

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:19 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x1c7a5eaa0c252b2455b67b070e7355c9dcee090f</u>
TOTAL RECEIVED	288.906255491766273735 ETH
	677,892.52 USD
TOTAL SEND	285.450954720968468337 ETH
	669,784.97 USD

Token	Balance
Ethereum	3.455300770797848031 ETH
	8,107.55 USD
Tether USD	183,499.925663 USDT
	183,475.76 USD
UÐ...DÐϕ	N/A UÐ...DÐϕ
ÐϕÐµthÐµr UÐ...D	N/A UÐ...DT
ÐϕÐµthÐµr UÐ...D	N/A UÐ...DÐϕ
Tether USD	N/A USDT
â€ŠUÐ...DÐϕ â€Š	N/A â€ŠUÐ...DÐϕâ€Š
â€ŠEÐϕH â€Š	N/A â€ŠEÐϕH â€Š
ÐϕÐµthÐµr UÐ...D	N/A UÐ...DÐϕ
ÐϕÐµthÐµr UÐ...D	N/A UÐ...DÐϕ

Token

Balance










ÐçÐµthÐµr UÐ...D










N/A USDÐç








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 03:33:35	<u>0xaa623be3672f854eb5f6</u> <u>018f9ada916477207b7af0</u> <u>e701db8f5e8addcbb75763</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-03 03:33:35	<u>0xaa623be3672f854eb5f6</u> <u>018f9ada916477207b7af0</u> <u>e701db8f5e8addcbb75763</u>	- 0.0000032267900000 00 ETH  0.00 USD	✓
3	2024-10-03 03:33:35	<u>0xaa623be3672f854eb5f6</u> <u>018f9ada916477207b7af0</u> <u>e701db8f5e8addcbb75763</u>	- 0.0002089372914149 59 ETH  0.50 USD	✓
4	2024-10-03 03:28:11	<u>0x7d81b7d940d5483cc5a2</u> <u>769d856d6ff341bc31694f</u> <u>a344078f56b1ed12ab2e05</u>	- 14.9970999999999999 653 ETH  35,982.84 USD	✓
5	2024-10-03 03:28:11	<u>0x7d81b7d940d5483cc5a2</u> <u>769d856d6ff341bc31694f</u> <u>a344078f56b1ed12ab2e05</u>	- 0.0008075190000000 00 ETH  1.93 USD	✓
6	2024-10-03 03:28:11	<u>0x7d81b7d940d5483cc5a2</u> <u>769d856d6ff341bc31694f</u> <u>a344078f56b1ed12ab2e05</u>	- 0.0013550462062449 66 ETH  3.25 USD	✓
7	2024-10-03 02:40:23	<u>0x95130c1e6c9cd4edab82</u> <u>731885465bab6312336b8c</u> <u>7aa750551ff42abf406dec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-10-03 02:40:23	<u>0x95130c1e6c9cd4edab82</u> <u>731885465bab6312336b8c</u> <u>7aa750551ff42abf406dec</u>	- 0.0000044237900000 00 ETH  0.01 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2024-10-03 02:40:23	<u>0x95130c1e6c9cd4edab82731885465bab6312336b8c7aa750551ff42abf406dec</u>	- 0.0003163820047547 43 ETH  0.75 USD	✓
10	2024-10-03 00:50:23	<u>0x40789ec898f158185f518e7bec663ca100c7cd52b66030b59714ba395091bcb5</u>	+ 12.708500000000000 796 ETH  30,303.79 USD	✓
11	2024-10-02 19:36:23	<u>0xf49baaa9f7b0c38a658392d1294b8ae24bf812dcba bcb7cc4eae1136dbed1dde</u>	+ 2.2886000000000001 90 ETH  5,460.82 USD	✓
12	2024-10-02 16:14:23	<u>0xdf77646d827765aabefce75bb145e3787f0461f3221a1f4319d18ae9f4e874d3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
13	2024-10-02 16:14:23	<u>0xdf77646d827765aabefce75bb145e3787f0461f3221a1f4319d18ae9f4e874d3</u>	- 0.0000026282130000 00 ETH  0.00 USD	✓
14	2024-10-02 16:14:23	<u>0xdf77646d827765aabefce75bb145e3787f0461f3221a1f4319d18ae9f4e874d3</u>	- 0.0010753931466977 02 ETH  2.63 USD	✓
15	2024-10-02 03:15:59	<u>0xf03443ee23821c8a16e98c08c88c0b8a6bbbe96b9f2574cb090dacf4b21921f5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2024-10-02 03:15:59	<u>0xf03443ee23821c8a16e98c08c88c0b8a6bbbe96b9f2574cb090dacf4b21921f5</u>	- 0.0000031345960000 00 ETH  0.00 USD	✓
17	2024-10-02 03:15:59	<u>0xf03443ee23821c8a16e98c08c88c0b8a6bbbe96b9f2574cb090dacf4b21921f5</u>	- 0.0002314139865257 11 ETH  0.57 USD	✓



#	Date & time	Transaction Id	Amount	
18	2024-10-02 03:05:11	<u>0x53806003d363649da0f5e94c7785ec2ee5b95660b7a64cbb96ec63ead32655cb</u>	- 28.914799999999999 613 ETH  71,986.28 USD	✓
19	2024-10-02 03:05:11	<u>0x53806003d363649da0f5e94c7785ec2ee5b95660b7a64cbb96ec63ead32655cb</u>	- 0.0008397270000000 00 ETH  2.09 USD	✓
20	2024-10-02 03:05:11	<u>0x53806003d363649da0f5e94c7785ec2ee5b95660b7a64cbb96ec63ead32655cb</u>	- 0.0013635554503662 63 ETH  3.39 USD	✓
21	2024-10-01 22:40:47	<u>0x20a86ee69d5e3ef04c9bd3ee21e6468b13224955603d09bcea59ee7752bde775</u>	+ 25.790800000000000 836 ETH  63,130.46 USD	✓
22	2024-10-01 21:46:59	<u>0xec17db006c310b496ec1959580ab2760662a7b69dacf896f0e206a733b1b2bac</u>	+ 2.0497000000000000 77 ETH  5,029.82 USD	✓
23	2024-10-01 21:02:23	<u>0x0feebbe4938d149d5319722337edf7c96c5da470fd959b2ed78fe3799add35f5</u>	+ 1.0000000000000000 00 ETH  2,471.84 USD	✓
24	2024-10-01 00:31:35	<u>0x8e17d26157bb078b5f24cf7cfd84dece949ace533e1b87561014a33069b37e60</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2024-10-01 00:31:35	<u>0x8e17d26157bb078b5f24cf7cfd84dece949ace533e1b87561014a33069b37e60</u>	- 0.0000022587530000 00 ETH  0.00 USD	✓
26	2024-10-01 00:31:35	<u>0x8e17d26157bb078b5f24cf7cfd84dece949ace533e1b87561014a33069b37e60</u>	- 0.0002763806241952 69 ETH  0.72 USD	✓




#	Date & time	Transaction Id	Amount	
27	2024-10-01 00:25:35	<u>0x526d25954c4b228fe9cf</u> <u>968b2be23cc22499d2d6b6</u> <u>9655632ce0b5fecc01449d</u>	- 0.7199999999999999 73 ETH  1,885.55 USD	✓
28	2024-10-01 00:25:35	<u>0x526d25954c4b228fe9cf</u> <u>968b2be23cc22499d2d6b6</u> <u>9655632ce0b5fecc01449d</u>	- 0.0005982090000000 00 ETH  1.56 USD	✓
29	2024-10-01 00:25:35	<u>0x526d25954c4b228fe9cf</u> <u>968b2be23cc22499d2d6b6</u> <u>9655632ce0b5fecc01449d</u>	- 0.0011941238539285 81 ETH  3.12 USD	✓
30	2024-10-01 00:22:35	<u>0xab4f182aed6cd4ab13aa</u> <u>b11be9eba5fe648289af18</u> <u>ceebf9cf3fb36c2409f355</u>	+ 0.7199999999999999 73 ETH  1,885.55 USD	✓
31	2024-09-30 18:54:59	<u>0xc40a59233738771576ff</u> <u>038f00b8df410db5bec503</u> <u>777d6630702e4241a8cff6</u>	- 1.8392999999999999 35 ETH  4,773.55 USD	✓
32	2024-09-30 18:54:59	<u>0xc40a59233738771576ff</u> <u>038f00b8df410db5bec503</u> <u>777d6630702e4241a8cff6</u>	- 0.0008075190000000 00 ETH  2.09 USD	✓
33	2024-09-30 18:54:59	<u>0xc40a59233738771576ff</u> <u>038f00b8df410db5bec503</u> <u>777d6630702e4241a8cff6</u>	- 0.0035588341645975 52 ETH  9.23 USD	✓
34	2024-09-30 18:42:23	<u>0xa38cbd32772b333ed94f</u> <u>b13e0fffd502707736d1b0</u> <u>e6bd97238af10a9a9e643e</u>	+ 1.8392999999999999 35 ETH  4,773.55 USD	✓
35	2024-09-30 14:41:59	<u>0x818e643eb4294b172c5b</u> <u>d323b50434d833e2a9d90f</u> <u>2b6bf8a2b1044bb1ca25e5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
36	2024-09-30 14:41:59	<u>0x818e643eb4294b172c5bd323b50434d833e2a9d90f2b6bf8a2b1044bb1ca25e5</u>	- 0.0000041026330000 00 ETH  0.01 USD	✓
37	2024-09-30 14:41:59	<u>0x818e643eb4294b172c5bd323b50434d833e2a9d90f2b6bf8a2b1044bb1ca25e5</u>	- 0.0007602416945045 18 ETH  1.97 USD	✓
38	2024-09-30 14:32:47	<u>0x2ca6504501ff7c2d50b246190923d429cd881d9b90706f87a23946ffe425c151</u>	- 6.5039999999999995 59 ETH  16,884.38 USD	✓
39	2024-09-30 14:32:47	<u>0x2ca6504501ff7c2d50b246190923d429cd881d9b90706f87a23946ffe425c151</u>	- 0.0008587830000000 00 ETH  2.22 USD	✓
40	2024-09-30 14:32:47	<u>0x2ca6504501ff7c2d50b246190923d429cd881d9b90706f87a23946ffe425c151</u>	- 0.0048601132468942 35 ETH  12.61 USD	✓
41	2024-09-30 13:55:59	<u>0xacf0a18557bd8e340e1a15d971a6ac2a0997c54bae01a551b88e779e3c148775</u>	+ 1.1138999999999998 90 ETH  2,908.79 USD	✓
42	2024-09-30 08:45:11	<u>0xb21e556972c9dc70aa5a30a1f1c8b72e40e9cbcc3559ce667436eb161a87e6f8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
43	2024-09-30 08:45:11	<u>0xb21e556972c9dc70aa5a30a1f1c8b72e40e9cbcc3559ce667436eb161a87e6f8</u>	- 0.0000029337910000 00 ETH  0.00 USD	✓
44	2024-09-30 08:45:11	<u>0xb21e556972c9dc70aa5a30a1f1c8b72e40e9cbcc3559ce667436eb161a87e6f8</u>	- 0.0002676725025784 39 ETH  0.69 USD	✓

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45	2024-09-30 06:25:47	<u>0x50ecbecac8f22d569276</u> <u>105710ee8ecc5e5e5103e6</u> <u>1ad2812992d9e3e6215650</u>	+ 5.39010000000000003 35 ETH  14,175.10 USD	✓
46	2024-09-30 02:38:47	<u>0x83e5f96e2805cdf021f0</u> <u>014fd00e953975bae1718f</u> <u>571db00ab9b66feea7b2e8</u>	- 0.00770000000000000 00 ETH  20.25 USD	✓
47	2024-09-30 02:38:47	<u>0x83e5f96e2805cdf021f0</u> <u>014fd00e953975bae1718f</u> <u>571db00ab9b66feea7b2e8</u>	- 0.0000015540000000 00 ETH  0.00 USD	✓
48	2024-09-30 02:38:47	<u>0x83e5f96e2805cdf021f0</u> <u>014fd00e953975bae1718f</u> <u>571db00ab9b66feea7b2e8</u>	- 0.0002261776351170 00 ETH  0.59 USD	✓
49	2024-09-30 02:36:23	<u>0xf6324bad8112284f9857</u> <u>9bb5ab0deef2e19bfaa083</u> <u>c61319b4d54b2222b2b070</u>	- 0.06859999999999999 94 ETH  180.41 USD	✓
50	2024-09-30 02:36:23	<u>0xf6324bad8112284f9857</u> <u>9bb5ab0deef2e19bfaa083</u> <u>c61319b4d54b2222b2b070</u>	- 0.0000015750000000 00 ETH  0.00 USD	✓
51	2024-09-30 02:36:23	<u>0xf6324bad8112284f9857</u> <u>9bb5ab0deef2e19bfaa083</u> <u>c61319b4d54b2222b2b070</u>	- 0.0002220749157690 00 ETH  0.58 USD	✓
52	2024-09-29 22:37:23	<u>0xad26e6b67dc67324dea3</u> <u>c9802773f975b09540d16d</u> <u>1d68dc04389ec9859d2cc2</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
53	2024-09-29 21:26:11	<u>0xd196c647c4d3fb2f3143</u> <u>b2059e79f00ef2649bb43b</u> <u>cd2a9e95f6fe6da983cb98</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
54	2024-09-29 21:26:11	<u>0xd196c647c4d3fb2f3143</u> <u>b2059e79f00ef2649bb43b</u> <u>cd2a9e95f6fe6da983cb98</u>	- 0.0000041037010000 00 ETH  0.01 USD	✓
55	2024-09-29 21:26:11	<u>0xd196c647c4d3fb2f3143</u> <u>b2059e79f00ef2649bb43b</u> <u>cd2a9e95f6fe6da983cb98</u>	- 0.0002850236314906 19 ETH  0.76 USD	✓
56	2024-09-29 18:53:35	<u>0x234ff984af4acdd130ab</u> <u>91e6cbe9f8f25e18e481f1</u> <u>3fde21f8e862be9f474aa2</u>	- 0.0076000000000000 00 ETH  20.26 USD	✓
57	2024-09-29 18:53:35	<u>0x234ff984af4acdd130ab</u> <u>91e6cbe9f8f25e18e481f1</u> <u>3fde21f8e862be9f474aa2</u>	- 0.0000010080000000 00 ETH  0.00 USD	✓
58	2024-09-29 18:53:35	<u>0x234ff984af4acdd130ab</u> <u>91e6cbe9f8f25e18e481f1</u> <u>3fde21f8e862be9f474aa2</u>	- 0.0002042912386200 00 ETH  0.54 USD	✓
59	2024-09-29 18:45:11	<u>0xb6d86d5a802dfb6de784</u> <u>a5e3cf8a521e35ad92528d</u> <u>7dd6475b0e62e144ed809b</u>	- 0.2921000000000000 26 ETH  778.96 USD	✓
60	2024-09-29 18:45:11	<u>0xb6d86d5a802dfb6de784</u> <u>a5e3cf8a521e35ad92528d</u> <u>7dd6475b0e62e144ed809b</u>	- 0.0000011340000000 00 ETH  0.00 USD	✓
61	2024-09-29 18:45:11	<u>0xb6d86d5a802dfb6de784</u> <u>a5e3cf8a521e35ad92528d</u> <u>7dd6475b0e62e144ed809b</u>	- 0.0001704104856510 00 ETH  0.45 USD	✓
62	2024-09-29 13:45:23	<u>0xb74d16327f05af10713f</u> <u>1a3347be160a42e7da3ee8</u> <u>21311a9ec27be68b26e87e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










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63	2024-09-29 13:45:23	<u>0xb74d16327f05af10713f1a3347be160a42e7da3ee821311a9ec27be68b26e87e</u>	- 0.0000034129540000 00 ETH  0.00 USD	✓
64	2024-09-29 13:45:23	<u>0xb74d16327f05af10713f1a3347be160a42e7da3ee821311a9ec27be68b26e87e</u>	- 0.0005764544001771 54 ETH  1.52 USD	✓
65	2024-09-29 13:39:11	<u>0x3d3f678da3ebea677b809aa92847723e0b918525c5b031c8f86701097fb4a68b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
66	2024-09-29 13:39:11	<u>0x3d3f678da3ebea677b809aa92847723e0b918525c5b031c8f86701097fb4a68b</u>	- 0.0000046765780000 00 ETH  0.01 USD	✓
67	2024-09-29 13:39:11	<u>0x3d3f678da3ebea677b809aa92847723e0b918525c5b031c8f86701097fb4a68b</u>	- 0.0007779598334738 75 ETH  2.06 USD	✓
68	2024-09-29 08:02:23	<u>0x905feabafa4f8feb1eac c9f8b9149ac8f28e303e4490290773f392a95e77c183</u>	- 4.8936000000000001 72 ETH  12,955.80 USD	✓
69	2024-09-29 08:02:23	<u>0x905feabafa4f8feb1eac c9f8b9149ac8f28e303e4490290773f392a95e77c183</u>	- 0.0008074830000000 00 ETH  2.13 USD	✓
70	2024-09-29 08:02:23	<u>0x905feabafa4f8feb1eac c9f8b9149ac8f28e303e4490290773f392a95e77c183</u>	- 0.0019537065824666 79 ETH  5.17 USD	✓
71	2024-09-29 07:56:11	<u>0x14a7c381b1cc806649082fcf19a297e6738033ccbc9c5a6958b5c76983a0da25</u>	+ 4.8936000000000001 72 ETH  12,955.80 USD	✓







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72	2024-09-29 02:57:23	<u>0x46f353c7da7ac2caad499bae95c6206348807e90c91d283ff0f7dc675b79bc3d</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
73	2024-09-29 01:41:47	<u>0x443eb5d190f298b8fa514c7f94d01f8e047c6e96da94ee6c337710fa0db1fe0c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
74	2024-09-29 01:41:47	<u>0x443eb5d190f298b8fa514c7f94d01f8e047c6e96da94ee6c337710fa0db1fe0c</u>	- 0.0000023976680000 00 ETH  0.00 USD	✓
75	2024-09-29 01:41:47	<u>0x443eb5d190f298b8fa514c7f94d01f8e047c6e96da94ee6c337710fa0db1fe0c</u>	- 0.0002981103740944 49 ETH  0.79 USD	✓
76	2024-09-29 01:35:11	<u>0xc5cd4971581a056705a02cee6b4188b6f30e697a59b9bca28a1e1cad412bca96</u>	- 0.9937000000000000 28 ETH  2,658.15 USD	✓
77	2024-09-29 01:35:11	<u>0xc5cd4971581a056705a02cee6b4188b6f30e697a59b9bca28a1e1cad412bca96</u>	- 0.0007135320000000 00 ETH  1.90 USD	✓
78	2024-09-29 01:35:11	<u>0xc5cd4971581a056705a02cee6b4188b6f30e697a59b9bca28a1e1cad412bca96</u>	- 0.0012769642164058 72 ETH  3.41 USD	✓
79	2024-09-29 01:34:11	<u>0x461d132309cd04d67e111fd602414a244547c2cc15fd02ccb7bf85e76d562c98</u>	+ 1.0000000000000000 00 ETH  2,675.01 USD	✓
80	2024-09-28 21:24:11	<u>0xbbebbb2a18a9278e5c21bad6694e6dec06b5fe8fcbbbf23c38c02decc48b7e1f</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓










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81	2024-09-28 20:46:23	<u>0x4d2e40cf97a619a774d1d076456b43a9ee6038c492fdc4a985d45339fc8f006c</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
82	2024-09-28 15:31:47	<u>0xf9e65e4acec983d6e22d714b442d3c790ae553cff992771791719eb9fb1527</u>	- 0.0145000000000000 01 ETH  38.64 USD	✓
83	2024-09-28 15:31:47	<u>0xf9e65e4acec983d6e22d714b442d3c790ae553cff992771791719eb9fb1527</u>	- 0.0000015540000000 00 ETH  0.00 USD	✓
84	2024-09-28 15:31:47	<u>0xf9e65e4acec983d6e22d714b442d3c790ae553cff992771791719eb9fb1527</u>	- 0.0001570263941820 00 ETH  0.41 USD	✓
85	2024-09-28 15:19:35	<u>0xe74e0128ebd1acbd81dc23eca229d1335d07745742d39faa611c00ee97626d43</u>	- 14.7490000000000000 554 ETH  39,378.35 USD	✓
86	2024-09-28 15:19:35	<u>0xe74e0128ebd1acbd81dc23eca229d1335d07745742d39faa611c00ee97626d43</u>	- 0.0007231709368067 80 ETH  1.93 USD	✓
87	2024-09-28 15:19:35	<u>0xe74e0128ebd1acbd81dc23eca229d1335d07745742d39faa611c00ee97626d43</u>	- 0.0023748940217932 65 ETH  6.34 USD	✓
88	2024-09-28 13:15:35	<u>0x9820a179b13176c339f7d3264fd7c0032a70867259d17f5ffcb0d271fee5cef2</u>	- 3.6450000000000000 18 ETH  9,694.24 USD	✓
89	2024-09-28 13:15:35	<u>0x9820a179b13176c339f7d3264fd7c0032a70867259d17f5ffcb0d271fee5cef2</u>	- 0.0007135920000000 00 ETH  1.89 USD	✓

#	Date & time	Transaction Id	Amount	
90	2024-09-28 13:15:35	<u>0x9820a179b13176c339f7d3264fd7c0032a70867259d17f5ffcb0d271fee5cef2</u>	- 0.0017443783789602 72 ETH  4.63 USD	✓
91	2024-09-28 13:14:23	<u>0xa76b3a1da156b4f9f6b2d294e9df841a3ee1fce71e5c9dec58e064e6abadd698</u>	+ 3.6450000000000000 18 ETH  9,694.24 USD	✓
92	2024-09-28 04:18:59	<u>0xa7377e0ac05abb9d60822e3ff68668c7ec3879d33a4e793ee0f9774eb5f4da64</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
93	2024-09-28 04:18:59	<u>0xa7377e0ac05abb9d60822e3ff68668c7ec3879d33a4e793ee0f9774eb5f4da64</u>	- 0.0000042982120000 00 ETH  0.01 USD	✓
94	2024-09-28 04:18:59	<u>0xa7377e0ac05abb9d60822e3ff68668c7ec3879d33a4e793ee0f9774eb5f4da64</u>	- 0.0004233442993662 83 ETH  1.14 USD	✓
95	2024-09-28 03:43:35	<u>0xe4b8c1a0b398752b4e147bfc915cff78ada112459e96dbd628c8ab87f6e4ea19</u>	+ 0.8399999999999999 69 ETH  2,262.01 USD	✓
96	2024-09-28 00:40:35	<u>0xe1497814d777c010ea5ab86b2ddcf8f25785a2437b98c31a5b90e4632ced7f84</u>	+ 3.0857999999999998 76 ETH  8,325.02 USD	✓
97	2024-09-27 21:31:47	<u>0xbf32b8ff64d7855f499d980db463a62fe5a7b3dede7dfe9ebbf32c528d3c4d48</u>	+ 0.7997999999999999 55 ETH  2,163.85 USD	✓
98	2024-09-27 21:06:47	<u>0x8a3cbacb4ddd0370f806fe70dbf082cc3d50ad75e11223290d46dee17be6e004</u>	+ 1.9946999999999999 18 ETH  5,373.70 USD	✓

#	Date & time	Transaction Id	Amount	
99	2024-09-27 20:17:23	<u>0xae678172701ad1f7e630a7a8085e97f401e28622b4910ced5223dde49816cfee</u>	+ 5.3745000000000002 77 ETH  14,478.04 USD	✓
100	2024-09-27 16:51:23	<u>0xa41ce39e36ae77507905586d38dc486424b8ca19d4a7de083938241f9807645f</u>	+ 2.6541999999999998 93 ETH  7,175.68 USD	✓
101	2024-09-27 14:43:11	<u>0xb099118d1450f4adff8f8551fd0d7f30c2e2c99236bd25aacc66e9859b93662d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
102	2024-09-27 14:43:11	<u>0xb099118d1450f4adff8f8551fd0d7f30c2e2c99236bd25aacc66e9859b93662d</u>	- 0.0000022581650000 00 ETH  0.00 USD	✓
103	2024-09-27 14:43:11	<u>0xb099118d1450f4adff8f8551fd0d7f30c2e2c99236bd25aacc66e9859b93662d</u>	- 0.0008474430807832 60 ETH  2.27 USD	✓
104	2024-09-27 14:42:23	<u>0xade08fb7ac24b05e046fa9aeb5bebe7a04e5fd5f176df15450ef10816a3a6ccf</u>	- 0.0074000000000000 00 ETH  19.85 USD	✓
105	2024-09-27 14:42:23	<u>0xade08fb7ac24b05e046fa9aeb5bebe7a04e5fd5f176df15450ef10816a3a6ccf</u>	- 0.0000018690000000 00 ETH  0.00 USD	✓
106	2024-09-27 14:42:23	<u>0xade08fb7ac24b05e046fa9aeb5bebe7a04e5fd5f176df15450ef10816a3a6ccf</u>	- 0.0003989951413350 00 ETH  1.07 USD	✓
107	2024-09-27 14:39:11	<u>0x092f767ef316ebb5bc5b0ba9012a80035a7ba38103bc4d4a8d926ed333ec67e1</u>	- 2.0457999999999998 41 ETH  5,490.14 USD	✓










#	Date & time	Transaction Id	Amount	
108	2024-09-27 14:39:11	<u>0x092f767ef316ebb5bc5b0ba9012a80035a7ba38103bc4d4a8d926ed333ec67e1</u>	- 0.0007008780000000 00 ETH  1.88 USD	✓
109	2024-09-27 14:39:11	<u>0x092f767ef316ebb5bc5b0ba9012a80035a7ba38103bc4d4a8d926ed333ec67e1</u>	- 0.0045944247174442 08 ETH  12.32 USD	✓
110	2024-09-27 14:38:47	<u>0xed0491a090680e08da5051c49d9f82469ac17bf777ed55f0e85dabca09dc0d30</u>	+ 2.0457999999999998 41 ETH  5,490.14 USD	✓
111	2024-09-27 14:34:35	<u>0x25010d8dc6a68df0f4bb12ae633ff50cedb2677ac852bb56bf0464834b7a1d80</u>	- 0.3642000000000000 24 ETH  977.37 USD	✓
112	2024-09-27 14:34:35	<u>0x25010d8dc6a68df0f4bb12ae633ff50cedb2677ac852bb56bf0464834b7a1d80</u>	- 0.0000018480000000 00 ETH  0.00 USD	✓
113	2024-09-27 14:34:35	<u>0x25010d8dc6a68df0f4bb12ae633ff50cedb2677ac852bb56bf0464834b7a1d80</u>	- 0.0004938111740520 00 ETH  1.32 USD	✓
114	2024-09-27 14:29:47	<u>0xb3f364f2b4858c0d70f606d62a569242217001e5b033d8b9982c16a1db83cbe9</u>	- 0.0074000000000000 00 ETH  19.84 USD	✓
115	2024-09-27 14:29:47	<u>0xb3f364f2b4858c0d70f606d62a569242217001e5b033d8b9982c16a1db83cbe9</u>	- 0.0000018480000000 00 ETH  0.00 USD	✓
116	2024-09-27 14:29:47	<u>0xb3f364f2b4858c0d70f606d62a569242217001e5b033d8b9982c16a1db83cbe9</u>	- 0.0004322556789390 00 ETH  1.15 USD	✓

#	Date & time	Transaction Id	Amount	
117	2024-09-27 14:24:23	<u>0x1f366fd38698174d170c9f72b696323b4f7d6a4d0f4bb70004003114cd5a791d</u>	- 0.1787999999999999 87 ETH  479.53 USD	✓
118	2024-09-27 14:24:23	<u>0x1f366fd38698174d170c9f72b696323b4f7d6a4d0f4bb70004003114cd5a791d</u>	- 0.0000011760000000 00 ETH  0.00 USD	✓
119	2024-09-27 14:24:23	<u>0x1f366fd38698174d170c9f72b696323b4f7d6a4d0f4bb70004003114cd5a791d</u>	- 0.0005083565963490 00 ETH  1.36 USD	✓
120	2024-09-27 12:34:11	<u>0x3c8f03f55f0cdd6c2ed5029e3909a6db7ceda377584d7796b38cefd2e1b73968</u>	- 2.0457999999999998 41 ETH  5,447.39 USD	✓
121	2024-09-27 12:34:11	<u>0x3c8f03f55f0cdd6c2ed5029e3909a6db7ceda377584d7796b38cefd2e1b73968</u>	- 0.0000010080000000 00 ETH  0.00 USD	✓
122	2024-09-27 12:34:11	<u>0x3c8f03f55f0cdd6c2ed5029e3909a6db7ceda377584d7796b38cefd2e1b73968</u>	- 0.0002674691189730 00 ETH  0.71 USD	✓
123	2024-09-27 03:52:47	<u>0x6deece6728942bddf976e4d748f7f61e401d4f37f2c689f4650f2d2ee5addc06</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
124	2024-09-27 03:52:47	<u>0x6deece6728942bddf976e4d748f7f61e401d4f37f2c689f4650f2d2ee5addc06</u>	- 0.0000041026330000 00 ETH  0.01 USD	✓
125	2024-09-27 03:52:47	<u>0x6deece6728942bddf976e4d748f7f61e401d4f37f2c689f4650f2d2ee5addc06</u>	- 0.0005414601526768 22 ETH  1.43 USD	✓

#	Date & time	Transaction Id	Amount	
126	2024-09-27 03:43:59	<u>0x722675a88b55af8faba34b248f271b805f4b1e5258c6297ca3b2ba3ea7c20505</u>	- 17.654099999999999 682 ETH  46,705.51 USD	✓
127	2024-09-27 03:43:59	<u>0x722675a88b55af8faba34b248f271b805f4b1e5258c6297ca3b2ba3ea7c20505</u>	- 0.0008396910000000 00 ETH  2.22 USD	✓
128	2024-09-27 03:43:59	<u>0x722675a88b55af8faba34b248f271b805f4b1e5258c6297ca3b2ba3ea7c20505</u>	- 0.0035186408680297 98 ETH  9.30 USD	✓
129	2024-09-27 03:11:59	<u>0xd7faff48d54089e17de4fa7aecf40556b6ddec6a2e7c796bbd7fb255b39bd0b0</u>	+ 1.8650999999999999 80 ETH  4,921.36 USD	✓
130	2024-09-27 02:03:11	<u>0x7ab924f20a447189944aeb2b5bb4a129b172d32953e05456726d75796839f5c2</u>	+ 17.600000000000001 421 ETH  46,092.81 USD	✓
131	2024-09-27 01:24:23	<u>0x5f5d318529dfb0c1ab0d3d8eb0d14022cb4403e3f8cd231ccc5144a307075673</u>	+ 0.2000000000000000 11 ETH  525.10 USD	✓
132	2024-09-26 20:57:35	<u>0x7efe1ac878e61169ffe5aa40350b0900e0915fe4b1cdfaf828b4a6313c7f4bc45</u>	- 2.0701999999999998 18 ETH  5,462.42 USD	✓
133	2024-09-26 20:57:35	<u>0x7efe1ac878e61169ffe5aa40350b0900e0915fe4b1cdfaf828b4a6313c7f4bc45</u>	- 0.0008075190000000 00 ETH  2.13 USD	✓
134	2024-09-26 20:57:35	<u>0x7efe1ac878e61169ffe5aa40350b0900e0915fe4b1cdfaf828b4a6313c7f4bc45</u>	- 0.0051940942295504 83 ETH  13.70 USD	✓


#	Date & time	Transaction Id	Amount	
135	2024-09-26 20:56:23	<u>0x1c426753567acd5ab65b93563469bcf1b69c6968fa4a4d952991ff89cfe00a59</u>	+ 2.0499999999999998 22 ETH  5,409.13 USD	✓
136	2024-09-26 20:42:11	<u>0x99b49e76b0c000c989c2fc2fae7c7d92d5fc5d5543e4b31253fa18fc83bcd7c7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
137	2024-09-26 20:42:11	<u>0x99b49e76b0c000c989c2fc2fae7c7d92d5fc5d5543e4b31253fa18fc83bcd7c7</u>	- 0.0000037286230000 00 ETH  0.00 USD	✓
138	2024-09-26 20:42:11	<u>0x99b49e76b0c000c989c2fc2fae7c7d92d5fc5d5543e4b31253fa18fc83bcd7c7</u>	- 0.0018795361829726 46 ETH  4.95 USD	✓
139	2024-09-26 20:18:23	<u>0x11e50a6f8d0baf58c775dc9017ae936161ff347e8ff70d08d7f9160aa9fb2704</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
140	2024-09-26 20:18:23	<u>0x11e50a6f8d0baf58c775dc9017ae936161ff347e8ff70d08d7f9160aa9fb2704</u>	- 0.0000022593410000 00 ETH  0.00 USD	✓
141	2024-09-26 20:18:23	<u>0x11e50a6f8d0baf58c775dc9017ae936161ff347e8ff70d08d7f9160aa9fb2704</u>	- 0.0012452193644354 80 ETH  3.27 USD	✓
142	2024-09-26 19:33:35	<u>0xbe45db304d4326cbef848187f6b69d537bad361effa50e126910479389a179e1</u>	- 0.8309999999999999 61 ETH  2,186.36 USD	✓
143	2024-09-26 19:33:35	<u>0xbe45db304d4326cbef848187f6b69d537bad361effa50e126910479389a179e1</u>	- 0.0008074470000000 00 ETH  2.12 USD	✓

#	Date & time	Transaction Id	Amount	
144	2024-09-26 19:33:35	<u>0xbe45db304d4326cbef848187f6b69d537bad361effa50e126910479389a179e1</u>	- 0.0045923692030895 83 ETH  12.08 USD	✓
145	2024-09-26 19:30:35	<u>0xb4a0a258672b37c2471a8a590ca9df31f40b7eb099857ad014bf8351116fe857</u>	+ 0.8399999999999999 69 ETH  2,210.04 USD	✓
146	2024-09-26 19:09:11	<u>0x6d371a1b071d57478e8b4ca858fc0750b073b96fbc59e7c59ffd5996261d869b</u>	- 4.1452999999999997 63 ETH  10,980.85 USD	✓
147	2024-09-26 19:09:11	<u>0x6d371a1b071d57478e8b4ca858fc0750b073b96fbc59e7c59ffd5996261d869b</u>	- 0.0008095770000000 00 ETH  2.14 USD	✓
148	2024-09-26 19:09:11	<u>0x6d371a1b071d57478e8b4ca858fc0750b073b96fbc59e7c59ffd5996261d869b</u>	- 0.0049931250803878 56 ETH  13.22 USD	✓
149	2024-09-26 19:08:35	<u>0x5fcb1ebfa7d7c0e26313f1eb9510ac97c05f0eace37976478430fe931fbe44a8</u>	+ 4.2000000000000001 78 ETH  11,125.75 USD	✓
150	2024-09-26 18:54:35	<u>0xaa46007ad75bf772cb5bd4d24326769a76345c684ba1e6ff527450dd510b5f2e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
151	2024-09-26 18:54:35	<u>0xaa46007ad75bf772cb5bd4d24326769a76345c684ba1e6ff527450dd510b5f2e</u>	- 0.0000025814320000 00 ETH  0.00 USD	✓
152	2024-09-26 18:54:35	<u>0xaa46007ad75bf772cb5bd4d24326769a76345c684ba1e6ff527450dd510b5f2e</u>	- 0.0010984851673293 82 ETH  2.90 USD	✓

#	Date & time	Transaction Id	Amount	
153	2024-09-26 18:41:23	<u>0xfd2127c7c792ef339c8c</u> <u>efc80fc13c27ba52433062</u> <u>0645ea33ff065ef8867535</u>	- 8.0169999999999994 60 ETH  21,236.95 USD	✓
154	2024-09-26 18:41:23	<u>0xfd2127c7c792ef339c8c</u> <u>efc80fc13c27ba52433062</u> <u>0645ea33ff065ef8867535</u>	- 0.0007135650000000 00 ETH  1.89 USD	✓
155	2024-09-26 18:41:23	<u>0xfd2127c7c792ef339c8c</u> <u>efc80fc13c27ba52433062</u> <u>0645ea33ff065ef8867535</u>	- 0.0065731195441290 30 ETH  17.41 USD	✓
156	2024-09-26 17:40:59	<u>0x9943ac63d2f87f342fba</u> <u>f0c588e6abf2bdc4dff5d6</u> <u>410e4bae14848d5cc3a345</u>	+ 8.0000000000000000 00 ETH  21,279.92 USD	✓
157	2024-09-26 05:32:11	<u>0x92f82d9e833bf2b9af88</u> <u>02d8b3a582592756e15ddd</u> <u>b97845f5f73dd3ceea7d51</u>	- 1.1499999999999999 11 ETH  3,009.55 USD	✓
158	2024-09-26 05:32:11	<u>0x92f82d9e833bf2b9af88</u> <u>02d8b3a582592756e15ddd</u> <u>b97845f5f73dd3ceea7d51</u>	- 0.0008073750000000 00 ETH  2.11 USD	✓
159	2024-09-26 05:32:11	<u>0x92f82d9e833bf2b9af88</u> <u>02d8b3a582592756e15ddd</u> <u>b97845f5f73dd3ceea7d51</u>	- 0.0032480360589226 25 ETH  8.50 USD	✓
160	2024-09-26 05:31:35	<u>0xf1758eb803f70392ea53</u> <u>00af7c5e050485e83f7316</u> <u>5c71652844056a7e2d2fff</u>	+ 1.1519999999999999 13 ETH  3,014.78 USD	✓
161	2024-09-26 04:25:11	<u>0x884d4e898590250a83ac</u> <u>0c6e818375ff015e5cfed4</u> <u>8ae660f4cb3947dc2f825b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
162	2024-09-26 04:25:11	<u>0x884d4e898590250a83ac</u> <u>0c6e818375ff015e5cfed4</u> <u>8ae660f4cb3947dc2f825b</u>	- 0.0000044886910000 00 ETH  0.01 USD	✓
163	2024-09-26 04:25:11	<u>0x884d4e898590250a83ac</u> <u>0c6e818375ff015e5cfed4</u> <u>8ae660f4cb3947dc2f825b</u>	- 0.0006929388290018 73 ETH  1.79 USD	✓
164	2024-09-26 04:24:35	<u>0x0a5835d85b57d642bd65</u> <u>306a229ef89391716aefad</u> <u>c8828f12aeef2b1f9b73f1</u>	- 0.0500000000000000 03 ETH  129.81 USD	✓
165	2024-09-26 04:24:35	<u>0x0a5835d85b57d642bd65</u> <u>306a229ef89391716aefad</u> <u>c8828f12aeef2b1f9b73f1</u>	- 0.0000015540000000 00 ETH  0.00 USD	✓
166	2024-09-26 04:24:35	<u>0x0a5835d85b57d642bd65</u> <u>306a229ef89391716aefad</u> <u>c8828f12aeef2b1f9b73f1</u>	- 0.0002398854958710 00 ETH  0.62 USD	✓
167	2024-09-26 03:59:35	<u>0x6fc546e72bf2a3144a02</u> <u>923c8217a6ac0c583f9db8</u> <u>c04124f023e9a3c3d4a520</u>	- 1.5200000000000000 18 ETH  3,946.37 USD	✓
168	2024-09-26 03:59:35	<u>0x6fc546e72bf2a3144a02</u> <u>923c8217a6ac0c583f9db8</u> <u>c04124f023e9a3c3d4a520</u>	- 0.0008074110000000 00 ETH  2.09 USD	✓
169	2024-09-26 03:59:35	<u>0x6fc546e72bf2a3144a02</u> <u>923c8217a6ac0c583f9db8</u> <u>c04124f023e9a3c3d4a520</u>	- 0.0032014699222783 42 ETH  8.31 USD	✓
170	2024-09-26 03:59:11	<u>0x313d48e7db22f22a56a9</u> <u>5183a44c24e4e242bb44ed</u> <u>1a55489a06c590a6cbe870</u>	+ 1.5000000000000000 00 ETH  3,894.45 USD	✓


#	Date & time	Transaction Id	Amount	
171	2024-09-26 03:46:47	<u>0xb877c180155b628f6ebb1145243681859de3e71d56ea3b453f77b5d9b8cb224f</u>	- 1.6000000000000000 89 ETH  4,154.08 USD	✓
172	2024-09-26 03:46:47	<u>0xb877c180155b628f6ebb1145243681859de3e71d56ea3b453f77b5d9b8cb224f</u>	- 0.0005982600000000 00 ETH  1.55 USD	✓
173	2024-09-26 03:46:47	<u>0xb877c180155b628f6ebb1145243681859de3e71d56ea3b453f77b5d9b8cb224f</u>	- 0.0021790517180931 20 ETH  5.65 USD	✓
174	2024-09-26 03:45:59	<u>0x7b6be62f2c6988c7ebe67f775c576b5c2773ead89ab5899dd3a3482d0a6c6a66</u>	+ 1.6000000000000000 89 ETH  4,154.08 USD	✓
175	2024-09-26 03:20:59	<u>0xa0a886f635482eac8856c6b4ef87157e45722ed3115fc3042f1797ae563acaca</u>	- 2.2982000000000000 21 ETH  5,980.60 USD	✓
176	2024-09-26 03:20:59	<u>0xa0a886f635482eac8856c6b4ef87157e45722ed3115fc3042f1797ae563acaca</u>	- 0.0007133430000000 00 ETH  1.85 USD	✓
177	2024-09-26 03:20:59	<u>0xa0a886f635482eac8856c6b4ef87157e45722ed3115fc3042f1797ae563acaca</u>	- 0.0031377641394155 00 ETH  8.16 USD	✓
178	2024-09-26 03:04:11	<u>0x35723e78ccf679e709f3f6d94c7379cef9425144e7caf11c5745701d03226b1c</u>	+ 2.2982000000000000 21 ETH  5,980.60 USD	✓
179	2024-09-25 06:04:47	<u>0xcdcfca6dc46c08145f4e5dcc09d3ce4a1032ec5bda60eb30cfa5c9bfdc54393f4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
180	2024-09-25 06:04:47	<u>0xcdfca6dc46c08145f4e5d</u> <u>cc09d3ce4a1032ec5bda6</u> <u>0eb30cfa5c9bfdc54393f4</u>	- 0.0000032276300000 00 ETH  0.00 USD	✓
181	2024-09-25 06:04:47	<u>0xcdfca6dc46c08145f4e5d</u> <u>cc09d3ce4a1032ec5bda6</u> <u>0eb30cfa5c9bfdc54393f4</u>	- 0.0005187182454776 00 ETH  1.35 USD	✓
182	2024-09-25 03:44:47	<u>0x6cae356d343fffee43555</u> <u>805e2d818f8ae20b33775</u> <u>0d4064b05e8fee6152082e</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
183	2024-09-25 03:40:47	<u>0xa5ea8b4eeb424dfc2401c</u> <u>649ba8b125534dd948e8d</u> <u>2b7d4dd168420f39ef3035</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
184	2024-09-25 03:40:47	<u>0xa5ea8b4eeb424dfc2401c</u> <u>649ba8b125534dd948e8d</u> <u>2b7d4dd168420f39ef3035</u>	- 0.0000032259500000 00 ETH  0.00 USD	✓
185	2024-09-25 03:40:47	<u>0xa5ea8b4eeb424dfc2401c</u> <u>649ba8b125534dd948e8d</u> <u>2b7d4dd168420f39ef3035</u>	- 0.0007022206627285 20 ETH  1.84 USD	✓
186	2024-09-25 03:38:47	<u>0x2753a7f4525cd5f14618e</u> <u>c4106bf76fc639a10a272</u> <u>f0dc48c4a3e7e90c9c25e8</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
187	2024-09-25 03:37:23	<u>0x87e89d1b016529805e80b</u> <u>b4db6b4d4dcc461d90dbf</u> <u>e604ba2239466ec104b63a</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
188	2024-09-25 03:36:11	<u>0xf69f70a4b23f14121a40a</u> <u>8811fe85c7618d9301d1d</u> <u>fcdb240562bffa00524d0c</u>	- 0.8289999999999999 59 ETH  2,176.13 USD	✓





#	Date & time	Transaction Id	Amount	
189	2024-09-25 03:36:11	<u>0xf69f70a4b23f14121a40a8811fe85c7618d9301d1dfcbd240562bffa00524d0c</u>	- 0.0007106490000000 00 ETH  1.86 USD	✓
190	2024-09-25 03:36:11	<u>0xf69f70a4b23f14121a40a8811fe85c7618d9301d1dfcbd240562bffa00524d0c</u>	- 0.0034965870660944 13 ETH  9.17 USD	✓
191	2024-09-25 03:33:59	<u>0x4bfa59f80d2dacef9018063de9a52fc00249c621f0fdc03b9f65ed89d4be0fd3</u>	+ 0.8296999999999999 93 ETH  2,177.97 USD	✓
192	2024-09-25 02:53:47	<u>0xa838d0b624c7623d4849a1420a3d989d6b2c78157d2f04dd5f120419640af51d</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
193	2024-09-25 02:50:59	<u>0x1de5f8a49052c8c1339d78beafb5ef7503be4b7d3caa835faca412619d85532c</u>	- 0.5000000000000000 00 ETH  1,323.30 USD	✓
194	2024-09-25 02:50:59	<u>0x1de5f8a49052c8c1339d78beafb5ef7503be4b7d3caa835faca412619d85532c</u>	- 0.0000014700000000 00 ETH  0.00 USD	✓
195	2024-09-25 02:50:59	<u>0x1de5f8a49052c8c1339d78beafb5ef7503be4b7d3caa835faca412619d85532c</u>	- 0.0004532252055030 00 ETH  1.19 USD	✓
196	2024-09-24 22:10:11	<u>0x65352cc289958be77a098a5fe5a345110f0d136254d56c2df24f9e19a6a2f569</u>	- 0.7445000000000000 51 ETH  1,984.97 USD	✓
197	2024-09-24 22:10:11	<u>0x65352cc289958be77a098a5fe5a345110f0d136254d56c2df24f9e19a6a2f569</u>	- 0.0008073030000000 00 ETH  2.15 USD	✓










#	Date & time	Transaction Id	Amount	
198	2024-09-24 22:10:11	<u>0x65352cc289958be77a098a5fe5a345110f0d136254d56c2df24f9e19a6a2f569</u>	- 0.0049263878698612 83 ETH  13.13 USD	✓
199	2024-09-24 22:08:35	<u>0x469e7fa4f5b8811d5cd18b382ddb525c965cc1749a6783a5c141db1e6fa029cb</u>	+ 0.7445000000000000 51 ETH  1,984.97 USD	✓
200	2024-09-24 17:39:59	<u>0x8404a1205e60657c2d091255a173d281c45f67f326614f8e68cc1a69d8a2e35f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
201	2024-09-24 17:39:59	<u>0x8404a1205e60657c2d091255a173d281c45f67f326614f8e68cc1a69d8a2e35f</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓
202	2024-09-24 17:39:59	<u>0x8404a1205e60657c2d091255a173d281c45f67f326614f8e68cc1a69d8a2e35f</u>	- 0.0017271438684296 16 ETH  4.55 USD	✓
203	2024-09-23 16:27:23	<u>0x40f2554ca65426f4a64939acedae340d0a95b00d6973c527c5c80d4911da262a</u>	+ 2.7900000000000000 36 ETH  7,430.88 USD	✓
204	2024-09-23 12:08:47	<u>0xc694e8acaa7e537b7280134e99eccf4574662ddb3e1ed8f66ed821a85612f300</u>	+ 2.2000000000000001 78 ETH  5,822.08 USD	✓
205	2024-09-22 08:31:47	<u>0xf004cca7959bbde402a0e4c4c6e9e18573c432eeb991b9aa5c991ec63332563d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
206	2024-09-22 08:31:47	<u>0xf004cca7959bbde402a0e4c4c6e9e18573c432eeb991b9aa5c991ec63332563d</u>	- 0.0000020660500000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
207	2024-09-22 08:31:47	<u>0xf004cca7959bbde402a0e4c4c6e9e18573c432eeb991b9aa5c991ec63332563d</u>	- 0.0003443093721013 80 ETH  0.88 USD	✓
208	2024-09-22 04:28:11	<u>0xf959953ad29ba9a72c22c2b0ba348761b4ab1af7539b4a825e6d2d043d74a43c</u>	+ 0.0000000000000000 01 ETH  0.00 USD	✓
209	2024-09-22 04:26:47	<u>0x74ca7000a2ef4294fb811b558814073461931bda8c6d2745b33b9488837ab408</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
210	2024-09-22 04:26:11	<u>0xcc9f679dea54a22e1da745315db6b3878e056ef02b11120ccd62a78108c61bed</u>	- 0.0100000000000000 00 ETH  25.98 USD	✓
211	2024-09-22 04:26:11	<u>0xcc9f679dea54a22e1da745315db6b3878e056ef02b11120ccd62a78108c61bed</u>	- 0.0000010500000000 00 ETH  0.00 USD	✓
212	2024-09-22 04:26:11	<u>0xcc9f679dea54a22e1da745315db6b3878e056ef02b11120ccd62a78108c61bed</u>	- 0.0001111941905550 00 ETH  0.28 USD	✓
213	2024-09-22 04:26:11	<u>0xb0ba32d6ffa8242f3b564815d94c01209ac47450c168229cbf94f042808152f0</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
214	2024-09-22 04:25:35	<u>0x98992777cbcb28075ccfb377bbc5c1a1022dba68324225c2d18de65a32d4de81</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
215	2024-09-22 04:25:35	<u>0x98992777cbcb28075ccfb377bbc5c1a1022dba68324225c2d18de65a32d4de81</u>	- 0.0000023054500000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
216	2024-09-22 04:25:35	<u>0x98992777cbeb28075ccf</u> <u>b377bbc5c1a1022dba6832</u> <u>4225c2d18de65a32d4de81</u>	- 0.0002623180133486 50 ETH  0.68 USD	✓
217	2024-09-21 22:23:11	<u>0xb626862b5349d5da925a</u> <u>40b88cd3d85887e7b8960d</u> <u>56468b03e68071a792eb23</u>	+ 0.0000000000000000 01 ETH  0.00 USD	✓
218	2024-09-21 22:16:23	<u>0xaa25fc6782b50cbf1b38</u> <u>700c03bd36c81ef1aa5bb8</u> <u>37e0b82928683aefb58db3</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
219	2024-09-21 21:46:59	<u>0xaa60863408680d073a3e</u> <u>6f1443fe9493640f976b80</u> <u>ca5a6b00a9d1e1439f0691</u>	+ 0.0000000000000000 01 ETH  0.00 USD	✓
220	2024-09-21 21:42:59	<u>0xc1be53d259063eb21185</u> <u>92d720008518eaa5b97205</u> <u>fb87eb6604696e6ebadee0</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
221	2024-09-21 18:34:59	<u>0xa8411d9002993051d45d</u> <u>372b79e2075797a64d8e91</u> <u>9432d5025684e7491f88aa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
222	2024-09-21 18:34:59	<u>0xa8411d9002993051d45d</u> <u>372b79e2075797a64d8e91</u> <u>9432d5025684e7491f88aa</u>	- 0.0000027665400000 00 ETH  0.00 USD	✓
223	2024-09-21 18:34:59	<u>0xa8411d9002993051d45d</u> <u>372b79e2075797a64d8e91</u> <u>9432d5025684e7491f88aa</u>	- 0.0006420346168371 10 ETH  1.65 USD	✓
224	2024-09-21 13:17:47	<u>0xdafa50f674b4e791a48c</u> <u>f3e5c4c7d803d496c9d22d</u> <u>5d5c1ef22205782ce22e72</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
225	2024-09-21 13:17:47	<u>0xdafa50f674b4e791a48c</u> <u>f3e5c4c7d803d496c9d22d</u> <u>5d5c1ef22205782ce22e72</u>	- 0.0000023048500000 00 ETH  0.00 USD	✓
226	2024-09-21 13:17:47	<u>0xdafa50f674b4e791a48c</u> <u>f3e5c4c7d803d496c9d22d</u> <u>5d5c1ef22205782ce22e72</u>	- 0.0007510158676146 81 ETH  1.93 USD	✓
227	2024-09-20 20:37:35	<u>0x5e6459a261fef5ba0cf6</u> <u>7dca9cf5c85a368e12a55e</u> <u>77dcd3e52605e17689de0a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
228	2024-09-20 20:37:35	<u>0x5e6459a261fef5ba0cf6</u> <u>7dca9cf5c85a368e12a55e</u> <u>77dcd3e52605e17689de0a</u>	- 0.0000041487300000 00 ETH  0.01 USD	✓
229	2024-09-20 20:37:35	<u>0x5e6459a261fef5ba0cf6</u> <u>7dca9cf5c85a368e12a55e</u> <u>77dcd3e52605e17689de0a</u>	- 0.0009798647391876 76 ETH  2.49 USD	✓
230	2024-09-20 18:48:59	<u>0xc3486a059982e8478029</u> <u>30e1b744f54a3fcf1923ee</u> <u>28e745bfd8e33231e7e398</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
231	2024-09-20 18:48:59	<u>0xc3486a059982e8478029</u> <u>30e1b744f54a3fcf1923ee</u> <u>28e745bfd8e33231e7e398</u>	- 0.0000027658200000 00 ETH  0.00 USD	✓
232	2024-09-20 18:48:59	<u>0xc3486a059982e8478029</u> <u>30e1b744f54a3fcf1923ee</u> <u>28e745bfd8e33231e7e398</u>	- 0.0007803608407873 18 ETH  1.98 USD	✓
233	2024-09-20 17:37:47	<u>0xb223bac69ade92f12373</u> <u>0d184d71738dd7042d3455</u> <u>0c92e8138757d7133260fb</u>	- 0.0080000000000000 00 ETH  20.34 USD	✓









#	Date & time	Transaction Id	Amount	
234	2024-09-20 17:37:47	<u>0xb223bac69ade92f12373</u> <u>0d184d71738dd7042d3455</u> <u>0c92e8138757d7133260fb</u>	- 0.0000010500000000 00 ETH  0.00 USD	✓
235	2024-09-20 17:37:47	<u>0xb223bac69ade92f12373</u> <u>0d184d71738dd7042d3455</u> <u>0c92e8138757d7133260fb</u>	- 0.0003196375516110 00 ETH  0.81 USD	✓
236	2024-09-20 17:34:11	<u>0x2586b295da5284e4a71b</u> <u>41270b3fa10301d6864cf9</u> <u>a4a65c812e21f86aa5fa9f</u>	- 0.0265999999999999 99 ETH  67.64 USD	✓
237	2024-09-20 17:34:11	<u>0x2586b295da5284e4a71b</u> <u>41270b3fa10301d6864cf9</u> <u>a4a65c812e21f86aa5fa9f</u>	- 0.0000012600000000 00 ETH  0.00 USD	✓
238	2024-09-20 17:34:11	<u>0x2586b295da5284e4a71b</u> <u>41270b3fa10301d6864cf9</u> <u>a4a65c812e21f86aa5fa9f</u>	- 0.0003510183014310 00 ETH  0.89 USD	✓
239	2024-09-20 17:27:59	<u>0x0246b29cf456060cf4e1</u> <u>3a71956dad649043bdeda1</u> <u>2fb9a5440915f86df1d937</u>	- 0.9340000000000000 52 ETH  2,369.55 USD	✓
240	2024-09-20 17:27:59	<u>0x0246b29cf456060cf4e1</u> <u>3a71956dad649043bdeda1</u> <u>2fb9a5440915f86df1d937</u>	- 0.0000210000000000 00 ETH  0.05 USD	✓
241	2024-09-20 17:27:59	<u>0x0246b29cf456060cf4e1</u> <u>3a71956dad649043bdeda1</u> <u>2fb9a5440915f86df1d937</u>	- 0.0004382102851560 00 ETH  1.11 USD	✓
242	2024-09-20 17:24:11	<u>0xba837b4bc38eed2b61c</u> <u>a9fbe420809993808eb5d6</u> <u>faf2b0584fbd7d10d18f5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
243	2024-09-20 17:24:11	<u>0xba837b4bc38eed2b61c</u> <u>a9fbe420809993808eb5d6</u> <u>faf2b0584fbdb7d10d18f5</u>	- 0.0006284940000000 00 ETH  1.59 USD	✓
244	2024-09-20 17:24:11	<u>0xba837b4bc38eed2b61c</u> <u>a9fbe420809993808eb5d6</u> <u>faf2b0584fbdb7d10d18f5</u>	- 0.0035001112838023 06 ETH  8.87 USD	✓
245	2024-09-20 15:17:11	<u>0xfb5e288ca98798951174</u> <u>246d7046247c8282db31b5</u> <u>483615da0429760f4a46cd</u>	- 0.1000000000000000 06 ETH  256.02 USD	✓
246	2024-09-20 15:17:11	<u>0xfb5e288ca98798951174</u> <u>246d7046247c8282db31b5</u> <u>483615da0429760f4a46cd</u>	- 0.0000012600000000 00 ETH  0.00 USD	✓
247	2024-09-20 15:17:11	<u>0xfb5e288ca98798951174</u> <u>246d7046247c8282db31b5</u> <u>483615da0429760f4a46cd</u>	- 0.0003330447201270 00 ETH  0.85 USD	✓
248	2024-09-20 02:08:11	<u>0xd20fd613eedad2e1e1cb</u> <u>16d49ced61d2c1db5943c8</u> <u>5875dea52cf42d5e099837</u>	- 1.2527999999999999 14 ETH  3,077.21 USD	✓
249	2024-09-20 02:08:11	<u>0xd20fd613eedad2e1e1cb</u> <u>16d49ced61d2c1db5943c8</u> <u>5875dea52cf42d5e099837</u>	- 0.0000014700000000 00 ETH  0.00 USD	✓
250	2024-09-20 02:08:11	<u>0xd20fd613eedad2e1e1cb</u> <u>16d49ced61d2c1db5943c8</u> <u>5875dea52cf42d5e099837</u>	- 0.0001179212742540 00 ETH  0.28 USD	✓
251	2024-09-20 02:06:23	<u>0x878f1ac11e099a2a3532</u> <u>7a5199c5b5f2df9f012503</u> <u>b78490637ef623536f94ab</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
252	2024-09-20 02:06:23	<u>0x878f1ac11e099a2a3532</u> <u>7a5199c5b5f2df9f012503</u> <u>b78490637ef623536f94ab</u>	- 0.0006284790000000 00 ETH  1.54 USD	✓
253	2024-09-20 02:06:23	<u>0x878f1ac11e099a2a3532</u> <u>7a5199c5b5f2df9f012503</u> <u>b78490637ef623536f94ab</u>	- 0.0013580215967195 46 ETH  3.33 USD	✓
254	2024-09-19 13:42:47	<u>0x3414632681cd87078987</u> <u>fbcb67cb430016efcda117b</u> <u>34a92a3dcbdaf59785f48</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
255	2024-09-19 13:42:47	<u>0x3414632681cd87078987</u> <u>fbcb67cb430016efcda117b</u> <u>34a92a3dcbdaf59785f48</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓
256	2024-09-19 13:42:47	<u>0x3414632681cd87078987</u> <u>fbcb67cb430016efcda117b</u> <u>34a92a3dcbdaf59785f48</u>	- 0.0010288162139376 66 ETH  2.49 USD	✓
257	2024-09-17 20:43:47	<u>0x25b2e0dca77c25b09304</u> <u>0dbe08a4b34324360087da</u> <u>7a67cec53b66fc19d1abc5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
258	2024-09-17 20:43:47	<u>0x25b2e0dca77c25b09304</u> <u>0dbe08a4b34324360087da</u> <u>7a67cec53b66fc19d1abc5</u>	- 0.0000032267900000 00 ETH  0.00 USD	✓
259	2024-09-17 20:43:47	<u>0x25b2e0dca77c25b09304</u> <u>0dbe08a4b34324360087da</u> <u>7a67cec53b66fc19d1abc5</u>	- 0.0008463496376802 52 ETH  1.98 USD	✓
260	2024-09-17 10:31:59	<u>0xc3b3cb19d4854f6718f2</u> <u>b8020fae79c18b2d43a7c0</u> <u>92cef13066d173e5ec2e80</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
261	2024-09-17 10:31:59	<u>0xc3b3cb19d4854f6718f2</u> <u>b8020fae79c18b2d43a7c0</u> <u>92cef13066d173e5ec2e80</u>	- 0.0000027665400000 00 ETH  0.00 USD	✓
262	2024-09-17 10:31:59	<u>0xc3b3cb19d4854f6718f2</u> <u>b8020fae79c18b2d43a7c0</u> <u>92cef13066d173e5ec2e80</u>	- 0.0001122994940419 80 ETH  0.25 USD	✓
263	2024-09-17 05:26:23	<u>0x8b8483c9feac80a18f6d</u> <u>ffaf1483bc4af133222e83</u> <u>50a6d054d3505a908c742b</u>	+ 0.0000000000000000 01 ETH  0.00 USD	✓
264	2024-09-17 04:42:59	<u>0x1a4189f62649e8a71a57</u> <u>bc584303d63e11d3a048cf</u> <u>5002fd7f0df7e58a8c8066</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
265	2024-09-17 04:13:23	<u>0xf35418ffc2a54fd88bcf</u> <u>d88c6f52574afc77b70b48</u> <u>45d2da90547daabe8667b1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
266	2024-09-17 04:13:23	<u>0xf35418ffc2a54fd88bcf</u> <u>d88c6f52574afc77b70b48</u> <u>45d2da90547daabe8667b1</u>	- 0.0000032267900000 00 ETH  0.00 USD	✓
267	2024-09-17 04:13:23	<u>0xf35418ffc2a54fd88bcf</u> <u>d88c6f52574afc77b70b48</u> <u>45d2da90547daabe8667b1</u>	- 0.0000949895808224 61 ETH  0.21 USD	✓
268	2024-09-17 03:35:11	<u>0x48e2540ad08f54868e61</u> <u>ac1d2a921659087c12e59a</u> <u>b5a2fadd2e28f4cf6bec21</u>	- 0.0088000000000000 01 ETH  20.14 USD	✓
269	2024-09-17 03:35:11	<u>0x48e2540ad08f54868e61</u> <u>ac1d2a921659087c12e59a</u> <u>b5a2fadd2e28f4cf6bec21</u>	- 0.0000014700000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
270	2024-09-17 03:35:11	<u>0x48e2540ad08f54868e61 ac1d2a921659087c12e59a b5a2fadd2e28f4cf6bec21</u>	- 0.0001176440600370 00 ETH  0.26 USD	✓
271	2024-09-17 03:33:35	<u>0x51e76da0ad1d178ee44d 848c29ee08fa00d41eb39f 38455e581a68daddfd2266</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
272	2024-09-17 03:32:11	<u>0xb12eedcfcff192462659 4fbbe95fef756909a2c71b 24df16cb0bb918ef742c53</u>	- 0.0436000000000000 00 ETH  99.78 USD	✓
273	2024-09-17 03:32:11	<u>0xb12eedcfcff192462659 4fbbe95fef756909a2c71b 24df16cb0bb918ef742c53</u>	- 0.0000014700000000 00 ETH  0.00 USD	✓
274	2024-09-17 03:32:11	<u>0xb12eedcfcff192462659 4fbbe95fef756909a2c71b 24df16cb0bb918ef742c53</u>	- 0.0001362906016290 00 ETH  0.31 USD	✓
275	2024-09-15 16:47:35	<u>0xc7c98042969060d08b5e 51afe31999d50cdd91e4d4 4e5b2ef5c6ac6ce8782372</u>	- 4.1608000000000000 54 ETH  9,916.68 USD	✓
276	2024-09-15 16:47:35	<u>0xc7c98042969060d08b5e 51afe31999d50cdd91e4d4 4e5b2ef5c6ac6ce8782372</u>	- 0.0000018900000000 00 ETH  0.00 USD	✓
277	2024-09-15 16:47:35	<u>0xc7c98042969060d08b5e 51afe31999d50cdd91e4d4 4e5b2ef5c6ac6ce8782372</u>	- 0.0000358990384200 00 ETH  0.08 USD	✓
278	2024-09-15 16:47:11	<u>0xa6166d347d5a31023b4d e70112b75bbb4a184c8ecc 4ac5062d8b6e839ca9d456</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
279	2024-09-15 16:47:11	<u>0xa6166d347d5a31023b4d e70112b75bbb4a184c8ecc 4ac5062d8b6e839ca9d456</u>	- 0.0007792890000000 00 ETH  1.85 USD	✓
280	2024-09-15 16:47:11	<u>0xa6166d347d5a31023b4d e70112b75bbb4a184c8ecc 4ac5062d8b6e839ca9d456</u>	- 0.0004046918603979 58 ETH  0.96 USD	✓
281	2024-09-13 14:53:11	<u>0x5c285ecf8845a3403147 b125762e5f48cd5f127c9c f20f35b4a4c3545fdfaba6</u>	- 1.0104999999999999 54 ETH  2,433.07 USD	✓
282	2024-09-13 14:53:11	<u>0x5c285ecf8845a3403147 b125762e5f48cd5f127c9c f20f35b4a4c3545fdfaba6</u>	- 0.0000008400000000 00 ETH  0.00 USD	✓
283	2024-09-13 14:53:11	<u>0x5c285ecf8845a3403147 b125762e5f48cd5f127c9c f20f35b4a4c3545fdfaba6</u>	- 0.0000660526833540 00 ETH  0.15 USD	✓
284	2024-09-13 14:52:11	<u>0xff4488747aa320cf7a6a 2feeb7513a2fe994a2e471 6eb57fefdadab1bc43571adf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
285	2024-09-13 14:52:11	<u>0xff4488747aa320cf7a6a 2feeb7513a2fe994a2e471 6eb57fefdadab1bc43571adf</u>	- 0.0010511970000000 00 ETH  2.53 USD	✓
286	2024-09-13 14:52:11	<u>0xff4488747aa320cf7a6a 2feeb7513a2fe994a2e471 6eb57fefdadab1bc43571adf</u>	- 0.0011127043119417 33 ETH  2.67 USD	✓
287	2024-09-13 04:57:47	<u>0x239331954790485bb153 9961a7e2860f24bdf37e63 b01c1c8ad099961ddc35dc</u>	- 0.0126999999999999 99 ETH  29.83 USD	✓

#	Date & time	Transaction Id	Amount	
288	2024-09-13 04:57:47	<u>0x239331954790485bb153</u> <u>9961a7e2860f24bdf37e63</u> <u>b01c1c8ad099961ddc35dc</u>	- 0.0000018900000000 00 ETH  0.00 USD	✓
289	2024-09-13 04:57:47	<u>0x239331954790485bb153</u> <u>9961a7e2860f24bdf37e63</u> <u>b01c1c8ad099961ddc35dc</u>	- 0.0000220378760910 00 ETH  0.05 USD	✓
290	2024-09-13 04:56:23	<u>0xfaa47f85570fd4bf7597</u> <u>a2cebcb1f9f984c652a815</u> <u>3d642ea38e755af9443e6c</u>	- 0.1131000000000000 06 ETH  265.65 USD	✓
291	2024-09-13 04:56:23	<u>0xfaa47f85570fd4bf7597</u> <u>a2cebcb1f9f984c652a815</u> <u>3d642ea38e755af9443e6c</u>	- 0.0000018900000000 00 ETH  0.00 USD	✓
292	2024-09-13 04:56:23	<u>0xfaa47f85570fd4bf7597</u> <u>a2cebcb1f9f984c652a815</u> <u>3d642ea38e755af9443e6c</u>	- 0.0000204361868970 00 ETH  0.04 USD	✓
293	2024-09-13 02:29:59	<u>0x54a2d65cac4716ba271f</u> <u>2debb5709d33f42f0bbad7</u> <u>a45832dd2747b10e6b6c7e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
294	2024-09-13 02:29:59	<u>0x54a2d65cac4716ba271f</u> <u>2debb5709d33f42f0bbad7</u> <u>a45832dd2747b10e6b6c7e</u>	- 0.0000041487300000 00 ETH  0.00 USD	✓
295	2024-09-13 02:29:59	<u>0x54a2d65cac4716ba271f</u> <u>2debb5709d33f42f0bbad7</u> <u>a45832dd2747b10e6b6c7e</u>	- 0.0000702168512558 92 ETH  0.16 USD	✓
296	2024-09-13 00:56:23	<u>0xe7865bbc58eb8d208852</u> <u>25c908cd16e69918eb177b</u> <u>ab0b2fdc870e86f29c7be4</u>	+ 0.2494000000000000 11 ETH  588.28 USD	✓

#	Date & time	Transaction Id	Amount	
297	2024-09-12 19:00:23	<u>0x3be6fbfa22e8140f4912</u> <u>f302210943e8c98cb091c5</u> <u>7e6e2a65521ad640430bd5</u>	- 0.8414000000000000 37 ETH  1,986.57 USD	✓
298	2024-09-12 19:00:23	<u>0x3be6fbfa22e8140f4912</u> <u>f302210943e8c98cb091c5</u> <u>7e6e2a65521ad640430bd5</u>	- 0.0000008400000000 00 ETH  0.00 USD	✓
299	2024-09-12 19:00:23	<u>0x3be6fbfa22e8140f4912</u> <u>f302210943e8c98cb091c5</u> <u>7e6e2a65521ad640430bd5</u>	- 0.0000822864946050 00 ETH  0.19 USD	✓
300	2024-09-12 18:59:47	<u>0x62f8a64c4e22fb75f773</u> <u>8a96f853849fb3ab481b70</u> <u>2a599f2b2f979b3f93412f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
301	2024-09-12 18:59:47	<u>0x62f8a64c4e22fb75f773</u> <u>8a96f853849fb3ab481b70</u> <u>2a599f2b2f979b3f93412f</u>	- 0.0008758110000000 00 ETH  2.06 USD	✓
302	2024-09-12 18:59:47	<u>0x62f8a64c4e22fb75f773</u> <u>8a96f853849fb3ab481b70</u> <u>2a599f2b2f979b3f93412f</u>	- 0.0011733483211827 77 ETH  2.77 USD	✓
303	2024-09-12 16:58:47	<u>0xbf3dfd2e6f388f1dcba7</u> <u>dd36af53f5dedaee52914c</u> <u>efa55e04e9fe8f65af6916</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
304	2024-09-12 16:58:47	<u>0xbf3dfd2e6f388f1dcba7</u> <u>dd36af53f5dedaee52914c</u> <u>efa55e04e9fe8f65af6916</u>	- 0.0000032276300000 00 ETH  0.00 USD	✓
305	2024-09-12 16:58:47	<u>0xbf3dfd2e6f388f1dcba7</u> <u>dd36af53f5dedaee52914c</u> <u>efa55e04e9fe8f65af6916</u>	- 0.0001963583361192 25 ETH  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
306	2024-09-12 13:33:11	<u>0xbea4a526193bef60d5e61e85e29809b5a7db59a6078156c487bae619942900b8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
307	2024-09-12 13:33:11	<u>0xbea4a526193bef60d5e61e85e29809b5a7db59a6078156c487bae619942900b8</u>	- 0.0000041498100000 00 ETH  0.00 USD	✓
308	2024-09-12 13:33:11	<u>0xbea4a526193bef60d5e61e85e29809b5a7db59a6078156c487bae619942900b8</u>	- 0.0001041287360631 14 ETH  0.24 USD	✓
309	2024-09-12 04:38:47	<u>0x6f881ad63702fe12a194d99a307f07ecf7ca4ec27d76ec57e48e140340f12b41</u>	- 0.008399999999999999 99 ETH  19.79 USD	✓
310	2024-09-12 04:38:47	<u>0x6f881ad63702fe12a194d99a307f07ecf7ca4ec27d76ec57e48e140340f12b41</u>	- 0.0000018900000000 00 ETH  0.00 USD	✓
311	2024-09-12 04:38:47	<u>0x6f881ad63702fe12a194d99a307f07ecf7ca4ec27d76ec57e48e140340f12b41</u>	- 0.0000309767948280 00 ETH  0.07 USD	✓
312	2024-09-12 04:36:47	<u>0x2f58dc544dc2bd7bd013afa26b619c2965b38eea5705ac3a6dc640b62b3771e4</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
313	2024-09-12 04:35:35	<u>0x20151d5b2670088784d931344b04a6c09ceba3bec73b3862c1f9e344b29e458b</u>	- 0.042099999999999999 99 ETH  99.20 USD	✓
314	2024-09-12 04:35:35	<u>0x20151d5b2670088784d931344b04a6c09ceba3bec73b3862c1f9e344b29e458b</u>	- 0.0000018900000000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
315	2024-09-12 04:35:35	<u>0x20151d5b2670088784d9</u> <u>31344b04a6c09ceba3bec7</u> <u>3b3862c1f9e344b29e458b</u>	- 0.0000386128331610 00 ETH  0.09 USD	✓
316	2024-09-10 04:13:35	<u>0x89fab9a71894934cf88d</u> <u>6738e4dcd59d104c071b6f</u> <u>92ed6e1f00beb9e19a0f40</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
317	2024-09-10 04:13:35	<u>0x89fab9a71894934cf88d</u> <u>6738e4dcd59d104c071b6f</u> <u>92ed6e1f00beb9e19a0f40</u>	- 0.0000023060500000 00 ETH  0.00 USD	✓
318	2024-09-10 04:13:35	<u>0x89fab9a71894934cf88d</u> <u>6738e4dcd59d104c071b6f</u> <u>92ed6e1f00beb9e19a0f40</u>	- 0.0000790083507465 72 ETH  0.18 USD	✓
319	2024-09-10 01:24:11	<u>0x4fb48fbc1c7430f2e098</u> <u>fd41cb4cf4a8c15e69e75f</u> <u>9e3c5adbfb72f3a1a0df08</u>	+ 0.0000000000000000 01 ETH  0.00 USD	✓
320	2024-09-10 01:22:23	<u>0x4c7cfb5a5f103180a7ee</u> <u>c92a0a8194026284096346</u> <u>2d16942bbdc510bb76d287</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
321	2024-09-10 01:21:11	<u>0x71d3bdce6b3f2839d1a9</u> <u>1c58d61d0be9e8728d8b8d</u> <u>a740c8c013bd716d3e75c8</u>	- 0.0085000000000000 01 ETH  19.91 USD	✓
322	2024-09-10 01:21:11	<u>0x71d3bdce6b3f2839d1a9</u> <u>1c58d61d0be9e8728d8b8d</u> <u>a740c8c013bd716d3e75c8</u>	- 0.0000014700000000 00 ETH  0.00 USD	✓
323	2024-09-10 01:21:11	<u>0x71d3bdce6b3f2839d1a9</u> <u>1c58d61d0be9e8728d8b8d</u> <u>a740c8c013bd716d3e75c8</u>	- 0.0000427009358370 00 ETH  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
324	2024-09-10 01:18:59	<u>0x26703465b97d29519b4c</u> <u>c0ea4ab165bfd352ad98ff</u> <u>240982df658cfc7c2939dc</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
325	2024-09-10 01:18:35	<u>0xabe9c00abbe30560c75b</u> <u>80770cc7ef256626e21508</u> <u>edbe5b4e61a2508b87541c</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
326	2024-09-10 01:17:35	<u>0x5b11583d3c2220f99b16</u> <u>41551db9b6a50352c4a8e8</u> <u>287469776e3ffda3fb07e3</u>	- 0.034000000000000000 02 ETH  79.65 USD	✓
327	2024-09-10 01:17:35	<u>0x5b11583d3c2220f99b16</u> <u>41551db9b6a50352c4a8e8</u> <u>287469776e3ffda3fb07e3</u>	- 0.000001890000000000 00 ETH  0.00 USD	✓
328	2024-09-10 01:17:35	<u>0x5b11583d3c2220f99b16</u> <u>41551db9b6a50352c4a8e8</u> <u>287469776e3ffda3fb07e3</u>	- 0.0000373184958300 00 ETH  0.08 USD	✓
329	2024-09-08 18:37:35	<u>0x6a526169d808a8b9b522</u> <u>b2b0853bd07dd2d6381988</u> <u>6e9afa93809696176c5784</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
330	2024-09-08 18:36:47	<u>0xdd3d5cc17121e57d0f11</u> <u>4de4c9e610bcf0bf187092</u> <u>05711c2464f83c06ff03d2</u>	- 1.109099999999999999 75 ETH  2,519.97 USD	✓
331	2024-09-08 18:36:47	<u>0xdd3d5cc17121e57d0f11</u> <u>4de4c9e610bcf0bf187092</u> <u>05711c2464f83c06ff03d2</u>	- 0.000001890000000000 00 ETH  0.00 USD	✓
332	2024-09-08 18:36:47	<u>0xdd3d5cc17121e57d0f11</u> <u>4de4c9e610bcf0bf187092</u> <u>05711c2464f83c06ff03d2</u>	- 0.0000301816052790 00 ETH  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
333	2024-09-08 18:36:23	<u>0xae81b8bef436eb17c19a</u> <u>db183b28e9c18bb7e1d808</u> <u>e6f300954cbc5453147a04</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
334	2024-09-08 18:36:23	<u>0xae81b8bef436eb17c19a</u> <u>db183b28e9c18bb7e1d808</u> <u>e6f300954cbc5453147a04</u>	- 0.0006285660000000 00 ETH  1.42 USD	✓
335	2024-09-08 18:36:23	<u>0xae81b8bef436eb17c19a</u> <u>db183b28e9c18bb7e1d808</u> <u>e6f300954cbc5453147a04</u>	- 0.0003250801268846 14 ETH  0.73 USD	✓
336	2024-09-07 15:59:23	<u>0xefc9da971414c889e36c</u> <u>35021100c08a6ca67fbb61</u> <u>487df29e53449e330b140a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
337	2024-09-07 15:59:23	<u>0xefc9da971414c889e36c</u> <u>35021100c08a6ca67fbb61</u> <u>487df29e53449e330b140a</u>	- 0.0000041498100000 00 ETH  0.00 USD	✓
338	2024-09-07 15:59:23	<u>0xefc9da971414c889e36c</u> <u>35021100c08a6ca67fbb61</u> <u>487df29e53449e330b140a</u>	- 0.0000624537515645 89 ETH  0.14 USD	✓
339	2024-09-07 01:35:11	<u>0xdfcb769ecbd2a2acd662</u> <u>6ea7681d1eee9403a36c25</u> <u>56dcb6cee11724bded35dc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
340	2024-09-07 01:35:11	<u>0xdfcb769ecbd2a2acd662</u> <u>6ea7681d1eee9403a36c25</u> <u>56dcb6cee11724bded35dc</u>	- 0.0000041498100000 00 ETH  0.00 USD	✓
341	2024-09-07 01:35:11	<u>0xdfcb769ecbd2a2acd662</u> <u>6ea7681d1eee9403a36c25</u> <u>56dcb6cee11724bded35dc</u>	- 0.0000606752885647 02 ETH  0.13 USD	✓






#	Date & time	Transaction Id	Amount	
342	2024-09-06 18:37:23	<u>0x264ed2723f971930d377a5d9691f0cc0fce7a16c0496c4819e5a10867b3546a6</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
343	2024-09-06 18:36:35	<u>0xe981eea7ef46bc3b317a4d4f2fbbc7a215ccf67faa98b7138394d22955070338</u>	- 0.257799999999999999 74 ETH  572.97 USD	✓
344	2024-09-06 18:36:35	<u>0xe981eea7ef46bc3b317a4d4f2fbbc7a215ccf67faa98b7138394d22955070338</u>	- 0.000001470000000000 00 ETH  0.00 USD	✓
345	2024-09-06 18:36:35	<u>0xe981eea7ef46bc3b317a4d4f2fbbc7a215ccf67faa98b7138394d22955070338</u>	- 0.0001203361550370 00 ETH  0.26 USD	✓
346	2024-09-06 18:36:11	<u>0xd7d1ec2ac1c03cfa05c361c2977cd45d2ddb65f96f8893a05e2811f2148f796</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
347	2024-09-06 18:36:11	<u>0xd7d1ec2ac1c03cfa05c361c2977cd45d2ddb65f96f8893a05e2811f2148f796</u>	- 0.000754353000000000 00 ETH  1.67 USD	✓
348	2024-09-06 18:36:11	<u>0xd7d1ec2ac1c03cfa05c361c2977cd45d2ddb65f96f8893a05e2811f2148f796</u>	- 0.0015842665122885 09 ETH  3.52 USD	✓
349	2024-09-06 18:35:59	<u>0x1314c138e5321338ceea0596c41c5238a4a337beddae7350a1c3f88e8fb4b85</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
350	2024-09-06 18:35:59	<u>0x1314c138e5321338ceea0596c41c5238a4a337beddae7350a1c3f88e8fb4b85</u>	- 0.0001277777328153 30 ETH  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
351	2024-09-06 18:35:59	<u>0x1314c138e5321338ceea</u> <u>0596c41c5238a4a337bedd</u> <u>dae7350a1c3f88e8fb4b85</u>	- 0.0003047058539431 11 ETH  0.67 USD	✓
352	2024-09-06 14:07:11	<u>0x84fb88c13a2e8c6852a4</u> <u>9f927e4cc336b495bb40b6</u> <u>d5e9b738b83324015e1cc0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
353	2024-09-06 14:07:11	<u>0x84fb88c13a2e8c6852a4</u> <u>9f927e4cc336b495bb40b6</u> <u>d5e9b738b83324015e1cc0</u>	- 0.0000041508900000 00 ETH  0.00 USD	✓
354	2024-09-06 14:07:11	<u>0x84fb88c13a2e8c6852a4</u> <u>9f927e4cc336b495bb40b6</u> <u>d5e9b738b83324015e1cc0</u>	- 0.0013765890610009 17 ETH  3.20 USD	✓
355	2024-09-04 21:02:59	<u>0x1732c5654e02ba481d87</u> <u>0f94515e3243d7a219daad</u> <u>0e6c3d7cdfd6f86dde9aa1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
356	2024-09-04 21:02:59	<u>0x1732c5654e02ba481d87</u> <u>0f94515e3243d7a219daad</u> <u>0e6c3d7cdfd6f86dde9aa1</u>	- 0.0000023054500000 00 ETH  0.00 USD	✓
357	2024-09-04 21:02:59	<u>0x1732c5654e02ba481d87</u> <u>0f94515e3243d7a219daad</u> <u>0e6c3d7cdfd6f86dde9aa1</u>	- 0.0002956173415240 71 ETH  0.72 USD	✓
358	2024-09-04 21:00:23	<u>0x09774f221b6033cc9f21</u> <u>7d823cd7bf056e82565c85</u> <u>83ab993c211a71f15586ae</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
359	2024-09-04 21:00:23	<u>0x09774f221b6033cc9f21</u> <u>7d823cd7bf056e82565c85</u> <u>83ab993c211a71f15586ae</u>	- 0.0000032267900000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
360	2024-09-04 21:00:23	<u>0x09774f221b6033cc9f217d823cd7bf056e82565c8583ab993c211a71f15586ae</u>	- 0.0003285160548898 51 ETH  0.80 USD	✓
361	2024-09-04 20:57:47	<u>0x5bf583a9701e0cde8737f7d2d1d143030721114b1c5b0391b5438423143b9ce3</u>	- 151.62860000000000 5821 ETH  373,480.95 USD	✓
362	2024-09-04 20:57:47	<u>0x5bf583a9701e0cde8737f7d2d1d143030721114b1c5b0391b5438423143b9ce3</u>	- 0.0011855340000000 00 ETH  2.92 USD	✓
363	2024-09-04 20:57:47	<u>0x5bf583a9701e0cde8737f7d2d1d143030721114b1c5b0391b5438423143b9ce3</u>	- 0.0031122299430192 18 ETH  7.66 USD	✓
364	2024-09-04 20:36:59	<u>0xb3717e3d87d9474ef73f476b56781bfc71ae009528c5c04176870a86c4147b94</u>	+ 151.62860000000000 5821 ETH  373,480.95 USD	✓
365	2024-09-04 11:55:23	<u>0xfac1b6f4fcc0bcb1e9cf53de2d8f1cead0928edeab44f0dfc9202354a37b5dbc</u>	+ 0.3592040764654463 31 ETH  863.23 USD	✓







INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-09-20 17:24:11	<u>0xba837b4bc38eed2b61ca9fbe420809993808eb5d6faf2b0584fbdb7d10d18f5</u>	+ 0.9350621718720000 25 ETH  2,372.25 USD	✓
2	2024-09-20 02:06:23	<u>0x878f1ac11e099a2a35327a5199c5b5f2df9f012503b78490637ef623536f94ab</u>	+ 1.2529668451200000 06 ETH  3,077.62 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-09-15 16:47:11	<u>0xa6166d347d5a31023b4de70112b75bbb4a184c8ecc4ac5062d8b6e839ca9d456</u>	+ 4.1579424741813353 35 ETH  9,909.87 USD	✓
4	2024-09-13 14:52:11	<u>0xff4488747aa320cf7a6a2feeb7513a2fe994a2e4716eb57fefdadab1bc43571adf</u>	+ 1.0105686809042269 13 ETH  2,433.23 USD	✓
5	2024-09-12 18:59:47	<u>0x62f8a64c4e22fb75f7738a96f853849fb3ab481b702a599f2b2f979b3f93412f</u>	+ 0.8415939153599999 44 ETH  1,987.02 USD	✓
6	2024-09-08 18:36:23	<u>0xae81b8bef436eb17c19adb183b28e9c18bb7e1d808e6f300954cbc5453147a04</u>	+ 1.1092209652000000 20 ETH  2,520.24 USD	✓
7	2024-09-06 18:36:11	<u>0xd7d1ec2ac1c03cfa05c361c2977cd45d2ddb65f96f8893a05e2811f2148f796</u>	+ 0.2578963616632922 17 ETH  573.19 USD	✓

ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-10-03 07:04:23	<u>0xab71df5b4dbca6b300cd9689ec8736cac5005ed5c682c931c605b0c2f9817e3d</u>	- 15,000.000000 USDT	✓
2	2024-10-03 05:05:47	<u>0xadc6f6fc0fd20f46faa14461d5091e34ac6798ce12b49a99f6da118d3539ed173</u>	+ 0.011500 USDT  0.01 USD	✓
3	2024-10-03 04:58:23	<u>0x5e67202eed4f62bcd4f3a8d7bc0d4525caa2dba1a949c5dcf82d22fbb64fe87a</u>	- 1,198.000000 USDT	✓








#	Date & time	Transaction Id	Amount	
4	2024-10-03 03:56:11	<u>0xf2e95fff66c5f096fe66a6428a21877a61cade2cc42dbf961236c59f1a717779</u>	+ 0.011500 USDT  0.01 USD	✓
5	2024-10-03 03:45:11	<u>0x40642f5c51e568e2cae0d1f6b54fc6ffcb8d00a0b8aa544f7393ca377a168fea</u>	- 331.00000000000000 0000 UÐ...DÐ¢	✓
6	2024-10-03 03:33:35	<u>0xaa623be3672f854eb5f6018f9ada916477207b7af0e701db8f5e8addcbb75763</u>	- 331.000000 USDT  331.00 USD	✓
7	2024-10-03 03:28:11	<u>0x7d81b7d940d5483cc5a2769d856d6ff341bc31694fa344078f56b1ed12ab2e05</u>	+ 35,846.234609 USDT  35,845.01 USD	✓
8	2024-10-03 02:40:23	<u>0x95130c1e6c9cd4edab82731885465bab6312336b8c7aa750551fff42abf406dec</u>	- 1,108.000000 USDT  1,108.02 USD	✓
9	2024-10-03 02:35:35	<u>0x2c1b3ea54c26e89e478268eff4026578f45777d82d4df482d7b6c1cd56fef3c2</u>	- 15,000.000000 ê"´ê"¢ê""ê""	✓
10	2024-10-02 22:34:23	<u>0x68086bcfcc80960af9524253ecd30b2baacb8d5dca2384fb902418812b2a0beb</u>	- 15,000.0000000000 0000000 UÐ...DÐ¢	✓
11	2024-10-02 16:14:23	<u>0xdf77646d827765aabefce75bb145e3787f0461f3221a1f4319d18ae9f4e874d3</u>	- 15,000.000000 USDT  15,001.53 USD	✓
12	2024-10-02 04:09:35	<u>0x1b7cead37f6f0876a2540b7ade1716403e11566a01b3781fb4f9c55de61e09e0</u>	+ 0.013000 USDT  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
13	2024-10-02 03:26:59	<u>0x0cdf686a71162bb52b2bb8752a7bc2f3fbb0a980c9a5c0f392ac58c04c72fb1</u>	- 1,198.000000000000 000000 UÐ...DÐ¢	✓
14	2024-10-02 03:15:59	<u>0xf03443ee23821c8a16e98c08c88c0b8a6bbbe96b9f2574cb090dacf4b21921f5</u>	- 1,198.000000 USDT  1,197.73 USD	✓
15	2024-10-02 03:05:11	<u>0x53806003d363649da0f5e94c7785ec2ee5b95660b7a64cbb96ec63ead32655cb</u>	+ 71,876.064359 USDT  71,891.78 USD	✓
16	2024-10-01 06:24:23	<u>0x3a4c7cc84c8c77d5da0dfe47bb99bc727cee4d93293ba63378eaaabda7d95e24</u>	+ 49,993.149972 USDT  49,971.38 USD	✓
17	2024-10-01 00:45:47	<u>0x3a3b1e304ae0edfc4bbae56246c355156faa720fbb20d7eab238ed90760e2b73</u>	- 62.00000000000000 000 UÐ...DÐ¢	✓
18	2024-10-01 00:31:35	<u>0x8e17d26157bb078b5f24cf7cfd84dece949ace533e1b87561014a33069b37e60</u>	- 62.000000 USDT  61.97 USD	✓
19	2024-10-01 00:25:35	<u>0x526d25954c4b228fe9cf968b2be23cc22499d2d6b69655632ce0b5fecc01449d</u>	+ 1,868.536036 USDT  1,867.70 USD	✓
20	2024-09-30 23:40:47	<u>0x2f5ae8a07d16377a436bb48e83ca0e9bdafaa49bef820d21449a891fc8374e16</u>	+ 20,043.024088 USDT  20,043.37 USD	✓
21	2024-09-30 23:30:35	<u>0x5fa08c636dd2cd02b294c6961401dd8419378c8cf46c850145123d106ccf5159</u>	- 126.00000000000000 0000 UÐ...DÐ¢	✓










#	Date & time	Transaction Id	Amount	
22	2024-09-30 18:54:59	<u>0xc40a59233738771576ff</u> <u>038f00b8df410db5bec503</u> <u>777d6630702e4241a8cff6</u>	+ 4,754.869044 USDT  4,753.33 USD	✓
23	2024-09-30 14:41:59	<u>0x818e643eb4294b172c5b</u> <u>d323b50434d833e2a9d90f</u> <u>2b6bf8a2b1044bb1ca25e5</u>	- 126.000000 USDT  126.00 USD	✓
24	2024-09-30 14:32:47	<u>0x2ca6504501ff7c2d50b2</u> <u>46190923d429cd881d9b90</u> <u>706f87a23946ffe425c151</u>	+ 16,943.011555 USDT  16,941.19 USD	✓
25	2024-09-30 11:29:11	<u>0x093a59eb1c65b2517a42</u> <u>e1ded3ad6c0e0e2318da37</u> <u>dfd94826b5d7819b3bf8fc</u>	- 10,000.35191499999 9280553 UÐ...DÐ¢	✓
26	2024-09-30 08:45:11	<u>0xb21e556972c9dc70aa5a</u> <u>30a1f1c8b72e40e9cbcc35</u> <u>59ce667436eb161a87e6f8</u>	- 10,000.351915 USDT  10,000.91 USD	✓
27	2024-09-29 22:37:11	<u>0x10e4e7b33e3d04f898fb</u> <u>3aa7e600c89499adc8f055</u> <u>0fe7eb1d82e199c59cf528</u>	- 30,000.000000000000 0000000 UÐ...DÐ¢	✓
28	2024-09-29 22:35:35	<u>0xc59272d942bdb3f6e6cf</u> <u>de53639fc1e8926c77ad32</u> <u>5ab07cd1f67a1c5e8e4b09</u>	- 58.0000000000000000 000 UÐ...DÐ¢	✓
29	2024-09-29 21:33:59	<u>0xde4d44c59cfd5c41041e</u> <u>7d37c240386ff5be58c589</u> <u>91e93dea1c49e933daf718</u>	- 30,000.000000 ê" ' ê"¢ê""ê""	✓
30	2024-09-29 21:26:11	<u>0xd196c647c4d3fb2f3143</u> <u>b2059e79f00ef2649bb43b</u> <u>cd2a9e95f6fe6da983cb98</u>	- 30,000.000000 USDT  30,005.47 USD	✓






#	Date & time	Transaction Id	Amount	
31	2024-09-29 17:18:47	<u>0x346e6a3cd42ffff5ea92c91b16e2cd3868dcf15d0c70f6b8f002f24b400afbd9</u>	- 67,359.000000 ê“`ê“¢ê““ê“”	✓
32	2024-09-29 13:45:23	<u>0xb74d16327f05af10713f1a3347be160a42e7da3ee821311a9ec27be68b26e87e</u>	- 67,359.000000 USDT 🔒 67,365.84 USD	✓
33	2024-09-29 13:39:11	<u>0x3d3f678da3ebea677b809aa92847723e0b918525c5b031c8f86701097fb4a68b</u>	- 58.000000 USDT 🔒 58.00 USD	✓
34	2024-09-29 08:02:23	<u>0x905feabafa4f8feb1eac9f8b9149ac8f28e303e4490290773f392a95e77c183</u>	+ 12,901.051264 USDT 🔒 12,902.25 USD	✓
35	2024-09-29 02:44:35	<u>0xd975c39f8b5b9c11cc741c3e2818ade91c85568f9eb94eaac108a57826a741a6</u>	- 150,000.000000 ê“`ê“¢ê““ê“”	✓
36	2024-09-29 01:41:47	<u>0x443eb5d190f298b8fa514c7f94d01f8e047c6e96da94ee6c337710fa0db1fe0c</u>	- 150,000.000000 USDT 🔒 150,055.51 USD	✓
37	2024-09-29 01:39:59	<u>0xf6aeb7ca3df5247b0f2762214cc290bf8d830583141f00e6fff0892a253bd5446</u>	+ 4,162.200000 USDT 🔒 4,162.64 USD	✓
38	2024-09-29 01:35:11	<u>0xc5cd4971581a056705a02cee6b4188b6f30e697a59b9bca28a1e1cad412bca96</u>	+ 2,646.565985 USDT 🔒 2,646.98 USD	✓
39	2024-09-28 15:28:11	<u>0x8442d9b0d9a76968564691604bcf6988dd8aa9333e4f5c301d90fb98103ff2cb</u>	+ 334.000000 USDT 🔒 334.05 USD	✓










#	Date & time	Transaction Id	Amount	
40	2024-09-28 15:19:35	<u>0xe74e0128ebd1acbd81dc</u> <u>23eca229d1335d07745742</u> <u>d39faa611c00ee97626d43</u>	+ 39,257.278510 USDT  39,265.58 USD	✓
41	2024-09-28 13:15:35	<u>0x9820a179b13176c339f7</u> <u>d3264fd7c0032a70867259</u> <u>d17f5ffcb0d271fee5cef2</u>	+ 9,653.477177 USDT  9,655.65 USD	✓
42	2024-09-28 04:48:35	<u>0x4ccd48147f99224d96e9</u> <u>46bd26adc9aaab3483b9f6</u> <u>a6e3f684d9ddcd63c84c84</u>	+ 0.015000 USDT  0.01 USD	✓
43	2024-09-28 04:18:59	<u>0xa7377e0ac05abb9d6082</u> <u>2e3ff68668c7ec3879d33a</u> <u>4e793ee0f9774eb5f4da64</u>	- 2,715.005600 USDT  2,715.38 USD	✓
44	2024-09-28 02:10:47	<u>0xb01c190349306ba74a39</u> <u>5b5014f1c8e72bb22dc5f9</u> <u>dac530aabaed2eb25c6244</u>	+ 0.011500 USDT  0.01 USD	✓
45	2024-09-27 17:31:47	<u>0xa0b38aecc7764e52c906</u> <u>4353a4d49f9becd091d029</u> <u>55ecc4711668836981a03b</u>	- 44.000000 USD...DØ¢	✓
46	2024-09-27 14:43:11	<u>0xb099118d1450f4adff8f</u> <u>8551fd0d7f30c2e2c99236</u> <u>bd25aacc66e9859b93662d</u>	- 44.000000 USDT  44.02 USD	✓
47	2024-09-27 14:39:11	<u>0x092f767ef316ebb5bc5b</u> <u>0ba9012a80035a7ba38103</u> <u>bc4d4a8d926ed333ec67e1</u>	+ 5,475.819039 USDT  5,479.40 USD	✓
48	2024-09-27 03:52:47	<u>0x6deece6728942bddf976</u> <u>e4d748f7f61e401d4f37f2</u> <u>c689f4650f2d2ee5addc06</u>	- 167.000000 USDT  167.01 USD	✓







#	Date & time	Transaction Id	Amount	
49	2024-09-27 03:43:59	<u>0x722675a88b55af8faba34b248f271b805f4b1e5258c6297ca3b2ba3ea7c20505</u>	+ 46,368.205951 USDT  46,369.15 USD	✓
50	2024-09-26 20:57:35	<u>0x7efe1ac878e61169ffe5aa40350b0900e0915fe4b1cdaf828b4a6313c7f4bc45</u>	+ 5,438.067279 USDT  5,439.25 USD	✓
51	2024-09-26 20:42:11	<u>0x99b49e76b0c000c989c2fc2fae7c7d92d5fc5d5543e4b31253fa18fc83bcd7c7</u>	- 880.000000 USDT  880.16 USD	✓
52	2024-09-26 20:18:23	<u>0x11e50a6f8d0baf58c775dc9017ae936161ff347e8ff70d08d7f9160aa9fb2704</u>	- 4,172.200000 USDT  4,173.11 USD	✓
53	2024-09-26 19:33:35	<u>0xbe45db304d4326cbef848187f6b69d537bad361effa50e126910479389a179e1</u>	+ 2,198.435626 USDT  2,198.78 USD	✓
54	2024-09-26 19:09:11	<u>0x6d371a1b071d57478e8b4ca858fc0750b073b96fbc59e7c59ffd5996261d869b</u>	+ 10,967.959770 USDT  10,969.79 USD	✓
55	2024-09-26 18:54:35	<u>0xaa46007ad75bf772cb5bd4d24326769a76345c684ba1e6ff527450dd510b5f2e</u>	- 106.000000 USDT  106.02 USD	✓
56	2024-09-26 18:41:23	<u>0xfd2127c7c792ef339c8cefc80fc13c27ba524330620645ea33ff065ef8867535</u>	+ 21,125.020070 USDT  21,130.14 USD	✓
57	2024-09-26 05:52:11	<u>0xd7b47ec6944e3cf64542ad2ff0f09d80f08377a8ad3fd910600c99706f69b2be</u>	- 11.000000 USD...DØ¢	✓





#	Date & time	Transaction Id	Amount	
58	2024-09-26 05:32:11	<u>0x92f82d9e833bf2b9af88</u> <u>02d8b3a582592756e15ddd</u> <u>b97845f5f73dd3ceea7d51</u>	+ 2,997.437564 USDT  2,996.43 USD	✓
59	2024-09-26 05:09:23	<u>0xd717801eb8d5786b5bcd</u> <u>02161504a3c6b07b8dfa22</u> <u>62946964198de20f454259</u>	+ 28,973.000000 USDT  28,970.62 USD	✓
60	2024-09-26 04:25:11	<u>0x884d4e898590250a83ac</u> <u>0c6e818375ff015e5cfed4</u> <u>8ae660f4cb3947dc2f825b</u>	- 4,881.447200 USDT  4,880.19 USD	✓
61	2024-09-26 03:59:35	<u>0x6fc546e72bf2a3144a02</u> <u>923c8217a6ac0c583f9db8</u> <u>c04124f023e9a3c3d4a520</u>	+ 3,944.497417 USDT  3,944.21 USD	✓
62	2024-09-26 03:46:47	<u>0xb877c180155b628f6ebb</u> <u>1145243681859de3e71d56</u> <u>ea3b453f77b5d9b8cb224f</u>	+ 4,149.780142 USDT  4,148.57 USD	✓
63	2024-09-26 03:20:59	<u>0xa0a886f635482eac8856</u> <u>c6b4ef87157e45722ed311</u> <u>5fc3042f1797ae563acaca</u>	+ 5,955.513556 USDT  5,954.70 USD	✓
64	2024-09-26 02:05:59	<u>0x4356ff52b53e43448875</u> <u>157624f6708b1b24444479</u> <u>8fcb88c7452b842f9c50d8</u>	+ 28,831.000000 USDT  28,830.92 USD	✓
65	2024-09-26 01:55:59	<u>0x2145dc45ab1c65d0d25f</u> <u>b7a1099d30eae355064b34</u> <u>862c21ab43d9bca6df2f8e</u>	+ 10,150.995199 USDT  10,149.82 USD	✓
66	2024-09-25 06:04:47	<u>0xcdfca6dc46c08145f4e5</u> <u>dcc09d3ce4a1032ec5bda6</u> <u>0eb30cfa5c9bfdc54393f4</u>	- 50,000.000000 USDT  50,005.84 USD	✓

#	Date & time	Transaction Id	Amount	
67	2024-09-25 03:40:47	<u>0xa5ea8b4eeb424dfc2401</u> <u>c649ba8b125534dd948e8d</u> <u>2b7d4dd168420f39ef3035</u>	- 11.000000 USDT  10.99 USD	✓
68	2024-09-25 03:36:11	<u>0xf69f70a4b23f14121a40</u> <u>a8811fe85c7618d9301d1d</u> <u>fcdb240562bffa00524d0c</u>	+ 2,184.638206 USDT  2,184.42 USD	✓
69	2024-09-25 01:54:11	<u>0xf25130fd028ee1430e8d</u> <u>7e9e853ad3d837b15b93b6</u> <u>0e2f6f67e5842dda157dbb</u>	+ 7,446.000000 USDT  7,445.97 USD	✓
70	2024-09-24 23:24:35	<u>0x09461a63d34ed70a5b70</u> <u>9aa72e40c89ac67df03668</u> <u>f561ea75afec3d6d69f170</u>	+ 28,310.000000 USDT  28,307.79 USD	✓
71	2024-09-24 22:10:11	<u>0x65352cc289958be77a09</u> <u>8a5fe5a345110f0d136254</u> <u>d56c2df24f9e19a6a2f569</u>	+ 1,976.307003 USDT  1,976.14 USD	✓
72	2024-09-24 17:53:11	<u>0xf80e4769d7e252726b13</u> <u>19e76e7fc8aadba2a06ddd</u> <u>ff7bb758cc9c5f347ac393</u>	+ 6,895.000000 USDT  6,893.60 USD	✓
73	2024-09-24 17:39:59	<u>0x8404a1205e60657c2d09</u> <u>1255a173d281c45f67f326</u> <u>614f8e68cc1a69d8a2e35f</u>	- 15,000.000000 USDT  14,998.06 USD	✓
74	2024-09-23 13:35:23	<u>0xa1b5f15feb483f34ff68</u> <u>1e9f249532cc2a871b14a4</u> <u>826385d7dab0f10386282d</u>	+ 3,051.593937 USDT  3,051.87 USD	✓
75	2024-09-22 19:43:35	<u>0xcd801219bfc3756fa89a</u> <u>34cb9d4923645b916060c4</u> <u>4e74871b77ed40cb7e9066</u>	+ 0.134520 USDT  0.13 USD	✓






#	Date & time	Transaction Id	Amount	
76	2024-09-22 19:43:23	<u>0xa2fe34d921084dbc7609</u> <u>245fdfe1c77d7101e34742</u> <u>d0b7a3345280d5fc6dbe1f</u>	- 134,520.408867 USD	✓
77	2024-09-22 15:27:35	<u>0x16f3c3dc0d63966913a0</u> <u>c1abf295496dd08529d382</u> <u>ce2b323829561a650b2096</u>	+ 40,000.000000 USDT  40,006.96 USD	✓
78	2024-09-22 08:31:47	<u>0xf004cca7959bbde402a0</u> <u>e4c4c6e9e18573c432eeb9</u> <u>91b9aa5c991ec63332563d</u>	- 134,520.408867 USDT  134,585.72 USD	✓
79	2024-09-22 04:25:35	<u>0x98992777cbeb28075ccf</u> <u>b377bbc5c1a1022dba6832</u> <u>4225c2d18de65a32d4de81</u>	- 3,714.000000 USDT  3,714.66 USD	✓
80	2024-09-22 02:16:47	<u>0x6cc1d1e02fa9e51aa9cb</u> <u>b387637ec5bf28fe88b772</u> <u>d6b5954f0a2ba163e4c3fc</u>	- 80.0000000000000000 000 USD	✓
81	2024-09-22 02:13:59	<u>0xe67f46f9512a8816dd71</u> <u>8296f334ba24e7e82e960f</u> <u>9ef9d39c0f510f71759089</u>	- 940.0000000000000000 0000 €USD	✓
82	2024-09-21 18:34:59	<u>0xa8411d9002993051d45d</u> <u>372b79e2075797a64d8e91</u> <u>9432d5025684e7491f88aa</u>	- 9,980.000000 USDT  9,983.09 USD	✓
83	2024-09-21 13:17:47	<u>0xdafa50f674b4e791a48c</u> <u>f3e5c4c7d803d496c9d22d</u> <u>5d5c1ef22205782ce22e72</u>	- 940.000000 USDT  940.36 USD	✓
84	2024-09-21 04:40:11	<u>0x87cc4878383c83276340</u> <u>b247873c3ba949d460a2b5</u> <u>4ddbcf3c699503dae5af97</u>	- 80.0000000000000000 000 USD	✓







#	Date & time	Transaction Id	Amount	
85	2024-09-21 04:38:23	<u>0x20be992142d2009d0d21</u> <u>2a6b628282642281a9bb19</u> <u>2158b6f3e3785ac7674ea4</u>	+ 132,662.609612 USDT  132,710.46 USD	✓
86	2024-09-20 20:37:35	<u>0x5e6459a261fef5ba0cf6</u> <u>7dca9cf5c85a368e12a55e</u> <u>77dcd3e52605e17689de0a</u>	- 80.000000 USDT  80.00 USD	✓
87	2024-09-20 18:48:59	<u>0xc3486a059982e8478029</u> <u>30e1b744f54a3fcf1923ee</u> <u>28e745bfd8e33231e7e398</u>	- 180.000000 USDT  180.02 USD	✓
88	2024-09-20 17:24:11	<u>0xba837b4bc38eed2b61c</u> <u>a9fbe420809993808eb5d6</u> <u>faf2b0584fbdb7d10d18f5</u>	- 2,380.000000 USDT  2,380.11 USD	✓
89	2024-09-20 02:06:23	<u>0x878f1ac11e099a2a3532</u> <u>7a5199c5b5f2df9f012503</u> <u>b78490637ef623536f94ab</u>	- 3,080.000000 USDT  3,080.25 USD	✓
90	2024-09-19 13:42:47	<u>0x3414632681cd87078987</u> <u>fbcb67cb430016efcda117b</u> <u>34a92a3dcbdaf59785f48</u>	- 100,000.000000 USDT  100,024.10 USD	✓
91	2024-09-18 21:17:59	<u>0xb5eaf4bec1926505cef8</u> <u>920e1d11be27806ba42a27</u> <u>38b3259189e2c947500e1b</u>	+ 13,958.000000 USDT  13,960.23 USD	✓
92	2024-09-18 18:28:35	<u>0xea5a03c82e135fd92cfb</u> <u>1e839525a060283f6e34da</u> <u>b66d0838aa36d17fa00b2f</u>	+ 2,080.052001 USDT  2,080.17 USD	✓
93	2024-09-18 18:28:11	<u>0xa3fbe65b9b3b4db9ae1e</u> <u>a5d2699744c1f440841dd9</u> <u>b885d8a2aa965043b41b25</u>	+ 2,125.000000 USDT  2,125.13 USD	✓

#	Date & time	Transaction Id	Amount	
94	2024-09-18 15:11:23	<u>0x3593060488ff86e87d3d71922dbf835c411e9ab279ad0b5a367d9db9cb5df095</u>	+ 2,588.000000 USDT  2,587.83 USD	✓
95	2024-09-18 02:24:23	<u>0x6e74e5b80850c2d51215fe9f0e7dd5a806a6142c8751659f19b77540e192a809</u>	+ 24,746.000000 USDT  24,748.47 USD	✓
96	2024-09-18 02:13:59	<u>0x14b442df5cb02679dece783827dd515e1daa37077d5919455704b68342e8c8a1</u>	+ 2,924.000000 USDT  2,924.52 USD	✓
97	2024-09-18 00:36:23	<u>0x6e1b08da0ef99a5225835c39d7ed4718b42ade41b1d614b36a4a5d669e360e2e</u>	+ 3,284.522400 USDT  3,284.83 USD	✓
98	2024-09-17 20:43:47	<u>0x25b2e0dca77c25b093040dbe08a4b34324360087da7a67cec53b66fc19d1abc5</u>	- 30.000000 USDT  30.01 USD	✓
99	2024-09-17 20:42:59	<u>0x6afb4f0d13d50deb0c3915f7d626a775c0c6835b1b0b61677d0b337d528aca52</u>	+ 22,041.320467 USDT  22,049.05 USD	✓
100	2024-09-17 11:32:23	<u>0xb261624852024e7104a897de88192180ecb56ac1d73fc7ab0b989ac798661bef</u>	- 40,000.000000 USDT	✓
101	2024-09-17 11:30:47	<u>0x0eaea7a286e3ff5abdcbd5f665d393d1e8a7b475cfd16566f9926eff962d5f25</u>	- 40,000.000000000000 0000000 UD...D0¢	✓
102	2024-09-17 10:32:23	<u>0xf37443bc7e4f814e5fcb2b28db96b1e30d1abb5b2e3694b83a3db874c10b562a0</u>	- 40,000.000000 USDT	✓










#	Date & time	Transaction Id	Amount	
103	2024-09-17 10:31:59	<u>0xc3b3cb19d4854f6718f2</u> <u>b8020fae79c18b2d43a7c0</u> <u>92cef13066d173e5ec2e80</u>	- 40,000.000000 USDT  39,993.28 USD	✓
104	2024-09-17 07:59:11	<u>0xb7f46eabf3a133e96af7</u> <u>60375e478c8e49d338f9fa</u> <u>08c5c3e644eab237237eb8</u>	- 480.000000 USDT	✓
105	2024-09-17 07:59:11	<u>0xb7f46eabf3a133e96af7</u> <u>60375e478c8e49d338f9fa</u> <u>08c5c3e644eab237237eb8</u>	- 480.000000 USDT	✓
106	2024-09-17 07:53:47	<u>0xffd18c45fa968494ee16</u> <u>c91a93bb517b756685daf0</u> <u>eb5feadb165fd270cdc524</u>	+ 0.048100 USDT  0.04 USD	✓
107	2024-09-17 07:53:23	<u>0x4252783330e23335055c</u> <u>2bba88bc756d790dcef5bd</u> <u>1bd699085a99c06c982509</u>	- 480.000000 UÐ...DÐ¢	✓
108	2024-09-17 06:46:11	<u>0x320b9932c63934ff167f</u> <u>b05e5c002bd617cacc32b8</u> <u>418fca25030795b7f632d2</u>	- 480.000000 USDT	✓
109	2024-09-17 06:37:11	<u>0xace2fb948786c3ad1314</u> <u>e3937079b8b97ba4d15dc4</u> <u>938d12dea63c603cc2e9b2</u>	- 480.0000000000000000 0000 UÐ...DÐ¢	✓
110	2024-09-17 04:13:23	<u>0xf35418ffc2a54fd88bcf</u> <u>d88c6f52574afc77b70b48</u> <u>45d2da90547daabe8667b1</u>	- 480.000000 USDT  480.01 USD	✓
111	2024-09-16 04:34:47	<u>0x497834680ef25d0de2a4</u> <u>57575fa14945f2f0ec8b55</u> <u>4d31bcdb6a306d9bc31682</u>	+ 3,589.000000 USDT  3,588.90 USD	✓

#	Date & time	Transaction Id	Amount	
112	2024-09-16 03:55:47	<u>0xe3f96aca4d4bc9387a65aa8af53d9f4c02020d766177edc44861fba0db7b1a53</u>	+ 0.014000 USDT 0.01 USD	✓
113	2024-09-16 00:41:59	<u>0xd57b02b3bfd29820b1c8f1ffb49d5b30ff002648099fd85708c59bd2f9e6900c</u>	+ 0.013000 USDT 0.01 USD	✓
114	2024-09-15 17:40:59	<u>0xb7a726f992b1f8df1b2bfeb701340faf0c10af13de85004a582d8ba4fb2ee5e4</u>	- 4.1608000000000000 54 â€ŠEÐφH â€Š	✓
115	2024-09-15 16:47:11	<u>0xa6166d347d5a31023b4de70112b75bbb4a184c8ecc4ac5062d8b6e839ca9d456</u>	- 9,980.000000 USDT 9,984.32 USD	✓
116	2024-09-15 14:06:47	<u>0xff4b2fa66684b2fee754d2a32c773df8f528027001bceb2b1092ab955bc02c58</u>	+ 0.015000 USDT 0.01 USD	✓
117	2024-09-15 13:37:47	<u>0x8ef2e4ebbea001be7f5ccd0ba39438dcaf3547c32553d1443c8c04156c9e657e</u>	+ 0.014000 USDT 0.01 USD	✓
118	2024-09-15 07:27:11	<u>0xaaaadeae5033a7fb47e433e712632dfd7c471ce65e61cce18ccf6a502b08b21</u>	+ 0.013000 USDT 0.01 USD	✓
119	2024-09-15 04:18:35	<u>0x84f721bace742f95eab6195bbb10b22bcd72fa7b81489dfb9ebeb03380d9ae82</u>	+ 5,386.000000 USDT 5,387.20 USD	✓
120	2024-09-14 04:53:59	<u>0x68e81dee3a47f775787931d3436d505a10f7fe4ce4a1d77868d0c568b136f3ed</u>	+ 6,449.000000 USDT 6,451.41 USD	✓



#	Date & time	Transaction Id	Amount	
121	2024-09-14 03:59:11	<u>0xf16f550a50c3aa635f4c</u> <u>f3c6d3b33a6920ceb6eec0</u> <u>0cc3358292463d2227b60e</u>	+ 6,974.000000 USDT  6,977.70 USD	✓
122	2024-09-13 23:36:35	<u>0x7f897241c6a4de9122c3</u> <u>fc2e65d931f65b1fcfbcea</u> <u>a1754fd2414a5e34bd582c</u>	- 120,000.0000000000 00000000 UÐ...DT	✓
123	2024-09-13 23:34:23	<u>0x763e2521a5f1093ac75a</u> <u>353143c815cde010aeca9e</u> <u>30ff5bd9a3a523eb8f39ec</u>	- 380.00000000000000 0000 UÐ...DT	✓
124	2024-09-13 14:52:11	<u>0xff4488747aa320cf7a6a</u> <u>2feeb7513a2fe994a2e471</u> <u>6eb57fefdad1bc43571adf</u>	- 2,392.000000 USDT  2,392.13 USD	✓
125	2024-09-13 14:13:11	<u>0x40e17a97c41ff020380a</u> <u>9ada4571128cf035cc9f5d</u> <u>9d7d8d666f187a593236cf</u>	+ 9,670.000000 USDT  9,670.95 USD	✓
126	2024-09-13 07:30:23	<u>0x525e6e42732fa1cf6e32</u> <u>389319fe1f563d1f0666ec</u> <u>8173f0c182fc963a3af6ad</u>	+ 0.000381 USDT  0.00 USD	✓
127	2024-09-13 07:27:23	<u>0xceed819ca74911b600a9</u> <u>f77e6dc76fc4ed1badc4fc</u> <u>af25274302f866bd9da449</u>	+ 0.000300 USDT  0.00 USD	✓
128	2024-09-13 07:24:35	<u>0x3d530f631b249c5df7cd</u> <u>ccc16505ba3d880e2c8ff1</u> <u>70025201262043714205c7</u>	+ 0.038100 USDT  0.03 USD	✓
129	2024-09-13 07:24:23	<u>0xc8958d7b17d79c43fbbe</u> <u>248ee5fa31613958ca3cda</u> <u>f95cd8c3ff648fb7a92752</u>	- 380.000000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
130	2024-09-13 07:21:23	<u>0x0a1809e7eb18f347553e</u> <u>d138b2d009c59a6b2077c2</u> <u>8d35d7579ef814c4d72296</u>	+ 0.030001 USDT  0.02 USD	✓
131	2024-09-13 07:21:11	<u>0xdfa4c09618c3f2de89a5</u> <u>e7c09b9fdd1f204940a8c2</u> <u>a3b0436c2730a35c90f147</u>	- 30,000.000000 UD...D0¢	✓
132	2024-09-13 03:06:59	<u>0x6233f434cd439779e54e</u> <u>6301425c5efd8545da5056</u> <u>ef6c3a0772df4c252aeebd</u>	+ 0.013000 USDT  0.01 USD	✓
133	2024-09-13 02:35:59	<u>0x94e1694b58623819dd38</u> <u>13efb5e635c04ecc09eba9</u> <u>c02ac7d0cef345de10d865</u>	+ 0.010380 USDT  0.01 USD	✓
134	2024-09-13 02:29:59	<u>0x54a2d65cac4716ba271f</u> <u>2debb5709d33f42f0bbad7</u> <u>a45832dd2747b10e6b6c7e</u>	- 380.000000 USDT  380.00 USD	✓
135	2024-09-12 22:17:35	<u>0x8949419c1c227eca16e8</u> <u>5f5a3f92cead30b9b9ffc3</u> <u>21d9b42c09759e683c5208</u>	- 30,000.0000000000 0000000 USD0¢	✓
136	2024-09-12 18:59:47	<u>0x62f8a64c4e22fb75f773</u> <u>8a96f853849fb3ab481b70</u> <u>2a599f2b2f979b3f93412f</u>	- 1,980.000000 USDT  1,979.94 USD	✓
137	2024-09-12 16:58:47	<u>0xbf3dfd2e6f388f1dcba7</u> <u>dd36af53f5dedaee52914c</u> <u>efa55e04e9fe8f65af6916</u>	- 30,000.000000 USDT  29,994.84 USD	✓
138	2024-09-12 13:33:11	<u>0xbea4a526193bef60d5e6</u> <u>1e85e29809b5a7db59a607</u> <u>8156c487bae619942900b8</u>	- 120,000.000000 USDT  119,989.73 USD	✓

#	Date & time	Transaction Id	Amount	
139	2024-09-12 04:45:35	<u>0xcf2bf6abd52b9e63a0d98ec5a8293d26489d1153c496f05c8582afbe50e44ad7</u>	+ 0.011224 USDT 0.01 USD	✓
140	2024-09-12 02:39:23	<u>0x34ad9dc208413c07879ccb9e79e3ea032c2f617a186d063bac17537e5dbee448</u>	+ 49,922.000000 USDT 49,925.74 USD	✓
141	2024-09-10 23:18:59	<u>0x4f3ca0d1d8358a0dd7dafc7397488dd58911a22641d8fa4a7745d167cd798462</u>	- 12,240.200000 â€ŠUĐ...DĐ¢ â€Š	✓
142	2024-09-10 17:21:23	<u>0xda737e8c320768e6681593db194429d8e833706a8ae2c1447ab3fd017c1692f1</u>	+ 45,909.070614 USDT 45,913.64 USD	✓
143	2024-09-10 11:27:59	<u>0xf575d8e07ba9570aaf37daadcfeb4a2c2be4542ffa06ffa786c33b6ae2482d28</u>	+ 11,683.597108 USDT 11,683.15 USD	✓
144	2024-09-10 04:14:11	<u>0x20b3b7e81c753f99784c2a1ab173eaff2be0bcb39882aecafd8f12cac89addef</u>	+ 0.122402 USDT 0.12 USD	✓
145	2024-09-10 04:13:59	<u>0xb6e1ade722e55f3ce6da3c76014b066b436af4d908e1f58c7b6be0b19d40f68f</u>	- 12,240.200000 UĐ...DĐ¢	✓
146	2024-09-10 04:13:35	<u>0x89fab9a71894934cf88d6738e4dcd59d104c071b6f92ed6e1f00beb9e19a0f40</u>	- 12,240.200000 USDT 12,240.20 USD	✓
147	2024-09-10 02:10:35	<u>0x56f12b66bf711291cbc20834e7a0b94a9d3dbab43dc24950210cbf71d83aac7c</u>	+ 4,886.000000 USDT 4,886.68 USD	✓

#	Date & time	Transaction Id	Amount	
148	2024-09-09 23:28:11	<u>0x373ced31fb2fa72e76bc6f291d7049ae99cb94a3624a4cf8e50174cb45d1059b</u>	+ 9,401.000000 USDT  9,402.50 USD	✓
149	2024-09-09 21:09:11	<u>0x9c30cf97a69cfba810cc12df53a7d754256eb84fab a8838013f907123e92df17</u>	+ 4,447.497613 USDT  4,448.88 USD	✓
150	2024-09-09 18:47:47	<u>0xa24e1365ee218b6e172b5a589e7d512615bb73c670201445acc8bc3a36a9d6ee</u>	+ 22,937.000000 USDT  22,935.71 USD	✓
151	2024-09-09 15:18:59	<u>0xece400ef46677bb3e7cbf180501d7e8386c68ef162f5a430de5c177d00fd9a4a</u>	+ 3,529.000000 USDT  3,531.73 USD	✓
152	2024-09-08 18:36:23	<u>0xae81b8bef436eb17c19adb183b28e9c18bb7e1d808e6f300954cbc5453147a04</u>	- 2,529.000000 USDT  2,528.89 USD	✓
153	2024-09-08 02:10:59	<u>0x2b09aed377397a5c79d3abb80ba639229bf969e13fd685c21ee83b7bfc0e4566</u>	+ 100.000000 USDT  99.99 USD	✓
154	2024-09-08 02:00:11	<u>0xda5a7cea19525aac94cf5203545f6af28d5f8129f50696de825484edd911b795</u>	+ 29,160.000000 USDT  29,159.50 USD	✓
155	2024-09-08 00:06:59	<u>0xb4bc2bea81e40edb2639063c1abee7c36eb291d4dfcc2afaf69ee8892c40bbd3</u>	+ 0.015000 USDT  0.01 USD	✓
156	2024-09-07 22:24:11	<u>0x16079446d2fa1925ba5ef8cf6e3991a995456e97e443e68e98a1a414d41eb814</u>	+ 0.014000 USDT  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
157	2024-09-07 16:22:47	<u>0x3d31d7092291312bdfb470acca76b027752bf3cb5d581dae3f4331bede4ad99c</u>	- 50,000.000000 UD...DÐ¢	✓
158	2024-09-07 15:59:23	<u>0xefc9da971414c889e36c35021100c08a6ca67fbb61487df29e53449e330b140a</u>	- 50,000.000000 USDT 🔒 49,997.35 USD	✓
159	2024-09-07 02:01:11	<u>0x23f6993084e968dcc7f2c4c35de5ff11dd3c0d881f3b1ffc69f75725db8c74ff</u>	+ 6,877.000000 USDT 🔒 6,875.23 USD	✓
160	2024-09-07 02:00:59	<u>0x7b51e6524477763c2f1e0dbd95e632d8b0e80005441366610447e167b0b04704</u>	- 400,000.000000 UD...DÐ¢	✓
161	2024-09-07 01:35:11	<u>0xdfcb769ecbd2a2acd6626ea7681d1eee9403a36c2556dcb6cee11724bded35dc</u>	- 400,000.000000 USDT 🔒 399,886.98 USD	✓
162	2024-09-07 01:33:23	<u>0x1ab8091f1bd4fa6eb10d9acbb7aa5cec6a657d241524b44be2e44031b5f03af3</u>	+ 398,135.553234 USDT 🔒 398,023.06 USD	✓
163	2024-09-07 00:20:23	<u>0x5fa31e2e17839b63bdb72d3e6eb24a604c98fd70872c0350c93e79f60a8e1029</u>	+ 0.013908 USDT 🔒 0.01 USD	✓
164	2024-09-06 22:51:47	<u>0x479c79a3753d7ad3ddaa4e381a942136d763998e7175afe90c460d5f6e6e67ea</u>	- 39,083.719600 UD...DÐ¢	✓
165	2024-09-06 18:36:11	<u>0xd7d1ec2ac1c03cfa05c361c2977cd45d2ddb65f96f8893a05e2811f2148f796</u>	- 580.000000 USDT 🔒 579.65 USD	✓

#	Date & time	Transaction Id	Amount	
166	2024-09-06 14:07:11	<u>0x84fb88c13a2e8c6852a49f927e4cc336b495bb40b6d5e9b738b83324015e1cc0</u>	- 39,083.719600 USDT  39,074.74 USD	✓
167	2024-09-05 05:48:11	<u>0x31da46de091bf83b1150da25dd71459a411646254a294b5c8b92d9bf4481e8e5</u>	- 1,983.000000000000 000000 USDÐ¢	✓
168	2024-09-05 05:46:35	<u>0xfe17882db119b38c6ac3fb9ba335f1499453b52507887f38c76b3c5d4856951e</u>	- 1,983.000000 â€ŠUD...DÐ¢ â€Š	✓
169	2024-09-05 05:46:35	<u>0xfe17882db119b38c6ac3fb9ba335f1499453b52507887f38c76b3c5d4856951e</u>	- 230,000.000000 â€ŠUD...DÐ¢ â€Š	✓
170	2024-09-04 21:04:23	<u>0x4cb782f352362c7dfcc9f5d8f62a480ac0056a849a905871e8c6ea1fd456109b</u>	- 1,983.000000000000 000000 USDÐ¢	✓
171	2024-09-04 21:04:23	<u>0x4cb782f352362c7dfcc9f5d8f62a480ac0056a849a905871e8c6ea1fd456109b</u>	- 0.000000 USDT  0.00 USD	✓
172	2024-09-04 21:02:59	<u>0x1732c5654e02ba481d870f94515e3243d7a219daad0e6c3d7cdfd6f86dde9aa1</u>	- 230,000.000000 USDT  229,973.08 USD	✓
173	2024-09-04 21:00:23	<u>0x09774f221b6033cc9f217d823cd7bf056e82565c8583ab993c211a71f15586ae</u>	- 1,983.000000 USDT  1,982.77 USD	✓
174	2024-09-04 20:57:47	<u>0x5bf583a9701e0cde8737f7d2d1d143030721114b1c5b0391b5438423143b9ce3</u>	+ 371,066.719622 USDT  371,024.33 USD	✓

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