

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-03 20:23 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0b62146099035bc78ae38cf5d0cc35e0e1f0aaf3</u>
TOTAL RECEIVED	19.436537615361988429 ETH
	45,628.04 USD
TOTAL SEND	16.261779046934154991 ETH
	38,175.17 USD

Token	Balance
Ethereum	3.174758568427832550 ETH
	7,452.87 USD
Tether USD	21,643.146465 USDT
	21,640.10 USD
Ð¢ÐµthÐµr UÐ...D	0.000000000000000000 USDÐ¢
TÐµthÐµr UÐ...D	0.000001 UÐ...DÐ¢
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
USDT	N/A USDT
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
ETH...	N/A ETH
â€ŠUÐ...DÐ¢ â€Š	N/A â€ŠUÐ...DÐ¢ â€Š
UÐ...DÐ¢â€Š	N/A UÐ...DÐ¢â€Š

Token	Balance
â€ŠEDçHâ€Š	N/A â€ŠEDçHâ€Š
origin-usd.io	N/A claim rewards on origin-usd.io
eth-origin.com	N/A claim rewards on eth-origin.com










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-10-01 11:27:59	<u>0xc307d70d189c17b2ff0ab7429115640056958937ade89b48ae7cc714e29c0b370</u>	+ 3.0557446200000000 22 ETH  8,033.15 USD	✓
2	2024-09-30 18:01:47	<u>0xc69776f69358a25091b444f01317f1d6e2b1549d869eca64fb83306a317720e0</u>	- 6.2500000000000000 00 ETH  16,181.81 USD	✓
3	2024-09-30 18:01:47	<u>0xc69776f69358a25091b444f01317f1d6e2b1549d869eca64fb83306a317720e0</u>	- 0.0002368250000000 00 ETH  0.61 USD	✓
4	2024-09-30 18:01:47	<u>0xc69776f69358a25091b444f01317f1d6e2b1549d869eca64fb83306a317720e0</u>	- 0.0033691209051054 75 ETH  8.72 USD	✓
5	2024-09-30 18:00:47	<u>0xfd299834a9b9f16298fba3ed82fdf714095507f9ae2abe087e7b89decab17c5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2024-09-30 18:00:47	<u>0xfd299834a9b9f16298fba3ed82fdf714095507f9ae2abe087e7b89decab17c5</u>	- 0.0000461090000000 00 ETH  0.11 USD	✓
7	2024-09-30 18:00:47	<u>0xfd299834a9b9f16298fba3ed82fdf714095507f9ae2abe087e7b89decab17c5</u>	- 0.0006229289410259 58 ETH  1.61 USD	✓










#	Date & time	Transaction Id	Amount	
8	2024-09-30 15:44:59	<u>0x3f74b1bd96424f6b02008f62837dc7daa13a0c8a99bc4341d83bf16bcda7e93a</u>	+ 3.0924510646050786 81 ETH  8,051.47 USD	✓
9	2024-09-30 13:37:59	<u>0x8c6839f4ccfa27b1c14b0c86cd294744ce168ec9abade001bd58af429c355b43</u>	+ 1.0230427799999999 29 ETH  2,671.53 USD	✓
10	2024-09-30 11:17:23	<u>0xbe88e2b832df2c43a107c25850060c516ba1df2c0d9ddb8c2380293a4ea180a7</u>	+ 1.0276773400000001 06 ETH  2,701.70 USD	✓
11	2024-09-30 10:39:47	<u>0x25995c232cd5ded4d24556ca6dc872e712676c8c2ffda5c5c2a38ad28301f3e3</u>	+ 1.0275440300000000 53 ETH  2,701.35 USD	✓
12	2024-09-30 10:08:23	<u>0x8981a80c0a4f38ed1ed34ae9991f00241f62bc2739826b999fa05653fccc5dfa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
13	2024-09-30 10:08:23	<u>0x8981a80c0a4f38ed1ed34ae9991f00241f62bc2739826b999fa05653fccc5dfa</u>	- 0.0000461210000000 00 ETH  0.12 USD	✓
14	2024-09-30 10:08:23	<u>0x8981a80c0a4f38ed1ed34ae9991f00241f62bc2739826b999fa05653fccc5dfa</u>	- 0.0004960222355407 91 ETH  1.29 USD	✓
15	2024-09-30 05:36:23	<u>0x2f148430ad8ca0f6876c4e04c5722d5051071ed906d071175631162d20dc807d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2024-09-30 05:36:23	<u>0x2f148430ad8ca0f6876c4e04c5722d5051071ed906d071175631162d20dc807d</u>	- 0.0000461210000000 00 ETH  0.12 USD	✓








#	Date & time	Transaction Id	Amount	
17	2024-09-30 05:36:23	<u>0x2f148430ad8ca0f6876c4e04c5722d5051071ed906d071175631162d20dc807d</u>	- 0.0002135552278112 64 ETH  0.56 USD	✓
18	2024-09-23 12:38:23	<u>0x7facb06249dad080e570186828817cbf00905bd3f2bad063bb9d49ae07933c81</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
19	2024-09-23 12:38:23	<u>0x7facb06249dad080e570186828817cbf00905bd3f2bad063bb9d49ae07933c81</u>	- 0.0000461090000000 00 ETH  0.12 USD	✓
20	2024-09-23 12:38:23	<u>0x7facb06249dad080e570186828817cbf00905bd3f2bad063bb9d49ae07933c81</u>	- 0.0009261031209573 43 ETH  2.44 USD	✓
21	2024-09-22 11:30:59	<u>0x8df65aeb4e6f7a43a21b4c90d21a0452f331c86039d576f6c092555ac0fec724</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2024-09-22 11:30:59	<u>0x8df65aeb4e6f7a43a21b4c90d21a0452f331c86039d576f6c092555ac0fec724</u>	- 0.0000460970000000 00 ETH  0.11 USD	✓
23	2024-09-22 11:30:59	<u>0x8df65aeb4e6f7a43a21b4c90d21a0452f331c86039d576f6c092555ac0fec724</u>	- 0.0004773845285177 06 ETH  1.23 USD	✓
24	2024-09-18 18:17:11	<u>0x4d1d9615ce67ca338833ba045a7d3c091478b4af2d1fa8e6f5afd485d4dc0fbf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2024-09-18 18:17:11	<u>0x4d1d9615ce67ca338833ba045a7d3c091478b4af2d1fa8e6f5afd485d4dc0fbf</u>	- 0.0000460970000000 00 ETH  0.10 USD	✓










#	Date & time	Transaction Id	Amount	
26	2024-09-18 18:17:11	<u>0x4d1d9615ce67ca338833</u> <u>ba045a7d3c091478b4af2d</u> <u>1fa8e6f5afd485d4dc0fbf</u>	- 0.0007574767517304 28 ETH  1.76 USD	✓
27	2024-09-05 13:29:35	<u>0x1aa091ba2765c8238efc</u> <u>d615958d900676076d7f4c</u> <u>09b12c588bfbbd385fb528</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2024-09-05 13:29:35	<u>0x1aa091ba2765c8238efc</u> <u>d615958d900676076d7f4c</u> <u>09b12c588bfbbd385fb528</u>	- 0.0000708920696843 43 ETH  0.17 USD	✓
29	2024-09-05 13:29:35	<u>0x1aa091ba2765c8238efc</u> <u>d615958d900676076d7f4c</u> <u>09b12c588bfbbd385fb528</u>	- 0.0001429319970543 67 ETH  0.34 USD	✓
30	2024-08-29 16:55:35	<u>0xa7229068e495f2d2384e</u> <u>ae89df4d3a324c6815101b</u> <u>bd7a6d731fa6ea179d0842</u>	- 1.1200000000000001 07 ETH  2,885.71 USD	✓
31	2024-08-29 16:55:35	<u>0xa7229068e495f2d2384e</u> <u>ae89df4d3a324c6815101b</u> <u>bd7a6d731fa6ea179d0842</u>	- 0.0000210000000000 00 ETH  0.05 USD	✓
32	2024-08-29 16:55:35	<u>0xa7229068e495f2d2384e</u> <u>ae89df4d3a324c6815101b</u> <u>bd7a6d731fa6ea179d0842</u>	- 0.0000548066162700 00 ETH  0.14 USD	✓
33	2024-08-29 16:54:47	<u>0x42e49599046174062185</u> <u>c68f0901f87176b0efb4f1</u> <u>341f91e205a449f707decd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2024-08-29 16:54:47	<u>0x42e49599046174062185</u> <u>c68f0901f87176b0efb4f1</u> <u>341f91e205a449f707decd</u>	- 0.0000635658342639 83 ETH  0.16 USD	✓








#	Date & time	Transaction Id	Amount	
35	2024-08-29 16:54:47	<u>0x42e49599046174062185</u> <u>c68f0901f87176b0efb4f1</u> <u>341f91e205a449f707decd</u>	- 0.0001112497308086 54 ETH  0.28 USD	✓
36	2024-08-29 14:56:47	<u>0xb870897f22b5a39b78f4</u> <u>e0dce168304c20af49b8a6</u> <u>a029823f072bd12aa49559</u>	+ 0.4782835300000000 12 ETH  1,232.04 USD	✓
37	2024-08-28 15:56:35	<u>0x49ec270a3fab300b0692</u> <u>8641e516b23ab3a7f83209</u> <u>43885d3fdfe06ca2bbe1a7</u>	+ 0.8263833499999999 61 ETH  2,078.16 USD	✓
38	2024-08-23 08:56:35	<u>0xbc924eb9860dcb286647</u> <u>e50091e0e2a72453440d4a</u> <u>8352b2aa67cc17cde71093</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
39	2024-08-23 08:56:35	<u>0xbc924eb9860dcb286647</u> <u>e50091e0e2a72453440d4a</u> <u>8352b2aa67cc17cde71093</u>	- 0.0000460970000000 00 ETH  0.12 USD	✓
40	2024-08-23 08:56:35	<u>0xbc924eb9860dcb286647</u> <u>e50091e0e2a72453440d4a</u> <u>8352b2aa67cc17cde71093</u>	- 0.0000459798932451 26 ETH  0.12 USD	✓
41	2024-08-21 08:26:35	<u>0x8668aa4ea90d3d682801</u> <u>0ad72cb3cc484d2d2b6fc2</u> <u>74756c098ede01fa550933</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2024-08-21 08:26:35	<u>0x8668aa4ea90d3d682801</u> <u>0ad72cb3cc484d2d2b6fc2</u> <u>74756c098ede01fa550933</u>	- 0.0000461090000000 00 ETH  0.11 USD	✓
43	2024-08-21 08:26:35	<u>0x8668aa4ea90d3d682801</u> <u>0ad72cb3cc484d2d2b6fc2</u> <u>74756c098ede01fa550933</u>	- 0.0000506497286033 69 ETH  0.13 USD	✓









#	Date & time	Transaction Id	Amount	
44	2024-08-16 09:45:23	<u>0x1be436b2c953d374f5e735257ee7fe85222455e32e2fbc55042a6b4d3b06a8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
45	2024-08-16 09:45:23	<u>0x1be436b2c953d374f5e735257ee7fe85222455e32e2fbc55042a6b4d3b06a8</u>	- 0.000063209000000000 00 ETH  0.16 USD	✓
46	2024-08-16 09:45:23	<u>0x1be436b2c953d374f5e735257ee7fe85222455e32e2fbc55042a6b4d3b06a8</u>	- 0.0000803744023361 55 ETH  0.21 USD	✓
47	2024-08-15 10:12:47	<u>0xcbb64b9b413ccb0495de08872739c90d35731858345052ed166d486b54522d13</u>	- 0.660000000000000000 31 ETH  1,727.89 USD	✓
48	2024-08-15 10:12:47	<u>0xcbb64b9b413ccb0495de08872739c90d35731858345052ed166d486b54522d13</u>	- 0.000237804000000000 00 ETH  0.62 USD	✓
49	2024-08-15 10:12:47	<u>0xcbb64b9b413ccb0495de08872739c90d35731858345052ed166d486b54522d13</u>	- 0.0005221846438655 28 ETH  1.36 USD	✓
50	2024-08-14 14:45:59	<u>0xca73f6548ccc28a31247b5d98d1109c33a415f9d3b93b46f8d087737449e2a95</u>	- 2.5944285224120533 51 ETH  6,938.04 USD	✓
51	2024-08-14 14:45:59	<u>0xca73f6548ccc28a31247b5d98d1109c33a415f9d3b93b46f8d087737449e2a95</u>	- 0.0000557607856937 88 ETH  0.14 USD	✓
52	2024-08-14 14:45:59	<u>0xca73f6548ccc28a31247b5d98d1109c33a415f9d3b93b46f8d087737449e2a95</u>	- 0.0011984607647320 98 ETH  3.20 USD	✓

#	Date & time	Transaction Id	Amount	
53	2024-08-14 14:10:47	<u>0x69a59337820241039f6f25e17e98d8d8ea1f292da5a19b8faec1ead15f983f11</u>	+ 0.6838189999999999 55 ETH  1,814.71 USD	✓
54	2024-08-13 14:43:11	<u>0x5277b53fe167c7f474b6b7ba3484b9c5f3aa73dc9aad4d0ae8c9803a8efba67e</u>	+ 2.5169999999999999 04 ETH  6,675.08 USD	✓
55	2024-08-09 14:29:47	<u>0x565bedd3c00c4c215c06c8e3f64c04bfb477fe7397fb529feda77cca858fda4d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
56	2024-08-09 14:29:47	<u>0x565bedd3c00c4c215c06c8e3f64c04bfb477fe7397fb529feda77cca858fda4d</u>	- 0.0001036163862990 90 ETH  0.26 USD	✓
57	2024-08-09 14:29:47	<u>0x565bedd3c00c4c215c06c8e3f64c04bfb477fe7397fb529feda77cca858fda4d</u>	- 0.0002843274657023 64 ETH  0.73 USD	✓
58	2024-08-08 10:51:35	<u>0x1f6860c6849dbef57e9f14e731c409e9eba35c82ef40eb679d4bbac8bd46b060</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2024-08-08 10:51:35	<u>0x1f6860c6849dbef57e9f14e731c409e9eba35c82ef40eb679d4bbac8bd46b060</u>	- 0.0000461090000000 00 ETH  0.11 USD	✓
60	2024-08-08 10:51:35	<u>0x1f6860c6849dbef57e9f14e731c409e9eba35c82ef40eb679d4bbac8bd46b060</u>	- 0.0002533927566041 27 ETH  0.62 USD	✓
61	2024-08-05 13:58:35	<u>0x3cfae3fcf49234af1a82fccbc95ee59f569d7fc237f0560930067e0a1c79c411</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
62	2024-08-05 13:58:35	<u>0x3cfae3fcf49234af1a82</u> <u>fccbc95ee59f569d7fc237</u> <u>f0560930067e0a1c79c411</u>	- 0.0006069460757737 30 ETH  1.45 USD	✓
63	2024-08-05 13:58:35	<u>0x3cfae3fcf49234af1a82</u> <u>fccbc95ee59f569d7fc237</u> <u>f0560930067e0a1c79c411</u>	- 0.0023088649674533 59 ETH  5.54 USD	✓
64	2024-08-05 02:45:23	<u>0xc4da71e351b50723c14c</u> <u>451cfac0117e960b920576</u> <u>712a8fa1367ae1183ac06b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
65	2024-08-05 02:45:23	<u>0xc4da71e351b50723c14c</u> <u>451cfac0117e960b920576</u> <u>712a8fa1367ae1183ac06b</u>	- 0.0000631970000000 00 ETH  0.14 USD	✓
66	2024-08-05 02:45:23	<u>0xc4da71e351b50723c14c</u> <u>451cfac0117e960b920576</u> <u>712a8fa1367ae1183ac06b</u>	- 0.0082494742642491 93 ETH  19.07 USD	✓
67	2024-08-02 21:37:35	<u>0x007066a1df819dc4d9d3</u> <u>b2c0dc2f1883c84e94e5bf</u> <u>910b32c5b1bbdc7b9b5c2f</u>	- 0.0020000000000000 00 ETH  5.95 USD	✓
68	2024-08-02 21:37:35	<u>0x007066a1df819dc4d9d3</u> <u>b2c0dc2f1883c84e94e5bf</u> <u>910b32c5b1bbdc7b9b5c2f</u>	- 0.0000210000000000 00 ETH  0.06 USD	✓
69	2024-08-02 21:37:35	<u>0x007066a1df819dc4d9d3</u> <u>b2c0dc2f1883c84e94e5bf</u> <u>910b32c5b1bbdc7b9b5c2f</u>	- 0.0001488840340890 00 ETH  0.44 USD	✓
70	2024-08-02 21:35:47	<u>0x2cf973e88eaff1a222f1</u> <u>ec4586ebccc902df375425</u> <u>9b00e8e3a4295d8666ec05</u>	- 0.0040000000000000 00 ETH  11.91 USD	✓










#	Date & time	Transaction Id	Amount	
71	2024-08-02 21:35:47	<u>0x2cf973e88eaff1a222f1 ec4586ebccc902df375425 9b00e8e3a4295d8666ec05</u>	- 0.0000210000000000 00 ETH  0.06 USD	✓
72	2024-08-02 21:35:47	<u>0x2cf973e88eaff1a222f1 ec4586ebccc902df375425 9b00e8e3a4295d8666ec05</u>	- 0.0001428826337820 00 ETH  0.42 USD	✓
73	2024-08-02 20:39:35	<u>0xdc98ee5c2438c703069d e41e8fee9c5cc9baed1714 b925002ec1638c5422de08</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
74	2024-08-02 20:39:35	<u>0xdc98ee5c2438c703069d e41e8fee9c5cc9baed1714 b925002ec1638c5422de08</u>	- 0.0000631970000000 00 ETH  0.18 USD	✓
75	2024-08-02 20:39:35	<u>0xdc98ee5c2438c703069d e41e8fee9c5cc9baed1714 b925002ec1638c5422de08</u>	- 0.0002336457075066 59 ETH  0.70 USD	✓
76	2024-07-30 04:58:11	<u>0x8e12cac96a08d6060462 bf623bcd5994942ed380a efc925df04c05d37563114</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
77	2024-07-30 04:58:11	<u>0x8e12cac96a08d6060462 bf623bcd5994942ed380a efc925df04c05d37563114</u>	- 0.0001168180000000 00 ETH  0.38 USD	✓
78	2024-07-30 04:58:11	<u>0x8e12cac96a08d6060462 bf623bcd5994942ed380a efc925df04c05d37563114</u>	- 0.0000649538532700 33 ETH  0.21 USD	✓
79	2024-07-30 03:14:23	<u>0x64b9c8498fb300c6288b bd376f87ec7efc9f8182b6 6241abbbaf1e71466e2512</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
80	2024-07-30 03:14:23	<u>0x64b9c8498fb300c6288b</u> <u>bd376f87ec7efc9f8182b6</u> <u>6241abbbaf1e71466e2512</u>	- 0.0002102903945919 58 ETH  0.69 USD	✓
81	2024-07-30 03:14:23	<u>0x64b9c8498fb300c6288b</u> <u>bd376f87ec7efc9f8182b6</u> <u>6241abbbaf1e71466e2512</u>	- 0.0000995995676463 89 ETH  0.33 USD	✓
82	2024-07-30 02:54:47	<u>0xb8416013a628cb14932c</u> <u>5eb19270eadb5d266435e0</u> <u>08bf783475ee7e638829dd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
83	2024-07-30 02:54:47	<u>0xb8416013a628cb14932c</u> <u>5eb19270eadb5d266435e0</u> <u>08bf783475ee7e638829dd</u>	- 0.0001382910000000 00 ETH  0.45 USD	✓
84	2024-07-30 02:54:47	<u>0xb8416013a628cb14932c</u> <u>5eb19270eadb5d266435e0</u> <u>08bf783475ee7e638829dd</u>	- 0.0000834128538593 70 ETH  0.27 USD	✓
85	2024-07-18 13:40:23	<u>0x827487342bb27a812f2d</u> <u>405747f2c90c49249595a9</u> <u>7998d538a1916d4214c9a3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
86	2024-07-18 13:40:23	<u>0x827487342bb27a812f2d</u> <u>405747f2c90c49249595a9</u> <u>7998d538a1916d4214c9a3</u>	- 0.0001752630000000 00 ETH  0.60 USD	✓
87	2024-07-18 13:40:23	<u>0x827487342bb27a812f2d</u> <u>405747f2c90c49249595a9</u> <u>7998d538a1916d4214c9a3</u>	- 0.0006599611557572 33 ETH  2.26 USD	✓
88	2024-07-17 08:51:35	<u>0x2367f2e1c8e2c37b7f26</u> <u>e1cab91b7b8a3772b70e06</u> <u>80e4915372f9893b855701</u>	- 2.5000000000000000 00 ETH  8,729.20 USD	✓

#	Date & time	Transaction Id	Amount	
89	2024-07-17 08:51:35	<u>0x2367f2e1c8e2c37b7f26e1cab91b7b8a3772b70e0680e4915372f9893b855701</u>	- 0.0001050000000000 00 ETH  0.36 USD	✓
90	2024-07-17 08:51:35	<u>0x2367f2e1c8e2c37b7f26e1cab91b7b8a3772b70e0680e4915372f9893b855701</u>	- 0.0001873634185290 00 ETH  0.65 USD	✓
91	2024-07-10 10:07:47	<u>0x5af028d343c05bb27c6f045e2cf7a5a3f469139041e767556c848bf33641a4fb</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
92	2024-06-30 18:40:59	<u>0x9d80d10d18c2392f868a4e0bbc891a9badfa2a6315a44fe8f6017cf63536d90c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
93	2024-06-30 18:40:59	<u>0x9d80d10d18c2392f868a4e0bbc891a9badfa2a6315a44fe8f6017cf63536d90c</u>	- 0.0001383630000000 00 ETH  0.47 USD	✓
94	2024-06-30 18:40:59	<u>0x9d80d10d18c2392f868a4e0bbc891a9badfa2a6315a44fe8f6017cf63536d90c</u>	- 0.0001319741884653 28 ETH  0.45 USD	✓
95	2024-06-30 18:37:35	<u>0xf48bc63507b847ff76f653dff2d70dff1fe71251b9ffae3c9ce740048ad141d2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
96	2024-06-30 18:37:35	<u>0xf48bc63507b847ff76f653dff2d70dff1fe71251b9ffae3c9ce740048ad141d2</u>	- 0.0001896630000000 00 ETH  0.65 USD	✓
97	2024-06-30 18:37:35	<u>0xf48bc63507b847ff76f653dff2d70dff1fe71251b9ffae3c9ce740048ad141d2</u>	- 0.0001689028571041 98 ETH  0.57 USD	✓




#	Date & time	Transaction Id	Amount	
98	2024-06-30 08:27:35	<u>0x8c4b63246fb669f233fb</u> <u>c3af18c1d8b4f4fb1ee9d8</u> <u>f6385355087b4d8cf7cfe9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
99	2024-06-30 08:27:35	<u>0x8c4b63246fb669f233fb</u> <u>c3af18c1d8b4f4fb1ee9d8</u> <u>f6385355087b4d8cf7cfe9</u>	- 0.0000922180000000 00 ETH  0.31 USD	✓
100	2024-06-30 08:27:35	<u>0x8c4b63246fb669f233fb</u> <u>c3af18c1d8b4f4fb1ee9d8</u> <u>f6385355087b4d8cf7cfe9</u>	- 0.0000897976170005 67 ETH  0.30 USD	✓
101	2024-06-27 18:32:23	<u>0xdfb6e34d00e5f94416b1</u> <u>590788b7e3ff10c85a7854</u> <u>0978afe89d718bcf18c679</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
102	2024-06-27 18:32:23	<u>0xdfb6e34d00e5f94416b1</u> <u>590788b7e3ff10c85a7854</u> <u>0978afe89d718bcf18c679</u>	- 0.0003133599670121 50 ETH  1.08 USD	✓
103	2024-06-27 18:32:23	<u>0xdfb6e34d00e5f94416b1</u> <u>590788b7e3ff10c85a7854</u> <u>0978afe89d718bcf18c679</u>	- 0.0005122259322410 46 ETH  1.76 USD	✓
104	2024-06-27 17:56:23	<u>0xaaafb8e746ecb03d59c64</u> <u>e0915550e493b4c150c03e</u> <u>ba687674d94a88a7e59f8d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
105	2024-06-27 17:56:23	<u>0xaaafb8e746ecb03d59c64</u> <u>e0915550e493b4c150c03e</u> <u>ba687674d94a88a7e59f8d</u>	- 0.0002821048578317 83 ETH  0.97 USD	✓
106	2024-06-27 17:56:23	<u>0xaaafb8e746ecb03d59c64</u> <u>e0915550e493b4c150c03e</u> <u>ba687674d94a88a7e59f8d</u>	- 0.0009663217111005 50 ETH  3.33 USD	✓





#	Date & time	Transaction Id	Amount	
107	2024-06-27 11:53:59	<u>0x3eda49b4f4a3c89324a87af5aca95c0e0f79f46911386c1c9b36e48574114802</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
108	2024-06-27 11:53:59	<u>0x3eda49b4f4a3c89324a87af5aca95c0e0f79f46911386c1c9b36e48574114802</u>	- 0.0001306273214361 36 ETH  0.44 USD	✓
109	2024-06-27 11:53:59	<u>0x3eda49b4f4a3c89324a87af5aca95c0e0f79f46911386c1c9b36e48574114802</u>	- 0.0002492957879892 67 ETH  0.85 USD	✓
110	2024-06-27 10:56:35	<u>0xf40f7bf2a9ceb4be784bc5933de578dc738ea3ddc6dbfc585013b5d99aa40ad5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
111	2024-06-27 10:56:35	<u>0xf40f7bf2a9ceb4be784bc5933de578dc738ea3ddc6dbfc585013b5d99aa40ad5</u>	- 0.0000939546835490 91 ETH  0.31 USD	✓
112	2024-06-27 10:56:35	<u>0xf40f7bf2a9ceb4be784bc5933de578dc738ea3ddc6dbfc585013b5d99aa40ad5</u>	- 0.0002216475793606 56 ETH  0.75 USD	✓
113	2024-06-24 17:37:11	<u>0x7d9385737b9b2defe63dc23be713a5c13cbe51d782204f236eb5991d89ffcbbff</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
114	2024-06-24 17:37:11	<u>0x7d9385737b9b2defe63dc23be713a5c13cbe51d782204f236eb5991d89ffcbbff</u>	- 0.0001522747337475 98 ETH  0.50 USD	✓
115	2024-06-24 17:37:11	<u>0x7d9385737b9b2defe63dc23be713a5c13cbe51d782204f236eb5991d89ffcbbff</u>	- 0.0005836409509855 68 ETH  1.92 USD	✓










#	Date & time	Transaction Id	Amount	
116	2024-06-24 14:46:11	<u>0xf8d245ee445702d1c1ee914387dbf9f3630d191eefc29109b264437cef6c9e1c</u>	- 0.020000000000000000 00 ETH  65.60 USD	✓
117	2024-06-24 14:46:11	<u>0xf8d245ee445702d1c1ee914387dbf9f3630d191eefc29109b264437cef6c9e1c</u>	- 0.0000581391281940 00 ETH  0.19 USD	✓
118	2024-06-24 14:46:11	<u>0xf8d245ee445702d1c1ee914387dbf9f3630d191eefc29109b264437cef6c9e1c</u>	- 0.0001507192358700 00 ETH  0.49 USD	✓
119	2024-06-24 08:59:35	<u>0x89f4e5895ccd00714189236f86f81873d84fa7f7cae5b567e71e5dc469b43736</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
120	2024-06-24 08:59:35	<u>0x89f4e5895ccd00714189236f86f81873d84fa7f7cae5b567e71e5dc469b43736</u>	- 0.000092218000000000 00 ETH  0.30 USD	✓
121	2024-06-24 08:59:35	<u>0x89f4e5895ccd00714189236f86f81873d84fa7f7cae5b567e71e5dc469b43736</u>	- 0.0002175703745189 73 ETH  0.71 USD	✓
122	2024-06-19 08:40:47	<u>0x82a9ca1cf4b9cd0e9508c627b513d1825294c08638df89cece544cb595d1c566</u>	- 0.070000000000000000 07 ETH  247.37 USD	✓
123	2024-06-19 08:40:47	<u>0x82a9ca1cf4b9cd0e9508c627b513d1825294c08638df89cece544cb595d1c566</u>	- 0.0000442564584420 00 ETH  0.15 USD	✓
124	2024-06-19 08:40:47	<u>0x82a9ca1cf4b9cd0e9508c627b513d1825294c08638df89cece544cb595d1c566</u>	- 0.0001124245804290 00 ETH  0.39 USD	✓





#	Date & time	Transaction Id	Amount	
125	2024-06-11 09:35:35	<u>0x1e0aff789bf685f2a4d1881ee409b10e1c6ae4b7694476b6a0b6ff0e8e8f3bdf</u>	+ 1.0180519999999999 57 ETH  3,593.11 USD	✓
126	2024-06-10 10:46:11	<u>0xedb92ec8a9f802472f0d4d8174cab566921528a7d676491a2282cf9713ab34b9</u>	+ 0.5212290000000000 53 ETH  1,916.01 USD	✓
127	2024-06-04 16:43:11	<u>0xf6ccd0870cb2d3fe70f8a087057e93faa9fbb64b3226787cf74228a915af2b5b</u>	+ 0.2570700000000000 21 ETH  980.35 USD	✓
128	2024-05-30 13:15:35	<u>0x1e57c02185feac2adaba7092cee7dc82039cd213f311ce25b26e6d2e20062be2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
129	2024-05-30 13:15:35	<u>0x1e57c02185feac2adaba7092cee7dc82039cd213f311ce25b26e6d2e20062be2</u>	- 0.0001383270000000 00 ETH  0.52 USD	✓
130	2024-05-30 13:15:35	<u>0x1e57c02185feac2adaba7092cee7dc82039cd213f311ce25b26e6d2e20062be2</u>	- 0.0007024024050802 29 ETH  2.66 USD	✓
131	2024-05-30 13:13:47	<u>0x0f573dafe544f76c9a9cc2a3e93790878ec475a2d09d17cb92e9348508fe86b8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
132	2024-05-30 13:13:47	<u>0x0f573dafe544f76c9a9cc2a3e93790878ec475a2d09d17cb92e9348508fe86b8</u>	- 0.0001382910000000 00 ETH  0.52 USD	✓
133	2024-05-30 13:13:47	<u>0x0f573dafe544f76c9a9cc2a3e93790878ec475a2d09d17cb92e9348508fe86b8</u>	- 0.0006762666824750 90 ETH  2.56 USD	✓









#	Date & time	Transaction Id	Amount	
134	2024-05-30 11:18:35	<u>0x10ff6da22d08e14e3d4189b808ae0c79caa71ca4ae81d6d593d7431215c97b91</u>	+ 0.5107340000000000 21 ETH  1,908.61 USD	✓
135	2024-05-30 09:50:47	<u>0x21539c1e50c6b5b72998a10607233ed7e7fcfdb29ee309db79999b4164e9c631</u>	+ 0.3873780000000000 00 ETH  1,449.38 USD	✓
136	2024-05-29 14:29:23	<u>0x7a1eab27c9c6fa58401bb9286d005dc509c039d1af458a8ca3a1b85e11f071ab</u>	- 2.1669032033632196 21 ETH  8,187.01 USD	✓
137	2024-05-29 14:29:23	<u>0x7a1eab27c9c6fa58401bb9286d005dc509c039d1af458a8ca3a1b85e11f071ab</u>	- 0.0002479320641070 00 ETH  0.93 USD	✓
138	2024-05-29 14:29:23	<u>0x7a1eab27c9c6fa58401bb9286d005dc509c039d1af458a8ca3a1b85e11f071ab</u>	- 0.0003844695267000 00 ETH  1.45 USD	✓
139	2024-05-29 12:41:23	<u>0x2aeab798916adcaa74a25bf3553489faba9d327bb1d890077f3c7a944e0ace08</u>	+ 0.6619019999999999 90 ETH  2,513.93 USD	✓
140	2024-05-29 09:48:35	<u>0x65c98d049ddef4806419fd6aa68dbc1ec5b68688ea7e2d13a88715896a6aacdd</u>	+ 0.8578521354817716 38 ETH  3,281.21 USD	✓
141	2024-05-28 23:50:35	<u>0xd831b53bf8ff04db90491f0196a8c503d13758030b971a26acf001724cfb3228</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
142	2024-05-28 23:50:35	<u>0xd831b53bf8ff04db90491f0196a8c503d13758030b971a26acf001724cfb3228</u>	- 0.0001530132835229 79 ETH  0.58 USD	✓

#	Date & time	Transaction Id	Amount	
143	2024-05-28 23:50:35	<u>0xd831b53bf8ff04db90491f0196a8c503d13758030b971a26acf001724cfb3228</u>	- 0.0003832154135258 21 ETH  1.47 USD	✓
144	2024-05-28 22:47:11	<u>0x24b1528438301a63ed5404357a5e0b30c83a0d72c37caa77b8b039228a40f7cb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
145	2024-05-28 22:47:11	<u>0x24b1528438301a63ed5404357a5e0b30c83a0d72c37caa77b8b039228a40f7cb</u>	- 0.0001150363266126 97 ETH  0.44 USD	✓
146	2024-05-28 22:47:11	<u>0x24b1528438301a63ed5404357a5e0b30c83a0d72c37caa77b8b039228a40f7cb</u>	- 0.0004018225943272 80 ETH  1.54 USD	✓
147	2024-05-28 21:40:59	<u>0x975afa059daf8bb22e49995377d1cf59a487bb7f99e892f281b703f7c7eb55e0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
148	2024-05-28 21:40:59	<u>0x975afa059daf8bb22e49995377d1cf59a487bb7f99e892f281b703f7c7eb55e0</u>	- 0.0001382910000000 00 ETH  0.53 USD	✓
149	2024-05-28 21:40:59	<u>0x975afa059daf8bb22e49995377d1cf59a487bb7f99e892f281b703f7c7eb55e0</u>	- 0.0004736802522391 88 ETH  1.82 USD	✓
150	2024-05-28 21:35:11	<u>0x1c523c1b32a5b0255f526ed08eb827aede78f4c0a4a1b7f22a69c20af1df57af</u>	- 0.0030000000000000 00 ETH  11.58 USD	✓
151	2024-05-28 21:35:11	<u>0x1c523c1b32a5b0255f526ed08eb827aede78f4c0a4a1b7f22a69c20af1df57af</u>	- 0.0001050000000000 00 ETH  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
152	2024-05-28 21:35:11	<u>0x1c523c1b32a5b0255f526ed08eb827aede78f4c0a4a1b7f22a69c20af1df57af</u>	- 0.0002211827756040 00 ETH  0.85 USD	✓
153	2024-05-28 21:27:35	<u>0x423f7d5c6c7b0683ade86087d28e65a30b8209c24e51df134a9b8b2af68fac86</u>	+ 0.0001000000000000 00 ETH  0.38 USD	✓
154	2024-05-28 21:26:35	<u>0x8f28d869260d1c01f87b456502ba6b4497b216ca6dfda94372ac9dd1f891f746</u>	- 0.0100000000000000 00 ETH  38.43 USD	✓
155	2024-05-28 21:26:35	<u>0x8f28d869260d1c01f87b456502ba6b4497b216ca6dfda94372ac9dd1f891f746</u>	- 0.0000840000000000 00 ETH  0.32 USD	✓
156	2024-05-28 21:26:35	<u>0x8f28d869260d1c01f87b456502ba6b4497b216ca6dfda94372ac9dd1f891f746</u>	- 0.0002399330184300 00 ETH  0.92 USD	✓
157	2024-05-28 21:24:11	<u>0x7a6f1bba3b0770606ef752cc6a41d452ac854c2b7c208b76a1341165388594ea</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
158	2024-05-28 21:24:11	<u>0x7a6f1bba3b0770606ef752cc6a41d452ac854c2b7c208b76a1341165388594ea</u>	- 0.0001424768100000 00 ETH  0.54 USD	✓
159	2024-05-28 21:24:11	<u>0x7a6f1bba3b0770606ef752cc6a41d452ac854c2b7c208b76a1341165388594ea</u>	- 0.0005238228557507 40 ETH  2.01 USD	✓
160	2024-05-28 21:05:35	<u>0x59bb5f8f47ee10a0dc94c61b14320b28300f82067e08662e4f8e20acfce48fd0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
161	2024-05-28 21:05:35	<u>0x59bb5f8f47ee10a0dc94</u> <u>c61b14320b28300f820676</u> <u>08662e4f8e20acfce48fd0</u>	- 0.0001895910000000 00 ETH  0.72 USD	✓
162	2024-05-28 21:05:35	<u>0x59bb5f8f47ee10a0dc94</u> <u>c61b14320b28300f820676</u> <u>08662e4f8e20acfce48fd0</u>	- 0.0007090957061382 54 ETH  2.72 USD	✓
163	2024-05-28 14:00:47	<u>0x2c9ad70dbdd4a25d9d35</u> <u>e9f86b39fc798ee693f38b</u> <u>f2135ac816eb97bf30f7a3</u>	+ 0.4743809199999999 84 ETH  1,829.68 USD	✓
164	2024-05-27 10:33:23	<u>0x750daffcfcf7706c0513</u> <u>d4ae27f02781a578086641</u> <u>a3925035a2b5467bd33b95</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
165	2024-05-27 10:33:23	<u>0x750daffcfcf7706c0513</u> <u>d4ae27f02781a578086641</u> <u>a3925035a2b5467bd33b95</u>	- 0.0001895550000000 00 ETH  0.73 USD	✓
166	2024-05-27 10:33:23	<u>0x750daffcfcf7706c0513</u> <u>d4ae27f02781a578086641</u> <u>a3925035a2b5467bd33b95</u>	- 0.0007599271582358 50 ETH  2.96 USD	✓
167	2024-05-17 09:31:23	<u>0x0317733795a2ee1f2cae</u> <u>1fd12536512024cda24bba</u> <u>a7b71b96897547be0af2cd</u>	+ 0.0000190000000000 00 ETH  0.05 USD	✓
168	2024-05-16 13:59:11	<u>0x526bd3561d1c21fb5606</u> <u>561b53e06123ff367453e6</u> <u>fa63f54ad3caa9346959b4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
169	2024-05-16 13:59:11	<u>0x526bd3561d1c21fb5606</u> <u>561b53e06123ff367453e6</u> <u>fa63f54ad3caa9346959b4</u>	- 0.0000921940000000 00 ETH  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
170	2024-05-16 13:59:11	<u>0x526bd3561d1c21fb5606561b53e06123ff367453e6fa63f54ad3caa9346959b4</u>	- 0.0002606358441534 27 ETH  0.76 USD	✓
171	2024-05-16 13:58:35	<u>0x8de4d07f61b6b518202058b73e577b0a965758cce89fc11e8639240479b90060</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
172	2024-05-16 13:58:35	<u>0x8de4d07f61b6b518202058b73e577b0a965758cce89fc11e8639240479b90060</u>	- 0.0001263700000000 00 ETH  0.37 USD	✓
173	2024-05-16 13:58:35	<u>0x8de4d07f61b6b518202058b73e577b0a965758cce89fc11e8639240479b90060</u>	- 0.0003912632957624 75 ETH  1.15 USD	✓
174	2024-05-16 04:39:23	<u>0x3d29f071a4e567475cee3323fdef0b189a28d5d4816122ef4a81d047002ca32</u>	+ 0.0000163000000000 00 ETH  0.04 USD	✓
175	2024-05-15 16:07:47	<u>0x9679cafd88f99ff77eff23e2f0cfa5aaac66c1ba727f311b4066e37f5187569f</u>	+ 0.1795129199999999 92 ETH  533.90 USD	✓
176	2024-05-15 14:48:23	<u>0x2afeb60cc08567ea3f62868425133bb4506f825520a83eb785a0498d97bd126b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
177	2024-05-15 14:48:23	<u>0x2afeb60cc08567ea3f62868425133bb4506f825520a83eb785a0498d97bd126b</u>	- 0.0002832676778639 70 ETH  0.84 USD	✓
178	2024-05-15 14:48:23	<u>0x2afeb60cc08567ea3f62868425133bb4506f825520a83eb785a0498d97bd126b</u>	- 0.0009134724533206 75 ETH  2.71 USD	✓

#	Date & time	Transaction Id	Amount	
179	2024-05-10 10:23:23	<u>0xe975e93ffeccb8297249</u> <u>044af509c81651e4450b97</u> <u>09d21a6f875d835cd447a9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
180	2024-05-10 10:23:23	<u>0xe975e93ffeccb8297249</u> <u>044af509c81651e4450b97</u> <u>09d21a6f875d835cd447a9</u>	- 0.0001752270000000 00 ETH  0.53 USD	✓
181	2024-05-10 10:23:23	<u>0xe975e93ffeccb8297249</u> <u>044af509c81651e4450b97</u> <u>09d21a6f875d835cd447a9</u>	- 0.0002355970622575 31 ETH  0.71 USD	✓
182	2024-05-10 10:20:59	<u>0x41f2392586922a40406a</u> <u>4c1eb68cfe84969c08509a</u> <u>1025017f6f3d31ec76fdad</u>	+ 0.014060000000000000 00 ETH  42.60 USD	✓
183	2024-05-09 19:24:59	<u>0x2da773808df5441a4755</u> <u>04c75ca09d27433bf03031</u> <u>03017198dd7503331ed00f</u>	- 0.8221212687466200 60 ETH  2,483.96 USD	✓
184	2024-05-09 19:24:59	<u>0x2da773808df5441a4755</u> <u>04c75ca09d27433bf03031</u> <u>03017198dd7503331ed00f</u>	- 0.0000717178345380 00 ETH  0.21 USD	✓
185	2024-05-09 19:24:59	<u>0x2da773808df5441a4755</u> <u>04c75ca09d27433bf03031</u> <u>03017198dd7503331ed00f</u>	- 0.0000926386939800 00 ETH  0.27 USD	✓
186	2024-05-09 19:17:59	<u>0x3dadf5260b88ceae6648</u> <u>8e3e4604c8b6a799472a09</u> <u>eefd40d57877ff53e0dfcc</u>	+ 0.8222856252751380 43 ETH  2,484.46 USD	✓


ERC-20 EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-01 11:58:35	<u>0x4c1b1bf3eec0032dc8a4630c3f599d05ce7be6dc922c1b70ef742cb7d1ad2c5a</u>	+ 3,326.110224 USDT  3,325.86 USD	✓
2	2024-09-30 23:31:35	<u>0x7d78ca76cfa9163e03314141db9e1665e3c6b0e74dd44ea4aed2e3a8bc4a1b9d</u>	- 5,100.000000000000 000000 UÐ...DÐ¢	✓
3	2024-09-30 18:01:47	<u>0xc69776f69358a25091b444f01317f1d6e2b1549d869eca64fb83306a317720e0</u>	+ 16,175.022483 USDT  16,168.21 USD	✓
4	2024-09-30 18:00:47	<u>0xfd299834a9b9f16298fba3ed82fdf714095507f9ae2abe087e7b89decab17c5</u>	- 5,100.000000 USDT  5,097.85 USD	✓
5	2024-09-30 12:25:11	<u>0x586b3bb21aa092c91526d868489bc518fc99d8a8e2beedbdf2c645e4206b153a</u>	+ 4,295.705829 USDT  4,295.31 USD	✓
6	2024-09-30 10:08:23	<u>0x8981a80c0a4f38ed1ed34ae9991f00241f62bc2739826b999fa05653fcc5dfa</u>	- 8,550.000000 USDT  8,555.05 USD	✓
7	2024-09-30 05:53:23	<u>0x482235d946ea2393877671769dbded4a5eb6b69998436362518ff3c6e3bfd3d7</u>	- 30,630.0000000000 0000000 USDÐ¢	✓
8	2024-09-30 05:50:59	<u>0x2df56f3361f02e8ce78efdb0c40a183e22bae71e509f490fe793795eb340ebad</u>	- 30,630.0000000000 0000000 UÐ...DÐ¢	✓
9	2024-09-30 05:39:11	<u>0x1f52d7eba292140d986471a0917471fe41b2c758869471c1f5fb3a471767726f</u>	- 30,630.000000 ê" ' ê"¢ê""ê""	✓






#	Date & time	Transaction Id	Amount	
10	2024-09-30 05:38:59	<u>0x157e6ac1ab7a5e66799a8532e2a77d041cdf0cb5213874c76ad9590c3bf12733</u>	- 30,630.000000000000 0000000 USD	✓
11	2024-09-30 05:38:59	<u>0x157e6ac1ab7a5e66799a8532e2a77d041cdf0cb5213874c76ad9590c3bf12733</u>	- 0.000000 USDT 0.00 USD	✓
12	2024-09-30 05:36:23	<u>0x2f148430ad8ca0f6876c4e04c5722d5051071ed906d071175631162d20dc807d</u>	- 30,630.000000 USDT 30,630.03 USD	✓
13	2024-09-26 16:52:35	<u>0x7e490c26b2a49cead0d9dafd968413c7339939e9da726d21082bc0d37b7e6728</u>	+ 3,364.067146 USDT 3,364.47 USD	✓
14	2024-09-26 13:45:47	<u>0x73ac9ee2dd90b71e6c315eb47ca371f651cd6faef85cee20f0189894e4995f75</u>	+ 34,000.000000 USDT 33,997.09 USD	✓
15	2024-09-24 13:26:59	<u>0xccdf74300c5350a4d9fe03064840edca7a5011201dca4e81658743e743c13a49</u>	+ 1,179.851824 USDT 1,179.93 USD	✓
16	2024-09-24 11:09:35	<u>0x983248b329c102da8ea7a2d9d397e4b2f0df3ccd55496066e323f7be524eca20</u>	+ 1,821.690823 USDT 1,821.57 USD	✓
17	2024-09-23 12:38:23	<u>0x7facb06249dad080e570186828817cbf00905bd3f2bad063bb9d49ae07933c81</u>	- 10,000.000000 USDT 9,999.41 USD	✓
18	2024-09-23 12:23:11	<u>0x770a5c2222cd6b1e0a929f99d20f947f3a1e3ed2ea73b93d9356bb3a4205e548</u>	+ 2,878.466391 USDT 2,878.26 USD	✓







#	Date & time	Transaction Id	Amount	
19	2024-09-22 11:30:59	<u>0x8df65aeb4e6f7a43a21b4c90d21a0452f331c86039d576f6c092555ac0fec724</u>	- 660.000000 USDT 660.36 USD	✓
20	2024-09-18 18:17:11	<u>0x4d1d9615ce67ca338833ba045a7d3c091478b4af2d1fa8e6f5afd485d4dc0fbf</u>	- 2,600.000000 USDT 2,600.35 USD	✓
21	2024-09-18 10:32:23	<u>0x009c06680a5550058850ccb7abadb530c812291ff7d77daa8f1f06301ccb0035</u>	+ 2,974.869681 USDT 2,974.77 USD	✓
22	2024-09-18 09:46:23	<u>0xfdf10503c9351e480ecfef0c2d578b6376f70e4a414f707076b8acc050527f0b</u>	+ 3,151.541120 USDT 3,151.81 USD	✓
23	2024-09-16 17:04:23	<u>0x8ac4bfb84ffa3b5f450d0daa8da8cb6d6e424a32d8070b592fe4d19f4b9076ce</u>	+ 5,146.977179 USDT 5,146.98 USD	✓
24	2024-09-14 05:09:59	<u>0xbedd27290276e596d7341df3eb40f24355f409d376819512d6095c2ec2021665</u>	+ 0.011877 USDT 0.01 USD	✓
25	2024-09-09 13:17:11	<u>0x5f5a5a3428e8d94bb7f7659f28c298f6f5f674aa63c05cd4475b47eccf71da08</u>	+ 868.831888 USDT 868.77 USD	✓
26	2024-09-05 13:29:35	<u>0x1aa091ba2765c8238efcd615958d900676076d7f4c09b12c588fbbbd385fb528</u>	- 1,877.690235 USDT 1,877.52 USD	✓
27	2024-09-04 16:25:59	<u>0xf5d9fa321660cd7674022b177af90c4adbd0278012ce7457d20368ff0a33d900</u>	+ 1,877.677232 USDT 1,877.62 USD	✓





#	Date & time	Transaction Id	Amount	
28	2024-08-29 23:01:11	<u>0x90d1cb1bab904a3f83e2</u> <u>a0cbe794580cbe836bec07</u> <u>a374d6b2a7b3618d56dba1</u>	+ 0.013003 USDT  0.01 USD	✓
29	2024-08-29 17:46:23	<u>0x6c28e41a6f618fdf030d</u> <u>a86f9177ccefa0829866a0</u> <u>b7b141b3c256ee485d69e3</u>	- 1.1200000000000001 066 â€ŠEDφHâ€Š	✓
30	2024-08-29 16:54:47	<u>0x42e49599046174062185</u> <u>c68f0901f87176b0efb4f1</u> <u>341f91e205a449f707decd</u>	- 3,003.723074 USDT  3,004.43 USD	✓
31	2024-08-29 16:29:59	<u>0x725fc8c0e943954a973e</u> <u>6a8f58aa54dc2fb5024a88</u> <u>87fccf813433c8b7227553</u>	+ 1,588.787523 USDT  1,589.17 USD	✓
32	2024-08-23 08:56:35	<u>0xbc924eb9860dcb286647</u> <u>e50091e0e2a72453440d4a</u> <u>8352b2aa67cc17cde71093</u>	- 500.000000 USDT  500.03 USD	✓
33	2024-08-21 08:50:11	<u>0x8b6e2c0fb097c18d2adb</u> <u>cf9969f0ce22558d3756e3</u> <u>e7e676791138cf69a82f5b</u>	- 2,950.000000 â€ŠUD...Dφâ€Š	✓
34	2024-08-21 08:32:35	<u>0x67ebeeeca0f64733decd</u> <u>5ac7c67fe036fc1fb2fd5a</u> <u>c382f5d6ebaad95d0eb4d8</u>	+ 0.012950 USDT  0.01 USD	✓
35	2024-08-21 08:26:35	<u>0x8668aa4ea90d3d682801</u> <u>0ad72cb3cc484d2d2b6fc2</u> <u>74756c098ede01fa550933</u>	- 2,950.000000 USDT  2,951.18 USD	✓
36	2024-08-16 17:12:59	<u>0xb4052ca2bd432ef68e36</u> <u>115bbc04bc9085654f1693</u> <u>f8c798cc613793d430bb37</u>	- 4,233.000000 â€ŠUD...Dφâ€Š	✓




#	Date & time	Transaction Id	Amount	
37	2024-08-16 09:45:23	<u>0x1be436b2c953d374f5e735257ee7fe85222455e32e2fbc55042a6b4d3b06a8</u>	- 4,233.000000 USDT  4,234.05 USD	✓
38	2024-08-15 10:12:47	<u>0xcbb64b9b413ccb0495de08872739c90d35731858345052ed166d486b54522d13</u>	+ 1,719.333163 USDT  1,719.42 USD	✓
39	2024-08-14 14:45:59	<u>0xca73f6548ccc28a31247b5d98d1109c33a415f9d3b93b46f8d087737449e2a95</u>	+ 6,813.802418 USDT  6,815.39 USD	✓
40	2024-08-13 12:26:23	<u>0x92f09dcd2fa84867d4b97257755c2ecbd19a662898fd568d8958a0ef7edce857</u>	+ 564.787020 USDT  565.21 USD	✓
41	2024-08-09 17:20:47	<u>0xa09a6583f84f46008d04d374d035696631c60ebcdba2d53c9fa44308411b10fb</u>	- 6,470.752065 â€ŠUD...DĐđâ€Š	✓
42	2024-08-09 14:29:47	<u>0x565bedd3c00c4c215c06c8e3f64c04bfb477fe7397fb529feda77cca858fda4d</u>	- 6,470.752065 USDT  6,473.29 USD	✓
43	2024-08-09 11:12:35	<u>0x7ae90e68b3b030dbb70e5f6d9b415efda1d3510095d72c132757c82fa4a321ff</u>	+ 3,623.396089 USDT  3,624.84 USD	✓
44	2024-08-08 19:04:23	<u>0x88ffc3fb3d6b75f796376e2409af73736bba4667d2ffc1940f9198c8ac1eae29</u>	- 11,500.000000 â€ŠUD...DĐđâ€Š	✓
45	2024-08-08 10:51:35	<u>0x1f6860c6849dbef57e9f14e731c409e9eba35c82ef40eb679d4bbac8bd46b060</u>	- 11,500.000000 USDT  11,508.57 USD	✓




#	Date & time	Transaction Id	Amount	
46	2024-08-07 10:28:47	<u>0xdd6728d0231940bdfccd</u> <u>1db7e5fc4b808901078a7c</u> <u>fa586525e1476786b6e507</u>	+ 14,347.355976 USDT  14,354.72 USD	✓
47	2024-08-05 23:37:11	<u>0x56de27e9eef09a9d6fe6</u> <u>0bc3752faf8c4665579c53</u> <u>393b0a4ec80ba764fd5edc</u>	- 97,062.545310 â€ŠUD...DĐđ â€Š	✓
48	2024-08-05 13:58:35	<u>0x3cfae3fcf49234af1a82</u> <u>fccbc95ee59f569d7fc237</u> <u>f0560930067e0a1c79c411</u>	- 97,062.545310 USDT  97,091.38 USD	✓
49	2024-08-05 02:45:23	<u>0xc4da71e351b50723c14c</u> <u>451cfac0117e960b920576</u> <u>712a8fa1367ae1183ac06b</u>	- 1,000.000000 USDT  999.94 USD	✓
50	2024-08-04 03:53:11	<u>0x9a6a26c5528375392554</u> <u>6eb1247daaae5ae1949bee</u> <u>f89045c7fa0334d526e455</u>	- 124.466320 â€ŠUD...DĐđ â€Š	✓
51	2024-08-02 22:50:59	<u>0x017d7489d5533dfcbf42</u> <u>03d51ab9b92685a475c4f0</u> <u>6b831367f4e20a1c12a0ca</u>	+ 38,262.545310 USDT  38,227.22 USD	✓
52	2024-08-02 20:39:35	<u>0xdc98ee5c2438c703069d</u> <u>e41e8fee9c5cc9baed1714</u> <u>b925002ec1638c5422de08</u>	- 500.000000 USDT  499.44 USD	✓
53	2024-08-02 19:04:23	<u>0x67e1aea3bdcac121ea02</u> <u>da9de4bcdce47ad08178d1</u> <u>f70dd4d79c54587942e823</u>	- 124.466320 UD...DĐđ	✓
54	2024-08-02 15:46:59	<u>0x2362f44cf75cc3fdb3f3</u> <u>177cc1541fe0040f66424b</u> <u>c34bbe14f7aca286453327</u>	+ 18,800.000000 USDT  18,783.96 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-08-02 10:30:11	<u>0x856cad0b89e4f9611a3c0c0924bae761ee6b3e10d091b09a0b4f5d1f442aabf9</u>	+ 41,500.000000 USDT  41,482.83 USD	✓
56	2024-07-30 05:21:11	<u>0x5761454b2c0fb4684f56aeff3175891d0af6c446c5f1c3827b9685cf16952889</u>	- 124.466320 UÐ...DÐ¢	✓
57	2024-07-30 04:58:11	<u>0x8e12cac96a08d6060462bf623bcdc5994942ed380aeffc925df04c05d37563114</u>	- 124.466320 USDT  124.43 USD	✓
58	2024-07-30 03:32:11	<u>0xf8aa10985e5be3e50bc440f0e067798a704bfb7a3c8a466a8710f6d488ef3252</u>	- 700.000000 UÐ...DÐ¢	✓
59	2024-07-30 03:14:23	<u>0x64b9c8498fb300c6288bbd376f87ec7efc9f8182b66241abbaf1e71466e2512</u>	- 700.000000 USDT  699.84 USD	✓
60	2024-07-30 03:11:35	<u>0xa00b200f744b4cfefb194092001b7f434158b38adf7ee3e72a533f4478393670e</u>	- 500.000000 UÐ...DÐ¢	✓
61	2024-07-30 02:54:47	<u>0xb8416013a628cb14932c5eb19270eadb5d266435e008bf783475ee7e638829dd</u>	- 500.000000 USDT  499.90 USD	✓
62	2024-07-19 22:28:59	<u>0x5d20cc11a0c65f41b8e9e160f1b39cbe5125054b991fe53be8c117dbeafdc369</u>	+ 1,324.466320 USDT  1,325.15 USD	✓
63	2024-07-19 01:21:11	<u>0x0fd271d860d16b62149a1728d7bd6dd27ab7da624290f9bcc047f07bf25a1614</u>	- 53,217.660781 UÐ...DÐ¢â€Š	✓

#	Date & time	Transaction Id	Amount	
64	2024-07-18 13:40:23	<u>0x827487342bb27a812f2d405747f2c90c49249595a97998d538a1916d4214c9a3</u>	- 53,217.660781 USDT  53,223.60 USD	✓
65	2024-07-10 09:56:47	<u>0x9097aa2cffc7030bf405fa149e2e8851e118324e73367ff4cd0278f87de0db0e</u>	- 11,600.000000000000 0000000 USDT	✓
66	2024-07-10 09:52:47	<u>0xac77a4810c71b30540b5f6180b585eab4243f21bbba7160974c57a3dd8e83e15</u>	+ 52,308.234281 USDT  52,306.58 USD	✓
67	2024-07-07 03:34:59	<u>0xa214d20431ddb63ca4120977fcea8c0747d115aa52ad5a12c4f2c65f0369764f</u>	- 0.000000 USDT  0.00 USD	✓
68	2024-07-07 03:34:59	<u>0xa214d20431ddb63ca4120977fcea8c0747d115aa52ad5a12c4f2c65f0369764f</u>	- 0.000000 USDT  0.00 USD	✓
69	2024-06-30 19:10:23	<u>0xfbb843547f7347a8ac96dd4540bcd448daf44d176d1cf85a5ba3e4b4a3735d70</u>	- 34,385.000000 UÐ...DÐçâ€Š	✓
70	2024-06-30 19:10:23	<u>0xfbb843547f7347a8ac96dd4540bcd448daf44d176d1cf85a5ba3e4b4a3735d70</u>	- 5,615.000000 UÐ...DÐçâ€Š	✓
71	2024-06-30 18:40:59	<u>0x9d80d10d18c2392f868a4e0bbc891a9badfa2a6315a44fe8f6017cf63536d90c</u>	- 34,385.000000 USDT  34,327.53 USD	✓
72	2024-06-30 18:37:35	<u>0xf48bc63507b847ff76f653dff2d70dff1fe71251b9ffae3c9ce740048ad141d2</u>	- 5,615.000000 USDT  5,605.63 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-06-30 08:53:23	<u>0x7077f7f03a0019c2fa821e77deabd91e669a2c75fe0096db70222aff9a9408e5</u>	- 11,600.000000 UÐ...DÐ¢â€Š	✓
74	2024-06-30 08:27:35	<u>0x8c4b63246fb669f233fbc3af18c1d8b4f4fb1ee9d8f6385355087b4d8cf7cfe9</u>	- 11,600.000000 USDT  11,573.32 USD	✓
75	2024-06-29 11:18:47	<u>0xbaecf2437731c32ff3d367133af08e91858d28f58b8a8583e88f957126fd61d2</u>	- 121,000.000000 UÐ...DÐ¢â€Š	✓
76	2024-06-28 20:57:35	<u>0x6a96ee03fdef416eb6ab66d123012b546856a2a860db94a72d9434fa2e0c1d7a</u>	- 121,000.000000 ?đ••f	✓
77	2024-06-28 12:02:11	<u>0x3c3a05b4e4d560b0fe1579012669f1f0d5e4bd505be65468ede124e575fc8fa7</u>	+ 18,960.967701 USDT  18,936.01 USD	✓
78	2024-06-28 09:56:11	<u>0xf68e486780b88744bfaf f47cf4639986e25d1e35dd35e3654a2e241546ad327a</u>	+ 19,349.648253 USDT  19,326.59 USD	✓
79	2024-06-27 18:32:23	<u>0xdfb6e34d00e5f94416b1590788b7e3ff10c85a78540978afe89d718bcf18c679</u>	- 22,700.000000 USDT  22,674.86 USD	✓
80	2024-06-27 18:30:35	<u>0x9ddc2f95319fc55871e08200005bd77c4e21beac5b85b53bb3f8211666492be7</u>	- 121,000.000000 UÐ...DÐ¢	✓
81	2024-06-27 17:56:23	<u>0xaaafb8e746ecb03d59c64e0915550e493b4c150c03eba687674d94a88a7e59f8d</u>	- 121,000.000000 USDT  120,885.40 USD	✓

#	Date & time	Transaction Id	Amount	
82	2024-06-27 12:26:35	<u>0x0c2ef9c253d38e301dc4bc558d3f884937d24ff6ee780f9f15f1d55db421d8ee</u>	+ 10,000.000000 USDT  9,990.28 USD	✓
83	2024-06-27 12:23:47	<u>0xf521abb8dcfe3baa788e4c60a7f66bb32e7c35c45fb9d06a94a60083b57f0634</u>	- 10,000.000000 UÐ...DÐ¢	✓
84	2024-06-27 12:19:47	<u>0x3f52828bf4707becef2ae2527b5f1a50cd833fc5222434266e3257283dccc7c</u>	- 10,000.000000 UÐ...DÐ¢	✓
85	2024-06-27 12:18:59	<u>0xb18217056c71996a0aad8de59c037062bc98d6a81b8c9dc4296416b69e0aa6f4</u>	- 10,000.000000 UÐ...DÐ¢	✓
86	2024-06-27 11:55:23	<u>0x2ab6aa1b3e831b7ee0f7ff69cadf7de36811d9acdaaeeaf043907d2c1e7c0efb</u>	- 10,000.000000 UÐ...DÐ¢	✓
87	2024-06-27 11:53:59	<u>0x3eda49b4f4a3c89324a87af5aca95c0e0f79f46911386c1c9b36e48574114802</u>	- 10,000.000000 USDT  9,990.00 USD	✓
88	2024-06-27 11:32:11	<u>0x144742b2144b16faecf8cf6ace43b470203e58b2efcd22075047edef92f50b8d</u>	+ 23,999.490635 USDT  23,977.39 USD	✓
89	2024-06-27 11:14:47	<u>0xd1891fc4cff92595140bdcfdad7320cce43e34f7b4ad0eab5056135f74db8df3</u>	- 11,350.000000 UÐ...DÐ¢	✓
90	2024-06-27 11:11:35	<u>0x365506aacdd8001b26d29ed897c21540bf7d660239ebc90e1a02308be62fb55e</u>	- 11,350.000000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
91	2024-06-27 10:58:35	<u>0xb80cef29808cd7a9f73c3e8cbeafaa116b2b30e3cab1d7129d08642a130bf132</u>	- 0.000000 USDT 	✓
			0.00 USD	
92	2024-06-27 10:56:35	<u>0xf40f7bf2a9ceb4be784bc5933de578dc738ea3ddc6dbfc585013b5d99aa40ad5</u>	- 11,350.000000 USDT 	✓
			11,340.10 USD	
93	2024-06-26 09:57:23	<u>0xde1d4b0bc74315f26b6c4b784ac90f74472ed4780749607856a58600a67f381b</u>	+ 25,314.032549 USDT 	✓
			25,308.76 USD	
94	2024-06-25 03:53:47	<u>0xd0ac071d58b2c851d0c050fe8ba6e0bee69fe25ae74b13ed359302253232e73f</u>	- 31,400.000000 UÐ...DÐ¢	✓
95	2024-06-25 03:50:59	<u>0xa9d46702d10b3c21f6f4c4146fa8a4d0cbadbcb583b671d1fb6888273f984a9</u>	- 31,400.000000 UÐ...DÐ¢	✓
96	2024-06-25 03:49:47	<u>0x61cefd34b431e42b477fd18c4bdfaabfa3fc4ef131589db053487824540de5db</u>	- 31,400.000000 UÐ...DÐ¢	✓
97	2024-06-25 03:47:11	<u>0x7ed40f46397d827c22e55fbf38fdea12c1cbcbfa7878baa3d6a1712f8917841a</u>	- 31,400.000000 UÐ...DÐ¢	✓
98	2024-06-25 03:45:35	<u>0x1506c40131f4f37b73cf35a8d096f8aec60eead31988f11358947da771809d90</u>	- 31,400.000000 UÐ...DÐ¢	✓
99	2024-06-25 03:42:59	<u>0x88e7f65235060b524c342aa66b5c6a52f36ef9ab4dd9a3a2ba7f9004df177a01</u>	- 31,400.000000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
100	2024-06-25 03:37:35	<u>0x10b05d7b13bf13fcb2036fb03e1adba0a2c40ef1360c8a57de8063c50f82d945</u>	- 31,400.000000 UÐ...DÐ¢	✓
101	2024-06-25 03:35:35	<u>0x23a179a904e69911b294fc0569ce3f63befb39ef630c38510d968185e807e516</u>	- 31,400.000000 UÐ...DÐ¢	✓
102	2024-06-25 03:33:35	<u>0x6392e7fe61f41dc33d3355ce744e8d97c945cd8c63a97f745d9404be8f2ab3c2</u>	- 31,400.000000 UÐ...DÐ¢	✓
103	2024-06-25 03:30:11	<u>0x332579c3b2a072e47796230bb176586c920aff2a8831304844ca5b24d2f7d70e</u>	- 31,400.000000 UÐ...DÐ¢	✓
104	2024-06-25 03:29:23	<u>0x15c8d417d009fdc2a450e9e59a67abebb41b10e1b2478ba14c4f7e4b19f7904e</u>	- 31,400.000000 UÐ...DÐ¢	✓
105	2024-06-25 03:26:35	<u>0xb230aff14207cd40a7b458229865c13fce940079bd4894658a39e1b2d4ef59c6</u>	- 31,400.000000 UÐ...DÐ¢	✓
106	2024-06-25 03:25:11	<u>0xf9a45f8ec12c4adb38b6125527eb5402356bb4c519f09ad153104ee3a7913c63</u>	- 31,400.000000 UÐ...DÐ¢	✓
107	2024-06-25 03:21:59	<u>0x175b5aef840a35f5ac1d8f10340fc8c2adb17aefe39b418ea3abfc5c3e05bb90</u>	- 31,400.000000 UÐ...DÐ¢	✓
108	2024-06-25 03:20:59	<u>0x1cbb18d08083e2bdb52c6519ccea300a6ac05bd0b9da6e964626de504b4d5594</u>	- 31,400.000000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
109	2024-06-25 03:17:59	<u>0x3f0c307ab624246d1afe</u> <u>9ca6a1a814cfe5a4c37afe</u> <u>ea488050fda6e8be875ec1</u>	- 31,400.00000 UÐ...DÐ¢	✓
110	2024-06-25 03:16:47	<u>0x0c5d05d727621135e230</u> <u>b4624665581c7fa7036b3b</u> <u>75059398fd7f986cf79da3</u>	- 31,400.00000 UÐ...DÐ¢	✓
111	2024-06-25 03:14:35	<u>0x5e5cc41247f8e9166776</u> <u>a13e64619bbb8963af83bf</u> <u>c14aa248b9777fac6d4676</u>	- 31,400.00000 UÐ...DÐ¢	✓
112	2024-06-25 03:12:59	<u>0x7d64d0afad2f6ea37863</u> <u>00fa298363259bf69c64cf</u> <u>526b50a75dfb72e878ddb</u>	- 31,400.00000 UÐ...DÐ¢	✓
113	2024-06-25 03:09:59	<u>0x4d511bfb271d9ae71b67</u> <u>89d43582d90129dbaf233b</u> <u>99e39e82b05fcf51050c06</u>	- 31,400.00000 UÐ...DÐ¢	✓
114	2024-06-25 03:08:47	<u>0xbdd4b22786b54730b71c</u> <u>c281eb0c37cfbb06240b00</u> <u>c817ccc57ec18291148e8a</u>	- 31,400.00000 UÐ...DÐ¢	✓
115	2024-06-25 03:05:59	<u>0x1e3358e0a509dec59392</u> <u>20f161cf9953bf6f09021e</u> <u>2c8cab77773621bb9b0461</u>	- 31,400.00000 UÐ...DÐ¢	✓
116	2024-06-25 03:04:35	<u>0xc35ee9ef88c647077010</u> <u>7b85993f939eff3340b581</u> <u>b6e425ca9252dc8a715cd0</u>	- 31,400.00000 UÐ...DÐ¢	✓
117	2024-06-25 03:01:47	<u>0x7c04db9cd43c68a7096f</u> <u>d773155082c481fc01b874</u> <u>7ab0ccd5b9383bf0da2d09</u>	- 31,400.00000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
118	2024-06-25 03:00:35	<u>0xf42a110fef01ece17b6e</u> <u>be57a147c3687f7e451962</u> <u>ce2bd642cce5ab7cd3dcce</u>	- 31,400.000000 UÐ...DÐ¢	✓
119	2024-06-25 02:58:23	<u>0x5a2e5330703e3d5993e3</u> <u>20212eb3f655514e2091c1</u> <u>a8c32dcad4267ade7917ca</u>	- 31,400.000000 UÐ...DÐ¢	✓
120	2024-06-25 02:56:35	<u>0x91c6330e8351300fe2b2</u> <u>902aa8b33de489833337f8</u> <u>e25dc4ae0912e85e261450</u>	- 31,400.000000 UÐ...DÐ¢	✓
121	2024-06-25 02:54:23	<u>0x51f63014b0f6540aa0f7</u> <u>8a78aa4bec614f806e95da</u> <u>b6bd491058c2142ac47e35</u>	- 31,400.000000 UÐ...DÐ¢	✓
122	2024-06-25 02:52:47	<u>0xd8d7285ed7f60b9c7c06</u> <u>74ae4037abb24c0c0d9741</u> <u>cc2cecf71858f1d10e25bf</u>	- 31,400.000000 UÐ...DÐ¢	✓
123	2024-06-25 02:49:47	<u>0x3d4abe456b1cbfff252e</u> <u>51fb8bfac1c413fc1b1076</u> <u>71dd983a63f9140bc074a2</u>	- 31,400.000000 UÐ...DÐ¢	✓
124	2024-06-25 02:48:23	<u>0xfb29e7c6b01e6b896674</u> <u>a882166ed9e9ded39f0f26</u> <u>30b40f3f4bfff62018a6cd2</u>	- 31,400.000000 UÐ...DÐ¢	✓
125	2024-06-25 02:45:11	<u>0x6e4d1198cd943bd015ed</u> <u>fb469ce41f19a726956677</u> <u>dd7fc9a3a1899c5f022d07</u>	- 31,400.000000 UÐ...DÐ¢	✓
126	2024-06-25 02:44:11	<u>0x13fbd83d498bc89b6675</u> <u>9ef114416b811c763c2296</u> <u>3783ef924a638a012a0756</u>	- 31,400.000000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
127	2024-06-25 02:41:47	<u>0x5a47cb74d9ce15490790</u> <u>92e640b38693db80198e64</u> <u>366fa1c41eec93089090b5</u>	- 31,400.00000 UÐ...DÐ¢	✓
128	2024-06-25 02:40:11	<u>0x8f68d85a0fed885e7e2e</u> <u>6a6acb9f4f6f5f14ccd451</u> <u>fb6146c60fd783f0ea1cde</u>	- 31,400.00000 UÐ...DÐ¢	✓
129	2024-06-25 02:38:35	<u>0xdc0a7b81fef3b7bfd0b3</u> <u>b40f6dd159f12408dad6d7</u> <u>996cb0e22a46caaf46404f</u>	- 31,400.00000 UÐ...DÐ¢	✓
130	2024-06-25 02:36:11	<u>0xb423205e752007d9ec02</u> <u>14915b89cd3ffbfd428a7c</u> <u>1298468587d879d53b1231</u>	- 31,400.00000 UÐ...DÐ¢	✓
131	2024-06-25 02:33:35	<u>0xef03c7c47de75a460182</u> <u>039f0266aee836325ec08c</u> <u>b3e95bbbb7b8eb6d2e0e72</u>	- 31,400.00000 UÐ...DÐ¢	✓
132	2024-06-25 02:31:59	<u>0xd6608dbaec9b25fa8e1b</u> <u>4cb55a0127832184d444a4</u> <u>5ac76f820bf0ac7b623f51</u>	- 31,400.00000 UÐ...DÐ¢	✓
133	2024-06-25 02:29:23	<u>0x525639792ab461276a35</u> <u>090cb57f624fa805957919</u> <u>7ab9c214238b879350394c</u>	- 31,400.00000 UÐ...DÐ¢	✓
134	2024-06-25 02:27:59	<u>0x193e5e6e011b63423d28</u> <u>57f3049d51543a3a379e66</u> <u>0952ac83b2bfffac10cb230</u>	- 31,400.00000 UÐ...DÐ¢	✓
135	2024-06-25 02:25:47	<u>0xb53c9c696caca9b2183f</u> <u>36f04b94be8abc207a98fc</u> <u>3f326f7fa2c934f53a0e1d</u>	- 31,400.00000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
136	2024-06-25 02:23:59	<u>0x6003b1199ecfb4d786f139c49d0c28b70c1f54e7e389ddd56f0eb5bd3d661708</u>	- 31,400.000000 UÐ...DÐ¢	✓
137	2024-06-25 02:20:59	<u>0x0f4ecf26293531cc5656bf69f8e766a29d8e9746571e0aca6634a961324aa7bf</u>	- 31,400.000000 UÐ...DÐ¢	✓
138	2024-06-25 02:19:47	<u>0x8d8998c6cda7e7d2aa78aad9f39de8f4c6003b59c8c1ee1d9d34fd4471a0491f</u>	- 31,400.000000 UÐ...DÐ¢	✓
139	2024-06-25 02:17:23	<u>0xeca07eadf9bb56c2330a4fb0c446ea19c2820578681b20aa0c746a940527ce3d</u>	- 31,400.000000 UÐ...DÐ¢	✓
140	2024-06-25 02:15:47	<u>0x70185abd8db0cf59d1daebcfc9531a419a04c41e8f5e1946755cdb5c5cffb350</u>	- 31,400.000000 UÐ...DÐ¢	✓
141	2024-06-25 02:14:23	<u>0x433497c622037c2c4588ec779cba2e6e06e5229aa578ccf074b91316bc3cabf8</u>	- 31,400.000000 UÐ...DÐ¢	✓
142	2024-06-25 02:11:47	<u>0xf4d8e4dc98087900a4b484d3a51f270d6ae19cf22e62407d4bcbb43c84788372</u>	- 31,400.000000 UÐ...DÐ¢	✓
143	2024-06-25 02:08:23	<u>0x88d6ae5b0be255d9a37812b001305c2e226f09cfcdb6508cd8e1c52460a1de1</u>	- 31,400.000000 UÐ...DÐ¢	✓
144	2024-06-25 02:07:35	<u>0x9cf9b5be12dc8cf1e698326a3865abc81d90393911c6892659cd1c451e569f42</u>	- 31,400.000000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
145	2024-06-25 02:04:35	<u>0x372eee2dcc66dea3fe7c</u> <u>471085a1981e287843c8d4</u> <u>bc5e88d4c6d714fe9a926c</u>	- 31,400.00000 UÐ...DÐ¢	✓
146	2024-06-25 02:03:35	<u>0xd952622a0643e8d0c0ea</u> <u>6d86d3e6a143d967e613ec</u> <u>fba2ab42cbded0a1cade7b</u>	- 31,400.00000 UÐ...DÐ¢	✓
147	2024-06-25 02:00:59	<u>0x1582df832726b6892ac6</u> <u>c3c2be1b194936536a5e08</u> <u>463155cf9e32751c0edb5a</u>	- 31,400.00000 UÐ...DÐ¢	✓
148	2024-06-25 01:59:35	<u>0x4f776d98aa38a9362eac</u> <u>fae53d498c2b5db9413cf7</u> <u>1c683af3d0e46f1b142646</u>	- 31,400.00000 UÐ...DÐ¢	✓
149	2024-06-25 01:56:23	<u>0xd2892c72f60ef3819d3a</u> <u>7ef03dc04a903a31ccfbb0</u> <u>8c909c4b91d82fff27d02d</u>	- 31,400.00000 UÐ...DÐ¢	✓
150	2024-06-25 01:55:23	<u>0x6fa2a7ba9e0edc07f3ad</u> <u>1982eb2ed4de7bcbb9a75b</u> <u>49d7873c7085ca49489041</u>	- 31,400.00000 UÐ...DÐ¢	✓
151	2024-06-25 01:52:47	<u>0xa5e1eb37b3c7e81f445c</u> <u>e15266ac2d6ffa16792e99</u> <u>a7026ae5f343d70fbef5a</u>	- 31,400.00000 UÐ...DÐ¢	✓
152	2024-06-25 01:51:23	<u>0x20c4d565183403ed8b62</u> <u>40d921aff66e35bfa665bf</u> <u>66100a5f15fb0e4e650f42</u>	- 31,400.00000 UÐ...DÐ¢	✓
153	2024-06-25 01:47:23	<u>0x5297d0becfae044832d4</u> <u>09fde4991b3ba51866a394</u> <u>bd836fd4e8d7c9e1a645e5</u>	- 31,400.00000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
154	2024-06-25 01:45:59	<u>0x185f8355a9fd96d03787988f3d1eba784d9d12831d674c2d66af85d99cde96c5</u>	- 31,400.00000 UÐ...DÐ¢	✓
155	2024-06-25 01:39:11	<u>0x01845c9a4ae523d3eba9560931f8f3845fbf4ddef972406df280035b305ec955</u>	- 31,400.00000 UÐ...DÐ¢	✓
156	2024-06-25 01:36:23	<u>0xfd4ddf72f271cdc6f53c8447e9ff5569aeb49822482978bca5fd1e10186bc29f</u>	- 31,400.00000 UÐ...DÐ¢	✓
157	2024-06-25 01:35:11	<u>0xf7dc308c517e8876d30acb071c0ba51801a789f2b62932287057c9e28697f9d</u>	- 31,400.00000 UÐ...DÐ¢	✓
158	2024-06-25 01:32:23	<u>0x4be2070f55bb1e8122fd489912dfb7b8270d58ed8997b8f06708f85912086254</u>	- 31,400.00000 UÐ...DÐ¢	✓
159	2024-06-25 01:30:59	<u>0xe2f753f604c3a5e09a2e77aadffca62a9bb0e7dd9c09269d32e3f6d81e3a033a</u>	- 31,400.00000 UÐ...DÐ¢	✓
160	2024-06-25 01:30:23	<u>0x826cd4a47e81c23942001eef7228d3b03cf4cde752857b989fdfaad8bc9f53bd</u>	- 31,400.00000 UÐ...DÐ¢	✓
161	2024-06-25 01:26:59	<u>0xa7a941782ad07051153d2136b988883e1429c26a8e96dc630c7cb3bc012f9fd7</u>	- 31,400.00000 UÐ...DÐ¢	✓
162	2024-06-25 01:23:59	<u>0xae199906e064c7ab23dc d834e4736b34a71af8ef410db091c500e1ae473e6351</u>	- 31,400.00000 UÐ...DÐ¢	✓


#	Date & time	Transaction Id	Amount	
163	2024-06-25 01:22:59	<u>0x07ae51cee83d4f16882b</u> <u>c099a3e7e78ac2afb86cc3</u> <u>9783a7597beaa46d90f6c4</u>	- 31,400.000000 UÐ...DÐ¢	✓
164	2024-06-25 01:19:23	<u>0x46929610110c0bb895c4</u> <u>346fe13a5f5c89e026ffe6</u> <u>5d1048c31fd8da3317a9dc</u>	- 31,400.000000 UÐ...DÐ¢	✓
165	2024-06-25 01:18:59	<u>0x305d10dbadbfbf124ef50</u> <u>9868d698337a38f92dfbce</u> <u>acb615f734502db5448f6f</u>	- 31,400.000000 UÐ...DÐ¢	✓
166	2024-06-25 01:18:23	<u>0x3e9da4ace9342c460209</u> <u>d692273ae7c558e40b1de1</u> <u>6488135090ce3f5be2bf16</u>	- 31,400.000000 UÐ...DÐ¢	✓
167	2024-06-25 01:16:59	<u>0xbb91b8e5fea0f69d97b3</u> <u>6f02e889e15b88a5fc1888</u> <u>3ce325bd587e1936e741d9</u>	- 31,400.000000 UÐ...DÐ¢	✓
168	2024-06-25 01:14:59	<u>0x4942af571ae1fddeb8ef</u> <u>deb50b379bb2a1536fd5da</u> <u>ab589a959872d3fb1f0e8f</u>	- 31,400.000000 UÐ...DÐ¢	✓
169	2024-06-25 01:12:23	<u>0x035c9aba8ae0d5622d36</u> <u>5747746b3fb5ef73699db7</u> <u>872317377ad5d7618fad2f</u>	- 31,400.000000 UÐ...DÐ¢	✓
170	2024-06-25 01:10:47	<u>0xe156d6c3b56aedb276fb</u> <u>adad236362713beef38d5e</u> <u>5ddc43d20a874bc437e138</u>	- 31,400.000000 UÐ...DÐ¢	✓
171	2024-06-25 01:08:23	<u>0xbb591e4de0b7bf91e50a</u> <u>413cee5e016f1287de767e</u> <u>c27c44d04f594016386dc2</u>	- 31,400.000000 UÐ...DÐ¢	✓




#	Date & time	Transaction Id	Amount	
172	2024-06-25 01:02:35	<u>0x31ec58d01c26f9c3fab0</u> <u>798588ee2461f912e22f67</u> <u>6ddbfaa8fb1556aed182fc</u>	- 31,400.000000 UÐ...DÐ¢	✓
173	2024-06-25 00:59:23	<u>0xc45ecd622398ec80d738</u> <u>1178f18108ee4f5a8d9e83</u> <u>cdf0a6b4d61a1f05f22437</u>	- 31,400.000000 UÐ...DÐ¢	✓
174	2024-06-25 00:58:23	<u>0x47d1c1bc3a1602c0271e</u> <u>517f2028884b70f519df72</u> <u>77d6edf43a2e794ecbdb30</u>	- 31,400.000000 UÐ...DÐ¢	✓
175	2024-06-25 00:56:47	<u>0x8509873c3b0e4c0480b0</u> <u>17558397e119207219068b</u> <u>ce8727e05aea7a45e0187c</u>	- 31,400.000000 UÐ...DÐ¢	✓
176	2024-06-25 00:54:59	<u>0x5094b35c765c095064ec</u> <u>98dbc277c57bc66104b47d</u> <u>9c54e26f4f1514bcfa36fb</u>	- 31,400.000000 UÐ...DÐ¢	✓
177	2024-06-25 00:51:23	<u>0x8631b26c6a81284f832d</u> <u>130056a78ab83b89da7066</u> <u>d2b416d509e02f9498074f</u>	- 31,400.000000 UÐ...DÐ¢	✓
178	2024-06-25 00:50:11	<u>0x225d85622d385e2761c5</u> <u>3e3aca37bd1e8e07e3162c</u> <u>dfd9395213f98b8a211e4b</u>	- 31,400.000000 UÐ...DÐ¢	✓
179	2024-06-25 00:46:47	<u>0x93b57227e1191ff10f3e</u> <u>5790a37af3b14c441e8c11</u> <u>c3daa54a33035a067b4c56</u>	- 31,400.000000 UÐ...DÐ¢	✓
180	2024-06-25 00:46:11	<u>0x9d488a109e2111b08a40</u> <u>3926c739198d45217354e7</u> <u>fcc304c8ba93f03aedd4bf</u>	- 31,400.000000 UÐ...DÐ¢	✓









#	Date & time	Transaction Id	Amount	
181	2024-06-25 00:43:47	<u>0x7f98904f718329b6c4c560910f6551eca4d2a90cf8f9bcd54571b0fe318edd40</u>	- 31,400.00000 UÐ...DÐ¢	✓
182	2024-06-25 00:42:23	<u>0xecae19d35d17f7580bb910c5708769d04111c01009b5b00b13b331870bdb9394</u>	- 31,400.00000 UÐ...DÐ¢	✓
183	2024-06-25 00:38:59	<u>0xee591488e9bf629d6e455296d1c3aafaa83c994852d8b962785fbe56fe8d4aa6</u>	- 31,400.00000 UÐ...DÐ¢	✓
184	2024-06-25 00:38:11	<u>0x19e61d0fa5df240bbf5cf8747c64db4d551db8a96afe54ee689de54bc29b2cb9</u>	- 31,400.00000 UÐ...DÐ¢	✓
185	2024-06-25 00:35:11	<u>0x3edbd53c4ebabd20ea61783d441b468560ad1cf8c94b98263709e395bb4687ef</u>	- 31,400.00000 UÐ...DÐ¢	✓
186	2024-06-25 00:33:47	<u>0xb15e1d1a15674412a852bde65e215a7bd718c40f0b0c264d346e2b11dda24b4b</u>	- 31,400.00000 UÐ...DÐ¢	✓
187	2024-06-25 00:31:35	<u>0x013b15445756148b82f090990542fcd4ce8f89e6ce6b6ff9874ccbfa1179511</u>	- 31,400.00000 UÐ...DÐ¢	✓
188	2024-06-25 00:25:47	<u>0xa27ebe7973effa54dc3913ab00a4d893406eae312fbe23f6b75f29a71d4d0987</u>	- 31,400.00000 UÐ...DÐ¢	✓
189	2024-06-25 00:23:11	<u>0x913ef6a8636cc63d72a159ec0244ff6f38152431d507e7adf61a9ca62f706ab2</u>	- 31,400.00000 UÐ...DÐ¢	✓






#	Date & time	Transaction Id	Amount	
190	2024-06-25 00:21:47	<u>0xe302c765f1760b6e4cca</u> <u>b1d87be11d16a1fa5bae41</u> <u>8e44d094bd260cd405baec</u>	- 31,400.000000 UÐ...DÐ¢	✓
191	2024-06-25 00:20:47	<u>0x8f71b7751dd6761f676e</u> <u>864ee412739bf8faa10f34</u> <u>29698ed64eb7d8bfc5db62</u>	- 31,400.000000 UÐ...DÐ¢	✓
192	2024-06-25 00:17:35	<u>0x6324b57f576fc4738753</u> <u>bcd3a4b2a33c050b0a8a05</u> <u>5fdc4eecb70741247b34db</u>	- 31,400.000000 UÐ...DÐ¢	✓
193	2024-06-25 00:16:59	<u>0x9e9675124268142ea4c5</u> <u>d07b0e0bfa5c3a2813bbe0</u> <u>57cd35e4f756d4ee491f82</u>	- 31,400.000000 UÐ...DÐ¢	✓
194	2024-06-25 00:13:35	<u>0xcb9c128bbc8e9858952b</u> <u>e1afc58251884483b43394</u> <u>280c9b2363c71cdc09278a</u>	- 31,400.000000 UÐ...DÐ¢	✓
195	2024-06-25 00:11:11	<u>0x29361f4418563eb66a80</u> <u>0a9ea18fc24225ac0c55f9</u> <u>a203fb72a3383c6aae65d1</u>	- 31,400.000000 UÐ...DÐ¢	✓
196	2024-06-25 00:09:59	<u>0x5b0730a5bdc2de97372d</u> <u>caf71a9f7f6865246217f6</u> <u>70557d333fc3ef13640ad9</u>	- 31,400.000000 UÐ...DÐ¢	✓
197	2024-06-25 00:06:35	<u>0xf49b94c6b8ceac79b6e8</u> <u>b5b959e7b2b8670eb23aac</u> <u>b333839b40faf88123ef5e</u>	- 31,400.000000 UÐ...DÐ¢	✓
198	2024-06-25 00:05:35	<u>0x09bdef1322961e54d52d</u> <u>226ff22529fac0172df271</u> <u>c60cc61fa8a5caa9d8167c</u>	- 31,400.000000 UÐ...DÐ¢	✓









#	Date & time	Transaction Id	Amount	
199	2024-06-25 00:03:11	<u>0xd59b5aac61ef34d284c64e68495a872cb6da8f4d30f8ea18f76c41f477ac7349</u>	- 31,400.00000 UÐ...DÐ¢	✓
200	2024-06-25 00:01:35	<u>0x20f47e75932e7615383f87914059bd5c397773f4e6189ec42f2c5e1774962743</u>	- 31,400.00000 UÐ...DÐ¢	✓
201	2024-06-24 23:58:47	<u>0x7a71f2441be48ccfd162a5943ef52ae9e97987c56f9266996c8f3822159cd8f4</u>	- 31,400.00000 UÐ...DÐ¢	✓
202	2024-06-24 23:57:23	<u>0xd2e3e88996f3db3dc22133cb6e87b3216f772d51b9d970d5c86a10c845255be4</u>	- 31,400.00000 UÐ...DÐ¢	✓
203	2024-06-24 23:54:23	<u>0x35e1fb8149c7cf60432ae951efb9f09a15c1d7e76895a387c2f1acda22031446</u>	- 31,400.00000 UÐ...DÐ¢	✓
204	2024-06-24 23:53:23	<u>0xf4ca51821503b1d663055f1c1447b8ff089a3c62ddc49b16650aef3ca6a62711</u>	- 31,400.00000 UÐ...DÐ¢	✓
205	2024-06-24 23:49:59	<u>0x434397f2a5085137fe78dcb9babd2dba168cdec5e72ea073f0843db2d5c84053</u>	- 31,400.00000 UÐ...DÐ¢	✓
206	2024-06-24 23:48:59	<u>0x09b2a53e0fc57229888464cd8696cd2a471f8bcc656622baf7d398c9aa5930c</u>	- 31,400.00000 UÐ...DÐ¢	✓
207	2024-06-24 23:46:11	<u>0x72c99f3dcb759df9ba4d9240b17d5f4bfcadd7a5f43494f8bb67b8203096cf23</u>	- 31,400.00000 UÐ...DÐ¢	✓





#	Date & time	Transaction Id	Amount	
208	2024-06-24 23:44:59	<u>0x1254bab54b88f65f59d8 a3ab0b0803e9997ca912cf 29acef70c1790a6b63b5e3</u>	- 31,400.000000 UÐ...DÐ¢	✓
209	2024-06-24 23:41:47	<u>0x5bcc1375bbc439686567 7a70ec00e210f762a43c75 d2b84f8d5175a47de138c3</u>	- 31,400.000000 UÐ...DÐ¢	✓
210	2024-06-24 23:40:59	<u>0xe3e257f58684ec144da9 0af3d42028ec9b68b1dc3a 13062f637087918ab38b6a</u>	- 31,400.000000 UÐ...DÐ¢	✓
211	2024-06-24 23:37:23	<u>0x8957d4d0f28e18c3e28b 7e7b12796af4a761bf2612 ef1d3c39158856e00bc1db</u>	- 50,000.000000 UÐ...DÐ¢	✓
212	2024-06-24 23:36:47	<u>0xa3875add7a4332f4919d 7ac75f9c5d4fb38d55728c 6b95038672ab226161f556</u>	- 31,400.000000 UÐ...DÐ¢	✓
213	2024-06-24 23:33:47	<u>0x13ca449cedd7a91fa6e7 c2d0ebf0493e1cb1fe8b73 efd6c92b99b84e54f0900d</u>	- 50,000.000000 UÐ...DÐ¢	✓
214	2024-06-24 17:46:59	<u>0xd0d565954baf91fe034d 03fe986fd00a6b07620d97 0c14c959fd353302b74170</u>	- 31,400.000000 UÐ...DÐ¢	✓
215	2024-06-24 17:40:23	<u>0x10bc36aa44bed9b41016 6014d92d6e1e73c19a6682 f6924d55c0439c61103b86</u>	- 31,400.000000 UÐ...DÐ¢	✓
216	2024-06-24 17:37:11	<u>0x7d9385737b9b2defe63d c23be713a5c13cbe51d782 204f236eb5991d89ffcbbf</u>	- 31,400.000000 USDT  31,366.04 USD	✓

#	Date & time	Transaction Id	Amount	
217	2024-06-24 09:08:11	<u>0x833a46427d2643f6cb91c987a23944d0c7c2832a9cfad9308240dae9be0268dd</u>	- 50,000.00000 UD...DÐ¢	✓
218	2024-06-24 08:59:35	<u>0x89f4e5895ccd00714189236f86f81873d84fa7f7cae5b567e71e5dc469b43736</u>	- 50,000.000000 USDT  49,972.23 USD	✓
219	2024-06-21 10:12:59	<u>0x1e49e0eae6761dc9f5de0753bc9b72abec09a9525c66495e35376b609e9fbabc</u>	+ 13,914.920975 USDT  13,903.04 USD	✓
220	2024-06-20 11:44:59	<u>0x9b677b3eabc94bbc9771197c92fe655659f97e8ebe97c512da41cfdcea1bf1bd</u>	+ 59,800.780896 USDT  59,779.22 USD	✓
221	2024-06-14 09:22:23	<u>0x05b8c0e6f7cc1bb302f0062ae63a89c160fba5038f363c6900e3383b5dbcb428</u>	+ 46,000.000000 USDT  45,967.39 USD	✓
222	2024-06-12 11:50:11	<u>0x9d71d882310250193805ba6ee80ecd1c85bdb8a61b478b801d86ffd35a35c68d</u>	+ 18,074.877397 USDT  18,070.56 USD	✓
223	2024-06-10 11:31:47	<u>0x3ee8e10aa9d372378ea17a49686abe00d8be82b44bd449d59577c45d92e23d9c</u>	+ 6,940.429927 USDT  6,938.44 USD	✓
224	2024-06-10 10:01:59	<u>0xb36738add97c3c52ad084891ecfa98d2e981fa810416614460c15818d4cb3049</u>	+ 19,092.592421 USDT  19,087.90 USD	✓
225	2024-06-07 11:33:47	<u>0x96f2ac83d3331658610560855a388357c724e9e45e85b6fa07a0e68a8f8d9b78</u>	+ 12,883.418332 USDT  12,875.46 USD	✓

#	Date & time	Transaction Id	Amount	
226	2024-06-07 11:31:47	<u>0x4022e540025e9f7f272b8a547b4f37388ea7f5b95acd5d581389dd77e1874fe</u>	+ 17,245.937497 USDT  17,235.96 USD	✓
227	2024-06-06 17:22:47	<u>0x1f13ce9884df5381b2d02837c8506a1b979cc2bc3f910ee8bd015722ea6f88b6</u>	+ 1,917.944832 USDT  1,917.31 USD	✓
228	2024-06-04 14:55:11	<u>0x0b140f0cad925ae6da90909b8f789e5dd74a18326f3a52cd1c0888ac5f01a932</u>	+ 4,992.387326 USDT  4,991.49 USD	✓
229	2024-05-30 13:15:35	<u>0x1e57c02185feac2adaba7092cee7dc82039cd213f311ce25b26e6d2e20062be2</u>	- 72,000.000000 USDT  71,952.46 USD	✓
230	2024-05-30 13:13:47	<u>0x0f573dafe544f76c9a9cc2a3e93790878ec475a2d09d17cb92e9348508fe86b8</u>	- 1,000.000000 USDT  999.33 USD	✓
231	2024-05-29 14:33:23	<u>0xf1d8bcbb3cdc31baa77323b300932b5b7b9af43d133ddfbc167671ebc86a869f</u>	- 2.1669032033632196 21 ETH	✓
232	2024-05-28 23:50:35	<u>0xd831b53bf8ff04db90491f0196a8c503d13758030b971a26acf001724cfb3228</u>	- 350.000000 USDT  349.61 USD	✓
233	2024-05-28 22:47:11	<u>0x24b1528438301a63ed5404357a5e0b30c83a0d72c37caa77b8b039228a40f7cb</u>	- 350.000000 USDT  349.66 USD	✓
234	2024-05-28 21:40:59	<u>0x975afa059daf8bb22e49995377d1cf59a487bb7f99e892f281b703f7c7eb55e0</u>	- 15.000000 USDT  14.98 USD	✓

#	Date & time	Transaction Id	Amount	
235	2024-05-28 21:29:23	<u>0x33027881fd2fd7bea62f fb3863c39787ca4a993298 9920533135d4c80e8ebb5b</u>	- 25.000000 USDT	✓
236	2024-05-28 21:24:11	<u>0x7a6f1bba3b0770606ef7 52cc6a41d452ac854c2b7c 208b76a1341165388594ea</u>	- 25.000000 USDT  24.96 USD	✓
237	2024-05-28 21:08:35	<u>0x4765c357905c2e8ee9b0 a849dc000cf339bedbfc7f e0a61585d94d070dae8aa6</u>	- 100.000000 USDT	✓
238	2024-05-28 21:05:35	<u>0x59bb5f8f47ee10a0dc94 c61b14320b28300f820676 08662e4f8e20acfce48fd0</u>	- 100.000000 USDT  99.88 USD	✓
239	2024-05-28 14:00:35	<u>0x496f8e78e68b9407ee6c 5dbf6dc9e2741d56b3f996 7f109a0df0c5d6e45488e6</u>	+ 10.256827744856474 638 ETH	✓
240	2024-05-27 16:49:47	<u>0x49f5eb75807942fa83af 44b8317922f49119b66e3b 9730f7b5126169c9d0cda2</u>	+ 2,005.405656 USDT  2,003.61 USD	✓
241	2024-05-27 10:48:47	<u>0x7d75e4187648c54e46b6 a46d403979db45ba66b30f 4e20c47537336b9c074577</u>	- 0.000000 USDT  0.00 USD	✓
242	2024-05-27 10:35:11	<u>0x032f20146cab21ec7386 ae98269b6b0e2987f9a4b5 7565b389a85ca1fd5ea0da</u>	- 1,000.000000 USDT	✓
243	2024-05-27 10:33:23	<u>0x750daffcfcf7706c0513 d4ae27f02781a578086641 a3925035a2b5467bd33b95</u>	- 1,000.000000 USDT  999.41 USD	✓

#	Date & time	Transaction Id	Amount	
244	2024-05-24 12:02:11	<u>0x231473393653028e0689</u> <u>fdcf97dc510422d7d7045f</u> <u>94b5d0a35a04c0d279fe6f</u>	+ 5,304.715958 USDT  5,301.54 USD	✓
245	2024-05-23 18:15:59	<u>0x2f6ce8d0f62c4393680a</u> <u>c1aba7082a3f910b65dd62</u> <u>a0f7f174f20a9d03b260b9</u>	+ 2,417.107699 USDT  2,415.19 USD	✓
246	2024-05-22 12:13:47	<u>0xb749aea4f536f28d8ff1</u> <u>b70f6e27576733b02227e4</u> <u>ed217f388d4a21cae2502f</u>	+ 18,700.000000 USDT  18,694.85 USD	✓
247	2024-05-21 17:17:11	<u>0x31b24358fe71f3e0d51c</u> <u>a9bd942069511f7ccc6776</u> <u>3e822dd54a763646c83fc1</u>	+ 7,287.806618 USDT  7,284.03 USD	✓
248	2024-05-20 13:43:11	<u>0xb54c8c4f42e387fd14c9</u> <u>098d6586f52d18ccd6383c</u> <u>c56f8cd40c52d2c6fdd59e</u>	+ 2,227.545443 USDT  2,227.48 USD	✓
249	2024-05-16 14:02:59	<u>0xd92f38d15223e72e46f6</u> <u>867c84247b73176e56d53f</u> <u>28725ec0165300f93e56ba</u>	+ 7,595.925762 USDT  7,600.40 USD	✓
250	2024-05-16 13:59:11	<u>0x526bd3561d1c21fb5606</u> <u>561b53e06123ff367453e6</u> <u>fa63f54ad3caa9346959b4</u>	- 190.000000 USDT  190.06 USD	✓
251	2024-05-16 13:58:35	<u>0x8de4d07f61b6b5182020</u> <u>58b73e577b0a965758cce8</u> <u>9fc11e8639240479b90060</u>	- 1,000.000000 USDT  1,000.32 USD	✓
252	2024-05-16 12:03:59	<u>0x87ea33462c9628720988</u> <u>a41c1b6049d4308ecfc9f2</u> <u>329834ad769c5359780edc</u>	+ 6,172.092331 USDT  6,174.41 USD	✓

#	Date & time	Transaction Id	Amount	
253	2024-05-15 18:38:23	<u>0xfbfb0c5d73ffa534107231680a63ddb4288dd423ef6fc04aac991a42a5080338d</u>	+ 3,600.398292 USDT  3,602.34 USD	✓
254	2024-05-15 14:48:23	<u>0x2afeb60cc08567ea3f62868425133bb4506f825520a83eb785a0498d97bd126b</u>	- 1,630.000000 USDT  1,630.02 USD	✓
255	2024-05-15 14:31:35	<u>0x2e31c4bd0af45710e083d9e42f2aebc40e77e4add19d3dfdd4b644a416bee1f5</u>	+ 22,821.000000 USDT  22,827.88 USD	✓
256	2024-05-10 10:23:23	<u>0xe975e93ffeccb8297249044af509c81651e4450b9709d21a6f875d835cd447a9</u>	- 77,100.000000 USDT  77,097.70 USD	✓
257	2024-05-10 10:13:47	<u>0x347d808359f84508ec21254359b081bfe8e25fce7e73a892221b695c16de6d85</u>	+ 77,100.000000 USDT  77,090.32 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 10:35:59	<u>0xc28ae26154f8b203b4560514780c5209e327ac0039bd7a48d82120d9daa64cee</u>	+ 1 claim rewards on origin-usd.io	✓
2	2024-06-16 08:12:11	<u>0x50f0d52c150046709976a1c5d27a8b0054bf61a8c2e88bde5db929ddaa8edb6e</u>	+ 1 claim rewards on eth-origin.com	✓

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