

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 12:27 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x03d2565fd79141ade8d3c4b8ba7ded09bf4547fb</u>
TOTAL RECEIVED	0.377079711612348933 ETH
	886.49 USD
TOTAL SEND	0.344902673088127221 ETH
	810.84 USD




Token	Balance
Ethereum	0.032177038524221727 ETH 75.64 USD
Tether USD	0.000000 USDT 0.00 USD
?	0.000000000000000000 ?
?	0.000000000000000000 ?
?	0.000000000000000000 ?
Tether USD	0.000000 USDT
Tether USD	0.000000 USDT
ETH	1,000.000000 USDT
ERC20	0.000000000000 ERC20
Tether USD	0.000000 USDT









Token	Balance
T0μth0μr USD	0.000000 USDT
usdcoin.events	N/A Airdrop
originusd.net	N/A claim rewards on originusd.net
ards	N/A ds
r	N/A Official Authorize credential

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 04:20:11	<u>0x20e1db426675f565f580</u> <u>e0fa2db91b201ee19c914f</u> <u>9ee73a3940fb0bfe5cbdee</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-07 04:20:11	<u>0x20e1db426675f565f580</u> <u>e0fa2db91b201ee19c914f</u> <u>9ee73a3940fb0bfe5cbdee</u>	- 0.0002889480281251 74 ETH  0.72 USD	✓
3	2024-08-07 04:20:11	<u>0x20e1db426675f565f580</u> <u>e0fa2db91b201ee19c914f</u> <u>9ee73a3940fb0bfe5cbdee</u>	- 0.0000900996225612 01 ETH  0.22 USD	✓
4	2024-08-05 14:41:47	<u>0xcdf72cd0aa5d7a0640d1</u> <u>9ce550fa415e6c0f868560</u> <u>ac8ff3a19cbe5f19cd9ccc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-05 14:41:47	<u>0xcdf72cd0aa5d7a0640d1</u> <u>9ce550fa415e6c0f868560</u> <u>ac8ff3a19cbe5f19cd9ccc</u>	- 0.0006569119095995 67 ETH  1.60 USD	✓
6	2024-08-05 14:41:47	<u>0xcdf72cd0aa5d7a0640d1</u> <u>9ce550fa415e6c0f868560</u> <u>ac8ff3a19cbe5f19cd9ccc</u>	- 0.0023517318852885 68 ETH  5.76 USD	✓


#	Date & time	Transaction Id	Amount	
7	2024-08-01 16:32:47	<u>0x6b6702debdabb045cfb3</u> <u>6e85b2a57537d3c0e9bc70</u> <u>5e63deac49fc88f91dd3f9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-08-01 16:32:47	<u>0x6b6702debdabb045cfb3</u> <u>6e85b2a57537d3c0e9bc70</u> <u>5e63deac49fc88f91dd3f9</u>	- 0.0003405606735336 52 ETH  1.06 USD	✓
9	2024-08-01 16:32:47	<u>0x6b6702debdabb045cfb3</u> <u>6e85b2a57537d3c0e9bc70</u> <u>5e63deac49fc88f91dd3f9</u>	- 0.0013148115218816 50 ETH  4.10 USD	✓
10	2024-08-01 16:32:23	<u>0x6bf81c62de0dd1378fd2</u> <u>874c67559da2049144b580</u> <u>055170d648d2b0c5ebf4d3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-08-01 16:32:23	<u>0x6bf81c62de0dd1378fd2</u> <u>874c67559da2049144b580</u> <u>055170d648d2b0c5ebf4d3</u>	- 0.0001263940000000 00 ETH  0.39 USD	✓
12	2024-08-01 16:32:23	<u>0x6bf81c62de0dd1378fd2</u> <u>874c67559da2049144b580</u> <u>055170d648d2b0c5ebf4d3</u>	- 0.0013451677452967 62 ETH  4.19 USD	✓
13	2024-07-30 12:02:59	<u>0x8f15e571b79a7cb45522</u> <u>c90d476e74195ce1a86b7b</u> <u>41a027cad2bc74c4461aed</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-07-30 12:02:47	<u>0xa73580400bebe67da921</u> <u>64a77227dc1b39d7e2741d</u> <u>fe24f18c3a9f82a71afebd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2024-07-30 12:02:47	<u>0xa73580400bebe67da921</u> <u>64a77227dc1b39d7e2741d</u> <u>fe24f18c3a9f82a71afebd</u>	- 0.0001082862125352 92 ETH  0.36 USD	✓







#	Date & time	Transaction Id	Amount	
16	2024-07-30 12:02:47	<u>0xa73580400bebe67da921</u> <u>64a77227dc1b39d7e2741d</u> <u>fe24f18c3a9f82a71afebd</u>	- 0.0004569761735883 30 ETH  1.53 USD	✓
17	2024-07-30 12:01:59	<u>0x153f2b31c760b0d94e8f</u> <u>c1a622c8ce38887f0404e5</u> <u>5d2a772971ced2beb63d37</u>	- 0.08999999999999999 97 ETH  301.89 USD	✓
18	2024-07-30 12:01:59	<u>0x153f2b31c760b0d94e8f</u> <u>c1a622c8ce38887f0404e5</u> <u>5d2a772971ced2beb63d37</u>	- 0.0000420000000000 00 ETH  0.14 USD	✓
19	2024-07-30 12:01:59	<u>0x153f2b31c760b0d94e8f</u> <u>c1a622c8ce38887f0404e5</u> <u>5d2a772971ced2beb63d37</u>	- 0.0001602728785770 00 ETH  0.53 USD	✓
20	2024-07-30 11:28:23	<u>0x15dad7196b191622f74e</u> <u>9abb05ed915fb2d0243644</u> <u>8def80a597341faf2bca85</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2024-07-30 11:28:23	<u>0x15dad7196b191622f74e</u> <u>9abb05ed915fb2d0243644</u> <u>8def80a597341faf2bca85</u>	- 0.0001164963405938 39 ETH  0.38 USD	✓
22	2024-07-30 11:28:23	<u>0x15dad7196b191622f74e</u> <u>9abb05ed915fb2d0243644</u> <u>8def80a597341faf2bca85</u>	- 0.0005178491983637 95 ETH  1.72 USD	✓
23	2024-07-18 18:18:11	<u>0xa404db556dfd2daf53be</u> <u>9b2e544370a7dbf6dede18</u> <u>3827d17f4cd460b3368f5a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2024-07-18 18:18:11	<u>0xa404db556dfd2daf53be</u> <u>9b2e544370a7dbf6dede18</u> <u>3827d17f4cd460b3368f5a</u>	- 0.0001264180000000 00 ETH  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-07-18 18:18:11	<u>0xa404db556dfd2daf53be</u> <u>9b2e544370a7dbf6dede18</u> <u>3827d17f4cd460b3368f5a</u>	- 0.0014119609170895 99 ETH  4.80 USD	✓
26	2024-07-18 04:43:11	<u>0x82097f37b09e080b3cc7</u> <u>a52082250fb7eabcf6e309</u> <u>70b7fcdb2512e648df9a94</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2024-07-18 04:43:11	<u>0x82097f37b09e080b3cc7</u> <u>a52082250fb7eabcf6e309</u> <u>70b7fcdb2512e648df9a94</u>	- 0.0000616104563172 77 ETH  0.21 USD	✓
28	2024-07-18 04:43:11	<u>0x82097f37b09e080b3cc7</u> <u>a52082250fb7eabcf6e309</u> <u>70b7fcdb2512e648df9a94</u>	- 0.0002760797557013 51 ETH  0.94 USD	✓
29	2024-07-18 04:38:11	<u>0x7c83d78f3c19a5bce357</u> <u>a2a5996bf1fddf6626a1ed</u> <u>d40fd3ea44f9836d9d78ac</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2024-07-18 04:38:11	<u>0x7c83d78f3c19a5bce357</u> <u>a2a5996bf1fddf6626a1ed</u> <u>d40fd3ea44f9836d9d78ac</u>	- 0.0000965779301805 56 ETH  0.33 USD	✓
31	2024-07-18 04:38:11	<u>0x7c83d78f3c19a5bce357</u> <u>a2a5996bf1fddf6626a1ed</u> <u>d40fd3ea44f9836d9d78ac</u>	- 0.0003137617948225 01 ETH  1.07 USD	✓
32	2024-07-08 21:11:35	<u>0x5ba073d02aa6e9fb239e</u> <u>607e2ad536f69864b1414b</u> <u>2460cf6ad3459b69e03ec3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2024-07-08 21:11:35	<u>0x5ba073d02aa6e9fb239e</u> <u>607e2ad536f69864b1414b</u> <u>2460cf6ad3459b69e03ec3</u>	- 0.0001263940000000 00 ETH  0.38 USD	✓








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34	2024-07-08 21:11:35	<u>0x5ba073d02aa6e9fb239e607e2ad536f69864b1414b2460cf6ad3459b69e03ec3</u>	- 0.0001890770639848 55 ETH  0.57 USD	✓
35	2024-07-01 15:57:35	<u>0x380b0eaa9f7615c03347f657d108e19b1d80b8d95a5d73c0bf49fd3af8c6c4f2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2024-07-01 15:57:35	<u>0x380b0eaa9f7615c03347f657d108e19b1d80b8d95a5d73c0bf49fd3af8c6c4f2</u>	- 0.0000664987891443 96 ETH  0.23 USD	✓
37	2024-07-01 15:57:35	<u>0x380b0eaa9f7615c03347f657d108e19b1d80b8d95a5d73c0bf49fd3af8c6c4f2</u>	- 0.0004499999476533 61 ETH  1.56 USD	✓
38	2024-06-20 22:19:35	<u>0xef923975342f23afc308a05977516c58b29912e029d3c6d7ad8b92f3c8d760ff</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2024-06-20 22:19:35	<u>0xef923975342f23afc308a05977516c58b29912e029d3c6d7ad8b92f3c8d760ff</u>	- 0.0000751857947158 21 ETH  0.26 USD	✓
40	2024-06-20 22:19:35	<u>0xef923975342f23afc308a05977516c58b29912e029d3c6d7ad8b92f3c8d760ff</u>	- 0.0002130704552841 79 ETH  0.74 USD	✓
41	2024-06-14 13:28:11	<u>0xa5fd5494ee651cb97ac2f679c45827c71f3c47b8e8d25d509f0ee5984c9cc505</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2024-06-14 13:28:11	<u>0xa5fd5494ee651cb97ac2f679c45827c71f3c47b8e8d25d509f0ee5984c9cc505</u>	- 0.000092218000000000 00 ETH  0.32 USD	✓










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43	2024-06-14 13:28:11	<u>0xa5fd5494ee651cb97ac2 f679c45827c71f3c47b8e8 d25d509f0ee5984c9cc505</u>	- 0.0003583862293372 97 ETH  1.25 USD	✓
44	2024-06-12 10:24:47	<u>0xd58ee45d1e4d325df87d b2394563a9a8f9ad190f4b 62fa24f1d59dfc2088dc6b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
45	2024-06-12 10:24:47	<u>0xd58ee45d1e4d325df87d b2394563a9a8f9ad190f4b 62fa24f1d59dfc2088dc6b</u>	- 0.0001264180000000 00 ETH  0.44 USD	✓
46	2024-06-12 10:24:47	<u>0xd58ee45d1e4d325df87d b2394563a9a8f9ad190f4b 62fa24f1d59dfc2088dc6b</u>	- 0.0027873985032853 09 ETH  9.87 USD	✓
47	2024-06-05 14:35:59	<u>0xab231821e3d08ce9495d 09eba8c0b8104cd762ed93 bd5ef59fb87060b2ef551c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
48	2024-06-05 14:35:59	<u>0xab231821e3d08ce9495d 09eba8c0b8104cd762ed93 bd5ef59fb87060b2ef551c</u>	- 0.0000922180000000 00 ETH  0.35 USD	✓
49	2024-06-05 14:35:59	<u>0xab231821e3d08ce9495d 09eba8c0b8104cd762ed93 bd5ef59fb87060b2ef551c</u>	- 0.0010394198479189 70 ETH  3.96 USD	✓
50	2024-06-05 14:33:23	<u>0x1d12f762e50f73a0cea1 d2fa7454439df523db58af c9e003651375efcf08d038</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
51	2024-06-05 14:33:23	<u>0x1d12f762e50f73a0cea1 d2fa7454439df523db58af c9e003651375efcf08d038</u>	- 0.0000922180000000 00 ETH  0.35 USD	✓









#	Date & time	Transaction Id	Amount	
52	2024-06-05 14:33:23	<u>0x1d12f762e50f73a0cea1 d2fa7454439df523db58af c9e003651375efcf08d038</u>	- 0.0010820628615471 71 ETH  4.12 USD	✓
53	2024-06-04 17:26:35	<u>0xf08dfd06348b49831b74 1d1c7f07eeb5201281bf19 65717228ddb04fb4bca969</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
54	2024-06-04 17:26:35	<u>0xf08dfd06348b49831b74 1d1c7f07eeb5201281bf19 65717228ddb04fb4bca969</u>	- 0.0001264180000000 00 ETH  0.48 USD	✓
55	2024-06-04 17:26:35	<u>0xf08dfd06348b49831b74 1d1c7f07eeb5201281bf19 65717228ddb04fb4bca969</u>	- 0.0008770547958650 76 ETH  3.34 USD	✓
56	2024-05-27 19:06:11	<u>0x22244fe2551675fa503f 287467390d504a1ad329d7 b27338ab15acbac93f25e9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
57	2024-05-27 19:06:11	<u>0x22244fe2551675fa503f 287467390d504a1ad329d7 b27338ab15acbac93f25e9</u>	- 0.0000921940000000 00 ETH  0.35 USD	✓
58	2024-05-27 19:06:11	<u>0x22244fe2551675fa503f 287467390d504a1ad329d7 b27338ab15acbac93f25e9</u>	- 0.0012990225850855 38 ETH  5.03 USD	✓
59	2024-05-27 15:49:35	<u>0x86dc878bc743d775918d 878b812f8bf7bcbb8a2434 d3c586cba1ed05331a9f6e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
60	2024-05-27 15:49:35	<u>0x86dc878bc743d775918d 878b812f8bf7bcbb8a2434 d3c586cba1ed05331a9f6e</u>	- 0.0000922180000000 00 ETH  0.36 USD	✓










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61	2024-05-27 15:49:35	<u>0x86dc878bc743d775918d878b812f8bf7bcbb8a2434d3c586cba1ed05331a9f6e</u>	- 0.0014760232219291 86 ETH  5.82 USD	✓
62	2024-05-11 21:47:35	<u>0x6185f020fd4eed2c9e7f493cfef105c4e4d5e3869277ffddf8cadc2b25faddac</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
63	2024-05-11 21:41:59	<u>0x7e43edbbc3a49ed1c30f2eb81a59c868c6825dbaf1743878132cf6d764143428</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
64	2024-05-11 21:41:59	<u>0x7e43edbbc3a49ed1c30f2eb81a59c868c6825dbaf1743878132cf6d764143428</u>	- 0.0001263940000000 00 ETH  0.36 USD	✓
65	2024-05-11 21:41:59	<u>0x7e43edbbc3a49ed1c30f2eb81a59c868c6825dbaf1743878132cf6d764143428</u>	- 0.0002338385748919 27 ETH  0.68 USD	✓
66	2024-05-08 21:47:35	<u>0xb442aad115a7c2b85e791840b2e2830375603421d08d0f7f2f36eb2d9268a480</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
67	2024-05-08 21:47:35	<u>0xb442aad115a7c2b85e791840b2e2830375603421d08d0f7f2f36eb2d9268a480</u>	- 0.0001259171120885 59 ETH  0.37 USD	✓
68	2024-05-08 21:47:35	<u>0xb442aad115a7c2b85e791840b2e2830375603421d08d0f7f2f36eb2d9268a480</u>	- 0.0002690641379114 41 ETH  0.79 USD	✓
69	2024-04-26 19:52:47	<u>0xcebd8d2c6e523aa80d98a8102bed373ce91a10df5d7d27d29da78934d4c88ce7</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓










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70	2024-04-26 19:51:47	<u>0x8d4d34bd35d11354cb77</u> <u>ccdadc044bc7b5d81e2f5f</u> <u>25d0caa3dae6f686214b8a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2024-04-26 19:51:47	<u>0x8d4d34bd35d11354cb77</u> <u>ccdadc044bc7b5d81e2f5f</u> <u>25d0caa3dae6f686214b8a</u>	- 0.0001198639060703 32 ETH  0.37 USD	✓
72	2024-04-26 19:51:47	<u>0x8d4d34bd35d11354cb77</u> <u>ccdadc044bc7b5d81e2f5f</u> <u>25d0caa3dae6f686214b8a</u>	- 0.0003417344534849 62 ETH  1.07 USD	✓
73	2024-04-24 06:04:47	<u>0xc9faa35ad7a1a07dbf83</u> <u>45c607f0c88355834518a7</u> <u>70ffc3f7fef64bc318f890</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2024-04-24 06:04:47	<u>0xc9faa35ad7a1a07dbf83</u> <u>45c607f0c88355834518a7</u> <u>70ffc3f7fef64bc318f890</u>	- 0.0001264420000000 00 ETH  0.41 USD	✓
75	2024-04-24 06:04:47	<u>0xc9faa35ad7a1a07dbf83</u> <u>45c607f0c88355834518a7</u> <u>70ffc3f7fef64bc318f890</u>	- 0.0005268576613689 30 ETH  1.71 USD	✓
76	2024-04-23 05:05:47	<u>0x62aced72a0dd0167d790</u> <u>847bf25ac169da7da64f2a</u> <u>ae034dd6437194668e117b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
77	2024-04-23 05:05:47	<u>0x62aced72a0dd0167d790</u> <u>847bf25ac169da7da64f2a</u> <u>ae034dd6437194668e117b</u>	- 0.0000761208593646 17 ETH  0.24 USD	✓
78	2024-04-23 05:05:47	<u>0x62aced72a0dd0167d790</u> <u>847bf25ac169da7da64f2a</u> <u>ae034dd6437194668e117b</u>	- 0.0003013044754469 15 ETH  0.95 USD	✓




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79	2024-04-19 21:54:59	<u>0x7fd5db7e2467f7b417fc</u> <u>2122efff070f59a1578123</u> <u>a76bc32e52b78e2cdb62f</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
80	2024-04-19 21:33:47	<u>0x642af0abae143766dac1</u> <u>1f411b4f053059c0507ec8</u> <u>90ded228c4fd6a63fa196e</u>	+ 0.0116029662000000 00 ETH  35.61 USD	✓
81	2024-04-19 21:23:23	<u>0xedbebf2861c266816b7e</u> <u>68e30e057d53c61e2c3855</u> <u>ac50c818ef96d781b18efb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
82	2024-04-19 21:23:23	<u>0xedbebf2861c266816b7e</u> <u>68e30e057d53c61e2c3855</u> <u>ac50c818ef96d781b18efb</u>	- 0.0001162902374094 81 ETH  0.36 USD	✓
83	2024-04-19 21:23:23	<u>0xedbebf2861c266816b7e</u> <u>68e30e057d53c61e2c3855</u> <u>ac50c818ef96d781b18efb</u>	- 0.0004862125390151 93 ETH  1.50 USD	✓
84	2024-04-16 18:50:35	<u>0x0546fae53b6dca1dfd9e</u> <u>6467dc6c6566add96638c5</u> <u>dc5d98d14fa4ff82625e2b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
85	2024-04-16 18:50:35	<u>0x0546fae53b6dca1dfd9e</u> <u>6467dc6c6566add96638c5</u> <u>dc5d98d14fa4ff82625e2b</u>	- 0.0000808264907922 99 ETH  0.24 USD	✓
86	2024-04-16 18:50:35	<u>0x0546fae53b6dca1dfd9e</u> <u>6467dc6c6566add96638c5</u> <u>dc5d98d14fa4ff82625e2b</u>	- 0.0005229996764307 49 ETH  1.59 USD	✓
87	2024-03-29 16:00:35	<u>0x581e5a2828ca0b590a0f</u> <u>de633e3d9fa12f904530b3</u> <u>d16bc97990aabb3e0aa1b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
88	2024-03-29 16:00:35	<u>0x581e5a2828ca0b590a0fde633e3d9fa12f904530b3d16bc97990aabbe3e0aa1b</u>	- 0.0001264180000000 00 ETH  0.43 USD	✓
89	2024-03-29 16:00:35	<u>0x581e5a2828ca0b590a0fde633e3d9fa12f904530b3d16bc97990aabbe3e0aa1b</u>	- 0.0027392758876569 34 ETH  9.53 USD	✓
90	2024-03-21 18:45:35	<u>0x3961e29a5e68cf3fedb91eb0f48cf58f68356b1d7659f3f2c408043f3458ef1e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
91	2024-03-21 18:45:35	<u>0x3961e29a5e68cf3fedb91eb0f48cf58f68356b1d7659f3f2c408043f3458ef1e</u>	- 0.0000922180000000 00 ETH  0.31 USD	✓
92	2024-03-21 18:45:35	<u>0x3961e29a5e68cf3fedb91eb0f48cf58f68356b1d7659f3f2c408043f3458ef1e</u>	- 0.0016241388329959 45 ETH  5.58 USD	✓
93	2024-03-21 18:05:11	<u>0x6f497df92c25950eb2b2003093f806969e57a164693cbe61652ab771cc1d4bbe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
94	2024-03-21 18:05:11	<u>0x6f497df92c25950eb2b2003093f806969e57a164693cbe61652ab771cc1d4bbe</u>	- 0.0000921940000000 00 ETH  0.31 USD	✓
95	2024-03-21 18:05:11	<u>0x6f497df92c25950eb2b2003093f806969e57a164693cbe61652ab771cc1d4bbe</u>	- 0.0019164087996407 28 ETH  6.55 USD	✓
96	2024-03-20 12:07:11	<u>0x4da9bb5d59da0eb2fb9cc57ea9f02de11c9b18a22aeb7ba4366fbb974c3a04d3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
97	2024-03-20 12:07:11	<u>0x4da9bb5d59da0eb2fb9c c57ea9f02de11c9b18a22a eb7ba4366fbb974c3a04d3</u>	- 0.0001264180000000 00 ETH  0.42 USD	✓
98	2024-03-20 12:07:11	<u>0x4da9bb5d59da0eb2fb9c c57ea9f02de11c9b18a22a eb7ba4366fbb974c3a04d3</u>	- 0.0017582831659484 28 ETH  5.89 USD	✓
99	2024-03-15 20:07:23	<u>0xee8bbb75fba5ef300284 46066df0cbc3a8903c9938 36dd1126c2b5fb02675269</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
100	2024-03-15 20:07:23	<u>0xee8bbb75fba5ef300284 46066df0cbc3a8903c9938 36dd1126c2b5fb02675269</u>	- 0.0001263940000000 00 ETH  0.45 USD	✓
101	2024-03-15 20:07:23	<u>0xee8bbb75fba5ef300284 46066df0cbc3a8903c9938 36dd1126c2b5fb02675269</u>	- 0.0023137822079795 12 ETH  8.39 USD	✓
102	2024-03-10 17:41:35	<u>0x811ce63b9882fc2e50ec bc4b5d2c2312372ecb7e38 e01e9f2f25eb71b2158dcb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
103	2024-03-10 17:41:35	<u>0x811ce63b9882fc2e50ec bc4b5d2c2312372ecb7e38 e01e9f2f25eb71b2158dcb</u>	- 0.0001263940000000 00 ETH  0.49 USD	✓
104	2024-03-10 17:41:35	<u>0x811ce63b9882fc2e50ec bc4b5d2c2312372ecb7e38 e01e9f2f25eb71b2158dcb</u>	- 0.0047552754394167 20 ETH  18.51 USD	✓
105	2024-02-27 11:14:47	<u>0x3c2ea7f963eb1181196a 0c40f298457d9ff2f35844 a2613f9e360de0ba134702</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
106	2024-02-27 11:14:47	<u>0x3c2ea7f963eb1181196a</u> <u>0c40f298457d9ff2f35844</u> <u>a2613f9e360de0ba134702</u>	- 0.0001264180000000 00 ETH  0.41 USD	✓
107	2024-02-27 11:14:47	<u>0x3c2ea7f963eb1181196a</u> <u>0c40f298457d9ff2f35844</u> <u>a2613f9e360de0ba134702</u>	- 0.0028058734581794 26 ETH  9.13 USD	✓
108	2024-02-07 16:48:59	<u>0x12dbc6d42330040a7147</u> <u>a23762cfb44a11843414a1</u> <u>8a1053ad6d96c99c5cdf2d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
109	2024-02-07 16:48:59	<u>0x12dbc6d42330040a7147</u> <u>a23762cfb44a11843414a1</u> <u>8a1053ad6d96c99c5cdf2d</u>	- 0.0000921940000000 00 ETH  0.22 USD	✓
110	2024-02-07 16:48:59	<u>0x12dbc6d42330040a7147</u> <u>a23762cfb44a11843414a1</u> <u>8a1053ad6d96c99c5cdf2d</u>	- 0.0018734942653469 60 ETH  4.51 USD	✓
111	2024-02-07 16:45:47	<u>0x1b242fb437506324fc8e</u> <u>7a3baa5c9e4137b3e5f446</u> <u>38441b1dfe639f9200c003</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
112	2024-02-07 16:45:47	<u>0x1b242fb437506324fc8e</u> <u>7a3baa5c9e4137b3e5f446</u> <u>38441b1dfe639f9200c003</u>	- 0.0000921940000000 00 ETH  0.22 USD	✓
113	2024-02-07 16:45:47	<u>0x1b242fb437506324fc8e</u> <u>7a3baa5c9e4137b3e5f446</u> <u>38441b1dfe639f9200c003</u>	- 0.0020033783119726 06 ETH  4.82 USD	✓
114	2024-02-07 13:57:47	<u>0x94dc690678d58a6c2b65</u> <u>f19793811c7e2099b9ed17</u> <u>942aac83083422fdbc826</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
115	2024-02-07 13:57:47	<u>0x94dc690678d58a6c2b65</u> <u>f19793811c7e2099b9ed17</u> <u>942aac83083422fdbcf826</u>	- 0.0001263940000000 00 ETH  0.29 USD	✓
116	2024-02-07 13:57:47	<u>0x94dc690678d58a6c2b65</u> <u>f19793811c7e2099b9ed17</u> <u>942aac83083422fdbcf826</u>	- 0.0021003776287813 90 ETH  4.96 USD	✓
117	2024-02-06 22:35:35	<u>0xb4977c11b54f4e903802</u> <u>d3159017521295e0f2683b</u> <u>1f07eeb4a5e58cf511f4c9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
118	2024-02-06 22:35:35	<u>0xb4977c11b54f4e903802</u> <u>d3159017521295e0f2683b</u> <u>1f07eeb4a5e58cf511f4c9</u>	- 0.0000921940000000 00 ETH  0.21 USD	✓
119	2024-02-06 22:35:35	<u>0xb4977c11b54f4e903802</u> <u>d3159017521295e0f2683b</u> <u>1f07eeb4a5e58cf511f4c9</u>	- 0.0010141904813633 84 ETH  2.40 USD	✓
120	2024-01-22 17:07:59	<u>0xb987a57dee29ac23c37e</u> <u>cdd014ed1fc41b7171910b</u> <u>eba18639f64a51f03cfc7d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
121	2024-01-22 17:07:59	<u>0xb987a57dee29ac23c37e</u> <u>cdd014ed1fc41b7171910b</u> <u>eba18639f64a51f03cfc7d</u>	- 0.0000922180000000 00 ETH  0.21 USD	✓
122	2024-01-22 17:07:59	<u>0xb987a57dee29ac23c37e</u> <u>cdd014ed1fc41b7171910b</u> <u>eba18639f64a51f03cfc7d</u>	- 0.0011602089487468 06 ETH  2.75 USD	✓
123	2024-01-18 22:39:35	<u>0x0b6d3ed4c30c3d0dba05</u> <u>2575a8327233fffe62bd03</u> <u>9571e722944d819cf1e5ef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
124	2024-01-18 22:39:35	<u>0x0b6d3ed4c30c3d0dba05</u> <u>2575a8327233fffe62bd03</u> <u>9571e722944d819cf1e5ef</u>	- 0.0001263940000000 00 ETH  0.31 USD	✓
125	2024-01-18 22:39:35	<u>0x0b6d3ed4c30c3d0dba05</u> <u>2575a8327233fffe62bd03</u> <u>9571e722944d819cf1e5ef</u>	- 0.0019753333870211 46 ETH  4.88 USD	✓
126	2024-01-17 17:14:23	<u>0xf62d862a50804ad5f314</u> <u>0491454e35fe5beca5782b</u> <u>71d81237382f326e716558</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
127	2024-01-17 17:14:23	<u>0xf62d862a50804ad5f314</u> <u>0491454e35fe5beca5782b</u> <u>71d81237382f326e716558</u>	- 0.0000922180000000 00 ETH  0.23 USD	✓
128	2024-01-17 17:14:23	<u>0xf62d862a50804ad5f314</u> <u>0491454e35fe5beca5782b</u> <u>71d81237382f326e716558</u>	- 0.0022655852136661 38 ETH  5.73 USD	✓
129	2024-01-17 17:09:59	<u>0xdf6c33a9947bc61c8e2f</u> <u>7c4dd9424edc780eaba94d</u> <u>297b70cd3bbe35b13674e5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
130	2024-01-17 17:09:59	<u>0xdf6c33a9947bc61c8e2f</u> <u>7c4dd9424edc780eaba94d</u> <u>297b70cd3bbe35b13674e5</u>	- 0.0000922180000000 00 ETH  0.23 USD	✓
131	2024-01-17 17:09:59	<u>0xdf6c33a9947bc61c8e2f</u> <u>7c4dd9424edc780eaba94d</u> <u>297b70cd3bbe35b13674e5</u>	- 0.0024314972987044 88 ETH  6.15 USD	✓
132	2024-01-17 12:31:35	<u>0xae0e507892eaa3501e20</u> <u>9567b899688f50052be74d</u> <u>594ff3c1beb9360b56c1b1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
133	2024-01-17 12:31:35	<u>0xae0e507892eaa3501e20</u> <u>9567b899688f50052be74d</u> <u>594ff3c1beb9360b56c1b1</u>	- 0.0000922180000000 00 ETH  0.23 USD	✓
134	2024-01-17 12:31:35	<u>0xae0e507892eaa3501e20</u> <u>9567b899688f50052be74d</u> <u>594ff3c1beb9360b56c1b1</u>	- 0.0018872933477535 20 ETH  4.80 USD	✓
135	2024-01-16 16:51:23	<u>0x505a41e5f19b0a987dd4</u> <u>a06ffc3e6ed21259fa8b06</u> <u>ad7c6b608a5a9ec50597db</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
136	2024-01-16 16:51:23	<u>0x505a41e5f19b0a987dd4</u> <u>a06ffc3e6ed21259fa8b06</u> <u>ad7c6b608a5a9ec50597db</u>	- 0.0000922180000000 00 ETH  0.23 USD	✓
137	2024-01-16 16:51:23	<u>0x505a41e5f19b0a987dd4</u> <u>a06ffc3e6ed21259fa8b06</u> <u>ad7c6b608a5a9ec50597db</u>	- 0.0021583111046757 54 ETH  5.53 USD	✓
138	2024-01-16 16:50:11	<u>0xa07bd2d22ecc914c3b5d</u> <u>1abcec75b6cdb0c66d2a0b</u> <u>f84f1ff5d2caa32d302451</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
139	2024-01-16 16:50:11	<u>0xa07bd2d22ecc914c3b5d</u> <u>1abcec75b6cdb0c66d2a0b</u> <u>f84f1ff5d2caa32d302451</u>	- 0.0000921940000000 00 ETH  0.23 USD	✓
140	2024-01-16 16:50:11	<u>0xa07bd2d22ecc914c3b5d</u> <u>1abcec75b6cdb0c66d2a0b</u> <u>f84f1ff5d2caa32d302451</u>	- 0.0023421397291682 69 ETH  6.00 USD	✓
141	2024-01-15 14:11:35	<u>0x5a1738176ef68868b1f7</u> <u>6532e62139cb2038db38f2</u> <u>d523e6a4b7bb21bc7a0bb4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
142	2024-01-15 14:11:35	<u>0x5a1738176ef68868b1f76532e62139cb2038db38f2d523e6a4b7bb21bc7a0bb4</u>	- 0.0000921940000000 00 ETH  0.23 USD	✓
143	2024-01-15 14:11:35	<u>0x5a1738176ef68868b1f76532e62139cb2038db38f2d523e6a4b7bb21bc7a0bb4</u>	- 0.0014421532992046 83 ETH  3.61 USD	✓
144	2024-01-15 13:39:47	<u>0x57acc6d6b541f30de019c4cbe72f19b8d83643243eb0093e9cfef42809b3f5fa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
145	2024-01-15 13:39:47	<u>0x57acc6d6b541f30de019c4cbe72f19b8d83643243eb0093e9cfef42809b3f5fa</u>	- 0.0000921940000000 00 ETH  0.23 USD	✓
146	2024-01-15 13:39:47	<u>0x57acc6d6b541f30de019c4cbe72f19b8d83643243eb0093e9cfef42809b3f5fa</u>	- 0.0012007889891970 87 ETH  3.01 USD	✓
147	2024-01-15 12:20:47	<u>0x1f35bee149381599e3573c6e77e5855498b3b8fe90ea59a1596d97ff6ec07427</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
148	2024-01-15 12:20:47	<u>0x1f35bee149381599e3573c6e77e5855498b3b8fe90ea59a1596d97ff6ec07427</u>	- 0.0000921700000000 00 ETH  0.23 USD	✓
149	2024-01-15 12:20:47	<u>0x1f35bee149381599e3573c6e77e5855498b3b8fe90ea59a1596d97ff6ec07427</u>	- 0.0008059727916126 25 ETH  2.04 USD	✓
150	2024-01-15 11:45:59	<u>0xa64bab3de176e2d998db eaa56e3a566f4eb861716b9044a2ddec1665c5a65f58</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
151	2024-01-15 11:45:59	<u>0xa64bab3de176e2d998db</u> <u>eea56e3a566f4eb861716b</u> <u>9044a2ddec1665c5a65f58</u>	- 0.0001263940000000 00 ETH  0.32 USD	✓
152	2024-01-15 11:45:59	<u>0xa64bab3de176e2d998db</u> <u>eea56e3a566f4eb861716b</u> <u>9044a2ddec1665c5a65f58</u>	- 0.0012808105661127 73 ETH  3.25 USD	✓
153	2024-01-11 00:55:47	<u>0xa8b76fd5c5bbfe919d2b</u> <u>bb7d09a5cd98049a7df396</u> <u>248f92ab800a1d25158e92</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
154	2024-01-11 00:55:47	<u>0xa8b76fd5c5bbfe919d2b</u> <u>bb7d09a5cd98049a7df396</u> <u>248f92ab800a1d25158e92</u>	- 0.0000921940000000 00 ETH  0.23 USD	✓
155	2024-01-11 00:55:47	<u>0xa8b76fd5c5bbfe919d2b</u> <u>bb7d09a5cd98049a7df396</u> <u>248f92ab800a1d25158e92</u>	- 0.0025124874319828 15 ETH  6.45 USD	✓
156	2024-01-05 02:48:59	<u>0x3d56176773af992394ff</u> <u>841dd41130250d858d9a12</u> <u>14276cb421ebcbf9005ed4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
157	2024-01-05 02:48:59	<u>0x3d56176773af992394ff</u> <u>841dd41130250d858d9a12</u> <u>14276cb421ebcbf9005ed4</u>	- 0.0001264180000000 00 ETH  0.28 USD	✓
158	2024-01-05 02:48:59	<u>0x3d56176773af992394ff</u> <u>841dd41130250d858d9a12</u> <u>14276cb421ebcbf9005ed4</u>	- 0.0013581643375486 81 ETH  3.04 USD	✓
159	2024-01-05 02:40:11	<u>0x3f13c5a9d2bc370d17ff</u> <u>1923e7f196b523a54717d5</u> <u>01ab2d6652bab04151c2df</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
160	2024-01-05 02:40:11	<u>0x3f13c5a9d2bc370d17ff</u> <u>1923e7f196b523a54717d5</u> <u>01ab2d6652bab04151c2df</u>	- 0.0001263940000000 00 ETH  0.28 USD	✓
161	2024-01-05 02:40:11	<u>0x3f13c5a9d2bc370d17ff</u> <u>1923e7f196b523a54717d5</u> <u>01ab2d6652bab04151c2df</u>	- 0.0013214427927498 79 ETH  2.96 USD	✓
162	2024-01-04 00:56:11	<u>0x86e3ef59caf79a0b60bb</u> <u>a98f16343ccbd9b1884b59</u> <u>b7ba7c2884b57afdfd579e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
163	2024-01-04 00:56:11	<u>0x86e3ef59caf79a0b60bb</u> <u>a98f16343ccbd9b1884b59</u> <u>b7ba7c2884b57afdfd579e</u>	- 0.0001264180000000 00 ETH  0.27 USD	✓
164	2024-01-04 00:56:11	<u>0x86e3ef59caf79a0b60bb</u> <u>a98f16343ccbd9b1884b59</u> <u>b7ba7c2884b57afdfd579e</u>	- 0.0021308180028530 22 ETH  4.70 USD	✓
165	2023-12-27 16:39:47	<u>0x8b37fb468bee53df4d8f</u> <u>d9379482291ed10dd9b086</u> <u>750123646ac28c4c72855c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
166	2023-12-27 16:39:47	<u>0x8b37fb468bee53df4d8f</u> <u>d9379482291ed10dd9b086</u> <u>750123646ac28c4c72855c</u>	- 0.0001264180000000 00 ETH  0.29 USD	✓
167	2023-12-27 16:39:47	<u>0x8b37fb468bee53df4d8f</u> <u>d9379482291ed10dd9b086</u> <u>750123646ac28c4c72855c</u>	- 0.0031791136391950 91 ETH  7.45 USD	✓
168	2023-12-12 11:47:47	<u>0x7faadb077ad3833baa25</u> <u>1615d4bdbd5655e604115d</u> <u>fcf7484ac1beb9efe0d4e0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
169	2023-12-12 11:47:47	<u>0x7faadb077ad3833baa25</u> <u>1615d4bdbd5655e604115d</u> <u>fcf7484ac1beb9efe0d4e0</u>	- 0.0001264180000000 00 ETH  0.28 USD	✓
170	2023-12-12 11:47:47	<u>0x7faadb077ad3833baa25</u> <u>1615d4bdbd5655e604115d</u> <u>fcf7484ac1beb9efe0d4e0</u>	- 0.0016428478899964 52 ETH  3.65 USD	✓
171	2023-12-08 13:33:23	<u>0x2115728a48fc78700ca7</u> <u>65cc47b400235cd2504442</u> <u>7db1c4f622e9a13f644248</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
172	2023-12-08 13:33:23	<u>0x2115728a48fc78700ca7</u> <u>65cc47b400235cd2504442</u> <u>7db1c4f622e9a13f644248</u>	- 0.0001263700000000 00 ETH  0.29 USD	✓
173	2023-12-08 13:33:23	<u>0x2115728a48fc78700ca7</u> <u>65cc47b400235cd2504442</u> <u>7db1c4f622e9a13f644248</u>	- 0.0024574308812682 10 ETH  5.80 USD	✓
174	2023-12-05 23:36:59	<u>0x409ba9c7428419f9ee78</u> <u>f6ab02ccc8d4a40f016fa0</u> <u>51cc676befb2dece8a7641</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
175	2023-12-05 23:36:59	<u>0x409ba9c7428419f9ee78</u> <u>f6ab02ccc8d4a40f016fa0</u> <u>51cc676befb2dece8a7641</u>	- 0.0001264180000000 00 ETH  0.29 USD	✓
176	2023-12-05 23:36:59	<u>0x409ba9c7428419f9ee78</u> <u>f6ab02ccc8d4a40f016fa0</u> <u>51cc676befb2dece8a7641</u>	- 0.0032553138894562 92 ETH  7.52 USD	✓
177	2023-12-04 12:50:23	<u>0xe77ec8f44cc0a8c9fde5</u> <u>6b22e91fec1490baec68bf</u> <u>142fe6894c3bcb82e7f090</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
178	2023-12-04 12:50:23	<u>0xe77ec8f44cc0a8c9fde56b22e91fec1490baec68bf142fe6894c3bcb82e7f090</u>	- 0.0001263940000000 00 ETH  0.28 USD	✓
179	2023-12-04 12:50:23	<u>0xe77ec8f44cc0a8c9fde56b22e91fec1490baec68bf142fe6894c3bcb82e7f090</u>	- 0.0029112472447710 87 ETH  6.51 USD	✓
180	2023-12-04 01:27:59	<u>0x9245eac49f2897c485e93ccb633918a73c3a2cc97714b490240a3e2bb3b8a8ae</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
181	2023-12-04 01:27:59	<u>0x9245eac49f2897c485e93ccb633918a73c3a2cc97714b490240a3e2bb3b8a8ae</u>	- 0.0001263940000000 00 ETH  0.27 USD	✓
182	2023-12-04 01:27:59	<u>0x9245eac49f2897c485e93ccb633918a73c3a2cc97714b490240a3e2bb3b8a8ae</u>	- 0.0022903136079962 17 ETH  5.07 USD	✓
183	2023-11-26 22:23:35	<u>0x0decdbc430966668a6fd391ab0724249245100474e25834c2acb691813eae78e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
184	2023-11-26 22:23:35	<u>0x0decdbc430966668a6fd391ab0724249245100474e25834c2acb691813eae78e</u>	- 0.0001264180000000 00 ETH  0.26 USD	✓
185	2023-11-26 22:23:35	<u>0x0decdbc430966668a6fd391ab0724249245100474e25834c2acb691813eae78e</u>	- 0.0017088227169177 29 ETH  3.54 USD	✓
186	2023-11-01 00:29:11	<u>0xcac501b8560ebd8868209a295a8eb350c576455cb984a47706954298e7fef2ed</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
187	2023-11-01 00:29:11	<u>0xcac501b8560ebd886820</u> <u>9a295a8eb350c576455cb9</u> <u>84a47706954298e7fef2ed</u>	- 0.0001264180000000 00 ETH  0.22 USD	✓
188	2023-11-01 00:29:11	<u>0xcac501b8560ebd886820</u> <u>9a295a8eb350c576455cb9</u> <u>84a47706954298e7fef2ed</u>	- 0.0012463378765474 53 ETH  2.26 USD	✓
189	2023-10-28 13:27:47	<u>0x49812d12d3188cc1efa0</u> <u>ec7afb6dd089d96eb956d0</u> <u>e883194b94b0ea5b609142</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
190	2023-10-28 13:27:47	<u>0x49812d12d3188cc1efa0</u> <u>ec7afb6dd089d96eb956d0</u> <u>e883194b94b0ea5b609142</u>	- 0.0001264420000000 00 ETH  0.22 USD	✓
191	2023-10-28 13:27:47	<u>0x49812d12d3188cc1efa0</u> <u>ec7afb6dd089d96eb956d0</u> <u>e883194b94b0ea5b609142</u>	- 0.0009129244199979 75 ETH  1.63 USD	✓
192	2023-10-28 13:18:47	<u>0x64c6b92a52b588916235</u> <u>aaec3e74c57c36e4b4b53</u> <u>a5e65bf37479cdbc2ae2c3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
193	2023-10-28 13:18:47	<u>0x64c6b92a52b588916235</u> <u>aaec3e74c57c36e4b4b53</u> <u>a5e65bf37479cdbc2ae2c3</u>	- 0.0001263700000000 00 ETH  0.22 USD	✓
194	2023-10-28 13:18:47	<u>0x64c6b92a52b588916235</u> <u>aaec3e74c57c36e4b4b53</u> <u>a5e65bf37479cdbc2ae2c3</u>	- 0.0009089817880306 60 ETH  1.62 USD	✓
195	2023-10-21 11:04:23	<u>0xf505073611c910888767</u> <u>a763368a5b84c17faa0b11</u> <u>7013d0801defd664262999</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
196	2023-10-21 11:04:23	<u>0xf505073611c910888767</u> <u>a763368a5b84c17faa0b11</u> <u>7013d0801defd664262999</u>	- 0.0001263940000000 00 ETH  0.20 USD	✓
197	2023-10-21 11:04:23	<u>0xf505073611c910888767</u> <u>a763368a5b84c17faa0b11</u> <u>7013d0801defd664262999</u>	- 0.0004597885041250 58 ETH  0.73 USD	✓
198	2023-10-17 14:26:47	<u>0x11e7cf255b050856b8ec</u> <u>610f2d204423a9f62b835a</u> <u>6bbbe83e7a59e385af78c4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
199	2023-10-17 14:26:47	<u>0x11e7cf255b050856b8ec</u> <u>610f2d204423a9f62b835a</u> <u>6bbbe83e7a59e385af78c4</u>	- 0.0001264180000000 00 ETH  0.19 USD	✓
200	2023-10-17 14:26:47	<u>0x11e7cf255b050856b8ec</u> <u>610f2d204423a9f62b835a</u> <u>6bbbe83e7a59e385af78c4</u>	- 0.0008719511890723 10 ETH  1.37 USD	✓
201	2023-10-16 22:45:47	<u>0x0d5f058682fcb224dd73</u> <u>fc7729141d93b87ea43f09</u> <u>91f3a3c3a936e460ad12c2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
202	2023-10-16 22:45:47	<u>0x0d5f058682fcb224dd73</u> <u>fc7729141d93b87ea43f09</u> <u>91f3a3c3a936e460ad12c2</u>	- 0.0000716107551849 06 ETH  0.11 USD	✓
203	2023-10-16 22:45:47	<u>0x0d5f058682fcb224dd73</u> <u>fc7729141d93b87ea43f09</u> <u>91f3a3c3a936e460ad12c2</u>	- 0.0003613604728756 61 ETH  0.57 USD	✓
204	2023-10-16 22:42:59	<u>0x2fe498fa0c2d64cfdaff</u> <u>459a7c60490d497b03702c</u> <u>5ee23860782b9b9607e84b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
205	2023-10-16 22:42:59	<u>0x2fe498fa0c2d64cfdaff</u> <u>459a7c60490d497b03702c</u> <u>5ee23860782b9b9607e84b</u>	- 0.0001247992640246 86 ETH  0.19 USD	✓
206	2023-10-16 22:42:59	<u>0x2fe498fa0c2d64cfdaff</u> <u>459a7c60490d497b03702c</u> <u>5ee23860782b9b9607e84b</u>	- 0.0005309013974863 89 ETH  0.84 USD	✓
207	2023-10-16 22:41:11	<u>0x24f61c94c2dd4d675f85</u> <u>f5e531e507a1d46917ef9e</u> <u>d7fb85b37b64fce44eec69</u>	- 0.1499999999999999 94 ETH  239.91 USD	✓
208	2023-10-16 22:41:11	<u>0x24f61c94c2dd4d675f85</u> <u>f5e531e507a1d46917ef9e</u> <u>d7fb85b37b64fce44eec69</u>	- 0.0000420000000000 00 ETH  0.06 USD	✓
209	2023-10-16 22:41:11	<u>0x24f61c94c2dd4d675f85</u> <u>f5e531e507a1d46917ef9e</u> <u>d7fb85b37b64fce44eec69</u>	- 0.0001759112820990 00 ETH  0.28 USD	✓
210	2023-10-15 03:16:47	<u>0x1af79384816a05c5e0b7</u> <u>2ec7b9fe1af36842d2b60a</u> <u>144143fb012b7ecaa99f13</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
211	2023-10-15 03:16:47	<u>0x1af79384816a05c5e0b7</u> <u>2ec7b9fe1af36842d2b60a</u> <u>144143fb012b7ecaa99f13</u>	- 0.0000706292488570 20 ETH  0.10 USD	✓
212	2023-10-15 03:16:47	<u>0x1af79384816a05c5e0b7</u> <u>2ec7b9fe1af36842d2b60a</u> <u>144143fb012b7ecaa99f13</u>	- 0.0002410555429073 89 ETH  0.37 USD	✓
213	2023-10-15 03:16:11	<u>0x497a2ead167f38d2bb5e</u> <u>28ff7d1b260a946fbbf0da</u> <u>6f52abfb8b1c8b61ffc6d4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
214	2023-10-15 03:16:11	<u>0x497a2ead167f38d2bb5e28ff7d1b260a946fbbf0da6f52abfb8b1c8b61ffc6d4</u>	- 0.0000641211791924 40 ETH  0.09 USD	✓
215	2023-10-15 03:16:11	<u>0x497a2ead167f38d2bb5e28ff7d1b260a946fbbf0da6f52abfb8b1c8b61ffc6d4</u>	- 0.0003631551443590 69 ETH  0.56 USD	✓
216	2023-10-15 03:11:11	<u>0xba1bae388a4f79c427304e8ccd00a44db36da1cfeb756c3e2c4a4073b41401b7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
217	2023-10-15 03:11:11	<u>0xba1bae388a4f79c427304e8ccd00a44db36da1cfeb756c3e2c4a4073b41401b7</u>	- 0.0000684846736517 18 ETH  0.10 USD	✓
218	2023-10-15 03:11:11	<u>0xba1bae388a4f79c427304e8ccd00a44db36da1cfeb756c3e2c4a4073b41401b7</u>	- 0.0003587105330353 79 ETH  0.55 USD	✓
219	2023-10-04 01:12:59	<u>0x3d8cf525f00f2794514abe42a79c27d27a48ecc55b1e2405417427272b0ffe42</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
220	2023-10-04 01:12:59	<u>0x3d8cf525f00f2794514abe42a79c27d27a48ecc55b1e2405417427272b0ffe42</u>	- 0.0001264180000000 00 ETH  0.20 USD	✓
221	2023-10-04 01:12:59	<u>0x3d8cf525f00f2794514abe42a79c27d27a48ecc55b1e2405417427272b0ffe42</u>	- 0.0005803229627166 24 ETH  0.95 USD	✓
222	2023-10-04 01:11:47	<u>0x8791df615fe20bc627e893074e3d471a5453eb2a770a68c576b5114eb85a0949</u>	+ 0.3117199999999999 97 ETH  510.99 USD	✓

INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-04-16 20:58:11	<u>0xc7eb1657ed6ab0f898e1</u> <u>ba8602436f93a360cc3611</u> <u>b1bee70aceef56577fd4c2</u>	+ 0.0537567454123489 41 ETH  166.77 USD	✓








ERC-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-08-07 04:20:11	<u>0x20e1db426675f565f580</u> <u>e0fa2db91b201ee19c914f</u> <u>9ee73a3940fb0bfe5cbdee</u>	- 45,253.220770 USDT  45,278.78 USD	✓
2	2024-08-07 04:18:23	<u>0x03c41eb6c9a034f5ddb3</u> <u>90efbdb8e1fee87ff20ee3</u> <u>69319869203b7e6037e2bf</u>	+ 45,253.220770 USDT  45,279.54 USD	✓
3	2024-08-05 14:41:47	<u>0xcdf72cd0aa5d7a0640d1</u> <u>9ce550fa415e6c0f868560</u> <u>ac8ff3a19cbe5f19cd9ccc</u>	- 20,000.000000 USDT  20,012.36 USD	✓
4	2024-08-05 14:33:11	<u>0x49688f08b6c7a9f69d4f</u> <u>1874ab9f71c6c0764fca56</u> <u>e22f9721abb5f00b476e52</u>	+ 20,000.000000 USDT  20,008.70 USD	✓
5	2024-08-02 04:09:59	<u>0x3397c3f44641b8dd7bf3</u> <u>13809b76efdd5286b8f6b2</u> <u>5e9f204b986c78206bbbcb</u>	- 4,000.000000 â€ŠUD...DĐŒâ€Š	✓
6	2024-08-01 16:32:47	<u>0x6b6702debdabb045cfb3</u> <u>6e85b2a57537d3c0e9bc70</u> <u>5e63deac49fc88f91dd3f9</u>	- 30,000.000000 USDT  29,981.36 USD	✓
7	2024-08-01 16:32:23	<u>0x6bf81c62de0dd1378fd2</u> <u>874c67559da2049144b580</u> <u>055170d648d2b0c5ebf4d3</u>	- 4,000.000000 USDT  3,997.51 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-01 16:28:11	<u>0xa4b675633bcfb96073c873970c7da7187a04a1d9a8eac8cb23ab4912bb7205ed</u>	+ 34,000.000000 USDT  33,980.48 USD	✓
9	2024-07-30 22:37:23	<u>0x8baf8e278c89c86bb481cfc933e154251e3c3f2d75636c43c3959fda19a427b8</u>	- 99,290.041070 UD...D0¢	✓
10	2024-07-30 12:02:47	<u>0xa73580400bebe67da92164a77227dc1b39d7e2741dfe24f18c3a9f82a71afebd</u>	- 99,290.041070 USDT  99,276.44 USD	✓
11	2024-07-30 11:28:23	<u>0x15dad7196b191622f74e9abb05ed915fb2d02436448def80a597341faf2bca85</u>	- 200,000.000000 USDT  199,949.91 USD	✓
12	2024-07-30 10:49:59	<u>0x9788a8a3b110b5b23be5c1270155904a0f4c9c288afbfa07bb7a7731a3301140</u>	+ 298,794.520000 USDT  298,896.79 USD	✓
13	2024-07-18 18:18:11	<u>0xa404db556dfd2daf53be9b2e544370a7dbf6dede183827d17f4cd460b3368f5a</u>	- 103,000.000000 USDT  102,994.80 USD	✓
14	2024-07-18 17:57:11	<u>0x152ddeb8e9531e37f40b5071ce6d8a427ac5c801468f8bc9e0e526c36698ee29</u>	+ 102,027.397260 USDT  102,032.28 USD	✓
15	2024-07-18 13:12:23	<u>0xa0deb91da046b990270a2e2eb54722949befb1f22e8c3185ab100274a678d88</u>	+ 630.137000 USDT  630.24 USD	✓
16	2024-07-18 04:43:11	<u>0x82097f37b09e080b3cc7a52082250fb7eabcf6e30970b7fcdb2512e648df9a94</u>	- 115,000.000000 USDT  114,998.51 USD	✓







#	Date & time	Transaction Id	Amount	
17	2024-07-18 04:38:11	<u>0x7c83d78f3c19a5bce357a2a5996bf1fddf6626a1ed40fd3ea44f9836d9d78ac</u>	- 6.000000 USDT 5.99 USD	✓
18	2024-07-18 04:33:47	<u>0x4d9767f88f592fdc173c1b5d4f563436e081527419c1939e518c04bdd8606a8f</u>	- 0.000000 USDT 0.00 USD	✓
19	2024-07-18 04:33:47	<u>0x4d9767f88f592fdc173c1b5d4f563436e081527419c1939e518c04bdd8606a8f</u>	- 10,000.000000 UÐ...DÐ¢	✓
20	2024-07-18 04:32:35	<u>0xe4027a17dac9237c6c626e47487ab19cb9e4ff89c4751a03d100b83f2fd8bd0b</u>	+ 50,000.000000 USDT 49,996.67 USD	✓
21	2024-07-09 08:18:35	<u>0xebfd3319e16a7634f0a84c1bbef067580e34246b0ded75cfa66001872f14f418</u>	- 4,000.000000 UÐ...DÐ¢â€Š	✓
22	2024-07-09 08:10:59	<u>0xfbbd15cb31ccbbscf1d46a27b89bd7640adc26d6418c30ce1c62a55d13969de8</u>	- 4,000.000000 USDT	✓
23	2024-07-08 21:37:23	<u>0xc88f3d60a71ff583a7847899e7c4982c55429a90bd04a1edb2c9fab11e610a68</u>	- 4,000.000000 UÐ...DÐ¢â€Š	✓
24	2024-07-08 21:11:35	<u>0x5ba073d02aa6e9fb239e607e2ad536f69864b1414b2460cf6ad3459b69e03ec3</u>	- 4,000.000000 USDT 4,000.06 USD	✓
25	2024-07-02 02:37:47	<u>0x9e68919748aa185362716f44f755cfbc8ae2be1e721a344eb5f6d77fe439ccb7</u>	- 10,000.000000 ?ð••f	✓


#	Date & time	Transaction Id	Amount	
26	2024-07-01 15:57:35	<u>0x380b0eaa9f7615c03347</u> <u>f657d108e19b1d80b8d95a</u> <u>5d73c0bf49fd3af8c6c4f2</u>	- 10,000.000000 USDT  9,985.61 USD	✓
27	2024-06-22 20:49:23	<u>0xf112c3309f169cb5185a</u> <u>55f9e845a55bbbc78905c1</u> <u>080b7cda7057a0479328fb</u>	+ 69,992.000000 USDT  69,966.02 USD	✓
28	2024-06-20 22:45:47	<u>0xd17b21e298ba051df137</u> <u>3c20d462bcd9c2a7ff1583</u> <u>7547f0fd3c33e2efa2d5f1</u>	- 19,993.000000 UD...DÐ¢	✓
29	2024-06-20 22:19:35	<u>0xef923975342f23afc308</u> <u>a05977516c58b29912e029</u> <u>d3c6d7ad8b92f3c8d760ff</u>	- 19,993.000000 USDT  19,976.30 USD	✓
30	2024-06-14 13:28:11	<u>0xa5fd5494ee651cb97ac2</u> <u>f679c45827c71f3c47b8e8</u> <u>d25d509f0ee5984c9cc505</u>	- 10,000.000000 USDT  9,994.91 USD	✓
31	2024-06-12 11:07:47	<u>0x3d06620d6d843996033a</u> <u>bc990f4ef65e8d9e3fd716</u> <u>d7bc4c3cc1d93eb2292d81</u>	- 20,000.000000 UD...DÐ¢	✓
32	2024-06-12 10:24:47	<u>0xd58ee45d1e4d325df87d</u> <u>b2394563a9a8f9ad190f4b</u> <u>62fa24f1d59dfc2088dc6b</u>	- 20,000.000000 USDT  19,996.96 USD	✓
33	2024-06-05 14:35:59	<u>0xab231821e3d08ce9495d</u> <u>09eba8c0b8104cd762ed93</u> <u>bd5ef59fb87060b2ef551c</u>	- 10,000.000000 USDT  9,998.62 USD	✓
34	2024-06-05 14:33:23	<u>0x1d12f762e50f73a0cea1</u> <u>d2fa7454439df523db58af</u> <u>c9e003651375efcf08d038</u>	- 10,000.000000 USDT  9,998.62 USD	✓




#	Date & time	Transaction Id	Amount	
35	2024-06-04 17:26:35	<u>0xf08dfd06348b49831b741d1c7f07eeb5201281bf1965717228ddb04fb4bca969</u>	- 6,000.000000 USDT  6,000.30 USD	✓
36	2024-05-27 19:06:11	<u>0x22244fe2551675fa503f287467390d504a1ad329d7b27338ab15acbac93f25e9</u>	- 7.000000 USDT  6.99 USD	✓
37	2024-05-27 15:49:35	<u>0x86dc878bc743d775918d878b812f8bf7bcbb8a2434d3c586cba1ed05331a9f6e</u>	- 10,000.000000 USDT  9,994.22 USD	✓
38	2024-05-11 21:48:23	<u>0xa3aa1ef70ad7f9fa277a31d54dedb3f4e3ea8332b161d244a6441794169ecc80</u>	- 4,000.000000000000 000000 USDT	✓
39	2024-05-11 21:41:59	<u>0x7e43edbbc3a49ed1c30f2eb81a59c868c6825dbaf1743878132cf6d764143428</u>	- 4,000.000000 USDT  3,998.91 USD	✓
40	2024-05-08 21:47:35	<u>0xb442aad115a7c2b85e791840b2e2830375603421d08d0f7f2f36eb2d9268a480</u>	- 148.000000 USDT  147.96 USD	✓
41	2024-04-26 19:58:23	<u>0x362185ab71be39931539810ff818caa2e054f307c2e1ffdb3d2dc595ed4b4a34</u>	- 50,000.000000 USDT	✓
42	2024-04-26 19:54:47	<u>0x957e07219caeba486e4b5ebc5c3ebcc092fd2f52d752c8e2523e3f20a390c75f</u>	- 50,000.0000000000 0000000 USD 	✓
43	2024-04-26 19:51:47	<u>0x8d4d34bd35d11354cb77ccdadc044bc7b5d81e2f5f25d0caa3dae6f686214b8a</u>	- 50,000.000000 USDT  49,984.75 USD	✓






#	Date & time	Transaction Id	Amount	
44	2024-04-24 06:04:47	<u>0xc9faa35ad7a1a07dbf83</u> <u>45c607f0c88355834518a7</u> <u>70ffc3f7fef64bc318f890</u>	- 18,293.900000 USDT  18,295.23 USD	✓
45	2024-04-23 05:05:47	<u>0x62aced72a0dd0167d790</u> <u>847bf25ac169da7da64f2a</u> <u>ae034dd6437194668e117b</u>	- 1,892.800000 USDT  1,894.08 USD	✓
46	2024-04-19 22:14:23	<u>0xa5a00f111a5b965a2aed</u> <u>88d0a4026c7f2977a9d58f</u> <u>4139cf77db845960c4692a</u>	- 19,000.000000 USD0¢	✓
47	2024-04-19 22:13:47	<u>0x886ed1af1fa00a0ecf1b</u> <u>d681ffb6a53a5390fe2d07</u> <u>245a8965e815090e123909</u>	- 19,000.000000 USDT	✓
48	2024-04-19 21:23:23	<u>0xedbebf2861c266816b7e</u> <u>68e30e057d53c61e2c3855</u> <u>ac50c818ef96d781b18efb</u>	- 19,000.000000 USDT  19,007.48 USD	✓
49	2024-04-16 20:58:11	<u>0xbdcdacaa7f40707bbcb6</u> <u>e8b4ea88036e78c0f16578</u> <u>d0f9426f89658ac71b3b1d</u>	+ 3,788.691667 USDT  3,789.69 USD	✓
50	2024-04-16 18:50:35	<u>0x0546fae53b6dca1dfd9e</u> <u>6467dcbc6566add96638c5</u> <u>dc5d98d14fa4ff82625e2b</u>	- 30,000.000000 USDT  30,011.38 USD	✓
51	2024-03-29 16:00:35	<u>0x581e5a2828ca0b590a0f</u> <u>de633e3d9fa12f904530b3</u> <u>d16bc97990aabb3e0aa1b</u>	- 1,327.000000 USDT  1,327.15 USD	✓
52	2024-03-21 18:45:35	<u>0x3961e29a5e68cf3fedb9</u> <u>1eb0f48cf58f68356b1d76</u> <u>59f3f2c408043f3458ef1e</u>	- 40,000.000000 USDT  39,989.77 USD	✓






#	Date & time	Transaction Id	Amount	
53	2024-03-21 18:05:11	<u>0x6f497df92c25950eb2b2003093f806969e57a164693cbe61652ab771cc1d4bbe</u>	- 10.000000 USDT 9.99 USD	✓
54	2024-03-20 12:07:11	<u>0x4da9bb5d59da0eb2fb9cc57ea9f02de11c9b18a22aeb7ba4366fbb974c3a04d3</u>	- 30,000.000000 USDT 29,998.18 USD	✓
55	2024-03-15 20:07:23	<u>0xee8bbb75fba5ef30028446066df0cbc3a8903c993836dd1126c2b5fb02675269</u>	- 4,000.000000 USDT 3,999.83 USD	✓
56	2024-03-10 17:41:35	<u>0x811ce63b9882fc2e50ecbc4b5d2c2312372ecb7e38e01e9f2f25eb71b2158dcb</u>	- 64,800.000000 USDT 64,913.24 USD	✓
57	2024-02-27 11:14:47	<u>0x3c2ea7f963eb1181196a0c40f298457d9ff2f35844a2613f9e360de0ba134702</u>	- 23,000.000000 USDT 23,012.72 USD	✓
58	2024-02-22 23:30:59	<u>0x58237de2d203a02c009baea011d435be6d4209dbad1c51e865cdbca4883f593c</u>	+ 115,052.000000 USDT 114,955.20 USD	✓
59	2024-02-07 16:48:59	<u>0x12dbc6d42330040a7147a23762cfb44a11843414a18a1053ad6d96c99c5cdf2d</u>	- 245,000.000000 USDT 244,835.69 USD	✓
60	2024-02-07 16:45:47	<u>0x1b242fb437506324fc8e7a3baa5c9e4137b3e5f44638441b1dfe639f9200c003</u>	- 245,000.000000 USDT 244,845.24 USD	✓
61	2024-02-07 15:59:47	<u>0xfbfa00a4edc918784a830d3728c6e6b62635b41c50886d1d1d6da76264d1205d</u>	+ 245,000.000000 USDT 244,874.37 USD	✓




#	Date & time	Transaction Id	Amount	
62	2024-02-07 15:59:47	<u>0x67c26b396c60aa5c17a393627fcf192bc20d8d23ca20ddd6dde4bff5ad39ee8b</u>	+ 245,000.000000 USDT  244,874.37 USD	✓
63	2024-02-07 15:59:47	<u>0xbe0a70894c037c65c2a2b9aa6e9b65e33657e2c5c78c49fc1097194f01d4e973</u>	+ 245,000.000000 USDT  244,874.37 USD	✓
64	2024-02-07 13:57:47	<u>0x94dc690678d58a6c2b65f19793811c7e2099b9ed17942aac83083422fdbcf826</u>	- 500.000000 USDT  499.79 USD	✓
65	2024-02-06 22:35:35	<u>0xb4977c11b54f4e903802d3159017521295e0f2683b1f07eeb4a5e58cf511f4c9</u>	- 10.000000 USDT  9.99 USD	✓
66	2024-01-22 17:07:59	<u>0xb987a57dee29ac23c37ecdd014ed1fc41b7171910beba18639f64a51f03cfc7d</u>	- 1,000,000.000000 USDT  998,894.02 USD	✓
67	2024-01-18 22:39:35	<u>0xb6d3ed4c30c3d0dba052575a8327233fffe62bd039571e722944d819cf1e5ef</u>	- 4,000.000000 USDT  3,997.74 USD	✓
68	2024-01-18 00:40:47	<u>0xae86b3d85b558875d7cb29c14ba89c564df9991ebfc9c7c092c74164483a30df</u>	- 600,000.000000 USDT	✓
69	2024-01-18 00:40:11	<u>0x8efb3cc0a7558c452ddd2b10c29200b639de1d1b5da942fb068677dea88ab4ac</u>	- 600,000.0000000000 00 ?đ••f	✓
70	2024-01-17 21:00:23	<u>0x3cd9d4612c2eeab1d2151ae86bd2e2fc12fb8413bda2d7e9cbeac5941ed11c9e</u>	- 200,000.000000 USDT	✓




#	Date & time	Transaction Id	Amount	
71	2024-01-17 20:59:47	<u>0x9d7932844e7207563f9e2a7678cc84114f719f1f675da230fad68bcfda7c7e15</u>	- 200,000.0000000000 00 ERC20	✓
72	2024-01-17 17:14:23	<u>0xf62d862a50804ad5f3140491454e35fe5beca5782b71d81237382f326e716558</u>	- 600,000.000000 USDT  599,505.67 USD	✓
73	2024-01-17 17:09:59	<u>0xdf6c33a9947bc61c8e2f7c4dd9424edc780eaba94d297b70cd3bbe35b13674e5</u>	- 400,000.000000 USDT  399,625.86 USD	✓
74	2024-01-17 16:55:23	<u>0xebc903e07cc3129537d275be4cc92e49c859bdc4c1b2209f629bd0f69a06f54e</u>	+ 2,000,000.000000 USDT  1,997,985.92 USD	✓
75	2024-01-17 12:31:35	<u>0xae0e507892eaa3501e209567b899688f50052be74d594ff3c1beb9360b56c1b1</u>	- 200,000.000000 USDT  199,885.16 USD	✓
76	2024-01-16 19:11:35	<u>0xae7305587298f1caa5406275d8ea2bb37408f5f03327fb5ff6c49da703109a6c</u>	+ 200,000.000000 USDT  200,027.22 USD	✓
77	2024-01-16 16:55:35	<u>0xd195e436fbfdeae2d724419369bd3af69ca6b41eaa6b78126ed4dd3bdeffd567</u>	- 200,000.000000 USDT	✓
78	2024-01-16 16:54:59	<u>0xcfc49a7612043cc72f7035e11ed1c082410dfffb1a70cdd8be89758904ffbff5b</u>	- 200,000.000000 USDT	✓
79	2024-01-16 16:51:23	<u>0x505a41e5f19b0a987dd4a06ffc3e6ed21259fa8b06ad7c6b608a5a9ec50597db</u>	- 200,000.000000 USDT  199,983.24 USD	✓

#	Date & time	Transaction Id	Amount	
80	2024-01-16 16:50:11	<u>0xa07bd2d22ecc914c3b5d</u> <u>1abcec75b6cdb0c66d2a0b</u> <u>f84f1ff5d2caa32d302451</u>	- 7.000000 USDT 	✓
			6.99 USD	
81	2024-01-15 14:11:35	<u>0x5a1738176ef68868b1f7</u> <u>6532e62139cb2038db38f2</u> <u>d523e6a4b7bb21bc7a0bb4</u>	- 20,000.000000 USDT 	✓
			19,992.92 USD	
82	2024-01-15 13:39:47	<u>0x57acc6d6b541f30de019</u> <u>c4cbe72f19b8d83643243e</u> <u>b0093e9cfef42809b3f5fa</u>	- 10,000.000000 USDT 	✓
			9,996.57 USD	
83	2024-01-15 12:24:47	<u>0xec54d51a82949c55e771</u> <u>71dfdf62e1aaa945881dc3</u> <u>6b684e92008554825ecba9</u>	- 1,000.000000 USDT	✓
84	2024-01-15 12:24:47	<u>0xec54d51a82949c55e771</u> <u>71dfdf62e1aaa945881dc3</u> <u>6b684e92008554825ecba9</u>	- 1,000.000000 USDT	✓
85	2024-01-15 12:24:47	<u>0xec54d51a82949c55e771</u> <u>71dfdf62e1aaa945881dc3</u> <u>6b684e92008554825ecba9</u>	- 1,000.000000 USDT	✓
86	2024-01-15 12:24:11	<u>0x34181ad09154b98f9244</u> <u>fb35032c2147b678f2c16f</u> <u>a229dade3adcd9e0b79e9d</u>	- 1,000.000000 USDT	✓
87	2024-01-15 12:22:11	<u>0x4e44ad6db93a5cf5c558</u> <u>1647de34690599b8d870a9</u> <u>784ba4d0aa8d283e3db23f</u>	- 1,000.000000 USDT	✓
88	2024-01-15 12:22:11	<u>0x4e44ad6db93a5cf5c558</u> <u>1647de34690599b8d870a9</u> <u>784ba4d0aa8d283e3db23f</u>	+ 1,000.000000 USDT	✓







#	Date & time	Transaction Id	Amount	
89	2024-01-15 12:20:47	<u>0x1f35bee149381599e3573c6e77e5855498b3b8fe90ea59a1596d97ff6ec07427</u>	- 1,000.000000 USDT  999.65 USD	✓
90	2024-01-15 11:50:23	<u>0x529b81e39672a1604516f3f52fec5eb379d6ef66365d6b27bd252d12b6b0f9da</u>	- 1,000.000000 USDT	✓
91	2024-01-15 11:50:23	<u>0x529b81e39672a1604516f3f52fec5eb379d6ef66365d6b27bd252d12b6b0f9da</u>	- 1,000.000000 USDT	✓
92	2024-01-15 11:47:23	<u>0x3a7de4cc2d0f87cda6e9b8bc32b7a987ce42bbe66d475fdd2068d7a2eac74bca</u>	- 1,000.000000 USDT	✓
93	2024-01-15 11:47:23	<u>0x3a7de4cc2d0f87cda6e9b8bc32b7a987ce42bbe66d475fdd2068d7a2eac74bca</u>	+ 1,000.000000 USDT	✓
94	2024-01-15 11:45:59	<u>0xa64bab3de176e2d998db eaa56e3a566f4eb861716b9044a2ddec1665c5a65f58</u>	- 1,000.000000 USDT  999.61 USD	✓
95	2024-01-11 01:32:11	<u>0x352f927ecc0777971c6145e93e252e92a338c28a6e1858ed0edf6aa5dab46aa2</u>	+ 200,000.000000 USDT  200,066.56 USD	✓
96	2024-01-11 00:55:47	<u>0xa8b76fd5c5bbfe919d2bb7d09a5cd98049a7df396248f92ab800a1d25158e92</u>	- 5,000.000000 USDT  5,000.57 USD	✓
97	2024-01-05 02:48:59	<u>0x3d56176773af992394ff841dd41130250d858d9a1214276cb421ebcbf9005ed4</u>	- 40,000.000000 USDT  40,040.39 USD	✓

#	Date & time	Transaction Id	Amount	
98	2024-01-05 02:45:59	<u>0x69b9a3e8c1797f2cff1c</u> <u>c59f968683c7aa0ebf6537</u> <u>ee42d90ad1924b41bf88ae</u>	- 10,000.000000 USDT	✓
99	2024-01-05 02:45:11	<u>0xb48cde9adc417fbffcf0</u> <u>17cedd1da4a16fcb3d9008</u> <u>7764177e1172e5dd22c541</u>	- 10,000.000000 USDT	✓
100	2024-01-05 02:40:11	<u>0x3f13c5a9d2bc370d17ff</u> <u>1923e7f196b523a54717d5</u> <u>01ab2d6652bab04151c2df</u>	- 10,000.000000 USDT  10,010.43 USD	✓
101	2024-01-04 00:56:11	<u>0x86e3ef59caf79a0b60bb</u> <u>a98f16343ccbd9b1884b59</u> <u>b7ba7c2884b57afdfd579e</u>	- 10,000.000000 USDT  10,005.77 USD	✓
102	2023-12-27 16:39:47	<u>0x8b37fb468bee53df4d8f</u> <u>d9379482291ed10dd9b086</u> <u>750123646ac28c4c72855c</u>	- 10,583.240000 USDT  10,587.35 USD	✓
103	2023-12-12 11:47:47	<u>0x7faadb077ad3833baa25</u> <u>1615d4bdbd5655e604115d</u> <u>fcf7484ac1beb9efe0d4e0</u>	- 16,000.000000 USDT  15,998.24 USD	✓
104	2023-12-08 13:33:23	<u>0x2115728a48fc78700ca7</u> <u>65cc47b400235cd2504442</u> <u>7db1c4f622e9a13f644248</u>	- 3,000.000000 USDT  3,000.57 USD	✓
105	2023-12-07 07:55:47	<u>0xbb3e91bdf9e2850c74e9</u> <u>a3b0b848bfe11676cf076</u> <u>8547c41c50464afcb4373f</u>	- 255,000.0000000000 00 ERC20	✓
106	2023-12-07 07:53:47	<u>0x5826a161bb2a1d9ccea</u> <u>094c4389ca304b0aea1626</u> <u>8b7d8bc4e4a92007107391</u>	- 6,800.000000 USDT	✓



#	Date & time	Transaction Id	Amount	
107	2023-12-07 07:51:59	<u>0x3bd1962383e6002b983a</u> <u>051979a82538885c642aba</u> <u>77c2fbb0c093d2dec2ab6a</u>	- 6,800.000000000000 ERC20	✓
108	2023-12-06 03:24:59	<u>0x3fa59824798737e98e6d</u> <u>d839591b8c7c970b6d5502</u> <u>693ca144ba303d730053dc</u>	- 144.151269 USDT	✓
109	2023-12-06 03:24:23	<u>0xeb11bb5ebda14c9d4471</u> <u>fa1be1e3b28f146f8646f5</u> <u>a9fc25bd31b9ba80f51f02</u>	- 144.151269000000 ERC20	✓
110	2023-12-05 23:36:59	<u>0x409ba9c7428419f9ee78</u> <u>f6ab02ccc8d4a40f016fa0</u> <u>51cc676befb2dece8a7641</u>	- 255,000.000000 USDT  255,058.73 USD	✓
111	2023-12-05 23:17:59	<u>0x53ddece3aa7af474573f</u> <u>88153b0e39c8cf3c688812</u> <u>1998c01b499b186293912c</u>	+ 250,000.000000 USDT  250,037.65 USD	✓
112	2023-12-05 22:54:59	<u>0xd065ccc7ad66f8e79b9a</u> <u>32c2dc7aa0bc8f344a5dde</u> <u>fcf2adaca40e82a97f78ec</u>	+ 34,582.924580 USDT  34,587.27 USD	✓
113	2023-12-04 12:50:23	<u>0xe77ec8f44cc0a8c9fde5</u> <u>6b22e91fec1490baec68bf</u> <u>142fe6894c3bcb82e7f090</u>	- 6,800.000000 USDT  6,802.10 USD	✓
114	2023-12-04 01:27:59	<u>0x9245eac49f2897c485e9</u> <u>3ccb633918a73c3a2cc977</u> <u>14b490240a3e2bb3b8a8ae</u>	- 144.151269 USDT  144.17 USD	✓
115	2023-11-27 08:50:59	<u>0xeffec7244dc4029ced65</u> <u>634f0fcf4e8ae3d438be11</u> <u>e911903655af880e63601b</u>	- 15,000.0000000000 0 ERC20	✓

#	Date & time	Transaction Id	Amount	
116	2023-11-26 22:23:35	<u>0x0decdbc430966668a6fd391ab0724249245100474e25834c2acb691813eae78e</u>	- 15,000.000000 USDT  15,000.17 USD	✓
117	2023-11-22 01:32:59	<u>0x197d3fa6c9e843eca680c6a36a115eabb99c3cb4e1c160291eff4a5c9b04dfe1</u>	+ 79,985.000000 USDT  80,009.13 USD	✓
118	2023-11-03 06:44:47	<u>0xb070d356629de3f463a247e663d5ce036fca5f180f972a8370473fe5835c68a0</u>	- 50,000.000000 US\$,DT	✓
119	2023-11-03 06:32:59	<u>0xe5ba3c6c12b92419e1f5e741adb63b825fa92c90fcfc70cb66071d892a673b6a</u>	- 50,000.000000 US\$,DT	✓
120	2023-11-03 05:40:35	<u>0x8d6689fc7eba95ca30d8488d92013e9e87866e9e73f7990e6856b69e95b35dcf</u>	- 50,000.000000 USD\$	✓
121	2023-11-03 05:39:35	<u>0xc9865e143652f84a679deef8ee9e47bfff7dcebfcfc3697922a14bd1c03a41cd</u>	- 50,000.000000 \$ " ' SáŽ € - " " Ü ,	✓
122	2023-11-01 10:30:35	<u>0xe8a4b8ba2da2f0169c2496fbc40ed40078e206580a9c9bda8674ae9f2a7be2f2</u>	- 50,000.000000000000 0000000 ?š••f	✓
123	2023-11-01 09:37:47	<u>0x3ed517426ac60f87145ea712e2616bd2387178b1cdfd1dddef731487adb7d27a</u>	- 250,000.000000 \$ " ' SáŽ € - " " Ü ,	✓
124	2023-11-01 00:29:11	<u>0xcac501b8560ebd8868209a295a8eb350c576455cb984a47706954298e7fef2ed</u>	- 50,000.000000 USDT  50,026.36 USD	✓

#	Date & time	Transaction Id	Amount	
125	2023-10-29 01:46:47	<u>0xac0b544104b0b78126c06172f0b98b837043ae213f8e3d3b87ccbbe312f04603</u>	- 3,000,000.00000000 0000000000 ?đ••f	✓
126	2023-10-29 01:46:47	<u>0xac0b544104b0b78126c06172f0b98b837043ae213f8e3d3b87ccbbe312f04603</u>	- 10.0000000000000000 000 ?đ••f	✓
127	2023-10-28 13:27:47	<u>0x49812d12d3188cc1efa0ec7afb6dd089d96eb956d0e883194b94b0ea5b609142</u>	- 3,000,000.000000 USDT  3,000,243.26 USD	✓
128	2023-10-28 13:18:47	<u>0x64c6b92a52b588916235aadc3e74c57c36e4b4b53a5e65bf37479cdbc2ae2c3</u>	- 10.000000 USDT  10.00 USD	✓
129	2023-10-28 13:12:59	<u>0xdd964663dbccbf88e2e74c8f6d5868335ba6ef770574c255330b7a1d88be7b2</u>	+ 1,343,035.660000 USDT  1,343,169.03 USD	✓
130	2023-10-28 13:04:23	<u>0x7683fc7ea9198630703be2d920c162f0fd08c3099f67b7219ecd98bbc4d98168</u>	+ 10.000000 USDT  10.00 USD	✓
131	2023-10-21 22:57:47	<u>0x13d17966e45c11aa5d47f8d3af80b233ede83b21527e0567acd52c15e28c616e</u>	- 300.000000 USD 	✓
132	2023-10-21 22:57:11	<u>0xfb55567cf149d5c329cc639f0c49baf73816e2ca2ba70c460195c4194e0b737b</u>	- 300.00000000000000 0000 ?đ••f	✓
133	2023-10-21 11:04:23	<u>0xf505073611c910888767a763368a5b84c17faa0b117013d0801defd664262999</u>	- 300.000000 USDT  300.06 USD	✓

#	Date & time	Transaction Id	Amount	
134	2023-10-18 21:58:35	<u>0x014651d62c220184fa0e997c277fde6c97216a5b8fad14c2dc4940f77df72bc9</u>	+ 774,324.801832 USDT  774,634.13 USD	✓
135	2023-10-17 22:31:35	<u>0x5c4205be34e367cb4241f70d40440eebb80f7e5a16c8dc3e56f57f5390b801a2</u>	- 5,000.000000000000 000000 ?δ••f	✓
136	2023-10-17 14:26:47	<u>0x11e7cf255b050856b8ec610f2d204423a9f62b835a6bbbe83e7a59e385af78c4</u>	- 5,000.000000 USDT  5,001.68 USD	✓
137	2023-10-17 14:18:47	<u>0xa8e05caf907fb644d34e06cdee97c4be3734467709629ec0984b519d7211d6a0</u>	+ 999,699.000000 USDT  1,000,123.23 USD	✓
138	2023-10-17 14:13:35	<u>0x99f7a6db0f63d23e3d79bed71cc011caf7abb205adfa05a6966d5b31a454989c</u>	+ 100.000000 USDT  100.03 USD	✓
139	2023-10-17 14:13:35	<u>0x99f7a6db0f63d23e3d79bed71cc011caf7abb205adfa05a6966d5b31a454989c</u>	+ 100.000000 USDT  100.03 USD	✓
140	2023-10-17 09:24:59	<u>0x36ca7b15ee17aad05084e46fb369695d3fc2ae90bf0952365605ae2703151264</u>	- 200,438.000000 USD 	✓
141	2023-10-17 09:24:11	<u>0xb8163197e6aab952af3851cc66d8ce03bf7054c7806a46d55a359301dd917bd6</u>	- 200,438.0000000000 00000000 ?δ••f	✓
142	2023-10-16 22:45:47	<u>0x0d5f058682fcb224dd73fc7729141d93b87ea43f0991f3a3c3a936e460ad12c2</u>	- 200,438.000000 USDT  200,509.54 USD	✓

#	Date & time	Transaction Id	Amount	
143	2023-10-16 22:42:59	<u>0x2fe498fa0c2d64cfdaff459a7c60490d497b03702c5ee23860782b9b9607e84b</u>	- 1,112.000000 USDT  1,112.39 USD	✓
144	2023-10-16 22:41:35	<u>0xc891750f440930e4729dcd5625716356c071b607782e57cb089511384603e042</u>	- 0.1499999999999999 94 D•DϕD•...	✓
145	2023-10-15 14:56:35	<u>0x582af9962b9183f3867a192813d692840c8aa97bdb2a7d9b2b49d1d9b6654aa2</u>	- 800,000.0000000000 00000000 ?δ••f	✓
146	2023-10-15 03:16:47	<u>0x1af79384816a05c5e0b72ec7b9fe1af36842d2b60a144143fb012b7ecaa99f13</u>	- 800,000.000000 USDT  800,066.54 USD	✓
147	2023-10-15 03:16:11	<u>0x497a2ead167f38d2bb5e28ff7d1b260a946fbbf0da6f52abfb8b1c8b61ffc6d4</u>	- 3,300,000.000000 USDT  3,300,274.48 USD	✓
148	2023-10-15 03:11:11	<u>0xba1bae388a4f79c427304e8ccd00a44db36da1cfeb756c3e2c4a4073b41401b7</u>	- 10.000000 USDT  10.00 USD	✓
149	2023-10-07 22:03:59	<u>0x3f0b29280f7dddc8ef84513ac978dd0e9a24d018447dae0ace6d06fe59ac0432</u>	+ 3,999.990000 aim rewards	✓
150	2023-10-04 23:54:59	<u>0x16982fc72e5dfb54f8c906d5778293bae6358e098b074652c032c09f957f770f</u>	- 250,000.000000 USDϕϕ	✓
151	2023-10-04 23:54:11	<u>0x36d2cb19cd0a474891b627e0b7d75b2d0979f072db1dcc974db17834d6d1952a</u>	- 250,000.0000000000 00000000 ?δ••f	✓

#	Date & time	Transaction Id	Amount	
152	2023-10-04 01:12:59	<u>0x3d8cf525f00f2794514a</u> <u>be42a79c27d27a48ecc55b</u> <u>1e2405417427272b0ffe42</u>	- 250,000.000000 USDT  250,015.26 USD	✓
153	2023-09-26 22:54:47	<u>0x12c72483425e3499ccc6</u> <u>2ae5100be780ea5af72f3b</u> <u>912af2396780c1bb48d732</u>	+ 0.500000 HQG	✓
154	2023-09-26 22:43:35	<u>0x4afba0753c295a16cf97</u> <u>52691038818876fb835fde</u> <u>412f4054286feefee8216f</u>	+ 0.500000 HQG	✓
155	2023-09-26 02:24:35	<u>0x403c1a76554752c47b4d</u> <u>42280206e75605fcf3b251</u> <u>f7221d2d7e2e0d16f870fd</u>	+ 4,551,560.000000 USDT  4,551,363.05 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 21:45:35	<u>0x297d466355b5cf042ad4</u> <u>a5f1e4ceaa807edf8dff3</u> <u>aad65475b950010e90cb51</u>	+ 1 claim rewards on originusd.net	✓
2	2024-01-04 04:34:11	<u>0x6ed7c57f743438d34120</u> <u>7ab263475975dc551d93ea</u> <u>c6e1a7b53a5869d1ba2de3</u>	+ 1 ds	✓
3	2023-10-27 03:37:47	<u>0x70d1541241aa1fcaeb87</u> <u>6b0c2dcabfb4a3fe2447aa</u> <u>79210f35a5a5b1d73c319a</u>	+ 1 Airdrop	✓
4	2023-10-12 22:25:11	<u>0x4f4344e0a093a58c7da1</u> <u>1d3431da6cb3cddb63e27c</u> <u>064d4c671184fe19ca8ae6</u>	+ 1 Official Authorize credential	✓

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