

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:24 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x25e94213f86c83989ace1f72b6bb14b6921d33c0</u>
TOTAL RECEIVED	220.054048791497763204 ETH
	517,333.86 USD
TOTAL SEND	220.054048791497763204 ETH
	517,333.86 USD

Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
Ð¢ÐµthÐµr USD	0.000000 USDÐ¢
TÐµthÐµr USD	0.000000 USDT
TÐµthÐµr USD	0.000000 USDT
TÐµthÐµr USD	0.000000 USDT
TÐµthÐµr USD	0.000000 USDT
Ð•Ð•f	0.000000000000000000 Ð•Ð•f
Tether USD	0.000000 USDT
TÐµthÐµr USD	0.000000 USDT
TÐµthÐµr USD	0.000000 USDT

* USD values displayed at the time of transaction


Token	Balance
T0μth0μr USD	0.000000 USDT
usdswap.org	N/A Airdrop
LiquidEther.net	N/A Airdrop
usdbonus.org	N/A Airdrop
ards	N/A ds

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-27 11:01:11	<u>0x70aaacab537c1cea2e20</u> <u>f42f341bc776a3ccd6784a</u> <u>f552fbb0c7e4221f63420d</u>	- 0.0021775377154026 94 ETH  7.80 USD	✓
2	2024-03-27 11:01:11	<u>0x70aaacab537c1cea2e20</u> <u>f42f341bc776a3ccd6784a</u> <u>f552fbb0c7e4221f63420d</u>	- 0.0001468081604850 00 ETH  0.52 USD	✓
3	2024-03-27 11:01:11	<u>0x70aaacab537c1cea2e20</u> <u>f42f341bc776a3ccd6784a</u> <u>f552fbb0c7e4221f63420d</u>	- 0.0006306909131040 00 ETH  2.26 USD	✓
4	2024-02-18 16:34:47	<u>0x7d1f2191ec6211682183</u> <u>b3cfbbc83e551e970fde2d</u> <u>73fa0923a6a77347897232</u>	- 4.2619999999999995 67 ETH  11,984.78 USD	✓
5	2024-02-18 16:34:47	<u>0x7d1f2191ec6211682183</u> <u>b3cfbbc83e551e970fde2d</u> <u>73fa0923a6a77347897232</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
6	2024-02-18 16:34:47	<u>0x7d1f2191ec6211682183</u> <u>b3cfbbc83e551e970fde2d</u> <u>73fa0923a6a77347897232</u>	- 0.0006043039837590 00 ETH  1.69 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-18 16:33:11	<u>0x0350c4665b191a1d497179c6d1db3d5ca3054402f48fa1a58f5b559607c9ecb5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-02-18 16:33:11	<u>0x0350c4665b191a1d497179c6d1db3d5ca3054402f48fa1a58f5b559607c9ecb5</u>	- 0.0000000413090000 00 ETH  0.00 USD	✓
9	2024-02-18 16:33:11	<u>0x0350c4665b191a1d497179c6d1db3d5ca3054402f48fa1a58f5b559607c9ecb5</u>	- 0.0011433955021656 95 ETH  3.21 USD	✓
10	2024-02-12 09:55:35	<u>0x60274b0aff5d1adb82cae13bd56a447ddd613924dac98e6102b8e5823c572e12</u>	- 15.0000000000000000 000 ETH  37,208.55 USD	✓
11	2024-02-12 09:55:35	<u>0x60274b0aff5d1adb82cae13bd56a447ddd613924dac98e6102b8e5823c572e12</u>	- 0.0000001784442450 00 ETH  0.00 USD	✓
12	2024-02-12 09:55:35	<u>0x60274b0aff5d1adb82cae13bd56a447ddd613924dac98e6102b8e5823c572e12</u>	- 0.0004199470834440 00 ETH  1.04 USD	✓
13	2024-02-11 15:07:47	<u>0x975fa45a3b3d18d6c0ae4ce4824f3352076fa176d9d0690a1df7960c6d6f8668</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-02-11 15:07:47	<u>0x975fa45a3b3d18d6c0ae4ce4824f3352076fa176d9d0690a1df7960c6d6f8668</u>	- 0.0000000368865544 74 ETH  0.00 USD	✓
15	2024-02-11 15:07:47	<u>0x975fa45a3b3d18d6c0ae4ce4824f3352076fa176d9d0690a1df7960c6d6f8668</u>	- 0.0013612395641985 42 ETH  3.41 USD	✓










#	Date & time	Transaction Id	Amount	
16	2024-02-08 14:37:47	<u>0xb80e723840fb144b5d1e679c9e18a6e820c4911d401f7e2879b1f8da8327cf71</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-02-08 14:37:47	<u>0xb80e723840fb144b5d1e679c9e18a6e820c4911d401f7e2879b1f8da8327cf71</u>	- 0.0000004612100000 00 ETH  0.00 USD	✓
18	2024-02-08 14:37:47	<u>0xb80e723840fb144b5d1e679c9e18a6e820c4911d401f7e2879b1f8da8327cf71</u>	- 0.0033113552659103 43 ETH  8.12 USD	✓
19	2024-02-08 12:12:59	<u>0xf4582e68c7b28d873e198121af2b0ac579a24d008a303922ec34d24a4604fb9e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-02-08 12:12:59	<u>0xf4582e68c7b28d873e198121af2b0ac579a24d008a303922ec34d24a4604fb9e</u>	- 0.0000012593209345 43 ETH  0.00 USD	✓
21	2024-02-08 12:12:59	<u>0xf4582e68c7b28d873e198121af2b0ac579a24d008a303922ec34d24a4604fb9e</u>	- 0.0037337095100588 22 ETH  9.04 USD	✓
22	2024-02-07 16:39:47	<u>0x1dd76c9db96fa5b8be011483ef397936e8ae3a211dbc48ab588277b424961ab5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-02-07 16:39:47	<u>0x1dd76c9db96fa5b8be011483ef397936e8ae3a211dbc48ab588277b424961ab5</u>	- 0.0000000460970000 00 ETH  0.00 USD	✓
24	2024-02-07 16:39:47	<u>0x1dd76c9db96fa5b8be011483ef397936e8ae3a211dbc48ab588277b424961ab5</u>	- 0.0017661655680368 38 ETH  4.25 USD	✓





#	Date & time	Transaction Id	Amount	
25	2024-02-06 16:07:59	<u>0x855df8d56f0c859ff178</u> <u>02ab775313c2921ee60567</u> <u>e906c35482cc0d1c4c7fd6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-02-06 16:07:59	<u>0x855df8d56f0c859ff178</u> <u>02ab775313c2921ee60567</u> <u>e906c35482cc0d1c4c7fd6</u>	- 0.0000005074628599 39 ETH  0.00 USD	✓
27	2024-02-06 16:07:59	<u>0x855df8d56f0c859ff178</u> <u>02ab775313c2921ee60567</u> <u>e906c35482cc0d1c4c7fd6</u>	- 0.0029333188597888 41 ETH  6.88 USD	✓
28	2024-02-06 14:59:59	<u>0x85ba6a91c0afaf30b263</u> <u>6f2d974a24131dfa7e870c</u> <u>ad4800b534bc222403aaab</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-02-06 14:59:59	<u>0x85ba6a91c0afaf30b263</u> <u>6f2d974a24131dfa7e870c</u> <u>ad4800b534bc222403aaab</u>	- 0.0000000460970000 00 ETH  0.00 USD	✓
30	2024-02-06 14:59:59	<u>0x85ba6a91c0afaf30b263</u> <u>6f2d974a24131dfa7e870c</u> <u>ad4800b534bc222403aaab</u>	- 0.0017758363592185 29 ETH  4.16 USD	✓
31	2024-02-05 16:10:11	<u>0xf8bf78eb07d11aaf3a31</u> <u>c26f5aa87d8bfe031805e6</u> <u>b2e58444e8b786578c42b7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-02-05 16:10:11	<u>0xf8bf78eb07d11aaf3a31</u> <u>c26f5aa87d8bfe031805e6</u> <u>b2e58444e8b786578c42b7</u>	- 0.0000000632090000 00 ETH  0.00 USD	✓
33	2024-02-05 16:10:11	<u>0xf8bf78eb07d11aaf3a31</u> <u>c26f5aa87d8bfe031805e6</u> <u>b2e58444e8b786578c42b7</u>	- 0.0019837453374252 85 ETH  4.56 USD	✓










#	Date & time	Transaction Id	Amount	
34	2024-02-05 10:37:35	<u>0x82bce76a083a46c876de</u> <u>c5fa405449ff5cf4137081</u> <u>f538120f27e4a59dfffb276</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-02-05 10:37:35	<u>0x82bce76a083a46c876de</u> <u>c5fa405449ff5cf4137081</u> <u>f538120f27e4a59dfffb276</u>	- 0.0000000594052431 97 ETH  0.00 USD	✓
36	2024-02-05 10:37:35	<u>0x82bce76a083a46c876de</u> <u>c5fa405449ff5cf4137081</u> <u>f538120f27e4a59dfffb276</u>	- 0.0008408923118132 79 ETH  1.95 USD	✓
37	2024-02-04 13:48:23	<u>0x4547521021c275c7c5f2</u> <u>8301446f096ad7bc818dca</u> <u>ca2e0edfe8fd66295c17b3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-02-04 13:48:23	<u>0x4547521021c275c7c5f2</u> <u>8301446f096ad7bc818dca</u> <u>ca2e0edfe8fd66295c17b3</u>	- 0.0000000372649839 43 ETH  0.00 USD	✓
39	2024-02-04 13:48:23	<u>0x4547521021c275c7c5f2</u> <u>8301446f096ad7bc818dca</u> <u>ca2e0edfe8fd66295c17b3</u>	- 0.0009394499941664 27 ETH  2.16 USD	✓
40	2024-02-02 10:07:11	<u>0x6b63f02ea4a6e6aae9fa</u> <u>c3eb835a65268162b71c35</u> <u>492cc53b780e0a32708dc5</u>	- 0.005000000000000000 00 ETH  11.55 USD	✓
41	2024-02-02 10:07:11	<u>0x6b63f02ea4a6e6aae9fa</u> <u>c3eb835a65268162b71c35</u> <u>492cc53b780e0a32708dc5</u>	- 0.0000002100000000 00 ETH  0.00 USD	✓
42	2024-02-02 10:07:11	<u>0x6b63f02ea4a6e6aae9fa</u> <u>c3eb835a65268162b71c35</u> <u>492cc53b780e0a32708dc5</u>	- 0.0004864842244920 00 ETH  1.12 USD	✓





#	Date & time	Transaction Id	Amount	
43	2024-01-30 11:28:59	<u>0x566fcbb27b60d1e297f300bf3d57338e251dd086021295bb4f6580ee73b01250</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2024-01-30 11:28:59	<u>0x566fcbb27b60d1e297f300bf3d57338e251dd086021295bb4f6580ee73b01250</u>	- 0.0000004612100000 00 ETH  0.00 USD	✓
45	2024-01-30 11:28:59	<u>0x566fcbb27b60d1e297f300bf3d57338e251dd086021295bb4f6580ee73b01250</u>	- 0.0014719926505698 49 ETH  3.40 USD	✓
46	2024-01-30 10:41:11	<u>0x868171c0c550b99e92a8a961fd9cc06f291b18803ceab86c816ab285fba18bf4</u>	+ 0.8650369300000000 37 ETH  2,001.70 USD	✓
47	2024-01-30 10:40:23	<u>0xcc27d93579384c1d6dbe4ae6cef6852c8ec64aa6d2a852b3321e88f2a5914edd</u>	+ 2.5301673799999999 66 ETH  5,854.83 USD	✓
48	2024-01-30 10:21:47	<u>0x35c1c2ae98c0431482b014e425989000d260f552edb9e121f6381dc079c73976</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
49	2024-01-30 10:21:47	<u>0x35c1c2ae98c0431482b014e425989000d260f552edb9e121f6381dc079c73976</u>	- 0.0000009221800000 00 ETH  0.00 USD	✓
50	2024-01-30 10:21:47	<u>0x35c1c2ae98c0431482b014e425989000d260f552edb9e121f6381dc079c73976</u>	- 0.0010296214695366 32 ETH  2.38 USD	✓
51	2024-01-29 19:31:47	<u>0xa7129cd0f7344da9cebea1b97176af749dd082287dbfc49bd07f7136f7f3bfc3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
52	2024-01-29 19:31:47	<u>0xa7129cd0f7344da9cebe</u> <u>a1b97176af749dd082287d</u> <u>bfc49bd07f7136f7f3bfc3</u>	- 0.0000000461090000 00 ETH  0.00 USD	✓
53	2024-01-29 19:31:47	<u>0xa7129cd0f7344da9cebe</u> <u>a1b97176af749dd082287d</u> <u>bfc49bd07f7136f7f3bfc3</u>	- 0.0006494521813961 09 ETH  1.49 USD	✓
54	2024-01-29 17:12:23	<u>0x20217b2be72cba90e552</u> <u>ade089ab32e2b140f12e47</u> <u>2d54f0aa6cbd8bcca36c07</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
55	2024-01-29 17:12:23	<u>0x20217b2be72cba90e552</u> <u>ade089ab32e2b140f12e47</u> <u>2d54f0aa6cbd8bcca36c07</u>	- 0.0000003065636500 00 ETH  0.00 USD	✓
56	2024-01-29 17:12:23	<u>0x20217b2be72cba90e552</u> <u>ade089ab32e2b140f12e47</u> <u>2d54f0aa6cbd8bcca36c07</u>	- 0.0015567778861692 92 ETH  3.58 USD	✓
57	2024-01-29 11:48:11	<u>0x4df85b364068622f3006</u> <u>ca2df975e37f088263ce57</u> <u>9dff41201597b881257501</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
58	2024-01-29 11:48:11	<u>0x4df85b364068622f3006</u> <u>ca2df975e37f088263ce57</u> <u>9dff41201597b881257501</u>	- 0.0000004941601240 84 ETH  0.00 USD	✓
59	2024-01-29 11:48:11	<u>0x4df85b364068622f3006</u> <u>ca2df975e37f088263ce57</u> <u>9dff41201597b881257501</u>	- 0.0008497505768220 64 ETH  1.91 USD	✓
60	2024-01-29 09:46:23	<u>0xcd176529e325a6deddb7</u> <u>14b50f480301a4b9a18ab8</u> <u>c6b77196c953ae9ccdf325</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
61	2024-01-29 09:46:23	<u>0xcd176529e325a6deddb7</u> <u>14b50f480301a4b9a18ab8</u> <u>c6b77196c953ae9ccdf325</u>	- 0.0000000461090000 00 ETH  0.00 USD	✓
62	2024-01-29 09:46:23	<u>0xcd176529e325a6deddb7</u> <u>14b50f480301a4b9a18ab8</u> <u>c6b77196c953ae9ccdf325</u>	- 0.0005169884212479 98 ETH  1.17 USD	✓
63	2024-01-28 17:59:47	<u>0xd97b351b2826089939f8</u> <u>0740a803127e62dba00f4f</u> <u>9f839bc969b9d30d06744e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
64	2024-01-28 17:59:47	<u>0xd97b351b2826089939f8</u> <u>0740a803127e62dba00f4f</u> <u>9f839bc969b9d30d06744e</u>	- 0.0000004610900000 00 ETH  0.00 USD	✓
65	2024-01-28 17:59:47	<u>0xd97b351b2826089939f8</u> <u>0740a803127e62dba00f4f</u> <u>9f839bc969b9d30d06744e</u>	- 0.0006603138714505 90 ETH  1.49 USD	✓
66	2024-01-28 16:19:23	<u>0x30c65fe45e02ebe5f766</u> <u>a99c854115065664164551</u> <u>10b82eac23b45de55efb0c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
67	2024-01-28 16:19:23	<u>0x30c65fe45e02ebe5f766</u> <u>a99c854115065664164551</u> <u>10b82eac23b45de55efb0c</u>	- 0.0000000461210000 00 ETH  0.00 USD	✓
68	2024-01-28 16:19:23	<u>0x30c65fe45e02ebe5f766</u> <u>a99c854115065664164551</u> <u>10b82eac23b45de55efb0c</u>	- 0.0006211917303747 31 ETH  1.41 USD	✓
69	2024-01-27 20:40:59	<u>0xeb691df8bc7c8e6a7fde</u> <u>f1d3e8303138f827f4a43e</u> <u>ec710fd0bee65f9915f13b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










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70	2024-01-27 20:40:59	<u>0xeb691df8bc7c8e6a7fde f1d3e8303138f827f4a43e ec710fd0bee65f9915f13b</u>	- 0.0000000461090000 00 ETH  0.00 USD	✓
71	2024-01-27 20:40:59	<u>0xeb691df8bc7c8e6a7fde f1d3e8303138f827f4a43e ec710fd0bee65f9915f13b</u>	- 0.0005286217254061 73 ETH  1.20 USD	✓
72	2024-01-24 17:07:47	<u>0x50ae0382401485f86d70 849e5afb4a566488f9b78f 8e7a1a0c8b2731d96fdb1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
73	2024-01-24 17:07:47	<u>0x50ae0382401485f86d70 849e5afb4a566488f9b78f 8e7a1a0c8b2731d96fdb1</u>	- 0.0000004610900000 00 ETH  0.00 USD	✓
74	2024-01-24 17:07:47	<u>0x50ae0382401485f86d70 849e5afb4a566488f9b78f 8e7a1a0c8b2731d96fdb1</u>	- 0.0006579306101615 31 ETH  1.47 USD	✓
75	2024-01-24 14:20:11	<u>0x8c984bd42fc8636072a8 8ff63857c0bdbce979ce84 61c81bd41b786cf07d5842</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
76	2024-01-24 14:20:11	<u>0x8c984bd42fc8636072a8 8ff63857c0bdbce979ce84 61c81bd41b786cf07d5842</u>	- 0.0000004610900000 00 ETH  0.00 USD	✓
77	2024-01-24 14:20:11	<u>0x8c984bd42fc8636072a8 8ff63857c0bdbce979ce84 61c81bd41b786cf07d5842</u>	- 0.0008867332171718 37 ETH  1.97 USD	✓
78	2024-01-24 14:10:23	<u>0x6ea27fec4bfb96866976 3f7b74c539dbec3ef45177 acfd5e5b4486efe0f11ae2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
79	2024-01-24 14:10:23	<u>0x6ea27fec4bfb968669763f7b74c539dbec3ef45177acfd5e5b4486efe0f11ae2</u>	- 0.0000004612100000 00 ETH  0.00 USD	✓
80	2024-01-24 14:10:23	<u>0x6ea27fec4bfb968669763f7b74c539dbec3ef45177acfd5e5b4486efe0f11ae2</u>	- 0.0008550338933991 74 ETH  1.90 USD	✓
81	2024-01-23 17:24:11	<u>0xbfb38ea5d9b341f7ac0b54ba16243fd1e99e931f4696c2168b20d8124a8ae0dc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
82	2024-01-23 17:24:11	<u>0xbfb38ea5d9b341f7ac0b54ba16243fd1e99e931f4696c2168b20d8124a8ae0dc</u>	- 0.0000004610900000 00 ETH  0.00 USD	✓
83	2024-01-23 17:24:11	<u>0xbfb38ea5d9b341f7ac0b54ba16243fd1e99e931f4696c2168b20d8124a8ae0dc</u>	- 0.0007018048990677 34 ETH  1.54 USD	✓
84	2024-01-18 18:18:35	<u>0x14312c4f092e2e25ef526f75028648318c90c74ab3a50fb3a7c2efcf96672b00</u>	+ 5.8818518500000003 26 ETH  14,490.47 USD	✓
85	2024-01-17 21:05:59	<u>0x431ceb60cbb496d9fd6a6d84c7947fffd11bc522f5fae5ff633821b5252abf35</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
86	2024-01-17 21:05:59	<u>0x431ceb60cbb496d9fd6a6d84c7947fffd11bc522f5fae5ff633821b5252abf35</u>	- 0.0000007684833487 03 ETH  0.00 USD	✓
87	2024-01-17 21:05:59	<u>0x431ceb60cbb496d9fd6a6d84c7947fffd11bc522f5fae5ff633821b5252abf35</u>	- 0.0017337570972641 99 ETH  4.38 USD	✓


#	Date & time	Transaction Id	Amount	
88	2024-01-17 21:05:23	<u>0x2684baf9dd7784e3087a</u> <u>a1fb15a58cec503afc410c</u> <u>423aca3dd3b36271960819</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
89	2024-01-17 21:05:23	<u>0x2684baf9dd7784e3087a</u> <u>a1fb15a58cec503afc410c</u> <u>423aca3dd3b36271960819</u>	- 0.0000007684833487 03 ETH  0.00 USD	✓
90	2024-01-17 21:05:23	<u>0x2684baf9dd7784e3087a</u> <u>a1fb15a58cec503afc410c</u> <u>423aca3dd3b36271960819</u>	- 0.0018849309864753 27 ETH  4.76 USD	✓
91	2024-01-17 20:14:35	<u>0xdd7dbcd0bf99eb1bf78b</u> <u>e4ba5767d6439262312582</u> <u>fa5da443fec3c7118c78f3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
92	2024-01-17 20:14:35	<u>0xdd7dbcd0bf99eb1bf78b</u> <u>e4ba5767d6439262312582</u> <u>fa5da443fec3c7118c78f3</u>	- 0.0000007682833486 99 ETH  0.00 USD	✓
93	2024-01-17 20:14:35	<u>0xdd7dbcd0bf99eb1bf78b</u> <u>e4ba5767d6439262312582</u> <u>fa5da443fec3c7118c78f3</u>	- 0.0014249689773849 46 ETH  3.61 USD	✓
94	2024-01-15 15:47:47	<u>0x41338ab8520ffaf0e11d</u> <u>c357c14b6d9ad3fc0580bb</u> <u>71f8257af81f353dcd9009</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
95	2024-01-15 15:47:47	<u>0x41338ab8520ffaf0e11d</u> <u>c357c14b6d9ad3fc0580bb</u> <u>71f8257af81f353dcd9009</u>	- 0.0000004610419113 20 ETH  0.00 USD	✓
96	2024-01-15 15:47:47	<u>0x41338ab8520ffaf0e11d</u> <u>c357c14b6d9ad3fc0580bb</u> <u>71f8257af81f353dcd9009</u>	- 0.0010380964518969 67 ETH  2.61 USD	✓

#	Date & time	Transaction Id	Amount	
97	2024-01-15 14:30:11	<u>0x7f07a189989afb0bb721</u> <u>10fb69d8689d45e4e8f06d</u> <u>ebbcc73fed0998a6f0e549</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
98	2024-01-15 14:30:11	<u>0x7f07a189989afb0bb721</u> <u>10fb69d8689d45e4e8f06d</u> <u>ebbcc73fed0998a6f0e549</u>	- 0.0000004611619300 40 ETH  0.00 USD	✓
99	2024-01-15 14:30:11	<u>0x7f07a189989afb0bb721</u> <u>10fb69d8689d45e4e8f06d</u> <u>ebbcc73fed0998a6f0e549</u>	- 0.0012077775977058 89 ETH  3.03 USD	✓
100	2024-01-15 14:07:59	<u>0x63cb19fbdcc96f60d8da</u> <u>500f09275f78819f2fa5a5</u> <u>755f7e7d056f096fbbdc54</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
101	2024-01-15 14:07:59	<u>0x63cb19fbdcc96f60d8da</u> <u>500f09275f78819f2fa5a5</u> <u>755f7e7d056f096fbbdc54</u>	- 0.0000006321886060 40 ETH  0.00 USD	✓
102	2024-01-15 14:07:59	<u>0x63cb19fbdcc96f60d8da</u> <u>500f09275f78819f2fa5a5</u> <u>755f7e7d056f096fbbdc54</u>	- 0.0020195993849426 03 ETH  5.06 USD	✓
103	2024-01-15 14:06:59	<u>0x7dd87733224610859b43</u> <u>a3df7b2f7e577be91e761d</u> <u>e28d66922e0ce3078a6545</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
104	2024-01-15 14:06:59	<u>0x7dd87733224610859b43</u> <u>a3df7b2f7e577be91e761d</u> <u>e28d66922e0ce3078a6545</u>	- 0.0000004611619300 40 ETH  0.00 USD	✓
105	2024-01-15 14:06:59	<u>0x7dd87733224610859b43</u> <u>a3df7b2f7e577be91e761d</u> <u>e28d66922e0ce3078a6545</u>	- 0.0013044789495146 01 ETH  3.27 USD	✓


#	Date & time	Transaction Id	Amount	
106	2024-01-11 16:57:47	<u>0xc9c60d0f194aa409273c</u> <u>1698f5a590d89d0de9d4ca</u> <u>5324a6cd9ea8be20fe01be</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
107	2024-01-11 16:57:47	<u>0xc9c60d0f194aa409273c</u> <u>1698f5a590d89d0de9d4ca</u> <u>5324a6cd9ea8be20fe01be</u>	- 0.0000004610900000 00 ETH  0.00 USD	✓
108	2024-01-11 16:57:47	<u>0xc9c60d0f194aa409273c</u> <u>1698f5a590d89d0de9d4ca</u> <u>5324a6cd9ea8be20fe01be</u>	- 0.0018298854878032 96 ETH  4.76 USD	✓
109	2024-01-10 20:38:59	<u>0xbfd855056d3a0ebda74a</u> <u>ec3d5f6bd5ea04f2558c4c</u> <u>581b8c3d98e5b6fd0cdf81</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
110	2024-01-10 20:38:59	<u>0xbfd855056d3a0ebda74a</u> <u>ec3d5f6bd5ea04f2558c4c</u> <u>581b8c3d98e5b6fd0cdf81</u>	- 0.0000010680532450 49 ETH  0.00 USD	✓
111	2024-01-10 20:38:59	<u>0xbfd855056d3a0ebda74a</u> <u>ec3d5f6bd5ea04f2558c4c</u> <u>581b8c3d98e5b6fd0cdf81</u>	- 0.0017895777848245 85 ETH  4.52 USD	✓
112	2024-01-10 18:12:35	<u>0xe64776fa165ba10c62ae</u> <u>603e92b60a79a12da3d9a4</u> <u>035c75907791b91734e1a8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
113	2024-01-10 18:12:35	<u>0xe64776fa165ba10c62ae</u> <u>603e92b60a79a12da3d9a4</u> <u>035c75907791b91734e1a8</u>	- 0.0000010384055427 52 ETH  0.00 USD	✓
114	2024-01-10 18:12:35	<u>0xe64776fa165ba10c62ae</u> <u>603e92b60a79a12da3d9a4</u> <u>035c75907791b91734e1a8</u>	- 0.0027692010146629 68 ETH  6.74 USD	✓

#	Date & time	Transaction Id	Amount	
115	2024-01-10 18:08:47	<u>0x8549392dc7bc11f1eddc</u> <u>05416ac9428a8a3061fc57</u> <u>e45624791665a9d9417ee7</u>	+ 3.7856031799999998 46 ETH  9,218.09 USD	✓
116	2024-01-10 18:06:59	<u>0x72cc9b2bec96e2626c27</u> <u>68c83386c02428ef9c70d0</u> <u>e1543bee77e440637a6890</u>	+ 1.2335576999999999 79 ETH  3,003.76 USD	✓
117	2024-01-10 10:56:11	<u>0xd2488392350b28bca0c0</u> <u>0489c844910bc792687779</u> <u>584afb475c35cd918c41c8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
118	2024-01-10 10:56:11	<u>0xd2488392350b28bca0c0</u> <u>0489c844910bc792687779</u> <u>584afb475c35cd918c41c8</u>	- 0.0000004610900000 00 ETH  0.00 USD	✓
119	2024-01-10 10:56:11	<u>0xd2488392350b28bca0c0</u> <u>0489c844910bc792687779</u> <u>584afb475c35cd918c41c8</u>	- 0.0011234756314479 18 ETH  2.69 USD	✓
120	2024-01-08 15:07:11	<u>0x93f00fc2aea8c4264755</u> <u>411b468b734ba6d69922b3</u> <u>03d97492454777d717e6b3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
121	2024-01-08 15:07:11	<u>0x93f00fc2aea8c4264755</u> <u>411b468b734ba6d69922b3</u> <u>03d97492454777d717e6b3</u>	- 0.0000009980874924 75 ETH  0.00 USD	✓
122	2024-01-08 15:07:11	<u>0x93f00fc2aea8c4264755</u> <u>411b468b734ba6d69922b3</u> <u>03d97492454777d717e6b3</u>	- 0.0013260376703384 14 ETH  3.00 USD	✓
123	2024-01-08 13:40:59	<u>0x5e50667605f9b84b0093</u> <u>b52ac7ba045cc56a37e53a</u> <u>9775885b8dad67d37e5626</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
124	2024-01-08 13:40:59	<u>0x5e50667605f9b84b0093</u> <u>b52ac7ba045cc56a37e53a</u> <u>9775885b8dad67d37e5626</u>	- 0.0000009978980091 75 ETH  0.00 USD	✓
125	2024-01-08 13:40:59	<u>0x5e50667605f9b84b0093</u> <u>b52ac7ba045cc56a37e53a</u> <u>9775885b8dad67d37e5626</u>	- 0.0012564006724724 60 ETH  2.84 USD	✓
126	2024-01-07 15:48:35	<u>0xe23321f22ed0e0f20d4f</u> <u>a0196898bda7b1695bea41</u> <u>2dfa4f41d1fb6000e39d45</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
127	2024-01-07 15:48:35	<u>0xe23321f22ed0e0f20d4f</u> <u>a0196898bda7b1695bea41</u> <u>2dfa4f41d1fb6000e39d45</u>	- 0.0000006320900000 00 ETH  0.00 USD	✓
128	2024-01-07 15:48:35	<u>0xe23321f22ed0e0f20d4f</u> <u>a0196898bda7b1695bea41</u> <u>2dfa4f41d1fb6000e39d45</u>	- 0.0022124571466115 15 ETH  4.92 USD	✓
129	2024-01-07 14:49:11	<u>0x4c3ed6dbf13ab7f1775b</u> <u>4df461210f373b973c3e37</u> <u>dc2034e57307c5f72b6f3c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
130	2024-01-07 14:49:11	<u>0x4c3ed6dbf13ab7f1775b</u> <u>4df461210f373b973c3e37</u> <u>dc2034e57307c5f72b6f3c</u>	- 0.0000023060500000 00 ETH  0.00 USD	✓
131	2024-01-07 14:49:11	<u>0x4c3ed6dbf13ab7f1775b</u> <u>4df461210f373b973c3e37</u> <u>dc2034e57307c5f72b6f3c</u>	- 0.0014527445440227 34 ETH  3.24 USD	✓
132	2024-01-07 09:50:35	<u>0xff19de4bd30f73f5a0dc</u> <u>8ddb59b857e51efa5e7893</u> <u>fa00696b8359d969c8695f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
133	2024-01-07 09:50:35	<u>0xff19de4bd30f73f5a0dc8ddb59b857e51efa5e7893fa00696b8359d969c8695f</u>	- 0.0000031524991193 29 ETH  0.00 USD	✓
134	2024-01-07 09:50:35	<u>0xff19de4bd30f73f5a0dc8ddb59b857e51efa5e7893fa00696b8359d969c8695f</u>	- 0.0013718598404856 52 ETH  3.06 USD	✓
135	2024-01-05 12:15:35	<u>0x86ecb0548a58f24ddce7110cfbfd4602e9915f01f7a0c4384b55be59de09f237</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
136	2024-01-05 12:15:35	<u>0x86ecb0548a58f24ddce7110cfbfd4602e9915f01f7a0c4384b55be59de09f237</u>	- 0.0000004609700000 00 ETH  0.00 USD	✓
137	2024-01-05 12:15:35	<u>0x86ecb0548a58f24ddce7110cfbfd4602e9915f01f7a0c4384b55be59de09f237</u>	- 0.0007158262655846 08 ETH  1.60 USD	✓
138	2024-01-04 12:39:47	<u>0x07cb74e01f5c3a54f2a44ec6a298da73facafc053f73e90d6b1b79ba7852902c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
139	2024-01-04 12:39:47	<u>0x07cb74e01f5c3a54f2a44ec6a298da73facafc053f73e90d6b1b79ba7852902c</u>	- 0.0000005154190819 75 ETH  0.00 USD	✓
140	2024-01-04 12:39:47	<u>0x07cb74e01f5c3a54f2a44ec6a298da73facafc053f73e90d6b1b79ba7852902c</u>	- 0.0009497382991214 16 ETH  2.12 USD	✓
141	2024-01-04 12:29:35	<u>0x308630272e02294bb1316a80ba2b0acf33e887e81705fe4e98a0dd89eff86c47</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
142	2024-01-04 12:29:35	<u>0x308630272e02294bb1316a80ba2b0acf33e887e81705fe4e98a0dd89eff86c47</u>	- 0.0000005154190819 75 ETH  0.00 USD	✓
143	2024-01-04 12:29:35	<u>0x308630272e02294bb1316a80ba2b0acf33e887e81705fe4e98a0dd89eff86c47</u>	- 0.0011559396311351 56 ETH  2.58 USD	✓
144	2024-01-04 12:16:35	<u>0x8bac63fce5741d58875a32324bc6c1cbe9cbe0603bda31e54391e52d9de7f92c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
145	2024-01-04 12:16:35	<u>0x8bac63fce5741d58875a32324bc6c1cbe9cbe0603bda31e54391e52d9de7f92c</u>	- 0.0000007062993058 75 ETH  0.00 USD	✓
146	2024-01-04 12:16:35	<u>0x8bac63fce5741d58875a32324bc6c1cbe9cbe0603bda31e54391e52d9de7f92c</u>	- 0.0010837689693781 95 ETH  2.42 USD	✓
147	2024-01-04 09:31:35	<u>0x096ddae6c1f7cbb8a770e4c2aebc4a2513696b5245be2f59162626cdb0cf4fee</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
148	2024-01-04 09:31:35	<u>0x096ddae6c1f7cbb8a770e4c2aebc4a2513696b5245be2f59162626cdb0cf4fee</u>	- 0.0000007722804195 69 ETH  0.00 USD	✓
149	2024-01-04 09:31:35	<u>0x096ddae6c1f7cbb8a770e4c2aebc4a2513696b5245be2f59162626cdb0cf4fee</u>	- 0.0010445069319395 19 ETH  2.32 USD	✓
150	2024-01-03 22:59:23	<u>0xa04b26d20f55c6153b9630fd95cef0368fbf1dbbcdafbc1c00b8e0eff6b1340e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
151	2024-01-03 22:59:23	<u>0xa04b26d20f55c6153b9630fd95cef0368fbf1dbbcdafbc1c00b8e0eff6b1340e</u>	- 0.0000005720077816 04 ETH  0.00 USD	✓
152	2024-01-03 22:59:23	<u>0xa04b26d20f55c6153b9630fd95cef0368fbf1dbbcdafbc1c00b8e0eff6b1340e</u>	- 0.0019558949306499 12 ETH  4.32 USD	✓
153	2024-01-03 22:12:23	<u>0xe023ddb31e9d98c6d80989f69f94c8716669e50511ce7526e7d12eef58f9daee</u>	+ 0.0135417704001496 62 ETH  29.86 USD	✓
154	2024-01-03 16:40:35	<u>0xd05b54524e14b8020e8eb5e85aff659494581741196cee2d3667354bc38af8e8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
155	2024-01-03 16:40:35	<u>0xd05b54524e14b8020e8eb5e85aff659494581741196cee2d3667354bc38af8e8</u>	- 0.0000005720077816 04 ETH  0.00 USD	✓
156	2024-01-03 16:40:35	<u>0xd05b54524e14b8020e8eb5e85aff659494581741196cee2d3667354bc38af8e8</u>	- 0.0022934892027961 69 ETH  5.09 USD	✓
157	2024-01-03 15:27:59	<u>0xae693585d0fb62cd23b6be8fd8567ff524a9eccad5f04a072ce4cbe3247f7da</u>	- 87.0000000000000000 000 ETH  194,914.80 USD	✓
158	2024-01-03 15:27:59	<u>0xae693585d0fb62cd23b6be8fd8567ff524a9eccad5f04a072ce4cbe3247f7da</u>	- 0.0000004136733510 00 ETH  0.00 USD	✓
159	2024-01-03 15:27:59	<u>0xae693585d0fb62cd23b6be8fd8567ff524a9eccad5f04a072ce4cbe3247f7da</u>	- 0.0010343607393420 00 ETH  2.31 USD	✓

#	Date & time	Transaction Id	Amount	
160	2024-01-03 15:09:59	<u>0x4a8e93d8451256c4171f</u> <u>b377ee6b79ce5ceb719f9a</u> <u>5eab678bcd5636377b9eb6</u>	- 80.0000000000000000 000 ETH  179,232.00 USD	✓
161	2024-01-03 15:09:59	<u>0x4a8e93d8451256c4171f</u> <u>b377ee6b79ce5ceb719f9a</u> <u>5eab678bcd5636377b9eb6</u>	- 0.0000004136733510 00 ETH  0.00 USD	✓
162	2024-01-03 15:09:59	<u>0x4a8e93d8451256c4171f</u> <u>b377ee6b79ce5ceb719f9a</u> <u>5eab678bcd5636377b9eb6</u>	- 0.0009119391780030 00 ETH  2.04 USD	✓
163	2024-01-03 14:50:23	<u>0x8767f35590adf22fc1d8</u> <u>4940c67c2bb5fa00744904</u> <u>13bc30aac84ccee47ea0c2</u>	+ 166.26732587000000 7626 ETH  372,505.31 USD	✓
164	2024-01-03 14:22:35	<u>0x4d9009d5a9f45de925e8</u> <u>3f1b73873e60deace93f48</u> <u>734ec97eb17d617ae7a307</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
165	2024-01-03 14:22:35	<u>0x4d9009d5a9f45de925e8</u> <u>3f1b73873e60deace93f48</u> <u>734ec97eb17d617ae7a307</u>	- 0.0000009082887876 79 ETH  0.00 USD	✓
166	2024-01-03 14:22:35	<u>0x4d9009d5a9f45de925e8</u> <u>3f1b73873e60deace93f48</u> <u>734ec97eb17d617ae7a307</u>	- 0.0025040867021998 24 ETH  5.49 USD	✓
167	2024-01-03 13:39:35	<u>0xdc0156a15ffc3137b322</u> <u>d4f37ec8af753bf945cd9e</u> <u>1fbf7860f59041e5240b52</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
168	2024-01-03 13:39:35	<u>0xdc0156a15ffc3137b322</u> <u>d4f37ec8af753bf945cd9e</u> <u>1fbf7860f59041e5240b52</u>	- 0.0000009082887876 79 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
169	2024-01-03 13:39:35	<u>0xdc0156a15ffc3137b322</u> <u>d4f37ec8af753bf945cd9e</u> <u>1fbf7860f59041e5240b52</u>	- 0.0026630134827963 80 ETH  5.84 USD	✓
170	2024-01-02 08:35:23	<u>0x0f380fd0ee582e163a0b</u> <u>85cd89153da8bad9c5a67d</u> <u>031dfd6b5f654f34732b0c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
171	2024-01-02 08:35:23	<u>0x0f380fd0ee582e163a0b</u> <u>85cd89153da8bad9c5a67d</u> <u>031dfd6b5f654f34732b0c</u>	- 0.0000004610900000 00 ETH  0.00 USD	✓
172	2024-01-02 08:35:23	<u>0x0f380fd0ee582e163a0b</u> <u>85cd89153da8bad9c5a67d</u> <u>031dfd6b5f654f34732b0c</u>	- 0.0012512418423643 95 ETH  3.02 USD	✓
173	2024-01-01 15:38:59	<u>0x4dab6665307e37710ac0</u> <u>a119340144bfcdb7ebc14</u> <u>4d6355bb269066ab31c43c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
174	2024-01-01 15:38:59	<u>0x4dab6665307e37710ac0</u> <u>a119340144bfcdb7ebc14</u> <u>4d6355bb269066ab31c43c</u>	- 0.0000004609700000 00 ETH  0.00 USD	✓
175	2024-01-01 15:38:59	<u>0x4dab6665307e37710ac0</u> <u>a119340144bfcdb7ebc14</u> <u>4d6355bb269066ab31c43c</u>	- 0.0006356200526343 44 ETH  1.46 USD	✓
176	2024-01-01 15:28:35	<u>0x8e33770545345829a5f7</u> <u>5a1d8ff6f5e14b2b6919</u> <u>8cf6b4dbd94f5b924ecbbf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
177	2024-01-01 15:28:35	<u>0x8e33770545345829a5f7</u> <u>5a1d8ff6f5e14b2b6919</u> <u>8cf6b4dbd94f5b924ecbbf</u>	- 0.0000004610900000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
178	2024-01-01 15:28:35	<u>0x8e33770545345829a5f75a1d8ff6fbe5e14b2b69198cf6b4dbd94f5b924ecbbf</u>	- 0.0006678049460666 92 ETH  1.54 USD	✓
179	2024-01-01 14:29:35	<u>0x121ed41351d3aa5c7ada321ace309373aeaaa2347562dda4ab6555dd5398395b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
180	2024-01-01 14:29:35	<u>0x121ed41351d3aa5c7ada321ace309373aeaaa2347562dda4ab6555dd5398395b</u>	- 0.0000004610900000 00 ETH  0.00 USD	✓
181	2024-01-01 14:29:35	<u>0x121ed41351d3aa5c7ada321ace309373aeaaa2347562dda4ab6555dd5398395b</u>	- 0.0005001358604769 03 ETH  1.15 USD	✓
182	2024-01-01 09:48:35	<u>0x98dc38c1d77757aa5ddb4c6c35aa1512b8461e073a769d31f73db608e97274ca</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
183	2024-01-01 09:48:35	<u>0x98dc38c1d77757aa5ddb4c6c35aa1512b8461e073a769d31f73db608e97274ca</u>	- 0.0000004610900000 00 ETH  0.00 USD	✓
184	2024-01-01 09:48:35	<u>0x98dc38c1d77757aa5ddb4c6c35aa1512b8461e073a769d31f73db608e97274ca</u>	- 0.0005021493135688 26 ETH  1.15 USD	✓
185	2023-12-31 19:44:11	<u>0x50422f15f3490fa964c084194f778550c35ff94d6f9e4c87736c4e18fc6a0061</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
186	2023-12-31 19:44:11	<u>0x50422f15f3490fa964c084194f778550c35ff94d6f9e4c87736c4e18fc6a0061</u>	- 0.0000004609700000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
187	2023-12-31 19:44:11	<u>0x50422f15f3490fa964c084194f778550c35ff94d6f9e4c87736c4e18fc6a0061</u>	- 0.0005609797156033 01 ETH  1.28 USD	✓
188	2023-12-31 15:42:47	<u>0xd1cbb7be94da629270dd1fcc529c9642a8aac0a2170c935f4c120991e9811a4f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
189	2023-12-31 15:42:47	<u>0xd1cbb7be94da629270dd1fcc529c9642a8aac0a2170c935f4c120991e9811a4f</u>	- 0.0000004610900000 00 ETH  0.00 USD	✓
190	2023-12-31 15:42:47	<u>0xd1cbb7be94da629270dd1fcc529c9642a8aac0a2170c935f4c120991e9811a4f</u>	- 0.0009383477251886 71 ETH  2.16 USD	✓
191	2023-12-28 11:44:47	<u>0xe35cddc9bafa9697b3fb05db8e88963c6ce1f623604bb4aa0e3195deb94e5bcb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
192	2023-12-28 11:44:47	<u>0xe35cddc9bafa9697b3fb05db8e88963c6ce1f623604bb4aa0e3195deb94e5bcb</u>	- 0.0000006952990632 09 ETH  0.00 USD	✓
193	2023-12-28 11:44:47	<u>0xe35cddc9bafa9697b3fb05db8e88963c6ce1f623604bb4aa0e3195deb94e5bcb</u>	- 0.0014535291046023 23 ETH  3.45 USD	✓
194	2023-12-26 18:08:23	<u>0x655ca24de97d1c49680ad66aa6b187a2d0b64004233c43ff32254c8d448c5cd3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
195	2023-12-26 18:08:23	<u>0x655ca24de97d1c49680ad66aa6b187a2d0b64004233c43ff32254c8d448c5cd3</u>	- 0.0000004609700000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
196	2023-12-26 18:08:23	<u>0x655ca24de97d1c49680a</u> <u>d66aa6b187a2d0b6400423</u> <u>3c43ff32254c8d448c5cd3</u>	- 0.0018833393737631 58 ETH  4.16 USD	✓
197	2023-12-26 13:36:23	<u>0x3e542c8034588a44e8e5</u> <u>5e4550df86b3c5983a4deb</u> <u>c1ce6759db667a33a904b7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
198	2023-12-26 13:36:23	<u>0x3e542c8034588a44e8e5</u> <u>5e4550df86b3c5983a4deb</u> <u>c1ce6759db667a33a904b7</u>	- 0.0000004609700000 00 ETH  0.00 USD	✓
199	2023-12-26 13:36:23	<u>0x3e542c8034588a44e8e5</u> <u>5e4550df86b3c5983a4deb</u> <u>c1ce6759db667a33a904b7</u>	- 0.0009611656410451 20 ETH  2.15 USD	✓
200	2023-12-26 12:30:11	<u>0xa4323fcc326445b7494d</u> <u>d36a4f382f3222d760f66f</u> <u>e35905bc8ca546237bd038</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
201	2023-12-26 12:30:11	<u>0xa4323fcc326445b7494d</u> <u>d36a4f382f3222d760f66f</u> <u>e35905bc8ca546237bd038</u>	- 0.0000004610900000 00 ETH  0.00 USD	✓
202	2023-12-26 12:30:11	<u>0xa4323fcc326445b7494d</u> <u>d36a4f382f3222d760f66f</u> <u>e35905bc8ca546237bd038</u>	- 0.0009781731956231 76 ETH  2.19 USD	✓
203	2023-12-26 10:08:23	<u>0xf09419e25c2f85d398cf</u> <u>e16d28e30e1a96176f6ac8</u> <u>96889942f57ef5b4af6c1d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
204	2023-12-26 10:08:23	<u>0xf09419e25c2f85d398cf</u> <u>e16d28e30e1a96176f6ac8</u> <u>96889942f57ef5b4af6c1d</u>	- 0.0000006320900000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
205	2023-12-26 10:08:23	<u>0xf09419e25c2f85d398cf</u> <u>e16d28e30e1a96176f6ac8</u> <u>96889942f57ef5b4af6c1d</u>	- 0.0012854856327955 87 ETH  2.87 USD	✓
206	2023-12-24 15:24:35	<u>0xf5038ff38fe74c3f3f5b</u> <u>1434f570ce697f375d8730</u> <u>d1da69a560293f57f75710</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
207	2023-12-24 15:24:35	<u>0xf5038ff38fe74c3f3f5b</u> <u>1434f570ce697f375d8730</u> <u>d1da69a560293f57f75710</u>	- 0.0000004609700000 00 ETH  0.00 USD	✓
208	2023-12-24 15:24:35	<u>0xf5038ff38fe74c3f3f5b</u> <u>1434f570ce697f375d8730</u> <u>d1da69a560293f57f75710</u>	- 0.0012972239750592 61 ETH  2.97 USD	✓
209	2023-12-24 10:57:23	<u>0x3282a8bbf6322e4c7259</u> <u>0f9a2316781674e38b0017</u> <u>4a039b565cefa34f8784d2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
210	2023-12-24 10:57:23	<u>0x3282a8bbf6322e4c7259</u> <u>0f9a2316781674e38b0017</u> <u>4a039b565cefa34f8784d2</u>	- 0.0000006320900000 00 ETH  0.00 USD	✓
211	2023-12-24 10:57:23	<u>0x3282a8bbf6322e4c7259</u> <u>0f9a2316781674e38b0017</u> <u>4a039b565cefa34f8784d2</u>	- 0.0012498796531705 63 ETH  2.86 USD	✓
212	2023-12-22 09:15:35	<u>0xa084d2b09bf496564728</u> <u>f5a981dac3a5da42ca3119</u> <u>4bc89e2a129a20e5e038f9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
213	2023-12-22 09:15:35	<u>0xa084d2b09bf496564728</u> <u>f5a981dac3a5da42ca3119</u> <u>4bc89e2a129a20e5e038f9</u>	- 0.0000012775819933 94 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
214	2023-12-22 09:15:35	<u>0xa084d2b09bf496564728</u> <u>f5a981dac3a5da42ca3119</u> <u>4bc89e2a129a20e5e038f9</u>	- 0.0016797692440215 19 ETH  3.88 USD	✓
215	2023-12-22 09:11:47	<u>0x9d65197272775d16195a</u> <u>4ceb30a54b6d08a4845842</u> <u>f61b741e03af7c444496bc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
216	2023-12-22 09:11:47	<u>0x9d65197272775d16195a</u> <u>4ceb30a54b6d08a4845842</u> <u>f61b741e03af7c444496bc</u>	- 0.0000017510540076 02 ETH  0.00 USD	✓
217	2023-12-22 09:11:47	<u>0x9d65197272775d16195a</u> <u>4ceb30a54b6d08a4845842</u> <u>f61b741e03af7c444496bc</u>	- 0.0023709186005122 32 ETH  5.48 USD	✓
218	2023-12-21 16:09:23	<u>0xe7bbd65e098f86837dbe</u> <u>733cd6444f46235adfc03a</u> <u>4607754d30ffeb87c42f23</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
219	2023-12-21 16:09:23	<u>0xe7bbd65e098f86837dbe</u> <u>733cd6444f46235adfc03a</u> <u>4607754d30ffeb87c42f23</u>	- 0.0000010708036696 29 ETH  0.00 USD	✓
220	2023-12-21 16:09:23	<u>0xe7bbd65e098f86837dbe</u> <u>733cd6444f46235adfc03a</u> <u>4607754d30ffeb87c42f23</u>	- 0.0031772908615756 03 ETH  7.10 USD	✓
221	2023-12-20 18:11:35	<u>0x44475ca98ee6bde40b85</u> <u>a7420fdd80b67cb6cb1ece</u> <u>261796f4215ab4beb3f4b7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
222	2023-12-20 18:11:35	<u>0x44475ca98ee6bde40b85</u> <u>a7420fdd80b67cb6cb1ece</u> <u>261796f4215ab4beb3f4b7</u>	- 0.0000005070670000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
223	2023-12-20 18:11:35	<u>0x44475ca98ee6bde40b85a7420fdd80b67cb6cb1ece261796f4215ab4beb3f4b7</u>	- 0.0030508740144496 69 ETH  6.78 USD	✓
224	2023-12-20 11:37:35	<u>0xa99624744328e71649a675a24248459353d990d995c6750a3e36b57afe91a99d</u>	+ 2.2099999999999999 64 ETH  4,890.61 USD	✓
225	2023-12-20 08:19:35	<u>0xa4e584800392fb774bada272b74ee1611fdd2b003513bd526191dc08ca2b5e6e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
226	2023-12-20 08:19:35	<u>0xa4e584800392fb774bada272b74ee1611fdd2b003513bd526191dc08ca2b5e6e</u>	- 0.0000022896202426 55 ETH  0.00 USD	✓
227	2023-12-20 08:19:35	<u>0xa4e584800392fb774bada272b74ee1611fdd2b003513bd526191dc08ca2b5e6e</u>	- 0.0032347837253918 96 ETH  7.14 USD	✓
228	2023-12-20 08:03:59	<u>0xa298092e42459cdf9762b541579bacb25aa129708fbd3c65b5838a3e347ace12</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
229	2023-12-20 08:03:59	<u>0xa298092e42459cdf9762b541579bacb25aa129708fbd3c65b5838a3e347ace12</u>	- 0.0000022902162780 35 ETH  0.00 USD	✓
230	2023-12-20 08:03:59	<u>0xa298092e42459cdf9762b541579bacb25aa129708fbd3c65b5838a3e347ace12</u>	- 0.0054618029912080 39 ETH  12.05 USD	✓
231	2023-12-19 13:00:11	<u>0x8948f83c488c04051c6a9eed90b7eb8237208c164e813226c69a363b77675d83</u>	+ 2.0909108936977864 88 ETH  4,653.09 USD	✓

#	Date & time	Transaction Id	Amount	
232	2023-12-17 10:32:23	<u>0x1411c931888766d3430b</u> <u>e5c768cfdd9688809727a9</u> <u>768ffb592c4230e9863c36</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
233	2023-12-17 10:32:23	<u>0x1411c931888766d3430b</u> <u>e5c768cfdd9688809727a9</u> <u>768ffb592c4230e9863c36</u>	- 0.0000063221000000 00 ETH  0.01 USD	✓
234	2023-12-17 10:32:23	<u>0x1411c931888766d3430b</u> <u>e5c768cfdd9688809727a9</u> <u>768ffb592c4230e9863c36</u>	- 0.0079690619438459 85 ETH  17.65 USD	✓
235	2023-12-14 12:09:35	<u>0x39a1f4cbc0911705bd85</u> <u>614440fa7375f9480a7b69</u> <u>8cbd4e95e7dfc1395783dc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
236	2023-12-14 12:09:35	<u>0x39a1f4cbc0911705bd85</u> <u>614440fa7375f9480a7b69</u> <u>8cbd4e95e7dfc1395783dc</u>	- 0.0000031610500000 00 ETH  0.00 USD	✓
237	2023-12-14 12:09:35	<u>0x39a1f4cbc0911705bd85</u> <u>614440fa7375f9480a7b69</u> <u>8cbd4e95e7dfc1395783dc</u>	- 0.0031858903773659 69 ETH  7.33 USD	✓
238	2023-12-13 11:37:59	<u>0x542169b985387396f871</u> <u>4f1b34aa4e0d7b4f610263</u> <u>31e46297bb6ef9fba07923</u>	- 0.023000000000000000 00 ETH  50.19 USD	✓
239	2023-12-13 11:37:59	<u>0x542169b985387396f871</u> <u>4f1b34aa4e0d7b4f610263</u> <u>31e46297bb6ef9fba07923</u>	- 0.0000013650000000 00 ETH  0.00 USD	✓
240	2023-12-13 11:37:59	<u>0x542169b985387396f871</u> <u>4f1b34aa4e0d7b4f610263</u> <u>31e46297bb6ef9fba07923</u>	- 0.0009945230624700 00 ETH  2.17 USD	✓

#	Date & time	Transaction Id	Amount	
241	2023-12-13 11:20:11	<u>0x23a7cfe65f615494da43</u> <u>83d942a2df3d4541990094</u> <u>55ab493bf40286fb7d7dcb</u>	- 0.003000000000000000 00 ETH  6.51 USD	✓
242	2023-12-13 11:20:11	<u>0x23a7cfe65f615494da43</u> <u>83d942a2df3d4541990094</u> <u>55ab493bf40286fb7d7dcb</u>	- 0.000001890000000000 00 ETH  0.00 USD	✓
243	2023-12-13 11:20:11	<u>0x23a7cfe65f615494da43</u> <u>83d942a2df3d4541990094</u> <u>55ab493bf40286fb7d7dcb</u>	- 0.0013437202060380 00 ETH  2.91 USD	✓
244	2023-12-12 12:24:47	<u>0xa1fea238798097a77926</u> <u>3c03d01cd66a084ef38a0b</u> <u>d57f79e0fa968b29a52c42</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
245	2023-12-12 12:24:47	<u>0xa1fea238798097a77926</u> <u>3c03d01cd66a084ef38a0b</u> <u>d57f79e0fa968b29a52c42</u>	- 0.0000020620966575 44 ETH  0.00 USD	✓
246	2023-12-12 12:24:47	<u>0xa1fea238798097a77926</u> <u>3c03d01cd66a084ef38a0b</u> <u>d57f79e0fa968b29a52c42</u>	- 0.0019423424700396 43 ETH  4.32 USD	✓
247	2023-12-12 10:45:59	<u>0x93f53d1cb533087b6914</u> <u>430b989e12f0e66574d018</u> <u>c6f264199a620c2adfcede</u>	- 0.003000000000000000 00 ETH  6.62 USD	✓
248	2023-12-12 10:45:59	<u>0x93f53d1cb533087b6914</u> <u>430b989e12f0e66574d018</u> <u>c6f264199a620c2adfcede</u>	- 0.0000009804048870 00 ETH  0.00 USD	✓
249	2023-12-12 10:45:59	<u>0x93f53d1cb533087b6914</u> <u>430b989e12f0e66574d018</u> <u>c6f264199a620c2adfcede</u>	- 0.0008165725000440 00 ETH  1.80 USD	✓

#	Date & time	Transaction Id	Amount	
250	2023-12-11 16:25:35	<u>0x94340994bfed60a7672b56219ff5af18498e7d759e2d496e032f39add8614e03</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
251	2023-12-11 16:25:35	<u>0x94340994bfed60a7672b56219ff5af18498e7d759e2d496e032f39add8614e03</u>	- 0.0000004609700000 00 ETH  0.00 USD	✓
252	2023-12-11 16:25:35	<u>0x94340994bfed60a7672b56219ff5af18498e7d759e2d496e032f39add8614e03</u>	- 0.0022680009795407 39 ETH  5.03 USD	✓
253	2023-12-11 15:04:11	<u>0x680879a720a29cf1128dd37c34499e416eba1d77ef5124bd8e507541048b555d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
254	2023-12-11 15:04:11	<u>0x680879a720a29cf1128dd37c34499e416eba1d77ef5124bd8e507541048b555d</u>	- 0.0000004612100000 00 ETH  0.00 USD	✓
255	2023-12-11 15:04:11	<u>0x680879a720a29cf1128dd37c34499e416eba1d77ef5124bd8e507541048b555d</u>	- 0.0021069347792445 71 ETH  4.67 USD	✓
256	2023-12-10 16:40:47	<u>0xc7d48082c9cf1c1e7ca85d465be03a63fc5697f708de40937eb3f559c72c7357</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
257	2023-12-10 16:40:47	<u>0xc7d48082c9cf1c1e7ca85d465be03a63fc5697f708de40937eb3f559c72c7357</u>	- 0.0000004610900000 00 ETH  0.00 USD	✓
258	2023-12-10 16:40:47	<u>0xc7d48082c9cf1c1e7ca85d465be03a63fc5697f708de40937eb3f559c72c7357</u>	- 0.0018548373652225 48 ETH  4.35 USD	✓

#	Date & time	Transaction Id	Amount	
259	2023-12-10 15:33:47	<u>0xf3dc28a7ad61a290a7ff</u> <u>9d800ce901fbb489bf97df</u> <u>40851343364483249a25ce</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
260	2023-12-10 15:33:47	<u>0xf3dc28a7ad61a290a7ff</u> <u>9d800ce901fbb489bf97df</u> <u>40851343364483249a25ce</u>	- 0.0000004610900000 00 ETH  0.00 USD	✓
261	2023-12-10 15:33:47	<u>0xf3dc28a7ad61a290a7ff</u> <u>9d800ce901fbb489bf97df</u> <u>40851343364483249a25ce</u>	- 0.0012847967751818 99 ETH  3.01 USD	✓
262	2023-12-10 15:24:11	<u>0xd59e8802f5285168e531</u> <u>ea77c805286ef086425ec4</u> <u>9fcc7a875bb1f504988594</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
263	2023-12-10 15:24:11	<u>0xd59e8802f5285168e531</u> <u>ea77c805286ef086425ec4</u> <u>9fcc7a875bb1f504988594</u>	- 0.0000004610900000 00 ETH  0.00 USD	✓
264	2023-12-10 15:24:11	<u>0xd59e8802f5285168e531</u> <u>ea77c805286ef086425ec4</u> <u>9fcc7a875bb1f504988594</u>	- 0.0011600332722118 63 ETH  2.72 USD	✓
265	2023-12-10 11:07:35	<u>0x329cd7e45350be5f9955</u> <u>b8d3accc869b94ab4d74a3</u> <u>a263d002cdce3ec385fe4a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
266	2023-12-10 11:07:35	<u>0x329cd7e45350be5f9955</u> <u>b8d3accc869b94ab4d74a3</u> <u>a263d002cdce3ec385fe4a</u>	- 0.0000004612100000 00 ETH  0.00 USD	✓
267	2023-12-10 11:07:35	<u>0x329cd7e45350be5f9955</u> <u>b8d3accc869b94ab4d74a3</u> <u>a263d002cdce3ec385fe4a</u>	- 0.0011408811647945 06 ETH  2.66 USD	✓

#	Date & time	Transaction Id	Amount	
268	2023-12-08 11:27:47	<u>0xe626aad6e06c83f85f4c</u> <u>fb3d1404c4090466a14564</u> <u>a9e3bd20a00fa0ad9a8c40</u>	- 14.9600000000000000 853 ETH  35,392.96 USD	✓
269	2023-12-08 11:27:47	<u>0xe626aad6e06c83f85f4c</u> <u>fb3d1404c4090466a14564</u> <u>a9e3bd20a00fa0ad9a8c40</u>	- 0.0000008034439350 00 ETH  0.00 USD	✓
270	2023-12-08 11:27:47	<u>0xe626aad6e06c83f85f4c</u> <u>fb3d1404c4090466a14564</u> <u>a9e3bd20a00fa0ad9a8c40</u>	- 0.0008253555570960 00 ETH  1.95 USD	✓
271	2023-12-08 11:07:47	<u>0x96ebf95f834f488e8a54</u> <u>9fd538130122df55a17b8b</u> <u>013fd89fae567f2934872f</u>	+ 15.0000000000000000 000 ETH  35,487.60 USD	✓
272	2023-12-08 10:26:35	<u>0xed43f3d0ab2807e5e0a9</u> <u>bd4cd0d9c68cf1e91947e7</u> <u>3b49db948eba5397cd6b45</u>	- 0.0429999999999999 97 ETH  101.38 USD	✓
273	2023-12-08 10:26:35	<u>0xed43f3d0ab2807e5e0a9</u> <u>bd4cd0d9c68cf1e91947e7</u> <u>3b49db948eba5397cd6b45</u>	- 0.0000008034439350 00 ETH  0.00 USD	✓
274	2023-12-08 10:26:35	<u>0xed43f3d0ab2807e5e0a9</u> <u>bd4cd0d9c68cf1e91947e7</u> <u>3b49db948eba5397cd6b45</u>	- 0.0007741807020780 00 ETH  1.82 USD	✓
275	2023-12-08 09:20:23	<u>0x94ac2ab15dcc55206992</u> <u>e1f16d35648ac69a1e7db0</u> <u>630c4fe548e5f4e335173f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
276	2023-12-08 09:20:23	<u>0x94ac2ab15dcc55206992</u> <u>e1f16d35648ac69a1e7db0</u> <u>630c4fe548e5f4e335173f</u>	- 0.0000024183279851 15 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
277	2023-12-08 09:20:23	<u>0x94ac2ab15dcc55206992e1f16d35648ac69a1e7db0630c4fe548e5f4e335173f</u>	- 0.0023831257618899 45 ETH  5.59 USD	✓
278	2023-12-08 09:10:35	<u>0x55461d0010a9e6b2db2d07736be39a1256890f5753561200f2a156340882cfc1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
279	2023-12-08 09:10:35	<u>0x55461d0010a9e6b2db2d07736be39a1256890f5753561200f2a156340882cfc1</u>	- 0.0000031604500000 00 ETH  0.00 USD	✓
280	2023-12-08 09:10:35	<u>0x55461d0010a9e6b2db2d07736be39a1256890f5753561200f2a156340882cfc1</u>	- 0.0022832601926185 38 ETH  5.35 USD	✓
281	2023-12-07 21:25:11	<u>0xb92d9606d2cb8d7a4c59ffe48d3a576d8b10b7994e0e1b54ed0f8152ed50f86d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
282	2023-12-07 21:25:11	<u>0xb92d9606d2cb8d7a4c59ffe48d3a576d8b10b7994e0e1b54ed0f8152ed50f86d</u>	- 0.0000004612100000 00 ETH  0.00 USD	✓
283	2023-12-07 21:25:11	<u>0xb92d9606d2cb8d7a4c59ffe48d3a576d8b10b7994e0e1b54ed0f8152ed50f86d</u>	- 0.0024702465496613 72 ETH  5.85 USD	✓
284	2023-12-07 14:29:11	<u>0xb59fe44ba67688a2d1ca203afa8eb3caa1cbe96e922e4316ba8353a8cc094ec0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
285	2023-12-07 14:29:11	<u>0xb59fe44ba67688a2d1ca203afa8eb3caa1cbe96e922e4316ba8353a8cc094ec0</u>	- 0.0000006320900632 09 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
286	2023-12-07 14:29:11	<u>0xb59fe44ba67688a2d1ca</u> <u>203afa8eb3caa1cbe96e92</u> <u>2e4316ba8353a8cc094ec0</u>	- 0.0043400759431822 32 ETH  9.83 USD	✓
287	2023-12-06 14:12:11	<u>0x4d6d11dba20369a83527</u> <u>ab79e6f8643d5f6a26a592</u> <u>56497c0a070649be3dff93</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
288	2023-12-06 14:12:11	<u>0x4d6d11dba20369a83527</u> <u>ab79e6f8643d5f6a26a592</u> <u>56497c0a070649be3dff93</u>	- 0.0000017166632379 39 ETH  0.00 USD	✓
289	2023-12-06 14:12:11	<u>0x4d6d11dba20369a83527</u> <u>ab79e6f8643d5f6a26a592</u> <u>56497c0a070649be3dff93</u>	- 0.0025498460448874 36 ETH  5.74 USD	✓
290	2023-12-06 11:23:11	<u>0xb6fbaac6b6d5554f011f</u> <u>a34347d9531781373d908c</u> <u>935695ea263fb1f99e62fb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
291	2023-12-06 11:23:11	<u>0xb6fbaac6b6d5554f011f</u> <u>a34347d9531781373d908c</u> <u>935695ea263fb1f99e62fb</u>	- 0.0000017166632379 39 ETH  0.00 USD	✓
292	2023-12-06 11:23:11	<u>0xb6fbaac6b6d5554f011f</u> <u>a34347d9531781373d908c</u> <u>935695ea263fb1f99e62fb</u>	- 0.0026097761573881 14 ETH  5.88 USD	✓
293	2023-12-06 10:08:35	<u>0xbce521721dea8b7732e4</u> <u>0faec37a37bb965848157a</u> <u>5128d990b3db2fc46b60b5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
294	2023-12-06 10:08:35	<u>0xbce521721dea8b7732e4</u> <u>0faec37a37bb965848157a</u> <u>5128d990b3db2fc46b60b5</u>	- 0.0000023054500000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
295	2023-12-06 10:08:35	<u>0xbce521721dea8b7732e40faec37a37bb965848157a5128d990b3db2fc46b60b5</u>	- 0.0023494137293461 52 ETH  5.34 USD	✓
296	2023-12-04 19:03:35	<u>0x36ca9daa07ae892b490a3da404a606337cf9925c3fbdf4793bc2cae92efc00ed</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
297	2023-12-04 19:03:35	<u>0x36ca9daa07ae892b490a3da404a606337cf9925c3fbdf4793bc2cae92efc00ed</u>	- 0.0000004612100000 00 ETH  0.00 USD	✓
298	2023-12-04 19:03:35	<u>0x36ca9daa07ae892b490a3da404a606337cf9925c3fbdf4793bc2cae92efc00ed</u>	- 0.0024661222258185 82 ETH  5.51 USD	✓
299	2023-12-04 17:53:11	<u>0xc2762942000011fd6bed56a4bb4b9b443760791d2eb5a2c18e0d66eeb77b8de5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
300	2023-12-04 17:53:11	<u>0xc2762942000011fd6bed56a4bb4b9b443760791d2eb5a2c18e0d66eeb77b8de5</u>	- 0.0000004610900000 00 ETH  0.00 USD	✓
301	2023-12-04 17:53:11	<u>0xc2762942000011fd6bed56a4bb4b9b443760791d2eb5a2c18e0d66eeb77b8de5</u>	- 0.0022343171810596 07 ETH  4.96 USD	✓
302	2023-12-04 10:34:23	<u>0x4526d143ac891c9c75189e1928efe3ddc0bdab76a7b664bac9d436b69aba13aa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
303	2023-12-04 10:34:23	<u>0x4526d143ac891c9c75189e1928efe3ddc0bdab76a7b664bac9d436b69aba13aa</u>	- 0.0000008838964224 82 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
304	2023-12-04 10:34:23	<u>0x4526d143ac891c9c75189e1928efe3ddc0bdab76a7b664bac9d436b69aba13aa</u>	- 0.0016543783444553 06 ETH  3.70 USD	✓
305	2023-12-04 07:09:35	<u>0xfde9b0b10595f69e3e98691bd91060599e04cbe0f2be3731ee74cd4dde7797bf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
306	2023-12-04 07:09:35	<u>0xfde9b0b10595f69e3e98691bd91060599e04cbe0f2be3731ee74cd4dde7797bf</u>	- 0.0000008838964224 82 ETH  0.00 USD	✓
307	2023-12-04 07:09:35	<u>0xfde9b0b10595f69e3e98691bd91060599e04cbe0f2be3731ee74cd4dde7797bf</u>	- 0.0019219856529612 38 ETH  4.31 USD	✓
308	2023-12-03 18:09:35	<u>0x89041c5f6d6ac24b92645a55f160080c2912348596b0d5851d496a96068cb66e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
309	2023-12-03 18:09:35	<u>0x89041c5f6d6ac24b92645a55f160080c2912348596b0d5851d496a96068cb66e</u>	- 0.0000023054500000 00 ETH  0.00 USD	✓
310	2023-12-03 18:09:35	<u>0x89041c5f6d6ac24b92645a55f160080c2912348596b0d5851d496a96068cb66e</u>	- 0.0017618617872517 62 ETH  3.80 USD	✓
311	2023-12-03 13:29:11	<u>0x271df531dc98f68609e40082e73eb79a58b519bd10c43b20185adbfb3c881f04</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
312	2023-12-03 13:29:11	<u>0x271df531dc98f68609e40082e73eb79a58b519bd10c43b20185adbfb3c881f04</u>	- 0.0000031604500000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
313	2023-12-03 13:29:11	<u>0x271df531dc98f68609e40082e73eb79a58b519bd10c43b20185adbfb3c881f04</u>	- 0.0019807691196003 44 ETH  4.28 USD	✓
314	2023-11-30 17:19:47	<u>0x64031f9737eb20aa5ee0b77a071df89d5ced1ed3d53a1fe6ddb3de77d2a33b03</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
315	2023-11-30 17:19:47	<u>0x64031f9737eb20aa5ee0b77a071df89d5ced1ed3d53a1fe6ddb3de77d2a33b03</u>	- 0.0000023054500461 09 ETH  0.00 USD	✓
316	2023-11-30 17:19:47	<u>0x64031f9737eb20aa5ee0b77a071df89d5ced1ed3d53a1fe6ddb3de77d2a33b03</u>	- 0.0024506758854785 06 ETH  4.99 USD	✓
317	2023-11-30 13:03:59	<u>0xfe866339a40801c2fc1504329c55362ad3b444512795ee98dcdb4027000d2d5c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
318	2023-11-30 13:03:59	<u>0xfe866339a40801c2fc1504329c55362ad3b444512795ee98dcdb4027000d2d5c</u>	- 0.0000020049090184 72 ETH  0.00 USD	✓
319	2023-11-30 13:03:59	<u>0xfe866339a40801c2fc1504329c55362ad3b444512795ee98dcdb4027000d2d5c</u>	- 0.0016081430392714 36 ETH  3.27 USD	✓
320	2023-11-30 09:35:23	<u>0xe5de3676de6caf94bde2c9241bc857268ef5da8f9b07435f2b75512ef422c9cd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
321	2023-11-30 09:35:23	<u>0xe5de3676de6caf94bde2c9241bc857268ef5da8f9b07435f2b75512ef422c9cd</u>	- 0.0000020639674989 71 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
322	2023-11-30 09:35:23	<u>0xe5de3676de6caf94bde2c9241bc857268ef5da8f9b07435f2b75512ef422c9cd</u>	- 0.0013290889501711 76 ETH  2.69 USD	✓
323	2023-11-29 21:25:59	<u>0x2f22d90f097b57fc181ea5a309978985dc84414f422465327f08d2142b0167fa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
324	2023-11-29 21:25:59	<u>0x2f22d90f097b57fc181ea5a309978985dc84414f422465327f08d2142b0167fa</u>	- 0.0000015826455926 54 ETH  0.00 USD	✓
325	2023-11-29 21:25:59	<u>0x2f22d90f097b57fc181ea5a309978985dc84414f422465327f08d2142b0167fa</u>	- 0.0018687504508231 86 ETH  3.79 USD	✓
326	2023-11-29 15:01:59	<u>0xbe2baf30d9e2ad7950398049e00d2f69781e421a29c9d4bcdaaf615705bbc69e7</u>	+ 0.2251186758977883 89 ETH  457.37 USD	✓
327	2023-11-29 14:06:47	<u>0x3dd3daeadd0e8c4bce2f70c164103c2a6f463c86a661e08e2233191a416db36b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
328	2023-11-29 14:06:47	<u>0x3dd3daeadd0e8c4bce2f70c164103c2a6f463c86a661e08e2233191a416db36b</u>	- 0.0000006320900000 00 ETH  0.00 USD	✓
329	2023-11-29 14:06:47	<u>0x3dd3daeadd0e8c4bce2f70c164103c2a6f463c86a661e08e2233191a416db36b</u>	- 0.0022182648711343 34 ETH  4.51 USD	✓
330	2023-11-29 13:50:35	<u>0xcf1ad37b3332da9e0ddd83c0b9ba00be587b6f854c0de6fa3637ce614f62061b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
331	2023-11-29 13:50:35	<u>0xcf1ad37b3332da9e0ddd</u> <u>83c0b9ba00be587b6f854c</u> <u>0de6fa3637ce614f62061b</u>	- 0.0000006320900000 00 ETH  0.00 USD	✓
332	2023-11-29 13:50:35	<u>0xcf1ad37b3332da9e0ddd</u> <u>83c0b9ba00be587b6f854c</u> <u>0de6fa3637ce614f62061b</u>	- 0.0020132523833549 34 ETH  4.09 USD	✓
333	2023-11-29 13:45:59	<u>0x8d8be465650f241eb131</u> <u>f7709aa0d0f92ebbaca879</u> <u>f1d84c8d9eb8b3949ac4b6</u>	- 8.0000000000000000 00 ETH  16,290.00 USD	✓
334	2023-11-29 13:45:59	<u>0x8d8be465650f241eb131</u> <u>f7709aa0d0f92ebbaca879</u> <u>f1d84c8d9eb8b3949ac4b6</u>	- 0.0000002100000000 00 ETH  0.00 USD	✓
335	2023-11-29 13:45:59	<u>0x8d8be465650f241eb131</u> <u>f7709aa0d0f92ebbaca879</u> <u>f1d84c8d9eb8b3949ac4b6</u>	- 0.0006866423364360 00 ETH  1.39 USD	✓
336	2023-11-29 13:21:35	<u>0xe38a88330c42cf1da19f</u> <u>8682ae28b76b326f1ff5df</u> <u>b851bf9ab2afff890e007d</u>	+ 8.2351066220694875 14 ETH  16,912.76 USD	✓
337	2023-11-29 13:05:59	<u>0xb2c21ab112eda6bed67d</u> <u>1de58f97bb91f0cc52d026</u> <u>7d4f6e1618f1a2998279f4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
338	2023-11-29 13:05:59	<u>0xb2c21ab112eda6bed67d</u> <u>1de58f97bb91f0cc52d026</u> <u>7d4f6e1618f1a2998279f4</u>	- 0.0000006320901896 27 ETH  0.00 USD	✓
339	2023-11-29 13:05:59	<u>0xb2c21ab112eda6bed67d</u> <u>1de58f97bb91f0cc52d026</u> <u>7d4f6e1618f1a2998279f4</u>	- 0.0021335878230660 83 ETH  4.38 USD	✓


#	Date & time	Transaction Id	Amount	
340	2023-11-28 15:39:47	<u>0x74268b8946b6edbc1ef7</u> <u>7e3e04acdc2ff886d80792</u> <u>dde4b009bfae2b0aedfd14</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
341	2023-11-28 15:39:47	<u>0x74268b8946b6edbc1ef7</u> <u>7e3e04acdc2ff886d80792</u> <u>dde4b009bfae2b0aedfd14</u>	- 0.0000016590734272 77 ETH  0.00 USD	✓
342	2023-11-28 15:39:47	<u>0x74268b8946b6edbc1ef7</u> <u>7e3e04acdc2ff886d80792</u> <u>dde4b009bfae2b0aedfd14</u>	- 0.0022082575380046 58 ETH  4.54 USD	✓
343	2023-11-28 15:16:59	<u>0x440b3acc171ee4d32f5e</u> <u>04435f24f7ca21972d64ca</u> <u>5ee3ce11229e8669b57e94</u>	- 0.299999999999999999 89 ETH  610.91 USD	✓
344	2023-11-28 15:16:59	<u>0x440b3acc171ee4d32f5e</u> <u>04435f24f7ca21972d64ca</u> <u>5ee3ce11229e8669b57e94</u>	- 0.0000007556126130 00 ETH  0.00 USD	✓
345	2023-11-28 15:16:59	<u>0x440b3acc171ee4d32f5e</u> <u>04435f24f7ca21972d64ca</u> <u>5ee3ce11229e8669b57e94</u>	- 0.0009410410727760 00 ETH  1.91 USD	✓
346	2023-11-24 13:18:11	<u>0x3cbffc0d1c0815a7de87</u> <u>475540e2f4329a182156d3</u> <u>b07982d7981a81493d00be</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
347	2023-11-24 13:18:11	<u>0x3cbffc0d1c0815a7de87</u> <u>475540e2f4329a182156d3</u> <u>b07982d7981a81493d00be</u>	- 0.0000012457081327 46 ETH  0.00 USD	✓
348	2023-11-24 13:18:11	<u>0x3cbffc0d1c0815a7de87</u> <u>475540e2f4329a182156d3</u> <u>b07982d7981a81493d00be</u>	- 0.0015025223377477 74 ETH  3.16 USD	✓


#	Date & time	Transaction Id	Amount	
349	2023-11-24 12:40:11	<u>0x5e167b665f5dbd974481</u> <u>68c98ee0a0124e7f1144a7</u> <u>1cf0ef070d65fbbfbf3a6f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
350	2023-11-24 12:40:11	<u>0x5e167b665f5dbd974481</u> <u>68c98ee0a0124e7f1144a7</u> <u>1cf0ef070d65fbbfbf3a6f</u>	- 0.0000017076918901 46 ETH  0.00 USD	✓
351	2023-11-24 12:40:11	<u>0x5e167b665f5dbd974481</u> <u>68c98ee0a0124e7f1144a7</u> <u>1cf0ef070d65fbbfbf3a6f</u>	- 0.0017367745435174 05 ETH  3.65 USD	✓
352	2023-11-23 13:36:59	<u>0xa4a8d3c7864658a9c6cc</u> <u>612af82b9cfd1008281aab</u> <u>7d4e4564b4f22f82ecb1b7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
353	2023-11-23 13:36:59	<u>0xa4a8d3c7864658a9c6cc</u> <u>612af82b9cfd1008281aab</u> <u>7d4e4564b4f22f82ecb1b7</u>	- 0.0000031604500000 00 ETH  0.00 USD	✓
354	2023-11-23 13:36:59	<u>0xa4a8d3c7864658a9c6cc</u> <u>612af82b9cfd1008281aab</u> <u>7d4e4564b4f22f82ecb1b7</u>	- 0.0023147289705697 83 ETH  4.76 USD	✓
355	2023-11-22 22:44:47	<u>0xaf36c29c2ca0dae26233</u> <u>73b73af5220ae0d9445ef2</u> <u>1ccaa88187fa1364e060e8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
356	2023-11-22 22:44:47	<u>0xaf36c29c2ca0dae26233</u> <u>73b73af5220ae0d9445ef2</u> <u>1ccaa88187fa1364e060e8</u>	- 0.0000023054500000 00 ETH  0.00 USD	✓
357	2023-11-22 22:44:47	<u>0xaf36c29c2ca0dae26233</u> <u>73b73af5220ae0d9445ef2</u> <u>1ccaa88187fa1364e060e8</u>	- 0.0019653014147624 41 ETH  4.05 USD	✓

#	Date & time	Transaction Id	Amount	
358	2023-11-22 15:33:47	<u>0x2d12f300478e2ad7570b e706ac34dc02e2d7eb3b2a 717feab5f247651404243c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
359	2023-11-22 15:33:47	<u>0x2d12f300478e2ad7570b e706ac34dc02e2d7eb3b2a 717feab5f247651404243c</u>	- 0.0000023054500000 00 ETH  0.00 USD	✓
360	2023-11-22 15:33:47	<u>0x2d12f300478e2ad7570b e706ac34dc02e2d7eb3b2a 717feab5f247651404243c</u>	- 0.0022269015674185 07 ETH  4.52 USD	✓
361	2023-11-22 14:08:11	<u>0x3fc6f703152f3f4232d2 521daa89bf1181f00417ac d014a8bce89b00560a5dba</u>	- 0.100000000000000000 06 ETH  202.43 USD	✓
362	2023-11-22 14:08:11	<u>0x3fc6f703152f3f4232d2 521daa89bf1181f00417ac d014a8bce89b00560a5dba</u>	- 0.000021000000000000 00 ETH  0.04 USD	✓
363	2023-11-22 14:08:11	<u>0x3fc6f703152f3f4232d2 521daa89bf1181f00417ac d014a8bce89b00560a5dba</u>	- 0.0041278099500750 00 ETH  8.35 USD	✓
364	2023-11-22 12:05:47	<u>0x5491620961c4edc3472f e51675f474b21af1b7188a f885d4218e6eae64ca00e9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
365	2023-11-22 12:05:47	<u>0x5491620961c4edc3472f e51675f474b21af1b7188a f885d4218e6eae64ca00e9</u>	- 0.0000004610900000 00 ETH  0.00 USD	✓
366	2023-11-22 12:05:47	<u>0x5491620961c4edc3472f e51675f474b21af1b7188a f885d4218e6eae64ca00e9</u>	- 0.0014201587396256 19 ETH  2.87 USD	✓

#	Date & time	Transaction Id	Amount	
367	2023-11-21 15:28:47	<u>0x40e4c2c7b09d0160d652</u> <u>54dfb0fcf2b6da5ed31833</u> <u>bf13949e2d58917f291dbe</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
368	2023-11-21 15:28:47	<u>0x40e4c2c7b09d0160d652</u> <u>54dfb0fcf2b6da5ed31833</u> <u>bf13949e2d58917f291dbe</u>	- 0.0000011638434112 88 ETH  0.00 USD	✓
369	2023-11-21 15:28:47	<u>0x40e4c2c7b09d0160d652</u> <u>54dfb0fcf2b6da5ed31833</u> <u>bf13949e2d58917f291dbe</u>	- 0.0022743462100173 43 ETH  4.52 USD	✓
370	2023-11-20 18:14:59	<u>0x99be54febce7c8193de6</u> <u>435c95e9e82ff00359058c</u> <u>24cb015bb8871b585de0d3</u>	- 0.010000000000000000 00 ETH  20.44 USD	✓
371	2023-11-20 18:14:59	<u>0x99be54febce7c8193de6</u> <u>435c95e9e82ff00359058c</u> <u>24cb015bb8871b585de0d3</u>	- 0.0000002100000000 00 ETH  0.00 USD	✓
372	2023-11-20 18:14:59	<u>0x99be54febce7c8193de6</u> <u>435c95e9e82ff00359058c</u> <u>24cb015bb8871b585de0d3</u>	- 0.0007498108602600 00 ETH  1.53 USD	✓
373	2023-11-20 12:02:47	<u>0x0ff4a8eb99b88aa81ea3</u> <u>c01269c0a403a33cffd4cc</u> <u>a8bd2706a9285e1e4a1757</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
374	2023-11-20 12:02:47	<u>0x0ff4a8eb99b88aa81ea3</u> <u>c01269c0a403a33cffd4cc</u> <u>a8bd2706a9285e1e4a1757</u>	- 0.0000018516848997 60 ETH  0.00 USD	✓
375	2023-11-20 12:02:47	<u>0x0ff4a8eb99b88aa81ea3</u> <u>c01269c0a403a33cffd4cc</u> <u>a8bd2706a9285e1e4a1757</u>	- 0.0015141298251654 11 ETH  3.05 USD	✓

#	Date & time	Transaction Id	Amount	
376	2023-11-20 08:40:47	<u>0x44b93526862503904632</u> <u>ca1e7d9534cb40a7195501</u> <u>8bc45eed9b9778a6465bd0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
377	2023-11-20 08:40:47	<u>0x44b93526862503904632</u> <u>ca1e7d9534cb40a7195501</u> <u>8bc45eed9b9778a6465bd0</u>	- 0.0000013507465557 60 ETH  0.00 USD	✓
378	2023-11-20 08:40:47	<u>0x44b93526862503904632</u> <u>ca1e7d9534cb40a7195501</u> <u>8bc45eed9b9778a6465bd0</u>	- 0.0016454244185244 32 ETH  3.35 USD	✓
379	2023-11-20 08:36:47	<u>0x3f0e2e89b5429a7c2edb</u> <u>6bb620b74d171fe85f7d68</u> <u>20017a69a91355c763d491</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
380	2023-11-20 08:36:47	<u>0x3f0e2e89b5429a7c2edb</u> <u>6bb620b74d171fe85f7d68</u> <u>20017a69a91355c763d491</u>	- 0.0000013507465557 60 ETH  0.00 USD	✓
381	2023-11-20 08:36:47	<u>0x3f0e2e89b5429a7c2edb</u> <u>6bb620b74d171fe85f7d68</u> <u>20017a69a91355c763d491</u>	- 0.0013947862913200 79 ETH  2.84 USD	✓
382	2023-11-19 21:31:35	<u>0x0f42473a2bb6ec858c7b</u> <u>35f63089c01ccd1bcea477</u> <u>6a905c2c93f4d9196064df</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
383	2023-11-19 21:31:35	<u>0x0f42473a2bb6ec858c7b</u> <u>35f63089c01ccd1bcea477</u> <u>6a905c2c93f4d9196064df</u>	- 0.0000038514167592 25 ETH  0.00 USD	✓
384	2023-11-19 21:31:35	<u>0x0f42473a2bb6ec858c7b</u> <u>35f63089c01ccd1bcea477</u> <u>6a905c2c93f4d9196064df</u>	- 0.0017878434332906 00 ETH  3.54 USD	✓




#	Date & time	Transaction Id	Amount	
385	2023-11-19 11:13:59	<u>0x28bf50afcf26f51900a6 a640c76f8d5c431f65654b d57bee8e0c8b4b8d9fcd9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
386	2023-11-19 11:13:59	<u>0x28bf50afcf26f51900a6 a640c76f8d5c431f65654b d57bee8e0c8b4b8d9fcd9</u>	- 0.0000004610900461 09 ETH  0.00 USD	✓
387	2023-11-19 11:13:59	<u>0x28bf50afcf26f51900a6 a640c76f8d5c431f65654b d57bee8e0c8b4b8d9fcd9</u>	- 0.0008590384100504 71 ETH  1.67 USD	✓
388	2023-11-19 10:13:59	<u>0xb9a27e81a3b63fd30764 79cead39e355b0fd481c5b 7e353a74afafab769fcb85</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
389	2023-11-19 10:13:59	<u>0xb9a27e81a3b63fd30764 79cead39e355b0fd481c5b 7e353a74afafab769fcb85</u>	- 0.0000004609700460 97 ETH  0.00 USD	✓
390	2023-11-19 10:13:59	<u>0xb9a27e81a3b63fd30764 79cead39e355b0fd481c5b 7e353a74afafab769fcb85</u>	- 0.0008341109682150 83 ETH  1.63 USD	✓
391	2023-11-19 10:11:59	<u>0x0f7a36444f9fb3e7b545 b679346f9b0d13a385d0ce 525940da6e5c333cb8bf58</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
392	2023-11-19 10:11:59	<u>0x0f7a36444f9fb3e7b545 b679346f9b0d13a385d0ce 525940da6e5c333cb8bf58</u>	- 0.0000006320900632 09 ETH  0.00 USD	✓
393	2023-11-19 10:11:59	<u>0x0f7a36444f9fb3e7b545 b679346f9b0d13a385d0ce 525940da6e5c333cb8bf58</u>	- 0.0013326296700100 83 ETH  2.60 USD	✓










#	Date & time	Transaction Id	Amount	
394	2023-11-17 08:16:35	<u>0x57451fb893a34c8d5320</u> <u>fe99f38eed63522cf22a72</u> <u>64cee415f5e8f0ec5b1429</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
395	2023-11-17 08:16:35	<u>0x57451fb893a34c8d5320</u> <u>fe99f38eed63522cf22a72</u> <u>64cee415f5e8f0ec5b1429</u>	- 0.0000006845321053 58 ETH  0.00 USD	✓
396	2023-11-17 08:16:35	<u>0x57451fb893a34c8d5320</u> <u>fe99f38eed63522cf22a72</u> <u>64cee415f5e8f0ec5b1429</u>	- 0.0011210596964428 66 ETH  2.21 USD	✓
397	2023-11-16 10:45:59	<u>0x60b1ae8ad3aa371032bb</u> <u>bc701be94d1a913475b5fa</u> <u>3e8655a211775bc0c05f6a</u>	+ 1.0087707999999999 68 ETH  2,086.75 USD	✓
398	2023-11-15 19:19:35	<u>0x67980abbce45fe58c283</u> <u>0bb6a06883b036ced7d5da</u> <u>cf502f725e7597d9d4aa7a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
399	2023-11-15 19:19:35	<u>0x67980abbce45fe58c283</u> <u>0bb6a06883b036ced7d5da</u> <u>cf502f725e7597d9d4aa7a</u>	- 0.0000005185832752 19 ETH  0.00 USD	✓
400	2023-11-15 19:19:35	<u>0x67980abbce45fe58c283</u> <u>0bb6a06883b036ced7d5da</u> <u>cf502f725e7597d9d4aa7a</u>	- 0.0022684898117199 64 ETH  4.65 USD	✓
401	2023-11-13 14:53:23	<u>0xf2343572500c4900ae37</u> <u>90dff6f71690f839496755</u> <u>6c51f3d260ec8487e46e44</u>	- 0.050000000000000000 03 ETH  105.26 USD	✓
402	2023-11-13 14:53:23	<u>0xf2343572500c4900ae37</u> <u>90dff6f71690f839496755</u> <u>6c51f3d260ec8487e46e44</u>	- 0.0000002744256060 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
403	2023-11-13 14:53:23	<u>0xf2343572500c4900ae3790dff6f71690f8394967556c51f3d260ec8487e46e44</u>	- 0.0017535340104450 00 ETH  3.69 USD	✓
404	2023-11-12 18:27:47	<u>0x7d40a469ce4cee714f64d55d32428c586c0770439dc007582a29dae1bc82a1da</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
405	2023-11-12 18:27:47	<u>0x7d40a469ce4cee714f64d55d32428c586c0770439dc007582a29dae1bc82a1da</u>	- 0.0000004610901383 27 ETH  0.00 USD	✓
406	2023-11-12 18:27:47	<u>0x7d40a469ce4cee714f64d55d32428c586c0770439dc007582a29dae1bc82a1da</u>	- 0.0013931471913894 22 ETH  2.86 USD	✓
407	2023-11-12 15:43:11	<u>0x53e20ec1f607c9431d388133a80ae67b3c7751dc5c0351d174c7bca952fd2d8a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
408	2023-11-12 15:43:11	<u>0x53e20ec1f607c9431d388133a80ae67b3c7751dc5c0351d174c7bca952fd2d8a</u>	- 0.0000004610900000 00 ETH  0.00 USD	✓
409	2023-11-12 15:43:11	<u>0x53e20ec1f607c9431d388133a80ae67b3c7751dc5c0351d174c7bca952fd2d8a</u>	- 0.0024108432115732 58 ETH  4.94 USD	✓
410	2023-11-12 08:29:47	<u>0x48132730bb4b35e112fe e4beeddf9d04767175dcc b94053ec0628818474050ae</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
411	2023-11-12 08:29:47	<u>0x48132730bb4b35e112fe e4beeddf9d04767175dcc b94053ec0628818474050ae</u>	- 0.0000006322100000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
412	2023-11-12 08:29:47	<u>0x48132730bb4b35e112fe</u> <u>e4beeddf9d04767175dccb</u> <u>94053ec0628818474050ae</u>	- 0.0012748032432454 71 ETH  2.62 USD	✓
413	2023-11-09 17:14:59	<u>0x4f76a2a72b82be8ae9c1</u> <u>708d8f0240c1b45f89d02c</u> <u>751c6b4ea6acaf1bc990ba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
414	2023-11-09 17:14:59	<u>0x4f76a2a72b82be8ae9c1</u> <u>708d8f0240c1b45f89d02c</u> <u>751c6b4ea6acaf1bc990ba</u>	- 0.0000004610900000 00 ETH  0.00 USD	✓
415	2023-11-09 17:14:59	<u>0x4f76a2a72b82be8ae9c1</u> <u>708d8f0240c1b45f89d02c</u> <u>751c6b4ea6acaf1bc990ba</u>	- 0.0033837667677034 90 ETH  6.85 USD	✓
416	2023-11-09 11:44:11	<u>0x829ed25d4807f10962bf</u> <u>a1633f35850324af2e6678</u> <u>4dc3454b165660a50096d9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
417	2023-11-09 11:44:11	<u>0x829ed25d4807f10962bf</u> <u>a1633f35850324af2e6678</u> <u>4dc3454b165660a50096d9</u>	- 0.0000004609700000 00 ETH  0.00 USD	✓
418	2023-11-09 11:44:11	<u>0x829ed25d4807f10962bf</u> <u>a1633f35850324af2e6678</u> <u>4dc3454b165660a50096d9</u>	- 0.0013962393655575 96 ETH  2.67 USD	✓
419	2023-11-09 09:32:59	<u>0x275fd43934c8c0586c2a</u> <u>dd918ed3680d142870782d</u> <u>536804d299674bcbcd759b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
420	2023-11-09 09:32:59	<u>0x275fd43934c8c0586c2a</u> <u>dd918ed3680d142870782d</u> <u>536804d299674bcbcd759b</u>	- 0.0000004610900461 09 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
421	2023-11-09 09:32:59	<u>0x275fd43934c8c0586c2a</u> <u>dd918ed3680d142870782d</u> <u>536804d299674bcbcd759b</u>	- 0.0016582848663175 55 ETH  3.17 USD	✓
422	2023-11-08 20:47:59	<u>0xa2888e63ccbee0b4390a</u> <u>e928ab6f01a8e72ceaba83</u> <u>d9b58a6c39e14e5366f2ac</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
423	2023-11-08 20:47:59	<u>0xa2888e63ccbee0b4390a</u> <u>e928ab6f01a8e72ceaba83</u> <u>d9b58a6c39e14e5366f2ac</u>	- 0.0000006305202371 21 ETH  0.00 USD	✓
424	2023-11-08 20:47:59	<u>0xa2888e63ccbee0b4390a</u> <u>e928ab6f01a8e72ceaba83</u> <u>d9b58a6c39e14e5366f2ac</u>	- 0.0022180062969918 43 ETH  4.18 USD	✓
425	2023-11-08 17:06:47	<u>0xd38aad517da7cf994768</u> <u>56d792b8ab39206026dd10</u> <u>745815b84f32edd94e8d8e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
426	2023-11-08 17:06:47	<u>0xd38aad517da7cf994768</u> <u>56d792b8ab39206026dd10</u> <u>745815b84f32edd94e8d8e</u>	- 0.0000006303561390 00 ETH  0.00 USD	✓
427	2023-11-08 17:06:47	<u>0xd38aad517da7cf994768</u> <u>56d792b8ab39206026dd10</u> <u>745815b84f32edd94e8d8e</u>	- 0.0028236855663677 29 ETH  5.34 USD	✓
428	2023-11-07 18:24:35	<u>0x9f7a510f81d2b9e82e01</u> <u>05dc9aed04375e345ee8e6</u> <u>9f1aa614ac0dbaf145a8be</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
429	2023-11-07 18:24:35	<u>0x9f7a510f81d2b9e82e01</u> <u>05dc9aed04375e345ee8e6</u> <u>9f1aa614ac0dbaf145a8be</u>	- 0.0000004610900000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
430	2023-11-07 18:24:35	<u>0x9f7a510f81d2b9e82e01</u> <u>05dc9aed04375e345ee8e6</u> <u>9f1aa614ac0dbaf145a8be</u>	- 0.0016598594866848 68 ETH  3.14 USD	✓
431	2023-11-07 18:10:23	<u>0x65a35b012938307f4301</u> <u>298085a46fb9bd6d8bae93</u> <u>1956afd9c92b76db40284b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
432	2023-11-07 18:10:23	<u>0x65a35b012938307f4301</u> <u>298085a46fb9bd6d8bae93</u> <u>1956afd9c92b76db40284b</u>	- 0.0000006320900000 00 ETH  0.00 USD	✓
433	2023-11-07 18:10:23	<u>0x65a35b012938307f4301</u> <u>298085a46fb9bd6d8bae93</u> <u>1956afd9c92b76db40284b</u>	- 0.0025950456673709 43 ETH  4.91 USD	✓
434	2023-11-07 14:21:59	<u>0x49dcf705e3ee1cfa44bb</u> <u>c7a74777334a1acaf0d830</u> <u>be057cccf5dae50edd7d3a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
435	2023-11-07 14:21:59	<u>0x49dcf705e3ee1cfa44bb</u> <u>c7a74777334a1acaf0d830</u> <u>be057cccf5dae50edd7d3a</u>	- 0.0000000461090000 00 ETH  0.00 USD	✓
436	2023-11-07 14:21:59	<u>0x49dcf705e3ee1cfa44bb</u> <u>c7a74777334a1acaf0d830</u> <u>be057cccf5dae50edd7d3a</u>	- 0.0015375521703988 74 ETH  2.88 USD	✓
437	2023-11-05 15:48:11	<u>0xcf06a5a2deb8c10a2206</u> <u>e8fabb9c3254da2cc513a5</u> <u>136fd9affc498505db359c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
438	2023-11-05 15:48:11	<u>0xcf06a5a2deb8c10a2206</u> <u>e8fabb9c3254da2cc513a5</u> <u>136fd9affc498505db359c</u>	- 0.0000004610900000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
439	2023-11-05 15:48:11	<u>0xcf06a5a2deb8c10a2206e8fabb9c3254da2cc513a5136fd9affc498505db359c</u>	- 0.0009303269297698 46 ETH  1.75 USD	✓
440	2023-11-02 21:33:47	<u>0xd74038ad06935a68befd03750787299d4932ccde25ec30ecb02cebfe63cfb024</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
441	2023-11-02 21:33:47	<u>0xd74038ad06935a68befd03750787299d4932ccde25ec30ecb02cebfe63cfb024</u>	- 0.0000004610900922 18 ETH  0.00 USD	✓
442	2023-11-02 21:33:47	<u>0xd74038ad06935a68befd03750787299d4932ccde25ec30ecb02cebfe63cfb024</u>	- 0.0011265962057561 54 ETH  2.02 USD	✓
443	2023-11-02 14:23:35	<u>0x7c6218a0056aba038e0fd6fdad18686f8b34f95678b8cfb7eca8d099194c29da</u>	+ 0.2191696000497579 95 ETH  397.91 USD	✓
444	2023-11-01 12:43:35	<u>0x53e163f823d8aba8f4bf2e5dcc37001852b1c3a06c11fdaaa166084c158d574e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
445	2023-11-01 12:43:35	<u>0x53e163f823d8aba8f4bf2e5dcc37001852b1c3a06c11fdaaa166084c158d574e</u>	- 0.0000006319700000 00 ETH  0.00 USD	✓
446	2023-11-01 12:43:35	<u>0x53e163f823d8aba8f4bf2e5dcc37001852b1c3a06c11fdaaa166084c158d574e</u>	- 0.0010827670087568 08 ETH  1.95 USD	✓
447	2023-10-31 10:59:11	<u>0xe62d766186aee94b0dc8d4a8f640a80ef67bcb83eb53b1d979b5e8e6ae0b5f61</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
448	2023-10-31 10:59:11	<u>0xe62d766186aee94b0dc8</u> <u>d4a8f640a80ef67bcb83eb</u> <u>53b1d979b5e8e6ae0b5f61</u>	- 0.0000009662158080 32 ETH  0.00 USD	✓
449	2023-10-31 10:59:11	<u>0xe62d766186aee94b0dc8</u> <u>d4a8f640a80ef67bcb83eb</u> <u>53b1d979b5e8e6ae0b5f61</u>	- 0.0010059188463062 47 ETH  1.82 USD	✓
450	2023-10-30 14:04:11	<u>0x6a77925e2f018ad26677</u> <u>77ecf9c91ee83af9c9bce1</u> <u>f7e5c5661a22d4adec8eb4</u>	- 0.02199999999999999 99 ETH  40.01 USD	✓
451	2023-10-30 14:04:11	<u>0x6a77925e2f018ad26677</u> <u>77ecf9c91ee83af9c9bce1</u> <u>f7e5c5661a22d4adec8eb4</u>	- 0.0000002100000210 00 ETH  0.00 USD	✓
452	2023-10-30 14:04:11	<u>0x6a77925e2f018ad26677</u> <u>77ecf9c91ee83af9c9bce1</u> <u>f7e5c5661a22d4adec8eb4</u>	- 0.0007938882077910 00 ETH  1.44 USD	✓
453	2023-10-30 14:03:23	<u>0xaa89e52ae9f1287aa197</u> <u>728fd45dfcb4260baf659b</u> <u>88eac58a358ca2da51fc11</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
454	2023-10-30 14:03:23	<u>0xaa89e52ae9f1287aa197</u> <u>728fd45dfcb4260baf659b</u> <u>88eac58a358ca2da51fc11</u>	- 0.0000004612100461 21 ETH  0.00 USD	✓
455	2023-10-30 14:03:23	<u>0xaa89e52ae9f1287aa197</u> <u>728fd45dfcb4260baf659b</u> <u>88eac58a358ca2da51fc11</u>	- 0.0016705970134062 87 ETH  3.03 USD	✓
456	2023-10-30 13:10:59	<u>0xcd6788dc6630d6792b5c</u> <u>41908c6e07eb243d8566fc</u> <u>bc0e6d8d7814a26a6650e7</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
457	2023-10-30 13:10:59	<u>0xcd6788dc6630d6792b5c41908c6e07eb243d8566fcbc0e6d8d7814a26a6650e7</u>	- 0.0000006319700631 97 ETH  0.00 USD	✓
458	2023-10-30 13:10:59	<u>0xcd6788dc6630d6792b5c41908c6e07eb243d8566fcbc0e6d8d7814a26a6650e7</u>	- 0.0016494789880627 13 ETH  3.00 USD	✓
459	2023-10-29 15:43:47	<u>0x1fc773ec683b70a337fab9ced335581238869af6b45cd34789772a503ce92535</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
460	2023-10-29 15:43:47	<u>0x1fc773ec683b70a337fab9ced335581238869af6b45cd34789772a503ce92535</u>	- 0.0000004610900000 00 ETH  0.00 USD	✓
461	2023-10-29 15:43:47	<u>0x1fc773ec683b70a337fab9ced335581238869af6b45cd34789772a503ce92535</u>	- 0.0007814707912871 93 ETH  1.39 USD	✓
462	2023-10-29 10:07:47	<u>0x7568e768c866bc0c13b41d9e69c6954cfdb470b605a660f33843e52d89587e4b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
463	2023-10-29 10:07:47	<u>0x7568e768c866bc0c13b41d9e69c6954cfdb470b605a660f33843e52d89587e4b</u>	- 0.0000004610900000 00 ETH  0.00 USD	✓
464	2023-10-29 10:07:47	<u>0x7568e768c866bc0c13b41d9e69c6954cfdb470b605a660f33843e52d89587e4b</u>	- 0.0004876575260358 55 ETH  0.86 USD	✓
465	2023-10-27 08:39:47	<u>0x08337861709fd67bba4f4d34466933fae275e1408c84e9a81e63fcddcb81cd09</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
466	2023-10-27 08:39:47	<u>0x08337861709fd67bba4f4d34466933fae275e1408c84e9a81e63fcddcb81cd09</u>	- 0.0000005196077157 53 ETH  0.00 USD	✓
467	2023-10-27 08:39:47	<u>0x08337861709fd67bba4f4d34466933fae275e1408c84e9a81e63fcddcb81cd09</u>	- 0.0006270780908372 96 ETH  1.12 USD	✓
468	2023-10-25 16:47:47	<u>0x2785a71991dffffcc4e0b1b19c2c31cf516e949106e9122d1597302ffc3320d8d</u>	- 10.0000000000000000 000 ETH  17,909.50 USD	✓
469	2023-10-25 16:47:47	<u>0x2785a71991dffffcc4e0b1b19c2c31cf516e949106e9122d1597302ffc3320d8d</u>	- 0.0000002100000000 00 ETH  0.00 USD	✓
470	2023-10-25 16:47:47	<u>0x2785a71991dffffcc4e0b1b19c2c31cf516e949106e9122d1597302ffc3320d8d</u>	- 0.0010637731017480 00 ETH  1.90 USD	✓
471	2023-10-25 15:18:47	<u>0xa7050e013ece528f048e847afcca6b00615ae69b63ab305fdd3857ad7b1ad887</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
472	2023-10-25 15:18:47	<u>0xa7050e013ece528f048e847afcca6b00615ae69b63ab305fdd3857ad7b1ad887</u>	- 0.0000006320900000 00 ETH  0.00 USD	✓
473	2023-10-25 15:18:47	<u>0xa7050e013ece528f048e847afcca6b00615ae69b63ab305fdd3857ad7b1ad887</u>	- 0.0034768623334146 90 ETH  6.28 USD	✓
474	2023-10-25 15:15:47	<u>0xac5bab46a9fd0c9c2079fc140e8414a8e9049a1ffa40b3f9c866bfc24dd2f42</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
475	2023-10-25 15:15:47	<u>0xac5bab46a9fd0c9c2079</u> <u>fc140e8414a8e9049a1ffa</u> <u>40b3f9c866bfc24dd2f42</u>	- 0.0000006320900000 00 ETH  0.00 USD	✓
476	2023-10-25 15:15:47	<u>0xac5bab46a9fd0c9c2079</u> <u>fc140e8414a8e9049a1ffa</u> <u>40b3f9c866bfc24dd2f42</u>	- 0.0030540116169479 03 ETH  5.51 USD	✓
477	2023-10-24 18:54:23	<u>0xf6f7ed3d5e2e0fa1bf5d</u> <u>a62518af4024ec1f4b1865</u> <u>eccefa9a7d3c535e55cb3a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
478	2023-10-24 18:54:23	<u>0xf6f7ed3d5e2e0fa1bf5d</u> <u>a62518af4024ec1f4b1865</u> <u>eccefa9a7d3c535e55cb3a</u>	- 0.0000006319700000 00 ETH  0.00 USD	✓
479	2023-10-24 18:54:23	<u>0xf6f7ed3d5e2e0fa1bf5d</u> <u>a62518af4024ec1f4b1865</u> <u>eccefa9a7d3c535e55cb3a</u>	- 0.0013893467238266 00 ETH  2.46 USD	✓
480	2023-10-24 14:28:47	<u>0x676c2ff5ccbc03cc6eaa</u> <u>3c7a9555818913ddd203bd</u> <u>38650cf70886b73edbb7c3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
481	2023-10-24 14:28:47	<u>0x676c2ff5ccbc03cc6eaa</u> <u>3c7a9555818913ddd203bd</u> <u>38650cf70886b73edbb7c3</u>	- 0.0000004610900000 00 ETH  0.00 USD	✓
482	2023-10-24 14:28:47	<u>0x676c2ff5ccbc03cc6eaa</u> <u>3c7a9555818913ddd203bd</u> <u>38650cf70886b73edbb7c3</u>	- 0.0013799836856924 30 ETH  2.51 USD	✓
483	2023-10-24 13:50:59	<u>0x05ebc1f00a9fbfc87aae</u> <u>f41031671a8a2582bb3176</u> <u>3e52bf9338b02c8b782049</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
484	2023-10-24 13:50:59	<u>0x05ebc1f00a9fbfc87aae</u> <u>f41031671a8a2582bb3176</u> <u>3e52bf9338b02c8b782049</u>	- 0.0000006319700000 00 ETH  0.00 USD	✓
485	2023-10-24 13:50:59	<u>0x05ebc1f00a9fbfc87aae</u> <u>f41031671a8a2582bb3176</u> <u>3e52bf9338b02c8b782049</u>	- 0.0016364947501563 78 ETH  2.98 USD	✓
486	2023-10-24 08:27:11	<u>0x67a46b374cd30d5a9f1c</u> <u>a640bea6c299d753dd551f</u> <u>7ca499b754992583406225</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
487	2023-10-24 08:27:11	<u>0x67a46b374cd30d5a9f1c</u> <u>a640bea6c299d753dd551f</u> <u>7ca499b754992583406225</u>	- 0.0000006320900632 09 ETH  0.00 USD	✓
488	2023-10-24 08:27:11	<u>0x67a46b374cd30d5a9f1c</u> <u>a640bea6c299d753dd551f</u> <u>7ca499b754992583406225</u>	- 0.0009080219205813 32 ETH  1.65 USD	✓
489	2023-10-24 06:47:35	<u>0xe31346d3e968f7b3c531</u> <u>67d9dc2265b7960dc21051</u> <u>fe9fb3d1e3b7da931e2301</u>	- 0.0060000000000000 00 ETH  10.85 USD	✓
490	2023-10-24 06:47:35	<u>0xe31346d3e968f7b3c531</u> <u>67d9dc2265b7960dc21051</u> <u>fe9fb3d1e3b7da931e2301</u>	- 0.0000002100000000 00 ETH  0.00 USD	✓
491	2023-10-24 06:47:35	<u>0xe31346d3e968f7b3c531</u> <u>67d9dc2265b7960dc21051</u> <u>fe9fb3d1e3b7da931e2301</u>	- 0.0003956055832050 00 ETH  0.71 USD	✓
492	2023-10-23 17:18:59	<u>0x9c2b72f5b666baf59e5e</u> <u>8fc45f7ea59c2c3bef3ee7</u> <u>05ad237778cb9fefa6a56e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
493	2023-10-23 17:18:59	<u>0x9c2b72f5b666baf59e5e8fc45f7ea59c2c3bef3ee705ad237778cb9fef6a6a56e</u>	- 0.0000006914550000 00 ETH  0.00 USD	✓
494	2023-10-23 17:18:59	<u>0x9c2b72f5b666baf59e5e8fc45f7ea59c2c3bef3ee705ad237778cb9fef6a6a56e</u>	- 0.0016792563041151 84 ETH  2.83 USD	✓
495	2023-10-23 13:55:11	<u>0xbef4ef172022d1323c069e1da8a1b374bf0ae60a4b80a5589c6edbe5ebe56006</u>	+ 0.0100000000000000 00 ETH  16.78 USD	✓
496	2023-10-23 13:45:11	<u>0xdff8482b117e4ee6717ac68d1ed0f1d0e4fb882c2affffdee25f11a79de4ea6e</u>	+ 10.477887519382779 402 ETH  17,590.38 USD	✓







ERC-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-02-18 16:33:11	<u>0x0350c4665b191a1d497179c6d1db3d5ca3054402f48fa1a58f5b559607c9ecb5</u>	- 1,407.016247 USDT  1,407.35 USD	✓
2	2024-02-11 15:08:59	<u>0x23880a86aee15cf9e6432d973aec01f0c2e234dcc2146959cbcdf024277d6438</u>	- 40,000.000000 USD 	✓
3	2024-02-11 15:07:47	<u>0x975fa45a3b3d18d6c0ae4ce4824f3352076fa176d9d0690a1df7960c6d6f8668</u>	- 40,000.000000 USDT  40,011.99 USD	✓
4	2024-02-08 14:38:47	<u>0x5d0f1cb867c89d4f08e6644798504c610816ab3bd0751dc731ffc23210a3de14</u>	- 63,650.000000 USD 	✓







#	Date & time	Transaction Id	Amount	
5	2024-02-08 14:37:47	<u>0xb80e723840fb144b5d1e679c9e18a6e820c4911d401f7e2879b1f8da8327cf71</u>	- 63,650.000000 USDT  63,626.87 USD	✓
6	2024-02-08 12:15:11	<u>0x6f61c69645d95400cde368eb16d4fb3019166272108c7943a44cd5ffe32a5563</u>	- 36,900.000000 USD0¢	✓
7	2024-02-08 12:12:59	<u>0xf4582e68c7b28d873e198121af2b0ac579a24d008a303922ec34d24a4604fb9e</u>	- 36,900.000000 USDT  36,885.06 USD	✓
8	2024-02-08 11:41:47	<u>0x507e8a9d0792f29febaf274c46c6a8da3e84d2a690c46c93dd3825b7f5404d20</u>	+ 32,200.000000 USDT  32,187.01 USD	✓
9	2024-02-08 07:17:59	<u>0xf8d1b3099d8f5964a56f32e6acbcc7c4a213a44d4dc9422625fe74e4ace83efb</u>	+ 99,950.000000 USDT  99,915.45 USD	✓
10	2024-02-08 07:15:11	<u>0xe8706939db6e570870e29acd126baa14ad5a0b3faa7fd94dd1e22be91f537967</u>	+ 50.000000 USDT  49.97 USD	✓
11	2024-02-07 16:41:59	<u>0xb3975f5f1f96af59cc627f87d6cde9efaf23043bbc246e711899d14cbe538d08</u>	- 1,500.000000 USD0¢	✓
12	2024-02-07 16:39:47	<u>0x1dd76c9db96fa5b8be011483ef397936e8ae3a211dbc48ab588277b424961ab5</u>	- 1,500.000000 USDT  1,499.28 USD	✓
13	2024-02-06 16:07:59	<u>0x855df8d56f0c859ff17802ab775313c2921ee60567e906c35482cc0d1c4c7fd6</u>	- 16,345.000000 USDT  16,334.97 USD	✓









#	Date & time	Transaction Id	Amount	
14	2024-02-06 16:06:11	<u>0xb694a90ed7f64dfc4a5774a3621a8bfc4a0f6389f021ce1da76eacf15077d57b</u>	+ 23,600.000000 USDT  23,586.31 USD	✓
15	2024-02-06 14:59:59	<u>0x85ba6a91c0afaf30b2636f2d974a24131dfa7e870cad4800b534bc222403aaab</u>	- 100.000000 USDT  99.90 USD	✓
16	2024-02-05 16:52:59	<u>0xbd00b6e97b7b6b7be8a16c412341de51509d3741e1c23ce1c9055039448ba084</u>	+ 4,024.200000 USDT  4,019.20 USD	✓
17	2024-02-05 16:10:47	<u>0xa20a6653578493fced58ad229e15810111274616549bfde4aa53bd3d2a8fbfe</u>	- 1,950.000000 USD 	✓
18	2024-02-05 16:10:11	<u>0xf8bf78eb07d11aaf3a31c26f5aa87d8bfe031805e6b2e58444e8b786578c42b7</u>	- 1,950.000000 USDT  1,948.13 USD	✓
19	2024-02-05 10:38:23	<u>0xfe5eb2e9cc64ae5204d4c9076d8c401797ab66ac44fc2bcd5cc7e56838b076c8</u>	- 2,000.000000 USD 	✓
20	2024-02-05 10:37:35	<u>0x82bce76a083a46c876dec5fa405449ff5cf4137081f538120f27e4a59dfffb276</u>	- 2,000.000000 USDT  1,998.23 USD	✓
21	2024-02-04 13:50:23	<u>0xdf5a5ba6e1cb9b9046c164dc0fc076f26e17268e04593b2c91761f47f598d0a6</u>	- 454,050.000000 USD 	✓
22	2024-02-04 13:48:23	<u>0x4547521021c275c7c5f28301446f096ad7bc818dcaca2e0edfe8fd66295c17b3</u>	- 454,050.000000 USDT  453,953.46 USD	✓



#	Date & time	Transaction Id	Amount	
23	2024-02-04 13:41:47	<u>0x5019a5f44a1a2d0ef8d8 eda2c31b7f6c40cca7e562 4cee2d8e851b22c2f6c295</u>	+ 450,000.000000 USDT  449,908.58 USD	✓
24	2024-02-01 17:37:11	<u>0x956475ea411294240b91 7d6c9202c0c48d7018f9b3 23178a59f9f6c17ab1d110</u>	+ 1,174.000000 USDT  1,173.59 USD	✓
25	2024-02-01 15:57:47	<u>0x36219bd334ce723ce619 0409660b9a827598f836fd efc953c038782e5a4e8db3</u>	+ 2,126.000000 USDT  2,125.29 USD	✓
26	2024-02-01 14:10:35	<u>0x2c6fbd5f970e9970cebb 797f7529ba836feebdf879 2ff689ca0680dd44d17608</u>	+ 255.500000 USDT  255.33 USD	✓
27	2024-02-01 14:09:59	<u>0xde3bde8e8717343f0134 f379adcc8c3df7ee5f6047 dfb94025008a1abca520ab</u>	+ 114.000000 USDT  113.92 USD	✓
28	2024-02-01 13:23:23	<u>0xa0ce1a097781590abe70 f4c825101116ddc3d75cb7 c35f7c4cfe870fa978ec7a</u>	+ 2,001.801621 USDT  1,999.92 USD	✓
29	2024-01-31 04:01:59	<u>0xa627370cb0eeb9282fa5 755eaace44ec8a39066036 44070c03d72addc24f56af</u>	- 0.000000 USDT  0.00 USD	✓
30	2024-01-31 04:00:47	<u>0xfa282b678e1c340be9db 98e245fdf2c31faa357408 0724f84c8df5a894d3a9de</u>	- 10,000.000000000000 0000000 Token	✓
31	2024-01-31 04:00:47	<u>0xfa282b678e1c340be9db 98e245fdf2c31faa357408 0724f84c8df5a894d3a9de</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-30 11:28:59	<u>0x566fcbb27b60d1e297f300bf3d57338e251dd086021295bb4f6580ee73b01250</u>	- 8,510.000000 USDT  8,508.87 USD	✓
33	2024-01-30 10:40:47	<u>0x5ff5461caeb589f3d1a1c64810e0424a4a14c009ff6a55b7fe9c65f3d1c68178</u>	+ 2,300.000000 USDT  2,299.71 USD	✓
34	2024-01-30 10:39:47	<u>0x948ece7e2f75f7139477c6e8d9de2e77edfb3bb425db1bf896a5e2577d4ec92d</u>	+ 3,500.000000 USDT  3,499.56 USD	✓
35	2024-01-30 10:23:11	<u>0xb1e389d7f1e6b6f33696f9fde43c67bd33da97f6058dfb3d8503bd0bd5e263bb</u>	- 35,000.000000 USDT	✓
36	2024-01-30 10:21:47	<u>0x35c1c2ae98c0431482b014e425989000d260f552edb9e121f6381dc079c73976</u>	- 35,000.000000 USDT  34,992.66 USD	✓
37	2024-01-29 19:32:47	<u>0x2dcdec69ba07ab4ed23e014c3d60eabea64bd4ab89b842f64026f1d6e0fb5d78</u>	- 10,000.000000 USDT	✓
38	2024-01-29 19:31:47	<u>0xa7129cd0f7344da9cebea1b97176af749dd082287dbfc49bd07f7136f7f3bfc3</u>	- 10,000.000000 USDT  10,000.47 USD	✓
39	2024-01-29 17:13:35	<u>0x42de800f431964a60f94823e6207b3930fe8de1222b1b39bbf5188e8342160e4</u>	- 5,000.000000 USDT	✓
40	2024-01-29 17:12:23	<u>0x20217b2be72cba90e552ade089ab32e2b140f12e472d54f0aa6cbd8bccca36c07</u>	- 5,000.000000 USDT  4,999.92 USD	✓







#	Date & time	Transaction Id	Amount	
41	2024-01-29 17:02:35	<u>0x7848a6c7b2015421a4a4888b02f7921560cee58709c5d80c8d2937040f76b819</u>	+ 30,000.000000 USDT  30,001.79 USD	✓
42	2024-01-29 17:01:23	<u>0xaa35312961477e25f811a3330c9cc7892a8404511f7bea8c70cf19794f338786</u>	+ 10,007.791402 USDT  10,007.82 USD	✓
43	2024-01-29 11:50:11	<u>0x147b7833630be8503b6d3ba43ff5b371c10cccb474d564aa6f9bf233df631057</u>	- 37,100.000000 USDT	✓
44	2024-01-29 11:48:11	<u>0x4df85b364068622f3006ca2df975e37f088263ce579dff41201597b881257501</u>	- 37,100.000000 USDT  37,098.72 USD	✓
45	2024-01-29 09:46:59	<u>0xf5a63c202974edb80f02b8480e80a861446d0793822b4417afd87f182af427b3</u>	- 10,000.000000 USDT	✓
46	2024-01-29 09:46:23	<u>0xcd176529e325a6deddb714b50f480301a4b9a18ab8c6b77196c953ae9ccdf325</u>	- 10,000.000000 USDT  9,998.75 USD	✓
47	2024-01-28 18:00:59	<u>0x5facbd5ba7c942f43d8869afe8d7d057aa3da6af8255f0a8ceeb1b9f26b3fa4e</u>	- 10,700.000000 USDT	✓
48	2024-01-28 17:59:47	<u>0xd97b351b2826089939f80740a803127e62dba00f4f9f839bc969b9d30d06744e</u>	- 10,700.000000 USDT  10,699.78 USD	✓
49	2024-01-28 16:19:23	<u>0x30c65fe45e02ebe5f766a99c85411506566416455110b82eac23b45de55efb0c</u>	- 9,365.000000 USDT  9,365.42 USD	✓






#	Date & time	Transaction Id	Amount	
50	2024-01-27 20:41:47	<u>0x4adc3a8a03b82ac6488099ec19e41ae9dc8bb6dd0a9d2514e606a05b86d5e084</u>	- 25,000.000000 USDT	✓
51	2024-01-27 20:40:59	<u>0xeb691df8bc7c8e6a7fdef1d3e8303138f827f4a43eec710fd0bee65f9915f13b</u>	- 25,000.000000 USDT  24,996.95 USD	✓
52	2024-01-27 17:20:23	<u>0x4281f309f85c7d779fcd90030a53b41aebe35c471c84ea8d383f74ea79090019</u>	+ 20,600.000000 USDT  20,600.07 USD	✓
53	2024-01-25 09:23:35	<u>0xab66785ba84217fa5c706db001151298cb572605edd96fffbebe93c17826d6da</u>	+ 30,000.000000 USDT  29,991.47 USD	✓
54	2024-01-24 17:08:23	<u>0x515ee798393aaa0f50f473e37e85cc1f6c093f7ed7c7444e1b8b77366c7d1fd2</u>	- 7,000.000000 USDT	✓
55	2024-01-24 17:07:47	<u>0x50ae0382401485f86d70849e5afb4a566488f9b78f8e7a1a0c8b2731d96fdcb1</u>	- 7,000.000000 USDT  6,997.28 USD	✓
56	2024-01-24 14:20:11	<u>0x8c984bd42fc8636072a88ff63857c0bdbce979ce8461c81bd41b786cf07d5842</u>	- 12,500.000000 USDT  12,494.60 USD	✓
57	2024-01-24 14:10:59	<u>0xaf063c3bd47277105e123642fdc32a2b8092381a2efed1c66ed3e76992273327</u>	- 54,777.000000 USDT	✓
58	2024-01-24 14:10:23	<u>0x6ea27fec4bfb968669763f7b74c539dbec3ef45177acfd5e5b4486efe0f11ae2</u>	- 54,777.000000 USDT  54,750.68 USD	✓








#	Date & time	Transaction Id	Amount	
59	2024-01-24 13:33:59	<u>0x822b045e946833d2ab0f93f760fa9c95b628012c90823e647ba49d367dcab120</u>	+ 20,010.066458 USDT  19,997.59 USD	✓
60	2024-01-23 20:42:59	<u>0x3634a273a0d24ffd8fba b39e29b9cfc3b5634a7629266f2750fa709030b3229e</u>	+ 31,500.000000 USDT  31,475.02 USD	✓
61	2024-01-23 18:21:35	<u>0x366b54f5d2b6e6c2e8805ab27fdb40242c78fe0dd946fe9be38c83026fb8a52c</u>	+ 3,957.000000 USDT  3,952.67 USD	✓
62	2024-01-23 18:20:23	<u>0x69e5f38b16e4f0c46da8fb5f7b949a0fe21fc06569f9d047ff23146e660ba0f5</u>	+ 39,201.000000 USDT  39,164.27 USD	✓
63	2024-01-23 17:24:47	<u>0x6f447e18ea6c0ddb04f8b1cfa789269b3e2eaff934e8dec96601ffe3243850ec</u>	- 20,000.000000 USDT	✓
64	2024-01-23 17:24:11	<u>0xbfb38ea5d9b341f7ac0b54ba16243fd1e99e931f4696c2168b20d8124a8ae0dc</u>	- 20,000.000000 USDT  19,978.85 USD	✓
65	2024-01-23 10:19:35	<u>0xb4cf7cf94686a709d00e3efb2b60c52c1fbe014cb22a656f00df90d1b5bf1fe3</u>	+ 5,650.000000 USDT  5,644.74 USD	✓
66	2024-01-22 20:48:35	<u>0x600a95a463899dedb21f3ffd5d439b4f1bb6f58cedd7e33bb6308df5dec310c8</u>	+ 47,911.000000 USDT  47,908.46 USD	✓
67	2024-01-22 11:22:23	<u>0x631008ef9ea02e3fc7ccf8a5676a41ed78f241fba58b57a401e69c8c0c9ea242</u>	+ 500.000000 USDT  499.54 USD	✓









#	Date & time	Transaction Id	Amount	
68	2024-01-17 22:30:11	<u>0xeb4a812d67425c4bd4bd 40ca5faaf3516322e72929 181ca455e6fc178e1da554</u>	- 21,100.000000 USDT	✓
69	2024-01-17 22:29:35	<u>0x1485d175d2b24bf2b598 a97f1cc81869c7cfcfb8c0 a3ce0a9a50cc40145836e3</u>	- 21,100.000000 USDT	✓
70	2024-01-17 22:15:23	<u>0x492214eaf5037e8dc16a 6b8d1ffba1b8bc7a2a1e50 7745451e39eb0f4ca80bbf</u>	- 59,300.000000 USDT	✓
71	2024-01-17 22:14:47	<u>0x35fd50b284816a469bc7 ab9181708f9320a4a97a2b 6d90e173648802f1ce7da4</u>	- 59,300.000000 USDT	✓
72	2024-01-17 21:06:35	<u>0x943360d7038f126e8c57 55af671400a6a6fd3800a5 4352a8a565ba1bef8b80c5</u>	- 59,300.000000 USDT	✓
73	2024-01-17 21:06:35	<u>0x943360d7038f126e8c57 55af671400a6a6fd3800a5 4352a8a565ba1bef8b80c5</u>	- 21,100.000000 USDT	✓
74	2024-01-17 21:05:59	<u>0x431ceb60cbb496d9fd6a 6d84c7947fffd11bc522f5 fae5ff633821b5252abf35</u>	- 21,100.000000 USDT  21,089.29 USD	✓
75	2024-01-17 21:05:23	<u>0x2684baf9dd7784e3087a a1fb15a58cec503afc410c 423aca3dd3b36271960819</u>	- 59,300.000000 USDT  59,269.90 USD	✓
76	2024-01-17 20:15:35	<u>0x02d1a9436c4b17f9ca1f 0db02dd422a615c628bf03 6c6268b510e4f913ad35a6</u>	- 800.000000 USDT	✓




#	Date & time	Transaction Id	Amount	
77	2024-01-17 20:14:35	<u>0xdd7dbcd0bf99eb1bf78be4ba5767d6439262312582fa5da443fec3c7118c78f3</u>	- 800.000000 USDT 799.37 USD	✓
78	2024-01-17 14:43:23	<u>0x59d098cdcd788929e1eda941a9690a142f0ee33c5b877a782ad3a8a866738ba4</u>	+ 70,550.000000 USDT 70,515.67 USD	✓
79	2024-01-15 15:52:35	<u>0x99acf8a8a74d7938ddae3ae9b294a3d3b25a8263ace6b11a6d0cd97d8ab33b5b</u>	- 3,000.000000 USDT	✓
80	2024-01-15 15:51:35	<u>0x532b9738750af7b7e46fe7523358d84dac686843d46f20f07e6838e9f59b8b39</u>	- 3,000.000000 USDT	✓
81	2024-01-15 15:48:47	<u>0x46967da0b05a4b821b42358bd6b07ca93f2c6c355223ddc4b4f0e789bebb7b14</u>	- 3,000.000000 USDT	✓
82	2024-01-15 15:47:47	<u>0x41338ab8520ffaf0e11dc357c14b6d9ad3fc0580bb71f8257af81f353dcd9009</u>	- 3,000.000000 USDT 2,998.59 USD	✓
83	2024-01-15 14:31:59	<u>0x87e4f54fdeca2d2b14c46b2bca204eafbd2bb0fcc1e9546995250edf31564d67</u>	- 4,800.000000 USDT	✓
84	2024-01-15 14:30:11	<u>0x7f07a189989afb0bb72110fb69d8689d45e4e8f06debbcc73fed0998a6f0e549</u>	- 4,800.000000 USDT 4,799.44 USD	✓
85	2024-01-15 14:10:23	<u>0xa9cc75396eebcda7126b68dffac9a483c11626052ebf38506fc19a4e1305a3e1</u>	- 5,000.000000 USDT	✓








#	Date & time	Transaction Id	Amount	
86	2024-01-15 14:10:23	<u>0xa9cc75396eebcda7126b68dffac9a483c11626052ebf38506fc19a4e1305a3e1</u>	- 9,900.000000 USDT	✓
87	2024-01-15 14:07:59	<u>0x63cb19fbdcc96f60d8da500f09275f78819f2fa5a5755f7e7d056f096fbbdc54</u>	- 5,000.000000 USDT  4,998.11 USD	✓
88	2024-01-15 14:06:59	<u>0x7dd87733224610859b43a3df7b2f7e577be91e761de28d66922e0ce3078a6545</u>	- 9,900.000000 USDT  9,896.26 USD	✓
89	2024-01-15 13:34:35	<u>0x3605dd77f89a5b5eda87990bf131a782eb54774bdf17dc5a8c4408174f1b28ea</u>	+ 28,500.000000 USDT  28,493.09 USD	✓
90	2024-01-11 16:58:35	<u>0xca9fc4feaf3f4c30049deb87fa676f9d8db22f191b41ab24b776140c62e4eba5</u>	- 10,000.000000 USDT	✓
91	2024-01-11 16:57:47	<u>0xc9c60d0f194aa409273c1698f5a590d89d0de9d4ca5324a6cd9ea8be20fe01be</u>	- 10,000.000000 USDT  9,995.87 USD	✓
92	2024-01-11 09:40:47	<u>0x1cd256f0350e83fd3431916e41cb8e32c6cd8f1d6f5fc5194659662e7c51511b</u>	+ 14,991.000000 USDT  14,993.12 USD	✓
93	2024-01-10 20:39:59	<u>0x09e81d3068263083769e72bc54f082e3ba5f16795774d4495bc323723197fdbf</u>	- 411,340.000000 USDT	✓
94	2024-01-10 20:38:59	<u>0xbfd855056d3a0ebda74aec3d5f6bd5ea04f2558c4c581b8c3d98e5b6fd0cdf81</u>	- 411,340.000000 USDT  411,541.81 USD	✓









#	Date & time	Transaction Id	Amount	
95	2024-01-10 20:36:35	<u>0x4c4bdd76ca07bc9de23e8d9370427c60518420b4bbcaa36ceb39540787824524</u>	+ 50,000.000000 USDT  50,037.97 USD	✓
96	2024-01-10 18:30:35	<u>0xe64e3f0cc89e6970a90d6e0e6022408aea3fc0e2b209912372ad3021d6770c86</u>	- 0.000000 USDT  0.00 USD	✓
97	2024-01-10 18:13:23	<u>0xd9175b1d6c4ac2ba510b25fad4ac313ccbc3b18a85b343657e11644c88923379</u>	- 5,000.000000 USDT	✓
98	2024-01-10 18:12:35	<u>0xe64776fa165ba10c62ae603e92b60a79a12da3d9a4035c75907791b91734e1a8</u>	- 5,000.000000 USDT  5,000.85 USD	✓
99	2024-01-10 18:07:59	<u>0xb0ab70e95ea207318f5fe0e018e46e55b7320796fa10df37f6e1b1cdee802717</u>	+ 12,537.313432 USDT  12,539.45 USD	✓
100	2024-01-10 18:06:35	<u>0x57239fa4ed643e11411c620acd20cf216fb015f7b8c9586ebf33831117962c81</u>	+ 4,975.124378 USDT  4,978.08 USD	✓
101	2024-01-10 12:05:47	<u>0x165bafadc66dbdff32151aa0900429dfc73f2c27b5b83e71178015f6a66dc43f</u>	- 100,100.000000 USDT	✓
102	2024-01-10 12:05:11	<u>0x19d99c14ccb76b150c5b2cb7282909ff4989606e5c345a2ea76c60c563bab801</u>	- 100,100.0000000000 00 ERC20	✓
103	2024-01-10 10:56:47	<u>0xf2b908487eb173f08ebd0d1c704c9939b5c27fa054bea10894723def03070814</u>	- 100,100.000000 USDT	✓









#	Date & time	Transaction Id	Amount	
104	2024-01-10 10:56:11	<u>0xd2488392350b28bca0c0</u> <u>0489c844910bc792687779</u> <u>584afb475c35cd918c41c8</u>	- 100,100.000000 USDT  100,158.89 USD	✓
105	2024-01-10 10:41:35	<u>0x2b57c13be1b5ec9d199e</u> <u>3a52e6bb5f62b8e61ed831</u> <u>7da7216afec6e68005324e</u>	- 6,900.000000 USDT	✓
106	2024-01-10 10:40:11	<u>0x2bda49def4358a49d1c4</u> <u>a4c0c3f291c830053d75da</u> <u>237799895bb2d4d3ecef fb</u>	- 6,900.000000000000 ERC20	✓
107	2024-01-10 09:58:59	<u>0x1446cea596dbad9d1770</u> <u>2fe2df9504ebf0eba58af3</u> <u>321ee86acc0fc60fe0e8e4</u>	+ 384,650.000000 USDT  384,741.85 USD	✓
108	2024-01-10 09:15:23	<u>0x403735a8859b2427845d</u> <u>d44e9c1328eb781b2ae49a</u> <u>6e000d7aafa418d50887b4</u>	+ 66,000.082617 USDT  66,020.23 USD	✓
109	2024-01-08 15:07:11	<u>0x93f00fc2aea8c4264755</u> <u>411b468b734ba6d69922b3</u> <u>03d97492454777d717e6b3</u>	- 6,900.000000 USDT  6,906.32 USD	✓
110	2024-01-08 13:40:59	<u>0x5e50667605f9b84b0093</u> <u>b52ac7ba045cc56a37e53a</u> <u>9775885b8dad67d37e5626</u>	- 100.000000 USDT  100.08 USD	✓
111	2024-01-07 15:48:35	<u>0xe23321f22ed0e0f20d4f</u> <u>a0196898bda7b1695bea41</u> <u>2dfa4f41d1fb6000e39d45</u>	- 5,000.000000 USDT  5,002.93 USD	✓
112	2024-01-07 14:49:11	<u>0x4c3ed6dbf13ab7f1775b</u> <u>4df461210f373b973c3e37</u> <u>dc2034e57307c5f72b6f3c</u>	- 4,850.000000 USDT  4,852.59 USD	✓

#	Date & time	Transaction Id	Amount	
113	2024-01-07 14:43:59	<u>0x778698230b30fb805feac4ee79b982735e503f5aa1b6ec5d9b8a3195254d51fe</u>	+ 16,500.000000 USDT  16,507.19 USD	✓
114	2024-01-07 09:50:35	<u>0xff19de4bd30f73f5a0dc8ddb59b857e51efa5e7893fa00696b8359d969c8695f</u>	- 22,600.000000 USDT  22,612.35 USD	✓
115	2024-01-05 12:15:35	<u>0x86ecb0548a58f24ddce7110cfbfd4602e9915f01f7a0c4384b55be59de09f237</u>	- 2,100.000000 USDT  2,101.44 USD	✓
116	2024-01-05 12:01:47	<u>0x88d5e546f005cee8c2fe87b67ed4f424f1450cff1ce714de45e7f7c98fdac387</u>	+ 24,975.000000 USDT  24,995.29 USD	✓
117	2024-01-04 12:39:47	<u>0x07cb74e01f5c3a54f2a44ec6a298da73facafc053f73e90d6b1b79ba7852902c</u>	- 19,690.000000 USDT  19,710.40 USD	✓
118	2024-01-04 12:30:59	<u>0x705b0a45f9dd2d93910d3e170e1821516893b9315533a3ac8479cc713c0831fb</u>	+ 12,300.000000 USDT  12,313.69 USD	✓
119	2024-01-04 12:30:35	<u>0x11ad87a9841bb88f8097666c0efc75fbf37e0c8c7f6d39c48da98334ac334b89</u>	- 55,100.000000 USDT	✓
120	2024-01-04 12:29:35	<u>0x308630272e02294bb1316a80ba2b0acf33e887e81705fe4e98a0dd89eff86c47</u>	- 55,100.000000 USDT  55,161.37 USD	✓
121	2024-01-04 12:18:47	<u>0xa67adbb1e39b5efc644e4aa20b414fd372063f81d75262d23612b9a0dc08a09</u>	+ 1.000000 USDT  1.00 USD	✓








#	Date & time	Transaction Id	Amount	
122	2024-01-04 12:18:23	<u>0xdbce6493abb1cd5dd931807b9028db27b3f7ac9c0a44413b5219de9a710819d1</u>	- 10.000000 USDT	✓
123	2024-01-04 12:16:35	<u>0x8bac63fce5741d58875a32324bc6c1cbe9cbe0603bda31e54391e52d9de7f92c</u>	- 10.000000 USDT  10.00 USD	✓
124	2024-01-04 09:39:59	<u>0x9ae316caebf833cd7d0121f6bdac8978202df5b2f84c092a25e1b2c9bbf1bc96</u>	- 48,500.000000 USDT	✓
125	2024-01-04 09:39:11	<u>0x7f53b8aff068e66b1bf86d6ef5fdabb4d769fbfcf79a1fd07f7256c7a696d1ac</u>	- 48,500.000000 USDT	✓
126	2024-01-04 09:32:11	<u>0x32b181ad7bf38f9f51d8563d25887c36943296c37d2e117b414c96504b4591aa</u>	- 48,500.000000 USDT	✓
127	2024-01-04 09:31:35	<u>0x096ddae6c1f7cbb8a770e4c2aebc4a2513696b5245be2f59162626cdb0cf4fee</u>	- 48,500.000000 USDT  48,537.64 USD	✓
128	2024-01-03 22:59:59	<u>0x8b388cf12e43bb46e7ad3599ab37393830b6d23015f8d0856cacd2adb2f30cf3</u>	- 138,600.000000 USDT	✓
129	2024-01-03 22:59:59	<u>0x7f9562ec19d29a8c929d0b503530d18bc41afa6a7eb6cfdcaebf633140e19588</u>	- 138,600.000000 USDT	✓
130	2024-01-03 22:59:23	<u>0xa04b26d20f55c6153b9630fd95cef0368fbf1dbbcdafbc1c00b8e0eff6b1340e</u>	- 138,600.000000 USDT  138,678.14 USD	✓









#	Date & time	Transaction Id	Amount	
131	2024-01-03 22:47:35	<u>0xc419f500aee4e880c7fab80b1eda635e412fefa0a043c92c7f5e0fd2f824a5c</u>	+ 49,899.520613 USDT  49,927.39 USD	✓
132	2024-01-03 22:46:23	<u>0xf6e80d30b569adf4d93e409933d10cc3ecb64d1706ab9f608ac575ae49239ed</u>	+ 200,000.000000 USDT  200,132.81 USD	✓
133	2024-01-03 22:40:23	<u>0xf09078bf8a365f3a295b4b6c2abcfa24a0c6b5373f08d0fc327d6f73783bc0c4</u>	+ 70.000000 USDT  70.03 USD	✓
134	2024-01-03 16:40:35	<u>0xd05b54524e14b8020e8eb5e85aff659494581741196cee2d3667354bc38af8e8</u>	- 20,000.000000 USDT  20,024.55 USD	✓
135	2024-01-03 15:29:47	<u>0x3c4e18cd748124fdd85037f08e1c2f8c841c3ddb61a7f550b5d72fd5b4cd8485</u>	- 87.0000000000000000 000 D•TĐ•	✓
136	2024-01-03 15:10:47	<u>0x56fa9d4398ee9fff66ff4179075da46bc760e0453862a03bef1ea27e8fe6138a</u>	- 80.0000000000000000 000 D•TĐ•	✓
137	2024-01-03 14:22:35	<u>0x4d9009d5a9f45de925e83f1b73873e60deace93f48734ec97eb17d617ae7a307</u>	- 8,000.000000 USDT  8,010.78 USD	✓
138	2024-01-03 13:39:35	<u>0xdc0156a15ffc3137b322d4f37ec8af753bf945cd9e1fbf7860f59041e5240b52</u>	- 32,780.000000 USDT  32,816.10 USD	✓
139	2024-01-02 14:06:23	<u>0xda58fe3898c148d0983cf19d39e6d83d7341dc5189a57270f1421cdfb863c6e</u>	+ 22,400.000000 USDT  22,422.42 USD	✓










#	Date & time	Transaction Id	Amount	
140	2024-01-02 10:30:23	<u>0x7a04696b858ade256811</u> <u>6b1fb4c1079d4ac0031a45</u> <u>386b7885aeecd33570820c</u>	+ 28,000.000000 USDT  28,021.49 USD	✓
141	2024-01-02 08:35:23	<u>0x0f380fd0ee582e163a0b</u> <u>85cd89153da8bad9c5a67d</u> <u>031dfd6b5f654f34732b0c</u>	- 8,000.000000 USDT  8,007.28 USD	✓
142	2024-01-01 15:38:59	<u>0x4dab6665307e37710ac0</u> <u>a119340144bfcdb7ebc14</u> <u>4d6355bb269066ab31c43c</u>	- 2,500.000000 USDT  2,500.29 USD	✓
143	2024-01-01 15:28:35	<u>0x8e33770545345829a5f7</u> <u>5a1d8ff6f5e14b2b6919</u> <u>8cf6b4dbd94f5b924ecbbf</u>	- 8,500.000000 USDT  8,500.63 USD	✓
144	2024-01-01 15:00:47	<u>0x9a4d388dc0f32f1c8fb9</u> <u>61213cc920d28104ff1a87</u> <u>9caf2b5bd3f5834548757c</u>	+ 2,098.943080 USDT  2,099.75 USD	✓
145	2024-01-01 14:30:35	<u>0x9325e6d55f4158523842</u> <u>3fcb6ffff374ad52384c17d</u> <u>f751c181607d50c9a5f597</u>	- 150,000.000000 USDT	✓
146	2024-01-01 14:29:35	<u>0x121ed41351d3aa5c7ada</u> <u>321ace309373aeaa23475</u> <u>62dda4ab6555dd5398395b</u>	- 150,000.000000 USDT  150,008.05 USD	✓
147	2024-01-01 13:14:23	<u>0xec0bb359ce09c5ff21b9</u> <u>3d641eb4761a23a4a1c429</u> <u>d7a3a372c7c9d4cb19b81b</u>	+ 99,975.000000 USDT  99,975.72 USD	✓
148	2024-01-01 11:52:35	<u>0x2ddd6a650e1ec3ecb620</u> <u>47e44f75276386fa82206b</u> <u>fbaa939ac740cf26ab4679</u>	+ 5,600.000000 USDT  5,600.09 USD	✓








#	Date & time	Transaction Id	Amount	
149	2024-01-01 11:10:47	<u>0xf38db963f282a83f9272</u> <u>d149632c3caf737e2d4402</u> <u>84ce45eb9201ef0c9c6715</u>	+ 20,000.000000 USDT  19,999.43 USD	✓
150	2024-01-01 09:49:23	<u>0xbc52070d347c11f7644a</u> <u>88480ee0a4380851414418</u> <u>ee92c907a221c4d1668004</u>	- 47,400.000000 USDT  47,399.63 USD	✓
151	2024-01-01 09:48:35	<u>0x98dc38c1d77757aa5ddb</u> <u>4c6c35aa1512b8461e073a</u> <u>769d31f73db608e97274ca</u>	- 47,400.000000 USDT  47,399.63 USD	✓
152	2024-01-01 09:39:11	<u>0xc3dfe597ed0b42616cbb</u> <u>416147fc4b9775debf4af7</u> <u>55d29c264f30a2697d6e56</u>	+ 90,000.000000 USDT  89,995.52 USD	✓
153	2023-12-31 21:32:11	<u>0x59e7ba7124ea2a34dd60</u> <u>0f22eb56a73731a5a24855</u> <u>41a27f4482f68c88b4f982</u>	+ 1.700000 ewards	✓
154	2023-12-31 19:44:11	<u>0x50422f15f3490fa964c0</u> <u>84194f778550c35ff94d6f</u> <u>9e4c87736c4e18fc6a0061</u>	- 2,775.000000 USDT  2,773.75 USD	✓
155	2023-12-31 15:42:47	<u>0xd1cbb7be94da629270dd</u> <u>1fcc529c9642a8aac0a217</u> <u>0c935f4c120991e9811a4f</u>	- 40,000.000000 USDT  39,989.48 USD	✓
156	2023-12-28 12:04:47	<u>0xa93b51cf895b97461e74</u> <u>e946f9b7940243db9e8c5f</u> <u>9b1b053fade4ddf7ffea78</u>	+ 5,000.000000 USDT  5,005.36 USD	✓
157	2023-12-28 11:44:47	<u>0xe35cddc9bafa9697b3fb</u> <u>05db8e88963c6ce1f62360</u> <u>4bb4aa0e3195deb94e5bcb</u>	- 11,000.000000 USDT  11,008.97 USD	✓








#	Date & time	Transaction Id	Amount	
158	2023-12-26 18:09:35	<u>0x546665cf997eac5d4bd04e9808250319546f4770248eb5a6dbe269b54b8f348c</u>	- 1,000.000000 USDT	✓
159	2023-12-26 18:08:23	<u>0x655ca24de97d1c49680ad66aa6b187a2d0b64004233c43ff32254c8d448c5cd3</u>	- 1,000.000000 USDT 🔒 999.63 USD	✓
160	2023-12-26 15:26:35	<u>0xf093d9dfe2f45ab2556e4b3bfe73043972c31183ccd72d27ed39d54f0b11e447</u>	+ 3,000.000000 USDT 🔒 2,999.18 USD	✓
161	2023-12-26 13:38:11	<u>0x067642029502e80ebebb8fa91f8d43bf2ab15a8dbd589cce585f64139714445e</u>	- 500.000000 USDT	✓
162	2023-12-26 13:36:23	<u>0x3e542c8034588a44e8e55e4550df86b3c5983a4deb c1ce6759db667a33a904b7</u>	- 500.000000 USDT 🔒 499.98 USD	✓
163	2023-12-26 12:30:59	<u>0x3c3c764c1b0e1016209ea0e0c2f64ceb057e43653dedae0f11f897371c4b4ded</u>	- 10,000.000000 USDT	✓
164	2023-12-26 12:30:11	<u>0xa4323fcc326445b7494dd36a4f382f3222d760f66fe35905bc8ca546237bd038</u>	- 10,000.000000 USDT 🔒 9,998.41 USD	✓
165	2023-12-26 10:08:59	<u>0xa0b60cd6fa1a61d81bd2ae7d4fc117d4feac18b2d29073312508cb6e5c8f2b77</u>	- 10,900.000000 USDT	✓
166	2023-12-26 10:08:23	<u>0xf09419e25c2f85d398cfe16d28e30e1a96176f6ac896889942f57ef5b4af6c1d</u>	- 10,900.000000 USDT 🔒 10,899.51 USD	✓

#	Date & time	Transaction Id	Amount	
167	2023-12-24 20:36:23	<u>0x04c15945b43e90a8d3ed163d0dd623522a266bea06d03b506a2b63921476038d</u>	+ 59,975.000000 USDT  60,049.74 USD	✓
168	2023-12-24 15:24:35	<u>0xf5038ff38fe74c3f3f5b1434f570ce697f375d8730d1da69a560293f57f75710</u>	- 19,480.000000 USDT  19,493.28 USD	✓
169	2023-12-24 10:57:23	<u>0x3282a8bbf6322e4c72590f9a2316781674e38b00174a039b565cefa34f8784d2</u>	- 14,000.000000 USDT  14,006.24 USD	✓
170	2023-12-22 09:16:11	<u>0x1287c24f4c201e64090a0803480f4439330a41bc35a928c3cdc8a40f185f652f</u>	- 46,100.000000 USDT	✓
171	2023-12-22 09:15:35	<u>0xa084d2b09bf496564728f5a981dac3a5da42ca31194bc89e2a129a20e5e038f9</u>	- 46,100.000000 USDT  46,100.64 USD	✓
172	2023-12-22 09:12:35	<u>0x0b067466ed713ed5715801923cb80cf443feb43c73e7c49e0685c1c2be54932c</u>	- 4,000.000000 USDT	✓
173	2023-12-22 09:11:47	<u>0x9d65197272775d16195a4ceb30a54b6d08a4845842f61b741e03af7c444496bc</u>	- 4,000.000000 USDT  4,000.17 USD	✓
174	2023-12-22 09:06:11	<u>0x01834638b73555b4e973854e6a06644c41f0aba909ab8a4c551bafb16961f27a</u>	+ 99,975.000000 USDT  100,005.18 USD	✓
175	2023-12-21 16:09:23	<u>0xe7bbd65e098f86837dbe733cd6444f46235adfc03a4607754d30ffeb87c42f23</u>	- 1,800.000000 USDT  1,800.02 USD	✓










#	Date & time	Transaction Id	Amount	
176	2023-12-20 18:11:35	<u>0x44475ca98ee6bde40b85a7420fdd80b67cb6cb1ece261796f4215ab4beb3f4b7</u>	- 1,200.000000 USDT  1,200.32 USD	✓
177	2023-12-20 08:19:35	<u>0xa4e584800392fb774bad a272b74ee1611fdd2b003513bd526191dc08ca2b5e6e</u>	- 3,100.000000 USDT  3,099.86 USD	✓
178	2023-12-20 08:03:59	<u>0xa298092e42459cdf9762 b541579bacb25aa129708fbd3c65b5838a3e347ace12</u>	- 10,560.000000 USDT  10,555.53 USD	✓
179	2023-12-18 09:01:23	<u>0xff3ef738f6fde7b37e841c3bf52a41208d9bdb53053ff0eb4dea34c542eaf4c1</u>	+ 3,403.800000 USDT  3,400.91 USD	✓
180	2023-12-17 10:32:23	<u>0x1411c931888766d3430be5c768cfdd9688809727a9768ffb592c4230e9863c36</u>	- 19,086.000000 USDT  19,072.70 USD	✓
181	2023-12-14 14:09:47	<u>0xaf33f22781c2cc6fad010b399760eea2e9de2de78208757d70ae02292faa98e2</u>	+ 4,000.000000 USDT  4,001.53 USD	✓
182	2023-12-14 12:10:11	<u>0x6abbba443dccac79f000d1af831123c89d874b90a0d958dc8c3f927f7dec886d</u>	- 5,070.000000 USDT	✓
183	2023-12-14 12:09:35	<u>0x39a1f4cbc0911705bd85614440fa7375f9480a7b698cbd4e95e7dfc1395783dc</u>	- 5,070.000000 USDT  5,070.37 USD	✓
184	2023-12-13 15:41:47	<u>0x8ea49a4b3d18ba598eda e4c6c8c778cc75c9b4d26537ab218606aafb630ad6d2</u>	+ 27,300.000000 USDT  27,284.99 USD	✓

#	Date & time	Transaction Id	Amount	
185	2023-12-13 11:40:47	<u>0xc7921709f189245067bd</u> <u>c6ca78db617cd251216c7c</u> <u>9ceaf9cb9c0199eefa96cf</u>	+ 4,875.880000 USDT  4,873.03 USD	✓
186	2023-12-13 07:08:35	<u>0x1b7715720f8f1388501e</u> <u>d5eb5173403223dfe99865</u> <u>21ebea9f56ffec3aa44ecb</u>	+ 2,200.000000 USDT  2,200.27 USD	✓
187	2023-12-12 12:24:47	<u>0xa1fea238798097a77926</u> <u>3c03d01cd66a084ef38a0b</u> <u>d57f79e0fa968b29a52c42</u>	- 18,720.000000 USDT  18,723.06 USD	✓
188	2023-12-12 11:55:35	<u>0xc7eea435cc8a22d18338</u> <u>ced656eaa15545c7d38730</u> <u>f7c19b5524ae59a3728727</u>	+ 4,431.440000 USDT  4,431.24 USD	✓
189	2023-12-12 11:14:35	<u>0x35f5b794c9530467245d</u> <u>dae8791c6f8635f0bbf5f9</u> <u>ef86707f598721116968e2</u>	+ 5,500.000000 USDT  5,499.42 USD	✓
190	2023-12-11 16:25:35	<u>0x94340994bfed60a7672b</u> <u>56219ff5af18498e7d759e</u> <u>2d496e032f39add8614e03</u>	- 2,500.000000 USDT  2,498.81 USD	✓
191	2023-12-11 16:15:59	<u>0xf14009ed062c69bee836</u> <u>13a6788c8004acd912c5ba</u> <u>097a9ccc32354d6c443f98</u>	+ 9,000.000000 USDT  8,995.78 USD	✓
192	2023-12-11 15:04:11	<u>0x680879a720a29cf1128d</u> <u>d37c34499e416eba1d77ef</u> <u>5124bd8e507541048b555d</u>	- 13,145.000000 USDT  13,139.57 USD	✓
193	2023-12-11 12:51:35	<u>0x3f265ed0517e7ee51c31</u> <u>fefdf89c0fe53a8ce00820</u> <u>1a2735cfc15b8b7e74af3b</u>	+ 13,600.000000 USDT  13,602.09 USD	✓







#	Date & time	Transaction Id	Amount	
194	2023-12-10 16:40:47	<u>0xc7d48082c9cf1c1e7ca85d465be03a63fc5697f708de40937eb3f559c72c7357</u>	- 7,000.000000 USDT  7,000.86 USD	✓
195	2023-12-10 15:33:47	<u>0xf3dc28a7ad61a290a7ff9d800ce901fbb489bf97df40851343364483249a25ce</u>	- 10,150.000000 USDT  10,149.91 USD	✓
196	2023-12-10 15:24:11	<u>0xd59e8802f5285168e531ea77c805286ef086425ec49fcc7a875bb1f504988594</u>	- 10,000.000000 USDT  9,999.76 USD	✓
197	2023-12-10 11:08:35	<u>0x268b09d4d7cbb05ceach169162fd728f273b11ea4968a1f2997fe4f382dd2a63</u>	- 34,705.000000 USDT	✓
198	2023-12-10 11:07:35	<u>0x329cd7e45350be5f9955b8d3accc869b94ab4d74a3a263d002cdce3ec385fe4a</u>	- 34,705.000000 USDT  34,711.81 USD	✓
199	2023-12-08 09:20:23	<u>0x94ac2ab15dcc55206992e1f16d35648ac69a1e7db0630c4fe548e5f4e335173f</u>	- 20,000.000000 USDT  20,001.77 USD	✓
200	2023-12-08 09:11:23	<u>0x32e2a150453508fcc8db24a63d7da396eb2b42754dc1d609863ca4374868afad</u>	- 37,400.000000 USDT	✓
201	2023-12-08 09:10:35	<u>0x55461d0010a9e6b2db2d07736be39a1256890f5753561200f2a156340882cfc1</u>	- 37,400.000000 USDT  37,406.40 USD	✓
202	2023-12-07 21:25:11	<u>0xb92d9606d2cb8d7a4c59ffe48d3a576d8b10b7994e0e1b54ed0f8152ed50f86d</u>	- 21,650.000000 USDT  21,655.02 USD	✓




#	Date & time	Transaction Id	Amount	
203	2023-12-07 14:37:59	<u>0x5030931f0bca99e04c6f62cdec317364793122209a5796aee3445a5f06230c26</u>	- 0.000000 USDT 	✓
			0.00 USD	
204	2023-12-07 14:30:23	<u>0xd030790c3f9d70ccb919b80f5b3d74d3b81299101313fa95b2b20eb73e4a0575</u>	- 95,000.000000 USDT	✓
205	2023-12-07 14:29:11	<u>0xb59fe44ba67688a2d1ca203afa8eb3caa1cbe96e922e4316ba8353a8cc094ec0</u>	- 95,000.000000 USDT 	✓
			95,038.45 USD	
206	2023-12-07 11:49:59	<u>0xe359620bc904405765d97f9796e7d3cc0209ff1fa12c8fc4da142406a7441b97</u>	+ 23,550.000000 USDT 	✓
			23,554.66 USD	
207	2023-12-07 09:22:23	<u>0x402b555b573749896ea78cec2759cee93fdec4d54f2389f4c1c6c8943a292a76</u>	+ 147,750.000000 USDT 	✓
			147,777.68 USD	
208	2023-12-06 14:12:11	<u>0x4d6d11dba20369a83527ab79e6f8643d5f6a26a59256497c0a070649be3dff93</u>	- 19,430.000000 USDT 	✓
			19,430.04 USD	
209	2023-12-06 11:24:23	<u>0x49f63953d592fdf1c2166967cf029f8ff9550a62301dc9066db39446c8d714f6</u>	- 34,530.000000 USDT	✓
210	2023-12-06 11:23:11	<u>0xb6fbaac6b6d5554f011fa34347d9531781373d908c935695ea263fb1f99e62fb</u>	- 34,530.000000 USDT 	✓
			34,533.21 USD	
211	2023-12-06 11:15:59	<u>0x88c54037cde623f821bf33301c1a2e60c52b4ed150ca2c714cc44146f6c5d11a</u>	+ 10,790.000000 USDT 	✓
			10,790.96 USD	

#	Date & time	Transaction Id	Amount	
212	2023-12-06 10:08:47	<u>0x3c760d4d050a62822cc96ad3ceb37cf04e013b2b9a0485668d75ba0cb9b39234</u>	+ 10.000000 USDT 10.00 USD	✓
213	2023-12-06 10:08:35	<u>0xbce521721dea8b7732e40faec37a37bb965848157a5128d990b3db2fc46b60b5</u>	- 20,000.000000 USDT 20,001.17 USD	✓
214	2023-12-05 23:10:59	<u>0x07c0498737edf71a069026e366ed3373fbaa35dc8a3c4faf4bc6ccccaac881ce</u>	- 0.000000 USDT 0.00 USD	✓
215	2023-12-04 19:05:35	<u>0xc277c9ba1fabec5be571706e47203c3668511bd676e471edbdef64cd5ca5c5e2</u>	- 14,839.000000 USDT	✓
216	2023-12-04 19:03:35	<u>0x36ca9daa07ae892b490a3da404a606337cf9925c3fbdf4793bc2cae92efc00ed</u>	- 14,839.000000 USDT 14,839.50 USD	✓
217	2023-12-04 18:04:35	<u>0xf204235ff7530aa3431eda8199413929fd1226e66e1e7ddbdf18b0c913e4d6fa</u>	- 0.000000 USDT 0.00 USD	✓
218	2023-12-04 17:53:59	<u>0xb491f4f4a7e8ac42710d9e8a56ec5054c109c10f73979235dba5a1c745dbf04c</u>	- 57,500.000000 USDT	✓
219	2023-12-04 17:53:11	<u>0xc2762942000011fd6bed56a4bb4b9b443760791d2eb5a2c18e0d66eeb77b8de5</u>	- 57,500.000000 USDT 57,498.20 USD	✓
220	2023-12-04 17:41:35	<u>0xd0b3e328bdde7008ae6690cfec8c431339168332cedfd31675f8ca9486b609b8</u>	+ 201,400.000000 USDT 201,404.25 USD	✓

#	Date & time	Transaction Id	Amount	
221	2023-12-04 10:34:23	<u>0x4526d143ac891c9c75189e1928efe3ddc0bdab76a7b664bac9d436b69aba13aa</u>	- 1,800.000000 USDT  1,800.54 USD	✓
222	2023-12-04 07:09:35	<u>0xfde9b0b10595f69e3e98691bd91060599e04cbe0f2be3731ee74cd4dde7797bf</u>	- 3,200.000000 USDT  3,200.58 USD	✓
223	2023-12-03 18:09:35	<u>0x89041c5f6d6ac24b92645a55f160080c2912348596b0d5851d496a96068cb66e</u>	- 5,000.000000 USDT  5,001.21 USD	✓
224	2023-12-03 13:49:11	<u>0xd124143b1cb9dd98830bf04e6893309416942c86cd41c9bfe764755da2df6bfc</u>	+ 6,297.858728 USDT  6,298.82 USD	✓
225	2023-12-03 13:29:11	<u>0x271df531dc98f68609e40082e73eb79a58b519bd10c43b20185adbfb3c881f04</u>	- 100,000.000000 USDT  100,019.42 USD	✓
226	2023-12-03 12:54:11	<u>0xfa69aa61f25c43819f7a4376971d015e4d7dff93e75a692b59dcfbfde20b8720</u>	+ 24,000.000000 USDT  24,008.39 USD	✓
227	2023-12-01 11:45:11	<u>0xacd2c15b24f093cb38834230d5ce72cb6bc43df07d5b7bf794efda45c81ca964</u>	+ 14,765.000000 USDT  14,768.86 USD	✓
228	2023-12-01 11:33:11	<u>0x619acbf295250446e10bf01d0172966b6e5d1afccc855f0f4906b6ebad6d80b1</u>	+ 37,000.000000 USDT  37,007.55 USD	✓
229	2023-11-30 17:56:59	<u>0x5de6f359153433157f9f916938b3ab7550de965be6b79e1167e2a7c7dce94df9</u>	+ 19,990.000000 USDT  19,994.34 USD	✓





#	Date & time	Transaction Id	Amount	
230	2023-11-30 17:19:47	<u>0x64031f9737eb20aa5ee0b77a071df89d5ced1ed3d53a1fe6ddb3de77d2a33b03</u>	- 115,000.000000 USDT  115,026.07 USD	✓
231	2023-11-30 13:04:47	<u>0xbef6af46410ccfe2ca4fc87a9b243d915c4ae4cbbe68a6b23484f8705cf033f0</u>	- 24,295.000000 USDT	✓
232	2023-11-30 13:03:59	<u>0xfe866339a40801c2fc1504329c55362ad3b444512795ee98dcdb4027000d2d5c</u>	- 24,295.000000 USDT  24,299.82 USD	✓
233	2023-11-30 12:39:23	<u>0xbbb0cdc6808510dcd4b4e3cf9a36d692cda1a6d4dfeaa26294eea80f0cc0c8b9c</u>	+ 30,000.000000 USDT  30,005.87 USD	✓
234	2023-11-30 10:43:11	<u>0xc6a8ea22190f970727c940222406f8cd00c5414c0d40d16129f5c5708d836d4a</u>	+ 94,900.000000 USDT  94,897.70 USD	✓
235	2023-11-30 10:20:35	<u>0xdb3968344941f0b4454ece8bb9ee51033c6dedefc01e1ac363541f0699a960d0</u>	+ 100.000000 USDT  100.01 USD	✓
236	2023-11-30 09:36:11	<u>0x8a8836b1376d28d722f9a37babbea1394c908cfdbe2c82b0901c0fa1edcf1f5c</u>	- 500.000000 USDT	✓
237	2023-11-30 09:35:23	<u>0xe5de3676de6caf94bde2c9241bc857268ef5da8f9b07435f2b75512ef422c9cd</u>	- 500.000000 USDT  500.03 USD	✓
238	2023-11-30 09:03:47	<u>0x780eaca52d7558ceca2e3478e10c2a12540ec583de3cbb19030dc7595fe4fc8c</u>	+ 1,600.000000 USDT  1,600.10 USD	✓










#	Date & time	Transaction Id	Amount	
239	2023-11-30 09:00:11	<u>0x1b3e794c2ea1e25db2449d4a7d459a30ee6c6beddc</u> <u>a9515483af8f65e48591c2</u>	+ 3,541.422410 USDT  3,541.71 USD	✓
240	2023-11-29 21:27:23	<u>0x4975cee2c8eee846c27b49b0542bf11259edabe154</u> <u>672f6df91defdafc11ba31</u>	- 35,000.000000 USDT	✓
241	2023-11-29 21:25:59	<u>0x2f22d90f097b57fc181ea5a309978985dc84414f42</u> <u>2465327f08d2142b0167fa</u>	- 35,000.000000 USDT  35,003.99 USD	✓
242	2023-11-29 18:43:23	<u>0x4b8723a51e15bd96fbabda3ccf199a59180d9a7fc3</u> <u>3675394ec718ff05fccdeb</u>	+ 36,100.000000 USDT  36,105.90 USD	✓
243	2023-11-29 15:01:35	<u>0x1452ff12d5ebaa2739e223c776be6ed8c495c7cd7b</u> <u>44a177ddfbb1e961d67741</u>	+ 4,298.778527 USDT  4,300.61 USD	✓
244	2023-11-29 14:07:47	<u>0xd70473d0989eb88d7f2916069e39d2ee4416b34a51</u> <u>28be4dc02344d75514b96c</u>	- 16,204.000000 USDT	✓
245	2023-11-29 14:06:47	<u>0x3dd3daeadd0e8c4bce2f70c164103c2a6f463c86a6</u> <u>61e08e2233191a416db36b</u>	- 16,204.000000 USDT  16,211.50 USD	✓
246	2023-11-29 13:51:11	<u>0xdecfa830720b74f86bc695982d6a0ae42c137ed08d</u> <u>8611d5e0b9303fdef22553</u>	- 100,000.000000 USDT	✓
247	2023-11-29 13:50:35	<u>0xcf1ad37b3332da9e0ddd83c0b9ba00be587b6f854c</u> <u>0de6fa3637ce614f62061b</u>	- 100,000.000000 USDT  100,047.64 USD	✓


#	Date & time	Transaction Id	Amount	
248	2023-11-29 13:46:35	<u>0x7b3130a612b5887dc27168cc397bc773f43a316deb</u> <u>b89d0b9c5785cd77a475cb</u>	- 8.0000000000000000 00 D•TĐ•	✓
249	2023-11-29 13:06:47	<u>0xf7df767c63c0bb33bf3186b0a40a298628ac73c268</u> <u>eeafcdd69df421bea4ca21</u>	- 200,000.000000 USDT	✓
250	2023-11-29 13:05:59	<u>0xb2c21ab112eda6bed67d1de58f97bb91f0cc52d026</u> <u>7d4f6e1618f1a2998279f4</u>	- 200,000.000000 USDT  200,124.89 USD	✓
251	2023-11-29 13:00:11	<u>0xaa107e1cb41b170b8ff4561a970f0ad56554a9ce90</u> <u>d23bf4ec9f62e334f223fc</u>	- 10,000.000000 USDT	✓
252	2023-11-29 12:59:35	<u>0x7fcedee579a1dd22c7aaf09cdf94950d069724f9cf</u> <u>bec0fb85dcbee2657238a1</u>	- 10,000.0000000000 0 ERC20	✓
253	2023-11-29 12:57:47	<u>0x5c1b95d9c6c949a426cae66372a504d6d142873cb</u> <u>c52c84640bc34ff8aa0d5a</u>	+ 215,000.000000 USDT  215,132.83 USD	✓
254	2023-11-29 11:45:23	<u>0x74495afbb1265608797f723a709eca4a56e5e00a93</u> <u>e3a0bec4405f91feec439f</u>	+ 7,300.000000 USDT  7,302.93 USD	✓
255	2023-11-29 11:44:47	<u>0x4c6c7f9a747eeef330af72f79f13308c4384597b22</u> <u>f835c64f2743e11566350a</u>	+ 13,491.990000 USDT  13,497.40 USD	✓
256	2023-11-28 15:44:35	<u>0xc9a1211e4136bed19c1453cc49cf7834c02a2f9fdb</u> <u>a52527535b408a318b179f</u>	- 0.000000 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
257	2023-11-28 15:40:23	<u>0x66584fc5238887fab734005cd3b520822da57a13a3ecf91463067b0eafc3a663</u>	- 10,000.000000 USDT	✓
258	2023-11-28 15:39:47	<u>0x74268b8946b6edbc1ef77e3e04acdc2ff886d80792dde4b009bfae2b0aedfd14</u>	- 10,000.000000 USDT 🔒 10,003.91 USD	✓
259	2023-11-28 15:18:23	<u>0x147de6c8876be786064a786b4f06437699df0f7e4ed3a6a4a9e228765951561f</u>	- 0.2999999999999999 89 ₤•T₤•	✓
260	2023-11-28 10:19:59	<u>0xc5a617abb3456964c0e49fa59065c928aff342d946f493d76c64028d8e2e3b0a</u>	+ 100,000.000000 USDT 🔒 100,001.85 USD	✓
261	2023-11-27 13:47:35	<u>0xbe2cf4f094d21ec1fc7db7eed53f442eac1c1f74c8bbadd16a57de0731db6194</u>	+ 2,200.000000 USDT 🔒 2,200.52 USD	✓
262	2023-11-24 13:18:11	<u>0x3cbffc0d1c0815a7de87475540e2f4329a182156d3b07982d7981a81493d00be</u>	- 49,000.000000 USDT 🔒 49,011.02 USD	✓
263	2023-11-24 12:41:11	<u>0xda9d97f1a3c33a9d7b43147f506bdefd600537d78955681fdc1d91d007055f23</u>	- 28,800.000000 USDT	✓
264	2023-11-24 12:40:11	<u>0x5e167b665f5dbd97448168c98ee0a0124e7f1144a71cf0ef070d65fbbfbf3a6f</u>	- 28,800.000000 USDT 🔒 28,803.75 USD	✓
265	2023-11-24 04:15:35	<u>0x48c35a3472a54cca2c61f37317096b0d02771e95485a6b2784d7beaec03e5998</u>	+ 2,700.000000 USDT 🔒 2,700.43 USD	✓

#	Date & time	Transaction Id	Amount	
266	2023-11-23 13:46:47	<u>0x5d2f84ffc98f634b0e37e0c6d8a8077d1a1af553eadd6616772194c8f594dd59</u>	- 0.000000 USDT 0.00 USD	✔
267	2023-11-23 13:37:35	<u>0xe8aa7cd1a7d73beaef9ad3107e7ed4f811e61b3e448aa3907878e74fa2b49318</u>	- 62,700.000000 USDT	✔
268	2023-11-23 13:36:59	<u>0xa4a8d3c7864658a9c6cc612af82b9cfd1008281aab7d4e4564b4f22f82ecb1b7</u>	- 62,700.000000 USDT 62,707.16 USD	✔
269	2023-11-23 09:50:47	<u>0xbb0414d502ef2aa4a8aff452e4f06f45c9f1e8cc77cb78520aefcca6d298d5b8</u>	+ 5,401.410000 USDT 5,402.46 USD	✔
270	2023-11-22 23:00:11	<u>0x6ec9907d4459b250f015f0df14e0e38b17b89cb67fd63c4df735fd1a7947f070</u>	- 0.000000 USDT 0.00 USD	✔
271	2023-11-22 22:45:35	<u>0x44e80edc732e71743e008b8883ffaaba05d2e1decab12ad5fd55a4a109d522a9</u>	- 30,450.000000 USDT	✔
272	2023-11-22 22:44:47	<u>0xaf36c29c2ca0dae2623373b73af5220ae0d9445ef21ccaa88187fa1364e060e8</u>	- 30,450.000000 USDT 30,460.44 USD	✔
273	2023-11-22 19:49:23	<u>0x7df1550a9a4177d84a25828355b292da178c543fd500db220cd0d2efae7d29cf</u>	+ 7,800.000000 USDT 7,801.87 USD	✔
274	2023-11-22 19:38:23	<u>0x7b21d70167b129104f56250f2003af4cc1e95b7248e92f6b30cf769de9d09a94</u>	+ 9,900.000000 USDT 9,903.43 USD	✔






#	Date & time	Transaction Id	Amount	
275	2023-11-22 17:36:23	<u>0x5b67607ef7d21bee07ca</u> <u>fdb028082c180a81f55bc9</u> <u>8c7983b2f35c770ed3b8d9</u>	+ 71,461.000000 USDT  71,472.40 USD	✓
276	2023-11-22 15:36:35	<u>0xc7ba3bde94a1017c535b</u> <u>177b25a4d7a82fe7b0752e</u> <u>245603583d027c48b11c01</u>	- 0.000000 USDT  0.00 USD	✓
277	2023-11-22 15:35:23	<u>0x2daa052880dc8adbb8a1</u> <u>022e1f68b70656a36b2d3a</u> <u>f2427f4edf6790c0aab723</u>	- 50,000.000000 USDT	✓
278	2023-11-22 15:33:47	<u>0x2d12f300478e2ad7570b</u> <u>e706ac34dc02e2d7eb3b2a</u> <u>717feab5f247651404243c</u>	- 50,000.000000 USDT  50,014.43 USD	✓
279	2023-11-22 14:23:59	<u>0xfa32fd0a4bf5e3741cd0</u> <u>dd585ec1d637127f4f1639</u> <u>dc023558e4c848e5fef5a4</u>	+ 118,000.000000 USDT  118,063.61 USD	✓
280	2023-11-22 12:05:47	<u>0x5491620961c4edc3472f</u> <u>e51675f474b21af1b7188a</u> <u>f885d4218e6eae64ca00e9</u>	- 9,100.000000 USDT  9,102.15 USD	✓
281	2023-11-22 04:20:35	<u>0x3d237cc9a3ab3488dd3d</u> <u>7affe11e6d017df3aa2f61</u> <u>4b701f56e1e4de9faee1a1</u>	- 100,000.0000000000 00000000 ?δ••f	✓
282	2023-11-22 02:58:23	<u>0x2e98fb97179d36f76258</u> <u>a4561d86da311efc874626</u> <u>b21a73687917f5513b795c</u>	- 97,700.0000000000 0000000 ?δ••f	✓
283	2023-11-21 17:01:11	<u>0x83e92bb339bcfd22d777</u> <u>828831629d65d110a50c21</u> <u>5921359aed89805275fb3e</u>	+ 7,497.713197 USDT  7,500.24 USD	✓










#	Date & time	Transaction Id	Amount	
284	2023-11-21 16:40:11	<u>0x9ad97b01e488d203c6df959bc0ec3ddeaa15f8cc9c0b6ce77b3e0af0ba636eb1</u>	+ 9.856994 USDT 	✓
			9.85 USD	
285	2023-11-21 15:28:47	<u>0x40e4c2c7b09d0160d65254dfb0fcf2b6da5ed31833bf13949e2d58917f291dbe</u>	- 2,500.000000 USDT 	✓
			2,500.57 USD	
286	2023-11-21 08:06:47	<u>0x57c934cd4767d3fb482eb468aec9c8fcd421ab0dd0833f895427a5f29b228e09</u>	+ 3,763.540000 USDT 	✓
			3,764.86 USD	
287	2023-11-20 12:02:47	<u>0x0ff4a8eb99b88aa81ea3c01269c0a403a33cffd4cca8bd2706a9285e1e4a1757</u>	- 100,000.000000 USDT 	✓
			100,080.98 USD	
288	2023-11-20 11:02:59	<u>0xf54b4dda150ca8016fbb50e5a91ac07bbb9677f879bdf2879e18de3affb119ef</u>	+ 2,000.000000 USDT 	✓
			2,001.30 USD	
289	2023-11-20 08:45:47	<u>0xa32315100f7e19b35ca1478963faea9eadb30877677f6cf6337c6754ef193c3e</u>	- 0.000000 USDT 	✓
			0.00 USD	
290	2023-11-20 08:41:23	<u>0x9e682614a6c69f8bfce527b802f370387b67dfa838c1df18c84192b5e9b54259</u>	- 5,000.000000 USD 	✓
291	2023-11-20 08:40:47	<u>0x44b93526862503904632ca1e7d9534cb40a71955018bc45eed9b9778a6465bd0</u>	- 5,000.000000 USDT 	✓
			5,002.79 USD	
292	2023-11-20 08:37:47	<u>0x851748e8e4f48a4eec9c77133ff78d10feb7a7d3ca109ab79969953f9a7736f7</u>	- 5,000.000000 USD 	✓










#	Date & time	Transaction Id	Amount	
293	2023-11-20 08:36:47	<u>0x3f0e2e89b5429a7c2edb6bb620b74d171fe85f7d6820017a69a91355c763d491</u>	- 5,000.000000 USDT  5,002.23 USD	✓
294	2023-11-20 08:14:47	<u>0x39df31b2637778ebf49f06cc1c80f37fd8a1e5048ec564763e4f3d017cfe0caa</u>	+ 20,500.000000 USDT  20,511.69 USD	✓
295	2023-11-20 07:44:11	<u>0xdf7087e4e617193d9ff52a3f8954deabc37411469488a6d5856f8b5a7c8745b1</u>	+ 27,350.000000 USDT  27,363.70 USD	✓
296	2023-11-19 21:44:35	<u>0x92e2821c09796dc7b7205bfc09247da1a54fb70a4192f94ed8b190b392a23a6c</u>	- 0.000000 USDT  0.00 USD	✓
297	2023-11-19 21:32:47	<u>0xcdedef7250536d8b15b9c6b9136354722008b341bf781c94c653d885fddb95c2</u>	- 35,000.000000 USD0¢	✓
298	2023-11-19 21:31:35	<u>0xf42473a2bb6ec858c7b35f63089c01ccd1bcea4776a905c2c93f4d9196064df</u>	- 35,000.000000 USDT  35,017.44 USD	✓
299	2023-11-19 13:36:35	<u>0xb930cc2bd9cb38d552342dc56476d895139b4f918e2b1af571a706b25b657a</u>	+ 2,913.601471 USDT  2,914.82 USD	✓
300	2023-11-19 11:21:59	<u>0xfc9877569cd45800c241d7d6e45734f15b342c4390508840bafa9ad0cba48d08</u>	- 0.000000 USDT  0.00 USD	✓
301	2023-11-19 11:14:35	<u>0xd17f288fd7d3e944859f48f40040e80ee1a8b331ea16fb869452a8c25a0220c2</u>	- 97,700.000000 USD0¢	✓

#	Date & time	Transaction Id	Amount	
302	2023-11-19 11:13:59	<u>0x28bf50afcf26f51900a6 a640c76f8d5c431f65654b d57bee8e0c8b4b8d9fcfd9</u>	- 97,700.000000 USDT  97,769.40 USD	✓
303	2023-11-19 10:57:23	<u>0x4957b51c085403636a08 e1e46b06e142da9193ac06 28773d34bba810b52ef135</u>	+ 188,731.000000 USDT  188,848.98 USD	✓
304	2023-11-19 10:13:59	<u>0xb9a27e81a3b63fd30764 79cead39e355b0fd481c5b 7e353a74afafab769fcb85</u>	- 1,000.000000 USDT  1,000.65 USD	✓
305	2023-11-19 10:11:59	<u>0xf7a36444f9fb3e7b545 b679346f9b0d13a385d0ce 525940da6e5c333cb8bf58</u>	- 11,000.000000 USDT  11,007.80 USD	✓
306	2023-11-19 09:40:47	<u>0x7fc361181f3d4c6fbbb1 fb10b0e1dca98573228d8a 2dc1c9052625795facc65c</u>	+ 10,241.424076 USDT  10,247.86 USD	✓
307	2023-11-17 08:16:35	<u>0x57451fb893a34c8d5320 fe99f38eed63522cf22a72 64cee415f5e8f0ec5b1429</u>	- 250.000000 USDT  250.07 USD	✓
308	2023-11-15 19:20:11	<u>0xa2f1e067e674e4a941bf 3c1eef85458baf128e995f a907bd8f2fd4cce7c2090b</u>	- 1,000.000000 USD  0¢	✓
309	2023-11-15 19:19:35	<u>0x67980abbce45fe58c283 0bb6a06883b036ced7d5da cf502f725e7597d9d4aa7a</u>	- 1,000.000000 USDT  1,000.43 USD	✓
310	2023-11-15 13:27:11	<u>0x71985c05be0c2ce45ee0 d6b5b550d803f8e2899b2f 324fd5b7e46de968619cfb</u>	+ 50.000000 USDT  50.02 USD	✓








#	Date & time	Transaction Id	Amount	
311	2023-11-14 12:13:35	<u>0xb36fe37760a4d5107c3b f3a2772f9dbcf046aa4536 00e6f4ce4ee9b45f7dae53</u>	+ 799.687586 USDT 799.97 USD	✓
312	2023-11-14 08:58:11	<u>0x996f2ec2a895adadd29e 7f0038745e703931df486e 9e5765edb97e4fd7124e42</u>	+ 300.000000 USDT 300.09 USD	✓
313	2023-11-14 08:04:59	<u>0xa3c5d8627c58a5828294 9bb731b5df4cbaab4bffd 9a88ac8126bbea02bc1eb5</u>	+ 9,990.000000 USDT 9,994.95 USD	✓
314	2023-11-12 18:27:47	<u>0x7d40a469ce4cee714f64 d55d32428c586c0770439d c007582a29dae1bc82a1da</u>	- 20,000.000000 USDT 20,004.22 USD	✓
315	2023-11-12 18:25:23	<u>0xcc7ade78693b12aa9d11 54458017549750d1880033 c5335b9731eff11f4c50d0</u>	+ 100.000000 USDT 100.03 USD	✓
316	2023-11-12 15:51:11	<u>0xc24f9a5be291cf68a4c9 14c554c5d20f3b1fa320d0 0c4d116c76df9da9c2ca28</u>	- 0.000000 USDT 0.00 USD	✓
317	2023-11-12 15:44:11	<u>0x3404c3afafd2ba833653 1e353fc3896d285931cd1c db5a4256e3411390d61acf</u>	- 20,000.000000 USDϕ	✓
318	2023-11-12 15:43:11	<u>0x53e20ec1f607c9431d38 8133a80ae67b3c7751dc5c 0351d174c7bca952fd2d8a</u>	- 20,000.000000 USDT 20,007.03 USD	✓
319	2023-11-12 11:02:23	<u>0x9520f134ddb152b85c17 99918b51b0e5627f55ed82 83bca6dff9bd56fcb52769</u>	+ 7,000.000000 USDT 7,000.90 USD	✓










#	Date & time	Transaction Id	Amount	
320	2023-11-12 10:48:59	<u>0x42cf50f6a2e9c1a4be4c</u> <u>d63b5cd3dafef79d0a2968c</u> <u>4879c7e483d1f6ba994ef3</u>	+ 5,000.000000 USDT  5,000.51 USD	✓
321	2023-11-12 08:30:35	<u>0x2a197cddc4172e78a483</u> <u>46360a8e1ca5b1d7254e73</u> <u>7ac0657d2e69a946ec4b26</u>	- 7,595.000000 USD฿¢	✓
322	2023-11-12 08:29:47	<u>0x48132730bb4b35e112fe</u> <u>e4beeddf9d04767175dccb</u> <u>94053ec0628818474050ae</u>	- 7,595.000000 USDT  7,596.32 USD	✓
323	2023-11-11 05:37:35	<u>0x7b641dea79cc415fedcf</u> <u>ce7ccd4975fc882f510b21</u> <u>909288d449133478f6df8b</u>	- 550,340.000000 USD฿¢	✓
324	2023-11-11 05:36:59	<u>0x3b81e3747e97d31d2967</u> <u>22d84c23ada2b26ce987fd</u> <u>22612f032faac2d6a51a47</u>	- 550,340.0000000000 00000000 ?δ••f	✓
325	2023-11-10 10:38:59	<u>0x4b8a976fa1cfcac99928</u> <u>dda6c79977353f2217716d</u> <u>770ad4f49c3251dd5930a6</u>	+ 7,994.400000 USDT  7,994.38 USD	✓
326	2023-11-09 17:16:59	<u>0x0b1b0547bd03b9ac35af</u> <u>10be593b0e7fc659f7c8cf</u> <u>de3c8a2726706521cce67d</u>	- 0.000000 USDT  0.00 USD	✓
327	2023-11-09 17:15:47	<u>0x5fda3594c23c5dbb314a</u> <u>3f7ffce22a772ec8b7c74c</u> <u>7771f6e4c3231b882ed143</u>	- 100,000.000000 USD฿¢	✓
328	2023-11-09 17:14:59	<u>0x4f76a2a72b82be8ae9c1</u> <u>708d8f0240c1b45f89d02c</u> <u>751c6b4ea6acaf1bc990ba</u>	- 100,000.000000 USDT  100,009.31 USD	✓

#	Date & time	Transaction Id	Amount	
329	2023-11-09 15:37:23	<u>0xb3b108d3449447128771</u> <u>93df94ea87883568619235</u> <u>cb68fa3d1d9717a8783c99</u>	+ 100,000.000000 USDT  100,004.95 USD	✓
330	2023-11-09 11:45:11	<u>0xca1fea47f87ee74f51c7</u> <u>0cec9f6ece7d3f95728eb2</u> <u>d1c86dcb6c70cf735bba1f</u>	- 0.000000 USDT  0.00 USD	✓
331	2023-11-09 11:44:47	<u>0xa9918cdc4ef86e758a20</u> <u>7857e8a04563ea082778da</u> <u>4c485b5a3b8dfc2f2ef61e</u>	- 550,340.000000 USD 	✓
332	2023-11-09 11:44:11	<u>0x829ed25d4807f10962bf</u> <u>a1633f35850324af2e6678</u> <u>4dc3454b165660a50096d9</u>	- 550,340.000000 USDT  550,605.88 USD	✓
333	2023-11-09 11:42:11	<u>0x7440fcd383185e73de81</u> <u>186bda63e62234627ed0f8</u> <u>802e3f97232dc56f173863</u>	+ 17,600.000000 USDT  17,609.07 USD	✓
334	2023-11-09 11:40:35	<u>0x23294e1441eac2d45de2</u> <u>77ccc130329f1b18110e65</u> <u>09053933d5d7ff88fc88f8</u>	+ 480,340.000000 USDT  480,534.31 USD	✓
335	2023-11-09 09:34:35	<u>0xaa38a8da9ee2cc415bb3</u> <u>fe120b0dece2e0f0638714</u> <u>1645108ba9c0c016ca39bb</u>	- 0.000000 USDT  0.00 USD	✓
336	2023-11-09 09:33:47	<u>0xedc289e7b58fe235603d</u> <u>fec6e756f8a4f15fe74d3d</u> <u>c6d22ed0f95f7135432ab7</u>	- 106,300.000000 USD 	✓
337	2023-11-09 09:32:59	<u>0x275fd43934c8c0586c2a</u> <u>dd918ed3680d142870782d</u> <u>536804d299674bcbcd759b</u>	- 106,300.000000 USDT  106,347.00 USD	✓

#	Date & time	Transaction Id	Amount	
338	2023-11-09 08:37:47	<u>0x7724f3a3cc1f27f07c3a26849a2551f5a3231901be93424331fe93efdd7f9fd8</u>	+ 181,800.000000 USDT  181,866.41 USD	✓
339	2023-11-08 20:49:59	<u>0xc963dfcbfaafb049b10f9120f62ac9adfdaa7c0f2cab57cc193d9cbbb1c02528</u>	- 14,527.000000 USD 	✓
340	2023-11-08 20:47:59	<u>0xa2888e63ccbee0b4390ae928ab6f01a8e72ceaba83d9b58a6c39e14e5366f2ac</u>	- 14,527.000000 USD  14,530.50 USD	✓
341	2023-11-08 17:06:47	<u>0xd38aad517da7cf99476856d792b8ab39206026dd10745815b84f32edd94e8d8e</u>	- 20,000.000000 USD  20,001.65 USD	✓
342	2023-11-08 09:00:23	<u>0x57886829817443ac0751421a8fd3b8cf17b3e3f542694dc1b87e3a8d5aa417d7</u>	+ 11,000.000000 USD  11,003.97 USD	✓
343	2023-11-07 18:28:59	<u>0x525a6fc8a026e209e79ae1c42abd044bd633d660aed44d3a1898d964f7fdabc3</u>	- 0.000000 USD  0.00 USD	✓
344	2023-11-07 18:25:35	<u>0x1dfac52d63242a91e1bc618c1e8fee46c6aa246fe085d2abe576da8611d0efff</u>	- 41,300.000000 USD 	✓
345	2023-11-07 18:24:35	<u>0x9f7a510f81d2b9e82e0105dc9aed04375e345ee8e69f1aa614ac0dbaf145a8be</u>	- 41,300.000000 USD  41,311.87 USD	✓
346	2023-11-07 18:13:23	<u>0xce2b8f8be2e4ee670509449c4a8e5238511c7f5e77600f515e23f45a7d7712d5</u>	- 0.000000 USD  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
347	2023-11-07 18:11:23	<u>0xd2c71e2ad929c0130624</u> <u>4a079554fa64a44bf93798</u> <u>43e0f8234e2fd395213954</u>	- 19,500.000000 USD฿	✓
348	2023-11-07 18:10:23	<u>0x65a35b012938307f4301</u> <u>298085a46fb9bd6d8bae93</u> <u>1956afd9c92b76db40284b</u>	- 19,500.000000 USDT 🔒 19,504.05 USD	✓
349	2023-11-07 14:33:23	<u>0xd28d818e4a3fc42722f5</u> <u>1adbcc08c0d598347aa454</u> <u>15285d3bf466907e113d5a</u>	- 0.000000 USDT 🔒 0.00 USD	✓
350	2023-11-07 14:23:23	<u>0x29baa31cef0fb5fbf19a</u> <u>64ecb53c7978056915cde0</u> <u>9b532c2a065fe1d314d319</u>	- 25,000.000000 USD฿	✓
351	2023-11-07 14:23:23	<u>0x29baa31cef0fb5fbf19a</u> <u>64ecb53c7978056915cde0</u> <u>9b532c2a065fe1d314d319</u>	- 25,000.000000 USD฿	✓
352	2023-11-07 14:22:11	<u>0xfe8a58a7453a11b3bbb3</u> <u>fc5935c3e72fa2b9990127</u> <u>952a237d232e202611e6b0</u>	- 25,000.000000 ฿•SDâ€†T	✓
353	2023-11-07 14:21:59	<u>0x49dcf705e3ee1cfa44bb</u> <u>c7a74777334a1acaf0d830</u> <u>be057cccf5dae50edd7d3a</u>	- 25,000.000000 USDT 🔒 25,012.71 USD	✓
354	2023-11-07 08:36:59	<u>0xcab41260b38458157746</u> <u>1a2e9a4b2dceeb6c93e3fb</u> <u>8a1d5b448bc59463e949de</u>	+ 1,400.000000 USDT 🔒 1,400.85 USD	✓
355	2023-11-06 14:49:23	<u>0x9dcd3b087baa4d6f256b</u> <u>d330059f679d5013bf563f</u> <u>00cec17ab4f05037a65fe0</u>	+ 62,531.000000 USDT 🔒 62,581.86 USD	✓










#	Date & time	Transaction Id	Amount	
356	2023-11-06 14:35:11	<u>0xb80e1a691d761dcf4f1a9a9ce430012c9e8a89710797fcf6c82f304ac7cf7687</u>	+ 25,000.000000 USDT  25,018.47 USD	✓
357	2023-11-06 02:43:23	<u>0x6d21fe0f608748bbfb57d2757b61e44550817bfb15d85e13ee50fc3746f252d3</u>	- 10,000.000000 0.000000 USD	✓
358	2023-11-05 15:56:23	<u>0x912a61b4f9a215dca291927c82aad9f5708620f7c0778c1a8d5301718f10fcba</u>	- 0.000000 USDT  0.00 USD	✓
359	2023-11-05 15:49:23	<u>0xfb081b2a5824dbc54d9edabd48bb1d6ad2333376a394eda305d73b45144f4232</u>	- 10,000.000000 USD000	✓
360	2023-11-05 15:48:11	<u>0xcf06a5a2deb8c10a2206e8fabb9c3254da2cc513a5136fd9affc498505db359c</u>	- 10,000.000000 USDT  10,010.91 USD	✓
361	2023-11-05 14:25:47	<u>0x8e9a008c777fdf694963ea54c1962272c9051e6dd451bc81ace92ea651ddda54</u>	+ 4,900.000000 USDT  4,904.71 USD	✓
362	2023-11-04 16:19:23	<u>0x370484524977cf0c5501a3082009e1318936e767a792e35c12d8e3b091c7f4d1</u>	+ 29,750.000000 USDT  29,770.40 USD	✓
363	2023-11-02 21:33:47	<u>0xd74038ad06935a68befd03750787299d4932ccde25ec30ecb02cebfe63cfb024</u>	- 20,000.000000 USDT  20,003.88 USD	✓
364	2023-11-02 14:29:35	<u>0x5745d238da732831761ea8049d61e32076b569840fc3d3cee77d76d1b83d433d</u>	+ 20,000.000000 USDT  20,010.12 USD	✓


#	Date & time	Transaction Id	Amount	
365	2023-11-01 12:43:35	<u>0x53e163f823d8aba8f4bf2e5dcc37001852b1c3a06c11fdaaa166084c158d574e</u>	- 2,300.000000 USDT  2,300.70 USD	✓
366	2023-10-31 10:59:11	<u>0xe62d766186aee94b0dc8d4a8f640a80ef67bcb83eb53b1d979b5e8e6ae0b5f61</u>	- 100,000.000000 USDT  100,035.21 USD	✓
367	2023-10-31 10:09:35	<u>0x72cb7921659fc66bbbd01422837c1d32448943328467772ba54e206462e7ebb6</u>	+ 1.000010 USDT  1.00 USD	✓
368	2023-10-31 10:08:35	<u>0x1a25537e009de62c861195be31d6e5ee90a33f2088041ae4b7cb4e43e5d79cdb</u>	+ 100,000.000000 USDT  100,045.24 USD	✓
369	2023-10-30 14:03:23	<u>0xaa89e52ae9f1287aa197728fd45dfeb4260baf659b88eac58a358ca2da51fc11</u>	- 6,350.000000 USDT  6,351.51 USD	✓
370	2023-10-30 14:00:47	<u>0xc3aec31da203886be4ae95e145818db04fe81acb0380483f32bc6ed87ed1a168</u>	+ 3,980.000000 USDT  3,981.68 USD	✓
371	2023-10-30 13:12:35	<u>0x384f034639134004619b94fedaa0d53f9cdc06b705395d6a57ae5d65ef79b944</u>	- 20.000000 USD 	✓
372	2023-10-30 13:10:59	<u>0xcd6788dc6630d6792b5c41908c6e07eb243d8566fcb0e6d8d7814a26a6650e7</u>	- 20.000000 USDT  20.00 USD	✓
373	2023-10-30 02:28:11	<u>0x26c25b088b08c4e9d72725c82d523bec54539c4ef21c6c45d129831ce448784c</u>	- 100,000.000000 USD 	✓

#	Date & time	Transaction Id	Amount	
374	2023-10-30 02:27:35	<u>0x202ba5eb43e1314e46d93dab3ff3e14a84abd3f5c1c3c752f57733f3abd3d9fd</u>	- 100,000.0000000000 00000000 ?đ••f	✓
375	2023-10-29 20:38:23	<u>0x55810234b1c2f1e022b63318aeb2e526105d9740379d29dcd63e786731023427</u>	+ 2,000.000000 USDT 🔗 2,000.53 USD	✓
376	2023-10-29 15:43:47	<u>0x1fc773ec683b70a337fab9ced335581238869af6b45cd34789772a503ce92535</u>	- 9,700.000000 USDT 🔗 9,703.69 USD	✓
377	2023-10-29 10:07:47	<u>0x7568e768c866bc0c13b41d9e69c6954cfdb470b605a660f33843e52d89587e4b</u>	- 100,000.000000 USDT 🔗 100,010.60 USD	✓
378	2023-10-28 01:35:35	<u>0x02719ebb55a23dc24f81cfea37578d4aec17ad95623205f7f7eb0047fab679de</u>	- 82,200.000000 USD🔗	✓
379	2023-10-28 01:34:59	<u>0x19f9574b0f1518e8748c709b82f027bac47e7349be7977820ba8ab281c67e598</u>	- 82,200.0000000000 0000000 ?đ••f	✓
380	2023-10-27 11:54:23	<u>0xc96a4a4dd848344f9f523f602ce3f82317f351b7e5c4ceae86ce5ba49721291d</u>	+ 8,009.403039 USDT 🔗 8,009.32 USD	✓
381	2023-10-27 08:45:35	<u>0x5db1b756ce205a4fc8fb2dcda613df2f8afffd5691c30c34192f8a8e1a553610</u>	- 0.000000 USDT 🔗 0.00 USD	✓
382	2023-10-27 08:41:35	<u>0xfec2a31059444b24f6c8520508dcb28a7cc0a75e15279f082c54a9ca59196800</u>	- 82,200.000000 USD🔗	✓

#	Date & time	Transaction Id	Amount	
383	2023-10-27 08:40:23	<u>0x3fc5fafff8c0ae4a0f4585ca1adc158fec99a0a51ce8daa8ad93697063eeac99</u>	- 82,200.000000 USDT	✓
384	2023-10-27 08:40:23	<u>0xaa747d501ac20142e3b56c1c62234413e9ba7bb115f5a824e08ef7cb36dca547</u>	- 82,200.000000 USD0¢	✓
385	2023-10-27 08:39:47	<u>0x08337861709fd67bba4f4d34466933fae275e1408c84e9a81e63fcddcb81cd09</u>	- 82,200.000000 USDT 82,220.39 USD	✓
386	2023-10-27 08:33:11	<u>0x3226e1271ef4059ef705cc432429248420e55ddd1359e6b9d893dbd7dc4dd149</u>	+ 100,000.000000 USDT 100,026.97 USD	✓
387	2023-10-27 08:29:59	<u>0x0650df89897c1cb124906d582c3bba89f584b1f8999a6460c15ab4e02298f429</u>	+ 100.000000 USD0¢	✓
388	2023-10-27 08:29:23	<u>0xce70c0af253ba0c7e37114a68607155eeac19cb33187d5c1dbd914081b227c5a</u>	+ 0.010000 USDT 0.01 USD	✓
389	2023-10-27 08:28:23	<u>0x4293aa3009d5e9155fdc ee6d79e21be061bde6de2e05041b542656659b83980d</u>	+ 50,000.000000 USDT 50,010.00 USD	✓
390	2023-10-26 21:32:35	<u>0x07e353c430cfda527470cfff2e522f5c5fd1b79479ea724ba5c7428a54ff73e</u>	+ 3,700.000000 USDT 3,700.85 USD	✓
391	2023-10-25 16:14:11	<u>0x54fe34d185c45c9b28cebea33f5eae77119ff371a95cbae319ab6b72bba8bf9f</u>	- 0.000000 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
392	2023-10-25 15:20:23	<u>0x9ea1c971d1d58135b8b822d61780b90d597fb98806ab0e88085c852fd28717ca</u>	- 100,000.000000 USD฿	✓
393	2023-10-25 15:18:47	<u>0xa7050e013ece528f048e847afcca6b00615ae69b63ab305fdd3857ad7b1ad887</u>	- 100,000.000000 USDT  100,051.84 USD	✓
394	2023-10-25 15:17:11	<u>0xc9ff4dcbcb3bf147c14acf102a1bee492d5d057fa55ddf6d56ec53a722e8ca48</u>	- 13,000.000000 USD฿	✓
395	2023-10-25 15:16:23	<u>0x11075dd8f020b3cffab3bd3acc65be262cc1908cc0c34d47c46b2b01e58a25d5</u>	- 0.000000 USDT  0.00 USD	✓
396	2023-10-25 15:15:47	<u>0xac5bab46a9fd0c9c2079fc140e8414a8e9049a1ffa40b3f9c866bfc24dd2f42</u>	- 13,000.000000 USDT  13,004.23 USD	✓
397	2023-10-25 15:07:23	<u>0xf882cb6b416c969d539bb3c88378f4e445a3887b75c9bb01291d1ca84b78be05</u>	+ 146,000.000000 USDT  146,034.53 USD	✓
398	2023-10-24 18:54:59	<u>0xeb88f965793752feded1ad903fcb554c2f3d6f8476d777cd3b705514b7d282e7</u>	- 3,000.000000 USD฿	✓
399	2023-10-24 18:54:23	<u>0xf6f7ed3d5e2e0fa1bf5da62518af4024ec1f4b1865eccefa9a7d3c535e55cb3a</u>	- 3,000.000000 USDT  2,999.57 USD	✓
400	2023-10-24 14:29:47	<u>0x60e90bccd7cecaaa64dc eb69cec7b0e541626c5b0434c9b646cc6cff06daa8bc</u>	- 30,000.000000 USD฿	✓

#	Date & time	Transaction Id	Amount	
401	2023-10-24 14:28:47	<u>0x676c2ff5ccbc03cc6eaa</u> <u>3c7a9555818913ddd203bd</u> <u>38650cf70886b73edbb7c3</u>	- 30,000.000000 USDT  30,003.15 USD	✓
402	2023-10-24 13:51:59	<u>0xab7b459a28dad6e91a76</u> <u>c917562d3e7a4d2ea18c31</u> <u>776cfcc8e177b07eaffb73</u>	- 1,600.000000 USD฿¢  1,600.18 USD	✓
403	2023-10-24 13:50:59	<u>0x05ebc1f00a9fbfc87aae</u> <u>f41031671a8a2582bb3176</u> <u>3e52bf9338b02c8b782049</u>	- 1,600.000000 USDT  1,600.18 USD	✓
404	2023-10-24 08:27:11	<u>0x67a46b374cd30d5a9f1c</u> <u>a640bea6c299d753dd551f</u> <u>7ca499b754992583406225</u>	- 20,000.000000 USDT  20,004.24 USD	✓
405	2023-10-24 08:06:23	<u>0xd805cdc01365366af4d2</u> <u>f97120f93c041f0cb4c32f</u> <u>66af60db40560eba4b7b03</u>	+ 16,300.000000 USDT  16,301.24 USD	✓
406	2023-10-24 07:41:47	<u>0xb8415ede872b8bab6167</u> <u>69d4eae20aac488b346742</u> <u>073b667c8d6d12113e2559</u>	+ 21,338.456608 USDT  21,338.68 USD	✓
407	2023-10-24 06:04:59	<u>0x31cc4936fbaee9f73287</u> <u>4556eff9c6ffe1fc00f550</u> <u>3576b34a7c7d7eb49326a1</u>	+ 8,100.000000 USDT  8,098.36 USD	✓
408	2023-10-23 17:19:59	<u>0x8a1016531f5dcf4b108d</u> <u>25a13461176671a6929847</u> <u>c1d0e10b937d77e817b453</u>	- 2,500.000000 USD฿¢  2,501.84 USD	✓
409	2023-10-23 17:18:59	<u>0x9c2b72f5b666baf59e5e</u> <u>8fc45f7ea59c2c3bef3ee7</u> <u>05ad237778cb9fefafa6a56e</u>	- 2,500.000000 USDT  2,501.84 USD	✓

#	Date & time	Transaction Id	Amount	
410	2023-10-23 14:21:47	<u>0xab18ed62efb1c02ae3bd</u> <u>6b90c7fe5286270884ea49</u> <u>0441f33be74fca2260faf5</u>	+ 11,440.000000 USDT  11,443.88 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 04:34:11	<u>0x6ed7c57f743438d34120</u> <u>7ab263475975dc551d93ea</u> <u>c6e1a7b53a5869d1ba2de3</u>	+ 1 ds	✓
2	2023-12-31 21:31:11	<u>0x8c42c77ced5eb8db2041</u> <u>54c7b3f23d472c849ae3df</u> <u>fc7d50882add8722de56cf</u>	+ 1 Airdrop	✓
3	2023-10-27 20:32:59	<u>0xcd68b0a7b67f6054e28c</u> <u>3108c2bd9391d51af0a813</u> <u>05ddea2e287b38512ca26d</u>	+ 1 Airdrop	✓
4	2023-10-27 04:16:11	<u>0x0b73d43358d11ee044ff</u> <u>36749b74bb772b03b177e4</u> <u>bce4a59ab7b07e4340f6ef</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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