

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 16:23 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2dc1a0bf04e1c1e5e834410cd51b7e921c119c55</u>
TOTAL RECEIVED	0.632000000000000006 ETH
	1,477.92 USD
TOTAL SEND	0.623541130067036820 ETH
	1,458.14 USD










Token	Balance
Ethereum	0.008458869932963140 ETH 19.78 USD
Tether USD	3,425.928691 USDT 3,425.31 USD
ÐçÐµthÐµr UÐ...D	0.000000000000000000 USDÐç
Tether USD (USDT)	0.000000 USDT
TÐµthÐµr UÐ...D	N/A UÐ...DÐç
Ðçether USD	N/A USDÐç
\$ stUSD.shop	N/A stUSD.shop
Tether USD (USDT)	N/A USDT
ÐçÐµthÐµr UÐ...D	N/A UÐ...DÐçâ€Š
UÐ...DT	N/A UÐ...DT

Token	Balance
Uê“çDT	N/A Uê“çDT
originusd.org	N/A claim rewards on originusd.org
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
Lido Airdrop Recipient	N/A Noox Distribution Protocol
apy-usd.com	N/A claim rewards on apy-usd.com
usdbonus.org	N/A Airdrop
usdswap.org	N/A Airdrop










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-10-03 06:53:23	<u>0x7607280905e885ebbc75</u> <u>f97757f460fa8e02a36397</u> <u>2fe5d412d42e7d11943aa2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2024-10-03 06:53:23	<u>0x7607280905e885ebbc75</u> <u>f97757f460fa8e02a36397</u> <u>2fe5d412d42e7d11943aa2</u>	- 0.0000030431940000 00 ETH  0.00 USD	✓
3	2024-10-03 06:53:23	<u>0x7607280905e885ebbc75</u> <u>f97757f460fa8e02a36397</u> <u>2fe5d412d42e7d11943aa2</u>	- 0.0001598591398038 32 ETH  0.37 USD	✓
4	2024-07-29 09:48:59	<u>0x374732c4268267e53988</u> <u>efa690ba3907d56538fd33</u> <u>a96ae149107e5c841996b0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-29 09:48:59	<u>0x374732c4268267e53988</u> <u>efa690ba3907d56538fd33</u> <u>a96ae149107e5c841996b0</u>	- 0.0000018443600000 00 ETH  0.00 USD	✓
6	2024-07-29 09:48:59	<u>0x374732c4268267e53988</u> <u>efa690ba3907d56538fd33</u> <u>a96ae149107e5c841996b0</u>	- 0.0001405212591147 89 ETH  0.47 USD	✓
7	2024-07-28 18:08:47	<u>0xc4403c80564a219f4c52</u> <u>832274f1086d1ba34032f9</u> <u>cfc6c5d512482a394393a1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-07-28 18:08:47	<u>0xc4403c80564a219f4c52</u> <u>832274f1086d1ba34032f9</u> <u>cfc6c5d512482a394393a1</u>	- 0.0000032276300000 00 ETH  0.01 USD	✓
9	2024-07-28 18:08:47	<u>0xc4403c80564a219f4c52</u> <u>832274f1086d1ba34032f9</u> <u>cfc6c5d512482a394393a1</u>	- 0.0000869539258079 52 ETH  0.28 USD	✓
10	2024-07-26 12:20:59	<u>0x03d082d054ca4676dc61</u> <u>0cb54e8ab1f35aa4dd912b</u> <u>0f809e7e2c41219cbfb2f8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-07-26 12:20:59	<u>0x03d082d054ca4676dc61</u> <u>0cb54e8ab1f35aa4dd912b</u> <u>0f809e7e2c41219cbfb2f8</u>	- 0.0000032267900000 00 ETH  0.01 USD	✓
12	2024-07-26 12:20:59	<u>0x03d082d054ca4676dc61</u> <u>0cb54e8ab1f35aa4dd912b</u> <u>0f809e7e2c41219cbfb2f8</u>	- 0.0000778210296161 70 ETH  0.25 USD	✓
13	2024-07-23 11:31:23	<u>0x32ccb9c7a59ae84928c9</u> <u>6248bf5b2624d745e0448a</u> <u>6557a73a29b1677241005c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-23 11:31:23	<u>0x32ccb9c7a59ae84928c96248bf5b2624d745e0448a6557a73a29b1677241005c</u>	- 0.0000032276300000 00 ETH  0.01 USD	✓
15	2024-07-23 11:31:23	<u>0x32ccb9c7a59ae84928c96248bf5b2624d745e0448a6557a73a29b1677241005c</u>	- 0.0002030249676137 55 ETH  0.71 USD	✓
16	2024-07-21 17:12:47	<u>0x570e010c3ddb2a24080cb0ad615e38761b41d090c8fcf888e6336c12562a3ff8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-07-21 17:12:47	<u>0x570e010c3ddb2a24080cb0ad615e38761b41d090c8fcf888e6336c12562a3ff8</u>	- 0.0000032276300000 00 ETH  0.01 USD	✓
18	2024-07-21 17:12:47	<u>0x570e010c3ddb2a24080cb0ad615e38761b41d090c8fcf888e6336c12562a3ff8</u>	- 0.0001658818225489 25 ETH  0.57 USD	✓
19	2024-06-03 11:24:11	<u>0x34ee097c0bc2a07f048475bf6ca464cef76bd1799a381b994dedd3e0004f29a8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-06-03 11:24:11	<u>0x34ee097c0bc2a07f048475bf6ca464cef76bd1799a381b994dedd3e0004f29a8</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓
21	2024-06-03 11:24:11	<u>0x34ee097c0bc2a07f048475bf6ca464cef76bd1799a381b994dedd3e0004f29a8</u>	- 0.0003768398485924 52 ETH  1.43 USD	✓
22	2024-05-01 15:28:35	<u>0xbc2d23d518c380e1c9426965fd01e17efef0f60172f97687c0dacfab3f05ede4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
23	2024-05-01 15:28:35	<u>0xbc2d23d518c380e1c9426965fd01e17efef0f60172f97687c0dacfab3f05ede4</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓
24	2024-05-01 15:28:35	<u>0xbc2d23d518c380e1c9426965fd01e17efef0f60172f97687c0dacfab3f05ede4</u>	- 0.0004500555746575 77 ETH  1.29 USD	✓
25	2024-04-13 09:50:47	<u>0xaa07eda861bd042ff3c912138571f050863e2d9617590e70de958ac5636c6627</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-04-13 09:50:47	<u>0xaa07eda861bd042ff3c912138571f050863e2d9617590e70de958ac5636c6627</u>	- 0.0000056888100000 00 ETH  0.01 USD	✓
27	2024-04-13 09:50:47	<u>0xaa07eda861bd042ff3c912138571f050863e2d9617590e70de958ac5636c6627</u>	- 0.0007137036917065 08 ETH  2.33 USD	✓
28	2024-04-01 11:09:47	<u>0x64d098ee20dd8651172b79183c7f41d784641c14f9f8658dac7b29a3e4a89d47</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2024-04-01 11:09:47	<u>0x64d098ee20dd8651172b79183c7f41d784641c14f9f8658dac7b29a3e4a89d47</u>	- 0.0000041508900000 00 ETH  0.01 USD	✓
30	2024-04-01 11:09:47	<u>0x64d098ee20dd8651172b79183c7f41d784641c14f9f8658dac7b29a3e4a89d47</u>	- 0.0008173061208265 86 ETH  2.89 USD	✓
31	2024-03-17 06:05:59	<u>0xdceaa184c70d9a95f9e7649c198b2665b4907386a9c309520239212669daf25c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-17 06:05:59	<u>0xdceaa184c70d9a95f9e7649c198b2665b4907386a9c309520239212669daf25c</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓
33	2024-03-17 06:05:59	<u>0xdceaa184c70d9a95f9e7649c198b2665b4907386a9c309520239212669daf25c</u>	- 0.0011119851370989 41 ETH  3.82 USD	✓
34	2024-03-05 18:46:47	<u>0x639d549e46f75d48ef5b0ab4bc8234050a9a0e45a88ffcd93a89ecfdd7212462</u>	- 0.5000000000000000 00 ETH  1,688.23 USD	✓
35	2024-03-05 18:46:47	<u>0x639d549e46f75d48ef5b0ab4bc8234050a9a0e45a88ffcd93a89ecfdd7212462</u>	- 0.0003969036097530 00 ETH  1.34 USD	✓
36	2024-03-05 18:46:47	<u>0x639d549e46f75d48ef5b0ab4bc8234050a9a0e45a88ffcd93a89ecfdd7212462</u>	- 0.0020137758570510 00 ETH  6.79 USD	✓
37	2024-03-05 18:23:47	<u>0x1c54a8061d5b43e2e805083a3e33217fb17cb74bad2abdb7b8ea8b0b8c81e9e9</u>	+ 0.5000000000000000 00 ETH  1,805.94 USD	✓
38	2024-03-03 17:00:59	<u>0x555ad2b5121885baed65aa28776eea0076fa290825f8d7480fd00bb1887e72bf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
39	2024-03-03 17:00:59	<u>0x555ad2b5121885baed65aa28776eea0076fa290825f8d7480fd00bb1887e72bf</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓
40	2024-03-03 17:00:59	<u>0x555ad2b5121885baed65aa28776eea0076fa290825f8d7480fd00bb1887e72bf</u>	- 0.0037841984890255 42 ETH  13.09 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-01 10:04:23	<u>0xc97ab0bc068195baf876</u> <u>035a86bb83b0755c15ecce</u> <u>51131c25f94ef66efffe05</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2024-02-01 10:04:23	<u>0xc97ab0bc068195baf876</u> <u>035a86bb83b0755c15ecce</u> <u>51131c25f94ef66efffe05</u>	- 0.0000041498100000 00 ETH  0.00 USD	✓
43	2024-02-01 10:04:23	<u>0xc97ab0bc068195baf876</u> <u>035a86bb83b0755c15ecce</u> <u>51131c25f94ef66efffe05</u>	- 0.0008908785931459 61 ETH  2.02 USD	✓
44	2024-01-30 00:34:23	<u>0x671f3869a01e890a146f</u> <u>bd205cb38c2123cdff2e2e</u> <u>a38f52215f566422d8f741</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
45	2024-01-30 00:34:23	<u>0x671f3869a01e890a146f</u> <u>bd205cb38c2123cdff2e2e</u> <u>a38f52215f566422d8f741</u>	- 0.0000041487300000 00 ETH  0.00 USD	✓
46	2024-01-30 00:34:23	<u>0x671f3869a01e890a146f</u> <u>bd205cb38c2123cdff2e2e</u> <u>a38f52215f566422d8f741</u>	- 0.0010183792555507 02 ETH  2.35 USD	✓
47	2024-01-30 00:21:47	<u>0x3d0664b24799b1f99548</u> <u>d6fee77380dd2fdccdb4ea</u> <u>56fb5a0cb73041e4132007</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
48	2024-01-30 00:21:47	<u>0x3d0664b24799b1f99548</u> <u>d6fee77380dd2fdccdb4ea</u> <u>56fb5a0cb73041e4132007</u>	- 0.0000041498100000 00 ETH  0.00 USD	✓
49	2024-01-30 00:21:47	<u>0x3d0664b24799b1f99548</u> <u>d6fee77380dd2fdccdb4ea</u> <u>56fb5a0cb73041e4132007</u>	- 0.0011062264424882 02 ETH  2.54 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-29 21:30:59	<u>0xa6764f02df73d77206fd</u> <u>7e2321916bb026c813a724</u> <u>59d10b10784b4800f50451</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
51	2024-01-29 21:30:59	<u>0xa6764f02df73d77206fd</u> <u>7e2321916bb026c813a724</u> <u>59d10b10784b4800f50451</u>	- 0.0000008107756093 96 ETH  0.00 USD	✓
52	2024-01-29 21:30:59	<u>0xa6764f02df73d77206fd</u> <u>7e2321916bb026c813a724</u> <u>59d10b10784b4800f50451</u>	- 0.0009911585276510 49 ETH  2.29 USD	✓
53	2024-01-29 20:52:59	<u>0xa28a56f8c6e4aa5554b7</u> <u>a85367ea5d044eca7a560b</u> <u>9aad175c5752c6bba5fc4c</u>	- 0.010000000000000000 00 ETH  23.06 USD	✓
54	2024-01-29 20:52:59	<u>0xa28a56f8c6e4aa5554b7</u> <u>a85367ea5d044eca7a560b</u> <u>9aad175c5752c6bba5fc4c</u>	- 0.0000502635835800 00 ETH  0.11 USD	✓
55	2024-01-29 20:52:59	<u>0xa28a56f8c6e4aa5554b7</u> <u>a85367ea5d044eca7a560b</u> <u>9aad175c5752c6bba5fc4c</u>	- 0.0002449523505030 00 ETH  0.56 USD	✓
56	2023-12-31 04:40:35	<u>0xeddbdcf9a8070efe441f</u> <u>99a52b22fbba3d46f7dc24</u> <u>4beca6efe182e68f257983</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
57	2023-12-31 04:40:35	<u>0xeddbdcf9a8070efe441f</u> <u>99a52b22fbba3d46f7dc24</u> <u>4beca6efe182e68f257983</u>	- 0.0000041498100000 00 ETH  0.00 USD	✓
58	2023-12-31 04:40:35	<u>0xeddbdcf9a8070efe441f</u> <u>99a52b22fbba3d46f7dc24</u> <u>4beca6efe182e68f257983</u>	- 0.0005089438615733 36 ETH  1.16 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-29 19:50:35	<u>0xb5609cb2d5ee5d619ff3</u> <u>e79bcc6f782851abab04f1</u> <u>8563b37d7f1a943b23dca5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
60	2023-12-29 19:50:35	<u>0xb5609cb2d5ee5d619ff3</u> <u>e79bcc6f782851abab04f1</u> <u>8563b37d7f1a943b23dca5</u>	- 0.0000056888100000 00 ETH  0.01 USD	✓
61	2023-12-29 19:50:35	<u>0xb5609cb2d5ee5d619ff3</u> <u>e79bcc6f782851abab04f1</u> <u>8563b37d7f1a943b23dca5</u>	- 0.0011868787890931 52 ETH  2.73 USD	✓
62	2023-12-29 10:59:47	<u>0x58fbd7e8288212e86f02</u> <u>43ea7ecd47c08c5191ac1e</u> <u>12c7a5da1990370ad77f81</u>	- 0.02199999999999999 99 ETH  52.18 USD	✓
63	2023-12-29 10:59:47	<u>0x58fbd7e8288212e86f02</u> <u>43ea7ecd47c08c5191ac1e</u> <u>12c7a5da1990370ad77f81</u>	- 0.0000407751290520 00 ETH  0.09 USD	✓
64	2023-12-29 10:59:47	<u>0x58fbd7e8288212e86f02</u> <u>43ea7ecd47c08c5191ac1e</u> <u>12c7a5da1990370ad77f81</u>	- 0.0003749644914120 00 ETH  0.88 USD	✓
65	2023-12-24 04:02:59	<u>0xc173a62b7f80e1d98cf5</u> <u>eff484327f79ba7d2285e8</u> <u>256c51453be6a660cf4971</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
66	2023-12-24 04:02:59	<u>0xc173a62b7f80e1d98cf5</u> <u>eff484327f79ba7d2285e8</u> <u>256c51453be6a660cf4971</u>	- 0.0000041498100000 00 ETH  0.00 USD	✓
67	2023-12-24 04:02:59	<u>0xc173a62b7f80e1d98cf5</u> <u>eff484327f79ba7d2285e8</u> <u>256c51453be6a660cf4971</u>	- 0.0013626018548340 87 ETH  3.14 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-12-18 01:21:11	<u>0x1da4140c69192a848144</u> <u>963ad9666c61df69179269</u> <u>9dca9b4d35fddb32fbf06c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
69	2023-12-18 01:21:11	<u>0x1da4140c69192a848144</u> <u>963ad9666c61df69179269</u> <u>9dca9b4d35fddb32fbf06c</u>	- 0.0000041508900000 00 ETH  0.00 USD	✓
70	2023-12-18 01:21:11	<u>0x1da4140c69192a848144</u> <u>963ad9666c61df69179269</u> <u>9dca9b4d35fddb32fbf06c</u>	- 0.0013659259283244 79 ETH  2.96 USD	✓
71	2023-12-17 17:48:35	<u>0xb2e297095ec48de38afb</u> <u>5779e0c6675403a9fc8094</u> <u>0a3e73fb300b47d9e2f728</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
72	2023-12-17 17:48:35	<u>0xb2e297095ec48de38afb</u> <u>5779e0c6675403a9fc8094</u> <u>0a3e73fb300b47d9e2f728</u>	- 0.0000050733100000 00 ETH  0.01 USD	✓
73	2023-12-17 17:48:35	<u>0xb2e297095ec48de38afb</u> <u>5779e0c6675403a9fc8094</u> <u>0a3e73fb300b47d9e2f728</u>	- 0.0018895315470800 23 ETH  4.21 USD	✓
74	2023-12-14 19:39:11	<u>0x3f8efb601887e25d4c01</u> <u>6265a837f71ff132b02f1d</u> <u>9b57fc1be352023c56e0e2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
75	2023-12-14 19:39:11	<u>0x3f8efb601887e25d4c01</u> <u>6265a837f71ff132b02f1d</u> <u>9b57fc1be352023c56e0e2</u>	- 0.0000059941700000 00 ETH  0.01 USD	✓
76	2023-12-14 19:39:11	<u>0x3f8efb601887e25d4c01</u> <u>6265a837f71ff132b02f1d</u> <u>9b57fc1be352023c56e0e2</u>	- 0.0023298167152932 56 ETH  5.33 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-12-13 19:49:59	<u>0x38b8b68ad52f9c7205f95e69efa1bb95624521c63e7d58d897cab75a64b91395</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
78	2023-12-13 19:49:59	<u>0x38b8b68ad52f9c7205f95e69efa1bb95624521c63e7d58d897cab75a64b91395</u>	- 0.0000046109000000 00 ETH  0.01 USD	✓
79	2023-12-13 19:49:59	<u>0x38b8b68ad52f9c7205f95e69efa1bb95624521c63e7d58d897cab75a64b91395</u>	- 0.0023869496217895 09 ETH  5.39 USD	✓
80	2023-12-06 04:14:59	<u>0xe637d2990dafcfe714ce9de5bd35a9d7b7b11cd25e4c788ff6474a78c37d508f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
81	2023-12-06 04:14:59	<u>0xe637d2990dafcfe714ce9de5bd35a9d7b7b11cd25e4c788ff6474a78c37d508f</u>	- 0.0000046109000000 00 ETH  0.01 USD	✓
82	2023-12-06 04:14:59	<u>0xe637d2990dafcfe714ce9de5bd35a9d7b7b11cd25e4c788ff6474a78c37d508f</u>	- 0.0021174833821818 11 ETH  4.82 USD	✓
83	2023-12-01 04:10:59	<u>0x69d488fab8a72babac4e65cadc1fadf2359b9bed09e4a1f23c994280af8039fe</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
84	2023-12-01 04:10:59	<u>0x69d488fab8a72babac4e65cadc1fadf2359b9bed09e4a1f23c994280af8039fe</u>	- 0.0000041498100000 00 ETH  0.00 USD	✓
85	2023-12-01 04:10:59	<u>0x69d488fab8a72babac4e65cadc1fadf2359b9bed09e4a1f23c994280af8039fe</u>	- 0.0014521243494373 07 ETH  3.04 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-11-29 21:42:35	<u>0xccb84f4b0a632f891890</u> <u>910b32051b9ecfdd959ade</u> <u>feea2a035b4c0be0a7e508</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
87	2023-11-29 21:42:35	<u>0xccb84f4b0a632f891890</u> <u>910b32051b9ecfdd959ade</u> <u>feea2a035b4c0be0a7e508</u>	- 0.0000056888100000 00 ETH  0.01 USD	✓
88	2023-11-29 21:42:35	<u>0xccb84f4b0a632f891890</u> <u>910b32051b9ecfdd959ade</u> <u>feea2a035b4c0be0a7e508</u>	- 0.0025374056856968 31 ETH  5.14 USD	✓
89	2023-11-11 15:52:35	<u>0xe4eb5d4f633165c19597</u> <u>fe82105fa502fa4eae7bfb</u> <u>b0300c4367e0d6f6c70b23</u>	- 0.006000000000000000 00 ETH  12.51 USD	✓
90	2023-11-11 15:52:35	<u>0xe4eb5d4f633165c19597</u> <u>fe82105fa502fa4eae7bfb</u> <u>b0300c4367e0d6f6c70b23</u>	- 0.0001421829342780 00 ETH  0.29 USD	✓
91	2023-11-11 15:52:35	<u>0xe4eb5d4f633165c19597</u> <u>fe82105fa502fa4eae7bfb</u> <u>b0300c4367e0d6f6c70b23</u>	- 0.0009361928973390 00 ETH  1.95 USD	✓
92	2023-10-30 16:48:23	<u>0x4cd094140e731726d8cb</u> <u>effe6ddde070958b4f74c6</u> <u>e9a9228064d884d9835add</u>	- 0.001000000000000000 00 ETH  1.79 USD	✓
93	2023-10-30 16:48:23	<u>0x4cd094140e731726d8cb</u> <u>effe6ddde070958b4f74c6</u> <u>e9a9228064d884d9835add</u>	- 0.0000008117569740 00 ETH  0.00 USD	✓
94	2023-10-30 16:48:23	<u>0x4cd094140e731726d8cb</u> <u>effe6ddde070958b4f74c6</u> <u>e9a9228064d884d9835add</u>	- 0.0008496485351130 00 ETH  1.52 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-10-04 18:27:11	<u>0x3f50c3d42f81a8ced2da</u> <u>c325557ec04814f18bf6c4</u> <u>53bb3afe96d44544543fbb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
96	2023-10-04 18:27:11	<u>0x3f50c3d42f81a8ced2da</u> <u>c325557ec04814f18bf6c4</u> <u>53bb3afe96d44544543fbb</u>	- 0.0000056888100000 00 ETH  0.00 USD	✓
97	2023-10-04 18:27:11	<u>0x3f50c3d42f81a8ced2da</u> <u>c325557ec04814f18bf6c4</u> <u>53bb3afe96d44544543fbb</u>	- 0.0007013666295013 34 ETH  1.15 USD	✓
98	2023-10-03 11:03:35	<u>0x5c5f11906dcdf54f18a9</u> <u>d8098ea77b96c359d0d9ff</u> <u>2dcaf07fc6f611ef6dba92</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
99	2023-10-03 11:03:35	<u>0x5c5f11906dcdf54f18a9</u> <u>d8098ea77b96c359d0d9ff</u> <u>2dcaf07fc6f611ef6dba92</u>	- 0.0000041487300000 00 ETH  0.00 USD	✓
100	2023-10-03 11:03:35	<u>0x5c5f11906dcdf54f18a9</u> <u>d8098ea77b96c359d0d9ff</u> <u>2dcaf07fc6f611ef6dba92</u>	- 0.0003745025277441 75 ETH  0.62 USD	✓
101	2023-10-03 10:15:23	<u>0x95781e84a94efe1f6bac</u> <u>17b2b776d6802f892b71d9</u> <u>20fdc77e1e4e639846a265</u>	- 0.002000000000000000 00 ETH  3.31 USD	✓
102	2023-10-03 10:15:23	<u>0x95781e84a94efe1f6bac</u> <u>17b2b776d6802f892b71d9</u> <u>20fdc77e1e4e639846a265</u>	- 0.0000441940358790 00 ETH  0.07 USD	✓
103	2023-10-03 10:15:23	<u>0x95781e84a94efe1f6bac</u> <u>17b2b776d6802f892b71d9</u> <u>20fdc77e1e4e639846a265</u>	- 0.0002138179733760 00 ETH  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-10-02 10:21:59	<u>0x625597d594208c2ff0934d3f42c966bd388e2095d3f6b3b3c787cb93a0f27dcd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
105	2023-10-02 10:21:59	<u>0x625597d594208c2ff0934d3f42c966bd388e2095d3f6b3b3c787cb93a0f27dcd</u>	- 0.0000041487300000 00 ETH  0.00 USD	✓
106	2023-10-02 10:21:59	<u>0x625597d594208c2ff0934d3f42c966bd388e2095d3f6b3b3c787cb93a0f27dcd</u>	- 0.0005299375045475 72 ETH  0.91 USD	✓
107	2023-10-02 08:25:47	<u>0x46a1c774abd102d37c97da0b8e664aaf8953e3af88fabb2e2abdbd899f980b24</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
108	2023-10-02 08:25:47	<u>0x46a1c774abd102d37c97da0b8e664aaf8953e3af88fabb2e2abdbd899f980b24</u>	- 0.0000056888100000 00 ETH  0.00 USD	✓
109	2023-10-02 08:25:47	<u>0x46a1c774abd102d37c97da0b8e664aaf8953e3af88fabb2e2abdbd899f980b24</u>	- 0.0004842718452243 21 ETH  0.83 USD	✓
110	2023-10-02 07:46:23	<u>0xbadb655dcc971071600045b8ecdae001766539155293b01764d2292660f4f37a</u>	- 0.001000000000000000 00 ETH  1.73 USD	✓
111	2023-10-02 07:46:23	<u>0xbadb655dcc971071600045b8ecdae001766539155293b01764d2292660f4f37a</u>	- 0.0000381803384340 00 ETH  0.06 USD	✓
112	2023-10-02 07:46:23	<u>0xbadb655dcc971071600045b8ecdae001766539155293b01764d2292660f4f37a</u>	- 0.0002307839059680 00 ETH  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-10-02 00:35:47	<u>0x58d6be1004e7c5c60024</u> <u>dfde2f208574aed45477ef</u> <u>508055bda7f0f1c6fefae8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
114	2023-10-02 00:35:47	<u>0x58d6be1004e7c5c60024</u> <u>dfde2f208574aed45477ef</u> <u>508055bda7f0f1c6fefae8</u>	- 0.0000041498100000 00 ETH  0.00 USD	✓
115	2023-10-02 00:35:47	<u>0x58d6be1004e7c5c60024</u> <u>dfde2f208574aed45477ef</u> <u>508055bda7f0f1c6fefae8</u>	- 0.0002926790739483 24 ETH  0.50 USD	✓
116	2023-10-02 00:27:59	<u>0x13b59cdd176d9dbedb35</u> <u>14eb8d5b257f5e2a643374</u> <u>f8c8ef5d2a219f230617d9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
117	2023-10-02 00:27:59	<u>0x13b59cdd176d9dbedb35</u> <u>14eb8d5b257f5e2a643374</u> <u>f8c8ef5d2a219f230617d9</u>	- 0.0000056877300000 00 ETH  0.00 USD	✓
118	2023-10-02 00:27:59	<u>0x13b59cdd176d9dbedb35</u> <u>14eb8d5b257f5e2a643374</u> <u>f8c8ef5d2a219f230617d9</u>	- 0.0003988876191126 84 ETH  0.68 USD	✓
119	2023-10-01 19:42:11	<u>0x055538901d245078f611</u> <u>a2691c4754a1385b129b04</u> <u>7d72971d92dbb30fe5739b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
120	2023-10-01 19:42:11	<u>0x055538901d245078f611</u> <u>a2691c4754a1385b129b04</u> <u>7d72971d92dbb30fe5739b</u>	- 0.0000056877300000 00 ETH  0.00 USD	✓
121	2023-10-01 19:42:11	<u>0x055538901d245078f611</u> <u>a2691c4754a1385b129b04</u> <u>7d72971d92dbb30fe5739b</u>	- 0.0004301790532948 85 ETH  0.72 USD	✓

#	Date & time	Transaction Id	Amount	
122	2023-09-11 08:12:23	<u>0x5a200a6b9e786a7a8c27df03e79b6b51fdb2e597dae790a7760884fe255c273d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
123	2023-09-11 08:12:23	<u>0x5a200a6b9e786a7a8c27df03e79b6b51fdb2e597dae790a7760884fe255c273d</u>	- 0.0000056898900000 00 ETH  0.00 USD	✓
124	2023-09-11 08:12:23	<u>0x5a200a6b9e786a7a8c27df03e79b6b51fdb2e597dae790a7760884fe255c273d</u>	- 0.0006677282660016 42 ETH  1.07 USD	✓
125	2023-08-21 16:04:23	<u>0xc74656b39a81ef847a10f16e493025e962043d0e00a60ba1c943abe57587c121</u>	- 0.004400000000000000 00 ETH  7.30 USD	✓
126	2023-08-21 16:04:23	<u>0xc74656b39a81ef847a10f16e493025e962043d0e00a60ba1c943abe57587c121</u>	- 0.0002608139082780 00 ETH  0.43 USD	✓
127	2023-08-21 16:04:23	<u>0xc74656b39a81ef847a10f16e493025e962043d0e00a60ba1c943abe57587c121</u>	- 0.0012216489528180 00 ETH  2.02 USD	✓
128	2023-08-09 21:01:59	<u>0x8424067957f4be4bc51a6334ba15a04b846d7d14bc4ddae69b207a33e364d333</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
129	2023-08-09 21:01:59	<u>0x8424067957f4be4bc51a6334ba15a04b846d7d14bc4ddae69b207a33e364d333</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
130	2023-08-09 21:01:59	<u>0x8424067957f4be4bc51a6334ba15a04b846d7d14bc4ddae69b207a33e364d333</u>	- 0.0011173689132520 74 ETH  2.07 USD	✓






#	Date & time	Transaction Id	Amount	
131	2023-06-27 06:10:11	<u>0xfcb8672d70dad33da521</u> <u>2e2a828a60ecf2ca14a83a</u> <u>13b74aba5541f324c01ef8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
132	2023-06-27 06:10:11	<u>0xfcb8672d70dad33da521</u> <u>2e2a828a60ecf2ca14a83a</u> <u>13b74aba5541f324c01ef8</u>	- 0.0000082996200000 00 ETH  0.01 USD	✓
133	2023-06-27 06:10:11	<u>0xfcb8672d70dad33da521</u> <u>2e2a828a60ecf2ca14a83a</u> <u>13b74aba5541f324c01ef8</u>	- 0.0006209191615763 92 ETH  1.16 USD	✓
134	2023-05-31 16:24:35	<u>0xb3c319f2cf1dd3f42b0c</u> <u>52c609fd9a526786471720</u> <u>ac396d35ee972b59c5eadd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
135	2023-05-31 16:24:35	<u>0xb3c319f2cf1dd3f42b0c</u> <u>52c609fd9a526786471720</u> <u>ac396d35ee972b59c5eadd</u>	- 0.0000055330800000 00 ETH  0.01 USD	✓
136	2023-05-31 16:24:35	<u>0xb3c319f2cf1dd3f42b0c</u> <u>52c609fd9a526786471720</u> <u>ac396d35ee972b59c5eadd</u>	- 0.0028251568664255 86 ETH  5.25 USD	✓
137	2023-05-29 16:07:35	<u>0x4cd6a391b246a6631ad6</u> <u>12c753f5c331749f06994f</u> <u>015d2c3d07ce915f9035a7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
138	2023-05-29 16:07:35	<u>0x4cd6a391b246a6631ad6</u> <u>12c753f5c331749f06994f</u> <u>015d2c3d07ce915f9035a7</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
139	2023-05-29 16:07:35	<u>0x4cd6a391b246a6631ad6</u> <u>12c753f5c331749f06994f</u> <u>015d2c3d07ce915f9035a7</u>	- 0.0029220465410385 62 ETH  5.50 USD	✓

#	Date & time	Transaction Id	Amount	
140	2023-05-13 18:32:35	<u>0x43b8b1582b8b4206cfda</u> <u>972614a8f0da259e019eda</u> <u>8b3919256af672bc13f3fe</u>	- 0.005000000000000000 00 ETH  8.96 USD	✓
141	2023-05-13 18:32:35	<u>0x43b8b1582b8b4206cfda</u> <u>972614a8f0da259e019eda</u> <u>8b3919256af672bc13f3fe</u>	- 0.0001448393289210 00 ETH  0.25 USD	✓
142	2023-05-13 18:32:35	<u>0x43b8b1582b8b4206cfda</u> <u>972614a8f0da259e019eda</u> <u>8b3919256af672bc13f3fe</u>	- 0.0008457551388300 00 ETH  1.51 USD	✓
143	2023-05-13 17:43:23	<u>0xa8d72c07fbc44ec587b1</u> <u>870a6b4367783a184d7776</u> <u>053b5b6e6e72b56d777cc8</u>	- 0.005000000000000000 00 ETH  8.94 USD	✓
144	2023-05-13 17:43:23	<u>0xa8d72c07fbc44ec587b1</u> <u>870a6b4367783a184d7776</u> <u>053b5b6e6e72b56d777cc8</u>	- 0.0000228143222580 00 ETH  0.04 USD	✓
145	2023-05-13 17:43:23	<u>0xa8d72c07fbc44ec587b1</u> <u>870a6b4367783a184d7776</u> <u>053b5b6e6e72b56d777cc8</u>	- 0.0008596795752510 00 ETH  1.53 USD	✓
146	2023-05-13 17:40:11	<u>0x1fcb7ecb06bfe2a55c9c</u> <u>65c74901aa5862624da423</u> <u>7f17d84aa2503cb141dc00</u>	+ 0.100000000000000000 06 ETH  178.91 USD	✓
147	2023-05-09 08:05:23	<u>0xd064e7efee03e72c7376</u> <u>2c21ff3bc31ec738e19c42</u> <u>42b716a4f8b16be2290ed6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
148	2023-05-09 08:05:23	<u>0xd064e7efee03e72c7376</u> <u>2c21ff3bc31ec738e19c42</u> <u>42b716a4f8b16be2290ed6</u>	- 0.0000082974600000 00 ETH  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
149	2023-05-09 08:05:23	<u>0xd064e7efee03e72c7376 2c21ff3bc31ec738e19c42 42b716a4f8b16be2290ed6</u>	- 0.0025667581895769 87 ETH  4.72 USD	✓
150	2023-04-17 15:08:23	<u>0xf9bb63c494d6eddb599c 44ceea69705780d31bf5f0 b85ee709507765b0133d0b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
151	2023-04-17 15:08:23	<u>0xf9bb63c494d6eddb599c 44ceea69705780d31bf5f0 b85ee709507765b0133d0b</u>	- 0.0000391926500000 00 ETH  0.08 USD	✓
152	2023-04-17 15:08:23	<u>0xf9bb63c494d6eddb599c 44ceea69705780d31bf5f0 b85ee709507765b0133d0b</u>	- 0.0029887257519795 27 ETH  6.19 USD	✓
153	2023-04-09 19:46:47	<u>0xbcfebf0ea47bb78acab8 c0dffad86ef10e3ba0fddc 2155206969332429ba5f7f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
154	2023-04-09 19:46:47	<u>0xbcfebf0ea47bb78acab8 c0dffad86ef10e3ba0fddc 2155206969332429ba5f7f</u>	- 0.0000101439800000 00 ETH  0.01 USD	✓
155	2023-04-09 19:46:47	<u>0xbcfebf0ea47bb78acab8 c0dffad86ef10e3ba0fddc 2155206969332429ba5f7f</u>	- 0.0010692912878371 50 ETH  1.98 USD	✓
156	2023-04-03 13:06:59	<u>0x17017aeaf311afe774ea 69768e8255017fd8dce9f8 fc3adf0969ee953a98d520</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
157	2023-04-03 13:06:59	<u>0x17017aeaf311afe774ea 69768e8255017fd8dce9f8 fc3adf0969ee953a98d520</u>	- 0.0000461090000000 00 ETH  0.08 USD	✓






#	Date & time	Transaction Id	Amount	
158	2023-04-03 13:06:59	<u>0x17017aeaf311afe774ea</u> <u>69768e8255017fd8dce9f8</u> <u>fc3adf0969ee953a98d520</u>	- 0.0008935397125254 46 ETH  1.61 USD	✓
159	2023-03-31 13:04:47	<u>0xb2d0ddfba9fd94bf7fb4</u> <u>31ee09d19e84b3acae33c3</u> <u>91057c28c341a7bce81f10</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
160	2023-03-31 13:04:47	<u>0xb2d0ddfba9fd94bf7fb4</u> <u>31ee09d19e84b3acae33c3</u> <u>91057c28c341a7bce81f10</u>	- 0.0000115272500000 00 ETH  0.02 USD	✓
161	2023-03-31 13:04:47	<u>0xb2d0ddfba9fd94bf7fb4</u> <u>31ee09d19e84b3acae33c3</u> <u>91057c28c341a7bce81f10</u>	- 0.0012142298022930 04 ETH  2.21 USD	✓
162	2023-03-24 18:39:23	<u>0xc9e3dfa5d37fde93f18</u> <u>9ae2ecbc0150eb5c763e1f</u> <u>cf06f66211472818a9247e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
163	2023-03-24 18:39:23	<u>0xc9e3dfa5d37fde93f18</u> <u>9ae2ecbc0150eb5c763e1f</u> <u>cf06f66211472818a9247e</u>	- 0.0000139059800000 00 ETH  0.02 USD	✓
164	2023-03-24 18:39:23	<u>0xc9e3dfa5d37fde93f18</u> <u>9ae2ecbc0150eb5c763e1f</u> <u>cf06f66211472818a9247e</u>	- 0.0015148858265493 07 ETH  2.67 USD	✓
165	2023-03-23 12:50:35	<u>0x0270578f05933ed03683</u> <u>2169d058a55f406935d27b</u> <u>9c01ccadac8c8e7d148ef4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
166	2023-03-23 12:50:35	<u>0x0270578f05933ed03683</u> <u>2169d058a55f406935d27b</u> <u>9c01ccadac8c8e7d148ef4</u>	- 0.0000115272500000 00 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
167	2023-03-23 12:50:35	<u>0x0270578f05933ed036832169d058a55f406935d27b9c01ccadac8c8e7d148ef4</u>	- 0.0014228662777192 57 ETH  2.48 USD	✓
168	2023-03-15 08:41:47	<u>0x6333154b8b402fb7a56dd792f706c4e90fb5f82a57a5d34b1da95c4351afb902</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
169	2023-03-15 08:41:47	<u>0x6333154b8b402fb7a56dd792f706c4e90fb5f82a57a5d34b1da95c4351afb902</u>	- 0.0000132713700000 00 ETH  0.02 USD	✓
170	2023-03-15 08:41:47	<u>0x6333154b8b402fb7a56dd792f706c4e90fb5f82a57a5d34b1da95c4351afb902</u>	- 0.0013235180050886 88 ETH  2.23 USD	✓
171	2023-03-14 12:40:59	<u>0xaa07ae6b957bdbf5404298aa95c8c0673b4b3f9ca56f6e46905aff43728ec453</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
172	2023-03-14 12:40:59	<u>0xaa07ae6b957bdbf5404298aa95c8c0673b4b3f9ca56f6e46905aff43728ec453</u>	- 0.0000318069300000 00 ETH  0.05 USD	✓
173	2023-03-14 12:40:59	<u>0xaa07ae6b957bdbf5404298aa95c8c0673b4b3f9ca56f6e46905aff43728ec453</u>	- 0.0018165367931549 96 ETH  3.14 USD	✓
174	2023-03-14 11:16:11	<u>0x6b3703202f78207b2663670f1d20df1ce5764b8530ec77cb46db830c01778b90</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
175	2023-03-14 11:16:11	<u>0x6b3703202f78207b2663670f1d20df1ce5764b8530ec77cb46db830c01778b90</u>	- 0.0000221147500000 00 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
176	2023-03-14 11:16:11	<u>0x6b3703202f78207b2663670f1d20df1ce5764b8530ec77cb46db830c01778b90</u>	- 0.0016591161799931 80 ETH  2.79 USD	✓
177	2023-03-13 10:52:59	<u>0x7ac81d6fe81eeb49450cc1d0319c5b04651a9911509f343459e779f227f1ad98</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
178	2023-03-13 10:52:59	<u>0x7ac81d6fe81eeb49450cc1d0319c5b04651a9911509f343459e779f227f1ad98</u>	- 0.0000049686767195 54 ETH  0.00 USD	✓
179	2023-03-13 10:52:59	<u>0x7ac81d6fe81eeb49450cc1d0319c5b04651a9911509f343459e779f227f1ad98</u>	- 0.0007585914967020 84 ETH  1.19 USD	✓
180	2023-03-13 10:49:35	<u>0xc557ee35ebb44b523a2cabaefc24d1790b49c5778819420d86b9105086795877</u>	+ 0.0320000000000000 01 ETH  50.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 11:17:47	<u>0x9da12cdd658022a01f8e45acb288b895eaec3cb19673bb0db3776b722310378c</u>	- 60,000.0000000000 0000000 USD 	✓
2	2024-10-03 11:13:35	<u>0x90947d508e6c9fc4db0d6d4f7f586b08c53bec084f75ec436d754a55733b203b</u>	+ 0.016000 USDT  0.01 USD	✓
3	2024-10-03 07:10:47	<u>0xe4d7abd915f163d8b33cb68d6bddb4b50d2276e9939ec40b0a2d6c2c90da2ca7</u>	- 60,000.0000000000 0000000 UD...DD 	✓

#	Date & time	Transaction Id	Amount	
4	2024-10-03 06:54:47	<u>0x4540cf47a690830fddbd73400f0a3ca9aac1bcaa9ab18a6ca7abae20e560b06a</u>	- 60,000.000000000000 0000000 USD	✓
5	2024-10-03 06:53:23	<u>0x7607280905e885ebbc75f97757f460fa8e02a363972fe5d412d42e7d11943aa2</u>	- 60,000.000000 USDT  59,994.59 USD	✓
6	2024-09-08 08:56:59	<u>0x73bbdf0bb148c7bd0cafd1a2ad6915b2821c9573ee7b2aedff502832af0f48fd</u>	+ 0.015000 USDT  0.01 USD	✓
7	2024-08-25 03:07:47	<u>0xda95d772cd00a0d24648256669aec5a19ba48f9017abef0d8f1c38f65b4ed04b</u>	- 770.00000000000000 0000 USD	✓
8	2024-08-25 03:06:47	<u>0xcc642c2ca5e2117ec658af633ded518023cbb0c71bd5a6e92a89393b947c4a4f</u>	+ 6,000.000000 USDT  6,002.31 USD	✓
9	2024-08-25 00:55:23	<u>0x9e146d2853c3ab20956694803f2170a79bbc35a0ef845adc6edacd01858c96c0</u>	- 770.00000000000000 0000 USD	✓
10	2024-08-25 00:54:11	<u>0x11aa422b9ad5b64b95f192e769539e9ef2fd04b365c7fb2e57237c21981d2252</u>	+ 10,000.000000 USDT  10,004.67 USD	✓
11	2024-08-19 17:32:23	<u>0xf64adacf8d2260dae13f8af1ef2e6d32626e689bd55ec0489b7298f5e1a8434e</u>	- 770.00000000000000 0000 USD	✓
12	2024-08-19 17:30:23	<u>0x6b0670f254b7ef36b77f2eb9a3d8d92145f76da2abc12f67b97ea716e668b25c</u>	+ 20,000.000000 USDT  20,003.35 USD	✓





#	Date & time	Transaction Id	Amount	
13	2024-08-19 09:52:47	<u>0x67dca769649cbe0a6164cf64e373ef28fa738a3cd1533e447d3e1fd54f78f3b2</u>	+ 1.0000000000000000 00 BLX	✓
14	2024-07-29 13:14:11	<u>0x5d38e35aa832ecd0f6a7008ed8e166071e4a7e6b024d4768cce2c0878815bcfa</u>	+ 200.000000 USDT  199.98 USD	✓
15	2024-07-29 12:11:35	<u>0xf383428e68a1df496d1b0cd0537a56bb4b1ccba2e8e8db8b82c2c631b30566ed</u>	+ 100.000000 USDT  99.98 USD	✓
16	2024-07-29 11:48:35	<u>0xac1756cdf7b630befaaec06e67b5cb40e1c1399f55b3d19846c04ff128a63145</u>	+ 200.000000 USDT  199.98 USD	✓
17	2024-07-29 11:22:11	<u>0x89f8ba22232eb93a3326166bff4dbde2bdeef49e5109a87556c046a7d030d586</u>	+ 300.000000 USDT  299.94 USD	✓
18	2024-07-29 11:15:35	<u>0x593d90f790dbd00ec469809a28cb2b49895a446c7c9b16a4b52e364e8725b98a</u>	+ 300.000000 USDT  299.95 USD	✓
19	2024-07-29 10:08:23	<u>0xac86dfc19ca6ea4c00d5c2adb3ea292c6af79c2229292f4160143e92ca9100</u>	- 829.000000 UÐ...DÐ¢	✓
20	2024-07-29 10:02:35	<u>0x5617c5021ba778aff0cc531f9608b7a0265cdd5ec4ee473b200a9339103f6db</u>	- 770.000000 UÐ...DÐ¢â€Š	✓
21	2024-07-29 09:51:59	<u>0xa35107a320805f5f755769f365ee2a6c74b19562db778311fdf45813856b33ad</u>	- 770.000000 UÐ...DÐ¢	✓










#	Date & time	Transaction Id	Amount		
22	2024-07-29 09:48:59	<u>0x374732c4268267e53988</u> <u>efa690ba3907d56538fd33</u> <u>a96ae149107e5c841996b0</u>	- 770.000000 USDT		✓
			769.91 USD		
23	2024-07-29 08:55:59	<u>0xf2316dca86c746b2d991</u> <u>25e3a56cdfdc142d8b3886</u> <u>4c0d92ebfd15bc6ce0d5a1</u>	+ 200.000000 USDT		✓
			199.97 USD		
24	2024-07-29 08:51:59	<u>0xf8e5555be8d8df899112</u> <u>6a32b25621415e5cd21979</u> <u>d4c8c12cb8dd457248a603</u>	- 829.000000 UÐ...DÐ¢		✓
25	2024-07-29 08:50:11	<u>0x0618021418dfbf687b56</u> <u>85e9c098e18b0cec6e3cf7</u> <u>13bccae0129abc159810f6</u>	- 829.000000		✓
			UÐ...DÐ¢â€Š		
26	2024-07-29 08:46:59	<u>0x20933bbb76d0027705ec</u> <u>498ff0fdaa801fdfd8c6d8</u> <u>d99d9aec2652acd315b4b</u>	+ 200.000000 USDT		✓
			199.98 USD		
27	2024-07-29 08:43:47	<u>0xc3fff12aee4ce234fabe</u> <u>d6524367cf630e246c8eb0</u> <u>c58fd0acc21e6be863c0d8</u>	- 829.000000 UÐ...DÐ¢		✓
28	2024-07-29 08:38:11	<u>0x326f6cf1ac1c2e604d7b</u> <u>1e9fc7db242ce9d2d2b6c2</u> <u>aa048adc60577aad3c16ae</u>	+ 200.000000 USDT		✓
			200.00 USD		
29	2024-07-28 18:08:47	<u>0xc4403c80564a219f4c52</u> <u>832274f1086d1ba34032f9</u> <u>cfc6c5d512482a394393a1</u>	- 829.000000 USDT		✓
			828.93 USD		
30	2024-07-28 16:58:47	<u>0xe95eb55763303f923669</u> <u>0751180a50b34c890286cc</u> <u>36e6fb207ab9f3816907af</u>	+ 300.000000 USDT		✓
			299.99 USD		









#	Date & time	Transaction Id	Amount	
31	2024-07-28 16:44:47	<u>0x652a60c2dedd7fc36dbe</u> <u>1eaab9a3aea501704561fb</u> <u>d3b38dcf9108a533bac9e7</u>	+ 100.000000 USDT 100.01 USD	✔
32	2024-07-28 16:33:47	<u>0x802cf87d965a63c27da8</u> <u>31316c107bd899e2550c6b</u> <u>4bb146b2c62799807bd740</u>	+ 100.000000 USDT 100.01 USD	✔
33	2024-07-28 05:33:47	<u>0x332d0316112f15d17c27</u> <u>65855e036768e09d382e18</u> <u>6d39046718720e1ec31d1e</u>	+ 100.000000 USDT 100.00 USD	✔
34	2024-07-27 12:52:11	<u>0x8b4a8400a4315ab5566f</u> <u>1bdfb4b805d827ab0dda50</u> <u>468f90c3f37261c81b2d5b</u>	+ 200.000000 USDT 200.02 USD	✔
35	2024-07-27 11:50:47	<u>0xd7a3f49649bf6b1c3bde</u> <u>1b513ec3194e5f1fb8df64</u> <u>c917b067d709b93bf6e3c6</u>	+ 500.000000 USDT 500.12 USD	✔
36	2024-07-27 11:48:59	<u>0xfe0da23ba70f7f2320c1</u> <u>33ccf4ae40573b283bf534</u> <u>24ba0fa453238333259118</u>	- 1,200.000000 UD...DĐ¢	✔
37	2024-07-27 11:43:35	<u>0xbd6a7dd95f1f62cfde4a</u> <u>3126ec837e5f04eaa814fe</u> <u>3a78c906cb9d3afd7637c1</u>	+ 500.000000 USDT 500.10 USD	✔
38	2024-07-26 12:43:47	<u>0x6bd1f9435bd2a283345f</u> <u>2ee172b82ceb23f943b4c7</u> <u>227b83dcea838689672068</u>	- 1,200.000000 UD...DĐ¢â€Š	✔
39	2024-07-26 12:20:59	<u>0x03d082d054ca4676dc61</u> <u>0cb54e8ab1f35aa4dd912b</u> <u>0f809e7e2c41219cbfb2f8</u>	- 1,200.000000 USDT ✔ 1,200.03 USD	✔










#	Date & time	Transaction Id	Amount		
40	2024-07-26 11:58:47	<u>0x0a14bc0025fb3677c292</u> <u>bed18ae64868e6b9abe176</u> <u>343b16c3c468f4d77fc68a</u>	+ 600.000000 USDT 599.93 USD		✓
41	2024-07-26 11:52:35	<u>0x7c55a6dcdaf5b77e7a96</u> <u>39a820860887b157b15be9</u> <u>ef97c79d8dbafe6c7d97dc</u>	+ 300.000000 USDT 299.97 USD		✓
42	2024-07-26 11:42:11	<u>0x51abf91bbd468516be1a</u> <u>86105e809b297bc8df32b0</u> <u>baa828f189ded6aee1bd89</u>	+ 300.000000 USDT 299.95 USD		✓
43	2024-07-24 15:26:23	<u>0x3021b4c3c4ee08f60af4</u> <u>b337be9d57c10b3a44c44e</u> <u>b363cb2b641ab775805194</u>	- 163.000000 UÐ...DÐ¢		✓
44	2024-07-24 15:15:59	<u>0xebdd8f79e0be1c304881</u> <u>63dd4cb1d62b6da23d9258</u> <u>85974ccb2d4bccee2a26c5</u>	+ 70.000000 USDT 70.01 USD		✓
45	2024-07-24 15:07:59	<u>0x9d0507e7359e7dd56fb8</u> <u>e5026c8e357f5519eeee59</u> <u>3f16fc06dea6e52276aec8</u>	+ 138.000000 USDT 138.04 USD		✓
46	2024-07-23 11:47:11	<u>0xacb6d5f03230381a8933</u> <u>f32d881bc45442b3e4cc72</u> <u>19ad8e949b186b3e717180</u>	- 139.000000 UÐ...DÐ¢		✓
47	2024-07-23 11:44:11	<u>0xe8efab68a8d2caa8a6da</u> <u>d4b7d68e8325c7efb5280a</u> <u>4191df920a6dbb3d822ba4</u>	- 163.000000 UÐ...DÐ¢â€Š		✓
48	2024-07-23 11:34:59	<u>0x4320c5443b81abf1ae42</u> <u>ad3ae0632e55d7fc8e32c7</u> <u>26ec4fe165cf341b2907d5</u>	- 163.000000 UÐ...DÐ¢		✓









#	Date & time	Transaction Id	Amount	
49	2024-07-23 11:31:23	<u>0x32ccb9c7a59ae84928c96248bf5b2624d745e0448a6557a73a29b1677241005c</u>	- 163.000000 USDT 163.00 USD	✓
50	2024-07-23 11:10:47	<u>0xa04de3b2e3ae2e7b69dc9500da6d42881159872ab336e2e79198ff18b0379e73</u>	- 139.000000 UÐ...DÐ¢	✓
51	2024-07-23 11:06:23	<u>0x580d26e48e84277da31900595d6cf3cce1975718f99b75ea01b9fab837c03eed</u>	+ 138.000000 USDT 138.00 USD	✓
52	2024-07-22 02:36:11	<u>0x3bb5baf5319e0fcf99424815218ba298414814006fb79d88437a517b9de901e0</u>	- 139.000000 UÐ...DÐ¢	✓
53	2024-07-22 02:33:59	<u>0x380f25ea28bcc82ffbbcaade68617a94cdc6a42cd4fc23646846658537d7fbf0d</u>	- 139.000000 UÐ...DÐ¢â€Š	✓
54	2024-07-21 23:09:59	<u>0x1f484e4084ae1f8defac205d550a695ce155c874e398db61fbdf0add4f742274</u>	+ 11,000.000000 USDT 11,002.28 USD	✓
55	2024-07-21 17:16:35	<u>0x17b557cb63d00415e5c4cc70a59a2960530438dc46feac8c2b7e3365356a862b</u>	- 0.000000 USDT 0.00 USD	✓
56	2024-07-21 17:16:35	<u>0x17b557cb63d00415e5c4cc70a59a2960530438dc46feac8c2b7e3365356a862b</u>	- 139.000000 UÐ...DÐ¢	✓
57	2024-07-21 17:12:47	<u>0x570e010c3ddb2a24080cb0ad615e38761b41d090c8fcf888e6336c12562a3ff8</u>	- 139.000000 USDT 139.06 USD	✓










#	Date & time	Transaction Id	Amount		
58	2024-07-21 16:56:11	<u>0x6f6aea9c373b36a10f88</u> <u>dcbd2cb2aa685a5e167f4d</u> <u>c8a7a0495f2769325dc697</u>	+ 139.000000 USDT 139.04 USD		✓
59	2024-06-25 20:59:23	<u>0x576973b272e5c7a0edb0</u> <u>9a8bc83db9d09ac373a04b</u> <u>3a3eea61707273b634234f</u>	+ 990.000000 USDT 989.74 USD		✓
60	2024-06-25 20:15:11	<u>0xc87e60793a0e52329211</u> <u>35f6ca152e8fb828baf139</u> <u>e050b7621556c4bae6a3be</u>	+ 990.000000 USDT 989.84 USD		✓
61	2024-06-25 11:23:59	<u>0x42949302b1ee88d0a182</u> <u>cb63db3ca1d53d727c04b5</u> <u>367a578cde329e9105a95a</u>	+ 990.000000 USDT 989.37 USD		✓
62	2024-06-14 13:36:11	<u>0x5e162ab53f886a782aee</u> <u>b78cfd05a7356b2062b57</u> <u>896c746105ef63dab8ac8f</u>	+ 190.000000 USDT 189.88 USD		✓
63	2024-06-08 05:25:11	<u>0x40128f22caf2c1d9354f</u> <u>f6c059e7ead038d8d0d53c</u> <u>8cf0da8768de608b4d9198</u>	+ 2,830.000000 USDT  2,828.71 USD		✓
64	2024-06-03 11:24:11	<u>0x34ee097c0bc2a07f0484</u> <u>75bf6ca464cef76bd1799a</u> <u>381b994dedd3e0004f29a8</u>	- 50,000.000000 USDT  49,988.65 USD		✓
65	2024-06-03 11:00:47	<u>0x574f827b9931d5fc4bb6</u> <u>ec7e5ce1b35598d36fe3df</u> <u>dd9bc95cf799838dd73744</u>	+ 3,000.000000 USDT  2,999.01 USD		✓
66	2024-06-03 10:47:35	<u>0x1889c217d99de73abf2b</u> <u>2fde024fbbcb9a9b555caf5</u> <u>587454e73938084a99e166</u>	+ 2,978.000000 USDT  2,978.78 USD		✓

#	Date & time	Transaction Id	Amount	
67	2024-06-03 09:41:59	<u>0xda0545e2b9d814007d30ea93218b67dc1cbd91937c</u> <u>c45a1abe0bcfedb859e256</u>	+ 2,978.000000 USDT  2,976.52 USD	✓
68	2024-06-03 04:45:59	<u>0x8ed1c4dbb20154fe80cb7ad6f9818c89469bcb3b97</u> <u>2001802049a39c42c416b5</u>	+ 1,489.000000 USDT  1,488.25 USD	✓
69	2024-06-02 15:16:23	<u>0x788ae05431970977ca9d39a89a445a666e445e933b</u> <u>76a9e4f111beb0be305e31</u>	+ 140.000000 USDT  139.87 USD	✓
70	2024-06-02 14:32:59	<u>0xa502a53d40d95b00127f58605c4e61165ab46ea878</u> <u>711da6b54559243c0ab258</u>	+ 140.000000 USDT  139.87 USD	✓
71	2024-05-31 05:06:35	<u>0x5b3d4bbb0cf44f5bad407d7ac0b659fa9d08bb394c</u> <u>8084eee10211bc5c5e5b98</u>	+ 1,486.000000 USDT  1,485.62 USD	✓
72	2024-05-31 04:53:35	<u>0xd5934f8cd7732ab0d0edbe378cf096b86370125988</u> <u>395750b4d5f6c9487d888d</u>	+ 1,486.000000 USDT  1,485.61 USD	✓
73	2024-05-31 03:55:47	<u>0xd793849b0216b1b343512d49e0060d34fed9a134b</u> <u>82200136fa534c626e2901</u>	+ 1,486.000000 USDT  1,485.43 USD	✓
74	2024-05-27 12:16:35	<u>0x950c391073402b7faa6168ac2a2fdab1716d6ff293</u> <u>650134f75b21824eb00f80</u>	+ 1,483.000000 USDT  1,482.05 USD	✓
75	2024-05-27 11:27:35	<u>0x8a8f3be4d8d75fc78d88edb48976d0ae5fc77dda15</u> <u>c57ce927e42240ca68c56b</u>	+ 1,483.000000 USDT  1,482.22 USD	✓






#	Date & time	Transaction Id	Amount	
76	2024-05-26 09:53:23	<u>0x246b415251b6264e4fc6af8bcc2e1c64530168c3461c9072a418c5185a2656a3</u>	+ 1,488.000000 USDT  1,487.51 USD	✓
77	2024-05-26 07:40:11	<u>0xcb629a0beeb9abe710b1788d2da7a9e1140e671b3700b9b6ee821e771b5360701</u>	+ 2,976.000000 USDT  2,974.83 USD	✓
78	2024-05-25 13:12:35	<u>0xb0e2a70951c15fb0f0df4aee4ed6f15af3084b48eedb195a9aa9ee21a589637e</u>	+ 1,488.000000 USDT  1,487.84 USD	✓
79	2024-05-25 03:01:47	<u>0xc6c7fcc5ca07870fbfaf7846bf4a281ffe2fb2a8b77d02148855723d9cc9f9b8</u>	+ 1,488.000000 USDT  1,487.53 USD	✓
80	2024-05-24 16:01:11	<u>0x2766fc8c26f69bc07c2fbc284958836ae85b0e6c487ae2e577e1d5a3db20ab55</u>	+ 1,488.000000 USDT  1,487.66 USD	✓
81	2024-05-24 13:20:11	<u>0x6cb092e38d147a59f82a11bc41253d6315a85d51bc ed5f1bae21a46f3ddcc2a8</u>	+ 1,488.000000 USDT  1,487.15 USD	✓
82	2024-05-16 03:13:35	<u>0x975e46047a8fd2366eb3814d0349208be93968bffc3defb3af10277680bc2cc0</u>	+ 1,387.000000 USDT  1,387.35 USD	✓
83	2024-05-10 22:09:23	<u>0x2382593b66b080ed73da300aec84a975075dcd0bf016581468ae1befbbd3b17b</u>	+ 298.000000 USDT  297.92 USD	✓
84	2024-05-08 18:27:11	<u>0xd53cec07fa3faed9d9cd8bd7671f29abb372d46fb9d3eaaf56949f7181170ec9</u>	+ 1,498.000000 USDT  1,497.66 USD	✓

#	Date & time	Transaction Id	Amount	
85	2024-05-08 05:44:35	<u>0x19c113feb48535dc9eeb cc51f9685b8b7aa9d42e4e 0b9f1671f0e4704e951c85</u>	+ 1,488.000000 USDT  1,487.68 USD	✓
86	2024-05-05 17:30:47	<u>0x641ae0306904acd34937 c4f8e4d2d6e9887c31b2bf b3c3d031c9c0620757fd9b</u>	+ 1,481.000000 USDT  1,481.33 USD	✓
87	2024-05-04 15:17:47	<u>0x1a6398a94d4d22c25bc8 68ab7d4909950e070532e9 2f5ab8e094707a1fe137f0</u>	+ 1,473.000000 USDT  1,473.47 USD	✓
88	2024-05-04 09:27:47	<u>0xec37b09bb058bd1403ab 07119a7e0d39ea1d660370 c4da6eeb43e71fc8a4469c</u>	+ 1,471.000000 USDT  1,471.25 USD	✓
89	2024-05-01 17:52:47	<u>0x3d21e881a0d0d2c8825f 69fc2f952d8f3c528d574d 704b39ae5ce81ce7c884ca</u>	+ 4,250.000000 USDT  4,245.37 USD	✓
90	2024-05-01 17:19:11	<u>0x377fa358ed198ad9ed44 06955e600cee516c6de56f b1ad3f822cffbae3742bed</u>	+ 5,000.000000 USDT  4,993.88 USD	✓
91	2024-05-01 17:07:35	<u>0x3ac7d4afc5ea1f3f1ed3 42ba0e2962a8171e9ba39f 6ffacb51bff0452d290910</u>	+ 5,000.000000 USDT  4,994.67 USD	✓
92	2024-05-01 16:59:23	<u>0x56ed0129b89e311a8f04 5fdada77f82869bd35b941 bebf9d032bf96827568183</u>	+ 3,000.000000 USDT  2,996.58 USD	✓
93	2024-05-01 16:41:11	<u>0xead1dafbfdcacab9b5bf c5f5cf999253246dd48f47 949415a55613c73905ebbb</u>	+ 1,250.000000 USDT  1,248.67 USD	✓







#	Date & time	Transaction Id	Amount	
94	2024-05-01 15:29:11	<u>0xd8cce86c63d27631a1fe9024593ba49f748f780b86a6efbc2e638b6407f1bb7a</u>	- 20,000.000000000000 0000000 USD	✓
95	2024-05-01 15:28:35	<u>0xbc2d23d518c380e1c9426965fd01e17efef0f60172f97687c0dacfab3f05ede4</u>	- 20,000.000000 USDT  19,976.22 USD	✓
96	2024-05-01 14:56:23	<u>0xd9a8f42257558ec5eea548614c6324dc81d25ebbab6c529bbb36d825bae555d1</u>	+ 1,500.000000 USDT  1,498.21 USD	✓
97	2024-05-01 10:32:23	<u>0xb851ef5595f0471061f91dfb0e89bf75d68db4cac4bce93a518607fb20584221</u>	+ 1,111.277002 USDT  1,109.92 USD	✓
98	2024-05-01 07:51:35	<u>0xaed22ce664ea9333914303a036314ac698895deb06db7e1031e2c800185bd605</u>	+ 10,000.000000 USDT  9,988.93 USD	✓
99	2024-05-01 07:38:35	<u>0x3c1026b82d86539b8b5d4687c742ab1d5836e09e925199a2eaaf26671f9e60ff</u>	+ 5,000.000000 USDT  4,994.55 USD	✓
100	2024-04-13 09:50:47	<u>0xaa07eda861bd042ff3c912138571f050863e2d9617590e70de958ac5636c6627</u>	- 25,000.000000 USDT  25,006.49 USD	✓
101	2024-04-12 17:44:11	<u>0x280ae941e3fbfde2e0f554ea20cd8418225f27dddb42da0baed0c965ccf0de8b</u>	+ 7,000.000000 USDT  6,996.95 USD	✓
102	2024-04-12 17:37:11	<u>0x766efd97c40352875d59d520c5d70f71a15351b108c3a367913c45332d79475f</u>	+ 3,000.000000 USDT  2,998.80 USD	✓










#	Date & time	Transaction Id	Amount	
103	2024-04-12 04:35:35	<u>0x90123b2b3893f197dae25e94a90fe7fe1aea1fe9d1a29e5b33a0056224c9b6b0</u>	+ 5,000.000000 USDT  5,000.87 USD	✓
104	2024-04-12 03:49:59	<u>0xaaffb0bda0321b99fcab452fe604feef19126fe6079ed3a92126a8c240fddb8ed</u>	+ 2,705.818200 USDT  2,706.20 USD	✓
105	2024-04-11 07:57:59	<u>0xa2571916753785a23375cbbf70a36acf85e07d11ced94d46b9ae7d7c035926a0</u>	+ 5,000.000000 USDT  5,001.95 USD	✓
106	2024-04-06 15:47:35	<u>0x5e86443844e3828735e9bdc715056edd71b845c060ef5af43cb234d5f0a72180</u>	+ 5,000.000000 USDT  5,001.57 USD	✓
107	2024-04-06 15:14:59	<u>0x7de7f0b8341446cba20fcfea17f33295a481f6368f674b8a6152e5caddce5898</u>	+ 1,000.000000 USDT  1,000.35 USD	✓
108	2024-04-05 05:23:23	<u>0x0dc301f63ae49f364c159bf2338bf7be13924a624d7748933930699d16e3348e</u>	+ 372.823035 USDT  372.91 USD	✓
109	2024-04-04 19:04:23	<u>0xb13b8f54f14dbb5aca1cbcb5ffa59d838191932a1446a2d8614a2842d419fa6a</u>	+ 500.000000 USDT  500.18 USD	✓
110	2024-04-01 11:09:47	<u>0x64d098ee20dd8651172b79183c7f41d784641c14f9f8658dac7b29a3e4a89d47</u>	- 14,849.000000 USDT  14,856.85 USD	✓
111	2024-03-23 08:06:11	<u>0xfafc9c228bb3879f399738af7e12a9f3c3912dbfe229fd7e53edffac3aa29476</u>	+ 1,308.000000 USDT  1,308.28 USD	✓








#	Date & time	Transaction Id	Amount	
112	2024-03-23 06:45:23	<u>0xde9a0947fe1daf318b6715f836bbbb0ba3e550f7e814a41d9c1611a3ef7aa72f</u>	+ 436.000000 USDT 436.06 USD	✓
113	2024-03-17 06:30:23	<u>0xf32e8eb97a5b8aee56cac86d7f1015066bf66223675fd63aa93bcd9cbe1bab0e</u>	- 20,000.000000 USD0¢	✓
114	2024-03-17 06:29:47	<u>0xcdc0dee090e4ea6bd13a6d858f26b908f12403ea5caa54e83962d42968dd5cc5</u>	- 20,000.000000 USDT	✓
115	2024-03-17 06:05:59	<u>0xdceaa184c70d9a95f9e7649c198b2665b4907386a9c309520239212669daf25c</u>	- 20,000.000000 USDT 19,989.05 USD	✓
116	2024-03-14 04:07:47	<u>0x33cad7b2afe36cf4a3324ffac6d6da9c26dcf5aacbb87bdcaf3ec98a5cb6fad8</u>	+ 1,453.000000 USDT 1,453.52 USD	✓
117	2024-03-10 13:09:11	<u>0xd0da66b82a1ab7d1a4337e2c56d2ef8d64df4d11bd348bbf0d0823bd5f696abc</u>	+ 496.000000 USDT 496.90 USD	✓
118	2024-03-09 05:31:11	<u>0x0a1c0250690f977436150bb3ffa9e5831f48e6d60979d2d4127462d45d7e0e12</u>	+ 643.000000 USDT 644.32 USD	✓
119	2024-03-06 05:59:35	<u>0x379bd404b66ec823a4942ca565a9afa3de86a12e31f046dfacb6c99f00f303b0</u>	+ 961.000000 USDT 961.22 USD	✓
120	2024-03-05 18:53:35	<u>0x0c72cef661ef91875890b90455ec171e703c1d65506a2de8595742419243e3f8</u>	+ 600.000000 USDT 599.87 USD	✓







#	Date & time	Transaction Id	Amount	
121	2024-03-03 17:03:35	<u>0xfac27f717c28aeb2e1ad964d7434cec2f9398c8ece04a681855eff341050b998</u>	- 60,000.000000 USD0¢	✓
122	2024-03-03 17:00:59	<u>0x555ad2b5121885baed65aa28776eea0076fa290825f8d7480fd00bb1887e72bf</u>	- 60,000.000000 USD  60,022.96 USD	✓
123	2024-02-19 19:35:23	<u>0xdbdcc3b47e27bd0d88491c673353cfc909d6d15ebc4b0eed4b5fd16550695106</u>	+ 50,000.000000 USD  50,004.60 USD	✓
124	2024-02-01 10:05:23	<u>0x91e23344f0ac650b415b07b0c6e54c40d123a863c2589d43697bd93cddf44e77</u>	- 795.000000 USD	✓
125	2024-02-01 10:04:23	<u>0xc97ab0bc068195baf876035a86bb83b0755c15ecce51131c25f94ef66efffe05</u>	- 795.000000 USD  794.22 USD	✓
126	2024-01-31 18:54:47	<u>0xde66c1e0e0be319c9866e1248bf9c3a8ec4684ce636e561aae6dcf34910ff86c</u>	+ 260.000000 USD  259.95 USD	✓
127	2024-01-30 00:36:23	<u>0x07c9247964698507149c26df6295a1c041554fd5f94660f7133d54e88be9e3f8</u>	- 260.000000 USD	✓
128	2024-01-30 00:34:23	<u>0x671f3869a01e890a146fbd205cb38c2123cdff2e2ea38f52215f566422d8f741</u>	- 260.000000 USD  260.03 USD	✓
129	2024-01-30 00:22:47	<u>0xbb7bb18e7e9206258747fae551bfc89ea6bf940a5dfcddb337039d91fd6dfee5</u>	- 5,000.000000 USD	✓

#	Date & time	Transaction Id	Amount	
130	2024-01-30 00:21:47	<u>0x3d0664b24799b1f99548</u> <u>d6fee77380dd2fdccdb4ea</u> <u>56fb5a0cb73041e4132007</u>	- 5,000.000000 USDT  5,000.93 USD	✓
131	2024-01-29 23:43:11	<u>0x5d4e318f0bc288dd6954</u> <u>ab28165a252e84b4c1ad40</u> <u>5e3fcba03edc867c9a55ec</u>	+ 5,000.000000 USDT  5,001.06 USD	✓
132	2024-01-29 21:32:11	<u>0x6fcabec0d464a0535278</u> <u>77a3f3ec4d96e047139ad7</u> <u>c1e3e2e33bce478c78a532</u>	- 3,500.000000 USDT  3,500.71 USD	✓
133	2024-01-29 21:30:59	<u>0xa6764f02df73d77206fd</u> <u>7e2321916bb026c813a724</u> <u>59d10b10784b4800f50451</u>	- 3,500.000000 USDT  3,500.71 USD	✓
134	2024-01-29 20:53:59	<u>0x5ae30ae3cec60fa364c7</u> <u>4e3ebb6e7510919d02c1c5</u> <u>0be396b4bb97db153b3d66</u>	+ 3,500.000000 USDT  3,500.55 USD	✓
135	2024-01-28 12:53:23	<u>0x45bd5b5e3005eaf623a7</u> <u>5a4132573d2a02ec88c053</u> <u>efc7cd7ea50593b399b66c</u>	+ 260.000000 USDT  259.99 USD	✓
136	2024-01-28 12:39:59	<u>0x8a13afc06aa5c29fa853</u> <u>b63a7056967688054e1409</u> <u>22b83cb9b227a9ff7334c5</u>	+ 3,400.000000 USDT  3,399.82 USD	✓
137	2024-01-02 20:30:23	<u>0x7c220b37178df6556813</u> <u>752828cb950cda11506a19</u> <u>f5b515167a4faf3c371222</u>	+ 7,496.000000 USDT  7,498.36 USD	✓
138	2024-01-02 18:35:23	<u>0x1e0b05d1d8fc38c71701</u> <u>d900b7e829ac23929c790a</u> <u>87fd2a2600df7af35f3304</u>	+ 1,499.000000 USDT  1,499.57 USD	✓

#	Date & time	Transaction Id	Amount	
139	2023-12-31 20:46:35	<u>0xa2881dbc787dd5dd1d070f1ef728efa006cdfc81cae791a63016784f420632f9</u>	+ 1,503.000000 USDT  1,502.44 USD	✓
140	2023-12-31 04:40:35	<u>0xeddbdcf9a8070efe441f99a52b22fbba3d46f7dc244beca6efe182e68f257983</u>	- 2,474.000000 USDT  2,474.89 USD	✓
141	2023-12-30 19:33:35	<u>0x43958ba8a8d8a84b2cc5fff4e4715b4563c871322ea294432b97bf12581c7045</u>	+ 1,503.000000 USDT  1,502.78 USD	✓
142	2023-12-30 18:08:11	<u>0xea08f56f4b006857e10f419b936969d9f1a64f9c8d1009467fc1b7325284fc5d</u>	+ 1,503.000000 USDT  1,503.09 USD	✓
143	2023-12-29 19:51:35	<u>0xf460021d92426ae6bc183dc474ca86f3d1a7dfae37bfc62126776435d697c870</u>	- 50,000.000000 USDT	✓
144	2023-12-29 19:50:35	<u>0xb5609cb2d5ee5d619ff3e79bcc6f782851abab04f18563b37d7f1a943b23dca5</u>	- 50,000.000000 USDT  50,014.73 USD	✓
145	2023-12-27 23:46:11	<u>0x379c8f45fa9e269a54b444a4e09f36e7886970daeeaf194b381b32fd554a8a86</u>	+ 2,000.000000 USDT  2,001.10 USD	✓
146	2023-12-27 23:43:59	<u>0xef4f068dd48ef43c89a4eecf40e85054607091a55a64fdb9eede8309bde56db2</u>	+ 4,237.000000 USDT  4,239.34 USD	✓
147	2023-12-27 23:35:11	<u>0xea2a0729695d163943191bc288a226e67d2ce07fa7060bbe71d4e70a2e7cb6f3</u>	+ 4,237.000000 USDT  4,240.06 USD	✓



#	Date & time	Transaction Id	Amount	
148	2023-12-27 23:17:11	<u>0xbf810697f6c7985ccbad</u> <u>91c5559eaa58efd26c786d</u> <u>fc6feeb45970e7e1f29430</u>	+ 4,237.000000 USDT  4,238.98 USD	✓
149	2023-12-24 04:03:47	<u>0xc6e3aa2a67279dd5ac1b</u> <u>a09c4957c185a3403dbf9c</u> <u>4d115b3e5b49af07539339</u>	- 1,638.000000 USDT 	✓
150	2023-12-24 04:02:59	<u>0xc173a62b7f80e1d98cf5</u> <u>eff484327f79ba7d2285e8</u> <u>256c51453be6a660cf4971</u>	- 1,638.000000 USDT  1,638.86 USD	✓
151	2023-12-18 14:40:11	<u>0x57b12424ce872352f3f7</u> <u>705968bc5b0f54cc67582b</u> <u>6b33175613c470c0c55859</u>	+ 30,000.000000 USDT  29,976.45 USD	✓
152	2023-12-18 06:34:23	<u>0x59b7a6d2755bd68abe60</u> <u>c84d689df91f845123b041</u> <u>81db017259693ed467335d</u>	+ 7,904.268538 USDT  7,898.99 USD	✓
153	2023-12-18 06:21:47	<u>0x899429979cdf4e28988b</u> <u>79502bf0e57d867a752d20</u> <u>3b7034eea04f1ca93a790c</u>	+ 2,106.000000 USDT  2,104.29 USD	✓
154	2023-12-18 01:21:11	<u>0x1da4140c69192a848144</u> <u>963ad9666c61df69179269</u> <u>9dca9b4d35fddb32fbf06c</u>	- 6,074.000000 USDT  6,070.43 USD	✓
155	2023-12-18 01:03:35	<u>0xa30542b1c5169c305f97</u> <u>2d153df5cdc0c7d7954c84</u> <u>88d68e966cb30af9a45ceb</u>	+ 2,106.000000 USDT  2,104.38 USD	✓
156	2023-12-17 23:08:11	<u>0xe558837858163e0928a9</u> <u>c99c98f918c4530d19b5cf</u> <u>56d0e6b3b517ad79e00b02</u>	+ 2,808.000000 USDT  2,805.19 USD	✓

#	Date & time	Transaction Id	Amount	
157	2023-12-17 22:42:47	<u>0x2699d4766a7fb6bd5e0251b66989f6cd4ea238ddf4300dc22c05460572d28ddf</u>	+ 2,808.000000 USDT  2,805.47 USD	✓
158	2023-12-17 17:48:35	<u>0xb2e297095ec48de38afb5779e0c6675403a9fc80940a3e73fb300b47d9e2f728</u>	- 10,667.000000 USDT  10,654.79 USD	✓
159	2023-12-17 17:30:11	<u>0xd6a2ffc0170c55e65dd0a8c14890d6f36f742816334939b6f83ed5dba03fecc6</u>	+ 5,800.000000 USDT  5,794.15 USD	✓
160	2023-12-17 17:19:35	<u>0x2e0f2d167796691e28b534bd2611b0f7fbceb80c9f6dfae98d3c8120758071a8</u>	+ 2,103.000000 USDT  2,101.02 USD	✓
161	2023-12-14 19:41:11	<u>0xbe81d078f5e479cb96155170368982b11ebf5944a19233ed441aeec65ba24d4f</u>	- 3,466.000000 USDT	✓
162	2023-12-14 19:39:11	<u>0x3f8efb601887e25d4c016265a837f71ff132b02f1d9b57fc1be352023c56e0e2</u>	- 3,466.000000 USDT  3,467.05 USD	✓
163	2023-12-14 19:19:35	<u>0x8b98e9cc3cbfe8ea0604eb001225d094863cbe688dc587dd48969839c966c531</u>	+ 2,100.000000 USDT  2,100.63 USD	✓
164	2023-12-13 19:50:35	<u>0x34b72a16c381f0f6ea116d32bd3261eb261933bb4fa22aa67c71114c946bcf47</u>	- 2,875.000000 USDT	✓
165	2023-12-13 19:49:59	<u>0x38b8b68ad52f9c7205f95e69efa1bb95624521c63e7d58d897cab75a64b91395</u>	- 2,875.000000 USDT  2,875.25 USD	✓

#	Date & time	Transaction Id	Amount	
166	2023-12-13 19:35:47	<u>0x35a237bb7c87ecf8809e80000663e5e24459a2817cb712a608ee0b1537d1dc64</u>	+ 2,100.000000 USDT  2,100.03 USD	✓
167	2023-12-06 04:17:35	<u>0x220bd30e1f1889af35f1d870538b9a176a883cfcf280f9f89d12e8cb17df2ee9</u>	- 20,000.000000 USDT	✓
168	2023-12-06 04:14:59	<u>0xe637d2990dafcfe714ce9de5bd35a9d7b7b11cd25e4c788ff6474a78c37d508f</u>	- 20,000.000000 USDT  20,007.63 USD	✓
169	2023-12-01 04:11:59	<u>0xdddc78d3abd1e0375e71a4aa30d81b9b32d6a7e75d4e2c735b46e6cf9b2a3730</u>	- 3,127.000000 USDT	✓
170	2023-12-01 04:10:59	<u>0x69d488fab8a72babac4e65cad1fadf2359b9bed09e4a1f23c994280af8039fe</u>	- 3,127.000000 USDT  3,127.55 USD	✓
171	2023-12-01 03:30:35	<u>0x535055fcd165561b7cfd73e4cee808f714452e5ef302585825fbf9b141c3d556</u>	+ 2,000.000000 USDT  2,000.40 USD	✓
172	2023-11-29 21:44:11	<u>0x9f547fa776cf14aca23275c40642577028161e6d6a108f9bb8ec9fb866a6df24</u>	- 2,085.000000 USDT	✓
173	2023-11-29 21:42:35	<u>0xccb84f4b0a632f891890910b32051b9ecfdd959adefee2a035b4c0be0a7e508</u>	- 2,085.000000 USDT  2,085.38 USD	✓
174	2023-11-29 21:15:11	<u>0xc5864071253b486d87462db4c37c5723736162be28cb17d4cd3df15cd88137d5</u>	+ 900.540018 USDT  900.73 USD	✓







#	Date & time	Transaction Id	Amount	
175	2023-11-18 07:01:59	<u>0xdd18e389eabf6477c121d19f3d1734474a3da35eba10e3638e08d3871b72d5</u>	+ 200.000000 USDT 200.09 USD	✓
176	2023-11-16 02:42:47	<u>0xa2a440516e9bf2eea3420d677d712eeaad0ac41304ddfa7b24a36d61e04adc51</u>	+ 3,342.501543 USDT 3,343.90 USD	✓
177	2023-11-16 02:26:11	<u>0x3662eb9a716cdf4e37c814f8de6e09ab5b98dc57ce85c0c96a4dd1d0163938f2</u>	+ 4,143.000000 USDT 4,144.98 USD	✓
178	2023-10-31 15:48:11	<u>0xe147a41703279116a70fcf571761fb9a2c7da75146333f78985fb54cb61e11f6</u>	+ 300.000000 USDT 300.15 USD	✓
179	2023-10-25 19:44:47	<u>0x78019f549f331f3517c4c2a947dac2639041fd54ed520aec94c574853c428266</u>	+ 4,000.000000 USDT 4,001.36 USD	✓
180	2023-10-19 17:11:59	<u>0x996ef71bb6023753d4021ebc4acad02ddb2b8e23c66594e92ebc8157705ecd15</u>	+ 500.000000 USDT 500.18 USD	✓
181	2023-10-18 05:25:47	<u>0xb6c4b2d330fbedf47a9332ff4b2ebb1326158107d04142969f3b770fb5e2fe30</u>	+ 500.183100 USDT 500.33 USD	✓
182	2023-10-11 06:31:59	<u>0x9f650774c747b156a2039794eecebaee1c28f3aed887b255ea9af0813d4380a9</u>	+ 1,366.000000 USDT 1,366.35 USD	✓
183	2023-10-07 22:03:23	<u>0x65890df75d8b2edf656975c9570891fc22423f497bf42f772b0a20763d8eab69</u>	+ 3,999.990000 aim rewards	✓








#	Date & time	Transaction Id	Amount	
184	2023-10-04 18:27:47	<u>0x24f46dff5c33cc20559f</u> <u>e775ca3abac4b14ede2c5b</u> <u>e3375f4e3b2c5e25a66fd7</u>	- 1,301.000000 USD฿¢	✓
185	2023-10-04 18:27:11	<u>0x3f50c3d42f81a8ced2da</u> <u>c325557ec04814f18bf6c4</u> <u>53bb3afe96d44544543fbb</u>	- 1,301.000000 USDT 🔒 1,301.01 USD	✓
186	2023-10-04 09:36:59	<u>0xf967e35100a2c7177afd</u> <u>c39b4be5b3c0c7ee2a220d</u> <u>4ea227c15910c417258b3e</u>	+ 643.000000 USDT 🔒 642.94 USD	✓
187	2023-10-03 14:50:47	<u>0x470d3c81967e05251967</u> <u>a02c71557e2624b15a702e</u> <u>37cddc3db894730f879ddf</u>	+ 3,000.000000 USDT 🔒 3,000.15 USD	✓
188	2023-10-03 11:04:11	<u>0x9d239b60877961d429e4</u> <u>bce27f401bc26084084861</u> <u>77ecd3a90bae4312c6cc63</u>	- 3,000.000000 USD฿¢	✓
189	2023-10-03 11:03:35	<u>0x5c5f11906dcdf54f18a9</u> <u>d8098ea77b96c359d0d9ff</u> <u>2dcaf07fc6f611ef6dba92</u>	- 3,000.000000 USDT 🔒 3,000.44 USD	✓
190	2023-10-03 10:16:23	<u>0x14a81019ca4659f2f3be</u> <u>c72de4cc19c2dbf309e417</u> <u>2da599d7f0b8147ff51eb2</u>	+ 3,000.000000 USDT 🔒 3,000.53 USD	✓
191	2023-10-02 10:22:35	<u>0x11225c4ee2b13d567429</u> <u>332ae00869f733bdbfad6</u> <u>289f3af4e89215b83a4f73</u>	- 3,000.000000 USD฿¢	✓
192	2023-10-02 10:21:59	<u>0x625597d594208c2ff093</u> <u>4d3f42c966bd388e2095d3</u> <u>f6b3b3c787cb93a0f27dcd</u>	- 3,000.000000 USDT 🔒 3,000.75 USD	✓






#	Date & time	Transaction Id	Amount	
193	2023-10-02 09:33:35	<u>0xda46c07f84cdd6dd37a2446ab0a992db8df12cbff6cc28615efa98dcb1bd825</u>	+ 3,000.000000 USDT  3,001.34 USD	✓
194	2023-10-02 08:26:23	<u>0x7d2103c4a6607f2fc01deba74210b50442666af39fa4656ab731449b10ddb3ef</u>	- 3,643.000000 USD฿¢  3,643.94 USD	✓
195	2023-10-02 08:25:47	<u>0x46a1c774abd102d37c97da0b8e664aaf8953e3af88fab2e2abdbd899f980b24</u>	- 3,643.000000 USDT  3,643.88 USD	✓
196	2023-10-02 07:48:47	<u>0xa47927328a09de623ea23aef4d33125f15b8dae3674b9970e4c01606c2f1f67d</u>	+ 3,643.000000 USDT  3,543.74 USD	✓
197	2023-10-02 00:36:23	<u>0x45dd1815891a9994a3131015de5a40a90dca9a337fed5f0a57eb74a2e27fd829</u>	- 3,543.000000 USD฿¢  3,543.74 USD	✓
198	2023-10-02 00:35:47	<u>0x58d6be1004e7c5c60024dfde2f208574aed45477ef508055bda7f0f1c6fefae8</u>	- 100.000000 USD฿¢  99.98 USD	✓
199	2023-10-02 00:29:23	<u>0x420cb32aaf0ed140a4b97b20d1110be71594e709e86b906e30c61377e1b84224</u>	+ 3,643.506624 USDT  3,642.77 USD	✓
200	2023-10-02 00:27:59	<u>0x13b59cdd176d9dbedb3514eb8d5b257f5e2a643374f8c8ef5d2a219f230617d9</u>		
201	2023-10-01 23:45:35	<u>0x02298a67ed958574e0c59b22ac374e2690469a4d04a455c8550860806a63179f</u>		






#	Date & time	Transaction Id	Amount	
202	2023-10-01 19:43:11	<u>0x14a5c34294b46bf4ada25f0b6c0130d220feafad1e8a100fd8a81e4e2da654b</u>	- 100.000000 USD	✓
203	2023-10-01 19:42:11	<u>0x055538901d245078f611a2691c4754a1385b129b047d72971d92dbb30fe5739b</u>	- 100.000000 USDT 100.01 USD	✓
204	2023-09-29 11:04:59	<u>0x1da2383d50bef494e8ee6fa3d00009766e00f5818f171520cbab096651db6a0a</u>	+ 13,000.000000 USDT 12,999.19 USD	✓
205	2023-09-24 12:32:59	<u>0x415fbada9f40eb6b70d3845cbf6b77a2b96ef5050f2b37f0ec379747b9712bf9</u>	+ 930.000000 USDT 930.15 USD	✓
206	2023-09-14 08:09:35	<u>0x1cb5ce52a7fd0525b2ce9bea4bc94bbda7d1f7c5c162dec6892739026fb3c871</u>	+ 6,802.000000 USDT 6,802.69 USD	✓
207	2023-09-11 09:15:11	<u>0x7cff4ad9b34f93ef10bd8b522993228ab444a079e078e6e27a79c12f180336df</u>	- 7,491.000000 USD	✓
208	2023-09-11 08:12:23	<u>0x5a200a6b9e786a7a8c27df03e79b6b51fdb2e597dae790a7760884fe255c273d</u>	- 7,491.000000 USDT 7,488.68 USD	✓
209	2023-09-11 07:18:11	<u>0xa46b836c36f874f0b03ace9cb33c8c7c786f07901a70380b080fba3741965a68</u>	+ 4,249.000000 USDT 4,247.86 USD	✓
210	2023-08-31 11:19:35	<u>0xde6ab6c9da92298c4af6d8ac82c7336f1704ee497997c869000a470f8a425a74</u>	+ 1,350 stUSD.shop	✓



#	Date & time	Transaction Id	Amount	
211	2023-08-20 01:53:35	<u>0xa244da4609273a9735b1</u> <u>9b6e3473902fa1df535c33</u> <u>7a563b2df46d6712f0291b</u>	- 10,000.000000 Uê“ϕDT	✓
212	2023-08-09 21:02:59	<u>0x3a84aeef5663c31c9ae0</u> <u>692f57547c4ddba1c59ac3</u> <u>9776cd36f8bdbf8fbf289d</u>	- 10,000.000000 USDϕϕ	✓
213	2023-08-09 21:01:59	<u>0x8424067957f4be4bc51a</u> <u>6334ba15a04b846d7d14bc</u> <u>4ddae69b207a33e364d333</u>	- 10,000.000000 USDT ϕ 9,995.15 USD	✓
214	2023-07-13 01:21:35	<u>0xd1d69ed2a8fe5a6b95cb</u> <u>0508d9e152f79d2fc03492</u> <u>715e76450e56e8aaa22004</u>	+ 140.000000 USDT ϕ 140.01 USD	✓
215	2023-07-12 23:42:23	<u>0xd034278ba3e4bd247d61</u> <u>4e87a26bcab5bcbe1f68a3</u> <u>0174ab876324ef333b3371</u>	+ 703.000000 USDT ϕ 702.85 USD	✓
216	2023-07-09 15:49:47	<u>0x4d0ff3fcb8b25fb9f32</u> <u>33148320838062be779c12</u> <u>e4268822b07af01fee9d3f</u>	+ 1,312.000000 USDT ϕ 1,312.57 USD	✓
217	2023-07-06 18:30:35	<u>0xaf59411cc1fde854a90a</u> <u>0fca017ac01523f6d05773</u> <u>0d095056bc36053bf9d4b1</u>	+ 600.000000 USDT ϕ 600.08 USD	✓
218	2023-07-06 17:44:59	<u>0x8d153debe30e88155709</u> <u>777221ca8d5bf390a19fce</u> <u>9964e0eb915a9189f6eadc</u>	+ 1,484.000000 USDT ϕ 1,484.16 USD	✓
219	2023-07-06 17:27:35	<u>0x6fb5835d589a15613deb</u> <u>048552bcfec2bd164958a5</u> <u>2621876e8f6a71997a795f</u>	+ 1,484.000000 USDT ϕ 1,484.75 USD	✓

#	Date & time	Transaction Id	Amount	
220	2023-07-06 17:10:35	<u>0x79592573d9fd391616fa a67ea08aaa0d3c366ebdb5 ea76fd4191211d1403511f</u>	+ 1,484.000000 USDT  1,484.60 USD	✓
221	2023-07-06 16:08:11	<u>0xe21b1140eaf023170adf 85cb8703f5ff8de2d5059a 4a9b442392031896790e33</u>	+ 1,484.000000 USDT  1,484.45 USD	✓
222	2023-07-06 15:44:47	<u>0x46ae96e1ecb608442578 e594cbe4c5645dece5c15c 3aa8ace42d7bfd10140273</u>	+ 7,600 bonus	✓
223	2023-07-06 15:40:35	<u>0x18bf04f5bb91c4690fd6 ba5bccd6d7b983e1e65daa 0acfbfd6af5c943d81f6891</u>	+ 1,484.000000 USDT  1,483.95 USD	✓
224	2023-07-06 09:50:23	<u>0xda1249bc63fec83f29f3 6174e4faec695b8e433289 3f8d5351d4d8951b99485b</u>	+ 447.000000 USDT  446.98 USD	✓
225	2023-06-27 06:10:35	<u>0x9ba57b7ec5b7f911d549 da2c08f4458cf68946701e 2cbd2f41078f3e9e67df91</u>	- 40,000.000000 USDT	✓
226	2023-06-27 06:10:11	<u>0xfcb8672d70dad33da521 2e2a828a60ecf2ca14a83a 13b74aba5541f324c01ef8</u>	- 40,000.000000 USDT  39,999.86 USD	✓
227	2023-06-23 15:53:47	<u>0x3b73ddf307e9ac935e8e 164ac501663f8f1a675174 308e31057589970a874534</u>	+ 4,000.000000 USDT  4,001.17 USD	✓
228	2023-06-11 14:51:23	<u>0x4ba949779d936631dc9e b68fa9308c18de51db253a eea919384c728942f95ba9</u>	+ 610.00000000000000 0000 rewards.	✓

#	Date & time	Transaction Id	Amount	
229	2023-06-05 13:36:23	<u>0xc9d2a399f139216f4d359c45e08ceba55808b8164a</u> <u>a04a771adf2cc15c18f60a</u>	+ 1,956.000000 USDT  1,956.21 USD	✓
230	2023-06-02 11:10:47	<u>0xf1a3af4c578a9daedde90fca15bfe02415258aa7fd</u> <u>eedf24fd907a363b7a18e2</u>	+ 20,000.000000 USDT  20,005.16 USD	✓
231	2023-06-02 06:17:59	<u>0x3266c0b42ca7f57e04d472a8b6f581ef34746bbcd7</u> <u>a5140081219853f4a1d7fb</u>	+ 15,000.000000 USDT  15,002.79 USD	✓
232	2023-05-31 16:26:59	<u>0xc2b8484aedc9b1cda9dd9ad7b5704ba3cd2c9d879e</u> <u>63602ea1a6057fd459c7c2</u>	- 60,000.000000 USDT	✓
233	2023-05-31 16:24:35	<u>0xb3c319f2cf1dd3f42b0c52c609fd9a526786471720</u> <u>ac396d35ee972b59c5eadd</u>	- 60,000.000000 USDT  60,003.71 USD	✓
234	2023-05-30 11:31:35	<u>0x9c58d1c7e6fef9fa9aee73115feb84a1986ac89220</u> <u>84bbd0db9ca91131631fa5</u>	+ 41,500.000000 USDT  41,517.22 USD	✓
235	2023-05-30 09:04:47	<u>0x0aad7df20081afb6c9f8a26032490e1c2a74736b2c</u> <u>34f4b9b3db39c8e7977324</u>	+ 20,000.000000 USDT  20,008.02 USD	✓
236	2023-05-29 16:08:23	<u>0x4ed3abc5e7ddeb0700b4e76b8d0433b65cd01ccba0</u> <u>8c814b872eccf5db850fe7</u>	- 50,000.000000 USDT	✓
237	2023-05-29 16:07:35	<u>0x4cd6a391b246a6631ad612c753f5c331749f06994f</u> <u>015d2c3d07ce915f9035a7</u>	- 50,000.000000 USDT  50,003.87 USD	✓

#	Date & time	Transaction Id	Amount	
238	2023-05-24 12:41:23	<u>0x1efefe205b8ec13b473f9b891598c179d21928f6de45788078e4a2a4b993f76b</u>	+ 25,000.000000 USD  24,999.92 USD	✓
239	2023-05-23 04:06:23	<u>0xd901ab3a1b835172256b8698232e520a552288a10cca3cbd5d5e90b0b3810ce9</u>	+ 23,000.000000 USD  23,000.17 USD	✓
240	2023-05-09 08:06:35	<u>0x9f7590bde7e8de64fab5bed622b6f8825800b204eae61ca21fd63c5839f0817</u>	- 1.000000 USD	✓
241	2023-05-09 08:05:23	<u>0xd064e7efee03e72c73762c21ff3bc31ec738e19c4242b716a4f8b16be2290ed6</u>	- 1.000000 USD  1.00 USD	✓
242	2023-05-07 01:23:47	<u>0x340c19f4661daf2199a24e2fbc6eb12789ca587d611f15fba533a3db9b704ac8</u>	+ 530.000000 USD  530.87 USD	✓
243	2023-04-17 15:09:11	<u>0x665c773252e8f829f1e07c77964f279c577b630cc191729ccf5590d27b778e47</u>	- 50,000.000000 USD	✓
244	2023-04-17 15:08:23	<u>0xf9bb63c494d6eddb599c44ceea69705780d31bf5f0b85ee709507765b0133d0b</u>	- 50,000.000000 USD  50,015.93 USD	✓
245	2023-04-12 05:21:35	<u>0xbfb09beb9b299b13a ECBb228de155849919ade701a144abc7c7c08c3b720f463</u>	+ 13,770.000000 USD	✓
246	2023-04-12 05:20:47	<u>0x44a7cea670e290624848b005d5ca46462982a9ff5834396d2418601c153f6c38</u>	+ 13,770.000000 USD  13,783.40 USD	✓

#	Date & time	Transaction Id	Amount	
247	2023-04-09 19:47:47	<u>0x9a5e40d788e312712ee630d6448a0efa8e6a5c648b1a3b674a786243a5584e09</u>	- 50,000.000000 USDT	✓
248	2023-04-09 19:46:47	<u>0xbcfeb0ea47bb78acab8c0dffad86ef10e3ba0fddc2155206969332429ba5f7f</u>	- 50,000.000000 USDT  50,026.94 USD	✓
249	2023-04-09 07:30:47	<u>0x7e94b6b1c912086fbf1d59d343ce2e950011d5c7d47a6bc9016503e9161a9a2d</u>	+ 20,000.000000 USDT	✓
250	2023-04-09 07:29:23	<u>0x80f7bd80588027d5a47a3162714c0e651ce44053424a5ca82c1bdc6d3339ef03</u>	+ 20,000.000000 USDT  20,005.88 USD	✓
251	2023-04-09 06:52:59	<u>0xce6d58fa6dc28af5b7ec62f905fe8a01a11c79cf2ee1574033e21d107d83527f</u>	+ 15,000.000000 USDT	✓
252	2023-04-09 06:52:23	<u>0x184abdf453fa552ff5ed6b2f86647818750593d389c53cc629b2c84e763371cb</u>	+ 15,000.000000 USDT  15,004.41 USD	✓
253	2023-04-05 07:35:47	<u>0xa26ee152637b878a48faed81f0f92bbc57aeea3ec9e814332fb5226ce18e99e1</u>	+ 20,000.000000 USDT  20,001.02 USD	✓
254	2023-04-03 13:09:35	<u>0x22e12bcdb446d4919de067fd9098097945d08a4f7a4f74b36f13f5af0e57310e</u>	- 0.000000 USDT 	✓
255	2023-04-03 13:07:47	<u>0x306526ebe803b3a96a2cc673afd99cebdcdab18001c88c685a0957ce2c19410a</u>	- 723.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
256	2023-04-03 13:06:59	<u>0x17017aeaf311afe774ea69768e8255017fd8dce9f8fc3adf0969ee953a98d520</u>	- 723.000000 USDT  723.00 USD	✓
257	2023-03-31 13:05:35	<u>0xc1b71046b0034b45221c1906f497d09f4b34420499cf85892d7a3f2d0421913c</u>	- 50,000.000000 USDT	✓
258	2023-03-31 13:04:47	<u>0xb2d0ddfba9fd94bf7fb431ee09d19e84b3acae33c391057c28c341a7bce81f10</u>	- 50,000.000000 USDT  50,012.33 USD	✓
259	2023-03-24 18:44:11	<u>0x9d26e0647f06a87ef5232d687429d0425f36080ac5251be00f48efdad4afcb83</u>	- 5,780.000000 USDT	✓
260	2023-03-24 18:43:47	<u>0x74b280284083cf62184b4fb7e57c448076282c058c081bbed6dc274ee44e818c</u>	- 5,780.000000 USDT	✓
261	2023-03-24 18:42:59	<u>0xbcd0f06316d0b3a6492028e338f5dd401e686cea407c812c9231425427573ca1</u>	- 5,780.000000 USDT	✓
262	2023-03-24 18:42:59	<u>0x6dccf19bc7c7df417a1e0ea605ef67b78da459463927ae2febdac974e0beda3a</u>	- 5,780.000000 USDT	✓
263	2023-03-24 18:42:59	<u>0xb81b762edfc9b608577a075b861bd307fff445efd0c94a36ef78c68c8fa26281</u>	- 5,780.000000 USDT	✓
264	2023-03-24 18:42:35	<u>0xfc53a976444ae8cdd030a68d6a6465e0d5951fd8e122af1f66b05c1e1d039c35</u>	- 5,780.000000 USDT	✓


#	Date & time	Transaction Id	Amount	
265	2023-03-24 18:42:23	<u>0x81e38dbff52a9cc33419a1b72bc4bb62abcbfdf262ba282d763a903ff54ef64f</u>	- 5,780.000000 USDT	✓
266	2023-03-24 18:41:23	<u>0x7084c315d9b92cb7dbcc8754415151103513c7ac6c3100c547fcf501e93fc00d</u>	- 5,780.000000 USDT	✓
267	2023-03-24 18:41:23	<u>0xabe94244d2be86b687599cb48d005b2e9db9f70c55c1b57e86101730ed05502d</u>	- 0.000000 USDT  0.00 USD	✓
268	2023-03-24 18:40:59	<u>0xf949977f33c060ebd620c36a72c74ac3a64b11dc2b20c210549eaf696be65276</u>	- 5,780.000000 USDT	✓
269	2023-03-24 18:40:59	<u>0xf949977f33c060ebd620c36a72c74ac3a64b11dc2b20c210549eaf696be65276</u>	- 5,780.000000 USDT	✓
270	2023-03-24 18:40:11	<u>0x7315ca3af755b1c9203fad37729f6ab20777ac7b685d7a9263b1573f4d1fec4d</u>	- 5,780.000000 USDT	✓
271	2023-03-24 18:39:23	<u>0x0c9e3dfa5d37fde93f189ae2ecbc0150eb5c763e1fcf06f66211472818a9247e</u>	- 5,780.000000 USDT  5,784.26 USD	✓
272	2023-03-24 17:55:59	<u>0x466e54691941b22d838dcc2efa165c61f9e16d2280d3947f3cfec594f1eee379</u>	+ 43,000.000000 USDT  43,031.74 USD	✓
273	2023-03-24 17:44:47	<u>0x6831c5c14ef70a19320c277976390f1c44d60da7ffb5e13b70d8f08dde751185</u>	+ 415.000000 USDT  415.30 USD	✓



#	Date & time	Transaction Id	Amount	
274	2023-03-23 15:45:59	<u>0x819a66a593b8d8f905fa</u> <u>21ae27ddd0beb459817105</u> <u>95510be5e0b8b92b699b89</u>	- 30,000.000000 USDT	✓
275	2023-03-23 15:45:35	<u>0xec38e09cc8347a70393a</u> <u>3c7d87b1667c5f8a937472</u> <u>4c0f5d3420aeb8b3a15010</u>	- 30,000.000000 USDT	✓
276	2023-03-23 15:38:11	<u>0xa12d652641ddde7731ba</u> <u>fff60faa814d27f73c5c50</u> <u>551900ecf962e5279bf2ab</u>	- 30,000.000000 USDT	✓
277	2023-03-23 15:08:35	<u>0xb826deadc415e5da43f6</u> <u>107b6683da5d64c47ccfd5</u> <u>68e841745e83912c5e19bb</u>	- 30,000.000000 USDT	✓
278	2023-03-23 15:04:35	<u>0xe001e1c5fc213b1a7a33</u> <u>a906655ee7296511017d9f</u> <u>1024151dab044804758f45</u>	- 30,000.000000 USDT	✓
279	2023-03-23 15:04:11	<u>0xf91155c84559b568cbaf</u> <u>1c3aaecbbfae725ccb1b10</u> <u>3d75c26dd7462d457a8b69</u>	- 30,000.000000 USDT	✓
280	2023-03-23 14:52:47	<u>0x1974e40d0acfdb28e528</u> <u>81fb7057acb35f825443</u> <u>f18b86659f68c85f38a45c</u>	- 30,000.000000 USDT	✓
281	2023-03-23 14:52:23	<u>0x263c610137812019ccea</u> <u>77744e8e3bc76bd63a0b34</u> <u>7d2e41d769cd99493ca64d</u>	- 30,000.000000 USDT	✓
282	2023-03-23 14:18:23	<u>0xf2ee09f29b0906026dce</u> <u>1c34af494eb792dd5207b7</u> <u>12ed5608709a1d1f005f9e</u>	- 30,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
283	2023-03-23 14:18:11	<u>0x6a9b9e0a220e36ca22c9 feb29af112988ee8758a77 c8f8314a3c070aae0b7aaa</u>	- 30,000.000000 USD	✔
284	2023-03-23 14:09:59	<u>0x525b350c378fdd2f3c68 7598d571b316a1004477dc 543d4203ad6f9d1e244978</u>	- 30,000.000000 USD	✔
285	2023-03-23 14:09:47	<u>0x4e10e6e4e97bf4aed08a 361279a62056b5aecca5b9 c293268472fab60543fe0b</u>	- 30,000.000000 USD	✔
286	2023-03-23 14:06:47	<u>0xbdf00dd7d31e722d4560 d291b6e438704d07a67c08 33876476d23298c102bce5</u>	- 30,000.000000 USD	✔
287	2023-03-23 14:06:35	<u>0x219cfc11d34548587e9 85acdae42a106f853e5e37 faa65d7847f6b88439af89</u>	- 30,000.000000 USD	✔
288	2023-03-23 14:04:11	<u>0x2661d8ea5a760b30ac5a 8a1ce41c7ce48345346f2e aa2791f4b0762692c890ec</u>	- 30,000.000000 USD	✔
289	2023-03-23 14:03:59	<u>0xc1181b6bc3cbec575e76 cabb943136f566f11d45a9 c127145d35677e1bb3aa5e</u>	- 30,000.000000 USD	✔
290	2023-03-23 13:46:35	<u>0xd487471bee933bd7b6a7 10acd84be969e2cce8a6e7 1c6c483d96f80e5837a5e4</u>	- 30,000.000000 USD	✔
291	2023-03-23 13:46:23	<u>0x06133915baf2ecd59dc6 2588993e90bf0c35e0cad8 fab239ba7059cebfffe336</u>	- 30,000.000000 USD	✔


#	Date & time	Transaction Id	Amount	
292	2023-03-23 13:40:35	<u>0x337f6e303b989cea53b18c40f80c8253b77900968717fff2ef6efde539b32538</u>	- 30,000.000000 USDT	✓
293	2023-03-23 13:40:23	<u>0x7d1e70ae3f4e38eeb10465f70a5d2c61ccb56980b5035d093b9b642c7f94a6cc</u>	- 30,000.000000 USDT	✓
294	2023-03-23 13:21:59	<u>0xc53035e9244129e60fb7a359ffd6c2650e3c565adfb9a758ed5cb6f9034df86</u>	- 30,000.000000 USDT	✓
295	2023-03-23 13:21:47	<u>0x082d09d366f6f4d5d6d07730ea51fe7c17b88edf398b86dd8935667e1a7defc0</u>	- 30,000.000000 USDT	✓
296	2023-03-23 13:20:35	<u>0x5f4e93e92175c3bc06c0dde738a064f19a008686e27a75e34f1742abc4cca769</u>	- 30,000.000000 USDT	✓
297	2023-03-23 13:20:23	<u>0x77a035c65d094dba285232c5a2216e4e0366f6de0a9beb91b6d1ba4d5cdbf447</u>	- 30,000.000000 USDT	✓
298	2023-03-23 13:20:11	<u>0xe8fda7dee61a56ec221d62088ca04c59520d4ce1340e53eca4b1c62387d912a4</u>	- 30,000.000000 USDT	✓
299	2023-03-23 13:19:59	<u>0x3edb3d5b2747bad03a163a28dad93275e50c83aa5bb781ccf25f18587363a8c</u>	- 30,000.000000 USDT	✓
300	2023-03-23 13:10:47	<u>0x7b10e9f1e127104d78f16024fe807abcb59cd0fcf250d420274e234b396fb02a</u>	- 30,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
301	2023-03-23 13:08:35	<u>0x793a5a91d43b96a65200</u> <u>df5c340926668d3fd5ef5e</u> <u>62b65cb51d374ef39f74d7</u>	- 30,000.000000 USDT	✓
302	2023-03-23 13:08:23	<u>0x52c84bb3cdf655bb13d0</u> <u>82a77a742d32249ba52439</u> <u>8f0267ddfcb8e45f23aaed</u>	- 30,000.000000 USDT	✓
303	2023-03-23 13:05:59	<u>0xa5d0155ca6a14ef20e89</u> <u>7a52abe3e5173b6b1dcde5</u> <u>e9f951d52f8aea9ec89a05</u>	- 30,000.000000 USDT	✓
304	2023-03-23 13:05:47	<u>0x55bdedab1e9fc11aa126</u> <u>4320eab8140a77326c1a1e</u> <u>080cb9977526a9d630625e</u>	- 30,000.000000 USDT	✓
305	2023-03-23 13:04:47	<u>0x7908b7ba523c2e2b2220</u> <u>3f65de2dd31414a87f9abd</u> <u>4655368b0ee729eeb9cecd</u>	- 30,000.000000 USDT	✓
306	2023-03-23 13:04:23	<u>0x2497d9564a92f0980da6</u> <u>be837b64900a268f24d1d3</u> <u>6165ef38fd3dfdc8bb34d5</u>	- 30,000.000000 USDT	✓
307	2023-03-23 13:02:59	<u>0x7e687b94e2ed5935b760</u> <u>f82f00536ccb9c164ce877</u> <u>85c68970e5abfc5802d123</u>	- 30,000.000000 USDT	✓
308	2023-03-23 13:02:47	<u>0x72f266b6319daedd7dcf</u> <u>0840838cba8106f4e51f18</u> <u>2ba56a60e8adfea1282a44</u>	- 30,000.000000 USDT	✓
309	2023-03-23 13:01:59	<u>0x1ad5f57f4b41c4b03d09</u> <u>3e4b51568782a530df85d6</u> <u>1778cb326bfa030904ab4d</u>	- 30,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
310	2023-03-23 13:01:47	<u>0xce6d9bc8f0d66cccf137f7494558e76a884503a76dae21d14cd1416d6ee4251e</u>	- 30,000.000000 USDT	✓
311	2023-03-23 13:00:59	<u>0xae33a1786d1ce6dc7dd8240ff1638a82ee483dd8bb10b68de1b7842b12dfadfc</u>	- 30,000.000000 USDT	✓
312	2023-03-23 13:00:47	<u>0xcd9538fe7ece7ba7e6623503fa44854030f01c28201b827ed998af2b98156bc2</u>	- 30,000.000000 USDT	✓
313	2023-03-23 13:00:11	<u>0xd7e254e863d49412dbb3ed02fb78e7abe1b991008b05fbf83edfc72e563caca7</u>	- 0.000000 USDT  0.00 USD	✓
314	2023-03-23 12:59:59	<u>0xc42d606dc58a4dfefcb7e29fcbd4433d906074b92091d4df311a1686a3ea7cca</u>	- 30,000.000000 USDT	✓
315	2023-03-23 12:59:47	<u>0x79ec920f29f1cd88ac89844d8463e5e9cc0521254f751e50f9622851d728c4f1</u>	- 30,000.000000 USDT	✓
316	2023-03-23 12:58:59	<u>0x2665c5b20adcbab4a0be0b6d75c57be59af90b44dfa01a939434afb502439e29</u>	- 30,000.000000 USDT	✓
317	2023-03-23 12:58:47	<u>0x705cb93a6d0b8349cb5d113bb7dd85fd21cdda2f1414ca375fcc3597983a2360</u>	- 30,000.000000 USDT	✓
318	2023-03-23 12:57:59	<u>0x3fa2b567926297fa4cdb4ae12d9e559035e1a95fbedd1a26aae12214f359403a</u>	- 30,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
319	2023-03-23 12:57:47	<u>0xb8ef8909caa27afc70e0 eb9f7b84d07ed87f2c42aa 9a48dc603234a2556993a9</u>	- 30,000.000000 USDT	✓
320	2023-03-23 12:57:47	<u>0xb8ef8909caa27afc70e0 eb9f7b84d07ed87f2c42aa 9a48dc603234a2556993a9</u>	- 30,000.000000 USDT	✓
321	2023-03-23 12:50:59	<u>0x78f73a0bb72c43eef9f7 9bda473c053563423ab028 f69323558ef2ae5cfde7ca</u>	- 30,000.000000 USDT	✓
322	2023-03-23 12:50:35	<u>0x0270578f05933ed03683 2169d058a55f406935d27b 9c01ccadac8c8e7d148ef4</u>	- 30,000.000000 USDT  30,069.79 USD	✓
323	2023-03-16 05:12:35	<u>0x1a1044f11d45e33b42c3 20b32d103356d0f1768df7 411c9ad2b2e412fe4344f4</u>	- 0.000000 USDT  0.00 USD	✓
324	2023-03-16 05:03:59	<u>0x749e1d301efa40887cd8 c797a7cf75c2a312e7673e 59c5f4cf3e68aa0613c0bb</u>	- 0.000000 USDT  0.00 USD	✓
325	2023-03-15 10:38:35	<u>0x549c4f264da9bcbf3f2e f6ed1e2fe6374deef8402d 93da0fa8343961376bd8b3</u>	+ 709.000000 USDT  712.59 USD	✓
326	2023-03-15 10:23:35	<u>0x66a49a8ca27fe4a4758f 3741e16466a2ad8531044b 67e652540d71e96d3bad31</u>	+ 700.000000 USDT  703.54 USD	✓
327	2023-03-15 08:41:47	<u>0x6333154b8b402fb7a56d d792f706c4e90fb5f82a57 a5d34b1da95c4351afb902</u>	- 1,409.000000 USDT  1,416.13 USD	✓

#	Date & time	Transaction Id	Amount	
328	2023-03-15 08:05:35	<u>0x9ed92eada1f0437d03ef</u> <u>b3c6cfde11393f3610c404</u> <u>8bf63a979efad584a95160</u>	+ 1,077.000000 USDT  1,081.75 USD	✓
329	2023-03-14 16:52:47	<u>0x43daffff7141e6541f861</u> <u>2b3d458a74aaee503e2048</u> <u>125f7c6ab6f47019ee2cc2</u>	+ 800.000000 USDT  802.94 USD	✓
330	2023-03-14 12:40:59	<u>0xaa07ae6b957bdbf54042</u> <u>98aa95c8c0673b4b3f9ca5</u> <u>6f6e46905aff43728ec453</u>	- 981.000000 USDT  985.32 USD	✓
331	2023-03-14 11:17:59	<u>0x5cdd511ae2028839f48e</u> <u>6cbd4204e24601eb6ecadb</u> <u>83a37fa333c03a42fd7d04</u>	- 0.000000 USDT  0.00 USD	✓
332	2023-03-14 11:16:11	<u>0x6b3703202f78207b2663</u> <u>670f1d20df1ce5764b8530</u> <u>ec77cb46db830c01778b90</u>	- 896.000000 USDT  899.95 USD	✓
333	2023-03-13 11:06:23	<u>0x2896bd8d8e15a866b8e6</u> <u>c6134c03fcc12c9d381802</u> <u>2699f17449f9837b16571a</u>	- 0.000000 USDT  0.00 USD	✓
334	2023-03-13 11:04:35	<u>0xfe6aee6fd488af243985</u> <u>394af0554c085bad4149fe</u> <u>9fc384e98c68eff6e75de8</u>	- 0.000000 USDT  0.00 USD	✓
335	2023-03-13 10:58:23	<u>0x1a76d7ae484086e850a7</u> <u>87e3544a5b5ebddb1115a</u> <u>a10991001fea9d10d3c765</u>	+ 86,169.979631 USDT  86,356.21 USD	✓
336	2023-03-13 10:52:59	<u>0x7ac81d6fe81eeb49450c</u> <u>c1d0319c5b04651a991150</u> <u>9f343459e779f227f1ad98</u>	- 10.000000 USDT  10.02 USD	✓

#	Date & time	Transaction Id	Amount	
337	2023-03-13 10:46:11	<u>0x6aabfb315df868626006d9ea8c64d78bcd4a0dfcec</u> <u>e3ea44733e2822a3cfa980</u>	+ 10.000000 USDT  10.02 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:12:47	<u>0x1fddea9ff278e82a53eefec1558330bb75bf65d2fb</u> <u>9b29d808e7f541c8965576</u>	+ 1 claim rewards on apy-usd.com	✓
2	2024-04-19 22:26:35	<u>0x1caed364d6159c835b553ac9397c32aa4bfb5ddd00</u> <u>7d552cc4e035ebf959f214</u>	+ 1 claim rewards on originusd.org	✓
3	2023-10-27 21:28:23	<u>0x7cb02ad278a0b7e79236afc150dcba31528003e408</u> <u>0b56e58eb4139cdc237829</u>	+ 1 Airdrop	✓
4	2023-10-27 04:06:23	<u>0xef24e9de29af7b0694511e3f89855de5a7d4642422</u> <u>f63f0fd8f4462a5aca92d2</u>	+ 1 Airdrop	✓
5	2023-07-03 03:29:47	<u>0xee4f64ae445f706c856aaff3c15f967097630bd212</u> <u>366a4416d3dce6126dfc62</u>	+ 1 Noox Distribution Protocol	✓
6	2023-05-31 03:15:47	<u>0x7833c7a48cb2d5902246165ba71ca0579b7ff9247c</u> <u>c0f1ea8fe1965e298fbe28</u>	+ 1 Noox Distribution Protocol	✓

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