

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x03a8a6217d7e42716ca6004f9af7687f3c32d76b</u>
TOTAL RECEIVED	0.068313020467068927 ETH
	160.36 USD
TOTAL SEND	0.054899638400534231 ETH
	128.87 USD




Token	Balance
Ethereum	0.013413382066534694 ETH
	31.48 USD
Tether USD	65,502.043365 USDT
	65,492.84 USD
USDT	N/A USDT
?	N/A ?
LooksDrop.com	N/A LOOKSDROP.COM
â€ŠUĐ...DĐç â€Š	N/A â€ŠUĐ...DĐç â€Š
Đçether UĐ...D	N/A UĐ...DĐç
USDT	N/A USDT
TĐµthĐµr UĐ...D	N/A UĐ...DĐç
Đçether UĐ...D	N/A UĐ...DT



Token	Balance
T0μth0μr U0...D	N/A U0...D00¢
originusd.net	N/A claim rewards on originusd.net
apy-usd.com	N/A claim rewards on apy-usd.com






MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-18 09:13:35	<u>0xf55aee616ff01d580a8179fdfb7cfcc55393521e4c65a0fee18486382e087556</u>	+ 0.000000000000000000 01 ETH  0.00 USD	✓
2	2024-09-18 09:10:35	<u>0x43f6dc2d621b38e858755b983387619eb45c8ade99827e4d135aeb879323cbfb</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
3	2024-09-18 08:23:35	<u>0x965f39bcba92804c9a9ffc9df17629033d4560ddf4a104accad0a35dd2071692</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2024-09-18 08:23:35	<u>0x965f39bcba92804c9a9ffc9df17629033d4560ddf4a104accad0a35dd2071692</u>	- 0.0000922180000000 00 ETH  0.21 USD	✓
5	2024-09-18 08:23:35	<u>0x965f39bcba92804c9a9ffc9df17629033d4560ddf4a104accad0a35dd2071692</u>	- 0.0003215291848999 51 ETH  0.74 USD	✓
6	2024-08-05 14:06:23	<u>0x0b91d1133873fad65530468fc317c20aa873fb1b2f29ac0585a0234e43afe001</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
7	2024-08-05 14:06:23	<u>0x0b91d1133873fad65530468fc317c20aa873fb1b2f29ac0585a0234e43afe001</u>	- 0.0001263940000000 00 ETH  0.30 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-08-05 14:06:23	<u>0x0b91d1133873fad65530</u> <u>468fc317c20aa873fb1b2f</u> <u>29ac0585a0234e43afe001</u>	- 0.0052466086867832 44 ETH  12.61 USD	✓
9	2024-06-25 08:33:11	<u>0x7a78abcc8e85fdf456f0</u> <u>c62eaff97c281878f8d408</u> <u>e00e254425781b34ce6662</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2024-06-25 08:33:11	<u>0x7a78abcc8e85fdf456f0</u> <u>c62eaff97c281878f8d408</u> <u>e00e254425781b34ce6662</u>	- 0.0001159668597098 87 ETH  0.39 USD	✓
11	2024-06-25 08:33:11	<u>0x7a78abcc8e85fdf456f0</u> <u>c62eaff97c281878f8d408</u> <u>e00e254425781b34ce6662</u>	- 0.0003208870820223 87 ETH  1.08 USD	✓
12	2024-06-11 13:22:59	<u>0xd1a32c2268a9b4861a57</u> <u>9248cc539fddd7fae04ee8</u> <u>fd0c42b27294a32f6ae921</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
13	2024-06-11 13:22:59	<u>0xd1a32c2268a9b4861a57</u> <u>9248cc539fddd7fae04ee8</u> <u>fd0c42b27294a32f6ae921</u>	- 0.0000921940000000 00 ETH  0.32 USD	✓
14	2024-06-11 13:22:59	<u>0xd1a32c2268a9b4861a57</u> <u>9248cc539fddd7fae04ee8</u> <u>fd0c42b27294a32f6ae921</u>	- 0.0007185576900314 76 ETH  2.53 USD	✓
15	2024-05-10 10:19:23	<u>0x597cf1ec7cc58a16d9b4</u> <u>ded4db4fcaae8a7ec38804</u> <u>d4ac4fcc192771bbf69202</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2024-05-10 10:19:23	<u>0x597cf1ec7cc58a16d9b4</u> <u>ded4db4fcaae8a7ec38804</u> <u>d4ac4fcc192771bbf69202</u>	- 0.0000922420000000 00 ETH  0.27 USD	✓



#	Date & time	Transaction Id	Amount	
17	2024-05-10 10:19:23	<u>0x597cf1ec7cc58a16d9b4ded4db4fcaae8a7ec38804d4ac4fcc192771bbf69202</u>	- 0.0001788751242311 31 ETH  0.54 USD	✓
18	2024-04-19 08:01:23	<u>0x4fb48db51239775d21e1ed9dc4eddaf5702b0d179a31e4d1ee1f22cee036f313</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
19	2024-04-19 08:01:23	<u>0x4fb48db51239775d21e1ed9dc4eddaf5702b0d179a31e4d1ee1f22cee036f313</u>	- 0.0000932420000000 00 ETH  0.29 USD	✓
20	2024-04-19 08:01:23	<u>0x4fb48db51239775d21e1ed9dc4eddaf5702b0d179a31e4d1ee1f22cee036f313</u>	- 0.0004745723650395 02 ETH  1.47 USD	✓
21	2024-04-15 09:18:23	<u>0x5746ff0e118cbadafffb614ea412783666b99437cabb57fcfca10a25a875bb393</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2024-04-15 09:18:23	<u>0x5746ff0e118cbadafffb614ea412783666b99437cabb57fcfca10a25a875bb393</u>	- 0.0001264180000000 00 ETH  0.41 USD	✓
23	2024-04-15 09:18:23	<u>0x5746ff0e118cbadafffb614ea412783666b99437cabb57fcfca10a25a875bb393</u>	- 0.0006811678440687 73 ETH  2.21 USD	✓
24	2024-03-13 13:01:35	<u>0xb07774e402211990cb2ce266b7849e5bbeadf237832924b6b58fcef5a5fbc866</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2024-03-13 13:01:35	<u>0xb07774e402211990cb2ce266b7849e5bbeadf237832924b6b58fcef5a5fbc866</u>	- 0.0001264180000000 00 ETH  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-13 13:01:35	<u>0xb07774e402211990cb2c</u> <u>e266b7849e5bbeadf23783</u> <u>2924b6b58fcef5a5fbc866</u>	- 0.0052292145903599 03 ETH  20.79 USD	✓
27	2024-03-13 13:00:47	<u>0xbd4398588eb5b00e50dc</u> <u>f129ab20bf6156d577bf4d</u> <u>83e01d42f36ed8cd28e462</u>	+ 0.02189999999999999 99 ETH  87.08 USD	✓
28	2024-02-06 16:37:11	<u>0x0e50a4f581c488c2ef36</u> <u>a14f690daab095f374b413</u> <u>3a8043c2a2b4c136e94818</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
29	2024-02-06 16:37:11	<u>0x0e50a4f581c488c2ef36</u> <u>a14f690daab095f374b413</u> <u>3a8043c2a2b4c136e94818</u>	- 0.0000922420000000 00 ETH  0.21 USD	✓
30	2024-02-06 16:37:11	<u>0x0e50a4f581c488c2ef36</u> <u>a14f690daab095f374b413</u> <u>3a8043c2a2b4c136e94818</u>	- 0.0027904509608584 65 ETH  6.56 USD	✓
31	2024-01-03 16:21:47	<u>0x7f61d119e8c6c7300dbc</u> <u>7d482e5b6d9498c8d3be1f</u> <u>5339972f92cb3fc8e7d8eb</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
32	2024-01-03 16:21:47	<u>0x7f61d119e8c6c7300dbc</u> <u>7d482e5b6d9498c8d3be1f</u> <u>5339972f92cb3fc8e7d8eb</u>	- 0.0000922180000000 00 ETH  0.20 USD	✓
33	2024-01-03 16:21:47	<u>0x7f61d119e8c6c7300dbc</u> <u>7d482e5b6d9498c8d3be1f</u> <u>5339972f92cb3fc8e7d8eb</u>	- 0.0025154619264925 78 ETH  5.61 USD	✓
34	2023-12-05 11:49:23	<u>0x80f3dcd6c811a27a82b</u> <u>a5df971f434b85f82af776</u> <u>66ead063f0414af25bc63c</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-05 11:49:23	<u>0x80f3dcdcf6c811a27a82b</u> <u>a5df971f434b85f82af776</u> <u>66ead063f0414af25bc63c</u>	- 0.0001263940000000 00 ETH  0.27 USD	✓
36	2023-12-05 11:49:23	<u>0x80f3dcdcf6c811a27a82b</u> <u>a5df971f434b85f82af776</u> <u>66ead063f0414af25bc63c</u>	- 0.0030702661582146 17 ETH  6.79 USD	✓
37	2023-12-05 11:48:35	<u>0x1ace949b8a24789e1b0b</u> <u>f3a21ee1cc5e39423e1416</u> <u>b00535c04cce830e669fc3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2023-12-05 11:48:35	<u>0x1ace949b8a24789e1b0b</u> <u>f3a21ee1cc5e39423e1416</u> <u>b00535c04cce830e669fc3</u>	- 0.0000922420000000 00 ETH  0.20 USD	✓
39	2023-12-05 11:48:35	<u>0x1ace949b8a24789e1b0b</u> <u>f3a21ee1cc5e39423e1416</u> <u>b00535c04cce830e669fc3</u>	- 0.0024554647729432 94 ETH  5.43 USD	✓
40	2023-11-02 14:44:23	<u>0x2d67decf701b949f5bcf</u> <u>67dc460a87806dc1f0d1eb</u> <u>bb75794f26b3788bb7fddf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2023-11-02 14:44:23	<u>0x2d67decf701b949f5bcf</u> <u>67dc460a87806dc1f0d1eb</u> <u>bb75794f26b3788bb7fddf</u>	- 0.0000932420000000 00 ETH  0.16 USD	✓
42	2023-11-02 14:44:23	<u>0x2d67decf701b949f5bcf</u> <u>67dc460a87806dc1f0d1eb</u> <u>bb75794f26b3788bb7fddf</u>	- 0.0018267359630727 62 ETH  3.29 USD	✓
43	2023-11-02 14:39:35	<u>0x1df21b1b736e750b2bc7</u> <u>9b93f0fde3d215cc5f0649</u> <u>a2fe57d848352b13b595f1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-02 14:39:35	<u>0x1df21b1b736e750b2bc79b93f0fde3d215cc5f0649a2fe57d848352b13b595f1</u>	- 0.0001264420000000 00 ETH  0.22 USD	✓
45	2023-11-02 14:39:35	<u>0x1df21b1b736e750b2bc79b93f0fde3d215cc5f0649a2fe57d848352b13b595f1</u>	- 0.0024738302982450 08 ETH  4.46 USD	✓
46	2023-10-06 10:11:23	<u>0xcbea22d990b0a6605b2240be3ac2c2cafe966e97af04d38d2928277af41428d3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2023-10-06 10:11:23	<u>0xcbea22d990b0a6605b2240be3ac2c2cafe966e97af04d38d2928277af41428d3</u>	- 0.0001264420000000 00 ETH  0.20 USD	✓
48	2023-10-06 10:11:23	<u>0xcbea22d990b0a6605b2240be3ac2c2cafe966e97af04d38d2928277af41428d3</u>	- 0.0006476909889220 11 ETH  1.05 USD	✓
49	2023-09-11 10:41:11	<u>0x43a00388a867d63fe00c01dbe413633768cc5464f7638d94e1e8d897135e665a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2023-09-11 10:41:11	<u>0x43a00388a867d63fe00c01dbe413633768cc5464f7638d94e1e8d897135e665a</u>	- 0.0001264420000000 00 ETH  0.20 USD	✓
51	2023-09-11 10:41:11	<u>0x43a00388a867d63fe00c01dbe413633768cc5464f7638d94e1e8d897135e665a</u>	- 0.0007774810364614 30 ETH  1.23 USD	✓
52	2023-08-04 09:28:47	<u>0xef64f343148471ec4af0e2bc93a888a32ac1fa1a22a3f0791cd3f7ed0e0ba255</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
53	2023-08-04 09:28:47	<u>0xef64f343148471ec4af0e2bc93a888a32ac1fa1a22a3f0791cd3f7ed0e0ba255</u>	- 0.0000921700000000 00 ETH  0.16 USD	✓
54	2023-08-04 09:28:47	<u>0xef64f343148471ec4af0e2bc93a888a32ac1fa1a22a3f0791cd3f7ed0e0ba255</u>	- 0.0006043515844303 60 ETH  1.11 USD	✓
55	2023-08-04 09:27:47	<u>0xaf40d0ca90a4a9582abdb9e411c2c96793177899c48a7aab54d37eabb35b57b9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
56	2023-08-04 09:27:47	<u>0xaf40d0ca90a4a9582abdb9e411c2c96793177899c48a7aab54d37eabb35b57b9</u>	- 0.0001264420000000 00 ETH  0.23 USD	✓
57	2023-08-04 09:27:47	<u>0xaf40d0ca90a4a9582abdb9e411c2c96793177899c48a7aab54d37eabb35b57b9</u>	- 0.0008083151254296 46 ETH  1.48 USD	✓
58	2023-07-06 11:13:59	<u>0xf47df6e1e94f090694b73618fe6ab49eef6310a3ab4abd693e19e8ff061a761</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2023-07-06 11:13:59	<u>0xf47df6e1e94f090694b73618fe6ab49eef6310a3ab4abd693e19e8ff061a761</u>	- 0.0001264180000000 00 ETH  0.24 USD	✓
60	2023-07-06 11:13:59	<u>0xf47df6e1e94f090694b73618fe6ab49eef6310a3ab4abd693e19e8ff061a761</u>	- 0.0014721866944432 78 ETH  2.82 USD	✓
61	2023-06-06 10:41:35	<u>0x19dbe85115bff9749d5b3b532c0f1c5aae138a2bd9befe4864b1fb1648c8e68d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
62	2023-06-06 10:41:35	<u>0x19dbe85115bff9749d5b3b532c0f1c5aae138a2bd9befe4864b1fb1648c8e68d</u>	- 0.0000922180000000 00 ETH  0.16 USD	✓
63	2023-06-06 10:41:35	<u>0x19dbe85115bff9749d5b3b532c0f1c5aae138a2bd9befe4864b1fb1648c8e68d</u>	- 0.0012965938284911 15 ETH  2.35 USD	✓
64	2023-05-04 12:44:35	<u>0xcfdae850ad597f84b804520bd3d62224a4687adc87dfaacf3fac3eddae402f1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
65	2023-05-04 12:44:35	<u>0xcfdae850ad597f84b804520bd3d62224a4687adc87dfaacf3fac3eddae402f1</u>	- 0.0000922420000000 00 ETH  0.17 USD	✓
66	2023-05-04 12:44:35	<u>0xcfdae850ad597f84b804520bd3d62224a4687adc87dfaacf3fac3eddae402f1</u>	- 0.0032093924090162 20 ETH  6.05 USD	✓
67	2023-05-04 12:42:59	<u>0x64387b7ad3323a091e26743db511c76d54040a52f89d421225985cfd58bcbd2a</u>	+ 0.0263000000000000 00 ETH  49.59 USD	✓
68	2023-04-05 09:29:59	<u>0xca1b26a1dcc6012d553eda21069f921329ec8db2250d41aed54ebaa1428dfa3f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
69	2023-04-05 09:29:59	<u>0xca1b26a1dcc6012d553eda21069f921329ec8db2250d41aed54ebaa1428dfa3f</u>	- 0.0003475026986953 02 ETH  0.66 USD	✓
70	2023-04-05 09:29:59	<u>0xca1b26a1dcc6012d553eda21069f921329ec8db2250d41aed54ebaa1428dfa3f</u>	- 0.0012359949973211 18 ETH  2.35 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-04-05 09:28:35	<u>0x09d4e35acdab20213c60</u> <u>a8108a7513ce3cba62c86f</u> <u>9fdbff769083bbe11c8018</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
72	2023-04-05 09:28:35	<u>0x09d4e35acdab20213c60</u> <u>a8108a7513ce3cba62c86f</u> <u>9fdbff769083bbe11c8018</u>	- 0.0001264420000000 00 ETH  0.24 USD	✓
73	2023-04-05 09:28:35	<u>0x09d4e35acdab20213c60</u> <u>a8108a7513ce3cba62c86f</u> <u>9fdbff769083bbe11c8018</u>	- 0.0019988168914208 57 ETH  3.81 USD	✓
74	2023-03-06 10:37:35	<u>0x43368a68cb0702555962</u> <u>a8c874dfb2c38a23d4deed</u> <u>c9d4a26e10d97fa92e4544</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
75	2023-03-06 10:37:35	<u>0x43368a68cb0702555962</u> <u>a8c874dfb2c38a23d4deed</u> <u>c9d4a26e10d97fa92e4544</u>	- 0.0003403324454070 75 ETH  0.53 USD	✓
76	2023-03-06 10:37:35	<u>0x43368a68cb0702555962</u> <u>a8c874dfb2c38a23d4deed</u> <u>c9d4a26e10d97fa92e4544</u>	- 0.0012289401556804 46 ETH  1.92 USD	✓
77	2023-02-17 15:12:11	<u>0x9f6f1aed94e48369c31f</u> <u>f0ee6d2bc37093bf9e7d5c</u> <u>45882c38c4a0c405dc1df0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
78	2023-02-17 15:12:11	<u>0x9f6f1aed94e48369c31f</u> <u>f0ee6d2bc37093bf9e7d5c</u> <u>45882c38c4a0c405dc1df0</u>	- 0.0000922180000000 00 ETH  0.15 USD	✓
79	2023-02-17 15:12:11	<u>0x9f6f1aed94e48369c31f</u> <u>f0ee6d2bc37093bf9e7d5c</u> <u>45882c38c4a0c405dc1df0</u>	- 0.0014828667573802 39 ETH  2.48 USD	✓





#	Date & time	Transaction Id	Amount	
80	2023-02-17 15:10:59	<u>0xab92d62472d14f6dfae34685c387b8050887283ded9a408d0b704e61a1aa72b8</u>	+ 0.0090130203670689 24 ETH  15.07 USD	✓
81	2023-02-06 10:42:59	<u>0x113d05449dc3c1fce7ad81854c70777be97de96bc446a967d5f0aef165889c7c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
82	2023-02-06 10:42:59	<u>0x113d05449dc3c1fce7ad81854c70777be97de96bc446a967d5f0aef165889c7c</u>	- 0.0001264420000000 00 ETH  0.20 USD	✓
83	2023-02-06 10:42:59	<u>0x113d05449dc3c1fce7ad81854c70777be97de96bc446a967d5f0aef165889c7c</u>	- 0.0009861169188422 87 ETH  1.61 USD	✓
84	2023-01-11 11:01:35	<u>0x76cfe12b711be0a60d3cdfa7373d7fec2bf211c6590431d10729c2d4620620a5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
85	2023-01-11 11:01:35	<u>0x76cfe12b711be0a60d3cdfa7373d7fec2bf211c6590431d10729c2d4620620a5</u>	- 0.0001264180000000 00 ETH  0.16 USD	✓
86	2023-01-11 11:01:35	<u>0x76cfe12b711be0a60d3cdfa7373d7fec2bf211c6590431d10729c2d4620620a5</u>	- 0.0010995016702366 97 ETH  1.46 USD	✓
87	2022-12-05 13:39:35	<u>0xc8f5d90314f220c6b83b929caaa779088c5b913f2aba1d39ae7a0a13874e7684</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
88	2022-12-05 13:39:35	<u>0xc8f5d90314f220c6b83b929caaa779088c5b913f2aba1d39ae7a0a13874e7684</u>	- 0.0001775695460241 34 ETH  0.22 USD	✓








#	Date & time	Transaction Id	Amount	
89	2022-12-05 13:39:35	<u>0xc8f5d90314f220c6b83b929caaa779088c5b913f2aba1d39ae7a0a13874e7684</u>	- 0.0006790910154620 57 ETH  0.87 USD	✓
90	2022-11-09 13:11:35	<u>0x58899e5c142062e0debb288726fcfdcd74beaececc721a6e50621f9887bcedf3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
91	2022-11-09 13:11:35	<u>0x58899e5c142062e0debb288726fcfdcd74beaececc721a6e50621f9887bcedf3</u>	- 0.0003339039277157 78 ETH  0.40 USD	✓
92	2022-11-09 13:11:35	<u>0x58899e5c142062e0debb288726fcfdcd74beaececc721a6e50621f9887bcedf3</u>	- 0.0012801807309829 37 ETH  1.55 USD	✓
93	2022-10-13 12:17:11	<u>0xc64d28ca31b793555f14a50367e61e1a2762371af6d42831914a5bdeb0ae37b3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
94	2022-10-13 12:17:11	<u>0xc64d28ca31b793555f14a50367e61e1a2762371af6d42831914a5bdeb0ae37b3</u>	- 0.0002832190933359 32 ETH  0.34 USD	✓
95	2022-10-13 12:17:11	<u>0xc64d28ca31b793555f14a50367e61e1a2762371af6d42831914a5bdeb0ae37b3</u>	- 0.0006807502734053 06 ETH  0.82 USD	✓
96	2022-10-04 12:56:47	<u>0x4a47eb8d365cbf4fe2cea2577fd0938ba39fd8bc218d8f131bc6ed6727d68e91</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
97	2022-10-04 12:56:47	<u>0x4a47eb8d365cbf4fe2cea2577fd0938ba39fd8bc218d8f131bc6ed6727d68e91</u>	- 0.0001571374951414 73 ETH  0.21 USD	✓







#	Date & time	Transaction Id	Amount	
98	2022-10-04 12:56:47	<u>0x4a47eb8d365cbf4fe2cea2577fd0938ba39fd8bc218d8f131bc6ed6727d68e91</u>	- 0.0004129818193224 92 ETH  0.55 USD	✓
99	2022-09-07 12:28:29	<u>0x0ecf3b7e764a462afcc69f9258ef5e3bb906adbc9bdbf200160860cc7ebc7d7d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
100	2022-09-07 12:28:29	<u>0x0ecf3b7e764a462afcc69f9258ef5e3bb906adbc9bdbf200160860cc7ebc7d7d</u>	- 0.0000454926741960 46 ETH  0.06 USD	✓
101	2022-09-07 12:28:29	<u>0x0ecf3b7e764a462afcc69f9258ef5e3bb906adbc9bdbf200160860cc7ebc7d7d</u>	- 0.0005521939192617 26 ETH  0.83 USD	✓
102	2022-08-10 11:03:26	<u>0x16e9007a686ae3366a2f70bd313c3a552ee947c1353af8bbd19f32d29ae608b0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
103	2022-08-10 11:03:26	<u>0x16e9007a686ae3366a2f70bd313c3a552ee947c1353af8bbd19f32d29ae608b0</u>	- 0.0001264420000000 00 ETH  0.21 USD	✓
104	2022-08-10 11:03:26	<u>0x16e9007a686ae3366a2f70bd313c3a552ee947c1353af8bbd19f32d29ae608b0</u>	- 0.0011856387695604 84 ETH  2.02 USD	✓
105	2022-07-25 10:00:34	<u>0x8dbf02339f588be10c16f2cefca8f7c8544ef96311ef8f466e96cdd503ee2323</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
106	2022-07-25 10:00:34	<u>0x8dbf02339f588be10c16f2cefca8f7c8544ef96311ef8f466e96cdd503ee2323</u>	- 0.0001044396391180 45 ETH  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-07-25 10:00:34	<u>0x8dbf02339f588be10c16f2cefca8f7c8544ef96311ef8f466e96cdd503ee2323</u>	- 0.0002991237878567 62 ETH  0.46 USD	✓
108	2022-07-25 09:56:42	<u>0xf6057f7f5b1b9d39014db850162268b63e06d12d1c907a0ae15a848525bb85a7</u>	+ 0.0111000000000000 00 ETH  17.17 USD	✓









ERC-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-19 11:18:35	<u>0x0d306a801d17f380573c1fae8ecd8c1e9e23d5aa63404f8c60561b9ea202c84a</u>	+ 1,316.523485 USDT  1,316.74 USD	✓
2	2024-09-18 13:35:35	<u>0x0b7f416de3b1d755c9d35612f52803165765433a640a3890d1bc576999db3e14</u>	- 11,335.0000000000 0000000 U0...DT	✓
3	2024-09-18 13:32:47	<u>0xff010af26a552524710ab3a2bb3c5ba01ccb4be462cc2d09104b2e13fd1dba7c</u>	+ 12,676.840815 USDT  12,675.86 USD	✓
4	2024-09-18 08:26:23	<u>0x24e51a74703d6d1045d7a32880ec16d664c24c38b37e4ed2db9b11c3c20fd3b6</u>	- 11,335.0000000000 0000000 U0...DT	✓
5	2024-09-18 08:23:35	<u>0x965f39bcba92804c9a9ffc9df17629033d4560ddf4a104accad0a35dd2071692</u>	- 11,335.000000 USDT  11,335.38 USD	✓
6	2024-09-08 00:58:35	<u>0xd0d392d3b47bfd5c6fb03296800993c658d12376202fe8fd47b1b5edc53d61e5</u>	+ 0.015000 USDT  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
7	2024-08-15 03:41:47	<u>0x79572f4cf0649d75f56e9bff37c03a49ef5d49dc4b97994b6f4ba8de7edffcba</u>	+ 0.001150 USDT  0.00 USD	✓
8	2024-08-12 14:14:11	<u>0x73287bbbfb2d7892a1083986d34415604891ba090bed92ca822d1adda48d27d5</u>	+ 1,419.368927 USDT  1,420.08 USD	✓
9	2024-08-09 08:05:23	<u>0xd07e924da057acb97d926fb028f143b7b1ba0d174f466b24bdc00fc4018abd00</u>	+ 12,666.448374 USDT  12,669.92 USD	✓
10	2024-08-09 08:00:23	<u>0xe423b4d3e826e0f0c484f36825ae02466d1a3ed4f23a01a69c7d83888c68c141</u>	+ 163.755459 USDT  163.78 USD	✓
11	2024-08-05 23:37:11	<u>0x56de27e9eef09a9d6fe60bc3752faf8c4665579c53393b0a4ec80ba764fd5edc</u>	- 11,500.000000 â€ŠUD...DÐ¢ â€Š	✓
12	2024-08-05 16:53:23	<u>0xdfc5013a04d8cba0531944e4f163b542c5118a78d0efb6f986073dd764dfcab5</u>	- 11,500.000000 UD...DÐ¢	✓
13	2024-08-05 14:06:23	<u>0x0b91d1133873fad65530468fc317c20aa873fb1b2f29ac0585a0234e43afe001</u>	- 11,500.000000 USDT  11,503.52 USD	✓
14	2024-07-26 10:34:23	<u>0xcb24293ecbf5b62571e34abe9491a66585d13f0756cc5e55b57d8e0311676ae0</u>	+ 13,148.469720 USDT  13,147.05 USD	✓
15	2024-07-25 07:53:47	<u>0x8f4c9ca1059c8b2647defd6e8f9c83aaa1d3b1517917636bd48d43045513d87c</u>	+ 4,499.132697 USDT  4,497.99 USD	✓









#	Date & time	Transaction Id	Amount	
16	2024-06-25 09:07:47	<u>0x283951f7157b46cf76f50f7293e86e723a38ab7661b4e027fa3c64649aaf9a7f</u>	- 6,000.000000 UD...DĐ¢	✓
17	2024-06-25 09:05:47	<u>0xb9a83e96368f9318f5def66516d24b229f1ae0fe7743d52021fc0c112bd12890</u>	- 6,000.000000 UD...DĐ¢	✓
18	2024-06-25 08:34:59	<u>0x02a20a0602074fd624f9493ae0ee7dc519b56efbba5e4257c1fd9f5694d66bd9</u>	- 0.000000 USDT  0.00 USD	✓
19	2024-06-25 08:33:11	<u>0x7a78abcc8e85fdf456f0c62eaff97c281878f8d408e00e254425781b34ce6662</u>	- 6,000.000000 USDT  5,996.82 USD	✓
20	2024-06-14 07:54:47	<u>0x546a5b17f24e831a2e40b339dea627d684d56b0601ec9beaa111c906f607ed8f</u>	+ 8,576.329331 USDT  8,571.33 USD	✓
21	2024-06-11 13:24:47	<u>0x0492f1aa71aab7099a7afea2bde30f5acca667bda336ab5571dacf2f89274c9c</u>	- 10,800.000000 USDT	✓
22	2024-06-11 13:22:59	<u>0xd1a32c2268a9b4861a579248cc539fddd7fae04ee8fd0c42b27294a32f6ae921</u>	- 10,800.000000 USDT  10,795.51 USD	✓
23	2024-06-11 06:51:47	<u>0x8cede1fb49c62276125c9edcb9c99b34d81992957d3c31b344ec8e7f1f4dfac8</u>	+ 495.903407 USDT  495.76 USD	✓
24	2024-06-11 06:45:23	<u>0x37b216a0bd6dea7ecbde3a4ffe2e31f59d60a365c1ecd36e76e1773b9ce97535</u>	+ 13,474.183464 USDT  13,469.71 USD	✓







#	Date & time	Transaction Id	Amount	
25	2024-05-10 11:00:11	<u>0xac3069d2f5bc7c30583f43bbdcdb52c1bb10cd0a5dfcb3c6fc4811a6c9e9ccda</u>	+ 388.098318 USDT 388.05 USD	✓
26	2024-05-10 10:55:59	<u>0x9e74091d945527ba9ff852c144fd0d4089ce73f34ce1759c84e53d9c13fb5264</u>	+ 15,362.225097 USDT 15,359.94 USD	✓
27	2024-05-10 10:23:59	<u>0xb26e039f6a492869134857b78a0b8a2529cb4f6533be0ac10478c9b12c73d75b</u>	- 10,970.000000 USDT	✓
28	2024-05-10 10:19:23	<u>0x597cf1ec7cc58a16d9b4ded4db4fcaae8a7ec38804d4ac4fcc192771bbf69202</u>	- 10,970.000000 USDT 10,968.59 USD	✓
29	2024-04-19 08:01:23	<u>0x4fb48db51239775d21e1ed9dc4eddaf5702b0d179a31e4d1ee1f22cee036f313</u>	- 5,000.000000 USDT 5,002.90 USD	✓
30	2024-04-16 01:13:11	<u>0xd8c95849c80fc8aa92ca1c12296694c9c97cbd208be525655761f181820339b0</u>	- 0.000000 USDT 0.00 USD	✓
31	2024-04-16 01:13:11	<u>0xd8c95849c80fc8aa92ca1c12296694c9c97cbd208be525655761f181820339b0</u>	- 13,020.000000000000 0000000 USDϕ	✓
32	2024-04-16 01:13:11	<u>0xd8c95849c80fc8aa92ca1c12296694c9c97cbd208be525655761f181820339b0</u>	- 0.0000000000000000 00 USDϕ	✓
33	2024-04-15 09:18:23	<u>0x5746ff0e118cbadaffb614ea412783666b99437cabb57fcfca10a25a875bb393</u>	- 13,020.000000 USDT 13,035.05 USD	✓








#	Date & time	Transaction Id	Amount	
34	2024-04-10 12:13:47	<u>0xd18e2b99c377fda10da1</u> <u>15700e2649229eae5bd0f1</u> <u>9b5504b8a7cd9bba5f7ed1</u>	+ 1,423.448875 USDT  1,423.45 USD	✓
35	2024-04-10 12:09:47	<u>0x74df2c932e10e5b848f3</u> <u>46e3c209fa7c1dc6ae24f8</u> <u>a77d992aa7d0a58caf10eb</u>	+ 16,141.475606 USDT  16,140.70 USD	✓
36	2024-03-13 13:01:35	<u>0xb07774e402211990cb2c</u> <u>e266b7849e5bbeadf23783</u> <u>2924b6b58fcef5a5fbc866</u>	- 1,421.318269 USDT  1,422.23 USD	✓
37	2024-03-12 11:56:23	<u>0x6b4da4ecd446b494263a</u> <u>e77eba023179d79e298543</u> <u>3a9702706ceee39930872c</u>	+ 2,905.198777 USDT  2,906.48 USD	✓
38	2024-03-12 08:46:11	<u>0xc75c6af2bbda24104939</u> <u>6b66d3c4ef8282399fe382</u> <u>05ce152455af8c40c3ab43</u>	+ 16,191.412652 USDT  16,199.36 USD	✓
39	2024-02-06 16:39:11	<u>0x55b1289a8bc82c63a71f</u> <u>f9f2f8d4773679498251ab</u> <u>64e4791fe5ec24a21492c5</u>	- 15,315.000000 USD฿	✓
40	2024-02-06 16:37:11	<u>0x0e50a4f581c488c2ef36</u> <u>a14f690daab095f374b413</u> <u>3a8043c2a2b4c136e94818</u>	- 15,315.000000 USDT  15,305.24 USD	✓
41	2024-02-06 11:27:23	<u>0x6e88e6ecc5bbe4fd3a2</u> <u>95535ee45857851d5f93fa</u> <u>74d0e8aa57a6e80428cf31</u>	+ 1,074.460084 USDT  1,073.33 USD	✓
42	2024-02-06 11:16:47	<u>0x1d82e4087e8000bb7980</u> <u>270c5a766a93c1e05c8366</u> <u>fadf6cee0c8b3da24b0d1a</u>	+ 16,348.115537 USDT  16,332.07 USD	✓



#	Date & time	Transaction Id	Amount	
43	2024-01-03 16:21:47	<u>0x7f61d119e8c6c7300dbc</u> <u>7d482e5b6d9498c8d3be1f</u> <u>5339972f92cb3fc8e7d8eb</u>	- 44,432.000000 USDT  44,463.02 USD	✓
44	2024-01-03 15:24:47	<u>0xae42795bd541fa6ac56d</u> <u>f3326634f75d40496417a2</u> <u>d7da119141b0a5a30aee71</u>	+ 51,061.002179 USDT  51,120.03 USD	✓
45	2024-01-03 15:15:35	<u>0x6fad8d29e24d5c032e7d</u> <u>13f18397b5040095ddd3fb</u> <u>cce47c901d71edb1defc12</u>	+ 2,615.518745 USDT  2,619.08 USD	✓
46	2023-12-07 13:06:59	<u>0x1f99d9c806bcfee93ae9</u> <u>f6fc4f27607659ce6c8266</u> <u>d763a45a802014c5037778</u>	+ 807.493540 USDT  807.78 USD	✓
47	2023-12-05 11:49:23	<u>0x80f3dcdf6c811a27a82b</u> <u>a5df971f434b85f82af776</u> <u>66ead063f0414af25bc63c</u>	- 2,500.000000 USDT  2,500.15 USD	✓
48	2023-12-05 11:48:35	<u>0x1ace949b8a24789e1b0b</u> <u>f3a21ee1cc5e39423e1416</u> <u>b00535c04cce830e669fc3</u>	- 19,815.000000 USDT  19,816.19 USD	✓
49	2023-12-05 09:38:59	<u>0x3f43828da48b3a4346bd</u> <u>b2d36ccd825955f5a7332e</u> <u>61829a0c4f60b304fb9fe4</u>	+ 1,084.128361 USDT  1,084.31 USD	✓
50	2023-12-05 09:20:47	<u>0x00e80570f39b9f922e4c</u> <u>ef24a1b61a85c5ed0c87fe</u> <u>be6fa4c335584e1735ebca</u>	+ 19,919.800585 USDT  19,920.17 USD	✓
51	2023-11-02 14:44:23	<u>0x2d67decf701b949f5bcf</u> <u>67dc460a87806dc1f0d1eb</u> <u>bb75794f26b3788bb7fddf</u>	- 450.000000 USDT  450.19 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-02 14:40:11	<u>0xbd19afffd382b93f0ec167eb05e821a8033eccb3ce6215e95d6d78333228d35c</u>	- 20,602.000000 USDⓈ	✓
53	2023-11-02 14:39:35	<u>0x1df21b1b736e750b2bc79b93f0fde3d215cc5f0649a2fe57d848352b13b595f1</u>	- 20,602.000000 USDT  20,613.34 USD	✓
54	2023-11-02 13:55:11	<u>0x5c51e675f588e0e6831a7765042c26d3b34d112ad6ae5af1e957804b73a89bb3</u>	+ 21,661.878923 USDT  21,681.25 USD	✓
55	2023-10-07 00:34:11	<u>0xa2460bc41acc5ab5d7a43f95a09a319408908de0124928ac9c22fe07149b29c7</u>	- 18,994.383987 USDⓈ	✓
56	2023-10-07 00:33:35	<u>0x5be5fab4262c6523894befdf711ea16ada6147d4010d65a834cc75c712fd9cdb</u>	- 18,994.38398700000 1070555 ?δ••f	✓
57	2023-10-06 10:11:23	<u>0xcbea22d990b0a6605b2240be3ac2c2cafe966e97af04d38d2928277af41428d3</u>	- 18,994.383987 USDT  18,999.99 USD	✓
58	2023-10-05 13:51:59	<u>0x2f2feec96b80b18389912d4a774c1c4d093b453847eb0d83a9c88a7ceab77546</u>	+ 263.047138 USDT  263.08 USD	✓
59	2023-10-05 13:47:35	<u>0x74a25efc2a9eca9ad3b67f599426969d21db70bdb0d4a0e90238c57fced2ed65</u>	+ 20,094.687007 USDT  20,097.54 USD	✓
60	2023-09-11 10:41:59	<u>0xc38808398ea1b4099ab134f036c61d7691102638c8e5437b09f93becbd1b253b</u>	- 17,177.588490 UⓈ...DⓈ	✓








#	Date & time	Transaction Id	Amount	
61	2023-09-11 10:41:11	<u>0x43a00388a867d63fe00c01dbe413633768cc5464f7638d94e1e8d897135e665a</u>	- 17,177.588490 USDT  17,172.36 USD	✓
62	2023-09-11 09:07:59	<u>0x8bf6a6e4c5eb9a63319ca7af6f39e37939558cbe87b0f906a56b2de6d9dff9e</u>	+ 17,301.706558 USDT  17,291.94 USD	✓
63	2023-08-04 09:28:47	<u>0xef64f343148471ec4af0e2bc93a888a32ac1fa1a22a3f0791cd3f7ed0e0ba255</u>	- 3,000.000000 USDT  2,997.08 USD	✓
64	2023-08-04 09:27:47	<u>0xaf40d0ca90a4a9582abdb9e411c2c96793177899c48a7aab54d37eabb35b57b9</u>	- 18,620.320044 USDT  18,602.25 USD	✓
65	2023-08-03 13:44:11	<u>0x7dcd179a4505bb3f4e7d7e5afb007a08e3a7a078ce8988b8624c1d155b8616</u>	+ 1,520.455043 USDT  1,518.75 USD	✓
66	2023-08-03 13:40:35	<u>0x519a72d5f11404e42d6a2e0cd1deeac9a9b3605ab874cf908ce13846153998c3</u>	- 19,000.000000 USDT	✓
67	2023-08-03 13:37:59	<u>0x1940bb617192ebba08525c5536a903c4e8fa9880d6e6079a54b67c282e1fbadb</u>	+ 18,630.241980 USDT  18,609.58 USD	✓
68	2023-07-06 11:13:59	<u>0xf47df6e1e94f090694b73618fe6ab49eef6310a3ab4abd693e19e8ff061a761</u>	- 19,000.000000 USDT  19,002.46 USD	✓
69	2023-07-04 09:47:11	<u>0x503c848f7d8226b543c03acee51758e842adc947a4fa0f22d6974057f1b9470d</u>	+ 1,215.921483 USDT  1,216.08 USD	✓






#	Date & time	Transaction Id	Amount	
70	2023-07-04 09:41:11	<u>0x1028e4e6fff4fe0df00fa</u> <u>f95e6a324caae92abe65be</u> <u>6f53fee1cac7220622e429</u>	- 10,912.000000 USDT	✓
71	2023-07-04 09:40:35	<u>0x372be217ea13e81a739e</u> <u>c794b9bfaaaf6b318eebf5</u> <u>8a88d98ac9956d6f2c6f71</u>	+ 18,850.850414 USDT  18,852.82 USD	✓
72	2023-06-06 10:41:35	<u>0x19dbe85115bff9749d5b</u> <u>3b532c0f1c5aae138a2bd9</u> <u>befe4864b1fb1648c8e68d</u>	- 10,912.000000 USDT  10,914.59 USD	✓
73	2023-06-06 10:14:11	<u>0x9327aa5387183b99edd4</u> <u>90839e57830462a44e05be</u> <u>575eb13933d913dee097fe</u>	- 11,307.791910 USDT	✓
74	2023-06-06 10:11:59	<u>0xb508e32a6519fd624189</u> <u>6cfdc63d4cb20a362e0972</u> <u>fc857e19a7bcfe7771200a</u>	+ 12,078.171721 USDT  12,080.61 USD	✓
75	2023-05-04 12:44:35	<u>0xcfdae850ad597f84b804</u> <u>520bd3d62224a4687adc87</u> <u>dfaacdf3fac3eddae402f1</u>	- 11,307.791910 USDT  11,312.83 USD	✓
76	2023-05-04 09:33:35	<u>0x0cc35744a65552c45336</u> <u>7b7353f0dc82d843102ff2</u> <u>a346d8db82d62bcecc7ba1</u>	+ 277.164311 USDT  277.24 USD	✓
77	2023-05-04 09:24:11	<u>0xc18a090cff9f0e5b857c</u> <u>428cff39e9e623ae67127f</u> <u>ce549fa2e794c99c6c35c5</u>	- 13,899.513101 USDT	✓
78	2023-05-04 09:22:47	<u>0x1b51b3a957620ae7ca45</u> <u>605bd1802b507391aca2e2</u> <u>31ddc6aaa8e29f80f64d05</u>	+ 12,020.971302 USDT  12,024.02 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-04-05 09:29:59	<u>0xca1b26a1dcc6012d553e</u> <u>da21069f921329ec8db225</u> <u>0d41aed54ebaa1428dfa3f</u>	- 1,200.487836 USDT  1,200.68 USD	✓
80	2023-04-05 09:28:35	<u>0x09d4e35acdab20213c60</u> <u>a8108a7513ce3cba62c86f</u> <u>9fdbff769083bbe11c8018</u>	- 13,899.513101 USDT  13,901.78 USD	✓
81	2023-04-05 07:00:59	<u>0x06c286cf5a97fe3b672b</u> <u>41595d1ac467c5a8e3822b</u> <u>5ac81e1c214b3ea0fac10e</u>	+ 2,492.331288 USDT  2,492.63 USD	✓
82	2023-04-05 06:57:11	<u>0xb5065f308b50df6e07f8</u> <u>2714df90144b2f00f182e9</u> <u>b4ef606b5927e714635670</u>	- 13,186.334300 USDT	✓
83	2023-04-05 06:54:35	<u>0x230cb4ab165d7e06dd48</u> <u>bb2d91d7ff7fb9892b8b93</u> <u>d3e052ff1b41426f87b099</u>	+ 12,346.044269 USDT  12,347.53 USD	✓
84	2023-04-04 07:10:11	<u>0x2373ce702419ff029951</u> <u>4f4718422d239e39fcee0f</u> <u>026a10f6c54a3cbf5f5ca5</u>	+ 261.500000 USDT  261.56 USD	✓
85	2023-03-06 11:25:35	<u>0xef3760724a4758454a6a</u> <u>c484b773a358e8642c908e</u> <u>85ad96d0c115ab5c8920f4</u>	+ 0.125380 USDT  0.12 USD	✓
86	2023-03-06 10:38:47	<u>0xd3900e17aebca3a7f786</u> <u>128184863fa0f300e6ccd9</u> <u>ccfdefd3c7ee152e0e2ae0</u>	- 0.000000 USDT  0.00 USD	✓
87	2023-03-06 10:37:35	<u>0x43368a68cb0702555962</u> <u>a8c874dfb2c38a23d4deed</u> <u>c9d4a26e10d97fa92e4544</u>	- 12,538.773258 USDT  12,539.53 USD	✓

#	Date & time	Transaction Id	Amount	
88	2023-03-06 08:54:59	<u>0xee56eeb32c6532e9d9c843ce8031b0539daf2e3df13fcf255a96c6902e10162d</u>	+ 12,521.047808 USDT  12,521.80 USD	✓
89	2023-02-17 15:12:47	<u>0x94c455339884c3f153b4c3476204d0b903b3bc446cbebac1daac220919765baf</u>	- 0.000000 USDT  0.00 USD	✓
90	2023-02-17 15:12:11	<u>0x9f6f1aed94e48369c31ff0ee6d2bc37093bf9e7d5c45882c38c4a0c405dc1df0</u>	- 1,488.773072 USDT  1,489.02 USD	✓
91	2023-02-16 11:00:35	<u>0xb408186bcff3186af015c108fde16710316546a5f5547284da6f79c9076fdad4</u>	+ 1,392.504044 USDT  1,392.80 USD	✓
92	2023-02-06 10:46:11	<u>0x482358de334ca1c095660ea021567d905d6957b537bbe271d096898e6e3982cb</u>	- 0.000000 USDT  0.00 USD	✓
93	2023-02-06 10:42:59	<u>0x113d05449dc3c1fce7ad81854c70777be97de96bc446a967d5f0aef165889c7c</u>	- 13,186.334300 USDT  13,188.52 USD	✓
94	2023-02-06 10:20:59	<u>0xfb117de03a7ef19baa4820800f0a21fa279c5bc075f747c21a9b512c4695652f</u>	- 0.000000 USDT  0.00 USD	✓
95	2023-02-06 10:20:11	<u>0x6bb3dd5014fd511ed4761442301c39f98cca17be1d2f44d1900a63af0e80654e</u>	- 0.000000 USDT  0.00 USD	✓
96	2023-02-06 10:15:23	<u>0x7a31da688f1a67238084b2b99187fa4f957e1d1a62aeae8bbbed66f3ffdafb391</u>	+ 13,202.507378 USDT  13,204.69 USD	✓

#	Date & time	Transaction Id	Amount	
97	2023-01-11 11:12:59	<u>0x4004b54171f8f9d7b34f2d9afc1b767778349f15aaebff643d6465f2b7ef06ab</u>	- 0.000000 USDT 	✓
			0.00 USD	
98	2023-01-11 11:05:47	<u>0x581b138bee21174b842a00a5a265b0a795ad1094d9a2eee06e2d611fe522db88</u>	- 0.000000 USDT 	✓
			0.00 USD	
99	2023-01-11 11:01:35	<u>0x76cfe12b711be0a60d3cdfa7373d7fec2bf211c6590431d10729c2d4620620a5</u>	- 28,200.000000 USDT 	✓
			28,202.65 USD	
100	2023-01-11 10:22:47	<u>0x1ff881d2122d48991bdd70cf0ecf4d080137276db30ebacdf6a777e45a88bed3</u>	+ 26,873.279400 USDT 	✓
			26,875.81 USD	
101	2023-01-11 10:19:23	<u>0xdfa34392d58c3bf8e8c908102d7971dd9510bb0be50e78556c85af6fb368eeb8</u>	+ 884.803500 USDT 	✓
			884.88 USD	
102	2023-01-11 10:14:47	<u>0xfe51c4ea8dd72ea20a462763eacc780308fce1bee8e7b5b37bd61372a766f048</u>	+ 539.738500 USDT 	✓
			539.78 USD	
103	2022-12-05 20:55:59	<u>0x32d86e6610b36e9aecab292ade96bd3e4e9e49eba5ccb7fab7f26e8c20465ae9</u>	- 0.000000 USDT 	✓
			0.00 USD	
104	2022-12-05 13:40:47	<u>0x938643c2b7f32b023e75fb33966c14e2042da8cad3518cc99e43f759be976f9a</u>	- 0.000000 USDT 	✓
			0.00 USD	
105	2022-12-05 13:39:35	<u>0xc8f5d90314f220c6b83b929caaa779088c5b913f2aba1d39ae7a0a13874e7684</u>	- 13,117.579300 USDT 	✓
			13,118.58 USD	

#	Date & time	Transaction Id	Amount	
106	2022-12-05 12:46:11	<u>0xe335f43774b00a0df9370acf058efa5eccdc28fd4a0708012efd5a7824939897</u>	+ 13,117.579300 USDT  13,118.58 USD	✓
107	2022-11-09 13:11:35	<u>0x58899e5c142062e0debb288726fcfddc74beaececc721a6e50621f9887bcedf3</u>	- 8,081.633000 USDT  8,070.59 USD	✓
108	2022-11-09 09:56:59	<u>0x1fb86e81a27c48693c8baeb580967f3cb4e4d8daf4c5a9d6ce2e3e3d62095e5e</u>	+ 8,081.633000 USDT  8,081.98 USD	✓
109	2022-10-13 12:17:11	<u>0xc64d28ca31b793555f14a50367e61e1a2762371af6d42831914a5bdeb0ae37b3</u>	- 1,997.466600 USDT  1,997.63 USD	✓
110	2022-10-13 12:07:35	<u>0x58cac819efe11e1901dbfe3d7d76969140e09a859ab0196ce60174de8156a4d7</u>	+ 1,997.466600 USDT  1,997.63 USD	✓
111	2022-10-04 12:56:47	<u>0x4a47eb8d365cbf4fe2cea2577fd0938ba39fd8bc218d8f131bc6ed6727d68e91</u>	- 7,816.316600 USDT  7,818.27 USD	✓
112	2022-10-03 12:11:35	<u>0x6b4e49dad5d1c1b9bfe8d2bd2f5e66dfc66678fb18e27d271a5a34f94b91e341</u>	+ 7,816.316600 USDT  7,817.03 USD	✓
113	2022-09-08 05:39:46	<u>0x090df44d0085bed3e5864b682daaaa31643b74545613174a4bf929d606615742</u>	+ 800 LOOKSDROP.COM	✓
114	2022-09-07 12:28:29	<u>0x0ecf3b7e764a462afcc69f9258ef5e3bb906adbc9bdbf200160860cc7ebc7d7d</u>	- 7,225.857414 USDT  7,226.56 USD	✓

#	Date & time	Transaction Id	Amount	
115	2022-09-07 06:31:00	<u>0x6c82aca04eed7546cfee</u> <u>7ce9c1286e5a159ca5e556</u> <u>37a919fc2b5b1f0b68f647</u>	+ 7,224.202800 USDT  7,224.27 USD	✓
116	2022-08-10 11:03:26	<u>0x16e9007a686ae3366a2f</u> <u>70bd313c3a552ee947c135</u> <u>3af8bbd19f32d29ae608b0</u>	- 9,709.961486 USDT  9,711.94 USD	✓
117	2022-08-09 11:15:42	<u>0x08d388c01145cf8f6489</u> <u>bc8ac469985a9adeab1381</u> <u>e028b51bb4699e6db8f966</u>	+ 9,711.616100 USDT  9,713.25 USD	✓
118	2022-07-25 10:00:34	<u>0x8dbf02339f588be10c16</u> <u>f2cefca8f7c8544ef96311</u> <u>ef8f466e96cdd503ee2323</u>	- 6,056.940000 USDT  6,057.16 USD	✓
119	2022-07-11 12:37:52	<u>0x0d9d0f25be9443b91c74</u> <u>222d533edec83586ea0cc9</u> <u>60bc39f9b3197a8354ec81</u>	+ 6,056.940000 USDT  6,052.24 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:12:47	<u>0x1fddea9ff278e82a53ee</u> <u>fec1558330bb75bf65d2fb</u> <u>9b29d808e7f541c8965576</u>	+ 1 claim rewards on apy-usd.com	✓
2	2024-04-19 21:58:47	<u>0x5e35f184090970ade31f</u> <u>1b7ac02006c84ef819a248</u> <u>809b1c9e0f27f6978171e5</u>	+ 1 claim rewards on originusd.net	✓

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