

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 21:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb83cc3132600d85971e1d363de48fbacd9736142</u>
TOTAL RECEIVED	68.420590990466180870 ETH 178,920.52 USD
TOTAL SEND	47.275749404151241606 ETH 123,626.55 USD

Token	Balance
Ethereum	21.144841586314928605 ETH 55,293.97 USD
USD Coin	19,326.406822 USDC 19,326.02 USD
Tether USD	79.554726 USDT 79.54 USD
inunomics	0.000000000000000000 INUNOMICS
pepel.com	8 PEPELP
SpaceCATE	1.542016452319072695 SCATE
# usdgift.org	3,999.990000 ds
! pepev3.org	208,600.0 ttps://pepev3.org
Eth2Fork.com	54,364.000000000000000000 Eth2Fork.com
(pums.site)	154,611.254576000006636605 ds.

Token	Balance
Aguri	96,523,861.000000000 Aguri
visit usdcaward.com Claim Award	N/A Official Authorize credential
ds	N/A ds
pooledether.net	N/A claim rewards on pooledether.net
get-usdc.net	N/A Airdrop
giftpepe.com	N/A claim rewards on giftpepe.com
pepetoken.net	N/A claim rewards on pepetoken.net
claimUSD.net	N/A Airdrop
Noox : Uniswap Airdrop Recipient	N/A Noox Distribution Protocol
gpepe.gift	N/A gpepe.gift
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 02:38:47	<u>0xe7cad073ec47ffd44c1e</u> <u>0eb148a8dbcabde1aa30b9</u> <u>2c1c81e0e3dd237f0d5ed2</u>	+ 3.7999999999999998 22 ETH  7,119.71 USD	✓
2	2023-07-28 09:30:23	<u>0x1c1bd104463c4ed3a0b3</u> <u>7619872002b234bc163270</u> <u>b2acc169f5194c97c5e3c7</u>	+ 16.0000000000000000 000 ETH  29,862.24 USD	✓










#	Date & time	Transaction Id	Amount	
3	2023-07-28 03:18:23	<u>0xecc4506928dda21b5f87</u> <u>8c48841b4a4a32c947b781</u> <u>f5b4af8a0f6ab6928f5286</u>	- 1.1999999999999999 56 ETH  2,235.40 USD	✓
4	2023-07-28 03:18:23	<u>0xecc4506928dda21b5f87</u> <u>8c48841b4a4a32c947b781</u> <u>f5b4af8a0f6ab6928f5286</u>	- 0.0000045318514776 36 ETH  0.00 USD	✓
5	2023-07-28 03:18:23	<u>0xecc4506928dda21b5f87</u> <u>8c48841b4a4a32c947b781</u> <u>f5b4af8a0f6ab6928f5286</u>	- 0.0040277842425481 50 ETH  7.50 USD	✓
6	2023-07-28 03:17:11	<u>0xed0a2c3e48c4c8fbefd3</u> <u>64ade9a2da81195fc7ad05</u> <u>46827e4658dfe93373f3e0</u>	- 1.0000000000000000 00 ETH  1,862.84 USD	✓
7	2023-07-28 03:17:11	<u>0xed0a2c3e48c4c8fbefd3</u> <u>64ade9a2da81195fc7ad05</u> <u>46827e4658dfe93373f3e0</u>	- 0.0000030137894579 52 ETH  0.00 USD	✓
8	2023-07-28 03:17:11	<u>0xed0a2c3e48c4c8fbefd3</u> <u>64ade9a2da81195fc7ad05</u> <u>46827e4658dfe93373f3e0</u>	- 0.0039554222319665 76 ETH  7.36 USD	✓
9	2023-07-14 06:36:47	<u>0xa161d74d7ca8575ea34e</u> <u>1b796608c721f9bd76cd85</u> <u>4dce19bf316a4a7032b087</u>	+ 2.0000000000000000 00 ETH  3,982.42 USD	✓
10	2023-05-25 09:09:59	<u>0x4a5823f1996ed7d60522</u> <u>603a5e06915c045060fcd2</u> <u>fe161ddeb54b44aba11fc0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2023-05-25 09:09:59	<u>0x4a5823f1996ed7d60522</u> <u>603a5e06915c045060fcd2</u> <u>fe161ddeb54b44aba11fc0</u>	- 0.0000065613000000 00 ETH  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-05-25 09:09:59	<u>0x4a5823f1996ed7d60522603a5e06915c045060fcd2fe161ddeb54b44aba11fc0</u>	- 0.0021493380534170 28 ETH  3.84 USD	✓
13	2023-05-03 07:47:35	<u>0xb306bb88fd5cc8a5c766b05fb3b04d16e959115f2570f3e820f1571e8a0a402b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-05-03 07:47:35	<u>0xb306bb88fd5cc8a5c766b05fb3b04d16e959115f2570f3e820f1571e8a0a402b</u>	- 0.0000065613000000 00 ETH  0.01 USD	✓
15	2023-05-03 07:47:35	<u>0xb306bb88fd5cc8a5c766b05fb3b04d16e959115f2570f3e820f1571e8a0a402b</u>	- 0.0036988035484963 50 ETH  6.91 USD	✓
16	2023-04-21 08:18:23	<u>0x99c5a19e2ac5ef0e8481b37d63aef6c9318ad033683bcd132e5d133a13530a67</u>	- 1.0000000000000000 00 ETH  1,920.67 USD	✓
17	2023-04-21 08:18:23	<u>0x99c5a19e2ac5ef0e8481b37d63aef6c9318ad033683bcd132e5d133a13530a67</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
18	2023-04-21 08:18:23	<u>0x99c5a19e2ac5ef0e8481b37d63aef6c9318ad033683bcd132e5d133a13530a67</u>	- 0.0008025726234540 00 ETH  1.54 USD	✓
19	2023-04-21 01:07:35	<u>0x8fa1a91423fd148b44d02de3ed9ddb5f6eef1af81077906e917357d7ecdaecc5</u>	- 0.5000000000000000 00 ETH  970.58 USD	✓
20	2023-04-21 01:07:35	<u>0x8fa1a91423fd148b44d02de3ed9ddb5f6eef1af81077906e917357d7ecdaecc5</u>	- 0.0000369660527259 76 ETH  0.07 USD	✓








#	Date & time	Transaction Id	Amount	
21	2023-04-21 01:07:35	<u>0x8fa1a91423fd148b44d0 2de3ed9ddb5f6eef1af810 77906e917357d7ecdaecc5</u>	- 0.0068626026985219 66 ETH  13.32 USD	✓
22	2023-04-19 06:53:23	<u>0x506832743901b7dabea8 67bac1f62fc129649abaaa eaf1788f32f26ef363be7e</u>	- 0.2000000000000000 11 ETH  414.78 USD	✓
23	2023-04-19 06:53:23	<u>0x506832743901b7dabea8 67bac1f62fc129649abaaa eaf1788f32f26ef363be7e</u>	- 0.0000544410000000 00 ETH  0.11 USD	✓
24	2023-04-19 06:53:23	<u>0x506832743901b7dabea8 67bac1f62fc129649abaaa eaf1788f32f26ef363be7e</u>	- 0.0098606743501080 90 ETH  20.45 USD	✓
25	2023-04-19 05:11:47	<u>0x361f20404fc6a0934121 8e1fc4405114eb34a934b8 ecfc5387b7f217d9f30965</u>	- 0.7770000000000000 24 ETH  1,623.29 USD	✓
26	2023-04-19 05:11:47	<u>0x361f20404fc6a0934121 8e1fc4405114eb34a934b8 ecfc5387b7f217d9f30965</u>	- 0.0000543270000000 00 ETH  0.11 USD	✓
27	2023-04-19 05:11:47	<u>0x361f20404fc6a0934121 8e1fc4405114eb34a934b8 ecfc5387b7f217d9f30965</u>	- 0.0087580534098157 09 ETH  18.29 USD	✓
28	2023-03-29 07:33:11	<u>0xff3a4a9ecb2d1a53052b 121662a3cf813981d911e0 0e334f29e5ed78b0fd8268</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2023-03-29 07:33:11	<u>0xff3a4a9ecb2d1a53052b 121662a3cf813981d911e0 0e334f29e5ed78b0fd8268</u>	- 0.0000272090717229 52 ETH  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-03-29 07:33:11	<u>0xff3a4a9ecb2d1a53052b</u> <u>121662a3cf813981d911e0</u> <u>0e334f29e5ed78b0fd8268</u>	- 0.0048075681139147 20 ETH  8.75 USD	✓
31	2023-03-29 07:32:59	<u>0xad1dd7d2337b30839dd8</u> <u>d2ee7e6bdf127fc61a5957</u> <u>58ada43613fbdf5062ff73</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-03-29 07:32:59	<u>0xad1dd7d2337b30839dd8</u> <u>d2ee7e6bdf127fc61a5957</u> <u>58ada43613fbdf5062ff73</u>	- 0.0000081228285980 03 ETH  0.01 USD	✓
33	2023-03-29 07:32:59	<u>0xad1dd7d2337b30839dd8</u> <u>d2ee7e6bdf127fc61a5957</u> <u>58ada43613fbdf5062ff73</u>	- 0.0014636264296444 03 ETH  2.66 USD	✓
34	2023-03-29 07:30:35	<u>0xd2621849caa3333cce59</u> <u>6107f089c928a04109177f</u> <u>08d8f47f97133c9622ffd6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2023-03-29 07:30:35	<u>0xd2621849caa3333cce59</u> <u>6107f089c928a04109177f</u> <u>08d8f47f97133c9622ffd6</u>	- 0.0000065613000000 00 ETH  0.01 USD	✓
36	2023-03-29 07:30:35	<u>0xd2621849caa3333cce59</u> <u>6107f089c928a04109177f</u> <u>08d8f47f97133c9622ffd6</u>	- 0.0014825648144964 78 ETH  2.69 USD	✓
37	2023-03-03 08:30:11	<u>0x81296b6a5626945b1da3</u> <u>c103f6ada90ae997225422</u> <u>00b1d155a2e5c6dc6f732f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2023-03-03 08:30:11	<u>0x81296b6a5626945b1da3</u> <u>c103f6ada90ae997225422</u> <u>00b1d155a2e5c6dc6f732f</u>	- 0.0000328065000000 00 ETH  0.05 USD	✓







#	Date & time	Transaction Id	Amount	
39	2023-03-03 08:30:11	<u>0x81296b6a5626945b1da3c103f6ada90ae99722542200b1d155a2e5c6dc6f732f</u>	- 0.0012450372016450 89 ETH  1.95 USD	✓
40	2023-02-03 08:42:35	<u>0x00693c3830ca7b38da75aa5cecabe59235d2f4fc31f9c56ea4cf4212e5955aa0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2023-02-03 08:42:35	<u>0x00693c3830ca7b38da75aa5cecabe59235d2f4fc31f9c56ea4cf4212e5955aa0</u>	- 0.0000656130000000 00 ETH  0.10 USD	✓
42	2023-02-03 08:42:35	<u>0x00693c3830ca7b38da75aa5cecabe59235d2f4fc31f9c56ea4cf4212e5955aa0</u>	- 0.0012773493838667 82 ETH  2.09 USD	✓
43	2022-12-15 01:06:47	<u>0x5148dd374256a4e708a0f81ccd01fc0c4d3e50db1786883401db5becc31cb9f9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2022-12-15 01:06:47	<u>0x5148dd374256a4e708a0f81ccd01fc0c4d3e50db1786883401db5becc31cb9f9</u>	- 0.0000727695000000 00 ETH  0.09 USD	✓
45	2022-12-15 01:06:47	<u>0x5148dd374256a4e708a0f81ccd01fc0c4d3e50db1786883401db5becc31cb9f9</u>	- 0.0006363960368341 83 ETH  0.81 USD	✓
46	2022-11-17 03:57:47	<u>0x25699eddb42de4fff502f61915ab110ad020cbe1a6654114bbc32320652b697a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2022-11-17 03:57:47	<u>0x25699eddb42de4fff502f61915ab110ad020cbe1a6654114bbc32320652b697a</u>	- 0.0000984375000000 00 ETH  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-11-17 03:57:47	<u>0x25699eddb42de4fff502</u> <u>f61915ab110ad020cbe1a6</u> <u>654114bbc32320652b697a</u>	- 0.0008146500763406 25 ETH  0.98 USD	✓
49	2022-10-31 03:54:47	<u>0x4d7c53fbc5d17e778c90</u> <u>48a851f94eeae90e596252</u> <u>98f029fb65185530d21d2f</u>	- 0.2000000000000000 11 ETH  317.88 USD	✓
50	2022-10-31 03:54:47	<u>0x4d7c53fbc5d17e778c90</u> <u>48a851f94eeae90e596252</u> <u>98f029fb65185530d21d2f</u>	- 0.0000315000000000 00 ETH  0.05 USD	✓
51	2022-10-31 03:54:47	<u>0x4d7c53fbc5d17e778c90</u> <u>48a851f94eeae90e596252</u> <u>98f029fb65185530d21d2f</u>	- 0.0001749950912220 00 ETH  0.27 USD	✓
52	2022-10-31 03:54:11	<u>0x7ddb9b8fbabd9b327cd7</u> <u>d7f26bf74b815c21797ddb</u> <u>f77f40647f6ef0107f59ba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2022-10-31 03:54:11	<u>0x7ddb9b8fbabd9b327cd7</u> <u>d7f26bf74b815c21797ddb</u> <u>f77f40647f6ef0107f59ba</u>	- 0.0000727695000000 00 ETH  0.11 USD	✓
54	2022-10-31 03:54:11	<u>0x7ddb9b8fbabd9b327cd7</u> <u>d7f26bf74b815c21797ddb</u> <u>f77f40647f6ef0107f59ba</u>	- 0.0004345157390148 33 ETH  0.69 USD	✓
55	2022-10-13 08:16:47	<u>0x8018c33867797175c3ea</u> <u>8de8a53a0e5c592a7172e0</u> <u>fac2e98ef828c20b69d57b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
56	2022-10-13 08:16:47	<u>0x8018c33867797175c3ea</u> <u>8de8a53a0e5c592a7172e0</u> <u>fac2e98ef828c20b69d57b</u>	- 0.0000984195000000 00 ETH  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-10-13 08:16:47	<u>0x8018c33867797175c3ea8de8a53a0e5c592a7172e0fac2e98ef828c20b69d57b</u>	- 0.0006860263975803 36 ETH  0.87 USD	✓
58	2022-09-16 09:20:23	<u>0x97a15a394ffc8a184f99dd92cdb5a9a0c0ee3bffd4ad2312342ba6cc0720e320</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2022-09-16 09:20:23	<u>0x97a15a394ffc8a184f99dd92cdb5a9a0c0ee3bffd4ad2312342ba6cc0720e320</u>	- 0.0000727695000000 00 ETH  0.10 USD	✓
60	2022-09-16 09:20:23	<u>0x97a15a394ffc8a184f99dd92cdb5a9a0c0ee3bffd4ad2312342ba6cc0720e320</u>	- 0.0002596923296699 31 ETH  0.37 USD	✓
61	2022-09-15 03:03:54	<u>0xb3db165a070750c82bfa6e5ad70fdbba243b5bf85910aa60e3b3676b327d0146</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2022-09-15 03:03:54	<u>0xb3db165a070750c82bfa6e5ad70fdbba243b5bf85910aa60e3b3676b327d0146</u>	- 0.0001082614500000 00 ETH  0.17 USD	✓
63	2022-09-15 03:03:54	<u>0xb3db165a070750c82bfa6e5ad70fdbba243b5bf85910aa60e3b3676b327d0146</u>	- 0.0009025908197175 78 ETH  1.44 USD	✓
64	2022-08-24 21:49:02	<u>0xb750e0f9643913a8b78e67ec3e4ca9605514a993945fb45c80c352a0a9d655ff</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2022-08-24 21:49:02	<u>0xb750e0f9643913a8b78e67ec3e4ca9605514a993945fb45c80c352a0a9d655ff</u>	- 0.0000984195000000 00 ETH  0.16 USD	✓




#	Date & time	Transaction Id	Amount	
66	2022-08-24 21:49:02	<u>0xb750e0f9643913a8b78e67ec3e4ca9605514a993945fb45c80c352a0a9d655ff</u>	- 0.0008393067983599 35 ETH  1.39 USD	✓
67	2022-08-22 02:45:30	<u>0x8d65a818ddb1a5572667f6715878e28b631bde0ef7f4bfa22c19365b3663a614</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
68	2022-08-22 02:45:30	<u>0x8d65a818ddb1a5572667f6715878e28b631bde0ef7f4bfa22c19365b3663a614</u>	- 0.0000984195000000 00 ETH  0.15 USD	✓
69	2022-08-22 02:45:30	<u>0x8d65a818ddb1a5572667f6715878e28b631bde0ef7f4bfa22c19365b3663a614</u>	- 0.0003215544147809 94 ETH  0.51 USD	✓
70	2022-08-15 01:01:14	<u>0x8b329d59bf4b99d83744d5bafb7a1d7517a6cb8b65611e7d7427aece97befecc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2022-08-15 01:01:14	<u>0x8b329d59bf4b99d83744d5bafb7a1d7517a6cb8b65611e7d7427aece97befecc</u>	- 0.0000727695000000 00 ETH  0.14 USD	✓
72	2022-08-15 01:01:14	<u>0x8b329d59bf4b99d83744d5bafb7a1d7517a6cb8b65611e7d7427aece97befecc</u>	- 0.0008178624278584 68 ETH  1.61 USD	✓
73	2022-08-15 00:42:42	<u>0x67c7c3768c25509dc714e7fa215650dcd90a2e6f0b956ee1f68e1dd40dc43447</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2022-08-15 00:42:42	<u>0x67c7c3768c25509dc714e7fa215650dcd90a2e6f0b956ee1f68e1dd40dc43447</u>	- 0.0000984195000000 00 ETH  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-08-15 00:42:42	<u>0x67c7c3768c25509dc714e7fa215650dcd90a2e6f0b956ee1f68e1dd40dc43447</u>	- 0.0016498264077694 68 ETH  3.25 USD	✓
76	2022-06-21 07:20:58	<u>0xa4ab4fead9adbf26a8c21876c3bfedeb55ca3a6850d53b31915f4295859eeab1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
77	2022-06-21 07:20:58	<u>0xa4ab4fead9adbf26a8c21876c3bfedeb55ca3a6850d53b31915f4295859eeab1</u>	- 0.0005323380000000 00 ETH  0.61 USD	✓
78	2022-06-21 07:20:58	<u>0xa4ab4fead9adbf26a8c21876c3bfedeb55ca3a6850d53b31915f4295859eeab1</u>	- 0.0041000246131018 35 ETH  4.74 USD	✓
79	2022-06-18 11:08:36	<u>0xbf8a7350bdb571aa18071521db392d6a0b9ad64463f078c6e76df2873d2d0ab8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
80	2022-06-18 11:08:36	<u>0xbf8a7350bdb571aa18071521db392d6a0b9ad64463f078c6e76df2873d2d0ab8</u>	- 0.0005975450669374 38 ETH  0.59 USD	✓
81	2022-06-18 11:08:36	<u>0xbf8a7350bdb571aa18071521db392d6a0b9ad64463f078c6e76df2873d2d0ab8</u>	- 0.0094452722979417 16 ETH  9.44 USD	✓
82	2022-06-18 11:07:58	<u>0x4e3389496b71da5d9d4e5173a9a7d71b764f4bc52850cb086f73762536f25b8a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
83	2022-06-18 11:07:58	<u>0x4e3389496b71da5d9d4e5173a9a7d71b764f4bc52850cb086f73762536f25b8a</u>	- 0.0007719252932577 27 ETH  0.77 USD	✓










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84	2022-06-18 11:07:58	<u>0x4e3389496b71da5d9d4e5173a9a7d71b764f4bc52850cb086f73762536f25b8a</u>	- 0.0078384158306393 52 ETH  7.83 USD	✓
85	2022-06-18 10:12:15	<u>0x8ba81fb61590cb0cdf12e8cbb5158798e6da108038fc801e751e8c66029963e9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
86	2022-06-18 10:12:15	<u>0x8ba81fb61590cb0cdf12e8cbb5158798e6da108038fc801e751e8c66029963e9</u>	- 0.0002189130000000 00 ETH  0.22 USD	✓
87	2022-06-18 10:12:15	<u>0x8ba81fb61590cb0cdf12e8cbb5158798e6da108038fc801e751e8c66029963e9</u>	- 0.0028661196762236 70 ETH  2.88 USD	✓
88	2022-06-18 08:35:32	<u>0x7c5b30c5f0d440033ddd13180f2d1d7462c364141cd3fe243432a4098bfce55b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
89	2022-06-18 08:35:32	<u>0x7c5b30c5f0d440033ddd13180f2d1d7462c364141cd3fe243432a4098bfce55b</u>	- 0.0006822817653134 70 ETH  0.67 USD	✓
90	2022-06-18 08:35:32	<u>0x7c5b30c5f0d440033ddd13180f2d1d7462c364141cd3fe243432a4098bfce55b</u>	- 0.0218777993988923 57 ETH  21.77 USD	✓
91	2022-06-16 01:08:50	<u>0x87dc3c2592bb61f4ad35b0c6e5c8fed317e679002d8a57e7453738387b45c4c9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
92	2022-06-16 01:08:50	<u>0x87dc3c2592bb61f4ad35b0c6e5c8fed317e679002d8a57e7453738387b45c4c9</u>	- 0.0008559601556393 16 ETH  1.03 USD	✓








#	Date & time	Transaction Id	Amount	
93	2022-06-16 01:08:50	<u>0x87dc3c2592bb61f4ad35</u> <u>b0c6e5c8fed317e679002d</u> <u>8a57e7453738387b45c4c9</u>	- 0.0098391918097625 87 ETH  11.90 USD	✓
94	2022-06-16 01:04:25	<u>0x6028500b8f71987b8684</u> <u>a2fdb2f5be7c14a68fdf53</u> <u>18560014a39801b1324c39</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
95	2022-06-16 01:04:25	<u>0x6028500b8f71987b8684</u> <u>a2fdb2f5be7c14a68fdf53</u> <u>18560014a39801b1324c39</u>	- 0.0002189310000000 00 ETH  0.26 USD	✓
96	2022-06-16 01:04:25	<u>0x6028500b8f71987b8684</u> <u>a2fdb2f5be7c14a68fdf53</u> <u>18560014a39801b1324c39</u>	- 0.0074105998446171 88 ETH  8.96 USD	✓
97	2022-06-15 12:58:55	<u>0xd557be233b2efd59e525</u> <u>d4338bd71c130582ca86df</u> <u>3471d0e8314b653a439e56</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
98	2022-06-15 12:58:55	<u>0xd557be233b2efd59e525</u> <u>d4338bd71c130582ca86df</u> <u>3471d0e8314b653a439e56</u>	- 0.0005203192398591 31 ETH  0.59 USD	✓
99	2022-06-15 12:58:55	<u>0xd557be233b2efd59e525</u> <u>d4338bd71c130582ca86df</u> <u>3471d0e8314b653a439e56</u>	- 0.0075734647244835 26 ETH  8.63 USD	✓
100	2022-06-15 12:55:22	<u>0x9861ecd3b96cd1cc71c2</u> <u>3563fe37d279f981e5f348</u> <u>dba2a51322d417f54baf2f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
101	2022-06-15 12:55:22	<u>0x9861ecd3b96cd1cc71c2</u> <u>3563fe37d279f981e5f348</u> <u>dba2a51322d417f54baf2f</u>	- 0.0002189610000000 00 ETH  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
102	2022-06-15 12:55:22	<u>0x9861ecd3b96cd1cc71c23563fe37d279f981e5f348dba2a51322d417f54baf2f</u>	- 0.0060261119992215 24 ETH  6.86 USD	✓
103	2022-06-15 11:29:16	<u>0x12b42a0fb4d5007c525c0cb575a4f214a7dd6b3c66b7d3104106249b3be5cfce</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
104	2022-06-15 11:29:16	<u>0x12b42a0fb4d5007c525c0cb575a4f214a7dd6b3c66b7d3104106249b3be5cfce</u>	- 0.0006831763534114 05 ETH  0.77 USD	✓
105	2022-06-15 11:29:16	<u>0x12b42a0fb4d5007c525c0cb575a4f214a7dd6b3c66b7d3104106249b3be5cfce</u>	- 0.0133241721712305 49 ETH  15.18 USD	✓
106	2022-06-15 11:28:05	<u>0xfba09315bba9c01ddce99640cdb47add1cca611cab294a7c2ae53b0ee0db5527</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
107	2022-06-15 11:28:05	<u>0xfba09315bba9c01ddce99640cdb47add1cca611cab294a7c2ae53b0ee0db5527</u>	- 0.0000983347291920 32 ETH  0.11 USD	✓
108	2022-06-15 11:28:05	<u>0xfba09315bba9c01ddce99640cdb47add1cca611cab294a7c2ae53b0ee0db5527</u>	- 0.0027439557010588 32 ETH  3.12 USD	✓
109	2022-06-15 11:15:48	<u>0x9aae564af64abac3c08d9acd6f19cb8dbaff6fc98505717e7b3e5f8517f5183e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
110	2022-06-15 11:15:48	<u>0x9aae564af64abac3c08d9acd6f19cb8dbaff6fc98505717e7b3e5f8517f5183e</u>	- 0.0002189310000000 00 ETH  0.24 USD	✓


#	Date & time	Transaction Id	Amount	
111	2022-06-15 11:15:48	<u>0x9aae564af64abac3c08d</u> <u>9acd6f19cb8dbaff6fc985</u> <u>05717e7b3e5f8517f5183e</u>	- 0.0047689601943585 84 ETH  5.43 USD	✓
112	2022-06-13 10:26:47	<u>0xfb80ba03d3f97354f767</u> <u>4aea1d14d7d048b4940c55</u> <u>6faf807862f8507412adf5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
113	2022-06-13 10:26:47	<u>0xfb80ba03d3f97354f767</u> <u>4aea1d14d7d048b4940c55</u> <u>6faf807862f8507412adf5</u>	- 0.0009594922016890 17 ETH  1.16 USD	✓
114	2022-06-13 10:26:47	<u>0xfb80ba03d3f97354f767</u> <u>4aea1d14d7d048b4940c55</u> <u>6faf807862f8507412adf5</u>	- 0.0365031530785390 95 ETH  44.14 USD	✓
115	2022-06-13 10:26:20	<u>0xc1be1da24af479036f58</u> <u>1431ed567484bf821dbd59</u> <u>05ef2172ffd133a477f558</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
116	2022-06-13 10:26:20	<u>0xc1be1da24af479036f58</u> <u>1431ed567484bf821dbd59</u> <u>05ef2172ffd133a477f558</u>	- 0.0001094532472484 09 ETH  0.13 USD	✓
117	2022-06-13 10:26:20	<u>0xc1be1da24af479036f58</u> <u>1431ed567484bf821dbd59</u> <u>05ef2172ffd133a477f558</u>	- 0.0038695030186949 20 ETH  4.67 USD	✓
118	2022-06-13 10:20:57	<u>0xf5eb66bfa3c569f5be16</u> <u>377bb9d4bfce177cdac6b5</u> <u>f4199e4973858d115c72c2</u>	- 16.5000000000000000 000 ETH  19,952.29 USD	✓
119	2022-06-13 10:20:57	<u>0xf5eb66bfa3c569f5be16</u> <u>377bb9d4bfce177cdac6b5</u> <u>f4199e4973858d115c72c2</u>	- 0.0011259128038403 70 ETH  1.36 USD	✓


#	Date & time	Transaction Id	Amount	
120	2022-06-13 10:20:57	<u>0xf5eb66bfa3c569f5be16377bb9d4bfce177cdac6b5f4199e4973858d115c72c2</u>	- 0.0255150628861881 21 ETH  30.85 USD	✓
121	2022-06-13 10:15:32	<u>0xe1797a3968af26ca1cc21bcf599ab12c978c12baf43475a32a06552d1127c6df</u>	- 5.0000000000000000 00 ETH  6,046.15 USD	✓
122	2022-06-13 10:15:32	<u>0xe1797a3968af26ca1cc21bcf599ab12c978c12baf43475a32a06552d1127c6df</u>	- 0.0008142591173335 50 ETH  0.98 USD	✓
123	2022-06-13 10:15:32	<u>0xe1797a3968af26ca1cc21bcf599ab12c978c12baf43475a32a06552d1127c6df</u>	- 0.0259430679972753 01 ETH  31.37 USD	✓
124	2022-06-13 10:07:19	<u>0xb5a594691882d4d487581c3c875d405e28c7f5d3a5baaaa1919739031ca49277</u>	- 0.5000000000000000 00 ETH  604.61 USD	✓
125	2022-06-13 10:07:19	<u>0xb5a594691882d4d487581c3c875d405e28c7f5d3a5baaaa1919739031ca49277</u>	- 0.0009099967144435 25 ETH  1.10 USD	✓
126	2022-06-13 10:07:19	<u>0xb5a594691882d4d487581c3c875d405e28c7f5d3a5baaaa1919739031ca49277</u>	- 0.0260036746940513 62 ETH  31.44 USD	✓
127	2021-07-28 19:29:26	<u>0x0cb1678b92cb701bfe49da548e21dd5221015891ae0ca3658e5e2f0f6bcd754a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
128	2021-07-28 19:29:26	<u>0x0cb1678b92cb701bfe49da548e21dd5221015891ae0ca3658e5e2f0f6bcd754a</u>	- 0.0043658550000000 00 ETH  10.01 USD	✓

#	Date & time	Transaction Id	Amount	
129	2020-08-17 20:59:45	<u>0x704da3edf1bf934eb48a7156c411bfce75838a1e0ea88dbbc799a789f0cfde47</u>	+ 2.8254009999999998 29 ETH  1,192.17 USD	✓
130	2020-08-17 20:45:51	<u>0x8be3b9fb0b1a41a241d78093c38c50776fc941a340e0f623e80529ff4cf93825</u>	- 15.0000000000000000 000 ETH  6,329.25 USD	✓
131	2020-08-17 20:45:51	<u>0x8be3b9fb0b1a41a241d78093c38c50776fc941a340e0f623e80529ff4cf93825</u>	- 0.0207404610000000 02 ETH  8.75 USD	✓
132	2020-08-17 20:37:18	<u>0xf9bf31a49f05bdd69538ac1f4e175ea5ec0c0faf94c2c78271a8ee42c0d99e59</u>	- 5.0000000000000000 00 ETH  2,109.75 USD	✓
133	2020-08-17 20:37:18	<u>0xf9bf31a49f05bdd69538ac1f4e175ea5ec0c0faf94c2c78271a8ee42c0d99e59</u>	- 0.0207404610000000 02 ETH  8.75 USD	✓
134	2020-08-17 15:53:57	<u>0xbc111c7cf429cd63d0a32894f76a5cb08dcc856a336736e250f034eb1708667f</u>	+ 22.5500000000000000 711 ETH  9,514.97 USD	✓
135	2020-08-17 14:37:46	<u>0x07160ce1f963257f3013e78137945a7a80a548a34ea7856eeeab343f85bc2493</u>	- 0.0200000000000000 00 ETH  8.43 USD	✓
136	2020-08-17 14:37:46	<u>0x07160ce1f963257f3013e78137945a7a80a548a34ea7856eeeab343f85bc2493</u>	- 0.0438947629417730 38 ETH  18.52 USD	✓
137	2020-08-15 18:52:19	<u>0xe9c906b2292f64e6860b54b9dbf43ab5b71b5411562609aa7062f3315607bf3b</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2020-08-15 18:52:19	<u>0xe9c906b2292f64e6860b54b9dbf43ab5b71b5411562609aa7062f3315607bf3b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
139	2020-08-15 18:52:19	<u>0xe9c906b2292f64e6860b54b9dbf43ab5b71b5411562609aa7062f3315607bf3b</u>	- 0.004662000000000000 00 ETH  2.02 USD	✓
140	2020-05-21 21:32:39	<u>0x871c0b5050202a1942f8f824a1160f3f99bfd916bfd22d75bf59a1e10d712e57</u>	+ 8.000000000000000000 00 ETH  1,658.88 USD	✓
141	2020-05-21 21:29:34	<u>0x074fc99ad1e99adb0ed67c24b562fa3e1de57ab74e35dbc7fe783468691bd183</u>	+ 4.000000000000000000 00 ETH  829.44 USD	✓
142	2020-05-21 21:24:51	<u>0x22cf9b807c3f53ee379c4fb28c8cd679695dce7af03dc484d3cf4e9bced08c8a</u>	+ 0.005000000000000000 00 ETH  1.03 USD	✓
143	2020-05-21 21:23:45	<u>0x727a36f63e0847b474dfcd04f0014f120b5f8607b6e7415128611dfe13c121e2</u>	+ 0.005000000000000000 00 ETH  1.03 USD	✓
144	2020-02-25 16:00:43	<u>0x08c4ba765423b88db79327917325e16bda438e73bc31e1a5bcd643743e49f5dc</u>	+ 5.620000000000000001 07 ETH  1,258.48 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 07:33:11	<u>0xff3a4a9ecb2d1a53052b121662a3cf813981d911e00e334f29e5ed78b0fd8268</u>	+ 1.8283979262269955 96 ETH  3,328.83 USD	✓



#	Date & time	Transaction Id	Amount	
2	2022-06-21 07:20:58	<u>0xa4ab4fead9adbf26a8c21876c3bfedeb55ca3a6850d53b31915f4295859eeab1</u>	+ 1.7867920642391799 11 ETH  2,068.39 USD	✓



ERC-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-09-14 01:41:47	<u>0x1615f8f0e670dbb3eab32486dd862377e39c529f810d83786178543c42626446</u>	+ 1.5420164523190726 95 SCATE	✓
2	2024-08-25 13:49:11	<u>0x41c3c55b7894f3b6104fd9961ae8b9180b25d2962b7d9835017770003b2977e9</u>	+ 28,639,518,356.295 024871826171875 BULIBULI	✓
3	2024-08-18 01:26:11	<u>0xae17a5a1889a7fb06142cf8ef8524562a55e8b41660acef240a17c8904605671</u>	+ 1,000.000000000 Neiro	✓
4	2024-08-18 01:25:35	<u>0x2199ac961152a89f3d97584b07a4be205da4cc4cfd917b857f8bde985fee7186</u>	+ 1,000.000000000 Neiro	✓
5	2024-08-16 10:41:23	<u>0x920d9302ac1a9e2d4d363030dc6faee0f8b8265075c846084341c2889c07d36b</u>	+ 1.5420164523190726 95 BEPPY	✓
6	2024-08-09 14:53:11	<u>0x471d8bb2eeb3ed78e94d793bf66866a733ffb8b7d77b4600e5d13026654db9d8</u>	+ 96,523,861.0000000 00 Aguri	✓
7	2024-08-02 06:31:59	<u>0xc5de99e2468bcf171fc2589caa09f40855ff941817883d9831af3a6687929ed9</u>	+ 28,888.00000000000 0000000 GUA	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-29 23:55:11	<u>0xec6a7046829b8def4187</u> <u>3effd8a4f4c462d30fd2ae</u> <u>9218e8aaa71cba98679be2</u>	+ 31,420,750,848.573 921203613281250 BOBARS	✓
9	2024-07-28 10:35:47	<u>0x64d68d34bfe9b89e5d1e</u> <u>04d14644ff92b3783cc62c</u> <u>be1f27338f2e74a4cdc969</u>	+ 100,000,000.000000 000 GNCAT	✓
10	2024-07-06 01:06:59	<u>0xac07b8bd8a1f2acc2a26</u> <u>d7ced35bc35e4bd5314b21</u> <u>18755b74475a8753b675f3</u>	+ 45,850,264,967.282 196044921875000 MOJOPEPE	✓
11	2024-06-29 22:10:47	<u>0x07197041b8dfd84fc93d</u> <u>8e8de9f82efee17245230f</u> <u>779d77e9cf0ce868dce955</u>	+ 22,304,879,505.368 503570556640625 MOGIMOGI	✓
12	2024-06-23 00:52:59	<u>0x2de65fa824ec59a58485</u> <u>1ff0b462c0ac0e0b39d57c</u> <u>f7396f322eece2cec36491</u>	+ 83,950,275,599.316 207885742187500 INUNOMICS	✓
13	2024-06-10 01:21:47	<u>0x5cd1d77932ec5bd017ed</u> <u>a6c5ef2a58ce06633f9cf2</u> <u>ea7f4b1ccccf496032997aa</u>	+ 35,650,314,659.300 064086914062500 PEIPEIEW	✓
14	2024-05-13 12:39:47	<u>0x9c4f23b3d7d550efdded</u> <u>398dfd8a1460f4cf605071</u> <u>0d6f1657619045d713fce8</u>	+ 420,690.0000000000 00000000 SUBF	✓
15	2024-03-31 12:42:35	<u>0x585e284a0d3c30323490</u> <u>c5f8a67350902e05ebc2e7</u> <u>b49dbc989861e0405da110</u>	+ 783,158,000.0 ickencoin.gift	✓
16	2024-03-30 19:13:11	<u>0xcc98f8156d01f5a87dbe</u> <u>1d657083d106a2ec7dd52e</u> <u>06e08a4e9a3280444e09ce</u>	+ 208,600.0 https://pepev3.org	✓





#	Date & time	Transaction Id	Amount	
17	2024-03-25 02:04:35	<u>0x20ff3b5c9445fedef51a</u> <u>c547e5135bfc955ab84f7b</u> <u>70973979718e939cf9d362</u>	+ 12,500.000000000000 0000000 im rewards.	✓
18	2024-03-14 06:46:23	<u>0xc4600b36f94327de98fd</u> <u>0f21fafe27c2ca7872ce51</u> <u>45953b8890d508144588b1</u>	+ 289,944,371.400600 016117095947 CHKN	✓
19	2024-03-10 04:26:47	<u>0x3bbe436e26599a04b06f</u> <u>24b57674e367642b3e721c</u> <u>fc428ae06284b56d74df6f</u>	+ 486,300.0 jaketh.org)	✓
20	2024-03-06 02:47:35	<u>0x84a388cd7921010c7a80</u> <u>fe4ff1be44b52575e64865</u> <u>e114f59dca576ca55d9c46</u>	+ 204,200 pev3.org	✓
21	2024-01-09 05:44:11	<u>0x0627c4c330042ee44190</u> <u>a0a83e5aa367348f47657b</u> <u>a02a6c5cb182ba9630a049</u>	+ 3,999.990000 ds	✓
22	2023-12-23 04:22:59	<u>0x085ea74db743616b0773</u> <u>11993f1d97a62f39224259</u> <u>0771ca7acbeb4c9b7f8601</u>	+ 1.700000 ards	✓
23	2023-09-22 14:56:59	<u>0x37ffc813d5947dd4e029</u> <u>631787b3c51e6ebdbdee9d</u> <u>fd2e578a152ab1e2afe57e</u>	+ 1.400000 im rewards	✓
24	2023-09-04 04:23:11	<u>0xfd59fdb43046bb0c69ad</u> <u>76aa4a31d84b16d73253ab</u> <u>c67677a9a9aeb669d9d035</u>	+ 3,999.989999999999 781721 aim rewards	✓
25	2023-08-30 00:51:47	<u>0x91627b6ae368b392058c</u> <u>7958a136a3e2801f78810c</u> <u>0e956a0debdd9d828793c4</u>	+ 1,331 stUSD.tech	✓


#	Date & time	Transaction Id	Amount	
26	2023-08-23 05:44:23	<u>0x64830ce91670724d820d0ae4f767451431ad52c357d79fb6489aa2bca2db6fb1</u>	+ 3,999.989999999999 781721 aim rewards	✓
27	2023-07-29 09:57:23	<u>0x9b421f5e23f22421854a797c05a71a46f0f89a6cb954d100daa3aab64fb6b19b</u>	+ 12,887,771 0xSwapo.com	✓
28	2023-07-28 03:18:23	<u>0xecc4506928dda21b5f878c48841b4a4a32c947b781f5b4af8a0f6ab6928f5286</u>	+ 2,214.994257 USDC  2,214.87 USD	✓
29	2023-07-28 03:17:11	<u>0xed0a2c3e48c4c8fbefd364ade9a2da81195fc7ad0546827e4658dfe93373f3e0</u>	+ 1,845.828547 USDC  1,845.72 USD	✓
30	2023-06-26 13:08:35	<u>0x269828c7da1a1ebf6ad67a4dee034d2e1d3aa2c0065cca74db91771de5d0ee80</u>	+ 430.72503586873386 8938 BGBG	✓
31	2023-05-25 09:57:47	<u>0x21bc2262a003874c229078e0d3525959d0f0c7d5b78df83278cb9cf5278e817e</u>	- 3,000.000000000000 000 USDC	✓
32	2023-05-25 09:09:59	<u>0x4a5823f1996ed7d60522603a5e06915c045060fcd2fe161ddeb54b44aba11fc0</u>	- 3,000.000000 USDC  3,000.18 USD	✓
33	2023-05-09 10:21:23	<u>0x9d8d8525e239daf3e3fe619c9eb5034d6eaf3ddf9c5138381e9e72ad949be84d</u>	+ 1,000,000,000,000. 000000000000000000 Pepe Reward Token	✓
34	2023-05-07 12:34:35	<u>0xb7979b184708ac09316f15f26981d0954ad9292e9f6ea13175d3748faf510ff3</u>	+ 25,863,054,545.000 0000000000000000 .xyz	✓




#	Date & time	Transaction Id	Amount	
35	2023-05-03 07:48:47	<u>0x778021096d0dcc9f2c698c111aee7edde291bc2762ac36a50004e328eb30d4c4</u>	- 2,000.000000000000 000 USDC	✓
36	2023-05-03 07:47:35	<u>0xb306bb88fd5cc8a5c766b05fb3b04d16e959115f2570f3e820f1571e8a0a402b</u>	- 2,000.000000 USDC  2,000.11 USD	✓
37	2023-04-23 21:54:35	<u>0x2561b8dc514c759efe31713bce4ce16e151b23e1e7a4e2c3c9d29f7be4e81178</u>	+ 8 PEPELP	✓
38	2023-04-21 08:19:11	<u>0x31e48a4ec46609194da73fc2dec48a8bd6e3b1e3f03e7730a545755a6840d18e</u>	- 1.0000000000000000 ETH	✓
39	2023-04-21 01:07:35	<u>0x8fa1a91423fd148b44d02de3ed9ddb5f6eef1af81077906e917357d7ecdaecc5</u>	+ 3,198,265,301.4016 41845703125000 PEPE	✓
40	2023-04-19 06:53:23	<u>0x506832743901b7dabea867bac1f62fc129649abaaeaf1788f32f26ef363be7e</u>	+ 1,589,129.95830248 0401471257 WOJAK	✓
41	2023-04-19 05:11:47	<u>0x361f20404fc6a09341218e1fc4405114eb34a934b8ecfc5387b7f217d9f30965</u>	+ 5,422,752,880.5884 08470153808594 PEPE	✓
42	2023-03-29 12:27:23	<u>0xf0d910471b918089bbf5b590470f0068c47b133ecc184b9ca6fca847eb0ed0f1</u>	- 0.000000 USDC  0.00 USD	✓
43	2023-03-29 07:33:11	<u>0xff3a4a9ecb2d1a53052b121662a3cf813981d911e00e334f29e5ed78b0fd8268</u>	- 3,333.000000 USDC  3,332.76 USD	✓



#	Date & time	Transaction Id	Amount	
44	2023-03-29 07:31:11	<u>0x3e578deb5900c210418c88005951d3c860f16dfc2d7efed9ccf23738cfdc33ca</u>	- 3,000.000000000000 000 USDC	✓
45	2023-03-29 07:30:35	<u>0xd2621849caa3333cce596107f089c928a04109177f08d8f47f97133c9622ffd6</u>	- 3,000.000000 USDC  2,999.78 USD	✓
46	2023-03-03 08:31:23	<u>0x0ceeb1e0f381e6608707d332d790fa08031d57e55442c70d48391f9b830f9398</u>	- 0.000000 USDC  0.00 USD	✓
47	2023-03-03 08:30:11	<u>0x81296b6a5626945b1da3c103f6ada90ae99722542200b1d155a2e5c6dc6f732f</u>	- 2,000.000000 USDC  1,999.93 USD	✓
48	2023-02-03 08:45:59	<u>0xadaca3a3e9765f185c5a274fde1a971468314c00e756949c0d5b6101da17ad59</u>	- 0.000000 USDC  0.00 USD	✓
49	2023-02-03 08:44:59	<u>0xedbe54ae3036e21556b73be24fbf0d6b79c7751b6b95a5621b00021e3a9e6a85</u>	- 0.000000 USDC  0.00 USD	✓
50	2023-02-03 08:43:23	<u>0x3a42fa1d16b49f3574cf81bf87e13f47dd2ffc64e7bd60eca73d6e1a9b5c3417</u>	- 0.000000 USDC  0.00 USD	✓
51	2023-02-03 08:42:35	<u>0x00693c3830ca7b38da75aa5cecabe59235d2f4fc31f9c56ea4cf4212e5955aa0</u>	- 2,000.000000 USDC  1,999.62 USD	✓
52	2023-01-07 10:04:23	<u>0xbe177f92346233e9b4b05b45f30a0b04a1a24d628325d845f2105f4678972a21</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-01-07 09:56:47	<u>0x8b3a7c5430ace917f875fab793a6a6cf1fe70845c52327aedf10802ab16c0698</u>	- 0.000000 USDC 0.00 USD	✔
54	2022-12-25 16:22:23	<u>0x4feb46bcbb808b75661bd03f79378fe889813df26dab2b424bc1d0729f46bb19</u>	+ 7,000 gift	✔
55	2022-12-15 03:15:47	<u>0xf2bd4135b75be0d05bf2d268feccd3dc81458e7df154bc24a6b409af91e821e3</u>	+ 91,795.000000000000 0000000 eive reward.	✔
56	2022-12-15 01:11:11	<u>0xf72bae0dfe2d71a5c531078fc6d7c9ca9c030ef4da9b3f7c8401b7c72d39365</u>	- 0.000000 USDC 0.00 USD	✔
57	2022-12-15 01:07:47	<u>0xb15ede0d7cc62429b33913f831b2eba35f6f493249687c9e04c5ead6cc060cb</u>	- 0.000000 USDC 0.00 USD	✔
58	2022-12-15 01:06:47	<u>0x5148dd374256a4e708a0f81ccd01fc0c4d3e50db1786883401db5becc31cb9f9</u>	- 3,760.000000 USDC 3,760.14 USD	✔
59	2022-11-17 03:57:47	<u>0x25699eddb42de4fff502f61915ab110ad020cbe1a6654114bbc32320652b697a</u>	- 2,777.000000 USDC 2,777.55 USD	✔
60	2022-11-11 12:29:11	<u>0xf32d7f127455b64777f8123e0f75bcfa9878bf21781673dc3a5938fa32c15317</u>	+ 7,000 bonus	✔
61	2022-11-07 12:05:35	<u>0x8b55d2d638953922a9ba84c602c2e82a3d47f7a80c08181b1c2f2b25d45a1b90</u>	+ 7,000 m bonus	✔

#	Date & time	Transaction Id	Amount	
62	2022-10-31 03:54:11	<u>0x7ddb9b8fbabd9b327cd7d7f26bf74b815c21797ddb</u> <u>f77f40647f6ef0107f59ba</u>	- 3,000.000000 USDC  3,000.25 USD	✓
63	2022-10-27 11:48:59	<u>0xe312c191fcb8185f5a05062bc44454b81531775d47</u> <u>ddd5508d403c831de36835</u>	+ 3,289.000000]	✓
64	2022-10-24 08:34:35	<u>0xc3a29cc6eba52a3189b00c12908e1b5042b4538c0e</u> <u>bf2da23884a2c4b20ff501</u>	+ 321,084.0000000000 00000000 ds.	✓
65	2022-10-13 08:16:47	<u>0x8018c33867797175c3ea8de8a53a0e5c592a7172e0</u> <u>fac2e98ef828c20b69d57b</u>	- 3,500.000000 USDC  3,499.89 USD	✓
66	2022-09-29 09:22:23	<u>0x23bd60ee0a094497e67b36936aa4e4910a03fb490f</u> <u>9f4e54bb5db8315254a0e7</u>	+ 305,449.0000000000 00000000 d claim rewards	✓
67	2022-09-20 10:06:11	<u>0xb330e71a98d53c839eced23e9a9ad0dd7b7cc375f3</u> <u>cbc7e644d7ccfc66a8aa35</u>	+ 523,627.0000000000 00000000 bppo.site	✓
68	2022-09-19 06:40:35	<u>0x4322a3abd5d348ff7c564742ec750943afbd5ac13f</u> <u>72bb6d07b0e3b3c674a343</u>	+ 1,750 centreusd.org	✓
69	2022-09-16 09:20:23	<u>0x97a15a394ffc8a184f99dd92cdb5a9a0c0ee3bffd4</u> <u>ad2312342ba6cc0720e320</u>	- 3,000.000000 USDC  3,000.50 USD	✓
70	2022-09-15 03:03:54	<u>0xb3db165a070750c82bfa6e5ad70fdbba243b5bf859</u> <u>10aa60e3b3676b327d0146</u>	- 3,000.000000 USDC  3,000.11 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-08-25 05:06:08	<u>0x72f0955a69161436b81c70b9d74a45ed80edefcf581d39c3f9c388dc6ef0d2cd</u>	+ 18,330,632.00000000 000000000000 aWETH.io	✓
72	2022-08-24 21:49:02	<u>0xb750e0f9643913a8b78e67ec3e4ca9605514a993945fb45c80c352a0a9d655ff</u>	- 2,000.000000 USDC  1,999.84 USD	✓
73	2022-08-24 03:39:20	<u>0xd1f8e9002ad8247cb427cb3730aab9f60a90f7a82ccd34a20f5a52f0facdede1</u>	+ 3,516.000000000000 000000 forkSurvey.com	✓
74	2022-08-22 02:45:30	<u>0x8d65a818ddb1a5572667f6715878e28b631bde0ef7f4bfa22c19365b3663a614</u>	- 500.000000 USDC  500.05 USD	✓
75	2022-08-21 05:41:49	<u>0xd1fee24cb1905fcbc86e8e30e2b75c286e076993f953b7d6e5d0a4e75077a3e8</u>	+ 146,654.0000000000 00000000 Eth2Fork.com	✓
76	2022-08-15 01:01:14	<u>0x8b329d59bf4b99d83744d5bafb7a1d7517a6cb8b65611e7d7427aece97befecc</u>	- 2,000.000000 USDC  1,999.76 USD	✓
77	2022-08-15 00:42:42	<u>0x67c7c3768c25509dc714e7fa215650dcd90a2e6f0b956ee1f68e1dd40dc43447</u>	- 1.000000 USDC  0.99 USD	✓
78	2022-06-21 07:20:58	<u>0xa4ab4fead9adbf26a8c21876c3bfedeb55ca3a6850d53b31915f4295859eeab1</u>	- 0.09881636 renBTC	✓
79	2022-06-18 11:08:36	<u>0xbf8a7350bdb571aa18071521db392d6a0b9ad64463f078c6e76df2873d2d0ab8</u>	+ 3,798.229138 USDC  3,798.80 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-06-18 11:08:36	<u>0xbf8a7350bdb571aa1807</u> <u>1521db392d6a0b9ad64463</u> <u>f078c6e76df2873d2d0ab8</u>	- 0.20000000 renBTC	✓
81	2022-06-18 11:07:58	<u>0x4e3389496b71da5d9d4e</u> <u>5173a9a7d71b764f4bc528</u> <u>50cb086f73762536f25b8a</u>	+ 3,807.598137 USDC  3,808.17 USD	✓
82	2022-06-18 11:07:58	<u>0x4e3389496b71da5d9d4e</u> <u>5173a9a7d71b764f4bc528</u> <u>50cb086f73762536f25b8a</u>	- 0.20000000 renBTC	✓
83	2022-06-18 10:12:15	<u>0x8ba81fb61590cb0cdf12</u> <u>e8cbb5158798e6da108038</u> <u>fc801e751e8c66029963e9</u>	+ 0.49881636 renBTC	✓
84	2022-06-18 08:35:32	<u>0x7c5b30c5f0d440033ddd</u> <u>13180f2d1d7462c364141c</u> <u>d3fe243432a4098bfce55b</u>	+ 2,812.684134 USDC  2,813.10 USD	✓
85	2022-06-18 08:35:32	<u>0x7c5b30c5f0d440033ddd</u> <u>13180f2d1d7462c364141c</u> <u>d3fe243432a4098bfce55b</u>	- 0.14911636 renBTC	✓
86	2022-06-16 01:08:50	<u>0x87dc3c2592bb61f4ad35</u> <u>b0c6e5c8fed317e679002d</u> <u>8a57e7453738387b45c4c9</u>	+ 4,470.025761 USDC  4,473.20 USD	✓
87	2022-06-16 01:08:50	<u>0x87dc3c2592bb61f4ad35</u> <u>b0c6e5c8fed317e679002d</u> <u>8a57e7453738387b45c4c9</u>	- 0.20000000 renBTC	✓
88	2022-06-16 01:04:25	<u>0x6028500b8f71987b8684</u> <u>a2fdb2f5be7c14a68fdf53</u> <u>18560014a39801b1324c39</u>	+ 0.34911636 renBTC	✓

#	Date & time	Transaction Id	Amount	
89	2022-06-15 12:58:55	<u>0xd557be233b2efd59e525</u> <u>d4338bd71c130582ca86df</u> <u>3471d0e8314b653a439e56</u>	+ 1,038.629077 USDC  1,039.36 USD	✓
90	2022-06-15 12:58:55	<u>0xd557be233b2efd59e525</u> <u>d4338bd71c130582ca86df</u> <u>3471d0e8314b653a439e56</u>	- 0.04972435 renBTC	✓
91	2022-06-15 12:55:22	<u>0x9861ecd3b96cd1cc71c2</u> <u>3563fe37d279f981e5f348</u> <u>dba2a51322d417f54baf2f</u>	+ 0.04972435 renBTC	✓
92	2022-06-15 11:29:16	<u>0x12b42a0fb4d5007c525c</u> <u>0cb575a4f214a7dd6b3c66</u> <u>b7d3104106249b3be5cfce</u>	+ 205.524427 USDC  205.65 USD	✓
93	2022-06-15 11:29:16	<u>0x12b42a0fb4d5007c525c</u> <u>0cb575a4f214a7dd6b3c66</u> <u>b7d3104106249b3be5cfce</u>	- 0.00980435 renBTC	✓
94	2022-06-15 11:15:48	<u>0x9aae564af64abac3c08d</u> <u>9acd6f19cb8dbaff6fc985</u> <u>05717e7b3e5f8517f5183e</u>	+ 0.00980435 renBTC	✓
95	2022-06-13 13:49:05	<u>0xf15ff5d2682fcafff717</u> <u>8e8f8bd478cee157eaa8c0</u> <u>a51da3ffad4720b4702bc6</u>	+ 2,721.523285 USDC  2,722.89 USD	✓
96	2022-06-13 12:59:28	<u>0x1f07c58326f8ac12f0ba</u> <u>edfa78395491a130516c44</u> <u>04d6b95fcb795b036f9374</u>	+ 1,342.228988 USDC  1,342.90 USD	✓
97	2022-06-13 12:36:25	<u>0x8954c73b04eb0d8d5342</u> <u>7c8a9cbb5532433ecdb4fd</u> <u>f58008357ed2f0f24003a3</u>	+ 226.384786 USDC  226.49 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-06-13 10:26:47	<u>0xfb80ba03d3f97354f767</u> <u>4aea1d14d7d048b4940c55</u> <u>6faf807862f8507412adf5</u>	+ 7,074.363999 USDC  7,074.17 USD	✓
99	2022-06-13 10:26:47	<u>0xfb80ba03d3f97354f767</u> <u>4aea1d14d7d048b4940c55</u> <u>6faf807862f8507412adf5</u>	- 158,546.50781905 AGIX	✓
100	2022-06-13 10:20:57	<u>0xf5eb66bfa3c569f5be16</u> <u>377bb9d4bfce177cdac6b5</u> <u>f4199e4973858d115c72c2</u>	+ 19,959.367164 USDC  19,958.84 USD	✓
101	2022-06-13 10:15:32	<u>0xe1797a3968af26ca1cc2</u> <u>1bcf599ab12c978c12baf4</u> <u>3475a32a06552d1127c6df</u>	+ 6,062.285719 USDC  6,062.12 USD	✓
102	2022-06-13 10:07:19	<u>0xb5a594691882d4d48758</u> <u>1c3c875d405e28c7f5d3a5</u> <u>baaaa1919739031ca49277</u>	+ 617.739403 USDC  617.72 USD	✓
103	2021-07-28 19:29:26	<u>0x0cb1678b92cb701bfe49</u> <u>da548e21dd5221015891ae</u> <u>0ca3658e5e2f0f6bcd754a</u>	+ 350.03642511440921 2256 SDA0	✓
104	2021-05-29 17:31:06	<u>0xce5f59ea824a4d31978f</u> <u>7106069c2564442ab63f7b</u> <u>10fb33f5cb31ec1b345297</u>	+ 158,546.50781905 AGIX	✓
105	2021-05-17 00:03:02	<u>0x5e1a18e34af393f37f5c</u> <u>d067b06d34c6e78ae61a76</u> <u>eb06eb5ce05a49c26e2417</u>	+ 79.554726 USDT	✓
106	2020-08-17 20:45:51	<u>0x8be3b9fb0b1a41a241d7</u> <u>8093c38c50776fc941a340</u> <u>e0f623e80529ff4cf93825</u>	+ 117,639.19054504 AGI	✓

#	Date & time	Transaction Id	Amount	
107	2020-08-17 20:37:18	<u>0xf9bf31a49f05bdd69538</u> <u>ac1f4e175ea5ec0c0faf94</u> <u>c2c78271a8ee42c0d99e59</u>	+ 40,745.82186832 AGI	✓
108	2020-08-17 14:37:46	<u>0x07160ce1f963257f3013</u> <u>e78137945a7a80a548a34e</u> <u>a7856eeeab343f85bc2493</u>	+ 161.49540569 AGI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:13:11	<u>0x6bd8ef8db7fabf661055</u> <u>d22d20f2bdbe6f9bda8a4f</u> <u>ca9a901bf387813203648b</u>	+ 1 claim rewards on pooledether.net	✓
2	2024-09-29 04:49:35	<u>0xd53d8108c87bfbcc7b3</u> <u>fb6283aaa3d5ed32ac7383</u> <u>507f9048e624d4094fb2e0</u>	+ 1 claim rewards on pepetoken.net	✓
3	2024-08-31 02:25:11	<u>0xbb7a1d71917810ae5f76</u> <u>b2f262cb5d63a56eb03c8b</u> <u>28fee3512afcecfcb5248</u>	+ 1 claim rewards on apyusd.net	✓
4	2024-06-16 23:45:59	<u>0x0088090427c22509230a</u> <u>f862685734229de8db74db</u> <u>9a173449066614de5fbdee</u>	+ 1 claim rewards on eventpepe.net	✓
5	2024-05-08 03:33:35	<u>0xeaa29ef21c4a7f376a56</u> <u>bc6557b2abf5c54824bcfb</u> <u>2df0c77acb29546fb1cb6d</u>	+ 1 gpepe.gift	✓
6	2024-05-04 01:48:47	<u>0x790440bea33d24e025c8</u> <u>e7c23ae1ecd4d3c99d9ec6</u> <u>0410c2fce09e3df9c3e054</u>	+ 1 claim rewards on getousd.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-18 06:08:59	<u>0x99828ce118c0ce03a0f7d124c9a364122a69b555293be2bf974be765d8d32cc1</u>	+ 1 claim rewards on origineth.io	✓
8	2024-03-16 04:06:59	<u>0x2bc31f0587e1d8b870c79d80cddeeabe2ede1065d670d8702c2772932a612ea1</u>	+ 1 claim rewards on giftpepe.com	✓
9	2024-01-09 05:56:47	<u>0xe637798ce82e29b7f0ea0ec48f58e81f9033c7d7d29b89413b7959257ee12e75</u>	+ 1 Airdrop	✓
10	2024-01-02 01:47:23	<u>0xf46721600b0c5d566eff9a5d7233b464cfa7d9910a4bcde2ce24ed5362109d82</u>	+ 1 ds	✓
11	2023-12-25 09:54:23	<u>0x7f5da84f45d2537b1779f357d23903b320e74ab226dcec9357d477cadf100a81</u>	+ 1 pepeyear.com	✓
12	2023-12-23 04:28:35	<u>0x0481cee1c52ade88832c209a61e6eadf872fd78745ff655358ff8a9f394aa81e</u>	+ 1 Airdrop	✓
13	2023-11-04 05:09:59	<u>0xf2ea32b9639d9dfb6475d8a13924ef3085d8a85b6a935949899c21fa790e6af0</u>	+ 1 Official Authorize credential	✓
14	2023-10-28 01:38:11	<u>0x7ecd45719b4de84a438e99eaecd0b7df6336d2488c5e16fbd1e66983f2697365</u>	+ 1 Official Authorize credential	✓
15	2023-10-28 01:26:11	<u>0xb00387ca73eed4eb51c9d0a53af59202854395472f7ca81c8917154e4738de2e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-27 04:44:35	<u>0xb73cc899fcafb525556</u> <u>5e31536406440e7589bc61</u> <u>413c95dc0b6244e8534b4b</u>	+ 1 Airdrop	✓
17	2023-10-14 03:55:11	<u>0x58c7b5bdd051bda23632</u> <u>0197e6caace33aee0d68f1</u> <u>ce6ba718ab5f9c3b4ff693</u>	+ 1 Airdrop	✓
18	2023-09-13 03:01:47	<u>0x2e094501acfa0e755ee4</u> <u>844f86f6e5f59c86cdff9a</u> <u>d36ee68726d2de6a02abe2</u>	+ 1 Clipper Reward	✓
19	2023-09-04 22:22:35	<u>0x12f4fc1c3ce3052d48d0</u> <u>8ea7a02db8e28fce9d4d0f</u> <u>883c2b915e4166d19d7d2c</u>	+ 1 USDCGOLD.COM	✓
20	2023-06-03 06:59:35	<u>0xb5cdee12b46b52dbd865</u> <u>32712fc05a83493bec39ed</u> <u>1439a40726fb5d771bd763</u>	+ 1 Noox Distribution Protocol	✓
21	2022-12-10 07:50:23	<u>0x18977fce1e3365856cdc</u> <u>dca7e12c8d781ef744fd5b</u> <u>4760d048d08394714be9db</u>	+ 1 Alienswap.fi Genesis Bonus	✓

* USD values displayed at the time of transaction

DISCLAIMER

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