

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:28 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x22ff995d10b5a73b001d4c5d725d7ebd66660adf</u>
TOTAL RECEIVED	0.050010000100000000 ETH
	117.47 USD
TOTAL SEND	0.018725718867063614 ETH
	43.98 USD

Token	Balance
Ethereum	0.031284281232936390 ETH
	73.48 USD
USD Coin	615.200000 USDC
	615.14 USD
Tether USD	909,618.434784 USDT
	909,454.76 USD
Tether USD	1.000000 USDT
ÐµthÐµr UÐ...D	0.000000000000000000 USDÐµ
Tether USD	0.0000000000000000 USDT
Tether USD	0.000000 USDT
# usd-coin.net	3,999.990000 aim rewards
TÐµthÐµr UÐ...D	N/A UÐ...DÐµ
Tether USD	N/A USDT





* USD values displayed at the time of transaction










Token	Balance
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
usdcoin.events	N/A Airdrop
originusd.net	N/A claim rewards on originusd.net
Lido Reward NFT	N/A unstETH
Lido Airdrop Recipient	N/A Noox Distribution Protocol
ards	N/A ds
apyusd.com	N/A claim rewards on apyusd.com










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-19 22:31:11	<u>0x336cff9bdc24fc9ff6a2cf1267d843de1805eef55d5344168a9cd3e42e865a66</u>	+ 0.000000000000000000 01 ETH  0.00 USD	✓
2	2024-09-19 22:18:11	<u>0x0645f7809cdcfb14a345be96f3e5c2dd00f469c1d87622be4cbcd21656b2a50d</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
3	2024-09-19 19:47:59	<u>0x1b4c35167ca761d93afd c1409bc4ff32bef7c7bb5c4287e875975bb35e6f5bd5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
4	2024-09-19 19:47:59	<u>0x1b4c35167ca761d93afd c1409bc4ff32bef7c7bb5c4287e875975bb35e6f5bd5</u>	- 0.0000632210000000 00 ETH  0.15 USD	✓
5	2024-09-19 19:47:59	<u>0x1b4c35167ca761d93afd c1409bc4ff32bef7c7bb5c4287e875975bb35e6f5bd5</u>	- 0.0009099490910421 83 ETH  2.24 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
6	2024-08-08 09:14:23	<u>0x3ae97a05aa73e82cf1df</u> <u>21ee4c8dc76f8b41a55dd5</u> <u>999a74461ec862de1223a7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
7	2024-08-08 09:14:23	<u>0x3ae97a05aa73e82cf1df</u> <u>21ee4c8dc76f8b41a55dd5</u> <u>999a74461ec862de1223a7</u>	- 0.0000461210000000 00 ETH  0.11 USD	✓
8	2024-08-08 09:14:23	<u>0x3ae97a05aa73e82cf1df</u> <u>21ee4c8dc76f8b41a55dd5</u> <u>999a74461ec862de1223a7</u>	- 0.0001498425180530 25 ETH  0.36 USD	✓
9	2024-07-20 06:29:59	<u>0x2323026ac830614e2563</u> <u>e8fc79d8da3d2c5b9c6ef7</u> <u>51933653fce03a742e4c6a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
10	2024-07-20 06:29:59	<u>0x2323026ac830614e2563</u> <u>e8fc79d8da3d2c5b9c6ef7</u> <u>51933653fce03a742e4c6a</u>	- 0.0000922180000000 00 ETH  0.32 USD	✓
11	2024-07-20 06:29:59	<u>0x2323026ac830614e2563</u> <u>e8fc79d8da3d2c5b9c6ef7</u> <u>51933653fce03a742e4c6a</u>	- 0.0001223088210993 18 ETH  0.42 USD	✓
12	2024-07-20 00:28:35	<u>0x80f6c337089886f914f2</u> <u>123afecba631013ae9035a</u> <u>c57e830a040db62aa6ea20</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
13	2024-07-20 00:28:35	<u>0x80f6c337089886f914f2</u> <u>123afecba631013ae9035a</u> <u>c57e830a040db62aa6ea20</u>	- 0.0000922180000000 00 ETH  0.32 USD	✓
14	2024-07-20 00:28:35	<u>0x80f6c337089886f914f2</u> <u>123afecba631013ae9035a</u> <u>c57e830a040db62aa6ea20</u>	- 0.0001462071227617 77 ETH  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-19 03:47:47	<u>0x51f010e7d47da6570c63</u> <u>97ff986d9d02332ed4ae43</u> <u>2162f7281a18459d1e114b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2024-07-19 03:47:47	<u>0x51f010e7d47da6570c63</u> <u>97ff986d9d02332ed4ae43</u> <u>2162f7281a18459d1e114b</u>	- 0.0001383270000000 00 ETH  0.47 USD	✓
17	2024-07-19 03:47:47	<u>0x51f010e7d47da6570c63</u> <u>97ff986d9d02332ed4ae43</u> <u>2162f7281a18459d1e114b</u>	- 0.0002403245856449 90 ETH  0.82 USD	✓
18	2024-07-19 02:14:23	<u>0xf0ebfc32f8d28a9a77ad</u> <u>f87290c418fd311110f01e</u> <u>419054a1da03ce0cc36618</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
19	2024-07-19 02:14:23	<u>0xf0ebfc32f8d28a9a77ad</u> <u>f87290c418fd311110f01e</u> <u>419054a1da03ce0cc36618</u>	- 0.0001383270000000 00 ETH  0.47 USD	✓
20	2024-07-19 02:14:23	<u>0xf0ebfc32f8d28a9a77ad</u> <u>f87290c418fd311110f01e</u> <u>419054a1da03ce0cc36618</u>	- 0.0002768423116458 86 ETH  0.94 USD	✓
21	2024-07-14 08:26:23	<u>0xb83b79776278fd72dcf7</u> <u>a80ac413e07e643f95c93d</u> <u>bae26d9c3d777d5441c7ca</u>	+ 0.0000100000000000 00 ETH  0.03 USD	✓
22	2024-07-14 08:20:47	<u>0x8c55949619455bd17521</u> <u>91219e7dff55a240c9a43b</u> <u>091daae65286fcb432c312</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-07-14 08:14:47	<u>0xe75320f96a7b8a7519bb</u> <u>dbf9d8ea2b4cd1f52b7c74</u> <u>52b1c3cb612a4d513a807b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
24	2024-07-14 08:14:47	<u>0xe75320f96a7b8a7519bb</u> <u>dbf9d8ea2b4cd1f52b7c74</u> <u>52b1c3cb612a4d513a807b</u>	- 0.0001383270000000 00 ETH  0.44 USD	✓
25	2024-07-14 08:14:47	<u>0xe75320f96a7b8a7519bb</u> <u>dbf9d8ea2b4cd1f52b7c74</u> <u>52b1c3cb612a4d513a807b</u>	- 0.0001291051732567 80 ETH  0.41 USD	✓
26	2024-07-05 23:21:59	<u>0x6625ee66a0701e13137f</u> <u>b78777524e32fba542d2f6</u> <u>88895692bc9a2480740d41</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2024-07-05 23:21:59	<u>0x6625ee66a0701e13137f</u> <u>b78777524e32fba542d2f6</u> <u>88895692bc9a2480740d41</u>	- 0.0000905189624247 72 ETH  0.26 USD	✓
28	2024-07-05 23:21:59	<u>0x6625ee66a0701e13137f</u> <u>b78777524e32fba542d2f6</u> <u>88895692bc9a2480740d41</u>	- 0.0000876024955013 73 ETH  0.26 USD	✓
29	2024-07-05 20:52:35	<u>0xf2a2ce441ba0f6d7c1e5</u> <u>dcdb02ed15ea090f26f57a</u> <u>fe73837b66a78efcc3977e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2024-07-05 20:52:35	<u>0xf2a2ce441ba0f6d7c1e5</u> <u>dcdb02ed15ea090f26f57a</u> <u>fe73837b66a78efcc3977e</u>	- 0.0000922180000000 00 ETH  0.27 USD	✓
31	2024-07-05 20:52:35	<u>0xf2a2ce441ba0f6d7c1e5</u> <u>dcdb02ed15ea090f26f57a</u> <u>fe73837b66a78efcc3977e</u>	- 0.0001267065483105 94 ETH  0.37 USD	✓
32	2024-07-03 22:21:59	<u>0x8204e4245019ceb0fd31</u> <u>41c4036b2b9940bf2ef914</u> <u>f777ac8d73c03a335556d1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-07-03 22:21:59	<u>0x8204e4245019ceb0fd31</u> <u>41c4036b2b9940bf2ef914</u> <u>f777ac8d73c03a335556d1</u>	- 0.0001413241142792 15 ETH  0.46 USD	✓
34	2024-07-03 22:21:59	<u>0x8204e4245019ceb0fd31</u> <u>41c4036b2b9940bf2ef914</u> <u>f777ac8d73c03a335556d1</u>	- 0.0002726729399026 36 ETH  0.90 USD	✓
35	2024-06-29 17:49:35	<u>0xe3f43bf68d5a28580cf2</u> <u>385cf2960a021e195245c7</u> <u>36c802ff319cee2a87ef72</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2024-06-29 17:49:35	<u>0xe3f43bf68d5a28580cf2</u> <u>385cf2960a021e195245c7</u> <u>36c802ff319cee2a87ef72</u>	- 0.0000922180000000 00 ETH  0.31 USD	✓
37	2024-06-29 17:49:35	<u>0xe3f43bf68d5a28580cf2</u> <u>385cf2960a021e195245c7</u> <u>36c802ff319cee2a87ef72</u>	- 0.0000906352216134 26 ETH  0.30 USD	✓
38	2024-06-29 17:46:11	<u>0x1fdc15293bf36353b28e</u> <u>3c59bb305c453c861ef846</u> <u>107a337f4e98ac9157526f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
39	2024-06-29 17:46:11	<u>0x1fdc15293bf36353b28e</u> <u>3c59bb305c453c861ef846</u> <u>107a337f4e98ac9157526f</u>	- 0.0000922180000000 00 ETH  0.31 USD	✓
40	2024-06-29 17:46:11	<u>0x1fdc15293bf36353b28e</u> <u>3c59bb305c453c861ef846</u> <u>107a337f4e98ac9157526f</u>	- 0.0000865262584238 01 ETH  0.29 USD	✓
41	2024-05-29 13:26:23	<u>0xbcc63ff6d7233f9fc5de</u> <u>5f0ff7a096943c0ecd6a33</u> <u>db22c81724db59da0de18c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-05-29 13:26:23	<u>0xbcc63ff6d7233f9fc5de5f0ff7a096943c0ecd6a33db22c81724db59da0de18c</u>	- 0.0003792540000000 00 ETH  1.44 USD	✓
43	2024-05-29 13:26:23	<u>0xbcc63ff6d7233f9fc5de5f0ff7a096943c0ecd6a33db22c81724db59da0de18c</u>	- 0.0011662042264203 50 ETH  4.42 USD	✓
44	2024-05-25 11:25:11	<u>0x5df5e6853d945530552aef235f29c4b701e25d77aea15a49798f11259d840327</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2024-05-25 11:25:11	<u>0x5df5e6853d945530552aef235f29c4b701e25d77aea15a49798f11259d840327</u>	- 0.0001245200000000 00 ETH  0.46 USD	✓
46	2024-05-25 11:25:11	<u>0x5df5e6853d945530552aef235f29c4b701e25d77aea15a49798f11259d840327</u>	- 0.0002578856270427 80 ETH  0.96 USD	✓
47	2024-05-25 11:19:47	<u>0x14563a7fcfe5b610a44a54a173148319ef0f0da8cc27973400db7a2164cab1c0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2024-05-25 11:19:47	<u>0x14563a7fcfe5b610a44a54a173148319ef0f0da8cc27973400db7a2164cab1c0</u>	- 0.0001264180000000 00 ETH  0.47 USD	✓
49	2024-05-25 11:19:47	<u>0x14563a7fcfe5b610a44a54a173148319ef0f0da8cc27973400db7a2164cab1c0</u>	- 0.0002748517617647 49 ETH  1.02 USD	✓
50	2024-05-25 06:54:59	<u>0x44837398955def03bfef7de728708b948d94197f35994af862813340aba714d8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2024-05-25 06:54:59	<u>0x44837398955def03bfef7de728708b948d94197f35994af862813340aba714d8</u>	- 0.0001118120000000 00 ETH  0.41 USD	✓
52	2024-05-25 06:54:59	<u>0x44837398955def03bfef7de728708b948d94197f35994af862813340aba714d8</u>	- 0.0001941002757579 52 ETH  0.72 USD	✓
53	2024-04-17 15:05:59	<u>0x74da4bf66bd6ddf7dd3cf82a1ae004831966815b4a9740e71cfdc2ac97abf2f3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
54	2024-04-17 15:05:59	<u>0x74da4bf66bd6ddf7dd3cf82a1ae004831966815b4a9740e71cfdc2ac97abf2f3</u>	- 0.0002424942461615 87 ETH  0.71 USD	✓
55	2024-04-17 15:05:59	<u>0x74da4bf66bd6ddf7dd3cf82a1ae004831966815b4a9740e71cfdc2ac97abf2f3</u>	- 0.0021050050779882 67 ETH  6.20 USD	✓
56	2024-04-11 05:29:23	<u>0x376f4f25133469785f40371ea041ac4abbe5a726ef9ee968867d89723d2a0f2e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
57	2024-04-11 05:29:23	<u>0x376f4f25133469785f40371ea041ac4abbe5a726ef9ee968867d89723d2a0f2e</u>	- 0.0000921940000000 00 ETH  0.32 USD	✓
58	2024-04-11 05:29:23	<u>0x376f4f25133469785f40371ea041ac4abbe5a726ef9ee968867d89723d2a0f2e</u>	- 0.0005675592720663 33 ETH  2.02 USD	✓
59	2024-04-11 05:27:11	<u>0x77eb6cb825c58188ff0afcf23f273aefa366975222a5008d88879d5579052012</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
60	2024-04-11 05:27:11	<u>0x77eb6cb825c58188ff0a</u> <u>fcf23f273aefa366975222</u> <u>a5008d88879d5579052012</u>	- 0.0001264180000000 00 ETH  0.45 USD	✓
61	2024-04-11 05:27:11	<u>0x77eb6cb825c58188ff0a</u> <u>fcf23f273aefa366975222</u> <u>a5008d88879d5579052012</u>	- 0.0006097244005660 89 ETH  2.17 USD	✓
62	2023-08-24 17:29:35	<u>0x3b077046d0be0ed9e86c</u> <u>e8e093058ff563c9c91a24</u> <u>e4eafb8b3035c52c1ac735</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
63	2023-08-24 17:29:35	<u>0x3b077046d0be0ed9e86c</u> <u>e8e093058ff563c9c91a24</u> <u>e4eafb8b3035c52c1ac735</u>	- 0.0000031604500000 00 ETH  0.00 USD	✓
64	2023-08-24 17:29:35	<u>0x3b077046d0be0ed9e86c</u> <u>e8e093058ff563c9c91a24</u> <u>e4eafb8b3035c52c1ac735</u>	- 0.0015899259723884 87 ETH  2.62 USD	✓
65	2023-08-10 02:39:47	<u>0x998b6c5e8bf7fae02d55</u> <u>fe94ce1aa63a32957aa3eb</u> <u>7636b791e93979eb261fd8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
66	2023-08-10 02:39:47	<u>0x998b6c5e8bf7fae02d55</u> <u>fe94ce1aa63a32957aa3eb</u> <u>7636b791e93979eb261fd8</u>	- 0.0000010546757792 06 ETH  0.00 USD	✓
67	2023-08-10 02:39:47	<u>0x998b6c5e8bf7fae02d55</u> <u>fe94ce1aa63a32957aa3eb</u> <u>7636b791e93979eb261fd8</u>	- 0.0008569054185921 95 ETH  1.58 USD	✓
68	2023-07-04 21:45:47	<u>0x70aac487eb317b56b665</u> <u>3fcf70d2cba9cc6cc8f699</u> <u>0f0b8bbdac3200be86bb7b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
69	2023-07-04 21:45:47	<u>0x70aac487eb317b56b665</u> <u>3fcf70d2cba9cc6cc8f699</u> <u>0f0b8bbdac3200be86bb7b</u>	- 0.0000068586909260 45 ETH  0.01 USD	✓
70	2023-07-04 21:45:47	<u>0x70aac487eb317b56b665</u> <u>3fcf70d2cba9cc6cc8f699</u> <u>0f0b8bbdac3200be86bb7b</u>	- 0.0025904328021094 46 ETH  5.02 USD	✓
71	2023-04-27 20:03:11	<u>0x957a3b38fbb6652b3eb7</u> <u>a96c3a056f6cd7cbfda213</u> <u>8f292ce0e55f177b363b27</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
72	2023-04-27 20:03:11	<u>0x957a3b38fbb6652b3eb7</u> <u>a96c3a056f6cd7cbfda213</u> <u>8f292ce0e55f177b363b27</u>	- 0.0000038819180000 00 ETH  0.00 USD	✓
73	2023-04-27 20:03:11	<u>0x957a3b38fbb6652b3eb7</u> <u>a96c3a056f6cd7cbfda213</u> <u>8f292ce0e55f177b363b27</u>	- 0.0017008028415789 36 ETH  3.26 USD	✓
74	2023-04-26 20:48:23	<u>0xfc70b3bdd957926286a0</u> <u>ff18745ba931b408474108</u> <u>de2400edf30047455c21f7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
75	2023-04-26 20:48:23	<u>0xfc70b3bdd957926286a0</u> <u>ff18745ba931b408474108</u> <u>de2400edf30047455c21f7</u>	- 0.0000038287430648 00 ETH  0.00 USD	✓
76	2023-04-26 20:48:23	<u>0xfc70b3bdd957926286a0</u> <u>ff18745ba931b408474108</u> <u>de2400edf30047455c21f7</u>	- 0.0017344473028966 15 ETH  3.25 USD	✓
77	2023-04-26 20:47:47	<u>0x0d996531ffacd5408956</u> <u>24ec9c596164ba5603a5d7</u> <u>71b39b12480ebfc0caf4c7</u>	+ 0.0500000000000000 03 ETH  93.89 USD	✓

ERC-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-09-28 12:15:59	<u>0x99fbe5ed9534da797c2d ce888a1e6d22ed9458afc2 46b1b7248ba1e12890fbc4</u>	- 53,667.000000000000 0000000 USD	✓
2	2024-09-28 12:13:23	<u>0x1c3c5321a81d69836823 817f65eafa75cda85715fc a45fc58b17a32977f0fcf0</u>	+ 0.015366 USDT 0.01 USD	✓
3	2024-09-20 01:01:35	<u>0x424327f790a938ca41d6 3e60cf4fc19c47e104b0e4 d37ca495d6a9615936323d</u>	+ 0.053667 USDT 0.05 USD	✓
4	2024-09-20 01:01:23	<u>0x7fcf6f44ce9567d86dd0 496e3c308d6725a382f28e 5657228f010e901badad2f</u>	- 53,667.000000 USD	✓
5	2024-09-19 21:55:11	<u>0x4729e9669491fe0cb589 09c9770099213ac44dc171 99f3f44f8bee8f858f5853</u>	- 53,667.000000000000 0000000 USD	✓
6	2024-09-19 21:50:47	<u>0xeea6be23687b7482b018 49dad4e2f149989e3654f3 f2213c166908a0b6369e51</u>	- 53,667.000000 USD	✓
7	2024-09-19 20:49:11	<u>0x85d4e23f7d9a82a2b8d4 77950f68d17629a3d4d0cb 9a63290bef78ec4f4a2bb6</u>	+ 0.536670 USDT 0.53 USD	✓
8	2024-09-19 19:54:11	<u>0x3bc04d5f51ee31050b25 efaa650a56d2e4318a485d 728d4ae45e1f749bf5de9a</u>	- 53,667.000000000000 0000000 USD	✓
9	2024-09-19 19:47:59	<u>0x1b4c35167ca761d93afd c1409bc4ff32bef7c7bb5c 4287e875975bb35e6f5bd5</u>	- 53,667.000000 USDT 53,683.92 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2024-09-19 13:43:59	<u>0x3ca73f521e6155adf413c157808308b9b5952f800e2d1d108ab91f8136d9e0f2</u>	+ 53,667.000000 USDT  53,679.93 USD	✓
11	2024-09-16 14:14:11	<u>0x19f3176924202b70f90b0e0e36e2bc7601ad7b43fad1077eef24e2dd7788847a</u>	- 30,811.000000000000 0000000 UD...DT	✓
12	2024-09-16 14:12:47	<u>0x3969a9ad082d3e75dfd2c3eb06d06bfa7b00b6a979ee79b55f438a30c3acd80b</u>	+ 210,574.000000 USDT  210,542.29 USD	✓
13	2024-09-14 20:41:59	<u>0x738bf69b5a6fc67cc343d78ba126f3760c67f4b2f7d0b184666330b19f1477be</u>	+ 0.013081 USDT  0.01 USD	✓
14	2024-09-08 08:13:11	<u>0x0b8e482131c44db3d27dc31d710ba14e3d7b5fb38bee48c9e66d7f11cb0942f2</u>	+ 0.016000 USDT  0.01 USD	✓
15	2024-08-12 07:06:11	<u>0x0ac1f73f9076328f23a720b39fc200cc587db224dd66850af5b1c536690579e4</u>	+ 671,016.000000 USDT  671,137.95 USD	✓
16	2024-08-12 07:01:11	<u>0xf079d7c021a1b646ddd7832ddd3bef177d095e0e6f88b7178b25691733b02886</u>	+ 10.000000 USDT  10.00 USD	✓
17	2024-08-08 19:13:47	<u>0xa3f6d39e0e22da4de42d1a3716c0a47aac1bdc55fe87fe7dfb1e2dcfa2a92e08</u>	- 30,811.000000 UÐ...DÐç	✓
18	2024-08-08 19:04:47	<u>0x0d90a9371e7e8d102ba799a592b861df6672ad7ef5d59530f7ca7c5d6127e876</u>	- 30,811.000000 â€ŠUÐ...DÐçâ€Š	✓



#	Date & time	Transaction Id	Amount	
19	2024-08-08 09:15:35	<u>0x1b5b99a60acdf03500d0c79f3b666b83fe407fa6f6fb26f663175a4a644f52fa</u>	- 30,811.000000 UD...DĐ¢	✓
20	2024-08-08 09:14:23	<u>0x3ae97a05aa73e82cf1df21ee4c8dc76f8b41a55dd5999a74461ec862de1223a7</u>	- 30,811.000000 USDT  30,820.11 USD	✓
21	2024-08-04 09:44:35	<u>0x0b9fcbb4141825211e3816361edc293abe900340e559a8f46a8ba7dd839323b7</u>	- 0.000000 USDT  0.00 USD	✓
22	2024-08-04 09:44:35	<u>0x0b9fcbb4141825211e3816361edc293abe900340e559a8f46a8ba7dd839323b7</u>	- 50,000.000000000000 0000000 USDĐ¢	✓
23	2024-08-04 09:40:59	<u>0x02c27b3670a9d6e970ca2ced4979e83b0bcf9fc18ff58c399a9384d49ce209e1</u>	- 0.000000 USDT  0.00 USD	✓
24	2024-08-04 09:40:59	<u>0x02c27b3670a9d6e970ca2ced4979e83b0bcf9fc18ff58c399a9384d49ce209e1</u>	- 50,000.000000000000 0000000 USDĐ¢	✓
25	2024-08-04 09:40:59	<u>0x02c27b3670a9d6e970ca2ced4979e83b0bcf9fc18ff58c399a9384d49ce209e1</u>	- 0.000000 USDT  0.00 USD	✓
26	2024-08-04 09:40:59	<u>0x02c27b3670a9d6e970ca2ced4979e83b0bcf9fc18ff58c399a9384d49ce209e1</u>	- 30,000.000000000000 0000000 USDĐ¢	✓
27	2024-07-20 19:15:59	<u>0x2bb190bc8e5dd86e2783e4346a0844aba1089ec5408cf2d91224cee5be1c82cd</u>	- 300,000.000000 UD...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-20 19:12:59	<u>0xcf9605d884b1fd2b0fef</u> <u>0da17ffd830b495ef3b8e3</u> <u>81c83eabd18a95ce0876ef</u>	- 21,200.000000 UĐ...DĐ¢â€Š	✓
29	2024-07-20 19:11:59	<u>0xae14e3a3325133e46d4f</u> <u>141b9c27b1b610365eb1f0</u> <u>11ba4aa39fbda961fed09f</u>	- 100,000.000000 UĐ...DĐ¢â€Š	✓
30	2024-07-20 18:55:11	<u>0xdb68cc6ce76e3a4d5c25</u> <u>f3daed1ad7366dd9c6fbb9</u> <u>eef35fb97902c8a6309887</u>	- 300,000.000000 UĐ...DĐ¢	✓
31	2024-07-20 18:50:59	<u>0x0daab4c175a980b8e928</u> <u>2c1dc5e2c390a09b5bee31</u> <u>c38c56af85b1474019a1f2</u>	- 300,000.000000 UĐ...DĐ¢	✓
32	2024-07-20 18:50:47	<u>0xf375289d1460fdc158a4</u> <u>d0b7174e469af3314ea472</u> <u>ed0ddaa17b1392991f770e</u>	- 100,000.000000 UĐ...DĐ¢â€Š	✓
33	2024-07-20 18:49:23	<u>0xcd2170eee549bd457f94</u> <u>80735b772b14fce0298306</u> <u>e950ba044f31d269617025</u>	- 300,000.000000 UĐ...DĐ¢â€Š	✓
34	2024-07-20 10:19:23	<u>0x6c0a4130f1ace1bad385</u> <u>4044ea0a96b71e8c520293</u> <u>852753e5e908745d3660eb</u>	- 300,000.000000 UĐ...DĐ¢	✓
35	2024-07-20 10:15:47	<u>0x10b131a5d8a647eea267</u> <u>fffbf0f7859bd649e3da1d</u> <u>f413f3364b53a472123c5b</u>	- 21,200.000000 UĐ...DĐ¢	✓
36	2024-07-20 06:33:47	<u>0xab6bc92c6682edfeccfb</u> <u>fcaac4936c83d14e76ab4c</u> <u>d9901f5b74ba977fbaf8eb</u>	- 21,200.000000 UĐ...DĐ¢	✓




#	Date & time	Transaction Id	Amount	
37	2024-07-20 06:29:59	<u>0x2323026ac830614e2563e8fc79d8da3d2c5b9c6ef751933653fce03a742e4c6a</u>	- 21,200.000000 USDT  21,210.00 USD	✓
38	2024-07-20 06:09:59	<u>0xc753828563d5cff185bc78f75b8275920f640d2e0552a929c51f74cc30f54be3</u>	+ 50,000.000000 USDT  50,024.12 USD	✓
39	2024-07-20 00:30:11	<u>0x863448863f2f6b1a7faa4c01c437e6c1913db036cfb38c0edefbfff1046fe6645</u>	- 100,000.000000 UD...DÐ¢	✓
40	2024-07-20 00:28:35	<u>0x80f6c337089886f914f2123afecba631013ae9035ac57e830a040db62aa6ea20</u>	- 100,000.000000 USDT  100,059.56 USD	✓
41	2024-07-19 12:16:11	<u>0x7a24485cbfb263a9d8feb40a0d240b526aba25dd44803311b3e7a3b8d5608eb8</u>	+ 115,000.000000 USDT  114,971.04 USD	✓
42	2024-07-19 03:49:11	<u>0xa8e9a51e77d94bb4d57dbeb58bede39e3537c2a8064cf6d1b71958a4d162eb7e</u>	- 100,000.000000 UD...DÐ¢	✓
43	2024-07-19 03:47:47	<u>0x51f010e7d47da6570c6397ff986d9d02332ed4ae432162f7281a18459d1e114b</u>	- 100,000.000000 USDT  99,983.24 USD	✓
44	2024-07-19 02:18:23	<u>0x935c6d599bc68da8860406dcd3f96c4bdc3e49964c2803c187df6e7d610f5f6b</u>	- 300,000.000000 UD...DÐ¢	✓
45	2024-07-19 02:14:23	<u>0xf0ebfc32f8d28a9a77adf87290c418fd311110f01e419054a1da03ce0cc36618</u>	- 300,000.000000 USDT  299,942.47 USD	✓









#	Date & time	Transaction Id	Amount	
46	2024-07-14 10:31:59	<u>0xe35aed051b89925d663c ff12b0921e9c00ca10e170 3dd98a38f2c20f395913ef</u>	- 200,000.0000000000 00000000 USDT	✓
47	2024-07-14 10:28:23	<u>0x673acdc461afd78d8410 f4487ce2fa5333bfc915eb fceabe561eb928a2ebd7b1</u>	- 200,000.000000 UÐ...DÐ¢â€Š	✓
48	2024-07-14 10:15:47	<u>0x7f177d7d9f77024936ab 3b82669c263331b475290d 058cc7ba22936ce09507e9</u>	- 200,000.0000000000 00000000 USDT	✓
49	2024-07-14 10:14:59	<u>0xa2988dd7aaf70e99c65e 4ca5f494f0a1ac69897686 f9cc8d24c3b6b5f63b354d</u>	- 200,000.000000 UÐ...DÐ¢	✓
50	2024-07-14 08:21:47	<u>0x503274cb9dc7bc73246b b2a343ba8022116b52ada7 90c9128ff9baab648ef140</u>	- 200,000.000000 USDÐ¢	✓
51	2024-07-14 08:17:23	<u>0x2bcafdaf21a2d27f7de7 47d938206443b6921e7070 254cd565b0a6dfbdabc07a</u>	- 0.000000 USDT  0.00 USD	✓
52	2024-07-14 08:17:23	<u>0x2bcafdaf21a2d27f7de7 47d938206443b6921e7070 254cd565b0a6dfbdabc07a</u>	- 200,000.0000000000 00000000 USDT	✓
53	2024-07-14 08:14:47	<u>0xe75320f96a7b8a7519bb dbf9d8ea2b4cd1f52b7c74 52b1c3cb612a4d513a807b</u>	- 200,000.000000 USDT  200,075.44 USD	✓
54	2024-07-08 06:40:47	<u>0xba297f340a4f433fc5c7 e03f241089e04ee3e7fad4 09860386eb7bcd282f787a</u>	- 10,250.0000000000 00000000 USDÐ¢	✓








#	Date & time	Transaction Id	Amount	
55	2024-07-08 06:37:47	<u>0x1817a4e705fd168603456780bd514ed310eb69c6acbd2d6dac3f1b628ca2e8d7</u>	- 10,250.000000 UĐ...DĐ¢â€Š	✓
56	2024-07-08 02:21:11	<u>0xb3108efc6494c300703865a52514f358099a15430edc9e73ad114403d61e975d</u>	- 10,250.000000 UĐ...DĐ¢	✓
57	2024-07-08 02:17:59	<u>0x54a4fd7444f18eb3b889071f26898ffb75182506919ef2d6b5e5a0005b3928ab</u>	- 10,250.000000 UĐ...DĐ¢â€Š	✓
58	2024-07-07 07:25:11	<u>0x449c90a11e3da3a9919c6e236faa3aac725067c18bfd99b33725e74927fbd827</u>	- 10,250.000000 UĐ...DĐ¢	✓
59	2024-07-07 07:20:23	<u>0xc9aa750f9f4a919e6ba3e770875ecb3855c6b895e8097178c3f4796d8347f02e</u>	- 102,500.000000 UĐ...DĐ¢â€Š	✓
60	2024-07-07 06:48:35	<u>0xa18bc2662997f810b2e35f3c1b27722f7093d735ac28c763ff886c2335608763</u>	- 10,250.000000 UĐ...DĐ¢	✓
61	2024-07-07 06:43:47	<u>0x36c3d0fd671389577e51d101680c4341baa0b211346749d6a794f75b01bbc01d</u>	- 102,500.000000 UĐ...DĐ¢â€Š	✓
62	2024-07-07 03:45:59	<u>0x76af1b8e4ed5129408f0938e685901f7f138cc7da8f36e1f6978f2481f6a009d</u>	- 10,250.000000 UĐ...DĐ¢	✓
63	2024-07-07 03:44:35	<u>0x649570a6c75616f9f41f1593d0e7f9f300069a49cfc0b3f6df42584e4d3e37c4</u>	- 0.000000 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
64	2024-07-07 03:43:47	<u>0xa111377e566db603212a</u> <u>b6fd57f3136b11a02cf4d5</u> <u>f5d13d1068ae6c2d70f4d6</u>	- 0.000000 USDT  0.00 USD	✓
65	2024-07-07 03:06:11	<u>0xe6f8fdd8910ba45905cf</u> <u>50eaaa4de7f91c862b07c0</u> <u>94b6681d440d70d34b3afc</u>	- 10,250.000000 UÐ...DÐ¢	✓
66	2024-07-07 03:03:47	<u>0xf943538b74e74d13b86c</u> <u>b691229b74410c6121bcd2</u> <u>b99c836fa403b59853ffb7</u>	- 102,500.000000 UÐ...DÐ¢â€Š	✓
67	2024-07-07 01:24:11	<u>0x3c79a79ba937ea750453</u> <u>8c604951b8bba4c4320b69</u> <u>3ee75d3bd71bf1d5230b9c</u>	- 10,250.000000 UÐ...DÐ¢	✓
68	2024-07-07 01:21:11	<u>0xbd3412dee95e140454a1</u> <u>39d676d90145fbfe7d98f3</u> <u>217a559177179f0ccdaef1</u>	- 10,250.000000 â€ŠUÐ...DÐ¢	✓
69	2024-07-06 15:49:59	<u>0x4099c06fe209f329c6ac</u> <u>422f6a0b1d66d79018cc80</u> <u>a0d41384459881d20e5f7a</u>	- 10,250.000000 UÐ...DÐ¢	✓
70	2024-07-06 15:21:59	<u>0x88dfc7c4c4a8957be499</u> <u>9ad630558b38f4f7508c0d</u> <u>25a18e23a14ce7a7359948</u>	- 10,250.000000 â€ŠUÐ...DÐ¢	✓
71	2024-07-06 14:24:23	<u>0xcc3e73559922c45d9853</u> <u>e4061d48ebc5699768a9f6</u> <u>88efbf01ad35df59a10b1b</u>	+ 15,000.000000 USDT  15,002.89 USD	✓
72	2024-07-06 10:37:59	<u>0xa30b167bae833e228c73</u> <u>021117f12c21dba9a97135</u> <u>dd0935a21fdd26f814ef07</u>	- 10,250.000000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
73	2024-07-06 10:34:47	<u>0xe281843e9f38a7746fb0</u> <u>d0c437072eeecfa2ebefa</u> <u>7a2d3d6cc1988d95ed2217</u>	- 10,250.000000 â€ŠUD...DĐ¢	✓
74	2024-07-06 10:33:59	<u>0x274b8061f61f9ab3e330</u> <u>b6871e4e263e688d1480dc</u> <u>0912f261e9c9e657f3c510</u>	- 10,250.000000 UD...DĐ¢	✓
75	2024-07-06 10:31:35	<u>0xdbaff0399658da209c10</u> <u>605e9aa6e2cb56276c4d34</u> <u>0558b75a2d3771886dace8</u>	- 10,250.000000 USDT	✓
76	2024-07-06 07:39:23	<u>0x38b5dc2158a5639f3abf</u> <u>59bfccf620ce1aa90bca15</u> <u>c3e6d6a58adf346189ab3e</u>	- 10,250.000000 USDT	✓
77	2024-07-06 07:37:35	<u>0xe4c3785c020978540ab1</u> <u>293fb45d5125a98549716c</u> <u>296d34ffbdbe0e013c8746</u>	- 20,500.000000 â€ŠUD...DĐ¢	✓
78	2024-07-06 07:35:23	<u>0xc8005719fe76dbf7a4b1</u> <u>3da650354ce60428e84236</u> <u>61228bd99bf47383ac9eef</u>	- 10,250.000000 USDT	✓
79	2024-07-06 07:31:23	<u>0xd45725671b0ac839a880</u> <u>159587c5a9f06877a3bef7</u> <u>2987297ca79febe00201e0</u>	- 20,500.000000 USDT	✓
80	2024-07-05 23:48:35	<u>0x511b952f6b2df88e9399</u> <u>8d46091f9aeeebeca7ef0e</u> <u>2cfbc5bdff633738993d01</u>	- 10,250.000000 USDT	✓
81	2024-07-05 23:45:47	<u>0xbf26b7a9ffffa60190eb</u> <u>044e2a4da2aad57e440ebd</u> <u>7ac012b970e2028bcb966a</u>	- 10,250.000000 â€ŠUD...DĐ¢	✓



#	Date & time	Transaction Id	Amount	
82	2024-07-05 23:23:47	<u>0xd3baa913b4aa46e62f40b43b4011ae42e345b52c31d84e654c66105c14764eb8</u>	- 10,250.000000 USDT	✓
83	2024-07-05 23:21:59	<u>0x6625ee66a0701e13137fb78777524e32fba542d2f688895692bc9a2480740d41</u>	- 10,250.000000 USDT  10,253.18 USD	✓
84	2024-07-05 21:45:47	<u>0x7843f02aa6b05b18e285f33ccc54104e81cf80170bfe03a505d3cf10a8a2710c</u>	- 20,500.000000 USDT	✓
85	2024-07-05 21:41:47	<u>0xe271581f2e2410bfc563400b3a645d24cf67eb830a7bc3666786957a5a8f600e</u>	- 50,400.000000 ?đ••f	✓
86	2024-07-05 21:13:35	<u>0x30a030d72e53ba1b8f03309ea256450d93cefc8efbe390ffd3467df3a47c7e6f</u>	- 20,500.000000 USDT	✓
87	2024-07-05 21:10:59	<u>0x8536226177a7e0f9e560ba0d1103f2ebb2f5836a3c3e3107d674bad270d9a58c</u>	- 20,500.000000 â€ŠUD...DĐ¢	✓
88	2024-07-05 20:56:59	<u>0x1b907c29c47feaf35b1e7e14fb4bf598e04ff97fc3c70e125e7725025411cacf</u>	- 20,500.000000 USDT	✓
89	2024-07-05 20:52:35	<u>0xf2a2ce441ba0f6d7c1e5dcd02ed15ea090f26f57afe73837b66a78efcc3977e</u>	- 20,500.000000 USDT  20,502.92 USD	✓
90	2024-07-03 22:28:35	<u>0xd7fea5d699f4ee67588084cacb2ebcf8b33f8f567af0f65b4ad60c0532fc83fc</u>	- 0.000000 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
91	2024-07-03 22:21:59	<u>0x8204e4245019ceb0fd31</u> <u>41c4036b2b9940bf2ef914</u> <u>f777ac8d73c03a335556d1</u>	- 50,400.000000 USDT  50,346.00 USD	✓
92	2024-06-30 04:11:11	<u>0x8b42dc2d9b6e8da9a32e</u> <u>a6e7167940ce18a70056b0</u> <u>bfa7bf38419b46c66f4a85</u>	- 38,000.000000 ?đ••f	✓
93	2024-06-29 17:49:35	<u>0xe3f43bf68d5a28580cf2</u> <u>385cf2960a021e195245c7</u> <u>36c802ff319cee2a87ef72</u>	- 38,000.000000 USDT  37,938.93 USD	✓
94	2024-06-29 17:46:11	<u>0x1fdc15293bf36353b28e</u> <u>3c59bb305c453c861ef846</u> <u>107a337f4e98ac9157526f</u>	- 803.000000 USDT  801.74 USD	✓
95	2024-06-12 07:59:59	<u>0xf7c6d5dfc7cd31a2c3b8</u> <u>5deb8e971afc68e484314a</u> <u>23389e1840acc39a05baa9</u>	+ 600,000.000000 USDT  599,828.33 USD	✓
96	2024-06-12 07:46:11	<u>0xd628b5701078fb851967</u> <u>05d1cf7c67e5445b4dd54f</u> <u>02b4022b4f1067c7e20135</u>	+ 46,800.000000 USDT  46,787.73 USD	✓
97	2024-06-12 07:42:35	<u>0xbf03e4e80da58fcb6922</u> <u>b509cf686e3fe825b2976d</u> <u>4e27256b572a2101f9c5fc</u>	+ 10.000000 USDT  9.99 USD	✓
98	2024-05-30 12:45:11	<u>0x730ea3f0c1b3bfe253b2</u> <u>5fd3555ebed54a05fa741d</u> <u>45edbb27a9e0de101152c2</u>	+ 2,400.000000 USDT  2,398.17 USD	✓
99	2024-05-29 20:27:35	<u>0xa4b2a603f1483994ba9e</u> <u>f5367bf2042d6f28a2f57f</u> <u>4f0120f6cdc69f02e20c1b</u>	+ 57,000.000000 USDT  56,946.93 USD	✓



#	Date & time	Transaction Id	Amount	
100	2024-05-29 13:30:35	<u>0xeb6b33a13f47c3a9481d b267c2692ecae4bcb2f4eb 118314939eaca40620e6a6</u>	- 60,000.000000 USDT	✓
101	2024-05-29 13:26:23	<u>0xbcc63ff6d7233f9fc5de 5f0ff7a096943c0ecd6a33 db22c81724db59da0de18c</u>	- 60,000.000000 USDT  59,955.62 USD	✓
102	2024-05-26 16:43:11	<u>0x9f0bf5c4b677435b75cb 68e858e75a8b11e2555725 a331dc1710d9c2dce207ea</u>	+ 67,299.000000 USDT  67,273.57 USD	✓
103	2024-05-25 11:26:47	<u>0x00f91e26b5e57ca9ea88 d40821a974b27d491122cc 483aa6c234235d41cf41a8</u>	- 85,000.000000 USDT	✓
104	2024-05-25 11:25:11	<u>0x5df5e6853d945530552a ef235f29c4b701e25d77ae a15a49798f11259d840327</u>	- 77,000.000000 USDC  77,010.74 USD	✓
105	2024-05-25 11:19:47	<u>0x14563a7fcfe5b610a44a 54a173148319ef0f0da8cc 27973400db7a2164cab1c0</u>	- 85,000.000000 USDT  84,983.15 USD	✓
106	2024-04-29 05:08:23	<u>0xf97c10a3cc5cbdb228f1 e40b0ed2d51c1d4a4f99ea 8302773c490c70346c9ceb</u>	+ 6,990.000000 USDT  6,989.25 USD	✓
107	2024-04-29 05:00:23	<u>0xa41792a781a26a02495e a25e516fcf407a61fd6f42 519446de8677fbc9343c6</u>	+ 10.000000 USDT  9.99 USD	✓
108	2024-04-26 00:48:47	<u>0x8c2168e3252ada40190b e24ebf201d4eb3fd6e7477 2091aff310d32f84387e3b</u>	+ 76,631.200000 USDC  76,642.78 USD	✓

#	Date & time	Transaction Id	Amount	
109	2024-04-26 00:31:47	<u>0x8fb95b05fbbb6677a1f8a26a49934958aa5803b768638689349b05215daeca74</u>	+ 2,368.800000 USDT  2,368.22 USD	✓
110	2024-04-26 00:05:59	<u>0x65c5845bdb3013e33067320f83cfe61da6855457a652467102ae9f3250bbd5fd</u>	+ 1,000.000000 USDT  999.90 USD	✓
111	2024-04-23 19:14:23	<u>0x67c0e4b7a847887e19389294a5f8c7d2e6d750eb081fc1a494ec85d5fcbb53a1</u>	+ 20,000.000000 USDT  20,007.85 USD	✓
112	2024-04-18 10:03:59	<u>0xc146a538cf1eedfc89862e84d50a09685bc71ef4a0e1caca5c95daf3320b3429</u>	- 50,000.0000000000 0000 USD...D0¢	✓
113	2024-04-18 02:58:35	<u>0x0055afc074928e553681e8100da99e8b177f3c815488faa0526dce46569f53c8</u>	- 0.000000 USDT  0.00 USD	✓
114	2024-04-18 02:58:35	<u>0x0055afc074928e553681e8100da99e8b177f3c815488faa0526dce46569f53c8</u>	- 50,000.0000000000 0000000 USD0¢	✓
115	2024-04-18 02:58:35	<u>0x0055afc074928e553681e8100da99e8b177f3c815488faa0526dce46569f53c8</u>	- 0.0000000000000000 00 USD0¢	✓
116	2024-04-17 15:05:59	<u>0x74da4bf66bd6ddf7dd3cf82a1ae004831966815b4a9740e71cfdc2ac97abf2f3</u>	- 50,000.000000 USDT  50,014.39 USD	✓
117	2024-04-14 01:50:47	<u>0x97144c7de87d72d448226f54b2063b8155e1ca1617733f06ac4f73ef2d4842e3</u>	+ 984.000000 USDC  984.10 USD	✓

#	Date & time	Transaction Id	Amount	
118	2024-04-11 05:39:11	<u>0xf186145aa533d36156e23163fb35ea8f5446729f28aa82da5bdf4b51fa4a5fcb</u>	- 0.000000 USDT 0.00 USD	✓
119	2024-04-11 05:31:23	<u>0x8e4756c413385dfa856166d755b1b62bb39c0afd4b1892d2719c7b927f0923a5</u>	- 50,000.000000000000 0000 UÐ...DÐ¢	✓
120	2024-04-11 05:29:23	<u>0x376f4f25133469785f40371ea041ac4abbe5a726ef9ee968867d89723d2a0f2e</u>	- 50,000.000000 USDT 50,003.74 USD	✓
121	2024-04-11 05:27:59	<u>0xcb66bca775e1d716cb178b7e406aecdf10d64f673903e442de0c32cc0b8d3a33</u>	- 30,000.000000000000 0000 UÐ...DÐ¢	✓
122	2024-04-11 05:27:11	<u>0x77eb6cb825c58188ff0afcf23f273aefa366975222a5008d88879d5579052012</u>	- 30,000.000000 USDT 30,005.69 USD	✓
123	2024-03-30 00:48:11	<u>0xb1541d31709cee92660af8dd3f6c2f0e37ccdec302f96e8774695ea4646cc845</u>	+ 40,000.000000 USDT 40,027.96 USD	✓
124	2024-03-26 16:05:11	<u>0xb12e739bf822deda3ed4c1e12844aa7fda14b96c6178b8a8ef6b1a61133f07f0</u>	+ 0.000000 USDT 0.00 USD	✓
125	2024-03-26 16:05:11	<u>0xb12e739bf822deda3ed4c1e12844aa7fda14b96c6178b8a8ef6b1a61133f07f0</u>	+ 39,990.000000000000 0000 UÐ...DÐ¢	✓
126	2024-03-26 16:03:35	<u>0x10f98a0790719f5774f7b8d335f8b2aff7227b510961457843c0974053b1827a</u>	+ 39,990.000000 USDT 39,996.36 USD	✓




#	Date & time	Transaction Id	Amount	
127	2024-03-26 15:59:11	<u>0x41342883337e25153132</u> <u>b2b66903687d0b2fe2dbf7</u> <u>26be3db3f8b6e0d7b949d1</u>	+ 10.000000 USDT  10.00 USD	✓
128	2024-01-01 04:06:23	<u>0xd396326f4a4ce68f4412</u> <u>b4cc9be35ab136e2e25bc9</u> <u>0da66b7ff258d98ca8a497</u>	- 150,000.000000 0.00 USD	✓
129	2023-11-19 03:56:47	<u>0x048816b9ab7122e128b4</u> <u>9ead7f050706cc888073d4</u> <u>35c41af3f67cab1f8b8f78</u>	- 0.000000 USDT  0.00 USD	✓
130	2023-11-19 03:56:47	<u>0x048816b9ab7122e128b4</u> <u>9ead7f050706cc888073d4</u> <u>35c41af3f67cab1f8b8f78</u>	- 50,000.0000000000 0.00 USD	✓
131	2023-11-19 03:55:35	<u>0x1c125558a216be785d83</u> <u>32ca1a2e5073794fef8cca</u> <u>290c158b07422f8622c831</u>	- 50,000.000000 0.00 USD	✓
132	2023-11-18 02:24:47	<u>0xab7885f88ed0dee42c55</u> <u>c340871a609d28058b6447</u> <u>546e6d600770ce829303ed</u>	- 50,000.000000 0.00 USD	✓
133	2023-10-31 05:46:47	<u>0x4123618581bb31d813e4</u> <u>f4d8d44ca796d4e83475a3</u> <u>bbcdaa3d82c49ea1371bcd</u>	+ 10,600.000000 USDT  10,604.53 USD	✓
134	2023-10-07 22:08:11	<u>0x070e8fd518ff53b56ab0</u> <u>635d11aab9e02d4184cae9</u> <u>a40b5b533834410b212e4b</u>	+ 3,999.990000 aim rewards	✓
135	2023-08-31 10:49:59	<u>0xa8be2bb7ebe1d6a11895</u> <u>2fda84658834e9ccb6516f</u> <u>12be02eabb715d3e0f2f8b</u>	+ 1,488 stUSD.shop	✓

#	Date & time	Transaction Id	Amount	
136	2023-08-26 16:57:59	<u>0x3453ce8ff8eb8d7f5673</u> <u>9843a5928d72679baebe17</u> <u>a21c8a772deb776c0e214b</u>	- 0.000000 USDT 	✓
			0.00 USD	
137	2023-08-26 16:57:59	<u>0x3453ce8ff8eb8d7f5673</u> <u>9843a5928d72679baebe17</u> <u>a21c8a772deb776c0e214b</u>	- 50,000.000000000000	✓
			0000 UÐ...DÐ¢	
138	2023-08-26 16:55:47	<u>0x74cefb95bbe57dd945d6</u> <u>d2966601f835ffac996f92</u> <u>f37ba7d4c29a94f4005cf3</u>	- 0.000000 USDT 	✓
			0.00 USD	
139	2023-08-26 16:55:47	<u>0x74cefb95bbe57dd945d6</u> <u>d2966601f835ffac996f92</u> <u>f37ba7d4c29a94f4005cf3</u>	- 50,000.000000 USDT	✓
140	2023-08-25 00:41:47	<u>0x718a64a47884532dec6f</u> <u>52e9a2546a7bfe8312df2e</u> <u>736812f1ac9f19d84c804b</u>	- 50,000.000000	✓
			Uê"¢DT	
141	2023-08-24 17:53:35	<u>0xe739cfd66228f4409611</u> <u>d595e36d1aa5399d6bc074</u> <u>2dde69a0b1148eedb1a21</u>	- 0.000000 USDT 	✓
			0.00 USD	
142	2023-08-24 17:33:35	<u>0xe90c45a15edd0e748b7e</u> <u>86d283109070e29c8501ee</u> <u>aa9260778b95a3321ef2c1</u>	- 0.000000 USDT 	✓
			0.00 USD	
143	2023-08-24 17:33:35	<u>0xe90c45a15edd0e748b7e</u> <u>86d283109070e29c8501ee</u> <u>aa9260778b95a3321ef2c1</u>	- 50,000.000000000000	✓
			0000 UÐ...DÐ¢	
144	2023-08-24 17:32:11	<u>0x0284baa1f0c63d033352</u> <u>2c79e809df79d856af28c5</u> <u>4e778fbcc3b9c32e1bcf5b</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
145	2023-08-24 17:32:11	<u>0x0284baa1f0c63d033352</u> <u>2c79e809df79d856af28c5</u> <u>4e778fbcc3b9c32e1bcf5b</u>	- 50,000.000000 USDT	✓
146	2023-08-24 17:30:59	<u>0x39c3e9f37f4749372df7</u> <u>eb25f8a53b709b46facaf7</u> <u>ec2335f231a43edbc5ae35</u>	- 0.000000 USDT  0.00 USD	✓
147	2023-08-24 17:30:59	<u>0x39c3e9f37f4749372df7</u> <u>eb25f8a53b709b46facaf7</u> <u>ec2335f231a43edbc5ae35</u>	- 50,000.000000000000 0000 UÐ...DÐ¢	✓
148	2023-08-24 17:29:35	<u>0x3b077046d0be0ed9e86c</u> <u>e8e093058ff563c9c91a24</u> <u>e4eafb8b3035c52c1ac735</u>	- 50,000.000000 USDT  49,974.17 USD	✓
149	2023-08-16 04:11:11	<u>0xdeaf0f181e3c92304e2b1</u> <u>c583a505b99e8a6c423f96</u> <u>481c290bd84c752989129b</u>	- 50,000.000000 0•0•DT	✓
150	2023-08-10 10:53:59	<u>0x066cef2b857e2ba9dd39</u> <u>bcda5c55844b4f8781d58b</u> <u>4f9d4ad073146fa9e95a25</u>	- 0.000000 USDT  0.00 USD	✓
151	2023-08-10 10:53:59	<u>0x066cef2b857e2ba9dd39</u> <u>bcda5c55844b4f8781d58b</u> <u>4f9d4ad073146fa9e95a25</u>	- 50,000.000000000000 0000 UÐ...DÐ¢	✓
152	2023-08-10 02:39:47	<u>0x998b6c5e8bf7fae02d55</u> <u>fe94ce1aa63a32957aa3eb</u> <u>7636b791e93979eb261fd8</u>	- 50,000.000000 USDT  49,962.07 USD	✓
153	2023-08-02 11:07:47	<u>0x793e00d35056c80b8c14</u> <u>8bde3e57ad816e61809bfc</u> <u>3bc3e9c2869933c0574e9f</u>	- 50,000.000000 â<fÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
154	2023-07-13 08:39:35	<u>0x6981ffe33084294ade7177f69b02fb9e3414bcf2d9d63b4a48d31ffbfc4ca8fa</u>	+ 0.000000 USDT 	✓
			0.00 USD	
155	2023-07-13 08:39:35	<u>0x6981ffe33084294ade7177f69b02fb9e3414bcf2d9d63b4a48d31ffbfc4ca8fa</u>	+ 29,900.000000000000	✓
			0000 USDT	
156	2023-07-13 08:38:59	<u>0x2bab353e775a3378b69babf5f13df8a254f4ade0dc887aefa15f6cfd934ffbd9</u>	+ 0.000000 USDT 	✓
			0.00 USD	
157	2023-07-13 08:38:59	<u>0x2bab353e775a3378b69babf5f13df8a254f4ade0dc887aefa15f6cfd934ffbd9</u>	+ 100.00000000000000	✓
			0 USDT	
158	2023-07-13 08:38:35	<u>0x6be26f1a8640652fe7980105d44f6a828bd3727c2f529e3b46b6bd8e9ca08039</u>	+ 29,900.000000 USDT 	✓
			29,903.03 USD	
159	2023-07-13 08:37:47	<u>0xd50db070062c3cbc8fb135997c574387caebdd5ee6449aa49b3c181d373bd9de</u>	+ 100.000000 USDT 	✓
			100.01 USD	
160	2023-07-10 08:36:59	<u>0x3b080c4203c9cc05bd15b85967582d43c56170869f097647a3723b0c55419d41</u>	+ 1,500.000000 USDT 	✓
			1,500.20 USD	
161	2023-07-10 05:07:11	<u>0xba4b3cb69d03968b5f40acf658b870e4e12ca0ae5e18d4226a56e3eda1613eda</u>	+ 7,600 bonus	✓
162	2023-07-10 04:52:59	<u>0xf9f8f0d794c76511a87dcfb394018335200d9c12a49025613f1cfc576a9737ec</u>	+ 147,004.000000 USDT 	✓
			147,015.45 USD	

#	Date & time	Transaction Id	Amount	
163	2023-07-04 21:47:23	<u>0xfcb5a908908ff08b4eaa97b70ef20eae107fd58da7490f7aebc6a7f66a128c5e</u>	- 0.000000 USDT 0.00 USD	✓
164	2023-07-04 21:47:23	<u>0xfcb5a908908ff08b4eaa97b70ef20eae107fd58da7490f7aebc6a7f66a128c5e</u>	- 50,000.000000000000 0000 USDT	✓
165	2023-07-04 21:45:47	<u>0x70aac487eb317b56b6653fcf70d2cba9cc6cc8f6990f0b8bbdac3200be86bb7b</u>	- 50,000.000000 USDT 50,009.86 USD	✓
166	2023-06-16 01:19:35	<u>0xd8074939b4001986f1e233c61b282cc158ccfeccd54757aeb33cfbf2f1727d5fe</u>	+ 610.07000000000005 0022 te	✓
167	2023-05-16 09:24:47	<u>0xb155f4b97ff7415f44cb775085f4261d253d2c8a414220bc751c1430fd1efe0b</u>	+ 72,000.000000 USDT 72,020.49 USD	✓
168	2023-04-27 20:03:59	<u>0xf74486cb4c7a0d3451b555a904f86f827b2cef809f9fe98842f880cda835337d</u>	- 50,000.000000000000 0000 USDT	✓
169	2023-04-27 20:03:11	<u>0x957a3b38fbb6652b3eb7a96c3a056f6cd7cbfda2138f292ce0e55f177b363b27</u>	- 50,000.000000 USDT 50,010.23 USD	✓
170	2023-04-26 23:06:35	<u>0x4d98b32be881ef2b4b916c755cc5ac82ee426e1f6886f2a805dd750ca7114206</u>	+ 38,000.000000 USDT 38,016.41 USD	✓
171	2023-04-26 20:49:47	<u>0xf941f87fc6439d6f6966a3bdf72ffd82b47d0060d5a97165be66fde413e43615</u>	- 150,000.000000000000 00000 USDT	✓

#	Date & time	Transaction Id	Amount	
172	2023-04-26 20:48:23	<u>0xfc70b3bdd957926286a0ff18745ba931b408474108de2400edf30047455c21f7</u>	- 150,000.000000 USDT  150,054.28 USD	✓
173	2023-04-25 08:28:47	<u>0x5a774eb882f9681f387042a55363dc925819d3ebd1a21eb40299c71071a59aba</u>	+ 149,000.000000 USDT  149,020.32 USD	✓
174	2023-04-24 09:33:47	<u>0xd1753da5741a5a393d6335375090f150670f6ad58399a3ccc905ddc08f42b086</u>	+ 13,000.000000 USD  13,000.02 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:59:59	<u>0x27c579113387c985e6d26afff5ec2f51174515f640a59e606b93123141bb63dc</u>	+ 1 claim rewards on apyusd.com	✓
2	2024-04-19 21:52:35	<u>0x26e45ac1b9788aacf062b6ca174d859802f9853ddb0bc0d1002838fc21e44133</u>	+ 1 claim rewards on originusd.net	✓
3	2024-01-04 04:34:11	<u>0x6ed7c57f743438d341207ab263475975dc551d93eac6e1a7b53a5869d1ba2de3</u>	+ 1 ds	✓
4	2023-10-27 03:27:35	<u>0xc2ce73930debd1128d1eb8d952d0d8e486cd09a7cc084c6fc038e903473a7d8a</u>	+ 1 Airdrop	✓
5	2023-07-02 03:12:23	<u>0x2eeebabbbe62937aa317ca8cc52bbaf7e01618dc7405e68d51dba2a5a556825a</u>	+ 1 Noox Distribution Protocol	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-30 02:21:59	<u>0xeaa1aa0a05421c4f4a26</u> <u>c7ca58af2390d4f9eb03ba</u> <u>d2742fe048b2cdf418459f</u>	+ 1 unstETH	✓

* USD values displayed at the time of transaction

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