

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:22 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x8c59710efaf1a960561b123f567248ffbbfad200</u>
TOTAL RECEIVED	81.579449842272779847 ETH 201,311.16 USD
TOTAL SEND	82.159895969326711906 ETH 202,743.51 USD

Token	Balance
Ethereum	0.019553872946072973 ETH 48.25 USD
USD Coin	1,013.429502 USDC 1,013.50 USD
Tether USD	0.000000 USDT 0.00 USD
Ð¢ÐµthÐµr USD	0.000000 USÐ¢
XEN Crypto	0.000000000000000000 XEN
FUEL Voucher	720,000.000000000000000000 FUEL
CRYPTOFORCE	116,371,861.139817238 COF
Geojam	0.000000000000000001 JAM
DOGE KILLER	1.778558813018483065 LEASH
ShibaAudit.org	9,999.000000000000000000 ShibaAudit.org

* USD values displayed at the time of transaction

Token	Balance
ETH2Dao.net	26.000000000000000000 ETH2Dao.net
SHIB YARD	3 SHIBYARD
QUANT: Gold Airdrop Pass	N/A QUANT GOLD PASS
QUANT: Gold Airdrop Pass	N/A QUANT GOLD PASS
quantprotocol.net	N/A Airdrop
getquant.net	N/A claim rewards on getquant.net
apyusd.org	N/A claim rewards on apyusd.org
get-usd.org	N/A Airdrop
ousdnetwork.net	N/A claim rewards on ousdnetwork.net
pepetoken.net	N/A claim rewards on pepetoken.net
eventpepe.net	N/A claim rewards on eventpepe.net
apyETH.io	N/A Airdrop

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-02 03:20:59	<u>0x47a63394f5573d86029e560810eb0068b288bb5ff0432ff8828b3ae048732f91</u>	- 0.1817390477383947 21 ETH  575.79 USD	✓
2	2024-08-02 03:20:59	<u>0x47a63394f5573d86029e560810eb0068b288bb5ff0432ff8828b3ae048732f91</u>	- 0.0001409395280250 00 ETH  0.44 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-08-02 03:20:59	<u>0x47a63394f5573d86029e560810eb0068b288bb5ff0432ff8828b3ae048732f91</u>	- 0.0003051875259020 25 ETH  0.96 USD	✓
4	2024-01-07 03:22:47	<u>0xd4b0c12a5a3d27558dc2ec6d5d618620b25241aa92e72f1123f3ae37c317adc9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-01-07 03:22:47	<u>0xd4b0c12a5a3d27558dc2ec6d5d618620b25241aa92e72f1123f3ae37c317adc9</u>	- 0.0000058409000000 00 ETH  0.01 USD	✓
6	2024-01-07 03:22:47	<u>0xd4b0c12a5a3d27558dc2ec6d5d618620b25241aa92e72f1123f3ae37c317adc9</u>	- 0.0017993317213097 98 ETH  4.03 USD	✓
7	2024-01-07 03:13:23	<u>0x185e8d7190a656fe9be2538e344d2a5e22aca1dec2cfef989f1941a02dc14e36</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-01-07 03:13:23	<u>0x185e8d7190a656fe9be2538e344d2a5e22aca1dec2cfef989f1941a02dc14e36</u>	- 0.0000373279000000 00 ETH  0.08 USD	✓
9	2024-01-07 03:13:23	<u>0x185e8d7190a656fe9be2538e344d2a5e22aca1dec2cfef989f1941a02dc14e36</u>	- 0.0080800271366341 31 ETH  18.11 USD	✓
10	2024-01-07 03:12:35	<u>0x2877475cd418a91d1c2cbab261980a4245ae5431ffc3693a2d5c62002a2d6d78</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-01-07 03:12:35	<u>0x2877475cd418a91d1c2cbab261980a4245ae5431ffc3693a2d5c62002a2d6d78</u>	- 0.0000046243000000 00 ETH  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-01-07 03:12:35	<u>0x2877475cd418a91d1c2c</u> <u>bab261980a4245ae5431ff</u> <u>c3693a2d5c62002a2d6d78</u>	- 0.0010174182122826 69 ETH  2.28 USD	✓
13	2023-12-12 15:53:11	<u>0xc6728f8b87d32c515aa4</u> <u>b6f15e393546607894f89f</u> <u>87280e7f81858a80c16a46</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-12-12 15:53:11	<u>0xc6728f8b87d32c515aa4</u> <u>b6f15e393546607894f89f</u> <u>87280e7f81858a80c16a46</u>	- 0.0000315243654736 27 ETH  0.06 USD	✓
15	2023-12-12 15:53:11	<u>0xc6728f8b87d32c515aa4</u> <u>b6f15e393546607894f89f</u> <u>87280e7f81858a80c16a46</u>	- 0.0029790337602536 81 ETH  6.52 USD	✓
16	2023-12-12 15:45:23	<u>0x7a13309d6bc797b054f8</u> <u>34f412291517c88e084135</u> <u>3f3e6e1caea173d4acc551</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-12-12 15:45:23	<u>0x7a13309d6bc797b054f8</u> <u>34f412291517c88e084135</u> <u>3f3e6e1caea173d4acc551</u>	- 0.0000384913872472 53 ETH  0.08 USD	✓
18	2023-12-12 15:45:23	<u>0x7a13309d6bc797b054f8</u> <u>34f412291517c88e084135</u> <u>3f3e6e1caea173d4acc551</u>	- 0.0037559017035705 62 ETH  8.23 USD	✓
19	2023-11-16 20:14:23	<u>0xfac73a9558c396330e77</u> <u>0ec2a4081efff90b54340d</u> <u>a337093c18c964dfed87b2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2023-11-16 20:14:23	<u>0xfac73a9558c396330e77</u> <u>0ec2a4081efff90b54340d</u> <u>a337093c18c964dfed87b2</u>	- 0.0000347649500000 00 ETH  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
21	2023-11-16 20:14:23	<u>0xfac73a9558c396330e77</u> <u>0ec2a4081efff90b54340d</u> <u>a337093c18c964dfed87b2</u>	- 0.0025142390903108 82 ETH  4.91 USD	✓
22	2023-11-09 00:33:35	<u>0x56bb39ea05c4a7e7d0c0</u> <u>1e70f25ee2f69e44e576eb</u> <u>026b5bbad15ef4a9cfa358</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-11-09 00:33:35	<u>0x56bb39ea05c4a7e7d0c0</u> <u>1e70f25ee2f69e44e576eb</u> <u>026b5bbad15ef4a9cfa358</u>	- 0.0000299708500000 00 ETH  0.05 USD	✓
24	2023-11-09 00:33:35	<u>0x56bb39ea05c4a7e7d0c0</u> <u>1e70f25ee2f69e44e576eb</u> <u>026b5bbad15ef4a9cfa358</u>	- 0.0012783957993075 99 ETH  2.43 USD	✓
25	2023-11-08 23:23:47	<u>0xc079e850b7b68f37eb70</u> <u>50f0fe8c4dbc3fe75b21e9</u> <u>4b95bd4183992b13e42b13</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-11-08 23:23:47	<u>0xc079e850b7b68f37eb70</u> <u>50f0fe8c4dbc3fe75b21e9</u> <u>4b95bd4183992b13e42b13</u>	- 0.0000299708500000 00 ETH  0.05 USD	✓
27	2023-11-08 23:23:47	<u>0xc079e850b7b68f37eb70</u> <u>50f0fe8c4dbc3fe75b21e9</u> <u>4b95bd4183992b13e42b13</u>	- 0.0013884862278049 28 ETH  2.62 USD	✓
28	2023-11-08 23:05:11	<u>0x12db3a8dc14490693ee5</u> <u>165597e3c24b27d365b3d5</u> <u>b26623c5188da1ab46d205</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2023-11-08 23:05:11	<u>0x12db3a8dc14490693ee5</u> <u>165597e3c24b27d365b3d5</u> <u>b26623c5188da1ab46d205</u>	- 0.0000315985000000 00 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-08 23:05:11	<u>0x12db3a8dc14490693ee5165597e3c24b27d365b3d5b26623c5188da1ab46d205</u>	- 0.0022511936191490 64 ETH  4.25 USD	✓
31	2023-11-07 22:01:23	<u>0xc942816f108f4f444a389ddefe062b9ac0d564936937ec86d60f071b17a8e2ae</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2023-11-07 22:01:23	<u>0xc942816f108f4f444a389ddefe062b9ac0d564936937ec86d60f071b17a8e2ae</u>	- 0.0000322679000000 00 ETH  0.06 USD	✓
33	2023-11-07 22:01:23	<u>0xc942816f108f4f444a389ddefe062b9ac0d564936937ec86d60f071b17a8e2ae</u>	- 0.0012895384547625 29 ETH  2.42 USD	✓
34	2023-11-07 21:55:23	<u>0x096d7c8cf79168d33174e2dc4c542d9eda0d0fb4927bd5b5da5d48011c68476a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2023-11-07 21:55:23	<u>0x096d7c8cf79168d33174e2dc4c542d9eda0d0fb4927bd5b5da5d48011c68476a</u>	- 0.0000442379000000 00 ETH  0.08 USD	✓
36	2023-11-07 21:55:23	<u>0x096d7c8cf79168d33174e2dc4c542d9eda0d0fb4927bd5b5da5d48011c68476a</u>	- 0.0016551413351140 57 ETH  3.11 USD	✓
37	2023-11-07 02:07:47	<u>0xddc78046d344821b45a14c02d859db0777e2a3bb38fe4837239f59fe06724728</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-11-07 02:07:47	<u>0xddc78046d344821b45a14c02d859db0777e2a3bb38fe4837239f59fe06724728</u>	- 0.0000379182000000 00 ETH  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
39	2023-11-07 02:07:47	<u>0xddc78046d344821b45a14c02d859db0777e2a3bb38fe4837239f59fe06724728</u>	- 0.0015338324597896 98 ETH  2.88 USD	✓
40	2023-11-07 02:03:23	<u>0x0601d1716677c3b68a61a30182d3013ef333e8deeb54ea20795871ac8959d2a9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2023-11-07 02:03:23	<u>0x0601d1716677c3b68a61a30182d3013ef333e8deeb54ea20795871ac8959d2a9</u>	- 0.0000410780500000 00 ETH  0.07 USD	✓
42	2023-11-07 02:03:23	<u>0x0601d1716677c3b68a61a30182d3013ef333e8deeb54ea20795871ac8959d2a9</u>	- 0.0016207673920524 26 ETH  3.04 USD	✓
43	2023-11-01 01:04:35	<u>0x00c61749d52817768cc73f77f5cc4847e31bb62a3233ed560548d70a9326d1d3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2023-11-01 01:04:35	<u>0x00c61749d52817768cc73f77f5cc4847e31bb62a3233ed560548d70a9326d1d3</u>	- 0.0000414873000000 00 ETH  0.07 USD	✓
45	2023-11-01 01:04:35	<u>0x00c61749d52817768cc73f77f5cc4847e31bb62a3233ed560548d70a9326d1d3</u>	- 0.0013805711983609 78 ETH  2.50 USD	✓
46	2023-11-01 00:57:59	<u>0x06fb9902f7112cc2f2c185f342a3aab7086cfa4de424bc92c85cf9b84c740278</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2023-11-01 00:57:59	<u>0x06fb9902f7112cc2f2c185f342a3aab7086cfa4de424bc92c85cf9b84c740278</u>	- 0.0000379182000000 00 ETH  0.06 USD	✓










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48	2023-11-01 00:57:59	<u>0x06fb9902f7112cc2f2c185f342a3aab7086cfa4de424bc92c85cf9b84c740278</u>	- 0.0019015307681019 22 ETH  3.44 USD	✓
49	2023-11-01 00:54:23	<u>0x874d8a35fd7802a3983de098be5ba00b7ad314af839de73e518ac3b08541722a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2023-11-01 00:54:23	<u>0x874d8a35fd7802a3983de098be5ba00b7ad314af839de73e518ac3b08541722a</u>	- 0.0000116958562769 94 ETH  0.02 USD	✓
51	2023-11-01 00:54:23	<u>0x874d8a35fd7802a3983de098be5ba00b7ad314af839de73e518ac3b08541722a</u>	- 0.0020589802224742 28 ETH  3.73 USD	✓
52	2023-09-05 02:04:47	<u>0x63870ddbce185f7ab4f48ad2755e60e7ebe7ca6ed6d7ccdda29ef8bc45938e59</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2023-09-05 02:04:47	<u>0x63870ddbce185f7ab4f48ad2755e60e7ebe7ca6ed6d7ccdda29ef8bc45938e59</u>	- 0.0000211842000000 00 ETH  0.03 USD	✓
54	2023-09-05 02:04:47	<u>0x63870ddbce185f7ab4f48ad2755e60e7ebe7ca6ed6d7ccdda29ef8bc45938e59</u>	- 0.0006474639930481 92 ETH  1.04 USD	✓
55	2023-09-05 01:55:59	<u>0xcdbd18482a51b0fa50e64341312c3a9e4926cd2319f48e88f671ecf8423c1747</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2023-09-05 01:55:59	<u>0xcdbd18482a51b0fa50e64341312c3a9e4926cd2319f48e88f671ecf8423c1747</u>	- 0.0000086910000000 00 ETH  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
57	2023-09-05 01:55:59	<u>0xcdbd18482a51b0fa50e6</u> <u>4341312c3a9e4926cd2319</u> <u>f48e88f671ecf8423c1747</u>	- 0.0003566776547534 76 ETH  0.57 USD	✓
58	2023-09-05 01:48:23	<u>0xf119523456c087b686c6</u> <u>3f5a86a9dca3996f906476</u> <u>ff880bee2a200d0239ee8c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2023-09-05 01:48:23	<u>0xf119523456c087b686c6</u> <u>3f5a86a9dca3996f906476</u> <u>ff880bee2a200d0239ee8c</u>	- 0.0000181566000000 00 ETH  0.02 USD	✓
60	2023-09-05 01:48:23	<u>0xf119523456c087b686c6</u> <u>3f5a86a9dca3996f906476</u> <u>ff880bee2a200d0239ee8c</u>	- 0.0005023739009044 80 ETH  0.81 USD	✓
61	2023-09-05 01:40:35	<u>0x28f5608239a43279597f</u> <u>c3b89063179fd5c5e05a73</u> <u>638ad5ecc822aaa0c17d44</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
62	2023-09-05 01:40:35	<u>0x28f5608239a43279597f</u> <u>c3b89063179fd5c5e05a73</u> <u>638ad5ecc822aaa0c17d44</u>	- 0.0000121674000000 00 ETH  0.01 USD	✓
63	2023-09-05 01:40:35	<u>0x28f5608239a43279597f</u> <u>c3b89063179fd5c5e05a73</u> <u>638ad5ecc822aaa0c17d44</u>	- 0.0003205968134146 20 ETH  0.51 USD	✓
64	2023-09-05 01:32:23	<u>0x589d9ad9d3f7bc17c1f6</u> <u>bfe9b99d6ad8ed0f6d7b47</u> <u>a2ce3781551f979523e945</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
65	2023-09-05 01:32:23	<u>0x589d9ad9d3f7bc17c1f6</u> <u>bfe9b99d6ad8ed0f6d7b47</u> <u>a2ce3781551f979523e945</u>	- 0.0000233442000000 00 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-05 01:32:23	<u>0x589d9ad9d3f7bc17c1f6bfe9b99d6ad8ed0f6d7b47a2ce3781551f979523e945</u>	- 0.0005674064444203 32 ETH  0.91 USD	✓
67	2023-09-05 01:14:23	<u>0x15748024c7602a0a586fa7829f511c2358d87e546c2cec1d43dc01840f89f7fb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
68	2023-09-05 01:14:23	<u>0x15748024c7602a0a586fa7829f511c2358d87e546c2cec1d43dc01840f89f7fb</u>	- 0.0000208656000000 00 ETH  0.03 USD	✓
69	2023-09-05 01:14:23	<u>0x15748024c7602a0a586fa7829f511c2358d87e546c2cec1d43dc01840f89f7fb</u>	- 0.0004694883625202 40 ETH  0.76 USD	✓
70	2023-09-03 18:05:35	<u>0x77b91e700ff58067493ffa6ce54afa6c611ed31213b73e836d8f4cfeaf9b9731</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
71	2023-09-03 18:05:35	<u>0x77b91e700ff58067493ffa6ce54afa6c611ed31213b73e836d8f4cfeaf9b9731</u>	- 0.0000208656000000 00 ETH  0.03 USD	✓
72	2023-09-03 18:05:35	<u>0x77b91e700ff58067493ffa6ce54afa6c611ed31213b73e836d8f4cfeaf9b9731</u>	- 0.0003848441242600 08 ETH  0.62 USD	✓
73	2023-09-03 17:40:59	<u>0xa1aeecaa12f4b549fc1dac7415eb07705dd58bf2416ef9a338d051f44c91c090</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
74	2023-09-03 17:40:59	<u>0xa1aeecaa12f4b549fc1dac7415eb07705dd58bf2416ef9a338d051f44c91c090</u>	- 0.0000233388000000 00 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-03 17:40:59	<u>0xa1aeecaa12f4b549fc1d ac7415eb07705dd58bf241 6ef9a338d051f44c91c090</u>	- 0.0005977713025245 84 ETH  0.97 USD	✓
76	2023-08-12 19:22:11	<u>0x01c2beb085f829547656 960f157b297253ae47d9b0 4b2a9b85c37c7d1de39e0d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
77	2023-08-12 19:22:11	<u>0x01c2beb085f829547656 960f157b297253ae47d9b0 4b2a9b85c37c7d1de39e0d</u>	- 0.0000232747000000 00 ETH  0.04 USD	✓
78	2023-08-12 19:22:11	<u>0x01c2beb085f829547656 960f157b297253ae47d9b0 4b2a9b85c37c7d1de39e0d</u>	- 0.0029602875227062 81 ETH  5.46 USD	✓
79	2023-08-12 19:20:59	<u>0xe1faeb44e61ca3624e35 ef65739a7902085d0eb1e7 a3fa9f6c69370a7c357f05</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
80	2023-08-12 19:20:59	<u>0xe1faeb44e61ca3624e35 ef65739a7902085d0eb1e7 a3fa9f6c69370a7c357f05</u>	- 0.0000029193000000 00 ETH  0.00 USD	✓
81	2023-08-12 19:20:59	<u>0xe1faeb44e61ca3624e35 ef65739a7902085d0eb1e7 a3fa9f6c69370a7c357f05</u>	- 0.0003907004982220 77 ETH  0.72 USD	✓
82	2023-08-12 19:19:59	<u>0x2a25bfc6e36ec6d3dbb2 6e0695041621b411f50ea2 885b06554638cd624f20ef</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
83	2023-08-12 19:19:59	<u>0x2a25bfc6e36ec6d3dbb2 6e0695041621b411f50ea2 885b06554638cd624f20ef</u>	- 0.0000029157000000 00 ETH  0.00 USD	✓

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84	2023-08-12 19:19:59	<u>0x2a25bfc6e36ec6d3dbb2</u> <u>6e0695041621b411f50ea2</u> <u>885b06554638cd624f20ef</u>	- 0.0003369699245750 85 ETH  0.62 USD	✓
85	2023-08-12 19:17:35	<u>0x18de14a099769a1ff9b3</u> <u>9c9084bd7583033e64cab7</u> <u>4a2feeb339b87610f9f724</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
86	2023-08-12 19:17:35	<u>0x18de14a099769a1ff9b3</u> <u>9c9084bd7583033e64cab7</u> <u>4a2feeb339b87610f9f724</u>	- 0.0000046269000000 00 ETH  0.00 USD	✓
87	2023-08-12 19:17:35	<u>0x18de14a099769a1ff9b3</u> <u>9c9084bd7583033e64cab7</u> <u>4a2feeb339b87610f9f724</u>	- 0.0005633018563829 58 ETH  1.04 USD	✓
88	2023-07-27 15:21:11	<u>0x51fd1b32d13e147b4dc6</u> <u>2a923f01ce1ad2748c8a10</u> <u>c535c330faa17d5388a2d9</u>	- 1.0000000000000000 00 ETH  1,868.66 USD	✓
89	2023-07-27 15:21:11	<u>0x51fd1b32d13e147b4dc6</u> <u>2a923f01ce1ad2748c8a10</u> <u>c535c330faa17d5388a2d9</u>	- 0.0000191207000000 00 ETH  0.03 USD	✓
90	2023-07-27 15:21:11	<u>0x51fd1b32d13e147b4dc6</u> <u>2a923f01ce1ad2748c8a10</u> <u>c535c330faa17d5388a2d9</u>	- 0.0094519099279990 25 ETH  17.66 USD	✓
91	2023-05-13 23:58:11	<u>0xf3d1755994e0363eb6a6</u> <u>3b126519fba472067d4579</u> <u>e07d0b3c1f3070b106c1ac</u>	- 1.1126874182870176 71 ETH  2,003.16 USD	✓
92	2023-05-13 23:58:11	<u>0xf3d1755994e0363eb6a6</u> <u>3b126519fba472067d4579</u> <u>e07d0b3c1f3070b106c1ac</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-05-13 23:58:11	<u>0xf3d1755994e0363eb6a63b126519fba472067d4579e07d0b3c1f3070b106c1ac</u>	- 0.0007092321295080 00 ETH  1.27 USD	✓
94	2023-05-13 23:38:35	<u>0xd2b355d181b045e61193a5d2dcc06c0b32c06e6c46de8d599420f2ac411f5d91</u>	- 0.5548004105523037 80 ETH  998.80 USD	✓
95	2023-05-13 23:38:35	<u>0xd2b355d181b045e61193a5d2dcc06c0b32c06e6c46de8d599420f2ac411f5d91</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
96	2023-05-13 23:38:35	<u>0xd2b355d181b045e61193a5d2dcc06c0b32c06e6c46de8d599420f2ac411f5d91</u>	- 0.0008228335406130 00 ETH  1.48 USD	✓
97	2023-05-10 16:05:23	<u>0x5805d23691f997c4d8fa3b7339ce0ef6112b5829923f4c6d7ed320fd3fed419a</u>	- 1.6004182426340753 94 ETH  2,997.45 USD	✓
98	2023-05-10 16:05:23	<u>0x5805d23691f997c4d8fa3b7339ce0ef6112b5829923f4c6d7ed320fd3fed419a</u>	- 0.0000189000000000 00 ETH  0.03 USD	✓
99	2023-05-10 16:05:23	<u>0x5805d23691f997c4d8fa3b7339ce0ef6112b5829923f4c6d7ed320fd3fed419a</u>	- 0.0043751998890180 00 ETH  8.19 USD	✓
100	2023-05-09 18:12:35	<u>0x7f3cfff4c4769380df15c591741dd1dd4f3a46c67dd69b3fba0ccb31638c33af</u>	- 0.2706770173558103 45 ETH  498.86 USD	✓
101	2023-05-09 18:12:35	<u>0x7f3cfff4c4769380df15c591741dd1dd4f3a46c67dd69b3fba0ccb31638c33af</u>	- 0.0000147000000000 00 ETH  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
102	2023-05-09 18:12:35	<u>0x7f3cffff4c4769380df15c591741dd1dd4f3a46c67dd69b3fba0ccb31638c33af</u>	- 0.0023042501080620 00 ETH  4.24 USD	✓
103	2023-05-05 17:20:59	<u>0x1d5b8c6d6b41a60a7573276f5227679924886dd7d7df08b3d4d1b4d685c4c4bc</u>	- 1.5048908954100828 07 ETH  2,996.41 USD	✓
104	2023-05-05 17:20:59	<u>0x1d5b8c6d6b41a60a7573276f5227679924886dd7d7df08b3d4d1b4d685c4c4bc</u>	- 0.0000147000000000 00 ETH  0.02 USD	✓
105	2023-05-05 17:20:59	<u>0x1d5b8c6d6b41a60a7573276f5227679924886dd7d7df08b3d4d1b4d685c4c4bc</u>	- 0.0044810851224720 00 ETH  8.92 USD	✓
106	2023-05-05 17:12:59	<u>0x4433528f79470507450adb084f08b7461b71b600cc8336bc9a8a5e1651405935</u>	- 0.2516179031170425 74 ETH  501.00 USD	✓
107	2023-05-05 17:12:59	<u>0x4433528f79470507450adb084f08b7461b71b600cc8336bc9a8a5e1651405935</u>	- 0.0000126000000000 00 ETH  0.02 USD	✓
108	2023-05-05 17:12:59	<u>0x4433528f79470507450adb084f08b7461b71b600cc8336bc9a8a5e1651405935</u>	- 0.0051218442498090 00 ETH  10.19 USD	✓
109	2023-05-05 14:29:59	<u>0x91193b0bf5acad080530600b4874cd7b1e7e347bdc aad93c6f168fe2b6e7bdf3</u>	- 1.5478358674846119 94 ETH  3,012.72 USD	✓
110	2023-05-05 14:29:59	<u>0x91193b0bf5acad080530600b4874cd7b1e7e347bdc aad93c6f168fe2b6e7bdf3</u>	- 0.0000105000000000 00 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-05-05 14:29:59	<u>0x91193b0bf5acad080530</u> <u>600b4874cd7b1e7e347bdc</u> <u>aad93c6f168fe2b6e7bdf3</u>	- 0.0048775071242730 00 ETH  9.49 USD	✓
112	2023-05-05 14:12:23	<u>0x9f0bdfe2db5f6ea934ad</u> <u>232e84b1f48e190be908ac</u> <u>b4d82226de35a124161402</u>	- 0.0516342231631125 10 ETH  100.50 USD	✓
113	2023-05-05 14:12:23	<u>0x9f0bdfe2db5f6ea934ad</u> <u>232e84b1f48e190be908ac</u> <u>b4d82226de35a124161402</u>	- 0.0000126000000000 00 ETH  0.02 USD	✓
114	2023-05-05 14:12:23	<u>0x9f0bdfe2db5f6ea934ad</u> <u>232e84b1f48e190be908ac</u> <u>b4d82226de35a124161402</u>	- 0.0040078718603910 00 ETH  7.80 USD	✓
115	2023-04-27 19:09:11	<u>0x9f1215fec0e6bb1e9f8d</u> <u>934fe8a29b1c3cc8b7c1b9</u> <u>c4bfeafe66d7d1e5737dcd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
116	2023-04-27 19:09:11	<u>0x9f1215fec0e6bb1e9f8d</u> <u>934fe8a29b1c3cc8b7c1b9</u> <u>c4bfeafe66d7d1e5737dcd</u>	- 0.0000240248000000 00 ETH  0.04 USD	✓
117	2023-04-27 19:09:11	<u>0x9f1215fec0e6bb1e9f8d</u> <u>934fe8a29b1c3cc8b7c1b9</u> <u>c4bfeafe66d7d1e5737dcd</u>	- 0.0011426337070478 49 ETH  2.19 USD	✓
118	2023-04-27 19:03:11	<u>0x3dcb66215ff5027f5a70</u> <u>16062faa2dc446c77d86f5</u> <u>38c295d212991ae7ca3a23</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
119	2023-04-27 19:03:11	<u>0x3dcb66215ff5027f5a70</u> <u>16062faa2dc446c77d86f5</u> <u>38c295d212991ae7ca3a23</u>	- 0.0000363349000000 00 ETH  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-04-27 19:03:11	<u>0x3dcb66215ff5027f5a70</u> <u>16062faa2dc446c77d86f5</u> <u>38c295d212991ae7ca3a23</u>	- 0.0021715773536804 86 ETH  4.17 USD	✓
121	2023-04-05 13:13:35	<u>0x8aba7242d3b976630d5c</u> <u>7d92234240e9035e14ff4c</u> <u>9488dfe5e4ea34c6cec608</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
122	2023-04-05 13:13:35	<u>0x8aba7242d3b976630d5c</u> <u>7d92234240e9035e14ff4c</u> <u>9488dfe5e4ea34c6cec608</u>	- 0.0000121282500000 00 ETH  0.02 USD	✓
123	2023-04-05 13:13:35	<u>0x8aba7242d3b976630d5c</u> <u>7d92234240e9035e14ff4c</u> <u>9488dfe5e4ea34c6cec608</u>	- 0.0018174729483426 33 ETH  3.47 USD	✓
124	2023-04-05 13:06:47	<u>0xc2c556d2ad3d78fdc8b7</u> <u>8a3aee868ce2ab92f2c554</u> <u>e66b65d8ae5a3945709a5b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
125	2023-04-05 13:06:47	<u>0xc2c556d2ad3d78fdc8b7</u> <u>8a3aee868ce2ab92f2c554</u> <u>e66b65d8ae5a3945709a5b</u>	- 0.0000169795500000 00 ETH  0.03 USD	✓
126	2023-04-05 13:06:47	<u>0xc2c556d2ad3d78fdc8b7</u> <u>8a3aee868ce2ab92f2c554</u> <u>e66b65d8ae5a3945709a5b</u>	- 0.0017435660979275 13 ETH  3.33 USD	✓
127	2023-03-16 23:43:47	<u>0x621aa1aa8ebedc783c41</u> <u>00253187bbe1aa18d98a7c</u> <u>6a179c7d79b5dc19f14c22</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
128	2023-03-16 23:43:47	<u>0x621aa1aa8ebedc783c41</u> <u>00253187bbe1aa18d98a7c</u> <u>6a179c7d79b5dc19f14c22</u>	- 0.0000210272400000 00 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
129	2023-03-16 23:43:47	<u>0x621aa1aa8ebcdc783c41</u> <u>00253187bbe1aa18d98a7c</u> <u>6a179c7d79b5dc19f14c22</u>	- 0.0010519447242807 62 ETH  1.75 USD	✓
130	2023-03-16 22:59:11	<u>0xe0992ad90596c9c8c3ec</u> <u>bee7221ff1f60f8de4eaf0</u> <u>1d08bc1edd26288b484262</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
131	2023-03-16 22:59:11	<u>0xe0992ad90596c9c8c3ec</u> <u>bee7221ff1f60f8de4eaf0</u> <u>1d08bc1edd26288b484262</u>	- 0.0000175227000000 00 ETH  0.02 USD	✓
132	2023-03-16 22:59:11	<u>0xe0992ad90596c9c8c3ec</u> <u>bee7221ff1f60f8de4eaf0</u> <u>1d08bc1edd26288b484262</u>	- 0.0010747490436203 30 ETH  1.79 USD	✓
133	2023-03-16 21:52:23	<u>0xdac1e36154cf9a982838</u> <u>cb4eebd79a16d574b48332</u> <u>2d8287fcf725aefd6417bd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
134	2023-03-16 21:52:23	<u>0xdac1e36154cf9a982838</u> <u>cb4eebd79a16d574b48332</u> <u>2d8287fcf725aefd6417bd</u>	- 0.0000204431500000 00 ETH  0.03 USD	✓
135	2023-03-16 21:52:23	<u>0xdac1e36154cf9a982838</u> <u>cb4eebd79a16d574b48332</u> <u>2d8287fcf725aefd6417bd</u>	- 0.0012289545053316 83 ETH  2.05 USD	✓
136	2023-03-16 21:29:11	<u>0xc58b1f3fa0ce00f4782c</u> <u>f9620453866b5e877dbf67</u> <u>c729ee49a081999456e490</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
137	2023-03-16 21:29:11	<u>0xc58b1f3fa0ce00f4782c</u> <u>f9620453866b5e877dbf67</u> <u>c729ee49a081999456e490</u>	- 0.0000350454000000 00 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
138	2023-03-16 21:29:11	<u>0xc58b1f3fa0ce00f4782c</u> <u>f9620453866b5e877dbf67</u> <u>c729ee49a081999456e490</u>	- 0.0013031250611354 95 ETH  2.17 USD	✓
139	2023-03-16 21:06:23	<u>0xf8a42c1e179ce65a38e7</u> <u>0d7b4cf20b82c170f777e7</u> <u>92d74221bfbbd28671c34b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
140	2023-03-16 21:06:23	<u>0xf8a42c1e179ce65a38e7</u> <u>0d7b4cf20b82c170f777e7</u> <u>92d74221bfbbd28671c34b</u>	- 0.0000230485000000 00 ETH  0.03 USD	✓
141	2023-03-16 21:06:23	<u>0xf8a42c1e179ce65a38e7</u> <u>0d7b4cf20b82c170f777e7</u> <u>92d74221bfbbd28671c34b</u>	- 0.0014234676474187 36 ETH  2.37 USD	✓
142	2023-02-17 02:42:23	<u>0xd384aac504a2a913fcf5</u> <u>751f787566db8dba438537</u> <u>87c0e71be0abe1902c9bc1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
143	2023-02-17 02:42:23	<u>0xd384aac504a2a913fcf5</u> <u>751f787566db8dba438537</u> <u>87c0e71be0abe1902c9bc1</u>	- 0.0000584090000000 00 ETH  0.09 USD	✓
144	2023-02-17 02:42:23	<u>0xd384aac504a2a913fcf5</u> <u>751f787566db8dba438537</u> <u>87c0e71be0abe1902c9bc1</u>	- 0.0015083723190442 40 ETH  2.50 USD	✓
145	2023-01-24 01:27:47	<u>0xef2ee4d68498b5fefccf</u> <u>1696021efe3402fbf3c849</u> <u>c61b685ffcc19fe17cc857</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
146	2023-01-24 01:27:47	<u>0xef2ee4d68498b5fefccf</u> <u>1696021efe3402fbf3c849</u> <u>c61b685ffcc19fe17cc857</u>	- 0.0001178535000000 00 ETH  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
147	2023-01-24 01:27:47	<u>0xef2ee4d68498b5fefccf</u> <u>1696021efe3402fbf3c849</u> <u>c61b685ffcc19fe17cc857</u>	- 0.0011497879775432 24 ETH  1.88 USD	✓
148	2023-01-17 22:01:35	<u>0x084238c985bf0e93e44a</u> <u>208cb3e437535453cf73c5</u> <u>76ccbe4e490b2a4f42c806</u>	- 1.0000000000000000 00 ETH  1,574.17 USD	✓
149	2023-01-17 22:01:35	<u>0x084238c985bf0e93e44a</u> <u>208cb3e437535453cf73c5</u> <u>76ccbe4e490b2a4f42c806</u>	- 0.0000332416200000 00 ETH  0.05 USD	✓
150	2023-01-17 22:01:35	<u>0x084238c985bf0e93e44a</u> <u>208cb3e437535453cf73c5</u> <u>76ccbe4e490b2a4f42c806</u>	- 0.0007833803766614 55 ETH  1.23 USD	✓
151	2022-04-16 13:57:47	<u>0x4ce3309eaf6b0ef010de</u> <u>efb427b91f47a1bda27e94</u> <u>b70c31c8eb2349305fed42</u>	- 0.5000000000000000 00 ETH  1,508.75 USD	✓
152	2022-04-16 13:57:47	<u>0x4ce3309eaf6b0ef010de</u> <u>efb427b91f47a1bda27e94</u> <u>b70c31c8eb2349305fed42</u>	- 0.0004510950000000 00 ETH  1.36 USD	✓
153	2022-04-16 13:57:47	<u>0x4ce3309eaf6b0ef010de</u> <u>efb427b91f47a1bda27e94</u> <u>b70c31c8eb2349305fed42</u>	- 0.0084441525614021 90 ETH  25.48 USD	✓
154	2022-04-16 13:56:06	<u>0x7484621adcfca0d711d5</u> <u>3a5b5a711aff3fc63e2a37</u> <u>a19b036a43e9d2676b10d8</u>	- 0.5000000000000000 00 ETH  1,508.75 USD	✓
155	2022-04-16 13:56:06	<u>0x7484621adcfca0d711d5</u> <u>3a5b5a711aff3fc63e2a37</u> <u>a19b036a43e9d2676b10d8</u>	- 0.0004494255000000 00 ETH  1.35 USD	✓

#	Date & time	Transaction Id	Amount	
156	2022-04-16 13:56:06	<u>0x7484621adcfca0d711d53a5b5a711aff3fc63e2a37a19b036a43e9d2676b10d8</u>	- 0.0095084185599012 38 ETH  28.69 USD	✓
157	2022-04-16 13:52:04	<u>0x17778c05519e31b8ff3c69cb7b4a7726c52e1d925e7ef7bcfc82653095609c3f</u>	- 0.5000000000000000 00 ETH  1,508.75 USD	✓
158	2022-04-16 13:52:04	<u>0x17778c05519e31b8ff3c69cb7b4a7726c52e1d925e7ef7bcfc82653095609c3f</u>	- 0.0005346330000000 00 ETH  1.61 USD	✓
159	2022-04-16 13:52:04	<u>0x17778c05519e31b8ff3c69cb7b4a7726c52e1d925e7ef7bcfc82653095609c3f</u>	- 0.0120454505195692 79 ETH  36.34 USD	✓
160	2022-04-08 21:24:55	<u>0x70edb9d460c90d66dce3a60452a77de6704ed5d37cdc3f3d63699b84e231bd82</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
161	2022-04-08 21:24:55	<u>0x70edb9d460c90d66dce3a60452a77de6704ed5d37cdc3f3d63699b84e231bd82</u>	- 0.0000997845000000 00 ETH  0.31 USD	✓
162	2022-04-08 21:24:55	<u>0x70edb9d460c90d66dce3a60452a77de6704ed5d37cdc3f3d63699b84e231bd82</u>	- 0.0030905438221705 45 ETH  9.86 USD	✓
163	2022-04-08 21:17:45	<u>0x7488beac20a5dbcc07781c98358cd208bb3c0804cd1bde55cdf50d29c6a90767</u>	- 0.2999999999999999 89 ETH  957.71 USD	✓
164	2022-04-08 21:17:45	<u>0x7488beac20a5dbcc07781c98358cd208bb3c0804cd1bde55cdf50d29c6a90767</u>	- 0.0001647045000000 00 ETH  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
165	2022-04-08 21:17:45	<u>0x7488beac20a5dbcc0778</u> <u>1c98358cd208bb3c0804cd</u> <u>1bde55cdf50d29c6a90767</u>	- 0.0050378815073233 74 ETH  16.08 USD	✓
166	2022-04-08 20:08:37	<u>0xd520bcadfb7df041c4b</u> <u>de3fc232a7d960383bf638</u> <u>513c5063348de17e39ae8c</u>	- 0.2999999999999999 89 ETH  957.71 USD	✗
167	2022-04-08 20:08:37	<u>0xd520bcadfb7df041c4b</u> <u>de3fc232a7d960383bf638</u> <u>513c5063348de17e39ae8c</u>	- 0.0000351255000000 00 ETH  0.11 USD	✓
168	2022-04-08 20:08:37	<u>0xd520bcadfb7df041c4b</u> <u>de3fc232a7d960383bf638</u> <u>513c5063348de17e39ae8c</u>	- 0.0012821256959341 24 ETH  4.09 USD	✓
169	2022-04-08 20:08:37	<u>0xa3a0d444ba7061f11a38</u> <u>80c9c6bc5948b2802e9cf1</u> <u>3ef02763f691aef8989cf9</u>	- 0.2999999999999999 89 ETH  957.71 USD	✗
170	2022-04-08 20:08:37	<u>0xa3a0d444ba7061f11a38</u> <u>80c9c6bc5948b2802e9cf1</u> <u>3ef02763f691aef8989cf9</u>	- 0.0000351255000000 00 ETH  0.11 USD	✓
171	2022-04-08 20:08:37	<u>0xa3a0d444ba7061f11a38</u> <u>80c9c6bc5948b2802e9cf1</u> <u>3ef02763f691aef8989cf9</u>	- 0.0012821256959341 24 ETH  4.09 USD	✓
172	2022-04-08 19:31:26	<u>0x22814420d91fdb4b1d5e</u> <u>54711bf3cd352df8dab2cb</u> <u>f8c349099bbd0e07c3f580</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
173	2022-04-08 19:31:26	<u>0x22814420d91fdb4b1d5e</u> <u>54711bf3cd352df8dab2cb</u> <u>f8c349099bbd0e07c3f580</u>	- 0.0002174625000000 00 ETH  0.69 USD	✓







#	Date & time	Transaction Id	Amount	
174	2022-04-08 19:31:26	<u>0x22814420d91fdb4b1d5e54711bf3cd352df8dab2cbf8c349099bbd0e07c3f580</u>	- 0.0052920669665391 00 ETH  16.89 USD	✓
175	2022-04-08 19:30:08	<u>0x90d8c10017f5fafd9c33db6dfa855c331ba5cbe3f39c817e8dde4fec72b4f360</u>	- 0.5000000000000000 00 ETH  1,596.19 USD	✓
176	2022-04-08 19:30:08	<u>0x90d8c10017f5fafd9c33db6dfa855c331ba5cbe3f39c817e8dde4fec72b4f360</u>	- 0.0001903545000000 00 ETH  0.60 USD	✓
177	2022-04-08 19:30:08	<u>0x90d8c10017f5fafd9c33db6dfa855c331ba5cbe3f39c817e8dde4fec72b4f360</u>	- 0.0054160683784785 06 ETH  17.29 USD	✓
178	2022-04-08 19:24:24	<u>0xdc0574afe50d15016be39decd9aad68353582ee04e84f70a62172d7ad1826cea</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
179	2022-04-08 19:24:24	<u>0xdc0574afe50d15016be39decd9aad68353582ee04e84f70a62172d7ad1826cea</u>	- 0.0000729120000000 00 ETH  0.23 USD	✓
180	2022-04-08 19:24:24	<u>0xdc0574afe50d15016be39decd9aad68353582ee04e84f70a62172d7ad1826cea</u>	- 0.0027853319752121 92 ETH  8.89 USD	✓
181	2022-03-31 13:38:33	<u>0x6c733e3cd4ed403681416605e088b8559c9f406f5e5382f2e0388900896c20d0</u>	- 6.0000000000000000 00 ETH  20,104.32 USD	✓
182	2022-03-31 13:38:33	<u>0x6c733e3cd4ed403681416605e088b8559c9f406f5e5382f2e0388900896c20d0</u>	- 0.0001997925000000 00 ETH  0.66 USD	✓

#	Date & time	Transaction Id	Amount	
183	2022-03-31 13:38:33	<u>0x6c733e3cd4ed403681416605e088b8559c9f406f5e5382f2e0388900896c20d0</u>	- 0.0058774594725591 80 ETH  19.69 USD	✓
184	2022-01-27 18:39:34	<u>0x162a00df4aaf11ba9d80c9df1378510b24b4ddd62c7156bd39f6e9f12c23182c</u>	+ 0.2411992099999999 97 ETH  584.72 USD	✓
185	2021-04-19 16:48:57	<u>0x1dd2af198ff42af18e4484d838819cde41c7b1346b8b3ef68e4f532379471d4a</u>	- 20.0000000000000000 000 ETH  43,222.40 USD	✓
186	2021-04-19 16:48:57	<u>0x1dd2af198ff42af18e4484d838819cde41c7b1346b8b3ef68e4f532379471d4a</u>	- 0.0071573400000000 00 ETH  15.46 USD	✓
187	2021-04-19 16:07:27	<u>0x07c267fb3561bf2e85380b2180c7761f0f6ef9902d410ea997d12828eea9c983</u>	- 20.0000000000000000 000 ETH  43,222.40 USD	✓
188	2021-04-19 16:07:27	<u>0x07c267fb3561bf2e85380b2180c7761f0f6ef9902d410ea997d12828eea9c983</u>	- 0.0075600000000000 00 ETH  16.33 USD	✓
189	2021-04-19 16:05:09	<u>0xa4a14e61503f2477061ace508988eb2765a6b69fe486bb800b89f91fb2103dc4</u>	- 10.0000000000000000 000 ETH  21,611.20 USD	✓
190	2021-04-19 16:05:09	<u>0xa4a14e61503f2477061ace508988eb2765a6b69fe486bb800b89f91fb2103dc4</u>	- 0.0075600000000000 00 ETH  16.33 USD	✓
191	2021-03-26 17:19:59	<u>0x55563fea30b1bcdd49983d14132af1bebf1439a3866fd864041229b27b5103fd</u>	- 10.0000000000000000 000 ETH  17,126.30 USD	✓

#	Date & time	Transaction Id	Amount	
192	2021-03-26 17:19:59	<u>0x55563fea30b1bcdd49983d14132af1bebf1439a3866fd864041229b27b5103fd</u>	- 0.004200000000000000 00 ETH  7.19 USD	✓
193	2021-03-26 16:41:56	<u>0xd01e50241c8a4967c36ef99d625876d9885479ecce1be632d6d96bfa1c8c742</u>	- 1.000000000000000000 00 ETH  1,712.63 USD	✓
194	2021-03-26 16:41:56	<u>0xd01e50241c8a4967c36ef99d625876d9885479ecce1be632d6d96bfa1c8c742</u>	- 0.004095000000000000 00 ETH  7.01 USD	✓
195	2021-03-22 17:25:34	<u>0x960379b16d30a609d5638ebcecc9922327a0dafa7846318e15b3eeac25197d3b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
196	2021-03-22 17:25:34	<u>0x960379b16d30a609d5638ebcecc9922327a0dafa7846318e15b3eeac25197d3b</u>	- 0.0303356340000000 00 ETH  50.60 USD	✓
197	2021-03-22 17:22:09	<u>0x31d0d7a0061bdd1854bb60369da4d7f298e6ca231f3d13ce3c0440af763a3da4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
198	2021-03-22 17:22:09	<u>0x31d0d7a0061bdd1854bb60369da4d7f298e6ca231f3d13ce3c0440af763a3da4</u>	- 0.0070659540000000 00 ETH  11.78 USD	✓
199	2021-03-20 21:00:06	<u>0xf9aa75221e86107110dc822691e9625e6614cf7c67f9f2404296deb302c04d70</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
200	2021-03-20 21:00:06	<u>0xf9aa75221e86107110dc822691e9625e6614cf7c67f9f2404296deb302c04d70</u>	- 0.0184570320000000 02 ETH  32.90 USD	✓









#	Date & time	Transaction Id	Amount	
201	2021-03-20 20:58:24	<u>0x7319daa38a23634c3184</u> <u>aced8d8bd61b47acd14253</u> <u>bb4a92e418d58799846634</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
202	2021-03-20 20:58:24	<u>0x7319daa38a23634c3184</u> <u>aced8d8bd61b47acd14253</u> <u>bb4a92e418d58799846634</u>	- 0.0038367120000000 00 ETH  6.84 USD	✓
203	2021-03-20 14:59:33	<u>0xc79f134c996ce9e0f521</u> <u>c0b5b52e5e2c8daa781e1a</u> <u>a2902045a3669916c44593</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
204	2021-03-20 14:59:33	<u>0xc79f134c996ce9e0f521</u> <u>c0b5b52e5e2c8daa781e1a</u> <u>a2902045a3669916c44593</u>	- 0.0204145960000000 00 ETH  36.39 USD	✓
205	2021-03-20 14:55:12	<u>0x2b90f649d0188e08444e</u> <u>193b2e3009bf eeab792a26</u> <u>a947d86c31140768499a5b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
206	2021-03-20 14:55:12	<u>0x2b90f649d0188e08444e</u> <u>193b2e3009bf eeab792a26</u> <u>a947d86c31140768499a5b</u>	- 0.0041855040424072 94 ETH  7.46 USD	✓
207	2021-03-19 02:31:55	<u>0x60513570cb4e4da8a5e6</u> <u>84f70eec77bbbb5133d317</u> <u>01afe7ddbe31e40a049b70</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
208	2021-03-19 02:31:55	<u>0x60513570cb4e4da8a5e6</u> <u>84f70eec77bbbb5133d317</u> <u>01afe7ddbe31e40a049b70</u>	- 0.0176180760000000 00 ETH  31.87 USD	✓
209	2021-03-18 18:49:33	<u>0x91ae3caebff7343393d2</u> <u>45292c30a861654585a20c</u> <u>9c5d881a1a441ad98f6952</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
210	2021-03-18 18:49:33	<u>0x91ae3caebff7343393d245292c30a861654585a20c9c5d881a1a441ad98f6952</u>	- 0.0187493433574879 58 ETH  33.91 USD	✓
211	2021-03-18 14:35:45	<u>0x570dbca1f11c93ae6461d09c80cf4a64cbd4652c1d9d2b2656d52d7174237297</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
212	2021-03-18 14:35:45	<u>0x570dbca1f11c93ae6461d09c80cf4a64cbd4652c1d9d2b2656d52d7174237297</u>	- 0.0269864180000000 02 ETH  48.82 USD	✓
213	2021-03-17 20:23:12	<u>0x604e175185d5a965066fbbe840413088d7196ae4f2fb30d00c8425d9719b1546</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
214	2021-03-17 20:23:12	<u>0x604e175185d5a965066fbbe840413088d7196ae4f2fb30d00c8425d9719b1546</u>	- 0.0251686799999999 99 ETH  44.70 USD	✓
215	2021-03-17 20:15:57	<u>0x8b3cc2a0d360189bb7784a5fe0c65080e1f916fa95ed7903d71a6d12f175008d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
216	2021-03-17 20:15:57	<u>0x8b3cc2a0d360189bb7784a5fe0c65080e1f916fa95ed7903d71a6d12f175008d</u>	- 0.0056678700000000 00 ETH  10.06 USD	✓
217	2021-03-17 20:08:40	<u>0x64f875a8b033fbda21c05af0ed349901c1dcc292fd730da5361ab508efa86d86</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
218	2021-03-17 20:08:40	<u>0x64f875a8b033fbda21c05af0ed349901c1dcc292fd730da5361ab508efa86d86</u>	- 0.0113286450000000 00 ETH  20.12 USD	✓

#	Date & time	Transaction Id	Amount	
219	2021-01-09 17:54:23	<u>0x6b9919d82c80db3e6b12756f6663f2f4c1cd9249ab850c7c5b6c8ea81c164a1b</u>	- 0.3300074489411871 65 ETH  413.91 USD	✓
220	2021-01-09 17:54:23	<u>0x6b9919d82c80db3e6b12756f6663f2f4c1cd9249ab850c7c5b6c8ea81c164a1b</u>	- 0.0066110280000000 00 ETH  8.29 USD	✓
221	2021-01-09 17:53:33	<u>0x68ce62943fc02e639e326da059ebcfe0ef6844a103db25ec93d2bf6bc14fee2d</u>	- 2.4578932151020342 90 ETH  3,082.81 USD	✓
222	2021-01-09 17:53:33	<u>0x68ce62943fc02e639e326da059ebcfe0ef6844a103db25ec93d2bf6bc14fee2d</u>	- 0.0073887960000000 00 ETH  9.26 USD	✓
223	2021-01-01 16:25:14	<u>0xeadbd285e157627fdaf9f237fc0609da52c3603bbdaec6b121921fb69de5eba0</u>	+ 0.8975391400000000 13 ETH  695.19 USD	✓
224	2020-10-09 17:55:57	<u>0x144c3b78b2fe17218b10b8eca00df554db6e68a42b1abf490f7faff82d99caa1</u>	+ 2.0000000000000000 00 ETH  741.04 USD	✓

INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-03-16 20:46:11	<u>0x8c9476ac39fa1d92520a6419de509874d815dbad55e689a38ac007e5bb498fd2</u>	+ 0.2916144299999999 80 ETH  487.42 USD	✓
2	2021-03-22 17:25:34	<u>0x960379b16d30a609d5638ebcecc9922327a0dafa7846318e15b3eeac25197d3b</u>	+ 9.3514151729280747 82 ETH  15,598.90 USD	✓






#	Date & time	Transaction Id	Amount	
3	2021-03-20 21:00:06	<u>0xf9aa75221e86107110dc822691e9625e6614cf7c67f9f2404296deb302c04d70</u>	+ 8.2224023415042886 14 ETH  14,660.37 USD	✓
4	2021-03-20 14:59:33	<u>0xc79f134c996ce9e0f521c0b5b52e5e2c8daa781e1aa2902045a3669916c44593</u>	+ 8.4489197995046012 58 ETH  15,064.25 USD	✓
5	2021-03-19 02:31:55	<u>0x60513570cb4e4da8a5e684f70eec77bbbb5133d31701afe7ddbe31e40a049b70</u>	+ 15.252846266390244 878 ETH  27,593.92 USD	✓
6	2021-03-18 18:49:33	<u>0x91ae3caebff7343393d245292c30a861654585a20c9c5d881a1a441ad98f6952</u>	+ 15.190306907010182 158 ETH  27,480.78 USD	✓
7	2021-03-18 14:35:45	<u>0x570dbca1f11c93ae6461d09c80cf4a64cbd4652c1d9d2b2656d52d7174237297</u>	+ 13.701466068223959 738 ETH  24,787.32 USD	✓
8	2021-03-17 20:23:12	<u>0x604e175185d5a965066fbbe840413088d7196ae4f2fb30d00c8425d9719b1546</u>	+ 7.9678703541540034 65 ETH  14,151.57 USD	✓
9	2021-01-09 17:54:23	<u>0x6b9919d82c80db3e6b12756f6663f2f4c1cd9249ab850c7c5b6c8ea81c164a1b</u>	+ 0.0016418281041850 10 ETH  2.05 USD	✓
10	2021-01-09 17:53:33	<u>0x68ce62943fc02e639e326da059ebcfe0ef6844a103db25ec93d2bf6bc14fee2d</u>	+ 0.0122283244532439 52 ETH  15.33 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-06 23:19:59	<u>0x2f052575335955218477</u> <u>8a32d1a6be67fc18b0092c</u> <u>96ce7d85d8af428b4fdcae</u>	+ 2,000,000.00000000 ETHG	✓
2	2024-08-02 03:20:59	<u>0x47a63394f5573d86029e</u> <u>560810eb0068b288bb5ff0</u> <u>432ff8828b3ae048732f91</u>	+ 116,371,861.139817 238 COF	✓
3	2024-03-31 12:48:11	<u>0xa654bcf456d48c463f41</u> <u>d4af0e3e780637f094112e</u> <u>46bba406c15e5ab757fb85</u>	+ 783,158,000.0 ickencoin.gift	✓
4	2024-03-16 02:56:23	<u>0x487854eab31bf2e0d37a</u> <u>5eac6ec72c38f35cb6e46b</u> <u>209686d2510539a8f88607</u>	+ 8,312,884.31140000 0005960464 CHKN	✓
5	2024-02-05 04:45:23	<u>0x4b01d25b970020ccb1b5</u> <u>61a67ee424af2f03af7503</u> <u>813357f81e9f4703913f80</u>	+ 15.000000 im rewards	✓
6	2024-01-07 03:22:47	<u>0xd4b0c12a5a3d27558dc2</u> <u>ec6d5d618620b25241aa92</u> <u>e72f1123f3ae37c317adc9</u>	- 3,676.646082 USDT  3,678.87 USD	✓
7	2024-01-07 03:13:23	<u>0x185e8d7190a656fe9be2</u> <u>538e344d2a5e22aca1dec2</u> <u>cfef989f1941a02dc14e36</u>	+ 3,305.502370 USDT  3,307.38 USD	✓
8	2024-01-07 03:13:23	<u>0x185e8d7190a656fe9be2</u> <u>538e344d2a5e22aca1dec2</u> <u>cfef989f1941a02dc14e36</u>	- 2,281,061.00887813 3259713650 JAM	✓
9	2024-01-07 03:13:23	<u>0x185e8d7190a656fe9be2</u> <u>538e344d2a5e22aca1dec2</u> <u>cfef989f1941a02dc14e36</u>	+ 371.143712 USDT  371.35 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-01-07 03:13:23	<u>0x185e8d7190a656fe9be2538e344d2a5e22aca1dec2cfee989f1941a02dc14e36</u>	- 253,451.2232086814 47431445 JAM	✓
11	2023-12-29 19:43:35	<u>0x1fb8819e300bb1fc13bd3de5e55b2791dc3e64ede0401811ce85ad1d6d4492a9</u>	+ 15.000000 rewards	✓
12	2023-12-12 15:53:11	<u>0xc6728f8b87d32c515aa4b6f15e393546607894f89f87280e7f81858a80c16a46</u>	- 2,891.390598 USDT  2,890.39 USD	✓
13	2023-12-12 15:45:23	<u>0x7a13309d6bc797b054f834f412291517c88e0841353f3e6e1caea173d4acc551</u>	- 1,000.000000 USDT  999.57 USD	✓
14	2023-12-12 15:21:11	<u>0xf4f08539c67cf34bb446c9c53f57bf22ee50c4843ad870497926220c1b4dbe9b</u>	+ 2,932.185595 USDT  2,931.37 USD	✓
15	2023-11-16 20:14:23	<u>0xfac73a9558c396330e770ec2a4081efff90b54340da337093c18c964dfed87b2</u>	- 9,000.000000 USDT  9,000.65 USD	✓
16	2023-11-09 00:34:23	<u>0xaee69fcb305e79f9b422e277e3a77c0e613bb21b837d7c80d06357bb6649b08d</u>	- 10,000.000000 USD🌀	✓
17	2023-11-09 00:33:35	<u>0x56bb39ea05c4a7e7d0c01e70f25ee2f69e44e576eb026b5bbad15ef4a9cfa358</u>	- 10,000.000000 USDT  10,003.81 USD	✓
18	2023-11-08 23:24:35	<u>0x9e6b65f0b739192b22ee929e6a675d28adc66962716ff4246ddd4d6299e97a9d</u>	- 5,000.000000 USD🌀	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-08 23:23:47	<u>0xc079e850b7b68f37eb7050f0fe8c4dbc3fe75b21e94b95bd4183992b13e42b13</u>	- 5,000.000000 USDT  5,002.19 USD	✓
20	2023-11-08 23:05:47	<u>0x6ff91ff85138824c8e5c621faf0e007b0f75c61a40a5c1515a245e1783152c1d</u>	- 1,000.000000 USD฿¢	✓
21	2023-11-08 23:05:11	<u>0x12db3a8dc14490693ee5165597e3c24b27d365b3d5b26623c5188da1ab46d205</u>	- 1,000.000000 USDT  1,000.39 USD	✓
22	2023-11-07 22:02:35	<u>0xb48393d5bc68f90607bd a3aeeca5f15a7a92e0eea87fb449562eccbafeda081c</u>	- 4,000.000000 USD฿¢	✓
23	2023-11-07 22:01:23	<u>0xc942816f108f4f444a389ddefe062b9ac0d564936937ec86d60f071b17a8e2ae</u>	- 4,000.000000 USDT  4,003.07 USD	✓
24	2023-11-07 21:55:59	<u>0x3986cf7c3a4f9e3851d7a10220333b2e21e633df69c918dc4ab1e661d47c1740</u>	- 1,000.000000 USD฿¢	✓
25	2023-11-07 21:55:23	<u>0x096d7c8cf79168d33174e2dc4c542d9eda0d0fb4927bd5b5da5d48011c68476a</u>	- 1,000.000000 USDT  1,000.69 USD	✓
26	2023-11-07 02:09:11	<u>0x723ca41be742119bdf0b12d628f6dac1c396dc4a41619a24fc673343f2a15676</u>	- 3,000.000000 USD฿¢	✓
27	2023-11-07 02:07:47	<u>0xddc78046d344821b45a14c02d859db0777e2a3bb38fe4837239f59fe06724728</u>	- 3,000.000000 USDT  3,001.34 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-07 02:04:11	<u>0xa505bc15a975816f041d19ffb55b7a06439a8e6b92f982dc4d6b9d4af23612ce</u>	- 500.000000 USD฿ϕ	✓
29	2023-11-07 02:03:23	<u>0x0601d1716677c3b68a61a30182d3013ef333e8deeb54ea20795871ac8959d2a9</u>	- 500.000000 USDT  500.16 USD	✓
30	2023-11-01 01:05:35	<u>0x3dae9bc32cd375cccf616c1448ee0aaa9d4699fcf7be885c293896f2ed1f027e</u>	- 3,000.000000 USD฿ϕ	✓
31	2023-11-01 01:04:35	<u>0x00c61749d52817768cc73f77f5cc4847e31bb62a3233ed560548d70a9326d1d3</u>	- 3,000.000000 USDT  3,001.68 USD	✓
32	2023-11-01 00:58:47	<u>0xc7a80d1e8d228e4cbdc97558a849ba538ab27ef1d840f781ab5fde201ca2c3ec</u>	- 3,000.000000 USD฿ϕ	✓
33	2023-11-01 00:57:59	<u>0x06fb9902f7112cc2f2c185f342a3aab7086cfa4de424bc92c85cf9b84c740278</u>	- 3,000.000000 USDT  3,001.25 USD	✓
34	2023-11-01 00:55:35	<u>0x4963ff8693b759e752eba09598035e9faaaebfb84783b6899b9e10f793c08d6c</u>	- 500.000000 USD฿ϕ	✓
35	2023-11-01 00:54:23	<u>0x874d8a35fd7802a3983de098be5ba00b7ad314af839de73e518ac3b08541722a</u>	- 500.000000 USDT  500.23 USD	✓
36	2023-10-07 21:19:23	<u>0xd8dca5085a0d151cef519046d34379f90ba63713a221a5f6387a948096991490</u>	+ 3,999.990000 aim rewards	✓



#	Date & time	Transaction Id	Amount	
37	2023-10-01 21:03:11	<u>0xefa2806f6da5d89b2c3851a5fde068cf8e0f7f1b9af5ce82dcb3893ccb6067</u>	+ 2,624.234177 USDT  2,624.56 USD	✓
38	2023-10-01 20:51:11	<u>0xd5b003b6e1551f8c949c5632ad963d1e01827202dce7999fe696cbb5ca3724a5</u>	+ 1,996.000000 USDT  1,996.34 USD	✓
39	2023-10-01 20:50:11	<u>0x6d595005b54d3994d84c57a67ce815d42c199133ba9a6b56c8047b9045675090</u>	+ 1,996.000000 USDT  1,996.34 USD	✓
40	2023-10-01 20:48:11	<u>0xaa8fcbef0afdb5ea6c9851773a0f481128081b9220c70aef5ead28177309e529</u>	+ 996.000000 USDT  996.15 USD	✓
41	2023-10-01 20:43:11	<u>0x68cdc40aae21fb8255823589b992a3c44f3d46c729103abf6bab3224ed408428</u>	+ 96.000000 USDT  96.01 USD	✓
42	2023-09-29 22:31:11	<u>0x76d356eb405d437fe70e75ea783d64543f8f5c386477b4afaa59eeea33388f39</u>	+ 5,501.992778 USDT  5,501.99 USD	✓
43	2023-09-29 22:21:11	<u>0xcfab726fcc62a853f5df74b107cec18ee1aac68de34f957ad9dd1e99b17b0bc0</u>	+ 4,996.000000 USDT  4,996.61 USD	✓
44	2023-09-29 22:13:11	<u>0x4c61e0eee942d86143422c448b46ab4993590c56d4aebac4bdad1f7c3bc8cab8</u>	+ 4,996.000000 USDT  4,995.80 USD	✓
45	2023-09-29 22:04:11	<u>0x640a3ccb9ef702c8136584519bf79d8f51e58807d64efe9c80d6820fa8962114</u>	+ 2,996.000000 USDT  2,995.76 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-29 21:57:11	<u>0x9601d20efca23ddba98d82f09e995afed8ba4bc6992cdefeda8da7d689b4a916</u>	+ 496.000000 USDT 495.97 USD	✔
47	2023-09-25 20:38:11	<u>0x6b130daf853b4e34c1dacbeea61153060dec0909028a713b6906cee576dfc3f4</u>	+ 1,792.088591 USDT 1,791.94 USD	✔
48	2023-09-25 20:32:11	<u>0x109a6b77d7aba774ff3fef959e96d2e78849d704e20f0ed8a254948df9be7338</u>	+ 1,496.000000 USDT 1,495.92 USD	✔
49	2023-09-25 20:27:11	<u>0x3dea0ebf6ddb6411b2a07ee91b1e35901734674dc94c853804b2f3dbcadad8452</u>	+ 96.000000 USDT 95.99 USD	✔
50	2023-09-20 20:51:23	<u>0x086e7905f406f578bb0ecb9f58bf1163173cab1397a5f0859f8e003a30482b3b</u>	+ 3,893.954048 USDT 3,894.02 USD	✔
51	2023-09-20 20:40:11	<u>0xbc5ca86be1558b505fbe180edafb7e14b0397e14ec4552783807cb29dd6d4173</u>	+ 3,996.000000 USDT 3,996.40 USD	✔
52	2023-09-20 20:35:11	<u>0x215659548a00f704dab21b1ad9c221c693b5cc85e4fd30d9ba444fc42ceaa1da</u>	+ 1,996.000000 USDT 1,996.26 USD	✔
53	2023-09-20 20:29:11	<u>0xdd71177e36af071d6c901ea377f936f630c1e8774fd82ca3354308a9f01a9595</u>	+ 496.000000 USDT 496.01 USD	✔
54	2023-09-20 20:20:11	<u>0xf1047fd2740ac31d714681abb25a28ee30adbeb9925919c45f2a934254a90466</u>	+ 46.000000 USDT 46.00 USD	✔

#	Date & time	Transaction Id	Amount	
55	2023-09-10 18:41:11	<u>0x64bfa5b1ec87d7570c7e6115d26097d64d03b768df0f64d217272ee9ac917809</u>	+ 46.000000 USDT  45.99 USD	✓
56	2023-09-05 02:04:47	<u>0x63870ddbce185f7ab4f48ad2755e60e7ebe7ca6ed6d7ccdda29ef8bc45938e59</u>	- 832,281.7329048886 89517975 JASMY	✓
57	2023-09-05 01:55:59	<u>0xcdbd18482a51b0fa50e64341312c3a9e4926cd2319f48e88f671ecf8423c1747</u>	- 974,121.7596535467 30987728 JASMY	✓
58	2023-09-05 01:48:23	<u>0xf119523456c087b686c63f5a86a9dca3996f906476ff880bee2a200d0239ee8c</u>	- 1,391,602.51379078 0911222100 JASMY	✓
59	2023-09-05 01:40:35	<u>0x28f5608239a43279597fc3b89063179fd5c5e05a73638ad5ecc822aaa0c17d44</u>	- 834,262.6091841189 19074535 JASMY	✓
60	2023-09-05 01:32:23	<u>0x589d9ad9d3f7bc17c1f6bfe9b99d6ad8ed0f6d7b47a2ce3781551f979523e945</u>	- 278,087.5363947063 45163286 JASMY	✓
61	2023-09-05 01:14:23	<u>0x15748024c7602a0a586fa7829f511c2358d87e546c2cec1d43dc01840f89f7fb</u>	- 138,454.2962368122 53482640 JASMY	✓
62	2023-09-03 18:05:35	<u>0x77b91e700ff58067493ffa6ce54afa6c611ed31213b73e836d8f4cfeaf9b9731</u>	- 285,257.0593990774 94163066 JASMY	✓
63	2023-09-03 17:40:59	<u>0xa1aeecaa12f4b549fc1dac7415eb07705dd58bf2416ef9a338d051f44c91c090</u>	- 28,616.64286715868 0019202 JASMY	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-12 19:22:11	<u>0x01c2beb085f829547656</u> <u>960f157b297253ae47d9b0</u> <u>4b2a9b85c37c7d1de39e0d</u>	+ 9.7656041440481757 83 QNT	✓
65	2023-08-12 19:22:11	<u>0x01c2beb085f829547656</u> <u>960f157b297253ae47d9b0</u> <u>4b2a9b85c37c7d1de39e0d</u>	- 1,076,958,156.8800 00114440917969 XEN	✓
66	2023-07-27 15:21:11	<u>0x51fd1b32d13e147b4dc6</u> <u>2a923f01ce1ad2748c8a10</u> <u>c535c330faa17d5388a2d9</u>	+ 2,278,246.26025356 7714244127 JAM	✓
67	2023-07-27 15:21:11	<u>0x51fd1b32d13e147b4dc6</u> <u>2a923f01ce1ad2748c8a10</u> <u>c535c330faa17d5388a2d9</u>	+ 256,265.9718332466 14551172 JAM	✓
68	2023-05-14 01:01:11	<u>0x025f3a1fcaea72538e62</u> <u>2283ac699ebf282a2d1829</u> <u>95bed467c5320e177dfeae</u>	+ 1,076,542,533.8800 00114440917969 XEN	✓
69	2023-05-14 00:31:11	<u>0x2b728579fb78812402af</u> <u>a253601548ef3e1dd1bcf8</u> <u>4cacafb517eec20b4d3f40</u>	+ 415,623.0000000000 00000000 XEN	✓
70	2023-05-10 16:53:11	<u>0x4be031e08475f39a59e8</u> <u>28fbdadbcbce79836b03a1f</u> <u>56f204a8adb511b47d19a3</u>	+ 534,166.7551045899 74507689 JASMY	✓
71	2023-05-09 18:55:11	<u>0xd0e40a47f4140e9ce741</u> <u>ee6c982b86d5b202f6efba</u> <u>99ee4feba46a446e6931bf</u>	+ 236,813,407.000000 000000000000 PEPE	✓
72	2023-05-09 18:32:11	<u>0x8d6beb98652aa9a5cca0</u> <u>fc2776854407bbd4c40dc</u> <u>c29e9cd4b15f9fd8dc8c9e</u>	+ 10,356,512.00000000 000000000000 PEPE	✓




#	Date & time	Transaction Id	Amount	
73	2023-05-09 17:52:11	<u>0xcb1b6a4b2ef7b65f0c7e</u> <u>09ce8db7266f13aa59fec1</u> <u>d3dc52c73edff21e4732c3</u>	+ 787,103.6544110500 25373697 JASMY	✓
74	2023-05-09 17:49:11	<u>0x296ee70df4680830a3b4</u> <u>3cf9a032401dcb0481942d</u> <u>eec060782845e2959945e1</u>	+ 7,168.458781360000 102723 JASMY	✓
75	2023-05-09 17:40:11	<u>0xa644c43745c476f50a7c</u> <u>9c7671baef5bf7d1a38219</u> <u>dc3aee6639a70cfb39d6da</u>	+ 111,284.5800000000 01746230 JASMY	✓
76	2023-05-09 17:33:11	<u>0xafab7bc5246302067a36</u> <u>eb1aca0ad89f7591ce4e89</u> <u>ac1007ecf925e1ba438589</u>	+ 73,128.0000000000 0000000 JASMY	✓
77	2023-05-08 13:30:11	<u>0x1067e3a29fa4b58add73</u> <u>d4f18439c7ccb0972e9f01</u> <u>ede2c8192030b58e9e9193</u>	+ 17,780.0000000000 0000000 JASMY	✓
78	2023-04-27 19:09:11	<u>0x9f1215fec0e6bb1e9f8d</u> <u>934fe8a29b1c3cc8b7c1b9</u> <u>c4bfeafe66d7d1e5737dcd</u>	- 735,094,227.348226 666450500488 SHIB	✓
79	2023-04-27 19:03:11	<u>0x3dcb66215ff5027f5a70</u> <u>16062faa2dc446c77d86f5</u> <u>38c295d212991ae7ca3a23</u>	- 4,826,254.82625482 6039075851 SHIB	✓
80	2023-04-24 14:51:11	<u>0x6e75446aaa524eddf50d</u> <u>0a5e49aa6b86057059fe41</u> <u>7265a4435bb553fdd093f1</u>	+ 246,617.0799999999 87194315 JASMY	✓
81	2023-04-24 14:37:11	<u>0x22d5beab6d4890c26dde</u> <u>779d9b957eb300cc7c59ab</u> <u>b7cb8e816de40973cc7e63</u>	+ 198,827.0000000000 00000000 JASMY	✓

#	Date & time	Transaction Id	Amount	
82	2023-04-24 14:33:11	<u>0x746a4c563549deb67950</u> <u>d9b0a0f8c13e0cce91ae7f</u> <u>f2ba407c9c58a15244732f</u>	+ 8,827.000000000000 000000 JASMY	✓
83	2023-04-24 03:44:11	<u>0x5e41e4d3bccdfffe9ce8e</u> <u>93e9541c3bb99a641ce937</u> <u>29e860601fe54974dacb32</u>	+ 377,709.5467123800 19016564 JASMY	✓
84	2023-04-24 03:42:11	<u>0x2e0aa8e2292bb6c6b5bc</u> <u>de2a12c3a6b9eab14f06d2</u> <u>9aec38889d8d8a68152801</u>	+ 508,905.8524172999 89610910 JASMY	✓
85	2023-04-24 03:40:11	<u>0x9e31f4d7fa1f6972448a</u> <u>bd982f9ba84591be0dbb5c</u> <u>c0188ba21c8e47c092d984</u>	+ 169,923.5344095200 12559369 JASMY	✓
86	2023-04-24 03:26:11	<u>0x77ab9fea586ace828cc1</u> <u>f4bad2c7c1bcad70716a03</u> <u>474957494e2dba8fd1c0de</u>	+ 8,510.638297870000 315015 JASMY	✓
87	2023-04-19 23:17:11	<u>0xdb38bd1b1d1192f71752</u> <u>8ec640ced5eb4eb7ada51d</u> <u>37d99e917dae0c39f1d736</u>	+ 16,246.95369618000 0406457 JASMY	✓
88	2023-04-05 13:13:35	<u>0x8aba7242d3b976630d5c</u> <u>7d92234240e9035e14ff4c</u> <u>9488dfe5e4ea34c6cec608</u>	- 2,000.000000 USDC  1,999.64 USD	✓
89	2023-04-05 13:09:35	<u>0x554e5dee99ed7e89e13d</u> <u>088cedc70c24eeba08dab1</u> <u>83bdcb2868c29ed3ad0737</u>	- 100.000000 USDC	✓
90	2023-04-05 13:06:47	<u>0xc2c556d2ad3d78fdc8b7</u> <u>8a3aee868ce2ab92f2c554</u> <u>e66b65d8ae5a3945709a5b</u>	- 100.000000 USDC  99.98 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-04-03 17:00:47	<u>0xf09c26b480616e9a529e</u> <u>ac8247648ffdf7c39e6f48</u> <u>5804032537964bfa789e09</u>	+ 55.057833 USDC  55.05 USD	✓
92	2023-03-24 19:55:11	<u>0xa35d9c2b8d019353b3e5</u> <u>72f8a8ed14e8834c8aca82</u> <u>23178ac6f309ecbf2294b9</u>	+ 307.871092 USDT  308.09 USD	✓
93	2023-03-23 21:44:11	<u>0x9613b1619999e840e251</u> <u>36530f9f07bfd741a71b6c</u> <u>0d3c9ad92f1751b7520d73</u>	+ 868,823.4490212199 74383712 JASMY	✓
94	2023-03-23 21:37:11	<u>0x3534314b400dc997632d</u> <u>344b6adc289e05d72b053f</u> <u>0d0b11fd3a294eca132b63</u>	+ 619,195.0464396299 79431629 JASMY	✓
95	2023-03-23 20:59:11	<u>0x821b0365c7807b5b8851</u> <u>c9fa7f82a40209c170240c</u> <u>335b53162a3ca435c13664</u>	+ 206,398.3488132100 02845153 JASMY	✓
96	2023-03-23 20:27:11	<u>0x854e6e0e5df7ec626f5e</u> <u>3896a0f573df895acf4f16</u> <u>43e68e8a44e93237a20260</u>	+ 2,068.252326780000 203144 JASMY	✓
97	2023-03-23 20:02:23	<u>0x06d53215c53751752f13</u> <u>a7e26e79fdd612a8f6acda</u> <u>5c325ae52ad564b847ac81</u>	+ 99.064317 USDT  99.20 USD	✓
98	2023-03-22 17:38:11	<u>0xc5a54a2c734dc722b57a</u> <u>819f2bba180a216992d7ff</u> <u>dd2e0ab1f8d198121b6548</u>	+ 1,375.705655 USDC  1,372.43 USD	✓
99	2023-03-16 23:44:47	<u>0x66a405808b01e99cb46b</u> <u>d6b6f0d33ebc3c728c4449</u> <u>3c7a82b26831def7358132</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-03-16 23:43:47	<u>0x621aa1aa8ebedc783c4100253187bbe1aa18d98a7c6a179c7d79b5dc19f14c22</u>	- 2,576.760695 USDT  2,582.37 USD	✓
101	2023-03-16 23:31:11	<u>0x206b928a48980a805931c3c22983ddf81bf3c980ee6978d9858810408387a8e1</u>	+ 2,077.960310 USDT  2,082.48 USD	✓
102	2023-03-16 23:21:11	<u>0x7590287859ab1a82e00c26805f373a3a64bd2d054af9587a69881a90210ace67</u>	+ 498.800385 USDT  500.03 USD	✓
103	2023-03-16 23:00:23	<u>0xe760cdd304b2d779f8310d6163afb1ebda04d01390131b8a18cb9add3a43f525</u>	- 0.000000 USDT  0.00 USD	✓
104	2023-03-16 22:59:11	<u>0xe0992ad90596c9c8c3ecbee7221ff1f60f8de4eaf01d08bc1edd26288b484262</u>	- 2,580.382846 USDT  2,586.77 USD	✓
105	2023-03-16 22:19:11	<u>0x9c9b3763067bb107e5d59e6287a01a0a60df16162492193e809a6326b5325aed</u>	+ 2,580.382846 USDT  2,586.77 USD	✓
106	2023-03-16 21:53:23	<u>0x6ff3aa971068f5ed6b1c3890c1c74896e660a4c5004b9a041fac068a0940672d</u>	- 0.000000 USDT  0.00 USD	✓
107	2023-03-16 21:52:23	<u>0xdac1e36154cf9a982838cb4eebd79a16d574b483322d8287fcf725aefd6417bd</u>	- 598.626153 USDT  600.10 USD	✓
108	2023-03-16 21:46:11	<u>0x0890012105ff678e723bd2ba8e24b8c3f3db1b131e42214182fdde0872965690</u>	+ 598.626153 USDT  600.10 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-03-16 21:30:35	<u>0x992711f223a0dad42508c7b0751fcee8c457a034a59138c9431507cebf849b60</u>	- 0.000000 USDT 0.00 USD	✓
110	2023-03-16 21:29:11	<u>0xc58b1f3fa0ce00f4782cf9620453866b5e877dbf67c729ee49a081999456e490</u>	- 398.924817 USDT 400.02 USD	✓
111	2023-03-16 21:07:23	<u>0x34589cedcc6c219c16fd6143506268752800a9a3e3648cd09170ebca3ee94299</u>	- 0.000000 USDT 0.00 USD	✓
112	2023-03-16 21:06:23	<u>0xf8a42c1e179ce65a38e70d7b4cf20b82c170f777e792d74221bfbbd28671c34b</u>	- 100.000000 USDT 100.27 USD	✓
113	2023-03-16 20:39:11	<u>0x7a51dac8af5f856509b2bcddef6420ff8e37852c5c118094484302cf20122dfb</u>	+ 498.924817 USDT 500.30 USD	✓
114	2023-03-08 21:18:11	<u>0x45f39b7e3f2a252a63961e6e2ba9d360fbb80b737a611d2c1294d7f65b0ecf83</u>	+ 1,060.434317 USDC 1,060.57 USD	✓
115	2023-02-17 02:42:23	<u>0xd384aac504a2a913fcf5751f787566db8dba43853787c0e71be0abe1902c9bc1</u>	- 1,021.162975 USDT 1,021.37 USD	✓
116	2023-02-12 22:42:47	<u>0x809891a35360f52b79443b482523cc6a3e573a6778f9eb0f64fba309aeddd4a7</u>	+ 419.087352 USDC 419.08 USD	✓
117	2023-01-24 01:27:47	<u>0xef2ee4d68498b5fefccf1696021efe3402fbf3c849c61b685ffcc19fe17cc857</u>	+ 0.000000000000000000 00 BONE	✓

#	Date & time	Transaction Id	Amount	
118	2023-01-24 01:27:47	<u>0xef2ee4d68498b5fefccf1696021efe3402fbf3c849c61b685ffcc19fe17cc857</u>	+ 1.6999999999999999 56 LEASH	✓
119	2023-01-23 21:15:23	<u>0x57c3df946ecb3dcba451fba7032f60a6f3d5669ac31e7e6445a6c65923e55815</u>	+ 424.000000 USDT  424.08 USD	✓
120	2023-01-18 17:20:11	<u>0xd7cf0ae20d3412ef3867d85bd83a1fafaecb2fbc22011804e689b0a0cad29cfb</u>	+ 203.144345 USDC  203.10 USD	✓
121	2022-12-13 02:30:35	<u>0x765e3401b3955d211a5453913c3bbe864365cb0ddf d3229138d14e19dfd7e878</u>	+ 597.162975 USDT  597.22 USD	✓
122	2022-10-08 08:19:35	<u>0xbcadbdb1f23ce373cf78e4304baa91d0fb12928e3cc93293807123f81a0dcba3</u>	+ 58,694.000000000000 0000000 lders can claim reward token.	✓
123	2022-09-20 11:23:47	<u>0xd6e4bf589f53e0212f1031de2ff31267909f3a305038c9c83af19639d01adeba</u>	+ 9,999.000000000000 000000 ShibaAudit.org	✓
124	2022-04-17 08:28:05	<u>0xd8744f656578f656d0d2c227594978815d6b8564368ff2f028e598655bcfae2b</u>	+ 26.0000000000000000 000 ETH2Dao.net	✓
125	2022-04-08 21:24:55	<u>0x70edb9d460c90d66dce3a60452a77de6704ed5d37cdc3f3d63699b84e231bd82</u>	- 0.9000000000000000 22 LEASH	✓
126	2022-04-08 21:17:45	<u>0x7488beac20a5dbcc07781c98358cd208bb3c0804cd1bde55cdf50d29c6a90767</u>	+ 0.6664284504098320 07 LEASH	✓

#	Date & time	Transaction Id	Amount	
127	2022-04-08 19:31:26	<u>0x22814420d91fdb4b1d5e54711bf3cd352df8dab2cbf8c349099bbd0e07c3f580</u>	- 0.8000000000000000 44 LEASH	✓
128	2022-04-08 19:30:08	<u>0x90d8c10017f5fafd9c33db6dfa855c331ba5cbe3f39c817e8dde4fec72b4f360</u>	+ 1.1121303626086509 46 LEASH	✓
129	2022-03-31 13:38:33	<u>0x6c733e3cd4ed403681416605e088b8559c9f406f5e5382f2e0388900896c20d0</u>	+ 739,920,482.174481 511116027832 SHIB	✓
130	2021-03-22 17:25:34	<u>0x960379b16d30a609d5638ebcecc9922327a0dafa7846318e15b3eeac25197d3b</u>	- 512,344.46670993 Coval	✓
131	2021-03-20 21:00:06	<u>0xf9aa75221e86107110dc822691e9625e6614cf7c67f9f2404296deb302c04d70</u>	- 499,000.00000000 Coval	✓
132	2021-03-20 14:59:33	<u>0xc79f134c996ce9e0f521c0b5b52e5e2c8daa781e1aa2902045a3669916c44593</u>	- 500,000.00000000 Coval	✓
133	2021-03-19 02:31:55	<u>0x60513570cb4e4da8a5e684f70eec77bbbb5133d31701afe7ddbe31e40a049b70</u>	- 1,000,000.00000000 Coval	✓
134	2021-03-18 18:49:33	<u>0x91ae3caebff7343393d245292c30a861654585a20c9c5d881a1a441ad98f6952</u>	- 1,000,000.00000000 Coval	✓
135	2021-03-18 14:35:45	<u>0x570dbca1f11c93ae6461d09c80cf4a64cbd4652c1d9d2b2656d52d7174237297</u>	- 1,000,000.00000000 Coval	✓

#	Date & time	Transaction Id	Amount	
136	2021-03-17 20:23:12	<u>0x604e175185d5a965066f</u> <u>bbe840413088d7196ae4f2</u> <u>fb30d00c8425d9719b1546</u>	- 1,000,000.00000000 Coval	✓
137	2021-01-09 17:54:23	<u>0x6b9919d82c80db3e6b12</u> <u>756f6663f2f4c1cd9249ab</u> <u>850c7c5b6c8ea81c164a1b</u>	+ 311,816.00000000 Coval	✓
138	2021-01-09 17:53:33	<u>0x68ce62943fc02e639e32</u> <u>6da059ebcfe0ef6844a103</u> <u>db25ec93d2bf6bc14fee2d</u>	+ 2,329,620.00000000 Coval	✓
139	2020-07-10 17:16:31	<u>0xe9b48a4cb4bf316ff86</u> <u>6a8e8541dc90d836687977</u> <u>979ee8b5306cae3f272f3e</u>	+ 720,000.0000000000 00000000 FUEL	✓
140	2020-01-01 01:47:14	<u>0xbc7fdbfc4d0cb402cfdb</u> <u>fb5f0378c5b1ea7d9a93cc</u> <u>2932baaec52f651d952531</u>	+ 400,000.00000000 Coval	✓
141	2019-12-26 21:01:33	<u>0x6c8f6794a71a6e09803b</u> <u>520ee3fcb805c0f15513d6</u> <u>5720008bdf11833afa8fce</u>	+ 140,000 MBTS	✓
142	2019-12-24 03:16:20	<u>0xe41b99fc88588c06b750</u> <u>73e5d85596857980aa09fb</u> <u>99e7c795bd4f7d8ea426b3</u>	+ 445,000.00000000 Coval	✓
143	2019-12-22 08:09:36	<u>0x25304939fb1e1c69da89</u> <u>c052737d5f43a387e4fbc5</u> <u>cfca537c6edf4f2312aa1e</u>	+ 650,000.00000000 Coval	✓
144	2019-12-22 05:20:48	<u>0x77531cfdb1e6bffa76e1</u> <u>a408516ee97c890ae5e271</u> <u>a6a09b7c8b944fcda9f98b</u>	+ 1,374,908.46670993 Coval	✓

#	Date & time	Transaction Id	Amount	
145	2019-12-22 03:52:50	<u>0x9253a4161e2a6f057c73598be9201aeaf43c8f18a1d4e6882d04fe6332ab9dfe</u>	+ 105,000 MBTS	✓
146	2019-12-21 06:30:22	<u>0xdc19635bd8492e54378d9c0e79e31e35e94acc6cb595a32417f66914cb6e3e7e</u>	+ 180,000 MBTS	✓
147	2019-12-17 16:10:24	<u>0x20fd9442a4a7ddc667edf40edae3b74010877f10e0dcba021149cb9f19031566</u>	+ 145,000 MBTS	✓
148	2019-12-13 05:07:11	<u>0xe588349c1509827367ae969a38ffb6f03e2492bdcd b046ccf74280d500d74a59</u>	+ 150,000 MBTS	✓
149	2019-11-09 00:31:02	<u>0xdae1627b8bed2e0eba33a49d31ba4254eaf9e0afb9a3cbfade874b153b7a8041</u>	+ 1,048,001.00000000 0000000000 CYFM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-16 13:57:47	<u>0x4ce3309eaf6b0ef010deefb427b91f47a1bda27e94b70c31c8eb2349305fed42</u>	+ 1 SHIBYARD	✓
2	2022-04-16 13:56:06	<u>0x7484621adcfca0d711d53a5b5a711aff3fc63e2a37a19b036a43e9d2676b10d8</u>	+ 1 SHIBYARD	✓
3	2022-04-16 13:52:04	<u>0x17778c05519e31b8ff3c69cb7b4a7726c52e1d925e7ef7bcfc82653095609c3f</u>	+ 1 SHIBYARD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 05:01:35	<u>0x52203d4c130e3aaa8f76 f8ba38670f15bc7af153bd 9d872042753eb438050156</u>	+ 1 claim rewards on pepetoken.net	✓
2	2024-08-31 02:49:47	<u>0xb217be2b0e5299234679 54401201c7ba54f5bab522 3e85a32f3328d0652d0788</u>	+ 1 claim rewards on apyusd.org	✓
3	2024-06-16 23:49:35	<u>0xbc6afcdbe0b5b2f72b9e 483724a9058e15b85f8159 7a0723b220d0fbff29c7d2</u>	+ 1 claim rewards on eventpepe.net	✓
4	2024-05-14 06:25:11	<u>0xb01f9981a8a30cbbd417 bca0beac46bca2d76bdfa7 cd366f8001587a631ff54b</u>	+ 1 claim rewards on ousdnetwork.net	✓
5	2024-05-10 04:42:35	<u>0xde6cc1885f6b75422417 165fb8dc604b3394b4b391 9b827e03381f6615b7a6f2</u>	+ 1 claim rewards on getquant.net	✓
6	2024-05-04 02:44:11	<u>0x81f85aaa155a93533ac3 bcd29c235def7e8d30a027 b00269a9168b2b111b4ea8</u>	+ 1 claim rewards on getousd.com	✓
7	2024-03-16 04:29:59	<u>0x1fddb4b9311c23e35717 fe3df23a40fecf6a3bb5d3 0166c5af1fe27436a8d27d</u>	+ 1 claim rewards on giftpepe.com	✓
8	2024-02-05 04:34:11	<u>0xb9abdab7afbb9a2d5c7e 7867f296183f53aa8d8d44 e17394e9bca855ed9583b8</u>	+ 1 Airdrop	✓
9	2023-12-29 21:59:59	<u>0x03843c459f3c2e6b1de9 402c659729cb8b6a9c813a a259dc5a719bebe6f046da</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-27 05:44:35	<u>0xd44db50c51cb6c38a391</u> <u>6793b4189a4660daa41f15</u> <u>6aeb5469567a5ace48925f</u>	+ 1 Airdrop	✓
11	2023-10-18 07:11:47	<u>0x2c34548d41bda7c1eafd</u> <u>2160a4f5cec85538673af0</u> <u>7e55a6c973d6708fc9a44a</u>	+ 1 Airdrop	✓
12	2023-09-20 03:57:23	<u>0x67459fd6db0f1ea3b57e</u> <u>034caf4b152660fdf4d25a</u> <u>b872a55897f698dd7675ee</u>	+ 1 QUANT GOLD PASS	✓
13	2023-08-30 17:23:47	<u>0x9ee36888f1da943d9db3</u> <u>7b0954ed7557bcd235a188</u> <u>7796cd9761f5b7c4892629</u>	+ 1 QUANT GOLD PASS	✓

* USD values displayed at the time of transaction

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