

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-10-01 19:23 (UTC)










BLOCKCHAIN	ARBITRUM-ONE
ADDRESS ID	<u>0xa851726030e04e8f788f2a06c9b96e8d6e4127a3</u>
TOTAL RECEIVED	0.359023445147708953 ETH
	893.98 USD
TOTAL SEND	0.359022299481229989 ETH
	893.98 USD




Token	Balance
Ethereum	0.000001145666478937 ETH 0.00 USD
USD Coin	0.000000 USDC 0.00 USD
Tether USD	26.036400 USDT 26.04 USD
USD Coin (Arb1)	0.000000 USDC 0.00 USD
WEN	5,825,690.0000000000 Visit getwen.xyz to swap to USDT
â€‹ ETH-Tokens.us	5 drop
OriginEther	1 tkether.org



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 01:39:25	<u>0x4706f7380466d0ed2561 bfeb88cfa2ea3a1c4a3c8e ced997e9bd80d50e9fdda2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-19 01:39:25	<u>0x4706f7380466d0ed2561 bfeb88cfa2ea3a1c4a3c8e ced997e9bd80d50e9fdda2</u>	- 0.0000008988700000 00 ETH  0.00 USD	✓
3	2024-07-19 01:37:49	<u>0xf15f9ed91222e57f975d 4bc2fe1c10ebcfd2974417 bf86d563a737eb039375cf</u>	+ 0.0000018220801400 00 ETH  0.00 USD	✓
4	2024-07-14 07:37:06	<u>0xea671c4ae50651c8643c 4286aa2399659890493df3 09be54e725395a7740d173</u>	- 0.1745176599999999 91 ETH  560.28 USD	✓
5	2024-07-14 07:37:06	<u>0xea671c4ae50651c8643c 4286aa2399659890493df3 09be54e725395a7740d173</u>	- 0.0000002868300000 00 ETH  0.00 USD	✓
6	2024-07-14 07:11:57	<u>0xb62c534d311fd3b0a695 c14f56052b50a10de8266c 5e3f430e5d3acdec1e2fa5</u>	+ 0.0000001741345689 33 ETH  0.00 USD	✓
7	2024-07-14 07:11:48	<u>0x5940e81e4e1d3e5384df b7e9caf921e5e3b58dbae1 7dc78fdf7271439080c9c0</u>	+ 0.1741345689330000 00 ETH  556.42 USD	✓
8	2024-06-27 04:25:56	<u>0x0ef246817093dd4ecc76 26faf98ac958d79c2de55d 99f862a9e6e73ef27b91bd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2024-06-27 04:25:56	<u>0x0ef246817093dd4ecc76 26faf98ac958d79c2de55d 99f862a9e6e73ef27b91bd</u>	- 0.0000003913000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-22 17:00:16	<u>0xe9ffdebe367cc096f22b</u> <u>9eefc4a994f621500f60f2</u> <u>3c98a473ab8b27c006865d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-05-22 17:00:16	<u>0xe9ffdebe367cc096f22b</u> <u>9eefc4a994f621500f60f2</u> <u>3c98a473ab8b27c006865d</u>	- 0.0000010217700000 00 ETH  0.00 USD	✓
12	2024-05-21 19:12:17	<u>0x8021d1d0ebfcbf683015</u> <u>a6bc1f6d197f50153a24d1</u> <u>0157e21faf89ec77848d60</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
13	2024-05-21 19:12:17	<u>0x8021d1d0ebfcbf683015</u> <u>a6bc1f6d197f50153a24d1</u> <u>0157e21faf89ec77848d60</u>	- 0.0000006806700000 00 ETH  0.00 USD	✓
14	2024-03-28 08:55:45	<u>0xba7f3fda48ab41d04fbf</u> <u>da9e8e5886d38df3a08c62</u> <u>e9cde14cf3788a068682b1</u>	- 0.079389000000000000 01 ETH  284.53 USD	✓
15	2024-03-28 08:55:45	<u>0xba7f3fda48ab41d04fbf</u> <u>da9e8e5886d38df3a08c62</u> <u>e9cde14cf3788a068682b1</u>	- 0.0000044803212300 00 ETH  0.01 USD	✓
16	2024-03-28 08:55:30	<u>0xafa7537ca266b4ccdad3</u> <u>6e1b83e716d6602189f47f</u> <u>173d8a8fb53618a1a21ec9</u>	+ 0.078967200000000000 01 ETH  283.02 USD	✓
17	2024-03-27 20:06:06	<u>0xc33057dcbfd7ca123b8d</u> <u>ac7aba3ee3299bd692b72b</u> <u>76f2f56b6f1048eb194393</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2024-03-27 20:06:06	<u>0xc33057dcbfd7ca123b8d</u> <u>ac7aba3ee3299bd692b72b</u> <u>76f2f56b6f1048eb194393</u>	- 0.0000018704900000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-27 16:58:02	<u>0x642d2eaeef1fc3671047b797a5a2725bd04840b9f5addccc617d932fcee04bd02</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-03-27 16:58:02	<u>0x642d2eaeef1fc3671047b797a5a2725bd04840b9f5addccc617d932fcee04bd02</u>	- 0.0000027194400000 00 ETH  0.00 USD	✓
21	2024-03-23 19:00:56	<u>0x410c5e5ce5ee9129e41fceb1cf917097f9c538c501acbdffaaeda7a9aac8d03e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2024-03-23 19:00:56	<u>0x410c5e5ce5ee9129e41fceb1cf917097f9c538c501acbdffaaeda7a9aac8d03e</u>	- 0.0000009689600000 00 ETH  0.00 USD	✓
23	2024-03-23 18:42:31	<u>0xa07d03a5c8f3f4c4e2145cdcaa4ad875af36f392b5b0b861d36ed6f8555725a6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2024-03-23 18:42:31	<u>0xa07d03a5c8f3f4c4e2145cdcaa4ad875af36f392b5b0b861d36ed6f8555725a6</u>	- 0.0000010319800000 00 ETH  0.00 USD	✓
25	2024-03-23 18:42:20	<u>0xe9075d76fa270791dbd284ede28ec7c58a32f3ff83bdbb901969e2212bf115a4</u>	+ 0.0004290000000000 00 ETH  1.45 USD	✓
26	2024-03-23 11:01:07	<u>0xa207fd4c6bcd821c5e3c8e108638ac38f7716d7b206d0e56970298e75d9d1d4</u>	- 0.0439625500000000 03 ETH  147.93 USD	✓
27	2024-03-23 11:01:07	<u>0xa207fd4c6bcd821c5e3c8e108638ac38f7716d7b206d0e56970298e75d9d1d4</u>	- 0.0000006186000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-23 10:56:06	<u>0x61c6f88bea0f531bcfdf eea40e26105df0ac9c922e 66de900ed02e1bc292ce3d</u>	+ 0.0438300000000000 01 ETH  147.48 USD	✓
29	2024-03-21 21:40:56	<u>0x458c7cf1f0e9370d8a86 13bd66d84376c46fab4e45 aab360c476d4bb37081c02</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2024-03-21 21:40:56	<u>0x458c7cf1f0e9370d8a86 13bd66d84376c46fab4e45 aab360c476d4bb37081c02</u>	- 0.0000013721500000 00 ETH  0.00 USD	✓
31	2024-03-06 11:19:31	<u>0xd05e94438a8503a43440 630529a59da77c057b7561 64f252eac1b6d25dbc84a2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2024-03-06 11:19:31	<u>0xd05e94438a8503a43440 630529a59da77c057b7561 64f252eac1b6d25dbc84a2</u>	- 0.0001082639000000 00 ETH  0.42 USD	✓
33	2024-03-02 09:21:22	<u>0xc81351945787ac501457 628a4135c9be58d8d29f03 e091c39d24f7d555a9870e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2024-03-02 09:21:22	<u>0xc81351945787ac501457 628a4135c9be58d8d29f03 e091c39d24f7d555a9870e</u>	- 0.0000927164000000 00 ETH  0.31 USD	✓
35	2024-02-18 21:00:56	<u>0x0bcf1c249374617c8ee2 3d9dad1077be9721c2b658 460ccdc81b7576c87deb0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2024-02-18 21:00:56	<u>0x0bcf1c249374617c8ee2 3d9dad1077be9721c2b658 460ccdc81b7576c87deb0</u>	- 0.0000644864000000 00 ETH  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-18 20:41:02	<u>0xe8c8982883cdf4e65eb5a2293ae3021ba9370b37291c09f8274dd026f8a5b569</u>	+ 0.0004290000000000 00 ETH  1.22 USD	✓
38	2024-02-14 12:20:58	<u>0xc21463f15bf572fe8754a82bb43e4c3e485860a5e6ed98d3120068d3804b0d74</u>	- 0.0122818000000000 01 ETH  33.64 USD	✓
39	2024-02-14 12:20:58	<u>0xc21463f15bf572fe8754a82bb43e4c3e485860a5e6ed98d3120068d3804b0d74</u>	- 0.0000296071000000 00 ETH  0.08 USD	✓
40	2024-02-14 12:14:00	<u>0x906076ba0cf1cb4e9645cf6e636a5eedaf3204e98e9d9f8e0982a5945e0411d0</u>	+ 0.0118497399999999 99 ETH  32.46 USD	✓
41	2023-12-26 10:15:31	<u>0x4e684efcf62a8a73922737248fab8060b4686cebd88bbb5a08830a1ebe45aaa5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2023-12-26 10:15:31	<u>0x4e684efcf62a8a73922737248fab8060b4686cebd88bbb5a08830a1ebe45aaa5</u>	- 0.0000461940000000 00 ETH  0.10 USD	✓
43	2023-12-22 01:45:47	<u>0x2dfd420e245fc64d08538e49bd843b84b83cb463ac4b142601f581658beb221e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2023-12-22 01:45:47	<u>0x2dfd420e245fc64d08538e49bd843b84b83cb463ac4b142601f581658beb221e</u>	- 0.0000589361000000 00 ETH  0.13 USD	✓
45	2023-11-29 21:49:11	<u>0xe9135bc9ea7ba4093e777a9c69eade9f737a0dc21d4783c70ecc5440ead656fd</u>	- 0.0013913000000000 00 ETH  2.82 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-29 21:49:11	<u>0xe9135bc9ea7ba4093e777a9c69eade9f737a0dc21d4783c70ecc5440ead656fd</u>	- 0.0000728137000000 00 ETH  0.14 USD	✓
47	2023-11-29 21:47:03	<u>0x788eaa761ae58d1c6443a46d37f20b4f25fa2e7fbd457c5667f6a965170695c4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2023-11-29 21:47:03	<u>0x788eaa761ae58d1c6443a46d37f20b4f25fa2e7fbd457c5667f6a965170695c4</u>	- 0.0001145907000000 00 ETH  0.23 USD	✓
49	2023-11-29 21:46:31	<u>0xdd30e9c7e69c7f25b03c069f1f4e48f1247f9a8cf096668a05a8f298d2955f51</u>	+ 0.0015400000000000 00 ETH  3.12 USD	✓
50	2023-11-22 03:13:08	<u>0xef6c8d0945d831449cd8875fdc847c4affe675cdc2cb530e0c3d987f5c2019c1</u>	- 0.0012512100000000 00 ETH  2.47 USD	✓
51	2023-11-22 03:13:08	<u>0xef6c8d0945d831449cd8875fdc847c4affe675cdc2cb530e0c3d987f5c2019c1</u>	- 0.0000341030000000 00 ETH  0.06 USD	✓
52	2023-10-28 13:49:59	<u>0x82b5d211882b93bee220578e8bda22f9ed1457b83b3116f134b6a01d0cdad801</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2023-10-28 13:49:59	<u>0x82b5d211882b93bee220578e8bda22f9ed1457b83b3116f134b6a01d0cdad801</u>	- 0.0000405250000000 00 ETH  0.07 USD	✓
54	2023-10-26 17:34:41	<u>0x2fca0e78b8ee91c92ff709d880b7e3c3d2c4472c020e1ddb698cd7e8a8ee4a2a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
55	2023-10-26 17:34:41	<u>0x2fca0e78b8ee91c92ff709d880b7e3c3d2c4472c020e1ddb698cd7e8a8ee4a2a</u>	- 0.0000654582000000 00 ETH  0.11 USD	✓
56	2023-10-25 15:04:48	<u>0x0583110c49786f718c434fc69266b6062cbc84684c39f4c0e0cb5ee6da271955</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
57	2023-10-25 15:04:48	<u>0x0583110c49786f718c434fc69266b6062cbc84684c39f4c0e0cb5ee6da271955</u>	- 0.0001095117000000 00 ETH  0.19 USD	✓
58	2023-10-25 12:19:43	<u>0x46f65b3b6ce45c0deb8244dab966591808fa13f059ce2a16eb32938d9dfb765c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2023-10-25 12:19:43	<u>0x46f65b3b6ce45c0deb8244dab966591808fa13f059ce2a16eb32938d9dfb765c</u>	- 0.0000360842000000 00 ETH  0.06 USD	✓
60	2023-10-19 13:33:41	<u>0x02b875c5969c8024de2b17cba76bd190400f0fe5372b83a26b86f7098e1a702f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
61	2023-10-19 13:33:41	<u>0x02b875c5969c8024de2b17cba76bd190400f0fe5372b83a26b86f7098e1a702f</u>	- 0.0000360003000000 00 ETH  0.05 USD	✓
62	2023-10-16 17:04:51	<u>0x794a2d6ad2b28df1741a71583fbccdc76a7e6711a16c6a3ff5c040663f3333d2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
63	2023-10-16 17:04:51	<u>0x794a2d6ad2b28df1741a71583fbccdc76a7e6711a16c6a3ff5c040663f3333d2</u>	- 0.0000411530000000 00 ETH  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-13 15:05:08	<u>0xf6fff8db1964402c2124</u> <u>fb69d7e8b959245fbac940</u> <u>6dc36071b91745a3e6e95c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2023-10-13 15:05:08	<u>0xf6fff8db1964402c2124</u> <u>fb69d7e8b959245fbac940</u> <u>6dc36071b91745a3e6e95c</u>	- 0.0000292232000000 00 ETH  0.04 USD	✓
66	2023-10-13 15:04:49	<u>0x5186b86321af8607533c</u> <u>c478d48c76d09a2886d192</u> <u>8cfa9b0db72d7f2f8b6572</u>	+ 0.0013750000000000 00 ETH  2.11 USD	✓
67	2023-09-13 00:05:22	<u>0xcd242830f9c435df4a28</u> <u>0f283755a2892edca0d5f7</u> <u>c0e6f607dbb882a778524e</u>	- 0.0076598600000000 00 ETH  12.23 USD	✓
68	2023-09-13 00:05:22	<u>0xcd242830f9c435df4a28</u> <u>0f283755a2892edca0d5f7</u> <u>c0e6f607dbb882a778524e</u>	- 0.0000158357000000 00 ETH  0.02 USD	✓
69	2023-09-05 22:45:47	<u>0x8c6f2d98597f58872a8f</u> <u>e544757ac7450671cef87c</u> <u>5ea93e6a8dcae38207f84c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
70	2023-09-05 22:45:47	<u>0x8c6f2d98597f58872a8f</u> <u>e544757ac7450671cef87c</u> <u>5ea93e6a8dcae38207f84c</u>	- 0.0000803484000000 00 ETH  0.13 USD	✓
71	2023-09-05 18:05:34	<u>0xf1dfff8e868fd480e6a</u> <u>9325b3dbf6b95ffa397c58</u> <u>5fd91f99a9f8519da4678a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
72	2023-09-05 18:05:34	<u>0xf1dfff8e868fd480e6a</u> <u>9325b3dbf6b95ffa397c58</u> <u>5fd91f99a9f8519da4678a</u>	- 0.0000568216000000 00 ETH  0.09 USD	✓




#	Date & time	Transaction Id	Amount	
73	2023-09-05 16:07:45	<u>0x8a6560dd85cb4da67ca87b7d30e83d09d3fe20c0f0f2961da97bd30b262c702f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2023-09-05 16:07:45	<u>0x8a6560dd85cb4da67ca87b7d30e83d09d3fe20c0f0f2961da97bd30b262c702f</u>	- 0.0000453695000000 00 ETH  0.07 USD	✓
75	2023-09-04 19:15:36	<u>0xa7acbd1df046055579d7d764f01209e04c5ba8f54f6881abec51e478ebc5f962</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
76	2023-09-04 19:15:36	<u>0xa7acbd1df046055579d7d764f01209e04c5ba8f54f6881abec51e478ebc5f962</u>	- 0.0000447102000000 00 ETH  0.07 USD	✓
77	2023-09-04 19:13:09	<u>0xb8ebbd14785bd2291d1af304eeee3d274c054fc20b2f2f1de6a8a9ee8434ea06</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
78	2023-09-04 19:13:09	<u>0xb8ebbd14785bd2291d1af304eeee3d274c054fc20b2f2f1de6a8a9ee8434ea06</u>	- 0.0000443234000000 00 ETH  0.07 USD	✓
79	2023-09-03 11:11:32	<u>0x45f8afb208677174b6c6909ae5262d5eb4f917e0016be3358a81cfd9e802f0a5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
80	2023-09-03 11:11:32	<u>0x45f8afb208677174b6c6909ae5262d5eb4f917e0016be3358a81cfd9e802f0a5</u>	- 0.0000272089000000 00 ETH  0.04 USD	✓
81	2023-08-24 08:11:12	<u>0x402dd1c8ecb9e6cd32b131af91cf47ebb6081c6a9057090bd6ba857344ca1675</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-24 08:11:12	<u>0x402dd1c8ecb9e6cd32b1</u> <u>31af91cf47ebb6081c6a90</u> <u>57090bd6ba857344ca1675</u>	- 0.0000368660000000 00 ETH  0.06 USD	✓
83	2023-08-23 21:16:09	<u>0x7deb955dc459f8459605</u> <u>5676616a62c633ae3cac40</u> <u>769f06cc8cdc70707f0b20</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
84	2023-08-23 21:16:09	<u>0x7deb955dc459f8459605</u> <u>5676616a62c633ae3cac40</u> <u>769f06cc8cdc70707f0b20</u>	- 0.0000567916000000 00 ETH  0.09 USD	✓
85	2023-08-16 10:04:42	<u>0x2c6d57dd458e8decd658</u> <u>bd6fa3cb5207728e619e1d</u> <u>54497ab48e124b50913f0f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
86	2023-08-16 10:04:42	<u>0x2c6d57dd458e8decd658</u> <u>bd6fa3cb5207728e619e1d</u> <u>54497ab48e124b50913f0f</u>	- 0.0000424413000000 00 ETH  0.07 USD	✓
87	2023-08-11 13:04:36	<u>0x1484905af11301569125</u> <u>62a552090fd3f59e0485b2</u> <u>7e75641569a036dfc814c6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
88	2023-08-11 13:04:36	<u>0x1484905af11301569125</u> <u>62a552090fd3f59e0485b2</u> <u>7e75641569a036dfc814c6</u>	- 0.0000420234000000 00 ETH  0.07 USD	✓
89	2023-08-02 11:30:52	<u>0xbac853340da04153c92f</u> <u>7bc4fa374af2e737f15aa4</u> <u>faceca9e7c52bfbac69eb5</u>	+ 0.0040000000000000 00 ETH  7.41 USD	✓
90	2023-07-28 12:05:20	<u>0xae9f16154d5f8eb276dc</u> <u>d173dd900d4fc5017398ed</u> <u>a366c2f6877f8cf4f1bf4e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-07-28 12:05:20	<u>0xae9f16154d5f8eb276dc d173dd900d4fc5017398ed a366c2f6877f8cf4f1bf4e</u>	- 0.0000456680000000 00 ETH  0.08 USD	✓
92	2023-07-19 11:49:30	<u>0x08c9f8c76ba29e598d2a 524dda5bf9e60fc2f37700 98a6c39e6ec8a29c3c62ea</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
93	2023-07-19 11:49:30	<u>0x08c9f8c76ba29e598d2a 524dda5bf9e60fc2f37700 98a6c39e6ec8a29c3c62ea</u>	- 0.0000344077000000 00 ETH  0.06 USD	✓
94	2023-07-17 09:23:11	<u>0xe178439ab7c87eae053b 91b02716dd4b11e392fd54 83a26358471c2389a7d573</u>	- 0.0275082600000000 00 ETH  52.67 USD	✓
95	2023-07-17 09:23:11	<u>0xe178439ab7c87eae053b 91b02716dd4b11e392fd54 83a26358471c2389a7d573</u>	- 0.0000331629000000 00 ETH  0.06 USD	✓
96	2023-07-17 08:54:42	<u>0x501612350c4d39793ce3 b7f1d96730bfac4a93651 f49ffd962c48072e372f73</u>	+ 0.0275298000000000 00 ETH  52.71 USD	✓
97	2023-07-17 07:07:41	<u>0x82191079b8791aa48c4c cbee7f96450a064ade1cb1 028b7e41684cfec50fd24f</u>	- 0.0094000900000000 00 ETH  18.12 USD	✓
98	2023-07-17 07:07:41	<u>0x82191079b8791aa48c4c cbee7f96450a064ade1cb1 028b7e41684cfec50fd24f</u>	- 0.0000215377000000 00 ETH  0.04 USD	✓
99	2023-06-15 13:31:09	<u>0x55dafcf8bd74bb55d532 abcbcd4ec30a00f28d71c8 91e79d1e4833821e4e4c9d</u>	+ 0.0029371400000000 00 ETH  4.82 USD	✓


















#	Date & time	Transaction Id	Amount	
100	2023-06-11 13:21:30	<u>0x1900183ee673bafcf713</u> <u>dc9b10e036366bd219ed50</u> <u>168943ce6bf75594304123</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
101	2023-06-11 13:21:30	<u>0x1900183ee673bafcf713</u> <u>dc9b10e036366bd219ed50</u> <u>168943ce6bf75594304123</u>	- 0.0000370449000000 00 ETH  0.06 USD	✓
102	2023-06-11 13:21:17	<u>0xc5a628618f7235518bb9</u> <u>d07ebf3aa9fecb6dc4ff29</u> <u>e479572d62c74ce63d4ac4</u>	+ 0.004000000000000000 00 ETH  6.96 USD	✓
103	2023-06-11 13:20:35	<u>0xe4044583ccad5dba7c00</u> <u>2acd5f3698591b19b799e1</u> <u>69bd13ea976dd27ba19644</u>	+ 0.004000000000000000 00 ETH  6.96 USD	✓
104	2023-06-11 13:19:53	<u>0x5010d20a2610f961b721</u> <u>ef4feeaae65563a04da1c0</u> <u>43945f2ad1a24d660ab501</u>	+ 0.004000000000000000 00 ETH  6.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 19:09:26	<u>0x6ac07c6b852e230809b6</u> <u>3820c1b91d58e5466280a3</u> <u>b8d72d19bb5d971040ba6d</u>	+ 26.036400 USDT  26.03 USD	✓
2	2024-07-19 01:39:25	<u>0x4706f7380466d0ed2561</u> <u>bfeb88cfa2ea3a1c4a3c8e</u> <u>ced997e9bd80d50e9fdda2</u>	- 1.997000 USDT  1.99 USD	✓
3	2024-07-04 17:20:07	<u>0x20920b034ed3408db690</u> <u>a8aa5dcada39c5f7c5d286</u> <u>01e397cdf74661e1d5fa59</u>	+ 1.997000 USDT  1.99 USD	✓




#	Date & time	Transaction Id	Amount	
4	2024-06-27 08:37:07	<u>0x5c620e34f4716b3d0728</u> <u>1d83a6262783fee560823b</u> <u>1e934a095ca31073281c77</u>	+ 1 tkether.org	✓
5	2024-06-27 04:25:56	<u>0x0ef246817093dd4ecc76</u> <u>26faf98ac958d79c2de55d</u> <u>99f862a9e6e73ef27b91bd</u>	- 200.000000 USDT  199.85 USD	✓
6	2024-06-26 18:35:11	<u>0x9f08ad343266a14f903d</u> <u>81cbba5220709a51308d3f</u> <u>398f5056fa81b95b71f9bf</u>	+ 200.000000 USDT  199.89 USD	✓
7	2024-05-23 07:18:51	<u>0x8b0dde48af461c2a1705</u> <u>1dc163e9a723e3ba693def</u> <u>835bc316d0ddff155ba34f</u>	+ 5,825,690.00000000 00 Visit getwen.xyz to swap to USDT	✓
8	2024-05-22 17:02:17	<u>0x6b55c924d6ce9e678ac8</u> <u>d362eb627a506f65b531c3</u> <u>f841fe76a8e19fa833b6fd</u>	+ 5 drop	✓
9	2024-05-22 17:00:16	<u>0xe9ffdebe367cc096f22b</u> <u>9eefc4a994f621500f60f2</u> <u>3c98a473ab8b27c006865d</u>	- 509.000000 USDT  508.95 USD	✓
10	2024-05-22 17:00:02	<u>0xa27707efe460ab14acb5</u> <u>ae40fd8404dbc9549878f1</u> <u>5bed6e3009df9f2b3cecb7</u>	+ 509.000000 USDT  508.95 USD	✓
11	2024-05-21 19:12:17	<u>0x8021d1d0ebfcbf683015</u> <u>a6bc1f6d197f50153a24d1</u> <u>0157e21faf89ec77848d60</u>	- 1,014.000000 USDT  1,013.48 USD	✓
12	2024-05-21 19:12:02	<u>0x7e5e9d614abec2e383d4</u> <u>9be68348a1d01d0249c045</u> <u>8677003b586708b92fc100</u>	+ 1,014.000000 USDT  1,013.48 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-27 20:06:06	<u>0xc33057dcbfd7ca123b8d ac7aba3ee3299bd692b72b 76f2f56b6f1048eb194393</u>	- 201.000000 USDT 200.85 USD	✔
14	2024-03-27 20:05:57	<u>0x8a075360253a61247083 c19b34831ae7ce19bcf24a 3612d15ae75dc7cb12431f</u>	+ 201.000000 USDT 200.85 USD	✔
15	2024-03-27 16:58:02	<u>0x642d2eaeef1fc3671047b 797a5a2725bd04840b9f5a ddccc617d932fcee04bd02</u>	- 97.666160 USDC 97.67 USD	✔
16	2024-03-27 16:57:28	<u>0xf9617c0abe0bbfa21bb5 ca7f1eacd39f219dbfe110 11413a34e430a692f288b9</u>	+ 97.666160 USDC 97.68 USD	✔
17	2024-03-23 19:00:56	<u>0x410c5e5ce5ee9129e41f ceb1cf917097f9c538c501 acbdffaaeda7a9aac8d03e</u>	- 100.000000 USDT 100.01 USD	✔
18	2024-03-23 18:47:05	<u>0x8b355c03a1eec2fd218e 1f68dd0e561420f9d9a152 f78095805e9c0640178378</u>	+ 100.000000 USDT 100.00 USD	✔
19	2024-03-23 18:42:31	<u>0xa07d03a5c8f3f4c4e214 5cdcaa4ad875af36f392b5 b0b861d36ed6f8555725a6</u>	- 1,000.000000 USDT 1,000.14 USD	✔
20	2024-03-23 18:42:02	<u>0x949e1186895f4e603520 68f66df9189e8bac86556e aa071e89e40b5e2e27842f</u>	+ 1,000.000000 USDT 1,000.14 USD	✔
21	2024-03-21 21:40:56	<u>0x458c7cf1f0e9370d8a86 13bd66d84376c46fab4e45 aab360c476d4bb37081c02</u>	- 130.470000 USDT 130.48 USD	✔


#	Date & time	Transaction Id	Amount		
22	2024-03-21 21:22:24	<u>0x2fce189585f7447b2c78</u> <u>b92de149e4230b69c92f75</u> <u>f9e1513bff8169b9d71de6</u>	+ 130.470000 130.51	USDT 	
23	2024-03-06 11:19:31	<u>0xd05e94438a8503a43440</u> <u>630529a59da77c057b7561</u> <u>64f252eac1b6d25dbc84a2</u>	- 203.400000 203.46	USDT 	
24	2024-03-06 11:19:13	<u>0x9eb70fb9993ffadca3a8</u> <u>0425fd9bf12d5373692d97</u> <u>f79f6fe7dba226a5c1571f</u>	+ 203.400000 203.46	USDT 	
25	2024-03-02 09:21:22	<u>0xc81351945787ac501457</u> <u>628a4135c9be58d8d29f03</u> <u>e091c39d24f7d555a9870e</u>	- 100.000000 100.10	USDT 	
26	2024-03-02 09:04:16	<u>0x461886854b5392172874</u> <u>a8b812ccb5108a07a1b0c0</u> <u>63ca9d84d633a41526b84b</u>	+ 100.000000 100.10	USDT 	
27	2024-02-18 21:00:56	<u>0x0bcf1c249374617c8ee2</u> <u>3d9dad1077be9721c2b658</u> <u>460ccdc81b7576c87deb0</u>	- 49.500000 49.51	USDT 	
28	2024-02-18 20:25:41	<u>0xae0a22aeb5ec4bd4f631</u> <u>32ab6faed632a2c3f14b30</u> <u>82750d3a9fad90c7f0b664</u>	+ 49.500000 49.51	USDT 	
29	2023-12-26 10:15:31	<u>0x4e684efcf62a8a739227</u> <u>37248fab8060b4686cebd8</u> <u>8bbb5a08830a1ebe45aaa5</u>	- 50.000000 49.99	USDT 	
30	2023-12-26 10:08:55	<u>0x90ffdfd4c6e0c623f54f</u> <u>804ec0e78a14cdfde80171</u> <u>93d832515861eaa1066798</u>	+ 50.000000 49.99	USDT 	

#	Date & time	Transaction Id	Amount	
31	2023-12-22 01:45:47	<u>0x2dfd420e245fc64d08538e49bd843b84b83cb463ac4b142601f581658beb221e</u>	- 38.000000 USDT 38.00 USD	✓
32	2023-12-21 20:56:28	<u>0xe018be4fd7ed86da33275acfb7224a58df67c3ac1754e050a28066b921fb2052</u>	+ 38.000000 USDT 37.99 USD	✓
33	2023-11-29 21:47:03	<u>0x788eaa761ae58d1c6443a46d37f20b4f25fa2e7fbd457c5667f6a965170695c4</u>	- 150.000000 USDC 149.99 USD	✓
34	2023-11-29 21:39:03	<u>0x1a1b715a2e2b7453cddce7badb14a2f767205a135cd1e78a3ca10d5206260357</u>	+ 150.000000 USDC 150.01 USD	✓
35	2023-10-28 13:49:59	<u>0x82b5d211882b93bee220578e8bda22f9ed1457b83b3116f134b6a01d0cdad801</u>	- 29.900000 USDT 29.90 USD	✓
36	2023-10-28 13:45:38	<u>0x5c82e15e221f02872c62c8deee1f985cca7ba371cfffcccee99b72c44d35ab3bb</u>	+ 29.900000 USDT 29.90 USD	✓
37	2023-10-26 17:34:41	<u>0x2fca0e78b8ee91c92ff709d880b7e3c3d2c4472c020e1ddb698cd7e8a8ee4a2a</u>	- 30.000000 USDT 29.99 USD	✓
38	2023-10-26 17:26:42	<u>0x14b7b8cc09de14abf37973d7306f0ad3b6c8089498a3a7bb211223f983f2aaca</u>	+ 30.000000 USDT 29.99 USD	✓
39	2023-10-25 15:04:48	<u>0x0583110c49786f718c434fc69266b6062cbc84684c39f4c0e0cb5ee6da271955</u>	- 30.000000 USDT 30.02 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-25 14:58:35	<u>0xb28248562006a5cb62c926f9ce848ffe83f902075fb953fa4bc463686b50540a</u>	+ 30.000000 USDT 30.00 USD	✓
41	2023-10-25 12:19:43	<u>0x46f65b3b6ce45c0deb8244dab966591808fa13f059ce2a16eb32938d9dfb765c</u>	- 29.000000 USDT 29.00 USD	✓
42	2023-10-25 12:04:27	<u>0x6ac1d2caf6e711491ae80ce50a20d22187177fd6bed3018602d33101ef1c6b7d</u>	+ 29.000000 USDT 29.00 USD	✓
43	2023-10-19 13:33:41	<u>0x02b875c5969c8024de2b17cba76bd190400f0fe5372b83a26b86f7098e1a702f</u>	- 1,952.000000 USDT 1,952.72 USD	✓
44	2023-10-19 13:33:24	<u>0xeb9265a08820754aa3417ca11a7b9753029dfb6773f0f775ed79ac968c341f6a</u>	+ 1,952.000000 USDT 1,952.72 USD	✓
45	2023-10-16 17:04:51	<u>0x794a2d6ad2b28df1741a71583fbccdc76a7e6711a16c6a3ff5c040663f3333d2</u>	- 64.575676 USDT 64.59 USD	✓
46	2023-10-16 16:59:07	<u>0x890554436441855d6ae6d618971e08189b06e53ba1219e2c778482a8152a9221</u>	+ 64.575676 USDT 64.59 USD	✓
47	2023-10-13 15:05:08	<u>0xf6fff8db1964402c2124fb69d7e8b959245fbac9406dc36071b91745a3e6e95c</u>	- 35.154275 USDT 35.14 USD	✓
48	2023-10-13 15:03:34	<u>0xce2c939084f346533d7dd609ba21b5eade85997318ad6e173dcb8d233acd02a5</u>	+ 35.154275 USDT 35.14 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-05 22:45:47	<u>0x8c6f2d98597f58872a8f</u> <u>e544757ac7450671cef87c</u> <u>5ea93e6a8dcae38207f84c</u>	- 93.192500 USDT  93.15 USD	✓
50	2023-09-05 21:20:27	<u>0x25fd765f288e226ff829</u> <u>69639eb5c23cfa473258a6</u> <u>73bb7754dc89eb2082e86e</u>	+ 93.192500 USDT  93.14 USD	✓
51	2023-09-05 18:05:34	<u>0xf1dffffd8e868fd480e6a</u> <u>9325b3dbf6b95ffa397c58</u> <u>5fd91f99a9f8519da4678a</u>	- 104.700000 USDT  104.63 USD	✓
52	2023-09-05 16:08:52	<u>0xde6a45d6a5f11460740b</u> <u>e632c47402429fcb430ef1</u> <u>6d1a97578ecea291b1d28d</u>	+ 104.700000 USDT  104.62 USD	✓
53	2023-09-05 16:07:45	<u>0x8a6560dd85cb4da67ca8</u> <u>7b7d30e83d09d3fe20c0f0</u> <u>f2961da97bd30b262c702f</u>	- 1,466.355800 USDT  1,465.26 USD	✓
54	2023-09-05 16:06:13	<u>0x6f3ba843b8ea0bcf252d</u> <u>b316bdfac6346b01677b10</u> <u>2672cb127c105efa6b7388</u>	+ 1,466.355800 USDT  1,465.35 USD	✓
55	2023-09-04 19:15:36	<u>0xa7acbd1df046055579d7</u> <u>d764f01209e04c5ba8f54f</u> <u>6881abec51e478ebc5f962</u>	- 612.637400 USDT  612.45 USD	✓
56	2023-09-04 19:15:17	<u>0xdec2eff9c92b64035b86</u> <u>f6b073c7b7f329b980e336</u> <u>a40a77f15f72f1bafcd801</u>	+ 612.637400 USDT  612.45 USD	✓
57	2023-09-04 19:13:09	<u>0xb8ebbd14785bd2291d1a</u> <u>f304eeee3d274c054fc20b</u> <u>2f2f1de6a8a9ee8434ea06</u>	- 470.820200 USDT  470.67 USD	✓

#	Date & time	Transaction Id	Amount		
58	2023-09-04 19:12:58	<u>0x09dd3bfa725021d1845261af631055f2c78d149136c7e8720955a8a3e797720d</u>	+ 470.820200 USDT 470.67 USD		
59	2023-09-03 11:11:32	<u>0x45f8afb208677174b6c6909ae5262d5eb4f917e0016be3358a81cfd9e802f0a5</u>	- 499.100500 USDT 499.08 USD		
60	2023-09-03 11:11:18	<u>0x8ef65c1614fba8d0543cd6f2da2f1581a8aaeaaa2fa299aaa85606c4215bd295</u>	+ 499.100500 USDT 499.09 USD		
61	2023-08-24 08:11:12	<u>0x402dd1c8ecb9e6cd32b131af91cf47ebb6081c6a9057090bd6ba857344ca1675</u>	- 10.387937 USDC 10.38 USD		
62	2023-08-24 08:08:36	<u>0xfea2ea8f1d30b07fe712af3f459e64fd06fc3c83167d33d056d2b9c5487cfed8</u>	+ 10.387937 USDC 10.38 USD		
63	2023-08-23 21:16:09	<u>0x7deb955dc459f84596055676616a62c633ae3cac40769f06cc8cdc70707f0b20</u>	- 3.587937 USDC 3.58 USD		
64	2023-08-23 21:13:26	<u>0xbfdb669ae545044471e13d507c793f0220ca678582f5004bed7bebbcc07c3ff</u>	+ 3.587937 USDC 3.58 USD		
65	2023-08-16 10:04:42	<u>0x2c6d57dd458e8decd658bd6fa3cb5207728e619e1d54497ab48e124b50913f0f</u>	- 99.919880 USDT 99.79 USD		
66	2023-08-16 09:47:14	<u>0x940ab73d3ddc7d7269c9f4c3a8b912725f4d8b4ae8b3d512ad35fe5171fd2d68</u>	+ 99.919880 USDT 99.80 USD		

#	Date & time	Transaction Id	Amount		
67	2023-08-11 13:04:36	<u>0x1484905af11301569125</u> <u>62a552090fd3f59e0485b2</u> <u>7e75641569a036dfc814c6</u>	- 110.000000 USDT 109.88 USD		
68	2023-08-11 12:56:41	<u>0xb2e3d2fab9b9d0152fa3</u> <u>f0dd3b8f6359853e55a523</u> <u>a43895081621b852ab0f6a</u>	+ 110.000000 USDT 109.88 USD		
69	2023-07-28 12:05:20	<u>0xae9f16154d5f8eb276dc</u> <u>d173dd900d4fc5017398ed</u> <u>a366c2f6877f8cf4f1bf4e</u>	- 12.121002 USDT 12.11 USD		
70	2023-07-28 11:42:37	<u>0x1d75534922b4e89081a3</u> <u>6f7dd9ee0e0d3f3b0f81c7</u> <u>4b7fb3cc6fef6d7766426b</u>	+ 12.121002 USDT 12.11 USD		
71	2023-07-19 11:49:30	<u>0x08c9f8c76ba29e598d2a</u> <u>524dda5bf9e60fc2f37700</u> <u>98a6c39e6ec8a29c3c62ea</u>	- 130.000000 USDT 130.00 USD		
72	2023-07-19 11:22:05	<u>0x4cb94e9c7052952c1144</u> <u>bd5d01762e98d91c526162</u> <u>c3fd483709ff1a0f890cb0</u>	+ 130.000000 USDT 130.00 USD		
73	2023-06-11 13:21:30	<u>0x1900183ee673bafcf713</u> <u>dc9b10e036366bd219ed50</u> <u>168943ce6bf75594304123</u>	- 100.149100 USDT 100.20 USD		
74	2023-06-11 13:07:49	<u>0xd990b7fe0b0b7ef5ea86</u> <u>bc72ce7b0f159d0b89db73</u> <u>7576e5da05de22d78704ea</u>	+ 100.149100 USDT 100.18 USD		

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