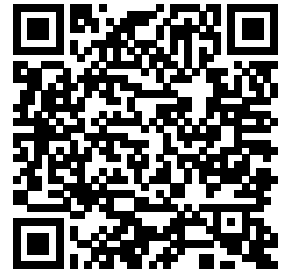






3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-03 14:19 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x6786a29bf7a3f755caee3b44bad85a7132b2cdc1</u>
TOTAL RECEIVED	4.280424255659892374 ETH  10,116.01 USD
TOTAL SEND	4.340627647034630776 ETH  10,258.29 USD





Token	Balance
Ethereum	0.000091232957127018 ETH  0.21 USD
Tether USD	0.000000 USDT  0.00 USD
Mc Donalds	4,674.147794726 MCDONALDS
Just Business	0.0000000000 JB
P00R	5,631,077.628035694 P00R
Sigma	36,578,144,703.964981079101562500 SIGMA
BOBO	0.000000000000000000 BOBO
PepeChat	0.0000000000 PPC
Beans token	1,542,611,973,529.984619141 BEANS
Patrick	26,022,289,762.096370697 PATRICK










Token	Balance
DEXED	0.000000000 DEXED







MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-18 21:46:47	<u>0xf0e77af1d5f1a78ce6b7</u> <u>084d8721c5d0e2208c0b67</u> <u>ee67e17bbec251847c8f5b</u>	- 0.0089200000000000 01 ETH  27.81 USD	✓
2	2024-05-18 21:46:47	<u>0xf0e77af1d5f1a78ce6b7</u> <u>084d8721c5d0e2208c0b67</u> <u>ee67e17bbec251847c8f5b</u>	- 0.0000006598896360 00 ETH  0.00 USD	✓
3	2024-05-18 21:46:47	<u>0xf0e77af1d5f1a78ce6b7</u> <u>084d8721c5d0e2208c0b67</u> <u>ee67e17bbec251847c8f5b</u>	- 0.0000631225823970 00 ETH  0.19 USD	✓
4	2024-05-18 21:42:11	<u>0x4d5143b0ff60639139ca</u> <u>46bf0b783b2a62f7dce0fc</u> <u>c0fb3df407a2188645e202</u>	+ 0.0032347169000000 00 ETH  10.08 USD	✓
5	2024-03-04 16:45:59	<u>0xb8ea49481402cc58c07d</u> <u>7a475cc89a5327cbccd5e6</u> <u>a426e870d0362c37988736</u>	- 0.0905029369814019 38 ETH  320.70 USD	✓
6	2024-03-04 16:45:59	<u>0xb8ea49481402cc58c07d</u> <u>7a475cc89a5327cbccd5e6</u> <u>a426e870d0362c37988736</u>	- 0.0000004877136502 02 ETH  0.00 USD	✓
7	2024-03-04 16:45:59	<u>0xb8ea49481402cc58c07d</u> <u>7a475cc89a5327cbccd5e6</u> <u>a426e870d0362c37988736</u>	- 0.0048389118255058 86 ETH  17.14 USD	✓
8	2024-03-01 19:58:47	<u>0x7d987ad1c2e4736ec349</u> <u>2744e202767b690a033cd5</u> <u>358dd5620d27512dc64703</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓









* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2024-03-01 19:58:47	<u>0x7d987ad1c2e4736ec349</u> <u>2744e202767b690a033cd5</u> <u>358dd5620d27512dc64703</u>	- 0.0000001988752103 00 ETH  0.00 USD	✓
10	2024-03-01 19:58:47	<u>0x7d987ad1c2e4736ec349</u> <u>2744e202767b690a033cd5</u> <u>358dd5620d27512dc64703</u>	- 0.0115086653154604 82 ETH  39.63 USD	✓
11	2024-03-01 19:58:23	<u>0xf33d90d1c4795b0eea60</u> <u>6866953dc197951f3b4148</u> <u>5d7a8c4f5d93db91739ac3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2024-03-01 19:58:23	<u>0xf33d90d1c4795b0eea60</u> <u>6866953dc197951f3b4148</u> <u>5d7a8c4f5d93db91739ac3</u>	- 0.0000000454551700 00 ETH  0.00 USD	✓
13	2024-03-01 19:58:23	<u>0xf33d90d1c4795b0eea60</u> <u>6866953dc197951f3b4148</u> <u>5d7a8c4f5d93db91739ac3</u>	- 0.0024060261743247 95 ETH  8.28 USD	✓
14	2024-03-01 17:24:59	<u>0x656b9123907d04a27042</u> <u>c1243d1bb07e3de50d1bc9</u> <u>cc2ce8e471e4232e0a7e64</u>	+ 0.0398099999999999 98 ETH  136.12 USD	✓
15	2024-02-27 21:35:11	<u>0x6d35d09cada00ab9f8de</u> <u>f2edd1b8ba352e259ada02</u> <u>ba80744cac0e3b89c1c6ef</u>	- 0.0500000000000000 03 ETH  162.38 USD	✓
16	2024-02-27 21:35:11	<u>0x6d35d09cada00ab9f8de</u> <u>f2edd1b8ba352e259ada02</u> <u>ba80744cac0e3b89c1c6ef</u>	- 0.0000141292829667 60 ETH  0.04 USD	✓
17	2024-02-27 21:35:11	<u>0x6d35d09cada00ab9f8de</u> <u>f2edd1b8ba352e259ada02</u> <u>ba80744cac0e3b89c1c6ef</u>	- 0.0078967845217687 00 ETH  25.64 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-02-27 21:31:59	<u>0xb02ed0377e041da5b44c18a417c63bb987aedf0248078fd3d89c0eda56a80e5f</u>	+ 0.0416500000000000 00 ETH  135.26 USD	✓
19	2024-02-27 21:28:35	<u>0xcbe1de28f3402032f45a5590824ab55553681bd6ee561ec07032071b414f6bda</u>	- 0.0302946243318650 00 ETH  98.39 USD	✗
20	2024-02-27 21:28:35	<u>0xcbe1de28f3402032f45a5590824ab55553681bd6ee561ec07032071b414f6bda</u>	- 0.0000018549020940 00 ETH  0.00 USD	✓
21	2024-02-27 21:28:35	<u>0xcbe1de28f3402032f45a5590824ab55553681bd6ee561ec07032071b414f6bda</u>	- 0.0081869926156228 43 ETH  26.59 USD	✓
22	2024-02-27 21:03:35	<u>0x52c83a65e1e3f9f8ddb4de06b07f1b78041118c1291815ed294e16e2e6b0901</u>	+ 0.0422000000000000 01 ETH  137.06 USD	✓
23	2023-08-04 01:54:11	<u>0xb074aec123db2c989ffe2877eef2675742ee423893a8b99fa840a6710252d93</u>	- 0.3595351545381508 25 ETH  659.62 USD	✓
24	2023-08-04 01:54:11	<u>0xb074aec123db2c989ffe2877eef2675742ee423893a8b99fa840a6710252d93</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
25	2023-08-04 01:54:11	<u>0xb074aec123db2c989ffe2877eef2675742ee423893a8b99fa840a6710252d93</u>	- 0.0002840692841910 00 ETH  0.52 USD	✓
26	2023-08-04 01:49:23	<u>0x830c52c2af360b4010e484f655aeb7d8d77209eb23a68ee25542b35c2619a961</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-08-04 01:49:23	<u>0x830c52c2af360b4010e484f655aeb7d8d77209eb23a68ee25542b35c2619a961</u>	- 0.0000205958000000 00 ETH  0.03 USD	✓
28	2023-08-04 01:49:23	<u>0x830c52c2af360b4010e484f655aeb7d8d77209eb23a68ee25542b35c2619a961</u>	- 0.0032117391772707 02 ETH  5.89 USD	✓
29	2023-08-04 01:28:59	<u>0xd23445c99c88a2be5f3a0edd4038a4f0d59bce9edaac690bf44452746911af0e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2023-08-04 01:28:59	<u>0xd23445c99c88a2be5f3a0edd4038a4f0d59bce9edaac690bf44452746911af0e</u>	- 0.0000029838000000 00 ETH  0.00 USD	✓
31	2023-08-04 01:28:59	<u>0xd23445c99c88a2be5f3a0edd4038a4f0d59bce9edaac690bf44452746911af0e</u>	- 0.0004567399867728 30 ETH  0.83 USD	✓
32	2023-08-03 18:01:35	<u>0x714e55dc5eab012796bf228d9f0a7598daf59d483a92e1dc519a8d11f658c1a9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2023-08-03 18:01:35	<u>0x714e55dc5eab012796bf228d9f0a7598daf59d483a92e1dc519a8d11f658c1a9</u>	- 0.0000027014000000 00 ETH  0.00 USD	✓
34	2023-08-03 18:01:35	<u>0x714e55dc5eab012796bf228d9f0a7598daf59d483a92e1dc519a8d11f658c1a9</u>	- 0.0011030593246904 40 ETH  2.03 USD	✓
35	2023-08-03 17:01:11	<u>0xac55d5e47431ff0d7f9e295f8e364d338ebd3c04cfb73cb2bf3d2094d4cb5bf2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-08-03 17:01:11	<u>0xac55d5e47431ff0d7f9e</u> <u>295f8e364d338ebd3c04cf</u> <u>b73cb2bf3d2094d4cb5bf2</u>	- 0.0000046914000000 00 ETH  0.00 USD	✓
37	2023-08-03 17:01:11	<u>0xac55d5e47431ff0d7f9e</u> <u>295f8e364d338ebd3c04cf</u> <u>b73cb2bf3d2094d4cb5bf2</u>	- 0.0017868796185593 22 ETH  3.29 USD	✓
38	2023-08-02 12:55:35	<u>0x93da0caa750e36b934a3</u> <u>08dce98da14baca425afa4</u> <u>6622706de7c6f8e6d142a4</u>	- 0.1099259432534654 69 ETH  203.64 USD	✓
39	2023-08-02 12:55:35	<u>0x93da0caa750e36b934a3</u> <u>08dce98da14baca425afa4</u> <u>6622706de7c6f8e6d142a4</u>	- 0.0000187232000000 00 ETH  0.03 USD	✓
40	2023-08-02 12:55:35	<u>0x93da0caa750e36b934a3</u> <u>08dce98da14baca425afa4</u> <u>6622706de7c6f8e6d142a4</u>	- 0.0032672258087052 48 ETH  6.05 USD	✓
41	2023-07-03 04:29:35	<u>0xc2d1dc4524fc727c9186</u> <u>22aa695a20ac1c2b5ddafd</u> <u>dfb987bf46f0f229e95992</u>	- 0.1493688300000000 08 ETH  291.10 USD	✓
42	2023-07-03 04:29:35	<u>0xc2d1dc4524fc727c9186</u> <u>22aa695a20ac1c2b5ddafd</u> <u>dfb987bf46f0f229e95992</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
43	2023-07-03 04:29:35	<u>0xc2d1dc4524fc727c9186</u> <u>22aa695a20ac1c2b5ddafd</u> <u>dfb987bf46f0f229e95992</u>	- 0.0002807977566660 00 ETH  0.54 USD	✓
44	2023-07-03 04:27:47	<u>0x96b86f61bf73f8a854a8</u> <u>02057711e7580107582815</u> <u>ee48fe3db9910c4c092b2f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-07-03 04:27:47	<u>0x96b86f61bf73f8a854a8</u> <u>02057711e7580107582815</u> <u>ee48fe3db9910c4c092b2f</u>	- 0.0000158865000000 00 ETH  0.03 USD	✓
46	2023-07-03 04:27:47	<u>0x96b86f61bf73f8a854a8</u> <u>02057711e7580107582815</u> <u>ee48fe3db9910c4c092b2f</u>	- 0.0019428214467651 15 ETH  3.78 USD	✓
47	2023-07-03 04:27:23	<u>0xf38618670fb0a0f0d516</u> <u>17d5e14322be2a0bf912d2</u> <u>143f1e68964b29184dda79</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2023-07-03 04:27:23	<u>0xf38618670fb0a0f0d516</u> <u>17d5e14322be2a0bf912d2</u> <u>143f1e68964b29184dda79</u>	- 0.0000046093000000 00 ETH  0.00 USD	✓
49	2023-07-03 04:27:23	<u>0xf38618670fb0a0f0d516</u> <u>17d5e14322be2a0bf912d2</u> <u>143f1e68964b29184dda79</u>	- 0.0005875395389939 09 ETH  1.14 USD	✓
50	2023-07-01 20:09:11	<u>0x231977c8e2e368f6e225</u> <u>2e324dc8ac63a642e2ea7d</u> <u>16609d178b89a038f01110</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
51	2023-07-01 20:09:11	<u>0x231977c8e2e368f6e225</u> <u>2e324dc8ac63a642e2ea7d</u> <u>16609d178b89a038f01110</u>	- 0.0000071347000000 00 ETH  0.01 USD	✓
52	2023-07-01 20:09:11	<u>0x231977c8e2e368f6e225</u> <u>2e324dc8ac63a642e2ea7d</u> <u>16609d178b89a038f01110</u>	- 0.0010069070886457 19 ETH  1.93 USD	✓
53	2023-07-01 20:08:11	<u>0x577701889ac190cc6857</u> <u>c085310905ba5231bcd343</u> <u>396a20333147d66fc8cde5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
54	2023-07-01 20:08:11	<u>0x577701889ac190cc6857c085310905ba5231bcd343396a20333147d66fc8cde5</u>	- 0.0000126967000000 00 ETH  0.02 USD	✓
55	2023-07-01 20:08:11	<u>0x577701889ac190cc6857c085310905ba5231bcd343396a20333147d66fc8cde5</u>	- 0.0017701852748801 93 ETH  3.40 USD	✓
56	2023-07-01 20:07:35	<u>0x432752cee3590efd0a77ee6f2efd3863bd6b468450e1467e2dc397be934b76ea</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
57	2023-07-01 20:07:35	<u>0x432752cee3590efd0a77ee6f2efd3863bd6b468450e1467e2dc397be934b76ea</u>	- 0.0000046967000000 00 ETH  0.00 USD	✓
58	2023-07-01 20:07:35	<u>0x432752cee3590efd0a77ee6f2efd3863bd6b468450e1467e2dc397be934b76ea</u>	- 0.0006508030992146 52 ETH  1.25 USD	✓
59	2023-07-01 19:50:59	<u>0xafb4ba723df8a83bf074b6fbe6a76fe3197b66e476afe662e00ac009bd15a1bf</u>	- 0.11999999999999999 96 ETH  230.73 USD	✓
60	2023-07-01 19:50:59	<u>0xafb4ba723df8a83bf074b6fbe6a76fe3197b66e476afe662e00ac009bd15a1bf</u>	- 0.0000130552000000 00 ETH  0.02 USD	✓
61	2023-07-01 19:50:59	<u>0xafb4ba723df8a83bf074b6fbe6a76fe3197b66e476afe662e00ac009bd15a1bf</u>	- 0.0017672546113324 72 ETH  3.39 USD	✓
62	2023-05-16 02:50:47	<u>0x97e9ce14a30e38c8dfa157bfae7ff916a2911cba5f6b515ac34d14fdec27097a</u>	- 0.0556821100000000 00 ETH  100.98 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-05-16 02:50:47	<u>0x97e9ce14a30e38c8dfa157bfae7ff916a2911cba5f6b515ac34d14fdec27097a</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
64	2023-05-16 02:50:47	<u>0x97e9ce14a30e38c8dfa157bfae7ff916a2911cba5f6b515ac34d14fdec27097a</u>	- 0.0013630830719520 00 ETH  2.47 USD	✓
65	2023-05-16 02:10:47	<u>0x82e0a804b96387c4a1e6f6a2faaf3873f22e809a236b8aab303527c2b2f35bd8</u>	+ 0.0480999999999999 97 ETH  87.05 USD	✓
66	2023-05-14 18:18:59	<u>0xa3e4c010a92a7ceab2b260e36fe56f6c76cd79ec6e313d62a437e9099ab5072b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
67	2023-05-14 18:18:59	<u>0xa3e4c010a92a7ceab2b260e36fe56f6c76cd79ec6e313d62a437e9099ab5072b</u>	- 0.0000046245000000 00 ETH  0.00 USD	✓
68	2023-05-14 18:18:59	<u>0xa3e4c010a92a7ceab2b260e36fe56f6c76cd79ec6e313d62a437e9099ab5072b</u>	- 0.0017785939544144 25 ETH  3.20 USD	✓
69	2023-05-14 18:11:23	<u>0x1932bffc36188a1c56312c04f1775e54b01cc0b8d5ab2525d65cc80c8f063292</u>	- 0.0200000000000000 00 ETH  36.03 USD	✓
70	2023-05-14 18:11:23	<u>0x1932bffc36188a1c56312c04f1775e54b01cc0b8d5ab2525d65cc80c8f063292</u>	- 0.0000167808000000 00 ETH  0.03 USD	✓
71	2023-05-14 18:11:23	<u>0x1932bffc36188a1c56312c04f1775e54b01cc0b8d5ab2525d65cc80c8f063292</u>	- 0.0060959498770456 32 ETH  10.98 USD	✓


#	Date & time	Transaction Id	Amount	
72	2023-05-11 03:13:35	<u>0xf05018bd7bf7cbd5b7ab</u> <u>5054446718b787172e7458</u> <u>58b1bb264676b429173441</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
73	2023-05-11 03:13:35	<u>0xf05018bd7bf7cbd5b7ab</u> <u>5054446718b787172e7458</u> <u>58b1bb264676b429173441</u>	- 0.0000046850000000 00 ETH  0.00 USD	✓
74	2023-05-11 03:13:35	<u>0xf05018bd7bf7cbd5b7ab</u> <u>5054446718b787172e7458</u> <u>58b1bb264676b429173441</u>	- 0.0036451739441551 50 ETH  6.66 USD	✓
75	2023-05-11 02:48:11	<u>0x60669c34b529462556fb</u> <u>aedd7b526c20c53e856b6a</u> <u>0c60bb220013edd403d2dd</u>	- 0.020000000000000000 00 ETH  36.55 USD	✓
76	2023-05-11 02:48:11	<u>0x60669c34b529462556fb</u> <u>aedd7b526c20c53e856b6a</u> <u>0c60bb220013edd403d2dd</u>	- 0.0000137504000000 00 ETH  0.02 USD	✓
77	2023-05-11 02:48:11	<u>0x60669c34b529462556fb</u> <u>aedd7b526c20c53e856b6a</u> <u>0c60bb220013edd403d2dd</u>	- 0.0093814043291789 13 ETH  17.14 USD	✓
78	2023-05-11 02:36:35	<u>0xa3aea8a21ca0ab1b1699</u> <u>e64875ee92c365a0da1660</u> <u>649e690941eda4ec899213</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
79	2023-05-11 02:36:35	<u>0xa3aea8a21ca0ab1b1699</u> <u>e64875ee92c365a0da1660</u> <u>649e690941eda4ec899213</u>	- 0.0000046227000000 00 ETH  0.00 USD	✓
80	2023-05-11 02:36:35	<u>0xa3aea8a21ca0ab1b1699</u> <u>e64875ee92c365a0da1660</u> <u>649e690941eda4ec899213</u>	- 0.0029900479319553 75 ETH  5.46 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-05-11 02:31:59	<u>0xab615ec4bf5a65be245c856bfaaee6c2741ab59634ab26b76f0a0872dcbebff8</u>	- 0.029999999999999999 99 ETH  54.82 USD	✓
82	2023-05-11 02:31:59	<u>0xab615ec4bf5a65be245c856bfaaee6c2741ab59634ab26b76f0a0872dcbebff8</u>	- 0.0000171548000000 00 ETH  0.03 USD	✓
83	2023-05-11 02:31:59	<u>0xab615ec4bf5a65be245c856bfaaee6c2741ab59634ab26b76f0a0872dcbebff8</u>	- 0.0111658136075108 99 ETH  20.40 USD	✓
84	2023-05-11 02:29:35	<u>0x290a611bc4ea91c01f7202db06c075b469f0f541966cad5edd238a4aa6326bd7</u>	- 0.010000000000000000 00 ETH  18.32 USD	✓
85	2023-05-11 02:29:35	<u>0x290a611bc4ea91c01f7202db06c075b469f0f541966cad5edd238a4aa6326bd7</u>	- 0.0000142600000000 00 ETH  0.02 USD	✓
86	2023-05-11 02:29:35	<u>0x290a611bc4ea91c01f7202db06c075b469f0f541966cad5edd238a4aa6326bd7</u>	- 0.0092164024624338 00 ETH  16.89 USD	✓
87	2023-05-11 02:20:59	<u>0x8a25015d9ef4f5f006a2237a87cc132bac67b540b3f2050029cfe001c6e65e9c</u>	- 0.100000000000000000 06 ETH  183.28 USD	✓
88	2023-05-11 02:20:59	<u>0x8a25015d9ef4f5f006a2237a87cc132bac67b540b3f2050029cfe001c6e65e9c</u>	- 0.0000214624532850 00 ETH  0.03 USD	✓
89	2023-05-11 02:20:59	<u>0x8a25015d9ef4f5f006a2237a87cc132bac67b540b3f2050029cfe001c6e65e9c</u>	- 0.0100007258606061 30 ETH  18.32 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-05-11 02:00:47	<u>0x8dc92faf4b7d9003cd346c1af0aea25b51d461913001c3ddcaa7f70987f11789</u>	- 0.080000000000000000 02 ETH  146.62 USD	✓
91	2023-05-11 02:00:47	<u>0x8dc92faf4b7d9003cd346c1af0aea25b51d461913001c3ddcaa7f70987f11789</u>	- 0.0000137674000000 00 ETH  0.02 USD	✓
92	2023-05-11 02:00:47	<u>0x8dc92faf4b7d9003cd346c1af0aea25b51d461913001c3ddcaa7f70987f11789</u>	- 0.0088578963646172 02 ETH  16.23 USD	✓
93	2023-05-11 01:55:11	<u>0x192e48f35037035f3715fe5f978e032d65d5455402eb30433dd13e4a8cedef82</u>	+ 0.3222437000000000 22 ETH  590.60 USD	✓
94	2023-05-10 23:20:59	<u>0xd7b23ada27b5ea411b1c7642a8ac9cb72a32f268a3a0adc654de540a61e44a4a</u>	- 0.8250696169177952 34 ETH  1,518.82 USD	✓
95	2023-05-10 23:20:59	<u>0xd7b23ada27b5ea411b1c7642a8ac9cb72a32f268a3a0adc654de540a61e44a4a</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
96	2023-05-10 23:20:59	<u>0xd7b23ada27b5ea411b1c7642a8ac9cb72a32f268a3a0adc654de540a61e44a4a</u>	- 0.0018123357277410 00 ETH  3.33 USD	✓
97	2023-05-10 23:18:59	<u>0xd6af5ac6620967dbcd22f43eeba0371393ca94a7c61bb3b9d65a0440783c4e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
98	2023-05-10 23:18:59	<u>0xd6af5ac6620967dbcd22f43eeba0371393ca94a7c61bb3b9d65a0440783c4e</u>	- 0.0000194737000000 00 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-05-10 23:18:59	<u>0xd6af5ac6620967dbcddd</u> <u>22f43eeba0371393ca94a7</u> <u>c61bb3b9d65a0440783c4e</u>	- 0.0177185483670631 31 ETH  32.61 USD	✓
100	2023-05-10 20:49:11	<u>0xd616d4d61fefdf06cab2</u> <u>e207e751c1d49fa3834a1a</u> <u>28b6322417dcb413572b3e</u>	- 0.1781409497984511 59 ETH  327.40 USD	✓
101	2023-05-10 20:49:11	<u>0xd616d4d61fefdf06cab2</u> <u>e207e751c1d49fa3834a1a</u> <u>28b6322417dcb413572b3e</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
102	2023-05-10 20:49:11	<u>0xd616d4d61fefdf06cab2</u> <u>e207e751c1d49fa3834a1a</u> <u>28b6322417dcb413572b3e</u>	- 0.0028500917501700 00 ETH  5.23 USD	✓
103	2023-05-10 19:50:47	<u>0xfc8143cc35ff405319cf</u> <u>236ae0408d96bb4f46cc4a</u> <u>00a90c6e1f9cb29fbe415e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
104	2023-05-10 19:50:47	<u>0xfc8143cc35ff405319cf</u> <u>236ae0408d96bb4f46cc4a</u> <u>00a90c6e1f9cb29fbe415e</u>	- 0.0000140426000000 00 ETH  0.02 USD	✓
105	2023-05-10 19:50:47	<u>0xfc8143cc35ff405319cf</u> <u>236ae0408d96bb4f46cc4a</u> <u>00a90c6e1f9cb29fbe415e</u>	- 0.0164972017835276 07 ETH  30.64 USD	✓
106	2023-05-10 19:49:59	<u>0x53333d992758c147fa20</u> <u>419777f2105544b8147639</u> <u>3739a7d8a67d58b2d768c0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
107	2023-05-10 19:49:59	<u>0x53333d992758c147fa20</u> <u>419777f2105544b8147639</u> <u>3739a7d8a67d58b2d768c0</u>	- 0.0000029346000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-05-10 19:49:59	<u>0x53333d992758c147fa20</u> <u>419777f2105544b8147639</u> <u>3739a7d8a67d58b2d768c0</u>	- 0.0033391308276234 06 ETH  6.20 USD	✓
109	2023-05-10 19:49:59	<u>0x530c351d548228d9a38a</u> <u>551f4c45c7636230e4775a</u> <u>7645f03196c2f1df1bde08</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
110	2023-05-10 19:49:59	<u>0x530c351d548228d9a38a</u> <u>551f4c45c7636230e4775a</u> <u>7645f03196c2f1df1bde08</u>	- 0.0000025221000000 00 ETH  0.00 USD	✓
111	2023-05-10 19:49:59	<u>0x530c351d548228d9a38a</u> <u>551f4c45c7636230e4775a</u> <u>7645f03196c2f1df1bde08</u>	- 0.0028697682342905 31 ETH  5.33 USD	✓
112	2023-05-10 19:49:59	<u>0x3c688e05b469520d3155</u> <u>cc3496bd180c138afe5bfc</u> <u>c1c39e977b9de90e0e2661</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
113	2023-05-10 19:49:59	<u>0x3c688e05b469520d3155</u> <u>cc3496bd180c138afe5bfc</u> <u>c1c39e977b9de90e0e2661</u>	- 0.0000050747400000 00 ETH  0.00 USD	✓
114	2023-05-10 19:49:59	<u>0x3c688e05b469520d3155</u> <u>cc3496bd180c138afe5bfc</u> <u>c1c39e977b9de90e0e2661</u>	- 0.0052493512438348 74 ETH  9.75 USD	✓
115	2023-05-10 05:54:35	<u>0xf03c876e147ddfe0eb26</u> <u>8cdb7a109ed8d1cab81d88</u> <u>093cdcdceeab4d66a444b5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
116	2023-05-10 05:54:35	<u>0xf03c876e147ddfe0eb26</u> <u>8cdb7a109ed8d1cab81d88</u> <u>093cdcdceeab4d66a444b5</u>	- 0.0000046889000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
117	2023-05-10 05:54:35	<u>0xf03c876e147ddfe0eb268cdb7a109ed8d1cab81d88093cdcdceeab4d66a444b5</u>	- 0.0024180238712519 20 ETH  4.45 USD	✓
118	2023-05-10 05:19:11	<u>0xf0d31b848a7f70ede3aca990b6aec8aaca69694feb1d4a1b0cbaea54b7d929</u>	- 0.0654303868708014 80 ETH  120.61 USD	✓
119	2023-05-10 05:19:11	<u>0xf0d31b848a7f70ede3aca990b6aec8aaca69694feb1d4a1b0cbaea54b7d929</u>	- 0.0000151033000000 00 ETH  0.02 USD	✓
120	2023-05-10 05:19:11	<u>0xf0d31b848a7f70ede3aca990b6aec8aaca69694feb1d4a1b0cbaea54b7d929</u>	- 0.0081049733143992 15 ETH  14.94 USD	✓
121	2023-05-10 05:11:11	<u>0x11097673d1ddb12ee89266616cac967b14beb082a098b180d473f25fb824b88c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
122	2023-05-10 05:11:11	<u>0x11097673d1ddb12ee89266616cac967b14beb082a098b180d473f25fb824b88c</u>	- 0.0000046293000000 00 ETH  0.00 USD	✓
123	2023-05-10 05:11:11	<u>0x11097673d1ddb12ee89266616cac967b14beb082a098b180d473f25fb824b88c</u>	- 0.0026203141633563 57 ETH  4.83 USD	✓
124	2023-05-10 05:04:59	<u>0xfc544c01650d56b886053750b39b7d160cd064dca6f38d2267f2d711acbf0e37</u>	- 0.0599999999999999 98 ETH  110.60 USD	✓
125	2023-05-10 05:04:59	<u>0xfc544c01650d56b886053750b39b7d160cd064dca6f38d2267f2d711acbf0e37</u>	- 0.0000179450000000 00 ETH  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
126	2023-05-10 05:04:59	<u>0xfc544c01650d56b886053750b39b7d160cd064dca6f38d2267f2d711acbf0e37</u>	- 0.0095064481334913 00 ETH  17.52 USD	✓
127	2023-05-10 05:03:11	<u>0x78065c2b7dccc8027efa3d3ab542dcc52fb743d8adc71abfe7cad50f48aba845</u>	- 0.02999999999999999 99 ETH  55.30 USD	✓
128	2023-05-10 05:03:11	<u>0x78065c2b7dccc8027efa3d3ab542dcc52fb743d8adc71abfe7cad50f48aba845</u>	- 0.0000211735000000 00 ETH  0.03 USD	✓
129	2023-05-10 05:03:11	<u>0x78065c2b7dccc8027efa3d3ab542dcc52fb743d8adc71abfe7cad50f48aba845</u>	- 0.0118781986049019 09 ETH  21.89 USD	✓
130	2023-05-10 04:53:23	<u>0xb68bee5255c79f5524af6bc0c6110871ed2ecedcc0e1488e417e426c81ff892d</u>	- 0.05000000000000000 03 ETH  92.17 USD	✓
131	2023-05-10 04:53:23	<u>0xb68bee5255c79f5524af6bc0c6110871ed2ecedcc0e1488e417e426c81ff892d</u>	- 0.0000161430000000 00 ETH  0.02 USD	✓
132	2023-05-10 04:53:23	<u>0xb68bee5255c79f5524af6bc0c6110871ed2ecedcc0e1488e417e426c81ff892d</u>	- 0.0086324643210578 10 ETH  15.91 USD	✓
133	2023-05-10 04:47:23	<u>0x07b3e858a8f634be2b0719cb69c5d237d7a26f06fcf7b7421a3d4fef8e6c4fab</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
134	2023-05-10 04:47:23	<u>0x07b3e858a8f634be2b0719cb69c5d237d7a26f06fcf7b7421a3d4fef8e6c4fab</u>	- 0.0000154416620000 00 ETH  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
135	2023-05-10 04:47:23	<u>0x07b3e858a8f634be2b07</u> <u>19cb69c5d237d7a26f06fc</u> <u>f7b7421a3d4fef8e6c4fab</u>	- 0.0084979381733574 59 ETH  15.66 USD	✓
136	2023-05-10 04:18:23	<u>0xa8eb8ca4b45d03fc7e9e</u> <u>126c61bcf1b238036eb9ab</u> <u>e71b61df7903f0c625d657</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
137	2023-05-10 04:18:23	<u>0xa8eb8ca4b45d03fc7e9e</u> <u>126c61bcf1b238036eb9ab</u> <u>e71b61df7903f0c625d657</u>	- 0.0000046146000000 00 ETH  0.00 USD	✓
138	2023-05-10 04:18:23	<u>0xa8eb8ca4b45d03fc7e9e</u> <u>126c61bcf1b238036eb9ab</u> <u>e71b61df7903f0c625d657</u>	- 0.0024262056317748 72 ETH  4.47 USD	✓
139	2023-05-10 04:11:11	<u>0xca3176b7b3f06b64b9db</u> <u>24cfd220374388c92354ba</u> <u>0c32ea2f7382ac1973ffe5</u>	- 0.0200000000000000 00 ETH  36.90 USD	✓
140	2023-05-10 04:11:11	<u>0xca3176b7b3f06b64b9db</u> <u>24cfd220374388c92354ba</u> <u>0c32ea2f7382ac1973ffe5</u>	- 0.0000185320000000 00 ETH  0.03 USD	✓
141	2023-05-10 04:11:11	<u>0xca3176b7b3f06b64b9db</u> <u>24cfd220374388c92354ba</u> <u>0c32ea2f7382ac1973ffe5</u>	- 0.0117396259761636 40 ETH  21.65 USD	✓
142	2023-05-10 04:09:23	<u>0x69e37dcd92e51f173246</u> <u>7d6536b0b985db0d2e7021</u> <u>3543805ddead4fc239d2b3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
143	2023-05-10 04:09:23	<u>0x69e37dcd92e51f173246</u> <u>7d6536b0b985db0d2e7021</u> <u>3543805ddead4fc239d2b3</u>	- 0.0000046290000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
144	2023-05-10 04:09:23	<u>0x69e37dcd92e51f1732467d6536b0b985db0d2e70213543805ddead4fc239d2b3</u>	- 0.0026299805115922 80 ETH  4.85 USD	✓
145	2023-05-10 03:50:59	<u>0x8de2d39f213d256ce89f2ef1facfdd524e1bfafeeb37c93d80b91921f15a3107</u>	- 0.040000000000000000 01 ETH  73.80 USD	✓
146	2023-05-10 03:50:59	<u>0x8de2d39f213d256ce89f2ef1facfdd524e1bfafeeb37c93d80b91921f15a3107</u>	- 0.0000132423000000 00 ETH  0.02 USD	✓
147	2023-05-10 03:50:59	<u>0x8de2d39f213d256ce89f2ef1facfdd524e1bfafeeb37c93d80b91921f15a3107</u>	- 0.0097452486559447 29 ETH  17.98 USD	✓
148	2023-05-10 03:38:35	<u>0x0ea484e8a001156797cec158b1f4310c9c1f38157c8f547f8cc543ad238ce684</u>	- 0.029999999999999999 99 ETH  55.35 USD	✓
149	2023-05-10 03:38:35	<u>0x0ea484e8a001156797cec158b1f4310c9c1f38157c8f547f8cc543ad238ce684</u>	- 0.0000132413000000 00 ETH  0.02 USD	✓
150	2023-05-10 03:38:35	<u>0x0ea484e8a001156797cec158b1f4310c9c1f38157c8f547f8cc543ad238ce684</u>	- 0.0079325610916252 29 ETH  14.63 USD	✓
151	2023-05-10 03:32:47	<u>0x10c0d4da462a0a95d5f5cc89e13b93beab509fb3c31e822026d8685c69e0a4db</u>	- 0.029999999999999999 99 ETH  55.35 USD	✗
152	2023-05-10 03:32:47	<u>0x10c0d4da462a0a95d5f5cc89e13b93beab509fb3c31e822026d8685c69e0a4db</u>	- 0.0000241531000000 00 ETH  0.04 USD	✓








#	Date & time	Transaction Id	Amount	
153	2023-05-10 03:32:47	<u>0x10c0d4da462a0a95d5f5cc89e13b93beab509fb3c31e822026d8685c69e0a4db</u>	- 0.0179164975052312 70 ETH  33.05 USD	✓
154	2023-05-10 03:27:23	<u>0x5bbd8839a7fc428b078a97fb7b71a1a4e63ae3eaad48460562f0029fda984f9e</u>	- 0.050000000000000000 03 ETH  92.18 USD	✓
155	2023-05-10 03:27:23	<u>0x5bbd8839a7fc428b078a97fb7b71a1a4e63ae3eaad48460562f0029fda984f9e</u>	- 0.0000177540000000 00 ETH  0.03 USD	✓
156	2023-05-10 03:27:23	<u>0x5bbd8839a7fc428b078a97fb7b71a1a4e63ae3eaad48460562f0029fda984f9e</u>	- 0.0112448944105449 59 ETH  20.73 USD	✓
157	2023-05-10 03:20:59	<u>0xd2f34f7031e50449ebb826f323af56a85140630956bc63414036001dd69eae67</u>	- 0.14999999999999999 94 ETH  276.55 USD	✓
158	2023-05-10 03:20:59	<u>0xd2f34f7031e50449ebb826f323af56a85140630956bc63414036001dd69eae67</u>	- 0.0000151024000000 00 ETH  0.02 USD	✓
159	2023-05-10 03:20:59	<u>0xd2f34f7031e50449ebb826f323af56a85140630956bc63414036001dd69eae67</u>	- 0.0095387354369398 55 ETH  17.58 USD	✓
160	2023-05-10 03:07:59	<u>0x96fee5360f472adaca01cf49d3dfe6957c7108c2bf263b91f8084ab507fc4224</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
161	2023-05-10 03:07:59	<u>0x96fee5360f472adaca01cf49d3dfe6957c7108c2bf263b91f8084ab507fc4224</u>	- 0.0000230196000000 00 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
162	2023-05-10 03:07:59	<u>0x96fee5360f472adaca01cf49d3dfe6957c7108c2bf263b91f8084ab507fc4224</u>	- 0.0133066923761346 24 ETH  24.53 USD	✓
163	2023-05-09 03:58:47	<u>0x69e9bcb748361e46c3d7c72a31eda063bf3be8986822440752290ed24e584613</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
164	2023-05-09 03:58:47	<u>0x69e9bcb748361e46c3d7c72a31eda063bf3be8986822440752290ed24e584613</u>	- 0.0000047195000000 00 ETH  0.00 USD	✓
165	2023-05-09 03:58:47	<u>0x69e9bcb748361e46c3d7c72a31eda063bf3be8986822440752290ed24e584613</u>	- 0.0030048532328732 50 ETH  5.52 USD	✓
166	2023-05-08 17:21:23	<u>0x9b7685a2731246612c9b8ac4343971561f031a09f6d7e3b348c94054c53c5bc0</u>	- 0.5000000000000000 00 ETH  913.40 USD	✓
167	2023-05-08 17:21:23	<u>0x9b7685a2731246612c9b8ac4343971561f031a09f6d7e3b348c94054c53c5bc0</u>	- 0.0000184247000000 00 ETH  0.03 USD	✓
168	2023-05-08 17:21:23	<u>0x9b7685a2731246612c9b8ac4343971561f031a09f6d7e3b348c94054c53c5bc0</u>	- 0.0317000486002317 41 ETH  57.90 USD	✓
169	2023-05-08 17:16:23	<u>0xefb569fecbb5dd4c9e5f73932530fccf2d55769a192a13815578cadf79a4ab84</u>	+ 0.1746500000000000 00 ETH  319.05 USD	✓
170	2023-05-08 16:56:11	<u>0xf8a87c25b9e77ec43fed12f6f9e937b11794a96116929450be5db07bb5960dab</u>	+ 0.3830500000000000 02 ETH  699.75 USD	✓

#	Date & time	Transaction Id	Amount	
171	2023-05-06 00:13:23	<u>0x162493cde650661292c7277884abfd480422296f2a4df8ca0dd6824e31b223e2</u>	- 0.0446000000000000 01 ETH  89.30 USD	✓
172	2023-05-06 00:13:23	<u>0x162493cde650661292c7277884abfd480422296f2a4df8ca0dd6824e31b223e2</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
173	2023-05-06 00:13:23	<u>0x162493cde650661292c7277884abfd480422296f2a4df8ca0dd6824e31b223e2</u>	- 0.0027992550193230 00 ETH  5.60 USD	✓
174	2023-05-03 03:53:35	<u>0xbd4602365e847d4d79b0c711cf97c81ac221bcf3844413695d6d331fd705d50c</u>	- 0.2500000000000000 00 ETH  465.69 USD	✓
175	2023-05-03 03:53:35	<u>0xbd4602365e847d4d79b0c711cf97c81ac221bcf3844413695d6d331fd705d50c</u>	- 0.0000198547000000 00 ETH  0.03 USD	✓
176	2023-05-03 03:53:35	<u>0xbd4602365e847d4d79b0c711cf97c81ac221bcf3844413695d6d331fd705d50c</u>	- 0.0188865774154463 01 ETH  35.18 USD	✓
177	2023-04-11 03:02:59	<u>0xf1db525d50f8872ed693abe6aa52d2f2201a3804098ccf88aad7e4c12bb8ffff</u>	- 0.1102465173014621 63 ETH  212.02 USD	✓
178	2023-04-11 03:02:59	<u>0xf1db525d50f8872ed693abe6aa52d2f2201a3804098ccf88aad7e4c12bb8ffff</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
179	2023-04-11 03:02:59	<u>0xf1db525d50f8872ed693abe6aa52d2f2201a3804098ccf88aad7e4c12bb8ffff</u>	- 0.0006691831734420 00 ETH  1.28 USD	✓


#	Date & time	Transaction Id	Amount	
180	2023-04-11 02:58:59	<u>0xca5e4fab76318a6460d9 fb4e92c7f3908d7bbca3a1 51ca1b39939e40c0f63791</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
181	2023-04-11 02:58:59	<u>0xca5e4fab76318a6460d9 fb4e92c7f3908d7bbca3a1 51ca1b39939e40c0f63791</u>	- 0.0000242704000000 00 ETH  0.04 USD	✓
182	2023-04-11 02:58:59	<u>0xca5e4fab76318a6460d9 fb4e92c7f3908d7bbca3a1 51ca1b39939e40c0f63791</u>	- 0.0056865255137287 52 ETH  10.93 USD	✓
183	2023-04-11 02:50:47	<u>0x118d93148197c5e1a2ae c1092f9e8b5c3c3e278d67 f3f36709a925dc8f2e9f85</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
184	2023-04-11 02:50:47	<u>0x118d93148197c5e1a2ae c1092f9e8b5c3c3e278d67 f3f36709a925dc8f2e9f85</u>	- 0.0000047163000000 00 ETH  0.00 USD	✓
185	2023-04-11 02:50:47	<u>0x118d93148197c5e1a2ae c1092f9e8b5c3c3e278d67 f3f36709a925dc8f2e9f85</u>	- 0.0010346652889813 92 ETH  1.98 USD	✓
186	2023-04-11 02:49:59	<u>0x08b60a39a7333147d26a 80b3474312905e6c7d4976 c6d89ec3f29b17f04e8cba</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
187	2023-04-11 02:49:59	<u>0x08b60a39a7333147d26a 80b3474312905e6c7d4976 c6d89ec3f29b17f04e8cba</u>	- 0.0000100942000000 00 ETH  0.01 USD	✓
188	2023-04-11 02:49:59	<u>0x08b60a39a7333147d26a 80b3474312905e6c7d4976 c6d89ec3f29b17f04e8cba</u>	- 0.0022612523481613 38 ETH  4.34 USD	✓

#	Date & time	Transaction Id	Amount	
189	2022-12-29 06:02:11	<u>0x774cff230f5b379d0636</u> <u>bdfea8a6c52a379b41e11d</u> <u>1745d44ed9f14563448f35</u>	- 0.0899937053391301 48 ETH  107.44 USD	✓
190	2022-12-29 06:02:11	<u>0x774cff230f5b379d0636</u> <u>bdfea8a6c52a379b41e11d</u> <u>1745d44ed9f14563448f35</u>	- 0.0001676955000000 00 ETH  0.20 USD	✓
191	2022-12-29 06:02:11	<u>0x774cff230f5b379d0636</u> <u>bdfea8a6c52a379b41e11d</u> <u>1745d44ed9f14563448f35</u>	- 0.0014707778606670 38 ETH  1.75 USD	✓
192	2022-12-29 06:00:47	<u>0x6abc16893e23821d2686</u> <u>b2b353f7907548d9c44ce2</u> <u>f76de61e4370d12289ce66</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
193	2022-12-29 06:00:47	<u>0x6abc16893e23821d2686</u> <u>b2b353f7907548d9c44ce2</u> <u>f76de61e4370d12289ce66</u>	- 0.0001923435000000 00 ETH  0.22 USD	✓
194	2022-12-29 06:00:47	<u>0x6abc16893e23821d2686</u> <u>b2b353f7907548d9c44ce2</u> <u>f76de61e4370d12289ce66</u>	- 0.0017198829082205 40 ETH  2.05 USD	✓
195	2022-12-29 06:00:23	<u>0x67f580df0a1a62edfe36</u> <u>056027a9818cc9d6d19585</u> <u>b199a3a5a7551afc263cd1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
196	2022-12-29 06:00:23	<u>0x67f580df0a1a62edfe36</u> <u>056027a9818cc9d6d19585</u> <u>b199a3a5a7551afc263cd1</u>	- 0.0000733455000000 00 ETH  0.08 USD	✓
197	2022-12-29 06:00:23	<u>0x67f580df0a1a62edfe36</u> <u>056027a9818cc9d6d19585</u> <u>b199a3a5a7551afc263cd1</u>	- 0.0006832433569693 95 ETH  0.81 USD	✓

#	Date & time	Transaction Id	Amount	
198	2022-12-29 05:58:59	<u>0x8cfe0d5fe0cf99c25478</u> <u>9d74728eda4fd35b136bd8</u> <u>3effdcda0a25cfe8d51f9d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
199	2022-12-29 05:58:59	<u>0x8cfe0d5fe0cf99c25478</u> <u>9d74728eda4fd35b136bd8</u> <u>3effdcda0a25cfe8d51f9d</u>	- 0.0000728955000000 00 ETH  0.08 USD	✓
200	2022-12-29 05:58:59	<u>0x8cfe0d5fe0cf99c25478</u> <u>9d74728eda4fd35b136bd8</u> <u>3effdcda0a25cfe8d51f9d</u>	- 0.0006453765032787 51 ETH  0.77 USD	✓
201	2022-12-20 23:44:11	<u>0x585b5f577acea2937c44</u> <u>ca86fefc54fdafa5251bda</u> <u>186afeed741bd2998f91dd</u>	- 0.0796578065998067 30 ETH  96.30 USD	✓
202	2022-12-20 23:44:11	<u>0x585b5f577acea2937c44</u> <u>ca86fefc54fdafa5251bda</u> <u>186afeed741bd2998f91dd</u>	- 0.0000315000000000 00 ETH  0.03 USD	✓
203	2022-12-20 23:44:11	<u>0x585b5f577acea2937c44</u> <u>ca86fefc54fdafa5251bda</u> <u>186afeed741bd2998f91dd</u>	- 0.0002745536460870 00 ETH  0.33 USD	✓
204	2022-12-20 23:39:11	<u>0x16280d8b3b583149d2c7</u> <u>4eea8c4ea58af55eaa8bef</u> <u>5b32e2fc27db1546dbbc54</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
205	2022-12-20 23:39:11	<u>0x16280d8b3b583149d2c7</u> <u>4eea8c4ea58af55eaa8bef</u> <u>5b32e2fc27db1546dbbc54</u>	- 0.0000957774278478 60 ETH  0.11 USD	✓
206	2022-12-20 23:39:11	<u>0x16280d8b3b583149d2c7</u> <u>4eea8c4ea58af55eaa8bef</u> <u>5b32e2fc27db1546dbbc54</u>	- 0.0027868685721521 40 ETH  3.36 USD	✓


#	Date & time	Transaction Id	Amount	
207	2022-12-20 23:37:35	<u>0x711de276ca59999b8cd1c7e4415227fa11ef3502ed4524d5472e2466c9919fba</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
208	2022-12-20 23:37:35	<u>0x711de276ca59999b8cd1c7e4415227fa11ef3502ed4524d5472e2466c9919fba</u>	- 0.0001689655539353 76 ETH  0.20 USD	✓
209	2022-12-20 23:37:35	<u>0x711de276ca59999b8cd1c7e4415227fa11ef3502ed4524d5472e2466c9919fba</u>	- 0.0027321304460646 24 ETH  3.30 USD	✓
210	2022-12-20 23:35:35	<u>0xf79f8fe644e907eaa815a8b526e29b614696ddec6771e5c2e431097e58cbea45</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
211	2022-12-20 23:35:35	<u>0xf79f8fe644e907eaa815a8b526e29b614696ddec6771e5c2e431097e58cbea45</u>	- 0.0000113670704923 44 ETH  0.01 USD	✓
212	2022-12-20 23:35:35	<u>0xf79f8fe644e907eaa815a8b526e29b614696ddec6771e5c2e431097e58cbea45</u>	- 0.0005862136238054 32 ETH  0.70 USD	✓
213	2022-12-20 11:02:23	<u>0xcc69c05b02a37154b205357b6cc681c992eb0f827d15e328a80195a6ca8db4fa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
214	2022-12-20 11:02:23	<u>0xcc69c05b02a37154b205357b6cc681c992eb0f827d15e328a80195a6ca8db4fa</u>	- 0.0000699720000000 00 ETH  0.08 USD	✓
215	2022-12-20 11:02:23	<u>0xcc69c05b02a37154b205357b6cc681c992eb0f827d15e328a80195a6ca8db4fa</u>	- 0.0004999178029799 52 ETH  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
216	2022-12-20 11:01:11	<u>0x7470eb3b15c3fdf673fe</u> <u>9308ee9535138d27b9e454</u> <u>f891abbbc3acf5d2064a05</u>	- 0.084000000000000000 05 ETH  101.83 USD	✓
217	2022-12-20 11:01:11	<u>0x7470eb3b15c3fdf673fe</u> <u>9308ee9535138d27b9e454</u> <u>f891abbbc3acf5d2064a05</u>	- 0.0002359215000000 00 ETH  0.28 USD	✓
218	2022-12-20 11:01:11	<u>0x7470eb3b15c3fdf673fe</u> <u>9308ee9535138d27b9e454</u> <u>f891abbbc3acf5d2064a05</u>	- 0.0017613881506897 17 ETH  2.13 USD	✓
219	2022-12-12 21:46:23	<u>0xac851dd0d3259be4bcad</u> <u>bdf899b9e444e43ae1f021</u> <u>5207c8e8ff795ea0491478</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
220	2022-12-12 21:46:23	<u>0xac851dd0d3259be4bcad</u> <u>bdf899b9e444e43ae1f021</u> <u>5207c8e8ff795ea0491478</u>	- 0.000069780000000000 00 ETH  0.08 USD	✓
221	2022-12-12 21:46:23	<u>0xac851dd0d3259be4bcad</u> <u>bdf899b9e444e43ae1f021</u> <u>5207c8e8ff795ea0491478</u>	- 0.0007055079936542 80 ETH  0.89 USD	✓
222	2022-12-12 21:45:23	<u>0xb2608b46e64c07e9649a</u> <u>903318af42c3dd6a14a75b</u> <u>e198e71d95e682c9f73e47</u>	- 0.023000000000000000 00 ETH  29.26 USD	✓
223	2022-12-12 21:45:23	<u>0xb2608b46e64c07e9649a</u> <u>903318af42c3dd6a14a75b</u> <u>e198e71d95e682c9f73e47</u>	- 0.000879747000000000 00 ETH  1.11 USD	✓
224	2022-12-12 21:45:23	<u>0xb2608b46e64c07e9649a</u> <u>903318af42c3dd6a14a75b</u> <u>e198e71d95e682c9f73e47</u>	- 0.0076881871516011 10 ETH  9.78 USD	✓

#	Date & time	Transaction Id	Amount	
225	2022-12-12 21:15:11	<u>0x5b7e63ae609eb63b2b86c243dac636d0a1d7b485ca3a65c7672f78c4aed042eb</u>	+ 0.0401149999999999 98 ETH  51.14 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 19:58:47	<u>0x7d987ad1c2e4736ec3492744e202767b690a033cd5358dd5620d27512dc64703</u>	+ 0.0574427078604709 26 ETH  197.81 USD	✓
2	2023-08-04 01:49:23	<u>0x830c52c2af360b4010e484f655aeb7d8d77209eb23a68ee25542b35c2619a961</u>	+ 0.3371088071422668 75 ETH  618.47 USD	✓
3	2023-08-04 01:38:11	<u>0xa3d58c51b73e9b1d76137cc50d192f59406d466cba6a3d8e37296e023c790dd0</u>	+ 0.0201846299999999 99 ETH  37.03 USD	✓
4	2023-08-02 12:55:35	<u>0x93da0caa750e36b934a308dce98da14baca425afa46622706de7c6f8e6d142a4</u>	+ 0.0053939881221636 91 ETH  9.99 USD	✓
5	2023-08-02 11:53:11	<u>0x175c3bcf9acc5e083407fdee4a45941eb03ce0e088ade9ce551bce2657274281</u>	+ 0.1149256300000000 01 ETH  213.09 USD	✓
6	2023-07-03 04:27:47	<u>0x96b86f61bf73f8a854a802057711e7580107582815ee48fe3db9910c4c092b2f</u>	+ 0.1305705893614318 71 ETH  254.46 USD	✓
7	2023-07-01 19:49:11	<u>0x10c48657482f08b7eb39ba0bca01cdf547d98f11e6b6749583417244516b31de</u>	+ 0.1482528599999999 86 ETH  285.06 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-10 23:18:59	<u>0xd6af5ac6620967dbcddd</u> <u>22f43eeba0371393ca94a7</u> <u>c61bb3b9d65a0440783c4e</u>	+ 0.8019866655482683 63 ETH  1,476.32 USD	✓
9	2023-05-10 23:07:11	<u>0xc0ce6688bfbf3f6e2ecd</u> <u>a6d3dd45fc60063f220e66</u> <u>172e664b804b9526f8ae04</u>	+ 0.0520387000000000 00 ETH  95.79 USD	✓
10	2023-05-10 19:50:47	<u>0xfc8143cc35ff405319cf</u> <u>236ae0408d96bb4f46cc4a</u> <u>00a90c6e1f9cb29fbe415e</u>	+ 0.0933133398993407 22 ETH  173.31 USD	✓
11	2023-05-10 18:35:11	<u>0xb54fc8e41fd12d1a83fc</u> <u>3b8090f147be402b3e31d0</u> <u>f7c59cd608542838beefad</u>	+ 0.0520108599999999 99 ETH  96.18 USD	✓
12	2023-05-10 18:11:11	<u>0xc7efb646f26397991415</u> <u>bf16413b340e7f24b6847f</u> <u>12bca4b27fe28bd2ead8ef</u>	+ 0.0514512199999999 99 ETH  94.40 USD	✓
13	2023-05-10 04:47:23	<u>0x07b3e858a8f634be2b07</u> <u>19cb69c5d237d7a26f06fc</u> <u>f7b7421a3d4fef8e6c4fab</u>	+ 0.2567792397773991 38 ETH  473.34 USD	✓
14	2023-05-10 03:07:59	<u>0x96fee5360f472adaca01</u> <u>cf49d3dfe6957c7108c2bf</u> <u>263b91f8084ab507fc4224</u>	+ 0.3644431585691189 08 ETH  671.93 USD	✓
15	2023-05-10 02:56:11	<u>0xbfc1e31f44e588678158</u> <u>4e484e3ac6d8ff0cb4b009</u> <u>cd6fae7249e180ed5d0a3f</u>	+ 0.0017692000000000 00 ETH  3.26 USD	✓
16	2023-05-03 03:44:11	<u>0xc10060277dc7dbb08976</u> <u>4750aa5766522f78eb1cb6</u> <u>08bd011b7e053f3fb87b0e</u>	+ 0.3173990800000000 00 ETH  591.24 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-11 02:58:59	<u>0xca5e4fab76318a6460d9 fb4e92c7f3908d7bbca3a1 51ca1b39939e40c0f63791</u>	+ 0.0980820512109195 77 ETH  188.63 USD	✓
18	2023-04-11 02:48:11	<u>0x82116dc36745448c07fd 7f9c8569d3718a61957b89 5baf5cf252401708fd9a2f</u>	+ 0.0190480599999999 99 ETH  36.63 USD	✓
19	2022-12-29 06:00:47	<u>0x6abc16893e23821d2686 b2b353f7907548d9c44ce2 f76de61e4370d12289ce66</u>	+ 0.0787065571465909 30 ETH  93.96 USD	✓
20	2022-12-29 05:58:11	<u>0xcb5a6bcc3d7b6aa7f9ed 8428ca6bcc775a98764b95 7d7d7ab437af7e9e4c7af5</u>	+ 0.0192493600000000 00 ETH  22.98 USD	✓
21	2022-12-20 23:39:11	<u>0x16280d8b3b583149d2c7 4eea8c4ea58af55eaa8bef 5b32e2fc27db1546dbbc54</u>	+ 0.0660704141219215 64 ETH  79.87 USD	✓
22	2022-12-20 23:04:11	<u>0xb659d2a503cc67f2e9e1 d6da03f662da5f8012bbe6 b81d37ba66a4d58919cc80</u>	+ 0.0180531300000000 01 ETH  21.96 USD	✓
23	2022-12-20 10:43:11	<u>0x177334a4e223c2f065d0 136edfcd03b89e6d517339 a65b8d4f1194fae804535b</u>	+ 0.0810905900000000 04 ETH  98.30 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 19:58:47	<u>0x7d987ad1c2e4736ec349 2744e202767b690a033cd5 358dd5620d27512dc64703</u>	- 30,476.716622573 DEXED	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-27 21:35:11	<u>0x6d35d09cada00ab9f8de</u> <u>f2edd1b8ba352e259ada02</u> <u>ba80744cac0e3b89c1c6ef</u>	+ 32,080.754339550 DEXED	✓
3	2023-08-04 01:49:23	<u>0x830c52c2af360b4010e4</u> <u>84f655aeb7d8d77209eb23</u> <u>a68ee25542b35c2619a961</u>	- 5,684.579999999999 927240 X	✓
4	2023-08-04 01:49:23	<u>0x830c52c2af360b4010e4</u> <u>84f655aeb7d8d77209eb23</u> <u>a68ee25542b35c2619a961</u>	- 57.420000000000001 705 X	✓
5	2023-08-02 12:55:35	<u>0x93da0caa750e36b934a3</u> <u>08dce98da14baca425afa4</u> <u>6622706de7c6f8e6d142a4</u>	+ 5,742.000000000000 000000 X	✓
6	2023-07-03 04:27:47	<u>0x96b86f61bf73f8a854a8</u> <u>02057711e7580107582815</u> <u>ee48fe3db9910c4c092b2f</u>	- 406,224,081.054227 471 JB	✓
7	2023-07-01 20:09:11	<u>0x231977c8e2e368f6e225</u> <u>2e324dc8ac63a642e2ea7d</u> <u>16609d178b89a038f01110</u>	+ 152,572,801.568509 996 JB	✓
8	2023-07-01 20:08:11	<u>0x577701889ac190cc6857</u> <u>c085310905ba5231bcd343</u> <u>396a20333147d66fc8cde5</u>	- 152,572,801.568509 996 JB	✓
9	2023-07-01 19:50:59	<u>0xafb4ba723df8a83bf074</u> <u>b6f6e6a76fe3197b66e476</u> <u>afe662e00ac009bd15a1bf</u>	+ 253,651,279.485717 446 JB	✓
10	2023-05-14 18:11:23	<u>0x1932bffc36188a1c5631</u> <u>2c04f1775e54b01cc0b8d5</u> <u>ab2525d65cc80c8f063292</u>	+ 1,542,611,973,529. 984619141 BEANS	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-11 02:48:11	<u>0x60669c34b529462556fb</u> <u>aedd7b526c20c53e856b6a</u> <u>0c60bb220013edd403d2dd</u>	+ 36,578,144,703.964 981079101562500 SIGMA	✓
12	2023-05-11 02:31:59	<u>0xab615ec4bf5a65be245c</u> <u>856bfaaee6c2741ab59634</u> <u>ab26b76f0a0872dcbebf8</u>	+ 116,972,330,619.03 6575317382812500 NFTBR0	✓
13	2023-05-11 02:29:35	<u>0x290a611bc4ea91c01f72</u> <u>02db06c075b469f0f54196</u> <u>6cad5edd238a4aa6326bd7</u>	+ 4,358,349,408.1500 92124938964844 B0B0	✓
14	2023-05-11 02:20:59	<u>0x8a25015d9ef4f5f006a2</u> <u>237a87cc132bac67b540b3</u> <u>f2050029cfe001c6e65e9c</u>	+ 5,631,077.62803569 4 P00R	✓
15	2023-05-11 02:00:47	<u>0x8dc92faf4b7d9003cd34</u> <u>6c1af0aea25b51d4619130</u> <u>01c3ddcaa7f70987f11789</u>	+ 5,742,121,344.6616 68 PEPEBANK	✓
16	2023-05-10 23:18:59	<u>0xd6af5ac6620967dbcddd</u> <u>22f43eeba0371393ca94a7</u> <u>c61bb3b9d65a0440783c4e</u>	- 186,831,055.500000 000 JB	✓
17	2023-05-10 19:50:47	<u>0xfc8143cc35ff405319cf</u> <u>236ae0408d96bb4f46cc4a</u> <u>00a90c6e1f9cb29fbe415e</u>	- 65,150.908250914 PPC	✓
18	2023-05-10 19:50:47	<u>0xfc8143cc35ff405319cf</u> <u>236ae0408d96bb4f46cc4a</u> <u>00a90c6e1f9cb29fbe415e</u>	- 0.000000000 PPC	✓
19	2023-05-10 05:19:11	<u>0xf0d31b848a7f70ede3ac</u> <u>a990b6aec8aaca69694fe</u> <u>bd1d4a1b0cbaea54b7d929</u>	+ 65,150.908250914 PPC	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-10 05:04:59	<u>0xfc544c01650d56b886053750b39b7d160cd064dca6f38d2267f2d711acbf0e37</u>	+ 4,674.147794726 MCDONALDS	✓
21	2023-05-10 05:03:11	<u>0x78065c2b7dccc8027efa3d3ab542dcc52fb743d8adc71abfe7cad50f48aba845</u>	+ 59,432,567.5108808 87508392334 Pepe Body	✓
22	2023-05-10 04:53:23	<u>0xb68bee5255c79f5524af6bc0c6110871ed2ecedcc0e1488e417e426c81ff892d</u>	+ 26,022,289,762.096 370697 PATRICK	✓
23	2023-05-10 04:47:23	<u>0x07b3e858a8f634be2b0719cb69c5d237d7a26f06fcf7b7421a3d4fef8e6c4fab</u>	- 489,542.189479974 PPC	✓
24	2023-05-10 04:47:23	<u>0x07b3e858a8f634be2b0719cb69c5d237d7a26f06fcf7b7421a3d4fef8e6c4fab</u>	- 0.000000000 PPC	✓
25	2023-05-10 04:11:11	<u>0xca3176b7b3f06b64b9db24cfd220374388c92354ba0c32ea2f7382ac1973ffe5</u>	+ 981,065,186.064473 87 WBOB	✓
26	2023-05-10 03:50:59	<u>0x8de2d39f213d256ce89f2ef1facfdd524e1bfafeeb37c93d80b91921f15a3107</u>	+ 7,427,110,752.7505 85556030273438 MORTY	✓
27	2023-05-10 03:38:35	<u>0x0ea484e8a001156797cec158b1f4310c9c1f38157c8f547f8cc543ad238ce684</u>	+ 4,741,841.80255568 0274963379 DBDC	✓
28	2023-05-10 03:27:23	<u>0x5bbd8839a7fc428b078a97fb7b71a1a4e63ae3eaa48460562f0029fda984f9e</u>	+ 626,693,945,022.25 0366211 SAFE	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-10 03:20:59	<u>0xd2f34f7031e50449ebb8</u> <u>26f323af56a85140630956</u> <u>bc63414036001dd69eae67</u>	+ 489,542.189479974 PPC	✓
30	2023-05-10 03:07:59	<u>0x96fee5360f472adaca01</u> <u>cf49d3dfe6957c7108c2bf</u> <u>263b91f8084ab507fc4224</u>	- 64,800,000.0000000 00 JB	✓
31	2023-05-08 17:21:23	<u>0x9b7685a2731246612c9b</u> <u>8ac4343971561f031a09f6</u> <u>d7e3b348c94054c53c5bc0</u>	+ 180,402,873.690051 734 JB	✓
32	2023-05-03 03:53:35	<u>0xbd4602365e847d4d79b0</u> <u>c711cf97c81ac221bcf384</u> <u>4413695d6d331fd705d50c</u>	+ 300,614,243.559056 342 JB	✓
33	2023-04-11 02:58:59	<u>0xca5e4fab76318a6460d9</u> <u>fb4e92c7f3908d7bbca3a1</u> <u>51ca1b39939e40c0f63791</u>	- 10,750.0000000000 0000000 MCADE	✓
34	2023-04-11 02:49:59	<u>0x08b60a39a7333147d26a</u> <u>80b3474312905e6c7d4976</u> <u>c6d89ec3f29b17f04e8cba</u>	+ 10,750.0000000000 0000000 MCADE	✓
35	2022-12-29 06:00:47	<u>0x6abc16893e23821d2686</u> <u>b2b353f7907548d9c44ce2</u> <u>f76de61e4370d12289ce66</u>	- 94.057846 USDT  94.02 USD	✓
36	2022-12-29 05:51:11	<u>0x5443ca4bdb50f8057373</u> <u>ce99332f6de1d90a4cd009</u> <u>341a55657c2954612cd5e7</u>	+ 94.057846 USDT  94.02 USD	✓
37	2022-12-20 23:39:11	<u>0x16280d8b3b583149d2c7</u> <u>4eea8c4ea58af55eaa8bef</u> <u>5b32e2fc27db1546dbbc54</u>	- 0.0000000000000000 00 \$CH00	✓

#	Date & time	Transaction Id	Amount	
38	2022-12-20 23:39:11	<u>0x16280d8b3b583149d2c7</u> <u>4eea8c4ea58af55eaa8bef</u> <u>5b32e2fc27db1546dbbc54</u>	- 66.594328333167837 286 \$CH00	✓
39	2022-12-20 23:39:11	<u>0x16280d8b3b583149d2c7</u> <u>4eea8c4ea58af55eaa8bef</u> <u>5b32e2fc27db1546dbbc54</u>	- 765.83477583143007 9052 \$CH00	✓
40	2022-12-20 11:01:11	<u>0x7470eb3b15c3fdf673fe</u> <u>9308ee9535138d27b9e454</u> <u>f891abbbc3acf5d2064a05</u>	+ 832.42910416459790 2127 \$CH00	✓
41	2022-12-12 21:45:23	<u>0xb2608b46e64c07e9649a</u> <u>903318af42c3dd6a14a75b</u> <u>e198e71d95e682c9f73e47</u>	+ 1,388.377211358861 359258 AVATAR	✓

* USD values displayed at the time of transaction

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