

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:23 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x56328f37985e9e052e204c7103d917154eac187f</u>
TOTAL RECEIVED	4.745587590954762902 ETH
	11,140.45 USD
TOTAL SEND	4.740162002246457895 ETH
	11,127.71 USD

Token	Balance
Ethereum	0.005425588708305633 ETH
	12.73 USD
Wrapped BTC	0.00000000 WBTC
	0.00 USD
Binance USD	0.000000000000000000 BUSD
	0.00 USD
USD Coin	21,515.011000 USDC
	21,516.01 USD
Tether USD	225.011357 USDT
	224.97 USD
USDT...	0.000000000000000000 USDT
Kishui.net	2,403,500.000000000000000000 Kishui.net
USDT	0.000000 USDT
Tether USD (USDT)	0.000000000000000000 USDT








* USD values displayed at the time of transaction

Token	Balance
Tether USD	1.000000 USDT
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
Maverick Incentive Reward	N/A Maverick Reward
usdreward.com	N/A Airdrop
apyusd.org	N/A claim rewards on apyusd.org
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
visit usdcaward.com	N/A Official Authorize credential Claim Award
originusd.io	N/A claim rewards on originusd.io
usdgift.net	N/A Airdrop
claimUSD.net	N/A Airdrop

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-21 04:10:11	<u>0xe8373afdcdadf095e543</u> <u>c8fecc3b2acd810c3c2c01</u> <u>bee765497b19fcb7464047</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-21 04:10:11	<u>0xe8373afdcdadf095e543</u> <u>c8fecc3b2acd810c3c2c01</u> <u>bee765497b19fcb7464047</u>	- 0.0000065277290133 05 ETH  0.01 USD	✓
3	2024-09-21 04:10:11	<u>0xe8373afdcdadf095e543</u> <u>c8fecc3b2acd810c3c2c01</u> <u>bee765497b19fcb7464047</u>	- 0.0006255622709866 95 ETH  1.58 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-21 03:32:35	<u>0x0ba8b3990457c2f42b88 b180d34775e1a2a7359089 cee8c594b6279b57c115cd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-09-21 03:32:35	<u>0x0ba8b3990457c2f42b88 b180d34775e1a2a7359089 cee8c594b6279b57c115cd</u>	- 0.0000056071826063 00 ETH  0.01 USD	✓
6	2024-09-21 03:32:35	<u>0x0ba8b3990457c2f42b88 b180d34775e1a2a7359089 cee8c594b6279b57c115cd</u>	- 0.0006792528173937 00 ETH  1.72 USD	✓
7	2024-08-26 21:16:11	<u>0xf805468bfd8735e94fa2 7f42d0bb2376a980a8d512 6e0076b994e0b99453f5f5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-08-26 21:16:11	<u>0xf805468bfd8735e94fa2 7f42d0bb2376a980a8d512 6e0076b994e0b99453f5f5</u>	- 0.0000622360000000 00 ETH  0.16 USD	✓
9	2024-08-26 21:16:11	<u>0xf805468bfd8735e94fa2 7f42d0bb2376a980a8d512 6e0076b994e0b99453f5f5</u>	- 0.0000687890989798 92 ETH  0.18 USD	✓
10	2024-08-24 02:16:23	<u>0x945ed932686d4d46b804 0dbc54d3cf28e10ace97a4 7c6dd98d457e431fadb88b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-08-24 02:16:23	<u>0x945ed932686d4d46b804 0dbc54d3cf28e10ace97a4 7c6dd98d457e431fadb88b</u>	- 0.0000671556450216 91 ETH  0.18 USD	✓
12	2024-08-24 02:16:23	<u>0x945ed932686d4d46b804 0dbc54d3cf28e10ace97a4 7c6dd98d457e431fadb88b</u>	- 0.0000457815761522 87 ETH  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-19 09:33:11	<u>0x5d589a361adad7d72d77df27e6d5c201e510de84e7978880b0754ee19375aea3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-08-19 09:33:11	<u>0x5d589a361adad7d72d77df27e6d5c201e510de84e7978880b0754ee19375aea3</u>	- 0.000062260000000000 00 ETH  0.16 USD	✓
15	2024-08-19 09:33:11	<u>0x5d589a361adad7d72d77df27e6d5c201e510de84e7978880b0754ee19375aea3</u>	- 0.0000941077731264 00 ETH  0.24 USD	✓
16	2024-06-27 14:18:11	<u>0x11872444f883f9923d1713017153eeb6a7896cc8339a6f332620931caf5175e2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-06-27 14:18:11	<u>0x11872444f883f9923d1713017153eeb6a7896cc8339a6f332620931caf5175e2</u>	- 0.000063209000000000 00 ETH  0.21 USD	✓
18	2024-06-27 14:18:11	<u>0x11872444f883f9923d1713017153eeb6a7896cc8339a6f332620931caf5175e2</u>	- 0.0008024617205827 42 ETH  2.76 USD	✓
19	2024-06-27 14:14:47	<u>0xffa5069fbcac2a0f3c994bd52ce95b7913c329398823819afeb75e2bf830d668</u>	- 0.010000000000000000 00 ETH  34.48 USD	✓
20	2024-06-27 14:14:47	<u>0xffa5069fbcac2a0f3c994bd52ce95b7913c329398823819afeb75e2bf830d668</u>	- 0.000021000000000000 00 ETH  0.07 USD	✓
21	2024-06-27 14:14:47	<u>0xffa5069fbcac2a0f3c994bd52ce95b7913c329398823819afeb75e2bf830d668</u>	- 0.0002452113687450 00 ETH  0.84 USD	✓







#	Date & time	Transaction Id	Amount	
22	2024-06-21 20:32:11	<u>0xb7412cf7d38bfe311ad83bb76b47c7e1fa2d5dfc4ec909c3d34229620152fc0b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-06-21 20:32:11	<u>0xb7412cf7d38bfe311ad83bb76b47c7e1fa2d5dfc4ec909c3d34229620152fc0b</u>	- 0.000046109000000000 00 ETH  0.16 USD	✓
24	2024-06-21 20:32:11	<u>0xb7412cf7d38bfe311ad83bb76b47c7e1fa2d5dfc4ec909c3d34229620152fc0b</u>	- 0.0001397086435972 43 ETH  0.49 USD	✓
25	2024-06-21 20:30:11	<u>0xb58bae6c87a921b70b31efcbf7fa2e6955ca7a50c0f00dc0e46bba61b01f2175</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-06-21 20:30:11	<u>0xb58bae6c87a921b70b31efcbf7fa2e6955ca7a50c0f00dc0e46bba61b01f2175</u>	- 0.000063197000000000 00 ETH  0.22 USD	✓
27	2024-06-21 20:30:11	<u>0xb58bae6c87a921b70b31efcbf7fa2e6955ca7a50c0f00dc0e46bba61b01f2175</u>	- 0.0001932859961922 85 ETH  0.67 USD	✓
28	2024-06-19 10:51:23	<u>0xcb88398a18a2d5df7390d459d0f1e9df51405cf05215d7fc7e7aad0248f1e0b1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-06-19 10:51:23	<u>0xcb88398a18a2d5df7390d459d0f1e9df51405cf05215d7fc7e7aad0248f1e0b1</u>	- 0.000046109000000000 00 ETH  0.16 USD	✓
30	2024-06-19 10:51:23	<u>0xcb88398a18a2d5df7390d459d0f1e9df51405cf05215d7fc7e7aad0248f1e0b1</u>	- 0.0001232796311550 02 ETH  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-06-12 20:40:47	<u>0x8d06e0de49e8b3b6dc2d b5278abb8c1aa9b021371e 6c998c36f1560e4f2d8660</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-06-12 20:40:47	<u>0x8d06e0de49e8b3b6dc2d b5278abb8c1aa9b021371e 6c998c36f1560e4f2d8660</u>	- 0.000046109000000000 00 ETH  0.16 USD	✓
33	2024-06-12 20:40:47	<u>0x8d06e0de49e8b3b6dc2d b5278abb8c1aa9b021371e 6c998c36f1560e4f2d8660</u>	- 0.0006569003253516 90 ETH  2.34 USD	✓
34	2024-06-03 22:17:23	<u>0x09825d447b54a89793af 50b45054540043d6e01f01 78ac40c31fcbda8e73732f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-06-03 22:17:23	<u>0x09825d447b54a89793af 50b45054540043d6e01f01 78ac40c31fcbda8e73732f</u>	- 0.0000021571735538 71 ETH  0.00 USD	✓
36	2024-06-03 22:17:23	<u>0x09825d447b54a89793af 50b45054540043d6e01f01 78ac40c31fcbda8e73732f</u>	- 0.0003667148264461 29 ETH  1.38 USD	✓
37	2024-06-01 22:48:11	<u>0xbb5b8d310c8f7fe3f080 90abdabdd5436736668e02 3ca36ac011d58db779d63d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-06-01 22:48:11	<u>0xbb5b8d310c8f7fe3f080 90abdabdd5436736668e02 3ca36ac011d58db779d63d</u>	- 0.000063209000000000 00 ETH  0.24 USD	✓
39	2024-06-01 22:48:11	<u>0xbb5b8d310c8f7fe3f080 90abdabdd5436736668e02 3ca36ac011d58db779d63d</u>	- 0.0003222451648051 45 ETH  1.22 USD	✓




#	Date & time	Transaction Id	Amount	
40	2024-05-09 18:32:23	<u>0x70748c7980a579579f2a</u> <u>c228de165bec96e02ff956</u> <u>10e84c9abd85715ea88a44</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2024-05-09 18:32:23	<u>0x70748c7980a579579f2a</u> <u>c228de165bec96e02ff956</u> <u>10e84c9abd85715ea88a44</u>	- 0.000063209000000000 00 ETH  0.19 USD	✓
42	2024-05-09 18:32:23	<u>0x70748c7980a579579f2a</u> <u>c228de165bec96e02ff956</u> <u>10e84c9abd85715ea88a44</u>	- 0.0003071113944160 72 ETH  0.92 USD	✓
43	2024-03-15 21:42:11	<u>0x1a506e86c9cbaf141c61</u> <u>1cf2b90320b37c98d425ab</u> <u>e9361d690b5b7079d15ccd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2024-03-15 21:42:11	<u>0x1a506e86c9cbaf141c61</u> <u>1cf2b90320b37c98d425ab</u> <u>e9361d690b5b7079d15ccd</u>	- 0.0000024034387296 92 ETH  0.00 USD	✓
45	2024-03-15 21:42:11	<u>0x1a506e86c9cbaf141c61</u> <u>1cf2b90320b37c98d425ab</u> <u>e9361d690b5b7079d15ccd</u>	- 0.0015308205612703 08 ETH  5.70 USD	✓
46	2024-03-15 21:33:59	<u>0x38dffad71f912531096f</u> <u>1644907160e7308bc523a2</u> <u>0825455905e4b845a7e16e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2024-03-15 21:33:59	<u>0x38dffad71f912531096f</u> <u>1644907160e7308bc523a2</u> <u>0825455905e4b845a7e16e</u>	- 0.0001110708533738 48 ETH  0.41 USD	✓
48	2024-03-15 21:33:59	<u>0x38dffad71f912531096f</u> <u>1644907160e7308bc523a2</u> <u>0825455905e4b845a7e16e</u>	- 0.0015785226193128 44 ETH  5.88 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-08 05:11:23	<u>0xbdcd2f2b5608cd775b53</u> <u>039829487a95d758db89d1</u> <u>fbfa10430bcc85a1d2fefc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2024-03-08 05:11:23	<u>0xbdcd2f2b5608cd775b53</u> <u>039829487a95d758db89d1</u> <u>fbfa10430bcc85a1d2fefc</u>	- 0.0000958302904192 48 ETH  0.37 USD	✓
51	2024-03-08 05:11:23	<u>0xbdcd2f2b5608cd775b53</u> <u>039829487a95d758db89d1</u> <u>fbfa10430bcc85a1d2fefc</u>	- 0.0023140960742243 88 ETH  8.99 USD	✓
52	2024-03-06 20:00:11	<u>0xb4bfaa81f8b13e23e936</u> <u>aaaebf4983e423fb659deb</u> <u>cae4b329e1de278872cdf0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2024-03-06 20:00:11	<u>0xb4bfaa81f8b13e23e936</u> <u>aaaebf4983e423fb659deb</u> <u>cae4b329e1de278872cdf0</u>	- 0.0000002929586240 00 ETH  0.00 USD	✓
54	2024-03-06 20:00:11	<u>0xb4bfaa81f8b13e23e936</u> <u>aaaebf4983e423fb659deb</u> <u>cae4b329e1de278872cdf0</u>	- 0.0054149305167569 92 ETH  20.89 USD	✓
55	2024-03-02 07:16:23	<u>0x78e66d0265b8b6840ff0</u> <u>a6b425c479dbb570e3546b</u> <u>77cbb7393b29acebc8d8f0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2024-03-02 07:16:23	<u>0x78e66d0265b8b6840ff0</u> <u>a6b425c479dbb570e3546b</u> <u>77cbb7393b29acebc8d8f0</u>	- 0.0000000451600000 00 ETH  0.00 USD	✓
57	2024-03-02 07:16:23	<u>0x78e66d0265b8b6840ff0</u> <u>a6b425c479dbb570e3546b</u> <u>77cbb7393b29acebc8d8f0</u>	- 0.0019079888940224 00 ETH  6.54 USD	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-27 20:54:59	<u>0x80b75d90a129e47c65757a4fe1dd168925a532d8a92a76df9e47b80389468f34</u>	+ 0.029999999999999999 99 ETH  97.44 USD	✓
59	2024-02-23 12:18:47	<u>0xb63b70450baf41f6f8a5aa3b7fe124f5857a9ed6ce94a964816d17e72f66e7e6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
60	2024-02-23 12:18:47	<u>0xb63b70450baf41f6f8a5aa3b7fe124f5857a9ed6ce94a964816d17e72f66e7e6</u>	- 0.0000004516000000 00 ETH  0.00 USD	✓
61	2024-02-23 12:18:47	<u>0xb63b70450baf41f6f8a5aa3b7fe124f5857a9ed6ce94a964816d17e72f66e7e6</u>	- 0.0014989500859536 00 ETH  4.38 USD	✓
62	2024-02-17 01:11:11	<u>0xb6172474e7a0b4efb137507feffff0aeae9308811106a380d55ea97474874fef7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
63	2024-02-17 01:11:11	<u>0xb6172474e7a0b4efb137507feffff0aeae9308811106a380d55ea97474874fef7</u>	- 0.0000000451600000 00 ETH  0.00 USD	✓
64	2024-02-17 01:11:11	<u>0xb6172474e7a0b4efb137507feffff0aeae9308811106a380d55ea97474874fef7</u>	- 0.0007594121392000 40 ETH  2.11 USD	✓
65	2024-02-14 07:19:35	<u>0xa591aec203db2bb9ded59898ccb8210bcbd2e8d434aba7fdcc0f462f8c4ef30c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
66	2024-02-14 07:19:35	<u>0xa591aec203db2bb9ded59898ccb8210bcbd2e8d434aba7fdcc0f462f8c4ef30c</u>	- 0.0000000585245245 20 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2024-02-14 07:19:35	<u>0xa591aec203db2bb9ded5</u> <u>9898ccb8210bcbd2e8d434</u> <u>aba7fdcc0f462f8c4ef30c</u>	- 0.0010676070647429 00 ETH  2.83 USD	✓
68	2024-02-10 21:36:23	<u>0xd8cc3edc032070fa21b7</u> <u>36d49870b57f4302ec3b6a</u> <u>3c81214cfb00591fb47d10</u>	- 0.6600000000000000 31 ETH  1,647.35 USD	✓
69	2024-02-10 21:36:23	<u>0xd8cc3edc032070fa21b7</u> <u>36d49870b57f4302ec3b6a</u> <u>3c81214cfb00591fb47d10</u>	- 0.0000000220240000 00 ETH  0.00 USD	✓
70	2024-02-10 21:36:23	<u>0xd8cc3edc032070fa21b7</u> <u>36d49870b57f4302ec3b6a</u> <u>3c81214cfb00591fb47d10</u>	- 0.0007691027037790 32 ETH  1.91 USD	✓
71	2024-02-09 01:09:47	<u>0x6bddd735387615b7e89e</u> <u>9ce5e23450d2d09cd70186</u> <u>112a62882e14ed1f1510bf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
72	2024-02-09 01:09:47	<u>0x6bddd735387615b7e89e</u> <u>9ce5e23450d2d09cd70186</u> <u>112a62882e14ed1f1510bf</u>	- 0.0000002641240091 68 ETH  0.00 USD	✓
73	2024-02-09 01:09:47	<u>0x6bddd735387615b7e89e</u> <u>9ce5e23450d2d09cd70186</u> <u>112a62882e14ed1f1510bf</u>	- 0.0024829099180683 66 ETH  6.02 USD	✓
74	2024-02-07 00:08:59	<u>0x8b651f450f8a17a9fd82</u> <u>b66802b3b6225cb2df6541</u> <u>d0b16f48dfd377f896d436</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
75	2024-02-07 00:08:59	<u>0x8b651f450f8a17a9fd82</u> <u>b66802b3b6225cb2df6541</u> <u>d0b16f48dfd377f896d436</u>	- 0.0000006223600000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
76	2024-02-07 00:08:59	<u>0x8b651f450f8a17a9fd82</u> <u>b66802b3b6225cb2df6541</u> <u>d0b16f48dfd377f896d436</u>	- 0.0015024231978895 24 ETH  3.57 USD	✓
77	2024-02-03 23:46:47	<u>0x612b542f98715cc62866</u> <u>6f7b57056dfa91ca299efb</u> <u>4f0b2f9b0dc5d75b5b253f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
78	2024-02-03 23:46:47	<u>0x612b542f98715cc62866</u> <u>6f7b57056dfa91ca299efb</u> <u>4f0b2f9b0dc5d75b5b253f</u>	- 0.0000000460970000 00 ETH  0.00 USD	✓
79	2024-02-03 23:46:47	<u>0x612b542f98715cc62866</u> <u>6f7b57056dfa91ca299efb</u> <u>4f0b2f9b0dc5d75b5b253f</u>	- 0.0006428484983119 64 ETH  1.47 USD	✓
80	2024-02-02 07:56:23	<u>0x8c1712621f786fc691db</u> <u>0ac4539347df99390dd403</u> <u>0ae267c8c2e52568425d79</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
81	2024-02-02 07:56:23	<u>0x8c1712621f786fc691db</u> <u>0ac4539347df99390dd403</u> <u>0ae267c8c2e52568425d79</u>	- 0.0000006223600000 00 ETH  0.00 USD	✓
82	2024-02-02 07:56:23	<u>0x8c1712621f786fc691db</u> <u>0ac4539347df99390dd403</u> <u>0ae267c8c2e52568425d79</u>	- 0.0014062985318273 80 ETH  3.24 USD	✓
83	2024-02-01 22:12:35	<u>0xbc3ae9795db7329b7653</u> <u>4f44501830b87a08ed5dfe</u> <u>2babd74e14a905bb25a4c0</u>	+ 0.3039711661636667 62 ETH  698.23 USD	✓
84	2024-02-01 08:04:11	<u>0x4ad786729658ad77d697</u> <u>92d6f872fb25472a87c7af</u> <u>a9619a753658957c76fcee</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2024-02-01 08:04:11	<u>0x4ad786729658ad77d69792d6f872fb25472a87c7afa9619a753658957c76fcee</u>	- 0.0000000420824393 57 ETH  0.00 USD	✓
86	2024-02-01 08:04:11	<u>0x4ad786729658ad77d69792d6f872fb25472a87c7afa9619a753658957c76fcee</u>	- 0.0008338124657149 91 ETH  1.89 USD	✓
87	2024-01-30 01:45:47	<u>0x266667f7af1953ed11aab2cc6231ddfe250c435fd55a24d0f50c36b22a94181b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
88	2024-01-30 01:45:47	<u>0x266667f7af1953ed11aab2cc6231ddfe250c435fd55a24d0f50c36b22a94181b</u>	- 0.0000000632090632 09 ETH  0.00 USD	✓
89	2024-01-30 01:45:47	<u>0x266667f7af1953ed11aab2cc6231ddfe250c435fd55a24d0f50c36b22a94181b</u>	- 0.0010050541894098 59 ETH  2.32 USD	✓
90	2024-01-26 23:04:11	<u>0x17f040f970f8ed708d6ee33468fd89d71e0c7918df876baab97b5677cb91a4b6</u>	+ 0.2650000000000000 13 ETH  600.93 USD	✓
91	2024-01-25 19:51:23	<u>0x62f9a07b4fcb4e92987b78cad31beb241160993c32285f5ca8024f9fde19a97f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
92	2024-01-25 19:51:23	<u>0x62f9a07b4fcb4e92987b78cad31beb241160993c32285f5ca8024f9fde19a97f</u>	- 0.0000004609700000 00 ETH  0.00 USD	✓
93	2024-01-25 19:51:23	<u>0x62f9a07b4fcb4e92987b78cad31beb241160993c32285f5ca8024f9fde19a97f</u>	- 0.0010143389134268 02 ETH  2.25 USD	✓

#	Date & time	Transaction Id	Amount	
94	2024-01-23 19:34:47	<u>0x191262a3620c4fba02207ba0b572661ef7741704bce68e26c431b8d386d3bb29</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
95	2024-01-23 19:34:47	<u>0x191262a3620c4fba02207ba0b572661ef7741704bce68e26c431b8d386d3bb29</u>	- 0.0000000461090000 00 ETH  0.00 USD	✓
96	2024-01-23 19:34:47	<u>0x191262a3620c4fba02207ba0b572661ef7741704bce68e26c431b8d386d3bb29</u>	- 0.0006588109796269 47 ETH  1.44 USD	✓
97	2024-01-21 00:13:23	<u>0x204153dcb8a670f8178582f58f8023dd58412e0c1e8ec23806543088b4a063c9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
98	2024-01-21 00:13:23	<u>0x204153dcb8a670f8178582f58f8023dd58412e0c1e8ec23806543088b4a063c9</u>	- 0.0000004610900461 09 ETH  0.00 USD	✓
99	2024-01-21 00:13:23	<u>0x204153dcb8a670f8178582f58f8023dd58412e0c1e8ec23806543088b4a063c9</u>	- 0.0007233229247222 30 ETH  1.78 USD	✓
100	2024-01-20 14:36:35	<u>0x184c83adde07984ac36fa8b1a5e8e15f6be6fa10a8db6c100c20e77cfe4f2e29</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
101	2024-01-20 14:36:35	<u>0x184c83adde07984ac36fa8b1a5e8e15f6be6fa10a8db6c100c20e77cfe4f2e29</u>	- 0.0000029822734000 00 ETH  0.00 USD	✓
102	2024-01-20 14:36:35	<u>0x184c83adde07984ac36fa8b1a5e8e15f6be6fa10a8db6c100c20e77cfe4f2e29</u>	- 0.0049541817946644 68 ETH  12.20 USD	✓






#	Date & time	Transaction Id	Amount	
103	2024-01-18 12:26:59	<u>0xb3451b5bda9c771b1093</u> <u>92ebed33e8748e27eb5a9a</u> <u>301fa0bc3e5177a5ec9961</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
104	2024-01-18 12:26:59	<u>0xb3451b5bda9c771b1093</u> <u>92ebed33e8748e27eb5a9a</u> <u>301fa0bc3e5177a5ec9961</u>	- 0.0000010218996989 39 ETH  0.00 USD	✓
105	2024-01-18 12:26:59	<u>0xb3451b5bda9c771b1093</u> <u>92ebed33e8748e27eb5a9a</u> <u>301fa0bc3e5177a5ec9961</u>	- 0.0020108974856311 81 ETH  5.05 USD	✓
106	2024-01-17 08:03:11	<u>0x7b27cc59daec9cac63d1</u> <u>488208e86d7efa7aee1ad1</u> <u>57e3a94f96629adcda1deb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
107	2024-01-17 08:03:11	<u>0x7b27cc59daec9cac63d1</u> <u>488208e86d7efa7aee1ad1</u> <u>57e3a94f96629adcda1deb</u>	- 0.0000007682833486 99 ETH  0.00 USD	✓
108	2024-01-17 08:03:11	<u>0x7b27cc59daec9cac63d1</u> <u>488208e86d7efa7aee1ad1</u> <u>57e3a94f96629adcda1deb</u>	- 0.0015775837225802 59 ETH  4.01 USD	✓
109	2024-01-17 08:02:35	<u>0xa642438fa78151b56f70</u> <u>26dfbe1456f77682c409ef</u> <u>13fe4c22baf005166c77e9</u>	- 0.036999999999999999 98 ETH  94.23 USD	✓
110	2024-01-17 08:02:35	<u>0xa642438fa78151b56f70</u> <u>26dfbe1456f77682c409ef</u> <u>13fe4c22baf005166c77e9</u>	- 0.000000350000000070 00 ETH  0.00 USD	✓
111	2024-01-17 08:02:35	<u>0xa642438fa78151b56f70</u> <u>26dfbe1456f77682c409ef</u> <u>13fe4c22baf005166c77e9</u>	- 0.0007355305698510 00 ETH  1.87 USD	✓

#	Date & time	Transaction Id	Amount	
112	2024-01-14 01:51:59	<u>0x72c7ec7bb330a3632d0c5c6bbcea610619c80ceec9c0d2d8172876de7986ab0e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
113	2024-01-14 01:51:59	<u>0x72c7ec7bb330a3632d0c5c6bbcea610619c80ceec9c0d2d8172876de7986ab0e</u>	- 0.0000007156116800 00 ETH  0.00 USD	✓
114	2024-01-14 01:51:59	<u>0x72c7ec7bb330a3632d0c5c6bbcea610619c80ceec9c0d2d8172876de7986ab0e</u>	- 0.0006791879739849 33 ETH  1.73 USD	✓
115	2024-01-04 21:30:47	<u>0x17012c9b88d408675905dc364428c4cf77ba32046b7b93fe46f5b99377c2cc03</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
116	2024-01-04 21:30:47	<u>0x17012c9b88d408675905dc364428c4cf77ba32046b7b93fe46f5b99377c2cc03</u>	- 0.0000004610900000 00 ETH  0.00 USD	✓
117	2024-01-04 21:30:47	<u>0x17012c9b88d408675905dc364428c4cf77ba32046b7b93fe46f5b99377c2cc03</u>	- 0.0012011540872098 32 ETH  2.72 USD	✓
118	2023-12-27 23:05:35	<u>0x593e9ff47ea3d54a364321824fea62729fe5e114a7cb4a08ad3fc5e65eff3bfe</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
119	2023-12-27 23:05:35	<u>0x593e9ff47ea3d54a364321824fea62729fe5e114a7cb4a08ad3fc5e65eff3bfe</u>	- 0.0000004610900461 09 ETH  0.00 USD	✓
120	2023-12-27 23:05:35	<u>0x593e9ff47ea3d54a364321824fea62729fe5e114a7cb4a08ad3fc5e65eff3bfe</u>	- 0.0012872634811732 01 ETH  3.06 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-12-20 19:21:47	<u>0x9e20df8286a86ecea4f1</u> <u>fe567f7206a3739e0a4698</u> <u>941c358266a0ab8e4561eb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
122	2023-12-20 19:21:47	<u>0x9e20df8286a86ecea4f1</u> <u>fe567f7206a3739e0a4698</u> <u>941c358266a0ab8e4561eb</u>	- 0.0000005071990000 00 ETH  0.00 USD	✓
123	2023-12-20 19:21:47	<u>0x9e20df8286a86ecea4f1</u> <u>fe567f7206a3739e0a4698</u> <u>941c358266a0ab8e4561eb</u>	- 0.0025335753409579 76 ETH  5.58 USD	✓
124	2023-12-17 17:31:35	<u>0x978d8de2805a6f7d50ef</u> <u>a3f45f0f848d3cc6b05711</u> <u>5509eb2f5a327440d91656</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
125	2023-12-17 17:31:35	<u>0x978d8de2805a6f7d50ef</u> <u>a3f45f0f848d3cc6b05711</u> <u>5509eb2f5a327440d91656</u>	- 0.0000030771108297 70 ETH  0.00 USD	✓
126	2023-12-17 17:31:35	<u>0x978d8de2805a6f7d50ef</u> <u>a3f45f0f848d3cc6b05711</u> <u>5509eb2f5a327440d91656</u>	- 0.0028546476039885 87 ETH  6.37 USD	✓
127	2023-12-11 19:08:59	<u>0x4d9d2309cac292cf00cd</u> <u>a337648aafca7f2bf14228</u> <u>8b11da8b083a88173a51df</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
128	2023-12-11 19:08:59	<u>0x4d9d2309cac292cf00cd</u> <u>a337648aafca7f2bf14228</u> <u>8b11da8b083a88173a51df</u>	- 0.0000004610900000 00 ETH  0.00 USD	✓
129	2023-12-11 19:08:59	<u>0x4d9d2309cac292cf00cd</u> <u>a337648aafca7f2bf14228</u> <u>8b11da8b083a88173a51df</u>	- 0.0020697376682996 86 ETH  4.52 USD	✓

#	Date & time	Transaction Id	Amount	
130	2023-11-29 18:26:35	<u>0xa02edd5d6cba51b2c25b</u> <u>3e950944f2e2968bd5bcda</u> <u>31cc8820549c01d5e04989</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
131	2023-11-29 18:26:35	<u>0xa02edd5d6cba51b2c25b</u> <u>3e950944f2e2968bd5bcda</u> <u>31cc8820549c01d5e04989</u>	- 0.0000005070670000 00 ETH  0.00 USD	✓
132	2023-11-29 18:26:35	<u>0xa02edd5d6cba51b2c25b</u> <u>3e950944f2e2968bd5bcda</u> <u>31cc8820549c01d5e04989</u>	- 0.0014924067950279 82 ETH  3.04 USD	✓
133	2023-11-14 21:19:59	<u>0x9a208d9f8b5ea2456a4f</u> <u>060a17bc5148a39a2b3e80</u> <u>1528b8340a47c4cbfb638d</u>	- 0.040700000000000000 00 ETH  80.65 USD	✓
134	2023-11-14 21:19:59	<u>0x9a208d9f8b5ea2456a4f</u> <u>060a17bc5148a39a2b3e80</u> <u>1528b8340a47c4cbfb638d</u>	- 0.0000002339694630 00 ETH  0.00 USD	✓
135	2023-11-14 21:19:59	<u>0x9a208d9f8b5ea2456a4f</u> <u>060a17bc5148a39a2b3e80</u> <u>1528b8340a47c4cbfb638d</u>	- 0.0006807964118340 00 ETH  1.34 USD	✓
136	2023-11-07 21:05:23	<u>0xd17e6ae7a58b9a85526b</u> <u>89bda56b6d8a64207bd791</u> <u>886610ab0c03af3adc8ce4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
137	2023-11-07 21:05:23	<u>0xd17e6ae7a58b9a85526b</u> <u>89bda56b6d8a64207bd791</u> <u>886610ab0c03af3adc8ce4</u>	- 0.0005211599146703 56 ETH  0.98 USD	✓
138	2023-11-07 21:05:23	<u>0xd17e6ae7a58b9a85526b</u> <u>89bda56b6d8a64207bd791</u> <u>886610ab0c03af3adc8ce4</u>	- 0.0018957034214876 55 ETH  3.58 USD	✓


#	Date & time	Transaction Id	Amount	
139	2023-11-07 02:09:59	<u>0x7fdb5cc673d9b964d68b5bc84c517488b27a1441455696051e2c09316109ed7b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
140	2023-11-07 02:09:59	<u>0x7fdb5cc673d9b964d68b5bc84c517488b27a1441455696051e2c09316109ed7b</u>	- 0.0000007479344117 63 ETH  0.00 USD	✓
141	2023-11-07 02:09:59	<u>0x7fdb5cc673d9b964d68b5bc84c517488b27a1441455696051e2c09316109ed7b</u>	- 0.0010216488529969 26 ETH  1.92 USD	✓
142	2023-11-03 20:59:59	<u>0x71e56a9cbc868faadf3e656006def8f7ab48a7946a7f415d81533b12e52931f7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
143	2023-11-03 20:59:59	<u>0x71e56a9cbc868faadf3e656006def8f7ab48a7946a7f415d81533b12e52931f7</u>	- 0.0000004610900000 00 ETH  0.00 USD	✓
144	2023-11-03 20:59:59	<u>0x71e56a9cbc868faadf3e656006def8f7ab48a7946a7f415d81533b12e52931f7</u>	- 0.0009634620433699 80 ETH  1.76 USD	✓
145	2023-11-02 00:22:11	<u>0xe6686044a49da571ca5e65f0c27b459146294d821e4c87424828951fda3b31ff</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
146	2023-11-02 00:22:11	<u>0xe6686044a49da571ca5e65f0c27b459146294d821e4c87424828951fda3b31ff</u>	- 0.0000029018053999 34 ETH  0.00 USD	✓
147	2023-11-02 00:22:11	<u>0xe6686044a49da571ca5e65f0c27b459146294d821e4c87424828951fda3b31ff</u>	- 0.0029598195565811 24 ETH  5.46 USD	✓

#	Date & time	Transaction Id	Amount	
148	2023-10-28 05:49:47	<u>0x1884aad08c673e00b103</u> <u>cea4cad8b1375f8e9d4e13</u> <u>15c319296ee4cfcfa51cc8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
149	2023-10-28 05:49:47	<u>0x1884aad08c673e00b103</u> <u>cea4cad8b1375f8e9d4e13</u> <u>15c319296ee4cfcfa51cc8</u>	- 0.0000005191131141 37 ETH  0.00 USD	✓
150	2023-10-28 05:49:47	<u>0x1884aad08c673e00b103</u> <u>cea4cad8b1375f8e9d4e13</u> <u>15c319296ee4cfcfa51cc8</u>	- 0.0004094377836763 32 ETH  0.73 USD	✓
151	2023-10-28 01:04:59	<u>0x18b16a33b04059f91e18</u> <u>89ea74f4a505a5746c9242</u> <u>c7d5b68499b817c3384545</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
152	2023-10-28 01:04:59	<u>0x18b16a33b04059f91e18</u> <u>89ea74f4a505a5746c9242</u> <u>c7d5b68499b817c3384545</u>	- 0.0000014290045568 59 ETH  0.00 USD	✓
153	2023-10-28 01:04:59	<u>0x18b16a33b04059f91e18</u> <u>89ea74f4a505a5746c9242</u> <u>c7d5b68499b817c3384545</u>	- 0.0004890246538834 19 ETH  0.87 USD	✓
154	2023-10-21 19:46:59	<u>0x473bb13a217804ff3475</u> <u>74e479a534a7b72f17fe2d</u> <u>9dd9162683d4cabd24d0ca</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
155	2023-10-21 19:46:59	<u>0x473bb13a217804ff3475</u> <u>74e479a534a7b72f17fe2d</u> <u>9dd9162683d4cabd24d0ca</u>	- 0.0000003084057179 07 ETH  0.00 USD	✓
156	2023-10-21 19:46:59	<u>0x473bb13a217804ff3475</u> <u>74e479a534a7b72f17fe2d</u> <u>9dd9162683d4cabd24d0ca</u>	- 0.0004172337869284 13 ETH  0.68 USD	✓

#	Date & time	Transaction Id	Amount	
157	2023-10-20 01:24:23	<u>0x3c541b4c059f8ed0c0c0a0e3ba1bd26077edbb4c52bb75b979311292dddbac99</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
158	2023-10-20 01:24:23	<u>0x3c541b4c059f8ed0c0c0a0e3ba1bd26077edbb4c52bb75b979311292dddbac99</u>	- 0.0000004610900000 00 ETH  0.00 USD	✓
159	2023-10-20 01:24:23	<u>0x3c541b4c059f8ed0c0c0a0e3ba1bd26077edbb4c52bb75b979311292dddbac99</u>	- 0.0003486885489994 76 ETH  0.54 USD	✓
160	2023-10-17 08:01:23	<u>0x7ffe4fd25c26f4d7f0abd09054347bc978fd30939db51dbe818ee8e95df9a5e4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
161	2023-10-17 08:01:23	<u>0x7ffe4fd25c26f4d7f0abd09054347bc978fd30939db51dbe818ee8e95df9a5e4</u>	- 0.0000004774282169 51 ETH  0.00 USD	✓
162	2023-10-17 08:01:23	<u>0x7ffe4fd25c26f4d7f0abd09054347bc978fd30939db51dbe818ee8e95df9a5e4</u>	- 0.0003218489586534 81 ETH  0.51 USD	✓
163	2023-10-15 19:04:47	<u>0xe151ebac1e7467161b790541b4e317a218bb335aa09aa05209c5016aa0fe5c14</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
164	2023-10-15 19:04:47	<u>0xe151ebac1e7467161b790541b4e317a218bb335aa09aa05209c5016aa0fe5c14</u>	- 0.0000004609700000 00 ETH  0.00 USD	✓
165	2023-10-15 19:04:47	<u>0xe151ebac1e7467161b790541b4e317a218bb335aa09aa05209c5016aa0fe5c14</u>	- 0.0003974964771075 39 ETH  0.62 USD	✓

#	Date & time	Transaction Id	Amount	
166	2023-10-12 19:15:35	<u>0x5330bc04b8999b787c813c9aa370bb3b31dafb8f0ef6189c811e3eaa3d124319</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
167	2023-10-12 19:15:35	<u>0x5330bc04b8999b787c813c9aa370bb3b31dafb8f0ef6189c811e3eaa3d124319</u>	- 0.0000004609700000 00 ETH  0.00 USD	✓
168	2023-10-12 19:15:35	<u>0x5330bc04b8999b787c813c9aa370bb3b31dafb8f0ef6189c811e3eaa3d124319</u>	- 0.0003609691142770 49 ETH  0.55 USD	✓
169	2023-10-09 18:31:23	<u>0xeb63e47104b5277463fe6a043b9984af47377a4e78298403056b128a2896c882</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
170	2023-10-09 18:31:23	<u>0xeb63e47104b5277463fe6a043b9984af47377a4e78298403056b128a2896c882</u>	- 0.0000004610900000 00 ETH  0.00 USD	✓
171	2023-10-09 18:31:23	<u>0xeb63e47104b5277463fe6a043b9984af47377a4e78298403056b128a2896c882</u>	- 0.0007104744047740 99 ETH  1.12 USD	✓
172	2023-10-07 22:09:47	<u>0x5aa2f9953a09305c452d39919d93d9b8bc1cf635651669475e2e0994302f4949</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
173	2023-10-07 22:09:47	<u>0x5aa2f9953a09305c452d39919d93d9b8bc1cf635651669475e2e0994302f4949</u>	- 0.0000007838530000 00 ETH  0.00 USD	✓
174	2023-10-07 22:09:47	<u>0x5aa2f9953a09305c452d39919d93d9b8bc1cf635651669475e2e0994302f4949</u>	- 0.0003253348565514 04 ETH  0.53 USD	✓

#	Date & time	Transaction Id	Amount	
175	2023-10-02 19:47:23	<u>0x46c11f189a656d495c4769fccb56624067561c6024fb503e57ac62995042e481</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
176	2023-10-02 19:47:23	<u>0x46c11f189a656d495c4769fccb56624067561c6024fb503e57ac62995042e481</u>	- 0.0000017191635984 63 ETH  0.00 USD	✓
177	2023-10-02 19:47:23	<u>0x46c11f189a656d495c4769fccb56624067561c6024fb503e57ac62995042e481</u>	- 0.0010583044678024 18 ETH  1.76 USD	✓
178	2023-10-02 09:28:59	<u>0xe336ff020099013659fac69c2c725d31b16ddeca41e229b5c95a6c175be411b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
179	2023-10-02 09:28:59	<u>0xe336ff020099013659fac69c2c725d31b16ddeca41e229b5c95a6c175be411b</u>	- 0.0000004609700000 00 ETH  0.00 USD	✓
180	2023-10-02 09:28:59	<u>0xe336ff020099013659fac69c2c725d31b16ddeca41e229b5c95a6c175be411b</u>	- 0.0004194589424359 46 ETH  0.72 USD	✓
181	2023-09-25 20:31:47	<u>0x79cf6dbd5272278a5b3b16f353f8392aa3d05169ff7e844b5e70e349ea416cc6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
182	2023-09-25 20:31:47	<u>0x79cf6dbd5272278a5b3b16f353f8392aa3d05169ff7e844b5e70e349ea416cc6</u>	- 0.0000017082892239 69 ETH  0.00 USD	✓
183	2023-09-25 20:31:47	<u>0x79cf6dbd5272278a5b3b16f353f8392aa3d05169ff7e844b5e70e349ea416cc6</u>	- 0.0008632514165125 31 ETH  1.37 USD	✓

#	Date & time	Transaction Id	Amount	
184	2023-09-25 04:55:11	<u>0x4db6dbd54a0a2be08e7f a34ff8d783d3b015aaa727 bea3a600ac0148feb5a700</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
185	2023-09-25 04:55:11	<u>0x4db6dbd54a0a2be08e7f a34ff8d783d3b015aaa727 bea3a600ac0148feb5a700</u>	- 0.0000005997894560 08 ETH  0.00 USD	✓
186	2023-09-25 04:55:11	<u>0x4db6dbd54a0a2be08e7f a34ff8d783d3b015aaa727 bea3a600ac0148feb5a700</u>	- 0.0002918232167826 18 ETH  0.46 USD	✓
187	2023-09-20 18:35:47	<u>0x572da8b724e7b6b1ce23 22b7443287e6bcab162374 2d16a0ef7499e3f111f571</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
188	2023-09-20 18:35:47	<u>0x572da8b724e7b6b1ce23 22b7443287e6bcab162374 2d16a0ef7499e3f111f571</u>	- 0.0000028627303223 61 ETH  0.00 USD	✓
189	2023-09-20 18:35:47	<u>0x572da8b724e7b6b1ce23 22b7443287e6bcab162374 2d16a0ef7499e3f111f571</u>	- 0.0011117655603561 18 ETH  1.79 USD	✓
190	2023-09-17 21:09:23	<u>0x87afab81065cca5fbadf c8f84abd3c4a6bd638918b 57e12b5c4283725750995b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
191	2023-09-17 21:09:23	<u>0x87afab81065cca5fbadf c8f84abd3c4a6bd638918b 57e12b5c4283725750995b</u>	- 0.0000004609700000 00 ETH  0.00 USD	✓
192	2023-09-17 21:09:23	<u>0x87afab81065cca5fbadf c8f84abd3c4a6bd638918b 57e12b5c4283725750995b</u>	- 0.0004235055588225 16 ETH  0.68 USD	✓


#	Date & time	Transaction Id	Amount	
193	2023-09-14 18:14:47	<u>0xf947d7d3befbeeae3cbd</u> <u>1a2bd670c79757894362c5</u> <u>3286fa25557b12c7eaae87</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
194	2023-09-14 18:14:47	<u>0xf947d7d3befbeeae3cbd</u> <u>1a2bd670c79757894362c5</u> <u>3286fa25557b12c7eaae87</u>	- 0.0000023054500000 00 ETH  0.00 USD	✓
195	2023-09-14 18:14:47	<u>0xf947d7d3befbeeae3cbd</u> <u>1a2bd670c79757894362c5</u> <u>3286fa25557b12c7eaae87</u>	- 0.0012316392628168 72 ETH  2.00 USD	✓
196	2023-09-12 22:48:47	<u>0x4230429b1d8a98b34dd5</u> <u>0cb6aa3e2aec9b5164e740</u> <u>7c10ee1414a59fd37bd4c4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
197	2023-09-12 22:48:47	<u>0x4230429b1d8a98b34dd5</u> <u>0cb6aa3e2aec9b5164e740</u> <u>7c10ee1414a59fd37bd4c4</u>	- 0.0000005272661439 99 ETH  0.00 USD	✓
198	2023-09-12 22:48:47	<u>0x4230429b1d8a98b34dd5</u> <u>0cb6aa3e2aec9b5164e740</u> <u>7c10ee1414a59fd37bd4c4</u>	- 0.0004031718155973 20 ETH  0.64 USD	✓
199	2023-09-10 19:28:23	<u>0x13ac189e3ae160b2d8cc</u> <u>dc4eedd469df1985a7bd45</u> <u>4b280a2c4115a365692b46</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
200	2023-09-10 19:28:23	<u>0x13ac189e3ae160b2d8cc</u> <u>dc4eedd469df1985a7bd45</u> <u>4b280a2c4115a365692b46</u>	- 0.0000008223284395 36 ETH  0.00 USD	✓
201	2023-09-10 19:28:23	<u>0x13ac189e3ae160b2d8cc</u> <u>dc4eedd469df1985a7bd45</u> <u>4b280a2c4115a365692b46</u>	- 0.0003954823370543 90 ETH  0.63 USD	✓







#	Date & time	Transaction Id	Amount	
202	2023-09-06 18:43:23	<u>0xcce4d5110de75bba2a8f be589c6d47af9ea1d54dd4 cd15f7aef141ae8c20bc95</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
203	2023-09-06 18:43:23	<u>0xcce4d5110de75bba2a8f be589c6d47af9ea1d54dd4 cd15f7aef141ae8c20bc95</u>	- 0.0000018443600000 00 ETH  0.00 USD	✓
204	2023-09-06 18:43:23	<u>0xcce4d5110de75bba2a8f be589c6d47af9ea1d54dd4 cd15f7aef141ae8c20bc95</u>	- 0.0009901911149616 57 ETH  1.61 USD	✓
205	2023-09-05 12:07:23	<u>0xc042fe3d1bf88a53d979 d39d8995835542676da779 49dae1bbc5e5bad5897bd0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
206	2023-09-05 12:07:23	<u>0xc042fe3d1bf88a53d979 d39d8995835542676da779 49dae1bbc5e5bad5897bd0</u>	- 0.0000010252588366 23 ETH  0.00 USD	✓
207	2023-09-05 12:07:23	<u>0xc042fe3d1bf88a53d979 d39d8995835542676da779 49dae1bbc5e5bad5897bd0</u>	- 0.0006438874137697 12 ETH  1.05 USD	✓
208	2023-09-03 21:02:11	<u>0x1362f772d382670d9ef0 85d0db0fd4717fffe98506 587e2632901cb164becae7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
209	2023-09-03 21:02:11	<u>0x1362f772d382670d9ef0 85d0db0fd4717fffe98506 587e2632901cb164becae7</u>	- 0.0000010763371074 12 ETH  0.00 USD	✓
210	2023-09-03 21:02:11	<u>0x1362f772d382670d9ef0 85d0db0fd4717fffe98506 587e2632901cb164becae7</u>	- 0.0006550270998366 64 ETH  1.07 USD	✓



#	Date & time	Transaction Id	Amount	
211	2023-08-29 08:24:11	<u>0xb5718234fbea5f9d07f908af76ef35f2a0ac771421cec4cf04f101dafc6cf1f5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
212	2023-08-29 08:24:11	<u>0xb5718234fbea5f9d07f908af76ef35f2a0ac771421cec4cf04f101dafc6cf1f5</u>	- 0.0000018675634861 75 ETH  0.00 USD	✓
213	2023-08-29 08:24:11	<u>0xb5718234fbea5f9d07f908af76ef35f2a0ac771421cec4cf04f101dafc6cf1f5</u>	- 0.0006904346635564 56 ETH  1.13 USD	✓
214	2023-08-29 05:15:11	<u>0xc8c3db70b14e18b1ed5cc138d6a3fa60eeceba945bbfe2ee461699bcd62f27f6</u>	+ 0.2285178599999999 89 ETH  377.18 USD	✓
215	2023-08-28 09:43:23	<u>0x87ad44753933d0f6c92d2cf7b5e8af83a04ffac9d4d3452b84e9f9d7a89c3037</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
216	2023-08-28 09:43:23	<u>0x87ad44753933d0f6c92d2cf7b5e8af83a04ffac9d4d3452b84e9f9d7a89c3037</u>	- 0.0000011092235830 55 ETH  0.00 USD	✓
217	2023-08-28 09:43:23	<u>0x87ad44753933d0f6c92d2cf7b5e8af83a04ffac9d4d3452b84e9f9d7a89c3037</u>	- 0.0007574048121990 64 ETH  1.24 USD	✓
218	2023-08-27 19:30:59	<u>0x1e0f98a5773c4dae44d40443e277fca8dcb2da73ba0a0d10a1439d07e8b31dab</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
219	2023-08-27 19:30:59	<u>0x1e0f98a5773c4dae44d40443e277fca8dcb2da73ba0a0d10a1439d07e8b31dab</u>	- 0.0000011018277647 86 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
220	2023-08-27 19:30:59	<u>0x1e0f98a5773c4dae44d4</u> <u>0443e277fca8dcb2da73ba</u> <u>0a0d10a1439d07e8b31dab</u>	- 0.0006149657419267 39 ETH  1.01 USD	✓
221	2023-08-27 19:01:59	<u>0x4a68749c076cf893b4b2</u> <u>337da06ed1e77b0b2beab5</u> <u>3500944f727288449fe1c4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
222	2023-08-27 19:01:59	<u>0x4a68749c076cf893b4b2</u> <u>337da06ed1e77b0b2beab5</u> <u>3500944f727288449fe1c4</u>	- 0.0000015101652443 38 ETH  0.00 USD	✓
223	2023-08-27 19:01:59	<u>0x4a68749c076cf893b4b2</u> <u>337da06ed1e77b0b2beab5</u> <u>3500944f727288449fe1c4</u>	- 0.0008195115008773 69 ETH  1.35 USD	✓
224	2023-08-23 06:09:11	<u>0x3a8da7df4de6ba46b751</u> <u>a29a5607f8dde9f44b743f</u> <u>82dbde9dff2c6636bb1a71</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
225	2023-08-23 06:09:11	<u>0x3a8da7df4de6ba46b751</u> <u>a29a5607f8dde9f44b743f</u> <u>82dbde9dff2c6636bb1a71</u>	- 0.0000022362865000 00 ETH  0.00 USD	✓
226	2023-08-23 06:09:11	<u>0x3a8da7df4de6ba46b751</u> <u>a29a5607f8dde9f44b743f</u> <u>82dbde9dff2c6636bb1a71</u>	- 0.0006752580169994 68 ETH  1.11 USD	✓
227	2023-08-20 20:48:59	<u>0x414dc5772e3b096eda75</u> <u>58120e030459db645a1d6f</u> <u>a8e412c3b5b3e39abcc7ed</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
228	2023-08-20 20:48:59	<u>0x414dc5772e3b096eda75</u> <u>58120e030459db645a1d6f</u> <u>a8e412c3b5b3e39abcc7ed</u>	- 0.0000017300457529 96 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
229	2023-08-20 20:48:59	<u>0x414dc5772e3b096eda75 58120e030459db645a1d6f a8e412c3b5b3e39abcc7ed</u>	- 0.0009486343390270 81 ETH  1.59 USD	✓
230	2023-06-10 05:36:59	<u>0x49a5d795b53ef8a0ba39 8cb5a2784bf997bbe0146c 4bb37673c42d1f4ca181b3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
231	2023-06-10 05:36:59	<u>0x49a5d795b53ef8a0ba39 8cb5a2784bf997bbe0146c 4bb37673c42d1f4ca181b3</u>	- 0.0000632090000000 00 ETH  0.11 USD	✓
232	2023-06-10 05:36:59	<u>0x49a5d795b53ef8a0ba39 8cb5a2784bf997bbe0146c 4bb37673c42d1f4ca181b3</u>	- 0.0023018851994209 64 ETH  4.01 USD	✓
233	2023-05-25 19:38:35	<u>0x47bb2cee3b382e504fa0 4760f17b500f91327288ed 23280320e98326bfa928e8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
234	2023-05-25 19:38:35	<u>0x47bb2cee3b382e504fa0 4760f17b500f91327288ed 23280320e98326bfa928e8</u>	- 0.0000631970000000 00 ETH  0.11 USD	✓
235	2023-05-25 19:38:35	<u>0x47bb2cee3b382e504fa0 4760f17b500f91327288ed 23280320e98326bfa928e8</u>	- 0.0021947502523123 93 ETH  3.97 USD	✓
236	2023-04-20 19:29:47	<u>0xfd5f4fc39f0ba67e3b99 21f26df046f9b34cb0809f 2b1fc0116a75664759b3a2</u>	- 3.1856026714095238 01 ETH  6,140.88 USD	✓
237	2023-04-20 19:29:47	<u>0xfd5f4fc39f0ba67e3b99 21f26df046f9b34cb0809f 2b1fc0116a75664759b3a2</u>	- 0.0001213520000000 00 ETH  0.23 USD	✓







#	Date & time	Transaction Id	Amount	
238	2023-04-20 19:29:47	<u>0xfd5f4fc39f0ba67e3b9921f26df046f9b34cb0809f2b1fc0116a75664759b3a2</u>	- 0.0072360329213640 16 ETH  13.94 USD	✓
239	2023-04-18 19:36:35	<u>0x3facf57a42b24fe3addad30ce6b3b7f59bbff244bc93e779a26cbcd5cc0db463</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
240	2023-04-18 19:36:35	<u>0x3facf57a42b24fe3addad30ce6b3b7f59bbff244bc93e779a26cbcd5cc0db463</u>	- 0.0009198393228094 20 ETH  1.92 USD	✓
241	2023-04-18 19:36:35	<u>0x3facf57a42b24fe3addad30ce6b3b7f59bbff244bc93e779a26cbcd5cc0db463</u>	- 0.0040826008475593 64 ETH  8.54 USD	✓
242	2023-04-13 19:12:23	<u>0x3c5d1b26002aff062a2399c949723fc35f72ab60c57689641045840d57cdf1ff</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
243	2023-04-13 19:12:23	<u>0x3c5d1b26002aff062a2399c949723fc35f72ab60c57689641045840d57cdf1ff</u>	- 0.0000631970000000 00 ETH  0.12 USD	✓
244	2023-04-13 19:12:23	<u>0x3c5d1b26002aff062a2399c949723fc35f72ab60c57689641045840d57cdf1ff</u>	- 0.0025410771478409 71 ETH  5.11 USD	✓
245	2023-03-31 21:41:11	<u>0xa728218cc57336a8f5106c41828d48f2df18f80b0443a14c16a2ee84903f7262</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
246	2023-03-31 21:41:11	<u>0xa728218cc57336a8f5106c41828d48f2df18f80b0443a14c16a2ee84903f7262</u>	- 0.0001220500000000 00 ETH  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
247	2023-03-31 21:41:11	<u>0xa728218cc57336a8f5106c41828d48f2df18f80b0443a14c16a2ee84903f7262</u>	- 0.0032185375796124 00 ETH  5.87 USD	✓
248	2023-03-31 03:05:35	<u>0xce77370c70e4deec8c72acf932b64d0dfe33206fee97b3d9cd9210c2ec55c7e2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
249	2023-03-31 03:05:35	<u>0xce77370c70e4deec8c72acf932b64d0dfe33206fee97b3d9cd9210c2ec55c7e2</u>	- 0.0001230180000000 00 ETH  0.22 USD	✓
250	2023-03-31 03:05:35	<u>0xce77370c70e4deec8c72acf932b64d0dfe33206fee97b3d9cd9210c2ec55c7e2</u>	- 0.0028419911306453 94 ETH  5.12 USD	✓
251	2023-03-30 05:16:59	<u>0x7c2d3ebad8f82680ac93a6c66a4d8df23f43ea7207dba980d9f9b8db9c3d329c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
252	2023-03-30 05:16:59	<u>0x7c2d3ebad8f82680ac93a6c66a4d8df23f43ea7207dba980d9f9b8db9c3d329c</u>	- 0.0001230250000000 00 ETH  0.22 USD	✓
253	2023-03-30 05:16:59	<u>0x7c2d3ebad8f82680ac93a6c66a4d8df23f43ea7207dba980d9f9b8db9c3d329c</u>	- 0.0033778796061820 25 ETH  6.07 USD	✓
254	2023-03-30 02:45:59	<u>0x17ca8ece52dc6931557e31d1b8afcd2358c7e9929bcd62cd3c82859d6e5a4e0</u>	- 0.0118322674810617 81 ETH  21.15 USD	✓
255	2023-03-30 02:45:59	<u>0x17ca8ece52dc6931557e31d1b8afcd2358c7e9929bcd62cd3c82859d6e5a4e0</u>	- 0.0001075220000000 00 ETH  0.19 USD	✓



#	Date & time	Transaction Id	Amount	
256	2023-03-30 02:45:59	<u>0x17ca8ece52dc6931557e</u> <u>31d1b8afcd2358c7e9929</u> <u>bcd62cd3c82859d6e5a4e0</u>	- 0.0033459231899108 12 ETH  5.98 USD	✓
257	2023-03-30 02:43:47	<u>0xd8846d3f1d7d9fb1c7c6</u> <u>96b04669d4ea0a261e4153</u> <u>111d5df999a2b492ea0497</u>	- 0.0169114055985702 78 ETH  30.23 USD	✓
258	2023-03-30 02:43:47	<u>0xd8846d3f1d7d9fb1c7c6</u> <u>96b04669d4ea0a261e4153</u> <u>111d5df999a2b492ea0497</u>	- 0.0001075220000000 00 ETH  0.19 USD	✓
259	2023-03-30 02:43:47	<u>0xd8846d3f1d7d9fb1c7c6</u> <u>96b04669d4ea0a261e4153</u> <u>111d5df999a2b492ea0497</u>	- 0.0032976248714637 02 ETH  5.89 USD	✓
260	2023-02-17 20:34:35	<u>0x8e39d75a94188cca3015</u> <u>36748e91b5605dcaa29090</u> <u>95fc03fb90845ac941f0c5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
261	2023-02-17 20:34:35	<u>0x8e39d75a94188cca3015</u> <u>36748e91b5605dcaa29090</u> <u>95fc03fb90845ac941f0c5</u>	- 0.0000663230000000 00 ETH  0.11 USD	✓
262	2023-02-17 20:34:35	<u>0x8e39d75a94188cca3015</u> <u>36748e91b5605dcaa29090</u> <u>95fc03fb90845ac941f0c5</u>	- 0.0039632483813972 40 ETH  6.71 USD	✓
263	2023-02-15 21:31:23	<u>0x0084e96698dcff98f464</u> <u>894eb384e59bafade29c9d</u> <u>fd9a4f19f23b21597a7f17</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
264	2023-02-15 21:31:23	<u>0x0084e96698dcff98f464</u> <u>894eb384e59bafade29c9d</u> <u>fd9a4f19f23b21597a7f17</u>	- 0.0000603890000000 00 ETH  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
265	2023-02-15 21:31:23	<u>0x0084e96698dcff98f464894eb384e59bafade29c9dfd9a4f19f23b21597a7f17</u>	- 0.0034958800862012 93 ETH  5.82 USD	✓
266	2023-02-09 20:47:47	<u>0x895cedefd905fb0db213fa24a24dd97de6538b860df5498781a3e91324c98281</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
267	2023-02-09 20:47:47	<u>0x895cedefd905fb0db213fa24a24dd97de6538b860df5498781a3e91324c98281</u>	- 0.0001332000000000 00 ETH  0.20 USD	✓
268	2023-02-09 20:47:47	<u>0x895cedefd905fb0db213fa24a24dd97de6538b860df5498781a3e91324c98281</u>	- 0.0068578956654408 00 ETH  10.56 USD	✓
269	2023-02-09 20:39:35	<u>0x9abfc8342d355c53d7fb6304df479e2afaa8389a4fad2adab39d3aa55cc36c11</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
270	2023-02-09 20:39:35	<u>0x9abfc8342d355c53d7fb6304df479e2afaa8389a4fad2adab39d3aa55cc36c11</u>	- 0.0000486680000000 00 ETH  0.07 USD	✓
271	2023-02-09 20:39:35	<u>0x9abfc8342d355c53d7fb6304df479e2afaa8389a4fad2adab39d3aa55cc36c11</u>	- 0.0023265696046800 40 ETH  3.58 USD	✓
272	2023-01-22 11:41:59	<u>0x32acd210ca9c3923e6dc6b6b0f87d68173e8ee125050d743b74eeaf8b2a72ef5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
273	2023-01-22 11:41:59	<u>0x32acd210ca9c3923e6dc6b6b0f87d68173e8ee125050d743b74eeaf8b2a72ef5</u>	- 0.0001421930000000 00 ETH  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
274	2023-01-22 11:41:59	<u>0x32acd210ca9c3923e6dc</u> <u>6b6b0f87d68173e8ee1250</u> <u>50d743b74eeaf8b2a72ef5</u>	- 0.0018655459876720 34 ETH  3.04 USD	✓
275	2023-01-22 11:41:23	<u>0x4f1c491ca47d494ab5bb</u> <u>5925e1594743421e2950d6</u> <u>b4da5c32605b467da545f5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
276	2023-01-22 11:41:23	<u>0x4f1c491ca47d494ab5bb</u> <u>5925e1594743421e2950d6</u> <u>b4da5c32605b467da545f5</u>	- 0.0000603110000000 00 ETH  0.09 USD	✓
277	2023-01-22 11:41:23	<u>0x4f1c491ca47d494ab5bb</u> <u>5925e1594743421e2950d6</u> <u>b4da5c32605b467da545f5</u>	- 0.0008932865470132 20 ETH  1.45 USD	✓
278	2023-01-11 23:30:11	<u>0xd24813c61363153580e5</u> <u>07b0ee3974bb4c5796393f</u> <u>12caf76ee1c838ce512fb2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
279	2023-01-11 23:30:11	<u>0xd24813c61363153580e5</u> <u>07b0ee3974bb4c5796393f</u> <u>12caf76ee1c838ce512fb2</u>	- 0.0001330160000000 00 ETH  0.18 USD	✓
280	2023-01-11 23:30:11	<u>0xd24813c61363153580e5</u> <u>07b0ee3974bb4c5796393f</u> <u>12caf76ee1c838ce512fb2</u>	- 0.0054662152704259 36 ETH  7.73 USD	✓
281	2023-01-11 22:44:11	<u>0xc007da325ec8b052ba24</u> <u>cdd3dd9c7e93e01894c68b</u> <u>132ed9536fadfdf598e4ab</u>	+ 0.0906374699999999 98 ETH  125.93 USD	✓
282	2023-01-11 22:22:11	<u>0xe3fe74d10e4846d51fc1</u> <u>5e093bf565f6ff01762357</u> <u>70a4932b94358cefb352f2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
283	2023-01-11 22:22:11	<u>0xe3fe74d10e4846d51fc15e093bf565f6ff0176235770a4932b94358cefb352f2</u>	- 0.0000488970000000 00 ETH  0.06 USD	✓
284	2023-01-11 22:22:11	<u>0xe3fe74d10e4846d51fc15e093bf565f6ff0176235770a4932b94358cefb352f2</u>	- 0.0010839453166305 36 ETH  1.46 USD	✓
285	2022-11-20 20:13:35	<u>0x9222e3977775c107df1f36b289e5e39e5dc266698796f18011aba817119d43bf</u>	- 0.6350000000000000 09 ETH  747.68 USD	✓
286	2022-11-20 20:13:35	<u>0x9222e3977775c107df1f36b289e5e39e5dc266698796f18011aba817119d43bf</u>	- 0.0001155930000000 00 ETH  0.13 USD	✓
287	2022-11-20 20:13:35	<u>0x9222e3977775c107df1f36b289e5e39e5dc266698796f18011aba817119d43bf</u>	- 0.0012306707462577 93 ETH  1.44 USD	✓
288	2022-11-20 20:07:59	<u>0x8cb87a45c31dad8fb1f5fd8c06537efad272538767a0580e01ccaf4e842e7e6c</u>	+ 0.6400000000000000 13 ETH  753.57 USD	✓

INTERNAL EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-03-31 21:41:11	<u>0xa728218cc57336a8f5106c41828d48f2df18f80b0443a14c16a2ee84903f7262</u>	+ 1.0957316540593811 10 ETH  2,001.17 USD	✓
2	2023-03-31 03:05:35	<u>0xce77370c70e4deec8c72acf932b64d0dfe33206fee97b3d9cd9210c2ec55c7e2</u>	+ 0.8939204813249256 31 ETH  1,611.93 USD	✓










#	Date & time	Transaction Id	Amount	
3	2023-03-30 05:16:59	<u>0x7c2d3ebad8f82680ac93a6c66a4d8df23f43ea7207dba980d9f9b8db9c3d329c</u>	+ 1.1978089594067897 75 ETH  2,152.61 USD	✓










ERC-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-03 05:01:35	<u>0x69d58941d670367381740eab2f016d50e159d19cf76a3a01b7d804c7d5788a8c</u>	+ 2,025.000000 USDC  2,024.97 USD	✓
2	2024-10-03 00:46:23	<u>0xf29631565af9a1f3f88b04d78ff93fb9508737ef80a23d6ecbd181fe35672343</u>	+ 975.000000 USDC  975.81 USD	✓
3	2024-10-02 06:48:35	<u>0x0e69ed043087fd8394f96ffe3e9589cae4ccd0f7ea a90b5f4e0d00d310ebd5b4</u>	+ 1,600.000000 USDC  1,600.01 USD	✓
4	2024-09-25 12:50:11	<u>0x9045f5f30b5f30aa8db8b17b2073ae9bcec4d3152813351cd913e4118dfcb66e</u>	+ 2,160.000000 USDC  2,160.03 USD	✓
5	2024-09-21 04:10:11	<u>0xe8373afdcdadf095e543c8fecc3b2acd810c3c2c01bee765497b19fcb7464047</u>	- 75.000000 USDT  75.00 USD	✓
6	2024-09-21 03:35:47	<u>0x179c2f289e5808a701d0294821fba57e02ecc697edce927005f68b816e7518c7</u>	- 290.000000 USD  0.00 USD	✓
7	2024-09-21 03:35:47	<u>0x179c2f289e5808a701d0294821fba57e02ecc697edce927005f68b816e7518c7</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-09-21 03:32:35	<u>0x0ba8b3990457c2f42b88b180d34775e1a2a7359089cee8c594b6279b57c115cd</u>	- 290.000000 USDC 290.05 USD	✓
9	2024-09-18 11:12:59	<u>0xb514549c7cb05da20d06ff2a0d87cea3565a3128d841275c7e48b0ef4d7670aa</u>	+ 2,160.000000 USDC 2,159.75 USD	✓
10	2024-09-15 21:36:47	<u>0x9a84e76104a826ea2d25fe93863dc30bddf1f2ae67a233ff934e2598ce2e4484</u>	+ 1,020.000000 USDC 1,019.93 USD	✓
11	2024-09-14 19:16:47	<u>0x794ba562cc258f497b81d00651a02fc670781d33f8df0880cc03ed2e5f2ea4a2</u>	+ 340.000000 USDC 339.96 USD	✓
12	2024-09-11 08:59:35	<u>0x9279adea27583542038a24c10dded70467195f022ee8322a36c18095d9e3db7a</u>	+ 9,200.000000 USDC 9,199.02 USD	✓
13	2024-09-10 16:06:59	<u>0x179aeabd8679ff978596c8175178b884e1e47b9df1cfb76194b8a234c3e5666e</u>	+ 300.000000 USDT 300.05 USD	✓
14	2024-08-26 23:34:47	<u>0x87a98cfa2034f2f8276f73c6c9583b001a5fa539e667997fc85f2c34cb33d525</u>	+ 0.011000 USDC 0.01 USD	✓
15	2024-08-26 21:16:11	<u>0xf805468bfd8735e94fa27f42d0bb2376a980a8d5126e0076b994e0b99453f5f5</u>	- 1,000.000000 USDC 1,000.30 USD	✓
16	2024-08-24 06:22:47	<u>0x715296a51cc941a6d1aa5a3db1273d534199baff3be9ce1749f6c8cba973a0ce</u>	+ 0.011357 USDT 0.01 USD	✓










#	Date & time	Transaction Id	Amount	
17	2024-08-24 02:16:23	<u>0x945ed932686d4d46b804</u> <u>0dbc54d3cf28e10ace97a4</u> <u>7c6dd98d457e431fadb88b</u>	- 1,357.731357 USDT  1,358.66 USD	✓
18	2024-08-19 09:33:11	<u>0x5d589a361adad7d72d77</u> <u>df27e6d5c201e510de84e7</u> <u>978880b0754ee19375aea3</u>	- 125.000000 USDC  124.99 USD	✓
19	2024-08-07 11:43:47	<u>0x0a8823f1c948501e5fe2</u> <u>fa66d505bb58cf0eb41887</u> <u>4255f893d762864a368050</u>	+ 1,800.000000 USDC  1,799.85 USD	✓
20	2024-07-22 20:22:11	<u>0xef7d92b2997a85a7466f</u> <u>4b17a2ad41a92b3eeef84c</u> <u>c66931e69718eb2e93fc54</u>	+ 1,650.000000 USDC  1,649.95 USD	✓
21	2024-07-15 16:03:47	<u>0x884759ea1d5d0ea275b6</u> <u>c2799b0392ac5c6e12bba8</u> <u>3dc6d3c834f3ff26ecb3c8</u>	+ 1,350.000000 USDT  1,350.95 USD	✓
22	2024-06-27 14:18:11	<u>0x11872444f883f9923d17</u> <u>13017153eeb6a7896cc833</u> <u>9a6f332620931caf5175e2</u>	- 235.000000 USDT  234.83 USD	✓
23	2024-06-21 20:32:11	<u>0xb7412cf7d38bfe311ad8</u> <u>3bb76b47c7e1fa2d5dfc4e</u> <u>c909c3d34229620152fc0b</u>	- 278.000000 USDT  277.87 USD	✓
24	2024-06-21 20:30:11	<u>0xb58bae6c87a921b70b31</u> <u>efcbf7fa2e6955ca7a50c0</u> <u>f00dc0e46bba61b01f2175</u>	- 180.000000 USDT  179.91 USD	✓
25	2024-06-21 15:59:11	<u>0x4e8b3d7a104eb6af5a95</u> <u>ad7b775ca447f0dc98461c</u> <u>c3d33e54705708623f9c81</u>	+ 550.000000 USDT  549.58 USD	✓







#	Date & time	Transaction Id	Amount	
26	2024-06-19 10:51:23	<u>0xcb88398a18a2d5df7390</u> <u>d459d0f1e9df51405cf052</u> <u>15d7fc7e7aad0248f1e0b1</u>	- 9,500.000000 USDT  9,495.50 USD	✓
27	2024-06-12 20:40:47	<u>0x8d06e0de49e8b3b6dc2d</u> <u>b5278abb8c1aa9b021371e</u> <u>6c998c36f1560e4f2d8660</u>	- 7,228.000000 USDT  7,226.78 USD	✓
28	2024-06-10 10:50:35	<u>0xccbe4ec6d8367ea62cf6</u> <u>f83dda735925a11880e635</u> <u>2aba68a072aedad4816eeb</u>	+ 1,600.000000 USDT  1,599.53 USD	✓
29	2024-06-03 22:17:23	<u>0x09825d447b54a89793af</u> <u>50b45054540043d6e01f01</u> <u>78ac40c31fcbda8e73732f</u>	- 1,114.000000 USDT  1,114.06 USD	✓
30	2024-06-01 22:48:11	<u>0xbb5b8d310c8f7fe3f080</u> <u>90abdabdd543673668e02</u> <u>3ca36ac011d58db779d63d</u>	- 902.000000 USDT  901.33 USD	✓
31	2024-05-26 22:35:11	<u>0x0874892663251f75ca42</u> <u>dacb84b64eed3a7131ebe0</u> <u>971549e739684784af83d8</u>	+ 4,833.000000 USDT  4,831.01 USD	✓
32	2024-05-15 09:06:35	<u>0xf05fb5af18402ffd7e6f</u> <u>d40534573ccb3dcf35903b</u> <u>bad601c75b7921f29637da</u>	+ 2,900.000000 USDT  2,900.96 USD	✓
33	2024-05-09 18:32:23	<u>0x70748c7980a579579f2a</u> <u>c228de165bec96e02ff956</u> <u>10e84c9abd85715ea88a44</u>	- 91.000000 USDT  90.96 USD	✓
34	2024-04-29 10:56:35	<u>0xdeba35bcc073d016352b</u> <u>7377d25898090ab842afd0</u> <u>be6a2d642a66e0362adb6d</u>	+ 7,000.000000 USDT  6,999.24 USD	✓









#	Date & time	Transaction Id	Amount	
35	2024-04-17 05:40:35	<u>0xe407f1da1f5e2997fff3</u> <u>cdb3476b96fead5fc67098</u> <u>8ff12bc32a32e6d3a3c24f</u>	+ 2,416.000000 USDT  2,416.98 USD	✓
36	2024-03-15 21:42:11	<u>0x1a506e86c9cbaf141c61</u> <u>1cf2b90320b37c98d425ab</u> <u>e9361d690b5b7079d15ccd</u>	- 4,008.000000 USDC  4,008.08 USD	✓
37	2024-03-15 21:33:59	<u>0x38dffad71f912531096f</u> <u>1644907160e7308bc523a2</u> <u>0825455905e4b845a7e16e</u>	- 1.000000 USDC  0.99 USD	✓
38	2024-03-08 05:11:23	<u>0xbdcd2f2b5608cd775b53</u> <u>039829487a95d758db89d1</u> <u>fbfa10430bcc85a1d2fefc</u>	- 2,288.000000 USDC  2,287.96 USD	✓
39	2024-03-06 20:00:11	<u>0xb4bfaa81f8b13e23e936</u> <u>aaaebf4983e423fb659deb</u> <u>cae4b329e1de278872cdf0</u>	- 5,402.000000 USDC  5,401.92 USD	✓
40	2024-03-02 07:16:23	<u>0x78e66d0265b8b6840ff0</u> <u>a6b425c479dbb570e3546b</u> <u>77cbb7393b29acebc8d8f0</u>	- 2,957.000000 USDC  2,956.81 USD	✓
41	2024-02-29 12:25:23	<u>0x85c8abf154a6740e9a98</u> <u>55bec53a41e88faf1efa34</u> <u>7d5292fb6a46f0192c62cf</u>	+ 7,200.000000 USDC  7,200.06 USD	✓
42	2024-02-23 12:18:47	<u>0xb63b70450baf41f6f8a5</u> <u>aa3b7fe124f5857a9ed6ce</u> <u>94a964816d17e72f66e7e6</u>	- 3,177.000000 USDC  3,176.93 USD	✓
43	2024-02-22 21:16:59	<u>0xbdd34ddcaf8f024fcd61</u> <u>f446308845230666b8dab3</u> <u>eb98ca33f1793144c321d3</u>	+ 7,200.000000 USDC  7,200.29 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-17 01:11:11	<u>0xb6172474e7a0b4efb137507fefff0aeae9308811106a380d55ea97474874fef7</u>	- 1,294.000000 USDC  1,293.51 USD	✓
45	2024-02-14 07:19:35	<u>0xa591aec203db2bb9ded59898ccb8210bcbd2e8d434aba7fdcc0f462f8c4ef30c</u>	- 1,318.000000 USDC  1,318.08 USD	✓
46	2024-02-09 01:09:47	<u>0x6bddd735387615b7e89e9ce5e23450d2d09cd70186112a62882e14ed1f1510bf</u>	- 1,344.000000 USDT  1,344.11 USD	✓
47	2024-02-07 00:08:59	<u>0x8b651f450f8a17a9fd82b66802b3b6225cb2df6541d0b16f48dfd377f896d436</u>	- 3,500.000000 USDC  3,500.30 USD	✓
48	2024-02-03 23:46:47	<u>0x612b542f98715cc628666f7b57056dfa91ca299efb4f0b2f9b0dc5d75b5b253f</u>	- 492.000000 USDT  491.91 USD	✓
49	2024-02-02 07:56:23	<u>0x8c1712621f786fc691db0ac4539347df99390dd4030ae267c8c2e52568425d79</u>	- 2,000.000000 USDC  2,000.29 USD	✓
50	2024-02-01 08:04:11	<u>0x4ad786729658ad77d69792d6f872fb25472a87c7afa9619a753658957c76fcee</u>	- 1,118.000000 USDT  1,117.06 USD	✓
51	2024-01-31 13:34:23	<u>0x2103faab2ff700cfef6d526e59cfb675c7fe9b844360caeb0e936a751e917513</u>	+ 6,600.000000 USDC  6,600.89 USD	✓
52	2024-01-30 01:45:47	<u>0x266667f7af1953ed11aab2cc6231ddf250c435fd55a24d0f50c36b22a94181b</u>	- 121.000000 USDT  120.99 USD	✓










#	Date & time	Transaction Id	Amount	
53	2024-01-25 19:51:23	<u>0x62f9a07b4fcb4e92987b78cad31beb241160993c32285f5ca8024f9fde19a97f</u>	- 320.000000 USDT 319.92 USD	✔
54	2024-01-23 19:34:47	<u>0x191262a3620c4fba02207ba0b572661ef7741704bce68e26c431b8d386d3bb29</u>	- 610.000000 USDT 609.42 USD	✔
55	2024-01-21 00:13:23	<u>0x204153dcb8a670f8178582f58f8023dd58412e0c1e8ec23806543088b4a063c9</u>	- 338.000000 USDT 337.76 USD	✔
56	2024-01-20 14:36:35	<u>0x184c83adde07984ac36fa8b1a5e8e15f6be6fa10a8db6c100c20e77cfe4f2e29</u>	+ 1,919.731357 USDT 1,918.40 USD	✔
57	2024-01-20 14:36:35	<u>0x184c83adde07984ac36fa8b1a5e8e15f6be6fa10a8db6c100c20e77cfe4f2e29</u>	- 1,934.166074363795 132740 BUSD 1,940.82 USD	✔
58	2024-01-17 08:03:11	<u>0x7b27cc59daec9cac63d1488208e86d7efa7aee1ad157e3a94f96629adcda1deb</u>	- 532.000000 USDT 531.73 USD	✔
59	2024-01-14 02:25:11	<u>0x988bc9350980ca294b925caa3d5fa2b39bc2fd51b1182d1e89781af559f552e4</u>	- 915.000000 USDT	✔
60	2024-01-14 01:51:59	<u>0x72c7ec7bb330a3632d0c5c6bbcea610619c80ceec9c0d2d8172876de7986ab0e</u>	- 915.000000 USDT 914.93 USD	✔
61	2024-01-09 06:03:23	<u>0x7c4094f9bb64a8dae2292ddce30dc52b7985872c2ce8e99666497738c77a31bf</u>	+ 3,999.990000 ds	✔






#	Date & time	Transaction Id	Amount	
62	2024-01-08 04:38:59	<u>0xfa0ed833837fd03cb55e b7fb46fb3d1a4bab8660ca 5fe6f3ccad5aa40cdaee71</u>	+ 3,800.000000 USDT  3,801.85 USD	✓
63	2024-01-04 21:30:47	<u>0x17012c9b88d408675905 dc364428c4cf77ba32046b 7b93fe46f5b99377c2cc03</u>	- 413.000000 USDT  413.52 USD	✓
64	2023-12-27 23:05:35	<u>0x593e9ff47ea3d54a3643 21824fea62729fe5e114a7 cb4a08ad3fc5e65eff3bfe</u>	- 407.000000 USDT  407.29 USD	✓
65	2023-12-20 19:21:47	<u>0x9e20df8286a86ecea4f1 fe567f7206a3739e0a4698 941c358266a0ab8e4561eb</u>	- 399.000000 USDT  399.10 USD	✓
66	2023-12-17 17:31:35	<u>0x978d8de2805a6f7d50ef a3f45f0f848d3cc6b05711 5509eb2f5a327440d91656</u>	- 657.000000 USDT  656.33 USD	✓
67	2023-12-11 19:08:59	<u>0x4d9d2309cac292cf00cd a337648aafca7f2bf14228 8b11da8b083a88173a51df</u>	- 369.000000 USDT  368.73 USD	✓
68	2023-12-05 12:48:11	<u>0xf263d918d10036d11363 0f967fdff75fc2ce649445 58c015c48122b4fa512ba0</u>	+ 1,236.000000 USDT  1,236.08 USD	✓
69	2023-11-29 18:26:35	<u>0xa02edd5d6cba51b2c25b 3e950944f2e2968bd5bcda 31cc8820549c01d5e04989</u>	- 584.000000 USDT  584.12 USD	✓
70	2023-11-16 21:39:47	<u>0xe971d5845c31fa69a192 e1f894694e8750e6465a94 10479b2441d8add280dc8e</u>	+ 1,900.000000 USDT  1,900.06 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-07 21:05:23	<u>0xd17e6ae7a58b9a85526b89bda56b6d8a64207bd791886610ab0c03af3adc8ce4</u>	- 1,874.321370 USDT  1,875.63 USD	✓
72	2023-11-07 02:09:59	<u>0x7fdb5cc673d9b964d68b5bc84c517488b27a1441455696051e2c09316109ed7b</u>	- 323.000000 USDT  323.14 USD	✓
73	2023-11-03 20:59:59	<u>0x71e56a9cbc868faadf3e656006def8f7ab48a7946a7f415d81533b12e52931f7</u>	- 351.000000 USDT  351.17 USD	✓
74	2023-11-02 00:22:11	<u>0xe6686044a49da571ca5e65f0c27b459146294d821e4c87424828951fda3b31ff</u>	- 4,000.000000 USDT  4,001.87 USD	✓
75	2023-10-29 01:23:11	<u>0xe8753f3b337a6c9800fa014b6cd9c42b1b03debfd27ef22bce04eaa257cc21a</u>	- 148.00000000000000 0000 ?đ••f	✓
76	2023-10-29 01:10:59	<u>0xacd6a5eea37f210b3598306bd83cf2b4f31da21164323644598666de2ff69b6a</u>	- 1,004.000000000000 000000 ?đ••f	✓
77	2023-10-28 05:49:47	<u>0x1884aad08c673e00b103cea4cad8b1375f8e9d4e1315c319296ee4cfcfa51cc8</u>	- 148.000000 USDT  148.02 USD	✓
78	2023-10-28 01:04:59	<u>0x18b16a33b04059f91e1889ea74f4a505a5746c9242c7d5b68499b817c3384545</u>	- 1,004.000000 USDT  1,004.25 USD	✓
79	2023-10-27 14:19:59	<u>0xf35886cc43810a83321ecc5f2b4cf2439776d9845803551bf0d45b40ba98c41e</u>	+ 1,300.000000 USDT  1,300.13 USD	✓







#	Date & time	Transaction Id	Amount	
80	2023-10-23 09:32:23	<u>0x27eeb7c338bdca472b20</u> <u>a61da31321d62de70eb55b</u> <u>4791ef902fc98a4c62dfc5</u>	+ 2,800.000000 USDT  2,800.39 USD	✓
81	2023-10-21 19:46:59	<u>0x473bb13a217804ff3475</u> <u>74e479a534a7b72f17fe2d</u> <u>9dd9162683d4cabd24d0ca</u>	- 371.000000 USDT  371.14 USD	✓
82	2023-10-20 01:24:23	<u>0x3c541b4c059f8ed0c0c0</u> <u>a0e3ba1bd26077edbb4c52</u> <u>bb75b979311292dddbac99</u>	- 742.000000 USDT  742.34 USD	✓
83	2023-10-17 08:01:23	<u>0x7ffe4fd25c26f4d7f0ab</u> <u>d09054347bc978fd30939d</u> <u>b51dbe818ee8e95df9a5e4</u>	- 67.000000 USDT  67.02 USD	✓
84	2023-10-15 19:04:47	<u>0xe151ebac1e7467161b79</u> <u>0541b4e317a218bb335aa0</u> <u>9aa05209c5016aa0fe5c14</u>	- 352.000000 USDT  352.03 USD	✓
85	2023-10-13 03:48:23	<u>0x2dc5aebcab9dba85b133</u> <u>e9365c262efaf068a84ca9</u> <u>5cd57da94cb6d4e4e77e3c</u>	- 84.0000000000000000 000 ?δ••f	✓
86	2023-10-12 19:15:35	<u>0x5330bc04b8999b787c81</u> <u>3c9aa370bb3b31dafb8f0e</u> <u>f6189c811e3eaa3d124319</u>	- 84.000000 USDT  83.97 USD	✓
87	2023-10-12 04:14:11	<u>0x1a7982c95bcbec2799d8</u> <u>48badc1945384747a61793</u> <u>7a70240b7d2577e31df7ea</u>	+ 3,200.000000 USDT  3,199.49 USD	✓
88	2023-10-09 18:31:23	<u>0xeb63e47104b5277463fe</u> <u>6a043b9984af47377a4e78</u> <u>298403056b128a2896c882</u>	- 65.000000 USDT  65.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-07 22:09:47	<u>0x5aa2f9953a09305c452d39919d93d9b8bc1cf635651669475e2e0994302f4949</u>	- 473.000000 USDT 473.27 USD	✔
90	2023-10-07 21:23:23	<u>0x17f0adf47aa151d6f4837b012709f37f5df9d0d5b5cdfd8af4de457cc438599d</u>	+ 3,999.990000 aim rewards	✔
91	2023-10-02 19:47:23	<u>0x46c11f189a656d495c4769fccb56624067561c6024fb503e57ac62995042e481</u>	- 64.000000 USDT 64.02 USD	✔
92	2023-10-02 09:28:59	<u>0xe336ff020099013659fac69c2c725d31b16ddeca41e229b5c95a6c175be411b</u>	- 360.000000 USDT 360.14 USD	✔
93	2023-09-25 20:31:47	<u>0x79cf6dbd5272278a5b3b16f353f8392aa3d05169ff7e844b5e70e349ea416cc6</u>	- 64.000000 USDT 63.99 USD	✔
94	2023-09-25 04:55:11	<u>0x4db6dbd54a0a2be08e7fa34ff8d783d3b015aaa727bea3a600ac0148feb5a700</u>	- 524.000000 USDT 523.93 USD	✔
95	2023-09-20 18:35:47	<u>0x572da8b724e7b6b1ce2322b7443287e6bcab1623742d16a0ef7499e3f111f571</u>	- 320.000000 USDT 320.11 USD	✔
96	2023-09-17 21:09:23	<u>0x87afab81065cca5fbadfc8f84abd3c4a6bd638918b57e12b5c4283725750995b</u>	- 368.000000 USDT 368.14 USD	✔
97	2023-09-14 18:14:47	<u>0xf947d7d3befbeeae3cbd1a2bd670c79757894362c53286fa25557b12c7eaae87</u>	- 251.000000 USDT 251.04 USD	✔

#	Date & time	Transaction Id	Amount	
98	2023-09-13 08:56:59	<u>0xe81ce117740a3eac5bae65f6365151f115e7aa6b67d4484bfefac4536d1787ff</u>	+ 1,200.000000 USDT  1,200.08 USD	✓
99	2023-09-12 22:48:47	<u>0x4230429b1d8a98b34dd50cb6aa3e2aec9b5164e7407c10ee1414a59fd37bd4c4</u>	- 65.000000 USDT  65.00 USD	✓
100	2023-09-10 19:28:23	<u>0x13ac189e3ae160b2d8ccd4eedd469df1985a7bd454b280a2c4115a365692b46</u>	- 200.000000 USDT  199.94 USD	✓
101	2023-09-06 18:43:23	<u>0xcce4d5110de75bba2a8f589c6d47af9ea1d54dd4cd15f7aef141ae8c20bc95</u>	- 230.000000 USDT  229.86 USD	✓
102	2023-09-05 12:07:23	<u>0xc042fe3d1bf88a53d979d39d8995835542676da77949dae1bbc5e5bad5897bd0</u>	- 75.000000 USDT  74.94 USD	✓
103	2023-09-05 10:07:23	<u>0xe9c3bba19de98c6a63cc29f1bca8de57bd6e19df81ec56c07e8dc92b04907136</u>	+ 1,200.000000 USDT  1,199.24 USD	✓
104	2023-09-03 21:02:11	<u>0x1362f772d382670d9ef085d0db0fd4717fffe98506587e2632901cb164becae7</u>	- 1,232.000000 USDT  1,231.77 USD	✓
105	2023-08-29 08:24:11	<u>0xb5718234f5ea5f9d07f908af76ef35f2a0ac771421cec4cf04f101dafc6cf1f5</u>	- 1,224.000000 USDT  1,223.20 USD	✓
106	2023-08-29 05:15:59	<u>0x6c3bb0213d5c18b4caf0e5320878290ea42058ef29b570b86977c5989815b43b</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-29 05:15:59	<u>0x6c3bb0213d5c18b4caf0e5320878290ea42058ef29b570b86977c5989815b43b</u>	- 500.00000000000000 0 USD...DĐ¢	✓
108	2023-08-28 09:43:23	<u>0x87ad44753933d0f6c92d2cf7b5e8af83a04ffac9d4d3452b84e9f9d7a89c3037</u>	- 500.000000 USDT  499.64 USD	✓
109	2023-08-28 02:40:59	<u>0x524dc1eb1e2b84f0b5b72c2bd5cb874e7fd9702d6da66565b4c87cc185176b60</u>	+ 1,392 BLEXfi.net	✓
110	2023-08-27 19:33:47	<u>0x42acaf95089095e64ea6c3f646836149cdf58f0aa7b8cb2c4366eb505790dfe4</u>	- 0.000000 USDT  0.00 USD	✓
111	2023-08-27 19:33:47	<u>0x42acaf95089095e64ea6c3f646836149cdf58f0aa7b8cb2c4366eb505790dfe4</u>	- 2,990.000000 USDT	✓
112	2023-08-27 19:30:59	<u>0x1e0f98a5773c4dae44d40443e277fca8dcb2da73ba0a0d10a1439d07e8b31dab</u>	- 2,990.000000 USDT  2,988.78 USD	✓
113	2023-08-27 19:05:47	<u>0x6b6b6243f5f7e1754bd2d88b1a87ca2fb91bf1c45efdaac6625e5879e1dbac11</u>	- 0.000000 USDT  0.00 USD	✓
114	2023-08-27 19:05:47	<u>0x6b6b6243f5f7e1754bd2d88b1a87ca2fb91bf1c45efdaac6625e5879e1dbac11</u>	- 10.000000 USDT	✓
115	2023-08-27 19:01:59	<u>0x4a68749c076cf893b4b2337da06ed1e77b0b2beab53500944f727288449fe1c4</u>	- 10.000000 USDT  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
116	2023-08-23 06:09:11	<u>0x3a8da7df4de6ba46b751a29a5607f8dde9f44b743f82dbde9dff2c6636bb1a71</u>	- 65.000000 USDT 64.98 USD	✓
117	2023-08-22 21:30:11	<u>0xec5d0b81a7066d1ac76a049fcc1221245e3aa6d4a4a5ecae4a621ccb7bbbf628</u>	+ 1,100.000000 USDC 1,100.78 USD	✓
118	2023-08-20 21:43:35	<u>0x1499b355dd005341ba39a889b87a74079edc59c0284d278aa5fe460bca9c3e53</u>	+ 1,700.000000 USDC 1,699.77 USD	✓
119	2023-08-20 20:48:59	<u>0x414dc5772e3b096eda7558120e030459db645a1d6fa8e412c3b5b3e39abcc7ed</u>	- 749.000000 USDT 748.98 USD	✓
120	2023-07-27 08:19:59	<u>0x679430580dfea943de632e691927dbb4b248ebb068c36b952bb225778291f733</u>	+ 2,800.000000 USDT 2,799.50 USD	✓
121	2023-06-26 14:31:23	<u>0xe747a408a1d60927bf69bf17b1425631b42e05635c0efe2e1ae3e32b30b99fa2</u>	+ 950.000000 USDT 950.00 USD	✓
122	2023-06-10 05:37:59	<u>0x2c1fe014e88ff7577cee977b65447d176b53f172a4876e0600b1591af841e1cd</u>	- 919.3769999999995 3 USDT	✓
123	2023-06-10 05:36:59	<u>0x49a5d795b53ef8a0ba398cb5a2784bf997bbe0146c4bb37673c42d1f4ca181b3</u>	- 919.377000 USDT 919.65 USD	✓
124	2023-06-07 07:28:47	<u>0xa4d010d6ae1f1536354dd169a5d436e171fb70fe79591d6f964b38b78c3e13ae</u>	+ 801.00000000000000 0000 rewards.	✓

#	Date & time	Transaction Id	Amount	
125	2023-05-25 19:38:59	<u>0x581ac80747f1ab52ae1c e2dcd8769250e9b9e1a9aa 2fc65cd57e9cd16e0cfa21</u>	- 3,000.000000000000 000 USDT	✓
126	2023-05-25 19:38:35	<u>0x47bb2cee3b382e504fa0 4760f17b500f91327288ed 23280320e98326bfa928e8</u>	- 3,000.000000 USDT  2,999.77 USD	✓
127	2023-04-30 15:01:47	<u>0x8404793ae0fdca0c8f7c 398b5b6858df4554f83221 39f7dc3da9d9e36ea166b8</u>	+ 875.000000 USDC  875.11 USD	✓
128	2023-04-27 22:38:59	<u>0xf2d688dee882e7014cf7 3a48cd6605d455a5324bcf 7b16eddd7c8ae0e621318b</u>	+ 1,750.000000 USDT  1,750.10 USD	✓
129	2023-04-20 19:29:47	<u>0xfd5f4fc39f0ba67e3b99 21f26df046f9b34cb0809f 2b1fc0116a75664759b3a2</u>	+ 6,114.698370 USDT  6,115.26 USD	✓
130	2023-04-19 19:07:47	<u>0x5461ae45f976dcdceb4d 53b624c93f3868b22dbfca 8c1490aab61bf8f8160b5a</u>	+ 1,750.000000 USDT  1,751.13 USD	✓
131	2023-04-18 19:37:35	<u>0x2558ca59fb40e6e6a43f 53586494ec27bb7157684d a97a7e086e49418f1b21ab</u>	- 2,337.181203999999 980 USDT	✓
132	2023-04-18 19:36:35	<u>0x3facf57a42b24fe3adda d30ce6b3b7f59bbff244bc 93e779a26cbcd5cc0db463</u>	- 2,337.181204 USDT  2,337.41 USD	✓
133	2023-04-13 19:17:59	<u>0x09b7f9693f22851aa613 1d36f9dced9655901c57d4 acb3f3d1acca2e868ab399</u>	- 2,000.000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
134	2023-04-13 19:12:23	<u>0x3c5d1b26002aff062a2399c949723fc35f72ab60c57689641045840d57cdf1ff</u>	- 2,000.000000 USDT  2,002.31 USD	✓
135	2023-04-12 10:00:35	<u>0xad9fdd66c4937eb9d5f6acf920d9594c5d594178e7c06f447eb641902abb894f</u>	- 2,000.000000000000 000 USDT	✓
136	2023-04-12 09:59:35	<u>0x1340e3e8df4731df89d843cfa00d20d991e68ba7f90d7719acc2cfc2b89c0b43</u>	+ 1,500.500000 USDT  1,501.62 USD	✓
137	2023-03-31 21:41:11	<u>0xa728218cc57336a8f5106c41828d48f2df18f80b0443a14c16a2ee84903f7262</u>	- 2,000.000000 USDT  2,000.07 USD	✓
138	2023-03-31 09:24:23	<u>0x47fa0184ba20f8491a16fa177a729fa6fadb695570484038745eebb4ccccee98</u>	+ 2,403,500.00000000 0000000000 Kishui.net	✓
139	2023-03-31 03:05:35	<u>0xce77370c70e4deec8c72acf932b64d0dfe33206fee97b3d9cd9210c2ec55c7e2</u>	- 1,612.227067 USDT  1,612.33 USD	✓
140	2023-03-30 05:16:59	<u>0x7c2d3ebad8f82680ac93a6c66a4d8df23f43ea7207dba980d9f9b8db9c3d329c</u>	- 2,149.636090 USDT  2,149.56 USD	✓
141	2023-03-30 02:45:59	<u>0x17ca8ece52dc6931557e31d1b8afcd2358c7e9929bcd62cd3c82859d6e5a4e0</u>	+ 21.531565 USDT  21.53 USD	✓
142	2023-03-30 02:45:11	<u>0x150f50e80904d063e56eb0711254ef84fc0d51aa1de34f3f069b0dab036c3b2a</u>	- 85.00000000000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
143	2023-03-30 02:44:59	<u>0xc0ed752bc03b11fb4d8e</u> <u>c581c8efbacc9cc6a93587</u> <u>efe48a0423807d40364788</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
144	2023-03-30 02:43:47	<u>0xd8846d3f1d7d9fb1c7c6</u> <u>96b04669d4ea0a261e4153</u> <u>111d5df999a2b492ea0497</u>	+ 30.779640 USDT  30.78 USD	✓
145	2023-03-29 09:17:23	<u>0xfc949840043984a52f12</u> <u>272b2762084a4fb93888b4</u> <u>a87fc3b4db144b58429d81</u>	+ 300.500000 USDT  300.51 USD	✓
146	2023-03-28 10:12:11	<u>0xc6bc8f6ac6d2ac376ea6</u> <u>226f59ea4d75ef28134eec</u> <u>f2030652572654f812672d</u>	+ 1,500.500000 USDT  1,500.74 USD	✓
147	2023-03-24 08:09:47	<u>0xe9d097896bc66de73cef</u> <u>bda2b8244e0f7f2d6b41ab</u> <u>65057a8762dbb39ecc6d86</u>	+ 5,995.500000 USDT  5,999.94 USD	✓
148	2023-02-23 15:36:59	<u>0x882a7db718a82e3a6452</u> <u>bac6bf52f7823ccb33725c</u> <u>0b922c5070edc8905a1783</u>	+ 220.000000 USDC  220.00 USD	✓
149	2023-02-17 20:35:23	<u>0x7cba3eef568b8e76b31d</u> <u>e050c056d056c838e8774b</u> <u>c31aab9b1a24137704bf74</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
150	2023-02-17 20:34:35	<u>0x8e39d75a94188cca3015</u> <u>36748e91b5605dcaa29090</u> <u>95fc03fb90845ac941f0c5</u>	- 85.0000000000000000 000 BUSD  85.00 USD	✓
151	2023-02-09 20:47:47	<u>0x895cedefd905fb0db213</u> <u>fa24a24dd97de6538b860d</u> <u>f5498781a3e91324c98281</u>	- 0.09166961 WBTC  2,003.55 USD	✓

#	Date & time	Transaction Id	Amount	
152	2023-02-09 20:47:47	<u>0x895cedefd905fb0db213</u> <u>fa24a24dd97de6538b860d</u> <u>f5498781a3e91324c98281</u>	+ 2,019.166074363795 132740 BUSD  2,019.07 USD	✓
153	2023-02-07 11:44:23	<u>0xcc4dbaa884ca43ee949a</u> <u>6fe518aee8c542c2030a11</u> <u>d304e604ed4cc3c9d8fbbd</u>	+ 500.000000 USDC  500.01 USD	✓
154	2023-01-26 15:23:59	<u>0xd9a7dd1b7e522d1e85bc</u> <u>fa70b7622b46b3654e07b9</u> <u>3784d3c97a54fe64a04281</u>	+ 250.000000 USDC  249.99 USD	✓
155	2023-01-26 15:23:35	<u>0x1755f13b73a124baf51e</u> <u>6be448a41d1c5b0c1348a8</u> <u>e16dd86ae8211e1d26f9fe</u>	+ 50.000000 USDC  49.99 USD	✓
156	2023-01-26 15:23:11	<u>0x5891168cfea86bba0b7d</u> <u>f2197c3548e816f6a592ef</u> <u>41887c0b4aed4016fa14e2</u>	+ 250.000000 USDC  249.99 USD	✓
157	2023-01-22 11:41:59	<u>0x32acd210ca9c3923e6dc</u> <u>6b6b0f87d68173e8ee1250</u> <u>50d743b74eeaf8b2a72ef5</u>	- 750.000000 USDC  749.89 USD	✓
158	2023-01-22 11:41:59	<u>0x32acd210ca9c3923e6dc</u> <u>6b6b0f87d68173e8ee1250</u> <u>50d743b74eeaf8b2a72ef5</u>	+ 749.733156 USDT  749.90 USD	✓
159	2023-01-11 23:30:11	<u>0xd24813c61363153580e5</u> <u>07b0ee3974bb4c5796393f</u> <u>12caf76ee1c838ce512fb2</u>	- 1,625.561233 USDT  1,625.57 USD	✓
160	2023-01-11 23:30:11	<u>0xd24813c61363153580e5</u> <u>07b0ee3974bb4c5796393f</u> <u>12caf76ee1c838ce512fb2</u>	+ 0.09166961 WBTC  1,674.26 USD	✓

#	Date & time	Transaction Id	Amount	
161	2022-12-08 01:51:11	<u>0x86357753b7c6348077041ca1d39ad770b43e70ed88189408c2e2e0eca6e2c43e</u>	+ 750.000000 USDC 750.02 USD	✓
162	2022-11-24 16:40:23	<u>0xe9e96b10c301d2c400ed94059c6754a7decaac7c842f83f4b6bfefd25fc1536c</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
163	2022-11-20 20:13:35	<u>0x9222e3977775c107df1f36b289e5e39e5dc266698796f18011aba817119d43bf</u>	+ 750.561233 USDT 749.80 USD	✓
164	2022-10-11 20:39:47	<u>0x460cbfa0ee0382691137f716a2610f7feaa379ace6c366add460ed4e39bc400e</u>	+ 875.000000 USDT 874.93 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:22:59	<u>0x3f74e4b6f52674faaf8aeba38d7407a2126711446d8e6813286459e1eb47266d</u>	+ 1 claim rewards on apyusd.org	✓
2	2024-04-19 23:30:11	<u>0xe4ddb0ee98a67da1123033299a490f0fbd1978a8d6e4134ab504dea6780fd0d2</u>	+ 1 claim rewards on originusd.io	✓
3	2024-01-09 06:05:35	<u>0x95368cf6269bcf520bcbbd0d6e6c7f97b380c3e92d5581a06c980c1f9b7e1fc7</u>	+ 1 Airdrop	✓
4	2023-11-04 05:34:11	<u>0xcd124fd96e80651b2ccb27a88ec3c61c39eec50cb5cd4ccc9538bb0d6c824a</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-28 01:56:59	<u>0xe9fbac5f5cfb09e01cb988e183a8739a3d2627fcbd</u> <u>f97573d37c9797f5ae863f</u>	+ 1 Airdrop	✓
6	2023-10-27 04:39:23	<u>0x01b0eed9cff486efa41e12238ad91b1714e60e8b3b</u> <u>0e36c0d61f47b8abfe097a</u>	+ 1 Airdrop	✓
7	2023-09-11 02:38:23	<u>0xea6a8d93acc6a05caf326c358ef77c12dbe3ec9fac</u> <u>c9a2d23394162ab94130c3</u>	+ 1 Maverick Reward	✓
8	2023-09-05 01:57:11	<u>0x5266ecb95ca72437f2e06579e6ede210c5edd53462</u> <u>4cb630915b8be8b335b8eb</u>	+ 1 USDCGOLD.COM	✓

* USD values displayed at the time of transaction

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