

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2cb2bf87edefe0dac613cdfa241a22d1fe276c84</u>
TOTAL RECEIVED	0.2000000000000000011 ETH
	467.97 USD
TOTAL SEND	0.099667146540077037 ETH
	233.20 USD

Token	Balance
Ethereum	0.100332853459922960 ETH 234.76 USD
Tether USD	0.913401 USDT 0.91 USD
TÐµthÐµr UÐ...D	0.0000000000000000 UÐ...DÐ¢
\$ stUSD.shop	1,397 stUSD.shop
\$ jrny.world	610.0000000000000000 m rewards.
ausd.shop	0.000000 borrow USDT
akSwap.io	250,000.0000000000000000 akSwap.io
TÐµthÐµr UÐ...D	0.0000000000000000 UÐ...DÐ¢
?ð••f	0.0000000000000000 ?ð••f
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim

Token

Balance

T0μth0μr U0...D

0.0000000000000000 U0...D0¢

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 01:58:23	<u>0x21fd60f63cc966e28101</u> <u>a15984b24dd016504cc15d</u> <u>6824a255d59319b4131373</u>	- 0.0480000000000000 01 ETH 159.90 USD	✓
2	2024-07-15 01:58:23	<u>0x21fd60f63cc966e28101</u> <u>a15984b24dd016504cc15d</u> <u>6824a255d59319b4131373</u>	- 0.0000148136382870 00 ETH 0.04 USD	✓
3	2024-07-15 01:58:23	<u>0x21fd60f63cc966e28101</u> <u>a15984b24dd016504cc15d</u> <u>6824a255d59319b4131373</u>	- 0.0000691863617130 00 ETH 0.23 USD	✓
4	2023-10-23 07:07:35	<u>0x44dec54d48c948ebadaa</u> <u>b136c270f89cfa3254cc4b</u> <u>2b19e2bd5bb871421f7aaf</u>	- 0.0000000000000000 00 ETH 0.00 USD	✓
5	2023-10-23 07:07:35	<u>0x44dec54d48c948ebadaa</u> <u>b136c270f89cfa3254cc4b</u> <u>2b19e2bd5bb871421f7aaf</u>	- 0.0000042594505623 04 ETH 0.00 USD	✓
6	2023-10-23 07:07:35	<u>0x44dec54d48c948ebadaa</u> <u>b136c270f89cfa3254cc4b</u> <u>2b19e2bd5bb871421f7aaf</u>	- 0.0003646125494376 96 ETH 0.61 USD	✓
7	2023-09-15 00:13:59	<u>0x36773fd30aa3daf46ad3</u> <u>a0d72ecb2e970879d5b9a4</u> <u>b00b1080161dfb6e74fcf3</u>	- 0.0000000000000000 00 ETH 0.00 USD	✓
8	2023-09-15 00:13:59	<u>0x36773fd30aa3daf46ad3</u> <u>a0d72ecb2e970879d5b9a4</u> <u>b00b1080161dfb6e74fcf3</u>	- 0.0000695049710099 85 ETH 0.11 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-09-15 00:13:59	<u>0x36773fd30aa3daf46ad3</u> <u>a0d72ecb2e970879d5b9a4</u> <u>b00b1080161dfb6e74fcf3</u>	- 0.0007519000289900 15 ETH  1.22 USD	✓
10	2023-08-30 00:52:59	<u>0x51e7a69bd167ab3000f1</u> <u>a4542a89f51a599382bc93</u> <u>8c03705ff831a2875afdf3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-08-30 00:52:59	<u>0x51e7a69bd167ab3000f1</u> <u>a4542a89f51a599382bc93</u> <u>8c03705ff831a2875afdf3</u>	- 0.0000043741226561 39 ETH  0.00 USD	✓
12	2023-08-30 00:52:59	<u>0x51e7a69bd167ab3000f1</u> <u>a4542a89f51a599382bc93</u> <u>8c03705ff831a2875afdf3</u>	- 0.0010067778773438 61 ETH  1.73 USD	✓
13	2022-11-15 00:40:47	<u>0xcea05c132cb4f03e6d2d</u> <u>1ce252a7681505cbd91441</u> <u>34bfc3bfa3f5637d49a856</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2022-11-15 00:40:47	<u>0xcea05c132cb4f03e6d2d</u> <u>1ce252a7681505cbd91441</u> <u>34bfc3bfa3f5637d49a856</u>	- 0.0000019583937345 05 ETH  0.00 USD	✓
15	2022-11-15 00:40:47	<u>0xcea05c132cb4f03e6d2d</u> <u>1ce252a7681505cbd91441</u> <u>34bfc3bfa3f5637d49a856</u>	- 0.0007814866062654 95 ETH  0.98 USD	✓
16	2022-11-15 00:28:35	<u>0x268a1deb150249008f32</u> <u>b12d529bffeafbdafeb4aef6</u> <u>9e8d2f72cfd81828009ba2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2022-11-15 00:28:35	<u>0x268a1deb150249008f32</u> <u>b12d529bffeafbdafeb4aef6</u> <u>9e8d2f72cfd81828009ba2</u>	- 0.0000242659505411 74 ETH  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
18	2022-11-15 00:28:35	<u>0x268a1deb150249008f32</u> <u>b12d529bffeafb4aef6</u> <u>9e8d2f72cfd81828009ba2</u>	- 0.0008050480494588 26 ETH  0.99 USD	✓
19	2022-10-26 10:07:23	<u>0x5f055bcddeecf266256d</u> <u>63a7fbd86544ce8c370b8e</u> <u>ed5a055b9730b633d31a77</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2022-10-26 10:07:23	<u>0x5f055bcddeecf266256d</u> <u>63a7fbd86544ce8c370b8e</u> <u>ed5a055b9730b633d31a77</u>	- 0.0000470164500191 10 ETH  0.07 USD	✓
21	2022-10-26 10:07:23	<u>0x5f055bcddeecf266256d</u> <u>63a7fbd86544ce8c370b8e</u> <u>ed5a055b9730b633d31a77</u>	- 0.0004599185499808 90 ETH  0.70 USD	✓
22	2022-04-27 01:29:32	<u>0x0a9822d0daff5698ae32</u> <u>6fd0c0d67fd22c956ebf89</u> <u>66fa7bc38584859a24881e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2022-04-27 01:29:32	<u>0x0a9822d0daff5698ae32</u> <u>6fd0c0d67fd22c956ebf89</u> <u>66fa7bc38584859a24881e</u>	- 0.0001958111379103 59 ETH  0.55 USD	✓
24	2022-04-27 01:29:32	<u>0x0a9822d0daff5698ae32</u> <u>6fd0c0d67fd22c956ebf89</u> <u>66fa7bc38584859a24881e</u>	- 0.0022693398620896 41 ETH  6.43 USD	✓
25	2022-04-08 10:28:40	<u>0x1ad5200b9806654c3276</u> <u>0edc210f7536ec32cb120e</u> <u>3b0b6c6e1baf61b09f7000</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2022-04-08 10:28:40	<u>0x1ad5200b9806654c3276</u> <u>0edc210f7536ec32cb120e</u> <u>3b0b6c6e1baf61b09f7000</u>	- 0.0004607856069188 83 ETH  1.51 USD	✓





#	Date & time	Transaction Id	Amount	
27	2022-04-08 10:28:40	<u>0x1ad5200b9806654c3276</u> <u>0edc210f7536ec32cb120e</u> <u>3b0b6c6e1baf61b09f7000</u>	- 0.0043430983930811 17 ETH  14.25 USD	✓
28	2022-04-02 02:02:01	<u>0x3743df99ddc7ecd29936</u> <u>444e2f64bea7ca00633fd0</u> <u>a35cf88af8acb4836bc7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2022-04-02 02:02:01	<u>0x3743df99ddc7ecd29936</u> <u>444e2f64bea7ca00633fd0</u> <u>a35cf88af8acb4836bc7</u>	- 0.0004466302928239 01 ETH  1.55 USD	✓
30	2022-04-02 02:02:01	<u>0x3743df99ddc7ecd29936</u> <u>444e2f64bea7ca00633fd0</u> <u>a35cf88af8acb4836bc7</u>	- 0.0023345657071760 99 ETH  8.13 USD	✓
31	2022-03-30 12:14:26	<u>0x308e3c39fa0fed5209b6</u> <u>90ddb1c3726d56af331db</u> <u>9d840100d3a5abe0477f98</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2022-03-30 12:14:26	<u>0x308e3c39fa0fed5209b6</u> <u>90ddb1c3726d56af331db</u> <u>9d840100d3a5abe0477f98</u>	- 0.0003354207588684 99 ETH  1.13 USD	✓
33	2022-03-30 12:14:26	<u>0x308e3c39fa0fed5209b6</u> <u>90ddb1c3726d56af331db</u> <u>9d840100d3a5abe0477f98</u>	- 0.0020665212411315 01 ETH  6.99 USD	✓
34	2022-03-14 08:53:01	<u>0xa02527abec9e8cbfd258</u> <u>94e3a0563b802428c79280</u> <u>fb5448e8fc2a0f851c26aa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2022-03-14 08:53:01	<u>0xa02527abec9e8cbfd258</u> <u>94e3a0563b802428c79280</u> <u>fb5448e8fc2a0f851c26aa</u>	- 0.0001988275671519 94 ETH  0.51 USD	✓







#	Date & time	Transaction Id	Amount	
36	2022-03-14 08:53:01	<u>0xa02527abec9e8cbfd258</u> <u>94e3a0563b802428c79280</u> <u>fb5448e8fc2a0f851c26aa</u>	- 0.0010653524328480 06 ETH  2.74 USD	✓
37	2022-01-06 15:11:21	<u>0x7393410236dac48ee5d3</u> <u>176205a0843b0e39833623</u> <u>92679adeb0c208a8e20ef8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2022-01-06 15:11:21	<u>0x7393410236dac48ee5d3</u> <u>176205a0843b0e39833623</u> <u>92679adeb0c208a8e20ef8</u>	- 0.0122543324486520 41 ETH  41.74 USD	✓
39	2022-01-06 15:11:21	<u>0x7393410236dac48ee5d3</u> <u>176205a0843b0e39833623</u> <u>92679adeb0c208a8e20ef8</u>	- 0.0146166655690325 55 ETH  49.79 USD	✓
40	2021-12-15 10:28:30	<u>0xa32faf8905e8bac46832</u> <u>843c21e6539a3bff08f77a</u> <u>4eb6da267105a98d2e196d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2021-12-15 10:28:30	<u>0xa32faf8905e8bac46832</u> <u>843c21e6539a3bff08f77a</u> <u>4eb6da267105a98d2e196d</u>	- 0.0014000885134087 30 ETH  5.62 USD	✓
42	2021-12-15 10:28:30	<u>0xa32faf8905e8bac46832</u> <u>843c21e6539a3bff08f77a</u> <u>4eb6da267105a98d2e196d</u>	- 0.0029830281487515 05 ETH  11.98 USD	✓
43	2021-09-15 02:29:10	<u>0xf7a099b675500833bf76</u> <u>dd505ca2e64de22a3bfe21</u> <u>0c3824be7c64d8ebc52101</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2021-09-15 02:29:10	<u>0xf7a099b675500833bf76</u> <u>dd505ca2e64de22a3bfe21</u> <u>0c3824be7c64d8ebc52101</u>	- 0.0001841072614332 00 ETH  0.62 USD	✓






#	Date & time	Transaction Id	Amount	
45	2021-09-15 02:29:10	<u>0xf7a099b675500833bf76dd505ca2e64de22a3bfe210c3824be7c64d8ebc52101</u>	- 0.0021074485987990 04 ETH  7.18 USD	✓
46	2021-09-15 02:27:19	<u>0x47998fe18d1896f2ab941898541f10688c317add88942a9e19983f1f8f70e09c</u>	+ 0.200000000000000000 11 ETH  682.15 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 07:09:47	<u>0xa8885c31451a64b710a5c3329cc64a421ea2ffc537126bcc6db4476e2b9840ca</u>	- 0.000000 USDT  0.00 USD	✓
2	2023-10-23 07:09:47	<u>0xa8885c31451a64b710a5c3329cc64a421ea2ffc537126bcc6db4476e2b9840ca</u>	- 20,000.000000000000 0000 UD...DĐ¢	✓
3	2023-10-23 07:07:35	<u>0x44dec54d48c948ebadaab136c270f89cfa3254cc4b2b19e2bd5bb871421f7aaf</u>	- 20,000.000000 USDT  20,006.26 USD	✓
4	2023-10-07 22:03:11	<u>0xcd17f6ef55bf5457ca2d06d06c7326fa6173470b6e9fd2725f067648ff8009c5</u>	+ 3,999.990000 aim rewards	✓
5	2023-09-21 03:36:47	<u>0xf6f287521bd5c59ed70f2d79d95ab65c05f1bf9aac254cdd9e1baac0b21b41c2</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-09-21 03:36:47	<u>0xf6f287521bd5c59ed70f2d79d95ab65c05f1bf9aac254cdd9e1baac0b21b41c2</u>	- 1,221.000000000000 000 UD...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-21 03:07:59	<u>0xe5535cd53b62f40841d4ab14cf4d53866dd7a5f717a2df5ba6e8684545c929d9</u>	- 1,221.000000000000 000000 ?đ••f	✓
8	2023-09-15 00:14:35	<u>0x25a0417260925a896dff81728eff423c5379efb6fd9afe86563e38e9948fd6c</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-09-15 00:14:35	<u>0x25a0417260925a896dff81728eff423c5379efb6fd9afe86563e38e9948fd6c</u>	- 1,221.000000000000 000 UĐ...DĐ¢	✓
10	2023-09-15 00:13:59	<u>0x36773fd30aa3daf46ad3a0d72ecb2e970879d5b9a4b00b1080161dfb6e74fcf3</u>	- 1,221.000000 USDT  1,221.37 USD	✓
11	2023-08-31 11:16:23	<u>0xdc171d37f1ab33c19007a691e35d4eb502f934f3806b30fb7086e49f2131791f</u>	+ 1,397 stUSD.shop	✓
12	2023-08-30 03:01:35	<u>0xdc183843858aed84df6f0e86822ab1d74a66a7035378937a4e494fafa115f8a5</u>	- 10.000000 USáŽ T	✓
13	2023-08-30 00:54:11	<u>0x2e55840d92afceb5e78c4bcfeabb80309af02d346d096345bcc395899a90ad13</u>	- 0.000000 USDT  0.00 USD	✓
14	2023-08-30 00:54:11	<u>0x2e55840d92afceb5e78c4bcfeabb80309af02d346d096345bcc395899a90ad13</u>	- 10.0000000000000000 UĐ...DĐ¢	✓
15	2023-08-30 00:52:59	<u>0x51e7a69bd167ab3000f1a4542a89f51a599382bc938c03705ff831a2875afdf3</u>	- 10.000000 USDT  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-12 02:40:11	<u>0x1a4e45b7799778e74ff3b960642a4c20ee49d5fc99792605b3fb166b992b2692</u>	+ 610.00000000000000 0000 m rewards.	✓
17	2022-12-05 11:47:11	<u>0x416a80ae57b8e703b89fcb04e29fb4a1e2046691245e5c57ab68e17213d43a27</u>	- 0.000000 USDT  0.00 USD	✓
18	2022-11-24 15:31:47	<u>0x6189dc0a4fb3bb46b0e92bee2eda6edb4e5f41da4c3b6d2f303f7bfaa0642ef1</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
19	2022-11-15 00:40:47	<u>0xcea05c132cb4f03e6d2d1ce252a7681505cbd9144134bfc3bfa3f5637d49a856</u>	- 100,000.000000 USDT  99,902.10 USD	✓
20	2022-11-15 00:31:23	<u>0x2a4e3a87a465c23634546cb4897a38b4d78373c0b72bdc3a4dea22da274b2717</u>	+ 10.000000 USDT  9.99 USD	✓
21	2022-11-15 00:28:35	<u>0x268a1deb150249008f32b12d529bffeafb4aef69e8d2f72cfd81828009ba2</u>	- 10.000000 USDT  9.99 USD	✓
22	2022-10-26 10:07:23	<u>0x5f055bcddeecf266256d63a7fbd86544ce8c370b8eed5a055b9730b633d31a77</u>	- 50,000.000000 USDT  50,010.02 USD	✓
23	2022-10-06 10:43:59	<u>0x7d90be88a8f097db2fd692bc902e0fcab701154b3c3b733817064956502068e4</u>	+ 6,770.000000 USDT  6,770.71 USD	✓
24	2022-10-05 08:03:47	<u>0x30907faf32e01352eeb822cbf1b8b0f7c797f293fc017eb896c8b103aba1222b</u>	+ 661,345,000,000,00 0,000.000000 Claim at [lenusd.shop]	✓

#	Date & time	Transaction Id	Amount	
25	2022-09-29 10:03:47	<u>0x13b32287c36a2c79746e</u> <u>d9f380bcf509440995d939</u> <u>099c8f2590cc2e27d274c9</u>	+ 13,072.000000 USDT  13,071.95 USD	✓
26	2022-09-27 09:56:59	<u>0x70ea86b5fa2a35d7c1ae</u> <u>aed0e94d5b657e3b5cb4d4</u> <u>2d0704d9828b92529666bd</u>	+ 661,345,000,000,00 0,000.000000 Enjoy [https://spingame. me]	✓
27	2022-09-27 04:11:23	<u>0xb486540cd152209f0832</u> <u>725cad345bec172725f64b</u> <u>87f94c2b5676ad9926ce2c</u>	+ 6,735.000000 USDT  6,734.89 USD	✓
28	2022-09-26 06:03:23	<u>0x8b525772eb47fd6c325e</u> <u>9f8fa4bf41038720145358</u> <u>126f75bdd98dd6c4a636a2</u>	+ 684.000000 USDT  684.03 USD	✓
29	2022-09-26 05:31:35	<u>0x165b36ba359b3be68606</u> <u>1a4d6ebc62ea0ba78acda5</u> <u>55cfe41be1594126ebb7bd</u>	+ 11,701.750000 USDT  11,702.29 USD	✓
30	2022-09-24 17:41:35	<u>0x098cc2d6eb27cb9943c2</u> <u>5473c295a960b25cb015de</u> <u>a1e2f5c5c903004c7f8350</u>	+ 661,345,000,000,00 0,000.000000 borrow USDT	✓
31	2022-09-22 01:09:59	<u>0x6ad691fb16c780da91db</u> <u>886d76d340d73f42d1cd15</u> <u>c2d797b5f382bd76ab5d3b</u>	+ 6,996.000000 USDT  6,996.74 USD	✓
32	2022-09-16 07:47:11	<u>0x4f8dd1647b9be881790b</u> <u>1d3242f33563d06bd4b48f</u> <u>32164f296394ed55860c19</u>	+ 99,947.216544 USDT  99,947.44 USD	✓
33	2022-09-16 07:44:11	<u>0xee0376444aae19fc2530</u> <u>84b0432b6292edfc1e1a4c</u> <u>4845fd4940d55d50e176d1</u>	+ 46.000000 USDT  46.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-09-16 07:32:35	<u>0xb591fefe44e5800fc42172bc4e9b0bbf9514b0a158f671adb86f8970e02f6b17</u>	+ 2,855.500000 USDT  2,855.50 USD	✓
35	2022-09-16 05:28:11	<u>0x82738a7d25b5fb5f58b8e2fac84d519207147e3b9babb5f9dcce09aff8b05943</u>	+ 6,973.230000 USDT  6,973.24 USD	✓
36	2022-09-15 11:33:35	<u>0xc25a5f4b71903ff5b07312bf7db2a6d7ddd8ae604842e761e6b9695b43e5501e</u>	+ 6,523.000000 USDT  6,523.90 USD	✓
37	2022-09-08 09:56:45	<u>0x590c7df0e707bb079e725a7de51e9cf141e80aabaf6dc02abe817c6081112451</u>	+ 7,996.000000 USDT  7,996.77 USD	✓
38	2022-04-27 01:29:32	<u>0x0a9822d0daff5698ae326fd0c0d67fd22c956ebf8966fa7bc38584859a24881e</u>	- 20,000.000000 USDT	✓
39	2022-04-08 10:28:40	<u>0x1ad5200b9806654c32760edc210f7536ec32cb120e3b0b6c6e1baf61b09f7000</u>	- 10,000.000000 USDT	✓
40	2022-04-02 02:02:01	<u>0x3743df99ddc7ecd29936444e2f64bea7ca00633fd0a35cf88af8acb4836bc7</u>	- 10,000.000000 USDT	✓
41	2022-03-30 12:14:26	<u>0x308e3c39fa0fed5209b690ddbd1c3726d56af331db9d840100d3a5abe0477f98</u>	- 7,000.000000 USDT	✓
42	2022-03-14 08:53:01	<u>0xa02527abec9e8cbfd25894e3a0563b802428c79280fb5448e8fc2a0f851c26aa</u>	- 5,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
43	2022-01-06 15:11:21	<u>0x7393410236dac48ee5d3176205a0843b0e3983362392679adeb0c208a8e20ef8</u>	- 9,000.000000 USDT	✓
44	2022-01-06 06:57:28	<u>0x40c06e8abc026eb60fc0f411f7ea662b80272f2570288cc40d8de005d25c8343</u>	+ 19,000.000000 USDT	✓
45	2021-12-15 10:28:30	<u>0xa32faf8905e8bac46832843c21e6539a3bff08f77a4eb6da267105a98d2e196d</u>	- 10,000.000000 USDT	✓
46	2021-12-01 08:03:20	<u>0x0689ef7a7da349f354c08615c4bd32e20215f66a0a0df79d3307f727b0d21262</u>	+ 24,332.210736 USDT	✓
47	2021-10-23 15:40:34	<u>0xf7b305b9536773d2bf7c54b9460cb8c45be9726427b52048e01e5170b80f77d3</u>	+ 7,802.000000 USDT	✓
48	2021-09-25 11:34:25	<u>0x1ae370a3ebb3d3b01d719163b9078db32e815a1c46f5cc76c70dd20f06b9d1d6</u>	+ 8,102.334863 USDT	✓
49	2021-09-15 02:37:17	<u>0xc5c067fd63c7322ceedfa3dd20403629e1a6caa148a2a4c6ecc07b3dece3c3ef</u>	+ 250,000.0000000000 00000000 akSwap.io	✓
50	2021-09-15 02:29:10	<u>0xf7a099b675500833bf76dd505ca2e64de22a3bfe210c3824be7c64d8ebc52101</u>	- 5,000.000000 USDT	✓
51	2021-09-13 01:00:00	<u>0x048110b811e562b28212aea8ef75d7633e8725049c9081483db7be83ef610358</u>	+ 484.776793 USDT	✓

#	Date & time	Transaction Id	Amount	
52	2021-09-06 10:20:27	<u>0xe0e8e26faec112b7f3e3</u> <u>f055122e62391b1945d6c7</u> <u>3126000db80ef8bc2d2b1b</u>	+ 4,670.861821 USDT	✓
53	2021-06-16 12:57:38	<u>0xfb3f5399ee8d5bccc9d7</u> <u>bb88014ba8b42308e3eca5</u> <u>5409a495924695e36c78e4</u>	+ 5,700.032645 USDT	✓
54	2021-05-19 03:51:23	<u>0x050225c9a738ecbc8eaf</u> <u>ef50f3bcb44bd77aa1f998</u> <u>3e34c73bd6b734afb590bc</u>	+ 6,839.999999 USDT	✓

* USD values displayed at the time of transaction

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