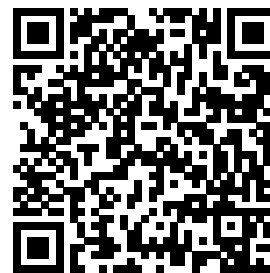


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:31 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5c51c2734252585ec315e742e84a9522261cdb6</u>
TOTAL RECEIVED	0.020989785322486555 ETH
	49.21 USD
TOTAL SEND	0.020914966914661555 ETH
	49.03 USD





Token	Balance
Ethereum	0.000074818407825000 ETH
	0.17 USD
Tether USD	0.000000 USDT
	0.00 USD
Tether USD	0.000001 USDT
Tether USD	N/A USDT
Tether USD	N/A USDT
Bitcoin	N/A Bitcoin
Bitcoin	N/A Bitcoin
Bitcoin	N/A Bitcoin
Bitcoin	N/A Bitcoin
Bitcoin	N/A Bitcoin

* USD values displayed at the time of transaction





Token Balance






UD...DĐ¢ N/A UD...DĐ¢







MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-08 02:07:11	<u>0x0f2800fa9eb8e2941768</u> <u>48e6d48e62950f26532783</u> <u>0d3ab5656290a4249256a0</u>	- 0.0077160087741271 19 ETH  18.94 USD	✓
2	2024-08-08 02:07:11	<u>0x0f2800fa9eb8e2941768</u> <u>48e6d48e62950f26532783</u> <u>0d3ab5656290a4249256a0</u>	- 0.0000420000000000 00 ETH  0.10 USD	✓
3	2024-08-08 02:07:11	<u>0x0f2800fa9eb8e2941768</u> <u>48e6d48e62950f26532783</u> <u>0d3ab5656290a4249256a0</u>	- 0.0000716708616330 00 ETH  0.17 USD	✓
4	2024-08-06 13:03:47	<u>0x4ce44404aea9868787d5</u> <u>f988bbc99fafe4877cce0e</u> <u>ff8e8fa2da038d25a4cef6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-08-06 13:03:47	<u>0x4ce44404aea9868787d5</u> <u>f988bbc99fafe4877cce0e</u> <u>ff8e8fa2da038d25a4cef6</u>	- 0.0000826180000000 00 ETH  0.20 USD	✓
6	2024-08-06 13:03:47	<u>0x4ce44404aea9868787d5</u> <u>f988bbc99fafe4877cce0e</u> <u>ff8e8fa2da038d25a4cef6</u>	- 0.0001670834683554 96 ETH  0.40 USD	✓
7	2024-08-05 13:51:59	<u>0xde3082f4cf29d855a07</u> <u>38dd4d9602c767e7595d06</u> <u>42a44b72185c36650b38ad</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-08-05 13:51:59	<u>0xde3082f4cf29d855a07</u> <u>38dd4d9602c767e7595d06</u> <u>42a44b72185c36650b38ad</u>	- 0.0000826420000000 00 ETH  0.19 USD	✓









* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-08-05 13:51:59	<u>0xde3082f4cf29d855a0738dd4d9602c767e7595d0642a44b72185c36650b38ad</u>	- 0.0027638585418752 56 ETH  6.64 USD	✓
10	2024-08-05 13:51:47	<u>0x7f99a5c7ada8ea73817f8820a7f5d0d0f5f0f24ffb4305025d197284fb4decd8</u>	+ 0.0092980769001263 00 ETH  22.34 USD	✓
11	2024-08-01 11:43:35	<u>0xe5c748333fb7fed2400a98131e57901f43777d933bb52a8c400561648a9b0849</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2024-08-01 11:43:35	<u>0xe5c748333fb7fed2400a98131e57901f43777d933bb52a8c400561648a9b0849</u>	- 0.0001264420000000 00 ETH  0.40 USD	✓
13	2024-08-01 11:43:35	<u>0xe5c748333fb7fed2400a98131e57901f43777d933bb52a8c400561648a9b0849</u>	- 0.0003619748257268 58 ETH  1.15 USD	✓
14	2024-08-01 11:43:23	<u>0x11548e4ca7b23d651c1442a3a6b94d14a9e4b1b8066c651211aa794895c0b1d9</u>	+ 0.0013093346635809 44 ETH  4.18 USD	✓
15	2024-07-31 12:07:47	<u>0x830f3d9967401015bb24143c280d984cc3aa036fe3895e620ca4827d1a69e682</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2024-07-31 12:07:47	<u>0x830f3d9967401015bb24143c280d984cc3aa036fe3895e620ca4827d1a69e682</u>	- 0.0000922420000000 00 ETH  0.30 USD	✓
17	2024-07-31 12:07:47	<u>0x830f3d9967401015bb24143c280d984cc3aa036fe3895e620ca4827d1a69e682</u>	- 0.0002699028537716 01 ETH  0.89 USD	✓










#	Date & time	Transaction Id	Amount	
18	2024-07-31 12:07:35	<u>0x1ad8071e74d26dd1241f</u> <u>d7f9597d55788e419e0407</u> <u>8e5e48dd740a4c08021650</u>	+ 0.0009559158935198 56 ETH  3.17 USD	✓
19	2024-07-29 11:36:35	<u>0x546c1c6f47e2430437f5</u> <u>2470505025fe4c53cb58f2</u> <u>62958f4997a54c05695640</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-07-29 11:36:35	<u>0x546c1c6f47e2430437f5</u> <u>2470505025fe4c53cb58f2</u> <u>62958f4997a54c05695640</u>	- 0.0000826420000000 00 ETH  0.27 USD	✓
21	2024-07-29 11:36:35	<u>0x546c1c6f47e2430437f5</u> <u>2470505025fe4c53cb58f2</u> <u>62958f4997a54c05695640</u>	- 0.0000880409489691 20 ETH  0.29 USD	✓
22	2024-07-29 11:36:23	<u>0xb0796b002e86616aab1d</u> <u>410c0b0edcffe5eb67f81</u> <u>d35985c7d1f81cb6aedd73</u>	+ 0.0004361237682873 50 ETH  1.47 USD	✓
23	2024-07-28 05:34:47	<u>0x7eb1eede1d6a0161087f</u> <u>e6802ebb1a96a7a7d0e360</u> <u>c76ac8f7e4028681f840a4</u>	- 0.0006016615250274 17 ETH  1.93 USD	✓
24	2024-07-28 05:34:47	<u>0x7eb1eede1d6a0161087f</u> <u>e6802ebb1a96a7a7d0e360</u> <u>c76ac8f7e4028681f840a4</u>	- 0.0000420000000000 00 ETH  0.13 USD	✓
25	2024-07-28 05:34:47	<u>0x7eb1eede1d6a0161087f</u> <u>e6802ebb1a96a7a7d0e360</u> <u>c76ac8f7e4028681f840a4</u>	- 0.0000286814157210 00 ETH  0.09 USD	✓
26	2024-07-25 05:35:35	<u>0xcbbf5aae89b158ca850a</u> <u>bde7aa244c87f58f56473d</u> <u>a1fcbb605c65cc75a50737</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
27	2024-07-25 05:35:35	<u>0xcbbf5aae89b158ca850a bde7aa244c87f58f56473d a1fcbb605c65cc75a50737</u>	- 0.0000826180000000 00 ETH  0.26 USD	✓
28	2024-07-25 05:35:35	<u>0xcbbf5aae89b158ca850a bde7aa244c87f58f56473d a1fcbb605c65cc75a50737</u>	- 0.0000906293326687 33 ETH  0.28 USD	✓
29	2024-07-24 10:02:23	<u>0xc3d074ac551d32027e59 6c204678a6b5b31add366e 6a755b446ca4b28a07c802</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2024-07-24 10:02:23	<u>0xc3d074ac551d32027e59 6c204678a6b5b31add366e 6a755b446ca4b28a07c802</u>	- 0.0000826420000000 00 ETH  0.28 USD	✓
31	2024-07-24 10:02:23	<u>0xc3d074ac551d32027e59 6c204678a6b5b31add366e 6a755b446ca4b28a07c802</u>	- 0.0001370662026024 27 ETH  0.47 USD	✓
32	2024-07-23 06:54:47	<u>0xb08c61e184ca777d3baf 1b4fb77e3d5144d4e4e098 c4b9bf1a2a6be33c5d0347</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2024-07-23 06:54:47	<u>0xb08c61e184ca777d3baf 1b4fb77e3d5144d4e4e098 c4b9bf1a2a6be33c5d0347</u>	- 0.0000826420000000 00 ETH  0.28 USD	✓
34	2024-07-23 06:54:47	<u>0xb08c61e184ca777d3baf 1b4fb77e3d5144d4e4e098 c4b9bf1a2a6be33c5d0347</u>	- 0.0001175688261097 91 ETH  0.40 USD	✓
35	2024-07-22 07:37:59	<u>0xedcc0b39bb2b5f7df521 e136b95aea4c291bb986b5 e6665bcab2905831f9113c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
36	2024-07-22 07:37:59	<u>0xedcc0b39bb2b5f7df521</u> <u>e136b95aea4c291bb986b5</u> <u>e6665bcab2905831f9113c</u>	- 0.0000826420000000 00 ETH  0.28 USD	✓
37	2024-07-22 07:37:59	<u>0xedcc0b39bb2b5f7df521</u> <u>e136b95aea4c291bb986b5</u> <u>e6665bcab2905831f9113c</u>	- 0.0001387200945524 45 ETH  0.48 USD	✓
38	2024-07-19 10:25:35	<u>0x6b8e5247cd9e84f9d417</u> <u>754a0ff7cdef8fc8326e46</u> <u>1d83a714f05245094cd005</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
39	2024-07-19 10:25:35	<u>0x6b8e5247cd9e84f9d417</u> <u>754a0ff7cdef8fc8326e46</u> <u>1d83a714f05245094cd005</u>	- 0.0000826420000000 00 ETH  0.28 USD	✓
40	2024-07-19 10:25:35	<u>0x6b8e5247cd9e84f9d417</u> <u>754a0ff7cdef8fc8326e46</u> <u>1d83a714f05245094cd005</u>	- 0.0001847591176137 14 ETH  0.62 USD	✓
41	2024-07-18 10:54:59	<u>0x5b0e46d65551226337bb</u> <u>a9dcce1063553e85073147</u> <u>ca1102b99d7dd5b8b75d78</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2024-07-18 10:54:59	<u>0x5b0e46d65551226337bb</u> <u>a9dcce1063553e85073147</u> <u>ca1102b99d7dd5b8b75d78</u>	- 0.0000826420000000 00 ETH  0.28 USD	✓
43	2024-07-18 10:54:59	<u>0x5b0e46d65551226337bb</u> <u>a9dcce1063553e85073147</u> <u>ca1102b99d7dd5b8b75d78</u>	- 0.0004194166536138 74 ETH  1.45 USD	✓
44	2024-07-18 10:54:47	<u>0x3401f7a4b16bacc6d994</u> <u>b8214ffc29fea6f57b6a7b</u> <u>3ac1fb2d31ae0b4a34573b</u>	+ 0.0015977322643768 20 ETH  5.52 USD	✓

#	Date & time	Transaction Id	Amount	
45	2024-07-17 11:55:23	<u>0xfb7ebd8b88fcf06bc44f4c1333c53e11f61a3d7dbd07b121b359b91520990e4c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
46	2024-07-17 11:55:23	<u>0xfb7ebd8b88fcf06bc44f4c1333c53e11f61a3d7dbd07b121b359b91520990e4c</u>	- 0.0000826420000000 00 ETH  0.28 USD	✓
47	2024-07-17 11:55:23	<u>0xfb7ebd8b88fcf06bc44f4c1333c53e11f61a3d7dbd07b121b359b91520990e4c</u>	- 0.0002747963174802 02 ETH  0.94 USD	✓
48	2024-07-16 11:37:47	<u>0x989f1a305fb183a6c8a6d1e905664feecf1c7b61e9ff9a7a4c1c7426bb8ced2f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
49	2024-07-16 11:37:47	<u>0x989f1a305fb183a6c8a6d1e905664feecf1c7b61e9ff9a7a4c1c7426bb8ced2f</u>	- 0.0000922420000000 00 ETH  0.31 USD	✓
50	2024-07-16 11:37:47	<u>0x989f1a305fb183a6c8a6d1e905664feecf1c7b61e9ff9a7a4c1c7426bb8ced2f</u>	- 0.0002626552137333 66 ETH  0.89 USD	✓
51	2024-07-16 11:37:35	<u>0x249ed4bb06371ddfb8b32a810197e6e93eacda296cb160382eaa55d418a086de</u>	+ 0.0009112559046459 08 ETH  3.10 USD	✓
52	2024-07-15 10:38:35	<u>0x7148c403edafa99be3226fa2d8bccb5bbbd2675cf4e61e1a03698146413e0427</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2024-07-15 10:38:35	<u>0x7148c403edafa99be3226fa2d8bccb5bbbd2675cf4e61e1a03698146413e0427</u>	- 0.0000826420000000 00 ETH  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
54	2024-07-15 10:38:35	<u>0x7148c403edafa99be3226fa2d8bccb5bbbd2675cf4e61e1a03698146413e0427</u>	- 0.0002122426844762 63 ETH  0.70 USD	✓
55	2024-07-15 10:38:23	<u>0xb89c381920e5a7376d58e740384001d88a1b3caee2e8b7d6d1e11bd414c63ee4</u>	+ 0.0006895599877635 04 ETH  2.30 USD	✓
56	2024-07-12 17:23:59	<u>0x6e4d2dd84e3f67fa02d0019dbe963392a613413de1bf8726358ca5ec7e5fb1cf</u>	- 0.0017756983942209 10 ETH  5.58 USD	✓
57	2024-07-12 17:23:59	<u>0x6e4d2dd84e3f67fa02d0019dbe963392a613413de1bf8726358ca5ec7e5fb1cf</u>	- 0.0000420000000000 00 ETH  0.13 USD	✓
58	2024-07-12 17:23:59	<u>0x6e4d2dd84e3f67fa02d0019dbe963392a613413de1bf8726358ca5ec7e5fb1cf</u>	- 0.0000842911090560 00 ETH  0.26 USD	✓
59	2024-07-12 11:29:59	<u>0x637bf475695a8923eda78c3cadbd565c97ca1065fabec69d9916e161af78b496</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
60	2024-07-12 11:29:59	<u>0x637bf475695a8923eda78c3cadbd565c97ca1065fabec69d9916e161af78b496</u>	- 0.0000826420000000 00 ETH  0.25 USD	✓
61	2024-07-12 11:29:59	<u>0x637bf475695a8923eda78c3cadbd565c97ca1065fabec69d9916e161af78b496</u>	- 0.0000690479906916 73 ETH  0.21 USD	✓
62	2024-07-10 09:14:11	<u>0xab7ca1117b766366d44b01f89f2f8a55d83b710d69602146b53da975f2ed57c1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
63	2024-07-10 09:14:11	<u>0xab7ca1117b766366d44b</u> <u>01f89f2f8a55d83b710d69</u> <u>602146b53da975f2ed57c1</u>	- 0.0000826420000000 00 ETH  0.25 USD	✓
64	2024-07-10 09:14:11	<u>0xab7ca1117b766366d44b</u> <u>01f89f2f8a55d83b710d69</u> <u>602146b53da975f2ed57c1</u>	- 0.0001691116479050 25 ETH  0.52 USD	✓
65	2024-07-08 09:50:23	<u>0xd7c2e1dddd8300393ebe</u> <u>4091b495146eaec390cd43</u> <u>8452f8d0de26e28e74ad6b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
66	2024-07-08 09:50:23	<u>0xd7c2e1dddd8300393ebe</u> <u>4091b495146eaec390cd43</u> <u>8452f8d0de26e28e74ad6b</u>	- 0.0000922420000000 00 ETH  0.27 USD	✓
67	2024-07-08 09:50:23	<u>0xd7c2e1dddd8300393ebe</u> <u>4091b495146eaec390cd43</u> <u>8452f8d0de26e28e74ad6b</u>	- 0.0001790020528666 90 ETH  0.53 USD	✓
68	2024-07-05 04:39:35	<u>0x8b0295caebcd2764be26</u> <u>5506c31d3b2cb3424d3c63</u> <u>96a71ec1dcc7bcc13afa69</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
69	2024-07-05 04:39:35	<u>0x8b0295caebcd2764be26</u> <u>5506c31d3b2cb3424d3c63</u> <u>96a71ec1dcc7bcc13afa69</u>	- 0.0000826420000000 00 ETH  0.23 USD	✓
70	2024-07-05 04:39:35	<u>0x8b0295caebcd2764be26</u> <u>5506c31d3b2cb3424d3c63</u> <u>96a71ec1dcc7bcc13afa69</u>	- 0.0011035815222642 98 ETH  3.20 USD	✓
71	2024-07-05 04:39:23	<u>0xe1e43793a59ecb316ffa</u> <u>b5d159c2c842ab240ac7c6</u> <u>4e5105c921adb09efc6690</u>	+ 0.0031292089128208 48 ETH  9.07 USD	✓









#	Date & time	Transaction Id	Amount	
72	2024-07-03 08:29:23	<u>0x0444b914dd9cb8bcdbfe</u> <u>1e614b80036be250405cd9</u> <u>227421787f0f8bc92be75d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
73	2024-07-03 08:29:23	<u>0x0444b914dd9cb8bcdbfe</u> <u>1e614b80036be250405cd9</u> <u>227421787f0f8bc92be75d</u>	- 0.0000826420000000 00 ETH  0.27 USD	✓
74	2024-07-03 08:29:23	<u>0x0444b914dd9cb8bcdbfe</u> <u>1e614b80036be250405cd9</u> <u>227421787f0f8bc92be75d</u>	- 0.0001416470857686 85 ETH  0.47 USD	✓
75	2024-06-28 07:12:35	<u>0x12478fff5c4534e63926</u> <u>1a24c07afb2e56a5856686</u> <u>a7ca00d0ff90eccb2f357b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
76	2024-06-28 07:12:35	<u>0x12478fff5c4534e63926</u> <u>1a24c07afb2e56a5856686</u> <u>a7ca00d0ff90eccb2f357b</u>	- 0.0000826420000000 00 ETH  0.28 USD	✓
77	2024-06-28 07:12:35	<u>0x12478fff5c4534e63926</u> <u>1a24c07afb2e56a5856686</u> <u>a7ca00d0ff90eccb2f357b</u>	- 0.0001325434236627 76 ETH  0.45 USD	✓
78	2024-06-27 06:15:59	<u>0xa189c357cb81ee2f5601</u> <u>8180b8b513b0a32571e038</u> <u>ecf15070329e1877d24265</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
79	2024-06-27 06:15:59	<u>0xa189c357cb81ee2f5601</u> <u>8180b8b513b0a32571e038</u> <u>ecf15070329e1877d24265</u>	- 0.0001168420000000 00 ETH  0.39 USD	✓
80	2024-06-27 06:15:59	<u>0xa189c357cb81ee2f5601</u> <u>8180b8b513b0a32571e038</u> <u>ecf15070329e1877d24265</u>	- 0.0002219331522716 22 ETH  0.74 USD	✓


#	Date & time	Transaction Id	Amount	
81	2024-06-10 12:39:35	<u>0xf330c322dd6d7c4e8892</u> <u>e5d6dba476f523a58f0db3</u> <u>427f84145b666d9bfe31ca</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
82	2024-06-10 12:39:35	<u>0xf330c322dd6d7c4e8892</u> <u>e5d6dba476f523a58f0db3</u> <u>427f84145b666d9bfe31ca</u>	- 0.0001168420000000 00 ETH  0.42 USD	✓
83	2024-06-10 12:39:35	<u>0xf330c322dd6d7c4e8892</u> <u>e5d6dba476f523a58f0db3</u> <u>427f84145b666d9bfe31ca</u>	- 0.0003716446696252 07 ETH  1.36 USD	✓
84	2024-06-10 12:39:23	<u>0xf95b34989df370699ad2</u> <u>272983718c1adc92842256</u> <u>3dcebe7db266458c8a4ad4</u>	+ 0.0011723136350492 16 ETH  4.30 USD	✓
85	2024-06-04 11:58:47	<u>0xfbd20402451118a38c45</u> <u>cb918c2d00844befab2e11</u> <u>ec2809b0fc404fa8141111</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
86	2024-06-04 11:58:47	<u>0xfbd20402451118a38c45</u> <u>cb918c2d00844befab2e11</u> <u>ec2809b0fc404fa8141111</u>	- 0.0001168420000000 00 ETH  0.43 USD	✓
87	2024-06-04 11:58:47	<u>0xfbd20402451118a38c45</u> <u>cb918c2d00844befab2e11</u> <u>ec2809b0fc404fa8141111</u>	- 0.0005578102082709 86 ETH  2.09 USD	✓
88	2024-06-04 11:58:35	<u>0x22be49e275225781a9f6</u> <u>4ccf261e148a8719a39d7d</u> <u>c9e609f0e5a72c025fbf81</u>	+ 0.0014902633923158 08 ETH  5.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-06 13:03:47	<u>0x4ce44404aea9868787d5</u> <u>f988bbc99fafe4877cce0e</u> <u>ff8e8fa2da038d25a4cef6</u>	- 3,626.650240 USDT  3,627.90 USD	✓
2	2024-08-06 11:21:59	<u>0xecc799462a63101ffd7a</u> <u>f96fc7c3ff346bdfc2b4a5</u> <u>2da2447aac90e5fa8abe52</u>	+ 1,805.014680 USDT  1,806.52 USD	✓
3	2024-08-06 11:15:23	<u>0x914faae9069681467318</u> <u>705322a8cf3d7b7f358d4d</u> <u>79233c01f224ab06b5a404</u>	+ 1,805.135320 USDT  1,807.04 USD	✓
4	2024-08-06 09:22:59	<u>0xb8631fd68a7374ac12e0</u> <u>59431017da12c6487f6d65</u> <u>e2ae06611dab97425e2935</u>	+ 16.500240 USDT  16.50 USD	✓
5	2024-08-05 23:37:11	<u>0x56de27e9eef09a9d6fe6</u> <u>0bc3752faf8c4665579c53</u> <u>393b0a4ec80ba764fd5edc</u>	- 28,142.316911 â€ŠUD...DÐ¢ â€Š	✓
6	2024-08-05 13:51:59	<u>0xde3082f4cf29d855a07</u> <u>38dd4d9602c767e7595d06</u> <u>42a44b72185c36650b38ad</u>	- 28,142.316911 USDT  28,144.04 USD	✓
7	2024-08-05 10:22:59	<u>0xdcda345dfabbb1569037</u> <u>20fd35fba1da8ce45e7cc1</u> <u>5c2c522cd9ac76396c92cf</u>	+ 13,208.756000 USDT  13,212.48 USD	✓
8	2024-08-05 06:07:59	<u>0xc2b4b09138b19a4b1d8d</u> <u>c86b738180baa68877d091</u> <u>63f9ac817c5c50c17798bb</u>	+ 4,433.935352 USDT  4,435.58 USD	✓
9	2024-08-02 08:06:23	<u>0x9f7ed5b3a2d58e48f4f3</u> <u>1b4995db2fe8e4250ff58e</u> <u>685a3aab801d8014c3533a</u>	+ 1,133.135200 USDT  1,132.23 USD	✓







#	Date & time	Transaction Id	Amount	
10	2024-08-02 06:04:47	<u>0x931fea58be8ee7c319ee</u> <u>cd3f68ac4b3f8955fc9885</u> <u>b5ccad33c6bbc801ec5e65</u>	+ 2,265.535320 USDT  2,264.13 USD	✓
11	2024-08-01 11:43:35	<u>0xe5c748333fb7fed2400a</u> <u>98131e57901f43777d933b</u> <u>b52a8c400561648a9b0849</u>	- 35,783.000000 USDT  35,764.29 USD	✓
12	2024-08-01 11:30:47	<u>0xecb0b53a3600dc85c333</u> <u>9c1d06cf8eed0d9a6b4b0c</u> <u>5938e5160a1e44fa2aabd4</u>	+ 1,819.094920 USDT  1,818.08 USD	✓
13	2024-08-01 09:33:35	<u>0x96f302d834779be0757e</u> <u>b8ed53919c646a364c3450</u> <u>d602a4488dee343565e38a</u>	+ 9,080.335280 USDT  9,075.27 USD	✓
14	2024-08-01 07:56:23	<u>0x31d58d3b0e3f2ad2e146</u> <u>04ec72014be7446a206ea3</u> <u>a4ed37e80b0c5d219f3616</u>	+ 3,406.290880 USDT  3,404.41 USD	✓
15	2024-07-31 23:48:11	<u>0xf46993cdba315dbd5492</u> <u>b570e17719a00b0181f25f</u> <u>ea313f47cabea58455e7c2</u>	- 15,285.000000 â€ŠUD...DĐđâ€Š)	✓
16	2024-07-31 16:14:35	<u>0xfc1ed5b7fcbd28d6f58</u> <u>3cfbbeb3bb42a5b278b4a6</u> <u>4f53dbf546ea978b434ab6</u>	+ 8,631.809320 USDT  8,627.70 USD	✓
17	2024-07-31 12:07:47	<u>0x830f3d9967401015bb24</u> <u>143c280d984cc3aa036fe3</u> <u>895e620ca4827d1a69e682</u>	- 15,285.000000 USDT  15,277.51 USD	✓
18	2024-07-31 08:12:11	<u>0x3352eeb8f21777ba82cf</u> <u>2f5063e08f5d7b2b26eeb0</u> <u>2edd8ecdafd5315be32dd8</u>	+ 145.960000 USDT  145.94 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-07-31 06:49:23	<u>0x48d1561586472cfa1d4d00c3fe7a214e04d97a7de46f9a097a946c61c099e1e0</u>	+ 18,085.535200 USDT  18,081.40 USD	✓
20	2024-07-31 06:39:47	<u>0x71c1e1eef72098f58e7c270c0ddb21f60f1157f295c3d8ee35b19ad5536c3e1</u>	+ 2,345.391879 USDT  2,344.83 USD	✓
21	2024-07-31 06:07:47	<u>0x55266f3e59a45c298a75c0c0dff5e793f44b0be16df38daaaf905bcdd104a7e</u>	+ 486.532000 USDT  486.45 USD	✓
22	2024-07-31 03:03:35	<u>0xa5ca7a6a2928dd3d83491973d2f2062763e44803d2282b7d472cdce94aeddc72</u>	+ 796.848000 USDT  796.71 USD	✓
23	2024-07-30 11:32:47	<u>0xed2f26539824f26ad5caf8f480916647c08a8aca9c0509044bf867bd7586224a</u>	+ 2,536.822360 USDT  2,536.42 USD	✓
24	2024-07-30 05:41:59	<u>0x1bf5c2c774a26bb11b1e1f83e4e4fa9a81a37fa89627f3b3c4824c41c52f0095</u>	+ 4,561.935200 USDT  4,562.23 USD	✓
25	2024-07-29 17:39:59	<u>0x87ff761d207601c1aed0c27ae59033aea5f54f38ea23b456d44f8851d8752bf2</u>	+ 6,272.400000 USDT  6,271.40 USD	✓
26	2024-07-29 11:57:23	<u>0xb1a8e56f48e09ee25af6a647af47399d85a377198770d05bb7cb64d653c4f417</u>	- 14,971.371471 UD...DĐ¢	✓
27	2024-07-29 11:36:35	<u>0x546c1c6f47e2430437f52470505025fe4c53cb58f262958f4997a54c05695640</u>	- 14,971.371471 USDT  14,969.57 USD	✓



#	Date & time	Transaction Id	Amount	
28	2024-07-29 09:46:47	<u>0xcfcfb2c1de1b38df57bd</u> <u>f6024f97c4d6aa64824d70</u> <u>ea08f804bd25f52006c148</u>	+ 455.935320 USDT 455.88 USD	✓
29	2024-07-29 07:32:35	<u>0x7e115114ed2819ee200f</u> <u>6beeff1ae8327ef5f73816</u> <u>1a6652dc6055c76a7ac03e</u>	+ 798.491080 USDT 798.45 USD	✓
30	2024-07-29 05:46:23	<u>0x96e6b291fd4a2d8def00</u> <u>df3ca678883f6ccb4d9c79</u> <u>8869e3a94de91e4e8d059e</u>	+ 462.690880 USDT 462.63 USD	✓
31	2024-07-26 18:21:47	<u>0x21a2701e961715fecb19</u> <u>7063d55c05bc4f7146138b</u> <u>140857308f443e81aa8fe8</u>	+ 5,770.800000 USDT 5,770.81 USD	✓
32	2024-07-26 10:53:59	<u>0x10f7fe6af8a8e72352c4</u> <u>c167e9cdd07e0af490013d</u> <u>9dbbed85100d66d1d8289f</u>	+ 381.936470 USDT 381.88 USD	✓
33	2024-07-25 10:36:11	<u>0x9eb6901e863efa4a2cd8</u> <u>31c1590796a4ef809c026e</u> <u>e9f9049f145fd32260a9c7</u>	+ 3,798.532001 USDT 3,797.34 USD	✓
34	2024-07-25 10:35:59	<u>0xa5855ca98aca0453d8fe</u> <u>1768903b3e6e3883fc2efa</u> <u>8d96600c97a4baf24d56dd</u>	+ 1,139.559600 USDT 1,139.20 USD	✓
35	2024-07-25 10:33:35	<u>0x0ff847b6a4fc3ef36d5a</u> <u>d0b9d900dd8052cbce9531</u> <u>5feb9dc4af95b975b7bc26</u>	- 45,285.572112 UÐ...DÐ¢	✓
36	2024-07-25 10:14:47	<u>0xb67808ce3a50da606bdf</u> <u>80e6c9389f30d93791566e</u> <u>1a6c88ef14b0e3ebf39970</u>	- 25,292.000000 UÐ...DÐ¢â€Š	✓









#	Date & time	Transaction Id	Amount	
37	2024-07-25 06:23:35	<u>0xb8b7220ebeb9bfc8ff947695356504afa4eb1831138b10e80f8246b3b86cfcfb</u>	+ 457.090800 USDT 457.04 USD	✓
38	2024-07-25 06:21:11	<u>0x0ba65d69950b07463081629f499145031a16c42d8ff541f9fa64f2e3f9773b64</u>	+ 1,706.335320 USDT 1,705.86 USD	✓
39	2024-07-25 05:35:35	<u>0xcbbf5aae89b158ca850abde7aa244c87f58f56473da1fcbb605c65cc75a50737</u>	- 25,292.000000 USDT 25,284.28 USD	✓
40	2024-07-24 15:24:23	<u>0xa01c880bd34ca922c040acbced39f5ca09d995592a03ff9d8dfd7300dbd19904</u>	+ 6,539.600000 USDT 6,542.59 USD	✓
41	2024-07-24 14:45:59	<u>0xa4dffe4749a9802b6f7d1275af710ae5cbcfc24582ac4ca3632d873276da3db1</u>	- 45,285.572112 UÐ...DÐ¢	✓
42	2024-07-24 14:29:59	<u>0x300e59d896e996990c4a4d28aa60b588e1b2444a217a05d7711a6bb4d864b2c3</u>	+ 6,272.400000 USDT 6,272.89 USD	✓
43	2024-07-24 14:26:35	<u>0x4b8241088be8801f6deed6a9a1cf507259f68b61f2a3141085894358e3e4d0a1</u>	+ 12,480.000000 USDT 12,481.25 USD	✓
44	2024-07-24 10:28:47	<u>0x998c5f4087c113aa5d9c1602b8c5bacbba0300531cb2b753fffa060db85ac8f8</u>	- 17,149.540640 UÐ...DÐ¢â€Š	✓
45	2024-07-24 10:02:23	<u>0xc3d074ac551d32027e596c204678a6b5b31add366e6a755b446ca4b28a07c802</u>	- 17,149.540640 USDT 17,151.06 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-07-24 06:07:59	<u>0x0ea9580cd33916ae3327119e14d59ed62ad1ba16310f545fb144e2ad1a725f5d</u>	+ 4,589.894920 USDT  4,590.18 USD	✓
47	2024-07-23 07:52:47	<u>0x4e1834c1f8e02e046d61780c2642c14ecc82520990e69f3576267819e3610040</u>	+ 1,421.094800 USDT  1,421.22 USD	✓
48	2024-07-23 07:41:23	<u>0x3ecc927a42a852d58b815615b36beb80bef77e8480d560b6c2117a9cc8a28674</u>	+ 11,138.550920 USDT  11,139.72 USD	✓
49	2024-07-23 07:16:23	<u>0xb5a33a8f89ba9438e06f7485d417a8962f6fdc9178400f09b8ba166904ac2d4</u>	- 33,987.393584 UD...DĐ¢	✓
50	2024-07-23 07:12:23	<u>0xa962897d1d487df738efc6966071f9289fe2894e3d5b80bcd0dc65699a746e79</u>	- 45,285.572112 UD...DĐ¢â€Š	✓
51	2024-07-23 06:56:11	<u>0x27ff720434c6b1c1b7e73037c539e38a6e713392ba181befa4b2a5fb530ea35a</u>	- 45,285.572112 UD...DĐ¢	✓
52	2024-07-23 06:54:47	<u>0xb08c61e184ca777d3baf1b4fb77e3d5144d4e4e098c4b9bf1a2a6be33c5d0347</u>	- 45,285.572112 USDT  45,311.97 USD	✓
53	2024-07-22 18:48:35	<u>0x6b208b7fa2e23c25c48e5cd619ee0c0035a00f73fefe2cc7dfbc6dc59498ed4</u>	+ 12,513.600000 USDT  12,517.06 USD	✓
54	2024-07-22 18:43:47	<u>0x08cdc9694d60ce1f9d6174f9151135a9fac93af19def4efde2e28ce175a17788</u>	+ 12,450.400000 USDT  12,453.84 USD	✓







#	Date & time	Transaction Id	Amount	
55	2024-07-22 11:50:35	<u>0x7988cc4c1c1055771930892e198dded107de8eeeb480dc3ed3a318d05a26eaae</u>	+ 3,880.024926 USDT  3,880.43 USD	✓
56	2024-07-22 11:50:11	<u>0x93ea75c0144825e3b13c7bf8a32649439bd4b5c7895e082c15bf8b66a293d3bc</u>	+ 1,293.341642 USDT  1,293.47 USD	✓
57	2024-07-22 10:55:35	<u>0xdfcef9ad797f6d47a16cef850b1a6e1177125b2370c842a2c717c132cf03a1b</u>	+ 1,637.153532 USDT  1,637.45 USD	✓
58	2024-07-22 10:34:11	<u>0x07f33d59a9f62a9b921cc1c910431297161ed4610b4dc53a61e1fb7715a2c206</u>	+ 1,913.920812 USDT  1,914.11 USD	✓
59	2024-07-22 10:21:11	<u>0xf6b3aa8a85dcd5ef47dc6bdadfa588506aeb3d049644a78f236a8fe51b8ed0d1</u>	+ 11,597.131200 USDT  11,599.28 USD	✓
60	2024-07-22 08:03:59	<u>0xf45fb207fa8529005218aea6c1d07f8101060621509121187ddb7abf49c05a3d</u>	- 33,987.393584 UÐ...DÐ¢	✓
61	2024-07-22 08:01:23	<u>0x7a1b70afb9e1a78ef340f7053e458df2eb67415eac4b36bc8757058bb53959cc</u>	- 33,987.393584 UÐ...DÐ¢â€Š	✓
62	2024-07-22 07:43:11	<u>0x2b5c700ade8326aeac2a71a301dc5521244bab4b7438ac4e465ab44639c4bf40</u>	- 33,987.393584 UÐ...DÐ¢	✓
63	2024-07-22 07:37:59	<u>0xedcc0b39bb2b5f7df521e136b95aea4c291bb986b5e6665bcab2905831f9113c</u>	- 33,987.393584 USDT  33,994.41 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-07-22 05:41:59	<u>0xed0a5d2e7c053f5f1874c891631e0628f2d23a0368ccdaab747a682d88af151f</u>	+ 3,726.536000 USDT  3,727.11 USD	✓
65	2024-07-22 03:36:35	<u>0x8d847920cbfab2eec1ac9ae057b2c67d713844bd3e754d298d03a533573704fb</u>	+ 5,290.462892 USDT  5,291.12 USD	✓
66	2024-07-22 02:55:35	<u>0xfedcd3faec3c714da36b03da5b95ca7d9659e6fc0dda14c54c06d3f871d9b72e</u>	+ 1,080.381000 USDT  1,080.50 USD	✓
67	2024-07-22 02:46:47	<u>0x3b939d1bceed512542712c6bc472402e0f15648a71279d4d46af3b8bf060d726</u>	+ 4,539.213692 USDT  4,540.43 USD	✓
68	2024-07-20 18:55:35	<u>0x2f7cc98ae0e607a07067d26ee91cdd97ffe6feb230713bf2e1504f1399a5176c</u>	- 14,191.593150 UÐ...DÐ¢	✓
69	2024-07-20 18:52:23	<u>0xd7d4bb659cb4371dcdcf7b3330dc9d892577e7b2faf93230a394ccc990f24d5a4</u>	- 19,008.743970 UÐ...DÐ¢â€Š	✓
70	2024-07-20 18:39:47	<u>0xf6d4133628bddf7f77371afe7489e14c53a39515abb73204fc926ec08ba639f2</u>	- 14,191.593150 UÐ...DÐ¢	✓
71	2024-07-20 18:38:23	<u>0x7d017e006a5f16fcda5283cc13835d8290f4b220ba9c393de3fbd8e898300c8b</u>	- 9,730.869095 UÐ...DÐ¢â€Š	✓
72	2024-07-19 17:56:47	<u>0xf79e520254d310b6b1b6049ac4cc776f3160e137ebd817f9c334ae581894e3c7</u>	+ 12,319.200000 USDT  12,322.05 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-07-19 17:18:35	<u>0xac768591a6111cd959024f9b20fcea6263f367844bd3bd3daec24557b8a9c36</u>	+ 6,041.600000 USDT  6,042.65 USD	✓
74	2024-07-19 11:01:23	<u>0x987cfc09843acaf0c81a88080a7a3ff219d1cf9d64bc49783ef86dbe0befd147</u>	+ 990.000000 USDT  989.86 USD	✓
75	2024-07-19 10:29:59	<u>0xdae810e76ed1030cb36ce51c1db5b1df7aae6dcc7d07bf6de45696c173f04b58</u>	- 19,008.743970 UD...DØ¢	✓
76	2024-07-19 10:25:35	<u>0x6b8e5247cd9e84f9d417754a0ff7cdef8fc8326e461d83a714f05245094cd005</u>	- 19,008.743970 USDT  19,006.28 USD	✓
77	2024-07-19 09:34:11	<u>0xb8f705c53b0ea502c2d12d35ba990750d25678735c1cf237aafe2f5567b138ff</u>	+ 519.517320 USDT  519.39 USD	✓
78	2024-07-19 09:18:11	<u>0xc6690511b7dc4e28e641eb4692428a9d321a55a4d83e3f7e99bea3d3860516c4</u>	+ 5,194.853708 USDT  5,194.08 USD	✓
79	2024-07-19 07:57:47	<u>0x95a2318432f8360d3a38471b2784651fbacf0e4235e67097cbb629f9a936eca8</u>	+ 3,538.531101 USDT  3,538.28 USD	✓
80	2024-07-19 07:57:23	<u>0xdb2966de6a18bc379f041b31ce077fdd5ba3b9bb25e73e0832800593737603e7</u>	+ 1,863.935320 USDT  1,863.89 USD	✓
81	2024-07-19 07:55:47	<u>0xe432beb1d402c3a426345436dc8e704cef6de518d40b0285db92488362eedb55</u>	+ 4,192.735352 USDT  4,192.63 USD	✓










#	Date & time	Transaction Id	Amount	
82	2024-07-19 05:24:59	<u>0xfc2ed847e1db274bb4c31eba37ef435a0acaf947a14eab0c0cda2ea79761b092</u>	+ 1,174.048770 USDT  1,173.86 USD	✓
83	2024-07-19 03:33:23	<u>0xc292b6d19ff42d1a91fba852606e77ac2e583f8e8ef119c26f70be5168c3c0a5</u>	+ 1,228.722399 USDT  1,228.44 USD	✓
84	2024-07-18 11:47:11	<u>0x6b52e4c835bf6c46f66fc3ec0f8b14d41295b7d6add11a921e7077202e8f618d</u>	+ 1,296.400000 USDT  1,296.70 USD	✓
85	2024-07-18 10:56:47	<u>0x5257ca62307fd0326693451cf0e401f6ccc79443c4da383fe2bb57e66cd3037a</u>	- 9,730.869095 UD...DÐ¢	✓
86	2024-07-18 10:54:59	<u>0x5b0e46d65551226337bba9dcce1063553e85073147ca1102b99d7dd5b8b75d78</u>	- 9,730.869095 USDT  9,731.85 USD	✓
87	2024-07-18 10:10:59	<u>0x8c47b3b31bb1145ac7fb802d0f655ac0448aa28838f918b66065f194444edfd3</u>	+ 997.842855 USDT  998.10 USD	✓
88	2024-07-18 06:25:35	<u>0x57e6c9ce83d4a255b2870b7a707e1721d891732f3da36fce17d4df7edf81f58b</u>	+ 1,642.290920 USDT  1,642.15 USD	✓
89	2024-07-18 06:14:11	<u>0xa83a50c3b78b6b9332e95dc1ad0833f543fbee6053d4a374720632e058cb7efd</u>	+ 1,172.335320 USDT  1,172.36 USD	✓
90	2024-07-17 20:32:11	<u>0x164898b3b067cbb870ad54966f2d7cb8b2e61bbed2ffc946a020b16cc9ec30c6</u>	+ 5,918.400000 USDT  5,919.40 USD	✓

#	Date & time	Transaction Id	Amount	
91	2024-07-17 12:15:23	<u>0x49ebfa5e0021ccf64c2196a79929079040c44bdbf36f5dda20c711f57cefa1aa</u>	- 14,191.593150 UÐ...DÐ¢	✓
92	2024-07-17 12:13:11	<u>0xbb173e483ded5a8c1f0c3c7c7fb186669d2451dd6eb5af00fe60efae11e8527c</u>	- 21,515.285751 UÐ...DÐ¢â€Š	✓
93	2024-07-17 11:59:11	<u>0x2bc84d52048047fdf8a105c80002d4b730da487f4e66304c7d4f5e756c109293</u>	- 21,515.285751 UÐ...DÐ¢	✓
94	2024-07-17 11:55:23	<u>0xfb7ebd8b88fcf06bc44f4c1333c53e11f61a3d7dbd07b121b359b91520990e4c</u>	- 21,515.285751 USDT  21,519.37 USD	✓
95	2024-07-17 11:28:59	<u>0xeca7222a15874628d2384b324387e229ce7559ecd9f4295575a46aa199eb88e1</u>	+ 11,501.094948 USDT  11,503.04 USD	✓
96	2024-07-17 11:25:35	<u>0x0addb3362c45b4eff8bfe2a3f614686a8240858eedc6075deca54f5c68e5066a</u>	+ 5,233.692290 USDT  5,234.71 USD	✓
97	2024-07-17 05:45:23	<u>0x0036e8f95cc3905c831e9a090b34cea9dabaa16b99bc6fad6f27cd3422baa997</u>	+ 2,726.048460 USDT  2,727.79 USD	✓
98	2024-07-17 05:12:35	<u>0x5a7830d01b14ed1febd194581e2824401f40c5a9733d59fca457db21ab451531</u>	+ 382.764796 USDT  382.94 USD	✓
99	2024-07-16 19:20:47	<u>0xaa55632523900eee1d71ff06d8764a860baf354976f42024103c94a244a10a63</u>	+ 1,202.553977 USDT  1,203.05 USD	✓

#	Date & time	Transaction Id	Amount	
100	2024-07-16 12:50:11	<u>0xf6f7db8e0b7714574d719518df15367750282a405faceb77e4d11973fbade368</u>	- 14,191.593150 UÐ...DÐ¢	✓
101	2024-07-16 12:45:47	<u>0x390f75a9389641481443cd04c21fd7aa9addf0926accecfaedaf75d3e508ef812</u>	- 21,043.201486 UÐ...DÐ¢â€Š	✓
102	2024-07-16 11:42:23	<u>0x01901feb5ce519c15676a004f941f2b5b536de474cf5b6cfd2b0e987c3c651ad</u>	- 21,043.201486 UÐ...DÐ¢	✓
103	2024-07-16 11:37:47	<u>0x989f1a305fb183a6c8a6d1e905664feecf1c7b61e9ff9a7a4c1c7426bb8ced2f</u>	- 21,043.201486 USDT  21,053.65 USD	✓
104	2024-07-16 11:36:47	<u>0xa3c85036a4511df18e5e2dc45c638641da0c30e5b1c647114b7a236c15ab3743</u>	+ 469.131280 USDT  469.34 USD	✓
105	2024-07-16 10:52:35	<u>0x01f1f38ab362ccd9f905ded0a3fb124b74a2c1004ee55129709a430559fe7764</u>	+ 127.788242 USDT  127.82 USD	✓
106	2024-07-16 09:28:35	<u>0x60911b5ff283c342c8934121eb26c6c713fd5f3d86a22caec40a419eea49c1e4</u>	+ 13,373.135320 USDT  13,378.22 USD	✓
107	2024-07-16 09:17:59	<u>0x069895c5bb6ccccc81febfe0e66004e397952c9bdb49d2a20d1cf38b76254256</u>	+ 469.094908 USDT  469.28 USD	✓
108	2024-07-16 08:00:59	<u>0x468f780fca5ee7b2d88a0a51d09b48bf059b282ca60ac8ded12d09d3ebd4e7ea</u>	+ 1,162.319296 USDT  1,162.77 USD	✓

#	Date & time	Transaction Id	Amount	
109	2024-07-16 07:13:11	<u>0x438527cf870d07bb98e76c13fc04b92880399cd7d062ca8271e10c34fdc5a704</u>	+ 985.478000 USDT 986.00 USD	✓
110	2024-07-16 07:03:11	<u>0x60afb4f8b8f180cef3606f66771387ab293968249e0aaafb0343c71323cc70a8</u>	+ 1,406.690800 USDT 1,407.23 USD	✓
111	2024-07-16 05:52:47	<u>0x217ea4fcfbf34a9185ef3f17296afd88a3f0b9c3da332a2f14111dcd6555712fb</u>	- 10,379.528565 UD...DÐ¢	✓
112	2024-07-16 05:51:11	<u>0xa9e966ee2a35402e591f1e06cc376ca8477130137de1ca2da195c73526b61d98</u>	+ 3,518.694920 USDT 3,520.04 USD	✓
113	2024-07-15 11:05:11	<u>0xd8c229b4b6be4e84308b0c912f10e04aa2fe2ea3d32b3ae952447c89f6584d30</u>	- 14,191.59315000000 0605360 USDT	✓
114	2024-07-15 11:02:59	<u>0x7f511c428fb941f5eba75a8f5701bc81dc7ea7a395e236242cbb88e98a49813f</u>	- 10,379.528565 UD...DÐ¢â€Š	✓
115	2024-07-15 10:38:35	<u>0x7148c403edafa99be3226fa2d8bccb5bbbd2675cf4e61e1a03698146413e0427</u>	- 10,379.528565 USDT 10,382.93 USD	✓
116	2024-07-15 08:19:11	<u>0x60956a0867d41a84ee6d45543cc38b4153720b160f78af2922141b9f19da84cc</u>	+ 304.668602 USDT 304.83 USD	✓
117	2024-07-15 08:11:23	<u>0x0930a40d975867cc7b070f9ea0ecf7001709abc4209846b2dfdaf7dc4806c329</u>	+ 396.000000 USDT 396.20 USD	✓

#	Date & time	Transaction Id	Amount	
118	2024-07-15 07:07:47	<u>0x5a92780f7a70d12369f34f4918b70bc2cf845ff7a01f2020069ba10a8cfe251b</u>	+ 471.490880 USDT 471.83 USD	✓
119	2024-07-15 06:42:47	<u>0x4991c3aded0c462908e9cf0d83de857207f76de5e8ba32ab2f4946a46c7df5b6</u>	+ 1,315.338440 USDT 1,316.15 USD	✓
120	2024-07-15 06:42:23	<u>0x71d9a7ae0d8c956df6046f01e776b95018f5b9c1995b07ac91d924c87e8cae2f</u>	+ 7,892.030643 USDT 7,896.92 USD	✓
121	2024-07-12 14:50:59	<u>0x69b29c31de8b4cf9c1fe95ee4058fcffb6926501c0fdb8e3771f440cd6720386</u>	- 14,191.59315000000 0605360 USD	✓
122	2024-07-12 14:47:59	<u>0xe1a4da2c81622b4bf332a51ace915ca96a04c2741f08103703f33ecf09255c79</u>	- 15,298.927254 USD	✓
123	2024-07-12 11:29:59	<u>0x637bf475695a8923eda78c3cadbd565c97ca1065fabec69d9916e161af78b496</u>	- 15,298.927254 USDT 15,299.18 USD	✓
124	2024-07-12 10:26:35	<u>0x10fb1a33860c7c9446d57bf15fc4a718270adce6224e304d1b8be2a5ceb10394</u>	+ 3,892.083148 USDT 3,892.40 USD	✓
125	2024-07-12 03:23:47	<u>0xfe7eef9dcc9cb3b822984a3be02fe02defdfaa8b2011cd1a7bb99677996cc687</u>	+ 851.381058 USDT 851.51 USD	✓
126	2024-07-11 10:48:59	<u>0xe102298c1ba6afc092b2e28be775331caf1b92f680e70f567c52005582f6a208</u>	+ 2,623.066025 USDT 2,622.71 USD	✓

#	Date & time	Transaction Id	Amount	
127	2024-07-11 10:48:35	<u>0x23569fd71a5977786349</u> <u>1bf7b2efca8ade95f137d9</u> <u>39384f66e359de528486d9</u>	+ 5,246.777405 USDT  5,246.07 USD	✓
128	2024-07-11 07:34:35	<u>0xf6c10099551343f3ad9b</u> <u>755e52f14580a8d237e5a9</u> <u>f72e1a404b5ab10e3df9be</u>	+ 1,175.533200 USDT  1,175.54 USD	✓
129	2024-07-11 06:09:47	<u>0xcb8e24f2d3991531bb60</u> <u>27bab220662be9114bfc13</u> <u>663bc6accbcd355d7d62dc</u>	+ 517.340413 USDT  517.29 USD	✓
130	2024-07-11 04:18:23	<u>0xe3c1f343ecb8911e2861</u> <u>702bdcdacb221eff888590</u> <u>54a79b3818aa42eb74787a</u>	- 14,191.59315000000 0605360 USD 	✓
131	2024-07-11 04:17:11	<u>0x1c1fa843fe9758b0c742</u> <u>60529083151f6518e5a600</u> <u>916c5b767382e93e1be2d4</u>	- 14,191.593150 UD...D 	✓
132	2024-07-10 11:06:23	<u>0xfd725c83418791f2cd6e</u> <u>e28b441f73892e9bc32a1d</u> <u>45c1bd6f4bde1b56fbab13</u>	+ 252.814375 USDT  252.82 USD	✓
133	2024-07-10 09:57:11	<u>0x7bb53500548787a53f93</u> <u>0809170b197da2c1843e98</u> <u>a2453221e5a62670a833b1</u>	+ 739.931630 USDT  739.96 USD	✓
134	2024-07-10 09:22:59	<u>0xf7e68c9f03fc1b336030</u> <u>c4bfe36ded0fae916460f2</u> <u>aa1f8717db264f342557e5</u>	- 0.000000 USDT  0.00 USD	✓
135	2024-07-10 09:14:11	<u>0xab7ca1117b766366d44b</u> <u>01f89f2f8a55d83b710d69</u> <u>602146b53da975f2ed57c1</u>	- 14,191.593150 USDT  14,195.11 USD	✓







#	Date & time	Transaction Id	Amount	
136	2024-07-10 08:43:59	<u>0x213f099f7d399280c29339198efdaf6679e477842143bfc635f3f3a64ef3f90b</u>	+ 6,327.132560 USDT  6,327.74 USD	✓
137	2024-07-10 07:40:59	<u>0x4eb276f46d71bcbe194a14f78304f5db43178dc499cd06f60cf35570cc6254ef</u>	+ 5,931.300000 USDT  5,932.99 USD	✓
138	2024-07-10 06:54:23	<u>0x4d3385db41d78015866c98a4b5b7dc931a29d568cc505fb09ac4a105a4ac36f1</u>	+ 704.335320 USDT  704.41 USD	✓
139	2024-07-10 06:44:47	<u>0x60c871023f83b8c6ae1513f106eeaa3285eadeb19656c296ea7e5fc64af256ab</u>	+ 351.521190 USDT  351.60 USD	✓
140	2024-07-09 07:46:23	<u>0x1613ed32933a328a8c8fc99c1eaa898428715156030fcedd34b080704fdb63bb</u>	+ 297.000000 USDT  296.99 USD	✓
141	2024-07-08 13:46:11	<u>0xed32f461d2a81be5d0384ab6a5ee18f39c30376baf905c7d76298069daeb150e</u>	+ 228.452680 USDT  228.41 USD	✓
142	2024-07-08 10:10:59	<u>0x834959f9701b9676cd6b5cedd0aae66e9b449ba5070dc0593012a4f4d512cf2b</u>	- 7,296.192004 UÐ...DÐçâ€Š	✓
143	2024-07-08 09:50:23	<u>0xd7c2e1dddd8300393ebe4091b495146eaec390cd438452f8d0de26e28e74ad6b</u>	- 7,296.192004 USDT  7,297.06 USD	✓
144	2024-07-08 09:49:35	<u>0x2c14bab5366b61e4357dab4129e0b92f1ffe6ea2a79b0f2c10a4c2e8cf819670</u>	+ 351.851400 USDT  351.89 USD	✓

#	Date & time	Transaction Id	Amount	
145	2024-07-08 09:11:47	<u>0xa09cbf8f3358d2e5599a</u> <u>d8c80fca585fc017fb6888</u> <u>7d3ece0b3a5029930f987f</u>	+ 807.000000 USDT 806.84 USD	✓
146	2024-07-08 08:49:35	<u>0x308b3e19b4c02dafa701</u> <u>ee19c731c4e438fe9217b1</u> <u>4b85f8375eed64f6adcc8</u>	+ 964.125000 USDT 963.85 USD	✓
147	2024-07-06 15:05:35	<u>0x2f5cbce8b767625477d9</u> <u>520fb16bfc19ef7595afe3</u> <u>ec907ddaedde275a456d5b</u>	- 23,218.018551 â€ŠUD...DĐ¢	✓
148	2024-07-05 10:05:11	<u>0x9556908b3bbe7e25aac8</u> <u>ec1b1cf77f67494efaa441</u> <u>b98a1e1c8682c3cad03584</u>	+ 5,525.067004 USDT 5,524.60 USD	✓
149	2024-07-05 08:44:35	<u>0xac49e0d7864e6e3fc479</u> <u>5d7bf223e8e1284ea87255</u> <u>2a29c2499b0e27a1c8d142</u>	- 10,969.128768 â€ŠUD...DĐ¢	✓
150	2024-07-05 04:39:35	<u>0x8b0295caebcd2764be26</u> <u>5506c31d3b2cb3424d3c63</u> <u>96a71ec1dcc7bcc13afa69</u>	- 10,969.128768 USDT 10,966.19 USD	✓
151	2024-07-04 11:59:11	<u>0xb9f9a8420ff3e747907c</u> <u>c424856b663cfb6429d645</u> <u>41601a3ae6be7b2da0ff0e</u>	+ 1,989.395643 USDT 1,987.77 USD	✓
152	2024-07-04 09:48:23	<u>0xcf8916352e569fa1484e</u> <u>d66e62ab181b18090a160e</u> <u>c633f070a2e9c3c3eca3a1</u>	- 23,218.018551 USDT	✓
153	2024-07-04 09:43:59	<u>0x89e93690f89a77285103</u> <u>de2568153cfe45da331465</u> <u>088def3d4431c39432c253</u>	+ 7,016.018340 USDT 7,009.84 USD	✓

#	Date & time	Transaction Id	Amount	
154	2024-07-04 06:41:47	<u>0xc6d8a4e1828195c4b356</u> <u>0dda30135fda7b14b406ea</u> <u>389f3f150c4c9847392014</u>	+ 301.800000 USDT 301.64 USD	✓
155	2024-07-04 06:01:59	<u>0xd3b0218c32dd79118442</u> <u>8bc28edb01184c1c40ea21</u> <u>0fd92e808b6d6477a3a9a9</u>	+ 1,661.914785 USDT 1,660.56 USD	✓
156	2024-07-03 08:48:35	<u>0x0a355a439e8dbf3fc4ed</u> <u>b839402c4b762ab8eea3a7</u> <u>a1439df33fbd4e929cc719</u>	- 23,218.018551 UÐ...DÐ¢	✓
157	2024-07-03 08:29:23	<u>0x0444b914dd9cb8bcdbfe</u> <u>1e614b80036be250405cd9</u> <u>227421787f0f8bc92be75d</u>	- 23,218.018551 USDT 23,184.02 USD	✓
158	2024-07-03 07:35:23	<u>0xa76098feba1c1a732864</u> <u>15aa16860fb6c8a22e951a</u> <u>d08981f54a10fe66fd75a0</u>	+ 6,345.643560 USDT 6,337.24 USD	✓
159	2024-07-03 07:26:35	<u>0xb5743ba648e2054234c4</u> <u>5dcb99dd45105f43cf4d3b</u> <u>ba0007a9c0e7e5bd503bae</u>	+ 465.153200 USDT 464.53 USD	✓
160	2024-07-02 16:04:59	<u>0x6406cae6982b3adce293</u> <u>2d7c76350f001db5088409</u> <u>660d4b03a180a61fc1723e</u>	+ 4,739.228000 USDT 4,733.74 USD	✓
161	2024-07-02 07:43:23	<u>0xae5dee5eb59b0021a6e9</u> <u>cbf5e31d03183828517dcc</u> <u>8d242aaa55b5573eed4e9b</u>	+ 1,167.163663 USDT 1,165.69 USD	✓
162	2024-07-02 06:26:59	<u>0xbf524280b122ca77eb4c</u> <u>61de971e80e22a685d78cc</u> <u>12ddc0cd054a4e72a4cee3</u>	+ 384.950594 USDT 384.46 USD	✓

#	Date & time	Transaction Id	Amount	
163	2024-07-01 11:00:35	<u>0xfc2934ddf1093cde9c58e309da12b088383598d81a5a67ea3d40aab593dd35d9</u>	+ 327.309124 USDT 326.92 USD	✔
164	2024-07-01 10:28:23	<u>0xea1ab6ae7be35c0220490418c408b626d20a3870def03ff5ea4af558ad276bc4</u>	+ 986.676000 USDT 985.56 USD	✔
165	2024-07-01 09:44:11	<u>0x364f13a4f1dd15de3d5ffae1b2248d223c6116eda50aad9237375548553dd416</u>	+ 399.328000 USDT 398.83 USD	✔
166	2024-07-01 05:38:59	<u>0x3fcd1457af522985748f7e703ca3f7616f5647afd1c74e8e3d7d0d586d9efedd</u>	+ 6,960.251490 USDT 6,952.69 USD	✔
167	2024-07-01 05:24:47	<u>0x7e364e305b2f0321472fbf66d509688a71380c19551e706b139bd5cf80d846b8</u>	+ 747.094920 USDT 746.23 USD	✔
168	2024-06-28 09:20:35	<u>0x003d5b3358624b64f572ba9ff8aeab386dcae2f038ac1b667d25cff18791db28</u>	+ 149.658000 USDT 149.47 USD	✔
169	2024-06-28 08:43:47	<u>0xc71a01d221ecd582572c3ad65881a0f3597afa097db8b3d2a7be7bf7a5fe2ac1</u>	+ 149.562000 USDT 149.38 USD	✔
170	2024-06-28 07:55:11	<u>0x6d610063c5fe846304ff83db686305bbea38b7e61ede23fc0a93ef8cbe3704ab</u>	- 19,695.644739 USD	✔
171	2024-06-28 07:46:11	<u>0x9682d9f5fdb9a7408d31fee3a4d0ace790cbcaa9c10625fd8bc923464909f300</u>	+ 396.000000 USDT 395.54 USD	✔







#	Date & time	Transaction Id	Amount	
172	2024-06-28 07:12:35	<u>0x12478fff5c4534e63926</u> <u>1a24c07afb2e56a5856686</u> <u>a7ca00d0ff90eccb2f357b</u>	- 19,695.644739 USDT  19,672.25 USD	✓
173	2024-06-28 07:06:23	<u>0x4faf19738abacdfc80d7</u> <u>28d01fb37ec6f39db11a9a</u> <u>9ec28f89f10ef988e37a3a</u>	+ 8,415.696960 USDT  8,406.05 USD	✓
174	2024-06-28 05:30:23	<u>0x3090a37c75d3c0dbe9b1</u> <u>fce2b27515905737e3e28a</u> <u>34b5a5597d72819737610f</u>	+ 1,364.836000 USDT  1,363.15 USD	✓
175	2024-06-28 04:21:59	<u>0xccc1b70070113f7fbc50</u> <u>da88f99af15ffd025fd910</u> <u>6e04f4a73eeb6c3d43a853</u>	+ 270.156689 USDT  269.86 USD	✓
176	2024-06-28 04:21:23	<u>0x0c379375a270eaa72151</u> <u>359b0f4ff77a689246dc88</u> <u>6abea685ed2d0b7528aa1a</u>	- 39,494.044062 UD...DÐ¢	✓
177	2024-06-28 04:09:59	<u>0x2c6fc1525fd2aa81e7da</u> <u>a0ba323a90edbc6da6d24d</u> <u>43fb665ddb1bfd2e131edf</u>	- 39,494.044062 UD...DÐ¢	✓
178	2024-06-27 08:24:11	<u>0xc91b0e96b68d5db2161e</u> <u>8e9e848b19a59b2a008f4f</u> <u>6f8a0289b4a2092adc7adf</u>	+ 1,230.159530 USDT  1,229.05 USD	✓
179	2024-06-27 07:14:35	<u>0x8b2a0437ae04e47039cc</u> <u>55508709bcf53d7804091f</u> <u>595ca21d1b798d13228698</u>	+ 8,414.795560 USDT  8,406.34 USD	✓
180	2024-06-27 06:35:59	<u>0x161c681815c58c6f49dc</u> <u>20961ff531662f53aa5fdb</u> <u>7d16558098550e3fdb9d9</u>	- 39,494.044062 UD...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
181	2024-06-27 06:15:59	<u>0xa189c357cb81ee2f56018180b8b513b0a32571e038ecf15070329e1877d24265</u>	- 39,494.044062 USDT  39,487.74 USD	✓
182	2024-06-27 05:52:35	<u>0x099fb4232dfd7aa6b51a1788324463119f17a3289f59d61b7c04459d66dd3c55</u>	+ 10,786.291320 USDT  10,776.97 USD	✓
183	2024-06-26 10:42:23	<u>0xec38958823b363cc1cfe955f59e1da377b31825a7974a9a474b959a99ca5c00c</u>	+ 1,245.360000 USDT  1,244.99 USD	✓
184	2024-06-26 09:40:35	<u>0x3441d3906aa007ce6f727603c48d25ef56253092ab6f9433276bdc185165650d</u>	+ 238.723230 USDT  238.66 USD	✓
185	2024-06-26 09:18:35	<u>0x04ffb840905445b9c15a3a63c2475ea97b12c9bd859a6c20c850a8e9fd3ec545</u>	+ 4,485.306377 USDT  4,483.75 USD	✓
186	2024-06-26 09:06:47	<u>0x6776cc3488a8922d6b81cd7c7574d0cf5ebb1a469066dc43037261c450333663</u>	+ 2,495.328000 USDT  2,494.76 USD	✓
187	2024-06-26 07:54:35	<u>0xe7cef4e3d362b4b662f3edc93b827687191db3ad56db931c00bf0535ff44689f</u>	+ 697.095200 USDT  696.90 USD	✓
188	2024-06-26 07:14:59	<u>0xaae7eef312821510ced2ac550235ff568a3014c715aa2963960095a775624e60</u>	+ 6,134.051640 USDT  6,132.06 USD	✓
189	2024-06-25 13:55:59	<u>0x3e692c4e5ca2573de7aec9afc75be30740714e4c539e5f2c5d2667b948b821b6</u>	+ 2,136.115100 USDT  2,135.98 USD	✓

#	Date & time	Transaction Id	Amount	
190	2024-06-25 06:37:47	<u>0x16138502eb96442222ef</u> <u>dd882cf7ec301bf99012ff</u> <u>88bd8860046d84c46cbac5</u>	+ 10.887454 USDT  10.88 USD	✓
191	2024-06-24 10:39:35	<u>0xe4f887685288cc48228f</u> <u>8c27bcdb420720ad90cb62</u> <u>0142457cf73ac998b473e9</u>	+ 13.278369 USDT  13.27 USD	✓
192	2024-06-24 07:18:11	<u>0xb9c3f07776b282355463</u> <u>2400ab8c6aac373ddc4ee9</u> <u>01e7cd71e99dfc1e546bae</u>	+ 25.262884 USDT  25.24 USD	✓
193	2024-06-21 11:06:11	<u>0x0a81c23e417cc290c7d4</u> <u>2ae65319924d066393974a</u> <u>5925999aa55b6f60ec1755</u>	+ 287.242942 USDT  287.09 USD	✓
194	2024-06-21 06:46:35	<u>0x123b4d5f42123c2ef851</u> <u>445f0ac80c3df6fa23a5f4</u> <u>7f11c729e38faa2d8c4d18</u>	+ 1,739.018100 USDT  1,737.81 USD	✓
195	2024-06-20 07:06:59	<u>0x84a27b5fd88919066b63</u> <u>7325a40f812105b259b816</u> <u>3db6ec447d72206e0ed410</u>	+ 4,314.238499 USDT  4,312.47 USD	✓
196	2024-06-19 11:01:11	<u>0xe1fdf512f41dfa127f18</u> <u>f0f0783f51ae1252213f95</u> <u>9a680aff299cc900f38ccc</u>	+ 3,483.518160 USDT  3,481.74 USD	✓
197	2024-06-18 10:01:59	<u>0x99243f585f614eae2638</u> <u>d9062d2a283ebe02c84651</u> <u>e51aa98feeac52cb6c78a7</u>	+ 589.258081 USDT  589.22 USD	✓
198	2024-06-18 07:53:23	<u>0xf1182040eeafa60fdb0c7</u> <u>3479785fd35bdc96648df2</u> <u>a4808b1d682523770807ad</u>	+ 195.787641 USDT  195.75 USD	✓

#	Date & time	Transaction Id	Amount	
199	2024-06-17 04:44:59	<u>0x3f113bf01c263a4437113015a4545bc12ddb62088e5cad6cece8f7eaed5a41f3</u>	+ 20.328396 USDT 20.31 USD	✓
200	2024-06-11 05:36:11	<u>0xfa6836d4cef1a103b9ee36006c85b854f5fdf9d1948b072530fad4856c619bc6</u>	+ 596.952669 USDT 596.76 USD	✓
201	2024-06-10 12:39:35	<u>0xf330c322dd6d7c4e8892e5d6dba476f523a58f0db3427f84145b666d9bfe31ca</u>	- 11,440.400958 USDT 11,436.57 USD	✓
202	2024-06-07 04:01:59	<u>0x09a06a76193a464f9234e1543ea148e05e606e6a10edef5838bf04544d550e63</u>	+ 161.091586 USDT 161.05 USD	✓
203	2024-06-07 03:21:47	<u>0x07d25d904b50e5ef69e61ad07c2b630988aca3c7e8d10f4fe626aff65965ce96</u>	+ 135.951000 USDT 135.93 USD	✓
204	2024-06-07 02:52:59	<u>0x407ee2b06b295ca2e61c bd1bde76974d160b0ed8090f202b79f025e04d5ecfba</u>	+ 180.131332 USDT 180.08 USD	✓
205	2024-06-06 13:32:59	<u>0x35da1b557d7962df665d7377424a3118a318919e692a9736c301f87f03d58aa5</u>	+ 300.000000 USDT 299.89 USD	✓
206	2024-06-06 11:04:59	<u>0x3464d3a963263719d2bb a8c42cc7d2acb925a5bd156f74ed1af91e6bc66aa3a0</u>	+ 1,972.605850 USDT 1,972.50 USD	✓
207	2024-06-06 05:51:59	<u>0x55d2d51525afc5b3105949b2bff478efc743fec60a1ad18cdd622f8ac6025172</u>	+ 8,690.621190 USDT 8,691.59 USD	✓

#	Date & time	Transaction Id	Amount	
208	2024-06-04 11:58:47	<u>0xfbd20402451118a38c45cb918c2d00844befab2e11ec2809b0fc404fa8141111</u>	- 8,534.481472 USDT  8,530.83 USD	✓
209	2024-06-04 10:27:11	<u>0x80743ea2766dbadb639b5c43dbfd3face411814cac2a1c55c10f623548baafb7</u>	+ 871.647778 USDT  871.33 USD	✓
210	2024-06-04 06:50:35	<u>0x7e34adcf8b863bae5e354992580440a381d3ba6d7747950f51fe510276993d75</u>	+ 142.205922 USDT  142.15 USD	✓
211	2024-06-04 05:50:47	<u>0x56230f70387536c6864f01ab3a6427fb83c19289e3f981e383a2443c9f075c70</u>	+ 5,804.083830 USDT  5,801.91 USD	✓
212	2024-06-04 05:03:47	<u>0x7f0e3c8d8b2ee6bd5f345862326201b3ba540a4efbd794cdddf5f2546c01fad2</u>	+ 88.428961 USDT  88.41 USD	✓
213	2024-06-03 11:25:23	<u>0xca1cad52b8e80f871a92a4dc82130970ff41a596d2813ea127561fadd32e0f12</u>	+ 578.968870 USDT  578.83 USD	✓
214	2024-06-03 09:41:11	<u>0x2b2b33e15250f8b660e646764696e85a4e4b47f1695c392a3536092cbb55c615</u>	+ 130.896298 USDT  130.83 USD	✓
215	2024-06-03 04:44:23	<u>0x08d90336fb8ca094a9b3a983de1152ab10305e08d0a3d41cd8e63d4be8c6c809</u>	+ 288.134564 USDT  287.98 USD	✓
216	2024-05-31 09:58:47	<u>0xa7774ecfcee6391c975b15b71edd5ad2f6991f96bfce51444ec0224e8a1dd570</u>	+ 201.083000 USDT  200.99 USD	✓

#	Date & time	Transaction Id	Amount	
217	2024-05-31 09:25:11	<u>0x8875566329a6d91fb2bc</u> <u>105b83d5240b37a500f1ee</u> <u>aba70d2a7d8fff1dbac525</u>	+ 130.824249 USDT 130.79 USD	 
218	2024-05-31 06:23:59	<u>0x2e4ed9221ccbaa2b1e87</u> <u>1944a2dbd9502664506967</u> <u>0a703739357c83f00788a5</u>	+ 248.208000 USDT 248.13 USD	 
219	2024-05-30 12:06:11	<u>0xeb3f6e1df38b666b939a</u> <u>fe2fa267f8c2b540bb5bde</u> <u>67385b6c772bcc5e0aff7b</u>	+ 50.000000 USDT 49.96 USD	 

* USD values displayed at the time of transaction

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