

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 09:00 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x278abbec6b7068daa0b90234fcf78932754a349c</u>
TOTAL RECEIVED	0.383205365325058944 ETH
	895.28 USD
TOTAL SEND	0.383205365325058944 ETH
	895.28 USD

Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
Tether USD (USDT)	0.000000 USDT
\$ unibonus.site	8 m
Tether USD (USDT)	0.000000 USDT
Tether USD (USDT)	0.000000 USDT
Tether USD (USDT)	0.000000 USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-01 19:04:23	<u>0x75ec6473f242d2845825</u> <u>3307357f0dc753deeb9426</u> <u>126397fcea5640499410c0</u>	- 0.0342375308443079 17 ETH  71.56 USD	✓
2	2023-12-01 19:04:23	<u>0x75ec6473f242d2845825</u> <u>3307357f0dc753deeb9426</u> <u>126397fcea5640499410c0</u>	- 0.0002377186779240 00 ETH  0.49 USD	✓
3	2023-12-01 19:04:23	<u>0x75ec6473f242d2845825</u> <u>3307357f0dc753deeb9426</u> <u>126397fcea5640499410c0</u>	- 0.0011001489194640 00 ETH  2.29 USD	✓
4	2023-05-27 16:15:47	<u>0x743469916d9d1babe3bf</u> <u>bf9392ee0dc060ed095012</u> <u>4a47c84fe721d8ab465274</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-05-27 16:15:47	<u>0x743469916d9d1babe3bf</u> <u>bf9392ee0dc060ed095012</u> <u>4a47c84fe721d8ab465274</u>	- 0.0003694376233303 25 ETH  0.67 USD	✓
6	2023-05-27 16:15:47	<u>0x743469916d9d1babe3bf</u> <u>bf9392ee0dc060ed095012</u> <u>4a47c84fe721d8ab465274</u>	- 0.0013724764818112 42 ETH  2.50 USD	✓
7	2023-05-17 12:24:23	<u>0x2267b350320bbd24c627</u> <u>fa3b7fb0393dab3d89eb01</u> <u>91a6f2a07756f1d2b63502</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-05-17 12:24:23	<u>0x2267b350320bbd24c627</u> <u>fa3b7fb0393dab3d89eb01</u> <u>91a6f2a07756f1d2b63502</u>	- 0.0011769094597373 62 ETH  2.11 USD	✓
9	2023-05-17 12:24:23	<u>0x2267b350320bbd24c627</u> <u>fa3b7fb0393dab3d89eb01</u> <u>91a6f2a07756f1d2b63502</u>	- 0.0029069037992054 32 ETH  5.21 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-04 20:04:23	<u>0x09066e482a2a16edcfb5 bf7dedb408fdffb57d4c49 a2a9ca415c01d35a1a2104</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-05-04 20:04:23	<u>0x09066e482a2a16edcfb5 bf7dedb408fdffb57d4c49 a2a9ca415c01d35a1a2104</u>	- 0.0000922180000000 00 ETH  0.17 USD	✓
12	2023-05-04 20:04:23	<u>0x09066e482a2a16edcfb5 bf7dedb408fdffb57d4c49 a2a9ca415c01d35a1a2104</u>	- 0.0040473518875764 45 ETH  7.59 USD	✓
13	2023-05-02 21:26:59	<u>0x27d88f309cf594302a49 0a1fd415814aa1f8221832 6fe0700a4e74db5474d81c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-05-02 21:26:59	<u>0x27d88f309cf594302a49 0a1fd415814aa1f8221832 6fe0700a4e74db5474d81c</u>	- 0.0001263940000000 00 ETH  0.23 USD	✓
15	2023-05-02 21:26:59	<u>0x27d88f309cf594302a49 0a1fd415814aa1f8221832 6fe0700a4e74db5474d81c</u>	- 0.0064652784074165 20 ETH  12.10 USD	✓
16	2023-05-02 20:29:23	<u>0x565d6d50fc0d9d1334fc a90e22c42ef0ab31acd234 6a148b75e82339fa2177e8</u>	+ 0.0493460000000000 01 ETH  92.25 USD	✓
17	2023-04-24 05:55:47	<u>0xa324885caa8332a1efec 983255304f022509b0146f 9891eb9859b3633ad2dff3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2023-04-24 05:55:47	<u>0xa324885caa8332a1efec 983255304f022509b0146f 9891eb9859b3633ad2dff3</u>	- 0.0001264180000000 00 ETH  0.23 USD	✓







#	Date & time	Transaction Id	Amount	
19	2023-04-24 05:55:47	<u>0xa324885caa8332a1efec</u> <u>983255304f022509b0146f</u> <u>9891eb9859b3633ad2dff3</u>	- 0.0023238071856407 02 ETH  4.29 USD	✓
20	2023-04-03 05:53:59	<u>0x97b26d1d81a5eda4d502</u> <u>55cc737dafec09baec77b0</u> <u>0eeab43389a89a36ce1bf4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2023-04-03 05:53:59	<u>0x97b26d1d81a5eda4d502</u> <u>55cc737dafec09baec77b0</u> <u>0eeab43389a89a36ce1bf4</u>	- 0.0001218210095539 45 ETH  0.21 USD	✓
22	2023-04-03 05:53:59	<u>0x97b26d1d81a5eda4d502</u> <u>55cc737dafec09baec77b0</u> <u>0eeab43389a89a36ce1bf4</u>	- 0.0008412230871749 78 ETH  1.50 USD	✓
23	2023-03-26 17:15:23	<u>0x3da0d22f94c1ce677ba6</u> <u>896f40c4d82555032bd2f6</u> <u>27fa954992a61513121c8a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2023-03-26 17:15:23	<u>0x3da0d22f94c1ce677ba6</u> <u>896f40c4d82555032bd2f6</u> <u>27fa954992a61513121c8a</u>	- 0.0001263940000000 00 ETH  0.22 USD	✓
25	2023-03-26 17:15:23	<u>0x3da0d22f94c1ce677ba6</u> <u>896f40c4d82555032bd2f6</u> <u>27fa954992a61513121c8a</u>	- 0.0015989094143799 11 ETH  2.82 USD	✓
26	2023-03-11 16:45:23	<u>0x65190374e2640c8a5ce4</u> <u>561c5fb3703abb82177426</u> <u>49df5b2dffbc010c72ec68</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2023-03-11 16:45:23	<u>0x65190374e2640c8a5ce4</u> <u>561c5fb3703abb82177426</u> <u>49df5b2dffbc010c72ec68</u>	- 0.0005913477378018 47 ETH  0.85 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-11 16:45:23	<u>0x65190374e2640c8a5ce4 561c5fb3703abb82177426 49df5b2dffbc010c72ec68</u>	- 0.0027584087679673 72 ETH  3.99 USD	✓
29	2023-02-26 20:51:11	<u>0x70012d457b3049936fc9 7a79560858e10cb1451abf 2b84482b60a51ca1736b64</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2023-02-26 20:51:11	<u>0x70012d457b3049936fc9 7a79560858e10cb1451abf 2b84482b60a51ca1736b64</u>	- 0.0001168180000000 00 ETH  0.19 USD	✓
31	2023-02-26 20:51:11	<u>0x70012d457b3049936fc9 7a79560858e10cb1451abf 2b84482b60a51ca1736b64</u>	- 0.0015083897565839 18 ETH  2.47 USD	✓
32	2023-02-24 14:10:23	<u>0x3c9a53f607bf07e44906 87dfe2c3026ddef8a92a94 d0bac2f89fd4aced61f428</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2023-02-24 14:10:23	<u>0x3c9a53f607bf07e44906 87dfe2c3026ddef8a92a94 d0bac2f89fd4aced61f428</u>	- 0.0000921940000000 00 ETH  0.15 USD	✓
34	2023-02-24 14:10:23	<u>0x3c9a53f607bf07e44906 87dfe2c3026ddef8a92a94 d0bac2f89fd4aced61f428</u>	- 0.0012571313925753 26 ETH  2.05 USD	✓
35	2023-02-08 19:39:59	<u>0xa8b9603420609b0eae7a 5b529a5b115b186c517e74 1b9611fd864cb9f7e8f9dd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2023-02-08 19:39:59	<u>0xa8b9603420609b0eae7a 5b529a5b115b186c517e74 1b9611fd864cb9f7e8f9dd</u>	- 0.0005263956519881 54 ETH  0.86 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-02-08 19:39:59	<u>0xa8b9603420609b0eae7a5b529a5b115b186c517e741b9611fd864cb9f7e8f9dd</u>	- 0.0022958633347572 00 ETH  3.76 USD	✓
38	2023-01-29 10:21:35	<u>0x2e92bc1cc2a19e365ed24b2da5b3a86e21acef39bbe1d07742cf08fe7381295f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
39	2023-01-29 10:21:35	<u>0x2e92bc1cc2a19e365ed24b2da5b3a86e21acef39bbe1d07742cf08fe7381295f</u>	- 0.0002399173856046 52 ETH  0.38 USD	✓
40	2023-01-29 10:21:35	<u>0x2e92bc1cc2a19e365ed24b2da5b3a86e21acef39bbe1d07742cf08fe7381295f</u>	- 0.0005618924552723 60 ETH  0.90 USD	✓
41	2023-01-29 07:30:59	<u>0x4f1be54e2e0d5d803716c4a0ca80818635bce8c011191e3eb94f9676e2ec40c4</u>	+ 0.0172000000000000 00 ETH  27.35 USD	✓
42	2023-01-07 10:41:11	<u>0x1b1c09228d59622dbdf4c2b7e7fb88f2bea99b758e7d470a44fce3bf6045c598</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
43	2023-01-07 10:41:11	<u>0x1b1c09228d59622dbdf4c2b7e7fb88f2bea99b758e7d470a44fce3bf6045c598</u>	- 0.0000922180000000 00 ETH  0.11 USD	✓
44	2023-01-07 10:41:11	<u>0x1b1c09228d59622dbdf4c2b7e7fb88f2bea99b758e7d470a44fce3bf6045c598</u>	- 0.0006494356194582 90 ETH  0.82 USD	✓
45	2023-01-04 06:10:23	<u>0xebb5ba4de7302ffdf4b2d366ac287460c42499a7f6fc8a8ccce29a4bf8b6c29a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-01-04 06:10:23	<u>0xebb5ba4de7302ffdf4b2d366ac287460c42499a7f6fc8a8ccce29a4bf8b6c29a</u>	- 0.0000921940000000 00 ETH  0.11 USD	✓
47	2023-01-04 06:10:23	<u>0xebb5ba4de7302ffdf4b2d366ac287460c42499a7f6fc8a8ccce29a4bf8b6c29a</u>	- 0.0005910937582167 78 ETH  0.73 USD	✓
48	2023-01-04 03:33:11	<u>0xfc42662dd4370a5874ec7538def60d5828bc1eeee931cbbc86922e444ffe2594</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
49	2023-01-04 03:33:11	<u>0xfc42662dd4370a5874ec7538def60d5828bc1eeee931cbbc86922e444ffe2594</u>	- 0.0000921940000000 00 ETH  0.11 USD	✓
50	2023-01-04 03:33:11	<u>0xfc42662dd4370a5874ec7538def60d5828bc1eeee931cbbc86922e444ffe2594</u>	- 0.0009603302803383 26 ETH  1.20 USD	✓
51	2022-12-29 05:09:59	<u>0x4a8c607263f86cf14f079dc307b0246ebfb7a013858f47a14ee093b3c8feeed1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
52	2022-12-29 05:09:59	<u>0x4a8c607263f86cf14f079dc307b0246ebfb7a013858f47a14ee093b3c8feeed1</u>	- 0.0003047613809190 73 ETH  0.36 USD	✓
53	2022-12-29 05:09:59	<u>0x4a8c607263f86cf14f079dc307b0246ebfb7a013858f47a14ee093b3c8feeed1</u>	- 0.0007459274082198 64 ETH  0.89 USD	✓
54	2022-12-28 06:12:11	<u>0x13847be8ac28afe5bd8bde7790585721722c0427d71d6575ae1fbeb0c7bcba3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-12-28 06:12:11	<u>0x13847be8ac28afe5bd8bde7790585721722c0427d71d6575ae1fbeb0c7bcba3</u>	- 0.0001300349469224 04 ETH  0.15 USD	✓
56	2022-12-28 06:12:11	<u>0x13847be8ac28afe5bd8bde7790585721722c0427d71d6575ae1fbeb0c7bcba3</u>	- 0.0005582166637131 26 ETH  0.66 USD	✓
57	2022-12-20 09:40:35	<u>0xa134281cc7663a6915f88661783a14b507a745681549c7c50053276aa5bbdd81</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
58	2022-12-20 09:40:35	<u>0xa134281cc7663a6915f88661783a14b507a745681549c7c50053276aa5bbdd81</u>	- 0.0002053622995158 28 ETH  0.24 USD	✓
59	2022-12-20 09:40:35	<u>0xa134281cc7663a6915f88661783a14b507a745681549c7c50053276aa5bbdd81</u>	- 0.0006613077084757 00 ETH  0.79 USD	✓
60	2022-12-08 05:34:11	<u>0x177b83f3ef38c81fca9ae7ae6cd8f284d8ac9f60994bc38a22d5c1b53c31510b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
61	2022-12-08 05:34:11	<u>0x177b83f3ef38c81fca9ae7ae6cd8f284d8ac9f60994bc38a22d5c1b53c31510b</u>	- 0.0000826180000000 00 ETH  0.10 USD	✓
62	2022-12-08 05:34:11	<u>0x177b83f3ef38c81fca9ae7ae6cd8f284d8ac9f60994bc38a22d5c1b53c31510b</u>	- 0.0005832875482706 03 ETH  0.71 USD	✓
63	2022-12-06 05:15:11	<u>0x08875b8d186c78172172698d14efe6480e02e5fca0feb1be1418a2c00c7456a7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
64	2022-12-06 05:15:11	<u>0x08875b8d186c78172172</u> <u>698d14efe6480e02e5fca0</u> <u>feb1be1418a2c00c7456a7</u>	- 0.0000921940000000 00 ETH  0.11 USD	✓
65	2022-12-06 05:15:11	<u>0x08875b8d186c78172172</u> <u>698d14efe6480e02e5fca0</u> <u>feb1be1418a2c00c7456a7</u>	- 0.0005491144405965 62 ETH  0.69 USD	✓
66	2022-12-01 08:19:35	<u>0xe72cd7a3d366a096e4df</u> <u>1055611dd48161dc6e4c7b</u> <u>ee78a098e683d439beda82</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
67	2022-12-01 08:19:35	<u>0xe72cd7a3d366a096e4df</u> <u>1055611dd48161dc6e4c7b</u> <u>ee78a098e683d439beda82</u>	- 0.0000922180000000 00 ETH  0.11 USD	✓
68	2022-12-01 08:19:35	<u>0xe72cd7a3d366a096e4df</u> <u>1055611dd48161dc6e4c7b</u> <u>ee78a098e683d439beda82</u>	- 0.0004635026325376 23 ETH  0.59 USD	✓
69	2022-11-30 03:51:35	<u>0x429a88953dbc30d90856</u> <u>6649a6115e5f492e53c9eb</u> <u>c3c7f5b00343bfcf454e1a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
70	2022-11-30 03:51:35	<u>0x429a88953dbc30d90856</u> <u>6649a6115e5f492e53c9eb</u> <u>c3c7f5b00343bfcf454e1a</u>	- 0.0001479557390135 63 ETH  0.18 USD	✓
71	2022-11-30 03:51:35	<u>0x429a88953dbc30d90856</u> <u>6649a6115e5f492e53c9eb</u> <u>c3c7f5b00343bfcf454e1a</u>	- 0.0005828850199352 31 ETH  0.74 USD	✓
72	2022-11-30 03:29:23	<u>0x344e8ef0911f5b56f1c1</u> <u>d9b7bd2f31384823855b66</u> <u>90366b3de6ad35c045fe8a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-11-30 03:29:23	<u>0x344e8ef0911f5b56f1c1d9b7bd2f31384823855b6690366b3de6ad35c045fe8a</u>	- 0.0001264180000000 00 ETH  0.15 USD	✓
74	2022-11-30 03:29:23	<u>0x344e8ef0911f5b56f1c1d9b7bd2f31384823855b6690366b3de6ad35c045fe8a</u>	- 0.0005922556061547 18 ETH  0.74 USD	✓
75	2022-11-01 03:08:35	<u>0x0b5ab7f3674017f654c8e166180e894a728b0f7e20585776d3c036374d07b532</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
76	2022-11-01 03:08:35	<u>0x0b5ab7f3674017f654c8e166180e894a728b0f7e20585776d3c036374d07b532</u>	- 0.0001410276126629 63 ETH  0.22 USD	✓
77	2022-11-01 03:08:35	<u>0x0b5ab7f3674017f654c8e166180e894a728b0f7e20585776d3c036374d07b532</u>	- 0.0003905484753440 65 ETH  0.61 USD	✓
78	2022-10-06 07:22:23	<u>0x2407f9082da6812168008894556837641ca2989df171ef0abf7729e7be864019</u>	- 0.0403006940864021 89 ETH  55.14 USD	✓
79	2022-10-06 07:22:23	<u>0x2407f9082da6812168008894556837641ca2989df171ef0abf7729e7be864019</u>	- 0.0000420000000000 00 ETH  0.05 USD	✓
80	2022-10-06 07:22:23	<u>0x2407f9082da6812168008894556837641ca2989df171ef0abf7729e7be864019</u>	- 0.0000769442239650 00 ETH  0.10 USD	✓
81	2022-09-30 00:41:47	<u>0xc62de9d2b8eb8f7a66603cd3f226dd73146b24bb4adeea8536ec8ebc633d1df3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-09-30 00:41:47	<u>0xc62de9d2b8eb8f7a6660</u> <u>3cd3f226dd73146b24bb4a</u> <u>deea8536ec8ebc633d1df3</u>	- 0.0001168180000000 00 ETH  0.15 USD	✓
83	2022-09-30 00:41:47	<u>0xc62de9d2b8eb8f7a6660</u> <u>3cd3f226dd73146b24bb4a</u> <u>deea8536ec8ebc633d1df3</u>	- 0.0008002426138129 02 ETH  1.06 USD	✓
84	2022-09-28 06:31:35	<u>0xaa9cb015adb235339d43</u> <u>5649258017c773191e3784</u> <u>88f2dd2d79f7cfe75c559e</u>	- 0.1596071276838365 58 ETH  205.17 USD	✓
85	2022-09-28 06:31:35	<u>0xaa9cb015adb235339d43</u> <u>5649258017c773191e3784</u> <u>88f2dd2d79f7cfe75c559e</u>	- 0.0000420000000000 00 ETH  0.05 USD	✓
86	2022-09-28 06:31:35	<u>0xaa9cb015adb235339d43</u> <u>5649258017c773191e3784</u> <u>88f2dd2d79f7cfe75c559e</u>	- 0.0001696509072300 00 ETH  0.21 USD	✓
87	2022-09-28 06:28:35	<u>0xfd7d37b507a5657ae7e9</u> <u>f98a7e4b3ec173760beda9</u> <u>94fffabd60c722a05cd807</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
88	2022-09-28 06:28:35	<u>0xfd7d37b507a5657ae7e9</u> <u>f98a7e4b3ec173760beda9</u> <u>94fffabd60c722a05cd807</u>	- 0.0004400311661295 66 ETH  0.56 USD	✓
89	2022-09-28 06:28:35	<u>0xfd7d37b507a5657ae7e9</u> <u>f98a7e4b3ec173760beda9</u> <u>94fffabd60c722a05cd807</u>	- 0.0014866410689944 38 ETH  1.89 USD	✓
90	2022-09-28 06:09:47	<u>0x1896a19c3b6c30ec8bcc</u> <u>be727ed9938e372986c5e2</u> <u>187b341d4b5379573c57cc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
91	2022-09-28 06:09:47	<u>0x1896a19c3b6c30ec8bcc be727ed9938e372986c5e2 187b341d4b5379573c57cc</u>	- 0.0000739823991641 45 ETH  0.09 USD	✓
92	2022-09-28 06:09:47	<u>0x1896a19c3b6c30ec8bcc be727ed9938e372986c5e2 187b341d4b5379573c57cc</u>	- 0.0005305253423418 55 ETH  0.67 USD	✓
93	2022-09-28 06:09:23	<u>0xd733a9404307cd854c0e 87fb0f7b427ad7835d27c8 d4838b023b75ed703b371e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
94	2022-09-28 06:09:23	<u>0xd733a9404307cd854c0e 87fb0f7b427ad7835d27c8 d4838b023b75ed703b371e</u>	- 0.0000922180000000 00 ETH  0.11 USD	✓
95	2022-09-28 06:09:23	<u>0xd733a9404307cd854c0e 87fb0f7b427ad7835d27c8 d4838b023b75ed703b371e</u>	- 0.0003377474320426 85 ETH  0.43 USD	✓
96	2022-09-28 06:08:47	<u>0x67bf8e0a4047a59685be 2ab8565bba017fad31274f a829ab0ff07efccaddaec0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
97	2022-09-28 06:08:47	<u>0x67bf8e0a4047a59685be 2ab8565bba017fad31274f a829ab0ff07efccaddaec0</u>	- 0.0000922180000000 00 ETH  0.11 USD	✓
98	2022-09-28 06:08:47	<u>0x67bf8e0a4047a59685be 2ab8565bba017fad31274f a829ab0ff07efccaddaec0</u>	- 0.0002879469387246 62 ETH  0.36 USD	✓
99	2022-09-28 06:08:23	<u>0x11156c36c785be45ce66 e013242a100cddab1aedf7 d203c3ca293a249f2eb501</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
100	2022-09-28 06:08:23	<u>0x11156c36c785be45ce66e013242a100cddab1aedf7d203c3ca293a249f2eb501</u>	- 0.0000922180000000 00 ETH  0.11 USD	✓
101	2022-09-28 06:08:23	<u>0x11156c36c785be45ce66e013242a100cddab1aedf7d203c3ca293a249f2eb501</u>	- 0.0002814514999414 79 ETH  0.35 USD	✓
102	2022-09-28 06:07:47	<u>0x77dd446f9e276c58da807b0253cd1b78256efa811ce8ea9211bafcdbacb04c9f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
103	2022-09-28 06:07:47	<u>0x77dd446f9e276c58da807b0253cd1b78256efa811ce8ea9211bafcdbacb04c9f</u>	- 0.0003197927926998 90 ETH  0.40 USD	✓
104	2022-09-28 06:07:47	<u>0x77dd446f9e276c58da807b0253cd1b78256efa811ce8ea9211bafcdbacb04c9f</u>	- 0.0013648127773696 80 ETH  1.74 USD	✓
105	2022-09-28 06:07:35	<u>0x911f5443ea356f18aa8f311d8570091825f10ce2b00d75e6636c9a31b89d462d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
106	2022-09-28 06:07:35	<u>0x911f5443ea356f18aa8f311d8570091825f10ce2b00d75e6636c9a31b89d462d</u>	- 0.0000920534127006 42 ETH  0.11 USD	✓
107	2022-09-28 06:07:35	<u>0x911f5443ea356f18aa8f311d8570091825f10ce2b00d75e6636c9a31b89d462d</u>	- 0.0003569620716187 41 ETH  0.45 USD	✓
108	2022-09-28 06:07:35	<u>0x0aee1b546e941fbdaad4bce20c86341ea0d2289410dcb6f09d611a17e4438726</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2022-09-28 06:07:35	<u>0x0aee1b546e941fbdaad4 bce20c86341ea0d2289410 dcb6f09d611a17e4438726</u>	- 0.0000500823945872 40 ETH  0.06 USD	✓
110	2022-09-28 06:07:35	<u>0x0aee1b546e941fbdaad4 bce20c86341ea0d2289410 dcb6f09d611a17e4438726</u>	- 0.0001942080668060 20 ETH  0.24 USD	✓
111	2022-09-28 06:06:23	<u>0x1ee95f9963a9ce299196 ddfd68e9654dc46cae4572 9a0e834c4243baa556c4dc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
112	2022-09-28 06:06:23	<u>0x1ee95f9963a9ce299196 ddfd68e9654dc46cae4572 9a0e834c4243baa556c4dc</u>	- 0.0000859136096623 98 ETH  0.10 USD	✓
113	2022-09-28 06:06:23	<u>0x1ee95f9963a9ce299196 ddfd68e9654dc46cae4572 9a0e834c4243baa556c4dc</u>	- 0.0003404296486412 29 ETH  0.43 USD	✓
114	2022-09-23 20:11:35	<u>0xb9e1e47f595d103a74b8 e5346d20ec8ff340b16259 87c2715ec0a82d8d4bae42</u>	- 0.0848723510680880 75 ETH  110.38 USD	✓
115	2022-09-23 20:11:35	<u>0xb9e1e47f595d103a74b8 e5346d20ec8ff340b16259 87c2715ec0a82d8d4bae42</u>	- 0.0000344839893720 00 ETH  0.04 USD	✓
116	2022-09-23 20:11:35	<u>0xb9e1e47f595d103a74b8 e5346d20ec8ff340b16259 87c2715ec0a82d8d4bae42</u>	- 0.0001224634072410 00 ETH  0.15 USD	✓
117	2022-09-23 20:09:23	<u>0x098264c8f65499b555e2 d1ebf83f65802a827fddc6 237860f98fcc07e06b484d</u>	+ 0.0169853050482768 40 ETH  22.09 USD	✓



#	Date & time	Transaction Id	Amount	
118	2022-09-23 19:02:35	<u>0x408c0fdda740feb1e15c afc31a626abdb0802a6c46 7ede3ce4f7af6903ea76fd</u>	+ 0.0836517900000000 04 ETH  108.09 USD	✓
119	2022-09-23 18:59:59	<u>0x6cde329e50b7b736deca 508801582a63690dfb1082 ec8eec2b125447ecf78811</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
120	2022-09-23 18:59:59	<u>0x6cde329e50b7b736deca 508801582a63690dfb1082 ec8eec2b125447ecf78811</u>	- 0.0000922180000000 00 ETH  0.11 USD	✓
121	2022-09-23 18:59:59	<u>0x6cde329e50b7b736deca 508801582a63690dfb1082 ec8eec2b125447ecf78811</u>	- 0.0003829385106238 16 ETH  0.49 USD	✓
122	2022-09-23 18:59:11	<u>0x5dc7e662437737c476ae 7f6679a73c0c7710d39f1e 663a9d969bda5eba5bd574</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
123	2022-09-23 18:59:11	<u>0x5dc7e662437737c476ae 7f6679a73c0c7710d39f1e 663a9d969bda5eba5bd574</u>	- 0.0000922180000000 00 ETH  0.11 USD	✓
124	2022-09-23 18:59:11	<u>0x5dc7e662437737c476ae 7f6679a73c0c7710d39f1e 663a9d969bda5eba5bd574</u>	- 0.0004033876942466 00 ETH  0.52 USD	✓
125	2022-09-21 19:04:11	<u>0x6cb3eab1208f9de9e898 f1e989956c1115b8d155aa b38bd4cb4026971acb6f8b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
126	2022-09-21 19:04:11	<u>0x6cb3eab1208f9de9e898 f1e989956c1115b8d155aa b38bd4cb4026971acb6f8b</u>	- 0.0001264180000000 00 ETH  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
127	2022-09-21 19:04:11	<u>0x6cb3eab1208f9de9e898f1e989956c1115b8d155aab38bd4cb4026971acb6f8b</u>	- 0.0013311924679511 74 ETH  1.76 USD	✓
128	2022-09-21 19:03:47	<u>0x89110065f1f0e4873075b95a361014fcd5dfbad42958b759d5ff569151e42840</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
129	2022-09-21 19:03:47	<u>0x89110065f1f0e4873075b95a361014fcd5dfbad42958b759d5ff569151e42840</u>	- 0.0001005255967644 81 ETH  0.13 USD	✓
130	2022-09-21 19:03:47	<u>0x89110065f1f0e4873075b95a361014fcd5dfbad42958b759d5ff569151e42840</u>	- 0.0014905436082365 38 ETH  1.97 USD	✓
131	2022-09-21 19:01:11	<u>0xb1defd43b341db00df48f438cf29a695fdf4021f16f4ae5094ac03b43847981d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
132	2022-09-21 19:01:11	<u>0xb1defd43b341db00df48f438cf29a695fdf4021f16f4ae5094ac03b43847981d</u>	- 0.0001263940000000 00 ETH  0.16 USD	✓
133	2022-09-21 19:01:11	<u>0xb1defd43b341db00df48f438cf29a695fdf4021f16f4ae5094ac03b43847981d</u>	- 0.0012091866067648 55 ETH  1.60 USD	✓
134	2022-09-21 18:17:35	<u>0x623aca6289cfd62f3ecc500637a40b1849dcf7969b8a19487477d2e1f2250819</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
135	2022-09-21 18:17:35	<u>0x623aca6289cfd62f3ecc500637a40b1849dcf7969b8a19487477d2e1f2250819</u>	- 0.0004878924891309 15 ETH  0.67 USD	✓

#	Date & time	Transaction Id	Amount	
136	2022-09-21 18:17:35	<u>0x623aca6289cfd62f3ecc500637a40b1849dcf7969b8a19487477d2e1f2250819</u>	- 0.0017503501597441 92 ETH  2.40 USD	✓
137	2022-09-21 18:17:35	<u>0x8ff0cd98bfe121c426d8cf6b297bd71de004d2fd8e459970bdd8f1abf94543d4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
138	2022-09-21 18:17:35	<u>0x8ff0cd98bfe121c426d8cf6b297bd71de004d2fd8e459970bdd8f1abf94543d4</u>	- 0.0002654418064463 00 ETH  0.36 USD	✓
139	2022-09-21 18:17:35	<u>0x8ff0cd98bfe121c426d8cf6b297bd71de004d2fd8e459970bdd8f1abf94543d4</u>	- 0.0009522919878182 40 ETH  1.30 USD	✓
140	2022-09-21 18:16:11	<u>0xb7f5cca2662cf4c893f13998dd209c15c083949840e75a51b240cd9e7adbccca</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
141	2022-09-21 18:16:11	<u>0xb7f5cca2662cf4c893f13998dd209c15c083949840e75a51b240cd9e7adbccca</u>	- 0.0006905903910186 54 ETH  0.94 USD	✓
142	2022-09-21 18:16:11	<u>0xb7f5cca2662cf4c893f13998dd209c15c083949840e75a51b240cd9e7adbccca</u>	- 0.0017890775259709 08 ETH  2.46 USD	✓
143	2022-09-21 18:16:11	<u>0x2b0bff7ba4ce04504fdc14894a74a8eb3294ac7dd93909549adb099350b9b94d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
144	2022-09-21 18:16:11	<u>0x2b0bff7ba4ce04504fdc14894a74a8eb3294ac7dd93909549adb099350b9b94d</u>	- 0.0004041634009338 80 ETH  0.55 USD	✓

#	Date & time	Transaction Id	Amount	
145	2022-09-21 18:16:11	<u>0x2b0bff7ba4ce04504fdc</u> <u>14894a74a8eb3294ac7dd9</u> <u>3909549adb099350b9b94d</u>	- 0.0010470456392597 60 ETH  1.44 USD	✓
146	2022-09-21 18:15:11	<u>0xac6867a880129f973503</u> <u>36fdd23dbba8871b57a2d1</u> <u>85738c3c2b6e9e551b9f23</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
147	2022-09-21 18:15:11	<u>0xac6867a880129f973503</u> <u>36fdd23dbba8871b57a2d1</u> <u>85738c3c2b6e9e551b9f23</u>	- 0.0000922180000000 00 ETH  0.12 USD	✓
148	2022-09-21 18:15:11	<u>0xac6867a880129f973503</u> <u>36fdd23dbba8871b57a2d1</u> <u>85738c3c2b6e9e551b9f23</u>	- 0.0015208604184078 90 ETH  2.09 USD	✓
149	2022-09-21 17:59:35	<u>0x87f73a7ef078cf2b5d</u> <u>d6aac0050edf06a4aceb41</u> <u>4eed82bb1cad9826ab16de</u>	+ 0.0158516378144088 03 ETH  21.80 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-28 06:28:35	<u>0xfd7d37b507a5657ae7e9</u> <u>f98a7e4b3ec173760beda9</u> <u>94fffabd60c722a05cd807</u>	+ 0.0442069446964479 04 ETH  56.47 USD	✓
2	2022-09-28 06:07:47	<u>0x77dd446f9e276c58da80</u> <u>7b0253cd1b78256efa811c</u> <u>e8ea9211bafcdbacb04c9f</u>	+ 0.1559636877659253 96 ETH  199.23 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-27 16:15:47	<u>0x743469916d9d1babe3bf</u> <u>bf9392ee0dc060ed095012</u> <u>4a47c84fe721d8ab465274</u>	- 1,740.000000 USDT  1,740.59 USD	✓
2	2023-05-27 13:14:59	<u>0x3e245d13dba8f4a3d545</u> <u>78844135a116098984a61f</u> <u>ae028f050a7d65a400d9d5</u>	+ 245.000000 USDT  245.09 USD	✓
3	2023-05-25 07:11:23	<u>0x2c5a043b494de64d5c07</u> <u>9fcb079244cac2ce478842</u> <u>4a6e17ce6073dc3822a8ff</u>	+ 1,495.000000 USDT  1,494.54 USD	✓
4	2023-05-17 12:24:23	<u>0x2267b350320bbd24c627</u> <u>fa3b7fb0393dab3d89eb01</u> <u>91a6f2a07756f1d2b63502</u>	- 1,283.073820 USDT  1,283.25 USD	✓
5	2023-05-17 08:39:11	<u>0x8f10aba7a669da9980f5</u> <u>315874fa4b15e43d775cf5</u> <u>e287f7a44f93be7af5ae54</u>	+ 245.000000 USDT  245.06 USD	✓
6	2023-05-09 05:10:47	<u>0xc2026e634f2c3d3cbb36</u> <u>5265e3abf0213acd3e3e86</u> <u>5139a6731f5523ff6fc48a</u>	+ 995.000000 USDT  995.62 USD	✓
7	2023-05-04 20:04:23	<u>0x09066e482a2a16edcfb5</u> <u>bf7dedb408fdffb57d4c49</u> <u>a2a9ca415c01d35a1a2104</u>	- 4,900.000000 USDT  4,902.03 USD	✓
8	2023-05-02 21:29:11	<u>0x31236b6031eb421d9eb3</u> <u>3e3e71c3ce88b636236e6b</u> <u>c4ab02103690032f125d0b</u>	- 2,000.000000 USDT	✓
9	2023-05-02 21:26:59	<u>0x27d88f309cf594302a49</u> <u>0a1fd415814aa1f8221832</u> <u>6fe0700a4e74db5474d81c</u>	- 2,000.000000 USDT  2,001.23 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-02 06:13:47	<u>0xeccc7270d9294310e3b81054364661f17abaffef96f3fafc448187ab1fbbcd43</u>	+ 2,370.000000 USDT  2,370.21 USD	✓
11	2023-04-27 09:14:35	<u>0x80a8d7f7eb19d549d635a0571eb1f40c6e3b97446ec9fa6e50a3b3b4f491f752</u>	+ 245.000000 USDT  245.07 USD	✓
12	2023-04-26 13:36:23	<u>0xb58da05a75cffa23fe19f39df24ea542cedc6a9a3e6eb7bfe024d2cb0044cba0</u>	+ 507.290000 USDT	✓
13	2023-04-26 13:10:11	<u>0x5837de4b1a2a9b315d56c5ac6f4670f1d8201a30a61c70660de30f5a39b47fa2</u>	+ 507.290000 USDT  507.31 USD	✓
14	2023-04-25 11:31:59	<u>0xbb01d3ff2360ecaa751ee878e1b3e5f1ba40ec24d3f748de5ae9febb2c77489e</u>	+ 1,495.000000 USDT  1,495.08 USD	✓
15	2023-04-24 08:31:11	<u>0x8e3a19e5cedcea7da7193bc73156c0d42161355a41a2d8bafc18f44b5f1da3e2</u>	+ 829.540800 USDT  829.49 USD	✓
16	2023-04-24 07:27:23	<u>0xd951a5f806aab3dbea8d9d27e8678c0a0421a6e91c2d148cd86bfc8419ccc0f6</u>	- 103.895545 USDT	✓
17	2023-04-24 06:07:35	<u>0x59b50e5f06735e252d74602331e0e8e1c5581c3aaceea8b4821f3233722c7c9e</u>	+ 360.138565 USDT  360.17 USD	✓
18	2023-04-24 05:55:47	<u>0xa324885caa8332a1efec983255304f022509b0146f9891eb9859b3633ad2dff3</u>	- 103.895545 USDT  103.90 USD	✓






#	Date & time	Transaction Id	Amount	
19	2023-04-17 04:45:59	<u>0xd5c856d4eb7962161d3068afabd90dafe7a5cecacf74106b6aaa83ecbc132cb1</u>	+ 245.000000 USDT 245.04 USD	✓
20	2023-04-09 21:13:47	<u>0x5e17c8c0b55946ba5a93268796ab71e54d2fde5d729261fa251e8ed09d7cd814</u>	+ 995.000000 USDT 995.36 USD	✓
21	2023-04-03 05:54:35	<u>0xd0c6b7464b6d6c7f02050e4708810c54ee07d2ffdf5839aa192d8d763b9bbcf9</u>	- 2,635.000000 USDT	✓
22	2023-04-03 05:53:59	<u>0x97b26d1d81a5eda4d50255cc737dafec09baec77b00eeab43389a89a36ce1bf4</u>	- 2,635.000000 USDT 2,635.52 USD	✓
23	2023-04-02 13:36:11	<u>0x75a87f75fff0f52ecbf00ee75c8e9ea421517d5e0670e0dd66cc6b0b1ac9a5ba</u>	+ 2,370.000000 USDT 2,369.99 USD	✓
24	2023-03-28 10:18:35	<u>0x841e71839e7644fbba03113832af1c8e1514be4b6a877dd1ff653663a17ac9ad</u>	+ 245.000000 USDT 245.04 USD	✓
25	2023-03-26 17:17:11	<u>0x23b8e1bc40db019dd85ff9c62b6893fda57d3afdf63dd0c70f75e249bdc04f4a</u>	- 1,720.000000 USDT	✓
26	2023-03-26 17:15:23	<u>0x3da0d22f94c1ce677ba6896f40c4d82555032bd2f627fa954992a61513121c8a</u>	- 1,720.000000 USDT 1,721.34 USD	✓
27	2023-03-26 13:09:47	<u>0x60de7e2fc8930bdb0b033782703198c3d9106a1b5cff6cbb1617af522c2ee4b6</u>	+ 1,495.000000 USDT 1,496.22 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-18 10:20:47	<u>0x8c5cf56422cbc2d7d4e8</u> <u>b0e65e843e2a5f42899853</u> <u>9f23098204b8109b32c38c</u>	+ 245.000000 USDT 245.62 USD	✓
29	2023-03-11 16:45:23	<u>0x65190374e2640c8a5ce4</u> <u>561c5fb3703abb82177426</u> <u>49df5b2dffbc010c72ec68</u>	- 3,365.000000 USDT 3,401.03 USD	✓
30	2023-03-10 13:17:47	<u>0xbf2c1d026dad19d5e209</u> <u>4d1445e9ec20ecdb94751b</u> <u>351aa36b43fcda265126ef</u>	+ 995.000000 USDT 994.97 USD	✓
31	2023-03-03 07:36:59	<u>0x7ae14dd0648c0d878e1a</u> <u>f12c86443e94987d8235e8</u> <u>977b6f4fff79ff23813318</u>	+ 2,370.000000 USDT 2,370.53 USD	✓
32	2023-02-26 20:51:11	<u>0x70012d457b3049936fc9</u> <u>7a79560858e10cb1451abf</u> <u>2b84482b60a51ca1736b64</u>	- 385.000000 USDT 385.03 USD	✓
33	2023-02-26 12:46:35	<u>0xfc38a279b11735ccc34</u> <u>62d26f9e27697b1e7bad32</u> <u>04504c5969cddb42bf018a</u>	+ 245.000000 USDT 245.03 USD	✓
34	2023-02-24 14:10:23	<u>0x3c9a53f607bf07e44906</u> <u>87dfe2c3026ddef8a92a94</u> <u>d0bac2f89fd4aced61f428</u>	- 1,600.000000 USDT 1,600.23 USD	✓
35	2023-02-24 12:09:59	<u>0x708294c1a16e164328e7</u> <u>36324153fe9f83cdd6111f</u> <u>47cc4c13e31ca3c2e03378</u>	+ 1,495.000000 USDT 1,495.21 USD	✓
36	2023-02-16 14:46:59	<u>0x8515535a3d7a2d976b80</u> <u>b5e55d34539b0605bb9138</u> <u>96b29c5072ed7bc97d6fb3</u>	+ 245.000000 USDT 245.05 USD	✓















#	Date & time	Transaction Id	Amount	
37	2023-02-09 02:49:35	<u>0x285ada6cb2379aedaba7 f7cb4d7872a111da6f0d3d f0f84671fd1596028bbddc</u>	- 0.000000 USDT 	✓
			0.00 USD	
38	2023-02-08 19:39:59	<u>0xa8b9603420609b0eae7a 5b529a5b115b186c517e74 1b9611fd864cb9f7e8f9dd</u>	- 995.000000 USDT 	✓
			995.11 USD	
39	2023-02-08 09:50:11	<u>0x9beb3566656e1d314f8f a67332f52625d862cd06fa 070bb9add064333c191042</u>	+ 995.000000 USDT 	✓
			995.11 USD	
40	2023-01-29 10:21:35	<u>0x2e92bc1cc2a19e365ed2 4b2da5b3a86e21acef39bb e1d07742cf08fe7381295f</u>	- 299.709312 USDT 	✓
			299.78 USD	
41	2023-01-17 05:06:59	<u>0x8c2511d6385a6d942978 ae784b598ab1765615893d acf802580bd0ced836ea56</u>	+ 245.000000 USDT 	✓
			245.03 USD	
42	2023-01-07 10:41:11	<u>0x1b1c09228d59622dbdf4 c2b7e7fb88f2bea99b758e 7d470a44fce3bf6045c598</u>	- 4,400.000000 USDT 	✓
			4,398.82 USD	
43	2023-01-07 10:38:11	<u>0xee7185d5a7e4bd656fbb 7e4fabb7d229306d275ec6 56fee2d0210118fe77d205</u>	+ 53.784010 USDT 	✓
			53.76 USD	
44	2023-01-07 08:07:11	<u>0x947c49d70ae3d5cb57fd 3cc00adba70a4263a9e44c d45c6891f3846e635f0f3f</u>	+ 3,320.922551 USDT 	✓
			3,320.03 USD	
45	2023-01-07 07:59:11	<u>0xf2587f425e1fd0db5de5 c75513cf5be6b73dda9647 08ee8d05d3e592a30782b7</u>	+ 10.002751 USDT 	✓
			10.00 USD	













#	Date & time	Transaction Id	Amount	
46	2023-01-04 06:10:23	<u>0xebb5ba4de7302ffdf4b2d366ac287460c42499a7f6fc8a8ccce29a4bf8b6c29a</u>	- 800.000000 USDT 799.80 USD	✔
47	2023-01-04 03:33:11	<u>0xfc42662dd4370a5874ec7538def60d5828bc1eeee931cbbc86922e444ffe2594</u>	- 500.000000 USDT 499.87 USD	✔
48	2023-01-02 17:49:35	<u>0x03d989b451379cb25195a761e5ef55ab08be4d0e48668b6ec5c386a775936a0a</u>	+ 2,370.000000 USDT 2,369.48 USD	✔
49	2022-12-29 05:09:59	<u>0x4a8c607263f86cf14f079dc307b0246ebfb7a013858f47a14ee093b3c8feeed1</u>	- 549.584218 USDT 549.40 USD	✔
50	2022-12-29 04:54:23	<u>0x24ea1f1830e7a246ff9c2debb54e357d3daeb538c7af8d24f0f5cde8fb111331</u>	+ 304.584218 USDT 304.48 USD	✔
51	2022-12-28 15:11:59	<u>0x4c3c22892b7cf37d8ac657dcdf704c04abeace432b11351e513ad2330d1de0dd</u>	+ 245.000000 USDT 244.92 USD	✔
52	2022-12-28 06:12:11	<u>0x13847be8ac28afe5bd8bde7790585721722c0427d71d6575ae1fbebfb0c7bcba3</u>	- 1,495.000000 USDT 1,494.78 USD	✔
53	2022-12-27 21:40:47	<u>0xa2f22d04c905381a209774fd05c875a6eda2f3b62dbe52bb1751a331319fd3a1</u>	- 0.000000 USDT 0.00 USD	✔
54	2022-12-27 05:37:47	<u>0x3eb97f83064acf4b8007fec19464314d0d52590147be8dc95b8d60c991765c71</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
55	2022-12-26 06:10:23	<u>0x65a03bdc243479473eb681433aab93f10f4a643d2d542d9feeb074ba3f915da2</u>	- 0.000000 USDT 0.00 USD	✔
56	2022-12-26 06:05:11	<u>0x032376b169dcaa35d330b2990a2853685be8303f7af6631145d964c9ffd54236</u>	+ 1,495.000000 USDT 1,494.90 USD	✔
57	2022-12-20 09:40:35	<u>0xa134281cc7663a6915f88661783a14b507a745681549c7c50053276aa5bbdd81</u>	- 245.000000 USDT 245.01 USD	✔
58	2022-12-18 17:01:35	<u>0xe977aeb0f20dda635335dbd329794a04b73a4cf18868eb7633fd32f69635a805</u>	+ 245.000000 USDT 245.03 USD	✔
59	2022-12-08 05:34:11	<u>0x177b83f3ef38c81fca9ae7ae6cd8f284d8ac9f60994bc38a22d5c1b53c31510b</u>	- 244.160327 USDT 244.16 USD	✔
60	2022-12-06 05:15:11	<u>0x08875b8d186c78172172698d14efe6480e02e5fca0feb1be1418a2c00c7456a7</u>	- 56.000000 USDT 56.00 USD	✔
61	2022-12-01 08:22:23	<u>0xa431dbc092a02840e09f51d3643f74ab6323bfe86b636c69ad66702d3a4d052e</u>	- 0.000000 USDT 0.00 USD	✔
62	2022-12-01 08:19:35	<u>0xe72cd7a3d366a096e4df1055611dd48161dc6e4c7bee78a098e683d439beda82</u>	- 10,460.000000 USDT 10,460.30 USD	✔
63	2022-12-01 08:13:35	<u>0x71a2ac6cf2e09f2f427b5d0bf4770e6f586205d9a706bbf9f31e6efe1b57cc43</u>	+ 10,760.160327 USDT 10,760.46 USD	✔

#	Date & time	Transaction Id	Amount	
64	2022-11-30 04:02:59	<u>0x9d055faeaa88d23aa6a178ff1ded9c9d2849693e29c102e454ea248252a83a7c</u>	- 0.000000 USDT 	✓
			0.00 USD	
65	2022-11-30 03:51:35	<u>0x429a88953dbc30d908566649a6115e5f492e53c9ebc3c7f5b00343bfcf454e1a</u>	- 1,875.000000 USDT 	✓
			1,874.49 USD	
66	2022-11-30 03:29:23	<u>0x344e8ef0911f5b56f1c1d9b7bd2f31384823855b6690366b3de6ad35c045fe8a</u>	- 110.000000 USDT 	✓
			109.97 USD	
67	2022-11-29 10:06:35	<u>0x0f61f1e4f8f8b29abe667fe948733f6fb1c2fad125c713a1db8c519118425b61</u>	+ 8 m	✓
68	2022-11-29 03:49:11	<u>0x27131c71c8eb99d187b875975266b55b68ecd5ca2c5adc2e14f8379a6ffa3c64</u>	+ 245.000000 USDT 	✓
			244.91 USD	
69	2022-11-26 17:51:23	<u>0x588691ce5fff2a878385e82d8f64dcd4e79ebdb8ba44bec11e160e5e74b30056</u>	+ 1,495.000000 USDT 	✓
			1,494.35 USD	
70	2022-11-19 03:57:11	<u>0xe45b0e1e62b5c4282e20c76215e41fbb03a9f4cd07ba23697d76bafae8333b2</u>	+ 245.000000 USDT 	✓
			244.79 USD	
71	2022-11-01 03:08:35	<u>0x0b5ab7f3674017f654c8e166180e894a728b0f7e20585776d3c036374d07b532</u>	- 1,989.500000 USDT 	✓
			1,989.41 USD	
72	2022-10-31 04:37:35	<u>0xac5c622904cd32f19f96e61abb6c11c66743f0ae4828a2b476576ad5895d4231</u>	+ 200.000000 USDT 	✓
			200.03 USD	

#	Date & time	Transaction Id	Amount	
73	2022-10-31 04:02:23	<u>0xfd6ba23375b6eb518a0ead8a57e7f90a9af96dec5cdf4d8bea1f3b199432f34f</u>	+ 50.000000 USDT 50.00 USD	✓
74	2022-10-29 21:36:35	<u>0x6000f2fe612a87546f4bc770a2f9e375e4aa44834ef023beda8a6e3f5d570ccd</u>	+ 246.500000 USDT 246.55 USD	✓
75	2022-10-28 00:55:47	<u>0x2ce24533db2af2885c2e02c5558fc00366ce94b13ee0edab16f41fb6edac842</u>	+ 1,246.500000 USDT 1,246.62 USD	✓
76	2022-10-20 03:07:47	<u>0xf3a65f809c092b5e6cc5b1021623a18f372c50347325568efa1f397ef31d7053</u>	+ 246.500000 USDT 246.51 USD	✓
77	2022-09-30 00:41:47	<u>0xc62de9d2b8eb8f7a66603cd3f226dd73146b24bb4adeea8536ec8ebc633d1df3</u>	- 246.500000 USDT 246.51 USD	✓
78	2022-09-29 23:09:59	<u>0x1f20e40eb0655c7d5e9959bf50ba3d72261ef94e75527d4c6e5791429a04493d</u>	+ 246.500000 USDT 246.51 USD	✓
79	2022-09-28 06:28:35	<u>0xfd7d37b507a5657ae7e9f98a7e4b3ec173760beda994fffabd60c722a05cd807</u>	- 58.183343 USDT 58.18 USD	✓
80	2022-09-28 06:09:47	<u>0x1896a19c3b6c30ec8bccbe727ed9938e372986c5e2187b341d4b5379573c57cc</u>	- 204.932374 USDT 204.92 USD	✓
81	2022-09-28 06:09:23	<u>0xd733a9404307cd854c0e87fb0f7b427ad7835d27c8d4838b023b75ed703b371e</u>	- 205.733764 USDT 205.72 USD	✓

#	Date & time	Transaction Id	Amount		
82	2022-09-28 06:08:47	<u>0x67bf8e0a4047a59685be</u> <u>2ab8565bba017fad31274f</u> <u>a829ab0ff07efccaddaec0</u>	- 205.733764 USDT 205.72 USD		
83	2022-09-28 06:08:23	<u>0x11156c36c785be45ce66</u> <u>e013242a100cddab1aedf7</u> <u>d203c3ca293a249f2eb501</u>	- 205.733764 USDT 205.72 USD		
84	2022-09-28 06:07:47	<u>0x77dd446f9e276c58da80</u> <u>7b0253cd1b78256efa811c</u> <u>e8ea9211bafcdbacb04c9f</u>	- 204.976313 USDT 204.97 USD		
85	2022-09-28 06:06:23	<u>0x1ee95f9963a9ce299196</u> <u>ddfd68e9654dc46cae4572</u> <u>9a0e834c4243baa556c4dc</u>	- 411.680090 USDT 411.67 USD		
86	2022-09-27 23:01:35	<u>0x9aa6acda0fdea64a7fd6</u> <u>d9911adca6eae013a85a09</u> <u>04f568fe0a64319d68a9a5</u>	+ 1,496.500000 USDT  1,496.46 USD		
87	2022-09-23 18:59:59	<u>0x6cde329e50b7b736deca</u> <u>508801582a63690dfb1082</u> <u>ec8eec2b125447ecf78811</u>	- 110.000000 USDT 109.99 USD		
88	2022-09-23 18:59:11	<u>0x5dc7e662437737c476ae</u> <u>7f6679a73c0c7710d39f1e</u> <u>663a9d969bda5eba5bd574</u>	- 106.000000 USDT 105.99 USD		
89	2022-09-21 19:04:11	<u>0x6cb3eab1208f9de9e898</u> <u>f1e989956c1115b8d155aa</u> <u>b38bd4cb4026971acb6f8b</u>	- 105.026588 USDT 105.03 USD		
90	2022-09-21 19:03:47	<u>0x89110065f1f0e4873075</u> <u>b95a361014fcd5dfbad429</u> <u>58b759d5ff569151e42840</u>	- 106.000000 USDT 106.01 USD		

#	Date & time	Transaction Id	Amount		
91	2022-09-21 19:01:11	<u>0xb1defd43b341db00df48</u> <u>f438cf29a695fdf4021f16</u> <u>f4ae5094ac03b43847981d</u>	- 116.000000 USDT 116.01 USD		
92	2022-09-21 18:15:11	<u>0xac6867a880129f973503</u> <u>36fdd23dbba8871b57a2d1</u> <u>85738c3c2b6e9e551b9f23</u>	- 105.000000 USDT 105.01 USD		
93	2022-09-20 02:28:11	<u>0x8f64427131a50a433910</u> <u>a5419ff8fdeda571b4b072</u> <u>992ada2d3d7f5a025108d3</u>	+ 246.500000 USDT 246.52 USD		
94	2022-09-19 05:19:11	<u>0x1610fa79c67007986c15</u> <u>318fd6f302103efa5ec7ac</u> <u>9f7e546a19a69376312e4a</u>	+ 282.000000 USDT 282.00 USD		
95	2022-08-04 10:47:43	<u>0x2f936f3da356e70302ac</u> <u>8f1362ab7d1b49082fe6a3</u> <u>f6fa4ad10b25307b720e6f</u>	+ 100.000000 USDT 100.02 USD		
96	2022-08-04 10:33:58	<u>0xe3756c8a6bb2a8e06c08</u> <u>9d2a6dc44aa70ed18edabb</u> <u>73d4e50fd9f212b6a898ab</u>	+ 20.000000 USDT 20.00 USD		

* USD values displayed at the time of transaction

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