




3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 14:18 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x4d924e53068a643b0873cdb36a15a7f522648088</u>
TOTAL RECEIVED	0.193293674074001776 ETH  507.43 USD
TOTAL SEND	0.183592469275847076 ETH  481.96 USD








Token	Balance
Ethereum	0.009701204798154683 ETH  25.46 USD
USD Coin	0.029100 USDC  0.02 USD
Tether USD	0.000000 USDT  0.00 USD
(pumc.xyz)	0.000000000000000000 s.
â€ŠUD...DĐçâ€Š	N/A â€ŠUD...DĐçâ€Š
CyberConnect	N/A CYBER
USDT...	N/A USDT
! aUSDBonus.com	N/A m
MANTRA DAO	N/A OM
CentreUsd.org	N/A centreusd.org










Token	Balance
UD...D CÐ¾in	N/A UD...DÐj
Maverick Incentive Reward	N/A Maverick Reward
Uniswap Receipt Badge	N/A WETH Powered By Noox.Finance
Uniswap Receipt Badge	N/A WETH Powered By Noox.Fi
apyusd.org	N/A claim rewards on apyusd.org






MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-14 17:13:11	<u>0x6cdfc04ef71e0fd312f4cd7de74dc16a6aa06a08a4c2d74285446d9c6f6b70ae</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-14 17:13:11	<u>0x6cdfc04ef71e0fd312f4cd7de74dc16a6aa06a08a4c2d74285446d9c6f6b70ae</u>	- 0.0000578389175765 68 ETH  0.13 USD	✓
3	2024-09-14 17:13:11	<u>0x6cdfc04ef71e0fd312f4cd7de74dc16a6aa06a08a4c2d74285446d9c6f6b70ae</u>	- 0.0001273877966361 36 ETH  0.30 USD	✓
4	2024-08-15 13:03:11	<u>0x4358ba897bffc8fd3545729bef3872235720d37cd4f78e84db3d3c651aef3842</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-15 13:03:11	<u>0x4358ba897bffc8fd3545729bef3872235720d37cd4f78e84db3d3c651aef3842</u>	- 0.0000451271598091 48 ETH  0.12 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-08-15 13:03:11	<u>0x4358ba897bffc8fd3545729bef3872235720d37cd4f78e84db3d3c651aef3842</u>	- 0.0003249655958667 14 ETH  0.86 USD	✓
7	2024-07-16 09:49:35	<u>0xfba8299cec3d7d10f9e7a5f3173aa6edb021dde104d8d8503b0ea06b3d04f6d3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-07-16 09:49:35	<u>0xfba8299cec3d7d10f9e7a5f3173aa6edb021dde104d8d8503b0ea06b3d04f6d3</u>	- 0.0000619945324309 87 ETH  0.21 USD	✓
9	2024-07-16 09:49:35	<u>0xfba8299cec3d7d10f9e7a5f3173aa6edb021dde104d8d8503b0ea06b3d04f6d3</u>	- 0.0003335741994521 04 ETH  1.13 USD	✓
10	2024-07-16 09:48:11	<u>0x77ef90e0c1a5234b90b67e6a15c815ed380ff6cc79ded6fc0be7525d6203ae1e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-07-16 09:48:11	<u>0x77ef90e0c1a5234b90b67e6a15c815ed380ff6cc79ded6fc0be7525d6203ae1e</u>	- 0.0000722953954266 88 ETH  0.24 USD	✓
12	2024-07-16 09:48:11	<u>0x77ef90e0c1a5234b90b67e6a15c815ed380ff6cc79ded6fc0be7525d6203ae1e</u>	- 0.0002867468582438 40 ETH  0.97 USD	✓
13	2024-06-13 09:18:59	<u>0x52e548874b3076bcc6b314d71bb5499ac5921eaa74b256d87acaaec4d5bae380</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-06-13 09:18:59	<u>0x52e548874b3076bcc6b314d71bb5499ac5921eaa74b256d87acaaec4d5bae380</u>	- 0.0000046785000000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-13 09:18:59	<u>0x52e548874b3076bcc6b314d71bb5499ac5921eaa74b256d87acaaec4d5bae380</u>	- 0.0005574931413068 85 ETH  1.94 USD	✓
16	2024-06-13 08:35:47	<u>0xdfff99012128610d03de269d9956929818522ccc86c57801af719b5331be4464</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-06-13 08:35:47	<u>0xdfff99012128610d03de269d9956929818522ccc86c57801af719b5331be4464</u>	- 0.0000174469000000 00 ETH  0.06 USD	✓
18	2024-06-13 08:35:47	<u>0xdfff99012128610d03de269d9956929818522ccc86c57801af719b5331be4464</u>	- 0.0021951076269124 30 ETH  7.66 USD	✓
19	2024-05-15 13:08:11	<u>0xbf0f1001cff2b627516220c8385740059352455900fbda26a2400aaf9abd7dac</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-05-15 13:08:11	<u>0xbf0f1001cff2b627516220c8385740059352455900fbda26a2400aaf9abd7dac</u>	- 0.0000019428173650 00 ETH  0.00 USD	✓
21	2024-05-15 13:08:11	<u>0xbf0f1001cff2b627516220c8385740059352455900fbda26a2400aaf9abd7dac</u>	- 0.0004081332302346 31 ETH  1.20 USD	✓
22	2024-05-15 13:07:59	<u>0x5c1791008eb158066929783b3e419a3cdef6eebd5bb10e4e59d20171497d7273</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-05-15 13:07:59	<u>0x5c1791008eb158066929783b3e419a3cdef6eebd5bb10e4e59d20171497d7273</u>	- 0.0000030201920000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-15 13:07:59	<u>0x5c1791008eb158066929</u> <u>783b3e419a3cdef6eebd5b</u> <u>b10e4e59d20171497d7273</u>	- 0.0006214169976936 32 ETH  1.83 USD	✓
25	2024-03-18 20:24:59	<u>0xb60f586a5956d9c4e07e</u> <u>f4905fa5be0c864daa7886</u> <u>3647afa007c1a030cb851d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-03-18 20:24:59	<u>0xb60f586a5956d9c4e07e</u> <u>f4905fa5be0c864daa7886</u> <u>3647afa007c1a030cb851d</u>	- 0.0000005792797647 30 ETH  0.00 USD	✓
27	2024-03-18 20:24:59	<u>0xb60f586a5956d9c4e07e</u> <u>f4905fa5be0c864daa7886</u> <u>3647afa007c1a030cb851d</u>	- 0.0018740123968056 00 ETH  6.57 USD	✓
28	2024-02-15 15:59:35	<u>0x34298f8981a4d495bf47</u> <u>e274aea561348bc179f0c2</u> <u>064e81fcced383259ea345</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2024-02-15 15:59:35	<u>0x34298f8981a4d495bf47</u> <u>e274aea561348bc179f0c2</u> <u>064e81fcced383259ea345</u>	- 0.0000533192693330 00 ETH  0.15 USD	✓
30	2024-02-15 15:59:35	<u>0x34298f8981a4d495bf47</u> <u>e274aea561348bc179f0c2</u> <u>064e81fcced383259ea345</u>	- 0.0056537289878663 99 ETH  15.99 USD	✓
31	2023-10-17 05:22:59	<u>0x3c04fe264259efeed7d7</u> <u>9cc9791f2ab559c8ea7da2</u> <u>434f60eded822479e6aaff</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-10-17 05:22:59	<u>0x3c04fe264259efeed7d7</u> <u>9cc9791f2ab559c8ea7da2</u> <u>434f60eded822479e6aaff</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
33	2023-10-17 05:22:59	<u>0x3c04fe264259efeed7d79cc9791f2ab559c8ea7da2434f60eded822479e6aaff</u>	- 0.0003282159126031 45 ETH  0.52 USD	✓
34	2023-10-16 14:26:11	<u>0xcde3fb81ba3bc4c3cfd13c4ee124adc5811c148be8fdb31f9fa091d76904761a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2023-10-16 14:26:11	<u>0xcde3fb81ba3bc4c3cfd13c4ee124adc5811c148be8fdb31f9fa091d76904761a</u>	- 0.0000046097000000 00 ETH  0.00 USD	✓
36	2023-10-16 14:26:11	<u>0xcde3fb81ba3bc4c3cfd13c4ee124adc5811c148be8fdb31f9fa091d76904761a</u>	- 0.0008669246541136 51 ETH  1.37 USD	✓
37	2023-09-15 16:19:35	<u>0x6afd0df72b8f2c3d377dfb76098a5419defcb7553f46429359ee8350db8b681e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-09-15 16:19:35	<u>0x6afd0df72b8f2c3d377dfb76098a5419defcb7553f46429359ee8350db8b681e</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
39	2023-09-15 16:19:35	<u>0x6afd0df72b8f2c3d377dfb76098a5419defcb7553f46429359ee8350db8b681e</u>	- 0.0009734195503204 69 ETH  1.57 USD	✓
40	2023-09-15 16:18:23	<u>0x5f2d57f1de25530f03054753cf0888306bef2741524a7f3f3fef507c64038b85</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2023-09-15 16:18:23	<u>0x5f2d57f1de25530f03054753cf0888306bef2741524a7f3f3fef507c64038b85</u>	- 0.0000173964000000 00 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-15 16:18:23	<u>0x5f2d57f1de25530f0305</u> <u>4753cf0888306bef274152</u> <u>4a7f3f3fef507c64038b85</u>	- 0.0038540486108649 84 ETH  6.25 USD	✓
43	2023-08-15 11:29:59	<u>0x18d930dd602597703db4</u> <u>50e62f9760f9a3e473a36c</u> <u>d2176884fccaejde69ca9d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2023-08-15 11:29:59	<u>0x18d930dd602597703db4</u> <u>50e62f9760f9a3e473a36c</u> <u>d2176884fccaejde69ca9d</u>	- 0.0000051203000000 00 ETH  0.00 USD	✓
45	2023-08-15 11:29:59	<u>0x18d930dd602597703db4</u> <u>50e62f9760f9a3e473a36c</u> <u>d2176884fccaejde69ca9d</u>	- 0.0007734974683002 46 ETH  1.42 USD	✓
46	2023-08-15 11:29:11	<u>0x368746089afa981a56a1</u> <u>cf0131472d99d29cb74da5</u> <u>156535227040306373d130</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2023-08-15 11:29:11	<u>0x368746089afa981a56a1</u> <u>cf0131472d99d29cb74da5</u> <u>156535227040306373d130</u>	- 0.0000056015000000 00 ETH  0.01 USD	✓
48	2023-08-15 11:29:11	<u>0x368746089afa981a56a1</u> <u>cf0131472d99d29cb74da5</u> <u>156535227040306373d130</u>	- 0.0008739596154859 95 ETH  1.60 USD	✓
49	2023-07-17 14:47:47	<u>0xf600748079f8966c658a</u> <u>867e331e4a0f3a15ab0e53</u> <u>e67094fc93cab3d1624ce6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2023-07-17 14:47:47	<u>0xf600748079f8966c658a</u> <u>867e331e4a0f3a15ab0e53</u> <u>e67094fc93cab3d1624ce6</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-17 14:47:47	<u>0xf600748079f8966c658a867e331e4a0f3a15ab0e53e67094fc93cab3d1624ce6</u>	- 0.0015124241568481 91 ETH  2.88 USD	✓
52	2023-07-11 17:23:11	<u>0x031975f37c2bc6bc3231aefadc6247d8cb22021d41733c55db3511619a20e06c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2023-07-11 17:23:11	<u>0x031975f37c2bc6bc3231aefadc6247d8cb22021d41733c55db3511619a20e06c</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
54	2023-07-11 17:23:11	<u>0x031975f37c2bc6bc3231aefadc6247d8cb22021d41733c55db3511619a20e06c</u>	- 0.0020812225687245 33 ETH  3.89 USD	✓
55	2023-06-21 19:41:11	<u>0xe32abc884dad41e170f944dfaca3596e4e782fb4633a6278837fdd4dbabd4865</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
56	2023-06-21 19:41:11	<u>0xe32abc884dad41e170f944dfaca3596e4e782fb4633a6278837fdd4dbabd4865</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
57	2023-06-21 19:41:11	<u>0xe32abc884dad41e170f944dfaca3596e4e782fb4633a6278837fdd4dbabd4865</u>	- 0.0014790247472795 22 ETH  2.78 USD	✓
58	2023-05-12 07:46:35	<u>0xc830caaff38d2dc32c0f2605515ff637c09dac23e6751cfae1db3bed04545346</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2023-05-12 07:46:35	<u>0xc830caaff38d2dc32c0f2605515ff637c09dac23e6751cfae1db3bed04545346</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-05-12 07:46:35	<u>0xc830caaff38d2dc32c0f</u> <u>2605515ff637c09dac23e6</u> <u>751cfae1db3bed04545346</u>	- 0.0031150373886473 52 ETH  5.48 USD	✓
61	2023-03-16 13:42:59	<u>0x94f22f189330a526e37b</u> <u>3db5484a7f36d16b89c078</u> <u>2f6d607e0a167573b069a5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
62	2023-03-16 13:42:59	<u>0x94f22f189330a526e37b</u> <u>3db5484a7f36d16b89c078</u> <u>2f6d607e0a167573b069a5</u>	- 0.0000046097000000 00 ETH  0.00 USD	✓
63	2023-03-16 13:42:59	<u>0x94f22f189330a526e37b</u> <u>3db5484a7f36d16b89c078</u> <u>2f6d607e0a167573b069a5</u>	- 0.0012774118158505 94 ETH  2.11 USD	✓
64	2023-03-16 13:41:47	<u>0xe760e88a18e8742a742b</u> <u>a5d1f60f185839528b57b8</u> <u>b2a8c6b8bebedb9e71db1c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
65	2023-03-16 13:41:47	<u>0xe760e88a18e8742a742b</u> <u>a5d1f60f185839528b57b8</u> <u>b2a8c6b8bebedb9e71db1c</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
66	2023-03-16 13:41:47	<u>0xe760e88a18e8742a742b</u> <u>a5d1f60f185839528b57b8</u> <u>b2a8c6b8bebedb9e71db1c</u>	- 0.0009702065666598 83 ETH  1.60 USD	✓
67	2023-03-13 08:38:59	<u>0x8de4bf9b2a60851a3edf</u> <u>5ecd66cbca3d62872e7faf</u> <u>eb49ea8aba344bc1839dc1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
68	2023-03-13 08:38:59	<u>0x8de4bf9b2a60851a3edf</u> <u>5ecd66cbca3d62872e7faf</u> <u>eb49ea8aba344bc1839dc1</u>	- 0.0000136594000000 00 ETH  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
69	2023-03-13 08:38:59	<u>0x8de4bf9b2a60851a3edf5ecd66cbca3d62872e7faf</u> <u>eb49ea8aba344bc1839dc1</u>	- 0.0021882190094116 54 ETH  3.43 USD	✓
70	2023-02-15 17:54:47	<u>0x8c5fe8a40c3590b01966cc059081324c32124c73db</u> <u>7778190276758d14dfe17d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
71	2023-02-15 17:54:47	<u>0x8c5fe8a40c3590b01966cc059081324c32124c73db</u> <u>7778190276758d14dfe17d</u>	- 0.0001719750000000 00 ETH  0.27 USD	✓
72	2023-02-15 17:54:47	<u>0x8c5fe8a40c3590b01966cc059081324c32124c73db</u> <u>7778190276758d14dfe17d</u>	- 0.0086561762282111 25 ETH  13.77 USD	✓
73	2023-02-15 17:53:59	<u>0x9c6a20512c9b328543af8ad31dfe4cd95729d9d66d</u> <u>135204ce3024927fc1fca1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
74	2023-02-15 17:53:59	<u>0x9c6a20512c9b328543af8ad31dfe4cd95729d9d66d</u> <u>135204ce3024927fc1fca1</u>	- 0.0000602510000000 00 ETH  0.09 USD	✓
75	2023-02-15 17:53:59	<u>0x9c6a20512c9b328543af8ad31dfe4cd95729d9d66d</u> <u>135204ce3024927fc1fca1</u>	- 0.0032202315021676 76 ETH  5.12 USD	✓
76	2023-02-15 16:01:59	<u>0xaf2e4d84a761f74789df8b3c37209efabfe31945ec</u> <u>1ca2a1326a1ef734fec411</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
77	2023-02-15 16:01:59	<u>0xaf2e4d84a761f74789df8b3c37209efabfe31945ec</u> <u>1ca2a1326a1ef734fec411</u>	- 0.0000894514600000 00 ETH  0.14 USD	✓


#	Date & time	Transaction Id	Amount	
78	2023-02-15 16:01:59	<u>0xaf2e4d84a761f74789df</u> <u>8b3c37209efabfe31945ec</u> <u>1ca2a1326a1ef734fec411</u>	- 0.0043463620520626 74 ETH  6.85 USD	✓
79	2023-01-17 06:11:23	<u>0xcd66146aa7149be4d599</u> <u>57607de57f80674389902f</u> <u>c89f6536293fdb256fccda</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
80	2023-01-17 06:11:23	<u>0xcd66146aa7149be4d599</u> <u>57607de57f80674389902f</u> <u>c89f6536293fdb256fccda</u>	- 0.0000948315000000 00 ETH  0.14 USD	✓
81	2023-01-17 06:11:23	<u>0xcd66146aa7149be4d599</u> <u>57607de57f80674389902f</u> <u>c89f6536293fdb256fccda</u>	- 0.0010242846796568 10 ETH  1.59 USD	✓
82	2023-01-17 06:09:59	<u>0xa6b5cdd06807a84dd1a7</u> <u>634f0f2e2e22002e492b3c</u> <u>9d6824f2f08fff6ba71054</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
83	2023-01-17 06:09:59	<u>0xa6b5cdd06807a84dd1a7</u> <u>634f0f2e2e22002e492b3c</u> <u>9d6824f2f08fff6ba71054</u>	- 0.0002229285000000 00 ETH  0.34 USD	✓
84	2023-01-17 06:09:59	<u>0xa6b5cdd06807a84dd1a7</u> <u>634f0f2e2e22002e492b3c</u> <u>9d6824f2f08fff6ba71054</u>	- 0.0022162010973131 21 ETH  3.45 USD	✓
85	2022-12-20 08:56:35	<u>0x4513a32c062a61b4d1c2</u> <u>5de87ab161c63eb0fc10d6</u> <u>9ac439aa55ca455f8081b1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
86	2022-12-20 08:56:35	<u>0x4513a32c062a61b4d1c2</u> <u>5de87ab161c63eb0fc10d6</u> <u>9ac439aa55ca455f8081b1</u>	- 0.0002228760000000 00 ETH  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
87	2022-12-20 08:56:35	<u>0x4513a32c062a61b4d1c25de87ab161c63eb0fc10d69ac439aa55ca455f8081b1</u>	- 0.0018407651880931 92 ETH  2.22 USD	✓
88	2022-12-16 11:50:47	<u>0x4dab41dc4c2a45ff9cf0d4b655f5a5c62c005564e0e6fc4828b86ef6d1e19845</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
89	2022-12-16 11:50:47	<u>0x4dab41dc4c2a45ff9cf0d4b655f5a5c62c005564e0e6fc4828b86ef6d1e19845</u>	- 0.0000691815000000 00 ETH  0.08 USD	✓
90	2022-12-16 11:50:47	<u>0x4dab41dc4c2a45ff9cf0d4b655f5a5c62c005564e0e6fc4828b86ef6d1e19845</u>	- 0.0006667319009030 10 ETH  0.80 USD	✓
91	2022-12-10 08:53:11	<u>0x7a5c1c6c83e59e8d102699a9b8ed8864d7f61118fe37753b8804e20a31b0280a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
92	2022-12-10 08:53:11	<u>0x7a5c1c6c83e59e8d102699a9b8ed8864d7f61118fe37753b8804e20a31b0280a</u>	- 0.0000691635000000 00 ETH  0.08 USD	✓
93	2022-12-10 08:53:11	<u>0x7a5c1c6c83e59e8d102699a9b8ed8864d7f61118fe37753b8804e20a31b0280a</u>	- 0.0005985479242424 99 ETH  0.75 USD	✓
94	2022-10-17 09:53:59	<u>0x9a8b62b9c2ec877fe07eae4cfcaec227bed1ae91d0d016bf92d21a16cae63d92</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
95	2022-10-17 09:53:59	<u>0x9a8b62b9c2ec877fe07eae4cfcaec227bed1ae91d0d016bf92d21a16cae63d92</u>	- 0.0000948315000000 00 ETH  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
96	2022-10-17 09:53:59	<u>0x9a8b62b9c2ec877fe07eae4cfcaec227bed1ae91d0d016bf92d21a16cae63d92</u>	- 0.0007095489505473 32 ETH  0.93 USD	✓
97	2022-10-13 16:33:23	<u>0xbd3f3d6fa48234201de3e87d1f2a79b425bb7d79a3ce55635a49cdc7c6c8f4fe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
98	2022-10-13 16:33:23	<u>0xbd3f3d6fa48234201de3e87d1f2a79b425bb7d79a3ce55635a49cdc7c6c8f4fe</u>	- 0.0000691815000000 00 ETH  0.08 USD	✓
99	2022-10-13 16:33:23	<u>0xbd3f3d6fa48234201de3e87d1f2a79b425bb7d79a3ce55635a49cdc7c6c8f4fe</u>	- 0.0014851065401898 37 ETH  1.89 USD	✓
100	2022-09-27 13:57:23	<u>0xa46f27a64f7607e3412ccabc30ab9377861b705a9aeaa5dcca1968ee5285efc6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
101	2022-09-27 13:57:23	<u>0xa46f27a64f7607e3412ccabc30ab9377861b705a9aeaa5dcca1968ee5285efc6</u>	- 0.0000947955000000 00 ETH  0.13 USD	✓
102	2022-09-27 13:57:23	<u>0xa46f27a64f7607e3412ccabc30ab9377861b705a9aeaa5dcca1968ee5285efc6</u>	- 0.0010911947401192 78 ETH  1.51 USD	✓
103	2022-09-27 13:54:59	<u>0x3274453741286becd83de1bc66d8adc6f24f095f739e77482640ec0139b58c9b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
104	2022-09-27 13:54:59	<u>0x3274453741286becd83de1bc66d8adc6f24f095f739e77482640ec0139b58c9b</u>	- 0.0002741940000000 00 ETH  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
105	2022-09-27 13:54:59	<u>0x3274453741286becd83d</u> <u>e1bc66d8adc6f24f095f73</u> <u>9e77482640ec0139b58c9b</u>	- 0.0031045632706694 76 ETH  4.31 USD	✓
106	2022-09-15 14:32:59	<u>0xfd73eadf4b10c6f75c05</u> <u>18944f6f42e0759b148bbf</u> <u>17773e8cd56fead916fb25</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
107	2022-09-15 14:32:59	<u>0xfd73eadf4b10c6f75c05</u> <u>18944f6f42e0759b148bbf</u> <u>17773e8cd56fead916fb25</u>	- 0.0000728055000000 00 ETH  0.10 USD	✓
108	2022-09-15 14:32:59	<u>0xfd73eadf4b10c6f75c05</u> <u>18944f6f42e0759b148bbf</u> <u>17773e8cd56fead916fb25</u>	- 0.0008612538325256 07 ETH  1.28 USD	✓
109	2022-08-19 12:59:23	<u>0x517afb0882db854db134</u> <u>aa368aa23dd0368f4dd3a5</u> <u>3f0d44b16ca0840e9f0f71</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
110	2022-08-19 12:59:23	<u>0x517afb0882db854db134</u> <u>aa368aa23dd0368f4dd3a5</u> <u>3f0d44b16ca0840e9f0f71</u>	- 0.0000984375000000 00 ETH  0.16 USD	✓
111	2022-08-19 12:59:23	<u>0x517afb0882db854db134</u> <u>aa368aa23dd0368f4dd3a5</u> <u>3f0d44b16ca0840e9f0f71</u>	- 0.0010798202302781 25 ETH  1.82 USD	✓
112	2022-08-15 14:35:07	<u>0x1f691140f01035a816e7</u> <u>4b4b5a316d355b1ba53cc1</u> <u>e0507ae6654dbff9cfe74c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
113	2022-08-15 14:35:07	<u>0x1f691140f01035a816e7</u> <u>4b4b5a316d355b1ba53cc1</u> <u>e0507ae6654dbff9cfe74c</u>	- 0.0000984375000000 00 ETH  0.18 USD	✓


#	Date & time	Transaction Id	Amount	
114	2022-08-15 14:35:07	<u>0x1f691140f01035a816e74b4b5a316d355b1ba53cc1e0507ae6654dbff9cfe74c</u>	- 0.0012294324708750 00 ETH  2.35 USD	✓
115	2022-08-15 14:33:54	<u>0x2c33b49f6ae4c730286215139371dca123f255a1a8f633cfb594dd9b45d6fb64</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
116	2022-08-15 14:33:54	<u>0x2c33b49f6ae4c730286215139371dca123f255a1a8f633cfb594dd9b45d6fb64</u>	- 0.0000876315000000 00 ETH  0.16 USD	✓
117	2022-08-15 14:33:54	<u>0x2c33b49f6ae4c730286215139371dca123f255a1a8f633cfb594dd9b45d6fb64</u>	- 0.0008707918574531 77 ETH  1.66 USD	✓
118	2022-07-31 08:53:20	<u>0x15f5f48437ec79770332216404c4672f128df7c522f0ec6979ac724fe87e3e71</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
119	2022-07-31 08:53:20	<u>0x15f5f48437ec79770332216404c4672f128df7c522f0ec6979ac724fe87e3e71</u>	- 0.0000947955000000 00 ETH  0.16 USD	✓
120	2022-07-31 08:53:20	<u>0x15f5f48437ec79770332216404c4672f128df7c522f0ec6979ac724fe87e3e71</u>	- 0.0003189737729403 32 ETH  0.54 USD	✓
121	2022-07-31 08:51:49	<u>0xb3dc89a05634905d46836837876a8a95ea0d3af69635479cffb24eceb65e1ead</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
122	2022-07-31 08:51:49	<u>0xb3dc89a05634905d46836837876a8a95ea0d3af69635479cffb24eceb65e1ead</u>	- 0.0000947955000000 00 ETH  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
123	2022-07-31 08:51:49	<u>0xb3dc89a05634905d4683 6837876a8a95ea0d3af696 35479cffb24eceb65e1ead</u>	- 0.0002286499283481 32 ETH  0.38 USD	✓
124	2022-07-06 09:22:11	<u>0x5899d5d6a40a037079b0 5f49c377d0603f50079b6c db41548db19d390f5dcef4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
125	2022-07-06 09:22:11	<u>0x5899d5d6a40a037079b0 5f49c377d0603f50079b6c db41548db19d390f5dcef4</u>	- 0.0000947955000000 00 ETH  0.10 USD	✓
126	2022-07-06 09:22:11	<u>0x5899d5d6a40a037079b0 5f49c377d0603f50079b6c db41548db19d390f5dcef4</u>	- 0.0011309350045511 72 ETH  1.28 USD	✓
127	2022-06-14 13:18:55	<u>0x771c495efedfde1830b8 3d8f218fff89b121cee4b1 52b49c3dfffd366f5805147</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
128	2022-06-14 13:18:55	<u>0x771c495efedfde1830b8 3d8f218fff89b121cee4b1 52b49c3dfffd366f5805147</u>	- 0.0000948315000000 00 ETH  0.11 USD	✓
129	2022-06-14 13:18:55	<u>0x771c495efedfde1830b8 3d8f218fff89b121cee4b1 52b49c3dfffd366f5805147</u>	- 0.0032613679644837 31 ETH  4.07 USD	✓
130	2022-06-13 08:51:43	<u>0x3a7458f95a82dd62c300 59db9d0415fe1e44d15e69 33f4d453286b991f0318a8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
131	2022-06-13 08:51:43	<u>0x3a7458f95a82dd62c300 59db9d0415fe1e44d15e69 33f4d453286b991f0318a8</u>	- 0.0000894514600000 00 ETH  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
132	2022-06-13 08:51:43	<u>0x3a7458f95a82dd62c30059db9d0415fe1e44d15e6933f4d453286b991f0318a8</u>	- 0.0070103932405803 87 ETH  8.67 USD	✓
133	2022-06-08 12:54:41	<u>0x2cec09b11127cf711f762e43846225cc042ae1d8e165cc78d9a2392e8df813eb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
134	2022-06-08 12:54:41	<u>0x2cec09b11127cf711f762e43846225cc042ae1d8e165cc78d9a2392e8df813eb</u>	- 0.0000948135000000 00 ETH  0.17 USD	✓
135	2022-06-08 12:54:41	<u>0x2cec09b11127cf711f762e43846225cc042ae1d8e165cc78d9a2392e8df813eb</u>	- 0.0042908972030113 89 ETH  7.78 USD	✓
136	2022-04-16 09:17:49	<u>0x7b3b2996108adca7c4021f211fe13486c6d37087d13aaea2b86bca192f5ca755</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
137	2022-04-16 09:17:49	<u>0x7b3b2996108adca7c4021f211fe13486c6d37087d13aaea2b86bca192f5ca755</u>	- 0.0000776374106041 32 ETH  0.23 USD	✓
138	2022-04-16 09:17:49	<u>0x7b3b2996108adca7c4021f211fe13486c6d37087d13aaea2b86bca192f5ca755</u>	- 0.0014795098694440 78 ETH  4.49 USD	✓
139	2022-04-14 10:30:18	<u>0x837c942a46c7cd59fe75f8de802d0e85bcec73cf047e86cf113926b85130d44d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
140	2022-04-14 10:30:18	<u>0x837c942a46c7cd59fe75f8de802d0e85bcec73cf047e86cf113926b85130d44d</u>	- 0.0000691455000000 00 ETH  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
141	2022-04-14 10:30:18	<u>0x837c942a46c7cd59fe75</u> <u>f8de802d0e85bcec73cf04</u> <u>7e86cf113926b85130d44d</u>	- 0.0009791153555167 83 ETH  2.95 USD	✓
142	2022-04-14 10:11:52	<u>0xcc30915eee0200d36e75</u> <u>bf02f0cfa2c665ae3b5141</u> <u>5431c12bdc304984c3aeb0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
143	2022-04-14 10:11:52	<u>0xcc30915eee0200d36e75</u> <u>bf02f0cfa2c665ae3b5141</u> <u>5431c12bdc304984c3aeb0</u>	- 0.0000948135000000 00 ETH  0.28 USD	✓
144	2022-04-14 10:11:52	<u>0xcc30915eee0200d36e75</u> <u>bf02f0cfa2c665ae3b5141</u> <u>5431c12bdc304984c3aeb0</u>	- 0.0016111659087202 97 ETH  4.85 USD	✓
145	2021-12-16 15:59:49	<u>0x10f86cd6cbb77160e7c0</u> <u>738db7bf25b857c503fc63</u> <u>cd6503061169e18217e266</u>	+ 0.0902936740740017 67 ETH  357.39 USD	✓
146	2021-12-16 15:56:14	<u>0x3ec52f55e99ca649f796</u> <u>a2cb0cf3799930bc8dee6c</u> <u>a440308650b6fa765095ec</u>	- 0.0907626099702320 00 ETH  359.24 USD	✓
147	2021-12-16 15:56:14	<u>0x3ec52f55e99ca649f796</u> <u>a2cb0cf3799930bc8dee6c</u> <u>a440308650b6fa765095ec</u>	- 0.0000315000000000 00 ETH  0.12 USD	✓
148	2021-12-16 15:56:14	<u>0x3ec52f55e99ca649f796</u> <u>a2cb0cf3799930bc8dee6c</u> <u>a440308650b6fa765095ec</u>	- 0.0037057547022720 00 ETH  14.66 USD	✓
149	2021-09-09 07:06:09	<u>0xd7b73e077e01c1214ef8</u> <u>f0c20716e999dfc6e1c0f2</u> <u>53e3216c65fb62af26b7b4</u>	+ 0.095000000000000000 01 ETH  325.36 USD	✓






INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-07-17 01:24:23	<u>0x233fe85f3750b4e29e724a98c6e913859e24dd87023bd2baaae5192117888a42</u>	+ 0.008000000000000000 00 ETH  27.85 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-15 05:22:11	<u>0xbc170be0ebc66c4440eb37019666078cc3b2c7f62b38bb7d09aeab6563434eed</u>	+ 0.013500 USDC  0.01 USD	✓
2	2024-09-14 18:33:47	<u>0xcde6a69fdcafb7affbcea504dcde2067f75ab8388dec9c6eb6ce7b4eaf8eb25</u>	- 3,500.000000000000 000000 UD...DC	✓
3	2024-09-14 17:13:11	<u>0x6cdfc04ef71e0fd312f4cd7de74dc16a6aa06a08a4c2d74285446d9c6f6b70ae</u>	- 3,500.000000 USDC  3,499.65 USD	✓
4	2024-09-12 04:47:11	<u>0x475758686d8a85c6d8b0df15183b4f4c9befaf21c7c3eb388714be550a027fdf</u>	+ 0.015600 USDC  0.01 USD	✓
5	2024-08-16 02:21:35	<u>0xc885261b296855f175fca93e8c4b24778445530bb864c9fd23ec85fa05c5d2</u>	+ 3,500.000000 USDC  3,499.81 USD	✓
6	2024-08-15 20:49:47	<u>0xb645486c38d4e6251562c048db7b127c89016853ec06b9f9a82890dee9c5060d</u>	- 3,500.000000 â€ŠUD...DĐφâ€Š	✓
7	2024-08-15 13:03:11	<u>0x4358ba897bff8fd3545729bef3872235720d37cd4f78e84db3d3c651aef3842</u>	- 3,500.000000 USDT  3,500.83 USD	✓





* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
8	2024-08-07 16:22:35	<u>0x3c5d5c39d7825dc49407</u> <u>2e606c02705ba824c31a28</u> <u>fcad96c2bbc65fdca78b80</u>	+ 3,500.000000 USDT  3,500.61 USD	✓
9	2024-07-16 10:22:47	<u>0x259ed42a18049727e4cf</u> <u>446cd2fd46739d56fa146f</u> <u>e2aa956937e4aca6551fdc</u>	- 3,150.000000 U0...D0çâ€Š	✓
10	2024-07-16 10:22:47	<u>0x259ed42a18049727e4cf</u> <u>446cd2fd46739d56fa146f</u> <u>e2aa956937e4aca6551fdc</u>	- 5,600.027589 U0...D0j;â€Š	✓
11	2024-07-16 09:49:35	<u>0xfba8299cec3d7d10f9e7</u> <u>a5f3173aa6edb021dde104</u> <u>d8d8503b0ea06b3d04f6d3</u>	- 3,150.000000 USDT  3,151.56 USD	✓
12	2024-07-16 09:48:11	<u>0x77ef90e0c1a5234b90b6</u> <u>7e6a15c815ed380ff6cc79</u> <u>ded6fc0be7525d6203ae1e</u>	- 5,600.027589 USDC  5,600.40 USD	✓
13	2024-07-04 12:09:35	<u>0xea1a9a7aba596d95859a</u> <u>2c494d8bc4ddb9ff2d45be</u> <u>42f5fdc4541f279acf850c</u>	+ 3,150.000000 USDT  3,147.44 USD	✓
14	2024-06-21 10:32:47	<u>0x21b6aa862e409e39e9f2</u> <u>377f52c95b3b01ca9a39f3</u> <u>deb4878fd64c93c5451e4b</u>	+ 5,600.000000 USDC  5,599.66 USD	✓
15	2024-06-13 09:18:59	<u>0x52e548874b3076bcc6b3</u> <u>14d71bb5499ac5921eaa74</u> <u>b256d87acaaec4d5bae380</u>	- 350,000.0000000000 00000000 ATH	✓
16	2024-06-13 08:35:47	<u>0xdfff99012128610d03de</u> <u>269d9956929818522ccc86</u> <u>c57801af719b5331be4464</u>	+ 350,000.0000000000 00000000 ATH	✓







#	Date & time	Transaction Id	Amount	
17	2024-05-15 13:08:11	<u>0xbf0f1001cff2b6275162</u> <u>20c8385740059352455900</u> <u>fbda26a2400aaf9abd7dac</u>	- 4,000.000000 USDT  4,000.09 USD	✓
18	2024-05-15 13:07:59	<u>0x5c1791008eb158066929</u> <u>783b3e419a3cdef6eebd5b</u> <u>b10e4e59d20171497d7273</u>	- 6,650.000000 USDC  6,650.32 USD	✓
19	2024-05-14 07:23:23	<u>0x525691de05c983e89271</u> <u>cb78e7ccd374d6271010c4</u> <u>b25c72efb464da7d2e2e86</u>	+ 4,000.000000 USDT  3,997.43 USD	✓
20	2024-05-13 08:05:47	<u>0xb7762a6ac9c87ae09aa4</u> <u>8dff0f49553d7400f89b8a</u> <u>a55cdb201a64d7ccadbcd7</u>	+ 6,650.000000 USDC  6,649.98 USD	✓
21	2024-03-18 20:24:59	<u>0xb60f586a5956d9c4e07e</u> <u>f4905fa5be0c864daa7886</u> <u>3647afa007c1a030cb851d</u>	- 41,300.000000000000 0000000 OM	✓
22	2024-03-18 20:21:35	<u>0x269c54eca09b4aa7cc57</u> <u>a5de0af18dd6f8a6af8c90</u> <u>e214f8abf534ad874fe684</u>	+ 4,900.000000000000 000000 OM	✓
23	2024-03-18 20:14:23	<u>0xc60d9fa90332e2c8351a</u> <u>d39fa18155de5a9936c5c4</u> <u>bd5ffc44d115b1c1aa3d19</u>	+ 36,400.000000000000 0000000 OM	✓
24	2024-02-15 15:59:35	<u>0x34298f8981a4d495bf47</u> <u>e274aea561348bc179f0c2</u> <u>064e81fcced383259ea345</u>	- 25,523.820619 USDT  25,530.66 USD	✓
25	2024-02-06 09:46:23	<u>0x51bb1b52a6825354171c</u> <u>3608ab60ccaf9055c2f0f1</u> <u>b265010063b14330ce743a</u>	+ 0.000000 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
26	2024-02-06 09:46:23	<u>0x51bb1b52a6825354171c3608ab60ccaf9055c2f0f1b265010063b14330ce743a</u>	+ 22,021.55039400000 1688 UÐ...DÐ¢	✓
27	2024-02-06 09:45:47	<u>0xa58c126323600cf896ed1dd39e6d12feb420f8153d15c465646d5610fae48230</u>	+ 22,021.550394 USDT 🔒 21,999.77 USD	✓
28	2024-01-18 04:29:35	<u>0x32081bb56085d289f19dd84f878d7dff8a368f83a1923a072de030e7efce27ef</u>	+ 3,500.540000 USDT 🔒 3,497.52 USD	✓
29	2023-10-17 05:24:59	<u>0xdccc4d7d0c252166b214f73337336b93f8112466e850a77a7cc071f095f33f23</u>	- 0.000000 USDT 🔒 0.00 USD	✓
30	2023-10-17 05:24:59	<u>0xdccc4d7d0c252166b214f73337336b93f8112466e850a77a7cc071f095f33f23</u>	- 240.00000000000000 0 UÐ...DÐ¢	✓
31	2023-10-17 05:22:59	<u>0x3c04fe264259efeed7d79cc9791f2ab559c8ea7da2434f60eded822479e6aaff</u>	- 240.000000 USDT 🔒 240.09 USD	✓
32	2023-10-16 16:16:59	<u>0x6e76a714bfeac7abc8af5c558a38fbf6abb822fcba90e793525d1abfccb2dfa9</u>	- 1,260.000000 USDÐ¢	✓
33	2023-10-16 14:27:11	<u>0xd322671c00d9b38a09d563cf7a989eab6ab3cc3a2cbfaad17be7fb4f8133e0e7</u>	- 0.000000 USDT 🔒 0.00 USD	✓
34	2023-10-16 14:27:11	<u>0xd322671c00d9b38a09d563cf7a989eab6ab3cc3a2cbfaad17be7fb4f8133e0e7</u>	- 1,260.000000000000 000 UÐ...DÐ¢	✓










#	Date & time	Transaction Id	Amount	
35	2023-10-16 14:26:11	<u>0xcde3fb81ba3bc4c3cfd1</u> <u>3c4ee124adc5811c148be8</u> <u>fdb31f9fa091d76904761a</u>	- 1,260.000000 USDT  1,260.43 USD	✓
36	2023-09-28 12:30:47	<u>0x22636499109eef2ddce1</u> <u>b8c8adf2a18656051c44f8</u> <u>b219ffc02a265e1114adc3</u>	+ 1,500.000000 USDT  1,498.79 USD	✓
37	2023-09-21 04:06:35	<u>0x8621ebacc0d21c1fff4d</u> <u>59848245e4df94f42acfad</u> <u>bf45e77f7722162835e5d8</u>	- 37,500.0000000000 0000000 ?đ••f	✓
38	2023-09-15 16:24:11	<u>0xafbb940563b250e50d2b</u> <u>e0af5a5b8296cab61e1eb1</u> <u>18f7d1f96c5e05c4841770</u>	- 0.000000 USDT  0.00 USD	✓
39	2023-09-15 16:24:11	<u>0xafbb940563b250e50d2b</u> <u>e0af5a5b8296cab61e1eb1</u> <u>18f7d1f96c5e05c4841770</u>	- 37,500.0000000000 0000 UĐ...DĐ¢	✓
40	2023-09-15 16:19:35	<u>0x6afd0df72b8f2c3d377d</u> <u>fb76098a5419defcb7553f</u> <u>46429359ee8350db8b681e</u>	- 37,500.000000 USDT  37,500.99 USD	✓
41	2023-09-15 16:19:23	<u>0x5e053e64ef09406818ea</u> <u>9dd61a5a12fe23f9b37348</u> <u>385b3587680e4b55bd9439</u>	- 0.000000 USDC  0.00 USD	✓
42	2023-09-15 16:19:23	<u>0x5e053e64ef09406818ea</u> <u>9dd61a5a12fe23f9b37348</u> <u>385b3587680e4b55bd9439</u>	- 6,500.899999999999 636 UĐ...DĐj	✓
43	2023-09-15 16:18:23	<u>0x5f2d57f1de25530f0305</u> <u>4753cf0888306bef274152</u> <u>4a7f3f3fef507c64038b85</u>	- 6,500.900000 USDC  6,501.06 USD	✓










#	Date & time	Transaction Id	Amount	
44	2023-09-15 16:18:23	<u>0x5f2d57f1de25530f03054753cf0888306bef2741524a7f3f3fef507c64038b85</u>	+ 6,501.290184 USDT  6,501.46 USD	✓
45	2023-09-05 18:30:11	<u>0x73fc0ff4f824178d8e565dcb956c05ef4ca196348a61bce9974c5aae85b194a3</u>	+ 3,500.000000 USDC  3,500.02 USD	✓
46	2023-08-30 20:05:35	<u>0xf73904301028b1811423016ec45457c94e913822a88e2e2edcf94ea288a64e05</u>	+ 3,999.400000 USDT  3,998.86 USD	✓
47	2023-08-28 02:28:59	<u>0xc9260356cb59be79cb2ff50ef50de7290cc8b8dbd58e9d3d420a956df1def86d</u>	- 1,326 BLEXfi.net	✓
48	2023-08-23 08:31:59	<u>0x747786bceec68a4cdedc408070dc633be2380298ebc75eadbbf5cf0c77f11f99</u>	+ 27,000.000000 USDT  26,985.88 USD	✓
49	2023-08-16 21:13:35	<u>0x59e96bd83e5c124500fce552eebf5221bdce789b816fd739bff82f356e4463ba</u>	+ 3,000.927589 USDC  3,001.86 USD	✓
50	2023-08-15 11:29:59	<u>0x18d930dd602597703db450e62f9760f9a3e473a36cd2176884fccaejde69ca9d</u>	- 270.00000000000000 0000 CYBER	✓
51	2023-08-15 11:29:11	<u>0x368746089afa981a56a1cf0131472d99d29cb74da5156535227040306373d130</u>	- 30.00000000000000 000 CYBER	✓
52	2023-08-15 11:05:47	<u>0x60695fc9733e7eff33f32b80f8896a90baba6438c37233ab5ab14e89c42bf428</u>	+ 300.00000000000000 0000 CYBER	✓






#	Date & time	Transaction Id	Amount	
53	2023-07-17 14:53:59	<u>0x2c915b004f95b032f8da</u> <u>dc4d5e9f92ec81b0d5a1f8</u> <u>3d4784e5022ae27977b40a</u>	- 0.000000 USDT 	✓
			0.00 USD	
54	2023-07-17 14:48:59	<u>0x329ca908c0ebb1485e02</u> <u>109cd0d3c5303952abb41b</u> <u>1bc6be8cff63db2ce2c88d</u>	- 0.000000 USDT 	✓
			0.00 USD	
55	2023-07-17 14:48:59	<u>0x329ca908c0ebb1485e02</u> <u>109cd0d3c5303952abb41b</u> <u>1bc6be8cff63db2ce2c88d</u>	- 10,000.000000000000 0000 ERC20-USDT	✓
56	2023-07-17 14:47:47	<u>0xf600748079f8966c658a</u> <u>867e331e4a0f3a15ab0e53</u> <u>e67094fc93cab3d1624ce6</u>	- 10,000.000000 USDT 	✓
			10,001.08 USD	
57	2023-07-11 17:29:23	<u>0x55708718c96480f56dff</u> <u>f66eccb97c83e5fe946431</u> <u>ce056bb3956142ae70f6ce</u>	- 0.000000 USDT 	✓
			0.00 USD	
58	2023-07-11 17:28:35	<u>0xfb40bec650be8f4648a6</u> <u>1799b5db5bd9448e72e2c5</u> <u>51144d76c4fa0d1f506d27</u>	- 0.000000 USDT 	✓
			0.00 USD	
59	2023-07-11 17:28:35	<u>0xfb40bec650be8f4648a6</u> <u>1799b5db5bd9448e72e2c5</u> <u>51144d76c4fa0d1f506d27</u>	- 1,500.000000000000 000 USDT	✓
60	2023-07-11 17:24:59	<u>0x66f42afaf263ab5761f5</u> <u>136a1f245a5e6c0088c075</u> <u>aa1ac056c6b2df6d3ff972</u>	- 1,500.000000 USDT	✓
61	2023-07-11 17:24:23	<u>0x73e9573f2013bba276f5</u> <u>57e89bca2c0e250d5fca02</u> <u>436f45c6963496d34b5ce3</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
62	2023-07-11 17:24:23	<u>0x73e9573f2013bba276f557e89bca2c0e250d5fca02436f45c6963496d34b5ce3</u>	- 1,500.000000000000 000 USDT	✓
63	2023-07-11 17:23:11	<u>0x031975f37c2bc6bc3231aefadc6247d8cb22021d41733c55db3511619a20e06c</u>	- 1,500.000000 USDT  1,500.33 USD	✓
64	2023-07-03 13:36:35	<u>0x8ef83f0069dc81252dc7df3e9fac41d5070db9419a06791855c6eddd346d65fb</u>	+ 1,500.000000 USDT  1,499.83 USD	✓
65	2023-06-29 12:28:35	<u>0x412dcd0a7cc611a5887d223b8a1f316290071e4cc8450474e63b11d060a4fbf3</u>	+ 4,000.000000 USDT  3,999.57 USD	✓
66	2023-06-21 19:42:11	<u>0xf518e50704801927c713d0bbb58d2c6101d8085778a436a6d79b0d588aba3b2a</u>	- 0.000000 USDT  0.00 USD	✓
67	2023-06-21 19:42:11	<u>0xf518e50704801927c713d0bbb58d2c6101d8085778a436a6d79b0d588aba3b2a</u>	- 3,500.000000000000 000 USDT	✓
68	2023-06-21 19:41:11	<u>0xe32abc884dad41e170f944dfaca3596e4e782fb4633a6278837fdd4dbabd4865</u>	- 3,500.000000 USDT  3,500.81 USD	✓
69	2023-06-20 06:17:35	<u>0xddb7f965e101e9e94d6e2cf8feac2e3b1390ebbe3f62980286437cf2d77c6de9</u>	+ 6,000.820000 USDT  5,999.19 USD	✓
70	2023-05-30 14:19:11	<u>0x25235a9a9a198cac12f8ede68b7466d00496784d18a36176e2113055ebc0494e</u>	+ 3,500.000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-05-30 14:18:11	<u>0xb104535ea6675a71bb23</u> <u>1c8651f3f1abc959a96a6e</u> <u>05ba5066359a9685603630</u>	+ 3,500.000000 USDT  3,501.64 USD	✓
72	2023-05-12 07:46:59	<u>0xf62f505c378791a85f5c</u> <u>c1c4c6a373780f810a212a</u> <u>8633eb07c3ab564ffbc495</u>	- 19,820.0000000000 0000 USDT	✓
73	2023-05-12 07:46:35	<u>0xc830caaff38d2dc32c0f</u> <u>2605515ff637c09dac23e6</u> <u>751cfae1db3bed04545346</u>	- 19,820.000000 USDT  19,827.55 USD	✓
74	2023-03-17 17:11:35	<u>0x95f2c9b3ebdd522fcf2c</u> <u>0fced4a755ddcbc7fca174</u> <u>36a621a27b936ff29b5626</u>	+ 500.000000 USDT  500.83 USD	✓
75	2023-03-16 13:55:23	<u>0xeeef45a13d0b166221496</u> <u>4350cceb5747ba1717db2c</u> <u>2ec0adcae3421c2f8b2841</u>	+ 0.122640 USDT  0.12 USD	✓
76	2023-03-16 13:54:35	<u>0x25aac87a304fcfbf00bed</u> <u>18dca2e417b35ab4fa01fa</u> <u>207fd1d188c498abbf4b1b</u>	+ 0.023360 USDT  0.02 USD	✓
77	2023-03-16 13:43:35	<u>0x9511e069e2dc6da86c54</u> <u>334e02d7398211c8ebfbd5</u> <u>5c4d345fb5c396a9fdbe8a</u>	- 0.000000 USDT  0.00 USD	✓
78	2023-03-16 13:42:59	<u>0x94f22f189330a526e37b</u> <u>3db5484a7f36d16b89c078</u> <u>2f6d607e0a167573b069a5</u>	- 2,336.000000 USDT  2,341.97 USD	✓
79	2023-03-16 13:42:35	<u>0x264ef9e7ff4de781a522</u> <u>7fc1fc6d56e4fed5ddc7a1</u> <u>c174e17ae4cbbfafacf9d1</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-03-16 13:41:47	<u>0xe760e88a18e8742a742b a5d1f60f185839528b57b8 b2a8c6b8bebedb9e71db1c</u>	- 12,264.000000 USDT  12,295.36 USD	✓
81	2023-03-13 08:38:59	<u>0x8de4bf9b2a60851a3edf 5ecd66cbca3d62872e7faf eb49ea8aba344bc1839dc1</u>	- 11,250.000000 USDC  11,145.12 USD	✓
82	2023-03-13 08:38:59	<u>0x8de4bf9b2a60851a3edf 5ecd66cbca3d62872e7faf eb49ea8aba344bc1839dc1</u>	+ 11,114.653322 USDT  11,145.63 USD	✓
83	2023-03-06 21:39:11	<u>0xf09086bc503bdcda134d e11688c329487bb5c6c9ad a70029fa58262ba6da9864</u>	+ 8,100.000000 USDC  8,100.31 USD	✓
84	2023-03-06 18:06:47	<u>0x55e2036269ced7a4e8a2 7ed332e6c775b81c76c9d6 424b9865af52a6038fbf47</u>	+ 3,500.800000 USDT  3,500.88 USD	✓
85	2023-02-19 13:51:59	<u>0xf948195e02b3ac850299 58418b9d1fce2f617cffcc 685dc548f1c3962b1efa54</u>	+ 3,150.000000 USDC  3,150.24 USD	✓
86	2023-02-15 18:15:35	<u>0xd082cd2d7c99397add5a 23a4b8e50c18b8ff403c9d 7a81e445799a8a2f40410c</u>	+ 528.000000 USDT  528.16 USD	✓
87	2023-02-15 17:55:23	<u>0xe6a30c740a7ac26c04b7 c8820b4c93f70213e67266 bedb3d7169f0b02c16cb0f</u>	- 0.000000 USDT  0.00 USD	✓
88	2023-02-15 17:54:47	<u>0x8c5fe8a40c3590b01966 cc059081324c32124c73db 7778190276758d14dfe17d</u>	- 5,000.000000 USDC  5,000.51 USD	✓







#	Date & time	Transaction Id	Amount	
89	2023-02-15 17:54:47	<u>0x8c5fe8a40c3590b01966</u> <u>cc059081324c32124c73db</u> <u>7778190276758d14dfe17d</u>	+ 4,997.990251 USDT  4,999.50 USD	✓
90	2023-02-15 16:13:11	<u>0xbabbc2c47cae62771590</u> <u>04295869d81c16dee08fae</u> <u>63e6288dad9df3bee5af12</u>	- 0.000000 USDT  0.00 USD	✓
91	2023-02-15 16:01:59	<u>0xaf2e4d84a761f74789df</u> <u>8b3c37209efabfe31945ec</u> <u>1ca2a1326a1ef734fec411</u>	- 15,528.000000 USDT  15,534.33 USD	✓
92	2023-02-03 09:46:23	<u>0xc8d3e3d72eda9f069948</u> <u>1a561a889ca6b0cf7c676b</u> <u>0f5547452de4a21808a948</u>	+ 5,000.000000 USDC  4,999.92 USD	✓
93	2023-01-31 11:39:35	<u>0x6d75752c5353132b7411</u> <u>85e7282870785b6a95b4b6</u> <u>82662a191a113879bf3779</u>	- 0.000000 USDT  0.00 USD	✓
94	2023-01-31 11:38:47	<u>0x92f790f10294e178f996</u> <u>48ebf36350ecd812f321a3</u> <u>2100affa1c697e85744e30</u>	- 0.000000 USDT  0.00 USD	✓
95	2023-01-31 11:29:11	<u>0x2a6a7d8441222798e5c0</u> <u>03c1ade6362d9586ff6864</u> <u>ea6a6be4e9f06e97d5ad31</u>	+ 10,000.000000 USDT  10,000.55 USD	✓
96	2023-01-17 10:42:35	<u>0xf2fe04fe5b5672eb63d4</u> <u>a44275486cebda62f2fef3</u> <u>bfd11fc6d88585ccf0a63d</u>	- 0.000000 USDT  0.00 USD	✓
97	2023-01-17 10:39:11	<u>0x53aaaec672a2dde734a7</u> <u>b529f5a0107ecaeeb0828e</u> <u>6b0dfe2212bde7bb529ab6</u>	- 0.000000 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount		
98	2023-01-17 10:07:11	<u>0x38a56f2384f379c50679</u> <u>b5c70631d02ce322280360</u> <u>96d6064ac61cc656257150</u>	- 0.000000 USDT 		0.00 USD
99	2023-01-17 10:04:47	<u>0xbe8ffe424e0e988603a2</u> <u>e3eb107b61b555a8aa2f49</u> <u>88b9e296c787d7763fe396</u>	- 0.000000 USDT 		0.00 USD
100	2023-01-17 09:12:11	<u>0x54d172565e9dee32b97a</u> <u>eed2a9e80d304f391b1ce2</u> <u>0cb08e86f604a5ac8e627b</u>	- 0.000000 USDT 		0.00 USD
101	2023-01-17 09:11:23	<u>0x345d987d6f88a595610b</u> <u>86c5aa804239a5ec76d964</u> <u>6883c162a252f9fa7aae41</u>	- 0.000000 USDT 		0.00 USD
102	2023-01-17 09:10:11	<u>0x1355595f4abd44c43775</u> <u>299ba9dd7383d8aea1f598</u> <u>3e27b476406201dd7450ba</u>	- 0.000000 USDT 		0.00 USD
103	2023-01-17 09:08:23	<u>0x2d314709bb705796da00</u> <u>dc5e507f24604138f69c2e</u> <u>01329eef177a59cd806808</u>	- 0.000000 USDT 		0.00 USD
104	2023-01-17 08:37:59	<u>0xbf83773737ba566ed79e</u> <u>ac8cc4ae2b84b80699d98f</u> <u>249c0da4ba43ef2e14853b</u>	- 0.000000 USDT 		0.00 USD
105	2023-01-17 08:37:11	<u>0xe7eb94003082761651bf</u> <u>1cebfb44d078ef6b5d44f9</u> <u>7d779b019974fa65921bd1</u>	- 0.000000 USDT 		0.00 USD
106	2023-01-17 08:09:59	<u>0x66cbbc6dc084225a6c56</u> <u>e7a3024c77f4c4d1ceacc9</u> <u>bd185d68c155ce5c8a36a2</u>	- 0.000000 USDT 		0.00 USD


#	Date & time	Transaction Id	Amount		
107	2023-01-17 08:08:47	<u>0x0ed2be5823a28bb65e35242d67fe82dc31eae0ad867571cb30b3a9e79bf13072</u>	- 0.000000 0.00	USDT 	✓
108	2023-01-17 07:44:23	<u>0xf90f623bf4b79f8999fa68b30c4f5feb3fa8682e8e8099a30e5fa415b4eab0af</u>	- 0.000000 0.00	USDT 	✓
109	2023-01-17 07:42:47	<u>0xb7f7d34e087b1f2d4341402ea2ea0c5379a746ae7fb9551db3fd181e0145a2fa</u>	+ 0.000000 0.00	USDT 	✓
110	2023-01-17 07:42:47	<u>0xb7f7d34e087b1f2d4341402ea2ea0c5379a746ae7fb9551db3fd181e0145a2fa</u>	- 0.000000 0.00	USDT 	✓
111	2023-01-17 07:17:35	<u>0x2f410ee22e5342a43cd1f033c328826be704bff6cd7f4956c367e8030262b625</u>	- 0.000000 0.00	USDT 	✓
112	2023-01-17 07:16:35	<u>0x1e6af1f7d221dd09de6b2ecdeb717ee5f052a6dde56c247a99f4c04ee1d7959c</u>	- 0.000000 0.00	USDT 	✓
113	2023-01-17 06:57:35	<u>0xaf6e501c3fe8ff95adb34d0db08311172fadcb29601b2c801623153494d707fd</u>	- 0.000000 0.00	USDT 	✓
114	2023-01-17 06:53:47	<u>0x049e61db7bc5ef638c04dad661c4f41f5df5e6b97bdf490178991471ecb72238</u>	- 0.000000 0.00	USDT 	✓
115	2023-01-17 06:22:47	<u>0x58283d22d16e4f6a956c99101a0371002952f0ce89bf16caddbae0bf2ce35572</u>	- 0.000000 0.00	USDT 	✓






#	Date & time	Transaction Id	Amount	
116	2023-01-17 06:18:59	<u>0x783d326983dc41c33660</u> <u>9bc295a08b5cc0b9d9f237</u> <u>8a32bd226657eb016666b1</u>	- 0.000000 USDT 0.00 USD	✔
117	2023-01-17 06:12:47	<u>0x92da4d193615e1b5f6d9</u> <u>a9408d426facd081d11418</u> <u>f4f13f657960929e98daba</u>	- 0.000000 USDT 0.00 USD	✔
118	2023-01-17 06:11:23	<u>0xcd66146aa7149be4d599</u> <u>57607de57f80674389902f</u> <u>c89f6536293fdb256fccda</u>	- 15,995.000000 USDT 15,997.07 USD	✔
119	2023-01-17 06:09:59	<u>0xa6b5cdd06807a84dd1a7</u> <u>634f0f2e2e22002e492b3c</u> <u>9d6824f2f08fff6ba71054</u>	- 16,000.000000 USDC 16,000.13 USD	✔
120	2023-01-17 06:09:59	<u>0xa6b5cdd06807a84dd1a7</u> <u>634f0f2e2e22002e492b3c</u> <u>9d6824f2f08fff6ba71054</u>	+ 15,995.624168 USDT 15,997.70 USD	✔
121	2023-01-07 16:15:35	<u>0x41a43408acfd0c39e87</u> <u>7db5100ecde5194696c5a2</u> <u>cf3def14916732a6280c92</u>	+ 16,000.000000 USDC 15,999.12 USD	✔
122	2022-12-20 08:59:59	<u>0xa84789349559d562ad9c</u> <u>76980a6193f75977c8f89e</u> <u>59bc9b76eca80a9a248280</u>	- 0.000000 USDT 0.00 USD	✔
123	2022-12-20 08:56:35	<u>0x4513a32c062a61b4d1c2</u> <u>5de87ab161c63eb0fc10d6</u> <u>9ac439aa55ca455f8081b1</u>	- 3,500.000000 USDC 3,500.66 USD	✔
124	2022-12-20 08:56:35	<u>0x4513a32c062a61b4d1c2</u> <u>5de87ab161c63eb0fc10d6</u> <u>9ac439aa55ca455f8081b1</u>	+ 3,498.942722 USDT 3,499.19 USD	✔

#	Date & time	Transaction Id	Amount	
125	2022-12-20 08:49:59	<u>0x00098264c387f940ab2d0d8bb605c15d92c4c75881c14a58ddcd08e1b8893a5d</u>	+ 7,509.376016 USDT  7,509.91 USD	✓
126	2022-12-17 13:49:35	<u>0x1e463f7397a1eea58f9eae4d45fe1ec08b6526fe908d0d473be96dfefb0af927</u>	+ 551.800000 USDT  551.87 USD	✓
127	2022-12-16 21:28:23	<u>0xba5c2bcfdd76cbbae429ead607a76b0d2a0d5c6bad63851214e1ea6857b42daf</u>	- 0.000000 USDT  0.00 USD	✓
128	2022-12-16 11:52:59	<u>0xde76060bf23187c7a2ab67213e386fdda25846e5c69f07c9d06fa6994cf1919e</u>	- 0.000000 USDT  0.00 USD	✓
129	2022-12-16 11:50:47	<u>0x4dab41dc4c2a45ff9cf0d4b655f5a5c62c005564e0e6fc4828b86ef6d1e19845</u>	- 18,277.000000 USDT  18,278.40 USD	✓
130	2022-12-10 08:53:11	<u>0x7a5c1c6c83e59e8d102699a9b8ed8864d7f61118fe37753b8804e20a31b0280a</u>	- 550.000000 USDT  550.03 USD	✓
131	2022-12-05 10:41:35	<u>0xedf5c450572b5a3f15bdb6c06349d1929e16bcdc0c2054b2b26e2aa633a405fa</u>	- 0.000000 USDT  0.00 USD	✓
132	2022-11-25 12:43:23	<u>0xcdc1646c6e61cbc3cc146527c70f8be10706333904df5269670c23271870e7c1</u>	+ 8 m	✓
133	2022-11-24 15:30:11	<u>0x4761c80ceb069a3ebde8413831dfbc0b74a6ce86b81bc2a3e1cf7bb6e434f9dc</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓

#	Date & time	Transaction Id	Amount	
134	2022-10-27 06:49:35	<u>0x253f180e7968fec5ab89 f4df64bb8732cec88737b4 1c4d01a0dcd3fc7d70901e</u>	+ 28,000.0000000000 0000000 s.	✓
135	2022-10-20 19:40:47	<u>0x6457b9ec1e081380545a fc891c0a96473271e0f4cf f3aa52cd7cd268a615cde9</u>	+ 3,500.000000 USDC  3,499.95 USD	✓
136	2022-10-17 09:53:59	<u>0x9a8b62b9c2ec877fe07e ae4cfcaec227bed1ae91d0 d016bf92d21a16cae63d92</u>	- 18,918.000000 USDT  18,919.14 USD	✓
137	2022-10-13 16:33:23	<u>0xbd3f3d6fa48234201de3 e87d1f2a79b425bb7d79a3 ce55635a49cdc7c6c8f4fe</u>	- 30,550.000000 USDT  30,552.54 USD	✓
138	2022-09-27 13:57:23	<u>0xa46f27a64f7607e3412c cab30ab9377861b705a9a eaa5dcca1968ee5285efc6</u>	- 4,000.000000 USDT  3,999.91 USD	✓
139	2022-09-27 13:54:59	<u>0x3274453741286becd83d e1bc66d8adc6f24f095f73 9e77482640ec0139b58c9b</u>	- 80,051.000000 USDC  80,055.34 USD	✓
140	2022-09-27 13:54:59	<u>0x3274453741286becd83d e1bc66d8adc6f24f095f73 9e77482640ec0139b58c9b</u>	+ 80,040.887562 USDT  80,039.13 USD	✓
141	2022-09-20 09:04:47	<u>0x6e6c7a5e65405fcb2809 8a03c920c4f4d42dd9e707 2f0f9d353cd7a7627349de</u>	+ 960,612.0000000000 00000000 asol.site	✓
142	2022-09-19 06:46:59	<u>0x8df6f84aae7f0d36fb9c a322b9bc197eaa4007f954 c6d553f4e0442c9768a37c</u>	+ 1,750 centreusd.org	✓

#	Date & time	Transaction Id	Amount	
143	2022-09-15 14:32:59	<u>0xfd73eadf4b10c6f75c0518944f6f42e0759b148bbf17773e8cd56fead916fb25</u>	- 19,113.000000 USDC  19,116.24 USD	✓
144	2022-09-03 23:44:29	<u>0x22097419abed56d5ed7054037e799e7dcf20b843d0558367bcf49935c1376d5c</u>	+ 2,500.000000000000 000000 OWLT	✓
145	2022-08-25 05:06:08	<u>0x72f0955a69161436b81c70b9d74a45ed80edefcf581d39c3f9c388dc6ef0d2cd</u>	+ 35,203,220.0000000 00000000000 aWETH.io	✓
146	2022-08-24 03:39:20	<u>0xd1f8e9002ad8247cb427cb3730aab9f60a90f7a82ccd34a20f5a52f0facdede1</u>	+ 3,991.000000000000 000000 forkSurvey.com	✓
147	2022-08-22 08:54:46	<u>0x1045715a2e28c3ce32bbf9e449c1d522d93bbc3e42a8c7a8867b52afb99abf59</u>	+ 20,000.000000 USDC  20,002.28 USD	✓
148	2022-08-21 03:30:54	<u>0x3269d4115f4768eaa28fcc881d5def08e26bb4e6fe9cf2a83c4800fcef3b50db</u>	+ 231,541.0000000000 00000000 Eth2Fork.com	✓
149	2022-08-19 12:59:23	<u>0x517afb0882db854db134aa368aa23dd0368f4dd3a53f0d44b16ca0840e9f0f71</u>	- 3,149.000000 USDC  3,148.85 USD	✓
150	2022-08-15 14:35:07	<u>0x1f691140f01035a816e74b4b5a316d355b1ba53cc1e0507ae6654dbff9cfe74c</u>	- 2,487.000000 USDC  2,486.78 USD	✓
151	2022-08-15 14:33:54	<u>0x2c33b49f6ae4c730286215139371dca123f255a1a8f633cfb594dd9b45d6fb64</u>	- 17,350.000000 USDT  17,352.92 USD	✓

#	Date & time	Transaction Id	Amount	
152	2022-08-11 13:47:54	<u>0x3fab603f821e64aa59fc</u> <u>f3f535587bc1289d84b902</u> <u>d87972c1fec7c4d40a9097</u>	+ 10,000.000000 USDT  10,004.01 USD	✓
153	2022-07-31 08:53:20	<u>0x15f5f48437ec79770332</u> <u>216404c4672f128df7c522</u> <u>f0ec6979ac724fe87e3e71</u>	- 395.000000 USDT  395.11 USD	✓
154	2022-07-31 08:51:49	<u>0xb3dc89a05634905d4683</u> <u>6837876a8a95ea0d3af696</u> <u>35479cffb24eceb65e1ead</u>	- 2,500.000000 USDT  2,500.69 USD	✓
155	2022-07-29 14:42:30	<u>0xa34503e01f9c03741e26</u> <u>d5657fb442dfc18ef2527</u> <u>43b43e3133cf98121b7475</u>	+ 28,800.000000 USDC  28,791.94 USD	✓
156	2022-07-18 11:51:17	<u>0x466f7864dd880eb47e01</u> <u>a85a1db90b471312ce3ba9</u> <u>3e3525a58b0c70222345c8</u>	+ 55,990.000000 USDC  56,003.56 USD	✓
157	2022-07-15 13:36:04	<u>0xbfe2ebf17a9c4872578b</u> <u>79b7e7b82692fb392d34b2</u> <u>f8c7d005f8eb54a3fc5cb0</u>	+ 10.000000 USDC  9.99 USD	✓
158	2022-07-06 09:22:11	<u>0x5899d5d6a40a037079b0</u> <u>5f49c377d0603f50079b6c</u> <u>db41548db19d390f5dcef4</u>	- 2,000.000000 USDT  1,998.19 USD	✓
159	2022-06-25 10:38:25	<u>0x74ab1ae3649ee2dfa73f</u> <u>263e7b1075a81bc16f32b3</u> <u>761ec5160c1fd46009215d</u>	+ 7,350.000000 USDT  7,345.12 USD	✓
160	2022-06-14 13:18:55	<u>0x771c495efedfde1830b8</u> <u>3d8f218fff89b121cee4b1</u> <u>52b49c3dfffd366f5805147</u>	- 4,895.000000 USDT  4,889.78 USD	✓

#	Date & time	Transaction Id	Amount	
161	2022-06-13 08:51:43	<u>0x3a7458f95a82dd62c300</u> <u>59db9d0415fe1e44d15e69</u> <u>33f4d453286b991f0318a8</u>	- 51,400.000000 USDT  51,352.12 USD	✓
162	2022-06-08 12:54:41	<u>0x2cec09b11127cf711f76</u> <u>2e43846225cc042ae1d8e1</u> <u>65cc78d9a2392e8df813eb</u>	- 4,065.000000 USDT  4,062.04 USD	✓
163	2022-06-08 12:27:47	<u>0xe06c1e747b8789ea19cb</u> <u>5460ae6d61ae732e63e97e</u> <u>ecbfe982eabc4db76700ee</u>	+ 10,490.000000 USDT  10,482.37 USD	✓
164	2022-06-07 10:44:15	<u>0x238f6e82d892e25ba692</u> <u>5007754def9fa38dbfb9f7</u> <u>86279470ed58209afbcc3e</u>	+ 20.000000 DSP	✓
165	2022-05-19 14:27:28	<u>0x45d4a493e1f6edfbbaf3</u> <u>626f03fd5be8b3ed5db8a9</u> <u>cf6a04f04990d244364895</u>	+ 19,300.000000 USDT  19,279.84 USD	✓
166	2022-05-06 21:59:18	<u>0xb80bcd1329c17b1ed321</u> <u>78bdd2ef92f4709091be85</u> <u>c8790382e8ec1d5aad82ac</u>	+ 4,000.000000 USDT  3,999.88 USD	✓
167	2022-04-25 10:35:46	<u>0xf3413865cd9e93497726</u> <u>e360bdcd1f7349fcfb5d11</u> <u>7d4e5ac85b1ed714827a46</u>	+ 5,600.000000 USDT	✓
168	2022-04-21 13:28:11	<u>0x79af5a3369008bb89567</u> <u>4df3047ff612e78bac9e99</u> <u>91c21967e0eed69c5385fb</u>	+ 7,200.000000 USDT	✓
169	2022-04-19 16:30:14	<u>0x3dfb764cda67319ba52d</u> <u>12d87527e0f4feeba29079</u> <u>38a8dbb156ee2de515d0cd</u>	+ 9,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
170	2022-04-16 09:17:49	<u>0x7b3b2996108adca7c402</u> <u>1f211fe13486c6d37087d1</u> <u>3aaea2b86bca192f5ca755</u>	- 2,500.000000 USDT	✓
171	2022-04-14 10:30:18	<u>0x837c942a46c7cd59fe75</u> <u>f8de802d0e85bcec73cf04</u> <u>7e86cf113926b85130d44d</u>	- 3,040.000000 USDT	✓
172	2022-04-14 10:11:52	<u>0xcc30915eee0200d36e75</u> <u>bf02f0cfa2c665ae3b5141</u> <u>5431c12bdc304984c3aeb0</u>	- 60,840.000000 USDT	✓
173	2022-04-14 06:57:50	<u>0x75632be72cd77f6ea045</u> <u>375ffdfbe781d22daf74db</u> <u>862ee4b94ec6e023c5d87e</u>	+ 10,080.000000 USDT	✓
174	2022-04-06 09:44:36	<u>0x8a87418296c65faa14da</u> <u>b94efe3eeeb5539a92972</u> <u>64821d3c143bb012135c9c</u>	+ 6,500.000000 USDT	✓
175	2022-04-02 20:41:05	<u>0x7e42857429a0b7766488</u> <u>c7ff964abf03f0618f0874</u> <u>34b0a15b66a477799afb29</u>	+ 4,000.000000 USDT	✓
176	2022-03-30 11:38:12	<u>0x7c90c4fa9daea56df186</u> <u>34b240e90dc3e71700d3ba</u> <u>0d9fbcbb69ea8232a67a59</u>	+ 9,500.000000 USDT	✓
177	2022-03-27 14:22:50	<u>0xc5325ba18bc231e16073</u> <u>0eb626f85d1623bda84bdd</u> <u>a135ebb59b656fc11bc871</u>	+ 15,965.000000 USDT	✓
178	2022-03-24 19:03:26	<u>0x07c4b9b7181718d76fb0</u> <u>e73d01171677371a4b7399</u> <u>9a6dc25144c00c0040a938</u>	+ 30,000.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:02:59	<u>0x2d51ab384c0afe308ea1a9bd0f8e97f0473b6629e1e9c25767cddafb86ece7b0</u>	+ 1 claim rewards on apyusd.org	✓
2	2023-09-11 02:37:35	<u>0xe2965d3924dfb6806a29b188dc4cfe24a722a81ebb</u> <u>aa85326e1d19b02fa9dc45</u>	+ 1 Maverick Reward	✓
3	2022-12-19 01:36:59	<u>0xf6f39813a28c431f894b8f1c48de66174dd6bf53d1c58691cda377ec14b32452</u>	+ 1 WETH Powered By Noox.Finance	✓
4	2022-12-03 08:21:35	<u>0x295d32a944061d4a1d30080342b24d06261dacba78cc8cd4c21f58468e8c1858</u>	+ 1 WETH Powered By Noox.Fi	✓

* USD values displayed at the time of transaction

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