

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:57 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x0f1dbfb0c900276684ec472a08d05b433febf17a</u>
TOTAL RECEIVED	309.437961847831104478 ETH
	724,824.38 USD
TOTAL SEND	299.857268791715853240 ETH
	702,382.66 USD









Token	Balance
Ethereum	9.580693056115208606 ETH 22,441.71 USD
USD Coin	72,744.386711 USDC 72,744.13 USD
Tether USD	349,601.379652 USDT 349,562.25 USD
UÐ...D Ðjoin	0.000000000000000000 USDÐj
TÐµthÐµr UÐ...D	0.0000000000000000 UÐ...DÐ¢
Ð¢ÐµthÐµr UÐ...D	0.000000000000000000 USDÐ¢
UÐ...DT	N/A UÐ...DT
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
Tether USD	N/A USDT
USDCoin	N/A USDC



* USD values displayed at the time of transaction








Token	Balance
UÐ...DT	N/A UÐ...DT
CryptoPepes 2018	1 CPEP
visit usdcaward.com Claim Award	N/A Official Authorize credential
usdgift.org	N/A Airdrop
pooledether.org	N/A claim rewards on pooledether.org
Maverick Incentive Reward	N/A Maverick Reward
Noox : Uniswap Airdrop Recipient	N/A Noox Distribution Protocol
Withdrawal Badge debridgeth.com	N/A debridgeth.com
originether.com	N/A claim rewards on originether.com
Withdrawal Badge debridgeth.com	N/A debridgeth.com
apyether.net	N/A Airdrop
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 02:48:35	<u>0x46521aa2df3fee8d636b</u> <u>51723cf445ee0086515dea</u> <u>c097f7d46ade2f4bf19e98</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
2	2024-10-01 02:47:59	<u>0x4dbdfe11b353dcd28dc6298047e0b373d53b8d0640e08e3ce386e7bb7cd16cc8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
3	2024-10-01 02:47:59	<u>0x4dbdfe11b353dcd28dc6298047e0b373d53b8d0640e08e3ce386e7bb7cd16cc8</u>	- 0.0000173690809820 99 ETH  0.04 USD	✓
4	2024-10-01 02:47:59	<u>0x4dbdfe11b353dcd28dc6298047e0b373d53b8d0640e08e3ce386e7bb7cd16cc8</u>	- 0.0002336609530337 11 ETH  0.61 USD	✓
5	2024-09-27 23:02:59	<u>0xa1561c102be837d604146f4f3e3ca8e3329765b74f08f47efec040977196bf05</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-09-27 23:02:59	<u>0xa1561c102be837d604146f4f3e3ca8e3329765b74f08f47efec040977196bf05</u>	- 0.0000331887292460 80 ETH  0.08 USD	✓
7	2024-09-27 23:02:59	<u>0xa1561c102be837d604146f4f3e3ca8e3329765b74f08f47efec040977196bf05</u>	- 0.0003568586391024 00 ETH  0.96 USD	✓
8	2024-09-25 19:37:23	<u>0x861a4c24271ffe5a17ad94f2aa3bcef6e124bb1b709a2c59c6185890dc9abcec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2024-09-25 19:37:23	<u>0x861a4c24271ffe5a17ad94f2aa3bcef6e124bb1b709a2c59c6185890dc9abcec</u>	- 0.0000510629406429 60 ETH  0.13 USD	✓
10	2024-09-25 19:37:23	<u>0x861a4c24271ffe5a17ad94f2aa3bcef6e124bb1b709a2c59c6185890dc9abcec</u>	- 0.0012363368987890 00 ETH  3.19 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-09-25 01:29:23	<u>0x89377c2f86b1817256a083b0916d000e299993ff1c651c24be6bdf97e850911e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-09-25 01:29:23	<u>0x89377c2f86b1817256a083b0916d000e299993ff1c651c24be6bdf97e850911e</u>	- 0.0000090172895715 08 ETH  0.02 USD	✓
13	2024-09-25 01:29:23	<u>0x89377c2f86b1817256a083b0916d000e299993ff1c651c24be6bdf97e850911e</u>	- 0.0007067007684117 96 ETH  1.87 USD	✓
14	2024-09-24 04:10:23	<u>0xcac30422e01249d1cdb4c687bdd63cacb4ef2171944fb63ce89517e723871ede</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2024-09-24 04:10:23	<u>0xcac30422e01249d1cdb4c687bdd63cacb4ef2171944fb63ce89517e723871ede</u>	- 0.0000049887844190 31 ETH  0.01 USD	✓
16	2024-09-24 04:10:23	<u>0xcac30422e01249d1cdb4c687bdd63cacb4ef2171944fb63ce89517e723871ede</u>	- 0.0004629222785659 29 ETH  1.21 USD	✓
17	2024-09-24 04:05:11	<u>0x379398bef8c8c1d05e0fb7a431a1d3911ef34a39169d1cab9d24a5ff2fd1a220</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2024-09-24 04:05:11	<u>0x379398bef8c8c1d05e0fb7a431a1d3911ef34a39169d1cab9d24a5ff2fd1a220</u>	- 0.0000081250065600 00 ETH  0.02 USD	✓
19	2024-09-24 04:05:11	<u>0x379398bef8c8c1d05e0fb7a431a1d3911ef34a39169d1cab9d24a5ff2fd1a220</u>	- 0.0004633826662911 60 ETH  1.21 USD	✓



#	Date & time	Transaction Id	Amount	
20	2024-09-23 13:24:35	<u>0x8c06ef30776a24cdff5a</u> <u>cccdfc4b99d26b5dba25f0</u> <u>ec7400645a308057e3be4b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2024-09-23 13:24:35	<u>0x8c06ef30776a24cdff5a</u> <u>cccdfc4b99d26b5dba25f0</u> <u>ec7400645a308057e3be4b</u>	- 0.0001767172916875 32 ETH  0.46 USD	✓
22	2024-09-23 13:24:35	<u>0x8c06ef30776a24cdff5a</u> <u>cccdfc4b99d26b5dba25f0</u> <u>ec7400645a308057e3be4b</u>	- 0.0012928016820176 97 ETH  3.41 USD	✓
23	2024-09-20 17:38:47	<u>0xeaef1214ebdb53fcbf29</u> <u>91965be537f334cea6de62</u> <u>89b19197255d0c8b7412bb</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
24	2024-09-20 17:18:11	<u>0xa77a7ea6f2c4ebdec611</u> <u>19864f249de98511c00266</u> <u>acab36f687b38bb724bcf3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2024-09-20 17:18:11	<u>0xa77a7ea6f2c4ebdec611</u> <u>19864f249de98511c00266</u> <u>acab36f687b38bb724bcf3</u>	- 0.0000335471274859 84 ETH  0.08 USD	✓
26	2024-09-20 17:18:11	<u>0xa77a7ea6f2c4ebdec611</u> <u>19864f249de98511c00266</u> <u>acab36f687b38bb724bcf3</u>	- 0.0008031663157504 21 ETH  2.03 USD	✓
27	2024-09-20 04:53:35	<u>0x2b16474bf0cfef5eddf</u> <u>9e9f78a36f602002be6c08</u> <u>a1e7c74c7abc3b52affe4c</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
28	2024-09-20 04:34:59	<u>0x2464b793a1a0e8ac5a16</u> <u>1aa9b2bce2eaabc309c903</u> <u>7e18f0dcee3b7920cf858d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
29	2024-09-20 04:34:59	<u>0x2464b793a1a0e8ac5a16</u> <u>1aa9b2bce2eaabc309c903</u> <u>7e18f0dcee3b7920cf858d</u>	- 0.0000220580919841 67 ETH  0.05 USD	✓
30	2024-09-20 04:34:59	<u>0x2464b793a1a0e8ac5a16</u> <u>1aa9b2bce2eaabc309c903</u> <u>7e18f0dcee3b7920cf858d</u>	- 0.0006873924209447 93 ETH  1.74 USD	✓
31	2024-09-18 03:44:23	<u>0xfadb6cbe723751a28560</u> <u>1998e607e01ac648611d99</u> <u>a34f526b51b7fff1abf9f4</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
32	2024-09-18 03:43:35	<u>0xfb13d105dfc8c44483b6</u> <u>8df00d5fbece8af81cbea8</u> <u>a513f2602045648de1a4d0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2024-09-18 03:43:35	<u>0xfb13d105dfc8c44483b6</u> <u>8df00d5fbece8af81cbea8</u> <u>a513f2602045648de1a4d0</u>	- 0.0000056879315434 20 ETH  0.01 USD	✓
34	2024-09-18 03:43:35	<u>0xfb13d105dfc8c44483b6</u> <u>8df00d5fbece8af81cbea8</u> <u>a513f2602045648de1a4d0</u>	- 0.0002558936558309 95 ETH  0.59 USD	✓
35	2024-09-18 01:35:11	<u>0x9afd562a32aa8a2a5280</u> <u>a55e51a985c3bb359d08cc</u> <u>80c34f91a8f5445e8210fd</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
36	2024-09-18 01:33:59	<u>0x606ee755411a33751fbb</u> <u>e79681b8953e9bd49c9c81</u> <u>df034df1bdbef6e4183052</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
37	2024-09-18 01:33:59	<u>0x606ee755411a33751fbb</u> <u>e79681b8953e9bd49c9c81</u> <u>df034df1bdbef6e4183052</u>	- 0.0000022239368037 67 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
38	2024-09-18 01:33:59	<u>0x606ee755411a33751fbb e79681b8953e9bd49c9c81 df034df1bdbef6e4183052</u>	- 0.0002288893125871 38 ETH  0.53 USD	✓
39	2024-09-11 03:21:35	<u>0x8d942018a785511fa61b 8129a5d1ae2dd557845e70 c5752c34a65a34896976f7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2024-09-11 03:21:35	<u>0x8d942018a785511fa61b 8129a5d1ae2dd557845e70 c5752c34a65a34896976f7</u>	- 0.0000025914805418 04 ETH  0.00 USD	✓
41	2024-09-11 03:21:35	<u>0x8d942018a785511fa61b 8129a5d1ae2dd557845e70 c5752c34a65a34896976f7</u>	- 0.0000838564353250 40 ETH  0.19 USD	✓
42	2024-09-11 01:08:11	<u>0xc0953ad81efad77c732d 9938696cd5b28410217f46 a3a94495b763c25e96026e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
43	2024-09-11 01:08:11	<u>0xc0953ad81efad77c732d 9938696cd5b28410217f46 a3a94495b763c25e96026e</u>	- 0.0000020447952184 00 ETH  0.00 USD	✓
44	2024-09-11 01:08:11	<u>0xc0953ad81efad77c732d 9938696cd5b28410217f46 a3a94495b763c25e96026e</u>	- 0.0001257691591756 60 ETH  0.29 USD	✓
45	2024-09-10 04:19:11	<u>0xb2d09935410b6662e6cc 2fe5cfafef01c79bfcd841 1e21a94bb11593304d7714</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
46	2024-09-10 04:19:11	<u>0xb2d09935410b6662e6cc 2fe5cfafef01c79bfcd841 1e21a94bb11593304d7714</u>	- 0.0000008965407942 60 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
47	2024-09-10 04:19:11	<u>0xb2d09935410b6662e6cc</u> <u>2fe5cfafeb01c79bfcd841</u> <u>1e21a94bb11593304d7714</u>	- 0.0000907457637223 08 ETH  0.21 USD	✓
48	2024-09-10 04:09:59	<u>0x0ff7502a3d5560e3e13f</u> <u>234c372ed2b18e201e147c</u> <u>592a6a9be4bd2dcf073085</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
49	2024-09-10 04:09:59	<u>0x0ff7502a3d5560e3e13f</u> <u>234c372ed2b18e201e147c</u> <u>592a6a9be4bd2dcf073085</u>	- 0.0000062841239656 68 ETH  0.01 USD	✓
50	2024-09-10 04:09:59	<u>0x0ff7502a3d5560e3e13f</u> <u>234c372ed2b18e201e147c</u> <u>592a6a9be4bd2dcf073085</u>	- 0.0000702205408290 64 ETH  0.16 USD	✓
51	2024-09-09 15:14:47	<u>0xdfe79c6b2b4960ede1b0</u> <u>5fe30a9c6ba4413d4d02f6</u> <u>6e3f42bd38b174a94ac3e1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
52	2024-09-09 15:14:47	<u>0xdfe79c6b2b4960ede1b0</u> <u>5fe30a9c6ba4413d4d02f6</u> <u>6e3f42bd38b174a94ac3e1</u>	- 0.0000101795885821 88 ETH  0.02 USD	✓
53	2024-09-09 15:14:47	<u>0xdfe79c6b2b4960ede1b0</u> <u>5fe30a9c6ba4413d4d02f6</u> <u>6e3f42bd38b174a94ac3e1</u>	- 0.0003710238379482 38 ETH  0.85 USD	✓
54	2024-09-06 16:09:23	<u>0x52a143237f286cd0f62a</u> <u>aec3ece04e7c01eb43e6f0</u> <u>cf8dd9e3ce5950d98078b7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
55	2024-09-06 16:09:23	<u>0x52a143237f286cd0f62a</u> <u>aec3ece04e7c01eb43e6f0</u> <u>cf8dd9e3ce5950d98078b7</u>	- 0.0000262274623443 84 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
56	2024-09-06 16:09:23	<u>0x52a143237f286cd0f62a</u> <u>aec3ece04e7c01eb43e6f0</u> <u>cf8dd9e3ce5950d98078b7</u>	- 0.0013939547884572 80 ETH  3.15 USD	✓
57	2024-09-04 01:55:11	<u>0xa44961f90e0fe41eab77</u> <u>6e480e45ea700a69d5078b</u> <u>09457e8c1de98af4875143</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
58	2024-09-04 01:55:11	<u>0xa44961f90e0fe41eab77</u> <u>6e480e45ea700a69d5078b</u> <u>09457e8c1de98af4875143</u>	- 0.0000226597975393 60 ETH  0.05 USD	✓
59	2024-09-04 01:55:11	<u>0xa44961f90e0fe41eab77</u> <u>6e480e45ea700a69d5078b</u> <u>09457e8c1de98af4875143</u>	- 0.0001136590079586 00 ETH  0.26 USD	✓
60	2024-09-03 18:39:47	<u>0xd326f1e828c4ff2a924b</u> <u>404b302afbcf02ac70559d</u> <u>9366d143353d2286b306d0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
61	2024-09-03 18:39:47	<u>0xd326f1e828c4ff2a924b</u> <u>404b302afbcf02ac70559d</u> <u>9366d143353d2286b306d0</u>	- 0.0000032103062820 00 ETH  0.00 USD	✓
62	2024-09-03 18:39:47	<u>0xd326f1e828c4ff2a924b</u> <u>404b302afbcf02ac70559d</u> <u>9366d143353d2286b306d0</u>	- 0.0000674216961765 36 ETH  0.16 USD	✓
63	2024-09-02 20:12:11	<u>0xc71461264ea96a88db14</u> <u>7a21dc96e2698cfab094f1</u> <u>ca82524ccb7b44ac2c1554</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
64	2024-09-02 20:12:11	<u>0xc71461264ea96a88db14</u> <u>7a21dc96e2698cfab094f1</u> <u>ca82524ccb7b44ac2c1554</u>	- 0.0000011568276764 50 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
65	2024-09-02 20:12:11	<u>0xc71461264ea96a88db147a21dc96e2698cfab094f1ca82524ccb7b44ac2c1554</u>	- 0.0001947311456544 47 ETH  0.49 USD	✓
66	2024-08-30 01:45:59	<u>0x1fb3b2dc4983d1faf55eabd6dd90c70766a82e8932ec78d0b86d26597ee231ae</u>	+ 0.0000001000000000 00 ETH  0.00 USD	✓
67	2024-08-30 01:35:11	<u>0x30a3c7631584caadd61ae03d941bbbaaedc867c330b2c93ebc3948fabf044616</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
68	2024-08-30 01:35:11	<u>0x30a3c7631584caadd61ae03d941bbbaaedc867c330b2c93ebc3948fabf044616</u>	- 0.0000184871421047 04 ETH  0.04 USD	✓
69	2024-08-30 01:35:11	<u>0x30a3c7631584caadd61ae03d941bbbaaedc867c330b2c93ebc3948fabf044616</u>	- 0.0000437848578952 96 ETH  0.11 USD	✓
70	2024-08-27 10:33:47	<u>0x4e31283e01d8baca664dde908e824a6357fd6375c2c12295f348255d9aca9f9</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
71	2024-08-27 05:06:23	<u>0x2dfa447b6dffde4878744f85be04b1d07a21e35b278a976e2e885422c2b62647</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
72	2024-08-27 05:06:23	<u>0x2dfa447b6dffde4878744f85be04b1d07a21e35b278a976e2e885422c2b62647</u>	- 0.0000083708930957 60 ETH  0.02 USD	✓
73	2024-08-27 05:06:23	<u>0x2dfa447b6dffde4878744f85be04b1d07a21e35b278a976e2e885422c2b62647</u>	- 0.0000367891069042 40 ETH  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
74	2024-08-27 05:05:11	<u>0xa79778f3a29d53faec00</u> <u>a5a7bac1b9be5ce92dd181</u> <u>11c7c8c0c29416d7fec8a0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
75	2024-08-27 05:05:11	<u>0xa79778f3a29d53faec00</u> <u>a5a7bac1b9be5ce92dd181</u> <u>11c7c8c0c29416d7fec8a0</u>	- 0.0000139624778434 58 ETH  0.03 USD	✓
76	2024-08-27 05:05:11	<u>0xa79778f3a29d53faec00</u> <u>a5a7bac1b9be5ce92dd181</u> <u>11c7c8c0c29416d7fec8a0</u>	- 0.0000492585221565 42 ETH  0.13 USD	✓
77	2024-08-27 05:03:59	<u>0xf156cc443f674a2f90dc</u> <u>5d082298d17132c3fc6f75</u> <u>fe6faddb4dff567f3af624</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
78	2024-08-27 05:03:59	<u>0xf156cc443f674a2f90dc</u> <u>5d082298d17132c3fc6f75</u> <u>fe6faddb4dff567f3af624</u>	- 0.0000114749764409 56 ETH  0.03 USD	✓
79	2024-08-27 05:03:59	<u>0xf156cc443f674a2f90dc</u> <u>5d082298d17132c3fc6f75</u> <u>fe6faddb4dff567f3af624</u>	- 0.0000336970235590 44 ETH  0.09 USD	✓
80	2024-08-23 17:47:23	<u>0x6af3647b74c2a87f526d</u> <u>155d7d133f8cdb8f80f295</u> <u>299a77ba82c8973debd2b0</u>	+ 0.8880453400000000 16 ETH  2,420.15 USD	✓
81	2024-08-21 02:42:11	<u>0x4688dd29254bd02b1a3f</u> <u>7ad904a6295b2d210af230</u> <u>6b98fa3544c178e77e40b8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
82	2024-08-21 02:42:11	<u>0x4688dd29254bd02b1a3f</u> <u>7ad904a6295b2d210af230</u> <u>6b98fa3544c178e77e40b8</u>	- 0.0000116891819031 33 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
83	2024-08-21 02:42:11	<u>0x4688dd29254bd02b1a3f7ad904a6295b2d210af2306b98fa3544c178e77e40b8</u>	- 0.0000344198180968 67 ETH  0.08 USD	✓
84	2024-08-20 00:22:11	<u>0x81d708fb7c3748840acd0db2e05f1b84e9daf8900b9091517d18c3178dc4ae</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
85	2024-08-20 00:22:11	<u>0x81d708fb7c3748840acd0db2e05f1b84e9daf8900b9091517d18c3178dc4ae</u>	- 0.0000047048276756 11 ETH  0.01 USD	✓
86	2024-08-20 00:22:11	<u>0x81d708fb7c3748840acd0db2e05f1b84e9daf8900b9091517d18c3178dc4ae</u>	- 0.0000414041723243 89 ETH  0.11 USD	✓
87	2024-08-20 00:15:11	<u>0x3484eb173e1ec6b04c8be9c0d32ac007f15049c91fc944522397bd7691b0d851</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
88	2024-08-20 00:15:11	<u>0x3484eb173e1ec6b04c8be9c0d32ac007f15049c91fc944522397bd7691b0d851</u>	- 0.0000102297294140 80 ETH  0.02 USD	✓
89	2024-08-20 00:15:11	<u>0x3484eb173e1ec6b04c8be9c0d32ac007f15049c91fc944522397bd7691b0d851</u>	- 0.0000520302705859 20 ETH  0.13 USD	✓
90	2024-08-20 00:09:59	<u>0xb1b3f393ba60b3d9039221f75f535fe206a0eb1f0739a3089ec447dd03910154</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
91	2024-08-20 00:09:59	<u>0xb1b3f393ba60b3d9039221f75f535fe206a0eb1f0739a3089ec447dd03910154</u>	- 0.0000055741839645 12 ETH  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
92	2024-08-20 00:09:59	<u>0xb1b3f393ba60b3d90392</u> <u>21f75f535fe206a0eb1f07</u> <u>39a3089ec447dd03910154</u>	- 0.0000456931059537 08 ETH  0.12 USD	✓
93	2024-08-20 00:04:23	<u>0x98fb788f20fb465b3729</u> <u>b1279da91ab7672abe54b0</u> <u>7cd40c2876745471043d72</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
94	2024-08-20 00:04:23	<u>0x98fb788f20fb465b3729</u> <u>b1279da91ab7672abe54b0</u> <u>7cd40c2876745471043d72</u>	- 0.0000062251170261 49 ETH  0.01 USD	✓
95	2024-08-20 00:04:23	<u>0x98fb788f20fb465b3729</u> <u>b1279da91ab7672abe54b0</u> <u>7cd40c2876745471043d72</u>	- 0.0000569958829738 51 ETH  0.15 USD	✓
96	2024-08-20 00:01:23	<u>0x303a7c97aff9c740101d</u> <u>1bb8193641ca906c1c5654</u> <u>f76654eae9e3a3135cc5e2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
97	2024-08-20 00:01:23	<u>0x303a7c97aff9c740101d</u> <u>1bb8193641ca906c1c5654</u> <u>f76654eae9e3a3135cc5e2</u>	- 0.0000011126155244 60 ETH  0.00 USD	✓
98	2024-08-20 00:01:23	<u>0x303a7c97aff9c740101d</u> <u>1bb8193641ca906c1c5654</u> <u>f76654eae9e3a3135cc5e2</u>	- 0.0000611473844755 40 ETH  0.16 USD	✓
99	2024-08-15 08:15:23	<u>0x767787fe820d78138c80</u> <u>e80d746e7757b529524909</u> <u>333fee14903aee31051c22</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
100	2024-08-15 08:15:23	<u>0x767787fe820d78138c80</u> <u>e80d746e7757b529524909</u> <u>333fee14903aee31051c22</u>	- 0.0000060184663998 06 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
101	2024-08-15 08:15:23	<u>0x767787fe820d78138c80e80d746e7757b529524909333fee14903aee31051c22</u>	- 0.0000798517145787 62 ETH  0.20 USD	✓
102	2024-08-12 20:15:35	<u>0xcebd06a1d08669faf599436b2e48d8d5a169cdd1730f720d651a6924ef49a661</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
103	2024-08-12 20:15:35	<u>0xcebd06a1d08669faf599436b2e48d8d5a169cdd1730f720d651a6924ef49a661</u>	- 0.0000125151453221 16 ETH  0.03 USD	✓
104	2024-08-12 20:15:35	<u>0xcebd06a1d08669faf599436b2e48d8d5a169cdd1730f720d651a6924ef49a661</u>	- 0.0001254355740316 95 ETH  0.33 USD	✓
105	2024-08-09 04:55:59	<u>0xc8845b9f6ca5c1e1f1883ee0ee52512c5978118ccca14cf02711acab8abff18a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
106	2024-08-09 04:55:59	<u>0xc8845b9f6ca5c1e1f1883ee0ee52512c5978118ccca14cf02711acab8abff18a</u>	- 0.0000004942173338 13 ETH  0.00 USD	✓
107	2024-08-09 04:55:59	<u>0xc8845b9f6ca5c1e1f1883ee0ee52512c5978118ccca14cf02711acab8abff18a</u>	- 0.0000505734327327 04 ETH  0.13 USD	✓
108	2024-08-07 21:41:47	<u>0xd531631a8e161b03c0eae56005afdf22d287bbed72b60cc2394f13c861b2df4</u>	+ 3.0104940134394775 34 ETH  7,094.10 USD	✓
109	2024-08-07 05:32:23	<u>0x0681dff2049e03e13aa840ae71f80eb1c6baab30873b174fa1b6baaf4d7907df</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
110	2024-08-07 05:32:23	<u>0x0681dff2049e03e13aa8</u> <u>40ae71f80eb1c6baab3087</u> <u>3b174fa1b6baaf4d7907df</u>	- 0.0000536669673110 40 ETH  0.13 USD	✓
111	2024-08-07 05:32:23	<u>0x0681dff2049e03e13aa8</u> <u>40ae71f80eb1c6baab3087</u> <u>3b174fa1b6baaf4d7907df</u>	- 0.0000602249407027 60 ETH  0.15 USD	✓
112	2024-08-07 05:32:23	<u>0x75176c1a21d439acd688</u> <u>8cc22a806a1111ec678939</u> <u>672821cf4957661d3eb822</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
113	2024-08-07 05:32:23	<u>0x75176c1a21d439acd688</u> <u>8cc22a806a1111ec678939</u> <u>672821cf4957661d3eb822</u>	- 0.0000051065559807 22 ETH  0.01 USD	✓
114	2024-08-07 05:32:23	<u>0x75176c1a21d439acd688</u> <u>8cc22a806a1111ec678939</u> <u>672821cf4957661d3eb822</u>	- 0.0000614905179553 49 ETH  0.15 USD	✓
115	2024-08-01 06:48:59	<u>0x27aa42f135d740618ac6</u> <u>4e28fefafa1c451b3201b2cb</u> <u>7b78cf4a78c486d8a78458</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
116	2024-08-01 06:48:59	<u>0x27aa42f135d740618ac6</u> <u>4e28fefafa1c451b3201b2cb</u> <u>7b78cf4a78c486d8a78458</u>	- 0.0000231948959639 04 ETH  0.07 USD	✓
117	2024-08-01 06:48:59	<u>0x27aa42f135d740618ac6</u> <u>4e28fefafa1c451b3201b2cb</u> <u>7b78cf4a78c486d8a78458</u>	- 0.0002272580536562 56 ETH  0.71 USD	✓
118	2024-07-29 15:07:35	<u>0x37f905ef06fa17a2fcb8</u> <u>221311352cb8cfa901ab35</u> <u>11b4f1dfbb327612aed75d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2024-07-29 15:07:35	<u>0x37f905ef06fa17a2fcb8</u> <u>221311352cb8cfa901ab35</u> <u>11b4f1dfbb327612aed75d</u>	- 0.0000263743104845 80 ETH  0.08 USD	✓
120	2024-07-29 15:07:35	<u>0x37f905ef06fa17a2fcb8</u> <u>221311352cb8cfa901ab35</u> <u>11b4f1dfbb327612aed75d</u>	- 0.0003382491087824 99 ETH  1.11 USD	✓
121	2024-07-29 15:05:11	<u>0x0c4317914f966512a2d7</u> <u>a935c8bdce5ab7b4d14292</u> <u>166e383cbff65866fadd8e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
122	2024-07-29 15:05:11	<u>0x0c4317914f966512a2d7</u> <u>a935c8bdce5ab7b4d14292</u> <u>166e383cbff65866fadd8e</u>	- 0.0000048439484557 69 ETH  0.01 USD	✓
123	2024-07-29 15:05:11	<u>0x0c4317914f966512a2d7</u> <u>a935c8bdce5ab7b4d14292</u> <u>166e383cbff65866fadd8e</u>	- 0.0003493238446548 07 ETH  1.15 USD	✓
124	2024-07-26 03:10:59	<u>0x78d1c80ab295bb3e4b5b</u> <u>b0f4bed292aca355792fdd</u> <u>635b265c757f8722410a66</u>	+ 4.4642788490370577 39 ETH  14,447.34 USD	✓
125	2024-07-22 21:29:35	<u>0x986f482e6130e00ca36c</u> <u>7a3157841c69e7fc4d84b9</u> <u>e883ec687cf935c1167fc6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
126	2024-07-22 21:29:35	<u>0x986f482e6130e00ca36c</u> <u>7a3157841c69e7fc4d84b9</u> <u>e883ec687cf935c1167fc6</u>	- 0.0000246560775463 20 ETH  0.08 USD	✓
127	2024-07-22 21:29:35	<u>0x986f482e6130e00ca36c</u> <u>7a3157841c69e7fc4d84b9</u> <u>e883ec687cf935c1167fc6</u>	- 0.0005281812842620 80 ETH  1.82 USD	✓

#	Date & time	Transaction Id	Amount	
128	2024-07-22 21:28:23	<u>0xbe98a025da036b5ac3f9f956c9136ee6558c8d7aac03e9d8062156080e7c4ab7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
129	2024-07-22 21:28:23	<u>0xbe98a025da036b5ac3f9f956c9136ee6558c8d7aac03e9d8062156080e7c4ab7</u>	- 0.0000697291810382 72 ETH  0.24 USD	✓
130	2024-07-22 21:28:23	<u>0xbe98a025da036b5ac3f9f956c9136ee6558c8d7aac03e9d8062156080e7c4ab7</u>	- 0.0007458562337717 12 ETH  2.58 USD	✓
131	2024-07-20 04:38:59	<u>0x73646b962fb73b6cc1fa19944cdcfea5baf21097fe9f705530e26d6c41808e84</u>	- 192.18265204305942 0066 ETH  672,948.69 USD	✓
132	2024-07-20 04:38:59	<u>0x73646b962fb73b6cc1fa19944cdcfea5baf21097fe9f705530e26d6c41808e84</u>	- 0.0000396090869225 20 ETH  0.13 USD	✓
133	2024-07-20 04:38:59	<u>0x73646b962fb73b6cc1fa19944cdcfea5baf21097fe9f705530e26d6c41808e84</u>	- 0.0014849829130774 80 ETH  5.19 USD	✓
134	2024-07-10 05:14:47	<u>0x1376f7e4fb90210965e8e7395efcc08f55c3d5b2edc8f90d6d529c550d99d792</u>	+ 70.249035561365914 759 ETH  217,933.58 USD	✓
135	2024-07-10 01:08:23	<u>0x2c6bfd1b82c3683a4f8bf0b65959835d29898ad4ddaef4b7c8dca251a8de7e4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
136	2024-07-10 01:08:23	<u>0x2c6bfd1b82c3683a4f8bf0b65959835d29898ad4ddaef4b7c8dca251a8de7e4</u>	- 0.0000026083583697 92 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
137	2024-07-10 01:08:23	<u>0x2c6bfd1b82c3683a4f8bfb0b65959835d29898ad4ddaef4b7c8dca251a8de7e4</u>	- 0.0001842076416302 08 ETH  0.56 USD	✓
138	2024-07-03 04:36:47	<u>0x0583227f8f40bae6d563f4980f43b001198106689b9f87ad12d5b7f6c2425a23</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
139	2024-07-03 04:27:35	<u>0x72a88ea13c650a16d5b5ff315d9b43a4e39d283e16a0a2a1b2ff50a4c42eb21e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
140	2024-07-03 04:27:35	<u>0x72a88ea13c650a16d5b5ff315d9b43a4e39d283e16a0a2a1b2ff50a4c42eb21e</u>	- 0.0000264863148731 01 ETH  0.08 USD	✓
141	2024-07-03 04:27:35	<u>0x72a88ea13c650a16d5b5ff315d9b43a4e39d283e16a0a2a1b2ff50a4c42eb21e</u>	- 0.0001631406851268 99 ETH  0.54 USD	✓
142	2024-07-03 04:26:59	<u>0x6cf690d180c8032340f370cef8b898efccd635dcdd0cfaea108520740e7801b2</u>	+ 0.0001000000000000 00 ETH  0.33 USD	✓
143	2024-07-03 04:25:47	<u>0xf7bc7d42e20d23fc14a4332ba5b2d659037f45addf3036e387adb838fca987ba</u>	- 12.11358800000000 022 ETH  40,716.67 USD	✓
144	2024-07-03 04:25:47	<u>0xf7bc7d42e20d23fc14a4332ba5b2d659037f45addf3036e387adb838fca987ba</u>	- 0.0000026536130670 00 ETH  0.00 USD	✓
145	2024-07-03 04:25:47	<u>0xf7bc7d42e20d23fc14a4332ba5b2d659037f45addf3036e387adb838fca987ba</u>	- 0.0000603463869330 00 ETH  0.20 USD	✓







#	Date & time	Transaction Id	Amount	
146	2024-07-02 19:30:11	<u>0x0785a82f64b6c8465f34449d4367edd5ff84ba9ec87625977d2612b0594470b8</u>	+ 12.113588103999999 745 ETH  41,438.16 USD	✓
147	2024-06-26 12:21:23	<u>0x289db7bbff3b3677003909048f4ad2bd0b3510456018ef04192cef65e29fc4e2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
148	2024-06-26 12:21:23	<u>0x289db7bbff3b3677003909048f4ad2bd0b3510456018ef04192cef65e29fc4e2</u>	- 0.0000294504674273 31 ETH  0.09 USD	✓
149	2024-06-26 12:21:23	<u>0x289db7bbff3b3677003909048f4ad2bd0b3510456018ef04192cef65e29fc4e2</u>	- 0.0002865945325726 69 ETH  0.96 USD	✓
150	2024-06-22 04:23:35	<u>0x7c8cc1268f47a90a16669f3b014512ddd7051c7a26f2cd2902de138d887307cd</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
151	2024-06-22 04:22:35	<u>0xc092463b75eabaed752d95847e0ebf533c5bccca16756ac276de9cabc3d2f239</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
152	2024-06-22 04:22:35	<u>0xc092463b75eabaed752d95847e0ebf533c5bccca16756ac276de9cabc3d2f239</u>	- 0.0000026794780005 98 ETH  0.00 USD	✓
153	2024-06-22 04:22:35	<u>0xc092463b75eabaed752d95847e0ebf533c5bccca16756ac276de9cabc3d2f239</u>	- 0.0000895385219994 02 ETH  0.31 USD	✓
154	2024-06-21 08:17:59	<u>0x1808838388ac9ae4c85e89c1ca14831a9cc9e2d868ee5b821e6788f6d0365889</u>	+ 7.7739899571566777 33 ETH  26,892.87 USD	✓

#	Date & time	Transaction Id	Amount	
155	2024-06-20 09:37:35	<u>0xf7598604add3fe3946f26415f4880f023bd342651f99aaa27e19b30808435005</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
156	2024-06-20 09:37:35	<u>0xf7598604add3fe3946f26415f4880f023bd342651f99aaa27e19b30808435005</u>	- 0.0000069265878369 50 ETH  0.02 USD	✓
157	2024-06-20 09:37:35	<u>0xf7598604add3fe3946f26415f4880f023bd342651f99aaa27e19b30808435005</u>	- 0.0003159204121630 50 ETH  1.13 USD	✓
158	2024-06-12 01:46:11	<u>0x7b3123079032b5943954e8bc3e2e82551e0a862b102ac53bfcadb9177ed826bf</u>	+ 1.1078475800000000 54 ETH  3,875.92 USD	✓
159	2024-06-11 16:29:11	<u>0x2a528ba642a3148f06378e0de74a00f1e5e6843b75cc997ce5eca2e7654086f6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
160	2024-06-11 16:29:11	<u>0x2a528ba642a3148f06378e0de74a00f1e5e6843b75cc997ce5eca2e7654086f6</u>	- 0.0000319464761905 03 ETH  0.11 USD	✓
161	2024-06-11 16:29:11	<u>0x2a528ba642a3148f06378e0de74a00f1e5e6843b75cc997ce5eca2e7654086f6</u>	- 0.0011668875238094 97 ETH  4.02 USD	✓
162	2024-06-10 11:25:59	<u>0xaa0ababa0216816b85a4f3259c18be184b1d626da7b947ff2f20c0a031a53e49</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
163	2024-06-05 22:17:59	<u>0x2e4514d2192130ef260808959f12a98fbffe8aa5ae070290cab31ca8d74d11f0</u>	+ 12.817020172536809 142 ETH  49,355.26 USD	✓

#	Date & time	Transaction Id	Amount	
164	2024-06-04 23:39:35	<u>0x4402411c6e5ab15a028c49f29054359b256243ca32adc688c1d5860c7e11f0f8</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
165	2024-06-04 23:38:59	<u>0xb0b7806c07b9e6809042ddcbc5fa49d28b41f9930942f3cc1307993d88eb8a88</u>	- 5.2427388067526479 18 ETH  20,025.89 USD	✓
166	2024-06-04 23:38:59	<u>0xb0b7806c07b9e6809042ddcbc5fa49d28b41f9930942f3cc1307993d88eb8a88</u>	- 0.0000008980983900 00 ETH  0.00 USD	✓
167	2024-06-04 23:38:59	<u>0xb0b7806c07b9e6809042ddcbc5fa49d28b41f9930942f3cc1307993d88eb8a88</u>	- 0.0001251019016100 00 ETH  0.47 USD	✓
168	2024-06-04 02:20:11	<u>0x5d3a20a3d6a4eb26fde11343fcff116b93da6d7e94eaeef9638537f57c951c0bf</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
169	2024-06-04 02:19:23	<u>0xf22ebec953d058a4989af839408449fa5719141531ab2e63f0380f7e7eb91161</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
170	2024-06-04 02:19:23	<u>0xf22ebec953d058a4989af839408449fa5719141531ab2e63f0380f7e7eb91161</u>	- 0.0000014271049502 29 ETH  0.00 USD	✓
171	2024-06-04 02:19:23	<u>0xf22ebec953d058a4989af839408449fa5719141531ab2e63f0380f7e7eb91161</u>	- 0.0002752268950497 71 ETH  1.03 USD	✓
172	2024-06-04 02:15:59	<u>0xebd11d25581d0b0e88c5eb5838b4a92356d7cc527f4821f75a42fed95cc709e1</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
173	2024-06-04 02:15:11	<u>0x35388e6e32a7f7aa446d a6b818a53984cd8d78d4d3 feaa5d3db0f052b4c3e324</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
174	2024-06-04 02:15:11	<u>0x35388e6e32a7f7aa446d a6b818a53984cd8d78d4d3 feaa5d3db0f052b4c3e324</u>	- 0.0000060280209435 16 ETH  0.02 USD	✓
175	2024-06-04 02:15:11	<u>0x35388e6e32a7f7aa446d a6b818a53984cd8d78d4d3 feaa5d3db0f052b4c3e324</u>	- 0.0003732979790564 84 ETH  1.40 USD	✓
176	2024-06-03 17:14:23	<u>0xf6473cfa240e46bc8473 86cb9258b8aa8f1948903c fd6a7c66ae00120a4cd6b3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
177	2024-06-03 17:14:23	<u>0xf6473cfa240e46bc8473 86cb9258b8aa8f1948903c fd6a7c66ae00120a4cd6b3</u>	- 0.0000244227119610 52 ETH  0.09 USD	✓
178	2024-06-03 17:14:23	<u>0xf6473cfa240e46bc8473 86cb9258b8aa8f1948903c fd6a7c66ae00120a4cd6b3</u>	- 0.0005751502880389 48 ETH  2.17 USD	✓
179	2024-05-31 05:05:23	<u>0xaf59d0658f6c2f847843 037970c3e281cfed822eb6 57640ea4c85bc2e75f6f8c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
180	2024-05-31 05:05:23	<u>0xaf59d0658f6c2f847843 037970c3e281cfed822eb6 57640ea4c85bc2e75f6f8c</u>	- 0.0000087397683993 47 ETH  0.03 USD	✓
181	2024-05-31 05:05:23	<u>0xaf59d0658f6c2f847843 037970c3e281cfed822eb6 57640ea4c85bc2e75f6f8c</u>	- 0.0002218652316006 53 ETH  0.83 USD	✓

#	Date & time	Transaction Id	Amount	
182	2024-05-30 23:43:59	<u>0x04e9ae585df7e15317a88d677dc3ac4b39ca9341e1576ce3d78b4541d30d5d6d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
183	2024-05-30 23:43:59	<u>0x04e9ae585df7e15317a88d677dc3ac4b39ca9341e1576ce3d78b4541d30d5d6d</u>	- 0.0000017452764757 34 ETH  0.00 USD	✓
184	2024-05-30 23:43:59	<u>0x04e9ae585df7e15317a88d677dc3ac4b39ca9341e1576ce3d78b4541d30d5d6d</u>	- 0.0002749807235242 66 ETH  1.03 USD	✓
185	2024-05-27 21:42:35	<u>0x464af0a0bb36cf3560b37920f6bc129da62e92b171aa4f0e1c61c46591a2f014</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
186	2024-05-27 21:41:59	<u>0x64de91b02e191850c2c24cf67bbcbd4443c5965f4d6e9297b99b2165a0f6360d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
187	2024-05-27 21:41:59	<u>0x64de91b02e191850c2c24cf67bbcbd4443c5965f4d6e9297b99b2165a0f6360d</u>	- 0.0000010210509884 89 ETH  0.00 USD	✓
188	2024-05-27 21:41:59	<u>0x64de91b02e191850c2c24cf67bbcbd4443c5965f4d6e9297b99b2165a0f6360d</u>	- 0.0010733279490115 11 ETH  4.17 USD	✓
189	2024-05-23 17:27:35	<u>0xed2ce89a7f4a95d9aed4e7bd76d3e5f069e8cf5212fb949a57cf3552bd655d9f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
190	2024-05-23 17:27:35	<u>0xed2ce89a7f4a95d9aed4e7bd76d3e5f069e8cf5212fb949a57cf3552bd655d9f</u>	- 0.0000005092413607 68 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
191	2024-05-23 17:27:35	<u>0xed2ce89a7f4a95d9aed4 e7bd76d3e5f069e8cf5212 fb949a57cf3552bd655d9f</u>	- 0.0006844827586392 32 ETH  2.59 USD	✓
192	2024-05-23 16:25:35	<u>0x170c81a37ea46c28776d 1c8547b750a797af597d7d 1f85b897b66e37530ad71d</u>	+ 2.3799999999999998 93 ETH  9,035.47 USD	✓
193	2024-05-23 16:22:35	<u>0x6602eae1e944dc9bdcc6 51604f30d842e30b02d542 b86228bd1346ced6326680</u>	+ 0.0100000000000000 00 ETH  37.96 USD	✓
194	2024-05-17 22:51:23	<u>0x410f90df7e9ff7f5be0c 253fcd42242d5b7918a0ac 315162c2bcda32ba7028d8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
195	2024-05-17 22:51:23	<u>0x410f90df7e9ff7f5be0c 253fcd42242d5b7918a0ac 315162c2bcda32ba7028d8</u>	- 0.0000213326799898 96 ETH  0.06 USD	✓
196	2024-05-17 22:51:23	<u>0x410f90df7e9ff7f5be0c 253fcd42242d5b7918a0ac 315162c2bcda32ba7028d8</u>	- 0.0001682943200101 04 ETH  0.52 USD	✓
197	2024-05-14 03:34:11	<u>0x47b7a4562e64a869ece6 83103573039a1b50bb89c4 2eb01e0ba52fa0bf661fa3</u>	+ 0.0000210300000000 00 ETH  0.06 USD	✓
198	2024-05-13 23:20:47	<u>0xdc2042524d62029fec8 af45ea93147cf6c7cf7cd0 46a398e0c6bab4968edbfa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
199	2024-05-13 23:20:47	<u>0xdc2042524d62029fec8 af45ea93147cf6c7cf7cd0 46a398e0c6bab4968edbfa</u>	- 0.0000126286034433 26 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
200	2024-05-13 23:20:47	<u>0xdc2042524d62029fec8af45ea93147cf6c7cf7cd046a398e0c6bab4968edbfa</u>	- 0.0001718553965566 74 ETH  0.50 USD	✓
201	2024-05-09 07:13:11	<u>0x6b3e1221b6bbddc2924f513c439c4852c522fc8ed323c3b60e5d011af2e4ecb5</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
202	2024-05-09 07:05:47	<u>0x43d52c8182f006a268af75e57f06d824a4d9e624ffc2085a24270fec7948e935</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
203	2024-05-09 07:05:47	<u>0x43d52c8182f006a268af75e57f06d824a4d9e624ffc2085a24270fec7948e935</u>	- 0.0000547656348744 80 ETH  0.16 USD	✓
204	2024-05-09 07:05:47	<u>0x43d52c8182f006a268af75e57f06d824a4d9e624ffc2085a24270fec7948e935</u>	- 0.0002161943651255 20 ETH  0.64 USD	✓
205	2024-05-09 07:05:47	<u>0xffcf7835356f7c5cbdb01da8cf9ae3a154cbe2e66913458126cbcff8f77273bc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
206	2024-05-09 07:05:47	<u>0xffcf7835356f7c5cbdb01da8cf9ae3a154cbe2e66913458126cbcff8f77273bc</u>	- 0.0000559164893363 02 ETH  0.16 USD	✓
207	2024-05-09 07:05:47	<u>0xffcf7835356f7c5cbdb01da8cf9ae3a154cbe2e66913458126cbcff8f77273bc</u>	- 0.0002207375106636 98 ETH  0.65 USD	✓
208	2024-04-25 08:41:47	<u>0x2060e6500e9fef7e9d02fad1667f28f7265960b566b08c8333be08d93114de3c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
209	2024-04-25 08:41:47	<u>0x2060e6500e9fef7e9d02</u> <u>fad1667f28f7265960b566</u> <u>b08c8333be08d93114de3c</u>	- 0.0000032459148006 04 ETH  0.01 USD	✓
210	2024-04-25 08:41:47	<u>0x2060e6500e9fef7e9d02</u> <u>fad1667f28f7265960b566</u> <u>b08c8333be08d93114de3c</u>	- 0.0004578440851993 96 ETH  1.43 USD	✓
211	2024-04-19 03:47:59	<u>0x07bc5b72c8e043c04c0e</u> <u>1cf44dd84b9acb18e49863</u> <u>2243d0f1eb0516ac30acbb</u>	+ 1.5011493199999998 98 ETH  4,511.97 USD	✓
212	2024-04-18 18:24:59	<u>0x66339d494b2565c3950e</u> <u>bccd6206cd7ede06c6c32d</u> <u>3fd5327ff79354bcbb093f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
213	2024-04-18 18:24:59	<u>0x66339d494b2565c3950e</u> <u>bccd6206cd7ede06c6c32d</u> <u>3fd5327ff79354bcbb093f</u>	- 0.0000656011733742 20 ETH  0.20 USD	✓
214	2024-04-18 18:24:59	<u>0x66339d494b2565c3950e</u> <u>bccd6206cd7ede06c6c32d</u> <u>3fd5327ff79354bcbb093f</u>	- 0.0007437788266257 80 ETH  2.26 USD	✓
215	2024-04-01 17:41:23	<u>0x7721f67b68c6b3d1c5a0</u> <u>1891ee41f8e9962a585fef</u> <u>12fd2f241721b0cea7fdea</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
216	2024-04-01 17:41:23	<u>0x7721f67b68c6b3d1c5a0</u> <u>1891ee41f8e9962a585fef</u> <u>12fd2f241721b0cea7fdea</u>	- 0.0000937331183112 12 ETH  0.32 USD	✓
217	2024-04-01 17:41:23	<u>0x7721f67b68c6b3d1c5a0</u> <u>1891ee41f8e9962a585fef</u> <u>12fd2f241721b0cea7fdea</u>	- 0.0011054128816887 88 ETH  3.81 USD	✓

#	Date & time	Transaction Id	Amount	
218	2024-03-28 23:25:47	<u>0x47b12bba05dc2a281442</u> <u>cfae442a55d6adc6605cfd</u> <u>cac2071d9a621a9ff2b217</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
219	2024-03-28 23:25:47	<u>0x47b12bba05dc2a281442</u> <u>cfae442a55d6adc6605cfd</u> <u>cac2071d9a621a9ff2b217</u>	- 0.0001631341263750 45 ETH  0.58 USD	✓
220	2024-03-28 23:25:47	<u>0x47b12bba05dc2a281442</u> <u>cfae442a55d6adc6605cfd</u> <u>cac2071d9a621a9ff2b217</u>	- 0.0015890078736249 55 ETH  5.65 USD	✓
221	2024-03-25 14:08:47	<u>0x12a566d3a7ff0c3fefed</u> <u>89ba33be38d0eb2eeacd62</u> <u>4f4870e95afb534a9954a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
222	2024-03-25 14:08:47	<u>0x12a566d3a7ff0c3fefed</u> <u>89ba33be38d0eb2eeacd62</u> <u>4f4870e95afb534a9954a</u>	- 0.0000648052391417 48 ETH  0.23 USD	✓
223	2024-03-25 14:08:47	<u>0x12a566d3a7ff0c3fefed</u> <u>89ba33be38d0eb2eeacd62</u> <u>4f4870e95afb534a9954a</u>	- 0.0009034837608582 52 ETH  3.21 USD	✓
224	2024-03-19 05:03:47	<u>0x3b1b0d2e29cce62e9d41</u> <u>e5a6c288bc6a3e5acb7d85</u> <u>17d5807983ff5dd1fb6584</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
225	2024-03-19 05:03:47	<u>0x3b1b0d2e29cce62e9d41</u> <u>e5a6c288bc6a3e5acb7d85</u> <u>17d5807983ff5dd1fb6584</u>	- 0.0000040997179203 22 ETH  0.01 USD	✓
226	2024-03-19 05:03:47	<u>0x3b1b0d2e29cce62e9d41</u> <u>e5a6c288bc6a3e5acb7d85</u> <u>17d5807983ff5dd1fb6584</u>	- 0.0009644412820796 78 ETH  3.26 USD	✓

#	Date & time	Transaction Id	Amount	
227	2024-03-08 21:06:23	<u>0x887e53d433e8ce23b590546cd6632a9a85892deda06e07978b9b5bb5c3711f92</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
228	2024-03-08 21:06:23	<u>0x887e53d433e8ce23b590546cd6632a9a85892deda06e07978b9b5bb5c3711f92</u>	- 0.0000709623348434 00 ETH  0.27 USD	✓
229	2024-03-08 21:06:23	<u>0x887e53d433e8ce23b590546cd6632a9a85892deda06e07978b9b5bb5c3711f92</u>	- 0.0041004576651566 00 ETH  16.00 USD	✓
230	2024-03-07 21:07:35	<u>0xd11a497c8236a0733b7db3101364866ddc02916936b9701ad698ad76d0fe84ec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
231	2024-03-07 21:07:35	<u>0xd11a497c8236a0733b7db3101364866ddc02916936b9701ad698ad76d0fe84ec</u>	- 0.0002420377476188 40 ETH  0.93 USD	✓
232	2024-03-07 21:07:35	<u>0xd11a497c8236a0733b7db3101364866ddc02916936b9701ad698ad76d0fe84ec</u>	- 0.0038223622523811 60 ETH  14.78 USD	✓
233	2024-03-01 14:47:47	<u>0xc849f12b5a2338012484df08f739e2eda519d33f40917b573942205d0975ca4b</u>	+ 2.7726157668807998 04 ETH  9,401.27 USD	✓
234	2024-03-01 03:29:59	<u>0x2553ce4a2ef4042a02b22f7352e439b0b334ced024730b287e837dbc3da8a221</u>	- 7.1012995648327903 45 ETH  23,915.68 USD	✓
235	2024-03-01 03:29:59	<u>0x2553ce4a2ef4042a02b22f7352e439b0b334ced024730b287e837dbc3da8a221</u>	- 0.0003467400413400 00 ETH  1.16 USD	✓


#	Date & time	Transaction Id	Amount	
236	2024-03-01 03:29:59	<u>0x2553ce4a2ef4042a02b2</u> <u>2f7352e439b0b334ced024</u> <u>730b287e837dbc3da8a221</u>	- 0.0009972599586600 00 ETH  3.35 USD	✓
237	2024-02-26 05:40:23	<u>0x103f55f80cbfc336b830</u> <u>fc041f6b3af824158bcd87</u> <u>f5dec28fbf05451a8fbccd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
238	2024-02-26 05:40:23	<u>0x103f55f80cbfc336b830</u> <u>fc041f6b3af824158bcd87</u> <u>f5dec28fbf05451a8fbccd</u>	- 0.0000907739391105 47 ETH  0.28 USD	✓
239	2024-02-26 05:40:23	<u>0x103f55f80cbfc336b830</u> <u>fc041f6b3af824158bcd87</u> <u>f5dec28fbf05451a8fbccd</u>	- 0.0011080600608894 53 ETH  3.44 USD	✓
240	2024-02-26 05:33:11	<u>0xc44881014aa61a326253</u> <u>512dea0ed05dbbbd534ec9</u> <u>4229fe1236f54cbf581547</u>	- 0.1799999999999999 93 ETH  560.39 USD	✓
241	2024-02-26 05:33:11	<u>0xc44881014aa61a326253</u> <u>512dea0ed05dbbbd534ec9</u> <u>4229fe1236f54cbf581547</u>	- 0.0000214818054570 00 ETH  0.06 USD	✓
242	2024-02-26 05:33:11	<u>0xc44881014aa61a326253</u> <u>512dea0ed05dbbbd534ec9</u> <u>4229fe1236f54cbf581547</u>	- 0.0005455181945430 00 ETH  1.69 USD	✓
243	2024-02-22 04:00:59	<u>0xbc89e7ecbb23f1065d9b</u> <u>9255e82d8a79750f9c0489</u> <u>f6e6b9d28b2d6a2afb7d76</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
244	2024-02-22 04:00:59	<u>0xbc89e7ecbb23f1065d9b</u> <u>9255e82d8a79750f9c0489</u> <u>f6e6b9d28b2d6a2afb7d76</u>	- 0.0000557910392082 09 ETH  0.16 USD	✓










#	Date & time	Transaction Id	Amount	
245	2024-02-22 04:00:59	<u>0xbc89e7ecbb23f1065d9b9255e82d8a79750f9c0489f6e6b9d28b2d6a2afb7d76</u>	- 0.0012817179607917 91 ETH  3.75 USD	✓
246	2024-02-22 04:00:59	<u>0xe90c7a2b1f51098d5fc31bcad5594e4c599443e10ccf52d37772225053fd5a1d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
247	2024-02-22 04:00:59	<u>0xe90c7a2b1f51098d5fc31bcad5594e4c599443e10ccf52d37772225053fd5a1d</u>	- 0.0000557765232074 61 ETH  0.16 USD	✓
248	2024-02-22 04:00:59	<u>0xe90c7a2b1f51098d5fc31bcad5594e4c599443e10ccf52d37772225053fd5a1d</u>	- 0.0012813844767925 39 ETH  3.75 USD	✓
249	2024-02-19 20:22:11	<u>0xfc3f8c22e461b2129bac147473754edd6228cab737ef949ce19c5f918e8395d0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
250	2024-02-19 20:22:11	<u>0xfc3f8c22e461b2129bac147473754edd6228cab737ef949ce19c5f918e8395d0</u>	- 0.0002633217870917 76 ETH  0.77 USD	✓
251	2024-02-19 20:22:11	<u>0xfc3f8c22e461b2129bac147473754edd6228cab737ef949ce19c5f918e8395d0</u>	- 0.0021652862129082 24 ETH  6.35 USD	✓
252	2024-02-15 04:16:35	<u>0x7d37a870754515798e3945031940d905095de97a2117aac18de7049567968de0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
253	2024-02-15 04:16:35	<u>0x7d37a870754515798e3945031940d905095de97a2117aac18de7049567968de0</u>	- 0.0000307163611388 00 ETH  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
254	2024-02-15 04:16:35	<u>0x7d37a870754515798e39</u> <u>45031940d905095de97a21</u> <u>17aac18de7049567968de0</u>	- 0.0007370036388612 00 ETH  2.06 USD	✓
255	2024-02-15 04:15:59	<u>0x6d58a0fb9a34d73f3f45</u> <u>25211b58c0fce7c23a294a</u> <u>0a149d5673287f31f148c9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
256	2024-02-15 04:15:59	<u>0x6d58a0fb9a34d73f3f45</u> <u>25211b58c0fce7c23a294a</u> <u>0a149d5673287f31f148c9</u>	- 0.0000154152024703 18 ETH  0.04 USD	✓
257	2024-02-15 04:15:59	<u>0x6d58a0fb9a34d73f3f45</u> <u>25211b58c0fce7c23a294a</u> <u>0a149d5673287f31f148c9</u>	- 0.0007684377975296 82 ETH  2.14 USD	✓
258	2024-02-13 16:03:59	<u>0x66e3e13fac30216e9a6f</u> <u>0d27ae9dde3dca93b26342</u> <u>dcba1806f6794ce99336ac</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
259	2024-02-13 16:03:59	<u>0x66e3e13fac30216e9a6f</u> <u>0d27ae9dde3dca93b26342</u> <u>dcba1806f6794ce99336ac</u>	- 0.0000491513466827 91 ETH  0.12 USD	✓
260	2024-02-13 16:03:59	<u>0x66e3e13fac30216e9a6f</u> <u>0d27ae9dde3dca93b26342</u> <u>dcba1806f6794ce99336ac</u>	- 0.0017034466533172 09 ETH  4.43 USD	✓
261	2024-02-11 07:48:23	<u>0x23070b9776e2da294759</u> <u>ac7f507cad39d2e4ca9a84</u> <u>119df7b2a47da62681e380</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
262	2024-02-11 07:48:23	<u>0x23070b9776e2da294759</u> <u>ac7f507cad39d2e4ca9a84</u> <u>119df7b2a47da62681e380</u>	- 0.0002911322280815 56 ETH  0.73 USD	✓

#	Date & time	Transaction Id	Amount	
263	2024-02-11 07:48:23	<u>0x23070b9776e2da294759</u> <u>ac7f507cad39d2e4ca9a84</u> <u>119df7b2a47da62681e380</u>	- 0.0007696507719184 44 ETH  1.94 USD	✓
264	2024-02-10 02:59:59	<u>0xd284d04012d68629197a</u> <u>3a16cdd1f19517bdaef5c7</u> <u>6f318e6786693c377697da</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
265	2024-02-10 02:59:59	<u>0xd284d04012d68629197a</u> <u>3a16cdd1f19517bdaef5c7</u> <u>6f318e6786693c377697da</u>	- 0.0000192184911164 33 ETH  0.04 USD	✓
266	2024-02-10 02:59:59	<u>0xd284d04012d68629197a</u> <u>3a16cdd1f19517bdaef5c7</u> <u>6f318e6786693c377697da</u>	- 0.0015484875088835 67 ETH  3.89 USD	✓
267	2024-02-09 02:57:59	<u>0x8e051ead760228ff027c</u> <u>8541650447f8587032a603</u> <u>8832094efdb488d5333074</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
268	2024-02-09 02:57:59	<u>0x8e051ead760228ff027c</u> <u>8541650447f8587032a603</u> <u>8832094efdb488d5333074</u>	- 0.0001949913317414 27 ETH  0.47 USD	✓
269	2024-02-09 02:57:59	<u>0x8e051ead760228ff027c</u> <u>8541650447f8587032a603</u> <u>8832094efdb488d5333074</u>	- 0.0040481406682585 73 ETH  9.91 USD	✓
270	2024-02-06 18:44:35	<u>0x1ef63704c758482e76da</u> <u>cdb8cdd1355ba5a374498e</u> <u>d9cb7b7353d27e9c88ee07</u>	+ 2.7330000000000000 96 ETH  6,502.13 USD	✓
271	2024-02-01 07:53:11	<u>0xbae4f79029920498bc8d</u> <u>1eac8029437f19273c13c5</u> <u>76d61870ae68e9f8e81cb4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
272	2024-02-01 07:53:11	<u>0xbae4f79029920498bc8d</u> <u>1eac8029437f19273c13c5</u> <u>76d61870ae68e9f8e81cb4</u>	- 0.0000118957614276 20 ETH  0.02 USD	✓
273	2024-02-01 07:53:11	<u>0xbae4f79029920498bc8d</u> <u>1eac8029437f19273c13c5</u> <u>76d61870ae68e9f8e81cb4</u>	- 0.0007258482385723 80 ETH  1.64 USD	✓
274	2024-01-29 03:43:47	<u>0x30e13bab5a6b3e17ed54</u> <u>91faa2ebc51e64a84e40eb</u> <u>3cc6e86bf622f0fb66ad59</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
275	2024-01-29 03:43:47	<u>0x30e13bab5a6b3e17ed54</u> <u>91faa2ebc51e64a84e40eb</u> <u>3cc6e86bf622f0fb66ad59</u>	- 0.0000425401309096 96 ETH  0.09 USD	✓
276	2024-01-29 03:43:47	<u>0x30e13bab5a6b3e17ed54</u> <u>91faa2ebc51e64a84e40eb</u> <u>3cc6e86bf622f0fb66ad59</u>	- 0.0005801798690903 04 ETH  1.31 USD	✓
277	2024-01-26 01:35:11	<u>0xd69bef95dabdde7acc05</u> <u>4fad4db5e1f398e827f83a</u> <u>109f1f2e0abec7b070f22a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
278	2024-01-26 01:35:11	<u>0xd69bef95dabdde7acc05</u> <u>4fad4db5e1f398e827f83a</u> <u>109f1f2e0abec7b070f22a</u>	- 0.0000184001696852 00 ETH  0.04 USD	✓
279	2024-01-26 01:35:11	<u>0xd69bef95dabdde7acc05</u> <u>4fad4db5e1f398e827f83a</u> <u>109f1f2e0abec7b070f22a</u>	- 0.0007493198303148 00 ETH  1.66 USD	✓
280	2024-01-21 22:35:11	<u>0x8d34c1edefcfc1750421</u> <u>eaf3d147d6b10c66a3d71a</u> <u>05d5f034963311006c15ac</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
281	2024-01-21 22:35:11	<u>0x8d34c1edefcfc1750421</u> <u>eaf3d147d6b10c66a3d71a</u> <u>05d5f034963311006c15ac</u>	- 0.0000016941786527 54 ETH  0.00 USD	✓
282	2024-01-21 22:35:11	<u>0x8d34c1edefcfc1750421</u> <u>eaf3d147d6b10c66a3d71a</u> <u>05d5f034963311006c15ac</u>	- 0.0005055048213472 46 ETH  1.24 USD	✓
283	2024-01-18 01:04:23	<u>0x6a6adfc0111b41cb5d86</u> <u>9f163a4bc345c830a6bee5</u> <u>3231650fadf56797871c6b</u>	+ 0.0000013847110350 78 ETH  0.00 USD	✓
284	2024-01-18 01:03:35	<u>0xc9da770f19bd12b9c4b6</u> <u>4e710e12c40986c80eb6c6</u> <u>fb6fba61578e5d6014ca50</u>	- 13.847110350781317 578 ETH  34,931.96 USD	✓
285	2024-01-18 01:03:35	<u>0xc9da770f19bd12b9c4b6</u> <u>4e710e12c40986c80eb6c6</u> <u>fb6fba61578e5d6014ca50</u>	- 0.0000276847103610 00 ETH  0.06 USD	✓
286	2024-01-18 01:03:35	<u>0xc9da770f19bd12b9c4b6</u> <u>4e710e12c40986c80eb6c6</u> <u>fb6fba61578e5d6014ca50</u>	- 0.0006863152896390 00 ETH  1.73 USD	✓
287	2024-01-17 11:18:59	<u>0x1961151f87d853276e22</u> <u>bb8bc889a95056848761c3</u> <u>756db23b114cd7491c61b4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
288	2024-01-17 11:18:59	<u>0x1961151f87d853276e22</u> <u>bb8bc889a95056848761c3</u> <u>756db23b114cd7491c61b4</u>	- 0.0000560848338025 01 ETH  0.14 USD	✓
289	2024-01-17 11:18:59	<u>0x1961151f87d853276e22</u> <u>bb8bc889a95056848761c3</u> <u>756db23b114cd7491c61b4</u>	- 0.0014194031661974 99 ETH  3.60 USD	✓










#	Date & time	Transaction Id	Amount	
290	2024-01-16 10:16:59	<u>0x41dae3463be0ec0cc69010d28a85e56df3584944eafd20695993388e9c860474</u>	+ 15.759678151376142 807 ETH  39,933.76 USD	✓
291	2024-01-15 02:58:35	<u>0xfa84de0a56aa78cd5572a676d830a95e4cc6007f5745f6ac9784db106c667ac9</u>	+ 0.8000000000000000 44 ETH  2,002.65 USD	✓
292	2024-01-13 01:21:11	<u>0x4c7529fa3264039633d5a42534bbe1a5e61da333b980f66fc8761c898b94f0e5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
293	2024-01-13 01:21:11	<u>0x4c7529fa3264039633d5a42534bbe1a5e61da333b980f66fc8761c898b94f0e5</u>	- 0.0000171089320718 80 ETH  0.04 USD	✓
294	2024-01-13 01:21:11	<u>0x4c7529fa3264039633d5a42534bbe1a5e61da333b980f66fc8761c898b94f0e5</u>	- 0.0010413110679281 20 ETH  2.62 USD	✓
295	2024-01-13 01:11:23	<u>0xf10602d566d5721e982dd2a8dfa0ddb21938b14f7164c594ebf9ae578b36ea6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
296	2024-01-13 01:11:23	<u>0xf10602d566d5721e982dd2a8dfa0ddb21938b14f7164c594ebf9ae578b36ea6</u>	- 0.0000092318414335 84 ETH  0.02 USD	✓
297	2024-01-13 01:11:23	<u>0xf10602d566d5721e982dd2a8dfa0ddb21938b14f7164c594ebf9ae578b36ea6</u>	- 0.0007746211585664 16 ETH  1.95 USD	✓
298	2024-01-13 01:06:47	<u>0x45ef9636e6c3650f0fc31763df1835f4cf20814b1ae9f16b3bd16365a5d52f15</u>	+ 0.0000059094452204 11 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
299	2024-01-13 01:03:35	<u>0x0d667be10659832b3130</u> <u>978e36c2efe3bf0478e4a0</u> <u>8aad4f4556e38ee1db8274</u>	- 5.9094452204122172 03 ETH  14,923.65 USD	✓
300	2024-01-13 01:03:35	<u>0x0d667be10659832b3130</u> <u>978e36c2efe3bf0478e4a0</u> <u>8aad4f4556e38ee1db8274</u>	- 0.0000030983302770 00 ETH  0.00 USD	✓
301	2024-01-13 01:03:35	<u>0x0d667be10659832b3130</u> <u>978e36c2efe3bf0478e4a0</u> <u>8aad4f4556e38ee1db8274</u>	- 0.0003539016697230 00 ETH  0.89 USD	✓
302	2024-01-12 03:32:11	<u>0x038c173eeac67c63d96f</u> <u>cc686d04756341dc051cb7</u> <u>dbf3622efbd70c3a9cfb36</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
303	2024-01-12 03:32:11	<u>0x038c173eeac67c63d96f</u> <u>cc686d04756341dc051cb7</u> <u>dbf3622efbd70c3a9cfb36</u>	- 0.0000317486000625 29 ETH  0.08 USD	✓
304	2024-01-12 03:32:11	<u>0x038c173eeac67c63d96f</u> <u>cc686d04756341dc051cb7</u> <u>dbf3622efbd70c3a9cfb36</u>	- 0.0007059953999374 71 ETH  1.83 USD	✓
305	2024-01-10 02:15:59	<u>0xf498692310d09aea787c</u> <u>7516bef66131b41f600b9e</u> <u>c92d79fc800cab554d80b3</u>	+ 21.033502162244023 026 ETH  49,372.57 USD	✓
306	2024-01-09 13:19:47	<u>0x8f0266c0a7f8fa5e5613</u> <u>96e7528002fe0adf8304d3</u> <u>a484a16943cdc6369ec5ff</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
307	2024-01-09 13:19:47	<u>0x8f0266c0a7f8fa5e5613</u> <u>96e7528002fe0adf8304d3</u> <u>a484a16943cdc6369ec5ff</u>	- 0.0000134875738072 32 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
308	2024-01-09 13:19:47	<u>0x8f0266c0a7f8fa5e561396e7528002fe0adf8304d3a484a16943cdc6369ec5ff</u>	- 0.0012319524261927 68 ETH  2.80 USD	✓
309	2024-01-08 17:51:35	<u>0x6d180075c41adabb539104667d3facf9a699446598d3996cb67ac992bcd7cf2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
310	2024-01-08 17:51:35	<u>0x6d180075c41adabb539104667d3facf9a699446598d3996cb67ac992bcd7cf2</u>	- 0.0001344835617408 03 ETH  0.31 USD	✓
311	2024-01-08 17:51:35	<u>0x6d180075c41adabb539104667d3facf9a699446598d3996cb67ac992bcd7cf2</u>	- 0.0008801784382591 97 ETH  2.05 USD	✓
312	2024-01-07 00:43:47	<u>0x2c3a44cae185831e58e1512411da8e35f2489c3c6800f71e02acb2248a807d63</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
313	2024-01-07 00:43:47	<u>0x2c3a44cae185831e58e1512411da8e35f2489c3c6800f71e02acb2248a807d63</u>	- 0.0004061217236655 15 ETH  0.91 USD	✓
314	2024-01-07 00:43:47	<u>0x2c3a44cae185831e58e1512411da8e35f2489c3c6800f71e02acb2248a807d63</u>	- 0.0008409812763344 85 ETH  1.88 USD	✓
315	2024-01-07 00:43:47	<u>0x68222592d6f32ffdb37152f87538d59ddaacf2f8282deab6fa8a55a60eca256c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
316	2024-01-07 00:43:47	<u>0x68222592d6f32ffdb37152f87538d59ddaacf2f8282deab6fa8a55a60eca256c</u>	- 0.0000122974749843 75 ETH  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
317	2024-01-07 00:43:47	<u>0x68222592d6f32ffdb371</u> <u>52f87538d59ddaacf2f828</u> <u>2deab6fa8a55a60eca256c</u>	- 0.0008408275250156 25 ETH  1.88 USD	✓
318	2024-01-03 16:48:59	<u>0x18c5803b070b730f0fb1</u> <u>9b438c8cb74c1dda28a334</u> <u>7ffab0698530c422a3a002</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
319	2024-01-03 16:48:59	<u>0x18c5803b070b730f0fb1</u> <u>9b438c8cb74c1dda28a334</u> <u>7ffab0698530c422a3a002</u>	- 0.0006077064357269 43 ETH  1.35 USD	✓
320	2024-01-03 16:48:59	<u>0x18c5803b070b730f0fb1</u> <u>9b438c8cb74c1dda28a334</u> <u>7ffab0698530c422a3a002</u>	- 0.0025521435642730 57 ETH  5.67 USD	✓
321	2024-01-01 22:54:47	<u>0x176c12d1ec1e83ed3559</u> <u>b01d1c5ce262ced4eba5e1</u> <u>52d42c620e3f0fd5c4ba20</u>	+ 6.7500000000000000 00 ETH  15,876.27 USD	✓
322	2023-12-31 12:08:11	<u>0x0ee80105d4a970214596</u> <u>d3bef4eab3e9bc7683e6d1</u> <u>6939301b6ff68469ad9be1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
323	2023-12-31 12:08:11	<u>0x0ee80105d4a970214596</u> <u>d3bef4eab3e9bc7683e6d1</u> <u>6939301b6ff68469ad9be1</u>	- 0.0000071438650392 83 ETH  0.01 USD	✓
324	2023-12-31 12:08:11	<u>0x0ee80105d4a970214596</u> <u>d3bef4eab3e9bc7683e6d1</u> <u>6939301b6ff68469ad9be1</u>	- 0.0005461641349607 17 ETH  1.25 USD	✓
325	2023-12-27 20:15:47	<u>0xb8bfab40eeec8f8cc141</u> <u>85716ddce8ca162f830b25</u> <u>9373ecb585acd9582eb2be</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
326	2023-12-27 20:15:47	<u>0xb8bfab40eeec8f8cc141</u> <u>85716ddce8ca162f830b25</u> <u>9373ecb585acd9582eb2be</u>	- 0.0000662953797393 03 ETH  0.15 USD	✓
327	2023-12-27 20:15:47	<u>0xb8bfab40eeec8f8cc141</u> <u>85716ddce8ca162f830b25</u> <u>9373ecb585acd9582eb2be</u>	- 0.0020997256202606 97 ETH  4.93 USD	✓
328	2023-12-24 19:16:59	<u>0xebef9a54d35cda62ed09</u> <u>9ad206272500c67559fe8b</u> <u>62bf134bd2fbec871fbc53</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
329	2023-12-24 19:16:59	<u>0xebef9a54d35cda62ed09</u> <u>9ad206272500c67559fe8b</u> <u>62bf134bd2fbec871fbc53</u>	- 0.0001002039610825 50 ETH  0.22 USD	✓
330	2023-12-24 19:16:59	<u>0xebef9a54d35cda62ed09</u> <u>9ad206272500c67559fe8b</u> <u>62bf134bd2fbec871fbc53</u>	- 0.0008217710389174 50 ETH  1.88 USD	✓
331	2023-12-24 19:16:59	<u>0x4c96939e8ec28cf8f2af</u> <u>e7a84be1929e1f08803f69</u> <u>6b6135097a51ff0e175ba0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
332	2023-12-24 19:16:59	<u>0x4c96939e8ec28cf8f2af</u> <u>e7a84be1929e1f08803f69</u> <u>6b6135097a51ff0e175ba0</u>	- 0.0000029977092032 62 ETH  0.00 USD	✓
333	2023-12-24 19:16:59	<u>0x4c96939e8ec28cf8f2af</u> <u>e7a84be1929e1f08803f69</u> <u>6b6135097a51ff0e175ba0</u>	- 0.0007810592907967 38 ETH  1.78 USD	✓
334	2023-12-20 16:30:47	<u>0x358eb6f3e04eeb653925</u> <u>41b772b267447518e10d63</u> <u>567318a429ca8449b41d18</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
335	2023-12-20 16:30:47	<u>0x358eb6f3e04eeb653925</u> <u>41b772b267447518e10d63</u> <u>567318a429ca8449b41d18</u>	- 0.0003802800697161 41 ETH  0.84 USD	✓
336	2023-12-20 16:30:47	<u>0x358eb6f3e04eeb653925</u> <u>41b772b267447518e10d63</u> <u>567318a429ca8449b41d18</u>	- 0.0029856769302838 59 ETH  6.66 USD	✓
337	2023-12-18 15:08:23	<u>0x9c26921c910af71ef979</u> <u>88a1bf6827c5f3c3d524d5</u> <u>12783324bf558a142be64b</u>	- 2.7831903044373507 15 ETH  5,998.33 USD	✓
338	2023-12-18 15:08:23	<u>0x9c26921c910af71ef979</u> <u>88a1bf6827c5f3c3d524d5</u> <u>12783324bf558a142be64b</u>	- 0.0002821948363290 00 ETH  0.60 USD	✓
339	2023-12-18 15:08:23	<u>0x9c26921c910af71ef979</u> <u>88a1bf6827c5f3c3d524d5</u> <u>12783324bf558a142be64b</u>	- 0.0026788051636710 00 ETH  5.77 USD	✓
340	2023-12-18 15:06:59	<u>0x018393ee2588866f1197</u> <u>d0ccffc9030b9d9ee0eeba</u> <u>e0711dc436a7937106a831</u>	- 1.5109010590126630 28 ETH  3,256.29 USD	✓
341	2023-12-18 15:06:59	<u>0x018393ee2588866f1197</u> <u>d0ccffc9030b9d9ee0eeba</u> <u>e0711dc436a7937106a831</u>	- 0.0000189515814390 00 ETH  0.04 USD	✓
342	2023-12-18 15:06:59	<u>0x018393ee2588866f1197</u> <u>d0ccffc9030b9d9ee0eeba</u> <u>e0711dc436a7937106a831</u>	- 0.0029000484185610 00 ETH  6.25 USD	✓
343	2023-12-18 02:32:47	<u>0xf85c38c08b9db5be4340</u> <u>a908935978d0533813ac8e</u> <u>5323f30c9ad3ab04d99e13</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
344	2023-12-18 02:32:47	<u>0xf85c38c08b9db5be4340</u> <u>a908935978d0533813ac8e</u> <u>5323f30c9ad3ab04d99e13</u>	- 0.0000046243115955 33 ETH  0.01 USD	✓
345	2023-12-18 02:32:47	<u>0xf85c38c08b9db5be4340</u> <u>a908935978d0533813ac8e</u> <u>5323f30c9ad3ab04d99e13</u>	- 0.0017479736884044 67 ETH  3.80 USD	✓
346	2023-12-18 02:26:47	<u>0xe6da1e58132bc1522992</u> <u>8de9d09f9310830095f43d</u> <u>c631f2ff03e9354d96bbc4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
347	2023-12-18 02:26:47	<u>0xe6da1e58132bc1522992</u> <u>8de9d09f9310830095f43d</u> <u>c631f2ff03e9354d96bbc4</u>	- 0.0000595944088212 05 ETH  0.12 USD	✓
348	2023-12-18 02:26:47	<u>0xe6da1e58132bc1522992</u> <u>8de9d09f9310830095f43d</u> <u>c631f2ff03e9354d96bbc4</u>	- 0.0025319745911787 95 ETH  5.48 USD	✓
349	2023-12-18 01:04:23	<u>0x87cbeb93c8d62c33fbb9</u> <u>c2a6846d06010dec1e32bb</u> <u>93e85d5f27e353a227936d</u>	+ 2.0000000000000000 00 ETH  4,340.54 USD	✓
350	2023-12-18 00:56:35	<u>0xae0c07d702d5f23ce4c</u> <u>31c1e511b2a2883767d1df</u> <u>a72ccece1db0340db2e7d4</u>	+ 4.0000000000000000 00 ETH  8,681.08 USD	✓
351	2023-12-14 02:27:23	<u>0x3ecd9a8d57fd19a89579</u> <u>6adeb02bd8a3d4d3f444e1</u> <u>9e925d9139291c079dae24</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
352	2023-12-14 02:27:23	<u>0x3ecd9a8d57fd19a89579</u> <u>6adeb02bd8a3d4d3f444e1</u> <u>9e925d9139291c079dae24</u>	- 0.0000563453309783 56 ETH  0.12 USD	✓


#	Date & time	Transaction Id	Amount	
353	2023-12-14 02:27:23	<u>0x3ecd9a8d57fd19a895796adeb02bd8a3d4d3f444e19e925d9139291c079dae24</u>	- 0.0022029956690216 44 ETH  4.96 USD	✓
354	2023-12-07 05:22:59	<u>0x25ab081b78977f303a946921a4f57617f1677b94afa322ff033f2a9b686fed79</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
355	2023-12-07 05:22:59	<u>0x25ab081b78977f303a946921a4f57617f1677b94afa322ff033f2a9b686fed79</u>	- 0.0000232532528845 50 ETH  0.05 USD	✓
356	2023-12-07 05:22:59	<u>0x25ab081b78977f303a946921a4f57617f1677b94afa322ff033f2a9b686fed79</u>	- 0.0017236467471154 50 ETH  3.90 USD	✓
357	2023-12-05 04:33:59	<u>0x63b6670cf7d96e22d4f74d792183ff256da60f8ab01ccea80014e1f983f97940</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
358	2023-12-05 04:33:59	<u>0x63b6670cf7d96e22d4f74d792183ff256da60f8ab01ccea80014e1f983f97940</u>	- 0.0000051607983085 30 ETH  0.01 USD	✓
359	2023-12-05 04:33:59	<u>0x63b6670cf7d96e22d4f74d792183ff256da60f8ab01ccea80014e1f983f97940</u>	- 0.0018858002016914 70 ETH  4.21 USD	✓
360	2023-12-04 03:55:35	<u>0xaf1ea239667a846b4b51ed14eae26fbd6ae8aedf4805ec63bc1a95696624f473</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
361	2023-12-04 03:55:35	<u>0xaf1ea239667a846b4b51ed14eae26fbd6ae8aedf4805ec63bc1a95696624f473</u>	- 0.0001061018437339 28 ETH  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
362	2023-12-04 03:55:35	<u>0xaf1ea239667a846b4b51</u> <u>ed14eae26fbd6ae8aedf48</u> <u>05ec63bc1a95696624f473</u>	- 0.0016460401562660 72 ETH  3.66 USD	✓
363	2023-12-01 02:03:11	<u>0xfaa5b3b5554d8bec0b1a</u> <u>3fa53fa8ee00a16a6b97a1</u> <u>692e0096da44eba9e66175</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
364	2023-12-01 02:03:11	<u>0xfaa5b3b5554d8bec0b1a</u> <u>3fa53fa8ee00a16a6b97a1</u> <u>692e0096da44eba9e66175</u>	- 0.0000154155124611 25 ETH  0.03 USD	✓
365	2023-12-01 02:03:11	<u>0xfaa5b3b5554d8bec0b1a</u> <u>3fa53fa8ee00a16a6b97a1</u> <u>692e0096da44eba9e66175</u>	- 0.0015983994875388 75 ETH  3.33 USD	✓
366	2023-11-22 04:44:59	<u>0xe3513dd1106939723156</u> <u>54613f3ff241f4f53f9f78</u> <u>2cf12e2947c05f5c2d4e81</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
367	2023-11-22 04:44:59	<u>0xe3513dd1106939723156</u> <u>54613f3ff241f4f53f9f78</u> <u>2cf12e2947c05f5c2d4e81</u>	- 0.0000700359023374 15 ETH  0.13 USD	✓
368	2023-11-22 04:44:59	<u>0xe3513dd1106939723156</u> <u>54613f3ff241f4f53f9f78</u> <u>2cf12e2947c05f5c2d4e81</u>	- 0.0010365800976625 85 ETH  2.05 USD	✓
369	2023-11-22 04:34:35	<u>0xe688172329fac9f2a54d</u> <u>a6d3fd5fb26f19b018b1e9</u> <u>59fa6e2969c0bfbee21126</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
370	2023-11-22 04:34:35	<u>0xe688172329fac9f2a54d</u> <u>a6d3fd5fb26f19b018b1e9</u> <u>59fa6e2969c0bfbee21126</u>	- 0.0002025173724747 03 ETH  0.40 USD	✓










#	Date & time	Transaction Id	Amount	
371	2023-11-22 04:34:35	<u>0xe688172329fac9f2a54d</u> <u>a6d3fd5fb26f19b018b1e9</u> <u>59fa6e2969c0bfbee21126</u>	- 0.0016353186275252 97 ETH  3.24 USD	✓
372	2023-11-16 02:40:23	<u>0x5bdb931156d5bf6f036a</u> <u>58fb614380ba275b977869</u> <u>28a7f4c91465bdce93ab9a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
373	2023-11-16 02:40:23	<u>0x5bdb931156d5bf6f036a</u> <u>58fb614380ba275b977869</u> <u>28a7f4c91465bdce93ab9a</u>	- 0.0003637015728180 80 ETH  0.74 USD	✓
374	2023-11-16 02:40:23	<u>0x5bdb931156d5bf6f036a</u> <u>58fb614380ba275b977869</u> <u>28a7f4c91465bdce93ab9a</u>	- 0.0011578954271819 20 ETH  2.37 USD	✓
375	2023-11-16 02:40:23	<u>0x47aebc8b1f654ce99807</u> <u>cc5141022c356ec0eb6c1b</u> <u>93d01427165d24c81a72a3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
376	2023-11-16 02:40:23	<u>0x47aebc8b1f654ce99807</u> <u>cc5141022c356ec0eb6c1b</u> <u>93d01427165d24c81a72a3</u>	- 0.0002551878028814 40 ETH  0.52 USD	✓
377	2023-11-16 02:40:23	<u>0x47aebc8b1f654ce99807</u> <u>cc5141022c356ec0eb6c1b</u> <u>93d01427165d24c81a72a3</u>	- 0.0016482851971185 60 ETH  3.38 USD	✓
378	2023-11-16 02:40:23	<u>0x600a7bace12618b3a86f</u> <u>cf08c3684b8764a19a2448</u> <u>3061ca8e37b0d4cecbf051</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
379	2023-11-16 02:40:23	<u>0x600a7bace12618b3a86f</u> <u>cf08c3684b8764a19a2448</u> <u>3061ca8e37b0d4cecbf051</u>	- 0.0001238911485000 00 ETH  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
380	2023-11-16 02:40:23	<u>0x600a7bace12618b3a86f</u> <u>cf08c3684b8764a19a2448</u> <u>3061ca8e37b0d4cecbf051</u>	- 0.0016479838515000 00 ETH  3.38 USD	✓
381	2023-11-09 02:17:59	<u>0xd4968e495fd86a09bf3f</u> <u>be4bde991705f1c71e63df</u> <u>e555b1c689489383779f25</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
382	2023-11-09 02:17:59	<u>0xd4968e495fd86a09bf3f</u> <u>be4bde991705f1c71e63df</u> <u>e555b1c689489383779f25</u>	- 0.0000217320934652 25 ETH  0.04 USD	✓
383	2023-11-09 02:17:59	<u>0xd4968e495fd86a09bf3f</u> <u>be4bde991705f1c71e63df</u> <u>e555b1c689489383779f25</u>	- 0.0014825429065347 75 ETH  2.84 USD	✓
384	2023-11-07 02:06:47	<u>0x6f645d3269dce8573a65</u> <u>584d5b24aeb859f303d356</u> <u>909a11a4ceb1f5aab37636</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
385	2023-11-07 02:06:47	<u>0x6f645d3269dce8573a65</u> <u>584d5b24aeb859f303d356</u> <u>909a11a4ceb1f5aab37636</u>	- 0.0000080704221762 00 ETH  0.01 USD	✓
386	2023-11-07 02:06:47	<u>0x6f645d3269dce8573a65</u> <u>584d5b24aeb859f303d356</u> <u>909a11a4ceb1f5aab37636</u>	- 0.0011565295778238 00 ETH  2.17 USD	✓
387	2023-11-02 04:15:35	<u>0x8aab497407e68ca7c021</u> <u>68febb5fa0376770d02ea0</u> <u>d0ae107bdd1c95b090219e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
388	2023-11-02 04:15:35	<u>0x8aab497407e68ca7c021</u> <u>68febb5fa0376770d02ea0</u> <u>d0ae107bdd1c95b090219e</u>	- 0.0000031575356083 26 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
389	2023-11-02 04:15:35	<u>0x8aab497407e68ca7c02168febb5fa0376770d02ea0d0ae107bdd1c95b090219e</u>	- 0.0009675824643916 74 ETH  1.79 USD	✓
390	2023-11-02 02:36:35	<u>0xfec4ba7ee01a81bef043b18f0f1f1adc5ae0e1b24920b054493bd5128f0647af</u>	+ 8.0000000000000000 00 ETH  14,866.32 USD	✓
391	2023-10-27 05:43:11	<u>0x22c8b75ec579a3ebf668d4adc7c4a19433c8f1ea2dad506c2e2a0ee5f652f49</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
392	2023-10-27 05:43:11	<u>0x22c8b75ec579a3ebf668d4adc7c4a19433c8f1ea2dad506c2e2a0ee5f652f49</u>	- 0.0000733743146781 65 ETH  0.13 USD	✓
393	2023-10-27 05:43:11	<u>0x22c8b75ec579a3ebf668d4adc7c4a19433c8f1ea2dad506c2e2a0ee5f652f49</u>	- 0.0008115516853218 35 ETH  1.45 USD	✓
394	2023-10-27 00:13:59	<u>0x1ed0b515de9561195dec84b65eb6578c57052f646c8e4fe46c76e8b46292af27</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
395	2023-10-27 00:13:59	<u>0x1ed0b515de9561195dec84b65eb6578c57052f646c8e4fe46c76e8b46292af27</u>	- 0.0000012246743867 25 ETH  0.00 USD	✓
396	2023-10-27 00:13:59	<u>0x1ed0b515de9561195dec84b65eb6578c57052f646c8e4fe46c76e8b46292af27</u>	- 0.0007266503256132 75 ETH  1.30 USD	✓
397	2023-10-20 23:48:47	<u>0x9dc6052a605aa7d28d1e93b70bbbe990e8228491cdf4754769f1c644adc922a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
398	2023-10-20 23:48:47	<u>0x9dc6052a605aa7d28d1e93b70bbbe990e8228491cdf4754769f1c644adc922a</u>	- 0.0000067750864860 43 ETH  0.01 USD	✓
399	2023-10-20 23:48:47	<u>0x9dc6052a605aa7d28d1e93b70bbbe990e8228491cdf4754769f1c644adc922a</u>	- 0.0003621929135139 57 ETH  0.58 USD	✓
400	2023-10-20 23:45:35	<u>0x04f07ecad0ed05d559e89846156f6b6b8a7714503ac45bc30299ae09de20692c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
401	2023-10-20 23:45:35	<u>0x04f07ecad0ed05d559e89846156f6b6b8a7714503ac45bc30299ae09de20692c</u>	- 0.0000032932676830 97 ETH  0.00 USD	✓
402	2023-10-20 23:45:35	<u>0x04f07ecad0ed05d559e89846156f6b6b8a7714503ac45bc30299ae09de20692c</u>	- 0.0003655787323169 03 ETH  0.58 USD	✓
403	2023-10-16 20:33:35	<u>0xb52eeb34fc46c01ebc6ac560124f866a3e05a03e1724b20d1f8965ab3387ba20</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
404	2023-10-16 20:33:35	<u>0xb52eeb34fc46c01ebc6ac560124f866a3e05a03e1724b20d1f8965ab3387ba20</u>	- 0.0000129605393870 25 ETH  0.02 USD	✓
405	2023-10-16 20:33:35	<u>0xb52eeb34fc46c01ebc6ac560124f866a3e05a03e1724b20d1f8965ab3387ba20</u>	- 0.0005208144606129 75 ETH  0.82 USD	✓
406	2023-10-12 20:51:59	<u>0x89517338754b47a9b31cf388cb4f56e9d67eb467669e6c628aa182e8a9d32986</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
407	2023-10-12 20:51:59	<u>0x89517338754b47a9b31c</u> <u>f388cb4f56e9d67eb46766</u> <u>9e6c628aa182e8a9d32986</u>	- 0.0000513172555588 28 ETH  0.07 USD	✓
408	2023-10-12 20:51:59	<u>0x89517338754b47a9b31c</u> <u>f388cb4f56e9d67eb46766</u> <u>9e6c628aa182e8a9d32986</u>	- 0.0003175547444411 72 ETH  0.48 USD	✓
409	2023-10-12 20:51:59	<u>0x0095416f9cc3aa64b764</u> <u>4d46653ccb5a8190138490</u> <u>6868d68ed3f7058c16d10e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
410	2023-10-12 20:51:59	<u>0x0095416f9cc3aa64b764</u> <u>4d46653ccb5a8190138490</u> <u>6868d68ed3f7058c16d10e</u>	- 0.0000052082555588 28 ETH  0.00 USD	✓
411	2023-10-12 20:51:59	<u>0x0095416f9cc3aa64b764</u> <u>4d46653ccb5a8190138490</u> <u>6868d68ed3f7058c16d10e</u>	- 0.0003175547444411 72 ETH  0.48 USD	✓
412	2023-10-07 22:31:35	<u>0xa5bbea74d80638fe0927</u> <u>0c53690188f9e99f6b2ec0</u> <u>54278aef48898c77deec77</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
413	2023-10-07 22:31:35	<u>0xa5bbea74d80638fe0927</u> <u>0c53690188f9e99f6b2ec0</u> <u>54278aef48898c77deec77</u>	- 0.0000030441566637 02 ETH  0.00 USD	✓
414	2023-10-07 22:31:35	<u>0xa5bbea74d80638fe0927</u> <u>0c53690188f9e99f6b2ec0</u> <u>54278aef48898c77deec77</u>	- 0.0002275008433362 98 ETH  0.37 USD	✓
415	2023-10-05 18:50:23	<u>0xc65a99cf53c1afe9c05b</u> <u>e8236ad753c307c7d6a508</u> <u>2c1bf133d6612a50234a62</u>	- 8.1954237143657380 22 ETH  13,247.98 USD	✓

#	Date & time	Transaction Id	Amount	
416	2023-10-05 18:50:23	<u>0xc65a99cf53c1afe9c05b</u> <u>e8236ad753c307c7d6a508</u> <u>2c1bf133d6612a50234a62</u>	- 0.0000000187092990 00 ETH  0.00 USD	✓
417	2023-10-05 18:50:23	<u>0xc65a99cf53c1afe9c05b</u> <u>e8236ad753c307c7d6a508</u> <u>2c1bf133d6612a50234a62</u>	- 0.0002099812907010 00 ETH  0.33 USD	✓
418	2023-10-05 18:50:23	<u>0x80b3a01e1d4d718b3a3e</u> <u>70fad1b3e5d07a3fb84689</u> <u>a768b25b888507b3a86fa2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
419	2023-10-05 18:50:23	<u>0x80b3a01e1d4d718b3a3e</u> <u>70fad1b3e5d07a3fb84689</u> <u>a768b25b888507b3a86fa2</u>	- 0.0001264743140990 71 ETH  0.20 USD	✓
420	2023-10-05 18:50:23	<u>0x80b3a01e1d4d718b3a3e</u> <u>70fad1b3e5d07a3fb84689</u> <u>a768b25b888507b3a86fa2</u>	- 0.0006320336859009 29 ETH  1.02 USD	✓
421	2023-10-03 23:50:35	<u>0x61a49dad8ac86732b936</u> <u>9dee810e64e50218cd7253</u> <u>72d8a487b521dbd5632dfc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
422	2023-10-03 23:50:35	<u>0x61a49dad8ac86732b936</u> <u>9dee810e64e50218cd7253</u> <u>72d8a487b521dbd5632dfc</u>	- 0.0000030633782320 57 ETH  0.00 USD	✓
423	2023-10-03 23:50:35	<u>0x61a49dad8ac86732b936</u> <u>9dee810e64e50218cd7253</u> <u>72d8a487b521dbd5632dfc</u>	- 0.0005026086217679 43 ETH  0.82 USD	✓
424	2023-09-29 04:09:59	<u>0x2ee85792f7d50988780c</u> <u>64f3fba8bf2ef1c3b94cc3</u> <u>51c23c55a2914904357184</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
425	2023-09-29 04:09:59	<u>0x2ee85792f7d50988780c64f3fba8bf2ef1c3b94cc351c23c55a2914904357184</u>	- 0.0000118959882320 25 ETH  0.01 USD	✓
426	2023-09-29 04:09:59	<u>0x2ee85792f7d50988780c64f3fba8bf2ef1c3b94cc351c23c55a2914904357184</u>	- 0.0002792540117679 75 ETH  0.46 USD	✓
427	2023-09-29 04:09:59	<u>0xdabfddd00b2f644bdf9088e872589e8940f2c6647f04c999b0bdf7beffbe526a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
428	2023-09-29 04:09:59	<u>0xdabfddd00b2f644bdf9088e872589e8940f2c6647f04c999b0bdf7beffbe526a</u>	- 0.0000113037016257 69 ETH  0.01 USD	✓
429	2023-09-29 04:09:59	<u>0xdabfddd00b2f644bdf9088e872589e8940f2c6647f04c999b0bdf7beffbe526a</u>	- 0.0002653502983742 31 ETH  0.43 USD	✓
430	2023-09-25 14:42:11	<u>0x3040fcbbc68f25fb0b1b6d5619e1e1a68583976646f008782efd8b31546d13d0</u>	- 11.288683368057320 422 ETH  17,888.49 USD	✓
431	2023-09-25 14:42:11	<u>0x3040fcbbc68f25fb0b1b6d5619e1e1a68583976646f008782efd8b31546d13d0</u>	- 0.0000018713620800 00 ETH  0.00 USD	✓
432	2023-09-25 14:42:11	<u>0x3040fcbbc68f25fb0b1b6d5619e1e1a68583976646f008782efd8b31546d13d0</u>	- 0.0004181286379200 00 ETH  0.66 USD	✓
433	2023-09-24 22:19:23	<u>0xfedea938f29623020e879401eda299de75ed074ef70948096b3ed99b1a15ece5</u>	+ 18.9006000000000000 733 ETH  30,038.72 USD	✓


#	Date & time	Transaction Id	Amount	
434	2023-09-21 04:02:47	<u>0x9183ba314bc29555516c</u> <u>10d29e9031801060edae3d</u> <u>57fadf228f02bbfe82c9a4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
435	2023-09-21 04:02:47	<u>0x9183ba314bc29555516c</u> <u>10d29e9031801060edae3d</u> <u>57fadf228f02bbfe82c9a4</u>	- 0.0001975608360152 70 ETH  0.32 USD	✓
436	2023-09-21 04:02:47	<u>0x9183ba314bc29555516c</u> <u>10d29e9031801060edae3d</u> <u>57fadf228f02bbfe82c9a4</u>	- 0.0006324011639847 30 ETH  1.02 USD	✓
437	2023-09-20 02:21:59	<u>0xd89bddf50f9cc277ee8a</u> <u>b9416fe91749dbb5811e53</u> <u>4d12ccd923d633884edfb4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
438	2023-09-20 02:21:59	<u>0xd89bddf50f9cc277ee8a</u> <u>b9416fe91749dbb5811e53</u> <u>4d12ccd923d633884edfb4</u>	- 0.0000076953931687 50 ETH  0.01 USD	✓
439	2023-09-20 02:21:59	<u>0xd89bddf50f9cc277ee8a</u> <u>b9416fe91749dbb5811e53</u> <u>4d12ccd923d633884edfb4</u>	- 0.0005173046068312 50 ETH  0.84 USD	✓
440	2023-09-20 02:12:59	<u>0xec5983373469f912b0d7</u> <u>2dedbd046416d4949479be</u> <u>ebd515e1bad989e29e9d5a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
441	2023-09-20 02:12:59	<u>0xec5983373469f912b0d7</u> <u>2dedbd046416d4949479be</u> <u>ebd515e1bad989e29e9d5a</u>	- 0.0000097863798375 00 ETH  0.01 USD	✓
442	2023-09-20 02:12:59	<u>0xec5983373469f912b0d7</u> <u>2dedbd046416d4949479be</u> <u>ebd515e1bad989e29e9d5a</u>	- 0.0005808386201625 00 ETH  0.95 USD	✓


#	Date & time	Transaction Id	Amount	
443	2023-09-19 07:37:35	<u>0x3773c554fe659dd64396</u> <u>c227bbb34935ff8fedd636</u> <u>af84bcdeec69bd5330409a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
444	2023-09-19 07:37:35	<u>0x3773c554fe659dd64396</u> <u>c227bbb34935ff8fedd636</u> <u>af84bcdeec69bd5330409a</u>	- 0.0000337212795937 50 ETH  0.05 USD	✓
445	2023-09-19 07:37:35	<u>0x3773c554fe659dd64396</u> <u>c227bbb34935ff8fedd636</u> <u>af84bcdeec69bd5330409a</u>	- 0.0006881537204062 50 ETH  1.13 USD	✓
446	2023-09-18 03:50:11	<u>0x5fc3eef9ade92dafb4cb</u> <u>fcxcb7d6df4de9a4b8d562</u> <u>37358395e69faab31ec903</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
447	2023-09-18 03:50:11	<u>0x5fc3eef9ade92dafb4cb</u> <u>fcxcb7d6df4de9a4b8d562</u> <u>37358395e69faab31ec903</u>	- 0.0000047768801928 00 ETH  0.00 USD	✓
448	2023-09-18 03:50:11	<u>0x5fc3eef9ade92dafb4cb</u> <u>fcxcb7d6df4de9a4b8d562</u> <u>37358395e69faab31ec903</u>	- 0.0003834231198072 00 ETH  0.62 USD	✓
449	2023-09-14 12:34:11	<u>0x04e00504a15e29077a6f</u> <u>ebfd1154f7e281701c09bc</u> <u>10fd6a04fa8efed28eac58</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
450	2023-09-14 12:34:11	<u>0x04e00504a15e29077a6f</u> <u>ebfd1154f7e281701c09bc</u> <u>10fd6a04fa8efed28eac58</u>	- 0.0000055521450474 75 ETH  0.00 USD	✓
451	2023-09-14 12:34:11	<u>0x04e00504a15e29077a6f</u> <u>ebfd1154f7e281701c09bc</u> <u>10fd6a04fa8efed28eac58</u>	- 0.0006252728549525 25 ETH  1.01 USD	✓



#	Date & time	Transaction Id	Amount	
452	2023-09-12 05:13:47	<u>0x239709ce9e1336b3bfe8ec3e475b86c01f8b4e86b4dd66c25e594fe64f377047</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
453	2023-09-12 05:13:47	<u>0x239709ce9e1336b3bfe8ec3e475b86c01f8b4e86b4dd66c25e594fe64f377047</u>	- 0.0000046891516761 18 ETH  0.00 USD	✓
454	2023-09-12 05:13:47	<u>0x239709ce9e1336b3bfe8ec3e475b86c01f8b4e86b4dd66c25e594fe64f377047</u>	- 0.0003641828483238 82 ETH  0.57 USD	✓
455	2023-09-12 03:53:23	<u>0x3f4d1f952703044825076a0db0437d0d99e3c83b83f471ddac487ed97218a9d8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
456	2023-09-12 03:53:23	<u>0x3f4d1f952703044825076a0db0437d0d99e3c83b83f471ddac487ed97218a9d8</u>	- 0.0000028599904013 52 ETH  0.00 USD	✓
457	2023-09-12 03:53:23	<u>0x3f4d1f952703044825076a0db0437d0d99e3c83b83f471ddac487ed97218a9d8</u>	- 0.0004121210095986 48 ETH  0.65 USD	✓
458	2023-09-11 19:10:59	<u>0xefb114c6dd41922c595c3f3f07c818791202eba727d2853c737222e61e35724b</u>	+ 6.4289704614396976 37 ETH  9,896.56 USD	✓
459	2023-09-08 21:59:35	<u>0x5f22e5951e5c8b5b0cb970af9c0377dd31528fb9c1dc2a495725045f370363c5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
460	2023-09-08 21:59:35	<u>0x5f22e5951e5c8b5b0cb970af9c0377dd31528fb9c1dc2a495725045f370363c5</u>	- 0.0000112632908718 75 ETH  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
461	2023-09-08 21:59:35	<u>0x5f22e5951e5c8b5b0cb970af9c0377dd31528fb9c1dc2a495725045f370363c5</u>	- 0.0006449867091281 25 ETH  1.05 USD	✓
462	2023-09-07 01:27:47	<u>0x4790c54a8ae6a6cf0801ccee623427cfa11e08e72bca866a709c965042ed975e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
463	2023-09-07 01:27:47	<u>0x4790c54a8ae6a6cf0801ccee623427cfa11e08e72bca866a709c965042ed975e</u>	- 0.0000015831187093 80 ETH  0.00 USD	✓
464	2023-09-07 01:27:47	<u>0x4790c54a8ae6a6cf0801ccee623427cfa11e08e72bca866a709c965042ed975e</u>	- 0.0005323238812906 20 ETH  0.86 USD	✓
465	2023-09-06 17:51:47	<u>0xa977c202dc594fab5b03515e64c074e1bae5797e7fb24811396b2adcaa3fd6c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
466	2023-09-06 17:51:47	<u>0xa977c202dc594fab5b03515e64c074e1bae5797e7fb24811396b2adcaa3fd6c</u>	- 0.0000070453325217 00 ETH  0.01 USD	✓
467	2023-09-06 17:51:47	<u>0xa977c202dc594fab5b03515e64c074e1bae5797e7fb24811396b2adcaa3fd6c</u>	- 0.0010605046674783 00 ETH  1.72 USD	✓
468	2023-09-01 00:26:47	<u>0x534b75150e58b73946abbf951ff8ab30721ae15704b75a3acfe028b4f357561c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
469	2023-09-01 00:26:47	<u>0x534b75150e58b73946abbf951ff8ab30721ae15704b75a3acfe028b4f357561c</u>	- 0.0000064138583739 00 ETH  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
470	2023-09-01 00:26:47	<u>0x534b75150e58b73946ab</u> <u>bf951ff8ab30721ae15704</u> <u>b75a3acfe028b4f357561c</u>	- 0.0005470381416261 00 ETH  0.90 USD	✓
471	2023-08-30 17:47:23	<u>0x5d4e83dcfba8f143ffdd</u> <u>efed29f80697e0747edac4</u> <u>05a563396330280f31eba4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
472	2023-08-30 17:47:23	<u>0x5d4e83dcfba8f143ffdd</u> <u>efed29f80697e0747edac4</u> <u>05a563396330280f31eba4</u>	- 0.0000081558742781 25 ETH  0.01 USD	✓
473	2023-08-30 17:47:23	<u>0x5d4e83dcfba8f143ffdd</u> <u>efed29f80697e0747edac4</u> <u>05a563396330280f31eba4</u>	- 0.0016324691257218 75 ETH  2.78 USD	✓
474	2023-08-30 16:50:59	<u>0xdd84cbca86a0d198932f</u> <u>17cb06133c307857eecd20</u> <u>9f53374160ffc0a082ed64</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
475	2023-08-30 16:50:59	<u>0xdd84cbca86a0d198932f</u> <u>17cb06133c307857eecd20</u> <u>9f53374160ffc0a082ed64</u>	- 0.0000541298636812 50 ETH  0.09 USD	✓
476	2023-08-30 16:50:59	<u>0xdd84cbca86a0d198932f</u> <u>17cb06133c307857eecd20</u> <u>9f53374160ffc0a082ed64</u>	- 0.0017177451363187 50 ETH  2.92 USD	✓
477	2023-08-29 05:53:59	<u>0xabcd0a027bc953911454</u> <u>539eb6aa04c5bd12889443</u> <u>e54514e56eab1141ad6c71</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
478	2023-08-29 05:53:59	<u>0xabcd0a027bc953911454</u> <u>539eb6aa04c5bd12889443</u> <u>e54514e56eab1141ad6c71</u>	- 0.0000091398869839 57 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
479	2023-08-29 05:53:59	<u>0xabcd0a027bc953911454</u> <u>539eb6aa04c5bd12889443</u> <u>e54514e56eab1141ad6c71</u>	- 0.0006365541130160 43 ETH  1.04 USD	✓
480	2023-08-22 06:44:11	<u>0xb121d860ca62c6b606db</u> <u>42d9ad3fdb000681ae3c8</u> <u>b7c7131fe404b4e2ff5953</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
481	2023-08-22 06:44:11	<u>0xb121d860ca62c6b606db</u> <u>42d9ad3fdb000681ae3c8</u> <u>b7c7131fe404b4e2ff5953</u>	- 0.0000018415143830 65 ETH  0.00 USD	✓
482	2023-08-22 06:44:11	<u>0xb121d860ca62c6b606db</u> <u>42d9ad3fdb000681ae3c8</u> <u>b7c7131fe404b4e2ff5953</u>	- 0.0006436844856169 35 ETH  1.07 USD	✓
483	2023-08-17 18:48:23	<u>0xf937bc6cc254f00996a3</u> <u>e10cfee8180612c4f84fe5</u> <u>061fa63e076211e4fb829c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
484	2023-08-17 18:48:23	<u>0xf937bc6cc254f00996a3</u> <u>e10cfee8180612c4f84fe5</u> <u>061fa63e076211e4fb829c</u>	- 0.0000009743418206 48 ETH  0.00 USD	✓
485	2023-08-17 18:48:23	<u>0xf937bc6cc254f00996a3</u> <u>e10cfee8180612c4f84fe5</u> <u>061fa63e076211e4fb829c</u>	- 0.0011978596581793 52 ETH  2.08 USD	✓
486	2023-08-10 03:52:35	<u>0x6d6ffd697cbe5c1b541f</u> <u>d89b90a7d1b686a928be8b</u> <u>302ee7ea6bafaa15147af6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
487	2023-08-10 03:52:35	<u>0x6d6ffd697cbe5c1b541f</u> <u>d89b90a7d1b686a928be8b</u> <u>302ee7ea6bafaa15147af6</u>	- 0.0000176060091737 32 ETH  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
488	2023-08-10 03:52:35	<u>0x6d6fffd697cbe5c1b541fd89b90a7d1b686a928be8b302ee7ea6bafaa15147af6</u>	- 0.0007662469908262 68 ETH  1.41 USD	✓
489	2023-08-10 03:42:35	<u>0x2506eb99ebcd2fad6eacb4f19970ac3a137464c55a6583c5f0a039df6adf08e7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
490	2023-08-10 03:42:35	<u>0x2506eb99ebcd2fad6eacb4f19970ac3a137464c55a6583c5f0a039df6adf08e7</u>	- 0.0001400993088468 57 ETH  0.25 USD	✓
491	2023-08-10 03:42:35	<u>0x2506eb99ebcd2fad6eacb4f19970ac3a137464c55a6583c5f0a039df6adf08e7</u>	- 0.0006439576911531 43 ETH  1.19 USD	✓
492	2023-08-10 03:13:47	<u>0x323470ed2807598deba4478997483772755f277041149ab049b422215ee74ff5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
493	2023-08-10 03:13:47	<u>0x323470ed2807598deba4478997483772755f277041149ab049b422215ee74ff5</u>	- 0.0000285910024458 11 ETH  0.05 USD	✓
494	2023-08-10 03:13:47	<u>0x323470ed2807598deba4478997483772755f277041149ab049b422215ee74ff5</u>	- 0.0007554659975541 89 ETH  1.39 USD	✓
495	2023-08-09 05:12:11	<u>0xcdb655d43e502f927dcd a3f30c1588c59487f498ef c63829407e4514bd19f417</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
496	2023-08-09 05:12:11	<u>0xcdb655d43e502f927dcd a3f30c1588c59487f498ef c63829407e4514bd19f417</u>	- 0.0000016220535241 62 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
497	2023-08-09 05:12:11	<u>0xcdb655d43e502f927dcd a3f30c1588c59487f498ef c63829407e4514bd19f417</u>	- 0.0006440719464758 38 ETH  1.19 USD	✓
498	2023-08-04 06:23:59	<u>0x231f0f71a866529fa15a 0c019384b2ac8291da3af5 d2efea6cf6bfb956c095bb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
499	2023-08-04 06:23:59	<u>0x231f0f71a866529fa15a 0c019384b2ac8291da3af5 d2efea6cf6bfb956c095bb</u>	- 0.0000031682318062 50 ETH  0.00 USD	✓
500	2023-08-04 06:23:59	<u>0x231f0f71a866529fa15a 0c019384b2ac8291da3af5 d2efea6cf6bfb956c095bb</u>	- 0.0009812067681937 50 ETH  1.79 USD	✓
501	2023-08-02 01:17:47	<u>0xf185a0099e570237284a 4eb56f2a09b72303a9b4d3 5343aa9b29b69ecfd19520</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
502	2023-08-02 01:17:47	<u>0xf185a0099e570237284a 4eb56f2a09b72303a9b4d3 5343aa9b29b69ecfd19520</u>	- 0.0001598223503866 05 ETH  0.29 USD	✓
503	2023-08-02 01:17:47	<u>0xf185a0099e570237284a 4eb56f2a09b72303a9b4d3 5343aa9b29b69ecfd19520</u>	- 0.0009565286496133 95 ETH  1.78 USD	✓
504	2023-08-02 00:39:35	<u>0xbd6e664e3d32d9293922 c27138f2c26da662ca1935 e9e9f69a7a549e1ede1908</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
505	2023-08-02 00:39:35	<u>0xbd6e664e3d32d9293922 c27138f2c26da662ca1935 e9e9f69a7a549e1ede1908</u>	- 0.0000024370074610 56 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
506	2023-08-02 00:39:35	<u>0xbd6e664e3d32d9293922</u> <u>c27138f2c26da662ca1935</u> <u>e9e9f69a7a549e1ede1908</u>	- 0.0011041789925389 44 ETH  2.06 USD	✓
507	2023-07-27 08:47:11	<u>0x34eb8d62a6add30e7dab</u> <u>f7591b5fb066677b40d123</u> <u>b4f5e52424858ed1a6d643</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
508	2023-07-27 08:47:11	<u>0x34eb8d62a6add30e7dab</u> <u>f7591b5fb066677b40d123</u> <u>b4f5e52424858ed1a6d643</u>	- 0.0000155454371048 42 ETH  0.02 USD	✓
509	2023-07-27 08:47:11	<u>0x34eb8d62a6add30e7dab</u> <u>f7591b5fb066677b40d123</u> <u>b4f5e52424858ed1a6d643</u>	- 0.0010592115628951 58 ETH  1.99 USD	✓
510	2023-07-27 08:39:35	<u>0x9ad641824392a62e607c</u> <u>0817ce1e1586251d0ca1ef</u> <u>24c95f344f5b88638822b7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
511	2023-07-27 08:39:35	<u>0x9ad641824392a62e607c</u> <u>0817ce1e1586251d0ca1ef</u> <u>24c95f344f5b88638822b7</u>	- 0.0000661493696227 29 ETH  0.12 USD	✓
512	2023-07-27 08:39:35	<u>0x9ad641824392a62e607c</u> <u>0817ce1e1586251d0ca1ef</u> <u>24c95f344f5b88638822b7</u>	- 0.0008560536303772 71 ETH  1.61 USD	✓
513	2023-07-24 01:48:47	<u>0x8e2a809de1450bbc24dc</u> <u>0ddc96ec346bf5a82c8aab</u> <u>17fb6442d49b8a680f4b02</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
514	2023-07-24 01:48:47	<u>0x8e2a809de1450bbc24dc</u> <u>0ddc96ec346bf5a82c8aab</u> <u>17fb6442d49b8a680f4b02</u>	- 0.0000742450923836 86 ETH  0.13 USD	✓








#	Date & time	Transaction Id	Amount	
515	2023-07-24 01:48:47	<u>0x8e2a809de1450bbc24dc</u> <u>0ddc96ec346bf5a82c8aab</u> <u>17fb6442d49b8a680f4b02</u>	- 0.0007096079076163 14 ETH  1.33 USD	✓
516	2023-07-24 01:47:11	<u>0x2cb4b99eed3ba3772fd5</u> <u>9e7445f4e98b75228fffd5</u> <u>9aff0c2b5cb72baa71b678</u>	- 15.891766475788893 231 ETH  29,798.81 USD	✓
517	2023-07-24 01:47:11	<u>0x2cb4b99eed3ba3772fd5</u> <u>9e7445f4e98b75228fffd5</u> <u>9aff0c2b5cb72baa71b678</u>	- 0.0000098700124950 00 ETH  0.01 USD	✓
518	2023-07-24 01:47:11	<u>0x2cb4b99eed3ba3772fd5</u> <u>9e7445f4e98b75228fffd5</u> <u>9aff0c2b5cb72baa71b678</u>	- 0.0003471299875050 00 ETH  0.65 USD	✓
519	2023-07-22 06:21:23	<u>0xbe5f5d65b4e8be27fab6</u> <u>c3792c13755d0b53767531</u> <u>e0eddfd148adf033972f3f</u>	+ 11.097780404567979 318 ETH  20,997.44 USD	✓
520	2023-07-19 16:24:11	<u>0x693e8223617dd7500130</u> <u>8c217d75bf9b4c7bf7fc9d</u> <u>44df62c96020f5f25b4068</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
521	2023-07-19 16:24:11	<u>0x693e8223617dd7500130</u> <u>8c217d75bf9b4c7bf7fc9d</u> <u>44df62c96020f5f25b4068</u>	- 0.0000024691250401 50 ETH  0.00 USD	✓
522	2023-07-19 16:24:11	<u>0x693e8223617dd7500130</u> <u>8c217d75bf9b4c7bf7fc9d</u> <u>44df62c96020f5f25b4068</u>	- 0.0017444308749598 50 ETH  3.31 USD	✓
523	2023-07-17 20:13:59	<u>0x2fb97bb5a3870dcddd0f</u> <u>8f36d647c91511c1ca0c58</u> <u>61f2c87415a312c5d8a22c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
524	2023-07-17 20:13:59	<u>0x2fb97bb5a3870dcddd0f8f36d647c91511c1ca0c5861f2c87415a312c5d8a22c</u>	- 0.0001376724496245 75 ETH  0.26 USD	✓
525	2023-07-17 20:13:59	<u>0x2fb97bb5a3870dcddd0f8f36d647c91511c1ca0c5861f2c87415a312c5d8a22c</u>	- 0.0008328275503754 25 ETH  1.57 USD	✓
526	2023-07-17 19:10:35	<u>0xb50fc0a6666cd69a9a86f23b5f75994b0ee023be207701ca746ad021e946cae8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
527	2023-07-17 19:10:35	<u>0xb50fc0a6666cd69a9a86f23b5f75994b0ee023be207701ca746ad021e946cae8</u>	- 0.0001584876820535 61 ETH  0.29 USD	✓
528	2023-07-17 19:10:35	<u>0xb50fc0a6666cd69a9a86f23b5f75994b0ee023be207701ca746ad021e946cae8</u>	- 0.0013170003179464 39 ETH  2.48 USD	✓
529	2023-07-14 02:33:35	<u>0x6518540dcaac0f783386eab7bb1a8df23b6bab59449911e3877d5b098b0506f3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
530	2023-07-14 02:33:35	<u>0x6518540dcaac0f783386eab7bb1a8df23b6bab59449911e3877d5b098b0506f3</u>	- 0.0002170885600867 83 ETH  0.43 USD	✓
531	2023-07-14 02:33:35	<u>0x6518540dcaac0f783386eab7bb1a8df23b6bab59449911e3877d5b098b0506f3</u>	- 0.0017423904399132 17 ETH  3.50 USD	✓
532	2023-07-14 02:19:47	<u>0x749b82ee700039f29f8f05683ac81d19252c227b90600ffd11bb9b8279f7a569</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
533	2023-07-14 02:19:47	<u>0x749b82ee700039f29f8f05683ac81d19252c227b90600ffd11bb9b8279f7a569</u>	- 0.0000244570008656 61 ETH  0.04 USD	✓
534	2023-07-14 02:19:47	<u>0x749b82ee700039f29f8f05683ac81d19252c227b90600ffd11bb9b8279f7a569</u>	- 0.0009948199991343 39 ETH  2.00 USD	✓
535	2023-07-14 02:03:35	<u>0x51c94ec90b14bfb9c9a1c8fd2ba38c45a90a61464b7c3976c9a61e367fedb7f2e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
536	2023-07-14 02:03:35	<u>0x51c94ec90b14bfb9c9a1c8fd2ba38c45a90a61464b7c3976c9a61e367fedb7f2e</u>	- 0.0000789171471653 67 ETH  0.15 USD	✓
537	2023-07-14 02:03:35	<u>0x51c94ec90b14bfb9c9a1c8fd2ba38c45a90a61464b7c3976c9a61e367fedb7f2e</u>	- 0.0009354808528346 33 ETH  1.88 USD	✓
538	2023-07-14 02:02:35	<u>0xabf45f079828a922d7a2751c5202f841bd2ead0193209ce67f8a0b4d54cfebb1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
539	2023-07-14 02:02:35	<u>0xabf45f079828a922d7a2751c5202f841bd2ead0193209ce67f8a0b4d54cfebb1</u>	- 0.0000316300845843 65 ETH  0.06 USD	✓
540	2023-07-14 02:02:35	<u>0xabf45f079828a922d7a2751c5202f841bd2ead0193209ce67f8a0b4d54cfebb1</u>	- 0.0009830319154156 35 ETH  1.97 USD	✓
541	2023-07-07 04:21:11	<u>0x5fb1b8d18ae9189595a57395ecbcf81e17d77b6612a7287f0bd18b06e77e42f1</u>	+ 5.3851021149989994 90 ETH  9,986.13 USD	✓

#	Date & time	Transaction Id	Amount	
542	2023-06-30 04:12:23	<u>0x2710a0730aca35340a23e37d1190a599f6f04b13fd</u> <u>f0ee0ecb995bbed2f9122b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
543	2023-06-30 04:12:23	<u>0x2710a0730aca35340a23e37d1190a599f6f04b13fd</u> <u>f0ee0ecb995bbed2f9122b</u>	- 0.0000260557994594 25 ETH  0.04 USD	✓
544	2023-06-30 04:12:23	<u>0x2710a0730aca35340a23e37d1190a599f6f04b13fd</u> <u>f0ee0ecb995bbed2f9122b</u>	- 0.0011385442005405 75 ETH  2.14 USD	✓
545	2023-06-29 00:26:11	<u>0x25691064076319bf4df3fa72108f60943805e611ce</u> <u>1ed00cb0615ac582d02eff</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
546	2023-06-29 00:26:11	<u>0x25691064076319bf4df3fa72108f60943805e611ce</u> <u>1ed00cb0615ac582d02eff</u>	- 0.0000680484969112 27 ETH  0.12 USD	✓
547	2023-06-29 00:26:11	<u>0x25691064076319bf4df3fa72108f60943805e611ce</u> <u>1ed00cb0615ac582d02eff</u>	- 0.0008080225030887 73 ETH  1.48 USD	✓
548	2023-06-24 22:53:11	<u>0x1dee3a472a46a59beca2ea2c3c5a185303dcb63676</u> <u>01a591b0104f386877cf3e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
549	2023-06-24 22:53:11	<u>0x1dee3a472a46a59beca2ea2c3c5a185303dcb63676</u> <u>01a591b0104f386877cf3e</u>	- 0.0000274246069980 96 ETH  0.05 USD	✓
550	2023-06-24 22:53:11	<u>0x1dee3a472a46a59beca2ea2c3c5a185303dcb63676</u> <u>01a591b0104f386877cf3e</u>	- 0.0005258833930019 04 ETH  0.98 USD	✓

#	Date & time	Transaction Id	Amount	
551	2023-06-22 18:12:11	<u>0x28feb1da98fd91a86d47 ce90b5445feb6198429eef 929000d00f423bfbbd857f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
552	2023-06-22 18:12:11	<u>0x28feb1da98fd91a86d47 ce90b5445feb6198429eef 929000d00f423bfbbd857f</u>	- 0.0001308999515906 25 ETH  0.24 USD	✓
553	2023-06-22 18:12:11	<u>0x28feb1da98fd91a86d47 ce90b5445feb6198429eef 929000d00f423bfbbd857f</u>	- 0.0009847250484093 75 ETH  1.85 USD	✓
554	2023-06-15 12:42:59	<u>0x7406becf55d946bb177f 36b0f1fd215f7a7b022c9e 14699340c2a4fdf05834c2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
555	2023-06-15 12:42:59	<u>0x7406becf55d946bb177f 36b0f1fd215f7a7b022c9e 14699340c2a4fdf05834c2</u>	- 0.0000424567369077 66 ETH  0.06 USD	✓
556	2023-06-15 12:42:59	<u>0x7406becf55d946bb177f 36b0f1fd215f7a7b022c9e 14699340c2a4fdf05834c2</u>	- 0.0007341352630922 34 ETH  1.20 USD	✓
557	2023-06-12 16:53:59	<u>0x5d316b8d69ad468d79db 9f20f595ffef347202a1ce 7127c06e36c60d883c3cdf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
558	2023-06-12 16:53:59	<u>0x5d316b8d69ad468d79db 9f20f595ffef347202a1ce 7127c06e36c60d883c3cdf</u>	- 0.0000127128488459 83 ETH  0.02 USD	✓
559	2023-06-12 16:53:59	<u>0x5d316b8d69ad468d79db 9f20f595ffef347202a1ce 7127c06e36c60d883c3cdf</u>	- 0.0006791021511540 17 ETH  1.17 USD	✓






#	Date & time	Transaction Id	Amount	
560	2023-06-08 09:12:59	<u>0xb721e1bcd98ed6072854</u> <u>5a7521005980e45c302293</u> <u>d3cf158601f0e90d8b017d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
561	2023-06-08 09:12:59	<u>0xb721e1bcd98ed6072854</u> <u>5a7521005980e45c302293</u> <u>d3cf158601f0e90d8b017d</u>	- 0.0000137089575913 50 ETH  0.02 USD	✓
562	2023-06-08 09:12:59	<u>0xb721e1bcd98ed6072854</u> <u>5a7521005980e45c302293</u> <u>d3cf158601f0e90d8b017d</u>	- 0.0009082660424086 50 ETH  1.67 USD	✓
563	2023-06-07 23:13:23	<u>0xe30b2cba93daae354d76</u> <u>62e09f0ca2f7de4fcf6ae1</u> <u>4c538aa4c3a81e46209399</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
564	2023-06-07 23:13:23	<u>0xe30b2cba93daae354d76</u> <u>62e09f0ca2f7de4fcf6ae1</u> <u>4c538aa4c3a81e46209399</u>	- 0.0000223414358830 22 ETH  0.04 USD	✓
565	2023-06-07 23:13:23	<u>0xe30b2cba93daae354d76</u> <u>62e09f0ca2f7de4fcf6ae1</u> <u>4c538aa4c3a81e46209399</u>	- 0.0008078365641169 78 ETH  1.48 USD	✓
566	2023-06-07 23:13:23	<u>0xc524c314c96475ce04c2</u> <u>8c29c0d67ad71a6eeab244</u> <u>0ee0cab59ae61b4b974b01</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
567	2023-06-07 23:13:23	<u>0xc524c314c96475ce04c2</u> <u>8c29c0d67ad71a6eeab244</u> <u>0ee0cab59ae61b4b974b01</u>	- 0.0000317893525687 50 ETH  0.05 USD	✓
568	2023-06-07 23:13:23	<u>0xc524c314c96475ce04c2</u> <u>8c29c0d67ad71a6eeab244</u> <u>0ee0cab59ae61b4b974b01</u>	- 0.0011494606474312 50 ETH  2.10 USD	✓

#	Date & time	Transaction Id	Amount	
569	2023-06-05 21:04:59	<u>0x7caa48f9d0ca7854d50662674182ad7acfe78bce88efc3e6082f61f7ded4db12</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
570	2023-06-05 21:04:59	<u>0x7caa48f9d0ca7854d50662674182ad7acfe78bce88efc3e6082f61f7ded4db12</u>	- 0.0001085465003137 15 ETH  0.19 USD	✓
571	2023-06-05 21:04:59	<u>0x7caa48f9d0ca7854d50662674182ad7acfe78bce88efc3e6082f61f7ded4db12</u>	- 0.0021041884996862 85 ETH  3.80 USD	✓
572	2023-06-01 10:38:47	<u>0x5e22d756f728d6b81089adbfcdb624cefcc64176a97bac703c8793ef4e73b383</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
573	2023-06-01 10:38:47	<u>0x5e22d756f728d6b81089adbfcdb624cefcc64176a97bac703c8793ef4e73b383</u>	- 0.0000247052458760 85 ETH  0.04 USD	✓
574	2023-06-01 10:38:47	<u>0x5e22d756f728d6b81089adbfcdb624cefcc64176a97bac703c8793ef4e73b383</u>	- 0.0012372567541239 15 ETH  2.30 USD	✓
575	2023-05-25 23:37:11	<u>0xbe3ba8e967f186fa2ef9438097d8dea1836de9faf8b945eaa10fa88cf7c8bd81</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
576	2023-05-25 23:37:11	<u>0xbe3ba8e967f186fa2ef9438097d8dea1836de9faf8b945eaa10fa88cf7c8bd81</u>	- 0.0000304441828155 71 ETH  0.05 USD	✓
577	2023-05-25 23:37:11	<u>0xbe3ba8e967f186fa2ef9438097d8dea1836de9faf8b945eaa10fa88cf7c8bd81</u>	- 0.0011683898171844 29 ETH  2.10 USD	✓

#	Date & time	Transaction Id	Amount	
578	2023-05-25 03:16:35	<u>0x57588f1a1622fc75c72c1260501a410eea818cbb53e3b5680ca955c92d94b351</u>	+ 8.4229440997276583 40 ETH  15,003.53 USD	✓
579	2023-05-10 18:24:47	<u>0x995435d5bb0fdbb36e663bc0ce2045f0e899f06cef87b340634bd4fa44552897</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
580	2023-05-10 18:24:47	<u>0x995435d5bb0fdbb36e663bc0ce2045f0e899f06cef87b340634bd4fa44552897</u>	- 0.0002917874827511 42 ETH  0.53 USD	✓
581	2023-05-10 18:24:47	<u>0x995435d5bb0fdbb36e663bc0ce2045f0e899f06cef87b340634bd4fa44552897</u>	- 0.0043652215172488 58 ETH  8.00 USD	✓
582	2023-05-01 21:04:59	<u>0x55d7fdb5e2afd248c5740abc8c41221810eb7e64c3a093b4eab74b6d48b403c7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
583	2023-05-01 21:04:59	<u>0x55d7fdb5e2afd248c5740abc8c41221810eb7e64c3a093b4eab74b6d48b403c7</u>	- 0.0001506149839943 75 ETH  0.27 USD	✓
584	2023-05-01 21:04:59	<u>0x55d7fdb5e2afd248c5740abc8c41221810eb7e64c3a093b4eab74b6d48b403c7</u>	- 0.0050967280160056 25 ETH  9.29 USD	✓
585	2023-05-01 21:03:35	<u>0x87c9dabc57044b914481a3c6831cde0f2e5533cdfa572e81b3000545218a6cea</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
586	2023-05-01 21:03:35	<u>0x87c9dabc57044b914481a3c6831cde0f2e5533cdfa572e81b3000545218a6cea</u>	- 0.0000947695476558 07 ETH  0.17 USD	✓


#	Date & time	Transaction Id	Amount	
587	2023-05-01 21:03:35	<u>0x87c9dabc57044b914481</u> <u>a3c6831cde0f2e5533cdfa</u> <u>572e81b3000545218a6cea</u>	- 0.0051525734523441 93 ETH  9.40 USD	✓
588	2023-04-26 23:25:23	<u>0xd7b11b2207a40c853d12</u> <u>bcf92ee33067fa7fbae3bf</u> <u>4095ee5d9d093fc343b91c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
589	2023-04-26 23:25:23	<u>0xd7b11b2207a40c853d12</u> <u>bcf92ee33067fa7fbae3bf</u> <u>4095ee5d9d093fc343b91c</u>	- 0.0005496259530789 16 ETH  1.02 USD	✓
590	2023-04-26 23:25:23	<u>0xd7b11b2207a40c853d12</u> <u>bcf92ee33067fa7fbae3bf</u> <u>4095ee5d9d093fc343b91c</u>	- 0.0014791700469210 84 ETH  2.76 USD	✓
591	2023-04-26 23:25:11	<u>0x2e6d47727b974b68c693</u> <u>1d0841ea46c9f810ab99c0</u> <u>7d52ff4185598283637dfd</u>	- 21.409608632354199 642 ETH  39,950.54 USD	✓
592	2023-04-26 23:25:11	<u>0x2e6d47727b974b68c693</u> <u>1d0841ea46c9f810ab99c0</u> <u>7d52ff4185598283637dfd</u>	- 0.0000018681294660 00 ETH  0.00 USD	✓
593	2023-04-26 23:25:11	<u>0x2e6d47727b974b68c693</u> <u>1d0841ea46c9f810ab99c0</u> <u>7d52ff4185598283637dfd</u>	- 0.0006911318705340 00 ETH  1.28 USD	✓
594	2023-04-25 02:32:59	<u>0x468b120999830f1d5ee7</u> <u>43281f33f46cc01fc27542</u> <u>a27925f9be2229948a7f10</u>	+ 11.823999999999999 844 ETH  21,640.63 USD	✓
595	2023-04-22 23:35:11	<u>0x7f87eb2e34d6efd8743e</u> <u>6499ffa47359abbf2342e1</u> <u>2e3a4e0e6d6dd498e448e4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
596	2023-04-22 23:35:11	<u>0x7f87eb2e34d6efd8743e6499ffa47359abbf2342e12e3a4e0e6d6dd498e448e4</u>	- 0.0000116412462283 51 ETH  0.02 USD	✓
597	2023-04-22 23:35:11	<u>0x7f87eb2e34d6efd8743e6499ffa47359abbf2342e12e3a4e0e6d6dd498e448e4</u>	- 0.0021099247537716 49 ETH  3.91 USD	✓
598	2023-04-22 17:28:11	<u>0x99bda1b81944db3df964dc41693f621c7a2c3824b0df43c196a53006328b470a</u>	+ 4.2436828801872001 90 ETH  7,984.91 USD	✓
599	2023-04-22 05:08:23	<u>0x2c1700690907eccc79875f656e5e052f2bcb0d53e6b609dbdcd5d6a83951c9e2</u>	+ 4.9950000000000001 07 ETH  9,314.92 USD	✓
600	2023-04-22 02:16:11	<u>0x80bec2b98ddec39abd4b5a22570954e3c5145a64fa8d202d3a7d890f106e177d</u>	+ 0.0050000000000000 00 ETH  9.27 USD	✓
601	2023-04-22 01:30:11	<u>0x637ca7329982d226efca20d194c28f64773f8f6be13eab58e8fb878f0a24a68c</u>	+ 27.040327945097320 850 ETH  50,155.48 USD	✓
602	2023-04-21 22:15:59	<u>0x742f5d40d202ecda5d021a4ec0ab6ab0708c35db8d025c21a4a07fe6e8500b5a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
603	2023-04-21 22:15:59	<u>0x742f5d40d202ecda5d021a4ec0ab6ab0708c35db8d025c21a4a07fe6e8500b5a</u>	- 0.0000357581192001 85 ETH  0.06 USD	✓
604	2023-04-21 22:15:59	<u>0x742f5d40d202ecda5d021a4ec0ab6ab0708c35db8d025c21a4a07fe6e8500b5a</u>	- 0.0019237208807998 15 ETH  3.54 USD	✓

#	Date & time	Transaction Id	Amount	
605	2023-04-18 22:35:59	<u>0x9c87f2a9c2d7fba594aa</u> <u>6032891b8d0dad0b84d54f</u> <u>22d9be90ec6e3aaa0aab2c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
606	2023-04-18 22:35:59	<u>0x9c87f2a9c2d7fba594aa</u> <u>6032891b8d0dad0b84d54f</u> <u>22d9be90ec6e3aaa0aab2c</u>	- 0.0000861399797229 93 ETH  0.18 USD	✓
607	2023-04-18 22:35:59	<u>0x9c87f2a9c2d7fba594aa</u> <u>6032891b8d0dad0b84d54f</u> <u>22d9be90ec6e3aaa0aab2c</u>	- 0.0028648360202770 07 ETH  6.02 USD	✓
608	2023-04-11 00:01:23	<u>0xb24162edc19d0c77bee8</u> <u>53a6dbe99bdebf846d0c2</u> <u>6597d59a11e79806b372b9</u>	- 2.000000000000000000 00 ETH  3,839.62 USD	✓
609	2023-04-11 00:01:23	<u>0xb24162edc19d0c77bee8</u> <u>53a6dbe99bdebf846d0c2</u> <u>6597d59a11e79806b372b9</u>	- 0.0000348352979100 00 ETH  0.06 USD	✓
610	2023-04-11 00:01:23	<u>0xb24162edc19d0c77bee8</u> <u>53a6dbe99bdebf846d0c2</u> <u>6597d59a11e79806b372b9</u>	- 0.0004481647020900 00 ETH  0.86 USD	✓
611	2023-04-10 01:44:47	<u>0xdab5b3d39dab550d9b2c</u> <u>357293575306a3e9164914</u> <u>cec90cb03d3f47ec193d9e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
612	2023-04-10 01:44:47	<u>0xdab5b3d39dab550d9b2c</u> <u>357293575306a3e9164914</u> <u>cec90cb03d3f47ec193d9e</u>	- 0.0000564721480482 37 ETH  0.10 USD	✓
613	2023-04-10 01:44:47	<u>0xdab5b3d39dab550d9b2c</u> <u>357293575306a3e9164914</u> <u>cec90cb03d3f47ec193d9e</u>	- 0.0009581898519517 63 ETH  1.77 USD	✓


#	Date & time	Transaction Id	Amount	
614	2023-04-10 01:43:47	<u>0x9690bbfab07cfd31f3b96dc733f8544ea981224c313719378909d44062fd6a72</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
615	2023-04-10 01:43:47	<u>0x9690bbfab07cfd31f3b96dc733f8544ea981224c313719378909d44062fd6a72</u>	- 0.0000122677043259 06 ETH  0.02 USD	✓
616	2023-04-10 01:43:47	<u>0x9690bbfab07cfd31f3b96dc733f8544ea981224c313719378909d44062fd6a72</u>	- 0.0009584722956740 94 ETH  1.77 USD	✓
617	2023-04-09 02:21:35	<u>0x62af7281a57996a7469353aa0c03559572d20fee21fe42e6624d7ff5fbb04a36</u>	+ 19.996051048760534 741 ETH  37,076.47 USD	✓
618	2023-04-09 01:38:23	<u>0x71adea5496c775de42539fc946312bdbaa35a4679e511dc7ff24dcd74b4ce8a8</u>	+ 0.0026880997822639 18 ETH  4.98 USD	✓
619	2023-04-03 23:35:11	<u>0xb0c31287fde794393c2aa02d542835b9984bcfcad8623f6cb54e3f6869d6dcbf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
620	2023-04-03 23:35:11	<u>0xb0c31287fde794393c2aa02d542835b9984bcfcad8623f6cb54e3f6869d6dcbf</u>	- 0.0000709853241557 70 ETH  0.12 USD	✓
621	2023-04-03 23:35:11	<u>0xb0c31287fde794393c2aa02d542835b9984bcfcad8623f6cb54e3f6869d6dcbf</u>	- 0.0009968286758442 30 ETH  1.79 USD	✓
622	2023-04-03 19:41:11	<u>0x67a41896fb192bedae8c85edf50d108aed7bc6a9c5049b7a885952370ee00891</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
623	2023-04-03 19:41:11	<u>0x67a41896fb192bedae8c85edf50d108aed7bc6a9c5049b7a885952370ee00891</u>	- 0.0001572041520493 02 ETH  0.27 USD	✓
624	2023-04-03 19:41:11	<u>0x67a41896fb192bedae8c85edf50d108aed7bc6a9c5049b7a885952370ee00891</u>	- 0.0016872018479506 98 ETH  3.00 USD	✓
625	2023-04-01 17:13:35	<u>0xddcc1c464bea2d7d25ff9c43a2669ac3dadcf2b7938c62e41c5e8057fa0265e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
626	2023-04-01 17:13:35	<u>0xddcc1c464bea2d7d25ff9c43a2669ac3dadcf2b7938c62e41c5e8057fa0265e</u>	- 0.0000305428285209 00 ETH  0.05 USD	✓
627	2023-04-01 17:13:35	<u>0xddcc1c464bea2d7d25ff9c43a2669ac3dadcf2b7938c62e41c5e8057fa0265e</u>	- 0.0014252071714791 00 ETH  2.58 USD	✓
628	2023-03-30 05:38:11	<u>0x815bf78391b106db6d44514c20bab43f4ccccffa931ebdf4dd821a08dd5f0ebf1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
629	2023-03-30 05:38:11	<u>0x815bf78391b106db6d44514c20bab43f4ccccffa931ebdf4dd821a08dd5f0ebf1</u>	- 0.0000272492186510 25 ETH  0.04 USD	✓
630	2023-03-30 05:38:11	<u>0x815bf78391b106db6d44514c20bab43f4ccccffa931ebdf4dd821a08dd5f0ebf1</u>	- 0.0013314507813489 75 ETH  2.39 USD	✓
631	2023-03-30 04:55:47	<u>0x13b220f78fe07c760804952311293f285293207fae94973f835c857eea7287ba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
632	2023-03-30 04:55:47	<u>0x13b220f78fe07c760804</u> <u>952311293f285293207fae</u> <u>94973f835c857eea7287ba</u>	- 0.0000125374296363 03 ETH  0.02 USD	✓
633	2023-03-30 04:55:47	<u>0x13b220f78fe07c760804</u> <u>952311293f285293207fae</u> <u>94973f835c857eea7287ba</u>	- 0.0017596615703636 97 ETH  3.16 USD	✓
634	2023-03-27 22:43:23	<u>0x57ae8e9c519f999b1da6</u> <u>67de667e57ce77330f5c76</u> <u>8ba55302be5ebf088d8725</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
635	2023-03-27 22:43:23	<u>0x57ae8e9c519f999b1da6</u> <u>67de667e57ce77330f5c76</u> <u>8ba55302be5ebf088d8725</u>	- 0.0000378349435190 25 ETH  0.06 USD	✓
636	2023-03-27 22:43:23	<u>0x57ae8e9c519f999b1da6</u> <u>67de667e57ce77330f5c76</u> <u>8ba55302be5ebf088d8725</u>	- 0.0010782400564809 75 ETH  1.84 USD	✓
637	2023-03-24 04:06:35	<u>0x5e4604d4fefdb299c068</u> <u>08840eac8a74166ef8dc25</u> <u>e74d4a19e1bc2f23592f73</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
638	2023-03-24 04:06:35	<u>0x5e4604d4fefdb299c068</u> <u>08840eac8a74166ef8dc25</u> <u>e74d4a19e1bc2f23592f73</u>	- 0.0000643016826375 00 ETH  0.11 USD	✓
639	2023-03-24 04:06:35	<u>0x5e4604d4fefdb299c068</u> <u>08840eac8a74166ef8dc25</u> <u>e74d4a19e1bc2f23592f73</u>	- 0.0008544483173625 00 ETH  1.54 USD	✓
640	2023-03-23 15:10:11	<u>0xc8af5f24c4d5c447a58f</u> <u>dd18d500495b4c9187378d</u> <u>793e51221e0b9a273be813</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
641	2023-03-23 15:10:11	<u>0xc8af5f24c4d5c447a58f</u> <u>dd18d500495b4c9187378d</u> <u>793e51221e0b9a273be813</u>	- 0.0002421777227765 13 ETH  0.44 USD	✓
642	2023-03-23 15:10:11	<u>0xc8af5f24c4d5c447a58f</u> <u>dd18d500495b4c9187378d</u> <u>793e51221e0b9a273be813</u>	- 0.0025244312772234 87 ETH  4.63 USD	✓
643	2023-03-11 18:27:47	<u>0xe5e5068619fd5b0fc641</u> <u>1dfc0c6efb23e92bb7654f</u> <u>071a2ffe5f96a409ddf037</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
644	2023-03-11 18:27:47	<u>0xe5e5068619fd5b0fc641</u> <u>1dfc0c6efb23e92bb7654f</u> <u>071a2ffe5f96a409ddf037</u>	- 0.0000031163706890 33 ETH  0.00 USD	✓
645	2023-03-11 18:27:47	<u>0xe5e5068619fd5b0fc641</u> <u>1dfc0c6efb23e92bb7654f</u> <u>071a2ffe5f96a409ddf037</u>	- 0.0017951346293109 67 ETH  2.60 USD	✓
646	2023-03-11 07:49:11	<u>0xfe00a63c2d36d82503e0</u> <u>be73e7cd6fcd56bb26ec5e</u> <u>b030b00dc596c022e1feeb</u>	+ 2.0000000000000000 00 ETH  2,868.52 USD	✓
647	2023-03-11 07:32:11	<u>0x29328c4a38639fe4df6a</u> <u>c3841005e67a76feb42af5</u> <u>dcd417a5e323e2b5b3a8f6</u>	+ 0.4856615103762793 59 ETH  696.56 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 15:24:11	<u>0xa8c78c00ee3417de2a43</u> <u>ff0f83001cf6ce8b84f935</u> <u>98145f6b1f2277452f3fe7</u>	+ 1.2003695199999999 68 ETH  3,120.34 USD	✓








#	Date & time	Transaction Id	Amount	
2	2024-02-29 14:00:11	<u>0x05f43acc1586b79cff77e4772954156a704046ba63acc36ed80a442c4d1dfeef</u>	+ 7.2447103600000000 16 ETH  25,132.26 USD	✓
3	2023-03-11 08:35:11	<u>0x8d927e3ab1fda49d04ed540acf0af36ed579e0d4616727b6b9250697f7603b7a</u>	+ 0.0007000000000000 00 ETH  1.00 USD	✓






ERC-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-10-03 06:00:47	<u>0xae47e60cb226c38dc3fef00061d097611c892a29a58d04bfdbadc45d3fa39d7c</u>	- 150,000.0000000000 00000000 USD 	✓
2	2024-10-03 05:56:59	<u>0x6fc3621c7d9cbf09c0a41f4048de9a4e6daba087360e404acb49ffd7970b728c</u>	+ 0.011500 USDT  0.01 USD	✓
3	2024-10-02 04:46:11	<u>0xb70385718d345290b6e4e6bc570434188a77a828ebc1bac6293753330befc113</u>	+ 0.012500 USDT  0.01 USD	✓
4	2024-10-01 02:47:59	<u>0x4dbdfe11b353dcd28dc6298047e0b373d53b8d0640e08e3ce386e7bb7cd16cc8</u>	- 250,000.000000 USDT  249,847.06 USD	✓
5	2024-10-01 02:03:47	<u>0x33b1a5b18418fe52af4bbd1310349da515170fe75f5ee11d5d5c6f74a65b293f</u>	- 19,800.0000000000 00000000 UD...DC	✓
6	2024-10-01 02:01:11	<u>0x139c529cbac0ab2f3012ba7bba8ab89ddf12f4b20ee5ec43619e09dbec9cb889</u>	+ 267,096.000000 USDT  266,973.16 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-30 04:56:11	<u>0x6a8cf1802871ac2fd7420f1a789a9bb1ea190f8536692da4b74176d33d347e07</u>	+ 0.011438 USDT 0.01 USD	✓
8	2024-09-30 04:05:47	<u>0x3f4cd388d6be3f2435ecb0a65cc53a80bfb461f7abd59ca3649d0a27a5482378</u>	- 150,000.0000000000 00000000 USD	✓
9	2024-09-30 03:47:11	<u>0x0c520774a2b9ee358900550ae11cc55d10877e80c75618f77dfa883260d4a6e5</u>	+ 0.011500 USDT 0.01 USD	✓
10	2024-09-28 05:18:11	<u>0xba59336632f0f1dd1826f1368e7480c29a760f029c696aa5a9fce7d6eae7d195</u>	+ 0.013000 USDT 0.01 USD	✓
11	2024-09-28 02:18:11	<u>0x29bdbb4a566ab6fa702e8e4fdb072d358ea3cc191e15ea0e6672b9a8b038ce4</u>	+ 0.012000 USDC 0.01 USD	✓
12	2024-09-28 02:11:11	<u>0xe3f6fe1346e071ec90f82fd6be6a39762b8c60ab1d19422beb3f2d832ebd5635</u>	+ 0.011833 USDT 0.01 USD	✓
13	2024-09-27 23:02:59	<u>0xa1561c102be837d604146f4f3e3ca8e3329765b74f08f47efec040977196bf05</u>	- 19,800.000000 USDC 19,801.03 USD	✓
14	2024-09-26 02:11:35	<u>0xff2f143380477b10a0ff5e6585d9b1898646753813745554309bba5ddd84656e</u>	- 4,912.000000000000 000000 USD	✓
15	2024-09-26 01:53:47	<u>0xf6c77dd7b0fd28fb076a4476a74d8fa7e31215b04d71eb6d0fbe6f0d5eb48351</u>	- 4,912.000000000000 000000 USD	✓








#	Date & time	Transaction Id	Amount	
16	2024-09-25 23:04:11	<u>0xee0b7ea322d6e7de812d dac747e24acabcab541615 769499f8d028d7ddd211bd</u>	- 143,860.360000 UÐ...DÐ¢	✓
17	2024-09-25 22:58:59	<u>0x8eb86a2a9f72d4c7fe3d 94596a388aeea75d8d3437 1e7c98baec9fd6ece39748</u>	- 4,912.000000 UÐ...DÐ¢	✓
18	2024-09-25 19:37:23	<u>0x861a4c24271ffe5a17ad 94f2aa3bcef6e124bb1b70 9a2c59c6185890dc9abcec</u>	- 20,000.000000 USDC 🔒 19,997.68 USD	✓
19	2024-09-25 01:29:23	<u>0x89377c2f86b1817256a0 83b0916d000e299993ff1c 651c24be6bdf97e850911e</u>	- 143,860.360000 USDT 🔒 143,855.52 USD	✓
20	2024-09-25 00:23:11	<u>0x4a29c08caa519b9b2870 924496848415b0902d32da 57540010c416f096199cf1</u>	- 4,912.000000000000 000000 USDÐ¢	✓
21	2024-09-25 00:23:11	<u>0x4a29c08caa519b9b2870 924496848415b0902d32da 57540010c416f096199cf1</u>	- 0.000000 USDT 🔒 0.00 USD	✓
22	2024-09-24 14:16:47	<u>0xba9f6be2c4181f71a040 caccf43bd105fa5f56c9fc 8542f630243c34d1b3a08e</u>	+ 101,606.950000 USDC 🔒 101,621.03 USD	✓
23	2024-09-24 04:10:23	<u>0xcac30422e01249d1cdb4 c687bdd63cacb4ef217194 4fb63ce89517e723871ede</u>	- 4,912.000000 USDT 🔒 4,911.42 USD	✓
24	2024-09-24 04:05:11	<u>0x379398bef8c8c1d05e0f b7a431a1d3911ef34a3916 9d1cab9d24a5ff2fd1a220</u>	- 40,000.000000 USDC 🔒 39,995.09 USD	✓







#	Date & time	Transaction Id	Amount	
25	2024-09-23 13:29:47	<u>0xab92d2fd2e0241e1ea1e a03c5154057f7fe1625040 4df4e7d60f7ed0fb2cac11</u>	+ 18,700.000000 USDT  18,700.45 USD	✓
26	2024-09-23 13:24:35	<u>0x8c06ef30776a24cdff5a cccdfc4b99d26b5dba25f0 ec7400645a308057e3be4b</u>	- 30,000.000000 USDT  29,998.24 USD	✓
27	2024-09-23 13:20:11	<u>0x1427b7ff9c69d5be28a9 b33db5d0784b10a330235c 71d6f4a21ca4d331ba6ed1</u>	+ 65.000000 USDT  64.99 USD	✓
28	2024-09-21 08:37:11	<u>0x692aac97461c36e2a518 0d72b9f1cc4ce31b2ab567 711e7e10142c313232dfffc</u>	+ 0.150010 USDT  0.15 USD	✓
29	2024-09-21 08:36:11	<u>0x6ee02c0730dfffa248d79 e2a1adcca0abba5e53675c bc2a0798b26f2ebade28de</u>	- 15,000.000000 UD...DÐ¢	✓
30	2024-09-20 18:41:59	<u>0x68c48ae95632a50e2f09 2303bd3e93f26d9c7cc68a 7f4ec6cb878cfd71744d57</u>	+ 74,000.000000 USDT  73,996.31 USD	✓
31	2024-09-20 17:18:11	<u>0xa77a7ea6f2c4ebdec611 19864f249de98511c00266 acab36f687b38bb724bcf3</u>	- 15,000.000000 USDT  15,001.23 USD	✓
32	2024-09-20 07:33:35	<u>0x79f2ae045aa17c22c443 7082c5abb349f88ceccd30 80e43cfa23a3521a34847a</u>	+ 0.048000 USDT  0.04 USD	✓
33	2024-09-20 07:33:23	<u>0xe5833df4d0bdf06ce3d1 201b8354e6b642e1b4e5c1 ef4867721f34dec8bbc54e</u>	- 48.000000 UD...DÐ¢	✓








#	Date & time	Transaction Id	Amount	
34	2024-09-20 04:41:35	<u>0x95b062b35921fad42d89e726418a3caf9c5b7d542d28722fb63c8260190bafbc</u>	- 48.000000 UÐ...DÐ¢	✓
35	2024-09-20 04:34:59	<u>0x2464b793a1a0e8ac5a161aa9b2bce2eaabc309c9037e18f0dcee3b7920cf858d</u>	- 48.000000 USDT  48.00 USD	✓
36	2024-09-18 03:43:47	<u>0x5a25a6bc866ce72d8fc34cdba922063dd01a11c834bd197adefa84bd9babd0c1</u>	+ 56,481.000000 USDT  56,481.95 USD	✓
37	2024-09-18 03:43:35	<u>0xfb13d105dfc8c44483b68df00d5fbece8af81cbea8a513f2602045648de1a4d0</u>	- 183,312.000000 USDT  183,315.09 USD	✓
38	2024-09-18 01:33:59	<u>0x606ee755411a33751fbb e79681b8953e9bd49c9c81df034df1bdbef6e4183052</u>	- 20,000.000000 USDT  20,008.35 USD	✓
39	2024-09-17 17:37:23	<u>0xeb046a0a1179c59106e5fd7a1a5e5547495738c14954962517cd7fb04d2f0f38</u>	- 150,000.0000000000 00000000 UÐ...DT	✓
40	2024-09-17 17:35:47	<u>0x09415401885da3a83db8209812bbb030c89a522d64f74a1648ec2ce8a3a52df5</u>	+ 125,000.000000 USDT  125,027.50 USD	✓
41	2024-09-17 16:08:59	<u>0xd6a1a09b76ee507c5064e24555ec17f7809f5d5ad84904ac8cc0ad934d4382a1</u>	- 150,000.0000000000 00000000 UÐ...DT	✓
42	2024-09-17 15:05:11	<u>0x73f2a5fa2e9548cd116c568642acea5d1b21133e017480813d95e6d3ab9bcd69</u>	- 150,000.0000000000 00000000 UÐ...DT	✓








#	Date & time	Transaction Id	Amount	
43	2024-09-17 14:19:11	<u>0xd5752c9f4bcda1c3d5eb8a6b476be85d67e61faedef4d02e11a6b53266523630</u>	+ 154,979.690000 USDT  155,004.89 USD	✓
44	2024-09-16 23:15:47	<u>0xd0bce6e9fa3cd6f38290c15ebee57a7b93e11f8ba38141082ae16a3dd65a67c5</u>	+ 35,137.000000 USDT  35,129.55 USD	✓
45	2024-09-16 17:05:59	<u>0x932dd5e2fb247697af09b8fd45278cc4206d7ebf9955b61e056b00de160df5e2</u>	+ 7,431.000000 USDC  7,431.20 USD	✓
46	2024-09-16 03:14:47	<u>0x3a09f2ef07adcf8e857a688327305e0799bb1d6f15609079fa215021b3efd411</u>	- 2,785.730000000000 018190 USDT	✓
47	2024-09-16 03:13:23	<u>0xb8a49d85413f8fcc9518ce1e5193015a73b1c3a2f6c0cabb5ed9fdf9b003d75c</u>	+ 0.012086 USDT  0.01 USD	✓
48	2024-09-16 00:33:23	<u>0x91ff35f45c8b7d2a721f0651a36716c3d49682ab0e2f11b718496641a3493b18</u>	+ 0.012051 USDC  0.01 USD	✓
49	2024-09-16 00:07:47	<u>0x5a5e27155b584f718c151995ea6d8b5c46a9722d31c9a35b37a0c6d87936c1a8</u>	+ 0.016985 USDC  0.01 USD	✓
50	2024-09-15 23:15:11	<u>0x749058c3118bf4d9f5904a8a569342125581a03579898ab25dd4348c8b0bebae</u>	+ 5,125.000000 USDC  5,124.56 USD	✓
51	2024-09-15 19:54:35	<u>0xbaa53a3ef9fce28e52b69c181da0e673664e251e1aebcdcfe32db56ff6341a89</u>	+ 0.012086 USDT  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
52	2024-09-15 19:51:59	<u>0xf0da8d16094eef50883e8687f9e624f496fc14eb316ef34413424a3c55424872</u>	+ 0.012051 USDC 0.01 USD	✓
53	2024-09-15 10:07:23	<u>0x99f7a29d274ba1812fcc5541232f1d41c7ec425d03a08bf299ce27280526d2e2</u>	+ 0.016985 USDC 0.01 USD	✓
54	2024-09-15 07:11:47	<u>0x39e219b1b9c3e4d66e47bd594a911ba8226077385160d022d581bfd2ae60fafa</u>	+ 0.011500 USDT 0.01 USD	✓
55	2024-09-15 04:53:59	<u>0x7893c43881d2501fc73473b30afe58a045676448827b1dbc477bda7ac211fe2a</u>	+ 0.017000 USDT 0.01 USD	✓
56	2024-09-15 01:50:23	<u>0xd540bf0798ed2db530a7293c2c7e016d3212d338e0e07a81f491f4f617a720b6</u>	+ 0.011028 USDT 0.01 USD	✓
57	2024-09-14 21:05:47	<u>0x7c7a94dce9bb7b0dc5bbc89260d2ebbecb13a5f25b934177164b4541cdf0a8cc</u>	+ 0.017000 USDT 0.01 USD	✓
58	2024-09-14 18:52:11	<u>0x1f8863d2eff0cea3c59f252a1454c6d0b07e7023e2ed360401abed30a8be8609</u>	+ 0.014100 USDT 0.01 USD	✓
59	2024-09-14 05:11:59	<u>0xb6fb3a4cff7cd269fc0a6838ff5d0b751ae7411176d8132e0f4a1b36a22fb7d8</u>	+ 0.011000 USDC 0.01 USD	✓
60	2024-09-13 03:16:59	<u>0xacba430fafcdcfeb4a2d0cef41af8d8b9a371c8be8befa7d5ea8a3552d6f2c48</u>	+ 0.011000 USDC 0.01 USD	✓




#	Date & time	Transaction Id	Amount	
61	2024-09-13 03:00:35	<u>0x2c3652a888cad151ae394d08140fabcd5252f3370f1ad1f2597110713221aad4</u>	+ 5,000.000000 USDT  4,999.62 USD	✓
62	2024-09-13 02:03:11	<u>0x60fab6ddade85e94a2e249ed87d1389eb8bf52d5dea52e726dd143e96862f9bd</u>	+ 0.012086 USDT  0.01 USD	✓
63	2024-09-13 00:38:59	<u>0xfdb42e850834818ad0629411bc3a4d5adfed52dc34fa8142045f04d7a06cef7c</u>	+ 0.012051 USDC  0.01 USD	✓
64	2024-09-12 23:33:11	<u>0x2b85994e9f248d08ba31d377ab6a3ca64b2f76e770eb996e0d5a1505a8799264</u>	+ 0.011500 USDT  0.01 USD	✓
65	2024-09-12 23:24:23	<u>0xff6d3616c31a18640336172d5410a9799578ac3dabb95cebd85f377d0081ea72</u>	+ 0.011331 USDT  0.01 USD	✓
66	2024-09-12 00:42:47	<u>0xcd2581ed48442880186ff562bbdfbdf8b94549623d152296819f59eb3f16050</u>	+ 0.018212 USDT  0.01 USD	✓
67	2024-09-11 03:21:35	<u>0x8d942018a785511fa61b8129a5d1ae2dd557845e70c5752c34a65a34896976f7</u>	- 150,000.000000 USDT  150,017.47 USD	✓
68	2024-09-11 01:08:11	<u>0xc0953ad81efad77c732d9938696cd5b28410217f46a3a94495b763c25e96026e</u>	- 100,000.000000 USDC  100,005.38 USD	✓
69	2024-09-10 23:18:35	<u>0x163da3a3947f05dfd00afb77bb70fa6823def8ff3c0229e0d956f53a49dce261</u>	- 205,157.000000 â€ŠUD...DĐ; â€Š	✓

#	Date & time	Transaction Id	Amount	
70	2024-09-10 08:25:35	<u>0xc50b879b792aa5934b52</u> <u>bac3c421c334abccaf75eb</u> <u>9a5814f38f56754f52cc00</u>	+ 12,000.000000 USDC  11,999.95 USD	✓
71	2024-09-10 05:50:35	<u>0x431f9ce200c5719f10cc</u> <u>212e0f7d6ac94d85b792ac</u> <u>89aec7d3eccc77e73241c</u>	+ 26,000.000000 USDT  26,000.39 USD	✓
72	2024-09-10 04:41:59	<u>0x637213d94d4cec4548cb</u> <u>2f55d12b408dfcc744474e</u> <u>f6693af0ef75a23fb27019</u>	- 15,000.0000000000 0000000 USDÐ¢	✓
73	2024-09-10 04:39:47	<u>0x208e4a9b78912f4a4b39</u> <u>1ebb9c81c4b6f92c09bb96</u> <u>a16be907df60498d634054</u>	- 20,867.610000 â€ŠUSD...Ð¢ â€Š	✓
74	2024-09-10 04:36:35	<u>0x3e0e6743b5f382428f90</u> <u>f04b9571945d2af3e4f6fa</u> <u>431cda739bb9417c01b26f</u>	+ 89,626.141695 USDC  89,619.08 USD	✓
75	2024-09-10 04:19:11	<u>0xb2d09935410b6662e6cc</u> <u>2fe5cfafeb01c79bfcd841</u> <u>1e21a94bb11593304d7714</u>	- 20,867.610000 USDT  20,865.32 USD	✓
76	2024-09-10 04:09:59	<u>0x0ff7502a3d5560e3e13f</u> <u>234c372ed2b18e201e147c</u> <u>592a6a9be4bd2dcf073085</u>	- 205,157.000000 USDC  205,142.38 USD	✓
77	2024-09-09 15:14:47	<u>0xdfe79c6b2b4960ede1b0</u> <u>5fe30a9c6ba4413d4d02f6</u> <u>6e3f42bd38b174a94ac3e1</u>	- 13,317.000000 USDT  13,315.84 USD	✓
78	2024-09-08 08:31:35	<u>0x9a5421deb4e40433e15f</u> <u>9be04e260de3eb920ae742</u> <u>7ab98683c88d5b3f219bd0</u>	- 15,000.0000000000 0000000 USDÐ¢	✓


#	Date & time	Transaction Id	Amount	
79	2024-09-08 08:29:59	<u>0x566d4d67fd3ce061068b</u> <u>c08ed2ca51d8420049a407</u> <u>5b84e2435d54e2ab8943c0</u>	+ 0.011251 USDC 	✓
			0.01 USD	
80	2024-09-08 04:38:23	<u>0x4fe348d1552edbe02e6b</u> <u>0e39a24845f3a2f7a2216b</u> <u>1b59dc8772155405fbbc81</u>	+ 0.011300 USDC 	✓
			0.01 USD	
81	2024-09-06 16:09:23	<u>0x52a143237f286cd0f62a</u> <u>aec3ece04e7c01eb43e6f0</u> <u>cf8dd9e3ce5950d98078b7</u>	- 12,510.090000 USDC 	✓
			12,510.70 USD	
82	2024-09-04 23:40:59	<u>0x5134edc9433098d852e0</u> <u>d49363571d2e09dd41b4ef</u> <u>976d9cb55ae00a99cdb051</u>	+ 82,585.000000 USDT 	✓
			82,582.31 USD	
83	2024-09-04 06:50:47	<u>0xb594c5b77bcecdb0d0fe</u> <u>c86250cbea6c9c074b3f37</u> <u>60ec0cdd5746abc157d2a7</u>	+ 0.016985 USDC 	✓
			0.01 USD	
84	2024-09-04 01:55:35	<u>0xfcef118bb0729e17cc49</u> <u>7a228aa0ba7c9f3159289c</u> <u>18c056b4c6f1e73fcd5e51</u>	+ 1.000100 USDC 	✓
			1.00 USD	
85	2024-09-04 01:55:23	<u>0xccec538e60d8bf130765</u> <u>f8a1af1b7f90dfb023916a</u> <u>fdf57329d8e24d4598da8b</u>	- 10,000.000000 UÐ...DC	✓
86	2024-09-04 01:55:11	<u>0xa44961f90e0fe41eab77</u> <u>6e480e45ea700a69d5078b</u> <u>09457e8c1de98af4875143</u>	- 10,000.000000 USDC 	✓
			9,999.49 USD	
87	2024-09-04 00:24:59	<u>0x0b65489fc6c879f89f7d</u> <u>2b07cfc2ca45ba370a9c34</u> <u>1d89b121d5a4f35c00e143</u>	- 69,855.000000 â€ŠUÐ...DÐ; â€Š	✓


#	Date & time	Transaction Id	Amount	
88	2024-09-03 18:40:11	<u>0x5262721acb21414dc252</u> <u>d3c77a5ee74e0eec556a87</u> <u>7d7a9a1642f9da12fe64f4</u>	+ 0.698550 USDC 	✓
			0.69 USD	
89	2024-09-03 18:39:59	<u>0xee7cb38bbb0da9878dca</u> <u>37a3f95afdf69a6af6b129</u> <u>21b38eb769201e34fd3fb0</u>	- 69,855.000000	✓
			UÐ...DC	
90	2024-09-03 18:39:47	<u>0xd326f1e828c4ff2a924b</u> <u>404b302afbcf02ac70559d</u> <u>9366d143353d2286b306d0</u>	- 69,855.000000 USDC 	✓
			69,844.66 USD	
91	2024-09-03 05:38:11	<u>0x3c4c80783e5790bd8f9f</u> <u>4779ccd2696438a82cd376</u> <u>cc4f09df0243b24b38e65a</u>	- 82,129.000000	✓
			â€ŠUÐ...DÐ¢ â€Š	
92	2024-09-02 21:45:35	<u>0x3fdaaa6cb0fcb50c6c09</u> <u>009051f54a11fb32868a76</u> <u>b490ee4f84d7f131d0e345</u>	+ 67,000.000000 USDC 	✓
			67,007.52 USD	
93	2024-09-02 20:12:11	<u>0xc71461264ea96a88db14</u> <u>7a21dc96e2698cfab094f1</u> <u>ca82524ccb7b44ac2c1554</u>	- 82,129.000000 USDT 	✓
			82,127.38 USD	
94	2024-08-30 01:42:47	<u>0xa0003547a61278ff7d36</u> <u>d7ccc0c48565dc8bca6055</u> <u>cce851f9fc7043b3ff82b5</u>	+ 0.013719 USDC 	✓
			0.01 USD	
95	2024-08-30 01:35:11	<u>0x30a3c7631584caadd61a</u> <u>e03d941bbbaaedc867c330</u> <u>b2c93ebc3948fabf044616</u>	- 37,195.000000 USDC 	✓
			37,191.83 USD	
96	2024-08-28 01:22:11	<u>0xab31ecdd13ebe0f3029</u> <u>c341cc83d79e94c4a555cb</u> <u>2bf4844e3873e1e199f5a6</u>	+ 0.017882 USDC 	✓
			0.01 USD	






#	Date & time	Transaction Id	Amount	
97	2024-08-27 13:58:11	<u>0xb80c32fc6f3da66993964c96cbde41f7b791fa3f88550cb2b9e645b67b99334d</u>	+ 5,715.220000 USDC  5,714.67 USD	✓
98	2024-08-27 13:56:59	<u>0x0c4d3cc049b93a4494dda9ce47b667baf86de490e770185444bf1172662ace52</u>	+ 55,655.945719 USDT  55,661.06 USD	✓
99	2024-08-27 05:30:23	<u>0x2c61a9786a2e959cd8b617b1f9ffeab85b998d8cd7644ba33026635ef58c20a2</u>	- 78,827.000000 â€ŠUD...DĐ; â€Š	✓
100	2024-08-27 05:23:35	<u>0x3ecb58fd5b959286d5a7b652cc5dc6bd67866056173436675a565d942a8ee3d4</u>	+ 0.011741 USDT  0.01 USD	✓
101	2024-08-27 05:22:35	<u>0x0a86baef0b5d8b295abd9140a6217be74afd3524398f80d1725d01c141f89be</u>	+ 0.011449 USDC  0.01 USD	✓
102	2024-08-27 05:22:11	<u>0x28698b7fc09615ddf6ddb08ee61718f1224157fd68d527bc7de632f57d72da3</u>	+ 0.017882 USDC  0.01 USD	✓
103	2024-08-27 05:21:47	<u>0x57bf202f1e59e0acf6d1d975209d2470ddc39465fe29aae74c6c9c75b3a66277</u>	- 17,417.320000 â€ŠUD...DĐâ€Š	✓
104	2024-08-27 05:19:11	<u>0x54906470642062da8051ea3c9d43ed305a70af65fa8acdc95d2f87ce51f41348</u>	- 0.000000 USDC  0.00 USD	✓
105	2024-08-27 05:17:47	<u>0x7fa2642f1dc5dc91893f306c96b863af24c9f87641f2e94aaafab31c72ecd2e5</u>	- 0.000000 USDC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
106	2024-08-27 05:06:47	<u>0xbb405318f61235c2d0c4 fcd182d52ed518d555f362 aee4181b5fce428a47e3cf</u>	- 17,417.3199999999 9708962 UÐ...DT	✓
107	2024-08-27 05:06:23	<u>0x2dfa447b6dffde487874 4f85be04b1d07a21e35b27 8a976e2e885422c2b62647</u>	- 1,449.000000 USDC  1,448.85 USD	✓
108	2024-08-27 05:05:11	<u>0xa79778f3a29d53faec00 a5a7bac1b9be5ce92dd181 11c7c8c0c29416d7fec8a0</u>	- 17,417.320000 USDT  17,418.54 USD	✓
109	2024-08-27 05:03:59	<u>0xf156cc443f674a2f90dc 5d082298d17132c3fc6f75 fe6faddb4dff567f3af624</u>	- 78,827.000000 USDC  78,817.03 USD	✓
110	2024-08-27 02:14:47	<u>0xe852d4461d68d74d9076 1d5d7eef3878aee358c1c6 057db788f742a78b2e53d6</u>	- 148,872.0000000000 00000000 UÐ...DT	✓
111	2024-08-26 06:06:11	<u>0x8162fac6cdac11094421 a91c157d41554ea4c56746 376dc7e47d5c6c8f9ef44a</u>	- 148,872.0000000000 00000000 UÐ...DT	✓
112	2024-08-26 04:31:11	<u>0x7d40bebd0d9eae500386 18d757bf22e084c2356b45 8b92c4e8f34652de532bb9</u>	- 148,872.0000000000 00000000 UÐ...DT	✓
113	2024-08-26 03:55:59	<u>0x8cc869c4592e67a671a1 2c3f19659d1ad6a5369ce5 6171446b59c14aee6764dd</u>	- 148,872.0000000000 00000000 UÐ...DT	✓
114	2024-08-26 01:50:35	<u>0x1cf57a2922c50431cde3 3f9740e9b6b1400c5dcb85 5872b609c5070b35659ad9</u>	- 148,872.0000000000 00000000 UÐ...DT	✓

#	Date & time	Transaction Id	Amount	
115	2024-08-26 01:11:59	<u>0x362f0a1a82b6c453f3ad</u> <u>bcee312837dc6fca1cbc56</u> <u>36491da588e9c1211ba3fe</u>	- 148,872.0000000000 00000000 UÐ...DT	✓
116	2024-08-25 23:51:23	<u>0xab7a4e789699cfb5f34c</u> <u>2927f50cb96e1cc605aeeb</u> <u>cf99408a65e591394813d1</u>	- 148,872.0000000000 00000000 UÐ...DT	✓
117	2024-08-25 23:02:23	<u>0x8bdd2cd9539c4f5f1c63</u> <u>770a792ebe9a2c36e84b81</u> <u>39f5110890c91e0d753f95</u>	- 148,872.0000000000 00000000 UÐ...DT	✓
118	2024-08-25 22:36:23	<u>0xdcbd70be5dcf9a3ee9bd</u> <u>f47e4855fbf07fedc087bf</u> <u>27016dc3cbf0422a5d5eb9</u>	- 148,872.0000000000 00000000 UÐ...DT	✓
119	2024-08-25 09:34:23	<u>0xb8119b13c90bd372267a</u> <u>750ddec34dc388de41ab26</u> <u>533e7849a452f74da5758f</u>	- 148,872.0000000000 00000000 UÐ...DT	✓
120	2024-08-25 08:32:47	<u>0xf7306e75d85663fd9ae1</u> <u>f07e9d5fbac6c0b5d4c7bb</u> <u>348388abe77941b2e70b19</u>	- 148,872.0000000000 00000000 UÐ...DT	✓
121	2024-08-25 06:30:35	<u>0x5ddb864a18427d9bb44c</u> <u>8fe868a60976a17f891429</u> <u>ac4fba4a70142152f27243</u>	- 148,872.0000000000 00000000 UÐ...DT	✓
122	2024-08-25 02:57:47	<u>0x1c413b2ad056372f267a</u> <u>51e33d69588ab6eb91c0e8</u> <u>1bb914025220cb67059374</u>	- 148,872.0000000000 00000000 UÐ...DT	✓
123	2024-08-25 00:49:23	<u>0x72da68f0615a7724dc15</u> <u>6d31502095998a53af16de</u> <u>8e54128e451922b73de3e9</u>	- 148,872.0000000000 00000000 UÐ...DT	✓




#	Date & time	Transaction Id	Amount	
124	2024-08-25 00:05:47	<u>0x452c7beb57a7a64d3dea76dd20616a4af0b04995fa333f1a20f284c90fa800c9</u>	- 148,872.0000000000 00000000 UÐ...DT	✓
125	2024-08-24 23:15:23	<u>0x4e081b2e37064fc5a4844b04e3f1acb6e41da2d4f6e82d385edf86e263b56702</u>	- 148,872.0000000000 00000000 UÐ...DT	✓
126	2024-08-24 11:56:47	<u>0x797a42136c11514e426cb78630fcd8a824e4144f111fa98c33bf325412c1abbd</u>	- 148,872.0000000000 00000000 UÐ...DT	✓
127	2024-08-24 05:56:11	<u>0x16f189dcace994ffc008c49044a838cc057dd46379f904eddff22389465f123</u>	- 148,872.0000000000 00000000 UÐ...DT	✓
128	2024-08-24 04:09:35	<u>0x765d42f9a58c30da045d1d86b59df80b7b4bd9e48eb597676d446c7256bee90d</u>	- 148,872.0000000000 00000000 UÐ...DT	✓
129	2024-08-24 00:28:59	<u>0x0950810a528c0bc4d6c47f16a5f6ce1e6d3180db607eae69c89f41aaf3aa8ea7</u>	- 148,872.0000000000 00000000 UÐ...DT	✓
130	2024-08-23 22:53:35	<u>0x013323623c5b4297206fd489a56a458f1ea66aa6a95a85661f46510d4f02e899</u>	- 148,872.0000000000 00000000 UÐ...DT	✓
131	2024-08-23 01:32:35	<u>0xbf1140c1d5420036aa2a4d3f3823af600cbe6ab156640c48c5c022eb0a9af4df</u>	- 148,872.0000000000 00000000 UÐ...DT	✓
132	2024-08-23 00:07:35	<u>0x97271b4ed2b998d10cd9c3468895cc192805e8c96c99d0c60b5155e610127820</u>	+ 40,028.000000 USDC  40,024.28 USD	✓







#	Date & time	Transaction Id	Amount	
133	2024-08-22 22:15:23	<u>0x7348923fda504e57f183</u> <u>baedb9ea1773eda060babf</u> <u>bc81cae63dabc63510a250</u>	- 148,872.0000000000 00000000 UÐ...DT	✓
134	2024-08-21 18:20:47	<u>0x7e6356e34cd2c487ea41</u> <u>326f7e6857850711c75dfc</u> <u>58aa8e4cbf4345102068c7</u>	- 148,872.0000000000 00000000 UÐ...DT	✓
135	2024-08-21 18:18:11	<u>0x5c76d0f1fced3edf1acf</u> <u>4ec82c2d67ed394f248c27</u> <u>5f67138f31b1984e81b166</u>	- 148,872.000000 â€ŠUÐ...DÐâ€Š	✓
136	2024-08-21 10:43:23	<u>0x5a8c3ae0afce1bef6fc4</u> <u>ef4c7c3859dfb49f730a60</u> <u>8ea3e55a0e61524d185b73</u>	- 148,872.0000000000 00000000 UÐ...DT	✓
137	2024-08-21 10:29:11	<u>0x7e66fb442c8b83deb965</u> <u>8f8fed1f9f46812763daae</u> <u>1565bfda28d6f2e2023559</u>	- 148,872.0000000000 00000000 UÐ...DT	✓
138	2024-08-21 10:08:35	<u>0x97e8d3cfae21eca7aaf2</u> <u>ec809c9f6f86afade94c3d</u> <u>10be5d0da5dac38b724fec</u>	- 148,872.0000000000 00000000 UÐ...DT	✓
139	2024-08-21 10:06:35	<u>0x9d11fe7641b9d9278a40</u> <u>e7c8a48503768b14c2cc0f</u> <u>633948abd81f1e923743e6</u>	- 148,872.0000000000 00000000 UÐ...DT	✓
140	2024-08-21 09:53:23	<u>0x75008931e865e8299c4d</u> <u>253619c165b34c5aa4d327</u> <u>82f67388c5b40856a8788e</u>	- 148,872.0000000000 00000000 UÐ...DT	✓
141	2024-08-21 09:51:59	<u>0x506d36854081bb89c218</u> <u>1ef70fbb55b21e5c20d688</u> <u>5b42072b7c8fd4c0aec491</u>	+ 18,491.000000 USDC  18,490.67 USD	✓







#	Date & time	Transaction Id	Amount	
142	2024-08-21 09:51:11	<u>0x43a6ce49160dd8c78255437b552fdb611c6956ef11551c8dbe80c92358cc99f3</u>	+ 149,996.000000 USDT  150,007.53 USD	✓
143	2024-08-21 09:37:47	<u>0x0530094ba7a6a53711ca42df8004611058c7f5836cc46aea2e32e116e3e8c2be</u>	- 148,872.0000000000 00000000 UÐ...DT	✓
144	2024-08-21 08:33:23	<u>0x6076b163a0e6619d4e577aa85628e365e0e406827008f3b96bc5ac09aecf5fcd</u>	- 148,872.000000 USD	✓
145	2024-08-21 03:56:11	<u>0x175ac41990e39d615af586d991ac6799920e8e7b28f497bda0244666343c81ec</u>	- 148,872.0000000000 00000000 UÐ...DT	✓
146	2024-08-21 03:48:59	<u>0xa42e5b2eab5e03bef5920eb55383393a8c95fb276c7672061d362d24fc545e93</u>	+ 290,000.000000 USDC  290,028.96 USD	✓
147	2024-08-21 03:15:35	<u>0x2894ca1cf338d55754a96ba4e83c323384a6e284ed24c317e8e08663001f08fc</u>	- 148,872.000000 â€ŠUÐ...DÐçâ€Š	✓
148	2024-08-21 02:50:23	<u>0xeb74fbc3136ccb5f482bc61de96882b041bd08ca5b4edbf582926dcb6e74b32b</u>	+ 0.011488 USDT  0.01 USD	✓
149	2024-08-21 02:42:11	<u>0x4688dd29254bd02b1a3f7ad904a6295b2d210af2306b98fa3544c178e77e40b8</u>	- 148,872.000000 USDT  148,885.13 USD	✓
150	2024-08-20 16:30:59	<u>0xe2c04753b427a74428147ecf84ffde53647d62cd3d4479d4127ed615c53d2038</u>	+ 0.001028 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
151	2024-08-20 00:53:35	<u>0xd1523a321a35acb5c72c2f23d87eb935ff5aa7efd4a0098ee3f7ab72ce4e3b09</u>	- 55,000.000000 â€ŠUD...DĐ; â€Š	✓
152	2024-08-20 00:53:35	<u>0xd1523a321a35acb5c72c2f23d87eb935ff5aa7efd4a0098ee3f7ab72ce4e3b09</u>	- 27,291.000000 â€ŠUD...DĐ; â€Š	✓
153	2024-08-20 00:51:47	<u>0x5eb61c6acc5b44c52a938baa57dad0f0170af5693603eb1fc0f1bcd70d50a525</u>	- 55,000.000000 â€ŠUD...DĐ; â€Š	✓
154	2024-08-20 00:51:47	<u>0x5eb61c6acc5b44c52a938baa57dad0f0170af5693603eb1fc0f1bcd70d50a525</u>	- 27,291.000000 â€ŠUD...DĐ; â€Š	✓
155	2024-08-20 00:22:11	<u>0x81d708fb7c3748840acd0db2e05f1b84e9daf8900b9091517d18c3178dc4ae</u>	- 102,800.000000 USDT  102,849.64 USD	✓
156	2024-08-20 00:21:11	<u>0xc9aa545fdf6b1c58b50b752c1bead9050512be7f0289d135f49057131a19709e</u>	+ 0.055000 USDC  0.05 USD	✓
157	2024-08-20 00:15:35	<u>0xf3aa6091d3f730110917c2d25d28b61656aa802167637587fe59f737f50afe69</u>	+ 0.027291 USDC  0.02 USD	✓
158	2024-08-20 00:15:11	<u>0x3484eb173e1ec6b04c8be9c0d32ac007f15049c91fc944522397bd7691b0d851</u>	- 55,000.000000 USDC  55,010.17 USD	✓
159	2024-08-20 00:13:59	<u>0x6e13ed08ab511ca8f5f7c227fb21d15b3123455428bf026d73baf494912704d6</u>	- 17,156.390000 â€ŠUD...DĐ; â€Š	✓










#	Date & time	Transaction Id	Amount	
160	2024-08-20 00:10:23	<u>0x9cb6eab802b550b309e435c2fc11ad3cc71c603a36c7dfd5d02cc4213870a56e</u>	+ 0.017156 USDT 0.01 USD	✓
161	2024-08-20 00:09:59	<u>0xb1b3f393ba60b3d9039221f75f535fe206a0eb1f0739a3089ec447dd03910154</u>	- 27,291.000000 USDC 27,294.25 USD	✓
162	2024-08-20 00:09:47	<u>0xb8423328778ab6a47d57a38103d9e56cac5f4d5197c4ec2f4c580c4b5633b5be</u>	- 2,362.920000 â€ŠUD...DĐ; â€Š	✓
163	2024-08-20 00:04:23	<u>0x98fb788f20fb465b3729b1279da91ab7672abe54b07cd40c2876745471043d72</u>	- 17,156.390000 USDT 17,165.84 USD	✓
164	2024-08-20 00:01:23	<u>0x303a7c97aff9c740101d1bb8193641ca906c1c5654f76654eae9e3a3135cc5e2</u>	- 2,362.920000 USDC 2,363.00 USD	✓
165	2024-08-19 01:04:47	<u>0xec7488171de2fb708d4ca281deb26575f6da310b342fd67a04046f2f99f257ed</u>	+ 50,000.000000 USDT 50,007.78 USD	✓
166	2024-08-16 01:05:59	<u>0xce62869540549815e3441b2c2b27d9d6d3db1da81691d4eca94f5e7b936990c8</u>	+ 0.002000 USDT 0.00 USD	✓
167	2024-08-15 08:15:23	<u>0x767787fe820d78138c80e80d746e7757b529524909333fee14903aee31051c22</u>	- 200,000.000000 USDT 200,019.84 USD	✓
168	2024-08-13 08:10:59	<u>0xf6b51a3de9ddf822aa9f7d6d8ebbec9bc7cb0f383cfff7a184d131857ad88f21</u>	+ 49,575.000000 USDT 49,582.98 USD	✓








#	Date & time	Transaction Id	Amount	
169	2024-08-13 08:09:47	<u>0x52913188da9c6e323ad03ccb36d499efe4dd7d1e7d3cfdb4d0957e819295faf8</u>	+ 76,500.000000 USDC  76,490.72 USD	✓
170	2024-08-12 20:37:35	<u>0x2da6b47eeea91add0f7bd0a094eb7debeb785c66abab82006d9ecfb57bda9b17</u>	- 8,941.000000 â€ŠUD...DĐđâ€Š	✓
171	2024-08-12 20:15:35	<u>0xcebd06a1d08669faf599436b2e48d8d5a169cdd1730f720d651a6924ef49a661</u>	- 8,941.000000 USDT  8,943.60 USD	✓
172	2024-08-09 05:12:11	<u>0xb656d2a3598b5e0470452e505ad025842f64c782292594ce718f30bd2c3f1acd</u>	- 70,000.000000 â€ŠUD...DĐđâ€Š	✓
173	2024-08-09 04:55:59	<u>0xc8845b9f6ca5c1e1f1883ee0ee52512c5978118ccca14cf02711acab8abff18a</u>	- 70,000.000000 USDT  70,011.47 USD	✓
174	2024-08-07 16:25:35	<u>0x5e6e8f969b560f06c4e5aee994c6d47ca5f86059796f7b47c04be77284ca5338</u>	+ 47,000.000000 USDT  47,009.17 USD	✓
175	2024-08-07 09:08:11	<u>0xa7be8bf14c2e5e4ddd191cca83a5190222f56f41751e1ea6236676da639dcd3</u>	+ 13,489.790000 USDT  13,501.87 USD	✓
176	2024-08-07 06:11:47	<u>0xeafccf10d10c6ecc4514203e00f27584d9da08b25ac5c29bd727dd0c42dee50f</u>	- 41,000.000000 â€ŠUD...DĐđâ€Š	✓
177	2024-08-07 05:32:23	<u>0x0681dff2049e03e13aa840ae71f80eb1c6baab30873b174fa1b6baaf4d7907df</u>	- 2,371.000000 USDC  2,371.07 USD	✓

#	Date & time	Transaction Id	Amount	
178	2024-08-07 05:32:23	<u>0x75176c1a21d439acd6888cc22a806a1111ec678939672821cf4957661d3eb822</u>	- 41,000.000000 USDT  41,022.23 USD	✓
179	2024-08-06 15:48:23	<u>0x88cc6ba0c516372ef4c8322838675b8b8767fa99c68b3596a3b7ee0a6a912904</u>	+ 5,397.694367 USDT  5,400.22 USD	✓
180	2024-08-04 02:58:11	<u>0xadeec3c57c89cdc4d355186185dad76f62267893dfd00222a5a12cd292bf32c</u>	- 30,000.000000 â€ŠUD...DĐ¢ â€Š	✓
181	2024-08-04 02:58:11	<u>0xadeec3c57c89cdc4d355186185dad76f62267893dfd00222a5a12cd292bf32c</u>	- 130,000.000000 â€ŠUD...DĐ¢ â€Š	✓
182	2024-08-02 19:50:11	<u>0x7b71cf3237f0ebc843005ac9c88497a7f92ac5f0636ee5a4899ccdd7aaa2fef9</u>	+ 22,809.738729 USDT  22,784.92 USD	✓
183	2024-08-01 17:26:59	<u>0x0e9275b723a245fdddb534555824887b5f0ac8c6bea4c4b992478c9849bfdfae</u>	+ 10,000.000000 USDT  9,992.79 USD	✓
184	2024-08-01 06:48:59	<u>0x27aa42f135d740618ac64e28fefaf1c451b3201b2cb7b78cf4a78c486d8a78458</u>	- 16,273.000000 USDC  16,273.82 USD	✓
185	2024-07-30 03:16:11	<u>0x10558633a1165f83ad4346c0b79063a1645e3c0822acdd945d36c00a0488951b</u>	+ 91,722.000000 USDT  91,717.55 USD	✓
186	2024-07-29 19:19:35	<u>0x0e8c311b6f6605f06332b9e893552ba677ad5ed329ae0b5a165daf0bd97e4592</u>	- 30,000.000000 UD...DĐ¢	✓










#	Date & time	Transaction Id	Amount	
187	2024-07-29 19:19:35	<u>0x0e8c311b6f6605f06332</u> <u>b9e893552ba677ad5ed329</u> <u>ae0b5a165daf0bd97e4592</u>	- 130,000.000000 UD...DÐ¢	✓
188	2024-07-29 15:57:47	<u>0x17b7a5a029223e673681</u> <u>737e9a7f62d23a43e06c85</u> <u>801eaa47806a08e51b8680</u>	+ 57,400.000000 USDT  57,387.01 USD	✓
189	2024-07-29 15:47:35	<u>0x56e84dd3679e0b0227ea</u> <u>2102cdb084348487be794f</u> <u>c3acf3610da1654f6409ce</u>	+ 37,049.000000 USDC  37,046.32 USD	✓
190	2024-07-29 15:29:23	<u>0x1c7fc3e2fd3b52810a1d</u> <u>39e17e6635b967aff8f654</u> <u>0643151ad6b97aeedb4bb</u>	- 30,000.000000 UD...DÐ¢	✓
191	2024-07-29 15:29:23	<u>0x1c7fc3e2fd3b52810a1d</u> <u>39e17e6635b967aff8f654</u> <u>0643151ad6b97aeedb4bb</u>	- 130,000.000000 UD...DÐ¢	✓
192	2024-07-29 15:07:35	<u>0x37f905ef06fa17a2fcb8</u> <u>221311352cb8cfa901ab35</u> <u>11b4f1dfbb327612aed75d</u>	- 30,000.000000 USDT  30,006.44 USD	✓
193	2024-07-29 15:05:11	<u>0x0c4317914f966512a2d7</u> <u>a935c8bdce5ab7b4d14292</u> <u>166e383cbff65866fadd8e</u>	- 130,000.000000 USDT  130,027.94 USD	✓
194	2024-07-25 18:29:11	<u>0xee5d68b4076fbdad8a92</u> <u>eda2e27068e3f83a15e80b</u> <u>6694407374e3c512be268e</u>	+ 4,167.010000 USDT  4,166.10 USD	✓
195	2024-07-25 15:09:11	<u>0xdeadeecae11e994db8e7</u> <u>3f3be7f509374e123b13a9</u> <u>ad416db8a474b7d332e662</u>	+ 9,886.870000 USDT  9,885.07 USD	✓










#	Date & time	Transaction Id	Amount	
196	2024-07-25 10:33:35	<u>0x0ff847b6a4fc3ef36d5a</u> <u>d0b9d900dd8052cbce9531</u> <u>5feb9dc4af95b975b7bc26</u>	- 300,000.000000 UÐ...DÐ¢	✓
197	2024-07-25 10:11:59	<u>0x7c3b86d5754b7c2b8168</u> <u>6c29fdb5e4e53d1f35591d</u> <u>b5b65a813f7868161822da</u>	- 300,000.000000 UÐ...DÐ¢â€Š	✓
198	2024-07-25 09:52:47	<u>0x0deea019eede74baf41e</u> <u>81529c50ebf8f3f103cc92</u> <u>b62f29b888b7f4217a846a</u>	- 300,000.000000 UÐ...DÐ¢	✓
199	2024-07-25 09:20:23	<u>0x328dbc668af187d35b93</u> <u>b0a046619f557f9382f1ef</u> <u>11fd3eaa4c9eab792df350</u>	+ 14,740.460000 USDT  14,742.49 USD	✓
200	2024-07-23 01:42:47	<u>0xeb498078ca6def001b8e</u> <u>6f068808b88168eebabb97</u> <u>f526c490033a7d1cf13f3f</u>	- 37,049.000000 UÐ...DÐ¡	✓
201	2024-07-23 01:42:47	<u>0xeb498078ca6def001b8e</u> <u>6f068808b88168eebabb97</u> <u>f526c490033a7d1cf13f3f</u>	- 26,572.000000 UÐ...DÐ¡	✓
202	2024-07-23 00:50:47	<u>0x9f8b4f613bbfaf443e5f</u> <u>96cf8df3dd1466bb8f12e8</u> <u>f60728731a4ef3a320833b</u>	+ 120,000.000000 USDT  120,033.77 USD	✓
203	2024-07-22 21:29:35	<u>0x986f482e6130e00ca36c</u> <u>7a3157841c69e7fc4d84b9</u> <u>e883ec687cf935c1167fc6</u>	- 26,572.000000 USDC  26,571.21 USD	✓
204	2024-07-22 21:28:23	<u>0xbe98a025da036b5ac3f9</u> <u>f956c9136ee6558c8d7aac</u> <u>03e9d8062156080e7c4ab7</u>	- 37,049.000000 USDC  37,047.91 USD	✓






#	Date & time	Transaction Id	Amount	
205	2024-07-13 23:58:11	<u>0xf03a42e36b61232d07cc67e0345a9b15820fff5a33f303c841dcd56c0bd6e973</u>	+ 35,000.000000 USDC  35,000.16 USD	✓
206	2024-07-10 21:44:59	<u>0x5bb4c621e8c1f6fd38067547b13543f1835418e7930c03adc1a1c358e76fa67a</u>	- 94,643.000000 USDC 	✓
207	2024-07-10 01:08:23	<u>0x2c6bfd1b82c3683a4f8bfb0b65959835d29898ad4ddaef4b7c8dca251a8de7e4</u>	- 94,643.000000 USDC  94,638.80 USD	✓
208	2024-07-09 21:06:23	<u>0x6d86023516fbd50fbce702a52095f18e16577ab96ba62479438e90c62e93a6d2</u>	+ 55,000.000000 USDT  55,004.25 USD	✓
209	2024-07-09 02:09:47	<u>0xcc95b4af50aa201c39e622886eaba218279126ff884f754daf360e7fcd932125</u>	+ 4,843.000000 USDT  4,842.16 USD	✓
210	2024-07-09 02:08:59	<u>0x687576459318941ff231cfabca8a82ff1556149f44dc33aa544559ad02068841</u>	+ 127,459.000000 USDC  127,449.23 USD	✓
211	2024-07-06 01:40:35	<u>0xd1262fd05d00c9500b9ba92161e92b989bffd5944e220d0dfa03abe12b46f9c7</u>	+ 7,500.000000 USDT  7,500.89 USD	✓
212	2024-07-06 01:09:59	<u>0x2dc7f7de988043d946369db8d94fa8573b256789434fe5f48769e5898cfb7825</u>	+ 8,076.000000 USDC  8,076.42 USD	✓
213	2024-07-05 22:15:59	<u>0x5ffd902ce5bf59b2fe0378f58ba1b07b389e3620eecdf3ac6263ee0abc82542b</u>	+ 171,300.000000 USDT  171,332.88 USD	✓









#	Date & time	Transaction Id	Amount	
214	2024-07-04 11:34:59	<u>0xf24bdac6ee064354f046883f5fe84d4637b795b0f9a0a30a7c02300e7f405464</u>	+ 26,822.310000 USDT  26,801.60 USD	✓
215	2024-07-04 06:40:47	<u>0x4dbc9c3be19b95bc667401a5315a55b579d813db06c0e1ac8ad4d5707d4ea0e8</u>	+ 110,000.000000 USDT  109,942.32 USD	✓
216	2024-07-04 00:39:35	<u>0xe45c295b793a2904b63b86aee87202ce2ee65e2040b1e36ee30aed444227394c</u>	- 300,000.000000 ?đ••f	✓
217	2024-07-03 04:27:35	<u>0x72a88ea13c650a16d5b5ff315d9b43a4e39d283e16a0a2a1b2ff50a4c42eb21e</u>	- 300,000.000000 USDT  299,546.65 USD	✓
218	2024-07-03 04:27:23	<u>0xaba5a2746a512f738202165de13d1e2b52afaa4715a0b771f4b6345b212bf628</u>	- 12.1135880000000000 022 ETH	✓
219	2024-07-02 19:32:35	<u>0x66915f5ce244923d741b3b211d14c6ec60d37fdca72542d103e3c9260f383940</u>	+ 3,270.000000 USDC  3,269.40 USD	✓
220	2024-07-02 19:31:47	<u>0xef8b35950796ef222e21f67a5856edf0393efd1f2a298cad5b85861cdeeb7127</u>	+ 105,035.000000 USDT  104,896.80 USD	✓
221	2024-07-02 06:48:35	<u>0x2f8bef4f27a0cc61d417c3bad2682466ca54c124e165ef8cf9a840b9f5ca41bc</u>	+ 27,265.000000 USDT  27,232.01 USD	✓
222	2024-07-02 06:46:35	<u>0x4b7e2bc29c6c8e0a7c2a966b303d186b32e9c19f88f9089e53299b12ecabe92b</u>	+ 72,735.000000 USDT  72,647.57 USD	✓




#	Date & time	Transaction Id	Amount	
223	2024-07-02 05:27:59	<u>0xbd6fae54c9986e334891</u> <u>f026c9dd716b3de87d6a2b</u> <u>60de5a85a24b8050163041</u>	+ 201,492.000000 USDT  201,245.16 USD	✓
224	2024-06-26 23:36:11	<u>0x87634ef7e29eb82bd790</u> <u>e421ee919e7dc521438520</u> <u>994ce58af99f691a9362e6</u>	- 300,000.000000 â€ŠUD...DT	✓
225	2024-06-26 23:34:35	<u>0x369f85c389557233ebcc</u> <u>d163801d031f455acd30d6</u> <u>6aa97da853212bcbd958e3</u>	- 300,000.000000 UD...DĐ¢	✓
226	2024-06-26 23:15:47	<u>0x11715a2cebcd2ecf061a</u> <u>6f8f1ede00e388c19952bb</u> <u>0d21b68fb2edff0662e26e</u>	- 300,000.000000 â€ŠUD...DT	✓
227	2024-06-26 12:21:23	<u>0x289db7bbff3b36770039</u> <u>09048f4ad2bd0b35104560</u> <u>18ef04192cef65e29fc4e2</u>	- 300,000.000000 USDT  299,906.53 USD	✓
228	2024-06-25 06:39:11	<u>0x7e44618c256d44a07b50</u> <u>e04bbd1d949c2c0a7d8a84</u> <u>fd7076bf98d2e70a4374f2</u>	+ 983.000000 USDC  983.09 USD	✓
229	2024-06-25 06:11:23	<u>0x53c8afa66a094aaeaa2a</u> <u>dea1b49ab1262e46084fce</u> <u>237eae75d67d568b3eca45</u>	- 50,237.000000 UD...DĐ¢	✓
230	2024-06-25 04:29:11	<u>0x0f83b45a3ee91555056c</u> <u>de9baca9097c4fca115f0a</u> <u>ccfc1a53d9b7135e1f4e76</u>	+ 296,201.000000 USDT  296,080.01 USD	✓
231	2024-06-24 16:48:23	<u>0x390950f101945ffcf754</u> <u>9c0994f3d8eddd041cd2ab</u> <u>1fbb449b61593fc0b6c981</u>	+ 3,100.000000 USDT  3,098.44 USD	✓







#	Date & time	Transaction Id	Amount	
232	2024-06-22 04:22:35	<u>0xc092463b75eabaed752d95847e0ebf533c5bccca16756ac276de9cabc3d2f239</u>	- 3,795.000000 USDT  3,792.83 USD	✓
233	2024-06-21 03:41:11	<u>0xa4b29bb3bf2343f5f22bd8a53286dd26ca5c878ba3a6961dc0e366317f3e75db</u>	+ 2,000.000000 USDT  1,998.87 USD	✓
234	2024-06-20 09:37:35	<u>0xf7598604add3fe3946f26415f4880f023bd342651f99aaa27e19b30808435005</u>	- 53,187.000000 USDT  53,165.01 USD	✓
235	2024-06-19 22:37:59	<u>0x996eb3909e0e1c0f07e90b0a2a5b47919b1caed9407ba4f72e556ff4f783437e</u>	+ 30,000.000000 USDT  29,989.74 USD	✓
236	2024-06-19 13:32:59	<u>0xeec1292dc2bcebde2b93813034e67600896f50a8b64ef49497cbb9407112cb26</u>	+ 11,884.320000 USDT  11,881.03 USD	✓
237	2024-06-11 16:29:11	<u>0x2a528ba642a3148f06378e0de74a00f1e5e6843b75cc997ce5eca2e7654086f6</u>	- 11,475.100000 USDT  11,470.29 USD	✓
238	2024-06-04 02:19:23	<u>0xf22ebec953d058a4989af839408449fa5719141531ab2e63f0380f7e7eb91161</u>	- 45,000.000000 USDT  44,998.27 USD	✓
239	2024-06-04 02:15:11	<u>0x35388e6e32a7f7aa446da6b818a53984cd8d78d4d3feaa5d3db0f052b4c3e324</u>	- 31,859.000000 USDT  31,852.06 USD	✓
240	2024-06-04 01:07:23	<u>0x8c8db28575821d8b2283c8028648e00167e791fbc9c155a5324b81cfdcf34d52d</u>	+ 43,384.000000 USDT  43,375.68 USD	✓









#	Date & time	Transaction Id	Amount	
241	2024-06-03 17:14:23	<u>0xf6473cfa240e46bc847386cb9258b8aa8f1948903cfd6a7c66ae00120a4cd6b3</u>	- 26,294.000000 USDT  26,285.42 USD	✓
242	2024-06-02 17:46:35	<u>0x7d6db1dcb96a3cd6edda1d7b9037481efde182252aef1834c50d1f41f2fe2502</u>	+ 26,008.982059 USDT  25,992.93 USD	✓
243	2024-06-02 04:29:11	<u>0x183152376b29a8a6e0fed14beb768d605eee5e4a4a384df18bfb647b6b9b7a13</u>	+ 3,100.000000 USDT  3,097.95 USD	✓
244	2024-05-31 05:05:23	<u>0xaf59d0658f6c2f847843037970c3e281cfed822eb657640ea4c85bc2e75f6f8c</u>	- 21,505.000000 USDT  21,499.55 USD	✓
245	2024-05-30 23:43:59	<u>0x04e9ae585df7e15317a88d677dc3ac4b39ca9341e1576ce3d78b4541d30d5d6d</u>	- 49,978.359370 USDT  49,966.98 USD	✓
246	2024-05-30 16:31:47	<u>0x8048b4321fc7867b85423ec6e61c46c47948b180fc93c6b2d4101cfed847c9a4</u>	+ 100,000.000000 USDT  99,996.89 USD	✓
247	2024-05-30 07:21:11	<u>0x0ed80b0116fa7a66c8bc99dd097ee39e4690ac29b270201774b8d679540b535c</u>	+ 11,505.711162 USDT  11,499.41 USD	✓
248	2024-05-29 05:05:59	<u>0x473207fa452cec371ba43b643e1c4d9a4979d45c9041aabdb795a08f87209cd1</u>	+ 7,023.000000 USDT  7,016.63 USD	✓
249	2024-05-27 21:41:59	<u>0x64de91b02e191850c2c24cf67bbcbd4443c5965f4d6e9297b99b2165a0f6360d</u>	- 3,927.587072 USDT  3,925.48 USD	✓










#	Date & time	Transaction Id	Amount	
250	2024-05-23 17:27:35	<u>0xed2ce89a7f4a95d9aed4e7bd76d3e5f069e8cf5212fb949a57cf3552bd655d9f</u>	- 15,913.000000 USDC  15,912.84 USD	✓
251	2024-05-22 18:26:23	<u>0x4f5957ef46a48974f0a2aa64c78bdabd4090a4d0d34eef8d7587221f601b3976</u>	+ 3,300.000000 USDC  3,299.74 USD	✓
252	2024-05-17 22:51:23	<u>0x410f90df7e9ff7f5be0c253fcd42242d5b7918a0ac315162c2bcda32ba7028d8</u>	- 20,000.000000 USDT  20,008.66 USD	✓
253	2024-05-14 05:09:23	<u>0x2c2ef8f6b1c1e666837cff291031a0d4ecaf68931fa9813231a8a9c20ccceb7f</u>	+ 14,350.000000 USDC  14,348.07 USD	✓
254	2024-05-13 23:26:47	<u>0x5b4b10ddb5228ed57e3d3afd019993adc1e27c7bd4654812fced1f95a6f8de5</u>	- 21,039.000000000000 0000000 USDT	✓
255	2024-05-13 23:20:47	<u>0xdc2042524d62029fec8af45ea93147cf6c7cf7cd046a398e0c6bab4968edbfa</u>	- 21,039.000000 USDT  21,034.33 USD	✓
256	2024-05-09 07:09:11	<u>0x14f7f670a93e22627e97787cf16e9d5610075d9565c4454fe93fb362bf2fa29c</u>	- 13,000.000000000000 0000000 USDⓂ;	✓
257	2024-05-09 07:09:11	<u>0x14f7f670a93e22627e97787cf16e9d5610075d9565c4454fe93fb362bf2fa29c</u>	- 20,000.000000000000 0000000 USDⓂ	✓
258	2024-05-09 07:07:59	<u>0x876097c55ec5c1ee3024b226d3c959332e29272a1183e12756775aa7c395f23c</u>	- 13,000.000000 USDC	✓








#	Date & time	Transaction Id	Amount	
259	2024-05-09 07:05:47	<u>0x43d52c8182f006a268af75e57f06d824a4d9e624ffc2085a24270fec7948e935</u>	- 13,000.000000 USDC  13,000.32 USD	✓
260	2024-05-09 07:05:47	<u>0xffcf7835356f7c5cbdb01da8cf9ae3a154cbe2e66913458126cbcff8f77273bc</u>	- 20,000.000000 USDT  19,992.78 USD	✓
261	2024-05-09 01:03:11	<u>0x879dd5baa7ad957fd98359d73a657138199c2f9e5cd32c0c82f2e4770cb09381</u>	+ 52,617.000000 USDT  52,597.95 USD	✓
262	2024-05-04 22:16:35	<u>0x75ebd7c70dd7a06b1f3d41d52b07bed1fd9b7b153038e52c6df8644eb79db340</u>	+ 16,593.000000 USDT  16,594.82 USD	✓
263	2024-05-04 22:16:35	<u>0x7c5f6cd26cd057720515abedc7f046a89965627c06a76277b227d370efec5c82</u>	+ 15,000.000000 USDC  14,999.37 USD	✓
264	2024-05-02 00:03:59	<u>0x6ee89802b340504c7d0d793c9c850de42af09ecc8982a8c265b8e19df511fedf</u>	+ 5,000.000000 USDT  4,993.23 USD	✓
265	2024-04-25 08:41:47	<u>0x2060e6500e9fef7e9d02fad1667f28f7265960b566b08c8333be08d93114de3c</u>	- 13,000.000000 USDT  12,996.59 USD	✓
266	2024-04-21 06:12:11	<u>0xd0801c16dd4cd5d7798e140892d49a264bda0770f9eb803be460182dc3618267</u>	+ 10,000.000000 USDT  10,005.80 USD	✓
267	2024-04-18 18:25:35	<u>0x3a3a1400cf8668f07e7a267890275c044cdf8a992d77836fa35a3fe2792b5abf</u>	- 12,000.000000000000 0000 UÐ...DÐj	✓








#	Date & time	Transaction Id	Amount	
268	2024-04-18 18:24:59	<u>0x66339d494b2565c3950e</u> <u>bccd6206cd7ede06c6c32d</u> <u>3fd5327ff79354bcbb093f</u>	- 12,000.000000 USDC  11,999.72 USD	✓
269	2024-04-17 19:19:59	<u>0x24362ac1cd347aea542e</u> <u>1eb89dc3d4c7aa61279e78</u> <u>be920702c9cbd9c8e65a32</u>	+ 10,000.000000 USDC  10,000.82 USD	✓
270	2024-04-09 02:36:23	<u>0xdd99db8166b3caf5ddef</u> <u>05f4e7e0620357b8763714</u> <u>23822de75648c0b9866ab2</u>	+ 3,000.000000 USDT  3,000.09 USD	✓
271	2024-04-02 22:15:11	<u>0x3ca5ac7e17e69f66d586</u> <u>c6055f8b967713a3c83cb7</u> <u>0af50b7da3a996cea130b9</u>	+ 2,000.000000 USDC  1,999.90 USD	✓
272	2024-04-01 17:42:11	<u>0xc76da0f5522afc905fbb</u> <u>ae89bf6c34316623be7122</u> <u>154df11e2b294dc7097f6a</u>	- 22,643.000000000000 0000 UD...DĐ¢	✓
273	2024-04-01 17:41:23	<u>0x7721f67b68c6b3d1c5a0</u> <u>1891ee41f8e9962a585fef</u> <u>12fd2f241721b0cea7fdea</u>	- 22,643.000000 USDT  22,647.23 USD	✓
274	2024-03-29 22:15:47	<u>0x437693723b8f42b724bb</u> <u>2b5abcca6bc878324c75c7</u> <u>5b10101a1ea8006fda9a1b</u>	+ 1,800.000000000000 000 UD...DĐ¢	✓
275	2024-03-29 22:15:11	<u>0xda17c990e4d1d82e3f30</u> <u>ba18a0285c78dc1d5b10d7</u> <u>1f52395a059ca36f9a58e6</u>	+ 1,800.000000 USDT  1,800.68 USD	✓
276	2024-03-29 00:48:47	<u>0x616285aeecf8e14f6f96</u> <u>a1fb927e9e2e01f7d95fc0</u> <u>d3c35c69b10b48e49bfcf7</u>	- 11,880.000000000000 0000000 USDĐ¢	✓








#	Date & time	Transaction Id	Amount	
277	2024-03-28 23:27:35	<u>0x75b675dece064791f304d005721b13e781fb92a930e45a7d4170054db6bb8f91</u>	- 11,880.000000000000 0000 UÐ...DÐ¢	✓
278	2024-03-28 23:25:47	<u>0x47b12bba05dc2a281442cfae442a55d6adc6605cfdcac2071d9a621a9ff2b217</u>	- 11,880.000000 USDT  11,880.31 USD	✓
279	2024-03-28 16:18:11	<u>0xa1293895787f39e5e7b3f38cee483714b9b211be158d7e3af667f732cb4ef88a</u>	+ 11,997.53171199999 9970 UÐ...DÐ¢	✓
280	2024-03-28 16:16:59	<u>0x8a16be09f5657ca7e222ef23adbb2256bbdbe4907fc80d1e9ca3998f66dfaa9b</u>	+ 11,997.531712 USDT  11,999.71 USD	✓
281	2024-03-25 17:17:47	<u>0x8551c1b95bcc3df0222150d9f4f320acbe9f630c530860d48db4cfe7ffc6462c</u>	+ 8,700.000000 USDT  8,702.49 USD	✓
282	2024-03-25 14:09:35	<u>0xf91e8feffaf71e7207379d90fc50368bdb825303a6ce084da0ca14993338c288</u>	- 0.000000 USDT  0.00 USD	✓
283	2024-03-25 14:09:35	<u>0xf91e8feffaf71e7207379d90fc50368bdb825303a6ce084da0ca14993338c288</u>	- 4,544.000000000000 000 UÐ...DÐ¢	✓
284	2024-03-25 14:08:47	<u>0x12a566d3a7ff0c3fefed89ba33be38d0eb2eeacd624f4870e95afbf534a9954a</u>	- 4,544.000000 USDT  4,546.29 USD	✓
285	2024-03-20 23:21:47	<u>0x320c1125c5f1657453c8f10335c99af31a4d44e2663377b4fd5ba86fd20ed7c9</u>	+ 8,000.000000 USDT  8,000.66 USD	✓







#	Date & time	Transaction Id	Amount	
286	2024-03-19 05:03:47	<u>0x3b1b0d2e29cce62e9d41e5a6c288bc6a3e5acb7d8517d5807983ff5dd1fb6584</u>	- 50,237.000000 USDT  50,239.93 USD	✓
287	2024-03-13 18:26:47	<u>0x8c7d860499af3b9de1b5fd7147b64adafb5d4276e181c31bc0439f9796acedc1</u>	+ 8,989.582215 USDT  8,998.74 USD	✓
288	2024-03-12 19:04:11	<u>0xa7406d284f6a6dcedfedd6846bb4740b15c929711ea306a62b4368607bb40f32</u>	+ 37,140.000000 USDT  37,141.94 USD	✓
289	2024-03-08 21:06:23	<u>0x887e53d433e8ce23b590546cd6632a9a85892deda06e07978b9b5bb5c3711f92</u>	- 17,000.000000 USDC  16,999.61 USD	✓
290	2024-03-08 01:33:35	<u>0xebb5a1eb1d46b577a0738f431c13e2e02b94c73d04ba816a05d5eef4f942e604</u>	+ 17,000.000000 USDC  16,999.17 USD	✓
291	2024-03-07 21:07:35	<u>0xd11a497c8236a0733b7db3101364866ddc02916936b9701ad698ad76d0fe84ec</u>	- 44,768.000000 USDC  44,767.23 USD	✓
292	2024-03-06 18:30:23	<u>0x847c851b4bf92e0b712c51ffda9eb513a623283d7a8d8b18c113d4e7e7743446</u>	+ 44,768.000000 USDC  44,767.58 USD	✓
293	2024-03-05 09:47:59	<u>0x8d258ec4b6f4e3400c04ef03a30ca1cd92e93210e29a3a299c4fb1f5793cefec</u>	+ 0.000000 USDT  0.00 USD	✓
294	2024-03-05 09:47:59	<u>0x8d258ec4b6f4e3400c04ef03a30ca1cd92e93210e29a3a299c4fb1f5793cefec</u>	+ 12,677.000000000000 0000 UÐ...DÐ¢	✓






#	Date & time	Transaction Id	Amount	
295	2024-03-05 00:16:47	<u>0xee37909327e7d8afd61569f778f411180946d552d2da76cd8c5ae1b1d5782e09</u>	+ 12,677.000000 USDT  12,695.31 USD	✓
296	2024-02-26 05:40:23	<u>0x103f55f80cbfc336b830fc041f6b3af824158bcd87f5dec28fbf05451a8fbccd</u>	- 13,448.000000 USDT  13,448.13 USD	✓
297	2024-02-22 04:00:59	<u>0xbc89e7ecbb23f1065d9b9255e82d8a79750f9c0489f6e6b9d28b2d6a2afb7d76</u>	- 78,283.000000 USDT  78,269.26 USD	✓
298	2024-02-22 04:00:59	<u>0xe90c7a2b1f51098d5fc31bcad5594e4c599443e10ccf52d37772225053fd5a1d</u>	- 4,034.000000 USDT  4,033.29 USD	✓
299	2024-02-21 23:22:59	<u>0x1e97288b79c345fff4a72af53462888eaaab7bba5300660fc6a12348ddc7b279</u>	+ 94,628.000000 USDT  94,619.72 USD	✓
300	2024-02-19 20:22:11	<u>0xfc3f8c22e461b2129bac147473754edd6228cab737ef949ce19c5f918e8395d0</u>	- 30,335.000000 USDC  30,335.43 USD	✓
301	2024-02-15 04:16:35	<u>0x7d37a870754515798e3945031940d905095de97a2117aac18de7049567968de0</u>	- 38,000.000000 USDC  38,000.85 USD	✓
302	2024-02-15 04:15:59	<u>0x6d58a0fb9a34d73f3f4525211b58c0fce7c23a294a0a149d5673287f31f148c9</u>	- 62,000.000000 USDT  62,050.54 USD	✓
303	2024-02-14 22:25:47	<u>0xdb7a026ad477341fdaf863acf657dd567b4631c26eccd799e583d0045dfaf8e1</u>	+ 68,335.000000 USDC  68,336.90 USD	✓




#	Date & time	Transaction Id	Amount	
304	2024-02-13 16:03:59	<u>0x66e3e13fac30216e9a6f0d27ae9dde3dca93b26342dcba1806f6794ce99336ac</u>	- 20,693.000000 USDT  20,697.31 USD	✓
305	2024-02-12 18:33:47	<u>0x9fd9e63acf90df1d6263f436fb4189367daaa895e080a4d2f1a9ca58312d238e</u>	+ 13,000.000000 USDT  13,004.81 USD	✓
306	2024-02-11 07:48:23	<u>0x23070b9776e2da294759ac7f507cad39d2e4ca9a84119df7b2a47da62681e380</u>	- 45,685.000000 USDT  45,709.05 USD	✓
307	2024-02-10 02:59:59	<u>0xd284d04012d68629197a3a16cdd1f19517bdaef5c76f318e6786693c377697da</u>	- 20,000.000000 USDT  20,010.63 USD	✓
308	2024-02-09 02:58:59	<u>0x3bd7d124737ef5ec3aee cfa1d7858de450cf4a9c1494ce6330de354d5937f1fb</u>	- 0.000000 USDT  0.00 USD	✓
309	2024-02-09 02:58:59	<u>0x3bd7d124737ef5ec3aee cfa1d7858de450cf4a9c1494ce6330de354d5937f1fb</u>	- 53,242.000000000000 0000 UÐ...DÐ¢	✓
310	2024-02-09 02:57:59	<u>0x8e051ead760228ff027c8541650447f8587032a6038832094efdb488d5333074</u>	- 53,242.000000 USDT  53,218.37 USD	✓
311	2024-02-06 04:53:11	<u>0xc62c09404f154d3fac493ef840e310927f75157473dc4fa05ea759722a3a4279</u>	+ 27,521.000000 USDT  27,487.81 USD	✓
312	2024-02-01 07:54:23	<u>0xf35e7a5e133afcf5a49a9d8b8957b8e6d2970359494987ffd6bce8e6e536f7bd</u>	- 80,000.000000000000 0000 UÐ...DÐ¢	✓


#	Date & time	Transaction Id	Amount	
313	2024-02-01 07:53:11	<u>0xbae4f79029920498bc8d</u> <u>1eac8029437f19273c13c5</u> <u>76d61870ae68e9f8e81cb4</u>	- 80,000.000000 USDT  79,930.67 USD	✓
314	2024-02-01 06:35:11	<u>0xc19cf9f6635b5ed0fb5f</u> <u>fede1c8510940a55652193</u> <u>27a888953fbece3bdc11c2</u>	+ 126,130.000000 USDT  126,013.78 USD	✓
315	2024-01-31 00:45:23	<u>0x48347cd3f8d7262d2478</u> <u>0ff6bfeb20b3a65dcbf3e9</u> <u>03e570333e211815bb2fe4</u>	+ 37,075.000000 USDT  37,082.32 USD	✓
316	2024-01-29 03:45:47	<u>0xfd48d2a75d5ce95fc077</u> <u>44978eef602c6e598b09fb</u> <u>d105c2904bcf5eff8356a1</u>	- 0.000000 USDC  0.00 USD	✓
317	2024-01-29 03:45:47	<u>0xfd48d2a75d5ce95fc077</u> <u>44978eef602c6e598b09fb</u> <u>d105c2904bcf5eff8356a1</u>	- 4,457.000000000000 000 UÐ...DÐ ;	✓
318	2024-01-29 03:43:47	<u>0x30e13bab5a6b3e17ed54</u> <u>91faa2ebc51e64a84e40eb</u> <u>3cc6e86bf622f0fb66ad59</u>	- 4,457.000000 USDC  4,458.13 USD	✓
319	2024-01-26 01:35:47	<u>0x9cbcce0d1f5e0878a5de</u> <u>103da2505644d26732436e</u> <u>57a38077bd6777ebca2627</u>	- 0.000000 USDC  0.00 USD	✓
320	2024-01-26 01:35:47	<u>0x9cbcce0d1f5e0878a5de</u> <u>103da2505644d26732436e</u> <u>57a38077bd6777ebca2627</u>	- 95,000.000000000000 0000 UÐ...DÐ ;	✓
321	2024-01-26 01:35:11	<u>0xd69bef95dabdde7acc05</u> <u>4fad4db5e1f398e827f83a</u> <u>109f1f2e0abec7b070f22a</u>	- 95,000.000000 USDC  95,015.33 USD	✓


#	Date & time	Transaction Id	Amount	
322	2024-01-25 13:59:47	<u>0x672a15abae4ca98f7fc092a7e5d3343813df60371bfc055cc51251d52554a97f</u>	+ 44,855.000000 USDT  44,850.26 USD	✓
323	2024-01-25 08:49:11	<u>0x5799202b2871d20d24e57427c8a8f4d28981b93fc4df30d118b0c367d8615d39</u>	+ 2,373.000000 USDC  2,373.07 USD	✓
324	2024-01-24 21:53:59	<u>0xab9a715745e629ef257a453b57d8bc354f9f66e478bb842d30751bc3b084b89c</u>	+ 0.000000 USDC  0.00 USD	✓
325	2024-01-24 21:53:59	<u>0xab9a715745e629ef257a453b57d8bc354f9f66e478bb842d30751bc3b084b89c</u>	+ 50,000.000000000000 0000 UD...DØ j	✓
326	2024-01-24 21:52:35	<u>0x893f7617e88ce98a29686a234a81e913823f9089bb75ae61fab169191663f7dd</u>	+ 50,000.000000 USDC  50,006.35 USD	✓
327	2024-01-24 19:34:11	<u>0xc37cbf8bfefb4e7d23af4b001b667ee36c45e4539daad0aec38fc1ef1a9c335b</u>	+ 25,448.000000 USDT  25,433.11 USD	✓
328	2024-01-23 20:20:23	<u>0x672fb33a098595f372bcc2dd66eb41b9a43215bd7b18bee159e0cf79bf13cc9b</u>	+ 4,331.000000 USDC  4,331.59 USD	✓
329	2024-01-22 18:50:23	<u>0x166eaa0a8320dd50f0700e5c7dd931e1abb1b4d68b408abfae1b1e1c25551d92</u>	+ 0.000000 USDC  0.00 USD	✓
330	2024-01-22 18:50:23	<u>0x166eaa0a8320dd50f0700e5c7dd931e1abb1b4d68b408abfae1b1e1c25551d92</u>	+ 20,000.000000000000 0000 UD...DØ j	✓







#	Date & time	Transaction Id	Amount	
331	2024-01-22 18:48:47	<u>0x27d12eedaabb6c1c349e41f06dab8a9fa1e81814005f61ce3d05ea61077cceb</u>	+ 20,000.000000 USDC  20,002.62 USD	✓
332	2024-01-22 02:57:59	<u>0xfb82101de84ab3c150ec8d188a0d622fc557dc752eff7474262e939bfcf5b2a</u>	- 0.000000 USDT  0.00 USD	✓
333	2024-01-22 02:57:59	<u>0xfb82101de84ab3c150ec8d188a0d622fc557dc752eff7474262e939bfcf5b2a</u>	- 50,000.0000000000 0000 UÐ...DÐ¢	✓
334	2024-01-21 22:35:11	<u>0x8d34c1edefcfc1750421eaf3d147d6b10c66a3d71a05d5f034963311006c15ac</u>	- 50,000.000000 USDT  49,981.70 USD	✓
335	2024-01-18 17:46:59	<u>0xf441d33e8c1b9027af8b8b74118fef194c450c97266f6a06dcb60078a14bc0de</u>	+ 0.000000 USDC  0.00 USD	✓
336	2024-01-18 17:46:59	<u>0xf441d33e8c1b9027af8b8b74118fef194c450c97266f6a06dcb60078a14bc0de</u>	+ 5,240.000000000000 000 UÐ...DÐ¡	✓
337	2024-01-18 17:45:59	<u>0xd2c4a21593802a01a9912ca312de754f4152ca5fc222ea7682040326e150aa8f</u>	+ 5,240.000000 USDC  5,240.85 USD	✓
338	2024-01-18 01:04:23	<u>0xd9569ff2fcff15f7fa76fcf348dab76c917c13d4ca56e7586078a35210101771</u>	- 13.847110350781318 Ð•Ð¢Ð•...	✓
339	2024-01-17 11:19:59	<u>0x7696f8668f0229e4ae521560b1f7f8369ec67c011afd1b7c80d1b8d72dd35d57</u>	- 0.000000 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
340	2024-01-17 11:19:59	<u>0x7696f8668f0229e4ae52</u> <u>1560b1f7f8369ec67c011a</u> <u>fd1b7c80d1b8d72dd35d57</u>	- 85,000.000000000000 0000 UÐ...DÐ¢	✓
341	2024-01-17 11:18:59	<u>0x1961151f87d853276e22</u> <u>bb8bc889a95056848761c3</u> <u>756db23b114cd7491c61b4</u>	- 85,000.000000 USDT  84,952.32 USD	✓
342	2024-01-16 04:53:11	<u>0x7661f3c6ae7557adacf2</u> <u>350d259aa1a02f0fdb083</u> <u>c99d5415dab570a18a7c1b</u>	+ 11,656.000000 USDC  11,658.93 USD	✓
343	2024-01-14 20:16:47	<u>0x318522caf2fb1df64f33</u> <u>23af01d580cf2c12b3736e</u> <u>fd0a0bb5af6bf300e6044e</u>	+ 24,000.000000 USDT  23,994.18 USD	✓
344	2024-01-13 05:24:11	<u>0x5b5cff8a554363a8ae20</u> <u>a752b17d061e348ffa2e23</u> <u>977c727be1606347536588</u>	- 0.000000 USDC  0.00 USD	✓
345	2024-01-13 01:23:11	<u>0x2bd78c3647fdf1cc3e41</u> <u>298e988ff38a2023aa9cb0</u> <u>741324d8a347d009a8d13f</u>	- 30,000.000000000000 0000 UÐ...DÐ¡	✓
346	2024-01-13 01:22:23	<u>0xb59e5b1d6331fe300773</u> <u>7867af75d2f03ed6222ada</u> <u>f98f34054c6f00abcc85e0</u>	+ 30,000.000000 USDÐ¡	✓
347	2024-01-13 01:22:23	<u>0xb59e5b1d6331fe300773</u> <u>7867af75d2f03ed6222ada</u> <u>f98f34054c6f00abcc85e0</u>	- 30,000.000000 USDÐ¡	✓
348	2024-01-13 01:22:11	<u>0xb766d9a9fdf7238a9d49</u> <u>6cf36f5c8e404f60d4d818</u> <u>3ff480ae6c390d82153a04</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
349	2024-01-13 01:22:11	<u>0xb766d9a9fdf7238a9d496cf36f5c8e404f60d4d8183ff480ae6c390d82153a04</u>	- 30,000.0000000000 0000 UÐ...DÐj	✓
350	2024-01-13 01:21:11	<u>0x4c7529fa3264039633d5a42534bbe1a5e61da333b980f66fc8761c898b94f0e5</u>	- 30,000.000000 USDC  30,010.80 USD	✓
351	2024-01-13 01:12:23	<u>0x79fac71910b9f40d18be8aaa5fba1fa1810bc83bb13d7fb4fac1d7f987341a20</u>	- 0.000000 USDT  0.00 USD	✓
352	2024-01-13 01:12:23	<u>0x79fac71910b9f40d18be8aaa5fba1fa1810bc83bb13d7fb4fac1d7f987341a20</u>	- 15,000.0000000000 0000 UÐ...DÐ¢	✓
353	2024-01-13 01:11:59	<u>0x6160fa6c982ab3e5a42bdd90f65daf15d3869d0d11cab7f73e19ba249d5ca0f9</u>	+ 15,000.000000 USDÐ¢	✓
354	2024-01-13 01:11:59	<u>0x6160fa6c982ab3e5a42bdd90f65daf15d3869d0d11cab7f73e19ba249d5ca0f9</u>	- 15,000.000000 USDÐ¢	✓
355	2024-01-13 01:11:23	<u>0xf10602d566d5721e982dd2a8dfa0ddb21938b14f7164c594ebf9ae578b36ea6</u>	- 15,000.000000 USDT  14,999.50 USD	✓
356	2024-01-13 01:07:47	<u>0x90cf2b1740658839de9ebb6fe95c0756462622e0058e3013b89600e14ff6f337</u>	- 5.9094452204122172 03 ETH	✓
357	2024-01-13 01:04:23	<u>0xdb6d0751a640c60c174d90bdc08ce9f417f5288b74f352310f0e05759a489b77</u>	- 5.909445220412216 Ð•Ð¢Ð•...	✓


#	Date & time	Transaction Id	Amount	
358	2024-01-12 04:32:23	<u>0x29cdcbdf289bfae40e53547c68c85014170de0904ce7b4f160f124553e5ecc8e</u>	- 40,000.000000000000 0 ERC20	✓
359	2024-01-12 03:34:47	<u>0xe057803f7fc97e6df3623353e420b3794bd18e0b9b4477c422ec4c4ea2c6a2f2</u>	+ 40,000.000000 USD0¢	✓
360	2024-01-12 03:33:47	<u>0x19764f4049e6f8852066cdec9870b720909d4295d0a4bcda0d2439fd586d97e</u>	- 0.000000 USDT  0.00 USD	✓
361	2024-01-12 03:33:47	<u>0x19764f4049e6f8852066cdec9870b720909d4295d0a4bcda0d2439fd586d97e</u>	- 40,000.000000000000 0000 UD...D0¢	✓
362	2024-01-12 03:32:11	<u>0x038c173eeac67c63d96fcc686d04756341dc051cb7dbf3622efbd70c3a9cfb36</u>	- 40,000.000000 USDT  39,998.58 USD	✓
363	2024-01-11 18:59:11	<u>0x613b17ef894d02cf4639d2187b9c465a6856113812a1bb7eb08ce636d747e18e</u>	+ 151,711.000000 USDT  151,687.57 USD	✓
364	2024-01-09 14:34:59	<u>0x9471405dbd519bd991cde226fc63256a9061c30d7bf200646e0e9f64872c2dbf</u>	- 18,873.000000000000 0 ERC20	✓
365	2024-01-09 13:21:35	<u>0x5e6357e9d9a6b8a0b21b88159ddd60bb8bf535e8fa82db1d1e975bb892b70605</u>	- 0.000000 USDC  0.00 USD	✓
366	2024-01-09 13:21:35	<u>0x5e6357e9d9a6b8a0b21b88159ddd60bb8bf535e8fa82db1d1e975bb892b70605</u>	- 18,873.000000000000 0000 UD...D0j	✓


#	Date & time	Transaction Id	Amount	
367	2024-01-09 13:19:47	<u>0x8f0266c0a7f8fa5e561396e7528002fe0adf8304d3a484a16943cdc6369ec5ff</u>	- 18,873.000000 USDC  18,873.79 USD	✓
368	2024-01-09 05:32:47	<u>0x0c11de1405c93176285cbc5049a0acbec2e9fc0c347eb0f381abd20670eae6be</u>	+ 3,999.990000 ds	✓
369	2024-01-08 23:07:11	<u>0x76fd8f439a8079dc4864c92b5e2105fdd6ac8649444a9937cef94739f44721ca</u>	- 52,998.000000000000 0 ERC20	✓
370	2024-01-08 17:55:23	<u>0xeb1d94e0e534c8004628695489ab5d6f5962e922d38e773f1c121e6dc6d6550d</u>	- 0.000000 USDT  0.00 USD	✓
371	2024-01-08 17:55:23	<u>0xeb1d94e0e534c8004628695489ab5d6f5962e922d38e773f1c121e6dc6d6550d</u>	- 52,998.000000000000 0000 UD...D0¢	✓
372	2024-01-08 17:51:35	<u>0x6d180075c41adabb539104667d3facf9a699446598d3996cb67ac992bcdf7cf2</u>	- 52,998.000000 USDT  53,035.61 USD	✓
373	2024-01-07 17:29:11	<u>0xf5016a0f14336b0f90bb99e19b20bf4199cc229d9864d1c0c7f0dfb7873697e5</u>	+ 53,000.000000 USDT  53,038.16 USD	✓
374	2024-01-07 01:19:59	<u>0x420acc955c0dfe39ebcadc2bd46d295fc18132e4b15e74cf172864249c3d705f</u>	- 11,656.000000000000 0 ERC20	✓
375	2024-01-07 01:19:59	<u>0x420acc955c0dfe39ebcadc2bd46d295fc18132e4b15e74cf172864249c3d705f</u>	- 12,665.000000000000 0 ERC20	✓


#	Date & time	Transaction Id	Amount	
376	2024-01-07 00:44:47	<u>0x97683922232e477b550d</u> <u>f6e79c6c2e738fe573c3f0</u> <u>ed6d224f309ebe75f854d8</u>	- 12,665.000000000000 0000 UÐ...DÐj	✓
377	2024-01-07 00:44:47	<u>0x97683922232e477b550d</u> <u>f6e79c6c2e738fe573c3f0</u> <u>ed6d224f309ebe75f854d8</u>	- 0.000000 USDC  0.00 USD	✓
378	2024-01-07 00:44:47	<u>0x97683922232e477b550d</u> <u>f6e79c6c2e738fe573c3f0</u> <u>ed6d224f309ebe75f854d8</u>	- 11,656.000000000000 0000 UÐ...DÐj	✓
379	2024-01-07 00:43:47	<u>0x2c3a44cae185831e58e1</u> <u>512411da8e35f2489c3c68</u> <u>00f71e02acb2248a807d63</u>	- 12,665.000000 USDC  12,664.81 USD	✓
380	2024-01-07 00:43:47	<u>0x68222592d6f32ffdb371</u> <u>52f87538d59ddaacf2f828</u> <u>2deab6fa8a55a60eca256c</u>	- 11,656.000000 USDC  11,655.82 USD	✓
381	2024-01-06 23:52:47	<u>0xcd8ea9575e94f5d73cc7</u> <u>c57be5b2585abd29052b1e</u> <u>a8a1befbbcc391e13e7923</u>	+ 2,000.000000 USDC  2,000.04 USD	✓
382	2024-01-03 21:52:11	<u>0xb60131cc3927f0fb5625</u> <u>1d72344515b111785955f4</u> <u>9804696a482283a0389a33</u>	+ 77,051.000000 USDC  77,064.12 USD	✓
383	2024-01-03 16:54:59	<u>0xb1b9457f5fc1299aa058</u> <u>b216df33e833a73f4d3bad</u> <u>412a7c10e18f692a7f56ec</u>	- 0.000000 USDT  0.00 USD	✓
384	2024-01-03 16:54:59	<u>0xb1b9457f5fc1299aa058</u> <u>b216df33e833a73f4d3bad</u> <u>412a7c10e18f692a7f56ec</u>	- 3,268.000000000000 000 UÐ...DÐ¢	✓







#	Date & time	Transaction Id	Amount	
385	2024-01-03 16:53:23	<u>0xa0184f3e26017be8ff5c3e6afc54f5e09803b8ee710a07016a4243a5325ae6c2</u>	- 3,268.000000 USDT	✓
386	2024-01-03 16:49:47	<u>0x6846eacc87a7214d9c4da527b637d4481b797c7beafffe3b548b1a3db60cdd8d1</u>	- 0.000000 USDT  0.00 USD	✓
387	2024-01-03 16:49:47	<u>0x6846eacc87a7214d9c4da527b637d4481b797c7beafffe3b548b1a3db60cdd8d1</u>	- 3,268.000000000000 000 UÐ...ÐÐ¢	✓
388	2024-01-03 16:48:59	<u>0x18c5803b070b730f0fb19b438c8cb74c1dda28a3347ffab0698530c422a3a002</u>	- 3,268.000000 USDT  3,272.55 USD	✓
389	2023-12-31 16:44:35	<u>0x282b576b6ea1a40a18d0939b765126d9d65b13eaa07ad11f5b8bc303dfbcb9bf</u>	+ 75.00000000000000 000 TONCrypto.io	✓
390	2023-12-31 12:08:59	<u>0x47da9551665486f236be76a934acc29ef14fac599b0fe3ed7713c5c32b46c144</u>	- 0.000000 USDT  0.00 USD	✓
391	2023-12-31 12:08:59	<u>0x47da9551665486f236be76a934acc29ef14fac599b0fe3ed7713c5c32b46c144</u>	- 3,717.000000000000 000 UÐ...ÐÐ¢	✓
392	2023-12-31 12:08:11	<u>0x0ee80105d4a970214596d3bef4eab3e9bc7683e6d16939301b6ff68469ad9be1</u>	- 3,717.000000 USDT  3,715.66 USD	✓
393	2023-12-28 16:20:59	<u>0xb1bd610c8cf728a5d20d313b30a2ee6e793fb40b657418f783fac6da528e7dcf</u>	+ 0.000000 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
394	2023-12-28 16:20:59	<u>0xb1bd610c8cf728a5d20d313b30a2ee6e793fb40b657418f783fac6da528e7dcf</u>	+ 30,000.000000000000 0000 UÐ...DÐ¢	✓
395	2023-12-28 16:19:59	<u>0xd0ce471fb63765d406ab2f451034f248c244028c156adb6296b92d6c902229a3</u>	+ 30,000.000000 USDT 🔒 30,013.53 USD	✓
396	2023-12-27 20:16:35	<u>0x664e12b2c9aa05eda8d9c569ed1569c46f9d511336128f2f8bcb813e3d8accb2</u>	- 0.000000 USDC 🔒 0.00 USD	✓
397	2023-12-27 20:16:35	<u>0x664e12b2c9aa05eda8d9c569ed1569c46f9d511336128f2f8bcb813e3d8accb2</u>	- 17,906.000000000000 0000 UÐ...DÐ¡	✓
398	2023-12-27 20:15:47	<u>0xb8bfab40eeec8f8cc14185716ddce8ca162f830b259373ecb585acd9582eb2be</u>	- 17,906.000000 USDC 🔒 17,907.13 USD	✓
399	2023-12-24 19:17:47	<u>0x65ac2dd01d00891131ab0e904fc139209c93fd894637c5fd65eb87f2956e19d7</u>	- 0.000000 USDC 🔒 0.00 USD	✓
400	2023-12-24 19:17:47	<u>0x65ac2dd01d00891131ab0e904fc139209c93fd894637c5fd65eb87f2956e19d7</u>	- 1,666.380000000000 109 UÐ...DÐ¡	✓
401	2023-12-24 19:17:47	<u>0x65ac2dd01d00891131ab0e904fc139209c93fd894637c5fd65eb87f2956e19d7</u>	- 0.000000 USDT 🔒 0.00 USD	✓
402	2023-12-24 19:17:47	<u>0x65ac2dd01d00891131ab0e904fc139209c93fd894637c5fd65eb87f2956e19d7</u>	- 34,000.620000000000 2619 UÐ...DÐ¢	✓







#	Date & time	Transaction Id	Amount	
403	2023-12-24 19:16:59	<u>0xebef9a54d35cda62ed099ad206272500c67559fe8b62bf134bd2fbec871fbc53</u>	- 1,666.380000 USDC  1,666.43 USD	✓
404	2023-12-24 19:16:59	<u>0x4c96939e8ec28cf8f2afe7a84be1929e1f08803f696b6135097a51ff0e175ba0</u>	- 34,000.620000 USDT  34,028.28 USD	✓
405	2023-12-24 16:07:35	<u>0xb99e691ceb614feea9918a82ceed9648fdaf408d85bab4d62e6d29386cb251e2</u>	+ 0.000000 USDC  0.00 USD	✓
406	2023-12-24 16:07:35	<u>0xb99e691ceb614feea9918a82ceed9648fdaf408d85bab4d62e6d29386cb251e2</u>	+ 7,000.000000000000 000 UÐ...DÐj	✓
407	2023-12-24 16:05:35	<u>0x045283855368ed4b94b17556524c374f5b40adf8ae7f718756960b1c54bd8f3d</u>	+ 7,000.000000 USDC  7,001.61 USD	✓
408	2023-12-24 16:05:11	<u>0x8b7f3453173b268f0006de13689d0d4b9ecd5592602424fcc288ed1eba7d25b7</u>	+ 0.000000 USDT  0.00 USD	✓
409	2023-12-24 16:05:11	<u>0x8b7f3453173b268f0006de13689d0d4b9ecd5592602424fcc288ed1eba7d25b7</u>	+ 34,000.000000000000 0000 UÐ...DÐ¢	✓
410	2023-12-24 16:03:47	<u>0x54e582046b8d0084e69c34d1834e7542672156be78c5bdbb15fde39f1fad93d5</u>	+ 34,000.000000 USDT  34,029.98 USD	✓
411	2023-12-23 06:38:11	<u>0x863e4960034f46e13b153f7d8541d28d762ffede1df9af62c680c0d6fc672db0</u>	+ 1.700000 wards	✓




#	Date & time	Transaction Id	Amount	
412	2023-12-20 16:31:35	<u>0xb41e00c6d1fdc5477832</u> <u>acf8448a3cad46be82f70</u> <u>2808e35ab9c1f536a7c5e7</u>	- 0.000000 USDT 	✓
			0.00 USD	
413	2023-12-20 16:31:35	<u>0xb41e00c6d1fdc5477832</u> <u>acf8448a3cad46be82f70</u> <u>2808e35ab9c1f536a7c5e7</u>	- 64,320.000000000000	✓
			0000 UÐ...DÐ¢	
414	2023-12-20 16:30:47	<u>0x358eb6f3e04eeb653925</u> <u>41b772b267447518e10d63</u> <u>567318a429ca8449b41d18</u>	- 64,320.000000 USDT 	✓
			64,327.99 USD	
415	2023-12-18 22:53:11	<u>0xfc8b01b39a60864afdc4</u> <u>9773ba70b404db167c54c6</u> <u>6f9eac256693164b44f362</u>	- 2.783190304437350	✓
			Ð•Ð¢Ð•...	
416	2023-12-18 22:41:11	<u>0x145962ab496c02e225d3</u> <u>68ae852cfe8d70aefcff9f</u> <u>e2715e8b0744f3d82a07dc</u>	- 0.000000 USDT 	✓
			0.00 USD	
417	2023-12-18 22:41:11	<u>0x145962ab496c02e225d3</u> <u>68ae852cfe8d70aefcff9f</u> <u>e2715e8b0744f3d82a07dc</u>	- 16,675.000000000000	✓
			0000 UÐ...DÐ¢	
418	2023-12-18 21:52:23	<u>0x3a12dfe41888c3fededc</u> <u>6d77d8ab6344fa045bb7b0</u> <u>2fbe8b83ca7a4ba0ba1cf2</u>	- 1.510901059012663	✓
			Ð•Ð¢Ð•...	
419	2023-12-18 13:04:11	<u>0xaf7940e12ba9b1b22ae1</u> <u>381bc86e22da857b5139bb</u> <u>3fda932aa2e45c52cb9f7a</u>	+ 0.000000 USDT 	✓
			0.00 USD	
420	2023-12-18 13:04:11	<u>0xaf7940e12ba9b1b22ae1</u> <u>381bc86e22da857b5139bb</u> <u>3fda932aa2e45c52cb9f7a</u>	+ 58,581.000000000000	✓
			0000 UÐ...DÐ¢	









#	Date & time	Transaction Id	Amount	
421	2023-12-18 06:22:47	<u>0x0f4657383c43aa4e64d5</u> <u>0017fc423622e984b4597b</u> <u>604df7b3696f260de7baa6</u>	- 0.000000 USDT 	✓
			0.00 USD	
422	2023-12-18 06:22:47	<u>0x0f4657383c43aa4e64d5</u> <u>0017fc423622e984b4597b</u> <u>604df7b3696f260de7baa6</u>	- 25,000.000000000000	✓
			0000 UÐ...DÐ¢	
423	2023-12-18 05:01:35	<u>0xbae86eddee8c8ec61e4c</u> <u>c1197129f5bb6ae954403e</u> <u>1821a7748f133142996fe2</u>	- 0.000000 USDT 	✓
			0.00 USD	
424	2023-12-18 05:01:35	<u>0xbae86eddee8c8ec61e4c</u> <u>c1197129f5bb6ae954403e</u> <u>1821a7748f133142996fe2</u>	- 25,000.000000000000	✓
			0000 UÐ...DÐ¢	
425	2023-12-18 02:40:23	<u>0xff421bd95e6d985227a2</u> <u>d2c08b2a38c8a7a8536d29</u> <u>00a586065aaca10b11012</u>	- 0.000000 USDT 	✓
			0.00 USD	
426	2023-12-18 02:40:23	<u>0xff421bd95e6d985227a2</u> <u>d2c08b2a38c8a7a8536d29</u> <u>00a586065aaca10b11012</u>	- 15,000.000000000000	✓
			0000 UÐ...DÐ¢	
427	2023-12-18 02:32:47	<u>0xf85c38c08b9db5be4340</u> <u>a908935978d0533813ac8e</u> <u>5323f30c9ad3ab04d99e13</u>	- 16,675.000000 USDT 	✓
			16,668.98 USD	
428	2023-12-18 02:26:47	<u>0xe6da1e58132bc1522992</u> <u>8de9d09f9310830095f43d</u> <u>c631f2ff03e9354d96bbc4</u>	- 15,000.000000 USDT 	✓
			14,991.13 USD	
429	2023-12-14 03:03:11	<u>0x661c18929c5170c190f3</u> <u>0cd8ea29cd5456e159c78f</u> <u>f6ca9ae7d8546814f6909d</u>	+ 58,581.000000 USDT 	✓
			58,604.48 USD	




#	Date & time	Transaction Id	Amount	
430	2023-12-14 02:27:23	<u>0x3ecd9a8d57fd19a895796adeb02bd8a3d4d3f444e19e925d9139291c079dae24</u>	- 25,000.000000 USDT  25,007.48 USD	✓
431	2023-12-14 01:10:47	<u>0xe90c4bd7b10bbc357450980eeda75e2505bf2e9a5b8fd3998487d500af017f8e</u>	+ 60,000.000000 USDT  60,006.82 USD	✓
432	2023-12-11 21:44:23	<u>0x8b111eea215029680d2a67a630125882d468c69eb14543c976fbb6a654b13d9d</u>	+ 9,500.000000 USDC  9,500.75 USD	✓
433	2023-12-07 18:18:23	<u>0x50050f626d1a7e925afdfe4ca0dd147ac029e3062b00eb73ed22cbcdf0a6010</u>	- 0.000000 USDC  0.00 USD	✓
434	2023-12-07 18:18:23	<u>0x50050f626d1a7e925afdfe4ca0dd147ac029e3062b00eb73ed22cbcdf0a6010</u>	- 17,000.000000000000 0000 UÐ...DÐj	✓
435	2023-12-07 05:22:59	<u>0x25ab081b78977f303a946921a4f57617f1677b94afa322ff033f2a9b686fed79</u>	- 17,000.000000 USDC  16,999.86 USD	✓
436	2023-12-06 09:13:47	<u>0x3081ce6a0f1d87c999c4076d8fc1faea9328f65dcf5e70d9aebf497842ecd18a</u>	- 68,757.000000000000 0 UÐ...DC	✓
437	2023-12-05 04:34:47	<u>0xb68b4a807102ef10d1a1e58cffcbe3ddc750548823dba51db242bbb156906ce8</u>	- 0.000000 USDT  0.00 USD	✓
438	2023-12-05 04:34:47	<u>0xb68b4a807102ef10d1a1e58cffcbe3ddc750548823dba51db242bbb156906ce8</u>	- 68,757.000000000000 0000 UÐ...DÐç	✓


#	Date & time	Transaction Id	Amount	
439	2023-12-05 04:33:59	<u>0x63b6670cf7d96e22d4f74d792183ff256da60f8ab01ccea80014e1f983f97940</u>	- 68,757.000000 USDT  68,756.52 USD	✓
440	2023-12-04 23:53:35	<u>0x064cae85619ed2373626d19d748f7a805844d77679d3d12301f68f1ba79379d7</u>	+ 20,000.000000 USDC  19,996.47 USD	✓
441	2023-12-04 03:55:59	<u>0x02be3d338964b3d7fe3e82c4919eaafaa19ac39d65b88b5496e4413bcf744d52</u>	- 0.000000 USDT  0.00 USD	✓
442	2023-12-04 03:55:59	<u>0x02be3d338964b3d7fe3e82c4919eaafaa19ac39d65b88b5496e4413bcf744d52</u>	- 14,000.000000000000 0000 UD...DÐ¢	✓
443	2023-12-04 03:55:35	<u>0xaf1ea239667a846b4b51ed14eae26fbd6ae8aedf4805ec63bc1a95696624f473</u>	- 14,000.000000 USDT  14,003.71 USD	✓
444	2023-12-02 01:45:59	<u>0x1d9d08fee150a5a97630152faf2a5d452c73096428ddae4c9b4f43c2b5c13af7</u>	- 45,000.000000000000 0 ERC20	✓
445	2023-12-01 02:04:11	<u>0x29fb8b829ee599fea8d08a1c2cd09612f0d99f1a60e79a9980f01dafe99fb4c9</u>	- 0.000000 USDT  0.00 USD	✓
446	2023-12-01 02:04:11	<u>0x29fb8b829ee599fea8d08a1c2cd09612f0d99f1a60e79a9980f01dafe99fb4c9</u>	- 45,000.000000000000 0000 UD...DÐ¢	✓
447	2023-12-01 02:03:11	<u>0xfaa5b3b5554d8bec0b1a3fa53fa8ee00a16a6b97a1692e0096da44eba9e66175</u>	- 45,000.000000 USDT  45,002.06 USD	✓




#	Date & time	Transaction Id	Amount	
448	2023-11-30 17:46:23	<u>0xaa7214ae2a6ae4027ef7fd3a810042b93d4e3a57c89dd15c207577b6d9850ade</u>	+ 28,038.100000 USDT  28,041.91 USD	✓
449	2023-11-25 21:29:59	<u>0x5021ee03bd6674cb4cb7d5d9ef48f37d4619ea86f419eb6eb5974f4b6dcfd234</u>	+ 39,977.000000 USDT  39,991.10 USD	✓
450	2023-11-23 07:59:23	<u>0x84d0ccd2ca18fd07d86a96648126e2c37bef7a1dc197e7d7cfdadd05eb5add6d</u>	- 20,000.000000000000 0 ERC20	✓
451	2023-11-22 04:46:11	<u>0x8bc3654db861f0da211d18245c1b8b6a02c7ad3a1ab5e8190df2830a32d96268</u>	- 0.000000 USDT  0.00 USD	✓
452	2023-11-22 04:46:11	<u>0x8bc3654db861f0da211d18245c1b8b6a02c7ad3a1ab5e8190df2830a32d96268</u>	- 20,000.000000000000 0000 UD...DØ¢	✓
453	2023-11-22 04:44:59	<u>0xe3513dd110693972315654613f3ff241f4f53f9f782cf12e2947c05f5c2d4e81</u>	- 20,000.000000 USDT  20,009.34 USD	✓
454	2023-11-22 04:36:11	<u>0x16e18cf6cbb50303b50510cca7338946a43390467b593035342a8a5ad2233cc2</u>	- 0.000000 USDC  0.00 USD	✓
455	2023-11-22 04:36:11	<u>0x16e18cf6cbb50303b50510cca7338946a43390467b593035342a8a5ad2233cc2</u>	- 14,297.000000000000 0000 UD...DØj	✓
456	2023-11-22 04:34:35	<u>0xe688172329fac9f2a54da6d3fd5fb26f19b018b1e959fa6e2969c0bfbee21126</u>	- 14,297.000000 USDC  14,299.10 USD	✓




#	Date & time	Transaction Id	Amount	
457	2023-11-19 05:17:35	<u>0x1133c5ea751f35776627</u> <u>29032f237c4971da1bef4f</u> <u>88216f6d81691a3b69638a</u>	- 0.000000 USDT 	✓
			0.00 USD	
458	2023-11-19 05:17:35	<u>0x1133c5ea751f35776627</u> <u>29032f237c4971da1bef4f</u> <u>88216f6d81691a3b69638a</u>	- 120,000.0000000000	✓
			00000 UÐ...DÐ¢	
459	2023-11-19 05:16:23	<u>0xe50ecd30286c44f77f05</u> <u>4c93e0581aa512902b8a05</u> <u>441baf04cf114410d5e2f5</u>	- 120,000.0000000000	✓
			00000000 ?ð••f	
460	2023-11-16 02:45:23	<u>0xd80bbdc3900fdcc4d2c2</u> <u>991aad32dbe0e2ac2fbe50</u> <u>dede808833955345d8452d</u>	- 0.000000 USDT 	✓
			0.00 USD	
461	2023-11-16 02:45:23	<u>0xd80bbdc3900fdcc4d2c2</u> <u>991aad32dbe0e2ac2fbe50</u> <u>dede808833955345d8452d</u>	- 120,000.0000000000	✓
			00000 UÐ...DÐ¢	
462	2023-11-16 02:43:47	<u>0x040b9c5a5d1d967c8851</u> <u>7372de2c8c7fedee6532f3</u> <u>70538a9c848f5c9ff8f7c3</u>	- 120,000.000000	✓
			Õ•ê“¢DÐ¢	
463	2023-11-16 02:42:11	<u>0x89bf7474425a251cdd84</u> <u>2f77b5829c80c1a4a5f64f</u> <u>e0b4065eb17d10c0f6994f</u>	- 0.000000 USDC 	✓
			0.00 USD	
464	2023-11-16 02:42:11	<u>0x89bf7474425a251cdd84</u> <u>2f77b5829c80c1a4a5f64f</u> <u>e0b4065eb17d10c0f6994f</u>	- 48,179.0000000000	✓
			0000 UÐ...DÐ j	
465	2023-11-16 02:41:23	<u>0x1f347b30689f76b2c86f</u> <u>38988fca937da8558fb114</u> <u>960b2709254ef076a1a3a4</u>	- 25,000.0000000000	✓
			0000 UÐ...DÐ j	




#	Date & time	Transaction Id	Amount	
466	2023-11-16 02:40:23	<u>0x5bdb931156d5bf6f036a58fb614380ba275b97786928a7f4c91465bdce93ab9a</u>	- 120,000.000000 USDT  120,051.58 USD	✓
467	2023-11-16 02:40:23	<u>0x47aebc8b1f654ce99807cc5141022c356ec0eb6c1b93d01427165d24c81a72a3</u>	- 48,179.000000 USDC  48,178.02 USD	✓
468	2023-11-16 02:40:23	<u>0x600a7bace12618b3a86fcf08c3684b8764a19a24483061ca8e37b0d4cecbf051</u>	- 25,000.000000 USDC  24,999.49 USD	✓
469	2023-11-16 02:30:59	<u>0xf53bbfab9d3baab654625c446945da579886600c61025e92e2442d2f7203c362</u>	- 25,000.000000 Ñ•á•šâ€Šâ...@â...-	✓
470	2023-11-16 01:47:11	<u>0x91680dfa341d38e5fe2f0379cd6a97b4b172951a3ed33cb0089f784af0a3f645</u>	+ 171,568.000000 USDT  171,647.31 USD	✓
471	2023-11-15 23:35:35	<u>0xae951fd7857b2b7535522320715fae64864811101543a007807245ae03ebfb44</u>	+ 20,000.000000 USDT  20,012.63 USD	✓
472	2023-11-15 23:09:23	<u>0x1e4bc0d8750291a154168c7f3a30c03c73d8cf9010fdd88e07fbe517642238f3</u>	+ 20,000.000000 USDC  20,002.20 USD	✓
473	2023-11-15 04:13:23	<u>0xf83357861df80bd1c7dcd5e39179d117cc9cebd6dc17e2d81b2e06d04b7d8d03</u>	+ 20,000.000000 USDC  20,001.52 USD	✓
474	2023-11-13 03:39:23	<u>0xc2c670d5f1354206b253f8f85b2845573a0c9871fae1e9f52bb33586b01fa68d</u>	+ 1,745.000000 USDT  1,746.24 USD	✓




#	Date & time	Transaction Id	Amount	
475	2023-11-11 00:53:47	<u>0xb3069ab4ffa337f801db53bc2cf2286f2805a8c594c7cebab8926cc1b2981482</u>	- 100,000.0000000000 00000000 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
476	2023-11-09 08:50:23	<u>0x3cbeb38c80550eda56c0f1d6b2b951af7e1b2fd88fc2a45687619db8ccc80480</u>	- 35,000.000000 Õ•á•šâ€Šâ…@â…-	✓
477	2023-11-09 02:18:59	<u>0xad9060676619f1341854bd9202ca748b615c88142bc9e9ae54ea90ae7ec14bc4</u>	- 0.000000 USDC  0.00 USD	✓
478	2023-11-09 02:18:59	<u>0xad9060676619f1341854bd9202ca748b615c88142bc9e9ae54ea90ae7ec14bc4</u>	- 35,000.0000000000 0000 UĐ…DĐj	✓
479	2023-11-09 02:17:59	<u>0xd4968e495fd86a09bf3fbe4bde991705f1c71e63dfe555b1c689489383779f25</u>	- 35,000.000000 USDC  34,998.72 USD	✓
480	2023-11-07 06:07:35	<u>0xfa1d5d643c702ff45d0f79949f4970f96403d7da2f4749145c5a90665c65eec2</u>	- 100,000.000000 Õ•á•šâ€Šâ…@â…-	✓
481	2023-11-07 06:07:35	<u>0xd1a28b71d793e43152c779dce6edaa65663ad4584a51dc62889698ab65e8d3c4</u>	- 100,000.000000 Õ•á•šâ€Šâ…@â…-	✓
482	2023-11-07 02:09:59	<u>0xd6d64e0989096ca59d295491c99d65edf13961d47b6bae0f9625adc9d162f52b</u>	- 0.000000 USDC  0.00 USD	✓
483	2023-11-07 02:09:59	<u>0xd6d64e0989096ca59d295491c99d65edf13961d47b6bae0f9625adc9d162f52b</u>	- 100,000.0000000000 00000 UĐ…DĐj	✓



#	Date & time	Transaction Id	Amount	
484	2023-11-07 02:06:47	<u>0x6f645d3269dce8573a65584d5b24aeb859f303d356909a11a4ceb1f5aab37636</u>	- 100,000.000000 USDC  100,026.35 USD	✓
485	2023-11-06 22:27:35	<u>0x2eb7dac03cd4953534b0af683518649b018a0ce6771f3871993d1868d17cc81a</u>	+ 0.000000 USDC  0.00 USD	✓
486	2023-11-06 22:27:35	<u>0x2eb7dac03cd4953534b0af683518649b018a0ce6771f3871993d1868d17cc81a</u>	+ 150,000.0000000000 00000 UÐ...DÐj	✓
487	2023-11-06 22:26:35	<u>0xea6d288dd18045f8cb5d3979a2ecfc3b01ece68d31861b29321a7ff1e0d489cf</u>	+ 150,000.000000 USDC  150,005.04 USD	✓
488	2023-11-03 19:21:23	<u>0xa23982dac0200b894e2187a4b799efb70013c23d3f7253bdececd315fc0bda75</u>	- 0.000000 USDC  0.00 USD	✓
489	2023-11-03 19:21:23	<u>0xa23982dac0200b894e2187a4b799efb70013c23d3f7253bdececd315fc0bda75</u>	- 6,911.000000000000 000 UÐ...DÐj	✓
490	2023-11-03 18:55:35	<u>0x33e774a2f6095c8d66bd915ed8ea36b14a272b9ba03187269f316f35f3264fb4</u>	- 6,911.000000 Õ•SáŽ â€ŠCà@!áŽ¥n	✓
491	2023-11-03 18:45:23	<u>0xec07704cddb6620d36998edd0500f1c50e132c3fe7d22009b4d93765349d7104</u>	- 6,911.000000000000 000 UÐ...DÐj	✓
492	2023-11-03 18:37:11	<u>0x65eb42b5bdae8ab1b366fc87620073dd880362322ec89649c2112eaf997405dc</u>	- 6,911.000000 Õ•SáŽ â€ŠCà@!áŽ¥n	✓

#	Date & time	Transaction Id	Amount	
493	2023-11-03 18:36:47	<u>0x1d7d68046f381071b8dc</u> <u>e9007ae03f42a923d2860c</u> <u>396db41dc04dc1f1bca8e1</u>	- 0.000000 USDC  0.00 USD	✓
494	2023-11-03 18:36:47	<u>0x1d7d68046f381071b8dc</u> <u>e9007ae03f42a923d2860c</u> <u>396db41dc04dc1f1bca8e1</u>	- 6,911.000000000000 000 UÐ...DÐ;	✓
495	2023-11-03 18:32:23	<u>0x8618e13b2b5eee56d702</u> <u>7b0d32672840ee47e1960f</u> <u>56b903ea724ce90d63fcd3</u>	- 6,911.000000 Õ•SáŽ â€ŠCà@!áŽ¥n	✓
496	2023-11-03 18:32:11	<u>0x5fb7c6316dbf90366cf5</u> <u>89b2e84aa6c24ffe783c14</u> <u>b3976c809d8d355eb2704f</u>	- 0.000000 USDC  0.00 USD	✓
497	2023-11-03 18:32:11	<u>0x5fb7c6316dbf90366cf5</u> <u>89b2e84aa6c24ffe783c14</u> <u>b3976c809d8d355eb2704f</u>	- 6,911.000000000000 000 UÐ...DÐ;	✓
498	2023-11-03 18:29:11	<u>0xf435e94c56c6436e5005</u> <u>853df8f6f293ee670b0bd1</u> <u>47e981ac1fbe512492856b</u>	- 6,911.000000 Õ•SáŽ â€ŠCà@!áŽ¥n	✓
499	2023-11-03 18:28:59	<u>0xa2aa2811c14fc129dd78</u> <u>4f7274957ec9aa6b28c100</u> <u>e7633a8dd170143c61ca73</u>	- 0.000000 USDC  0.00 USD	✓
500	2023-11-03 18:28:59	<u>0xa2aa2811c14fc129dd78</u> <u>4f7274957ec9aa6b28c100</u> <u>e7633a8dd170143c61ca73</u>	- 6,911.000000000000 000 UÐ...DÐ;	✓
501	2023-11-03 18:26:47	<u>0x8646ef0902589b6ce7c4</u> <u>da46ad112352d7c59e28e3</u> <u>217e0fd69ba781105b8b1d</u>	- 6,911.000000 Õ•SáŽ â€ŠCà@!áŽ¥n	✓







#	Date & time	Transaction Id	Amount	
502	2023-11-03 18:15:59	<u>0x1f83ac634cf6f103cb20 cb431b19bd5fcb53c9c06e c5bc55caa9d60886ffe67b</u>	- 0.000000 USDC  0.00 USD	✓
503	2023-11-03 18:15:59	<u>0x1f83ac634cf6f103cb20 cb431b19bd5fcb53c9c06e c5bc55caa9d60886ffe67b</u>	- 6,911.000000000000 000 UÐ...DÐ;	✓
504	2023-11-03 17:55:59	<u>0xc6da6769655672c79ab9 724ed7ebc6b15eb22bd46f e2dadb4446a1284cb92a5a</u>	- 6,911.000000 Õ•SáŽ â€ŠCà@!áŽ¥n	✓
505	2023-11-03 17:55:47	<u>0x472c36a08951c643f2b9 f883b39cca9051df1c6d85 795025d957c8ab14edba47</u>	- 0.000000 USDC  0.00 USD	✓
506	2023-11-03 17:55:47	<u>0x472c36a08951c643f2b9 f883b39cca9051df1c6d85 795025d957c8ab14edba47</u>	- 6,911.000000000000 000 UÐ...DÐ;	✓
507	2023-11-03 17:35:23	<u>0xfe3f340472426efae8a6 033c280831463b8ab125e8 bd9a8cccdcecf261ff46a9</u>	- 6,911.000000 Õ•SáŽ â€ŠCà@!áŽ¥n	✓
508	2023-11-03 17:32:11	<u>0x636db50327a8c5a9fd78 d7174f8cb12f2cbc5e6c50 d915dd6b98b6a060dd00b2</u>	- 0.000000 USDC  0.00 USD	✓
509	2023-11-03 17:32:11	<u>0x636db50327a8c5a9fd78 d7174f8cb12f2cbc5e6c50 d915dd6b98b6a060dd00b2</u>	- 6,911.000000000000 000 UÐ...DÐ;	✓
510	2023-11-03 16:40:59	<u>0x9a161b751b6c1bed635a 2996f5996d56e2c2d3bf8e 8f5994ab2743b60b19febb</u>	- 6,911.000000 Õ•SáŽ â€ŠCà@!áŽ¥n	✓

#	Date & time	Transaction Id	Amount	
511	2023-11-03 16:40:35	<u>0x33ee7ea7891d1a5aaaa3063c7a96faca894059d7ec27a4173ec9641d81c24e2c</u>	- 0.000000 USDC 	✓
			0.00 USD	
512	2023-11-03 16:40:35	<u>0x33ee7ea7891d1a5aaaa3063c7a96faca894059d7ec27a4173ec9641d81c24e2c</u>	- 6,911.000000000000	✓
			000 UĐ...DĐ;	
513	2023-11-03 15:46:11	<u>0x6213eac8e4b57efea7523946c2e2d607b60f7dd9c3d52051ace0643de2288bb4</u>	- 6,911.000000	✓
			Ń•SáŽ â€ŠCà@!áŽ¥n	
514	2023-11-03 15:45:59	<u>0x0105a56fc921eb2d374e3c8b9f6c1a7950fa10cf943c657cba9be62255ea9db6</u>	- 0.000000 USDC 	✓
			0.00 USD	
515	2023-11-03 15:45:59	<u>0x0105a56fc921eb2d374e3c8b9f6c1a7950fa10cf943c657cba9be62255ea9db6</u>	- 6,911.000000000000	✓
			000 UĐ...DĐ;	
516	2023-11-03 15:19:35	<u>0x143c4b0a36d0a3ebab3f4a792def3698676ce2bcdc917b1981b2b550ae59bc75</u>	- 6,911.000000	✓
			Ń•SáŽ â€ŠCà@!áŽ¥n	
517	2023-11-03 15:06:23	<u>0xd276741873cf4ec357745654b3571bd85fd34018167842a4b8e900ea7533e55f</u>	- 0.000000 USDC 	✓
			0.00 USD	
518	2023-11-03 15:06:23	<u>0xd276741873cf4ec357745654b3571bd85fd34018167842a4b8e900ea7533e55f</u>	- 6,911.000000000000	✓
			000 UĐ...DĐ;	
519	2023-11-03 14:45:11	<u>0x3af0ad2c422fd9b5731091337a94da5897708647dd1f93658e23d28546f357c4</u>	- 6,911.000000	✓
			Ń•SáŽ â€ŠCà@!áŽ¥n	







#	Date & time	Transaction Id	Amount	
520	2023-11-03 14:13:11	<u>0x5ac8b54c15d77ef305de53d3d4b83bae720603c31ad4115400e70494f80950c2</u>	- 0.000000 USDC 	✓
			0.00 USD	
521	2023-11-03 14:13:11	<u>0x5ac8b54c15d77ef305de53d3d4b83bae720603c31ad4115400e70494f80950c2</u>	- 6,911.000000000000	✓
			000 UĐ...DĐ;	
522	2023-11-03 13:39:23	<u>0xc4f6470ea29b6402017686bcc395550fbed6d69e44cfc87e24a544dbfc6569a</u>	- 6,911.000000	✓
			Ń•SáŽ â€ŠCà@ áŽ¥n	
523	2023-11-03 03:33:59	<u>0x755d57de9789e7fedcd01007aa9875c6b2dc2aca804f86db0a69b09c1bdd03f3</u>	- 6,911.000000000000	✓
			000000	
			š••”š••’š••f	
			š••,š••”š••¢š••§	
524	2023-11-02 04:36:47	<u>0xdec6695f48ea8eecdffbb99d418a93db0b98941b6d662e5b3e4a663c77dca66</u>	- 0.000000 USDC 	✓
			0.00 USD	
525	2023-11-02 04:36:47	<u>0xdec6695f48ea8eecdffbb99d418a93db0b98941b6d662e5b3e4a663c77dca66</u>	- 6,911.000000000000	✓
			000 UĐ...DĐ;	
526	2023-11-02 04:34:23	<u>0x4275af027de574fcca3a8cd211faf0fbc467e780c3966795735a2d0956aea96a</u>	- 6,911.000000	✓
			Ń•SáŽ C	
527	2023-11-02 04:31:59	<u>0x7362ff0a713f3992919c6a8f04e6c85330d824c9e3f85909295723fa7948477f</u>	- 0.000000 USDC 	✓
			0.00 USD	
528	2023-11-02 04:31:59	<u>0x7362ff0a713f3992919c6a8f04e6c85330d824c9e3f85909295723fa7948477f</u>	- 6,911.000000000000	✓
			000 UĐ...DĐ;	

#	Date & time	Transaction Id	Amount	
529	2023-11-02 04:29:35	<u>0x444f0cf7b638532003d6</u> <u>c9c15575590e656b3a11f8</u> <u>2bd7d7210b988abc250256</u>	- 6,911.000000 õ•Sáž C	✓
530	2023-11-02 04:28:59	<u>0x9e95d508301a133b106d</u> <u>0dd9c666ecc1f00446884f</u> <u>0b22607e8fcf02166c1e8c</u>	- 6,911.000000000000 000 UĐ...DĐj	✓
531	2023-11-02 04:25:59	<u>0x83d06745eae6345c6716</u> <u>4566827ed73c045e7bca64</u> <u>386bd432b2d86ab80004a8</u>	- 6,911.000000 õ•Sáž C	✓
532	2023-11-02 04:22:59	<u>0x6517fae237e486a25b2b</u> <u>b18c7fa62bfa06e5397aed</u> <u>3c7c552628a6e9c07fa45b</u>	- 0.000000 USDC  0.00 USD	✓
533	2023-11-02 04:22:59	<u>0x6517fae237e486a25b2b</u> <u>b18c7fa62bfa06e5397aed</u> <u>3c7c552628a6e9c07fa45b</u>	- 6,911.000000000000 000 UĐ...DĐj	✓
534	2023-11-02 04:19:59	<u>0x0584494fa80fe919bacc</u> <u>34a5b76e944c2d53f1d29d</u> <u>1497d574e49bcb22c85cf6</u>	- 6,911.000000 õ•Sáž C	✓
535	2023-11-02 04:19:47	<u>0xd491082440fe3dc7bc9b</u> <u>0c0915f0ebd33b0f70373d</u> <u>88cd733caa5a3b3fee06b2</u>	- 0.000000 USDC  0.00 USD	✓
536	2023-11-02 04:19:47	<u>0xd491082440fe3dc7bc9b</u> <u>0c0915f0ebd33b0f70373d</u> <u>88cd733caa5a3b3fee06b2</u>	- 6,911.000000000000 000 UĐ...DĐj	✓
537	2023-11-02 04:17:47	<u>0xc9eb22db40108cf0ec3e</u> <u>658a2ca6e01823ba7e9c43</u> <u>ef919a1f083caeb86a4563</u>	- 6,911.000000 õ•Sáž C	✓

#	Date & time	Transaction Id	Amount	
538	2023-11-02 04:17:35	<u>0x61518d6b71764ba0f9b83423979c3b079cfb1dc46957509fdbacba75db5f269d</u>	- 0.000000 USDC 0.00 USD	✓
539	2023-11-02 04:17:35	<u>0x61518d6b71764ba0f9b83423979c3b079cfb1dc46957509fdbacba75db5f269d</u>	- 6,911.000000000000 000 UĐ...DĐj	✓
540	2023-11-02 04:15:35	<u>0x8aab497407e68ca7c02168febb5fa0376770d02ea0d0ae107bdd1c95b090219e</u>	- 6,911.000000 USDC 6,911.21 USD	✓
541	2023-10-28 01:23:47	<u>0xc337316fcee264a601ce51d81a65ca5f4ef2d186d0bd8278c2c76b59ca3e744e</u>	- 100,000.0000000000 00000000 ?đ••f	✓
542	2023-10-28 01:08:35	<u>0xc4dbe199544d068075fc9613f53b578f04222549b94b7046614df81e299a1b80</u>	- 50,000.0000000000 0000000 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
543	2023-10-27 05:44:11	<u>0x26c9c0891ff68bb14bc0f8a63d6ac2e006c33f4dfb92a46fbe2cc5d3037f475d</u>	- 100,000.0000000000 00000 UĐ...DĐ¢	✓
544	2023-10-27 05:43:11	<u>0x22c8b75ec579a3ebf668d4adc7c4a19433c8f1ea22dad506c2e2a0ee5f652f49</u>	- 100,000.000000 USDT 100,014.58 USD	✓
545	2023-10-27 00:17:23	<u>0xffbccb8cbc70ba56265337deae89be5bffe877496fc2922d9f81bafc3e224277</u>	- 0.000000 USDC 0.00 USD	✓
546	2023-10-27 00:17:23	<u>0xffbccb8cbc70ba56265337deae89be5bffe877496fc2922d9f81bafc3e224277</u>	- 50,000.0000000000 0000 UĐ...DĐj	✓

#	Date & time	Transaction Id	Amount	
547	2023-10-27 00:13:59	<u>0x1ed0b515de9561195dec84b65eb6578c57052f646c8e4fe46c76e8b46292af27</u>	- 50,000.000000 USDC  50,005.71 USD	✓
548	2023-10-26 20:00:59	<u>0x21f00f00543ca3fafd60625d05a42afbe0398a7d135086c1b3165473ad9c625d</u>	+ 60,000.000000 USDC  60,011.01 USD	✓
549	2023-10-25 20:49:47	<u>0x8b14e4dfe9eae057a30ce8d52031146250e07279d5bd88284711102e6cde1b72</u>	+ 0.010000 USDT  0.01 USD	✓
550	2023-10-25 16:49:11	<u>0x8f2822b5254c5e96eb9f7502047260fb5c3bdadac197098d039ee492c1ae54db</u>	+ 0.000000 USDT  0.00 USD	✓
551	2023-10-25 16:49:11	<u>0x8f2822b5254c5e96eb9f7502047260fb5c3bdadac197098d039ee492c1ae54db</u>	+ 45,000.000000000000 0000 UD...D0¢	✓
552	2023-10-25 16:47:35	<u>0x388fad1b39e352768e37f3b4ec29bb79c350aaaf689f1ed5f8ce5edd174894fb</u>	+ 45,000.000000 USDT  45,013.54 USD	✓
553	2023-10-25 14:33:11	<u>0x6657b1785d5283627e5d8cda12608e0d9cfc70fd3daaec14604f32a834ff8c76</u>	+ 4,480.000000 USDC  4,480.73 USD	✓
554	2023-10-21 09:37:23	<u>0x621211a123e63ed1b36d741e032a0d6e525cf373915fe661beef7f5d4554a0a9</u>	- 7,407.000000000000 000000 ?đ••f	✓
555	2023-10-21 09:37:23	<u>0x621211a123e63ed1b36d741e032a0d6e525cf373915fe661beef7f5d4554a0a9</u>	- 36,000.000000000000 0000000 ?đ••f	✓



#	Date & time	Transaction Id	Amount	
556	2023-10-20 23:50:23	<u>0x0ed449096d50a51a9d620f460cf38fed7f6354da006afb8a8d348af1b555e22f</u>	- 0.000000 USDT 0.00 USD	✓
557	2023-10-20 23:50:23	<u>0x0ed449096d50a51a9d620f460cf38fed7f6354da006afb8a8d348af1b555e22f</u>	- 7,407.000000000000 000 UÐ...DÐ¢	✓
558	2023-10-20 23:48:47	<u>0x9dc6052a605aa7d28d1e93b70bbbe990e8228491cdf4754769f1c644adc922a</u>	- 7,407.000000 USDT 7,410.41 USD	✓
559	2023-10-20 23:46:47	<u>0xe84a3b5bc39b1d950b2e6b5bdd610615c5f1f214c15899f2a3142d9576a8e1bc</u>	+ 0.010000 USDT 0.01 USD	✓
560	2023-10-20 23:46:35	<u>0xc7699a0bfd3994359e556ebcf4b426c77766b25a6495ecd882b478268c08f840</u>	- 0.000000 USDT 0.00 USD	✓
561	2023-10-20 23:46:35	<u>0xc7699a0bfd3994359e556ebcf4b426c77766b25a6495ecd882b478268c08f840</u>	- 36,000.000000000000 0000 UÐ...DÐ¢	✓
562	2023-10-20 23:46:23	<u>0xb1986ddd890c07bab01cd73bf2be6351acc5f23e8aadddb2a520e5b97105172</u>	- 36,000.000000 ...	✓
563	2023-10-20 23:45:35	<u>0x04f07ecad0ed05d559e89846156f6b6b8a7714503ac45bc30299ae09de20692c</u>	- 36,000.000000 USDT 36,017.28 USD	✓
564	2023-10-19 08:04:35	<u>0x920a05e81880e1848fab11c0ecbc9fa6e2fc90999d00692936d57bcc79bc8d7</u>	- 2,531.000000000000 000000 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓

#	Date & time	Transaction Id	Amount	
565	2023-10-18 21:54:35	<u>0x139c34cfae4e7b10dc44a331af4b6a26e1018195d57cfc0ccc92ff666979949d</u>	+ 41,168.000000 USDT  41,182.05 USD	✓
566	2023-10-18 18:31:35	<u>0x07403f60c88cc8c40c45547bf336b5495e27aca24f5d77e5161b0fbc418a6036</u>	+ 19.998948 USDC  20.00 USD	✓
567	2023-10-18 18:20:59	<u>0xf5f28625a78e762f8f6e7b5b24f4c68dc821648dd2d83a27447b9cdd7bc5638f</u>	+ 18,055.000000 USDC  18,056.08 USD	✓
568	2023-10-18 18:19:59	<u>0x5da92cfb1d4551969364f9f670d06746eb9149a1529091c688538e4083bf3ea5</u>	+ 61,925.301579 USDT  61,952.15 USD	✓
569	2023-10-16 20:35:35	<u>0xa423213b9713651ce5b558212822009fab8aeb76633c243aec79083e78b9851a</u>	- 0.000000 USDC  0.00 USD	✓
570	2023-10-16 20:35:35	<u>0xa423213b9713651ce5b558212822009fab8aeb76633c243aec79083e78b9851a</u>	- 2,531.000000000000 000 UÐ...ÐÐj	✓
571	2023-10-16 20:33:35	<u>0xb52eeb34fc46c01ebc6ac560124f866a3e05a03e1724b20d1f8965ab3387ba20</u>	- 2,531.000000 USDC  2,531.88 USD	✓
572	2023-10-13 19:32:23	<u>0x8ff3de3819944c4de93af9f3559bf589861b13167a2aa5c8ab1a9ac3c5f21e6b</u>	- 28,500.000000000000 0000000 ?ð••f	✓
573	2023-10-13 19:32:23	<u>0x8ff3de3819944c4de93af9f3559bf589861b13167a2aa5c8ab1a9ac3c5f21e6b</u>	- 25,000.000000000000 0000000 ?ð••f	✓

#	Date & time	Transaction Id	Amount	
574	2023-10-12 21:50:23	<u>0x3aa1826aa955f69a65d70083a3565b976f9e5f000ab6a1343c89e8306e69c80c</u>	- 0.000000 USDT 0.00 USD	✔
575	2023-10-12 21:50:23	<u>0x3aa1826aa955f69a65d70083a3565b976f9e5f000ab6a1343c89e8306e69c80c</u>	- 28,500.000000000000 0000 UÐ...DÐ¢	✔
576	2023-10-12 21:43:59	<u>0x95c04e64874bae3c1af1be90b05444eabedec756320c75972f2c0dc2265f7c48</u>	- 28,500.000000 USDT	✔
577	2023-10-12 21:42:47	<u>0x7e2acba55d723f3bab8ce6b2fc2c0d7bcda7025d34376b95633bd95534e487cc</u>	- 25,000.000000 USDT	✔
578	2023-10-12 20:58:47	<u>0x623603535995442772384ea2f0810eab8e639953c2dd5f8c87e833c19e439604</u>	- 0.000000 USDT 0.00 USD	✔
579	2023-10-12 20:58:47	<u>0x623603535995442772384ea2f0810eab8e639953c2dd5f8c87e833c19e439604</u>	- 28,500.000000000000 0000 UÐ...DÐ¢	✔
580	2023-10-12 20:51:59	<u>0x89517338754b47a9b31cf388cb4f56e9d67eb467669e6c628aa182e8a9d32986</u>	- 25,000.000000 USDT 24,993.18 USD	✔
581	2023-10-12 20:51:59	<u>0x0095416f9cc3aa64b7644d46653ccb5a81901384906868d68ed3f7058c16d10e</u>	- 28,500.000000 USDT 28,492.22 USD	✔
582	2023-10-12 02:48:11	<u>0x49e6d0e55fe0f79906263077d08fc92b0df11ac4ea333e656273f8f06416186a</u>	+ 0.000000 USDT 0.00 USD	✔


#	Date & time	Transaction Id	Amount	
583	2023-10-12 02:48:11	<u>0x49e6d0e55fe0f79906263077d08fc92b0df11ac4ea333e656273f8f06416186a</u>	+ 30,000.000000000000 0000 UÐ...DÐ¢	✓
584	2023-10-12 02:46:59	<u>0x0b24c3f3105608f176f349d76c040fbf30b09285294f0d7e08c926b2cd4c5c7a</u>	+ 30,000.000000 USD 🔒 29,992.39 USD	✓
585	2023-10-12 02:43:23	<u>0x453b59b1b2d07c13c9c3d9beaf52cbc22c35c9190e4c7c54d0f09d81d821ddd8</u>	+ 0.000000 USD 🔒 0.00 USD	✓
586	2023-10-12 02:43:23	<u>0x453b59b1b2d07c13c9c3d9beaf52cbc22c35c9190e4c7c54d0f09d81d821ddd8</u>	+ 15,000.000000000000 0000 UÐ...DÐ¢	✓
587	2023-10-12 02:41:23	<u>0x2766c2193a5928fc147c2fe2b5d4c63eea77a035b22f5efbfaf79bd7eaedeffc</u>	+ 15,000.000000 USD 🔒 14,996.43 USD	✓
588	2023-10-09 01:15:35	<u>0x910129b273f42b1e4fabda7a17550f88d9188d785e4675f84489a585995e8046</u>	- 40,000.000000000000 0000000 ?ð••f	✓
589	2023-10-07 22:49:47	<u>0x7e2035653b2af05c49938362ebb6765e1ec990b4ddf10f98fea8beb7e72ccae9</u>	+ 1.400000 im rewards	✓
590	2023-10-07 22:35:47	<u>0x06f1cffc4affcddbbe75296aee8332e6e87bd4fc4d49cb97b3b0ef26f7518b69</u>	- 0.000000 USD 🔒 0.00 USD	✓
591	2023-10-07 22:35:47	<u>0x06f1cffc4affcddbbe75296aee8332e6e87bd4fc4d49cb97b3b0ef26f7518b69</u>	- 40,000.000000000000 0000 UÐ...DÐ¢	✓






#	Date & time	Transaction Id	Amount	
592	2023-10-07 22:35:23	<u>0xb882fa32c383775e20b8de5449762a0f0ab15201f914e20292779af0910e782f</u>	- 40,000.000000 USDT	✓
593	2023-10-07 22:31:35	<u>0xa5bbea74d80638fe09270c53690188f9e99f6b2ec054278aef48898c77deec77</u>	- 40,000.000000 USDT  40,021.60 USD	✓
594	2023-10-06 22:39:47	<u>0x7fd08934a762e0138ea0bc068f0fea0a3803559fef77a474afe6a12e1958b94d</u>	+ 50,973.000000 USDT  50,992.83 USD	✓
595	2023-10-06 08:13:11	<u>0x79ee46c1bd089bd9653f77e795df7de78551ff8c2d0089e610065a07543c7cfb</u>	- 50,000.000000000000 0000000 ?δ••f	✓
596	2023-10-06 00:55:23	<u>0x3811fd3bbb5bb991dd4612dbb209dd212bb0a52542e6c8c2d286c435b301fb39</u>	- 8.1954237143657362 45 ETÐ•	✓
597	2023-10-05 18:53:23	<u>0x8aa50a02c3bc2457dba63f6e1e8c143add0022758966366b6d25fcba1acd6296</u>	- 8.195423714365736 Ð•Ð¢Ð•...	✓
598	2023-10-05 18:50:23	<u>0x80b3a01e1d4d718b3a3e70fad1b3e5d07a3fb84689a768b25b888507b3a86fa2</u>	- 50,000.000000 USDT  50,012.77 USD	✓
599	2023-10-04 23:52:35	<u>0x286e15cbb647fecb66af06d051fd03a3b47f87c614540d18757cdd28b725597d</u>	- 8,700.000000000000 000000 ?δ••f	✓
600	2023-10-04 20:27:47	<u>0x4d7e472c0149da56ca08c09429432189e58e92655d dd6a86fd9be024af7dd5bd</u>	- 0.000000 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
601	2023-10-04 20:27:47	<u>0x4d7e472c0149da56ca08</u> <u>c09429432189e58e92655d</u> <u>dd6a86fd9be024af7dd5bd</u>	- 8,700.000000000000 000 UÐ...DÐ¢	✓
602	2023-10-04 20:10:47	<u>0xcb683c51d18aeb141dd2</u> <u>05ccdd6fd44fc81b199e48</u> <u>76e04841b5f60cd17041b9</u>	+ 0.000000 USDT  0.00 USD	✓
603	2023-10-04 20:10:47	<u>0xcb683c51d18aeb141dd2</u> <u>05ccdd6fd44fc81b199e48</u> <u>76e04841b5f60cd17041b9</u>	+ 30,000.000000000000 0000 UÐ...DÐ¢	✓
604	2023-10-04 19:15:47	<u>0x1f0b59699f326da8b3a1</u> <u>f37d9084d8f2421d9e80b0</u> <u>62165445638b868feca0e6</u>	- 0.000000 USDT  0.00 USD	✓
605	2023-10-04 19:15:47	<u>0x1f0b59699f326da8b3a1</u> <u>f37d9084d8f2421d9e80b0</u> <u>62165445638b868feca0e6</u>	- 8,700.000000000000 000 UÐ...DÐ¢	✓
606	2023-10-04 16:43:35	<u>0xeb02dc4a9a0ef6e917be</u> <u>97f011ed24102ca8ed6f29</u> <u>0f49255a955a6432fc90ec</u>	+ 30,000.000000 USDT  30,000.17 USD	✓
607	2023-10-03 23:50:35	<u>0x61a49dad8ac86732b936</u> <u>9dee810e64e50218cd7253</u> <u>72d8a487b521dbd5632dfc</u>	- 8,700.000000 USDT  8,701.25 USD	✓
608	2023-09-30 11:50:35	<u>0x9d8513476a039e557dea</u> <u>f7713e96b4850dd7408527</u> <u>dd5164c2337115f651a223</u>	- 80,000.000000000000 0000000 ?đ••f	✓
609	2023-09-30 11:50:35	<u>0x9d8513476a039e557dea</u> <u>f7713e96b4850dd7408527</u> <u>dd5164c2337115f651a223</u>	- 50,000.000000000000 0000000 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓






#	Date & time	Transaction Id	Amount	
610	2023-09-29 04:11:11	<u>0x9d2483c1ea0a8755bab7 b2a0ecfe7c9818fe5e2570 a53606d4349e9586359e6f</u>	- 0.000000 USDC 0.00 USD	✓
611	2023-09-29 04:11:11	<u>0x9d2483c1ea0a8755bab7 b2a0ecfe7c9818fe5e2570 a53606d4349e9586359e6f</u>	- 50,000.000000000000 0000 UÐ...DÐj	✓
612	2023-09-29 04:10:35	<u>0xcd4e5ae89feb0d27d111 5493089e03a3128f2a8ec2 3b7dc6f04122047102e4c2</u>	- 0.000000 USDT 0.00 USD	✓
613	2023-09-29 04:10:35	<u>0xcd4e5ae89feb0d27d111 5493089e03a3128f2a8ec2 3b7dc6f04122047102e4c2</u>	- 80,000.000000000000 0000 UÐ...DÐç	✓
614	2023-09-29 04:09:59	<u>0x2ee85792f7d50988780c 64f3fba8bf2ef1c3b94cc3 51c23c55a2914904357184</u>	- 50,000.000000 USDC 50,010.57 USD	✓
615	2023-09-29 04:09:59	<u>0xdabfddd00b2f644bdf90 88e872589e8940f2c6647f 04c999b0bdf7beffbe526a</u>	- 80,000.000000 USDT 80,007.03 USD	✓
616	2023-09-28 23:04:11	<u>0xa4c39708327a1e438bdc 6db29a1e713eda532dbc2e 902560258dde198d5a2cbd</u>	+ 0.000000 USDC 0.00 USD	✓
617	2023-09-28 23:04:11	<u>0xa4c39708327a1e438bdc 6db29a1e713eda532dbc2e 902560258dde198d5a2cbd</u>	+ 30,000.000000000000 0000 UÐ...DÐj	✓
618	2023-09-28 22:58:11	<u>0x81939700f3dda064224f d4fb4487517b97a2d09ceb 06d5ad5a24cd025756414f</u>	+ 30,000.000000 USDC 30,005.25 USD	✓

#	Date & time	Transaction Id	Amount	
619	2023-09-28 21:54:11	<u>0xb9568d91e3e642e0aaed</u> <u>2b776c95bb957be909a070</u> <u>85a11669732b80c02632c4</u>	+ 60,000.000000 USDT  60,004.38 USD	✓
620	2023-09-27 18:07:59	<u>0xf38500ef7f3d041068ee</u> <u>9341a06d65f4735db04571</u> <u>dd10cc31c70b37e4d9c902</u>	+ 0.000000 USDC  0.00 USD	✓
621	2023-09-27 18:07:59	<u>0xf38500ef7f3d041068ee</u> <u>9341a06d65f4735db04571</u> <u>dd10cc31c70b37e4d9c902</u>	+ 5,034.184150000000 045 UÐ...DÐj	✓
622	2023-09-27 18:05:47	<u>0x67e1e27f1050c390ab1a</u> <u>19ecd6bafb76cbc4f45548</u> <u>2c445ce61191ce8f447205</u>	+ 5,034.184150 USDC  5,034.65 USD	✓
623	2023-09-27 18:05:47	<u>0xa4b2eba4aeec79d20e49</u> <u>0959178649772ae1024f82</u> <u>1859aaf52baeb32b4fdf2e</u>	+ 0.000000 USDT  0.00 USD	✓
624	2023-09-27 18:05:47	<u>0xa4b2eba4aeec79d20e49</u> <u>0959178649772ae1024f82</u> <u>1859aaf52baeb32b4fdf2e</u>	+ 29,120.000000000000 0000 UÐ...DÐ¢	✓
625	2023-09-27 18:04:47	<u>0x3df625ca4f894aff82f2</u> <u>2d32f30383c813552b31b4</u> <u>007a38bc2e1af459c37e2e</u>	+ 29,120.000000 USDT  29,099.95 USD	✓
626	2023-09-26 11:46:59	<u>0xbb7ad1bde31e83606b95</u> <u>4e9b3c32b0d45f148c218d</u> <u>8a3ddacde13d938548e3a7</u>	- 11.288683368057320 422 Ð•TH	✓
627	2023-09-25 14:46:59	<u>0x3b77a9c6d08ea57b387b</u> <u>edad54d1ee6c6498740d05</u> <u>4af75a29eb456119b8cb9f</u>	- 11.288683368057319 Ð•Ð¢Ð•...	✓

#	Date & time	Transaction Id	Amount	
628	2023-09-25 03:15:35	<u>0xf183d238338b2405a9794e9914528b6884d783342e9e11e01f8622fd6c2ce483</u>	+ 0.220220 HQG	✓
629	2023-09-22 11:38:23	<u>0x73a76de709bf1ea4c801dc183ff9af35dc6cdfd09c67d8cb537e59f9abb06b45</u>	+ 1.400000 m rewards	✓
630	2023-09-22 01:28:11	<u>0x53e7c23a54acbb3c1933639230ab27fcb9ccaf41b59b5941e04f4471157813f4</u>	- 125,000.0000000000 00000000 ?đ••f	✓
631	2023-09-21 08:37:35	<u>0x4bd00df93da8e160f2eac6f720a8638104b1fb9c09135f94ee11e2cdd0710681</u>	- 9,232.000000000000 000000 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
632	2023-09-21 08:37:35	<u>0x4bd00df93da8e160f2eac6f720a8638104b1fb9c09135f94ee11e2cdd0710681</u>	- 30,000.0000000000 0000000 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
633	2023-09-21 08:05:59	<u>0x6f5e3efa4bc9e261864f4eafff44e0ad0967230765b63c65c7d86cb271e342f2</u>	- 50,000.0000000000 0000000 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
634	2023-09-21 06:27:59	<u>0x97a7b8af91412bae4453310b6c95320bb92203600c30b7e2f351c52737679b3b</u>	- 30,000.0000000000 0000000 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
635	2023-09-21 04:03:47	<u>0xdb6474bdbc0feb9f61b699e44743d73ced5ce7afe64ce3f267a60fa6aef21e</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
636	2023-09-21 04:03:47	<u>0xdb6474bdbc0feb9f61b699e44743d73ced5ce7afe64ce3f267a60fa6aef21e</u>	- 125,000.0000000000 00000 UÐ...DÐ¢	✓
637	2023-09-21 04:02:47	<u>0x9183ba314bc29555516c10d29e9031801060edae3d57fadf228f02bbfe82c9a4</u>	- 125,000.000000 USDT  125,020.60 USD	✓
638	2023-09-21 02:34:11	<u>0x87140b86d2d04cdbce77c9f275b721841522dd182e984ab173c45d08666f1757</u>	- 70,000.0000000000 0000000 ð...”ð...’ð...f ð... ,ð...”ð...¢ð...§	✓
639	2023-09-20 23:53:23	<u>0x4176f3905343e6f2b958654d577a50921bcd1f6554a31b38df5e4a36dd37a306</u>	+ 0.000000 USDT  0.00 USD	✓
640	2023-09-20 23:53:23	<u>0x4176f3905343e6f2b958654d577a50921bcd1f6554a31b38df5e4a36dd37a306</u>	+ 100,759.6499999999 94179 UÐ...DÐ¢	✓
641	2023-09-20 23:51:35	<u>0xd3ca09e8ff4fec003157d6c8d157b6324b2a4779a244da653a2b96c8e8b93d2a</u>	+ 100,759.650000 USDT  100,768.53 USD	✓
642	2023-09-20 23:50:47	<u>0xf089e3fff7b8132f3be4bd485c408630fb1979e35922cb17bf642ade7bb775a3</u>	+ 13,800.000000 USDC  13,801.73 USD	✓
643	2023-09-20 02:23:47	<u>0x6ec05113550121504e5396e9f4137877e0c8d5c2b28a7a9770918fcb8016c5b4</u>	- 0.000000 USDC  0.00 USD	✓
644	2023-09-20 02:23:47	<u>0x6ec05113550121504e5396e9f4137877e0c8d5c2b28a7a9770918fcb8016c5b4</u>	- 9,232.0000000000 000 UÐ...DÐ¡	✓







#	Date & time	Transaction Id	Amount	
645	2023-09-20 02:21:59	<u>0xd89bddf50f9cc277ee8a</u> <u>b9416fe91749dbb5811e53</u> <u>4d12ccd923d633884edfb4</u>	- 9,232.000000 USDC  9,232.65 USD	✓
646	2023-09-20 02:16:59	<u>0x90766045b3fffa6f985a</u> <u>b9e3224747984e89552736</u> <u>a94837c287778f54fdd668</u>	- 0.000000 USDC  0.00 USD	✓
647	2023-09-20 02:16:59	<u>0x90766045b3fffa6f985a</u> <u>b9e3224747984e89552736</u> <u>a94837c287778f54fdd668</u>	- 30,000.0000000000 0000 UÐ...DÐj	✓
648	2023-09-20 02:12:59	<u>0xec5983373469f912b0d7</u> <u>2dedbd046416d4949479be</u> <u>ebd515e1bad989e29e9d5a</u>	- 30,000.000000 USDC  30,002.24 USD	✓
649	2023-09-19 07:38:47	<u>0x371c6a64752d714ef7d8</u> <u>ac27df7b766641a0b2a8ed</u> <u>2cbee25eef1bec842ad5a1</u>	- 50,000.000000 UTO	✓
650	2023-09-19 07:38:47	<u>0xca4809c31f9eb766ba7d</u> <u>a8c7159e007dde6e3c4038</u> <u>3ad0421cea4084f27a3ef2</u>	- 0.000000 USDC  0.00 USD	✓
651	2023-09-19 07:38:47	<u>0xca4809c31f9eb766ba7d</u> <u>a8c7159e007dde6e3c4038</u> <u>3ad0421cea4084f27a3ef2</u>	- 50,000.0000000000 0000 UÐ...DÐj	✓
652	2023-09-19 07:37:35	<u>0x3773c554fe659dd64396</u> <u>c227bbb34935ff8fedd636</u> <u>af84bcdeec69bd5330409a</u>	- 50,000.000000 USDC  50,023.11 USD	✓
653	2023-09-18 04:14:23	<u>0x8ee0e3ba64ca1556cba2</u> <u>fecabe5a09c5eefda16b9f</u> <u>05f8cbd9a6b34b69ae4d10</u>	- 0.000000 USDC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
654	2023-09-18 04:14:23	<u>0x8ee0e3ba64ca1556cba2</u> <u>fecabe5a09c5eefda16b9f</u> <u>05f8cbd9a6b34b69ae4d10</u>	- 30,000.000000000000 0000 UÐ...DÐj	✓
655	2023-09-18 04:07:11	<u>0x5be72e4a93a161d0eb2b</u> <u>082d4137b8b795b7e9b7cc</u> <u>5e34bfabc5aafe510ca5a3</u>	- 0.000000 USDC  0.00 USD	✓
656	2023-09-18 04:07:11	<u>0x5be72e4a93a161d0eb2b</u> <u>082d4137b8b795b7e9b7cc</u> <u>5e34bfabc5aafe510ca5a3</u>	- 30,000.000000 Uê"¢DC	✓
657	2023-09-18 03:53:23	<u>0xacff82bd70f00e8470a2</u> <u>ba5804df593121d032ee36</u> <u>2a56d996e3798d80caf8ca</u>	- 0.000000 USDC  0.00 USD	✓
658	2023-09-18 03:53:23	<u>0xacff82bd70f00e8470a2</u> <u>ba5804df593121d032ee36</u> <u>2a56d996e3798d80caf8ca</u>	- 30,000.000000000000 0000 UÐ...DÐj	✓
659	2023-09-18 03:50:11	<u>0x5fc3eef9ade92dafb4cb</u> <u>fcbbc7d6df4de9a4b8d562</u> <u>37358395e69faab31ec903</u>	- 30,000.000000 USDC  30,005.24 USD	✓
660	2023-09-15 01:35:23	<u>0xd59738f403e3657215e7</u> <u>bfb2030bf532a3d6c715d3</u> <u>a29f1669f8d8939e65414d</u>	+ 0.010000 USDC  0.01 USD	✓
661	2023-09-14 12:38:35	<u>0x8bb0a1663ec8bbf2942a</u> <u>a3ef3a3bf5a29ed466a256</u> <u>1308d55e1bf018759010a2</u>	- 0.000000 USDC  0.00 USD	✓
662	2023-09-14 12:38:35	<u>0x8bb0a1663ec8bbf2942a</u> <u>a3ef3a3bf5a29ed466a256</u> <u>1308d55e1bf018759010a2</u>	- 70,000.000000000000 0000 UÐ...DÐj	✓


#	Date & time	Transaction Id	Amount	
663	2023-09-14 12:34:11	<u>0x04e00504a15e29077a6f ebfd1154f7e281701c09bc 10fd6a04fa8efed28eac58</u>	- 70,000.000000 USDC  70,005.46 USD	✓
664	2023-09-13 17:12:11	<u>0x174ad7cda5bca096de0e e12fdb418328b0588f7549 4221c765faef0316aa9a01</u>	+ 100,000.000000 USDC  100,024.87 USD	✓
665	2023-09-13 09:08:11	<u>0x3d374bb8fcf176e3a52e 65a2b9d4f26aec676b9e55 fdb0873fd5b0e4ae088589</u>	+ 2,912.000000 USDT  2,911.81 USD	✓
666	2023-09-13 09:07:47	<u>0x85cda498cabb21fd3b05 34ddeeb8411dce732c791f a60cd4d721c922dc5196f6</u>	+ 33,716.0000000000 0000 UD...DÐ¢	✓
667	2023-09-13 09:06:59	<u>0x33e05012201933b636de 15e5551a264c2df0e11e19 8dd5ad3dd2dcb5adb93015</u>	+ 0.000000 USDT  0.00 USD	✓
668	2023-09-13 09:06:59	<u>0x33e05012201933b636de 15e5551a264c2df0e11e19 8dd5ad3dd2dcb5adb93015</u>	+ 1,372.000000000000 000 UD...DÐ¢	✓
669	2023-09-13 09:05:59	<u>0xc794b6c320a45e20732d 1db39f5ee8f1c93245db0c 6ae9e85ae853b2a62e3627</u>	+ 1,372.000000 USDT  1,372.14 USD	✓
670	2023-09-13 09:05:11	<u>0x606dd7631c066b02433e be53f6ebc2cd1f5e55fe61 b42589216017e466e18567</u>	+ 33,716.000000 USDT  33,719.64 USD	✓
671	2023-09-13 02:08:47	<u>0x5668e2c56a86daf60dd3 54789ee411d9ae95877c5e 055f1dde145ab523f1dbc2</u>	- 100,000.0000000000 00000000 ?ð••f	✓

#	Date & time	Transaction Id	Amount	
672	2023-09-13 02:05:59	<u>0x23bc4ff469f392a75286cf26739802cba7a942b5f921b2022357d33de910b228</u>	- 100,576.0000000000 00000000 ?đ••f	✓
673	2023-09-12 05:15:23	<u>0xad449f586f7a9d35a37d3a7a570d271b46afa63e14b5ed8ecaedb907f7c9dc38</u>	- 100,000.0000000000 00000 USD...DĐ¢	✓
674	2023-09-12 05:13:47	<u>0x239709ce9e1336b3bfe8ec3e475b86c01f8b4e86b4dd66c25e594fe64f377047</u>	- 100,000.000000 USDT  99,965.49 USD	✓
675	2023-09-12 03:53:59	<u>0xea5de33f260313e8a2f659faa09f569d61e1ab40ab274bca124a21fb6851fe65</u>	- 0.000000 USDT  0.00 USD	✓
676	2023-09-12 03:53:59	<u>0xea5de33f260313e8a2f659faa09f569d61e1ab40ab274bca124a21fb6851fe65</u>	- 100,576.0000000000 00000 USD...DĐ¢	✓
677	2023-09-12 03:53:23	<u>0x3f4d1f952703044825076a0db0437d0d99e3c83b83f471ddac487ed97218a9d8</u>	- 100,576.000000 USDT  100,545.76 USD	✓
678	2023-09-11 19:12:59	<u>0x2be05532e9cdb32cef61c917b41d0f0642b7a09a6d54c9763eb8ee09a5787c26</u>	+ 6.428970461439697 Đ•Đ¢Đ•...	✓
679	2023-09-10 00:42:59	<u>0xc3be6b360777e80178371b91c096bb57255919cec54e6a602293b158f2cc6244</u>	- 25,000.0000000000 0000000 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
680	2023-09-09 21:24:59	<u>0x0592274dcbcd4868e32787851218c5568e39057e0d03ecee895de2737bcc795c</u>	+ 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
681	2023-09-09 21:24:59	<u>0x0592274dcbcd4868e32787851218c5568e39057e0d03ecee895de2737bcc795c</u>	+ 50,000.000000000000 0000 UÐ...DÐ¢	✓
682	2023-09-09 21:24:11	<u>0xc9c8f0ff4255adb384148d201ca039ff093e8b14f74150f106d44059ca9370f9</u>	+ 50,000.000000 USDT 🔒 49,993.12 USD	✓
683	2023-09-08 22:04:23	<u>0x536d6632c2e3437dde2e7caebd25396cbfff68ccb247e646bd5106daa9df94dc</u>	- 0.000000 USDC 🔒 0.00 USD	✓
684	2023-09-08 22:04:23	<u>0x536d6632c2e3437dde2e7caebd25396cbfff68ccb247e646bd5106daa9df94dc</u>	- 25,000.000000000000 0000 UÐ...DÐ¡	✓
685	2023-09-08 21:59:35	<u>0x5f22e5951e5c8b5b0cb970af9c0377dd31528fb9c1dc2a495725045f370363c5</u>	- 25,000.000000 USDC 🔒 25,003.89 USD	✓
686	2023-09-08 06:47:35	<u>0xb7ee93d993c94e2d1b68ba5af7d55ca0553a3ffa97887d3d541c7c30f7771b10</u>	- 18,706.000000000000 0000000 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
687	2023-09-08 06:28:47	<u>0xb7010759622e7c713444b330d22a0271130f2d7e4b1f3d5fcb34470e815d1269</u>	- 150,000.000000000000 00000000 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
688	2023-09-07 02:25:47	<u>0x0933a9d0e5560deb20d975b2faeb24246a1519dd91889650ad5f90579c493ad1</u>	+ 59,472.000000 USDC 🔒 59,476.70 USD	✓
689	2023-09-07 01:34:47	<u>0x8cd31816298650d09ba5152d9f85a3dfa786086da7958452ce281be9df90be3f</u>	- 0.000000 USDC 🔒 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
690	2023-09-07 01:34:47	<u>0x8cd31816298650d09ba5152d9f85a3dfa786086da7958452ce281be9df90be3f</u>	- 18,706.000000000000 0000 UÐ...ÐÐj	✓
691	2023-09-07 01:27:47	<u>0x4790c54a8ae6a6cf0801ccee623427cfa11e08e72bca866a709c965042ed975e</u>	- 18,706.000000 USDC  18,707.62 USD	✓
692	2023-09-06 20:40:59	<u>0x1517be4ae932d15cc0db524bde9a775d576e81b28c9fa621df3f419c0defb93d</u>	- 2,650 rewards	✓
693	2023-09-06 20:36:11	<u>0xf01746494ecdebb17b8e9fbdd38b19c45a4073d45b5222a08b29965e65302239</u>	+ 67,000.000000 USDC  67,002.06 USD	✓
694	2023-09-06 17:53:47	<u>0xb8e2fa63abe8f040d6a063b5dedafaddb8ee1f2fb9e3c8a0597bfae9f1370f48</u>	- 150,000.0000000000 00000 UÐ...ÐÐj	✓
695	2023-09-06 17:51:47	<u>0xa977c202dc594fab5b03515e64c074e1bae5797e7fb24811396b2adcaa3fd6c</u>	- 150,000.000000 USDC  149,991.97 USD	✓
696	2023-09-06 16:44:11	<u>0x5eea765adedf2c599b4ad91966fac59b5b22997b8c9fa9754d4c514bc862461b</u>	+ 120,000.000000 USDC  120,001.21 USD	✓
697	2023-09-05 05:24:59	<u>0xfa7c3c4e35de7013e803cb3f6dc0c910fe6919fd335a60023529c0966bfb2cb4</u>	+ 10,000.000000 USDT  9,996.61 USD	✓
698	2023-09-05 05:24:59	<u>0x1379c7a1979d3cce9e3739e91df66556aa54e6410e313c8ee83b6e85e87a7e8a</u>	+ 12,000.000000 USDC  12,001.91 USD	✓





#	Date & time	Transaction Id	Amount	
699	2023-09-05 03:03:11	<u>0xd39b06ac86464912ab0ac18465bc9fa4f90144907e9f51e28d56fb676c9e0ff9</u>	+ 3,999.989999999999 781721 im rewards	✓
700	2023-09-04 21:19:11	<u>0x32e5237621413556a551d990b5ca1838ae2a821d431c57cc110f66d4ece8dcce</u>	+ 22,089.000000 USDT  22,083.02 USD	✓
701	2023-09-04 18:07:23	<u>0xc74561380a853738cd1118156c779abe335206ff6eeefb557f7c59f8fe44c4d4</u>	+ 0.000000 USDC  0.00 USD	✓
702	2023-09-04 18:07:23	<u>0xc74561380a853738cd1118156c779abe335206ff6eeefb557f7c59f8fe44c4d4</u>	+ 22,000.0000000000 0000 UĐ...DĐ;	✓
703	2023-09-04 18:05:59	<u>0x9e1e3c6ee4325931005aea2c7657a582f10044701e8df31b1779d40e6dd021e5</u>	+ 22,000.000000 USDC  21,997.32 USD	✓
704	2023-09-01 01:31:59	<u>0xd8b05c0211c3e3d5b27115b31402d0930a483d67604ffc1e953710e6b5910198</u>	- 22,281.000000 USáŽ T	✓
705	2023-09-01 00:27:35	<u>0x6e3e7a85252abf7ec02c8f6242fa6d48eec26b6772cdafb7a5c390275005cb3e</u>	- 0.000000 USDT  0.00 USD	✓
706	2023-09-01 00:27:35	<u>0x6e3e7a85252abf7ec02c8f6242fa6d48eec26b6772cdafb7a5c390275005cb3e</u>	- 22,281.0000000000 0000 UĐ...DĐč	✓
707	2023-09-01 00:26:47	<u>0x534b75150e58b73946abbf951ff8ab30721ae15704b75a3acfe028b4f357561c</u>	- 22,281.000000 USDT  22,277.13 USD	✓





#	Date & time	Transaction Id	Amount	
708	2023-08-31 00:21:11	<u>0x53bc8b8c4d2ebcaf9b5d548cce286308c187fbdbf9367f402532939fc0b770e8</u>	+ 10,029.000000 USDT  10,029.08 USD	✓
709	2023-08-30 20:53:23	<u>0x3665edf315dcda7f385092fd80450acd36c87e50d719f5843b27f9e9e6468e24</u>	+ 15,274.000000 USDT  15,277.84 USD	✓
710	2023-08-30 18:48:11	<u>0x54dd8db3e325d264224e1dfa5dbf7af9a9acec83ff032faadc5c31e041e5e92</u>	- 7,500.000000 USáŽ C	✓
711	2023-08-30 18:39:59	<u>0x6383fc3d2cf96f34a69b2e8340a807bb82702a842d83fb66700fe3541e482591</u>	- 30,000.000000 USáŽ C	✓
712	2023-08-30 17:53:11	<u>0x31b7425bebcaa75934331bc07f7a1673366d23155a16370b8681a601e3ecf7d8</u>	- 0.000000 USDC  0.00 USD	✓
713	2023-08-30 17:53:11	<u>0x31b7425bebcaa75934331bc07f7a1673366d23155a16370b8681a601e3ecf7d8</u>	- 7,500.000000000000 000 UĐ...ĐĐ j	✓
714	2023-08-30 17:50:23	<u>0x5a91c11d66400a377e79c2a57857df56f48155f830a0cceadedf7db13abe8472</u>	- 7,500.000000 USDC	✓
715	2023-08-30 17:48:59	<u>0x87d0301598314308956257035dde49f70c62611c39dda359a7905e4a3f0e5939</u>	- 0.000000 USDC  0.00 USD	✓
716	2023-08-30 17:48:59	<u>0x87d0301598314308956257035dde49f70c62611c39dda359a7905e4a3f0e5939</u>	- 7,500.000000000000 000 UĐ...ĐĐ j	✓



#	Date & time	Transaction Id	Amount	
717	2023-08-30 17:47:23	<u>0x5d4e83dcfba8f143ffdd</u> <u>efed29f80697e0747edac4</u> <u>05a563396330280f31eba4</u>	- 7,500.000000 USDC  7,501.34 USD	✓
718	2023-08-30 16:57:59	<u>0xbeda998136794840dc94</u> <u>19c79a7b8b961de71833ba</u> <u>70ea76a55ef0b23fcd3340</u>	- 30,000.000000000000 0000 UÐ...DÐj	✓
719	2023-08-30 16:55:35	<u>0xf5d23f7e67f1e4220948</u> <u>c20ecb4d7bfff194a9f459c</u> <u>09e147e427e2f9cf30dafc</u>	- 30,000.000000 USDC	✓
720	2023-08-30 16:51:59	<u>0xc7173bd15c42a3f724f5</u> <u>93f591e38bd2265e35442f</u> <u>5b31e907561018b8fa3376</u>	- 0.000000 USDC  0.00 USD	✓
721	2023-08-30 16:51:59	<u>0xc7173bd15c42a3f724f5</u> <u>93f591e38bd2265e35442f</u> <u>5b31e907561018b8fa3376</u>	- 30,000.000000000000 0000 UÐ...DÐj	✓
722	2023-08-30 16:50:59	<u>0xdd84cbca86a0d198932f</u> <u>17cb06133c307857eecd20</u> <u>9f53374160ffc0a082ed64</u>	- 30,000.000000 USDC  30,005.85 USD	✓
723	2023-08-29 07:59:35	<u>0xe381d9ed62f32f234c1a</u> <u>8b45dd6759d95bbd800f81</u> <u>04f972851ba948899d7502</u>	- 53,063.000000 USáŽ T	✓
724	2023-08-29 05:54:47	<u>0x94f6b31d440d5b7f754d</u> <u>aa6deaa7f3bde6ae11bf81</u> <u>09d217105c1325ef48e936</u>	- 0.000000 USDT  0.00 USD	✓
725	2023-08-29 05:54:47	<u>0x94f6b31d440d5b7f754d</u> <u>aa6deaa7f3bde6ae11bf81</u> <u>09d217105c1325ef48e936</u>	- 53,063.000000000000 0000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
726	2023-08-29 05:53:59	<u>0xabcd0a027bc953911454</u> <u>539eb6aa04c5bd12889443</u> <u>e54514e56eab1141ad6c71</u>	- 53,063.000000 USDT  53,024.98 USD	✓
727	2023-08-28 00:46:35	<u>0x49604f3f09bce62b6b88</u> <u>359be74f8b658cc6ad6088</u> <u>84d238364732671d070cd1</u>	- 1,383 BLEXfi.org	✓
728	2023-08-27 15:38:47	<u>0x5836cadc3cce09da5ea0</u> <u>073ee5a3d3280197c90643</u> <u>32514387a7357085fdbd9e</u>	+ 0.000000 USDT  0.00 USD	✓
729	2023-08-27 15:38:47	<u>0x5836cadc3cce09da5ea0</u> <u>073ee5a3d3280197c90643</u> <u>32514387a7357085fdbd9e</u>	+ 19,000.000000000000 0000 UÐ...DÐ¢	✓
730	2023-08-27 15:37:35	<u>0xaac05ea65bd1968d2855</u> <u>727aa5cf04cfc1e670fa6</u> <u>38a206804b346e951393a1</u>	+ 19,000.000000 USDT  18,990.27 USD	✓
731	2023-08-24 14:57:35	<u>0xb8c78a0a51d46be0aad0</u> <u>5ba86787be8b10a59948d5</u> <u>bdb1123df1980d9d6e8d0f</u>	+ 14,808.000000 USDT  14,801.47 USD	✓
732	2023-08-24 01:50:35	<u>0x1b7a02890f7de0d31e53</u> <u>65893763bd522ac937c7a7</u> <u>e12b27581ad415e22cffe9</u>	+ 0.000000 USDT  0.00 USD	✓
733	2023-08-24 01:50:35	<u>0x1b7a02890f7de0d31e53</u> <u>65893763bd522ac937c7a7</u> <u>e12b27581ad415e22cffe9</u>	+ 20,803.92497100000 0369 UÐ...DÐ¢	✓
734	2023-08-24 01:48:35	<u>0x19fa1911393831e78400</u> <u>35961d5b016794bec18b65</u> <u>26ca3fe31062c4892b61ea</u>	+ 20,803.924971 USDT  20,799.68 USD	✓

#	Date & time	Transaction Id	Amount	
735	2023-08-23 06:08:35	<u>0x1c67fb15a67cb5232b83d459ec943bd35dd783a80f08a7a45c76d095c06edb48</u>	+ 0.000000 USDT 0.00 USD	✓
736	2023-08-23 06:08:35	<u>0x1c67fb15a67cb5232b83d459ec943bd35dd783a80f08a7a45c76d095c06edb48</u>	+ 20,000.000000000000 0000 UÐ...DÐ¢	✓
737	2023-08-23 06:07:23	<u>0x23bba4de5c4a65322b2a94de60dc7ca7e3e3958b4ed5a3e736cb81f7019a3809</u>	+ 20,000.000000 USDT 19,992.45 USD	✓
738	2023-08-23 05:40:59	<u>0x53004312bd8e9a447241ab465f897c6e0a5a609bba428979f4c0f364ade93a7a</u>	+ 3,999.989999999999 781721 aim rewards	✓
739	2023-08-23 05:07:35	<u>0xf985c49af2539e0f9ef2edc688fc0082c3bac5a71e68e89e2eb8695fe964f435</u>	+ 49,500.000000000000 0000 UÐ...DÐ¢	✓
740	2023-08-23 05:06:11	<u>0x637204ef52845145ac60dffacfda3d500a1da8fb4e67ea610bc89424212bcadf</u>	+ 49,500.000000 USDT 49,483.16 USD	✓
741	2023-08-23 00:55:47	<u>0xad87fb5eb73015908004f3b83962ce92e4d0dee7fbe108cc0ca84304410f180a</u>	- 100,000.000000 Uê“¢DT	✓
742	2023-08-22 08:13:23	<u>0x672373e8796f5467788e5ea7e2865392a9d77a3a125294dd9bce7d986caa3b04</u>	- 0.000000 USDT 0.00 USD	✓
743	2023-08-22 06:49:11	<u>0x07d2f471b70cbb7fbb0cbbb0f439a1bb42005581eccdaa4d4b4f6b479f983a23</u>	- 100,000.000000 USDT	✓






#	Date & time	Transaction Id	Amount	
744	2023-08-22 06:45:47	<u>0x8895657653cc16f0765f</u> <u>df9da81a77ac5f73434d4c</u> <u>7f55a01a82dee1707a3913</u>	- 100,000.0000000000 00000 UÐ...DÐ¢	✓
745	2023-08-22 06:44:11	<u>0xb121d860ca62c6b606db</u> <u>42d9ad3fdb000681ae3c8</u> <u>b7c7131fe404b4e2ff5953</u>	- 100,000.000000 USDT  99,978.86 USD	✓
746	2023-08-18 10:06:35	<u>0xfcfc5e95f9674f8e1cf22</u> <u>5ad671072bf7835bff8ec8</u> <u>54583dd59be193917a032f</u>	- 25,000.000000 Õ•Õ•DT	✓
747	2023-08-17 18:53:35	<u>0x6fd0743e4cde741540c4</u> <u>f68f40c57ff04376c9ee32</u> <u>56c17f5ea17ebac3630bcc</u>	- 0.000000 USDT  0.00 USD	✓
748	2023-08-17 18:53:35	<u>0x6fd0743e4cde741540c4</u> <u>f68f40c57ff04376c9ee32</u> <u>56c17f5ea17ebac3630bcc</u>	- 25,000.0000000000 0000 UÐ...DÐ¢	✓
749	2023-08-17 18:51:11	<u>0x37d798c282e7990d2506</u> <u>02e4eaf04ff797eaffb752</u> <u>1f708bc56b58d2cba01b8a</u>	- 0.000000 USDT  0.00 USD	✓
750	2023-08-17 18:51:11	<u>0x37d798c282e7990d2506</u> <u>02e4eaf04ff797eaffb752</u> <u>1f708bc56b58d2cba01b8a</u>	- 25,000.000000 USDT	✓
751	2023-08-17 18:49:47	<u>0x1b7a2a01577aa14dd131</u> <u>e680192b4756e7da6c1c12</u> <u>e16a78e1f03f73b7e353e5</u>	- 25,000.0000000000 0000 UÐ...DÐ¢	✓
752	2023-08-17 18:48:23	<u>0xf937bc6cc254f00996a3</u> <u>e10cf ee8180612c4f84fe5</u> <u>061fa63e076211e4fb829c</u>	- 25,000.000000 USDT  24,971.48 USD	✓




#	Date & time	Transaction Id	Amount	
753	2023-08-16 04:12:11	<u>0x66d4ed9258d7471925fa</u> <u>f977ae5e6d48d755d6af0b</u> <u>b3975ee0f32dba10b51b4a</u>	- 74,000.000000 0.000000 DT	✓
754	2023-08-16 04:12:11	<u>0x66d4ed9258d7471925fa</u> <u>f977ae5e6d48d755d6af0b</u> <u>b3975ee0f32dba10b51b4a</u>	- 30,867.000000 0.000000 DT	✓
755	2023-08-16 04:12:11	<u>0x66d4ed9258d7471925fa</u> <u>f977ae5e6d48d755d6af0b</u> <u>b3975ee0f32dba10b51b4a</u>	- 126,565.000000 0.000000 DT	✓
756	2023-08-16 03:37:59	<u>0x2b6a1fbb98bd530a8aa9</u> <u>bb068b65ed0f95104ecc77</u> <u>4153a413d0ae7627dc3e39</u>	- 77,175.000000 0.000000 DT	✓
757	2023-08-15 01:11:11	<u>0x03cdf0795e9887687a9c</u> <u>93876a0a10a986953a30ef</u> <u>6fad08cc209c5c34bce93b</u>	+ 10,000.000000 USDC  9,998.68 USD	✓
758	2023-08-12 19:20:59	<u>0xe56f652da7bb64863f94</u> <u>eb16e0248bb6d248b49ed2</u> <u>a1824c8ef411f5ece50641</u>	+ 19,990.000000 USDC  19,991.32 USD	✓
759	2023-08-12 18:41:11	<u>0xdf5aa3f4a89e5fe89e30</u> <u>d99a8f7d66ae96acd7a0f6</u> <u>c96e6ddffcefdf4e953f6f</u>	+ 10.000000 USDC  10.00 USD	✓
760	2023-08-11 07:21:47	<u>0xf036bd82051c745bdb1a</u> <u>72308b928f9c2fa03d2e73</u> <u>920653cf4627b097aea4a8</u>	- 39,200.000000 0.000000 DC	✓
761	2023-08-10 10:46:47	<u>0x04c8c98aacd1e737d1f8</u> <u>c9bdc8027dd2ff4596286b</u> <u>0f13a91ab7c6c1468afeb</u>	- 0.000000 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
762	2023-08-10 10:46:47	<u>0x04c8c98aacd1e737d1f8c9bdc8027dd2ff4596286b0f13a91ab7c6c1468afeb</u>	- 126,565.0000000000 00000 UÐ...DÐ¢	✓
763	2023-08-10 10:36:11	<u>0x82f73ce89e2d19bbafd33ca53d9f376e2dcc9521b02973bccca8622655187ac2</u>	- 0.000000 USDT  0.00 USD	✓
764	2023-08-10 10:36:11	<u>0x82f73ce89e2d19bbafd33ca53d9f376e2dcc9521b02973bccca8622655187ac2</u>	- 30,867.0000000000 0000 UÐ...DÐ¢	✓
765	2023-08-10 10:34:59	<u>0x1dbdc7a3809e597639f25ff20b7607d2c42465ac7c53d18c086aab8ef52e0f05</u>	- 0.000000 USDT  0.00 USD	✓
766	2023-08-10 10:34:59	<u>0x1dbdc7a3809e597639f25ff20b7607d2c42465ac7c53d18c086aab8ef52e0f05</u>	- 74,000.0000000000 0000 UÐ...DÐ¢	✓
767	2023-08-10 05:49:35	<u>0x5f59c1141cb285aa6112fb88dbb41a7dd76cb32c63d236e01634f33ecb4c62d2</u>	- 0.000000 USDT  0.00 USD	✓
768	2023-08-10 03:52:35	<u>0x6d6ffd697cbe5c1b541fd89b90a7d1b686a928be8b302ee7ea6bafaa15147af6</u>	- 74,000.000000 USDT  73,934.79 USD	✓
769	2023-08-10 03:42:35	<u>0x2506eb99ebcd2fad6eacb4f19970ac3a137464c55a6583c5f0a039df6adf08e7</u>	- 30,867.000000 USDT  30,841.12 USD	✓
770	2023-08-10 03:13:47	<u>0x323470ed2807598deba4478997483772755f277041149ab049b422215ee74ff5</u>	- 126,565.000000 USDT  126,468.40 USD	✓

#	Date & time	Transaction Id	Amount	
771	2023-08-09 20:12:11	<u>0x83a2bbd8472d93bae3ec84f5760caca4abaa4e04c9ba8e60814525421b9c2915</u>	+ 0.000000 USDT 0.00 USD	✓
772	2023-08-09 20:12:11	<u>0x83a2bbd8472d93bae3ec84f5760caca4abaa4e04c9ba8e60814525421b9c2915</u>	+ 42,000.000000000000 0000 UÐ...DÐ¢	✓
773	2023-08-09 20:11:11	<u>0x3d83f4467d9723628d652a05cfea6e0883c127a4fce3075276123be1fd6d12fb</u>	+ 42,000.000000 USDT 41,972.98 USD	✓
774	2023-08-09 19:04:59	<u>0xd3a5d33ae925d4e2463bf4ccd4c5b26a6e17dc9a37897ea7169c7f08035ce9d7</u>	+ 25,000.000000 USDT 24,979.75 USD	✓
775	2023-08-09 05:15:11	<u>0x521c0d41f3b097697ae8ef9339bac087cc6dc2edad9fe7a21c519e78d98a28d7</u>	- 0.000000 USDT 0.00 USD	✓
776	2023-08-09 05:15:11	<u>0x521c0d41f3b097697ae8ef9339bac087cc6dc2edad9fe7a21c519e78d98a28d7</u>	- 77,175.000000000000 0000 UÐ...DÐ¢	✓
777	2023-08-09 05:13:59	<u>0x9179e717612695fe583bdee7f91d8144ce38dbaf45b5d08382527f9acf30fcb1</u>	- 0.000000 USDT 0.00 USD	✓
778	2023-08-09 05:13:59	<u>0x9179e717612695fe583bdee7f91d8144ce38dbaf45b5d08382527f9acf30fcb1</u>	- 77,175.000000 USDT	✓
779	2023-08-09 05:12:59	<u>0x806e2d5ec8b34bcb7b57e5d3f6904e51040ab1cd1507595784e1e41bcbe6eb75</u>	- 0.000000 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
780	2023-08-09 05:12:59	<u>0x806e2d5ec8b34bcb7b57e5d3f6904e51040ab1cd1507595784e1e41bcbe6eb75</u>	- 77,175.000000000000 0000 UÐ...DÐ¢	✓
781	2023-08-09 05:12:11	<u>0xcdb655d43e502f927dcd a3f30c1588c59487f498ef c63829407e4514bd19f417</u>	- 77,175.000000 USDT  77,139.03 USD	✓
782	2023-08-07 00:16:35	<u>0x1292349cc6b375f77b1b3a0ff133db088c05ff13abb07764690e55e19d15c2ff</u>	+ 4,058.000000 USDC  4,057.17 USD	✓
783	2023-08-06 16:02:11	<u>0xda3a76d1b6d2f67f24d7b860bdfef69abf7f153b145c5eface5d979131c9a181</u>	+ 10.000000 USDC  9.99 USD	✓
784	2023-08-04 06:25:11	<u>0xa24496e83db3aaaca25f5a641534118cd18cd10cf6fee29f6f80091409ecd0d6</u>	- 39,200.000000000000 0000 UÐ...DÐ¡	✓
785	2023-08-04 06:23:59	<u>0x231f0f71a866529fa15a0c019384b2ac8291da3af5d2efea6cf6bfb956c095bb</u>	- 39,200.000000 USDC  39,200.08 USD	✓
786	2023-08-04 03:54:23	<u>0xd86e8bed11257c20e4ecced97fef45d58596a5fb4929ae3b3cccadbed233405f</u>	+ 60,000.000000 USDT  59,961.04 USD	✓
787	2023-08-04 01:38:47	<u>0xc9899f445b42df8e17171ee865f57eb91653d0c1e2b7a3042d0cef91241fc8d5</u>	+ 0.000000 USDT  0.00 USD	✓
788	2023-08-04 01:38:47	<u>0xc9899f445b42df8e17171ee865f57eb91653d0c1e2b7a3042d0cef91241fc8d5</u>	+ 66,000.000000000000 0000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
789	2023-08-04 01:37:59	<u>0x808b9db0d6980732d20e01a93f8b16492bd419cc6ff348f0575a9bb93372b15f</u>	+ 66,000.000000 USDT  65,957.71 USD	✓
790	2023-08-04 01:36:35	<u>0x7df7ae94af9c1e7c4b2f5701105c7a8f460db015c736161e3fbb8a83f1964262</u>	- 49,708.000000 â<fĐ...DĐφ	✓
791	2023-08-03 16:32:59	<u>0xf3b37ed77ac453d8851e0e9834d9007f87db9933c6e941c2e9fd42240f1f1a2e</u>	+ 3,000.000000 USDT  2,996.84 USD	✓
792	2023-08-03 05:43:35	<u>0x502b9b099254a4c45088affea78dfc7bb1e72fc0da32d1855b046a40906ea800</u>	- 20,285.000000 â<fĐ...DĐφ	✓
793	2023-08-03 05:24:11	<u>0x3b0086571e801ff327cd00a9751e97b4a54e5735b3327db5b88f162b1b92f7f2</u>	+ 0.000000 USDT  0.00 USD	✓
794	2023-08-03 05:24:11	<u>0x3b0086571e801ff327cd00a9751e97b4a54e5735b3327db5b88f162b1b92f7f2</u>	+ 14,823.000000000000 0000 UĐ...DĐφ	✓
795	2023-08-03 05:22:59	<u>0xfc1c7a99db5cc8e9737a25fd9337972a5e3eaf5b712ec0de0033d311a3392f35</u>	+ 14,823.000000 USDT  14,812.18 USD	✓
796	2023-08-03 04:44:59	<u>0x8d4fb4bb5f4c6fa34f69965e798ad480bfcc6da65e3b5f9b8c8a6f2e9908a9ea</u>	- 100,000.000000 â<fĐ...DĐφ	✓
797	2023-08-03 03:07:35	<u>0x9dc78dd646ce767ede3033e7a6ec62987f03f8d352cfe32c29a3e7200a3e0c38</u>	+ 0.000000 USDC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
798	2023-08-03 03:07:35	<u>0x9dc78dd646ce767ede3033e7a6ec62987f03f8d352cfe32c29a3e7200a3e0c38</u>	+ 6,999.285635999999 613 UÐ...DÐj	✓
799	2023-08-03 03:06:35	<u>0xa0d67b80d6345f8713218e5aa26d5e652da1fa3e712ca923b9214534ee4c59d1</u>	+ 6,999.285636 USDC  6,999.91 USD	✓
800	2023-08-03 03:02:35	<u>0xad17a52f085ce66f59a2e2d4aa85e1689335f0449c64ce36158f1afa3aed7edc</u>	- 100,000.000000 â<fÐ...DÐç	✓
801	2023-08-03 01:48:47	<u>0x27530d8f3aeabd991e4307fcf8c303f158765cefd4a8d0373d2c6724ebc8b327</u>	- 100,000.000000 â<fÐ...DÐç	✓
802	2023-08-03 01:48:47	<u>0x27530d8f3aeabd991e4307fcf8c303f158765cefd4a8d0373d2c6724ebc8b327</u>	- 30,000.000000 â<fÐ...DÐç	✓
803	2023-08-03 01:48:47	<u>0x27530d8f3aeabd991e4307fcf8c303f158765cefd4a8d0373d2c6724ebc8b327</u>	- 18,921.000000 â<fÐ...DÐç	✓
804	2023-08-02 20:55:35	<u>0xc7c97f971b75590ddb97849808f0df2f24605265ba23e30c66fc78244eb0b55c</u>	+ 40,000.0000000000 0000 UÐ...DÐj	✓
805	2023-08-02 20:54:35	<u>0x184bd72b98586a1338ad97c2b35a414f296a9954258ed2193f47dfe658f14b9b</u>	+ 40,000.000000 USDC  40,001.10 USD	✓
806	2023-08-02 01:19:47	<u>0x67d82480af34b39e1b0ddcc01c37c32d14b33d6bf04080f3ff380f6f6b160ecb</u>	- 0.000000 USDC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
807	2023-08-02 01:19:47	<u>0x67d82480af34b39e1b0d dcc01c37c32d14b33d6bf0 4080f3ff380f6f6b160ecb</u>	- 19,282.000000000000 0000 UÐ...DÐj	✓
808	2023-08-02 01:17:47	<u>0xf185a0099e570237284a 4eb56f2a09b72303a9b4d3 5343aa9b29b69ecfd19520</u>	- 19,282.000000 USDC  19,285.33 USD	✓
809	2023-08-02 00:40:35	<u>0x3482fe098c2f862a81ea 84b4352a9422d2a3e18fe0 6cfdc82931404985d18733</u>	- 0.000000 USDT  0.00 USD	✓
810	2023-08-02 00:40:35	<u>0x3482fe098c2f862a81ea 84b4352a9422d2a3e18fe0 6cfdc82931404985d18733</u>	- 49,708.000000000000 0000 UÐ...DÐç	✓
811	2023-08-02 00:39:35	<u>0xbd6e664e3d32d9293922 c27138f2c26da662ca1935 e9e9f69a7a549e1ede1908</u>	- 49,708.000000 USDT  49,693.02 USD	✓
812	2023-08-01 19:45:11	<u>0x4c5d584cb66d5805783d 9689e4698811366ec30c95 74a7a521559908c260eb9e</u>	+ 10,000.000000 USDT  9,995.30 USD	✓
813	2023-07-31 01:47:35	<u>0x1e38ac34e8b9e7da8c94 a2f2788e7f7fbdd0d71ffa e0d1cafda1e7fdb67e2183</u>	+ 0.000000 USDT  0.00 USD	✓
814	2023-07-31 01:47:35	<u>0x1e38ac34e8b9e7da8c94 a2f2788e7f7fbdd0d71ffa e0d1cafda1e7fdb67e2183</u>	+ 15,001.86676099999 9315 UÐ...DÐç	✓
815	2023-07-31 01:46:59	<u>0x1c6f9c284cc54f3b9b44 3ecd6a285b07375d531e8a 082e00dc2434f373b4abbc</u>	+ 15,001.866761 USDT  15,001.02 USD	✓





#	Date & time	Transaction Id	Amount	
816	2023-07-27 17:55:23	<u>0xa79dc1f36ffa52ba227542d32e139fe8b6384f096f9c69caa44ecb3378be8309</u>	+ 84,607.000000 USDT  84,597.31 USD	✓
817	2023-07-27 08:54:23	<u>0xebe66569322d66deee0eb7da8bc3b65e5a7a29a5a6bd2e66219ae823586246e7</u>	- 0.000000 USDT  0.00 USD	✓
818	2023-07-27 08:48:23	<u>0xf6a62829b57a03bf420f2e7d79611643bfa0aa611ee108a2ca82444d86584bb4</u>	- 0.000000 USDT  0.00 USD	✓
819	2023-07-27 08:48:23	<u>0xf6a62829b57a03bf420f2e7d79611643bfa0aa611ee108a2ca82444d86584bb4</u>	- 20,285.000000000000 0000 USDT	✓
820	2023-07-27 08:47:11	<u>0x34eb8d62a6add30e7dabf7591b5fb066677b40d123b4f5e52424858ed1a6d643</u>	- 20,285.000000 USDT  20,285.03 USD	✓
821	2023-07-27 08:44:23	<u>0x677dbdf527b1731579155dec57f42205d22a1a2259ddc3af9195343ad360db25</u>	- 0.000000 USDC  0.00 USD	✓
822	2023-07-27 08:40:47	<u>0x158b9644930f55e185c196c62ef6567449be8c78ed96db50b961309a5b5a4314</u>	- 0.000000 USDC  0.00 USD	✓
823	2023-07-27 08:40:47	<u>0x158b9644930f55e185c196c62ef6567449be8c78ed96db50b961309a5b5a4314</u>	- 24,339.000000000000 0000 USDC	✓
824	2023-07-27 08:39:35	<u>0x9ad641824392a62e607c0817ce1e1586251d0ca1ef24c95f344f5b88638822b7</u>	- 24,339.000000 USDC  24,338.19 USD	✓

#	Date & time	Transaction Id	Amount	
825	2023-07-26 06:16:47	<u>0x33d5ba3073ee7413db7b8a6c2bd9e35a8f5ba46b5dcac48607b1eb306bd6d160</u>	+ 67,285.000000 USDT  67,280.68 USD	✓
826	2023-07-24 01:53:23	<u>0xdb49b173bb45d65ed06af4604655ab64e6a70d840a1926bdfa6290f0f9329727</u>	- 100,000.000000 Tet.....D	✓
827	2023-07-24 01:49:11	<u>0xcb7deb18d3bd5f502505faf1f1b580cc6d0f5257853e4c99cd10e35425c07fe0</u>	- 0.000000 USDT  0.00 USD	✓
828	2023-07-24 01:49:11	<u>0xcb7deb18d3bd5f502505faf1f1b580cc6d0f5257853e4c99cd10e35425c07fe0</u>	- 100,000.0000000000 00000 USDT	✓
829	2023-07-24 01:48:47	<u>0x8e2a809de1450bbc24dc0ddc96ec346bf5a82c8aab17fb6442d49b8a680f4b02</u>	- 100,000.000000 USDT  100,026.46 USD	✓
830	2023-07-24 01:47:35	<u>0xf77564eab510f020d3b5e5e8b1f019671a733c13a23751ef216fbf16facbccad</u>	- 15.891766475788893 ETH	✓
831	2023-07-22 06:22:47	<u>0x5ba2966ac2e2455ac0523f9e12550fbbadfbfa911eca05836a5fc405e63f29ff3</u>	+ 11.097780404567978 ETH	✓
832	2023-07-21 08:07:47	<u>0xd5e0241768aed6849580e68a0bde5fd55c482152813d9dc5551260cece8a752f</u>	- 35,319.000000 USDC	✓
833	2023-07-19 16:29:35	<u>0x5f92693eb1625591494853684a02c12f140a7465e4fff16c9bdeac286584bf00</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
834	2023-07-19 16:25:23	<u>0x6153320a6dfc49a8a94f2f77dcda73df7f3e62a6299ea58e5842ac4cbbf3b20e</u>	- 0.000000 USDC 0.00 USD	✔
835	2023-07-19 16:25:23	<u>0x6153320a6dfc49a8a94f2f77dcda73df7f3e62a6299ea58e5842ac4cbbf3b20e</u>	- 40,000.000000000000 0000 USDC	✔
836	2023-07-19 16:24:11	<u>0x693e8223617dd75001308c217d75bf9b4c7bf7fc9d44df62c96020f5f25b4068</u>	- 40,000.000000 USDC 39,997.18 USD	✔
837	2023-07-17 20:21:59	<u>0x439e072e5328f05f35261783371c41ce9f4a8fb91cd554b5fc37679f02a1d172</u>	- 0.000000 USDC 0.00 USD	✔
838	2023-07-17 20:16:59	<u>0xa73903735ac48d5a056cba82ea9935011d586f83026db35fa2013b8332c4a469</u>	- 20,000.000000 USD.....n	✔
839	2023-07-17 20:14:47	<u>0x16dc5a08b933eaf53a487c3ac75eee42395f0aeef5418bb6c500185638d0ca44</u>	- 0.000000 USDC 0.00 USD	✔
840	2023-07-17 20:14:47	<u>0x16dc5a08b933eaf53a487c3ac75eee42395f0aeef5418bb6c500185638d0ca44</u>	- 20,000.000000000000 0000 USDC	✔
841	2023-07-17 20:13:59	<u>0x2fb97bb5a3870dcddd0f8f36d647c91511c1ca0c5861f2c87415a312c5d8a22c</u>	- 20,000.000000 USDC 19,998.52 USD	✔
842	2023-07-17 19:19:47	<u>0x2c43ea3c0434c0acaf3c6f8a189d9bc64cc84837f7b3370c6ce2a9902f26471e</u>	- 100,000.000000 Tet.....D	✔





#	Date & time	Transaction Id	Amount	
843	2023-07-17 19:11:35	<u>0xb86de033da35f1b1a5bf34a720f9f324240ffc853cb4d06b2801004ffa4d7a9d</u>	- 100,000.0000000000 00000 ERC20-USDT	✓
844	2023-07-17 19:10:35	<u>0xb50fc0a6666cd69a9a86f23b5f75994b0ee023be207701ca746ad021e946cae8</u>	- 100,000.000000 USDT  100,010.58 USD	✓
845	2023-07-17 02:35:23	<u>0x62788da7acb067b4f5c382fd3d11d9e659a90bd0a384d163f89ef55a9286a767</u>	+ 110,000.000000 USDT  110,057.71 USD	✓
846	2023-07-16 17:55:47	<u>0x312eb6bc20b11b51f017defa4896244d6085fe333dcef59f4f33a0f63d52ba03</u>	+ 58,478.132542 USDT  58,509.68 USD	✓
847	2023-07-14 18:14:59	<u>0xc124f14f2208206d12b9d12754a34bbe4eabfa33c6fe4e25e21b57eadb0cac5a</u>	- 0.000000 USDT  0.00 USD	✓
848	2023-07-14 18:11:47	<u>0x987f2191371d51c24890cc1088f57fe9d15d8775f3cf4a684fdca7d65dc44264</u>	- 0.000000 USDT  0.00 USD	✓
849	2023-07-14 18:11:47	<u>0x987f2191371d51c24890cc1088f57fe9d15d8775f3cf4a684fdca7d65dc44264</u>	- 100,000.0000000000 00000 ERC20-USDT	✓
850	2023-07-14 02:39:47	<u>0xdabcc09f57a045f8d4fdc336467f8473aec2a5d90739387ee6f7efc3d22390a4</u>	- 100,000.000000 USD.....T	✓
851	2023-07-14 02:37:23	<u>0x6d80906b2ac4ab2e61ceebc3d8f3aba067b73d2e1e11e901d4f625eb6222bee0</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
852	2023-07-14 02:34:35	<u>0x151a9666a106890b5984</u> <u>555cb2f2047ae07e23bce9</u> <u>d69bc70b1ae90096e2dff8</u>	- 0.000000 USDT 	✓
			0.00 USD	
853	2023-07-14 02:34:35	<u>0x151a9666a106890b5984</u> <u>555cb2f2047ae07e23bce9</u> <u>d69bc70b1ae90096e2dff8</u>	- 100,000.0000000000 00000 USDT	✓
854	2023-07-14 02:33:35	<u>0x6518540dcaac0f783386</u> <u>eab7bb1a8df23b6bab5944</u> <u>9911e3877d5b098b0506f3</u>	- 100,000.000000 USDT 	✓
			100,033.53 USD	
855	2023-07-14 02:24:59	<u>0x940fcf4e3b516971b2b8</u> <u>4a06f65669441404fe0964</u> <u>fa2ea4b14d3fc6d133bf84</u>	- 30,000.000000 USD.....T	✓
856	2023-07-14 02:24:59	<u>0x940fcf4e3b516971b2b8</u> <u>4a06f65669441404fe0964</u> <u>fa2ea4b14d3fc6d133bf84</u>	- 35,319.000000 USDC	✓
857	2023-07-14 02:21:11	<u>0x31a5a585ef0e482d1670</u> <u>3e4a48492ad386444f9000</u> <u>55bc08eb311a7e7e022741</u>	- 0.000000 USDC 	✓
			0.00 USD	
858	2023-07-14 02:21:11	<u>0x31a5a585ef0e482d1670</u> <u>3e4a48492ad386444f9000</u> <u>55bc08eb311a7e7e022741</u>	- 35,319.0000000000 0000 USDC	✓
859	2023-07-14 02:20:11	<u>0xe8461602b4b0356969c6</u> <u>bed3767fdc71b0698f44c0</u> <u>b9f3a08edc11f177fff0e6</u>	- 30,000.000000 USD.....T	✓
860	2023-07-14 02:19:47	<u>0x749b82ee700039f29f8f</u> <u>05683ac81d19252c227b90</u> <u>600ffd11bb9b8279f7a569</u>	- 35,319.000000 USDC 	✓
			35,316.11 USD	

#	Date & time	Transaction Id	Amount	
861	2023-07-14 02:19:35	<u>0x49fb5ce5dd7189308959</u> <u>1aa583bfc5515552319961</u> <u>31974232e1eee54bd020e1</u>	- 30,000.000000 USDT.,	✓
862	2023-07-14 02:17:11	<u>0x9b2cbd0ef39d5c578fc8</u> <u>47af5c2266f1195bf21f6e</u> <u>0dbaaa5c9fd55fe0a6f020</u>	- 0.000000 USDT  0.00 USD	✓
863	2023-07-14 02:17:11	<u>0x9b2cbd0ef39d5c578fc8</u> <u>47af5c2266f1195bf21f6e</u> <u>0dbaaa5c9fd55fe0a6f020</u>	- 30,000.0000000000 0000 USDT	✓
864	2023-07-14 02:07:23	<u>0xc435bcb5f55e455f65aa</u> <u>0f9df0e7a57754ea19f2a5</u> <u>f259bd86bcd20f50208288</u>	- 18,921.000000 USD.....T	✓
865	2023-07-14 02:07:23	<u>0xc435bcb5f55e455f65aa</u> <u>0f9df0e7a57754ea19f2a5</u> <u>f259bd86bcd20f50208288</u>	- 30,000.000000 USD.....T	✓
866	2023-07-14 02:05:11	<u>0xc4f7c3cbdd1a1ae47bc9</u> <u>f59ccb53fa371280a4b242</u> <u>219333b401ee86db79b1c7</u>	- 0.000000 USDT  0.00 USD	✓
867	2023-07-14 02:05:11	<u>0xc4f7c3cbdd1a1ae47bc9</u> <u>f59ccb53fa371280a4b242</u> <u>219333b401ee86db79b1c7</u>	- 0.000000 USDT  0.00 USD	✓
868	2023-07-14 02:04:35	<u>0x1fc2db109e3ccd780eb0</u> <u>27283d1e5f6eb665247dbf</u> <u>eb2975181d6d7dad986be5</u>	- 0.000000 USDT  0.00 USD	✓
869	2023-07-14 02:04:35	<u>0x1fc2db109e3ccd780eb0</u> <u>27283d1e5f6eb665247dbf</u> <u>eb2975181d6d7dad986be5</u>	- 30,000.0000000000 0000 USDT	✓




#	Date & time	Transaction Id	Amount	
870	2023-07-14 02:03:35	<u>0x51c94ec90b14bfb9a1c8fd2ba38c45a90a61464b7c3976c9a61e367fedb7f2e</u>	- 30,000.000000 USDT  30,016.77 USD	✓
871	2023-07-14 02:03:23	<u>0x173bb27a1eb6dff986ed2e25ca8bed5cb4fc44fe6c792f719f4d963125fae481</u>	- 0.000000 USDT  0.00 USD	✓
872	2023-07-14 02:03:23	<u>0x173bb27a1eb6dff986ed2e25ca8bed5cb4fc44fe6c792f719f4d963125fae481</u>	- 18,921.000000000000 0000 USDT	✓
873	2023-07-14 02:02:35	<u>0xabf45f079828a922d7a2751c5202f841bd2ead0193209ce67f8a0b4d54cfebb1</u>	- 18,921.000000 USDT  18,931.58 USD	✓
874	2023-07-13 09:12:35	<u>0x3e75adba06ecf836b8d8613d0d08d2cf0803b299fdb8ea99420c4aed4634e0f4</u>	+ 0.000000 USDC  0.00 USD	✓
875	2023-07-13 09:12:35	<u>0x3e75adba06ecf836b8d8613d0d08d2cf0803b299fdb8ea99420c4aed4634e0f4</u>	+ 20,000.000000000000 0000 USDC	✓
876	2023-07-13 09:11:47	<u>0x0e795249e56391c5a981a9167c01a94e32c59762d6ac094a9a3f5143bbfdd9ef</u>	+ 20,000.000000 USDC  20,001.25 USD	✓
877	2023-07-13 09:09:47	<u>0x51dba412516757e440b6c883b32bd32353f5a722b532ae9bed5a925342ce2c07</u>	+ 0.000000 USDT  0.00 USD	✓
878	2023-07-13 09:09:47	<u>0x51dba412516757e440b6c883b32bd32353f5a722b532ae9bed5a925342ce2c07</u>	+ 30,000.000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
879	2023-07-13 09:08:59	<u>0x905ac915a95dd7dbf5ad8df5049aa08f0f7d34e3e4bc5a3870aa80a1634f4cc8</u>	+ 30,000.000000 USDT  30,000.20 USD	✓
880	2023-07-12 02:53:47	<u>0xf321db57467c68d5bf82f52559d61d36b0711f053403996fcb2a3e3773eb12b7</u>	- 150,000.000000 USDT	✓
881	2023-07-12 02:43:35	<u>0x392e8da2d23d8c224d303d8042cdafdc778ab7e4c9296c9a15521f02e839da79</u>	- 150,000.000000 USDT	✓
882	2023-07-12 02:34:11	<u>0xd7dbf7a7883408879cd77bf18fe3ff758580f05d452ff74bf7041923604fce6d</u>	- 45,000.000000 USDT	✓
883	2023-07-12 02:32:11	<u>0xbf76d86b81de6f7fc6c9c90c5cf1b59dce9fb2e2fedaecca259dde59c5f64f59</u>	- 10,452.000000 USDC	✓
884	2023-07-07 18:48:11	<u>0xc22e0ebfa3297ed261281b092891b2c43746889766b3c6e2f63e66c60b75c119</u>	+ 7,600 bonus	✓
885	2023-07-07 18:47:59	<u>0xfb529b2db910d08b220247d6e8cfb5c5093f2e3c01f100ba880378bb2c9d68fe</u>	+ 0.000000 USDT  0.00 USD	✓
886	2023-07-07 18:47:59	<u>0xfb529b2db910d08b220247d6e8cfb5c5093f2e3c01f100ba880378bb2c9d68fe</u>	+ 175,105.6133039999 98607 USDT	✓
887	2023-07-07 18:46:47	<u>0xac326804f7f6441c87918194a5d7034e7e3f66733aed7290d7139388fe0f2432</u>	+ 175,105.613304 USDT  175,118.64 USD	✓






#	Date & time	Transaction Id	Amount	
888	2023-07-07 06:05:23	<u>0xda5b6eb66225d5f60ab6aa2fa109ed7f4f3f647e055fa8b1a4ca6a7c1de4b4cc</u>	+ 5.385102114998999 ETH	✓
889	2023-07-05 20:52:23	<u>0x8fd9a652c9aef3009902373bbc65537f97acea76707fa75756a07967a35204e6</u>	+ 25,507.000000 USDT  25,506.16 USD	✓
890	2023-07-01 07:29:59	<u>0x13df7b6965e093d5fd05816f57821514ebe58668e4ce771b54c55b19ff0728d7</u>	+ 1,404,040.00000000 0000000000 l.xyz	✓
891	2023-06-30 05:05:23	<u>0x62fb755cc64aa3c1f74681de37fd88624d7b41e5c8dbe1fe02568cc1f385b366</u>	- 55,000.000000 USDC	✓
892	2023-06-30 05:03:11	<u>0xfdde2fa8a8dfabd9f67d8700b66beddae935142834b3e8599de69a1126d3239e</u>	- 0.000000 USDC  0.00 USD	✓
893	2023-06-30 05:03:11	<u>0xfdde2fa8a8dfabd9f67d8700b66beddae935142834b3e8599de69a1126d3239e</u>	- 55,000.0000000000 0000 USDC	✓
894	2023-06-30 04:12:23	<u>0x2710a0730aca35340a23e37d1190a599f6f04b13fd0ee0ecb995bbed2f9122b</u>	- 55,000.000000 USDC  55,000.61 USD	✓
895	2023-06-29 00:30:35	<u>0x0f1c11be83fc2a08227b79538bdc42be62257cd32aab35629a3fb4702c01ec</u>	- 150,000.000000 USDT	✓
896	2023-06-29 00:27:23	<u>0xac45882f662a6dda106a1401111a29417311ce54da10d09a3bd061a46b568887</u>	- 0.000000 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
897	2023-06-29 00:27:23	<u>0xac45882f662a6dda106a1401111a29417311ce54da10d09a3bd061a46b568887</u>	- 150,000.0000000000 00000 USDT	✓
898	2023-06-29 00:26:11	<u>0x25691064076319bf4df3fa72108f60943805e611ce1ed00cb0615ac582d02eff</u>	- 150,000.000000 USDT  150,003.22 USD	✓
899	2023-06-28 21:51:35	<u>0x1171df813b28efa0bd1f389dc74c003403ab2a4f53badbbfe9776a013a624617</u>	+ 75,000.000000 USDT  75,002.33 USD	✓
900	2023-06-24 23:27:11	<u>0x907e0b442e4f72fb8b1936cabd2b3fdd02fbaf407388ca6e32be90b1bd634bd2</u>	- 45,000.000000 USDT	✓
901	2023-06-24 22:55:11	<u>0xcb3ac1861c48233dc881f2c3abcda43b827ddba38ee55329fe0e450ce769384f</u>	- 0.000000 USDT  0.00 USD	✓
902	2023-06-24 22:55:11	<u>0xcb3ac1861c48233dc881f2c3abcda43b827ddba38ee55329fe0e450ce769384f</u>	- 45,000.0000000000 0000 USDT	✓
903	2023-06-24 22:53:11	<u>0x1dee3a472a46a59beca2ea2c3c5a185303dcb6367601a591b0104f386877cf3e</u>	- 45,000.000000 USDT  45,027.83 USD	✓
904	2023-06-22 22:28:59	<u>0x2d8a442ee81a1447c711c6db602f829bafdfefee3f68fe91a1e2615433b093d7d</u>	- 0.000000 USDC  0.00 USD	✓
905	2023-06-22 18:28:35	<u>0xc2f75c572ad22a1f08b7cf41bdb81f4e7f76bc70c185ed9c9b94825e0a158d63</u>	- 10,452.000000 USDC	✓







#	Date & time	Transaction Id	Amount	
906	2023-06-22 18:13:59	<u>0x9901593c4c6ae8eb247569edb64e1bba67e6c7f49a87c53681dc798570279a89</u>	- 0.000000 USDC 0.00 USD	✓
907	2023-06-22 18:13:59	<u>0x9901593c4c6ae8eb247569edb64e1bba67e6c7f49a87c53681dc798570279a89</u>	- 10,452.000000000000 0000 USDC	✓
908	2023-06-22 18:12:11	<u>0x28feb1da98fd91a86d47ce90b5445feb6198429eef929000d00f423bfbbd857f</u>	- 10,452.000000 USDC 10,452.92 USD	✓
909	2023-06-18 17:06:47	<u>0x8f59ba948201611e15b676c0f62220014d21cd66c7eedc38f6281e390aba7465</u>	+ 0.000000 USDC 0.00 USD	✓
910	2023-06-18 17:06:47	<u>0x8f59ba948201611e15b676c0f62220014d21cd66c7eedc38f6281e390aba7465</u>	+ 50,000.000000000000 0000 USDC	✓
911	2023-06-18 17:05:47	<u>0x934111f6e6a1817846f3a7763925979fb099826c37506962b857c1f3003e5669</u>	+ 50,000.000000 USDC 50,011.81 USD	✓
912	2023-06-15 18:29:23	<u>0x552f17d46c34518c7770b2ea2e3a7a5c0eff521f2e48ba75101caca5871dc224</u>	+ 31,000.000000 USDC 31,007.45 USD	✓
913	2023-06-15 12:44:47	<u>0x2c000fb65b77ca2f06badf52f435ba2592c4d6fa2e9aee0f2fe3e06233660864</u>	- 0.000000 USDC 0.00 USD	✓
914	2023-06-15 12:44:47	<u>0x2c000fb65b77ca2f06badf52f435ba2592c4d6fa2e9aee0f2fe3e06233660864</u>	- 43,635.000000000000 0000 USDC	✓

#	Date & time	Transaction Id	Amount	
915	2023-06-15 12:43:59	<u>0xbda4957557da602bd60e8161937e68a7003af104c954eab841d7260e173e8ef9</u>	- 43,635.000000000000 0000000 USDC	✓
916	2023-06-15 12:43:47	<u>0x8409b24c88d41ae249c4affb39a5f4f89cb563628a70712ecda0e9d2d53fb7bc</u>	- 0.000000 USDC  0.00 USD	✓
917	2023-06-15 12:43:47	<u>0x8409b24c88d41ae249c4affb39a5f4f89cb563628a70712ecda0e9d2d53fb7bc</u>	- 43,635.000000000000 0000 USDC	✓
918	2023-06-15 12:42:59	<u>0x7406becf55d946bb177f36b0f1fd215f7a7b022c9e14699340c2a4fdf05834c2</u>	- 43,635.000000 USDC  43,629.55 USD	✓
919	2023-06-15 09:21:35	<u>0xfbe0d1decef56372bfce56dcefd155056be2341a7f1ddbacb2722ad56e182c70</u>	+ 70,243.000000 USDC  70,234.42 USD	✓
920	2023-06-14 06:44:11	<u>0x56f978432b0e3baacdff8a5d78d2865063289d1fed7c08e867ff9238109fd986</u>	+ 25,000.000000 USDC  24,999.20 USD	✓
921	2023-06-12 16:57:23	<u>0x387fa2049cc4d1bb07bfdb8bdc9a4cff0ddd90a243e121863ce21d71f8778def</u>	- 0.000000 USDT  0.00 USD	✓
922	2023-06-12 16:57:23	<u>0x387fa2049cc4d1bb07bfdb8bdc9a4cff0ddd90a243e121863ce21d71f8778def</u>	- 37,551.000000000000 0000 USDT	✓
923	2023-06-12 16:56:11	<u>0x84079ae16c32455266a032467dd5c321bdbd9cb8d30c620e07fc0a9e9e1033cc</u>	- 37,551.000000000000 0000000 USDT	✓






#	Date & time	Transaction Id	Amount	
924	2023-06-12 16:54:47	<u>0xf33e0ebba903978dae2f0a567db9bc73f960130519e2cbcc574037f73b3e4c16</u>	- 0.000000 USDT 0.00 USD	✓
925	2023-06-12 16:54:47	<u>0xf33e0ebba903978dae2f0a567db9bc73f960130519e2cbcc574037f73b3e4c16</u>	- 37,551.000000000000 0000 USDT	✓
926	2023-06-12 16:53:59	<u>0x5d316b8d69ad468d79db9f20f595ffef347202a1ce7127c06e36c60d883c3cdf</u>	- 37,551.000000 USDT 37,553.16 USD	✓
927	2023-06-12 02:15:11	<u>0x796c1877e8b05a622e45669c0eea15cd106c94fad2ff21ac883a9490ef9233d8</u>	+ 89,719.000000 USDT 89,753.55 USD	✓
928	2023-06-08 09:14:11	<u>0x9257644e187a46294f00acce4bb1f6fa4b9246ccf3c65742e9cec85f326f0fb</u>	- 35,000.000000000000 0000 USDC	✓
929	2023-06-08 09:12:59	<u>0xb721e1bcd98ed60728545a7521005980e45c302293d3cf158601f0e90d8b017d</u>	- 35,000.000000 USDC 34,995.54 USD	✓
930	2023-06-08 09:01:47	<u>0x133928c3c8791f3fad8d6a14e16f1bf58ed1bde0f73e1bb9e5eae37c8ec55b6e</u>	+ 95,428.000000 USDC 95,420.03 USD	✓
931	2023-06-08 00:22:35	<u>0x172042c40081292fcb3ffe9a1da62389b40c4d3805a6f0e6f1df44c721c7821e</u>	- 0.000000 USDC 0.00 USD	✓
932	2023-06-07 23:14:59	<u>0x79bef335cdb9a800d6637bade59634b2f7f5bbe1f1f877dd3588fad99d84b86c</u>	- 19,685.000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
933	2023-06-07 23:13:47	<u>0x82c5e77e6e156cd7a228e716ea43ee72830839b7aaebf89cddc46cca40e54ddd</u>	- 42,000.000000000000 0000 USDC	✓
934	2023-06-07 23:13:23	<u>0xe30b2cba93daae354d7662e09f0ca2f7de4fcf6ae14c538aa4c3a81e46209399</u>	- 19,685.000000 USDT  19,687.37 USD	✓
935	2023-06-07 23:13:23	<u>0xc524c314c96475ce04c28c29c0d67ad71a6eeab2440ee0cab59ae61b4b974b01</u>	- 42,000.000000 USDC  41,998.69 USD	✓
936	2023-06-05 21:05:23	<u>0x92a6cc6c98b35eea863a1cbac08edda8ec6176af06049ab35025e77e2284abbc</u>	- 43,972.889999999999 9418 USDT	✓
937	2023-06-05 21:04:59	<u>0x7caa48f9d0ca7854d50662674182ad7acfe78bce88efc3e6082f61f7ded4db12</u>	- 43,972.890000 USDT  43,979.81 USD	✓
938	2023-06-01 10:39:35	<u>0xf31db4a2fad825c6a2ae e4645f37958bd3913fc9b3a75e3c68367389dc57bd46</u>	- 40,913.000000000000 0000 USDC	✓
939	2023-06-01 10:38:47	<u>0x5e22d756f728d6b81089adbfcdbd624cefcc64176a97bac703c8793ef4e73b383</u>	- 40,913.000000 USDC  40,911.25 USD	✓
940	2023-06-01 02:40:59	<u>0xea22dabbeb2409481e01c2b0f5c7401fabbb5a62ce88704a303636bff0fb7b3e1</u>	+ 24,117.000000 USDC  24,113.38 USD	✓
941	2023-05-29 17:25:11	<u>0xd64d8ee615f770b4fb7490df1e5f463a30b200620afc8c6e0bd5b1a65668f356</u>	+ 51,000.000000000000 0000 USDT	✓





#	Date & time	Transaction Id	Amount	
942	2023-05-29 17:24:23	<u>0xd2e9eef3b95e11d9c7b21cfffbc49619fbb122180ae3de27847ee0a294d57a9e</u>	+ 51,000.000000 USDT  51,014.93 USD	✓
943	2023-05-29 06:49:47	<u>0x5d798c2dcecc657f3075a9a832ae504cc43a72dd9b1efc5727f97814101adc2e</u>	+ 610.00000000000000 0000 o	✓
944	2023-05-25 23:38:35	<u>0x608385fba9d05ff0573bfc497da472aa4a31d24bdda09514223ed438c3d9f516</u>	- 50,000.0000000000 0000 USDT	✓
945	2023-05-25 23:37:11	<u>0xbe3ba8e967f186fa2ef9438097d8dea1836de9faf8b945eaa10fa88cf7c8bd81</u>	- 50,000.000000 USDT  50,007.93 USD	✓
946	2023-05-22 18:16:59	<u>0xec9aad6c0fcc6db716ef2425cc5cf0f025b9ba6f8555c4cc76244b87c372cc46</u>	+ 20,000.000000 USDT  20,003.21 USD	✓
947	2023-05-21 04:18:47	<u>0x419848e6483a22bc0ef158edfe3526a8aa2d9a06463d03436c93ca3ba4f7d0a4</u>	+ 50,000.000000 USDT  50,020.47 USD	✓
948	2023-05-19 23:40:59	<u>0xdb375528598ae760cbadd949b468e2ee1b17574914ed6606259b76ef1d2f715d</u>	+ 26,000.0000000000 0000 USDT	✓
949	2023-05-19 23:39:59	<u>0x89cc72dac1c51fcac84061b221b4f7b1de9b2462c249e6ddffd13968a9f01f45</u>	+ 26,000.000000 USDT  26,005.70 USD	✓
950	2023-05-11 06:01:35	<u>0xffe01a94979b769439e26b03e78a73a56657e5dcf71e03b6d2ba6f99e20a2494</u>	+ 69,683.000000 USDT  69,724.64 USD	✓



#	Date & time	Transaction Id	Amount	
951	2023-05-10 18:26:47	<u>0x80cc39d3fb08016615e0ed4f44b216997b423ea09a07e1c0001176ae53bd0073</u>	- 89,000.0000000000 0000 USDT	✓
952	2023-05-10 18:24:47	<u>0x995435d5bb0fdbb36e663bc0ce2045f0e899f06cef87b340634bd4fa44552897</u>	- 89,000.000000 USDT  89,065.52 USD	✓
953	2023-05-10 01:22:11	<u>0x0d235391895c1bace5a5b6f8291c3e5bf4c2732bd5cc427688f2358f0ce0205b</u>	+ 13,527.000000 USDT  13,532.80 USD	✓
954	2023-05-10 01:19:11	<u>0xdec33f33a71653ee96994b5a852947d72958e59373d46bb807e1e731643650ce</u>	+ 25,000.000000 USDC  24,997.60 USD	✓
955	2023-05-09 18:29:23	<u>0x259745e9b218e83ac48c8f8e5998914df5d8a96d4861ca9368066e826ff21536</u>	+ 30,000.000000 USDC  29,996.42 USD	✓
956	2023-05-02 07:57:59	<u>0xe4f2403c5ab6aae73db9943df4e54ac39853e596bd888d6045f26fe7df16914e</u>	- 0.000000 USDT  0.00 USD	✓
957	2023-05-01 21:05:59	<u>0x736b3fea19f490a720e4f5a13379524023527bff5d521977ef8c6c9c9902f184</u>	- 8,796.6700000000 073 USDT	✓
958	2023-05-01 21:04:59	<u>0x55d7fdb5e2afd248c5740abc8c41221810eb7e64c3a093b4eab74b6d48b403c7</u>	- 8,796.670000 USDT  8,800.35 USD	✓
959	2023-05-01 21:03:59	<u>0xaf5745d529fb0905f0cde6b36c5cb36e54999d96daf792441e64f769fbb0809b</u>	- 10,955.0000000000 0000 USDT	✓





#	Date & time	Transaction Id	Amount	
960	2023-05-01 21:03:35	<u>0x87c9dabc57044b914481</u> <u>a3c6831cde0f2e5533cdfa</u> <u>572e81b3000545218a6cea</u>	- 10,955.000000 USDT  10,959.58 USD	✓
961	2023-04-29 07:43:11	<u>0x9ef3ff984959676a70ef</u> <u>c18dcf07c366e79e4ef98c</u> <u>7cfb4fda9f152d3c95aa21</u>	+ 18,214.000000 USDT  18,229.15 USD	✓
962	2023-04-26 23:26:11	<u>0xa86ddf0e49cc2d85887c</u> <u>795c82710f257fb1485c0f</u> <u>860b7524ffe59019bde351</u>	- 21.409608632354200 ETH	✓
963	2023-04-26 23:25:23	<u>0xd7b11b2207a40c853d12</u> <u>bcf92ee33067fa7fbae3bf</u> <u>4095ee5d9d093fc343b91c</u>	- 55,000.000000 USDT  55,025.72 USD	✓
964	2023-04-26 03:37:59	<u>0x7821194932463df0e760</u> <u>b4412ed413070b478f7480</u> <u>009f1b61312856db6ba4d6</u>	+ 5,000.000000 USDT  5,000.61 USD	✓
965	2023-04-26 01:33:47	<u>0xf15270665e8e94309c76</u> <u>45b3cd45db8f05bbd3837e</u> <u>5007640e6aee6af36d52f9</u>	+ 5,000.000000 USDT  5,000.70 USD	✓
966	2023-04-24 22:05:35	<u>0x7de10199dde560d7d8f0</u> <u>09c8a6fae24754dd55eec2</u> <u>5a331800d3a5b28bc2ead5</u>	+ 43,400.000000 USDT  43,398.24 USD	✓
967	2023-04-23 00:18:23	<u>0xa5cf2772afd31ba7dbd2</u> <u>8504e19b90039112c2ad96</u> <u>17b2119f920415b951e379</u>	- 0.000000 USDT  0.00 USD	✓
968	2023-04-22 23:36:23	<u>0xaeec97aaaa6939047ba8</u> <u>bd620b4bba95f96d868aa7</u> <u>e08039b4dcc5bceda23c2f</u>	- 38,030.000000000000 0000 USDT	✓





#	Date & time	Transaction Id	Amount	
969	2023-04-22 23:35:11	<u>0x7f87eb2e34d6efd8743e6499ffa47359abbf2342e12e3a4e0e6d6dd498e448e4</u>	- 38,030.000000 USDT  38,031.78 USD	✓
970	2023-04-22 17:28:59	<u>0xa5e43b1b77918bfd189966133bae7a9ef47c3eeb85f243932846792c8053dbf0</u>	+ 4.243682880187200 ETH	✓
971	2023-04-22 07:58:47	<u>0x898bf6f4689c45f4be7991d27c7c41c5e33bf661983c43b50681ab41a3ba5e3e</u>	+ 120,498.000000 USDT  120,518.84 USD	✓
972	2023-04-22 04:39:35	<u>0xac4bbf52f02874a35b1d7b34e6612d8eeeb0e9a5cf9b194c7d400067ca24a527</u>	- 200,000.0000000000 00000 USDT	✓
973	2023-04-22 04:37:47	<u>0xe8ee6f7d3be40bd21b0aa2ded2af52be480595f3914d313e4b56709f37c596cc</u>	- 200,000.000000 USDT	✓
974	2023-04-21 22:17:47	<u>0x5480471a574ab22b5ab883f8e1318634c80cecdd012eb1f0e55566f42636e88e</u>	- 200,000.0000000000 00000 USDT	✓
975	2023-04-21 22:15:59	<u>0x742f5d40d202ecda5d021a4ec0ab6ab0708c35db8d025c21a4a07fe6e8500b5a</u>	- 200,000.000000 USDT  200,066.02 USD	✓
976	2023-04-20 11:47:59	<u>0xfcd80c5ab7e0c67a2e22d626f5bfb6529e8318ee73bf07b33d7597dddb0aa57c</u>	+ 10,000.000000 USDT  10,003.29 USD	✓
977	2023-04-20 03:08:35	<u>0xb463ebceff14fd8256605d815fd5d66515a526c75dca58baaed5bbd84892f5ee</u>	+ 5,000.000000 USDT  5,002.74 USD	✓

#	Date & time	Transaction Id	Amount	
978	2023-04-18 22:36:47	<u>0xb6b6aedb7ab803355d85769fd977239ce32e406cb4c38146a01aaefeb7bd8341</u>	- 50,000.000000000000 0000 USDT	✓
979	2023-04-18 22:35:59	<u>0x9c87f2a9c2d7fba594aa6032891b8d0dad0b84d54f22d9be90ec6e3aaa0aab2c</u>	- 50,000.000000 USDT  50,010.09 USD	✓
980	2023-04-18 19:31:23	<u>0xe423a2fe87c9bfa3b6bd10ae5e9158b51aad856a1aa70819b270b5a6c6b926d8</u>	+ 5,000.000000 USDT  5,000.50 USD	✓
981	2023-04-18 00:53:11	<u>0x0939f41bfa76e64db34e6a01cc00782b36f922095e8d4aee4d3fe74f8c327b3d</u>	+ 5,000.000000 USDT  5,001.83 USD	✓
982	2023-04-12 22:05:35	<u>0x045f6f07a2da4ce7d0ff355da6ca17020a41658bb1839f74e1d90ebe275435e6</u>	+ 20,000.000000 USDT  20,013.95 USD	✓
983	2023-04-11 03:27:59	<u>0x5cd37b299d6105d3adc446e52820f6654c29da4719560b4d65d87c8769a818f6</u>	+ 19,988.83101000000 1697 USDT	✓
984	2023-04-11 03:27:11	<u>0x61bfe762f11edbb374f722e84889572fa88d7d4595d33b685a5c0ecac171784f</u>	+ 19,988.831010 USDT  19,999.66 USD	✓
985	2023-04-11 00:02:47	<u>0x24869532c0e72c52d774e194b609facb96567f643fbef1ca887c6dd3542b25cc</u>	- 2.0000000000000000 ETH	✓
986	2023-04-10 17:17:35	<u>0x8864e80daa631ca295c1d6387ebc1546ea42286881058ebcc27b02ffd3ae43d1</u>	+ 3,852.000000 USDC  3,851.34 USD	✓

#	Date & time	Transaction Id	Amount	
987	2023-04-10 01:45:23	<u>0x0b49f39ba7c2661041fc</u> <u>d9941e42444525abfd6e92</u> <u>d14aedc1d270a51547cd0b</u>	- 69,052.679999999999 3015 USDT	✓
988	2023-04-10 01:45:23	<u>0x0b49f39ba7c2661041fc</u> <u>d9941e42444525abfd6e92</u> <u>d14aedc1d270a51547cd0b</u>	- 61,397.319999999999 9709 USDC	✓
989	2023-04-10 01:44:47	<u>0xdab5b3d39dab550d9b2c</u> <u>357293575306a3e9164914</u> <u>cec90cb03d3f47ec193d9e</u>	- 69,052.680000 USDT  69,092.64 USD	✓
990	2023-04-10 01:43:47	<u>0x9690bbfab07cfd31f3b9</u> <u>6dc733f8544ea981224c31</u> <u>3719378909d44062fd6a72</u>	- 61,397.320000 USDC  61,387.58 USD	✓
991	2023-04-03 23:36:23	<u>0x258b12d8bf6306baf1e9</u> <u>5f566afd83e40f728a4b03</u> <u>e1635c81e202f49cc00f32</u>	- 7,473.000000000000 000 USDC	✓
992	2023-04-03 23:35:11	<u>0xb0c31287fde794393c2a</u> <u>a02d542835b9984bcfcad8</u> <u>623f6cb54e3f6869d6dcbf</u>	- 7,473.000000 USDC  7,470.20 USD	✓
993	2023-04-03 19:41:47	<u>0x1ac027a1c63c6deeda55</u> <u>68319ac01e307671632bdc</u> <u>31a20189c2fb41103b5661</u>	- 14,435.000000000000 0000 USDC	✓
994	2023-04-03 19:41:11	<u>0x67a41896fb192bedae8c</u> <u>85edf50d108aed7bc6a9c5</u> <u>049b7a885952370ee00891</u>	- 14,435.000000 USDC  14,430.67 USD	✓
995	2023-04-03 04:30:59	<u>0x9781e634eec2f7fdb814</u> <u>303269203b832cbabe484a</u> <u>e33204c428f79982b5e561</u>	+ 21,070.000000000000 0000 USDC	✓








#	Date & time	Transaction Id	Amount	
996	2023-04-03 04:29:47	<u>0x04d8b5e69e17e48943ea</u> <u>b18f445ee81d360dc6c597</u> <u>bb2dbcbe602c3a9714010b</u>	+ 21,070.000000 USDC  21,060.72 USD	✓
997	2023-04-02 05:07:59	<u>0x4499f8970bc641a5552a</u> <u>5c690d43d110308f91643d</u> <u>3c4fd205017cba56392389</u>	+ 20,020.0000000000 0000 USDT	✓
998	2023-04-02 05:06:35	<u>0x5fdaa1102febafce66b9</u> <u>1b1f01f72f07f2e42fd39e</u> <u>336f13456e8d4bbb460f7a</u>	+ 20,020.000000 USDT  20,022.02 USD	✓
999	2023-04-01 17:14:35	<u>0x0755a5e03b92f5f08610</u> <u>2baeb739410e2b4355b1e3</u> <u>befe5dfd6934925528644c</u>	- 0.000000 USDC  0.00 USD	✓
100 0	2023-04-01 17:14:23	<u>0xe2948fa3f53111a4af92</u> <u>8e126c32074e7cda764e99</u> <u>f5146b9149de3508c73186</u>	- 10,000.0000000000 0000 USDC	✓
100 1	2023-04-01 17:13:35	<u>0xddcc1c464bea2d7d25ff</u> <u>9c43a2669ac3dadcf2b79</u> <u>38c62e41c5e8057fa0265e</u>	- 10,000.000000 USDC  9,998.30 USD	✓
100 2	2023-03-30 09:12:47	<u>0x7c81bbea4a026c17ab52</u> <u>9c2150965c81b359d5fb53</u> <u>07c8cc9e7e38225a73d964</u>	- 727.00000000000000 0 USDC	✓
100 3	2023-03-30 05:38:11	<u>0x815bf78391b106db6d44</u> <u>514c20bab43f4cccf9a931</u> <u>ebdf4dd821a08dd5f0ebf1</u>	- 727.000000 USDC  726.80 USD	✓
100 4	2023-03-30 04:58:35	<u>0x3c750fcf80996a2e49ed</u> <u>673f857566bcffe1eace7b</u> <u>8fb4aa43ef7b717b2a114f</u>	- 0.000000 USDC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
100 5	2023-03-30 04:56:47	<u>0x0006748e0d0c7682410a</u> <u>1417931e57e554829a15a5</u> <u>09c2b524a339d2030213f6</u>	- 38,993.000000000000 0000 USDC	✓
100 6	2023-03-30 04:55:47	<u>0x13b220f78fe07c760804</u> <u>952311293f285293207fae</u> <u>94973f835c857eea7287ba</u>	- 38,993.000000 USDC  38,982.58 USD	✓
100 7	2023-03-30 04:42:23	<u>0x65de8737d63128a32403</u> <u>64cafdb0fbd10d664e8f71</u> <u>fa84dd6146f88cf92a1d6a</u>	+ 100,000.0000000000 00000 USDC	✓
100 8	2023-03-30 04:40:59	<u>0x450e1476bcfd567fd2bc</u> <u>9073180711f07dffefa686</u> <u>945cffbac33b6190b611e8</u>	+ 100,000.000000 USDC  99,973.27 USD	✓
100 9	2023-03-27 22:44:35	<u>0x73384611a8c208ed1f47</u> <u>3febbfbcf7c51c04c8f7d0</u> <u>68668443cce7cb348bb326</u>	- 0.000000 USDC  0.00 USD	✓
101 0	2023-03-27 22:44:35	<u>0x7d8ebbbddc012aeb2281</u> <u>b482eaf1601d7cc1bf4f3b</u> <u>62c8b150dfecace5222cc</u>	- 50,000.0000000000 0000 USDC	✓
101 1	2023-03-27 22:43:23	<u>0x57ae8e9c519f999b1da6</u> <u>67de667e57ce77330f5c76</u> <u>8ba55302be5ebf088d8725</u>	- 50,000.000000 USDC  49,977.09 USD	✓
101 2	2023-03-27 21:59:47	<u>0x93973df1f3ffa7c93b42</u> <u>47fa27ba0a39c63350aeb5</u> <u>f5019dca772271d0c862ca</u>	+ 7,430.000000 USDC  7,427.73 USD	✓
101 3	2023-03-27 21:17:47	<u>0xc6eb6d54959681c0fb8a</u> <u>5b775b224d011c2013f145</u> <u>aba6d34f1656703862fbaf</u>	+ 49,000.000000 USDC  48,985.06 USD	✓

#	Date & time	Transaction Id	Amount	
101 4	2023-03-26 06:06:35	<u>0x8d24985ed0c7828b7c69d5cc83540cdad4600c7fddadb69093e53b89d6073aa5</u>	+ 20,000.000000 USDT  20,014.12 USD	✓
101 5	2023-03-24 04:09:11	<u>0xe6d17659fe35068093fd0d3b15ea00925965d1c412baa83f1f07bea1e6834521</u>	- 25,000.000000 USDC	✓
101 6	2023-03-24 04:08:35	<u>0xcfac2ab0c0099e4a7ed5ac2f556035a9d2c1fd91622975a7f43e3c6b0128d1b6</u>	+ 0.250000 USDC  0.24 USD	✓
101 7	2023-03-24 04:07:35	<u>0x62a21aa02e7d62a6211d20580a82f088e314efcfd7f2bed93129957578deb493</u>	- 0.000000 USDC  0.00 USD	✓
101 8	2023-03-24 04:06:35	<u>0x5e4604d4fefdb299c06808840eac8a74166ef8dc25e74d4a19e1bc2f23592f73</u>	- 25,000.000000 USDC  24,987.72 USD	✓
101 9	2023-03-23 20:52:23	<u>0xbfc0aead0d6361ba21569ae1fb9e4657492abfeafb923ec11adcf78120cc803c</u>	- 7,075.000000 USDC	✓
102 0	2023-03-23 19:00:11	<u>0xd4d5261cf92acaa038046a211d986bf590947ebf44fe26ae8168c121d0843f08</u>	- 7,075.000000 USDC	✓
102 1	2023-03-23 18:58:47	<u>0xdc6a9784f7c50e0cbc910ee8659a5cf64ceb0a58f2f5541950ad977ddfaf4555</u>	- 7,075.000000 USDC	✓
102 2	2023-03-23 18:52:59	<u>0x0e94415239335beb81765107f3295f83afbeb98bdce31d56b6ffccef33bf29e2</u>	- 7,075.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
102 3	2023-03-23 16:28:35	<u>0xf6e9c554276621d35ed5 ce243c546d4503e4d3fba9 02f9de6b0a73dbb44377cf</u>	- 7,075.000000 USDC	✓
102 4	2023-03-23 16:28:11	<u>0x2ca4e7f6a846db42474a c72a5c14d8a821ee41ba41 70f9bf0ad0ebe0d0c764ed</u>	- 7,075.000000 USDC	✓
102 5	2023-03-23 16:27:11	<u>0x41d219c8abcfef6869c4 eab7b83f14013c62baba3d 840707d81094a9ee004f4b</u>	- 7,075.000000 USDC	✓
102 6	2023-03-23 16:26:47	<u>0x9129c97ea57c27b09978 bff73f3f954efa38a72ba1 776a9088667a5ce44d404d</u>	- 7,075.000000 USDC	✓
102 7	2023-03-23 16:25:35	<u>0x14741a7499edb4e6de43 3745a245e564bbbff393ad d18abaa070a8d5313dda1a</u>	- 7,075.000000 USDC	✓
102 8	2023-03-23 16:25:11	<u>0x4c8b6e82db8af89a6dff 0c6935ce368b3aad9dd870 069cc61ed6ec77c674fb6d</u>	- 7,075.000000 USDC	✓
102 9	2023-03-23 16:24:23	<u>0xdc733847be49d57e5416 a3849658551870c4a13b2d 1d4634eae98d2a4d10c0fe</u>	- 7,075.000000 USDC	✓
103 0	2023-03-23 16:23:59	<u>0x55c5ecb961d375012a2b 6a3e5947974b2cb07f742c b1401990fcb869e63ef45d</u>	- 7,075.000000 USDC	✓
103 1	2023-03-23 16:23:11	<u>0x5e997f02b837e2953cfe cc4ae78486d5455572854e 6f7d104d68d109935af94b</u>	- 7,075.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
103 2	2023-03-23 16:22:47	<u>0x01774bbae3209284dfee7d4637ea2820f75facd516b0086ae15189db72a805a4</u>	- 7,075.000000 USDC	✓
103 3	2023-03-23 16:21:59	<u>0xe1571ac4ea02f37ec30ac7bc5fae257e8456e490a0da1129cc86e8b6927c3392</u>	- 7,075.000000 USDC	✓
103 4	2023-03-23 16:21:35	<u>0x94809db23a0b0e7ee0be2a582bfe4d311a714d7c4af238349eb985f0eb01054</u>	- 7,075.000000 USDC	✓
103 5	2023-03-23 16:20:59	<u>0x990477cbae28e8d241f4492898ae863757641521c90af1b719bc3af7baffbe82</u>	- 7,075.000000 USDC	✓
103 6	2023-03-23 16:20:35	<u>0xf8bb03d392616035663fafd0eeaccad7f56dbe32e42827ef85ecc3053dc94819</u>	- 7,075.000000 USDC	✓
103 7	2023-03-23 16:19:59	<u>0x5b8adc604d5d1cd2d6becdea4fc9cfe94feddfb2eea1b633f6bea941d05342c</u>	- 7,075.000000 USDC	✓
103 8	2023-03-23 16:19:35	<u>0x7d5e651065fd07e2008581be30c19e6a753f976a3c2da98f9e4c1dbb4f36e448</u>	- 7,075.000000 USDC	✓
103 9	2023-03-23 15:38:35	<u>0x63a0035970ef5b002abd5caa4119f39182d82e0e99706aad8015905f65c6bdad</u>	- 7,075.000000 USDC	✓
104 0	2023-03-23 15:38:23	<u>0x01a77694ec9cf113a9ab79ae473250c7a3f70ab7db63bc6369b61b9e49284d96</u>	- 7,075.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
104 1	2023-03-23 15:16:35	<u>0x5e775e2fcee4a5f4d0b7501cb9607960d918970d3356873df044b20fa4d93f56</u>	+ 0.070750 USDC 0.07 USD	 ✓
104 2	2023-03-23 15:10:47	<u>0x43001a61d9587b5ae5751d36325ca7c84664298a59bc8ab750be3c90a9585013</u>	- 0.000000 USDC 0.00 USD	 ✓
104 3	2023-03-23 15:10:11	<u>0xc8af5f24c4d5c447a58fdd18d500495b4c9187378d793e51221e0b9a273be813</u>	- 7,075.000000 USDC 7,057.61 USD	 ✓
104 4	2023-03-23 06:06:11	<u>0xfc7c8b6b9c4c325287a2d46111981b8d895d46d811c2b0c34cddc2e7a371ff57</u>	+ 25,000.000000 USDT 25,056.07 USD	 ✓
104 5	2023-03-23 03:19:59	<u>0xff0b85140c3bfab822da6050983b3329c58b57b87a8f81d1fcde685ece302ecc</u>	- 37,600.000000 USDT	✓
104 6	2023-03-22 10:38:47	<u>0x9cfbcadc5e5e4755b97e0d42c8eee043bf5525fb5191a65ccdd30d40d36d01f2</u>	- 37,600.000000 USDT	✓
104 7	2023-03-11 18:37:35	<u>0xffbd226cefc684c23121d0fdb6241e47c1a96991a497caebaefa0fa8fbd61c70</u>	+ 0.376000 USDT 0.38 USD	 ✓
104 8	2023-03-11 18:28:23	<u>0x88727f5baa0cc6903eaa5d4c39389f9af133359a7bba24dad7c1f0adfc893dc9</u>	- 0.000000 USDT 0.00 USD	 ✓
104 9	2023-03-11 18:27:47	<u>0xe5e5068619fd5b0fc6411dfc0c6efb23e92bb7654f071a2ffe5f96a409ddf037</u>	- 37,600.000000 USDT 38,002.69 USD	 ✓

#	Date & time	Transaction Id	Amount	
105 0	2023-03-11 08:09:59	<u>0x7828d1f3541400de1577 b3a0da5a3c421005b6d5a9 4d5d0b67444d099b257cc0</u>	+ 37,600.000000 USDC  34,554.40 USD	✓
105 1	2023-03-11 07:31:23	<u>0xa013e18fbc59b420fa86 cda6c1880318dccebe7afc fc268a9ea1f8beaa2e96e4</u>	+ 165,244.397841 USDT  166,283.78 USD	✓
105 2	2023-03-07 12:48:47	<u>0xe3bf89a210b1f3b474a7 7c216f7b692d80ce929da1 8a1775b07881b0cc217d7b</u>	+ 12,000.000000 USDT  12,000.53 USD	✓
105 3	2023-03-06 18:56:11	<u>0xb9d60874a39885561b66 288e16534f0c684d2e0cd3 c349cc502793a1e850af0b</u>	+ 127,982.655000 USDT  127,985.77 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 00:15:35	<u>0x4d458c381fddcedf5db0 8cc1b5619ab0050a389307 858fde8d8356b63c2a3ad3</u>	+ 1 CPEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 01:41:35	<u>0x89f80949d2ba3dbd8187 5a3218020c4fb388212bf7 5c47dd0aa749565994645e</u>	+ 1 claim rewards on pooledether.org	✓
2	2024-09-08 22:19:35	<u>0xcafde526920b3603d8e1 9bdd89350397bd378e4418 e63dec0bf2c7aa89c4d19f</u>	+ 1 debridgeth.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-31 01:51:11	<u>0x6831b1f1de36b5ccddcc</u> <u>d9077104fed413ef9aa01b</u> <u>28d3616b380d5430908b9d</u>	+ 1 claim rewards on apyusd.net	✓
4	2024-08-24 09:54:11	<u>0xec215d158efa70ed2d31</u> <u>a0d2146aa2352315833a39</u> <u>385a1177e1e0126d19af6b</u>	+ 1 debridgeth.com	✓
5	2024-04-19 23:28:35	<u>0x0e90cee8806fb9f0eee7</u> <u>58a9833d184014faf58bd8</u> <u>b8f402d1a8b4b62f2c6ac9</u>	+ 1 claim rewards on originusd.io	✓
6	2024-03-14 06:20:47	<u>0x9fe3a5bf74075b3f8171</u> <u>7a87c4e607ea2f00706fa5</u> <u>610883b9a5282a8416e128</u>	+ 1 claim rewards on originether.com	✓
7	2024-03-13 06:29:11	<u>0xc0c69a997c1f694fcd3c</u> <u>dad2ae1611df10387bd69b</u> <u>00fcacc5dbda083eb6f8a3</u>	+ 1 claim rewards on originether.com	✓
8	2024-01-09 05:17:35	<u>0x08d685c991f815278748</u> <u>4ccd3a2d8cfc44ecef792</u> <u>717385a725667032cddcf1</u>	+ 1 Airdrop	✓
9	2023-12-23 06:42:35	<u>0xd13e61375748de23fb6a</u> <u>631b33742066b793660d40</u> <u>d41fddc999e0c97bd1d3e4</u>	+ 1 Airdrop	✓
10	2023-11-03 05:01:47	<u>0x0c0b9b7bc4d6ea4b4193</u> <u>f5eb151b9a50ec809b93e2</u> <u>39223afa3790e23799d458</u>	+ 1 Official Authorize credential	✓
11	2023-10-27 21:35:59	<u>0xd1d66f589dec41c82420</u> <u>43d800272ac83bcb082074</u> <u>86c7463efab379125bddd</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-27 04:13:11	<u>0xb88591b2a86e0c9191dc de8b4ef118d04142f6f241 4fc80c7ffe8144840d0689</u>	+ 1 Airdrop	✓
13	2023-10-16 00:02:35	<u>0x0c245186c8e82f4da4ee ff526faa61bf516eeff0e4 1d4ec08a5c96d98952dc19</u>	+ 1 Airdrop	✓
14	2023-09-11 01:51:11	<u>0x123eb5b34727e239d1d5 f8e6874de78e9d714c139b c862ecc1ff4527a793e4cc</u>	+ 1 Maverick Reward	✓
15	2023-09-04 22:17:47	<u>0x927e50b20de3a468908a de63f19a57b904be2e5452 f0682dd35bb723babe5954</u>	+ 1 USDCGOLD.COM	✓
16	2023-07-22 08:31:47	<u>0xb3c1364506f83b184707 ce37b4ec2ab2a087568cc1 41a95826bab96e33cc18cb</u>	+ 1 Reward Club [MOUL6qMA]	✓
17	2023-06-28 04:37:11	<u>0x4382348b47de83c08e65 e0dcc453c3db3c6ed92948 ff398157724620d47ddc6c</u>	+ 1 Noox Distribution Protocol	✓
18	2023-06-23 00:57:35	<u>0x904c35bf5fac662c75a2 52b90bfc87421c950a2bd6 664915ef8f16dfa61b42d5</u>	+ 1 Noox Distribution Protocol	✓
19	2023-05-28 02:55:47	<u>0x068739e8bcb99469877f 500dc489f072bd2757b7be eaaaf8d6c1f90a0f952fede</u>	+ 1 Noox Distribution Protocol	✓

DISCLAIMER

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