




3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:16 (UTC)








BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0a1bdb1383525922ddc06b800b2f78aed1a8af89</u>
TOTAL RECEIVED	93.818044643101416113 ETH  218,630.75 USD
TOTAL SEND	93.817928953906303491 ETH  218,630.48 USD







Token	Balance
Ethereum	0.000115689195116363 ETH  0.26 USD
USD Coin	0.000000 USDC  0.00 USD
Tether USD	0.000000 USDT  0.00 USD
! Casino Y	5,000.000000000000000000 \$ Ybets.io Casino Bonus
Withdrawal Badge debridgeth.com	N/A debridgeth.com
ether-origin.com	N/A ether-origin.com
Withdrawal Badge debridgeth.com	N/A debridgeth.com
Stake.com Voucher	N/A Stake


MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-09-17 04:26:47	<u>0xa99ce667668ae4dc3a2d817ff6d8006832bdb8d20d54246bef30342192384655</u>	- 0.0932219952130679 96 ETH  213.35 USD	✓
2	2024-09-17 04:26:47	<u>0xa99ce667668ae4dc3a2d817ff6d8006832bdb8d20d54246bef30342192384655</u>	- 0.0001050000000000 00 ETH  0.24 USD	✓
3	2024-09-17 04:26:47	<u>0xa99ce667668ae4dc3a2d817ff6d8006832bdb8d20d54246bef30342192384655</u>	- 0.0000500563272300 00 ETH  0.11 USD	✓
4	2024-09-17 04:24:35	<u>0xb75a2b5ccf881fc5e4d9626d91b92b0b57ae0d36f5878bc8e80cc2e887c8af23</u>	+ 0.0933898499999999 96 ETH  213.73 USD	✓
5	2024-09-11 03:24:11	<u>0x8b2841e73481b8c3e1dfdbe5eaf03fcfa6d2a7fcb92b05df3a074abd7aedcd83</u>	- 0.1717599715900469 95 ETH  403.34 USD	✓
6	2024-09-11 03:24:11	<u>0x8b2841e73481b8c3e1dfdbe5eaf03fcfa6d2a7fcb92b05df3a074abd7aedcd83</u>	- 0.0001050000000000 00 ETH  0.24 USD	✓
7	2024-09-11 03:24:11	<u>0x8b2841e73481b8c3e1dfdbe5eaf03fcfa6d2a7fcb92b05df3a074abd7aedcd83</u>	- 0.0000389543951580 00 ETH  0.09 USD	✓
8	2024-09-11 03:22:23	<u>0x40db43929490a244024379bd815e5748b7d9acfe7564889dcb63e6f3967a43d7</u>	+ 0.1719127476362521 94 ETH  403.70 USD	✓
9	2024-08-18 03:24:47	<u>0x5f9c8269db8269bb57aac343d9695e51cbd3cb50e399fdc6e6106396fbb93276</u>	- 0.1138008365986010 05 ETH  296.63 USD	✓










* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-08-18 03:24:47	<u>0x5f9c8269db8269bb57aac343d9695e51cbd3cb50e399fdc6e6106396fbb93276</u>	- 0.0001050000000000 00 ETH  0.27 USD	✓
11	2024-08-18 03:24:47	<u>0x5f9c8269db8269bb57aac343d9695e51cbd3cb50e399fdc6e6106396fbb93276</u>	- 0.0000189243111120 00 ETH  0.04 USD	✓
12	2024-08-18 03:22:11	<u>0xb3e7928b8d03b004652d141da20cc5aceb130b915c9f09fed31e0575776bd426</u>	+ 0.1139305699999999 95 ETH  296.97 USD	✓
13	2024-08-17 18:04:23	<u>0x636e64b7845d9e88f05eb66aa917c331da6995a95d0da46cb255a69060841112</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-08-17 18:04:23	<u>0x636e64b7845d9e88f05eb66aa917c331da6995a95d0da46cb255a69060841112</u>	- 0.0001117880000000 00 ETH  0.29 USD	✓
15	2024-08-17 18:04:23	<u>0x636e64b7845d9e88f05eb66aa917c331da6995a95d0da46cb255a69060841112</u>	- 0.0000838397593767 76 ETH  0.21 USD	✓
16	2024-08-17 18:01:35	<u>0x57dc3bbb50a286b53ea9b02770c58288f71e0e00e9afc9684c7fdd7d753147ff</u>	+ 0.0000525146350112 54 ETH  0.13 USD	✓
17	2024-08-16 23:33:35	<u>0xa0bb09b9e07b324d77e48089471d3a3e641773ca5fcfc8e58e9ab6a337f13093</u>	- 0.0183799765233740 00 ETH  47.77 USD	✓
18	2024-08-16 23:33:35	<u>0xa0bb09b9e07b324d77e48089471d3a3e641773ca5fcfc8e58e9ab6a337f13093</u>	- 0.0001050000000000 00 ETH  0.27 USD	✓










#	Date & time	Transaction Id	Amount	
19	2024-08-16 23:33:35	<u>0xa0bb09b9e07b324d77e48089471d3a3e641773ca5fcfc8e58e9ab6a337f13093</u>	- 0.0000181409441220 00 ETH  0.04 USD	✓
20	2024-08-16 23:30:35	<u>0x1e08a54708c41026c9b82412a3725a7439c91b561eca1be5da411deecea8635f</u>	+ 0.0185079515095556 91 ETH  48.10 USD	✓
21	2024-08-01 19:06:47	<u>0x11260cd2178972e01a30fcec84919ce29d7d16055019a08ccc0f6cfe3b77dc</u>	- 0.6015965231518840 55 ETH  1,883.98 USD	✓
22	2024-08-01 19:06:47	<u>0x11260cd2178972e01a30fcec84919ce29d7d16055019a08ccc0f6cfe3b77dc</u>	- 0.0001050000000000 00 ETH  0.32 USD	✓
23	2024-08-01 19:06:47	<u>0x11260cd2178972e01a30fcec84919ce29d7d16055019a08ccc0f6cfe3b77dc</u>	- 0.0001945377497490 00 ETH  0.60 USD	✓
24	2024-08-01 19:04:11	<u>0xa12c3a3c16661a8e8dc478cfc267b00682e6644186dc615b30f989400c652e65</u>	+ 0.6019567900000000 19 ETH  1,885.11 USD	✓
25	2024-07-18 06:49:35	<u>0x140bb9b22c90c1813469e2e1d44eba20de370bfad1c04fdd87de5a39beef5b77</u>	- 0.7007672769768810 15 ETH  2,405.73 USD	✓
26	2024-07-18 06:49:35	<u>0x140bb9b22c90c1813469e2e1d44eba20de370bfad1c04fdd87de5a39beef5b77</u>	- 0.0001050000000000 00 ETH  0.36 USD	✓
27	2024-07-18 06:49:35	<u>0x140bb9b22c90c1813469e2e1d44eba20de370bfad1c04fdd87de5a39beef5b77</u>	- 0.0001730078404320 00 ETH  0.59 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-18 06:47:47	<u>0x62ffbd54ae9fb0d77f6d e64de86ba6a2d0be1fc0da ba422d45d5a8fde1aa41cc</u>	+ 0.7010869199999999 47 ETH  2,406.83 USD	✓
29	2024-06-17 18:19:23	<u>0xd0227c7b7dec352b36a3 fb141c635f1598a9fc665f e72708afc991cde830248d</u>	- 0.2082355667306010 07 ETH  741.52 USD	✓
30	2024-06-17 18:19:23	<u>0xd0227c7b7dec352b36a3 fb141c635f1598a9fc665f e72708afc991cde830248d</u>	- 0.0001050000000000 00 ETH  0.37 USD	✓
31	2024-06-17 18:19:23	<u>0xd0227c7b7dec352b36a3 fb141c635f1598a9fc665f e72708afc991cde830248d</u>	- 0.0007154633565450 00 ETH  2.54 USD	✓
32	2024-06-17 18:14:59	<u>0x9a0b1b507084e86a83b2 edb72f000c64d2e7412c7a ed1b09a7eae72d0b050ac6</u>	+ 0.2091527099999999 92 ETH  744.78 USD	✓
33	2024-06-02 04:50:11	<u>0x54bbfc96d5b989077216 968de967e70755c814b391 7b7eaaf0384f0421c60f80</u>	- 2.0129744096915578 31 ETH  7,660.47 USD	✓
34	2024-06-02 04:50:11	<u>0x54bbfc96d5b989077216 968de967e70755c814b391 7b7eaaf0384f0421c60f80</u>	- 0.0001050000000000 00 ETH  0.39 USD	✓
35	2024-06-02 04:50:11	<u>0x54bbfc96d5b989077216 968de967e70755c814b391 7b7eaaf0384f0421c60f80</u>	- 0.0000965747560890 00 ETH  0.36 USD	✓
36	2024-06-02 04:42:59	<u>0xaf9e66b7121407aa6a55 a9c61929a22869c978602e e327d8e7cf70ed1485e07e</u>	+ 2.0131727399999999 05 ETH  7,661.22 USD	✓










#	Date & time	Transaction Id	Amount	
37	2024-06-01 21:10:35	<u>0xaa627dd8502546235414</u> <u>df23418c8386a964ace45f</u> <u>ac07658e07c9bfd03fb01</u>	- 0.0524002643212840 01 ETH  199.93 USD	✓
38	2024-06-01 21:10:35	<u>0xaa627dd8502546235414</u> <u>df23418c8386a964ace45f</u> <u>ac07658e07c9bfd03fb01</u>	- 0.0001050000000000 00 ETH  0.40 USD	✓
39	2024-06-01 21:10:35	<u>0xaa627dd8502546235414</u> <u>df23418c8386a964ace45f</u> <u>ac07658e07c9bfd03fb01</u>	- 0.0001103069397150 00 ETH  0.42 USD	✓
40	2024-06-01 21:05:59	<u>0xa5dbefcc92ee59eff3d1</u> <u>c35131b921aa7a0d3d7300</u> <u>46cba7f4a755ed6616907f</u>	+ 0.0526000000000000 01 ETH  200.69 USD	✓
41	2024-05-15 18:11:59	<u>0x20c9e2aa449ce638b7a2</u> <u>c80196df1f35b0e656a711</u> <u>87d0cbd8871a198a581bad</u>	- 6.5435315702404599 49 ETH  19,653.88 USD	✓
42	2024-05-15 18:11:59	<u>0x20c9e2aa449ce638b7a2</u> <u>c80196df1f35b0e656a711</u> <u>87d0cbd8871a198a581bad</u>	- 0.0001050000000000 00 ETH  0.31 USD	✓
43	2024-05-15 18:11:59	<u>0x20c9e2aa449ce638b7a2</u> <u>c80196df1f35b0e656a711</u> <u>87d0cbd8871a198a581bad</u>	- 0.0001523654303010 00 ETH  0.45 USD	✓
44	2024-05-15 18:08:47	<u>0xf786e70352bce4bdbde0</u> <u>12d6ec7af08df35a33e866</u> <u>87740726fa3e3abbb94d7d</u>	+ 6.5438071000000004 32 ETH  19,654.71 USD	✓
45	2024-05-15 01:00:59	<u>0xec4f87889c639e17d67f</u> <u>5ee64996d364d8ef79e8f8</u> <u>2bceccf498baf92026265</u>	- 5.2852297185316210 46 ETH  15,252.38 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-15 01:00:59	<u>0xec4f87889c639e17d67f5ee64996d364d8ef79e8f82bceccf498bafe92026265</u>	- 0.0001050000000000 00 ETH  0.30 USD	✓
47	2024-05-15 01:00:59	<u>0xec4f87889c639e17d67f5ee64996d364d8ef79e8f82bceccf498bafe92026265</u>	- 0.0000783965806260 00 ETH  0.22 USD	✓
48	2024-05-15 00:55:59	<u>0x141b2341c0f523823055889562b205511a95a81f68504fa9d30e2dd5da9f797a</u>	+ 5.2854194104380880 50 ETH  15,252.92 USD	✓
49	2024-05-13 06:21:11	<u>0xdd5fc8bf67598ed54a56f80bebad987378e7773bedf8c2aeaf3b936c6b0af5d4</u>	- 0.0422028052376371 00 ETH  123.19 USD	✓
50	2024-05-13 06:21:11	<u>0xdd5fc8bf67598ed54a56f80bebad987378e7773bedf8c2aeaf3b936c6b0af5d4</u>	- 0.0001050000000000 00 ETH  0.30 USD	✓
51	2024-05-13 06:21:11	<u>0xdd5fc8bf67598ed54a56f80bebad987378e7773bedf8c2aeaf3b936c6b0af5d4</u>	- 0.0000725169445980 00 ETH  0.21 USD	✓
52	2024-05-13 06:14:35	<u>0xb86a997fb88938101fe81e7c7b228b4a342bfeed126dc714670fd14e44dbf620</u>	+ 0.0423836971374271 02 ETH  123.72 USD	✓
53	2024-05-12 22:26:47	<u>0xb10a9e84c9166b9562290f6e9a2986d2c9e80734a2bbbb6494edd003d91e6c0e</u>	- 0.7689519787221794 63 ETH  2,254.54 USD	✓
54	2024-05-12 22:26:47	<u>0xb10a9e84c9166b9562290f6e9a2986d2c9e80734a2bbbb6494edd003d91e6c0e</u>	- 0.0001050000000000 00 ETH  0.30 USD	✓


#	Date & time	Transaction Id	Amount	
55	2024-05-12 22:26:47	<u>0xb10a9e84c9166b9562290f6e9a2986d2c9e80734a2bbb6494edd003d91e6c0e</u>	- 0.0000640051115550 00 ETH  0.18 USD	✓
56	2024-05-12 22:25:47	<u>0x541a1a2ed868c3f003f92269f83193133286026d2e675b32eb68a7890d591b78</u>	+ 0.7691191780588124 69 ETH  2,255.03 USD	✓
57	2024-05-12 05:56:47	<u>0x15819b787011ae57a0db4697ff67eddbca49180c01379676491af20d1bb68c82</u>	- 0.3839729271249978 09 ETH  1,121.10 USD	✓
58	2024-05-12 05:56:47	<u>0x15819b787011ae57a0db4697ff67eddbca49180c01379676491af20d1bb68c82</u>	- 0.0001050000000000 00 ETH  0.30 USD	✓
59	2024-05-12 05:56:47	<u>0x15819b787011ae57a0db4697ff67eddbca49180c01379676491af20d1bb68c82</u>	- 0.0000687557466120 00 ETH  0.20 USD	✓
60	2024-05-12 05:54:23	<u>0xc926e6a9b48c048bf0f38559f60d172bf06c6744ba052489d9f4645d4adb834c</u>	+ 0.3841406813770127 94 ETH  1,121.59 USD	✓
61	2024-05-09 07:20:11	<u>0x518a67860e458d714f9656be37d8ac29326e6a9938bebcf0ab6aa0acc0cdfc87</u>	- 1.6726328903424592 11 ETH  4,990.45 USD	✓
62	2024-05-09 07:20:11	<u>0x518a67860e458d714f9656be37d8ac29326e6a9938bebcf0ab6aa0acc0cdfc87</u>	- 0.0001050000000000 00 ETH  0.31 USD	✓
63	2024-05-09 07:20:11	<u>0x518a67860e458d714f9656be37d8ac29326e6a9938bebcf0ab6aa0acc0cdfc87</u>	- 0.0000886050546360 00 ETH  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-05-09 07:17:23	<u>0xceb69041d06239202af8 b15aa9b0bcfea1250f71ed ffd1b6f8978e4a47b69e92</u>	+ 1.6727165279405431 52 ETH  4,990.70 USD	✓
65	2024-05-08 03:37:11	<u>0xb739ffd1337b6297abcf a3ad0ed395d893d12b541e 59406a4928229f7a58214f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
66	2024-05-08 03:37:11	<u>0xb739ffd1337b6297abcf a3ad0ed395d893d12b541e 59406a4928229f7a58214f</u>	- 0.0000977940000000 00 ETH  0.29 USD	✓
67	2024-05-08 03:37:11	<u>0xb739ffd1337b6297abcf a3ad0ed395d893d12b541e 59406a4928229f7a58214f</u>	- 0.0001869485366900 43 ETH  0.56 USD	✓
68	2024-05-08 03:35:23	<u>0x63ea822b72dc184e0a76 e034c1fbafced41f5fa474 08f02f2392e7f417cc61a6</u>	+ 0.0004069247126051 54 ETH  1.22 USD	✓
69	2024-05-08 01:59:11	<u>0x4e81cabe305de819a074 dd20112dbd3dbb895099a4 c8a6774ede3966966adbf9</u>	- 0.7016003405608056 69 ETH  2,123.11 USD	✓
70	2024-05-08 01:59:11	<u>0x4e81cabe305de819a074 dd20112dbd3dbb895099a4 c8a6774ede3966966adbf9</u>	- 0.0001050000000000 00 ETH  0.31 USD	✓
71	2024-05-08 01:59:11	<u>0x4e81cabe305de819a074 dd20112dbd3dbb895099a4 c8a6774ede3966966adbf9</u>	- 0.0001124394547290 00 ETH  0.34 USD	✓
72	2024-05-08 01:56:47	<u>0x635c1623d496d73abbaf 4c808a5543d21624ab72ba 1fe65dae0d2f1193138105</u>	+ 0.7017967753237567 27 ETH  2,123.70 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-05-08 01:19:59	<u>0x4684979bf06c302ba0fc</u> <u>4947aa3bb26c2206b278c4</u> <u>1bf19723371d7459a6ade4</u>	- 0.0262600008423105 01 ETH  79.41 USD	✓
74	2024-05-08 01:19:59	<u>0x4684979bf06c302ba0fc</u> <u>4947aa3bb26c2206b278c4</u> <u>1bf19723371d7459a6ade4</u>	- 0.0001050000000000 00 ETH  0.31 USD	✓
75	2024-05-08 01:19:59	<u>0x4684979bf06c302ba0fc</u> <u>4947aa3bb26c2206b278c4</u> <u>1bf19723371d7459a6ade4</u>	- 0.0000845220743220 00 ETH  0.25 USD	✓
76	2024-05-08 01:18:35	<u>0x4adba87bd214de8d8d24</u> <u>196eb3465881c8117600d2</u> <u>f66a566f3b8069ac7b8dfd</u>	+ 0.0264628147834514 99 ETH  80.03 USD	✓
77	2024-05-06 03:23:59	<u>0x2d6ca62799ef509db04a</u> <u>ef0374dd21fca6a2171590</u> <u>d91612e7ce5ba8d176e4f9</u>	- 0.2410157867884590 02 ETH  755.49 USD	✓
78	2024-05-06 03:23:59	<u>0x2d6ca62799ef509db04a</u> <u>ef0374dd21fca6a2171590</u> <u>d91612e7ce5ba8d176e4f9</u>	- 0.0001050000000000 00 ETH  0.32 USD	✓
79	2024-05-06 03:23:59	<u>0x2d6ca62799ef509db04a</u> <u>ef0374dd21fca6a2171590</u> <u>d91612e7ce5ba8d176e4f9</u>	- 0.0001082155887960 00 ETH  0.33 USD	✓
80	2024-05-06 03:22:47	<u>0x8e39b6e56ff011363025</u> <u>1aef208da7b66ee2d557d0</u> <u>71f43f9327a1162b3c24aa</u>	+ 0.2412161399999999 96 ETH  756.11 USD	✓
81	2024-05-05 20:04:11	<u>0x557e88a988faa990ad6f</u> <u>e18277e312cc52c02a14e3</u> <u>1bd620ec6a7db004ea87c1</u>	- 0.4627736461672479 76 ETH  1,451.93 USD	✓

#	Date & time	Transaction Id	Amount	
82	2024-05-05 20:04:11	<u>0x557e88a988faa990ad6f e18277e312cc52c02a14e3 1bd620ec6a7db004ea87c1</u>	- 0.0001050000000000 00 ETH  0.32 USD	✓
83	2024-05-05 20:04:11	<u>0x557e88a988faa990ad6f e18277e312cc52c02a14e3 1bd620ec6a7db004ea87c1</u>	- 0.0001206396853410 00 ETH  0.37 USD	✓
84	2024-05-05 19:58:23	<u>0x9d85ce9e151b7d417698 9d4ff39ed58f22b5799870 16d347bd11991ea59aef4c</u>	+ 0.4630080100000000 25 ETH  1,452.67 USD	✓
85	2024-05-05 19:58:23	<u>0x270e384317f07609b1f7 04f39791f4af2fbc6ba0b8 e659523e4ef67f3425363b</u>	- 0.7947769808257609 81 ETH  2,493.58 USD	✓
86	2024-05-05 19:58:23	<u>0x270e384317f07609b1f7 04f39791f4af2fbc6ba0b8 e659523e4ef67f3425363b</u>	- 0.0001050000000000 00 ETH  0.32 USD	✓
87	2024-05-05 19:58:23	<u>0x270e384317f07609b1f7 04f39791f4af2fbc6ba0b8 e659523e4ef67f3425363b</u>	- 0.0001170249380580 00 ETH  0.36 USD	✓
88	2024-05-05 19:57:23	<u>0x3ab7d4d484d7e55edf9e 99de27aaf9872b3bc3d336 67a38255b70a4839d2beae</u>	+ 0.7950000200000000 29 ETH  2,494.28 USD	✓
89	2024-05-03 06:09:59	<u>0x644a8d760430c1d9043c fa0684285e321b041419a7 b182196591e8885975ca1f</u>	- 0.1245756440693800 01 ETH  371.48 USD	✓
90	2024-05-03 06:09:59	<u>0x644a8d760430c1d9043c fa0684285e321b041419a7 b182196591e8885975ca1f</u>	- 0.0001050000000000 00 ETH  0.31 USD	✓










#	Date & time	Transaction Id	Amount	
91	2024-05-03 06:09:59	<u>0x644a8d760430c1d9043cfa0684285e321b041419a7b182196591e8885975ca1f</u>	- 0.0001153781106240 00 ETH  0.34 USD	✓
92	2024-05-03 06:09:23	<u>0x5b64fbee5635c0c12f2ed64a90c95e7c704797a76c7a59ef6f7abdf6a6bde2eb</u>	+ 0.1247892099999999 98 ETH  372.12 USD	✓
93	2024-05-01 23:51:47	<u>0x9c279110040c5cb50994c661b9fbaa1fe11691102031fe46984b306f717bcc8d</u>	- 1.0522669841535177 15 ETH  3,102.50 USD	✓
94	2024-05-01 23:51:47	<u>0x9c279110040c5cb50994c661b9fbaa1fe11691102031fe46984b306f717bcc8d</u>	- 0.0001050000000000 00 ETH  0.30 USD	✓
95	2024-05-01 23:51:47	<u>0x9c279110040c5cb50994c661b9fbaa1fe11691102031fe46984b306f717bcc8d</u>	- 0.0000990894628500 00 ETH  0.29 USD	✓
96	2024-05-01 23:48:23	<u>0x0c7e2b2bc440ec8157167060d1173809354b1991ada56110c0ce89d42df5556</u>	+ 1.0524642853213017 62 ETH  3,103.08 USD	✓
97	2024-05-01 00:19:47	<u>0x61382adbb588a16c0bbce698a0b38335003541a639db45fb1117aeaa687ec632</u>	- 4.9703164718102677 00 ETH  14,906.22 USD	✓
98	2024-05-01 00:19:47	<u>0x61382adbb588a16c0bbce698a0b38335003541a639db45fb1117aeaa687ec632</u>	- 0.0001050000000000 00 ETH  0.31 USD	✓
99	2024-05-01 00:19:47	<u>0x61382adbb588a16c0bbce698a0b38335003541a639db45fb1117aeaa687ec632</u>	- 0.0001256004441720 00 ETH  0.37 USD	✓







#	Date & time	Transaction Id	Amount	
100	2024-05-01 00:15:11	<u>0x0d3451867617bbc77cef</u> <u>2752404e5c0bcf7f09b995</u> <u>f21e7b078f291c21df4d7a</u>	+ 4.9705508409369727 47 ETH  14,906.93 USD	✓
101	2024-04-30 23:56:59	<u>0xc33525edd4570d026ee7</u> <u>f1efe68c14fca4e5b8ae32</u> <u>e512ac03d7c4700ff1deff</u>	- 1.9958142977468049 66 ETH  5,985.54 USD	✓
102	2024-04-30 23:56:59	<u>0xc33525edd4570d026ee7</u> <u>f1efe68c14fca4e5b8ae32</u> <u>e512ac03d7c4700ff1deff</u>	- 0.0001050000000000 00 ETH  0.31 USD	✓
103	2024-04-30 23:56:59	<u>0xc33525edd4570d026ee7</u> <u>f1efe68c14fca4e5b8ae32</u> <u>e512ac03d7c4700ff1deff</u>	- 0.0001163153808180 00 ETH  0.34 USD	✓
104	2024-04-30 23:52:11	<u>0xae22f230a569b624f7e1</u> <u>1071b1318e23b823c7ff95</u> <u>93a4b0bfa9842724c38860</u>	+ 1.9960424223549848 58 ETH  5,986.23 USD	✓
105	2024-04-29 03:31:11	<u>0x56627fa46b43b5142b87</u> <u>0cfacd7b84bed474e0ca13</u> <u>9d7d2e55bb5f72ef8d10f0</u>	- 1.3757638179370699 22 ETH  4,404.49 USD	✓
106	2024-04-29 03:31:11	<u>0x56627fa46b43b5142b87</u> <u>0cfacd7b84bed474e0ca13</u> <u>9d7d2e55bb5f72ef8d10f0</u>	- 0.0001050000000000 00 ETH  0.33 USD	✓
107	2024-04-29 03:31:11	<u>0x56627fa46b43b5142b87</u> <u>0cfacd7b84bed474e0ca13</u> <u>9d7d2e55bb5f72ef8d10f0</u>	- 0.0001020285526050 00 ETH  0.32 USD	✓
108	2024-04-29 03:25:59	<u>0x06e0dd9a7282c5167e8a</u> <u>44cde7f060b39d5fc4d8ad</u> <u>cf9d9882e14dea58624d27</u>	+ 1.3759724600000000 64 ETH  4,372.29 USD	✓

#	Date & time	Transaction Id	Amount	
109	2024-04-29 01:50:35	<u>0x032fc479b7d7091a0d3c55076c76f96a19a2afedd36d78a5bfaba6ce5a53a8b8</u>	- 0.7410306217698743 31 ETH  2,387.20 USD	✓
110	2024-04-29 01:50:35	<u>0x032fc479b7d7091a0d3c55076c76f96a19a2afedd36d78a5bfaba6ce5a53a8b8</u>	- 0.0001050000000000 00 ETH  0.33 USD	✓
111	2024-04-29 01:50:35	<u>0x032fc479b7d7091a0d3c55076c76f96a19a2afedd36d78a5bfaba6ce5a53a8b8</u>	- 0.0001004522617770 00 ETH  0.32 USD	✓
112	2024-04-29 01:49:59	<u>0x3d5d42bc2b8fa5e19f03ebf8fdab6b235ea2e1afed9a97c0677d1556203815cd</u>	+ 0.0829892612902930 07 ETH  267.34 USD	✓
113	2024-04-29 01:49:59	<u>0x1a8166ab67fcd54f47668b08deebc1e62d9f2ac60786fb0feb59d6b47e25be74</u>	+ 0.6582380459759592 52 ETH  2,120.48 USD	✓
114	2024-04-27 20:03:35	<u>0xa2a74fbc33a3d0bcded0def4e8cadd8cebfee7beb7e0e70c8db0e279a95796d7e0</u>	- 0.3716497329015664 99 ETH  1,203.37 USD	✓
115	2024-04-27 20:03:35	<u>0xa2a74fbc33a3d0bcded0def4e8cadd8cebfee7beb7e0e70c8db0e279a95796d7e0</u>	- 0.0001050000000000 00 ETH  0.33 USD	✓
116	2024-04-27 20:03:35	<u>0xa2a74fbc33a3d0bcded0def4e8cadd8cebfee7beb7e0e70c8db0e279a95796d7e0</u>	- 0.0001204628841990 00 ETH  0.39 USD	✓
117	2024-04-27 20:01:35	<u>0x9faac0e7d0b55e88be41f3268e622fb74a5bcdbce0010b769a07f3442c68bb40</u>	+ 0.3718815177759365 32 ETH  1,204.13 USD	✓

#	Date & time	Transaction Id	Amount	
118	2024-04-27 04:25:23	<u>0xc4bd7c4744cfee00a3e1683a73385d0f328e4baaa6e5c737d42a1f44c4079bfe</u>	- 0.8896323320544280 43 ETH  2,781.54 USD	✓
119	2024-04-27 04:25:23	<u>0xc4bd7c4744cfee00a3e1683a73385d0f328e4baaa6e5c737d42a1f44c4079bfe</u>	- 0.0001050000000000 00 ETH  0.32 USD	✓
120	2024-04-27 04:25:23	<u>0xc4bd7c4744cfee00a3e1683a73385d0f328e4baaa6e5c737d42a1f44c4079bfe</u>	- 0.0001240188273660 00 ETH  0.38 USD	✓
121	2024-04-27 04:22:23	<u>0x5cbab5b66d3c3086c59347d76a613aa2bf60039675c4f225f57f81880af0c473</u>	+ 0.8898465700000000 03 ETH  2,782.21 USD	✓
122	2024-04-26 22:39:35	<u>0xaee516e592ff57020153e431e8cc4a3c2e1bb7319a848b66f992803a9e6d8d19</u>	- 0.0615599783918820 00 ETH  192.76 USD	✓
123	2024-04-26 22:39:35	<u>0xaee516e592ff57020153e431e8cc4a3c2e1bb7319a848b66f992803a9e6d8d19</u>	- 0.0001050000000000 00 ETH  0.32 USD	✓
124	2024-04-26 22:39:35	<u>0xaee516e592ff57020153e431e8cc4a3c2e1bb7319a848b66f992803a9e6d8d19</u>	- 0.0001184233837710 00 ETH  0.37 USD	✓
125	2024-04-26 22:33:59	<u>0x055286052372affaa525df8720371001fb68802e4aa89a46ef8390abad331c6e</u>	+ 0.0617882699999999 99 ETH  193.47 USD	✓
126	2024-04-26 17:06:35	<u>0xa9c974656024cad37351729cfc99ed81f56b326cd283b881516862417ac166e3</u>	- 0.1490494825945709 03 ETH  468.80 USD	✓


#	Date & time	Transaction Id	Amount	
127	2024-04-26 17:06:35	<u>0xa9c974656024cad37351</u> <u>729cfc99ed81f56b326cd2</u> <u>83b881516862417ac166e3</u>	- 0.0001050000000000 00 ETH  0.33 USD	✓
128	2024-04-26 17:06:35	<u>0xa9c974656024cad37351</u> <u>729cfc99ed81f56b326cd2</u> <u>83b881516862417ac166e3</u>	- 0.0001450073000250 00 ETH  0.45 USD	✓
129	2024-04-26 17:04:11	<u>0xc6330664a404b6580243</u> <u>950bd413fe28d40fba637e</u> <u>a04a64a26b02505b00937c</u>	+ 0.1492963961370689 10 ETH  469.58 USD	✓
130	2024-04-25 06:12:11	<u>0xf6b665bf2e6474d8e22b</u> <u>50bdcfacc6f0b07f2307f0</u> <u>cc909c5a254e95bb3b3f14</u>	- 1.6532159836896920 26 ETH  5,220.57 USD	✓
131	2024-04-25 06:12:11	<u>0xf6b665bf2e6474d8e22b</u> <u>50bdcfacc6f0b07f2307f0</u> <u>cc909c5a254e95bb3b3f14</u>	- 0.0001050000000000 00 ETH  0.33 USD	✓
132	2024-04-25 06:12:11	<u>0xf6b665bf2e6474d8e22b</u> <u>50bdcfacc6f0b07f2307f0</u> <u>cc909c5a254e95bb3b3f14</u>	- 0.0001247151695580 00 ETH  0.39 USD	✓
133	2024-04-25 06:06:11	<u>0x789008b7bfce34276412</u> <u>5ab76f5c0c63fb40f60d80</u> <u>5d9861a54a756f08d8a980</u>	+ 0.0678262962693162 02 ETH  214.18 USD	✓
134	2024-04-25 06:05:59	<u>0xdf0bef274cf2b5a75a5b</u> <u>d5f3c0150232174b84f6c0</u> <u>05ed55909eb5d7fd9b8cf8</u>	+ 1.5856245625259317 58 ETH  5,007.13 USD	✓
135	2024-04-23 05:50:47	<u>0x6222d77a71d12e1a074e</u> <u>d51012bf7b85c836b27794</u> <u>2e82f9b2f9ff3e47117bd1</u>	- 0.4700235996822795 25 ETH  1,492.13 USD	✓










#	Date & time	Transaction Id	Amount	
136	2024-04-23 05:50:47	<u>0x6222d77a71d12e1a074e</u> <u>d51012bf7b85c836b27794</u> <u>2e82f9b2f9ff3e47117bd1</u>	- 0.0001050000000000 00 ETH  0.33 USD	✓
137	2024-04-23 05:50:47	<u>0x6222d77a71d12e1a074e</u> <u>d51012bf7b85c836b27794</u> <u>2e82f9b2f9ff3e47117bd1</u>	- 0.0001571940714750 00 ETH  0.49 USD	✓
138	2024-04-23 05:48:23	<u>0xc8d15f19255777f064f0</u> <u>287089c4c33793e7578a2e</u> <u>bebe22801627da14404a64</u>	+ 0.1041033625473996 03 ETH  330.48 USD	✓
139	2024-04-23 05:45:47	<u>0x4bfc3d27c3090400426a</u> <u>a785ded33a58ffb87d01a6</u> <u>dd34a57e6e8360f8db4c06</u>	+ 0.3661761382185279 02 ETH  1,162.45 USD	✓
140	2024-04-22 23:25:59	<u>0x9c81a1cbad852874ba50</u> <u>d4861cdbaedb16b0dbbdc2</u> <u>0da56855f70a04e737b865</u>	- 5.3159453739676427 73 ETH  17,012.08 USD	✓
141	2024-04-22 23:25:59	<u>0x9c81a1cbad852874ba50</u> <u>d4861cdbaedb16b0dbbdc2</u> <u>0da56855f70a04e737b865</u>	- 0.0001050000000000 00 ETH  0.33 USD	✓
142	2024-04-22 23:25:59	<u>0x9c81a1cbad852874ba50</u> <u>d4861cdbaedb16b0dbbdc2</u> <u>0da56855f70a04e737b865</u>	- 0.0001597579212810 00 ETH  0.51 USD	✓
143	2024-04-22 23:21:47	<u>0x403bb4dc4fc40e093f95</u> <u>3588b4ddb72c332ed747</u> <u>59bf66882e0e2ed9caf15e</u>	+ 2.2116916581292107 58 ETH  7,077.85 USD	✓
144	2024-04-22 23:21:47	<u>0xf0210246cdccc574785b</u> <u>af698678adae4d7e11e10a</u> <u>d3d01c10c40917fa3619f7</u>	+ 3.1045295085529787 12 ETH  9,935.11 USD	✓


#	Date & time	Transaction Id	Amount	
145	2024-04-22 05:07:47	<u>0x5ba3efedeeef31d2ff2a3</u> <u>0dd5ef93dea20133131d9d</u> <u>2f8c125755bb3123648a8a</u>	- 0.9387315412587462 49 ETH  3,029.90 USD	✓
146	2024-04-22 05:07:47	<u>0x5ba3efedeeef31d2ff2a3</u> <u>0dd5ef93dea20133131d9d</u> <u>2f8c125755bb3123648a8a</u>	- 0.0001050000000000 00 ETH  0.33 USD	✓
147	2024-04-22 05:07:47	<u>0x5ba3efedeeef31d2ff2a3</u> <u>0dd5ef93dea20133131d9d</u> <u>2f8c125755bb3123648a8a</u>	- 0.0001166673348120 00 ETH  0.37 USD	✓
148	2024-04-22 05:04:23	<u>0xadff7176a911e04bee1d</u> <u>434dbf0fe277bdc53f84f5</u> <u>bbe8a3d0402e5c67ee4948</u>	+ 0.9389339734541801 71 ETH  3,030.55 USD	✓
149	2024-04-22 04:56:35	<u>0xee49ea4a78e7af24ee36</u> <u>6dcddf624887d503daa6f5</u> <u>1c4cd2c53d2d3ca8331bc9</u>	- 0.2465902104428112 92 ETH  795.90 USD	✓
150	2024-04-22 04:56:35	<u>0xee49ea4a78e7af24ee36</u> <u>6dcddf624887d503daa6f5</u> <u>1c4cd2c53d2d3ca8331bc9</u>	- 0.0001050000000000 00 ETH  0.33 USD	✓
151	2024-04-22 04:56:35	<u>0xee49ea4a78e7af24ee36</u> <u>6dcddf624887d503daa6f5</u> <u>1c4cd2c53d2d3ca8331bc9</u>	- 0.0001195375611990 00 ETH  0.38 USD	✓
152	2024-04-22 04:52:23	<u>0xbfeb693c952b72fe6144</u> <u>02a1147c7a33ae38d9df4d</u> <u>529afc84d0d5a77f77a30c</u>	+ 0.2468485706810382 71 ETH  796.74 USD	✓
153	2024-04-22 04:45:23	<u>0x815f1c1638fcb9b9010</u> <u>4b8716f1491fcaf1f9f530</u> <u>52968178864c631fd14f33</u>	- 0.0879744917671936 02 ETH  283.95 USD	✓








#	Date & time	Transaction Id	Amount	
154	2024-04-22 04:45:23	<u>0x815f1c1638fcfb9b9010</u> <u>4b8716f1491fcaf1f9f530</u> <u>52968178864c631fd14f33</u>	- 0.0001050000000000 00 ETH  0.33 USD	✓
155	2024-04-22 04:45:23	<u>0x815f1c1638fcfb9b9010</u> <u>4b8716f1491fcaf1f9f530</u> <u>52968178864c631fd14f33</u>	- 0.0001280589570540 00 ETH  0.41 USD	✓
156	2024-04-22 04:40:23	<u>0x8565aadaa52932ee6ee6</u> <u>6e9f585a2f4623bb6d04b5</u> <u>25910935aa0dc92209a978</u>	+ 0.0881821512561885 98 ETH  284.62 USD	✓
157	2024-04-22 00:40:59	<u>0xb35cfa59ec209449f101</u> <u>5b4231d457df736683c76f</u> <u>60ce4bcffcd8fd720a8c9</u>	- 0.4897110015063306 79 ETH  1,538.08 USD	✓
158	2024-04-22 00:40:59	<u>0xb35cfa59ec209449f101</u> <u>5b4231d457df736683c76f</u> <u>60ce4bcffcd8fd720a8c9</u>	- 0.0001050000000000 00 ETH  0.32 USD	✓
159	2024-04-22 00:40:59	<u>0xb35cfa59ec209449f101</u> <u>5b4231d457df736683c76f</u> <u>60ce4bcffcd8fd720a8c9</u>	- 0.0001258006992480 00 ETH  0.39 USD	✓
160	2024-04-22 00:35:35	<u>0x491c07004af37ed4de07</u> <u>420db92dc4210718381721</u> <u>fc5fa5d9f89bd0c172fdf0</u>	+ 0.4899402623893777 12 ETH  1,538.80 USD	✓
161	2024-04-21 06:09:47	<u>0xdf28f1c0a5203c73c8ac</u> <u>c2a9fc98752023a666c64f</u> <u>bfc9dbdb0b511796a46596</u>	- 0.0749765762456290 06 ETH  238.27 USD	✓
162	2024-04-21 06:09:47	<u>0xdf28f1c0a5203c73c8ac</u> <u>c2a9fc98752023a666c64f</u> <u>bfc9dbdb0b511796a46596</u>	- 0.0001050000000000 00 ETH  0.33 USD	✓










#	Date & time	Transaction Id	Amount	
163	2024-04-21 06:09:47	<u>0xdf28f1c0a5203c73c8ac</u> <u>c2a9fc98752023a666c64f</u> <u>bfc9dbdb0b511796a46596</u>	- 0.0001330088478180 00 ETH  0.42 USD	✓
164	2024-04-21 06:05:23	<u>0x7b8b69ba1e949973baa1</u> <u>52f0ec163949956b40715c</u> <u>315e43dafddcd02ea262e3</u>	+ 0.0752216986032279 99 ETH  239.05 USD	✓
165	2024-04-21 04:18:35	<u>0x686172aba459d2bb3775</u> <u>d87efb148acdb123649e06</u> <u>50667fce54f747e718d95e</u>	- 3.1653037673801249 77 ETH  10,052.21 USD	✓
166	2024-04-21 04:18:35	<u>0x686172aba459d2bb3775</u> <u>d87efb148acdb123649e06</u> <u>50667fce54f747e718d95e</u>	- 0.0001050000000000 00 ETH  0.33 USD	✓
167	2024-04-21 04:18:35	<u>0x686172aba459d2bb3775</u> <u>d87efb148acdb123649e06</u> <u>50667fce54f747e718d95e</u>	- 0.0001208113591230 00 ETH  0.38 USD	✓
168	2024-04-21 04:18:11	<u>0x4a8b1bcaf45d33aaecef</u> <u>2adeed3f289a3d0630fa8b</u> <u>a3e2813f75af1d02dc5fdb</u>	+ 3.1655221713674790 43 ETH  10,052.90 USD	✓
169	2024-04-20 18:55:23	<u>0x7a3bf7d91253ba8f53d1</u> <u>cf569e0f5fa67fd7be9eec</u> <u>9618d175384b749a06544e</u>	- 0.1744117048717432 89 ETH  549.08 USD	✓
170	2024-04-20 18:55:23	<u>0x7a3bf7d91253ba8f53d1</u> <u>cf569e0f5fa67fd7be9eec</u> <u>9618d175384b749a06544e</u>	- 0.0001050000000000 00 ETH  0.33 USD	✓
171	2024-04-20 18:55:23	<u>0x7a3bf7d91253ba8f53d1</u> <u>cf569e0f5fa67fd7be9eec</u> <u>9618d175384b749a06544e</u>	- 0.0001616600973330 00 ETH  0.50 USD	✓










#	Date & time	Transaction Id	Amount	
172	2024-04-20 18:51:47	<u>0xf6a3daef0d00021e3ce2cf68281bc10a2f5541d2e510aa0ff88df11c23eb3eed</u>	+ 0.1746765572785342 89 ETH  549.91 USD	✓
173	2024-04-20 05:10:23	<u>0xeffba52e305605a6f10fbc47848707d28bc4baf2f412a2f9b3c3606fbc84b528</u>	- 1.4718051361383812 65 ETH  4,508.72 USD	✓
174	2024-04-20 05:10:23	<u>0xeffba52e305605a6f10fbc47848707d28bc4baf2f412a2f9b3c3606fbc84b528</u>	- 0.0001050000000000 00 ETH  0.32 USD	✓
175	2024-04-20 05:10:23	<u>0xeffba52e305605a6f10fbc47848707d28bc4baf2f412a2f9b3c3606fbc84b528</u>	- 0.0001305905882400 00 ETH  0.40 USD	✓
176	2024-04-20 05:04:23	<u>0xda251348d18bae8ae2cc66dbdf006d795cfc20c483390ab15fbd598e97f571aa</u>	+ 0.1652905503051813 88 ETH  506.35 USD	✓
177	2024-04-20 05:04:23	<u>0x06361e20d36f1a2e9242c62e0b2ee8a6e8c539c29ebccb343d0ccd74dae5075</u>	+ 1.3067440032100319 24 ETH  4,003.07 USD	✓
178	2024-04-19 06:01:11	<u>0x3eecbab1044266835aff000e2452dcd30cc40be49a272345593930c702363415</u>	- 3.7336582178611661 40 ETH  11,588.67 USD	✓
179	2024-04-19 06:01:11	<u>0x3eecbab1044266835aff000e2452dcd30cc40be49a272345593930c702363415</u>	- 0.0001050000000000 00 ETH  0.32 USD	✓
180	2024-04-19 06:01:11	<u>0x3eecbab1044266835aff000e2452dcd30cc40be49a272345593930c702363415</u>	- 0.0001924953415140 00 ETH  0.59 USD	✓







#	Date & time	Transaction Id	Amount	
181	2024-04-19 05:59:59	<u>0x6bb9d2cd5cbf052edbe5e75508481c37702d4fd81c7af11b298a9bea3bd876c6</u>	+ 3.7339717983542382 03 ETH  11,589.65 USD	✓
182	2024-04-17 04:38:59	<u>0x162eeb9950188b5117d8530bb8ec18e0528397139689708c44aad801fd6d69bb</u>	- 1.5545059799133440 49 ETH  4,802.69 USD	✓
183	2024-04-17 04:38:59	<u>0x162eeb9950188b5117d8530bb8ec18e0528397139689708c44aad801fd6d69bb</u>	- 0.0001050000000000 00 ETH  0.32 USD	✓
184	2024-04-17 04:38:59	<u>0x162eeb9950188b5117d8530bb8ec18e0528397139689708c44aad801fd6d69bb</u>	- 0.0001350640754190 00 ETH  0.41 USD	✓
185	2024-04-17 04:36:23	<u>0x7dc373cd36652fe9d39596edb1b6708dac1325ba6e114d0adb0f580a992eb106</u>	+ 1.5203640103226809 81 ETH  4,697.21 USD	✓
186	2024-04-17 04:36:23	<u>0xda3373960d501c00b9dbda3ad9d47f470d34081a26e40517385251cc14f93bf7</u>	+ 0.0343765967492611 00 ETH  106.20 USD	✓
187	2024-04-16 22:04:23	<u>0x16fbb7457ac0a86c8dbac5138ae009c118dd9af1e5744e3b41db9d4de3aa0824</u>	- 3.5424116737720683 37 ETH  10,958.80 USD	✓
188	2024-04-16 22:04:23	<u>0x16fbb7457ac0a86c8dbac5138ae009c118dd9af1e5744e3b41db9d4de3aa0824</u>	- 0.0001050000000000 00 ETH  0.32 USD	✓
189	2024-04-16 22:04:23	<u>0x16fbb7457ac0a86c8dbac5138ae009c118dd9af1e5744e3b41db9d4de3aa0824</u>	- 0.0002206331873130 00 ETH  0.68 USD	✓

#	Date & time	Transaction Id	Amount	
190	2024-04-16 22:01:35	<u>0xc0aed23e044eaf32f2ed42090fa41d4dd747f746a51201fa0279d6ba05932ab9</u>	+ 3.5427327898783653 74 ETH  10,959.79 USD	✓
191	2024-04-15 02:18:23	<u>0x3b2b26f4ca608ae975666bb2f6d48523dd9a51219fb2a30c76d2f909f675b4c5</u>	- 1.9716475937073518 75 ETH  6,187.54 USD	✓
192	2024-04-15 02:18:23	<u>0x3b2b26f4ca608ae975666bb2f6d48523dd9a51219fb2a30c76d2f909f675b4c5</u>	- 0.0001050000000000 00 ETH  0.32 USD	✓
193	2024-04-15 02:18:23	<u>0x3b2b26f4ca608ae975666bb2f6d48523dd9a51219fb2a30c76d2f909f675b4c5</u>	- 0.0001854976534950 00 ETH  0.58 USD	✓
194	2024-04-15 02:17:59	<u>0x5338b3fd00c026cd3e7b730fe6f19b1bd38fff18a2d956824f32fed313c38439</u>	+ 1.8269638422869602 93 ETH  5,733.48 USD	✓
195	2024-04-15 02:13:35	<u>0xe5d5d1d35c75094c92cf5759ce23e91e524c9405f6df6e33bfdd2d604200b9a4</u>	+ 0.1449575673207705 86 ETH  454.91 USD	✓
196	2024-04-14 10:23:23	<u>0x9a91023a39566e27a27bd69ceb5a8168009edac368284acaaad56357bb0aa485</u>	- 0.0843552671427247 05 ETH  257.71 USD	✓
197	2024-04-14 10:23:23	<u>0x9a91023a39566e27a27bd69ceb5a8168009edac368284acaaad56357bb0aa485</u>	- 0.0001050000000000 00 ETH  0.32 USD	✓
198	2024-04-14 10:23:23	<u>0x9a91023a39566e27a27bd69ceb5a8168009edac368284acaaad56357bb0aa485</u>	- 0.0002329227025020 00 ETH  0.71 USD	✓

#	Date & time	Transaction Id	Amount	
199	2024-04-14 02:24:23	<u>0xb88594c89be389978dc54bc2f2a5b1032c39c0db0c4d7efb2c0c56ae507a69ed</u>	+ 0.0846940179083646 99 ETH  250.42 USD	✓
200	2024-04-13 05:52:11	<u>0xa20fce8be9228f407ec7a7dd6dbabb8baf31d4968f86e87aa8a918d53d82e976</u>	- 1.8461427970168005 07 ETH  6,028.56 USD	✓
201	2024-04-13 05:52:11	<u>0xa20fce8be9228f407ec7a7dd6dbabb8baf31d4968f86e87aa8a918d53d82e976</u>	- 0.0001050000000000 00 ETH  0.34 USD	✓
202	2024-04-13 05:52:11	<u>0xa20fce8be9228f407ec7a7dd6dbabb8baf31d4968f86e87aa8a918d53d82e976</u>	- 0.0002345087076150 00 ETH  0.76 USD	✓
203	2024-04-13 05:45:35	<u>0xe478ae7f9eeebdf1a90dc1cfa23b534bef76eced45f230307a74c5614dfbd75c</u>	+ 1.8464833724172313 72 ETH  6,029.67 USD	✓
204	2024-04-13 00:57:35	<u>0x024550d94d290499e49fb95b8ce457b5dab7b7cd1302aa23c77169237b6769b0</u>	- 0.0774102982813676 95 ETH  244.61 USD	✓
205	2024-04-13 00:57:35	<u>0x024550d94d290499e49fb95b8ce457b5dab7b7cd1302aa23c77169237b6769b0</u>	- 0.0001050000000000 00 ETH  0.33 USD	✓
206	2024-04-13 00:57:35	<u>0x024550d94d290499e49fb95b8ce457b5dab7b7cd1302aa23c77169237b6769b0</u>	- 0.0003186696651600 00 ETH  1.00 USD	✓
207	2024-04-13 00:54:47	<u>0xb0eed53c5ace3d5cee7193c1614f35ca3b87d1ed493a716a6ce89f9de3fda689</u>	+ 0.0778099771019366 98 ETH  245.87 USD	✓


#	Date & time	Transaction Id	Amount	
208	2024-04-13 00:23:47	<u>0xd741879de339ad310580</u> <u>8184f6c62c33ec7630b86a</u> <u>6473c422573ec39e6a484e</u>	- 0.0466367969955362 45 ETH  150.78 USD	✓
209	2024-04-13 00:23:47	<u>0xd741879de339ad310580</u> <u>8184f6c62c33ec7630b86a</u> <u>6473c422573ec39e6a484e</u>	- 0.0001050000000000 00 ETH  0.33 USD	✓
210	2024-04-13 00:23:47	<u>0xd741879de339ad310580</u> <u>8184f6c62c33ec7630b86a</u> <u>6473c422573ec39e6a484e</u>	- 0.0003113843974290 00 ETH  1.00 USD	✓
211	2024-04-13 00:21:47	<u>0xbf9c69073f8895826fe6</u> <u>de2743c9ec3ed4e889b001</u> <u>8ce2b0bb0dd76c1e90899a</u>	+ 0.0470648154258092 45 ETH  152.16 USD	✓
212	2024-04-12 06:58:47	<u>0x2349423f0a7159f6d91f</u> <u>b9f1305cf917a4628f32ad</u> <u>f7336347b21df7fdcd88e7</u>	- 0.6940750265707421 60 ETH  2,440.50 USD	✓
213	2024-04-12 06:58:47	<u>0x2349423f0a7159f6d91f</u> <u>b9f1305cf917a4628f32ad</u> <u>f7336347b21df7fdcd88e7</u>	- 0.0001050000000000 00 ETH  0.36 USD	✓
214	2024-04-12 06:58:47	<u>0x2349423f0a7159f6d91f</u> <u>b9f1305cf917a4628f32ad</u> <u>f7336347b21df7fdcd88e7</u>	- 0.0003166826670420 00 ETH  1.11 USD	✓
215	2024-04-12 06:53:23	<u>0x56d91a791ab4354442ba</u> <u>98cd7c2ca00dc469450f82</u> <u>bed7c056a8211d1f06bf8a</u>	+ 0.5840429145671743 87 ETH  2,053.61 USD	✓
216	2024-04-12 06:53:23	<u>0xba90d0f5e6aceb98a2f5</u> <u>119f4e0cc367961e123ada</u> <u>0ae41a84574e1d1e77ebe6</u>	+ 0.1104568872784918 03 ETH  388.38 USD	✓


#	Date & time	Transaction Id	Amount	
217	2024-04-12 06:25:35	<u>0x158dff34294f50a19b43</u> <u>bf561b5bea7bd42a674fa5</u> <u>183632564cecb99b7232c3</u>	- 0.5475772806373985 22 ETH  1,935.52 USD	✓
218	2024-04-12 06:25:35	<u>0x158dff34294f50a19b43</u> <u>bf561b5bea7bd42a674fa5</u> <u>183632564cecb99b7232c3</u>	- 0.0001050000000000 00 ETH  0.37 USD	✓
219	2024-04-12 06:25:35	<u>0x158dff34294f50a19b43</u> <u>bf561b5bea7bd42a674fa5</u> <u>183632564cecb99b7232c3</u>	- 0.0002689915656330 00 ETH  0.95 USD	✓
220	2024-04-12 06:19:11	<u>0x47d310583e478dc315be</u> <u>eee185738c45daaa3303d6</u> <u>eb0560d33be214545b72dc</u>	+ 0.5479318807662184 60 ETH  1,936.78 USD	✓
221	2024-04-11 08:20:23	<u>0xafd77fcde77c05121fe1</u> <u>fa8d976933268fd1cb8a4a</u> <u>4f339c76346761931c7c65</u>	- 3.1135453876431729 01 ETH  11,234.20 USD	✓
222	2024-04-11 08:20:23	<u>0xafd77fcde77c05121fe1</u> <u>fa8d976933268fd1cb8a4a</u> <u>4f339c76346761931c7c65</u>	- 0.0001050000000000 00 ETH  0.37 USD	✓
223	2024-04-11 08:20:23	<u>0xafd77fcde77c05121fe1</u> <u>fa8d976933268fd1cb8a4a</u> <u>4f339c76346761931c7c65</u>	- 0.0003749429384820 00 ETH  1.35 USD	✓
224	2024-04-11 08:18:23	<u>0xb19f593a0b91729df315</u> <u>54e5440c535a6e94935a02</u> <u>064387591cdf5cf59b23e4</u>	+ 3.1140330050374300 80 ETH  11,235.96 USD	✓
225	2024-04-11 00:57:47	<u>0x5a8a5d3ff08d65ed7e83</u> <u>e0a6168a505145416c71fe</u> <u>dbeba1277b1c2de47a94c0</u>	- 2.4560426395399983 51 ETH  8,670.81 USD	✓









#	Date & time	Transaction Id	Amount	
226	2024-04-11 00:57:47	<u>0x5a8a5d3ff08d65ed7e83e0a6168a505145416c71fedbeba1277b1c2de47a94c0</u>	- 0.0001050000000000 00 ETH  0.37 USD	✓
227	2024-04-11 00:57:47	<u>0x5a8a5d3ff08d65ed7e83e0a6168a505145416c71fedbeba1277b1c2de47a94c0</u>	- 0.0003070792546920 00 ETH  1.08 USD	✓
228	2024-04-11 00:55:35	<u>0x6a7a892c4ef79193dd2722db35f459dc697bb4b3d328a7da1566eb3c60c1b77d</u>	+ 2.4564180752496542 76 ETH  8,672.13 USD	✓
229	2024-04-10 18:33:35	<u>0x51a5e15651cd910d1798435cea4a50e3fd4552a68701d160d7e5e12288ad582a</u>	- 2.1690896854544785 55 ETH  7,638.49 USD	✓
230	2024-04-10 18:33:35	<u>0x51a5e15651cd910d1798435cea4a50e3fd4552a68701d160d7e5e12288ad582a</u>	- 0.0001050000000000 00 ETH  0.36 USD	✓
231	2024-04-10 18:33:35	<u>0x51a5e15651cd910d1798435cea4a50e3fd4552a68701d160d7e5e12288ad582a</u>	- 0.0005995952296320 00 ETH  2.11 USD	✓
232	2024-04-10 18:29:35	<u>0xac6eec86a30f57fa1c35dd99d6bda7841009f3fd3e57d9d243d43a0c428975b8</u>	+ 2.1698467514778565 50 ETH  7,584.07 USD	✓
233	2024-04-10 05:12:11	<u>0xcf460bfd07ecf008a265b570c291a12dc437c5a449c339ef612c0597f9797196</u>	- 0.0384620438783295 01 ETH  135.89 USD	✓
234	2024-04-10 05:12:11	<u>0xcf460bfd07ecf008a265b570c291a12dc437c5a449c339ef612c0597f9797196</u>	- 0.0001050000000000 00 ETH  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
235	2024-04-10 05:12:11	<u>0xcf460bfd07ecf008a265</u> <u>b570c291a12dc437c5a449</u> <u>c339ef612c0597f9797196</u>	- 0.0003044976721290 00 ETH  1.07 USD	✓
236	2024-04-10 05:06:35	<u>0xe9de80cbf35057389da5</u> <u>d56a9b51ba3b130dbc4a1d</u> <u>ba12a7bb05681652e339d3</u>	+ 0.0389034935909354 99 ETH  137.45 USD	✓
237	2024-04-10 05:06:35	<u>0xf886e74972aa787c32df</u> <u>4cde56a9557a88a5a0b5a7</u> <u>560c4e771e2bcc41c5c15f</u>	- 1.3482411037299444 35 ETH  4,763.79 USD	✓
238	2024-04-10 05:06:35	<u>0xf886e74972aa787c32df</u> <u>4cde56a9557a88a5a0b5a7</u> <u>560c4e771e2bcc41c5c15f</u>	- 0.0001050000000000 00 ETH  0.37 USD	✓
239	2024-04-10 05:06:35	<u>0xf886e74972aa787c32df</u> <u>4cde56a9557a88a5a0b5a7</u> <u>560c4e771e2bcc41c5c15f</u>	- 0.0002744428569750 00 ETH  0.96 USD	✓
240	2024-04-10 05:03:59	<u>0xde130c7749f979d6270e</u> <u>7006e03fa232f4a2abdfc</u> <u>6f27102c7a72283fab4b8</u>	+ 1.3485352548607913 99 ETH  4,764.83 USD	✓
241	2024-04-09 00:43:47	<u>0xc5b06b53e367fc971f0e</u> <u>543933ee6bd45a903cd479</u> <u>16da41e0e6323a01d70953</u>	- 0.4791887210928538 75 ETH  1,763.40 USD	✓
242	2024-04-09 00:43:47	<u>0xc5b06b53e367fc971f0e</u> <u>543933ee6bd45a903cd479</u> <u>16da41e0e6323a01d70953</u>	- 0.0001050000000000 00 ETH  0.38 USD	✓
243	2024-04-09 00:43:47	<u>0xc5b06b53e367fc971f0e</u> <u>543933ee6bd45a903cd479</u> <u>16da41e0e6323a01d70953</u>	- 0.0003899739464460 00 ETH  1.43 USD	✓

#	Date & time	Transaction Id	Amount	
244	2024-04-09 00:39:35	<u>0xdb1c0c598405683d44c174f16dbeb953d8c58dc6a86a4e60a2d35a9033c5854a</u>	+ 0.4797215930463208 93 ETH  1,765.37 USD	✓
245	2024-04-06 06:47:11	<u>0x5ce44e9df459d4f49e8dad3ead58a01c3f627e335046981bd97398002fcb5c7e</u>	- 0.1128124423453965 99 ETH  375.70 USD	✓
246	2024-04-06 06:47:11	<u>0x5ce44e9df459d4f49e8dad3ead58a01c3f627e335046981bd97398002fcb5c7e</u>	- 0.0001050000000000 00 ETH  0.34 USD	✓
247	2024-04-06 06:47:11	<u>0x5ce44e9df459d4f49e8dad3ead58a01c3f627e335046981bd97398002fcb5c7e</u>	- 0.0002421216820260 00 ETH  0.80 USD	✓
248	2024-04-06 06:45:23	<u>0x9a6c51bee8583ae27f48c74fd37766e6a18d20b24d8b550499ddf991a739e4bc</u>	+ 0.0624971964629080 99 ETH  208.14 USD	✓
249	2024-04-06 06:43:35	<u>0xe6d30f486fa8ed398fca d1f84569696309be44cece5c337b73738d5bd93c5c6e</u>	+ 0.0506819697427325 01 ETH  168.79 USD	✓
250	2024-04-06 04:17:59	<u>0xc7114defa6960ec6c9244c4c148ab077cf4ead9201fd376f4a052f830a3a69c6</u>	- 2.8636452728802965 77 ETH  9,533.04 USD	✓
251	2024-04-06 04:17:59	<u>0xc7114defa6960ec6c9244c4c148ab077cf4ead9201fd376f4a052f830a3a69c6</u>	- 0.0001050000000000 00 ETH  0.34 USD	✓
252	2024-04-06 04:17:59	<u>0xc7114defa6960ec6c9244c4c148ab077cf4ead9201fd376f4a052f830a3a69c6</u>	- 0.0002041595195220 00 ETH  0.67 USD	✓

#	Date & time	Transaction Id	Amount	
253	2024-04-06 04:16:59	<u>0x6ba2d78ccc39dfe36ab29b4c411ae12692865c6dc624ae7d75cc9ba7e8c9a352</u>	+ 2.8638710708301422 51 ETH  9,533.79 USD	✓
254	2024-04-04 00:32:59	<u>0x111591ccfcf1203f27aec0995dfbdc9aff5d1a1e35885406df6c2ed1d27f8ad</u>	- 0.9398700559898114 37 ETH  3,121.73 USD	✓
255	2024-04-04 00:32:59	<u>0x111591ccfcf1203f27aec0995dfbdc9aff5d1a1e35885406df6c2ed1d27f8ad</u>	- 0.0001050000000000 00 ETH  0.34 USD	✓
256	2024-04-04 00:32:59	<u>0x111591ccfcf1203f27aec0995dfbdc9aff5d1a1e35885406df6c2ed1d27f8ad</u>	- 0.0004766060051550 00 ETH  1.58 USD	✓
257	2024-04-04 00:28:11	<u>0x44c15d4d703b5f887e48e85401473860833c8fc44baaa684f1783f1b34a25d01</u>	+ 0.2123417395835510 15 ETH  706.63 USD	✓
258	2024-04-04 00:27:11	<u>0x46983f8ee06135daa884cbcf5890311fd44ef852b98149e1a72aa2a1b3446e14</u>	+ 0.7280437868410194 47 ETH  2,422.78 USD	✓
259	2024-04-03 21:12:11	<u>0xd1c834c67f3a6dc6dabb8b409ed9ac6c8ca5fa0b4f726ac7f97df6b6baf979c7</u>	- 3.1618853286179668 95 ETH  10,492.40 USD	✓
260	2024-04-03 21:12:11	<u>0xd1c834c67f3a6dc6dabb8b409ed9ac6c8ca5fa0b4f726ac7f97df6b6baf979c7</u>	- 0.0001050000000000 00 ETH  0.34 USD	✓
261	2024-04-03 21:12:11	<u>0xd1c834c67f3a6dc6dabb8b409ed9ac6c8ca5fa0b4f726ac7f97df6b6baf979c7</u>	- 0.0007249592962920 00 ETH  2.40 USD	✓

#	Date & time	Transaction Id	Amount	
262	2024-04-03 21:07:35	<u>0xd1443c3379a70d7fe4c5a4865e990e5e706f25e444b8baec3bd2dc7ad5fe9b1c</u>	+ 3.1627513937766811 30 ETH  10,495.27 USD	✓
263	2024-04-02 21:23:47	<u>0xbd51976d4bfff0b321211b4b0b8aad639eacac74b56f47073ca3186485c8094c8</u>	- 6.7307064478456348 77 ETH  21,983.76 USD	✓
264	2024-04-02 21:23:47	<u>0xbd51976d4bfff0b321211b4b0b8aad639eacac74b56f47073ca3186485c8094c8</u>	- 0.0001050000000000 00 ETH  0.34 USD	✓
265	2024-04-02 21:23:47	<u>0xbd51976d4bfff0b321211b4b0b8aad639eacac74b56f47073ca3186485c8094c8</u>	- 0.0007212093887670 00 ETH  2.35 USD	✓
266	2024-04-02 21:19:11	<u>0xaadc b1dc45052ac4d6a58d2efbf84c8153b9414a6084f3a2124d3dfd1b1ff24d</u>	+ 6.7315496875506841 69 ETH  21,986.52 USD	✓
267	2024-04-01 21:29:47	<u>0x95c919040c1fd82f4d4002ee8136453712c47e7d21779fbe2ed09351f4a449df</u>	- 3.4345874472302182 49 ETH  11,996.32 USD	✓
268	2024-04-01 21:29:47	<u>0x95c919040c1fd82f4d4002ee8136453712c47e7d21779fbe2ed09351f4a449df</u>	- 0.0001050000000000 00 ETH  0.36 USD	✓
269	2024-04-01 21:29:47	<u>0x95c919040c1fd82f4d4002ee8136453712c47e7d21779fbe2ed09351f4a449df</u>	- 0.0005463615023580 00 ETH  1.90 USD	✓
270	2024-04-01 21:24:35	<u>0xbc9961d5e2643728aab6c38fd678a813f73be04fa6db61183f664be52ced5a4d</u>	+ 3.4352895013141733 22 ETH  11,998.77 USD	✓

#	Date & time	Transaction Id	Amount	
271	2024-04-01 07:02:35	<u>0x3781a7458ced24072666</u> <u>dfaa2c5f16bc4f31801d61</u> <u>1a7e4455096920056caf5b</u>	- 1.4716757037927572 50 ETH  5,219.85 USD	✓
272	2024-04-01 07:02:35	<u>0x3781a7458ced24072666</u> <u>dfaa2c5f16bc4f31801d61</u> <u>1a7e4455096920056caf5b</u>	- 0.0001050000000000 00 ETH  0.37 USD	✓
273	2024-04-01 07:02:35	<u>0x3781a7458ced24072666</u> <u>dfaa2c5f16bc4f31801d61</u> <u>1a7e4455096920056caf5b</u>	- 0.0004104320778600 00 ETH  1.45 USD	✓
274	2024-04-01 06:56:59	<u>0xb5f48796839b7f128787</u> <u>a8081de8e5147e07b42be2</u> <u>3a7939b0cc1688f7314d02</u>	+ 1.4720885407069113 08 ETH  5,221.32 USD	✓
275	2024-03-27 18:57:23	<u>0xf84dd1c27fb31af6bc8b</u> <u>495307e7e818d75c9024c5</u> <u>0e1f8159e4ae5ac936a24f</u>	- 4.6619399209386944 70 ETH  16,275.67 USD	✓
276	2024-03-27 18:57:23	<u>0xf84dd1c27fb31af6bc8b</u> <u>495307e7e818d75c9024c5</u> <u>0e1f8159e4ae5ac936a24f</u>	- 0.0001050000000000 00 ETH  0.36 USD	✓
277	2024-03-27 18:57:23	<u>0xf84dd1c27fb31af6bc8b</u> <u>495307e7e818d75c9024c5</u> <u>0e1f8159e4ae5ac936a24f</u>	- 0.0009549703924740 00 ETH  3.33 USD	✓
278	2024-03-27 18:55:11	<u>0xe6dfc1ea319c2e8b39f2</u> <u>9acd1785346d9aee1b2093</u> <u>65a5652c92abc37021a6b9</u>	+ 4.6632102945184845 67 ETH  16,280.10 USD	✓










ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-09-15 18:06:59	<u>0x5b578d3ba911c46f0a1c7ca2cb40e13a93430ef8770a8099bddb099d8b37a21a</u>	- 119.000000 USDT 119.03 USD	✓
2	2024-09-15 18:05:35	<u>0x4ecddea794f636772a2b78e9af7d3628141dd42ba87970d46d23b89461feb96</u>	+ 119.000000 USDT 119.03 USD	✓
3	2024-09-14 16:55:23	<u>0x899fd86e82ea627d4b55988ed23cc9c6e6ae82d286d0ca2f4a9662e67cb750bd</u>	- 1,061.000000 USDT 1,061.28 USD	✓
4	2024-09-14 16:52:59	<u>0xdc0db28b17d70a206a7fbb0f70beaedd0e0d5492b076f470bf206a4a171f7bd1</u>	+ 1,061.000000 USDT 1,061.20 USD	✓
5	2024-09-12 23:40:59	<u>0x0b77ecfc0e5ceafa9ae5c11a8a2d2483c4300cfac5a4c3c9d82563bcbcbfa284</u>	- 20.000000 USDC 19.99 USD	✓
6	2024-09-12 23:39:23	<u>0x154bdbbc0516cc5a4766c6426fb0edf538a3d573b932c9a02fb54716990cb7314</u>	+ 20.000000 USDC 19.99 USD	✓
7	2024-09-10 01:42:59	<u>0x519da1dfffc03168b7f7b659a9dd0722e463ac20f7f68fba0fd215b10e72af296</u>	- 58.893979 USDT 58.90 USD	✓
8	2024-09-10 01:41:11	<u>0x9536b631391f6ae70eda60497105cade4fe72fa35bd130285651b097fede15b9</u>	+ 58.893979 USDT 58.89 USD	✓
9	2024-09-08 04:49:23	<u>0x6cdf0672bbfa5feb52dc3652826a493813e1caedfcbac20de92f44a7edee04ac</u>	- 206.000000 USDT 205.98 USD	✓





#	Date & time	Transaction Id	Amount		
10	2024-09-08 04:46:59	<u>0xf92513e8705f6f4e240a4bb8ae964c83d075c1743494b7d2bb35392316af4cd2</u>	+ 206.000000 USDT 205.98 USD		✓
11	2024-09-08 00:18:47	<u>0x57c9beeedc8f242dca3441a651108e0d169cddeab88a21110f185bbe1591583e</u>	- 101.739652 USDC 101.73 USD		✓
12	2024-09-08 00:16:23	<u>0xd43c39047623d9917a521483a9c4add5b6c4d0bb01e6606eab71ecf436ce30e9</u>	+ 101.739652 USDC 101.72 USD		✓
13	2024-09-08 00:01:23	<u>0x55732a1cb407b2371276222858e3230d1c7daf8800de682d6e6d2bca8e7b8948</u>	- 69.452673 USDC 69.45 USD		✓
14	2024-09-07 23:59:47	<u>0x58f0754afa4e5873afb214635df0008003b064970fd2b4ec36871c8f69104db5</u>	+ 69.452673 USDC 69.45 USD		✓
15	2024-09-07 04:05:23	<u>0xca747821d47c62a03b5db201dd07cb4e7aa02e4dfc1bd87acee74354e2fba3f</u>	- 194.000000 USDT 193.96 USD		✓
16	2024-09-07 04:02:59	<u>0x8f06edad6daa016a296499b1522d37c30c4fac1f1a96d9cf129eac88ec7b8604</u>	+ 194.000000 USDT 193.96 USD		✓
17	2024-09-06 23:15:35	<u>0xa4b8a068d7f2101bffd5487c1cb8e1f11983afc529e7523096d3c04878d5b88f</u>	- 4,046.255374 USDC 4,046.48 USD		✓
18	2024-09-06 23:13:23	<u>0x18ef4ea2d98f013fb31f15177b8a36a5c0dec00f8445186e4fc6ca451a8e935f</u>	+ 4,046.255374 USDC 4,046.23 USD		✓






#	Date & time	Transaction Id	Amount	
19	2024-09-06 06:42:59	<u>0x1917674bda219d9b3a902d01940fa29ed3e0785626ba789af7fecdf755ae19c6</u>	- 235.000000 USDT 234.96 USD	✓
20	2024-09-06 06:41:47	<u>0x64b61beb5b160927b8839a0b220b691c93323a3abd16732c202040f34b78a75e</u>	+ 235.000000 USDT 234.96 USD	✓
21	2024-09-05 16:37:47	<u>0xdf498c33fb24897baa79fbfc8c71e66d662a5794b3259445e5d7edcf2c662d32</u>	- 3,265.660000 USDC 3,266.02 USD	✓
22	2024-09-05 16:34:59	<u>0x1b9a9ab2147b00ff76119e7749b0ecb9f9c050ec5f212ce697ae4403dd1f630f</u>	+ 3,265.660000 USDC 3,265.26 USD	✓
23	2024-09-05 15:40:11	<u>0xe579eb72e7f29984d35e31c00ea0f05dd7e575717b1628f82a27e5e412d9e5a9</u>	- 3,036.760000 USDC 3,036.78 USD	✓
24	2024-09-05 15:38:23	<u>0xc3ce2023cb75ce79f630ba4826b9845ae9f42700cf33d0983847b717d59dc5a7</u>	+ 3,036.760000 USDC 3,036.67 USD	✓
25	2024-09-05 07:11:23	<u>0x82edc8d59d041a7878e1f28adf6a632190b1d5c6e9b36f012339fc116aba1e26</u>	- 1,605.570000 USDC 1,605.39 USD	✓
26	2024-09-05 07:09:59	<u>0x0a2fd13619d74f2632bd6395854bf89352d0b8211bc0e63e34603b7a4c9ea654</u>	+ 1,605.570000 USDC 1,605.38 USD	✓
27	2024-09-05 06:36:59	<u>0xa282a4782677131ba0df3504a034ffa7f77292098128d0a21769ddf48b372422</u>	- 1,438.970000 USDC 1,439.17 USD	✓










#	Date & time	Transaction Id	Amount	
28	2024-09-05 06:35:35	<u>0x399e13aa85cd4d25ebae</u> <u>cf94390143730136cd1bd</u> <u>a157f49403d0e5b5f46f36</u>	+ 1,438.970000 USDC  1,438.95 USD	✓
29	2024-09-04 22:37:23	<u>0x90b8d36d85ea05c17728</u> <u>f453ea56fc9d33f33ddfb6</u> <u>e1928fbd8081060e099ca3</u>	- 1,004.160000 USDC  1,004.08 USD	✓
30	2024-09-04 22:34:59	<u>0xc745cec2e8be79d57991</u> <u>0f07904f2438de6f9cc0ba</u> <u>3c13af03261107b859b1bc</u>	+ 1,004.160000 USDC  1,004.05 USD	✓
31	2024-09-04 21:16:59	<u>0xf5d23ac4b9702a27e39</u> <u>5b3d2a2f653a7804538bba</u> <u>67762f8ae22aab98d7926f</u>	- 16.000000 USDC  16.00 USD	✓
32	2024-09-04 21:16:59	<u>0xdc490a02059061a413d2</u> <u>722807a435b0bb78948ce5</u> <u>1b206b603b8b994091bea8</u>	- 10.035886 USDC  10.03 USD	✓
33	2024-09-04 21:15:35	<u>0xc27bb7d4fb16fbecd31f</u> <u>eab7580dfd31606503a798</u> <u>3897f1860605daa1f0d8a0</u>	+ 16.000000 USDC  16.00 USD	✓
34	2024-09-04 21:15:11	<u>0xe628654236143262145b</u> <u>0350a34c593b76352c5923</u> <u>78085b1713011980485c73</u>	+ 10.035886 USDC  10.03 USD	✓
35	2024-09-04 21:13:47	<u>0xe4d57b3e45e19bfc8d01</u> <u>fb73e93c28cbccbfd4199</u> <u>c2a025cc93d800afa8235d</u>	- 216.000000 USDT  215.98 USD	✓
36	2024-09-04 21:10:59	<u>0x247567df541c6102bbf8</u> <u>78d1d9c1f3b2cd0e5cc919</u> <u>4668415f1bc429f177c780</u>	+ 216.000000 USDT  215.98 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-09-02 23:43:23	<u>0xe55eb286fb58c19e5457891a117d3c7d6aa1e859ca</u> <u>db3d0f6718c83a8dcbce76</u>	- 219.000000 USDT 218.95 USD	✔
38	2024-09-02 23:41:11	<u>0xf8500147942c95c1e38a2c35513afcf9322af7f20a</u> <u>3bf6cb1400570f6bc0e951</u>	+ 219.000000 USDT 218.98 USD	✔
39	2024-09-02 23:37:23	<u>0x78756741ccd952dd659ccdfee466919bbbfd0d51d</u> <u>78691430514527fa27b11a</u>	- 86.000000 USDC 86.00 USD	✔
40	2024-09-02 23:35:11	<u>0xaadfce5c82793055b13421413ec46c5d469f654bf0</u> <u>ce18b03b510b200c8843b2</u>	+ 86.000000 USDC 86.00 USD	✔
41	2024-09-02 23:29:59	<u>0xaa05d54307fa86cfc24059b16596c99b60035d186c</u> <u>6ab47851d95f3afad82b53</u>	- 5,096.122057 USDC 5,096.31 USD	✔
42	2024-09-02 23:28:35	<u>0xa82f1a5302733933d769892eeb095fcc33c0a8e7ac</u> <u>2433ee50f28ff10c57efc6</u>	+ 5,096.122057 USDC 5,096.41 USD	✔
43	2024-08-31 18:17:59	<u>0x69b438826b5408f1db23ae80dde6b259e5a7cd159a</u> <u>a065ae03bcc1c6793b8a72</u>	- 199.650000 USDC 199.63 USD	✔
44	2024-08-31 18:16:11	<u>0xe7a9a7ed3d36c0015e67a4011669db39944515f73c</u> <u>eeef811a8847d2cdd973c38</u>	+ 199.650000 USDC 199.63 USD	✔
45	2024-08-31 16:51:47	<u>0x861f69c60744ff3bbab2bf311c5f908e52f01e2953</u> <u>30e13d90cb078c9cbca4ea</u>	- 193.000000 USDC 193.01 USD	✔

#	Date & time	Transaction Id	Amount	
46	2024-08-31 16:50:23	<u>0x9a1f48608cc43a7d774a</u> <u>bc46e89ef6b5cb2ce3ce90</u> <u>6b8fddb971b6c0e7771189</u>	+ 193.000000 USDC 193.01 USD	✓
47	2024-08-30 22:29:59	<u>0x2f2e127bfbcbc599d7d5</u> <u>6e29b4256b45eeab74f7a1</u> <u>926813448ebe4d7524c7a6</u>	- 3,515.562950 USDC 3,515.69 USD	✓
48	2024-08-30 22:27:47	<u>0xcbbced7dca05ce98464e</u> <u>1e55f616c9491ec93c0887</u> <u>92f731fd882fde8df faeb3</u>	+ 3,515.562950 USDC 3,515.69 USD	✓
49	2024-08-30 17:47:47	<u>0xfd8896107210e0e56421</u> <u>4e9fe3b334df2ed07e2673</u> <u>03d509a8c59d108bceaba6</u>	- 5,100.620000 USDC 5,100.46 USD	✓
50	2024-08-30 17:46:11	<u>0x336ed49aad3ff0543541</u> <u>9141f1e1ba43161f9c9123</u> <u>900b97742dc06a5da5d12e</u>	+ 5,100.620000 USDC 5,100.71 USD	✓
51	2024-08-29 23:47:59	<u>0x8417cea6bd422b9e4697</u> <u>0ab6658a5435a528a95a62</u> <u>a8cc8593238aef6a1c144b</u>	- 9,300.930000 USDC 9,301.17 USD	✓
52	2024-08-29 23:46:47	<u>0x8f0c24deddcdf076fe1f</u> <u>6ce62342917a44ef375771</u> <u>e3332e0bacbe66384c11ec</u>	+ 9,300.930000 USDC 9,300.82 USD	✓
53	2024-08-29 18:04:59	<u>0x4bc2cb0a6a180efe9884</u> <u>c61dc1cec1e4debd12bf17</u> <u>9e719b7bf980d2e2660f9c</u>	- 6,041.980000 USDC 6,041.18 USD	✓
54	2024-08-29 18:03:47	<u>0x45be80db161e7f67f41b</u> <u>e4f43eb95b81c7db8e70e4</u> <u>292061fe802f4fbf2b1e41</u>	+ 6,041.980000 USDC 6,041.18 USD	✓










#	Date & time	Transaction Id	Amount	
55	2024-08-28 22:19:47	<u>0x6b2785d402640e87e056</u> <u>2c600679fad26717bd6639</u> <u>978f00604b599fbe532653</u>	- 2,240.590000 USDC  2,240.29 USD	✓
56	2024-08-28 22:18:35	<u>0xa591340306007c930b69</u> <u>560880551e33ab10bdd439</u> <u>1cb06cbdfede7792643cb3</u>	+ 2,240.590000 USDC  2,240.29 USD	✓
57	2024-08-27 21:35:35	<u>0x200822232e3a986937a9</u> <u>9ce2749a7f77f6ed450b45</u> <u>d6a04c97b7cc55ebac650c</u>	- 671.341354 USDC  671.27 USD	✓
58	2024-08-27 21:33:11	<u>0xab7265c5002b6b6adaf5</u> <u>e3251d6d09bbb7c2ac2dab</u> <u>7baed224081dde8195b637</u>	+ 671.341354 USDC  671.27 USD	✓
59	2024-08-27 19:37:23	<u>0x708780cca26bb7358a69</u> <u>4d90af7c81d7ecaa0db092</u> <u>a23dc4a36b22152fb01856</u>	- 999.520326 USDC  999.80 USD	✓
60	2024-08-27 19:35:11	<u>0x38ff2b216e5d8278ca02</u> <u>c4a46b6c5239170c979e9d</u> <u>67600242b3837137a395a2</u>	+ 999.520326 USDC  999.80 USD	✓
61	2024-08-26 01:34:23	<u>0x974fc373a4e205594df7</u> <u>cf3975c83ca08fc56c5975</u> <u>89e446c671d4d76f2b4c2f</u>	- 22.736819 USDT  22.74 USD	✓
62	2024-08-26 01:32:47	<u>0xae60f294f1e75e3d18fc</u> <u>774c682be075a5fa5ec14e</u> <u>4ac3df66a171ac58d86ceb</u>	- 546.910000 USDC  546.90 USD	✓
63	2024-08-26 01:31:59	<u>0x82d5428568685b6df352</u> <u>a13c03e01d6ec3aee25623</u> <u>16b593777a52fbf97eac51</u>	+ 22.736819 USDT  22.74 USD	✓










#	Date & time	Transaction Id	Amount	
64	2024-08-26 01:31:23	<u>0xdb09977305ef1842040d</u> <u>0a7c607453790d8c30a8a2</u> <u>67d63a7268154167219ff9</u>	- 57.700545 USDC  57.69 USD	✓
65	2024-08-26 01:30:11	<u>0x688deff89870c347980b</u> <u>52b564cb1c3bf7d694e9da</u> <u>53090166b16d54690286a5</u>	+ 546.910000 USDC  546.89 USD	✓
66	2024-08-26 01:29:35	<u>0xd1d0c36ce0310ff1091a</u> <u>dc22cf08d357b792a0dff4</u> <u>d76fadbf37549cd29c89b9</u>	+ 57.700545 USDC  57.69 USD	✓
67	2024-08-26 01:04:23	<u>0x6818bb54a64f63a3c037</u> <u>858a5b0b44fb3c1367609f</u> <u>86667cb527267fc34e09b2</u>	- 159.000000 USDT  159.08 USD	✓
68	2024-08-26 01:01:47	<u>0xab690deb28f62ba23a0a</u> <u>d69d1bc22a22e362478448</u> <u>0e0af44c4e3108ad37f6e5</u>	+ 159.000000 USDT  159.06 USD	✓
69	2024-08-25 18:09:59	<u>0xa2ad0ae13de0d233b3bc</u> <u>d7d77a3fff731d9fcf9822</u> <u>6142ecabf0ecb307709a30</u>	- 1,591.640000 USDC  1,591.67 USD	✓
70	2024-08-25 18:07:11	<u>0x53abea8dd2693dfc5772</u> <u>3a140fe57bcc3e719fc004</u> <u>429989af45fe6ccfff4e99</u>	+ 1,591.640000 USDC  1,591.55 USD	✓
71	2024-08-25 07:01:47	<u>0x45f3e98d80b7bc25e0e1</u> <u>beb0873c841764c287b17f</u> <u>56e8944216c96ed02246b4</u>	- 20,175.000000 USDC  20,181.31 USD	✓
72	2024-08-25 06:59:35	<u>0x7016d605b94528800725</u> <u>733ffd2bedc256b4bd24f4</u> <u>57805f5b29a346ad3eb8f1</u>	+ 20,175.000000 USDC  20,173.12 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-08-25 00:26:59	<u>0x8dd0adcfb6b69aabe08e940ea47dd7eb56e2b026df38593689e64f618ac2bf9a</u>	- 1,003.440000 USDC  1,003.40 USD	✓
74	2024-08-25 00:24:35	<u>0xd2abcc048d247d63193719742bd709d7d51bb029b02ab9d0aa4a4e0cac483c2b</u>	+ 1,003.440000 USDC  1,003.40 USD	✓
75	2024-08-24 06:06:47	<u>0xb84dd39446e8a9c33dfcea26f84bd9d426a02b91a5599b87a8eec76ca794cc99</u>	- 1,631.773035 USDC  1,631.76 USD	✓
76	2024-08-24 06:04:23	<u>0x05d9ea7bc6bb452bc33757b02169ae30c6f130d73930f9ed492c87a2466abc72</u>	+ 1,631.773035 USDC  1,631.76 USD	✓
77	2024-08-24 02:47:23	<u>0x065e33f2fb0ce065b13316839ea735fa30c3b8dfb3170075cf11a4b7d71f1e7a</u>	- 24.501203 USDC  24.49 USD	✓
78	2024-08-24 02:45:35	<u>0xa8b160cce027fe4c5ec5d0e7ef960dd08f6a2401fd118839be0c0cd487bc970e</u>	+ 24.501203 USDC  24.49 USD	✓
79	2024-08-24 00:18:35	<u>0x957cfed576470b8531eb1b2d5d48c99a67c8ff67c2eed4aa1184d99996c2e66c</u>	- 30,327.000000 USDC  30,330.99 USD	✓
80	2024-08-24 00:15:47	<u>0x07c85d8642e01c27a7d8bfd7bd45ac2531cdcee41ac74fe7134e890ff70b80bb</u>	+ 30,327.000000 USDC  30,329.57 USD	✓
81	2024-08-23 23:39:47	<u>0x887b05346e0141ff29ab63dd779f53cf145b00aa69eb7583e8946be95a1aace3</u>	- 501.840000 USDC  501.80 USD	✓










#	Date & time	Transaction Id	Amount	
82	2024-08-23 23:37:47	<u>0x634ebc7b66fc31c36f5e3d11b8d29746019cbb56d43992ec8c9a60f05adb6a04</u>	+ 501.840000 USDC 501.80 USD	✓
83	2024-08-22 22:56:59	<u>0x2e0f282b2390f08aafa0502b617a17d4974a74c984647f434ee6b05aeaf4da79</u>	- 18,018.811466 USDC 18,017.37 USD	✓
84	2024-08-22 22:54:23	<u>0xd2ce90f734b3fc2142c14ddd67c09bd2e20223adb5488f3a8a977e6bb7b8651f</u>	+ 18,018.811466 USDC 18,017.37 USD	✓
85	2024-08-22 19:58:23	<u>0x3f128a4298254d80d5b6749e37799d53667c5bee7a2481fe7c8965a9ced4a12b</u>	- 2,189.790000 USDT 2,190.03 USD	✓
86	2024-08-22 19:56:23	<u>0xd3807952b2671e0e26b68edc08932a85bc58d5ab5f79649cca78f16af5f6acff</u>	+ 2,189.790000 USDT 2,191.39 USD	✓
87	2024-08-22 07:09:59	<u>0x2dbe2c273d614a1d0fb9bc8ddf9a434d3b74b6e3fdcc003ab11fb6223310dee1</u>	- 2,036.090000 USDT 2,037.74 USD	✓
88	2024-08-22 07:07:23	<u>0x9532ef3d3556b42ddfc0b90feec58bffdb312781282b8212a5ccfbb653219ee2</u>	+ 2,036.090000 USDT 2,036.70 USD	✓
89	2024-08-22 00:06:23	<u>0x6fb9884b791735197aa3d64f0ffad7e546068bd3f68fb9d5874cfc84477afd61</u>	- 36,246.370203 USDC 36,243.04 USD	✓
90	2024-08-22 00:04:11	<u>0xbced91dea6756893abe605f6b509ee431e4b1d752a150b8ba86138a5190ec409</u>	+ 36,246.370203 USDC 36,243.04 USD	✓









#	Date & time	Transaction Id	Amount	
91	2024-08-22 00:03:23	<u>0x320220cbbb765c5ab60144f38144fc75c8b0c45d4e344c1abf773f1e24f012c0</u>	- 78.000000 USDT 78.01 USD	✓
92	2024-08-22 00:01:11	<u>0xfe2e5b1a3dcee017c63ef45eea12bfe01f6a780920cdee964f06e1c1599d234b</u>	+ 78.000000 USDT 78.01 USD	✓
93	2024-08-20 17:53:11	<u>0xbdc8dd7f62054d2508a3e45b113002147ca41f034d19a6c105b2aec5daef6fef</u>	- 1,033.868441 USDC 1,033.74 USD	✓
94	2024-08-20 17:50:23	<u>0x3d48270ef437596b5c785d3403be88ae0d7c53a25f1bbc746589fb39bc4d12e4</u>	+ 1,033.868441 USDC 1,033.81 USD	✓
95	2024-08-20 03:59:47	<u>0x76e955fa16f3b4f3925daebc9b543544637585e1088d586212b05bd181b6c2d7</u>	- 20,000.000000 USDC 20,002.76 USD	✓
96	2024-08-20 03:57:59	<u>0x3878d6cd8598f66798f6bc890eaaecd2eb7432fb1d737d48e3a7f9365f787c38</u>	+ 20,000.000000 USDC 20,002.76 USD	✓
97	2024-08-19 19:03:47	<u>0xa7588834e7c5ff05ec80471e7714cf25c582a5f01f5379968666fa5f80437e23</u>	- 20,023.429313 USDC 20,029.47 USD	✓
98	2024-08-19 19:02:47	<u>0xdb1bb2730c7e998b50e2f1956e9073f0e681c35c2e27ff5396118ba9118cdf88</u>	+ 5,000.000000000000 000000 \$ Ybets.io Casino Bonus	✓
99	2024-08-19 19:01:11	<u>0xd0f489e30be2aac5a3d0ae28a7f7fb2fe8dac6b36e550c82614ca616b4aa0986</u>	+ 20,023.429313 USDC 20,032.70 USD	✓

#	Date & time	Transaction Id	Amount	
100	2024-08-17 18:07:11	<u>0xc2a34873ea96b4dd869341f9cf9f369aeb2c98d275b7e5749c951099a4a9c26c</u>	- 5,004.690000 USDC  5,005.96 USD	✓
101	2024-08-17 18:00:23	<u>0x6d9fdd6f93ef9980dada7ea2daff81d1d4e7025f654336fdb46308609bbbed38d</u>	+ 5,004.690000 USDC  5,005.37 USD	✓
102	2024-08-16 21:08:59	<u>0xc9d41e2dbe4361afd1aed0aa6c2e545549239cc0191423eb85c9d0eb6f1ee10d</u>	- 4,864.770000 USDT  4,866.15 USD	✓
103	2024-08-16 21:07:47	<u>0x0b8210221b69c737342e3f39fc25a7109d4cb4182c7a072b00a2ceec652e2ccd</u>	+ 4,864.770000 USDT  4,866.15 USD	✓
104	2024-08-16 17:04:23	<u>0xefc01b9b4b3406daae5ccfb6ad72007778ece378eb7b1dc260fcbc12b3ce2c8f</u>	- 10,020.283915 USDT  10,024.04 USD	✓
105	2024-08-16 17:01:47	<u>0x8533a5567c7206336525f2a966301b3a8ab2aa1cdb e05bb14a078610005166cf</u>	+ 10,020.283915 USDT  10,023.67 USD	✓
106	2024-08-15 22:54:23	<u>0x1e5fded999c45f6b3f34132084ae1b1e072eefa1cb681e75fcc09166dd52e73f</u>	- 3,559.850000 USDT  3,560.70 USD	✓
107	2024-08-15 22:52:47	<u>0xdd97736a919f22e441c751e7e1be0849bddae0c23728b2527f5f115061b8e54f</u>	+ 3,559.850000 USDT  3,560.59 USD	✓
108	2024-08-15 20:13:11	<u>0x95ce0f808cf17c1c2e3b80592d05c80f47c24f65f837746018166b6e54a1eb95</u>	- 6,502.000000 USDT  6,503.40 USD	✓














#	Date & time	Transaction Id	Amount	
109	2024-08-15 20:10:59	<u>0x91abe3975f0231703b4e4580a5780d5d6f713eabd02422c8045b5ede790374fa</u>	+ 6,502.000000 USDT  6,503.56 USD	✓
110	2024-08-15 06:55:47	<u>0xf749220fbb01b9aacbdc0b02a44bc7f87a917f93a0fca3c6cf73b7a45cb4f17b</u>	- 6,047.625237 USDT  6,048.10 USD	✓
111	2024-08-15 06:53:23	<u>0x1883448b3e42adedbac88666687d917f8d4a01b11693cf1420b68abd8c8d1d9d</u>	+ 6,047.625237 USDT  6,049.09 USD	✓
112	2024-08-15 06:44:47	<u>0xb61fb643f9e44e24d1bf1d4a26e069cb37a92a214158940debddcd8c5214856b</u>	- 3,187.491251 USDT  3,187.62 USD	✓
113	2024-08-15 06:42:47	<u>0x11d26a25b6cb2307b792aa09388cea090b7c3bb9f4c4a4ead3b6c95d085c307d</u>	+ 3,187.491251 USDT  3,188.43 USD	✓
114	2024-08-14 20:58:23	<u>0xc69e66dd18b58cd9315e6843947c56a7cded19843741c2091b36d0863c3a0721</u>	- 2,881.053789 USDT  2,881.83 USD	✓
115	2024-08-14 20:55:59	<u>0xa102401ad6aa8d724cc5516b695199b2ea769cf79542a8650b68a2a51bff5b70</u>	+ 2,881.053789 USDT  2,881.83 USD	✓
116	2024-08-14 20:16:23	<u>0x3ac66ef8104b7da6c4c78e15b853c4e4a9b66e45969378c2148bed7132947ea5</u>	- 7,702.249775 USDT  7,703.42 USD	✓
117	2024-08-14 20:13:59	<u>0xbead38228dc4aa81f67d aa0e6856a65d87117557ce a3d6c0bc0216e66d0e4dd4</u>	+ 7,702.249775 USDT  7,704.61 USD	✓










#	Date & time	Transaction Id	Amount	
118	2024-08-14 17:42:47	<u>0xe7d0390fc83ecccc0b0d</u> <u>a88cfb93c99f64a90de7c3</u> <u>4cb9a463c5b35b7c128b22</u>	- 209.000000 USDT 209.08 USD	✔
119	2024-08-14 17:40:47	<u>0xfa9c0ed2cd96fd1fc2c3</u> <u>ee039b948ebb55c493e8b8</u> <u>0a6f1ecd2dda9959c2b115</u>	+ 209.000000 USDT 209.05 USD	✔
120	2024-08-13 18:45:23	<u>0x77de9b48450675a10e9d</u> <u>37c98977b071ffef65d02f</u> <u>108398c48fe0ce8294c5dd</u>	- 11,920.753774 USDT 11,923.83 USD	✔
121	2024-08-13 18:43:47	<u>0x380e180fc002fc1c96be</u> <u>7ba96183a952e6c867d30b</u> <u>85494b0fb544a7a933c8d3</u>	+ 11,920.753774 USDT 11,923.83 USD	✔
122	2024-08-13 02:07:47	<u>0x8c57e27e4de5b42944df</u> <u>fb8c0386ae899ea0fc00c5</u> <u>87d539245811a2d54b1856</u>	- 189.000000 USDT 189.04 USD	✔
123	2024-08-13 02:05:35	<u>0x9c4bc1b7ee106e3d108b</u> <u>2ed835853fb3a845139ba0</u> <u>6a048af233fc9ebfe12218</u>	+ 189.000000 USDT 189.04 USD	✔
124	2024-08-13 00:49:11	<u>0x1860063ee861834f6aee</u> <u>b7afb0b9d00048f9aa4eaf</u> <u>23aedc550199f0748d60e4</u>	- 3,010.346896 USDT 3,010.84 USD	✔
125	2024-08-13 00:47:35	<u>0xd753f10e7c553dab893b</u> <u>e927b9edf9ce93896a55c9</u> <u>ccc0cda37ddb7f7db89d2a9</u>	+ 3,010.346896 USDT 3,010.84 USD	✔
126	2024-08-13 00:43:35	<u>0x0228f1664640cb955ba6</u> <u>4990ab67f6c865611dd535</u> <u>141cf9eac6067468e29c26</u>	- 3,249.225232 USDT 3,249.91 USD	✔

#	Date & time	Transaction Id	Amount	
127	2024-08-13 00:42:23	<u>0x8ee2225d607e7bc9ac6a d03f7e3b6070fd3e2a249c ca64710beb140813cc0f14</u>	+ 3,249.225232 USDT  3,249.91 USD	✓
128	2024-08-12 21:05:35	<u>0x2b4cd83ae164cc7fb194 60f0fbf04c045c27c7f560 e9dcddcc52cd97981fb206</u>	- 3,367.636473 USDT  3,368.00 USD	✓
129	2024-08-12 21:03:11	<u>0x713b7c8b5e03095f56e9 d59bd03297a3ca970f13e9 fbe8200cb111cb1a4b212a</u>	+ 3,367.636473 USDT  3,368.20 USD	✓
130	2024-08-12 00:48:59	<u>0xa9ff8248f1d49f616508 0a1e27b31cb19acd228548 99716ce51d1829b06aa4fe</u>	- 2,989.332134 USDT  2,989.40 USD	✓
131	2024-08-12 00:46:47	<u>0x519ae3adf65f6add6dab 5693da93c7ba7b863cc86b 1ba7d72003ea84d6cd15d6</u>	+ 2,989.332134 USDT  2,989.40 USD	✓
132	2024-08-12 00:23:47	<u>0x2d718b2c634c96085a52 62a2e11e7dc34d0902ac13 1d86ce41b1ab9880d67ed3</u>	- 4,694.601080 USDT  4,695.09 USD	✓
133	2024-08-12 00:21:59	<u>0xa2ed1f0914507b96d78c 68a87bad067d30fbb40f7f a6cc91497deeb799467766</u>	+ 4,694.601080 USDT  4,695.17 USD	✓
134	2024-08-11 18:56:59	<u>0x85d2db2e2e9a420a40e8 16f33987484adb14ed35e1 2a436e040b409d7ee87f80</u>	- 19,461.971906 USDT  19,469.92 USD	✓
135	2024-08-11 18:54:47	<u>0xe3cbc856d48976506b54 4bd7a902a81a08fd9d11a5 dbf3bc478b065224e5c18e</u>	+ 19,461.971906 USDT  19,469.92 USD	✓

#	Date & time	Transaction Id	Amount	
136	2024-08-11 17:14:59	<u>0x06bad0f6c93bca4dccc256ed91cce71db1323c9cdb</u> <u>e1cf6e65e8a3832bfb9724</u>	- 39.000000 USDT 39.01 USD	 
137	2024-08-11 17:13:23	<u>0x1743dde66476c50c9b75296d25248c1e15f7f3fcc2</u> <u>b1b8e2d15596a56fb1b2c8</u>	+ 39.000000 USDT 39.01 USD	 
138	2024-08-11 08:48:23	<u>0x92f400f9c1ba77ceb26429eaf40f7c6551c3b1a656</u> <u>e56d7ce859d79421c247f4</u>	- 295.000000 USDT 295.09 USD	 
139	2024-08-11 08:46:11	<u>0xfcc9bd5684740dfd51c186a3343803892ed97f9518</u> <u>bdbda92f6feba3683bb50f</u>	+ 295.000000 USDT 295.08 USD	 
140	2024-08-10 18:01:35	<u>0xed85805a0d14de8bc0f0fa7304681d671179ff3d92</u> <u>310fb395acd5febc0e32ad</u>	- 24,919.272060 USDT 24,923.93 USD	 
141	2024-08-10 18:00:35	<u>0xdfa6e3f49fd270c8e7046f4fc36554c5e5d3cfb7c2</u> <u>8e82aa0b766f775d701b7a</u>	+ 24,919.272060 USDT 24,923.93 USD	 
142	2024-08-10 04:56:47	<u>0xbdafc0d7c2406bdf77ad9e0ba2596621aad9722f20</u> <u>97c91b357cfafa37f0099e</u>	- 2,839.828052 USDT 2,840.58 USD	 
143	2024-08-10 04:55:11	<u>0xe6ab22a6a0f076b22e0075356601544afff12399db</u> <u>727da5d50af59f4f961da6</u>	+ 2,839.828052 USDT 2,840.58 USD	 
144	2024-08-10 04:40:11	<u>0x1ace10f8b8a3593115cd205be96dd725a159b6813e</u> <u>71dd5f77f244a879e0eb2a</u>	- 2,928.311507 USDT 2,929.09 USD	 










#	Date & time	Transaction Id	Amount	
145	2024-08-10 04:37:47	<u>0x38a4be1636371152ded4</u> <u>c55163c0e5e54d4f33ba56</u> <u>850e935fdffbe31a7c1959</u>	+ 2,928.311507 USDT  2,929.09 USD	✓
146	2024-08-10 03:44:47	<u>0x0d2c9d01aee0d85614a4</u> <u>92bb8428d6f4ce01b15187</u> <u>0ef80d8313f1522aeb89d1</u>	- 82.000000 USDT  82.02 USD	✓
147	2024-08-10 03:43:23	<u>0x1da341336adb2b9a8e56</u> <u>748537a1994d7a8950c6d7</u> <u>43f626631d3c9b425ea19a</u>	+ 82.000000 USDT  82.02 USD	✓
148	2024-08-09 17:46:11	<u>0xf9a97802e100efe6b33a</u> <u>30487b09bb4eb1a21c8a47</u> <u>f0ec53928688a8ae400b37</u>	- 13,623.233030 USDT  13,627.19 USD	✓
149	2024-08-09 17:44:47	<u>0x9fe65b636d7a25345137</u> <u>4676d7fe273f374ccd6738</u> <u>e8f773cbfd7d6ad728a324</u>	+ 13,623.233030 USDT  13,627.19 USD	✓
150	2024-08-09 14:28:11	<u>0xad6272db87e2879ccc6c</u> <u>45382ffdaaf333dde84e21</u> <u>1d0225903f8dba2f7c1476</u>	- 181.000000 USDT  181.07 USD	✓
151	2024-08-09 14:26:59	<u>0xa7fec6ff3f1a6743f7c8</u> <u>622ec1968884c0a5f7dd8e</u> <u>94bcb6772e8c7cbe8d082b</u>	+ 181.000000 USDT  181.06 USD	✓
152	2024-08-08 22:23:23	<u>0xbb2423a05b2418d94035</u> <u>6439a9ea114e2838a03f13</u> <u>a2dc2d2f3ec526beb28529</u>	- 9,723.058832 USDT  9,728.29 USD	✓
153	2024-08-08 22:20:47	<u>0x7ee6aceb584b9d4553d4</u> <u>0a8e9763b77159a313ff73</u> <u>984e02523b0ffa62aee9d4</u>	+ 9,723.058832 USDT  9,726.32 USD	✓





#	Date & time	Transaction Id	Amount		
154	2024-08-08 04:35:59	<u>0x23285fcea936584068c ea5173b9dd8ffb598448f5 8c7dd087cc4ed7ee8f3fcd</u>	- 27.000000 USDT 27.01 USD		
155	2024-08-08 04:33:23	<u>0x74068747ac289fa48eb6 566cce574a3a5db3a678de 40f23992789b35a6e4d10d</u>	+ 27.000000 USDT 27.00 USD		
156	2024-08-07 18:37:35	<u>0xd46179d7a8d098cb56bd e7f49b323300cc68a98764 acf12837bf7437b05c6914</u>	- 54.000000 USDT 54.00 USD		
157	2024-08-07 18:34:47	<u>0x7518bae6e500845629be 5be7c5bf56293913d1ec75 9076cfe2326bad3c31a69f</u>	+ 54.000000 USDT 54.00 USD		
158	2024-08-07 05:07:23	<u>0x746800bf6949c0dc3202 d6d802c9aad21d15159e99 b9ef16a6c42f8ee4ba3439</u>	- 114.721133 USDT 114.79 USD		
159	2024-08-07 05:05:23	<u>0xa62ec535f793cc4717b3 7a6e6bd06a530a770a8eeb bba7050a9c512de14d7e7</u>	+ 114.721133 USDT 114.79 USD		
160	2024-08-07 05:01:35	<u>0xe5b7ce17ebcb8df1fd06 c1e96cae0bbf8e782d738b e30306808a0f75e126c29f</u>	- 156.000000 USDT 156.09 USD		
161	2024-08-07 05:00:11	<u>0xba6b1d3a8a9b0322e692 960047992b2d71397210c6 b04817968d363e87f04aee</u>	+ 156.000000 USDT 156.09 USD		
162	2024-08-07 04:47:59	<u>0x3ade0473e1b7ad369421 fe321210ace3098ed1a26b 7dbbda0ad5fc8dc84acafb</u>	- 103.457404 USDT 103.53 USD		










#	Date & time	Transaction Id	Amount	
163	2024-08-07 04:46:11	<u>0x36f1ee97cd2275b94cfe</u> <u>2f4b2deb19456b6e04fec2</u> <u>29b4d4d9f82be6de24096e</u>	+ 103.457404 USDT  103.51 USD	✓
164	2024-08-06 18:18:59	<u>0x6f31ebf64867537ca0fe</u> <u>eedb7dd51ab8276bf16e07</u> <u>420c103fa30ffc0a00a108</u>	- 16.620000 USDT  16.62 USD	✓
165	2024-08-06 18:16:23	<u>0xb4336f0ca01aeb49053e</u> <u>0fa9a85caf93134ce8c22f</u> <u>ad34c81a39cf442a695ceb</u>	+ 16.620000 USDT  16.62 USD	✓
166	2024-08-06 18:15:47	<u>0x8e57be29a6c3e83b633d</u> <u>e6a2636e58a13b58994142</u> <u>a4e8a4a724e66f850a2ad1</u>	- 13.910000 USDT  13.91 USD	✓
167	2024-08-06 18:13:35	<u>0x53a1e00acf45edd1251e</u> <u>fa39d15799529793225209</u> <u>da9ef2c8d31bd1d2efab77</u>	+ 13.910000 USDT  13.91 USD	✓
168	2024-08-06 16:38:59	<u>0x798aff0a94b06a53f917</u> <u>d2ec36d286653c2978c8be</u> <u>de6985e86d9fbfd66c9abe</u>	- 2,067.520000 USDT  2,068.78 USD	✓
169	2024-08-06 16:36:11	<u>0x1de79a9df78e361f7530</u> <u>1ec66cebcd09b11e8055a3</u> <u>5800f5b21e90980bbdfbac</u>	+ 2,067.520000 USDT  2,068.43 USD	✓
170	2024-08-06 05:46:23	<u>0xadeb941b339ed714bb79</u> <u>7e66e069cf575cff1d6d6f</u> <u>7881cc6f4c038c6c74e6ee</u>	- 9,997.406817 USDT  10,002.91 USD	✓
171	2024-08-06 05:45:11	<u>0x9e1bc0f41d43c1cd3fe2</u> <u>dd0d6796785b6483706583</u> <u>fe1e7a936ee1347bc2a6f7</u>	+ 9,997.406817 USDT  10,005.58 USD	✓










#	Date & time	Transaction Id	Amount	
172	2024-08-06 01:38:47	<u>0xb18eab8f07dbd4c18d23</u> <u>5aaac3c1a54d66aa3e528c</u> <u>fcac11d8ad94fff022b3b2</u>	- 183.000000 USDT 183.08 USD	✔
173	2024-08-06 01:36:23	<u>0xb6e944a5af977c4a67f6</u> <u>a11e976930683916b5e225</u> <u>d6bdd994355a2825a3716d</u>	+ 183.000000 USDT 183.12 USD	✔
174	2024-08-06 01:26:47	<u>0x7e9e5577c94106349d92</u> <u>3efaf7d4594baf32b1d28b</u> <u>78a65f0cb80537b0a35948</u>	- 25,012.116055 USDT 25,034.91 USD	✔
175	2024-08-06 01:24:11	<u>0x3824625002cbccd3a417</u> <u>75389a476aceae761dd066</u> <u>7b5096f1c1a635d032cecc</u>	+ 25,012.116055 USDT 25,026.80 USD	✔
176	2024-08-02 23:39:23	<u>0xb1eeb1caa5ac3077c4ab</u> <u>c5af46409cb3089116d5bb</u> <u>e4976d20da1ca831efa49e</u>	- 15,118.002885 USDT 15,100.11 USD	✔
177	2024-08-02 23:37:23	<u>0x1fd2aa7e5b7cb87b8e4f</u> <u>d701871ab9e6ce6c65aa4b</u> <u>8458ee0e0ed42ed66c8fa1</u>	+ 15,118.002885 USDT 15,099.01 USD	✔
178	2024-08-01 19:09:35	<u>0x0bb7a3eb7e101b7ee936</u> <u>c79458ea371fccb7c01164</u> <u>4e41b31e59e1c6bf2d59f7</u>	- 1,096.000000 USDT 1,094.68 USD	✔
179	2024-08-01 19:07:47	<u>0x59e3e84e944297562ee7</u> <u>9ca68340facc610e584960</u> <u>eed8261f838b2590bfa251</u>	+ 1,096.000000 USDT 1,094.95 USD	✔
180	2024-07-31 19:06:11	<u>0xb79a68ffc65eaa14ab2c</u> <u>de9127433e527b1b6af00b</u> <u>ac5470d3f3d248873646ed</u>	- 533.000000 USDT 532.88 USD	✔











#	Date & time	Transaction Id	Amount	
181	2024-07-31 19:04:35	<u>0xd91463b82e623e1622c64c1bf4f501f984c43eb10f76b0fcf748f4947d760ad6</u>	+ 533.000000 USDT 532.88 USD	✔
182	2024-07-31 18:56:47	<u>0xcb7c20c36e80db9cf3237be5b1b7a76edc05caad2d392218afb09d4e5fa72177</u>	- 15,658.191352 USDT 15,656.73 USD	✔
183	2024-07-31 18:55:23	<u>0x0e37df0254c2496ce6c95d2be65b7be72c19b19c29d60c518bec1131262a0bc8</u>	+ 15,658.191352 USDT 15,656.73 USD	✔
184	2024-07-30 22:50:35	<u>0x70a63455c1a009ff359000c14c0d165dbb07605426daa718986cee4dfb5131c8</u>	- 52.000000 USDT 51.98 USD	✔
185	2024-07-30 22:49:23	<u>0x53d0d69c1580cd86d1809d33b53532c0ea9db53d797a72dc7e11b80b7e7f00de</u>	+ 52.000000 USDT 51.98 USD	✔
186	2024-07-30 21:41:47	<u>0x9dce760a3de487c4085611df32a0a41f39d0e050d2379268445dcc521c6f79c7</u>	- 140.000000 USDT 139.98 USD	✔
187	2024-07-30 21:39:59	<u>0x3e3d8ac8fd02e07769b015c8bc17d58f287cc815408e3fe9c39dc35e8cc68cdc</u>	+ 140.000000 USDT 139.98 USD	✔
188	2024-07-29 18:56:23	<u>0xc17d545530dcc241ff3e469cae451c6d927a7a8e6447f9a9064c228ee1ec1f29</u>	- 9,000.000000 USDT 8,998.35 USD	✔
189	2024-07-29 18:54:59	<u>0x635095937baa419de46615cfac74130bd5e6452834d044bf30ca696b70c5e3fe</u>	+ 9,000.000000 USDT 8,998.35 USD	✔

#	Date & time	Transaction Id	Amount	
190	2024-07-29 06:46:11	<u>0xf66b5962a1b60327661b60ef3029c096d4aa0b32c3f0f7edc8f2eac347a0f728</u>	- 3,433.000000 USDT  3,432.70 USD	✓
191	2024-07-29 06:43:35	<u>0x9feb97569aa72acc83b5e3157424dc398fe04d5d46e9dd115a4abc9a045b107e</u>	+ 3,433.000000 USDT  3,432.70 USD	✓
192	2024-07-27 17:47:35	<u>0x033ef67dda4ac26a77b60f7f81151476bb3ab976c1bd8d7819d397972da05fec</u>	- 16,139.062188 USDT  16,141.79 USD	✓
193	2024-07-27 17:46:11	<u>0xdb62bb9d945fa93109f381514c047ab3f6fc47e5f6fccf61aaad727fd1897d23</u>	+ 16,139.062188 USDT  16,141.29 USD	✓
194	2024-07-27 03:26:47	<u>0x3a482678e1cf26817ee63e2f11717dcd57f10d8e98b841c668454a39b24d1bc3</u>	- 229.000000 USDT  229.01 USD	✓
195	2024-07-27 03:24:59	<u>0xa449a64627454e3bedaeae7cc014ae708e334590812e772efdf3715fadc9ac7d</u>	+ 229.000000 USDT  229.01 USD	✓
196	2024-07-25 06:25:47	<u>0x420f53e67dc0583e412f8e62e018effa489a389af5bd655f7bb422cdc5da30f3</u>	- 4,600.000000 USDT  4,599.39 USD	✓
197	2024-07-25 06:23:35	<u>0x24e26bfab0d3731a5478c08cb9819a9cdf7b6d5a54983e3bc15aae83185079e6</u>	+ 4,600.000000 USDT  4,599.50 USD	✓
198	2024-07-24 06:50:11	<u>0xb25043c7726a524055cb7f79bdee1c3fe35e5e83e8039066a31ef5d1118e4da1</u>	- 4,291.420858 USDT  4,291.84 USD	✓










#	Date & time	Transaction Id	Amount	
199	2024-07-24 06:48:23	<u>0x09003388aab10caf46ee</u> <u>c0c142f74767f324da15af</u> <u>7d5f7d46249f86bea89c62</u>	+ 4,291.420858 USDT  4,291.54 USD	✓
200	2024-07-23 18:35:23	<u>0x26da15a5f55f329ca29c</u> <u>534d9f000cb2f19008005a</u> <u>5a4ab5c14c39acb845b600</u>	- 9,102.889422 USDT  9,103.78 USD	✓
201	2024-07-23 18:33:59	<u>0xc3d9af48fece1af77882</u> <u>d98bb6865e159582cb9e0d</u> <u>b12bd2a4f8088b19735166</u>	+ 9,102.889422 USDT  9,103.70 USD	✓
202	2024-07-23 02:31:47	<u>0xf96af83d630bc948b1b5</u> <u>831e29ff86236ca353e554</u> <u>95d02fe9611ce100179c72</u>	- 27,661.393861 USDT  27,663.77 USD	✓
203	2024-07-23 02:29:59	<u>0xdb6a680b391fb50b4006</u> <u>75a084ef1b485ab84bf7ba</u> <u>cf803b9f68969e82e0f91a</u>	+ 27,661.393861 USDT  27,663.77 USD	✓
204	2024-07-22 17:19:47	<u>0x6bffba1d752c72af4752</u> <u>0c9777ed044e5dbe5d2b45</u> <u>814e183f14f97d4af02a54</u>	- 20,544.891022 USDT  20,548.67 USD	✓
205	2024-07-22 17:17:59	<u>0x4203a7579264f7196d0c</u> <u>41db64bc811e62e3ba8d28</u> <u>9096fee62bf3c973e6285f</u>	+ 20,544.891022 USDT  20,548.67 USD	✓
206	2024-07-19 21:24:47	<u>0x6edfadf2552257e68213</u> <u>03ccbaed932cad0bfe0e9f</u> <u>33c770b1901182b90b7a19</u>	- 8,525.817665 USDT  8,530.80 USD	✓
207	2024-07-19 21:14:23	<u>0x08b124f20800c38d7090</u> <u>8e553a585ee7867a84f3b0</u> <u>c0246638e9cf46f08e4c91</u>	+ 8,525.817665 USDT  8,532.03 USD	✓




#	Date & time	Transaction Id	Amount	
208	2024-07-19 18:45:35	<u>0xff614d5ced57490e0758</u> <u>8c599732ecc12a22b8395b</u> <u>30adc2d05eeaedb8c6e029</u>	- 32.902906 USDT  32.91 USD	✓
209	2024-07-19 18:32:35	<u>0xea5b76910d0d289b478f</u> <u>5523b6ed4e7af906054d7a</u> <u>bb6ce51ec7c8d6da1bf84a</u>	+ 32.902906 USDT  32.91 USD	✓
210	2024-07-18 07:00:35	<u>0xc394770723a090f81909</u> <u>e95d9be837aab22526d388</u> <u>d040290cf430dfd26702d0</u>	- 3,515.466088 USDT  3,515.40 USD	✓
211	2024-07-18 06:47:47	<u>0xd1e6cddec4145dab20ad</u> <u>3ddc03bd02aa3b4dc2efbe</u> <u>a4522658593c41346ddf83</u>	+ 3,515.466088 USDT  3,516.89 USD	✓
212	2024-07-17 06:41:35	<u>0x612f2aadec62afab70cb</u> <u>84c78592aa3be384f2e6c4</u> <u>7123c3ae4897a9b1178be0</u>	- 195.880000 USDT  195.97 USD	✓
213	2024-07-17 06:28:35	<u>0x83ec3e4c1ea0f08fd31e</u> <u>50fcc655ed3276474bad97</u> <u>234dffdbf21078f18da4c5</u>	+ 195.880000 USDT  195.98 USD	✓
214	2024-07-17 05:32:35	<u>0x4d2a815887e45d2684c9</u> <u>e93169900de05e1dd326c7</u> <u>d6fc1794e5a1ff57a1ab42</u>	- 30,272.501532 USDT  30,292.94 USD	✓
215	2024-07-17 05:22:35	<u>0xeb12f62f721a9ca1f66d</u> <u>1f995f5ef9000dcc932065</u> <u>b5ff240672d17de84d70b5</u>	+ 30,272.501532 USDT  30,285.94 USD	✓
216	2024-07-17 03:22:23	<u>0xe73ce0071d950ee118fa</u> <u>a088f85b57dddfe001fae6</u> <u>f7b5db22d73826d94e1ca9</u>	- 2,389.530000 USDT  2,390.74 USD	✓

#	Date & time	Transaction Id	Amount	
217	2024-07-17 03:10:11	<u>0xeb2b1673186062498ebe535db8ccadad157afe52ed5646fd1c4a94ed579d5451</u>	+ 2,389.530000 USDT  2,391.70 USD	✓
218	2024-07-16 21:07:35	<u>0xe60d26dd188e629d80687e7c7ae075b9173235e9cc7259558f38608fc98b436e</u>	- 10,518.310572 USDT  10,523.09 USD	✓
219	2024-07-16 20:57:35	<u>0x20126d17dea6572a07c70b3b660fae010fe5ba5cf042ae484bdf3d17dc10b1d6</u>	+ 10,518.310572 USDT  10,522.55 USD	✓
220	2024-07-15 23:51:59	<u>0x51ea937436be3838b4075a02acc112f432ba822e8469756a22a0eecf4e17c3da</u>	- 2,935.343792 USDT  2,937.34 USD	✓
221	2024-07-15 23:39:35	<u>0x107ce3fa3c5d6efa7d0639f7c3fdd500404febc8652f6ec601e3588601598f59</u>	+ 2,935.343792 USDT  2,937.24 USD	✓
222	2024-07-15 06:02:47	<u>0x1012d38c981ef546f87394ace4606cf5f9bf868a5b5e9297fe0916e567eda0c5</u>	- 7,425.568389 USDT  7,429.64 USD	✓
223	2024-07-15 05:52:59	<u>0x517e90d643458b4de0d65765f056bf320a517570a574082022c22d425fb23640</u>	+ 7,425.568389 USDT  7,430.89 USD	✓
224	2024-07-14 22:47:35	<u>0x95174a9437c3f1370a306b881238ef1e8a75d46d5edd9ce2277b673cb19a2290</u>	- 6,808.643727 USDT  6,810.88 USD	✓
225	2024-07-14 22:34:23	<u>0x37bd4187e41458ab13872ee7327912afed6f62b80aa4ef95f2c7d19ad8483ab4</u>	+ 6,808.643727 USDT  6,811.42 USD	✓

#	Date & time	Transaction Id	Amount	
226	2024-07-14 13:56:35	<u>0x6dc7b134b846493da2a2719aff158179895bd515a5678c1ccbab32b470ffed18</u>	- 268.367967 USDT 268.47 USD	 
227	2024-07-14 13:45:23	<u>0xe66329672c48429b8a9fa56b2b3e97835e89577d03f7d6449c9fd90f10b9fbc9</u>	+ 268.367967 USDT 268.44 USD	 
228	2024-07-14 04:33:11	<u>0x2cd6eeb4135ca8be8d3a1b788df89dcc3f6dfd6e86b7442361640138cc91972c</u>	- 184.710000 USDT 184.77 USD	 
229	2024-07-14 04:25:11	<u>0x4b46b683afed811e1fe03b2c93145ff92475267bd89f732c985d830980a8b90b</u>	+ 184.710000 USDT 184.77 USD	 
230	2024-07-14 04:20:23	<u>0x6475b6ad31f1079d677e98377a400a01e012438b70175614eec39498cf0c813b</u>	- 3,655.700000 USDT  3,656.78 USD	
231	2024-07-14 04:08:35	<u>0xce8c0fae6b3c47c49af3bfca795b24e9edd09d9011b531e4980b25e54c039da0</u>	+ 3,655.700000 USDT  3,657.08 USD	
232	2024-07-12 07:06:59	<u>0x39119a5797693ebab5894160478399b82d480effe0f10d04a967643ff62f6232</u>	- 13,559.398148 USDT  13,559.11 USD	
233	2024-07-12 06:56:35	<u>0xa0e002961d7451cce57704cf833de29c935458d3db2f68c8d5c617cda2873138</u>	+ 13,559.398148 USDT  13,560.43 USD	
234	2024-07-07 19:35:23	<u>0x531fece0d1c63c53fa913c2a260c6bee94cabb5918367258f956c561a38f5838</u>	- 53.609278 USDT 53.60 USD	 










#	Date & time	Transaction Id	Amount	
235	2024-07-07 19:27:47	<u>0xcb107eb6331a9824125f5147604cbb4b4013b3f70ca62baacafbcbcbff83b6a8</u>	+ 53.609278 USDT 53.60 USD	✓
236	2024-07-06 20:45:47	<u>0x5ee64adce36e5836d7522320a40e2337cd2ea853d245e9e3fd5fc8b4bbdab8e2</u>	- 12,382.230000 USDT 12,383.52 USD	✓
237	2024-07-06 20:34:47	<u>0xc162043c3d5e2d84cd1139a73d44e61f3df0ae7732b8f4829b1d900943a22b71</u>	+ 12,382.230000 USDT 12,382.91 USD	✓
238	2024-07-06 07:51:11	<u>0xabd3104cc244201338eccf6124fd5a9beb73f12d5a8ea44d86399209dc00e534</u>	- 4,843.930000 USDT 4,844.36 USD	✓
239	2024-07-06 07:40:35	<u>0x40955fadeec6d12f6717c0a26a483eae7fd0b10d39dacc941c5c858cd868526</u>	+ 4,843.930000 USDT 4,844.05 USD	✓
240	2024-07-05 20:39:23	<u>0x2bbb72fc43bb217891c301c5dceefc374dc60fcc713ed54297aaf63aa6d872ed</u>	- 16,207.388213 USDT 16,209.99 USD	✓
241	2024-07-05 20:27:11	<u>0x484b42ee3b1083e5b73213da216ca2bb99b11cddb041159eee788b35d26e166</u>	+ 16,207.388213 USDT 16,208.11 USD	✓
242	2024-07-02 11:22:23	<u>0x5105bde8d1f25409f51b9d15889023cf352205243852d02ecaee0ec2d0df5821</u>	- 3,017.514590 USDT 3,012.98 USD	✓
243	2024-07-02 11:12:23	<u>0x78544a4920d56096cdab779d5e33bfbbfb07792d4391e18c0a143f6a7fb0dbb7</u>	+ 3,017.514590 USDT 3,012.91 USD	✓










#	Date & time	Transaction Id	Amount	
244	2024-06-20 21:37:47	<u>0xd52d79e66bbac909b4cf</u> <u>01fd756534fe8ddf317712</u> <u>b62e9155a54084fa075b82</u>	- 1,428.724370 USDT  1,427.87 USD	✓
245	2024-06-20 21:25:11	<u>0xaa81e949799f749541b4</u> <u>3e678a03039a445c715e72</u> <u>010587b8551e4f6948ff3a</u>	+ 1,428.724370 USDT  1,427.78 USD	✓
246	2024-06-19 21:37:35	<u>0xee864663c70bb980c5a7</u> <u>15d26d1a4d3cb37739af68</u> <u>827eb1e94e0326c8621fca</u>	- 12.659990 USDT  12.65 USD	✓
247	2024-06-19 21:24:11	<u>0xd5616560319a43f8428a</u> <u>b0bc057cd0fffc9c342aa1</u> <u>62c4a490830115f29ff419</u>	+ 12.659990 USDT  12.65 USD	✓
248	2024-06-17 18:27:11	<u>0x3140e2c362d54d99d792</u> <u>e3892f5a7a3a2830d7aaf9</u> <u>f8840f7767535af664120a</u>	- 39.091236 USDT  39.08 USD	✓
249	2024-06-17 18:16:47	<u>0x9e3b5fc13d2c7f626b35</u> <u>d318c446f461d7e7d21e42</u> <u>794c41dccc2714c369137b</u>	+ 39.091236 USDT  39.06 USD	✓
250	2024-06-14 18:50:35	<u>0x248f517e53a11ca5d261</u> <u>2831afdab73285e12ac036</u> <u>1ee6afd4cf3c7d3b5936ff</u>	- 16,004.476213 USDT  15,999.79 USD	✓
251	2024-06-14 18:39:59	<u>0x823f84ae8542bf8038c7</u> <u>964ebbd666a975269f5290</u> <u>bc5baa1013f58bb7b5e892</u>	+ 16,004.476213 USDT  15,996.35 USD	✓
252	2024-06-14 06:41:23	<u>0xd566c3de9449bb50b6cf</u> <u>a73bd73cc23d5093bf4e27</u> <u>c4bc4173c0aa31e45741d9</u>	- 5,040.948976 USDT  5,038.67 USD	✓










#	Date & time	Transaction Id	Amount	
253	2024-06-14 06:32:11	<u>0x20de10cdcfcdbde89fd2</u> <u>bee8830fea1e620efa230b</u> <u>9ed03bbf44737a6cca8e27</u>	+ 5,040.948976 USDT  5,038.26 USD	✓
254	2024-06-13 20:59:23	<u>0x7e9c89ad31885e056c66</u> <u>6c2f047aaca7e1c8087225</u> <u>59a74e63423a73e87e3a65</u>	- 10,990.884367 USDT  10,986.99 USD	✓
255	2024-06-13 20:49:47	<u>0x7f44692e886b61cc8e44</u> <u>4895bb066f9510951ab562</u> <u>b53ba4ab4bd2715b990ed3</u>	+ 10,990.884367 USDT  10,986.99 USD	✓
256	2024-06-11 04:45:47	<u>0x3c692542c2c51d3ddc8a</u> <u>238102523e7a5aac61c620</u> <u>5ffc7e4fa780117f0ad4dc</u>	- 2,741.804790 USDT  2,740.60 USD	✓
257	2024-06-11 04:32:35	<u>0xb09595fdc8957cbbf815</u> <u>cfe9909884f0dfbce60fc5</u> <u>955cd08f6dff13443a95cf</u>	+ 2,741.804790 USDT  2,740.90 USD	✓
258	2024-06-06 05:49:35	<u>0x1f772b3792a25d24f395</u> <u>9d9183c3d2f8f2bcab7564</u> <u>5efdcd8c0abe82507e2e24</u>	- 119.649883 USDT  119.66 USD	✓
259	2024-06-06 05:36:47	<u>0x555d26eb4442cebf12ea</u> <u>8f810f1e8331df543c175a</u> <u>9974843bfbb459c7d2c31c</u>	+ 119.649883 USDT  119.65 USD	✓
260	2024-06-04 15:19:47	<u>0xae3a4bd5bcb116d0d2b1</u> <u>4ef48abc90b40f6ad89292</u> <u>13ef741fe160858b89b4cd</u>	- 9,143.857126 USDT  9,142.51 USD	✓
261	2024-06-04 15:08:47	<u>0x4eb76a6604bbbebdcd6e</u> <u>207b7f361c01b65653e018</u> <u>d7cbd8c11b7a126d40e1c9</u>	+ 9,143.857126 USDT  9,143.68 USD	✓









#	Date & time	Transaction Id	Amount		
262	2024-06-03 04:59:11	<u>0x29934b27db85d8c9c2bb</u> <u>ddc75ab5ff6514b023c284</u> <u>e19c8b5c4a80ad84645f23</u>	- 129.279469 USDT 129.21 USD		✓
263	2024-06-03 04:50:23	<u>0x2bffb6c8e30bac62f035</u> <u>9da3e36119c90a4d93eae</u> <u>238cbfbb7800516ffec2cd</u>	+ 129.279469 USDT 129.21 USD		✓
264	2024-06-01 06:47:23	<u>0xecb2845f71f7ded0f9d2</u> <u>619943168a6220bae4d1c4</u> <u>612ad0c08fada9f42caad5</u>	- 403.991068 USDT 403.66 USD		✓
265	2024-06-01 06:37:23	<u>0x0b46dae98f324bfdcce1</u> <u>f878a977cc40ab716f962e</u> <u>c376df94bb380824ed8386</u>	+ 403.991068 USDT 403.67 USD		✓
266	2024-05-31 21:11:59	<u>0xe7fa5cc88535974c79f6</u> <u>09b3e61a74b6d3fc090fc6</u> <u>eb4b72925fb0ebd3d1c491</u>	- 25,275.879574 USDT 25,245.74 USD		✓
267	2024-05-31 21:03:59	<u>0xc3b948ccd6455a76c749</u> <u>5b160173e33a552f88665b</u> <u>1fdaa74e83d29fa6f2df6e</u>	+ 25,275.879574 USDT 25,246.42 USD		✓
268	2024-05-31 07:00:47	<u>0x6500034695b9090cff6f</u> <u>3445311bee58e1846d326d</u> <u>cfb7b491630730275be193</u>	- 344.810342 USDT 344.77 USD		✓
269	2024-05-31 06:48:23	<u>0xac4d8a044bc7f7529a1c</u> <u>17de3c1c2923fe6d1cb0a5</u> <u>46585e703cc434d10ed609</u>	+ 344.810342 USDT 344.79 USD		✓
270	2024-05-31 06:40:59	<u>0x676ecd37eab905f538c8</u> <u>3a5122f35e9765e9fcea9f</u> <u>eb0f0f9726180811d1a4bc</u>	- 282.225209 USDT 282.15 USD		✓

#	Date & time	Transaction Id	Amount	
271	2024-05-31 06:27:47	<u>0x112a719b545aa3e7a7ec4347bc829991e86d295cba1dd7184b99bcbdb3169d7b</u>	+ 282.225209 USDT 282.15 USD	✓
272	2024-05-31 04:45:47	<u>0x9a64feb44eeb673993b90e2fde0c28d7bb01822ff28d54bf5682d2c04627ed34</u>	- 6,027.613560 USDT 6,025.15 USD	✓
273	2024-05-31 04:35:47	<u>0x1c7d849c2e831312536bee7ad03b68c639835e971f5ec3144394e94521396f69</u>	+ 6,027.613560 USDT 6,025.53 USD	✓
274	2024-05-30 06:21:35	<u>0x7def88e8dee6250e03b2ee3f96d4ac898f4fcb5cf9c61f2e32c941d634d5504d</u>	- 3,502.528081 USDT 3,499.62 USD	✓
275	2024-05-30 06:11:35	<u>0xfc159543555c320f061ff6760e4a085125647de8248ed83b58aaffbe6d71d7bd</u>	+ 3,502.528081 USDT 3,500.32 USD	✓
276	2024-05-29 04:07:11	<u>0xe9da3a7c50fd24229bb0e03598e476b30e057c415dd0202c1482fe954ae98e73</u>	- 476.114672 USDT 475.58 USD	✓
277	2024-05-29 03:54:35	<u>0xcb9bb3dbb35abfbbb1e0f27a38aabba5095a29903824d8e7d276c9c7f80694ba</u>	+ 476.114672 USDT 475.58 USD	✓
278	2024-05-27 19:48:35	<u>0xbb07c7e83f7ff879a0387238ec613ca2f00bc7864d14028faf5037623928b6f2</u>	- 254.669066 USDT 254.46 USD	✓
279	2024-05-27 19:42:23	<u>0x0179901b9762862e97525c26dadba53bb841da3076cd3db5b0436d6252d1f93d</u>	- 88.491035 USDT 88.40 USD	✓

#	Date & time	Transaction Id	Amount	
280	2024-05-27 19:36:35	<u>0xa3c481facdd139843501</u> <u>b8b0c7c6dfbd8b6b9170fa</u> <u>c26f38d1024dcd9eb8ad37</u>	+ 254.669066 USDT 254.40 USD	 
281	2024-05-27 19:30:47	<u>0x8651ab8d29a6793bdf68</u> <u>d42c5c4aeb0d4bcf43e64e</u> <u>7778058e643b86a9f7c9e7</u>	+ 88.491035 USDT 88.39 USD	 
282	2024-05-27 04:26:35	<u>0xd1f4fe6ca29c11a7e08d</u> <u>a4f4d387df4dbf974da604</u> <u>043cc5f0912c3898729b42</u>	- 5,137.924349 USDT  5,135.02 USD	
283	2024-05-27 04:15:59	<u>0x143f8ab0a0e8b8d7839d</u> <u>2b44261eb90fbc413a5e0d</u> <u>b480c950577a8df2b17054</u>	+ 5,137.924349 USDT  5,135.80 USD	
284	2024-05-26 20:00:59	<u>0xa628515cea5ea8e0d25b</u> <u>dfefcb53945e4e3d28a1de</u> <u>bddef5563ae6abc1e75f0a</u>	- 11,696.452801 USDT  11,689.85 USD	
285	2024-05-26 19:49:59	<u>0xe6faa882dbcc5e4ea21</u> <u>11b7c5126b597f92019b3c</u> <u>de59c28f5b23cde4bec5b2</u>	+ 11,696.452801 USDT  11,691.31 USD	
286	2024-05-24 19:09:35	<u>0xad443752dda463be7fe8</u> <u>1ee5f9355b87c946551568</u> <u>603b9c5d438b93cc6d1a1b</u>	- 208.493131 USDT 208.44 USD	 
287	2024-05-24 19:01:59	<u>0xc6b81cedaec9a5647300</u> <u>5bb40c3e0c68749f518538</u> <u>7089306603540ea28622e3</u>	+ 208.493131 USDT 208.43 USD	 
288	2024-05-24 07:06:59	<u>0xae4899f2f3a31c63a521</u> <u>264d9d636d5754f6c52d98</u> <u>84b56301d2808d8f6b43b5</u>	- 11,900.670000 USDT  11,898.50 USD	

#	Date & time	Transaction Id	Amount	
289	2024-05-24 06:53:35	<u>0x969ee085986ce7da939719fd6b7c2afd4bfec1d2b78fb947d5b0e9011fa81284</u>	+ 11,900.670000 USDT  11,897.15 USD	✓
290	2024-05-24 04:33:23	<u>0x7bc0f3f62ae8c47d96f2be772f66a44537b8a9788c67c9fc11a4dbe5fee9cf96</u>	- 16,000.000000 USDT  15,990.55 USD	✓
291	2024-05-24 04:19:59	<u>0xc3c31691deda6031a5558aed0e3bae6cf9b31039607302e6d324ccf0cb2e3f1e</u>	+ 16,000.000000 USDT  15,989.54 USD	✓
292	2024-05-22 04:26:47	<u>0xe8fa06a409cb7368b18d884adc3226eedefcd4a4543a4a5f8935c9b6f1653f80</u>	- 3,800.900000 USDT  3,800.00 USD	✓
293	2024-05-22 04:17:35	<u>0x809dbcce0a78bff96b114131ae56b69010f1c0072e62c7851e68c1e2c8782f4e</u>	+ 3,800.900000 USDT  3,799.90 USD	✓
294	2024-05-21 18:51:11	<u>0x271ee62f9ace572f53bbf9b426aa78a228f62901d897f4a734b75e6b719beb47</u>	- 10,675.270000 USDT  10,670.06 USD	✓
295	2024-05-21 18:39:35	<u>0x4fc25fdf470bc9437ed963446b0096b44f699e3313f9810783ac00d4b4eddc06</u>	+ 10,675.270000 USDT  10,670.06 USD	✓
296	2024-05-21 15:20:11	<u>0x17106f2f75389c4f251a07752935807c1a72b7ad4a1cfb390a267cfec23c62b0</u>	- 3,294.003878 USDT  3,293.06 USD	✓
297	2024-05-21 15:10:59	<u>0x9a6476d8ec6561c1cd7108725d9f48922a5deeb69b2e75b98839fe7878000555</u>	+ 3,294.003878 USDT  3,293.00 USD	✓

#	Date & time	Transaction Id	Amount	
298	2024-05-20 06:28:11	<u>0x966c5b354da8efc735df</u> <u>b4385fe4fea61b65b6969c</u> <u>1a81419434b577d593c1a2</u>	- 7,235.290000 USDT  7,235.47 USD	✓
299	2024-05-20 06:16:23	<u>0x3711f9255a0591e9c743</u> <u>3e17210a6661d11f53d3a2</u> <u>515225736ba2274a3832bf</u>	+ 7,235.290000 USDT  7,236.48 USD	✓
300	2024-05-19 19:54:59	<u>0xde618bedaa6c812327f2</u> <u>2cf4847b32551f71cff0e4</u> <u>0caf5c5dd18d9aa26eaa93</u>	- 7,361.397006 USDT  7,362.16 USD	✓
301	2024-05-19 19:42:11	<u>0x497263ba88379ecfe8cf</u> <u>27d4013e30cdc845b4ce9</u> <u>ba7b368f6a98599ca9004e</u>	+ 7,361.397006 USDT  7,361.73 USD	✓
302	2024-05-19 07:32:35	<u>0x7a951d7ea012642faa48</u> <u>10f874e59a401f0f9ec9f4</u> <u>360781607a86071ea08ce5</u>	- 13,593.300670 USDT  13,594.54 USD	✓
303	2024-05-19 07:23:59	<u>0x1f0e5dbb2e01275d1336</u> <u>c035ef6f475133d4983af6</u> <u>0a95bbc70d837462f24f01</u>	+ 13,593.300670 USDT  13,596.55 USD	✓
304	2024-05-17 17:59:59	<u>0xa09b5882983111c97672</u> <u>69ab2f07ebcb65e425b4fc</u> <u>5df7d6c7d49d34dd9ccbbe</u>	- 5,097.550205 USDT  5,100.61 USD	✓
305	2024-05-17 17:48:35	<u>0xc2619f7556a3602babe4</u> <u>1df777b82c456507bdbb8a</u> <u>8dabbe59d1469e189a2eb3</u>	+ 5,097.550205 USDT  5,099.90 USD	✓
306	2024-05-16 06:41:23	<u>0x69ca0f0b0cdf8f3f566e</u> <u>e5b6aa17e112d900704cfd</u> <u>4d589bb237fd4dd700e386</u>	- 18,038.340000 USDT  18,040.92 USD	✓

#	Date & time	Transaction Id	Amount	
307	2024-05-16 06:27:47	<u>0xa7c58d9b546dd2b86fff</u> <u>2868dc5b440bf7ae516556</u> <u>a93ad6915a5589a68e040b</u>	+ 18,038.340000 USDT  18,040.60 USD	✓
308	2024-05-16 04:45:47	<u>0x275d82498f2ec61624ef</u> <u>04e4b90ec937365c208bac</u> <u>19da502023a11f7792a47f</u>	- 1,378.543759 USDT  1,378.85 USD	✓
309	2024-05-16 04:34:35	<u>0xf33e7c0c5e8d73042b81</u> <u>8413027ea284008141c141</u> <u>b674660e91950a8e03c001</u>	+ 1,378.543759 USDT  1,378.85 USD	✓
310	2024-05-12 22:41:23	<u>0xa50271103aa7b7cb3957</u> <u>ab23a44718bc87e8ae6dba</u> <u>ed18e0617bd1ad03ffea42</u>	- 100.271641 USDT  100.22 USD	✓
311	2024-05-12 22:27:47	<u>0xfb18b15e2c31eb3bc4a6</u> <u>27be7b7cb8c855862dae12</u> <u>be47885e96e4a27f245fb3</u>	+ 100.271641 USDT  100.22 USD	✓
312	2024-05-12 03:15:47	<u>0x915caa337faeb62a29c8</u> <u>c8d409b2c9c8dc16bcff57</u> <u>590b78804bfa12aab45ce7</u>	- 1,529.819202 USDT  1,529.34 USD	✓
313	2024-05-12 03:06:11	<u>0x8b0538082a25c1764b9d</u> <u>3719b6f3337d8fd087b431</u> <u>ecc045b9fafbbf524ec43d</u>	+ 1,529.819202 USDT  1,529.28 USD	✓
314	2024-05-08 03:38:47	<u>0xd3cfe21de88787922def</u> <u>29b36e2598b3e31d396dce</u> <u>21e350472e9bd57b596b97</u>	- 202.139019 USDT  202.10 USD	✓
315	2024-05-08 03:24:47	<u>0x02a0d41b1bf49ba1d230</u> <u>40aefb35bbe0963f0e78ac</u> <u>d14bab02ec3e98dd87f77f</u>	+ 202.139019 USDT  202.11 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 17:01:47	<u>0xb4afac299841aebdff56</u> <u>c4e7319614b40c4a64aa91</u> <u>1115836338fae52c22df04</u>	+ 1 Stake	✓
2	2024-09-09 17:01:11	<u>0x5d6b6a940fae47dd9329</u> <u>cca3d7dc937ec8c2b04473</u> <u>a170b874aad6c195013f6b</u>	+ 1 Stake	✓
3	2024-09-08 22:19:35	<u>0xcafde526920b3603d8e1</u> <u>9bdd89350397bd378e4418</u> <u>e63dec0bf2c7aa89c4d19f</u>	+ 1 debridgeth.com	✓
4	2024-08-24 09:41:23	<u>0xb25937fcf958a53eca37</u> <u>09b6d4f30c59a5b813fdfb</u> <u>4f8c50d9804ec14e760f46</u>	+ 1 ether-origin.com	✓
5	2024-08-22 21:13:11	<u>0xf98c95cd4222e90966cb</u> <u>de7163a13eefd667f9cc7c</u> <u>5ba796835a09def562c28a</u>	+ 1 debridgeth.com	✓
6	2024-07-06 10:20:35	<u>0xaee5cfe69f0665943bb0</u> <u>b78cf9e947f40e54ef22b8</u> <u>3c8ec179c06e55d1ad1723</u>	+ 1 Stake	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE ETHEREUM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.