


3xpL











ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:16 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd33549d2adffa6553a3310663c8d40fd54ce3c64</u>
TOTAL RECEIVED	0.204976140765132153 ETH  477.67 USD
TOTAL SEND	0.257920214770451073 ETH  601.04 USD

Token	Balance
Ethereum	0.001255925994681073 ETH  2.92 USD
OpenEX	0.00000000 OPENEX
PECACHU	227,092.344297584088053554 PECA
PurrHub	0.00000000 PRHUB
NVIDIA AI DEVELOPER	0.00000000 NVIDIAAIDev
Facts	145,895.452676415210589767 FACTS
Pepe Brother	0.000000000000000000 PBR0
PEPE FOR YOU	0.000000000 PEPE4U
TrumpGME	7,624,900.236008174717426300 TGME
Runway AI	0.00000000 Runway AI
PEPE and PIPI	11,242,005,806.646242141723632812 PIPI







MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-17 06:56:59	<u>0xf593e74ebad2848aecc2</u> <u>f31aead9e2daa961da44e7</u> <u>20ce452c80028fd8bb62a9</u>	- 0.039399999999999999 98 ETH  139.97 USD	✓
2	2024-06-17 06:56:59	<u>0xf593e74ebad2848aecc2</u> <u>f31aead9e2daa961da44e7</u> <u>20ce452c80028fd8bb62a9</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
3	2024-06-17 06:56:59	<u>0xf593e74ebad2848aecc2</u> <u>f31aead9e2daa961da44e7</u> <u>20ce452c80028fd8bb62a9</u>	- 0.0000766247825070 00 ETH  0.27 USD	✓
4	2024-06-16 11:35:11	<u>0xd86c437c9391bfce0025</u> <u>0e6e42294f8575ff5bd1ed</u> <u>08dfd2690207859573fc6f</u>	- 0.004000000000000000 00 ETH  14.25 USD	✗
5	2024-06-16 11:35:11	<u>0xd86c437c9391bfce0025</u> <u>0e6e42294f8575ff5bd1ed</u> <u>08dfd2690207859573fc6f</u>	- 0.0000250865000000 00 ETH  0.08 USD	✓
6	2024-06-16 11:35:11	<u>0xd86c437c9391bfce0025</u> <u>0e6e42294f8575ff5bd1ed</u> <u>08dfd2690207859573fc6f</u>	- 0.0008228027911057 35 ETH  2.93 USD	✓
7	2024-06-16 11:10:35	<u>0xfab599d627187b09a3d4</u> <u>251f07e20937cfe8402cb7</u> <u>65dba78d9a32a06b257b47</u>	+ 0.038399999999999999 97 ETH  136.52 USD	✓
8	2024-06-15 11:09:47	<u>0xa7ad4e6171352b8b7a60</u> <u>113c3cacc724e519628f55</u> <u>b5f89871af14831c4e5bf3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2024-06-15 11:09:47	<u>0xa7ad4e6171352b8b7a60</u> <u>113c3cacc724e519628f55</u> <u>b5f89871af14831c4e5bf3</u>	- 0.0000046508000000 00 ETH  0.01 USD	✓










* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2024-06-15 11:09:47	<u>0xa7ad4e6171352b8b7a60</u> <u>113c3cacc724e519628f55</u> <u>b5f89871af14831c4e5bf3</u>	- 0.0001502900093020 48 ETH  0.53 USD	✓
11	2024-06-15 10:33:59	<u>0x3a7c0ae69388ad90f1fa</u> <u>290369148c355dba8757c6</u> <u>098b1422c9a97714159026</u>	- 0.005000000000000000 00 ETH  17.69 USD	✓
12	2024-06-15 10:33:59	<u>0x3a7c0ae69388ad90f1fa</u> <u>290369148c355dba8757c6</u> <u>098b1422c9a97714159026</u>	- 0.0000155380000000 00 ETH  0.05 USD	✓
13	2024-06-15 10:33:59	<u>0x3a7c0ae69388ad90f1fa</u> <u>290369148c355dba8757c6</u> <u>098b1422c9a97714159026</u>	- 0.0006292614043566 20 ETH  2.22 USD	✓
14	2024-06-15 10:32:47	<u>0x07918c67919465c32a1b</u> <u>567cc18a2fc6b140faa6b5</u> <u>e0e05c305180816fd22904</u>	- 0.005000000000000000 00 ETH  17.69 USD	✗
15	2024-06-15 10:32:47	<u>0x07918c67919465c32a1b</u> <u>567cc18a2fc6b140faa6b5</u> <u>e0e05c305180816fd22904</u>	- 0.0000150653000000 00 ETH  0.05 USD	✓
16	2024-06-15 10:32:47	<u>0x07918c67919465c32a1b</u> <u>567cc18a2fc6b140faa6b5</u> <u>e0e05c305180816fd22904</u>	- 0.0005337411247729 62 ETH  1.88 USD	✓
17	2024-06-15 10:31:47	<u>0xf75b3890f9c5a05b6e81</u> <u>4f29d36bb9b193f7d2f3c3</u> <u>ac9e4c7981ba5676aa3980</u>	- 0.005000000000000000 00 ETH  17.69 USD	✗
18	2024-06-15 10:31:47	<u>0xf75b3890f9c5a05b6e81</u> <u>4f29d36bb9b193f7d2f3c3</u> <u>ac9e4c7981ba5676aa3980</u>	- 0.0000161069000000 00 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-15 10:31:47	<u>0xf75b3890f9c5a05b6e81 4f29d36bb9b193f7d2f3c3 ac9e4c7981ba5676aa3980</u>	- 0.0006100899571271 48 ETH  2.15 USD	✓
20	2024-06-15 10:15:59	<u>0x84f3d8a1a8941453641d b92680514f00db96e7be9e ce7b6690a59fcd3a9ec519</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2024-06-15 10:15:59	<u>0x84f3d8a1a8941453641d b92680514f00db96e7be9e ce7b6690a59fcd3a9ec519</u>	- 0.0000047182000000 00 ETH  0.01 USD	✓
22	2024-06-15 10:15:59	<u>0x84f3d8a1a8941453641d b92680514f00db96e7be9e ce7b6690a59fcd3a9ec519</u>	- 0.0001752290890089 12 ETH  0.62 USD	✓
23	2024-06-15 10:10:59	<u>0xa966e1f8c83752cf8fe6 63cf798e6c2785276fdb6 64c85e54d8b8b0df27dede</u>	- 0.005000000000000000 00 ETH  17.69 USD	✓
24	2024-06-15 10:10:59	<u>0xa966e1f8c83752cf8fe6 63cf798e6c2785276fdb6 64c85e54d8b8b0df27dede</u>	- 0.000015508000000000 00 ETH  0.05 USD	✓
25	2024-06-15 10:10:59	<u>0xa966e1f8c83752cf8fe6 63cf798e6c2785276fdb6 64c85e54d8b8b0df27dede</u>	- 0.0006149750293135 60 ETH  2.17 USD	✓
26	2024-06-15 08:11:11	<u>0xf3ccad5a90e3208fe9bf 028de86f73d3a5e8ae9bc4 2eab6ede4eb283520bd25f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2024-06-15 08:11:11	<u>0xf3ccad5a90e3208fe9bf 028de86f73d3a5e8ae9bc4 2eab6ede4eb283520bd25f</u>	- 0.0000176361000000 00 ETH  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-15 08:11:11	<u>0xf3ccad5a90e3208fe9bf</u> <u>028de86f73d3a5e8ae9bc4</u> <u>2eab6ede4eb283520bd25f</u>	- 0.0007741290792380 22 ETH  2.73 USD	✓
29	2024-06-15 08:10:11	<u>0x9df90a8eddde43432ea1</u> <u>6529eb6c3eb801826b48da</u> <u>9c93e6109d00a00e63d4ce</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2024-06-15 08:10:11	<u>0x9df90a8eddde43432ea1</u> <u>6529eb6c3eb801826b48da</u> <u>9c93e6109d00a00e63d4ce</u>	- 0.0000046527000000 00 ETH  0.01 USD	✓
31	2024-06-15 08:10:11	<u>0x9df90a8eddde43432ea1</u> <u>6529eb6c3eb801826b48da</u> <u>9c93e6109d00a00e63d4ce</u>	- 0.0001950544967239 83 ETH  0.68 USD	✓
32	2024-06-15 01:23:23	<u>0xfa1f09dc4e60f699f4f3</u> <u>bffa60419fa7efcc080c06</u> <u>1b001d967b208d28f84340</u>	- 0.005000000000000000 00 ETH  17.38 USD	✓
33	2024-06-15 01:23:23	<u>0xfa1f09dc4e60f699f4f3</u> <u>bffa60419fa7efcc080c06</u> <u>1b001d967b208d28f84340</u>	- 0.0000177975000000 00 ETH  0.06 USD	✓
34	2024-06-15 01:23:23	<u>0xfa1f09dc4e60f699f4f3</u> <u>bffa60419fa7efcc080c06</u> <u>1b001d967b208d28f84340</u>	- 0.0005147092125976 50 ETH  1.79 USD	✓
35	2024-06-15 01:09:11	<u>0xe026447996fe45ba74d7</u> <u>4b4945ba6c6b891a1a83ac</u> <u>6d4f7dd556ea5ca0dff50c</u>	- 0.005000000000000000 00 ETH  17.38 USD	✓
36	2024-06-15 01:09:11	<u>0xe026447996fe45ba74d7</u> <u>4b4945ba6c6b891a1a83ac</u> <u>6d4f7dd556ea5ca0dff50c</u>	- 0.0000155690000000 00 ETH  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
37	2024-06-15 01:09:11	<u>0xe026447996fe45ba74d74b4945ba6c6b891a1a83ac6d4f7dd556ea5ca0dff50c</u>	- 0.0004659707549586 30 ETH  1.62 USD	✓
38	2024-06-15 01:08:11	<u>0x82bb97e506345d0a1d084e72edee633efdba70a5a9dd3776c53ad0356cb7f2da</u>	- 0.005000000000000000 00 ETH  17.38 USD	✗
39	2024-06-15 01:08:11	<u>0x82bb97e506345d0a1d084e72edee633efdba70a5a9dd3776c53ad0356cb7f2da</u>	- 0.0000154518000000 00 ETH  0.05 USD	✓
40	2024-06-15 01:08:11	<u>0x82bb97e506345d0a1d084e72edee633efdba70a5a9dd3776c53ad0356cb7f2da</u>	- 0.0004814137596843 12 ETH  1.67 USD	✓
41	2024-06-14 22:01:59	<u>0xaa1c83914c474f043df2b5e672f2d8e96feeb57402ceac9a8d4b6f2ebeecc50a</u>	- 0.010000000000000000 00 ETH  34.85 USD	✓
42	2024-06-14 22:01:59	<u>0xaa1c83914c474f043df2b5e672f2d8e96feeb57402ceac9a8d4b6f2ebeecc50a</u>	- 0.0000152318000000 00 ETH  0.05 USD	✓
43	2024-06-14 22:01:59	<u>0xaa1c83914c474f043df2b5e672f2d8e96feeb57402ceac9a8d4b6f2ebeecc50a</u>	- 0.0011276524837814 72 ETH  3.92 USD	✓
44	2024-06-14 21:40:35	<u>0x536ac0f900aaa8cfc9d3ea575daa7b0ea6186afeb09093b443714f206541c5d6</u>	- 0.010000000000000000 00 ETH  34.85 USD	✓
45	2024-06-14 21:40:35	<u>0x536ac0f900aaa8cfc9d3ea575daa7b0ea6186afeb09093b443714f206541c5d6</u>	- 0.0000136005000000 00 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-14 21:40:35	<u>0x536ac0f900aaa8cfc9d3 ea575daa7b0ea6186afeb0 9093b443714f206541c5d6</u>	- 0.0017754735172659 45 ETH  6.18 USD	✓
47	2024-06-14 21:24:35	<u>0x63bee6be5742188c2e4e c807c2c77df983b164976d 660e8107035a7b0fc207f2</u>	- 0.010000000000000000 00 ETH  35.04 USD	✓
48	2024-06-14 21:24:35	<u>0x63bee6be5742188c2e4e c807c2c77df983b164976d 660e8107035a7b0fc207f2</u>	- 0.0000211456000000 00 ETH  0.07 USD	✓
49	2024-06-14 21:24:35	<u>0x63bee6be5742188c2e4e c807c2c77df983b164976d 660e8107035a7b0fc207f2</u>	- 0.0020566117745617 92 ETH  7.20 USD	✓
50	2024-06-14 21:23:35	<u>0x01360d19498f3e297cd0 5c96039a8178646f2617ca 3580dcb9ad9b67d3251ae0</u>	- 0.010000000000000000 00 ETH  35.04 USD	✗
51	2024-06-14 21:23:35	<u>0x01360d19498f3e297cd0 5c96039a8178646f2617ca 3580dcb9ad9b67d3251ae0</u>	- 0.0000176094000000 00 ETH  0.06 USD	✓
52	2024-06-14 21:23:35	<u>0x01360d19498f3e297cd0 5c96039a8178646f2617ca 3580dcb9ad9b67d3251ae0</u>	- 0.0014929479601645 68 ETH  5.23 USD	✓
53	2024-06-14 17:06:47	<u>0x3726ae15835f3a1932f2 ec1c344ad7f12b3799b97d 015728efc15fec963bc7ff</u>	- 0.010000000000000000 00 ETH  33.89 USD	✓
54	2024-06-14 17:06:47	<u>0x3726ae15835f3a1932f2 ec1c344ad7f12b3799b97d 015728efc15fec963bc7ff</u>	- 0.0000141156000000 00 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-06-14 17:06:47	<u>0x3726ae15835f3a1932f2ec1c344ad7f12b3799b97d015728efc15fec963bc7ff</u>	- 0.0034443022742844 48 ETH  11.67 USD	✓
56	2024-06-14 15:29:47	<u>0xcb335aaa0df483187985cf7263ec76f40e66cea078d5c35cda30c7e212ff0650</u>	- 0.020000000000000000 00 ETH  69.24 USD	✓
57	2024-06-14 15:29:47	<u>0xcb335aaa0df483187985cf7263ec76f40e66cea078d5c35cda30c7e212ff0650</u>	- 0.0000151784000000 00 ETH  0.05 USD	✓
58	2024-06-14 15:29:47	<u>0xcb335aaa0df483187985cf7263ec76f40e66cea078d5c35cda30c7e212ff0650</u>	- 0.0020233573475452 64 ETH  7.00 USD	✓
59	2024-06-14 15:25:35	<u>0x60bf9bb07f2a025a220211330854fe53c8e37e5e8f0048fc9448631134bdb770</u>	+ 0.0860210599999999 96 ETH  297.84 USD	✓
60	2024-05-09 07:50:23	<u>0xe6b09351e7fd4cbd1dd8616e179ee0716281856fc8b8a5633606b47f86d3410f</u>	- 0.002000000000000000 00 ETH  5.96 USD	✓
61	2024-05-09 07:50:23	<u>0xe6b09351e7fd4cbd1dd8616e179ee0716281856fc8b8a5633606b47f86d3410f</u>	- 0.0000196323787244 74 ETH  0.05 USD	✓
62	2024-05-09 07:50:23	<u>0xe6b09351e7fd4cbd1dd8616e179ee0716281856fc8b8a5633606b47f86d3410f</u>	- 0.0008172812813989 18 ETH  2.43 USD	✓
63	2024-05-09 07:48:11	<u>0xc8924f9612c461af745670b87952b2a8dd42838a27e7a6c9a96da4cc89eb7c08</u>	- 0.002200000000000000 00 ETH  6.56 USD	✗

#	Date & time	Transaction Id	Amount	
64	2024-05-09 07:48:11	<u>0xc8924f9612c461af745670b87952b2a8dd42838a27e7a6c9a96da4cc89eb7c08</u>	- 0.0003342337636126 80 ETH  0.99 USD	✓
65	2024-05-09 07:48:11	<u>0xc8924f9612c461af745670b87952b2a8dd42838a27e7a6c9a96da4cc89eb7c08</u>	- 0.0007350940998873 20 ETH  2.19 USD	✓
66	2024-05-08 23:14:47	<u>0x241dc5d49b00e4f5e83621d12a83e533618aae29ffa47533b9f08fb9033f734d</u>	- 0.0040000000000000 00 ETH  11.89 USD	✓
67	2024-05-08 23:14:47	<u>0x241dc5d49b00e4f5e83621d12a83e533618aae29ffa47533b9f08fb9033f734d</u>	- 0.0000072561738278 94 ETH  0.02 USD	✓
68	2024-05-08 23:14:47	<u>0x241dc5d49b00e4f5e83621d12a83e533618aae29ffa47533b9f08fb9033f734d</u>	- 0.0006555723598332 47 ETH  1.94 USD	✓
69	2024-05-08 15:44:59	<u>0xf85434b448c2b44e3d37294c6a841e895db80a4304618509e66eb54216489b91</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
70	2024-05-08 15:44:59	<u>0xf85434b448c2b44e3d37294c6a841e895db80a4304618509e66eb54216489b91</u>	- 0.0000005919045270 80 ETH  0.00 USD	✓
71	2024-05-08 15:44:59	<u>0xf85434b448c2b44e3d37294c6a841e895db80a4304618509e66eb54216489b91</u>	- 0.0002015528722064 20 ETH  0.60 USD	✓
72	2024-05-08 15:43:35	<u>0x08cbeee57ddb23e08bcb5461b9075260aa3b4f9ff5b5121f5b1a9035177ca889</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-05-08 15:43:35	<u>0x08cbeee57ddb23e08bcb</u> <u>5461b9075260aa3b4f9ff5</u> <u>b5121f5b1a9035177ca889</u>	- 0.0000010655579393 84 ETH  0.00 USD	✓
74	2024-05-08 15:43:35	<u>0x08cbeee57ddb23e08bcb</u> <u>5461b9075260aa3b4f9ff5</u> <u>b5121f5b1a9035177ca889</u>	- 0.0003200501538710 16 ETH  0.96 USD	✓
75	2024-05-08 15:35:47	<u>0xb2ae38e69e4e8f752d0c</u> <u>f5c87101e14df0c40764b1</u> <u>96c2a1a13cae0ca6a35ea6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
76	2024-05-08 15:35:47	<u>0xb2ae38e69e4e8f752d0c</u> <u>f5c87101e14df0c40764b1</u> <u>96c2a1a13cae0ca6a35ea6</u>	- 0.0000013998177824 40 ETH  0.00 USD	✓
77	2024-05-08 15:35:47	<u>0xb2ae38e69e4e8f752d0c</u> <u>f5c87101e14df0c40764b1</u> <u>96c2a1a13cae0ca6a35ea6</u>	- 0.0003294285196873 44 ETH  0.99 USD	✓
78	2024-05-08 13:30:11	<u>0xbbb944aa7d8d531d0fc9</u> <u>00a7f2d400303383890943</u> <u>30cfe89e884f1095555ba1</u>	- 0.0034000000000000 00 ETH  10.26 USD	✓
79	2024-05-08 13:30:11	<u>0xbbb944aa7d8d531d0fc9</u> <u>00a7f2d400303383890943</u> <u>30cfe89e884f1095555ba1</u>	- 0.0000050958754276 00 ETH  0.01 USD	✓
80	2024-05-08 13:30:11	<u>0xbbb944aa7d8d531d0fc9</u> <u>00a7f2d400303383890943</u> <u>30cfe89e884f1095555ba1</u>	- 0.0010667986507529 96 ETH  3.22 USD	✓
81	2024-05-08 11:46:35	<u>0xf35987abb36deb7c8fe</u> <u>649dba85d492a070c91c40</u> <u>7343e3b985af1d5eceb93c</u>	+ 0.0115072800000000 00 ETH  34.54 USD	✓

#	Date & time	Transaction Id	Amount	
82	2024-05-08 08:17:47	<u>0x3d14f0ab20bffb96f4d2</u> <u>d574137a250c74dc25ce67</u> <u>a64760487bb0ab0b5402a9</u>	- 0.003000000000000000 00 ETH  9.00 USD	✓
83	2024-05-08 08:17:47	<u>0x3d14f0ab20bffb96f4d2</u> <u>d574137a250c74dc25ce67</u> <u>a64760487bb0ab0b5402a9</u>	- 0.0000016079107844 80 ETH  0.00 USD	✓
84	2024-05-08 08:17:47	<u>0x3d14f0ab20bffb96f4d2</u> <u>d574137a250c74dc25ce67</u> <u>a64760487bb0ab0b5402a9</u>	- 0.0007746127341752 80 ETH  2.32 USD	✓
85	2024-05-08 08:16:23	<u>0x364a4f2f20f0e1d6f908</u> <u>6e21e5de22ee7cf787debc</u> <u>7390d6cce7e3d9fdaab5f0</u>	- 0.003000000000000000 00 ETH  9.00 USD	✗
86	2024-05-08 08:16:23	<u>0x364a4f2f20f0e1d6f908</u> <u>6e21e5de22ee7cf787debc</u> <u>7390d6cce7e3d9fdaab5f0</u>	- 0.0000017271723000 00 ETH  0.00 USD	✓
87	2024-05-08 08:16:23	<u>0x364a4f2f20f0e1d6f908</u> <u>6e21e5de22ee7cf787debc</u> <u>7390d6cce7e3d9fdaab5f0</u>	- 0.0008357497244668 95 ETH  2.50 USD	✓
88	2024-05-08 07:16:11	<u>0x30d169ac4b0e9c30caf5</u> <u>218ee46ac8753d1735baf6</u> <u>5fde681dc2133fbe058103</u>	- 0.003500000000000000 00 ETH  10.48 USD	✓
89	2024-05-08 07:16:11	<u>0x30d169ac4b0e9c30caf5</u> <u>218ee46ac8753d1735baf6</u> <u>5fde681dc2133fbe058103</u>	- 0.0000035215462000 00 ETH  0.01 USD	✓
90	2024-05-08 07:16:11	<u>0x30d169ac4b0e9c30caf5</u> <u>218ee46ac8753d1735baf6</u> <u>5fde681dc2133fbe058103</u>	- 0.0008534714793104 47 ETH  2.55 USD	✓

#	Date & time	Transaction Id	Amount	
91	2024-05-08 03:00:47	<u>0xf84ba1e736bba10eeaff</u> <u>3b1bee813cc58c32d4bb87</u> <u>f8d9810a9e321896b06c8e</u>	- 0.005000000000000000 00 ETH  15.16 USD	✓
92	2024-05-08 03:00:47	<u>0xf84ba1e736bba10eeaff</u> <u>3b1bee813cc58c32d4bb87</u> <u>f8d9810a9e321896b06c8e</u>	- 0.0000015659936118 12 ETH  0.00 USD	✓
93	2024-05-08 03:00:47	<u>0xf84ba1e736bba10eeaff</u> <u>3b1bee813cc58c32d4bb87</u> <u>f8d9810a9e321896b06c8e</u>	- 0.0009495580260614 70 ETH  2.87 USD	✓
94	2024-05-08 02:45:47	<u>0xb07775d0bdfae60c6a6e</u> <u>d75b5122d91c6d167a5bcb</u> <u>82a3135e086c3db809e60d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
95	2024-05-08 02:45:47	<u>0xb07775d0bdfae60c6a6e</u> <u>d75b5122d91c6d167a5bcb</u> <u>82a3135e086c3db809e60d</u>	- 0.0000023243204897 64 ETH  0.00 USD	✓
96	2024-05-08 02:45:47	<u>0xb07775d0bdfae60c6a6e</u> <u>d75b5122d91c6d167a5bcb</u> <u>82a3135e086c3db809e60d</u>	- 0.0010680510978031 44 ETH  3.23 USD	✓
97	2024-05-08 02:44:11	<u>0xbae63a257b99fff36d5c</u> <u>4057fd6723f4f73290a5d7</u> <u>59f88016767c356ee4b372</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
98	2024-05-08 02:44:11	<u>0xbae63a257b99fff36d5c</u> <u>4057fd6723f4f73290a5d7</u> <u>59f88016767c356ee4b372</u>	- 0.0000003219464026 06 ETH  0.00 USD	✓
99	2024-05-08 02:44:11	<u>0xbae63a257b99fff36d5c</u> <u>4057fd6723f4f73290a5d7</u> <u>59f88016767c356ee4b372</u>	- 0.0001424434241842 18 ETH  0.43 USD	✓




#	Date & time	Transaction Id	Amount	
100	2024-05-08 02:43:11	<u>0x1bf3cb63a03e6c8bc411</u> <u>7e0b42d66c501d4d672195</u> <u>312460fec9f21fd71fb257</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
101	2024-05-08 02:43:11	<u>0x1bf3cb63a03e6c8bc411</u> <u>7e0b42d66c501d4d672195</u> <u>312460fec9f21fd71fb257</u>	- 0.0000005626472108 06 ETH  0.00 USD	✓
102	2024-05-08 02:43:11	<u>0x1bf3cb63a03e6c8bc411</u> <u>7e0b42d66c501d4d672195</u> <u>312460fec9f21fd71fb257</u>	- 0.0002237460078654 72 ETH  0.67 USD	✓
103	2024-05-08 02:35:35	<u>0xdba17e9c39bb67fc6e5b</u> <u>301d1a4a3649330897ffe7</u> <u>eb9c273013c984e6b0ba95</u>	- 0.004000000000000000 00 ETH  12.12 USD	✗
104	2024-05-08 02:35:35	<u>0xdba17e9c39bb67fc6e5b</u> <u>301d1a4a3649330897ffe7</u> <u>eb9c273013c984e6b0ba95</u>	- 0.0000001645799000 00 ETH  0.00 USD	✓
105	2024-05-08 02:35:35	<u>0xdba17e9c39bb67fc6e5b</u> <u>301d1a4a3649330897ffe7</u> <u>eb9c273013c984e6b0ba95</u>	- 0.0007542907715113 30 ETH  2.28 USD	✓
106	2024-05-08 02:35:35	<u>0x55dc0d9d3a00bccef333</u> <u>03c485712234261c0e974a</u> <u>ad14201d342ea1c9093cca</u>	- 0.004000000000000000 00 ETH  12.12 USD	✓
107	2024-05-08 02:35:35	<u>0x55dc0d9d3a00bccef333</u> <u>03c485712234261c0e974a</u> <u>ad14201d342ea1c9093cca</u>	- 0.0000002349766800 00 ETH  0.00 USD	✓
108	2024-05-08 02:35:35	<u>0x55dc0d9d3a00bccef333</u> <u>03c485712234261c0e974a</u> <u>ad14201d342ea1c9093cca</u>	- 0.0010769282351269 56 ETH  3.26 USD	✓

#	Date & time	Transaction Id	Amount	
109	2024-05-08 02:22:35	<u>0xe52bcd484490a87bff6 dee6fe90edd58579abbca2 d200e9c74daaa80a6d31ef</u>	+ 0.0191638400000000 01 ETH  57.99 USD	✓
110	2024-05-08 01:36:35	<u>0x3fce3522d536ead01585 5087713cca8576fe098dc0 7ad366464aedb40d416ec0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
111	2024-05-08 01:36:35	<u>0x3fce3522d536ead01585 5087713cca8576fe098dc0 7ad366464aedb40d416ec0</u>	- 0.0000035592073369 16 ETH  0.01 USD	✓
112	2024-05-08 01:36:35	<u>0x3fce3522d536ead01585 5087713cca8576fe098dc0 7ad366464aedb40d416ec0</u>	- 0.0003543303210092 80 ETH  1.07 USD	✓
113	2024-05-07 23:30:59	<u>0xd8da33ebf687bb9db67a fdf9dc232e57d0e8e67420 153c905c12a92b70128739</u>	- 0.0080000000000000 00 ETH  24.16 USD	✓
114	2024-05-07 23:30:59	<u>0xd8da33ebf687bb9db67a fdf9dc232e57d0e8e67420 153c905c12a92b70128739</u>	- 0.0000468812132529 54 ETH  0.14 USD	✓
115	2024-05-07 23:30:59	<u>0xd8da33ebf687bb9db67a fdf9dc232e57d0e8e67420 153c905c12a92b70128739</u>	- 0.0007430037494240 16 ETH  2.24 USD	✓
116	2024-05-07 23:30:11	<u>0xb370ff75d43ba4e49736 e30e84637b82bd0f1c7e7f 7b8b9c70490a0250b34a3e</u>	- 0.0080000000000000 00 ETH  24.16 USD	✗
117	2024-05-07 23:30:11	<u>0xb370ff75d43ba4e49736 e30e84637b82bd0f1c7e7f 7b8b9c70490a0250b34a3e</u>	- 0.0000040821889256 72 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
118	2024-05-07 23:30:11	<u>0xb370ff75d43ba4e49736e30e84637b82bd0f1c7e7f7b8b9c70490a0250b34a3e</u>	- 0.0005679758599114 16 ETH  1.71 USD	✓
119	2024-05-07 23:29:23	<u>0x3abf8d7ce87662ab86200a11397061f4ade3a089211bf47cb44cb0ca4b2b02a6</u>	- 0.008000000000000000 00 ETH  24.04 USD	✗
120	2024-05-07 23:29:23	<u>0x3abf8d7ce87662ab86200a11397061f4ade3a089211bf47cb44cb0ca4b2b02a6</u>	- 0.0000042084421510 56 ETH  0.01 USD	✓
121	2024-05-07 23:29:23	<u>0x3abf8d7ce87662ab86200a11397061f4ade3a089211bf47cb44cb0ca4b2b02a6</u>	- 0.0006221833472060 80 ETH  1.87 USD	✓
122	2024-05-07 22:54:23	<u>0x335442f1f1eda78c8b697c63d8737c1481c84e2bdd1d7f9f474ef9332198e8f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
123	2024-05-07 22:54:23	<u>0x335442f1f1eda78c8b697c63d8737c1481c84e2bdd1d7f9f474ef9332198e8f</u>	- 0.0000001913334700 00 ETH  0.00 USD	✓
124	2024-05-07 22:54:23	<u>0x335442f1f1eda78c8b697c63d8737c1481c84e2bdd1d7f9f474ef9332198e8f</u>	- 0.0008171754239169 33 ETH  2.45 USD	✓
125	2024-05-07 22:53:35	<u>0xe5860e83586be87a745073778cafa1628b8e40b9d5e94956c2b9908aed7937bd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
126	2024-05-07 22:53:35	<u>0xe5860e83586be87a745073778cafa1628b8e40b9d5e94956c2b9908aed7937bd</u>	- 0.0000000449106749 56 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2024-05-07 22:53:35	<u>0xe5860e83586be87a745073778cafa1628b8e40b9d5e94956c2b9908aed7937bd</u>	- 0.0001890712441834 81 ETH  0.56 USD	✓
128	2024-05-07 15:24:47	<u>0xb8dfc55b37a66e0dc3801bcbec0083f53ef0bed2c9507c65414b271acda99c40</u>	- 0.0051000000000000 00 ETH  15.66 USD	✓
129	2024-05-07 15:24:47	<u>0xb8dfc55b37a66e0dc3801bcbec0083f53ef0bed2c9507c65414b271acda99c40</u>	- 0.0000061729437867 90 ETH  0.01 USD	✓
130	2024-05-07 15:24:47	<u>0xb8dfc55b37a66e0dc3801bcbec0083f53ef0bed2c9507c65414b271acda99c40</u>	- 0.0023124897146461 58 ETH  7.10 USD	✓
131	2024-05-07 12:23:47	<u>0xffbacf5b651ea6164b762293996397c9d366c772984b4edb06d178bbfa1219e3</u>	- 0.0100000000000000 00 ETH  30.75 USD	✓
132	2024-05-07 12:23:47	<u>0xffbacf5b651ea6164b762293996397c9d366c772984b4edb06d178bbfa1219e3</u>	- 0.0000037915390480 00 ETH  0.01 USD	✓
133	2024-05-07 12:23:47	<u>0xffbacf5b651ea6164b762293996397c9d366c772984b4edb06d178bbfa1219e3</u>	- 0.0012277183796438 00 ETH  3.77 USD	✓
134	2024-05-07 11:10:35	<u>0x39683949c29a4553e616137b220a9e6fdffb1241371d0ab9be48a01b66704bff</u>	+ 0.0187599599999999 99 ETH  57.46 USD	✓
135	2024-05-02 02:53:47	<u>0x244d3f8452e42e915286a946d787c26c7e369865771cd56c99922a32b282e1bf</u>	+ 0.0063000000000000 00 ETH  18.45 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 08:11:11	<u>0xf3ccad5a90e3208fe9bf</u> <u>028de86f73d3a5e8ae9bc4</u> <u>2eab6ede4eb283520bd25f</u>	+ 0.0137208524024238 24 ETH  48.49 USD	✓
2	2024-05-08 02:45:47	<u>0xb07775d0bdfae60c6a6e</u> <u>d75b5122d91c6d167a5bcb</u> <u>82a3135e086c3db809e60d</u>	+ 0.0039565464147341 97 ETH  11.99 USD	✓
3	2024-05-07 22:54:23	<u>0x335442f1f1eda78c8b69</u> <u>7c63d8737c1481c84e2bdd</u> <u>d1d7f9f474ef9332198e8f</u>	+ 0.0071466019479741 25 ETH  21.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 06:30:35	<u>0x13d3e7ca5cebdd2cf087</u> <u>3cb89af43d36704ffce8d9</u> <u>9e4daf57d3818691cc6a17</u>	+ 4,297,568,560.3109 9987 BRAI	✓
2	2024-06-26 03:55:35	<u>0x5c8daa77c0efd639d30a</u> <u>53781aac6133d933e821fa</u> <u>d24f3c6550ed77d5d99efb</u>	+ 3,298,134.52359618 RESEMBLE AI	✓
3	2024-06-25 02:49:23	<u>0x7dee2b6947cefd53d7ae</u> <u>e619f42765f7386b0b0a8a</u> <u>fd0b31a15604d22c6b64ce</u>	+ 1,697,568,560.3110 0011 Azure AI	✓
4	2024-06-22 22:26:23	<u>0xc6161f108919d9a6dd76</u> <u>66914813dcddbcbbb7141f</u> <u>a46dc7ff58df082282c5eb</u>	+ 219,716,759.148466 44 NVIDIA AI	✓
5	2024-06-21 04:12:47	<u>0x997f68d6072435b66716</u> <u>f684b86ba3f018c8d64670</u> <u>72a40a91edcbb82177255b</u>	+ 1,297,568,560.3110 0011 Runway AI	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-21 01:46:11	<u>0xb9002bb6dac8fcfa72d081e9921d9c4c9a0607a0cc1f3cad366494bb570a83f4</u>	+ 98,659,177.6287220 9 OPENEX	✓
7	2024-06-16 03:31:59	<u>0x73bf2f558a2789c9d60166abf5e320cd89c9537c714a4dd0b86399ac57ce03d3</u>	+ 489,756,856.031100 03 FATHER	✓
8	2024-06-16 00:57:47	<u>0x569e5859ef61991d165d0482daa2e091a3a79bea8864c897daf6f8ac1cdebb1a</u>	+ 429,114,824.980891 88 LOCK IN	✓
9	2024-06-16 00:38:35	<u>0xeacb829087905e5355c9d867d72fb5a00886b85a6d0fdcb6a8f6cb5acccef57e</u>	+ 22,356,500,005.149 501800537109375 PEIPEIEW	✓
10	2024-06-15 23:26:47	<u>0x73e4efbbb20b7e24cd7584e9b910c70174a1761967c7131cc3d3adb3498f3c43</u>	+ 596,642,708.822866 92 RIZZ	✓
11	2024-06-15 10:33:59	<u>0x3a7c0ae69388ad90f1fa290369148c355dba8757c6098b1422c9a97714159026</u>	+ 320,570.4260880226 50219500 STRUMP	✓
12	2024-06-15 10:33:47	<u>0x26a6520f14ce62dbf04b8e1f8d023073a68eadb42f750e8c4036d19e3e58cf7a</u>	+ 57,343,902.4576747 7 NVIDIAIDev	✓
13	2024-06-15 10:10:59	<u>0xa966e1f8c83752cf8fe663cf798e6c2785276fdfb664c85e54d8b8b0df27dede</u>	+ 145,895.4526764152 10589767 FACTS	✓
14	2024-06-15 08:11:11	<u>0xf3ccad5a90e3208fe9bf028de86f73d3a5e8ae9bc42eab6ede4eb283520bd25f</u>	- 113,025,079,343.07 7209472656250000 PBR0	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-15 07:10:23	<u>0x03b28dc00f392f8b67c43187cb8df84c73453ff2b4b4f4b83a4fb9c3cde84cc1</u>	+ 6,197,568,560.3109 9987 Roxxi	✓
16	2024-06-15 01:23:23	<u>0xfa1f09dc4e60f699f4f3bffa60419fa7efcc080c061b001d967b208d28f84340</u>	+ 154,994,501.517964 631 PEPEWU	✓
17	2024-06-15 01:09:11	<u>0xe026447996fe45ba74d74b4945ba6c6b891a1a83ac6d4f7dd556ea5ca0dff50c</u>	+ 11,242,005,806.646 242141723632812 PIPI	✓
18	2024-06-14 23:47:23	<u>0x9a5281b38e203641e71b5fc849b124b429f79174e3e08a0e938ecd68c1ef0e87</u>	+ 1,106,321,844.6180 2983 LUMA AI	✓
19	2024-06-14 22:01:59	<u>0xaa1c83914c474f043df2b5e672f2d8e96feeb57402ceac9a8d4b6f2ebeecc50a</u>	+ 727,297.593945082 NOR	✓
20	2024-06-14 21:40:35	<u>0x536ac0f900aaa8cfc9d3ea575daa7b0ea6186afeb09093b443714f206541c5d6</u>	+ 7,624,900.23600817 4717426300 TGME	✓
21	2024-06-14 21:24:35	<u>0x63bee6be5742188c2e4ec807c2c77df983b164976d660e8107035a7b0fc207f2</u>	+ 1,984,862,357.1697 54267 SIMPURDO	✓
22	2024-06-14 19:33:35	<u>0xb0f37c67508c1d443b64945f9d01b81ce54a198e0ea70ec67db76bd9abb8f30c</u>	+ 24,502,665,687.606 834411621093750 PEIPEIEW	✓
23	2024-06-14 17:06:47	<u>0x3726ae15835f3a1932f2ec1c344ad7f12b3799b97d015728efc15fec963bc7ff</u>	+ 71,581,262,896.934 585571289062500 PBR0	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-14 15:29:47	<u>0xcb335aaa0df483187985</u> <u>cf7263ec76f40e66cea078</u> <u>d5c35cda30c7e212ff0650</u>	+ 41,443,816,446.142 639160156250000 PBR0	✓
25	2024-05-09 07:50:23	<u>0xe6b09351e7fd4cbd1dd8</u> <u>616e179ee0716281856fc8</u> <u>b8a5633606b47f86d3410f</u>	+ 179,144,927.526478 678 CHOPPY	✓
26	2024-05-08 23:14:47	<u>0x241dc5d49b00e4f5e836</u> <u>21d12a83e533618aae29ff</u> <u>a47533b9f08fb9033f734d</u>	+ 7,231.840078328498 748306 WOOTZ	✓
27	2024-05-08 13:30:11	<u>0xbbb944aa7d8d531d0fc9</u> <u>00a7f2d400303383890943</u> <u>30cfe89e884f1095555ba1</u>	+ 332,682.7109306653 72870862 Hemera	✓
28	2024-05-08 08:17:47	<u>0x3d14f0ab20bffb96f4d2</u> <u>d574137a250c74dc25ce67</u> <u>a64760487bb0ab0b5402a9</u>	+ 214,239.41835379 PHRYGES	✓
29	2024-05-08 07:16:11	<u>0x30d169ac4b0e9c30caf5</u> <u>218ee46ac8753d1735baf6</u> <u>5fde681dc2133fbe058103</u>	+ 40,870.05655531 PHRYGES	✓
30	2024-05-08 03:00:47	<u>0xf84ba1e736bba10eeaff</u> <u>3b1bee813cc58c32d4bb87</u> <u>f8d9810a9e321896b06c8e</u>	+ 255,666,105.449230 582 BOWIE	✓
31	2024-05-08 02:45:47	<u>0xb07775d0bdfae60c6a6e</u> <u>d75b5122d91c6d167a5bcb</u> <u>82a3135e086c3db809e60d</u>	- 1,862,247,457.1409 22070 PEPE4U	✓
32	2024-05-08 02:35:35	<u>0x55dc0d9d3a00bccef333</u> <u>03c485712234261c0e974a</u> <u>ad14201d342ea1c9093cca</u>	+ 1,862,247,457.1409 22070 PEPE4U	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-07 23:30:59	<u>0xd8da33ebf687bb9db67a</u> <u>fdf9dc232e57d0e8e67420</u> <u>153c905c12a92b70128739</u>	+ 227,092.3442975840 88053554 PECA	✓
34	2024-05-07 22:54:23	<u>0x335442f1f1eda78c8b69</u> <u>7c63d8737c1481c84e2bdd</u> <u>d1d7f9f474ef9332198e8f</u>	- 51,336,104.0541293 62 ALBART	✓
35	2024-05-07 16:02:59	<u>0x47cf8d32d2707ca0ca5d</u> <u>3bb98a08d28499054dd95f</u> <u>8861a0e3c1ed277cc9766d</u>	+ 56,222,352.1777273 0 PRHUB	✓
36	2024-05-07 15:24:47	<u>0xb8dfc55b37a66e0dc380</u> <u>1bcbec0083f53ef0bed2c9</u> <u>507c65414b271acda99c40</u>	+ 23,907,081.9366048 39 ALBART	✓
37	2024-05-07 12:23:47	<u>0xffbacf5b651ea6164b76</u> <u>2293996397c9d366c77298</u> <u>4b4edb06d178bbfa1219e3</u>	+ 27,429,022.1175245 27 ALBART	✓

* USD values displayed at the time of transaction

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