

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-04 00:56 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2d855f021c1ec42ab168d520cbc6483867196a93</u>
TOTAL RECEIVED	2.299802645150621938 ETH
	5,387.03 USD
TOTAL SEND	2.299802643015534720 ETH
	5,387.03 USD










Token	Balance
Ethereum	0.000000002135087384 ETH
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
Ð¢ÐµthÐµr USD	0.000000 USDÐ¢
?ð••f	0.000000000000000000 ?ð••f
Ð¢ÐµthÐµr USD	0.000000 USDÐ¢
Ð¢ether USD	0.000000 USDÐ¢
?ð••f	0.000000000000000000 ?ð••f
Ð¢ÐµthÐµr USD	0.000000 USDÐ¢
Ð¢ether USD	0.000000 USDÐ¢
Ð¢ether USD	0.000000 USDÐ¢






Token	Balance
0 Ether USD	0.000000 USD00

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 10:40:59	<u>0x458fa043537494f295e9 0dd40f90dc003b26361d3a e479551baddc3dd6603bdf</u>	- 0.0511129484860000 02 ETH  114.98 USD	✓
2	2023-12-11 10:40:59	<u>0x458fa043537494f295e9 0dd40f90dc003b26361d3a e479551baddc3dd6603bdf</u>	- 0.0000318393268620 00 ETH  0.07 USD	✓
3	2023-12-11 10:40:59	<u>0x458fa043537494f295e9 0dd40f90dc003b26361d3a e479551baddc3dd6603bdf</u>	- 0.0006240821866020 00 ETH  1.40 USD	✓
4	2023-11-19 13:14:35	<u>0x10adc0dbace7e1ab4728 f9a6a28cf062889cfba4bf 1152bbb10c3f3cc69c6682</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-11-19 13:14:35	<u>0x10adc0dbace7e1ab4728 f9a6a28cf062889cfba4bf 1152bbb10c3f3cc69c6682</u>	- 0.0000065224955476 59 ETH  0.01 USD	✓
6	2023-11-19 13:14:35	<u>0x10adc0dbace7e1ab4728 f9a6a28cf062889cfba4bf 1152bbb10c3f3cc69c6682</u>	- 0.0006473170955153 46 ETH  1.26 USD	✓
7	2023-11-14 23:28:23	<u>0x8590fa706e31e57cd1c6 d3ddc04efeadd3db3fee4a c9f97ea46792df3ff24fa0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-11-14 23:28:23	<u>0x8590fa706e31e57cd1c6 d3ddc04efeadd3db3fee4a c9f97ea46792df3ff24fa0</u>	- 0.0000296131930385 46 ETH  0.05 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-11-14 23:28:23	<u>0x8590fa706e31e57cd1c6d3ddc04efeadd3db3fee4ac9f97ea46792df3ff24fa0</u>	- 0.0013670758792241 67 ETH  2.70 USD	✓
10	2023-11-14 23:26:59	<u>0x095cabd40e85207ba19f388cfad8b259278539acae0e0d3d69c7f9f9e5f869a2</u>	+ 0.0538194000000000 03 ETH  106.52 USD	✓
11	2023-11-14 17:11:47	<u>0x90925280ff228ea07a5ba9204a2cc46d29be2cfebf2cb7a70bf101a8f68c4256</u>	- 0.0597469792819999 98 ETH  120.92 USD	✓
12	2023-11-14 17:11:47	<u>0x90925280ff228ea07a5ba9204a2cc46d29be2cfebf2cb7a70bf101a8f68c4256</u>	- 0.0000605212295520 00 ETH  0.12 USD	✓
13	2023-11-14 17:11:47	<u>0x90925280ff228ea07a5ba9204a2cc46d29be2cfebf2cb7a70bf101a8f68c4256</u>	- 0.0008960394879450 00 ETH  1.81 USD	✓
14	2023-11-11 13:08:59	<u>0x5f02f4e245c8b802d9361b0d1512c23cefa60dc20aa9807f039dbf565a3297ad</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2023-11-11 13:08:59	<u>0x5f02f4e245c8b802d9361b0d1512c23cefa60dc20aa9807f039dbf565a3297ad</u>	- 0.0000464012865822 45 ETH  0.09 USD	✓
16	2023-11-11 13:08:59	<u>0x5f02f4e245c8b802d9361b0d1512c23cefa60dc20aa9807f039dbf565a3297ad</u>	- 0.0010945045550119 45 ETH  2.25 USD	✓
17	2023-11-11 12:20:35	<u>0x797cc43ce7082e6147edc0ca27c5a9c47030bd462a28320d1d3cb279dab84ddf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-11-11 12:20:35	<u>0x797cc43ce7082e6147ed c0ca27c5a9c47030bd462a 28320d1d3cb279dab84ddf</u>	- 0.0000934552790091 05 ETH  0.19 USD	✓
19	2023-11-11 12:20:35	<u>0x797cc43ce7082e6147ed c0ca27c5a9c47030bd462a 28320d1d3cb279dab84ddf</u>	- 0.0013665421890085 28 ETH  2.81 USD	✓
20	2023-11-03 11:08:23	<u>0xcee5eb947cbd6e304750 d937e84c73eb73280b280f d6c7d9cfcba0c1a474803d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2023-11-03 11:08:23	<u>0xcee5eb947cbd6e304750 d937e84c73eb73280b280f d6c7d9cfcba0c1a474803d</u>	- 0.0000345283751690 45 ETH  0.06 USD	✓
22	2023-11-03 11:08:23	<u>0xcee5eb947cbd6e304750 d937e84c73eb73280b280f d6c7d9cfcba0c1a474803d</u>	- 0.0012852642663681 15 ETH  2.30 USD	✓
23	2023-11-02 14:11:47	<u>0x0c6ee059784ca8d5a6db f846ec2b737c09ed43bb9e 8b62229751678295908ef9</u>	- 0.0100000000000000 00 ETH  18.15 USD	✓
24	2023-11-02 14:11:47	<u>0x0c6ee059784ca8d5a6db f846ec2b737c09ed43bb9e 8b62229751678295908ef9</u>	- 0.0000332805345390 00 ETH  0.06 USD	✓
25	2023-11-02 14:11:47	<u>0x0c6ee059784ca8d5a6db f846ec2b737c09ed43bb9e 8b62229751678295908ef9</u>	- 0.0007119551175030 00 ETH  1.29 USD	✓
26	2023-11-01 13:26:11	<u>0x2e4049767048ddaf7078 6a9a6b87526db1691fbf11 d5af9917671ca7483bf20a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
27	2023-11-01 13:26:11	<u>0x2e4049767048ddaf7078 6a9a6b87526db1691fbf11 d5af9917671ca7483bf20a</u>	- 0.0001041510358793 27 ETH  0.18 USD	✓
28	2023-11-01 13:26:11	<u>0x2e4049767048ddaf7078 6a9a6b87526db1691fbf11 d5af9917671ca7483bf20a</u>	- 0.0018164515868609 35 ETH  3.27 USD	✓
29	2023-11-01 13:25:35	<u>0x2bc6cab54f5684a4b86b 22c82adc5dd2173a11de49 2f3c5e736e37920c28bfbe</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
30	2023-11-01 13:25:35	<u>0x2bc6cab54f5684a4b86b 22c82adc5dd2173a11de49 2f3c5e736e37920c28bfbe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2023-11-01 13:25:35	<u>0x2bc6cab54f5684a4b86b 22c82adc5dd2173a11de49 2f3c5e736e37920c28bfbe</u>	- 0.0000317024351144 92 ETH  0.05 USD	✓
32	2023-11-01 13:25:35	<u>0x2bc6cab54f5684a4b86b 22c82adc5dd2173a11de49 2f3c5e736e37920c28bfbe</u>	- 0.0009084209867789 84 ETH  1.63 USD	✓
33	2023-10-31 20:07:23	<u>0xce5b3abe2f3c0a51e709 e2ef25cd7ba229d401664d 3caf1516499eec2a21cfc2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2023-10-31 20:07:23	<u>0xce5b3abe2f3c0a51e709 e2ef25cd7ba229d401664d 3caf1516499eec2a21cfc2</u>	- 0.0000859563397487 69 ETH  0.15 USD	✓
35	2023-10-31 20:07:23	<u>0xce5b3abe2f3c0a51e709 e2ef25cd7ba229d401664d 3caf1516499eec2a21cfc2</u>	- 0.0015560067226696 44 ETH  2.82 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-10-31 13:49:47	<u>0x455633f3f5130645a89c</u> <u>434402d36db3e15654ce6f</u> <u>4978b67d1bf8105f2f8cf6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
37	2023-10-31 13:49:47	<u>0x455633f3f5130645a89c</u> <u>434402d36db3e15654ce6f</u> <u>4978b67d1bf8105f2f8cf6</u>	- 0.0000033200181400 98 ETH  0.00 USD	✓
38	2023-10-31 13:49:47	<u>0x455633f3f5130645a89c</u> <u>434402d36db3e15654ce6f</u> <u>4978b67d1bf8105f2f8cf6</u>	- 0.0012761517051239 98 ETH  2.29 USD	✓
39	2023-10-30 18:27:47	<u>0xf18bdc68feeaeda2441e</u> <u>c16fb786d6198328f32f59</u> <u>4bf16779187a1ea5ba5ba3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
40	2023-10-30 18:27:47	<u>0xf18bdc68feeaeda2441e</u> <u>c16fb786d6198328f32f59</u> <u>4bf16779187a1ea5ba5ba3</u>	- 0.0000022092284016 39 ETH  0.00 USD	✓
41	2023-10-30 18:27:47	<u>0xf18bdc68feeaeda2441e</u> <u>c16fb786d6198328f32f59</u> <u>4bf16779187a1ea5ba5ba3</u>	- 0.0012877858599476 36 ETH  2.31 USD	✓
42	2023-10-27 18:53:23	<u>0xbcecb04cdd530a3dd45a</u> <u>617c5285803bad2b21abfb</u> <u>8ca156913b0fb596a079b5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
43	2023-10-27 18:53:23	<u>0xbcecb04cdd530a3dd45a</u> <u>617c5285803bad2b21abfb</u> <u>8ca156913b0fb596a079b5</u>	- 0.0000338459828080 23 ETH  0.06 USD	✓
44	2023-10-27 18:53:23	<u>0xbcecb04cdd530a3dd45a</u> <u>617c5285803bad2b21abfb</u> <u>8ca156913b0fb596a079b5</u>	- 0.0008513033467301 89 ETH  1.51 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-10-25 08:31:47	<u>0x7833ecdcc93344fb7be6e697bdf9b530f2e3c20534a657fc6e1ee8bb12a3b3ad</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
46	2023-10-25 08:31:47	<u>0x7833ecdcc93344fb7be6e697bdf9b530f2e3c20534a657fc6e1ee8bb12a3b3ad</u>	- 0.0000691455000000 00 ETH  0.12 USD	✓
47	2023-10-25 08:31:47	<u>0x7833ecdcc93344fb7be6e697bdf9b530f2e3c20534a657fc6e1ee8bb12a3b3ad</u>	- 0.0005991996260854 24 ETH  1.06 USD	✓
48	2023-10-24 11:45:11	<u>0xd8efade518cd97974f932f3b465d8cd0bfedaf38f72a80934647b50940dcd3be</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
49	2023-10-24 11:45:11	<u>0xd8efade518cd97974f932f3b465d8cd0bfedaf38f72a80934647b50940dcd3be</u>	- 0.0000037311269083 90 ETH  0.00 USD	✓
50	2023-10-24 11:45:11	<u>0xd8efade518cd97974f932f3b465d8cd0bfedaf38f72a80934647b50940dcd3be</u>	- 0.0009661290614738 35 ETH  1.77 USD	✓
51	2023-10-23 09:38:35	<u>0x9a3df2e3f18b68556b7c664a4d0628e16f8a9e703911e5ed0342ad568c82a5c0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
52	2023-10-23 09:38:35	<u>0x9a3df2e3f18b68556b7c664a4d0628e16f8a9e703911e5ed0342ad568c82a5c0</u>	- 0.0000691455000000 00 ETH  0.11 USD	✓
53	2023-10-23 09:38:35	<u>0x9a3df2e3f18b68556b7c664a4d0628e16f8a9e703911e5ed0342ad568c82a5c0</u>	- 0.0004780088059908 30 ETH  0.79 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-10-23 09:06:35	<u>0x7f2ebeea4c9e9f857731</u> <u>c7c1c3e5e50e9cbf47d0d1</u> <u>fabad7df6c8a79767e1407</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
55	2023-10-23 09:06:35	<u>0x7f2ebeea4c9e9f857731</u> <u>c7c1c3e5e50e9cbf47d0d1</u> <u>fabad7df6c8a79767e1407</u>	- 0.0000228302689655 10 ETH  0.03 USD	✓
56	2023-10-23 09:06:35	<u>0x7f2ebeea4c9e9f857731</u> <u>c7c1c3e5e50e9cbf47d0d1</u> <u>fabad7df6c8a79767e1407</u>	- 0.0006773470951104 66 ETH  1.13 USD	✓
57	2023-10-21 16:56:35	<u>0x423fbac9fc61372d4055</u> <u>2439be5dc2332870baead9</u> <u>85fc4507f853924fa3c5ba</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
58	2023-10-21 16:56:35	<u>0x423fbac9fc61372d4055</u> <u>2439be5dc2332870baead9</u> <u>85fc4507f853924fa3c5ba</u>	- 0.0000147488716852 97 ETH  0.02 USD	✓
59	2023-10-21 16:56:35	<u>0x423fbac9fc61372d4055</u> <u>2439be5dc2332870baead9</u> <u>85fc4507f853924fa3c5ba</u>	- 0.0007418846573804 10 ETH  1.21 USD	✓
60	2023-10-20 20:45:23	<u>0xf0c7550f784872295749</u> <u>4a25f1a2192d927022ee5c</u> <u>796639243c5ae57bc57a46</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
61	2023-10-20 20:45:23	<u>0xf0c7550f784872295749</u> <u>4a25f1a2192d927022ee5c</u> <u>796639243c5ae57bc57a46</u>	- 0.0000133515216919 70 ETH  0.02 USD	✓
62	2023-10-20 20:45:23	<u>0xf0c7550f784872295749</u> <u>4a25f1a2192d927022ee5c</u> <u>796639243c5ae57bc57a46</u>	- 0.0007900681478896 99 ETH  1.26 USD	✓



#	Date & time	Transaction Id	Amount	
63	2023-10-20 09:38:23	<u>0x1abde6ec96f325107e9f855872121c5ad5b5663d267806568b614a7059acf0cd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
64	2023-10-20 09:38:23	<u>0x1abde6ec96f325107e9f855872121c5ad5b5663d267806568b614a7059acf0cd</u>	- 0.0000728915730276 79 ETH  0.11 USD	✓
65	2023-10-20 09:38:23	<u>0x1abde6ec96f325107e9f855872121c5ad5b5663d267806568b614a7059acf0cd</u>	- 0.0004153856926317 83 ETH  0.67 USD	✓
66	2023-10-19 17:28:35	<u>0x8731503c8d3627acd6795b511f93eac646b794b696abfca242398aa97a704b9f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
67	2023-10-19 17:28:35	<u>0x8731503c8d3627acd6795b511f93eac646b794b696abfca242398aa97a704b9f</u>	- 0.0000133992150663 17 ETH  0.02 USD	✓
68	2023-10-19 17:28:35	<u>0x8731503c8d3627acd6795b511f93eac646b794b696abfca242398aa97a704b9f</u>	- 0.0004944639928729 32 ETH  0.77 USD	✓
69	2023-10-19 09:07:35	<u>0x4343affafd9b66e3236ce69a5645400f8c542a4745b38220a60d56fdd91dd3d8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
70	2023-10-19 09:07:35	<u>0x4343affafd9b66e3236ce69a5645400f8c542a4745b38220a60d56fdd91dd3d8</u>	- 0.0000002614553319 00 ETH  0.00 USD	✓
71	2023-10-19 09:07:35	<u>0x4343affafd9b66e3236ce69a5645400f8c542a4745b38220a60d56fdd91dd3d8</u>	- 0.0002027651073114 80 ETH  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-10-19 08:59:35	<u>0x4ee08304e1f93a1666c8e21c28fb67ab7fbca8a709665615bc24e25755ab00f8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
73	2023-10-19 08:59:35	<u>0x4ee08304e1f93a1666c8e21c28fb67ab7fbca8a709665615bc24e25755ab00f8</u>	- 0.0000013412539631 40 ETH  0.00 USD	✓
74	2023-10-19 08:59:35	<u>0x4ee08304e1f93a1666c8e21c28fb67ab7fbca8a709665615bc24e25755ab00f8</u>	- 0.0001594059395492 20 ETH  0.24 USD	✓
75	2023-10-19 08:58:35	<u>0x468242d6020e0845417f1684d2e1611adcec1ef05da9a5264f85bc6050010f2d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
76	2023-10-19 08:58:35	<u>0x468242d6020e0845417f1684d2e1611adcec1ef05da9a5264f85bc6050010f2d</u>	- 0.0000000782968158 00 ETH  0.00 USD	✓
77	2023-10-19 08:58:35	<u>0x468242d6020e0845417f1684d2e1611adcec1ef05da9a5264f85bc6050010f2d</u>	- 0.0001734234211334 80 ETH  0.26 USD	✓
78	2023-10-19 08:58:11	<u>0x1d66d21ae8ab75adb9b8a102f8f2f4237aae07a55caba5df959bd7ea503a92ae</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
79	2023-10-19 08:58:11	<u>0x1d66d21ae8ab75adb9b8a102f8f2f4237aae07a55caba5df959bd7ea503a92ae</u>	- 0.0000057355423441 80 ETH  0.00 USD	✓
80	2023-10-19 08:58:11	<u>0x1d66d21ae8ab75adb9b8a102f8f2f4237aae07a55caba5df959bd7ea503a92ae</u>	- 0.0001610091915812 80 ETH  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-10-19 08:57:23	<u>0x463924138c9e743ee415</u> <u>f45eb9578d72d659dc86c2</u> <u>dd666a4931572dc0820d0d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
82	2023-10-19 08:57:23	<u>0x463924138c9e743ee415</u> <u>f45eb9578d72d659dc86c2</u> <u>dd666a4931572dc0820d0d</u>	- 0.0000160420274437 71 ETH  0.02 USD	✓
83	2023-10-19 08:57:23	<u>0x463924138c9e743ee415</u> <u>f45eb9578d72d659dc86c2</u> <u>dd666a4931572dc0820d0d</u>	- 0.0002966010760246 73 ETH  0.45 USD	✓
84	2023-10-18 14:44:47	<u>0x374c67714843b485b74b</u> <u>908c2c612b00317b342a82</u> <u>3fa492cb4975349e0ecbc6</u>	- 0.130000000000000000 04 ETH  204.11 USD	✓
85	2023-10-18 14:44:47	<u>0x374c67714843b485b74b</u> <u>908c2c612b00317b342a82</u> <u>3fa492cb4975349e0ecbc6</u>	- 0.0000040810514010 00 ETH  0.00 USD	✓
86	2023-10-18 14:44:47	<u>0x374c67714843b485b74b</u> <u>908c2c612b00317b342a82</u> <u>3fa492cb4975349e0ecbc6</u>	- 0.0003577427877660 00 ETH  0.56 USD	✓
87	2023-10-18 14:27:35	<u>0x792357abe0f3230fbe63</u> <u>0a17cbbbb95b8b9d12f5d0</u> <u>bc1a4a90b6b5c8a965348b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
88	2023-10-18 14:27:35	<u>0x792357abe0f3230fbe63</u> <u>0a17cbbbb95b8b9d12f5d0</u> <u>bc1a4a90b6b5c8a965348b</u>	- 0.0005774685000000 00 ETH  0.90 USD	✓
89	2023-10-18 14:27:35	<u>0x792357abe0f3230fbe63</u> <u>0a17cbbbb95b8b9d12f5d0</u> <u>bc1a4a90b6b5c8a965348b</u>	- 0.0072357304057820 81 ETH  11.36 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-10-18 14:25:59	<u>0x6e7a346c1f18003be4a8 f8647b5b1e7f8c1e0c2560 1d9e64d200026a57c2209c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
91	2023-10-18 14:25:59	<u>0x6e7a346c1f18003be4a8 f8647b5b1e7f8c1e0c2560 1d9e64d200026a57c2209c</u>	- 0.0000733455000000 00 ETH  0.11 USD	✓
92	2023-10-18 14:25:59	<u>0x6e7a346c1f18003be4a8 f8647b5b1e7f8c1e0c2560 1d9e64d200026a57c2209c</u>	- 0.0008619139720292 49 ETH  1.35 USD	✓
93	2023-10-18 14:21:59	<u>0x5d6bee29a1445cc40110 bfe74309c0687fce18e5b9 7a37bdb3a1ae3d49ce65ac</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
94	2023-10-18 14:21:59	<u>0x5d6bee29a1445cc40110 bfe74309c0687fce18e5b9 7a37bdb3a1ae3d49ce65ac</u>	- 0.0000563950679561 20 ETH  0.08 USD	✓
95	2023-10-18 14:21:59	<u>0x5d6bee29a1445cc40110 bfe74309c0687fce18e5b9 7a37bdb3a1ae3d49ce65ac</u>	- 0.0008611491755503 03 ETH  1.35 USD	✓
96	2023-10-14 11:11:59	<u>0x5fbac1074e5a99d1f5b8 7b81c1f0c4c892c66ec22a facedde9e460344d7ed8ff</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
97	2023-10-14 11:11:59	<u>0x5fbac1074e5a99d1f5b8 7b81c1f0c4c892c66ec22a facedde9e460344d7ed8ff</u>	- 0.0000691455000000 00 ETH  0.10 USD	✓
98	2023-10-14 11:11:59	<u>0x5fbac1074e5a99d1f5b8 7b81c1f0c4c892c66ec22a facedde9e460344d7ed8ff</u>	- 0.0002414508742270 83 ETH  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-10-13 09:36:11	<u>0xeab938ea919edfb72ae828066c3dff42ce98878ed2f36eefd7b0fc4c027f4068</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
100	2023-10-13 09:36:11	<u>0xeab938ea919edfb72ae828066c3dff42ce98878ed2f36eefd7b0fc4c027f4068</u>	- 0.0000691455000000 00 ETH  0.10 USD	✓
101	2023-10-13 09:36:11	<u>0xeab938ea919edfb72ae828066c3dff42ce98878ed2f36eefd7b0fc4c027f4068</u>	- 0.0002459818579296 52 ETH  0.38 USD	✓
102	2023-10-13 09:35:23	<u>0xbb5479c799b2f90785fed73675890b410f426ae22bc6bb85984b7cb4afa73486</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
103	2023-10-13 09:35:23	<u>0xbb5479c799b2f90785fed73675890b410f426ae22bc6bb85984b7cb4afa73486</u>	- 0.0000112785532665 82 ETH  0.01 USD	✓
104	2023-10-13 09:35:23	<u>0xbb5479c799b2f90785fed73675890b410f426ae22bc6bb85984b7cb4afa73486</u>	- 0.0002446644990160 77 ETH  0.37 USD	✓
105	2023-10-08 20:18:23	<u>0x2b80c4f37e9e4a5f9ed69caa8db4688fe053d9c67fae8996b42831bf2005f562</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
106	2023-10-08 20:18:23	<u>0x2b80c4f37e9e4a5f9ed69caa8db4688fe053d9c67fae8996b42831bf2005f562</u>	- 0.0000024274926357 98 ETH  0.00 USD	✓
107	2023-10-08 20:18:23	<u>0x2b80c4f37e9e4a5f9ed69caa8db4688fe053d9c67fae8996b42831bf2005f562</u>	- 0.0002442356669686 34 ETH  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-10-07 22:31:35	<u>0x90f5f157470fedf574284d7f7e94fbd050c32f882ad35b24f71914a221b59ad6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
109	2023-10-07 22:31:35	<u>0x90f5f157470fedf574284d7f7e94fbd050c32f882ad35b24f71914a221b59ad6</u>	- 0.0000036781823802 13 ETH  0.00 USD	✓
110	2023-10-07 22:31:35	<u>0x90f5f157470fedf574284d7f7e94fbd050c32f882ad35b24f71914a221b59ad6</u>	- 0.0002274416355868 34 ETH  0.37 USD	✓
111	2023-10-06 22:55:59	<u>0x4db117941f3493da2fe20f173f54dde1618c0fbcba2e5d6b2fded18e8fddac0e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
112	2023-10-06 22:55:59	<u>0x4db117941f3493da2fe20f173f54dde1618c0fbcba2e5d6b2fded18e8fddac0e</u>	- 0.0000803622793513 26 ETH  0.13 USD	✓
113	2023-10-06 22:55:59	<u>0x4db117941f3493da2fe20f173f54dde1618c0fbcba2e5d6b2fded18e8fddac0e</u>	- 0.0002726855583221 21 ETH  0.44 USD	✓
114	2023-10-06 21:44:47	<u>0x61a2115c411e9b9ca2f678f9b4eccc1e3c76558fd29ae49801226a87dd0e11</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
115	2023-10-06 21:44:47	<u>0x61a2115c411e9b9ca2f678f9b4eccc1e3c76558fd29ae49801226a87dd0e11</u>	- 0.0000102116239576 09 ETH  0.01 USD	✓
116	2023-10-06 21:44:47	<u>0x61a2115c411e9b9ca2f678f9b4eccc1e3c76558fd29ae49801226a87dd0e11</u>	- 0.0003296148741956 18 ETH  0.54 USD	✓



#	Date & time	Transaction Id	Amount	
117	2023-10-06 10:08:23	<u>0x9edaa8ae6dfffa83a57bd</u> <u>e3cce400836f8e37a1fd0c</u> <u>1f383a05847f879ce5feaf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
118	2023-10-06 10:08:23	<u>0x9edaa8ae6dfffa83a57bd</u> <u>e3cce400836f8e37a1fd0c</u> <u>1f383a05847f879ce5feaf</u>	- 0.0000691455000000 00 ETH  0.11 USD	✓
119	2023-10-06 10:08:23	<u>0x9edaa8ae6dfffa83a57bd</u> <u>e3cce400836f8e37a1fd0c</u> <u>1f383a05847f879ce5feaf</u>	- 0.0004947467349265 86 ETH  0.80 USD	✓
120	2023-10-06 10:06:35	<u>0xd2b77854589cabb23174</u> <u>edc1745f8b63350124435b</u> <u>3cae14f2f720af5ff78deb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
121	2023-10-06 10:06:35	<u>0xd2b77854589cabb23174</u> <u>edc1745f8b63350124435b</u> <u>3cae14f2f720af5ff78deb</u>	- 0.0000174825221142 15 ETH  0.02 USD	✓
122	2023-10-06 10:06:35	<u>0xd2b77854589cabb23174</u> <u>edc1745f8b63350124435b</u> <u>3cae14f2f720af5ff78deb</u>	- 0.0005172087410439 00 ETH  0.84 USD	✓
123	2023-10-05 21:00:59	<u>0x1f552625947eb2cfbec4</u> <u>80f3237ef458b7b1d1d339</u> <u>2d0d2aa4d286819f74a10b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
124	2023-10-05 21:00:59	<u>0x1f552625947eb2cfbec4</u> <u>80f3237ef458b7b1d1d339</u> <u>2d0d2aa4d286819f74a10b</u>	- 0.0000267427025648 02 ETH  0.04 USD	✓
125	2023-10-05 21:00:59	<u>0x1f552625947eb2cfbec4</u> <u>80f3237ef458b7b1d1d339</u> <u>2d0d2aa4d286819f74a10b</u>	- 0.0004630561472406 10 ETH  0.74 USD	✓

#	Date & time	Transaction Id	Amount	
126	2023-10-05 18:54:11	<u>0xc495f8e17e302f74b330</u> <u>14977c968f70dc628a8fb4</u> <u>5564d8a92fc40965207cae</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
127	2023-10-05 18:54:11	<u>0xc495f8e17e302f74b330</u> <u>14977c968f70dc628a8fb4</u> <u>5564d8a92fc40965207cae</u>	- 0.0000189442796959 02 ETH  0.03 USD	✓
128	2023-10-05 18:54:11	<u>0xc495f8e17e302f74b330</u> <u>14977c968f70dc628a8fb4</u> <u>5564d8a92fc40965207cae</u>	- 0.0004408539585345 38 ETH  0.71 USD	✓
129	2023-10-05 14:56:11	<u>0x0637d62efc09e0b952db</u> <u>87b60f04f8a3bfc006da25</u> <u>6c5dc25443a76263a8e328</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
130	2023-10-05 14:56:11	<u>0x0637d62efc09e0b952db</u> <u>87b60f04f8a3bfc006da25</u> <u>6c5dc25443a76263a8e328</u>	- 0.0001345193318749 56 ETH  0.21 USD	✓
131	2023-10-05 14:56:11	<u>0x0637d62efc09e0b952db</u> <u>87b60f04f8a3bfc006da25</u> <u>6c5dc25443a76263a8e328</u>	- 0.0004976505111414 13 ETH  0.80 USD	✓
132	2023-10-03 15:19:23	<u>0xc01c643313ce054d8f4f</u> <u>8f4db7faf162c2eade38f5</u> <u>feb59eca0fe895fc0150ad</u>	- 2.000000000000000000 00 ETH  3,296.92 USD	✓
133	2023-10-03 15:19:23	<u>0xc01c643313ce054d8f4f</u> <u>8f4db7faf162c2eade38f5</u> <u>feb59eca0fe895fc0150ad</u>	- 0.0000070274059800 00 ETH  0.01 USD	✓
134	2023-10-03 15:19:23	<u>0xc01c643313ce054d8f4f</u> <u>8f4db7faf162c2eade38f5</u> <u>feb59eca0fe895fc0150ad</u>	- 0.0004337021298330 00 ETH  0.71 USD	✓



#	Date & time	Transaction Id	Amount	
135	2023-10-03 12:41:11	<u>0xc332c44aff9c675bab62</u> <u>1fd3c00348bc5a259ba595</u> <u>c443636ff50f6fbfe3bac2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
136	2023-10-03 12:41:11	<u>0xc332c44aff9c675bab62</u> <u>1fd3c00348bc5a259ba595</u> <u>c443636ff50f6fbfe3bac2</u>	- 0.0000013515657472 01 ETH  0.00 USD	✓
137	2023-10-03 12:41:11	<u>0xc332c44aff9c675bab62</u> <u>1fd3c00348bc5a259ba595</u> <u>c443636ff50f6fbfe3bac2</u>	- 0.0005708507033085 86 ETH  0.94 USD	✓
138	2023-09-29 19:47:35	<u>0xdac5744815d05c75f34e</u> <u>e63e1cc49347599e392141</u> <u>4c6c22e07d075209a10289</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
139	2023-09-29 19:47:35	<u>0xdac5744815d05c75f34e</u> <u>e63e1cc49347599e392141</u> <u>4c6c22e07d075209a10289</u>	- 0.0000619635000000 00 ETH  0.10 USD	✓
140	2023-09-29 19:47:35	<u>0xdac5744815d05c75f34e</u> <u>e63e1cc49347599e392141</u> <u>4c6c22e07d075209a10289</u>	- 0.0003626856601820 15 ETH  0.60 USD	✓
141	2023-09-29 19:47:11	<u>0xf001b338e04b2921ddab</u> <u>e5a2046e7fd4d5fa6b330e</u> <u>cce07cae2bdfc4d9cd2987</u>	+ 0.0178664014040000 01 ETH  29.80 USD	✓
142	2023-09-28 13:48:59	<u>0x723db330a3f6bfe6f685</u> <u>d6ca2451a5aa3bc0c87999</u> <u>33635087145c63b3c50713</u>	- 0.0083074452760000 01 ETH  13.62 USD	✓
143	2023-09-28 13:48:59	<u>0x723db330a3f6bfe6f685</u> <u>d6ca2451a5aa3bc0c87999</u> <u>33635087145c63b3c50713</u>	- 0.0000032507414520 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
144	2023-09-28 13:48:59	<u>0x723db330a3f6bfe6f685d6ca2451a5aa3bc0c8799933635087145c63b3c50713</u>	- 0.0002132939822790 00 ETH  0.34 USD	✓
145	2023-09-28 13:34:23	<u>0x5919e18e7ef599474927e4cf293db5fee8efc6090ad4c4049d51c3ffbffc168</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
146	2023-09-28 13:34:23	<u>0x5919e18e7ef599474927e4cf293db5fee8efc6090ad4c4049d51c3ffbffc168</u>	- 0.0000004939501132 40 ETH  0.00 USD	✓
147	2023-09-28 13:34:23	<u>0x5919e18e7ef599474927e4cf293db5fee8efc6090ad4c4049d51c3ffbffc168</u>	- 0.0005054363255723 25 ETH  0.82 USD	✓
148	2023-09-27 10:54:59	<u>0x1d24b2cec6c59ee3ffcf8929257227cd5a3cf4ddea5b5fb482ba4bd7b0dcd7f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
149	2023-09-27 10:54:59	<u>0x1d24b2cec6c59ee3ffcf8929257227cd5a3cf4ddea5b5fb482ba4bd7b0dcd7f</u>	- 0.0000049601130019 61 ETH  0.00 USD	✓
150	2023-09-27 10:54:59	<u>0x1d24b2cec6c59ee3ffcf8929257227cd5a3cf4ddea5b5fb482ba4bd7b0dcd7f</u>	- 0.0003192462507347 93 ETH  0.52 USD	✓
151	2023-09-26 17:55:23	<u>0x8e1bea29bee44cdb920c9429682d9c5e897048d49ca26b9c007a52fe78c156c8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
152	2023-09-26 17:55:23	<u>0x8e1bea29bee44cdb920c9429682d9c5e897048d49ca26b9c007a52fe78c156c8</u>	- 0.0000031974652616 55 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
153	2023-09-26 17:55:23	<u>0x8e1bea29bee44cdb920c9429682d9c5e897048d49ca26b9c007a52fe78c156c8</u>	- 0.0006426674766487 01 ETH  1.01 USD	✓
154	2023-09-26 17:10:35	<u>0x64b304eea4a79f1cbfa2407c7032174c02ade4a817018fff6692408ca3fe44bd</u>	+ 0.010000000000000000 00 ETH  15.86 USD	✓









#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 14:27:35	<u>0x792357abe0f3230fbe630a17cbbbb95b8b9d12f5d0bc1a4a90b6b5c8a965348b</u>	+ 0.1267959123449057 53 ETH  199.13 USD	✓
2	2023-10-03 15:14:11	<u>0xda6a8a1af35e74ac94c734aa0dabd902ca7868fc43e2a20cc6cc9288a7d7a401</u>	+ 2.0913209314017162 65 ETH  3,447.45 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 13:14:35	<u>0x10adc0dbace7e1ab4728f9a6a28cf062889cfba4bf1152bbb10c3f3cc69c6682</u>	- 1,000.000000 USDT  1,000.51 USD	✓
2	2023-11-14 23:28:23	<u>0x8590fa706e31e57cd1c6d3ddc04efeadd3db3fee4ac9f97ea46792df3ff24fa0</u>	- 2,000.000000 USDT  2,000.33 USD	✓
3	2023-11-14 21:06:59	<u>0xfb44c9a8899920e996056f057dc8523788642874f331af51b71149955ff06dd7</u>	+ 3,000.000000 USDT  3,000.39 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-11 13:08:59	<u>0x5f02f4e245c8b802d9361b0d1512c23cefa60dc20aa9807f039dbf565a3297ad</u>	- 6,565.273603 USDT  6,568.74 USD	✓
5	2023-11-11 12:21:11	<u>0x87edfc8eba12e25d6668610348d50a3607415bb89a9fd3c0d59a6e7bcaf0cc14</u>	- 2,000.000000 USD 	✓
6	2023-11-11 12:20:35	<u>0x797cc43ce7082e6147edc0ca27c5a9c47030bd462a28320d1d3cb279dab84ddf</u>	- 2,000.000000 USDT  2,000.94 USD	✓
7	2023-11-11 12:04:35	<u>0x356f19c63d3fdf074d5e66cae5aa46db678f2b75b57fe7be227c2b76ec104d23</u>	+ 8,529.000000 USDT  8,533.60 USD	✓
8	2023-11-03 11:08:23	<u>0xcee5eb947cbd6e304750d937e84c73eb73280b280fd6c7d9cfcba0c1a474803d</u>	- 700.000000 USDT  700.11 USD	✓
9	2023-11-01 13:26:11	<u>0x2e4049767048ddaf70786a9a6b87526db1691fbf11d5af9917671ca7483bf20a</u>	- 120.000000 USDT  120.04 USD	✓
10	2023-10-31 20:07:23	<u>0xce5b3abe2f3c0a51e709e2ef25cd7ba229d401664d3caf1516499eec2a21cfc2</u>	- 15,000.000000 USDT  15,005.40 USD	✓
11	2023-10-31 17:15:23	<u>0x3891f7d6811009222f12211ed22d29d30e0e53088b37909ec034bb905368f07b</u>	+ 10,000.000000 USDT  10,004.54 USD	✓
12	2023-10-31 13:50:23	<u>0x8657136554488c9ce1b6d15de4e7d71d458181243d6e8a2a3b44eecfde8bba74</u>	- 1,500.000000 USD 	✓



#	Date & time	Transaction Id	Amount	
13	2023-10-31 13:49:47	<u>0x455633f3f5130645a89c434402d36db3e15654ce6f4978b67d1bf8105f2f8cf6</u>	- 1,500.000000 USDT  1,500.69 USD	✓
14	2023-10-30 19:01:47	<u>0x987b47dd4bcdf32856c7e73f22c49023cd5fd2b5ba4fbb2332d5120a6e811b02</u>	+ 0.000000 USDT  0.00 USD	✓
15	2023-10-30 19:00:35	<u>0xe5a5b1e12e3d4ec6b4c77d4dbd555ddc73fce56518ffdada71c421bda8911929</u>	+ 100.000000 USD 	✓
16	2023-10-30 18:59:59	<u>0xdc8967ce701dcd0fc6761909aab08bd07a4715e6a5201e050c4f5c7ddc976739</u>	+ 0.010000 USDT  0.01 USD	✓
17	2023-10-30 18:28:23	<u>0xf6be3f064ede298aede49d6da12a24fa1aa5eac520f181d9224128fd35e4f4a3</u>	- 30,000.000000 USD 	✓
18	2023-10-30 18:27:47	<u>0xf18bdc68feeaeda2441ec16fb786d6198328f32f594bf16779187a1ea5ba5ba3</u>	- 30,000.000000 USDT  30,015.59 USD	✓
19	2023-10-30 18:25:35	<u>0xd98f40104f8688488ec04708c0ceb586a378f0db9a04b8433fdca6320b26b99a</u>	+ 37,170.000000 USDT  37,189.32 USD	✓
20	2023-10-27 18:53:23	<u>0xbcecb04cdd530a3dd45a617c5285803bad2b21abfb8ca156913b0fb596a079b5</u>	- 220.000000 USDT  220.06 USD	✓
21	2023-10-25 08:31:47	<u>0x7833ecdcc93344fb7be6e697bdf9b530f2e3c20534a657fc6e1ee8bb12a3b3ad</u>	- 1,200.000000 USDT  1,200.23 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-25 08:30:23	<u>0xbe5aabb39ad739069c5a40b7dc0e27407149ef6356b38056889c48a2b038e72c</u>	+ 1,390.000000 USDT  1,390.36 USD	✓
23	2023-10-24 12:17:35	<u>0x50ac88af914abfb5ea80a68e7fdbaac9565397e543e182388e34abdf29cd2b73</u>	+ 70.000000 USDT  70.01 USD	✓
24	2023-10-24 11:45:11	<u>0xd8efade518cd97974f932f3b465d8cd0bfedaf38f72a80934647b50940dcd3be</u>	- 9,000.000000 USDT  9,003.05 USD	✓
25	2023-10-24 11:43:35	<u>0xc12d32cf0664a97a8bd06b882f167a6d0074ba8b7d0faa3b40932c92a2c5318b</u>	+ 3,985.850874 USDT  3,987.20 USD	✓
26	2023-10-24 11:40:35	<u>0x6866188c735d91e58e8b1fb8d34a4e9b9baa13a9f10513d9c8427c0ceae7ba66</u>	+ 2,988.775883 USDT  2,989.87 USD	✓
27	2023-10-23 09:38:35	<u>0x9a3df2e3f18b68556b7c664a4d0628e16f8a9e703911e5ed0342ad568c82a5c0</u>	- 3,000.000000 USDT  3,000.41 USD	✓
28	2023-10-23 09:36:47	<u>0xbfdc898e37d089f127ad11ed2dcf1b90c98398d1ef1d3f7d193b0fa4e6fa3e25</u>	+ 5,000.000000 USDT  5,000.69 USD	✓
29	2023-10-23 09:06:35	<u>0x7f2ebeea4c9e9f857731c7c1c3e5e50e9cbf47d0d1fabad7df6c8a79767e1407</u>	- 1,500.000000 USDT  1,500.37 USD	✓
30	2023-10-23 09:04:11	<u>0x4ed1a6dc2504072f484afdffd97a116d70550f571b1bc82236e69c06dde28a23</u>	+ 1,500.000000 USDT  1,500.37 USD	✓





#	Date & time	Transaction Id	Amount	
31	2023-10-21 16:56:35	<u>0x423fbac9fc61372d4055</u> <u>2439be5dc2332870baead9</u> <u>85fc4507f853924fa3c5ba</u>	- 15.000000 USDT  15.00 USD	✓
32	2023-10-20 20:45:23	<u>0xf0c7550f784872295749</u> <u>4a25f1a2192d927022ee5c</u> <u>796639243c5ae57bc57a46</u>	- 5,000.000000 USDT  5,002.24 USD	✓
33	2023-10-20 09:55:47	<u>0x29d62dae4c8316b6502e</u> <u>5fdb8aaffc60945bd36ffa</u> <u>e9a896e55a55ca65c68d2e</u>	+ 5,000.000000 USDT  5,003.38 USD	✓
34	2023-10-20 09:38:23	<u>0x1abde6ec96f325107e9f</u> <u>855872121c5ad5b5663d26</u> <u>7806568b614a7059acf0cd</u>	- 800.000000 USDT  800.33 USD	✓
35	2023-10-19 17:28:35	<u>0x8731503c8d3627acd679</u> <u>5b511f93eac646b794b696</u> <u>abfca242398aa97a704b9f</u>	- 120.000000 USDT  120.04 USD	✓
36	2023-10-19 08:57:23	<u>0x463924138c9e743ee415</u> <u>f45eb9578d72d659dc86c2</u> <u>dd666a4931572dc0820d0d</u>	- 17.295300 USDT  17.30 USD	✓
37	2023-10-18 14:27:35	<u>0x792357abe0f3230fbe63</u> <u>0a17cbbbb95b8b9d12f5d0</u> <u>bc1a4a90b6b5c8a965348b</u>	- 200.000000 USDT  200.10 USD	✓
38	2023-10-18 14:21:59	<u>0x5d6bee29a1445cc40110</u> <u>bfe74309c0687fce18e5b9</u> <u>7a37bdb3a1ae3d49ce65ac</u>	- 1,000.000000 USDT  1,000.56 USD	✓
39	2023-10-14 11:11:59	<u>0x5fbac1074e5a99d1f5b8</u> <u>7b81c1f0c4c892c66ec22a</u> <u>facedde9e460344d7ed8ff</u>	- 100.000000 USDT  99.99 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-13 09:37:35	<u>0x6992165b6e47d5aefecb ae614e7ae578f84addd93f 571034adc82e8064028d78</u>	- 500.000000 USD฿ϕ	✓
41	2023-10-13 09:36:11	<u>0xeab938ea919edfb72ae8 28066c3dff42ce98878ed2 f36eefd7b0fc4c027f4068</u>	- 2,000.000000 USDT 🔒 2,000.07 USD	✓
42	2023-10-13 09:35:23	<u>0xbb5479c799b2f90785fe d73675890b410f426ae22b c6bb85984b7cb4afa73486</u>	- 500.000000 USDT 🔒 500.01 USD	✓
43	2023-10-09 11:56:11	<u>0x39eb16dac0bca01643d4 59b5191168ffcb337f68f2 9311ac4f9632a28f78b1cd</u>	- 3,880.000000 USD฿ϕ	✓
44	2023-10-09 11:55:35	<u>0xf62172dffff4f24729b5 bbb1a3f39e26c8e3e8a07e 48691922b919b2fec9e713</u>	- 3,880.000000000000 000000 ?δ••f	✓
45	2023-10-09 01:16:11	<u>0xe1fc491bc12bdb6bb98c 22d1fbfd750b52978a6b6f 3e23b7d3f24c0f9f5044b1</u>	- 60.000000 USD฿ϕ	✓
46	2023-10-09 01:15:35	<u>0x910129b273f42b1e4fab da7a17550f88d9188d785e 4675f84489a585995e8046</u>	- 60.00000000000000 000 ?δ••f	✓
47	2023-10-08 20:45:59	<u>0x54621c8931a07a293dcf 4609259b6943f9ae83a73e 7fa10dbfed8c29a4bfeafc</u>	+ 3,880.000000 USDT 🔒 3,881.74 USD	✓
48	2023-10-08 20:22:11	<u>0x610b997f40a7159f231e b818a77a38699db6882acd 01c8d6b095499492aa3549</u>	- 3,880.000000 USD฿ϕ	✓










#	Date & time	Transaction Id	Amount	
49	2023-10-08 20:21:35	<u>0x14f6b9ae8a6aceca29bfe7570f5c4c46b1c548786fa4e8a0517cd03a4a230e51</u>	- 3,880.000000 USDT	✓
50	2023-10-08 20:18:23	<u>0x2b80c4f37e9e4a5f9ed69caa8db4688fe053d9c67fae8996b42831bf2005f562</u>	- 3,880.000000 USDT  3,881.86 USD	✓
51	2023-10-07 22:32:11	<u>0x5bcff82eb744558b921a4acef92868a57846308f4e1f4e23e5d65879570b4eab</u>	- 60.000000 USD฿¢	✓
52	2023-10-07 22:31:35	<u>0x90f5f157470fedf574284d7f7e94fbd050c32f882ad35b24f71914a221b59ad6</u>	- 60.000000 USDT  60.03 USD	✓
53	2023-10-07 08:37:35	<u>0xdf9b7d4e1098be6efbfe166e7090eb6243474bd8b5ec7f56ff4c14948dd0553</u>	- 3,323.000000 USD฿¢	✓
54	2023-10-07 08:36:59	<u>0xfaa571c05c1a97b36e7b8300a6056f54bbd1ad5602206c33dbbcac6f1a2e62cb</u>	- 3,323.000000000000 000000 ?฿••f	✓
55	2023-10-07 08:35:47	<u>0x4d85bc42e62d2171e44c1d4c973d5642bf9b194a260d74c6dc7c988983505e05</u>	- 1,500.000000 USD฿¢	✓
56	2023-10-07 08:34:59	<u>0xe104ddf5cbcac92453cc9239cd4b9eb309fba1f5f37f1ce82a855c4fe1160a71</u>	- 1,500.000000000000 000000 ?฿••f	✓
57	2023-10-07 00:34:11	<u>0xa2460bc41acc5ab5d7a43f95a09a319408908de0124928ac9c22fe07149b29c7</u>	- 3,000.000000 USD฿¢	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-07 00:33:35	<u>0x5be5fab4262c6523894b</u> <u>efdf711ea16ada6147d401</u> <u>0d65a834cc75c712fd9cdb</u>	- 3,000.000000000000 000000 ?δ••f	✓
59	2023-10-06 22:56:59	<u>0xa84d7250f3862a2bdd39</u> <u>45d642cee13e32ee4322e8</u> <u>b8f9dc56a6fa2aa8790e6e</u>	- 3,323.000000 USD฿¢	✓
60	2023-10-06 22:55:59	<u>0x4db117941f3493da2fe2</u> <u>0f173f54dde1618c0fbcba</u> <u>2e5d6b2fded18e8fddac0e</u>	- 3,323.000000 USDT 🔒 3,324.72 USD	✓
61	2023-10-06 22:50:59	<u>0x61eca3076dd731ea7381</u> <u>7633fd23b244354acebeb1</u> <u>e59721a86dffac7fbeadf8</u>	+ 3,323.677830 USDT 🔒 3,325.29 USD	✓
62	2023-10-06 21:45:23	<u>0x80e311d3ab2677b82321</u> <u>f8e9ae5e642f29728f7b71</u> <u>e264f59a4e4435a1f54a81</u>	- 1,500.000000 USD฿¢	✓
63	2023-10-06 21:44:47	<u>0x61a2115c411e9b9ca2f6</u> <u>78f9b4eeccaa1e3c76558f</u> <u>d29ae49801226a87dd0e11</u>	- 1,500.000000 USDT 🔒 1,500.47 USD	✓
64	2023-10-06 11:39:11	<u>0xed529a8ae203057fba7f</u> <u>6adbba672b53f4f1d1b23e</u> <u>8b27c4a062936fbf60fead</u>	+ 654.000000 USDT 🔒 654.16 USD	✓
65	2023-10-06 11:37:47	<u>0xabd8433d03dd663e3d54</u> <u>f0e80e7ae8903008d9e3f6</u> <u>9575ef867c7c4923d7e7e7</u>	+ 5,646.000000 USDT 🔒 5,647.42 USD	✓
66	2023-10-06 10:15:47	<u>0x89e993f9047dafd77014</u> <u>6a0b57c131fae6f193214a</u> <u>bd62f3895bceba8aca9b5a</u>	- 3,000.000000 USD฿¢	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-06 10:15:11	<u>0x176d2fc06e30a600bce7 dbda92ecca3e1611056ab2 18be0ca8196432b9e33e41</u>	- 3,000.000000 USDT	✓
68	2023-10-06 10:08:23	<u>0x9edaa8ae6dfffa83a57bd e3cce400836f8e37a1fd0c 1f383a05847f879ce5feaf</u>	- 1,500.000000 USDT  1,500.44 USD	✓
69	2023-10-06 10:06:35	<u>0xd2b77854589cabb23174 edc1745f8b63350124435b 3cae14f2f720af5ff78deb</u>	- 3,000.000000 USDT  3,000.83 USD	✓
70	2023-10-05 21:01:35	<u>0xc505f9672c102af16489 17505880a1f83e07e43fb9 595d57d1b19f34044fde6b</u>	- 1,871.000000 USD฿¢	✓
71	2023-10-05 21:00:59	<u>0x1f552625947eb2cfbec4 80f3237ef458b7b1d1d339 2d0d2aa4d286819f74a10b</u>	- 1,871.000000 USDT  1,871.58 USD	✓
72	2023-10-05 19:02:23	<u>0xf8c0d81878b42533b64a 604135b715554dc0232955 2e07cafc92b8ecd97559a7</u>	+ 3,201.000000 USDT  3,201.72 USD	✓
73	2023-10-05 19:00:35	<u>0x062c01afceaf4d40b4eb 4792c306c17dd95045db65 1a7592c3dab7be3284fb68</u>	- 3,300.000000 USD฿¢	✓
74	2023-10-05 18:59:59	<u>0x4e4992d33dbf8ef2c37d 1b01d438dd53bcdaf044d5 2d1d6125291fcda80aa1df</u>	- 3,300.000000 USDT	✓
75	2023-10-05 18:54:47	<u>0x8269e82ecc7a9307783 d7dc18a34cfd56b18e7299 c94011106b2157198526f6</u>	- 3,300.000000 USD฿¢	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-05 18:54:11	<u>0xc495f8e17e302f74b330</u> <u>14977c968f70dc628a8fb4</u> <u>5564d8a92fc40965207cae</u>	- 3,300.000000 USDT  3,300.67 USD	✓
77	2023-10-05 14:56:47	<u>0x5a880d4b893984e734d7</u> <u>a4d17f247e7b80dec099e3</u> <u>07f771067ab80b59f98b6d</u>	- 10,000.000000 USD0¢	✓
78	2023-10-05 14:56:11	<u>0x0637d62efc09e0b952db</u> <u>87b60f04f8a3bfc006da25</u> <u>6c5dc25443a76263a8e328</u>	- 10,000.000000 USDT  10,003.88 USD	✓
79	2023-10-05 10:02:59	<u>0x80576099c515daa916e8</u> <u>906f906f0af9d40cc2c45e</u> <u>0ee59b1e432180ca679fcc</u>	+ 0.000000 USDT  0.00 USD	✓
80	2023-10-05 10:00:23	<u>0xce4e9c8530ff9a384c82</u> <u>4213aecac094e3344f934b</u> <u>c00266c25ba46888c13656</u>	+ 16,603.000000 USD0¢	✓
81	2023-10-05 09:59:47	<u>0xb3d838476330880badb3</u> <u>83270c0556e8f45929f0d7</u> <u>e90516c38ebc2af4fbafac</u>	+ 1.660300 USDT  1.66 USD	✓
82	2023-10-05 09:33:11	<u>0x6684e8610ab07d3e9e0d</u> <u>ccb02c7cb01162bf6810d5</u> <u>dacec5c6f94b248904e8ce</u>	+ 16,603.000000 USDT  16,603.16 USD	✓
83	2023-10-03 12:41:11	<u>0xc332c44aff9c675bab62</u> <u>1fd3c00348bc5a259ba595</u> <u>c443636ff50f6fbfe3bac2</u>	- 698.000000 USDT  698.00 USD	✓
84	2023-10-03 12:39:47	<u>0xce909c3726f585f5a882</u> <u>9488cc72652b1071813bfd</u> <u>aae09b19c1b37cb1a21ac7</u>	+ 746.594016 USDT  746.60 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-29 19:47:35	<u>0xdac5744815d05c75f34e e63e1cc49347599e392141 4c6c22e07d075209a10289</u>	- 2,910.000000 USDT  2,909.70 USD	✓
86	2023-09-28 13:48:11	<u>0xe6bd34620d13359ec2f2 17493a16f22e5f35db5239 4288fcb383c1df5d78e34f</u>	+ 2,910.000000 USDT  2,908.25 USD	✓
87	2023-09-28 13:34:23	<u>0x5919e18e7ef599474927 e4cf293db5fee8efc6090a d4c4049d51c3ffbfcb168</u>	- 3,000.000000 USDT  2,998.13 USD	✓
88	2023-09-28 13:29:47	<u>0xd189fa5788bf5fd08782 83a8c49b5d274145b103b9 49f89970f0f64999292aa1</u>	+ 3,000.000000 USDT  2,997.66 USD	✓
89	2023-09-27 10:54:59	<u>0x1d24b2cec6c59ee3ffcf 8929257227cd5a3cf4ddea d5b5fb482ba4bd7b0dcd7f</u>	- 1,000.000000 USDT  999.19 USD	✓
90	2023-09-27 06:46:47	<u>0x55d4f46cc01593ec21f4 b5b9a9fc1fda5a06dae586 70ed8dc2440cdd5f34c3fc</u>	- 24,000.000000 USD฿	✓
91	2023-09-27 06:45:59	<u>0x0ec15f97623e053e4a93 6a0c114f815e3feda260f2 cc3e7f350545de2727f8ae</u>	- 24,000.000000000000 0000000 ?δ••f	✓
92	2023-09-26 17:55:23	<u>0x8e1bea29bee44cdb920c 9429682d9c5e897048d49c a26b9c007a52fe78c156c8</u>	- 24,000.000000 USDT  23,992.51 USD	✓
93	2023-09-26 17:08:47	<u>0x6c11955e1afd75607202 a7110a6f1c51b0cb294397 13284fd7a633dd776feabe</u>	+ 25,000.000000 USDT  24,990.76 USD	✓

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