

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 13:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc149b82d92085d0bb04b19b7dd5f0191a476cf99</u>
TOTAL RECEIVED	2.295828841056443359 ETH
	5,363.74 USD
TOTAL SEND	2.791444667848400840 ETH
	6,521.65 USD

Token	Balance
Ethereum	0.070196135202411580 ETH 163.99 USD
USD Coin	0.000000 USDC 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
â€ˆfD...DĐj	0.000000 â€ˆfD...DĐj
â€ˆfD...DĐj	0.000000 â€ˆfD...DĐj
USD Coin	0.000000 USDC
LooksDrop.com	800 LOOKSDROP.COM
\$ USDCNotice.com	4,214 ure your wallet!
\$ avETH.xyz	2,100 yz
USD Coin (USDC)	0.000000 USDC



Token	Balance
(pums.site)	0.000000000000000000 ds.
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
usdgift.org	N/A Airdrop
visit usdcaward.com Claim Award	N/A Official Authorize credential
Uniswap Receiptent Badge	N/A WETH Powered By Noox.tech
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
Clipper Reward Position	N/A Clipper Reward
Daisen.fi Card	N/A Daisen.fi Card
origindollar.net	N/A t
ards	N/A rds
usdbonus.org	N/A Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 07:06:23	<u>0x56fdcbd0ee5abd216df1</u> <u>2473fa39fa6506074d5ae1</u> <u>0159b7ed2960ac4c0f2e2d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-06-24 07:06:23	<u>0x56fdcbd0ee5abd216df1</u> <u>2473fa39fa6506074d5ae1</u> <u>0159b7ed2960ac4c0f2e2d</u>	- 0.0000393499847990 60 ETH  0.13 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-24 07:06:23	<u>0x56fdcbd0ee5abd216df1</u> <u>2473fa39fa6506074d5ae1</u> <u>0159b7ed2960ac4c0f2e2d</u>	- 0.0001322954933908 40 ETH  0.44 USD	✓
4	2024-06-24 07:03:35	<u>0xe0444778a6644caaba30</u> <u>f40325347f04baa8f815fa</u> <u>cd5e060aa7797c2d0db6af</u>	- 0.5656823290863876 03 ETH  1,905.89 USD	✓
5	2024-06-24 07:03:35	<u>0xe0444778a6644caaba30</u> <u>f40325347f04baa8f815fa</u> <u>cd5e060aa7797c2d0db6af</u>	- 0.0000812311950000 00 ETH  0.27 USD	✓
6	2024-06-24 07:03:35	<u>0xe0444778a6644caaba30</u> <u>f40325347f04baa8f815fa</u> <u>cd5e060aa7797c2d0db6af</u>	- 0.0002689009874827 32 ETH  0.90 USD	✓
7	2024-06-24 06:59:23	<u>0xb3fc63130f54a6291fa1</u> <u>9708d73b3784ed892c5791</u> <u>8fa11f1ad8c4154943b2fc</u>	- 0.5658119619943690 06 ETH  1,906.32 USD	✗
8	2024-06-24 06:59:23	<u>0xb3fc63130f54a6291fa1</u> <u>9708d73b3784ed892c5791</u> <u>8fa11f1ad8c4154943b2fc</u>	- 0.0001054660890000 00 ETH  0.35 USD	✓
9	2024-06-24 06:59:23	<u>0xb3fc63130f54a6291fa1</u> <u>9708d73b3784ed892c5791</u> <u>8fa11f1ad8c4154943b2fc</u>	- 0.0000399747333469 46 ETH  0.13 USD	✓
10	2024-06-24 06:31:23	<u>0xc41e09e164de5ef070dc</u> <u>37912b4f22b01a635944d1</u> <u>27d9b6fb7baf9312fb3afb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-06-24 06:31:23	<u>0xc41e09e164de5ef070dc</u> <u>37912b4f22b01a635944d1</u> <u>27d9b6fb7baf9312fb3afb</u>	- 0.0000000622600000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-24 06:31:23	<u>0xc41e09e164de5ef070dc</u> <u>37912b4f22b01a635944d1</u> <u>27d9b6fb7baf9312fb3afb</u>	- 0.0001069013066446 60 ETH  0.36 USD	✓
13	2024-02-29 04:37:23	<u>0x0db5b70b3beffebf2bea</u> <u>27bc910de4546997a11633</u> <u>389aa55deaf4cafff06d14</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-02-29 04:37:23	<u>0x0db5b70b3beffebf2bea</u> <u>27bc910de4546997a11633</u> <u>389aa55deaf4cafff06d14</u>	- 0.0000007524398679 60 ETH  0.00 USD	✓
15	2024-02-29 04:37:23	<u>0x0db5b70b3beffebf2bea</u> <u>27bc910de4546997a11633</u> <u>389aa55deaf4cafff06d14</u>	- 0.0033195231371068 80 ETH  11.51 USD	✓
16	2024-02-24 03:57:23	<u>0x8d5cc40abaebc51b8add</u> <u>a3826e62dc44226f455c9f</u> <u>3b984c500d2620d079b98b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-02-24 03:57:23	<u>0x8d5cc40abaebc51b8add</u> <u>a3826e62dc44226f455c9f</u> <u>3b984c500d2620d079b98b</u>	- 0.0000059788278000 00 ETH  0.01 USD	✓
18	2024-02-24 03:57:23	<u>0x8d5cc40abaebc51b8add</u> <u>a3826e62dc44226f455c9f</u> <u>3b984c500d2620d079b98b</u>	- 0.0013689401997260 00 ETH  4.03 USD	✓
19	2024-01-26 02:59:11	<u>0x04437c34ae55474e25b8</u> <u>60d6f2aabf70cc99ce01de</u> <u>5587ec5bb77a8f4b00a9e2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-01-26 02:59:11	<u>0x04437c34ae55474e25b8</u> <u>60d6f2aabf70cc99ce01de</u> <u>5587ec5bb77a8f4b00a9e2</u>	- 0.0000062272000000 00 ETH  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
21	2024-01-26 02:59:11	<u>0x04437c34ae55474e25b860d6f2aabf70cc99ce01de5587ec5bb77a8f4b00a9e2</u>	- 0.0012481765349446 40 ETH  2.77 USD	✓
22	2024-01-25 10:03:35	<u>0xbb6021042601c01a205962621f1733adc609e15b26310e25eaf105cf1c85d556</u>	- 0.2999999999999999 89 ETH  671.39 USD	✓
23	2024-01-25 10:03:35	<u>0xbb6021042601c01a205962621f1733adc609e15b26310e25eaf105cf1c85d556</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
24	2024-01-25 10:03:35	<u>0xbb6021042601c01a205962621f1733adc609e15b26310e25eaf105cf1c85d556</u>	- 0.0009493879937220 00 ETH  2.12 USD	✓
25	2024-01-19 07:50:35	<u>0xa9a051d1f7869b9e5361f587a0a69357295352f17964c2a5752eb88db5e5acea</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-01-19 07:50:35	<u>0xa9a051d1f7869b9e5361f587a0a69357295352f17964c2a5752eb88db5e5acea</u>	- 0.0000062260000000 00 ETH  0.01 USD	✓
27	2024-01-19 07:50:35	<u>0xa9a051d1f7869b9e5361f587a0a69357295352f17964c2a5752eb88db5e5acea</u>	- 0.0013114881804103 20 ETH  3.24 USD	✓
28	2023-09-01 08:44:35	<u>0x89faf3569bd9676dc1841ebe285b5c1d068eb77d75827a102257cbaeb5efc12a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2023-09-01 08:44:35	<u>0x89faf3569bd9676dc1841ebe285b5c1d068eb77d75827a102257cbaeb5efc12a</u>	- 0.0000065625000000 00 ETH  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
30	2023-09-01 08:44:35	<u>0x89faf3569bd9676dc1841ebe285b5c1d068eb77d75827a102257cbaeb5efc12a</u>	- 0.0007769045309156 25 ETH  1.27 USD	✓
31	2023-07-24 08:20:59	<u>0x126b3718ac9faebeb9d591594cdac491d02f6d110d441c5b5daaed325e027cd3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2023-07-24 08:20:59	<u>0x126b3718ac9faebeb9d591594cdac491d02f6d110d441c5b5daaed325e027cd3</u>	- 0.0000048525000000 00 ETH  0.00 USD	✓
33	2023-07-24 08:20:59	<u>0x126b3718ac9faebeb9d591594cdac491d02f6d110d441c5b5daaed325e027cd3</u>	- 0.0009215035776354 75 ETH  1.72 USD	✓
34	2023-07-05 09:32:11	<u>0xda4b804b6ac5e6c6db8376ae71de3abccb8ac7aad7c476315d05d5eeab644395</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2023-07-05 09:32:11	<u>0xda4b804b6ac5e6c6db8376ae71de3abccb8ac7aad7c476315d05d5eeab644395</u>	- 0.0000470576100000 00 ETH  0.08 USD	✓
36	2023-07-05 09:32:11	<u>0xda4b804b6ac5e6c6db8376ae71de3abccb8ac7aad7c476315d05d5eeab644395</u>	- 0.0023774340601380 30 ETH  4.54 USD	✓
37	2023-07-03 15:38:35	<u>0xe734a743112774e8c93dd466f7ddd542b45e0c1dd6265ddfb0102aede3ce4aa1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-07-03 15:38:35	<u>0xe734a743112774e8c93dd466f7ddd542b45e0c1dd6265ddfb0102aede3ce4aa1</u>	- 0.0000048525000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
39	2023-07-03 15:38:35	<u>0xe734a743112774e8c93d</u> <u>d466f7ddd542b45e0c1dd6</u> <u>265ddfb0102aede3ce4aa1</u>	- 0.0017732186900522 25 ETH  3.48 USD	✓
40	2023-07-03 15:31:35	<u>0x96128680f12d30fe19af</u> <u>54b202731000899a850939</u> <u>1a7b995df153753cf9a8d2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2023-07-03 15:31:35	<u>0x96128680f12d30fe19af</u> <u>54b202731000899a850939</u> <u>1a7b995df153753cf9a8d2</u>	- 0.0000065613000000 00 ETH  0.01 USD	✓
42	2023-07-03 15:31:35	<u>0x96128680f12d30fe19af</u> <u>54b202731000899a850939</u> <u>1a7b995df153753cf9a8d2</u>	- 0.0023325349192505 61 ETH  4.58 USD	✓
43	2023-06-26 15:13:11	<u>0xfed280cb1440be1e1b61</u> <u>32e8b3ed37c654d338bc66</u> <u>4b3369bf013e00c3f9401d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2023-06-26 15:13:11	<u>0xfed280cb1440be1e1b61</u> <u>32e8b3ed37c654d338bc66</u> <u>4b3369bf013e00c3f9401d</u>	- 0.0000065601000000 00 ETH  0.01 USD	✓
45	2023-06-26 15:13:11	<u>0xfed280cb1440be1e1b61</u> <u>32e8b3ed37c654d338bc66</u> <u>4b3369bf013e00c3f9401d</u>	- 0.0011318516406673 74 ETH  2.13 USD	✓
46	2023-06-01 07:01:59	<u>0x1577d52bc929398bae1f</u> <u>fe2da8e057f8fc937686f4</u> <u>a9205712936eb1d23d4eff</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2023-06-01 07:01:59	<u>0x1577d52bc929398bae1f</u> <u>fe2da8e057f8fc937686f4</u> <u>a9205712936eb1d23d4eff</u>	- 0.0000065613000000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-06-01 07:01:59	<u>0x1577d52bc929398bae1f</u> <u>fe2da8e057f8fc937686f4</u> <u>a9205712936eb1d23d4eff</u>	- 0.0022760796415331 19 ETH  4.22 USD	✓
49	2023-06-01 06:59:35	<u>0x2e7b9b9afd8d393deae1</u> <u>65b966cfb032fc1b20252c</u> <u>b0241f6f4630f6ae8c7d0a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2023-06-01 06:59:35	<u>0x2e7b9b9afd8d393deae1</u> <u>65b966cfb032fc1b20252c</u> <u>b0241f6f4630f6ae8c7d0a</u>	- 0.0000048513000000 00 ETH  0.00 USD	✓
51	2023-06-01 06:59:35	<u>0x2e7b9b9afd8d393deae1</u> <u>65b966cfb032fc1b20252c</u> <u>b0241f6f4630f6ae8c7d0a</u>	- 0.0016914552886586 85 ETH  3.13 USD	✓
52	2023-06-01 06:37:35	<u>0x89d5a13bcb48b19abf97</u> <u>3da1e48e1e28d3cc94315d</u> <u>35e9a73c9ccd98c89aa809</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2023-06-01 06:37:35	<u>0x89d5a13bcb48b19abf97</u> <u>3da1e48e1e28d3cc94315d</u> <u>35e9a73c9ccd98c89aa809</u>	- 0.0000065613000000 00 ETH  0.01 USD	✓
54	2023-06-01 06:37:35	<u>0x89d5a13bcb48b19abf97</u> <u>3da1e48e1e28d3cc94315d</u> <u>35e9a73c9ccd98c89aa809</u>	- 0.0021582271260268 32 ETH  4.00 USD	✓
55	2023-05-26 01:45:59	<u>0xeaf94c82c306d48d9395</u> <u>e6223128b9ec8bbfb781c5</u> <u>74d2ee3724cb2d7a186607</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2023-05-26 01:45:59	<u>0xeaf94c82c306d48d9395</u> <u>e6223128b9ec8bbfb781c5</u> <u>74d2ee3724cb2d7a186607</u>	- 0.0000065625000000 00 ETH  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
57	2023-05-26 01:45:59	<u>0xeaf94c82c306d48d9395e6223128b9ec8bbfb781c574d2ee3724cb2d7a186607</u>	- 0.0016840306048125 00 ETH  3.03 USD	✓
58	2023-05-03 04:22:35	<u>0xa1265a5977ad853641deb6da51222647694d983d610ef94c7acf77bc60c36f83</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2023-05-03 04:22:35	<u>0xa1265a5977ad853641deb6da51222647694d983d610ef94c7acf77bc60c36f83</u>	- 0.0000048513000000 00 ETH  0.00 USD	✓
60	2023-05-03 04:22:35	<u>0xa1265a5977ad853641deb6da51222647694d983d610ef94c7acf77bc60c36f83</u>	- 0.0035105756042458 47 ETH  6.53 USD	✓
61	2023-05-03 04:21:47	<u>0xd8f76bb17d29edfc0fb835b3e34d162ea4f642b1b952f08602683ae572bb34da</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
62	2023-05-03 04:21:47	<u>0xd8f76bb17d29edfc0fb835b3e34d162ea4f642b1b952f08602683ae572bb34da</u>	- 0.0000065625000000 00 ETH  0.01 USD	✓
63	2023-05-03 04:21:47	<u>0xd8f76bb17d29edfc0fb835b3e34d162ea4f642b1b952f08602683ae572bb34da</u>	- 0.0047257776666187 50 ETH  8.80 USD	✓
64	2023-04-10 07:59:23	<u>0x14ee17d2ec6cbbd9e599ac741cf504815eb1eedd7a167963eaea9a752b3c5d71</u>	- 0.0700000000000000 07 ETH  130.00 USD	✓
65	2023-04-10 07:59:23	<u>0x14ee17d2ec6cbbd9e599ac741cf504815eb1eedd7a167963eaea9a752b3c5d71</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
66	2023-04-10 07:59:23	<u>0x14ee17d2ec6cbbd9e599 ac741cf504815eb1eedd7a 167963eaea9a752b3c5d71</u>	- 0.0004244502300150 00 ETH  0.78 USD	✓
67	2023-04-06 01:30:35	<u>0xfc95226890187b89fa75 06af48ff85d3172d8c6a68 4fbd5f512fcdbf647d1a43</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
68	2023-04-06 01:30:35	<u>0xfc95226890187b89fa75 06af48ff85d3172d8c6a68 4fbd5f512fcdbf647d1a43</u>	- 0.0000048513000000 00 ETH  0.00 USD	✓
69	2023-04-06 01:30:35	<u>0xfc95226890187b89fa75 06af48ff85d3172d8c6a68 4fbd5f512fcdbf647d1a43</u>	- 0.0022547363924118 69 ETH  4.27 USD	✓
70	2023-03-31 20:12:59	<u>0x52eee4f5c3c6007c4164 a22f36743c72df0f932017 d6e6078887b737d1409a2a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
71	2023-03-31 20:12:59	<u>0x52eee4f5c3c6007c4164 a22f36743c72df0f932017 d6e6078887b737d1409a2a</u>	- 0.0000065613000000 00 ETH  0.01 USD	✓
72	2023-03-31 20:12:59	<u>0x52eee4f5c3c6007c4164 a22f36743c72df0f932017 d6e6078887b737d1409a2a</u>	- 0.0020786281157020 77 ETH  3.77 USD	✓
73	2023-03-31 20:07:47	<u>0xc6ea160ffa6a2275e8ca 6abe11e597f2ad220e13aa 960d2222ed77ebd81eb8db</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
74	2023-03-31 20:07:47	<u>0xc6ea160ffa6a2275e8ca 6abe11e597f2ad220e13aa 960d2222ed77ebd81eb8db</u>	- 0.0000073580420156 25 ETH  0.01 USD	✓










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75	2023-03-31 20:07:47	<u>0xc6ea160ffa6a2275e8ca6abe11e597f2ad220e13aa960d2222ed77ebd81eb8db</u>	- 0.0019151497680000 00 ETH  3.48 USD	✓
76	2023-03-10 13:16:59	<u>0xa5d6a5448c3b07d84b9204d90c0bea7efce4ef8b718c5f4e8c40b0061902f901</u>	- 1.0000000000000000 00 ETH  1,424.63 USD	✓
77	2023-03-10 13:16:59	<u>0xa5d6a5448c3b07d84b9204d90c0bea7efce4ef8b718c5f4e8c40b0061902f901</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
78	2023-03-10 13:16:59	<u>0xa5d6a5448c3b07d84b9204d90c0bea7efce4ef8b718c5f4e8c40b0061902f901</u>	- 0.0004511770456620 00 ETH  0.64 USD	✓
79	2023-03-09 13:40:47	<u>0xebef81a88e4d717ab39fce9474bbd5c04877244ddf2f8ff06962e64dbc74ea0c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
80	2023-03-09 13:40:47	<u>0xebef81a88e4d717ab39fce9474bbd5c04877244ddf2f8ff06962e64dbc74ea0c</u>	- 0.0000475676479007 12 ETH  0.07 USD	✓
81	2023-03-09 13:40:47	<u>0xebef81a88e4d717ab39fce9474bbd5c04877244ddf2f8ff06962e64dbc74ea0c</u>	- 0.0067875201251795 20 ETH  10.45 USD	✓
82	2023-03-09 13:39:59	<u>0x5b577a7e1d211f568611d3c9f86737e91f82097ab4aaf1dfa0df03b10c67a2f6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
83	2023-03-09 13:39:59	<u>0x5b577a7e1d211f568611d3c9f86737e91f82097ab4aaf1dfa0df03b10c67a2f6</u>	- 0.0000052110367980 49 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-03-09 13:39:59	<u>0x5b577a7e1d211f568611d3c9f86737e91f82097ab4aaf1dfa0df03b10c67a2f6</u>	- 0.0020106617540155 45 ETH  3.09 USD	✓
85	2023-02-28 02:12:35	<u>0x3d4a6e77057bba91f285d2969748404bde7f776a61478e377b7257cf060dccd9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
86	2023-02-28 02:12:35	<u>0x3d4a6e77057bba91f285d2969748404bde7f776a61478e377b7257cf060dccd9</u>	- 0.0000328125000000 00 ETH  0.05 USD	✓
87	2023-02-28 02:12:35	<u>0x3d4a6e77057bba91f285d2969748404bde7f776a61478e377b7257cf060dccd9</u>	- 0.0012858331818281 25 ETH  2.09 USD	✓
88	2023-02-03 03:04:11	<u>0xae2a27a68af08f1f06932d350fb4e0376aec3dc5981b5bba8e456a61d42c63ee</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
89	2023-02-03 03:04:11	<u>0xae2a27a68af08f1f06932d350fb4e0376aec3dc5981b5bba8e456a61d42c63ee</u>	- 0.0000656250000000 00 ETH  0.10 USD	✓
90	2023-02-03 03:04:11	<u>0xae2a27a68af08f1f06932d350fb4e0376aec3dc5981b5bba8e456a61d42c63ee</u>	- 0.0017316921799406 25 ETH  2.84 USD	✓
91	2023-02-03 03:02:47	<u>0xaba6a40a47153d83d29f9b9b8d381b8433adac534b883376c01c881ad3ec96fd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
92	2023-02-03 03:02:47	<u>0xaba6a40a47153d83d29f9b9b8d381b8433adac534b883376c01c881ad3ec96fd</u>	- 0.0000656250000000 00 ETH  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-02-03 03:02:47	<u>0xaba6a40a47153d83d29f</u> <u>be9b8d381b8433adac534b</u> <u>883376c01c881ad3ec96fd</u>	- 0.0018803547393750 00 ETH  3.08 USD	✓
94	2023-01-02 11:43:59	<u>0x5438e9ffb98d6aeefb02</u> <u>56256f18e398c1d5c0e697</u> <u>470bf53074ad3a3886ff89</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
95	2023-01-02 11:43:59	<u>0x5438e9ffb98d6aeefb02</u> <u>56256f18e398c1d5c0e697</u> <u>470bf53074ad3a3886ff89</u>	- 0.000131250000000000 00 ETH  0.15 USD	✓
96	2023-01-02 11:43:59	<u>0x5438e9ffb98d6aeefb02</u> <u>56256f18e398c1d5c0e697</u> <u>470bf53074ad3a3886ff89</u>	- 0.0008271372874406 25 ETH  1.00 USD	✓
97	2023-01-02 11:42:11	<u>0x59a8e74affa7eb40ae45</u> <u>23a013378591ddd299bc2f</u> <u>1487cea5f578a7ba97b720</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
98	2023-01-02 11:42:11	<u>0x59a8e74affa7eb40ae45</u> <u>23a013378591ddd299bc2f</u> <u>1487cea5f578a7ba97b720</u>	- 0.000131250000000000 00 ETH  0.15 USD	✓
99	2023-01-02 11:42:11	<u>0x59a8e74affa7eb40ae45</u> <u>23a013378591ddd299bc2f</u> <u>1487cea5f578a7ba97b720</u>	- 0.0008756861753718 75 ETH  1.06 USD	✓
100	2022-12-01 13:27:35	<u>0x0aba1c1e605cc17260b8</u> <u>1442a69f6dc572aa57d28a</u> <u>62677603d1577b4e7223f2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
101	2022-12-01 13:27:35	<u>0x0aba1c1e605cc17260b8</u> <u>1442a69f6dc572aa57d28a</u> <u>62677603d1577b4e7223f2</u>	- 0.000097050000000000 00 ETH  0.12 USD	✓










#	Date & time	Transaction Id	Amount	
102	2022-12-01 13:27:35	<u>0x0aba1c1e605cc17260b8</u> <u>1442a69f6dc572aa57d28a</u> <u>62677603d1577b4e7223f2</u>	- 0.0005083363178589 00 ETH  0.65 USD	✓
103	2022-11-30 06:48:59	<u>0x16d3e6dfe1d738754ba2</u> <u>c2a1fe3fa4ab6c78a10045</u> <u>9841130a814ae15b465b34</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
104	2022-11-30 06:48:59	<u>0x16d3e6dfe1d738754ba2</u> <u>c2a1fe3fa4ab6c78a10045</u> <u>9841130a814ae15b465b34</u>	- 0.0001312500000000 00 ETH  0.16 USD	✓
105	2022-11-30 06:48:59	<u>0x16d3e6dfe1d738754ba2</u> <u>c2a1fe3fa4ab6c78a10045</u> <u>9841130a814ae15b465b34</u>	- 0.0007282979236968 75 ETH  0.92 USD	✓
106	2022-11-30 06:47:35	<u>0x2793166b6085da2e6cc6</u> <u>18f09b037e452b61a99420</u> <u>20413a6aa84912795f1826</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
107	2022-11-30 06:47:35	<u>0x2793166b6085da2e6cc6</u> <u>18f09b037e452b61a99420</u> <u>20413a6aa84912795f1826</u>	- 0.0001312500000000 00 ETH  0.16 USD	✓
108	2022-11-30 06:47:35	<u>0x2793166b6085da2e6cc6</u> <u>18f09b037e452b61a99420</u> <u>20413a6aa84912795f1826</u>	- 0.0006819245215125 00 ETH  0.86 USD	✓
109	2022-11-01 13:53:23	<u>0x3d80b53ff119f3caaf3d</u> <u>34c7223c0711d5e655e9c3</u> <u>1a8365cb99c1673ee05cae</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
110	2022-11-01 13:53:23	<u>0x3d80b53ff119f3caaf3d</u> <u>34c7223c0711d5e655e9c3</u> <u>1a8365cb99c1673ee05cae</u>	- 0.0001312500000000 00 ETH  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
111	2022-11-01 13:53:23	<u>0x3d80b53ff119f3caaf3d34c7223c0711d5e655e9c31a8365cb99c1673ee05cae</u>	- 0.0009939336616781 25 ETH  1.55 USD	✓
112	2022-10-31 14:37:35	<u>0x8519c1ae4efaaf67396cb4cca8f17d81ea1a56e652580cd4b069d11d7a7519b8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
113	2022-10-31 14:37:35	<u>0x8519c1ae4efaaf67396cb4cca8f17d81ea1a56e652580cd4b069d11d7a7519b8</u>	- 0.0000970500000000 00 ETH  0.15 USD	✓
114	2022-10-31 14:37:35	<u>0x8519c1ae4efaaf67396cb4cca8f17d81ea1a56e652580cd4b069d11d7a7519b8</u>	- 0.0015107031564396 00 ETH  2.37 USD	✓
115	2022-10-31 14:37:11	<u>0xdc83856c2dde61c98443fb4cd9323acde39ead8f2c37a9a5de89aef541327c3f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
116	2022-10-31 14:37:11	<u>0xdc83856c2dde61c98443fb4cd9323acde39ead8f2c37a9a5de89aef541327c3f</u>	- 0.0000970260000000 00 ETH  0.15 USD	✓
117	2022-10-31 14:37:11	<u>0xdc83856c2dde61c98443fb4cd9323acde39ead8f2c37a9a5de89aef541327c3f</u>	- 0.0014215185007488 21 ETH  2.23 USD	✓
118	2022-10-31 14:36:35	<u>0x3b94dbdd7844dd0a64110a1a265a5979533217a25a740a0906bc7bab03872463</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
119	2022-10-31 14:36:35	<u>0x3b94dbdd7844dd0a64110a1a265a5979533217a25a740a0906bc7bab03872463</u>	- 0.0001312500000000 00 ETH  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
120	2022-10-31 14:36:35	<u>0x3b94dbdd7844dd0a6411</u> <u>0a1a265a5979533217a25a</u> <u>740a0906bc7bab03872463</u>	- 0.0018192658939218 75 ETH  2.85 USD	✓
121	2022-10-01 09:03:47	<u>0x0d6c26fec77372cda4e8</u> <u>59816b55812a4c29e2f101</u> <u>92494f9621b52ce6adb343</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
122	2022-10-01 09:03:47	<u>0x0d6c26fec77372cda4e8</u> <u>59816b55812a4c29e2f101</u> <u>92494f9621b52ce6adb343</u>	- 0.0000970500000000 00 ETH  0.12 USD	✓
123	2022-10-01 09:03:47	<u>0x0d6c26fec77372cda4e8</u> <u>59816b55812a4c29e2f101</u> <u>92494f9621b52ce6adb343</u>	- 0.0002359627961790 75 ETH  0.31 USD	✓
124	2022-10-01 09:03:11	<u>0x39196f542ea8cbf07ed1</u> <u>88567ee16f3bbf5ab6d5d8</u> <u>b9fd3eca2bca548b83ddb1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
125	2022-10-01 09:03:11	<u>0x39196f542ea8cbf07ed1</u> <u>88567ee16f3bbf5ab6d5d8</u> <u>b9fd3eca2bca548b83ddb1</u>	- 0.0000970260000000 00 ETH  0.12 USD	✓
126	2022-10-01 09:03:11	<u>0x39196f542ea8cbf07ed1</u> <u>88567ee16f3bbf5ab6d5d8</u> <u>b9fd3eca2bca548b83ddb1</u>	- 0.0002346830428245 84 ETH  0.31 USD	✓
127	2022-10-01 09:02:35	<u>0x6017ab52c3781052829c</u> <u>4938c43210265f26bd0b02</u> <u>2f6b61dc54f62a2025b778</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
128	2022-10-01 09:02:35	<u>0x6017ab52c3781052829c</u> <u>4938c43210265f26bd0b02</u> <u>2f6b61dc54f62a2025b778</u>	- 0.0001018276535718 75 ETH  0.13 USD	✓







#	Date & time	Transaction Id	Amount	
129	2022-10-01 09:02:35	<u>0x6017ab52c3781052829c4938c43210265f26bd0b022f6b61dc54f62a2025b778</u>	- 0.0002919223464281 25 ETH  0.38 USD	✓
130	2022-10-01 08:57:59	<u>0x758fe64cc23e919c73754737eddbeb67ed916d12f3276584bf1b56e408726cf4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
131	2022-10-01 08:57:59	<u>0x758fe64cc23e919c73754737eddbeb67ed916d12f3276584bf1b56e408726cf4</u>	- 0.0001312500000000 00 ETH  0.17 USD	✓
132	2022-10-01 08:57:59	<u>0x758fe64cc23e919c73754737eddbeb67ed916d12f3276584bf1b56e408726cf4</u>	- 0.0003206741227593 75 ETH  0.42 USD	✓
133	2022-10-01 08:56:11	<u>0xa77fd15961d167548315f0930432379b8df94474c0954ae25f2be64c407605c4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
134	2022-10-01 08:56:11	<u>0xa77fd15961d167548315f0930432379b8df94474c0954ae25f2be64c407605c4</u>	- 0.0000970260000000 00 ETH  0.12 USD	✓
135	2022-10-01 08:56:11	<u>0xa77fd15961d167548315f0930432379b8df94474c0954ae25f2be64c407605c4</u>	- 0.0002371008231427 50 ETH  0.31 USD	✓
136	2022-09-06 02:35:26	<u>0xf2de3b0efc93a3e9a98909a5a773d7ec791a400381fa2b4c2db75c0dcc791da8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
137	2022-09-06 02:35:26	<u>0xf2de3b0efc93a3e9a98909a5a773d7ec791a400381fa2b4c2db75c0dcc791da8</u>	- 0.0001312260000000 00 ETH  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
138	2022-09-06 02:35:26	<u>0xf2de3b0efc93a3e9a989</u> <u>09a5a773d7ec791a400381</u> <u>fa2b4c2db75c0dcc791da8</u>	- 0.0010799490901096 26 ETH  1.77 USD	✓
139	2022-09-01 04:33:06	<u>0x9f7af93fc83910b2fb54</u> <u>77ebf0a7cdfd6a18f2ab71</u> <u>b058e5d386a22246860645</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
140	2022-09-01 04:33:06	<u>0x9f7af93fc83910b2fb54</u> <u>77ebf0a7cdfd6a18f2ab71</u> <u>b058e5d386a22246860645</u>	- 0.0000970500000000 00 ETH  0.15 USD	✓
141	2022-09-01 04:33:06	<u>0x9f7af93fc83910b2fb54</u> <u>77ebf0a7cdfd6a18f2ab71</u> <u>b058e5d386a22246860645</u>	- 0.0005236018209494 25 ETH  0.81 USD	✓
142	2022-09-01 04:30:17	<u>0x90bc6e759151c325e5c8</u> <u>14d4cc8bc146bdb5d4a43</u> <u>00a8e367a34c4cc73b868d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
143	2022-09-01 04:30:17	<u>0x90bc6e759151c325e5c8</u> <u>14d4cc8bc146bdb5d4a43</u> <u>00a8e367a34c4cc73b868d</u>	- 0.0000970260000000 00 ETH  0.15 USD	✓
144	2022-09-01 04:30:17	<u>0x90bc6e759151c325e5c8</u> <u>14d4cc8bc146bdb5d4a43</u> <u>00a8e367a34c4cc73b868d</u>	- 0.0004979292046803 30 ETH  0.77 USD	✓
145	2022-09-01 04:29:31	<u>0x074dcdabb6a5b39f6426</u> <u>eef9e1ee3e31ee1b193864</u> <u>507512bd58714f57f7473a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
146	2022-09-01 04:29:31	<u>0x074dcdabb6a5b39f6426</u> <u>eef9e1ee3e31ee1b193864</u> <u>507512bd58714f57f7473a</u>	- 0.0001312500000000 00 ETH  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
147	2022-09-01 04:29:31	<u>0x074dcdabb6a5b39f6426eef9e1ee3e31ee1b193864507512bd58714f57f7473a</u>	- 0.0006007613212781 25 ETH  0.93 USD	✓
148	2022-09-01 04:22:01	<u>0x469f94109e4583fb875f9789d7dc9ad310033de18242597c486110bca7173565</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
149	2022-09-01 04:22:01	<u>0x469f94109e4583fb875f9789d7dc9ad310033de18242597c486110bca7173565</u>	- 0.000097050000000000 00 ETH  0.15 USD	✓
150	2022-09-01 04:22:01	<u>0x469f94109e4583fb875f9789d7dc9ad310033de18242597c486110bca7173565</u>	- 0.0008578448428722 75 ETH  1.33 USD	✓
151	2022-09-01 04:20:02	<u>0xf454b13a820e399eb53fdbcd6bbdc0519be342593d0ae015c6068e67c012de71</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
152	2022-09-01 04:20:02	<u>0xf454b13a820e399eb53fdbcd6bbdc0519be342593d0ae015c6068e67c012de71</u>	- 0.000131250000000000 00 ETH  0.20 USD	✓
153	2022-09-01 04:20:02	<u>0xf454b13a820e399eb53fdbcd6bbdc0519be342593d0ae015c6068e67c012de71</u>	- 0.0010313337208781 25 ETH  1.60 USD	✓
154	2022-09-01 04:20:02	<u>0xea899c9191ccb23098bf44727927dd275c7c03cc75616aaa40f51889159bbac4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
155	2022-09-01 04:20:02	<u>0xea899c9191ccb23098bf44727927dd275c7c03cc75616aaa40f51889159bbac4</u>	- 0.000097026000000000 00 ETH  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
156	2022-09-01 04:20:02	<u>0xea899c9191ccb23098bf</u> <u>44727927dd275c7c03cc75</u> <u>616aaa40f51889159bbac4</u>	- 0.0007624090331574 93 ETH  1.18 USD	✓
157	2022-07-29 07:38:18	<u>0x18aaca14e1d17384cb65</u> <u>8596ece275d049e29170ab</u> <u>09f3b9268f6bd482e9b12d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
158	2022-07-29 07:38:18	<u>0x18aaca14e1d17384cb65</u> <u>8596ece275d049e29170ab</u> <u>09f3b9268f6bd482e9b12d</u>	- 0.0001312260000000 00 ETH  0.22 USD	✓
159	2022-07-29 07:38:18	<u>0x18aaca14e1d17384cb65</u> <u>8596ece275d049e29170ab</u> <u>09f3b9268f6bd482e9b12d</u>	- 0.0012712020080701 92 ETH  2.18 USD	✓
160	2022-07-29 07:29:54	<u>0xc38aac7b8712323a9c10</u> <u>e3234ad78638e05ffe5235</u> <u>7afeac5a889728171eb6da</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
161	2022-07-29 07:29:54	<u>0xc38aac7b8712323a9c10</u> <u>e3234ad78638e05ffe5235</u> <u>7afeac5a889728171eb6da</u>	- 0.0000970500000000 00 ETH  0.16 USD	✓
162	2022-07-29 07:29:54	<u>0xc38aac7b8712323a9c10</u> <u>e3234ad78638e05ffe5235</u> <u>7afeac5a889728171eb6da</u>	- 0.0006234128486123 25 ETH  1.06 USD	✓
163	2022-07-29 07:29:39	<u>0xd8c41463daafc34328c7</u> <u>97a3a8b50ae3ceef9405da</u> <u>f63f76882e878d162f9f9e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
164	2022-07-29 07:29:39	<u>0xd8c41463daafc34328c7</u> <u>97a3a8b50ae3ceef9405da</u> <u>f63f76882e878d162f9f9e</u>	- 0.0000946538298094 53 ETH  0.16 USD	✓






#	Date & time	Transaction Id	Amount	
165	2022-07-29 07:29:39	<u>0xd8c41463daafc34328c797a3a8b50ae3ceef9405daf63f76882e878d162f9f9e</u>	- 0.0007300671701905 47 ETH  1.25 USD	✓
166	2022-07-29 07:29:28	<u>0xc42d79cbf7ea42a04644e47a9cac9027f2c0e975db415f72b37bc44ee0ddb0cb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
167	2022-07-29 07:29:28	<u>0xc42d79cbf7ea42a04644e47a9cac9027f2c0e975db415f72b37bc44ee0ddb0cb</u>	- 0.0001312500000000 00 ETH  0.22 USD	✓
168	2022-07-29 07:29:28	<u>0xc42d79cbf7ea42a04644e47a9cac9027f2c0e975db415f72b37bc44ee0ddb0cb</u>	- 0.0008398631691843 75 ETH  1.44 USD	✓
169	2022-07-29 07:12:18	<u>0x3301addc033ec3628997302aae2ed54139c6c6df9a70ce4aef7d28f60f632d06</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
170	2022-07-29 07:12:18	<u>0x3301addc033ec3628997302aae2ed54139c6c6df9a70ce4aef7d28f60f632d06</u>	- 0.0001312500000000 00 ETH  0.22 USD	✓
171	2022-07-29 07:12:18	<u>0x3301addc033ec3628997302aae2ed54139c6c6df9a70ce4aef7d28f60f632d06</u>	- 0.0007606943207718 75 ETH  1.30 USD	✓
172	2022-06-30 17:29:11	<u>0xa3bbbd6fccbc23f8bd7f6c48ebe44da85717a9771dd0790c1baddc015f0a217d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
173	2022-06-30 17:29:11	<u>0xa3bbbd6fccbc23f8bd7f6c48ebe44da85717a9771dd0790c1baddc015f0a217d</u>	- 0.0001312500000000 00 ETH  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
174	2022-06-30 17:29:11	<u>0xa3bbbd6fccbc23f8bd7f6c48ebe44da85717a9771dd0790c1baddc015f0a217d</u>	- 0.0065878080248531 25 ETH  6.72 USD	✓
175	2022-06-30 13:24:13	<u>0x6fe4453b5126808fe116b0c2bb4d99e8da4e8b9500c21c23f065996abb756540</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
176	2022-06-30 13:24:13	<u>0x6fe4453b5126808fe116b0c2bb4d99e8da4e8b9500c21c23f065996abb756540</u>	- 0.000131250000000000 00 ETH  0.13 USD	✓
177	2022-06-30 13:24:13	<u>0x6fe4453b5126808fe116b0c2bb4d99e8da4e8b9500c21c23f065996abb756540</u>	- 0.0044556349692750 00 ETH  4.59 USD	✓
178	2022-06-30 13:20:58	<u>0x105734a8f965ef062e37c14ed61602b06ce984ae33d2b294fbbacbd788e7cdae</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
179	2022-06-30 13:20:58	<u>0x105734a8f965ef062e37c14ed61602b06ce984ae33d2b294fbbacbd788e7cdae</u>	- 0.000097026000000000 00 ETH  0.10 USD	✓
180	2022-06-30 13:20:58	<u>0x105734a8f965ef062e37c14ed61602b06ce984ae33d2b294fbbacbd788e7cdae</u>	- 0.0042350698527788 64 ETH  4.37 USD	✓
181	2022-06-30 13:19:11	<u>0x654fb9af5d711149cedbe80bc1ec938182e1e41da138aee7a58ddced0af30816</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
182	2022-06-30 13:19:11	<u>0x654fb9af5d711149cedbe80bc1ec938182e1e41da138aee7a58ddced0af30816</u>	- 0.000131250000000000 00 ETH  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
183	2022-06-30 13:19:11	<u>0x654fb9af5d711149cedb e80bc1ec938182e1e41da1 38aee7a58ddced0af30816</u>	- 0.0050930744713406 25 ETH  5.25 USD	✓
184	2022-06-25 16:00:32	<u>0x66fb03c14b426bd74d61 48fe6e2bb0743c715800b6 e9eed27cb3a81e6b0e8b00</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
185	2022-06-25 16:00:32	<u>0x66fb03c14b426bd74d61 48fe6e2bb0743c715800b6 e9eed27cb3a81e6b0e8b00</u>	- 0.0001312500000000 00 ETH  0.15 USD	✓
186	2022-06-25 16:00:32	<u>0x66fb03c14b426bd74d61 48fe6e2bb0743c715800b6 e9eed27cb3a81e6b0e8b00</u>	- 0.0023664137314125 00 ETH  2.83 USD	✓
187	2022-06-25 09:18:48	<u>0xefb6e9c5b6a5b7f6ea4d 5c675e35fe76aa1eeb6c67 f0366f0ee0d4b4aa14a586</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
188	2022-06-25 09:18:48	<u>0xefb6e9c5b6a5b7f6ea4d 5c675e35fe76aa1eeb6c67 f0366f0ee0d4b4aa14a586</u>	- 0.0001312500000000 00 ETH  0.15 USD	✓
189	2022-06-25 09:18:48	<u>0xefb6e9c5b6a5b7f6ea4d 5c675e35fe76aa1eeb6c67 f0366f0ee0d4b4aa14a586</u>	- 0.0013361407520343 75 ETH  1.62 USD	✓
190	2022-05-30 14:39:34	<u>0x18b5d108ecb6869328b5 eb82bd48eca6e5ab28129c 2bda8c3660cd4fe4858726</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
191	2022-05-30 14:39:34	<u>0x18b5d108ecb6869328b5 eb82bd48eca6e5ab28129c 2bda8c3660cd4fe4858726</u>	- 0.0001312260000000 00 ETH  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
192	2022-05-30 14:39:34	<u>0x18b5d108ecb6869328b5 eb82bd48eca6e5ab28129c 2bda8c3660cd4fe4858726</u>	- 0.0016820867524405 11 ETH  3.22 USD	✓
193	2022-05-24 14:28:03	<u>0xac692723c7564d28487c f0d42eed2abd91ec726fd2 163e672434f937e0225192</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
194	2022-05-24 14:28:03	<u>0xac692723c7564d28487c f0d42eed2abd91ec726fd2 163e672434f937e0225192</u>	- 0.0001312260000000 00 ETH  0.25 USD	✓
195	2022-05-24 14:28:03	<u>0xac692723c7564d28487c f0d42eed2abd91ec726fd2 163e672434f937e0225192</u>	- 0.0016975014737018 61 ETH  3.33 USD	✓
196	2022-05-19 09:21:13	<u>0x79dade0ee9cb8f3b6b0c 0e9b0cefa8be96b13a63f2 3585980cb73af31693d7d7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
197	2022-05-19 09:21:13	<u>0x79dade0ee9cb8f3b6b0c 0e9b0cefa8be96b13a63f2 3585980cb73af31693d7d7</u>	- 0.0001312260000000 00 ETH  0.25 USD	✓
198	2022-05-19 09:21:13	<u>0x79dade0ee9cb8f3b6b0c 0e9b0cefa8be96b13a63f2 3585980cb73af31693d7d7</u>	- 0.0012182735085600 93 ETH  2.39 USD	✓
199	2022-05-12 06:18:41	<u>0x737b0e9cb16b145764a2 873e3257ba944e122f1b99 bce4e082af0f079cf29913</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
200	2022-05-12 06:18:41	<u>0x737b0e9cb16b145764a2 873e3257ba944e122f1b99 bce4e082af0f079cf29913</u>	- 0.0011876980000000 00 ETH  2.31 USD	✓








#	Date & time	Transaction Id	Amount	
201	2022-05-12 06:18:41	<u>0x737b0e9cb16b145764a2873e3257ba944e122f1b99bce4e082af0f079cf29913</u>	- 0.1678023546530441 06 ETH  327.67 USD	✓
202	2022-05-12 06:18:26	<u>0x74fe5aeb74f43fee32764899a3c6d2b5c2d95b5cf4f94234081b728e9f5bee6f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
203	2022-05-12 06:18:26	<u>0x74fe5aeb74f43fee32764899a3c6d2b5c2d95b5cf4f94234081b728e9f5bee6f</u>	- 0.0000977940000000 00 ETH  0.19 USD	✓
204	2022-05-12 06:18:26	<u>0x74fe5aeb74f43fee32764899a3c6d2b5c2d95b5cf4f94234081b728e9f5bee6f</u>	- 0.0122822559914226 84 ETH  23.98 USD	✓
205	2022-05-12 06:12:41	<u>0x6702e19348290644431b995f8bfc2d0936b9d09fb4e4896df521ed53e9dc8127</u>	+ 1.000000000000000000 00 ETH  1,952.76 USD	✓



#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-24 07:03:35	<u>0xe0444778a6644caaba30f40325347f04baa8f815facd5e060aa7797c2d0db6af</u>	+ 0.0023930077964433 04 ETH  8.06 USD	✓
2	2023-03-09 13:40:47	<u>0xebef81a88e4d717ab39fce9474bbd5c04877244ddf2f8ff06962e64dbc74ea0c</u>	+ 1.2934358332600000 01 ETH  1,991.77 USD	✓







#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-24 07:20:11	<u>0x35ef00956483b830cd9b08e900cb8348728505501f41c29b33d3e9dbae682d41</u>	- 3,462.508767 USD	✓
2	2024-06-24 07:06:23	<u>0x56fdcbd0ee5abd216df12473fa39fa6506074d5ae10159b7ed2960ac4c0f2e2d</u>	- 3,462.508767 USDC  3,462.54 USD	✓
3	2024-06-24 07:03:35	<u>0xe0444778a6644caaba30f40325347f04baa8f815facd5e060aa7797c2d0db6af</u>	+ 1,890.000000 USDC  1,890.02 USD	✓
4	2024-06-24 06:43:23	<u>0x532111c6e04c0fcf6d4f46c9ba21acdc64be733475bb757d20c43418244a79de</u>	- 2,955.000000 USD	✓
5	2024-06-24 06:31:23	<u>0xc41e09e164de5ef070dc37912b4f22b01a635944d127d9b6fb7baf9312fb3afb</u>	- 2,955.000000 USDC  2,954.84 USD	✓
6	2024-02-29 04:37:23	<u>0x0db5b70b3beffebf2bea27bc910de4546997a11633389aa55deaf4cafff06d14</u>	- 20,000.000000 USDC  19,999.65 USD	✓
7	2024-02-24 03:59:35	<u>0x86e73fc2a37b5becf3da b790219858b1a3957f20ce8bd906cec5659682439f1d</u>	- 18,000.000000 USD	✓
8	2024-02-24 03:57:23	<u>0x8d5cc40abaebc51b8adda3826e62dc44226f455c9f3b984c500d2620d079b98b</u>	- 18,000.000000 USDC  17,998.05 USD	✓
9	2024-01-26 03:01:47	<u>0x961f51d27e1ddfefa6d9525d49467d63bdeb4a3a4d97f5266e293869a89f76a7</u>	- 23,325.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 02:59:11	<u>0x04437c34ae55474e25b860d6f2aabf70cc99ce01de5587ec5bb77a8f4b00a9e2</u>	- 23,325.000000 USDC  23,325.88 USD	✓
11	2024-01-19 07:50:35	<u>0xa9a051d1f7869b9e5361f587a0a69357295352f17964c2a5752eb88db5e5acea</u>	- 70,000.000000 USDC  70,007.10 USD	✓
12	2024-01-09 05:08:59	<u>0x90c445c47bccd03f1a849755baa723873869733ef91c10614ed0b12c94250771</u>	+ 3,999.990000 ds	✓
13	2023-10-07 21:19:23	<u>0x15bf3b63f88de96e995a6ecc2cd2feb75492f50031f3b62e1021cff8213762b7</u>	+ 3,999.990000 aim rewards	✓
14	2023-09-23 15:55:23	<u>0x0163702bc0e1be7c453e1f0c83c66a576f7728a191d0459ddf711f6e523a1bf6</u>	+ 100 ess to your funds.	✓
15	2023-09-01 09:48:11	<u>0x732c8310131b5164653c39eb86f2c95b8a9fdce60a18ef6296b0163f4148e9bd</u>	- 95,000.000000 USD <i>Đ</i> ;	✓
16	2023-09-01 09:47:35	<u>0x0e6329b06162b900c2b672ebceebc6a8abcc4c13fc3412fae7d7abe98617053</u>	- 95,000.000000 US <i>á</i> Ž C	✓
17	2023-09-01 08:50:59	<u>0x6ce5656c026b0dd525e11f15253a7b3437563486508ed40251c80273d4d8c808</u>	- 95,000.000000 USDC	✓
18	2023-09-01 08:50:23	<u>0xd5b4f47f0ab540c2e803a5db92ac3ac7964a5a6f59663aef0cfed7c55f1d2871</u>	- 95,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-01 08:44:35	<u>0x89faf3569bd9676dc1841e285b5c1d068eb77d75827a102257cbaeb5efc12a</u>	- 95,000.000000 USDC  94,991.93 USD	✓
20	2023-08-30 01:08:47	<u>0x6f34f2cdfd9667a89ddc0dfdf09c31f33be0372ac31af34e4d684d334f0003c9</u>	+ 1,418 stUSD.tech	✓
21	2023-08-17 18:10:23	<u>0x6493af6b78baa05cc329aec7d371a4744d482d346c0159b9b34036f20c7ff8da</u>	- 85,000.000000 UÐ...DÐ;	✓
22	2023-08-17 18:08:23	<u>0xb20b209ab894860fe1b0d2d1517aa926ed537a6f893157940eee0f83a3b23aed</u>	- 85,000.000000 USDC	✓
23	2023-08-03 04:49:47	<u>0x95f1972ce64a9b7ae601804d78fa3b3c9a2691224d50551fb828b947bab441fa</u>	- 85,000.000000 â<fÐ...DÐ;	✓
24	2023-08-02 17:32:23	<u>0xffbf5323cd5b5cbacfb49ded1cfddbcaa9989a8feb001dcda9d9fcf5318cae2</u>	- 250.000000 â<fÐ...DÐ;	✓
25	2023-08-02 07:29:47	<u>0x663a7e3c0f80a4db909de9f60e4053f98f688806fad47753d67443f0a5f77069</u>	- 80,000.000000 â<fÐ...DÐ;	✓
26	2023-07-29 00:58:47	<u>0x380f1ea40b6b08e48e3c0757a3b2d221d58453c01945c229976b9184427f6381</u>	- 2,080 yz	✓
27	2023-07-24 08:37:59	<u>0xc53cc160c42e2c8c5f61833671b3e629a592a9e6dbc54348fec749ec11ce0c90</u>	- 0.000000 USDC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2023-07-24 08:20:59	<u>0x126b3718ac9faeb9d591594cdac491d02f6d110d441c5b5daaed325e027cd3</u>	- 85,000.000000 USDC  85,004.14 USD	✓
29	2023-07-05 09:32:47	<u>0x9eaa2abb363ec8fd7a6199916f9e8b40328dad72c73f8464a6db9942a78129a1</u>	- 250.000000 USDC	✓
30	2023-07-05 09:32:11	<u>0xda4b804b6ac5e6c6db8376ae71de3abccb8ac7aad7c476315d05d5eeab644395</u>	- 250.000000 USDC  249.93 USD	✓
31	2023-07-03 15:38:35	<u>0xe734a743112774e8c93dd466f7ddd542b45e0c1dd6265ddf0102aede3ce4aa1</u>	- 80,000.000000 USDC  80,006.38 USD	✓
32	2023-07-03 15:31:35	<u>0x96128680f12d30fe19af54b202731000899a8509391a7b995df153753cf9a8d2</u>	- 1,000.000000 USDC  1,000.14 USD	✓
33	2023-06-26 15:13:11	<u>0xfed280cb1440be1e1b6132e8b3ed37c654d338bc664b3369bf013e00c3f9401d</u>	- 6,770.000000 USDC  6,769.19 USD	✓
34	2023-06-01 07:03:23	<u>0xdd0672a37d6ce76b2b9ad0dfb310e3fd24af71631925f2c4c720adc42d19bb5a</u>	- 840.000000 USDC	✓
35	2023-06-01 07:01:59	<u>0x1577d52bc929398bae1ffe2da8e057f8fc937686f4a9205712936eb1d23d4eff</u>	- 840.000000 USDC  839.91 USD	✓
36	2023-06-01 07:00:35	<u>0x17b27a1baa49f87d9a80419f89385a93367b0ec895adce318c23d5e0a705dc26</u>	- 250.000000 USDC	✓








#	Date & time	Transaction Id	Amount	
37	2023-06-01 06:59:35	<u>0x2e7b9b9afd8d393deae165b966cfb032fc1b20252cb0241f6f4630f6ae8c7d0a</u>	- 250.000000 USDC 249.97 USD	✓
38	2023-06-01 06:37:35	<u>0x89d5a13bcb48b19abf973da1e48e1e28d3cc94315d35e9a73c9ccd98c89aa809</u>	- 9,366.000000 USDC 9,364.95 USD	✓
39	2023-05-29 06:31:23	<u>0x6e657296ea046381b4058a939bc8479141127e65e41723b821dfeb5d35f725f1</u>	+ 610.00000000000000 0000 Claim rewards at <a href="https://USDs.fi">https://USDs.fi</a>	✓
40	2023-05-26 01:45:59	<u>0xeaf94c82c306d48d9395e6223128b9ec8bbfb781c574d2ee3724cb2d7a186607</u>	- 8,870.000000 USDC 8,869.47 USD	✓
41	2023-05-03 13:46:59	<u>0xe87435b693ebe4780fdd700596ebedd6f587bd4d2aecf46b79b6f5500a5f33e7</u>	+ 100,000 \$ USDCDrop.com <- Visit to claim	✓
42	2023-05-03 04:24:47	<u>0x7fb525ffdb4c16b0722e6de2c5c3c190fe009524ede3748c90d73cb731d2df6f</u>	- 250.000000 USDC	✓
43	2023-05-03 04:22:47	<u>0x5786ff679ba5f94f32ae0963b492d396e59eb17dbd8195b5bc1a6191b27ec8ab</u>	- 6,000.000000 USDC	✓
44	2023-05-03 04:22:35	<u>0xa1265a5977ad853641deb6da51222647694d983d610ef94c7acf77bc60c36f83</u>	- 250.000000 USDC 249.98 USD	✓
45	2023-05-03 04:21:47	<u>0xd8f76bb17d29edfc0fb835b3e34d162ea4f642b1b952f08602683ae572bb34da</u>	- 6,000.000000 USDC 5,999.64 USD	✓






#	Date & time	Transaction Id	Amount	
46	2023-04-10 08:00:35	<u>0x7818783242bf0a74d4a5127d40154b2390b24eb43bd04f9b4a45bba2f6f095a2</u>	- 0.070000000000000000 07 ETH	✓
47	2023-04-06 01:35:35	<u>0x5f4b362fb3b3de4d6559700f4f4e6f825387113299d926a45172e3103e88c4b3</u>	- 0.000000 USDC  0.00 USD	✓
48	2023-04-06 01:32:35	<u>0x9e6278ad23b76b2e16747650ffe3c98a86152fb49ae41e4a4380745672e43f37</u>	- 2,000.000000 USDC	✓
49	2023-04-06 01:30:35	<u>0xfc95226890187b89fa7506af48ff85d3172d8c6a684fbd5f512fcdbf647d1a43</u>	- 2,000.000000 USDC  1,999.08 USD	✓
50	2023-03-31 20:14:11	<u>0xf86f00d0c80beccc1a2550d7e9091972e89d147a964ed66378b3ba9c6d274644</u>	- 0.000000 USDC  0.00 USD	✓
51	2023-03-31 20:13:47	<u>0x4a5c030bf9afd1ea73aa20e8b527e0fe6b90121c88c39b16013c17204131b99</u>	- 250.000000 USDC	✓
52	2023-03-31 20:12:59	<u>0x52eee4f5c3c6007c4164a22f36743c72df0f932017d6e6078887b737d1409a2a</u>	- 250.000000 USDC  249.95 USD	✓
53	2023-03-31 20:10:35	<u>0xa6abcccb522ec7b846f21db7710ea127cbec5e7167a2fb458ac7a56a367f9cbc</u>	- 0.000000 USDC  0.00 USD	✓
54	2023-03-31 20:08:35	<u>0x36f548863a5ad65b798ef2bb314a85228fa526b93b2611a372e4b723455d6dc4</u>	- 9,676.000000 USDC	✓







#	Date & time	Transaction Id	Amount	
55	2023-03-31 20:07:47	<u>0xc6ea160ffa6a2275e8ca6abe11e597f2ad220e13aa960d2222ed77ebd81eb8db</u>	- 9,676.000000 USDC  9,674.22 USD	✓
56	2023-03-09 13:40:47	<u>0xebef81a88e4d717ab39fce9474bbd5c04877244ddf2f8ff06962e64dbc74ea0c</u>	- 2,000.000000 USDC  1,999.84 USD	✓
57	2023-02-28 02:12:35	<u>0x3d4a6e77057bba91f285d2969748404bde7f776a61478e377b7257cf060dccd9</u>	- 6,000.000000 USDC  6,000.40 USD	✓
58	2023-02-03 03:07:11	<u>0x155399a28fe6b7b86ea4e6e8abc3f87c99b16c65bb7ccc93aa9bea89db444bbf</u>	- 0.000000 USDC  0.00 USD	✓
59	2023-02-03 03:07:11	<u>0x155399a28fe6b7b86ea4e6e8abc3f87c99b16c65bb7ccc93aa9bea89db444bbf</u>	- 0.000000 USDC  0.00 USD	✓
60	2023-02-03 03:07:11	<u>0x155399a28fe6b7b86ea4e6e8abc3f87c99b16c65bb7ccc93aa9bea89db444bbf</u>	- 0.000000 USDC  0.00 USD	✓
61	2023-02-03 03:07:11	<u>0x155399a28fe6b7b86ea4e6e8abc3f87c99b16c65bb7ccc93aa9bea89db444bbf</u>	- 0.000000 USDC  0.00 USD	✓
62	2023-02-03 03:05:23	<u>0xc6b9ed8e50d4ba9e2e8a6afab6e3242bb30ad630e25e19d3377cfa2878ee7016</u>	- 0.000000 USDC  0.00 USD	✓
63	2023-02-03 03:04:11	<u>0xae2a27a68af08f1f06932d350fb4e0376aec3dc5981b5bba8e456a61d42c63ee</u>	- 6,000.000000 USDC  5,999.73 USD	✓












#	Date & time	Transaction Id	Amount		
64	2023-02-03 03:03:35	<u>0xbf71ef9869c74fa42afc</u> <u>19a84632e6b9009599d266</u> <u>508b06b312c2111b65817d</u>	- 0.000000 USDC 	0.00 USD	✓
65	2023-02-03 03:02:47	<u>0xaba6a40a47153d83d29f</u> <u>be9b8d381b8433adac534b</u> <u>883376c01c881ad3ec96fd</u>	- 510.000000 USDC 	509.97 USD	✓
66	2023-01-07 07:29:23	<u>0x341b27031103c95df410</u> <u>3005dfa4191e728f2cca0b</u> <u>6e6e255762f95e2d614d43</u>	- 0.000000 USDC 	0.00 USD	✓
67	2023-01-07 07:23:59	<u>0x5aa4743e1f88012cab1a</u> <u>19e707c6590a6e7065fb23</u> <u>6d4576573f6410a001f2ab</u>	- 0.000000 USDC 	0.00 USD	✓
68	2023-01-02 23:52:23	<u>0xb3062db01f022fa5329b</u> <u>20e58b0dec9c5874e3e3be</u> <u>a48a5768d6fa7054c74d50</u>	- 0.000000 USDC 	0.00 USD	✓
69	2023-01-02 20:20:11	<u>0x9f3dbe7c489fa970f8d7</u> <u>d20cb319c90d773afb0855</u> <u>c4abcb88c01ecabb9fb710</u>	- 0.000000 USDC 	0.00 USD	✓
70	2023-01-02 14:23:59	<u>0xb3079c92163b965cf47a</u> <u>e9ae64330e4fa94f7fc13a</u> <u>eced962d6b72035521411d</u>	+ 0.000000 USDC 	0.00 USD	✓
71	2023-01-02 14:01:23	<u>0x696ffd2748a3c6146468</u> <u>30f786f8e40bb0aa478784</u> <u>d4974fd21aef8d90674418</u>	- 0.000000 USDC 	0.00 USD	✓
72	2023-01-02 13:27:47	<u>0x1bfad86e12b730580b54</u> <u>d8a53e5b2af7492651312c</u> <u>0e2a43ab4ed4d2e77a4a20</u>	+ 0.000000 USDC 	0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-01-02 11:43:59	<u>0x5438e9ffb98d6aeefb02</u> <u>56256f18e398c1d5c0e697</u> <u>470bf53074ad3a3886ff89</u>	- 510.000000 USDC  510.00 USD	✓
74	2023-01-02 11:43:23	<u>0xb4afc69547f0db8986d9</u> <u>b0553e250a27e6fff0b1f1</u> <u>95f5d0630bfd86c5bf9411</u>	- 0.000000 USDC  0.00 USD	✓
75	2023-01-02 11:42:11	<u>0x59a8e74affa7eb40ae45</u> <u>23a013378591ddd299bc2f</u> <u>1487cea5f578a7ba97b720</u>	- 6,000.000000 USDC  6,000.08 USD	✓
76	2022-12-25 16:26:23	<u>0xba696d0ac7ce720fb06b</u> <u>96c5ca3c3b2c6329d30dff</u> <u>111ee5dfadd6b580d7134</u>	+ 7,000 gift	✓
77	2022-12-15 02:51:47	<u>0xa1ea7bb813eb3d6767aa</u> <u>22af7e8283c136589d2b2c</u> <u>948092999f0d868c64b366</u>	+ 1,387,183.00000000 0000000000 ceive reward.	✓
78	2022-12-01 13:32:47	<u>0x68713a29a4881f8f2c01</u> <u>361f63e69138002218f47f</u> <u>63ba3036468c5aee689738</u>	- 0.000000 USDC  0.00 USD	✓
79	2022-12-01 13:27:35	<u>0x0aba1c1e605cc17260b8</u> <u>1442a69f6dc572aa57d28a</u> <u>62677603d1577b4e7223f2</u>	- 3,750.000000 USDC  3,750.04 USD	✓
80	2022-11-30 06:48:59	<u>0x16d3e6dfe1d738754ba2</u> <u>c2a1fe3fa4ab6c78a10045</u> <u>9841130a814ae15b465b34</u>	- 510.000000 USDC  510.04 USD	✓
81	2022-11-30 06:47:35	<u>0x2793166b6085da2e6cc6</u> <u>18f09b037e452b61a99420</u> <u>20413a6aa84912795f1826</u>	- 6,000.000000 USDC  6,000.47 USD	✓









#	Date & time	Transaction Id	Amount	
82	2022-11-26 01:18:47	<u>0x1c147b511f08109dcb5a7cbfc37c4d6ddbf0342fd1afd39f32afa47520aa0d90</u>	+ 8 m	✓
83	2022-11-11 12:29:59	<u>0x6594bdbd50c06194ab86805c2b781d62247b436be99cd48c64b892df3b958e90</u>	+ 7,000 bonus	✓
84	2022-11-07 11:57:47	<u>0x15a0fdbfc2eb60bad2a94d4fe0ee9973bc57be7d49011814c76c0de0dfb58f75</u>	+ 7,000 m bonus	✓
85	2022-11-01 13:53:23	<u>0x3d80b53ff119f3caaf3d34c7223c0711d5e655e9c31a8365cb99c1673ee05cae</u>	- 510.000000 USDC  510.01 USD	✓
86	2022-10-31 14:37:35	<u>0x8519c1ae4efaaf67396cb4cca8f17d81ea1a56e652580cd4b069d11d7a7519b8</u>	- 3,750.000000 USDC  3,750.04 USD	✓
87	2022-10-31 14:37:11	<u>0xdc83856c2dde61c98443fb4cd9323acde39ead8f2c37a9a5de89aef541327c3f</u>	- 1,500.000000 USDC  1,500.01 USD	✓
88	2022-10-31 14:36:35	<u>0x3b94dbdd7844dd0a64110a1a265a5979533217a25a740a0906bc7bab03872463</u>	- 6,000.000000 USDC  6,000.07 USD	✓
89	2022-10-24 07:07:23	<u>0x963decd02e82adb5a25e1d04a40134ee721f25bc2cf619f55936f58a9153169b</u>	+ 3,875,316.00000000 0000000000 ds.	✓
90	2022-10-01 09:03:47	<u>0xd6c26fec77372cda4e859816b55812a4c29e2f10192494f9621b52ce6adb343</u>	- 3,750.000000 USDC  3,750.15 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-10-01 09:03:11	<u>0x39196f542ea8cbf07ed188567ee16f3bbf5ab6d5d8b9fd3eca2bca548b83ddb1</u>	- 1,500.000000 USDC  1,500.06 USD	✓
92	2022-10-01 09:02:35	<u>0x6017ab52c3781052829c4938c43210265f26bd0b022f6b61dc54f62a2025b778</u>	- 510.000000 USDC  510.02 USD	✓
93	2022-10-01 08:57:59	<u>0x758fe64cc23e919c73754737eddbeb67ed916d12f3276584bf1b56e408726cf4</u>	- 6,000.000000 USDC  6,000.25 USD	✓
94	2022-10-01 08:56:11	<u>0xa77fd15961d167548315f0930432379b8df94474c0954ae25f2be64c407605c4</u>	- 4,148.000000 USDC  4,148.17 USD	✓
95	2022-09-29 04:12:11	<u>0x1f1352efaecf1c6f1808ecc053d269f60a08eaa7d2f376dc379a4db034669747</u>	+ 3,502,257.00000000 0000000000 d claim rewards	✓
96	2022-09-20 09:56:59	<u>0x39d803f321aa39d22211896b18ec3809dcf461cde45fcb3d3b726a8b27b062ba</u>	+ 6,003,870.00000000 0000000000 bppo.site	✓
97	2022-09-08 02:45:11	<u>0xf42459249d5aa7ee0be6a9c6ce12e83c47a17d53cd99f6171eecd723b0a0df9</u>	+ 800 LOOKSDROP.COM	✓
98	2022-09-06 02:35:26	<u>0xf2de3b0efc93a3e9a98909a5a773d7ec791a400381fa2b4c2db75c0dcc791da8</u>	- 100.000000 USDC  99.98 USD	✓
99	2022-09-01 04:33:06	<u>0x9f7af93fc83910b2fb5477ebf0a7cdfd6a18f2ab71b058e5d386a22246860645</u>	- 3,750.000000 USDC  3,750.20 USD	✓

#	Date & time	Transaction Id	Amount	
100	2022-09-01 04:30:17	<u>0x90bc6e759151c325e5c814d4cc8bc146bdbbc5d4a4300a8e367a34c4cc73b868d</u>	- 1,500.000000 USDC  1,500.08 USD	✓
101	2022-09-01 04:29:31	<u>0x074dcdabb6a5b39f6426eef9e1ee3e31ee1b193864507512bd58714f57f7473a</u>	- 510.000000 USDC  510.02 USD	✓
102	2022-09-01 04:22:01	<u>0x469f94109e4583fb875f9789d7dc9ad310033de18242597c486110bca7173565</u>	- 2,833.100000 USDC  2,833.25 USD	✓
103	2022-09-01 04:20:02	<u>0xf454b13a820e399eb53fdbcd6bbdc0519be342593d0ae015c6068e67c012de71</u>	- 6,000.000000 USDC  6,000.33 USD	✓
104	2022-09-01 04:20:02	<u>0xea899c9191ccb23098bf44727927dd275c7c03cc75616aaa40f51889159bbac4</u>	- 3,116.000000 USDC  3,116.17 USD	✓
105	2022-08-25 06:42:23	<u>0xee359cee9739f316e1055b4a2a61aceef859c9706ca3cdca22e28123deaaf403</u>	+ 183,936,721.000000 000000000000 aWETH.io	✓
106	2022-08-24 04:18:14	<u>0xa1b59b35e1278cab50fbc6a8b34caf8712b6c2f617ea20c4af1918e7aefb9ce8</u>	+ 4,518.000000000000 000000 forkSurvey.com	✓
107	2022-08-21 03:30:38	<u>0xcd4481682bf67f4969d27353eb46c5d5c505cc5d5b9a6eec1e88b09dd4ab06e6</u>	+ 1,457,472.00000000 0000000000 Eth2Fork.com	✓
108	2022-07-29 07:38:18	<u>0x18aaca14e1d17384cb658596ece275d049e29170ab09f3b9268f6bd482e9b12d</u>	- 3,000.000000 USDC  3,000.07 USD	✓

#	Date & time	Transaction Id	Amount	
109	2022-07-29 07:29:54	<u>0xc38aac7b8712323a9c10e3234ad78638e05ffe52357afeac5a889728171eb6da</u>	- 3,750.000000 USDC  3,750.09 USD	✓
110	2022-07-29 07:29:39	<u>0xd8c41463daafc34328c797a3a8b50ae3ceef9405daf63f76882e878d162f9f9e</u>	- 1,500.000000 USDC  1,500.03 USD	✓
111	2022-07-29 07:29:28	<u>0xc42d79cbf7ea42a04644e47a9cac9027f2c0e975db415f72b37bc44ee0ddb0cb</u>	- 510.000000 USDC  510.01 USD	✓
112	2022-07-29 07:12:18	<u>0x3301addc033ec3628997302aae2ed54139c6c6df9a70ce4aef7d28f60f632d06</u>	- 6,000.000000 USDC  6,000.14 USD	✓
113	2022-07-27 12:02:22	<u>0x7efeebdccb67ce5bfccd18754b0e27156e93c1e5867d9fa2b599901e6427c747</u>	+ 4,214 ure your wallet!	✓
114	2022-07-05 13:18:58	<u>0x019265104b4fc5174807dcbaae88f84deef47c5c2b2b1be3437706d0f3bba16b</u>	+ 17,901.000000 USDC  17,903.01 USD	✓
115	2022-07-05 07:07:26	<u>0xbfde0625176ba98a694a81e501c14414d46a3cffc64e78706cd548fd741c9db3</u>	+ 99.000000 USDC  99.03 USD	✓
116	2022-06-30 17:29:11	<u>0xa3bbbd6fccbc23f8bd7f6c48ebe44da85717a9771dd0790c1baddc015f0a217d</u>	- 50,000.000000 USDC  50,004.50 USD	✓
117	2022-06-30 13:24:13	<u>0x6fe4453b5126808fe116b0c2bb4d99e8da4e8b9500c21c23f065996abb756540</u>	- 1,090.910000 USDC  1,091.00 USD	✓

#	Date & time	Transaction Id	Amount	
118	2022-06-30 13:20:58	<u>0x105734a8f965ef062e37c14ed61602b06ce984ae33d2b294fbbacbd788e7cdae</u>	- 1,500.000000 USDC  1,500.13 USD	✓
119	2022-06-30 13:19:11	<u>0x654fb9af5d711149cedbe80bc1ec938182e1e41da138aee7a58ddced0af30816</u>	- 510.000000 USDC  510.04 USD	✓
120	2022-06-25 16:00:32	<u>0x66fb03c14b426bd74d6148fe6e2bb0743c715800b6e9eed27cb3a81e6b0e8b00</u>	- 50,000.000000 USDC  50,004.15 USD	✓
121	2022-06-25 09:18:48	<u>0xefb6e9c5b6a5b7f6ea4d5c675e35fe76aa1eeb6c67f0366f0ee0d4b4aa14a586</u>	- 7,500.000000 USDC  7,499.40 USD	✓
122	2022-06-01 12:26:36	<u>0x76038b7288f63252e66278103f490c5a42084e8337dffdc2c25630791a2cc683</u>	+ 250,457.0000000000 00000000 LUNA 2.0 (lunav2.io)	✓
123	2022-05-30 14:39:34	<u>0x18b5d108ecb6869328b5eb82bd48eca6e5ab28129c2bda8c3660cd4fe4858726</u>	- 1,500.000000 USDC  1,500.11 USD	✓
124	2022-05-24 14:28:03	<u>0xac692723c7564d28487cf0d42eed2abd91ec726fd2163e672434f937e0225192</u>	- 1,500.000000 USDC  1,500.26 USD	✓
125	2022-05-19 09:21:13	<u>0x79dade0ee9cb8f3b6b0c0e9b0cefa8be96b13a63f23585980cb73af31693d7d7</u>	- 1,020.000000 USDC  1,019.80 USD	✓
126	2022-05-12 06:18:41	<u>0x737b0e9cb16b145764a2873e3257ba944e122f1b99bce4e082af0f079cf29913</u>	+ 369,510.018767 USDC  369,797.16 USD	✓

#	Date & time	Transaction Id	Amount	
127	2022-05-12 06:18:41	<u>0x737b0e9cb16b145764a2873e3257ba944e122f1b99bce4e082af0f079cf29913</u>	- 376,200.002772 USDT  374,649.81 USD	✓
128	2022-05-12 06:18:41	<u>0x737b0e9cb16b145764a2873e3257ba944e122f1b99bce4e082af0f079cf29913</u>	- 3,800.000028 USDT  3,784.34 USD	✓
129	2022-05-10 07:30:12	<u>0x8a2db90db80fa028c1e5e53a6fdecf258480973550867f2afc301932cd65a2db</u>	+ 12,000.000700 USDT  11,999.34 USD	✓
130	2022-05-07 16:48:49	<u>0xb271df3b114f7138da929edcbcfbb5ae2f21679f893f24e642f9a3f9baf8d0ed</u>	+ 18,000.000600 USDT  17,998.54 USD	✓
131	2022-05-04 04:30:20	<u>0x9707195c90103cf697c3d43d68715ca227ac7e9fc7864eea7f8204a80b266520</u>	+ 12,000.000000 USDT  12,000.25 USD	✓
132	2022-05-04 04:24:29	<u>0x437129abc6dec1ae137384deeb8426fd218fc0d799eb7788b73a8afaf34e25a</u>	+ 18,000.000500 USDT  18,000.38 USD	✓
133	2022-05-02 04:11:30	<u>0x6acedd3240d6f81256b9ae0ed82e454a63e3430c4a3a2522b4b6f380234cdadf</u>	+ 20,000.000400 USDT  20,002.00 USD	✓
134	2022-04-29 04:46:23	<u>0xd2e1bd1c5171378b1953760bc08c7aa719dec9536a144b1ad87624e46267e6ae</u>	+ 20,000.000300 USDT  20,000.01 USD	✓
135	2022-04-27 07:43:38	<u>0xb7fa5ad438f77da2e05d3bdfc56a951132284a7e29f36f5c5b98ab93be169737</u>	+ 20,000.000200 USDT	✓



#	Date & time	Transaction Id	Amount	
136	2022-04-26 05:10:49	<u>0x5661345c9479b4ddab84816a909223cb99d1222ff5b0ae593e69b12133bf38d2</u>	+ 19,900.000100 USDT	✓
137	2022-04-26 03:40:35	<u>0x7af3a528848f08b7de5567cace73e1e835a8e268c3cc249fd828b573b8408545</u>	+ 30,000.000000 USDC	✓
138	2022-04-26 03:34:44	<u>0xa93652a582d3e4528b32fbfc190673a7bd83212180590fbc909b55d87ac62013</u>	+ 30,000.000000 USDC	✓
139	2022-04-25 07:54:17	<u>0x3cad45fae73a9ba5e6ec91e675b63e0387571619d89c57d41e47ca69a010c4a3</u>	+ 100.000000 USDT	✓
140	2022-04-15 10:47:56	<u>0x920877cdff3bdb728518d0ea31b448a05229eb86150bd0688711a0e074a2a74f</u>	+ 200,002.500000 USDC	✓
141	2022-04-12 17:25:42	<u>0x1e5c6d633a32b970484e2c098bfd70a1454a8de17d3906eedffcff82a1cd3414</u>	+ 239,900.000000 USDT	✓
142	2022-04-12 17:05:28	<u>0x2ed4da018b8381bc5156ca960ade46078e553a29fc7ba53e5356a1ba6026ba59</u>	+ 100.000000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 03:40:59	<u>0x90b9c87beda80ab7bda1d2f33c85ad8d9e4d5d03a9dd5de527cc2d15807ad2fb</u>	+ 1 t	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-17 05:30:47	<u>0xd1454e47b01a3090cfa4bb2132abf5aabdf3641d3665331b30df923a878046f5</u>	+ 1 claim rewards on origineth.net	✓
3	2024-01-09 04:57:35	<u>0x65c3162c52fbd8bbbfcafb35fcfa166e4845b73425b31521ee31895ce5a4e57</u>	+ 1 Airdrop	✓
4	2023-12-30 22:16:35	<u>0xd61cf6d4ed46cd74efa2c09c52c1cc289da1aa7af3f0b5c953018c136ef490c1</u>	+ 1 rds	✓
5	2023-11-03 04:37:23	<u>0xfc6ef2868b66257b01404fd5905d025393021ed1ac01ca0242e00c636897abbe</u>	+ 1 Official Authorize credential	✓
6	2023-10-27 10:46:47	<u>0x27ef357417c7a52b1d946bca7b7c0845b6a0eb32c39f4b72c216a0c6711f9529</u>	+ 1 Airdrop	✓
7	2023-10-27 04:24:11	<u>0x8ffd2d08539a0004f925e471ca3e81aa90d5a7e475dba87874ea93a40564d22a</u>	+ 1 Airdrop	✓
8	2023-09-13 03:01:59	<u>0xcf67bd3b8eb3be7b755bdb4934c31fbe09870c7b43ae282d531a514a35b52b36</u>	+ 1 Clipper Reward	✓
9	2023-09-04 22:10:59	<u>0x7bbb9340e3e70e202997437b3e47245b789e805f3b4aabe023a10dea2cad5bf6</u>	+ 1 USDCGOLD.COM	✓
10	2023-05-31 04:25:35	<u>0x980cb4b5e4f88c6d6c8fef2ee639d0ad7d8ae414044bbf1c4e694f682e65ab9b</u>	+ 1 Noox Distribution Protocol	✓

#	Date & time	Transaction Id	Amount	
11	2022-12-13 23:43:35	<u>0x314b33accfc6dfb71a0b</u> <u>282b68318dd1691db2f782</u> <u>7453ebf8fe19f54af73044</u>	+ 1 WETH Powered By Noox.tech	✓
12	2022-11-03 22:35:11	<u>0xec780d2450cab5782924</u> <u>8f477a3ec3f9e3824d83c6</u> <u>ca3dbca3495e0ba4538f22</u>	+ 1 Daisen.fi Card	✓

\* USD values displayed at the time of transaction

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