

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:18 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x641e47367c8a213de1fb5f6af5c2102fed501958</u>
TOTAL RECEIVED	10.543388408530624645 ETH
	24,569.99 USD
TOTAL SEND	10.543388408530624645 ETH
	24,569.99 USD

Token	Balance
Ethereum	0.000000000000000000 ETH 0.00 USD
USD Coin	0.000000 USDC 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
LooksDrop.com	800 LOOKSDROP.COM
SHIBA INU	0.000000000000000000 SHIB

MAIN EVENTS









#	Date & time	Transaction Id	Amount
1	2023-08-27 03:25:23	<u>0x203f54dbdc4dbc761f68</u> <u>135dd9eaf4e70dc40ea31e</u> <u>cc63462f21eba8ed6ff2ab</u>	- 0.0788011437349454 28 ETH 129.80 USD








* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
2	2023-08-27 03:25:23	<u>0x203f54dbdc4dbc761f68</u> <u>135dd9eaf4e70dc40ea31e</u> <u>cc63462f21eba8ed6ff2ab</u>	- 0.0000082127359230 00 ETH  0.01 USD	✓
3	2023-08-27 03:25:23	<u>0x203f54dbdc4dbc761f68</u> <u>135dd9eaf4e70dc40ea31e</u> <u>cc63462f21eba8ed6ff2ab</u>	- 0.0002229637697910 00 ETH  0.36 USD	✓
4	2023-08-21 12:17:47	<u>0x1994605d82c6515fa7ff</u> <u>950dcb3650ece176a54345</u> <u>156aea750b936ee558ea08</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-08-21 12:17:47	<u>0x1994605d82c6515fa7ff</u> <u>950dcb3650ece176a54345</u> <u>156aea750b936ee558ea08</u>	- 0.0002010947977396 59 ETH  0.33 USD	✓
6	2023-08-21 12:17:47	<u>0x1994605d82c6515fa7ff</u> <u>950dcb3650ece176a54345</u> <u>156aea750b936ee558ea08</u>	- 0.0007250743422687 77 ETH  1.21 USD	✓
7	2023-08-16 14:56:23	<u>0x58b73b76ce8f3d6725e8</u> <u>8558d8c3ea35f60f99d1e9</u> <u>7e66f03079375ad14ac736</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-08-16 14:56:23	<u>0x58b73b76ce8f3d6725e8</u> <u>8558d8c3ea35f60f99d1e9</u> <u>7e66f03079375ad14ac736</u>	- 0.0000057551045345 97 ETH  0.01 USD	✓
9	2023-08-16 14:56:23	<u>0x58b73b76ce8f3d6725e8</u> <u>8558d8c3ea35f60f99d1e9</u> <u>7e66f03079375ad14ac736</u>	- 0.0012542845839384 06 ETH  2.28 USD	✓
10	2023-08-16 09:15:11	<u>0x146cce94ff43016fd064</u> <u>291448b7ea6e29a4984bee</u> <u>62177a3df14b467cd8d93e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-08-16 09:15:11	<u>0x146cce94ff43016fd064</u> <u>291448b7ea6e29a4984bee</u> <u>62177a3df14b467cd8d93e</u>	- 0.0000307733940185 16 ETH  0.05 USD	✓
12	2023-08-16 09:15:11	<u>0x146cce94ff43016fd064</u> <u>291448b7ea6e29a4984bee</u> <u>62177a3df14b467cd8d93e</u>	- 0.0007247723905396 10 ETH  1.32 USD	✓
13	2023-08-15 21:01:59	<u>0x18f87e53cbeeca6d01cd</u> <u>1037d88b98e407b0fb9173</u> <u>dc8559046df328a0fdaa34</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-08-15 21:01:59	<u>0x18f87e53cbeeca6d01cd</u> <u>1037d88b98e407b0fb9173</u> <u>dc8559046df328a0fdaa34</u>	- 0.0000681526908878 09 ETH  0.12 USD	✓
15	2023-08-15 21:01:59	<u>0x18f87e53cbeeca6d01cd</u> <u>1037d88b98e407b0fb9173</u> <u>dc8559046df328a0fdaa34</u>	- 0.0013907004474129 36 ETH  2.54 USD	✓
16	2023-08-09 16:49:35	<u>0x2f143836172c438b9d3e</u> <u>1deae75fd1c15e4ac53081</u> <u>85a4a6d54405a0417a6afa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-08-09 16:49:35	<u>0x2f143836172c438b9d3e</u> <u>1deae75fd1c15e4ac53081</u> <u>85a4a6d54405a0417a6afa</u>	- 0.0000678598246638 30 ETH  0.12 USD	✓
18	2023-08-09 16:49:35	<u>0x2f143836172c438b9d3e</u> <u>1deae75fd1c15e4ac53081</u> <u>85a4a6d54405a0417a6afa</u>	- 0.0016334705064694 90 ETH  3.02 USD	✓
19	2023-08-09 16:46:35	<u>0x3248f46889ded546bbec</u> <u>0134dfc666fe2e52e43bbc</u> <u>56ce1517c9e951d96e0bf9</u>	+ 0.0496386560687999 97 ETH  91.80 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-08 23:00:11	<u>0xc2d288fb506ce9e814e15c8ffc2160607e65120c8b1cba8d7e24426a975aa742</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2023-08-08 23:00:11	<u>0xc2d288fb506ce9e814e15c8ffc2160607e65120c8b1cba8d7e24426a975aa742</u>	- 0.0000116245101211 51 ETH  0.02 USD	✓
22	2023-08-08 23:00:11	<u>0xc2d288fb506ce9e814e15c8ffc2160607e65120c8b1cba8d7e24426a975aa742</u>	- 0.0011338711163457 96 ETH  2.10 USD	✓
23	2023-08-08 22:57:47	<u>0x99d4eaa069225b52af9aa78de5ccdd500f8c3314ee5a99f00e9edba10df9914a</u>	+ 0.0366410978808000 00 ETH  68.01 USD	✓
24	2023-06-14 07:09:11	<u>0x4ae6de506b139d52120b8d132d2baf9ab98bd1a6600180b500cc5a2209aad93b</u>	- 0.0235662085817942 78 ETH  41.03 USD	✓
25	2023-06-14 07:09:11	<u>0x4ae6de506b139d52120b8d132d2baf9ab98bd1a6600180b500cc5a2209aad93b</u>	- 0.0000008697459540 00 ETH  0.00 USD	✓
26	2023-06-14 07:09:11	<u>0x4ae6de506b139d52120b8d132d2baf9ab98bd1a6600180b500cc5a2209aad93b</u>	- 0.0003111525150300 00 ETH  0.54 USD	✓
27	2023-06-13 14:31:47	<u>0x9b6da743bd931d125f03e26adf43b33e902c4d16b303da4a0127b1a1159d2d81</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
28	2023-06-13 14:31:47	<u>0x9b6da743bd931d125f03e26adf43b33e902c4d16b303da4a0127b1a1159d2d81</u>	- 0.0000197730540520 97 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-13 14:31:47	<u>0x9b6da743bd931d125f03e26adf43b33e902c4d16b303da4a0127b1a1159d2d81</u>	- 0.0008973609475696 25 ETH  1.55 USD	✓
30	2023-06-13 14:29:11	<u>0x28a1f0be99c4cf3fec0bae1053566da2b76ed3b1a34a2ee17b3d1d537dffa538</u>	+ 0.0247953648444000 02 ETH  43.14 USD	✓
31	2023-06-02 14:36:35	<u>0xffe06d6913d9c4f613dd14afd5987bf6e6c9e7dfc5e8495911e9513c3e9b1bef</u>	- 0.0713116148350980 00 ETH  134.92 USD	✓
32	2023-06-02 14:36:35	<u>0xffe06d6913d9c4f613dd14afd5987bf6e6c9e7dfc5e8495911e9513c3e9b1bef</u>	- 0.0000216890556750 00 ETH  0.04 USD	✓
33	2023-06-02 14:36:35	<u>0xffe06d6913d9c4f613dd14afd5987bf6e6c9e7dfc5e8495911e9513c3e9b1bef</u>	- 0.0008742661092270 00 ETH  1.65 USD	✓
34	2023-05-27 12:12:11	<u>0x88df8826c3b04b23af84a4c18c5ec6561202ab65b8697e71e9e7807297cd354e</u>	- 0.7251115176918160 32 ETH  1,325.63 USD	✓
35	2023-05-27 12:12:11	<u>0x88df8826c3b04b23af84a4c18c5ec6561202ab65b8697e71e9e7807297cd354e</u>	- 0.0000117614658210 00 ETH  0.02 USD	✓
36	2023-05-27 12:12:11	<u>0x88df8826c3b04b23af84a4c18c5ec6561202ab65b8697e71e9e7807297cd354e</u>	- 0.0005332008423630 00 ETH  0.97 USD	✓
37	2023-05-27 11:45:35	<u>0x27554aec6d1b44ce1efe268928af947556c445c21383de904149a6cb8863b424</u>	- 0.5448504999687040 50 ETH  996.08 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-27 11:45:35	<u>0x27554aec6d1b44ce1efe</u> <u>268928af947556c445c213</u> <u>83de904149a6cb8863b424</u>	- 0.0000192042392430 00 ETH  0.03 USD	✓
39	2023-05-27 11:45:35	<u>0x27554aec6d1b44ce1efe</u> <u>268928af947556c445c213</u> <u>83de904149a6cb8863b424</u>	- 0.0004503026454990 00 ETH  0.82 USD	✓
40	2023-05-27 11:35:59	<u>0xa5cfd0f7216bd7bdfbb1</u> <u>3fd93054b4467d1cce881d</u> <u>15f3dd31771ae0d6a4271b</u>	+ 0.5453200068534459 49 ETH  996.94 USD	✓
41	2023-05-27 07:04:35	<u>0x16e20a89933ff5856399</u> <u>44fa195f96d0c07e5fdf45</u> <u>6ba2dd009c42fb8d4e29e4</u>	- 0.5442196176060609 68 ETH  995.79 USD	✓
42	2023-05-27 07:04:35	<u>0x16e20a89933ff5856399</u> <u>44fa195f96d0c07e5fdf45</u> <u>6ba2dd009c42fb8d4e29e4</u>	- 0.0000233687125980 00 ETH  0.04 USD	✓
43	2023-05-27 07:04:35	<u>0x16e20a89933ff5856399</u> <u>44fa195f96d0c07e5fdf45</u> <u>6ba2dd009c42fb8d4e29e4</u>	- 0.0004711596077370 00 ETH  0.86 USD	✓
44	2023-05-27 06:45:35	<u>0x3615b2ad24fcde96b744</u> <u>02f5c3dc389e3d9b08bc1a</u> <u>9ecba45a3578a1b95408d1</u>	+ 0.5447141459263959 98 ETH  996.69 USD	✓
45	2023-05-27 01:22:35	<u>0xe913a0ec937e2320dd5e</u> <u>6913850015330c1673b3ba</u> <u>7e65b608b71e97cb4fd192</u>	- 0.7543229774035145 05 ETH  1,380.38 USD	✓
46	2023-05-27 01:22:35	<u>0xe913a0ec937e2320dd5e</u> <u>6913850015330c1673b3ba</u> <u>7e65b608b71e97cb4fd192</u>	- 0.0000265252023120 00 ETH  0.04 USD	✓










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47	2023-05-27 01:22:35	<u>0xe913a0ec937e2320dd5e6913850015330c1673b3ba7e65b608b71e97cb4fd192</u>	- 0.0004665295219830 00 ETH  0.85 USD	✓
48	2023-05-27 01:16:47	<u>0x50dc61d3591d3f7639d12b1784a137654fb0a2875c07c658f664135347ecb385</u>	+ 0.5453084227025579 71 ETH  997.89 USD	✓
49	2023-05-26 13:16:11	<u>0x09331663a8a86c53022595f4e3b2921615724afe5a5306b280680f8c5b79de19</u>	+ 0.1649100000000000 01 ETH  300.66 USD	✓
50	2023-05-26 08:23:35	<u>0x507a1a3cf964078c358f685f8a0b0ac5cb8019b7c862191f55bbee51959bdbed</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
51	2023-05-26 08:23:35	<u>0x507a1a3cf964078c358f685f8a0b0ac5cb8019b7c862191f55bbee51959bdbed</u>	- 0.0000723888376421 74 ETH  0.13 USD	✓
52	2023-05-26 08:23:35	<u>0x507a1a3cf964078c358f685f8a0b0ac5cb8019b7c862191f55bbee51959bdbed</u>	- 0.0013620534204809 04 ETH  2.47 USD	✓
53	2023-05-17 02:16:23	<u>0x02a0342b55963ec81f1748790a0def fc53fc738d931f2f58e56da90e604aab7d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
54	2023-05-17 02:16:23	<u>0x02a0342b55963ec81f1748790a0def fc53fc738d931f2f58e56da90e604aab7d</u>	- 0.0000128461776440 64 ETH  0.02 USD	✓
55	2023-05-17 02:16:23	<u>0x02a0342b55963ec81f1748790a0def fc53fc738d931f2f58e56da90e604aab7d</u>	- 0.0015436912589813 02 ETH  2.81 USD	✓










#	Date & time	Transaction Id	Amount	
56	2023-05-17 02:14:11	<u>0xed3fff9e039fb70ec1fbf faef3437bbc8acb33bcbaa 6b357790969977a6aa7d92</u>	+ 0.0475885891199999 97 ETH  86.76 USD	✓
57	2023-05-12 01:47:47	<u>0x5c2ffadd3d7771f990cb 3fa5429b7a94ef87bd6931 27486da3ae81bec8277067</u>	- 0.6508813580282100 11 ETH  1,152.15 USD	✓
58	2023-05-12 01:47:47	<u>0x5c2ffadd3d7771f990cb 3fa5429b7a94ef87bd6931 27486da3ae81bec8277067</u>	- 0.0000468804654570 00 ETH  0.08 USD	✓
59	2023-05-12 01:47:47	<u>0x5c2ffadd3d7771f990cb 3fa5429b7a94ef87bd6931 27486da3ae81bec8277067</u>	- 0.0013664259087150 00 ETH  2.41 USD	✓
60	2023-05-09 12:33:47	<u>0xa5ead8591815e5edcb01 5ed72871b258556903c3b3 fbbfcd33d8c5d387176343</u>	+ 0.1079869219897130 06 ETH  198.99 USD	✓
61	2023-05-09 11:48:35	<u>0x802e6b2e183b418e4e5e b58651f45abb6c90af0400 bef5244d62ae95344e2eaa</u>	+ 0.1088158341026600 06 ETH  201.07 USD	✓
62	2023-05-09 11:10:35	<u>0xabe14615c7f1a56a67f0 a71ff10561885fe333dbd1 95693669dfbb5546ea0534</u>	+ 0.1663511665857259 90 ETH  307.21 USD	✓
63	2023-05-07 10:31:47	<u>0x5c7124b8746cd9395a85 f29ff4d10256dea6b05aab b9f4229a2f09193728af0b</u>	+ 0.1580000000000000 02 ETH  300.56 USD	✓
64	2023-05-07 09:35:59	<u>0x044e671f0cdfc5ec7486 e7d7f48f778046e4562662 bcf3585f68d7cf82dae26d</u>	+ 0.0779386403277519 96 ETH  148.49 USD	✓



#	Date & time	Transaction Id	Amount	
65	2023-05-06 06:49:35	<u>0x6c9d6f240e0db3e1958996a084c87deb3f5f9ac446d06588731f054ab46d1c29</u>	+ 0.0332021013965310 00 ETH  65.04 USD	✓
66	2023-05-06 04:29:23	<u>0x7e4c639c7e8a6f2401f1b752d8e301daf03a6e48458af0c35b3ce77d0a4de48c</u>	- 0.7822860915860155 86 ETH  1,537.81 USD	✓
67	2023-05-06 04:29:23	<u>0x7e4c639c7e8a6f2401f1b752d8e301daf03a6e48458af0c35b3ce77d0a4de48c</u>	- 0.0000534257262630 00 ETH  0.10 USD	✓
68	2023-05-06 04:29:23	<u>0x7e4c639c7e8a6f2401f1b752d8e301daf03a6e48458af0c35b3ce77d0a4de48c</u>	- 0.0022064653632840 00 ETH  4.33 USD	✓
69	2023-05-05 12:49:35	<u>0x417d96b291206c5d2409c4b30a2cbb112d2778151a79766c19bd7c2f300336aa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
70	2023-05-05 12:49:35	<u>0x417d96b291206c5d2409c4b30a2cbb112d2778151a79766c19bd7c2f300336aa</u>	- 0.0001505184297932 70 ETH  0.29 USD	✓
71	2023-05-05 12:49:35	<u>0x417d96b291206c5d2409c4b30a2cbb112d2778151a79766c19bd7c2f300336aa</u>	- 0.0044652779799871 60 ETH  8.62 USD	✓
72	2023-05-05 12:17:23	<u>0xe00ec457916a92b96736768aa882a271218fb5f75736fbc088879888cc4e17b</u>	+ 0.1011482442837509 93 ETH  192.68 USD	✓
73	2023-05-04 23:05:35	<u>0xf7f730f7cd0cb35f39c5eb1d086a2e71b773ef0b209dae54d7020bd225f89e89</u>	+ 0.2751165526878380 23 ETH  516.41 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-05-04 22:04:35	<u>0x6a1973caf241e66951a8c8896d1d6ff011bec6bff85af80619f2d1f0e09a3cf0</u>	+ 0.4128969821137539 74 ETH  772.64 USD	✓
75	2023-05-04 21:39:11	<u>0xffe4038634af15ee2858afe97cc0bb35f0c1dbf39f2ec91d9058dbde864441</u>	- 1.8920327493130670 86 ETH  3,540.54 USD	✓
76	2023-05-04 21:39:11	<u>0xffe4038634af15ee2858afe97cc0bb35f0c1dbf39f2ec91d9058dbde864441</u>	- 0.0000034974533580 00 ETH  0.00 USD	✓
77	2023-05-04 21:39:11	<u>0xffe4038634af15ee2858afe97cc0bb35f0c1dbf39f2ec91d9058dbde864441</u>	- 0.0016907288916000 00 ETH  3.16 USD	✓
78	2023-05-04 21:34:59	<u>0x5a85ae5bc3b31080ade23ae4d95b84d3dae2275444c8e0f3f887eec48b0537b2</u>	+ 0.4462163111338660 06 ETH  835.00 USD	✓
79	2023-05-04 21:11:47	<u>0x6917a5a385b97a3e8ec7d9ee54a0446c69f0f4b2033e68a54d64ed9d986e70f8</u>	+ 0.4158180500634269 81 ETH  780.35 USD	✓
80	2023-05-04 20:16:35	<u>0x0a6abde801f9d6fd1a3de40f03c29e9314ca3aad83268f0814998fb30e571ec1</u>	+ 0.9908005287262059 42 ETH  1,860.29 USD	✓
81	2023-04-27 03:59:11	<u>0x588eae285fdd385c0807f0d3e1088a8e978b1b1f936d88f22ec503e60a803227</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
82	2023-04-27 03:59:11	<u>0x588eae285fdd385c0807f0d3e1088a8e978b1b1f936d88f22ec503e60a803227</u>	- 0.0001386570709220 49 ETH  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-04-27 03:59:11	<u>0x588eae285fdd385c0807</u> <u>f0d3e1088a8e978b1b1f93</u> <u>6d88f22ec503e60a803227</u>	- 0.0014208037401518 82 ETH  2.71 USD	✓
84	2023-04-27 03:56:47	<u>0x627add17d6e02cf2b984</u> <u>70f7d802f1476a03456ced</u> <u>98013f540178a5e8f390a1</u>	+ 0.0424515465456000 02 ETH  81.10 USD	✓
85	2023-03-31 12:51:59	<u>0x1d60a621378e8e4b1efd</u> <u>df78783e0700afbb5922d2</u> <u>9e5732fbaa2e85a6c39e56</u>	- 0.0469706273427265 70 ETH  85.78 USD	✓
86	2023-03-31 12:51:59	<u>0x1d60a621378e8e4b1efd</u> <u>df78783e0700afbb5922d2</u> <u>9e5732fbaa2e85a6c39e56</u>	- 0.0000051081776970 00 ETH  0.00 USD	✓
87	2023-03-31 12:51:59	<u>0x1d60a621378e8e4b1efd</u> <u>df78783e0700afbb5922d2</u> <u>9e5732fbaa2e85a6c39e56</u>	- 0.0004905293312010 00 ETH  0.89 USD	✓
88	2023-03-30 20:01:59	<u>0x52f3a29eafc1a0d8f360</u> <u>7771faa6e8da9e2d043a96</u> <u>06f86b1685edd33ae50b06</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
89	2023-03-30 20:01:59	<u>0x52f3a29eafc1a0d8f360</u> <u>7771faa6e8da9e2d043a96</u> <u>06f86b1685edd33ae50b06</u>	- 0.0000457398773024 94 ETH  0.08 USD	✓
90	2023-03-30 20:01:59	<u>0x52f3a29eafc1a0d8f360</u> <u>7771faa6e8da9e2d043a96</u> <u>06f86b1685edd33ae50b06</u>	- 0.0012636542781279 72 ETH  2.26 USD	✓
91	2023-03-30 19:58:59	<u>0xebca41d511d7d6453090</u> <u>039ff4b0df139330a31301</u> <u>3d19001f2d8928eba2ccdd</u>	+ 0.0330610814675999 99 ETH  59.35 USD	✓








#	Date & time	Transaction Id	Amount	
92	2023-01-03 12:01:47	<u>0xc80977719afdb3f039aa084cfd2c9cc046bcb36ea41e04c03d95f56044bf59961</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
93	2023-01-03 12:01:47	<u>0xc80977719afdb3f039aa084cfd2c9cc046bcb36ea41e04c03d95f56044bf59961</u>	- 0.0000351192962026 16 ETH  0.04 USD	✓
94	2023-01-03 12:01:47	<u>0xc80977719afdb3f039aa084cfd2c9cc046bcb36ea41e04c03d95f56044bf59961</u>	- 0.0005537705639423 48 ETH  0.67 USD	✓
95	2023-01-03 11:59:23	<u>0x613f3b10bfa5af7f910ac8bc8ee253241705d6db62fca5469108e8cbad95324a</u>	+ 0.0163034673996000 01 ETH  19.81 USD	✓
96	2022-12-31 05:35:47	<u>0xa9fe72a38318e9afbd58c5863bb0dae3c84c8dd6f7e348101aa08d218bcd2a1</u>	- 0.0508803909168522 86 ETH  60.81 USD	✓
97	2022-12-31 05:35:47	<u>0xa9fe72a38318e9afbd58c5863bb0dae3c84c8dd6f7e348101aa08d218bcd2a1</u>	- 0.0000140226342060 00 ETH  0.01 USD	✓
98	2022-12-31 05:35:47	<u>0xa9fe72a38318e9afbd58c5863bb0dae3c84c8dd6f7e348101aa08d218bcd2a1</u>	- 0.0002625790162380 00 ETH  0.31 USD	✓
99	2022-12-28 19:43:59	<u>0x29634c2c05f1dd61b8de51c40be936be4219f9adbc a3031e1afd5d35488c0587</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
100	2022-12-28 19:43:59	<u>0x29634c2c05f1dd61b8de51c40be936be4219f9adbc a3031e1afd5d35488c0587</u>	- 0.0000409721525119 84 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
101	2022-12-28 19:43:59	<u>0x29634c2c05f1dd61b8de51c40be936be4219f9adbc</u> <u>a3031e1afd5d35488c0587</u>	- 0.0009599785391458 72 ETH  1.14 USD	✓
102	2022-12-28 19:42:11	<u>0x955982addb2a04896086eba20682c18c4efd50d529</u> <u>93ca654da1e1b7836fbe16</u>	+ 0.0303383187192000 01 ETH  36.23 USD	✓
103	2022-12-28 14:10:35	<u>0x18d9c43667810f4d55c66b858d62ed30709006cadd</u> <u>b50729ff14d963262966ef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
104	2022-12-28 14:10:35	<u>0x18d9c43667810f4d55c66b858d62ed30709006cadd</u> <u>b50729ff14d963262966ef</u>	- 0.0000027572068005 85 ETH  0.00 USD	✓
105	2022-12-28 14:10:35	<u>0x18d9c43667810f4d55c66b858d62ed30709006cadd</u> <u>b50729ff14d963262966ef</u>	- 0.0005717168713945 80 ETH  0.68 USD	✓
106	2022-12-19 14:35:47	<u>0x63aa72f8f07907c13f6d27b70db48f1145167a831f</u> <u>4dfd92a541dce0e77c381d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
107	2022-12-19 14:35:47	<u>0x63aa72f8f07907c13f6d27b70db48f1145167a831f</u> <u>4dfd92a541dce0e77c381d</u>	- 0.0000245743490465 51 ETH  0.02 USD	✓
108	2022-12-19 14:35:47	<u>0x63aa72f8f07907c13f6d27b70db48f1145167a831f</u> <u>4dfd92a541dce0e77c381d</u>	- 0.0007604725076966 77 ETH  0.89 USD	✓
109	2022-12-19 12:01:23	<u>0xf398ffe8e49371d4eaca7ebc9c3f47598a8a25de49</u> <u>3332c51c2c6a1ac0225597</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
110	2022-12-19 12:01:23	<u>0xf398ffe8e49371d4eaca 7ebc9c3f47598a8a25de49 3332c51c2c6a1ac0225597</u>	- 0.0000256712899957 22 ETH  0.03 USD	✓
111	2022-12-19 12:01:23	<u>0xf398ffe8e49371d4eaca 7ebc9c3f47598a8a25de49 3332c51c2c6a1ac0225597</u>	- 0.0005063622711721 68 ETH  0.60 USD	✓
112	2022-12-19 11:19:59	<u>0xbbf10aab7d1f35749a95 6f3c7a469ec34ab7736f2f f68cb1f8284afeb3df87d1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
113	2022-12-19 11:19:59	<u>0xbbf10aab7d1f35749a95 6f3c7a469ec34ab7736f2f f68cb1f8284afeb3df87d1</u>	- 0.0000440551247090 04 ETH  0.05 USD	✓
114	2022-12-19 11:19:59	<u>0xbbf10aab7d1f35749a95 6f3c7a469ec34ab7736f2f f68cb1f8284afeb3df87d1</u>	- 0.0004552781347859 17 ETH  0.53 USD	✓
115	2022-12-19 09:51:59	<u>0xc867e572f93c479068f4 f7ae9e662d4e07c7a817d8 06df5f9f67f5c85493da21</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
116	2022-12-19 09:51:59	<u>0xc867e572f93c479068f4 f7ae9e662d4e07c7a817d8 06df5f9f67f5c85493da21</u>	- 0.0000236263207018 98 ETH  0.02 USD	✓
117	2022-12-19 09:51:59	<u>0xc867e572f93c479068f4 f7ae9e662d4e07c7a817d8 06df5f9f67f5c85493da21</u>	- 0.0004680904250087 74 ETH  0.55 USD	✓
118	2022-12-19 09:49:59	<u>0x0230be122eec479a9cd9 891924c7df73f080d0bf8b 7c290c3fc16a545d9ce9a4</u>	+ 0.0137193081263999 99 ETH  16.27 USD	✓

#	Date & time	Transaction Id	Amount	
119	2022-10-28 10:58:11	<u>0x653c484462d75a131b8e</u> <u>ef8f01f7685c7fd13e2d50</u> <u>bf49c70366195436077a1c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
120	2022-10-28 10:58:11	<u>0x653c484462d75a131b8e</u> <u>ef8f01f7685c7fd13e2d50</u> <u>bf49c70366195436077a1c</u>	- 0.0000146009653952 00 ETH  0.02 USD	✓
121	2022-10-28 10:58:11	<u>0x653c484462d75a131b8e</u> <u>ef8f01f7685c7fd13e2d50</u> <u>bf49c70366195436077a1c</u>	- 0.0003269584943444 90 ETH  0.48 USD	✓
122	2022-10-25 12:23:11	<u>0x9d07dc56d18c82571385</u> <u>793951ee07b7b1b8f624ff</u> <u>0336de6f6a9a6e33b87a60</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
123	2022-10-25 12:23:11	<u>0x9d07dc56d18c82571385</u> <u>793951ee07b7b1b8f624ff</u> <u>0336de6f6a9a6e33b87a60</u>	- 0.0000026699598262 98 ETH  0.00 USD	✓
124	2022-10-25 12:23:11	<u>0x9d07dc56d18c82571385</u> <u>793951ee07b7b1b8f624ff</u> <u>0336de6f6a9a6e33b87a60</u>	- 0.0004070877765679 92 ETH  0.55 USD	✓
125	2022-10-25 12:21:11	<u>0xbeab6250e6e884535ccb</u> <u>6070307993743e32fd10f7</u> <u>f1a3fd836320900586220d</u>	+ 0.0117342381108000 00 ETH  15.88 USD	✓
126	2022-09-09 07:05:09	<u>0x48ba3a9ab58d8fb867a0</u> <u>8c40d93eb7df995c3515ab</u> <u>480b9e9e9259f3300a95d3</u>	- 0.0373608742094950 55 ETH  63.69 USD	✓
127	2022-09-09 07:05:09	<u>0x48ba3a9ab58d8fb867a0</u> <u>8c40d93eb7df995c3515ab</u> <u>480b9e9e9259f3300a95d3</u>	- 0.0000054785186820 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
128	2022-09-09 07:05:09	<u>0x48ba3a9ab58d8fb867a08c40d93eb7df995c3515ab480b9e9e9259f3300a95d3</u>	- 0.0002371935555990 00 ETH  0.40 USD	✓
129	2022-09-07 17:10:54	<u>0x9939f0ae8f4589ccae3dda0dafc78675825de218982b6c8f87d1ee5d3f2a3879</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
130	2022-09-07 17:10:54	<u>0x9939f0ae8f4589ccae3dda0dafc78675825de218982b6c8f87d1ee5d3f2a3879</u>	- 0.0001199794796167 45 ETH  0.18 USD	✓
131	2022-09-07 17:10:54	<u>0x9939f0ae8f4589ccae3dda0dafc78675825de218982b6c8f87d1ee5d3f2a3879</u>	- 0.0006298913574072 00 ETH  0.98 USD	✓
132	2022-09-07 17:09:48	<u>0x6c812374eb690a94365c6004fae64bdac243bbc2e9c041747de13c21ff1c6821</u>	+ 0.0383534171208000 03 ETH  60.19 USD	✓
133	2022-08-19 19:02:25	<u>0xf23acabf98817dfda498399af52370e6362ed34f44c402149c491527f57d97f9</u>	- 4.2995615927546353 42 ETH  7,314.32 USD	✓
134	2022-08-19 19:02:25	<u>0xf23acabf98817dfda498399af52370e6362ed34f44c402149c491527f57d97f9</u>	- 0.0001045709619150 00 ETH  0.17 USD	✓
135	2022-08-19 19:02:25	<u>0xf23acabf98817dfda498399af52370e6362ed34f44c402149c491527f57d97f9</u>	- 0.0007023900476250 00 ETH  1.19 USD	✓
136	2022-08-19 18:57:19	<u>0x4216f22afd567b513b01819d3f6e0ba38476c4670f45abbf3de108c06b723a60</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
137	2022-08-19 18:57:19	<u>0x4216f22afd567b513b01</u> <u>819d3f6e0ba38476c4670f</u> <u>45abbf3de108c06b723a60</u>	- 0.0001308738642207 06 ETH  0.22 USD	✓
138	2022-08-19 18:57:19	<u>0x4216f22afd567b513b01</u> <u>819d3f6e0ba38476c4670f</u> <u>45abbf3de108c06b723a60</u>	- 0.0006666823716043 08 ETH  1.13 USD	✓
139	2022-08-18 07:46:41	<u>0x74e74e364ff919409c80</u> <u>3244d5adb5825bb1933c37</u> <u>2951f6edb05c1c105f8f9a</u>	- 0.0045207294602607 70 ETH  8.35 USD	✓
140	2022-08-18 07:46:41	<u>0x74e74e364ff919409c80</u> <u>3244d5adb5825bb1933c37</u> <u>2951f6edb05c1c105f8f9a</u>	- 0.0000221085166890 00 ETH  0.04 USD	✓
141	2022-08-18 07:46:41	<u>0x74e74e364ff919409c80</u> <u>3244d5adb5825bb1933c37</u> <u>2951f6edb05c1c105f8f9a</u>	- 0.0001437312660840 00 ETH  0.26 USD	✓
142	2022-08-16 01:09:43	<u>0xe9ff94efb72459bc276c</u> <u>0af4fa0a1a2a95c0a2ccb3</u> <u>71499c20425edd7dcae1e7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
143	2022-08-16 01:09:43	<u>0xe9ff94efb72459bc276c</u> <u>0af4fa0a1a2a95c0a2ccb3</u> <u>71499c20425edd7dcae1e7</u>	- 0.0000753270819634 42 ETH  0.14 USD	✓
144	2022-08-16 01:09:43	<u>0xe9ff94efb72459bc276c</u> <u>0af4fa0a1a2a95c0a2ccb3</u> <u>71499c20425edd7dcae1e7</u>	- 0.0004273579080027 88 ETH  0.81 USD	✓
145	2022-08-16 01:06:45	<u>0x65687a775be8bc2d79f0</u> <u>49ffdc0a92753ff1ca94b2</u> <u>a90b2afd3d739f36ce6de6</u>	+ 0.0051892542330000 00 ETH  9.85 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 14:19:11	<u>0x32bdf0be829179bcaf01 dddd7bfa65b18cd173cbbb 542008b8b6bb2f0f0ada14</u>	+ 0.0722075699999999 99 ETH  131.63 USD	✓
2	2023-05-27 11:58:59	<u>0xc928216c2281be4b9d95 aca9fd7289bc91cd9b3a47 013cade3e405c9fcd80d7a</u>	+ 0.7256564800000000 48 ETH  1,326.63 USD	✓
3	2022-08-19 18:58:48	<u>0x785d2491b0d5739376df e19ddddb16d78ae23b465d 640daf4de5b6974d80022c</u>	+ 1.8529695500000000 76 ETH  3,152.23 USD	✓
4	2022-08-19 18:07:26	<u>0x311207135aa1f59d9d50 3a5dda25a17ff98b63836d 92f647eea5cc2149b19ad2</u>	+ 2.4481965599999999 66 ETH  4,161.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 12:17:47	<u>0x1994605d82c6515fa7ff 950dcb3650ece176a54345 156aea750b936ee558ea08</u>	- 814.708683 USDT  814.49 USD	✓
2	2023-08-18 05:53:11	<u>0x2453ae0264b9d023db2c 4c3d7ca69fa963fdd306a9 653d1a264a44fce2da32fa</u>	+ 298.732630 USDT  298.69 USD	✓
3	2023-08-17 06:02:11	<u>0x5e0444f92bac247d0852 4bd110b7b891238cae2d9b a5594cbd8d0501bfb57383</u>	+ 515.976053 USDT  515.33 USD	✓
4	2023-08-16 14:56:23	<u>0x58b73b76ce8f3d6725e8 8558d8c3ea35f60f99d1e9 7e66f03079375ad14ac736</u>	- 1,791.742206 USDT  1,789.50 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-16 13:45:23	<u>0x65392690febf1c7e6d3744e3a894f0a147290b847b9285e849fd36e1c0981390</u>	+ 464.566130 USDT 463.96 USD	 
6	2023-08-16 11:51:11	<u>0xdaa2876ffb62d25efecc a4866f5cd065669a9a9678b760e16479aae360039da5</u>	+ 330.545242 USDT 330.18 USD	 
7	2023-08-16 10:41:11	<u>0x2ae35e69f9be5c308b6660477d922f0ffb15df7cb15db8f2b2de205b86d126a5</u>	+ 565.836034 USDT 565.15 USD	 
8	2023-08-16 10:19:11	<u>0x7991f6d7a083dc280106ddfa7e9ed5e65bab7ce7d30f37a0086713730c4fe7ff</u>	+ 430.794800 USDT 430.28 USD	 
9	2023-08-16 09:15:11	<u>0x146cce94ff43016fd064291448b7ea6e29a4984bee62177a3df14b467cd8d93e</u>	- 1,056.231991 USDT  1,055.02 USD	
10	2023-08-16 08:54:11	<u>0x75e513396aba63c8311409548996b265cbb562ed79ddc6655d4a5ffc5cc49168</u>	+ 330.714954 USDT 330.34 USD	 
11	2023-08-16 07:34:11	<u>0x188e9af046e1a10d581c87a4a61bd90e7207f4af23be8cd2d0b04f434e277d44</u>	+ 414.686307 USDT 414.19 USD	 
12	2023-08-16 07:20:11	<u>0xeb78865fa87065ef9f5dfe4868919cdd49dd62b313d49d276499b1269483671f</u>	+ 300.015562 USDT 299.63 USD	 
13	2023-08-15 22:16:11	<u>0x3ff89df769de4829c8d2913f62330b01f87b6f3311ed0b9285acfdb5de93bbe9</u>	+ 10.815168 USDT 10.80 USD	 

#	Date & time	Transaction Id	Amount	
14	2023-08-15 21:01:59	<u>0x18f87e53cbeeca6d01cd</u> <u>1037d88b98e407b0fb9173</u> <u>dc8559046df328a0fdaa34</u>	- 1,511.199976 USDT  1,509.78 USD	✓
15	2023-08-15 20:30:11	<u>0x407119ca8ee0e599007f</u> <u>ea446cc46639946e51ed37</u> <u>8fc8750fcd41e3c48818b8</u>	+ 570.180232 USDT  569.56 USD	✓
16	2023-08-15 19:22:11	<u>0x3d407fae8b5399e6cc0e</u> <u>5a761f56b85800c738d8b5</u> <u>dea6b0c5b2527cc312d6a1</u>	+ 261.747297 USDT  261.49 USD	✓
17	2023-08-15 18:33:11	<u>0x2f824b0c066ed8bd65a2</u> <u>b218f743d334531fc172fb</u> <u>72cfa588577728d8e4208e</u>	+ 255.940482 USDT  255.69 USD	✓
18	2023-08-14 16:32:11	<u>0x341ceb3e6413aa5bc6df</u> <u>4c1b546551d0a0a051419b</u> <u>a361928e5647ac0fb03669</u>	+ 37.469506 USDT  37.42 USD	✓
19	2023-08-10 06:15:11	<u>0x7ad909eac60230adaaaf</u> <u>f47bce754540361b1957ac</u> <u>81b421cefbfa7ad751e47e</u>	+ 385.862459 USDT  385.55 USD	✓
20	2023-08-09 16:49:35	<u>0x2f143836172c438b9d3e</u> <u>1deae75fd1c15e4ac53081</u> <u>85a4a6d54405a0417a6afa</u>	- 383.175486 USDT  382.89 USD	✓
21	2023-08-09 08:20:23	<u>0x35c93a270040bee7b160</u> <u>3e47af10fa9d52b37fa3ea</u> <u>6c43fddcb569b350e3e3f5</u>	+ 123.724650 USDT  123.68 USD	✓
22	2023-08-09 07:57:11	<u>0xc8b31517c739d94c17a3</u> <u>6c963f913a93512651ae09</u> <u>dd2e9910366ab18539bbc4</u>	+ 259.450836 USDT  259.33 USD	✓







#	Date & time	Transaction Id	Amount	
23	2023-08-08 23:00:11	<u>0xc2d288fb506ce9e814e15c8ffc2160607e65120c8b1cba8d7e24426a975aa742</u>	- 408.929420 USDT 408.82 USD	✔
24	2023-08-08 22:38:23	<u>0x20685985025fe1d50e26a5b7b66016b1cf10ce01d745d97457034175ff2979df</u>	+ 151.403921 USDT 151.36 USD	✔
25	2023-08-08 22:17:11	<u>0xe5870fa5a96cb48bd581b0dcf6ee40028ef5764aaa4cf810d0ec14dcf462fa05</u>	+ 257.525499 USDT 257.46 USD	✔
26	2023-06-13 14:31:47	<u>0x9b6da743bd931d125f03e26adf43b33e902c4d16b303da4a0127b1a1159d2d81</u>	- 5,524.476216 USDT 5,523.70 USD	✔
27	2023-05-26 12:26:11	<u>0x9249500d7e347bbc23c69f2f737132f226f53246be612095404b0c436564b7c3</u>	+ 1,484.117692 USDT 1,484.19 USD	✔
28	2023-05-26 12:09:11	<u>0x7a371aeae66b6c854daf42f3fff1287bc59b3685242ba10fe1331b06a897e70</u>	+ 1,015.616644 USDT 1,015.63 USD	✔
29	2023-05-26 09:20:11	<u>0x613e3b11bbf6ea763491f6db876fb9936a2061390e8d2d15bac92eb17ed03f5b</u>	+ 1,109.048829 USDT 1,109.22 USD	✔
30	2023-05-26 09:08:11	<u>0x76c68aedc9127fa071aa3d47d97af7598cf47ad802e6e6643d81dab687cd7bd1</u>	+ 884.950532 USDT 885.05 USD	✔
31	2023-05-26 08:35:11	<u>0x117ccfd9b82dcbe6686c1b1e7caf755e0abd29352e5db5c9b997661ab5218c76</u>	+ 423.745908 USDT 423.82 USD	✔









#	Date & time	Transaction Id	Amount	
32	2023-05-26 08:24:11	<u>0x0b124bb4567764ac28969b325274cee8a2339188f9dfbdbb5851c983f7ff26d7</u>	+ 606.996611 USDT 607.09 USD	✓
33	2023-05-26 08:23:35	<u>0x507a1a3cf964078c358f685f8a0b0ac5cb8019b7c862191f55bbee51959bdbed</u>	- 5,995.818291 USDT 5,996.82 USD	✓
34	2023-05-26 08:11:11	<u>0x1ac13127d688359686572021864bd2725394f6cf481b913c4b75076abb0f1203</u>	+ 607.344270 USDT 607.31 USD	✓
35	2023-05-26 07:31:11	<u>0xd35b34fbc84db8f5ca22b17754b31d7947b0643569768a96efc942f427cb383f</u>	+ 709.181793 USDT 709.17 USD	✓
36	2023-05-25 21:22:11	<u>0xc9eff58b74d1195ddcae9f9ae46be63245dc478028cadf6ccfac100aea000f0e</u>	+ 703.677273 USDT 703.74 USD	✓
37	2023-05-25 14:55:11	<u>0x98349d2227c7d409092397d655adc5882dde133bf46d7b23ab4f59424d24d8c8</u>	+ 503.695756 USDT 503.57 USD	✓
38	2023-05-25 14:38:11	<u>0xb7804accbd8dfcd1551edaaf18e6dff8482cb85756099391e543b4e2a30b10c6</u>	+ 554.673158 USDT 554.64 USD	✓
39	2023-05-25 14:24:11	<u>0x3a67d7fd6f5b25c5d8a860302d69e2be2572a6445b3c6199182c38dd36acd510</u>	+ 782.833175 USDT 782.76 USD	✓
40	2023-05-25 13:31:11	<u>0xfbae848e534443ddb818ec60f78aeadb05183984e9c028ef8b5976565eab3321</u>	+ 298.932917 USDT 298.94 USD	✓

#	Date & time	Transaction Id	Amount		
41	2023-05-23 06:28:11	<u>0x46840af0fce510f9a7cf9be7c8e98533b5aa70fb05e448d2313b4bbf1ad579d0</u>	+ 251.511247 USDT 251.57 USD		
42	2023-05-22 10:47:11	<u>0xf36445b66f3635573342e377f5e272b37ed774c4c3316a22b8b8e3cc3ee06f91</u>	+ 21.851990 USDT 21.85 USD		
43	2023-05-22 09:50:11	<u>0x0464380d8fe863206609800b438bb805ad5004b9ffad817befe6b69b13f01819</u>	+ 222.218280 USDT 222.25 USD		
44	2023-05-22 09:36:11	<u>0xd7cfc406bc359255492c1a7cfa5b990f131e0c00486a605dfe7c24c18be27d8c</u>	+ 176.302421 USDT 176.33 USD		
45	2023-05-22 09:18:11	<u>0xed30dd7860664996da03f442e25a484c0618c170eeab6f4b1211cbe8bc005447</u>	+ 303.753603 USDT 303.79 USD		
46	2023-05-21 00:39:11	<u>0x118a59ed7a13dfbbd2e8d48b3eb65ed3c49d17bb28bf007887ef8c5dcef66e9d</u>	+ 124.927180 USDT 124.97 USD		
47	2023-05-21 00:25:11	<u>0x1840aca016144bcb19d43db714d240ba9a91f947636860598bc1c3192b40a49a</u>	+ 206.681107 USDT 206.76 USD		
48	2023-05-20 21:37:11	<u>0xeb5a0b7f8686590641288134f7fedac442713f4c7e82d537326b6b7fcc71a626</u>	+ 250.860054 USDT 250.92 USD		
49	2023-05-20 11:02:11	<u>0x9546443f23a05e57c29361f4aa957f193c97236f3654da65141471fa8c263270</u>	+ 277.374067 USDT 277.42 USD		

#	Date & time	Transaction Id	Amount	
50	2023-05-17 02:16:23	<u>0x02a0342b55963ec81f1748790a0defc53fc738d931f2f58e56da90e604aab7d</u>	- 18,411.036594 USDT  18,410.99 USD	✓
51	2023-05-05 12:49:35	<u>0x417d96b291206c5d2409c4b30a2cbb112d2778151a79766c19bd7c2f300336aa</u>	- 53,570,173.1433542 66881942749 SHIB	✓
52	2023-05-04 19:37:47	<u>0x4dc4092d915410968ee198f4ab0579b550ebbd1c71b40ab7204e7596b2208981</u>	+ 53,570,173.1433542 66881942749 SHIB	✓
53	2023-05-04 18:48:11	<u>0xbe638298bc002fc0bc88fc53893f93052ea47d37cd11b9c2ed1f4cb78d62a8d2</u>	+ 615.897444 USDT  616.16 USD	✓
54	2023-05-04 15:18:11	<u>0x79b6f161f6a7c9b91ece886e998fc63b932fbbcef8e872e446f46d3634901c78</u>	+ 1,361.003694 USDT  1,361.40 USD	✓
55	2023-05-04 14:59:23	<u>0xd58bac21c5960d3fab9655c2834c819f6dac9a6510233c48e7e50ce932766c1b</u>	+ 1,127.513759 USDT  1,128.09 USD	✓
56	2023-05-04 12:56:11	<u>0x2fd96e96fe1fec449b9546756107db87b3381abcac5398aec0d93afe67db327c</u>	+ 562.772077 USDT  562.95 USD	✓
57	2023-05-04 10:57:11	<u>0x171b5871ec1eb7ed0944db03ceea8dd3606c8a2832dadde481057183c0d3567d</u>	+ 512.451837 USDT  512.58 USD	✓
58	2023-05-04 10:19:11	<u>0xd87f610f45da394787c1a09916a92ec2df6c415198c571a42a741c84b57f498b</u>	+ 517.197423 USDT  517.36 USD	✓

#	Date & time	Transaction Id	Amount		
59	2023-05-04 09:57:11	<u>0xdd7400b5ece26ded37c77c7d5c073a4cd5f3779c6d84b797d931429c51d3a510</u>	+ 517.911462 518.08	USDT	✓
60	2023-05-04 09:48:11	<u>0x044f653414146764d4d7f22e6dfa3b8b79e285869b8873f75f41cc0d360fe952</u>	+ 517.939064 518.11	USDT	✓
61	2023-05-04 08:37:11	<u>0xc3d36addac5c26296120e746ece19aeef489c5075765445ed4b7034b3d0a0c68</u>	+ 411.972955 412.07	USDT	✓
62	2023-05-04 08:10:11	<u>0x8acd4ef6ab51542a600195902c15770251ae0fa9b22ac7a3d0c8b3f66967206c</u>	+ 254.761661 254.86	USDT	✓
63	2023-05-03 15:45:11	<u>0x646746b6a831ea77aee1999f9a36771c974365f061dc2644aeab73cb2381b0b1</u>	+ 560.523108 560.84	USDT	✓
64	2023-05-03 14:55:11	<u>0xbcc7d2f60d25bba0a7b61b4cfc597951d2103913204228f3bba37688f6eb62c</u>	+ 515.620552 515.68	USDT	✓
65	2023-05-03 14:32:23	<u>0x67c59d64c1f4914e8aa7994e837a4cbc25a8f9bdf9a8e9a2cf724d27c0b88e15</u>	+ 513.344931 513.58	USDT	✓
66	2023-05-03 13:59:11	<u>0x289d8891a94c69671cb36d7dabe13ba1e78808f57a8702f441896d9fac2d300a</u>	+ 744.263025 744.65	USDT	✓
67	2023-05-03 11:37:11	<u>0x12f410d2ae8a11860234d0e3ed3afcb221d7221ce7206d0e7d3b2ded8e4de955</u>	+ 516.689161 516.90	USDT	✓

#	Date & time	Transaction Id	Amount		
68	2023-05-03 10:26:23	<u>0x6ad903d02d0638fc4f92ca4ad8b20c2734758b45e064bf809a2f9b16032b850b</u>	+ 410.937059 USDT 411.12 USD		
69	2023-05-03 09:29:11	<u>0xe8b30120869f1f4a5e5b70d414196b2df6649075bf54749fea0a6fe0b4991a61</u>	+ 412.791647 USDT 412.98 USD		
70	2023-05-03 09:12:11	<u>0x558acf4a9dd22039db6085d7c0835fd9c00507a8d6491bcf684a91ba2c4b8674</u>	+ 359.860907 USDT 359.98 USD		
71	2023-05-03 08:50:35	<u>0xdcf9fc495657e14ddb49ce9e9b9ab3792ca5534b2a26a212c13eb4765eba3bd3</u>	+ 359.474693 USDT 359.61 USD		
72	2023-05-03 08:03:11	<u>0xe50496be054e3021cdea0b6c4ad3f6620930c043aaed770b940ecf5c622bfb3</u>	+ 412.000427 USDT 412.14 USD		
73	2023-05-03 07:22:11	<u>0x8e83a3732eaa907ac0c21b484258c57676ca3aa14c20d037d297776770ef0769</u>	+ 358.876423 USDT 359.06 USD		
74	2023-05-02 18:46:11	<u>0x019d1c584412cceb2b500235d2b2ed17e7a6b40dd5f0f4e6eaf8faefa6b4b2db</u>	+ 142.961549 USDT 143.04 USD		
75	2023-05-02 13:28:11	<u>0x79cc1d4cd6f659de7e19fe52ce59c59be5b911f4a0402263772aea2d68cd0eaf</u>	+ 354.220042 USDT 354.22 USD		
76	2023-05-02 10:16:11	<u>0xeb48d2c1983d2c26ab29283571539a49c35691c7c8d949b445baa291aa00cc</u>	+ 356.076901 USDT 356.08 USD		

#	Date & time	Transaction Id	Amount		
77	2023-05-02 09:38:11	<u>0xa805a2e952c2ed4c803a48c0b034e08c5d53119f033f3923e8e1a6236b4ba259</u>	+ 358.342704 USDT 358.42 USD		
78	2023-05-01 13:41:11	<u>0x449ae7b89dc67f6ef7f8957a9e0025153d4f9c6db4b223193812f32b87262458</u>	+ 147.632903 USDT 147.66 USD		
79	2023-05-01 13:11:11	<u>0x3f2a3fbdcfc5e39bf89f1f47ed1ffd6b6072e579685b3525c3d1c829d484724c</u>	+ 410.139409 USDT 410.20 USD		
80	2023-05-01 12:54:11	<u>0x7fbac42542599d6273f5939b02b573e247b33a67172b096c36def42b5c8895eb</u>	+ 448.300166 USDT 448.38 USD		
81	2023-05-01 11:33:11	<u>0x24895b28cd8d7e6930348b949b6211dc7f29e5b67f52768fd064385b749ffff8</u>	+ 515.458217 USDT 515.58 USD		
82	2023-05-01 11:02:11	<u>0x73f0a8752ae1dd1476d75c548380348caab27790ce6fc8cee77707751563cc73</u>	+ 462.825288 USDT 462.98 USD		
83	2023-05-01 10:33:11	<u>0x0a65824349076d72291eda0b62ef6f2800b42ad946e3e4e3ecbdafc475722ab6</u>	+ 359.538120 USDT 359.64 USD		
84	2023-05-01 09:16:11	<u>0xa570ffb234ce72e4ff68f0895710e89ae87f9734f5ea330cedff863d47a958c9</u>	+ 358.787623 USDT 358.84 USD		
85	2023-05-01 08:59:11	<u>0x8a1e17b821c4d456dec31d17492d18142a5c670fa73905c897a233db1c38c018</u>	+ 307.719430 USDT 307.79 USD		

#	Date & time	Transaction Id	Amount	
86	2023-04-29 21:52:11	<u>0x39b71368707392cb5833492d24e39b25297284b64d0be8eea5592711e26e5e2c</u>	+ 512.349459 USDT 512.54 USD	✔
87	2023-04-29 21:26:11	<u>0xfbde5c15bd1cc006f136aaeb2d2edfc3a169619b7ef48687fe3102c44e551a1c</u>	+ 310.262655 USDT 310.45 USD	✔
88	2023-04-29 21:15:11	<u>0x4abb3f65ad7fc91458ef0ddcfc8306f91fd4f1a6532b850a6f37bbe2ca2f0c0</u>	+ 309.816855 USDT 310.01 USD	✔
89	2023-04-29 20:54:11	<u>0x11fc12e4f6ed00f5db241015524c293265fb2fd614c2585906a45c52384f7cea</u>	+ 257.716891 USDT 257.90 USD	✔
90	2023-04-29 14:01:11	<u>0x0d666a9cc5d77763cdafdd4460e24435f9b256557a79be5b6846bdaebfd9e898</u>	+ 255.506614 USDT 255.68 USD	✔
91	2023-04-27 03:59:11	<u>0x588eae285fdd385c0807f0d3e1088a8e978b1b1f936d88f22ec503e60a803227</u>	- 1,534.890403 USDC 1,534.85 USD	✔
92	2023-04-25 13:02:11	<u>0xe2c0086f5cec3b14ef6c0f701eaa17a5f5f9f4254b736f63296af714e6fd1349</u>	+ 256.824998 USDT 256.79 USD	✔
93	2023-04-04 19:56:11	<u>0x059f86323be353bf721cca49fd26049dae5859927958874203c8834841d2df05</u>	+ 53.179972 USDC 53.15 USD	✔
94	2023-04-04 18:45:11	<u>0xe530ebae37a4421864efb0910589d2aa03aabb375319c4f23afe989e69de6c2</u>	+ 79.722830 USDC 79.69 USD	✔




#	Date & time	Transaction Id	Amount	
95	2023-04-04 11:38:11	<u>0xaf3fc50305ec3734254f12f4a3083a79e79509c14db24c78c7cfc1c52577ce60</u>	+ 79.398876 USDC 79.38 USD	✓
96	2023-04-04 09:22:11	<u>0xf1024d34859a867449b28546005f77b1bde243f67faefa960e4ceb0201eeba1</u>	+ 257.570606 USDT 257.54 USD	✓
97	2023-04-04 08:52:23	<u>0x61b5436a76b31d234b99255d36311ff40105d3f20be2a1781129776d55a457f5</u>	+ 465.182855 USDT 465.14 USD	✓
98	2023-04-04 07:47:11	<u>0x87117af92ff37576ace01b467cbd9543f5348eb8d87da2cb0a6be08fbd54f230</u>	+ 370.664174 USDC 370.56 USD	✓
99	2023-04-04 07:27:11	<u>0x8bb80ae357d731f74d26862a9cbdf0003d83144eda3dbfff5d165dfc76c93744</u>	+ 317.797075 USDC 317.73 USD	✓
100	2023-04-04 06:59:11	<u>0x6c36b3cf647c0e9fe04031a073935cce91a63618db484ea1f009e45700cc2ba</u>	+ 370.473437 USDC 370.39 USD	✓
101	2023-04-03 11:26:11	<u>0x7f0de7e2f722eb6a3e46bbc9f98080d32cf757b5d8ff07199148af2642e46f207</u>	+ 263.654039 USDC 263.57 USD	✓
102	2023-03-30 20:01:59	<u>0x52f3a29eafc1a0d8f3607771faa6e8da9e2d043a9606f86b1685edd33ae50b06</u>	- 1,097.301382 USDC 1,096.93 USD	✓
103	2023-03-25 19:42:11	<u>0x3f6f2798537d696bc31fe3bc9c76ce96d51d104bd34194baa70a194f4e1cdc79</u>	+ 209.009909 USDC 208.94 USD	✓

#	Date & time	Transaction Id	Amount		
104	2023-03-25 19:22:11	<u>0x46487e19f1b029985a5b1bf7263cf6e82effe7ebe7ff26589ec8077ddfb25df8</u>	+ 365.766745 365.65	USDC	✓
105	2023-03-25 19:06:11	<u>0x849d0eb0c24f33da82920710d02463154bb2df1ba63d4c1e0e58403dab3c600e</u>	+ 522.524728 522.36	USDC	✓
106	2023-01-03 12:01:47	<u>0xc80977719afdb3f039aa084cfd2c9cc046bcb36ea41e04c03d95f56044bf59961</u>	- 403.647178 403.54	USDT	✓
107	2023-01-02 19:09:11	<u>0x156253a184f784cb046e595b9983e91cecbc98a3caf7f72ca8024c038aa59588</u>	+ 403.647178 403.55	USDT	✓
108	2022-12-28 19:43:59	<u>0x29634c2c05f1dd61b8de51c40be936be4219f9adbc a3031e1afd5d35488c0587</u>	- 928.839958 928.54	USDT	✓
109	2022-12-28 19:28:11	<u>0x0953f549f85d92989a94f9d5998034fa4d56cba024ae472a398775932fda0cb5</u>	+ 474.433636 474.28	USDT	✓
110	2022-12-28 15:12:11	<u>0x88f7a77a53021d2aa4088661e32569228ea4b3f742218d88e4aa85eaea0603c9</u>	+ 454.406322 454.26	USDT	✓
111	2022-12-28 14:10:35	<u>0x18d9c43667810f4d55c66b858d62ed30709006caddb50729ff14d963262966ef</u>	- 556.228840 556.05	USDT	✓
112	2022-12-28 12:19:11	<u>0xf232d8961807a93f8e8ea7e1940a1b7bc9414a1e121652abb059840400f80b29</u>	+ 556.228840 556.05	USDT	✓

#	Date & time	Transaction Id	Amount	
113	2022-12-19 14:35:47	<u>0x63aa72f8f07907c13f6d27b70db48f1145167a831f4dfd92a541dce0e77c381d</u>	- 1,616.768231 USDT  1,616.88 USD	✓
114	2022-12-19 13:54:11	<u>0x98abdc4556ff355e64c7ba1a10488e632aa4c3330d36cfa142ad32ab44bafddc</u>	+ 301.545324 USDT  301.56 USD	✓
115	2022-12-19 13:09:11	<u>0xc293f51e93c9d7dc993e29338632be2551aba0fff83738ac5e2b735b9a490b24</u>	+ 506.637889 USDT  506.67 USD	✓
116	2022-12-19 12:52:11	<u>0x7bc8d35ac09e0d18fac0b0635f101faf1b3591b770b88bceedd691d63ca86712</u>	+ 302.080840 USDT  302.10 USD	✓
117	2022-12-19 12:31:11	<u>0x16243fac169b29091363bb6bbde7a00ab3345644799a048f0f46f3890fd8794c</u>	+ 506.504178 USDT  506.54 USD	✓
118	2022-12-19 12:01:23	<u>0xf398ffe8e49371d4eaca7ebc9c3f47598a8a25de493332c51c2c6a1ac0225597</u>	- 756.423717 USDT  756.47 USD	✓
119	2022-12-19 11:54:23	<u>0x8acc12d4a9613bfebb2f30061a8b169863037f1b22ee304cd355d4d99c7caa8f</u>	+ 756.423717 USDT  756.53 USD	✓
120	2022-12-19 11:19:59	<u>0xbbf10aab7d1f35749a956f3c7a469ec34ab7736f2ff68cb1f8284afeb3df87d1</u>	- 1,497.973381 USDT  1,498.19 USD	✓
121	2022-12-19 11:18:11	<u>0xecf901c892a9c4784c9522490525b09a66a110c255b7aef179f34a36365b8998</u>	+ 853.805927 USDT  853.93 USD	✓

#	Date & time	Transaction Id	Amount	
122	2022-12-19 11:00:11	<u>0xd29219fcf636132ea8ce5c61fa7126d8f8e61277aba160e7056ff24e57a750b5</u>	+ 644.167454 USDT 644.26 USD	✔
123	2022-12-19 09:51:59	<u>0xc867e572f93c479068f4f7ae9e662d4e07c7a817d806df5f9f67f5c85493da21</u>	- 1,115.811058 USDT 1,115.97 USD	✔
124	2022-12-19 09:25:11	<u>0x5ad0a0d4762e95702ec709ab3f792ad1add19a596b4f88bbbc6643e18d049c7f</u>	+ 610.484122 USDT 610.57 USD	✔
125	2022-12-19 08:18:11	<u>0x0910e3d18358e96cac3cb149765e37ee6376b6cf5cb056a17ee69a27095c6521</u>	+ 505.326936 USDT 505.40 USD	✔
126	2022-10-28 10:58:11	<u>0x653c484462d75a131b8eef8f01f7685c7fd13e2d50bf49c70366195436077a1c</u>	- 422.403328 USDT 422.44 USD	✔
127	2022-10-25 13:44:11	<u>0x77cbe58ba04f1bca2a0823339416c96551b2684d194f7f028fd5ce65e7509d26</u>	+ 234.545019 USDT 234.59 USD	✔
128	2022-10-25 12:32:11	<u>0xa16379220f19713f68d0e09e7523e0b697acd050bbe41f9f261a5e3e9ff5482f</u>	+ 187.858309 USDT 187.89 USD	✔
129	2022-10-25 12:23:11	<u>0x9d07dc56d18c82571385793951ee07b7b1b8f624ff0336de6f6a9a6e33b87a60</u>	- 2,213.476178 USDT 2,213.91 USD	✔
130	2022-10-25 11:53:11	<u>0xe529aca527d6e1280fbacf80cfe6bcaddc8ad940ea384e82776ff01158ba6eb</u>	+ 187.815943 USDT 187.82 USD	✔

#	Date & time	Transaction Id	Amount	
131	2022-10-25 10:59:11	<u>0x76718f177197c18f2fff5a5e434252245fdcc00b1353e21330474e2902dfe31c</u>	+ 470.719217 USDT 470.74 USD	✓
132	2022-10-25 07:44:11	<u>0xadf6d322649cdfa328c6add8cf1731aad7064c4e4647e3d6b4ed9793c00c0660</u>	+ 518.044176 USDT 518.06 USD	✓
133	2022-10-25 07:14:11	<u>0xd1e1068a5da9b2f315406bd7a2df54f33acc7fd2ea5c4ad0e578b47f9df23a7b</u>	+ 518.051289 USDT 518.07 USD	✓
134	2022-10-25 06:29:11	<u>0xdb3afb35ddfe64b0d4f12e2bd4a9dd12c08a32cda6becee952497aa3515c198a</u>	+ 518.845553 USDT 518.86 USD	✓
135	2022-09-08 05:21:06	<u>0xae13d74911c168b927973e0ede7017cb94e4027f8582d97f68443be479a2a53c</u>	+ 800 LOOKSDROP.COM	✓
136	2022-09-07 17:10:54	<u>0x9939f0ae8f4589ccae3dda0dafc78675825de218982b6c8f87d1ee5d3f2a3879</u>	- 76,352,496.0372919 73829269409 SHIB	✓
137	2022-09-07 17:05:36	<u>0x0469d19b224dc6073ce67d95ae0305b5672bdbec9c1274f5ccbcfc2828a8f993</u>	+ 76,352,496.0372919 73829269409 SHIB	✓
138	2022-08-19 18:57:19	<u>0x4216f22afd567b513b01819d3f6e0ba38476c4670f45abbf3de108c06b723a60</u>	- 2,877.517653 USDT 2,877.67 USD	✓
139	2022-08-19 16:56:58	<u>0x6d27435e62964cb0e4a673147c296b3e1a80b8abe5b9a1d42ed57481da43b121</u>	+ 1,439.181356 USDT 1,439.25 USD	✓

#	Date & time	Transaction Id	Amount	
140	2022-08-19 16:09:27	<u>0x4bad406e7a452eb5d92950b10c7d319f1571ef8174a5c5a51f792ba23d08b340</u>	+ 1,438.336297 USDT  1,438.41 USD	✓
141	2022-08-16 01:09:43	<u>0xe9ff94efb72459bc276c0af4fa0a1a2a95c0a2ccb371499c20425edd7dcae1e7</u>	- 1,454.591923 USDT  1,454.83 USD	✓
142	2022-08-16 00:42:04	<u>0x2e99c9c980687ab4936856166b849c81b499bac378b9ed834a237ed8e05d04a6</u>	+ 1,454.591923 USDT  1,454.83 USD	✓

* USD values displayed at the time of transaction

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