

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 13:31 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xef73c5e0cba2d03a7dd66012ca4375502ef6f7aa</u>
TOTAL RECEIVED	93.373658831455202289 ETH
	245,497.09 USD
TOTAL SEND	92.788189173505273288 ETH
	243,957.77 USD





Token	Balance
Ethereum	0.585469657949929778 ETH
	1,539.31 USD
USD Coin	426.836870 USDC
	426.84 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
	0.000000000000000000
Beppy the Doge	0.00000000 \$BEPPI
.org	270,000.0 # yawnsworld.org
Fuji Inu	0.000000000 FUJI
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢

Token	Balance
!\$ Claim \$200K at ETH200k.com	N/A !\$ Claim \$200K at ETH200k.com
Gelato Network Token	N/A GEL
Milady	0 MIL
LiquidEther.io	N/A Airdrop
origineth.us	N/A th.us
Access Liquidether.rip	N/A rewards
apyusd.net	N/A claim rewards on apyusd.net
pooleth.net	N/A claim rewards on pooleth.net
origin-usd.com	N/A claim rewards on origin-usd.com
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com










#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-11 20:37:47	<u>0xe8c969dbff5f61b53892</u> <u>017f01c3a38887303c84d7</u> <u>1a249e9f69cc2b9e33ab4f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-11 20:37:47	<u>0xe8c969dbff5f61b53892</u> <u>017f01c3a38887303c84d7</u> <u>1a249e9f69cc2b9e33ab4f</u>	- 0.0003961261381333 52 ETH  0.97 USD	✓
3	2024-10-11 20:37:47	<u>0xe8c969dbff5f61b53892</u> <u>017f01c3a38887303c84d7</u> <u>1a249e9f69cc2b9e33ab4f</u>	- 0.0025311897755914 88 ETH  6.20 USD	✓










#	Date & time	Transaction Id	Amount	
4	2024-10-11 20:37:11	<u>0xe454723b76589c45a28f7638e4ad964e64adcbd148ad382abffda90db6d9b66e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-11 20:37:11	<u>0xe454723b76589c45a28f7638e4ad964e64adcbd148ad382abffda90db6d9b66e</u>	- 0.0000450578714268 15 ETH  0.11 USD	✓
6	2024-10-11 20:37:11	<u>0xe454723b76589c45a28f7638e4ad964e64adcbd148ad382abffda90db6d9b66e</u>	- 0.0002904009831526 05 ETH  0.71 USD	✓
7	2024-10-11 20:36:23	<u>0xfb242d0d5cc7257f1782a1b12c7d9cf2a3acaebe25bda518e028226c0d079373</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-10-11 20:36:23	<u>0xfb242d0d5cc7257f1782a1b12c7d9cf2a3acaebe25bda518e028226c0d079373</u>	- 0.0000737166861012 78 ETH  0.18 USD	✓
9	2024-10-11 20:36:23	<u>0xfb242d0d5cc7257f1782a1b12c7d9cf2a3acaebe25bda518e028226c0d079373</u>	- 0.0004856676661890 90 ETH  1.18 USD	✓
10	2024-10-11 20:34:47	<u>0xbed3aaa22b6b11f22073582d968ae3d8496a79a567d31f9a6566cbce017ad710</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-10-11 20:34:47	<u>0xbed3aaa22b6b11f22073582d968ae3d8496a79a567d31f9a6566cbce017ad710</u>	- 0.0004593393750657 08 ETH  1.12 USD	✓
12	2024-10-11 20:34:47	<u>0xbed3aaa22b6b11f22073582d968ae3d8496a79a567d31f9a6566cbce017ad710</u>	- 0.0029813009416646 54 ETH  7.30 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-10-11 20:31:59	<u>0xd31f8df44408b48c6a8e5d67fa2a194aca81ec07753f7949cc36337a815162aa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-10-11 20:31:59	<u>0xd31f8df44408b48c6a8e5d67fa2a194aca81ec07753f7949cc36337a815162aa</u>	- 0.0003032883552146 70 ETH  0.74 USD	✓
15	2024-10-11 20:31:59	<u>0xd31f8df44408b48c6a8e5d67fa2a194aca81ec07753f7949cc36337a815162aa</u>	- 0.0019995276559158 30 ETH  4.89 USD	✓
16	2024-10-11 20:31:11	<u>0x41fd46d5773051eba6eb8a8bdf4d25cd93013a32838384fca6bcad50411e14cd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-10-11 20:31:11	<u>0x41fd46d5773051eba6eb8a8bdf4d25cd93013a32838384fca6bcad50411e14cd</u>	- 0.0004555711353621 85 ETH  1.11 USD	✓
18	2024-10-11 20:31:11	<u>0x41fd46d5773051eba6eb8a8bdf4d25cd93013a32838384fca6bcad50411e14cd</u>	- 0.0029767464490534 30 ETH  7.29 USD	✓
19	2024-10-11 20:28:59	<u>0x4c63ff6570be32839711263393167c5654eeea87a2d36a07797924de05bd10a0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-10-11 20:28:59	<u>0x4c63ff6570be32839711263393167c5654eeea87a2d36a07797924de05bd10a0</u>	- 0.0003586967071992 10 ETH  0.88 USD	✓
21	2024-10-11 20:28:59	<u>0x4c63ff6570be32839711263393167c5654eeea87a2d36a07797924de05bd10a0</u>	- 0.0022017882250791 35 ETH  5.41 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-10-11 20:28:11	<u>0x4dc3e10122c364c60df8</u> <u>e36c6e366a7e24ea0d4799</u> <u>239b9eeb254bb0bba4d388</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-10-11 20:28:11	<u>0x4dc3e10122c364c60df8</u> <u>e36c6e366a7e24ea0d4799</u> <u>239b9eeb254bb0bba4d388</u>	- 0.0003698106303250 00 ETH  0.90 USD	✓
24	2024-10-11 20:28:11	<u>0x4dc3e10122c364c60df8</u> <u>e36c6e366a7e24ea0d4799</u> <u>239b9eeb254bb0bba4d388</u>	- 0.0022008518830928 00 ETH  5.40 USD	✓
25	2024-10-11 17:15:11	<u>0x947bc8d58f7d82c2b653</u> <u>3a44a3740d945d891d09a4</u> <u>8135dc29cbbc0f282815a4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-10-11 17:15:11	<u>0x947bc8d58f7d82c2b653</u> <u>3a44a3740d945d891d09a4</u> <u>8135dc29cbbc0f282815a4</u>	- 0.0003521488441124 29 ETH  0.86 USD	✓
27	2024-10-11 17:15:11	<u>0x947bc8d58f7d82c2b653</u> <u>3a44a3740d945d891d09a4</u> <u>8135dc29cbbc0f282815a4</u>	- 0.0037845123763645 03 ETH  9.27 USD	✓
28	2024-10-11 16:26:11	<u>0xd2335d7b6bdd3dd26ed3</u> <u>0b090a524b87f15602a5d6</u> <u>3c1bfad8bdd4eb2ae9fc08</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-10-11 16:26:11	<u>0xd2335d7b6bdd3dd26ed3</u> <u>0b090a524b87f15602a5d6</u> <u>3c1bfad8bdd4eb2ae9fc08</u>	- 0.0006448175880000 00 ETH  1.57 USD	✓
30	2024-10-11 16:26:11	<u>0xd2335d7b6bdd3dd26ed3</u> <u>0b090a524b87f15602a5d6</u> <u>3c1bfad8bdd4eb2ae9fc08</u>	- 0.0099583060225350 00 ETH  24.28 USD	✓


#	Date & time	Transaction Id	Amount	
31	2024-10-11 16:22:35	<u>0x60f93888d7c988742d39</u> <u>dc8f95577848edc60f9e52</u> <u>b5eecb7a404a799dab53a4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-10-11 16:22:35	<u>0x60f93888d7c988742d39</u> <u>dc8f95577848edc60f9e52</u> <u>b5eecb7a404a799dab53a4</u>	- 0.0003784544434000 00 ETH  0.92 USD	✓
33	2024-10-11 16:22:35	<u>0x60f93888d7c988742d39</u> <u>dc8f95577848edc60f9e52</u> <u>b5eecb7a404a799dab53a4</u>	- 0.0056832069339175 57 ETH  13.85 USD	✓
34	2024-10-11 16:19:11	<u>0x89036915a207a3fa60d7</u> <u>d52a4022e7620ee9395a5a</u> <u>affd6cf6b7cd263ebf3f07</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
35	2024-10-11 16:19:11	<u>0x89036915a207a3fa60d7</u> <u>d52a4022e7620ee9395a5a</u> <u>affd6cf6b7cd263ebf3f07</u>	- 0.0003936273968000 00 ETH  0.95 USD	✓
36	2024-10-11 16:19:11	<u>0x89036915a207a3fa60d7</u> <u>d52a4022e7620ee9395a5a</u> <u>affd6cf6b7cd263ebf3f07</u>	- 0.0056410672916573 36 ETH  13.75 USD	✓
37	2024-10-11 16:17:47	<u>0x45b378615a1092276730</u> <u>685e6240a6cc2c688ee55d</u> <u>7626f80be906faa417308d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-10-11 16:17:47	<u>0x45b378615a1092276730</u> <u>685e6240a6cc2c688ee55d</u> <u>7626f80be906faa417308d</u>	- 0.0004106106418000 00 ETH  1.00 USD	✓
39	2024-10-11 16:17:47	<u>0x45b378615a1092276730</u> <u>685e6240a6cc2c688ee55d</u> <u>7626f80be906faa417308d</u>	- 0.0063322205824957 17 ETH  15.44 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-10-08 05:25:35	<u>0x0193e3f07e7dbe98849b</u> <u>b06fe65d58ce6d867d2d66</u> <u>09abe9f1ce8c1b4f8a56eb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2024-10-08 05:25:35	<u>0x0193e3f07e7dbe98849b</u> <u>b06fe65d58ce6d867d2d66</u> <u>09abe9f1ce8c1b4f8a56eb</u>	- 0.0003989598927675 78 ETH  0.96 USD	✓
42	2024-10-08 05:25:35	<u>0x0193e3f07e7dbe98849b</u> <u>b06fe65d58ce6d867d2d66</u> <u>09abe9f1ce8c1b4f8a56eb</u>	- 0.0019565180984581 66 ETH  4.75 USD	✓
43	2024-10-08 05:24:11	<u>0x64efbe7bb946e3f45552</u> <u>3bf9cafd832b6c496f4ae2</u> <u>1ad27476b4647fe35b41a3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
44	2024-10-08 05:24:11	<u>0x64efbe7bb946e3f45552</u> <u>3bf9cafd832b6c496f4ae2</u> <u>1ad27476b4647fe35b41a3</u>	- 0.0004439200881384 18 ETH  1.07 USD	✓
45	2024-10-08 05:24:11	<u>0x64efbe7bb946e3f45552</u> <u>3bf9cafd832b6c496f4ae2</u> <u>1ad27476b4647fe35b41a3</u>	- 0.0020967154189403 22 ETH  5.09 USD	✓
46	2024-10-08 05:23:23	<u>0x72dce0aefa48e5c4e65f</u> <u>e70f04ae080229925493c2</u> <u>4e102e7f0cdad7aa53d26b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2024-10-08 05:23:23	<u>0x72dce0aefa48e5c4e65f</u> <u>e70f04ae080229925493c2</u> <u>4e102e7f0cdad7aa53d26b</u>	- 0.0000798879370989 16 ETH  0.19 USD	✓
48	2024-10-08 05:23:23	<u>0x72dce0aefa48e5c4e65f</u> <u>e70f04ae080229925493c2</u> <u>4e102e7f0cdad7aa53d26b</u>	- 0.0004069203328045 49 ETH  0.98 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-10-07 19:01:59	<u>0xf957e05379b8eac6f500</u> <u>8a511ced2cf6318678e164</u> <u>13787d12c46b9c17f3a4a6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2024-10-07 19:01:59	<u>0xf957e05379b8eac6f500</u> <u>8a511ced2cf6318678e164</u> <u>13787d12c46b9c17f3a4a6</u>	- 0.0014387782404637 40 ETH  3.51 USD	✓
51	2024-10-07 19:01:59	<u>0xf957e05379b8eac6f500</u> <u>8a511ced2cf6318678e164</u> <u>13787d12c46b9c17f3a4a6</u>	- 0.0107238194159411 61 ETH  26.22 USD	✓
52	2024-10-07 19:01:47	<u>0x9d1db1551d11c2411aae</u> <u>49cb61770e7f4a6cb86777</u> <u>55d855caa0b30814b81524</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2024-10-07 19:01:47	<u>0x9d1db1551d11c2411aae</u> <u>49cb61770e7f4a6cb86777</u> <u>55d855caa0b30814b81524</u>	- 0.0002297303586311 80 ETH  0.56 USD	✓
54	2024-10-07 19:01:47	<u>0x9d1db1551d11c2411aae</u> <u>49cb61770e7f4a6cb86777</u> <u>55d855caa0b30814b81524</u>	- 0.0016787706345785 40 ETH  4.10 USD	✓
55	2024-10-07 19:00:11	<u>0x87185c01027813359c9d</u> <u>8244242babd371b4c86dd4</u> <u>493b107718834a15af5e9c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2024-10-07 19:00:11	<u>0x87185c01027813359c9d</u> <u>8244242babd371b4c86dd4</u> <u>493b107718834a15af5e9c</u>	- 0.0019673103290562 46 ETH  4.81 USD	✓
57	2024-10-07 19:00:11	<u>0x87185c01027813359c9d</u> <u>8244242babd371b4c86dd4</u> <u>493b107718834a15af5e9c</u>	- 0.0108365134513028 29 ETH  26.50 USD	✓



#	Date & time	Transaction Id	Amount	
58	2024-10-07 18:59:59	<u>0x0522212884070173b8fa</u> <u>23468525783fdec90ac21c</u> <u>558e4a24e4766ce5c593e1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2024-10-07 18:59:59	<u>0x0522212884070173b8fa</u> <u>23468525783fdec90ac21c</u> <u>558e4a24e4766ce5c593e1</u>	- 0.0002644236753661 63 ETH  0.64 USD	✓
60	2024-10-07 18:59:59	<u>0x0522212884070173b8fa</u> <u>23468525783fdec90ac21c</u> <u>558e4a24e4766ce5c593e1</u>	- 0.0014549309539573 20 ETH  3.55 USD	✓
61	2024-10-05 04:43:47	<u>0x8fc74aa8731a2ed34ea5</u> <u>904dbdb51f3c53879c747a</u> <u>6bf2cb431373a193807d79</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
62	2024-10-04 14:05:23	<u>0x35ba3e8d49002bd79dc0</u> <u>5cf0b2b6f6a864362f474e</u> <u>188f3fc67b485ad715dd7c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
63	2024-10-04 14:05:23	<u>0x35ba3e8d49002bd79dc0</u> <u>5cf0b2b6f6a864362f474e</u> <u>188f3fc67b485ad715dd7c</u>	- 0.0007560534393765 44 ETH  1.78 USD	✓
64	2024-10-04 14:05:23	<u>0x35ba3e8d49002bd79dc0</u> <u>5cf0b2b6f6a864362f474e</u> <u>188f3fc67b485ad715dd7c</u>	- 0.0062107650994962 24 ETH  14.70 USD	✓
65	2024-10-04 13:59:47	<u>0xec20eb549ef46cb5f112</u> <u>b547c8396cfd889df26c46</u> <u>7021fca588a77aa92c5e5f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
66	2024-10-04 13:59:47	<u>0xec20eb549ef46cb5f112</u> <u>b547c8396cfd889df26c46</u> <u>7021fca588a77aa92c5e5f</u>	- 0.0004890943700000 00 ETH  1.15 USD	✓

#	Date & time	Transaction Id	Amount	
67	2024-10-04 13:59:47	<u>0xec20eb549ef46cb5f112b547c8396cfd889df26c467021fca588a77aa92c5e5f</u>	- 0.0053704596140919 97 ETH  12.71 USD	✓
68	2024-10-04 13:58:59	<u>0xf7e0f006ad1c4493eaf9f42744acf17c8bd6d1635612a7c9e04381ac4afa7a15</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
69	2024-10-04 13:58:59	<u>0xf7e0f006ad1c4493eaf9f42744acf17c8bd6d1635612a7c9e04381ac4afa7a15</u>	- 0.0000456458817000 00 ETH  0.10 USD	✓
70	2024-10-04 13:58:59	<u>0xf7e0f006ad1c4493eaf9f42744acf17c8bd6d1635612a7c9e04381ac4afa7a15</u>	- 0.0004601221092132 54 ETH  1.08 USD	✓
71	2024-10-03 09:40:11	<u>0x1558f9b9ba1659c743157b61f637ebd307897e593308853ed8929c8efa706e5f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
72	2024-10-03 09:40:11	<u>0x1558f9b9ba1659c743157b61f637ebd307897e593308853ed8929c8efa706e5f</u>	- 0.0005523489926099 44 ETH  1.30 USD	✓
73	2024-10-03 09:40:11	<u>0x1558f9b9ba1659c743157b61f637ebd307897e593308853ed8929c8efa706e5f</u>	- 0.0030804101495753 06 ETH  7.29 USD	✓
74	2024-10-03 09:39:35	<u>0x1060f95834d7b78e4ea06278304aae6ac4c933466e0ef6239ba8d631effdbfeb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
75	2024-10-03 09:39:35	<u>0x1060f95834d7b78e4ea06278304aae6ac4c933466e0ef6239ba8d631effdbfeb</u>	- 0.0000572652903226 51 ETH  0.13 USD	✓






#	Date & time	Transaction Id	Amount	
76	2024-10-03 09:39:35	<u>0x1060f95834d7b78e4ea06278304aae6ac4c933466e0ef6239ba8d631effdbfeb</u>	- 0.0002914221689885 70 ETH  0.69 USD	✓
77	2024-10-03 08:07:59	<u>0xf1bb8d8d6954fef6e85c3d18e3a241d77ea9533f2164e8a43a2ad77ae5fb0653</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
78	2024-10-03 08:06:59	<u>0xcd3d602c42c2cd9d308f244240657c2adf8fe585f0f21d5e2515153659926e5a</u>	- 0.000400000000000000 00 ETH  0.93 USD	✓
79	2024-10-03 08:06:59	<u>0xcd3d602c42c2cd9d308f244240657c2adf8fe585f0f21d5e2515153659926e5a</u>	- 0.0000229993596000 00 ETH  0.05 USD	✓
80	2024-10-03 08:06:59	<u>0xcd3d602c42c2cd9d308f244240657c2adf8fe585f0f21d5e2515153659926e5a</u>	- 0.0001354244055570 00 ETH  0.31 USD	✓
81	2024-09-26 11:07:35	<u>0xf883f11ca2d1f26ca1cbe07c9a12638572e116710928a3a35b87cc5ba38f7d92</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
82	2024-09-26 11:07:35	<u>0xf883f11ca2d1f26ca1cbe07c9a12638572e116710928a3a35b87cc5ba38f7d92</u>	- 0.0000925256061883 27 ETH  0.24 USD	✓
83	2024-09-26 11:07:35	<u>0xf883f11ca2d1f26ca1cbe07c9a12638572e116710928a3a35b87cc5ba38f7d92</u>	- 0.0008592172406533 77 ETH  2.25 USD	✓
84	2024-09-26 11:06:23	<u>0x9414be4cdc5ec92ac29ce941d3d49a7bc4d79a941a8716b38771bfb006774fad</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2024-09-26 11:06:23	<u>0x9414be4cdc5ec92ac29c</u> <u>e941d3d49a7bc4d79a941a</u> <u>8716b38771bfb006774fad</u>	- 0.0004575453009906 96 ETH  1.20 USD	✓
86	2024-09-26 11:06:23	<u>0x9414be4cdc5ec92ac29c</u> <u>e941d3d49a7bc4d79a941a</u> <u>8716b38771bfb006774fad</u>	- 0.0025240766792391 03 ETH  6.63 USD	✓
87	2024-09-11 18:48:11	<u>0x0cdec4712894452bb2df</u> <u>43c5b431a80826c77d84be</u> <u>865cb9a79e0c9cd2c11146</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
88	2024-09-11 18:48:11	<u>0x0cdec4712894452bb2df</u> <u>43c5b431a80826c77d84be</u> <u>865cb9a79e0c9cd2c11146</u>	- 0.0000744711321160 50 ETH  0.17 USD	✓
89	2024-09-11 18:48:11	<u>0x0cdec4712894452bb2df</u> <u>43c5b431a80826c77d84be</u> <u>865cb9a79e0c9cd2c11146</u>	- 0.0003240530661886 98 ETH  0.75 USD	✓
90	2024-09-09 10:59:23	<u>0xa00458d01cecaf27c34f</u> <u>1f54aa7b9c8dc2a492731f</u> <u>2a8014d220a16acad56493</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
91	2024-09-09 10:26:23	<u>0x23bee40ea0e595c0f91c</u> <u>bb221f5f2edeaab30a9ffd</u> <u>17662e8a14797b270aa74e</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
92	2024-09-09 10:25:35	<u>0xa4e019f51b097f5939a1</u> <u>ca3e35fc328ee4720c5ab7</u> <u>f1d16b00a4277b7824c25e</u>	- 0.4000000000000000 22 ETH  927.99 USD	✓
93	2024-09-09 10:25:35	<u>0xa4e019f51b097f5939a1</u> <u>ca3e35fc328ee4720c5ab7</u> <u>f1d16b00a4277b7824c25e</u>	- 0.0000197589000000 00 ETH  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
94	2024-09-09 10:25:35	<u>0xa4e019f51b097f5939a1ca3e35fc328ee4720c5ab7f1d16b00a4277b7824c25e</u>	- 0.0000518624037960 00 ETH  0.12 USD	✓
95	2024-09-02 09:43:11	<u>0x820da0dcf5611c3fce04928a05b29b56e706e874ba4030ba379c2ade7490db64</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
96	2024-09-02 09:43:11	<u>0x820da0dcf5611c3fce04928a05b29b56e706e874ba4030ba379c2ade7490db64</u>	- 0.0000396840858838 24 ETH  0.10 USD	✓
97	2024-09-02 09:43:11	<u>0x820da0dcf5611c3fce04928a05b29b56e706e874ba4030ba379c2ade7490db64</u>	- 0.0001419843899142 16 ETH  0.35 USD	✓
98	2024-08-20 18:29:23	<u>0x917b9d6b448b6a8d4ddb72288834a3eb005019d7d5ade81aba28b1da51d240</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
99	2024-08-20 18:29:23	<u>0x917b9d6b448b6a8d4ddb72288834a3eb005019d7d5ade81aba28b1da51d240</u>	- 0.001821426000000000 00 ETH  4.71 USD	✓
100	2024-08-20 18:29:23	<u>0x917b9d6b448b6a8d4ddb72288834a3eb005019d7d5ade81aba28b1da51d240</u>	- 0.0009694298445876 57 ETH  2.51 USD	✓
101	2024-08-18 10:28:23	<u>0xf02f1b6c6f487d2081cecd33eef14043239dfb6a248b99e19e2fe999d3b92f52</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
102	2024-08-18 10:28:23	<u>0xf02f1b6c6f487d2081cecd33eef14043239dfb6a248b99e19e2fe999d3b92f52</u>	- 0.0000202400486901 72 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
103	2024-08-18 10:28:23	<u>0xf02f1b6c6f487d2081ce cd33eef14043239dfb6a24 8b99e19e2fe999d3b92f52</u>	- 0.0000747471891401 00 ETH  0.19 USD	✓
104	2024-08-15 19:47:35	<u>0xea056d2e75134a11d177 867f1f91a22cb2651cf273 c70949dc9c11a26dff7a22</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
105	2024-08-15 19:47:35	<u>0xea056d2e75134a11d177 867f1f91a22cb2651cf273 c70949dc9c11a26dff7a22</u>	- 0.0000998822759954 40 ETH  0.25 USD	✓
106	2024-08-15 19:47:35	<u>0xea056d2e75134a11d177 867f1f91a22cb2651cf273 c70949dc9c11a26dff7a22</u>	- 0.0004820122280206 56 ETH  1.22 USD	✓
107	2024-08-15 19:42:47	<u>0xff13d6e5457c8e6a23ba fdd58400c5597ab831d200 8daf6de635ce551d01704e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
108	2024-08-15 19:42:47	<u>0xff13d6e5457c8e6a23ba fdd58400c5597ab831d200 8daf6de635ce551d01704e</u>	- 0.0000849583658973 00 ETH  0.21 USD	✓
109	2024-08-15 19:42:47	<u>0xff13d6e5457c8e6a23ba fdd58400c5597ab831d200 8daf6de635ce551d01704e</u>	- 0.0004984065212914 80 ETH  1.27 USD	✓
110	2024-08-15 19:30:47	<u>0x7d1d0a6777a465e3a2a4 b9b0c105ff4da3cbb0412d ce643ca43f009f2219bc10</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
111	2024-08-15 19:30:47	<u>0x7d1d0a6777a465e3a2a4 b9b0c105ff4da3cbb0412d ce643ca43f009f2219bc10</u>	- 0.0001116221618594 88 ETH  0.28 USD	✓


#	Date & time	Transaction Id	Amount	
112	2024-08-15 19:30:47	<u>0x7d1d0a6777a465e3a2a4 b9b0c105ff4da3cbb0412d ce643ca43f009f2219bc10</u>	- 0.0006647611201320 96 ETH  1.69 USD	✓
113	2024-08-12 16:51:11	<u>0xc439e72b904045f4aa16 4e21b60817210067a65d8f a8ceb063f957c356b15917</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
114	2024-08-12 16:51:11	<u>0xc439e72b904045f4aa16 4e21b60817210067a65d8f a8ceb063f957c356b15917</u>	- 0.0000801627400000 00 ETH  0.21 USD	✓
115	2024-08-12 16:51:11	<u>0xc439e72b904045f4aa16 4e21b60817210067a65d8f a8ceb063f957c356b15917</u>	- 0.0004403838381998 37 ETH  1.16 USD	✓
116	2024-08-12 16:50:11	<u>0xfcc3a7f73dab1e66e030 6ba19d5e003e542835c5ca 97d0a884bc4af5ee2cb118</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
117	2024-08-12 16:50:11	<u>0xfcc3a7f73dab1e66e030 6ba19d5e003e542835c5ca 97d0a884bc4af5ee2cb118</u>	- 0.0004103205350937 83 ETH  1.08 USD	✓
118	2024-08-12 16:50:11	<u>0xfcc3a7f73dab1e66e030 6ba19d5e003e542835c5ca 97d0a884bc4af5ee2cb118</u>	- 0.0018800347813718 93 ETH  4.99 USD	✓
119	2024-08-12 16:48:23	<u>0xee285e88142955ee753d 5f986be39f5da04f0d0790 20dfe6ac576e30c2109874</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
120	2024-08-12 16:48:23	<u>0xee285e88142955ee753d 5f986be39f5da04f0d0790 20dfe6ac576e30c2109874</u>	- 0.0001095757600000 00 ETH  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
121	2024-08-12 16:48:23	<u>0xee285e88142955ee753d5f986be39f5da04f0d079020dfe6ac576e30c2109874</u>	- 0.0004306169481629 16 ETH  1.14 USD	✓
122	2024-08-12 16:47:23	<u>0x47547087380d86e736b4af11e5fd42b9b77207b581b34993f924c2b2cc4ac0f8</u>	- 3.0000000000000000 00 ETH  7,965.15 USD	✓
123	2024-08-12 16:47:23	<u>0x47547087380d86e736b4af11e5fd42b9b77207b581b34993f924c2b2cc4ac0f8</u>	- 0.0005415509400000 00 ETH  1.43 USD	✓
124	2024-08-12 16:47:23	<u>0x47547087380d86e736b4af11e5fd42b9b77207b581b34993f924c2b2cc4ac0f8</u>	- 0.0014900465069030 24 ETH  3.95 USD	✓
125	2024-07-22 20:53:23	<u>0x69ed93a6d0458fbfd1adee73c2556d03f21a3e78e6aa2df191fac6baa3a82973</u>	+ 1.0489999999999999 32 ETH  3,631.12 USD	✓
126	2024-07-22 19:26:59	<u>0xea26a2637237bbe43ce41e76e5f4666f5251a63778767ce8d77c16bb7229e09b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
127	2024-07-22 19:26:59	<u>0xea26a2637237bbe43ce41e76e5f4666f5251a63778767ce8d77c16bb7229e09b</u>	- 0.0009192449860875 70 ETH  3.21 USD	✓
128	2024-07-22 19:26:59	<u>0xea26a2637237bbe43ce41e76e5f4666f5251a63778767ce8d77c16bb7229e09b</u>	- 0.0016596512432463 70 ETH  5.80 USD	✓
129	2024-07-22 19:25:59	<u>0x92befa6848e116181499a66d79d194f5e5cc7a8908dc54d124637609b3cbe93e</u>	- 13.0000000000000000 000 ETH  45,475.82 USD	✓


















#	Date & time	Transaction Id	Amount	
130	2024-07-22 19:25:59	<u>0x92befa6848e116181499</u> <u>a66d79d194f5e5cc7a8908</u> <u>dc54d124637609b3cbe93e</u>	- 0.0001596028365540 56 ETH  0.55 USD	✓
131	2024-07-22 19:25:59	<u>0x92befa6848e116181499</u> <u>a66d79d194f5e5cc7a8908</u> <u>dc54d124637609b3cbe93e</u>	- 0.0003005240321305 60 ETH  1.05 USD	✓
132	2024-07-22 19:20:23	<u>0x26e0925dde9cbf83e59b</u> <u>4d443702ff6fcacd61f94c</u> <u>2c03d5a81c70a45cdb26fc</u>	+ 13.0000000000000000 000 ETH  45,475.82 USD	✓
133	2024-07-22 19:15:47	<u>0x7f1e1208eb0c0d89e384</u> <u>41381f6baf675b6fd3cd75</u> <u>60cdf4dab76b4d2d49ecc1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
134	2024-07-22 19:15:47	<u>0x7f1e1208eb0c0d89e384</u> <u>41381f6baf675b6fd3cd75</u> <u>60cdf4dab76b4d2d49ecc1</u>	- 0.0001265895704460 00 ETH  0.44 USD	✓
135	2024-07-22 19:15:47	<u>0x7f1e1208eb0c0d89e384</u> <u>41381f6baf675b6fd3cd75</u> <u>60cdf4dab76b4d2d49ecc1</u>	- 0.0005986672179605 28 ETH  2.09 USD	✓
136	2024-07-22 19:15:11	<u>0xf87210b31d3aa5820b4a</u> <u>fe5c6efaa41f260f619e5e</u> <u>18f8aede0872d63d1a4874</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
137	2024-07-22 19:15:11	<u>0xf87210b31d3aa5820b4a</u> <u>fe5c6efaa41f260f619e5e</u> <u>18f8aede0872d63d1a4874</u>	- 0.0001342093768554 28 ETH  0.46 USD	✓
138	2024-07-22 19:15:11	<u>0xf87210b31d3aa5820b4a</u> <u>fe5c6efaa41f260f619e5e</u> <u>18f8aede0872d63d1a4874</u>	- 0.0006446322740811 20 ETH  2.25 USD	✓




#	Date & time	Transaction Id	Amount	
139	2024-07-22 19:14:35	<u>0x2ed4c5edde936ffed94c</u> <u>047222986cdadfb60c6ed</u> <u>05605cf7cbef4441ba54eb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
140	2024-07-22 19:14:35	<u>0x2ed4c5edde936ffed94c</u> <u>047222986cdadfb60c6ed</u> <u>05605cf7cbef4441ba54eb</u>	- 0.0001752445068000 00 ETH  0.61 USD	✓
141	2024-07-22 19:14:35	<u>0x2ed4c5edde936ffed94c</u> <u>047222986cdadfb60c6ed</u> <u>05605cf7cbef4441ba54eb</u>	- 0.0008777229627284 80 ETH  3.07 USD	✓
142	2024-07-22 19:04:11	<u>0xdc062b69d135d00fd79d</u> <u>2fc3b780090418b9355273</u> <u>67c5d203954e2f8edc7441</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
143	2024-07-22 19:04:11	<u>0xdc062b69d135d00fd79d</u> <u>2fc3b780090418b9355273</u> <u>67c5d203954e2f8edc7441</u>	- 0.0003132520679430 90 ETH  1.09 USD	✓
144	2024-07-22 19:04:11	<u>0xdc062b69d135d00fd79d</u> <u>2fc3b780090418b9355273</u> <u>67c5d203954e2f8edc7441</u>	- 0.0006645679320569 10 ETH  2.32 USD	✓
145	2024-07-22 19:03:11	<u>0xa4544a1bae32cb6a6250</u> <u>ea3dccfa787a669fcfe11c</u> <u>8e3a4358c304dc05d6f000</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
146	2024-07-22 19:03:11	<u>0xa4544a1bae32cb6a6250</u> <u>ea3dccfa787a669fcfe11c</u> <u>8e3a4358c304dc05d6f000</u>	- 0.0000982839697031 20 ETH  0.34 USD	✓
147	2024-07-22 19:03:11	<u>0xa4544a1bae32cb6a6250</u> <u>ea3dccfa787a669fcfe11c</u> <u>8e3a4358c304dc05d6f000</u>	- 0.0006242760302968 80 ETH  2.18 USD	✓

#	Date & time	Transaction Id	Amount	
148	2024-07-22 19:02:23	<u>0xb5795d4095e4f38e6cd2579ef5072df5e378d6590986b96fb1e4e62ae0bdf2b8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
149	2024-07-22 19:02:23	<u>0xb5795d4095e4f38e6cd2579ef5072df5e378d6590986b96fb1e4e62ae0bdf2b8</u>	- 0.0004580890441753 50 ETH  1.60 USD	✓
150	2024-07-22 19:02:23	<u>0xb5795d4095e4f38e6cd2579ef5072df5e378d6590986b96fb1e4e62ae0bdf2b8</u>	- 0.0005785783045375 50 ETH  2.02 USD	✓
151	2024-07-22 02:18:59	<u>0x407ac4cf83016b90dc18d4206766ac72b81e25771ea16d6d06d0fee64983d82a</u>	- 10.8620000000000000 099 ETH  38,391.19 USD	✓
152	2024-07-22 02:18:59	<u>0x407ac4cf83016b90dc18d4206766ac72b81e25771ea16d6d06d0fee64983d82a</u>	- 0.0002355815208712 32 ETH  0.83 USD	✓
153	2024-07-22 02:18:59	<u>0x407ac4cf83016b90dc18d4206766ac72b81e25771ea16d6d06d0fee64983d82a</u>	- 0.0010037252711849 74 ETH  3.54 USD	✓
154	2024-07-22 02:18:47	<u>0x9dc0bdb62da8aa4ac4f16e7fdb8a5fbcd a068b2088cb6f9e45fb8429af51bcc7</u>	- 5.4309998999999997 69 ETH  19,195.59 USD	✓
155	2024-07-22 02:18:47	<u>0x9dc0bdb62da8aa4ac4f16e7fdb8a5fbcd a068b2088cb6f9e45fb8429af51bcc7</u>	- 0.0001618242714789 12 ETH  0.57 USD	✓
156	2024-07-22 02:18:47	<u>0x9dc0bdb62da8aa4ac4f16e7fdb8a5fbcd a068b2088cb6f9e45fb8429af51bcc7</u>	- 0.0006787477094757 24 ETH  2.39 USD	✓

#	Date & time	Transaction Id	Amount	
157	2024-07-22 01:45:47	<u>0x2609215e172f381377446053f71721b3c80778c4f4c5ec019c0a794b47471b82</u>	+ 4.8979999999999996 87 ETH  17,311.73 USD	✓
158	2024-07-01 14:11:11	<u>0xc43449f7e355b0f0e2ed45149efbd27f2350f63b82c195e38982298d3c758c1e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
159	2024-07-01 14:11:11	<u>0xc43449f7e355b0f0e2ed45149efbd27f2350f63b82c195e38982298d3c758c1e</u>	- 0.0003000529470113 02 ETH  1.04 USD	✓
160	2024-07-01 14:11:11	<u>0xc43449f7e355b0f0e2ed45149efbd27f2350f63b82c195e38982298d3c758c1e</u>	- 0.0006313351553140 66 ETH  2.19 USD	✓
161	2024-06-12 19:33:47	<u>0x8b7de004925100da4be127781f6c0d1d323724c73d7a0db68ba1c8d766c1dfdb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
162	2024-06-12 19:33:47	<u>0x8b7de004925100da4be127781f6c0d1d323724c73d7a0db68ba1c8d766c1dfdb</u>	- 0.0000045160000000 00 ETH  0.01 USD	✓
163	2024-06-12 19:33:47	<u>0x8b7de004925100da4be127781f6c0d1d323724c73d7a0db68ba1c8d766c1dfdb</u>	- 0.0008072017229959 60 ETH  2.87 USD	✓
164	2024-06-12 19:32:59	<u>0x6034e811ca6a5d0ee85ed87824f16eeb9dcead1a48164ae4481dd6675f78c68a</u>	- 1.0000000000000000 00 ETH  3,556.05 USD	✓
165	2024-06-12 19:32:59	<u>0x6034e811ca6a5d0ee85ed87824f16eeb9dcead1a48164ae4481dd6675f78c68a</u>	- 0.0001797900000000 00 ETH  0.63 USD	✓




#	Date & time	Transaction Id	Amount	
166	2024-06-12 19:32:59	<u>0x6034e811ca6a5d0ee85e</u> <u>d87824f16eeb9dcead1a48</u> <u>164ae4481dd6675f78c68a</u>	- 0.0032076792619801 80 ETH  11.40 USD	✓
167	2024-06-12 19:29:23	<u>0x94840c34bd686e4d5528</u> <u>ffe62730a3be7e4b9e2b9a</u> <u>acdaed3b40761b4e2d6218</u>	- 10.0000000000000000 000 ETH  35,290.10 USD	✓
168	2024-06-12 19:29:23	<u>0x94840c34bd686e4d5528</u> <u>ffe62730a3be7e4b9e2b9a</u> <u>acdaed3b40761b4e2d6218</u>	- 0.0005171430000000 00 ETH  1.82 USD	✓
169	2024-06-12 19:29:23	<u>0x94840c34bd686e4d5528</u> <u>ffe62730a3be7e4b9e2b9a</u> <u>acdaed3b40761b4e2d6218</u>	- 0.0079182152911888 29 ETH  27.94 USD	✓
170	2024-06-07 04:44:59	<u>0xa776ed0e0fbe900f5145</u> <u>d8602f10100d29ea3c4fd2</u> <u>a24a8eea701b1e0684ff8e</u>	+ 25.0929000000000000 205 ETH  95,811.46 USD	✓
171	2024-06-05 08:39:59	<u>0x5f604985acf0a5dc7598</u> <u>47f520678e1ea0f12a44ca</u> <u>2966af0a474b4430004f8d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
172	2024-06-05 08:39:59	<u>0x5f604985acf0a5dc7598</u> <u>47f520678e1ea0f12a44ca</u> <u>2966af0a474b4430004f8d</u>	- 0.0000035192000000 00 ETH  0.01 USD	✓
173	2024-06-05 08:39:59	<u>0x5f604985acf0a5dc7598</u> <u>47f520678e1ea0f12a44ca</u> <u>2966af0a474b4430004f8d</u>	- 0.0002723322859311 04 ETH  1.03 USD	✓
174	2024-06-05 08:39:11	<u>0x4ab625058782ed76cd2e</u> <u>10159ea8cce775b052e649</u> <u>dfdb76d607e887a84a695e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
175	2024-06-05 08:39:11	<u>0x4ab625058782ed76cd2e</u> <u>10159ea8cce775b052e649</u> <u>dfdb76d607e887a84a695e</u>	- 0.0000189340800000 00 ETH  0.07 USD	✓
176	2024-06-05 08:39:11	<u>0x4ab625058782ed76cd2e</u> <u>10159ea8cce775b052e649</u> <u>dfdb76d607e887a84a695e</u>	- 0.0007172182996735 68 ETH  2.72 USD	✓
177	2024-06-05 08:33:35	<u>0x0f06c07e8e88ffd5560c</u> <u>635044098f0d8e05689615</u> <u>aa42ac742c9e2e0b7abc0e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
178	2024-06-05 08:33:35	<u>0x0f06c07e8e88ffd5560c</u> <u>635044098f0d8e05689615</u> <u>aa42ac742c9e2e0b7abc0e</u>	- 0.0000052292000000 00 ETH  0.01 USD	✓
179	2024-06-05 08:33:35	<u>0x0f06c07e8e88ffd5560c</u> <u>635044098f0d8e05689615</u> <u>aa42ac742c9e2e0b7abc0e</u>	- 0.0003911054883403 64 ETH  1.48 USD	✓
180	2024-06-05 08:32:59	<u>0xd74b028f2d3c5c93e42e</u> <u>b59d462b332251b84efa4a</u> <u>3fad349024b92b356a77c3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
181	2024-06-05 08:32:59	<u>0xd74b028f2d3c5c93e42e</u> <u>b59d462b332251b84efa4a</u> <u>3fad349024b92b356a77c3</u>	- 0.0000047560000000 00 ETH  0.01 USD	✓
182	2024-06-05 08:32:59	<u>0xd74b028f2d3c5c93e42e</u> <u>b59d462b332251b84efa4a</u> <u>3fad349024b92b356a77c3</u>	- 0.0003705742646475 20 ETH  1.40 USD	✓
183	2024-05-05 14:16:23	<u>0xfaa129665567ab07c223</u> <u>c3c8f3e652a8c7d1eae639</u> <u>ed0ab90e4c35011ec3e317</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
184	2024-05-05 14:16:23	<u>0xfaa129665567ab07c223</u> <u>c3c8f3e652a8c7d1eae639</u> <u>ed0ab90e4c35011ec3e317</u>	- 0.0004148601791763 88 ETH  1.30 USD	✓
185	2024-05-05 14:16:23	<u>0xfaa129665567ab07c223</u> <u>c3c8f3e652a8c7d1eae639</u> <u>ed0ab90e4c35011ec3e317</u>	- 0.0005572055820259 52 ETH  1.75 USD	✓
186	2024-05-05 14:15:35	<u>0x85bb134ca7b989e9471d</u> <u>1a2ad779f878d2a2e5ca54</u> <u>49193e3d2237b49b508b18</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
187	2024-05-05 14:15:35	<u>0x85bb134ca7b989e9471d</u> <u>1a2ad779f878d2a2e5ca54</u> <u>49193e3d2237b49b508b18</u>	- 0.0003017187178346 12 ETH  0.95 USD	✓
188	2024-05-05 14:15:35	<u>0x85bb134ca7b989e9471d</u> <u>1a2ad779f878d2a2e5ca54</u> <u>49193e3d2237b49b508b18</u>	- 0.0006124590102565 50 ETH  1.93 USD	✓
189	2024-05-02 12:57:47	<u>0x6e1d55d5fe6600c08d31</u> <u>239eb4d38e9ac532210658</u> <u>67f7ae6fb67069e04230fc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
190	2024-05-02 12:57:47	<u>0x6e1d55d5fe6600c08d31</u> <u>239eb4d38e9ac532210658</u> <u>67f7ae6fb67069e04230fc</u>	- 0.0000078854476750 00 ETH  0.02 USD	✓
191	2024-05-02 12:57:47	<u>0x6e1d55d5fe6600c08d31</u> <u>239eb4d38e9ac532210658</u> <u>67f7ae6fb67069e04230fc</u>	- 0.0024081712154806 60 ETH  7.14 USD	✓
192	2024-05-02 12:54:35	<u>0x42596a898ca6ce08d158</u> <u>b86573bbebecde784eb7d</u> <u>43508e947e8d412b75a76e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
193	2024-05-02 12:54:35	<u>0x42596a898ca6ce08d158</u> <u>b86573bbebecde784eb7d</u> <u>43508e947e8d412b75a76e</u>	- 0.0002574303685137 20 ETH  0.76 USD	✓
194	2024-05-02 12:54:35	<u>0x42596a898ca6ce08d158</u> <u>b86573bbebecde784eb7d</u> <u>43508e947e8d412b75a76e</u>	- 0.0015071356314862 80 ETH  4.46 USD	✓
195	2024-05-01 23:04:35	<u>0xae5fba446ded9df8b287</u> <u>46afa88a8c61090cda5315</u> <u>728be1a6c197c4680db5f6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
196	2024-05-01 23:04:35	<u>0xae5fba446ded9df8b287</u> <u>46afa88a8c61090cda5315</u> <u>728be1a6c197c4680db5f6</u>	- 0.0002969490787348 96 ETH  0.88 USD	✓
197	2024-05-01 23:04:35	<u>0xae5fba446ded9df8b287</u> <u>46afa88a8c61090cda5315</u> <u>728be1a6c197c4680db5f6</u>	- 0.0013239629212651 04 ETH  3.93 USD	✓
198	2024-05-01 23:03:35	<u>0xc4fe32449e57d0ab3f97</u> <u>d4b2a0b8c13099eac3678d</u> <u>54672ccebba028b9d0f139e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
199	2024-05-01 23:03:35	<u>0xc4fe32449e57d0ab3f97</u> <u>d4b2a0b8c13099eac3678d</u> <u>54672ccebba028b9d0f139e</u>	- 0.0001623905926820 16 ETH  0.48 USD	✓
200	2024-05-01 23:03:35	<u>0xc4fe32449e57d0ab3f97</u> <u>d4b2a0b8c13099eac3678d</u> <u>54672ccebba028b9d0f139e</u>	- 0.0003979895428514 88 ETH  1.18 USD	✓
201	2024-05-01 23:01:47	<u>0x21fbdbc9dbdc60042fc8</u> <u>aa1280b494c7bc91e6af97</u> <u>c9d3d66b9ceb56e54366a1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
202	2024-05-01 23:01:47	<u>0x21fbdbc9dbdc60042fc8aa1280b494c7bc91e6af97c9d3d66b9ceb56e54366a1</u>	- 0.0001778117088880 08 ETH  0.52 USD	✓
203	2024-05-01 23:01:47	<u>0x21fbdbc9dbdc60042fc8aa1280b494c7bc91e6af97c9d3d66b9ceb56e54366a1</u>	- 0.0005753322911119 92 ETH  1.71 USD	✓
204	2024-05-01 20:28:47	<u>0xa10e8261d79d5bd4dd29c30551289527962796e167220c0fb49c005fc7fd818d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
205	2024-05-01 20:28:47	<u>0xa10e8261d79d5bd4dd29c30551289527962796e167220c0fb49c005fc7fd818d</u>	- 0.0000116030282583 31 ETH  0.03 USD	✓
206	2024-05-01 20:28:47	<u>0xa10e8261d79d5bd4dd29c30551289527962796e167220c0fb49c005fc7fd818d</u>	- 0.0011417059077001 65 ETH  3.35 USD	✓
207	2024-05-01 16:39:47	<u>0xa45244885292ebf30160bb376f2a52335f68932f3552cb27d29c205aeb52ad3e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
208	2024-05-01 16:39:47	<u>0xa45244885292ebf30160bb376f2a52335f68932f3552cb27d29c205aeb52ad3e</u>	- 0.0001295925103756 88 ETH  0.37 USD	✓
209	2024-05-01 16:39:47	<u>0xa45244885292ebf30160bb376f2a52335f68932f3552cb27d29c205aeb52ad3e</u>	- 0.0009253729812216 46 ETH  2.70 USD	✓
210	2024-04-08 13:44:23	<u>0x2132d6bb04a0001ca6f0fad53f24e1d130757f377e0355829c7f3541ee880cb3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
211	2024-04-08 13:44:23	<u>0x2132d6bb04a0001ca6f0fad53f24e1d130757f377e0355829c7f3541ee880cb3</u>	- 0.0000045043298385 92 ETH  0.01 USD	✓
212	2024-04-08 13:44:23	<u>0x2132d6bb04a0001ca6f0fad53f24e1d130757f377e0355829c7f3541ee880cb3</u>	- 0.0020481800532656 64 ETH  7.46 USD	✓
213	2024-04-08 13:39:35	<u>0xdc77a72118185e02735b41825741e916297532591ecce28e58d97c931f183633</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
214	2024-04-08 13:39:35	<u>0xdc77a72118185e02735b41825741e916297532591ecce28e58d97c931f183633</u>	- 0.0000135922414000 00 ETH  0.04 USD	✓
215	2024-04-08 13:39:35	<u>0xdc77a72118185e02735b41825741e916297532591ecce28e58d97c931f183633</u>	- 0.0009170918650599 20 ETH  3.34 USD	✓
216	2024-04-08 13:38:11	<u>0xca5c02269a979abb8e18ef467bb6bdbcebae064abb7133087eccb62f9ba76f05</u>	- 9.0000000000000000 00 ETH  32,811.75 USD	✓
217	2024-04-08 13:38:11	<u>0xca5c02269a979abb8e18ef467bb6bdbcebae064abb7133087eccb62f9ba76f05</u>	- 0.0000043686860000 00 ETH  0.01 USD	✓
218	2024-04-08 13:38:11	<u>0xca5c02269a979abb8e18ef467bb6bdbcebae064abb7133087eccb62f9ba76f05</u>	- 0.0014253393741233 36 ETH  5.19 USD	✓
219	2024-04-08 13:37:23	<u>0x79aad5c91fd74134c2b06efbe6a3d2addf01e1edbef1a942afeab7da1b86db</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
220	2024-04-08 13:37:23	<u>0x79aad50c91fd74134c2b06efbe6a3d2addf01e1edbef1a942afeab7da1b86db</u>	- 0.0002071493200000 00 ETH  0.75 USD	✓
221	2024-04-08 13:37:23	<u>0x79aad50c91fd74134c2b06efbe6a3d2addf01e1edbef1a942afeab7da1b86db</u>	- 0.0115537891739270 57 ETH  42.12 USD	✓
222	2024-04-08 08:17:11	<u>0x59fa13179c2e60719b6267e72e2d11db5b6171cd7586e0a41198a08a49a71f79</u>	+ 7.3680000000000003 27 ETH  26,497.68 USD	✓
223	2024-03-20 17:50:35	<u>0x9cc1871d98f0d9398d6069e4ca8acc9d945a3f76256a310f75fcdadda6e3dcbb</u>	+ 1.8220000000000000 64 ETH  6,190.42 USD	✓
224	2024-03-20 08:33:59	<u>0x969cc4465cc80a8720971009c3470450e49b9d254f9e23d13fd8c82cd942ab81</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
225	2024-03-20 08:33:59	<u>0x969cc4465cc80a8720971009c3470450e49b9d254f9e23d13fd8c82cd942ab81</u>	- 0.0000029284571600 00 ETH  0.00 USD	✓
226	2024-03-20 08:33:59	<u>0x969cc4465cc80a8720971009c3470450e49b9d254f9e23d13fd8c82cd942ab81</u>	- 0.0018363547577212 32 ETH  5.94 USD	✓
227	2024-03-18 14:29:11	<u>0xbb79751aa1181d535ceb26217bf2b56b23fa2ab46ea52ffb5f2cda3c12b02e73</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
228	2024-03-18 14:29:11	<u>0xbb79751aa1181d535ceb26217bf2b56b23fa2ab46ea52ffb5f2cda3c12b02e73</u>	- 0.0003826734362394 24 ETH  1.34 USD	✓

#	Date & time	Transaction Id	Amount	
229	2024-03-18 14:29:11	<u>0xbb79751aa1181d535ceb26217bf2b56b23fa2ab46ea52ffb5f2cda3c12b02e73</u>	- 0.0051057425637605 76 ETH  17.93 USD	✓
230	2024-03-18 14:27:47	<u>0x5f52f52e22f52f889453a07aa8e0daaad63fd4f4ae05465c4c11d3640a5df727</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
231	2024-03-18 14:27:47	<u>0x5f52f52e22f52f889453a07aa8e0daaad63fd4f4ae05465c4c11d3640a5df727</u>	- 0.0000206311566887 96 ETH  0.07 USD	✓
232	2024-03-18 14:27:47	<u>0x5f52f52e22f52f889453a07aa8e0daaad63fd4f4ae05465c4c11d3640a5df727</u>	- 0.0040747235221829 20 ETH  14.31 USD	✓
233	2024-03-12 16:15:59	<u>0xffe7d7df4b9d60da3ae74a268b026796b4b015633bc17c6cd243242af3368dbd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
234	2024-03-12 16:15:59	<u>0xffe7d7df4b9d60da3ae74a268b026796b4b015633bc17c6cd243242af3368dbd</u>	- 0.0002422295805006 00 ETH  0.94 USD	✓
235	2024-03-12 16:15:59	<u>0xffe7d7df4b9d60da3ae74a268b026796b4b015633bc17c6cd243242af3368dbd</u>	- 0.0123164004194994 00 ETH  48.30 USD	✓
236	2024-03-12 16:10:23	<u>0x64609644fb06015246da1ce1bc4737a18ca09cb61c7706b0f099ec8ac3fe5d59</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
237	2024-03-12 16:10:23	<u>0x64609644fb06015246da1ce1bc4737a18ca09cb61c7706b0f099ec8ac3fe5d59</u>	- 0.0000064068390317 44 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
238	2024-03-12 16:10:23	<u>0x64609644fb06015246da</u> <u>1ce1bc4737a18ca09cb61c</u> <u>7706b0f099ec8ac3fe5d59</u>	- 0.0267309134197223 87 ETH  104.83 USD	✓
239	2024-03-12 16:09:59	<u>0xd026744ae9ce9710361a</u> <u>0b6ddab4e70ecf424d640c</u> <u>2e2487806e7d75a2ee3f7f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
240	2024-03-12 16:09:59	<u>0xd026744ae9ce9710361a</u> <u>0b6ddab4e70ecf424d640c</u> <u>2e2487806e7d75a2ee3f7f</u>	- 0.0000008213480820 48 ETH  0.00 USD	✓
241	2024-03-12 16:09:59	<u>0xd026744ae9ce9710361a</u> <u>0b6ddab4e70ecf424d640c</u> <u>2e2487806e7d75a2ee3f7f</u>	- 0.0034906137010018 56 ETH  13.68 USD	✓
242	2024-03-07 14:03:35	<u>0x92ea5dcb726cdfefb9b</u> <u>f9de4a9c359fce884cab10</u> <u>8e794827d90f8faadaabc7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
243	2024-03-07 14:03:35	<u>0x92ea5dcb726cdfefb9b</u> <u>f9de4a9c359fce884cab10</u> <u>8e794827d90f8faadaabc7</u>	- 0.0000077475600000 00 ETH  0.02 USD	✓
244	2024-03-07 14:03:35	<u>0x92ea5dcb726cdfefb9b</u> <u>f9de4a9c359fce884cab10</u> <u>8e794827d90f8faadaabc7</u>	- 0.0080983184336074 76 ETH  30.82 USD	✓
245	2024-02-27 16:40:11	<u>0x2a654a0ea88bbe8b5a17</u> <u>f82e41570f7a7dda073e65</u> <u>a82b427f764c0df6b7bf8b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
246	2024-02-27 16:40:11	<u>0x2a654a0ea88bbe8b5a17</u> <u>f82e41570f7a7dda073e65</u> <u>a82b427f764c0df6b7bf8b</u>	- 0.0000000603922000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
247	2024-02-27 16:40:11	<u>0x2a654a0ea88bbe8b5a17f82e41570f7a7dda073e65a82b427f764c0df6b7bf8b</u>	- 0.0034765322580890 00 ETH  11.21 USD	✓
248	2024-02-27 16:38:23	<u>0xa84b7deed38a1f2cf8cf6369466dfb288b12783e7a50cd65e5eb7a0ef7184486</u>	- 32.700000000000002 842 ETH  105,475.48 USD	✓
249	2024-02-27 16:38:23	<u>0xa84b7deed38a1f2cf8cf6369466dfb288b12783e7a50cd65e5eb7a0ef7184486</u>	- 0.0000064621209167 76 ETH  0.02 USD	✓
250	2024-02-27 16:38:23	<u>0xa84b7deed38a1f2cf8cf6369466dfb288b12783e7a50cd65e5eb7a0ef7184486</u>	- 0.0116982107642229 35 ETH  37.73 USD	✓
251	2024-02-25 18:23:35	<u>0xef963a7075aeb709e6ddf0fa167bd076abab42a49d20a386f9abdf871356f9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
252	2024-02-25 18:23:35	<u>0xef963a7075aeb709e6ddf0fa167bd076abab42a49d20a386f9abdf871356f9</u>	- 0.0000021691979050 00 ETH  0.00 USD	✓
253	2024-02-25 18:23:35	<u>0xef963a7075aeb709e6ddf0fa167bd076abab42a49d20a386f9abdf871356f9</u>	- 0.0015524709538767 38 ETH  4.75 USD	✓
254	2024-02-25 18:19:35	<u>0x686f1569b5b5b44daa302fc22dc63f55aff2fb73bdeaae5ffe1982cf4d7a8d07</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
255	2024-02-25 18:19:35	<u>0x686f1569b5b5b44daa302fc22dc63f55aff2fb73bdeaae5ffe1982cf4d7a8d07</u>	- 0.0000174777519312 00 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
256	2024-02-25 18:19:35	<u>0x686f1569b5b5b44daa30</u> <u>2fc22dc63f55aff2fb73bd</u> <u>eaae5ffe1982cf4d7a8d07</u>	- 0.0057181492074670 56 ETH  17.52 USD	✓
257	2024-02-25 18:18:23	<u>0x65f2405175c122be64c8</u> <u>c9eafa67759b5a563cbfa4</u> <u>5e5c77a6eb7423f2af4d67</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
258	2024-02-25 18:18:23	<u>0x65f2405175c122be64c8</u> <u>c9eafa67759b5a563cbfa4</u> <u>5e5c77a6eb7423f2af4d67</u>	- 0.0000053317776600 00 ETH  0.01 USD	✓
259	2024-02-25 18:18:23	<u>0x65f2405175c122be64c8</u> <u>c9eafa67759b5a563cbfa4</u> <u>5e5c77a6eb7423f2af4d67</u>	- 0.0016683022294622 28 ETH  5.11 USD	✓
260	2024-02-22 13:27:59	<u>0xddb918510c152df937da</u> <u>97ded234ac2a5cf5f274fb</u> <u>67af67a94b13ff3b83e56f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
261	2024-02-22 13:27:59	<u>0xddb918510c152df937da</u> <u>97ded234ac2a5cf5f274fb</u> <u>67af67a94b13ff3b83e56f</u>	- 0.0000090101333945 37 ETH  0.02 USD	✓
262	2024-02-22 13:27:59	<u>0xddb918510c152df937da</u> <u>97ded234ac2a5cf5f274fb</u> <u>67af67a94b13ff3b83e56f</u>	- 0.0086188783421974 98 ETH  25.37 USD	✓
263	2024-01-22 15:22:11	<u>0xa813711281207925f48f</u> <u>22e4b1f6d529bbbd1c0a5</u> <u>2f52b3613d8e7463841283</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
264	2024-01-22 15:22:11	<u>0xa813711281207925f48f</u> <u>22e4b1f6d529bbbd1c0a5</u> <u>2f52b3613d8e7463841283</u>	- 0.0000058421000000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
265	2024-01-22 15:22:11	<u>0xa813711281207925f48f22e4b1f6d529bbdbc1c0a52f52b3613d8e7463841283</u>	- 0.0016488170112263 52 ETH  3.92 USD	✓
266	2024-01-22 15:19:47	<u>0x2c4eaed08e177ec2f8c974edc8b21e0f7d6009951b1942b4357fc8cbe1e0dfb8</u>	- 4.0000000000000000 00 ETH  9,518.44 USD	✓
267	2024-01-22 15:19:47	<u>0x2c4eaed08e177ec2f8c974edc8b21e0f7d6009951b1942b4357fc8cbe1e0dfb8</u>	- 0.0000951288000000 00 ETH  0.22 USD	✓
268	2024-01-22 15:19:47	<u>0x2c4eaed08e177ec2f8c974edc8b21e0f7d6009951b1942b4357fc8cbe1e0dfb8</u>	- 0.0090309382020058 24 ETH  21.49 USD	✓
269	2024-01-07 07:19:11	<u>0xa070cbe6813802502473af5b4d49772ec4a6be41ef579781682c2f9706a52cd3</u>	- 3.0299999999999998 05 ETH  6,814.92 USD	✓
270	2024-01-07 07:19:11	<u>0xa070cbe6813802502473af5b4d49772ec4a6be41ef579781682c2f9706a52cd3</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
271	2024-01-07 07:19:11	<u>0xa070cbe6813802502473af5b4d49772ec4a6be41ef579781682c2f9706a52cd3</u>	- 0.0006252436180830 00 ETH  1.40 USD	✓
272	2024-01-07 07:17:11	<u>0x215ab6a17959e453296b874080264b48f972f25acae6b2f4bd3d6f15f78803</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
273	2024-01-07 07:17:11	<u>0x215ab6a17959e453296b874080264b48f972f25acae6b2f4bd3d6f15f78803</u>	- 0.0000610755000000 00 ETH  0.13 USD	✓



#	Date & time	Transaction Id	Amount	
274	2024-01-07 07:17:11	<u>0x215ab6a17959e453296b874080264b48f972f25acae</u> <u>cf6b2f4bd3d6f15f78803</u>	- 0.0061367097214089 80 ETH  13.80 USD	✓
275	2024-01-07 07:16:59	<u>0x83f4da7f405b82dcf27820e4fc2ea8461a930b44ed</u> <u>cf044fe380e954188d58e0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
276	2024-01-07 07:16:59	<u>0x83f4da7f405b82dcf27820e4fc2ea8461a930b44ed</u> <u>cf044fe380e954188d58e0</u>	- 0.0000146691000000 00 ETH  0.03 USD	✓
277	2024-01-07 07:16:59	<u>0x83f4da7f405b82dcf27820e4fc2ea8461a930b44ed</u> <u>cf044fe380e954188d58e0</u>	- 0.0015007995106585 56 ETH  3.37 USD	✓
278	2023-12-22 10:24:11	<u>0xb78b550adf4331d1aab5f1066e51f2c36e438e1f90</u> <u>61414fb6f4834b36daf106</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
279	2023-12-22 10:24:11	<u>0xb78b550adf4331d1aab5f1066e51f2c36e438e1f90</u> <u>61414fb6f4834b36daf106</u>	- 0.0000052280000000 00 ETH  0.01 USD	✓
280	2023-12-22 10:24:11	<u>0xb78b550adf4331d1aab5f1066e51f2c36e438e1f90</u> <u>61414fb6f4834b36daf106</u>	- 0.0016329910465348 00 ETH  3.75 USD	✓
281	2023-12-21 17:55:11	<u>0xe099b7ade8526c36d1d34b59c34af0d059e2f77cbe</u> <u>079c77c2b44155843cb872</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
282	2023-12-21 17:55:11	<u>0xe099b7ade8526c36d1d34b59c34af0d059e2f77cbe</u> <u>079c77c2b44155843cb872</u>	- 0.0000057092000000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
283	2023-12-21 17:55:11	<u>0xe099b7ade8526c36d1d3 4b59c34af0d059e2f77cbe 079c77c2b44155843cb872</u>	- 0.0023432034058354 60 ETH  5.22 USD	✓
284	2023-12-21 17:35:11	<u>0xeb73d127ce2f51c13772 241d0277ffe596d4cee712 1371c3f2faeb6d1f544b77</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
285	2023-12-21 17:35:11	<u>0xeb73d127ce2f51c13772 241d0277ffe596d4cee712 1371c3f2faeb6d1f544b77</u>	- 0.0000120284000000 00 ETH  0.02 USD	✓
286	2023-12-21 17:35:11	<u>0xeb73d127ce2f51c13772 241d0277ffe596d4cee712 1371c3f2faeb6d1f544b77</u>	- 0.0058828069734331 04 ETH  13.11 USD	✓
287	2023-11-30 17:59:59	<u>0x7583c5f6a60ffea94e82 cf789c1192abe6d04f4b37 c616ce9ab5b53b2d45684a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
288	2023-11-30 17:59:59	<u>0x7583c5f6a60ffea94e82 cf789c1192abe6d04f4b37 c616ce9ab5b53b2d45684a</u>	- 0.0000041321000000 00 ETH  0.00 USD	✓
289	2023-11-30 17:59:59	<u>0x7583c5f6a60ffea94e82 cf789c1192abe6d04f4b37 c616ce9ab5b53b2d45684a</u>	- 0.0025982511554237 35 ETH  5.29 USD	✓
290	2023-11-30 04:23:23	<u>0x624628a571b0fcb1f0d6 479497217e1dd5d336a35f f6562775339edd3e36d206</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
291	2023-11-30 04:23:23	<u>0x624628a571b0fcb1f0d6 479497217e1dd5d336a35f f6562775339edd3e36d206</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
292	2023-11-30 04:23:23	<u>0x624628a571b0fcb1f0d6479497217e1dd5d336a35ff6562775339edd3e36d206</u>	- 0.0022361854422654 37 ETH  4.55 USD	✓
293	2023-11-30 04:22:23	<u>0xc6770ca3dcef4745632c92e6638ad054a2c72ad30f0a5e7bc87c311a64781ffa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
294	2023-11-30 04:22:23	<u>0xc6770ca3dcef4745632c92e6638ad054a2c72ad30f0a5e7bc87c311a64781ffa</u>	- 0.0000542823000000 00 ETH  0.11 USD	✓
295	2023-11-30 04:22:23	<u>0xc6770ca3dcef4745632c92e6638ad054a2c72ad30f0a5e7bc87c311a64781ffa</u>	- 0.0062743480135496 27 ETH  12.77 USD	✓
296	2023-11-30 04:22:11	<u>0x34ea100f04817fb7e55aca10bf0aa1c3df33cf468d327b1d43fc9d4b8dcffd73</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
297	2023-11-30 04:22:11	<u>0x34ea100f04817fb7e55aca10bf0aa1c3df33cf468d327b1d43fc9d4b8dcffd73</u>	- 0.0000139092000000 00 ETH  0.02 USD	✓
298	2023-11-30 04:22:11	<u>0x34ea100f04817fb7e55aca10bf0aa1c3df33cf468d327b1d43fc9d4b8dcffd73</u>	- 0.0015381109628316 88 ETH  3.13 USD	✓
299	2023-11-29 23:58:35	<u>0xd5226d20ad571feb653d7f6233c84be5b0c6e92bc234abdb5dfb2470c005e6c5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
300	2023-11-29 23:58:35	<u>0xd5226d20ad571feb653d7f6233c84be5b0c6e92bc234abdb5dfb2470c005e6c5</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
301	2023-11-29 23:58:35	<u>0xd5226d20ad571feb653d7f6233c84be5b0c6e92bc234abdb5dfb2470c005e6c5</u>	- 0.0023974718679267 97 ETH  4.85 USD	✓
302	2023-11-28 16:13:11	<u>0x6d20e5b3117bc6fe0729023d0a684dd5b50784b2a66479c1116eb9505026568a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
303	2023-11-28 16:13:11	<u>0x6d20e5b3117bc6fe0729023d0a684dd5b50784b2a66479c1116eb9505026568a</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
304	2023-11-28 16:13:11	<u>0x6d20e5b3117bc6fe0729023d0a684dd5b50784b2a66479c1116eb9505026568a</u>	- 0.0030119640921376 40 ETH  6.19 USD	✓
305	2023-11-27 21:10:35	<u>0xb233066427f08a50e66129f70fe1d947e38f26138e2fc82658b0f5bc49c5bac9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
306	2023-11-27 21:10:35	<u>0xb233066427f08a50e66129f70fe1d947e38f26138e2fc82658b0f5bc49c5bac9</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
307	2023-11-27 21:10:35	<u>0xb233066427f08a50e66129f70fe1d947e38f26138e2fc82658b0f5bc49c5bac9</u>	- 0.0019607946354128 68 ETH  3.95 USD	✓
308	2023-11-27 01:34:23	<u>0x708ad8580445c02be761816147863a46ae38514bd34e3ce68346eebef16713a9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
309	2023-11-27 01:34:23	<u>0x708ad8580445c02be761816147863a46ae38514bd34e3ce68346eebef16713a9</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
310	2023-11-27 01:34:23	<u>0x708ad8580445c02be761816147863a46ae38514bd34e3ce68346eebef16713a9</u>	- 0.0015342142727860 07 ETH  3.14 USD	✓
311	2023-11-27 01:32:47	<u>0xcb3a5153f895d6b4a8f04393e4f15ec1ab854f14b96063071646d89fda6f99df</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
312	2023-11-27 01:32:47	<u>0xcb3a5153f895d6b4a8f04393e4f15ec1ab854f14b96063071646d89fda6f99df</u>	- 0.0000105612000000 00 ETH  0.02 USD	✓
313	2023-11-27 01:32:47	<u>0xcb3a5153f895d6b4a8f04393e4f15ec1ab854f14b96063071646d89fda6f99df</u>	- 0.0009146124025639 12 ETH  1.87 USD	✓
314	2023-11-27 01:31:47	<u>0x3b602de5e8f64d4ebcc1c4bcf3354e675d880f287baf1522631846c211d05efd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
315	2023-11-27 01:31:47	<u>0x3b602de5e8f64d4ebcc1c4bcf3354e675d880f287baf1522631846c211d05efd</u>	- 0.0000052376000000 00 ETH  0.01 USD	✓
316	2023-11-27 01:31:47	<u>0x3b602de5e8f64d4ebcc1c4bcf3354e675d880f287baf1522631846c211d05efd</u>	- 0.0014130487372707 20 ETH  2.89 USD	✓
317	2023-11-27 01:27:59	<u>0xd2451b332b5ce5ba73062e1e94a0c32ad2291dfd5bd615fa8c8a91d0b6aa96e0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
318	2023-11-27 01:27:59	<u>0xd2451b332b5ce5ba73062e1e94a0c32ad2291dfd5bd615fa8c8a91d0b6aa96e0</u>	- 0.0000119084000000 00 ETH  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
319	2023-11-27 01:27:59	<u>0xd2451b332b5ce5ba73062e1e94a0c32ad2291dfd5bd615fa8c8a91d0b6aa96e0</u>	- 0.0029208459068583 20 ETH  6.02 USD	✓
320	2023-11-26 22:34:23	<u>0xfc2a6f39ce1b122da533de6e5b875987917ac694f4ece744c66945f841a0661d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
321	2023-11-26 22:34:23	<u>0xfc2a6f39ce1b122da533de6e5b875987917ac694f4ece744c66945f841a0661d</u>	- 0.0000148514000000 00 ETH  0.03 USD	✓
322	2023-11-26 22:34:23	<u>0xfc2a6f39ce1b122da533de6e5b875987917ac694f4ece744c66945f841a0661d</u>	- 0.0042895165334625 56 ETH  8.84 USD	✓
323	2023-11-26 22:32:59	<u>0x58cff208f4c887c10a536c1bbc1a1ead324f919b098b05e3ed621f4c76f159f8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
324	2023-11-26 22:32:59	<u>0x58cff208f4c887c10a536c1bbc1a1ead324f919b098b05e3ed621f4c76f159f8</u>	- 0.0000119056000000 00 ETH  0.02 USD	✓
325	2023-11-26 22:32:59	<u>0x58cff208f4c887c10a536c1bbc1a1ead324f919b098b05e3ed621f4c76f159f8</u>	- 0.0035465510374741 44 ETH  7.31 USD	✓
326	2023-11-26 04:26:11	<u>0x502cf4d0f7a86baa760ad78df99b9841fca8ff4c4c65d9ba32deba44e2c77034</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
327	2023-11-26 04:26:11	<u>0x502cf4d0f7a86baa760ad78df99b9841fca8ff4c4c65d9ba32deba44e2c77034</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
328	2023-11-26 04:26:11	<u>0x502cf4d0f7a86baa760a</u> <u>d78df99b9841fca8ff4c4c</u> <u>65d9ba32deba44e2c77034</u>	- 0.0012833572436717 55 ETH  2.67 USD	✓
329	2023-11-26 04:23:23	<u>0xa4225d712666e8fbefba</u> <u>94143ab7e8068b59ea7d5f</u> <u>ea0299f5c4dc57e93311bc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
330	2023-11-26 04:23:23	<u>0xa4225d712666e8fbefba</u> <u>94143ab7e8068b59ea7d5f</u> <u>ea0299f5c4dc57e93311bc</u>	- 0.0000239523000000 00 ETH  0.04 USD	✓
331	2023-11-26 04:23:23	<u>0xa4225d712666e8fbefba</u> <u>94143ab7e8068b59ea7d5f</u> <u>ea0299f5c4dc57e93311bc</u>	- 0.0043471485376882 29 ETH  9.05 USD	✓
332	2023-11-26 04:22:35	<u>0x6976f212722281e081d5</u> <u>6e8b44641e2899fdaaba0a</u> <u>930c5a26c8b2e07ae94534</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
333	2023-11-26 04:22:35	<u>0x6976f212722281e081d5</u> <u>6e8b44641e2899fdaaba0a</u> <u>930c5a26c8b2e07ae94534</u>	- 0.0000370496000000 00 ETH  0.07 USD	✓
334	2023-11-26 04:22:35	<u>0x6976f212722281e081d5</u> <u>6e8b44641e2899fdaaba0a</u> <u>930c5a26c8b2e07ae94534</u>	- 0.0063092534249382 40 ETH  13.14 USD	✓
335	2023-11-26 04:21:23	<u>0x2999425ccd0c5deeea5e</u> <u>24b31494e303e829b82db1</u> <u>be5fbbe3a1759257765e0f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
336	2023-11-26 04:21:23	<u>0x2999425ccd0c5deeea5e</u> <u>24b31494e303e829b82db1</u> <u>be5fbbe3a1759257765e0f</u>	- 0.0000046272000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
337	2023-11-26 04:21:23	<u>0x2999425ccd0c5deeea5e24b31494e303e829b82db1be5fbbe3a1759257765e0f</u>	- 0.0008486515625095 68 ETH  1.76 USD	✓
338	2023-11-25 23:56:35	<u>0x9f812217aabe15e500dcca89cedce8b202a3c41f17a538f1fe1fb2663132feaf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
339	2023-11-25 23:56:35	<u>0x9f812217aabe15e500dcca89cedce8b202a3c41f17a538f1fe1fb2663132feaf</u>	- 0.0000169557000000 00 ETH  0.03 USD	✓
340	2023-11-25 23:56:35	<u>0x9f812217aabe15e500dcca89cedce8b202a3c41f17a538f1fe1fb2663132feaf</u>	- 0.0027956479846708 41 ETH  5.81 USD	✓
341	2023-11-25 23:55:11	<u>0xedbb0aa54644322d7c1e7002ceedf8dc8bc906a70e587e5d85fe5368457cc0e3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
342	2023-11-25 23:55:11	<u>0xedbb0aa54644322d7c1e7002ceedf8dc8bc906a70e587e5d85fe5368457cc0e3</u>	- 0.0000046028000000 00 ETH  0.00 USD	✓
343	2023-11-25 23:55:11	<u>0xedbb0aa54644322d7c1e7002ceedf8dc8bc906a70e587e5d85fe5368457cc0e3</u>	- 0.0007891085842152 28 ETH  1.64 USD	✓
344	2023-11-25 21:50:59	<u>0x1196a8fbd62eb128ceb37e127f84fd0365892b00d0a1ec822f901f9a3d20555e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
345	2023-11-25 21:50:59	<u>0x1196a8fbd62eb128ceb37e127f84fd0365892b00d0a1ec822f901f9a3d20555e</u>	- 0.0000290759000000 00 ETH  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
346	2023-11-25 21:50:59	<u>0x1196a8fbd62eb128ceb37e127f84fd0365892b00d0a1ec822f901f9a3d20555e</u>	- 0.0062657186604729 36 ETH  13.05 USD	✓
347	2023-11-25 21:49:47	<u>0x12676e2127e9f3443a5907163248056b6cc641eae7e57bbd9f0882087e12ef50</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
348	2023-11-25 21:49:47	<u>0x12676e2127e9f3443a5907163248056b6cc641eae7e57bbd9f0882087e12ef50</u>	- 0.0000046248000000 00 ETH  0.00 USD	✓
349	2023-11-25 21:49:47	<u>0x12676e2127e9f3443a5907163248056b6cc641eae7e57bbd9f0882087e12ef50</u>	- 0.0010642377397046 16 ETH  2.21 USD	✓
350	2023-11-24 14:19:47	<u>0x78aee24dd69bc98cbdf0755b80a3fdb652d6c57b99e960747d7a7422254fda0f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
351	2023-11-24 14:19:47	<u>0x78aee24dd69bc98cbdf0755b80a3fdb652d6c57b99e960747d7a7422254fda0f</u>	- 0.0000058421000000 00 ETH  0.01 USD	✓
352	2023-11-24 14:19:47	<u>0x78aee24dd69bc98cbdf0755b80a3fdb652d6c57b99e960747d7a7422254fda0f</u>	- 0.0021909741548028 95 ETH  4.62 USD	✓
353	2023-11-22 19:53:11	<u>0x988b2bc8051ced98a9dc9d38bf5e4a5a93f509eb2ce1f23392530530346c70ca</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
354	2023-11-22 19:53:11	<u>0x988b2bc8051ced98a9dc9d38bf5e4a5a93f509eb2ce1f23392530530346c70ca</u>	- 0.0000134822000000 00 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
355	2023-11-22 19:53:11	<u>0x988b2bc8051ced98a9dc9d38bf5e4a5a93f509eb2ce1f23392530530346c70ca</u>	- 0.0064019842406067 64 ETH  13.28 USD	✓
356	2023-11-22 19:52:47	<u>0x121c1215a0db7d239103bb198e93b514f21664fcf2f2573f7a432b1416d8490a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
357	2023-11-22 19:52:47	<u>0x121c1215a0db7d239103bb198e93b514f21664fcf2f2573f7a432b1416d8490a</u>	- 0.0000046324000000 00 ETH  0.00 USD	✓
358	2023-11-22 19:52:47	<u>0x121c1215a0db7d239103bb198e93b514f21664fcf2f2573f7a432b1416d8490a</u>	- 0.0023560391954710 84 ETH  4.89 USD	✓
359	2023-11-22 19:47:47	<u>0x4ce04132b337a62e88b9aef09846b509c8683b1071c362ee57539fd5574900b0</u>	+ 0.0500000000000000 03 ETH  103.78 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-22 13:27:59	<u>0xddb918510c152df937da97ded234ac2a5cf5f274fb67af67a94b13ff3b83e56f</u>	+ 32.855630928249624 390 ETH  96,749.31 USD	✓
2	2024-01-07 07:17:11	<u>0x215ab6a17959e453296b874080264b48f972f25acaecef6b2f4bd3d6f15f78803</u>	+ 6.2381279032055836 35 ETH  14,030.48 USD	✓
3	2023-11-27 01:32:47	<u>0xcb3a5153f895d6b4a8f04393e4f15ec1ab854f14b96063071646d89fda6f99df</u>	+ 1.0000000000000000 00 ETH  2,050.28 USD	✓



ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-10-16 08:03:59	<u>0x4257c69767ef107c6f375e248a1a855fd49a04ea511b0a19a52e812919ffbf4b</u>	+ 200,000,000,000.00 0000000 MURAD	✓
2	2024-10-16 06:42:47	<u>0xc96d8b457994abd8fe415a75e5c8ca7b6f05959a3f4fa28ce39a59f31efb1741</u>	+ 122,101,000.000000 000 GOAT2.0	✓
3	2024-10-16 03:13:47	<u>0x9ca86eb42f821442906b6afb93fa412572ac0701622a6df8b937c2411fa6a885</u>	+ 63,817,191.6982870 7 DEFAT	✓
4	2024-10-15 23:03:35	<u>0x0b42c3fe38a80088616333d82e63d274e5f2c3873f69006a300c303f6a1d3f3e</u>	+ 990,000,000.000000 000 MURAD	✓
5	2024-10-15 22:39:47	<u>0xe434d8d1ff59126d79de5b7c3c9cbfa55e3b15b12ab251eb7f47a49ef6606330</u>	+ 750,000,000.000000 000 MURAD	✓
6	2024-10-15 10:18:47	<u>0x14f0c140614e5412e410f1437d01bd16541ceb53a7383e95719dd15d60785df</u>	+ 959,993,000,000.00 0000000 MEDUSA	✓
7	2024-10-15 09:29:23	<u>0x4fbd5939992bae020a2cdfe75b9bb68c1974eea75f5c0e52fba075fd7f244c99</u>	+ 39,559,587,110.000 000000 SPXDOGE	✓
8	2024-10-15 07:50:23	<u>0x3e363a2a775491326d59f6d9f6005e7c2dd40da31f1326ac922742579e16e7ad</u>	+ 922,138,000,000.00 0000000 MEDUSA	✓
9	2024-10-14 23:15:59	<u>0xc3ad77a00513cc93c63d5a6952bc7c5f3ce7de4e91327ffe1dec0fb67b4597bf</u>	+ 3,325,000,000,000. 000000000 BUSHIDO	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-10-14 23:00:59	<u>0x92b0a76bb6cc1b82b7f9</u> <u>dd1c50abe002bbd2ffde3e</u> <u>9b643ab26def2e3dc9d1a1</u>	+ 5,000,000,000,000. 000000000 BUSHIDO	✓
11	2024-10-13 02:43:59	<u>0xca5abff0b130e4869c1c</u> <u>9a077d9e028b6997e8fe27</u> <u>c9abf8de35dc8a4f60e1c2</u>	+ 90,817,191.6982870 7 ONTZ	✓
12	2024-10-13 02:32:47	<u>0x7b7dd21fddbc2ae8b916</u> <u>45b25c5c888a8a8142e7f4</u> <u>faff213b31a939901cb80a</u>	+ 1,575,655,411.3755 2500 TESLA OPTIMUS	✓
13	2024-10-12 22:18:11	<u>0x2f8547cd6e71632fbd67</u> <u>36fbf3383a4b933f24e2c3</u> <u>0748b0dc03f508fc1cd550</u>	+ 5,500,000,000.0000 00000 FUJI	✓
14	2024-10-12 22:13:59	<u>0xee15a9d112bd8175f0f9</u> <u>9f9fa921be1c89e62b8529</u> <u>c5f6379cfa27bc1b0907ef</u>	+ 5,500,000,000.0000 00000 FUJI	✓
15	2024-10-12 12:03:23	<u>0xcfd21d841f795c3217c2</u> <u>25d13bb47a6dd6696f17db</u> <u>d23cf85ea01bccd1bbf287</u>	+ 91,623,500,000,000 .000000000 NeiroSPX	✓
16	2024-10-12 10:42:35	<u>0x63b9c24da4d2e830a276</u> <u>3e641555a5997b217bde7a</u> <u>efbc9bb2b0bb840a18d2b3</u>	+ 60,817,191.6982870 7 ROBOT	✓
17	2024-10-12 06:18:59	<u>0xb902c480472e85840844</u> <u>f89ad0e99851c04d6542de</u> <u>d71078c0a26bae301082f0</u>	+ 60,817,191.6982870 7 ROBOT	✓
18	2024-10-12 01:26:35	<u>0xfe914c0c4db884957b33</u> <u>d7b637d87d4d640819447b</u> <u>e4f4ed990e663aa3018b16</u>	+ 63.740686333151799 658 TEAMMURAD	✓

#	Date & time	Transaction Id	Amount	
19	2024-10-11 20:37:47	<u>0xe8c969dbff5f61b53892</u> <u>017f01c3a38887303c84d7</u> <u>1a249e9f69cc2b9e33ab4f</u>	+ 2,723,995.27469749 3761777878 PLUG	✓
20	2024-10-11 20:37:47	<u>0xe8c969dbff5f61b53892</u> <u>017f01c3a38887303c84d7</u> <u>1a249e9f69cc2b9e33ab4f</u>	- 3,230,943,148.5313 94004821777344 Mog	✓
21	2024-10-11 20:37:47	<u>0xe8c969dbff5f61b53892</u> <u>017f01c3a38887303c84d7</u> <u>1a249e9f69cc2b9e33ab4f</u>	- 0.0000000000000000 00 Mog	✓
22	2024-10-11 20:34:47	<u>0xbed3aaa22b6b11f22073</u> <u>582d968ae3d8496a79a567</u> <u>d31f9a6566cbce017ad710</u>	+ 231,140.1918924122 29208276 PLUG	✓
23	2024-10-11 20:34:47	<u>0xbed3aaa22b6b11f22073</u> <u>582d968ae3d8496a79a567</u> <u>d31f9a6566cbce017ad710</u>	- 450.000000 USDC  450.01 USD	✓
24	2024-10-11 20:34:47	<u>0xbed3aaa22b6b11f22073</u> <u>582d968ae3d8496a79a567</u> <u>d31f9a6566cbce017ad710</u>	+ 1,289,233.58587520 0573354959 PLUG	✓
25	2024-10-11 20:34:47	<u>0xbed3aaa22b6b11f22073</u> <u>582d968ae3d8496a79a567</u> <u>d31f9a6566cbce017ad710</u>	- 2,550.000000 USDC  2,550.08 USD	✓
26	2024-10-11 20:31:59	<u>0xd31f8df44408b48c6a8e</u> <u>5d67fa2a194aca81ec0775</u> <u>3f7949cc36337a815162aa</u>	+ 1,289,970.08603354 1243523359 PLUG	✓
27	2024-10-11 20:31:59	<u>0xd31f8df44408b48c6a8e</u> <u>5d67fa2a194aca81ec0775</u> <u>3f7949cc36337a815162aa</u>	- 2,500.000000 USDC  2,499.80 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-10-11 20:31:11	<u>0x41fd46d5773051eba6eb</u> <u>8a8bdf4d25cd93013a3283</u> <u>8384fca6bcad50411e14cd</u>	+ 404,526.2060515092 45298803 PLUG	✓
29	2024-10-11 20:31:11	<u>0x41fd46d5773051eba6eb</u> <u>8a8bdf4d25cd93013a3283</u> <u>8384fca6bcad50411e14cd</u>	- 750.000000 USDC  749.98 USD	✓
30	2024-10-11 20:31:11	<u>0x41fd46d5773051eba6eb</u> <u>8a8bdf4d25cd93013a3283</u> <u>8384fca6bcad50411e14cd</u>	+ 2,232,974.52640400 9666293859 PLUG	✓
31	2024-10-11 20:31:11	<u>0x41fd46d5773051eba6eb</u> <u>8a8bdf4d25cd93013a3283</u> <u>8384fca6bcad50411e14cd</u>	- 4,250.000000 USDC  4,249.89 USD	✓
32	2024-10-11 20:28:59	<u>0x4c63ff6570be32839711</u> <u>263393167c5654eeea87a2</u> <u>d36a07797924de05bd10a0</u>	+ 2,494,024.38379902 3460596800 PLUG	✓
33	2024-10-11 20:28:59	<u>0x4c63ff6570be32839711</u> <u>263393167c5654eeea87a2</u> <u>d36a07797924de05bd10a0</u>	- 20,000.00000000 BITCOIN	✓
34	2024-10-11 20:28:11	<u>0x4dc3e10122c364c60df8</u> <u>e36c6e366a7e24ea0d4799</u> <u>239b9eeb254bb0bba4d388</u>	+ 2,561,113.15123542 8638756275 PLUG	✓
35	2024-10-11 20:28:11	<u>0x4dc3e10122c364c60df8</u> <u>e36c6e366a7e24ea0d4799</u> <u>239b9eeb254bb0bba4d388</u>	- 20,000.00000000 BITCOIN	✓
36	2024-10-11 17:15:11	<u>0x947bc8d58f7d82c2b653</u> <u>3a44a3740d945d891d09a4</u> <u>8135dc29cbbc0f282815a4</u>	+ 2,541,735.12777045 3225821257 PLUG	✓






#	Date & time	Transaction Id	Amount	
37	2024-10-11 17:15:11	<u>0x947bc8d58f7d82c2b653</u> <u>3a44a3740d945d891d09a4</u> <u>8135dc29cbbc0f282815a4</u>	- 3,773.424810 USDT  3,773.04 USD	✓
38	2024-10-11 16:26:11	<u>0xd2335d7b6bdd3dd26ed3</u> <u>0b090a524b87f15602a5d6</u> <u>3c1bfad8bdd4eb2ae9fc08</u>	+ 742,842.2538112113 25228214 PLUG	✓
39	2024-10-11 16:26:11	<u>0xd2335d7b6bdd3dd26ed3</u> <u>0b090a524b87f15602a5d6</u> <u>3c1bfad8bdd4eb2ae9fc08</u>	- 1,000.000000 USDT  999.82 USD	✓
40	2024-10-11 16:26:11	<u>0xd2335d7b6bdd3dd26ed3</u> <u>0b090a524b87f15602a5d6</u> <u>3c1bfad8bdd4eb2ae9fc08</u>	+ 6,503,527.20660076 1041045189 PLUG	✓
41	2024-10-11 16:26:11	<u>0xd2335d7b6bdd3dd26ed3</u> <u>0b090a524b87f15602a5d6</u> <u>3c1bfad8bdd4eb2ae9fc08</u>	- 9,000.000000 USDT  8,998.42 USD	✓
42	2024-10-11 16:22:35	<u>0x60f93888d7c988742d39</u> <u>dc8f95577848edc60f9e52</u> <u>b5eecb7a404a799dab53a4</u>	+ 3,771,881.82557204 0397673845 PLUG	✓
43	2024-10-11 16:22:35	<u>0x60f93888d7c988742d39</u> <u>dc8f95577848edc60f9e52</u> <u>b5eecb7a404a799dab53a4</u>	- 5,000.000000 USDT  4,999.04 USD	✓
44	2024-10-11 16:17:47	<u>0x45b378615a1092276730</u> <u>685e6240a6cc2c688ee55d</u> <u>7626f80be906faa417308d</u>	+ 1,562,040.26289668 9586341381 PLUG	✓
45	2024-10-11 16:17:47	<u>0x45b378615a1092276730</u> <u>685e6240a6cc2c688ee55d</u> <u>7626f80be906faa417308d</u>	- 2,000.000000 USDT  2,000.00 USD	✓




#	Date & time	Transaction Id	Amount	
46	2024-10-11 06:42:47	<u>0x7cbb1e28e8e34308324c</u> <u>209c4fa8d6c42832224dd8</u> <u>6287ef99a6ce6c66e65e83</u>	+ 952,518,000,000.00 000000 Noiro	✓
47	2024-10-10 21:03:35	<u>0x106373687bd813a1edd1</u> <u>7b8a62f3a9d2189fa95743</u> <u>5b7535f6e57cbd23f5bdda</u>	+ 87,174,692.4257693 9 HIPPO	✓
48	2024-10-10 06:47:47	<u>0xa414c5894a525fefb243</u> <u>d12b297e64d222342db55b</u> <u>fc21cc73a00fec9c01d874</u>	+ 559,838,770.683614 02 MOCHI	✓
49	2024-10-10 05:07:23	<u>0xd6808a941352eddd8ef2</u> <u>11b2222cf17b89fb329af4</u> <u>82603c1d5905dded269ab8</u>	+ 13,817,191.6982870 7 KASTED	✓
50	2024-10-10 04:38:11	<u>0xc229637973e1725088f5</u> <u>e3bb8fdb2dd4983b2b8ac2</u> <u>9e20e9b7f56f2755fbf12d</u>	+ 30,971,100,000,000 .00000000 PEPENeiro	✓
51	2024-10-10 04:37:35	<u>0x72a4374a5fd9a499799f</u> <u>eb07d8559b4faf5b2c23ce</u> <u>689565d6d86832b932d7f3</u>	+ 3,446,303,779.3864 2931 MOCHI	✓
52	2024-10-10 04:25:35	<u>0xe74fc0e64bc85167e9cd</u> <u>24ab8f9cfae4aa85c35b86</u> <u>71c835f015b060181a7afd</u>	+ 30,971,100,000,000 .00000000 PEPENeiro	✓
53	2024-10-08 14:07:47	<u>0xea013b19858db7df8e5c</u> <u>2ea946a92c948b4538ac1c</u> <u>a309d2bcb4eb76ee2d2092</u>	+ 4,199.580000000 NDX	✓
54	2024-10-08 05:25:35	<u>0x0193e3f07e7dbe98849b</u> <u>b06fe65d58ce6d867d2d66</u> <u>09abe9f1ce8c1b4f8a56eb</u>	+ 926,963.6768771479 83759642 NPC	✓




#	Date & time	Transaction Id	Amount	
55	2024-10-08 05:25:35	<u>0x0193e3f07e7dbe98849b</u> <u>b06fe65d58ce6d867d2d66</u> <u>09abe9f1ce8c1b4f8a56eb</u>	- 150,000.00000000 BITCOIN	✓
56	2024-10-08 03:21:59	<u>0xc82f9ea39cc0fe340c09</u> <u>e8ff5fd5dde15449327fb8</u> <u>da31d3eeb43fa467544bb4</u>	+ 100,000.696969000 COCAINE	✓
57	2024-10-07 22:24:11	<u>0x32a81b10eb5eebe93b58</u> <u>6c219d59f7c330bd7edc84</u> <u>721f6038483a0dd2324a87</u>	+ 368,664.79300000 BITCOIN	✓
58	2024-10-07 22:23:35	<u>0xed81361b7cc590849440</u> <u>005e051287e38d69c3ba66</u> <u>91c2a501e41d415d40fb87</u>	+ 108,546,837,678.58 0001831054687500 Mog	✓
59	2024-10-07 19:01:59	<u>0xf957e05379b8eac6f500</u> <u>8a511ced2cf6318678e164</u> <u>13787d12c46b9c17f3a4a6</u>	+ 1,555,023.78486266 1501392722 NPC	✓
60	2024-10-07 19:01:59	<u>0xf957e05379b8eac6f500</u> <u>8a511ced2cf6318678e164</u> <u>13787d12c46b9c17f3a4a6</u>	- 347.05505936204048 1119 AAVE	✓
61	2024-10-07 19:00:11	<u>0x87185c01027813359c9d</u> <u>8244242babd371b4c86dd4</u> <u>493b107718834a15af5e9c</u>	+ 1,247,558.50988370 3431114554 NPC	✓
62	2024-10-07 19:00:11	<u>0x87185c01027813359c9d</u> <u>8244242babd371b4c86dd4</u> <u>493b107718834a15af5e9c</u>	- 210,551.11000000 BITCOIN	✓
63	2024-10-05 22:36:59	<u>0x8e68a8ab26f0173fc9fc</u> <u>070e20c14e424efa9e27d8</u> <u>a505e9ef13e6301c777afc</u>	+ 129,769,148.797355 49 APAC	✓

#	Date & time	Transaction Id	Amount	
64	2024-10-05 07:10:59	<u>0xdb6a521be553ca0096db</u> <u>fb3ef77aa971c1828ac8ab</u> <u>ba8166412db6ba1a80d3a0</u>	+ 120,817,191.698287 07 SASHA	✓
65	2024-10-05 04:29:23	<u>0xf745cce15288c45efa10</u> <u>94d3df54b2e0abdeb3e96e</u> <u>8fa0e548373753b208d79b</u>	+ 683,040,947.427847 39 TAI	✓
66	2024-10-05 04:16:47	<u>0x0f702148e1ae108e2e0b</u> <u>05cdc7928214bd0fdbe271</u> <u>7d7ca5f226ceb5ddeb1dbb</u>	+ 1,236,577,641.2045 9223 IZZY INU	✓
67	2024-10-05 03:13:59	<u>0x3fdfd988edb10855e0e2</u> <u>596ccf58c4804d6016b657</u> <u>505d2f751dc71e7b2f0ce3</u>	+ 15,817,191.6982870 7 WLDFI	✓
68	2024-10-05 02:36:47	<u>0xb7b0448a60c6fca542da</u> <u>00adcbfbc401368c9f2015</u> <u>91f166175ac9629b62606f</u>	+ 2,584,302,436.0641 4032 IZZY INU	✓
69	2024-10-04 23:48:11	<u>0x08530980cd7e514135a0</u> <u>3d6378796695361dced174</u> <u>0f92e3a5e0493dc0c3a7bc</u>	+ 802,631,114.615785 48 TAI	✓
70	2024-10-04 19:09:47	<u>0x7bbca9af5f7cdbfa8ba3</u> <u>29537abf1bb9523118a663</u> <u>75a3c45215e0eb87619cbc</u>	+ 407,389.72649054 POCHITA INU	✓
71	2024-10-04 18:39:23	<u>0xeb8a9f7696a208d1f9ab</u> <u>45c73e29188644442948cf</u> <u>8d735c2b966eddc98fee8</u>	- 0.0004000000000000 00 0•000•...	✓
72	2024-10-04 17:04:47	<u>0x676136e9a5e8cbc4b47e</u> <u>a3e81fbfde0d5c1839683f</u> <u>e8c4d623076c1d90acf8ab</u>	+ 29,905,830,165.926 50223 TAI	✓

#	Date & time	Transaction Id	Amount	
73	2024-10-04 16:51:47	<u>0xa39a265dc493b7ff24e3809d15d3cc957602b322036659e350e69c922d0da3dd</u>	+ 216,447,589.198435 49 IZZY INU	✓
74	2024-10-04 14:05:23	<u>0x35ba3e8d49002bd79dc05cf0b2b6f6a864362f474e188f3fc67b485ad715dd7c</u>	+ 62,684,105,469.951 393127441406250 Mog	✓
75	2024-10-04 14:05:23	<u>0x35ba3e8d49002bd79dc05cf0b2b6f6a864362f474e188f3fc67b485ad715dd7c</u>	- 76,500.000000 USDT  76,488.97 USD	✓
76	2024-10-04 14:05:23	<u>0x35ba3e8d49002bd79dc05cf0b2b6f6a864362f474e188f3fc67b485ad715dd7c</u>	- 13,500.000000 USDT  13,498.05 USD	✓
77	2024-10-04 13:59:47	<u>0xec20eb549ef46cb5f112b547c8396cfd889df26c467021fca588a77aa92c5e5f</u>	+ 166,942.81304487 SPX	✓
78	2024-10-04 13:59:47	<u>0xec20eb549ef46cb5f112b547c8396cfd889df26c467021fca588a77aa92c5e5f</u>	- 34,000.000000 USDT  33,992.24 USD	✓
79	2024-10-04 13:59:47	<u>0xec20eb549ef46cb5f112b547c8396cfd889df26c467021fca588a77aa92c5e5f</u>	- 6,000.000000 USDT  5,998.63 USD	✓
80	2024-10-04 13:53:11	<u>0xc42bc3050c7f96306252eb01f3ddc8851f7c8e533f41450aa66318a8382b53ec</u>	+ 149,959.903806 USDT  149,933.90 USD	✓
81	2024-10-03 13:26:47	<u>0x8ff622059adf1306f4c9ac40254c35c0b0b1fb5ce4fb210fa2e97df4a19b2bec</u>	+ 355,600.00000000 wQUIL	✓

#	Date & time	Transaction Id	Amount	
82	2024-10-03 09:40:11	<u>0x1558f9b9ba1659c74315</u> <u>7b61f637ebd307897e5933</u> <u>08853ed8929c8efa706e5f</u>	+ 83,308.11638156 SPX	✓
83	2024-10-03 09:40:11	<u>0x1558f9b9ba1659c74315</u> <u>7b61f637ebd307897e5933</u> <u>08853ed8929c8efa706e5f</u>	- 108.00000000000000 0000 AAVE	✓
84	2024-10-03 09:40:11	<u>0x1558f9b9ba1659c74315</u> <u>7b61f637ebd307897e5933</u> <u>08853ed8929c8efa706e5f</u>	- 12.000000000000000 000 AAVE	✓
85	2024-10-03 08:44:35	<u>0x2b373bc9c4ebf6049384</u> <u>30580435616611c96a6e1f</u> <u>870e7242d2de2670663b23</u>	+ 53.74790000 wQUIL	✓
86	2024-09-26 11:07:35	<u>0xf883f11ca2d1f26ca1cb</u> <u>e07c9a12638572e1167109</u> <u>28a3a35b87cc5ba38f7d92</u>	- 10,100.000000 USDT  10,098.59 USD	✓
87	2024-09-26 11:06:23	<u>0x9414be4cdc5ec92ac29c</u> <u>e941d3d49a7bc4d79a941a</u> <u>8716b38771bfb006774fad</u>	+ 2,602.898593 USDT  2,602.53 USD	✓
88	2024-09-26 11:06:23	<u>0x9414be4cdc5ec92ac29c</u> <u>e941d3d49a7bc4d79a941a</u> <u>8716b38771bfb006774fad</u>	- 1.0000000000000000 00 WETH  2,628.80 USD	✓
89	2024-09-10 03:11:11	<u>0x5441cb78d2a9ddeb5ddc</u> <u>e61223785a094507f33e4e</u> <u>a529a7cc05ef5dbe884eb8</u>	- 0.4000000000000000 22 â€ŠEÐH â€Š	✓
90	2024-09-09 09:24:23	<u>0x85b6d00d62d6acfb1f85</u> <u>8269de906c2addb4a68a48</u> <u>4d9c9307990d1ee48e48ab</u>	- 1,500.000000000000 000000 UD...DC	✓

#	Date & time	Transaction Id	Amount	
91	2024-09-09 09:21:59	<u>0x093760b6329aabc76ddf</u> <u>252ee975dfabf2b8f8afc7</u> <u>bb64dd44a4534d10845c57</u>	+ 8,310.620000 USDT  8,311.03 USD	✓
92	2024-09-07 18:16:59	<u>0x69fdc7a21d126fbac26d</u> <u>f834dda2a9e490a34d2c36</u> <u>b90d14ddc4f4e2dd728e3f</u>	+ 9,283 us rewards	✓
93	2024-09-06 00:26:35	<u>0x777cb52f8f4fb4296888</u> <u>7f3efb30afa3c6f83bfbfe</u> <u>e34800faf5d273076ed012</u>	+ 315.00000000000000 0000 YAWN	✓
94	2024-09-03 01:51:59	<u>0x1604f75eedbf0fc9eaea</u> <u>026e4a1fe04fd71ac330ec</u> <u>0166f5d2b989d7faa19a50</u>	+ 0.011500 USDC  0.01 USD	✓
95	2024-09-02 09:43:11	<u>0x820da0dcf5611c3fce04</u> <u>928a05b29b56e706e874ba</u> <u>4030ba379c2ade7490db64</u>	- 1,500.000000 USDC  1,500.05 USD	✓
96	2024-08-25 13:34:35	<u>0x9e1243bf906602b1554a</u> <u>27b7ef1f5fd345485dd8ce</u> <u>78ca96a50fdf24f41f8e75</u>	+ 28,639,518,356.295 024871826171875 BULIBULI	✓
97	2024-08-21 08:04:11	<u>0x3bc4b7e268d49b0cffec</u> <u>7ce585c8fe5b50baef6301</u> <u>f724e5564e8182d882e5d3</u>	- 24,114.37990699999 8638639 UD...DT	✓
98	2024-08-21 04:59:59	<u>0x4a29d9e05d080a9928b5</u> <u>964e78eef6d4dc48a479ee</u> <u>e300e1de31a629f7ca5cdc</u>	+ 270,000.0 # yawnsworld.org	✓
99	2024-08-21 03:57:23	<u>0x07e97ef6d7add57ca23b</u> <u>ffff84a06007f52d8a8c1f</u> <u>09b6479f461f7f36282783</u>	- 24,114.37990699999 8638639 UD...DT	✓

#	Date & time	Transaction Id	Amount	
100	2024-08-20 18:29:23	<u>0x917b9d6b448b6a8d4ddb</u> <u>bb72288834a3eb005019d7</u> <u>d5ade81aba28b1da51d240</u>	+ 467.05505936204048 1119 AAVE	✓
101	2024-08-20 18:29:23	<u>0x917b9d6b448b6a8d4ddb</u> <u>bb72288834a3eb005019d7</u> <u>d5ade81aba28b1da51d240</u>	- 60,000.000000 USDC  59,996.86 USD	✓
102	2024-08-20 07:08:59	<u>0xc94856b5d950a0a40e41</u> <u>b67786c4d6a7a50f3ea42a</u> <u>63df13146f55f626fb115b</u>	- 24,114.37990699999 8638639 UD...DT	✓
103	2024-08-20 07:06:23	<u>0x35e60ea123daba86f21f</u> <u>a22a220d1f42c4c60bffd3</u> <u>3e6ace45fc201ab0beec32</u>	- 24,114.379907 â€ŠUD...DĐđâ€Š	✓
104	2024-08-20 06:56:35	<u>0xe01a980d23d17e201778</u> <u>fec4a4d1dbc2c04de59d6d</u> <u>a16499eb96b028c78236f7</u>	- 24,114.37990699999 8638639 UD...DT	✓
105	2024-08-20 06:51:35	<u>0xd989e8837a5c4d0270d3</u> <u>c8ebd2f0452fa9dd1899e9</u> <u>285f455068fac39cae38ff</u>	- 24,114.379907 â€ŠUD...DĐđâ€Š	✓
106	2024-08-20 06:46:35	<u>0xaabacd61bc45b5064762</u> <u>9ac94e06a805e005914133</u> <u>0c513be400af312b1312fa</u>	- 24,114.37990699999 8638639 UD...DT	✓
107	2024-08-20 06:44:23	<u>0xee95bbb00ac11c377105</u> <u>5a5b104a85783e471aa3a2</u> <u>583aa33c8d220fd91936c4</u>	- 24,114.379907 â€ŠUD...DĐđâ€Š	✓
108	2024-08-20 06:38:11	<u>0x9c98c3141130352d40b1</u> <u>08aaf5da5c9a84d1ff2f81</u> <u>49867cae79cb3f1a655333</u>	- 24,114.37990699999 8638639 UD...DT	✓



#	Date & time	Transaction Id	Amount	
109	2024-08-20 06:35:23	<u>0x82cb2842cd1dd719931e48cb9e47438ba811cfc1c2cfb095e812f5862adee5f0</u>	- 24,114.379907 â€ŠUĐ...DĐđâ€Š	✓
110	2024-08-20 06:30:35	<u>0xa4683ad8a674cc2033d99e0d4b3271f6936d8565887e00da3e1f6fe576dd90bd</u>	- 24,114.37990699999 8638639 UĐ...DT	✓
111	2024-08-20 06:28:35	<u>0x13b02d6180c6c309fdd1a6cb67e4c8225657ef75ad7890fc0af780d11d5d8d91</u>	- 24,114.379907 â€ŠUĐ...DĐđâ€Š	✓
112	2024-08-20 06:26:35	<u>0xa67f2da27a46f6dd1b95a44a45dd404e598c69ed06c218b21ead3572ea3b23c8</u>	- 24,114.37990699999 8638639 UĐ...DT	✓
113	2024-08-20 06:25:35	<u>0x77f5e7385cd8fdd69a3aca92f754d156b68f0c9d9796669c3ab920faf37101f3</u>	- 24,114.379907 â€ŠUĐ...DĐđâ€Š	✓
114	2024-08-20 06:22:11	<u>0x2ad343328d8f46f5fd33f09bddf0855cbf4b8f028095a4af586f2fec63c0c331</u>	- 24,114.37990699999 8638639 UĐ...DT	✓
115	2024-08-20 06:20:59	<u>0xe41936e16b2c4485fbaca101dffae6dab3fb4d1e28e244c790bff93c82547323</u>	- 24,114.379907 â€ŠUĐ...DĐđâ€Š	✓
116	2024-08-20 06:13:59	<u>0xe6c6e86a632266dc9c965b5910d62836f1e46a1de6b53a9854b72dfd9ae81fb1</u>	- 24,114.37990699999 8638639 UĐ...DT	✓
117	2024-08-20 06:13:11	<u>0x337e4e2a8bec1d4f5b9e1c73b08013a62f23aeec492e9b918fbfa1544c24268f</u>	- 24,114.379907 â€ŠUĐ...DĐđâ€Š	✓



#	Date & time	Transaction Id	Amount	
118	2024-08-20 06:09:47	<u>0xad29494668b9666a6423</u> <u>9a97b358671f3acc98024e</u> <u>c7812c080ecff90a2366b4</u>	- 24,114.37990699999 8638639 UĐ...DT	✓
119	2024-08-20 06:08:59	<u>0xd6aecacc451c822f6fb1</u> <u>4414920360ae636c66aa08</u> <u>31abf6fd9d23ea1ae58825</u>	- 24,114.379907 â€ŠUĐ...DĐđâ€Š	✓
120	2024-08-20 05:57:23	<u>0x668ec8ed5e84fa3ff2ac</u> <u>fa6b93ef25473e7f91fe50</u> <u>c71245fc4ca207e0b22c30</u>	- 24,114.37990699999 8638639 UĐ...DT	✓
121	2024-08-20 05:56:47	<u>0xfe953789b930cfe30854</u> <u>057baff2e8850cf54c1628</u> <u>91cb68836feef1dedf81d0</u>	- 24,114.379907 â€ŠUĐ...DĐđâ€Š	✓
122	2024-08-20 05:53:23	<u>0x5b0f2c3b7d066009f352</u> <u>d61619fe54ec93698c550d</u> <u>ae29fc73dc6de65fa32c50</u>	- 24,114.37990699999 8638639 UĐ...DT	✓
123	2024-08-20 05:51:11	<u>0x7dcda1858c5e09d74f82</u> <u>444d6e66d1d2d0a796a01e</u> <u>20610d3fcecde9d041278d</u>	- 24,114.37990699999 8638639 UĐ...DT	✓
124	2024-08-20 05:50:23	<u>0xfbafa6411ad88f5d1cee</u> <u>cdbe21d1de5f237ed00be8</u> <u>a36948d2dc0d0ae55a12e0</u>	- 24,114.379907 â€ŠUĐ...DĐđâ€Š	✓
125	2024-08-20 05:46:59	<u>0x3dd8e2be33b8a91869a4</u> <u>2ead911a01dad61cba132d</u> <u>93beaeb988c3a01b294b62</u>	- 24,114.37990699999 8638639 UĐ...DT	✓
126	2024-08-20 05:45:59	<u>0x23fff0366ce93c4dcf5e</u> <u>39253ddf04e99d054a4e73</u> <u>e6859d8c63e5b2b6a2bf98</u>	- 24,114.379907 â€ŠUĐ...DĐđâ€Š	✓








#	Date & time	Transaction Id	Amount	
127	2024-08-20 03:10:59	<u>0x4e56ea5378a381e86888</u> <u>a978a4b0be15ffd4d35e48</u> <u>822be6b9d419460ba39688</u>	- 24,114.37990699999 8638639 UĐ...DT	✓
128	2024-08-20 03:09:35	<u>0x646915dde45573b70ec0</u> <u>0426afbddd639df18d2d6e9</u> <u>a990692d6048ddab8ce1c6</u>	- 24,114.379907 â€ŠUĐ...DĐĎâ€Š	✓
129	2024-08-20 02:01:35	<u>0x3ba578d6d7780fab98cc</u> <u>6c0e46f7a0e4f17b64fffc</u> <u>5b6801daa8bc86e5fc775d</u>	- 24,114.37990699999 8638639 UĐ...DT	✓
130	2024-08-20 01:59:47	<u>0x1c8ed466d7b7f132d9ce</u> <u>3eb928be86069bbd2d3c54</u> <u>fc2d40fb53a031d1e5ab0e</u>	- 24,114.379907 â€ŠUĐ...DĐĎâ€Š	✓
131	2024-08-20 01:59:23	<u>0x680199949c726669096d</u> <u>748dcd1c3b6ffc30d16515</u> <u>3f55bb28108d150d840d56</u>	- 24,114.37990699999 8638639 UĐ...DT	✓
132	2024-08-20 01:58:23	<u>0x1b523ba1029d05038da0</u> <u>46e6deb27fc481117c3661</u> <u>ad554bf5c0f3609d17c34a</u>	- 24,114.379907 â€ŠUĐ...DĐĎâ€Š	✓
133	2024-08-18 19:45:23	<u>0x7b9525df739f8777a181</u> <u>c533b776cc5b7095a8160a</u> <u>4ce0f098685ebdb21e67b0</u>	+ 121,226,283.604572 83 \$BEPPY	✓
134	2024-08-18 14:40:23	<u>0x20a83fe64ce9a55f5ece</u> <u>ddbcf4c0110438b4fb3ee1</u> <u>c992ba34bc3e8a8e6832e0</u>	- 52,498.000000 â€ŠUĐ...DĐĎâ€Š	✓
135	2024-08-18 14:37:11	<u>0x1ce924d531688639a166</u> <u>6b8c3811e5734ea621423a</u> <u>411878acae28cbddaa4d63</u>	- 52,498.000000000000 0000000 UĐ...DC	✓






#	Date & time	Transaction Id	Amount	
136	2024-08-18 14:05:47	<u>0x032fc3fdca58d62ad17c c3ea701a15d55335f12445 0a4217c9449d6e2215c6a2</u>	- 52,498.000000 â€ŠUĐ...DĐ; â€Š	✓
137	2024-08-18 14:01:59	<u>0x2255914679be23c6d5d8 67b966c4c46d17ab3751ca 33838e5b7ed3a66ac97560</u>	- 52,498.0000000000 0000000 UĐ...DC	✓
138	2024-08-18 13:41:47	<u>0x3c1671f89b98d806eb97 f53543cbda9971e2ec7f71 a090f96bc13bee96207681</u>	- 52,498.000000 â€ŠUĐ...DĐ; â€Š	✓
139	2024-08-18 13:35:47	<u>0x2582e06f2d57ed2083c0 96d64d3322f16acaadea88 c2deccd12d58c6c5c3bb29</u>	- 52,498.0000000000 0000000 UĐ...DC	✓
140	2024-08-18 13:15:11	<u>0x41722912d09ae716969e cab69d37312d4435f76769 bc4837735a77eaaee5c766</u>	- 52,498.000000 â€ŠUĐ...DĐ; â€Š	✓
141	2024-08-18 13:10:35	<u>0x31d5610960171ffcd58f dacfc6afb3a09cfb11f61f 022f5f48c37174eacf4cdf</u>	- 52,498.0000000000 0000000 UĐ...DC	✓
142	2024-08-18 12:50:59	<u>0xae0d78482e506c071349 aa6fbdfce1bd8bbefcb618 3e05fcfcc71049ed410ff5</u>	- 52,498.000000 â€ŠUĐ...DĐ; â€Š	✓
143	2024-08-18 12:46:35	<u>0xf79b9aa3b76ca1a0597f a147a988e8f20210d1eb7e b03135dae88ffa23e319c9</u>	- 52,498.0000000000 0000000 UĐ...DC	✓
144	2024-08-18 12:28:47	<u>0xa13229001c80ff3a0d8b be7ec9f4c310aa89af3c52 1468fff7691913c5549357</u>	- 52,498.000000 â€ŠUĐ...DĐ; â€Š	✓



#	Date & time	Transaction Id	Amount	
145	2024-08-18 12:23:11	<u>0x4f66f01c733493d441a29d010c7e28207f242754c8a6a1fb69094c97129873ce</u>	- 52,498.000000000000 0000000 UD...DC	✓
146	2024-08-18 12:07:11	<u>0xdd7ce569242e4069cb4f1b3df1890e0d1cfc87032d2a8f1b8280005f41f9b8a2</u>	- 52,498.000000 â€ŠUD...DĐ; â€Š	✓
147	2024-08-18 12:03:23	<u>0x8e8db8c8e032bdea1b2742f2c0dc0f4ba54150ae0d69db0bc473138741db518b</u>	- 52,498.000000000000 0000000 UD...DC	✓
148	2024-08-18 11:49:59	<u>0xe3c86ca0a49ca6e32b70f63c8b61a98cb960d37578777c7b3a4bc45895fbdfa3</u>	- 52,498.000000 â€ŠUD...DĐ; â€Š	✓
149	2024-08-18 10:36:35	<u>0xa30482adcf08e40156f95ec30fe1fa49db5202587300da6486113721dd581159</u>	+ 0.052498 USDC  0.05 USD	✓
150	2024-08-18 10:32:35	<u>0xca06d4858b0c67a169e480ce8a06b2c8232f6fa07bba1587380884963ad5438f</u>	- 52,498.000000000000 0000000 UD...DC	✓
151	2024-08-18 10:28:23	<u>0xf02f1b6c6f487d2081ced33eef14043239dfb6a248b99e19e2fe999d3b92f52</u>	- 52,498.000000 USDC  52,504.72 USD	✓
152	2024-08-16 05:33:47	<u>0xfa7ddc80fb89b07b697d82bc911f5241712977b3ba729a60d09d20381f52f4be</u>	- 24,114.37990699999 8638639 UD...DĐ¢	✓
153	2024-08-16 05:33:47	<u>0xfa7ddc80fb89b07b697d82bc911f5241712977b3ba729a60d09d20381f52f4be</u>	- 115,015,447,397,910,007,775,232.0000 00000000000000 UD...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
154	2024-08-16 05:31:11	<u>0xc512945201cb94214d3c2395cb844d64029734c2f6259c66818333e5833a65d9</u>	+ 121,502.760000 USDC  121,502.13 USD	✓
155	2024-08-15 19:47:35	<u>0xea056d2e75134a11d177867f1f91a22cb2651cf273c70949dc9c11a26dff7a22</u>	- 115,015,447,397.91 0003662109375000 Mog	✓
156	2024-08-15 19:47:35	<u>0xea056d2e75134a11d177867f1f91a22cb2651cf273c70949dc9c11a26dff7a22</u>	- 0.000000000000000000 00 Mog	✓
157	2024-08-15 19:42:47	<u>0xff13d6e5457c8e6a23bafdd58400c5597ab831d2008daf6de635ce551d01704e</u>	- 50,000.000000000000 0000000 Mog	✓
158	2024-08-15 19:42:47	<u>0xff13d6e5457c8e6a23bafdd58400c5597ab831d2008daf6de635ce551d01704e</u>	- 0.000000000000000000 00 Mog	✓
159	2024-08-15 19:30:47	<u>0x7d1d0a6777a465e3a2a4b9b0c105ff4da3cbb0412dce643ca43f009f2219bc10</u>	- 10.000000000000000000 000 Mog	✓
160	2024-08-15 19:30:47	<u>0x7d1d0a6777a465e3a2a4b9b0c105ff4da3cbb0412dce643ca43f009f2219bc10</u>	- 0.000000000000000000 00 Mog	✓
161	2024-08-13 00:52:35	<u>0x11bdd03904308d1e79e7512fa1e03aa7197f574f92554207df0b8903fb4fdf72</u>	+ 0.002411 USDT  0.00 USD	✓
162	2024-08-12 23:52:23	<u>0xed30d7b788833ae8ab36a93fda0fd7c80757d74004a1d256c7a345c084755e30</u>	- 24,114.379907 UD...DØ¢	✓




#	Date & time	Transaction Id	Amount	
163	2024-08-12 23:50:35	<u>0x4fdfaebcb81230a79d62</u> <u>236fef5b85624b9619ddfd</u> <u>4bcd49281e375c61e41a95</u>	- 24,114.379907 â€ŠUĐ...DĐđâ€Š	✓
164	2024-08-12 16:55:59	<u>0x0d1264833f4737159af1</u> <u>97ab09727c4280fc0f0cf8</u> <u>78d22082b5639fe3d3001b</u>	- 0.000000 USDT  0.00 USD	✓
165	2024-08-12 16:55:59	<u>0x0d1264833f4737159af1</u> <u>97ab09727c4280fc0f0cf8</u> <u>78d22082b5639fe3d3001b</u>	- 24,114.379907 UĐ...DĐđ	✓
166	2024-08-12 16:51:11	<u>0xc439e72b904045f4aa16</u> <u>4e21b60817210067a65d8f</u> <u>a8ceb063f957c356b15917</u>	- 24,114.379907 USDT  24,121.13 USD	✓
167	2024-08-12 16:50:11	<u>0xfcc3a7f73dab1e66e030</u> <u>6ba19d5e003e542835c5ca</u> <u>97d0a884bc4af5ee2cb118</u>	+ 5,307.856287 USDT  5,309.34 USD	✓
168	2024-08-12 16:50:11	<u>0xfcc3a7f73dab1e66e030</u> <u>6ba19d5e003e542835c5ca</u> <u>97d0a884bc4af5ee2cb118</u>	- 2.0000000000000000 00 WETH  5,310.10 USD	✓
169	2024-08-12 16:47:23	<u>0x47547087380d86e736b4</u> <u>af11e5fd42b9b77207b581</u> <u>b34993f924c2b2cc4ac0f8</u>	+ 7,807.056190 USDT  7,809.79 USD	✓
170	2024-08-11 02:24:47	<u>0xf0845089177914b20250</u> <u>1df1fd05e70242bb2196ce</u> <u>682ef5e4102054b7635a6c</u>	+ 8,039,890.70910139 TAI	✓
171	2024-08-10 20:25:47	<u>0x28dec937901d834ed3ba</u> <u>8ea61426fe35e4c8c494e1</u> <u>3e88eaf78d291d4c45a0a</u>	+ 21,939,395,094.457 389831542968750 FUKIFUKI	✓

#	Date & time	Transaction Id	Amount	
172	2024-08-10 19:54:47	<u>0x8f54ca6a931949d29f33ad455b29b746f4e547ba7f17da7d68e7a723b50e5270</u>	+ 24,573,905,732.759 105682373046875 FUKIFUKI	✓
173	2024-08-08 07:58:11	<u>0x57e59992d837067b843083685b3bcb21848c21edd5d330ca1795abccb5cd3511</u>	+ 315.00000000000000 0000 \$yawn	✓
174	2024-08-07 00:56:23	<u>0x10f9bafb36f9af741c763b35785fe2cefd740aa4f4e354d2fe492047bd788f30</u>	+ 115,000,000,000.00 0000000000000000 Mog	✓
175	2024-08-06 06:38:47	<u>0x2787357a1c8fceed94f57959c8ad8af5a2761aec0f639c03bc3aefc8f0c6c1ce</u>	+ 15,497,407.9100000 00149011612 Mog	✓
176	2024-07-22 19:26:59	<u>0xea26a2637237bbe43ce41e76e5f4666f5251a63778767ce8d77c16bb7229e09b</u>	+ 1,109,895.68638336 5653455257 NPC	✓
177	2024-07-22 19:26:59	<u>0xea26a2637237bbe43ce41e76e5f4666f5251a63778767ce8d77c16bb7229e09b</u>	- 10.000000000000000 000 WETH  34,981.40 USD	✓
178	2024-07-22 02:18:47	<u>0x9dc0bdb62da8aa4ac4f16e7fdb8a5fbcd068b2088cb6f9e45fb8429af51bcc7</u>	- 0.5304680253594418 19	✓
179	2024-07-22 02:18:47	<u>0x9dc0bdb62da8aa4ac4f16e7fdb8a5fbcd068b2088cb6f9e45fb8429af51bcc7</u>	- 4.9005318746405581 72	✓
180	2024-07-22 02:18:47	<u>0x9dc0bdb62da8aa4ac4f16e7fdb8a5fbcd068b2088cb6f9e45fb8429af51bcc7</u>	+ 5.4309998999999997 69	✓








#	Date & time	Transaction Id	Amount	
181	2024-06-22 14:29:23	<u>0x7e88c599b822ac883947 b8fb8781a3e9b683db9b3a feb8336c0b19ba0fe05085</u>	+ 100 taking rewards	✓
182	2024-06-12 19:33:47	<u>0x8b7de004925100da4be1 27781f6c0d1d323724c73d 7a0db68ba1c8d766c1dfdb</u>	- 50,000.000000 USDC  49,997.08 USD	✓
183	2024-06-12 19:32:59	<u>0x6034e811ca6a5d0ee85e d87824f16eeb9dcead1a48 164ae4481dd6675f78c68a</u>	+ 3,524.627780 USDC  3,524.42 USD	✓
184	2024-06-12 19:29:23	<u>0x94840c34bd686e4d5528 ffe62730a3be7e4b9e2b9a acdaed3b40761b4e2d6218</u>	+ 35,257.265092 USDC  35,259.85 USD	✓
185	2024-06-09 00:32:23	<u>0xa974b026e1204b6dfba5 7578d3a274ad33ffc9128 3729b6f4a7d1458b4c68aa</u>	+ 1,085,435,215.1960 4063 TSLA	✓
186	2024-06-08 01:16:35	<u>0xe55a682244ea287edbdb b4cd842a9a3d91076ad016 2848a16e84f735081f0b8f</u>	+ 35,740,682,650.462 860107421875000 PEIPEIEW	✓
187	2024-06-06 12:34:11	<u>0x0b50f5f31dbdf2c93472 605425e5c42a179af597ed 692c7304c355b3baef1d5f</u>	+ 9,980.000000 USDT  9,978.11 USD	✓
188	2024-06-06 12:32:23	<u>0x36ed5ac17d7e38c77147 be5765c01de881c8e020e0 976652dd9920144b64f7f0</u>	+ 20.000000 USDT  19.99 USD	✓
189	2024-06-05 08:39:59	<u>0x5f604985acf0a5dc7598 47f520678e1ea0f12a44ca 2966af0a474b4430004f8d</u>	- 77,130.0000000000 0000000 HFT	✓






#	Date & time	Transaction Id	Amount	
190	2024-06-05 08:39:11	<u>0x4ab625058782ed76cd2e10159ea8cce775b052e649dfdb76d607e887a84a695e</u>	+ 77,130.000000000000 0000000 HFT	✓
191	2024-06-05 08:33:35	<u>0x0f06c07e8e88ffd5560c635044098f0d8e05689615aa42ac742c9e2e0b7abc0e</u>	- 144,084.0000000000 00000000 HFT	✓
192	2024-06-05 08:32:59	<u>0xd74b028f2d3c5c93e42eb59d462b332251b84efa4a3fad349024b92b356a77c3</u>	- 227,973.9599999999 91850927 OCT	✓
193	2024-06-01 21:56:35	<u>0x3308fb52429c9930e66cf5cb3ce61f577ff3a275c28604f8ea3659444426c569</u>	+ 30,330.000000000000 0000000 BOBBY	✓
194	2024-04-30 03:14:59	<u>0x876e010b3535aeac5f7bfa14171ca2ca897c380050da18eb7e25fb788ee0cc1f</u>	+ 14,640.120000 USDC  14,640.24 USD	✓
195	2024-04-15 09:23:47	<u>0x6e75e824fd6a7d55b8da275107658ef7395b5f4c1fe022111c6ed2b69fd3d788</u>	+ 304,612.8819999999 83236194 OLM	✓
196	2024-04-11 00:37:35	<u>0x7536991babf031ed2e3cf2c6cde535bde5fe1332746f2f3485c0edd5e464d78c</u>	+ 1.0 ipchain.org	✓
197	2024-04-08 13:45:11	<u>0x6e6437cd7981e76dc1334194d7ec26e52337367cd30c5c98618f6d00644aa7e7</u>	- 411,690.3261339999 73536 UÐ...ÐÐ;	✓
198	2024-04-08 13:44:23	<u>0x2132d6bb04a0001ca6f0fad53f24e1d130757f377e0355829c7f3541ee880cb3</u>	- 411,690.326134 USDC  411,683.83 USD	✓




#	Date & time	Transaction Id	Amount	
199	2024-04-08 13:40:11	<u>0x040d06556852f16a30b16615e53ddc023eb6a7be73a5f21c769b962519fa9a5a</u>	+ 32,701.845087 USDC  32,703.63 USD	✓
200	2024-04-08 13:40:11	<u>0x040d06556852f16a30b16615e53ddc023eb6a7be73a5f21c769b962519fa9a5a</u>	- 9.0000000000000000 00 WETH  32,811.75 USD	✓
201	2024-04-08 13:37:23	<u>0x79aad50c91fd74134c2b06efbe6a3d2addf01e1edbef1a942afeab7da1b86db</u>	+ 229,806.493869 USDC  229,814.75 USD	✓
202	2024-04-08 13:37:23	<u>0x79aad50c91fd74134c2b06efbe6a3d2addf01e1edbef1a942afeab7da1b86db</u>	- 40,886.40486301369 6740381 FLIP	✓
203	2024-03-28 16:18:35	<u>0xac4b43564d797295dd9eb854348d9821d6b5c7234e7deb478ec1e99e7a583a10</u>	+ 12,573.7500000000 0000000 BOTTO	✓
204	2024-03-27 08:12:35	<u>0x09c4ddaf9a74fbf0f9b731880a38dc5df6c16c6331d7d9031ad8c54b8037091b</u>	+ 184,000 ao.xyz	✓
205	2024-03-24 11:01:47	<u>0xaced9b7fabe1fc6e0e69a3e44655e3fa036ac9c8a30a39c3851018bcf86f9ebb</u>	+ 200 !\$ Claim \$200K at ETH200k.com	✓
206	2024-03-24 10:16:35	<u>0xba4330ee4111e3b45adf39d8743fe9797374739cd13a177442429fb0c5b41df9</u>	+ 350.0 lt.com	✓
207	2024-03-20 17:51:59	<u>0x77bdff9c46792e5779278d6487f5646befa022f8b47d572e39fac29791bf5167</u>	+ 22,814.0550000000 0291038 BOTTO	✓

#	Date & time	Transaction Id	Amount	
208	2024-03-20 08:33:59	<u>0x969cc4465cc80a872097</u> <u>1009c3470450e49b9d254f</u> <u>9e23d13fd8c82cd942ab81</u>	- 15,000.000000 USDC  15,002.55 USD	✓
209	2024-03-17 09:27:35	<u>0x2fa9446be98d4906b51c</u> <u>9ae82c893a751f2fe8c946</u> <u>6517060df35c8aa33a678d</u>	+ 30.0 ipchain.org	✓
210	2024-03-12 16:10:23	<u>0x64609644fb06015246da</u> <u>1ce1bc4737a18ca09cb61c</u> <u>7706b0f099ec8ac3fe5d59</u>	+ 5,714.765820 USDC  5,714.80 USD	✓
211	2024-03-12 16:10:23	<u>0x64609644fb06015246da</u> <u>1ce1bc4737a18ca09cb61c</u> <u>7706b0f099ec8ac3fe5d59</u>	- 750.00000000000000 0000 FLIP	✓
212	2024-03-12 16:10:23	<u>0x64609644fb06015246da</u> <u>1ce1bc4737a18ca09cb61c</u> <u>7706b0f099ec8ac3fe5d59</u>	+ 108,602.978750 USDC  108,603.78 USD	✓
213	2024-03-12 16:10:23	<u>0x64609644fb06015246da</u> <u>1ce1bc4737a18ca09cb61c</u> <u>7706b0f099ec8ac3fe5d59</u>	- 14,250.000000000000 0000000 FLIP	✓
214	2024-03-10 03:45:23	<u>0xf1b2dbd0d6c663ea7a8f</u> <u>62ca1aa192a58dda7bd981</u> <u>1fb32700360e126c88509b</u>	+ 4,580.0 hposhub.com)	✓
215	2024-03-07 14:49:11	<u>0x717c737dbafbce8046da</u> <u>9a7553ae9db0675d0b8d98</u> <u>92c4f057e0264cfd7399e7</u>	+ 55,886.40486301369 6740381 FLIP	✓
216	2024-03-07 14:03:35	<u>0x92ea5dcb726cdfefb9b</u> <u>f9de4a9c359fce884cab10</u> <u>8e794827d90f8faadaabc7</u>	+ 144,084.0000000000 00000000 HFT	✓





#	Date & time	Transaction Id	Amount	
217	2024-03-05 14:54:35	<u>0x2240b45b7649662059eb</u> <u>dd8269ff78eb56bcc47c87</u> <u>2801b973165082e4826622</u>	+ 210,000.00000000 BITCOIN	✓
218	2024-03-04 20:05:11	<u>0xa8e541d004dc1da87075</u> <u>0c5941ab0e4cd84ca612e7</u> <u>84421b0434563a377c80e1</u>	+ 46,575.540000 USDC  46,571.43 USD	✓
219	2024-03-04 19:47:23	<u>0xac04c029e7afaa9061b7</u> <u>37fd220ac804e5deb88800</u> <u>bbfa3f4dbb922da1c97001</u>	+ 551.11000000 BITCOIN	✓
220	2024-02-27 16:40:11	<u>0x2a654a0ea88bbe8b5a17</u> <u>f82e41570f7a7dda073e65</u> <u>a82b427f764c0df6b7bf8b</u>	- 190,000.000000 USDC  189,977.26 USD	✓
221	2024-02-27 16:38:23	<u>0xa84b7deed38a1f2cf8cf</u> <u>6369466dfb288b12783e7a</u> <u>50cd65e5eb7a0ef7184486</u>	+ 105,859.712608 USDC  105,847.04 USD	✓
222	2024-02-25 22:56:35	<u>0xb0cd2a90ac855ed6131</u> <u>9e16db8b1e531cbb1aad94</u> <u>30aa7daa548012b9aafd9a</u>	+ 17,811.090000 USDC  17,809.22 USD	✓
223	2024-02-25 18:23:35	<u>0xef963a7075aeb709e6</u> <u>ddf0fa167bd076abab42a4</u> <u>9d20a386f9abdf871356f9</u>	- 35,000.000000 USDT  34,997.44 USD	✓
224	2024-02-25 18:19:35	<u>0x686f1569b5b5b44daa30</u> <u>2fc22dc63f55aff2fb73bd</u> <u>eaae5ffe1982cf4d7a8d07</u>	- 36,000.000000 USDC  35,995.44 USD	✓
225	2024-02-25 18:19:35	<u>0x686f1569b5b5b44daa30</u> <u>2fc22dc63f55aff2fb73bd</u> <u>eaae5ffe1982cf4d7a8d07</u>	+ 35,999.467430 USDT  35,994.64 USD	✓

#	Date & time	Transaction Id	Amount	
226	2024-02-22 13:27:59	<u>0xddb918510c152df937da</u> <u>97ded234ac2a5cf5f274fb</u> <u>67af67a94b13ff3b83e56f</u>	- 19,755.55291184677 8442850 FLIP	✓
227	2024-02-22 10:53:11	<u>0x7bb71a413f546b85bbd6</u> <u>42dabb3cce8aba85df998b</u> <u>16951c2739db418bd4666e</u>	+ 46,411.200000 USDC  46,394.78 USD	✓
228	2024-02-19 16:22:47	<u>0x0dac4f0a6e66388dfae1</u> <u>21c7bcfdc4b66ce7a326d9</u> <u>5a0e1d137a458cdc3c573c</u>	+ 8,387.82880347 wZNN	✓
229	2024-02-19 07:23:47	<u>0xedc55430e2d5cf6c3f3f</u> <u>f936d6ed7a3ba868879f51</u> <u>6d989c93f5776922fc2315</u>	+ 15,069.780000 USDC  15,064.10 USD	✓
230	2024-02-16 07:19:35	<u>0x3cb8fa8adc8298a3b5d1</u> <u>6c42550936eb171531e8fc</u> <u>6cbb8358f2af8de4db7d90</u>	+ 15,709.320000 USDC  15,709.68 USD	✓
231	2024-02-12 07:53:35	<u>0x50836d92c0fffb163eb18</u> <u>3288471b332bdd3b657d86</u> <u>e4da47685cf7eb3e394aa8</u>	+ 14,256.240000 USDC  14,259.03 USD	✓
232	2024-02-09 08:18:23	<u>0x4bf7c538a7a87f435c8b</u> <u>afba96ad9faf01128fca5c</u> <u>7dac186c9a9af8e2af81c2</u>	+ 14,171.360000 USDC  14,170.73 USD	✓
233	2024-02-07 10:04:47	<u>0x074fea57e1c573b86a38</u> <u>b814bf771c52bf7cceef287</u> <u>c5ade08953d029167662e7</u>	+ 18,200.000000000000 0000000 LORDS	✓
234	2024-02-07 09:35:47	<u>0xd8adcc799ff18502521b</u> <u>7cdcbf79d8c182fb8fc482</u> <u>088a0a246caea07f5cd40b</u>	+ 438.00000000000000 0000 HAIR	✓

#	Date & time	Transaction Id	Amount	
235	2024-01-23 16:17:11	<u>0x98a09466fb8401e86035ec737d6c4508515239af1561bbe0d598c5db8d145b97</u>	+ 2.2130000000000000 78 HAIR	✓
236	2024-01-23 07:52:59	<u>0x58f7e284ea5b372346d2179bcf6815f0023b9b37ba98d97f55ca7b463d9c973a</u>	+ 44.2400000000000001 990 LORDS	✓
237	2024-01-22 15:22:35	<u>0xf301506204bfe399f052a9b4206768bf0d66313e5544593abe41c40367b10b34</u>	- 0.000000 USDT  0.00 USD	✓
238	2024-01-22 15:22:35	<u>0xf301506204bfe399f052a9b4206768bf0d66313e5544593abe41c40367b10b34</u>	- 9,345.411028000000 442 UD...DÐ¢	✓
239	2024-01-22 15:22:11	<u>0xa813711281207925f48f22e4b1f6d529bbbd1c0a52f52b3613d8e7463841283</u>	- 9,345.411028 USDT  9,337.62 USD	✓
240	2024-01-22 15:19:47	<u>0x2c4eaed08e177ec2f8c974edc8b21e0f7d6009951b1942b4357fc8cbe1e0dfb8</u>	+ 9,345.411028 USDT  9,337.62 USD	✓
241	2024-01-13 10:45:35	<u>0x33febd26524fc1e054bc19382de97dc5db4125869a26585177701c1299f1f3f</u>	+ 1.700000 wards	✓
242	2024-01-07 07:19:59	<u>0x9beae5ba126be91d600ee52d355001bf67c0ce25eba780769ecb72753020caa</u>	- 3.0300000000000000 Ð•Ð¢Ð•...	✓
243	2024-01-07 07:17:11	<u>0x215ab6a17959e453296b874080264b48f972f25acae6f6b2f4bd3d6f15f78803</u>	- 14,142.389695 USDT  14,152.05 USD	✓

#	Date & time	Transaction Id	Amount	
244	2024-01-07 02:55:11	<u>0x71bc33db07d66dd27ac1 ac4a37748f705df184f13b 7932aa67fcb73fef34594</u>	+ 14,142.389695 USDT  14,150.10 USD	✓
245	2023-12-26 11:37:11	<u>0x65d6e04bee7d6bf0dec3 58cac3e57b624bcabfb702 c5e4740d52d684eac2641f</u>	+ 227,973.9599999999 91850927 OCT	✓
246	2023-12-22 10:24:11	<u>0xb78b550adf4331d1aab5 f1066e51f2c36e438e1f90 61414fb6f4834b36daf106</u>	- 120,000.0000000000 00000000 HFT	✓
247	2023-12-21 17:55:11	<u>0xe099b7ade8526c36d1d3 4b59c34af0d059e2f77cbe 079c77c2b44155843cb872</u>	- 152,970.0000000000 00000000 HFT	✓
248	2023-12-21 17:35:11	<u>0xeb73d127ce2f51c13772 241d0277ffe596d4cee712 1371c3f2faeb6d1f544b77</u>	+ 272,970.0000000000 00000000 HFT	✓
249	2023-12-19 15:53:35	<u>0xab8d2a93c1c0c18bd871 15a43cad69ebd78f5de030 5f353c1e3551ec6e3fdbd2</u>	+ 21,000.0000000000 00000000 GROW	✓
250	2023-12-19 15:32:11	<u>0xc1703d2ce18f6fc9104c 283098226814f05aaf66bc 624dc3f828e0ef4e7505c0</u>	+ 512.61000000000001 3642 GROW	✓
251	2023-12-01 01:25:35	<u>0x536386c0352d4424b104 dca3636e1b56396283c98f dfd89e4c173d59c5c079c1</u>	- 50,000.0000000000 0 ERC20	✓
252	2023-12-01 01:08:23	<u>0xe7ecf44a496ef731b92c bb0c3eef9c74470b2b1c26 91564fa914c1bd3191d4fa</u>	- 50,000.0000000000 0 ERC20	✓

#	Date & time	Transaction Id	Amount	
253	2023-11-30 18:01:11	<u>0x5e6be83ae886f3f2db785c83d58f02f75a95428d6409f7a8e95b53780f93a841</u>	- 0.000000 USDT 0.00 USD	✓
254	2023-11-30 18:01:11	<u>0x5e6be83ae886f3f2db785c83d58f02f75a95428d6409f7a8e95b53780f93a841</u>	- 46,413.41974699999 9916 UÐ...DÐ¢	✓
255	2023-11-30 17:59:59	<u>0x7583c5f6a60ffea94e82cf789c1192abe6d04f4b37c616ce9ab5b53b2d45684a</u>	- 46,413.419747 USDT 46,419.17 USD	✓
256	2023-11-30 04:23:59	<u>0xb715bae83d6b21ca6a252c14b27bb45b44a4589095eb9a843730de75a08a82ec</u>	- 0.000000 USDT 0.00 USD	✓
257	2023-11-30 04:23:59	<u>0xb715bae83d6b21ca6a252c14b27bb45b44a4589095eb9a843730de75a08a82ec</u>	- 50,000.0000000000 0000 UÐ...DÐ¢	✓
258	2023-11-30 04:23:23	<u>0x624628a571b0fcb1f0d6479497217e1dd5d336a35ff6562775339edd3e36d206</u>	- 50,000.000000 USDT 50,008.05 USD	✓
259	2023-11-30 04:22:23	<u>0xc6770ca3dcef4745632c92e6638ad054a2c72ad30f0a5e7bc87c311a64781ffa</u>	+ 67,124.816319 USDT 67,134.81 USD	✓
260	2023-11-30 04:22:23	<u>0xc6770ca3dcef4745632c92e6638ad054a2c72ad30f0a5e7bc87c311a64781ffa</u>	- 33.186984843587495 675 WETH 67,583.30 USD	✓
261	2023-11-29 23:59:59	<u>0x2c2411adc15716facfb325d01ee708590c2cd90d13c341ff19a111b8c82c8f66</u>	- 0.000000 USDT 0.00 USD	✓





#	Date & time	Transaction Id	Amount	
262	2023-11-29 23:59:59	<u>0x2c2411adc15716facfb3</u> <u>25d01ee708590c2cd90d13</u> <u>c341ff19a111b8c82c8f66</u>	- 50,000.000000000000 0000 UÐ...DÐ¢	✓
263	2023-11-29 23:58:35	<u>0xd5226d20ad571feb653d</u> <u>7f6233c84be5b0c6e92bc2</u> <u>34abdb5dfb2470c005e6c5</u>	- 50,000.000000 USDT  50,011.79 USD	✓
264	2023-11-29 15:29:35	<u>0x4a0c54370aab5ecbefc8</u> <u>21a23abdb2329581850c46</u> <u>b5f266e8022c8ca0e88781</u>	- 0.000000 USDT  0.00 USD	✓
265	2023-11-29 15:29:35	<u>0x4a0c54370aab5ecbefc8</u> <u>21a23abdb2329581850c46</u> <u>b5f266e8022c8ca0e88781</u>	- 50,000.000000000000 0000 UÐ...DÐ¢	✓
266	2023-11-29 14:16:11	<u>0x83a78dedb116e289fff8</u> <u>00c65d8f8f746385f58f39</u> <u>1cf47a545ff22e5e5c8cd9</u>	- 0.000000 USDT  0.00 USD	✓
267	2023-11-29 14:16:11	<u>0x83a78dedb116e289fff8</u> <u>00c65d8f8f746385f58f39</u> <u>1cf47a545ff22e5e5c8cd9</u>	- 50,000.000000000000 0000 UÐ...DÐ¢	✓
268	2023-11-29 13:02:23	<u>0x29da3d811d8fa957b171</u> <u>a065060ba42dfac4370cd9</u> <u>666fea9be2db8339adc891</u>	- 50,000.000000000000 0 ERC20	✓
269	2023-11-28 16:13:11	<u>0x6d20e5b3117bc6fe0729</u> <u>023d0a684dd5b50784b2a6</u> <u>6479c1116eb9505026568a</u>	- 50,000.000000 USDT  50,010.19 USD	✓
270	2023-11-28 07:53:11	<u>0x9b5235ad4515b97fd40e</u> <u>2fe5461498117e04b9beee</u> <u>4efca317e25c0117d971fd</u>	- 50,000.000000000000 0 ERC20	✓




#	Date & time	Transaction Id	Amount	
271	2023-11-28 04:14:47	<u>0xa0f2a1298d9a06a7b38b</u> <u>f9e3dd9b84b3739b68753f</u> <u>19553868ea3baafca601b0</u>	- 50,000.000000000000 0 ERC20	✓
272	2023-11-27 21:10:35	<u>0xb233066427f08a50e661</u> <u>29f70fe1d947e38f26138e</u> <u>2fc82658b0f5bc49c5bac9</u>	- 50,000.000000 USDT  49,999.62 USD	✓
273	2023-11-27 02:40:35	<u>0x02c850762980f004c042</u> <u>704499e1cd63ee056460ac</u> <u>88dd8e7071d06c46d4778b</u>	- 0.000000 USDT  0.00 USD	✓
274	2023-11-27 02:27:35	<u>0x9cb3692455c9e88963cf</u> <u>affe45c8bc361f4e588dfe</u> <u>6ad6993a2d7847132e397a</u>	- 50,000.000000000000 0 ERC20	✓
275	2023-11-27 01:40:23	<u>0xfe51662bddf68d398a56</u> <u>7b8e438c7dff128791b127</u> <u>6aedb935480599f4692b33</u>	- 0.000000 USDT  0.00 USD	✓
276	2023-11-27 01:35:11	<u>0xefd766e9499dfde6f2d7</u> <u>694dc267ad9787b25c4d16</u> <u>8ce5df1f7799ab7fb1cd07</u>	- 0.000000 USDT  0.00 USD	✓
277	2023-11-27 01:35:11	<u>0xefd766e9499dfde6f2d7</u> <u>694dc267ad9787b25c4d16</u> <u>8ce5df1f7799ab7fb1cd07</u>	- 50,000.000000000000 0000 UÐ...DÐ¢	✓
278	2023-11-27 01:34:23	<u>0x708ad8580445c02be761</u> <u>816147863a46ae38514bd3</u> <u>4e3ce68346eebef16713a9</u>	- 50,000.000000 USDT  50,007.31 USD	✓
279	2023-11-27 01:31:47	<u>0x3b602de5e8f64d4ebcc1</u> <u>c4bcf3354e675d880f287b</u> <u>af1522631846c211d05efd</u>	- 288,913.7514034537 59849072 GEL	✓

#	Date & time	Transaction Id	Amount	
280	2023-11-27 01:27:59	<u>0xd2451b332b5ce5ba73062e1e94a0c32ad2291dfd5bd615fa8c8a91d0b6aa96e0</u>	- 10.0000000000000000 000 WETH 	✓
			20,630.50 USD	
281	2023-11-27 01:27:59	<u>0xd2451b332b5ce5ba73062e1e94a0c32ad2291dfd5bd615fa8c8a91d0b6aa96e0</u>	+ 54,264.66497630087 5423476 GEL	✓
282	2023-11-26 22:34:23	<u>0xfc2a6f39ce1b122da533de6e5b875987917ac694f4ece744c66945f841a0661d</u>	- 10.0000000000000000 000 WETH 	✓
			20,623.30 USD	
283	2023-11-26 22:34:23	<u>0xfc2a6f39ce1b122da533de6e5b875987917ac694f4ece744c66945f841a0661d</u>	+ 55,476.45826666331 4134348 GEL	✓
284	2023-11-26 22:32:59	<u>0x58cff208f4c887c10a536c1bbc1a1ead324f919b098b05e3ed621f4c76f159f8</u>	- 10.0000000000000000 000 WETH 	✓
			20,623.30 USD	
285	2023-11-26 22:32:59	<u>0x58cff208f4c887c10a536c1bbc1a1ead324f919b098b05e3ed621f4c76f159f8</u>	+ 57,065.08950684352 0211987 GEL	✓
286	2023-11-26 04:30:59	<u>0xa10ad5495f065510a05d224ed4e0c601990dd5faf0c2233257a1dd49afc3ab8a</u>	- 0.000000 USDT 	✓
			0.00 USD	
287	2023-11-26 04:27:11	<u>0xfe02c24831930e6fcc4b3fd57b0e3fa643f648e3c35647da5b945f78a628a34a</u>	- 0.000000 USDT 	✓
			0.00 USD	
288	2023-11-26 04:27:11	<u>0xfe02c24831930e6fcc4b3fd57b0e3fa643f648e3c35647da5b945f78a628a34a</u>	- 50,000.000000000000 0000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
289	2023-11-26 04:26:11	<u>0x502cf4d0f7a86baa760a</u> <u>d78df99b9841fca8ff4c4c</u> <u>65d9ba32deba44e2c77034</u>	- 50,000.000000 USDT  50,019.66 USD	✓
290	2023-11-26 04:23:23	<u>0xa4225d712666e8fbefba</u> <u>94143ab7e8068b59ea7d5f</u> <u>ea0299f5c4dc57e93311bc</u>	- 500.00000000000000 0000 FLIP	✓
291	2023-11-26 04:23:23	<u>0xa4225d712666e8fbefba</u> <u>94143ab7e8068b59ea7d5f</u> <u>ea0299f5c4dc57e93311bc</u>	+ 1.3711344021855491 62 WETH  2,856.38 USD	✓
292	2023-11-26 04:23:23	<u>0xa4225d712666e8fbefba</u> <u>94143ab7e8068b59ea7d5f</u> <u>ea0299f5c4dc57e93311bc</u>	- 9,500.000000000000 000000 FLIP	✓
293	2023-11-26 04:23:23	<u>0xa4225d712666e8fbefba</u> <u>94143ab7e8068b59ea7d5f</u> <u>ea0299f5c4dc57e93311bc</u>	+ 25.952877218959976 346 WETH  54,065.81 USD	✓
294	2023-11-25 23:56:35	<u>0x9f812217aabe15e500dc</u> <u>ca89cedce8b202a3c41f17</u> <u>a538f1fe1fb2663132feaf</u>	- 20.00000000000000 000 WETH  41,626.20 USD	✓
295	2023-11-25 23:56:35	<u>0x9f812217aabe15e500dc</u> <u>ca89cedce8b202a3c41f17</u> <u>a538f1fe1fb2663132feaf</u>	+ 122,107.5386536460 28251387 GEL	✓
296	2023-11-25 21:50:59	<u>0x1196a8fbd62eb128ceb3</u> <u>7e127f84fd0365892b00d0</u> <u>a1ec822f901f9a3d20555e</u>	- 20,000.0000000000 000000 FLIP	✓
297	2023-11-25 21:50:59	<u>0x1196a8fbd62eb128ceb3</u> <u>7e127f84fd0365892b00d0</u> <u>a1ec822f901f9a3d20555e</u>	+ 56.862973222441965 504 WETH  118,438.74 USD	✓

#	Date & time	Transaction Id	Amount	
298	2023-11-25 02:28:59	<u>0x90350735530edb650e430775bccec827c1e0cc7ac02ee0ecdbd631631853949c</u>	- 50,010.000000000000 0 ERC20	✓
299	2023-11-24 17:42:35	<u>0x1aae970570d9344b3235956fb67327c4d7d815b54cfda3b5e88bd35d96d9c416</u>	+ 49,755.55291184677 4804872 FLIP	✓
300	2023-11-24 17:28:59	<u>0x800671ca6ed1c50c175236bb07472ac72a472666c9728df7938130ae85b46937</u>	- 0.000000 USDT  0.00 USD	✓
301	2023-11-24 16:55:11	<u>0x8a73ab842329f621dc1d089b01dac505fc1a3801e9ee38b8b3a80006fb572be3</u>	+ 279,288.603428 USDT  279,405.10 USD	✓
302	2023-11-24 14:20:35	<u>0xc3af05653a54e58e0be649427a7933a56c10d57281ae75104cb97ab6b3182e7c</u>	- 0.000000 USDT  0.00 USD	✓
303	2023-11-24 14:20:35	<u>0xc3af05653a54e58e0be649427a7933a56c10d57281ae75104cb97ab6b3182e7c</u>	- 50,010.000000000000 0000 UD...DÐ¢	✓
304	2023-11-24 14:19:47	<u>0x78aee24dd69bc98cbdf0755b80a3fdb652d6c57b99e960747d7a7422254fda0f</u>	- 50,010.000000 USDT  50,026.79 USD	✓
305	2023-11-23 12:05:11	<u>0xa8ef3621b1bdac0273f018ef07af5bcf00b66cfbaaba585241d2841b228f29d3</u>	+ 50,000.000000000000 0000 UD...DÐ¢	✓
306	2023-11-23 12:04:23	<u>0x1af0b38858b1b6d1618da5c5cc347635c97cc1973fc20719921bf1aaf79ce0c3</u>	+ 50,000.000000 USDT  50,007.93 USD	✓

#	Date & time	Transaction Id	Amount	
307	2023-11-23 11:49:11	<u>0xca0c9fa9fbda27ea80d82a9162d02abbdd0e743dad69914f3a39d87da49e0f5f</u>	+ 10.000000 USDT  10.00 USD	✓
308	2023-11-22 19:53:11	<u>0x988b2bc8051ced98a9dc9d38bf5e4a5a93f509eb2ce1f23392530530346c70ca</u>	- 262,595.2399999999 90686774 BLUR	✓
309	2023-11-22 19:39:11	<u>0x1c8034d27da29b8fcb0fced5ccd5c5545646b8a63998b816ad40a4c1db2ee6f3</u>	+ 262,595.2420000000 27474016 BLUR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 19:15:47	<u>0x7f1e1208eb0c0d89e38441381f6baf675b6fd3cd7560cdf4dab76b4d2d49ecc1</u>	- 1 MIL	✓
2	2024-07-22 19:15:11	<u>0xf87210b31d3aa5820b4afe5c6efaa41f260f619e5e18f8aede0872d63d1a4874</u>	- 1 MIL	✓
3	2024-07-22 19:14:35	<u>0x2ed4c5edde936ffed94c047222986cdadfa60c6ed05605cf7cbef4441ba54eb</u>	- 1 MIL	✓
4	2024-07-22 02:18:59	<u>0x407ac4cf83016b90dc18d4206766ac72b81e25771ea16d6d06d0fee64983d82a</u>	+ 1 MIL	✓
5	2024-07-22 02:18:59	<u>0x407ac4cf83016b90dc18d4206766ac72b81e25771ea16d6d06d0fee64983d82a</u>	+ 1 MIL	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-22 02:18:47	<u>0x9dc0bdb62da8aa4ac4f16e7fdb8a5fbcd068b2088cb6f9e45fb8429af51bcc7</u>	+ 1 MIL	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 02:38:23	<u>0x15a8d07fafc0203721627af9a76845dae47513031959a212c1dc5156c8157b4e</u>	+ 1 claim rewards on pooleth.net	✓
2	2024-08-31 02:33:23	<u>0x60d31ec7cd85d5760927c2919bdd3aa9b41485e3cd8c35c8d72fdbe837c7377e</u>	+ 1 claim rewards on apyusd.net	✓
3	2024-04-20 00:07:35	<u>0xcdfafbb680bf8fd9b3188c11aabe9de93be34a79f66ed023fcc0af8bc3b1bcec</u>	+ 1 claim rewards on origin-usd.com	✓
4	2024-04-03 05:51:11	<u>0xff06f995cab9535bcc74d949e4097403f540dc40756715887b4059b5d6339d0b</u>	+ 1 th.us	✓
5	2024-02-03 23:47:59	<u>0x7b358d23cc25eca990b411caa38d856cd05332cd7e78dc0304f6a4b690c140ea</u>	+ 1 Liquid-tether.com	✓
6	2024-01-13 09:43:11	<u>0xa87b2ef137e06845b24a9924330277e38b7e39517f80337f61fda90c0877b24e</u>	+ 1 Airdrop	✓
7	2024-01-05 05:22:23	<u>0xa189376d321a64a3d27c9619e7e981f45fe55b62353e4c296280a2f88fc9cce7</u>	+ 1 rewards	✓

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