


















#	Date & time	Transaction Id	Amount	
1	2024-01-10 09:02:11	<u>0x6301e833c919a10ffb37</u> <u>d853995e338ea9417fd518</u> <u>0b5f134da3ade2257e097f</u>	- 0.4899999999999999 91 ETH  1,188.55 USD	✓
2	2024-01-10 09:02:11	<u>0x6301e833c919a10ffb37</u> <u>d853995e338ea9417fd518</u> <u>0b5f134da3ade2257e097f</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
3	2024-01-10 09:02:11	<u>0x6301e833c919a10ffb37</u> <u>d853995e338ea9417fd518</u> <u>0b5f134da3ade2257e097f</u>	- 0.0004774527064650 00 ETH  1.15 USD	✓
4	2024-01-10 09:01:11	<u>0x25de157afa546837383e</u> <u>4f3a5239f8402d6ce6cd79</u> <u>68b0852adb7897d5e4edce</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-01-10 09:01:11	<u>0x25de157afa546837383e</u> <u>4f3a5239f8402d6ce6cd79</u> <u>68b0852adb7897d5e4edce</u>	- 0.0000058409000000 00 ETH  0.01 USD	✓
6	2024-01-10 09:01:11	<u>0x25de157afa546837383e</u> <u>4f3a5239f8402d6ce6cd79</u> <u>68b0852adb7897d5e4edce</u>	- 0.0014019415830881 76 ETH  3.40 USD	✓
7	2020-09-18 21:01:26	<u>0x5377b25bada3a287d1d3</u> <u>d951baea54a7699aebc850</u> <u>de799cd5fe2563b0cc7c3f</u>	- 0.0500000000000000 03 ETH  19.26 USD	✓
8	2020-09-18 21:01:26	<u>0x5377b25bada3a287d1d3</u> <u>d951baea54a7699aebc850</u> <u>de799cd5fe2563b0cc7c3f</u>	- 0.0037800000000000 00 ETH  1.45 USD	✓
9	2020-09-17 09:36:40	<u>0x0d2406c6f047a6f188ea</u> <u>f4b6fdc9a6bd1d1789adb0</u> <u>e8328807533e6a9d41e96a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2020-09-17 09:36:40	<u>0x0d2406c6f047a6f188ea</u> <u>f4b6fdc9a6bd1d1789adb0</u> <u>e8328807533e6a9d41e96a</u>	- 0.0243036000000000 02 ETH  9.46 USD	✓
11	2020-09-17 08:58:09	<u>0x07bb05e854eb7cb253d4</u> <u>6aac2f2db5af0bd5eb6788</u> <u>aa5834617dc88873ee92ee</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2020-09-17 08:58:09	<u>0x07bb05e854eb7cb253d4</u> <u>6aac2f2db5af0bd5eb6788</u> <u>aa5834617dc88873ee92ee</u>	- 0.0409054999999999 97 ETH  15.92 USD	✓
13	2020-09-02 14:23:28	<u>0x4acdea6a97b1db6392fd</u> <u>76636214ee712599367d0e</u> <u>b416c502d11ea7b341d703</u>	- 0.0299999999999999 99 ETH  11.44 USD	✓
14	2020-09-02 14:23:28	<u>0x4acdea6a97b1db6392fd</u> <u>76636214ee712599367d0e</u> <u>b416c502d11ea7b341d703</u>	- 0.0090930000000000 00 ETH  3.46 USD	✓
15	2020-08-31 21:43:55	<u>0xf480a56ba27db9d9cd24</u> <u>68c9bdd738cdb255d3c4db</u> <u>dd05fcfa2c423c96eb9179</u>	- 0.0299999999999999 99 ETH  14.26 USD	✓
16	2020-08-31 21:43:55	<u>0xf480a56ba27db9d9cd24</u> <u>68c9bdd738cdb255d3c4db</u> <u>dd05fcfa2c423c96eb9179</u>	- 0.0045780000000000 00 ETH  2.17 USD	✓
17	2020-08-31 21:40:56	<u>0xca2962dee815e9a4569c</u> <u>d177fa24d2f62d1c5f6639</u> <u>9ab0c55efd727bdb9392e8</u>	- 0.0299999999999999 99 ETH  14.26 USD	✓
18	2020-08-31 21:40:56	<u>0xca2962dee815e9a4569c</u> <u>d177fa24d2f62d1c5f6639</u> <u>9ab0c55efd727bdb9392e8</u>	- 0.0045780000000000 00 ETH  2.17 USD	✓

#	Date & time	Transaction Id	Amount	
19	2020-08-31 16:52:10	<u>0x0ceaede7c8388b296917</u> <u>e89ce38b522f6eee1149eb</u> <u>e1a156b7ca4dfcdc8e7a22</u>	- 0.029999999999999999 99 ETH  14.26 USD	✓
20	2020-08-31 16:52:10	<u>0x0ceaede7c8388b296917</u> <u>e89ce38b522f6eee1149eb</u> <u>e1a156b7ca4dfcdc8e7a22</u>	- 0.006300000000000000 00 ETH  2.99 USD	✓
21	2020-08-31 16:48:23	<u>0xa9d652c3519a1d320b14</u> <u>e8c49512a32d134c6affc6</u> <u>6d224b859169d05247b736</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2020-08-31 16:48:23	<u>0xa9d652c3519a1d320b14</u> <u>e8c49512a32d134c6affc6</u> <u>6d224b859169d05247b736</u>	- 0.037852499999999999 97 ETH  17.99 USD	✓
23	2020-08-31 16:42:49	<u>0xa95a9ab5d2667d35b8ab</u> <u>fed709e2cabe6e02ef7d76</u> <u>da35b2f70ee98451a8b963</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2020-08-31 16:42:49	<u>0xa95a9ab5d2667d35b8ab</u> <u>fed709e2cabe6e02ef7d76</u> <u>da35b2f70ee98451a8b963</u>	- 0.013889100000000000 00 ETH  6.60 USD	✓
25	2020-08-30 19:58:57	<u>0x437f7d0af02871a9efac</u> <u>b7cae3fcf0c2f24517fa71</u> <u>043c21d35c9bc92850913d</u>	- 0.050000000000000000 03 ETH  21.68 USD	✓
26	2020-08-30 19:58:57	<u>0x437f7d0af02871a9efac</u> <u>b7cae3fcf0c2f24517fa71</u> <u>043c21d35c9bc92850913d</u>	- 0.003150000000000000 00 ETH  1.36 USD	✓
27	2020-08-20 10:16:46	<u>0x04b5ad8db5a5f129d58f</u> <u>5855c8a15e6b3db36e35b2</u> <u>81a091a5608aa9e56ad159</u>	- 0.102707999999999999 94 ETH  42.72 USD	✓

#	Date & time	Transaction Id	Amount	
28	2020-08-20 10:16:46	<u>0x04b5ad8db5a5f129d58f5855c8a15e6b3db36e35b281a091a5608aa9e56ad159</u>	- 0.0022476838587840 00 ETH  0.93 USD	✓
29	2020-08-17 20:33:30	<u>0x79e4972ac83fec3c9aa585279664dff064aaff4ef317f5c67b34933089f046ce</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2020-08-17 20:33:30	<u>0x79e4972ac83fec3c9aa585279664dff064aaff4ef317f5c67b34933089f046ce</u>	- 0.0043271690000000 00 ETH  1.82 USD	✓
31	2020-08-17 11:55:18	<u>0x0f195e5f67cd9b8c0ffe9f8e5354cce72b6aa2d807f9ff6360023b47e8373bae</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2020-08-17 11:55:18	<u>0x0f195e5f67cd9b8c0ffe9f8e5354cce72b6aa2d807f9ff6360023b47e8373bae</u>	- 0.0058444880000000 00 ETH  2.51 USD	✓
33	2020-08-17 11:27:46	<u>0x2135c5035e04d1afd2af4dc7fdbca2ef9c40d4b02f3ead252d16d64d55c44273</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2020-08-17 11:27:46	<u>0x2135c5035e04d1afd2af4dc7fdbca2ef9c40d4b02f3ead252d16d64d55c44273</u>	- 0.0041197000000000 00 ETH  1.77 USD	✓
35	2020-08-17 11:18:46	<u>0x51a968d41f82b4af4d916924c9ac4f1011050cff0e1b01bb4d667c1c2d53c162</u>	+ 0.2899999999999999 80 ETH  124.95 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2020-08-31 16:48:23	<u>0xa9d652c3519a1d320b14e8c49512a32d134c6affc66d224b859169d05247b736</u>	+ 0.6903946492456479 73 ETH  328.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 09:03:23	<u>0x4efb664cc98c30583846e5cf70c47e1d4daf236c234d804b18ef3cbc4577c4ec</u>	- 0.4900000000000000 D•DϕD•...	✓
2	2024-01-10 09:01:11	<u>0x25de157afa546837383e4f3a5239f8402d6ce6cd7968b0852adb7897d5e4edce</u>	- 2,375.407278 USDT  2,376.68 USD	✓
3	2022-11-24 16:40:23	<u>0xe9e96b10c301d2c400ed94059c6754a7decaac7c842f83f4b6bfefd25fc1536c</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
4	2022-09-27 10:15:35	<u>0xe7162c92a63b233916afb2e4b4f3ce107b51fe3964c08bb75fa45595492180f8</u>	+ 11,877,000,000,000 ,000.000000 Enjoy [https://spingame. me]	✓
5	2022-09-24 07:50:23	<u>0xf08d39f093738df5f421fe282cccbdff7327fe9c826a9edb6c995811e52a26d4</u>	+ 16,626.0000000000 0000000 laim rewards	✓
6	2020-09-17 09:36:40	<u>0x0d2406c6f047a6f188eaf4b6fdc9a6bd1d1789adb0e8328807533e6a9d41e96a</u>	- 400.00000000000000 0000 UNI	✓
7	2020-09-17 08:58:09	<u>0x07bb05e854eb7cb253d46aac2f2db5af0bd5eb6788aa5834617dc88873ee92ee</u>	+ 400.00000000000000 0000 UNI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2020-08-31 16:48:23	<u>0xa9d652c3519a1d320b14</u> <u>e8c49512a32d134c6affc6</u> <u>6d224b859169d05247b736</u>	- 300.000000 USDT	✓
9	2020-08-17 20:33:30	<u>0x79e4972ac83fec3c9aa5</u> <u>85279664dff064aaff4ef3</u> <u>17f5c67b34933089f046ce</u>	- 2,000.000000 USDT	✓
10	2020-08-17 20:11:08	<u>0xc35fa041c4bfb65baac3</u> <u>1a8a767d985e54d7806456</u> <u>f3fc28433e8f6f5a3c220c</u>	+ 4,333.417605 USDT	✓
11	2020-08-17 11:55:18	<u>0x0f195e5f67cd9b8c0ffe</u> <u>9f8e5354cce72b6aa2d807</u> <u>f9ff6360023b47e8373bae</u>	- 100.000000 USDT	✓
12	2020-08-17 11:27:46	<u>0x2135c5035e04d1afd2af</u> <u>4dc7fdbca2ef9c40d4b02f</u> <u>3ead252d16d64d55c44273</u>	- 1,800.000000 USDT	✓
13	2020-08-17 11:17:22	<u>0x26d8395eae4a213446ff</u> <u>64a741fa9a528222917509</u> <u>93111adeef2d55a73f77d9</u>	+ 2,241.989673 USDT	✓

* USD values displayed at the time of transaction

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