

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 12:19 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x50bfc6b6eb2b4068fd6e3cf612e46f8c6f0266d9</u>
TOTAL RECEIVED	0.045054760200000002 ETH
	105.92 USD
TOTAL SEND	0.016139332726828472 ETH
	37.94 USD


Token	Balance
Ethereum	0.028915427473171527 ETH
	67.97 USD
Tether USD	1,546,188.259345 USDT
	1,545,932.99 USD
Tether USD	0.000000 USDT
â€ŠUĐ...DĐ¢ â€Š	N/A â€ŠUĐ...DĐ¢ â€Š
TĐµthĐµr UĐ...D	N/A UĐ...DĐ¢
TĐµthĐµr UĐ...D	N/A UĐ...DĐ¢
TĐµthĐµr UĐ...D	N/A UĐ...DĐ¢
UĐ...DT	N/A UĐ...DT
TĐµthĐµr USD	N/A USDT
TĐµthĐµr UĐ...D	N/A UĐ...DĐ¢







Token	Balance
â€ŠUD...DĐçâ€Š	N/A â€ŠUD...DĐçâ€Š
ousd.gift	N/A ousd.gift
originusd.net	N/A claim rewards on originusd.net
ards	N/A ds
apy-usd.com	N/A claim rewards on apy-usd.com







MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-02 14:19:47	<u>0x157cf17e32735afc1d94</u> <u>0fca7b3a6f4ff296671f0d</u> <u>1a24d9f23d4824f2ad4819</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-02 14:19:47	<u>0x157cf17e32735afc1d94</u> <u>0fca7b3a6f4ff296671f0d</u> <u>1a24d9f23d4824f2ad4819</u>	- 0.0000588602208000 00 ETH  0.14 USD	✓
3	2024-09-02 14:19:47	<u>0x157cf17e32735afc1d94</u> <u>0fca7b3a6f4ff296671f0d</u> <u>1a24d9f23d4824f2ad4819</u>	- 0.0005800453717967 00 ETH  1.46 USD	✓
4	2024-08-22 06:48:35	<u>0x7730dac352359e613a87</u> <u>2c1a58ed535c11c6a5e93a</u> <u>911be50e02cb11c06d72f6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-22 06:48:35	<u>0x7730dac352359e613a87</u> <u>2c1a58ed535c11c6a5e93a</u> <u>911be50e02cb11c06d72f6</u>	- 0.0000227968257067 72 ETH  0.06 USD	✓
6	2024-08-22 06:48:35	<u>0x7730dac352359e613a87</u> <u>2c1a58ed535c11c6a5e93a</u> <u>911be50e02cb11c06d72f6</u>	- 0.0000548544823421 83 ETH  0.14 USD	✓





* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
7	2024-08-20 05:06:59	<u>0x76dfcd65f10ea0c5c5c1</u> <u>8131b97bbaa36549ff6257</u> <u>9e9de43728c3fd04ca3172</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-08-20 05:06:59	<u>0x76dfcd65f10ea0c5c5c1</u> <u>8131b97bbaa36549ff6257</u> <u>9e9de43728c3fd04ca3172</u>	- 0.0000576891476570 00 ETH  0.15 USD	✓
9	2024-08-20 05:06:59	<u>0x76dfcd65f10ea0c5c5c1</u> <u>8131b97bbaa36549ff6257</u> <u>9e9de43728c3fd04ca3172</u>	- 0.0000742876030621 37 ETH  0.19 USD	✓
10	2024-08-10 13:47:47	<u>0xf1afd63b0f11c617a403</u> <u>3807e7e88cfd25192684ae</u> <u>5a09693e82c93fccb1fa0c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-08-10 13:47:47	<u>0xf1afd63b0f11c617a403</u> <u>3807e7e88cfd25192684ae</u> <u>5a09693e82c93fccb1fa0c</u>	- 0.0000466216991503 02 ETH  0.12 USD	✓
12	2024-08-10 13:47:47	<u>0xf1afd63b0f11c617a403</u> <u>3807e7e88cfd25192684ae</u> <u>5a09693e82c93fccb1fa0c</u>	- 0.0000710382898045 61 ETH  0.18 USD	✓
13	2024-08-05 07:55:11	<u>0x75881c64d46d5a99dd64</u> <u>c69a9ac6559ba999b564df</u> <u>f1c31bc12a36ddf72ae7c6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-08-05 07:55:11	<u>0x75881c64d46d5a99dd64</u> <u>c69a9ac6559ba999b564df</u> <u>f1c31bc12a36ddf72ae7c6</u>	- 0.0001066923463846 12 ETH  0.24 USD	✓
15	2024-08-05 07:55:11	<u>0x75881c64d46d5a99dd64</u> <u>c69a9ac6559ba999b564df</u> <u>f1c31bc12a36ddf72ae7c6</u>	- 0.0022819417650113 04 ETH  5.30 USD	✓



#	Date & time	Transaction Id	Amount	
16	2024-08-05 04:51:59	<u>0x0033adc24bee9dbb65fa</u> <u>1b03f7d9b22541033cb36c</u> <u>96ac7acd5baf5b489a8fb9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-08-05 04:51:59	<u>0x0033adc24bee9dbb65fa</u> <u>1b03f7d9b22541033cb36c</u> <u>96ac7acd5baf5b489a8fb9</u>	- 0.0000832550082682 17 ETH  0.19 USD	✓
18	2024-08-05 04:51:59	<u>0x0033adc24bee9dbb65fa</u> <u>1b03f7d9b22541033cb36c</u> <u>96ac7acd5baf5b489a8fb9</u>	- 0.0012366168820129 17 ETH  2.85 USD	✓
19	2024-08-03 05:49:59	<u>0xa03cf159843b39ad413e</u> <u>ebe4b8188110c45fdf0cde</u> <u>8a238a6293f6b95ca28c06</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-08-03 05:49:59	<u>0xa03cf159843b39ad413e</u> <u>ebe4b8188110c45fdf0cde</u> <u>8a238a6293f6b95ca28c06</u>	- 0.0000187804875421 18 ETH  0.05 USD	✓
21	2024-08-03 05:49:59	<u>0xa03cf159843b39ad413e</u> <u>ebe4b8188110c45fdf0cde</u> <u>8a238a6293f6b95ca28c06</u>	- 0.0000744974197752 45 ETH  0.22 USD	✓
22	2024-07-25 14:53:35	<u>0xff9869000a9eb36ca383</u> <u>0d283012b157d27135c859</u> <u>11e170aefe7004089f189b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-07-25 14:53:35	<u>0xff9869000a9eb36ca383</u> <u>0d283012b157d27135c859</u> <u>11e170aefe7004089f189b</u>	- 0.0000748554279029 56 ETH  0.23 USD	✓
24	2024-07-25 14:53:35	<u>0xff9869000a9eb36ca383</u> <u>0d283012b157d27135c859</u> <u>11e170aefe7004089f189b</u>	- 0.0005301220110224 11 ETH  1.66 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-07-10 10:00:47	<u>0xb789cf3fa80b38f84bf1</u> <u>9d1e1d7fc12482f2c1126c</u> <u>27d07a3e1245e8f45e2c8c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-07-10 10:00:47	<u>0xb789cf3fa80b38f84bf1</u> <u>9d1e1d7fc12482f2c1126c</u> <u>27d07a3e1245e8f45e2c8c</u>	- 0.0000298020918438 53 ETH  0.09 USD	✓
27	2024-07-10 10:00:47	<u>0xb789cf3fa80b38f84bf1</u> <u>9d1e1d7fc12482f2c1126c</u> <u>27d07a3e1245e8f45e2c8c</u>	- 0.0002110523103722 53 ETH  0.65 USD	✓
28	2024-06-21 06:13:47	<u>0x4bac43fe62a23d8bd97b</u> <u>6ea8244e84ccf441592143</u> <u>57228a840336f193a54464</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
29	2024-06-21 06:08:23	<u>0xe5b2433cd37107baaaf6</u> <u>851adff757e821757ef252</u> <u>0f84f8c1d632e658c2db5a</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
30	2024-06-21 06:07:23	<u>0xd4385c5e8beed3c38347</u> <u>bce1746d34bd404074ad5d</u> <u>126bfe3b1a1b399f35ca56</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2024-06-21 06:07:23	<u>0xd4385c5e8beed3c38347</u> <u>bce1746d34bd404074ad5d</u> <u>126bfe3b1a1b399f35ca56</u>	- 0.0000224297831166 91 ETH  0.07 USD	✓
32	2024-06-21 06:07:23	<u>0xd4385c5e8beed3c38347</u> <u>bce1746d34bd404074ad5d</u> <u>126bfe3b1a1b399f35ca56</u>	- 0.0001616610956182 62 ETH  0.56 USD	✓
33	2024-06-11 19:24:59	<u>0xc3061c773ea542b5629e</u> <u>a2ece93824abb45b5a6491</u> <u>b905fcc619cad06ea46e8b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
34	2024-06-11 19:24:59	<u>0xc3061c773ea542b5629e</u> <u>a2ece93824abb45b5a6491</u> <u>b905fcc619cad06ea46e8b</u>	- 0.0000219250477338 97 ETH  0.07 USD	✓
35	2024-06-11 19:24:59	<u>0xc3061c773ea542b5629e</u> <u>a2ece93824abb45b5a6491</u> <u>b905fcc619cad06ea46e8b</u>	- 0.0005882952334220 71 ETH  2.05 USD	✓
36	2024-04-19 10:11:59	<u>0x934e6b5b44dbeb47e905</u> <u>604b0e5c6a1a769795342f</u> <u>c7bebed50ff9a81bcd54ad</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
37	2024-04-19 10:11:11	<u>0x78117690c1a352874c35</u> <u>4044934f1317ca274d0176</u> <u>a187ad4a67014e0a99793a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2024-04-19 10:11:11	<u>0x78117690c1a352874c35</u> <u>4044934f1317ca274d0176</u> <u>a187ad4a67014e0a99793a</u>	- 0.0000293794215858 84 ETH  0.09 USD	✓
39	2024-04-19 10:11:11	<u>0x78117690c1a352874c35</u> <u>4044934f1317ca274d0176</u> <u>a187ad4a67014e0a99793a</u>	- 0.0006608754409240 74 ETH  2.04 USD	✓
40	2024-04-19 09:47:59	<u>0xf40189bcadbcb83f64c91</u> <u>dccb688fe93eca771121e</u> <u>0d37d4d9a0347014a23d76</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
41	2024-04-19 09:46:59	<u>0x27efeddb3039dac116a3</u> <u>16d34cfb0556e93ef20cc5</u> <u>a23d191be8e3e969f1cc31</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2024-04-19 09:46:59	<u>0x27efeddb3039dac116a3</u> <u>16d34cfb0556e93ef20cc5</u> <u>a23d191be8e3e969f1cc31</u>	- 0.0000183242927661 22 ETH  0.05 USD	✓






#	Date & time	Transaction Id	Amount	
43	2024-04-19 09:46:59	<u>0x27efeddb3039dac116a316d34cfb0556e93ef20cc5a23d191be8e3e969f1cc31</u>	- 0.0006100605948886 46 ETH  1.89 USD	✓
44	2024-04-06 10:24:35	<u>0x73982e732c4dc5346beb0785a8cf0048e3eba03f75457fffd3db5089b3a49aa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
45	2024-04-06 10:24:35	<u>0x73982e732c4dc5346beb0785a8cf0048e3eba03f75457fffd3db5089b3a49aa</u>	- 0.0000271281927235 42 ETH  0.09 USD	✓
46	2024-04-06 10:24:35	<u>0x73982e732c4dc5346beb0785a8cf0048e3eba03f75457fffd3db5089b3a49aa</u>	- 0.0008921657091844 50 ETH  2.97 USD	✓
47	2024-03-27 06:01:23	<u>0x8e60c28c292875e08f99bb585c87db239ef84bbf1edb2f9887a15d5688756330</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
48	2024-03-27 06:01:23	<u>0x8e60c28c292875e08f99bb585c87db239ef84bbf1edb2f9887a15d5688756330</u>	- 0.0000439305151050 35 ETH  0.15 USD	✓
49	2024-03-27 06:01:23	<u>0x8e60c28c292875e08f99bb585c87db239ef84bbf1edb2f9887a15d5688756330</u>	- 0.0011967041426980 32 ETH  4.31 USD	✓
50	2024-03-21 12:40:35	<u>0x8bdfac50cee3f17c26acf6766cf7b3d55fef9e6ef9420a4048333dcf19dcd1b4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
51	2024-03-21 12:40:35	<u>0x8bdfac50cee3f17c26acf6766cf7b3d55fef9e6ef9420a4048333dcf19dcd1b4</u>	- 0.0000347499637149 81 ETH  0.12 USD	✓






#	Date & time	Transaction Id	Amount	
52	2024-03-21 12:40:35	<u>0x8bdfac50cee3f17c26ac</u> <u>f6766cf7b3d55fef9e6ef9</u> <u>420a4048333dcf19dcd1b4</u>	- 0.0019486716746692 85 ETH  6.85 USD	✓
53	2024-02-09 05:38:59	<u>0x9ec9ba7fea02e756d33f</u> <u>d7143cc2410c6a4133a177</u> <u>8a8b6afc9c6498c713f452</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
54	2024-02-09 05:38:59	<u>0x9ec9ba7fea02e756d33f</u> <u>d7143cc2410c6a4133a177</u> <u>8a8b6afc9c6498c713f452</u>	- 0.0000176171326011 10 ETH  0.04 USD	✓
55	2024-02-09 05:38:59	<u>0x9ec9ba7fea02e756d33f</u> <u>d7143cc2410c6a4133a177</u> <u>8a8b6afc9c6498c713f452</u>	- 0.0022682530762102 19 ETH  5.55 USD	✓
56	2024-01-24 12:12:47	<u>0x66b2b2529234ba403f29</u> <u>f6bea527e65b4770802b2b</u> <u>fda9bd5d0032f129254772</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
57	2024-01-24 12:12:47	<u>0x66b2b2529234ba403f29</u> <u>f6bea527e65b4770802b2b</u> <u>fda9bd5d0032f129254772</u>	- 0.0000095216895413 37 ETH  0.02 USD	✓
58	2024-01-24 12:12:47	<u>0x66b2b2529234ba403f29</u> <u>f6bea527e65b4770802b2b</u> <u>fda9bd5d0032f129254772</u>	- 0.0006437694287529 75 ETH  1.43 USD	✓
59	2024-01-18 06:10:59	<u>0x160ba024c5ebcaad13f4</u> <u>56b82303307cca29841a4a</u> <u>47fa2892f4bae0492f48a2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
60	2024-01-18 06:10:59	<u>0x160ba024c5ebcaad13f4</u> <u>56b82303307cca29841a4a</u> <u>47fa2892f4bae0492f48a2</u>	- 0.0001555531746206 55 ETH  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-18 06:10:59	<u>0x160ba024c5ebcaad13f456b82303307cca29841a4a47fa2892f4bae0492f48a2</u>	- 0.0011745077264956 63 ETH  2.97 USD	✓
62	2023-11-23 07:02:23	<u>0x60f298a24406d0135d70dbe987bccbc76c062b0ae60dedecb83e7e38e6d27e8e</u>	+ 0.0450547599999999 99 ETH  93.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 11:05:23	<u>0x4d20445dd744c70adb342228caad280f55aeb9785eeffae23d8f59b7bf98d3cc</u>	+ 50,000.202324 USDT  49,984.45 USD	✓
2	2024-09-26 02:10:35	<u>0x2e4dff0a20932b967cc4df3545740bbe9a8b95056d789f516e55110ca4dc3365</u>	- 10,000.000000000000 0000000 USD 	✓
3	2024-09-24 08:06:47	<u>0xda064aaf0f6efa3c3d06810b3ec45ab0874012f499161ba2eb15b86784ed2631</u>	+ 100,000.480550 USDT  99,988.97 USD	✓
4	2024-09-16 17:47:23	<u>0x006333803c0d5ddd793e3c1085376b939cedd5447d79c8aa9978d0363b322eec</u>	- 10,000.000000000000 0000000 U...DT	✓
5	2024-09-16 17:46:23	<u>0x8f72f51445fbce84997dc595073239a35e61bb33d4274924f9c3a98084b9192d</u>	+ 300,000.729797 USDT  299,940.11 USD	✓
6	2024-09-15 09:32:59	<u>0xc049ae85e3ee9ffe6bffb604f6d79676f4404bbd38be99b3fe0a5dbabcedae1b</u>	- 10,000.000000000000 0000000 U...DT	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-15 09:31:59	<u>0xe5323b779d2cf127ded43a614e50b5c6bf285640138565fd5d54100c3c9a04be</u>	+ 0.000110 USDT  0.00 USD	✓
8	2024-09-15 09:23:23	<u>0xd0aa470901c30f6931f5d89d51794de3bf8af5a7fc067c9168935e1223b69d7e</u>	- 10,000.000000000000 0000000 USD...DT	✓
9	2024-09-15 09:21:47	<u>0x367d2b9ea5d0b7348e2c2ba03c35f3bcd265303b6830b3e75e6706fe209bf604</u>	+ 0.011000 USDT  0.01 USD	✓
10	2024-09-09 06:06:23	<u>0xe3c4a42cc1d85dc9c4c46e547e7e1c5d8acefc1044de5bb13cb278aa96916700</u>	+ 0.012000 USDT  0.01 USD	✓
11	2024-09-08 17:53:47	<u>0x1be6f70a81356188f4d8a83f2d67346a2944999727102f179475ff8fafd5315b</u>	- 10,000.000000000000 0000000 USDÐ¢	✓
12	2024-09-08 17:51:59	<u>0xb120015e855b142bed77a4cb2d3eae1a6250c1fa390278a517f84115cc21e7d7</u>	+ 0.011000 USDT  0.01 USD	✓
13	2024-09-07 22:12:47	<u>0xf7b6af331b87e002dcb7c25a08bb03433b8212ebf5537c6ce323ae85b7c0c15b</u>	- 10,000.000000000000 0000000 USDÐ¢	✓
14	2024-09-07 22:10:47	<u>0x2eae30d121f63d1e50dc3e4910b2dd5f18f5429b5c7e6086da0dd2927c1ed5d8</u>	+ 0.011000 USDT  0.01 USD	✓
15	2024-09-03 05:59:35	<u>0x1689eebdbf20406782100a077d572a17d6b3ef176d9060cd2ecaa010b506e0c6</u>	- 10,000.000000 â€ŠUSD...DÐ¢ â€Š	✓

#	Date & time	Transaction Id	Amount	
16	2024-09-03 02:27:47	<u>0x6c72dbe60454cddba91bd1c2163585c326a9b7bbf892ed2a26b6a6cab2d70a2</u>	+ 0.011000 USDT  0.01 USD	✓
17	2024-09-02 14:24:11	<u>0xb7b585ea3bcb9d4f2aaa8bf666cbe088c0582d2588d3faaa92aa5bd91e78b92b</u>	- 10,000.000000000000 0000000 UD...DT	✓
18	2024-09-02 14:19:47	<u>0x157cf17e32735afc1d940fca7b3a6f4ff296671f0d1a24d9f23d4824f2ad4819</u>	- 10,000.000000 USDT  9,999.83 USD	✓
19	2024-08-27 04:46:47	<u>0x8755eadb8e338a19912d97dd3a5d3515a9deeb2ea6c0172588546fab28bca4d</u>	+ 70,000.006157 USDT  70,008.53 USD	✓
20	2024-08-23 05:32:23	<u>0xac15d5bee21dc5df015e0ae917151ad8816a4d58a4a5e62af85fe067ebae33bd</u>	+ 90,000.492488 USDT  90,018.87 USD	✓
21	2024-08-22 07:12:23	<u>0x0b3b3af725df2a28b150b014037fc1152c35f21d97a9495c251dcb9ed4d87b86</u>	- 120,000.000000 â€ŠUD...DĐđâ€Š	✓
22	2024-08-22 06:54:23	<u>0x49a4d11cf6a05f1ebb9409c601b333736d94970276b1239d8af627fe86bd3c22</u>	+ 0.011200 USDT  0.01 USD	✓
23	2024-08-22 06:49:47	<u>0xe17c84a55f177e40304526b91c4593f9ba76b9138d335384df63662d0d5d1592</u>	- 120,000.000000 USD	✓
24	2024-08-22 06:49:23	<u>0x92ff7159502c1ac19d0dac340d7a9b9bc115584034a7f67a36a6c471b4c546b2</u>	- 120,000.0000000000 00000000 UD...DT	✓

#	Date & time	Transaction Id	Amount	
25	2024-08-22 06:48:35	<u>0x7730dac352359e613a872c1a58ed535c11c6a5e93a911be50e02cb11c06d72f6</u>	- 120,000.000000 USDT  120,037.98 USD	✓
26	2024-08-21 08:04:47	<u>0x44e693e9999f7e4f0f4e09801875c00738e02e0506c64e1d51b7e96745cbd184</u>	- 50,000.0000000000 0000000 UD...DT	✓
27	2024-08-21 03:58:35	<u>0x208778d7f05a87c8d7412f6de70114c03df9be9420d954f4b09b856d946abd0c</u>	- 50,000.0000000000 0000000 UD...DT	✓
28	2024-08-20 07:14:11	<u>0x6b4bcd6df4f6fc8e685f060f0598d5bc626187a7b5549fa20c8f0eb2034f70b3</u>	+ 0.050000 USDT  0.05 USD	✓
29	2024-08-20 05:26:23	<u>0xa4ce67107be8c615daea2934f8726d28d68afb19227cfaa67abbe2871fd8d9b7</u>	- 50,000.0000000000 0000000 UD...DT	✓
30	2024-08-20 05:23:59	<u>0x35917500196e321db3cdf27c33a9cb1ba1819b3dbdc10d71063902faa4d27ce5</u>	- 5,000.000000 â€ŠUD...DĐčâ€Š	✓
31	2024-08-20 05:06:59	<u>0x76dfcd65f10ea0c5c5c18131b97bbaa36549ff62579e9de43728c3fd04ca3172</u>	- 5,000.000000 USDT  5,002.23 USD	✓
32	2024-08-18 19:40:35	<u>0xa50af344115a75d3ce559e1579bef0e7acfc5ca4b7f6f0e187671c8db9792f74</u>	- 50,000.000000 â€ŠUD...DĐčâ€Š	✓
33	2024-08-18 19:38:23	<u>0xf6ead176ec1297ac32db2b41cac9c79430e1473755c0899af1ecbdcdcd4641f3</u>	- 50,000.0000000000 0000000 UD...DĐč	✓

#	Date & time	Transaction Id	Amount	
34	2024-08-18 19:36:35	<u>0x0c0862cd4a781eefc1d676ab7c6d8b63ab339e9a90ed13d3ddca6faf50de94a3</u>	- 50,000.000000 â€šUĐ...DĐđâ€š	✓
35	2024-08-18 19:34:23	<u>0xee47f0dfe6f8956377a284a5329763d6859a719674d91ea09c1961af262e89ed</u>	- 50,000.0000000000 0000000 UĐ...DĐđ	✓
36	2024-08-18 19:33:11	<u>0xd1023a55d5f764aca3123afe7d46b412768a459b640b7464c40845b4329284a5</u>	- 50,000.000000 â€šUĐ...DĐđâ€š	✓
37	2024-08-18 19:30:23	<u>0xe4cd952ebd70800cb4ebda0a5d591e60607b0e7d4dc5ba93b92eadf022848326</u>	- 50,000.0000000000 0000000 UĐ...DĐđ	✓
38	2024-08-18 19:27:59	<u>0x636205d34b2d636c8db2a6cee45b0b086c91542b995ed54ec171e1bf0bbbc554</u>	- 50,000.000000 â€šUĐ...DĐđâ€š	✓
39	2024-08-18 19:26:11	<u>0xac7291a8e38c4e4eca73cf71282f85b4d4e2371126a4cfe90da0dd35d526d167</u>	- 50,000.0000000000 0000000 UĐ...DĐđ	✓
40	2024-08-18 19:24:35	<u>0x6841e13002f47ba10c3b98ae966fa77c06823f5525550c318e862266d5e0f03f</u>	- 50,000.000000 â€šUĐ...DĐđâ€š	✓
41	2024-08-18 19:21:59	<u>0x818a505b6bb6b9cdd54ce5dd31d223da64f73fc31cc5027f208f49aa12f71fc7</u>	- 50,000.000000 â€šUĐ...DĐđâ€š	✓
42	2024-08-18 19:21:59	<u>0x34f3814c80be4f6ff57c8d8a167fe5709d457e1aec1c8ef24ed439e9956b4c1f</u>	- 50,000.0000000000 0000000 UĐ...DĐđ	✓

#	Date & time	Transaction Id	Amount	
43	2024-08-18 19:17:59	<u>0xe97cc13f7ee894ef380f331647da78b25c689d78eae898bb73e1a25a727b7ee</u>	- 50,000.000000000000 00000000 UĐ...DĐ¢	✓
44	2024-08-18 19:16:23	<u>0xb137ea9105e0c0237d22c440103efa7e5b780e6e834f7dbbf995e236d6c18210</u>	- 50,000.000000 â€ŠUĐ...DĐ¢â€Š	✓
45	2024-08-18 19:13:47	<u>0x656afba6f8efab7e0e6a11e5cc2b2b1528bd54070afba7746723e05b313989ef</u>	- 50,000.000000000000 00000000 UĐ...DĐ¢	✓
46	2024-08-18 19:12:23	<u>0x7b577b01b8231ce235b976d0c0e83fd7db4dc0f523aebd081ccddea782624a15</u>	- 50,000.000000 â€ŠUĐ...DĐ¢â€Š	✓
47	2024-08-18 19:09:47	<u>0xc14322f0e43e6ca99a3fd7c5805c62955020b39ec07b7ca495b340f17db8b28e</u>	- 50,000.000000000000 00000000 UĐ...DĐ¢	✓
48	2024-08-18 19:09:11	<u>0xba18bea5963ae10c7a0d0163e012e10b0a717a1c2d5b3270182c4f56ef649752</u>	- 50,000.000000 â€ŠUĐ...DĐ¢â€Š	✓
49	2024-08-18 19:05:47	<u>0xb33b56b7dc53a3b678fe79b11c7b2d2f4bc98b66113d35c0d8cab1eb2347fd21</u>	- 50,000.000000000000 00000000 UĐ...DĐ¢	✓
50	2024-08-18 19:04:23	<u>0x8817237c011b3c970776538179cbeffa0c9ee09a2286073aa30b3035f5db81c8</u>	- 50,000.000000 â€ŠUĐ...DĐ¢â€Š	✓
51	2024-08-18 19:01:35	<u>0x659a8d0d54fd44352cf13f8c25a9b4c02a9aeabff5f9870165af845d3dc9d2ea</u>	- 50,000.000000000000 00000000 UĐ...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
52	2024-08-18 19:00:47	<u>0x9c62fda3316269d9584d</u> <u>adb4b82eec313688af308c</u> <u>9050f32c9ee2bb9c5e5ae8</u>	- 50,000.000000 â€ŠUĐ...DĐđâ€Š	✓
53	2024-08-18 18:57:23	<u>0xe46e38a86590ec1202aa</u> <u>780ad4df35d1ad85befb1e</u> <u>749b42ff1400d8b46c6687</u>	- 50,000.0000000000 0000000 UĐ...DĐđ	✓
54	2024-08-18 18:55:47	<u>0xa6202f05b14d0aea80bc</u> <u>4a96700c756c0a29411509</u> <u>bf7d8a2c90ea8cbb2f1094</u>	- 50,000.000000 â€ŠUĐ...DĐđâ€Š	✓
55	2024-08-18 18:53:23	<u>0xc13d88e15cfb623bb0ac</u> <u>efb8ea52b8caeef0775cb3</u> <u>2ff7368227eea88b323516</u>	- 50,000.0000000000 0000000 UĐ...DĐđ	✓
56	2024-08-18 18:52:11	<u>0xc28793d2abb58ff20907</u> <u>700a102e03a7d1c4202ba3</u> <u>93568467add7dd155a2881</u>	- 50,000.000000 â€ŠUĐ...DĐđâ€Š	✓
57	2024-08-18 18:49:11	<u>0x8b3c25c38a33f5bc597c</u> <u>8a7559e0b5b129ddaf61fc</u> <u>9d1a59468bbe97407d8980</u>	- 50,000.0000000000 0000000 UĐ...DĐđ	✓
58	2024-08-18 18:47:47	<u>0x1a9f31ce5141701b32b7</u> <u>8f8a94e8d4561fcb5810ad</u> <u>78fb5b494b27dacc05b695</u>	- 50,000.000000 â€ŠUĐ...DĐđâ€Š	✓
59	2024-08-18 18:45:11	<u>0xc586add177cb6d1c2d16</u> <u>435b719420b62a332469d0</u> <u>149b87a19723c5b5aed7d2</u>	- 50,000.0000000000 0000000 UĐ...DĐđ	✓
60	2024-08-18 18:43:47	<u>0xf6b5978c4622a1ffcff2</u> <u>55fbf6af54871a787dde8e</u> <u>8cfbe515250abef388eba3</u>	- 50,000.000000 â€ŠUĐ...DĐđâ€Š	✓

#	Date & time	Transaction Id	Amount	
61	2024-08-18 18:40:59	<u>0xa80622e14ccc6841dd0c</u> <u>cf95b7aa5720b114b934cb</u> <u>c5e86b584ca6d3f82369f7</u>	- 50,000.000000000000 0000000 UĐ...DĐđ	✓
62	2024-08-18 18:40:35	<u>0x55e8b79228bbfcb61cd5</u> <u>8b0333e83058d3d798fc1d</u> <u>0b3645f670da0d01ee1a7e</u>	- 50,000.000000 â€ŠUĐ...DĐđâ€Š	✓
63	2024-08-18 18:36:47	<u>0x4359038f3e399b003f39</u> <u>99767323b3f5deccdcf00d</u> <u>ed23e9b7634dcb7bc71361</u>	- 50,000.000000000000 0000000 UĐ...DĐđ	✓
64	2024-08-18 18:32:47	<u>0x52363781c6fb4d2cc551</u> <u>7182a9f1e6cf248b3c0f5e</u> <u>cd86f7100b7c21cd7ecde7</u>	- 50,000.000000000000 0000000 UĐ...DĐđ	✓
65	2024-08-18 18:28:35	<u>0xaf91475043b24d64284e</u> <u>f1a94dc2b585630884a457</u> <u>7a5a90f811df44a4624490</u>	- 50,000.000000000000 0000000 UĐ...DĐđ	✓
66	2024-08-18 18:27:47	<u>0xd8be962ad61360090134</u> <u>5389af0ec3012b44d056a4</u> <u>56f622d104833551d856ba</u>	- 50,000.000000 â€ŠUĐ...DĐđâ€Š	✓
67	2024-08-18 18:24:23	<u>0x2d6ea91f70c7caf7d125</u> <u>ac910290c99a9e293387b8</u> <u>6bdaa016f4c5464dbd9e9d</u>	- 50,000.000000000000 0000000 UĐ...DĐđ	✓
68	2024-08-18 18:23:59	<u>0xd7c83c4a8d715c25c28b</u> <u>b95357afcd274720a50612</u> <u>a856a071229e268ac06c06</u>	- 50,000.000000 â€ŠUĐ...DĐđâ€Š	✓
69	2024-08-18 18:20:23	<u>0x2ef651ec8698377c19f7</u> <u>74c72b48b864bc3f5f93e7</u> <u>a0605a9c0b3021fb8c503c</u>	- 50,000.000000000000 0000000 UĐ...DĐđ	✓

#	Date & time	Transaction Id	Amount	
70	2024-08-18 18:19:23	<u>0x921c5efe539d751340e3434cd9e2606a65d050963806b1eb5633e9e28f25f6a6</u>	- 50,000.000000 â€ŠUD...DĐđâ€Š	✓
71	2024-08-18 18:16:11	<u>0x3fb6e1f54cb71a50ffcfb8673dc9b2f4e8deef4a76580187e6d92871516cdf40</u>	- 50,000.0000000000 0000000 UD...DĐđ	✓
72	2024-08-18 18:14:47	<u>0x3cfab8c43b465ac462e1f7b81fdc6543d954787db3061d22349f3d8ee5b47a29</u>	- 50,000.000000 â€ŠUD...DĐđâ€Š	✓
73	2024-08-18 18:12:11	<u>0x3fb909a03a5b7de25b6c052e07b525b0924f19704c04f083c1527b623a036b6a</u>	- 50,000.000000 â€ŠUD...DĐđâ€Š	✓
74	2024-08-18 18:12:11	<u>0x26f849de804ef2370cd9f6c6553d0331df90404ddeb647b7cbcb97e87f68ee6</u>	- 50,000.0000000000 0000000 UD...DĐđ	✓
75	2024-08-18 18:07:59	<u>0xfacbb60e1d2bbb2cdf8bc0edc6eb0e8abf5ff9a1df673725442e95b889406f0f</u>	- 50,000.0000000000 0000000 UD...DĐđ	✓
76	2024-08-18 18:07:47	<u>0xdd001c1cfa97d69bb1972630ee559f19326f01d7a6538a4429a1776954170c83</u>	- 50,000.000000 â€ŠUD...DĐđâ€Š	✓
77	2024-08-18 18:03:47	<u>0x85d227bd0de4903217b6e90494e1f270faa68cbb1e18e4c964d07dc9e9ea80a1</u>	- 50,000.0000000000 0000000 UD...DĐđ	✓
78	2024-08-18 18:02:47	<u>0x4d405ebf88d3ae988150b707486194ac4ec44a5033cfa295e6ffb0b6fe214fb9</u>	- 50,000.000000 â€ŠUD...DĐđâ€Š	✓

#	Date & time	Transaction Id	Amount	
79	2024-08-18 17:59:47	<u>0xe4a0b5f93b32edf2a2b13df6160498b28b63c53172628705a4fdd0404cde1cb7</u>	- 50,000.000000 â€ŠUD...DĐđâ€Š	✓
80	2024-08-18 17:59:47	<u>0xd1ecdcf7b8044b45080e6a7a00ee6be21fd62860bda9954a8904309abbfd2b12</u>	- 50,000.0000000000 0000000 UD...DĐđ	✓
81	2024-08-18 17:55:35	<u>0x07cfd0eabf413bfeb0ae39a42f63a2443fc1f2b7755b944363f023c6a99a7b5b</u>	- 50,000.0000000000 0000000 UD...DĐđ	✓
82	2024-08-18 17:54:35	<u>0x5e3a00a7d6efa1b91948384d173fd76778bcb497be1bc0292aa0813ff3583863</u>	- 50,000.000000 â€ŠUD...DĐđâ€Š	✓
83	2024-08-18 17:51:23	<u>0x9949d1793c3cd039a5f8f78597c780a03f2d4f25bf517379989ee68a21aea82b</u>	- 50,000.0000000000 0000000 UD...DĐđ	✓
84	2024-08-18 17:50:23	<u>0x949f105cd7994614d3b108bc12015f2bea63b5e42223de3c61f993233f85cb9c</u>	- 50,000.000000 â€ŠUD...DĐđâ€Š	✓
85	2024-08-18 17:47:23	<u>0x9448c6e67640dfcae43c6adffdfde53145b28be0825bfff310c84942b95d0a02</u>	- 50,000.0000000000 0000000 UD...DĐđ	✓
86	2024-08-18 17:45:35	<u>0x7c8bc910c4553779d545e4f546ca645113200c8870844361ab45a2242aec49f4</u>	- 50,000.000000 â€ŠUD...DĐđâ€Š	✓
87	2024-08-18 17:43:11	<u>0x9908d5c4de94c31737c80fa57dde2bace705cde71e3ba35fa7c75f889729ffe9</u>	- 50,000.0000000000 0000000 UD...DĐđ	✓

#	Date & time	Transaction Id	Amount	
88	2024-08-18 17:42:23	<u>0xb6d221615f1ade50f270</u> <u>3556cf80132da78badcb0e</u> <u>73a5658997d5b83f6a4781</u>	- 50,000.000000 â€ŠUD...DĐđâ€Š	✓
89	2024-08-18 17:39:11	<u>0x1410c0d4978372179f04</u> <u>ffe9fd9eecf140646c016c</u> <u>5c38e6efb9ef3a31d0887b</u>	- 50,000.0000000000 0000000 UD...DĐđ	✓
90	2024-08-18 17:38:47	<u>0x1857f84ccb4e765ed804</u> <u>52bc931f72d20e593b6c65</u> <u>e60d9aa5c6f55dde3b7644</u>	- 50,000.000000 â€ŠUD...DĐđâ€Š	✓
91	2024-08-18 17:34:59	<u>0xa573f01a33531f644359</u> <u>b918dc5bc81ffa699ea51c</u> <u>9aa0052e8957a99f080861</u>	- 50,000.0000000000 0000000 UD...DĐđ	✓
92	2024-08-18 17:34:11	<u>0x4d892705f38f940737fc</u> <u>e7df431e146f0d4f641919</u> <u>e91eed02d32ce119bffee1</u>	- 50,000.000000 â€ŠUD...DĐđâ€Š	✓
93	2024-08-18 17:30:59	<u>0xae11ae15ed72b11bd4c1</u> <u>53b0c4e430d4a1eae08485</u> <u>a3c3b0ddceac84ffa76e7e</u>	- 50,000.0000000000 0000000 UD...DĐđ	✓
94	2024-08-18 17:29:59	<u>0x025f4f7112a1730a5be3</u> <u>a721dc818beea6de604bb1</u> <u>8305c408dc8b09749dbf0a</u>	- 50,000.000000 â€ŠUD...DĐđâ€Š	✓
95	2024-08-18 17:26:47	<u>0xdeafb28bca254e8bb936</u> <u>c8fb47868965b1c601d835</u> <u>c6d4af8de481bd6a26d3e0</u>	- 50,000.0000000000 0000000 UD...DĐđ	✓
96	2024-08-18 17:25:35	<u>0xf2d63eaf03ecf5bbd094</u> <u>3a567c17c68be371422e1a</u> <u>19003f0b86afd7ccf53cb5</u>	- 50,000.000000 â€ŠUD...DĐđâ€Š	✓





#	Date & time	Transaction Id	Amount	
97	2024-08-18 17:22:47	<u>0xa31dddb1ed68774d6bcb a0697a05eb67e43d77ef3b 5a4687fe93afa2239dc418</u>	- 50,000.0000000000 0000000 UD...DĐč	✓
98	2024-08-18 17:22:11	<u>0x6778408f537b63320122 ee43a4cf7bb031ee3d7167 b782a06f51b98ec7366cac</u>	- 50,000.000000 â€ŠUD...DĐčâ€Š	✓
99	2024-08-18 17:18:59	<u>0xf08a81a0958faeb85944 edd791249ad4f1f33fca13 b92d2ee05b3e35258753ed</u>	- 50,000.0000000000 0000000 UD...DĐč	✓
100	2024-08-18 17:17:59	<u>0x50f804ec47790af63620 f43f5315503b89b3f96256 0df7d7df56f4179e7e7586</u>	- 50,000.000000 â€ŠUD...DĐčâ€Š	✓
101	2024-08-18 17:14:35	<u>0xdd8a4b0f865b2fe62adf 77399c61ee16742e63442c bb74b7abec89613a57784a</u>	- 50,000.0000000000 0000000 UD...DĐč	✓
102	2024-08-18 17:13:35	<u>0xc5cce0444dfa8155ddbc c39587003dda02f3f6839e 5df7971e637cfb929dcf4d</u>	- 50,000.000000 â€ŠUD...DĐčâ€Š	✓
103	2024-08-18 17:10:23	<u>0x656666aa20a3cdb07ade 3f0c65bafd23c0696b1d54 76412731394330694c709a</u>	- 50,000.0000000000 0000000 UD...DĐč	✓
104	2024-08-18 17:08:59	<u>0x36b49441ca7ff790643f d8672a1ea062fd2de29712 375ba60f778dd5b31a68fb</u>	- 50,000.000000 â€ŠUD...DĐčâ€Š	✓
105	2024-08-18 17:06:23	<u>0xff064f1e327709826df1 f5571ddd1146b8b76bfe42 a4eca41d4986ef524b1225</u>	- 50,000.0000000000 0000000 UD...DĐč	✓

#	Date & time	Transaction Id	Amount	
106	2024-08-18 17:03:59	<u>0xdc0e42efa70c766e995107e6ef7d06a3bc81f41cc0dae1f2b4864a47b032e977</u>	- 50,000.000000 â€šUĐ...DĐđâ€š	✓
107	2024-08-18 17:02:11	<u>0x2fb829e30f1be7df2dee8a0682433596e00b5fc048ad4d70a6318c800e48597e</u>	- 50,000.0000000000 0000000 UĐ...DĐđ	✓
108	2024-08-18 17:00:47	<u>0xf1b4b11307595cd1fbba03f2915444f50138297056a2ec991b0eb94ee81f2fb5</u>	- 50,000.000000 â€šUĐ...DĐđâ€š	✓
109	2024-08-18 16:58:11	<u>0x052c08ff89f1259c6bfe1c696d054d908c646ff9e86895d754771d3433966df4</u>	- 50,000.0000000000 0000000 UĐ...DĐđ	✓
110	2024-08-18 16:56:23	<u>0x05de00713006a7f938e419a96f77fca1b1ba8950c3b3890d8138e0092fb3aa5e</u>	- 50,000.000000 â€šUĐ...DĐđâ€š	✓
111	2024-08-18 16:53:59	<u>0x405e2df5c9fb5d7691b3da1123026742599f5ef56f619b324ac680d46058d9e3</u>	- 50,000.0000000000 0000000 UĐ...DĐđ	✓
112	2024-08-18 16:51:59	<u>0x2fcca8c7158ba5b3ef762e2ddec86269515cc5922d76db8957575db3b17fe1da</u>	- 50,000.000000 â€šUĐ...DĐđâ€š	✓
113	2024-08-18 16:49:59	<u>0xf43b70e11ab024aafed4c98324b84a79f01e7ffe619ab3290c6225c07f783206</u>	- 50,000.0000000000 0000000 UĐ...DĐđ	✓
114	2024-08-18 16:47:35	<u>0x8edd227283de29e9ee9b6511ce8f77dd71171239223c9b456ee14320f38615f9</u>	- 50,000.000000 â€šUĐ...DĐđâ€š	✓




#	Date & time	Transaction Id	Amount	
115	2024-08-18 16:45:47	<u>0x8d11ef83c9c5df27aade</u> <u>f1b7b134a118ce986af64b</u> <u>5b21524aaf4a56074a8bc7</u>	- 50,000.000000000000 00000000 UĐ...DĐđ	✓
116	2024-08-18 16:44:35	<u>0x61c9ddf3a8dccda3abb5</u> <u>89d7e045ea1dd9143cefa5</u> <u>616fdfeb59000e29c67f19</u>	- 50,000.000000 â€ŠUĐ...DĐđâ€Š	✓
117	2024-08-18 16:41:47	<u>0xd704f94252da3185c74a</u> <u>9b0dd8baad0aca6b1e6387</u> <u>05559e6ec545aeb2e97bae</u>	- 50,000.000000000000 00000000 UĐ...DĐđ	✓
118	2024-08-18 16:40:23	<u>0x616e6bd74840ca224d06</u> <u>974a56a3af12b32816a75a</u> <u>78dffffd7f70a56d5c330b5</u>	- 50,000.000000 â€ŠUĐ...DĐđâ€Š	✓
119	2024-08-18 16:37:35	<u>0x74182f8756caeaefd37f</u> <u>66e785ac7a27ae88fcacda</u> <u>51ea4f18b5603e31c121a2</u>	- 50,000.000000000000 00000000 UĐ...DĐđ	✓
120	2024-08-18 16:36:11	<u>0x0ca20bbbedf262dc2a52a</u> <u>312d3a6837239288130c20</u> <u>1c06c902ba7fb722e84061</u>	- 50,000.000000 â€ŠUĐ...DĐđâ€Š	✓
121	2024-08-18 16:33:35	<u>0xf83c0ed37ca2e2ada71d</u> <u>08ff3625b819214d01ca07</u> <u>f01fc7eaa3904bbdc94076</u>	- 50,000.000000000000 00000000 UĐ...DĐđ	✓
122	2024-08-18 16:29:47	<u>0x83178f9587abcb3466bb</u> <u>27826344fdb5574d4b7572</u> <u>311e42e575b992e63c000a</u>	- 50,000.000000000000 00000000 UĐ...DĐđ	✓
123	2024-08-18 16:25:23	<u>0x9523ab79a6964b960ac7</u> <u>9f10939642f882d4c70891</u> <u>d459c0f3efc32311f0c6d1</u>	- 50,000.000000000000 00000000 UĐ...DĐđ	✓




#	Date & time	Transaction Id	Amount	
124	2024-08-18 16:21:23	<u>0x69f088eb892744925278</u> <u>ba6217b4bb419826804e48</u> <u>ea590a16c57734709f9c05</u>	- 50,000.000000000000 0000000 UĐ...DĐ¢	✓
125	2024-08-18 16:17:11	<u>0x34b8b302885b20345084</u> <u>23b76a81ec2844ab6e5467</u> <u>c0764cc0ca29471735797c</u>	- 50,000.000000000000 0000000 UĐ...DĐ¢	✓
126	2024-08-18 16:13:11	<u>0x2b5deff2cf0254d77649</u> <u>bb806d3a645f3119ed21d9</u> <u>3ce983a9fbb542db5c34c1</u>	- 50,000.000000000000 0000000 UĐ...DĐ¢	✓
127	2024-08-18 16:09:11	<u>0xae79ffeb310892208b4d</u> <u>df082b535b28410a515c7b</u> <u>46f4ed4ce448930515c2a3</u>	- 50,000.000000000000 0000000 UĐ...DĐ¢	✓
128	2024-08-18 16:04:59	<u>0x1aac94d70b22843590e2</u> <u>3f6744af0f06d22a48cf08</u> <u>e91a30e456b424bc6e00f8</u>	- 50,000.000000000000 0000000 UĐ...DĐ¢	✓
129	2024-08-18 16:00:59	<u>0x5ab04fda0283839f567a</u> <u>bf49e29e0d05b6a8d84eba</u> <u>4fe31322a99857a581072f</u>	- 50,000.000000000000 0000000 UĐ...DĐ¢	✓
130	2024-08-18 15:56:47	<u>0xab2b5dfd0b02a3ff698b</u> <u>73cd5e4052dc56b4f5566b</u> <u>c5bb6ca3b385cc050e18e5</u>	- 50,000.000000000000 0000000 UĐ...DĐ¢	✓
131	2024-08-18 15:55:23	<u>0x3c5f6fb78ecc6b230d84</u> <u>cae59408c20788557eaac3</u> <u>45162fb0c9ad26eab7d0ae</u>	- 50,000.000000 â€ŠUĐ...DĐ¢â€Š	✓
132	2024-08-18 15:52:47	<u>0xf1746161800d0ba43681</u> <u>76ca61767a74b12ab3eb72</u> <u>a775a1dfbd0a2c99a0dc5e</u>	- 50,000.000000000000 0000000 UĐ...DĐ¢	✓







#	Date & time	Transaction Id	Amount	
133	2024-08-18 15:52:35	<u>0xefca8b7b3a8d90d76ef919e4bc795fc9fc80753cde725ecdc80548cb443f9e31</u>	- 50,000.000000 â€ŠUĐ...DĐđâ€Š	✓
134	2024-08-18 15:48:47	<u>0xdc133d76027009a1302aac5b8d464c8d5276d61723fe13c927f3c31c13c94e7e</u>	- 50,000.0000000000 0000000 UĐ...DĐđ	✓
135	2024-08-18 15:46:23	<u>0x41ee8df2ff88ace1d2e0814c7c6629f99a7d1c7486406ec0b0dac9a86ec11de3</u>	- 50,000.000000 â€ŠUĐ...DĐđâ€Š	✓
136	2024-08-18 15:44:35	<u>0x2525d48b35cd6b4730f7581fa627e9510bc0442a5ff3e78d40ba967b548601e8</u>	- 50,000.0000000000 0000000 UĐ...DĐđ	✓
137	2024-08-18 15:40:35	<u>0xfbca8a3c6e58dcea1beca09ffc2be9353d288d1080de590fca627b007c9d5661</u>	- 50,000.0000000000 0000000 UĐ...DĐđ	✓
138	2024-08-18 15:38:11	<u>0x49a1efc6499b2a488fe025916844ba1e97039a795a652d9301853d8e0e4ceff5</u>	- 50,000.000000 â€ŠUĐ...DĐđâ€Š	✓
139	2024-08-18 15:35:11	<u>0xdf5f4160e970b14c6002496521f8fef04a79f88d2380cf367c0399077bf3861f</u>	- 50,000.0000000000 0000000 UĐ...DĐđ	✓
140	2024-08-18 15:33:59	<u>0x2653dde218148016580b3911aa8c3dc0c07099bc755d58298e6d82b24198dd18</u>	+ 123,869.542406 USDT  123,886.10 USD	✓
141	2024-08-10 14:16:11	<u>0xb241267d77c6001875eb368efe747db8affa96ca0c04a94fd029fc75f38527d7</u>	- 15,000.000000 UĐ...DĐđ	✓






#	Date & time	Transaction Id	Amount	
142	2024-08-10 14:11:35	<u>0x3b2622e53e6eea0f9e54a3c15009d2bac8fa466abe06d5508091f57aeba65a66</u>	- 50,000.000000 â€ŠUD...DĐ¢â€Š	✓
143	2024-08-10 13:49:11	<u>0xe0b273da5358a86a7719797b54841f65a233ffbe2e660f8cb6b0c7a5150c01a0</u>	+ 0.050000 USDT  0.05 USD	✓
144	2024-08-10 13:47:47	<u>0xf1afd63b0f11c617a4033807e7e88cfd25192684ae5a09693e82c93fccb1fa0c</u>	- 50,000.000000 USDT  50,009.69 USD	✓
145	2024-08-09 07:26:59	<u>0x2afaa7fcd8e32a76b1a5f3aceece5af8d6a6205cf31e15f0e2547fbbbff6e685</u>	+ 80,000.616000 USDT  80,035.93 USD	✓
146	2024-08-06 04:40:47	<u>0x685b90e5e1d050afceeb850c5e2925b9d6b66b69484ef64198250ab350ed43e2</u>	- 15,000.000000 UD...DĐ¢	✓
147	2024-08-05 23:08:11	<u>0x796bfd4f762e195a2bb b629b71a629decd9a6522340386428886e84e0143501</u>	- 20,000.000000 â€ŠUD...DĐ¢â€Šâ€Š	✓
148	2024-08-05 23:02:47	<u>0x63ad0a290ea1e09825058d28cec299fdc98300ab00d32bdbae201251d2f040c9</u>	- 60,000.000000 â€ŠUD...DĐ¢â€Šâ€Š	✓
149	2024-08-05 07:56:59	<u>0xa29957bf55d4a39a56945d0bc1e22f68144565ba5a1944842f70bc0b0392d5db</u>	- 20,000.000000 UD...DĐ¢	✓
150	2024-08-05 07:55:11	<u>0x75881c64d46d5a99dd64c69a9ac6559ba999b564df f1c31bc12a36ddf72ae7c6</u>	- 20,000.000000 USDT  20,002.38 USD	✓

#	Date & time	Transaction Id	Amount	
151	2024-08-05 04:58:11	<u>0xd1a7912b3cb7c698e45a536b9596a71a567d60935410350e3b87ea633a914819</u>	- 60,000.000000 UÐ...DÐ¢	✓
152	2024-08-05 04:51:59	<u>0x0033adc24bee9dbb65fa1b03f7d9b22541033cb36c96ac7acd5baf5b489a8fb9</u>	- 60,000.000000 USD 🔒 59,998.29 USD	✓
153	2024-08-04 14:00:35	<u>0x450f67754d19d92e61f2a682d06ee08b152245b8d15499c97629563a05cfdcea</u>	+ 200,000.069200 USDT 🔒 199,910.72 USD	✓
154	2024-08-04 09:45:35	<u>0x5b2b33bf1616ba31e2c028ee522e0db21037d7a5da7c31acffb2c0d733364c0e</u>	- 0.000000 USD 🔒 0.00 USD	✓
155	2024-08-04 09:45:35	<u>0x5b2b33bf1616ba31e2c028ee522e0db21037d7a5da7c31acffb2c0d733364c0e</u>	- 40,000.0000000000 0000000 USDÐ¢	✓
156	2024-08-03 06:15:47	<u>0xd52fa7b7f3134047bb1ca84460a10fdcc156387e2533c4e8e0abcf01c886a073</u>	- 11,000.000000 â€ŠUÐ...DÐ¢â€Šâ€Š	✓
157	2024-08-03 05:51:35	<u>0x4583a3c6f240176e289c7920c3fbed79a71fa2fcf8464a1fcb70cb3811395c85</u>	- 11,000.000000 UÐ...DÐ¢	✓
158	2024-08-03 05:49:59	<u>0xa03cf159843b39ad413eebe4b8188110c45fdf0cde8a238a6293f6b95ca28c06</u>	- 11,000.000000 USD 🔒 10,988.49 USD	✓
159	2024-07-25 21:19:23	<u>0x8e7a263bb71f6b57a653d4f73c959cc1bb645b4d3d75f838cfa158d8082db5a8</u>	- 50,000.000000 UÐ...DÐ¢â€Š	✓









#	Date & time	Transaction Id	Amount	
160	2024-07-25 21:12:11	<u>0xf6749d863a95e9d15f57a4275ccf10e09c8cc41dd0586bbf07b837d6abb950f3</u>	- 50,000.000000 UÐ...DÐ¢	✓
161	2024-07-25 18:04:47	<u>0x60afc46eb17ca6de3791dfd6650fe4ed0203f817593157730b82319197946b93</u>	- 50,000.000000 UÐ...DÐ¢â€Š	✓
162	2024-07-25 16:57:59	<u>0x03cd849b5301f0087e6c397c8aff8def04c6898d00cb94486e65798cd4026a7a</u>	- 50,000.000000 UÐ...DÐ¢	✓
163	2024-07-25 14:53:35	<u>0xff9869000a9eb36ca3830d283012b157d27135c85911e170ae7e7004089f189b</u>	- 50,000.000000 USDT  49,986.61 USD	✓
164	2024-07-24 06:37:23	<u>0x8afd0e98f06d94052fdb02150554a0a666561b4e733685c75dff765610741971</u>	+ 150,000.789700 USDT  150,013.61 USD	✓
165	2024-07-11 04:18:47	<u>0x5a77bb4173b9738e3ed181d3593809da562d8d5f85f4acb5a80c8c8864e8622a</u>	- 200,000.000000 UÐ...DÐ¢â€Š	✓
166	2024-07-10 23:32:11	<u>0x4e2ddf5b65f0474eae924d65aa281797129d0563da44a8237343558b28559972</u>	- 200,000.000000 USDT	✓
167	2024-07-10 10:00:47	<u>0xb789cf3fa80b38f84bf19d1e1d7fc12482f2c1126c27d07a3e1245e8f45e2c8c</u>	- 200,000.000000 USDT  200,006.24 USD	✓
168	2024-07-09 05:17:23	<u>0x8a64d9a8724d2b8e20873549ba1f9aa6196e15ac61ea96f5a0334ad2843b157d</u>	- 15,000.0000000000 0000000 USDÐ¢	✓









#	Date & time	Transaction Id	Amount	
169	2024-07-09 05:13:11	<u>0x265ddbd6e1e0b8d9bf5eaa69a96ee24948f3786b0e08530d7b722a32c8923320</u>	- 15,000.000000000000 0000000 USDĐ¢	✓
170	2024-07-05 04:35:35	<u>0xf07baffe1a7bf156a53cbfa003281de6560d3c4fbd749135a9c2984e94895c04</u>	+ 55,000.865581 USDT  54,986.00 USD	✓
171	2024-06-30 01:09:35	<u>0x79f4f448436702d618c0dace1680d732fedca62374c6b1694bc9b0808c84edd9</u>	- 15,000.000000 USDT	✓
172	2024-06-30 01:08:35	<u>0x983f61f739bb333da386ada658c5c68ec9d903253c1e689b0838e3873390de7c</u>	- 7,000.000000 ?đ••f	✓
173	2024-06-29 14:20:47	<u>0xe0c3b22d4e18c1890db19571b0afd6de5e7228e3fb8f57717898c3cf78f38acd</u>	+ 55,000.102218 USDT  54,913.09 USD	✓
174	2024-06-22 01:13:23	<u>0xa0d5de8237bb65c2bf9a2f51965240d374bf09b9194c30f70535042ae0ecf856</u>	- 15,000.000000 UĐ...DĐ¢	✓
175	2024-06-21 06:17:35	<u>0x54d859d7e8cf5fa3231bdb5c87ef6843d8d3b080d9cfecfa36d41d115b3a76d4</u>	- 15,000.000000 UĐ...DĐ¢	✓
176	2024-06-21 06:16:35	<u>0x8c3d9ff5af64b7de64f9b6b0f30a8549bdf65054f898a247c403a0cf4ac8b14e</u>	- 15,000.000000 UĐ...DĐ¢	✓
177	2024-06-21 06:11:35	<u>0xd7425ab307799cdc82ad2dff8f4c4b174db27c36e96296cb984f87f9969c27b2</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
178	2024-06-21 06:07:23	<u>0xd4385c5e8beed3c38347</u> <u>bce1746d34bd404074ad5d</u> <u>126bfe3b1a1b399f35ca56</u>	- 15,000.000000 USDT  14,988.77 USD	✓
179	2024-06-20 15:49:47	<u>0xac2d14e49d835fe43262</u> <u>1091e28394e81a4a07d7e4</u> <u>981984b0a62c6e3b6a8aae</u>	+ 77,947.706700 USDT  77,897.77 USD	✓
180	2024-06-13 04:27:47	<u>0x72c24dc358e064d4f451</u> <u>d5fe0d47590b4b23553a92</u> <u>ebb7c2e922bfe83d731c79</u>	+ 47,500.670000 USDT  47,489.98 USD	✓
181	2024-06-11 23:34:47	<u>0x1737c41e95271f93176f</u> <u>b24cfc80756528450d12ef</u> <u>dcec08506286f8e16c8ef6</u>	- 20,000.000000 USDT	✓
182	2024-06-11 23:31:11	<u>0x600f9fa0edb529f82bdc</u> <u>4cbf686bb12714bde4d7f1</u> <u>826e51b65ae9e206f7fb99</u>	- 20,000.000000 UD...DØ¢	✓
183	2024-06-11 19:32:23	<u>0x33dae0bcfce06c313178</u> <u>57d38b05bec080279ca72a</u> <u>0d8c8798e5ea0d79b4013b</u>	- 20,000.000000 USDT	✓
184	2024-06-11 19:24:59	<u>0xc3061c773ea542b5629e</u> <u>a2ece93824abb45b5a6491</u> <u>b905fcc619cad06ea46e8b</u>	- 20,000.000000 USDT  19,997.22 USD	✓
185	2024-06-06 05:43:59	<u>0xaaa66b1e2d0602168431</u> <u>ed84e3303eeaf0f5e5ecfa</u> <u>f863ded627e5d6b3deafda</u>	+ 100,000.434400 USDT  100,018.06 USD	✓
186	2024-06-04 05:05:11	<u>0x080417e08a6ba51fad54</u> <u>c364af25378672b782da4f</u> <u>979d9bc4b971d6c62112cd</u>	+ 68,365.460200 USDT  68,351.23 USD	✓

#	Date & time	Transaction Id	Amount	
187	2024-05-10 05:20:47	<u>0x77831615b3ca2c0242fd</u> <u>cfa6db6fd23844af98e5f4</u> <u>ecc99195558f877d55e420</u>	+ 90,000.141400 USDT  89,993.32 USD	✓
188	2024-05-05 09:03:23	<u>0xf3cd2438c64b0d0037dc</u> <u>9b61a5659d4431cdc029f</u> <u>80056e53f391a757b1a666</u>	+ 38,201.739800 USDT  38,208.22 USD	✓
189	2024-04-19 10:16:23	<u>0x8e710dc1febe7f0d89b2</u> <u>7316d8b5acf5560eb0e21f</u> <u>351b568593c31ac51e7df1</u>	- 10,000.000000 USD0¢	✓
190	2024-04-19 10:15:47	<u>0x73a8f5747393f4d8b580</u> <u>cc8d7b14531aa300c085f8</u> <u>9a2980a30eed087a7d5cd2</u>	- 10,000.000000 USDT	✓
191	2024-04-19 10:11:11	<u>0x78117690c1a352874c35</u> <u>4044934f1317ca274d0176</u> <u>a187ad4a67014e0a99793a</u>	- 10,000.000000 USDT  10,008.45 USD	✓
192	2024-04-19 09:48:11	<u>0x50826c7d1a88ad741d4d</u> <u>fc11ecaab6331a598fb87f</u> <u>3e6ead0bdb7b22fc57876c</u>	- 40,000.000000 USD0¢	✓
193	2024-04-19 09:47:35	<u>0xe8a555c442cc22aeda21</u> <u>c7a6c547c4330025278890</u> <u>6d79311ceefcaaaa08130d</u>	- 40,000.000000 USDT	✓
194	2024-04-19 09:46:59	<u>0x27efeddb3039dac116a3</u> <u>16d34cfb0556e93ef20cc5</u> <u>a23d191be8e3e969f1cc31</u>	- 40,000.000000 USDT  40,026.15 USD	✓
195	2024-04-09 12:17:59	<u>0x02750687d3f9b4901087</u> <u>34f817ac1184c87488d00f</u> <u>752db5355dc9e8b67e16d7</u>	+ 60,000.514600 USDT  60,002.97 USD	✓

#	Date & time	Transaction Id	Amount	
196	2024-04-09 09:57:35	<u>0x822c8aeb46ea7d9a64f69e46e169fb24a1419346fbfcfe809ea74265d6252076</u>	- 0.000000 USDT 0.00 USD	✔
197	2024-04-08 01:48:59	<u>0x810bb63fe216f8ad20503992cb4476c455fa868d76970dbf0a7c7df6dc5497b1</u>	- 0.000000 USDT 0.00 USD	✔
198	2024-04-06 11:14:35	<u>0x0c0ceebe4b8dd206d84915a001199683b271a0842a6ac5b8c59ccba400ca2f90</u>	- 0.000000 USDT 0.00 USD	✔
199	2024-04-06 10:31:11	<u>0x09d62c2a6e88be263b27b27edaa4146a5d5466aac0a07007dbaf541f588e54a6</u>	- 0.000000 USDT 0.00 USD	✔
200	2024-04-06 10:24:35	<u>0x73982e732c4dc5346beb0785a8cf0048e3eba03f75457fffd3db5089b3a49aa</u>	- 20,000.000000 USDT 20,005.46 USD	✔
201	2024-04-03 11:26:11	<u>0xb6c5f78aea3af80914469e288cf06a1055ca483dd25902e5946762ce816254cc</u>	+ 30,442.650400 USDT 30,447.81 USD	✔
202	2024-03-27 06:54:11	<u>0x2e62548736289ab0190df5ed59cf2882862e00a79965d5381be6f8c59baa6454</u>	- 0.000000 USDT 0.00 USD	✔
203	2024-03-27 06:53:35	<u>0x02773c056f87faf6d1b488e016c6eb0bd8cac4396b954248191eae07b144a1ca</u>	- 0.000000 USDT 0.00 USD	✔
204	2024-03-27 06:01:23	<u>0x8e60c28c292875e08f99bb585c87db239ef84bbf1edb2f9887a15d5688756330</u>	- 15,000.000000 USDT 14,998.91 USD	✔

#	Date & time	Transaction Id	Amount	
205	2024-03-21 12:40:35	<u>0x8bdfac50cee3f17c26ac</u> <u>f6766cf7b3d55fef9e6ef9</u> <u>420a4048333dcf19dcd1b4</u>	- 7,000.000000 USDT  7,003.87 USD	✓
206	2024-03-20 09:43:11	<u>0xb6705518d203a713442d</u> <u>1b9819a633dc7b7e62e990</u> <u>0fd92dc0e40465edfdc2a4</u>	+ 11,230.660900 USDT  11,226.77 USD	✓
207	2024-03-04 09:29:23	<u>0xce03342c2ce74d34d64c</u> <u>d71796ecceb43f98e2d414</u> <u>14ded9646f93f42d6862c8</u>	+ 90,169.911915 USDT  90,224.48 USD	✓
208	2024-02-16 04:57:35	<u>0x7a90a1b857e341fb27cb</u> <u>4599499540a649ad079e6d</u> <u>e7769fa1f5e82931cde1f8</u>	+ 95,000.104294 USDT  95,062.86 USD	✓
209	2024-02-09 05:42:59	<u>0x78fe452e93f54154b98e</u> <u>b165e83dbc8eda4efce54b</u> <u>7763fdb4f8fb147fdb636</u>	- 10,000.000000 USD0¢	✓
210	2024-02-09 05:38:59	<u>0x9ec9ba7fea02e756d33f</u> <u>d7143cc2410c6a4133a177</u> <u>8a8b6afc9c6498c713f452</u>	- 10,000.000000 USDT  9,996.34 USD	✓
211	2024-02-01 08:42:23	<u>0x740b6ceac17cfee8d116</u> <u>f313d354dc89661d8a74ec</u> <u>fc196f7d732b4fea26dbaf</u>	+ 33,900.979336 USDT  33,869.56 USD	✓
212	2024-01-24 12:12:47	<u>0x66b2b2529234ba403f29</u> <u>f6bea527e65b4770802b2b</u> <u>fda9bd5d0032f129254772</u>	- 15,000.000000 USDT  14,990.56 USD	✓
213	2024-01-23 04:51:35	<u>0xac24cf011e07f34ec7b6</u> <u>3c433b31802ca83f7bf1e2</u> <u>4cab5b15ff11de09da0715</u>	+ 100,000.705700 USDT  99,909.36 USD	✓

#	Date & time	Transaction Id	Amount	
214	2024-01-18 06:14:11	<u>0xbd563cd0c7cca08e272d</u> <u>cbc512e5d430d87f0b4405</u> <u>1e39a412926bd946bd2d6e</u>	- 5,000.000000 USDT	✓
215	2024-01-18 06:10:59	<u>0x160ba024c5ebcaad13f4</u> <u>56b82303307cca29841a4a</u> <u>47fa2892f4bae0492f48a2</u>	- 5,000.000000 USDT  4,994.51 USD	✓
216	2023-12-29 14:01:11	<u>0x629646ea68f968499295</u> <u>9206bd261a7c5a847c9583</u> <u>8ad7369450785f6cf64058</u>	+ 2,919.979050 USDT  2,922.27 USD	✓
217	2023-12-29 14:00:23	<u>0x1515c0f0b33a0f7bf823</u> <u>cd075aa3181f80df312269</u> <u>620f7b7a45b9f66be34eed</u>	+ 34,390.854591 USDT  34,417.85 USD	✓
218	2023-12-19 05:05:35	<u>0xa70e6295c56c4f5a66cd</u> <u>4302c216f27dc2d4bc1b79</u> <u>98583db89c4988842d10b5</u>	+ 20,000.356242 USDT  19,991.98 USD	✓
219	2023-12-10 10:04:47	<u>0xa5344b225650b59f119d</u> <u>d06d3f7a9ab93882de5612</u> <u>51387fca3bdea871db640d</u>	+ 15,000.918851 USDT  15,002.96 USD	✓
220	2023-12-07 10:42:47	<u>0xc275f357ede182484755</u> <u>1565993db598b6b1e23af5</u> <u>d3d0cfb44855c8fed989fb</u>	+ 8,069.231310 USDT  8,071.52 USD	✓
221	2023-12-07 10:25:35	<u>0xdc66a3e976d6f831a1e</u> <u>995ba689dc49e789fbff</u> <u>ac2387e59a5c3ae0fa4bb0</u>	+ 32,071.175925 USDT  32,076.36 USD	✓
222	2023-11-23 06:51:23	<u>0xf14e7e8b15c00a7fed7</u> <u>4f0cbb051fd2b03e1c4dc1</u> <u>8b4ade19a90b51c53ae277</u>	+ 100.000000 USDT  100.02 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:47:59	<u>0xa57b7fc3b7b541a6cb96</u> <u>0dd95a6f3b1360a2072a26</u> <u>b0bce0a44b288f4869a073</u>	+ 1 claim rewards on apy-usd.com	✓
2	2024-05-08 22:38:59	<u>0xfd9f24bb3e08c83e583f</u> <u>11d66381078915892620e3</u> <u>61d69a94f7c09c9f7ab8b0</u>	+ 1 ousd.gift	✓
3	2024-04-19 21:42:11	<u>0x4155089e6a49aa959081</u> <u>4f08a356dcc08df46bc9b0</u> <u>a7603635dadf802dbe5513</u>	+ 1 claim rewards on originusd.net	✓
4	2024-01-04 04:34:11	<u>0x6ed7c57f743438d34120</u> <u>7ab263475975dc551d93ea</u> <u>c6e1a7b53a5869d1ba2de3</u>	+ 1 ds	✓

* USD values displayed at the time of transaction

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