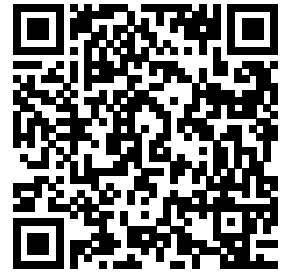


3xpL



# ADDRESS STATEMENT

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






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5a5989823b11bf0f348da9af70ec5e4fc9036905</u>
TOTAL RECEIVED	1,081.736618423236677700 ETH
	2,544,623.13 USD
TOTAL SEND	1,081.731957066748918805 ETH
	2,544,612.16 USD

Token	Balance
Ethereum	0.004661356487701753 ETH 10.96 USD
Tether USD	0.000000 USDT 0.00 USD
\$ ethLR.com	32 \$ ethLR.com @ \$1290
Î•Î¼Hâ€¯...	9,900.000000000000000000 ETHê“,
On-Chain Staked Ethereum	0.00000000000000000000 ocsETH
Î•Î¼Hâ€¯...	9,900.000000000000000000 Î•Î¼Hâ€¯Hâ€¯â€¯
Ð•Ð•µthÐµr UÐ...D	N/A UÐ...DÐ•â€Š
Tether USD (USDT)	N/A USDT
Ð•Ð•Ð•...	N/A Ð•Ð•Ð•...
Ð•Ð•µthÐµr UÐ...D	N/A USDÐ•


\* USD values displayed at the time of transaction





Token	Balance
T0μth0μr USD	N/A USDT
Kiln Exit Queue	0 vEQ
originether.net	N/A claim rewards on originether.net
originusd.net	N/A claim rewards on originusd.net
earnETH.net	N/A Airdrop
stethtoken.org	N/A claim rewards on stethtoken.org
StakeEther.net	N/A Airdrop

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-15 12:43:59	<u>0xd85e2237856bf8a28d56</u> <u>b606a5df9ddfadcfb07872</u> <u>cb3e3f1aeeee204a579984</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-15 12:43:59	<u>0xd85e2237856bf8a28d56</u> <u>b606a5df9ddfadcfb07872</u> <u>cb3e3f1aeeee204a579984</u>	- 0.0000752140297267 71 ETH  0.25 USD	✓
3	2024-07-15 12:43:59	<u>0xd85e2237856bf8a28d56</u> <u>b606a5df9ddfadcfb07872</u> <u>cb3e3f1aeeee204a579984</u>	- 0.0002634294825714 76 ETH  0.88 USD	✓
4	2024-07-15 12:42:35	<u>0x62196285fe95fbde8942</u> <u>7ff32af57204d44cd423a0</u> <u>a721080028097ac53fd228</u>	+ 0.005000000000000000 00 ETH  16.78 USD	✓
5	2024-07-15 12:37:59	<u>0x0554fec67b6cb4c8d500</u> <u>9120ce099338da2fad5345</u> <u>e4e62039eebf1f3b0d6299</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓










\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
6	2024-07-15 12:37:11	<u>0xa0ff610b0b1950e5ad82</u> <u>f7453e6f13fd291ca8ed4b</u> <u>4acac8e2112b4d2cee5e29</u>	- 29.633177618974364 975 ETH  99,472.05 USD	✓
7	2024-07-15 12:37:11	<u>0xa0ff610b0b1950e5ad82</u> <u>f7453e6f13fd291ca8ed4b</u> <u>4acac8e2112b4d2cee5e29</u>	- 0.0000337421428890 00 ETH  0.11 USD	✓
8	2024-07-15 12:37:11	<u>0xa0ff610b0b1950e5ad82</u> <u>f7453e6f13fd291ca8ed4b</u> <u>4acac8e2112b4d2cee5e29</u>	- 0.0000789180332010 00 ETH  0.26 USD	✓
9	2024-07-14 19:18:35	<u>0x24d4602a220b75fdd17e</u> <u>959747c976691e3ee6a783</u> <u>f2aee83325c0ee2b1535df</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
10	2024-07-14 19:17:23	<u>0x0ee5bfc2a9c608259b6e</u> <u>4d3aac53ef332e51476f43</u> <u>2a26252a5fc2197ab8e8c5</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-07-14 14:29:59	<u>0xafca6f776f6b153a6ab5</u> <u>c4dd4e876a63cc9f08d700</u> <u>9c648f4137516e3c26c31e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2024-07-14 14:29:59	<u>0xafca6f776f6b153a6ab5</u> <u>c4dd4e876a63cc9f08d700</u> <u>9c648f4137516e3c26c31e</u>	- 0.0000631970000000 00 ETH  0.20 USD	✓
13	2024-07-14 14:29:59	<u>0xafca6f776f6b153a6ab5</u> <u>c4dd4e876a63cc9f08d700</u> <u>9c648f4137516e3c26c31e</u>	- 0.0002447761469235 35 ETH  0.78 USD	✓
14	2024-07-12 13:06:23	<u>0x3950dc6410ab7b8d6a99</u> <u>a629386be07169b56d604d</u> <u>fd04df4b1d8050290865d6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-12 13:06:23	<u>0x3950dc6410ab7b8d6a99 a629386be07169b56d604d fd04df4b1d8050290865d6</u>	- 0.0000703460000000 00 ETH  0.21 USD	✓
16	2024-07-12 13:06:23	<u>0x3950dc6410ab7b8d6a99 a629386be07169b56d604d fd04df4b1d8050290865d6</u>	- 0.0002789576090959 98 ETH  0.87 USD	✓
17	2024-06-01 07:56:35	<u>0xabf1f377ff30d0126ec7 a6d0007dad60c9c428e210 33068db74975e94034c6fe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2024-06-01 07:56:35	<u>0xabf1f377ff30d0126ec7 a6d0007dad60c9c428e210 33068db74975e94034c6fe</u>	- 0.0000631970000000 00 ETH  0.24 USD	✓
19	2024-06-01 07:56:35	<u>0xabf1f377ff30d0126ec7 a6d0007dad60c9c428e210 33068db74975e94034c6fe</u>	- 0.0002987917910200 80 ETH  1.13 USD	✓
20	2024-05-10 09:45:23	<u>0x5e6509e1163dba52b78b f57bcb1ef70202bb18dabe 4a53764c08b70573267c4b</u>	+ 1.0000000000000000 00 ETH  3,029.95 USD	✓
21	2024-05-01 17:56:35	<u>0x5b763ec6ca860dfbd32e 4b84d4335ae6ddefe52edc f01b709a7c991fdfedf08c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2024-05-01 17:56:35	<u>0x5b763ec6ca860dfbd32e 4b84d4335ae6ddefe52edc f01b709a7c991fdfedf08c</u>	- 0.0000703460000000 00 ETH  0.21 USD	✓
23	2024-05-01 17:56:35	<u>0x5b763ec6ca860dfbd32e 4b84d4335ae6ddefe52edc f01b709a7c991fdfedf08c</u>	- 0.0008622135123498 44 ETH  2.57 USD	✓







#	Date & time	Transaction Id	Amount	
24	2024-05-01 17:56:11	<u>0xd237f563a66b7e39316c</u> <u>9dc0b618155630d58be51e</u> <u>9305c704691c8de798460b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2024-05-01 17:56:11	<u>0xd237f563a66b7e39316c</u> <u>9dc0b618155630d58be51e</u> <u>9305c704691c8de798460b</u>	- 0.0000488970000000 00 ETH  0.14 USD	✓
26	2024-05-01 17:56:11	<u>0xd237f563a66b7e39316c</u> <u>9dc0b618155630d58be51e</u> <u>9305c704691c8de798460b</u>	- 0.0005598592193972 07 ETH  1.67 USD	✓
27	2024-05-01 09:51:35	<u>0x4c2df2dc1100030217ea</u> <u>32f8e05747336dfa9d753d</u> <u>1e7546b214f2c2b930be9b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
28	2024-05-01 09:51:35	<u>0x4c2df2dc1100030217ea</u> <u>32f8e05747336dfa9d753d</u> <u>1e7546b214f2c2b930be9b</u>	- 0.0000632210000000 00 ETH  0.18 USD	✓
29	2024-05-01 09:51:35	<u>0x4c2df2dc1100030217ea</u> <u>32f8e05747336dfa9d753d</u> <u>1e7546b214f2c2b930be9b</u>	- 0.0004791132069926 19 ETH  1.38 USD	✓
30	2024-04-21 11:56:23	<u>0x89a7ff09861c68f66fe7</u> <u>50cc4fa4de7263a6412925</u> <u>481902007c0da633641777</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2024-04-21 11:56:23	<u>0x89a7ff09861c68f66fe7</u> <u>50cc4fa4de7263a6412925</u> <u>481902007c0da633641777</u>	- 0.0001092170000000 00 ETH  0.34 USD	✓
32	2024-04-21 11:56:23	<u>0x89a7ff09861c68f66fe7</u> <u>50cc4fa4de7263a6412925</u> <u>481902007c0da633641777</u>	- 0.0008465177201615 50 ETH  2.67 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-16 13:51:47	<u>0xe149dfb87e47325b5f3d7dd23b0ce5249222f45dd8389e2f2a66238e3255eae9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
34	2024-04-16 13:51:47	<u>0xe149dfb87e47325b5f3d7dd23b0ce5249222f45dd8389e2f2a66238e3255eae9</u>	- 0.0003325180000000 00 ETH  1.01 USD	✓
35	2024-04-16 13:51:47	<u>0xe149dfb87e47325b5f3d7dd23b0ce5249222f45dd8389e2f2a66238e3255eae9</u>	- 0.0048074666480504 12 ETH  14.62 USD	✓
36	2024-03-15 10:07:59	<u>0xb86eb59d1be31a773cca8fe8a530ee132bdcd2e7c45c403c01115d0794c9dc97</u>	- 0.100000000000000000 06 ETH  365.90 USD	✓
37	2024-03-15 10:07:59	<u>0xb86eb59d1be31a773cca8fe8a530ee132bdcd2e7c45c403c01115d0794c9dc97</u>	- 0.0000440480000000 00 ETH  0.16 USD	✓
38	2024-03-15 10:07:59	<u>0xb86eb59d1be31a773cca8fe8a530ee132bdcd2e7c45c403c01115d0794c9dc97</u>	- 0.0009242331344312 56 ETH  3.38 USD	✓
39	2024-03-14 12:38:59	<u>0x0556538c23c9fd05c6d88b28a76807fe84b66ad104c23054202b6652f468c50b</u>	- 2.000000000000000000 00 ETH  7,757.38 USD	✓
40	2024-03-14 12:38:59	<u>0x0556538c23c9fd05c6d88b28a76807fe84b66ad104c23054202b6652f468c50b</u>	- 0.0002443570000000 00 ETH  0.94 USD	✓
41	2024-03-14 12:38:59	<u>0x0556538c23c9fd05c6d88b28a76807fe84b66ad104c23054202b6652f468c50b</u>	- 0.0121695552023709 03 ETH  47.20 USD	✓










#	Date & time	Transaction Id	Amount	
42	2024-03-14 06:59:35	<u>0x39adfbe38235e39f68ac</u> <u>fb7c3675ead19a9a7f3c45</u> <u>2aedac611c9f42ddb53606</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
43	2024-03-14 06:59:35	<u>0x39adfbe38235e39f68ac</u> <u>fb7c3675ead19a9a7f3c45</u> <u>2aedac611c9f42ddb53606</u>	- 0.0001263940000000 00 ETH  0.50 USD	✓
44	2024-03-14 06:59:35	<u>0x39adfbe38235e39f68ac</u> <u>fb7c3675ead19a9a7f3c45</u> <u>2aedac611c9f42ddb53606</u>	- 0.0029206337040733 59 ETH  11.57 USD	✓
45	2024-03-13 14:26:47	<u>0x36390f54d7822d9230de</u> <u>4be72eb8f9dde9597bff9</u> <u>a7c13a8f9aad1d2c6ee2c0</u>	- 1.800000000000000000 44 ETH  7,138.45 USD	✓
46	2024-03-13 14:26:47	<u>0x36390f54d7822d9230de</u> <u>4be72eb8f9dde9597bff9</u> <u>a7c13a8f9aad1d2c6ee2c0</u>	- 0.0000420000000000 00 ETH  0.16 USD	✓
47	2024-03-13 14:26:47	<u>0x36390f54d7822d9230de</u> <u>4be72eb8f9dde9597bff9</u> <u>a7c13a8f9aad1d2c6ee2c0</u>	- 0.0013140616564530 00 ETH  5.21 USD	✓
48	2024-03-13 14:20:59	<u>0xf83143a47bd3cfc9556e</u> <u>70bdb3a361086ef8ea9a1d</u> <u>85f5393ce8d96f4315abdc</u>	- 1.8999999999999999 11 ETH  7,535.03 USD	✓
49	2024-03-13 14:20:59	<u>0xf83143a47bd3cfc9556e</u> <u>70bdb3a361086ef8ea9a1d</u> <u>85f5393ce8d96f4315abdc</u>	- 0.0000341871432630 00 ETH  0.13 USD	✓
50	2024-03-13 14:20:59	<u>0xf83143a47bd3cfc9556e</u> <u>70bdb3a361086ef8ea9a1d</u> <u>85f5393ce8d96f4315abdc</u>	- 0.0011523682315320 00 ETH  4.57 USD	✓



#	Date & time	Transaction Id	Amount	
51	2024-03-12 10:10:35	<u>0x23f6bbaa5898fe8bf4ee</u> <u>692c1b6eb0c8b937919dae</u> <u>12baa5c25f33d700bbf973</u>	- 3.1453453116018361 69 ETH  12,605.03 USD	✓
52	2024-03-12 10:10:35	<u>0x23f6bbaa5898fe8bf4ee</u> <u>692c1b6eb0c8b937919dae</u> <u>12baa5c25f33d700bbf973</u>	- 0.0000420000000000 00 ETH  0.16 USD	✓
53	2024-03-12 10:10:35	<u>0x23f6bbaa5898fe8bf4ee</u> <u>692c1b6eb0c8b937919dae</u> <u>12baa5c25f33d700bbf973</u>	- 0.0010516522519650 00 ETH  4.21 USD	✓
54	2024-03-12 10:06:47	<u>0xe9e2a5c32c2b35f80796</u> <u>5c87d3e6be54ec8d3b2d03</u> <u>56732ae6bca8a0599e443d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
55	2024-03-12 10:06:47	<u>0xe9e2a5c32c2b35f80796</u> <u>5c87d3e6be54ec8d3b2d03</u> <u>56732ae6bca8a0599e443d</u>	- 0.0001264180000000 00 ETH  0.50 USD	✓
56	2024-03-12 10:06:47	<u>0xe9e2a5c32c2b35f80796</u> <u>5c87d3e6be54ec8d3b2d03</u> <u>56732ae6bca8a0599e443d</u>	- 0.0029147431537358 36 ETH  11.68 USD	✓
57	2024-03-12 06:47:59	<u>0x4a4339341f1b8f029f3d</u> <u>e214f2b04d984bfbdd97e8</u> <u>a5dbbf9f99bd48ddf8ca8b</u>	- 10.0000000000000000 000 ETH  40,271.30 USD	✓
58	2024-03-12 06:47:59	<u>0x4a4339341f1b8f029f3d</u> <u>e214f2b04d984bfbdd97e8</u> <u>a5dbbf9f99bd48ddf8ca8b</u>	- 0.0005711120309381 12 ETH  2.29 USD	✓
59	2024-03-12 06:47:59	<u>0x4a4339341f1b8f029f3d</u> <u>e214f2b04d984bfbdd97e8</u> <u>a5dbbf9f99bd48ddf8ca8b</u>	- 0.0121868886527787 89 ETH  49.07 USD	✓











#	Date & time	Transaction Id	Amount	
60	2024-03-11 12:16:47	<u>0x290976b657844c378088</u> <u>32cf61dea807a21935885c</u> <u>723110ec983157d2adb6be</u>	- 0.100000000000000000 06 ETH  405.49 USD	✓
61	2024-03-11 12:16:47	<u>0x290976b657844c378088</u> <u>32cf61dea807a21935885c</u> <u>723110ec983157d2adb6be</u>	- 0.000044100000000000 00 ETH  0.17 USD	✓
62	2024-03-11 12:16:47	<u>0x290976b657844c378088</u> <u>32cf61dea807a21935885c</u> <u>723110ec983157d2adb6be</u>	- 0.0014185579173780 00 ETH  5.75 USD	✓
63	2024-03-07 15:43:11	<u>0xcfc77da959d9d0019fcd</u> <u>c20a1c13699d2e7d2d2c0c</u> <u>6cb6839a52bb71c3089552</u>	- 10.0000000000000000 000 ETH  38,306.30 USD	✓
64	2024-03-07 15:43:11	<u>0xcfc77da959d9d0019fcd</u> <u>c20a1c13699d2e7d2d2c0c</u> <u>6cb6839a52bb71c3089552</u>	- 0.0000003427090000 00 ETH  0.00 USD	✓
65	2024-03-07 15:43:11	<u>0xcfc77da959d9d0019fcd</u> <u>c20a1c13699d2e7d2d2c0c</u> <u>6cb6839a52bb71c3089552</u>	- 0.0302133957372427 36 ETH  115.73 USD	✓
66	2024-03-07 15:41:11	<u>0xfc2bfc0e981e5f4849cf</u> <u>936f1a9825c95250b9346b</u> <u>3b5305c81bdab775814913</u>	+ 30.0000000000000000 000 ETH  114,918.90 USD	✓
67	2024-03-07 08:46:35	<u>0xd3fca155bd7ab9ec1117</u> <u>e69bd554a995d5d47b0f3f</u> <u>074003a2a8a8e43d665446</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
68	2024-03-07 08:46:35	<u>0xd3fca155bd7ab9ec1117</u> <u>e69bd554a995d5d47b0f3f</u> <u>074003a2a8a8e43d665446</u>	- 0.0000000461090000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
69	2024-03-07 08:46:35	<u>0xd3fca155bd7ab9ec1117</u> <u>e69bd554a995d5d47b0f3f</u> <u>074003a2a8a8e43d665446</u>	- 0.0024901888160621 64 ETH  9.42 USD	✓
70	2024-03-05 04:25:59	<u>0x34693ad331fe58471ffa</u> <u>bb4e01faa38a126b0da831</u> <u>e1cab4e62538db51b5e93a</u>	- 2.0000000000000000 00 ETH  7,391.30 USD	✓
71	2024-03-05 04:25:59	<u>0x34693ad331fe58471ffa</u> <u>bb4e01faa38a126b0da831</u> <u>e1cab4e62538db51b5e93a</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
72	2024-03-05 04:25:59	<u>0x34693ad331fe58471ffa</u> <u>bb4e01faa38a126b0da831</u> <u>e1cab4e62538db51b5e93a</u>	- 0.0015521578370340 00 ETH  5.73 USD	✓
73	2024-03-01 16:11:59	<u>0x0998c0adfff9906a7bf7</u> <u>b0e5d87cd532ae0588a05b</u> <u>e70459c7309ac69884afe1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
74	2024-03-01 16:11:59	<u>0x0998c0adfff9906a7bf7</u> <u>b0e5d87cd532ae0588a05b</u> <u>e70459c7309ac69884afe1</u>	- 0.0000004609700000 00 ETH  0.00 USD	✓
75	2024-03-01 16:11:59	<u>0x0998c0adfff9906a7bf7</u> <u>b0e5d87cd532ae0588a05b</u> <u>e70459c7309ac69884afe1</u>	- 0.0037462914578064 33 ETH  12.68 USD	✓
76	2024-03-01 10:54:59	<u>0xe1d5ed564d9084e9889b</u> <u>4e722bc4fe531765e251a7</u> <u>541c2d5e54e181341e34c7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
77	2024-03-01 10:54:59	<u>0xe1d5ed564d9084e9889b</u> <u>4e722bc4fe531765e251a7</u> <u>541c2d5e54e181341e34c7</u>	- 0.0000000461210000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
78	2024-03-01 10:54:59	<u>0xe1d5ed564d9084e9889b</u> <u>4e722bc4fe531765e251a7</u> <u>541c2d5e54e181341e34c7</u>	- 0.0021629683514502 84 ETH  7.37 USD	✓
79	2024-03-01 08:18:59	<u>0x60a28d2fa866a902295f</u> <u>fffe8c7ff182a116596ea7</u> <u>93b62a3e60706c0fee179a</u>	+ 2.1000000000000000 89 ETH  7,183.95 USD	✓
80	2024-02-29 02:30:35	<u>0x5bbae202c187a97ff819</u> <u>59fbd628023436cd81a003</u> <u>eb8e89562b7e80f6e2dba3</u>	- 3.0000000000000000 00 ETH  10,221.45 USD	✓
81	2024-02-29 02:30:35	<u>0x5bbae202c187a97ff819</u> <u>59fbd628023436cd81a003</u> <u>eb8e89562b7e80f6e2dba3</u>	- 0.0000024375602437 56 ETH  0.00 USD	✓
82	2024-02-29 02:30:35	<u>0x5bbae202c187a97ff819</u> <u>59fbd628023436cd81a003</u> <u>eb8e89562b7e80f6e2dba3</u>	- 0.0112920237890917 92 ETH  38.47 USD	✓
83	2024-02-28 17:45:23	<u>0x9fd7b166eff027779cf8</u> <u>c1405bb00f5c2adec771a7</u> <u>3087159e17cbe6a84b7b74</u>	- 1.0000000000000000 00 ETH  3,318.34 USD	✓
84	2024-02-28 17:45:23	<u>0x9fd7b166eff027779cf8</u> <u>c1405bb00f5c2adec771a7</u> <u>3087159e17cbe6a84b7b74</u>	- 0.0002368520000000 00 ETH  0.78 USD	✓
85	2024-02-28 17:45:23	<u>0x9fd7b166eff027779cf8</u> <u>c1405bb00f5c2adec771a7</u> <u>3087159e17cbe6a84b7b74</u>	- 0.0427355561733506 54 ETH  141.81 USD	✓
86	2024-02-28 17:41:59	<u>0xf13247ebb3faffbcdb02</u> <u>799d08f7f07e4b9a487bf3</u> <u>2db27789efadf2c78f5ccd</u>	+ 3.0000000000000000 00 ETH  9,955.02 USD	✓

#	Date & time	Transaction Id	Amount	
87	2024-02-27 07:31:47	<u>0x4dab088302edf6406a6d</u> <u>dcf736cac379402382b244</u> <u>782a4fb37cdcd812ddc7fa</u>	- 2.0000000000000000 00 ETH  6,439.96 USD	✓
88	2024-02-27 07:31:47	<u>0x4dab088302edf6406a6d</u> <u>dcf736cac379402382b244</u> <u>782a4fb37cdcd812ddc7fa</u>	- 0.0000020291676859 28 ETH  0.00 USD	✓
89	2024-02-27 07:31:47	<u>0x4dab088302edf6406a6d</u> <u>dcf736cac379402382b244</u> <u>782a4fb37cdcd812ddc7fa</u>	- 0.0099742292923990 77 ETH  32.11 USD	✓
90	2024-02-23 06:36:23	<u>0xbc06dfd3a39fc0f0ee72</u> <u>f7b08f6afb4364d07f83a4</u> <u>1d546cd8bff52f8f697002</u>	+ 0.2305153143854063 45 ETH  676.24 USD	✓
91	2024-02-03 11:06:35	<u>0x40b9806b23ce755b3347</u> <u>a37132e6003024f4211c0a</u> <u>da56b19bed2ad4cca3de89</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
92	2024-02-03 11:06:35	<u>0x40b9806b23ce755b3347</u> <u>a37132e6003024f4211c0a</u> <u>da56b19bed2ad4cca3de89</u>	- 0.0000002006887988 20 ETH  0.00 USD	✓
93	2024-02-03 11:06:35	<u>0x40b9806b23ce755b3347</u> <u>a37132e6003024f4211c0a</u> <u>da56b19bed2ad4cca3de89</u>	- 0.0037794002702097 00 ETH  8.70 USD	✓
94	2024-02-03 11:03:35	<u>0x196afc101e5c56fc4602</u> <u>17779480e8a65ab436b090</u> <u>8d07433bd4b4e83b8c9ce3</u>	+ 0.5999999999999999 78 ETH  1,382.33 USD	✓
95	2024-02-03 11:01:47	<u>0x3eeb5ade2cb372768847</u> <u>47e2ca455dfa5e65418ddd</u> <u>19d58b39a1a9584b412215</u>	+ 1.1999999999999999 56 ETH  2,764.66 USD	✓

#	Date & time	Transaction Id	Amount	
96	2024-01-31 10:37:47	<u>0x4799e88b66e285dd11d2</u> <u>f4aae12ff68bd53e0f0c45</u> <u>ddd743be07a56897e1ca9a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
97	2024-01-31 10:37:47	<u>0x4799e88b66e285dd11d2</u> <u>f4aae12ff68bd53e0f0c45</u> <u>ddd743be07a56897e1ca9a</u>	- 0.0000006319700000 00 ETH  0.00 USD	✓
98	2024-01-31 10:37:47	<u>0x4799e88b66e285dd11d2</u> <u>f4aae12ff68bd53e0f0c45</u> <u>ddd743be07a56897e1ca9a</u>	- 0.0018789875573026 40 ETH  4.32 USD	✓
99	2024-01-29 13:59:47	<u>0x4abb6705ca531b6a8fa9</u> <u>d97bf1280c64bea23a7bea</u> <u>5f5770c625b00c5e073a7b</u>	- 4.7999999999999998 22 ETH  10,771.63 USD	✓
100	2024-01-29 13:59:47	<u>0x4abb6705ca531b6a8fa9</u> <u>d97bf1280c64bea23a7bea</u> <u>5f5770c625b00c5e073a7b</u>	- 0.0000002100000000 00 ETH  0.00 USD	✓
101	2024-01-29 13:59:47	<u>0x4abb6705ca531b6a8fa9</u> <u>d97bf1280c64bea23a7bea</u> <u>5f5770c625b00c5e073a7b</u>	- 0.0003096448204920 00 ETH  0.69 USD	✓
102	2024-01-29 13:58:11	<u>0x4485af2684d2db7f08e7</u> <u>812acba92cd23907ad8d42</u> <u>e24aeba22c11974465ec2f</u>	+ 4.0000000000000000 00 ETH  8,976.36 USD	✓
103	2024-01-16 16:13:11	<u>0x4f94ae9fa874ae893f57</u> <u>290b9c175b77094d6f8ab8</u> <u>30037b63f5dce4c503e629</u>	- 2.0742900099999999 06 ETH  5,343.20 USD	✓
104	2024-01-16 16:13:11	<u>0x4f94ae9fa874ae893f57</u> <u>290b9c175b77094d6f8ab8</u> <u>30037b63f5dce4c503e629</u>	- 0.0000010185000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
105	2024-01-16 16:13:11	<u>0x4f94ae9fa874ae893f57290b9c175b77094d6f8ab830037b63f5dce4c503e629</u>	- 0.0008459104014690 00 ETH  2.17 USD	✓
106	2024-01-15 07:42:47	<u>0xe1324f43e3fa9665c3376a726e9a6b68545c8014ac8e1161fc56bface41fb0f8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
107	2024-01-15 07:42:47	<u>0xe1324f43e3fa9665c3376a726e9a6b68545c8014ac8e1161fc56bface41fb0f8</u>	- 0.0000004890462793 20 ETH  0.00 USD	✓
108	2024-01-15 07:42:47	<u>0xe1324f43e3fa9665c3376a726e9a6b68545c8014ac8e1161fc56bface41fb0f8</u>	- 0.0008536552982141 40 ETH  2.14 USD	✓
109	2024-01-15 07:41:11	<u>0x9ca36bda9d64ca67fd26d94cea121f1bcba0472911848149ca9800abd1205924</u>	+ 3.0000000000000000 00 ETH  7,539.57 USD	✓
110	2024-01-05 08:37:47	<u>0x1d19a6501c383b31ddbec78011460d9579ca3536cc69487d210e721e16d84c99</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
111	2024-01-05 08:37:47	<u>0x1d19a6501c383b31ddbec78011460d9579ca3536cc69487d210e721e16d84c99</u>	- 0.0000009037172263 94 ETH  0.00 USD	✓
112	2024-01-05 08:37:47	<u>0x1d19a6501c383b31ddbec78011460d9579ca3536cc69487d210e721e16d84c99</u>	- 0.0007222106179350 20 ETH  1.63 USD	✓
113	2023-12-28 10:20:35	<u>0x01685f86a4545c10b7cd1b09683fb4beceb69b1ba80f69fb3c1cf930cbb57f8a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
114	2023-12-28 10:20:35	<u>0x01685f86a4545c10b7cd</u> <u>1b09683fb4beceb69b1ba8</u> <u>0f69fb3c1cf930cbb57f8a</u>	- 0.0000006950350631 85 ETH  0.00 USD	✓
115	2023-12-28 10:20:35	<u>0x01685f86a4545c10b7cd</u> <u>1b09683fb4beceb69b1ba8</u> <u>0f69fb3c1cf930cbb57f8a</u>	- 0.0016814168525507 15 ETH  4.03 USD	✓
116	2023-12-26 09:45:47	<u>0xc291ce4855c153f9e92c</u> <u>d6fb34c0b81681b510a581</u> <u>62ac9bf9d893830fc0afa0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
117	2023-12-26 09:45:47	<u>0xc291ce4855c153f9e92c</u> <u>d6fb34c0b81681b510a581</u> <u>62ac9bf9d893830fc0afa0</u>	- 0.0000006319700000 00 ETH  0.00 USD	✓
118	2023-12-26 09:45:47	<u>0xc291ce4855c153f9e92c</u> <u>d6fb34c0b81681b510a581</u> <u>62ac9bf9d893830fc0afa0</u>	- 0.0010173438417255 10 ETH  2.27 USD	✓
119	2023-12-22 10:09:35	<u>0x1af7f1ec45a81fa017a2</u> <u>af22837d8cc214abe66aac</u> <u>cb5dc60c542627ed5dd2ae</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
120	2023-12-22 10:09:35	<u>0x1af7f1ec45a81fa017a2</u> <u>af22837d8cc214abe66aac</u> <u>cb5dc60c542627ed5dd2ae</u>	- 0.0000004608500000 00 ETH  0.00 USD	✓
121	2023-12-22 10:09:35	<u>0x1af7f1ec45a81fa017a2</u> <u>af22837d8cc214abe66aac</u> <u>cb5dc60c542627ed5dd2ae</u>	- 0.0019520474835840 55 ETH  4.49 USD	✓
122	2023-12-22 10:05:59	<u>0xc2265e1f1bbccc395339</u> <u>a8c93b7b3374160d9baef3</u> <u>fa535e5a8384cb2a8973c7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
123	2023-12-22 10:05:59	<u>0xc2265e1f1bbccc395339</u> <u>a8c93b7b3374160d9baef3</u> <u>fa535e5a8384cb2a8973c7</u>	- 0.0000006319700000 00 ETH  0.00 USD	✓
124	2023-12-22 10:05:59	<u>0xc2265e1f1bbccc395339</u> <u>a8c93b7b3374160d9baef3</u> <u>fa535e5a8384cb2a8973c7</u>	- 0.0024323273896388 89 ETH  5.59 USD	✓
125	2023-12-13 14:44:47	<u>0x6243b09a0d91a7e58517</u> <u>5f4746255d572f4821eb73</u> <u>0fcfb3e12aa115c2458a3c</u>	- 0.0100000000000000 00 ETH  22.17 USD	✓
126	2023-12-13 14:44:47	<u>0x6243b09a0d91a7e58517</u> <u>5f4746255d572f4821eb73</u> <u>0fcfb3e12aa115c2458a3c</u>	- 0.0000010500000000 00 ETH  0.00 USD	✓
127	2023-12-13 14:44:47	<u>0x6243b09a0d91a7e58517</u> <u>5f4746255d572f4821eb73</u> <u>0fcfb3e12aa115c2458a3c</u>	- 0.0009334431521100 00 ETH  2.07 USD	✓
128	2023-12-12 12:19:11	<u>0x20246368a1067b690b68</u> <u>d0cc6ef89559f8213130d6</u> <u>90a1484bd902236d2e928e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
129	2023-12-12 12:19:11	<u>0x20246368a1067b690b68</u> <u>d0cc6ef89559f8213130d6</u> <u>90a1484bd902236d2e928e</u>	- 0.0000020620966575 44 ETH  0.00 USD	✓
130	2023-12-12 12:19:11	<u>0x20246368a1067b690b68</u> <u>d0cc6ef89559f8213130d6</u> <u>90a1484bd902236d2e928e</u>	- 0.0019176958825226 23 ETH  4.26 USD	✓
131	2023-12-09 08:39:35	<u>0xd38eacb4f8197612d49b</u> <u>6973b99e1ee6780ca14992</u> <u>ffdfb5f5c3a7db8106cc82</u>	- 0.4000000000000000 22 ETH  943.20 USD	✓




#	Date & time	Transaction Id	Amount	
132	2023-12-09 08:39:35	<u>0xd38eacb4f8197612d49b6973b99e1ee6780ca14992ffdfb5f5c3a7db8106cc82</u>	- 0.0000096248520992 00 ETH  0.02 USD	✓
133	2023-12-09 08:39:35	<u>0xd38eacb4f8197612d49b6973b99e1ee6780ca14992ffdfb5f5c3a7db8106cc82</u>	- 0.0092093610029092 00 ETH  21.71 USD	✓
134	2023-12-04 08:14:47	<u>0xe3d3b26c154ef524b111feab5312a9fcb61346aa2160909ff7d1c123d11baf66</u>	- 0.0800000000000000 02 ETH  180.39 USD	✓
135	2023-12-04 08:14:47	<u>0xe3d3b26c154ef524b111feab5312a9fcb61346aa2160909ff7d1c123d11baf66</u>	- 0.0000004026688260 00 ETH  0.00 USD	✓
136	2023-12-04 08:14:47	<u>0xe3d3b26c154ef524b111feab5312a9fcb61346aa2160909ff7d1c123d11baf66</u>	- 0.0009170217532770 00 ETH  2.06 USD	✓
137	2023-11-27 15:28:11	<u>0xfd97c03a6b2ed25b0ffa44ce2b69b168c5a94f9397279b44d682cdda08ebd4f7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
138	2023-11-27 15:28:11	<u>0xfd97c03a6b2ed25b0ffa44ce2b69b168c5a94f9397279b44d682cdda08ebd4f7</u>	- 0.0006617568566979 04 ETH  1.32 USD	✓
139	2023-11-27 15:28:11	<u>0xfd97c03a6b2ed25b0ffa44ce2b69b168c5a94f9397279b44d682cdda08ebd4f7</u>	- 0.0024036734081928 26 ETH  4.81 USD	✓
140	2023-11-27 15:26:11	<u>0x1451c5753d75f4496742ce25135c17e35e570d668a6a869dcf8626902ff2c5d5</u>	- 0.0923814907687147 55 ETH  185.04 USD	✓

#	Date & time	Transaction Id	Amount	
141	2023-11-27 15:26:11	<u>0x1451c5753d75f4496742 ce25135c17e35e570d668a 6a869dcf8626902ff2c5d5</u>	- 0.0000004126793370 00 ETH  0.00 USD	✓
142	2023-11-27 15:26:11	<u>0x1451c5753d75f4496742 ce25135c17e35e570d668a 6a869dcf8626902ff2c5d5</u>	- 0.0009906684740610 00 ETH  1.98 USD	✓
143	2023-11-06 08:14:35	<u>0xa7169015787f67175229 8786f7e024098e8fa83485 1cd3e44302c3ebeb6de52</u>	- 0.2841309978818372 66 ETH  535.57 USD	✓
144	2023-11-06 08:14:35	<u>0xa7169015787f67175229 8786f7e024098e8fa83485 1cd3e44302c3ebeb6de52</u>	- 0.0000031830811688 34 ETH  0.00 USD	✓
145	2023-11-06 08:14:35	<u>0xa7169015787f67175229 8786f7e024098e8fa83485 1cd3e44302c3ebeb6de52</u>	- 0.0076153261501164 06 ETH  14.35 USD	✓
146	2023-11-06 08:12:35	<u>0xb6d308f0f2cf32d7ca8d 067dfec63b22b04c92e8fc f4869ee1498402c416eca2</u>	- 0.9745821177963927 00 ETH  1,837.05 USD	✓
147	2023-11-06 08:12:35	<u>0xb6d308f0f2cf32d7ca8d 067dfec63b22b04c92e8fc f4869ee1498402c416eca2</u>	- 0.0000032117914108 98 ETH  0.00 USD	✓
148	2023-11-06 08:12:35	<u>0xb6d308f0f2cf32d7ca8d 067dfec63b22b04c92e8fc f4869ee1498402c416eca2</u>	- 0.0078094806182576 28 ETH  14.72 USD	✓
149	2023-11-06 08:11:23	<u>0x974a7553ad624ae152ca 6f2a5d4bb90e0ffc3b4ed8 acff06b99b5afaec6e3e22</u>	- 1.0000000000000000 00 ETH  1,884.97 USD	✓


#	Date & time	Transaction Id	Amount	
150	2023-11-06 08:11:23	<u>0x974a7553ad624ae152ca6f2a5d4bb90e0ffc3b4ed8acff06b99b5afaec6e3e22</u>	- 0.0000032114019308 70 ETH  0.00 USD	✓
151	2023-11-06 08:11:23	<u>0x974a7553ad624ae152ca6f2a5d4bb90e0ffc3b4ed8acff06b99b5afaec6e3e22</u>	- 0.0080530983065633 60 ETH  15.17 USD	✓
152	2023-11-05 12:45:59	<u>0x6cb50819a6975636036a436032d57baa7f6ce50eb9572bf2302894bf1227e1a8</u>	+ 0.2853987875203751 75 ETH  533.84 USD	✓
153	2023-11-05 10:18:35	<u>0x6fd84a796ac0b90ff5cab1e943326369f141d83c222bc1bb86a0277578293ae</u>	- 1.0000000000000000 00 ETH  1,887.80 USD	✓
154	2023-11-05 10:18:35	<u>0x6fd84a796ac0b90ff5cab1e943326369f141d83c222bc1bb86a0277578293ae</u>	- 0.0000031836800000 00 ETH  0.00 USD	✓
155	2023-11-05 10:18:35	<u>0x6fd84a796ac0b90ff5cab1e943326369f141d83c222bc1bb86a0277578293ae</u>	- 0.0044501818719553 92 ETH  8.40 USD	✓
156	2023-11-01 23:46:35	<u>0x9a81176b3afc45961789229aa78ff626c1661b5ff7d7a295e138d1943d128d1e</u>	- 1.0000000000000000 00 ETH  1,847.57 USD	✓
157	2023-11-01 23:46:35	<u>0x9a81176b3afc45961789229aa78ff626c1661b5ff7d7a295e138d1943d128d1e</u>	- 0.0000230808000000 00 ETH  0.04 USD	✓
158	2023-11-01 23:46:35	<u>0x9a81176b3afc45961789229aa78ff626c1661b5ff7d7a295e138d1943d128d1e</u>	- 0.0100750433906716 80 ETH  18.61 USD	✓

#	Date & time	Transaction Id	Amount	
159	2023-11-01 23:43:35	<u>0xe2f9287f85bf3b3e292f18352886e5c4551b49d05877031cca4c92d426b0dd4e</u>	- 1.0000000000000000 00 ETH  1,847.57 USD	✓
160	2023-11-01 23:43:35	<u>0xe2f9287f85bf3b3e292f18352886e5c4551b49d05877031cca4c92d426b0dd4e</u>	- 0.0000114393000000 00 ETH  0.02 USD	✓
161	2023-11-01 23:43:35	<u>0xe2f9287f85bf3b3e292f18352886e5c4551b49d05877031cca4c92d426b0dd4e</u>	- 0.0074658570172902 00 ETH  13.79 USD	✓
162	2023-11-01 11:58:11	<u>0xd67987ed52520e8dcf1768b053a02235f1a421b46d053d395cd4d1253571e59e</u>	+ 5.5117402931224432 90 ETH  10,007.61 USD	✓
163	2023-10-31 19:20:11	<u>0x888b1dd53c0c56a044cde0f8ef3c6fc92d593ddc3b9ac39d5784d6a4ba0ed094</u>	- 1.7992961258620470 13 ETH  3,259.37 USD	✓
164	2023-10-31 19:20:11	<u>0x888b1dd53c0c56a044cde0f8ef3c6fc92d593ddc3b9ac39d5784d6a4ba0ed094</u>	- 0.0000003210070080 00 ETH  0.00 USD	✓
165	2023-10-31 19:20:11	<u>0x888b1dd53c0c56a044cde0f8ef3c6fc92d593ddc3b9ac39d5784d6a4ba0ed094</u>	- 0.0005278557795000 00 ETH  0.95 USD	✓
166	2023-10-31 16:32:35	<u>0xc7abf89a7df59840c3632bbe2c7c99b2ffb939532624213a090d2e0f75892e97</u>	- 0.2149584136347118 81 ETH  387.33 USD	✓
167	2023-10-31 16:32:35	<u>0xc7abf89a7df59840c3632bbe2c7c99b2ffb939532624213a090d2e0f75892e97</u>	- 0.0000003210070080 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
168	2023-10-31 16:32:35	<u>0xc7abf89a7df59840c363</u> <u>2bbe2c7c99b2ffb9395326</u> <u>24213a090d2e0f75892e97</u>	- 0.0007035531309450 00 ETH  1.26 USD	✓
169	2023-10-31 12:56:47	<u>0x711aaa5b9fcf01190c56</u> <u>0034fbdd53510e0ef430f4</u> <u>52f5b4f9118580f12ed477</u>	+ 1.7049990941998023 34 ETH  3,057.86 USD	✓
170	2023-10-07 08:04:23	<u>0x331d51fe27e3c71b5c86</u> <u>3c2cd7768c3c72c849a218</u> <u>54ecaedf530d7b03760263</u>	+ 0.3244805000000000 05 ETH  532.93 USD	✓
171	2023-10-06 11:49:35	<u>0xc47008dfa4712051e0ce</u> <u>cf94c6599ec2e9eeb47fa5</u> <u>d0f718df4349aadafa2edf</u>	+ 0.0936499999999999 97 ETH  151.32 USD	✓
172	2023-09-30 08:02:59	<u>0xa62db5fc3e64f91ad866</u> <u>e629a4da11fa4c1b10de91</u> <u>ed360d66c12bdfea820bc8</u>	+ 0.0885500000000000 04 ETH  148.25 USD	✓
173	2023-09-19 13:11:59	<u>0xb424b509b9d2ac0c7ea5</u> <u>a4ad2ad23bf9b19d18fe0d</u> <u>58b64e9e9367ebc997260d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
174	2023-09-19 13:11:59	<u>0xb424b509b9d2ac0c7ea5</u> <u>a4ad2ad23bf9b19d18fe0d</u> <u>58b64e9e9367ebc997260d</u>	- 0.0000023054500000 00 ETH  0.00 USD	✓
175	2023-09-19 13:11:59	<u>0xb424b509b9d2ac0c7ea5</u> <u>a4ad2ad23bf9b19d18fe0d</u> <u>58b64e9e9367ebc997260d</u>	- 0.0008672505847008 43 ETH  1.42 USD	✓
176	2023-08-30 07:45:23	<u>0x002437ee95014e95a31f</u> <u>055960a34cff6787720d73</u> <u>f72ecbe8d674102cfc888e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
177	2023-08-30 07:45:23	<u>0x002437ee95014e95a31f055960a34cff6787720d73f72ecbe8d674102cfc888e</u>	- 0.0000460970000000 00 ETH  0.07 USD	✓
178	2023-08-30 07:45:23	<u>0x002437ee95014e95a31f055960a34cff6787720d73f72ecbe8d674102cfc888e</u>	- 0.0008055275303896 06 ETH  1.38 USD	✓
179	2023-08-30 07:43:47	<u>0x9ce891c8818c17d0707c82693d2ec0e3b8a391651f2539b5c6492587c698f417</u>	+ 0.0050000000000000 00 ETH  8.59 USD	✓
180	2023-08-28 13:02:59	<u>0xcadf286e4c9f459c07fd62e6e7630f78e737a0f1c77c2d536355f1810fe58c0e</u>	- 327.78383802393557 2892 ETH  540,564.71 USD	✓
181	2023-08-28 13:02:59	<u>0xcadf286e4c9f459c07fd62e6e7630f78e737a0f1c77c2d536355f1810fe58c0e</u>	- 0.0001996911513660 00 ETH  0.32 USD	✓
182	2023-08-28 13:02:59	<u>0xcadf286e4c9f459c07fd62e6e7630f78e737a0f1c77c2d536355f1810fe58c0e</u>	- 0.0007532726364660 00 ETH  1.24 USD	✓
183	2023-04-17 09:40:23	<u>0x673a2ea107dfaaa5c53009f6e3bc70c2cc460cce25f15a45fe06b52ce147021</u>	- 15.939999999999999 503 ETH  33,353.97 USD	✓
184	2023-04-17 09:40:23	<u>0x673a2ea107dfaaa5c53009f6e3bc70c2cc460cce25f15a45fe06b52ce147021</u>	- 0.0000210000000000 00 ETH  0.04 USD	✓
185	2023-04-17 09:40:23	<u>0x673a2ea107dfaaa5c53009f6e3bc70c2cc460cce25f15a45fe06b52ce147021</u>	- 0.0006614938095360 00 ETH  1.38 USD	✓

#	Date & time	Transaction Id	Amount	
186	2023-04-16 15:39:11	<u>0x1585747297548c7397b7a5e7887b97d58ca77cf5276e3ee37404bc5b2b8d9e2c</u>	+ 0.0000268100000000 00 ETH  0.05 USD	✓
187	2023-04-16 15:34:23	<u>0xd318e46647a7748be8875df988598e04eb414cb1b3be6307726c8fe18f633815</u>	- 0.2681625200000000 15 ETH  562.63 USD	✓
188	2023-04-16 15:34:23	<u>0xd318e46647a7748be8875df988598e04eb414cb1b3be6307726c8fe18f633815</u>	- 0.0000210000000000 00 ETH  0.04 USD	✓
189	2023-04-16 15:34:23	<u>0xd318e46647a7748be8875df988598e04eb414cb1b3be6307726c8fe18f633815</u>	- 0.0004770376948890 00 ETH  1.00 USD	✓
190	2023-04-16 15:19:59	<u>0xd34488c0e9c3209b60c8e422f401d01d91df1c6fbc9dd0f90b9811de31dc43af</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
191	2023-04-16 15:19:59	<u>0xd34488c0e9c3209b60c8e422f401d01d91df1c6fbc9dd0f90b9811de31dc43af</u>	- 0.0000632090000000 00 ETH  0.13 USD	✓
192	2023-04-16 15:19:59	<u>0xd34488c0e9c3209b60c8e422f401d01d91df1c6fbc9dd0f90b9811de31dc43af</u>	- 0.0018530129740719 78 ETH  3.87 USD	✓
193	2023-04-06 11:10:47	<u>0x2237dc71493f495471c0f14f06dd1be925ad4491dbb1bff4c99239b21bb992fa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
194	2023-04-06 11:10:47	<u>0x2237dc71493f495471c0f14f06dd1be925ad4491dbb1bff4c99239b21bb992fa</u>	- 0.0000632090000000 00 ETH  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
195	2023-04-06 11:10:47	<u>0x2237dc71493f495471c0f14f06dd1be925ad4491dbb1bff4c99239b21bb992fa</u>	- 0.0017476867347914 35 ETH  3.26 USD	✓
196	2023-02-17 08:15:35	<u>0xb35d93eac0d634075e0ed2c3040e8003a8d59403174258094458ceccdfc02f38</u>	- 0.9899999999999999 91 ETH  1,647.54 USD	✓
197	2023-02-17 08:15:35	<u>0xb35d93eac0d634075e0ed2c3040e8003a8d59403174258094458ceccdfc02f38</u>	- 0.0001204230000000 00 ETH  0.20 USD	✓
198	2023-02-17 08:15:35	<u>0xb35d93eac0d634075e0ed2c3040e8003a8d59403174258094458ceccdfc02f38</u>	- 0.0024783812020343 49 ETH  4.12 USD	✓
199	2023-01-12 10:05:35	<u>0x18c8a522b42ae530e833de7f7802f9cbfcb180a6ceb1e2fadfcdcf4afd3f19bd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
200	2023-01-12 10:05:35	<u>0x18c8a522b42ae530e833de7f7802f9cbfcb180a6ceb1e2fadfcdcf4afd3f19bd</u>	- 0.0000461090000000 00 ETH  0.06 USD	✓
201	2023-01-12 10:05:35	<u>0x18c8a522b42ae530e833de7f7802f9cbfcb180a6ceb1e2fadfcdcf4afd3f19bd</u>	- 0.0007180890600864 75 ETH  1.00 USD	✓
202	2022-10-21 08:18:47	<u>0x51638618d22e700df052be549fb86154dfeaabec2af5dcd1f954479e0030a5d3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
203	2022-10-21 08:18:47	<u>0x51638618d22e700df052be549fb86154dfeaabec2af5dcd1f954479e0030a5d3</u>	- 0.0000461090000000 00 ETH  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
204	2022-10-21 08:18:47	<u>0x51638618d22e700df052</u> <u>be549fb86154dfeaabec2a</u> <u>f5dcd1f954479e0030a5d3</u>	- 0.0010545976971187 84 ETH  1.34 USD	✓
205	2022-10-21 07:57:47	<u>0x9f84d910f9e82d81ed9f</u> <u>005b458f57982608a54a0a</u> <u>ecf8f291e72e495ab1a270</u>	- 54.999946331255294 751 ETH  70,296.53 USD	✓
206	2022-10-21 07:57:47	<u>0x9f84d910f9e82d81ed9f</u> <u>005b458f57982608a54a0a</u> <u>ecf8f291e72e495ab1a270</u>	- 0.0003360500000000 00 ETH  0.42 USD	✓
207	2022-10-21 07:57:47	<u>0x9f84d910f9e82d81ed9f</u> <u>005b458f57982608a54a0a</u> <u>ecf8f291e72e495ab1a270</u>	- 0.0072048878699297 50 ETH  9.20 USD	✓
208	2022-10-03 08:36:59	<u>0x5d2e5fbf58be70f67666</u> <u>ae92491c24e7f51f2e7afc</u> <u>520fce6df71ac0a1860732</u>	- 390.00066482443315 8628 ETH  504,153.85 USD	✓
209	2022-10-03 08:36:59	<u>0x5d2e5fbf58be70f67666</u> <u>ae92491c24e7f51f2e7afc</u> <u>520fce6df71ac0a1860732</u>	- 0.0000210000000000 00 ETH  0.02 USD	✓
210	2022-10-03 08:36:59	<u>0x5d2e5fbf58be70f67666</u> <u>ae92491c24e7f51f2e7afc</u> <u>520fce6df71ac0a1860732</u>	- 0.0001936749788190 00 ETH  0.25 USD	✓
211	2022-10-03 08:33:11	<u>0x365c151f8667e8254542</u> <u>9a9dfd7a183819480940cd</u> <u>2bd0ab0728ea3c8968d6f5</u>	- 9.0000000000000000 00 ETH  11,634.30 USD	✓
212	2022-10-03 08:33:11	<u>0x365c151f8667e8254542</u> <u>9a9dfd7a183819480940cd</u> <u>2bd0ab0728ea3c8968d6f5</u>	- 0.0000210000000000 00 ETH  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
213	2022-10-03 08:33:11	<u>0x365c151f8667e82545429a9dfd7a183819480940cd2bd0ab0728ea3c8968d6f5</u>	- 0.0002049467720580 00 ETH  0.26 USD	✓
214	2022-09-29 14:20:47	<u>0x116d44b857a9112de808cf30305b1c24554a9e72bb483cf8a48d40785d7c6da3</u>	- 1.0000000000000000 00 ETH  1,320.22 USD	✓
215	2022-09-29 14:20:47	<u>0x116d44b857a9112de808cf30305b1c24554a9e72bb483cf8a48d40785d7c6da3</u>	- 0.0001327160000000 00 ETH  0.17 USD	✓
216	2022-09-29 14:20:47	<u>0x116d44b857a9112de808cf30305b1c24554a9e72bb483cf8a48d40785d7c6da3</u>	- 0.0023599263566776 64 ETH  3.11 USD	✓
217	2022-05-19 12:53:50	<u>0x9070cd8fb80da7f5b4dda23d4010403475c9265cf39c5871a4a1a366a4729569</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
218	2022-05-19 12:53:50	<u>0x9070cd8fb80da7f5b4dda23d4010403475c9265cf39c5871a4a1a366a4729569</u>	- 0.0001423144115718 43 ETH  0.28 USD	✓
219	2022-05-19 12:53:50	<u>0x9070cd8fb80da7f5b4dda23d4010403475c9265cf39c5871a4a1a366a4729569</u>	- 0.0006367832441943 28 ETH  1.28 USD	✓
220	2022-05-19 12:47:05	<u>0xdbb03c69412b93c784e831db34460914594c011f700e1ec8981879a52211ad07</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
221	2022-05-19 12:47:05	<u>0xdbb03c69412b93c784e831db34460914594c011f700e1ec8981879a52211ad07</u>	- 0.0000460970000000 00 ETH  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
222	2022-05-19 12:47:05	<u>0xdbb03c69412b93c784e8</u> <u>31db34460914594c011f70</u> <u>0e1ec8981879a52211ad07</u>	- 0.0006115593081042 77 ETH  1.23 USD	✓
223	2022-05-18 15:38:50	<u>0x52a7897c2a40cfbb5e41</u> <u>30ff577ac99fb115d9c3db</u> <u>1a494e139397ff4e8a8bd5</u>	- 10.0000000000000000 000 ETH  19,815.90 USD	✓
224	2022-05-18 15:38:50	<u>0x52a7897c2a40cfbb5e41</u> <u>30ff577ac99fb115d9c3db</u> <u>1a494e139397ff4e8a8bd5</u>	- 0.0001738770000000 00 ETH  0.34 USD	✓
225	2022-05-18 15:38:50	<u>0x52a7897c2a40cfbb5e41</u> <u>30ff577ac99fb115d9c3db</u> <u>1a494e139397ff4e8a8bd5</u>	- 0.0060429347365972 86 ETH  11.97 USD	✓
226	2022-05-18 15:29:32	<u>0x2c53adbabd50e00fe3e6</u> <u>9e6b04764654c7f9cd2f27</u> <u>023b06724dc45206c6b458</u>	- 90.0000000000000000 000 ETH  178,343.10 USD	✓
227	2022-05-18 15:29:32	<u>0x2c53adbabd50e00fe3e6</u> <u>9e6b04764654c7f9cd2f27</u> <u>023b06724dc45206c6b458</u>	- 0.0008996470000000 00 ETH  1.78 USD	✓
228	2022-05-18 15:29:32	<u>0x2c53adbabd50e00fe3e6</u> <u>9e6b04764654c7f9cd2f27</u> <u>023b06724dc45206c6b458</u>	- 0.0505123412241950 81 ETH  100.09 USD	✓
229	2022-05-18 06:42:52	<u>0x3ebee7462f63a7583105</u> <u>2aa70e2ff8c370b5239687</u> <u>0fbee5501084122611b389</u>	- 100.02284658862755 8617 ETH  203,178.40 USD	✓
230	2022-05-18 06:42:52	<u>0x3ebee7462f63a7583105</u> <u>2aa70e2ff8c370b5239687</u> <u>0fbee5501084122611b389</u>	- 0.0005363800000000 00 ETH  1.08 USD	✓


#	Date & time	Transaction Id	Amount	
231	2022-05-18 06:42:52	<u>0x3ebee7462f63a7583105</u> <u>2aa70e2ff8c370b5239687</u> <u>0fbee5501084122611b389</u>	- 0.0055544183961354 40 ETH  11.28 USD	✓
232	2022-02-21 09:56:15	<u>0xac10de7ebdab10216609</u> <u>1e343a8828f3eb2260377c</u> <u>afbbbf827df0c5ef2e247</u>	+ 300.00000000000000 0000 ETH  817,020.00 USD	✓
233	2022-02-21 09:53:12	<u>0x4034f2713e8443b6d796</u> <u>0e2d1ddca2c76132b7af20</u> <u>71c462a6031aa6ec94193c</u>	+ 599.99782817574725 8683 ETH  1,634,034.08 USD	✓
234	2022-02-21 09:51:04	<u>0x6ed213aa52cab3aab730</u> <u>24ce018b9d95c95961e5a8</u> <u>8eaa52e0fea210c241621b</u>	+ 89.998358548763036 424 ETH  245,101.52 USD	✓
235	2022-02-20 17:51:32	<u>0x67aed774116fdcb4f221</u> <u>54c417a67772bc6ff6f8fc</u> <u>92e120f07bb97e6511a325</u>	+ 9.0991996299999993 17 ETH  23,858.01 USD	✓
236	2022-02-20 16:13:17	<u>0x5300fcae21fd38973d62</u> <u>0f213ca85d9aba506d7ce2</u> <u>c0d75b32631119333fb875</u>	+ 0.9000000000000000 22 ETH  2,359.79 USD	✓
237	2022-02-20 12:26:19	<u>0xb7c7ef4055d14dda4f1d</u> <u>3fb0ae100a3994d91950ff</u> <u>4ec095888d74252201b9e4</u>	+ 0.0960000000000000 02 ETH  254.02 USD	✓









#### INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-12 13:15:35	<u>0x6ea7276a1b27f392d98e</u> <u>3b8c995dc7cd3fd4df965c</u> <u>ecc8e67c6bd40cc9b00a40</u>	+ 8.2976826900000002 50 ETH  25,881.71 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-01 19:11:59	<u>0x2f3b62b8ac87bbd4417f8077e9f36490b2a07489f50fa1ac2f2a7bb05bdb7df6</u>	+ 10.1623923600000000 124 ETH  29,735.76 USD	✓
3	2024-05-01 15:40:11	<u>0xbcc0d8c97d9e0834bd459e66521d6fb219485ec5b3775abb7c207130feba70e</u>	+ 7.0000000000000000 00 ETH  20,237.07 USD	✓
4	2024-04-21 11:56:23	<u>0x89a7ff09861c68f66fe750cc4fa4de7263a6412925481902007c0da633641777</u>	+ 2.0055205154822690 62 ETH  6,332.65 USD	✓
5	2024-02-03 11:06:35	<u>0x40b9806b23ce755b3347a37132e6003024f4211c0ada56b19bed2ad4cca3de89</u>	+ 1.0302757040160714 92 ETH  2,373.64 USD	✓

#### ERC-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-07-16 01:29:47	<u>0xa66c8c3ed414aa99e46044bc9955d81ec81544d34dad0ede802494983bcb5835</u>	- 60,000.000000 UÐ...DÐçâ€Š	✓
2	2024-07-16 01:20:47	<u>0x1ec4387dfd39c24e40fb44fc19511b4d452c4275947f4068570f95362241eb37</u>	- 29.633177618974364 975 EÐçHâ€Š	✓
3	2024-07-15 12:43:59	<u>0xd85e2237856bf8a28d56b606a5df9ddfadcfb07872cb3e3f1aeeee204a579984</u>	- 60,000.000000 USDT  60,030.35 USD	✓
4	2024-07-14 17:36:23	<u>0x77433aef199b33defbd3b3431263c69344d6a5ebf696f18e9d5c8338de5f2993</u>	- 1,046.364908 UÐ...DÐçâ€Š	✓









#	Date & time	Transaction Id	Amount	
5	2024-07-14 14:29:59	<u>0xafca6f776f6b153a6ab5c4dd4e876a63cc9f08d7009c648f4137516e3c26c31e</u>	- 1,046.364908 USDT  1,046.70 USD	✓
6	2024-07-12 13:06:23	<u>0x3950dc6410ab7b8d6a99a629386be07169b56d604dfd04df4b1d8050290865d6</u>	- 25,760.000000 USDT  25,766.91 USD	✓
7	2024-07-02 09:28:47	<u>0x47f60add9f049d368c1060e1120f5fa155cdbbc68abe5d7d2eee4aed271d3b5c</u>	+ 100.148687 USDT  100.00 USD	✓
8	2024-06-01 07:56:35	<u>0xabf1f377ff30d0126ec7a6d0007dad60c9c428e21033068db74975e94034c6fe</u>	- 55,100.000000 USDT  55,056.22 USD	✓
9	2024-05-29 06:19:35	<u>0xa7cf7ef1f5f19a039106109a5588dc807f3d20725b15b061ad814e018f18fdcb</u>	+ 100.000000 USDT  99.87 USD	✓
10	2024-05-08 05:53:35	<u>0x2de2b347adad57366be41764d37d9f6cbd70ad11a6d8ca737ae77c5dd8815b51</u>	- 5,330.000000000000 000000 USD 	✓
11	2024-05-01 17:56:35	<u>0x5b763ec6ca860dfbd32e4b84d4335ae6ddefe52edcf01b709a7c991fdfedf08c</u>	- 30,000.000000 USDT  29,967.35 USD	✓
12	2024-05-01 09:51:35	<u>0x4c2df2dc1100030217ea32f8e05747336dfa9d753d1e7546b214f2c2b930be9b</u>	- 5,330.000000 USDT  5,322.80 USD	✓
13	2024-04-16 13:51:47	<u>0xe149dfb87e47325b5f3d7dd23b0ce5249222f45dd8389e2f2a66238e3255eae9</u>	- 1.9702818988672572 42 ocsETH	✓



#	Date & time	Transaction Id	Amount	
14	2024-03-14 12:38:59	<u>0x0556538c23c9fd05c6d88b28a76807fe84b66ad104c23054202b6652f468c50b</u>	+ 1.9702818988672572 42 ocsETH	✓
15	2024-03-14 07:00:11	<u>0x806bd12c0788a4986055c8e7e4fd85256f31435fc043192ff056f2edbce41fd7</u>	- 1,500.000000 USD0¢	✓
16	2024-03-14 06:59:35	<u>0x39adfbe38235e39f68acfb7c3675ead19a9a7f3c452aedac611c9f42ddb53606</u>	- 1,500.000000 USDT  1,500.40 USD	✓
17	2024-03-12 10:08:11	<u>0x2a3706deb8f8a262c7c70c628ec4cf482f156667f0d72fe9d249350c955f5456</u>	- 510.000000 USD0¢	✓
18	2024-03-12 10:06:47	<u>0xe9e2a5c32c2b35f807965c87d3e6be54ec8d3b2d0356732ae6bca8a0599e443d</u>	- 510.000000 USDT  510.08 USD	✓
19	2024-03-12 06:47:59	<u>0x4a4339341f1b8f029f3de214f2b04d984bfbdd97e8a5dbbf9f99bd48ddf8ca8b</u>	+ 39,857.451453 USDT  39,871.05 USD	✓
20	2024-03-07 15:43:11	<u>0xcfc77da959d9d0019fcd c20a1c13699d2e7d2d2c0c6cb6839a52bb71c3089552</u>	+ 37,725.940250 USDT  37,767.40 USD	✓
21	2024-03-07 09:18:59	<u>0xde69241344e4e0f0057c7b6b1228b754dd725e8bc95085080d381e5039c35220</u>	- 55,260.000000 USD0¢	✓
22	2024-03-07 09:18:23	<u>0xbcc158313f56d17300af01ca938da04b6d77fdb0ccb68605b64f23fe86cfc14</u>	- 55,260.000000 USDT	✓




#	Date & time	Transaction Id	Amount	
23	2024-03-07 08:47:35	<u>0x204843ed7ed93ef39503c8bc74fdb4fd65438fa2f3eb7833ca5fddb0f5f9d2a6</u>	- 55,260.000000 USD฿¢	✓
24	2024-03-07 08:46:35	<u>0xd3fca155bd7ab9ec1117e69bd554a995d5d47b0f3f074003a2a8a8e43d665446</u>	- 55,260.000000 USD 🔒 55,269.68 USD	✓
25	2024-03-05 16:30:59	<u>0x89b44672cb32e3ea8db9aa326fa242445637faca41ce1c0f12e48a2d9f8aeb20</u>	+ 36,932.622842 USD 🔒 36,922.01 USD	✓
26	2024-03-05 04:22:59	<u>0xf60630fb2843a9aa2e0b381c470b24837d7d868202bf863687b51f00c0477965</u>	+ 73,461.938557 USD 🔒 73,533.44 USD	✓
27	2024-03-01 16:14:23	<u>0xb83697d193d5c8d48d14ac1eb31f0e4b9ca4f7daf26a7bd9629d0411b5270811</u>	- 220.000000 USD฿¢	✓
28	2024-03-01 16:11:59	<u>0x0998c0addff9906a7bf7b0e5d87cd532ae0588a05be70459c7309ac69884afe1</u>	- 220.000000 USD 🔒 220.05 USD	✓
29	2024-03-01 10:56:11	<u>0x20a96eb69916651a4cb8340fdae848282ce6f32b3f87721f0110775ae343b4af</u>	- 10,965.000000 USD฿¢	✓
30	2024-03-01 10:54:59	<u>0xe1d5ed564d9084e9889b4e722bc4fe531765e251a7541c2d5e54e181341e34c7</u>	- 10,965.000000 USD 🔒 10,971.28 USD	✓
31	2024-02-29 02:30:35	<u>0x5bbae202c187a97ff81959fbd628023436cd81a003eb8e89562b7e80f6e2dba3</u>	+ 10,121.808437 USD 🔒 10,125.84 USD	✓






#	Date & time	Transaction Id	Amount	
32	2024-02-28 17:45:23	<u>0x9fd7b166eff027779cf8c1405bb00f5c2adec771a73087159e17cbe6a84b7b74</u>	+ 3,323.554004 USDT  3,325.48 USD	✓
33	2024-02-27 07:31:47	<u>0x4dab088302edf6406a6ddcf736cac379402382b244782a4fb37cdcd812ddc7fa</u>	+ 6,399.000255 USDT  6,397.73 USD	✓
34	2024-02-26 09:40:47	<u>0x84400fa769fac8ae5057ae8bda3046861ca733707a36f6609e560a2ec3c088b3</u>	+ 24,166.572023 USDT  24,171.19 USD	✓
35	2024-02-03 11:46:35	<u>0x62f27865aab6a02db2a4e777eb9c958b967acb265d2ee7d950db7423f3f42631</u>	+ 1.700000 ds	✓
36	2024-02-03 11:06:35	<u>0x40b9806b23ce755b3347a37132e6003024f4211c0ada56b19bed2ad4cca3de89</u>	- 2,400.000000 USDT  2,399.17 USD	✓
37	2024-01-31 10:38:59	<u>0x63c513ec7a3e848990b36abb894ac3d9aa3ec40b966fa88e959d77b534b24462</u>	- 30,000.000000 USDT	✓
38	2024-01-31 10:37:47	<u>0x4799e88b66e285dd11d2f4aae12ff68bd53e0f0c45ddd743be07a56897e1ca9a</u>	- 30,000.000000 USDT  29,984.23 USD	✓
39	2024-01-13 15:53:35	<u>0x99b728ec99a90ef63dab903aac89a60fe8658349cc13f0e54bafc253d2ed3ec0</u>	+ 45,425.441603 USDT  45,419.38 USD	✓
40	2024-01-05 08:37:47	<u>0x1d19a6501c383b31ddbec78011460d9579ca3536cc69487d210e721e16d84c99</u>	- 28,000.000000 USDT  28,023.21 USD	✓








#	Date & time	Transaction Id	Amount	
41	2024-01-04 23:02:11	<u>0xa63518f1e3a9bc576ee2486b9c8e7a0d2c4bd9c6841ebd14d2fc2318823a2771</u>	+ 10,929.922012 USDT  10,944.16 USD	✓
42	2024-01-04 16:19:35	<u>0x9dfc77161f4ad3239262a48359242b5d59a9862a55d9136603a7a6b0e301f32a</u>	+ 8,935.110025 USDT  8,942.61 USD	✓
43	2024-01-04 08:20:35	<u>0xb80db08ed3572e82aee953e0627302a4741aeb9b64e131bef3660643ca343c06</u>	+ 6,611.854760 USDT  6,617.26 USD	✓
44	2023-12-28 10:20:35	<u>0x01685f86a4545c10b7cd1b09683fb4beceb69b1ba80f69fb3c1cf930cbb57f8a</u>	- 1,000.000000 USDT  1,000.57 USD	✓
45	2023-12-26 09:45:47	<u>0xc291ce4855c153f9e92cd6fb34c0b81681b510a58162ac9bf9d893830fc0afa0</u>	- 1,214.376630 USDT  1,214.21 USD	✓
46	2023-12-23 08:48:11	<u>0x928198107ca31f75152a7f8fa6422877159263a1e2d3765aeb82ee680a3933ee</u>	+ 1,000.000000 USDT  1,000.64 USD	✓
47	2023-12-22 10:09:35	<u>0x1af7f1ec45a81fa017a2af22837d8cc214abe66aacb5dc60c542627ed5dd2ae</u>	- 1,000.000000 USDT  1,000.09 USD	✓
48	2023-12-22 10:05:59	<u>0xc2265e1f1bbccc395339a8c93b7b3374160d9baef3fa535e5a8384cb2a8973c7</u>	- 22,340.000000 USDT  22,342.06 USD	✓
49	2023-12-13 08:00:59	<u>0xcc6e207318452563274cea59781353c57981fb85542a9890609687cbeafc06c4</u>	- 2,410.000000 USDT	✓




#	Date & time	Transaction Id	Amount	
50	2023-12-13 08:00:11	<u>0x368b7253800d726fe5c5051f79e0b8951303c347e467fafa8a662ecc15ef200e</u>	- 2,410.000000000000 ?ð••f	✓
51	2023-12-12 12:19:11	<u>0x20246368a1067b690b68d0cc6ef89559f8213130d690a1484bd902236d2e928e</u>	- 2,410.000000 USDT  2,409.78 USD	✓
52	2023-12-09 08:45:23	<u>0xabcbb13bc6abd79feced7f1125bffadf96d29f805223ca272bc1183e05818875</u>	+ 22,451.768270 USDT  22,461.51 USD	✓
53	2023-12-09 08:41:23	<u>0x9bd1e6a5ce435207f5e4f5fa95455b5b2a5b921f429b74c97cbc9c1f3a81166a</u>	+ 999.000000 USDT  999.26 USD	✓
54	2023-12-09 08:39:35	<u>0xd38eacb4f8197612d49b6973b99e1ee6780ca14992ffdfb5f5c3a7db8106cc82</u>	+ 945.617420 USDT  946.25 USD	✓
55	2023-12-07 12:28:11	<u>0x83ad856fe11210156d7544428780ea4eb14b1c642d32ebf8828dd5a5723950fc</u>	+ 4,567.990940 USDT  4,569.47 USD	✓
56	2023-11-27 15:28:11	<u>0xfd97c03a6b2ed25b0ffa44ce2b69b168c5a94f9397279b44d682cdda08ebd4f7</u>	- 10,046.477131 USDT  10,048.31 USD	✓
57	2023-11-06 08:14:35	<u>0xa7169015787f671752298786f7e024098e8fa834851cd3e44302c3ebeba6de52</u>	+ 528.696614 USDT  529.06 USD	✓
58	2023-11-06 08:12:35	<u>0xb6d308f0f2cf32d7ca8d067dfec63b22b04c92e8fcf4869ee1498402c416eca2</u>	+ 1,815.332103 USDT  1,816.59 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-06 08:11:23	<u>0x974a7553ad624ae152ca6f2a5d4bb90e0ffc3b4ed8acff06b99b5afaec6e3e22</u>	+ 1,863.736886 USDT  1,865.10 USD	✓
60	2023-11-05 10:18:35	<u>0x6fd84a796ac0b90ff5cab1e943326369f141d83c2222bc1bb86a0277578293ae</u>	+ 1,871.968552 USDT  1,873.38 USD	✓
61	2023-11-05 10:17:11	<u>0xc506f181d061444248d103ea8e6296881947aad46e89ed9b22a8b1767780ce6</u>	+ 182.361976 USDT  182.50 USD	✓
62	2023-11-03 06:42:23	<u>0x03a2cf5082b707fffa1954f02371f1a799760e098b87119fce2a170de03166a3</u>	- 0.2149584136347118 81 ETHê“ ,	✓
63	2023-11-03 06:40:23	<u>0xfba1da4343e28e445ded3648e8ec35e8e834d0e6c471a146413e8e03c9b07986</u>	- 0.2149584136347118 81 Ð•ÐçÐ•...	✓
64	2023-11-03 06:39:47	<u>0x7bc0c2e51649029f9f8a22a0616a1688691b50965a0a9aa4c33916a8921d5a40</u>	- 0.2149584136347118 81 Î•Îªâ€ˆˆHâ€ˆˆâ€ˆˆ	✓
65	2023-11-03 06:38:35	<u>0x98b5b62e991145648c8edc119b8307dc14585b54a20462d86608582cee272d73</u>	- 0.2149584136347118 81 Ð•ÐçÐ•...	✓
66	2023-11-03 06:37:59	<u>0x8e6b9799c20c35789658dad60f3d155e5927baaa91ebe82111fa1f447785d329</u>	- 0.2149584136347118 81 Î•Îªâ€ˆˆHâ€ˆˆâ€ˆˆ	✓
67	2023-11-03 06:35:59	<u>0xa1d51a6545777b0021968b3ffa0dcfccd247ed010c2cd2c4c262fda21349653a</u>	- 0.2149584136347118 81 Ð•ÐçÐ•...	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-03 06:35:23	<u>0x243c5fc75b7e88f96469f0a5bb6a269744fd9403b09b8a09bf405899c1e97f81</u>	- 0.2149584136347118 81 Î•Î¸â€Hâ€â€	✓
69	2023-11-03 05:45:23	<u>0x2784adce397422f6092cf7bd44c4c4ce797aa58968c31ec49fa166bda7d3dba7</u>	- 0.2149584136347118 81 Ð•Ð¸Ð•...	✓
70	2023-11-03 05:41:35	<u>0xc761fc9166ed8525029a5f6cc10bf9327887471cc91db389293061acbe3d22b6</u>	- 0.2149584136347118 81 Î•Î¸â€Hâ€â€	✓
71	2023-11-01 23:46:35	<u>0x9a81176b3afc45961789229aa78ff626c1661b5ff7d7a295e138d1943d128d1e</u>	+ 1,830.837935 USDT  1,831.97 USD	✓
72	2023-11-01 23:43:35	<u>0xe2f9287f85bf3b3e292f18352886e5c4551b49d05877031cca4c92d426b0dd4e</u>	+ 1,827.982611 USDT  1,828.79 USD	✓
73	2023-09-23 15:59:35	<u>0x64f7cae0e165283ffe78c5e3faf582ae366fabe92c5e8a6b9e44b303d1df4a9a</u>	+ 100 ess to your funds.	✓
74	2023-09-22 13:37:11	<u>0x350deaf408c4740b27f71b89528ef714fa35a1d517dd45cd73370d4f02ddc718</u>	+ 98,127 bonus rewards	✓
75	2023-09-19 13:11:59	<u>0xb424b509b9d2ac0c7ea5a4ad2ad23bf9b19d18fe0d58b64e9e9367ebc997260d</u>	- 44.110000 USDT  44.12 USD	✓
76	2023-09-05 05:17:59	<u>0x5a48bb26b27a4589a6223524a6579474967dc6d29951ab623ba17164e336b78c</u>	+ 3,999.989999999999 781721 claim rewards	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-30 07:47:59	<u>0x2364cb39447104596ba0919f85c23806b430c34a136d7291f68daf9b498f66fc</u>	+ 3.000000 USDT 2.99 USD	✓
78	2023-08-30 07:45:23	<u>0x002437ee95014e95a31f055960a34cff6787720d73f72ecbe8d674102cfc888e</u>	- 2.000000 USDT 1.99 USD	✓
79	2023-04-17 09:41:23	<u>0x19c97a5453c85ac54038d76aac8dc7d6b2784b17eb00dfdfb96484b725a2773e</u>	- 15.939999999999999 503 ETH	✓
80	2023-04-16 15:36:23	<u>0x711772e8449df5ce09dc03aaaedf78fe981455ee15d99bc765fba2c70195195a</u>	- 0.2681625200000000 15 ETH	✓
81	2023-04-16 15:20:35	<u>0xa513c59cacdd8287b0d835d7359a0480c9169b51e7ab5606e9b7aa290301ec58</u>	- 1,649.000000 USDT	✓
82	2023-04-16 15:19:59	<u>0xd34488c0e9c3209b60c8e422f401d01d91df1c6fbc9dd0f90b9811de31dc43af</u>	- 1,649.000000 USDT  1,649.94 USD	✓
83	2023-04-06 11:11:47	<u>0xcc11c4fdc6f58daa38353a50b0b3359b566b3cf1946dfa5433b1f735641c0a03</u>	- 3,272.280000 USDT	✓
84	2023-04-06 11:10:47	<u>0x2237dc71493f495471c0f14f06dd1be925ad4491db1bfff4c99239b21bb992fa</u>	- 3,272.280000 USDT  3,272.37 USD	✓
85	2023-02-17 08:17:47	<u>0xe152b1998d333886e41e80c0a1d4910f13410795bfdaec00d311cf78d4c55cfa</u>	+ 2,452.044646 USDT  2,452.49 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-02-17 08:15:35	<u>0xb35d93eac0d634075e0e</u> <u>d2c3040e8003a8d5940317</u> <u>4258094458ceccdfc02f38</u>	+ 1,637.905808 USDT  1,638.20 USD	✓
87	2023-01-25 11:55:47	<u>0xe6ec79a4972f07bb11c6</u> <u>e6a5829f483337bbb55dd3</u> <u>e52e987c543ef43f75837e</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
88	2023-01-12 10:05:35	<u>0x18c8a522b42ae530e833</u> <u>de7f7802f9cbfcb180a6ce</u> <u>b1e2fadfcdf4afd3f19bd</u>	- 943.398916 USDT  943.40 USD	✓
89	2022-10-21 08:18:47	<u>0x51638618d22e700df052</u> <u>be549fb86154dfeaabec2a</u> <u>f5dcd1f954479e0030a5d3</u>	- 70,000.000000 USDT  69,999.97 USD	✓
90	2022-10-21 07:57:47	<u>0x9f84d910f9e82d81ed9f</u> <u>005b458f57982608a54a0a</u> <u>ecf8f291e72e495ab1a270</u>	+ 70,650.613021 USDT  70,650.58 USD	✓
91	2022-09-29 14:20:47	<u>0x116d44b857a9112de808</u> <u>cf30305b1c24554a9e72bb</u> <u>483cf8a48d40785d7c6da3</u>	+ 1,292.785895 USDT  1,292.88 USD	✓
92	2022-09-28 12:20:35	<u>0xabefe57c67d8dd083552</u> <u>788211bcea8832ba6dc025</u> <u>ecb5df87a6f77bf74004cb</u>	+ 32 \$ ethLR.com @ \$1290	✓
93	2022-05-19 12:53:50	<u>0x9070cd8fb80da7f5b4dd</u> <u>a23d4010403475c9265cf3</u> <u>9c5871a4a1a366a4729569</u>	- 399,475.358219 USDT  399,058.17 USD	✓
94	2022-05-19 12:47:05	<u>0xdbb03c69412b93c784e8</u> <u>31db34460914594c011f70</u> <u>0e1ec8981879a52211ad07</u>	- 1.000000 USDT  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
95	2022-05-18 15:38:50	<u>0x52a7897c2a40cfbb5e4130ff577ac99fb115d9c3db1a494e139397ff4e8a8bd5</u>	+ 19,603.077537 USDT  19,579.28 USD	✓
96	2022-05-18 15:29:32	<u>0x2c53adbabd50e00fe3e69e6b04764654c7f9cd2f27023b06724dc45206c6b458</u>	+ 175,649.255142 USDT  175,436.04 USD	✓
97	2022-05-18 06:42:52	<u>0x3ebee7462f63a75831052aa70e2ff8c370b52396870fbee5501084122611b389</u>	+ 204,224.025540 USDT  203,999.84 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 11:56:23	<u>0x89a7ff09861c68f66fe750cc4fa4de7263a6412925481902007c0da633641777</u>	- 1 vEQ	✓
2	2024-04-16 13:51:47	<u>0xe149dfb87e47325b5f3d7dd23b0ce5249222f45dd8389e2f2a66238e3255eae9</u>	+ 1 vEQ	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 22:54:23	<u>0xc2f5ae64eb06fd3dd3e5bb6d2ff05207627d6bd4680b10b45ca1bde81c2471c3</u>	+ 1 claim rewards on stethtoken.org	✓
2	2024-04-19 21:45:35	<u>0xa5569a803c807cce7affaa6e89cfd6036914a8f9e9598c2b2c0409bd9a6b7490</u>	+ 1 claim rewards on originusd.net	✓



#	Date & time	Transaction Id	Amount	
3	2024-03-23 06:27:11	<u>0x60a9c3204852a8c96ca945a0e2f6420da461610206c51dd3d912e3ebee7eabe9</u>	+ 1 claim rewards on originether.net	✓
4	2024-02-03 11:46:35	<u>0xb44dd54e59be201872339ae09027f22eac314d451da35f8acf7e5fc159499a4f</u>	+ 1 Airdrop	✓
5	2023-10-14 04:20:59	<u>0x335cd49f248cefc20a1c89fff8477abc45a027db0d7c5cc48e1831adcfff88db</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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