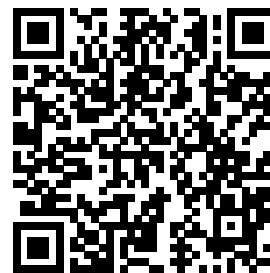


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:28 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x25ad6198cc9aae5da5d6e3baec86fe7ed289d840</u>
TOTAL RECEIVED	0.233121384424356343 ETH
	547.26 USD
TOTAL SEND	0.233121384424356343 ETH
	547.26 USD

Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
UÐ...DT	N/A UÐ...DT
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
â€ŠUÐ...DÐ¢â€Š	N/A â€ŠUÐ...DÐ¢â€Š
â€ŠUÐ...DÐ¢â€Š	N/A â€ŠUÐ...DÐ¢â€Š
UÐ...DÐ¢	N/A UÐ...DÐ¢
Ð¢ÐµthÐµr UÐ...D	N/A UÐ...DT

* USD values displayed at the time of transaction









Token

Balance








â€ŠUD...DĐç â€Š





N/A â€ŠUD...DĐç â€Š


MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-25 02:54:11	<u>0xa271d2e90218bc0b99e8</u> <u>04123bfe4808ddb9b151f1</u> <u>85f3849cdff560066d9aed</u>	- 0.0408638918148280 38 ETH  108.15 USD	✓
2	2024-09-25 02:54:11	<u>0xa271d2e90218bc0b99e8</u> <u>04123bfe4808ddb9b151f1</u> <u>85f3849cdff560066d9aed</u>	- 0.0001790124152460 00 ETH  0.47 USD	✓
3	2024-09-25 02:54:11	<u>0xa271d2e90218bc0b99e8</u> <u>04123bfe4808ddb9b151f1</u> <u>85f3849cdff560066d9aed</u>	- 0.0004305120748950 00 ETH  1.13 USD	✓
4	2024-09-24 07:58:47	<u>0xff24f9e2fe1ec6eae379</u> <u>d0f81f62d2e625406842cc</u> <u>2bc7fa0de89eadcf302592</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-09-24 07:58:47	<u>0xff24f9e2fe1ec6eae379</u> <u>d0f81f62d2e625406842cc</u> <u>2bc7fa0de89eadcf302592</u>	- 0.0004131842841852 55 ETH  1.09 USD	✓
6	2024-09-24 07:58:47	<u>0xff24f9e2fe1ec6eae379</u> <u>d0f81f62d2e625406842cc</u> <u>2bc7fa0de89eadcf302592</u>	- 0.0014300917621405 14 ETH  3.80 USD	✓
7	2024-09-24 06:01:47	<u>0x0c4c5b89012dcbfd8d34</u> <u>141b7c6979c982a1883b68</u> <u>630b63bea71bbb3d943bee</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-09-24 06:01:47	<u>0x0c4c5b89012dcbfd8d34</u> <u>141b7c6979c982a1883b68</u> <u>630b63bea71bbb3d943bee</u>	- 0.0002671178333672 97 ETH  0.70 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-09-24 06:01:47	<u>0x0c4c5b89012dcbfd8d34</u> <u>141b7c6979c982a1883b68</u> <u>630b63bea71bbb3d943bee</u>	- 0.0007936118749958 08 ETH  2.09 USD	✓
10	2024-09-24 04:01:35	<u>0x4d438a0e5d1fb5496686</u> <u>7fa2c413b035288ad0377d</u> <u>5d2bb0f51a6ffd7afb71f3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-09-24 04:01:35	<u>0x4d438a0e5d1fb5496686</u> <u>7fa2c413b035288ad0377d</u> <u>5d2bb0f51a6ffd7afb71f3</u>	- 0.0001765170370854 99 ETH  0.46 USD	✓
12	2024-09-24 04:01:35	<u>0x4d438a0e5d1fb5496686</u> <u>7fa2c413b035288ad0377d</u> <u>5d2bb0f51a6ffd7afb71f3</u>	- 0.0006370193420434 47 ETH  1.67 USD	✓
13	2024-09-24 03:06:11	<u>0x0d6d250eaed4337508de</u> <u>d81966a580014d8a77bbaa</u> <u>3d7d5f5d4acd0e2225fe7f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-09-24 03:06:11	<u>0x0d6d250eaed4337508de</u> <u>d81966a580014d8a77bbaa</u> <u>3d7d5f5d4acd0e2225fe7f</u>	- 0.0001128502506314 37 ETH  0.29 USD	✓
15	2024-09-24 03:06:11	<u>0x0d6d250eaed4337508de</u> <u>d81966a580014d8a77bbaa</u> <u>3d7d5f5d4acd0e2225fe7f</u>	- 0.0007505819537536 43 ETH  1.97 USD	✓
16	2024-09-24 02:10:11	<u>0x5b94ff291619e10bc364</u> <u>36ad05522f4781f9475093</u> <u>b739a903ef5e8e70a4351e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-09-24 02:10:11	<u>0x5b94ff291619e10bc364</u> <u>36ad05522f4781f9475093</u> <u>b739a903ef5e8e70a4351e</u>	- 0.0002846051348376 94 ETH  0.74 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-09-24 02:10:11	<u>0x5b94ff291619e10bc36436ad05522f4781f9475093b739a903ef5e8e70a4351e</u>	- 0.0010557147857521 10 ETH  2.76 USD	✓
19	2024-09-23 09:15:23	<u>0xc84ee37c51ae81a3227e63c4435133d7c5ad68de9ae9263c0a92165bde4af154</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-09-23 09:15:23	<u>0xc84ee37c51ae81a3227e63c4435133d7c5ad68de9ae9263c0a92165bde4af154</u>	- 0.0004770177368139 04 ETH  1.26 USD	✓
21	2024-09-23 09:15:23	<u>0xc84ee37c51ae81a3227e63c4435133d7c5ad68de9ae9263c0a92165bde4af154</u>	- 0.0017835500835377 28 ETH  4.73 USD	✓
22	2024-09-23 08:20:47	<u>0xb7904c21d98d0a5cb12c090540907b51bda24de4a13da5cbdedd91fff3b7a8f6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-09-23 08:20:47	<u>0xb7904c21d98d0a5cb12c090540907b51bda24de4a13da5cbdedd91fff3b7a8f6</u>	- 0.0003629845295187 21 ETH  0.96 USD	✓
24	2024-09-23 08:20:47	<u>0xb7904c21d98d0a5cb12c090540907b51bda24de4a13da5cbdedd91fff3b7a8f6</u>	- 0.0013499895041274 07 ETH  3.57 USD	✓
25	2024-09-23 07:12:23	<u>0x7788e9d5bbbd0d0dd1de51446464b2f07230d613df13ae332977d4a20df9e0bc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-09-23 07:12:23	<u>0x7788e9d5bbbd0d0dd1de51446464b2f07230d613df13ae332977d4a20df9e0bc</u>	- 0.0003718647913068 99 ETH  0.98 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-09-23 07:12:23	<u>0x7788e9d5bbbd0d0dd1de51446464b2f07230d613df13ae332977d4a20df9e0bc</u>	- 0.0013937410979378 37 ETH  3.68 USD	✓
28	2024-09-23 06:20:47	<u>0xccff94ae611d2bb409a13d5f9c90d877b60abbef475fc5862580030a9ed686ae</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-09-23 06:20:47	<u>0xccff94ae611d2bb409a13d5f9c90d877b60abbef475fc5862580030a9ed686ae</u>	- 0.0002669711225210 48 ETH  0.70 USD	✓
30	2024-09-23 06:20:47	<u>0xccff94ae611d2bb409a13d5f9c90d877b60abbef475fc5862580030a9ed686ae</u>	- 0.0011153529418355 72 ETH  2.96 USD	✓
31	2024-09-23 04:22:23	<u>0x3ef48ac0ab035ec1de3e38abc25f11a8d5c1890049b09651ea1ba76358896340</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-09-23 04:22:23	<u>0x3ef48ac0ab035ec1de3e38abc25f11a8d5c1890049b09651ea1ba76358896340</u>	- 0.0002877867890592 31 ETH  0.76 USD	✓
33	2024-09-23 04:22:23	<u>0x3ef48ac0ab035ec1de3e38abc25f11a8d5c1890049b09651ea1ba76358896340</u>	- 0.0011264122666132 60 ETH  3.00 USD	✓
34	2024-09-21 09:25:47	<u>0x969bfe97f921daa5a7ec65d33926721ad988347a9fce8ddcc087e15790135f48</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-09-21 09:25:47	<u>0x969bfe97f921daa5a7ec65d33926721ad988347a9fce8ddcc087e15790135f48</u>	- 0.0001392741073724 55 ETH  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
36	2024-09-21 09:25:47	<u>0x969bfe97f921daa5a7ec65d33926721ad988347a9fce8ddcc087e15790135f48</u>	- 0.0005792744828032 58 ETH  1.47 USD	✓
37	2024-09-20 00:23:23	<u>0x534d596d2df62cf23e7baf9467bfcbe2a08dcba6015bd58f730c74e42eac192b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2024-09-20 00:23:23	<u>0x534d596d2df62cf23e7baf9467bfcbe2a08dcba6015bd58f730c74e42eac192b</u>	- 0.0001091600840769 67 ETH  0.26 USD	✓
39	2024-09-20 00:23:23	<u>0x534d596d2df62cf23e7baf9467bfcbe2a08dcba6015bd58f730c74e42eac192b</u>	- 0.0005471134806155 81 ETH  1.33 USD	✓
40	2024-09-19 03:11:47	<u>0x47bcbcb5f4e5da621976204d2167c0585ac3986e17c66bca1165a28b6511215c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2024-09-19 03:11:47	<u>0x47bcbcb5f4e5da621976204d2167c0585ac3986e17c66bca1165a28b6511215c</u>	- 0.0001898288171102 62 ETH  0.45 USD	✓
42	2024-09-19 03:11:47	<u>0x47bcbcb5f4e5da621976204d2167c0585ac3986e17c66bca1165a28b6511215c</u>	- 0.0009565905051965 02 ETH  2.29 USD	✓
43	2024-09-18 13:03:59	<u>0x05fd75063b62ffa1345db879d8d6ba8b0a9440f61ff8ff88810572b7eb090cfe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2024-09-18 13:03:59	<u>0x05fd75063b62ffa1345db879d8d6ba8b0a9440f61ff8ff88810572b7eb090cfe</u>	- 0.0001042982980964 32 ETH  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
45	2024-09-18 13:03:59	<u>0x05fd75063b62ffa1345d b879d8d6ba8b0a9440f61f f8ff88810572b7eb090cfe</u>	- 0.0003883196804873 98 ETH  0.89 USD	✓
46	2024-09-18 07:47:35	<u>0xc584d571f30db0b13194 9d513eaf0842590120ccf7 222249eb4e63830855e4c5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2024-09-18 07:47:35	<u>0xc584d571f30db0b13194 9d513eaf0842590120ccf7 222249eb4e63830855e4c5</u>	- 0.0000763257556195 75 ETH  0.17 USD	✓
48	2024-09-18 07:47:35	<u>0xc584d571f30db0b13194 9d513eaf0842590120ccf7 222249eb4e63830855e4c5</u>	- 0.0003598538170070 80 ETH  0.83 USD	✓
49	2024-09-08 01:51:35	<u>0x08cc3a70f0446280fc23 3a45cebde08e733bdf901f 9131f0fd45fef4ab50a47c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2024-09-08 01:51:35	<u>0x08cc3a70f0446280fc23 3a45cebde08e733bdf901f 9131f0fd45fef4ab50a47c</u>	- 0.0000023528790181 82 ETH  0.00 USD	✓
51	2024-09-08 01:51:35	<u>0x08cc3a70f0446280fc23 3a45cebde08e733bdf901f 9131f0fd45fef4ab50a47c</u>	- 0.0000531670138080 62 ETH  0.12 USD	✓
52	2024-08-27 12:17:47	<u>0xfb9aa58bffff87b4b041 a442093c3e3e58becea919 5c82a3ec70144ccfec9aea</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2024-08-27 12:17:47	<u>0xfb9aa58bffff87b4b041 a442093c3e3e58becea919 5c82a3ec70144ccfec9aea</u>	- 0.0000176773698707 43 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
54	2024-08-27 12:17:47	<u>0xfb9aa58bffff87b4b041</u> <u>a442093c3e3e58becea919</u> <u>5c82a3ec70144ccfec9aea</u>	- 0.0000827485091243 58 ETH  0.21 USD	✓
55	2024-08-16 09:57:11	<u>0x3be9886c1be6020edb48</u> <u>1ecd9632b727de29115796</u> <u>f11c4cb23453325529247f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2024-08-16 09:57:11	<u>0x3be9886c1be6020edb48</u> <u>1ecd9632b727de29115796</u> <u>f11c4cb23453325529247f</u>	- 0.0000216884037193 01 ETH  0.05 USD	✓
57	2024-08-16 09:57:11	<u>0x3be9886c1be6020edb48</u> <u>1ecd9632b727de29115796</u> <u>f11c4cb23453325529247f</u>	- 0.0000765530388979 73 ETH  0.20 USD	✓
58	2024-08-13 13:45:23	<u>0x73bfcdf6cd0a721a83d</u> <u>8a146c3f12f09a0859f573</u> <u>02c3826ae7b07fc01ad4ba</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2024-08-13 13:45:23	<u>0x73bfcdf6cd0a721a83d</u> <u>8a146c3f12f09a0859f573</u> <u>02c3826ae7b07fc01ad4ba</u>	- 0.0000313443850954 74 ETH  0.08 USD	✓
60	2024-08-13 13:45:23	<u>0x73bfcdf6cd0a721a83d</u> <u>8a146c3f12f09a0859f573</u> <u>02c3826ae7b07fc01ad4ba</u>	- 0.0001378505258265 41 ETH  0.36 USD	✓
61	2024-08-13 10:23:23	<u>0xb857538352c2565950da</u> <u>2ff2ccea1f70ea76b9dd14</u> <u>607955bd666c17dc4922ff</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2024-08-13 10:23:23	<u>0xb857538352c2565950da</u> <u>2ff2ccea1f70ea76b9dd14</u> <u>607955bd666c17dc4922ff</u>	- 0.0000195192069266 92 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
63	2024-08-13 10:23:23	<u>0xb857538352c2565950da</u> <u>2ff2ccea1f70ea76b9dd14</u> <u>607955bd666c17dc4922ff</u>	- 0.0000929263597435 36 ETH  0.24 USD	✓
64	2024-08-13 01:14:35	<u>0x024bacef38c3f0405838</u> <u>330191f64b5939db825036</u> <u>39c39b8c0d562957a967ea</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2024-08-13 01:14:35	<u>0x024bacef38c3f0405838</u> <u>330191f64b5939db825036</u> <u>39c39b8c0d562957a967ea</u>	- 0.0001560099404545 88 ETH  0.42 USD	✓
66	2024-08-13 01:14:35	<u>0x024bacef38c3f0405838</u> <u>330191f64b5939db825036</u> <u>39c39b8c0d562957a967ea</u>	- 0.0004494979492586 33 ETH  1.22 USD	✓
67	2024-08-12 08:39:47	<u>0xb9aa96c066927bb51b7c</u> <u>a03f451f56c4f4e15a68c2</u> <u>4ca2676d8eee5f6aae8056</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
68	2024-08-12 08:39:47	<u>0xb9aa96c066927bb51b7c</u> <u>a03f451f56c4f4e15a68c2</u> <u>4ca2676d8eee5f6aae8056</u>	- 0.0000984707439906 96 ETH  0.25 USD	✓
69	2024-08-12 08:39:47	<u>0xb9aa96c066927bb51b7c</u> <u>a03f451f56c4f4e15a68c2</u> <u>4ca2676d8eee5f6aae8056</u>	- 0.0002729669219210 01 ETH  0.70 USD	✓
70	2024-08-12 04:46:47	<u>0x34d1cd26033ced848c29</u> <u>de4b93e089fa3d87cf2410</u> <u>ebb7eaf124a642fde0cda6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2024-08-12 04:46:47	<u>0x34d1cd26033ced848c29</u> <u>de4b93e089fa3d87cf2410</u> <u>ebb7eaf124a642fde0cda6</u>	- 0.0000110985059313 37 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
72	2024-08-12 04:46:47	<u>0x34d1cd26033ced848c29de4b93e089fa3d87cf2410ebb7eaf124a642fde0cda6</u>	- 0.0000539715970505 80 ETH  0.13 USD	✓
73	2024-08-12 01:08:11	<u>0xe666436f2719928ca26d195f886b2d90ba4c90f072dc0c4da205c5406d3d5340</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2024-08-12 01:08:11	<u>0xe666436f2719928ca26d195f886b2d90ba4c90f072dc0c4da205c5406d3d5340</u>	- 0.0000021480899863 61 ETH  0.00 USD	✓
75	2024-08-12 01:08:11	<u>0xe666436f2719928ca26d195f886b2d90ba4c90f072dc0c4da205c5406d3d5340</u>	- 0.0000540102673710 05 ETH  0.13 USD	✓
76	2024-08-11 02:53:59	<u>0x0a13992356f0800ecc6d63927e8963a1dba9d74bdf707fc6cf24b9a7566a418e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
77	2024-08-11 02:53:59	<u>0x0a13992356f0800ecc6d63927e8963a1dba9d74bdf707fc6cf24b9a7566a418e</u>	- 0.0000071686414022 85 ETH  0.01 USD	✓
78	2024-08-11 02:53:59	<u>0x0a13992356f0800ecc6d63927e8963a1dba9d74bdf707fc6cf24b9a7566a418e</u>	- 0.0000522551873111 07 ETH  0.13 USD	✓
79	2024-08-09 14:26:23	<u>0x4534fae0fe8a9dafbac09cb1e5aa654540c238cbf3606e17741aae958dd808c1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
80	2024-08-09 14:26:23	<u>0x4534fae0fe8a9dafbac09cb1e5aa654540c238cbf3606e17741aae958dd808c1</u>	- 0.0001013587101783 96 ETH  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
81	2024-08-09 14:26:23	<u>0x4534fae0fe8a9dafbac09cb1e5aa654540c238cbf3606e17741aae958dd808c1</u>	- 0.0004011070313777 78 ETH  1.03 USD	✓
82	2024-08-09 08:49:35	<u>0x78a63267a3427975bed20629f0a8069074446df6d2a312dd202625fbf8fbd298</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
83	2024-08-09 08:49:35	<u>0x78a63267a3427975bed20629f0a8069074446df6d2a312dd202625fbf8fbd298</u>	- 0.0000742926750248 65 ETH  0.19 USD	✓
84	2024-08-09 08:49:35	<u>0x78a63267a3427975bed20629f0a8069074446df6d2a312dd202625fbf8fbd298</u>	- 0.0004132392363215 38 ETH  1.09 USD	✓
85	2024-08-09 06:45:23	<u>0x46aa7fc8eae8239542b7f902691e5a5bcf3efb68b9b322dca51ba7e4da61816a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
86	2024-08-09 06:45:23	<u>0x46aa7fc8eae8239542b7f902691e5a5bcf3efb68b9b322dca51ba7e4da61816a</u>	- 0.0000388535317188 92 ETH  0.10 USD	✓
87	2024-08-09 06:45:23	<u>0x46aa7fc8eae8239542b7f902691e5a5bcf3efb68b9b322dca51ba7e4da61816a</u>	- 0.0000936872693743 47 ETH  0.25 USD	✓
88	2024-08-09 01:07:35	<u>0xd1df7eb83506816f4e1ff22219ea869a7152a398398c23ba1b21475e02736220</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
89	2024-08-09 01:07:35	<u>0xd1df7eb83506816f4e1ff22219ea869a7152a398398c23ba1b21475e02736220</u>	- 0.0000342696981342 65 ETH  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
90	2024-08-09 01:07:35	<u>0xd1df7eb83506816f4e1f f22219ea869a7152a39839 8c23ba1b21475e02736220</u>	- 0.0002174326039567 00 ETH  0.58 USD	✓
91	2024-08-08 10:15:23	<u>0xff4da6097191e542e6e8 ff3241cabe28e56f7d739e 6924bbd5589d0cdd3c276c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
92	2024-08-08 10:15:23	<u>0xff4da6097191e542e6e8 ff3241cabe28e56f7d739e 6924bbd5589d0cdd3c276c</u>	- 0.0002048468857867 74 ETH  0.50 USD	✓
93	2024-08-08 10:15:23	<u>0xff4da6097191e542e6e8 ff3241cabe28e56f7d739e 6924bbd5589d0cdd3c276c</u>	- 0.0006345708922282 07 ETH  1.55 USD	✓
94	2024-08-08 07:40:23	<u>0xe0960138fdeabb794153 21096085f75c91cc7cd667 10c0d25f97d1acfe7fa0b2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
95	2024-08-08 07:40:23	<u>0xe0960138fdeabb794153 21096085f75c91cc7cd667 10c0d25f97d1acfe7fa0b2</u>	- 0.0000142507224536 05 ETH  0.03 USD	✓
96	2024-08-08 07:40:23	<u>0xe0960138fdeabb794153 21096085f75c91cc7cd667 10c0d25f97d1acfe7fa0b2</u>	- 0.0000635153935736 10 ETH  0.15 USD	✓
97	2024-08-08 01:05:35	<u>0xf1bbb5b7e23b39ec113a 24c33193f8c420e8ab5ac2 d5d2b2db86c05a130b966a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
98	2024-08-08 01:05:35	<u>0xf1bbb5b7e23b39ec113a 24c33193f8c420e8ab5ac2 d5d2b2db86c05a130b966a</u>	- 0.0000351905077947 06 ETH  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
99	2024-08-08 01:05:35	<u>0xf1bbb5b7e23b39ec113a24c33193f8c420e8ab5ac2d5d2b2db86c05a130b966a</u>	- 0.0001090166584772 32 ETH  0.26 USD	✓
100	2024-08-07 07:05:11	<u>0x3454e5f83307de530639f8a0696041a9935292c1268f8e4a1e60fcdd26304d9b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
101	2024-08-07 07:05:11	<u>0x3454e5f83307de530639f8a0696041a9935292c1268f8e4a1e60fcdd26304d9b</u>	- 0.0000193098238426 94 ETH  0.04 USD	✓
102	2024-08-07 07:05:11	<u>0x3454e5f83307de530639f8a0696041a9935292c1268f8e4a1e60fcdd26304d9b</u>	- 0.0000688440700208 91 ETH  0.17 USD	✓
103	2024-08-07 01:07:11	<u>0xff6054cbc1fda8aeaf1310d537685a2c4ccfd18236a98f3e176429c94cf4f3d7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
104	2024-08-07 01:07:11	<u>0xff6054cbc1fda8aeaf1310d537685a2c4ccfd18236a98f3e176429c94cf4f3d7</u>	- 0.0000222901947597 78 ETH  0.05 USD	✓
105	2024-08-07 01:07:11	<u>0xff6054cbc1fda8aeaf1310d537685a2c4ccfd18236a98f3e176429c94cf4f3d7</u>	- 0.0000583950821075 60 ETH  0.14 USD	✓
106	2024-08-06 13:01:11	<u>0x83bce5be0fae7fac30954fe587f9c248c6fcf5805abf36b09c36dc51461ed34d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
107	2024-08-06 13:01:11	<u>0x83bce5be0fae7fac30954fe587f9c248c6fcf5805abf36b09c36dc51461ed34d</u>	- 0.0000805010106070 28 ETH  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
108	2024-08-06 13:01:11	<u>0x83bce5be0fae7fac30954fe587f9c248c6fcf5805abf36b09c36dc51461ed34d</u>	- 0.0002625383791376 72 ETH  0.64 USD	✓
109	2024-08-06 08:51:59	<u>0x297d2ac57749bf43017265a0e613721d379edbe964f3f06e73b327d28b43993e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
110	2024-08-06 08:51:59	<u>0x297d2ac57749bf43017265a0e613721d379edbe964f3f06e73b327d28b43993e</u>	- 0.0000657942116031 55 ETH  0.16 USD	✓
111	2024-08-06 08:51:59	<u>0x297d2ac57749bf43017265a0e613721d379edbe964f3f06e73b327d28b43993e</u>	- 0.0002335052923534 17 ETH  0.57 USD	✓
112	2024-08-06 05:46:11	<u>0xa148961455c26afddb40c024e31dacabf5b17ae92a7d46bad67e7c9302073622</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
113	2024-08-06 05:46:11	<u>0xa148961455c26afddb40c024e31dacabf5b17ae92a7d46bad67e7c9302073622</u>	- 0.0000507424991933 64 ETH  0.12 USD	✓
114	2024-08-06 05:46:11	<u>0xa148961455c26afddb40c024e31dacabf5b17ae92a7d46bad67e7c9302073622</u>	- 0.0002138762006359 33 ETH  0.53 USD	✓
115	2024-08-06 01:10:23	<u>0xe915df390cc2445e00fc44e3befd47fc164790ef27d148cb6ed6810055fa5fec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
116	2024-08-06 01:10:23	<u>0xe915df390cc2445e00fc44e3befd47fc164790ef27d148cb6ed6810055fa5fec</u>	- 0.0000552394384539 62 ETH  0.13 USD	✓


#	Date & time	Transaction Id	Amount	
117	2024-08-06 01:10:23	<u>0xe915df390cc2445e00fc</u> <u>44e3befd47fc164790ef27</u> <u>d148cb6ed6810055fa5fec</u>	- 0.0001789732709896 53 ETH  0.45 USD	✓
118	2024-08-05 22:08:35	<u>0x59d778be58c5b8ac9e1d</u> <u>c0c4e2b30699ea32b4f528</u> <u>79b79ae9506812b14c6309</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
119	2024-08-05 22:08:35	<u>0x59d778be58c5b8ac9e1d</u> <u>c0c4e2b30699ea32b4f528</u> <u>79b79ae9506812b14c6309</u>	- 0.0000300342387651 32 ETH  0.07 USD	✓
120	2024-08-05 22:08:35	<u>0x59d778be58c5b8ac9e1d</u> <u>c0c4e2b30699ea32b4f528</u> <u>79b79ae9506812b14c6309</u>	- 0.0001312141689922 70 ETH  0.32 USD	✓
121	2024-08-05 13:51:47	<u>0xc7a82d0bfbfc1bf525837</u> <u>6b0c271fd266e5b6d1531c</u> <u>6b0d16f9571c79f8b2d7f2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
122	2024-08-05 13:51:47	<u>0xc7a82d0bfbfc1bf525837</u> <u>6b0c271fd266e5b6d1531c</u> <u>6b0d16f9571c79f8b2d7f2</u>	- 0.0005245684643080 56 ETH  1.26 USD	✓
123	2024-08-05 13:51:47	<u>0xc7a82d0bfbfc1bf525837</u> <u>6b0c271fd266e5b6d1531c</u> <u>6b0d16f9571c79f8b2d7f2</u>	- 0.0027582893258827 83 ETH  6.62 USD	✓
124	2024-08-05 11:16:35	<u>0x2d8bedd29371e19a63dd</u> <u>efb7e76eddc1490062ef28</u> <u>ec40795cd7ca403d1d7f99</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
125	2024-08-05 11:16:35	<u>0x2d8bedd29371e19a63dd</u> <u>efb7e76eddc1490062ef28</u> <u>ec40795cd7ca403d1d7f99</u>	- 0.0001985913936837 60 ETH  0.45 USD	✓






#	Date & time	Transaction Id	Amount	
126	2024-08-05 11:16:35	<u>0x2d8bedd29371e19a63dd</u> <u>efb7e76eddc1490062ef28</u> <u>ec40795cd7ca403d1d7f99</u>	- 0.0012132242151438 85 ETH  2.77 USD	✓
127	2024-08-05 08:45:35	<u>0xf716f399402436b818ca</u> <u>efa61729f98c7949825f9c</u> <u>2b6819aded0e45b147b006</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
128	2024-08-05 08:45:35	<u>0xf716f399402436b818ca</u> <u>efa61729f98c7949825f9c</u> <u>2b6819aded0e45b147b006</u>	- 0.0001423085219244 29 ETH  0.32 USD	✓
129	2024-08-05 08:45:35	<u>0xf716f399402436b818ca</u> <u>efa61729f98c7949825f9c</u> <u>2b6819aded0e45b147b006</u>	- 0.0008845189384693 83 ETH  2.04 USD	✓
130	2024-08-05 07:14:11	<u>0xc073da3bbba2652fb069</u> <u>84ca5224d51f7f116f81ee</u> <u>ccacc0b3a27ff1b96f3d09</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
131	2024-08-05 07:14:11	<u>0xc073da3bbba2652fb069</u> <u>84ca5224d51f7f116f81ee</u> <u>ccacc0b3a27ff1b96f3d09</u>	- 0.0004463556232910 32 ETH  1.05 USD	✓
132	2024-08-05 07:14:11	<u>0xc073da3bbba2652fb069</u> <u>84ca5224d51f7f116f81ee</u> <u>ccacc0b3a27ff1b96f3d09</u>	- 0.0026209427386018 31 ETH  6.17 USD	✓
133	2024-08-05 05:24:23	<u>0x90043e2546c458f01e42</u> <u>3ecedcb2b2725c29fe33b5</u> <u>bb99a62339ac1a211a910a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
134	2024-08-05 05:24:23	<u>0x90043e2546c458f01e42</u> <u>3ecedcb2b2725c29fe33b5</u> <u>bb99a62339ac1a211a910a</u>	- 0.0007600256539280 09 ETH  1.75 USD	✓










#	Date & time	Transaction Id	Amount	
135	2024-08-05 05:24:23	<u>0x90043e2546c458f01e423ecedcb2b2725c29fe33b5bb99a62339ac1a211a910a</u>	- 0.0017388326865852 74 ETH  4.01 USD	✓
136	2024-08-05 04:28:35	<u>0x82452f1bb724b5cb4337fa23258e673b46020fcbc86909dd0abebf2f05d1a921</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
137	2024-08-05 04:28:35	<u>0x82452f1bb724b5cb4337fa23258e673b46020fcbc86909dd0abebf2f05d1a921</u>	- 0.0003073529890204 29 ETH  0.71 USD	✓
138	2024-08-05 04:28:35	<u>0x82452f1bb724b5cb4337fa23258e673b46020fcbc86909dd0abebf2f05d1a921</u>	- 0.0015127835608317 52 ETH  3.53 USD	✓
139	2024-08-05 02:47:47	<u>0x11387d8c481517c66b41e9f53bba7ad9e1417f21604528deeb9435e49efc9c55</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
140	2024-08-05 02:47:47	<u>0x11387d8c481517c66b41e9f53bba7ad9e1417f21604528deeb9435e49efc9c55</u>	- 0.0010513412467943 44 ETH  2.43 USD	✓
141	2024-08-05 02:47:47	<u>0x11387d8c481517c66b41e9f53bba7ad9e1417f21604528deeb9435e49efc9c55</u>	- 0.0074193196079064 70 ETH  17.15 USD	✓
142	2024-08-05 02:47:11	<u>0xdbb1599b06f2058dfd8368678be096cd43ed161808c8976fb085b55ecb4ba3e9</u>	+ 0.0754882199999999 95 ETH  174.58 USD	✓
143	2024-08-05 00:59:35	<u>0x3688da10010442e591a47004a792237e0b5b5c39d39c203801622bdb17d9eec1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
144	2024-08-05 00:59:35	<u>0x3688da10010442e591a47004a792237e0b5b5c39d39c203801622bdb17d9eec1</u>	- 0.0001435635476744 98 ETH  0.33 USD	✓
145	2024-08-05 00:59:35	<u>0x3688da10010442e591a47004a792237e0b5b5c39d39c203801622bdb17d9eec1</u>	- 0.0027150416481448 19 ETH  6.29 USD	✓
146	2024-08-04 14:17:11	<u>0x67d0cbfe4cdc32894e919c973824234badb6806d366b66132e28e6ec41046251</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
147	2024-08-04 14:17:11	<u>0x67d0cbfe4cdc32894e919c973824234badb6806d366b66132e28e6ec41046251</u>	- 0.0000218262332136 47 ETH  0.06 USD	✓
148	2024-08-04 14:17:11	<u>0x67d0cbfe4cdc32894e919c973824234badb6806d366b66132e28e6ec41046251</u>	- 0.0000926281935108 40 ETH  0.26 USD	✓
149	2024-08-04 05:05:23	<u>0x820b52fabf69bf57a8c25b2103dc5c14626bffe6a84e76a45f66d3d4193f7060</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
150	2024-08-04 05:05:23	<u>0x820b52fabf69bf57a8c25b2103dc5c14626bffe6a84e76a45f66d3d4193f7060</u>	- 0.0000024600707452 97 ETH  0.00 USD	✓
151	2024-08-04 05:05:23	<u>0x820b52fabf69bf57a8c25b2103dc5c14626bffe6a84e76a45f66d3d4193f7060</u>	- 0.0000650661053497 29 ETH  0.18 USD	✓
152	2024-08-03 23:59:35	<u>0x788673df7f1da2b456dc b1158781152743eb21afd736edc4eb48daf48e7b6906</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
153	2024-08-03 23:59:35	<u>0x788673df7f1da2b456dc</u> <u>b1158781152743eb21afd7</u> <u>36edc4eb48daf48e7b6906</u>	- 0.0000233100197778 58 ETH  0.06 USD	✓
154	2024-08-03 23:59:35	<u>0x788673df7f1da2b456dc</u> <u>b1158781152743eb21afd7</u> <u>36edc4eb48daf48e7b6906</u>	- 0.0000648590004510 47 ETH  0.18 USD	✓
155	2024-08-02 22:08:59	<u>0x696fa83b11378f1d7a4c</u> <u>78e5fcb4ca830c5152ddc8</u> <u>73a82d397c60bea25ad986</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
156	2024-08-02 22:08:59	<u>0x696fa83b11378f1d7a4c</u> <u>78e5fcb4ca830c5152ddc8</u> <u>73a82d397c60bea25ad986</u>	- 0.0000401713574416 59 ETH  0.11 USD	✓
157	2024-08-02 22:08:59	<u>0x696fa83b11378f1d7a4c</u> <u>78e5fcb4ca830c5152ddc8</u> <u>73a82d397c60bea25ad986</u>	- 0.0001183457627500 65 ETH  0.35 USD	✓
158	2024-07-31 23:27:11	<u>0x67f6b735ab774d7af0cb</u> <u>d3bf936c4dcf75bd60cc26</u> <u>dd243869e59533f2864872</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
159	2024-07-31 23:27:11	<u>0x67f6b735ab774d7af0cb</u> <u>d3bf936c4dcf75bd60cc26</u> <u>dd243869e59533f2864872</u>	- 0.0000483157522538 35 ETH  0.15 USD	✓
160	2024-07-31 23:27:11	<u>0x67f6b735ab774d7af0cb</u> <u>d3bf936c4dcf75bd60cc26</u> <u>dd243869e59533f2864872</u>	- 0.0001953137899462 09 ETH  0.63 USD	✓
161	2024-07-31 00:58:35	<u>0x7b904d04c4ba6639d2ab</u> <u>b144a09ffac760cb5dae89</u> <u>1ec3d0945c68ea0bc7d575</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
162	2024-07-31 00:58:35	<u>0x7b904d04c4ba6639d2ab</u> <u>b144a09ffac760cb5dae89</u> <u>1ec3d0945c68ea0bc7d575</u>	- 0.0000860733329448 08 ETH  0.28 USD	✓
163	2024-07-31 00:58:35	<u>0x7b904d04c4ba6639d2ab</u> <u>b144a09ffac760cb5dae89</u> <u>1ec3d0945c68ea0bc7d575</u>	- 0.0002538708820162 35 ETH  0.83 USD	✓
164	2024-07-29 10:28:47	<u>0xf1d4ae8e9fa09f9dbcee</u> <u>c81e6cc9666711894aa46d</u> <u>394ca3c940f63619afdf9c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
165	2024-07-29 10:28:47	<u>0xf1d4ae8e9fa09f9dbcee</u> <u>c81e6cc9666711894aa46d</u> <u>394ca3c940f63619afdf9c</u>	- 0.0000221022427185 78 ETH  0.07 USD	✓
166	2024-07-29 10:28:47	<u>0xf1d4ae8e9fa09f9dbcee</u> <u>c81e6cc9666711894aa46d</u> <u>394ca3c940f63619afdf9c</u>	- 0.0001020408567338 49 ETH  0.34 USD	✓
167	2024-07-22 09:40:59	<u>0x40718318731c76d409ea</u> <u>a9593e71aed170614c8f9e</u> <u>30547990fd01749ffbc93d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
168	2024-07-22 09:40:59	<u>0x40718318731c76d409ea</u> <u>a9593e71aed170614c8f9e</u> <u>30547990fd01749ffbc93d</u>	- 0.0000599621252989 66 ETH  0.20 USD	✓
169	2024-07-22 09:40:59	<u>0x40718318731c76d409ea</u> <u>a9593e71aed170614c8f9e</u> <u>30547990fd01749ffbc93d</u>	- 0.0003125711024983 69 ETH  1.09 USD	✓
170	2024-07-08 22:39:35	<u>0xa5a77f6649e2689060d1</u> <u>f4d762d0276c5504c3ac4d</u> <u>3da3bc3dfcda3cd5a50622</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
171	2024-07-08 22:39:35	<u>0xa5a77f6649e2689060d1</u> <u>f4d762d0276c5504c3ac4d</u> <u>3da3bc3dfcda3cd5a50622</u>	- 0.0000260953738022 12 ETH  0.07 USD	✓
172	2024-07-08 22:39:35	<u>0xa5a77f6649e2689060d1</u> <u>f4d762d0276c5504c3ac4d</u> <u>3da3bc3dfcda3cd5a50622</u>	- 0.0001045575534939 21 ETH  0.31 USD	✓
173	2024-07-07 01:10:11	<u>0x46843fc62028327ea783</u> <u>19e008ea09287963352c38</u> <u>826de30f082be6472ac90c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
174	2024-07-07 01:10:11	<u>0x46843fc62028327ea783</u> <u>19e008ea09287963352c38</u> <u>826de30f082be6472ac90c</u>	- 0.0000100248836433 02 ETH  0.03 USD	✓
175	2024-07-07 01:10:11	<u>0x46843fc62028327ea783</u> <u>19e008ea09287963352c38</u> <u>826de30f082be6472ac90c</u>	- 0.0000741238968727 07 ETH  0.22 USD	✓
176	2024-06-19 07:11:23	<u>0xa7bfcba5ece217f6f666</u> <u>b28432eeddff0a7b4f26b</u> <u>21ade73d41ba2ee18cb33f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
177	2024-06-19 07:11:23	<u>0xa7bfcba5ece217f6f666</u> <u>b28432eeddff0a7b4f26b</u> <u>21ade73d41ba2ee18cb33f</u>	- 0.0000330918928006 15 ETH  0.11 USD	✓
178	2024-06-19 07:11:23	<u>0xa7bfcba5ece217f6f666</u> <u>b28432eeddff0a7b4f26b</u> <u>21ade73d41ba2ee18cb33f</u>	- 0.0001654898653567 39 ETH  0.58 USD	✓
179	2024-06-19 03:18:47	<u>0x9b0a12e52b9c702950c8</u> <u>1de6364ee1294477d6a723</u> <u>7f91c8620b306f01355236</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
180	2024-06-19 03:18:47	<u>0x9b0a12e52b9c702950c81de6364ee1294477d6a7237f91c8620b306f01355236</u>	- 0.0000753424336780 83 ETH  0.26 USD	✓
181	2024-06-19 03:18:47	<u>0x9b0a12e52b9c702950c81de6364ee1294477d6a7237f91c8620b306f01355236</u>	- 0.0003085261622114 10 ETH  1.10 USD	✓
182	2024-06-12 11:51:35	<u>0xa7d2bd34addebaafdb4def9282cfe2e4ca5509ba7a489f45539736942818a9eb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
183	2024-06-12 11:51:35	<u>0xa7d2bd34addebaafdb4def9282cfe2e4ca5509ba7a489f45539736942818a9eb</u>	- 0.0001649421600691 15 ETH  0.60 USD	✓
184	2024-06-12 11:51:35	<u>0xa7d2bd34addebaafdb4def9282cfe2e4ca5509ba7a489f45539736942818a9eb</u>	- 0.0010174179425427 49 ETH  3.70 USD	✓
185	2024-06-12 06:21:59	<u>0x14b743a552c82d7c05dc5f801956290585baf489e5b3fc8e4ea0c42efc00857e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
186	2024-06-12 06:21:59	<u>0x14b743a552c82d7c05dc5f801956290585baf489e5b3fc8e4ea0c42efc00857e</u>	- 0.0000766030556281 76 ETH  0.26 USD	✓
187	2024-06-12 06:21:59	<u>0x14b743a552c82d7c05dc5f801956290585baf489e5b3fc8e4ea0c42efc00857e</u>	- 0.0003108930963874 56 ETH  1.09 USD	✓
188	2024-06-12 06:19:23	<u>0x4342d1e643e268da0daeb41800fcf0148215379c553c3b517d701eab9346e2d4</u>	+ 0.0178056009963189 70 ETH  62.60 USD	✓



#	Date & time	Transaction Id	Amount	
189	2024-06-08 06:07:23	<u>0x5c7ffa9bbb5b7950ff28</u> <u>648a25fce2a5b9318ea658</u> <u>f23d8caa60a44654c594a2</u>	- 0.0202017646747078 73 ETH  74.44 USD	✓
190	2024-06-08 06:07:23	<u>0x5c7ffa9bbb5b7950ff28</u> <u>648a25fce2a5b9318ea658</u> <u>f23d8caa60a44654c594a2</u>	- 0.0000097915105260 00 ETH  0.03 USD	✓
191	2024-06-08 06:07:23	<u>0x5c7ffa9bbb5b7950ff28</u> <u>648a25fce2a5b9318ea658</u> <u>f23d8caa60a44654c594a2</u>	- 0.0001238097898800 00 ETH  0.45 USD	✓
192	2024-06-08 06:05:59	<u>0x33e08f9f90ce98106080</u> <u>2e530dcc5d1009cd3708fd</u> <u>304514f2c03b876f251147</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
193	2024-06-08 06:05:59	<u>0x33e08f9f90ce98106080</u> <u>2e530dcc5d1009cd3708fd</u> <u>304514f2c03b876f251147</u>	- 0.0000155296087584 56 ETH  0.05 USD	✓
194	2024-06-08 06:05:59	<u>0x33e08f9f90ce98106080</u> <u>2e530dcc5d1009cd3708fd</u> <u>304514f2c03b876f251147</u>	- 0.0003572382412715 35 ETH  1.31 USD	✓
195	2024-06-07 01:16:11	<u>0x6212779399ea86652618</u> <u>6eb155517211547b97ba3e</u> <u>12b96f5117b0e68d4dafb7</u>	+ 0.0207081338251438 63 ETH  78.81 USD	✓
196	2024-06-06 14:00:23	<u>0x5ec8ec3e7380af8b386e</u> <u>257c4593553c48aa163b0d</u> <u>5f13df3d74c3de5eeba81a</u>	- 0.0216488718121242 26 ETH  83.22 USD	✓
197	2024-06-06 14:00:23	<u>0x5ec8ec3e7380af8b386e</u> <u>257c4593553c48aa163b0d</u> <u>5f13df3d74c3de5eeba81a</u>	- 0.0000282447963000 00 ETH  0.10 USD	✓








#	Date & time	Transaction Id	Amount	
198	2024-06-06 14:00:23	<u>0x5ec8ec3e7380af8b386e</u> <u>257c4593553c48aa163b0d</u> <u>5f13df3d74c3de5eeba81a</u>	- 0.0004873474369680 00 ETH  1.87 USD	✓
199	2024-06-05 02:02:23	<u>0xe7761f8de85e62263182</u> <u>36dfdc0744a4a70c232711</u> <u>9a5fc6d3eb8bc941195eed</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
200	2024-06-05 02:02:23	<u>0xe7761f8de85e62263182</u> <u>36dfdc0744a4a70c232711</u> <u>9a5fc6d3eb8bc941195eed</u>	- 0.0001312880386955 39 ETH  0.49 USD	✓
201	2024-06-05 02:02:23	<u>0xe7761f8de85e62263182</u> <u>36dfdc0744a4a70c232711</u> <u>9a5fc6d3eb8bc941195eed</u>	- 0.0005386923159327 49 ETH  2.04 USD	✓
202	2024-06-04 08:09:35	<u>0xef1b564e9a13fe5b76ed</u> <u>c05f18b1f32513c3697be1</u> <u>17f6d4d9c313ce4da50a34</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
203	2024-06-04 08:09:35	<u>0xef1b564e9a13fe5b76ed</u> <u>c05f18b1f32513c3697be1</u> <u>17f6d4d9c313ce4da50a34</u>	- 0.0001366321496789 15 ETH  0.51 USD	✓
204	2024-06-04 08:09:35	<u>0xef1b564e9a13fe5b76ed</u> <u>c05f18b1f32513c3697be1</u> <u>17f6d4d9c313ce4da50a34</u>	- 0.0003576133207723 89 ETH  1.34 USD	✓
205	2024-06-04 06:50:35	<u>0x51e9961049b38d0dbc4f</u> <u>124b9fa47836cec60a4246</u> <u>5cfac01c66bb62370c5d25</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
206	2024-06-04 06:50:35	<u>0x51e9961049b38d0dbc4f</u> <u>124b9fa47836cec60a4246</u> <u>5cfac01c66bb62370c5d25</u>	- 0.0000584865431625 31 ETH  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
207	2024-06-04 06:50:35	<u>0x51e9961049b38d0dbc4f124b9fa47836cec60a42465cfac01c66bb62370c5d25</u>	- 0.0003438949932149 38 ETH  1.29 USD	✓
208	2024-06-04 05:53:23	<u>0x0101e08411416c3ba9ecdb4e15464961af1ad9d9ffb420ccc042f885509b4649</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
209	2024-06-04 05:53:23	<u>0x0101e08411416c3ba9ecdb4e15464961af1ad9d9ffb420ccc042f885509b4649</u>	- 0.0000934507776026 66 ETH  0.35 USD	✓
210	2024-06-04 05:53:23	<u>0x0101e08411416c3ba9ecdb4e15464961af1ad9d9ffb420ccc042f885509b4649</u>	- 0.0004044708984198 96 ETH  1.52 USD	✓
211	2024-06-04 05:48:35	<u>0xfbadd4c93452366188a75f7064f4568bcaa728904372887c11b77974c9540967</u>	+ 0.0242289930828718 46 ETH  91.18 USD	✓
212	2024-05-24 20:42:59	<u>0xdc47cedff1761161236278bbb4c17305871ecaf37d5d72a8fc06997121fb8fb9</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
213	2024-05-23 13:34:47	<u>0xc481790bfd6a1546b87a159b0611f3bebd04cd6553d36fa46c858172ceb81e6c</u>	- 0.0274634501618507 87 ETH  103.37 USD	✓
214	2024-05-23 13:34:47	<u>0xc481790bfd6a1546b87a159b0611f3bebd04cd6553d36fa46c858172ceb81e6c</u>	- 0.0000636846729540 00 ETH  0.23 USD	✓
215	2024-05-23 13:34:47	<u>0xc481790bfd6a1546b87a159b0611f3bebd04cd6553d36fa46c858172ceb81e6c</u>	- 0.0004066328021490 00 ETH  1.53 USD	✓







#	Date & time	Transaction Id	Amount	
216	2024-05-23 09:00:47	<u>0x557d6c121ffc4b0a83c0bed3e3a8f1fc3184d998cae26e4ec1667a4e935edb23</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
217	2024-05-23 09:00:47	<u>0x557d6c121ffc4b0a83c0bed3e3a8f1fc3184d998cae26e4ec1667a4e935edb23</u>	- 0.0000102742026218 48 ETH  0.03 USD	✓
218	2024-05-23 09:00:47	<u>0x557d6c121ffc4b0a83c0bed3e3a8f1fc3184d998cae26e4ec1667a4e935edb23</u>	- 0.0004273309609410 16 ETH  1.62 USD	✓
219	2024-05-23 02:30:35	<u>0x2c5082c1c23210b6c909ea2677f91b873f27e647149916d550b30ab57c678189</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
220	2024-05-23 02:30:35	<u>0x2c5082c1c23210b6c909ea2677f91b873f27e647149916d550b30ab57c678189</u>	- 0.0000845874498423 90 ETH  0.31 USD	✓
221	2024-05-23 02:30:35	<u>0x2c5082c1c23210b6c909ea2677f91b873f27e647149916d550b30ab57c678189</u>	- 0.0003538764082458 22 ETH  1.33 USD	✓
222	2024-05-22 04:21:47	<u>0x4764416443f4276691f4220230b1e853a7ac681a08f2bb92f27936725637e63a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
223	2024-05-22 04:21:47	<u>0x4764416443f4276691f4220230b1e853a7ac681a08f2bb92f27936725637e63a</u>	- 0.0000825155063132 18 ETH  0.30 USD	✓
224	2024-05-22 04:21:47	<u>0x4764416443f4276691f4220230b1e853a7ac681a08f2bb92f27936725637e63a</u>	- 0.0003836032843958 81 ETH  1.43 USD	✓

#	Date & time	Transaction Id	Amount	
225	2024-05-21 11:10:23	<u>0xbc8d477a2507399d4a8e75d2f45fc005178aa86cd1a3161cd2f14ca3b17d0454</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
226	2024-05-21 11:10:23	<u>0xbc8d477a2507399d4a8e75d2f45fc005178aa86cd1a3161cd2f14ca3b17d0454</u>	- 0.0001044694210338 46 ETH  0.39 USD	✓
227	2024-05-21 11:10:23	<u>0xbc8d477a2507399d4a8e75d2f45fc005178aa86cd1a3161cd2f14ca3b17d0454</u>	- 0.0005297566556718 48 ETH  2.00 USD	✓
228	2024-05-21 05:32:59	<u>0x15b190ed44adfacec94b7a3ead14b752f1d7b65785e8e5e766ad926be40348c6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
229	2024-05-21 05:32:59	<u>0x15b190ed44adfacec94b7a3ead14b752f1d7b65785e8e5e766ad926be40348c6</u>	- 0.0000377814540236 76 ETH  0.13 USD	✓
230	2024-05-21 05:32:59	<u>0x15b190ed44adfacec94b7a3ead14b752f1d7b65785e8e5e766ad926be40348c6</u>	- 0.0004823945022152 30 ETH  1.77 USD	✓
231	2024-05-21 05:16:11	<u>0xe8863179d016ddd6e3d4fdcc77a9396f6b4737c5d3ad0659e96e40573de30350</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
232	2024-05-21 05:16:11	<u>0xe8863179d016ddd6e3d4fdcc77a9396f6b4737c5d3ad0659e96e40573de30350</u>	- 0.0000010874173812 36 ETH  0.00 USD	✓
233	2024-05-21 05:16:11	<u>0xe8863179d016ddd6e3d4fdcc77a9396f6b4737c5d3ad0659e96e40573de30350</u>	- 0.0004210770202435 26 ETH  1.53 USD	✓










#	Date & time	Transaction Id	Amount	
234	2024-05-20 14:59:23	<u>0xc3c2b6dcb6509a649734</u> <u>28230fdd89b99153f096b2</u> <u>6f43dcd6d69641b9f929c1</u>	+ 0.0308525219198833 27 ETH  96.21 USD	✓
235	2024-05-20 14:00:47	<u>0x923fbe5420e16009e095</u> <u>0dc0dc2a77e28d791c6f26</u> <u>6a2933f11c1e06ab8c33bc</u>	- 0.0311836299675523 24 ETH  96.38 USD	✓
236	2024-05-20 14:00:47	<u>0x923fbe5420e16009e095</u> <u>0dc0dc2a77e28d791c6f26</u> <u>6a2933f11c1e06ab8c33bc</u>	- 0.0000307144521810 00 ETH  0.09 USD	✓
237	2024-05-20 14:00:47	<u>0x923fbe5420e16009e095</u> <u>0dc0dc2a77e28d791c6f26</u> <u>6a2933f11c1e06ab8c33bc</u>	- 0.0001592701804050 00 ETH  0.49 USD	✓
238	2024-05-20 13:53:47	<u>0x43dc65be9d7d903ed05e</u> <u>c9cfda978520b1f78993f3</u> <u>fde17229b74c7f262a039b</u>	+ 0.0313736146001383 22 ETH  96.96 USD	✓
239	2024-05-20 05:14:59	<u>0xf7d24dd5ff7c1ba7f4e5</u> <u>741a5dab57f79abf9e5f9e</u> <u>4bee86d46df9c25ccd0c7b</u>	- 0.0320669449990438 13 ETH  100.20 USD	✓
240	2024-05-20 05:14:59	<u>0xf7d24dd5ff7c1ba7f4e5</u> <u>741a5dab57f79abf9e5f9e</u> <u>4bee86d46df9c25ccd0c7b</u>	- 0.0000089456233440 00 ETH  0.02 USD	✓
241	2024-05-20 05:14:59	<u>0xf7d24dd5ff7c1ba7f4e5</u> <u>741a5dab57f79abf9e5f9e</u> <u>4bee86d46df9c25ccd0c7b</u>	- 0.0000592290473880 00 ETH  0.18 USD	✓
242	2024-05-20 05:08:11	<u>0xb207f10a155a77581a8a</u> <u>0dae438ef031b3cfd6bd36</u> <u>db9cc1774d8f089b72c32c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
243	2024-05-20 05:08:11	<u>0xb207f10a155a77581a8a0dae438ef031b3cfd6bd36db9cc1774d8f089b72c32c</u>	- 0.0000080773544888 20 ETH  0.02 USD	✓
244	2024-05-20 05:08:11	<u>0xb207f10a155a77581a8a0dae438ef031b3cfd6bd36db9cc1774d8f089b72c32c</u>	- 0.0001044795465427 69 ETH  0.32 USD	✓
245	2024-05-20 05:03:35	<u>0x1e3aab3018eacff8859fc06f759c8eb4cf442932f379da56082189e55fd893</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
246	2024-05-20 05:03:35	<u>0x1e3aab3018eacff8859fc06f759c8eb4cf442932f379da56082189e55fd893</u>	- 0.0000030650545000 00 ETH  0.00 USD	✓
247	2024-05-20 05:03:35	<u>0x1e3aab3018eacff8859fc06f759c8eb4cf442932f379da56082189e55fd893</u>	- 0.0001959897811235 71 ETH  0.61 USD	✓
248	2024-05-19 13:00:59	<u>0x544f7b8e401e6c97f68e427673134a946c868f89df0e1bb337b817621ca2ff2c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
249	2024-05-19 13:00:59	<u>0x544f7b8e401e6c97f68e427673134a946c868f89df0e1bb337b817621ca2ff2c</u>	- 0.0000010851419732 51 ETH  0.00 USD	✓
250	2024-05-19 13:00:59	<u>0x544f7b8e401e6c97f68e427673134a946c868f89df0e1bb337b817621ca2ff2c</u>	- 0.0002164834515957 78 ETH  0.66 USD	✓
251	2024-05-19 12:59:11	<u>0xfb94e76e8fefb6662f8f799e3092c24d30852246f62137b7dcad55b76f71b511</u>	+ 0.0326643000000000 00 ETH  100.78 USD	✓







ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-26 02:10:35	<u>0x2e4dff0a20932b967cc4df3545740bbe9a8b95056d789f516e55110ca4dc3365</u>	- 25,966.5299999999 8835847 USD	✓
2	2024-09-26 02:10:11	<u>0x211d85bdd2f4bedab8e71da0f3b8465b96ca0b837445caf6d4b6a53424853b40</u>	- 25,966.5299999999 8835847 USD	✓
3	2024-09-24 07:58:47	<u>0xff24f9e2fe1ec6eae379d0f81f62d2e625406842cc2bc7fa0de89eadcf302592</u>	- 45,561.380000 USD  45,559.05 USD	✓
4	2024-09-24 07:58:11	<u>0x75e10ef0a0a3cae5f077af87d69b00cd30c05962d19f8ea633b74eb44622fd0d</u>	+ 45,561.380000 USD  45,559.05 USD	✓
5	2024-09-24 06:01:47	<u>0x0c4c5b89012dcbfd8d34141b7c6979c982a1883b68630b63bea71bbb3d943bee</u>	- 25,966.530000 USD  25,963.08 USD	✓
6	2024-09-24 06:00:47	<u>0x6dd8f35f70324ac79d50ccd04de7046c60c886a60935b7f074cfa653f70d2176</u>	+ 25,966.530000 USD  25,964.26 USD	✓
7	2024-09-24 04:01:35	<u>0x4d438a0e5d1fb54966867fa2c413b035288ad0377d5d2bb0f51a6ffd7afb71f3</u>	- 25,966.530000 USD  25,962.94 USD	✓
8	2024-09-24 04:00:59	<u>0x7b17f7c1ed2c54508a5e0a0c0f3cfe53ff52b892019a9fa63078658931fdffef</u>	+ 25,966.530000 USD  25,962.94 USD	✓
9	2024-09-24 03:06:11	<u>0xd6d250eaed4337508ded81966a580014d8a77bbaa3d7d5f5d4acd0e2225fe7f</u>	- 25,986.780000 USD  25,985.40 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-09-24 03:05:35	<u>0x3be18bacb1866d1971519beba23ceb73d61cad4ad6dfa8d868930f32d4538cfd</u>	+ 25,986.780000 USDT  25,985.40 USD	✓
11	2024-09-24 02:10:11	<u>0x5b94ff291619e10bc36436ad05522f4781f9475093b739a903ef5e8e70a4351e</u>	- 25,986.780000 USDT  26,002.75 USD	✓
12	2024-09-24 02:09:23	<u>0x1bc8407d53027222d8dd8fc182efa4172ed88b357bad993d19b3a2f3a22d3357</u>	+ 25,986.780000 USDT  26,002.75 USD	✓
13	2024-09-23 09:15:23	<u>0xc84ee37c51ae81a3227e63c4435133d7c5ad68de9ae9263c0a92165bde4af154</u>	- 25,971.400000 USDT  25,971.36 USD	✓
14	2024-09-23 09:14:35	<u>0xbadb6fff69a32f654251de8647da5e1cb467f185b24a8b46bdf5794125d20d0fd</u>	+ 25,971.400000 USDT  25,971.36 USD	✓
15	2024-09-23 08:20:47	<u>0xb7904c21d98d0a5cb12c090540907b51bda24de4a13da5cbdedd91fff3b7a8f6</u>	- 25,972.400000 USDT  25,988.92 USD	✓
16	2024-09-23 08:19:59	<u>0x1b3506a793ec834d2703e0a2021eadd6c5312657a87b84cf1e2a198990f650b0</u>	+ 25,972.400000 USDT  25,988.92 USD	✓
17	2024-09-23 07:12:23	<u>0x7788e9d5bbbd0d0dd1de51446464b2f07230d613df13ae332977d4a20df9e0bc</u>	- 25,972.400000 USDT  25,974.82 USD	✓
18	2024-09-23 07:11:35	<u>0xd36c9e492dd600cfa09ece5a0e29fbbac4fbb0dfbef8b4c1e5f1133446c9a100</u>	+ 25,972.400000 USDT  25,979.04 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-09-23 06:20:47	<u>0xccff94ae611d2bb409a13d5f9c90d877b60abbef475fc5862580030a9ed686ae</u>	- 25,972.400000 USDT  25,977.43 USD	✓
20	2024-09-23 06:19:59	<u>0x083dd8e512eef182cc56fdbac0cdaaf9a3a0d7198d06b6d72125f85272f0f68c</u>	+ 25,972.400000 USDT  25,977.43 USD	✓
21	2024-09-23 04:22:23	<u>0x3ef48ac0ab035ec1de3e38abc25f11a8d5c1890049b09651ea1ba76358896340</u>	- 25,989.284348 USDT  25,991.75 USD	✓
22	2024-09-23 04:20:35	<u>0xc34f48211f2bee86d5c39d5a3032ec67db71a5b2db41e50d96cde31ebefbb043</u>	+ 25,989.284348 USDT  25,991.75 USD	✓
23	2024-09-21 09:28:11	<u>0xa9f7a1e105f9846b67371bbad5c1db0c7e1b249237119ee6bc7cd25779ab8821</u>	- 33,492.966999999999 6914994 USDϕ	✓
24	2024-09-21 09:25:47	<u>0x969bfe97f921daa5a7ec65d33926721ad988347a9fce8ddcc087e15790135f48</u>	- 33,492.967000 USDT  33,497.10 USD	✓
25	2024-09-21 09:25:11	<u>0x296a944ef4093ff24375c7114a93365b07b5a2ecb005cb94b5af5fa3f472489c</u>	+ 33,492.967000 USDT  33,497.10 USD	✓
26	2024-09-20 00:26:11	<u>0x831a13f9560da3f36a3d5e97bbb3cee1d907ae78f0276cb111f2ab3a41ae38d5</u>	- 38,730.199999999999 7089617 USD...DT	✓
27	2024-09-20 00:23:23	<u>0x534d596d2df62cf23e7baf9467bfcbe2a08dcba6015bd58f730c74e42eac192b</u>	- 38,730.200000 USDT  38,735.83 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-09-20 00:22:47	<u>0x2e6f6155e853447c6c898f9e9f6ce553c0ed289a39e42894da11894ff9c08590</u>	+ 38,730.200000 USDT  38,735.83 USD	✓
29	2024-09-19 03:11:47	<u>0x47bcbcb5f4e5da621976204d2167c0585ac3986e17c66bca1165a28b6511215c</u>	- 38,575.050000 USDT  38,578.28 USD	✓
30	2024-09-19 03:11:35	<u>0xf9f07bad06263e7d1a4c1e3d407baa976c8357e8f41410f1330e9194d608d3a7</u>	- 38,644.809999999999 7671694 UD...DT	✓
31	2024-09-19 03:10:23	<u>0x999654245aa7831396a94f0c31fae9d1eb040c032e9fe110a35dbbe50181f18d</u>	+ 38,575.050000 USDT  38,578.28 USD	✓
32	2024-09-18 13:07:11	<u>0x027e996e319b305b6638fff520fdbbc443a91240a7ebec9b6586dcc5dcb8c1a7</u>	- 38,644.809999999999 7671694 UD...DT	✓
33	2024-09-18 13:07:11	<u>0x027e996e319b305b6638fff520fdbbc443a91240a7ebec9b6586dcc5dcb8c1a7</u>	- 0.000000 USDT  0.00 USD	✓
34	2024-09-18 13:03:59	<u>0x05fd75063b62ffa1345db879d8d6ba8b0a9440f61ff8ff88810572b7eb090cfe</u>	- 38,644.810000 USDT  38,645.47 USD	✓
35	2024-09-18 13:03:23	<u>0x6ed9858b296552414419af11ed2c2bb341f97ae910957319bf0ed2d321a16b7c</u>	+ 38,644.810000 USDT  38,645.47 USD	✓
36	2024-09-18 07:51:59	<u>0x4ea307220336771df08b96e79a78270bc11b1e0e08244f7bb66b398b9615efd5</u>	- 38,590.10194400000 1822133 UD...DT	✓

#	Date & time	Transaction Id	Amount	
37	2024-09-18 07:47:59	<u>0x1edffff94abf3312be29a</u> <u>06151d3d3a7ff6fa3ceaa7</u> <u>cc1105b190aee747e530e8</u>	- 31,936.44140400000 1057284 UÐ...DT	✓
38	2024-09-18 07:47:35	<u>0xc584d571f30db0b13194</u> <u>9d513eaf0842590120ccf7</u> <u>222249eb4e63830855e4c5</u>	- 38,590.101944 USDT  38,593.62 USD	✓
39	2024-09-18 07:46:47	<u>0x0c9b5c3e49ee5353d9f8</u> <u>bbb7518cbd23e90a23df53</u> <u>bbd3eb43c44cf365631796</u>	+ 38,590.022000 USDT  38,590.96 USD	✓
40	2024-09-15 15:01:35	<u>0x6ce88f69a9264e1d3f4b</u> <u>341cffc95221f4bea1c6e5</u> <u>d956db6ee831e358286046</u>	- 20,481.28499999999 9854481 UÐ...DT	✓
41	2024-09-15 14:59:11	<u>0x2a1fb8b553d7e96a871c</u> <u>65497de816878ab518f3f8</u> <u>17af5a1d073cf6672dda6c</u>	+ 0.013193 USDT  0.01 USD	✓
42	2024-09-15 05:55:59	<u>0x69a6d541c9ff3108b6aa</u> <u>c89fdc850738b03803be3b</u> <u>cdbf2adc148730133a7a29</u>	- 39,790.26540399999 7943174 USDÐ¢	✓
43	2024-09-15 05:53:35	<u>0xf2d84168ff6e1bee6eea</u> <u>8dce11d08c1b8aa948832d</u> <u>818f4a11a36ca42af071b1</u>	- 39,790.26540399999 7943174 USDÐ¢	✓
44	2024-09-15 05:52:11	<u>0x6c6f6009deec26d25d2b</u> <u>b06886a512cd4c7e3d021d</u> <u>ae74b88b43c1eb733c0e82</u>	- 39,790.26540399999 7943174 UÐ...DT	✓
45	2024-09-15 05:45:59	<u>0x4a3374ee3d1b71a92b03</u> <u>f736ce445f1086b456a09b</u> <u>eee0dd012ad58fc94f39b2</u>	- 39,790.26540399999 7943174 USDÐ¢	✓

#	Date & time	Transaction Id	Amount	
46	2024-09-15 05:44:23	<u>0x94049ce311d22fe81a3d111645b9bb419b3a064984348384d7a16dd7b8406edb</u>	+ 0.013979 USDT 0.01 USD	✓
47	2024-09-14 02:21:59	<u>0x0eb86cc48c58eb3836df3d02b49d03c3d4ec94daa40c5ebd7338221e2438cd54</u>	- 20,481.284999999999 9854481 USD	✓
48	2024-09-14 02:20:47	<u>0xed4152ed48ad9054baf560fb35aaae4cf1af229f3c09565fec3c5d15c4634f94</u>	+ 0.013193 USDT 0.01 USD	✓
49	2024-09-12 05:26:59	<u>0x5a50903cc0a8d313580ca5d50869cac7d1328aef879f5e8f2f66002c2c400d36</u>	- 20,481.284999999999 9854481 USD	✓
50	2024-09-12 05:25:35	<u>0x2bdc58d7280f58234344a991c48ab4352c50cbba7f4ccf20c3c5800fc18afe57</u>	+ 0.013193 USDT 0.01 USD	✓
51	2024-09-09 05:59:59	<u>0x65e2ce673ae5d6401348afad26f5e275cfe33a9005805c607e94104e60151f56</u>	- 20,481.284999999999 9854481 USD	✓
52	2024-09-09 05:58:11	<u>0x3011006446a70a472e1d2bf3371bddc45d71faa2f735878aceeb56eb8c570435</u>	+ 0.013193 USDT 0.01 USD	✓
53	2024-09-08 20:01:47	<u>0x990a618c9903a541e22d7429301d4f652e62bbebd2e5aeb03c7947a298421e7b</u>	- 20,481.284999999999 9854481 USD	✓
54	2024-09-08 20:00:47	<u>0x46e9f14447f6b2644e7feaa4006bc28d881612dfff3afeb2235e0444cb946bbc</u>	+ 0.013193 USDT 0.01 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-09-08 05:00:47	<u>0xdf946b93b1bd934399c</u> <u>cd22075ebee55a0a1514a</u> <u>05b3b4739e23699f94f464</u>	- 20,481.284999999999 9854481 USD	✓
56	2024-09-08 04:58:23	<u>0x3f6620553430b4494761</u> <u>adb15ed5d092949c9dcd40</u> <u>be22cc090a668088ee3c3d</u>	- 31,936.441404 USD	✓
57	2024-09-08 01:51:35	<u>0x08cc3a70f0446280fc23</u> <u>3a45cebde08e733bdf901f</u> <u>9131f0fd45fef4ab50a47c</u>	- 31,936.441404 USD  31,931.42 USD	✓
58	2024-09-08 01:50:23	<u>0xa50448b2a20df168151a</u> <u>e03d3ce6815cb3ab30c218</u> <u>17e8e319df802ce13182fd</u>	+ 31,936.441404 USD  31,931.42 USD	✓
59	2024-08-28 00:47:35	<u>0x1e53f3c4d73cc92324af</u> <u>49ee47c8a22b9137ea0e41</u> <u>9f0db4b44a241450ccf693</u>	- 0.000000 USD 0.00 USD	✓
60	2024-08-27 12:38:47	<u>0x8303f17190b39dbcaaed</u> <u>6e469c35fc32892f5e13e7</u> <u>24391321eb58b1ddbfc6da</u>	- 39,790.2654040 USD	✓
61	2024-08-27 12:19:23	<u>0xe6f1e50810b7e64c8a26</u> <u>c514721ac18fcfc59c68f9</u> <u>6a20ccde7963a9939f043d</u>	- 39,790.26540399999 7943174 USD	✓
62	2024-08-27 12:17:47	<u>0xfb9aa58bffff87b4b041</u> <u>a442093c3e3e58becea919</u> <u>5c82a3ec70144ccfec9aea</u>	- 39,790.265404 USD  39,810.58 USD	✓
63	2024-08-27 12:17:23	<u>0x3ef7b6f0634fd992cbb0</u> <u>03d11f3f48e6ec7d57685a</u> <u>a79788b776d93faeb45b3f</u>	- 20,481.284999999999 9854481 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-08-27 12:15:23	<u>0x521c7a19b38f8896a8de6952299eaf8836828325da</u> <u>bddbc7ba8370f64528e3e1</u>	+ 39,790.265404 USDT  39,793.48 USD	✓
65	2024-08-17 06:02:11	<u>0x04a9df24ca92888f732cef62db91df2a956bcfc128</u> <u>a5e2cd5b3247c2eba2eb20</u>	- 38,402.521000 â€ŠUD...DĐđâ€Š	✓
66	2024-08-17 05:52:59	<u>0x19a220aaa8e32aa125ab32248d1288b0b3b79eab76</u> <u>223defa4afd42572a7584e</u>	- 38,402.521000000000 0640284 UD...DĐđ	✓
67	2024-08-17 05:49:35	<u>0xc26c366cbe6a0abb3858a17a7543bc068c6f665c39</u> <u>2e1f3a4a1b78ce94d83e12</u>	- 38,402.521000 â€ŠUD...DĐđâ€Š	✓
68	2024-08-17 05:44:23	<u>0xce15c2542d7a6c983f8a2ca089de559b3904952d54</u> <u>64f154aad3442059cea276</u>	- 38,402.521000000000 0640284 UD...DĐđ	✓
69	2024-08-17 05:35:47	<u>0x15850d493f1f2baeb8580f336e1c835873737fec38</u> <u>1dcf3d17111142a8f8c8c1</u>	- 38,402.521000 â€ŠUD...DĐđâ€Š	✓
70	2024-08-17 05:31:23	<u>0x4f8d5acf87c540e8425a86c0ce39f47beaf8d1273e</u> <u>c3af0686c906e900bc0128</u>	- 38,402.521000000000 0640284 UD...DĐđ	✓
71	2024-08-17 05:25:23	<u>0xa87d6a1820035826ac24fa0530f9b4f23ffa79a61e</u> <u>ea04120fc072ba5a8069f7</u>	- 38,402.521000 â€ŠUD...DĐđâ€Š	✓
72	2024-08-17 05:22:35	<u>0x3401f3aa0a5716657ede6f2f91b557a35d5e79c9f0</u> <u>ef49001ca14e46152d6b1c</u>	- 38,402.521000000000 0640284 UD...DĐđ	✓

#	Date & time	Transaction Id	Amount	
73	2024-08-17 05:08:11	<u>0xf9a5d221b2a3566747e3ac3f39b07adfcc2ecef45b836628eefa267db6ba48e1</u>	- 38,402.521000 â€ŠUĐ...DĐđâ€Š	✓
74	2024-08-17 05:01:11	<u>0x21d71ada735a99e0e85034e99f43bbdd2b0cb75a8105a7fc4f1f5500f9272440</u>	- 38,402.521000000000 0640284 UĐ...DĐđ	✓
75	2024-08-17 04:48:35	<u>0xf98e67734b9983d7b9b6fdafed750628395f0ef770528c94cb32728598b6fed9</u>	- 38,402.521000 â€ŠUĐ...DĐđâ€Š	✓
76	2024-08-17 04:33:23	<u>0x91dd58c3e0fc6d2dab782967dc8dec6273c5449a7bcdecdd750c2def9e3eda9</u>	- 38,402.521000000000 0640284 UĐ...DĐđ	✓
77	2024-08-17 04:28:59	<u>0x5d4a73e3d5df9b89f4fc2ea48d26446d784504a896129a167c2a317f1dbbf55c</u>	- 38,402.521000 â€ŠUĐ...DĐđâ€Š	✓
78	2024-08-17 04:25:47	<u>0xb9dc56c753abf153cf01e00649b5b87c79d175bf60667f468397f413dd006ebb</u>	- 38,402.521000000000 0640284 UĐ...DĐđ	✓
79	2024-08-17 04:11:23	<u>0xf861ff0fa8fd286350c945d47e0db41000925c6ff537a49c78d860f4f0cc22df</u>	- 38,402.521000 â€ŠUĐ...DĐđâ€Š	✓
80	2024-08-17 03:54:59	<u>0xca2faa32bd2005c52adc1443482c191f54e4031a8f90fc92dfd82c5756fa2686</u>	- 38,402.521000000000 0640284 UĐ...DĐđ	✓
81	2024-08-17 03:46:47	<u>0x44e2dd6e0746deec769b8ccde451d2f03ad3510af268592149889a0825115a39</u>	- 38,402.521000 â€ŠUĐ...DĐđâ€Š	✓

#	Date & time	Transaction Id	Amount	
82	2024-08-17 03:41:47	<u>0x694126ae2e00a0e785c4b59491549e960b71662d7a61dbca30d8ec352e332ffd</u>	- 38,402.521000000000 0640284 UĐ...DĐ¢	✓
83	2024-08-17 03:38:35	<u>0x233326f196a1c7579dfa7439616fe2abfb696c361d2eee5e150ce6b628798ea4</u>	- 38,402.521000 â€ŠUĐ...DĐ¢â€Š	✓
84	2024-08-17 03:33:11	<u>0x9248f4caa22ea719c8f2bb21acca957f444ebdd68a5d3bcbd1566c5709e99bb4</u>	- 38,402.521000000000 0640284 UĐ...DĐ¢	✓
85	2024-08-17 03:23:11	<u>0xf7e82d17470f46ae8e0f19f1974b7c0736c114656df5a318c6dfea786073393d</u>	- 38,402.521000 â€ŠUĐ...DĐ¢â€Š	✓
86	2024-08-17 01:28:11	<u>0x530c94b8310e945ef273c6593ac9838d90568fa24391129b8559dd39643d0d74</u>	- 38,402.521000000000 0640284 UĐ...DĐ¢	✓
87	2024-08-17 01:22:11	<u>0x3fb9b93804dbe21b9b7ffbc801d3c6c0552adfc4b128534b65a2331c123824cf</u>	- 38,402.521000 â€ŠUĐ...DĐ¢â€Š	✓
88	2024-08-17 01:18:47	<u>0xbc14dcac5d01616fc07f356339b40ee6d50513c4bc51162c5d04e696355f06d5</u>	- 38,402.521000000000 0640284 UĐ...DĐ¢	✓
89	2024-08-17 01:13:47	<u>0x04318e2fe3ae1985d472e6e02e56abb50e18e5219fe407fa3e8d38c86692265d</u>	- 38,402.521000 â€ŠUĐ...DĐ¢â€Š	✓
90	2024-08-17 00:53:23	<u>0x32179a0ae493aa127648194b40d8a6b3920da60410fe6d17a964e321e4d9dcbf</u>	- 38,402.521000000000 0640284 UĐ...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
91	2024-08-17 00:46:11	<u>0x93e45a95a5b597568db9c462c0fab6ba2f1f61c815f016c4f6b18fcd37c856f3</u>	- 38,402.521000 â€ŠUD...DĐđâ€Š	✓
92	2024-08-17 00:38:23	<u>0xd35705d85ee91b1b47b559d83fe1660b8680d8b681343bc28f7ca01a49923b21</u>	- 38,402.521000000000 0640284 UD...DĐđ	✓
93	2024-08-17 00:32:59	<u>0xbf385567771bfc41d241d3d923ff93e139b88619ef444586a0e51ac614ed0ca6</u>	- 38,402.521000 â€ŠUD...DĐđâ€Š	✓
94	2024-08-17 00:26:35	<u>0x4c0124569e4dcbba522f0e7fffb43bf542aa23976354dfa2317afb50a3b98d2f</u>	- 38,402.521000000000 0640284 UD...DĐđ	✓
95	2024-08-17 00:23:11	<u>0xb810be8080aedb060fa53643d761dde980b5e9824df520ad6d1be403294bb87e</u>	- 38,402.521000 â€ŠUD...DĐđâ€Š	✓
96	2024-08-17 00:18:11	<u>0x3b47bb1c728f79e1503508af684ef7f34f9d70dbe02d80eb831e96548eae8d39</u>	- 38,402.521000000000 0640284 UD...DĐđ	✓
97	2024-08-17 00:11:59	<u>0x519f657672f6a7b75929e57db9e8e4dcaf31932b893800872034f4036a52dbbf</u>	- 38,402.521000 â€ŠUD...DĐđâ€Š	✓
98	2024-08-17 00:07:23	<u>0x34b78c8ccd22499d0054bfd29b6295ce3b8059730e35379155fc0d3431e81a9</u>	- 38,402.521000000000 0640284 UD...DĐđ	✓
99	2024-08-17 00:04:35	<u>0x3221549b4c57e6d37d1c3a818539aead3031210efd3c7483e54610c33508781b</u>	- 38,402.521000 â€ŠUD...DĐđâ€Š	✓

#	Date & time	Transaction Id	Amount	
100	2024-08-16 23:59:23	<u>0xee64a3beaa5ca77b639d</u> <u>f3fbd8f603b7b590a6b875</u> <u>6ec491a69713e85c34817c</u>	- 38,402.521000000000 0640284 UD...DĐđ	✓
101	2024-08-16 23:52:23	<u>0xbb27a6b647647b75cd22</u> <u>f126c75781914fb5066143</u> <u>15569dbbb424f6769a47e0</u>	- 38,402.521000 â€ŠUD...DĐđâ€Š	✓
102	2024-08-16 23:48:59	<u>0xb70548cd23ebe4eab271</u> <u>72070e1d565b4b30a252f3</u> <u>25e8ce3beb830e6a04094a</u>	- 38,402.521000000000 0640284 UD...DĐđ	✓
103	2024-08-16 23:46:35	<u>0xfc9af1c9f62c07d00ac8</u> <u>209c19a45c8dbc887da620</u> <u>38c15191e8180252c99cf1</u>	- 38,402.521000 â€ŠUD...DĐđâ€Š	✓
104	2024-08-16 23:42:11	<u>0x3346123870a670c6caf1</u> <u>c8068bdab1933355efaa34</u> <u>73c2a7ecaf7d166f78876d</u>	- 38,402.521000000000 0640284 UD...DĐđ	✓
105	2024-08-16 23:36:59	<u>0x859b2b9f077a47152e10</u> <u>db9f8dcb8e9a71301726d6</u> <u>5a39e28143b06933a7dfcb</u>	- 38,402.521000 â€ŠUD...DĐđâ€Š	✓
106	2024-08-16 23:30:59	<u>0x11f2250da49990ced36d</u> <u>492b8e777e828c5981a860</u> <u>36f18c0ecf0ce7008d3a68</u>	- 38,402.521000000000 0640284 UD...DĐđ	✓
107	2024-08-16 23:28:11	<u>0xd5d580b1c2695bb07e63</u> <u>4c177790c3fde697b69654</u> <u>00033f4c7b3a719e46c385</u>	- 38,402.521000 â€ŠUD...DĐđâ€Š	✓
108	2024-08-16 23:23:35	<u>0xc80849410552d10acf65</u> <u>ec983cb358961665805f04</u> <u>3c3ed189475587b00920f9</u>	- 38,402.521000000000 0640284 UD...DĐđ	✓

#	Date & time	Transaction Id	Amount	
109	2024-08-16 23:14:11	<u>0x5c5aa2184d520bc79807e23419a8a4f315b6763a926a7ce8dce25854d9318d72</u>	- 38,402.521000 â€ŠUD...DĐđâ€Š	✓
110	2024-08-16 23:08:11	<u>0xebb45af403ee0d208b5bd338914f8dbb50578bc3d2a1df81c558cad892faf218</u>	- 38,402.521000000000 0640284 UD...DĐđ	✓
111	2024-08-16 23:00:11	<u>0x503b61ee8fb5233631fd f07c6e7f86c9e237881b8e5e11d3d2dbdc1d658dd164</u>	- 38,402.521000 â€ŠUD...DĐđâ€Š	✓
112	2024-08-16 22:42:11	<u>0x020766d6d93c3e5dc5f113dbbdf97b17dab204687a17a833d1ae4ebb7fb2c7d7</u>	- 38,402.521000000000 0640284 UD...DĐđ	✓
113	2024-08-16 22:37:23	<u>0x7f21398ae9dd5da2b9c0042c282ed5086d86548d1d4939754b40a41b104e8ef5</u>	- 38,402.521000 â€ŠUD...DĐđâ€Š	✓
114	2024-08-16 22:27:59	<u>0x7f8a56cea534492b28ade9305bdc6aba073eb0a05d2f1b6da4a962b2bb2fa7fd</u>	- 38,402.521000000000 0640284 UD...DĐđ	✓
115	2024-08-16 22:25:35	<u>0xf23f9c713e3dcb1c842a2bab6615ca0431c7aff0e6fd89c61aa522f053d10bb5</u>	- 38,402.521000 â€ŠUD...DĐđâ€Š	✓
116	2024-08-16 21:04:11	<u>0x47b96a5eb039baf1e4c63cc7ea03618a93d0dcdbf9a71e29788edc19eafa134b</u>	- 38,402.521000000000 0640284 UD...DĐđ	✓
117	2024-08-16 20:59:47	<u>0xb10463d4536f910d19b7d999ced1eef6d619e494494884a474082ee01d360d25</u>	- 38,402.521000 â€ŠUD...DĐđâ€Š	✓

#	Date & time	Transaction Id	Amount	
118	2024-08-16 20:18:47	<u>0xcb7c27fa28d94a4da949</u> <u>114fd10f16c29159cb27e4</u> <u>3e94bbcf0604feb3eb409</u>	- 38,402.52100000000 0640284 UĐ...DĐđ	✓
119	2024-08-16 20:16:23	<u>0x1ccdd9f5c877e97d00e</u> <u>864343c991de660d113e45</u> <u>e8332983d83b4ba0903079</u>	- 38,402.521000 â€ŠUĐ...DĐđâ€Š	✓
120	2024-08-16 20:11:35	<u>0x66b6e91bec1c9a67308</u> <u>31cd6d358907d2a877acd4</u> <u>ee6017d61d60036f058711</u>	- 38,402.52100000000 0640284 UĐ...DĐđ	✓
121	2024-08-16 20:02:59	<u>0x01d22218e3b168567622</u> <u>1c0a3311ec0a8001b31a6a</u> <u>7a5cc39b85cb9d117b88c0</u>	- 38,402.521000 â€ŠUĐ...DĐđâ€Š	✓
122	2024-08-16 19:51:11	<u>0x46601edc86190ec8182d</u> <u>826b0794fdf37f26791ec8</u> <u>6167a57fdab77c947d1999</u>	- 38,402.52100000000 0640284 UĐ...DĐđ	✓
123	2024-08-16 19:45:23	<u>0x127dde2e84eca2764536</u> <u>ae6133e01c69991b3f7fc7</u> <u>95bd9429939943610b5421</u>	- 38,402.521000 â€ŠUĐ...DĐđâ€Š	✓
124	2024-08-16 19:36:23	<u>0xb7c1b3652ef5b95d55f7</u> <u>b88983e3ab80666ab6171f</u> <u>0ba7a379819da08712869c</u>	- 38,402.52100000000 0640284 UĐ...DĐđ	✓
125	2024-08-16 19:29:11	<u>0x50dac86ad5e391232146</u> <u>ccec64a4e750ed3ea2c7e6</u> <u>764a45b9719458a46c414e</u>	- 38,402.521000 â€ŠUĐ...DĐđâ€Š	✓
126	2024-08-16 19:07:11	<u>0x3261e8070d199f5ddc63</u> <u>818c35c2328d8a9927790b</u> <u>141601867952fd090cacd7</u>	- 38,402.52100000000 0640284 UĐ...DĐđ	✓

#	Date & time	Transaction Id	Amount	
127	2024-08-16 18:57:59	<u>0x90fdfb8acd44b3c64e951381044a766c237465a4f6ef9fdc21efec1d874678c3</u>	- 38,402.521000 â€ŠUĐ...DĐđâ€Š	✓
128	2024-08-16 18:46:11	<u>0xea494920d3e2d2f0ec7bd45bdb0c1af7180da0d25327027126c14870dec41fa0</u>	- 38,402.521000000000 0640284 UĐ...DĐđ	✓
129	2024-08-16 18:39:11	<u>0x33b067ad3440beedfc40b13dc227cb9cd21a406a390489b92296ac39605f7f79</u>	- 38,402.521000 â€ŠUĐ...DĐđâ€Š	✓
130	2024-08-16 18:36:23	<u>0x3e2b264c8bf0bebf1e062e42c8cb0f4827505b298fa4c4dc1886187eca483f8</u>	- 38,402.521000000000 0640284 UĐ...DĐđ	✓
131	2024-08-16 18:31:11	<u>0x912e9818a5bf22f83efab34b937ab0640db8977706c879dd3ed517e738ced5eb</u>	- 38,402.521000 â€ŠUĐ...DĐđâ€Š	✓
132	2024-08-16 18:28:11	<u>0x36e1902118db11eb03dfd2f8a16f60cc05810f51e80ed485facb95b1e6331ae7</u>	- 38,402.521000000000 0640284 UĐ...DĐđ	✓
133	2024-08-16 18:20:47	<u>0x50035b555281b38dc6287c5fde7cae1e98dda14fcb888d1d32dc7f4d4ce512cc</u>	- 38,402.521000 â€ŠUĐ...DĐđâ€Š	✓
134	2024-08-16 18:18:35	<u>0x26e65c0f3ca7c7eece11fba3d5a5b6e3e6f54e6d7c25e0909beb60c9e04e78e</u>	- 38,402.521000000000 0640284 UĐ...DĐđ	✓
135	2024-08-16 18:09:23	<u>0x924c6c96b8582af1023b5cc79d8183888f0430707205ab48532866620b33c90b</u>	- 38,402.521000 â€ŠUĐ...DĐđâ€Š	✓

#	Date & time	Transaction Id	Amount	
136	2024-08-16 18:01:23	<u>0x0beaf61c1b8cc222087693bd2320037c19eed81adc3ce6d4ad284ce33b191255</u>	- 38,402.521000000000 0640284 UĐ...DĐđ	✓
137	2024-08-16 17:58:11	<u>0xfb40eb07ff089977bc88829a693d98fa75428f41eed0f77fbc13d14a68490450</u>	- 38,402.521000 â€ŠUĐ...DĐđâ€Š	✓
138	2024-08-16 17:52:59	<u>0x232f7977c2634bce064f467af86e49604291cd7d259f728e0ed4b6790fca9523</u>	- 38,402.521000000000 0640284 UĐ...DĐđ	✓
139	2024-08-16 17:50:59	<u>0x43ed87cf4beeba527a1aed9e141ce1666e14ee79fd1ebd8ce7dd676357c27e8d</u>	- 38,402.521000 â€ŠUĐ...DĐđâ€Š	✓
140	2024-08-16 17:45:59	<u>0x7bd9960d820e7da01903b49790c28fd88afdf0a841c0d5fcd2b09b66b10fabfe</u>	- 38,402.521000000000 0640284 UĐ...DĐđ	✓
141	2024-08-16 17:41:35	<u>0x6e1578f649983ecfa1e7602b197de5a0f175316992b62e9ae4a4e968e91f7fc0</u>	- 38,402.521000 â€ŠUĐ...DĐđâ€Š	✓
142	2024-08-16 17:36:59	<u>0x791ad78b4a07ba78fa73ae094c707f6ca7993cadedd2c6f3a722a37c8f4ff4ce</u>	- 38,402.521000000000 0640284 UĐ...DĐđ	✓
143	2024-08-16 17:30:47	<u>0xfdee1f9cf479dfd675fc72a970c91e7d529c5986a35e5a6d633d7216347de94d</u>	- 38,402.521000 â€ŠUĐ...DĐđâ€Š	✓
144	2024-08-16 17:28:35	<u>0xc5014cc6d03f246fe749b1ca280f5dcd6e4836ad72e6033c343b3811dbaaa424</u>	- 38,402.521000000000 0640284 UĐ...DĐđ	✓


#	Date & time	Transaction Id	Amount	
145	2024-08-16 17:25:59	<u>0xf8ff7546547ae4ada8873174d04ef53ffc9c37646facc39108c24a98dbc95f24</u>	- 38,402.521000 â€ŠUĐ...DĐŧâ€Š	✓
146	2024-08-16 17:20:35	<u>0xc39858fa43d438ff533d92c48c1ece62dd2483484d2a71b431e3727a0f994461</u>	- 38,402.521000000000 0640284 UĐ...DĐŧ	✓
147	2024-08-16 17:19:59	<u>0x5e375a8a0da0dc27ff98cd2cde2885c466cabb462b945749378837f5ad8ce7ab</u>	- 38,402.521000 â€ŠUĐ...DĐŧâ€Š	✓
148	2024-08-16 17:14:35	<u>0xa96f5beabfd4f2ab839d9d3df8e09e8d64aa7d1fe3df95c5275688e510f30f2d</u>	- 38,402.521000000000 0640284 UĐ...DĐŧ	✓
149	2024-08-16 17:14:11	<u>0x9130509410d7e37cbf82bb31632b1d9882904b19ff355e6a5496b6049a7d7d4b</u>	- 20,481.285000 â€ŠUĐ...DĐŧâ€Š	✓
150	2024-08-16 17:09:59	<u>0x49677b42383f54be82c885920063e2f6302fc5e7535587e47445317a1b5dbc79</u>	- 38,402.521000 â€ŠUĐ...DĐŧâ€Š	✓
151	2024-08-16 17:06:11	<u>0x0b1cb806feb76fcd07ee3a0f85fd45c190cb2919825a403f320379e32d63d6b7</u>	- 38,402.521000000000 0640284 UĐ...DĐŧ	✓
152	2024-08-16 17:02:23	<u>0x0b3b7697049f38a94d311b4fb6c47bd53121207cdc90f2796eae13eb606404b9</u>	- 38,402.521000 â€ŠUĐ...DĐŧâ€Š	✓
153	2024-08-16 15:33:23	<u>0x575598802563ab70527f5eb77bd0bae855684c4ac9a16cf0a43b0bb5f809b370</u>	- 38,402.521000000000 0640284 UĐ...DĐŧ	✓





#	Date & time	Transaction Id	Amount	
154	2024-08-16 15:26:35	<u>0xd2cf95b8f0734ddc3f833f81eaffb1368fb362cff13028913101efe93c5cf611</u>	- 38,402.521000 â€ŠUĐ...DĐđâ€Š	✓
155	2024-08-16 15:21:47	<u>0xf79b795a56c957a6659fa66e1036f8af3ad8b58a026928e6c0903a993e138487</u>	- 38,402.521000000000 0640284 UĐ...DĐđ	✓
156	2024-08-16 15:16:47	<u>0x2433d63b58f355ccbe778215ed5d6a3ad020701d1ee53ce3157bac558bb97560</u>	- 38,402.521000 â€ŠUĐ...DĐđâ€Š	✓
157	2024-08-16 15:10:11	<u>0x69ca69b1cf38243e1676a2ed99d9f07993665b4d2bf1b99fbf7a1a524bbfeaf8</u>	- 38,402.521000000000 0640284 UĐ...DĐđ	✓
158	2024-08-16 15:04:11	<u>0xb2aaf9839cef90ba1e9be080ee732bf2c47276f4c2fea85c513b2f399208d2da</u>	- 38,402.521000 â€ŠUĐ...DĐđâ€Š	✓
159	2024-08-16 14:57:47	<u>0x687162f0ccbd498352e3a85eec85cdc681d270fca2f5d0a95367f10481e07bd9</u>	- 38,402.521000000000 0640284 UĐ...DĐđ	✓
160	2024-08-16 14:54:23	<u>0xc4ed00b6b6c31ddc7791954bf3173e16b25000d6af9b6d299c869b70cc22b486</u>	- 38,402.521000 â€ŠUĐ...DĐđâ€Š	✓
161	2024-08-16 14:46:35	<u>0x50e71af1512f0b7c1c63da383db4a32be8e6c6c5d0ebd33b968088d76022b719</u>	- 38,402.521000000000 0640284 UĐ...DĐđ	✓
162	2024-08-16 14:44:23	<u>0x8a3220c3e0a29f962c302150570da4b3e50d76c30c824cff16933a656ba7373e</u>	- 38,402.521000 â€ŠUĐ...DĐđâ€Š	✓





#	Date & time	Transaction Id	Amount	
163	2024-08-16 14:39:23	<u>0xa7d711f8844ade5cb7eb</u> <u>1cf87dbebfc78cea7821b2</u> <u>70cdd948fea7605118658d</u>	- 38,402.52100000000 0640284 UĐ...DĐđ	✓
164	2024-08-16 14:37:59	<u>0x43f8a9f4937658c44d5a</u> <u>8b3ca59f0364971f24fc6d</u> <u>90901b2406e489b5c4dc0b</u>	- 38,402.521000 â€ŠUĐ...DĐđâ€Š	✓
165	2024-08-16 14:33:47	<u>0xe21b07c1e7874d9e5ed4</u> <u>932f6c5e4c5cf448b581b9</u> <u>3b7eeaae60320e08cf0df5</u>	- 38,402.52100000000 0640284 UĐ...DĐđ	✓
166	2024-08-16 14:28:11	<u>0x492718d13b8ecfa1113c</u> <u>a7e4d9643bdb7f26199d02</u> <u>46535f06614b74836d3b7c</u>	- 38,402.521000 â€ŠUĐ...DĐđâ€Š	✓
167	2024-08-16 14:22:23	<u>0x21ac18fcd49a8e2a29f0</u> <u>89f20902bab8d5077160a2</u> <u>0e9b88ea1b150f1b0585b9</u>	- 38,402.52100000000 0640284 UĐ...DĐđ	✓
168	2024-08-16 14:15:35	<u>0x27bfc9d41f687ec51dfb</u> <u>bf2f1bba0139ba3586461c</u> <u>efc936408c263ae359ff79</u>	- 38,402.521000 â€ŠUĐ...DĐđâ€Š	✓
169	2024-08-16 14:05:23	<u>0x82f99ccddffa242340e5</u> <u>a79002f13ba6d15e5758f7</u> <u>a48c19ccbff31941496c1b5</u>	- 38,402.52100000000 0640284 UĐ...DĐđ	✓
170	2024-08-16 13:58:23	<u>0x8950a99f450ee1972f06</u> <u>ddc54e466be32bdb4dc1da</u> <u>f6c9f3d48bef26b0a6a1e9</u>	- 38,402.521000 â€ŠUĐ...DĐđâ€Š	✓
171	2024-08-16 13:48:23	<u>0x639082a89289efc60b4c</u> <u>1bf9fd34d3ff97e6216a8f</u> <u>fbe06dd843d429838c6919</u>	- 38,402.52100000000 0640284 UĐ...DĐđ	✓





#	Date & time	Transaction Id	Amount	
172	2024-08-16 13:42:35	<u>0x603500495f60b92696d7d2cf13c9e7dbd394f31a0e3ab6e7f8e309da0031be60</u>	- 38,402.521000 â€šUĐ...DĐđâ€š	✓
173	2024-08-16 12:30:47	<u>0x79a9e51dc35dd31cdc9c105fb93f27895b4f07a380079a0091687c018c2faea0</u>	- 38,402.521000000000 0640284 UĐ...DĐđ	✓
174	2024-08-16 12:26:23	<u>0x6f115804a9231004922e6e976ce443886acf1ed0c4ab374338350fc5e1cad56e</u>	- 38,402.521000 â€šUĐ...DĐđâ€š	✓
175	2024-08-16 12:09:35	<u>0x31a8b6c659e36e5d019fa61d31c3f7d697f9f0f3747d9c6a39642401c28869c6</u>	- 38,402.521000000000 0640284 UĐ...DĐđ	✓
176	2024-08-16 12:04:35	<u>0x583d7f9a886f05cdcb9e944bea340b80e4181de1e1f1e37eccf295202866e93e</u>	- 38,402.521000 â€šUĐ...DĐđâ€š	✓
177	2024-08-16 11:58:35	<u>0x98cd2d500d999247cbcf4bcde9d5aa5749e6e968f799f95db02e68befaac8b78</u>	- 38,402.521000000000 0640284 UĐ...DĐđ	✓
178	2024-08-16 11:57:11	<u>0xb37399e7a7cd98439e3bffcd761a2fc3df33ab5edd2513f4d35394a8e7d43790</u>	- 38,402.521000 â€šUĐ...DĐđâ€š	✓
179	2024-08-16 11:52:35	<u>0x5a7fa8e8c2275a82aadb_{eea656e23773657a11242c4129adb03e11bbfb43f69f}</u>	- 38,402.521000000000 0640284 UĐ...DĐđ	✓
180	2024-08-16 11:47:23	<u>0x0a862c6f9749974ec7738a280d3a59788f215457d13f0b6866e3561699ebaedf</u>	- 38,402.521000 â€šUĐ...DĐđâ€š	✓





#	Date & time	Transaction Id	Amount	
181	2024-08-16 11:41:35	<u>0xed4932a2987c465c6b9e</u> <u>0b8a223c6d9b8f378bd53c</u> <u>2731d24adb611436cdf9e8</u>	- 38,402.52100000000 0640284 UĐ...DĐđ	✓
182	2024-08-16 11:36:23	<u>0xdb732611b4e364213cd4</u> <u>cde97df1452e6c8c28c4af</u> <u>51d426908a82e946af8ca3</u>	- 38,402.521000 â€ŠUĐ...DĐđâ€Š	✓
183	2024-08-16 11:30:23	<u>0x85ecb1552f077d7e35cd</u> <u>c299c70df746e9595ba710</u> <u>13fee89743bc3a24cdfeb8</u>	- 38,402.52100000000 0640284 UĐ...DĐđ	✓
184	2024-08-16 11:27:47	<u>0xc9e0ca5624b8c74f5364</u> <u>2feee042bf1f79464ea9b8</u> <u>95a98d5c927e000911db03</u>	- 38,402.521000 â€ŠUĐ...DĐđâ€Š	✓
185	2024-08-16 11:19:11	<u>0x3c6cca08a69650de1163</u> <u>812b65d84ead3a550898e5</u> <u>50329bdc717ace0208f7eb</u>	- 38,402.52100000000 0640284 UĐ...DĐđ	✓
186	2024-08-16 11:14:23	<u>0x2248dd0dd43045268dab</u> <u>085e545f0edcd8812f893c</u> <u>0fc6ea7d08ca31c75bed5c</u>	- 38,402.521000 â€ŠUĐ...DĐđâ€Š	✓
187	2024-08-16 11:08:11	<u>0xa87903afcf3aad205049</u> <u>1349bc5d29a216547600f3</u> <u>7fc76c061245296db565a1</u>	- 38,402.52100000000 0640284 UĐ...DĐđ	✓
188	2024-08-16 11:01:59	<u>0xc33a2a30e60062eaf969</u> <u>8b28bf4f38bfd9c01590c2</u> <u>89e93d37795367eb7a2119</u>	- 38,402.521000 â€ŠUĐ...DĐđâ€Š	✓
189	2024-08-16 10:57:11	<u>0x6bc50cb126708e581e4d</u> <u>351c144b9e06e6089ab263</u> <u>60b89750564c21f4094b93</u>	- 38,402.52100000000 0640284 UĐ...DĐđ	✓





#	Date & time	Transaction Id	Amount	
190	2024-08-16 10:53:23	<u>0x0c77751c26029bea15ca1e7610aa535a6d528a675f0656fb2273e281ef62c706</u>	- 38,402.521000 â€ŠUD...DĐđâ€Š	✓
191	2024-08-16 10:46:23	<u>0x22e75df6d8877f69665e8b0741ac7cf25ea5fe9fa67ff80da316ec5b539f33a4</u>	- 38,402.521000000000 0640284 UD...DĐđ	✓
192	2024-08-16 10:42:23	<u>0xa7e2c46c4c085204ba153b14f6399f6410567d8186d3e28669857c6f7cc4305f</u>	- 38,402.521000 â€ŠUD...DĐđâ€Š	✓
193	2024-08-16 09:59:23	<u>0xb4b721c6c57e5d94be4c01069455f63de6c62bb437ea9d06fe5782699ca4549c</u>	- 38,402.521000000000 0640284 UD...DĐđ	✓
194	2024-08-16 09:57:11	<u>0x3be9886c1be6020edb481ecd9632b727de29115796f11c4cb23453325529247f</u>	- 20,481.285000 USDT  20,487.19 USD	✓
195	2024-08-16 09:56:35	<u>0x4de14dfedf4bfc24c757cac11701c0d6524eced361f2b09cfea13328f5bae7d2</u>	+ 20,481.285000 USDT  20,487.19 USD	✓
196	2024-08-13 14:10:23	<u>0xd089a109db3c8ddc4f0cf687ba9a03599a8b2506007700e8ba33f7c66cf4107c</u>	- 38,402.521000 â€ŠUD...DĐđâ€Š	✓
197	2024-08-13 14:08:23	<u>0xe0a081de07e795f7a19272425aa70626f684894da9ad512bd308b5ab5c064cba</u>	- 38,402.521000 â€ŠUD...DĐđâ€Š	✓
198	2024-08-13 13:45:47	<u>0x3115229deebf3575364a9fcf3727bfaf2420f696230316c1d4ffd2b4bb92155e</u>	- 38,402.521000 â€ŠUD...DĐđâ€Š	✓





#	Date & time	Transaction Id	Amount	
199	2024-08-13 13:45:23	<u>0x73bfcdfcf6cd0a721a83d8a146c3f12f09a0859f57302c3826ae7b07fc01ad4ba</u>	- 38,402.521000 USDT  38,432.27 USD	✓
200	2024-08-13 13:44:35	<u>0x6c622db429beb4177e5b92920e43eb4a22faeb9382c662b7a02a1b86710481c0</u>	+ 38,402.521000 USDT  38,432.27 USD	✓
201	2024-08-13 10:42:47	<u>0x223c86f63ace55688cd66af2dbcdbdfefc3af20acca3dcde07b37fc415b629a44</u>	- 38,395.421520 â€ŠUD...DĐφâ€Š	✓
202	2024-08-13 10:39:35	<u>0x3bae4402c930cad8540e11855b1897f2187c257f8385884a7e48bc1f7ae801a6</u>	- 38,395.421520 â€ŠUD...DĐφâ€Š	✓
203	2024-08-13 10:26:23	<u>0xc0a2563444d1255c084544b941504841e1ee26ab20110b0eede21611611a8403</u>	- 38,395.421520 â€ŠUD...DĐφâ€Š	✓
204	2024-08-13 10:23:23	<u>0xb857538352c2565950da2ff2ccea1f70ea76b9dd14607955bd666c17dc4922ff</u>	- 38,395.421520 USDT  38,407.06 USD	✓
205	2024-08-13 10:22:59	<u>0x0e19a9b99838ed91c3d120f29c65ce42f9d6fceddc9bb17cd7a4ee694c9d7254</u>	+ 38,395.421520 USDT  38,407.06 USD	✓
206	2024-08-13 01:37:59	<u>0x5173855e96b45c9039a24c525b92f0547c2612089dc15ccc5933a0e9e6e6d6b2</u>	- 38,314.268880 UD...DĐφ	✓
207	2024-08-13 01:35:47	<u>0x71bee84966a1fb048192828dca2d5b72d1a592b5203b4a78603053679ff3ee3f</u>	- 38,405.420420 â€ŠUD...DĐφâ€Š	✓



#	Date & time	Transaction Id	Amount	
208	2024-08-13 01:14:35	<u>0x024bacef38c3f0405838330191f64b5939db82503639c39b8c0d562957a967ea</u>	- 38,405.420420 USDT  38,412.72 USD	✓
209	2024-08-13 01:07:23	<u>0xba86f637c1ac370ba6f7e1eea551cf84602a1865f7c7b25dab38443ecc15aea1</u>	+ 38,405.420420 USDT  38,430.38 USD	✓
210	2024-08-12 10:44:11	<u>0x24ac3ab53df3ce47ecbf79fc67e0e5804f1c8f1b41bbad234711611bc86228b2</u>	- 38,314.268880 UÐ...DÐ¢	✓
211	2024-08-12 10:42:23	<u>0xab1d069fd3dea58af80b1e1c96cc526f89fd661170434c9944ea99c80bf50014</u>	- 38,314.268880 â€ŠUÐ...DÐ¢â€Š	✓
212	2024-08-12 08:41:59	<u>0x0d800f6dbc71a5e59574ea2b98602dd6fd2713614f6b222c3c4ce15e24a34e3b</u>	- 38,314.268880 UÐ...DÐ¢	✓
213	2024-08-12 08:39:47	<u>0xb9aa96c066927bb51b7ca03f451f56c4f4e15a68c24ca2676d8eee5f6aae8056</u>	- 38,314.268880 USDT  38,324.18 USD	✓
214	2024-08-12 08:29:23	<u>0x6226391bf604edcc1cf0d816b49cef764a3b97f7826b5e033d9791cc325e1558</u>	+ 38,314.268880 USDT  38,361.54 USD	✓
215	2024-08-12 05:22:59	<u>0xf063fc15cac1246b09ba40131b076e0749c07f14b75b05dd3c038050bfb6d96d</u>	- 38,335.567450 UÐ...DÐ¢	✓
216	2024-08-12 05:22:11	<u>0x5ce3b8d4bd2e06a2a3de86810e37b36941c85fcd3a330c06eeb25a6c069cb4ea</u>	- 38,335.567450 â€ŠUÐ...DÐ¢â€Š	✓




#	Date & time	Transaction Id	Amount	
217	2024-08-12 04:50:23	<u>0x6925baa52b186e287216083aa7840418d77b2b07f8b4fa4e80bef2a5f46b8e11</u>	- 38,335.567450 UÐ...DÐ¢	✓
218	2024-08-12 04:46:47	<u>0x34d1cd26033ced848c29de4b93e089fa3d87cf2410ebb7eaf124a642fde0cda6</u>	- 38,335.567450 USDT  38,343.42 USD	✓
219	2024-08-12 04:46:11	<u>0x854790b9746fbfdb57339387f6b3252ff7eb2d79a10dee33aea09da8f84d6612</u>	+ 38,335.567450 USDT  38,343.42 USD	✓
220	2024-08-12 01:51:59	<u>0xd975e076f680e99dfd8f208ff13eeab12f10f5ad2265b2826c4a4f3c2a10ef87</u>	- 38,352.517650 UÐ...DÐ¢	✓
221	2024-08-12 01:50:23	<u>0x755fb931f9d39157b3fdc518a47f9039a582f4a49483bf7c1af20fa225f6d809</u>	- 38,352.517650 â€ŠUÐ...DÐ¢â€Š	✓
222	2024-08-12 01:11:11	<u>0x65a111465ba2811060544e445ebf6ec8187049f7db650f199e445af2655d0a0c</u>	- 38,352.517650 UÐ...DÐ¢	✓
223	2024-08-12 01:08:11	<u>0xe666436f2719928ca26d195f886b2d90ba4c90f072dc0c4da205c5406d3d5340</u>	- 38,352.517650 USDT  38,349.95 USD	✓
224	2024-08-12 01:07:35	<u>0x826d55cf5e72683fbec152551a0b50941b919493b769690125de5ce62245eb5b</u>	+ 38,352.517650 USDT  38,349.95 USD	✓
225	2024-08-11 03:25:35	<u>0x619d1af7442b98874032f48c4c019ed614d8a5efc9cefe71da5aff2a59acb024</u>	- 38,251.518000 UÐ...DÐ¢	✓




#	Date & time	Transaction Id	Amount	
226	2024-08-11 03:21:35	<u>0xa71908a1452a8b1a549696386d7a30d785a3d84e0ea78945a6fcdecee7059c23</u>	- 38,251.518000 â€ŠUĐ...DĐċâ€Š	✓
227	2024-08-11 02:57:23	<u>0x7c3d4a7d009f6938b56a6730eaa1137dd012d2425287f25ae4200f5422c6d72d</u>	- 38,251.518000 UĐ...DĐċ	✓
228	2024-08-11 02:53:59	<u>0x0a13992356f0800ecc6d63927e8963a1dba9d74bdf707fc6cf24b9a7566a418e</u>	- 38,251.518000 USDT  38,262.23 USD	✓
229	2024-08-11 02:53:35	<u>0x5e59ab2ed99852667f8cdbc14cf929e2bf1425fd67a6cd073130c7ad73a5a51</u>	+ 38,251.518000 USDT  38,262.23 USD	✓
230	2024-08-09 17:26:11	<u>0x86fd1dd65221ad9ef92f42d0ca8bbf0e3f4d6964eb0b83090f6fd2d020ae22b4</u>	- 38,332.782130 UĐ...DĐċ	✓
231	2024-08-09 17:20:47	<u>0xa09a6583f84f46008d04d374d035696631c60ebcdba2d53c9fa44308411b10fb</u>	- 38,294.509000 â€ŠUĐ...DĐċâ€Š	✓
232	2024-08-09 14:26:23	<u>0x4534fae0fe8a9dafbac09cb1e5aa654540c238cbf3606e17741aae958dd808c1</u>	- 38,294.509000 USDT  38,307.43 USD	✓
233	2024-08-09 14:25:35	<u>0xa9c84c620b54e59dce1fd507295cbd7bc40522eb83c3567a4c947b436ba7a0c8</u>	+ 38,294.509000 USDT  38,307.43 USD	✓
234	2024-08-09 09:27:59	<u>0x2539bb05dd38b9b1bf3acc34e87cdc47e5ab973482db6e4e90c0ef145f8d5d0</u>	- 38,332.782130 UĐ...DĐċ	✓





#	Date & time	Transaction Id	Amount	
235	2024-08-09 09:23:35	<u>0xfd0066e6e9207f267098</u> <u>fdd96197876b198ce8c9f1</u> <u>19ed61c7c4ce9b20adf22c</u>	- 38,291.891370 â€ŠUD...DĐđâ€Š	✓
236	2024-08-09 08:49:35	<u>0x78a63267a3427975bed2</u> <u>0629f0a8069074446df6d2</u> <u>a312dd202625fbf8fbd298</u>	- 38,291.891370 USDT  38,301.20 USD	✓
237	2024-08-09 08:48:35	<u>0x34c311651fce5a3f80d2</u> <u>67a4c9f8e2a1178d521bb0</u> <u>85aa655f8ec52dc7e2f71b</u>	+ 38,291.891370 USDT  38,304.22 USD	✓
238	2024-08-09 07:17:35	<u>0x5885b63764b5cf145957</u> <u>baedf3c27a6d9e6c7746f3</u> <u>37b28dd863400ddd67d7c6</u>	- 38,332.782130 UD...DĐđ	✓
239	2024-08-09 07:15:47	<u>0xc813a685704398a87b1b</u> <u>2cd4ae6c26d53332ca4db9</u> <u>2c57d0a57ef4b3d55402c3</u>	- 38,332.782130 â€ŠUD...DĐđâ€Š	✓
240	2024-08-09 06:48:59	<u>0x01be6767da317deea88f</u> <u>26b83bab1535ca72169377</u> <u>f7814df4bf65aaa6e80c8f</u>	- 38,332.782130 UD...DĐđ	✓
241	2024-08-09 06:45:23	<u>0x46aa7fc8eae239542b7</u> <u>f902691e5a5bcf3efb68b9</u> <u>b322dca51ba7e4da61816a</u>	- 38,332.782130 USDT  38,344.77 USD	✓
242	2024-08-09 06:44:47	<u>0x90da5cb3c4a1564b28d1</u> <u>e0fdddc2d2ef747ff7360d</u> <u>bda1354b5283a64bdb0eb8</u>	+ 38,332.782130 USDT  38,344.77 USD	✓
243	2024-08-09 02:20:11	<u>0x42cf610f1dcd94cd9154</u> <u>3a703e24e50c0ce7389653</u> <u>eb1525c7b007f9398f6d6d</u>	- 24,311.798510 UD...DĐđ	✓



#	Date & time	Transaction Id	Amount	
244	2024-08-09 02:17:47	<u>0xffd8500c87fef9a0d1bd5f614d680211025556c2a26c02457abc38de10e68e00</u>	- 38,358.472370 â€ŠUĐ...DĐċâ€Š	✓
245	2024-08-09 01:07:35	<u>0xd1df7eb83506816f4e1ff22219ea869a7152a398398c23ba1b21475e02736220</u>	- 38,358.472370 USDT  38,372.13 USD	✓
246	2024-08-09 01:06:47	<u>0x04a8d0e44d8b4e0252d48eba2c93c96c30b24a5ef7c2ea9b29ae638d67cec31f</u>	+ 38,358.472370 USDT  38,372.13 USD	✓
247	2024-08-08 19:13:47	<u>0xa3f6d39e0e22da4de42d1a3716c0a47aac1bdc55fe87fe7dfb1e2dcfa2a92e08</u>	- 24,311.798510 UĐ...DĐċ	✓
248	2024-08-08 19:04:47	<u>0x0d90a9371e7e8d102ba799a592b861df6672ad7ef5d59530f7ca7c5d6127e876</u>	- 24,311.798510 â€ŠUĐ...DĐċâ€Š	✓
249	2024-08-08 10:16:59	<u>0x46e145e099193935ed796e03e38ab5cdb74edae22c5ac703253bbaf1c4a420e3</u>	- 24,311.798510 UĐ...DĐċ	✓
250	2024-08-08 10:15:23	<u>0xff4da6097191e542e6e8ff3241cabe28e56f7d739e6924bbd5589d0cdd3c276c</u>	- 24,311.798510 USDT  24,317.85 USD	✓
251	2024-08-08 10:14:47	<u>0xee835e6fb404d32d94f6a65e434b9125d4c95190bbaf099510afa30ced8ebbcb</u>	+ 24,311.798510 USDT  24,317.85 USD	✓
252	2024-08-08 08:06:23	<u>0xb57ed48ce572294c25eb6fefe78e882c308198346e50394254df932c8b98cf38</u>	- 38,638.932360 UĐ...DĐċ	✓







#	Date & time	Transaction Id	Amount	
253	2024-08-08 08:05:11	<u>0xcb20ef5703a80618d61fa6833b167db2e162f001ff9d6f4452bade5918ae68b0</u>	- 38,638.932360 â€ŠUĐ...DĐđâ€Š	✓
254	2024-08-08 07:41:59	<u>0x1974dbd60c9c23e55a3cf74d68a6ba1ab699e397f32513678e493b5df34a83e4</u>	- 38,638.932360 UĐ...DĐđ	✓
255	2024-08-08 07:40:23	<u>0xe0960138fdeabb79415321096085f75c91cc7cd66710c0d25f97d1acfe7fa0b2</u>	- 38,638.932360 USDT  38,674.10 USD	✓
256	2024-08-08 07:24:35	<u>0xf707d4e59ecbae99281cd6d66b221f22708bded3fba23bbbc1197b286508834f</u>	+ 38,638.932360 USDT  38,658.52 USD	✓
257	2024-08-08 01:36:23	<u>0xce10693dd29035149ecb27625650a8c891a0d3ad14e877fcea880ba973c7847a</u>	- 25,603.409000 UĐ...DĐđ	✓
258	2024-08-08 01:32:47	<u>0x48a23c533dd9022653c9098e103a77785fce699cea01dcff62e51669292eef1d</u>	- 38,323.234040 â€ŠUĐ...DĐđâ€Š	✓
259	2024-08-08 01:07:47	<u>0x6edd95d5b33342ac47af8948a2583e907e5e99e29707e689fd78032a44a580bf</u>	- 38,323.234040 UĐ...DĐđ	✓
260	2024-08-08 01:05:35	<u>0xf1bbb5b7e23b39ec113a24c33193f8c420e8ab5ac2d5d2b2db86c05a130b966a</u>	- 38,323.234040 USDT  38,331.60 USD	✓
261	2024-08-08 01:03:59	<u>0x208fff429425f9116c95eedcf5f136d298613b481b8fe673880f00a59fdc5a20</u>	+ 38,323.234040 USDT  38,327.26 USD	✓








#	Date & time	Transaction Id	Amount	
262	2024-08-07 07:37:23	<u>0xf7af277a10b4f5279cf71b62e7d4b649b006a4b8f110317ee49e496b9256b6a1</u>	- 25,603.409000 UÐ...DÐ¢	✓
263	2024-08-07 07:33:11	<u>0x44594154de81f104e2204540d8705c78d3695ec49a4736d13527a6cfa5d6f39a</u>	- 38,304.518590 â€ŠUÐ...DÐ¢â€Šâ€Š	✓
264	2024-08-07 07:08:59	<u>0x3643ea27d0799f3295941f4265c10ff47f02b29f30df5a489b88996ab8908cf2</u>	- 38,304.518590 UÐ...DÐ¢	✓
265	2024-08-07 07:05:11	<u>0x3454e5f83307de530639f8a0696041a9935292c1268f8e4a1e60fcdd26304d9b</u>	- 38,304.518590 USDT  38,325.77 USD	✓
266	2024-08-07 07:04:35	<u>0x13c714b8afea26e7bc417b296f84c37ff4621ee88f6a57404b9c189be3dc5e68</u>	+ 38,304.518590 USDT  38,325.77 USD	✓
267	2024-08-07 01:25:47	<u>0x579dea39e3cba8c4c62631bb7cd0b553d2b4d26501fad14f5a86e05774c7f3e6</u>	- 25,603.409000 UÐ...DÐ¢	✓
268	2024-08-07 01:24:11	<u>0x5ab5161665932c3a367b938885df4fccf5aa49c58b75bb8f2515d69b048c7e08</u>	- 38,302.127860 â€ŠUÐ...DÐ¢â€Šâ€Š	✓
269	2024-08-07 01:09:23	<u>0xa3b6939adf966bea901a45a4757dcb0b8006c39b90ebb3954f57f6da294577e6</u>	- 38,302.127860 UÐ...DÐ¢	✓
270	2024-08-07 01:07:11	<u>0xff6054cbc1fda8aeaf1310d537685a2c4ccfd18236a98f3e176429c94cf4f3d7</u>	- 38,302.127860 USDT  38,321.12 USD	✓






#	Date & time	Transaction Id	Amount	
271	2024-08-07 01:05:47	<u>0xe47b5c6d0ae9fd98503d5a130a1bc63c6040afe9e116c3e18d73028162e5435b</u>	+ 38,302.127860 USDT  38,321.12 USD	✓
272	2024-08-06 13:21:35	<u>0x9dfe0be3f5b9c08b57d44fdf10521341349a54a5a1f642a007633b0b928e020e</u>	- 25,603.409000 UÐ...DÐ¢	✓
273	2024-08-06 13:19:59	<u>0x5f773633b50b1e32cda39361e6ac6e606fc5b71f136d3aaa396532132aff058b</u>	- 35,700.317000 â€ŠUÐ...DÐ¢â€Šâ€Š	✓
274	2024-08-06 13:05:11	<u>0xb1b20fd6298783e4b7c3f603494e0c0f390bab8d0bed43464b146b9af313c9b</u>	- 35,700.317000 UÐ...DÐ¢	✓
275	2024-08-06 13:01:11	<u>0x83bce5be0fae7fac30954fe587f9c248c6fcf5805abf36b09c36dc51461ed34d</u>	- 35,700.317000 USDT  35,715.40 USD	✓
276	2024-08-06 13:00:23	<u>0x0f78c47e82a7a77e6f2cdea871273f330e0169be69c7966627dc06bfa54577e4</u>	+ 35,700.317000 USDT  35,715.40 USD	✓
277	2024-08-06 09:17:23	<u>0xcf3faee9cae776174f4ba5de95b7ab08a95e5c066c3d7adccf8e2f337f1dd615</u>	- 25,603.409000 UÐ...DÐ¢	✓
278	2024-08-06 09:13:47	<u>0xbbff65ff488b5bb715a7e56c31acb870eaf42b4a06fab6440b7b6e3f169457a7</u>	- 35,751.453900 â€ŠUÐ...DÐ¢â€Šâ€Š	✓
279	2024-08-06 08:52:47	<u>0x02bb2e2489de4b7db71e7880a82e16eb84619e90d914f426ff30d60763257b1e</u>	- 35,751.453900 UÐ...DÐ¢	✓







#	Date & time	Transaction Id	Amount	
280	2024-08-06 08:51:59	<u>0x297d2ac57749bf43017265a0e613721d379edbe964f3f06e73b327d28b43993e</u>	- 35,751.453900 USDT  35,790.43 USD	✓
281	2024-08-06 08:50:47	<u>0xeed7373887e73b26d23851ed00b37fe689af19b0f98fa6aff48b09d141a94767</u>	+ 35,751.453900 USDT  35,790.43 USD	✓
282	2024-08-06 06:04:11	<u>0xade425685936d6bb8989d7236b029e0a4e8dc5b658a709508b8dcb0b66ba8237</u>	- 25,603.409000 UÐ...DÐ¢	✓
283	2024-08-06 06:03:35	<u>0x89c1514423559f4abbfd1037d24fd9a4455d2c3c22ea1430f34ab5d4d031d2dd</u>	- 35,745.300360 â€ŠUÐ...DÐ¢â€Šâ€Š	✓
284	2024-08-06 05:48:11	<u>0x216d10d00ba3aea0ed98d2075b9b952085c125ae5fa3dae85e327ed47dbc4fba</u>	- 35,745.300360 UÐ...DÐ¢	✓
285	2024-08-06 05:46:11	<u>0xa148961455c26afddb40c024e31dacabf5b17ae92a7d46bad67e7c9302073622</u>	- 35,745.300360 USDT  35,764.98 USD	✓
286	2024-08-06 05:45:23	<u>0xe86595b513588a140f798109e18f298234c2626301d62a9778ec7af69c94f1a2</u>	+ 35,745.300360 USDT  35,774.53 USD	✓
287	2024-08-06 04:39:35	<u>0x102df1f8ee5422669d93b7990c288b18d9fce1c35b9df4265b31442ced2b4981</u>	- 25,603.409000 UÐ...DÐ¢	✓
288	2024-08-06 02:32:47	<u>0xc078c2f41192085b94b9e910d7d5f5848dfcf8f119b8fb531edf771b2629fc51</u>	- 35,776.567410 UÐ...DÐ¢	✓







#	Date & time	Transaction Id	Amount	
289	2024-08-06 01:51:11	<u>0x03024d477a6d062ce51e37ec1d89cded4fff12fa47ac2f0675854bb59a068369</u>	- 35,776.567410 â€ŠUD...DĐ¢â€Šâ€Š	✓
290	2024-08-06 01:10:23	<u>0xe915df390cc2445e00fc44e3befd47fc164790ef27d148cb6ed6810055fa5fec</u>	- 35,776.567410 USDT  35,788.63 USD	✓
291	2024-08-06 01:06:23	<u>0x5ad86aeb26b6cfa66f558cda56db64a68318aaebdacacda549bc582ae336e473</u>	+ 35,776.567410 USDT  35,790.47 USD	✓
292	2024-08-06 00:01:47	<u>0xdefa14dce5fe9611a5049301e77b161534a1491538e95f2776bf7889e39f27b6</u>	- 35,727.693000 â€ŠUD...DĐ¢â€Šâ€Š	✓
293	2024-08-05 23:37:11	<u>0x56de27e9eef09a9d6fe60bc3752faf8c4665579c53393b0a4ec80ba764fd5edc</u>	- 35,774.047000 â€ŠUD...DĐ¢ â€Š	✓
294	2024-08-05 23:25:11	<u>0x605f30eaecdce93f59a94451559060aa8371fdf11f70bbf11ae94cc0ac0daef7</u>	- 35,767.974000 â€ŠUD...DĐ¢ â€Š	✓
295	2024-08-05 23:15:11	<u>0x34a81052baef6b3af2e26522461ea68c52f0222e51a047de1668073b7bddac54</u>	- 23,023.997000 â€ŠUD...DĐ¢ â€Š	✓
296	2024-08-05 23:10:47	<u>0x977c2bba19bcb6a1c607c4bf379eadf5e0d910d4b1c7b3a902b49cd11fc6743e</u>	- 35,763.926000 â€ŠUD...DĐ¢ â€Š	✓
297	2024-08-05 23:09:35	<u>0x2b9265e80a5f0ce25a82276a60ea81843c807a7e12b69f38b1eed89f7aead0e5</u>	- 35,782.571000 â€ŠUD...DĐ¢â€Šâ€Š	✓



#	Date & time	Transaction Id	Amount	
298	2024-08-05 23:02:47	<u>0x63ad0a290ea1e09825058d28cec299fdc98300ab00d32bdbae201251d2f040c9</u>	- 35,773.797000 â€ŠUD...DĐđâ€Šâ€Š	✓
299	2024-08-05 22:59:59	<u>0x37edfc60aa4e96c93697986501be218fe348e3c13621fefb31a15115558a9e57</u>	- 35,773.414000 â€ŠUD...DĐđâ€Šâ€Š	✓
300	2024-08-05 22:57:59	<u>0x509df57aa1d919c515cd284ec0a9a81f8b7843a8f4642a503e0e7e8387d6bed3</u>	- 35,818.602000 â€ŠUD...DĐđâ€Šâ€Š	✓
301	2024-08-05 22:08:35	<u>0x59d778be58c5b8ac9e1dc0c4e2b30699ea32b4f52879b79ae9506812b14c6309</u>	- 35,727.693000 USDT  35,735.40 USD	✓
302	2024-08-05 22:06:59	<u>0x0318b8ff705f3bd280ccbfb7c7a02d75647ac921ae24a0b8ffc03ca1fdf6bb0ad</u>	+ 35,727.693000 USDT  35,742.49 USD	✓
303	2024-08-05 13:51:47	<u>0xc7a82d0bfb1bf5258376b0c271fd266e5b6d1531c6b0d16f9571c79f8b2d7f2</u>	- 35,774.047000 USDT  35,793.83 USD	✓
304	2024-08-05 13:50:59	<u>0x9ed88f1b8b8cdf4c94358ca98343f4c70eb507e3146060761e2d1778e0147573</u>	+ 35,774.047000 USDT  35,793.83 USD	✓
305	2024-08-05 11:16:35	<u>0x2d8bedd29371e19a63ddefb7e76eddc1490062ef28ec40795cd7ca403d1d7f99</u>	- 35,767.974000 USDT  35,775.68 USD	✓
306	2024-08-05 11:15:11	<u>0x07c748ed3bdd0763b6314691ac838d01b05f9b5234c02b1886d985be1c3b8847</u>	+ 35,767.974000 USDT  35,775.68 USD	✓


#	Date & time	Transaction Id	Amount	
307	2024-08-05 08:49:47	<u>0x8abfe5f7094edb406acd c875dcd6ce39e5f57d7953 901c500387cf460bd55656</u>	- 35,782.571000 UÐ...DÐ¢	✓
308	2024-08-05 08:45:35	<u>0xf716f399402436b818ca efa61729f98c7949825f9c 2b6819aded0e45b147b006</u>	- 35,782.571000 USDT  35,792.04 USD	✓
309	2024-08-05 08:39:23	<u>0xfacbc6beeb8c121f5e26 21c51ffbc333cb3f678019 a16825a27a21f72443daa4</u>	+ 35,782.571000 USDT  35,793.08 USD	✓
310	2024-08-05 07:14:11	<u>0xc073da3bbba2652fb069 84ca5224d51f7f116f81ee ccacc0b3a27ff1b96f3d09</u>	- 23,023.997000 USDT  23,028.15 USD	✓
311	2024-08-05 06:22:23	<u>0x27641d1d4f0e8d15cf88 65c1380c578f7f4449c5fb 150fb79aaf38a970d00c92</u>	+ 23,023.997000 USDT  23,028.89 USD	✓
312	2024-08-05 05:24:23	<u>0x90043e2546c458f01e42 3ecedcb2b2725c29fe33b5 bb99a62339ac1a211a910a</u>	- 35,763.926000 USDT  35,762.01 USD	✓
313	2024-08-05 05:23:35	<u>0x9a6521d0fdddacd87f12 cb480a0707eae81b9e5ac4 17f08b6e4b90dd17fb54d8</u>	+ 35,763.926000 USDT  35,762.01 USD	✓
314	2024-08-05 04:29:59	<u>0x14d8abffa107aa25b195 f155262483fc5004535a5a d25c9d7597815e2e21abec</u>	- 35,773.797000 UÐ...DÐ¢	✓
315	2024-08-05 04:28:35	<u>0x82452f1bb724b5cb4337 fa23258e673b46020fcbc8 6909dd0abebf2f05d1a921</u>	- 35,773.797000 USDT  35,772.52 USD	✓




#	Date & time	Transaction Id	Amount	
316	2024-08-05 04:24:11	<u>0xf05284890428e906c303db71d171f2f3f4bcd576ef9f1add5f3d9174741237d</u>	+ 35,773.797000 USDT  35,779.38 USD	✓
317	2024-08-05 03:13:11	<u>0x76386cdd9d1da77f719caae786f61a00d3c8aab8efa8ff8a061e53f282a24ed2</u>	- 35,773.414000 UÐ...DÐ¢	✓
318	2024-08-05 02:47:47	<u>0x11387d8c481517c66b41e9f53bba7ad9e1417f21604528deeb9435e49efc9c55</u>	- 35,773.414000 USDT  35,777.88 USD	✓
319	2024-08-05 02:42:59	<u>0xe63cd02fffebddb1060976e1c2b986c0864a01951cbde3b6dec2fcc2cdfb094f</u>	+ 35,773.414000 USDT  35,778.98 USD	✓
320	2024-08-05 01:05:35	<u>0xb269e24ab5b5ce48bb8dcc5bacd0d1947f0e69c0be0359b97046d950ac48f6cc</u>	- 35,818.602000 UÐ...DÐ¢	✓
321	2024-08-05 00:59:35	<u>0x3688da10010442e591a47004a792237e0b5b5c39d39c203801622bdb17d9eec1</u>	- 35,818.602000 USDT  35,802.43 USD	✓
322	2024-08-05 00:55:35	<u>0x52ada06321eed6a19712078d54545bd524d3456705a18098b57eca857b5843f</u>	+ 35,818.602000 USDT  35,800.55 USD	✓
323	2024-08-04 14:37:35	<u>0xbc72c6fa55669f8f3133ca51b7149a35a3b9d236ee47fe04fe5d772fa14ce27b</u>	- 35,833.152000 â€ŠUÐ...DÐ¢â€Šâ€Šâ€Š	✓
324	2024-08-04 14:20:47	<u>0xe1e15b76128acae623366a09c0e256922a2f15a8ed1b7d19e73314d67851a415</u>	- 35,833.152000 UÐ...DÐ¢	✓








#	Date & time	Transaction Id	Amount	
325	2024-08-04 14:17:11	<u>0x67d0cbfe4cdc32894e919c973824234badb6806d366b66132e28e6ec41046251</u>	- 35,833.152000 USDT  35,841.09 USD	✓
326	2024-08-04 14:14:35	<u>0xaaffee93b96622a1936c137e5ad12b96c43e61013972538ae6e62eda55f5893b9</u>	+ 35,833.152000 USDT  35,841.09 USD	✓
327	2024-08-04 05:32:59	<u>0x3489e7e3e74ac13dd0c6e6def130cbef564e0f287e987c90311a084f07a7ea64</u>	- 35,843.016000 â€ŠUD...DĐđâ€Šâ€Š	✓
328	2024-08-04 05:07:59	<u>0x9031bc0576ebe0ec07e10ca38affd0bbf55e50821adeb5bcfea916bc87906e55</u>	- 35,843.016000 UD...DĐđ	✓
329	2024-08-04 05:05:23	<u>0x820b52fabf69bf57a8c25b2103dc5c14626bffe6a84e76a45f66d3d4193f7060</u>	- 35,843.016000 USDT  35,830.60 USD	✓
330	2024-08-04 05:04:35	<u>0x22747731e9926f7f8e24c9ae950ff4b1dbc0a344b8d9e1ee597c84bce6bd6acb</u>	+ 35,843.016000 USDT  35,830.60 USD	✓
331	2024-08-04 00:35:35	<u>0x08c0766a243c4210e7c4ed88ecad5b82215670b8e803406ffb4a920eb83ee177</u>	- 35,848.869000 â€ŠUD...DĐđ â€Š	✓
332	2024-08-03 23:59:35	<u>0x788673df7f1da2b456db1158781152743eb21afd736edc4eb48daf48e7b6906</u>	- 35,848.869000 USDT  35,828.96 USD	✓
333	2024-08-03 23:58:47	<u>0xb9a5409784769ef239616121020a2515b7379cf24d4560955d54c3a375a6064d</u>	+ 35,848.869000 USDT  35,828.96 USD	✓










#	Date & time	Transaction Id	Amount	
334	2024-08-02 22:33:35	<u>0x6700adb0b3abccce234d17f4ba247de21a0710645a0d5e641d7a56764f57e132</u>	- 34,603.008000 â€ŠUD...DĐ¢â€Š	✓
335	2024-08-02 22:08:59	<u>0x696fa83b11378f1d7a4c78e5fcb4ca830c5152ddc873a82d397c60bea25ad986</u>	- 34,603.008000 USDT  34,566.65 USD	✓
336	2024-08-02 22:07:59	<u>0x3e70d33be9cdb81b27257084e840de7fbbdc2c17d3ee66ee8c7a18bda0339077</u>	+ 34,603.008000 USDT  34,568.52 USD	✓
337	2024-08-01 01:33:35	<u>0x733961a7d1febfa9cf7aa63a7ddaec7e8fcf56a8812dac229ac5cae344817a5b</u>	- 33,330.563000 â€ŠUD...DĐ¢â€Š	✓
338	2024-07-31 23:27:11	<u>0x67f6b735ab774d7af0cbd3bf936c4dcf75bd60cc26dd243869e59533f2864872</u>	- 33,330.563000 USDT  33,320.04 USD	✓
339	2024-07-31 23:23:35	<u>0xcc8019689b2e17cc6c1f060f2854d21668da8dba3f0d671a2675eadf8fe9c805</u>	+ 33,330.563000 USDT  33,320.04 USD	✓
340	2024-07-31 01:39:35	<u>0x30d91e2c1bed5390ad1208012742c817193a9f1fee7784ecf5f50d8cf82a2a</u>	- 34,664.485000 UD...DĐ¢	✓
341	2024-07-31 00:58:35	<u>0x7b904d04c4ba6639d2abb144a09ffac760cb5dae891ec3d0945c68ea0bc7d575</u>	- 34,664.485000 USDT  34,658.97 USD	✓
342	2024-07-31 00:43:35	<u>0x67b4ba90d9d798624ef8c8a1de94d672deda9bd48f2d588f70629d0efbbf014e</u>	+ 34,664.485000 USDT  34,657.57 USD	✓









#	Date & time	Transaction Id	Amount	
343	2024-07-29 11:13:11	<u>0x324033832ec6fe63add55486ddf3288228d0554b08c039030b8b9435f67a036a</u>	- 33,409.822544 UÐ...DÐ¢	✓
344	2024-07-29 10:47:59	<u>0xa1a091f944f81960963ba10e9dea68b6b14dbafb89240a69e94b413cea4f22d7</u>	- 33,409.822544 UÐ...DÐ¢	✓
345	2024-07-29 10:32:35	<u>0x64accf823b9be80e7f355ab1b1fa16de8e7513390f1853c7b0e4395d4c7fc404</u>	- 28,925.200544 UÐ...DÐ¢	✓
346	2024-07-29 10:28:47	<u>0xf1d4ae8e9fa09f9dbcee81e6cc9666711894aa46d394ca3c940f63619afdf9c</u>	- 33,409.822544 USDT  33,403.36 USD	✓
347	2024-07-29 10:27:11	<u>0xb30d44c67a13123627d2068d4f9f496365d96aca16bb20c10a3d4c6bd29b47ae</u>	+ 33,409.822544 USDT  33,404.35 USD	✓
348	2024-07-22 10:08:59	<u>0xc0c76dde7962523d1031a8d8ed658016ae6ae2cb42a2128411fe6defb41c54f2</u>	- 28,925.200544 UÐ...DÐ¢	✓
349	2024-07-22 10:00:47	<u>0x8e87212be4569e9d3c77cdc56743c92a6923141c5eb189054a9743ea060e818a</u>	- 28,925.200544 UÐ...DÐ¢â€Š	✓
350	2024-07-22 09:44:35	<u>0x5e0b249a33fc6b3475d625ac016de1168e280636060a359b8a268979e520452e</u>	- 25,562.991000 UÐ...DÐ¢	✓
351	2024-07-22 09:40:59	<u>0x40718318731c76d409ea9593e71aed170614c8f9e30547990fd01749ffbc93d</u>	- 28,925.200544 USDT  28,925.15 USD	✓

#	Date & time	Transaction Id	Amount	
352	2024-07-22 09:37:35	<u>0xc257bfc9205c30107136</u> <u>18eee14929e4373323f628</u> <u>142997c2be5eca1f5983dd</u>	+ 28,925.200544 USDT  28,925.15 USD	✓
353	2024-07-08 23:08:11	<u>0xdf0520ccd276eed3f133</u> <u>0d3b6874e1f2a6be0a5532</u> <u>3047a9e8774325b7fc457c</u>	- 25,603.4089999999 9650754 USD	✓
354	2024-07-08 23:03:47	<u>0x39664ca2e5ce912ad766</u> <u>abfbefb04d2e714f35484</u> <u>578d1e558b580c56ba3349</u>	- 25,562.991000 USD	✓
355	2024-07-08 22:39:35	<u>0xa5a77f6649e2689060d1</u> <u>f4d762d0276c5504c3ac4d</u> <u>3da3bc3dfcda3cd5a50622</u>	- 25,562.991000 USDT  25,560.30 USD	✓
356	2024-07-08 22:24:23	<u>0xd1d7ac2e37b48a3170b9</u> <u>de5f1441215b12849b6863</u> <u>6d142934c26c31b4eba353</u>	+ 25,562.991000 USDT  25,559.01 USD	✓
357	2024-07-07 05:12:11	<u>0xa71d94712b046e6c48a7</u> <u>b25c00a8690cc6141f5d7c</u> <u>9264432ee02dd89c4f3fce</u>	- 0.000000 USDT  0.00 USD	✓
358	2024-07-07 02:14:47	<u>0xa82df0c2610ef19b3e64</u> <u>93077cf19ed57f3384c3fe</u> <u>f2e5331aeeba108e0efaf8</u>	- 255,296.61000 USD	✓
359	2024-07-07 01:10:11	<u>0x46843fc62028327ea783</u> <u>19e008ea09287963352c38</u> <u>826de30f082be6472ac90c</u>	- 25,529.661000 USDT  25,531.52 USD	✓
360	2024-07-07 00:55:23	<u>0x94ba167cd50c4c78a831</u> <u>0cc8a04caf834322c1049f</u> <u>be33eda6acbf131ab7237d</u>	+ 25,529.661000 USDT  25,542.03 USD	✓

#	Date & time	Transaction Id	Amount	
361	2024-06-19 08:43:23	<u>0x55da858d5eb2a99341833e60ece45edcab550c97d08711e9e62555a1cbd08113</u>	- 25,603.409000 USDT	✓
362	2024-06-19 08:41:47	<u>0xda660712f6eb95dd4e0cd15266417769435962dd9bf9cce5e07918a8747b4dcb</u>	- 25,603.409000 UÐ...DÐ¢	✓
363	2024-06-19 07:12:47	<u>0x41230ddb87dd225284bde1120471cef769da3a989e9c7a61b2eb0f6f9d5f9291</u>	- 25,603.409000 USDT	✓
364	2024-06-19 07:11:23	<u>0xa7bfcba5ece217f6f666b28432eeddfd0a7b4f26b21ade73d41ba2ee18cb33f</u>	- 25,603.409000 USDT  25,599.12 USD	✓
365	2024-06-19 06:55:59	<u>0x3329436e8bdbc2e9dcb930a87cd9e9a0086c9054ce6454040a08c8785231697f</u>	+ 25,603.409000 USDT  25,603.02 USD	✓
366	2024-06-19 03:41:59	<u>0xb360e5a9a16a363de0d6f98893e2a1047f8bee3268ccb8697ec9d17efb45ebad</u>	- 25,597.525265 USDT	✓
367	2024-06-19 03:36:23	<u>0x21c1247472a5fe32d3599aa78bd3c86be00a96b57ed1758f74741b6c2af460e3</u>	- 25,597.525265 UÐ...DÐ¢	✓
368	2024-06-19 03:23:47	<u>0xee9615a6d7eedb160500cdf1b34f77f5e79654924d88538dd44dc825c8409ee</u>	- 25,597.525265 USDT	✓
369	2024-06-19 03:18:47	<u>0x9b0a12e52b9c702950c81de6364ee1294477d6a7237f91c8620b306f01355236</u>	- 25,597.525265 USDT  25,592.37 USD	✓

#	Date & time	Transaction Id	Amount	
370	2024-06-19 03:02:35	<u>0x0ee2d8dc2dba00ab57f4f05525545e62da6d8dcffe</u> <u>d4fe2224f9b2951d5feec7</u>	+ 25,597.525265 USDT  25,589.33 USD	✓
371	2024-06-12 11:59:35	<u>0x0905b469476f19027a63704f529865a04590ca180d</u> <u>10a26a4aa76ce3270481a7</u>	- 25,729.582000 UD...DÐ¢	✓
372	2024-06-12 11:51:35	<u>0xa7d2bd34addebaafdb4def9282cfe2e4ca5509ba7a</u> <u>489f45539736942818a9eb</u>	- 25,729.582000 USDT  25,723.44 USD	✓
373	2024-06-12 08:13:47	<u>0x461248efebb55cdb762f97dc5552a4a6f4f2e89cfb</u> <u>cd2b8f2b365b69fadb6c0b</u>	+ 25,729.582000 USDT  25,724.15 USD	✓
374	2024-06-12 06:30:11	<u>0xdbbe7175448eb4a4080a2a111d693de3224d28ed69</u> <u>38cc65b819407eae0f5e49</u>	- 25,756.098000 UD...DÐ¢	✓
375	2024-06-12 06:21:59	<u>0x14b743a552c82d7c05dc5f801956290585baf489e5</u> <u>b3fc8e4ea0c42efc00857e</u>	- 25,756.098000 USDT  25,752.43 USD	✓
376	2024-06-12 06:19:11	<u>0x00010934201792457d64db41f42cb3c3f5977e7838</u> <u>4b1406c5f16f74cfc23bc2</u>	+ 25,756.098000 USDT  25,750.62 USD	✓
377	2024-06-08 06:05:59	<u>0x33e08f9f90ce981060802e530dcc5d1009cd3708fd</u> <u>304514f2c03b876f251147</u>	- 95.180000 USDT  95.13 USD	✓
378	2024-06-06 14:38:23	<u>0x30bb1a45ea0d251a07ed97c42fe1627bf10e16c497</u> <u>d25446baf8bd3ddb1b378f</u>	+ 95.180000 USDT  95.15 USD	✓

#	Date & time	Transaction Id	Amount	
379	2024-06-05 02:02:23	<u>0xe7761f8de85e62263182</u> <u>36dfdc0744a4a70c232711</u> <u>9a5fc6d3eb8bc941195eed</u>	- 33,829.983759 USDT  33,832.01 USD	✓
380	2024-06-05 01:46:35	<u>0x6113941032524953136e</u> <u>e42b7c965c7917fb1c5e2a</u> <u>9e0df857d6616e8b38eb1e</u>	+ 33,829.983759 USDT  33,832.76 USD	✓
381	2024-06-04 08:09:35	<u>0xef1b564e9a13fe5b76ed</u> <u>c05f18b1f32513c3697be1</u> <u>17f6d4d9c313ce4da50a34</u>	- 36,955.856000 USDT  36,947.01 USD	✓
382	2024-06-04 08:06:59	<u>0x40672b3a1d90cbf361f2</u> <u>9923104dfc49a7b81c2469</u> <u>97fce8156cdf858e3100aa</u>	+ 36,955.856000 USDT  36,951.07 USD	✓
383	2024-06-04 06:50:35	<u>0x51e9961049b38d0dbc4f</u> <u>124b9fa47836cec60a4246</u> <u>5cfac01c66bb62370c5d25</u>	- 41,411.540000 USDT  41,398.10 USD	✓
384	2024-06-04 06:48:23	<u>0x5de112ed776c05bad284</u> <u>f1d6b10be3c107e0f079c7</u> <u>861512ea166e458eb29ee3</u>	+ 41,411.540000 USDT  41,398.10 USD	✓
385	2024-06-04 05:53:23	<u>0x0101e08411416c3ba9ec</u> <u>db4e15464961af1ad9d9ff</u> <u>b420ccc042f885509b4649</u>	- 30,148.646492 USDT  30,137.82 USD	✓
386	2024-06-04 05:49:35	<u>0x2ad95037bf246ef2cd42</u> <u>c07d2e37c5dfded63b05cc</u> <u>a6d5c80d4a9662df9f10c5</u>	+ 30,148.646492 USDT  30,140.87 USD	✓
387	2024-05-23 09:00:47	<u>0x557d6c121ffc4b0a83c0</u> <u>bed3e3a8f1fc3184d998ca</u> <u>e26e4ec1667a4e935edb23</u>	- 39,945.766879 USDT  39,926.10 USD	✓

#	Date & time	Transaction Id	Amount	
388	2024-05-23 08:47:23	<u>0x2030ff9f326b8dbbd7bb</u> <u>45accb1e6b5c1b74754bc1</u> <u>3ca5579ce3f49cfabbb490</u>	+ 39,945.766879 USDT  39,930.62 USD	✓
389	2024-05-23 02:30:35	<u>0x2c5082c1c23210b6c909</u> <u>ea2677f91b873f27e64714</u> <u>9916d550b30ab57c678189</u>	- 32,450.099952 USDT  32,433.10 USD	✓
390	2024-05-23 02:26:35	<u>0xb37525416396870114d3</u> <u>0c2dfb456c52e44d263de8</u> <u>a9867d11b7770db0a01783</u>	+ 32,450.099952 USDT  32,433.72 USD	✓
391	2024-05-22 04:21:47	<u>0x4764416443f4276691f4</u> <u>220230b1e853a7ac681a08</u> <u>f2bb92f27936725637e63a</u>	- 13,195.467161 USDT  13,193.06 USD	✓
392	2024-05-22 04:17:47	<u>0x929eafd85405d8fce5c0</u> <u>d7e9245ea4958b5c2c3117</u> <u>dd6029ddd89692eba1ac6b</u>	+ 13,195.467161 USDT  13,192.01 USD	✓
393	2024-05-21 11:10:23	<u>0xbc8d477a2507399d4a8e</u> <u>75d2f45fc005178aa86cd1</u> <u>a3161cd2f14ca3b17d0454</u>	- 33,205.203809 USDT  33,195.16 USD	✓
394	2024-05-21 11:07:23	<u>0x783372a0e6a17dbb9728</u> <u>dd5785962a662eddcdf63d</u> <u>2f544377a0cbb4abd96f1c</u>	+ 33,205.203809 USDT  33,195.78 USD	✓
395	2024-05-21 05:32:59	<u>0x15b190ed44adfacec94b</u> <u>7a3ead14b752f1d7b65785</u> <u>e8e5e766ad926be40348c6</u>	- 12,678.623988 USDT  12,676.87 USD	✓
396	2024-05-21 05:20:11	<u>0xa65036f5553db9d2ca0b</u> <u>9b454b3e43c9ca9bb591be</u> <u>ff5073115546ddf1589c32</u>	- 10.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
397	2024-05-21 05:16:11	<u>0xe8863179d016ddd6e3d4fdcc77a9396f6b4737c5d3ad0659e96e40573de30350</u>	- 10.000000 USDT 10.00 USD	✔
398	2024-05-21 04:44:11	<u>0x71890381502887b50c71ac53fa781934537def3e7e127c04b1c7b9e25ceb8d15</u>	+ 12,688.623988 USDT 12,687.49 USD	✔
399	2024-05-20 05:08:11	<u>0xb207f10a155a77581a8a0dae438ef031b3cfd6bd36db9cc1774d8f089b72c32c</u>	- 89.840000 USDT 89.83 USD	✔
400	2024-05-20 05:03:35	<u>0x1e3aab3018eacff8859fc06f759c8eb4cf442932f379da56082189e55fd893</u>	- 10.000000 USDT 10.00 USD	✔
401	2024-05-19 13:00:59	<u>0x544f7b8e401e6c97f68e427673134a946c868f89df0e1bb337b817621ca2ff2c</u>	- 100.160000 USDT 100.17 USD	✔
402	2024-05-19 12:42:59	<u>0xf33dc7b91120a342013da0b6a30225b12ab3117e521c6bef9c15c5dc317a43db</u>	+ 200.000000 USDT 200.01 USD	✔

* USD values displayed at the time of transaction

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