

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x96b32355c206d21e82cc868dd00b1c13fabdd831</u>
TOTAL RECEIVED	201.486889057180633245 ETH
	471,175.07 USD
TOTAL SEND	201.210889057180651207 ETH
	470,529.65 USD










Token	Balance
Ethereum	0.2760000000000000023 ETH
	645.42 USD
Binance USD	0.000000000000000000 BUSD
	0.00 USD
USD Coin	2,000.000000 USDC
	1,999.65 USD
Wrapped Ether	0.518809032684352855 WETH
	1,213.22 USD
Tether USD	1,209.216031 USDT
	1,209.00 USD
ÐꜜÐµthÐµr UÐ...D	0.000000000000000000 USDÐꜜ
â€ŠUÐ...DÐꜜâ€Š	N/A â€ŠUÐ...DÐꜜâ€Š
PurrHub	N/A PRHUB
TÐµthÐµr UÐ...D	N/A UÐ...DÐꜜ










\* USD values displayed at the time of transaction










Token	Balance
\$ USDCNotice.com	N/A ure your wallet!
USDC	N/A USDC
	1
Mocaverse	6 MOCA
t	1 Noox.top Distribution Protocol
DCC	2 DCC
usdgift.org	N/A Airdrop
apyusd.org	N/A claim rewards on apyusd.org
originusd.io	N/A claim rewards on originusd.io
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
ether-origin.com	N/A ether-origin.com
apy-ETH.org	N/A Airdrop
usdbonus.org	N/A Airdrop
oeth.gift	N/A ft
Withdrawal Badge debridgeth.com	N/A debridgeth.com
LiquidEther.us	N/A Airdrop








#### MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 02:06:47	<u>0x6ec765bb34116fcb6d86666113e65797290a44a1ef20bed94589158fd6a61fb5</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-27 01:43:23	<u>0xe0eab92f89af1dcea77329e16181bf261dc3332206e06b6618307e7f1034b2be</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
3	2024-09-27 01:40:47	<u>0xe558822e592bd689bc27042f660330c20030c224459a0014963dbc6f628454b0f</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
4	2024-09-20 01:44:47	<u>0x010e396ec440bddf30e7163429658eaab4cdb71ea0752063705d39282ee16048</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-09-20 01:36:47	<u>0x0e58d8a5af87f390ab47bf4666e34c53e48e0e71264524091fb707331638732d</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-09-12 11:46:35	<u>0x3892eca8172230a02d8d764db1640131a4b428672e359b4a7b77101bd1fa6512</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
7	2024-09-12 11:32:35	<u>0x92d56d7874be920a55b0d460ec598106b15e98a5530a7bb904d8a17c8eaa6979</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-09-10 19:30:11	<u>0xd1aec88e65b8a5b7179adad744e2f6468ff4192bfe d039dcc8ab49c3101f9ab0</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
9	2024-09-10 04:41:35	<u>0x4ce100a0ede2db7cc2d7771c02187ebac215e3870f5d09a352f39e98e8e72637</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-09 03:17:23	<u>0x7d297b908acf7c3fa73f</u> <u>f018c4d022379c71366703</u> <u>a04860436b23ff09b9f14b</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-08-30 13:17:23	<u>0x7ca418e94aa7c9e98ffb</u> <u>a018a68627bf19591c17ae</u> <u>f64878b0112731ab254c41</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-08-29 01:54:11	<u>0xa34123ad7ff721e1eedd</u> <u>a9bfe4ba8e594da0cf7ca6</u> <u>d2b7f07a4fe3e1a8a3b848</u>	+ 0.136000000000000000 10 ETH  343.89 USD	✓
13	2024-08-20 13:40:59	<u>0x62949d482f4cbe475b6f</u> <u>d38a22578765761bf6b7c8</u> <u>e3da39a6d4ea3dd7f275db</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-08-19 12:59:23	<u>0xa1eb61c5e3adf9d75438</u> <u>81b029599c0b5d484075ce</u> <u>6e5e9a0f5fff9567d9f377d</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
15	2024-08-14 13:49:23	<u>0x0e7807adaed68c9bf68e</u> <u>523c8f078ce272b518064b</u> <u>41cd1fe59f8302ee4c4faa</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
16	2024-08-14 13:39:11	<u>0x5448233197197ccb8d31</u> <u>d51af1b86bb87a93af3086</u> <u>e75ce7041e78f4003c53ab</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-08-12 05:15:11	<u>0x05da3ebfabafca5ce5c9</u> <u>2d0f359af732c897af3c75</u> <u>1928f93aba163cb1a6cec0</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
18	2024-08-09 06:36:23	<u>0x3efed519843d91a13e02</u> <u>74fc247752fb4bff5c9e12</u> <u>2d730d9c4acff9a8ef6e3f</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
19	2024-08-06 05:34:23	<u>0x6f3d804f6641fc8b1a301017a092f46e448ec5eff45ffd3cb91dcab9c68bf9d2</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-08-06 05:33:47	<u>0x0e6522d2e219e13358b0a58b671d5a0a8c700198a248d0762d9e082fb1deaf70</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
21	2024-07-26 11:00:47	<u>0x647f53432c59e1f1d9fbec458284b1b20152d2eea76685f067da5807b213e96c</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
22	2024-07-26 10:53:35	<u>0xcad22967893ff5261b449da5722d69537d43c9a20a4c0c7926183e1b9051a4ac</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-07-26 10:38:47	<u>0xa6feca43bcb789832d3f0b91b3f6e98c591efb5c939bb1878b7ade1714820cba</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
24	2024-07-26 05:25:11	<u>0x7bf437823fb888ae5bf01cd2c113109978acd20cfc4002e018de18b00c785246</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
25	2024-07-24 14:49:47	<u>0x5b9267a4a7e23278caa124064dad595b2d8950b78f00e53aac7110658247d9d8</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-07-24 14:47:35	<u>0xeacfabd1724e2ddcdaab9bae50c9382c1da3c6201846ffecc3a964a14e1fa987</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
27	2024-07-24 02:10:35	<u>0x8f19c187af18c13cfdb8eabb1c919fa2b9ba31e9986d530400c800c88464c168</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
28	2024-07-19 05:27:23	<u>0xf1f4da3c8e3f5b94c262</u> <u>c0720ff45a18c7a02ca9e3</u> <u>9cb57d9ad1f585fd823274</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-07-12 01:28:11	<u>0x27b684043b71661ca9ea</u> <u>031ae770cbf732cdbc37d9</u> <u>5d3cc3f19cc892f8ae4fda</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
30	2024-07-12 01:12:23	<u>0x957a93ef587b9e4c0b8f</u> <u>1046686ea3e0ddf22ec278</u> <u>2798bb1acfef61318d0ba5</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
31	2024-07-08 01:51:23	<u>0x012a26b456e6651e47f1</u> <u>9bfe85ac97802ee56f3633</u> <u>539e19e5763bddab506fd8</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-07-05 08:57:59	<u>0x046a529d5710ad67ebef</u> <u>242f1e38dc6f4fd6807dff</u> <u>d614550be26466c569ef21</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
33	2024-07-05 03:49:47	<u>0x2be35ad5cbe82f3f30cf</u> <u>39937f270a0bb4366e977d</u> <u>7d561b705ad9c2cf14dcf4</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
34	2024-06-21 08:54:35	<u>0x69473e741c92be66f2c1</u> <u>4d2c66aea357ae9663bf87</u> <u>b18f31ee7af61c92f7084e</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-06-21 08:10:35	<u>0x596eae400ae9c9a3761a</u> <u>29cbb5ec58d88082e7db69</u> <u>aee63e0ddbcb671ffc92b8</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
36	2024-05-24 05:47:59	<u>0x8b2593fd5fb3beebd72e</u> <u>20d4bed0cdeb3b7d882b4e</u> <u>63e4407345558a9368ec12</u>	+ 1.504000000000000000 04 ETH  5,523.74 USD	✓



#	Date & time	Transaction Id	Amount	
37	2024-05-24 03:39:59	<u>0x4d876709012311e6e78a473ee024e3e51adbfc856861d9c8d2406e57c3cb7413</u>	+ 0.001000000000000000 00 ETH  3.80 USD	✓
38	2024-05-14 01:59:11	<u>0xd4ab9c124f9b6fd95cd23d72e4f3ac9da4ebd989c04afc0569eb7271f731a540</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
39	2024-04-24 06:01:59	<u>0xb83e10211f7dbcf13fce522150bb385cc097a32ae3fab6bdf8f9d5b5f03ea359</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
40	2024-04-23 16:25:59	<u>0x7777ecfb9eaa7f78a62f19c7ce6e5a0dad986227b04f1b4af6bb6c0ecb3c9ea8</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
41	2024-04-16 00:31:35	<u>0x650297c303671e329ffe d0e40dad431f666b93710a081db6a418c55ab003f14d</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
42	2024-04-15 02:49:11	<u>0x958ba56db5c0c7779a320aaa2503296a70ae26c972b5e8736ddc18be2e7e7547</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
43	2024-04-01 13:15:23	<u>0xb380a9ca0fcefd6ac05f3e2bcd964a512765da2d2f18d6ae75d46ab8cdd8cb6</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
44	2024-03-25 07:03:47	<u>0xa3475077b8057c54b444732fabdabb2fba2073f4af3ed641d26e7b56bc573913</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
45	2024-03-13 09:20:23	<u>0x861caa22f74f46489cf01509846f167127ed290d9a81a5a024d6af6d205eb8ed</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
46	2024-03-13 09:20:23	<u>0x1464e8e9515ea2349e84320e9ec6a1baf646ee97472810e163338a8322c86bce</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✗
47	2024-03-13 09:20:23	<u>0xd215ee08f3d2c0d7c804bce03df78f2e6d11c5be5fcde0dfbc3b1908e997daa8</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
48	2024-03-13 05:13:35	<u>0x46ada8a0904eaa75010d6e018e3c45bc6aece71711965ed1b735d14596603f9e</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
49	2024-03-13 02:58:59	<u>0x1290b6cf104fd29aa06ded4e50960854cc67b2e15f4d8a233e3fa8ed05885d6</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
50	2024-03-12 02:58:59	<u>0x7ad4c866c632916ccd2ac950cf94b35b50e58286ec513b070b89fdc4cc283ad9</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
51	2024-03-07 03:03:23	<u>0xe0e14a203552e056c2d527ba4f53a66261629abd0aad82a97bed420e5ba5ad00</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
52	2024-02-29 04:26:47	<u>0x2dd5bb3f4eb1b83328f13aeaeef3fb57f1abed5d4f3772c5bda29b01c77766a</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
53	2024-02-28 07:35:59	<u>0xa42a141a743c84868d3c2e7c6ce6c8de91d1b16e3d3d5b8072fadc350b1cebee</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
54	2024-02-20 04:55:59	<u>0xe1604f444dd5832fbaba84b9664094620b1d5698a4694427e8f324d7a3c3cf3a</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
55	2024-02-16 02:54:47	<u>0x510e4f54e2d37a79396d</u> <u>c290b68e3ce96bddac3ff3</u> <u>eb4270b42b71a2fb1c6c13</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
56	2024-02-01 02:07:35	<u>0x24c9397b7c99a017985a</u> <u>03a925b083b734f25a9f2e</u> <u>0a171905ec3b0a3ec4eaf9</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✗
57	2024-02-01 02:07:35	<u>0xb799034b977c172834e4</u> <u>53d9a6f79c5da65234fd71</u> <u>e9f823e5d9a829ed893edd</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✗
58	2024-02-01 02:07:35	<u>0x640bc83e96a6f9e4e026</u> <u>7c6f576c200b6883d7ec06</u> <u>9a204eb67ff981b91c0ecc</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
59	2024-01-30 14:19:35	<u>0x9b748054bef0312aecff</u> <u>dd04a534e82bec57f2002</u> <u>481c89c9e4ac2eba50874d</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
60	2024-01-30 04:11:59	<u>0x0805b4eedc416a046a4f</u> <u>f410f6dc6ab8d4404c7b3a</u> <u>6cc1fa0105c706e940c14e</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
61	2024-01-22 13:18:59	<u>0xaeae3ef31755f3fbe00c</u> <u>f2ae1d46f81d4ebab628c0</u> <u>f07f81865f895a51cc7747</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
62	2024-01-22 07:02:47	<u>0x9fdb108bf2a8ca7533fe</u> <u>4bca4aba281de0bcaeb1b0</u> <u>d4cde9d90196d881795c62</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
63	2024-01-16 08:42:47	<u>0x717b3c21603a45a94401</u> <u>4c9d685915f020846d3caa</u> <u>b8a24e8a3ef39ab3cb6b56</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
64	2024-01-16 08:41:35	<u>0x752a664a811c150b0acb37a560e46b4084736d18810177bfea631e0d7bb1f4a5</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
65	2024-01-04 06:43:47	<u>0xcea44e20bf54d8af012155dd03eb87c167a94d4bfeb373b492cd0aa8b632965f</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
66	2024-01-04 04:05:23	<u>0x2053631698c2f455e128495c16b168dbe49a63e6ecbb9940a501bef2dcda8c8</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
67	2024-01-03 14:04:35	<u>0x9b819d4e6059d959d4310e4faed4cdd991b1e6b757fea0ebac69c592cfd1e95d</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
68	2024-01-03 08:26:11	<u>0x58e48ea56a530e04c0ca451b2fd9f0d1a3ecc47578f2b4fdcb49560b84cd12fb</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
69	2024-01-03 08:24:35	<u>0x1a374ed3309fe283035d13c54da0bcbcedb20ddaef378380b27197cbe86eeefe</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
70	2023-12-20 07:23:59	<u>0x60e7b60213b5182f8578e13af948fc78913aa2f7a0321a1ca9be989c1eb67d2b</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
71	2023-12-11 17:17:47	<u>0x8f003d77393d89b7e7356a3ec0cfadedb3bc6afac431a940e5ad2d074f7d7a41</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
72	2023-12-06 09:01:23	<u>0xe31e0b9856c2992dc255fa642fb74ebd5bcebadff166c22c416c537b16c8405b</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-06 00:11:59	<u>0x4308b74521dccc8caf67</u> <u>03701908af1d76ff32a4c1</u> <u>9c8ffd8032289922e02c9d</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
74	2023-11-28 07:26:59	<u>0xfe749eb5641c41c088ad</u> <u>56aea768edb2277469f74d</u> <u>7a55fdb3c9f09c114e2875</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
75	2023-11-20 02:19:11	<u>0x28e6162ee160be439713</u> <u>25f250428933a39b606a81</u> <u>8e092502b4c0d1b61989f5</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
76	2023-11-16 11:27:11	<u>0x0bb1410c44f3693160f2</u> <u>529d05f4bab2913e84e132</u> <u>daaa1e11f7a2d12dccee4c</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
77	2023-11-01 10:32:23	<u>0x2a9376b31c4c95e0afd5</u> <u>f1541fa045280d468b61bc</u> <u>a271bf2c6559afca21a52a</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
78	2023-10-30 04:34:59	<u>0xcb1ec849f0b6de66dda3</u> <u>6b0e7bd572e9e55f1c303d</u> <u>082506ea89007c64d2d1b2</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
79	2023-10-24 13:13:23	<u>0x23ee48b0653ef09c6499</u> <u>a04b994c0863e4f66f9bd8</u> <u>3ebd13bee3135833597b2a</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
80	2023-10-08 03:31:59	<u>0x6388611dd17f9708be76</u> <u>8ce58977bb4c5c2c94ee35</u> <u>6059de4913b7336587fe52</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
81	2023-09-11 08:15:11	<u>0x5034be6e25ac21173bb9</u> <u>e098a5044a40b7a86c50e6</u> <u>009542cbb1ef92e8657a60</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-30 13:41:35	<u>0xd44b6d74e6f22ed9842d8738d02a504922a091444f9c67f4d787732e2bf1ff98</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
83	2023-08-18 14:26:59	<u>0x3ad7fb0a1d0d1711b06c530094a2dde30aa60f9b8cec4d0b529c4d4b2fa75653</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
84	2023-08-07 10:50:47	<u>0x4ae544cdcb9212b1767cce8ef1228168ac494697db4dd6b49ac11a71a374e896</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
85	2023-07-24 06:26:35	<u>0x78caaea7caee2fffab712d6a91470da69c34cc20acd57bc3eae578abc2aff90c</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
86	2023-07-24 05:27:47	<u>0x280a13299bb182fafa0ccbe9cc844f54a67260f1087b98f4baed0055ab1dedde</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
87	2023-07-18 01:07:35	<u>0xd980f0d4eaca62c3206e31879751536d968d926a8a6abea4ad500a93796acd2b</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
88	2023-07-04 03:24:35	<u>0xea1b2b4a2f80cd3aa0bbdf35a9d76a0843a0431c84d2acbccf2af7492262a4d0</u>	+ 7.0435764827479996 34 ETH  13,828.93 USD	✓
89	2023-07-04 01:05:59	<u>0x0083938c0bed935288cbc8ae5b9dbbb7043b839ef02d59628cd748366925cf95</u>	+ 0.4701320284603826 01 ETH  918.75 USD	✓
90	2023-06-20 05:26:59	<u>0x56c6213f44aa4bd2c9e9c0b9959b431c84b7493119fc40a731e82ac64ee59a12</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-06-20 03:54:11	<u>0xe5a6f7edf875926fda72eabff2ccec611b8cba09659bd9c7ec220d5a5a667ea6</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
92	2023-06-15 14:18:11	<u>0x16aefd1babece9e5b274a84a115b020d0b3bc4f80f5d466d772f60c057ede98e</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
93	2023-06-09 10:09:35	<u>0x7e5e8cd729c6248544be5cb5b44553a3526e470a5254f72efab5863c2425490d</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
94	2023-06-01 06:32:59	<u>0xfd2672577628902fec51e1d91dcbe00e0b2313114dde056f86b59ac605e45852</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✗
95	2023-06-01 06:32:59	<u>0x591bbbdcd3bf16604f682e76d347c214b3191cfed72b36870a6ee703d8795e77</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✗
96	2023-06-01 06:32:59	<u>0xbe92c4251e997daebeba876ee869938bcfadca3edb97823649e4377a07117f85</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✗
97	2023-06-01 06:32:59	<u>0x37ca9252027d0fc1f648d296708d34e09a60e776c2f9997467842a6efd84fbd0</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✗
98	2023-06-01 05:47:23	<u>0xaff4ee5dd7db9ada6eb975a06d2e1a2f98cd8e0717a833f94df9b20d86fa054c</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
99	2023-06-01 04:41:23	<u>0xc9b7824b9c2f06f0084a17a45d1eb0cb2f1f007e54c5172eb175ddcb077278d4</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-04-18 13:01:35	<u>0xeb61e9c289ee80e95ef759ec7030908e8155d038619222e5d1ec2d6f4aebbe809</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
101	2023-04-18 01:58:35	<u>0xa45b0b09691f9d85acc9e36c85f4c7e0786bc72034be472d5bbdd95acdca6b87</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
102	2023-04-18 01:49:11	<u>0xd94e053d01807ed278f1bda5324741348b51422dcae3feed77ba0b69b9b6373f</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
103	2023-04-18 01:19:11	<u>0x9f8c310927639ac167252a6dad660db11ca85c4ae648da37200c6a7c4106e743</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
104	2023-04-13 13:50:35	<u>0x8db6403b60598b33b051b756caf59bcd2e62511a72df12f6f682fdbf389e3567</u>	+ 0.0272805459722563 52 ETH  54.58 USD	✓
105	2023-04-10 13:03:23	<u>0x0bd25684e09ed1121a58c1bb930c7f7694d24b17399171003b59630c68419f05</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
106	2023-04-10 12:40:23	<u>0xc251f5e9f4180695f2783624847eaea06c47e96c36bdb3ae2eaba5892e773693</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
107	2023-04-05 10:29:35	<u>0xf2ab8dfb56e3d5746cf5990b0882aa021942848f07ce3038f1cac9da54361770</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
108	2023-04-05 10:28:11	<u>0xd6f2f5e8fa4a0dce4e45a4c1db03a8ea122d77f90b0bd4d85911e8a9f8016be4</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-04-03 12:19:35	<u>0xf6570905fce82347a192</u> <u>20d916c1800e9ae53ac56d</u> <u>901597904d17269fd29fd3</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
110	2023-04-03 12:14:11	<u>0xbb1119348d443418b775</u> <u>63eff9bdc0d62f8b1f13bf</u> <u>a80356bb833958981487d9</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
111	2023-04-03 12:11:35	<u>0x63b2786f83652387ebbf</u> <u>887b80987199b3150e025a</u> <u>c93fa054b79487179bf8b5</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
112	2023-04-03 12:10:11	<u>0xc15ee03552d2752e11ab</u> <u>b6927485aa147119388515</u> <u>1a3c600fa1b22db1afd4cd</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
113	2023-04-03 12:04:47	<u>0x2d257defbfa8ca6c6144</u> <u>971859900a808307c06c72</u> <u>940e22dfc838d6ba2fa17a</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
114	2023-03-31 10:19:47	<u>0xaccbede4f9921f51c972</u> <u>9148775edf55f612ef7c0a</u> <u>bcdd15901687225c1d0dab</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
115	2023-03-31 10:14:59	<u>0x46bcba51a16e17cbe1e7</u> <u>f19c97702425e1727facc2</u> <u>8a012a9e596b3535e7a3c2</u>	+ 5.000000000000000000 00 ETH  8,964.45 USD	✓
116	2023-03-31 10:13:35	<u>0x550e275f927b3c9181b1</u> <u>4630b70765b8d89bd18fc5</u> <u>05aaf247732f78b293aa06</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
117	2023-03-27 12:07:23	<u>0xe3cc853af99ce0808131</u> <u>7a5bcfd385d26ec24b97ec</u> <u>fdb0ccf6ae5cf98373439b</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
118	2023-03-20 12:12:11	<u>0xce0081eb565ca6f647c43b468fe42d6d4f7919ddf1bea8147dcef62c889e1d04</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
119	2023-03-20 05:53:35	<u>0x478630857141c3bdad83f9ea72ad18a1dbe80e315fb90842d81f078585b1be9a</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
120	2023-03-13 13:40:47	<u>0xd7453a48ca25098eeef3ed2e4a4d70a95e532200c3282e3cc9b5ca28e664670</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
121	2023-03-13 12:19:23	<u>0xdd4acf1c4627ffb690cbd15180bf7a68a604e2905fa94355517ae7b237f1a099</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
122	2023-01-04 05:54:47	<u>0x83fdcc8870a74fe66b0341e5b81e535b3edc2fbd6577cca275046cbaa06378d8</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
123	2023-01-04 05:32:59	<u>0x9cb6fa855eb4835fea6a9644aed359f9769b3777fcae4318c26e2950d0d8c3c9</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
124	2023-01-04 05:31:59	<u>0xefdd42fd6dd2520d241f0a2d199701bd1ce450ca635875fe510ded0c49e45ef1</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
125	2022-12-19 08:57:59	<u>0x482ec8ba64d750bfbae8e4622c0212d0183707c5f809630fa45c8346f36cdf5</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
126	2022-12-14 11:17:23	<u>0xb32d2d4adfa12b67df507fadf21a9c6307d3d16d1a762fa754c236fecbdf62ca</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
127	2022-12-14 11:12:23	<u>0x7fe776d6ab5ac131e64e7cf01ae6bf2e08b761aa158f56354275b087c7b3adb1</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
128	2022-11-23 08:18:47	<u>0x902958f7d6917c9e96bcf0f7b7a599039631fb8e29f6ea090d74a504c08c19ba</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
129	2022-11-23 05:58:47	<u>0x2690cbfc1589947ee0c6667436195fa28b7d3c0a561b7f80a081f372c7c4056a</u>	+ 24.3999999999999998 579 ETH  28,358.16 USD	✓
130	2022-11-06 07:21:59	<u>0x9170d11be7ed9037f93386b1d2050b8434d0bc3c1280ad5cb4062a4d84e975c2</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
131	2022-09-19 08:32:59	<u>0x80a0431a7f9d8821cca3202529c0a1a0447d42e96d41765da70db934e64978ba</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
132	2022-09-19 08:27:35	<u>0x725ad6ce1c67c77e5794f56537d002d16d3d6ec114b24f1b67e6d41ae5f8d3ed</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
133	2022-09-19 08:25:59	<u>0x3173ab2399c5374f15be85b78f41cb8d02995dcac575b8ea40c20c6031565b0b</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
134	2022-09-02 13:10:20	<u>0xc48645c41eadd86c50f3eabe1568fa0b69b7ffefec8ad5e4df5529d2fbbf2587</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
135	2022-08-17 02:55:27	<u>0x9a52c20a52088f1aae1762959229632e499ff20c5a57858367bbc02b5c40996c</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
136	2022-08-16 06:35:15	<u>0x9f8cb902579b43853134</u> <u>9b6ebc5cbf94c510e20071</u> <u>b623153527e46841acd399</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
137	2022-08-09 08:59:47	<u>0x38190c32047133041430</u> <u>1c7134dfc09be0c841091e</u> <u>01f3c205ea433da93c907b</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
138	2022-08-09 08:54:49	<u>0x630cb5fe1655b316a064</u> <u>fd5abf4b0ad565d4fe2cd9</u> <u>11834a523c2c9653753b25</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
139	2022-08-09 08:53:23	<u>0x9632f8e84375deb380fe</u> <u>d520be819742f076ecf859</u> <u>3504eb19bffe620ffbeb39</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
140	2022-08-09 07:09:17	<u>0xe22b7e0ccd6f506d90fb</u> <u>5d5b9df9ea7d10d84614f2</u> <u>e423e2fac8bfd17d80888a</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
141	2022-08-09 02:08:11	<u>0x54eea50419676f50961f</u> <u>8beb4ca92db3e1588721db</u> <u>0f3ae9e20b0889b1356366</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
142	2022-07-29 14:19:16	<u>0x99788d2bc0c5c944ee3d</u> <u>3cee6b6131f01fcf78a875</u> <u>dd749cd04539f027279ead</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✗
143	2022-07-29 14:19:16	<u>0x7ca47cbf4080f40da377</u> <u>a844209dd62235a675ab02</u> <u>0a5f03d31736ac206c0052</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
144	2022-07-21 11:59:03	<u>0xaeaf2cdcc1b68b8e835a</u> <u>6a4c2d3ac6fff48ec2fab2</u> <u>852312a64d5dd46338375a</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
145	2022-07-13 05:29:44	<u>0x2df72a8a44eed604c4a7</u> <u>dfa5c41cb549163ee48e93</u> <u>94656b1f4a47a2efc3615f</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
146	2022-07-13 02:46:23	<u>0x6c2ce4fc0a93277e762c</u> <u>ce1f6cef456b62140b2a25</u> <u>34e658efb6474e426385f7</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
147	2022-07-08 08:47:35	<u>0xa6b89560f51faa677209</u> <u>64f5e5c0f27f2610571119</u> <u>8c5ff5afd8f9cbaacef83b</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
148	2022-07-08 08:39:26	<u>0x00dd7f9cd7e822828a6d</u> <u>510639fb2072b461ea0e36</u> <u>5ba7ec8e9148c969f06158</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
149	2022-07-06 05:08:34	<u>0x31de9792953aad47931e</u> <u>ea652ab9c464439cc428cc</u> <u>004030ed802551cb326661</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
150	2022-07-06 02:12:54	<u>0x73734e7017fef9c3d711</u> <u>cc9b83298af06fcabac8ec</u> <u>f99c6aa7a76c0779f90a7b</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
151	2022-07-04 04:29:30	<u>0xbce6765078a70919a920</u> <u>2782d3f7d16600bdaccd68</u> <u>0d43659580efef33a9b93c</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
152	2022-06-30 08:39:21	<u>0x84c976123ce051bf6512</u> <u>1ddda0345702dbe50d7dae</u> <u>9bc666ae78694b4f69b274</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
153	2022-06-29 14:18:40	<u>0x135947a7d13c6575070a</u> <u>74e0458f6afcdc0bd70d7b</u> <u>b1fa3e0eda6cb6fe06956c</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
154	2022-06-29 12:27:13	<u>0xcc635a8127e5acee83963d3fd87bb7a3f13c1720ddcb5f719566624e09116131</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
155	2022-06-15 09:37:41	<u>0xb26d985f2fdcf5c1b208d04288781cfc1c660c027962c752fcc247251c14390f</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
156	2022-06-15 09:16:23	<u>0x86b0fbade7fa07c9a9d5679835b973e5f3aa69f87efb89824f7157599b6eb80a</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 04:41:35	<u>0x4ce100a0ede2db7cc2d7771c02187ebac215e3870f5d09a352f39e98e8e72637</u>	- 18.000000000000000000 000 ETH  42,295.50 USD	✓
2	2024-09-09 08:30:23	<u>0x24056bdc1edb50f9952a54792c515820ea00f3f079058f5cb36120e5dbaa4578</u>	+ 18.039999999999999999 147 ETH  41,807.70 USD	✓
3	2024-08-20 13:40:59	<u>0x62949d482f4cbe475b6fd38a22578765761bf6b7c8e3da39a6d4ea3dd7f275db</u>	- 33.000000000000000000 000 ETH  85,318.53 USD	✓
4	2024-08-19 12:59:23	<u>0xa1eb61c5e3adf9d7543881b029599c0b5d484075ce6e5e9a0f5ff9567d9f377d</u>	- 1.000000000000000000 00 ETH  2,569.96 USD	✓
5	2024-08-19 08:36:59	<u>0x986d2618e46f070b73998d81ee28166b2ac5688eee2edb4f10a50606a6f78103</u>	+ 34.100000000000000001 421 ETH  87,974.59 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-14 13:39:11	<u>0x5448233197197ccb8d31</u> <u>d51af1b86bb87a93af3086</u> <u>e75ce7041e78f4003c53ab</u>	- 13.631148249958823 016 ETH  36,174.20 USD	✓
7	2024-08-12 05:15:59	<u>0x4d98673ed99eaefbe079</u> <u>1ddbbe1a1206f3c5bf9287</u> <u>761d3570790237d7d2dbba</u>	+ 7.90000000000000003 55 ETH  20,173.91 USD	✓
8	2024-07-26 10:38:47	<u>0xa6feca43bc789832d3f</u> <u>0b91b3f6e98c591efb5c93</u> <u>9bb1878b7ade1714820cba</u>	- 8.0757707174903021 75 ETH  26,220.89 USD	✓
9	2024-07-24 14:49:47	<u>0x5b9267a4a7e23278caa1</u> <u>24064dad595b2d8950b78f</u> <u>00e53aac7110658247d9d8</u>	- 0.5000000000000000 00 ETH  1,707.43 USD	✓
10	2024-07-24 02:10:35	<u>0x8f19c187af18c13cfdb8</u> <u>eabb1c919fa2b9ba31e998</u> <u>6d530400c800c88464c168</u>	- 6.0000000000000000 00 ETH  20,698.86 USD	✓
11	2024-07-19 05:27:23	<u>0xf1f4da3c8e3f5b94c262</u> <u>c0720ff45a18c7a02ca9e3</u> <u>9cb57d9ad1f585fd823274</u>	- 1.0000000000000000 00 ETH  3,424.20 USD	✓
12	2024-07-05 08:57:59	<u>0x046a529d5710ad67ebef</u> <u>242f1e38dc6f4fd6807dff</u> <u>d614550be26466c569ef21</u>	- 6.5000000000000000 00 ETH  18,743.40 USD	✓
13	2024-07-05 03:49:47	<u>0x2be35ad5cbe82f3f30cf</u> <u>39937f270a0bb4366e977d</u> <u>7d561b705ad9c2cf14dcf4</u>	- 0.5000000000000000 00 ETH  1,433.00 USD	✓
14	2024-06-21 08:10:35	<u>0x596eae400ae9c9a3761a</u> <u>29cbb5ec58d88082e7db69</u> <u>aee63e0ddbcb671ffc92b8</u>	- 86.703970089731512 871 ETH  299,938.51 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-30 05:19:35	<u>0x51f48529f5e7f797abe3984e33146caa4fc70641bf11c37ed4b02014cd18e91</u>	+ 6.2599999999999997 87 ETH  19,837.37 USD	✓
16	2024-04-25 01:57:35	<u>0x96162e6e31b174018e457f224cec5421d87e72bd8e3653b87abe7f8c975bd461</u>	+ 4.2263000000000001 68 ETH  13,330.72 USD	✓
17	2024-04-23 16:25:59	<u>0x7777ecfb9eaa7f78a62f19c7ce6e5a0dad986227b04f1b4af6bb6c0ecb3c9ea8</u>	- 2.0000000000000000 00 ETH  6,467.08 USD	✓
18	2024-03-25 07:03:47	<u>0xa3475077b8057c54b444732fabdabb2fba2073f4af3ed641d26e7b56bc573913</u>	- 1.0000000000000000 00 ETH  3,444.60 USD	✓
19	2024-02-23 01:38:35	<u>0xac9ff69a67ab95e9faccabd8dbc666c424b1d375a3a3b01e67726add77a1e826</u>	+ 6.7003000000000003 67 ETH  19,732.98 USD	✓
20	2024-01-23 03:08:47	<u>0xb17858e863be4ecfaa045f7b2295e59b04dbd8069cd443d4b942dcdbcb77e08c</u>	+ 6.9283000000000001 25 ETH  16,206.40 USD	✓
21	2024-01-16 08:42:47	<u>0x717b3c21603a45a944014c9d685915f020846d3caa b8a24e8a3ef39ab3cb6b56</u>	- 2.0000000000000000 00 ETH  5,085.72 USD	✓
22	2023-12-08 04:13:59	<u>0x1dbcfac7bc36b79bd307ee3abc80302d40daad37f2d59a183d9228ae25e34d41</u>	+ 23.589999999999999 858 ETH  55,889.19 USD	✓
23	2023-11-01 10:32:23	<u>0x2a9376b31c4c95e0afd5f1541fa045280d468b61bc a271bf2c6559afca21a52a</u>	- 2.0000000000000000 00 ETH  3,599.58 USD	✓









#	Date & time	Transaction Id	Amount	
24	2023-10-24 13:23:23	<u>0x60fe50a2471ab3d4dc3a c48f204118623f30814199 6d4655a8b56c7f43952388</u>	+ 55.159999999999996 589 ETH  100,906.39 USD	✓
25	2023-07-24 05:27:47	<u>0x280a13299bb182fafa0c cbe9cc844f54a67260f108 7b98f4baed0055ab1dedde</u>	- 1.0000000000000000 00 ETH  1,871.36 USD	✓
26	2023-04-03 12:10:11	<u>0xc15ee03552d2752e11ab b6927485aa147119388515 1a3c600fa1b22db1afd4cd</u>	- 1.0000000000000000 00 ETH  1,803.37 USD	✓
27	2023-03-31 10:19:47	<u>0xaccbede4f9921f51c972 9148775edf55f612ef7c0a bcdd15901687225c1d0dab</u>	- 1.0000000000000000 00 ETH  1,792.89 USD	✓
28	2023-01-04 05:32:59	<u>0x9cb6fa855eb4835fea6a 9644aed359f9769b3777fc ae4318c26e2950d0d8c3c9</u>	- 15.0000000000000000 000 ETH  18,757.65 USD	✓
29	2023-01-04 05:31:59	<u>0xefdd42fd6dd2520d241f 0a2d199701bd1ce450ca63 5875fe510ded0c49e45ef1</u>	- 0.2999999999999999 89 ETH  375.15 USD	✓
30	2022-12-19 08:57:59	<u>0x482ec8ba64d750bfbae8 e4622c0212d0183707c5f8 09630fa45c8346f36cdf5</u>	- 1.0000000000000000 00 ETH  1,184.30 USD	✓
31	2022-06-14 15:24:49	<u>0x08cb444eaecdd2c83824 e107576ada2b2f7bcdda0c b444427096708062ba36a4</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓





#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 09:23:23	<u>0xc8603e9ccbcf697c107577f32d3922b85c4bd3309d4b838c7997533c545f4ad3</u>	- 10,000.000000000000 0000000 USD	✓
2	2024-09-28 09:22:59	<u>0x528f31145f32156b52ea4b3bcede3c41426700c05844eb25e3c86f5fcd6eb695</u>	- 190,000.0000000000 00000000 USD	✓
3	2024-09-28 08:09:23	<u>0x45c64f989d9de1545d9986cc7f574ba067c9177e5ee1800c44a43b07b40158ab</u>	- 12,000.00000100000 0338536 USD	✓
4	2024-09-28 08:08:47	<u>0xd90486ef6eb16936118c3311d0f731f385edbcec73be8bb94fac5c9c9bd3d445</u>	- 10,000.00000100000 0338536 USD	✓
5	2024-09-28 08:08:35	<u>0x4cbd73dda7bd4542895657be01a2856df06f74fdbf081fe688117cbb116205fc</u>	- 200,000.0000010000 07614493 USD	✓
6	2024-09-27 02:06:47	<u>0x6ec765bb34116fcb6d86666113e65797290a44a1ef20bed94589158fd6a61fb5</u>	- 200,000.000000 USDC 200,040.91 USD	✓
7	2024-09-27 01:43:23	<u>0xe0eab92f89af1dcea77329e16181bf261dc3332206e06b6618307e7f1034b2be</u>	- 10,000.000000 USDT  10,003.89 USD	✓
8	2024-09-27 01:41:59	<u>0xe246dad937764770da3c31c3b86a75f3b2965210fd352856981088ece078a16c</u>	+ 200,000.000000 USDC 200,060.24 USD	✓
9	2024-09-27 01:40:47	<u>0xe558822e592bd689bc27042f660330c20030c224459a0014963dbc628454b0f</u>	- 12,000.000000 USDT  12,006.61 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-09-26 05:17:35	<u>0x6ad876e8396aeb21921f30fe32ed4a74284b04247953afe229681a77701b4934</u>	+ 22,167.810000 USDT  22,162.77 USD	✓
11	2024-09-26 05:14:47	<u>0x5d5fff44ded51dea5c94aefc01491b1103329818e8aa9f96aaf3e96a6951d4bcf</u>	+ 10.000000 USDT  9.99 USD	✓
12	2024-09-20 01:44:47	<u>0x010e396ec440bddf30e7163429658eaab4cdb71ea0752063705d39282ee16048</u>	- 10,000.000000 USDT  10,000.55 USD	✓
13	2024-09-20 01:38:47	<u>0xb2e514ca27945970bfb34a8872a8614a9b328ca5ac253a856b5a9ca635d56f77</u>	- 190,000.0000000000 00000000 USD 	✓
14	2024-09-20 01:36:47	<u>0xe58d8a5af87f390ab47bf4666e34c53e48e0e71264524091fb707331638732d</u>	- 190,000.000000 USDT  190,028.31 USD	✓
15	2024-09-19 06:04:59	<u>0xf5f758e1b5ed077f7d6fc73abe0672c9ebfccc209d4558981df55347a3d3b73e</u>	- 10,000.0000000000 00000000 USD...DT	✓
16	2024-09-19 06:00:59	<u>0x9ed95f4338dd8df267077afc9e2842c00392d6f3dd2d2ff6515134f5a3af1c1b</u>	+ 200,000.000000 USDT  200,058.82 USD	✓
17	2024-09-12 11:53:47	<u>0xc0e51062448f9c54a841eda8958f4049063bc39711097ac35bd3b37468281993</u>	- 10,000.00000100000 0338536 USD 	✓
18	2024-09-12 11:46:35	<u>0x3892eca8172230a02d8d764db1640131a4b428672e359b4a7b77101bd1fa6512</u>	- 10,000.000000 USDT  9,999.56 USD	✓





#	Date & time	Transaction Id	Amount	
19	2024-09-12 11:37:47	<u>0xdfb1c225c4e27c7a20b7a57175f658e748ee0522c685868166944a3fe5f13bb9</u>	- 210,000.0000000000 00000000 USDBφ	✓
20	2024-09-12 11:35:59	<u>0x2294744c0a64870852890491834026065bdd524fd8bdc5454c27a8d3b205c6c4</u>	- 210,000.0000010000 07614493 USDBφ	✓
21	2024-09-12 11:35:23	<u>0x3a86c89540e0a12dbc039cd6f68fde04b5296d3edc2ca4637f98dbaa3c909657</u>	- 210,000.0000000000 00000000 USDBφ	✓
22	2024-09-12 11:35:23	<u>0x3a86c89540e0a12dbc039cd6f68fde04b5296d3edc2ca4637f98dbaa3c909657</u>	- 0.000000 USDT  0.00 USD	✓
23	2024-09-12 11:32:35	<u>0x92d56d7874be920a55b0d460ec598106b15e98a5530a7bb904d8a17c8eaa6979</u>	- 210,000.000000 USDT  209,987.75 USD	✓
24	2024-09-12 11:08:11	<u>0x6cf6d6f379fc5bed6be9d371cbdb507b3885d51ef4e2572be6938810e15ce6a8</u>	+ 218,000.000000 USDT  217,988.10 USD	✓
25	2024-09-11 03:43:23	<u>0x85b1aebfae286d4335d8d5aca9fb30c7ab50b9a06506ab9b736650a4d225794e</u>	+ 2,984.000000 USDT  2,983.74 USD	✓
26	2024-09-11 02:41:47	<u>0x3131ff680a2a7a20f1b7d049a1164964473eba1b377ce2465968f87ad39001e6</u>	+ 16.000000 USDT  15.99 USD	✓
27	2024-09-10 19:30:11	<u>0xd1aec88e65b8a5b7179adad744e2f6468ff4192bfe d039dcc8ab49c3101f9ab0</u>	- 500,000.0000000000 00000000 WNCG	✓







#	Date & time	Transaction Id	Amount	
28	2024-09-09 03:57:11	<u>0x482d27186e6e58c8709586190f7da454dd32865b56cd20a66f97d9745bf32b3b</u>	- 52,400.000001 UD...DĐ¢	✓
29	2024-09-09 03:17:23	<u>0x7d297b908acf7c3fa73ff018c4d022379c71366703a04860436b23ff09b9f14b</u>	- 52,400.000000 USDT 🔒 52,403.97 USD	✓
30	2024-08-30 13:33:35	<u>0xd7c3dfd41427d79a69ebe9a979c375675a3cf0c2c2ccfa59b46d8b973611ac5f</u>	- 4,000.0000010 â€ŠUD...DĐ; â€Š	✓
31	2024-08-30 13:17:23	<u>0x7ca418e94aa7c9e98ffb018a68627bf19591c17aef64878b0112731ab254c41</u>	- 4,000.000000 USDC 🔒 4,000.44 USD	✓
32	2024-08-29 04:45:23	<u>0xdc943539d865acf0c214e9c1de7a0ca648a4dbba5840fe4a58c1b1525a569d98</u>	+ 2,900.000000 USDT 🔒 2,900.54 USD	✓
33	2024-08-28 03:20:11	<u>0x12acea5ac77d1698853b870df8cd4b03c5d7e7a626f32c29669de8e93add7fa0</u>	+ 100.000000 USDT 🔒 100.01 USD	✓
34	2024-08-26 08:40:59	<u>0x9b4eb040c59563067a887345f4fa21df09f03b835ee6a62d77ce2e6707f6b6b8</u>	+ 23,057.060000 USDT 🔒 23,068.84 USD	✓
35	2024-08-26 08:38:59	<u>0xac7eaecb8a65ca535f5ca923ae37848276475e51e07ba48ad940c9e6159ff19f</u>	+ 20.000000 USDT 🔒 20.01 USD	✓
36	2024-08-22 01:59:11	<u>0x3ef672a2082e10d6713530040356d877dd42333d5283e2bc9015dcc37cd042d2</u>	+ 4,350.000000 USDC 🔒 4,349.37 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-08-22 01:42:35	<u>0xe3d66dd1a106d96991d36f248f367de7ec48d66073817a4ebc85f7fabca77f3c</u>	+ 10.000000 USDC  10.00 USD	✓
38	2024-08-14 18:59:11	<u>0xd9f1b7ef1f556caf846957781fef5e6f93440b88af6a242f218e9c540dd107ce</u>	- 10,800.000001 â€ŠUD...DĐčâ€Š	✓
39	2024-08-14 13:49:23	<u>0x0e7807adaed68c9bf68e523c8f078ce272b518064b41cd1fe59f8302ee4c4faa</u>	- 10,800.000000 USDT  10,806.61 USD	✓
40	2024-08-14 13:40:11	<u>0x135a7a319930390a3a7f99a8250d3ab085cf3b2710de74e2ff15831cacdfe76a</u>	+ 36,786.862441 USDT  36,804.00 USD	✓
41	2024-08-14 13:40:11	<u>0x135a7a319930390a3a7f99a8250d3ab085cf3b2710de74e2ff15831cacdfe76a</u>	- 13.631148249958823 016 WETH  36,174.20 USD	✓
42	2024-08-12 05:15:11	<u>0x05da3ebfabafca5ce5c92d0f359af732c897af3c751928f93aba163cb1a6cec0</u>	- 490,000.0000000000 00000000 WNCG	✓
43	2024-08-09 06:36:23	<u>0x3efed519843d91a13e0274fc247752fb4bff5c9e122d730d9c4acff9a8ef6e3f</u>	- 10,000.0000000000 0000000 WNCG	✓
44	2024-08-06 05:34:23	<u>0x6f3d804f6641fc8b1a301017a092f46e448ec5eff45ffd3cb91dcab9c68bf9d2</u>	- 833.00000000000000 0000 WNCG	✓
45	2024-08-06 05:26:35	<u>0x6ce733b609bc46ce1b45c3b2e63c974d5acfd a2afb ecad787540b72a7993cb28</u>	+ 4,523.739999999999 781721 WNCG	✓

#	Date & time	Transaction Id	Amount	
46	2024-07-26 11:22:23	<u>0x0dbe70161bbaac60249f29f89465fc93ba9bf5c8010402667f02d63063d26ca8</u>	- 2,500.000000 UĐ...DĐčâ€Š	✓
47	2024-07-26 11:22:23	<u>0x0dbe70161bbaac60249f29f89465fc93ba9bf5c8010402667f02d63063d26ca8</u>	- 25,000.000000 UĐ...DĐčâ€Š	✓
48	2024-07-26 11:00:47	<u>0x647f53432c59e1f1d9fbec458284b1b20152d2eea76685f067da5807b213e96c</u>	- 2,500.000000 USDT  2,499.60 USD	✓
49	2024-07-26 10:53:35	<u>0xcad22967893ff5261b449da5722d69537d43c9a20a4c0c7926183e1b9051a4ac</u>	- 25,000.000000 USDT  24,996.38 USD	✓
50	2024-07-26 10:39:23	<u>0x7f294c3d62b0022bae498d11de95e62c4bdbac2c9e eaa9a891fcbbf352da505b</u>	+ 26,000.000000 USDT  26,000.78 USD	✓
51	2024-07-26 10:39:23	<u>0x7f294c3d62b0022bae498d11de95e62c4bdbac2c9e eaa9a891fcbbf352da505b</u>	- 8.0355955509517187 35 WETH  26,090.45 USD	✓
52	2024-07-26 05:25:11	<u>0x7bf437823fb888ae5bf01cd2c113109978acd20cfc4002e018de18b00c785246</u>	- 1,666.000000000000 000000 WNCG	✓
53	2024-07-24 16:22:35	<u>0x98d84ac8e6cf5eca086b6bf62adb933accadfca81c5dffcc8162fece5c203a9d</u>	+ 174.99199999999999 0223 LRDS	✓
54	2024-07-24 14:47:35	<u>0xeacfabd1724e2ddcdaab9bae50c9382c1da3c6201846ffecc3a964a14e1fa987</u>	- 239,922.0000000000 00000000 WNCG	✓




#	Date & time	Transaction Id	Amount	
55	2024-07-12 01:28:11	<u>0x27b684043b71661ca9ea</u> <u>031ae770cbf732cbbd37d9</u> <u>5d3cc3f19cc892f8ae4fda</u>	- 97,584.270000000000 4074536 MOCA	✓
56	2024-07-11 15:12:59	<u>0x45e577b43f2b7fda0331</u> <u>c512ae48fa2be151d71a75</u> <u>72f575864a99e34562ca07</u>	+ 16,336.190000000000 0509317 MOCA	✓
57	2024-07-11 15:11:59	<u>0xfabb431d1021c21a797b</u> <u>5b3b6a530f7286e3be822a</u> <u>4f462acdee9c0fd69907c0</u>	+ 16,336.190000000000 0509317 MOCA	✓
58	2024-07-11 15:10:59	<u>0x0378dafb6027d0a26bf6</u> <u>30f012774c82cde45fea34</u> <u>f2b889d02622db444ea52a</u>	+ 16,336.190000000000 0509317 MOCA	✓
59	2024-07-11 15:09:47	<u>0xdad658a3e9bd25775c77</u> <u>5323cb775558b279b299b0</u> <u>fa24b4123504f1e707e3cd</u>	+ 16,087.819999999999 9708962 MOCA	✓
60	2024-07-11 15:08:47	<u>0x37e0618f710d3a7aeb5c</u> <u>1b5a7ce9896430d8a7a914</u> <u>a545b9ad4d94701eff958d</u>	+ 16,087.819999999999 9708962 MOCA	✓
61	2024-07-11 15:06:59	<u>0x221549bcbfca14add0c5</u> <u>69e13c8d96c61888bd6da3</u> <u>758431fbc759c00f3dde26</u>	+ 16,400.060000000000 1309672 MOCA	✓
62	2024-07-08 01:51:23	<u>0x012a26b456e6651e47f1</u> <u>9bfe85ac97802ee56f3633</u> <u>539e19e5763bddab506fd8</u>	- 41,000.000000000000 0000000 WNCG	✓
63	2024-06-21 12:46:23	<u>0x91cb3279a436f69cf191</u> <u>4d9909be7bc9161c115cb5</u> <u>f60befc9aa8d20421d2e87</u>	- 300,000.000000 USD...DĐ¢	✓




#	Date & time	Transaction Id	Amount	
64	2024-06-21 09:02:59	<u>0x89ff9c51eb0b53a6f3cd</u> <u>10d405c5610ed5a8808c1f</u> <u>e4f0082bcf7d583b8f7679</u>	- 300,000.000000 UD...DÐ¢	✓
65	2024-06-21 08:54:35	<u>0x69473e741c92be66f2c1</u> <u>4d2c66aea357ae9663bf87</u> <u>b18f31ee7af61c92f7084e</u>	- 300,000.000000 USDT  299,845.97 USD	✓
66	2024-06-21 08:11:23	<u>0x0d2bde7d60598d7e7b8f</u> <u>135c7292adae2a6832aa99</u> <u>0103d8b4fa681bf99e3c77</u>	+ 300,000.000000 USDT  299,827.54 USD	✓
67	2024-06-21 08:11:23	<u>0x0d2bde7d60598d7e7b8f</u> <u>135c7292adae2a6832aa99</u> <u>0103d8b4fa681bf99e3c77</u>	- 86.225336223585742 346 WETH  298,282.75 USD	✓
68	2024-05-14 01:59:11	<u>0xd4ab9c124f9b6fd95cd2</u> <u>3d72e4f3ac9da4ebd989c0</u> <u>4afc0569eb7271f731a540</u>	- 300,000.0000000000 00000000 WNCG	✓
69	2024-05-07 22:37:59	<u>0x3a859846231088ba1abc</u> <u>d28ad206ec28113107329c</u> <u>dc63232344d16f0b6dfac5</u>	+ 43,638,158.6922830 5 PRHUB	✓
70	2024-04-24 06:01:59	<u>0xb83e10211f7dbcf13fce</u> <u>522150bb385cc097a32ae3</u> <u>fab6bdf8f9d5b5f03ea359</u>	- 150,000.0000000000 00000000 WNCG	✓
71	2024-04-24 05:31:23	<u>0x0a01d6eeb0371422881c</u> <u>71710509e97017bd517b4f</u> <u>c183680521bf4acea88c71</u>	+ 1,000,000.00000000 0000000000 WNCG	✓
72	2024-04-01 13:15:23	<u>0xb380a9ca0fcefdf6ac05</u> <u>f3e2bcd964a512765da2d2</u> <u>f18d6ae75d46ab8cdd8cb6</u>	- 75,000.000000 USDT  75,007.79 USD	✓




#	Date & time	Transaction Id	Amount	
73	2024-03-13 09:20:23	<u>0xd215ee08f3d2c0d7c804</u> <u>bce03df78f2e6d11c5be5f</u> <u>cde0dfbc3b1908e997daa8</u>	- 50,000.000000 USDT  50,035.65 USD	✓
74	2024-03-13 09:05:59	<u>0x2cbcd6839f38f799645e</u> <u>af193962a54076cfe33cab</u> <u>4839c1b216588cedf8c652</u>	+ 126,400.000000 USDT  126,456.07 USD	✓
75	2024-03-13 05:13:35	<u>0x46ada8a0904eaa75010d</u> <u>6e018e3c45bc6aece71711</u> <u>965ed1b735d14596603f9e</u>	- 799,000.0000000000 00000000 WNCG	✓
76	2024-03-13 02:58:59	<u>0x1290b6cf104fd29aa06d</u> <u>ded4e50960854cc67b2e15</u> <u>f4d8a233e3fa8ed05885d6</u>	- 1,000.000000000000 000000 WNCG	✓
77	2024-03-12 02:58:59	<u>0x7ad4c866c632916ccd2a</u> <u>c950cf94b35b50e58286ec</u> <u>513b070b89fdc4cc283ad9</u>	- 5,000.000000 USDT  5,001.07 USD	✓
78	2024-03-07 03:03:23	<u>0xe0e14a203552e056c2d5</u> <u>27ba4f53a66261629abd0a</u> <u>ad82a97bed420e5ba5ad00</u>	- 100,000.000000 USDT  100,024.86 USD	✓
79	2024-03-04 14:18:35	<u>0x46bf7a4da4739893f613</u> <u>d96ce1284867053072a399</u> <u>c5b1bffd5ab32fce6c63be</u>	+ 93,000.000000 USDT  93,032.90 USD	✓
80	2024-02-29 04:26:47	<u>0x2dd5bb3f4eb1b83328f1</u> <u>3aeaeef3fb57f1abed5d4</u> <u>f3772c5bda29b01c77766a</u>	- 1,000,000.00000000 0000000000 WNCG	✓
81	2024-02-28 07:35:59	<u>0xa42a141a743c84868d3c</u> <u>2e7c6ce6c8de91d1b16e3d</u> <u>3d5b8072fadc350b1cebee</u>	- 150,000.000000 USDC  149,982.37 USD	✓










#	Date & time	Transaction Id	Amount	
82	2024-02-28 04:56:47	<u>0xd5ca211210e09f5327ee</u> <u>3d33699fca67251d5fda3d</u> <u>ae49a1f4bf886e4232f3ca</u>	+ 1,000,000.00000000 0000000000 WNCG	✓
83	2024-02-28 04:50:47	<u>0xe76caf8da203837fd923</u> <u>3805fc1847dbcf431d4dc9</u> <u>5435f49b5a497bd26523b3</u>	+ 100,000.0000000000 00000000 WNCG	✓
84	2024-02-20 06:38:23	<u>0x9a95eb35b764fc9197b6</u> <u>452cb3c0050021b1ca7f5f</u> <u>6ed80688f0f56cc5126486</u>	- 200,000.000000 USD👁	✓
85	2024-02-20 06:37:47	<u>0x0b4a4eb365030bc7c2aa</u> <u>5f4180b210e63dc6c26282</u> <u>cfc21e71a8551e6ce38d11</u>	- 200,000.000000 UD...D👁	✓
86	2024-02-20 04:55:59	<u>0xe1604f444dd5832fbaba</u> <u>84b9664094620b1d5698a4</u> <u>694427e8f324d7a3c3cf3a</u>	- 200,000.000000 USDT  199,971.71 USD	✓
87	2024-02-16 02:54:47	<u>0x510e4f54e2d37a79396d</u> <u>c290b68e3ce96bddac3ff3</u> <u>eb4270b42b71a2fb1c6c13</u>	- 300,000.0000000000 00000000 WNCG	✓
88	2024-02-15 09:30:47	<u>0x215cea01ca51e0193c60</u> <u>7d297cbd36e15d5f1be639</u> <u>099043315e24ca5534a48d</u>	+ 50,000.0000000000 0000000 WNCG	✓
89	2024-02-15 09:30:35	<u>0x51d0c51c03c8eb69443d</u> <u>54bcc138176fadf1d5d007</u> <u>ddd76f4be75a0d7a281199</u>	+ 50,000.0000000000 0000000 WNCG	✓
90	2024-02-15 09:30:23	<u>0x165c89e55df807c7ee48</u> <u>69a62717630cd467a5f0fe</u> <u>6a9f4ba2cad575e256976e</u>	+ 50,000.0000000000 0000000 WNCG	✓





#	Date & time	Transaction Id	Amount	
91	2024-02-15 09:30:11	<u>0x11ec5c78ce3044f95033302be420708dbb42ae2b326c19cecece84424780b582</u>	+ 50,000.000000000000 0000000 WNCG	✓
92	2024-02-15 09:29:59	<u>0xe67ae55dac452c6477356fea55a765b8555dce2fcf9124f250f57201bf0704a9</u>	+ 50,000.000000000000 0000000 WNCG	✓
93	2024-02-15 09:23:35	<u>0x9b6c5fa7af3c4de86a57f02c03160f397bbff4f9417d9fae47a9fd87cac93311</u>	+ 50,000.000000000000 0000000 WNCG	✓
94	2024-02-01 02:07:35	<u>0x640bc83e96a6f9e4e0267c6f576c200b6883d7ec069a204eb67ff981b91c0ecc</u>	- 300,000.000000000000 00000000 WNCG	✓
95	2024-01-31 02:58:59	<u>0xabf783baa70645030155862307b7df573abc33ce980053f86639284bc3286e57</u>	+ 79,100.000000 USDT  79,069.98 USD	✓
96	2024-01-31 02:40:23	<u>0xe82c8576896b6ccabd1c217257f6f2dc435be3e863b0776b956e812ae3f024bb</u>	+ 100.000000 USDT  99.98 USD	✓
97	2024-01-30 14:19:35	<u>0x9b748054bef0312aecffdd04a534e82bec57f2002481c89c9e4ac2eba50874d</u>	- 1,000,000.00000000 0000000000 WNCG	✓
98	2024-01-30 04:11:59	<u>0x0805b4eedc416a046a4ff410f6dc6ab8d4404c7b3a6cc1fa0105c706e940c14e</u>	- 100,000.0000000000 00000000 WNCG	✓
99	2024-01-24 01:22:11	<u>0x683dcfa3b22dc232f8ca9a5d9be34b98242e07b603e7e1928571daf66c525f9c</u>	+ 124,953.083590 USDT  124,905.62 USD	✓






#	Date & time	Transaction Id	Amount	
100	2024-01-22 13:18:59	<u>0xaeae3ef31755f3fbe00c</u> <u>f2ae1d46f81d4ebab628c0</u> <u>f07f81865f895a51cc7747</u>	- 200,000.0000000000 00000000 WNCG	✓
101	2024-01-22 07:02:47	<u>0x9fdb108bf2a8ca7533fe</u> <u>4bca4aba281de0bcaeb1b0</u> <u>d4cde9d90196d881795c62</u>	- 315,000.0000000000 00000000 WNCG	✓
102	2024-01-16 08:42:59	<u>0x20fba25d67e911de6550</u> <u>b5847764a637c991db70c5</u> <u>bb15f2688efc96a6e82383</u>	- 0.000000 USDC  0.00 USD	✓
103	2024-01-16 08:42:23	<u>0xd08c31a6ddcd417b3f15</u> <u>6ec5a27b7028f9783aab37</u> <u>84fc160f9cc0bf5186e677</u>	- 30,000.000000 USDC	✓
104	2024-01-16 08:41:35	<u>0x752a664a811c150b0acb</u> <u>37a560e46b4084736d1881</u> <u>0177bfea631e0d7bb1f4a5</u>	- 30,000.000000 USDC  30,004.27 USD	✓
105	2024-01-09 05:08:59	<u>0x60d225ccc539525d41c3</u> <u>1179b8e12ff5dc2a7d9df4</u> <u>c960be794a8b56f08cd659</u>	+ 3,999.990000 ds	✓
106	2024-01-04 06:43:47	<u>0xcea44e20bf54d8af0121</u> <u>55dd03eb87c167a94d4bfe</u> <u>b373b492cd0aa8b632965f</u>	- 663,002.0000000000 00000000 WNCG	✓
107	2024-01-04 04:58:23	<u>0xe986ab1d2661979f325b</u> <u>6ec82da2e118b2ae13c515</u> <u>e983211ef1dd6bb6616141</u>	- 0.000000 USDC  0.00 USD	✓
108	2024-01-04 04:06:11	<u>0x3edff2a825112b145cdb</u> <u>25890085b207552221ad5a</u> <u>2eacf5be9f97b35ad913cc</u>	- 10,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
109	2024-01-04 04:05:23	<u>0x2053631698c2f455e128495c16b168dbe49a63e6cebb9940a501bef2dcda8c8</u>	- 10,000.000000 USDC  10,000.97 USD	✓
110	2024-01-03 14:09:35	<u>0x5d602f96027bd799f601521666d9b00921e01bfa4dc9431cf3e518ba00cc59a6</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
111	2024-01-03 14:04:35	<u>0x9b819d4e6059d959d4310e4faed4cdd991b1e6b757fea0ebac69c592cfd1e95d</u>	- 125,000.0000000000 00000000 BUSD  124,919.15 USD	✓
112	2024-01-03 08:26:11	<u>0x58e48ea56a530e04c0ca451b2fd9f0d1a3ecc47578f2b4fdcb49560b84cd12fb</u>	- 1,000.000000000000 000000 WNCG	✓
113	2023-12-25 03:17:11	<u>0xac9c1956121f1df6974710932b51a11a263a034ebe69b082d0863e7723b05e84</u>	+ 1.700000 wards	✓
114	2023-12-14 08:54:11	<u>0x5ba516854093947787d6d673ba30f21b1d9d3ce70e552f60c9aece6ad0c7e29c</u>	+ 50,000.0000000000 0000000 WNCG	✓
115	2023-12-14 08:53:59	<u>0x8c5d69b5e369697ba36fa6bbf8f85908e41d2fc37563bbe2299882d4df01503c</u>	+ 50,000.0000000000 0000000 WNCG	✓
116	2023-12-14 08:53:47	<u>0x092c2bae017470783d5bd340b61a51688af4344557a717bc800ee719fe7bc519</u>	+ 50,000.0000000000 0000000 WNCG	✓
117	2023-12-14 08:48:11	<u>0xfce33e104410b7c6deb5913e48d620d97e973c316455a0d6b220a1710236f30c</u>	+ 50,000.0000000000 0000000 WNCG	✓

#	Date & time	Transaction Id	Amount	
118	2023-12-14 08:47:59	<u>0x4e4d3530c5ce74173b550c5dcb3ff9cae4076ad7edb2bc6bd1e23c1c08268563</u>	+ 50,000.000000000000 0000000 WNCG	✓
119	2023-12-14 08:47:35	<u>0x6130a4195757aff1253320e362d82e31ea887d4e9d3e9a43ad6f40b6380ef1a3</u>	+ 50,000.000000000000 0000000 WNCG	✓
120	2023-12-14 08:41:35	<u>0x8fc09ebabed1b7ac689b640a466f53dbca9c8b656f0d40cd2baadbdbd1abe8a91</u>	+ 50,000.000000000000 0000000 WNCG	✓
121	2023-12-14 06:20:47	<u>0x61dd35028b2f3ab62419a13738ea02e0de6f5369c90a9a633cb8fdb402498a40</u>	+ 48,700.000000000000 0000000 WNCG	✓
122	2023-12-11 17:17:47	<u>0x8f003d77393d89b7e7356a3ec0cfadedb3bc6afac431a940e5ad2d074f7d7a41</u>	- 3,570.000000000000 000000 WNCG	✓
123	2023-12-06 09:14:23	<u>0xc3819655b10208506935996fe256887b85f51e92969c2644f72215420596342e</u>	- 0.000000 USDC  0.00 USD	✓
124	2023-12-06 09:02:11	<u>0x5f517257417694ec6eba151bbc47beca8481272f6768577bf103576a97b0ec93</u>	- 30,000.000000 USDC	✓
125	2023-12-06 09:01:23	<u>0xe31e0b9856c2992dc255fa642fb74ebd5bcebadff166c22c416c537b16c8405b</u>	- 30,000.000000 USDC  30,001.00 USD	✓
126	2023-12-06 00:11:59	<u>0x4308b74521dccc8caf6703701908af1d76ff32a4c19c8ffd8032289922e02c9d</u>	- 300,000.000000000000 00000000 WNCG	✓






#	Date & time	Transaction Id	Amount	
127	2023-12-05 23:17:59	<u>0xe941971ab2ca33c6df4a56a5cc91c6bc326475628da0290b9d55ee349b58ef8c</u>	- 20,000.000000 USDT	✓
128	2023-11-29 10:05:23	<u>0xb43955bc0ab02f6872b799516c1eebf3d3ad61e2d67861b24c75958b206b84cf</u>	- 10,000.000000000000 0 ERC20	✓
129	2023-11-28 07:26:59	<u>0xfe749eb5641c41c088ad56aea768edb2277469f74d7a55fdb3c9f09c114e2875</u>	- 10,000.000000 USDC  10,004.05 USD	✓
130	2023-11-20 02:19:11	<u>0x28e6162ee160be43971325f250428933a39b606a818e092502b4c0d1b61989f5</u>	- 20,000.000000 USDT  20,010.75 USD	✓
131	2023-11-16 11:27:11	<u>0x0bb1410c44f3693160f2529d05f4bab2913e84e132daaa1e11f7a2d12dccee4c</u>	- 2,000.000000000000 000000 WNCG	✓
132	2023-11-13 06:34:47	<u>0xffb1829467a11df9657233d62f600944416a09c3442478b37cbb2ca0118d3e07</u>	+ 14,999.000000 USDC  14,997.48 USD	✓
133	2023-11-13 06:28:35	<u>0xba4f083ffa4b9e91b61dc7bb91f53e1db6742792df9822c498f5b4b2e4c76cef</u>	+ 1.000000 USDC  0.99 USD	✓
134	2023-10-30 04:34:59	<u>0xcb1ec849f0b6de66dda36b0e7bd572e9e55f1c303d082506ea89007c64d2d1b2</u>	- 30,000.000000 USDT  30,010.98 USD	✓
135	2023-10-24 13:13:23	<u>0x23ee48b0653ef09c6499a04b994c0863e4f66f9bd83ebd13bee3135833597b2a</u>	- 10,000.000000 USDT  10,000.79 USD	✓


#	Date & time	Transaction Id	Amount	
136	2023-10-08 03:31:59	<u>0x6388611dd17f9708be768ce58977bb4c5c2c94ee356059de4913b7336587fe52</u>	- 30,000.000000 USDC  30,000.36 USD	✓
137	2023-09-22 14:48:11	<u>0xd63907db284631857bfff67a2a159dd016cf5542cece49cca9bd49ad7dfadf472</u>	+ 1.400000 im rewards	✓
138	2023-09-11 08:15:11	<u>0x5034be6e25ac21173bb9e098a5044a40b7a86c50e6009542cbb1ef92e8657a60</u>	- 300,000.0000000000 00000000 WNCG	✓
139	2023-09-07 04:39:11	<u>0xd9953cd85dd908c983fd61bfa0646d6de8b33f535d0a50d60f0538e241784d0b</u>	+ 6,783.000000 USDC  6,783.52 USD	✓
140	2023-09-05 02:10:59	<u>0x33a84539b0629b03d00649d522108f820d2408a57c4290dc7a84e2207552ef47</u>	+ 3,999.989999999999 781721 claim rewards	✓
141	2023-08-30 13:41:35	<u>0xd44b6d74e6f22ed9842d8738d02a504922a091444f9c67f4d787732e2bf1ff98</u>	- 10,703.0000000000 0000000 WNCG	✓
142	2023-08-28 12:49:59	<u>0x403e1a1409cd7f5a0234a1827b7da510bd0b9be8a5131abc7695a4e70c9abc09</u>	+ 1,000.000000 USDC  1,000.09 USD	✓
143	2023-08-18 14:32:23	<u>0xd8731712f91ea84cfe4b4287ae1c4c3d27df6eee773963350cbfc04367ecd048</u>	+ 47,640.000000 USDC  47,633.37 USD	✓
144	2023-08-18 14:26:59	<u>0x3ad7fb0a1d0d1711b06c530094a2dde30aa60f9b8cec4d0b529c4d4b2fa75653</u>	- 600,000.0000000000 00000000 WNCG	✓

#	Date & time	Transaction Id	Amount	
145	2023-08-07 10:50:47	<u>0x4ae544cdcb9212b1767c ce8ef1228168ac494697db 4dd6b49ac11a71a374e896</u>	- 20,000.000000 USDT  19,962.95 USD	✓
146	2023-07-24 06:26:35	<u>0x78caaea7caee2fffab71 2d6a91470da69c34cc20ac d57bc3eae578abc2aff90c</u>	- 1,000.000000 USDT  1,000.06 USD	✓
147	2023-07-18 01:07:35	<u>0xd980f0d4eaca62c3206e 31879751536d968d926a8a 6abea4ad500a93796acd2b</u>	- 500.000000 USDT  500.11 USD	✓
148	2023-06-20 05:26:59	<u>0x56c6213f44aa4bd2c9e9 c0b9959b431c84b7493119 fc40a731e82ac64ee59a12</u>	- 1,199,999.00000000 0000000000 WNCG	✓
149	2023-06-20 05:25:35	<u>0x4ada628913cde628d821 71b994f1c5406278ef54a0 58403ca848df3ca5360056</u>	+ 110,639.000000 USDC  110,647.31 USD	✓
150	2023-06-20 05:18:23	<u>0x2dc1fa1dc1afeb4426cd edd8be3d3536d53d2b6b99 0579c3d80156b373cca0e6</u>	+ 1.000000 USDC  1.00 USD	✓
151	2023-06-20 03:54:11	<u>0xe5a6f7edf875926fda72 eabff2ccec611b8cba0965 9bd9c7ec220d5a5a667ea6</u>	- 1.0000000000000000 00 WNCG	✓
152	2023-06-15 14:18:11	<u>0x16aefd1babece9e5b274 a84a115b020d0b3bc4f80f 5d466d772f60c057ede98e</u>	- 1,000,000.000000 USDT  998,503.48 USD	✓
153	2023-06-09 10:09:35	<u>0x7e5e8cd729c6248544be 5cb5b44553a3526e470a52 54f72efab5863c2425490d</u>	- 1,000,000.000000 USDT  1,000,219.45 USD	✓



#	Date & time	Transaction Id	Amount	
154	2023-06-01 05:47:23	<u>0xaff4ee5dd7db9ada6eb975a06d2e1a2f98cd8e0717a833f94df9b20d86fa054c</u>	- 999,000.000000 USDT  999,049.83 USD	✓
155	2023-06-01 04:41:23	<u>0xc9b7824b9c2f06f0084a17a45d1eb0cb2f1f007e54c5172eb175ddcb077278d4</u>	- 1,000.000000 USDT  1,000.14 USD	✓
156	2023-05-14 04:22:11	<u>0x5d556486b7b47ec4108169c05b03b21e614073b9a6e74512430405a69466e53f</u>	+ 2,999,990.000000 USDT  3,000,670.01 USD	✓
157	2023-05-12 17:30:47	<u>0x8c827934e4182167cd16bd3d121f598f56119f2bcc0ca004a37b172bfecb6d7b</u>	+ 10.000000 USDT  10.00 USD	✓
158	2023-05-03 13:46:59	<u>0xe87435b693ebe4780fdd700596ebedd6f587bd4d2aecf46b79b6f5500a5f33e7</u>	+ 100,000 \$ USDCDrop.com <- Visit to claim	✓
159	2023-05-03 02:23:47	<u>0xa831553e816886b2339b2f40950979aa2f099888491e6825630b070a0ebb4484</u>	+ 452.000000 USDC  451.98 USD	✓
160	2023-04-18 13:01:35	<u>0xeb61e9c289ee80e95ef759ec7030908e8155d038619222e5d1ec2d6f4aebe809</u>	- 315,800.0000000000 00000000 WNCG	✓
161	2023-04-18 01:58:35	<u>0xa45b0b09691f9d85acc9e36c85f4c7e0786bc72034be472d5bbdd95acdca6b87</u>	- 20.000000 USDT  20.00 USD	✓
162	2023-04-18 01:49:11	<u>0xd94e053d01807ed278f1bda5324741348b51422dcae3feed77ba0b69b9b6373f</u>	- 392,056.8599999999 86030161 WNCG	✓


#	Date & time	Transaction Id	Amount	
163	2023-04-18 01:39:11	<u>0xaf366ee33e1b9e036a9c6131774f7cd32a00d6cbdc169a853c2e787ca817c8cf</u>	+ 5,000.000000 USDT  5,002.09 USD	✓
164	2023-04-18 01:33:35	<u>0xef4dacc980a996920b0cee4b15674ef3e1f55d187e392f09a79741847d5e971c</u>	+ 24,998.510000 USDT  25,009.00 USD	✓
165	2023-04-18 01:19:23	<u>0xa1b2507262612296a327712951a727673ba346bf1206b16354dc1d0f02c2cfa0</u>	+ 21.490000 USDT  21.49 USD	✓
166	2023-04-18 01:19:11	<u>0x9f8c310927639ac167252a6dad660db11ca85c4ae648da37200c6a7c4106e743</u>	- 100.00000000000000 0000 WNCG	✓
167	2023-04-13 13:49:35	<u>0x3a76ba369666540726edb9b38da56b451293d456263f1e58b780eef05620a419</u>	+ 1,530.000000000000 000000 WNCG	✓
168	2023-04-10 13:03:23	<u>0xbd25684e09ed1121a58c1bb930c7f7694d24b17399171003b59630c68419f05</u>	- 117,057.0000000000 00000000 WNCG	✓
169	2023-04-10 12:44:23	<u>0xad34e26a55397dae157ba79377420d8111f53f98e1fb0b2f50810e74a76fe78e</u>	+ 25,000.0000000000 0000000 BUSD  24,996.05 USD	✓
170	2023-04-10 12:40:23	<u>0xc251f5e9f4180695f2783624847eaea06c47e96c36bdb3ae2eaba5892e773693</u>	- 321,733.7600000000 09313226 WNCG	✓
171	2023-04-05 10:29:35	<u>0xf2ab8dfb56e3d5746cf5990b0882aa021942848f07ce3038f1cac9da54361770</u>	- 2.000000 USDC  1.99 USD	✓




#	Date & time	Transaction Id	Amount	
172	2023-04-05 10:28:11	<u>0xd6f2f5e8fa4a0dce4e45 a4c1db03a8ea122d77f90b 0bd4d85911e8a9f8016be4</u>	- 1,000.000000 USDC  999.94 USD	✓
173	2023-04-03 12:28:47	<u>0x04680c18a0b1744c79f3 4f245d20c3bc1c0f87696c 7a6ff679dbe317e9c71e2a</u>	- 1,500.000000 USDC  1,499.56 USD	✓
174	2023-04-03 12:28:47	<u>0x04680c18a0b1744c79f3 4f245d20c3bc1c0f87696c 7a6ff679dbe317e9c71e2a</u>	- 850.000000 USDC  849.75 USD	✓
175	2023-04-03 12:19:35	<u>0xf6570905fce82347a192 20d916c1800e9ae53ac56d 901597904d17269fd29fd3</u>	- 750.000000 USDC  749.78 USD	✓
176	2023-04-03 12:14:11	<u>0xbb1119348d443418b775 63eff9bdc0d62f8b1f13bf a80356bb833958981487d9</u>	- 1,600.000000 USDC  1,599.53 USD	✓
177	2023-04-03 12:12:23	<u>0x63a000ebca1e982d7efd bf8fa028f36222684bb01d 5f36b41c8c523b65ac679c</u>	+ 25,000.0000000000 0000000 BUSD  24,992.47 USD	✓
178	2023-04-03 12:11:35	<u>0x63b2786f83652387ebbf 887b80987199b3150e025a c93fa054b79487179bf8b5</u>	- 880,729.0000000000 00000000 WNCG	✓
179	2023-04-03 12:04:47	<u>0x2d257defbfa8ca6c6144 971859900a808307c06c72 940e22dfc838d6ba2fa17a</u>	- 315,338.0399999999 79045242 WNCG	✓
180	2023-03-31 10:13:35	<u>0x550e275f927b3c9181b1 4630b70765b8d89bd18fc5 05aaf247732f78b293aa06</u>	- 2,500.000000 USDC  2,499.52 USD	✓

#	Date & time	Transaction Id	Amount	
181	2023-03-31 09:50:35	<u>0xf788b44aa0bfeb62597c7526cfb4d1f1965145dfcf77e65b181304c4dd4149e6</u>	+ 10,000.000000 USDC  9,998.09 USD	✓
182	2023-03-27 12:18:23	<u>0xd4aa91f71d9ff902691d16229eb34011782d7322467741c6e1ca5e0a737b8026</u>	+ 25,000.0000000000 0000000 BUSD  24,992.80 USD	✓
183	2023-03-27 12:07:23	<u>0xe3cc853af99ce08081317a5bcfd385d26ec24b97ecfdb0ccf6ae5cf98373439b</u>	- 228,937.7300000000 10477379 WNCG	✓
184	2023-03-20 12:20:59	<u>0x80a27554ccc9c187923bc069a988655dde6f8d931ecb5b37a12866b12756c60b</u>	+ 25,000.0000000000 0000000 BUSD  25,005.01 USD	✓
185	2023-03-20 12:12:11	<u>0xce0081eb565ca6f647c43b468fe42d6d4f7919ddf1bea8147dcef62c889e1d04</u>	- 198,035.4899999999 90686774 WNCG	✓
186	2023-03-20 05:53:35	<u>0x478630857141c3bdad83f9ea72ad18a1dbe80e315fb90842d81f078585b1be9a</u>	- 106.000000 USDT  106.34 USD	✓
187	2023-03-13 13:45:47	<u>0x069190d0025ba0574e1b5df6a39f893b852d21a4e8f7d647ce287a88cf582a43</u>	+ 24,900.0000000000 0000000 BUSD  25,006.05 USD	✓
188	2023-03-13 13:40:47	<u>0xd7453a48ca25098eeeaf3ed2e4a4d70a95e532200c3282e3cc9b5ca28e664670</u>	- 202,264.3699999999 95343387 WNCG	✓
189	2023-03-13 13:20:23	<u>0x14d705863d9572f3dbf2b5912d95e2f0ae9ac28dea0ac8c3d4f9b612624ec01a</u>	+ 100.00000000000000 0000 BUSD  99.89 USD	✓


#	Date & time	Transaction Id	Amount	
190	2023-03-13 12:19:23	<u>0xdd4acf1c4627ffb690cb</u> <u>d15180bf7a68a604e2905f</u> <u>a94355517ae7b237f1a099</u>	- 1.0000000000000000 00 WNCG	✓
191	2023-02-28 05:56:47	<u>0xe5677a9bc5a4742bfda1</u> <u>37e32e0ac8eeaac1d0b5ad</u> <u>442eb2a6a033eb65c16925</u>	+ 9,000,000.00000000 0000000000 WNCG	✓
192	2023-01-04 05:54:47	<u>0x83fdcc8870a74fe66b03</u> <u>41e5b81e535b3edc2fbd65</u> <u>77cca275046cbaa06378d8</u>	- 39,600.0000000000 0000000 AURA	✓
193	2022-12-25 16:16:23	<u>0xd9246b09d168495dddad</u> <u>37856b7ca0883d899f79d4</u> <u>095e5e80e78a044994dc35</u>	+ 7,000 gift	✓
194	2022-12-22 00:00:23	<u>0xed0e1f2bd023d1a2b3e2</u> <u>21ae1fe9216068a219b89a</u> <u>b4f5eb15e173c1f2006026</u>	+ 39,600.0000000000 0000000 AURA	✓
195	2022-12-14 11:17:23	<u>0xb32d2d4adfa12b67df50</u> <u>7fadf21a9c6307d3d16d1a</u> <u>762fa754c236fecbdf62ca</u>	- 599,000.0000000000 00000000 WNCG	✓
196	2022-12-14 11:12:23	<u>0x7fe776d6ab5ac131e64e</u> <u>7cf01ae6bf2e08b761aa15</u> <u>8f56354275b087c7b3adb1</u>	- 1,000.000000000000 000000 WNCG	✓
197	2022-11-26 01:18:47	<u>0xc9e6d80a86882125252c</u> <u>e52bceb7ca92ae9cae6a19</u> <u>c0adb91a3d7f6a5cf1e4e3</u>	+ 8 m	✓
198	2022-11-24 15:25:59	<u>0xab7328f335265b54e6de</u> <u>ce79cb26d77683badbe1f1</u> <u>fa9574a6660518cd578797</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓







#	Date & time	Transaction Id	Amount	
199	2022-11-23 08:18:47	<u>0x902958f7d6917c9e96bc</u> <u>f0f7b7a599039631fb8e29</u> <u>f6ea090d74a504c08c19ba</u>	- 44,950.000000000000 0000000 WNCG	✓
200	2022-11-23 05:56:23	<u>0x4044e25c91fc1b56a9f6</u> <u>13901503a9b5552ebfe942</u> <u>c4f64bc6aed5377341540c</u>	+ 852,147.0000000000 00000000 WNCG	✓
201	2022-11-11 12:24:23	<u>0xaced2900e94be37f2b7</u> <u>af14f15a619c82fafcf4ca</u> <u>cea53b10b42ccbb0761199</u>	+ 7,000 bonus	✓
202	2022-11-07 12:01:59	<u>0x7969f135035b601837e1</u> <u>7dfbc193c1b3a9f5e4e6e8</u> <u>33ab917e3284a4c0f96cff</u>	+ 7,000 m bonus	✓
203	2022-11-06 07:21:59	<u>0x9170d11be7ed9037f933</u> <u>86b1d2050b8434d0bc3c12</u> <u>80ad5cb4062a4d84e975c2</u>	- 12,000.000000 USDT  12,001.45 USD	✓
204	2022-10-27 11:48:59	<u>0x0b9df10d196d65d5234d</u> <u>4cb133baa978af358e3ea5</u> <u>05cf61415a66c24b04a4b6</u>	+ 3,289.000000 ]	✓
205	2022-10-24 07:20:35	<u>0x8ee1713dec2391eba880</u> <u>5427c551a4386fe7c2f92c</u> <u>37d9d744aa663475ba9448</u>	+ 626,616.0000000000 00000000 ds.	✓
206	2022-09-29 04:12:11	<u>0x3e54628b3f514a9efad3</u> <u>a85dce83d843bd16826c3e</u> <u>aeaa7253e421f05f913012</u>	+ 548,289.0000000000 00000000 d claim rewards	✓
207	2022-09-20 09:59:47	<u>0x682a180ad6dd465a3350</u> <u>b497096c472d16bd8b1864</u> <u>a49e1af5acdf1b879c0ec5</u>	+ 939,924.0000000000 00000000 bppo.site	✓

#	Date & time	Transaction Id	Amount	
208	2022-09-20 04:49:23	<u>0xfd15dde20a7915dfda52</u> <u>08ab2a8dd6966d4dbbc660</u> <u>37931240b771c352902d9a</u>	+ 89,900.0000000000 0000000 WNCG	✓
209	2022-09-02 13:10:20	<u>0xc48645c41eadd86c50f3</u> <u>eabe1568fa0b69b7ffefec</u> <u>8ad5e4df5529d2fbbf2587</u>	- 12,000.000000 USDT  12,001.06 USD	✓
210	2022-08-25 05:56:23	<u>0x2a0e92f3551dc43a1206</u> <u>a708c6f8e034ba6401f3fc</u> <u>034c05558bbb6ead1fa8ba</u>	+ 27,806,085.0000000 00000000000 aWETH.io	✓
211	2022-08-24 04:06:34	<u>0xd0ea591ad98e6a20bf97</u> <u>2b770504131265bd9daedc</u> <u>19e2fa2e27ced88854236c</u>	+ 3,783.00000000000 000000 forkSurvey.com	✓
212	2022-08-21 03:30:54	<u>0x3269d4115f4768eaa28f</u> <u>cc881d5def08e26bb4e6fe</u> <u>9cf2a83c4800fcef3b50db</u>	+ 220,329.0000000000 00000000 Eth2Fork.com	✓
213	2022-08-17 02:55:27	<u>0x9a52c20a52088f1aae17</u> <u>62959229632e499ff20c5a</u> <u>57858367bbc02b5c40996c</u>	- 3,900,000.000000 USDC  3,900,250.22 USD	✓
214	2022-08-16 06:35:15	<u>0x9f8cb902579b43853134</u> <u>9b6ebc5cbf94c510e20071</u> <u>b623153527e46841acd399</u>	- 15,500.000000 USDT  15,502.61 USD	✓
215	2022-08-09 08:59:47	<u>0x38190c32047133041430</u> <u>1c7134dfc09be0c841091e</u> <u>01f3c205ea433da93c907b</u>	- 40,000.0000000000 0000000 AURA	✓
216	2022-08-09 07:09:17	<u>0xe22b7e0ccd6f506d90fb</u> <u>5d5b9df9ea7d10d84614f2</u> <u>e423e2fac8bfd17d80888a</u>	- 118,480.000000 USDT  118,499.98 USD	✓

#	Date & time	Transaction Id	Amount	
217	2022-08-09 02:25:31	<u>0x657f0a812a8d96e0331c</u> <u>238be7d6c5346dc4e41096</u> <u>c92042f0bcdcbfa9a62ec2</u>	+ 39,900.000000000000 0000000 AURA	✓
218	2022-08-09 02:20:56	<u>0x90a6e666e71e274e3e3e</u> <u>931c33c91246dcac351efb</u> <u>ecbc60b9fba122b616277e</u>	+ 100.00000000000000 0000 AURA	✓
219	2022-08-09 02:08:11	<u>0x54eea50419676f50961f</u> <u>8beb4ca92db3e1588721db</u> <u>0f3ae9e20b0889b1356366</u>	- 3,000.000000 USDC  3,000.23 USD	✓
220	2022-07-29 14:19:16	<u>0x7ca47cbf4080f40da377</u> <u>a844209dd62235a675ab02</u> <u>0a5f03d31736ac206c0052</u>	- 100,000.000000 USDC  99,972.01 USD	✓
221	2022-07-27 12:01:15	<u>0x2ead9a9bf44fe4f71447</u> <u>79574203e719e31a69ba28</u> <u>7fa2200bb58b3f6403aa8d</u>	+ 4,214 ure your wallet!	✓
222	2022-07-25 01:58:12	<u>0xa7394fa7d4fb516cad3f</u> <u>ceececdddf26e67c442e7e</u> <u>03b332ca97a6d1bd8bb831</u>	+ 400.00000000000000 0000 TetherClaims.com	✓
223	2022-07-21 11:59:03	<u>0xaeaf2cdcc1b68b8e835a</u> <u>6a4c2d3ac6fff48ec2fab2</u> <u>852312a64d5dd46338375a</u>	- 15,000.000000 USDC  14,998.29 USD	✓
224	2022-07-19 12:33:25	<u>0x371410b5a9ebd1fdb679</u> <u>c6ce9a3f2f44bfd6f64d9a</u> <u>346af8ae04c3a6987a18b9</u>	+ 2,499.000000 USDC  2,498.68 USD	✓
225	2022-07-15 02:17:16	<u>0x38a624f9a86ab9f93c3e</u> <u>0c4b88712c2f22e3c35d2f</u> <u>8589f5628244ccda573737</u>	+ 1.000000 USDC  1.00 USD	✓



#	Date & time	Transaction Id	Amount	
226	2022-07-13 05:29:44	<u>0x2df72a8a44eed604c4a7</u> <u>dfa5c41cb549163ee48e93</u> <u>94656b1f4a47a2efc3615f</u>	- 199,990.000000 USDT  199,858.47 USD	✓
227	2022-07-13 02:46:23	<u>0x6c2ce4fc0a93277e762c</u> <u>ce1f6cef456b62140b2a25</u> <u>34e658efb6474e426385f7</u>	- 10.000000 USDT  9.99 USD	✓
228	2022-07-08 08:47:35	<u>0xa6b89560f51faa677209</u> <u>64f5e5c0f27f2610571119</u> <u>8c5ff5afd8f9cbaacef83b</u>	- 1,439,990.000000 USDC  1,440,141.16 USD	✓
229	2022-07-08 08:39:26	<u>0x00dd7f9cd7e822828a6d</u> <u>510639fb2072b461ea0e36</u> <u>5ba7ec8e9148c969f06158</u>	- 10.000000 USDC  10.00 USD	✓
230	2022-07-06 05:08:34	<u>0x31de9792953aad47931e</u> <u>ea652ab9c464439cc428cc</u> <u>004030ed802551cb326661</u>	- 99,990.000000 USDT  99,899.53 USD	✓
231	2022-07-06 02:12:54	<u>0x73734e7017fef9c3d711</u> <u>cc9b83298af06fcabac8ec</u> <u>f99c6aa7a76c0779f90a7b</u>	- 10.000000 USDT  9.99 USD	✓
232	2022-07-04 04:29:30	<u>0xbce6765078a70919a920</u> <u>2782d3f7d16600bdaccd68</u> <u>0d43659580efef33a9b93c</u>	- 446,908.600000 USDT  446,493.44 USD	✓
233	2022-06-29 14:18:40	<u>0x135947a7d13c6575070a</u> <u>74e0458f6afcdc0bd70d7b</u> <u>b1fa3e0eda6cb6fe06956c</u>	- 7,480.000000 USDC  7,482.93 USD	✓
234	2022-06-29 12:27:13	<u>0xcc635a8127e5acee8396</u> <u>3d3fd87bb7a3f13c1720dd</u> <u>cb5f719566624e09116131</u>	- 16,200.000000 USDT  16,181.98 USD	✓

#	Date & time	Transaction Id	Amount	
235	2022-06-15 10:11:44	<u>0x01f71d7ee4e79a4152da ee4d26fee9ce0075ae3664 96c6d8829d01c98f557441</u>	+ 980,990.000000 USDT  979,944.69 USD	✓
236	2022-06-15 09:46:24	<u>0xd95b331d738be3b966f0 97e2b07d592d6f3f92a044 eec5745a8b5e60f389eaaa</u>	+ 5,541,297.000000 USDC  5,544,861.88 USD	✓
237	2022-06-15 09:43:14	<u>0xc6c14409e183ac1db844 8191f57b6540639ad405b8 80509ad764f932775ebd4c</u>	+ 10.000000 USDT  9.98 USD	✓
238	2022-06-15 09:37:41	<u>0xb26d985f2fdcf5c1b208 d04288781cfc1c660c0279 62c752fcc247251c14390f</u>	- 1.000000 USDT  0.99 USD	✓
239	2022-06-15 04:34:08	<u>0x6cf4fdbf585daf27f8f3 1172b82349f27608e3fe3d 9a330900460e5691770431</u>	+ 10.000000 USDC  10.00 USD	✓
240	2022-06-15 01:42:14	<u>0x428bf101757e08eb7d7a 9ef45cad860d402f808cb6 3985553f6fce132d8cb191</u>	+ 10.000000 USDT  9.98 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 23:37:47	<u>0xb39a987e963720a6ce04 5dd754a8fc4c0f911bdefb 7e66a03e33fc73c8e88576</u>	+ 1 Noox.top Distribution Protocol	✓
2	2023-05-09 14:53:35	<u>0x85dbb860ed12445adc1f 14db392350f31efd970435 98408f405f38c95d619452</u>	+ 1 MOCA	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-09 14:53:35	<u>0x5a534d40037915fc65b3 1a0ec8561d0159c9076b4d 33ba0edd81a51db0c8cce6</u>	+ 1 MOCA	✓
4	2023-05-09 14:53:35	<u>0xebcef734a52f2752e747 4129081845ad98b199b50e 1e955666f84f0db570490e</u>	+ 1 MOCA	✓
5	2023-04-28 09:54:47	<u>0x8c07d59db4aa702f79ee d84174aab0361ffbb596cf 61adc222fbb7a0e9f22c7e</u>	+ 1 DCC	✓
6	2023-04-28 09:54:11	<u>0xb1a1198fe2e7d37736dc 5a8dc97279656ac716a821 2e4241bf5c95104fcc1212</u>	+ 1 DCC	✓
7	2023-04-13 13:45:11	<u>0xea4e5b9f3a757373f820 e8493d262beacf4bfbe4eb e94b8ff5b3c60039148737</u>	+ 1	✓
8	2023-04-13 13:42:47	<u>0xe058470ad4abc47a824a c3f35f979d9a72c8463e7d 5ccace178ad99b115ca688</u>	+ 1 MOCA	✓
9	2023-04-13 13:41:59	<u>0x6b97112bcb78998c4eca f92def239f79350c1b9abd 86b0d3cf3575f7c81276bd</u>	+ 1 MOCA	✓
10	2023-04-13 13:40:47	<u>0x619f7659553229bbe6a1 f8b3bbb54aba0cfa84f11e c5d6557f3e9aa853ccff6d</u>	+ 1 MOCA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:51:11	<u>0x14b6aa80faf504dc8fd6d5a03753470d2d1695a9fab4e24ebba2a92956409c05</u>	+ 1 claim rewards on apyusd.org	✓
2	2024-08-24 09:41:23	<u>0xb25937fcf958a53eca3709b6d4f30c59a5b813fdfb4f8c50d9804ec14e760f46</u>	+ 1 ether-origin.com	✓
3	2024-08-22 21:13:11	<u>0xf98c95cd4222e90966cbde7163a13eefd667f9cc7c5ba796835a09def562c28a</u>	+ 1 debridgeth.com	✓
4	2024-04-19 23:47:11	<u>0xa1860846e91b7a65084ed7d0e94e21dbdbc8ffc69d7ab16409efd7af39101d76</u>	+ 1 claim rewards on originusd.io	✓
5	2024-03-17 06:19:47	<u>0x7b7b13b68a6a94872bc196429ec626b12d4b295d5cd492069a6e255d5e704ca5</u>	+ 1 ft	✓
6	2024-01-09 04:57:35	<u>0x38f008544a16d35d6e8a49004db825d99d35d8dd7ae7ba83fc2208a89a7e9a3b</u>	+ 1 Airdrop	✓
7	2023-12-30 22:15:11	<u>0x49ee57bcb041f8cc9cb9b3067744d745d8f99937d9d790abdc0278f3a5204dd1</u>	+ 1 rds	✓
8	2023-12-25 03:17:11	<u>0xc4aff1e2328e60cff13a0627cf27c4192b53c2a3eb31bc1bedb9b8020ef60d43</u>	+ 1 Airdrop	✓
9	2023-11-03 04:25:59	<u>0x1c9a68f1f300364d0d9e3f3131100de703dd01eadf85df313e4efda5c2b58c89</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-27 21:28:23	<u>0x10dce15d91b12c9abe7807e7c7aaa3488e85752af4e4404f968d23f9dab7bbc3</u>	+ 1 Airdrop	✓
11	2023-10-27 04:06:23	<u>0xfed2d1fcd3c5081ae78463f820a11aacabac840953de6be6ac807c2a96934e2b</u>	+ 1 Airdrop	✓
12	2023-10-14 20:19:35	<u>0xc2de6faf4bc9d762711d2d4e197f51be3e01c48c7129d3348f417f7712af1e79</u>	+ 1 Airdrop	✓
13	2023-09-04 22:09:23	<u>0x2308c98c74c9012306cce22d7d3aa261311123624e14e9b544d2dccd36320f39</u>	+ 1 USDCGOLD.COM	✓

\* USD values displayed at the time of transaction

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