

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:35 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x46d96a52e8c8a4ecbaf006c6b502e542f38f22cd</u>
TOTAL RECEIVED	5.086265246417434938 ETH
	11,948.09 USD
TOTAL SEND	4.046174664832951073 ETH
	9,504.82 USD




Token	Balance
Ethereum	1.040090581584484308 ETH
	2,443.26 USD
USD Coin	5,232.077844 USDC
	5,231.58 USD
Tether USD	266,741.328000 USDT
	266,693.33 USD
Ð¢ÐµthÐµr UÐ...D	0.000000000000000000 USDÐ¢
â€ŠUÐ...DÐ¢ â€Š	N/A â€ŠUÐ...DÐ¢ â€Š
â€ŠUÐ...DÐ¢â€Š	N/A â€ŠUÐ...DÐ¢â€Š
# usd-coin.net	N/A aim rewards
Ð¢ÐµthÐµr UÐ...D	N/A USDÐ¢
Ð¢ÐµthÐµr UÐ...D	N/A UÐ...DT
UÐ...DT	N/A UÐ...DT










* USD values displayed at the time of transaction










Token	Balance
â€ŠUD...DĐç â€Š	N/A â€ŠUD...DĐç â€Š
apyusd.org	N/A claim rewards on apyusd.org
clinkevent.org	N/A claim rewards on clinkevent.org
originusd.net	N/A claim rewards on originusd.net
pooledether.io	N/A claim rewards on pooledether.io
origin-eth.org	N/A claim rewards on origin-eth.org
get-usd.org	N/A Airdrop
visit usdcaward.com Claim Award	N/A Official Authorize credential
usdgift.net	N/A Airdrop
earn-link.org	N/A claim rewards on earn-link.org
ards	N/A ds










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-10-02 14:29:23	<u>0x667f71e49bbac11081e297db771efc11c3c3cdaa44098622797205e6dbf4e936</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-27 23:51:35	<u>0x45ede74d0d29f8625bd8e03b622b246785c7e0248e8c04e05667c9f97a4fe3d4</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
3	2024-09-27 13:14:35	<u>0xd42f5d649286f193c760d95ae1a9c80fdf156f3ddc0944e55e11e1334539258e</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
4	2024-09-15 18:46:23	<u>0xc1133f29e3bab85f353a</u> <u>1a17583dfa3ce2df121129</u> <u>b2162c5572be4b9ca42174</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-09-03 00:33:23	<u>0x8653e000cb3772b3c856</u> <u>8021d24e5dea3087690ab9</u> <u>a5536fb4dde13b4566d9f8</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-08-31 23:09:59	<u>0xe2f179774f1019947c8c</u> <u>c2df77bbf860ee662d0c3c</u> <u>71b1ba23c7785bc40f3f60</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
7	2024-08-15 18:13:59	<u>0x7ab95b0bca3d13c556d5</u> <u>1ef62bfb7bdcada750d49</u> <u>e08eff565922d699497bb0</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-08-15 18:03:23	<u>0xf8921028629d79343704</u> <u>cb7f060a5a7e1c4cfb8cbb</u> <u>abfc3d0d23e419dfec5a81</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
9	2024-08-10 10:21:35	<u>0x9abcfb248f1f89fdd66b</u> <u>f195580f30aa1ba08f0eb4</u> <u>678433d54b0ba131de2d75</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
10	2024-08-05 20:09:11	<u>0x7dc35a9417ae2bda3ab3</u> <u>1e1f9dc8cceb67068e579</u> <u>aad52ea907ed815f187f1a</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-08-02 22:06:11	<u>0x092ba52447808bfd04e7</u> <u>18347035f20c5b9d26c09a</u> <u>876100dfbd6c034817198e</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-08-01 14:28:11	<u>0xcb6c0429d83596ce4f3e</u> <u>efd67bc0334aab233b7281</u> <u>bc27bfea75904affc776e6</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-07-16 21:18:59	<u>0x0f807dc537c40c6fc50722717567bf768507e8632a9c57ce3abb004b51c6482f</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-07-16 21:18:11	<u>0x89603fc77abebd7cc0f0098d620d585c5e3bf332472a7cc6c8d9c0bb0b9e9e37</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
15	2024-07-01 15:35:47	<u>0x1ee5aac353365a821d54fb7ad1e5dd2517a5298105249b429d6e9b5795d74166</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
16	2024-07-01 15:28:47	<u>0x7141117cd73ae12dba69ae3969cdce06b4bf40d5d97cfa8f15c0c703b600fc39</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-06-17 18:57:59	<u>0x8969a8b9bc929164340aa76561fef0cb3edba1fc833bbb1559e6e8d2022e0b70</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
18	2024-06-04 21:33:23	<u>0xa0b17b8ac20d358ffcf9e01666396a345c1d1ff2ae4237e8216188901f5d4aa0</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
19	2024-05-17 15:32:23	<u>0xd92c0a11ceb31109391d7693a2253c07d28d7b331b3ff224968d7c17f9104a96</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-05-16 12:16:59	<u>0xa1f0d209f06ae40fd5db8c4b0a1303c35884ab9f913a58480fe32cb548bf66d8</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
21	2024-04-20 21:07:47	<u>0xdf3a5e1ceb505f54d2b59fc7e0c325fb53222e53d380b49c7dbdbae400c5c85b</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-16 02:16:23	<u>0xab2929331a4988dc87925c4c606ca371170f68836c6d3a46208b416c29800766</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-04-16 02:15:35	<u>0x7ab4001d21b730c4dfb97ad3083cdfb70763990eaf637fff6dbd6cb0c5b4c3be</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
24	2024-04-16 02:14:47	<u>0x494145b6d9b02deb754d799e42105d50f388adc8dd30fb9031c68e98db16df5</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
25	2024-04-04 21:16:59	<u>0xe42b931c5853b50d19befc430e79da2dd419d9b383e834346cbae896ca3d1a29</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-03-28 22:37:35	<u>0x5255e759f27becc5abfd27487c8d871f9d6c989a8712eaf9a9b30009ee7925d</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
27	2024-03-28 22:34:35	<u>0x7e8339caf8542ae2f98bde09f6eaae7bdc8954f8951538fa4092501d54fdeee6</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
28	2024-03-18 17:46:59	<u>0x3e4e34ce9af14ccec03f434d4102ae23e8827fb6ffb5cf5e7cfddfe6d007a85</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-03-15 21:22:59	<u>0xd1fb66da937d395e30b9ca457c801ec7c7845f013e886c0f3ef312854475c1e0</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
30	2024-03-15 20:42:23	<u>0x6ad41e57946382c3b53af760d3b6c3e2b6c505a591bd8580631d7b26944e9027</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
31	2024-03-15 20:41:35	<u>0x1f8b695a62ee8d52427b8b1ee73bac1ef1fde2ba0f9a61d4c5b777e320cbb6df</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-03-14 02:20:11	<u>0x2d417774ba19415b0714384497ce32ca8cca3a452d04402e9cca14f3c18ffc38</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✗
33	2024-03-14 02:19:47	<u>0x075ed7232e80e1ed9c0b8aa399b1d981d73637ef7a794e0853ac3c275e6a1b159</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
34	2024-03-14 02:16:11	<u>0x4460caebadc329c08d2cf9edf262e635ffd7489b5ce6510754c29d1a408f0bcb</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-03-06 18:46:47	<u>0xb6aac1a7b30121df9cea6af52a23c089fb3a4c54bcf4a1c89a423f2553d56915</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
36	2024-03-01 02:21:35	<u>0xcd24e37f23eb08c632647f10012b68a44d594c8410504f08f938f20c973c73c3</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
37	2024-03-01 02:07:59	<u>0xeb6879da69ede62b4912b463ef9ba8abdfd669b021af28d95fa5fa13341c1db7</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✗
38	2024-03-01 02:07:23	<u>0x1ee89925a947df317fbb7177a5653004a81f200a5ea44608092eb5f8015c9475</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
39	2024-02-16 20:12:23	<u>0x89a7dab276bf703b20ab2f7b49076553ca9fce8b93a45ddcee932c6f54e8b1f0</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-16 20:10:47	<u>0x32483339c150720149fa</u> <u>f66e3f6db0420e0f885416</u> <u>5cdf3cbc793e2043b3eb28</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
41	2024-02-16 20:08:59	<u>0x964f1d42dd7ee35be63b</u> <u>c56f3505f76bedcd02b6c1</u> <u>0ddcb387c50340746ce512</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
42	2024-02-05 00:08:59	<u>0x1912186c0dbff62e56f7</u> <u>2e27fdb8a8740fc8b17e5b2</u> <u>5c555645aa6fccb3f74360</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
43	2024-02-04 23:44:47	<u>0xb1a111dac6fd57d26d48</u> <u>ad065d8a05fba5e80cdefb</u> <u>5cc87458a185c9ddac3b9d</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
44	2024-02-04 23:41:23	<u>0x98b1d03fe8754b73756e</u> <u>e1483a70f6287b02f6d39e</u> <u>7aedf9f3e10af2769ac93e</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
45	2024-02-04 23:38:47	<u>0xcf9b10e9ecf3dd6a2b98</u> <u>729acd7e643fbfaeb9855f</u> <u>035d2bb12927c3fbb660d1</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
46	2024-01-31 16:50:35	<u>0x40b867b0a373633204e7</u> <u>8368de5d267c1141b6e3fa</u> <u>b4498299133094f3180f70</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
47	2024-01-31 16:49:35	<u>0xfbe762bdee4d47173f1a</u> <u>70fe0f777901776925e2ff</u> <u>44920bdd821a71d38259f5</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
48	2024-01-22 23:39:23	<u>0xed62c8507fc7e070dcfa</u> <u>0594f9a25e05380013322c</u> <u>98ab66c40de3189d7e56ad</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-22 23:38:47	<u>0x5fedba40a7b62a5fe4769a4fd188d8b5b1524736e83a69f70ef67c14398faade</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
50	2024-01-01 01:00:47	<u>0x879bfb6ba940b84866d1f589827b50be8192848f0ede999c87d1cfc8a7cb7cc7</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
51	2024-01-01 00:59:11	<u>0xa92efd2c754f8420743f0a262ca9d0cb9c8d142855f52f9d56e020e5561da772</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
52	2023-12-20 19:11:23	<u>0x74f6ae996c54c8938ca033b234779c48104f62eaa1e1f5d08c15ea7aea093678</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
53	2023-12-20 19:10:47	<u>0xc80db736179e5bb12d3a1daa0ad9a7d2d190686ce2f4a368d08310be210aa726</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
54	2023-12-20 14:58:35	<u>0x4caad091e51e05686504aedee57b5a4e855190f6434f6c960153a6971a12de78</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
55	2023-12-05 04:34:59	<u>0xab154dce7877971df54c1a979ca501c0a2ca71c41159351034e499651bc4653e</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
56	2023-12-05 04:31:35	<u>0xd1a2ca5e03303ace409937ea04d6ad16320958372c0e7997b0a5f58ece9e6229</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
57	2023-11-22 07:54:35	<u>0x281c3aa2a35c3e4b1fa76340bf94148bd9102f7a90c50bc5995ec83642cc9493</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-14 15:06:11	<u>0xc604803bdf94078f5afe2265bf9d0f70ff6ea5155487ba3372543ba7d948e02</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✗
59	2023-11-14 15:05:59	<u>0x017c072691d3b763555eb9be2a342941993c74e2231ca5b12815905e8dcb9b87</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
60	2023-11-03 02:49:35	<u>0xa6f72b969cea569222fc101a5c10a07734d727798d3ed5d070409e550f35867c</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
61	2023-10-25 14:08:11	<u>0x163587c6201de5a6ba154cf5a26135a4c529fc85f528fc7431819b9794c9160b</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
62	2023-10-25 14:07:23	<u>0x54c8d9f893603afad0c0411ddb05300b00783695852de71d0ce51d7bfa3c988c</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
63	2023-09-22 04:29:59	<u>0x626bed5a1358ba990d6195b761510ae2e6df2e2eafa268e337831e133623b6f</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
64	2023-09-22 04:29:11	<u>0xd2af0a8e717e41c638f13adb33a54b9db3ac1d5ca09b7cd3b90309b162773784</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
65	2023-09-22 03:50:23	<u>0xcb115bbbf9cd06c3d4a1cc967397abcbba784ada9b83763cfd12c360c071e82</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
66	2023-09-22 03:49:35	<u>0x9a81ae0f2bf8bc027dcb8d7f83029e741e62c420566f14af506b558d5a2b72a3</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
67	2023-09-01 14:52:35	<u>0x04a5c795f3870b8e1b133648d0f3bcd98fe42288d5f7da0f9706fbaa786199d6</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
68	2023-09-01 14:51:47	<u>0xef2ec291cad2aa2fb4458e79c40346f4880c69b7041bfd36fa06729c956a3f53</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
69	2023-08-22 20:59:47	<u>0xed546d886df64cdff378d1758ff1c636a27757be32fd097a3d875bf4396d305b</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
70	2023-08-22 20:57:35	<u>0xd9ee3063f54fa5044079243d1a742374f63c222662f8e1d4d1a9f13a31ab8bea</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
71	2023-08-18 22:44:59	<u>0x79344512fad30393d2aa862511a0ae0eae89a4a6e3a10e77f3b50ec7c92c30df</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
72	2023-08-02 23:53:11	<u>0xfb3cb2d7f8ac63c892d21a31167145627d07ced249c4988c91f4bb6d6e0c7a11</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
73	2023-08-01 04:49:35	<u>0x0fb12dd09c3e4d38a1d98d23046ca743c89b6fcce98ca94b0e1129e3bd3913f2</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
74	2023-07-21 22:05:23	<u>0x1739841cb868a4d5df97427f2e8d6d05ff5943640b149dd6ded0717264920733</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
75	2023-07-01 17:31:35	<u>0x78135bb518939899add622aec1f38e9521b41210b3562bcd6c6a5dd404a14b22</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

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76	2023-07-01 17:12:47	<u>0xb76bbaa579566cb1235d</u> <u>ef346c02b7ec30c8805d3b</u> <u>3f1c1f590b7f53e2e18fa1</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
77	2023-06-21 22:41:59	<u>0x1df172eab9c98f6251c7</u> <u>896e227c42efcae3daff01</u> <u>aee2192ff0338be95bb6e4</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
78	2023-05-30 18:27:47	<u>0xeda0869772fc5a81f72a</u> <u>79fc53d6fabf31e3ff6270</u> <u>98bc2e6a78e592d42e1b7b</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
79	2023-05-21 00:21:47	<u>0x577c182db5f37bd731c3</u> <u>37370433ba460733d83570</u> <u>afbf79b2d03500a032863d</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
80	2023-05-02 19:33:11	<u>0x5608f1e65e64b311d262</u> <u>6b2859f9eedca8bec80709</u> <u>cc2df5a4bc010025275800</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
81	2023-04-21 17:06:59	<u>0x562d2ee1e826d9fb282b</u> <u>f9b6e4ed1d87c78eb8a63c</u> <u>c2297f312c99ac4d9b6dbe</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
82	2023-04-21 17:06:11	<u>0x8847afff171eff26c219</u> <u>5ba0feab3bef5a8563a643</u> <u>26ca07373bd94d09475115</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
83	2022-11-14 15:49:11	<u>0xf1c8bd553ad5d1063657</u> <u>9dc99c1011d5814949a5d1</u> <u>b7b3fda237292217db3b12</u>	+ 0.899649889999999999 52 ETH  1,107.74 USD	✓
84	2022-08-16 23:20:32	<u>0xa7901ba8461c896f188e</u> <u>fd8da87f01a651d39f1066</u> <u>284d06d57d3813307de5bf</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓










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85	2022-08-16 23:18:06	<u>0x37e417b1484f976d3bc75c73bdd0613576ad1304d718530112d85d4192aee3fd</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✗
86	2022-08-16 23:18:06	<u>0xcafff0f56674849fb0ea35a6ea0cda224ff28ffdaff6a099bfbe96dc752fb5e4f</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
87	2022-08-16 23:13:17	<u>0xdefab4274ccf3af3163a2e0e3677bfa349fa1c4d50bf05d448bd98b6797e774d</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
88	2022-07-15 23:12:57	<u>0x90f906051ddaccd988a010a0e561c1396452a8359de3a10126d9aee2305f66ca</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
89	2022-06-13 14:14:37	<u>0x8e945c98898b1126f51a1189342f8e0bd4d001f07002b80d377647fa9f220183</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✗
90	2022-06-13 14:14:37	<u>0x834116ba5fa2f19eb6ff9a9921d7f17a1581b5e0c02b0eb01c235a5b804ef010</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
91	2022-06-13 13:50:32	<u>0xad25d3fe1e71eeefd0bd78f146e6b33d114ed05a1392c91131e1fbe56d82548d</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
92	2022-06-13 13:25:00	<u>0x810ad02d780d90b18c18eb0463c4fbb97cc4391f88e3b30dfb5bc2b6a7b12d3c</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
93	2022-06-10 18:16:13	<u>0x1c32c007822efca8e3a7ef12f70716a2a3e5a111f8a06da7d538bc02cef02420</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
94	2022-06-10 18:05:52	<u>0x0fe532a20ed775d931da738e334f7a9bdb60e287be5115e7eb1b2a34b0fa3445</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
95	2022-06-07 18:43:15	<u>0xfa3e830403c873022a9dacd14e8d5d2097bd4df41960303274b62cf294f5ef32</u>	+ 0.407717590000000000 19 ETH  739.32 USD	✓
96	2022-05-21 19:26:49	<u>0xe9535739f9121e3b3c6447618c258680a0bf14789147b3b7140984307df30312</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
97	2022-05-18 21:45:14	<u>0x35eb6b42a203b07173b8b8f02aa56bca1ee59480d3db1d2f95dadaf3be8854a9</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
98	2022-05-18 21:26:13	<u>0xcd42727a15ce2f5f4ed70b4bdc15563558034c9cad5161bb8c676aaf2786bca0</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
99	2022-04-18 13:41:17	<u>0xe40f5ce24f4ffac78d5e6bc86cc3d32a9a808fc35e12d6d12c17006619e480cc</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✗
100	2022-04-18 13:41:17	<u>0xe88e55474e8ba823543e5344a277cc675b703b20c6eb757abf6cd36a5656adf4</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
101	2022-04-05 16:25:13	<u>0xd5ebc04bdd768adc50fb8aaf894b59e4cd0f3b0e6b9565178654bfcb11d95bf8</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
102	2022-04-03 21:35:20	<u>0x657a48067211ac0de362b51cca054019892cdf9613ccc4703e1b75351b773b7e</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
103	2022-04-03 00:16:49	<u>0xc02118ec60855dd80bfb</u> <u>157d8b8a20d45dd24d80f7</u> <u>9d842d01f6ec05d1dc598f</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
104	2022-03-24 23:55:07	<u>0x8c6d0af6e85c5d37bada</u> <u>a38d185c651d86a60373a8</u> <u>664d0303b6c642981a2058</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
105	2022-03-24 23:33:39	<u>0x2cce5849d3b5f38f692b</u> <u>7ffb2c22a09fd48546436c</u> <u>d31701f2fc963c3ac96b34</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
106	2022-03-24 22:59:20	<u>0x51215a05579624e25536</u> <u>25c897295935b161f0cb4b</u> <u>385926af89a7f4c97fdfe6</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
107	2022-03-19 22:53:39	<u>0x2f6147db7cea2b058d5d</u> <u>d497e834000dc23de08d48</u> <u>2d47870584e8d15635d064</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
108	2022-03-19 22:51:10	<u>0x51d4e75907853d07f10d</u> <u>fedb6ceb0a79c8db17e6f8</u> <u>b7b3e98f644c2b7b23459d</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
109	2022-03-17 21:44:31	<u>0x1560d1b44605462467cd</u> <u>9df39081036802bcf229ff</u> <u>442458aee30b54e9a64478</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
110	2022-03-15 20:01:14	<u>0xdd4e592ef0004a8dd5d4</u> <u>7f923c37bfb528f4a95312</u> <u>41d648a8a957fd5bf103c0</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
111	2022-03-14 22:33:55	<u>0x13fced14313ee0df5f57</u> <u>30860bc93465483fbd0a2b</u> <u>3696acd7b0eea5b8a383f7</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
112	2022-03-14 22:33:55	<u>0xd9f2e782466304bc531f4559abf7230f50a2b55e2e29b7266eb5c5253af740a5</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
113	2022-03-10 23:49:49	<u>0xee6028d5e1e527c24f09b8cd4c9d3a0ca539edeef9303e172f2d816763d53da5</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
114	2022-03-09 17:06:55	<u>0xd151879a42f7510135733f50e07914053a9122745e39a54db16fa47fecb09169</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
115	2022-03-08 05:28:27	<u>0x6c3f41fa4b56364a1ce743d40673c2610c19ccbb6b922dd5e1ee8dd476595352</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✗
116	2022-03-08 05:28:12	<u>0xc209dd0648253db30bd4ae0be1c4a822eb7903e7c98efda94149220eaf7724e7</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✗
117	2022-03-08 05:28:12	<u>0x0cbc4bb9591ec01147405247769b639fa87b1d00d79a0370a91646e0131d9f41</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
118	2022-03-03 20:16:19	<u>0xd6a0fb8a30750fd0d343932bfdd0d04923d5afd12c10865a086688c9a8138551</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
119	2022-03-03 19:16:59	<u>0xc8bbc9ff023f4d5eaa0cc2769ce71e209b120e2460a22fc7ad0c9696bd62c846</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✗
120	2022-03-03 18:25:42	<u>0x9979faf352f649f03d00354bb9e3cf5b60bda48427392fbb4873cdc0a145b2dd</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
121	2022-03-03 17:14:55	<u>0xd963fd176e6a9eb304a19a23f4078292594bedc2d2dc52b13bb8e256f3c3b2b9</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✗
122	2022-03-03 16:47:41	<u>0xf15856df4fb296a90a1d114b1ba5cb9c837523da44e7da9eab6e11f1ce331d6a</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✗
123	2022-03-03 16:32:59	<u>0x2fdec8a23eaa3e62ec6e9c4ac5c0138fdb7c4063c9ac44aa40fce2159157e566</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✗
124	2022-03-03 15:52:44	<u>0xe59c6528615e7afe4fd14f43d9602e049c98897a46b8c49471623184dd1c87f1</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✗
125	2022-03-02 22:53:14	<u>0x7eb17d1bbd8b9ecdf293a702cbefd7b7a50f480950623b3b24655a3860b7565a</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✗
126	2022-03-02 22:24:43	<u>0xb15d3774f4f0ef0b7db12d8ba8d0716c7716315d8bf668403e3f4baf8eb233d0</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✗
127	2022-03-02 21:19:03	<u>0x3809e52e9370ab652c5b3a7ae6bcb486ae93441eaaafa964744b999bff66ebc4</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✗
128	2022-02-25 23:07:42	<u>0x7b203207e0ab38e7d87a532026b739857cde0d787d21c7506d5a1fa94ba9c662</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
129	2022-02-24 16:42:03	<u>0x3e2b5292bc7f19b86cc37ff13ee76f67c80ebc719bf942f40e9e0e17607a53aa</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
130	2022-02-24 16:29:08	<u>0xa6379ac5f008a74494dc</u> <u>59743b8f609a52b9fce657</u> <u>e2c61cd5f739daeab21e6a</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
131	2022-02-21 05:30:36	<u>0x3ce8b26faf4a4bf82069</u> <u>25fdc75ac25d2a4df5f0b1</u> <u>ebb3d5f55d6394e8f0cbf2</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
132	2022-02-21 05:07:25	<u>0x7fdaa1591a05f14a2ae8</u> <u>e333acffc80ca725685acf</u> <u>0bbeeb659a6ec6fa77ebff</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
133	2021-12-31 23:43:37	<u>0x95ba3df54d3d0ec93a47</u> <u>074fabffa5bf6bd3aaf8a8</u> <u>01ad62a88871b9cf872d32</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
134	2021-12-31 23:31:28	<u>0xdfdf8351d209e9457b863</u> <u>6aed3cbb67cbab22d432a0</u> <u>de00435cffd7d8f420f137</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
135	2021-12-31 23:06:58	<u>0x11f2a7eed7190f19d0c</u> <u>3c9fe38449ca84aaeff90c</u> <u>92f129e3295c15dca08a3d</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
136	2021-11-30 02:52:53	<u>0xc8d5ea7399ab930d7ead</u> <u>827d83e0f6df7d7b2fb738</u> <u>1e88dda3159120c07e92e5</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
137	2021-11-30 02:51:54	<u>0x4a647ecc287edc66552b</u> <u>a5cf306f46c3c507e7778e</u> <u>5b1b1ebb1e7c39121ee34b</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
138	2021-11-30 02:51:54	<u>0x50cf88be6fe6ade6241f</u> <u>ab8840ba12f37ffdcd8f6c</u> <u>bdbf95d26fe752f6a06920</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
139	2021-11-30 02:48:51	<u>0xdc27d1a7984eccb0589a</u> <u>e8fbf963837f757a3dbfd7</u> <u>6f92acf3523ba5180c08c9</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
140	2021-11-30 02:47:30	<u>0x75bff03867812495d6c8</u> <u>53b51514da36188b604f48</u> <u>8f692e6ae80cff2d204806</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
141	2021-11-13 01:23:57	<u>0x144d668379f61eeda9fd</u> <u>6396d65267b4e2ead1fe02</u> <u>d230cc7f1274906af855df</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
142	2021-11-13 00:54:33	<u>0x7ed9bbd744921e06ccb0</u> <u>7b1efbd633b5a659ff5b08</u> <u>a36b41d2480ab74a717fc2</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
143	2021-11-11 17:55:20	<u>0xbc9bb5462e49001405b</u> <u>b5c89e349e9e4a360a83a6</u> <u>c8984d80b578b6444ad8e5</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
144	2021-11-10 01:19:43	<u>0x8269220959305a581b3d</u> <u>dc341d0af498fb2bee9fae</u> <u>fcfb34c3435172f430533</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
145	2021-11-08 19:35:41	<u>0x1036f1c33e2e5cdba274</u> <u>977d093b299128ac32d58b</u> <u>5ebf5937b5040582825fb6</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
146	2021-11-08 19:33:48	<u>0xec8bb253bf58a98e83ff</u> <u>29e691a68dbacb474a36d</u> <u>16273676c0d828f7fe88b3</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
147	2021-11-08 15:24:07	<u>0x9ee0566462b0f93faf32</u> <u>bb04d2e783871a028c0ec9</u> <u>a3ac39e890ffb98fcb738c</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
148	2021-11-08 02:22:17	<u>0x01599fca29fa59cee7f86ad3b4e6f28ab43b96ef381f4534033a93d90e9276e1</u>	+ 0.0541084719757349 15 ETH  255.57 USD	✓
149	2021-08-30 15:23:26	<u>0x517f3dcc5dd3cfbe72503aad7c2188a95f4bd46a0a4069cfb55f9f64a549260d</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
150	2021-05-19 09:46:20	<u>0x1edb12012da4c12d37e848367f32b87e3614abd55de6e61338f305551db24f99</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
151	2021-05-18 19:18:16	<u>0x25b388ea71aef9134e93ab420e2254fec9015c816b362919bc516e1c27f04b81</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 02:19:47	<u>0x075ed7232e80e1ed9c0baa399b1d981d73637ef7a794e0853ac3c275e6a1b159</u>	- 0.0250000000000000 01 ETH  99.61 USD	✓
2	2022-06-13 13:50:32	<u>0xad25d3fe1e71eeefd0bd78f146e6b33d114ed05a1392c91131e1fbe56d82548d</u>	- 0.2300000000000000 10 ETH  282.89 USD	✓
3	2022-06-10 18:16:13	<u>0x1c32c007822efca8e3a7ef12f70716a2a3e5a111f8a06da7d538bc02cef02420</u>	- 0.2550000000000000 04 ETH  425.59 USD	✓
4	2022-05-18 21:45:14	<u>0x35eb6b42a203b07173b8b8f02aa56bca1ee59480d3db1d2f95dadaf3be8854a9</u>	- 0.1000000000000000 06 ETH  191.51 USD	✓





#	Date & time	Transaction Id	Amount	
5	2022-04-18 13:41:17	<u>0xe88e55474e8ba823543e5344a277cc675b703b20c6eb757abf6cd36a5656adf4</u>	- 0.0712951960617891 76 ETH  207.77 USD	✓
6	2022-04-05 16:25:13	<u>0xd5ebc04bdd768adc50fb8aaf894b59e4cd0f3b0e6b9565178654bfcb11d95bf8</u>	- 0.1440374266849498 15 ETH  499.08 USD	✓
7	2022-03-24 23:33:39	<u>0x2cce5849d3b5f38f692b7ffb2c22a09fd48546436cd31701f2fc963c3ac96b34</u>	+ 0.0040195318288328 16 ETH  12.60 USD	✓
8	2022-03-24 23:33:39	<u>0x2cce5849d3b5f38f692b7ffb2c22a09fd48546436cd31701f2fc963c3ac96b34</u>	- 0.6481010204663254 50 ETH  2,032.30 USD	✓
9	2022-03-19 22:51:10	<u>0x51d4e75907853d07f10dfedb6ceb0a79c8db17e6fb7b3e98f644c2b7b23459d</u>	+ 0.0081971675937067 89 ETH  24.04 USD	✓
10	2022-03-19 22:51:10	<u>0x51d4e75907853d07f10dfedb6ceb0a79c8db17e6fb7b3e98f644c2b7b23459d</u>	- 1.2045454047069497 07 ETH  3,533.40 USD	✓
11	2022-03-08 05:28:12	<u>0x0cbc4bb9591ec01147405247769b639fa87b1d00d79a0370a91646e0131d9f41</u>	- 0.0800000000000000 02 ETH  207.03 USD	✓
12	2022-03-03 18:25:42	<u>0x9979faf352f649f03d00354bb9e3cf5b60bda48427392fbb4873cdc0a145b2dd</u>	+ 0.0045350509277903 79 ETH  12.85 USD	✓
13	2022-03-03 18:25:42	<u>0x9979faf352f649f03d00354bb9e3cf5b60bda48427392fbb4873cdc0a145b2dd</u>	- 0.0225556841427408 85 ETH  63.92 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-30 02:47:30	<u>0x75bfff03867812495d6c853b51514da36188b604f488f692e6ae80cff2d204806</u>	- 0.1115314607944608 99 ETH  492.16 USD	✓
15	2021-11-13 01:23:57	<u>0x144d668379f61eeda9fd6396d65267b4e2ead1fe02d230cc7f1274906af855df</u>	+ 1.4421066252173586 62 ETH  6,699.37 USD	✓
16	2021-11-11 17:55:20	<u>0xbcd9bb5462e49001405bb5c89e349e9e4a360a83a6c8984d80b578b6444ad8e5</u>	+ 1.1586821246883607 37 ETH  5,467.82 USD	✓
17	2021-11-10 01:19:43	<u>0x8269220959305a581b3ddc341d0af498fb2bee9faefcbfb34c3435172f430533</u>	- 1.1000000000000000 89 ETH  5,186.06 USD	✓
18	2021-11-08 19:35:41	<u>0x1036f1c33e2e5cdba274977d093b299128ac32d58b5ebf5937b5040582825fb6</u>	+ 1.1072487941856508 09 ETH  5,323.63 USD	✓
19	2021-11-08 15:24:07	<u>0x9ee0566462b0f93faf32bb04d2e783871a028c0ec9a3ac39e890ffb98fcb738c</u>	- 0.0541084719757349 15 ETH  260.15 USD	✓
20	2021-05-17 22:52:43	<u>0x167308b8b0577a922195d617d2447dcc5c206770fce0712d002629fc5f95a0c2</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 22:29:11	<u>0x1e7d19f5ebcf8fcd8ae7e48fdc8baefae1a7d8025749ac5e77f0f671014ea91</u>	- 19,000.00000100000 0338536 UD...D0¢	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-02 14:29:23	<u>0x667f71e49bbac11081e297db771efc11c3c3cdaa44098622797205e6dbf4e936</u>	- 19,000.000000 USDT  18,996.40 USD	✓
3	2024-09-28 09:23:23	<u>0xc8603e9ccbcf697c107577f32d3922b85c4bd3309d4b838c7997533c545f4ad3</u>	- 500.00000000000000 0000 USDⓁ	✓
4	2024-09-28 09:22:59	<u>0x528f31145f32156b52ea4b3bcede3c41426700c05844eb25e3c86f5fcd6eb695</u>	- 200.00000000000000 0000 USDⓁ	✓
5	2024-09-28 08:09:23	<u>0x45c64f989d9de1545d9986cc7f574ba067c9177e5ee1800c44a43b07b40158ab</u>	- 500.00000099999999 7475 UD...DⓁ	✓
6	2024-09-28 08:08:47	<u>0xd90486ef6eb16936118c3311d0f731f385edbcec73be8bb94fac5c9c9bd3d445</u>	- 200.00000099999999 7475 UD...DⓁ	✓
7	2024-09-28 02:03:35	<u>0xc0348bedc7e80310f3689261e8e90e10564c733eeb3547a671f808e84c52b832</u>	- 0.000000 USDT  0.00 USD	✓
8	2024-09-27 23:51:35	<u>0x45ede74d0d29f8625bd8e03b622b246785c7e0248e8c04e05667c9f97a4fe3d4</u>	- 200.000000 USDT  200.03 USD	✓
9	2024-09-27 13:14:35	<u>0xd42f5d649286f193c760d95ae1a9c80fdf156f3ddcd0944e55e11e1334539258e</u>	- 500.000000 USDT  500.18 USD	✓
10	2024-09-15 21:41:59	<u>0xe8e3cd8ae3fe1910d9b594c8be4ca772e8c78ad4ea25558eea49673dd626a6da</u>	- 2,000.000000000000 000000 UD...DT	✓

#	Date & time	Transaction Id	Amount	
11	2024-09-15 19:35:59	<u>0x7d38e76604e26622388c7e2d5d76f219415d4ab6ff22b7d006c06078adb8b908</u>	- 2,000.000001000000 111162 UD...DT	✓
12	2024-09-15 18:46:23	<u>0xc1133f29e3bab85f353a1a17583dfa3ce2df121129b2162c5572be4b9ca42174</u>	- 2,000.000000 USDT  2,000.40 USD	✓
13	2024-09-03 07:29:11	<u>0x7a3d81ec84aeb6339f6c2f084990c24cd6a3a9634eced238be17f95e6a764e76</u>	- 86,350.0000000000 0000000 USDÐ¢	✓
14	2024-09-03 07:24:35	<u>0x9ed41609e368d5f5760b333abc83b824d598e27a2d6b9e8689c1b5a5eb05c4d5</u>	- 86,350.000001 â€ŠUD...DÐ¢ â€Š	✓
15	2024-09-03 00:38:59	<u>0x92af34e69f563ca8c0534ef28c957bffd66b83200733dca4858802a71b208c57</u>	- 86,350.0000000000 0000000 UD...DT	✓
16	2024-09-03 00:33:23	<u>0x8653e000cb3772b3c8568021d24e5dea3087690ab9a5536fb4dde13b4566d9f8</u>	- 86,350.000000 USDT  86,343.49 USD	✓
17	2024-09-01 01:47:47	<u>0xec7366928a34cb4903f8416ca90a73f9932ffb6181c9254bc63d8b4c49ff6f19</u>	+ 0.002000 USDT  0.00 USD	✓
18	2024-09-01 01:47:35	<u>0x5b6bf0f636a88668fef0e846902d413a4189165002fe75dfcaa534a76fa2ff2f</u>	+ 0.002000 USDT  0.00 USD	✓
19	2024-08-31 23:45:11	<u>0x7aad71e52e508017da2c92ebf56688747924f3d5184dd0434cc5282a219984e3</u>	+ 0.002000 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
20	2024-08-31 23:44:47	<u>0xa5a8f8e80a6fb86052ba</u> <u>1b40504735578caa3fdb7e</u> <u>f17d7a7790ad04bf461532</u>	+ 0.002000 USDT  0.00 USD	✓
21	2024-08-31 23:44:11	<u>0x212ec3e333ca67438215</u> <u>3e8fc4c650a293c90e0ffa</u> <u>e93bc701f6066e96f01115</u>	+ 2.000000 USDT  1.99 USD	✓
22	2024-08-31 23:42:59	<u>0x3fa4db23d0b4ccbd72fb</u> <u>9cf3782f238e247e9d4427</u> <u>e042198932e4b81688b19c</u>	+ 2.000000 USDT  1.99 USD	✓
23	2024-08-31 23:41:23	<u>0x91283d71ada6d4356884</u> <u>2367f08f109e98441cc3f8</u> <u>60a8972f51be1787f9f0bc</u>	- 200.00000000000000 0000 USD 	✓
24	2024-08-31 23:40:35	<u>0x7c91c23b92b507e2a4db</u> <u>1be3de4f6f08b4fbffbf76</u> <u>67492ded0d8b84a67142c6</u>	+ 0.002000 USDT  0.00 USD	✓
25	2024-08-31 23:39:35	<u>0xec1dd8a8fe46ec2b3bf9</u> <u>6bee43309cf856fde56196</u> <u>b9e39c7f733697b9b7502b</u>	+ 2.000000 USDT  1.99 USD	✓
26	2024-08-31 23:39:23	<u>0x1b293a3146ae75ec9be5</u> <u>66e4c322de279eee113ca7</u> <u>5255ee096f4d2e74cc12c4</u>	+ 0.002000 USDT  0.00 USD	✓
27	2024-08-31 23:39:23	<u>0x2207688dcea035951eda</u> <u>e2897aafd2d18f250da116</u> <u>55d5e8ef0fe6c6ffb7fab8</u>	- 200.00000000000000 0000 USD 	✓
28	2024-08-31 23:37:59	<u>0xdcf8f76210836b35617a</u> <u>0a13ae73383a2fd64871a4</u> <u>0e081be07353e41a24bea6</u>	- 200.000001 â€ŠUSD...D  â€Š	✓


#	Date & time	Transaction Id	Amount	
29	2024-08-31 23:37:47	<u>0xf9ee25475b69d43cb045</u> <u>eda50db6ae67b3518ce4d2</u> <u>bba5ac472c75a4c2dddb55</u>	+ 2.000000 USDT  1.99 USD	✓
30	2024-08-31 23:37:23	<u>0x8337bcf6786cd1d41489</u> <u>cafb774a9c05323621b955</u> <u>52491bd4a5bff48aa54c59</u>	+ 0.002000 USDT  0.00 USD	✓
31	2024-08-31 23:37:11	<u>0x066c122951b1134020b6</u> <u>0b9aaa8b9e9ebe8a0007b5</u> <u>6cb43fb33400cd70e9d9e8</u>	- 200.0000000000000000 0000 USD 	✓
32	2024-08-31 23:36:35	<u>0x9541fab148c9dc367530</u> <u>dc54b07025030e4959a9cf</u> <u>8c82c6eea2cc23b1110e06</u>	+ 2.000000 USDT  1.99 USD	✓
33	2024-08-31 23:36:11	<u>0x11a541fb7f5ce8c42498</u> <u>109d35bec623ee3a1a18fe</u> <u>2292cc3a593e4d6ade16c7</u>	+ 0.002000 USDT  0.00 USD	✓
34	2024-08-31 23:35:35	<u>0x377eaf32349009eac444</u> <u>cd9fdebadc723d225b9cb9</u> <u>553cc30d4208664c24c02c</u>	+ 2.000000 USDT  1.99 USD	✓
35	2024-08-31 23:35:11	<u>0x8b23a340b032805ca17b</u> <u>46184a4a13071f6743f839</u> <u>aa34ba2e5cad6a3edd201b</u>	+ 0.002000 USDT  0.00 USD	✓
36	2024-08-31 23:35:11	<u>0x470bf98c6562b3ca0605</u> <u>9a14b88430468647b3e419</u> <u>631ca0a6a4428b28c6604f</u>	- 200.0000000000000000 0000 USD 	✓
37	2024-08-31 23:34:35	<u>0x10386a87e59f39577305</u> <u>80caa027e0d39eb71d1ab6</u> <u>dcc45bad6267e77eeb59d5</u>	+ 2.000000 USDT  1.99 USD	✓






#	Date & time	Transaction Id	Amount	
38	2024-08-31 23:34:23	<u>0x153f0ea82e184c5e7538</u> <u>d3dff13c60074cb6594efe</u> <u>f3dd9902bf2135d32de858</u>	+ 0.002000 USDT 0.00 USD	✔
39	2024-08-31 23:33:35	<u>0xfbfd8a614a71b8fb3d4b</u> <u>4a9ade263deaa7f6798a3e</u> <u>f812a62a1b0cc790e51509</u>	+ 2.000000 USDT 1.99 USD	✔
40	2024-08-31 23:18:47	<u>0x85f2002cbe2cc5f3c391</u> <u>3a484f6d33cad6c1c09975</u> <u>76c49e290ce5a12fddc5e4</u>	- 200.00000000000000 0000 USD	✔
41	2024-08-31 23:17:11	<u>0x4f0fcd43fc230a930350</u> <u>8fdc285bc20711ceceea13</u> <u>5bdb69798d92f10c088f2a</u>	+ 0.002000 USDT 0.00 USD	✔
42	2024-08-31 23:16:35	<u>0x07e5c32c6fa57b6689cc</u> <u>303cc11cd17f00bd9009d7</u> <u>f191e4cf73b1fdbfa69bc7</u>	+ 2.000000 USDT 1.99 USD	✔
43	2024-08-31 23:15:35	<u>0xac1e2b23252f40682370</u> <u>a8eca8ef738d7b9feb04c7</u> <u>79aacb192142ab4ce701a7</u>	+ 0.002000 USDT 0.00 USD	✔
44	2024-08-31 23:14:59	<u>0xd159fd2945a898ca13a4</u> <u>cd58d8ad198d1f45a52f9d</u> <u>9b9889151316218568bf36</u>	+ 2.000000 USDT 1.99 USD	✔
45	2024-08-31 23:14:47	<u>0x4a5936f85320670437c7</u> <u>ddaf8e762710fe302f5ee0</u> <u>2fa0b0b7f980ed2caf0a51</u>	- 200.00000000000000 0000 USD	✔
46	2024-08-31 23:14:35	<u>0x613611edc9abb76e56e7</u> <u>c7d6b1177f02691e0f90df</u> <u>4400707d204271621ef334</u>	+ 0.002000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
47	2024-08-31 23:14:23	<u>0xab8af0b8ed9aeaf5a470</u> <u>cbf07d38bff211034ade7c</u> <u>4af477b367ba30872eaea4</u>	+ 0.002000 USDT 	✓
			0.00 USD	
48	2024-08-31 23:13:59	<u>0x07b52d0fa87cada61b11</u> <u>b9c22e0e7c87624d7330d7</u> <u>0d11a90b832679e5152ecf</u>	+ 2.000000 USDT 	✓
			1.99 USD	
49	2024-08-31 23:12:47	<u>0xe16a28ec80b0d0f0ca94</u> <u>204d35aad4d188c96e9ac</u> <u>5bd6903f0eeccb2a31f476</u>	+ 2.000000 USDT 	✓
			1.99 USD	
50	2024-08-31 23:12:47	<u>0x7480c58675d72196429b</u> <u>fb958314ae4e4d9f3de0d</u> <u>b42e7b4eb910143b96c9e3</u>	- 200.0000000000000000 0000 USD 	✓
51	2024-08-31 23:12:47	<u>0x7480c58675d72196429b</u> <u>fb958314ae4e4d9f3de0d</u> <u>b42e7b4eb910143b96c9e3</u>	- 0.000000 USDT 	✓
			0.00 USD	
52	2024-08-31 23:09:59	<u>0xe2f179774f1019947c8c</u> <u>c2df77bbf860ee662d0c3c</u> <u>71b1ba23c7785bc40f3f60</u>	- 200.000000 USDT 	✓
			199.99 USD	
53	2024-08-15 21:10:11	<u>0x38c88c679b4eb0f0a6d4</u> <u>a08ead4c0cbf3ae8eb9858</u> <u>3856bf014f9f377d7c6155</u>	- 3,000.000001 â€ŠUD...D 	✓
54	2024-08-15 21:10:11	<u>0x38c88c679b4eb0f0a6d4</u> <u>a08ead4c0cbf3ae8eb9858</u> <u>3856bf014f9f377d7c6155</u>	- 200.000001 â€ŠUD...D 	✓
55	2024-08-15 18:13:59	<u>0x7ab95b0bca3d13c556d5</u> <u>1ef62bfbb7bdcada750d49</u> <u>e08eff565922d699497bb0</u>	- 3,000.000000 USDT 	✓
			3,002.07 USD	


#	Date & time	Transaction Id	Amount	
56	2024-08-15 18:03:23	<u>0xf8921028629d79343704 cb7f060a5a7e1c4cfb8cbb abfc3d0d23e419dfec5a81</u>	- 200.000000 USDT 200.01 USD	✔
57	2024-08-10 10:47:35	<u>0x8e8b58d5334f0970cdad ed3804c487e7274ef5feee 5c09e7baea6440e558cb78</u>	- 200.000001 â€ŠUD...DĐđâ€Š	✔
58	2024-08-10 10:21:35	<u>0x9abcfb248f1f89fdd66b f195580f30aa1ba08f0eb4 678433d54b0ba131de2d75</u>	- 200.000000 USDT 200.17 USD	✔
59	2024-08-05 23:58:23	<u>0x498789e85a5336b39859 90684a403c9859e8f6cd50 06acc2f4d58cea4f4862b4</u>	- 350.000001 â€ŠUD...DĐđâ€Šâ€Š	✔
60	2024-08-05 20:09:11	<u>0x7dc35a9417ae2bda3ab3 1e1f9dc8cceb67068e579 aad52ea907ed815f187f1a</u>	- 350.000000 USDT 350.05 USD	✔
61	2024-08-02 22:33:35	<u>0x6700adb0b3abccce234d 17f4ba247de21a0710645a 0d5e641d7a56764f57e132</u>	- 750.000000 â€ŠUD...DĐđâ€Š	✔
62	2024-08-02 22:06:11	<u>0x092ba52447808bfd04e7 18347035f20c5b9d26c09a 876100dfbd6c034817198e</u>	- 750.000000 USDT 749.25 USD	✔
63	2024-08-02 04:04:35	<u>0x6c681cf392d81eae6800 96532e3fe85d162064193a 023bdec0c5ad0c479965d0</u>	- 400.000000 â€ŠUD...DĐđâ€Š	✔
64	2024-08-01 14:28:11	<u>0xcb6c0429d83596ce4f3e efd67bc0334aab233b7281 bc27bfea75904affc776e6</u>	- 400.000000 USDT 399.81 USD	✔

#	Date & time	Transaction Id	Amount	
65	2024-07-17 00:34:11	<u>0x395a94272a1fe4e2bbfd c68c13f6cbd54f4be541ec 6be7a025401d5afab49487</u>	- 200.000000 UÐ...DÐ¢â€Š	✓
66	2024-07-17 00:34:11	<u>0x395a94272a1fe4e2bbfd c68c13f6cbd54f4be541ec 6be7a025401d5afab49487</u>	- 3,000.000000 UÐ...DÐ¢â€Š	✓
67	2024-07-16 21:18:59	<u>0x0f807dc537c40c6fc507 22717567bf768507e8632a 9c57ce3abb004b51c6482f</u>	- 200.000000 USDT  200.08 USD	✓
68	2024-07-16 21:18:11	<u>0x89603fc77abebd7cc0f0 098d620d585c5e3bf33247 2a7cc6c8d9c0bb0b9e9e37</u>	- 3,000.000000 USDT  3,001.28 USD	✓
69	2024-07-01 16:10:11	<u>0x28cc9eb4471525826d74 c8eefcd3c0a9473ded475b 763f040637db790f7cdbaf</u>	- 200.000000 UÐ...DÐ¢	✓
70	2024-07-01 16:10:11	<u>0x28cc9eb4471525826d74 c8eefcd3c0a9473ded475b 763f040637db790f7cdbaf</u>	- 400.000000 UÐ...DÐ¢	✓
71	2024-07-01 15:35:47	<u>0x1ee5aac353365a821d54 fb7ad1e5dd2517a5298105 249b429d6e9b5795d74166</u>	- 200.000000 USDT  199.72 USD	✓
72	2024-07-01 15:28:47	<u>0x7141117cd73ae12dba69 ae3969cdce06b4bf40d5d9 7cfa8f15c0c703b600fc39</u>	- 400.000000 USDT  399.42 USD	✓
73	2024-06-17 19:11:23	<u>0xf6cef1415bb4d29bfd55 a9c2c69378458b0a244d3a 7da2bed7c283ea72744837</u>	- 3,000.000000 UÐ...DÐ¢	✓









#	Date & time	Transaction Id	Amount	
74	2024-06-17 18:57:59	<u>0x8969a8b9bc929164340a</u> <u>a76561fef0cb3edba1fc83</u> <u>3bbb1559e6e8d2022e0b70</u>	- 3,000.000000 USDT  2,998.02 USD	✓
75	2024-06-08 01:39:47	<u>0x7e3659fadda014ef6487</u> <u>318f0f5001308b70e95f66</u> <u>6270426e11661c41876d9c</u>	- 400.000000 USD...DØ¢	✓
76	2024-06-04 21:33:23	<u>0xa0b17b8ac20d358ffcf9</u> <u>e01666396a345c1d1ff2ae</u> <u>4237e8216188901f5d4aa0</u>	- 400.000000 USDT  400.08 USD	✓
77	2024-05-17 15:32:23	<u>0xd92c0a11ceb31109391d</u> <u>7693a2253c07d28d7b331b</u> <u>3ff224968d7c17f9104a96</u>	- 700.000000 USDT  700.35 USD	✓
78	2024-05-16 12:22:47	<u>0xbf3c016d0e53d7ae5375</u> <u>4226755d32536ec0c4c116</u> <u>f16e4f2877654141a43295</u>	- 3,000.000000000000 000000 USDØ¢	✓
79	2024-05-16 12:16:59	<u>0xa1f0d209f06ae40fd5db</u> <u>8c4b0a1303c35884ab9f91</u> <u>3a58480fe32cb548bf66d8</u>	- 3,000.000000 USDT  3,001.16 USD	✓
80	2024-04-20 22:35:47	<u>0x5557e8ace8a03e96f266</u> <u>e3ae2c5e4dca3764635efb</u> <u>a99e0eef2e7d3f0b82cf51</u>	- 0.000000 USDT  0.00 USD	✓
81	2024-04-20 21:09:35	<u>0x48ca6bdf25b812e9a055</u> <u>e45d2b32e70eaf55f1f3a6</u> <u>d99379fa73301f385205d4</u>	- 1,000.000000 USDØ¢	✓
82	2024-04-20 21:07:47	<u>0xdf3a5e1ceb505f54d2b5</u> <u>9fc7e0c325fb53222e53d3</u> <u>80b49c7dbdbae400c5c85b</u>	- 1,000.000000 USDT  1,000.31 USD	✓




#	Date & time	Transaction Id	Amount	
83	2024-04-16 02:48:59	<u>0x7ff4ef3539ac3c77c92c45ea127ada29411a77c667c87e11ba7a8978255efad6</u>	- 0.000000 USDT 	✓
			0.00 USD	
84	2024-04-16 02:48:59	<u>0x7ff4ef3539ac3c77c92c45ea127ada29411a77c667c87e11ba7a8978255efad6</u>	- 0.000000 USDT 	✓
			0.00 USD	
85	2024-04-16 02:48:59	<u>0x7ff4ef3539ac3c77c92c45ea127ada29411a77c667c87e11ba7a8978255efad6</u>	- 0.000000 USDT 	✓
			0.00 USD	
86	2024-04-16 02:17:47	<u>0xe96a2d36e4c585f0e259b4129072239ce0d4135d925b160de026b6c3782dc406</u>	- 3,000.000000 USD 	✓
87	2024-04-16 02:16:23	<u>0xab2929331a4988dc87925c4c606ca371170f68836c6d3a46208b416c29800766</u>	- 3,000.000000 USDT 	✓
			3,001.42 USD	
88	2024-04-16 02:16:11	<u>0xe565fc91bded174bc3177795c090e4a8bdec99a3fb130f1c0d8e3644d420addf</u>	- 200.000000 USD 	✓
89	2024-04-16 02:16:11	<u>0xe565fc91bded174bc3177795c090e4a8bdec99a3fb130f1c0d8e3644d420addf</u>	- 200.000000 USD 	✓
90	2024-04-16 02:15:35	<u>0x7ab4001d21b730c4dfb97ad3083cdfb70763990eaf637fff6dbd6cb0c5b4c3be</u>	- 200.000000 USDT 	✓
			200.09 USD	
91	2024-04-16 02:14:47	<u>0x494145b6d9b02deb754d799e42105d50f388adc8dd30fb9031c68e98db16df5</u>	- 200.000000 USDT 	✓
			200.09 USD	

#	Date & time	Transaction Id	Amount	
92	2024-04-04 21:22:35	<u>0xf99c7dec2aeac7e1a16a1e497094e2521ce683f13aa14744895f3148ebe493dc</u>	- 0.000000 USDT  0.00 USD	✓
93	2024-04-04 21:20:11	<u>0xe9245f99d3639442e75a3d03ffc3088ab0b12965324b34c489a7d727d3627132</u>	- 370.000000 USD 	✓
94	2024-04-04 21:16:59	<u>0xe42b931c5853b50d19befc430e79da2dd419d9b383e834346cbae896ca3d1a29</u>	- 370.000000 USDT  370.06 USD	✓
95	2024-03-29 00:47:11	<u>0x26767a45f46b5a6387504d707564711c3a7846470585099d7d8cda9c07129cbf</u>	- 200.000000 USD 	✓
96	2024-03-29 00:46:35	<u>0xf7fd6d08ab270886e03eba61a24f865a747fed6fbbc0f08f6bd55d57fdc2d91b</u>	- 200.0000000000000000 0000 USD 	✓
97	2024-03-28 22:43:23	<u>0x1307914a4ead4b3cb8f563e4e0d09bc4f4e2addd6ba140a7876e895c6ece3ddc</u>	- 0.000000 USDT  0.00 USD	✓
98	2024-03-28 22:43:23	<u>0x1307914a4ead4b3cb8f563e4e0d09bc4f4e2addd6ba140a7876e895c6ece3ddc</u>	- 0.000000 USDT  0.00 USD	✓
99	2024-03-28 22:38:11	<u>0xfb334fec3a9fd78c868736e09a7524817c9deb24af4d2a0e8cc1b8109c09d4d7</u>	- 200.000000 USD 	✓
100	2024-03-28 22:38:11	<u>0xfb334fec3a9fd78c868736e09a7524817c9deb24af4d2a0e8cc1b8109c09d4d7</u>	- 200.000000 USD 	✓












#	Date & time	Transaction Id	Amount	
101	2024-03-28 22:37:35	<u>0x5255e759f27becc5abfd</u> <u>d27487c8d871f9d6c989a8</u> <u>712eaf9a9b30009ee7925d</u>	- 200.000000 USDT  200.07 USD	✓
102	2024-03-28 22:34:35	<u>0x7e8339caf8542ae2f98b</u> <u>de09f6eaae7bdc8954f895</u> <u>1538fa4092501d54fdeee6</u>	- 200.000000 USDT  200.05 USD	✓
103	2024-03-18 18:10:11	<u>0xa967bfa66a8ccf317fc6</u> <u>1dec905aaced40f3f093c3</u> <u>2ed0f5f66942a961b1fd13</u>	- 0.000000 USDT  0.00 USD	✓
104	2024-03-18 17:49:23	<u>0xf063861a0b8b5a132aa9</u> <u>11fa133d9f82879ae2ef22</u> <u>6cfef950a8ad0265dcf2c5</u>	- 800.000000 USD  USD 	✓
105	2024-03-18 17:46:59	<u>0x3e4e34ce9af14ccec03f</u> <u>434d4102ae23e8827fb6ff</u> <u>bb5cf5e7cddfe6d007a85</u>	- 800.000000 USDT  799.86 USD	✓
106	2024-03-15 23:57:11	<u>0x02dcbb437a70c925de70</u> <u>e8916aaf8c2d39a4ea02d5</u> <u>78561a77493eef247a21c3</u>	+ 100,000.000000 USDT  100,026.56 USD	✓
107	2024-03-15 21:23:59	<u>0xd30769866c008287b887</u> <u>e8dba33036220c0a19aca2</u> <u>f3dbc3b97125a9e3d947</u>	- 200.000000 USD  USD 	✓
108	2024-03-15 21:22:59	<u>0xd1fb66da937d395e30b9</u> <u>ca457c801ec7c7845f013e</u> <u>886c0f3ef312854475c1e0</u>	- 200.000000 USDT  199.94 USD	✓
109	2024-03-15 20:42:47	<u>0x0df3720e696990525a85</u> <u>15c29ebd8f212267531a4c</u> <u>7796f78499cbd71790ecd0</u>	- 3,000.000000 USD  USD 	✓



















#	Date & time	Transaction Id	Amount	
110	2024-03-15 20:42:47	<u>0x0df3720e696990525a8515c29ebd8f212267531a4c7796f78499cbd71790ecd0</u>	- 200.000000 USD฿ϕ	✓
111	2024-03-15 20:42:23	<u>0x6ad41e57946382c3b53af760d3b6c3e2b6c505a591bd8580631d7b26944e9027</u>	- 200.000000 USDT  200.05 USD	✓
112	2024-03-15 20:41:35	<u>0x1f8b695a62ee8d52427b8b1ee73bac1ef1fde2ba0f9a61d4c5b777e320cbb6df</u>	- 3,000.000000 USDT  3,000.77 USD	✓
113	2024-03-14 02:16:11	<u>0x4460caebadc329c08d2cf9edf262e635ffd7489b5ce6510754c29d1a408f0bcb</u>	- 23,200.000000000000 0000000 GDAO	✓
114	2024-03-09 17:00:11	<u>0x97106c958de62c377882bfc496aa0b2872068ef2f7b0c363bbc0425121657f01</u>	+ 100,000.000000 USDT  100,243.84 USD	✓
115	2024-03-06 18:46:47	<u>0xb6aac1a7b30121df9cea6af52a23c089fb3a4c54bcf4a1c89a423f2553d56915</u>	- 3,000.000000 USDT  3,002.22 USD	✓
116	2024-03-01 02:22:23	<u>0xa52852fb76aadb945b21b3fe3a7a14a70496636c5b509f3741ab6298878d7f72</u>	- 200.000000 USD฿ϕ	✓
117	2024-03-01 02:21:35	<u>0xcd24e37f23eb08c632647f10012b68a44d594c8410504f08f938f20c973c73c3</u>	- 200.000000 USDT  200.00 USD	✓
118	2024-03-01 02:10:47	<u>0xad7572ae63ac8071974e0ee50131b6f57c5da7935d25beb93885d017c979c56</u>	- 200.000000 USD฿ϕ	✓










#	Date & time	Transaction Id	Amount	
119	2024-03-01 02:07:23	<u>0x1ee89925a947df317fbb</u> <u>7177a5653004a81f200a5e</u> <u>a44608092eb5f8015c9475</u>	- 200.000000 USDT  199.98 USD	✓
120	2024-02-16 20:23:23	<u>0x981ab4f0ca3ee67e7d26</u> <u>b75b59c8dd8b903c092a99</u> <u>719f7bd197dd4f44898f60</u>	- 3,000.000000 USD  USD	✓
121	2024-02-16 20:13:23	<u>0x621c3d77dad96c2f6c1d</u> <u>5a261aa94de17e0ec7c7d7</u> <u>a5442c3a497a8ea2047fc3</u>	- 200.000000 USD  USD	✓
122	2024-02-16 20:12:23	<u>0x89a7dab276bf703b20ab</u> <u>2f7b49076553ca9fce8b93</u> <u>a45ddcee932c6f54e8b1f0</u>	- 200.000000 USDT  200.08 USD	✓
123	2024-02-16 20:11:23	<u>0xe75e8f101ec011f11976</u> <u>8e39b8c14a75ab1b4e7ca1</u> <u>5a82bbb9fd182e45e46d53</u>	- 200.000000 USD  USD	✓
124	2024-02-16 20:10:47	<u>0x32483339c150720149fa</u> <u>f66e3f6db0420e0f885416</u> <u>5cdf3cbc793e2043b3eb28</u>	- 200.000000 USDT  200.04 USD	✓
125	2024-02-16 20:08:59	<u>0x964f1d42dd7ee35be63b</u> <u>c56f3505f76bedcd02b6c1</u> <u>0ddcb387c50340746ce512</u>	- 3,000.000000 USDT  3,000.68 USD	✓
126	2024-01-31 16:51:11	<u>0x20f13185e691700f6834</u> <u>bae255bcd3fe268b1a4876</u> <u>aa8e77cf45d3210bc3a651</u>	- 200.000000 USDT	✓
127	2024-01-31 16:50:35	<u>0x40b867b0a373633204e7</u> <u>8368de5d267c1141b6e3fa</u> <u>b4498299133094f3180f70</u>	- 200.000000 USDT  199.95 USD	✓

#	Date & time	Transaction Id	Amount	
128	2024-01-31 16:50:23	<u>0xbbc27e47ae01a2243e5a a90f3ee22554ad040e5158 282bce3760724eb440b706</u>	- 200.000000 USDT	✓
129	2024-01-31 16:49:35	<u>0xfbe762bdee4d47173f1a 70fe0f777901776925e2ff 44920bdd821a71d38259f5</u>	- 200.000000 USDT  199.97 USD	✓
130	2024-01-22 23:39:23	<u>0xed62c8507fc7e070dcfa 0594f9a25e05380013322c 98ab66c40de3189d7e56ad</u>	- 3,000.000000 USDT  2,997.00 USD	✓
131	2024-01-22 23:39:23	<u>0xf36f524195a9d3f62308 f96bfa91073c18de423e63 ce05cdbbfa0b79068e7933</u>	- 200.000000 USDT	✓
132	2024-01-22 23:38:47	<u>0x5fedba40a7b62a5fe476 9a4fd188d8b5b1524736e8 3a69f70ef67c14398faade</u>	- 200.000000 USDT  199.80 USD	✓
133	2024-01-17 01:35:11	<u>0x11ae1c016ed23b415d40 ecf5ce4ee57e764d15b0d4 4d6e00dc8a7c402c69fb4e</u>	+ 100,000.000000 USDT  100,004.88 USD	✓
134	2024-01-09 06:00:11	<u>0xae3b851570ba1c5377d8 895242ff7b75c56424cbbb 240bf8e2821480eba50fdb</u>	+ 3,999.990000 ds	✓
135	2024-01-01 01:02:11	<u>0xccb4124737470ca50f85 415d71c0913c87c6b212e8 7119f9fbfeb3ca61581032</u>	- 200.000000 USDT	✓
136	2024-01-01 01:00:59	<u>0xfe54dbf69085a51751c7 338df6c70dd33fbbac3180 738cc3dfd37fbe5a45d365</u>	- 200.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
137	2024-01-01 01:00:47	<u>0x879bfb6ba940b84866d1f589827b50be8192848f0ede999c87d1cfc8a7cb7cc7</u>	- 200.000000 USDT 199.94 USD	✔
138	2024-01-01 00:59:11	<u>0xa92efd2c754f8420743f0a262ca9d0cb9c8d142855f52f9d56e020e5561da772</u>	- 200.000000 USDT 199.94 USD	✔
139	2023-12-20 23:46:11	<u>0xdaf90b2278ce4cc54460620193a830f10ee8c12182c72da28cc7172939852e89</u>	+ 108,000.000000 USDT 107,995.21 USD	✔
140	2023-12-20 19:11:23	<u>0x74f6ae996c54c8938ca033b234779c48104f62eaa1e1f5d08c15ea7aea093678</u>	- 200.000000 USDT 200.05 USD	✔
141	2023-12-20 19:10:47	<u>0xc80db736179e5bb12d3a1daa0ad9a7d2d190686ce2f4a368d08310be210aa726</u>	- 200.000000 USDT 200.05 USD	✔
142	2023-12-20 14:58:35	<u>0x4caad091e51e05686504aedee57b5a4e855190f6434f6c960153a6971a12de78</u>	- 3,000.000000 USDT 3,000.36 USD	✔
143	2023-12-05 04:54:59	<u>0x607d046ecdc6e598c387c9f58d72f4a0c840213dab103ca3897df0280bc0e030</u>	- 200.000000 USDT	✔
144	2023-12-05 04:54:59	<u>0x607d046ecdc6e598c387c9f58d72f4a0c840213dab103ca3897df0280bc0e030</u>	- 200.000000 USDT	✔
145	2023-12-05 04:34:59	<u>0xab154dce7877971df54c1a979ca501c0a2ca71c41159351034e499651bc4653e</u>	- 200.000000 USDT 199.94 USD	✔

#	Date & time	Transaction Id	Amount	
146	2023-12-05 04:31:35	<u>0xd1a2ca5e03303ace409937ea04d6ad16320958372c0e7997b0a5f58ece9e6229</u>	- 200.000000 USDT 199.99 USD	 
147	2023-11-22 07:54:35	<u>0x281c3aa2a35c3e4b1fa76340bf94148bd9102f7a90c50bc5995ec83642cc9493</u>	- 3,000.000000 USDT 3,000.95 USD	 
148	2023-11-14 15:05:59	<u>0x017c072691d3b763555eb9be2a342941993c74e2231ca5b12815905e8dcb9b87</u>	- 100.00000000000000 0000 LINK	
149	2023-11-03 02:49:35	<u>0xa6f72b969cea569222fc101a5c10a07734d727798d3ed5d070409e550f35867c</u>	- 400.000000 USDT 400.17 USD	 
150	2023-11-01 02:56:59	<u>0x82f88793d6bb6eeb61bfd365c76f2aabd58835400e98991ab5f250d09aed98</u>	+ 5,000.000000 USDC 5,000.35 USD	 
151	2023-10-25 14:08:11	<u>0x163587c6201de5a6ba154cf5a26135a4c529fc85f528fc7431819b9794c9160b</u>	- 500.000000 USDT 500.09 USD	 
152	2023-10-25 14:07:23	<u>0x54c8d9f893603afad0c0411ddb05300b00783695852de71d0ce51d7bfa3c988c</u>	- 3,000.000000 USDT 3,000.54 USD	 
153	2023-10-07 22:08:59	<u>0x28f6d8413766df356d764051ace45026e5372e8b339549ee2621a8daa76d4c26</u>	+ 3,999.990000 aim rewards	
154	2023-09-22 04:29:59	<u>0x626bed5a1358ba990d6195b761510ae2e6df2e2eafa268e337831e133623b6f</u>	- 400.000000 USDT 399.92 USD	 

#	Date & time	Transaction Id	Amount	
155	2023-09-22 04:29:11	<u>0xd2af0a8e717e41c638f13adb33a54b9db3ac1d5ca09b7cd3b90309b162773784</u>	- 400.000000 USDT 399.92 USD	 
156	2023-09-22 03:50:23	<u>0xcb115bbbfc9cd06c3d4a1cc967397abcbba784ada9b83763cfd12c360c071e82</u>	- 3,000.000000 USDT 2,999.57 USD	 
157	2023-09-01 14:52:35	<u>0x04a5c795f3870b8e1b133648d0f3bcd98fe42288d5f7da0f9706fbba786199d6</u>	- 200.000000 USDT 199.97 USD	 
158	2023-09-01 14:51:47	<u>0xef2ec291cad2aa2fb4458e79c40346f4880c69b7041bfd36fa06729c956a3f53</u>	- 285.700000 USDT 285.66 USD	 
159	2023-08-22 20:59:47	<u>0xed546d886df64cdf378d1758ff1c636a27757be32fd097a3d875bf4396d305b</u>	- 3,000.000000 USDT 2,998.87 USD	 
160	2023-08-18 22:44:59	<u>0x79344512fad30393d2aa862511a0ae0eae89a4a6e3a10e77f3b50ec7c92c30df</u>	- 200.000000 USDT 199.95 USD	 
161	2023-08-02 23:53:11	<u>0xfb3cb2d7f8ac63c892d21a31167145627d07ced249c4988c91f4bb6d6e0c7a11</u>	- 11,800.000000 USDT 11,794.54 USD	 
162	2023-08-01 04:49:35	<u>0xfb12dd09c3e4d38a1d98d23046ca743c89b6fcce98ca94b0e1129e3bd3913f2</u>	- 200.000000 USDT 199.96 USD	 
163	2023-07-21 22:05:23	<u>0x1739841cb868a4d5df97427f2e8d6d05ff5943640b149dd6ded0717264920733</u>	- 3,000.000000 USDT 3,000.35 USD	 

#	Date & time	Transaction Id	Amount	
164	2023-07-01 17:31:35	<u>0x78135bb518939899add6</u> <u>22aec1f38e9521b41210b3</u> <u>562bcd6c6a5dd404a14b22</u>	- 29,403.000000 USDT  29,401.61 USD	✓
165	2023-06-27 14:17:11	<u>0xac59d62ecb558aa42fee</u> <u>1cc072285f3bb9b57a057d</u> <u>031d698c5cc7328d970aef</u>	+ 31,000.000000 USDT  31,004.13 USD	✓
166	2023-06-27 07:07:11	<u>0x26816c9d933e8ec32b82</u> <u>b42008354b9514a6d44373</u> <u>9adfac675b2e9746452141</u>	+ 25,000.000000 USDT  25,004.87 USD	✓
167	2023-06-27 01:13:11	<u>0x4d00e31469df0a2f2ccb</u> <u>7e7169e6e1762b923e110e</u> <u>5c03e86deeab1b9150148b</u>	+ 5,000.000000 USDT  5,000.43 USD	✓
168	2023-06-21 22:41:59	<u>0x1df172eab9c98f6251c7</u> <u>896e227c42efcae3daff01</u> <u>aee2192ff0338be95bb6e4</u>	- 3,000.000000 USDT  3,000.25 USD	✓
169	2023-05-30 18:27:47	<u>0xeda0869772fc5a81f72a</u> <u>79fc53d6fabf31e3ff6270</u> <u>98bc2e6a78e592d42e1b7b</u>	- 400.000000 USDT  400.12 USD	✓
170	2023-05-27 03:32:35	<u>0x144537a846d4b015ebf5</u> <u>9e8798655a3b21fcacc61f</u> <u>951a3d71624639eec82499</u>	+ 5,000.000000 USDT  5,001.32 USD	✓
171	2023-05-21 00:21:47	<u>0x577c182db5f37bd731c3</u> <u>37370433ba460733d83570</u> <u>afbf79b2d03500a032863d</u>	- 3,000.000000 USDT  3,001.01 USD	✓
172	2023-05-02 19:33:11	<u>0x5608f1e65e64b311d262</u> <u>6b2859f9eedca8bec80709</u> <u>cc2df5a4bc010025275800</u>	- 15,100.000000 USDT  15,110.21 USD	✓

#	Date & time	Transaction Id	Amount	
173	2023-05-02 02:26:11	<u>0x3b2133948bdce4dacc6a cc5a942ba376a55c8adc0f 9dc772868ef70d9376e23e</u>	+ 15,000.000000 USDT  15,003.38 USD	✓
174	2023-04-21 17:06:59	<u>0x562d2ee1e826d9fb282b f9b6e4ed1d87c78eb8a63c c2297f312c99ac4d9b6dbe</u>	- 1,000.000000 USDT  1,000.09 USD	✓
175	2023-04-21 17:06:11	<u>0x8847afff171eff26c219 5ba0feab3bef5a8563a643 26ca07373bd94d09475115</u>	- 3,000.000000 USDT  3,000.28 USD	✓
176	2023-04-20 22:27:23	<u>0x399a511bcd610036ab90 5f017a9dc3d1764a2e3ffb 93818951a4ed523902ea3c</u>	+ 10,000.000000 USDT  10,000.98 USD	✓
177	2022-09-20 09:51:11	<u>0xe8a54b88315d75fe3f0a 973fbe694ae311a62d959a 3ad6632ced6cddcd222258</u>	+ 2,784.000000000000 000000 abso.site	✓
178	2022-08-25 07:11:12	<u>0xd4c47d944245d8c6de2a 8fbba7075e94b5ec70a7f5 b9eb1d713a392a2eae54</u>	+ 82,387.000000000000 000000 aWETH.io	✓
179	2022-07-15 23:12:57	<u>0x90f906051ddaccd988a0 10a0e561c1396452a8359d e3a10126d9aee2305f66ca</u>	- 150.000000 USDT  149.95 USD	✓
180	2022-07-13 15:53:31	<u>0x5813410987cba2575daf 7e23369636e0000dc997a8 089153349de402ae9c3819</u>	+ 100.00000000000000 0000 LINK	✓
181	2022-06-13 14:14:37	<u>0x834116ba5fa2f19eb6ff 9a9921d7f17a1581b5e0c0 2b0eb01c235a5b804ef010</u>	- 100.00000000000000 0000 LINK	✓

#	Date & time	Transaction Id	Amount	
182	2022-06-13 13:50:32	<u>0xad25d3fe1e71eeefd0bd78f146e6b33d114ed05a1392c91131e1fbe56d82548d</u>	+ 50.486067907656504 872 LINK	✓
183	2022-06-10 18:16:13	<u>0x1c32c007822efca8e3a7ef12f70716a2a3e5a111f8a06da7d538bc02cef02420</u>	+ 51.007252749675508 596 LINK	✓
184	2022-04-13 19:56:06	<u>0x2445128f7a9da50db115b6c885cc8327da1a5aac5e6ede7b231da7ca899f9be9</u>	+ 11,667.000000000000 0000000 GDAO	✓
185	2022-04-03 21:35:20	<u>0x657a48067211ac0de362b51cca054019892cdf9613ccc4703e1b75351b773b7e</u>	- 25.000000 USDT	✓
186	2022-04-03 00:16:49	<u>0xc02118ec60855dd80bfb157d8b8a20d45dd24d80f79d842d01f6ec05d1dc598f</u>	- 300.000000 USDT	✓
187	2022-03-24 23:55:07	<u>0x8c6d0af6e85c5d37badaa38d185c651d86a60373a8664d0303b6c642981a2058</u>	- 1,500.000000 USDT	✓
188	2022-03-24 23:33:39	<u>0x2cce5849d3b5f38f692b7ffb2c22a09fd48546436cd31701f2fc963c3ac96b34</u>	+ 2,000.000000 USDT	✓
189	2022-03-19 22:53:39	<u>0x2f6147db7cea2b058d5dd497e834000dc23de08d482d47870584e8d15635d064</u>	- 5,040.000000 USDC	✓
190	2022-03-19 22:51:10	<u>0x51d4e75907853d07f10dfedb6ceb0a79c8db17e6fb7b3e98f644c2b7b23459d</u>	+ 3,500.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
191	2022-03-17 21:44:31	<u>0x1560d1b44605462467cd</u> <u>9df39081036802bcf229ff</u> <u>442458aee30b54e9a64478</u>	- 300.000000 USDC	✓
192	2022-03-15 20:01:14	<u>0xdd4e592ef0004a8dd5d4</u> <u>7f923c37fb528f4a95312</u> <u>41d648a8a957fd5bf103c0</u>	- 300.000000 USDC	✓
193	2022-03-14 22:33:55	<u>0xd9f2e782466304bc531f</u> <u>4559abf7230f50a2b55e2e</u> <u>29b7266eb5c5253af740a5</u>	- 300.000000 USDC	✓
194	2022-03-10 23:49:49	<u>0xee6028d5e1e527c24f09</u> <u>b8cd4c9d3a0ca539eedef9</u> <u>303e172f2d816763d53da5</u>	- 300.000000 USDC	✓
195	2022-03-09 17:06:55	<u>0xd151879a42f751013573</u> <u>3f50e07914053a9122745e</u> <u>39a54db16fa47fecb09169</u>	- 350.000000 USDC	✓
196	2022-03-03 20:16:19	<u>0xd6a0fb8a30750fd0d343</u> <u>932bfdd0d04923d5afd12c</u> <u>10865a086688c9a8138551</u>	- 50.000000 USDT	✓
197	2022-03-03 18:25:42	<u>0x9979faf352f649f03d00</u> <u>354bb9e3cf5b60bda48427</u> <u>392fbb4873cdc0a145b2dd</u>	+ 51.000000 USDT	✓
198	2022-03-02 21:05:37	<u>0x601758630df34669fd1c</u> <u>73c2412b6993e539c1234d</u> <u>3d460175276d81eb60254a</u>	+ 1,483.077844 USDC	✓
199	2022-02-25 23:07:42	<u>0x7b203207e0ab38e7d87a</u> <u>532026b739857cde0d787d</u> <u>21c7506d5a1fa94ba9c662</u>	- 50.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
200	2022-02-24 16:42:03	<u>0x3e2b5292bc7f19b86cc37ff13ee76f67c80ebc719bf942f40e9e0e17607a53aa</u>	- 2,000.000000 USDC	✓
201	2022-02-24 16:29:08	<u>0xa6379ac5f008a74494dc59743b8f609a52b9fce657e2c61cd5f739daeab21e6a</u>	- 11,000.000000 USDC	✓
202	2022-02-21 05:30:36	<u>0x3ce8b26faf4a4bf8206925fdc75ac25d2a4df5f0b1ebb3d5f55d6394e8f0cbf2</u>	- 40,000.000000 USDC	✓
203	2022-02-21 05:07:25	<u>0x7fdaa1591a05f14a2ae8e333acffc80ca725685acf0bbeeb659a6ec6fa77ebff</u>	- 40,000.000000 USDC	✓
204	2022-01-05 18:37:59	<u>0x46694229df5ddaf774be3577b3d4aa1623fe3abaf071a9ca069e95a22ab22535</u>	+ 25,000.000000 USDC	✓
205	2021-12-31 23:43:37	<u>0x95ba3df54d3d0ec93a47074fabffa5bf6bd3aaf8a801ad62a88871b9cf872d32</u>	- 4,921.000000 USDC	✓
206	2021-12-31 23:31:28	<u>0xfdf8351d209e9457b8636aed3cbb67cbab22d432a0de00435cffd7d8f420f137</u>	- 36,078.000000 USDC	✓
207	2021-12-31 23:06:58	<u>0x11f2a7eed7190f19d0c3c9fe38449ca84aaeff90c92f129e3295c15dca08a3d</u>	- 9,167.000000 USDC	✓
208	2021-12-31 19:46:12	<u>0xfe5143265cb91942eb4b57761db2e007ca2c493546f9a8b125725850cc3ee022</u>	+ 30,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
209	2021-12-31 06:58:22	<u>0xa6bc26300fe4cf84731e</u> <u>fd5510c7a2a67a46b7f392</u> <u>c9652aa3b1b1ad7a17ec25</u>	+ 15,000.000000 USDC	✓
210	2021-12-30 18:05:42	<u>0xbb32504217f0f8ef113e</u> <u>58dcd1f360b6710efe1e71</u> <u>6a03d2ad1d806ea1fd69dc</u>	+ 50,005.000000 USDC	✓
211	2021-12-19 23:44:45	<u>0x56f0fa7a04fa5f045247</u> <u>c6bfba5826f97cec9c1cba</u> <u>638893652de39b877557a4</u>	+ 15,025.000000 USDC	✓
212	2021-12-17 20:50:13	<u>0xfde7c8e0e78775dee8aa</u> <u>ba3a72e3224302f48647f2</u> <u>0747ecbaf27b5e2c648449</u>	+ 10,000.000000 USDC	✓
213	2021-12-14 21:08:11	<u>0x47849e74fd2fe9b69222</u> <u>2bab6a4effdf0e3db7d10c</u> <u>c1ad91371e04adce0e8c4a</u>	+ 25.000000 USDC	✓
214	2021-11-13 01:23:57	<u>0x144d668379f61eeda9fd</u> <u>6396d65267b4e2ead1fe02</u> <u>d230cc7f1274906af855df</u>	- 2,500.000000000000 000000 GDA0	✓
215	2021-11-11 17:55:20	<u>0xbcd9bb5462e49001405b</u> <u>b5c89e349e9e4a360a83a6</u> <u>c8984d80b578b6444ad8e5</u>	- 2,500.000000000000 000000 GDA0	✓
216	2021-11-08 19:35:41	<u>0x1036f1c33e2e5cdba274</u> <u>977d093b299128ac32d58b</u> <u>5ebf5937b5040582825fb6</u>	- 1,800.000000000000 000000 GDA0	✓
217	2021-08-30 15:23:26	<u>0x517f3dcc5dd3cfbe7250</u> <u>3aad7c2188a95f4bd46a0a</u> <u>4069cfb55f9f64a549260d</u>	- 5,000.000000000000 000000 GDA0	✓

#	Date & time	Transaction Id	Amount	
218	2021-08-29 09:59:23	<u>0xdcea7489a88537ce9a34fd584f09487befac0c4a597c5a50a0afba83d3533280</u>	+ 23,333.000000000000 0000000 GDA0	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 00:53:59	<u>0x3198f0ae6a209d8acfa69e84cd394207db39ae19bec0726dd04887290da7f135</u>	+ 1 claim rewards on pooledether.io	✓
2	2024-08-31 01:52:11	<u>0x15cc609624721c8662ec7f5249caad63293e409596a6892afd82fa2186756e89</u>	+ 1 claim rewards on apyusd.org	✓
3	2024-08-23 04:39:47	<u>0x62b195ec2f71fb3e19de8b2364b49b5d15c3774a20948fa2f5f2e25a3e0108f6</u>	+ 1 claim rewards on clinkevent.org	✓
4	2024-04-19 21:42:11	<u>0xc6ab1d138da0f768d2cbd3e74c11787a2e171c5fac391b9c6b677c64cc208a4b</u>	+ 1 claim rewards on originusd.net	✓
5	2024-04-06 20:37:47	<u>0xd87a785ce683a9da5ada226c2d913016104f538f99e2368bbdc6856048e2e1d7</u>	+ 1 claim rewards on earn-link.org	✓
6	2024-03-31 07:10:11	<u>0xb06bb5ea331767bf5214a43899b545a1a6150426fa31860e5d9607ac524fda09</u>	+ 1 claim rewards on origin-eth.org	✓
7	2024-01-09 06:03:23	<u>0x00f184bfedf21457bae99c36fde1aeb489cb7010359f94da7552f9c8cc2ae5eb</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-04 04:34:11	<u>0x6ed7c57f743438d34120</u> <u>7ab263475975dc551d93ea</u> <u>c6e1a7b53a5869d1ba2de3</u>	+ 1 ds	✓
9	2023-11-04 05:32:59	<u>0x1f7459f1790631f5a0e0</u> <u>2d96a485e4addcb7cfdb0d</u> <u>13a96dad476ba218931c1e</u>	+ 1 Official Authorize credential	✓
10	2023-10-27 05:45:59	<u>0xb0dc15286e9a1de15d96</u> <u>40dfcd669361352bf6c751</u> <u>bb540075a6af213c11ebc4</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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