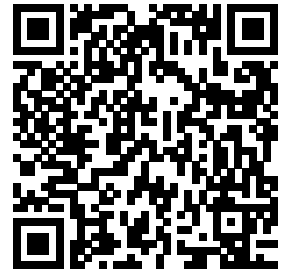




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:36 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x877ccae92435c620148920c78c3f8b18228fa733</u>
TOTAL RECEIVED	1.457029236215401369 ETH  3,821.20 USD
TOTAL SEND	1.408511754264806459 ETH  3,693.96 USD










Token	Balance
Ethereum	0.048517481950595097 ETH  127.24 USD
Tether USD	0.000000 USDT  0.00 USD
Playbunny	8,703.770834705 EX
ja.net)	9,900 .net
Simple Grain	484,033.349113252945244312 RICE
# tensor-scan.com	86.0 r-scan.com)
ja.org)	9,900 .org
Uniswap V2	247.558973166546081757 UNI-V2
Apu Apustaja	440,000.00000000000000000000 APU
DeepFakeAI	11,000.00000000000000000000 FakeAI










Token	Balance
Kudoe	49,405.863899799209320918 KDOE
origin-usd.org	N/A claim rewards on origin-usd.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 13:24:35	<u>0x62f478fadfa793f1c59d</u> <u>2ac7b98b582ba4daf32a78</u> <u>07ebff1bf3cf9142654266</u>	- 0.0481274748275551 11 ETH  176.78 USD	✓
2	2024-06-10 13:24:35	<u>0x62f478fadfa793f1c59d</u> <u>2ac7b98b582ba4daf32a78</u> <u>07ebff1bf3cf9142654266</u>	- 0.0000142535000000 00 ETH  0.05 USD	✓
3	2024-06-10 13:24:35	<u>0x62f478fadfa793f1c59d</u> <u>2ac7b98b582ba4daf32a78</u> <u>07ebff1bf3cf9142654266</u>	- 0.0014682645494049 05 ETH  5.39 USD	✓
4	2024-05-29 11:01:23	<u>0x309cc05a00c74479e724</u> <u>c7076c2829ed4067ff1158</u> <u>35249a2271bc4ae278afca</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-05-29 11:01:23	<u>0x309cc05a00c74479e724</u> <u>c7076c2829ed4067ff1158</u> <u>35249a2271bc4ae278afca</u>	- 0.0000036259763739 36 ETH  0.01 USD	✓
6	2024-05-29 11:01:23	<u>0x309cc05a00c74479e724</u> <u>c7076c2829ed4067ff1158</u> <u>35249a2271bc4ae278afca</u>	- 0.0024773987046092 96 ETH  9.44 USD	✓
7	2024-05-29 11:00:23	<u>0x13c0c84245475128749c</u> <u>97ab6e507aaa837a43f049</u> <u>3033dd17192b12d5b06d3b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-29 11:00:23	<u>0x13c0c84245475128749c</u> <u>97ab6e507aaa837a43f049</u> <u>3033dd17192b12d5b06d3b</u>	- 0.0000006361314528 42 ETH  0.00 USD	✓
9	2024-05-29 11:00:23	<u>0x13c0c84245475128749c</u> <u>97ab6e507aaa837a43f049</u> <u>3033dd17192b12d5b06d3b</u>	- 0.0004332578228153 01 ETH  1.65 USD	✓
10	2024-05-29 10:24:23	<u>0xf378ee7aa2bd0e3e479b</u> <u>4d9f45bdf4f07ac25f14f6</u> <u>8ffbf7aa7b1088a27b2a946</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-05-29 10:24:23	<u>0xf378ee7aa2bd0e3e479b</u> <u>4d9f45bdf4f07ac25f14f6</u> <u>8ffbf7aa7b1088a27b2a946</u>	- 0.0000002797977125 00 ETH  0.00 USD	✓
12	2024-05-29 10:24:23	<u>0xf378ee7aa2bd0e3e479b</u> <u>4d9f45bdf4f07ac25f14f6</u> <u>8ffbf7aa7b1088a27b2a946</u>	- 0.0019699868230920 50 ETH  7.53 USD	✓
13	2024-05-29 10:23:35	<u>0xbf72c65b56876b162ab2</u> <u>4ca12e80c6a5ec6a7167c9</u> <u>5fc520aac138acd09ba230</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-05-29 10:23:35	<u>0xbf72c65b56876b162ab2</u> <u>4ca12e80c6a5ec6a7167c9</u> <u>5fc520aac138acd09ba230</u>	- 0.0000000397175613 12 ETH  0.00 USD	✓
15	2024-05-29 10:23:35	<u>0xbf72c65b56876b162ab2</u> <u>4ca12e80c6a5ec6a7167c9</u> <u>5fc520aac138acd09ba230</u>	- 0.0002568813489768 24 ETH  0.98 USD	✓
16	2024-05-24 20:44:23	<u>0x9a35697543f922f1f102</u> <u>a64f5b3872ea9a379edb9f</u> <u>b356b369bbad0f8df9bece</u>	- 0.0500000000000000 03 ETH  186.81 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-24 20:44:23	<u>0x9a35697543f922f1f102</u> <u>a64f5b3872ea9a379edb9f</u> <u>b356b369bbad0f8df9bece</u>	- 0.0000001344934100 00 ETH  0.00 USD	✓
18	2024-05-24 20:44:23	<u>0x9a35697543f922f1f102</u> <u>a64f5b3872ea9a379edb9f</u> <u>b356b369bbad0f8df9bece</u>	- 0.0009146779064426 28 ETH  3.41 USD	✓
19	2024-04-25 17:43:11	<u>0x7b80d2bd253efc24c29d</u> <u>94f8d4f691be442ffaf596</u> <u>cc4a8c973655e0d8745dfe</u>	- 0.0326738508301420 70 ETH  103.62 USD	✓
20	2024-04-25 17:43:11	<u>0x7b80d2bd253efc24c29d</u> <u>94f8d4f691be442ffaf596</u> <u>cc4a8c973655e0d8745dfe</u>	- 0.0000011569814485 60 ETH  0.00 USD	✓
21	2024-04-25 17:43:11	<u>0x7b80d2bd253efc24c29d</u> <u>94f8d4f691be442ffaf596</u> <u>cc4a8c973655e0d8745dfe</u>	- 0.0018144494685496 42 ETH  5.75 USD	✓
22	2024-04-24 23:02:11	<u>0x34a2df42b8374b37082e</u> <u>d548c3ff7281932a963053</u> <u>7241d133534808a5097fb8</u>	- 0.0697920839337734 66 ETH  219.20 USD	✓
23	2024-04-24 23:02:11	<u>0x34a2df42b8374b37082e</u> <u>d548c3ff7281932a963053</u> <u>7241d133534808a5097fb8</u>	- 0.0000001435512312 00 ETH  0.00 USD	✓
24	2024-04-24 23:02:11	<u>0x34a2df42b8374b37082e</u> <u>d548c3ff7281932a963053</u> <u>7241d133534808a5097fb8</u>	- 0.0013260056186267 28 ETH  4.16 USD	✓
25	2024-04-24 22:59:23	<u>0xb11534b83b0372d7ce12</u> <u>5394db0a1e1b7b4d098e51</u> <u>19e284c6a95953f6c2cefb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
26	2024-04-24 22:59:23	<u>0xb11534b83b0372d7ce125394db0a1e1b7b4d098e5119e284c6a95953f6c2cefb</u>	- 0.0000057000730545 00 ETH  0.01 USD	✓
27	2024-04-24 22:59:23	<u>0xb11534b83b0372d7ce125394db0a1e1b7b4d098e5119e284c6a95953f6c2cefb</u>	- 0.0011022098227768 65 ETH  3.46 USD	✓
28	2024-04-24 22:58:59	<u>0xb28dd5568a3f124ebdbe c9fbc96171012b087bd9367ab375112dbb2ea0d4f70a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2024-04-24 22:58:59	<u>0xb28dd5568a3f124ebdbe c9fbc96171012b087bd9367ab375112dbb2ea0d4f70a</u>	- 0.0000012802865802 36 ETH  0.00 USD	✓
30	2024-04-24 22:58:59	<u>0xb28dd5568a3f124ebdbe c9fbc96171012b087bd9367ab375112dbb2ea0d4f70a</u>	- 0.0002169179726115 52 ETH  0.68 USD	✓
31	2024-04-24 21:42:47	<u>0xd8b26caef31545d3ef1f68c01eb801282ec06c5f2a922c5c1d2aa46867a372aa</u>	- 0.1300000000000000 04 ETH  407.18 USD	✓
32	2024-04-24 21:42:47	<u>0xd8b26caef31545d3ef1f68c01eb801282ec06c5f2a922c5c1d2aa46867a372aa</u>	- 0.0000010977865259 90 ETH  0.00 USD	✓
33	2024-04-24 21:42:47	<u>0xd8b26caef31545d3ef1f68c01eb801282ec06c5f2a922c5c1d2aa46867a372aa</u>	- 0.0012704057908160 85 ETH  3.97 USD	✓
34	2024-04-24 13:35:47	<u>0x3fc94f8d7ace400e0f84e1a4865fcd979496ddb9815cdc832afa82a7bb60f66</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
35	2024-04-24 13:35:47	<u>0x3fc94f8d7ace400e0f84e1a4865fcda979496ddb9815cdc832afa82a7bb60f66</u>	- 0.0000068501885000 00 ETH  0.02 USD	✓
36	2024-04-24 13:35:47	<u>0x3fc94f8d7ace400e0f84e1a4865fcda979496ddb9815cdc832afa82a7bb60f66</u>	- 0.0042044046813017 55 ETH  13.51 USD	✓
37	2024-04-24 13:35:23	<u>0xc8208bbb4814e91b65eb0064e32b145ede9eb58bcc55bb3356f3f02e56306128</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2024-04-24 13:35:23	<u>0xc8208bbb4814e91b65eb0064e32b145ede9eb58bcc55bb3356f3f02e56306128</u>	- 0.0000012039537150 00 ETH  0.00 USD	✓
39	2024-04-24 13:35:23	<u>0xc8208bbb4814e91b65eb0064e32b145ede9eb58bcc55bb3356f3f02e56306128</u>	- 0.0008564251940798 70 ETH  2.75 USD	✓
40	2024-04-22 10:11:47	<u>0xe98faf9c498a8008f8a990acae78889bdce68ea810bfbbd259afd8f0f8060374</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2024-04-22 10:11:47	<u>0xe98faf9c498a8008f8a990acae78889bdce68ea810bfbbd259afd8f0f8060374</u>	- 0.0000017442012311 36 ETH  0.00 USD	✓
42	2024-04-22 10:11:47	<u>0xe98faf9c498a8008f8a990acae78889bdce68ea810bfbbd259afd8f0f8060374</u>	- 0.0013134765218891 03 ETH  4.21 USD	✓
43	2024-04-22 10:11:23	<u>0xaeffff88d8870028dd456d3c19a3b550dc855e0da8667d3c3cf3a7b063193738</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
44	2024-04-22 10:11:23	<u>0xaeffff88d8870028dd456d3c19a3b550dc855e0da8667d3c3cf3a7b063193738</u>	- 0.0000003829556115 84 ETH  0.00 USD	✓
45	2024-04-22 10:11:23	<u>0xaeffff88d8870028dd456d3c19a3b550dc855e0da8667d3c3cf3a7b063193738</u>	- 0.0002951599395467 16 ETH  0.94 USD	✓
46	2024-04-22 10:10:11	<u>0xab2d8c7b51389bfa0dd0d6f8baaaa6609112ec576e62515c0056a21a3693bae6</u>	- 0.0995404152232207 41 ETH  319.50 USD	✓
47	2024-04-22 10:10:11	<u>0xab2d8c7b51389bfa0dd0d6f8baaaa6609112ec576e62515c0056a21a3693bae6</u>	- 0.0000017144095182 85 ETH  0.00 USD	✓
48	2024-04-22 10:10:11	<u>0xab2d8c7b51389bfa0dd0d6f8baaaa6609112ec576e62515c0056a21a3693bae6</u>	- 0.0011332225605402 55 ETH  3.63 USD	✓
49	2024-04-22 10:09:11	<u>0x866994bf56b5b9076698d84d40895bbeec5073ccbaab6ea2a00923ce046172a4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2024-04-22 10:09:11	<u>0x866994bf56b5b9076698d84d40895bbeec5073ccbaab6ea2a00923ce046172a4</u>	- 0.0000006801346989 36 ETH  0.00 USD	✓
51	2024-04-22 10:09:11	<u>0x866994bf56b5b9076698d84d40895bbeec5073ccbaab6ea2a00923ce046172a4</u>	- 0.0004445508035988 88 ETH  1.42 USD	✓
52	2024-04-22 10:08:23	<u>0x97a5d55e67fbdbb1c236dd77ca2fcd81ffdeb7bf59f499e9645a3031f17c0855</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
53	2024-04-22 10:08:23	<u>0x97a5d55e67fbdbb1c236</u> <u>dd77ca2fcd81ffdeb7bf59</u> <u>f499e9645a3031f17c0855</u>	- 0.0000028045111974 67 ETH  0.00 USD	✓
54	2024-04-22 10:08:23	<u>0x97a5d55e67fbdbb1c236</u> <u>dd77ca2fcd81ffdeb7bf59</u> <u>f499e9645a3031f17c0855</u>	- 0.0017861431663247 62 ETH  5.73 USD	✓
55	2024-04-22 10:07:35	<u>0xdb6f9e45d509cf86160a</u> <u>17ed8b0f743b6f285f17d9</u> <u>d5f1e65c9ceb6d2d56cad3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
56	2024-04-22 10:07:35	<u>0xdb6f9e45d509cf86160a</u> <u>17ed8b0f743b6f285f17d9</u> <u>d5f1e65c9ceb6d2d56cad3</u>	- 0.0000022419639704 70 ETH  0.00 USD	✓
57	2024-04-22 10:07:35	<u>0xdb6f9e45d509cf86160a</u> <u>17ed8b0f743b6f285f17d9</u> <u>d5f1e65c9ceb6d2d56cad3</u>	- 0.0013580483978995 50 ETH  4.35 USD	✓
58	2024-04-22 10:07:23	<u>0x56276d6028fa3784920c</u> <u>6100a650be6c82c2df2362</u> <u>332c900d5c1361645a4547</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2024-04-22 10:07:23	<u>0x56276d6028fa3784920c</u> <u>6100a650be6c82c2df2362</u> <u>332c900d5c1361645a4547</u>	- 0.0000011089687203 63 ETH  0.00 USD	✓
60	2024-04-22 10:07:23	<u>0x56276d6028fa3784920c</u> <u>6100a650be6c82c2df2362</u> <u>332c900d5c1361645a4547</u>	- 0.0004641050869517 52 ETH  1.48 USD	✓
61	2024-04-22 10:06:59	<u>0x6c8e4d4741957a8b2020</u> <u>7500376dafaabe5dbf3b4d</u> <u>e1426125629649b117cc2b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
62	2024-04-22 10:06:59	<u>0x6c8e4d4741957a8b20207500376dafaabe5dbf3b4de1426125629649b117cc2b</u>	- 0.0000004180951692 00 ETH  0.00 USD	✓
63	2024-04-22 10:06:59	<u>0x6c8e4d4741957a8b20207500376dafaabe5dbf3b4de1426125629649b117cc2b</u>	- 0.0002259083863704 40 ETH  0.72 USD	✓
64	2024-04-22 10:04:23	<u>0xf94168d2b2770f0d1954631e3780fdac9016aff1d6bfa49bdd41e885341707a4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
65	2024-04-22 10:04:23	<u>0xf94168d2b2770f0d1954631e3780fdac9016aff1d6bfa49bdd41e885341707a4</u>	- 0.0000012298804131 24 ETH  0.00 USD	✓
66	2024-04-22 10:04:23	<u>0xf94168d2b2770f0d1954631e3780fdac9016aff1d6bfa49bdd41e885341707a4</u>	- 0.0012551881463575 92 ETH  4.02 USD	✓
67	2024-04-21 01:36:11	<u>0x051ebaa42b16abe72a0f1073372c514a5076c3cb562fd98f9557cc9300035760</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
68	2024-04-21 01:36:11	<u>0x051ebaa42b16abe72a0f1073372c514a5076c3cb562fd98f9557cc9300035760</u>	- 0.0000001960282700 00 ETH  0.00 USD	✓
69	2024-04-21 01:36:11	<u>0x051ebaa42b16abe72a0f1073372c514a5076c3cb562fd98f9557cc9300035760</u>	- 0.0012139122446933 22 ETH  3.86 USD	✓
70	2024-04-20 01:25:35	<u>0x59a1dedd0e469cec339522cc874396dd4d90b2f7d8f941f62b68c7fd353375f6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
71	2024-04-20 01:25:35	<u>0x59a1dedd0e469cec339522cc874396dd4d90b2f7d8f941f62b68c7fd353375f6</u>	- 0.0000124947224457 60 ETH  0.03 USD	✓
72	2024-04-20 01:25:35	<u>0x59a1dedd0e469cec339522cc874396dd4d90b2f7d8f941f62b68c7fd353375f6</u>	- 0.0014990312886569 73 ETH  4.57 USD	✓
73	2024-04-15 16:34:23	<u>0xc606e12f73418280c4ccdbc3fe368348f743628cd2af2b7a6ba21668e97876f1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
74	2024-04-15 16:34:23	<u>0xc606e12f73418280c4ccdbc3fe368348f743628cd2af2b7a6ba21668e97876f1</u>	- 0.0000032510518965 12 ETH  0.01 USD	✓
75	2024-04-15 16:34:23	<u>0xc606e12f73418280c4ccdbc3fe368348f743628cd2af2b7a6ba21668e97876f1</u>	- 0.0069181601939667 96 ETH  21.55 USD	✓
76	2024-04-15 16:33:35	<u>0x258cf70bfbf0dbf73827d77c130763e0414c72c9baf5c0daf0b7582185b3aa06</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
77	2024-04-15 16:33:35	<u>0x258cf70bfbf0dbf73827d77c130763e0414c72c9baf5c0daf0b7582185b3aa06</u>	- 0.0000004426555317 30 ETH  0.00 USD	✓
78	2024-04-15 16:33:35	<u>0x258cf70bfbf0dbf73827d77c130763e0414c72c9baf5c0daf0b7582185b3aa06</u>	- 0.0009538037295963 03 ETH  2.97 USD	✓
79	2024-04-15 16:33:11	<u>0xa219cb635fb256cfd36a8f4f79a3a3829d5362e82037886f37aa50a79f9aabe4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
80	2024-04-15 16:33:11	<u>0xa219cb635fb256cfd36a8f4f79a3a3829d5362e82037886f37aa50a79f9aabe4</u>	- 0.0000002405806028 00 ETH  0.00 USD	✓
81	2024-04-15 16:33:11	<u>0xa219cb635fb256cfd36a8f4f79a3a3829d5362e82037886f37aa50a79f9aabe4</u>	- 0.0004791276708071 60 ETH  1.49 USD	✓
82	2024-04-15 16:31:35	<u>0xd07b7fff15d9e7c852eaa578464dc9db15c388ef82fd27c1ffdcaf5e40182fb58</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
83	2024-04-15 16:31:35	<u>0xd07b7fff15d9e7c852eaa578464dc9db15c388ef82fd27c1ffdcaf5e40182fb58</u>	- 0.0000003454989414 48 ETH  0.00 USD	✓
84	2024-04-15 16:31:35	<u>0xd07b7fff15d9e7c852eaa578464dc9db15c388ef82fd27c1ffdcaf5e40182fb58</u>	- 0.0004601719827500 94 ETH  1.43 USD	✓
85	2024-04-15 16:30:47	<u>0x152dfe993c22dcedbae44c2f3e03e3cd042038b3292158469d6bc8f7f0199ad1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
86	2024-04-15 16:30:47	<u>0x152dfe993c22dcedbae44c2f3e03e3cd042038b3292158469d6bc8f7f0199ad1</u>	- 0.0000003561844841 73 ETH  0.00 USD	✓
87	2024-04-15 16:30:47	<u>0x152dfe993c22dcedbae44c2f3e03e3cd042038b3292158469d6bc8f7f0199ad1</u>	- 0.0004762453365159 03 ETH  1.48 USD	✓
88	2024-04-15 08:04:35	<u>0x2d6751636e746195db86395e75474fb17053f46cc34f998caa39d0dfac386b23</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
89	2024-04-15 08:04:35	<u>0x2d6751636e746195db86</u> <u>395e75474fb17053f46cc3</u> <u>4f998caa39d0dfac386b23</u>	- 0.0000049471365608 28 ETH  0.01 USD	✓
90	2024-04-15 08:04:35	<u>0x2d6751636e746195db86</u> <u>395e75474fb17053f46cc3</u> <u>4f998caa39d0dfac386b23</u>	- 0.0002928973469098 05 ETH  0.95 USD	✓
91	2024-04-15 08:03:59	<u>0x82b1e3b28c93660bb985</u> <u>57429b780c92f87daef299</u> <u>3fef2c62517fd0aab0d47</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
92	2024-04-15 08:03:59	<u>0x82b1e3b28c93660bb985</u> <u>57429b780c92f87daef299</u> <u>3fef2c62517fd0aab0d47</u>	- 0.0000049471365608 28 ETH  0.01 USD	✓
93	2024-04-15 08:03:59	<u>0x82b1e3b28c93660bb985</u> <u>57429b780c92f87daef299</u> <u>3fef2c62517fd0aab0d47</u>	- 0.0002743820319834 63 ETH  0.89 USD	✓
94	2024-04-13 21:01:35	<u>0xf7c59a39541480bbac08</u> <u>9b3ec213e8514d88d50dc3</u> <u>737641e705a7b377bb7381</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
95	2024-04-13 21:01:35	<u>0xf7c59a39541480bbac08</u> <u>9b3ec213e8514d88d50dc3</u> <u>737641e705a7b377bb7381</u>	- 0.0000134700990000 00 ETH  0.03 USD	✓
96	2024-04-13 21:01:35	<u>0xf7c59a39541480bbac08</u> <u>9b3ec213e8514d88d50dc3</u> <u>737641e705a7b377bb7381</u>	- 0.0118143262054616 25 ETH  34.85 USD	✓
97	2024-04-12 21:56:35	<u>0x1c083df6b2b62f1be34a</u> <u>b391a8584b6db7c283bdaa</u> <u>383c700297ee8b3e5e48a4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
98	2024-04-12 21:56:35	<u>0x1c083df6b2b62f1be34a</u> <u>b391a8584b6db7c283bdaa</u> <u>383c700297ee8b3e5e48a4</u>	- 0.0000028983456077 68 ETH  0.00 USD	✓
99	2024-04-12 21:56:35	<u>0x1c083df6b2b62f1be34a</u> <u>b391a8584b6db7c283bdaa</u> <u>383c700297ee8b3e5e48a4</u>	- 0.0009732722754460 06 ETH  3.13 USD	✓
100	2024-04-12 21:15:35	<u>0xb4a8e73a79714a0e181d</u> <u>3b902dd2d99dd79c5b4284</u> <u>9cd7a4cb3b32f5ec480226</u>	- 0.2691660134821036 72 ETH  866.39 USD	✓
101	2024-04-12 21:15:35	<u>0xb4a8e73a79714a0e181d</u> <u>3b902dd2d99dd79c5b4284</u> <u>9cd7a4cb3b32f5ec480226</u>	- 0.0000013187498607 36 ETH  0.00 USD	✓
102	2024-04-12 21:15:35	<u>0xb4a8e73a79714a0e181d</u> <u>3b902dd2d99dd79c5b4284</u> <u>9cd7a4cb3b32f5ec480226</u>	- 0.0044981444640097 68 ETH  14.47 USD	✓
103	2024-04-11 19:45:35	<u>0x9aa06ee76f2efd889612</u> <u>681b8104ffb486698fd636</u> <u>3a32b9b3ea28d935a28062</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
104	2024-04-11 19:45:35	<u>0x9aa06ee76f2efd889612</u> <u>681b8104ffb486698fd636</u> <u>3a32b9b3ea28d935a28062</u>	- 0.0000052278018662 10 ETH  0.01 USD	✓
105	2024-04-11 19:45:35	<u>0x9aa06ee76f2efd889612</u> <u>681b8104ffb486698fd636</u> <u>3a32b9b3ea28d935a28062</u>	- 0.0031286166092544 99 ETH  11.02 USD	✓
106	2024-04-11 19:44:59	<u>0x30f8c31894a7efeb629f</u> <u>6b579967b43e81bf794ac3</u> <u>95a595699e633b6135d3cb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2024-04-11 19:44:59	<u>0x30f8c31894a7efeb629f6b579967b43e81bf794ac395a595699e633b6135d3cb</u>	- 0.0000011383524739 00 ETH  0.00 USD	✓
108	2024-04-11 19:44:59	<u>0x30f8c31894a7efeb629f6b579967b43e81bf794ac395a595699e633b6135d3cb</u>	- 0.0006565858983878 70 ETH  2.31 USD	✓
109	2024-04-11 11:59:11	<u>0x8da87a6c0b8661716098985d96800ac9c78cafa0cca0e1755833b44d96a797a0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
110	2024-04-11 11:59:11	<u>0x8da87a6c0b8661716098985d96800ac9c78cafa0cca0e1755833b44d96a797a0</u>	- 0.0000009507371095 00 ETH  0.00 USD	✓
111	2024-04-11 11:59:11	<u>0x8da87a6c0b8661716098985d96800ac9c78cafa0cca0e1755833b44d96a797a0</u>	- 0.0039118089677368 95 ETH  13.91 USD	✓
112	2024-04-11 11:58:23	<u>0x24f73a64395c5cfa132c892324f41c40bf694bbc007a887fb8df9c5a78a92578</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
113	2024-04-11 11:58:23	<u>0x24f73a64395c5cfa132c892324f41c40bf694bbc007a887fb8df9c5a78a92578</u>	- 0.0000014435258538 06 ETH  0.00 USD	✓
114	2024-04-11 11:58:23	<u>0x24f73a64395c5cfa132c892324f41c40bf694bbc007a887fb8df9c5a78a92578</u>	- 0.0009916667002435 14 ETH  3.52 USD	✓
115	2024-04-11 11:57:47	<u>0x6cc60bd7da6abb235155433112546c46b2dac121384c16e2abd5eaa4e9fb7bc1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2024-04-11 11:57:47	<u>0x6cc60bd7da6abb235155</u> <u>433112546c46b2dac12138</u> <u>4c16e2abd5eaa4e9fb7bc1</u>	- 0.0000008088119198 00 ETH  0.00 USD	✓
117	2024-04-11 11:57:47	<u>0x6cc60bd7da6abb235155</u> <u>433112546c46b2dac12138</u> <u>4c16e2abd5eaa4e9fb7bc1</u>	- 0.0005356615201173 20 ETH  1.90 USD	✓
118	2024-04-09 11:45:35	<u>0x7e75ed65ecd fcf724f26</u> <u>5d43a24a1ec3b659a7c7ab</u> <u>e1187fb6126b435bfab787</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
119	2024-04-09 11:45:35	<u>0x7e75ed65ecd fcf724f26</u> <u>5d43a24a1ec3b659a7c7ab</u> <u>e1187fb6126b435bfab787</u>	- 0.0000002038911482 00 ETH  0.00 USD	✓
120	2024-04-09 11:45:35	<u>0x7e75ed65ecd fcf724f26</u> <u>5d43a24a1ec3b659a7c7ab</u> <u>e1187fb6126b435bfab787</u>	- 0.0049243284418143 28 ETH  17.87 USD	✓
121	2024-04-09 11:44:59	<u>0xe1eecd06484266fb7928</u> <u>aa62bbce13de15d9fb3f31</u> <u>7719b87ef717398832383b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
122	2024-04-09 11:44:59	<u>0xe1eecd06484266fb7928</u> <u>aa62bbce13de15d9fb3f31</u> <u>7719b87ef717398832383b</u>	- 0.0000000435175659 00 ETH  0.00 USD	✓
123	2024-04-09 11:44:59	<u>0xe1eecd06484266fb7928</u> <u>aa62bbce13de15d9fb3f31</u> <u>7719b87ef717398832383b</u>	- 0.0010536029824049 82 ETH  3.82 USD	✓
124	2024-04-08 20:22:47	<u>0xa7b3c482c611b2197657</u> <u>c727858af0e3e152df2a1d</u> <u>ca12c02ba2f69e1984fb5e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
125	2024-04-08 20:22:47	<u>0xa7b3c482c611b2197657c727858af0e3e152df2a1dca12c02ba2f69e1984fb5e</u>	- 0.0000061082287100 00 ETH  0.02 USD	✓
126	2024-04-08 20:22:47	<u>0xa7b3c482c611b2197657c727858af0e3e152df2a1dca12c02ba2f69e1984fb5e</u>	- 0.0043158242763055 98 ETH  15.92 USD	✓
127	2024-04-07 23:38:11	<u>0xe24b5a6291068d24a3bc1c1fba7a5d21a373a05de41116550e29d77212fef7dc</u>	- 0.0344639410450390 26 ETH  118.18 USD	✓
128	2024-04-07 23:38:11	<u>0xe24b5a6291068d24a3bc1c1fba7a5d21a373a05de41116550e29d77212fef7dc</u>	- 0.0000064321670000 00 ETH  0.02 USD	✓
129	2024-04-07 23:38:11	<u>0xe24b5a6291068d24a3bc1c1fba7a5d21a373a05de41116550e29d77212fef7dc</u>	- 0.0014908493278200 62 ETH  5.11 USD	✓
130	2024-04-07 23:36:59	<u>0xd931e9214f2678cec61ad7e0f6824a5b6e12fd21ac512d8dac546a00a30dd55c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
131	2024-04-07 23:36:59	<u>0xd931e9214f2678cec61ad7e0f6824a5b6e12fd21ac512d8dac546a00a30dd55c</u>	- 0.0000033346917680 10 ETH  0.01 USD	✓
132	2024-04-07 23:36:59	<u>0xd931e9214f2678cec61ad7e0f6824a5b6e12fd21ac512d8dac546a00a30dd55c</u>	- 0.0021868239751493 58 ETH  7.49 USD	✓
133	2024-04-07 23:27:47	<u>0x3638644d50efa1a4796265f7df518e7614f7eb0f66a29b24b9811f17b7b93925</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
134	2024-04-07 23:27:47	<u>0x3638644d50efa1a4796265f7df518e7614f7eb0f66a29b24b9811f17b7b93925</u>	- 0.0000017578443147 30 ETH  0.00 USD	✓
135	2024-04-07 23:27:47	<u>0x3638644d50efa1a4796265f7df518e7614f7eb0f66a29b24b9811f17b7b93925</u>	- 0.0005486176203744 00 ETH  1.89 USD	✓
136	2024-04-07 21:25:47	<u>0xa961cee95c83827ee9777ba897f3e76205098fb5e90b8ade1e6504284fbc55e0</u>	- 0.0608840989720463 85 ETH  206.94 USD	✓
137	2024-04-07 21:25:47	<u>0xa961cee95c83827ee9777ba897f3e76205098fb5e90b8ade1e6504284fbc55e0</u>	- 0.0000051152347884 78 ETH  0.01 USD	✓
138	2024-04-07 21:25:47	<u>0xa961cee95c83827ee9777ba897f3e76205098fb5e90b8ade1e6504284fbc55e0</u>	- 0.0022200571888312 80 ETH  7.54 USD	✓
139	2024-04-07 08:57:59	<u>0xfe02695a5f704b980024debc593735cec6d05988fb9a9bb623ad1a634a6301e9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
140	2024-04-07 08:57:59	<u>0xfe02695a5f704b980024debc593735cec6d05988fb9a9bb623ad1a634a6301e9</u>	- 0.0000030091102272 00 ETH  0.01 USD	✓
141	2024-04-07 08:57:59	<u>0xfe02695a5f704b980024debc593735cec6d05988fb9a9bb623ad1a634a6301e9</u>	- 0.0025022630591343 00 ETH  8.46 USD	✓
142	2024-04-07 08:57:35	<u>0x48abce4165cde821e4ab208462b94d11b166e1ec1629e6980605f0ae88135459</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
143	2024-04-07 08:57:35	<u>0x48abce4165cde821e4ab</u> <u>208462b94d11b166e1ec16</u> <u>29e6980605f0ae88135459</u>	- 0.0000008587517218 56 ETH  0.00 USD	✓
144	2024-04-07 08:57:35	<u>0x48abce4165cde821e4ab</u> <u>208462b94d11b166e1ec16</u> <u>29e6980605f0ae88135459</u>	- 0.0005980715086240 62 ETH  2.02 USD	✓
145	2024-04-06 19:26:23	<u>0xac98666a6735b2468ba9</u> <u>3c79eef961ddbfb8c0e186</u> <u>c5351f56258ed36c9b96f1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
146	2024-04-06 19:26:23	<u>0xac98666a6735b2468ba9</u> <u>3c79eef961ddbfb8c0e186</u> <u>c5351f56258ed36c9b96f1</u>	- 0.0000038666254566 50 ETH  0.01 USD	✓
147	2024-04-06 19:26:23	<u>0xac98666a6735b2468ba9</u> <u>3c79eef961ddbfb8c0e186</u> <u>c5351f56258ed36c9b96f1</u>	- 0.0027025997708867 25 ETH  9.05 USD	✓
148	2024-04-06 19:25:59	<u>0x0db74accdb6f537e0b3</u> <u>eb0bf2e42e8044ff7311b0</u> <u>5684fb79d778270d395fbb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
149	2024-04-06 19:25:59	<u>0x0db74accdb6f537e0b3</u> <u>eb0bf2e42e8044ff7311b0</u> <u>5684fb79d778270d395fbb</u>	- 0.0000036175329635 28 ETH  0.01 USD	✓
150	2024-04-06 19:25:59	<u>0x0db74accdb6f537e0b3</u> <u>eb0bf2e42e8044ff7311b0</u> <u>5684fb79d778270d395fbb</u>	- 0.0025059592240276 32 ETH  8.39 USD	✓
151	2024-04-06 19:25:35	<u>0x2ac9054290b0bf88eec4</u> <u>b8a9fb987f6d76b90b7cb5</u> <u>0954d20fe3688f80a6eb4a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
152	2024-04-06 19:25:35	<u>0x2ac9054290b0bf88eec4</u> <u>b8a9fb987f6d76b90b7cb5</u> <u>0954d20fe3688f80a6eb4a</u>	- 0.0000005997484827 54 ETH  0.00 USD	✓
153	2024-04-06 19:25:35	<u>0x2ac9054290b0bf88eec4</u> <u>b8a9fb987f6d76b90b7cb5</u> <u>0954d20fe3688f80a6eb4a</u>	- 0.0003755279755310 10 ETH  1.25 USD	✓
154	2024-04-06 15:52:23	<u>0x1b73a271fe056a0014d7</u> <u>b1bf0bc6d36922d247e22b</u> <u>afc9fd1a13f1385189bb22</u>	- 0.0695803213853780 08 ETH  232.40 USD	✓
155	2024-04-06 15:52:23	<u>0x1b73a271fe056a0014d7</u> <u>b1bf0bc6d36922d247e22b</u> <u>afc9fd1a13f1385189bb22</u>	- 0.0000001434591200 00 ETH  0.00 USD	✓
156	2024-04-06 15:52:23	<u>0x1b73a271fe056a0014d7</u> <u>b1bf0bc6d36922d247e22b</u> <u>afc9fd1a13f1385189bb22</u>	- 0.0024193842617778 96 ETH  8.08 USD	✓
157	2024-04-04 22:07:11	<u>0xd9c985c2e8e6ce8df020</u> <u>ec7b0545ba444546bf1dcd</u> <u>fa8944b377bede80b236d1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
158	2024-04-04 22:07:11	<u>0xd9c985c2e8e6ce8df020</u> <u>ec7b0545ba444546bf1dcd</u> <u>fa8944b377bede80b236d1</u>	- 0.0000051307626730 34 ETH  0.01 USD	✓
159	2024-04-04 22:07:11	<u>0xd9c985c2e8e6ce8df020</u> <u>ec7b0545ba444546bf1dcd</u> <u>fa8944b377bede80b236d1</u>	- 0.0038252098536904 78 ETH  12.67 USD	✓
160	2024-04-04 21:50:47	<u>0x1fbb5ac318d927c25fec</u> <u>c48f0b9880ef486dc8ea98</u> <u>a34edf58f471e3a57887dd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
161	2024-04-04 21:50:47	<u>0x1fbb5ac318d927c25fec</u> <u>c48f0b9880ef486dc8ea98</u> <u>a34edf58f471e3a57887dd</u>	- 0.0000026541251887 20 ETH  0.00 USD	✓
162	2024-04-04 21:50:47	<u>0x1fbb5ac318d927c25fec</u> <u>c48f0b9880ef486dc8ea98</u> <u>a34edf58f471e3a57887dd</u>	- 0.0053026782571145 05 ETH  17.56 USD	✓
163	2024-04-04 21:50:35	<u>0x143e052a038f7b83758e</u> <u>96759b1696045a6ec9e5f4</u> <u>d30b90f20819bc1a67aa10</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
164	2024-04-04 21:50:35	<u>0x143e052a038f7b83758e</u> <u>96759b1696045a6ec9e5f4</u> <u>d30b90f20819bc1a67aa10</u>	- 0.0000005323617203 04 ETH  0.00 USD	✓
165	2024-04-04 21:50:35	<u>0x143e052a038f7b83758e</u> <u>96759b1696045a6ec9e5f4</u> <u>d30b90f20819bc1a67aa10</u>	- 0.0009455787389223 63 ETH  3.13 USD	✓
166	2024-04-04 21:49:59	<u>0xb9846ff3e30e997cf374</u> <u>a4ee1049eaace99d059061</u> <u>4f39565bd76b8340b4e566</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
167	2024-04-04 21:49:59	<u>0xb9846ff3e30e997cf374</u> <u>a4ee1049eaace99d059061</u> <u>4f39565bd76b8340b4e566</u>	- 0.0000002982838817 20 ETH  0.00 USD	✓
168	2024-04-04 21:49:59	<u>0xb9846ff3e30e997cf374</u> <u>a4ee1049eaace99d059061</u> <u>4f39565bd76b8340b4e566</u>	- 0.0005813392090354 80 ETH  1.92 USD	✓
169	2024-04-04 21:38:47	<u>0x05e72fa0bf1606ed666c</u> <u>c9c8d41c933e9638d5ab4a</u> <u>0e69f8c723b3341f007d1e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
170	2024-04-04 21:38:47	<u>0x05e72fa0bf1606ed666c c9c8d41c933e9638d5ab4a 0e69f8c723b3341f007d1e</u>	- 0.0000015958369162 40 ETH  0.00 USD	✓
171	2024-04-04 21:38:47	<u>0x05e72fa0bf1606ed666c c9c8d41c933e9638d5ab4a 0e69f8c723b3341f007d1e</u>	- 0.0036083726291793 32 ETH  11.95 USD	✓
172	2024-04-03 10:06:35	<u>0x85e349349735ba6ee4c9 12f77a3211ce6d4d562755 992511d6bec82f913409d7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
173	2024-04-03 10:06:35	<u>0x85e349349735ba6ee4c9 12f77a3211ce6d4d562755 992511d6bec82f913409d7</u>	- 0.0000091971142246 06 ETH  0.03 USD	✓
174	2024-04-03 10:06:35	<u>0x85e349349735ba6ee4c9 12f77a3211ce6d4d562755 992511d6bec82f913409d7</u>	- 0.0030865627642695 06 ETH  10.24 USD	✓
175	2024-04-03 09:38:23	<u>0x540d8e7c765942baa15e 9fb2fef220a46d54d70704 c3b580acdf882a072b5eec</u>	+ 0.0585468099999999 98 ETH  194.30 USD	✓
176	2024-04-01 20:12:47	<u>0x4b27fc53cb852b23caaf 650020ed420bf6194269f0 f5634c708123c22583d061</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
177	2024-04-01 20:12:47	<u>0x4b27fc53cb852b23caaf 650020ed420bf6194269f0 f5634c708123c22583d061</u>	- 0.0000027406104709 50 ETH  0.00 USD	✓
178	2024-04-01 20:12:47	<u>0x4b27fc53cb852b23caaf 650020ed420bf6194269f0 f5634c708123c22583d061</u>	- 0.0044531037624793 50 ETH  15.56 USD	✓

#	Date & time	Transaction Id	Amount	
179	2024-03-30 21:15:47	<u>0xa9b0411ce2acc0fb41f1</u> <u>debdd0d6400edbedca15a6</u> <u>2b4592b6c40fa20305d633</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
180	2024-03-30 21:15:47	<u>0xa9b0411ce2acc0fb41f1</u> <u>debdd0d6400edbedca15a6</u> <u>2b4592b6c40fa20305d633</u>	- 0.0000075786185004 01 ETH  0.02 USD	✓
181	2024-03-30 21:15:47	<u>0xa9b0411ce2acc0fb41f1</u> <u>debdd0d6400edbedca15a6</u> <u>2b4592b6c40fa20305d633</u>	- 0.0040123491200686 01 ETH  14.06 USD	✓
182	2024-03-30 21:14:59	<u>0x33c05150f4b5cf27454c</u> <u>72be0191f280d81f6a774e</u> <u>900eebf2707458500df0e1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
183	2024-03-30 21:14:59	<u>0x33c05150f4b5cf27454c</u> <u>72be0191f280d81f6a774e</u> <u>900eebf2707458500df0e1</u>	- 0.0000017541191824 38 ETH  0.00 USD	✓
184	2024-03-30 21:14:59	<u>0x33c05150f4b5cf27454c</u> <u>72be0191f280d81f6a774e</u> <u>900eebf2707458500df0e1</u>	- 0.0008936288465584 24 ETH  3.13 USD	✓
185	2024-03-30 00:24:47	<u>0xc932b83c18206df7f6a3</u> <u>636fa2b10f58e8ab967758</u> <u>1fe83613312b914315fff5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
186	2024-03-30 00:24:47	<u>0xc932b83c18206df7f6a3</u> <u>636fa2b10f58e8ab967758</u> <u>1fe83613312b914315fff5</u>	- 0.0000169000572083 00 ETH  0.05 USD	✓
187	2024-03-30 00:24:47	<u>0xc932b83c18206df7f6a3</u> <u>636fa2b10f58e8ab967758</u> <u>1fe83613312b914315fff5</u>	- 0.0039120285488054 89 ETH  13.74 USD	✓



#	Date & time	Transaction Id	Amount	
188	2024-03-30 00:24:35	<u>0xe8071622ae3122c5385a44b8afcdffc2aecb187c791de1a3952cdc39ba4352601</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
189	2024-03-30 00:24:35	<u>0xe8071622ae3122c5385a44b8afcdffc2aecb187c791de1a3952cdc39ba4352601</u>	- 0.0000045634590900 00 ETH  0.01 USD	✓
190	2024-03-30 00:24:35	<u>0xe8071622ae3122c5385a44b8afcdffc2aecb187c791de1a3952cdc39ba4352601</u>	- 0.0010269390193673 31 ETH  3.60 USD	✓
191	2024-03-30 00:24:11	<u>0xe080b7879cc3ae9fb340f030131a712097e78d81bfce0dc09e0e9c9af5761f3a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
192	2024-03-30 00:24:11	<u>0xe080b7879cc3ae9fb340f030131a712097e78d81bfce0dc09e0e9c9af5761f3a</u>	- 0.0000025569200000 00 ETH  0.00 USD	✓
193	2024-03-30 00:24:11	<u>0xe080b7879cc3ae9fb340f030131a712097e78d81bfce0dc09e0e9c9af5761f3a</u>	- 0.0005727700885580 00 ETH  2.01 USD	✓
194	2024-03-27 19:04:11	<u>0x6579295ae966b1c3dca13df6c534d0f6ed27b71bb4300ebe1e34ca928d63a4ad</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
195	2024-03-27 19:04:11	<u>0x6579295ae966b1c3dca13df6c534d0f6ed27b71bb4300ebe1e34ca928d63a4ad</u>	- 0.0000164063244304 84 ETH  0.05 USD	✓
196	2024-03-27 19:04:11	<u>0x6579295ae966b1c3dca13df6c534d0f6ed27b71bb4300ebe1e34ca928d63a4ad</u>	- 0.0135382717027766 49 ETH  47.26 USD	✓

#	Date & time	Transaction Id	Amount	
197	2024-03-27 19:03:11	<u>0xdaad1523c0e641497b5889ff3aae3cf8b0883dc99ce6c78fb39b359c58e8cc61</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
198	2024-03-27 19:03:11	<u>0xdaad1523c0e641497b5889ff3aae3cf8b0883dc99ce6c78fb39b359c58e8cc61</u>	- 0.0000031010737841 58 ETH  0.01 USD	✓
199	2024-03-27 19:03:11	<u>0xdaad1523c0e641497b5889ff3aae3cf8b0883dc99ce6c78fb39b359c58e8cc61</u>	- 0.0024223173114698 88 ETH  8.45 USD	✓
200	2024-03-27 11:55:23	<u>0xe5ba4014edfa8d6cb782f1122095cea849cf43755f8838e2baf3779cb42266a</u>	- 0.1398628754907554 06 ETH  500.80 USD	✓
201	2024-03-27 11:55:23	<u>0xe5ba4014edfa8d6cb782f1122095cea849cf43755f8838e2baf3779cb42266a</u>	- 0.0000001554837250 00 ETH  0.00 USD	✓
202	2024-03-27 11:55:23	<u>0xe5ba4014edfa8d6cb782f1122095cea849cf43755f8838e2baf3779cb42266a</u>	- 0.0046555303045917 50 ETH  16.66 USD	✓
203	2024-03-27 11:50:11	<u>0xcb3a362b3d55f96d1392663fd0735846c4f4259db54cfa3f322cc21f139a5826</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
204	2024-03-27 11:50:11	<u>0xcb3a362b3d55f96d1392663fd0735846c4f4259db54cfa3f322cc21f139a5826</u>	- 0.0000001501152600 00 ETH  0.00 USD	✓
205	2024-03-27 11:50:11	<u>0xcb3a362b3d55f96d1392663fd0735846c4f4259db54cfa3f322cc21f139a5826</u>	- 0.0047647332941162 58 ETH  17.06 USD	✓



#	Date & time	Transaction Id	Amount	
206	2024-03-27 11:49:23	<u>0xdd2e85afe2b09ee4c00e</u> <u>b57349efaedab7f68c9c65</u> <u>984790714d320dd02c88b8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
207	2024-03-27 11:49:23	<u>0xdd2e85afe2b09ee4c00e</u> <u>b57349efaedab7f68c9c65</u> <u>984790714d320dd02c88b8</u>	- 0.0000000448286886 45 ETH  0.00 USD	✓
208	2024-03-27 11:49:23	<u>0xdd2e85afe2b09ee4c00e</u> <u>b57349efaedab7f68c9c65</u> <u>984790714d320dd02c88b8</u>	- 0.0013658426188278 30 ETH  4.89 USD	✓
209	2024-03-27 11:46:47	<u>0x31809b73b23bb170b782</u> <u>83cb32fc9ebec868ac95fb</u> <u>d365d728dd57e51e470342</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
210	2024-03-27 11:46:47	<u>0x31809b73b23bb170b782</u> <u>83cb32fc9ebec868ac95fb</u> <u>d365d728dd57e51e470342</u>	- 0.0000014094956742 80 ETH  0.00 USD	✓
211	2024-03-27 11:46:47	<u>0x31809b73b23bb170b782</u> <u>83cb32fc9ebec868ac95fb</u> <u>d365d728dd57e51e470342</u>	- 0.0046400055230420 48 ETH  16.61 USD	✓
212	2024-03-27 11:45:47	<u>0xcebe389b6fdead082475</u> <u>3601f44fd4e5016a3dd632</u> <u>665b6371875dbb535c8021</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
213	2024-03-27 11:45:47	<u>0xcebe389b6fdead082475</u> <u>3601f44fd4e5016a3dd632</u> <u>665b6371875dbb535c8021</u>	- 0.0000012166435268 82 ETH  0.00 USD	✓
214	2024-03-27 11:45:47	<u>0xcebe389b6fdead082475</u> <u>3601f44fd4e5016a3dd632</u> <u>665b6371875dbb535c8021</u>	- 0.0014234220873472 95 ETH  5.09 USD	✓









#	Date & time	Transaction Id	Amount	
215	2024-03-27 07:33:11	<u>0xff858633d1f48d52d70c</u> <u>1fb06362501f444297564e</u> <u>37ae525d8de826693a5256</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
216	2024-03-27 07:33:11	<u>0xff858633d1f48d52d70c</u> <u>1fb06362501f444297564e</u> <u>37ae525d8de826693a5256</u>	- 0.0000110107223051 48 ETH  0.03 USD	✓
217	2024-03-27 07:33:11	<u>0xff858633d1f48d52d70c</u> <u>1fb06362501f444297564e</u> <u>37ae525d8de826693a5256</u>	- 0.0061145358593932 44 ETH  21.71 USD	✓
218	2024-03-27 07:32:59	<u>0x2c2e7f46fcb6807fd78a</u> <u>6a420a2e7142f9cf567ebf</u> <u>ddaa6ada87b0425b236d1b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
219	2024-03-27 07:32:59	<u>0x2c2e7f46fcb6807fd78a</u> <u>6a420a2e7142f9cf567ebf</u> <u>ddaa6ada87b0425b236d1b</u>	- 0.0000025257713664 02 ETH  0.00 USD	✓
220	2024-03-27 07:32:59	<u>0x2c2e7f46fcb6807fd78a</u> <u>6a420a2e7142f9cf567ebf</u> <u>ddaa6ada87b0425b236d1b</u>	- 0.0014200201049551 40 ETH  5.04 USD	✓
221	2024-03-26 23:10:59	<u>0x42a87b99ba801701e1e6</u> <u>b949ab3906308664fcb8a0</u> <u>405ca8639af48fa8d90882</u>	- 0.1390752843602851 56 ETH  498.90 USD	✓
222	2024-03-26 23:10:59	<u>0x42a87b99ba801701e1e6</u> <u>b949ab3906308664fcb8a0</u> <u>405ca8639af48fa8d90882</u>	- 0.0000119394199487 79 ETH  0.04 USD	✓
223	2024-03-26 23:10:59	<u>0x42a87b99ba801701e1e6</u> <u>b949ab3906308664fcb8a0</u> <u>405ca8639af48fa8d90882</u>	- 0.0041276587093057 56 ETH  14.80 USD	✓

#	Date & time	Transaction Id	Amount	
224	2024-03-25 23:57:35	<u>0x925967c08bfe854c9255</u> <u>e62d0dbfc0762f94e7f868</u> <u>bf49be7efaa286077f5fe9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
225	2024-03-25 23:57:35	<u>0x925967c08bfe854c9255</u> <u>e62d0dbfc0762f94e7f868</u> <u>bf49be7efaa286077f5fe9</u>	- 0.0000158233869000 00 ETH  0.05 USD	✓
226	2024-03-25 23:57:35	<u>0x925967c08bfe854c9255</u> <u>e62d0dbfc0762f94e7f868</u> <u>bf49be7efaa286077f5fe9</u>	- 0.0041450292483076 10 ETH  14.91 USD	✓
227	2024-03-25 23:31:11	<u>0x3bf5703a0e840c1394fe</u> <u>17f4b39125a4a0d406160f</u> <u>9425769da3e426cd19bba7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
228	2024-03-25 23:31:11	<u>0x3bf5703a0e840c1394fe</u> <u>17f4b39125a4a0d406160f</u> <u>9425769da3e426cd19bba7</u>	- 0.0000148914218277 29 ETH  0.05 USD	✓
229	2024-03-25 23:31:11	<u>0x3bf5703a0e840c1394fe</u> <u>17f4b39125a4a0d406160f</u> <u>9425769da3e426cd19bba7</u>	- 0.0038632021844460 95 ETH  13.89 USD	✓
230	2024-03-25 22:03:23	<u>0x712498bb199d095144fd</u> <u>e39775650e56db49af8679</u> <u>7d2ac6d8fd1d9bc715d750</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
231	2024-03-25 22:03:23	<u>0x712498bb199d095144fd</u> <u>e39775650e56db49af8679</u> <u>7d2ac6d8fd1d9bc715d750</u>	- 0.0000030675059306 10 ETH  0.01 USD	✓
232	2024-03-25 22:03:23	<u>0x712498bb199d095144fd</u> <u>e39775650e56db49af8679</u> <u>7d2ac6d8fd1d9bc715d750</u>	- 0.0050593528537110 90 ETH  18.27 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
233	2024-03-25 22:02:23	<u>0x2df675a4609c80004bae</u> <u>892a1b89c37f674e301327</u> <u>226822bcef672d4b73abb9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
234	2024-03-25 22:02:23	<u>0x2df675a4609c80004bae</u> <u>892a1b89c37f674e301327</u> <u>226822bcef672d4b73abb9</u>	- 0.0000035412442538 40 ETH  0.01 USD	✓
235	2024-03-25 22:02:23	<u>0x2df675a4609c80004bae</u> <u>892a1b89c37f674e301327</u> <u>226822bcef672d4b73abb9</u>	- 0.0014106997265590 89 ETH  5.09 USD	✓
236	2024-03-25 13:15:47	<u>0xf1bb5ca295a8a1ae8692</u> <u>53b38aa9f0b15c57094277</u> <u>591a77ec7cf3384a15f657</u>	- 0.0003016143717044 48 ETH  1.05 USD	✓
237	2024-03-25 13:15:47	<u>0xf1bb5ca295a8a1ae8692</u> <u>53b38aa9f0b15c57094277</u> <u>591a77ec7cf3384a15f657</u>	- 0.0000099269315000 00 ETH  0.03 USD	✓
238	2024-03-25 13:15:47	<u>0xf1bb5ca295a8a1ae8692</u> <u>53b38aa9f0b15c57094277</u> <u>591a77ec7cf3384a15f657</u>	- 0.0044988059098508 29 ETH  15.67 USD	✓
239	2024-03-25 13:15:11	<u>0x5e859648ce2e4b252bf1</u> <u>2875a1c517e62e32858044</u> <u>4b38f56e7af0b87d7f1626</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
240	2024-03-25 13:15:11	<u>0x5e859648ce2e4b252bf1</u> <u>2875a1c517e62e32858044</u> <u>4b38f56e7af0b87d7f1626</u>	- 0.0000023552085000 00 ETH  0.00 USD	✓
241	2024-03-25 13:15:11	<u>0x5e859648ce2e4b252bf1</u> <u>2875a1c517e62e32858044</u> <u>4b38f56e7af0b87d7f1626</u>	- 0.0010565069385972 84 ETH  3.68 USD	✓


#	Date & time	Transaction Id	Amount	
242	2024-03-24 22:00:59	<u>0xa444f0526a8520749596</u> <u>342a1ee5f37e70d1d406f3</u> <u>d29ae2414ef32aeb684be0</u>	- 0.0638569310556199 45 ETH  219.76 USD	✓
243	2024-03-24 22:00:59	<u>0xa444f0526a8520749596</u> <u>342a1ee5f37e70d1d406f3</u> <u>d29ae2414ef32aeb684be0</u>	- 0.0000023672981245 80 ETH  0.00 USD	✓
244	2024-03-24 22:00:59	<u>0xa444f0526a8520749596</u> <u>342a1ee5f37e70d1d406f3</u> <u>d29ae2414ef32aeb684be0</u>	- 0.0028925314095016 50 ETH  9.95 USD	✓
245	2024-03-24 17:39:47	<u>0xf9e9d93600b63f30e0bc</u> <u>a0695022efaa2279afa4d8</u> <u>2f3ad528f848b238c30470</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
246	2024-03-24 17:39:47	<u>0xf9e9d93600b63f30e0bc</u> <u>a0695022efaa2279afa4d8</u> <u>2f3ad528f848b238c30470</u>	- 0.0000019867928000 00 ETH  0.00 USD	✓
247	2024-03-24 17:39:47	<u>0xf9e9d93600b63f30e0bc</u> <u>a0695022efaa2279afa4d8</u> <u>2f3ad528f848b238c30470</u>	- 0.0036306150496608 64 ETH  12.29 USD	✓
248	2024-03-24 17:38:35	<u>0xb41d3a63411045b3a1fb</u> <u>18725fdc6d9605f65bd69e</u> <u>a691ea4a0360c1a31da1a9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
249	2024-03-24 17:38:35	<u>0xb41d3a63411045b3a1fb</u> <u>18725fdc6d9605f65bd69e</u> <u>a691ea4a0360c1a31da1a9</u>	- 0.0000014017224558 60 ETH  0.00 USD	✓
250	2024-03-24 17:38:35	<u>0xb41d3a63411045b3a1fb</u> <u>18725fdc6d9605f65bd69e</u> <u>a691ea4a0360c1a31da1a9</u>	- 0.0008985095095869 00 ETH  3.04 USD	✓

#	Date & time	Transaction Id	Amount	
251	2024-03-24 00:27:47	<u>0x37b684a85de39a03db12</u> <u>011b4b0e61827165a755a6</u> <u>a8dff549854388e9012515</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
252	2024-03-24 00:27:47	<u>0x37b684a85de39a03db12</u> <u>011b4b0e61827165a755a6</u> <u>a8dff549854388e9012515</u>	- 0.0000030068182953 35 ETH  0.01 USD	✓
253	2024-03-24 00:27:47	<u>0x37b684a85de39a03db12</u> <u>011b4b0e61827165a755a6</u> <u>a8dff549854388e9012515</u>	- 0.0024688529548592 10 ETH  8.28 USD	✓
254	2024-03-24 00:27:35	<u>0x785213d1711e66b163c7</u> <u>81d8f3b9c4f66bbdd44597</u> <u>f880a4c188f42c614239d1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
255	2024-03-24 00:27:35	<u>0x785213d1711e66b163c7</u> <u>81d8f3b9c4f66bbdd44597</u> <u>f880a4c188f42c614239d1</u>	- 0.0000009375433407 30 ETH  0.00 USD	✓
256	2024-03-24 00:27:35	<u>0x785213d1711e66b163c7</u> <u>81d8f3b9c4f66bbdd44597</u> <u>f880a4c188f42c614239d1</u>	- 0.0007599685533811 56 ETH  2.55 USD	✓
257	2024-03-24 00:12:47	<u>0x1757191dfa9303b85d67</u> <u>db7147e3580251ce078a98</u> <u>290d0ac3e35e81769606a5</u>	+ 0.0246222099999999 99 ETH  82.67 USD	✓
258	2024-03-23 23:51:35	<u>0x35573b04ed1adc00e84b</u> <u>683fb4d0032dc1e3358fa3</u> <u>08296f57aadd9ac4f76fe1</u>	+ 0.1469999999999999 92 ETH  493.56 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-24 22:59:23	<u>0xb11534b83b0372d7ce125394db0a1e1b7b4d098e5119e284c6a95953f6c2cefb</u>	+ 0.0799422164261051 06 ETH  251.08 USD	✓
2	2024-04-24 13:35:47	<u>0x3fc94f8d7ace400e0f84e1a4865fcda979496ddb9815cdc832afa82a7bb60f66</u>	+ 0.3021306927913840 48 ETH  971.07 USD	✓
3	2024-04-22 10:07:35	<u>0xdb6f9e45d509cf86160a17ed8b0f743b6f285f17d9d5f1e65c9ceb6d2d56cad3</u>	+ 0.1031125967800363 56 ETH  330.97 USD	✓
4	2024-04-11 19:45:35	<u>0x9aa06ee76f2efd889612681b8104ffb486698fd6363a32b9b3ea28d935a28062</u>	+ 0.1958219130341785 35 ETH  690.11 USD	✓
5	2024-04-08 20:22:47	<u>0xa7b3c482c611b2197657c727858af0e3e152df2a1dca12c02ba2f69e1984fb5e</u>	+ 0.1043754022056575 39 ETH  385.14 USD	✓
6	2024-04-07 23:36:59	<u>0xd931e9214f2678cec61ad7e0f6824a5b6e12fd21ac512d8dac546a00a30dd55c</u>	+ 0.0614296476002652 79 ETH  210.66 USD	✓
7	2024-04-03 10:06:35	<u>0x85e349349735ba6ee4c912f77a3211ce6d4d562755992511d6bec82f913409d7</u>	+ 0.1139453566932615 15 ETH  378.15 USD	✓
8	2024-03-27 11:50:11	<u>0xcb3a362b3d55f96d1392663fd0735846c4f4259db54cfa3f322cc21f139a5826</u>	+ 0.0514202029316733 55 ETH  184.11 USD	✓
9	2024-03-27 11:46:47	<u>0x31809b73b23bb170b78283cb32fc9ebec868ac95fbd365d728dd57e51e470342</u>	+ 0.0963271877528397 71 ETH  344.91 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-26 23:09:11	<u>0x2cb7e3bbcb0a70f4bd06ff0d370daef01902caf56ca7c148ae2014583586fa63</u>	+ 0.1183550000000000 02 ETH  424.57 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 13:24:35	<u>0x62f478fadfa793f1c59d2ac7b98b582ba4daf32a7807ebff1bf3cf9142654266</u>	+ 44,750,990.3229284 65902805328 HOICHI	✓
2	2024-05-29 11:01:23	<u>0x309cc05a00c74479e724c7076c2829ed4067ff115835249a2271bc4ae278afca</u>	+ 33,335,295.8958650 34 PEPEGA	✓
3	2024-05-29 11:01:23	<u>0x309cc05a00c74479e724c7076c2829ed4067ff115835249a2271bc4ae278afca</u>	- 239.246552 USDT  239.00 USD	✓
4	2024-05-29 10:24:23	<u>0xf378ee7aa2bd0e3e479b4d9f45bdf4f07ac25f14f68ffbf7b1088a27b2a946</u>	+ 239.246552 USDT  239.00 USD	✓
5	2024-05-29 10:24:23	<u>0xf378ee7aa2bd0e3e479b4d9f45bdf4f07ac25f14f68ffbf7b1088a27b2a946</u>	- 48,235.84860814071 7260540 AVI	✓
6	2024-05-24 20:44:23	<u>0x9a35697543f922f1f102a64f5b3872ea9a379edb9fb356b369bbad0f8df9bece</u>	+ 38,235.84860814071 7260540 AVI	✓
7	2024-05-24 04:02:23	<u>0x92c2cd5994f58330644b33fab79d572f98bec0c05d23e690a202ed271c318305</u>	+ 9,900 .net	✓



#	Date & time	Transaction Id	Amount	
8	2024-04-25 17:43:11	<u>0x7b80d2bd253efc24c29d94f8d4f691be442ffaf596cc4a8c973655e0d8745dfe</u>	+ 214.81975304057576 1815 LILA	✓
9	2024-04-24 23:02:11	<u>0x34a2df42b8374b37082ed548c3ff7281932a9630537241d133534808a5097fb8</u>	+ 499.90735824127841 6244 LILA	✓
10	2024-04-24 22:59:23	<u>0xb11534b83b0372d7ce125394db0a1e1b7b4d098e5119e284c6a95953f6c2cefb</u>	- 437,863.2019203725 50375760 APU	✓
11	2024-04-24 21:42:47	<u>0xd8b26caef31545d3ef1f68c01eb801282ec06c5f2a922c5c1d2aa46867a372aa</u>	+ 677,863.2019203725 50375760 APU	✓
12	2024-04-24 13:35:47	<u>0x3fc94f8d7ace400e0f84e1a4865fcda979496ddb9815cdc832afa82a7bb60f66</u>	- 1,528,151.07379440 3113424778 APU	✓
13	2024-04-24 06:31:23	<u>0xa6fbca576a1c666fcb3bf17c3e75354f19a56968b5833dbb76aacea45557c0ff</u>	+ 9,900 .org	✓
14	2024-04-22 10:11:47	<u>0xe98faf9c498a8008f8a990acae78889bdce68ea810bfbbd259afd8f0f8060374</u>	+ 484,033.3491132529 45244312 RICE	✓
15	2024-04-22 10:11:47	<u>0xe98faf9c498a8008f8a990acae78889bdce68ea810bfbbd259afd8f0f8060374</u>	- 29,333.000000000000 0000000 UNI-V2	✓
16	2024-04-22 10:10:11	<u>0xab2d8c7b51389bfa0dd0d6f8baaaa6609112ec576e62515c0056a21a3693bae6</u>	+ 29,466.95350833916 0180185 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-22 10:10:11	<u>0xab2d8c7b51389bfa0dd0d6f8baaaa6609112ec576e62515c0056a21a3693bae6</u>	- 9,487,508,811.5633 16345214843750 RICE	✓
18	2024-04-22 10:08:23	<u>0x97a5d55e67fbdbb1c236dd77ca2fcd81ffdeb7bf59f499e9645a3031f17c0855</u>	+ 3,789,825,101.3595 22342681884766 RICE	✓
19	2024-04-22 10:08:23	<u>0x97a5d55e67fbdbb1c236dd77ca2fcd81ffdeb7bf59f499e9645a3031f17c0855</u>	- 128.794443 USDT  128.84 USD	✓
20	2024-04-22 10:07:35	<u>0xdb6f9e45d509cf86160a17ed8b0f743b6f285f17d9d5f1e65c9ceb6d2d56cad3</u>	- 333.000000 USDT  333.14 USD	✓
21	2024-04-22 10:04:23	<u>0xf94168d2b2770f0d1954631e3780fdac9016aff1d6bfa49bdd41e885341707a4</u>	+ 2,697,683,710.2037 93525695800781 RICE	✓
22	2024-04-22 10:04:23	<u>0xf94168d2b2770f0d1954631e3780fdac9016aff1d6bfa49bdd41e885341707a4</u>	+ 111.92104260556041 5950 UNI-V2	✓
23	2024-04-21 01:36:11	<u>0x051ebaa42b16abe72a0f1073372c514a5076c3cb562fd98f9557cc9300035760</u>	+ 728,151.0737944031 13424778 APU	✓
24	2024-04-21 01:36:11	<u>0x051ebaa42b16abe72a0f1073372c514a5076c3cb562fd98f9557cc9300035760</u>	- 300.000000 USDT  300.14 USD	✓
25	2024-04-20 01:25:35	<u>0x59a1dedd0e469cec339522cc874396dd4d90b2f7d8f941f62b68c7fd353375f6</u>	+ 8,630.669766707185 772248 BYTE	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-20 01:25:35	<u>0x59a1dedd0e469cec3395</u> <u>22cc874396dd4d90b2f7d8</u> <u>f941f62b68c7fd353375f6</u>	- 100.000000 USDT 100.06 USD	✔
27	2024-04-18 08:18:23	<u>0x362f0afd608cfa6d0a2d</u> <u>fd993c06c00ff3d68df2dd</u> <u>99661901538091e0bcc39c</u>	+ 9,900 .org	✔
28	2024-04-16 19:53:35	<u>0x8c80af34420bb0e512c2</u> <u>f136dd1ed89a410d59f966</u> <u>47ec8c0e5056faea3551eb</u>	+ 273.496585 USDT 273.58 USD	✔
29	2024-04-16 19:53:35	<u>0x8c80af34420bb0e512c2</u> <u>f136dd1ed89a410d59f966</u> <u>47ec8c0e5056faea3551eb</u>	- 16,000.0000000000 0000000 JASMY	✔
30	2024-04-15 16:34:23	<u>0xc606e12f73418280c4cc</u> <u>dbc3fe368348f743628cd2</u> <u>af2b7a6ba21668e97876f1</u>	+ 49,405.86389979920 9320918 KDOE	✔
31	2024-04-15 16:34:23	<u>0xc606e12f73418280c4cc</u> <u>dbc3fe368348f743628cd2</u> <u>af2b7a6ba21668e97876f1</u>	- 400.000000 USDT 400.35 USD	✔
32	2024-04-12 21:15:35	<u>0xb4a8e73a79714a0e181d</u> <u>3b902dd2d99dd79c5b4284</u> <u>9cd7a4cb3b32f5ec480226</u>	+ 863.166155 USDT 863.49 USD	✔
33	2024-04-11 19:45:35	<u>0x9aa06ee76f2efd889612</u> <u>681b8104ffb486698fd636</u> <u>3a32b9b3ea28d935a28062</u>	- 1,053,745.32743247 5052773952 APU	✔
34	2024-04-11 11:59:11	<u>0x8da87a6c0b8661716098</u> <u>985d96800ac9c78cafa0cc</u> <u>a0e1755833b44d96a797a0</u>	+ 653,745.3274324750 52773952 APU	✔

#	Date & time	Transaction Id	Amount	
35	2024-04-11 11:59:11	<u>0x8da87a6c0b8661716098985d96800ac9c78cafa0cca0e1755833b44d96a797a0</u>	- 400.000000 USDT 399.97 USD	✓
36	2024-04-11 04:45:11	<u>0x8b51e0bb00a18a1ed8e5dc4bf7a2409134afa8bef2164ec03f09a6e33a083b37</u>	+ 1.0 fakeaihub.com	✓
37	2024-04-09 11:45:35	<u>0x7e75ed65ecdffc724f265d43a24a1ec3b659a7c7abe1187fb6126b435bfab787</u>	+ 434.131703 USDT 434.20 USD	✓
38	2024-04-09 11:45:35	<u>0x7e75ed65ecdffc724f265d43a24a1ec3b659a7c7abe1187fb6126b435bfab787</u>	- 1,119,419,899.3537 44029998779297 OSAK	✓
39	2024-04-08 20:22:47	<u>0xa7b3c482c611b2197657c727858af0e3e152df2a1dca12c02ba2f69e1984fb5e</u>	- 1,314,777.79670934 5653653145 APU	✓
40	2024-04-07 23:38:11	<u>0xe24b5a6291068d24a3bc1c1fba7a5d21a373a05de41116550e29d77212fef7dc</u>	+ 8,844.589681392506 463453 BYTE	✓
41	2024-04-07 23:36:59	<u>0xd931e9214f2678cec61ad7e0f6824a5b6e12fd21ac512d8dac546a00a30dd55c</u>	- 117.08702652109975 8725 TSA	✓
42	2024-04-07 23:36:59	<u>0xd931e9214f2678cec61ad7e0f6824a5b6e12fd21ac512d8dac546a00a30dd55c</u>	- 6.1624750800578818 04 TSA	✓
43	2024-04-07 21:25:47	<u>0xa961cee95c83827ee9777ba897f3e76205098fb5e90b8ade1e6504284fbc55e0</u>	+ 23,873,204,613.263 988495 SQUID	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-07 08:57:59	<u>0xfe02695a5f704b980024</u> <u>debc593735cec6d05988fb</u> <u>9a9bb623ad1a634a6301e9</u>	+ 1,214,777.79670934 5653653145 APU	✓
45	2024-04-07 08:57:59	<u>0xfe02695a5f704b980024</u> <u>debc593735cec6d05988fb</u> <u>9a9bb623ad1a634a6301e9</u>	- 400.785609 USDT  400.91 USD	✓
46	2024-04-06 19:26:23	<u>0xac98666a6735b2468ba9</u> <u>3c79eef961ddbfb8c0e186</u> <u>c5351f56258ed36c9b96f1</u>	+ 491.785609 USDT  491.90 USD	✓
47	2024-04-06 19:26:23	<u>0xac98666a6735b2468ba9</u> <u>3c79eef961ddbfb8c0e186</u> <u>c5351f56258ed36c9b96f1</u>	- 1,500,000.00000000 0000000000 APU	✓
48	2024-04-06 15:52:23	<u>0x1b73a271fe056a0014d7</u> <u>b1bf0bc6d36922d247e22b</u> <u>afc9fd1a13f1385189bb22</u>	+ 8,703.770834705 EX	✓
49	2024-04-04 22:07:11	<u>0xd9c985c2e8e6ce8df020</u> <u>ec7b0545ba444546bf1dcd</u> <u>fa8944b377bede80b236d1</u>	+ 17,255.56226116456 3096827 BYTE	✓
50	2024-04-04 22:07:11	<u>0xd9c985c2e8e6ce8df020</u> <u>ec7b0545ba444546bf1dcd</u> <u>fa8944b377bede80b236d1</u>	- 215.880569 USDT  215.92 USD	✓
51	2024-04-04 21:50:47	<u>0x1fbb5ac318d927c25fec</u> <u>c48f0b9880ef486dc8ea98</u> <u>a34edf58f471e3a57887dd</u>	+ 940.95783925717023 5214 MVERSE	✓
52	2024-04-04 21:50:47	<u>0x1fbb5ac318d927c25fec</u> <u>c48f0b9880ef486dc8ea98</u> <u>a34edf58f471e3a57887dd</u>	- 500.000000 USDT  500.16 USD	✓


#	Date & time	Transaction Id	Amount	
53	2024-04-04 21:38:47	<u>0x05e72fa0bf1606ed666c c9c8d41c933e9638d5ab4a 0e69f8c723b3341f007d1e</u>	+ 1,119,419,899.3537 44029998779297 0SAK	✓
54	2024-04-04 21:38:47	<u>0x05e72fa0bf1606ed666c c9c8d41c933e9638d5ab4a 0e69f8c723b3341f007d1e</u>	- 400.000000 USDT  400.14 USD	✓
55	2024-04-03 10:06:35	<u>0x85e349349735ba6ee4c9 12f77a3211ce6d4d562755 992511d6bec82f913409d7</u>	- 2,374,610.72096667 7181422710 APU	✓
56	2024-04-01 20:12:47	<u>0x4b27fc53cb852b23caaf 650020ed420bf6194269f0 f5634c708123c22583d061</u>	+ 2,374,610.72096667 7181422710 APU	✓
57	2024-04-01 20:12:47	<u>0x4b27fc53cb852b23caaf 650020ed420bf6194269f0 f5634c708123c22583d061</u>	- 200.000000 USDT  200.11 USD	✓
58	2024-03-30 21:15:47	<u>0xa9b0411ce2acc0fb41f1 debdd0d6400edbedca15a6 2b4592b6c40fa20305d633</u>	+ 296.119567 USDT  296.30 USD	✓
59	2024-03-30 21:15:47	<u>0xa9b0411ce2acc0fb41f1 debdd0d6400edbedca15a6 2b4592b6c40fa20305d633</u>	- 37.663403947907255 542 INT	✓
60	2024-03-30 00:24:47	<u>0xc932b83c18206df7f6a3 636fa2b10f58e8ab967758 1fe83613312b914315fff5</u>	+ 37.663403947907255 542 INT	✓
61	2024-03-30 00:24:47	<u>0xc932b83c18206df7f6a3 636fa2b10f58e8ab967758 1fe83613312b914315fff5</u>	- 300.000000 USDT  300.24 USD	✓

#	Date & time	Transaction Id	Amount	
62	2024-03-29 03:20:59	<u>0x9c5c3319b63cf8a19647d753791ea870e13ac0442fc7d7f7db0d6fc874864597</u>	+ 86.0 r-scan.com)	✓
63	2024-03-28 04:08:35	<u>0x452da04445cb92c6adc7a1673673a76b7b93f5330114c927efbebf0c14212d5a</u>	+ 783,000.0 inu.app)	✓
64	2024-03-27 19:04:11	<u>0x6579295ae966b1c3dca13df6c534d0f6ed27b71bb4300ebe1e34ca928d63a4ad</u>	+ 500.896613 USDT  500.69 USD	✓
65	2024-03-27 19:04:11	<u>0x6579295ae966b1c3dca13df6c534d0f6ed27b71bb4300ebe1e34ca928d63a4ad</u>	- 11,660.68755442776 6372100 CSWAP	✓
66	2024-03-27 19:04:11	<u>0x6579295ae966b1c3dca13df6c534d0f6ed27b71bb4300ebe1e34ca928d63a4ad</u>	- 613.72039760146139 9972 CSWAP	✓
67	2024-03-27 11:55:23	<u>0x0e5ba4014edfa8d6cb782f1122095cea849cf43755f8838e2baf3779cb42266a</u>	+ 12,274.40795202922 7089952 CSWAP	✓
68	2024-03-27 11:50:11	<u>0xcb3a362b3d55f96d1392663fd0735846c4f4259db54cfa3f322cc21f139a5826</u>	- 16,000,000,000.000 0000000000000000 LINU	✓
69	2024-03-27 11:46:47	<u>0x31809b73b23bb170b78283cb32fc9ebec868ac95fb d365d728dd57e51e470342</u>	- 6,703,438,047.6791 20063781738281 QOM	✓
70	2024-03-27 07:33:11	<u>0xff858633d1f48d52d70c1fb06362501f444297564e37ae525d8de826693a5256</u>	+ 272.811244 USDT  272.81 USD	✓

#	Date & time	Transaction Id	Amount	
71	2024-03-27 07:33:11	<u>0xff858633d1f48d52d70c</u> <u>1fb06362501f444297564e</u> <u>37ae525d8de826693a5256</u>	- 2,717,993.10508670 0059473515 APU	✓
72	2024-03-26 23:10:59	<u>0x42a87b99ba801701e1e6</u> <u>b949ab3906308664fcb8a0</u> <u>405ca8639af48fa8d90882</u>	+ 243.24950160115764 6746 TSA	✓
73	2024-03-25 23:57:35	<u>0x925967c08bfe854c9255</u> <u>e62d0dbfc0762f94e7f868</u> <u>bf49be7efaa286077f5fe9</u>	+ 382.611026 USDT  382.68 USD	✓
74	2024-03-25 23:57:35	<u>0x925967c08bfe854c9255</u> <u>e62d0dbfc0762f94e7f868</u> <u>bf49be7efaa286077f5fe9</u>	- 55,332.67587298308 3536383 AVI	✓
75	2024-03-25 23:31:11	<u>0x3bf5703a0e840c1394fe</u> <u>17f4b39125a4a0d406160f</u> <u>9425769da3e426cd19bba7</u>	+ 55,332.67587298308 3536383 AVI	✓
76	2024-03-25 23:31:11	<u>0x3bf5703a0e840c1394fe</u> <u>17f4b39125a4a0d406160f</u> <u>9425769da3e426cd19bba7</u>	- 400.000000 USDT  400.13 USD	✓
77	2024-03-25 22:03:23	<u>0x712498bb199d095144fd</u> <u>e39775650e56db49af8679</u> <u>7d2ac6d8fd1d9bc715d750</u>	+ 1,994,274.38726837 1647223830 APU	✓
78	2024-03-25 22:03:23	<u>0x712498bb199d095144fd</u> <u>e39775650e56db49af8679</u> <u>7d2ac6d8fd1d9bc715d750</u>	- 200.000000 USDT  200.06 USD	✓
79	2024-03-25 13:15:47	<u>0xf1bb5ca295a8a1ae8692</u> <u>53b38aa9f0b15c57094277</u> <u>591a77ec7cf3384a15f657</u>	- 700.000000 USDT  700.42 USD	✓



#	Date & time	Transaction Id	Amount	
80	2024-03-24 22:00:59	<u>0xa444f0526a8520749596</u> <u>342a1ee5f37e70d1d406f3</u> <u>d29ae2414ef32aeb684be0</u>	+ 3,723,718.71781832 8645080328 APU	✓
81	2024-03-24 17:39:47	<u>0xf9e9d93600b63f30e0bc</u> <u>a0695022efaa2279afa4d8</u> <u>2f3ad528f848b238c30470</u>	+ 373.179324 USDT  373.23 USD	✓
82	2024-03-24 17:39:47	<u>0xf9e9d93600b63f30e0bc</u> <u>a0695022efaa2279afa4d8</u> <u>2f3ad528f848b238c30470</u>	- 60,000.00000381523 5686488 AVI	✓
83	2024-03-24 00:27:47	<u>0x37b684a85de39a03db12</u> <u>011b4b0e61827165a755a6</u> <u>a8dff549854388e9012515</u>	- 30,464.000000000000 0000000 UNI-V2	✓
84	2024-03-23 23:50:47	<u>0x9d1af2095034c0bb92ef</u> <u>600a22e80c8773824dac4a</u> <u>e53163b0d8e15adbe6af71</u>	+ 30,465.68442222182 4206645 UNI-V2	✓
85	2024-03-23 23:44:23	<u>0x2be52df469f02431db8a</u> <u>18a89c51ef9f6af1b1f2a9</u> <u>798894cbda1051d740d106</u>	+ 6,703,438,047.6791 20063781738281 QOM	✓
86	2024-03-23 23:42:47	<u>0xb8795922356dbbce03c4</u> <u>27f11e739bf852598d49fb</u> <u>5ec495456748b7c4c5a47e</u>	+ 3,000,000,000.0000 00000000000000 RICE	✓
87	2024-03-23 23:42:35	<u>0xd06997843f9c6e3a5dee</u> <u>a42669ec573ee1df896e58</u> <u>a9c774203331a8603e81b9</u>	+ 120,000.0000038152 35686488 AVI	✓
88	2024-03-23 23:39:59	<u>0x6a363242c61b3eea8a24</u> <u>aa943c07e57fc729ca1088</u> <u>c64bf175362ae494cc3d79</u>	+ 12,004,030,662,541 .927734375 LUCKY	✓

#	Date & time	Transaction Id	Amount	
89	2024-03-23 23:39:23	<u>0x84f204bb025314a2daa82cfc0680d33fe8a8dac1be4eb03a9a8f45dc393e4598</u>	+ 16,000.000000000000 0000000 JASMY	✓
90	2024-03-23 23:39:23	<u>0x349205936ea10dc7b393ca81728412472859d61986e18bfba9daf3b691022deb</u>	+ 16,000,000,000.000 0000000000000000 LINU	✓
91	2024-03-23 23:38:23	<u>0xe9c935df02c600227d35e61f99062b6291f3e94572e6724a9c98bbc7ec6ab106</u>	+ 11,000.000000000000 0000000 FakeAI	✓
92	2024-03-23 23:36:59	<u>0xaedac87289e080f111841a112415d5acade3a641b9f2483747b3917e686bba08</u>	+ 1,090.262795 USDT  1,090.37 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 04:41:47	<u>0xbb52747071cc90b94b64c0f46509b26111b2975c38cd0e41ebbc2a4a18d6659b</u>	+ 1 claim rewards on origin-usd.org	✓

\* USD values displayed at the time of transaction

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