

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 20:20 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x345ffd2d09a1633dcf4856ae0d6f63afaa748187</u>
TOTAL RECEIVED	597.546312201509181250 ETH 1,402,763.86 USD
TOTAL SEND	148.598312757686784380 ETH 348,840.48 USD





Token	Balance
Ethereum	448.947999443822425292 ETH 1,053,923.38 USD
USD Coin	0.011499 USDC 0.01 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Tether USD	1,621,199.561590 USDT 1,620,971.86 USD
â€ŠUĐ...DĐç â€Š	N/A â€ŠUĐ...DĐç â€Š
ĐçĐµthĐµr UĐ...D	N/A USDĐç
UĐ...DĐj	N/A UĐ...DĐj
inunomics	N/A INUNOMICS
â€ŠUĐ...DC â€Š	N/A â€ŠUĐ...DCâ€Š









Token	Balance
USD; Join	N/A USD;
USD;	N/A USD;
ether-origin.com	N/A ether-origin.com
eth-origin.com	N/A claim rewards on eth-origin.com
Withdraw Request puffereth.com	N/A Withdraw Request puffereth.com
Puffer Mystery Box NFT	N/A puffeth.com
apy-usd.com	N/A claim rewards on apy-usd.com




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 18:50:23	<u>0x493e4db8cded0694ad20</u> <u>1a94ae84c041d48ede36d1</u> <u>9b8d6d95c1af4468553d5f</u>	+ 7.7916666699999996 84 ETH  19,391.19 USD	✓
2	2024-09-20 14:02:47	<u>0x82e99e01eca4b66ded6c</u> <u>5257a028b0116849245ea9</u> <u>9e0f0085abcc92b932440b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
3	2024-09-20 14:02:47	<u>0x82e99e01eca4b66ded6c</u> <u>5257a028b0116849245ea9</u> <u>9e0f0085abcc92b932440b</u>	- 0.0000000484270500 00 ETH  0.00 USD	✓
4	2024-09-20 14:02:47	<u>0x82e99e01eca4b66ded6c</u> <u>5257a028b0116849245ea9</u> <u>9e0f0085abcc92b932440b</u>	- 0.0013974071044805 57 ETH  3.55 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-20 13:57:59	<u>0xe0a4fa8b5469a9b70dbc</u> <u>c51a4b3d89a5a5b4294edd</u> <u>e99a1ea91a63cc0f0e43e7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-09-20 13:57:59	<u>0xe0a4fa8b5469a9b70dbc</u> <u>c51a4b3d89a5a5b4294edd</u> <u>e99a1ea91a63cc0f0e43e7</u>	- 0.0000000663442500 00 ETH  0.00 USD	✓
7	2024-09-20 13:57:59	<u>0xe0a4fa8b5469a9b70dbc</u> <u>c51a4b3d89a5a5b4294edd</u> <u>e99a1ea91a63cc0f0e43e7</u>	- 0.0019147904325679 45 ETH  4.87 USD	✓
8	2024-09-18 22:15:35	<u>0xa91dc1acddac42366e6c</u> <u>c9ec299d1b1b683da55230</u> <u>72aadb27873c18c97cf844</u>	+ 0.000000000000000000 01 ETH  0.00 USD	✓
9	2024-09-18 22:14:47	<u>0xd173655284214d2981fc</u> <u>77f4ad12932b36e9a18681</u> <u>bebe94ff1956ed97e9c1d7</u>	+ 0.000000000000000000 01 ETH  0.00 USD	✓
10	2024-09-18 22:12:47	<u>0x0944bab3a924b75c9770</u> <u>c20cbc18b7288ae7ac3238</u> <u>efe687ad1f6da8ab39d47a</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
11	2024-09-18 22:12:11	<u>0x76ae3088ee9140d5526e</u> <u>104864307321deb7d85386</u> <u>2b26761c5cc2f65a7d56ca</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-09-18 22:12:11	<u>0x76ae3088ee9140d5526e</u> <u>104864307321deb7d85386</u> <u>2b26761c5cc2f65a7d56ca</u>	- 0.0000000424032000 00 ETH  0.00 USD	✓
13	2024-09-18 22:12:11	<u>0x76ae3088ee9140d5526e</u> <u>104864307321deb7d85386</u> <u>2b26761c5cc2f65a7d56ca</u>	- 0.0005033322011168 00 ETH  1.17 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-09-18 22:08:47	<u>0x9a0b39bf72253c34aed1 a23b3c8dd8853e06a2b74b 14e717729d733948292b9f</u>	+ 0.000000001000000 00 ETH  0.00 USD	✓
15	2024-09-18 22:07:59	<u>0xb6f43b0d9f4dbd68451e 8fc80836f9a4092e3ca341 25dd43767343d5e4016d84</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2024-09-18 22:07:59	<u>0xb6f43b0d9f4dbd68451e 8fc80836f9a4092e3ca341 25dd43767343d5e4016d84</u>	- 0.000000065360400 00 ETH  0.00 USD	✓
17	2024-09-18 22:07:59	<u>0xb6f43b0d9f4dbd68451e 8fc80836f9a4092e3ca341 25dd43767343d5e4016d84</u>	- 0.0003923130503686 72 ETH  0.91 USD	✓
18	2024-09-18 22:01:59	<u>0x5ea37dc4a864c51dcd9f a888ae8a2a886852f75cc3 4ebf91046cf2d914cc66d9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2024-09-18 22:01:59	<u>0x5ea37dc4a864c51dcd9f a888ae8a2a886852f75cc3 4ebf91046cf2d914cc66d9</u>	- 0.0000002192095500 00 ETH  0.00 USD	✓
20	2024-09-18 22:01:59	<u>0x5ea37dc4a864c51dcd9f a888ae8a2a886852f75cc3 4ebf91046cf2d914cc66d9</u>	- 0.0013008290297167 90 ETH  3.04 USD	✓
21	2024-09-09 18:26:59	<u>0x7758fb6550df25347d0c be8903262a037cb9327bfb a4974c8565f5d2299d583d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2024-09-09 18:26:59	<u>0x7758fb6550df25347d0c be8903262a037cb9327bfb a4974c8565f5d2299d583d</u>	- 0.0000000340725000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-09-09 18:26:59	<u>0x7758fb6550df25347d0c be8903262a037cb9327bfb a4974c8565f5d2299d583d</u>	- 0.0004111155998702 50 ETH  0.95 USD	✓
24	2024-09-09 18:24:35	<u>0xae9eea6177e5b7e3f23c 03029b4df130a9776504d4 18a212aa96c109f16720af</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2024-09-09 18:24:35	<u>0xae9eea6177e5b7e3f23c 03029b4df130a9776504d4 18a212aa96c109f16720af</u>	- 0.0000000570297000 00 ETH  0.00 USD	✓
26	2024-09-09 18:24:35	<u>0xae9eea6177e5b7e3f23c 03029b4df130a9776504d4 18a212aa96c109f16720af</u>	- 0.0006886878947356 46 ETH  1.60 USD	✓
27	2024-09-09 04:56:35	<u>0xfc058b47e03ddf0c5bad 02eabf066197f2ed1ae12e 2d3e83a1ed99e599dfad25</u>	+ 0.0000011199900000 00 ETH  0.00 USD	✓
28	2024-09-03 19:02:35	<u>0xbf5ef79330c6ebacafe4 1ee21777f265173496e29b 37a1f1438b69871abaf4c3</u>	+ 8.0513888900000001 31 ETH  19,706.57 USD	✓
29	2024-09-03 17:46:23	<u>0xea2565dc0d3eaa23af4e 6c57090c7790153a81c277 42f60ed9c48d8525ed2b83</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2024-09-03 17:46:23	<u>0xea2565dc0d3eaa23af4e 6c57090c7790153a81c277 42f60ed9c48d8525ed2b83</u>	- 0.0000000455214270 00 ETH  0.00 USD	✓
31	2024-09-03 17:46:23	<u>0xea2565dc0d3eaa23af4e 6c57090c7790153a81c277 42f60ed9c48d8525ed2b83</u>	- 0.0000784915611596 50 ETH  0.19 USD	✓









#	Date & time	Transaction Id	Amount	
32	2024-09-03 17:43:23	<u>0xa40342c76a13698ad884</u> <u>1ca58220d4de2de97a4cbd</u> <u>5c5bf2e9e379106863e0eb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2024-09-03 17:43:23	<u>0xa40342c76a13698ad884</u> <u>1ca58220d4de2de97a4cbd</u> <u>5c5bf2e9e379106863e0eb</u>	- 0.0000000623635950 00 ETH  0.00 USD	✓
34	2024-09-03 17:43:23	<u>0xa40342c76a13698ad884</u> <u>1ca58220d4de2de97a4cbd</u> <u>5c5bf2e9e379106863e0eb</u>	- 0.0001009991035278 40 ETH  0.24 USD	✓
35	2024-08-30 00:13:11	<u>0x2a202157d80335954596</u> <u>c5f1b94fedf02584f222d3</u> <u>533d86442a96dc3c932dab</u>	+ 0.0000001000000000 00 ETH  0.00 USD	✓
36	2024-08-29 18:03:59	<u>0x965a1f6046ffec3696e5</u> <u>928ffc1d940450d6e28536</u> <u>5970edc02a6061442f6619</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
37	2024-08-29 18:03:59	<u>0x965a1f6046ffec3696e5</u> <u>928ffc1d940450d6e28536</u> <u>5970edc02a6061442f6619</u>	- 0.0000000039130245 00 ETH  0.00 USD	✓
38	2024-08-29 18:03:59	<u>0x965a1f6046ffec3696e5</u> <u>928ffc1d940450d6e28536</u> <u>5970edc02a6061442f6619</u>	- 0.0001072405497848 20 ETH  0.27 USD	✓
39	2024-08-29 18:01:59	<u>0xd8294947ecf17b008824</u> <u>1c6f2542051365a0a9d859</u> <u>16ee12fb423f03914275c6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
40	2024-08-29 18:01:59	<u>0xd8294947ecf17b008824</u> <u>1c6f2542051365a0a9d859</u> <u>16ee12fb423f03914275c6</u>	- 0.0000000053922330 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
41	2024-08-29 18:01:59	<u>0xd8294947ecf17b008824</u> <u>1c6f2542051365a0a9d859</u> <u>16ee12fb423f03914275c6</u>	- 0.0001367685650695 52 ETH  0.34 USD	✓
42	2024-08-29 17:50:47	<u>0xfe9f494110f1f307bed9</u> <u>06e7ded150cb9aab57f0b9</u> <u>c3ba239f8ed19ff5969256</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
43	2024-08-29 17:50:47	<u>0xfe9f494110f1f307bed9</u> <u>06e7ded150cb9aab57f0b9</u> <u>c3ba239f8ed19ff5969256</u>	- 0.0000000195639963 75 ETH  0.00 USD	✓
44	2024-08-29 17:50:47	<u>0xfe9f494110f1f307bed9</u> <u>06e7ded150cb9aab57f0b9</u> <u>c3ba239f8ed19ff5969256</u>	- 0.0003900380750226 85 ETH  0.98 USD	✓
45	2024-08-14 14:28:59	<u>0xa931dbcdc64e7d4d939c</u> <u>058d0d07b3e8bc461091dc</u> <u>36aa5bbd72b068ffddc0bf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
46	2024-08-14 14:28:59	<u>0xa931dbcdc64e7d4d939c</u> <u>058d0d07b3e8bc461091dc</u> <u>36aa5bbd72b068ffddc0bf</u>	- 0.0000000663694500 00 ETH  0.00 USD	✓
47	2024-08-14 14:28:59	<u>0xa931dbcdc64e7d4d939c</u> <u>058d0d07b3e8bc461091dc</u> <u>36aa5bbd72b068ffddc0bf</u>	- 0.0006185922271352 86 ETH  1.64 USD	✓
48	2024-08-12 17:50:59	<u>0x04646a6ebf40c89b80c5</u> <u>d5541c6495deb4348fc8df</u> <u>fea03da425aaebc5d98502</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
49	2024-08-12 17:50:59	<u>0x04646a6ebf40c89b80c5</u> <u>d5541c6495deb4348fc8df</u> <u>fea03da425aaebc5d98502</u>	- 0.0000000423906000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
50	2024-08-12 17:50:59	<u>0x04646a6ebf40c89b80c5d5541c6495deb4348fc8df</u> <u>fea03da425aaebc5d98502</u>	- 0.0001555805743265 88 ETH  0.40 USD	✓
51	2024-08-12 17:46:23	<u>0xecac34b5007e6b824e768ed120258010106eea1fb7</u> <u>dc9eea6387d3207719a4da</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
52	2024-08-12 17:46:23	<u>0xecac34b5007e6b824e768ed120258010106eea1fb7</u> <u>dc9eea6387d3207719a4da</u>	- 0.0000000653604000 00 ETH  0.00 USD	✓
53	2024-08-12 17:46:23	<u>0xecac34b5007e6b824e768ed120258010106eea1fb7</u> <u>dc9eea6387d3207719a4da</u>	- 0.0001970858248916 08 ETH  0.51 USD	✓
54	2024-08-12 17:38:59	<u>0x4ed8d5e469caba46787f21dc7aa594ae8638468e62</u> <u>4cec5b7cd6ba83b32374ba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
55	2024-08-12 17:38:59	<u>0x4ed8d5e469caba46787f21dc7aa594ae8638468e62</u> <u>4cec5b7cd6ba83b32374ba</u>	- 0.0000002156763000 00 ETH  0.00 USD	✓
56	2024-08-12 17:38:59	<u>0x4ed8d5e469caba46787f21dc7aa594ae8638468e62</u> <u>4cec5b7cd6ba83b32374ba</u>	- 0.0008964267461552 60 ETH  2.35 USD	✓
57	2024-08-12 17:37:59	<u>0x508998f8d8701a5fc802f3aeef826461a9af02c23a</u> <u>4fa0fe17da3deef8494535</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
58	2024-08-12 17:37:59	<u>0x508998f8d8701a5fc802f3aeef826461a9af02c23a</u> <u>4fa0fe17da3deef8494535</u>	- 0.0000000513418500 00 ETH  0.00 USD	✓





















#	Date & time	Transaction Id	Amount	
59	2024-08-12 17:37:59	<u>0x508998f8d8701a5fc802f3aeef826461a9af02c23a4fa0fe17da3deef8494535</u>	- 0.0002237728334555 25 ETH  0.58 USD	✓
60	2024-08-09 20:37:11	<u>0xc8631f71f12cc71c6dbf5f9454a67d172c6c4908b5c493c173390de26b5ada04</u>	+ 432.45569999999997 8900 ETH  1,125,301.62 USD	✓
61	2024-08-06 14:21:35	<u>0x4843631b56d83887caa9edc867c8031222e7271956798e91f0c3a3d2bf016b5b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
62	2024-08-06 14:21:35	<u>0x4843631b56d83887caa9edc867c8031222e7271956798e91f0c3a3d2bf016b5b</u>	- 0.0000000433870500 00 ETH  0.00 USD	✓
63	2024-08-06 14:21:35	<u>0x4843631b56d83887caa9edc867c8031222e7271956798e91f0c3a3d2bf016b5b</u>	- 0.0007184484903800 54 ETH  1.81 USD	✓
64	2024-08-06 14:10:47	<u>0x01e3855e19cae659e75a12f22ed3c6a77b9071acfb b44d1ff82a0099b462abb7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
65	2024-08-06 14:10:47	<u>0x01e3855e19cae659e75a12f22ed3c6a77b9071acfb b44d1ff82a0099b462abb7</u>	- 0.0000000663442500 00 ETH  0.00 USD	✓
66	2024-08-06 14:10:47	<u>0x01e3855e19cae659e75a12f22ed3c6a77b9071acfb b44d1ff82a0099b462abb7</u>	- 0.0006955243532292 65 ETH  1.75 USD	✓
67	2024-08-05 13:56:11	<u>0x575822e463e51260b4a4b483202b0e7255a7dc07d4990b4abc622cc9c486731a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2024-08-05 13:56:11	<u>0x575822e463e51260b4a4 b483202b0e7255a7dc07d4 990b4abc622cc9c486731a</u>	- 0.0000006636945000 00 ETH  0.00 USD	✓
69	2024-08-05 13:56:11	<u>0x575822e463e51260b4a4 b483202b0e7255a7dc07d4 990b4abc622cc9c486731a</u>	- 0.0038578055143595 59 ETH  9.27 USD	✓
70	2024-08-05 01:58:47	<u>0xa8e16d900fa228c3b7db 046617c03da34d13df9c68 846586d07187d6245978e5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
71	2024-08-05 01:58:47	<u>0xa8e16d900fa228c3b7db 046617c03da34d13df9c68 846586d07187d6245978e5</u>	- 0.0000000484270500 00 ETH  0.00 USD	✓
72	2024-08-05 01:58:47	<u>0xa8e16d900fa228c3b7db 046617c03da34d13df9c68 846586d07187d6245978e5</u>	- 0.0083586482328901 88 ETH  19.51 USD	✓
73	2024-08-05 01:56:35	<u>0xdd6cd66ba241c67e3b7b 964da38bdf149fd7f0d6a5 86017b100dcb49f3329a36</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
74	2024-08-05 01:56:35	<u>0xdd6cd66ba241c67e3b7b 964da38bdf149fd7f0d6a5 86017b100dcb49f3329a36</u>	- 0.0000000663568500 00 ETH  0.00 USD	✓
75	2024-08-05 01:56:35	<u>0xdd6cd66ba241c67e3b7b 964da38bdf149fd7f0d6a5 86017b100dcb49f3329a36</u>	- 0.0136973829958913 62 ETH  31.97 USD	✓
76	2024-08-04 19:56:35	<u>0xc675319cc4a76dd4f54a b52eebe030509ba68b649f 803f39fd06a1d94808004d</u>	+ 0.0000385000000000 00 ETH  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
77	2024-08-04 19:55:11	<u>0x79fe30f636658a0e6a469a19145b6d4b1977ff89987e2fa808d643b858cc9ab5</u>	- 38.5000000000000000 000 ETH  105,968.17 USD	✓
78	2024-08-04 19:55:11	<u>0x79fe30f636658a0e6a469a19145b6d4b1977ff89987e2fa808d643b858cc9ab5</u>	- 0.0000000220500000 00 ETH  0.00 USD	✓
79	2024-08-04 19:55:11	<u>0x79fe30f636658a0e6a469a19145b6d4b1977ff89987e2fa808d643b858cc9ab5</u>	- 0.0001384274326680 00 ETH  0.38 USD	✓
80	2024-08-04 19:52:35	<u>0x472258f8f7b7cfa8341eca68417a82f286457d19aa111f1716752e359cf0bbfa</u>	- 0.0200000000000000 00 ETH  55.04 USD	✓
81	2024-08-04 19:52:35	<u>0x472258f8f7b7cfa8341eca68417a82f286457d19aa111f1716752e359cf0bbfa</u>	- 0.0000000220500000 00 ETH  0.00 USD	✓
82	2024-08-04 19:52:35	<u>0x472258f8f7b7cfa8341eca68417a82f286457d19aa111f1716752e359cf0bbfa</u>	- 0.0001491011180400 00 ETH  0.41 USD	✓
83	2024-08-01 17:12:59	<u>0x7328af33b570c419049e86ad5d2f473e2beae16373934196b312cf8b7fb5ba11</u>	+ 0.5194444400000000 07 ETH  1,620.56 USD	✓
84	2024-07-24 19:13:35	<u>0x2b772a0648096092da92da744d5be1134fcf7af2a76f076db8e243c9267db33b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
85	2024-07-24 19:13:35	<u>0x2b772a0648096092da92da744d5be1134fcf7af2a76f076db8e243c9267db33b</u>	- 0.0000001393696500 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2024-07-24 19:13:35	<u>0x2b772a0648096092da92da744d5be1134fcf7af2a76f076db8e243c9267db33b</u>	- 0.0004719219465911 03 ETH  1.58 USD	✓
87	2024-07-24 19:09:47	<u>0x656919a2a4fd3aa066989fdfaecf98ff34f31b34e4f2de3c6fde9fb1424888cf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
88	2024-07-24 19:09:47	<u>0x656919a2a4fd3aa066989fdfaecf98ff34f31b34e4f2de3c6fde9fb1424888cf</u>	- 0.0000000361840500 00 ETH  0.00 USD	✓
89	2024-07-24 19:09:47	<u>0x656919a2a4fd3aa066989fdfaecf98ff34f31b34e4f2de3c6fde9fb1424888cf</u>	- 0.0001410212509922 16 ETH  0.47 USD	✓
90	2024-07-24 19:06:35	<u>0x596e985dd0bc91af67a9db61c64a208679e05ece7988d1d7d5ea95c8ee784ecf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
91	2024-07-24 19:06:35	<u>0x596e985dd0bc91af67a9db61c64a208679e05ece7988d1d7d5ea95c8ee784ecf</u>	- 0.0000001393444500 00 ETH  0.00 USD	✓
92	2024-07-24 19:06:35	<u>0x596e985dd0bc91af67a9db61c64a208679e05ece7988d1d7d5ea95c8ee784ecf</u>	- 0.0005400308846655 03 ETH  1.81 USD	✓
93	2024-07-24 19:05:35	<u>0x3eaaf4333b7bf3c6834f396ed3285771c9b7488b51d93f11d3ef81ce8610ee9e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
94	2024-07-24 19:05:35	<u>0x3eaaf4333b7bf3c6834f396ed3285771c9b7488b51d93f11d3ef81ce8610ee9e</u>	- 0.0000000591538500 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2024-07-24 19:05:35	<u>0x3eaaf4333b7bf3c6834f396ed3285771c9b7488b51d93f11d3ef81ce8610ee9e</u>	- 0.0002685078952471 14 ETH  0.90 USD	✓
96	2024-07-14 23:43:59	<u>0x6d3e3e19ca40d61ab77780f973a4e2727c5bd01db4db8d12e7ab1ec945e9e32c</u>	+ 0.0000100000000000 00 ETH  0.03 USD	✓
97	2024-07-14 05:15:11	<u>0xf53cc2f155099f7d6c9c465e14f67ca2d63bc9581d0b362a12351119b429f939</u>	+ 0.0000100000000000 00 ETH  0.03 USD	✓
98	2024-07-14 05:12:47	<u>0x72d2695328f61c343ea95a1a3780c2a2a45f44901fb16d41eccbb5853d054055</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
99	2024-07-14 05:11:47	<u>0x64737d3c91b6d4bf438845a9c8f41ad80f1d2ab176b453082c6f80af34779a04</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
100	2024-07-14 05:10:59	<u>0xd70e6fc91eb26a6dfea37e0d52a664984737162acfd79c444fc393da2c25d93c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
101	2024-07-14 05:10:59	<u>0xd70e6fc91eb26a6dfea37e0d52a664984737162acfd79c444fc393da2c25d93c</u>	- 0.0000000484270500 00 ETH  0.00 USD	✓
102	2024-07-14 05:10:59	<u>0xd70e6fc91eb26a6dfea37e0d52a664984737162acfd79c444fc393da2c25d93c</u>	- 0.0001294291304036 12 ETH  0.41 USD	✓
103	2024-07-14 05:08:47	<u>0x5432236ce41eeec1ed594061dbcd11f7f70944eb22fe0bce7b6b376b7f7e8487</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
104	2024-07-14 05:07:59	<u>0x84d10950f71389679cff 96423bba0f5683fb797d77 c0b4229dd746461474dc32</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
105	2024-07-14 05:06:47	<u>0x4db97c4280f240c54299 a9565519834e95fb1610c7 69aa8ebf0e0b4c0024aab5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
106	2024-07-14 05:06:47	<u>0x4db97c4280f240c54299 a9565519834e95fb1610c7 69aa8ebf0e0b4c0024aab5</u>	- 0.0000000484018500 00 ETH  0.00 USD	✓
107	2024-07-14 05:06:47	<u>0x4db97c4280f240c54299 a9565519834e95fb1610c7 69aa8ebf0e0b4c0024aab5</u>	- 0.0001333955291623 11 ETH  0.42 USD	✓
108	2024-07-11 20:59:11	<u>0x2194d7ca35dc5daf8da0 59e5b3d97bbf2401b6eb4a e3cacd799c71074c6a3b26</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
109	2024-07-11 20:59:11	<u>0x2194d7ca35dc5daf8da0 59e5b3d97bbf2401b6eb4a e3cacd799c71074c6a3b26</u>	- 0.0000000277084500 00 ETH  0.00 USD	✓
110	2024-07-11 20:59:11	<u>0x2194d7ca35dc5daf8da0 59e5b3d97bbf2401b6eb4a e3cacd799c71074c6a3b26</u>	- 0.0001123549188019 06 ETH  0.34 USD	✓
111	2024-07-11 20:58:35	<u>0xb95ed85c97b4fe1be2c7 92590d50d61262645ee571 723d457a37b87ce425eedb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
112	2024-07-11 20:58:35	<u>0xb95ed85c97b4fe1be2c7 92590d50d61262645ee571 723d457a37b87ce425eedb</u>	- 0.0000000252210000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
113	2024-07-11 20:58:35	<u>0xb95ed85c97b4fe1be2c792590d50d61262645ee571723d457a37b87ce425eedb</u>	- 0.0001043507390557 60 ETH  0.32 USD	✓
114	2024-07-11 15:20:47	<u>0xaf15c859eab417c8a852693dac51e07b800fd3654c8d2452fc22f197aa59e3e8</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
115	2024-07-10 20:50:47	<u>0x09c1abd034287a1b69022c8d885739776bccd9d286ed0bc37822de7d9e6d40f2</u>	- 30.0000000000000000 000 ETH  92,880.00 USD	✓
116	2024-07-10 20:50:47	<u>0x09c1abd034287a1b69022c8d885739776bccd9d286ed0bc37822de7d9e6d40f2</u>	- 0.0000002423011500 00 ETH  0.00 USD	✓
117	2024-07-10 20:50:47	<u>0x09c1abd034287a1b69022c8d885739776bccd9d286ed0bc37822de7d9e6d40f2</u>	- 0.0009344577813432 81 ETH  2.89 USD	✓
118	2024-07-10 20:24:59	<u>0xfed400edba6f6e6ea361cf848942989fa3c84e358cea32d1f99cd780d68db1599</u>	- 30.0000000000000000 000 ETH  92,880.30 USD	✓
119	2024-07-10 20:24:59	<u>0xfed400edba6f6e6ea361cf848942989fa3c84e358cea32d1f99cd780d68db1599</u>	- 0.0000002226714000 00 ETH  0.00 USD	✓
120	2024-07-10 20:24:59	<u>0xfed400edba6f6e6ea361cf848942989fa3c84e358cea32d1f99cd780d68db1599</u>	- 0.0009161229347768 72 ETH  2.83 USD	✓
121	2024-07-10 20:19:23	<u>0x27c9153b56162bf788a3b2620f2559090f90f94ee5bb5c10b563edab1d69e32b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
122	2024-07-10 20:19:23	<u>0x27c9153b56162bf788a3b2620f2559090f90f94ee5bb5c10b563edab1d69e32b</u>	- 0.0000000489667500 00 ETH  0.00 USD	✓
123	2024-07-10 20:19:23	<u>0x27c9153b56162bf788a3b2620f2559090f90f94ee5bb5c10b563edab1d69e32b</u>	- 0.0002252274445060 95 ETH  0.69 USD	✓
124	2024-07-10 20:05:11	<u>0x4513e4d90c2e2cc7d79c7ccabd2b64e9eb82a6d3060b8eae0e6d81227b3d0a5c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
125	2024-07-10 20:05:11	<u>0x4513e4d90c2e2cc7d79c7ccabd2b64e9eb82a6d3060b8eae0e6d81227b3d0a5c</u>	- 0.0000000277242000 00 ETH  0.00 USD	✓
126	2024-07-10 20:05:11	<u>0x4513e4d90c2e2cc7d79c7ccabd2b64e9eb82a6d3060b8eae0e6d81227b3d0a5c</u>	- 0.0001625034859374 92 ETH  0.50 USD	✓
127	2024-07-10 20:03:59	<u>0xdf7d251675075fbacb6a76709e4640d47d1040894e686152cfa5e58c8d8c039b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
128	2024-07-10 20:03:59	<u>0xdf7d251675075fbacb6a76709e4640d47d1040894e686152cfa5e58c8d8c039b</u>	- 0.0000000486192000 00 ETH  0.00 USD	✓
129	2024-07-10 20:03:59	<u>0xdf7d251675075fbacb6a76709e4640d47d1040894e686152cfa5e58c8d8c039b</u>	- 0.0003130053304679 36 ETH  0.96 USD	✓
130	2024-07-10 20:02:59	<u>0x996fdec6788ff8663dc9333a0d8566bb1841f2dae476a368712a4cb4de5adaa7</u>	- 50.0000000000000000 000 ETH  154,800.50 USD	✓





#	Date & time	Transaction Id	Amount	
131	2024-07-10 20:02:59	<u>0x996fdec6788ff8663dc9333a0d8566bb1841f2dae476a368712a4cb4de5adaa7</u>	- 0.0000000472899000 00 ETH  0.00 USD	✓
132	2024-07-10 20:02:59	<u>0x996fdec6788ff8663dc9333a0d8566bb1841f2dae476a368712a4cb4de5adaa7</u>	- 0.0002975937418960 38 ETH  0.92 USD	✓
133	2024-06-26 18:49:59	<u>0x9a0871d161ce581c36fb7c0267b716dd3c337b262dc879a27d66039c267bc674</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
134	2024-06-26 18:49:59	<u>0x9a0871d161ce581c36fb7c0267b716dd3c337b262dc879a27d66039c267bc674</u>	- 0.0000000613420500 00 ETH  0.00 USD	✓
135	2024-06-26 18:49:59	<u>0x9a0871d161ce581c36fb7c0267b716dd3c337b262dc879a27d66039c267bc674</u>	- 0.0003935063102458 07 ETH  1.34 USD	✓
136	2024-06-17 16:55:11	<u>0xa860eb9874c6d65fdd6a88442edff4cac59e5c1da70ffb3cd0a7ab9dc9eebc0f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
137	2024-06-17 16:55:11	<u>0xa860eb9874c6d65fdd6a88442edff4cac59e5c1da70ffb3cd0a7ab9dc9eebc0f</u>	- 0.0000000663694500 00 ETH  0.00 USD	✓
138	2024-06-17 16:55:11	<u>0xa860eb9874c6d65fdd6a88442edff4cac59e5c1da70ffb3cd0a7ab9dc9eebc0f</u>	- 0.0010545291206970 11 ETH  3.74 USD	✓
139	2024-06-13 20:49:11	<u>0xf85c5ba9b972546b478b249e8f167fc1c61be1e70bfad80059771b31abd803e4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
140	2024-06-13 20:49:11	<u>0xf85c5ba9b972546b478b</u> <u>249e8f167fc1c61be1e70b</u> <u>fad80059771b31abd803e4</u>	- 0.0000000484270500 00 ETH  0.00 USD	✓
141	2024-06-13 20:49:11	<u>0xf85c5ba9b972546b478b</u> <u>249e8f167fc1c61be1e70b</u> <u>fad80059771b31abd803e4</u>	- 0.0004619145208742 90 ETH  1.61 USD	✓
142	2024-06-13 20:46:11	<u>0x14088483ce9866e6e48b</u> <u>98dc434fcf50da3f90af4d</u> <u>4bda57338c22a587ae7263</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
143	2024-06-13 20:46:11	<u>0x14088483ce9866e6e48b</u> <u>98dc434fcf50da3f90af4d</u> <u>4bda57338c22a587ae7263</u>	- 0.0000000484018500 00 ETH  0.00 USD	✓
144	2024-06-13 20:46:11	<u>0x14088483ce9866e6e48b</u> <u>98dc434fcf50da3f90af4d</u> <u>4bda57338c22a587ae7263</u>	- 0.0004636066738150 54 ETH  1.61 USD	✓
145	2024-06-07 19:13:59	<u>0xc321d181ceb5097e2c1f</u> <u>80236c69702352b89fbcdb</u> <u>90ecc467f1e7e6a021f3aa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
146	2024-06-07 19:13:59	<u>0xc321d181ceb5097e2c1f</u> <u>80236c69702352b89fbcdb</u> <u>90ecc467f1e7e6a021f3aa</u>	- 0.0000000603204000 00 ETH  0.00 USD	✓
147	2024-06-07 19:13:59	<u>0xc321d181ceb5097e2c1f</u> <u>80236c69702352b89fbcdb</u> <u>90ecc467f1e7e6a021f3aa</u>	- 0.0017074435321878 64 ETH  6.29 USD	✓
148	2024-06-07 18:23:35	<u>0x57f0f87eec7c3e480d76</u> <u>9351f8b29aeec3cdb4121b</u> <u>00eafcc63e54f04b3b4761</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
149	2024-06-07 18:23:35	<u>0x57f0f87eec7c3e480d769351f8b29ae3cdb4121b00eafcc63e54f04b3b4761</u>	- 0.0000015881623027 35 ETH  0.00 USD	✓
150	2024-06-07 18:23:35	<u>0x57f0f87eec7c3e480d769351f8b29ae3cdb4121b00eafcc63e54f04b3b4761</u>	- 0.0035925963003280 88 ETH  13.21 USD	✓
151	2024-06-07 18:22:47	<u>0x745b94f1bab78cf31881f7bdbabcfc5ba03aaeab4174fa353f9076d9ab66e5a1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
152	2024-06-07 18:22:47	<u>0x745b94f1bab78cf31881f7bdbabcfc5ba03aaeab4174fa353f9076d9ab66e5a1</u>	- 0.0000009078464879 61 ETH  0.00 USD	✓
153	2024-06-07 18:22:47	<u>0x745b94f1bab78cf31881f7bdbabcfc5ba03aaeab4174fa353f9076d9ab66e5a1</u>	- 0.0025402051955933 31 ETH  9.34 USD	✓
154	2024-06-07 18:18:23	<u>0x1d3c20e6be40200635a8ffd68609600b236839961adc6d63bc4efbd9c65ed50a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
155	2024-06-07 18:18:23	<u>0x1d3c20e6be40200635a8ffd68609600b236839961adc6d63bc4efbd9c65ed50a</u>	- 0.0000015803116982 73 ETH  0.00 USD	✓
156	2024-06-07 18:18:23	<u>0x1d3c20e6be40200635a8ffd68609600b236839961adc6d63bc4efbd9c65ed50a</u>	- 0.0055231733817213 03 ETH  20.32 USD	✓
157	2024-06-07 16:11:59	<u>0x2f18ec447ce9337da1ea5e71817a5115bc8cbff10b696044845489b35e74368a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
158	2024-06-07 16:11:59	<u>0x2f18ec447ce9337da1ea5e71817a5115bc8cbff10b696044845489b35e74368a</u>	- 0.0000004842705000 00 ETH  0.00 USD	✓
159	2024-06-07 16:11:59	<u>0x2f18ec447ce9337da1ea5e71817a5115bc8cbff10b696044845489b35e74368a</u>	- 0.0010380964038694 20 ETH  3.92 USD	✓
160	2024-06-07 16:08:23	<u>0xc8413c78270875d93f3fe3454e6f95ce32bf15e023a147e7b5fa74117b1d6758</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
161	2024-06-07 16:08:23	<u>0xc8413c78270875d93f3fe3454e6f95ce32bf15e023a147e7b5fa74117b1d6758</u>	- 0.0000006634425000 00 ETH  0.00 USD	✓
162	2024-06-07 16:08:23	<u>0xc8413c78270875d93f3fe3454e6f95ce32bf15e023a147e7b5fa74117b1d6758</u>	- 0.0017315001429878 90 ETH  6.55 USD	✓
163	2024-06-06 21:56:23	<u>0xc862b72e4e5055b3bc7a5dc1551279771826e5993cfed78146cc0337dcfd3085</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
164	2024-06-06 21:56:23	<u>0xc862b72e4e5055b3bc7a5dc1551279771826e5993cfed78146cc0337dcfd3085</u>	- 0.0000000484144500 00 ETH  0.00 USD	✓
165	2024-06-06 21:56:23	<u>0xc862b72e4e5055b3bc7a5dc1551279771826e5993cfed78146cc0337dcfd3085</u>	- 0.0007666943123099 96 ETH  2.92 USD	✓
166	2024-06-06 21:47:59	<u>0x44078c3f131981c18347121c01f1dd8f46bfe9a01f142c9416dc02156149ce5c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
167	2024-06-06 21:47:59	<u>0x44078c3f131981c18347</u> <u>121c01f1dd8f46bfe9a01f</u> <u>142c9416dc02156149ce5c</u>	- 0.0000000663442500 00 ETH  0.00 USD	✓
168	2024-06-06 21:47:59	<u>0x44078c3f131981c18347</u> <u>121c01f1dd8f46bfe9a01f</u> <u>142c9416dc02156149ce5c</u>	- 0.0007666188400295 95 ETH  2.92 USD	✓
169	2024-06-06 19:39:11	<u>0x6035d1a00ad3dec78b8b</u> <u>1104fa4504d36a7fc392de</u> <u>7b8b7e28f99b80249dfc0e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
170	2024-06-06 19:39:11	<u>0x6035d1a00ad3dec78b8b</u> <u>1104fa4504d36a7fc392de</u> <u>7b8b7e28f99b80249dfc0e</u>	- 0.0000000484396500 00 ETH  0.00 USD	✓
171	2024-06-06 19:39:11	<u>0x6035d1a00ad3dec78b8b</u> <u>1104fa4504d36a7fc392de</u> <u>7b8b7e28f99b80249dfc0e</u>	- 0.0015361232464801 98 ETH  5.83 USD	✓
172	2024-06-06 19:34:35	<u>0xdba2268ff4debb759554</u> <u>3948caa1d1e87a4f749660</u> <u>bda7e4ab1e9c51d0c3a8d3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
173	2024-06-06 19:34:35	<u>0xdba2268ff4debb759554</u> <u>3948caa1d1e87a4f749660</u> <u>bda7e4ab1e9c51d0c3a8d3</u>	- 0.0000000663568500 00 ETH  0.00 USD	✓
174	2024-06-06 19:34:35	<u>0xdba2268ff4debb759554</u> <u>3948caa1d1e87a4f749660</u> <u>bda7e4ab1e9c51d0c3a8d3</u>	- 0.0020894292451334 16 ETH  7.94 USD	✓
175	2024-05-30 21:38:59	<u>0x29f96501b5546e43a36b</u> <u>a25a227b5eaceb51606d32</u> <u>190ba649e8020d64a7415d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
176	2024-05-30 21:38:59	<u>0x29f96501b5546e43a36ba25a227b5eaceb51606d32190ba649e8020d64a7415d</u>	- 0.0000000302116500 00 ETH  0.00 USD	✓
177	2024-05-30 21:38:59	<u>0x29f96501b5546e43a36ba25a227b5eaceb51606d32190ba649e8020d64a7415d</u>	- 0.0005446658011959 90 ETH  2.04 USD	✓
178	2024-05-30 21:38:11	<u>0xe985ee48836ad784a76a6daab8e6367b0bdb4abd3f96c86886dc19153112b030</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
179	2024-05-30 21:38:11	<u>0xe985ee48836ad784a76a6daab8e6367b0bdb4abd3f96c86886dc19153112b030</u>	- 0.0000000511066500 00 ETH  0.00 USD	✓
180	2024-05-30 21:38:11	<u>0xe985ee48836ad784a76a6daab8e6367b0bdb4abd3f96c86886dc19153112b030</u>	- 0.0009111116692592 41 ETH  3.41 USD	✓
181	2024-05-30 21:25:11	<u>0x2f8da4cf00a9be8ce8e5fe93f1c4ae857311ff7108cb7f86c58603a86d60e50f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
182	2024-05-30 21:25:11	<u>0x2f8da4cf00a9be8ce8e5fe93f1c4ae857311ff7108cb7f86c58603a86d60e50f</u>	- 0.0000002774100000 00 ETH  0.00 USD	✓
183	2024-05-30 21:25:11	<u>0x2f8da4cf00a9be8ce8e5fe93f1c4ae857311ff7108cb7f86c58603a86d60e50f</u>	- 0.0007073182735738 20 ETH  2.65 USD	✓
184	2024-05-29 16:57:23	<u>0x8969ec8d5fbbd1fd0dfc0aaf81efbc347cfe961f7eea83d359114f65e7d7db8e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
185	2024-05-29 16:57:23	<u>0x8969ec8d5fbbd1fd0dfc</u> <u>0aaf81efbc347cfe961f7e</u> <u>ea83d359114f65e7d7db8e</u>	- 0.0000003951885719 04 ETH  0.00 USD	✓
186	2024-05-29 16:57:23	<u>0x8969ec8d5fbbd1fd0dfc</u> <u>0aaf81efbc347cfe961f7e</u> <u>ea83d359114f65e7d7db8e</u>	- 0.0006624456520509 44 ETH  2.49 USD	✓
187	2024-05-29 16:45:23	<u>0x328ab92611c5719cf819</u> <u>b88fc71d2f8aaf27ea372b</u> <u>5273350ee7a9db0ec9e5de</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
188	2024-05-29 16:45:23	<u>0x328ab92611c5719cf819</u> <u>b88fc71d2f8aaf27ea372b</u> <u>5273350ee7a9db0ec9e5de</u>	- 0.0000000653604000 00 ETH  0.00 USD	✓
189	2024-05-29 16:45:23	<u>0x328ab92611c5719cf819</u> <u>b88fc71d2f8aaf27ea372b</u> <u>5273350ee7a9db0ec9e5de</u>	- 0.0008956618754497 76 ETH  3.37 USD	✓
190	2024-05-29 16:32:59	<u>0x19fa20b6ad6a673b8aa4</u> <u>a7bbb4c1e2995eca3018ee</u> <u>b976b121f06ddfabe0a9b5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
191	2024-05-29 16:32:59	<u>0x19fa20b6ad6a673b8aa4</u> <u>a7bbb4c1e2995eca3018ee</u> <u>b976b121f06ddfabe0a9b5</u>	- 0.0000001988500500 00 ETH  0.00 USD	✓
192	2024-05-29 16:32:59	<u>0x19fa20b6ad6a673b8aa4</u> <u>a7bbb4c1e2995eca3018ee</u> <u>b976b121f06ddfabe0a9b5</u>	- 0.0035521599610244 31 ETH  13.37 USD	✓
193	2024-05-29 16:29:23	<u>0x47701ce3c3721bc35f17</u> <u>85333154830860549eb67e</u> <u>1044e051a7f97f6c7379d6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
194	2024-05-29 16:29:23	<u>0x47701ce3c3721bc35f1785333154830860549eb67e1044e051a7f97f6c7379d6</u>	- 0.0000002168050500 00 ETH  0.00 USD	✓
195	2024-05-29 16:29:23	<u>0x47701ce3c3721bc35f1785333154830860549eb67e1044e051a7f97f6c7379d6</u>	- 0.0035704385201137 95 ETH  13.44 USD	✓
196	2024-05-29 16:26:35	<u>0x6c76d69f476e09c6f6b18c584153af88fb57108b5897595320579d09bd8389ea</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
197	2024-05-29 16:26:35	<u>0x6c76d69f476e09c6f6b18c584153af88fb57108b5897595320579d09bd8389ea</u>	- 0.0000000513418500 00 ETH  0.00 USD	✓
198	2024-05-29 16:26:35	<u>0x6c76d69f476e09c6f6b18c584153af88fb57108b5897595320579d09bd8389ea</u>	- 0.0008024842023568 83 ETH  3.02 USD	✓
199	2024-05-21 19:06:11	<u>0x6c3f980b21227898d2db08860a6b7fbadb18dd17cdf592ba35cd8e8ba03a258d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
200	2024-05-21 19:06:11	<u>0x6c3f980b21227898d2db08860a6b7fbadb18dd17cdf592ba35cd8e8ba03a258d</u>	- 0.0000001886031112 80 ETH  0.00 USD	✓
201	2024-05-21 19:06:11	<u>0x6c3f980b21227898d2db08860a6b7fbadb18dd17cdf592ba35cd8e8ba03a258d</u>	- 0.0003859710464783 60 ETH  1.43 USD	✓
202	2024-05-21 19:02:23	<u>0x4fa1a3ce391d3dd081a6c2b94b7c64069a8bb7c68dc1546ace462636a24a51c1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
203	2024-05-21 19:02:23	<u>0x4fa1a3ce391d3dd081a6c2b94b7c64069a8bb7c68dc1546ace462636a24a51c1</u>	- 0.0000005127885000 00 ETH  0.00 USD	✓
204	2024-05-21 19:02:23	<u>0x4fa1a3ce391d3dd081a6c2b94b7c64069a8bb7c68dc1546ace462636a24a51c1</u>	- 0.0007254003868255 50 ETH  2.69 USD	✓
205	2024-05-15 22:45:35	<u>0xd8f965397d3424064212a514e7252065735a6b5c2a65971e921762848e10fe94</u>	+ 0.010000000000000000 00 ETH  30.32 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 20:20:59	<u>0xbd97947ef99aa514c22a8d68147289ef210ae5cbc4cb81fc72fb23edbc8fcfc4</u>	+ 48.356530883266181 320 ETH  149,712.30 USD	✓
2	2024-07-10 19:41:11	<u>0xc88724570d156bc34913244a0ecbf74344823efc621640b847a79ba6abcf773b</u>	+ 100.09983201000000 0082 ETH  309,910.08 USD	✓
3	2024-05-21 19:03:35	<u>0xb192a03fe22a834739d7abd16910dd77d4a61b619f9ad1b7ecf22e5c30daa737</u>	+ 0.0216895880530501 78 ETH  80.51 USD	✓
4	2024-05-15 22:48:11	<u>0xad3df3ea51915888c58b15a3881958f987933e3c035c96c8e218f73dca223dac</u>	+ 0.23999999999999999 91 ETH  727.81 USD	✓


#### ERC-20 EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-02 04:18:59	<u>0x5ffe976780fca29c948e</u> <u>220cfe5c2e11e7065626db</u> <u>51e64627c7b445af0d2c77</u>	- 15.0000000000000000 000 USDⓂ	✓
2	2024-10-02 04:16:11	<u>0x8022920a24af92941b39</u> <u>74a26a6bd539f26823ab6c</u> <u>032ca28c27a595f9588d11</u>	+ 0.011999 USDT  0.01 USD	✓
3	2024-09-30 05:16:35	<u>0xfb1862e9560014fbd184</u> <u>fd2cd62e9ba49935e797b1</u> <u>9f9ee60230a982226d7204</u>	- 500,041.734739 USDⓂ;	✓
4	2024-09-30 05:15:11	<u>0x5ad19e3dc63329b408b9</u> <u>e9756b2fa513a34d7faf3d</u> <u>f7b13c473a71a7b903a110</u>	+ 0.011499 USDC  0.01 USD	✓
5	2024-09-28 04:20:11	<u>0x69cf9d8fbe16cdfc442c</u> <u>7a2d3fd09c861cdb570ad1</u> <u>d884ccc03e52db1d019494</u>	- 15.0000000000000000 000 USDⓂ	✓
6	2024-09-28 04:16:47	<u>0x29d6122f72b0672f1fa0</u> <u>e9dd9765ecf039f3bd79d4</u> <u>49b6bd286a87a01403ceba</u>	+ 0.011999 USDT  0.01 USD	✓
7	2024-09-21 08:34:23	<u>0x0d1c90ac61c5cfdfd5ed</u> <u>916bc05401fa345f3b6bb4</u> <u>a1db438db31139cb5bc952</u>	+ 0.199999 USDT  0.20 USD	✓
8	2024-09-21 08:33:47	<u>0x509a68c547393d3d8164</u> <u>7a987eb1d69d860f766503</u> <u>111f256811392e188e6876</u>	+ 0.110000 USDT  0.11 USD	✓
9	2024-09-21 08:33:47	<u>0x23a7a6c95f9f89ef16f1</u> <u>09d3525b34c4b1be002fc4</u> <u>c662dd35e020a24760f8d9</u>	- 1,999,990.000000 USD...DⓂ	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-21 08:33:35	<u>0x22e0d201bc90dd9cc06b4771fe3b2327e01a4cfc979785ff25747774e754a4e4</u>	- 10.000000 UÐ...DÐ¢	✓
11	2024-09-20 14:02:47	<u>0x82e99e01eca4b66ded6c5257a028b0116849245ea99e0f0085abcc92b932440b</u>	- 1,999,990.000000 USDT  1,999,913.94 USD	✓
12	2024-09-20 13:57:59	<u>0xe0a4fa8b5469a9b70dbc51a4b3d89a5a5b4294edd99a1ea91a63cc0f0e43e7</u>	- 10.000000 USDT  10.00 USD	✓
13	2024-09-18 22:43:23	<u>0xc87093a7b37267ff2104063bd05427e82697393223a0fe0960e4f8abb563e309</u>	- 500,041.734739 USDÐ ;	✓
14	2024-09-18 22:40:59	<u>0x4b4bf6f498cd937e041b7760d397596c03ac4eedc5518cbc6fad064b0831c09b</u>	- 1,499,903.685306 UÐ...DÐ ;	✓
15	2024-09-18 22:40:59	<u>0x4b4bf6f498cd937e041b7760d397596c03ac4eedc5518cbc6fad064b0831c09b</u>	- 10.000000 UÐ...DÐ ;	✓
16	2024-09-18 22:12:11	<u>0x76ae3088ee9140d5526e104864307321deb7d853862b26761c5cc2f65a7d56ca</u>	- 1,499,903.685306 USDC  1,499,945.05 USD	✓
17	2024-09-18 22:09:11	<u>0x78ecaba58948554e2e77d08cdb04e8231e5b7b13b0c74f81b98283348735a338</u>	+ 10.000000 USDC  10.00 USD	✓
18	2024-09-18 22:07:59	<u>0xb6f43b0d9f4dbd68451e8fc80836f9a4092e3ca34125dd43767343d5e4016d84</u>	- 10.000000 USDC  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-18 22:01:59	<u>0x5ea37dc4a864c51dcd9f a888ae8a2a886852f75cc3 4ebf91046cf2d914cc66d9</u>	+ 1,499,891.565654 USDC  1,499,889.26 USD	✓
20	2024-09-18 22:01:59	<u>0x5ea37dc4a864c51dcd9f a888ae8a2a886852f75cc3 4ebf91046cf2d914cc66d9</u>	- 1,500,000.000000 USDT  1,500,146.01 USD	✓
21	2024-09-16 01:45:35	<u>0xffaf808b337178115ae0 7135e2a90af46206b31c5d 4a53af41a81bc141bd18c2</u>	- 15.0000000000000000 000 UÐ...DT	✓
22	2024-09-16 01:42:59	<u>0x53e402e1c01dda1edbd3 b49cb0acfa9f5097d28723 c80d390715f425e6f9e1d2</u>	+ 0.011999 USDT  0.01 USD	✓
23	2024-09-15 10:05:59	<u>0xc4237c6ef4c87b9dd623 b262c4397a9b25f647df45 f7b008085fffd1652ea77d</u>	- 15.0000000000000000 000 UÐ...DT	✓
24	2024-09-15 10:04:35	<u>0x5b6509c0e1bb8abf20dc 51bbf0841ee0afa4eca6ad 9efe6bf04555ad94955695</u>	+ 0.011999 USDT  0.01 USD	✓
25	2024-09-15 07:49:23	<u>0x7e36df1ba21c0c7ab489 f6ad2c3493d5dfebb8e65d 192bfa4d436b75bfce4d99</u>	- 500,041.734739 USDÐ ;	✓
26	2024-09-15 07:48:47	<u>0x6bee8443dd38af7a48b9 fec91f293ab5fa0022baa d4688f0c9884408e55d45a</u>	+ 0.000150 USDC  0.00 USD	✓
27	2024-09-15 07:48:35	<u>0x4d574a476bb0c4090f74 7f72aedc38ffcea9621b3c 66767174bcd30140239f2</u>	- 500,041.7347389999 77707863 UÐ...DC	✓

#	Date & time	Transaction Id	Amount	
28	2024-09-15 07:42:23	<u>0x6987c92d8db923f628d02e2591c38f46f59c477f08bbc9bba088ea355d90fb73</u>	- 500,041.734739 USD\$;	✓
29	2024-09-15 07:40:23	<u>0x27705cf9a0d897dfeca3f644769ac07c1f13908be22e3413d5fc43e3cf971ceb</u>	+ 0.015000 USDC  0.01 USD	✓
30	2024-09-15 07:03:47	<u>0x58d505b90ecb5acbeeefb727650fcd74bf1b24bc7d677a8e9994fc8a808c534</u>	+ 0.018501 USDC  0.01 USD	✓
31	2024-09-14 21:42:23	<u>0x0d69cd1e9f12e1c6ccf8eb81a3fad8337545ca6ef859b1a1f6e2b2a1a5fa9148</u>	+ 0.018501 USDC  0.01 USD	✓
32	2024-09-14 04:10:11	<u>0xfc0096a3753dafc1b34f80d14534d2970288a2979a67ea2132ad37cb31afbd1c</u>	- 15.0000000000000000 000 USD\$¢	✓
33	2024-09-14 04:08:47	<u>0x176b6bea8f047f39c8119d00b7105be68d396913f47eb69f5b39422e5d7f814e</u>	+ 0.011999 USDT  0.01 USD	✓
34	2024-09-12 02:56:59	<u>0x1df711ed6b996b3fd807a5a5bf498bbf7c85e7a268395f5b15c25ccb34b6f75f</u>	- 15.0000000000000000 000 USD\$¢	✓
35	2024-09-12 02:55:11	<u>0xd493c92540506bd9032521d030efe054d8f8ef2d8df9f5a234335d62b9f84c02</u>	+ 0.011999 USDT  0.01 USD	✓
36	2024-09-10 21:53:11	<u>0xe49a2b4f438d1852df272b622c3d6242b3fb61fe25cadbe75853c7522c689f0c</u>	+ 2,257,073.000000 USDT  2,256,812.07 USD	✓


#	Date & time	Transaction Id	Amount	
37	2024-09-10 21:50:59	<u>0x282e515009c87a32193e75eac60e36c1f61ebcdd23fc647e59d4975fb9f9aee7</u>	+ 20.000000 USDT  19.99 USD	✓
38	2024-09-09 18:26:59	<u>0x7758fb6550df25347d0cbe8903262a037cb9327bfb a4974c8565f5d2299d583d</u>	- 1,457.141687399999 909758 MKR	✓
39	2024-09-09 18:24:35	<u>0xae9eea6177e5b7e3f23c03029b4df130a9776504d418a212aa96c109f16720af</u>	- 0.010000000000000000 00 MKR	✓
40	2024-09-09 04:55:11	<u>0x2835609f39c7b535d03380a1b1925d57ac64626dfb671fc89e6f0cfa92734f3e</u>	- 15.0000000000000000 000 USD0¢	✓
41	2024-09-09 04:52:35	<u>0xd3943b2aad9baf114e22ca1c8bb16ea730d8f78098462c38efca44d8daf83265</u>	+ 0.011999 USDT  0.01 USD	✓
42	2024-09-08 08:14:23	<u>0x13139b0c0beb37c8ffc0e8b683c04c24c3c382ef5a0f1af5edf9f8296d6ea6a4</u>	+ 0.013999 USDC  0.01 USD	✓
43	2024-09-04 15:58:35	<u>0x3565a90a8f2db213519a7edbdec638dc96fbe03ee1470fc2df770b21068a4ecc</u>	- 15.0000000000000000 000 USD0¢	✓
44	2024-09-04 02:56:23	<u>0x16829f38075bd9da1f618ac60d5a3ce11f2db72d7ad0d948bc05c85a5b421f3c</u>	- 15.0000000000000000 000 USD0¢	✓
45	2024-09-04 02:55:23	<u>0x6031b9067ea98e28daf75b07639f90314e71efca1aacbeab45f45134e9426ee7</u>	- 15.000000 â€ŠUSD...D0¢ â€Š	✓




#	Date & time	Transaction Id	Amount	
46	2024-09-04 02:55:23	<u>0x6031b9067ea98e28daf75b07639f90314e71efca1aacbeab45f45134e9426ee7</u>	- 1,999,985.000000 â€ŠUD...DÐ¢ â€Š	✓
47	2024-09-04 00:17:59	<u>0x9c6483650c1b43ab22a08943ebd5afd31d46206388955205f625493991adb9df</u>	- 15.0000000000000000 000 USDÐ¢	✓
48	2024-09-04 00:15:47	<u>0x085bf9d2ad42c78165bfd1f52d3fff74f872f312ecb3af900acdc790c2fdd8d37</u>	+ 0.011999 USDT  0.01 USD	✓
49	2024-09-03 17:46:23	<u>0xea2565dc0d3eaa23af4e6c57090c7790153a81c27742f60ed9c48d8525ed2b83</u>	- 1,999,985.000000 USDT  1,999,474.68 USD	✓
50	2024-09-03 17:44:59	<u>0x35440e6c337515b97c1c6b74cffec87cc33ae7d25a84854ec8e4ed85ede61c0d</u>	- 15.0000000000000000 000 USDÐ¢	✓
51	2024-09-03 17:44:59	<u>0x35440e6c337515b97c1c6b74cffec87cc33ae7d25a84854ec8e4ed85ede61c0d</u>	- 0.000000 USDT  0.00 USD	✓
52	2024-09-03 17:44:23	<u>0x6116385338042d6e72d748fea3eb4337fa5a216a820b6c00da06c3e35cd7dae0</u>	+ 0.150000 USDT  0.14 USD	✓
53	2024-09-03 17:43:59	<u>0xa0020c1a50008359c08d0f69903c5048a8446b4a3194e138cc9a2678625fb14c</u>	- 0.000000 USDT  0.00 USD	✓
54	2024-09-03 17:43:59	<u>0xa0020c1a50008359c08d0f69903c5048a8446b4a3194e138cc9a2678625fb14c</u>	- 15.000000 UD...DT	✓






#	Date & time	Transaction Id	Amount	
55	2024-09-03 17:43:23	<u>0xa40342c76a13698ad884</u> <u>1ca58220d4de2de97a4cbd</u> <u>5c5bf2e9e379106863e0eb</u>	- 15.000000 USDT  14.99 USD	✓
56	2024-08-30 00:10:11	<u>0xe4d3063386eac165bbac</u> <u>2d5da41fa4aeebf6fd21df</u> <u>6e70db1041f23ee7c1e90c</u>	+ 0.015000 USDC  0.01 USD	✓
57	2024-08-29 23:58:35	<u>0x0feea33843552aa4e19a</u> <u>19fa47ede0c165df6105de</u> <u>7a747f7721155001a37bb9</u>	+ 0.018501 USDC  0.01 USD	✓
58	2024-08-29 22:43:23	<u>0x65fae0d25c7a0be447ad</u> <u>8f90f9668e707c952e310d</u> <u>5759ea3d0269d068315bc7</u>	+ 0.012500 USDT  0.01 USD	✓
59	2024-08-29 22:43:11	<u>0xee34772809f922c237c1</u> <u>e0f158bda4549a102a5d87</u> <u>ab374e540de0335b2376d4</u>	- 0.000000 USDC  0.00 USD	✓
60	2024-08-29 22:41:59	<u>0x54f23fbd1ed94c6cd6de</u> <u>36961488dfc5e069396ecf</u> <u>77dc9e06949cb8785e77e8</u>	- 0.000000 USDC  0.00 USD	✓
61	2024-08-29 18:32:11	<u>0x79304c5ded032a8a086f</u> <u>95de498901f1ab2f2d10a5</u> <u>0a9bfe99858c77599272bb</u>	- 500,041.7347389999 77707863 USD 	✓
62	2024-08-29 18:29:59	<u>0x9f15d0f07f7014e42a25</u> <u>0051dcd1f600a716c06f7e</u> <u>5cd8d6685d5e033e110099</u>	- 500,041.7347390 â€ŠUD...DĐ; â€Š	✓
63	2024-08-29 18:29:59	<u>0x9f15d0f07f7014e42a25</u> <u>0051dcd1f600a716c06f7e</u> <u>5cd8d6685d5e033e110099</u>	- 10.0000000 â€ŠUD...DĐ; â€Š	✓



#	Date & time	Transaction Id	Amount	
64	2024-08-29 18:09:59	<u>0x7a6a84b3ec53ee09e7ce dfaffb77362dcf292915af 2a2cd2dd135a69fe3f83e4</u>	- 500,041.7347389999 77707863 USDØ;	✓
65	2024-08-29 18:07:59	<u>0x251958db265b87599e35 ef7f6e6b746777fd0b5378 d5e744fcbb4c3da83163ac</u>	- 500,041.734739 USDØ;	✓
66	2024-08-29 18:05:47	<u>0x620514f3fbc728c36c99 f603b379b34d70468f3360 5c98e4007e27a7642bd8ab</u>	+ 1.010000 USDC  1.00 USD	✓
67	2024-08-29 18:05:35	<u>0x2966cbf9cf90c32ace9b e426ec2d94ee237f4f1730 b9cd104b380bf04d6f8d63</u>	- 500,041.7347389999 77707863 USDØ;	✓
68	2024-08-29 18:05:35	<u>0x2966cbf9cf90c32ace9b e426ec2d94ee237f4f1730 b9cd104b380bf04d6f8d63</u>	- 10.0000000000000000 000 USDØ;	✓
69	2024-08-29 18:04:47	<u>0x14666d064f938d5dd22b 07ee20e8d3a7ee7f348e72 ced7f372d21a0c9282d88e</u>	+ 1.010000 USDC  1.00 USD	✓
70	2024-08-29 18:04:11	<u>0x172e3a1985132e987c29 e7bb01376da49e3747a13b 45a1701af646feccd7e63a</u>	- 10.000000 USDØ;	✓
71	2024-08-29 18:03:59	<u>0x965a1f6046ffec3696e5 928ffc1d940450d6e28536 5970edc02a6061442f6619</u>	- 500,041.734739 USDC  499,976.04 USD	✓
72	2024-08-29 18:03:11	<u>0xe28cca8cc536e4d750d7 3230610044e3ffe2b08d41 75bfb4ab73a436c3c9d02a</u>	+ 10.000000 USDC  9.99 USD	✓


#	Date & time	Transaction Id	Amount	
73	2024-08-29 18:02:23	<u>0xfab02f3c148acc6242bf14a0092e97834c1441a3ae</u> <u>f2fc6bf2eb3ef0ea780b64</u>	- 0.000000 USDC 	✓
			0.00 USD	
74	2024-08-29 18:02:23	<u>0xfab02f3c148acc6242bf14a0092e97834c1441a3ae</u> <u>f2fc6bf2eb3ef0ea780b64</u>	- 10.000000 USD 	✓
75	2024-08-29 18:01:59	<u>0xd8294947ecf17b0088241c6f2542051365a0a9d859</u> <u>16ee12fb423f03914275c6</u>	- 10.000000 USDC 	✓
			9.99 USD	
76	2024-08-29 17:50:47	<u>0xfe9f494110f1f307bed906e7ded150cb9aab57f0b9</u> <u>c3ba239f8ed19ff5969256</u>	+ 500,051.734739 USDC 	✓
			500,058.64 USD	
77	2024-08-29 17:50:47	<u>0xfe9f494110f1f307bed906e7ded150cb9aab57f0b9</u> <u>c3ba239f8ed19ff5969256</u>	- 500,000.000000 USDT 	✓
			500,117.12 USD	
78	2024-08-29 16:38:59	<u>0x893b0ada39b69d574064d39e4e8d14247ec1586930</u> <u>f5dc2336fe75ab7c1a2323</u>	- 2,500,000.00000000 USD 	✓
79	2024-08-29 16:37:11	<u>0x4802f1903edb56b46d85bd369f114b84606b9cb585</u> <u>213e486ab2ca911612d484</u>	+ 4,612,331.000000 USDT 	✓
			4,613,566.73 USD	
80	2024-08-14 19:20:59	<u>0xdad79e1ce10949eced70e86688f22b7094b1ff2d07</u> <u>45ea1b58c4ab0cea637b77</u>	- 1,886,926.100000 â€šUSD...D 	✓
81	2024-08-14 19:17:47	<u>0x07c33144ee93b11efe770b1d016df078907d4a9da3</u> <u>f13b1e384188429c41f814</u>	- 1,886,926.100000 â€šUSD...D 	✓

#	Date & time	Transaction Id	Amount	
82	2024-08-14 19:04:11	<u>0x014b6892f89c34a73d296670b327ba0d0ce00955297beea6c528391279ac40a5</u>	- 1,886,926.100000 â€ŠUD...DĐđâ€Š	✓
83	2024-08-14 19:00:35	<u>0xc70ceb6d415a54fdb4c4c4e4b96ba83d1f3c50a7570402a0b2701e4eac26b541</u>	- 2,500,000.000000 â€ŠUD...DĐđâ€Š	✓
84	2024-08-14 14:28:59	<u>0xa931dbcdc64e7d4d939c058d0d07b3e8bc461091dc36aa5bbd72b068ffddc0bf</u>	- 2,500,000.000000 USDT  2,501,344.23 USD	✓
85	2024-08-12 19:41:23	<u>0x6457267242f9500e6908c70c66b53ebf3264913c03aa9ec7a7cbce96c0d0dddf</u>	- 850,143.901250 â€ŠUD...DCâ€Š	✓
86	2024-08-12 19:41:23	<u>0x6457267242f9500e6908c70c66b53ebf3264913c03aa9ec7a7cbce96c0d0dddf</u>	- 10.000000 â€ŠUD...DCâ€Š	✓
87	2024-08-12 17:50:59	<u>0x04646a6ebf40c89b80c5d5541c6495deb4348fc8dffea03da425aaebc5d98502</u>	- 850,143.901250 USDC  850,357.59 USD	✓
88	2024-08-12 17:47:35	<u>0x255cbc99678c990b8d9e13314c8efb0becd2c6895b72e56c49cb0389fb1cd50e</u>	- 10.000000 â€ŠUD...DCâ€Š	✓
89	2024-08-12 17:47:35	<u>0xda9693021dee65d011ea1ffcd8602c6f2d69510b8548a40f651e26eabae14f9</u>	+ 10.000000 USDC  10.00 USD	✓
90	2024-08-12 17:46:23	<u>0xecac34b5007e6b824e768ed120258010106eea1fb7dc9eea6387d3207719a4da</u>	- 10.000000 USDC  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2024-08-12 17:38:59	<u>0x4ed8d5e469caba46787f</u> <u>21dc7aa594ae8638468e62</u> <u>4cec5b7cd6ba83b32374ba</u>	+ 850,143.901250 USDC  850,129.19 USD	✓
92	2024-08-12 17:38:59	<u>0x4ed8d5e469caba46787f</u> <u>21dc7aa594ae8638468e62</u> <u>4cec5b7cd6ba83b32374ba</u>	- 850,000.000000 USDT  850,174.50 USD	✓
93	2024-08-09 21:15:47	<u>0xde6e6457e2ab1b4be345</u> <u>751febef144b8183f4bd4b</u> <u>35c199cd510b5e3af395ef</u>	+ 4,101,768.713099 USDT  4,106,002.18 USD	✓
94	2024-08-09 21:12:23	<u>0xa1162c5263077647a1ee</u> <u>210fca48ca709ab09b8166</u> <u>da65e7f5473cb03fc985ea</u>	+ 6.180000 USDT  6.18 USD	✓
95	2024-08-09 20:44:59	<u>0xf5bc404f70124593a12b</u> <u>1b909d0517705ffcbe6ee9</u> <u>d4e24d9b75af82d1638a2c</u>	+ 1,457.151687399999 900663 MKR	✓
96	2024-08-09 20:37:59	<u>0xb9ee67c797d5926ff95</u> <u>8b899862c6064ff97c76d8</u> <u>b4855345449f451782ca8a</u>	- 1,886,926.100000 UD...DĐ¢	✓
97	2024-08-06 18:15:11	<u>0x74cd9b86703924269991</u> <u>eadb8f9cab86b61768bf01</u> <u>abf1618dabc3c125e1470e</u>	- 1,886,926.100000 â€ŠUD...DĐ¢ â€Š	✓
98	2024-08-06 18:15:11	<u>0x74cd9b86703924269991</u> <u>eadb8f9cab86b61768bf01</u> <u>abf1618dabc3c125e1470e</u>	- 10.000000 â€ŠUD...DĐ¢ â€Š	✓
99	2024-08-06 17:49:59	<u>0x6607dad20d1f52d2ee0a</u> <u>42432640d7925df4a6a851</u> <u>620496495a956dd1e5a2b7</u>	+ 0.100000 USDT  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
100	2024-08-06 14:21:35	<u>0x4843631b56d83887caa9 edc867c8031222e7271956 798e91f0c3a3d2bf016b5b</u>	- 1,886,926.100000 USDT  1,887,518.97 USD	✓
101	2024-08-06 14:11:59	<u>0x96b6cc5757277b9874be 5a2986d06e3f2663eeb296 8937f2f3ee11c2294e0fb8</u>	+ 10.000000 USDT  10.00 USD	✓
102	2024-08-06 14:10:47	<u>0x01e3855e19cae659e75a 12f22ed3c6a77b9071acfb b44d1ff82a0099b462abb7</u>	- 10.000000 USDT  10.00 USD	✓
103	2024-08-06 04:46:23	<u>0xcec3132d30190982acff 9359855324bf3a791eaabb cc7cc11522b1f90aee3209</u>	- 38.5000000000000000 000 ETH	✓
104	2024-08-05 23:37:11	<u>0x56de27e9eef09a9d6fe6 0bc3752faf8c4665579c53 393b0a4ec80ba764fd5edc</u>	- 500,000.000000 â€ŠUD...DÐ¢ â€Š	✓
105	2024-08-05 23:04:11	<u>0x5008ac48165b39ba11bb 5ce8391f9ccfa99462f74c cd84c25c85fd7aba798eb3</u>	- 1,560,000.000000 â€ŠUD...DÐ¢ â€Š	✓
106	2024-08-05 23:04:11	<u>0x5008ac48165b39ba11bb 5ce8391f9ccfa99462f74c cd84c25c85fd7aba798eb3</u>	- 15.000000 â€ŠUD...DÐ¢ â€Š	✓
107	2024-08-05 13:56:11	<u>0x575822e463e51260b4a4 b483202b0e7255a7dc07d4 990b4abc622cc9c486731a</u>	- 500,000.000000 USDT  500,119.94 USD	✓
108	2024-08-05 01:58:47	<u>0xa8e16d900fa228c3b7db 046617c03da34d13df9c68 846586d07187d6245978e5</u>	- 1,560,000.000000 USDT  1,559,898.37 USD	✓

#	Date & time	Transaction Id	Amount	
109	2024-08-05 01:56:35	<u>0xdd6cd66ba241c67e3b7b964da38bdf149fd7f0d6a586017b100dcb49f3329a36</u>	- 15.000000 USDT 15.00 USD	✓
110	2024-08-04 20:51:23	<u>0xc101372a718e8b9c8b1e17ee0f92fedb3ea309adaf1acecffdcc2292d1a44c05</u>	- 0.020000000000000000 00 â€šEDφHâ€š	✓
111	2024-08-04 20:39:11	<u>0xed81801ea60532c5b65399f526631a53581fdab79f8dbe3f360c0aa37726f717</u>	- 38.5000000000000000 000 â€šEDφHâ€š	✓
112	2024-08-04 19:57:47	<u>0x1bdfb28ccb5f9cb29fcc23eb91a4cc209487d70a9e9680d585777cb554463290</u>	- 38.5000000000000000 000 ETH	✓
113	2024-07-24 19:13:35	<u>0x2b772a0648096092da92da744d5be1134fcf7af2a76f076db8e243c9267db33b</u>	- 1,081,126.39590361 4349663258 LDO	✓
114	2024-07-24 19:09:47	<u>0x656919a2a4fd3aa066989fdfaecf98ff34f31b34e4f2de3c6fde9fb1424888cf</u>	- 507,998.4826804123 58604372 PENDLE	✓
115	2024-07-24 19:08:35	<u>0x22e39394cc1bd40387d1b8499ca0ae9c50ab3688cb3171eb2e614040e4610a70</u>	- 6.0240963855421689 74 Ð•RC20	✓
116	2024-07-24 19:08:35	<u>0x22e39394cc1bd40387d1b8499ca0ae9c50ab3688cb3171eb2e614040e4610a70</u>	- 2.5773195876288661 49 Ð•RC20	✓
117	2024-07-24 19:06:35	<u>0x596e985dd0bc91af67a9db61c64a208679e05ece7988d1d7d5ea95c8ee784ecf</u>	- 6.0240963855421689 74 LDO	✓




#	Date & time	Transaction Id	Amount	
118	2024-07-24 19:05:35	<u>0x3eaaf4333b7bf3c6834f396ed3285771c9b7488b51d93f11d3ef81ce8610ee9e</u>	- 2.5773195876288661 49 PENDLE	✓
119	2024-07-21 17:48:23	<u>0xb82daa97a2a8f71ad2af1f4109a4274feea17dc58f16d43990d8fe8cd2a46fac</u>	- 1,584,950.489244 UÐ...DÐçâ€Š	✓
120	2024-07-14 08:46:23	<u>0x67e4c1792a529d2374c7c5bb5c451722a1873c5dd80353688ed27ab923861edc</u>	- 1,120,000.00000000 0000000000 USDT	✓
121	2024-07-14 08:44:47	<u>0xade00498ed6a61acd2415865095bf4b1fb41bd84e84c7694576aa24ea3106f36</u>	- 10.000000 UÐ...DÐçâ€Š	✓
122	2024-07-14 08:44:47	<u>0xade00498ed6a61acd2415865095bf4b1fb41bd84e84c7694576aa24ea3106f36</u>	- 1,120,000.000000 UÐ...DÐçâ€Š	✓
123	2024-07-14 07:16:47	<u>0xe2cf9e168c80ce1a68483be04826b9a006fe527b204334158e6daaa0a19d5b41</u>	- 1,120,000.00000000 0000000000 USDT	✓
124	2024-07-14 07:13:11	<u>0x3b1085ce9ceaa79947fd f896fe13718140201c2d1f f55668fa028c8656f02349</u>	- 1,120,000.000000 UÐ...DÐç	✓
125	2024-07-14 05:14:23	<u>0x54ff28511ebaddf69de22b50f9c04637163d02d902aefc31ba3fd21b0f3684a7</u>	- 1,120,000.00000000 0000000000 USDT	✓
126	2024-07-14 05:10:59	<u>0xd70e6fc91eb26a6dfea37e0d52a664984737162acf d79c444fc393da2c25d93c</u>	- 1,120,000.000000 USDT  1,120,417.59 USD	✓

#	Date & time	Transaction Id	Amount	
127	2024-07-14 05:10:23	<u>0x42c36f4afe9cb53e6827</u> <u>eea7212a02d7409aa19890</u> <u>76d42d2e78030e601e3806</u>	- 10.0000000000000000 000 USDT	✓
128	2024-07-14 05:07:59	<u>0x14d3ee75e66e7c0ceed6</u> <u>1a124fb1cb14405e7967eb</u> <u>09f6f3e4da4c8a97712083</u>	+ 0.100000 USDT  0.10 USD	✓
129	2024-07-14 05:06:47	<u>0x4db97c4280f240c54299</u> <u>a9565519834e95fb1610c7</u> <u>69aa8ebf0e0b4c0024aab5</u>	- 10.000000 USDT  10.00 USD	✓
130	2024-07-13 02:05:47	<u>0x742e550e8ce29f628bcb</u> <u>95f5604e22b2dd6480d93c</u> <u>fd53b8fc914db936f5bb92</u>	- 1,584,950.489244 UD...D0¢	✓
131	2024-07-12 16:15:11	<u>0xba6eb206984410d7a83e</u> <u>9d2277e141e2f71db3dec1</u> <u>9f5128439892c9bc17029d</u>	+ 16,938,362,090.838 016510009765625 VPTRUMP	✓
132	2024-07-11 19:18:11	<u>0x1995d2f2b569df8e2d49</u> <u>452bd967fe4281fde13d0b</u> <u>ac2e3e5fea44b943e6e7ad</u>	+ 507,996.0599999999 97671694 PENDLE	✓
133	2024-07-11 19:13:47	<u>0x01ab48d99046ec30cd1c</u> <u>83e217bc038938d05a8671</u> <u>43b598fedad3ede1888920</u>	+ 1,081,122.41999999 9925494194 LDO	✓
134	2024-07-11 19:11:35	<u>0x05c286bbc04329123c31</u> <u>a53ac2c4c29381ef6be5d9</u> <u>d5c1bdeabf2ccbfb6a9eb</u>	+ 5.0000000000000000 00 PENDLE	✓
135	2024-07-11 19:09:59	<u>0x4177af242e6c3b7734ff</u> <u>f9cf9e14a8e18ed30ef65a</u> <u>b67568f6c0a7a6d84caf5b</u>	+ 10.0000000000000000 000 LDO	✓



#	Date & time	Transaction Id	Amount	
136	2024-07-11 15:20:11	<u>0x112c4348880309a1f760</u> <u>9fb19d955736d63232ca39</u> <u>081807bb7496986b6a4ee6</u>	- 1,584,950.48924400 0054895878 USDC	✓
137	2024-07-11 15:17:59	<u>0x6639692c0f8f20ab538b</u> <u>8959d0269809c69f42c044</u> <u>cc190f202177bfa43e5f09</u>	+ 5,066,951.000000 USDT  5,067,209.17 USD	✓
138	2024-07-11 06:16:11	<u>0x182ea06fe7c08d799881</u> <u>1c2f01f234c741e9e33807</u> <u>b17749adc49006b692e12d</u>	+ 2,000,000.00000000 ETHG	✓
139	2024-07-10 20:50:47	<u>0x09c1abd034287a1b6902</u> <u>2c8d885739776bccd9d286</u> <u>ed0bc37822de7d9e6d40f2</u>	+ 11,240.38196553044 3267198 PRIME	✓
140	2024-07-10 20:24:59	<u>0xfed400edba6e6ea361c</u> <u>f848942989fa3c84e358ce</u> <u>a32d1f99cd780d68db1599</u>	+ 11,346.74937482573 2957106 PRIME	✓
141	2024-07-10 20:20:59	<u>0xbd97947ef99aa514c22a</u> <u>8d68147289ef210ae5cbc4</u> <u>cb81fc72fb23edbc8fcfc4</u>	- 119,820.6316849034 91986915 IMX	✓
142	2024-07-10 20:04:59	<u>0x81e54d0a7ed1f4f16907</u> <u>bbc64be92446489b48a7ed</u> <u>9c15408b9d4ae31e63212b</u>	+ 119,820.6316849034 91986915 IMX	✓
143	2024-07-10 20:04:59	<u>0x81e54d0a7ed1f4f16907</u> <u>bbc64be92446489b48a7ed</u> <u>9c15408b9d4ae31e63212b</u>	- 50.0000000000000000 000 WETH  154,800.50 USD	✓
144	2024-06-26 23:33:59	<u>0x82361c844345b53a1bd3</u> <u>cf509f5a259992df00dc21</u> <u>39258cf6d0e01b29dc9c60</u>	- 1,584,950.489244 â€ŠUD...DT	✓





#	Date & time	Transaction Id	Amount	
145	2024-06-26 18:49:59	<u>0x9a0871d161ce581c36fb7c0267b716dd3c337b262dc879a27d66039c267bc674</u>	- 1,584,950.489244 USDT  1,584,018.27 USD	✓
146	2024-06-22 16:17:11	<u>0x16b7c350a42f26d6b6a195422e716a5a5ab67f1fa45d3fb14602c96da357cff9</u>	+ 81,853,950,275.599 365234375000000 INUNOMICS	✓
147	2024-06-20 20:10:23	<u>0x0de17afbd34caac6eea50ea96f5644138202b9c16492f66119c511461389741b</u>	+ 2,383,292.52091427 0076900721 MYTH	✓
148	2024-06-20 19:51:23	<u>0xa55167d4f9f24463ba01037e041a16a9ac4e9dde4155fa29316c03eeb6cca37c</u>	+ 100.00000000000000 0000 MYTH	✓
149	2024-06-17 17:09:23	<u>0xa31bc81fb8b827910ac6b45aff0a706843ec703bb175fd43973bb394b63631c7</u>	- 2,000,000.000000 UD...DØ¢	✓
150	2024-06-17 16:55:59	<u>0x7f49981996a60b383da13e4b45f3e611b69dbbf9b81b1c54f195e3e2218c9199</u>	+ 2.000000 USDT  1.99 USD	✓
151	2024-06-17 16:55:11	<u>0xa860eb9874c6d65fdd6a88442edff4cac59e5c1da70ffb3cd0a7ab9dc9eebc0f</u>	- 2,000,000.000000 USDT  1,999,381.81 USD	✓
152	2024-06-15 20:59:23	<u>0xcd6cf1c698175a5179feb01f3c71447785c0f0b2df719fb691222c60d3568d0</u>	+ 62,716,518.3140000 03039836884 HLG	✓
153	2024-06-14 21:01:23	<u>0xd9a6f0a896bbe39e72efbd9277e1c322016ce672201d245a466265e5bb0b35fe</u>	+ 3,000.000000000000 000000 HLG	✓



#	Date & time	Transaction Id	Amount	
154	2024-06-13 20:54:23	<u>0x0d278693a8b4469926de87aa2ac8d165247675a1cc16aa18f16034d7790d7f14</u>	- 499,990.000000 USDT	✓
155	2024-06-13 20:49:11	<u>0xf85c5ba9b972546b478b249e8f167fc1c61be1e70bfad80059771b31abd803e4</u>	- 499,990.000000 USDT  499,813.18 USD	✓
156	2024-06-13 20:48:11	<u>0x8a5f91bbafaad97031c58ed44b387b6aea132b107266610c685850ff92f374b3</u>	- 10.000000 USDT	✓
157	2024-06-13 20:46:59	<u>0x2c295812d3bb8c8486c09ac132412afcaad65acc8dd500800261c00ca3242910</u>	+ 10.000000 USDT  9.99 USD	✓
158	2024-06-13 20:46:11	<u>0x14088483ce9866e6e48b98dc434fcf50da3f90af4d4bda57338c22a587ae7263</u>	- 10.000000 USDT  9.99 USD	✓
159	2024-06-11 22:15:35	<u>0x209cf996117bcb681245c50a8119566de178a72fdb74d8abceba20b7921ec5a7</u>	+ 4,084,937.564184 USDT  4,084,459.67 USD	✓
160	2024-06-07 19:13:59	<u>0xc321d181ceb5097e2c1f80236c69702352b89fbc90ecc467f1e7e6a021f3aa</u>	- 990.574575 USDC  990.56 USD	✓
161	2024-06-07 19:01:47	<u>0x05473387a270397a33643b45faadf05e6522b83c09b294fffb4023245a0a4822</u>	+ 0.925060 USDT  0.92 USD	✓
162	2024-06-07 18:23:35	<u>0x57f0f87eec7c3e480d769351f8b29ae3cdb4121b00eafcc63e54f04b3b4761</u>	- 925,060.111194 USDT  924,566.55 USD	✓

#	Date & time	Transaction Id	Amount	
163	2024-06-07 18:22:47	<u>0x745b94f1bab78cf31881</u> <u>f7bdbabcfc5ba03aaeab41</u> <u>74fa353f9076d9ab66e5a1</u>	- 5,118,655.20000000 0186264515 ENA	✓
164	2024-06-07 18:18:23	<u>0x1d3c20e6be40200635a8</u> <u>ffd68609600b236839961a</u> <u>dc6d63bc4efbd9c65ed50a</u>	- 10.0000000000000000 000 ENA	✓
165	2024-06-07 16:37:47	<u>0x29eb008747157f694c66</u> <u>d1cc39c766b71d9079fcb</u> <u>a62ea4d6124acae3692488</u>	- 2,599,990.000000 UÐ...DÐ¢	✓
166	2024-06-07 16:37:47	<u>0x29eb008747157f694c66</u> <u>d1cc39c766b71d9079fcb</u> <u>a62ea4d6124acae3692488</u>	- 10.000000 UÐ...DÐ¢	✓
167	2024-06-07 16:14:23	<u>0xae2efdb7951c3b850e8</u> <u>57754a39bf8e03f3afe25d</u> <u>8e4ae2efdb7951c3b850e8</u>	+ 2.599990 USDT  2.59 USD	✓
168	2024-06-07 16:11:59	<u>0x2f18ec447ce9337da1ea</u> <u>5e71817a5115bc8cbff10b</u> <u>696044845489b35e74368a</u>	- 2,599,990.000000 USDT  2,598,226.16 USD	✓
169	2024-06-07 16:09:35	<u>0x687b7fad122d405586ee</u> <u>9d8388fb714b1f15a49bf1</u> <u>aaf660e3c3390a5b6d4844</u>	+ 10.000000 USDT  9.99 USD	✓
170	2024-06-07 16:08:23	<u>0xc8413c78270875d93f3f</u> <u>e3454e6f95ce32bf15e023</u> <u>a147e7b5fa74117b1d6758</u>	- 10.000000 USDT  9.99 USD	✓
171	2024-06-06 22:11:23	<u>0x9245c72efce3ce8be950</u> <u>abfb0bc44d41d48a018b2f</u> <u>cefa97328bd359a9b9caf6</u>	- 10.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
172	2024-06-06 22:11:23	<u>0x9245c72efce3ce8be950</u> <u>abfb0bc44d41d48a018b2f</u> <u>cefa97328bd359a9b9caf6</u>	- 999,990.000000 USDT	✓
173	2024-06-06 21:57:23	<u>0x30e4375cd215c3a4c767</u> <u>746b68bd2d9d34b6af4bf0</u> <u>3fd7e61ee5e6fc54112a6a</u>	+ 0.999990 USDT  0.99 USD	✓
174	2024-06-06 21:56:23	<u>0xc862b72e4e5055b3bc7a</u> <u>5dc1551279771826e5993c</u> <u>fed78146cc0337dcfd3085</u>	- 999,990.000000 USDT  999,733.15 USD	✓
175	2024-06-06 21:48:47	<u>0x6964576df0db2360503a</u> <u>722c9772c13177797eddfa</u> <u>5c65e2ce1bbd05fc3a40c7</u>	+ 10.000000 USDT  9.99 USD	✓
176	2024-06-06 21:47:59	<u>0x44078c3f131981c18347</u> <u>121c01f1dd8f46bfe9a01f</u> <u>142c9416dc02156149ce5c</u>	- 10.000000 USDT  9.99 USD	✓
177	2024-06-06 19:42:59	<u>0xb31bf661bf4d339493c4</u> <u>bb42924169c48cd8256864</u> <u>54ddd4793b21d14758e8af</u>	- 2,499,990.000000 USDT	✓
178	2024-06-06 19:40:23	<u>0xdc1d0dedda120f97e1a4</u> <u>23060c80637b35d247af35</u> <u>03c09305f3ed542fd256bf</u>	+ 2.499990 USDT  2.49 USD	✓
179	2024-06-06 19:39:11	<u>0x6035d1a00ad3dec78b8b</u> <u>1104fa4504d36a7fc392de</u> <u>7b8b7e28f99b80249dfc0e</u>	- 2,499,990.000000 USDT  2,499,565.64 USD	✓
180	2024-06-06 19:36:47	<u>0x9bf930025b4c11a38ca7</u> <u>820daa050ecb7f1c9efd3e</u> <u>555e07acfbf7687b4eb294</u>	- 10.000000 USDT	✓






#	Date & time	Transaction Id	Amount	
181	2024-06-06 19:36:23	<u>0xdefbb9369f4d337e88569feb7dea3c7f97b0c2340ab11d65349c47477aaa554a</u>	+ 10.000000 USDT 9.99 USD	✓
182	2024-06-06 19:34:35	<u>0xdba2268ff4debb7595543948caa1d1e87a4f749660bda7e4ab1e9c51d0c3a8d3</u>	- 10.000000 USDT 9.99 USD	✓
183	2024-06-04 21:50:23	<u>0x15d117463a99ff39d8165b17777144bd4df628a5ee5636059ace5b5ba0c7f36a</u>	+ 1,218,652.39999999 9906867743 ENA	✓
184	2024-06-04 21:47:35	<u>0x5c0181a37f719fd325d484958411f364cd04e08a7592cbe80c27b19e4f3de4a4</u>	+ 1,900,000.00000000 0000000000 ENA	✓
185	2024-06-04 21:42:35	<u>0xf65651b7179a6023a1942c2e863983242e7f086542efefa55ba7b812a2a19f49</u>	+ 1,999,992.80000000 0046566129 ENA	✓
186	2024-06-04 21:31:35	<u>0xb73ff199e473aa4f5ad83a9dc6fb2c8c6a29b196a85a33ba4802d8ef7e839b4f</u>	+ 20.0000000000000000 000 ENA	✓
187	2024-05-31 21:27:47	<u>0xe7531db808280ae45d6c4196fd842128f12371eb0fc4e71b26423214dbd643e9</u>	+ 3,387,244.000000 USDT 3,383,158.26 USD	✓
188	2024-05-30 22:00:35	<u>0x7a91426245f62129abd3575d21c218fec9395b8dedb44498436b3d98ad0335ea</u>	+ 45,151.563764 USDT 45,138.72 USD	✓
189	2024-05-30 22:00:35	<u>0x7a91426245f62129abd3575d21c218fec9395b8dedb44498436b3d98ad0335ea</u>	- 16.870774769609834 465 MKR	✓

#	Date & time	Transaction Id	Amount	
190	2024-05-30 22:00:11	<u>0x0e3c49693a7bb65dcfd8</u> <u>10d19b7e69c189de7667af</u> <u>08cef7ac92f0fc2631d509</u>	+ 39,426.474094 USDT  39,415.26 USD	✓
191	2024-05-30 22:00:11	<u>0x0e3c49693a7bb65dcfd8</u> <u>10d19b7e69c189de7667af</u> <u>08cef7ac92f0fc2631d509</u>	- 14.727898980390165 207 MKR	✓
192	2024-05-30 21:58:47	<u>0x68c25539113aede8f60a</u> <u>86439026e5314fc165f107</u> <u>42f554304cfa436191a085</u>	+ 254,006.024567 USDT  253,933.82 USD	✓
193	2024-05-30 21:58:47	<u>0x68c25539113aede8f60a</u> <u>86439026e5314fc165f107</u> <u>42f554304cfa436191a085</u>	- 94.796021249999995 462 MKR	✓
194	2024-05-30 21:58:11	<u>0x2a1f683ac78836b82e7f</u> <u>29bb3324a6ea5b5a0b591b</u> <u>da3a12def37a0d704f4132</u>	+ 112,939.341817 USDT  112,907.23 USD	✓
195	2024-05-30 21:58:11	<u>0x2a1f683ac78836b82e7f</u> <u>29bb3324a6ea5b5a0b591b</u> <u>da3a12def37a0d704f4132</u>	- 42.131565000000001 930 MKR	✓
196	2024-05-30 21:56:59	<u>0x1d5d989c7da2cd2d69ca</u> <u>07dc54103c0b54f3589d42</u> <u>428eb0b306067d30029015</u>	+ 50,231.886561 USDT  50,212.07 USD	✓
197	2024-05-30 21:56:59	<u>0x1d5d989c7da2cd2d69ca</u> <u>07dc54103c0b54f3589d42</u> <u>428eb0b306067d30029015</u>	- 18.725139999999999 674 MKR	✓
198	2024-05-30 21:43:59	<u>0x38ebc7668897a371ca40</u> <u>a4305d2483c9d9c53c6b7c</u> <u>43dc55499947e80cd33f8f</u>	+ 102,120.613321 USDT  102,098.32 USD	✓

#	Date & time	Transaction Id	Amount	
199	2024-05-30 21:43:59	<u>0x38ebc7668897a371ca40a4305d2483c9d9c53c6b7c43dc55499947e80cd33f8f</u>	- 38.189896364157334 574 MKR	✓
200	2024-05-30 21:43:47	<u>0x5650142fe01e7d0b2cf9e2a93a8033f21fab57f2c20bfd08db59010d319b0b8b</u>	+ 102,241.252909 USDT  102,218.93 USD	✓
201	2024-05-30 21:43:47	<u>0x5650142fe01e7d0b2cf9e2a93a8033f21fab57f2c20bfd08db59010d319b0b8b</u>	- 38.189896364157000 619 MKR	✓
202	2024-05-30 21:42:11	<u>0x08fc91d494bb0f83946ffbea502fb6c53918da4f185f0f58dc794dccce391e71</u>	+ 204,936.273212 USDT  204,912.84 USD	✓
203	2024-05-30 21:42:11	<u>0x08fc91d494bb0f83946ffbea502fb6c53918da4f185f0f58dc794dccce391e71</u>	- 76.379792728314001 238 MKR	✓
204	2024-05-30 21:41:35	<u>0x0408127a5c37e989f758592e5f07fabdeae28fffb3499fe1c761fe55f50739e3</u>	+ 41,717.153254 USDT  41,712.38 USD	✓
205	2024-05-30 21:41:35	<u>0x0408127a5c37e989f758592e5f07fabdeae28fffb3499fe1c761fe55f50739e3</u>	- 15.540414543371667 833 MKR	✓
206	2024-05-30 21:39:35	<u>0x1e071eb14dec3378f8bc499e67246f13c995fc70ec469372b280688ef2aac1a8</u>	+ 50,303.427725 USDT  50,297.67 USD	✓
207	2024-05-30 21:39:35	<u>0x1e071eb14dec3378f8bc499e67246f13c995fc70ec469372b280688ef2aac1a8</u>	- 18.699999999999999 289 MKR	✓



#	Date & time	Transaction Id	Amount	
208	2024-05-30 20:07:35	<u>0x803c81739c375a810aff</u> <u>519c3d698940183942fa48</u> <u>1538a2088d265a5f3e5985</u>	+ 374.25000000000000 0000 MKR	✓
209	2024-05-30 17:38:23	<u>0xf841a96a14033a191ef0</u> <u>25da3b08c0997ec50f6148</u> <u>4a3510589c07e4e06aa0de</u>	+ 0.0014000000000000 00 MKR	✓
210	2024-05-29 17:02:23	<u>0x0c614f1a55cfb0fc40c5</u> <u>ed7aa7f5aafb2d7ddb685b</u> <u>6fe87386e9f159b7db34cd</u>	- 3,999,990.009900 USDC	✓
211	2024-05-29 16:58:35	<u>0x9bebe3ae76112ab03fbe</u> <u>dfd950620a7f6cd7a1e597</u> <u>5d66ab9359924e0b738fb4</u>	+ 3.999990 USDC  4.00 USD	✓
212	2024-05-29 16:57:23	<u>0x8969ec8d5fbbd1fd0dfc</u> <u>0aaf81efbc347cfe961f7e</u> <u>ea83d359114f65e7d7db8e</u>	- 3,999,990.009900 USDC  4,000,043.82 USD	✓
213	2024-05-29 16:49:23	<u>0x05d2c90db809457e7bd5</u> <u>1a19689918bf9cd6cdd05b</u> <u>21fc90501ed16e426faf3</u>	- 9.990010 USDC	✓
214	2024-05-29 16:45:23	<u>0x328ab92611c5719cf819</u> <u>b88fc71d2f8aaf27ea372b</u> <u>5273350ee7a9db0ec9e5de</u>	- 9.990010 USDC  9.99 USD	✓
215	2024-05-29 16:32:59	<u>0x19fa20b6ad6a673b8aa4</u> <u>a7bbb4c1e2995eca3018ee</u> <u>b976b121f06ddfabe0a9b5</u>	+ 2,002,908.077370 USDC  2,002,762.10 USD	✓
216	2024-05-29 16:32:59	<u>0x19fa20b6ad6a673b8aa4</u> <u>a7bbb4c1e2995eca3018ee</u> <u>b976b121f06ddfabe0a9b5</u>	- 2,005,000.000000 USDT  2,003,548.09 USD	✓

#	Date & time	Transaction Id	Amount	
217	2024-05-29 16:29:23	<u>0x47701ce3c3721bc35f1785333154830860549eb67e1044e051a7f97f6c7379d6</u>	+ 1,998,078.497125 USDC  1,998,337.77 USD	✓
218	2024-05-29 16:29:23	<u>0x47701ce3c3721bc35f1785333154830860549eb67e1044e051a7f97f6c7379d6</u>	- 2,000,000.000000 USDT  1,998,866.40 USD	✓
219	2024-05-21 19:03:35	<u>0xb192a03fe22a834739d7abd16910dd77d4a61b619f9ad1b7ecf22e5c30daa737</u>	- 100.000000 USDT  99.95 USD	✓
220	2024-05-17 21:02:59	<u>0x2a445866613ff81b0676fc3471a2d2cc1f1ebc5d4f07c93d0f7b96d795e2c10f</u>	+ 6,639,796.000000 USDT  6,642,316.09 USD	✓
221	2024-05-17 20:59:35	<u>0x1de0740d459540060ae3cec0a25a6d1c6a518c406aeb1d122347c09a8f40c4ce</u>	+ 10.000000 USDT  10.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 15:24:59	<u>0xb0f62f3f68d964574be719b239ae3462ccaf77390ec15af8fcedf039a6e9a174</u>	+ 1 ether-origin.com	✓
2	2024-08-31 01:47:59	<u>0x8ce74d127cfedabe34221c2d3ba75559a60b577cd8f9819f5ab3b60a2e803423</u>	+ 1 claim rewards on apy-usd.com	✓
3	2024-07-28 18:09:59	<u>0xbe3635b398f1bae91112c5e3200d7ab2fe49f6f2a60cb120b3ef465d7bb23457</u>	+ 1 claim rewards on eth-origin.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-28 10:38:11	<u>0x9ebd0faac0c9287709ff</u> <u>a9dd8eb70b8d665d32f439</u> <u>d81a8109761382185a11cd</u>	+ 1 Withdraw Request puffereth.com	✓
5	2024-07-13 12:06:47	<u>0x2c4aa23c70f076349720</u> <u>46fcfb3d1db18a4009fc99</u> <u>ad0f85496869e5b4b79de6</u>	+ 1 puffeth.com	✓

\* USD values displayed at the time of transaction

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