




Token	Balance
\$ AaveReward.com	N/A \$ AaveReward.com
Bored AI Yacht Club	1 BAIYC
get-shiba.com	N/A claim rewards on get-shiba.com
getSHIB.net	N/A Airdrop
usdreward.com	N/A Airdrop
pepetoken.net	N/A claim rewards on pepetoken.net
getSHIBA.org	N/A Airdrop
OpenSea Shared Storefront	N/A OPENSTORE
gpepe.gift	N/A gpepe.gift
Maverick Incentive Reward	N/A Maverick Reward
The Coffee Junkies Limited	N/A The Coffee Junkies Limited
giftpepe.net	N/A claim rewards on giftpepe.net





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 04:04:23	<u>0xdeb9759a9925bcfe2e9344031d773d4e3e4f2759ec4e369e66a7c71e268b4387</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-27 04:04:23	<u>0xdeb9759a9925bcfe2e9344031d773d4e3e4f2759ec4e369e66a7c71e268b4387</u>	- 0.0001208746839380 88 ETH  0.31 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2024-09-27 04:04:23	<u>0xde9759a9925bcfe2e9344031d773d4e3e4f2759ec4e369e66a7c71e268b4387</u>	- 0.0008880170630966 94 ETH  2.34 USD	✓
4	2024-09-13 03:41:11	<u>0xd39dd4629266bc54db86abec0e63ddca2109d59bf0d4bd464383ca0e0b47464d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-09-13 03:41:11	<u>0xd39dd4629266bc54db86abec0e63ddca2109d59bf0d4bd464383ca0e0b47464d</u>	- 0.0000276279906088 94 ETH  0.06 USD	✓
6	2024-09-13 03:41:11	<u>0xd39dd4629266bc54db86abec0e63ddca2109d59bf0d4bd464383ca0e0b47464d</u>	- 0.0000833674327948 96 ETH  0.19 USD	✓
7	2024-09-02 02:17:23	<u>0x944c943fa540cc58afad88210bcf54f6d58099a335697d4f2da860211d4383d4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-09-02 02:17:23	<u>0x944c943fa540cc58afad88210bcf54f6d58099a335697d4f2da860211d4383d4</u>	- 0.0000288910914807 06 ETH  0.07 USD	✓
9	2024-09-02 02:17:23	<u>0x944c943fa540cc58afad88210bcf54f6d58099a335697d4f2da860211d4383d4</u>	- 0.0000351246910656 55 ETH  0.08 USD	✓
10	2024-08-05 07:40:11	<u>0xbb85108cc99c4907ed6d4c6ea71f1dea7e1694e191f8ef1882d0ecb9c3b447b7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-08-05 07:40:11	<u>0xbb85108cc99c4907ed6d4c6ea71f1dea7e1694e191f8ef1882d0ecb9c3b447b7</u>	- 0.0001107088160348 16 ETH  0.25 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-08-05 07:40:11	<u>0xbb85108cc99c4907ed6d4c6ea71f1dea7e1694e191f8ef1882d0ecb9c3b447b7</u>	- 0.0029836273665883 13 ETH  6.93 USD	✓
13	2024-07-12 08:46:11	<u>0x564f2011e547b1149a1d4333a7e49e5c9338440f3cf78640667fd7d32fc60136</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-07-12 08:46:11	<u>0x564f2011e547b1149a1d4333a7e49e5c9338440f3cf78640667fd7d32fc60136</u>	- 0.0000547549507327 96 ETH  0.16 USD	✓
15	2024-07-12 08:46:11	<u>0x564f2011e547b1149a1d4333a7e49e5c9338440f3cf78640667fd7d32fc60136</u>	- 0.0001808599320532 98 ETH  0.55 USD	✓
16	2024-06-24 03:50:23	<u>0xe051bda321294f9b0b23794b39ba12784c1c7c0ae3061b492f6fef68d8ee7481</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-06-24 03:50:23	<u>0xe051bda321294f9b0b23794b39ba12784c1c7c0ae3061b492f6fef68d8ee7481</u>	- 0.0000193270254316 09 ETH  0.06 USD	✓
18	2024-06-24 03:50:23	<u>0xe051bda321294f9b0b23794b39ba12784c1c7c0ae3061b492f6fef68d8ee7481</u>	- 0.0001128997757240 57 ETH  0.38 USD	✓
19	2024-06-11 07:56:59	<u>0x0c04c6216788cedccfc5b3693a5e7854713957ccdd433f7d506071f81bd5010b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-06-11 07:56:59	<u>0x0c04c6216788cedccfc5b3693a5e7854713957ccdd433f7d506071f81bd5010b</u>	- 0.0000320897730653 69 ETH  0.11 USD	✓







#	Date & time	Transaction Id	Amount	
21	2024-06-11 07:56:59	<u>0x0c04c6216788cedccfc5</u> <u>b3693a5e7854713957ccdd</u> <u>433f7d506071f81bd5010b</u>	- 0.0003543973425251 54 ETH  1.25 USD	✓
22	2024-06-06 07:38:11	<u>0x1d66f0599b8994c5c8a6</u> <u>24529d70a05ea52a2c8f26</u> <u>c940525ef739c1d2eae636</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-06-06 07:38:11	<u>0x1d66f0599b8994c5c8a6</u> <u>24529d70a05ea52a2c8f26</u> <u>c940525ef739c1d2eae636</u>	- 0.0000628366457048 13 ETH  0.24 USD	✓
24	2024-06-06 07:38:11	<u>0x1d66f0599b8994c5c8a6</u> <u>24529d70a05ea52a2c8f26</u> <u>c940525ef739c1d2eae636</u>	- 0.0007353409408496 18 ETH  2.82 USD	✓
25	2024-05-19 08:22:23	<u>0x8bf46cd0067df2e705f8</u> <u>a6bbcabec39c47ac67317a</u> <u>4f1c9879a42dc681d795e6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-05-19 08:22:23	<u>0x8bf46cd0067df2e705f8</u> <u>a6bbcabec39c47ac67317a</u> <u>4f1c9879a42dc681d795e6</u>	- 0.0000145450643305 56 ETH  0.04 USD	✓
27	2024-05-19 08:22:23	<u>0x8bf46cd0067df2e705f8</u> <u>a6bbcabec39c47ac67317a</u> <u>4f1c9879a42dc681d795e6</u>	- 0.0001910994967803 41 ETH  0.59 USD	✓
28	2024-04-22 04:54:59	<u>0x6615e09536e819a1fbc7</u> <u>6e4cb4b3946239ee63aced</u> <u>b4804b1d5a61d4b2b0eb53</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-04-22 04:54:59	<u>0x6615e09536e819a1fbc7</u> <u>6e4cb4b3946239ee63aced</u> <u>b4804b1d5a61d4b2b0eb53</u>	- 0.0000122661199817 80 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-22 04:54:59	<u>0x6615e09536e819a1fbc7 6e4cb4b3946239ee63aced b4804b1d5a61d4b2b0eb53</u>	- 0.0002869302047505 04 ETH  0.92 USD	✓
31	2024-04-22 04:53:35	<u>0xe770e25eb31473bad014 f4ae3a60d0096e85748a74 ef30d6e7385efdcf6ebbf6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-04-22 04:53:35	<u>0xe770e25eb31473bad014 f4ae3a60d0096e85748a74 ef30d6e7385efdcf6ebbf6</u>	- 0.0000122801135099 72 ETH  0.03 USD	✓
33	2024-04-22 04:53:35	<u>0xe770e25eb31473bad014 f4ae3a60d0096e85748a74 ef30d6e7385efdcf6ebbf6</u>	- 0.0002386547069885 44 ETH  0.77 USD	✓
34	2024-04-08 03:08:11	<u>0x89c33f10df56af7c9d02 c3eb060a63d142fdf0dbb0 471366f234357277061b88</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-04-08 03:08:11	<u>0x89c33f10df56af7c9d02 c3eb060a63d142fdf0dbb0 471366f234357277061b88</u>	- 0.0000295268613822 68 ETH  0.10 USD	✓
36	2024-04-08 03:08:11	<u>0x89c33f10df56af7c9d02 c3eb060a63d142fdf0dbb0 471366f234357277061b88</u>	- 0.0006231461074673 67 ETH  2.13 USD	✓
37	2024-04-01 23:34:11	<u>0x09d78bdf22030346bceb 55e4edd2049a5d125a1733 49e13cb6a7da3bf1899a67</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-04-01 23:34:11	<u>0x09d78bdf22030346bceb 55e4edd2049a5d125a1733 49e13cb6a7da3bf1899a67</u>	- 0.0000431844259802 52 ETH  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-01 23:34:11	<u>0x09d78bdf22030346bceb55e4edd2049a5d125a173349e13cb6a7da3bf1899a67</u>	- 0.0014715781678587 73 ETH  5.13 USD	✓
40	2024-03-26 02:20:47	<u>0x820477a9d4eddfd7b178fb322bafc1f0531944f4e382489e00d326d797872d71</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2024-03-26 02:20:47	<u>0x820477a9d4eddfd7b178fb322bafc1f0531944f4e382489e00d326d797872d71</u>	- 0.0000350708323833 98 ETH  0.12 USD	✓
42	2024-03-26 02:20:47	<u>0x820477a9d4eddfd7b178fb322bafc1f0531944f4e382489e00d326d797872d71</u>	- 0.0012367791498189 84 ETH  4.47 USD	✓
43	2024-03-24 14:39:23	<u>0xdb980ee36b48489eb5586721aa77cf6a22265367487f7320bcc2a40c05b444f3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2024-03-24 14:39:23	<u>0xdb980ee36b48489eb5586721aa77cf6a22265367487f7320bcc2a40c05b444f3</u>	- 0.0000029771397175 40 ETH  0.01 USD	✓
45	2024-03-24 14:39:23	<u>0xdb980ee36b48489eb5586721aa77cf6a22265367487f7320bcc2a40c05b444f3</u>	- 0.0022029426643822 12 ETH  7.48 USD	✓
46	2024-03-13 05:48:11	<u>0x6a8dc415e7a675796a0316a7f605a832296049c5f67b4f03a31ae6b7e0e69556</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2024-03-13 05:48:11	<u>0x6a8dc415e7a675796a0316a7f605a832296049c5f67b4f03a31ae6b7e0e69556</u>	- 0.0000070966258124 50 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-13 05:48:11	<u>0x6a8dc415e7a675796a0316a7f605a832296049c5f67b4f03a31ae6b7e0e69556</u>	- 0.0067412812020288 92 ETH  27.29 USD	✓
49	2024-03-13 05:47:35	<u>0x0ccfeed945ad8f32b80bbf6248e408ed756d8dd461ff577a1c33d28524e62ed8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2024-03-13 05:47:35	<u>0x0ccfeed945ad8f32b80bbf6248e408ed756d8dd461ff577a1c33d28524e62ed8</u>	- 0.0000022839877050 00 ETH  0.00 USD	✓
51	2024-03-13 05:47:35	<u>0x0ccfeed945ad8f32b80bbf6248e408ed756d8dd461ff577a1c33d28524e62ed8</u>	- 0.0020352852590063 13 ETH  8.23 USD	✓
52	2024-03-04 06:59:59	<u>0xa6d6e2efd42c4ff48ecc01e79b703372658509f8283e40f869e49cfe55d09572</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2024-03-04 06:59:59	<u>0xa6d6e2efd42c4ff48ecc01e79b703372658509f8283e40f869e49cfe55d09572</u>	- 0.0000377325066749 25 ETH  0.13 USD	✓
54	2024-03-04 06:59:59	<u>0xa6d6e2efd42c4ff48ecc01e79b703372658509f8283e40f869e49cfe55d09572</u>	- 0.0030674830688897 18 ETH  10.67 USD	✓
55	2024-02-26 09:28:35	<u>0xee8afabe92c3300f4f7ce7203930f862d0964b7b80c759e2238e4ad858ab958b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2024-02-26 09:28:35	<u>0xee8afabe92c3300f4f7ce7203930f862d0964b7b80c759e2238e4ad858ab958b</u>	- 0.0000354428653984 38 ETH  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-26 09:28:35	<u>0xee8afabe92c3300f4f7c e7203930f862d0964b7b80 c759e2238e4ad858ab958b</u>	- 0.0019506642247180 74 ETH  5.93 USD	✓
58	2024-02-13 05:34:59	<u>0x133f99ed0d74f4f2495a 66453b89311814808fed0b f6b6c4088cf48f72507443</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2024-02-13 05:34:59	<u>0x133f99ed0d74f4f2495a 66453b89311814808fed0b f6b6c4088cf48f72507443</u>	- 0.0000368404824938 52 ETH  0.09 USD	✓
60	2024-02-13 05:34:59	<u>0x133f99ed0d74f4f2495a 66453b89311814808fed0b f6b6c4088cf48f72507443</u>	- 0.0012842042320092 09 ETH  3.39 USD	✓
61	2024-01-22 06:37:35	<u>0x2ed0a380cf65b80dcdb8 d348c847779d1a59cc8154 41e83ae7641b56e2ac65ee</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
62	2024-01-22 06:37:35	<u>0x2ed0a380cf65b80dcdb8 d348c847779d1a59cc8154 41e83ae7641b56e2ac65ee</u>	- 0.0000197589762765 87 ETH  0.04 USD	✓
63	2024-01-22 06:37:35	<u>0x2ed0a380cf65b80dcdb8 d348c847779d1a59cc8154 41e83ae7641b56e2ac65ee</u>	- 0.0006389615827605 17 ETH  1.54 USD	✓
64	2024-01-12 02:03:23	<u>0xee23ffb6703fd50c3631 d06d0dad76301e389447c7 77727947c2b7383dbe17e4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
65	2024-01-12 02:03:23	<u>0xee23ffb6703fd50c3631 d06d0dad76301e389447c7 77727947c2b7383dbe17e4</u>	- 0.0000126990458341 76 ETH  0.03 USD	✓








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66	2024-01-12 02:03:23	<u>0xee23fffb6703fd50c3631d06d0dad76301e389447c77727947c2b7383dbe17e4</u>	- 0.0011778117689106 77 ETH  3.07 USD	✓
67	2023-12-21 02:49:35	<u>0x20b66dcdc5bf5432265a6ceddb7e9ea7efba3b0e31274c6bebb0052a9516fe72</u>	+ 0.0208925699999999 99 ETH  45.97 USD	✓
68	2023-12-21 02:35:47	<u>0x50b2871605b8502d812901b5d4896e7f96c020ea3fc3a2b679d5425d8150ac25</u>	+ 0.0199043500000000 01 ETH  43.80 USD	✓
69	2023-12-14 15:27:59	<u>0x4c80d178cdd8c54937177089f11a891346edcf41144570205c7d48f9bd250eb5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
70	2023-12-14 15:27:59	<u>0x4c80d178cdd8c54937177089f11a891346edcf41144570205c7d48f9bd250eb5</u>	- 0.0000452347435040 33 ETH  0.10 USD	✓
71	2023-12-14 15:27:59	<u>0x4c80d178cdd8c54937177089f11a891346edcf41144570205c7d48f9bd250eb5</u>	- 0.0027894737289242 96 ETH  6.34 USD	✓
72	2023-12-11 12:24:35	<u>0x4f8285939a2eb9a3e5fb0538aa457775e8cfd9e11bc8b24ec0bf01dab7644105</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
73	2023-12-11 12:24:35	<u>0x4f8285939a2eb9a3e5fb0538aa457775e8cfd9e11bc8b24ec0bf01dab7644105</u>	- 0.0000231611512579 88 ETH  0.05 USD	✓
74	2023-12-11 12:24:35	<u>0x4f8285939a2eb9a3e5fb0538aa457775e8cfd9e11bc8b24ec0bf01dab7644105</u>	- 0.0021942552435990 32 ETH  4.91 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-28 08:10:59	<u>0x3f3b02c88b88cf004a42</u> <u>1bb81472c1b9567843b90b</u> <u>8ff1b392f613ea728bdc5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
76	2023-11-28 08:10:59	<u>0x3f3b02c88b88cf004a42</u> <u>1bb81472c1b9567843b90b</u> <u>8ff1b392f613ea728bdc5</u>	- 0.0000247127905886 75 ETH  0.04 USD	✓
77	2023-11-28 08:10:59	<u>0x3f3b02c88b88cf004a42</u> <u>1bb81472c1b9567843b90b</u> <u>8ff1b392f613ea728bdc5</u>	- 0.0013184893203560 12 ETH  2.64 USD	✓
78	2023-11-28 07:53:23	<u>0xb4341672878599383823</u> <u>b437f051e547be24a184b2</u> <u>94c7bc221e72a76878ad9e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
79	2023-11-28 07:53:23	<u>0xb4341672878599383823</u> <u>b437f051e547be24a184b2</u> <u>94c7bc221e72a76878ad9e</u>	- 0.0000234512611911 78 ETH  0.04 USD	✓
80	2023-11-28 07:53:23	<u>0xb4341672878599383823</u> <u>b437f051e547be24a184b2</u> <u>94c7bc221e72a76878ad9e</u>	- 0.0016846189229390 47 ETH  3.37 USD	✓
81	2023-11-13 08:15:23	<u>0x4c7b7daa61f05f6d90e8</u> <u>5952558346e780748f2c08</u> <u>5fb6fb12eee196b1a608d7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
82	2023-11-13 08:15:23	<u>0x4c7b7daa61f05f6d90e8</u> <u>5952558346e780748f2c08</u> <u>5fb6fb12eee196b1a608d7</u>	- 0.0000473977500000 00 ETH  0.09 USD	✓
83	2023-11-13 08:15:23	<u>0x4c7b7daa61f05f6d90e8</u> <u>5952558346e780748f2c08</u> <u>5fb6fb12eee196b1a608d7</u>	- 0.0018938353583932 98 ETH  3.89 USD	✓

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84	2023-11-05 14:02:59	<u>0x2b9f47588c00e7c1141e</u> <u>f9e0c51e9d67d97f889fca</u> <u>2da1eac41d83a9fdcef6aa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
85	2023-11-05 14:02:59	<u>0x2b9f47588c00e7c1141e</u> <u>f9e0c51e9d67d97f889fca</u> <u>2da1eac41d83a9fdcef6aa</u>	- 0.0000509876518450 68 ETH  0.09 USD	✓
86	2023-11-05 14:02:59	<u>0x2b9f47588c00e7c1141e</u> <u>f9e0c51e9d67d97f889fca</u> <u>2da1eac41d83a9fdcef6aa</u>	- 0.0023053364060761 26 ETH  4.32 USD	✓
87	2023-09-24 13:53:35	<u>0x8ee8aeca7bdd74e0995e</u> <u>667672a0b1f0faafead87b</u> <u>2534ba9eb0338ede991208</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
88	2023-09-24 13:53:35	<u>0x8ee8aeca7bdd74e0995e</u> <u>667672a0b1f0faafead87b</u> <u>2534ba9eb0338ede991208</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
89	2023-09-24 13:53:35	<u>0x8ee8aeca7bdd74e0995e</u> <u>667672a0b1f0faafead87b</u> <u>2534ba9eb0338ede991208</u>	- 0.0003406778297804 21 ETH  0.54 USD	✓
90	2023-09-16 09:18:47	<u>0x5a8d7040504c298b0516</u> <u>9655bbe2da8a593599e701</u> <u>5e063b924cc63d631d99c9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
91	2023-09-16 09:18:47	<u>0x5a8d7040504c298b0516</u> <u>9655bbe2da8a593599e701</u> <u>5e063b924cc63d631d99c9</u>	- 0.0000161339500000 00 ETH  0.02 USD	✓
92	2023-09-16 09:18:47	<u>0x5a8d7040504c298b0516</u> <u>9655bbe2da8a593599e701</u> <u>5e063b924cc63d631d99c9</u>	- 0.0003871131330204 03 ETH  0.63 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-15 11:02:47	<u>0x61ec76ef6791215c7223</u> <u>45d444e10d911491d36f00</u> <u>fad31465a38d6ef257b70e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
94	2023-09-15 11:02:47	<u>0x61ec76ef6791215c7223</u> <u>45d444e10d911491d36f00</u> <u>fad31465a38d6ef257b70e</u>	- 0.0000253599500000 00 ETH  0.04 USD	✓
95	2023-09-15 11:02:47	<u>0x61ec76ef6791215c7223</u> <u>45d444e10d911491d36f00</u> <u>fad31465a38d6ef257b70e</u>	- 0.0004860758366977 52 ETH  0.78 USD	✓
96	2023-09-15 03:28:11	<u>0xfb5e03b99f8a396b5b32</u> <u>9150c5a1f9d375ad0bddfc</u> <u>156cdeb545411beaf93896</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
97	2023-09-15 03:28:11	<u>0xfb5e03b99f8a396b5b32</u> <u>9150c5a1f9d375ad0bddfc</u> <u>156cdeb545411beaf93896</u>	- 0.0000161423500000 00 ETH  0.02 USD	✓
98	2023-09-15 03:28:11	<u>0xfb5e03b99f8a396b5b32</u> <u>9150c5a1f9d375ad0bddfc</u> <u>156cdeb545411beaf93896</u>	- 0.0004603273420210 04 ETH  0.75 USD	✓
99	2023-07-21 06:45:35	<u>0x0895e1c72e7cd2dae655</u> <u>e21a781fbb880e1942c87c</u> <u>c04e8d8e93da4c2157df37</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
100	2023-07-21 06:45:35	<u>0x0895e1c72e7cd2dae655</u> <u>e21a781fbb880e1942c87c</u> <u>c04e8d8e93da4c2157df37</u>	- 0.0000299708500000 00 ETH  0.05 USD	✓
101	2023-07-21 06:45:35	<u>0x0895e1c72e7cd2dae655</u> <u>e21a781fbb880e1942c87c</u> <u>c04e8d8e93da4c2157df37</u>	- 0.0007570453263960 23 ETH  1.43 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-06-02 06:02:59	<u>0x48c8284e91044601e1a0</u> <u>4ac88843040e7c93d825c2</u> <u>0767973bfe86c9da7251c3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
103	2023-06-02 06:02:59	<u>0x48c8284e91044601e1a0</u> <u>4ac88843040e7c93d825c2</u> <u>0767973bfe86c9da7251c3</u>	- 0.0000316045000000 00 ETH  0.05 USD	✓
104	2023-06-02 06:02:59	<u>0x48c8284e91044601e1a0</u> <u>4ac88843040e7c93d825c2</u> <u>0767973bfe86c9da7251c3</u>	- 0.0013914108556038 72 ETH  2.62 USD	✓
105	2023-05-13 07:12:47	<u>0x96f37a8b6cb49498651b</u> <u>51bda0999c675e19126e38</u> <u>2b5535bdcfcbb93c63d948</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
106	2023-05-13 07:12:47	<u>0x96f37a8b6cb49498651b</u> <u>51bda0999c675e19126e38</u> <u>2b5535bdcfcbb93c63d948</u>	- 0.0000284386500000 00 ETH  0.05 USD	✓
107	2023-05-13 07:12:47	<u>0x96f37a8b6cb49498651b</u> <u>51bda0999c675e19126e38</u> <u>2b5535bdcfcbb93c63d948</u>	- 0.0026365845904214 24 ETH  4.75 USD	✓
108	2023-05-05 15:23:35	<u>0x0327cf6c8b3894eb21d1</u> <u>0618fca6a2aaa66bdb6291</u> <u>df4668556896ddc7478ef2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
109	2023-05-05 15:23:35	<u>0x0327cf6c8b3894eb21d1</u> <u>0618fca6a2aaa66bdb6291</u> <u>df4668556896ddc7478ef2</u>	- 0.0000194884000000 00 ETH  0.03 USD	✓
110	2023-05-05 15:23:35	<u>0x0327cf6c8b3894eb21d1</u> <u>0618fca6a2aaa66bdb6291</u> <u>df4668556896ddc7478ef2</u>	- 0.0426855052311377 05 ETH  83.37 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-05-05 15:22:35	<u>0x09190b66b503f8f27d5f f9dddb2d65a51a8deeb098 9b13d668558b6a83846332</u>	+ 0.1025656804976486 65 ETH  200.34 USD	✓
112	2023-05-05 15:13:11	<u>0x51c49e0a69e7440aa723 9fb93aacda6ea06c75cb07 f569d1472e3eb4866378e5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
113	2023-05-05 15:13:11	<u>0x51c49e0a69e7440aa723 9fb93aacda6ea06c75cb07 f569d1472e3eb4866378e5</u>	- 0.0000227858000000 00 ETH  0.04 USD	✓
114	2023-05-05 15:13:11	<u>0x51c49e0a69e7440aa723 9fb93aacda6ea06c75cb07 f569d1472e3eb4866378e5</u>	- 0.0492809090194132 05 ETH  96.26 USD	✓
115	2023-05-05 15:11:11	<u>0x949cd121f7bbb0abe6ee cf0a3cd71941d6c3bd3c82 313593fa2b814091042ff6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
116	2023-05-05 15:11:11	<u>0x949cd121f7bbb0abe6ee cf0a3cd71941d6c3bd3c82 313593fa2b814091042ff6</u>	- 0.0000048837000000 00 ETH  0.00 USD	✓
117	2023-05-05 15:11:11	<u>0x949cd121f7bbb0abe6ee cf0a3cd71941d6c3bd3c82 313593fa2b814091042ff6</u>	- 0.0113494679182752 11 ETH  22.16 USD	✓
118	2023-04-30 03:22:23	<u>0x7d3faffcc0c848b6e14d 33bb4cefd3f0a05e8e8813 60126b383ce1a68aa222b8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
119	2023-04-30 03:22:23	<u>0x7d3faffcc0c848b6e14d 33bb4cefd3f0a05e8e8813 60126b383ce1a68aa222b8</u>	- 0.0000276654000000 00 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-04-30 03:22:23	<u>0x7d3faffcc0c848b6e14d33bb4cefd3f0a05e8e881360126b383ce1a68aa222b8</u>	- 0.0015280844787559 68 ETH  2.89 USD	✓
121	2023-03-24 08:17:23	<u>0x3e02ef453ecb0883ef13e071630ebbb6bc0a4c9f2686377f4aa54728cb8d4653</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
122	2023-03-24 08:17:23	<u>0x3e02ef453ecb0883ef13e071630ebbb6bc0a4c9f2686377f4aa54728cb8d4653</u>	- 0.0000227552400000 00 ETH  0.04 USD	✓
123	2023-03-24 08:17:23	<u>0x3e02ef453ecb0883ef13e071630ebbb6bc0a4c9f2686377f4aa54728cb8d4653</u>	- 0.0011195404303288 84 ETH  2.00 USD	✓
124	2023-03-03 03:32:47	<u>0x1a566e3b5dc25bdaa8a858987aecedbe40a5d6419eb77370164af222b78a8113</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
125	2023-03-03 03:32:47	<u>0x1a566e3b5dc25bdaa8a858987aecedbe40a5d6419eb77370164af222b78a8113</u>	- 0.0000368872000000 00 ETH  0.05 USD	✓
126	2023-03-03 03:32:47	<u>0x1a566e3b5dc25bdaa8a858987aecedbe40a5d6419eb77370164af222b78a8113</u>	- 0.0012372134076305 99 ETH  1.94 USD	✓
127	2022-12-20 07:42:23	<u>0x410850cd6737754b726626d9fecef9900fe9625c05fa37fbe55c4e7eaa8cc5a2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
128	2022-12-20 07:42:23	<u>0x410850cd6737754b726626d9fecef9900fe9625c05fa37fbe55c4e7eaa8cc5a2</u>	- 0.0000627082400000 00 ETH  0.07 USD	✓


#	Date & time	Transaction Id	Amount	
129	2022-12-20 07:42:23	<u>0x410850cd6737754b726626d9fecef9900fe9625c05fa37fbe55c4e7eaa8cc5a2</u>	- 0.0005262165628954 22 ETH  0.63 USD	✓
130	2022-11-30 03:03:35	<u>0x44bfff9d6dfdb6104127de2c87ddef12c4055123ad4848524deb9372923f79b98</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
131	2022-11-30 03:03:35	<u>0x44bfff9d6dfdb6104127de2c87ddef12c4055123ad4848524deb9372923f79b98</u>	- 0.0000710078600000 00 ETH  0.08 USD	✓
132	2022-11-30 03:03:35	<u>0x44bfff9d6dfdb6104127de2c87ddef12c4055123ad4848524deb9372923f79b98</u>	- 0.0007267805481663 72 ETH  0.91 USD	✓
133	2022-11-09 09:13:11	<u>0x0e1210d569d9b7adde7b1858a3f0156abd61831a6559c9add5b2d3f65ed07a0c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
134	2022-11-09 09:13:11	<u>0x0e1210d569d9b7adde7b1858a3f0156abd61831a6559c9add5b2d3f65ed07a0c</u>	- 0.0000191256111472 69 ETH  0.02 USD	✓
135	2022-11-09 09:13:11	<u>0x0e1210d569d9b7adde7b1858a3f0156abd61831a6559c9add5b2d3f65ed07a0c</u>	- 0.0014157186888527 31 ETH  1.72 USD	✓
136	2022-10-01 01:58:59	<u>0xf0ccce32461d2be4c2096ef7206e0193d061aff282cdb3f02efe44a2d99df7ed</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
137	2022-10-01 01:58:59	<u>0xf0ccce32461d2be4c2096ef7206e0193d061aff282cdb3f02efe44a2d99df7ed</u>	- 0.0000488422709523 45 ETH  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
138	2022-10-01 01:58:59	<u>0xf0ccce32461d2be4c2096ef7206e0193d061aff282c</u> <u>db3f02efe44a2d99df7ed</u>	- 0.0005453223290476 55 ETH  0.72 USD	✓
139	2022-07-14 07:04:26	<u>0xec265cf333309ad4ecd4ea1a8dedddc8cb392c88585203d906bc7b80eaca9319</u>	- 0.0090684029635540 89 ETH  9.87 USD	✓
140	2022-07-14 07:04:26	<u>0xec265cf333309ad4ecd4ea1a8dedddc8cb392c88585203d906bc7b80eaca9319</u>	- 0.0000038557482180 00 ETH  0.00 USD	✓
141	2022-07-14 07:04:26	<u>0xec265cf333309ad4ecd4ea1a8dedddc8cb392c88585203d906bc7b80eaca9319</u>	- 0.0003331942517820 00 ETH  0.36 USD	✓
142	2022-06-10 09:16:18	<u>0x34d014372332b7c955f80e86d9ca1a9df81ab5524ca6e8a54f8e9eb36413cf56</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
143	2022-06-10 09:16:18	<u>0x34d014372332b7c955f80e86d9ca1a9df81ab5524ca6e8a54f8e9eb36413cf56</u>	- 0.0001154175000000 00 ETH  0.20 USD	✓
144	2022-06-10 09:16:18	<u>0x34d014372332b7c955f80e86d9ca1a9df81ab5524ca6e8a54f8e9eb36413cf56</u>	- 0.0013861875940417 56 ETH  2.45 USD	✓
145	2022-06-10 09:15:51	<u>0x41fa27b0fe2445381982e716945de3190129104e4fd950c3deb10a5415d89618</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
146	2022-06-10 09:15:51	<u>0x41fa27b0fe2445381982e716945de3190129104e4fd950c3deb10a5415d89618</u>	- 0.0005964030000000 00 ETH  1.05 USD	✓

#	Date & time	Transaction Id	Amount	
147	2022-06-10 09:15:51	<u>0x41fa27b0fe2445381982e716945de3190129104e4fd950c3deb10a5415d89618</u>	- 0.0187855276021439 21 ETH  33.28 USD	✓
148	2022-06-10 09:09:09	<u>0x3b5b915040370b4b166fb1fc0b3c1415ac7ea5b5e412a989f1bba67e1086ef7a</u>	- 0.012000000000000000 00 ETH  21.26 USD	✓
149	2022-06-10 09:09:09	<u>0x3b5b915040370b4b166fb1fc0b3c1415ac7ea5b5e412a989f1bba67e1086ef7a</u>	- 0.000312216000000000 00 ETH  0.55 USD	✓
150	2022-06-10 09:09:09	<u>0x3b5b915040370b4b166fb1fc0b3c1415ac7ea5b5e412a989f1bba67e1086ef7a</u>	- 0.0089097156962420 16 ETH  15.78 USD	✓
151	2022-05-25 03:38:25	<u>0x880eb0b17a025331e3d35046ead296795162663037b2ce9d6f8329f0f09e7768</u>	- 0.100000000000000000 06 ETH  197.70 USD	✓
152	2022-05-25 03:38:25	<u>0x880eb0b17a025331e3d35046ead296795162663037b2ce9d6f8329f0f09e7768</u>	- 0.000340192000000000 00 ETH  0.67 USD	✓
153	2022-05-25 03:38:25	<u>0x880eb0b17a025331e3d35046ead296795162663037b2ce9d6f8329f0f09e7768</u>	- 0.0036026274171310 72 ETH  7.12 USD	✓
154	2022-05-20 04:17:38	<u>0x576bde04d5100f347b91e8c9d6151eaae4565fea44d1b39a236e29a8a704ac93</u>	- 0.035000000000000000 03 ETH  70.89 USD	✓
155	2022-05-20 04:17:38	<u>0x576bde04d5100f347b91e8c9d6151eaae4565fea44d1b39a236e29a8a704ac93</u>	- 0.000343003500000000 00 ETH  0.69 USD	✓

#	Date & time	Transaction Id	Amount	
156	2022-05-20 04:17:38	<u>0x576bde04d5100f347b91e8c9d6151eaae4565fea44d1b39a236e29a8a704ac93</u>	- 0.0030584372057617 98 ETH  6.19 USD	✓
157	2022-05-17 04:27:00	<u>0x1bb761d2c43e149e8eef3eb0fa5b344ed6893d0038a3f59c1e567c123de1dc54</u>	+ 0.0688499999999999 95 ETH  142.56 USD	✓
158	2022-05-08 02:38:24	<u>0x7131eeb0bcc5dc17dfc205cd879e8bed2f0be5f6ea1be91481521ed051a7edb8</u>	+ 0.0065043602752347 44 ETH  16.62 USD	✓
159	2022-05-08 02:30:31	<u>0x00f00dd3b7c2c9d3c410d17999ad68c3753c4adadfabb9dbc324c124c97c8842</u>	- 0.0194422409904655 25 ETH  49.70 USD	✓
160	2022-05-08 02:30:31	<u>0x00f00dd3b7c2c9d3c410d17999ad68c3753c4adadfabb9dbc324c124c97c8842</u>	- 0.0000499532961060 00 ETH  0.12 USD	✓
161	2022-05-08 02:30:31	<u>0x00f00dd3b7c2c9d3c410d17999ad68c3753c4adadfabb9dbc324c124c97c8842</u>	- 0.0005002467038940 00 ETH  1.27 USD	✓
162	2022-05-08 00:45:54	<u>0x88693ee267420a50bc13ff38e777e7cdb087c17cd5561b91453b58843aecc9c8</u>	- 0.0379296480887250 31 ETH  96.53 USD	✓
163	2022-05-08 00:45:54	<u>0x88693ee267420a50bc13ff38e777e7cdb087c17cd5561b91453b58843aecc9c8</u>	- 0.0000323550063480 00 ETH  0.08 USD	✓
164	2022-05-08 00:45:54	<u>0x88693ee267420a50bc13ff38e777e7cdb087c17cd5561b91453b58843aecc9c8</u>	- 0.0004243949936520 00 ETH  1.08 USD	✓





#	Date & time	Transaction Id	Amount	
165	2022-05-07 06:38:24	<u>0x5896b308b51b69ff35ec38e97f53ebbf2642393594d56dda004d51484367bda8</u>	+ 0.1701100000000000 11 ETH  457.40 USD	✓
166	2022-03-07 02:32:32	<u>0x2634573fc029981ae6ea6f842f8bf23745d22095a74aea79bd16a8258f81a33d</u>	+ 0.0738100000000000 01 ETH  186.72 USD	✓
167	2022-01-26 05:02:19	<u>0x38543302d92f6cd05732cf8cb2b9dbfa41ae568cb81c3c1bef2002252d8099c8</u>	+ 0.0630572100000000 02 ETH  160.58 USD	✓
168	2022-01-26 04:59:07	<u>0xabbd93fa313397e839fa8c01401d0b38f1ff787cd3f0e6c722cc54e59327ef71</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
169	2022-01-26 04:59:07	<u>0xabbd93fa313397e839fa8c01401d0b38f1ff787cd3f0e6c722cc54e59327ef71</u>	- 0.0006148155323041 97 ETH  1.56 USD	✓
170	2022-01-26 04:59:07	<u>0xabbd93fa313397e839fa8c01401d0b38f1ff787cd3f0e6c722cc54e59327ef71</u>	- 0.0071282869676958 03 ETH  18.15 USD	✓
171	2022-01-25 06:51:32	<u>0xbcdbcc638ed9b4c6b913dbd9f017bdd95e41b30f52ac1b00de381a3fe1e080c3</u>	+ 0.0136009762231730 99 ETH  32.97 USD	✓
172	2021-07-08 03:24:36	<u>0x6d9f006a6272487995c16a6a366f3326dcf9c4efbd880f82ef644fbfe8dbadd8</u>	- 0.0068037747500000 00 ETH  14.75 USD	✓
173	2021-07-08 03:24:36	<u>0x6d9f006a6272487995c16a6a366f3326dcf9c4efbd880f82ef644fbfe8dbadd8</u>	- 0.0005922000000000 00 ETH  1.28 USD	✓

#	Date & time	Transaction Id	Amount	
174	2021-06-07 11:17:15	<u>0x4363aea1df091bd85ed0 acea5a7f90f2f504d74fa4 b364dbeb39cf96bc9b86e7</u>	+ 0.0073959747500000 00 ETH  19.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 04:04:23	<u>0xde9759a9925bcfe2e93 44031d773d4e3e4f2759ec 4e369e66a7c71e268b4387</u>	- 880.000000 USDT  880.02 USD	✓
2	2024-09-21 07:16:23	<u>0xa8c320b2ab77ca5ee25e 7653428e15b8a298fb21fc fb12ec598eb75da218cbb7</u>	+ 17.893299999999999 983 UDS	✓
3	2024-09-13 03:41:11	<u>0xd39dd4629266bc54db86 abec0e63ddca2109d59bf0 d4bd464383ca0e0b47464d</u>	- 420.000000 USDT  420.00 USD	✓
4	2024-09-08 01:11:23	<u>0xb3fb0b6a731769d8bcbe 238d7d654d0432f02b5539 abd5047ab566519596eb23</u>	+ 0.019900 USDT  0.01 USD	✓
5	2024-09-02 02:46:23	<u>0xb4d2f999531d4d5353bc 7ee6d80808e6b24774cbc2 9e294934e2cf5ff8d4e208</u>	- 415.000000 â€ŠUD...DĐç â€Š	✓
6	2024-09-02 02:17:23	<u>0x944c943fa540cc58afad 88210bcf54f6d58099a335 697d4f2da860211d4383d4</u>	- 415.000000 USDT  415.00 USD	✓
7	2024-08-25 14:04:23	<u>0xbac61a93493b6dc24d8d 49444d5fef23b908e4674e 6ebe7c7f5aba5772b45f90</u>	+ 26,295,025,406.185 028076171875000 BULIBULI	✓








#	Date & time	Transaction Id	Amount	
8	2024-08-22 14:26:11	<u>0x72d863fa2da0064e5a05d2c6418c4e49f2fd32209385f52f7f95f0c347dc6320</u>	+ 1.7867174246125514 53 Elephant	✓
9	2024-08-05 23:17:23	<u>0xaee89787c309a6a71dc0cd5c42b1674158808f6c2e92f92f295f2d65167fd2a5</u>	- 440.000000 â€ŠUD...DĐ¢ â€Š	✓
10	2024-08-05 07:40:11	<u>0xbb85108cc99c4907ed6d4c6ea71f1dea7e1694e191f8ef1882d0ecb9c3b447b7</u>	- 440.000000 USDT  440.11 USD	✓
11	2024-07-12 10:09:35	<u>0x803ac4d6ae665cc33830a6b2b7bd055294e8e33dcb884f09f2e68e53b4b86ef4</u>	- 1,155.000000 UD...DĐ¢â€Š	✓
12	2024-07-12 08:46:11	<u>0x564f2011e547b1149a1d4333a7e49e5c9338440f3cf78640667fd7d32fc60136</u>	- 1,155.000000 USDT  1,155.19 USD	✓
13	2024-07-06 22:03:35	<u>0xf5db1047c2311607e281fedbd7a1031665bbc2836eb21074eb2c4a36f28918d8</u>	+ 840,000,000.00 e.org	✓
14	2024-07-06 05:04:35	<u>0x798ff3cb442318302099d19933cb215adde5a18513646e26593684451778bbee</u>	+ 8,357,319.51046849 NVIDIA AI	✓
15	2024-07-06 01:08:23	<u>0xb00feb0d32dc095356974aeb16e5ee411b697cb3631646e2ac8ba71f07c4a784</u>	+ 45,850,264,967.282 196044921875000 MOJOPEPE	✓
16	2024-06-29 22:13:47	<u>0x4d9cd7757f87fa758dcfc312d63fbab5c62cad3f1301fe2b5e1c7d5c7e83592d</u>	+ 22,304,879,505.368 503570556640625 MOGIMOGI	✓






#	Date & time	Transaction Id	Amount	
17	2024-06-29 06:07:47	<u>0x3283629888f5c03ae9f680b6b6bedd9bc3139997782224b60c232460068e407d</u>	+ 75,539,184.440000 wards	✓
18	2024-06-24 08:28:59	<u>0x7b3f96d2af52d4007fbe3b99dd27144dc3d9d334201ca13cf84279c3fe31ebbc</u>	- 60,000.00000 UD...DĐ¢	✓
19	2024-06-24 05:55:11	<u>0xa4637d09fcc5efcd31c4e894747ed9e351c005b2b16dec6723ffae4e39318c99</u>	- 60,000.00000 UD...DĐ¢	✓
20	2024-06-24 04:12:59	<u>0x5a7afa5be30103be348086233ba0904aee4489a9037501c946d421e53549696d</u>	- 600,000.00000 UD...DĐ¢	✓
21	2024-06-24 03:50:23	<u>0xe051bda321294f9b0b23794b39ba12784c1c7c0ae3061b492f6fef68d8ee7481</u>	- 60,000.000000 USDT  59,959.28 USD	✓
22	2024-06-23 11:11:23	<u>0xc39bb0cade544882a857ed4a4c717bd2f557a095c22478e4495be15d9a3d24e0</u>	+ 59,000.000000 USDT  58,966.70 USD	✓
23	2024-06-23 06:08:59	<u>0xb4a3be7aeddfe14a351d56aa517e3979a8185a5b4a31ddf40023065251a982ad</u>	+ 1,000.000000 USDT  999.50 USD	✓
24	2024-06-11 11:54:11	<u>0x096ef2ba69c110c52af1e17ebdc6a5380df1b8b5de4343b43bb3ceb8a4bab981</u>	- 300.000000 UD...DĐ¢	✓
25	2024-06-11 11:54:11	<u>0x096ef2ba69c110c52af1e17ebdc6a5380df1b8b5de4343b43bb3ceb8a4bab981</u>	- 0.000000 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
26	2024-06-11 07:56:59	<u>0x0c04c6216788cedccfc5</u> <u>b3693a5e7854713957ccdd</u> <u>433f7d506071f81bd5010b</u>	- 300.000000 USDT 299.87 USD	✔
27	2024-06-06 07:38:11	<u>0x1d66f0599b8994c5c8a6</u> <u>24529d70a05ea52a2c8f26</u> <u>c940525ef739c1d2eae636</u>	- 310.000000 USDT 309.98 USD	✔
28	2024-06-03 06:32:35	<u>0x50385780cd52695b17a6</u> <u>093633af9bfb46dbe7d236</u> <u>2ea3ef55342bedffb29815</u>	+ 3,125.000000 USDT 3,123.09 USD	✔
29	2024-05-19 08:22:23	<u>0x8bf46cd0067df2e705f8</u> <u>a6bbcabec39c47ac67317a</u> <u>4f1c9879a42dc681d795e6</u>	- 140.000000 USDT 140.02 USD	✔
30	2024-05-08 07:20:59	<u>0xd56b5993034dcd83d954</u> <u>0e31b313facdedf7e0402f</u> <u>86e2a14f09770e40f9df85</u>	+ 392.000000 USDT 391.88 USD	✔
31	2024-05-08 07:02:59	<u>0xae17ecb6567b0644b57e</u> <u>a2ccc6d0a03d9cf46dc4c4</u> <u>3499b56cdc0df6f8444084</u>	+ 350.000000 USDT 349.96 USD	✔
32	2024-04-22 04:54:59	<u>0x6615e09536e819a1fbc7</u> <u>6e4cb4b3946239ee63aced</u> <u>b4804b1d5a61d4b2b0eb53</u>	- 99,000.000000 USDT 99,054.78 USD	✔
33	2024-04-22 04:53:35	<u>0xe770e25eb31473bad014</u> <u>f4ae3a60d0096e85748a74</u> <u>ef30d6e7385efdcf6ebbf6</u>	- 11,000.000000 USDT 11,006.08 USD	✔
34	2024-04-19 08:51:59	<u>0xc5cc4f63dc7cd6564132</u> <u>561f1792de382aaf44db85</u> <u>3a84aae17a5d7079cc0cf6</u>	+ 109,982.139548 110,041.00 USD	✔




#	Date & time	Transaction Id	Amount	
35	2024-04-19 08:48:23	<u>0xcb83aefccd4159af104f5d18e0f396de368580a4fb2649ecca85462709e2747e</u>	+ 99.961015 USDT 100.01 USD	✓
36	2024-04-08 03:08:11	<u>0x89c33f10df56af7c9d02c3eb060a63d142fdf0dbb0471366f234357277061b88</u>	- 275.000000 USDT 275.03 USD	✓
37	2024-04-01 23:34:11	<u>0x09d78bdf22030346bceb55e4edd2049a5d125a173349e13cb6a7da3bf1899a67</u>	- 100.000000 USDT 100.02 USD	✓
38	2024-03-31 12:45:11	<u>0x249406e0991913ab078219073f2d116602c193b9f0f0d379310deba7bde5759b</u>	+ 783,158,000.0 ickencoin.gift	✓
39	2024-03-30 19:37:35	<u>0x0759caee82a275b4538123ed92d421a622ef7c505d2019405c2320488eb8df3e</u>	+ 208,600.0 https://pepev3.org	✓
40	2024-03-26 02:20:47	<u>0x820477a9d4eddfd7b178fb322bafc1f0531944f4e382489e00d326d797872d71</u>	- 326.000000 USDT 326.01 USD	✓
41	2024-03-26 00:49:23	<u>0x56e558fcd4babe2c9029efa9411caadfb8e291537dd36590ee7dc54c9e01b8da</u>	+ 686,000.0 ottyperks.com)	✓
42	2024-03-24 14:39:23	<u>0xdb980ee36b48489eb5586721aa77cf6a22265367487f7320bcc2a40c05b444f3</u>	+ 50,000.000000000000 0000000 SCOTTY	✓
43	2024-03-15 08:19:47	<u>0x141d550eb13bdd6d8a867a264fd900e02f748a25a97487b9aa34537e70b08c4a</u>	+ 33,741,302.5503000 02098083496 CHKN	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-13 05:48:11	<u>0x6a8dc415e7a675796a0316a7f605a832296049c5f67b4f03a31ae6b7e0e69556</u>	- 20.000000 USDT 20.00 USD	✔
45	2024-03-13 05:48:11	<u>0x6a8dc415e7a675796a0316a7f605a832296049c5f67b4f03a31ae6b7e0e69556</u>	- 480.000000 USDT 480.17 USD	✔
46	2024-03-12 05:48:11	<u>0x501e9e9119fdaf54fe3ac708391b7485662183b03babe6412c48f21d49121d2f</u>	+ 692.000000 USDT 692.01 USD	✔
47	2024-03-06 02:48:23	<u>0x7e7b53ec65df0adda25ce0191e9df5c5c51f6115b483c44b91cc1efbdaae1183</u>	+ 204,200 pev3.org	✔
48	2024-03-04 06:59:59	<u>0xa6d6e2efd42c4ff48ecc01e79b703372658509f8283e40f869e49cfe55d09572</u>	- 958.000000 USDT 958.37 USD	✔
49	2024-02-26 09:28:35	<u>0xee8afabe92c3300f4f7ce7203930f862d0964b7b80c759e2238e4ad858ab958b</u>	- 600.000000 USDT 600.04 USD	✔
50	2024-02-13 05:34:59	<u>0x133f99ed0d74f4f2495a66453b89311814808fed0bf6b6c4088cf48f72507443</u>	- 1,490.000000 USDT 1,490.41 USD	✔
51	2024-02-04 04:56:59	<u>0x79ae19c1285d0a160a2ce6cbaa8d6b331668edaf0baae887e9b87d8f7430183a</u>	+ 489,524,000 iba-reward.com	✔
52	2024-01-22 06:37:35	<u>0x2ed0a380cf65b80dcdb8d348c847779d1a59cc815441e83ae7641b56e2ac65ee</u>	- 540.000000 USDT 539.43 USD	✔

#	Date & time	Transaction Id	Amount	
53	2024-01-12 02:03:23	<u>0xee23fffb6703fd50c3631d06d0dad76301e389447c777727947c2b7383dbe17e4</u>	- 3,000.000000 USDT  2,999.58 USD	✓
54	2023-12-27 15:52:59	<u>0xb278812216ebc2394f7a6113abc5b0cbb0c1c0f5427e5d944ee4c31b07b02b63</u>	+ 1.7867174246125514 53 XBank	✓
55	2023-12-14 15:27:59	<u>0x4c80d178cdd8c54937177089f11a891346edcf41144570205c7d48f9bd250eb5</u>	- 100.000000 USDT  100.02 USD	✓
56	2023-12-11 12:24:35	<u>0x4f8285939a2eb9a3e5fb0538aa457775e8cfd9e11bc8b24ec0bf01dab7644105</u>	- 445.000000 USDT  445.02 USD	✓
57	2023-11-28 08:10:59	<u>0x3f3b02c88b88cf004a421bb81472c1b9567843b90b8ff1b392f613ea728bdc5</u>	- 3,250.000000 USDT  3,251.10 USD	✓
58	2023-11-28 07:53:23	<u>0xb4341672878599383823b437f051e547be24a184b294c7bc221e72a76878ad9e</u>	- 500.000000 USDT  500.02 USD	✓
59	2023-11-19 04:11:23	<u>0x8ace813651efb56ddc28d9336e51e9a63c8fc595c1739a6922e7ebc59cc56f91</u>	+ 525,235,396.000000 im rewards	✓
60	2023-11-13 08:16:11	<u>0x657f42c7f91c61b48efd1d91217e4edd2e277cc1172314b58ae332cdb26af1a8</u>	- 336.000000 USD 	✓
61	2023-11-13 08:15:23	<u>0x4c7b7daa61f05f6d90e85952558346e780748f2c085fb6fb12eee196b1a608d7</u>	- 336.000000 USDT  336.14 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-05 14:37:59	<u>0x1629079a40522a755ac51efdb21357967e39036ccd90a066aba1c765913612fb</u>	+ 1,917.285800 USDT  1,919.30 USD	✓
63	2023-11-05 14:02:59	<u>0x2b9f47588c00e7c1141ef9e0c51e9d67d97f889fca2da1eac41d83a9fdcef6aa</u>	- 1,785,714,285.7142 85612106323242 PEPE	✓
64	2023-10-07 22:08:35	<u>0xdd606fa2fdf9ccd415e4ac64527778a36b1c4142e289d213f3a981e6058b759e</u>	+ 3,999.990000 aim rewards	✓
65	2023-09-24 13:53:35	<u>0x8ee8aeca7bdd74e0995e667672a0b1f0faafead87b2534ba9eb0338ede991208</u>	- 2,070.000000 USDT  2,070.16 USD	✓
66	2023-09-16 09:19:23	<u>0xa387218e261b2e549e8eacbbbd66a1c6a83ed4d409130e27eb348f7982ad6d5f</u>	- 100.000000 UD...DÐ¢	✓
67	2023-09-16 09:18:47	<u>0x5a8d7040504c298b05169655bbe2da8a593599e7015e063b924cc63d631d99c9</u>	- 100.000000 USDT  100.01 USD	✓
68	2023-09-15 13:37:23	<u>0xdb313ef8c76b8e16d61222e12a71c898a317eca4e3f9a93e0369eb76ff419702</u>	+ 4,987.000000 USDT  4,987.69 USD	✓
69	2023-09-15 11:03:59	<u>0xc09089a2ae8d2dd90c0dd52513755131991a6441b84a6971c32d2b2a7cbe2550</u>	- 693.000000 UD...DÐ¢	✓
70	2023-09-15 11:02:47	<u>0x61ec76ef6791215c722345d444e10d911491d36f00fad31465a38d6ef257b70e</u>	- 693.000000 USDT  693.02 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-15 03:29:11	<u>0x42f0abfd20aec7de9bde bee3b2ad6e53e58be42a51 08beba5daf83a04a008fa</u>	- 4,987.000000 UÐ...DÐ¢	✓
72	2023-09-15 03:28:11	<u>0xfb5e03b99f8a396b5b32 9150c5a1f9d375ad0bddfc 156cdeb545411beaf93896</u>	- 4,987.000000 USDT  4,988.01 USD	✓
73	2023-09-04 00:33:23	<u>0xa854d0ee6d2c7350994f 427af052862c68614e1be1 d2f843981b0e8149247a4a</u>	+ 1,394 online	✓
74	2023-08-26 14:07:35	<u>0x2675f9a9591787f9cf73 513137189b0c24ce6b293b 3f9821a35fdbcd16990134</u>	+ 10,075.430000 USDT  10,068.96 USD	✓
75	2023-08-08 08:17:11	<u>0xaa41f86d8ae1b78edbd3 31e13185de9422f3d46dc1 ce24c1453a9c313d121795</u>	+ 1,992.000000 USDT  1,989.58 USD	✓
76	2023-07-21 06:45:35	<u>0x0895e1c72e7cd2dae655 e21a781fbb880e1942c87c c04e8d8e93da4c2157df37</u>	- 355.000000 USDT  355.02 USD	✓
77	2023-07-01 02:19:35	<u>0xe082177e183c59d8a4a3 92c7d7cd1ebed2942d14ed 3e92e147c6860ee594b457</u>	+ 995.000000 USDT  994.91 USD	✓
78	2023-06-27 14:39:35	<u>0x6741155fefeadeb6048e 4060bfff125499d3ee9b702 39c4d4d5e59d3dfa0c8975</u>	+ 155.66046732827138 0438 BGBG	✓
79	2023-06-02 06:02:59	<u>0x48c8284e91044601e1a0 4ac88843040e7c93d825c2 0767973bfe86c9da7251c3</u>	- 128.500000 USDT  128.53 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-05-13 07:12:47	<u>0x96f37a8b6cb49498651b51bda0999c675e19126e382b5535bdcfcbb93c63d948</u>	- 200.000000 USDT 200.09 USD	✓
81	2023-05-09 10:26:47	<u>0xb31483a74b104417ccbb18bd480db9461c807ff7508ce04f7e1c7f7a4e977886</u>	+ 1,000,000,000,000. 000000000000000000 Pepe Reward Token	✓
82	2023-05-09 02:23:35	<u>0xed2046c0619a102b5cac29ab4156b98dc6ffb3e51e44a18c164a5dc55c992ca5</u>	+ 8,366,868,978.0000 0000000000000000 org	✓
83	2023-05-05 15:23:35	<u>0x0327cf6c8b3894eb21d10618fca6a2aaa66bdb6291df4668556896ddc7478ef2</u>	+ 649,707,053.379633 307456970215 PEPE	✓
84	2023-05-05 15:23:35	<u>0x0327cf6c8b3894eb21d10618fca6a2aaa66bdb6291df4668556896ddc7478ef2</u>	- 2,500.000000 USDT  2,502.08 USD	✓
85	2023-05-05 15:13:11	<u>0x51c49e0a69e7440aa7239fb93aacda6ea06c75cb07f569d1472e3eb4866378e5</u>	+ 2,139,249,272.7468 60742568969727 PEPE	✓
86	2023-05-05 15:13:11	<u>0x51c49e0a69e7440aa7239fb93aacda6ea06c75cb07f569d1472e3eb4866378e5</u>	- 7,633.000000 USDT  7,639.44 USD	✓
87	2023-05-05 15:06:23	<u>0x20468d0210ee5f3b2fddf00cfae23045c4392fa0fa2d16bf5ad160ad515bf73</u>	+ 9,996.450000 USDT  10,005.66 USD	✓
88	2023-04-30 03:22:23	<u>0x7d3faffcc0c848b6e14d33bb4cefd3f0a05e8e881360126b383ce1a68aa222b8</u>	- 171.000000 USDT 171.10 USD	✓

#	Date & time	Transaction Id	Amount		
89	2023-03-24 08:17:23	<u>0x3e02ef453ecb0883ef13</u> <u>e071630ebbb6bc0a4c9f26</u> <u>86377f4aa54728cb8d4653</u>	- 370.000000 USDT 370.27 USD		
90	2023-03-07 04:54:11	<u>0xc143a45f709a01a44e88</u> <u>345e15730a0a274ec7343b</u> <u>0f6f4c3f3dea027999a29c</u>	+ 779.900000 USDT 779.89 USD		
91	2023-03-03 03:32:47	<u>0x1a566e3b5dc25bdaa8a8</u> <u>58987aecedbe40a5d6419e</u> <u>b77370164af222b78a8113</u>	- 460.170000 USDT 460.31 USD		
92	2023-02-21 05:10:35	<u>0xa3a76a1078cb8981877d</u> <u>b4da39a8214828751db3bc</u> <u>caa01beb0a562f07f726b8</u>	+ 546.450000 USDT 546.51 USD		
93	2022-12-20 07:42:23	<u>0x410850cd6737754b7266</u> <u>26d9fecef9900fe9625c05</u> <u>fa37fbe55c4e7eaa8cc5a2</u>	- 380.360000 USDT 380.38 USD		
94	2022-12-20 07:36:11	<u>0xd0762d2b57ce2eb8605</u> <u>c3d9aea87b17060e62944a</u> <u>7a0bd11c42f19633412f4e</u>	+ 646.450000 USDT 646.49 USD		
95	2022-11-30 03:03:35	<u>0x44bff9d6dfdb6104127d</u> <u>e2c87ddef12c4055123ad4</u> <u>848524deb9372923f79b98</u>	- 186.460000 USDT 186.41 USD		
96	2022-11-09 09:13:11	<u>0x0e1210d569d9b7adde7b</u> <u>1858a3f0156abd61831a65</u> <u>59c9add5b2d3f65ed07a0c</u>	- 165.430000 USDT 165.43 USD		
97	2022-10-22 06:24:47	<u>0x36ae4af33733fbde2ede</u> <u>e0e86dc3b501811187fb30</u> <u>66b84de804e743c898c752</u>	+ 307.010000 USDT 307.04 USD		

#	Date & time	Transaction Id	Amount	
98	2022-10-01 01:58:59	<u>0xf0ccce32461d2be4c2096ef7206e0193d061aff282cdb3f02efe44a2d99df7ed</u>	- 147.060000 USDT 147.06 USD	✓
99	2022-09-20 11:53:35	<u>0xcbefabb259db0327e3362cfb42f1a8cc1dfbb1ecf2a183d07fc67d88667c9d0c</u>	+ 87.760000 USDT 87.76 USD	✓
100	2022-09-20 07:53:47	<u>0x342682fe8f5d8e612b6dbdb13f0a467c5b3e3253be349f9c5c1fa2d686abe10a</u>	+ 677.00000000000000 0000 achef.xyz	✓
101	2022-09-18 13:10:35	<u>0xf49452c43e17b1ca63f225e545e110b6e62b77480c4bf1e0c29316c73e12d33c</u>	+ 134.450000 USDT 134.45 USD	✓
102	2022-07-16 06:44:09	<u>0xac5ddfc071289744fddef096b59750727b1e29c97a4340b6366a8a3efb468b1a</u>	+ 800.00000000000000 0000 \$ AaveReward.com	✓
103	2022-05-28 07:08:06	<u>0xc4cd65b64a433b1031227ba2a9fb3ef035a0ac80e92a1df2c47db799b5bd05cf</u>	+ 250,457.0000000000 00000000 LUNA 2.0 (lunav2.io)	✓
104	2022-05-25 03:38:25	<u>0x880eb0b17a025331e3d35046ead296795162663037b2ce9d6f8329f0f09e7768</u>	+ 16,772,550.8256313 52141499519 SHIB	✓
105	2022-05-08 02:37:17	<u>0x63cb7100816f32a073bc7ea34bc61503e3e5fe9253fc01b3aac23b735e3c9740</u>	+ 26,234,894.8706896 15607261658 SHIB	✓
106	2022-05-08 01:51:28	<u>0x12361d5d6810c7e9795b9e52af7917fe4c2913eb0f619ee3a25125adc2241d46</u>	+ 189.09039259623378 3706 BONE	✓

#	Date & time	Transaction Id	Amount	
107	2022-05-08 01:32:40	<u>0x7c1cafbe2d35b19f6a6f422b5e00b669f9bdc24037ccd06eb7b84ad4af29550b</u>	+ 108,267,300.956199 347972869873 SHIB	✓
108	2022-05-08 01:11:48	<u>0x206a6c4fdd60901cb6b95f8584e5809aaf44d7e0b7988c96e74c5bfb46a0af1b</u>	+ 1,360,773,162.9026 04580 PINU	✓
109	2022-01-26 04:59:07	<u>0xabbd93fa313397e839fa8c01401d0b38f1ff787cd3f0e6c722cc54e59327ef71</u>	- 179.000000 USDT	✓
110	2022-01-25 08:53:46	<u>0x6b712543ad00a0990eaf82467e858f2ed851a6c33fa05b8215c32f7fc24f9949</u>	+ 180.000000 USDT	✓
111	2021-07-22 07:01:07	<u>0x7756e0a1f55273ceecaa25552f517a8b2273fe0a54579fd76b80aa35d3fc2dbe</u>	+ 105,780,729.000000 000000000000 SHIB	✓
112	2021-07-08 04:57:46	<u>0x937122ff0c0746020d02556c959ea6792c4845203bf6c7ca6a0d883e7475571c</u>	+ 48,004,852.0000000 000000000000 SHIB	✓
113	2021-06-08 07:07:34	<u>0xcfef67f623fb6f89ed5227aee83a839124abdb8ae78a7b4d484cb6d966eef7c7</u>	+ 32,355,164.0000000 000000000000 SHIB	✓
114	2021-06-07 10:53:24	<u>0xd4164e14724e91c0bd2025c3d8daa58408f8b52dc1eef5a73400b7f55e350b12</u>	+ 3,245,167.77760499 5761066675 SHIB	✓
115	2021-06-07 10:50:50	<u>0x008ad1bb3055d18a7dae9ae85ab036f07abe4f4f989372a52f6cf232240a10f6</u>	+ 1,000,000.00000000 0000000000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-10 09:09:09	<u>0x3b5b915040370b4b166f</u> <u>b1fc0b3c1415ac7ea5b5e4</u> <u>12a989f1bba67e1086ef7a</u>	+ 1 BAIYC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 04:51:11	<u>0x0975a23286c11ba6c2e9</u> <u>22b74044539c26942a9139</u> <u>7d616005918a19a58f07d4</u>	+ 1 claim rewards on pepetoken.net	✓
2	2024-08-31 09:59:59	<u>0x133e2bbf6412ee46e021</u> <u>63fc1728e97f057d3798c9</u> <u>004ffe447b71b05dc9dfe6</u>	+ 1 claim rewards on origin-usd.io	✓
3	2024-08-22 02:20:59	<u>0xeabd64601517d1fed117</u> <u>8b2a481ce00c3d41482f05</u> <u>07d6e5926143113158774f</u>	+ 1 claim rewards on shibnetwork.net	✓
4	2024-06-16 23:46:11	<u>0x950e823d1a12102da12a</u> <u>759b9659705939c6d417ff</u> <u>18a34be47d4140ef87f0d8</u>	+ 1 claim rewards on eventpepe.net	✓
5	2024-06-12 06:24:23	<u>0x9e0e80904c2fd3572ee1</u> <u>3a0d67fedb8a833a47f7e2</u> <u>79df670b6289a30a6b572a</u>	+ 1 claim rewards on get-shiba.com	✓
6	2024-05-08 03:37:35	<u>0x82797c91026ca62bf1ec</u> <u>d26ff8216c82f5941dccdb</u> <u>7f17c04b0740e0b4f143b2</u>	+ 1 gpepe.gift	✓
7	2024-04-09 05:00:11	<u>0x75ca0f9702a39bb6c03a</u> <u>f7123504370efabc968426</u> <u>023634347d923a8908cf2f</u>	+ 1 claim rewards on get-shib.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-16 03:00:47	<u>0x5cddc088f1c1f71c2aa362171e2461e6b21242caccdf69aea4716ab66be03064</u>	+ 1 claim rewards on giftpepe.net	✓
9	2024-01-06 08:16:59	<u>0x9ecb973f8a05b5c7cc8b53d68f4f585448c6cf474e8a341e96d7c70dc8a3002c</u>	+ 1 Airdrop	✓
10	2023-12-25 10:22:59	<u>0xcd6fcbfaa231d519d04bc2a4829db1cbb3aaa910583c571c305d317bfbeb2fd3</u>	+ 1 pepenewyear.com	✓
11	2023-11-19 04:16:35	<u>0xf8631cd5eb544dd663fdc8595594391d3b61beaeca4c7aa9cdbae5240f54842c</u>	+ 1 Airdrop	✓
12	2023-11-18 09:59:35	<u>0x59749c66c649a647cd030a49fed08922fc96eb762e4b459b3dfb897336ecd4b7</u>	+ 1 wards	✓
13	2023-10-28 01:54:59	<u>0xa251d4574a4918273d15462840f326a6437db617fd0b9ea14464cb020d9cdb24</u>	+ 1 Airdrop	✓
14	2023-10-28 01:39:23	<u>0x4913d9a99214577013f2121a13cead4a4a78f11f382e60ce4b78b5e14574fcd8</u>	+ 1 Official Authorize credential	✓
15	2023-10-27 04:38:35	<u>0x167255aa879d6fdb6c2e0d03bc8f73b642c928f18e11eb15692c5f0328626462</u>	+ 1 Airdrop	✓
16	2023-09-10 02:59:23	<u>0xd41a4797da51f34dd1cdbc4ef3358aaf40b82ea408c9c23d2ebc6f4c7afe8914</u>	+ 1 Maverick Reward	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-06 02:35:47	<u>0x84f4f4d1e955c676275a3aab848576fb3071b58a9da3c0b88964b4cfee9b9b56</u>	+ 1 Voucher	✓
18	2023-07-11 11:53:23	<u>0x366152ce1966069777229b01151dabc2dbec8436482531a6dbef7966ae24977c</u>	+ 1 Unisocks	✓
19	2022-06-04 08:06:54	<u>0x199a63bb142459e7476972f2cae2726ffbdba766c4fca444b98505f7c54030bfc</u>	+ 1 The Bulliever Island	✓
20	2022-06-04 07:43:41	<u>0xbb622173cd2703d48e72b076f3adf5f282bcb94f5ec22e9bf318c1df0bde4da5</u>	+ 1 The Lives of Asuna	✓
21	2022-06-02 06:56:12	<u>0xb2fff60f6c24eb7cd1dad4f1498a97a4fc766ad64d2deef2f236d24e5da5b963</u>	+ 1 The Coffee Junkies Limited	✓
22	2022-05-26 07:57:36	<u>0x002b6ce247e9fadd836a3e0e0fd9204e063e44816f98fbe576ec63981b3cbcd6</u>	+ 1 Knight of Chain	✓
23	2022-05-25 08:20:39	<u>0x4bed8119ea9766cbf325ae18e5fc99e958be1682d9470f87755705cf4fc00732</u>	+ 1 goblinstown NFT	✓
24	2022-05-20 04:17:38	<u>0x576bde04d5100f347b91e8c9d6151eaae4565fea44d1b39a236e29a8a704ac93</u>	+ 1 OPENSTORE	✓

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