

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:37 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x51bb45f9075606d27189aeb4226696812d2b48eb</u>
TOTAL RECEIVED	0.097502821815813948 ETH
	255.61 USD
TOTAL SEND	0.088203382961210927 ETH
	231.23 USD








Token	Balance
Ethereum	0.009299438854603022 ETH
	24.37 USD
USD Coin	0.000000 USDC
	0.00 USD
BlackrockTradingCurren	0.000000000000000000 BTC
ncy	

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 08:38:47	<u>0x84302884b43fd79ca8ee</u> <u>ac5a281d49712fc0a80edd</u> <u>3981f24ccd951de9c13db2</u>	- 0.000000000000000000 00 ETH 0.00 USD	
2	2024-02-10 08:38:47	<u>0x84302884b43fd79ca8ee</u> <u>ac5a281d49712fc0a80edd</u> <u>3981f24ccd951de9c13db2</u>	- 0.0000002368611902 58 ETH 0.00 USD	

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2024-02-10 08:38:47	<u>0x84302884b43fd79ca8ee</u> <u>ac5a281d49712fc0a80edd</u> <u>3981f24ccd951de9c13db2</u>	- 0.0009684926450671 89 ETH  2.40 USD	✓
4	2024-02-10 08:37:23	<u>0x831d2c6e9ccfea9156e4</u> <u>54a3d7c0960ecc0389ffb2</u> <u>9a2b6aab46e6b2902f00b9</u>	+ 0.0080113767353082 99 ETH  19.92 USD	✓
5	2024-02-07 00:51:35	<u>0xf6729ae578b730bcc94</u> <u>7c0577381021abe4ab950d</u> <u>df6b13c9afad324acef226</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2024-02-07 00:51:35	<u>0xf6729ae578b730bcc94</u> <u>7c0577381021abe4ab950d</u> <u>df6b13c9afad324acef226</u>	- 0.0000014629969962 66 ETH  0.00 USD	✓
7	2024-02-07 00:51:35	<u>0xf6729ae578b730bcc94</u> <u>7c0577381021abe4ab950d</u> <u>df6b13c9afad324acef226</u>	- 0.0025589384444634 90 ETH  6.08 USD	✓
8	2024-02-07 00:50:59	<u>0xb39463937231aeb7f54e</u> <u>23d7ac5e9a63dc312615f5</u> <u>5a390bdccdd187aa5ea1c5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2024-02-07 00:50:59	<u>0xb39463937231aeb7f54e</u> <u>23d7ac5e9a63dc312615f5</u> <u>5a390bdccdd187aa5ea1c5</u>	- 0.0000015555039111 36 ETH  0.00 USD	✓
10	2024-02-07 00:50:59	<u>0xb39463937231aeb7f54e</u> <u>23d7ac5e9a63dc312615f5</u> <u>5a390bdccdd187aa5ea1c5</u>	- 0.0026593418263404 48 ETH  6.31 USD	✓
11	2024-02-06 02:55:11	<u>0xa2f22d59c5daff448230</u> <u>29493d5ddb5a8c8f8a4abf</u> <u>824cbbe825f5818c6cf089</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-06 02:55:11	<u>0xa2f22d59c5daff448230</u> <u>29493d5ddb5a8c8f8a4abf</u> <u>824cbbe825f5818c6cf089</u>	- 0.0000079371058199 40 ETH  0.01 USD	✓
13	2024-02-06 02:55:11	<u>0xa2f22d59c5daff448230</u> <u>29493d5ddb5a8c8f8a4abf</u> <u>824cbbe825f5818c6cf089</u>	- 0.0044208411956405 73 ETH  10.24 USD	✓
14	2024-02-06 02:53:23	<u>0x39ae91c12a83f93f0a3f</u> <u>69c1c50c7c5360f7e43862</u> <u>1f74d03f966416da7d55f6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
15	2024-02-06 02:53:23	<u>0x39ae91c12a83f93f0a3f</u> <u>69c1c50c7c5360f7e43862</u> <u>1f74d03f966416da7d55f6</u>	- 0.0000185552075709 00 ETH  0.04 USD	✓
16	2024-02-06 02:53:23	<u>0x39ae91c12a83f93f0a3f</u> <u>69c1c50c7c5360f7e43862</u> <u>1f74d03f966416da7d55f6</u>	- 0.0041862702433872 32 ETH  9.69 USD	✓
17	2024-02-06 02:52:59	<u>0x8987047e49d2ea49787a</u> <u>2927bb0f5cc3a8aa71959c</u> <u>151a6339ec5c3ee404fb17</u>	+ 0.0143833910000000 01 ETH  33.32 USD	✓
18	2024-02-06 02:39:35	<u>0x2d4e52bab718374628e6</u> <u>ad4b54f24b3c0c5b5d9f69</u> <u>d771e11ca016e0d0692847</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
19	2024-02-06 02:39:35	<u>0x2d4e52bab718374628e6</u> <u>ad4b54f24b3c0c5b5d9f69</u> <u>d771e11ca016e0d0692847</u>	- 0.0000167330318895 36 ETH  0.03 USD	✓
20	2024-02-06 02:39:35	<u>0x2d4e52bab718374628e6</u> <u>ad4b54f24b3c0c5b5d9f69</u> <u>d771e11ca016e0d0692847</u>	- 0.0065228935815860 94 ETH  15.11 USD	✓


#	Date & time	Transaction Id	Amount	
21	2024-02-06 02:38:59	<u>0x522e8e478952de10638f0507f8fc732b14b69836726fea4fd9212629f4f922ce</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2024-02-06 02:38:59	<u>0x522e8e478952de10638f0507f8fc732b14b69836726fea4fd9212629f4f922ce</u>	- 0.0000023344369443 84 ETH  0.00 USD	✓
23	2024-02-06 02:38:59	<u>0x522e8e478952de10638f0507f8fc732b14b69836726fea4fd9212629f4f922ce</u>	- 0.0008216792582952 96 ETH  1.90 USD	✓
24	2024-02-06 02:38:35	<u>0x61bc73193b95606cca34bdc7d2ac2ba0ade8d03ee197a33ceb1f952ff9fbba7e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2024-02-06 02:38:35	<u>0x61bc73193b95606cca34bdc7d2ac2ba0ade8d03ee197a33ceb1f952ff9fbba7e</u>	- 0.0000154545385052 52 ETH  0.03 USD	✓
26	2024-02-06 02:38:35	<u>0x61bc73193b95606cca34bdc7d2ac2ba0ade8d03ee197a33ceb1f952ff9fbba7e</u>	- 0.0055296294759912 46 ETH  12.81 USD	✓
27	2024-02-01 03:07:11	<u>0x2d9c5b7b3da5ddd9f3d121f3a8bc4f56e6e8049afb2f56026f29d36a2e5b3c4a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
28	2024-02-01 03:07:11	<u>0x2d9c5b7b3da5ddd9f3d121f3a8bc4f56e6e8049afb2f56026f29d36a2e5b3c4a</u>	- 0.0000005275690321 92 ETH  0.00 USD	✓
29	2024-02-01 03:07:11	<u>0x2d9c5b7b3da5ddd9f3d121f3a8bc4f56e6e8049afb2f56026f29d36a2e5b3c4a</u>	- 0.0006254684002452 48 ETH  1.41 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-01 03:05:11	<u>0x46c7a8e9dca00c9ae118 ac2f8f1a2ee8548e61816a da4b702ed12e87a5aeb495</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2024-02-01 03:05:11	<u>0x46c7a8e9dca00c9ae118 ac2f8f1a2ee8548e61816a da4b702ed12e87a5aeb495</u>	- 0.0000005382610250 40 ETH  0.00 USD	✓
32	2024-02-01 03:05:11	<u>0x46c7a8e9dca00c9ae118 ac2f8f1a2ee8548e61816a da4b702ed12e87a5aeb495</u>	- 0.0005638531404206 40 ETH  1.27 USD	✓
33	2024-02-01 03:04:47	<u>0xb04bd67201c479587e67 e3fa3c7d91c3fcf93411c3 f6db257a19e9e11440d584</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
34	2024-02-01 03:04:47	<u>0xb04bd67201c479587e67 e3fa3c7d91c3fcf93411c3 f6db257a19e9e11440d584</u>	- 0.0000002970137872 80 ETH  0.00 USD	✓
35	2024-02-01 03:04:47	<u>0xb04bd67201c479587e67 e3fa3c7d91c3fcf93411c3 f6db257a19e9e11440d584</u>	- 0.0006350027818737 60 ETH  1.43 USD	✓
36	2024-02-01 03:03:59	<u>0x9a6f60e53f9ae2bdcb6c 51b442a113d263f265a374 cb175c66e8f29a5307058c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
37	2024-02-01 03:03:59	<u>0x9a6f60e53f9ae2bdcb6c 51b442a113d263f265a374 cb175c66e8f29a5307058c</u>	- 0.0000007776346168 32 ETH  0.00 USD	✓
38	2024-02-01 03:03:59	<u>0x9a6f60e53f9ae2bdcb6c 51b442a113d263f265a374 cb175c66e8f29a5307058c</u>	- 0.0006766485142702 08 ETH  1.52 USD	✓










#	Date & time	Transaction Id	Amount	
39	2024-02-01 03:00:59	<u>0x4a6ba6461c47cda9aaea</u> <u>3e0b08e13535e01eeeb40c</u> <u>250b603b3dbd2aaf2a5671</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
40	2024-02-01 03:00:59	<u>0x4a6ba6461c47cda9aaea</u> <u>3e0b08e13535e01eeeb40c</u> <u>250b603b3dbd2aaf2a5671</u>	- 0.0000003001917125 76 ETH  0.00 USD	✓
41	2024-02-01 03:00:59	<u>0x4a6ba6461c47cda9aaea</u> <u>3e0b08e13535e01eeeb40c</u> <u>250b603b3dbd2aaf2a5671</u>	- 0.0006608517786474 24 ETH  1.49 USD	✓
42	2024-02-01 03:00:11	<u>0x4c786f241e02a6ef16c5</u> <u>722d9b6f987b353d95b855</u> <u>18b813c535d486efc3baf5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
43	2024-02-01 03:00:11	<u>0x4c786f241e02a6ef16c5</u> <u>722d9b6f987b353d95b855</u> <u>18b813c535d486efc3baf5</u>	- 0.0000007620865578 08 ETH  0.00 USD	✓
44	2024-02-01 03:00:11	<u>0x4c786f241e02a6ef16c5</u> <u>722d9b6f987b353d95b855</u> <u>18b813c535d486efc3baf5</u>	- 0.0006156376966308 00 ETH  1.38 USD	✓
45	2024-02-01 02:59:35	<u>0xb5a9c6d938bfae5f9c3d</u> <u>747f00bfeb95c0f50bbf37</u> <u>17f4638a4ec85fabca78f3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
46	2024-02-01 02:59:35	<u>0xb5a9c6d938bfae5f9c3d</u> <u>747f00bfeb95c0f50bbf37</u> <u>17f4638a4ec85fabca78f3</u>	- 0.0000008690718911 16 ETH  0.00 USD	✓
47	2024-02-01 02:59:35	<u>0xb5a9c6d938bfae5f9c3d</u> <u>747f00bfeb95c0f50bbf37</u> <u>17f4638a4ec85fabca78f3</u>	- 0.0006404304574153 20 ETH  1.44 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-01 02:58:47	<u>0x56cdee3748503eb10916</u> <u>e2316e4ae1a12bad34bdf9</u> <u>34b1bbb23f3c78d724822b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
49	2024-02-01 02:58:47	<u>0x56cdee3748503eb10916</u> <u>e2316e4ae1a12bad34bdf9</u> <u>34b1bbb23f3c78d724822b</u>	- 0.0000007860137383 52 ETH  0.00 USD	✓
50	2024-02-01 02:58:47	<u>0x56cdee3748503eb10916</u> <u>e2316e4ae1a12bad34bdf9</u> <u>34b1bbb23f3c78d724822b</u>	- 0.0005837553279840 48 ETH  1.31 USD	✓
51	2024-02-01 02:57:47	<u>0x79fa13dcb2d481042844</u> <u>3a5cf8cfaeb2b4deb22c76</u> <u>73d3d6494e1feff597979a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
52	2024-02-01 02:57:47	<u>0x79fa13dcb2d481042844</u> <u>3a5cf8cfaeb2b4deb22c76</u> <u>73d3d6494e1feff597979a</u>	- 0.0000009240401510 40 ETH  0.00 USD	✓
53	2024-02-01 02:57:47	<u>0x79fa13dcb2d481042844</u> <u>3a5cf8cfaeb2b4deb22c76</u> <u>73d3d6494e1feff597979a</u>	- 0.0007043692395709 44 ETH  1.58 USD	✓
54	2024-02-01 02:56:23	<u>0x184c64c1fd3bd9887fdf</u> <u>8c9e427daf884a366e6384</u> <u>2c6a074ba2194c236add10</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
55	2024-02-01 02:56:23	<u>0x184c64c1fd3bd9887fdf</u> <u>8c9e427daf884a366e6384</u> <u>2c6a074ba2194c236add10</u>	- 0.0000008706224630 08 ETH  0.00 USD	✓
56	2024-02-01 02:56:23	<u>0x184c64c1fd3bd9887fdf</u> <u>8c9e427daf884a366e6384</u> <u>2c6a074ba2194c236add10</u>	- 0.0006397183724108 64 ETH  1.44 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-01 02:55:47	<u>0x52db2e8ad9094efe1992</u> <u>08adbc147623465c10d7cf</u> <u>0aab93718bc1c1e13cf9d0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
58	2024-02-01 02:55:47	<u>0x52db2e8ad9094efe1992</u> <u>08adbc147623465c10d7cf</u> <u>0aab93718bc1c1e13cf9d0</u>	- 0.0000009620195422 08 ETH  0.00 USD	✓
59	2024-02-01 02:55:47	<u>0x52db2e8ad9094efe1992</u> <u>08adbc147623465c10d7cf</u> <u>0aab93718bc1c1e13cf9d0</u>	- 0.0006744509999888 64 ETH  1.52 USD	✓
60	2024-02-01 02:52:59	<u>0x9d535603be521d8977ad</u> <u>93a79e7bb74758676642ef</u> <u>42486760f4ea9ba7381e86</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
61	2024-02-01 02:52:59	<u>0x9d535603be521d8977ad</u> <u>93a79e7bb74758676642ef</u> <u>42486760f4ea9ba7381e86</u>	- 0.0000009436256332 64 ETH  0.00 USD	✓
62	2024-02-01 02:52:59	<u>0x9d535603be521d8977ad</u> <u>93a79e7bb74758676642ef</u> <u>42486760f4ea9ba7381e86</u>	- 0.0006624995677229 44 ETH  1.49 USD	✓
63	2024-02-01 02:52:35	<u>0xe6eb62fb505fb828f968</u> <u>4ab65b62e85f19609e36d4</u> <u>28a597b8db7e18f6646edc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
64	2024-02-01 02:52:35	<u>0xe6eb62fb505fb828f968</u> <u>4ab65b62e85f19609e36d4</u> <u>28a597b8db7e18f6646edc</u>	- 0.0000010760493050 88 ETH  0.00 USD	✓
65	2024-02-01 02:52:35	<u>0xe6eb62fb505fb828f968</u> <u>4ab65b62e85f19609e36d4</u> <u>28a597b8db7e18f6646edc</u>	- 0.0007262218875033 60 ETH  1.63 USD	✓










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66	2024-02-01 02:49:47	<u>0x8bd7d7db7c4d89eccf26</u> <u>f2c43f1d238364bcfde9c1</u> <u>c3e07f411d80899323c6ef</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
67	2024-02-01 02:49:47	<u>0x8bd7d7db7c4d89eccf26</u> <u>f2c43f1d238364bcfde9c1</u> <u>c3e07f411d80899323c6ef</u>	- 0.0000010978571223 60 ETH  0.00 USD	✓
68	2024-02-01 02:49:47	<u>0x8bd7d7db7c4d89eccf26</u> <u>f2c43f1d238364bcfde9c1</u> <u>c3e07f411d80899323c6ef</u>	- 0.0005791804267587 20 ETH  1.30 USD	✓
69	2024-02-01 02:49:11	<u>0x6627df396a2139eaac28</u> <u>99152cf109931448c165f8</u> <u>e2f92e7e7444982a4c8cbd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
70	2024-02-01 02:49:11	<u>0x6627df396a2139eaac28</u> <u>99152cf109931448c165f8</u> <u>e2f92e7e7444982a4c8cbd</u>	- 0.0000012144732051 60 ETH  0.00 USD	✓
71	2024-02-01 02:49:11	<u>0x6627df396a2139eaac28</u> <u>99152cf109931448c165f8</u> <u>e2f92e7e7444982a4c8cbd</u>	- 0.0006620360550105 60 ETH  1.49 USD	✓
72	2024-02-01 02:48:35	<u>0xd5898b87d11814ca083c</u> <u>1a9bce09936b63b0d7839d</u> <u>0a796107f77efaff171850</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
73	2024-02-01 02:48:35	<u>0xd5898b87d11814ca083c</u> <u>1a9bce09936b63b0d7839d</u> <u>0a796107f77efaff171850</u>	- 0.0000012654304813 44 ETH  0.00 USD	✓
74	2024-02-01 02:48:35	<u>0xd5898b87d11814ca083c</u> <u>1a9bce09936b63b0d7839d</u> <u>0a796107f77efaff171850</u>	- 0.0007064916259597 44 ETH  1.59 USD	✓


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75	2024-02-01 02:47:35	<u>0x7b648eba177d150a1ad377ad3c8098b38f0c81efd0d95d9282374677ee83e3b6</u>	+ 0.010000000000000000 00 ETH  22.57 USD	✓
76	2024-02-01 02:39:23	<u>0xfb47d5090967be61fda92d8ba1e80bed59d2d4570fb32c52b315e9f2fdfc137b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
77	2024-02-01 02:39:23	<u>0xfb47d5090967be61fda92d8ba1e80bed59d2d4570fb32c52b315e9f2fdfc137b</u>	- 0.0000003118293765 12 ETH  0.00 USD	✓
78	2024-02-01 02:39:23	<u>0xfb47d5090967be61fda92d8ba1e80bed59d2d4570fb32c52b315e9f2fdfc137b</u>	- 0.0006485287821112 32 ETH  1.46 USD	✓
79	2024-02-01 02:38:59	<u>0xe0e5c8e2b15a2a325a6dbd035060963962152714c78f411d54fd0c309c8cc85c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
80	2024-02-01 02:38:59	<u>0xe0e5c8e2b15a2a325a6dbd035060963962152714c78f411d54fd0c309c8cc85c</u>	- 0.0000002938028821 60 ETH  0.00 USD	✓
81	2024-02-01 02:38:59	<u>0xe0e5c8e2b15a2a325a6dbd035060963962152714c78f411d54fd0c309c8cc85c</u>	- 0.0005928848153324 16 ETH  1.33 USD	✓
82	2024-02-01 02:37:11	<u>0x0228069bbbf3127e1255f294b4c9b6d54718a3293983518246eb4bdab195ca55</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
83	2024-02-01 02:37:11	<u>0x0228069bbbf3127e1255f294b4c9b6d54718a3293983518246eb4bdab195ca55</u>	- 0.0000003450377519 04 ETH  0.00 USD	✓









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84	2024-02-01 02:37:11	<u>0x0228069bbb3127e1255</u> <u>f294b4c9b6d54718a32939</u> <u>83518246eb4bdab195ca55</u>	- 0.0006596084576773 44 ETH  1.48 USD	✓
85	2024-02-01 02:37:11	<u>0xdce501bc86eb76bbeb9b</u> <u>dacf251cc4fd63ae06835b</u> <u>d322828214cd5d953d688a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
86	2024-02-01 02:37:11	<u>0xdce501bc86eb76bbeb9b</u> <u>dacf251cc4fd63ae06835b</u> <u>d322828214cd5d953d688a</u>	- 0.0000002558084000 00 ETH  0.00 USD	✓
87	2024-02-01 02:37:11	<u>0xdce501bc86eb76bbeb9b</u> <u>dacf251cc4fd63ae06835b</u> <u>d322828214cd5d953d688a</u>	- 0.0005902278177886 44 ETH  1.33 USD	✓
88	2024-02-01 02:37:11	<u>0xca9c25e4461c7e3e124c</u> <u>528d65efed53cf6b7faa36</u> <u>e02b3ffffbb84e812410a0d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
89	2024-02-01 02:37:11	<u>0xca9c25e4461c7e3e124c</u> <u>528d65efed53cf6b7faa36</u> <u>e02b3ffffbb84e812410a0d</u>	- 0.0000002558084000 00 ETH  0.00 USD	✓
90	2024-02-01 02:37:11	<u>0xca9c25e4461c7e3e124c</u> <u>528d65efed53cf6b7faa36</u> <u>e02b3ffffbb84e812410a0d</u>	- 0.0005902278177886 44 ETH  1.33 USD	✓
91	2024-02-01 02:36:47	<u>0x9770087fb7ca372b1959</u> <u>7b4b9f2b6a4f7314c31717</u> <u>4cb534e8063e9510d00521</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
92	2024-02-01 02:36:47	<u>0x9770087fb7ca372b1959</u> <u>7b4b9f2b6a4f7314c31717</u> <u>4cb534e8063e9510d00521</u>	- 0.0000002558084000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
93	2024-02-01 02:36:47	<u>0x9770087fb7ca372b1959</u> <u>7b4b9f2b6a4f7314c31717</u> <u>4cb534e8063e9510d00521</u>	- 0.0005443819797515 80 ETH  1.22 USD	✓
94	2024-02-01 02:34:59	<u>0x1b5778d572af82c010f7</u> <u>fe1060388e3d23744a0d9e</u> <u>50af6e0864b1037d5ab4ca</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
95	2024-02-01 02:34:59	<u>0x1b5778d572af82c010f7</u> <u>fe1060388e3d23744a0d9e</u> <u>50af6e0864b1037d5ab4ca</u>	- 0.0000003182939267 08 ETH  0.00 USD	✓
96	2024-02-01 02:34:59	<u>0x1b5778d572af82c010f7</u> <u>fe1060388e3d23744a0d9e</u> <u>50af6e0864b1037d5ab4ca</u>	- 0.0005975979841988 88 ETH  1.34 USD	✓
97	2024-02-01 02:34:35	<u>0x52a6be516de6b873ce54</u> <u>29c59027caca16ccc2b15f</u> <u>37e7e870791d895b931098</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
98	2024-02-01 02:34:35	<u>0x52a6be516de6b873ce54</u> <u>29c59027caca16ccc2b15f</u> <u>37e7e870791d895b931098</u>	- 0.0000002829684000 00 ETH  0.00 USD	✓
99	2024-02-01 02:34:35	<u>0x52a6be516de6b873ce54</u> <u>29c59027caca16ccc2b15f</u> <u>37e7e870791d895b931098</u>	- 0.0007069948984235 28 ETH  1.59 USD	✓
100	2024-02-01 02:33:59	<u>0x2db13376a3374acc6852</u> <u>5934fb322e6675bd124bad</u> <u>3999feae2c864a0508a3a4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
101	2024-02-01 02:33:59	<u>0x2db13376a3374acc6852</u> <u>5934fb322e6675bd124bad</u> <u>3999feae2c864a0508a3a4</u>	- 0.0000003631268520 96 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2024-02-01 02:33:59	<u>0x2db13376a3374acc6852</u> <u>5934fb322e6675bd124bad</u> <u>3999feae2c864a0508a3a4</u>	- 0.0006825177015060 48 ETH  1.54 USD	✓
103	2024-02-01 02:33:35	<u>0x29c4f8d138c010e7869a</u> <u>6a5670d2e41a17549c5845</u> <u>bcda3ecec01138cd7c7b5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
104	2024-02-01 02:33:35	<u>0x29c4f8d138c010e7869a</u> <u>6a5670d2e41a17549c5845</u> <u>bcda3ecec01138cd7c7b5</u>	- 0.0000003629775400 68 ETH  0.00 USD	✓
105	2024-02-01 02:33:35	<u>0x29c4f8d138c010e7869a</u> <u>6a5670d2e41a17549c5845</u> <u>bcda3ecec01138cd7c7b5</u>	- 0.0006981828084436 92 ETH  1.57 USD	✓
106	2024-02-01 02:32:47	<u>0xf37eb91c7d7c84673b9f</u> <u>6d09e8f38f89bc7a9e0d4b</u> <u>d2eb9f6c5c922ed4038009</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
107	2024-02-01 02:32:47	<u>0xf37eb91c7d7c84673b9f</u> <u>6d09e8f38f89bc7a9e0d4b</u> <u>d2eb9f6c5c922ed4038009</u>	- 0.0000003780519031 68 ETH  0.00 USD	✓
108	2024-02-01 02:32:47	<u>0xf37eb91c7d7c84673b9f</u> <u>6d09e8f38f89bc7a9e0d4b</u> <u>d2eb9f6c5c922ed4038009</u>	- 0.0006671280674218 56 ETH  1.50 USD	✓
109	2024-02-01 02:30:59	<u>0x9137893f7f24dac05aab</u> <u>45e9f0cef493d853e83d68</u> <u>ffa00a5a665c3ae48ac039</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
110	2024-02-01 02:30:59	<u>0x9137893f7f24dac05aab</u> <u>45e9f0cef493d853e83d68</u> <u>ffa00a5a665c3ae48ac039</u>	- 0.0000003596988237 12 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
111	2024-02-01 02:30:59	<u>0x9137893f7f24dac05aab 45e9f0cef493d853e83d68 ffa00a5a665c3ae48ac039</u>	- 0.0006321877875001 92 ETH  1.42 USD	✓
112	2024-02-01 02:29:59	<u>0xaabfd8e28f53ec0f0f5f a9d87ae26d94327e5a3953 bf809a115783a34e5d622a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
113	2024-02-01 02:29:59	<u>0xaabfd8e28f53ec0f0f5f a9d87ae26d94327e5a3953 bf809a115783a34e5d622a</u>	- 0.0000004101771509 76 ETH  0.00 USD	✓
114	2024-02-01 02:29:59	<u>0xaabfd8e28f53ec0f0f5f a9d87ae26d94327e5a3953 bf809a115783a34e5d622a</u>	- 0.0006976235619087 36 ETH  1.57 USD	✓
115	2024-02-01 02:29:35	<u>0x5469b3fbab40e7da0bde caaac5925fd24c53a3ce8e bd94b426c3cb765d3d3ada</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
116	2024-02-01 02:29:35	<u>0x5469b3fbab40e7da0bde caaac5925fd24c53a3ce8e bd94b426c3cb765d3d3ada</u>	- 0.0000003822923135 84 ETH  0.00 USD	✓
117	2024-02-01 02:29:35	<u>0x5469b3fbab40e7da0bde caaac5925fd24c53a3ce8e bd94b426c3cb765d3d3ada</u>	- 0.0006273171606053 92 ETH  1.41 USD	✓
118	2024-02-01 02:29:35	<u>0xfcedd463d674179dcbf 50140d2a574bc82a3a082e 4f6df97939c93d70846d1a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
119	2024-02-01 02:29:35	<u>0xfcedd463d674179dcbf 50140d2a574bc82a3a082e 4f6df97939c93d70846d1a</u>	- 0.0000004359412823 04 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2024-02-01 02:29:35	<u>0x0fcedd463d674179dcbf50140d2a574bc82a3a082e4f6df97939c93d70846d1a</u>	- 0.0006938911467217 92 ETH  1.56 USD	✓
121	2024-02-01 02:29:23	<u>0x4205821fde81f4162f484ee0da6d602b656e7cdd739911c82155a8c522cf55e2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
122	2024-02-01 02:29:23	<u>0x4205821fde81f4162f484ee0da6d602b656e7cdd739911c82155a8c522cf55e2</u>	- 0.0000026340080073 76 ETH  0.00 USD	✓
123	2024-02-01 02:29:23	<u>0x4205821fde81f4162f484ee0da6d602b656e7cdd739911c82155a8c522cf55e2</u>	- 0.0046329576072379 35 ETH  10.47 USD	✓
124	2024-02-01 02:28:47	<u>0x19088685512eed01901787b6ac07ecbcc5920043e5a7dcdc78286ee28b29fbe5</u>	+ 0.0100000000000000 00 ETH  22.60 USD	✓
125	2024-02-01 02:13:47	<u>0xc4470014e36ba68c7136bf30dd51b9abf11ef8d22f50dc1fc5d1efcc555dfa12</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
126	2024-02-01 02:13:47	<u>0xc4470014e36ba68c7136bf30dd51b9abf11ef8d22f50dc1fc5d1efcc555dfa12</u>	- 0.0000003661267312 48 ETH  0.00 USD	✓
127	2024-02-01 02:13:47	<u>0xc4470014e36ba68c7136bf30dd51b9abf11ef8d22f50dc1fc5d1efcc555dfa12</u>	- 0.0008290307379170 40 ETH  1.87 USD	✓
128	2024-02-01 02:13:35	<u>0x148f5f3e786e895822e01b8ca57dcfa196a9e640c54bf963326da9ae28e69a99</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2024-02-01 02:13:35	<u>0x148f5f3e786e895822e01b8ca57dcfa196a9e640c54bf963326da9ae28e69a99</u>	- 0.0000003774502427 52 ETH  0.00 USD	✓
130	2024-02-01 02:13:35	<u>0x148f5f3e786e895822e01b8ca57dcfa196a9e640c54bf963326da9ae28e69a99</u>	- 0.0008135827207541 28 ETH  1.83 USD	✓
131	2024-02-01 02:12:35	<u>0x3292388d9b3580da10df88f3c2c43d50b3a703e7be79a80df472e16aed54a3fa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
132	2024-02-01 02:12:35	<u>0x3292388d9b3580da10df88f3c2c43d50b3a703e7be79a80df472e16aed54a3fa</u>	- 0.0000004175071211 52 ETH  0.00 USD	✓
133	2024-02-01 02:12:35	<u>0x3292388d9b3580da10df88f3c2c43d50b3a703e7be79a80df472e16aed54a3fa</u>	- 0.0009061614057676 80 ETH  2.04 USD	✓
134	2024-02-01 02:10:23	<u>0xac67d3af94a54a0c313528c7593481b3590b1217065d7a4ed0a486e39f0d63c6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
135	2024-02-01 02:10:23	<u>0xac67d3af94a54a0c313528c7593481b3590b1217065d7a4ed0a486e39f0d63c6</u>	- 0.0000004011587204 64 ETH  0.00 USD	✓
136	2024-02-01 02:10:23	<u>0xac67d3af94a54a0c313528c7593481b3590b1217065d7a4ed0a486e39f0d63c6</u>	- 0.0007660669374357 44 ETH  1.73 USD	✓
137	2024-02-01 02:10:11	<u>0xd36d5611efe3754e56e335c5cc8b666225fae8f186baccf523955c92b74ae2d6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2024-02-01 02:10:11	<u>0xd36d5611efe3754e56e335c5cc8b666225fae8f186baccf523955c92b74ae2d6</u>	- 0.0000008979096000 00 ETH  0.00 USD	✓
139	2024-02-01 02:10:11	<u>0xd36d5611efe3754e56e335c5cc8b666225fae8f186baccf523955c92b74ae2d6</u>	- 0.0013359030910785 84 ETH  3.01 USD	✓
140	2024-02-01 02:10:11	<u>0xc44a3e239c66b754d40eb008ab1cf7492bd2a270c4df7790bbf73fefb8340d1b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
141	2024-02-01 02:10:11	<u>0xc44a3e239c66b754d40eb008ab1cf7492bd2a270c4df7790bbf73fefb8340d1b</u>	- 0.0000028494828169 89 ETH  0.00 USD	✓
142	2024-02-01 02:10:11	<u>0xc44a3e239c66b754d40eb008ab1cf7492bd2a270c4df7790bbf73fefb8340d1b</u>	- 0.0054092183561478 34 ETH  12.22 USD	✓
143	2024-02-01 02:09:35	<u>0x6627e6407047014b83673ed69b30db318330e624c21b40becf9c7f141e177837</u>	+ 0.0055426559386420 00 ETH  12.52 USD	✓
144	2024-02-01 02:01:35	<u>0xa1f8abf678729b12633d60cb976c2d1eca8da78d5ff717bc66b0fda8db01867f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
145	2024-02-01 02:01:35	<u>0xa1f8abf678729b12633d60cb976c2d1eca8da78d5ff717bc66b0fda8db01867f</u>	- 0.0000085521567128 50 ETH  0.01 USD	✓
146	2024-02-01 02:01:35	<u>0xa1f8abf678729b12633d60cb976c2d1eca8da78d5ff717bc66b0fda8db01867f</u>	- 0.0065868503171411 97 ETH  14.88 USD	✓


#	Date & time	Transaction Id	Amount	
147	2024-02-01 02:00:35	<u>0x1ba9ab2b9a8cef2261b479d277f164a83b1e976bc1e391acf133b258adcd05d8</u>	+ 0.010000000000000000 00 ETH  22.60 USD	✓
148	2024-01-30 00:54:59	<u>0x6bc953a562b18f19a5f66a9d7614a1824585569aab1f57f5836a9b64f0d1805e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
149	2024-01-30 00:54:59	<u>0x6bc953a562b18f19a5f66a9d7614a1824585569aab1f57f5836a9b64f0d1805e</u>	- 0.0000193905000000 00 ETH  0.04 USD	✓
150	2024-01-30 00:54:59	<u>0x6bc953a562b18f19a5f66a9d7614a1824585569aab1f57f5836a9b64f0d1805e</u>	- 0.0024984102816333 90 ETH  5.78 USD	✓
151	2024-01-30 00:54:35	<u>0x3ad6e2c17e6118c7686adc18bb28d018403e2fa0dc21eb7b32331d96d8470263</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
152	2024-01-30 00:54:35	<u>0x3ad6e2c17e6118c7686adc18bb28d018403e2fa0dc21eb7b32331d96d8470263</u>	- 0.0000029184000000 00 ETH  0.00 USD	✓
153	2024-01-30 00:54:35	<u>0x3ad6e2c17e6118c7686adc18bb28d018403e2fa0dc21eb7b32331d96d8470263</u>	- 0.0003882342847057 92 ETH  0.89 USD	✓
154	2024-01-30 00:52:59	<u>0xdb73e1c2b38b52170196725e14a701496a49b92b1db8ef3021bd6ca23d82aa89</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
155	2024-01-30 00:52:59	<u>0xdb73e1c2b38b52170196725e14a701496a49b92b1db8ef3021bd6ca23d82aa89</u>	- 0.0000187409000000 00 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
156	2024-01-30 00:52:59	<u>0xdb73e1c2b38b52170196725e14a701496a49b92b1db8ef3021bd6ca23d82aa89</u>	- 0.0023525679158961 97 ETH  5.44 USD	✓
157	2024-01-28 02:55:23	<u>0x39fab2a3a56c3db63682be9b68756f410d1f774e74aa78f6d4c40fa604432414</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
158	2024-01-28 02:55:23	<u>0x39fab2a3a56c3db63682be9b68756f410d1f774e74aa78f6d4c40fa604432414</u>	- 0.0000167850000000 00 ETH  0.03 USD	✓
159	2024-01-28 02:55:23	<u>0x39fab2a3a56c3db63682be9b68756f410d1f774e74aa78f6d4c40fa604432414</u>	- 0.0017201815707978 00 ETH  3.93 USD	✓
160	2024-01-25 23:17:11	<u>0x0984225665f489f26d79d77c8e4e5061138303598e2e6669b9fcba93b95921d3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
161	2024-01-25 23:17:11	<u>0x0984225665f489f26d79d77c8e4e5061138303598e2e6669b9fcba93b95921d3</u>	- 0.0000068998000000 00 ETH  0.01 USD	✓
162	2024-01-25 23:17:11	<u>0x0984225665f489f26d79d77c8e4e5061138303598e2e6669b9fcba93b95921d3</u>	- 0.0012992234649942 54 ETH  2.88 USD	✓
163	2024-01-25 23:17:11	<u>0x9dd69f5f4ee1862d54a394257780b6c55b642c96539a67b52a565f1ffbea4202</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
164	2024-01-25 23:17:11	<u>0x9dd69f5f4ee1862d54a394257780b6c55b642c96539a67b52a565f1ffbea4202</u>	- 0.0000186678000000 00 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
165	2024-01-25 23:17:11	<u>0x9dd69f5f4ee1862d54a394257780b6c55b642c96539a67b52a565f1ffbea4202</u>	- 0.0035151227281688 94 ETH  7.79 USD	✓
166	2024-01-25 23:16:23	<u>0x7575c64a8c16ab5f9a1414bf689987cc092ae20f620c88d06d7bda57b03fc2bf</u>	+ 0.0152653021028756 50 ETH  33.86 USD	✓
167	2024-01-25 23:14:59	<u>0xe316089665dda67f7f945a9c39c8fab95906e42b100f20c0885ef4ace1e30cb1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
168	2024-01-25 23:14:59	<u>0xe316089665dda67f7f945a9c39c8fab95906e42b100f20c0885ef4ace1e30cb1</u>	- 0.0000147973000000 00 ETH  0.03 USD	✓
169	2024-01-25 23:14:59	<u>0xe316089665dda67f7f945a9c39c8fab95906e42b100f20c0885ef4ace1e30cb1</u>	- 0.0028598239141901 45 ETH  6.34 USD	✓
170	2024-01-25 23:14:35	<u>0xda9fd7a77ae409ba464c51fb5daf5a535f3655b73005cf72ce84d3054470d105</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
171	2024-01-25 23:14:35	<u>0xda9fd7a77ae409ba464c51fb5daf5a535f3655b73005cf72ce84d3054470d105</u>	- 0.0000164693000000 00 ETH  0.03 USD	✓
172	2024-01-25 23:14:35	<u>0xda9fd7a77ae409ba464c51fb5daf5a535f3655b73005cf72ce84d3054470d105</u>	- 0.0030598962182238 07 ETH  6.78 USD	✓
173	2024-01-25 23:13:47	<u>0xe7a35af787369034403543a56f8e358f80a0f4172e287d0d4bf64e49f8e6fc6c</u>	+ 0.0050000000000000 00 ETH  11.09 USD	✓

#	Date & time	Transaction Id	Amount	
174	2024-01-25 23:12:47	<u>0xaea48d179a2025405912</u> <u>8e359d3dbdc35774f69c39</u> <u>1e22ed7367a12b9a94c064</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
175	2024-01-25 23:12:47	<u>0xaea48d179a2025405912</u> <u>8e359d3dbdc35774f69c39</u> <u>1e22ed7367a12b9a94c064</u>	- 0.0000026384000000 00 ETH  0.00 USD	✓
176	2024-01-25 23:12:47	<u>0xaea48d179a2025405912</u> <u>8e359d3dbdc35774f69c39</u> <u>1e22ed7367a12b9a94c064</u>	- 0.0004696964210642 24 ETH  1.04 USD	✓
177	2024-01-25 23:12:35	<u>0x42a44fad863a5c9bb1df</u> <u>bc4a4652e433cbbc3f12e6</u> <u>0dd53fedfa204499ca62ba</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
178	2024-01-25 23:12:35	<u>0x42a44fad863a5c9bb1df</u> <u>bc4a4652e433cbbc3f12e6</u> <u>0dd53fedfa204499ca62ba</u>	- 0.0000046284000000 00 ETH  0.01 USD	✓
179	2024-01-25 23:12:35	<u>0x42a44fad863a5c9bb1df</u> <u>bc4a4652e433cbbc3f12e6</u> <u>0dd53fedfa204499ca62ba</u>	- 0.0008855263912429 20 ETH  1.96 USD	✓
180	2024-01-25 23:12:11	<u>0x638d76f569e9ad90d153</u> <u>6b811fbd74869dc21d067f</u> <u>5f57cafd160f8f14914105</u>	+ 0.005000000000000000 00 ETH  11.09 USD	✓




INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-06 02:37:59	<u>0xfe6f445969832fa17261</u> <u>5c870225c2961ad27c9a64</u> <u>7a6134b5b211749dcda52a</u>	+ 0.0143000960389880 00 ETH  33.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 08:38:47	<u>0x84302884b43fd79ca8ee ac5a281d49712fc0a80edd 3981f24ccd951de9c13db2</u>	- 7.7318301412045480 35 BTC	✓
2	2024-02-07 00:51:35	<u>0xf6729ae578b730bccc94 7c0577381021abe4ab950d df6b13c9afad324acef226</u>	- 0.000000000000000000 00 BTC	✓
3	2024-02-07 00:50:59	<u>0xb39463937231aeb7f54e 23d7ac5e9a63dc312615f5 5a390bdccdd187aa5ea1c5</u>	+ 9.6379179579184928 17 BTC	✓
4	2024-02-06 02:55:11	<u>0xa2f22d59c5daff448230 29493d5ddb5a8c8f8a4abf 824cbbe825f5818c6cf089</u>	- 0.8129999999999999 45 BTC	✓
5	2024-02-06 02:55:11	<u>0xa2f22d59c5daff448230 29493d5ddb5a8c8f8a4abf 824cbbe825f5818c6cf089</u>	+ 0.000000 USDC  0.00 USD	✓
6	2024-02-06 02:55:11	<u>0xa2f22d59c5daff448230 29493d5ddb5a8c8f8a4abf 824cbbe825f5818c6cf089</u>	+ 0.0013611952205086 01 BTC	✓
7	2024-02-06 02:38:35	<u>0x61bc73193b95606cca34 bdc7d2ac2ba0ade8d03ee1 97a33ceb1f952ff9fbba7e</u>	- 0.000000000000000000 00 BTC	✓
8	2024-02-06 02:38:35	<u>0x61bc73193b95606cca34 bdc7d2ac2ba0ade8d03ee1 97a33ceb1f952ff9fbba7e</u>	+ 0.000000 USDC  0.00 USD	✓
9	2024-02-06 02:38:35	<u>0x61bc73193b95606cca34 bdc7d2ac2ba0ade8d03ee1 97a33ceb1f952ff9fbba7e</u>	+ 0.6261603624568982 12 BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-01 02:29:23	<u>0x4205821fde81f4162f484ee0da6d602b656e7cdd739911c82155a8c522cf55e2</u>	- 0.000000000000000000 00 BTC	✓
11	2024-02-01 02:29:23	<u>0x4205821fde81f4162f484ee0da6d602b656e7cdd739911c82155a8c522cf55e2</u>	+ 0.000000 USDC  0.00 USD	✓
12	2024-02-01 02:29:23	<u>0x4205821fde81f4162f484ee0da6d602b656e7cdd739911c82155a8c522cf55e2</u>	+ 0.0017283948067188 47 BTC	✓
13	2024-02-01 02:10:11	<u>0xc44a3e239c66b754d40eb008ab1cf7492bd2a270c4df7790bbf73fefb8340d1b</u>	- 0.000000000000000000 00 BTC	✓
14	2024-02-01 02:10:11	<u>0xc44a3e239c66b754d40eb008ab1cf7492bd2a270c4df7790bbf73fefb8340d1b</u>	+ 0.000000 USDC  0.00 USD	✓
15	2024-02-01 02:10:11	<u>0xc44a3e239c66b754d40eb008ab1cf7492bd2a270c4df7790bbf73fefb8340d1b</u>	+ 0.0007739066209087 41 BTC	✓
16	2024-02-01 02:01:35	<u>0xa1f8abf678729b12633d60cb976c2d1eca8da78d5ff717bc66b0fda8db01867f</u>	- 0.000000000000000000 00 BTC	✓
17	2024-02-01 02:01:35	<u>0xa1f8abf678729b12633d60cb976c2d1eca8da78d5ff717bc66b0fda8db01867f</u>	+ 0.000000 USDC  0.00 USD	✓
18	2024-02-01 02:01:35	<u>0xa1f8abf678729b12633d60cb976c2d1eca8da78d5ff717bc66b0fda8db01867f</u>	+ 0.2734603935513963 97 BTC	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-30 00:54:59	<u>0x6bc953a562b18f19a5f66a9d7614a1824585569aab1f57f5836a9b64f0d1805e</u>	- 0.5957977310205482 27 BTC	✓
20	2024-01-30 00:54:59	<u>0x6bc953a562b18f19a5f66a9d7614a1824585569aab1f57f5836a9b64f0d1805e</u>	+ 0.000000 USDC  0.00 USD	✓
21	2024-01-30 00:54:59	<u>0x6bc953a562b18f19a5f66a9d7614a1824585569aab1f57f5836a9b64f0d1805e</u>	+ 0.0001794954126000 00 BTC	✓
22	2024-01-30 00:52:59	<u>0xdb73e1c2b38b52170196725e14a701496a49b92b1db8ef3021bd6ca23d82aa89</u>	- 0.0000000000000000 00 BTC	✓
23	2024-01-30 00:52:59	<u>0xdb73e1c2b38b52170196725e14a701496a49b92b1db8ef3021bd6ca23d82aa89</u>	+ 0.000000 USDC  0.00 USD	✓
24	2024-01-30 00:52:59	<u>0xdb73e1c2b38b52170196725e14a701496a49b92b1db8ef3021bd6ca23d82aa89</u>	+ 0.5746955056379999 82 BTC	✓
25	2024-01-25 23:17:11	<u>0x9dd69f5f4ee1862d54a394257780b6c55b642c96539a67b52a565f1ffbea4202</u>	- 9.3000000000000007 11 BTC	✓
26	2024-01-25 21:28:59	<u>0xff073546c159f0b6a332fa9066040fb7dce74169793c2945d0c11994409e5129</u>	+ 9.3534855925434730 04 BTC	✓

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