

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:39 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x025809cd33b07ce651e4678962f1a10e7597c7b4</u>
TOTAL RECEIVED	2.811450015777388067 ETH 7,347.94 USD
TOTAL SEND	2.811450015777388067 ETH 7,347.94 USD










Token	Balance
Ethereum	0.000000000000000000 ETH 0.00 USD
USD Coin	0.000020 USDC 0.00 USD
Tether USD	0.011066 USDT 0.01 USD
Ð꜒ÐµthÐµr UÐ...D	0.000000000000000000 USDÐ꜒
Tether USD	N/A USDT
Ð꜒ÐµthÐµr UÐ...D	N/A UÐ...DÐ꜒
Ð꜒ÐµthÐµr UÐ...D	N/A USDÐ꜒
Ð꜒ÐµthÐµr UÐ...D	N/A UÐ...DÐ꜒
ê“´ê“꜒ê““ê“”	N/A ê“´ê“꜒ê““ê“”
Ð꜒ÐµthÐµr UÐ...D	N/A UÐ...DÐ꜒

* USD values displayed at the time of transaction










Token	Balance
Ð¢ÐµthÐµr UÐ...D	N/A USDÐ¢
pooledether.net	N/A claim rewards on pooledether.net










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-04 08:47:23	<u>0x9bff876a7f54f24952f4</u> <u>029f373d358cc2b5057cb3</u> <u>7290d93e2b886b53b384b8</u>	- 1.5025566411919017 98 ETH  3,571.80 USD	✓
2	2024-10-04 08:47:23	<u>0x9bff876a7f54f24952f4</u> <u>029f373d358cc2b5057cb3</u> <u>7290d93e2b886b53b384b8</u>	- 0.0000236836384260 00 ETH  0.05 USD	✓
3	2024-10-04 08:47:23	<u>0x9bff876a7f54f24952f4</u> <u>029f373d358cc2b5057cb3</u> <u>7290d93e2b886b53b384b8</u>	- 0.0001021331247300 00 ETH  0.24 USD	✓
4	2024-10-04 08:16:47	<u>0x14df2327133220679920</u> <u>5b31d77632e223337ac079</u> <u>ecfed8eb471b1e9766b1f8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-10-04 08:16:47	<u>0x14df2327133220679920</u> <u>5b31d77632e223337ac079</u> <u>ecfed8eb471b1e9766b1f8</u>	- 0.0000024898860000 00 ETH  0.00 USD	✓
6	2024-10-04 08:16:47	<u>0x14df2327133220679920</u> <u>5b31d77632e223337ac079</u> <u>ecfed8eb471b1e9766b1f8</u>	- 0.0002054490569468 26 ETH  0.48 USD	✓
7	2024-10-03 18:20:11	<u>0x8e1634f49a529aafd767</u> <u>e543cc0407fdd47026589b</u> <u>e1ff06fb4f1367fa03f056</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
8	2024-10-03 18:20:11	<u>0x8e1634f49a529aafd767e543cc0407fdd47026589be1ff06fb4f1367fa03f056</u>	- 0.0000048038840000 00 ETH  0.01 USD	✓
9	2024-10-03 18:20:11	<u>0x8e1634f49a529aafd767e543cc0407fdd47026589be1ff06fb4f1367fa03f056</u>	- 0.0018682295658863 62 ETH  4.37 USD	✓
10	2024-10-03 17:57:47	<u>0xc6eed581ebbde884c15ad0f92ac3b749b7737ba711e24e87d5ae0a87ea816bd6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-10-03 17:57:47	<u>0xc6eed581ebbde884c15ad0f92ac3b749b7737ba711e24e87d5ae0a87ea816bd6</u>	- 0.0000048029720000 00 ETH  0.01 USD	✓
12	2024-10-03 17:57:47	<u>0xc6eed581ebbde884c15ad0f92ac3b749b7737ba711e24e87d5ae0a87ea816bd6</u>	- 0.0006912265495667 77 ETH  1.62 USD	✓
13	2024-10-03 17:44:59	<u>0x13fcf0d91c1872df312511df1518f5d6a4baca002c7ffec982a734f6b4e485b8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-10-03 17:44:59	<u>0x13fcf0d91c1872df312511df1518f5d6a4baca002c7ffec982a734f6b4e485b8</u>	- 0.0000033500770000 00 ETH  0.00 USD	✓
15	2024-10-03 17:44:59	<u>0x13fcf0d91c1872df312511df1518f5d6a4baca002c7ffec982a734f6b4e485b8</u>	- 0.0005469391145125 09 ETH  1.28 USD	✓
16	2024-10-03 17:44:23	<u>0xd1a2a4ddc871e9998e5724bc75afead408375dc0939f04fe646bc3aa3de91e1c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-10-03 17:44:23	<u>0xd1a2a4ddc871e9998e57</u> <u>24bc75afead408375dc093</u> <u>9f04fe646bc3aa3de91e1c</u>	- 0.0000044246300000 00 ETH  0.01 USD	✓
18	2024-10-03 17:44:23	<u>0xd1a2a4ddc871e9998e57</u> <u>24bc75afead408375dc093</u> <u>9f04fe646bc3aa3de91e1c</u>	- 0.0005579736963618 95 ETH  1.30 USD	✓
19	2024-10-03 17:43:59	<u>0x8db2a8a1f728ebc30aae</u> <u>bd83cfd050e6b44875dc19</u> <u>4aff2511ace21ab2938a5f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-10-03 17:43:59	<u>0x8db2a8a1f728ebc30aae</u> <u>bd83cfd050e6b44875dc19</u> <u>4aff2511ace21ab2938a5f</u>	- 0.0000031598500000 00 ETH  0.00 USD	✓
21	2024-10-03 17:43:59	<u>0x8db2a8a1f728ebc30aae</u> <u>bd83cfd050e6b44875dc19</u> <u>4aff2511ace21ab2938a5f</u>	- 0.0005755564269466 00 ETH  1.34 USD	✓
22	2024-10-03 17:43:11	<u>0x6a2c2fc4386acb02a7e3</u> <u>0417677ba37af01985eaab</u> <u>03b85adbe9b3f8d6c8e3e8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-10-03 17:43:11	<u>0x6a2c2fc4386acb02a7e3</u> <u>0417677ba37af01985eaab</u> <u>03b85adbe9b3f8d6c8e3e8</u>	- 0.0000056256010000 00 ETH  0.01 USD	✓
24	2024-10-03 17:43:11	<u>0x6a2c2fc4386acb02a7e3</u> <u>0417677ba37af01985eaab</u> <u>03b85adbe9b3f8d6c8e3e8</u>	- 0.0006122069901706 81 ETH  1.43 USD	✓
25	2024-10-02 09:52:23	<u>0x9263b9e524e90e1be56d</u> <u>2ebfbaaa079c6d90e1610b</u> <u>7859d100dbdef517dbccf1</u>	- 0.1000000000000000 06 ETH  245.09 USD	✓




#	Date & time	Transaction Id	Amount	
26	2024-10-02 09:52:23	<u>0x9263b9e524e90e1be56d</u> <u>2ebfbaaa079c6d90e1610b</u> <u>7859d100dbdef517dbccf1</u>	- 0.0000011340000000 00 ETH  0.00 USD	✓
27	2024-10-02 09:52:23	<u>0x9263b9e524e90e1be56d</u> <u>2ebfbaaa079c6d90e1610b</u> <u>7859d100dbdef517dbccf1</u>	- 0.0001286896701720 00 ETH  0.31 USD	✓
28	2024-10-02 09:51:23	<u>0xbe1677250a7f856553e3</u> <u>888c8d4bf25e12adf0eaa6</u> <u>944d73311cd01308663eff</u>	- 0.1000000000000000 06 ETH  245.09 USD	✓
29	2024-10-02 09:51:23	<u>0xbe1677250a7f856553e3</u> <u>888c8d4bf25e12adf0eaa6</u> <u>944d73311cd01308663eff</u>	- 0.0000011130000000 00 ETH  0.00 USD	✓
30	2024-10-02 09:51:23	<u>0xbe1677250a7f856553e3</u> <u>888c8d4bf25e12adf0eaa6</u> <u>944d73311cd01308663eff</u>	- 0.0001504897922220 00 ETH  0.36 USD	✓
31	2024-10-02 09:49:11	<u>0xeb946022bf418926a373</u> <u>91a204c013a9c3df08d3c8</u> <u>0d45108ae1251e366c938b</u>	- 0.1000000000000000 06 ETH  245.09 USD	✓
32	2024-10-02 09:49:11	<u>0xeb946022bf418926a373</u> <u>91a204c013a9c3df08d3c8</u> <u>0d45108ae1251e366c938b</u>	- 0.0000009660000000 00 ETH  0.00 USD	✓
33	2024-10-02 09:49:11	<u>0xeb946022bf418926a373</u> <u>91a204c013a9c3df08d3c8</u> <u>0d45108ae1251e366c938b</u>	- 0.0001465675396080 00 ETH  0.35 USD	✓
34	2024-10-02 09:48:11	<u>0xe1b391064124af03ebd7</u> <u>66a2bfe406b84e643a9323</u> <u>8bf4921303ffbc7e19a1cc</u>	- 0.1000000000000000 06 ETH  245.09 USD	✓



#	Date & time	Transaction Id	Amount	
35	2024-10-02 09:48:11	<u>0xe1b391064124af03ebd7 66a2bfe406b84e643a9323 8bf4921303ffbc7e19a1cc</u>	- 0.0000015330000000 00 ETH  0.00 USD	✓
36	2024-10-02 09:48:11	<u>0xe1b391064124af03ebd7 66a2bfe406b84e643a9323 8bf4921303ffbc7e19a1cc</u>	- 0.0001481549896050 00 ETH  0.36 USD	✓
37	2024-10-02 09:17:59	<u>0x0870747d4a62a2eaaa1c f75ca5b1bc7df6920673d8 81ac716dd05b1af2911be2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2024-10-02 09:17:59	<u>0x0870747d4a62a2eaaa1c f75ca5b1bc7df6920673d8 81ac716dd05b1af2911be2</u>	- 0.0008247780000000 00 ETH  2.02 USD	✓
39	2024-10-02 09:17:59	<u>0x0870747d4a62a2eaaa1c f75ca5b1bc7df6920673d8 81ac716dd05b1af2911be2</u>	- 0.0015990198015418 92 ETH  3.92 USD	✓
40	2024-10-02 09:17:23	<u>0xc5fcf893650ee25fe5ac c797d4cdd6cb8519a0f77f 14ee2b021602b1b8c3b4e6</u>	- 0.1000000000000000 06 ETH  245.26 USD	✓
41	2024-10-02 09:17:23	<u>0xc5fcf893650ee25fe5ac c797d4cdd6cb8519a0f77f 14ee2b021602b1b8c3b4e6</u>	- 0.0000018480000000 00 ETH  0.00 USD	✓
42	2024-10-02 09:17:23	<u>0xc5fcf893650ee25fe5ac c797d4cdd6cb8519a0f77f 14ee2b021602b1b8c3b4e6</u>	- 0.0001266632310300 00 ETH  0.31 USD	✓
43	2024-10-02 09:16:23	<u>0xb42e8e42c6d62d880eb9 faaf8affbbd79c7f04c408 5f82282704d0ce49ebdf0b</u>	- 0.1000000000000000 06 ETH  245.26 USD	✓






#	Date & time	Transaction Id	Amount	
44	2024-10-02 09:16:23	<u>0xb42e8e42c6d62d880eb9</u> <u>faaf8affbbd79c7f04c408</u> <u>5f82282704d0ce49ebdf0b</u>	- 0.0000014070000000 00 ETH  0.00 USD	✓
45	2024-10-02 09:16:23	<u>0xb42e8e42c6d62d880eb9</u> <u>faaf8affbbd79c7f04c408</u> <u>5f82282704d0ce49ebdf0b</u>	- 0.0001108718119110 00 ETH  0.27 USD	✓
46	2024-10-02 09:13:47	<u>0x1f1e233faa85d1d15e8b</u> <u>1582ff8ba1d78bd89900a1</u> <u>b5c155960c16f46b0a09f7</u>	- 0.1000000000000000 06 ETH  245.26 USD	✓
47	2024-10-02 09:13:47	<u>0x1f1e233faa85d1d15e8b</u> <u>1582ff8ba1d78bd89900a1</u> <u>b5c155960c16f46b0a09f7</u>	- 0.0000014280000000 00 ETH  0.00 USD	✓
48	2024-10-02 09:13:47	<u>0x1f1e233faa85d1d15e8b</u> <u>1582ff8ba1d78bd89900a1</u> <u>b5c155960c16f46b0a09f7</u>	- 0.0001065740012400 00 ETH  0.26 USD	✓
49	2024-10-02 09:12:23	<u>0x7d208af1bb50b01fd9c4</u> <u>0c28d4d245569413aa8839</u> <u>45be1f9e67f561dcf0ec30</u>	- 0.1000000000000000 06 ETH  245.26 USD	✓
50	2024-10-02 09:12:23	<u>0x7d208af1bb50b01fd9c4</u> <u>0c28d4d245569413aa8839</u> <u>45be1f9e67f561dcf0ec30</u>	- 0.0000014700000000 00 ETH  0.00 USD	✓
51	2024-10-02 09:12:23	<u>0x7d208af1bb50b01fd9c4</u> <u>0c28d4d245569413aa8839</u> <u>45be1f9e67f561dcf0ec30</u>	- 0.0001182920820060 00 ETH  0.29 USD	✓
52	2024-10-01 18:10:11	<u>0xfc2a27edb8442a6a1245</u> <u>0fd04d8a62845adf9d7f37</u> <u>38c1502027dbc6d9e3b3a3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
53	2024-10-01 18:10:11	<u>0xfc2a27edb8442a6a1245</u> <u>0fd04d8a62845adf9d7f37</u> <u>38c1502027dbc6d9e3b3a3</u>	- 0.0000035397040000 00 ETH  0.00 USD	✓
54	2024-10-01 18:10:11	<u>0xfc2a27edb8442a6a1245</u> <u>0fd04d8a62845adf9d7f37</u> <u>38c1502027dbc6d9e3b3a3</u>	- 0.0015572068993054 36 ETH  3.89 USD	✓
55	2024-10-01 14:08:47	<u>0x79419a15f6aa5bdc1616</u> <u>b2c28d51c35a0702579814</u> <u>b0dd4f32053e31ae9c4b3f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
56	2024-10-01 14:08:47	<u>0x79419a15f6aa5bdc1616</u> <u>b2c28d51c35a0702579814</u> <u>b0dd4f32053e31ae9c4b3f</u>	- 0.0000030972410000 00 ETH  0.00 USD	✓
57	2024-10-01 14:08:47	<u>0x79419a15f6aa5bdc1616</u> <u>b2c28d51c35a0702579814</u> <u>b0dd4f32053e31ae9c4b3f</u>	- 0.0018208407662942 27 ETH  4.64 USD	✓
58	2024-09-30 15:37:11	<u>0xb8652db168b38396ed1b</u> <u>b9204e3824d063f59a8d31</u> <u>89f1b15b803a3c7409d96a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2024-09-30 15:37:11	<u>0xb8652db168b38396ed1b</u> <u>b9204e3824d063f59a8d31</u> <u>89f1b15b803a3c7409d96a</u>	- 0.0000044886910000 00 ETH  0.01 USD	✓
60	2024-09-30 15:37:11	<u>0xb8652db168b38396ed1b</u> <u>b9204e3824d063f59a8d31</u> <u>89f1b15b803a3c7409d96a</u>	- 0.0013423529191759 68 ETH  3.49 USD	✓
61	2024-09-30 09:32:11	<u>0x167e2000b00996471bc5</u> <u>4eaab56fc3f962aa6ea91e</u> <u>fa29c413b9cd67e99085de</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
62	2024-09-30 09:32:11	<u>0x167e2000b00996471bc54eaab56fc3f962aa6ea91efa29c413b9cd67e99085de</u>	- 0.0000041037010000 00 ETH  0.01 USD	✓
63	2024-09-30 09:32:11	<u>0x167e2000b00996471bc54eaab56fc3f962aa6ea91efa29c413b9cd67e99085de</u>	- 0.0004320413222075 79 ETH  1.12 USD	✓
64	2024-09-30 09:31:11	<u>0xc62a94ce5b21be7e420d40a9987e8342c91c42d3949aedc07dfac82099c5e93f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
65	2024-09-30 09:31:11	<u>0xc62a94ce5b21be7e420d40a9987e8342c91c42d3949aedc07dfac82099c5e93f</u>	- 0.0000041047690000 00 ETH  0.01 USD	✓
66	2024-09-30 09:31:11	<u>0xc62a94ce5b21be7e420d40a9987e8342c91c42d3949aedc07dfac82099c5e93f</u>	- 0.0004392678415467 90 ETH  1.14 USD	✓
67	2024-09-30 09:14:47	<u>0x0ea6cfcbfb6d91ceab197a51e87241e354153e1566c7c33449d5efb539fc5320</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
68	2024-09-30 09:14:47	<u>0x0ea6cfcbfb6d91ceab197a51e87241e354153e1566c7c33449d5efb539fc5320</u>	- 0.0009055050000000 00 ETH  2.36 USD	✓
69	2024-09-30 09:14:47	<u>0x0ea6cfcbfb6d91ceab197a51e87241e354153e1566c7c33449d5efb539fc5320</u>	- 0.0024085287297725 35 ETH  6.27 USD	✓
70	2024-09-30 09:14:35	<u>0xf651ea354ae972d7da779c0cc6f69e9977aec06d9181e586c9df0c3728753960</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2024-09-30 09:14:35	<u>0xf651ea354ae972d7da77</u> <u>9c0cc6f69e9977aec06d91</u> <u>81e586c9df0c3728753960</u>	- 0.0001635517967721 44 ETH  0.42 USD	✓
72	2024-09-30 09:14:35	<u>0xf651ea354ae972d7da77</u> <u>9c0cc6f69e9977aec06d91</u> <u>81e586c9df0c3728753960</u>	- 0.0004381180505121 72 ETH  1.14 USD	✓
73	2024-09-30 08:40:35	<u>0xa3d8b9ebb3dd29b56023</u> <u>c8e4d2d1d2f48c53bf3907</u> <u>da997ae27aa4aefd4dc5d8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
74	2024-09-30 08:40:35	<u>0xa3d8b9ebb3dd29b56023</u> <u>c8e4d2d1d2f48c53bf3907</u> <u>da997ae27aa4aefd4dc5d8</u>	- 0.0000042350030000 00 ETH  0.01 USD	✓
75	2024-09-30 08:40:35	<u>0xa3d8b9ebb3dd29b56023</u> <u>c8e4d2d1d2f48c53bf3907</u> <u>da997ae27aa4aefd4dc5d8</u>	- 0.0004475083697494 97 ETH  1.16 USD	✓
76	2024-09-30 08:24:11	<u>0xba5c5a21f835a87f21a3</u> <u>c2d79319235de25814be05</u> <u>6c04b68dcc9c1b64eacf08</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
77	2024-09-30 08:24:11	<u>0xba5c5a21f835a87f21a3</u> <u>c2d79319235de25814be05</u> <u>6c04b68dcc9c1b64eacf08</u>	- 0.0000032745910000 00 ETH  0.00 USD	✓
78	2024-09-30 08:24:11	<u>0xba5c5a21f835a87f21a3</u> <u>c2d79319235de25814be05</u> <u>6c04b68dcc9c1b64eacf08</u>	- 0.0002880197414658 79 ETH  0.76 USD	✓
79	2024-09-30 08:18:23	<u>0x57f2217ca21dd6b33ea2</u> <u>084d4174cb8f6248b11680</u> <u>b48703bd05e5bc8b359def</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
80	2024-09-30 08:18:23	<u>0x57f2217ca21dd6b33ea2</u> <u>084d4174cb8f6248b11680</u> <u>b48703bd05e5bc8b359def</u>	- 0.0000041026330000 00 ETH  0.01 USD	✓
81	2024-09-30 08:18:23	<u>0x57f2217ca21dd6b33ea2</u> <u>084d4174cb8f6248b11680</u> <u>b48703bd05e5bc8b359def</u>	- 0.0002816638248747 39 ETH  0.74 USD	✓
82	2024-09-29 17:39:59	<u>0xf6733ed38139b5f6610d</u> <u>2ebb39c2537d5c7248bfe2</u> <u>66e6d1edb893ef58d4fa4d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
83	2024-09-29 17:39:59	<u>0xf6733ed38139b5f6610d</u> <u>2ebb39c2537d5c7248bfe2</u> <u>66e6d1edb893ef58d4fa4d</u>	- 0.0000030972410000 00 ETH  0.00 USD	✓
84	2024-09-29 17:39:59	<u>0xf6733ed38139b5f6610d</u> <u>2ebb39c2537d5c7248bfe2</u> <u>66e6d1edb893ef58d4fa4d</u>	- 0.0004256274668513 99 ETH  1.13 USD	✓
85	2024-09-29 17:39:23	<u>0x0a06487a43ee33886f7f</u> <u>0f71c8198861914bcba903</u> <u>dc546b819c5da527ba0f67</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
86	2024-09-29 17:39:23	<u>0x0a06487a43ee33886f7f</u> <u>0f71c8198861914bcba903</u> <u>dc546b819c5da527ba0f67</u>	- 0.0000046142570000 00 ETH  0.01 USD	✓
87	2024-09-29 17:39:23	<u>0x0a06487a43ee33886f7f</u> <u>0f71c8198861914bcba903</u> <u>dc546b819c5da527ba0f67</u>	- 0.0004412558934287 88 ETH  1.17 USD	✓
88	2024-09-29 17:36:11	<u>0xfb0ec220e9b78e020b9b</u> <u>25e7a6a0692e5c633cb501</u> <u>fb19119f582074e003e507</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
89	2024-09-29 17:36:11	<u>0xfb0ec220e9b78e020b9b25e7a6a0692e5c633cb501fb19119f582074e003e507</u>	- 0.0000045510480000 00 ETH  0.01 USD	✓
90	2024-09-29 17:36:11	<u>0xfb0ec220e9b78e020b9b25e7a6a0692e5c633cb501fb19119f582074e003e507</u>	- 0.0004499394899088 23 ETH  1.19 USD	✓
91	2024-09-29 17:35:35	<u>0x4679263d67ee84cca70d10ad57c8ced62f667c46a5ed74a43f0e0984faf960db</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
92	2024-09-29 17:35:35	<u>0x4679263d67ee84cca70d10ad57c8ced62f667c46a5ed74a43f0e0984faf960db</u>	- 0.0000044878390000 00 ETH  0.01 USD	✓
93	2024-09-29 17:35:35	<u>0x4679263d67ee84cca70d10ad57c8ced62f667c46a5ed74a43f0e0984faf960db</u>	- 0.0004476537690329 43 ETH  1.19 USD	✓
94	2024-09-29 09:00:59	<u>0x6bf535233b2f08a9136736a1f52022f2f4b1bae560bc749ba805942de8ea8210</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
95	2024-09-29 09:00:59	<u>0x6bf535233b2f08a9136736a1f52022f2f4b1bae560bc749ba805942de8ea8210</u>	- 0.0000044878390000 00 ETH  0.01 USD	✓
96	2024-09-29 09:00:59	<u>0x6bf535233b2f08a9136736a1f52022f2f4b1bae560bc749ba805942de8ea8210</u>	- 0.0004875457986142 77 ETH  1.29 USD	✓
97	2024-09-29 04:32:47	<u>0x89c312811f1d11f806ec188764722d8785ffcd96a3cf74c046dc41808fbbb799</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
98	2024-09-29 03:46:47	<u>0x8e78fa75719ad6b7cea99b6aaf7b77db954b282ad8803289d647641ec38dec6c</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
99	2024-09-29 00:42:59	<u>0xbf6ed557e3ef1c8cba013063e0113c1b93bdf4649da4559e1b4711ca44dabb71</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
100	2024-09-29 00:41:59	<u>0x5b16bb11bbcd83087e30b44b2d76786aeb29479c608dadf6f0e08ef1749bc824</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
101	2024-09-28 19:03:35	<u>0xcfc8f8ffea6b1694c478eee8a4cfbeb2bcab35a1465e87096e88be48602f50a0</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
102	2024-09-28 18:10:59	<u>0xd5e951818c7062ea92430dcd09282aac20e13e84e4ea6673ed0c9ea28835712b</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
103	2024-09-28 14:28:35	<u>0x782e35bf2c79bff37c66b88603dae05aceb7a0ad42f40a3f2a9adde3d8c992ee</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
104	2024-09-28 14:28:35	<u>0x782e35bf2c79bff37c66b88603dae05aceb7a0ad42f40a3f2a9adde3d8c992ee</u>	- 0.0000041037010000 00 ETH  0.01 USD	✓
105	2024-09-28 14:28:35	<u>0x782e35bf2c79bff37c66b88603dae05aceb7a0ad42f40a3f2a9adde3d8c992ee</u>	- 0.0003406909916405 80 ETH  0.91 USD	✓
106	2024-09-28 12:45:35	<u>0xc90bda48d6aa4e0908ca31bec19ee29407e4e9f1e6157592e3f61059b4cd4f44</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
107	2024-09-28 12:45:35	<u>0xc90bda48d6aa4e0908ca</u> <u>31bec19ee29407e4e9f1e6</u> <u>157592e3f61059b4cd4f44</u>	- 0.0000026275290000 00 ETH  0.00 USD	✓
108	2024-09-28 12:45:35	<u>0xc90bda48d6aa4e0908ca</u> <u>31bec19ee29407e4e9f1e6</u> <u>157592e3f61059b4cd4f44</u>	- 0.0003308751647927 08 ETH  0.87 USD	✓
109	2024-09-28 12:07:47	<u>0x9a0b62513bf3ce74cb4a</u> <u>05c2be68611cea11e904d6</u> <u>7226596195cc2ef8afac99</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
110	2024-09-28 12:07:47	<u>0x9a0b62513bf3ce74cb4a</u> <u>05c2be68611cea11e904d6</u> <u>7226596195cc2ef8afac99</u>	- 0.0000056256010000 00 ETH  0.01 USD	✓
111	2024-09-28 12:07:47	<u>0x9a0b62513bf3ce74cb4a</u> <u>05c2be68611cea11e904d6</u> <u>7226596195cc2ef8afac99</u>	- 0.0004194640857652 96 ETH  1.11 USD	✓
112	2024-09-28 11:53:59	<u>0x7af7755ed93e4a994970</u> <u>437416c43bb98df5604c20</u> <u>3277898f8868096cd96fc4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
113	2024-09-28 11:53:59	<u>0x7af7755ed93e4a994970</u> <u>437416c43bb98df5604c20</u> <u>3277898f8868096cd96fc4</u>	- 0.0000044246300000 00 ETH  0.01 USD	✓
114	2024-09-28 11:53:59	<u>0x7af7755ed93e4a994970</u> <u>437416c43bb98df5604c20</u> <u>3277898f8868096cd96fc4</u>	- 0.0004074219752111 50 ETH  1.08 USD	✓
115	2024-09-28 11:48:23	<u>0x30210b924dd9c35b331a</u> <u>cf21198e9c6e3979dec57c</u> <u>389811fd066c66deb19660</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2024-09-28 11:48:23	<u>0x30210b924dd9c35b331a</u> <u>cf21198e9c6e3979dec57c</u> <u>389811fd066c66deb19660</u>	- 0.0000033500770000 00 ETH  0.00 USD	✓
117	2024-09-28 11:48:23	<u>0x30210b924dd9c35b331a</u> <u>cf21198e9c6e3979dec57c</u> <u>389811fd066c66deb19660</u>	- 0.0003955135420842 36 ETH  1.05 USD	✓
118	2024-09-28 11:46:11	<u>0x7df6e5aea67be7681eeb</u> <u>5eea21b804ab0ea561acde</u> <u>041a645b4997a4c8f7b776</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
119	2024-09-28 11:46:11	<u>0x7df6e5aea67be7681eeb</u> <u>5eea21b804ab0ea561acde</u> <u>041a645b4997a4c8f7b776</u>	- 0.0000030966530000 00 ETH  0.00 USD	✓
120	2024-09-28 11:46:11	<u>0x7df6e5aea67be7681eeb</u> <u>5eea21b804ab0ea561acde</u> <u>041a645b4997a4c8f7b776</u>	- 0.0004059838755698 77 ETH  1.07 USD	✓
121	2024-09-28 11:45:35	<u>0x33c83356515d77d81650</u> <u>2933d821c00ee8bd18cf7e</u> <u>053b02615db18a88c241f4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
122	2024-09-28 11:45:35	<u>0x33c83356515d77d81650</u> <u>2933d821c00ee8bd18cf7e</u> <u>053b02615db18a88c241f4</u>	- 0.0000036029130000 00 ETH  0.00 USD	✓
123	2024-09-28 11:45:35	<u>0x33c83356515d77d81650</u> <u>2933d821c00ee8bd18cf7e</u> <u>053b02615db18a88c241f4</u>	- 0.0004014271496463 89 ETH  1.06 USD	✓
124	2024-09-27 14:13:59	<u>0x0190811681168c8c96a0</u> <u>20ef67aa49ab80e96a13c5</u> <u>62f104508acd2a9838b282</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
125	2024-09-27 14:13:59	<u>0x0190811681168c8c96a0</u> <u>20ef67aa49ab80e96a13c5</u> <u>62f104508acd2a9838b282</u>	- 0.0000046142570000 00 ETH  0.01 USD	✓
126	2024-09-27 14:13:59	<u>0x0190811681168c8c96a0</u> <u>20ef67aa49ab80e96a13c5</u> <u>62f104508acd2a9838b282</u>	- 0.0014148857092731 11 ETH  3.79 USD	✓
127	2024-09-27 13:53:23	<u>0x3d24e72fce5eb80c79fb</u> <u>7fdf0dec3a73ee192010a3</u> <u>6373bcc08d3a7766722ce8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
128	2024-09-27 13:53:23	<u>0x3d24e72fce5eb80c79fb</u> <u>7fdf0dec3a73ee192010a3</u> <u>6373bcc08d3a7766722ce8</u>	- 0.0000041037010000 00 ETH  0.01 USD	✓
129	2024-09-27 13:53:23	<u>0x3d24e72fce5eb80c79fb</u> <u>7fdf0dec3a73ee192010a3</u> <u>6373bcc08d3a7766722ce8</u>	- 0.0008065266575964 01 ETH  2.16 USD	✓
130	2024-09-27 11:07:11	<u>0x242621cac1077793444a</u> <u>f9841e9419e90adc85cd38</u> <u>744ef9ee5575de0ebb243a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
131	2024-09-27 11:07:11	<u>0x242621cac1077793444a</u> <u>f9841e9419e90adc85cd38</u> <u>744ef9ee5575de0ebb243a</u>	- 0.0000033668330000 00 ETH  0.00 USD	✓
132	2024-09-27 11:07:11	<u>0x242621cac1077793444a</u> <u>f9841e9419e90adc85cd38</u> <u>744ef9ee5575de0ebb243a</u>	- 0.0005023618797834 13 ETH  1.33 USD	✓
133	2024-09-27 10:35:23	<u>0x86dde22a41f5212c389b</u> <u>faa5d541790268f67b3059</u> <u>19d24f4ac9edf9462fefd0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
134	2024-09-27 10:35:23	<u>0x86dde22a41f5212c389b</u> <u>faa5d541790268f67b3059</u> <u>19d24f4ac9edf9462fefd0</u>	- 0.0000029070620000 00 ETH  0.00 USD	✓
135	2024-09-27 10:35:23	<u>0x86dde22a41f5212c389b</u> <u>faa5d541790268f67b3059</u> <u>19d24f4ac9edf9462fefd0</u>	- 0.0007385802542912 33 ETH  1.95 USD	✓
136	2024-09-27 09:14:59	<u>0xefafc4b0a9d5eed898c1</u> <u>226743e93f696d27f24b92</u> <u>9eff80a1838ccbe1ac0f88</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
137	2024-09-27 09:14:59	<u>0xefafc4b0a9d5eed898c1</u> <u>226743e93f696d27f24b92</u> <u>9eff80a1838ccbe1ac0f88</u>	- 0.0000056245330000 00 ETH  0.01 USD	✓
138	2024-09-27 09:14:59	<u>0xefafc4b0a9d5eed898c1</u> <u>226743e93f696d27f24b92</u> <u>9eff80a1838ccbe1ac0f88</u>	- 0.0008885835047593 64 ETH  2.36 USD	✓
139	2024-09-27 07:35:11	<u>0xe374f1fca399e47c2bfc</u> <u>e9d7ad930e0a7c5871b70e</u> <u>3466821d5f9dc1409f2406</u>	- 0.0200000000000000 00 ETH  53.34 USD	✓
140	2024-09-27 07:35:11	<u>0xe374f1fca399e47c2bfc</u> <u>e9d7ad930e0a7c5871b70e</u> <u>3466821d5f9dc1409f2406</u>	- 0.0000011340000000 00 ETH  0.00 USD	✓
141	2024-09-27 07:35:11	<u>0xe374f1fca399e47c2bfc</u> <u>e9d7ad930e0a7c5871b70e</u> <u>3466821d5f9dc1409f2406</u>	- 0.0002270187820950 00 ETH  0.60 USD	✓
142	2024-09-27 07:07:47	<u>0xffa1bb3d2b641cf4a633</u> <u>67745534eb261c33eb85b8</u> <u>a42f66c912f6c5645fe138</u>	- 0.0200000000000000 00 ETH  53.14 USD	✓


#	Date & time	Transaction Id	Amount	
143	2024-09-27 07:07:47	<u>0xffa1bb3d2b641cf4a63367745534eb261c33eb85b8a42f66c912f6c5645fe138</u>	- 0.0000015120000000 00 ETH  0.00 USD	✓
144	2024-09-27 07:07:47	<u>0xffa1bb3d2b641cf4a63367745534eb261c33eb85b8a42f66c912f6c5645fe138</u>	- 0.0002543775150210 00 ETH  0.67 USD	✓
145	2024-09-27 01:27:59	<u>0xad3474e3a2607611ec70d873d67e6c694b4304b161ce5a238be996e3c11c768d</u>	- 0.2000000000000000 11 ETH  525.10 USD	✓
146	2024-09-27 01:27:59	<u>0xad3474e3a2607611ec70d873d67e6c694b4304b161ce5a238be996e3c11c768d</u>	- 0.0000015330000000 00 ETH  0.00 USD	✓
147	2024-09-27 01:27:59	<u>0xad3474e3a2607611ec70d873d67e6c694b4304b161ce5a238be996e3c11c768d</u>	- 0.0002418307044720 00 ETH  0.63 USD	✓
148	2024-09-26 15:54:59	<u>0x9da9daeb35e5c2011bd68ce6c35e86ee3db47fa223e74295be121b0c8834d0b5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
149	2024-09-26 15:54:59	<u>0x9da9daeb35e5c2011bd68ce6c35e86ee3db47fa223e74295be121b0c8834d0b5</u>	- 0.0000040575920000 00 ETH  0.01 USD	✓
150	2024-09-26 15:54:59	<u>0x9da9daeb35e5c2011bd68ce6c35e86ee3db47fa223e74295be121b0c8834d0b5</u>	- 0.0014197143046114 00 ETH  3.76 USD	✓
151	2024-09-26 13:37:47	<u>0xa5e5ece9eeb2e89efda025d0ff8f6d8bdf6a31194785d76e60e55136fc95b1dd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
152	2024-09-26 13:37:47	<u>0xa5e5ece9eeb2e89efda0</u> <u>25d0ff8f6d8bdf6a311947</u> <u>85d76e60e55136fc95b1dd</u>	- 0.0000035397040000 00 ETH  0.00 USD	✓
153	2024-09-26 13:37:47	<u>0xa5e5ece9eeb2e89efda0</u> <u>25d0ff8f6d8bdf6a311947</u> <u>85d76e60e55136fc95b1dd</u>	- 0.0016961824156031 19 ETH  4.43 USD	✓
154	2024-09-26 11:52:47	<u>0xb238b42cc1a1edee8430</u> <u>f5818423c08c04128495f6</u> <u>ce2656d73328b8aa625cc5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
155	2024-09-26 11:52:47	<u>0xb238b42cc1a1edee8430</u> <u>f5818423c08c04128495f6</u> <u>ce2656d73328b8aa625cc5</u>	- 0.0000044878390000 00 ETH  0.01 USD	✓
156	2024-09-26 11:52:47	<u>0xb238b42cc1a1edee8430</u> <u>f5818423c08c04128495f6</u> <u>ce2656d73328b8aa625cc5</u>	- 0.0008180184455253 09 ETH  2.15 USD	✓
157	2024-09-26 11:25:59	<u>0x265038f5ec3a19e82dab</u> <u>c1d0f7bfad6e9ce308ba29</u> <u>261e53751b5bd18292fa7a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
158	2024-09-26 11:25:59	<u>0x265038f5ec3a19e82dab</u> <u>c1d0f7bfad6e9ce308ba29</u> <u>261e53751b5bd18292fa7a</u>	- 0.0000044237900000 00 ETH  0.01 USD	✓
159	2024-09-26 11:25:59	<u>0x265038f5ec3a19e82dab</u> <u>c1d0f7bfad6e9ce308ba29</u> <u>261e53751b5bd18292fa7a</u>	- 0.0009447777325276 18 ETH  2.48 USD	✓
160	2024-09-26 08:38:35	<u>0x61d2db010a38b2def5a1</u> <u>92f365e0a94dae96ba7852</u> <u>ad22549c6931681ba00479</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
161	2024-09-26 08:29:35	<u>0xddc87ee16879c017c6081f7f0c0a7794d8e1e925d48496f6185e0bc058ec9dd7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
162	2024-09-26 08:29:35	<u>0xddc87ee16879c017c6081f7f0c0a7794d8e1e925d48496f6185e0bc058ec9dd7</u>	- 0.0000024437770000 00 ETH  0.00 USD	✓
163	2024-09-26 08:29:35	<u>0xddc87ee16879c017c6081f7f0c0a7794d8e1e925d48496f6185e0bc058ec9dd7</u>	- 0.0006988692165930 72 ETH  1.83 USD	✓
164	2024-09-25 14:21:11	<u>0x4a3abcb1db1b11ae49f5dcfe084e0c5a98a0e565e9859b4cb5c3b5bf4d8fc6b0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
165	2024-09-25 14:21:11	<u>0x4a3abcb1db1b11ae49f5dcfe084e0c5a98a0e565e9859b4cb5c3b5bf4d8fc6b0</u>	- 0.0000027665400000 00 ETH  0.00 USD	✓
166	2024-09-25 14:21:11	<u>0x4a3abcb1db1b11ae49f5dcfe084e0c5a98a0e565e9859b4cb5c3b5bf4d8fc6b0</u>	- 0.0013945604827287 77 ETH  3.66 USD	✓
167	2024-09-25 14:10:47	<u>0xfe19d5162571dbb5f5ab5488c673f2adde559abc07ac10d9d4aa5740af92774c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
168	2024-09-25 14:10:47	<u>0xfe19d5162571dbb5f5ab5488c673f2adde559abc07ac10d9d4aa5740af92774c</u>	- 0.0000044237900000 00 ETH  0.01 USD	✓
169	2024-09-25 14:10:47	<u>0xfe19d5162571dbb5f5ab5488c673f2adde559abc07ac10d9d4aa5740af92774c</u>	- 0.0023042718879921 82 ETH  6.05 USD	✓

#	Date & time	Transaction Id	Amount	
170	2024-09-25 14:08:35	<u>0xbac90c4dd88174fa29cd</u> <u>305c282309b3beba06fa27</u> <u>851b0c40b99effc7f67cb5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
171	2024-09-25 14:08:35	<u>0xbac90c4dd88174fa29cd</u> <u>305c282309b3beba06fa27</u> <u>851b0c40b99effc7f67cb5</u>	- 0.0000032267900000 00 ETH  0.00 USD	✓
172	2024-09-25 14:08:35	<u>0xbac90c4dd88174fa29cd</u> <u>305c282309b3beba06fa27</u> <u>851b0c40b99effc7f67cb5</u>	- 0.0017026347603102 83 ETH  4.47 USD	✓
173	2024-09-25 12:20:47	<u>0x2d2006c2b1ca7a13c867</u> <u>118d4fa378b7167f07dfcd</u> <u>21266e2aaf2940a440de20</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
174	2024-09-25 12:20:47	<u>0x2d2006c2b1ca7a13c867</u> <u>118d4fa378b7167f07dfcd</u> <u>21266e2aaf2940a440de20</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓
175	2024-09-25 12:20:47	<u>0x2d2006c2b1ca7a13c867</u> <u>118d4fa378b7167f07dfcd</u> <u>21266e2aaf2940a440de20</u>	- 0.0015527982640541 00 ETH  4.06 USD	✓
176	2024-09-25 07:51:23	<u>0xa8804ad34c3691f5a893</u> <u>a2e54180389b14cbb17f59</u> <u>22ce78f90606f1a4a055cb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
177	2024-09-25 07:51:23	<u>0xa8804ad34c3691f5a893</u> <u>a2e54180389b14cbb17f59</u> <u>22ce78f90606f1a4a055cb</u>	- 0.0000031598500000 00 ETH  0.00 USD	✓
178	2024-09-25 07:51:23	<u>0xa8804ad34c3691f5a893</u> <u>a2e54180389b14cbb17f59</u> <u>22ce78f90606f1a4a055cb</u>	- 0.0007703917859432 91 ETH  2.02 USD	✓

#	Date & time	Transaction Id	Amount	
179	2024-09-24 16:14:35	<u>0x6e63ce3394f8e13c22ef</u> <u>a4a7723e8c3d05fac42e5a</u> <u>0ddf2fae955f0844c523cb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
180	2024-09-24 16:14:35	<u>0x6e63ce3394f8e13c22ef</u> <u>a4a7723e8c3d05fac42e5a</u> <u>0ddf2fae955f0844c523cb</u>	- 0.0000044246300000 00 ETH  0.01 USD	✓
181	2024-09-24 16:14:35	<u>0x6e63ce3394f8e13c22ef</u> <u>a4a7723e8c3d05fac42e5a</u> <u>0ddf2fae955f0844c523cb</u>	- 0.0019539444623100 30 ETH  5.13 USD	✓
182	2024-09-24 16:04:59	<u>0xbbc4459b074c4a112955</u> <u>629160d8b2d7c02872d2bd</u> <u>e2d7ea583644c072ae1dc6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
183	2024-09-24 16:04:59	<u>0xbbc4459b074c4a112955</u> <u>629160d8b2d7c02872d2bd</u> <u>e2d7ea583644c072ae1dc6</u>	- 0.0000037925400000 00 ETH  0.00 USD	✓
184	2024-09-24 16:04:59	<u>0xbbc4459b074c4a112955</u> <u>629160d8b2d7c02872d2bd</u> <u>e2d7ea583644c072ae1dc6</u>	- 0.0014526074981035 78 ETH  3.81 USD	✓
185	2024-09-24 16:03:59	<u>0x9ec3b2b1b33d24b7185a</u> <u>4f4a0d2d8a8b0a63115384</u> <u>f23890ea36971dae9f944d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
186	2024-09-24 16:03:59	<u>0x9ec3b2b1b33d24b7185a</u> <u>4f4a0d2d8a8b0a63115384</u> <u>f23890ea36971dae9f944d</u>	- 0.0000031604500000 00 ETH  0.00 USD	✓
187	2024-09-24 16:03:59	<u>0x9ec3b2b1b33d24b7185a</u> <u>4f4a0d2d8a8b0a63115384</u> <u>f23890ea36971dae9f944d</u>	- 0.0015202050831713 28 ETH  3.99 USD	✓

#	Date & time	Transaction Id	Amount	
188	2024-09-24 15:59:11	<u>0x8ef695493d690ceefbda</u> <u>22956d9267be7872ce7c55</u> <u>4ba497860fefeaa8a1a0f2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
189	2024-09-24 15:59:11	<u>0x8ef695493d690ceefbda</u> <u>22956d9267be7872ce7c55</u> <u>4ba497860fefeaa8a1a0f2</u>	- 0.0000044246300000 00 ETH  0.01 USD	✓
190	2024-09-24 15:59:11	<u>0x8ef695493d690ceefbda</u> <u>22956d9267be7872ce7c55</u> <u>4ba497860fefeaa8a1a0f2</u>	- 0.0016763823475490 47 ETH  4.40 USD	✓
191	2024-09-24 15:58:35	<u>0xc3c899dc988a3605f68c</u> <u>8f02d0e3711cf51b252556</u> <u>02ee57ab4c89cf006c9443</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
192	2024-09-24 15:58:35	<u>0xc3c899dc988a3605f68c</u> <u>8f02d0e3711cf51b252556</u> <u>02ee57ab4c89cf006c9443</u>	- 0.0000044246300000 00 ETH  0.01 USD	✓
193	2024-09-24 15:58:35	<u>0xc3c899dc988a3605f68c</u> <u>8f02d0e3711cf51b252556</u> <u>02ee57ab4c89cf006c9443</u>	- 0.0016782622832056 85 ETH  4.40 USD	✓
194	2024-09-24 15:52:11	<u>0xd3d1145bc9dce89734f2</u> <u>619a9ae306de2295db8e90</u> <u>be9c4004da3910f56af8c0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
195	2024-09-24 15:52:11	<u>0xd3d1145bc9dce89734f2</u> <u>619a9ae306de2295db8e90</u> <u>be9c4004da3910f56af8c0</u>	- 0.0000056888100000 00 ETH  0.01 USD	✓
196	2024-09-24 15:52:11	<u>0xd3d1145bc9dce89734f2</u> <u>619a9ae306de2295db8e90</u> <u>be9c4004da3910f56af8c0</u>	- 0.0015911882163600 26 ETH  4.18 USD	✓










#	Date & time	Transaction Id	Amount	
197	2024-09-24 15:48:47	<u>0xb787b23d7961542a520f1aa550119d54b2c91a5795d7def5cb9d576b168ce5b9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
198	2024-09-24 15:48:47	<u>0xb787b23d7961542a520f1aa550119d54b2c91a5795d7def5cb9d576b168ce5b9</u>	- 0.0000032276300000 00 ETH  0.00 USD	✓
199	2024-09-24 15:48:47	<u>0xb787b23d7961542a520f1aa550119d54b2c91a5795d7def5cb9d576b168ce5b9</u>	- 0.0010305345049692 07 ETH  2.70 USD	✓
200	2024-09-24 15:28:11	<u>0xadc5cfac04487e3c96457efdc3f634026433f454866de4de0d4f2123079a82f3</u>	+ 2.500000000000000000 00 ETH  6,531.10 USD	✓
201	2024-09-24 14:44:35	<u>0x631b98300545f766cd80238e12dbd4567a81b46ca22c59d00c4c85dfd4281c11</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
202	2024-09-24 14:44:35	<u>0x631b98300545f766cd80238e12dbd4567a81b46ca22c59d00c4c85dfd4281c11</u>	- 0.0000027658200000 00 ETH  0.00 USD	✓
203	2024-09-24 14:44:35	<u>0x631b98300545f766cd80238e12dbd4567a81b46ca22c59d00c4c85dfd4281c11</u>	- 0.0016585211585046 17 ETH  4.33 USD	✓
204	2024-09-24 13:38:11	<u>0x4cc3b2bbec99bb48004a8eb86af0021b364534e7c734c22db99670a7ea6d72fc</u>	- 0.050000000000000000 03 ETH  130.65 USD	✓
205	2024-09-24 13:38:11	<u>0x4cc3b2bbec99bb48004a8eb86af0021b364534e7c734c22db99670a7ea6d72fc</u>	- 0.000001890000000000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
206	2024-09-24 13:38:11	<u>0x4cc3b2bbec99bb48004a8eb86af0021b364534e7c734c22db99670a7ea6d72fc</u>	- 0.0006369384319410 00 ETH  1.66 USD	✓
207	2024-09-24 09:40:11	<u>0x4b1af435d50b1f219793eb7c3506c9272649054daf973ba4bb01579f2deb52a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
208	2024-09-24 09:40:11	<u>0x4b1af435d50b1f219793eb7c3506c9272649054daf973ba4bb01579f2deb52a</u>	- 0.0000044254700000 00 ETH  0.01 USD	✓
209	2024-09-24 09:40:11	<u>0x4b1af435d50b1f219793eb7c3506c9272649054daf973ba4bb01579f2deb52a</u>	- 0.0011570161834781 99 ETH  3.06 USD	✓
210	2024-09-24 08:48:47	<u>0x9feac4ba5f0beb7caaad7f03e67685e6f0c85ef5b1710f23bca2c65574ab30d5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
211	2024-09-24 08:48:47	<u>0x9feac4ba5f0beb7caaad7f03e67685e6f0c85ef5b1710f23bca2c65574ab30d5</u>	- 0.0000041508900000 00 ETH  0.01 USD	✓
212	2024-09-24 08:48:47	<u>0x9feac4ba5f0beb7caaad7f03e67685e6f0c85ef5b1710f23bca2c65574ab30d5</u>	- 0.0014764234602646 15 ETH  3.90 USD	✓
213	2024-09-24 02:37:11	<u>0x4bdfeb76329eccded1a06c14ee376471a9c5cc4098f5a9d8c262434ab15e304c</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
214	2024-09-23 22:26:47	<u>0x5d1c39b4a5fcd89b3735e8517245a4479026b9a7b23babb06603a6b582436069</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
215	2024-09-23 16:59:35	<u>0xeb8246d09f20055ad33f6a9e9290088ff4d3221bc16a4be4cde625c6de5e53f2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
216	2024-09-23 16:59:35	<u>0xeb8246d09f20055ad33f6a9e9290088ff4d3221bc16a4be4cde625c6de5e53f2</u>	- 0.0000044246300000 00 ETH  0.01 USD	✓
217	2024-09-23 16:59:35	<u>0xeb8246d09f20055ad33f6a9e9290088ff4d3221bc16a4be4cde625c6de5e53f2</u>	- 0.0015522472877978 08 ETH  4.14 USD	✓
218	2024-09-23 16:24:59	<u>0x29029197dc7a2816224bd2e54584604b5afa6d80059330c3cde2a392925fe94</u>	+ 0.0455296162099099 87 ETH  121.26 USD	✓
219	2024-09-23 15:13:11	<u>0x9cb13b6d50005cd113c4ad2e7f76f2a66574c29096454664837b96259f5ad8e0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
220	2024-09-23 15:13:11	<u>0x9cb13b6d50005cd113c4ad2e7f76f2a66574c29096454664837b96259f5ad8e0</u>	- 0.0000056888100000 00 ETH  0.01 USD	✓
221	2024-09-23 15:13:11	<u>0x9cb13b6d50005cd113c4ad2e7f76f2a66574c29096454664837b96259f5ad8e0</u>	- 0.0017785454329381 97 ETH  4.75 USD	✓
222	2024-09-23 15:12:35	<u>0xd34c9e2798b033a6133a9196fbd0c35b6a5357e116ba5c57c6e2f26ee77ca50c</u>	- 0.050000000000000000 03 ETH  133.76 USD	✓
223	2024-09-23 15:12:35	<u>0xd34c9e2798b033a6133a9196fbd0c35b6a5357e116ba5c57c6e2f26ee77ca50c</u>	- 0.0000012600000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
224	2024-09-23 15:12:35	<u>0xd34c9e2798b033a6133a9196fbd0c35b6a5357e116ba5c57c6e2f26ee77ca50c</u>	- 0.0005870907400260 00 ETH  1.57 USD	✓
225	2024-09-23 10:27:35	<u>0x8ba63684a84761b292eb19e80b31ec26022f7e496d6b253013cf7663a4f04c02</u>	- 0.1000000000000000 06 ETH  264.91 USD	✓
226	2024-09-23 10:27:35	<u>0x8ba63684a84761b292eb19e80b31ec26022f7e496d6b253013cf7663a4f04c02</u>	- 0.0000014700000000 00 ETH  0.00 USD	✓
227	2024-09-23 10:27:35	<u>0x8ba63684a84761b292eb19e80b31ec26022f7e496d6b253013cf7663a4f04c02</u>	- 0.0004204795523670 00 ETH  1.11 USD	✓
228	2024-09-23 08:46:47	<u>0x30197000ca253dde182be690475dc6dc358d1ad0c5804a480b013be92c77a1c5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
229	2024-09-23 08:46:47	<u>0x30197000ca253dde182be690475dc6dc358d1ad0c5804a480b013be92c77a1c5</u>	- 0.0000027672600000 00 ETH  0.00 USD	✓
230	2024-09-23 08:46:47	<u>0x30197000ca253dde182be690475dc6dc358d1ad0c5804a480b013be92c77a1c5</u>	- 0.0012527656095813 01 ETH  3.32 USD	✓
231	2024-09-21 21:53:35	<u>0xbcff92faed9086f6a9744cff5a2dc6d3e4c8a379741dceab1f5dca27b3307a82</u>	+ 0.0000000000000000 01 ETH  0.00 USD	✓
232	2024-09-21 21:52:47	<u>0x07769823a22501af1c597c37283a1ca7fc134b2acb2de9e6abd09bc6a9e23f25</u>	+ 0.0000000000000000 01 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
233	2024-09-21 21:48:11	<u>0xae390a208db3de3c1cfd</u> <u>cd7b844b0289a11c55f4d2</u> <u>df5bb28c659196190e36eb</u>	+ 0.000000001000000 00 ETH  0.00 USD	✓
234	2024-09-21 21:47:35	<u>0xeb936d6d7bc1ffdb714b</u> <u>d9d2f63f8d0c08638b0f8a</u> <u>58ae32be587c63e66c2ffe</u>	+ 0.000000001000000 00 ETH  0.00 USD	✓
235	2024-09-21 21:08:23	<u>0xc31976e15fe79f50e8b4</u> <u>db487c4eb326f360219b6e</u> <u>4227837562c2bcbacd0a43</u>	- 0.000000000000000 00 ETH  0.00 USD	✓
236	2024-09-21 21:08:23	<u>0xc31976e15fe79f50e8b4</u> <u>db487c4eb326f360219b6e</u> <u>4227837562c2bcbacd0a43</u>	- 0.000003159850000 00 ETH  0.00 USD	✓
237	2024-09-21 21:08:23	<u>0xc31976e15fe79f50e8b4</u> <u>db487c4eb326f360219b6e</u> <u>4227837562c2bcbacd0a43</u>	- 0.0004661465461241 40 ETH  1.19 USD	✓
238	2024-09-21 17:26:47	<u>0xa8c6939b647dea241838</u> <u>80ff9593cb68690619a20a</u> <u>15992d9fcd4e2ef118b950</u>	- 0.000000000000000 00 ETH  0.00 USD	✓
239	2024-09-21 17:26:47	<u>0xa8c6939b647dea241838</u> <u>80ff9593cb68690619a20a</u> <u>15992d9fcd4e2ef118b950</u>	- 0.000005056720000 00 ETH  0.01 USD	✓
240	2024-09-21 17:26:47	<u>0xa8c6939b647dea241838</u> <u>80ff9593cb68690619a20a</u> <u>15992d9fcd4e2ef118b950</u>	- 0.0008258509177766 02 ETH  2.12 USD	✓
241	2024-09-21 17:25:59	<u>0x585c3045385233bb7ba9</u> <u>ff6c68b456c2204a3eb929</u> <u>d6e8175859cc2373a7539d</u>	- 0.000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
242	2024-09-21 17:25:59	<u>0x585c3045385233bb7ba9ff6c68b456c2204a3eb929d6e8175859cc2373a7539d</u>	- 0.0000031604500000 00 ETH  0.00 USD	✓
243	2024-09-21 17:25:59	<u>0x585c3045385233bb7ba9ff6c68b456c2204a3eb929d6e8175859cc2373a7539d</u>	- 0.0008097015876000 65 ETH  2.08 USD	✓
244	2024-09-21 17:16:11	<u>0x224f0233bcb0fc39fafb5b66eb8bd52fc9a847b82b4a8677b63a11ec7f3046c6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
245	2024-09-21 17:16:11	<u>0x224f0233bcb0fc39fafb5b66eb8bd52fc9a847b82b4a8677b63a11ec7f3046c6</u>	- 0.0000044246300000 00 ETH  0.01 USD	✓
246	2024-09-21 17:16:11	<u>0x224f0233bcb0fc39fafb5b66eb8bd52fc9a847b82b4a8677b63a11ec7f3046c6</u>	- 0.0006066046439514 08 ETH  1.55 USD	✓
247	2024-09-21 17:15:47	<u>0x1b5316d0f674161d6f5c82c484e4121af77350e1a560c45472c02bc7b0208a38</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
248	2024-09-21 17:15:47	<u>0x1b5316d0f674161d6f5c82c484e4121af77350e1a560c45472c02bc7b0208a38</u>	- 0.0000031598500000 00 ETH  0.00 USD	✓
249	2024-09-21 17:15:47	<u>0x1b5316d0f674161d6f5c82c484e4121af77350e1a560c45472c02bc7b0208a38</u>	- 0.0005899245396771 56 ETH  1.51 USD	✓
250	2024-09-21 17:15:23	<u>0x4e04ed449e7e9db4a5586a4564b309f5c2af7d63df8a0b520d8700d94150b9f8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
251	2024-09-21 17:15:23	<u>0x4e04ed449e7e9db4a5586a4564b309f5c2af7d63df8a0b520d8700d94150b9f8</u>	- 0.0000037925400000 00 ETH  0.00 USD	✓
252	2024-09-21 17:15:23	<u>0x4e04ed449e7e9db4a5586a4564b309f5c2af7d63df8a0b520d8700d94150b9f8</u>	- 0.0005941774310477 46 ETH  1.52 USD	✓
253	2024-09-20 17:07:35	<u>0xd2a15969622d67736a9f225ae91fcb4dff10dc2aedb99afc68d157617e59fdd3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
254	2024-09-20 17:07:35	<u>0xd2a15969622d67736a9f225ae91fcb4dff10dc2aedb99afc68d157617e59fdd3</u>	- 0.0000027665400000 00 ETH  0.00 USD	✓
255	2024-09-20 17:07:35	<u>0xd2a15969622d67736a9f225ae91fcb4dff10dc2aedb99afc68d157617e59fdd3</u>	- 0.0008163756074538 68 ETH  2.07 USD	✓
256	2024-09-20 07:47:47	<u>0xa075a6a688d25a85e5ebdf49141a5dac69568f30afd2b03f020617860f12549d</u>	+ 0.2659203984674779 48 ETH  676.98 USD	✓

ERC-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-06 00:23:11	<u>0xc8a60d50dda1f73c32bce29edf90917fddf63d9506d32e794d578d3a7c1ffd4d</u>	- 70,000.0000000000 0000000 USD 	✓
2	2024-10-06 00:23:11	<u>0xc8a60d50dda1f73c32bce29edf90917fddf63d9506d32e794d578d3a7c1ffd4d</u>	- 500.00000000000000 0000 USD 	✓



#	Date & time	Transaction Id	Amount	
3	2024-10-06 00:23:11	<u>0xc8a60d50dda1f73c32bc</u> <u>e29edf90917fddf63d9506</u> <u>d32e794d578d3a7c1ffd4d</u>	- 100.00000000000000 0000 USDĐ¢	✓
4	2024-10-06 00:23:11	<u>0xc8a60d50dda1f73c32bc</u> <u>e29edf90917fddf63d9506</u> <u>d32e794d578d3a7c1ffd4d</u>	- 50.00000000000000 000 USDĐ¢	✓
5	2024-10-06 00:19:23	<u>0x5508743a18be84049642</u> <u>4156ab7c9979ad75bbcc8a</u> <u>9aa8797254f0eeaf873c89</u>	- 50.000000 UĐ...DĐ¢	✓
6	2024-10-06 00:19:23	<u>0x5508743a18be84049642</u> <u>4156ab7c9979ad75bbcc8a</u> <u>9aa8797254f0eeaf873c89</u>	- 100.000000 UĐ...DĐ¢	✓
7	2024-10-06 00:19:23	<u>0x5508743a18be84049642</u> <u>4156ab7c9979ad75bbcc8a</u> <u>9aa8797254f0eeaf873c89</u>	- 500.000000 UĐ...DĐ¢	✓
8	2024-10-06 00:19:11	<u>0x6d6dc9a47b21c9950fbc</u> <u>9b6de4e744336fe82e4efc</u> <u>8a3ff5bdc8d3cb4eee1601</u>	- 70,000.000000 UĐ...DĐ¢	✓
9	2024-10-06 00:06:47	<u>0x14e79e61c201519cd797</u> <u>c538dd86f6b6194d72023f</u> <u>8893d722b56ddca358fb0f</u>	- 46,000.0000000000 0000000 USDĐ¢	✓
10	2024-10-06 00:03:47	<u>0xb2126035b286e17d4a2d</u> <u>548d0158187814a07184ad</u> <u>1e423c7fbcd67e59888825</u>	- 46,000.000000 UĐ...DĐ¢	✓
11	2024-10-05 23:58:35	<u>0xffdc5d6c046b0eae53af</u> <u>69ffbe9b44b02e0c8f626b</u> <u>1f9ada6a808e7cf315296f</u>	- 70,000.0000000000 0000000 USDĐ¢	✓

#	Date & time	Transaction Id	Amount	
12	2024-10-05 23:56:47	<u>0xb252be8c140fe49b35ee762dceb6cd7b3f06c6af60ee30d233dfa0e11f16ca2d</u>	- 113,494.000000 UÐ...DÐ¢	✓
13	2024-10-05 21:53:59	<u>0x18f18408c79c634d97847924ab0b05fa57a830edb7193d99db0f016c84dc33a5</u>	- 43,000.0000000000 0000000 USDÐ¢	✓
14	2024-10-05 21:53:59	<u>0x18f18408c79c634d97847924ab0b05fa57a830edb7193d99db0f016c84dc33a5</u>	- 42,000.0000000000 0000000 USDÐ¢	✓
15	2024-10-05 21:53:59	<u>0x18f18408c79c634d97847924ab0b05fa57a830edb7193d99db0f016c84dc33a5</u>	- 41,000.0000000000 0000000 USDÐ¢	✓
16	2024-10-05 21:47:59	<u>0xa2346eedacaf41d96b56b540dce36e0727a368f20f456ef7a86291c0155aeee8</u>	- 43,000.000000 UÐ...DÐ¢	✓
17	2024-10-05 21:47:59	<u>0xa2346eedacaf41d96b56b540dce36e0727a368f20f456ef7a86291c0155aeee8</u>	- 41,000.000000 UÐ...DÐ¢	✓
18	2024-10-05 21:47:59	<u>0xa2346eedacaf41d96b56b540dce36e0727a368f20f456ef7a86291c0155aeee8</u>	- 42,000.000000 UÐ...DÐ¢	✓
19	2024-10-04 08:27:23	<u>0x35d6232eae9c636f0dca925b46c5c9c70917395dba98aca820fbcc65c436cb11</u>	- 104,100.0000000000 00000000 USDÐ¢	✓
20	2024-10-04 08:22:59	<u>0x22857bfac4c414b7d2073ac9171c5d65ab5d6c4fd47fea591c21df43926ba016</u>	+ 0.011041 USDT  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
21	2024-10-04 08:19:23	<u>0xaad68c931bc0752ee6c73d7bcd1f2fa21149364ada1448a2420718bbf260009f</u>	- 104,100.0000000000 00000000 USD฿	✓
22	2024-10-04 08:16:47	<u>0x14df23271332206799205b31d77632e223337ac079ecfed8eb471b1e9766b1f8</u>	- 104,100.000000 USDT  104,096.78 USD	✓
23	2024-10-04 08:15:35	<u>0x75f763f3b76380c0a7101e615e8f73f45577a5595f8b63c10387425fe45875df</u>	+ 7,977.788200 USDT  7,977.54 USD	✓
24	2024-10-04 08:14:35	<u>0x6641d79326395cb4a269657222ca7ec3e1c7c59ceb4a07f7ea9b5bc035a76a9</u>	+ 96,122.211800 USDT  96,119.23 USD	✓
25	2024-10-03 21:34:35	<u>0x59294f8792cef581b86d8b041f204e376948f9158c4fa76dd24555813f04aab7</u>	- 46,000.000000 ê"´ê"¢ê""ê""	✓
26	2024-10-03 21:34:35	<u>0x59294f8792cef581b86d8b041f204e376948f9158c4fa76dd24555813f04aab7</u>	- 49,000.000000 ê"´ê"¢ê""ê""	✓
27	2024-10-03 21:34:35	<u>0x59294f8792cef581b86d8b041f204e376948f9158c4fa76dd24555813f04aab7</u>	- 49,000.000000 ê"´ê"¢ê""ê""	✓
28	2024-10-03 21:34:35	<u>0x59294f8792cef581b86d8b041f204e376948f9158c4fa76dd24555813f04aab7</u>	- 48,000.000000 ê"´ê"¢ê""ê""	✓
29	2024-10-03 20:47:23	<u>0xbf5ac618de9f18ea357ac789069f26bb19372566521a7bdb4499c89ce7f566d6</u>	- 49,000.0000000000 0000000 USD฿	✓








#	Date & time	Transaction Id	Amount	
30	2024-10-03 20:46:47	<u>0x09c0bfff86f2f8d06b6b6</u> <u>298d04ec6788f7abdc07ed</u> <u>099f9550845429a0d6eda6</u>	- 46,000.000000000000 0000000 USD	✓
31	2024-10-03 20:46:47	<u>0x09c0bfff86f2f8d06b6b6</u> <u>298d04ec6788f7abdc07ed</u> <u>099f9550845429a0d6eda6</u>	- 49,000.000000000000 0000000 USD	✓
32	2024-10-03 20:46:47	<u>0x09c0bfff86f2f8d06b6b6</u> <u>298d04ec6788f7abdc07ed</u> <u>099f9550845429a0d6eda6</u>	- 46,000.000000000000 0000000 USD	✓
33	2024-10-03 20:46:47	<u>0x09c0bfff86f2f8d06b6b6</u> <u>298d04ec6788f7abdc07ed</u> <u>099f9550845429a0d6eda6</u>	- 48,000.000000000000 0000000 USD	✓
34	2024-10-03 20:46:47	<u>0x09c0bfff86f2f8d06b6b6</u> <u>298d04ec6788f7abdc07ed</u> <u>099f9550845429a0d6eda6</u>	- 49,000.000000000000 0000000 USD	✓
35	2024-10-03 20:46:23	<u>0x3cbdb18fe0f2c2800df9</u> <u>607893f1c1171b7428c5c1</u> <u>065af84f2fee844ed8f6fd</u>	- 0.000000 USDT 0.00 USD	✓
36	2024-10-03 18:20:11	<u>0x8e1634f49a529aafd767</u> <u>e543cc0407fdd47026589b</u> <u>e1ff06fb4f1367fa03f056</u>	- 48,000.000000 USDT 48,000.34 USD	✓
37	2024-10-03 18:19:11	<u>0x414c0afd3baff298d695</u> <u>6cc77abe922cb42c4894ec</u> <u>35526b6c4320a4e55ff446</u>	+ 27,903.698200 USDT 27,903.89 USD	✓
38	2024-10-03 17:57:47	<u>0xc6eed581ebbde884c15a</u> <u>d0f92ac3b749b7737ba711</u> <u>e24e87d5ae0a87ea816bd6</u>	- 100.000000 USDT 99.96 USD	✓






#	Date & time	Transaction Id	Amount	
39	2024-10-03 17:44:59	<u>0x13fcf0d91c1872df3125</u> <u>11df1518f5d6a4baca002c</u> <u>7ffec982a734f6b4e485b8</u>	- 46,000.000000 USDT  45,988.46 USD	✓
40	2024-10-03 17:44:23	<u>0xd1a2a4ddc871e9998e57</u> <u>24bc75afead408375dc093</u> <u>9f04fe646bc3aa3de91e1c</u>	- 49,000.000000 USDT  48,987.71 USD	✓
41	2024-10-03 17:43:59	<u>0x8db2a8a1f728ebc30aae</u> <u>bd83cfd050e6b44875dc19</u> <u>4aff2511ace21ab2938a5f</u>	- 49,000.000000 USDT  48,987.71 USD	✓
42	2024-10-03 17:43:11	<u>0x6a2c2fc4386acb02a7e3</u> <u>0417677ba37af01985eaab</u> <u>03b85adbe9b3f8d6c8e3e8</u>	- 48,000.000000 USDT  48,010.68 USD	✓
43	2024-10-03 12:41:35	<u>0xf0e0efa7476fba4fba59</u> <u>b02b77936f6663e6612311</u> <u>3d4bf4142bbe011f2e5f96</u>	+ 36,702.050000 USDT  36,691.67 USD	✓
44	2024-10-03 06:45:47	<u>0xd724e8462172a90ea6e1</u> <u>cf1141c0cab43bb9e9a473</u> <u>d2f7f9eaec5168b6ed9c86</u>	+ 3,190.920000 USDT  3,190.78 USD	✓
45	2024-10-03 06:45:35	<u>0x297654d02e7cf5be01cf</u> <u>b7d9231b00157c50e741d1</u> <u>9c20c79b256ff8358d455f</u>	+ 10,000.000000 USDT  9,999.57 USD	✓
46	2024-10-03 06:45:35	<u>0x3ba678711207fe69859a</u> <u>a9f1362e19f1c8dbc83c02</u> <u>bdfae28d4fcce85fef56e0</u>	+ 4,802.000000 USDT  4,801.79 USD	✓
47	2024-10-03 06:45:23	<u>0x7e322052e654fdf18f5e</u> <u>ec57246593494b983d1ef1</u> <u>6158435007247b551d10a1</u>	+ 4,627.420000 USDT  4,627.22 USD	✓





#	Date & time	Transaction Id	Amount	
48	2024-10-03 06:43:47	<u>0xeaafb35cfc7f0c8be4a</u> <u>a84fb252b67d2101068d24</u> <u>09437d1ffe67995417cb15</u>	+ 11,883.820911 USDT  11,883.31 USD	✓
49	2024-10-03 06:43:23	<u>0xaaab150d01610c6c723b4</u> <u>8e1e8439ed2bf3086dd1b1</u> <u>37789be16c7c3844f7e87c</u>	+ 14,887.000000 USDT  14,886.36 USD	✓
50	2024-10-03 05:49:11	<u>0xd49abe37ddaa8b0393bc</u> <u>a0401fdaadd72ee7f5d05e</u> <u>973d19a11feaa5682943b4</u>	- 223.000000 USDT	✓
51	2024-10-03 04:41:35	<u>0x01fbd5aeb202b2a452a9</u> <u>6736e971b4f8745767da67</u> <u>ecc90d12976fcea6dd8af</u>	- 81,000.000000 USDT	✓
52	2024-10-03 04:20:11	<u>0x6aa23e02c9be00e25133</u> <u>eb1700f4062eba255546dc</u> <u>6829991afe450f0ad49b9e</u>	- 47,000.000000000000 0000000 USDϕ	✓
53	2024-10-03 04:20:11	<u>0x6aa23e02c9be00e25133</u> <u>eb1700f4062eba255546dc</u> <u>6829991afe450f0ad49b9e</u>	- 45,000.000000000000 0000000 USDϕ	✓
54	2024-10-03 04:20:11	<u>0x6aa23e02c9be00e25133</u> <u>eb1700f4062eba255546dc</u> <u>6829991afe450f0ad49b9e</u>	- 46,000.000000000000 0000000 USDϕ	✓
55	2024-10-03 04:20:11	<u>0x6aa23e02c9be00e25133</u> <u>eb1700f4062eba255546dc</u> <u>6829991afe450f0ad49b9e</u>	- 35,000.000000000000 0000000 USDϕ	✓
56	2024-10-03 04:20:11	<u>0x6aa23e02c9be00e25133</u> <u>eb1700f4062eba255546dc</u> <u>6829991afe450f0ad49b9e</u>	- 43,000.000000000000 0000000 USDϕ	✓





#	Date & time	Transaction Id	Amount	
57	2024-10-03 04:20:11	<u>0x6aa23e02c9be00e25133 eb1700f4062eba255546dc 6829991afe450f0ad49b9e</u>	- 46,000.000000000000 0000000 USD	✓
58	2024-10-03 04:18:23	<u>0xb5e69adc394c6e18a28e e86a3971e6ebfb44be2672 40d460ef99aed90fa974e7</u>	+ 0.013500 USDT 0.01 USD	✓
59	2024-10-03 04:18:23	<u>0x0e081c7fc9ee8820cc2e f13933a8152c8fdc09c191 b05ca99db1dcf199ec3bd5</u>	+ 0.014300 USDT 0.01 USD	✓
60	2024-10-03 04:18:23	<u>0x646fe4ef9c2ca938dcd7 227fea7774403f89950a12 72ff0733143d4c6228acc9</u>	+ 0.014600 USDT 0.01 USD	✓
61	2024-10-03 04:18:23	<u>0xe76f49d47d8942a00dc0 aa7b2e18da625bd7eea120 14fff38be491187f3d218b</u>	+ 0.014700 USDT 0.01 USD	✓
62	2024-10-03 04:18:23	<u>0x72502f1329c499b169cb 679f8ed89b1ebc87b990a3 38b1fe8803b7bfd243fa23</u>	+ 0.014500 USDT 0.01 USD	✓
63	2024-10-03 04:18:23	<u>0x8b5e2e20f5b9221ccade 56df12e936ac3a019f63ba a17bddc1d8810235b78c17</u>	+ 0.014600 USDT 0.01 USD	✓
64	2024-10-03 04:18:23	<u>0xbcdfe86a5de81d3f15eb 1765064e19097bd72aea7d ba975885390d62b8a86542</u>	+ 0.013500 USDT 0.01 USD	✓
65	2024-10-03 03:43:59	<u>0x605ce11e3add608d9300 cbc31a4748f6dd7d63e65e 58d3f55991cbb28e401a3f</u>	- 161,257.000000000000 00000000 USD	✓






#	Date & time	Transaction Id	Amount	
66	2024-10-03 03:42:59	<u>0xb03c71789a491cad5df9</u> <u>6db8c99bcc4d01b079461</u> <u>f2b64c7e401586431494f4</u>	+ 0.011612 USDT  0.01 USD	✓
67	2024-10-02 23:43:35	<u>0xb3a5048c95b08288006d</u> <u>252808780da0d1b2b75488</u> <u>1a7f8da294306e8f00fe37</u>	- 58,138.069999999999 9708962 USD 	✓
68	2024-10-02 23:43:35	<u>0xb3a5048c95b08288006d</u> <u>252808780da0d1b2b75488</u> <u>1a7f8da294306e8f00fe37</u>	- 33,970.000000000000 0000000 USD 	✓
69	2024-10-02 23:40:59	<u>0x25ea0709f4b8db3b9697</u> <u>3d68521271ad5e4918c7d7</u> <u>8494d9be797b2889ddb09e</u>	+ 0.015813 USDT  0.01 USD	✓
70	2024-10-02 23:40:59	<u>0x3742f511ac0a5551dba2</u> <u>d552f0f1fab784806a535</u> <u>cb37d77a74fcd99a230953</u>	+ 0.013397 USDT  0.01 USD	✓
71	2024-10-02 23:17:23	<u>0xe53a59406d2a0c6a90d1</u> <u>42fab93fc5c3bb5c4a2169</u> <u>c4468be0535d506eee8414</u>	- 81,000.000000000000 0000000 USD 	✓
72	2024-10-02 23:15:59	<u>0x843d77b87492c5efd598</u> <u>9822da240a3e49f6a7476f</u> <u>795169e428e9596d96e378</u>	+ 0.018100 USDT  0.01 USD	✓
73	2024-10-02 14:46:35	<u>0x80f619918a8f2e8d132e</u> <u>4bec66c8aab3aae567c066</u> <u>b7b59ebce9bcd66d91a98d</u>	+ 30,000.000000 USDT  29,997.51 USD	✓
74	2024-10-02 14:45:59	<u>0xc40907d301f5e5d57b99</u> <u>44d379a6e1eabceaaa9c2</u> <u>efd1b91f55ae14a3e6d153</u>	+ 18,676.000000 USDT  18,674.45 USD	✓

#	Date & time	Transaction Id	Amount	
75	2024-10-02 09:17:59	<u>0x0870747d4a62a2eaa1c</u> <u>f75ca5b1bc7df6920673d8</u> <u>81ac716dd05b1af2911be2</u>	+ 4,695.212844 USDT  4,693.71 USD	✓
76	2024-10-02 09:17:59	<u>0x0870747d4a62a2eaa1c</u> <u>f75ca5b1bc7df6920673d8</u> <u>81ac716dd05b1af2911be2</u>	- 4,696.383000 USDC  4,695.78 USD	✓
77	2024-10-02 09:00:47	<u>0xfb1269504c1b2645dbd4</u> <u>363339615f1c63e604ce4f</u> <u>fda395e88146b9a92ae5f6</u>	- 223.00000000000000 0000 USDϑ	✓
78	2024-10-02 08:58:35	<u>0x7986d5c9058d5ccb7b99</u> <u>3002c7479523f519a90b53</u> <u>6d33ca50ed8436e5e54540</u>	+ 40,596.174395 USDT  40,588.51 USD	✓
79	2024-10-02 08:53:59	<u>0x0abbb3cb47209b3cc222</u> <u>2e685536ea2ebed77bc351</u> <u>9a5bc91fd9abf450a260a5</u>	+ 4,954.058207 USDT  4,953.79 USD	✓
80	2024-10-02 08:53:47	<u>0xddb2987ab99f8d6c5a08</u> <u>ac24abd268bffb4bd4c74</u> <u>f08956e84febbb586bce0</u>	+ 8,332.640000 USDT  8,332.19 USD	✓
81	2024-10-02 08:53:11	<u>0x8123a35a7963d17885c6</u> <u>437f1b842e7ccd0abb0807</u> <u>1e2cd0b0c8c1fa05ae0078</u>	+ 9,750.000000 USDT  9,749.48 USD	✓
82	2024-10-02 08:50:23	<u>0xf51b3604cf8c1559c533</u> <u>88b64a6cee3ccb456c66c5</u> <u>7ecdb211d17f827e3e5f9a</u>	+ 4,696.382940 USDC  4,697.19 USD	✓
83	2024-10-02 05:57:59	<u>0x656fc1bd95a0f2c27744</u> <u>7abf7c571cbe8ee2ce7d79</u> <u>c555d3d4a39969e4c53496</u>	- 140,683.0000000000 00000000 USDϑ	✓




#	Date & time	Transaction Id	Amount	
84	2024-10-02 05:57:11	<u>0x5385804f29dfda273f3f43bdae1ccea8915ea327242e18102791d21217e3431</u>	+ 0.011406 USDT  0.01 USD	✓
85	2024-10-02 02:03:23	<u>0x6f7d277215969ab2182dccc04d327f3c4288382ab19b85e17a449e59349999e2</u>	- 81,000.000000 ê“`ê“φê““ê“”	✓
86	2024-10-01 22:45:23	<u>0x79da18a24dc630eb149c7171027c7bb5ddab30bac8f6ef4bd88b6ec11ba4305b</u>	- 81,000.000000000000 0000000 USDφ	✓
87	2024-10-01 22:45:23	<u>0x79da18a24dc630eb149c7171027c7bb5ddab30bac8f6ef4bd88b6ec11ba4305b</u>	- 7,710.000000000000 000000 USDφ	✓
88	2024-10-01 18:10:11	<u>0xfc2a27edb8442a6a12450fd04d8a62845adf9d7f3738c1502027dbc6d9e3b3a3</u>	- 223.000000 USDT  222.90 USD	✓
89	2024-10-01 14:08:47	<u>0x79419a15f6aa5bdc1616b2c28d51c35a0702579814b0dd4f32053e31ae9c4b3f</u>	- 81,000.000000 USDT  80,984.34 USD	✓
90	2024-10-01 14:03:47	<u>0xd024f8b7ef60b938cc4312dfda942819676d05aa01638dc5633dceabe4a91817</u>	+ 6,750.000000 USDT  6,748.50 USD	✓
91	2024-10-01 14:03:47	<u>0x44236b2e48f2a76ee16ab2da490e0df4c79fd8ecb5cca90cc2f1414995616470</u>	+ 18,414.560000 USDT  18,410.48 USD	✓
92	2024-10-01 14:02:35	<u>0xc13c171b28297848a0c206c8805cb3864c0d33e736504b8039234c1a72a4d692</u>	+ 20,540.600000 USDT  20,536.05 USD	✓









#	Date & time	Transaction Id	Amount	
93	2024-10-01 14:01:23	<u>0x66fb670f42f1b752953650307607ad976cbf0ddf6df67764c9f9560beece6c3a</u>	+ 9,732.800000 USDT  9,733.85 USD	✓
94	2024-10-01 14:01:11	<u>0x7e89b990a83e86c6f0fc74693c7110f8de2b23fca0b40106ba8a3039c205cd26</u>	+ 22,747.150000 USDT  22,749.61 USD	✓
95	2024-10-01 14:00:59	<u>0x22a7b9dabcee535cefb5e935a3704bc51505d439460db54df60d4cf8a7662c4d</u>	+ 11,827.290000 USDT  11,828.57 USD	✓
96	2024-09-30 15:37:11	<u>0xb8652db168b38396ed1bb9204e3824d063f59a8d3189f1b15b803a3c7409d96a</u>	- 7,710.000000 USDT  7,709.86 USD	✓
97	2024-09-30 11:30:35	<u>0x8fbf96d7ed4371c6557e67face0fdb0f1949425067b1d598a078a03061439de8</u>	- 161,257.0000000000 00000000 USD👄	✓
98	2024-09-30 11:29:11	<u>0x093a59eb1c65b2517a42e1ded3ad6c0e0e2318da37dfd94826b5d7819b3bf8fc</u>	- 161,257.0000000000 00000000 UD...D👄	✓
99	2024-09-30 11:05:47	<u>0xc03bd8bcafd4a57bc7b829ddfb08df93693b44a6dd65ed78550947ab67ef476e</u>	- 58,138.0699999999 9708962 USD👄	✓
100	2024-09-30 11:05:47	<u>0xc03bd8bcafd4a57bc7b829ddfb08df93693b44a6dd65ed78550947ab67ef476e</u>	- 33,970.0000000000 0000000 USD👄	✓
101	2024-09-30 11:05:35	<u>0x3208869e3d92c3f58703898258516b74769838823f42bb2f99155446ace6cd17</u>	- 58,138.0699999999 9708962 USD👄	✓










#	Date & time	Transaction Id	Amount	
102	2024-09-30 11:05:23	<u>0x0a20506c988e8c11acba6a738a052b5f06d8b0a66e4e90f62ef48cacf6be5069</u>	- 33,970.000000000000 0000000 USD	✓
103	2024-09-30 10:54:23	<u>0xc8065bdd5d1e8df616532bd0b665531e106a2a46b61729717e4f13b5fa1f0020</u>	- 58,138.070000 ê“`ê“φê““ê““	✓
104	2024-09-30 10:36:35	<u>0x9a2f324381723a7cd5f79d3c7604a8b338126065766044fdde9d9c6cc3531336</u>	- 33,970.000000 ê“`ê“φê““ê““	✓
105	2024-09-30 09:32:11	<u>0x167e2000b00996471bc54eaab56fc3f962aa6ea91efa29c413b9cd67e99085de</u>	- 58,138.070000 USD  58,139.60 USD	✓
106	2024-09-30 09:31:11	<u>0xc62a94ce5b21be7e420d40a9987e8342c91c42d3949aedc07dfac82099c5e93f</u>	- 33,970.000000 USD  33,970.89 USD	✓
107	2024-09-30 09:15:23	<u>0x0ff336aef05858573802f6fa9e42809be6e5b0a83532c2ee911f01959a18a892</u>	+ 5,085.880000 USD  5,086.02 USD	✓
108	2024-09-30 09:15:11	<u>0xd89a7d5192adae3f96629724fd331cef6c61ff609da8d1636204fdb72aaeaead</u>	- 450.00000000000000 0000 USD	✓
109	2024-09-30 09:15:11	<u>0xd89a7d5192adae3f96629724fd331cef6c61ff609da8d1636204fdb72aaeaead</u>	- 0.000000 USD 0.00 USD	✓
110	2024-09-30 09:14:47	<u>0x0ea6cfcbfb6d91ceab197a51e87241e354153e1566c7c33449d5efb539fc5320</u>	+ 2,787.812220 USD  2,787.89 USD	✓






#	Date & time	Transaction Id	Amount	
111	2024-09-30 09:14:47	<u>0x0ea6cfcbfb6d91ceab197a51e87241e354153e1566c7c33449d5efb539fc5320</u>	- 2,789.407100 USDC  2,789.05 USD	✓
112	2024-09-30 09:13:59	<u>0x294840ddf4e86284f162e591b7b37e589a457cbbbd68407353e540f295035598</u>	+ 3,771.000000 USDT  3,771.10 USD	✓
113	2024-09-30 09:12:59	<u>0xccb08e535a65961c584efdcb745d5701a390992a0548ebfca36c79958104177b</u>	+ 2,789.407180 USDC  2,789.05 USD	✓
114	2024-09-30 08:46:59	<u>0xc0d37349ed72b4959cc99e8caac7d1056ed45b109efad431b4e55287b0766cc1</u>	- 450.00000000000000 0000 USD🌀	✓
115	2024-09-30 08:40:35	<u>0xa3d8b9ebb3dd29b56023c8e4d2d1d2f48c53bf3907da997ae27aa4aefd4dc5d8</u>	- 450.000000 USDT  450.00 USD	✓
116	2024-09-30 08:26:47	<u>0x6d7fb592581dc7f720d93b6d523ea8cc619e8fc990e41b6ec1ef7597b658f5f8</u>	- 161,257.0000000000 00000000 USD🌀	✓
117	2024-09-30 08:24:11	<u>0xba5c5a21f835a87f21a3c2d79319235de25814be056c04b68dcc9c1b64eacf08</u>	- 161,257.000000 USDT  161,263.05 USD	✓
118	2024-09-30 08:22:47	<u>0xe31409638695d6ae1b337a6dbf222b3f6dfc757bb234ed49a1e1d3e071d224ce</u>	- 100.00000000000000 0000 USD🌀	✓
119	2024-09-30 08:18:35	<u>0xe8bfdbbdb47f3aea8a8a7899ec5ac86d18e942dc64126f7136347c842514934d</u>	- 45,000.0000000000 0000000 USD🌀	✓








#	Date & time	Transaction Id	Amount	
120	2024-09-30 08:18:23	<u>0x57f2217ca21dd6b33ea2084d4174cb8f6248b11680b48703bd05e5bc8b359def</u>	- 100.000000 USDT 100.00 USD	✓
121	2024-09-30 08:14:47	<u>0xc104b415a6ae99564e123df9d8f86b50f23a141995b63a552397449a462c4b23</u>	+ 180,713.383679 USDT 180,709.05 USD	✓
122	2024-09-30 08:14:35	<u>0x5585be6345eb45ee9677eaa54c4d3e7b3ce9a9c95a8eb03fe16a3e544089119e</u>	- 45,000.000000000000 0000000 USD	✓
123	2024-09-30 08:13:23	<u>0x3eb8dc6ee7d2d0705c5a23d0cbec5319273fc0ff3ef33f94bd5472fac3cafbc</u>	+ 9,081.000000 USDT 9,084.86 USD	✓
124	2024-09-30 08:12:59	<u>0x4d9aff2a3671b8be534c0c553b734e2bf3e0dbe46a2b47f64d0a5d5962f9d598</u>	+ 58,749.746498 USDT 58,774.73 USD	✓
125	2024-09-30 00:29:47	<u>0xf450a0c9ea2d77d63d53c154f94d21b8fed5721799467a1baf3a7a1b7cbfbf83</u>	- 45,000.000000000000 0000000 USD	✓
126	2024-09-29 19:39:35	<u>0x8aed98776050cfa56bc2e66da9a0f14ba659be07e864ff3beaf99c482d6b524c</u>	- 46,000.000000000000 0000000 USD	✓
127	2024-09-29 19:39:35	<u>0x8aed98776050cfa56bc2e66da9a0f14ba659be07e864ff3beaf99c482d6b524c</u>	- 47,000.000000000000 0000000 USD	✓
128	2024-09-29 19:39:35	<u>0x8aed98776050cfa56bc2e66da9a0f14ba659be07e864ff3beaf99c482d6b524c</u>	- 46,000.000000000000 0000000 USD	✓


#	Date & time	Transaction Id	Amount	
129	2024-09-29 19:26:59	<u>0x49535a97ec8166c50ade</u> <u>16a5d290ec4eeab4b3f46b</u> <u>70db7114c198ec5fc3f8fd</u>	- 46,000.000000 ê“´ê“¢ê““ê“”	✓
130	2024-09-29 19:09:23	<u>0x7f3a904b7f1878dc3765</u> <u>2aceb3c3b4c9c1267636d3</u> <u>2f1cba30129c7420f23db8</u>	- 47,000.000000 ê“´ê“¢ê““ê“”	✓
131	2024-09-29 19:09:23	<u>0x7f3a904b7f1878dc3765</u> <u>2aceb3c3b4c9c1267636d3</u> <u>2f1cba30129c7420f23db8</u>	- 46,000.000000 ê“´ê“¢ê““ê“”	✓
132	2024-09-29 17:50:11	<u>0x59294b60221ba203c9af</u> <u>7a132d290fa2c6ff6e09ab</u> <u>68d9252cf55ec7ef5b7d2e</u>	- 47,000.000000000000 0000000 USD¢	✓
133	2024-09-29 17:42:11	<u>0x9aa48196deb4dfd8da66</u> <u>e63d09f3fdd9c3b7fc8b44</u> <u>c2f5e7eb4ead7379097821</u>	- 46,000.000000000000 0000000 USD¢	✓
134	2024-09-29 17:39:59	<u>0xf6733ed38139b5f6610d</u> <u>2ebb39c2537d5c7248bfe2</u> <u>66e6d1edb893ef58d4fa4d</u>	- 45,000.000000 USDT  45,010.01 USD	✓
135	2024-09-29 17:39:23	<u>0x0a06487a43ee33886f7f</u> <u>0f71c8198861914bcba903</u> <u>dc546b819c5da527ba0f67</u>	- 46,000.000000 USDT  46,010.23 USD	✓
136	2024-09-29 17:37:59	<u>0xd6e376d60a459e0a9975</u> <u>3d9029de8885afdaf307e5</u> <u>03af04402a9fff8334b731</u>	- 46,000.000000000000 0000000 USD¢	✓
137	2024-09-29 17:37:59	<u>0xd6e376d60a459e0a9975</u> <u>3d9029de8885afdaf307e5</u> <u>03af04402a9fff8334b731</u>	- 0.000000 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
138	2024-09-29 17:37:23	<u>0xd4b4d2487070dc7c9623</u> <u>dfd2677946a9500a5eb48c</u> <u>1d81f5d16f752a7e168d28</u>	+ 3,777.000000 USDT  3,777.89 USD	✓
139	2024-09-29 17:36:59	<u>0xac37d636b80f3f24fe8c</u> <u>85031463dbdf384e9da478</u> <u>51ad54afb316cdb84ffe52</u>	+ 6,962.870000 USDT  6,964.51 USD	✓
140	2024-09-29 17:36:35	<u>0x011f19ad8d278e0b0d0d</u> <u>850578b15979fdb0a3958a</u> <u>535031542808be84d15651</u>	+ 20,266.162085 USDT  20,270.95 USD	✓
141	2024-09-29 17:36:11	<u>0xfb0ec220e9b78e020b9b</u> <u>25e7a6a0692e5c633cb501</u> <u>fb19119f582074e003e507</u>	- 47,000.000000 USDT  47,011.11 USD	✓
142	2024-09-29 17:35:35	<u>0x4679263d67ee84cca70d</u> <u>10ad57c8ced62f667c46a5</u> <u>ed74a43f0e0984faf960db</u>	- 46,000.000000 USDT  46,010.87 USD	✓
143	2024-09-29 09:17:59	<u>0xc50d13cfd0a6543fe9b4</u> <u>7d1ed6fc7ceb2191ea11ad</u> <u>d145dc0b42127bc259d721</u>	- 50.0000000000000000 000 USD0¢	✓
144	2024-09-29 09:03:59	<u>0x029622b68957ab5c717c</u> <u>c2b2521fe18a01950bcd56</u> <u>527039c8aec17ef6c87291</u>	+ 11,224.544100 USDT  11,225.98 USD	✓
145	2024-09-29 09:03:47	<u>0x84fa91984bb503474298</u> <u>f171213f55ebb0494e30db</u> <u>95dad39336ec4aeea2b09e</u>	+ 112,020.000000 USDT  112,034.33 USD	✓
146	2024-09-29 09:03:47	<u>0xe4da9a2f55965f9c3815</u> <u>d055fa18a34288886a867d</u> <u>c8f845142e3caebbd360fd</u>	+ 20,703.000000 USDT  20,705.64 USD	✓

#	Date & time	Transaction Id	Amount	
147	2024-09-29 09:02:11	<u>0x0111b7c30b7b834e4e4e2c7b6dd6a9318b9d9bb9432d75626bbddc85c80d2cf7</u>	+ 7,280.000000 USDT  7,281.36 USD	✓
148	2024-09-29 09:00:59	<u>0x6bf535233b2f08a9136736a1f52022f2f4b1bae560bc749ba805942de8ea8210</u>	- 50.000000 USDT  50.00 USD	✓
149	2024-09-28 14:28:35	<u>0x782e35bf2c79bff37c66b88603dae05aceb7a0ad42f40a3f2a9adde3d8c992ee</u>	- 50.000000 USDT  50.00 USD	✓
150	2024-09-28 12:45:35	<u>0xc90bda48d6aa4e0908ca31bec19ee29407e4e9f1e6157592e3f61059b4cd4f44</u>	- 360.000000 USDT  360.05 USD	✓
151	2024-09-28 12:15:47	<u>0xfc55cb4142c52995d059a10770c65d986df4642b8d3dab1af57d8d4be5f3d2d7</u>	- 0.000000 USDT  0.00 USD	✓
152	2024-09-28 12:07:47	<u>0x9a0b62513bf3ce74cb4a05c2be68611cea11e904d67226596195cc2ef8afac99</u>	- 35,000.000000 USDT  35,016.97 USD	✓
153	2024-09-28 12:03:35	<u>0x07e217a574b6cf7b4a58e34af4f151aa1092f5f9af0da01307f66edd5ff96db3</u>	- 45,000.0000000000 0000000 USD 	✓
154	2024-09-28 12:00:47	<u>0xaa5e287134f462e7bf7c07d69361d1e0ee1d7baa57d0c33631f035784b2db428</u>	+ 0.014500 USDT  0.01 USD	✓
155	2024-09-28 12:00:11	<u>0xd7ea9b34235ce42ff73b8a3209d871bd84601815058bf7f96d6d3bca27afcf6d6</u>	+ 3,370.000000 USDT  3,370.07 USD	✓



#	Date & time	Transaction Id	Amount	
156	2024-09-28 11:59:47	<u>0xe627d99be163e027e3385250a15bb4c319e1184c1d0f66c5bf655ef02f5f0735</u>	+ 9,890.017076 USDT  9,890.24 USD	✓
157	2024-09-28 11:59:35	<u>0x675e273d36cc3ede1175581ac93484df36ca2136dcef169b4022b27ccc1cc040</u>	- 45,000.000000000000 0000000 USDϕ	✓
158	2024-09-28 11:55:35	<u>0x0d2c6192b96ab7a78ecbcc85f1c54b0c00f600be17ee6c695e27a5cd88d2b04a</u>	- 44,000.000000000000 0000000 USDϕ	✓
159	2024-09-28 11:55:35	<u>0x0d2c6192b96ab7a78ecbcc85f1c54b0c00f600be17ee6c695e27a5cd88d2b04a</u>	- 45,000.000000000000 0000000 USDϕ	✓
160	2024-09-28 11:53:59	<u>0x7af7755ed93e4a994970437416c43bb98df5604c203277898f8868096cd96fc4</u>	- 45,000.000000 USDT  45,002.31 USD	✓
161	2024-09-28 11:53:11	<u>0xd077d1a58d4c2691bf60c9953457bac33aa833a311024ba6dff33bdb094fbafe</u>	+ 0.014400 USDT  0.01 USD	✓
162	2024-09-28 11:52:23	<u>0xf3246317dc250d8036f4cb89066b6e4489d3c6a9bc23612c938b56492618f93c</u>	+ 0.014500 USDT  0.01 USD	✓
163	2024-09-28 11:51:35	<u>0x7f6bc6aa2a3117a97383a376038b2e346048374ccc4eb3e8e6fe9e34e9c7a26d</u>	- 43,000.000000000000 0000000 USDϕ	✓
164	2024-09-28 11:48:23	<u>0x30210b924dd9c35b331acf21198e9c6e3979dec57c389811fd066c66deb19660</u>	- 43,000.000000 USDT  43,004.42 USD	✓








#	Date & time	Transaction Id	Amount	
165	2024-09-28 11:47:35	<u>0x49effd5735930c7738c425d1d11ffcc52dc214ed68ad9bbe4a1a3aa2302cb490</u>	- 45,000.000000000000 0000000 USD	✓
166	2024-09-28 11:47:35	<u>0x49effd5735930c7738c425d1d11ffcc52dc214ed68ad9bbe4a1a3aa2302cb490</u>	- 44,000.000000000000 0000000 USD	✓
167	2024-09-28 11:46:11	<u>0x7df6e5aea67be7681eeb5eea21b804ab0ea561acde041a645b4997a4c8f7b776</u>	- 44,000.000000 USDT  44,004.53 USD	✓
168	2024-09-28 11:45:35	<u>0x33c83356515d77d816502933d821c00ee8bd18cf7e053b02615db18a88c241f4</u>	- 45,000.000000 USDT  45,000.28 USD	✓
169	2024-09-28 10:56:47	<u>0x801082c4a45ac075cc6acaf9964d56f67614ebb38c09315ca119a998e9a4e279</u>	+ 0.014500 USDT  0.01 USD	✓
170	2024-09-28 08:40:11	<u>0x6b5ca5209f32081364feb852b0d689558832fd368ebda5d3c0072983502d0acc</u>	+ 8,000.000000 USDT  8,001.55 USD	✓
171	2024-09-28 08:39:47	<u>0x5914703149d52d5707f45d231cfe2662dd6d103103ed049b051e1750679681a2</u>	+ 7,076.000000 USDT  7,077.37 USD	✓
172	2024-09-28 08:39:23	<u>0xbd589569ea9e9ebe96ca15a8eae4d450d8108cfcbb0036e5c7461917af679660</u>	+ 5,043.000000 USDT  5,043.97 USD	✓
173	2024-09-28 08:38:35	<u>0x8064f5def8c518aa255783e695d917a938db485d6b317fd56e1ceabaa0037088</u>	+ 10,000.019588 USDT  10,001.29 USD	✓

#	Date & time	Transaction Id	Amount	
174	2024-09-28 08:37:59	<u>0xb92ac18d17a9b2d7a5e169d77b5f45a6908e017348442b1f5c18898d9b5c3883</u>	+ 28,921.713446 USDT  28,925.41 USD	✓
175	2024-09-28 06:17:11	<u>0xd68b78c987fb4c7d20e6cc832b8a74aef21041fbedba664890b20186a973c660</u>	- 164,596.0000000000 00000000 USD 	✓
176	2024-09-28 06:13:47	<u>0x6e2529624fc25ff07f75c20b9faf9734d3c116663912fb9b149b3e7f34306a23</u>	+ 0.011645 USDT  0.01 USD	✓
177	2024-09-28 05:44:59	<u>0x0c805468f24287c09597d33f5ac423efd93d1800fdb0600cde7c067f8258258a</u>	- 43,000.0000000000 00000000 USD 	✓
178	2024-09-28 05:42:11	<u>0x8dd10ff57a1f819a8817fb9ca88ca154590807d906d8620998fe208b292b13b0</u>	+ 0.014300 USDT  0.01 USD	✓
179	2024-09-28 05:39:59	<u>0x045ee99045c8cca4de614cf904aee990eb94c246bbdd02f9e23b8a9b1523549a</u>	+ 0.014400 USDT  0.01 USD	✓
180	2024-09-28 05:36:59	<u>0xe04569fadfece4ce22573f733023e187d723bea998ff7407565b8d7c1f5919d1</u>	- 41,000.0000000000 00000000 USD 	✓
181	2024-09-28 05:36:59	<u>0xe04569fadfece4ce22573f733023e187d723bea998ff7407565b8d7c1f5919d1</u>	- 70,000.0000000000 00000000 USD 	✓
182	2024-09-28 05:34:35	<u>0xd71f27a9c91e7d1f259f53df4b93ed775ef89f13c0195f6882eee57732980257</u>	+ 0.017000 USDT  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
183	2024-09-28 05:24:11	<u>0xe2b08184daea77c30919</u> <u>ea52caf89be8cab36f8b3f</u> <u>93cfd18963d87e9cde49ac</u>	+ 0.014100 USDT  0.01 USD	✓
184	2024-09-28 02:21:35	<u>0xff8a2e8f41b6d1c86a4d</u> <u>77677311f10e1f70a0f21a</u> <u>aee6608dd0fb2d2e6c706f</u>	- 45,000.000000000000 0000000 USD 	✓
185	2024-09-28 02:21:35	<u>0xff8a2e8f41b6d1c86a4d</u> <u>77677311f10e1f70a0f21a</u> <u>aee6608dd0fb2d2e6c706f</u>	- 46,000.000000000000 0000000 USD 	✓
186	2024-09-28 02:19:11	<u>0x99b4a7577dcd1f5e893c</u> <u>d92c474927d7fea022c854</u> <u>907a72fd2d1a09bedbd48a</u>	+ 0.014400 USDT  0.01 USD	✓
187	2024-09-28 02:19:11	<u>0x74b6b52c5975eb51e28b</u> <u>3cec0a031a57396f5f14c8</u> <u>9e54abca8c7a556afdaeb2</u>	+ 0.014500 USDT  0.01 USD	✓
188	2024-09-28 02:17:35	<u>0x4d0386a5b03dfffb8f284</u> <u>5b7ef19e96787ec701c9f9</u> <u>678785b5ed74abc6b5d78e</u>	- 30,864.200000000000 0727596 USD 	✓
189	2024-09-28 02:16:23	<u>0xcefa86d6f80663d71ae7</u> <u>93dee8063b0393bfad36f0</u> <u>bd85eadab2a4984e778cf7</u>	+ 0.014600 USDT  0.01 USD	✓
190	2024-09-28 02:13:47	<u>0xc58f2b5367b510549159</u> <u>448212ef70bf0000c9137e</u> <u>6eb60ad77a78b2cfe5da4c</u>	+ 0.013086 USDT  0.01 USD	✓
191	2024-09-28 02:13:35	<u>0x4957ce756da360692efd</u> <u>377ca860b7c4e1f1d17ddd</u> <u>56177083b8e3dfdfd7397c</u>	- 42,000.000000000000 0000000 USD 	✓






#	Date & time	Transaction Id	Amount	
192	2024-09-28 02:13:35	<u>0x4957ce756da360692efd</u> <u>377ca860b7c4e1f1d17ddd</u> <u>56177083b8e3dfdfd7397c</u>	- 41,000.000000000000 0000000 USD฿ϕ	✓
193	2024-09-28 02:04:59	<u>0xbdbf44c009a60b551009</u> <u>bece57e85d33ef2d006749</u> <u>87034181d1763d57d0d04f</u>	- 35,000.000000000000 0000000 USD฿ϕ	✓
194	2024-09-28 02:04:59	<u>0xbdbf44c009a60b551009</u> <u>bece57e85d33ef2d006749</u> <u>87034181d1763d57d0d04f</u>	- 290.00000000000000 0000 USD฿ϕ	✓
195	2024-09-28 02:03:35	<u>0xc0348bedc7e80310f368</u> <u>9261e8e90e10564c733eeb</u> <u>3547a671f808e84c52b832</u>	- 0.000000 USDТ  0.00 USD	✓
196	2024-09-28 02:03:11	<u>0xa5eb4d08702a2a48aa80</u> <u>be8887609c955b7d44aa2a</u> <u>e247806e1e024502a44353</u>	+ 0.014200 USDТ  0.01 USD	✓
197	2024-09-28 02:03:11	<u>0x9bfd46ed97cdde787255</u> <u>c0714f2f48cdab3af3e9a4</u> <u>7541bb348b5f1773480732</u>	+ 0.014100 USDТ  0.01 USD	✓
198	2024-09-28 01:59:23	<u>0xfad21116ed38e885b33a</u> <u>e8816c24de4a886889825a</u> <u>64ca1b25e385c90c8b42d4</u>	+ 0.014300 USDТ  0.01 USD	✓
199	2024-09-28 01:45:59	<u>0x67aae9019c42b659c7de</u> <u>8e6d0c60a5e57170518647</u> <u>9d584b61d519690ca5cfe3</u>	- 731.00000000000000 0000 USD฿ϕ	✓
200	2024-09-28 01:45:59	<u>0x67aae9019c42b659c7de</u> <u>8e6d0c60a5e57170518647</u> <u>9d584b61d519690ca5cfe3</u>	- 126,994.2500000000 00000000 USD฿ϕ	✓

#	Date & time	Transaction Id	Amount	
201	2024-09-28 01:45:59	<u>0x67aae9019c42b659c7de8e6d0c60a5e571705186479d584b61d519690ca5cfe3</u>	- 500.00000000000000 0000 USDĐϕ	✓
202	2024-09-28 01:45:59	<u>0x67aae9019c42b659c7de8e6d0c60a5e571705186479d584b61d519690ca5cfe3</u>	- 500.00000000000000 0000 USDĐϕ	✓
203	2024-09-28 01:45:23	<u>0x846179e64d6f8da0225a9bfd1d2225e9b2eb23ec593d7474444b60fc7756fe0e</u>	- 45,000.0000000000 0000000 USDĐϕ	✓
204	2024-09-28 01:45:23	<u>0x846179e64d6f8da0225a9bfd1d2225e9b2eb23ec593d7474444b60fc7756fe0e</u>	- 83,878.8999999999 4179234 USDĐϕ	✓
205	2024-09-28 01:45:23	<u>0x846179e64d6f8da0225a9bfd1d2225e9b2eb23ec593d7474444b60fc7756fe0e</u>	- 100.00000000000000 0000 USDĐϕ	✓
206	2024-09-27 17:31:23	<u>0x2dfef62af77923e34484617ad323a379062f507abce9a58df9f94e25e35f8da3</u>	- 731.000000 UD...ĐĐϕ	✓
207	2024-09-27 17:25:11	<u>0x787a79237112e03179f67850798d3d8c44b26cf5fec0433678be20b0ae01d1b5</u>	- 126,994.250000 UD...ĐĐϕ	✓
208	2024-09-27 16:51:59	<u>0x18c984d59e506c20589192fa02cab85710b6d29e35bb0032e6d1f60f17e1369b</u>	+ 95,880.000000 USDT  95,904.76 USD	✓
209	2024-09-27 14:13:59	<u>0x0190811681168c8c96a020ef67aa49ab80e96a13c562f104508acd2a9838b282</u>	- 731.000000 USDT  731.18 USD	✓

#	Date & time	Transaction Id	Amount	
210	2024-09-27 13:53:23	<u>0x3d24e72fce5eb80c79fb7fdf0dec3a73ee192010a36373bcc08d3a7766722ce8</u>	- 126,994.250000 USDT  127,022.29 USD	✓
211	2024-09-27 13:40:23	<u>0x9d1f171feedc1a5efef334dbd4164618a3e204690b20753d10c38b2393e9e51d</u>	+ 102,153.286551 USDT  102,177.31 USD	✓
212	2024-09-27 13:36:35	<u>0x42792abf799283b357e070f15157e01e923cb10459cf1212a5f51f8fac020104</u>	+ 3,169.307276 USDT  3,169.40 USD	✓
213	2024-09-27 13:35:59	<u>0xe32c6e34d7ad7402a5f31a5374ee112a9ca48f875cb5e506b216d550b6334607</u>	+ 67,200.000000 USDT  67,202.12 USD	✓
214	2024-09-27 11:59:23	<u>0xc270921aa904a92a1f77afa5d1cfa3ace0842b1b1ccfcec5bf4a83dd90698c07</u>	- 500.000000 UD...DÐ¢	✓
215	2024-09-27 11:58:59	<u>0xd72808fd2d827f8c33f8f514a33144aa8d2a591eea72e99eb561905a706cd871</u>	- 500.000000 UD...DÐ¢	✓
216	2024-09-27 11:07:11	<u>0x242621cac1077793444af9841e9419e90adc85cd38744ef9ee5575de0ebb243a</u>	- 140,683.000000 USDT  140,712.67 USD	✓
217	2024-09-27 10:35:23	<u>0x86dde22a41f5212c389bfaa5d541790268f67b305919d24f4ac9edf9462fefd0</u>	- 500.000000 USDT  500.17 USD	✓
218	2024-09-27 09:14:59	<u>0xefafc4b0a9d5eed898c1226743e93f696d27f24b929eff80a1838ccbe1ac0f88</u>	- 500.000000 USDT  500.16 USD	✓










#	Date & time	Transaction Id	Amount	
219	2024-09-27 07:37:59	<u>0xfc53a86edd195177a011b082735a354840ffd3b9c2d91af2c3e9e3495d888b28</u>	+ 29,556.783255 USDT  29,565.49 USD	✓
220	2024-09-27 07:37:23	<u>0x9ab94c582dde9736813e718cd1392ef5975505dc7554c49ba1b652649ca5236d</u>	+ 28,162.522496 USDT  28,170.45 USD	✓
221	2024-09-27 07:36:47	<u>0xdd585496a3272c28b8f063d28c6eff1d59285ceafe00c6e6616755bc5cab562e</u>	+ 8,436.818640 USDT  8,439.19 USD	✓
222	2024-09-27 07:34:35	<u>0x43419057eb7ace1b68572416d2a7e2fb98a4dea89d989e114b5af67292349b1c</u>	+ 46,440.370000 USDT  46,453.45 USD	✓
223	2024-09-26 15:54:59	<u>0x9da9daeb35e5c2011bd68ce6c35e86ee3db47fa223e74295be121b0c8834d0b5</u>	- 35,000.000000 USDT  35,018.96 USD	✓
224	2024-09-26 15:53:47	<u>0x01f29b15b285be4b01fe83c3a01ffc57488a2675c354ebd8ffc6a13ac25660fb</u>	+ 7,501.370000 USDT  7,505.43 USD	✓
225	2024-09-26 15:53:11	<u>0x97715d0a6b09fc589e1360ba9b5181617dc57f70426c6c18c9811c79be3345fb</u>	+ 36,584.000000 USDT  36,603.82 USD	✓
226	2024-09-26 15:52:59	<u>0xc006daeb93b3d275d8281b2d49d3502b4258e69213d6e3fe37429c84fa30251a</u>	+ 8,018.852633 USDT  8,023.19 USD	✓
227	2024-09-26 13:37:47	<u>0xa5e5ece9eeb2e89efda025d0ff8f6d8bdf6a31194785d76e60e55136fc95b1dd</u>	- 290.000000 USDT  290.10 USD	✓










#	Date & time	Transaction Id	Amount	
228	2024-09-26 11:52:47	<u>0xb238b42cc1a1edee8430</u> <u>f5818423c08c04128495f6</u> <u>ce2656d73328b8aa625cc5</u>	- 3,350.000000 USDT  3,349.32 USD	✓
229	2024-09-26 11:25:59	<u>0x265038f5ec3a19e82dab</u> <u>c1d0f7bfad6e9ce308ba29</u> <u>261e53751b5bd18292fa7a</u>	- 228.000000 USDT  227.99 USD	✓
230	2024-09-26 08:32:23	<u>0xdc8df1fede046c62eb7e</u> <u>9ef5f846d19d98e2302c49</u> <u>7677093def8280f5495aac</u>	- 164,596.0000000000 00000000 USD 	✓
231	2024-09-26 08:32:23	<u>0xdc8df1fede046c62eb7e</u> <u>9ef5f846d19d98e2302c49</u> <u>7677093def8280f5495aac</u>	- 0.000000 USDT  0.00 USD	✓
232	2024-09-26 08:31:23	<u>0xf972f8b5020f95c40425</u> <u>d32cf2632e8b4e0f6feefb</u> <u>93d1538bb8df6ea66ee215</u>	- 164,596.000000 UD...D 	✓
233	2024-09-26 08:29:35	<u>0xddc87ee16879c017c608</u> <u>1f7f0c0a7794d8e1e925d4</u> <u>8496f6185e0bc058ec9dd7</u>	- 164,596.000000 USDT  164,570.58 USD	✓
234	2024-09-26 05:07:35	<u>0x13bb2b8190ec82c21e4d</u> <u>67ddc47a656d2ef795d4e8</u> <u>448d1f665fc8b8378629fb</u>	+ 5,113.850000 USDT  5,113.43 USD	✓
235	2024-09-26 05:05:47	<u>0x895b5e85e96b8978466a</u> <u>532e1da75d7296d2bba9bf</u> <u>9c4a1880a6c08aa6ececff</u>	+ 12,392.930000 USDT  12,393.41 USD	✓
236	2024-09-26 05:02:59	<u>0xbb367ce5e269076d27c4</u> <u>ccc9a6e37e48cf7325387d</u> <u>272b9f0987ad6f9737e25c</u>	+ 6,100.000000 USDT  6,100.23 USD	✓

#	Date & time	Transaction Id	Amount	
237	2024-09-26 05:01:11	<u>0xb10b08fe6c2af23ad68e</u> <u>a91cc5b301a318a7bbad4d</u> <u>61dc7cd512909fdea13e67</u>	+ 2,864.770100 USDT  2,864.18 USD	✓
238	2024-09-26 05:00:35	<u>0xb8baa0bf27772253d13e</u> <u>e637b9da54aa7359bd214c</u> <u>e5b81084dc9830f7eb4ccb</u>	+ 3,533.000000 USDT  3,532.28 USD	✓
239	2024-09-26 04:59:59	<u>0x576f9f79060b89a3dc50</u> <u>6f0d1e8a7d647f3f19540f</u> <u>0591fa644a60d25a6e2423</u>	+ 5,020.000000 USDT  5,018.98 USD	✓
240	2024-09-26 04:59:11	<u>0xb941f28cdb42a89dc55d</u> <u>8914bbda24dbd92f98ac62</u> <u>32819024cb803b5c3aaf0b</u>	+ 32,674.446591 USDT  32,664.64 USD	✓
241	2024-09-26 04:58:23	<u>0xb9947fff09a3ae37e8bb</u> <u>9a3bcf5cebb85eff445001</u> <u>335262e82cfe4fa60e6e07</u>	+ 24,694.750000 USDT  24,687.33 USD	✓
242	2024-09-26 04:30:23	<u>0x3f2cf8175e9860b0110f</u> <u>cd560d897d45f52cdb8b04</u> <u>82fe50c39b8b1f66e5c60b</u>	- 44,000.000000 UÐ...DÐ¢	✓
243	2024-09-26 04:28:11	<u>0x3f0108799d139a31db82</u> <u>c91a2556185282ff26a31d</u> <u>159879d029e2771a6829fb</u>	- 43,000.000000 UÐ...DÐ¢	✓
244	2024-09-26 04:28:11	<u>0x3f0108799d139a31db82</u> <u>c91a2556185282ff26a31d</u> <u>159879d029e2771a6829fb</u>	- 44,000.000000 UÐ...DÐ¢	✓
245	2024-09-26 04:28:11	<u>0x3f0108799d139a31db82</u> <u>c91a2556185282ff26a31d</u> <u>159879d029e2771a6829fb</u>	- 45,000.000000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
246	2024-09-26 04:28:11	<u>0x3f0108799d139a31db82</u> <u>c91a2556185282ff26a31d</u> <u>159879d029e2771a6829fb</u>	- 83,878.900000 UĐ...DĐ¢	✓
247	2024-09-26 04:20:23	<u>0x6800105c96fb7d56500b</u> <u>02a64f78a364339c57a83e</u> <u>b68b91f3685d92b1611622</u>	- 100.000000 UĐ...DĐ¢	✓
248	2024-09-26 02:12:59	<u>0xd4afb28bb86ad920a011</u> <u>ca40c5773d7d2fc8674212</u> <u>d14a8e503efb67f1ef9bec</u>	- 45,000.0000000000 0000000 USDĐ¢	✓
249	2024-09-26 02:12:35	<u>0x349f193edba2d530a52c</u> <u>ea1b149ca483a48dd31d76</u> <u>ac1f1b135f3c030d62cd14</u>	- 20,000.0000000000 0000000 USDĐ¢	✓
250	2024-09-26 02:11:59	<u>0xe6a6f8b8bdb9b4bd214f</u> <u>3265920ad07ed2be98dd94</u> <u>14c97143e555a53bcbbd39</u>	- 45,000.0000000000 0000000 USDĐ¢	✓
251	2024-09-26 02:11:59	<u>0xe6a6f8b8bdb9b4bd214f</u> <u>3265920ad07ed2be98dd94</u> <u>14c97143e555a53bcbbd39</u>	- 83,878.8999999999 4179234 USDĐ¢	✓
252	2024-09-26 02:11:35	<u>0xff2f143380477b10a0ff</u> <u>5e6585d9b1898646753813</u> <u>745554309bba5ddd84656e</u>	- 100.00000000000000 0000 USDĐ¢	✓
253	2024-09-26 02:11:23	<u>0xfb6dddc4a3a90bcb943</u> <u>c571e9a9d065ebd5b2dab1</u> <u>b7f9ce04b3bb2b2fb84c15</u>	- 30,864.2000000000 0727596 USDĐ¢	✓
254	2024-09-26 02:10:59	<u>0xfdaa04a7c5e5121623c3</u> <u>cfe51662f2292eee331841</u> <u>0be3acd8ca1bd3adfa5f66</u>	- 30,864.2000000000 0727596 USDĐ¢	✓










#	Date & time	Transaction Id	Amount	
255	2024-09-26 02:10:59	<u>0xfdaa04a7c5e5121623c3cfe51662f2292eee3318410be3acd8ca1bd3adfa5f66</u>	- 19,230.000000000000 0000000 USDĐϕ	✓
256	2024-09-26 02:10:59	<u>0xfdaa04a7c5e5121623c3cfe51662f2292eee3318410be3acd8ca1bd3adfa5f66</u>	- 360,000.000000000000 00000000 USDĐϕ	✓
257	2024-09-26 02:07:35	<u>0x2d1ebd596961853db6470d2809a45a977d96b9d28538454b398ebbd93df591a7</u>	- 0.000000 USDT  0.00 USD	✓
258	2024-09-26 01:54:23	<u>0xd481f8a265f1d9faf4405fa67b6466b2a796cc2c4d62eaf995678624d9c8da68</u>	- 30,864.200000000000 0727596 USDĐϕ	✓
259	2024-09-26 01:54:23	<u>0xd481f8a265f1d9faf4405fa67b6466b2a796cc2c4d62eaf995678624d9c8da68</u>	- 19,230.000000000000 0000000 USDĐϕ	✓
260	2024-09-26 01:42:47	<u>0x9643c28f3305c5bfefe0aa1283bc0a7957f62adab045d158fa198bf7a3624086</u>	- 30,864.200000 UĐ...DĐϕ	✓
261	2024-09-26 01:39:23	<u>0x6d2e8767431546946131ba128a3a1ebdb0fbf3378717a1500cb3c6d914dd665a</u>	- 19,230.000000 UĐ...DĐϕ	✓
262	2024-09-25 14:21:11	<u>0x4a3abcb1db1b11ae49f5dcfe084e0c5a98a0e565e9859b4cb5c3b5bf4d8fc6b0</u>	- 50.000000 USDT  49.99 USD	✓
263	2024-09-25 14:10:47	<u>0xfe19d5162571dbb5f5ab5488c673f2adde559abc07ac10d9d4aa5740af92774c</u>	- 100.000000 USDT  99.99 USD	✓







#	Date & time	Transaction Id	Amount	
264	2024-09-25 14:08:35	<u>0xbac90c4dd88174fa29cd</u> <u>305c282309b3beba06fa27</u> <u>851b0c40b99effc7f67cb5</u>	- 500.000000 USDT  500.02 USD	✓
265	2024-09-25 12:20:47	<u>0x2d2006c2b1ca7a13c867</u> <u>118d4fa378b7167f07dfcd</u> <u>21266e2aaf2940a440de20</u>	- 70,000.000000 USDT  69,997.03 USD	✓
266	2024-09-25 12:15:23	<u>0x1d2c38c3e06966576e1f</u> <u>11f9d1b5650aa0b88c8a93</u> <u>0335d775915ea2b45e56c4</u>	+ 7,590.926335 USDT  7,589.91 USD	✓
267	2024-09-25 12:14:59	<u>0xf94ce63cdcecf43f672</u> <u>f56e246beb248402770891</u> <u>38c57eb6ea2b6f3d27a60c</u>	+ 21,770.000000 USDT  21,767.08 USD	✓
268	2024-09-25 12:14:35	<u>0xcd65ba6ba05dabe5b7fc</u> <u>cc7779c2a6ec8c23eae143</u> <u>e806f33230b6c2bb585925</u>	+ 49,418.366368 USDT  49,411.75 USD	✓
269	2024-09-25 12:14:11	<u>0x29b73ad536dd1ca87f8c</u> <u>257af6f6eb30143e193504</u> <u>441680eb4fdb26657f7c8d</u>	+ 77,272.000035 USDT  77,261.65 USD	✓
270	2024-09-25 07:51:23	<u>0xa8804ad34c3691f5a893</u> <u>a2e54180389b14cbb17f59</u> <u>22ce78f90606f1a4a055cb</u>	- 3,000.000000 USDT  3,000.17 USD	✓
271	2024-09-25 07:50:47	<u>0xf86e8744bdfb76cbbeae</u> <u>a9d521bd7e861487aa08d3</u> <u>80d434b97a14fb8ef2219b</u>	+ 7,358.000000 USDT  7,358.42 USD	✓
272	2024-09-25 03:48:47	<u>0x333d51a54210e57a7f1e</u> <u>91bc75b0305ac728719577</u> <u>87bc9b2fc522415ed9c318</u>	+ 0.450000 USDT  0.44 USD	✓










#	Date & time	Transaction Id	Amount	
273	2024-09-25 03:20:23	<u>0x9764f41be59347c74490</u> <u>4a7f6c1bf9d12ece35c7f4</u> <u>2064b63bad57bb6bcc9de5</u>	+ 1.001000 USDT 	✓
			1.00 USD	
274	2024-09-24 16:14:35	<u>0x6e63ce3394f8e13c22ef</u> <u>a4a7723e8c3d05fac42e5a</u> <u>0ddf2fae955f0844c523cb</u>	- 20,000.000000 USDT 	✓
			19,998.15 USD	
275	2024-09-24 16:04:59	<u>0xbbc4459b074c4a112955</u> <u>629160d8b2d7c02872d2bd</u> <u>e2d7ea583644c072ae1dc6</u>	- 45,000.000000 USDT 	✓
			44,999.88 USD	
276	2024-09-24 16:03:59	<u>0x9ec3b2b1b33d24b7185a</u> <u>4f4a0d2d8a8b0a63115384</u> <u>f23890ea36971dae9f944d</u>	- 44,000.000000 USDT 	✓
			43,999.88 USD	
277	2024-09-24 15:59:11	<u>0x8ef695493d690ceefbda</u> <u>22956d9267be7872ce7c55</u> <u>4ba497860fefeaa8a1a0f2</u>	- 43,000.000000 USDT 	✓
			43,004.46 USD	
278	2024-09-24 15:58:35	<u>0xc3c899dc988a3605f68c</u> <u>8f02d0e3711cf51b252556</u> <u>02ee57ab4c89cf006c9443</u>	- 44,000.000000 USDT 	✓
			44,004.57 USD	
279	2024-09-24 15:52:11	<u>0xd3d1145bc9dce89734f2</u> <u>619a9ae306de2295db8e90</u> <u>be9c4004da3910f56af8c0</u>	- 45,000.000000 USDT 	✓
			45,000.99 USD	
280	2024-09-24 15:50:23	<u>0x777332fc6d1ae012ef49</u> <u>c9a6cce40c9a1cf028b725</u> <u>3a9360b93ecf567e28220c</u>	+ 11,125.000000 USDT 	✓
			11,125.24 USD	
281	2024-09-24 15:49:59	<u>0x7ec0688b19cac708133f</u> <u>60ea1708ef139d8a79bc53</u> <u>7022af8c40fa5998068aa0</u>	+ 134,955.000000 USDT 	✓
			134,957.99 USD	










#	Date & time	Transaction Id	Amount	
282	2024-09-24 15:48:47	<u>0xb787b23d7961542a520f1aa550119d54b2c91a5795d7def5cb9d576b168ce5b9</u>	- 83,878.900000 USDT  83,880.76 USD	✓
283	2024-09-24 14:44:35	<u>0x631b98300545f766cd80238e12dbd4567a81b46ca22c59d00c4c85dfd4281c11</u>	- 100.000000 USDT  99.99 USD	✓
284	2024-09-24 12:51:35	<u>0x06c7c2ccc2702f2548cd49d4e2c20c19d1d750020bd6ac21eaaac4e01a842aee</u>	+ 104,490.767536 USDT  104,577.46 USD	✓
285	2024-09-24 09:40:11	<u>0x4b1af435d50b1f219793eb7c3506c9272649054daf973ba4bb01579f2debf52a</u>	- 30,864.200000 USDT  30,861.49 USD	✓
286	2024-09-24 08:48:47	<u>0x9feac4ba5f0beb7caaad7f03e67685e6f0c85ef5b1710f23bca2c65574ab30d5</u>	- 19,230.000000 USDT  19,227.93 USD	✓
287	2024-09-24 08:48:11	<u>0x50d85da6a03671da1fc65807d69e012b9f9891c882441c7ed4a470c4c3458024</u>	+ 7,179.426291 USDT  7,178.65 USD	✓
288	2024-09-24 08:47:47	<u>0x31f89468fe3d76604a41477dafbca68a70595e6c7208d815f8975b668dd8201d</u>	+ 90,900.469385 USDT  90,890.69 USD	✓
289	2024-09-24 08:47:23	<u>0x704a9fcbb576d7c5952a9dc3c7598e4353349831d8add4a5525ca55ab678d9e1</u>	+ 3,220.971261 USDT  3,220.58 USD	✓
290	2024-09-24 08:46:23	<u>0xd0d4e779551e65b5b26cd981136d672c741485563534393a67ab37ca20889a32</u>	+ 7,390.000000 USDT  7,389.12 USD	✓







#	Date & time	Transaction Id	Amount	
291	2024-09-24 08:46:23	<u>0x8e883f5b3032f12cb71f685f73caa0afcfeab408f0a85e7ab11086b8edf8a80a</u>	+ 10,403.920000 USDT  10,402.68 USD	✓
292	2024-09-24 03:48:35	<u>0xc0e682aad57e0291727961cdd2564f4e06d62391838f6eedd238b14333c0748a</u>	+ 0.460000 USDT  0.45 USD	✓
293	2024-09-24 01:25:11	<u>0xf4fab16e15e63d33c62ec847829aca1515edaa8067948de9b18ecad5be376697</u>	+ 0.113494 USDT  0.11 USD	✓
294	2024-09-23 16:59:35	<u>0xeb8246d09f20055ad33f6a9e9290088ff4d3221bc16a4be4cde625c6de5e53f2</u>	- 360,000.000000 USDT  360,067.93 USD	✓
295	2024-09-23 16:35:35	<u>0x072d3da4d55e3e34151ceef08d1323f50526b0ee1b277b675617f6c2eea2c942</u>	+ 6,600.000000 USDT  6,600.65 USD	✓
296	2024-09-23 16:15:47	<u>0x05507d20ef343554a9a99a2fb4883a05803384d2d520fc48c48f5ee4e7e7e67e</u>	+ 13,002.940000 USDT  13,003.97 USD	✓
297	2024-09-23 16:14:23	<u>0x9a4c9046997154fcfffa37608b188dd26ad0efcc3e2832423bf9e41a3cd1a3af</u>	+ 3,739.220000 USDT  3,739.51 USD	✓
298	2024-09-23 15:13:11	<u>0x9cb13b6d50005cd113c4ad2e7f76f2a66574c29096454664837b96259f5ad8e0</u>	- 46,000.000000 USDT  46,005.00 USD	✓
299	2024-09-23 12:03:23	<u>0x85f5a9d204f20c7aafb1de77552a30e29a57449f89cb523cc1c3861c3e3ae0c1</u>	+ 107,935.516658 USDT  107,933.37 USD	✓

#	Date & time	Transaction Id	Amount	
300	2024-09-23 10:44:59	<u>0x7df827e8a54a03bd43625675c36f07f50bff33699b</u> <u>bbd605f9b841091a499e63</u>	+ 14,100.000000 USDT  14,099.09 USD	✓
301	2024-09-23 10:44:47	<u>0x1f772d68889884d7475072866afbe7cae281ff5197</u> <u>bab769fdbbd9097f8d879f</u>	+ 15,820.011141 USDT  15,819.00 USD	✓
302	2024-09-23 08:46:47	<u>0x30197000ca253dde182be690475dc6dc358d1ad0c5</u> <u>804a480b013be92c77a1c5</u>	- 113,494.000000 USDT  113,483.17 USD	✓
303	2024-09-23 08:39:59	<u>0xc45460694ed98c3a9bfc25f279a2ea6760d3c08399</u> <u>88ec5b273c50d3b32ed809</u>	+ 10,555.867932 USDT  10,556.15 USD	✓
304	2024-09-23 08:38:35	<u>0x9456f97a897747c1dc827e861d4dd85644b721eae3</u> <u>b330205599fe31931cfca7</u>	+ 71,267.888573 USDT  71,272.42 USD	✓
305	2024-09-23 08:38:23	<u>0x125bf5b2a0cc2b18b99967bd4d6c2555d82832d5a8</u> <u>26323d19b42d987f0fb064</u>	+ 13,035.634800 USDT  13,036.46 USD	✓
306	2024-09-23 08:37:47	<u>0x4ec061f12f94ef0b6098c96d541523a3817dd325d0</u> <u>32e305fe2ef97211a6819b</u>	+ 44,335.000000 USDT  44,337.82 USD	✓
307	2024-09-23 08:35:59	<u>0xffb83fcd728ade963bd1a3631694224b68cf89c10a</u> <u>f01de8e6330d7a1006584f</u>	+ 51,329.884931 USDT  51,327.67 USD	✓
308	2024-09-23 03:46:59	<u>0x433877abbbe754df85a704e29cd67ea869cdd9db58</u> <u>2581cd60ca8a8369513878</u>	+ 0.010100 USDT  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
309	2024-09-23 03:46:47	<u>0x6c139332618fac7db832</u> <u>555d884c25d2e127a651d4</u> <u>3f9816ce517aad213dc7bf</u>	+ 0.010100 USDT  0.01 USD	✓
310	2024-09-22 19:44:35	<u>0x91564e9b69d7e356e265</u> <u>9e9826aaa6bec795edcc71</u> <u>7ef04102ec058122047f63</u>	+ 0.101000 USDT  0.10 USD	✓
311	2024-09-22 19:44:23	<u>0x0baa927a0c0ea79e12df</u> <u>9989e511634c535792a044</u> <u>5d3826708be8fcb6dfbe4</u>	- 100.000000 UD...DÐ¢	✓
312	2024-09-22 17:59:59	<u>0x81ac55eb9ee53736a0e3</u> <u>7714f8895aec1d4f21d743</u> <u>4f1b6d5184153ec1b79f63</u>	+ 25,000.000000 USDT  25,013.18 USD	✓
313	2024-09-22 17:59:11	<u>0x6862701261308be4a3ae</u> <u>6563cf20760141ec2ecdf3</u> <u>78d5b4353a2cb67e400ce1</u>	+ 49,000.000000 USDT  49,022.58 USD	✓
314	2024-09-22 10:57:11	<u>0xea42361e7951906c621d</u> <u>f4185e2dd2dd9e8250fa43</u> <u>d877c105c725665b02cb6c</u>	+ 0.101000 USDT  0.10 USD	✓
315	2024-09-22 10:54:23	<u>0xa4a94dcf8a0d03fa3f5a</u> <u>fb16928151cc93a70dcc71</u> <u>13a185f652ad873e10365c</u>	- 100.000000 UD...DÐ¢	✓
316	2024-09-22 10:41:23	<u>0x8af85adf65c60895fc99</u> <u>477ff1d210652bcaab287c</u> <u>783b212c6a12d45914f64b</u>	- 43,000.000000000000 0000000 USDÐ¢	✓
317	2024-09-22 10:05:23	<u>0xa57f53ef83a6dce8565d</u> <u>ab608c64c567cbc54282ae</u> <u>2f25491c2158306289a611</u>	+ 9,071.593116 USDT  9,080.36 USD	✓

#	Date & time	Transaction Id	Amount	
318	2024-09-22 10:03:11	<u>0x105c117d8a36328934143714bf434aa1c8523bdc6b222b65609de6089da0e46e</u>	+ 90,814.092599 USDT  90,901.91 USD	✓
319	2024-09-21 21:08:23	<u>0xc31976e15fe79f50e8b4db487c4eb326f360219b6e4227837562c2bcbacd0a43</u>	- 100.000000 USDT  100.05 USD	✓
320	2024-09-21 17:36:11	<u>0x4fe3de1fcbc361316b593ddd6e05128a2dc11e2c51073a7bbdc3cbfc3f716bc2</u>	- 43,000.0000000000 0000000 USD 	✓
321	2024-09-21 17:34:11	<u>0x3cf0bdfdcfb5b6d8019a65906e065aefc5ef3f2d0ce6154f9809d8438856e84</u>	+ 0.410000 USDT  0.41 USD	✓
322	2024-09-21 17:26:47	<u>0xa8c6939b647dea2418380fff9593cb68690619a20a15992d9fcd4e2ef118b950</u>	- 43,000.000000 USDT  43,010.11 USD	✓
323	2024-09-21 17:25:59	<u>0x585c3045385233bb7ba9ff6c68b456c2204a3eb929d6e8175859cc2373a7539d</u>	- 43,000.000000 USDT  43,010.11 USD	✓
324	2024-09-21 17:19:59	<u>0x1f8d1f83b4d119e940fd5ab0c4f26cc15afff9e968c0ecb0a4799c98faa41676</u>	- 42,000.0000000000 0000000 USD 	✓
325	2024-09-21 17:19:59	<u>0x1f8d1f83b4d119e940fd5ab0c4f26cc15afff9e968c0ecb0a4799c98faa41676</u>	- 41,000.0000000000 0000000 USD 	✓
326	2024-09-21 17:19:59	<u>0x1f8d1f83b4d119e940fd5ab0c4f26cc15afff9e968c0ecb0a4799c98faa41676</u>	- 41,000.0000000000 0000000 USD 	✓

#	Date & time	Transaction Id	Amount	
327	2024-09-21 17:16:11	<u>0x224f0233bcb0fc39fafb5b66eb8bd52fc9a847b82b4a8677b63a11ec7f3046c6</u>	- 41,000.000000 USDT  41,011.60 USD	✓
328	2024-09-21 17:15:47	<u>0x1b5316d0f674161d6f5c82c484e4121af77350e1a560c45472c02bc7b0208a38</u>	- 42,000.000000 USDT  42,011.89 USD	✓
329	2024-09-21 17:15:23	<u>0x4e04ed449e7e9db4a5586a4564b309f5c2af7d63df8a0b520d8700d94150b9f8</u>	- 41,000.000000 USDT  41,011.60 USD	✓
330	2024-09-21 08:40:11	<u>0x6500da7a9ff278a0aee80ca7aa68a9f37bba29d86d1181fcd792e6ef4f8e809d</u>	+ 12,673.710000 USDT  12,675.85 USD	✓
331	2024-09-21 08:37:59	<u>0x3780d882995bb6540651b74b7b32a0a46201439072849486b0359547546f90ca</u>	+ 24,757.139725 USDT  24,761.33 USD	✓
332	2024-09-21 08:36:59	<u>0x7b9badbafb74d977bb51f7d018a5809b7070966866918e2d021d9989c2900d46</u>	+ 66,694.506328 USDT  66,714.66 USD	✓
333	2024-09-21 08:35:47	<u>0xf75d6524a4d0786335ef97a1287b8039cc1c6019ac8a5754d9691cb817694919</u>	- 66,343.050000000000 2910383 USD 	✓
334	2024-09-21 08:35:47	<u>0xf75d6524a4d0786335ef97a1287b8039cc1c6019ac8a5754d9691cb817694919</u>	- 0.000000 USDT  0.00 USD	✓
335	2024-09-21 08:34:35	<u>0xea7e591809819fb6e361d6f94c4b68c09b8154718e4b8a6b1a87375a68021760</u>	+ 20,000.000000 USDT  20,006.04 USD	✓

#	Date & time	Transaction Id	Amount	
336	2024-09-21 08:33:47	<u>0x1e946263103940532e1bd5cf1cc4e069de272fe6f4d4ae1ef0d9c0495858627b</u>	+ 4,931.402645 USDT  4,932.89 USD	✓
337	2024-09-21 08:33:23	<u>0x59d45507a9598a2ec13cb4e455c59cc6d57ade8d9a052dd873885971e85cc87f</u>	+ 49,997.954782 USDT  50,013.06 USD	✓
338	2024-09-21 08:33:11	<u>0xcc8c3e3c053181ad240e34438c86aa89aba88e204ba3434441af35ed08bfc9f0</u>	+ 15,916.000000 USDT  15,920.67 USD	✓
339	2024-09-20 17:07:35	<u>0xd2a15969622d67736a9f225ae91fcb4dff10dc2aedb99afc68d157617e59fdd3</u>	- 66,343.050000 USDT  66,349.72 USD	✓
340	2024-09-20 07:44:11	<u>0x494b09d6a9c5b4ec3d40a2ae746fc946301b47c9817088ac6012da4734393d03</u>	+ 13,300.000000 USDT  13,301.60 USD	✓
341	2024-09-20 07:42:35	<u>0x8d8a1bc2eafc1ff337b94b46ae8356080b90146642e3105da29c7b360f6e9566</u>	+ 68,750.603540 USDT  68,758.90 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:19:11	<u>0xfe22ebf40d995975b563bc5b3c3aefafb56f74eac60bf26b0bda1b4578e7addd</u>	+ 1 claim rewards on pooledether.net	✓

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