

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 16:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x268b02d03826f69320a3b449eb5e2f1255f3dfbe</u>
TOTAL RECEIVED	0.276944160855316979 ETH 647.63 USD
TOTAL SEND	0.000000000000000000 ETH 0.00 USD










Token	Balance
Ethereum	0.276944160855316979 ETH 647.63 USD
USD Coin	0.000000 USDC 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
â€ŠUÐ...DÐç â€Š	N/A â€ŠUÐ...DÐç â€Š
UÐ...DT	N/A UÐ...DT
â€ŠUÐ...DÐç â€Š	N/A â€ŠUÐ...DÐç â€Š
TÐµthÐµr UÐ...D	N/A UÐ...DÐç
# usdrewards.org	N/A claim rewards
UÐ...DT	N/A UÐ...DT
UÐ...DT	N/A UÐ...DT



Token	Balance
! aUSDBonus.com	N/A m
usdgift.org	N/A Airdrop
usdreward.com	N/A Airdrop
claimUSD.net	N/A Airdrop
apy-usd.com	N/A claim rewards on apy-usd.com
ards	N/A rds
originusd.org	N/A claim rewards on originusd.org

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-03 12:36:59	<u>0x18081f23a41c0f532be7f6ec18373e3acddb94b2cb7df410518f72f02f4562af</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-20 13:46:47	<u>0x35388540572ad342eb4cebaad89d799a2b0b746071706c44dc2da7e81b11e62e</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
3	2024-08-20 13:45:59	<u>0x8cefbe635cfd18860c348f80dadedf9e8745d1834f2c94ae74ad38749024cdc2b</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
4	2024-08-06 13:16:47	<u>0xd912ba0389eeb6338f0f87db8589ca997d7f4b790f5abe451f5e853b34c8faed</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-06 13:14:59	<u>0xcc9488ca179d7054b7eb5a4f480251b1e1b2a244f9fbc407171fdf37b3845d6</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-07-31 10:55:47	<u>0xc648cf86e1739fced95f43a55d00232ab5e29f6d553c23e98896eb5c7524df3c</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
7	2024-07-02 13:52:35	<u>0x925bcc2050838dc5e5991b9e5075629b11282a81a58c2548e85103fe7e3acfb4</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-07-02 08:07:47	<u>0x2921e1392d0f71efff19573d385a75ce583e6e32110fc0aaa921defd053d4054</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
9	2024-06-30 09:28:47	<u>0xe6d5e9251c0c8014ec206ca1df8f173e3f8c445583ff2f4510fb16a4684348f5</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
10	2024-06-30 09:15:59	<u>0xae7864dcdf273bd99911f58fcce98192b4ba5e8bc2eea7a90d5390f58a7351cd</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-04-18 05:07:23	<u>0x3d6f5f0385a0413c634380cda263269d0716d432f6c8e0e487c8b9a88cb084e3</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-04-10 07:25:23	<u>0xf1b2fe9188658f4c90c40c37e6b0f76b2190395294a3ae7a141d6a77c381e437</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
13	2024-04-09 06:45:47	<u>0x109b2944055d81dc11a17ee14ce5d8a961c8fe2abf47f25a7870571c66abb02c</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-04-06 16:34:35	<u>0xddde497ced4a65aefa01fe45801d431d753393f690c253d02c866188ffa968f31</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-03 16:33:23	<u>0x7a34af15f4aa929c8db2c45430add2dad6d28f422c4baace41ab64f01d0e9813</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
16	2024-04-01 09:49:47	<u>0xc78e338a2c2e020881fab2b95ea6b49c4f60a6d6a1a1eed7eeac21ca10526268</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-03-30 12:37:59	<u>0xccef4ff5be1132780458f62efbd3183d4373a98cb8219b216e531c52e02fdbe7</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
18	2024-03-30 12:13:23	<u>0x8419a33b7fc48e6c8ae35b408677abff5128ef1c92115e075f30eb2f1c17ba36</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
19	2024-03-29 16:29:11	<u>0x2a90ab8a22302cfb3a2e9bcb78db1ea51394f78fba d917ed0742c496768526fd</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-03-25 12:14:59	<u>0xe9052a3c0227b06b2615b9259fd38815801b7db8d1bc5f1d972dbb23b5e6eafc</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
21	2024-03-25 09:45:47	<u>0xefc9f3765a76f6dcc1f70b312f88c48056bea1109e7fc9768ba49a679a46c42c</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
22	2024-03-15 16:24:23	<u>0x6a9bb55f61e50111a0f2c3786e0706abfb48c246120b3be15c8d23d15aadbebf</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-02-29 06:47:23	<u>0x017cf2a47053e8fb16f6ca93a8a3ef9912325b903a3579872bc5f96ba5f41f2d</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
24	2024-02-26 06:26:35	<u>0xcebce2f1af05a8692b1e00b550bdb906a7402180d6a455139dbc25f03f3ede72</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
25	2024-02-13 07:16:59	<u>0xd5497cd061514186dd2335e0872433f23b4d63f34b2f33bc7cfd69a4e96aacad</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-02-06 17:50:11	<u>0xc8fd6ab66a3e53586772165d7f9662bf5cce47c09a847682dac0be7b3c08dbaf</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
27	2024-02-01 05:41:47	<u>0x7e5aa7cc1d03892e2dd4e77cac23370f19e660c3c6574999f7aed439231a9d9b</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
28	2024-01-22 10:49:23	<u>0xe9a7bd6d698437dcc90534231d6a44e0433e6c8dda7a00024d3e17c3848638e</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-01-10 08:37:35	<u>0x029fd6d347d2553179d10522d76873069895a0efa04dd795672e831e4ebefd3a</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
30	2024-01-10 08:36:35	<u>0x6d1a5d0a02e38f4db58b381f7e4feb0a011fb887aa5b50c49fdfe2ae931ed8</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
31	2024-01-08 18:27:59	<u>0x5a45bed682e047768a2d1eaf513a6fcc9676a55b3d5c7614dad3f99e14c239a8</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-01-08 18:26:59	<u>0x55f2f7e8af267655d4c64caf02c1e2c8bd77d4e6789534a7d6a08ab971c6f8f2</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
33	2024-01-08 18:25:35	<u>0xbb1533d951b4795a6b09f8c4a99c174c93dc0ed5fad46386bf906ad2f756b553</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
34	2023-12-26 13:32:35	<u>0x37405ca4895c7b2280a29189df52af24716a5820f1678ce01cf967db01b249a6</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
35	2023-12-19 13:02:47	<u>0x282e9ed75535f57693b66e423dbba68346b346ce44f9ab1a1d1f9a989836ad3e</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
36	2023-12-13 11:31:35	<u>0x20b64beae3e9797b360d9a7ca4bb3c0af0ca4f86710e602c15a19c6473258111</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
37	2023-12-13 05:05:23	<u>0x6e36e650edf1a127c8e789edd955bfc8bb1e5825a0e1f1e2b3fb8a9bbb4a3ef1</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-12-12 12:14:59	<u>0xecce7aca15682e14ab151733fa66366d6109476a2a09668d0a251310123a1184</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
39	2023-12-09 11:39:23	<u>0xe1b000caf29f22bc6115dc9566a591a5639bfd2e1c7fd43ec28e68bdbf6f0321</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
40	2023-12-02 14:01:47	<u>0xf3f9b3a771c9c7ac8fb137b62351c900c56cf0cb0756f1bc26ea04627c455de5</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
41	2023-11-23 06:04:11	<u>0xfa4ea9c7f72c521c55ab1cf8421989f0013bee175b15dd5d3cee79ed8d415cc6</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
42	2023-11-20 05:44:23	<u>0x3a2f7a9f2a100bd145d7b66d8e7f4d5443ad6350e48c86178176212ade7072e6</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
43	2023-10-25 06:24:11	<u>0x4df451dde6335dc477cc0e634ef4bca3310c428aa41b45db80b2bb500ba9e96e</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
44	2023-10-11 12:54:47	<u>0x237a57ec69219581a894f2e8b68a7eefd8dd2277dd62d4a85afc66858050397</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
45	2023-10-11 12:51:35	<u>0x43fbad62dc2d3fb4004f3b49366000cced05e5eee06839d7d2e4817cb2f4c998</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
46	2023-08-16 04:07:11	<u>0x24754712275b3c82b86f42e542f5a683c12728c82fbcf11aaf6870ba67886a3a</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
47	2023-08-11 07:57:23	<u>0xd6396ba16357266046f82ba19439e7da1cfb7c8ee5bf046ded351ab4276219a5</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
48	2023-07-28 06:05:11	<u>0x84a81fd5d21a3e22d4c138b512e98a398253e04bc2c794f6afa42dd03ce637fa</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
49	2023-07-25 07:40:59	<u>0xeb665355eee32c79e6107d86329cef555cf5839cdf66092156513ac6f8f56885</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
50	2023-06-29 06:36:35	<u>0xd6d2047354db0f08f9e513968bd9511ef28bb010e7660efd235ffccbd442666</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

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#	Date & time	Transaction Id	Amount	
51	2023-04-13 07:02:47	<u>0x999fe19fdac69be4535e8e2816658ce4f12400024990c93f578aa8d79ec94827</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
52	2023-03-28 12:05:35	<u>0xe5b3ff5dedf5543010d1a7b91cb80818d1cef7ee76f5397f1964f3c7424f348f</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
53	2023-03-28 11:52:23	<u>0xaccce1ad58763623db270b01c55a2e65d8e3abcb1387bde6ac34ca7892709d88</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
54	2023-03-11 07:19:47	<u>0x8d095314b1148bbc2cb65d92be61a90bf2ddda791340489681b600335a2a68a9</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
55	2023-02-02 12:45:47	<u>0x4ae843851823257820b473ad66ef2469f13703862147aa714fe2486cd69bfb89</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
56	2023-01-16 16:14:11	<u>0x547a21125ed57c22c0b4ba71a198c8b003bddd92949b2884702aba0cbcdabc31</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
57	2022-12-07 05:42:47	<u>0xc88f5a8669a0b0c93b13a0aed10f97232bf3bb70abb13ca04397aa4461404b5b</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
58	2022-11-22 14:23:23	<u>0x73a01f4716ee7b42143f74cdce195c6a0bbfb70cde8b945b7943119536f18f7f</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
59	2022-10-21 06:45:23	<u>0x0893f30efac35410f550ab72f7f8e660670f89217e5ad6ada8c5ab1446093ea3</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
60	2022-10-10 07:04:11	<u>0x352272d83ae67d4fbea38ab27f2eac3733f81a2a88e0423c85278d2b2a67e3b3</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
61	2022-07-25 15:44:22	<u>0x7d6d74c3042862d0bda9329acb08adfce2f9c151935e2ca196172c380740d3c0</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
62	2022-04-25 08:23:10	<u>0x2dae4e60213e095550292330d00517bf03385fba80602822b127aca61f1eed2a</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
63	2022-04-25 08:17:45	<u>0x124121e978f22abe91bb57497f4728c49f321e7941f799babf1539f31d95cfb5</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
64	2022-03-01 07:27:01	<u>0x89c6f24a542a20eb4a4fafb76b099de0ad05ba815b0ff3b58c8dd1e9f403c7a8</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
65	2022-01-30 10:04:41	<u>0xcae49c3b1ca37b2f094bedfd05e6816b2bfcf674173307f5694149c7b1013013</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
66	2021-12-13 05:01:09	<u>0x313b8a58e0328761ddcfbe03aa81ad239c840e8001e1e692647037902cc5810c</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
67	2021-11-16 14:22:21	<u>0x40a4b9cbdee6c4e269fe72388f87594750201b07aed0c95db8aede00c9b99b70</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
68	2021-10-11 12:42:58	<u>0x29a624d62d18f7a0238ac8fa15921b2c31cb52f6ac0658c691c0fcfe5d1daf85</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2021-10-11 12:41:04	<u>0x77af65c846af7bd98309</u> <u>da2872a60f98b6a1c45c0a</u> <u>bf1f445514d38835728ba6</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✗
70	2021-10-11 12:40:43	<u>0x836ee4f21c33c12a00f1</u> <u>7fe6da86068b4aca0d7682</u> <u>79bb0a631d15e2ca3397a3</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✗
71	2021-10-11 12:40:43	<u>0x8171efd699edbffefe04</u> <u>eba16d9f15fd5c4862b9aa</u> <u>87d1a0f5b38d6b0fcf3437</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
72	2021-08-03 05:56:26	<u>0x05f772c1e17e55a9af60</u> <u>852dd9655c9bbea0ff9a8f</u> <u>ca3df25e154c807dfd831d</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
73	2021-08-02 13:11:34	<u>0xf9ec133b57e16170b229</u> <u>a579821042858126ee72fc</u> <u>93c0820ae3d3fb1807a8f2</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
74	2021-07-24 14:37:12	<u>0xe68f1c54e4517ad9c588</u> <u>ff683ce06a1118ed76ecea</u> <u>bb3c01ee62b8495e64c9e9</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
75	2021-07-16 09:50:30	<u>0x27eda5194cfb7803f3a5</u> <u>3d6eebe3b5b94f690cf36</u> <u>e290439c69a83d904dbede</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
76	2021-07-02 17:54:18	<u>0x15331ff98c0b8dc85ed2</u> <u>bce2e69303a25a67353d27</u> <u>7cc7ced2b512d40c9a8eb4</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
77	2021-07-02 17:40:48	<u>0xde29c7641da63441ba85</u> <u>aab057c0ef53dad6ac911b</u> <u>1355d62472b51c51dccea8</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
78	2021-06-30 06:40:48	<u>0xae7be75eaa284a4fb4d819206fb91be488e1465586f059547562b01c4d12ef58</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
79	2021-06-30 06:33:51	<u>0x35b573585bcf7beb1d6b498a816180a05a6223842c231c9031cf5c6a3353ac44</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
80	2021-06-27 14:45:24	<u>0xec3b591f20114497441f04ef3ce71fbb07e019fa31e7e4a43030c6212e981a0e</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
81	2021-06-19 05:23:08	<u>0x7268f1ca35ea34c50621e1a0c81540411f6a3b1f4ce3e946fbbbb922e4c68bd6</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
82	2021-06-11 07:46:22	<u>0x7ba0a6e3ab0221ec61c94c7762aeb29611a69f1db0ff6156a881fc1c6341552a</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
83	2021-05-31 08:41:33	<u>0xba4ba8f3c96e0d8431a7ebfd56f374f91278ee8561f41cfd6b9db6a4fb4ef7ae</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
84	2021-05-29 17:27:05	<u>0x1bb060309c4934a7154a1a62dd17ec148cea7408e3721734ad3abe471b67cb09</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
85	2021-05-29 17:21:09	<u>0xdce704712b31cf5cf93906b74642f08f920fb31952bafd47bc65794519fee138</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-12 17:40:23	<u>0x2fd309d3fb3c057bbc280cc6a7f96aa703a6fed39be030f918012fa5b8fd380b</u>	+ 0.2769441608553169 79 ETH  726.10 USD	✓
2	2021-05-17 11:20:28	<u>0x2fb46fa32f002d7fc42cdf75ed6f1fff96d200098ae2de1353134b6b432217cd</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓



ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-04 02:37:47	<u>0xf4b90bbc31a3c890e9d7dba4bd88e97d2034c46bdb82ec95aeaa15218499c5ab</u>	- 13,551.560001 â€ŠUD...DÐ¢ â€Š	✓
2	2024-09-03 12:36:59	<u>0x18081f23a41c0f532be7f6ec18373e3acddb94b2cb7df410518f72f02f4562af</u>	- 13,551.560000 USDT  13,550.40 USD	✓
3	2024-08-31 04:15:35	<u>0x2114a3f60b8a7a08288c2089caf581cadb716c804eaa1327b51d658292d2c68</u>	+ 48,000.00 ww.tenorusd.org	✓
4	2024-08-26 06:05:59	<u>0xb84f42235371bcdced4b985a5c251c08d37cdc6a02414834a919cb33abd8281b</u>	- 10,000.000000000000 0000000 UD...DT	✓
5	2024-08-26 04:30:59	<u>0xb587b4727a2e94aca537462ea12cc624233c32fb2b0fc8f2f43b456b9d876b7c</u>	- 10,000.000000000000 0000000 UD...DT	✓
6	2024-08-26 03:55:47	<u>0x74ccebddd038442acec2effc230da2e00d7618690489cbbb7c42bfd9e4aec6b67</u>	- 10,000.000000000000 0000000 UD...DT	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-26 01:50:23	<u>0xf7240038480e18d112bb</u> <u>256bf135af7331b7193add</u> <u>4ba50d50bbb39db6cc8d34</u>	- 10,000.000000000000 0000000 UD...DT	✓
8	2024-08-26 01:11:47	<u>0x8f284e0f4fb9fdf21b40</u> <u>d98adcf34ea7bcac67e016</u> <u>3477f9cd9af28aee19a96c</u>	- 10,000.000000000000 0000000 UD...DT	✓
9	2024-08-25 23:51:11	<u>0x1b1a30bed38969d91d0d</u> <u>7326fabe03e9ba5b797634</u> <u>ee6a586ddc5b850cbbe0da</u>	- 10,000.000000000000 0000000 UD...DT	✓
10	2024-08-25 23:01:59	<u>0x6b7862776fa9f9e139f6</u> <u>6f89079569ab7e41a20fdc</u> <u>35ac51f959705481e0fe59</u>	- 10,000.000000000000 0000000 UD...DT	✓
11	2024-08-25 22:35:35	<u>0xd6a0aacfecf0b4306fa2</u> <u>ecd4903f264196d1735130</u> <u>a5b0302dc12b89330a4aae</u>	- 90,000.000000000000 0000000 UD...DT	✓
12	2024-08-25 09:34:11	<u>0xa74d3ba2c001d65278d1</u> <u>0dc32e4373e5f5dd7ae3be</u> <u>656a6fcdf26150ba7baf6b</u>	- 10,000.000000000000 0000000 UD...DT	✓
13	2024-08-25 08:32:35	<u>0x0c956b61ac28b0025a03</u> <u>912485f73cac0224beb9b5</u> <u>368371d824e8756929796a</u>	- 10,000.000000000000 0000000 UD...DT	✓
14	2024-08-25 06:30:23	<u>0xaa66c7c48e4a79afb62d</u> <u>8c398884d311ca1e72d93e</u> <u>7012d750daa07dd6cfc8f0</u>	- 10,000.000000000000 0000000 UD...DT	✓
15	2024-08-25 02:57:23	<u>0x1c9ba939de0b47cb274e</u> <u>c0b707512cefbb65547fe1</u> <u>30a9f9e30a16e8dcc297c6</u>	- 10,000.000000000000 0000000 UD...DT	✓




#	Date & time	Transaction Id	Amount	
16	2024-08-25 00:49:11	<u>0x8a5382a053ba78c7c94f d4ac9b95bec786f824ad27 efa0dcd326d4b73fffb144</u>	- 10,000.000000000000 00000000 UĐ...DT	✓
17	2024-08-25 00:05:23	<u>0x95f782314ae10dc6e8b3 f7ee030605f44d293761db 2960b1b87aeb72797c0ed4</u>	- 10,000.000000000000 00000000 UĐ...DT	✓
18	2024-08-24 23:15:11	<u>0xbcca6db6dea63612944f 5194b5fdc1acc672649f01 f0d39ef64e99502ef42c72</u>	- 10,000.000000000000 00000000 UĐ...DT	✓
19	2024-08-24 11:56:23	<u>0x00e943e546a6460f1890 34b9e4942747072c4cae42 b3edd9c2f9b5aa2d1764c0</u>	- 90,000.000000000000 00000000 UĐ...DT	✓
20	2024-08-24 04:09:23	<u>0xef83927b09440dc44453 020cbc5546e865e1ff38d7 60a6c76f5e05783a6ba7fe</u>	- 10,000.000000000000 00000000 UĐ...DT	✓
21	2024-08-24 00:28:47	<u>0x509f8319ba25ef401933 38dc5deaa03837bcc458ad 4ccaf763565ce0f83c2a12</u>	- 10,000.000000000000 00000000 UĐ...DT	✓
22	2024-08-23 22:53:23	<u>0x9af4481da5bb51f16bbc f9113ef6baf4714e35d599 176138bc4f362e84f124e8</u>	- 10,000.000000000000 00000000 UĐ...DT	✓
23	2024-08-23 01:32:23	<u>0x83fe7d953cf707718f28 3213162397e0b9f824ce60 f907d52b7d5f6e2c816110</u>	- 10,000.000000000000 00000000 UĐ...DT	✓
24	2024-08-22 22:15:11	<u>0xd1dbd2fa0f7696da2795 7141db5766d73795dd9c54 7d742ecec0cfa9a647373b</u>	- 10,000.000000000000 00000000 UĐ...DT	✓










#	Date & time	Transaction Id	Amount	
25	2024-08-21 10:42:59	<u>0x7044065b95d3570be604</u> <u>f092e217ba10ad1af45bb1</u> <u>5ecee7e28ecacc49362581</u>	- 10,000.000000000000 0000000 UD...DT	✓
26	2024-08-21 10:28:59	<u>0xf152caf45522ea3285d6</u> <u>1cdb47f14575c5fa72f98d</u> <u>76d77561ed13a88d716dcf</u>	- 10,000.000000000000 0000000 UD...DT	✓
27	2024-08-21 10:06:23	<u>0xaee7b88230cbe0b45235</u> <u>c2808f4f51b26fb8557746</u> <u>7677b0d89a306b408b35a2</u>	- 10,000.000000000000 0000000 UD...DT	✓
28	2024-08-21 09:53:11	<u>0x77c91215cf0d8623fba6</u> <u>65a1fdd91c136465812a99</u> <u>1cd93e6f2b1fa81e91b86c</u>	- 10,000.000000000000 0000000 UD...DT	✓
29	2024-08-21 09:37:35	<u>0x7cb57be58300d7872555</u> <u>7c6047b27b8487522a4dc1</u> <u>41ea2e670f3d3e7c7de169</u>	- 10,000.000000000000 0000000 UD...DT	✓
30	2024-08-20 15:39:59	<u>0xa10098ca29ead99b8657</u> <u>11720c6729bc158017201b</u> <u>21f1cade0fea76dc993657</u>	- 10,000.000000000000 0000000 UD...DT	✓
31	2024-08-20 15:37:35	<u>0x637183f36224ac47ad92</u> <u>970658b6d68005eda4b321</u> <u>c7694b94e0ef48c2a68f62</u>	- 90,000.000001 â€ŠUD...DĐâ€Š	✓
32	2024-08-20 15:37:35	<u>0x637183f36224ac47ad92</u> <u>970658b6d68005eda4b321</u> <u>c7694b94e0ef48c2a68f62</u>	- 10,000.000001 â€ŠUD...DĐâ€Š	✓
33	2024-08-20 13:53:35	<u>0x38620b9524dff1d2278f</u> <u>7358a2d0d3bce97ee54f19</u> <u>44f920a23a27a80d8a6e1a</u>	- 10,000.000000000000 0000000 UD...DT	✓




#	Date & time	Transaction Id	Amount	
34	2024-08-20 13:49:23	<u>0xb15872b29bbf7cc3190d5543eaddbd8b5914d51b6ccd9b3b82b6a07e59f2925c</u>	- 90,000.000000000000 0000000 UD...DT	✓
35	2024-08-20 13:46:47	<u>0x35388540572ad342eb4cebaad89d799a2b0b746071706c44dc2da7e81b11e62e</u>	- 90,000.000000 USDT  90,031.79 USD	✓
36	2024-08-20 13:45:59	<u>0x8cefbe635cfd18860c348f80dadedf9e8745d1834f2c94ae74ad38749024cdc2b</u>	- 10,000.000000 USDT  10,003.53 USD	✓
37	2024-08-06 13:38:11	<u>0x1644b60ec9ae593df9e4560da901cdfcc0ece512c8e011813e5d2bdf5c80a654</u>	- 18,000.000000 UD...DĐ¢	✓
38	2024-08-06 13:35:35	<u>0x85f5451ef03c4dba03b68258fb1f214ad16ffd7a8de984b4a7588ea73f2a2279</u>	- 18,000.000001 â€ŠUD...DĐ¢ â€Š	✓
39	2024-08-06 13:33:59	<u>0x7aa48e48ee13dfff106c5a3c343031bca06e821b71be4aadc16b98d23c124abd</u>	- 13,313.000000 UD...DĐ¢	✓
40	2024-08-06 13:33:59	<u>0x7aa48e48ee13dfff106c5a3c343031bca06e821b71be4aadc16b98d23c124abd</u>	- 18,000.000000 UD...DĐ¢	✓
41	2024-08-06 13:33:11	<u>0x944759be7ae9954d196e9c209844026b29b26ffc924dcbfd20ee16537d5839c3</u>	- 13,313.000001 â€ŠUD...DĐ¢â€Šâ€Š	✓
42	2024-08-06 13:17:23	<u>0x2325bc2d99a47092a5a97203aa083fde61ce4c70a9360c99f1f520fb03801e9d</u>	- 13,313.000000 UD...DĐ¢	✓










#	Date & time	Transaction Id	Amount	
43	2024-08-06 13:16:47	<u>0xd912ba0389eeb6338f0f87db8589ca997d7f4b790f5abe451f5e853b34c8faed</u>	- 18,000.000000 USDT  18,015.74 USD	✓
44	2024-08-06 13:14:59	<u>0xcca9488ca179d7054b7eb5a4f480251b1e1b2a244f9fbc407171fd37b3845d6</u>	- 13,313.000000 USDT  13,324.64 USD	✓
45	2024-08-06 04:49:35	<u>0x676bbfc90d0ab0b534465af4370a336ed72e8f73598689a2e9952a0becf00bde</u>	- 19,500.000000 UÐ...DÐç	✓
46	2024-08-04 03:31:11	<u>0x4aa2164a07aa784db34cc028f5732056ffd096be6791ce46e6ac88ba2087448b</u>	- 19,500.000000 â€ŠUÐ...DÐçâ€Šâ€Š	✓
47	2024-08-01 01:51:23	<u>0x262dfc41d91046307aea4c1bb85a28cebe5cce42fdb2c3deab5b4c7c383e5260</u>	- 19,500.000000 UÐ...DÐç	✓
48	2024-07-31 11:55:47	<u>0x02020f067642da783f3f1afbabb260b509c5450cf7c6cc7c3767eddf0119e9c4e</u>	- 19,500.000000 â€ŠUÐ...DÐçâ€Š)	✓
49	2024-07-31 11:00:11	<u>0x554e972a24d51b58c3aae9be46a306fd9fad25800ce5e035e05c81d0d83d65f9</u>	- 19,500.000000 UÐ...DÐç	✓
50	2024-07-31 10:55:47	<u>0xc648cf86e1739fced95f43a55d00232ab5e29f6d553c23e98896eb5c7524df3c</u>	- 19,500.000000 USDT  19,490.82 USD	✓
51	2024-07-03 00:59:47	<u>0xa022b887ee97a8cdf2b42514eb382a02041584b8ba62bc3371c21d8aec4c034c</u>	- 42,990.000000 USDT	✓






#	Date & time	Transaction Id	Amount	
52	2024-07-03 00:56:23	<u>0xc0c4c8d3d98fe665bbc54a17f466e605ad85e87b904abf09258cc2bf24ce4553</u>	- 42,990.000000 UÐ...DÐ¢	✓
53	2024-07-03 00:55:35	<u>0xbcbc22a6d184115d2c27571199ac283c385a91e2da59c46d9bea1c483f6fe43a</u>	- 42,990.000000 USDT	✓
54	2024-07-03 00:51:47	<u>0xd6e3860c0e4cb34fbe2b8c44a3d14ac4869f47444be889815850fd892957b697</u>	- 42,990.000000 ?ð••f	✓
55	2024-07-02 23:50:35	<u>0xa06508de4b576b867177699cdf758bf3e76d81471fa8436823e09150e347d21c</u>	- 42,990.000000 USDT	✓
56	2024-07-02 23:49:47	<u>0xb4c73bc70b13e428aa03d70efc067dc74f8a0f3f4a22bde9b69395c9ed0ac50f</u>	- 10.000000 UÐ...DÐ¢	✓
57	2024-07-02 23:46:23	<u>0xd3086151b0461ae829d625fb46ecb0a27cd49d8fc9f17dee17b8faa741998b2f</u>	- 42,990.000000 USDT	✓
58	2024-07-02 23:44:11	<u>0x0c0dcdebe6564026c5ba0b521401260f38a4e686ed835aedeb8c39dbff960119</u>	- 10.000000 ?ð••f	✓
59	2024-07-02 14:10:11	<u>0xa17ee19bfc73cd055782ec5fc5a9c18d2dfeaacf485612393c79124a6e1c4a4</u>	- 42,990.000000 USDT	✓
60	2024-07-02 14:05:59	<u>0x9dc621f063ca8151ab28749654d233ef888025dd42555fc948779c52af37163d</u>	- 42,990.000000 UÐ...DÐ¢	✓







#	Date & time	Transaction Id	Amount	
61	2024-07-02 13:56:47	<u>0x4a0057779fa2c204680379ae80fc906a0a342bfa3deba59abeb1e921be96a0a4</u>	- 42,990.000000 USDT	✓
62	2024-07-02 13:52:35	<u>0x925bcc2050838dc5e5991b9e5075629b11282a81a58c2548e85103fe7e3acfb4</u>	- 42,990.000000 USDT  42,938.24 USD	✓
63	2024-07-02 08:24:47	<u>0xf418eee1d75926df621dc2f715576d5c1f6a8aeaf69bb8d0a97597d681a98313</u>	- 10.000000 UÐ...DÐ¢	✓
64	2024-07-02 08:08:47	<u>0x4165921d0a23a28c6a5e7e6949ea6229e125ad3392771f0fac2d1115a037f0c2</u>	+ 10.000000 USDT  9.98 USD	✓
65	2024-07-02 08:07:47	<u>0x2921e1392d0f71efff19573d385a75ce583e6e32110fc0aaa921defd053d4054</u>	- 10.000000 USDT  9.98 USD	✓
66	2024-06-30 21:30:47	<u>0x293dd57b02ac3fc572450d9bf2ecc6df328fcffc3241f74c7a1a903454deb409</u>	- 52,990.000000 UÐ...DÐ¢â€Š	✓
67	2024-06-30 21:23:11	<u>0xb21b9158596f3dd7febe75061e4c593603a7adb6d1a967c4a0f6d362b187f6b8</u>	- 52,990.000000 ?đ••f	✓
68	2024-06-30 10:02:23	<u>0xfe5a779c88490b68910101092fc87768611a1999d17a69aeb3e698ac51f78e2f</u>	- 52,990.000000 UÐ...DÐ¢â€Š	✓
69	2024-06-30 09:44:59	<u>0x6a56a99db053a14ddf40e8deb7f782829be3ee9d623aa1574c1cae8093d5d42f8</u>	- 10.000000 UÐ...DÐ¢â€Š	✓










#	Date & time	Transaction Id	Amount	
70	2024-06-30 09:28:47	<u>0xe6d5e9251c0c8014ec20</u> <u>6ca1df8f173e3f8c445583</u> <u>ff2f4510fb16a4684348f5</u>	- 52,990.000000 USDT  52,876.60 USD	✓
71	2024-06-30 09:17:23	<u>0x493d5e5fb19cc58a07f2</u> <u>9259da18f00380d053ced6</u> <u>122130a45436c150988051</u>	+ 10.000000 USDT  9.97 USD	✓
72	2024-06-30 09:15:59	<u>0xae7864dcaf273bd99911</u> <u>f58fcce98192b4ba5e8bc2</u> <u>eea7a90d5390f58a7351cd</u>	- 10.000000 USDT  9.97 USD	✓
73	2024-06-04 09:30:23	<u>0xfaeb0c7e83a7b9b71945</u> <u>dc1df44e3f6b09bdd1cbe8</u> <u>c298c602389cb2a2e2cb9a</u>	+ 149,990.000000 USDT  149,967.24 USD	✓
74	2024-05-31 09:56:59	<u>0xec1a6d93fa7f30f801f2</u> <u>81231298ea83a125beacbe</u> <u>d389dd52f15fcdd1a8d59d</u>	+ 10.000000 USDT  10.00 USD	✓
75	2024-05-21 03:30:35	<u>0xb8b20aa4f920aed212cd</u> <u>eb4365ed9207531846157b</u> <u>601cdd5ec55833790e5c80</u>	+ 100,000.000000 USDT  99,998.87 USD	✓
76	2024-04-23 10:01:47	<u>0xd072d00ac8c672571620</u> <u>9931a2dc92a35793154005</u> <u>088630b0fb2d46561d14f2</u>	+ 2,500.000000 USDT  2,501.09 USD	✓
77	2024-04-18 05:07:23	<u>0x3d6f5f0385a0413c6343</u> <u>80cda263269d0716d432f6</u> <u>c8e0e487c8b9a88cb084e3</u>	- 7,500.000000 USDT  7,500.93 USD	✓
78	2024-04-10 07:25:23	<u>0xf1b2fe9188658f4c90c4</u> <u>0c37e6b0f76b2190395294</u> <u>a3ae7a141d6a77c381e437</u>	- 8,000.000000 USDT  8,000.60 USD	✓










#	Date & time	Transaction Id	Amount	
79	2024-04-09 06:45:47	<u>0x109b2944055d81dc11a17ee14ce5d8a961c8fe2abf47f25a7870571c66abb02c</u>	- 2,500.000000 USDT  2,500.49 USD	✓
80	2024-04-06 16:34:35	<u>0xdde497ced4a65aefa01fe45801d431d753393f690c253d02c866188ffa968f31</u>	- 2,500.000000 USDT  2,500.62 USD	✓
81	2024-04-04 03:26:11	<u>0xb4513369156fd57de79c868a77624d899e648228b6ec8629fc88d02e9eede212</u>	+ 3,000.000000 USDT  3,000.99 USD	✓
82	2024-04-03 17:36:47	<u>0x248f7e0460cd041edcfc5d05dfc380486f48859745d42b6553a3f77b515d1dae</u>	+ 3,000.000000 USDT  3,000.74 USD	✓
83	2024-04-03 16:33:23	<u>0x7a34af15f4aa929c8db2c45430add2dad6d28f422c4baace41ab64f01d0e9813</u>	- 5,200.000000 USDT  5,201.28 USD	✓
84	2024-04-03 12:35:59	<u>0x550c3f74bbc9c61c8fa35b36ee6ad78fccb5938963b600b1d2692c115aeb8427</u>	+ 2,500.000000 USDT  2,501.37 USD	✓
85	2024-04-03 06:38:23	<u>0xa5d1709b33cbb1cea9622f4651097d91164fdc38e6406819e09145a57905780f</u>	+ 2,500.000000 USDT  2,501.52 USD	✓
86	2024-04-02 16:35:11	<u>0x2a9d5aac5e9e46b977b047b76390d1f2a986629857b3e808e9b26105d0075291</u>	+ 2,500.000000 USDT  2,500.16 USD	✓
87	2024-04-02 14:16:47	<u>0xc2c8d06a024efae775ec6e4c7778bbe33e3e940bfb2ee1b70dc2ca11ec8186d2</u>	+ 5,000.000000 USDT  4,999.26 USD	✓








#	Date & time	Transaction Id	Amount	
88	2024-04-01 11:54:47	<u>0x63d7bc51fcefe99adfb8</u> <u>ddaf362f78e8c1763621df</u> <u>8c28e482529bb019a4e493</u>	+ 15,000.000000 USDT  15,006.40 USD	✓
89	2024-04-01 09:49:47	<u>0xc78e338a2c2e020881fa</u> <u>b2b95ea6b49c4f60a6d6a1</u> <u>a1eed7eeac21ca10526268</u>	- 9,200.000000 USDT  9,206.00 USD	✓
90	2024-03-30 12:37:59	<u>0xccef4ff5be1132780458</u> <u>f62efbd3183d4373a98cb8</u> <u>219b216e531c52e02fdb7</u>	- 199,990.000000 USDT  200,134.45 USD	✓
91	2024-03-30 12:32:35	<u>0x2fa6927aa7066f99d69b</u> <u>6dd6b88faeb74ad98b028f</u> <u>38e35455741153ab56b712</u>	+ 24,230.000000 USDT  24,247.80 USD	✓
92	2024-03-30 12:18:23	<u>0x4fe679846d48a2fb6d90</u> <u>bd0284c628e7eb2f5e44a8</u> <u>c964a98229c151a2b2dfca</u>	- 24,241.478309 USD 	✓
93	2024-03-30 12:13:23	<u>0x8419a33b7fc48e6c8ae3</u> <u>5b408677abff5128ef1c92</u> <u>115e075f30eb2f1c17ba36</u>	- 24,241.478309 USDC  24,242.60 USD	✓
94	2024-03-29 16:31:23	<u>0xfaee5f06a4f065014239</u> <u>7d754c1cd420b7e96c8b35</u> <u>ebc896cbe4ef1f2a67ce48</u>	+ 10.000000 USDT  10.00 USD	✓
95	2024-03-29 16:29:11	<u>0x2a90ab8a22302cfb3a2e</u> <u>9bcb78db1ea51394f78fba</u> <u>d917ed0742c496768526fd</u>	- 10.000000 USDT  10.00 USD	✓
96	2024-03-25 12:15:47	<u>0xa5a2460921698335ec15</u> <u>e3c81085ea6777edae549e</u> <u>8573eb15334eb60a30303c</u>	- 149,990.000000 USD 	✓








#	Date & time	Transaction Id	Amount	
97	2024-03-25 12:14:59	<u>0xe9052a3c0227b06b2615</u> <u>b9259fd38815801b7db8d1</u> <u>bc5f1d972dbb23b5e6eafc</u>	- 149,990.000000 USDT  150,042.53 USD	✓
98	2024-03-25 09:46:47	<u>0x72c858b886a189a315f5</u> <u>8714d461ee4b6c1d26298d</u> <u>69e366a10056625f115bc3</u>	- 0.000000 USDT  0.00 USD	✓
99	2024-03-25 09:46:23	<u>0x8ca46f063e0545852c74</u> <u>886f1a678a0990d27b4c6e</u> <u>94080c0cfaa9cfcf40dae7</u>	- 10.000000 USD  0.00 USD	✓
100	2024-03-25 09:45:47	<u>0xefc9f3765a76f6dcc1f7</u> <u>0b312f88c48056bea1109e</u> <u>7fc9768ba49a679a46c42c</u>	- 10.000000 USDT  10.00 USD	✓
101	2024-03-19 04:46:11	<u>0xd7434b68713b08a58ece</u> <u>b54d2ce904f557398d32fb</u> <u>29a4e656c921b256e875f0</u>	+ 5,000.000000 USDT  4,999.74 USD	✓
102	2024-03-15 16:24:23	<u>0x6a9bb55f61e50111a0f2</u> <u>c3786e0706abfb48c24612</u> <u>0b3be15c8d23d15aadbebf</u>	- 28,016.000000 USDC  28,010.16 USD	✓
103	2024-02-29 07:08:47	<u>0xd55fa5be72cba511d86a</u> <u>45e85f7c532f58c94df9f9</u> <u>904f26e3a3705f9f9b1da8</u>	- 0.000000 USDC  0.00 USD	✓
104	2024-02-29 06:47:59	<u>0xd8cd49fb20b965b00ab5</u> <u>93d6ea30f8f84be09fe4c6</u> <u>ac8f099e5a469869979492</u>	- 20,000.000000 USD 	✓
105	2024-02-29 06:47:23	<u>0x017cf2a47053e8fb16f6</u> <u>ca93a8a3ef9912325b903a</u> <u>3579872bc5f96ba5f41f2d</u>	- 20,000.000000 USDC  19,998.89 USD	✓








#	Date & time	Transaction Id	Amount	
106	2024-02-26 06:26:35	<u>0xcebce2f1af05a8692b1e00b550bdb906a7402180d6a455139dbc25f03f3ede72</u>	- 62,000.000000 USDT  62,001.25 USD	✓
107	2024-02-13 07:26:23	<u>0x5e13373ed1fdf0f0955776aa15c99e88e7daf699a698d8b7fef6fe88a84d32e6</u>	- 0.000000 USDC  0.00 USD	✓
108	2024-02-13 07:17:59	<u>0xaeCDF68f231708d08e0120f13bdd7903e5e33942d14266860dde45dec44d1882</u>	- 60,000.000000 USDØj	✓
109	2024-02-13 07:16:59	<u>0xd5497cd061514186dd2335e0872433f23b4d63f34b2f33bc7cfd69a4e96aacad</u>	- 60,000.000000 USDC  60,000.55 USD	✓
110	2024-02-12 17:52:23	<u>0x5d76b1853de22b0c25fb02b046f2877ae289572051a92e1abdd7d745fbe34e4d</u>	+ 134,407.660000 USDT  134,459.35 USD	✓
111	2024-02-06 17:52:11	<u>0x55f756b180da0f1a78d164fda4d7e0109b12f0570abaaf62f78bae9a73a07ed0</u>	- 25,000.000000 USDØ¢	✓
112	2024-02-06 17:50:11	<u>0xc8fd6ab66a3e53586772165d7f9662bf5cce47c09a847682dac0be7b3c08dbaf</u>	- 25,000.000000 USDT  24,987.64 USD	✓
113	2024-02-01 05:42:59	<u>0xd876851022e56a9c676ad8064ffc324c7935afbe5bc7a574c1d78fb3cb627a78</u>	- 19,200.000000 USDT	✓
114	2024-02-01 05:41:47	<u>0x7e5aa7cc1d03892e2dd4e77cac23370f19e660c3c6574999f7aed439231a9d9b</u>	- 19,200.000000 USDT  19,183.14 USD	✓

#	Date & time	Transaction Id	Amount	
115	2024-01-25 09:11:23	<u>0xb0d8b9eb5cdaa005d5256cdcbdfd1efc5b98e2f31069532ca509cdc7671206ca</u>	+ 5,000.000000 USDT  4,997.35 USD	✓
116	2024-01-22 10:50:59	<u>0xfe1d0ed053633f0f63e175a04dc0881b731b1ea91aaf962377ae93e3792bb5cb</u>	- 62,000.000000 USDC 	✓
117	2024-01-22 10:49:23	<u>0xe9a7bd6d698437dcc90534231d6a44e0433e6c8dda7a00024d3e17c3848638e</u>	- 62,000.000000 USDC  61,997.65 USD	✓
118	2024-01-19 22:33:35	<u>0x5c6ed93c550366dda04a29c3e3e99b4147d37aff73fb9e82a6f26504c06669df</u>	+ 184,589.978309 USDC  184,637.36 USD	✓
119	2024-01-19 13:00:11	<u>0x3320160fd119c0ace8db1a0e62a679e8fd92dd1671575ef53ab02780bd3900aa</u>	+ 12,000.000000 USDT  11,986.53 USD	✓
120	2024-01-18 21:27:59	<u>0xbf981cc4cdc22f9615289a2bfd1a58faa589fccbcf65ff9687fba01423d960c7</u>	+ 20,010.000000 USDT  19,985.18 USD	✓
121	2024-01-18 21:27:59	<u>0x24b1d4b804b45988ca5487250bce5f43c5bf4e1b644f3c01a047f72ea2d5ebb3</u>	+ 235,916.110000 USDT  235,623.49 USD	✓
122	2024-01-18 20:46:47	<u>0x5d8a85dc4e1fc68be70d355ec6180d1535d415ee1d3d8a5f2d027e8737af1314</u>	+ 10.000000 USDC  10.00 USD	✓
123	2024-01-16 16:59:47	<u>0x534e61499b5a179706625beb06834e2d8513ab9f1b56655f1390a805876c42c6</u>	+ 5,000.000000 USDC  5,001.13 USD	✓


#	Date & time	Transaction Id	Amount	
124	2024-01-13 15:11:23	<u>0x2137e54c194fac9217bc c7e4d4969b881b9036117f 62176e7899d197ce4660a1</u>	+ 5,000.000000 USDT  4,998.72 USD	✓
125	2024-01-10 08:37:35	<u>0x029fd6d347d2553179d1 0522d76873069895a0efa0 4dd795672e831e4ebefd3a</u>	- 6,400.000000 USDT  6,404.79 USD	✓
126	2024-01-10 08:37:35	<u>0xb9ed16712047462ecd40 45483548b51f8a5d52d627 69ae8bd24cd87697085db6</u>	- 5,200.000000 USDT  5,201.93 USD	✓
127	2024-01-10 08:36:35	<u>0x6d1a5d0a02e38f4db58b 381f7e4feb0a011fb887aa be5b50c49fdfe2ae931ed8</u>	- 5,200.000000 USDT  5,201.93 USD	✓
128	2024-01-09 08:14:47	<u>0x3254bbfe477a3996a3be 79dd4eebd05fa0fda26a2e a876c29a5128ea1fea893a</u>	+ 20,000.000000 USDT  20,009.42 USD	✓
129	2024-01-09 05:08:59	<u>0x90c445c47bccd03f1a84 9755baa723873869733ef9 1c10614ed0b12c94250771</u>	+ 3,999.990000 ds  3,999.99 USD	✓
130	2024-01-08 18:27:59	<u>0x5a45bed682e047768a2d 1eaf513a6fcc9676a55b3d 5c7614dad3f99e14c239a8</u>	- 13,065.000000 USDC  13,066.27 USD	✓
131	2024-01-08 18:26:59	<u>0x55f2f7e8af267655d4c6 4caf02c1e2c8bd77d4e678 9534a7d6a08ab971c6f8f2</u>	- 25,000.000000 USDC  25,002.54 USD	✓
132	2024-01-08 18:25:35	<u>0xbb1533d951b4795a6b09 f8c4a99c174c93dc0ed5fa d46386bf906ad2f756b553</u>	- 87,000.000000 USDC  87,008.85 USD	✓

#	Date & time	Transaction Id	Amount	
133	2023-12-28 14:25:35	<u>0x65169763bb8175dd5880341fdad61caa341b3b5ffb3d54952fca1315e6c614b6</u>	+ 5,000.000000 USDT  5,002.13 USD	✓
134	2023-12-26 13:33:11	<u>0x11918804578ec87c45e11b6aad13ac35ca2377505ee0e00a0a01a51c03e7dbb5</u>	- 60,000.000000 USDC	✓
135	2023-12-26 13:32:35	<u>0x37405ca4895c7b2280a29189df52af24716a5820f1678ce01cf967db01b249a6</u>	- 60,000.000000 USDC  59,998.46 USD	✓
136	2023-12-22 00:27:59	<u>0x86085d4947e1540356cf09c8a4903dcee19b36996c9a588d0bc0e01efe68dee6</u>	+ 10,000.000000 USDT  10,001.97 USD	✓
137	2023-12-19 13:03:59	<u>0xb5372fba0b022c0ba7c9421bcfe33a473d8b4d49ae65883b41d4a48b7315975e</u>	- 40,000.000000 USDC	✓
138	2023-12-19 13:02:47	<u>0x282e9ed75535f57693b66e423dbba68346b346ce44f9ab1a1d1f9a989836ad3e</u>	- 40,000.000000 USDC  39,998.64 USD	✓
139	2023-12-18 08:49:11	<u>0x11a4f6a5c0d0424c06a3d9fc4610f133d6d4f8c36deb8f764f729dcd0d6e417a</u>	+ 150,000.000000 USDC  150,033.95 USD	✓
140	2023-12-18 08:35:23	<u>0x2e4e3a7401c2a5c4650ffef9ba5f1a37f13f6bd899d7730e52d55806a023e76e</u>	+ 10.000000 USDC  10.00 USD	✓
141	2023-12-17 13:08:47	<u>0xacb8f8d91c01c0c2f7cecc5c8abcf9baec6cbae662fe9d33491c35b311d38f4c</u>	+ 15,000.000000 USDC  15,000.69 USD	✓









#	Date & time	Transaction Id	Amount	
142	2023-12-13 11:31:35	<u>0x20b64beae3e9797b360d9a7ca4bb3c0af0ca4f86710e602c15a19c6473258111</u>	- 5,000.000000 USDC  5,000.32 USD	✓
143	2023-12-13 05:05:23	<u>0x6e36e650edf1a127c8e789edd955bfc8bb1e5825a0e1f1e2b3fb8a9bbb4a3ef1</u>	- 95,000.000000 USDC  95,011.19 USD	✓
144	2023-12-12 12:27:47	<u>0xb095d60118cf5ac2bf3197bf28e9afdc9c16a6a67b898bb96c0552b8eddbdf81e</u>	- 0.000000 USDC  0.00 USD	✓
145	2023-12-12 12:15:47	<u>0xded097144254e4682d1b49c7c6646e4b5eb739a4252524c0b6edd52d2c4fa5b8</u>	- 6,400.000000 USDC	✓
146	2023-12-12 12:14:59	<u>0xecce7aca15682e14ab151733fa66366d6109476a2a09668d0a251310123a1184</u>	- 6,400.000000 USDC  6,401.24 USD	✓
147	2023-12-09 11:40:59	<u>0x90cffd59e2673c30b425cd9cb03343f83d8fba06b2b014ec3e25ab3f7245cf38</u>	- 0.000000 USDT  0.00 USD	✓
148	2023-12-09 11:40:23	<u>0xfac46c461edfc391330285fe392e5d28f0e10340455f6a3ecef23da0b7aa1273</u>	- 5,600.000000 USDT	✓
149	2023-12-09 11:39:23	<u>0xe1b000caf29f22bc6115dc9566a591a5639bfd2e1c7fd43ec28e68bdbf6f0321</u>	- 5,600.000000 USDT  5,602.89 USD	✓
150	2023-12-07 01:59:35	<u>0x61a0695dc643919824a241f99be089b101b4e4c455b45adc650980b40fdd45da</u>	+ 150,000.000000 USDC  149,992.04 USD	✓


#	Date & time	Transaction Id	Amount	
151	2023-12-02 23:40:59	<u>0x6df26d4e231b828e9777</u> <u>092dd377b009b8d339b5e3</u> <u>d5f64a28647826d1fbf910</u>	- 10,000.0000000000 0 UD...DC	✓
152	2023-12-02 14:01:47	<u>0xf3f9b3a771c9c7ac8fb1</u> <u>37b62351c900c56cf0cb07</u> <u>56f1bc26ea04627c455de5</u>	- 10,000.000000 USDC  9,999.36 USD	✓
153	2023-11-30 23:07:59	<u>0x14b8ae927c5373dda0c4</u> <u>2fc45cb09fe7a8ed0b3069</u> <u>207b50ae1ab1118e6a879d</u>	+ 10,000.000000 USDC  10,000.33 USD	✓
154	2023-11-30 22:26:11	<u>0xd949660ca69ffdd3e895</u> <u>3558a512dcc115b4d18ad9</u> <u>8d9ee8ff655c1435ffb820</u>	+ 20,000.000000 USDC  20,000.23 USD	✓
155	2023-11-24 00:24:11	<u>0x30c57bb579694f6241df</u> <u>b73f6019eed1c4b096e5bb</u> <u>dd84b05ec209755645e8dd</u>	- 50,000.0000000000 0 ERC20	✓
156	2023-11-23 06:04:11	<u>0xfa4ea9c7f72c521c55ab</u> <u>1cf8421989f0013bee175b</u> <u>15dd5d3cee79ed8d415cc6</u>	- 50,000.000000 USDT  50,008.97 USD	✓
157	2023-11-20 05:44:23	<u>0x3a2f7a9f2a100bd145d7</u> <u>b66d8e7f4d5443ad6350e4</u> <u>8c86178176212ade7072e6</u>	- 2,887.500000 USDC  2,887.85 USD	✓
158	2023-11-03 12:32:47	<u>0x987116e4e097bd0f27b9</u> <u>15a170ecfe40e31a89c9d0</u> <u>55e4e5463bbfe384f48b00</u>	+ 6,000.000000 USDT  6,000.70 USD	✓
159	2023-11-02 16:56:11	<u>0x7f90c0e400c4d8e184b9</u> <u>24a66d2061c6b6ffda4686</u> <u>1eef7e0696fb0ac0a389bd</u>	+ 49,900.000000 USDT  49,909.61 USD	✓

#	Date & time	Transaction Id	Amount	
160	2023-11-02 16:52:35	<u>0x308b93a94cc7b49f59b4bd02dc7a10415c46cdf2471bc6f2217f5f8c15595776</u>	+ 100.000000 USDT 100.02 USD	✓
161	2023-10-25 06:24:11	<u>0x4df451dde6335dc477cc0e634ef4bca3310c428aa41b45db80b2bb500ba9e96e</u>	- 46,000.000000 USDC 46,005.49 USD	✓
162	2023-10-11 12:54:47	<u>0x237a57ec69219581a894f2e8b68a7eefd8dd2277dd62d4a85afc66858050397</u>	- 4,000.000000 USDT 4,000.25 USD	✓
163	2023-10-11 12:51:35	<u>0x43fbad62dc2d3fb4004f3b49366000cced05e5eee06839d7d2e4817cb2f4c998</u>	- 6,400.000000 USDT 6,401.31 USD	✓
164	2023-10-11 12:16:59	<u>0x964da2399e2d924796fc17e6be4634dc8a98430c99218eaaf723f7384a3dbee0</u>	+ 472.000000 USDT 472.01 USD	✓
165	2023-10-07 22:18:47	<u>0x87625739baa9172e803a744c8209194695ff84e3f308795a9d91ed97e771ffa3</u>	+ 3,999.990000 claim rewards	✓
166	2023-10-04 07:16:23	<u>0xf59424306b9e1c018a565b25f18adb13a10f15b409ba9bad43ca321c151dfef9</u>	+ 9,998.790000 USDT 9,999.94 USD	✓
167	2023-09-13 09:33:47	<u>0x29f5e4d6fa5c7b523e5e14b2faf0b44867ac7d81ce5f7ce87f1594066533ccc1</u>	+ 49,900.000000 USDC 49,908.84 USD	✓
168	2023-09-13 09:03:59	<u>0x4ca93ebf39fadcf40f7e86a075880a04c8ca41c686b58f3720110e3dc1350bf7</u>	+ 100.000000 USDC 100.00 USD	✓

#	Date & time	Transaction Id	Amount	
169	2023-08-16 04:07:11	<u>0x24754712275b3c82b86f42e542f5a683c12728c82fbcf11aaf6870ba67886a3a</u>	- 6,500.000000 USDT  6,491.54 USD	✓
170	2023-08-14 23:00:23	<u>0x1a125497da41a9365a885875de89d07c6aa4105e92df8b8d9dc4241746718072</u>	+ 6,500.000000 USDT  6,494.29 USD	✓
171	2023-08-11 07:57:23	<u>0xd6396ba16357266046f82ba19439e7da1cfb7c8ee5bf046ded351ab4276219a5</u>	- 6,600.000000 USDT  6,590.41 USD	✓
172	2023-07-28 06:05:11	<u>0x84a81fd5d21a3e22d4c138b512e98a398253e04bc2c794f6afa42dd03ce637fa</u>	- 6,400.000000 USDT  6,398.39 USD	✓
173	2023-07-25 07:40:59	<u>0xeb665355eee32c79e6107d86329cef555cf5839cdf66092156513ac6f8f56885</u>	- 74,500.000000 USDT  74,501.97 USD	✓
174	2023-07-24 12:58:23	<u>0xa121b8eb416f9630d210983d1809d54fcfb2d5406c77bc46aa13ce1248dfb34</u>	+ 87,400.000000 USDT  87,379.37 USD	✓
175	2023-07-24 11:17:35	<u>0x78b017c3056830554405b7949783c64111bddc06287c8e12dbcf621f3a4d1425</u>	+ 100.000000 USDT  99.99 USD	✓
176	2023-06-29 06:36:35	<u>0xd6d62047354db0f08f9e513968bd9511ef28bb010e7660efd235ffccbd442666</u>	- 87,500.000000 USDT  87,502.97 USD	✓
177	2023-06-28 12:37:59	<u>0x9005dfc89ca99eb991651a7c4689d4e5865e09936173fbf4cfba5414da126e0e</u>	+ 87,400.000000 USDT  87,412.22 USD	✓

#	Date & time	Transaction Id	Amount	
178	2023-06-28 11:01:47	<u>0x353332cb8f38a17c569e780e6999fec482eab0683ac23358bd5a4600a09e2c8c</u>	+ 100.000000 USDT 99.99 USD	✓
179	2023-04-13 07:02:47	<u>0x999fe19fdac69be4535e8e2816658ce4f12400024990c93f578aa8d79ec94827</u>	- 75,000.000000 USDT 75,069.94 USD	✓
180	2023-04-04 06:31:11	<u>0x45baa6d45363901d07b1164d9d0c969d7affe34b7eff3f6253f9f6cb09ba5d08</u>	+ 74,900.000000 USDT 74,917.92 USD	✓
181	2023-04-04 06:04:23	<u>0x021e347132a65612c0e7c189f249b7552b16d56b29016eb624499aad0b74018d</u>	+ 100.000000 USDT 100.02 USD	✓
182	2023-03-28 12:05:35	<u>0xe5b3ff5dedf5543010d1a7b91cb80818d1cef7ee76f5397f1964f3c7424f348f</u>	- 81,990.000000 USDC 81,970.27 USD	✓
183	2023-03-28 11:52:23	<u>0xaccce1ad58763623db270b01c55a2e65d8e3abcb1387bde6ac34ca7892709d88</u>	- 10.000000 USDC 9.99 USD	✓
184	2023-03-26 11:37:35	<u>0x7a07a64a0a6ac081831dcac030698df0974f8799c8ce77c1c10f76aa3379884c</u>	+ 82,000.000000 USDC 82,003.41 USD	✓
185	2023-03-11 07:19:47	<u>0x8d095314b1148bbc2cb65d92be61a90bf2ddda791340489681b600335a2a68a9</u>	- 20,000.000000 USDC 18,380.00 USD	✓
186	2023-03-10 18:37:35	<u>0x2ab9af1a67905985eaa00ed130b3cd5dcbd34467720436f0b6f8fd13771b730f</u>	+ 19,900.000000 USDC 19,897.07 USD	✓

#	Date & time	Transaction Id	Amount	
187	2023-03-10 18:27:11	<u>0x35bfc78f8ccbb36cd8bb</u> <u>f868681bf586c47e1be8e8</u> <u>1ac29d45f1cf8dad5514f1</u>	+ 100.000000 USDC  99.98 USD	✓
188	2023-02-02 12:45:47	<u>0x4ae843851823257820b4</u> <u>73ad66ef2469f137038621</u> <u>47aa714fe2486cd69bfb89</u>	- 145,000.000000 USDC  145,012.26 USD	✓
189	2023-01-19 10:10:35	<u>0xbe1785a55f9fb6c38588</u> <u>81d34a557b6bad08b5b7ed</u> <u>53d93ccdc05172e541c6c</u>	+ 145,000.000000 USDC  144,970.47 USD	✓
190	2023-01-16 16:14:11	<u>0x547a21125ed57c22c0b4</u> <u>ba71a198c8b003bddd9294</u> <u>9b2884702aba0cbcdabc31</u>	- 50,001.000000 USDC  50,001.41 USD	✓
191	2023-01-10 21:13:47	<u>0x57dc7165b0258c625330</u> <u>3436872578562d7d7c1f0b</u> <u>dcbc7b881651e51202bd1a</u>	+ 50,000.000000 USDC  50,000.39 USD	✓
192	2023-01-10 17:51:11	<u>0x1913d4092a2921a60cce</u> <u>ce44666b3ab592cf95c64d</u> <u>ad0a934be400821ed668db</u>	+ 1.000000 USDC  1.00 USD	✓
193	2022-12-07 05:42:47	<u>0xc88f5a8669a0b0c93b13</u> <u>a0aed10f97232bf3bb70ab</u> <u>b13ca04397aa4461404b5b</u>	- 170,000.000000 USDC  170,016.79 USD	✓
194	2022-11-25 12:45:35	<u>0xfbea54dd98cf1a385ffd</u> <u>edf01230de1864620cdfbe</u> <u>ac292902efa04fbc61439d</u>	+ 8 m	✓
195	2022-11-22 14:23:23	<u>0x73a01f4716ee7b42143f</u> <u>74cdce195c6a0bbfb70cde</u> <u>8b945b7943119536f18f7f</u>	- 30,000.000000 USDC  30,014.38 USD	✓

#	Date & time	Transaction Id	Amount	
196	2022-11-20 03:18:47	<u>0x2a0b057b6d9938d9ce8e135021a7c6f65824fd2f6a3b5f4497b26569568efd9f</u>	+ 1,600,000.00000000 0000000000 rds.	✓
197	2022-11-19 22:13:23	<u>0x52ef54cae7a18f3fcee0c251b28ba41c95de6242a14ac86c8ec845c18fd016e1</u>	+ 199,900.000000 USDC  199,933.42 USD	✓
198	2022-11-19 22:10:47	<u>0x325a210b10d5b589b84b82886b118b838ad3600dae98329b794e5cca9cfc828a</u>	+ 100.000000 USDC  100.01 USD	✓
199	2022-10-21 06:45:23	<u>0x0893f30efac35410f550ab72f7f8e660670f89217e5ad6ada8c5ab1446093ea3</u>	- 120,000.000000 USDC  119,998.32 USD	✓
200	2022-10-10 07:04:11	<u>0x352272d83ae67d4fbea38ab27f2eac3733f81a2a88e0423c85278d2b2a67e3b3</u>	- 130,000.000000 USDC  129,997.53 USD	✓
201	2022-09-28 23:20:59	<u>0x9d38c4cf824aaa858a4e0913baea412113f4ef8eb0827f66bc9643de0c66e3d0</u>	+ 1,750,000.00000000 0000000000 d claim rewards	✓
202	2022-09-19 07:06:23	<u>0x993f1c58e39d9fba2834622089cd337e1ff576b0ab24a61f5ab63ec300e74da8</u>	+ 3,000,000.00000000 0000000000 apod.site	✓
203	2022-09-18 01:58:11	<u>0x080d1e45b5fde55cf6bb742cc325eef2f6a1dfb56a0b7409fe4e2c5aba13e9a9</u>	+ 3,000,000.00000000 0000000000 apop.site	✓
204	2022-09-14 14:09:20	<u>0x5ef4034d03b24de3403ce9f6faf0ca5793f732b7bbff373e340dc798171a85d4</u>	+ 249,990.000000 USDC  249,999.42 USD	✓

#	Date & time	Transaction Id	Amount	
205	2022-09-07 16:56:35	<u>0x7580a18957a47b4f00a987cbef4a2ff4ff00013ee6f8be69e9d6a6b194a24423</u>	+ 10.000000 USDC 9.99 USD	✓
206	2022-07-25 15:44:22	<u>0x7d6d74c3042862d0bda9329acb08adfce2f9c151935e2ca196172c380740d3c0</u>	- 477,501.500000 USDC 477,394.81 USD	✓
207	2022-04-25 08:17:45	<u>0x124121e978f22abe91bb57497f4728c49f321e7941f799babf1539f31d95cfb5</u>	- 500,000.000000 USDC	✓
208	2022-03-01 07:27:01	<u>0x89c6f24a542a20eb4a4fafb76b099de0ad05ba815b0ff3b58c8dd1e9f403c7a8</u>	- 500,000.000000 USDC	✓
209	2022-01-30 10:04:41	<u>0xcae49c3b1ca37b2f094bedfd05e6816b2bfcf674173307f5694149c7b1013013</u>	- 27,000.000000 USDC	✓
210	2021-12-13 05:01:09	<u>0x313b8a58e0328761ddcfbe03aa81ad239c840e8001e1e692647037902cc5810c</u>	- 484,730.000000 USDT	✓
211	2021-12-11 15:48:55	<u>0x70d4f9a3c9389bf3b3c3153e5410c93fb48082a555f69f24ab6dcd46e959d7db</u>	+ 10,000.000000 USDC	✓
212	2021-11-16 14:22:21	<u>0x40a4b9cbdee6c4e269fe72388f87594750201b07aed0c95db8aede00c9b99b70</u>	- 100,000.000000 USDT	✓
213	2021-11-12 05:10:56	<u>0x324e6ef29343a261a55d635e70d310e0b7c0bad64336e44df44a742aad4a284</u>	+ 300,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
214	2021-10-29 02:53:26	<u>0x669dbe294c1aded0be87 f6fa1ce84b9e12ec122844 271427d07c7cacc89c8dd4</u>	+ 10,000.000000 USDC	✓
215	2021-10-11 12:42:58	<u>0x29a624d62d18f7a0238a c8fa15921b2c31cb52f6ac 0658c691c0fcfe5d1daf85</u>	- 300,000.000000 USDT	✓
216	2021-10-11 12:40:43	<u>0x8171efd699edbfffefe04 eba16d9f15fd5c4862b9aa 87d1a0f5b38d6b0fcf3437</u>	- 150.000000 USDT	✓
217	2021-10-06 08:32:23	<u>0x135388fc265d3a97f0c6 e9ac55143b9c652c091720 9dd13b83ee736e9e155721</u>	+ 500,000.000000 USDT	✓
218	2021-10-04 19:49:05	<u>0x2bd08290703a4ee71dee 017787d442befe70cebb0a b2bd15b0a61c19057d9a7c</u>	+ 249,990.000000 USDC	✓
219	2021-10-04 19:01:40	<u>0x7dc155f55293c91438b8 a5fce8b135967bbeb38f3a 3f04deb61a1e440b1114e2</u>	+ 10.000000 USDC	✓
220	2021-09-29 06:18:51	<u>0x69c8935fbf8f8a49e948 28efa6ea3170fa939425a6 5c99b7b087f4b3ba4f3dda</u>	+ 50,000.000000 USDC	✓
221	2021-09-25 10:44:34	<u>0xdc6d6f65b9942a870a40 80691a46d66daca39ea072 d7b2985e717b80acd17073</u>	+ 50,000.000000 USDT	✓
222	2021-09-18 19:30:19	<u>0xc40e5fbed33e06e86bd9 1002b4b225f8bc585b1442 0161589cd174a74c2a0c1f</u>	+ 249,999.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
223	2021-09-17 20:13:32	<u>0x203e1d8ab6833f8c907f4dfa5f3f41316107404778dcca</u> <u>dea6c8e58be61db6ca</u>	+ 1.000000 USDC	✓
224	2021-09-09 17:44:20	<u>0x5035cff6a76398af99c563fa595c7308328585fe4f42e2899ae3a9fea7740531</u>	+ 90,000.000000 USDC	✓
225	2021-09-08 05:03:33	<u>0x7c966bd7de417d9b3f38b8b2bf53bd4a0e791a585c084efc33d3051a75803397</u>	+ 250,000.000000 USDC	✓
226	2021-08-31 21:09:19	<u>0x19d48d2f1b43c6107012e0a4ad9e77f6fd9110fd823971653f759cd6fbafdea8</u>	+ 10,000.000000 USDC	✓
227	2021-08-26 04:33:26	<u>0xd69c59728b3e46ec0026a4488100e6ebe34a455661355c1dc79c3054a7784fee</u>	+ 10,000.000000 USDC	✓
228	2021-08-21 18:41:35	<u>0x9f55c5d54efd98992868d9c21bf02dd097f79bcfe1a07fa2611846542deb041e</u>	+ 10,000.000000 USDC	✓
229	2021-08-20 10:14:36	<u>0x4f58a665cb472da9c64acd4fb0431b1379acf0795c1b04a5c01e3dd9d6180cab</u>	+ 249,999.000000 USDC	✓
230	2021-08-20 09:27:31	<u>0x2bb365bf90f914c7a45663072dbc52e71079132aded3af120cd81fd3d589e91c</u>	+ 1.000000 USDC	✓
231	2021-08-17 12:14:02	<u>0x682fe66fa99991e749b8211f5f37f45cf0a9d24f26103a598c461e30fb624adf</u>	+ 15,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
232	2021-08-10 20:43:35	<u>0xce2ca4a36a95dd186ef3</u> <u>fef2c1ad4e5bb8ae65018d</u> <u>8feb52a2fe74a0fc751016</u>	+ 99,990.000000 USDC	✓
233	2021-08-07 14:38:45	<u>0x7f3094b6fb14c7182218</u> <u>ad4ff679029f98ef88436c</u> <u>16058e32795b5ad96343ae</u>	+ 25,000.000000 USDT	✓
234	2021-08-06 18:31:16	<u>0xf7956f7a63408580ac3d</u> <u>54deab9a879a5b69f2018a</u> <u>379b02e02b36069998bf31</u>	+ 10.000000 USDC	✓
235	2021-08-03 05:56:26	<u>0x05f772c1e17e55a9af60</u> <u>852dd9655c9bbea0ff9a8f</u> <u>ca3df25e154c807dfd831d</u>	- 100,000.000000 USDT	✓
236	2021-08-02 13:11:34	<u>0xf9ec133b57e16170b229</u> <u>a579821042858126ee72fc</u> <u>93c0820ae3d3fb1807a8f2</u>	- 65,000.000000 USDT	✓
237	2021-08-02 13:06:12	<u>0x8aa52385840845113015</u> <u>57829b3c546269515b4ee3</u> <u>dca27cd2d9fa8619089c24</u>	+ 150,000.000000 USDT	✓
238	2021-07-24 14:37:12	<u>0xe68f1c54e4517ad9c588</u> <u>ff683ce06a1118ed76ecea</u> <u>bb3c01ee62b8495e64c9e9</u>	- 2,360.000000 USDT	✓
239	2021-07-21 19:05:11	<u>0x67a534c0719e68746473</u> <u>1d86a8e79adf0a4bed3eb9</u> <u>482a125abf5491795fcbf9</u>	+ 10,000.000000 USDC	✓
240	2021-07-16 09:50:30	<u>0x27eda5194cfb7803f3a5</u> <u>3d6eeeb3b5b94f690cf36</u> <u>e290439c69a83d904dbede</u>	- 20,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
241	2021-07-13 03:53:29	<u>0xe682b67037626b8e4f06</u> <u>2ee5e5adba8921957a59de</u> <u>f6b520eee8be8efe375277</u>	+ 7,500.000000 USDC	✓
242	2021-07-09 12:24:12	<u>0x25eb8c21450bbc01babd</u> <u>932b29485508e5fae26ab5</u> <u>e56f48e0efcbdaf81c5152</u>	+ 7,000.000000 USDC	✓
243	2021-07-08 18:48:31	<u>0xf93ad58e7cd41f9f9cd7</u> <u>be861ba9ea6208c2e14ff0</u> <u>cf2d3a986d3a22f06a45a1</u>	+ 25,000.000000 USDC	✓
244	2021-07-05 18:02:06	<u>0x87c0418bc7b6411696f6</u> <u>332977a71becd0fdf674b3</u> <u>55150772a439f91d3b1956</u>	+ 19,990.000000 USDC	✓
245	2021-07-04 01:17:09	<u>0x58803df8f8727f22fdb</u> <u>7f724c0c9386c97df61c05</u> <u>a1d27b9b0e49121d699d1e</u>	+ 25,000.000000 USDC	✓
246	2021-07-02 20:38:21	<u>0x7b26422295bccd8410d5</u> <u>4936994d9de5a5e21d39e7</u> <u>f19830b1c188566ed34c5a</u>	+ 10.000000 USDC	✓
247	2021-07-02 17:54:18	<u>0x15331ff98c0b8dc85ed2</u> <u>bce2e69303a25a67353d27</u> <u>7cc7ced2b512d40c9a8eb4</u>	- 11,900.000000 USDT	✓
248	2021-07-02 17:40:48	<u>0xde29c7641da63441ba85</u> <u>aab057c0ef53dad6ac911b</u> <u>1355d62472b51c51dccea8</u>	- 100.000000 USDT	✓
249	2021-06-30 06:40:48	<u>0xae7be75eaa284a4fb4d8</u> <u>19206fb91be488e1465586</u> <u>f059547562b01c4d12ef58</u>	- 149,900.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
250	2021-06-30 06:33:51	<u>0x35b573585bcf7beb1d6b498a816180a05a6223842c231c9031cf5c6a3353ac44</u>	- 100.000000 USDT	✓
251	2021-06-27 14:45:24	<u>0xec3b591f20114497441f04ef3ce71fbb07e019fa31e7e4a43030c6212e981a0e</u>	- 2,360.000000 USDT	✓
252	2021-06-27 05:30:29	<u>0xc1375eb2ce0e9b5d46bde8c9ea5a730791de6b557f51636da7efaa72e0de3a</u>	+ 24,900.000000 USDC	✓
253	2021-06-24 02:01:45	<u>0xe878cf7dc8e1f6a7f67b5bf9e4d2335475121067973b8484b1b150adf4734c75</u>	+ 100.000000 USDC	✓
254	2021-06-19 16:29:41	<u>0x81a535f11d86c7b50fea9f8e860bb61de7efaaa2ce7d05dff0756f00eeff25c</u>	+ 25,000.000000 USDC	✓
255	2021-06-19 05:23:08	<u>0x7268f1ca35ea34c50621e1a0c81540411f6a3b1f4ce3e946fbbbb922e4c68bd6</u>	- 15,000.000000 USDT	✓
256	2021-06-11 07:46:22	<u>0x7ba0a6e3ab0221ec61c94c7762aeb29611a69f1db0ff6156a881fc1c6341552a</u>	- 350.000000 USDT	✓
257	2021-06-11 02:30:22	<u>0x2b34ba75b886fda6ab887d7d42ac4eceb92f74f1561c92630eabe86980c57413</u>	+ 25,001.500000 USDC	✓
258	2021-06-08 16:11:23	<u>0x348e02d77180805a013f2906743821fa8034e6445a72933759adb38478fafec8</u>	+ 24,988.760000 USDT	✓

#	Date & time	Transaction Id	Amount	
259	2021-06-08 16:06:46	<u>0x248ffa382db9386a8c9a02ace2dcb0ebdb8fe7bdc5fe677aedb9e04725383604</u>	+ 11.240000 USDT	✓
260	2021-06-07 03:58:12	<u>0x904c04f488f3c376b76cb23e1e839670d0345293da6195de373d54c62521cb71</u>	+ 24,900.000000 USDC	✓
261	2021-06-06 08:43:32	<u>0x4e631b89b2b2f799115dd34c056819a116947802e460ce6b6c9661c677ad7910</u>	+ 100.000000 USDC	✓
262	2021-06-03 09:51:55	<u>0x296afab9f9d1fdffa339d946f91dccbd5791ff95e961460b3af46ffc755579e</u>	+ 5,000.000000 USDC	✓
263	2021-06-01 05:04:00	<u>0xaa893229ea4ef72ba877feb00c07fb47b57d6694f5bb5c7f5bea306ddc646e7f</u>	+ 49,900.000000 USDT	✓
264	2021-05-31 08:41:33	<u>0xba4ba8f3c96e0d8431a7ebfd56f374f91278ee8561f41cfd6b9db6a4fb4ef7ae</u>	- 11,050.000000 USDT	✓
265	2021-05-29 17:27:05	<u>0x1bb060309c4934a7154a1a62dd17ec148cea7408e3721734ad3abe471b67cb09</u>	- 2,000.000000 USDT	✓
266	2021-05-29 17:21:09	<u>0xdce704712b31cf5cf93906b74642f08f920fb31952bafd47bc65794519fee138</u>	- 1.000000 USDT	✓
267	2021-05-28 13:31:42	<u>0x68c765452779bb2ef998fc877cf019ad17f4446dff5ed3222292abe9c89c458</u>	+ 15,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
268	2021-05-28 12:44:07	<u>0xb9d106acb5a2b5ce28e0b4910eb2b42a0999815abfc470b08a45cd49d60fb4ec</u>	+ 1.000000 USD	✓
269	2021-05-28 10:10:00	<u>0x111a88c38c33b8a39bc9bdd72ffa05bcfa8dbd49825a27669590f71b9b164bb7</u>	+ 10,000.000000 USD	✓
270	2021-05-27 12:11:54	<u>0x5439a954008b8650ed5ce39778637180591c9d0302ac89807bdca2c9a1ed94e6</u>	+ 100.000000 USD	✓
271	2021-05-27 09:25:34	<u>0x36f78b3af2b8e162f4d36a09ddd93b924a0aab29d21dc1cedc2b288a30ecb485</u>	+ 24,900.000000 USD	✓
272	2021-05-27 09:13:37	<u>0x9aab5ed4ea9d0db222bbc09f6ead210b76626d7b21d947e2af2186f60f1c83ce</u>	+ 24,990.000000 USD	✓
273	2021-05-27 09:10:06	<u>0xe0416ed47607e7eb29ff064a47edb6d38cd64927319f9c8f2ed35bf2ae33451b</u>	+ 10.000000 USD	✓
274	2021-05-27 08:12:16	<u>0xaac892036c5d6ca086fa1062e844135da4b04ce4f95053dcb18d0213570d0269</u>	+ 100.000000 USD	✓
275	2021-05-27 03:15:14	<u>0xb948647a35e992a59740015b113a2276b67cfe0f4f5991783b2de12a40914664</u>	+ 50,000.000000 USD	✓
276	2021-05-26 15:10:07	<u>0x09eb43228d5bf0d5b485dd29c5e9defff56f5a956c4a4059c50d13d43044069f</u>	+ 10,000.000000 USD	✓

#	Date & time	Transaction Id	Amount	
277	2021-05-25 20:02:35	<u>0x2651a3bc88940140bf65fbec1d84a5b44068b97b30a3110d0245a4405da6557e</u>	+ 19,900.000000 USDT	✓
278	2021-05-25 13:11:49	<u>0x5e9f3831d65598b892d73d8b6b521770b8db6eeb649b372c8be3c22522dc45d8</u>	+ 5,000.000000 USDT	✓
279	2021-05-25 10:33:09	<u>0x579a3f5362fafbe48737f4883fb21628446ca591c2e6042f8ccbd1758e3c7818</u>	+ 4,990.000000 USDT	✓
280	2021-05-25 09:51:12	<u>0xc148350d2989a6515cf471bed18b92a985608934451273d431f6b97d24408af1</u>	+ 10.000000 USDT	✓
281	2021-05-22 17:03:32	<u>0x808167d7cfd2117508e86afec4da393640f268be76a396b59f82618a10419812</u>	+ 100.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:53:47	<u>0x94fefe8bb0e8e767a140d75c98934fb0c4a2b041e2269e6d86b6e798b7bbd441</u>	+ 1 claim rewards on apy-usd.com	✓
2	2024-04-19 22:19:47	<u>0x2bcfd51da3c0cb9449af98b8cea8f0b385301c017e46eca4465e16da022ce444</u>	+ 1 claim rewards on originusd.org	✓
3	2024-01-09 04:57:35	<u>0x65c3162c52fbd8bbbfcafb35fcfa166e4845b73425b31521ee31895ce5a4e57</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-30 22:16:35	<u>0xd61cf6d4ed46cd74efa2</u> <u>c09c52c1cc289da1aa7af3</u> <u>f0b5c953018c136ef490c1</u>	+ 1 rds	✓
5	2023-10-28 01:53:23	<u>0x2385003680557e2546bb</u> <u>d727c8f21950604c46975b</u> <u>c1e9dcc128de2e5447a72b</u>	+ 1 Airdrop	✓
6	2023-10-27 04:37:59	<u>0xdd3177c5618202bc2ea4</u> <u>2f0455fc336032775a790d</u> <u>0ba07afa46ff318c73bdbc</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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