

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 10:26 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0b76faecc1b00680b2157c992fa8814a2e48e7fc</u>
TOTAL RECEIVED	16.354407915874926260 ETH
	38,471.29 USD
TOTAL SEND	16.041836676008401241 ETH
	37,736.01 USD










Token	Balance
Ethereum	0.312571239866525685 ETH
	735.27 USD
Tether USD	11,776.704018 USDT
	11,775.82 USD
USDT	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT (Verified)
Tether USD	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT




* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
7	2024-08-27 11:44:35	<u>0x20e6e7215a37a0139ba99d6550ec7a6610501604416e6725ca609a75ef859c93</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-08-27 11:44:35	<u>0x20e6e7215a37a0139ba99d6550ec7a6610501604416e6725ca609a75ef859c93</u>	- 0.0000058452713641 18 ETH  0.01 USD	✓
9	2024-08-27 11:44:35	<u>0x20e6e7215a37a0139ba99d6550ec7a6610501604416e6725ca609a75ef859c93</u>	- 0.0000720362140281 89 ETH  0.18 USD	✓
10	2024-08-16 02:15:35	<u>0xa0ff0dcafad32ca153201d3249e8c016ab034d5bcc4ef9f6768d998ed78d5180</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-08-16 02:15:35	<u>0xa0ff0dcafad32ca153201d3249e8c016ab034d5bcc4ef9f6768d998ed78d5180</u>	- 0.0000006129891722 54 ETH  0.00 USD	✓
12	2024-08-16 02:15:35	<u>0xa0ff0dcafad32ca153201d3249e8c016ab034d5bcc4ef9f6768d998ed78d5180</u>	- 0.0000714562606477 54 ETH  0.18 USD	✓
13	2024-08-05 07:34:47	<u>0x71b2e2ad7e9ebc7350c82aee30499274d11f49e47816001111534ccaf5d93df3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-08-05 07:34:47	<u>0x71b2e2ad7e9ebc7350c82aee30499274d11f49e47816001111534ccaf5d93df3</u>	- 0.0000663374067031 22 ETH  0.15 USD	✓
15	2024-08-05 07:34:47	<u>0x71b2e2ad7e9ebc7350c82aee30499274d11f49e47816001111534ccaf5d93df3</u>	- 0.0040152480340487 86 ETH  9.33 USD	✓







#	Date & time	Transaction Id	Amount	
16	2024-07-16 02:08:47	<u>0x08895555ed233aa9799d</u> <u>74878504ab6f143f8b8590</u> <u>723ad629dc74fe60e4e4bb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-07-16 02:08:47	<u>0x08895555ed233aa9799d</u> <u>74878504ab6f143f8b8590</u> <u>723ad629dc74fe60e4e4bb</u>	- 0.0000148127325065 85 ETH  0.05 USD	✓
18	2024-07-16 02:08:47	<u>0x08895555ed233aa9799d</u> <u>74878504ab6f143f8b8590</u> <u>723ad629dc74fe60e4e4bb</u>	- 0.0002969293253780 56 ETH  1.02 USD	✓
19	2024-07-04 05:50:47	<u>0xb27871b5344678915866</u> <u>444c3ad7823ae57e7408fb</u> <u>95b5ba7c692d0596264949</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-07-04 05:50:47	<u>0xb27871b5344678915866</u> <u>444c3ad7823ae57e7408fb</u> <u>95b5ba7c692d0596264949</u>	- 0.0000586443484215 01 ETH  0.18 USD	✓
21	2024-07-04 05:50:47	<u>0xb27871b5344678915866</u> <u>444c3ad7823ae57e7408fb</u> <u>95b5ba7c692d0596264949</u>	- 0.0001382246206716 24 ETH  0.44 USD	✓
22	2024-07-03 10:21:35	<u>0xdc2187b2526d99c4f797</u> <u>e5c88cca613b1b772387a0</u> <u>e2814fea712108fd7fa287</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-07-03 10:21:35	<u>0xdc2187b2526d99c4f797</u> <u>e5c88cca613b1b772387a0</u> <u>e2814fea712108fd7fa287</u>	- 0.0000068026096577 27 ETH  0.02 USD	✓
24	2024-07-03 10:21:35	<u>0xdc2187b2526d99c4f797</u> <u>e5c88cca613b1b772387a0</u> <u>e2814fea712108fd7fa287</u>	- 0.0003656552261694 85 ETH  1.21 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-07-02 04:25:35	<u>0xaf25980ff7c19c236ebb</u> <u>1a8740d785b0842f432802</u> <u>48ed1172beece1b493676b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-07-02 04:25:35	<u>0xaf25980ff7c19c236ebb</u> <u>1a8740d785b0842f432802</u> <u>48ed1172beece1b493676b</u>	- 0.0000614349749931 98 ETH  0.21 USD	✓
27	2024-07-02 04:25:35	<u>0xaf25980ff7c19c236ebb</u> <u>1a8740d785b0842f432802</u> <u>48ed1172beece1b493676b</u>	- 0.0001901150804607 82 ETH  0.65 USD	✓
28	2024-06-08 08:01:35	<u>0x41da5d13b4c020b39e52</u> <u>b005f0d934e73db6277591</u> <u>7cf055edba6bf77f95b072</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-06-08 08:01:35	<u>0x41da5d13b4c020b39e52</u> <u>b005f0d934e73db6277591</u> <u>7cf055edba6bf77f95b072</u>	- 0.0000090503891050 32 ETH  0.03 USD	✓
30	2024-06-08 08:01:35	<u>0x41da5d13b4c020b39e52</u> <u>b005f0d934e73db6277591</u> <u>7cf055edba6bf77f95b072</u>	- 0.0004685037567331 92 ETH  1.73 USD	✓
31	2024-05-30 08:14:11	<u>0x9e2193f2a00eb202ef9e</u> <u>f520b2bbc4ba5e1d411237</u> <u>3eadd4acb6794be191f69d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-05-30 08:14:11	<u>0x9e2193f2a00eb202ef9e</u> <u>f520b2bbc4ba5e1d411237</u> <u>3eadd4acb6794be191f69d</u>	- 0.0000917350079271 62 ETH  0.34 USD	✓
33	2024-05-30 08:14:11	<u>0x9e2193f2a00eb202ef9e</u> <u>f520b2bbc4ba5e1d411237</u> <u>3eadd4acb6794be191f69d</u>	- 0.0009299817186144 97 ETH  3.47 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-25 05:51:35	<u>0x80e86244da07fc280c3e6c642e4b10cc740aa1ef1f3685f7bc485a260d898e2b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-05-25 05:51:35	<u>0x80e86244da07fc280c3e6c642e4b10cc740aa1ef1f3685f7bc485a260d898e2b</u>	- 0.0000446809862703 12 ETH  0.16 USD	✓
36	2024-05-25 05:51:35	<u>0x80e86244da07fc280c3e6c642e4b10cc740aa1ef1f3685f7bc485a260d898e2b</u>	- 0.0002257734869898 50 ETH  0.84 USD	✓
37	2024-05-22 22:03:47	<u>0x65525d4cf3019ebdc568c7e19a772e2548db3086a53ae009ce47c6e7d4c41e8c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-05-22 22:03:47	<u>0x65525d4cf3019ebdc568c7e19a772e2548db3086a53ae009ce47c6e7d4c41e8c</u>	- 0.0000540499917292 42 ETH  0.20 USD	✓
39	2024-05-22 22:03:47	<u>0x65525d4cf3019ebdc568c7e19a772e2548db3086a53ae009ce47c6e7d4c41e8c</u>	- 0.0005206257840744 03 ETH  1.94 USD	✓
40	2024-05-17 09:04:47	<u>0x46b4f588aa251b1ad54853cbd563048e137cdf3fb5d67b9d8129e9136e4ce893</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2024-05-17 09:04:47	<u>0x46b4f588aa251b1ad54853cbd563048e137cdf3fb5d67b9d8129e9136e4ce893</u>	- 0.0000534451966920 30 ETH  0.16 USD	✓
42	2024-05-17 09:04:47	<u>0x46b4f588aa251b1ad54853cbd563048e137cdf3fb5d67b9d8129e9136e4ce893</u>	- 0.0007124747485498 57 ETH  2.15 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-05-13 06:44:35	<u>0x233348b4e9bea057ee39705e37f959a7c03c49131a</u> <u>aaad5c28531c8e0164d257</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2024-05-13 06:44:35	<u>0x233348b4e9bea057ee39705e37f959a7c03c49131a</u> <u>aaad5c28531c8e0164d257</u>	- 0.0000689589566460 16 ETH  0.20 USD	✓
45	2024-05-13 06:44:35	<u>0x233348b4e9bea057ee39705e37f959a7c03c49131a</u> <u>aaad5c28531c8e0164d257</u>	- 0.0002958435525091 54 ETH  0.87 USD	✓
46	2024-04-29 02:30:35	<u>0x0b529fabe3645bcf775dfb505914551a16d0411296</u> <u>d39c754e3d175563c6e53d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2024-04-29 02:30:35	<u>0x0b529fabe3645bcf775dfb505914551a16d0411296</u> <u>d39c754e3d175563c6e53d</u>	- 0.0000962632357715 19 ETH  0.30 USD	✓
48	2024-04-29 02:30:35	<u>0x0b529fabe3645bcf775dfb505914551a16d0411296</u> <u>d39c754e3d175563c6e53d</u>	- 0.0003411620934616 02 ETH  1.08 USD	✓
49	2024-04-02 09:32:11	<u>0x577a8a1e75e69c208a5a411b3a757edd73f89ad5a0</u> <u>2265b3e2ce7d04c1429195</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2024-04-02 09:32:11	<u>0x577a8a1e75e69c208a5a411b3a757edd73f89ad5a0</u> <u>2265b3e2ce7d04c1429195</u>	- 0.0000632210000000 00 ETH  0.21 USD	✓
51	2024-04-02 09:32:11	<u>0x577a8a1e75e69c208a5a411b3a757edd73f89ad5a0</u> <u>2265b3e2ce7d04c1429195</u>	- 0.0019246639669617 85 ETH  6.40 USD	✓



#	Date & time	Transaction Id	Amount	
52	2024-03-30 08:55:47	<u>0xa0b6e1578ed6b6deac48</u> <u>01d992188767a2702548d5</u> <u>1189306a8b04a2cb3d9b57</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2024-03-30 08:55:47	<u>0xa0b6e1578ed6b6deac48</u> <u>01d992188767a2702548d5</u> <u>1189306a8b04a2cb3d9b57</u>	- 0.0000632210000000 00 ETH  0.22 USD	✓
54	2024-03-30 08:55:47	<u>0xa0b6e1578ed6b6deac48</u> <u>01d992188767a2702548d5</u> <u>1189306a8b04a2cb3d9b57</u>	- 0.0011577139694604 49 ETH  4.06 USD	✓
55	2024-03-30 08:48:11	<u>0xc45de5f3b27513513dba</u> <u>9d9a58bb519ccb5d268743</u> <u>058c7596e6dc946ca33187</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2024-03-30 08:48:11	<u>0xc45de5f3b27513513dba</u> <u>9d9a58bb519ccb5d268743</u> <u>058c7596e6dc946ca33187</u>	- 0.0000632090000000 00 ETH  0.22 USD	✓
57	2024-03-30 08:48:11	<u>0xc45de5f3b27513513dba</u> <u>9d9a58bb519ccb5d268743</u> <u>058c7596e6dc946ca33187</u>	- 0.0011708089495436 71 ETH  4.11 USD	✓
58	2024-03-28 08:02:35	<u>0x196f2e9b2e8194130404</u> <u>587b36c2310f9c0d2bb57e</u> <u>fde1ec4e31943467ad660e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2024-03-28 08:02:35	<u>0x196f2e9b2e8194130404</u> <u>587b36c2310f9c0d2bb57e</u> <u>fde1ec4e31943467ad660e</u>	- 0.0000632210000000 00 ETH  0.22 USD	✓
60	2024-03-28 08:02:35	<u>0x196f2e9b2e8194130404</u> <u>587b36c2310f9c0d2bb57e</u> <u>fde1ec4e31943467ad660e</u>	- 0.0014492204746289 44 ETH  5.18 USD	✓

#	Date & time	Transaction Id	Amount	
61	2024-03-26 20:21:35	<u>0x1ea3c46e6ba0daba1470</u> <u>2610d1ed2df332da6ce190</u> <u>3d51c8b009939494cdcce3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2024-03-26 20:21:35	<u>0x1ea3c46e6ba0daba1470</u> <u>2610d1ed2df332da6ce190</u> <u>3d51c8b009939494cdcce3</u>	- 0.000063209000000000 00 ETH  0.22 USD	✓
63	2024-03-26 20:21:35	<u>0x1ea3c46e6ba0daba1470</u> <u>2610d1ed2df332da6ce190</u> <u>3d51c8b009939494cdcce3</u>	- 0.0021564369848767 20 ETH  7.71 USD	✓
64	2024-03-19 20:43:23	<u>0x9ccb4ed28cdfda282d30</u> <u>30b8e3cdbf01a9f43549e3</u> <u>f43a759e913c4f4c8be80c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2024-03-19 20:43:23	<u>0x9ccb4ed28cdfda282d30</u> <u>30b8e3cdbf01a9f43549e3</u> <u>f43a759e913c4f4c8be80c</u>	- 0.000063209000000000 00 ETH  0.20 USD	✓
66	2024-03-19 20:43:23	<u>0x9ccb4ed28cdfda282d30</u> <u>30b8e3cdbf01a9f43549e3</u> <u>f43a759e913c4f4c8be80c</u>	- 0.0024813621488945 82 ETH  8.16 USD	✓
67	2024-03-19 10:08:59	<u>0x3544a36277d7b8c0e57b</u> <u>c963d0c27e901339fcfebf</u> <u>f1aaedaa22a8ea4773ebb6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
68	2024-03-19 10:08:59	<u>0x3544a36277d7b8c0e57b</u> <u>c963d0c27e901339fcfebf</u> <u>f1aaedaa22a8ea4773ebb6</u>	- 0.000063221000000000 00 ETH  0.20 USD	✓
69	2024-03-19 10:08:59	<u>0x3544a36277d7b8c0e57b</u> <u>c963d0c27e901339fcfebf</u> <u>f1aaedaa22a8ea4773ebb6</u>	- 0.0046697092620561 47 ETH  15.12 USD	✓

#	Date & time	Transaction Id	Amount	
70	2024-02-28 20:28:35	<u>0x43d86d5bb105bb0dcfaa</u> <u>9199eb0f220ced8a7f5612</u> <u>5a1dd6d0c6ac76b8e3a63d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2024-02-28 20:28:35	<u>0x43d86d5bb105bb0dcfaa</u> <u>9199eb0f220ced8a7f5612</u> <u>5a1dd6d0c6ac76b8e3a63d</u>	- 0.000046109000000000 00 ETH  0.15 USD	✓
72	2024-02-28 20:28:35	<u>0x43d86d5bb105bb0dcfaa</u> <u>9199eb0f220ced8a7f5612</u> <u>5a1dd6d0c6ac76b8e3a63d</u>	- 0.0022450212374919 35 ETH  7.40 USD	✓
73	2024-02-26 09:04:47	<u>0x62cdbb4840a0ae6d3fe0</u> <u>3bd3bf8ce70fcb7720a3bb</u> <u>5d0ca6a0e31b3258e204d7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2024-02-26 09:04:47	<u>0x62cdbb4840a0ae6d3fe0</u> <u>3bd3bf8ce70fcb7720a3bb</u> <u>5d0ca6a0e31b3258e204d7</u>	- 0.000063221000000000 00 ETH  0.19 USD	✓
75	2024-02-26 09:04:47	<u>0x62cdbb4840a0ae6d3fe0</u> <u>3bd3bf8ce70fcb7720a3bb</u> <u>5d0ca6a0e31b3258e204d7</u>	- 0.0018599846372807 73 ETH  5.65 USD	✓
76	2024-02-24 08:05:59	<u>0x4fce3f4b06d451fac8a2</u> <u>1321ef35ebd7025aab6400</u> <u>0c34009ff0172557426f10</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
77	2024-02-24 08:05:59	<u>0x4fce3f4b06d451fac8a2</u> <u>1321ef35ebd7025aab6400</u> <u>0c34009ff0172557426f10</u>	- 0.000063209000000000 00 ETH  0.18 USD	✓
78	2024-02-24 08:05:59	<u>0x4fce3f4b06d451fac8a2</u> <u>1321ef35ebd7025aab6400</u> <u>0c34009ff0172557426f10</u>	- 0.0018435915541051 03 ETH  5.43 USD	✓

#	Date & time	Transaction Id	Amount	
79	2024-02-12 09:47:23	<u>0x1decd872995c188eb486</u> <u>20e564476da7961b2702f6</u> <u>4276a80b5270f9bcbd7fff</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
80	2024-02-12 09:47:23	<u>0x1decd872995c188eb486</u> <u>20e564476da7961b2702f6</u> <u>4276a80b5270f9bcbd7fff</u>	- 0.0000632210000000 00 ETH  0.15 USD	✓
81	2024-02-12 09:47:23	<u>0x1decd872995c188eb486</u> <u>20e564476da7961b2702f6</u> <u>4276a80b5270f9bcbd7fff</u>	- 0.0012985598747864 39 ETH  3.22 USD	✓
82	2024-02-07 08:06:47	<u>0x7c41569b1ff810a6218d</u> <u>85bf4268555a376fe7c869</u> <u>ed203edc045606c4b90312</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
83	2024-02-07 08:06:47	<u>0x7c41569b1ff810a6218d</u> <u>85bf4268555a376fe7c869</u> <u>ed203edc045606c4b90312</u>	- 0.0000632090000000 00 ETH  0.14 USD	✓
84	2024-02-07 08:06:47	<u>0x7c41569b1ff810a6218d</u> <u>85bf4268555a376fe7c869</u> <u>ed203edc045606c4b90312</u>	- 0.0015870612895620 33 ETH  3.75 USD	✓
85	2024-02-02 08:04:11	<u>0x4402dc9d98015879b52a</u> <u>47d9318c0d5f04c3c9e260</u> <u>6b678d727ace8c2cf73a34</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
86	2024-02-02 08:04:11	<u>0x4402dc9d98015879b52a</u> <u>47d9318c0d5f04c3c9e260</u> <u>6b678d727ace8c2cf73a34</u>	- 0.0000632210000000 00 ETH  0.14 USD	✓
87	2024-02-02 08:04:11	<u>0x4402dc9d98015879b52a</u> <u>47d9318c0d5f04c3c9e260</u> <u>6b678d727ace8c2cf73a34</u>	- 0.0014045887668797 93 ETH  3.24 USD	✓




#	Date & time	Transaction Id	Amount	
88	2024-01-29 13:31:47	<u>0xfe3762da4789314b4575</u> <u>1aede7a4c29d438a43e9e6</u> <u>66978b83f40e4fa7b70e18</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
89	2024-01-29 13:31:47	<u>0xfe3762da4789314b4575</u> <u>1aede7a4c29d438a43e9e6</u> <u>66978b83f40e4fa7b70e18</u>	- 0.0000632090000000 00 ETH  0.14 USD	✓
90	2024-01-29 13:31:47	<u>0xfe3762da4789314b4575</u> <u>1aede7a4c29d438a43e9e6</u> <u>66978b83f40e4fa7b70e18</u>	- 0.0010558106479013 89 ETH  2.36 USD	✓
91	2024-01-23 08:47:11	<u>0x5bbad1a7ebbe9d4c8231</u> <u>32dbc bcc722ac42b29f94e</u> <u>40fea851d1f1efb179fa41</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
92	2024-01-23 08:47:11	<u>0x5bbad1a7ebbe9d4c8231</u> <u>32dbc bcc722ac42b29f94e</u> <u>40fea851d1f1efb179fa41</u>	- 0.0000632210000000 00 ETH  0.14 USD	✓
93	2024-01-23 08:47:11	<u>0x5bbad1a7ebbe9d4c8231</u> <u>32dbc bcc722ac42b29f94e</u> <u>40fea851d1f1efb179fa41</u>	- 0.0009543860984052 75 ETH  2.11 USD	✓
94	2024-01-21 08:55:59	<u>0x4750e19d16c7e8d3edce</u> <u>0e106e905548a3b82777b8</u> <u>e2e8d5ee1142be2cd0194d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
95	2024-01-21 08:55:59	<u>0x4750e19d16c7e8d3edce</u> <u>0e106e905548a3b82777b8</u> <u>e2e8d5ee1142be2cd0194d</u>	- 0.0000632210000000 00 ETH  0.15 USD	✓
96	2024-01-21 08:55:59	<u>0x4750e19d16c7e8d3edce</u> <u>0e106e905548a3b82777b8</u> <u>e2e8d5ee1142be2cd0194d</u>	- 0.0006728999467410 52 ETH  1.66 USD	✓

#	Date & time	Transaction Id	Amount	
97	2024-01-19 08:04:11	<u>0x71f80285c8d50a13ed7b1da8dedac67874802033805d6678956c8b105163515c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
98	2024-01-19 08:04:11	<u>0x71f80285c8d50a13ed7b1da8dedac67874802033805d6678956c8b105163515c</u>	- 0.0000632210000000 00 ETH  0.15 USD	✓
99	2024-01-19 08:04:11	<u>0x71f80285c8d50a13ed7b1da8dedac67874802033805d6678956c8b105163515c</u>	- 0.0014010951490049 51 ETH  3.46 USD	✓
100	2024-01-11 23:16:59	<u>0x662f9d6a17b01aa69e8ad2f0e709cd1e955091e41c67e6c220b5af5f802225c0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
101	2024-01-11 23:16:59	<u>0x662f9d6a17b01aa69e8ad2f0e709cd1e955091e41c67e6c220b5af5f802225c0</u>	- 0.0000632090000000 00 ETH  0.16 USD	✓
102	2024-01-11 23:16:59	<u>0x662f9d6a17b01aa69e8ad2f0e709cd1e955091e41c67e6c220b5af5f802225c0</u>	- 0.0013535114777378 28 ETH  3.54 USD	✓
103	2024-01-02 19:38:47	<u>0xe94e96272f35f6a7a46b9dda466c4547c5aede2159083e30bbc381c3cf4c7126</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
104	2024-01-02 19:38:47	<u>0xe94e96272f35f6a7a46b9dda466c4547c5aede2159083e30bbc381c3cf4c7126</u>	- 0.0000461090000000 00 ETH  0.10 USD	✓
105	2024-01-02 19:38:47	<u>0xe94e96272f35f6a7a46b9dda466c4547c5aede2159083e30bbc381c3cf4c7126</u>	- 0.0010705731800537 55 ETH  2.52 USD	✓





#	Date & time	Transaction Id	Amount	
106	2024-01-02 19:23:35	<u>0x8a16c9a34a25aa838029</u> <u>a7dcab99a9359555d29bbe</u> <u>a71d1c02759563446d2a68</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
107	2024-01-02 19:23:35	<u>0x8a16c9a34a25aa838029</u> <u>a7dcab99a9359555d29bbe</u> <u>a71d1c02759563446d2a68</u>	- 0.0000631970000000 00 ETH  0.14 USD	✓
108	2024-01-02 19:23:35	<u>0x8a16c9a34a25aa838029</u> <u>a7dcab99a9359555d29bbe</u> <u>a71d1c02759563446d2a68</u>	- 0.0015436656753057 81 ETH  3.65 USD	✓
109	2023-12-28 20:12:47	<u>0xbe671b91bfd46b0ffc5c</u> <u>8db3f51f82f032121c07f8</u> <u>8d7d2a3fcde238598b0559</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
110	2023-12-28 20:12:47	<u>0xbe671b91bfd46b0ffc5c</u> <u>8db3f51f82f032121c07f8</u> <u>8d7d2a3fcde238598b0559</u>	- 0.0000632090000000 00 ETH  0.14 USD	✓
111	2023-12-28 20:12:47	<u>0xbe671b91bfd46b0ffc5c</u> <u>8db3f51f82f032121c07f8</u> <u>8d7d2a3fcde238598b0559</u>	- 0.0019136572977834 91 ETH  4.50 USD	✓
112	2023-12-28 19:24:47	<u>0xf0924c35690a40cbb8c8</u> <u>54aa22e35eb6541668a382</u> <u>0a7389d9f1d1f547a76aea</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
113	2023-12-28 19:24:47	<u>0xf0924c35690a40cbb8c8</u> <u>54aa22e35eb6541668a382</u> <u>0a7389d9f1d1f547a76aea</u>	- 0.0000632090000000 00 ETH  0.14 USD	✓
114	2023-12-28 19:24:47	<u>0xf0924c35690a40cbb8c8</u> <u>54aa22e35eb6541668a382</u> <u>0a7389d9f1d1f547a76aea</u>	- 0.0014349782859503 61 ETH  3.38 USD	✓







#	Date & time	Transaction Id	Amount	
115	2023-12-28 19:09:35	<u>0x9f85aa8fc2902c19a95d20e1680366b9e858761dfa6add01c052c501b0aa857e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
116	2023-12-28 19:09:35	<u>0x9f85aa8fc2902c19a95d20e1680366b9e858761dfa6add01c052c501b0aa857e</u>	- 0.0000631970000000 00 ETH  0.14 USD	✓
117	2023-12-28 19:09:35	<u>0x9f85aa8fc2902c19a95d20e1680366b9e858761dfa6add01c052c501b0aa857e</u>	- 0.0015889981464610 23 ETH  3.75 USD	✓
118	2023-12-27 20:49:11	<u>0xab409fb792955af853d9dad0dff553882a1f067c21ba962779cd6c326600c620</u>	- 13.992399999999999 949 ETH  33,018.28 USD	✓
119	2023-12-27 20:49:11	<u>0xab409fb792955af853d9dad0dff553882a1f067c21ba962779cd6c326600c620</u>	- 0.0000210000000000 00 ETH  0.04 USD	✓
120	2023-12-27 20:49:11	<u>0xab409fb792955af853d9dad0dff553882a1f067c21ba962779cd6c326600c620</u>	- 0.0005738741133090 00 ETH  1.35 USD	✓
121	2023-12-27 20:46:59	<u>0x183398354d7d6ae44cba8778bda511e13c5184c85b149903ae638184e75758ea</u>	+ 0.3650202390172063 72 ETH  861.34 USD	✓
122	2023-12-27 20:41:59	<u>0xba323f7e1b95deb0892fe88daae32b20bcb024e99eaeaca1af8106695c03fe68</u>	+ 0.9951901455320762 98 ETH  2,348.38 USD	✓
123	2023-12-27 20:35:11	<u>0x1694d8eaca527b6b2793fae3324bf95205fe842315eae4cbd442004600a54090</u>	+ 0.9992975313256450 28 ETH  2,358.07 USD	✓







#	Date & time	Transaction Id	Amount	
124	2023-12-26 14:15:11	<u>0x76889ef4d4cbe50713bb</u> <u>2239c530bc89cb4525ed86</u> <u>b98457b7a9f4ff331abab2</u>	- 0.9975000000000000 53 ETH  2,236.23 USD	✓
125	2023-12-26 14:15:11	<u>0x76889ef4d4cbe50713bb</u> <u>2239c530bc89cb4525ed86</u> <u>b98457b7a9f4ff331abab2</u>	- 0.0000210000000000 00 ETH  0.04 USD	✓
126	2023-12-26 14:15:11	<u>0x76889ef4d4cbe50713bb</u> <u>2239c530bc89cb4525ed86</u> <u>b98457b7a9f4ff331abab2</u>	- 0.0005237682191490 00 ETH  1.17 USD	✓
127	2023-12-21 09:30:35	<u>0xfaafbe24d9bdc0f2db8</u> <u>71a3459b6fe293feadaf1a</u> <u>e21d9352355a2b25034fdf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
128	2023-12-21 09:30:35	<u>0xfaafbe24d9bdc0f2db8</u> <u>71a3459b6fe293feadaf1a</u> <u>e21d9352355a2b25034fdf</u>	- 0.0000632090000000 00 ETH  0.14 USD	✓
129	2023-12-21 09:30:35	<u>0xfaafbe24d9bdc0f2db8</u> <u>71a3459b6fe293feadaf1a</u> <u>e21d9352355a2b25034fdf</u>	- 0.0022578009463115 76 ETH  5.06 USD	✓
130	2023-12-01 00:19:23	<u>0xa264d600ccefdff6fdc9</u> <u>2243bfba424146dcf0505e</u> <u>c21bb5cb1c442cbe11c7a2</u>	+ 7.9980000000000002 20 ETH  16,394.30 USD	✓
131	2023-11-21 16:57:35	<u>0x217d71e3b22ea5ce9aab</u> <u>5d08a31b51f09f04ce98d5</u> <u>15ac1be6b14b75ec821193</u>	- 0.9975000000000000 53 ETH  1,970.87 USD	✓
132	2023-11-21 16:57:35	<u>0x217d71e3b22ea5ce9aab</u> <u>5d08a31b51f09f04ce98d5</u> <u>15ac1be6b14b75ec821193</u>	- 0.0000210000000000 00 ETH  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
133	2023-11-21 16:57:35	<u>0x217d71e3b22ea5ce9aab</u> <u>5d08a31b51f09f04ce98d5</u> <u>15ac1be6b14b75ec821193</u>	- 0.0010164700024920 00 ETH  2.00 USD	✓
134	2023-11-16 07:33:35	<u>0xaedcdb9af99ef0f4831e</u> <u>9c4e14678960122cc45886</u> <u>5b8826240eb2b11cf972d8</u>	+ 2.9984000000000001 76 ETH  6,122.73 USD	✓
135	2023-11-13 06:40:23	<u>0xef3a0374531dbe6eb0b9</u> <u>501c77f5cffb55aeae20e2</u> <u>876158114d05211645292f</u>	+ 2.9984999999999999 43 ETH  6,141.37 USD	✓




ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-30 04:51:35	<u>0xc094b8828dd563d86bc7</u> <u>029d301ff9b97b6b545862</u> <u>78fcc352cdbf376db1d9c0</u>	+ 0.011000 USDT  0.01 USD	✓
2	2024-09-28 04:50:59	<u>0x16145b83790c20ae18bf</u> <u>02c572f0b5734be19669bf</u> <u>9dffebcd7378800d4c068a</u>	+ 0.012300 USDT  0.01 USD	✓
3	2024-09-27 06:35:23	<u>0x02580dcd520d87811a38</u> <u>c8578784a323bb7becd75e</u> <u>1db0c0217f5c540cd0871a</u>	- 23,000.000000 USDT  23,003.15 USD	✓
4	2024-09-17 04:31:35	<u>0x3281131a48a341a56faf</u> <u>468d4c74d25422c8bc7688</u> <u>046fd36fb2a00da62677a7</u>	- 100,000.000000 USDT	✓
5	2024-09-17 00:34:59	<u>0x251f04172754351b1bf7</u> <u>ecd3e8d98d651e445a042c</u> <u>029e92726a9d3000b0ea66</u>	+ 0.100001 USDT  0.09 USD	✓








#	Date & time	Transaction Id	Amount	
6	2024-09-17 00:34:47	<u>0x4aa200d3d199f1e01f1995fa60bb96e102ddd93ca0172609c0a7a68c2b973cd7</u>	- 100,000.000000 UD...DÐ¢	✓
7	2024-09-16 12:43:59	<u>0x701b2072cd7961b0ddaa9f23be0fa5e620080d4de30e8f06f4f89c34da6da183</u>	- 100,000.000000 USDT  99,997.18 USD	✓
8	2024-09-15 05:22:11	<u>0xaee035874432a72b726a3036873ab5fd53553a9ed16d5a7fcc4d2ab0a3855da4</u>	+ 0.011889 USDT  0.01 USD	✓
9	2024-09-15 00:42:59	<u>0x3d7193482515c74495f6a344447b4f0620e76fbc88687b0bcf6c25316621a24a</u>	+ 0.011889 USDT  0.01 USD	✓
10	2024-09-07 04:53:59	<u>0xb4c92436a01d80cdb518c660c25cf8c3c361d230c437f1739c8bc8cb34cdec41</u>	+ 0.015000 USDT  0.01 USD	✓
11	2024-09-06 10:13:11	<u>0x9f8612650fec0c2b251e1b10eb4734e1ce30a2a81ba8651624df78e2798ca9fd</u>	+ 39,996.180000 USDT  39,991.69 USD	✓
12	2024-08-27 12:04:59	<u>0xd54f2f07a682f787355df0c31671d139dbe7bf061bdee6ce680669b225794dc0</u>	- 20,000.000000 â€ŠUD...DÐ¢â€Š	✓
13	2024-08-27 11:46:23	<u>0x0a7bd808e7a6a6b67160ea8dea6c0cf1b8f3792c7e79dc9fa49467dd4b540cdf</u>	- 20,000.0000000000 0000000 UD...DT	✓
14	2024-08-27 11:44:35	<u>0x20e6e7215a37a0139ba99d6550ec7a6610501604416e6725ca609a75ef859c93</u>	- 20,000.000000 USDT  20,000.57 USD	✓








#	Date & time	Transaction Id	Amount	
15	2024-08-26 23:14:35	<u>0x95ec0e15a46cf3a73b474560ca2d209a763587d4927f8fd447eb2bea4bf0c435</u>	+ 0.011889 USDT  0.01 USD	✓
16	2024-08-26 23:07:59	<u>0xc1efb05c7f976694ac292b0ffe9f2f4d5f903646447892ce5b34a5952bef662b</u>	+ 39,996.180000 USDT  40,004.65 USD	✓
17	2024-08-16 02:36:47	<u>0x1d5b01e3fe87bea03961d10847c01b8fc51d3b704cfcc5199425a5cd55cf79ff</u>	- 18,891.284209 â€ŠUD...DĐčâ€Š	✓
18	2024-08-16 02:15:35	<u>0xa0ff0dcafad32ca153201d3249e8c016ab034d5bcc4ef9f6768d998ed78d5180</u>	- 18,891.284209 USDT  18,902.20 USD	✓
19	2024-08-05 07:59:23	<u>0xc89e6595581aac2d55fd46b49f704219907a4ac61e3ab18ffe2003e1afc0f7aa</u>	+ 14,996.180000 USDT  14,997.77 USD	✓
20	2024-08-05 07:34:47	<u>0x71b2e2ad7e9ebc7350c82aee30499274d11f49e47816001111534ccaf5d93df3</u>	- 30,000.000000 USDT  30,001.63 USD	✓
21	2024-07-31 23:09:23	<u>0x2b47b56c88639a1ef18c409dcb44ee11aa7d472d5b2cde0289ef763c13951dc2</u>	+ 49,447.397575 USDT  49,432.22 USD	✓
22	2024-07-16 02:34:35	<u>0xd867bb797db6ad8ed243f16b26438d014e71016267c0ccd4865ad0e0f3dbfc06</u>	- 29,000.0000000000 0000000 USDT	✓
23	2024-07-16 02:33:35	<u>0x8f8219dc94c08b530c4e97cb5d7efba1e2d8cb44fd1682a9c95e88e7ebd113d8</u>	- 29,000.000000 UD...DĐčâ€Š	✓







#	Date & time	Transaction Id	Amount	
24	2024-07-16 02:13:59	<u>0xec40afbe62e831a0420b636e81e3868a57122c113d8c0f321abe1f119078717a</u>	- 29,000.0000000000 0000000 USDT	✓
25	2024-07-16 02:08:47	<u>0x08895555ed233aa9799d74878504ab6f143f8b8590723ad629dc74fe60e4e4bb</u>	- 29,000.000000 USDT  29,025.48 USD	✓
26	2024-07-15 01:41:23	<u>0x89a339fae6f1e4b5550ade8066caf14c7cb0461325335b584d2dd73ca35a55f1</u>	+ 32,776.180000 USDT  32,790.40 USD	✓
27	2024-07-05 22:53:59	<u>0x7f0fa10c20cc7044410dbd4d0f0bbe13638251ebdf46994910af4bb9a5c3c522</u>	- 33,041.909348 â€ŠUD...DĐ¢	✓
28	2024-07-05 22:40:47	<u>0xfe4f914447d85057f4741991f98a668a8a77b8b454a89b060e3fda6e543f2b07</u>	- 33,041.909348 ?đ••f	✓
29	2024-07-05 07:49:23	<u>0x72dc6d37a31028b0b3ae2317f1fc5d652dd89614256faceb75aae597057730d9</u>	+ 9,996.180000 USDT  9,992.19 USD	✓
30	2024-07-04 07:12:35	<u>0x310968ef6f2cac406131d1696508fcb1520ff622145442a80bb1bea17a138dcc</u>	- 50,000.000000 â€ŠUD...DĐ¢	✓
31	2024-07-04 07:07:11	<u>0xf2d97adec902f796b4f0e7e01af1aff29b8c151154dede0a2dd4ef6bb9e43c75</u>	- 50,000.000000 ?đ••f	✓
32	2024-07-04 06:04:35	<u>0x5f6417532da7e0118bd305f64fb938bb41893caaef640256c018d73bf2968bc</u>	- 33,041.909348 â€ŠUD...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
33	2024-07-04 05:50:47	<u>0xb27871b5344678915866444c3ad7823ae57e7408fb95b5ba7c692d0596264949</u>	- 33,041.909348 USDT  33,015.24 USD	✓
34	2024-07-03 10:42:23	<u>0xf006905f18e6f2b0458ba34bc5d69f6174f31236ada7561567613a7550f7d05d</u>	- 50,000.000000 USDT	✓
35	2024-07-03 10:40:23	<u>0xc5675c06555ad87095d066c5935ed5868b35bc7a0942a214e7298f371546f0be</u>	- 50,000.000000 UÐ...DÐ¢	✓
36	2024-07-03 10:25:59	<u>0x1ea6a409b5e7c510f260987808822aa7369e4a4a859ead352e9a227c8fb06671</u>	- 0.000000 USDT  0.00 USD	✓
37	2024-07-03 10:21:35	<u>0xdc2187b2526d99c4f797e5c88cca613b1b772387ae2814fea712108fd7fa287</u>	- 50,000.000000 USDT  49,935.29 USD	✓
38	2024-07-02 23:21:59	<u>0x4be6e8f5dd379916d7aa839bdf118337bc3b2973ff50c675a80a12bb097b2a29</u>	- 28,932.000000 USDT	✓
39	2024-07-02 23:18:47	<u>0x7f2eae7045570dceaa896192d591b8c7f0c827133e155454c8794ff509cdb70c</u>	- 28,932.000000 UÐ...DÐ¢	✓
40	2024-07-02 23:13:59	<u>0x38c123fdbd989beded642d516375ae2f4734cfb84f87f4ecd5923e432496697f</u>	- 28,932.000000 USDT	✓
41	2024-07-02 23:13:11	<u>0xf9e9263c94b5658713c2fbd3450dd8495c351a17c07ffc0bce52f96044363cd4</u>	- 28,932.000000 ?ð••f	✓






#	Date & time	Transaction Id	Amount	
42	2024-07-02 15:38:47	<u>0xa780ce8333fd5161373b</u> <u>b3aedc88cd72c82997569e</u> <u>daa4d7303b6a70550c7ea1</u>	+ 24,996.126500 USDT  24,964.64 USD	✓
43	2024-07-02 04:43:23	<u>0x416d92fc75c413789e9f</u> <u>e5097cc496faea50b5c80b</u> <u>3f6f0251c6db2b01b484fc</u>	- 28,932.000000 USDT	✓
44	2024-07-02 04:41:59	<u>0x3cd7129600f53f595e60</u> <u>d6431451162d1a0b75cbd5</u> <u>9a5cd6bb046f1ef646dbcd</u>	- 28,932.000000 UÐ...DÐ¢	✓
45	2024-07-02 04:27:11	<u>0x0311f71e7c796f63645c</u> <u>abd99f3f50b1b643b196cc</u> <u>6d28bf4604a27481a0aed2</u>	- 28,932.000000 USDT	✓
46	2024-07-02 04:25:35	<u>0xaf25980ff7c19c236ebb</u> <u>1a8740d785b0842f432802</u> <u>48ed1172beece1b493676b</u>	- 28,932.000000 USDT  28,902.78 USD	✓
47	2024-06-24 23:22:47	<u>0xc99d709ffa6ee3c85efd</u> <u>f19f54c70f361cbd3ef89e</u> <u>e0a3b0a4720d65e795b46b</u>	- 10,000.000000 UÐ...DÐ¢	✓
48	2024-06-24 08:49:59	<u>0xe9a0b613c47efd1cebeb</u> <u>03571515869256fadda2e8</u> <u>d5a714f4a4207c9df62314</u>	+ 14,329.178500 USDT  14,320.74 USD	✓
49	2024-06-18 04:37:47	<u>0x37d4148f0af0570ba7e7</u> <u>00e872ecd0ee242383a29a</u> <u>8948d6d28cd61d161d1b6e</u>	+ 52,818.240152 USDT  52,827.75 USD	✓
50	2024-06-12 11:26:59	<u>0x4ba1aaf16825547e3ce0</u> <u>31b7c82e51522ddcedff89</u> <u>fb534a2c0b6c437dcb39c0</u>	+ 25,134.406610 USDT  25,130.12 USD	✓






#	Date & time	Transaction Id	Amount	
51	2024-06-12 04:20:47	<u>0xeed1140d6078e2a7857a15e67161ae349ba6bf208ba3d9c955a2587feb4e2601</u>	+ 26,996.180000 USDT  26,988.66 USD	✓
52	2024-06-08 08:04:23	<u>0x85684673dc26e4d53006930331f68b1fb8cd89f686d4cf9222a18e6c2837315f</u>	- 30,700.430185 UD...DĐ¢	✓
53	2024-06-08 08:01:35	<u>0x41da5d13b4c020b39e52b005f0d934e73db62775917cf055edba6bf77f95b072</u>	- 30,700.430185 USDT  30,685.85 USD	✓
54	2024-06-04 07:13:11	<u>0x4c739ee34b9af7c6265238be35b0967e0043f4de6b243153acb3fd8492f58e6a</u>	+ 30,000.000000 USDT  29,992.97 USD	✓
55	2024-05-30 08:14:11	<u>0x9e2193f2a00eb202ef9ef520b2bbc4ba5e1d4112373eadd4acb6794be191f69d</u>	- 1,968.338490 USDT  1,968.10 USD	✓
56	2024-05-25 05:51:35	<u>0x80e86244da07fc280c3e6c642e4b10cc740aa1ef1f3685f7bc485a260d898e2b</u>	- 23,634.000000 USDT  23,624.71 USD	✓
57	2024-05-22 22:03:47	<u>0x65525d4cf3019ebdc568c7e19a772e2548db3086a53ae009ce47c6e7d4c41e8c</u>	- 4,000.000000 USDT  3,999.78 USD	✓
58	2024-05-17 09:09:23	<u>0x245a860a37c34c50d09467ef040530b132ea3d497cf01adabe2aca2d6c7617b9</u>	- 4,000.000000 USDT	✓
59	2024-05-17 09:04:47	<u>0x46b4f588aa251b1ad54853cbd563048e137cdf3fb5d67b9d8129e9136e4ce893</u>	- 4,000.000000 USDT  4,000.62 USD	✓






#	Date & time	Transaction Id	Amount	
60	2024-05-16 00:21:11	<u>0x37907a79a6a7a73de5c47287424bdb36696ead8f756fa4f5b2d41e1db1e57e6a</u>	+ 19,998.182606 USDT  20,005.50 USD	✓
61	2024-05-13 06:47:11	<u>0xb56b007355d5f0050454f77a352dab8a63e79504bea15b1dfd4b37e1ae2a4833</u>	- 15,000.000000 USDT	✓
62	2024-05-13 06:44:35	<u>0x233348b4e9bea057ee39705e37f959a7c03c49131aaaad5c28531c8e0164d257</u>	- 15,000.000000 USDT  14,996.53 USD	✓
63	2024-05-06 03:20:23	<u>0xc9347a38ac62aacb1e7c7eaf32230b7d4c2dbad1f382673aebde6974230bce09</u>	+ 19,996.180000 USDT  19,998.36 USD	✓
64	2024-04-29 02:31:35	<u>0x0edcb9f21dd24f5f698e47ebe793a9989e08e071d935d07f2a451ac6e1bf6409</u>	- 6,300.000000000000 000000 USD0¢	✓
65	2024-04-29 02:30:35	<u>0x0b529fabe3645bcf775dfb505914551a16d0411296d39c754e3d175563c6e53d</u>	- 6,300.000000 USDT  6,297.70 USD	✓
66	2024-04-02 09:32:11	<u>0x577a8a1e75e69c208a5a411b3a757edd73f89ad5a02265b3e2ce7d04c1429195</u>	- 4,501.000000 USDT  4,502.66 USD	✓
67	2024-03-30 08:55:47	<u>0xa0b6e1578ed6b6deac4801d992188767a2702548d51189306a8b04a2cb3d9b57</u>	- 10,167.651318 USDT  10,172.08 USD	✓
68	2024-03-30 08:48:11	<u>0xc45de5f3b27513513dba9d9a58bb519ccb5d268743058c7596e6dc946ca33187</u>	- 7,500.000000 USDT  7,504.14 USD	✓







#	Date & time	Transaction Id	Amount	
69	2024-03-29 15:33:35	<u>0xf7545ea1a10d9a7c03838d6f14489e558186289e246110fc0eedf8e880b33b14</u>	+ 9,996.180000 USDT  9,997.64 USD	✓
70	2024-03-28 08:02:35	<u>0x196f2e9b2e8194130404587b36c2310f9c0d2bb57efde1ec4e31943467ad660e</u>	- 10,260.310553 USDT  10,259.20 USD	✓
71	2024-03-26 20:21:35	<u>0x1ea3c46e6ba0daba14702610d1ed2df332da6ce1903d51c8b009939494cdcce3</u>	- 50,000.000000 USDT  50,009.36 USD	✓
72	2024-03-19 20:48:11	<u>0xd88fe43c47d10de7e59b29b9b22fa20d90b1ceeb565b521e6afc60e8008a4779</u>	- 10,000.000000 USD฿ϕ	✓
73	2024-03-19 20:43:23	<u>0x9ccb4ed28cdfda282d3030b8e3cdbf01a9f43549e3f43a759e913c4f4c8be80c</u>	- 10,000.000000 USDT  9,998.10 USD	✓
74	2024-03-19 10:10:11	<u>0xb87dd4a5165b4ec0940fc982fccb8529dacd1c4b18477d123bd557970a1d08af</u>	- 7,786.386553 USD฿ϕ	✓
75	2024-03-19 10:08:59	<u>0x3544a36277d7b8c0e57bc963d0c27e901339fcfebf1aaedaa22a8ea4773ebb6</u>	- 7,786.386553 USDT  7,783.95 USD	✓
76	2024-03-18 07:38:35	<u>0xad8c495f1595c9e54187ea4751ff3e57012617c16dae78f11c1885812267090e</u>	+ 65,000.000000 USDT  64,965.21 USD	✓
77	2024-02-28 20:29:11	<u>0x4fefda52591feb456402f07ab303a742942a1040eeb63197b8d8e315797ce64b</u>	- 6,100.000000 USD฿ϕ	✓


#	Date & time	Transaction Id	Amount	
78	2024-02-28 20:28:35	<u>0x43d86d5bb105bb0dcfaa9199eb0f220ced8a7f56125a1dd6d0c6ac76b8e3a63d</u>	- 6,100.000000 USDT  6,101.93 USD	✓
79	2024-02-26 09:12:47	<u>0xd2e956a24f315d0fabcd801c0147d9923ca1a042a48e32031085c44a019e18fd</u>	- 100,219.620000 USD฿	✓
80	2024-02-26 09:12:11	<u>0xb3d83bcb970e7b500092188430b2c6de04d4e8adb9a35af167932b8d8ffd278d</u>	- 100,219.620000 USDT	✓
81	2024-02-26 09:05:35	<u>0xb247f56339abb6ba1dd3f3bb380c52a178a80060b691dfa075524800b90247ec</u>	- 100,219.620000 USD฿	✓
82	2024-02-26 09:04:47	<u>0x62cdbb4840a0ae6d3fe03bd3bf8ce70fcb7720a3bb5d0ca6a0e31b3258e204d7</u>	- 100,219.620000 USDT  100,231.58 USD	✓
83	2024-02-26 07:36:47	<u>0x4d43b172b6c1128d78df4e8d770c8f09f1dfad59e66290739b549fa5133336c7</u>	+ 99,996.180000 USDT  100,019.50 USD	✓
84	2024-02-24 08:33:11	<u>0x7ecc9c6f239975829f8c662a61408ebb74d032e8a11a9a310e0a0408f05618ad</u>	- 80,508.000000 USD฿	✓
85	2024-02-24 08:32:35	<u>0x54649967889ecd0763b790d40bb5e5ba250c943c7943673feaae65797e13c8ab</u>	- 80,508.000000 USDT	✓
86	2024-02-24 08:07:11	<u>0x174d8110d762cc87507ea8af59e1b3181b82b74ac23764c1ac6564e8df4f26cd</u>	- 80,508.000000 USD฿	✓

#	Date & time	Transaction Id	Amount	
87	2024-02-24 08:05:59	<u>0x4fce3f4b06d451fac8a21321ef35ebd7025aab64000c34009ff0172557426f10</u>	- 80,508.000000 USDT  80,490.59 USD	✓
88	2024-02-24 07:24:47	<u>0x8fa5cbd303fd75ada671992138ba5c5c3d0f3dca7218ccb81639c77f033dcc</u>	+ 79,996.180000 USDT  79,968.35 USD	✓
89	2024-02-12 09:52:23	<u>0x561104afa2d31718c77df79a8ecdb6293c6836863cf51c20355b557446ae09ad</u>	- 35,237.000000 USD฿¢	✓
90	2024-02-12 09:48:47	<u>0x3294dc0ca8ffd3a18c3c87f1ff749435dd5cadc845fad89ddf0cbd0d28712f27</u>	- 35,237.000000 USDT (Verified)	✓
91	2024-02-12 09:47:59	<u>0x6c6fca77bd92438a6db09ddb93bfb1f064003d6631f929fa0b93b917bb552090</u>	- 35,237.000000 USD฿¢	✓
92	2024-02-12 09:47:23	<u>0x1decd872995c188eb48620e564476da7961b2702f64276a80b5270f9bcbd7fff</u>	- 35,237.000000 USDT  35,248.16 USD	✓
93	2024-02-12 07:38:59	<u>0xa2a86aa93c7fe2ed4238f2ea3f88dac023078ea5f9c91705ff560b1546a082d5</u>	+ 34,996.180000 USDT  35,002.46 USD	✓
94	2024-02-09 07:44:35	<u>0x4af8489cbab4dc65a19d918d6d06da8c2cd877a003a04c2cc6f935a83398790b</u>	+ 29,996.180000 USDT  29,996.27 USD	✓
95	2024-02-07 08:07:47	<u>0x8dd5e22610753b26732f2da465ea66c1e95f9bf13df46767dd93b58d93e504dc</u>	- 1,077.589226 USD฿¢	✓

#	Date & time	Transaction Id	Amount	
96	2024-02-07 08:06:47	<u>0x7c41569b1ff810a6218d85bf4268555a376fe7c869ed203edc045606c4b90312</u>	- 1,077.589226 USDT  1,076.85 USD	✓
97	2024-02-02 08:05:35	<u>0xa6f358ddb56e26b4a2a71a9492b5d4a6fac37cc8bf59d5814b2e89599109067e</u>	- 25,198.000000 USDT	✓
98	2024-02-02 08:04:11	<u>0x4402dc9d98015879b52a47d9318c0d5f04c3c9e2606b678d727ace8c2cf73a34</u>	- 25,198.000000 USDT  25,186.31 USD	✓
99	2024-01-29 13:32:47	<u>0x960dc6250e20565136389cdfa6c6f1916a66a5bc0ee1ca064438265f77fcd6ec</u>	- 13,000.000000 USDT	✓
100	2024-01-29 13:31:47	<u>0xfe3762da4789314b45751aede7a4c29d438a43e9e666978b83f40e4fa7b70e18</u>	- 13,000.000000 USDT  12,999.69 USD	✓
101	2024-01-23 08:47:59	<u>0xc90c6fb94cff0bd9abb3892ca3431eb03975ef0a6749a6bc912a461018a8d432</u>	- 36,690.680000 USDT	✓
102	2024-01-23 08:47:11	<u>0x5bbad1a7ebbe9d4c823132dbcbbc722ac42b29f94e40fea851d1f1efb179fa41</u>	- 36,690.680000 USDT  36,653.81 USD	✓
103	2024-01-21 08:56:47	<u>0x779fa7b27c9e6a1446ee7a1ac5b6aaf447188411536ae34f824c87da680469f4</u>	- 10,777.266932 USDT	✓
104	2024-01-21 08:55:59	<u>0x4750e19d16c7e8d3edce0e106e905548a3b82777b8e2e8d5ee1142be2cd0194d</u>	- 10,777.266932 USDT  10,771.18 USD	✓

#	Date & time	Transaction Id	Amount	
105	2024-01-20 12:10:47	<u>0xe9c4c56dd377f07248d6</u> <u>cd96d9b48449172c04de80</u> <u>d312701bcf3e566b5dd544</u>	+ 59,996.180000 USDT  59,955.43 USD	✓
106	2024-01-19 08:05:35	<u>0x2c0a903afc0678b91abe</u> <u>1c4979788f9740c2891ff6</u> <u>584f71fbc9c8952f1d2149</u>	- 84,864.310000 USDT	✓
107	2024-01-19 08:04:11	<u>0x71f80285c8d50a13ed7b</u> <u>1da8dedac6787480203380</u> <u>5d6678956c8b105163515c</u>	- 84,864.310000 USDT  84,773.69 USD	✓
108	2024-01-12 09:18:47	<u>0x86765c221bbaa469e8e4</u> <u>7673c18bfb96b351791d93</u> <u>0e9546e7ebd5161fe22c9b</u>	+ 24,996.180000 USDT  25,000.11 USD	✓
109	2024-01-11 23:18:11	<u>0x29928e3be247152e01d4</u> <u>5e40931cc8826296bee335</u> <u>891835c442d2dc81e2581f</u>	- 171.170000 USDT	✓
110	2024-01-11 23:16:59	<u>0x662f9d6a17b01aa69e8a</u> <u>d2f0e709cd1e955091e41c</u> <u>67e6c220b5af5f802225c0</u>	- 171.170000 USDT  171.19 USD	✓
111	2024-01-02 19:40:47	<u>0xdd84a2097d1284ad83b5</u> <u>d7ca3b48854838b97c0e3f</u> <u>eeef70fdbf4b23f86db08a4</u>	- 6,000.000000 USDT	✓
112	2024-01-02 19:38:47	<u>0xe94e96272f35f6a7a46b</u> <u>9dda466c4547c5aede2159</u> <u>083e30bbc381c3cf4c7126</u>	- 6,000.000000 USDT  6,003.40 USD	✓
113	2024-01-02 19:25:23	<u>0x3e1decb327437436e7dc</u> <u>172deae64c441f225d2182</u> <u>04b512a4d5762cb2adac91</u>	- 10.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
114	2024-01-02 19:23:35	<u>0x8a16c9a34a25aa838029</u> <u>a7dcab99a9359555d29bbe</u> <u>a71d1c02759563446d2a68</u>	- 10.000000 USDT  10.00 USD	✓
115	2023-12-28 20:13:59	<u>0xb310068adeb5390e959f</u> <u>cebc29e8345be46bde2400</u> <u>f3be51af0d704416889424</u>	- 55.000000 USDT	✓
116	2023-12-28 20:12:47	<u>0xbe671b91bfd46b0ffc5c</u> <u>8db3f51f82f032121c07f8</u> <u>8d7d2a3fcde238598b0559</u>	- 55.000000 USDT  55.02 USD	✓
117	2023-12-28 19:25:23	<u>0xcb75f4bbec316dbb6153</u> <u>9b6ae6d64693bd74f9f3e8</u> <u>21ca87f2e97c6d46738e4f</u>	- 55.000000 USDT	✓
118	2023-12-28 19:24:47	<u>0xf0924c35690a40cbb8c8</u> <u>54aa22e35eb6541668a382</u> <u>0a7389d9f1d1f547a76aea</u>	- 55.000000 USDT  55.02 USD	✓
119	2023-12-28 19:11:23	<u>0xd7062780dcf797bf5b66</u> <u>7e4501e64e3549e0e47c58</u> <u>1f80a22968c9aa4e18774b</u>	- 10.000000 USDT	✓
120	2023-12-28 19:09:35	<u>0x9f85aa8fc2902c19a95d</u> <u>20e1680366b9e858761dfa</u> <u>6add01c052c501b0aa857e</u>	- 10.000000 USDT  10.00 USD	✓
121	2023-12-22 15:34:35	<u>0xb3453dade97e8cdf73c</u> <u>8af1040a5e9be42f91f68b</u> <u>18b19060bfa58e5777a69e</u>	+ 99,996.180000 USDT  100,026.44 USD	✓
122	2023-12-21 09:30:35	<u>0xfaafbe24d9bdc0f2db8</u> <u>71a3459b6fe293feadaf1a</u> <u>e21d9352355a2b25034fdf</u>	- 1,008.935079 USDT  1,008.93 USD	✓

#	Date & time	Transaction Id	Amount	
123	2023-12-10 14:05:35	<u>0x1788a21890191758be4b9bf8f6e51af9f24300fb9609b54a358ddfe9d2febeba</u>	+ 24,996.180000 USDT  24,997.23 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:04:35	<u>0xd0817e98b0f4ce1777a7e50aeceb395f2500e23b400898648cc903079865d04b</u>	+ 1 claim rewards on apy-usd.com	✓
2	2024-04-19 22:05:11	<u>0xe386aa32c5d5773d3aa39de23f306ecf9c448379eeb6a80f8b6049719c3fa6eb</u>	+ 1 claim rewards on originusd.net	✓
3	2024-01-04 04:34:11	<u>0x6ed7c57f743438d341207ab263475975dc551d93eac6e1a7b53a5869d1ba2de3</u>	+ 1 ds	✓

* USD values displayed at the time of transaction

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