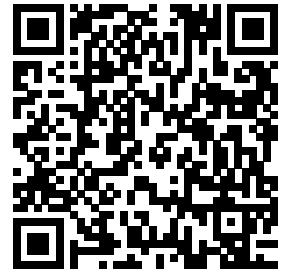


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:27 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x6bb51e73d3c07e88da4aa707f6ba17aa5d08d018</u>
TOTAL RECEIVED	0.019959999999999999 ETH
	46.67 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.019959999999999999 ETH 46.67 USD
Wrapped BTC	0.82125444 WBTC 49,818.94 USD
Binance USD	11,242.927488367098703748 BUSD 11,242.28 USD
USD Coin	142,437.726398 USDC 142,413.42 USD
Tether USD	58,224.226821 USDT 58,213.83 USD
# usdrewards.org	3,999.990000 claim rewards
\$ wbtc.fi	4.75 tc.fi
# usdgift.org	3,999.990000 ds
\$ Evmosia.com	40,000 \$ Evmosia.com

* USD values displayed at the time of transaction





Token	Balance
Evedo Token	1,418,421.275899695232510567 EVED
\$ USDCXmas.com	7,000 gift
Reward Club [SuJHhMBq]	N/A Reward Club [u7tnbbSX]
usdgift.org	N/A Airdrop
wrappedbtc.org	N/A claim rewards on wrappedbtc.org
WBTC: Airdrop NFT Voucher	N/A Official Authorize credential
apyusd.net	N/A claim rewards on apyusd.net
originusd.net	N/A claim rewards on originusd.net
Access wbtc.gifts	N/A ds
WBTC Mysterybox NFT	N/A nft-wbtc.com
DAI Mysterybox NFT	N/A nft-dai.com
wrappedbtc.org	N/A Airdrop

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2022-09-26 09:03:59	<u>0xc63a1ad2f038146dcc00</u> <u>4d5f6d431f77f7601c6dda</u> <u>ff6d03ec7a6fa5bb99cf56</u>	+ 0.000000000000000000 00 ETH  0.00 USD

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-03 00:29:11	<u>0x76d333bed97838858f5e8e8aaa55c27374621a1539188905bdec14a4c29e5b41</u>	+ 0.004990000000000000 00 ETH  6.44 USD	✓
2	2022-11-24 17:04:11	<u>0x09a5f4b86e8bfd19c92a84361ff3a55c0abb25309010be638d801dba8bbac552</u>	+ 0.004990000000000000 00 ETH  5.98 USD	✓
3	2022-11-24 16:53:59	<u>0xe59d83e40d8232cd07073ffd4d43cc4bc144af8411694df6e2fcc3270228a60b</u>	+ 0.004990000000000000 00 ETH  5.98 USD	✓
4	2022-11-24 12:03:11	<u>0x488219a974890dc24b9ef0b81139acda1db38b3ded5343d7712e6dd16bdde810</u>	+ 0.004990000000000000 00 ETH  5.96 USD	✓





ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-10-01 07:38:47	<u>0x83f59b06f9dd92429c03cc32ec7237cff5b908e8eca70d2fd78935cd79a289f8</u>	+ 1,684.531592 USDC  1,684.53 USD	✓
2	2024-09-15 04:24:23	<u>0x8c59d9ff66b933030193edf2c5a1188aab0a0c8914d022d7d5ea067e04f0e02</u>	- 251,695.0000000000 00000000 CHANGE	✓
3	2024-09-13 17:15:23	<u>0x8e8b3dfd4de3b018167c08c3237536c38098e18fea96a4ecf742d10e4087bf8d</u>	+ 4,127.68982647 GOMT	✓
4	2024-09-13 08:45:23	<u>0x3e858d022c9ea3421eac0b43d7185f663c2af480cc81ce13b159081713c1e834</u>	- 250,000.0000000000 00000000 CHANGE	✓





#	Date & time	Transaction Id	Amount	
5	2024-09-12 13:33:23	<u>0x243aeb3525039d296ac60b607ca5e072d3ce7fc7505456a1d844c7c98fab38be</u>	- 0.05500000 WBTC  3,164.77 USD	✓
6	2024-09-12 11:47:11	<u>0xcb608d26f0d7efdf6955839f845e7e9ddc752a46775866a298e147bd488b7be0</u>	- 250,000.0000000000 00000000 CHANGE	✓
7	2024-09-04 01:15:59	<u>0x63f25b4555613209a35c22f33dd361ee53df98a38d79490c6ecb1c668ee0878c</u>	+ 0.06235151 WBTC  3,540.56 USD	✓
8	2024-08-31 15:38:35	<u>0xc759fd701e30edeb1d90025fa2cd82be7bf4bfeef0c71da8e2822b851a060e3c</u>	- 3,314.70000126 GOMT	✓
9	2024-08-30 03:09:35	<u>0xbcdd402d0f03dd050930eb3b6b4966429877a0bb3db874101da2c7926b05dfe8</u>	+ 48,000.00 ww.tenorusd.org	✓
10	2024-08-28 08:26:23	<u>0xca581f842c9234f5830580f393d7f4de2549f0a7d4de5c5b55d6241b56efd0fc</u>	- 4,500.00000035 GOMT	✓
11	2024-08-28 01:31:59	<u>0xdb47cd4902e64e33559792ae920b08c5ee5c489ecf2cc45019684201d5c6f9f4</u>	- 1,503.791441 USDC  1,503.74 USD	✓
12	2024-08-26 18:45:23	<u>0x1ae7efabc4f81f9488aa3b8b3fc972dbe15400e5bd27e2c2a5635990c6f9ac40</u>	- 1,500.00000000 GOMT	✓
13	2024-08-12 23:54:23	<u>0xa91c927f1543aa2cea445169ea82784fcf8d99037145b3a97578153f0389f0b3</u>	- 400,000.0000000000 00000000 CHANGE	✓










#	Date & time	Transaction Id	Amount	
14	2024-08-10 14:15:59	<u>0xfa8055cc0ac3aee634cf8b07b531fcd58099f69366a9f7bbd04c2ebada81b857</u>	+ 4.75 tc.fi	✓
15	2024-08-05 12:09:23	<u>0x0fb36262380c8feb7ce17b925d19620e4be6185b70ec3b8de69e7c9f8c603e1e</u>	- 300,000.0000000000 00000000 CHANGE	✓
16	2024-08-01 20:51:23	<u>0x65129030fecdc609e3d24324aea7a09174f5eb740fa6c88c54922b95899e7b3b</u>	- 400,000.0000000000 00000000 CHANGE	✓
17	2024-07-31 22:54:23	<u>0xd76822500842a544027894460d686fc70641fe1d6db2e9ecc878a660e31537b8</u>	- 215,494.8099999999 97671694 CHANGE	✓
18	2024-07-31 22:36:23	<u>0xfac42ff339e3158cb0c2c3a1b301f9972039a64a26a94339dea184a14017020e</u>	- 200,000.0000000000 00000000 CHANGE	✓
19	2024-07-29 18:54:23	<u>0x472731e5b84282c019b9d494e0fc287fb20b5cab3a04dddf999dcd10d6fd1a9</u>	- 400,000.0000000000 00000000 CHANGE	✓
20	2024-07-28 20:24:23	<u>0x10bc958bb9c427d467569ed918b3e0e2993b3678efb7bcd39d20c5a491d8a5a7</u>	- 0.13283832 WBTC  9,034.06 USD	✓
21	2024-07-28 07:50:47	<u>0xbcc173a761b8089321e4ce1f085f150a71c1de340f5e18f6284e8461edffe679</u>	+ 397,290.6352248946 20478153 CHANGE	✓
22	2024-07-28 04:42:59	<u>0x9b8c123eebe5783b411b29f31172da9321a9a0ea7ebb2ffec54388428c541613</u>	+ 0.12975402 WBTC  8,748.27 USD	✓


#	Date & time	Transaction Id	Amount	
23	2024-07-27 19:21:35	<u>0x9a1dda17b86bca6aa1b0</u> <u>04271592d398bd0de7b9c8</u> <u>0652f3fff77d0f3f928dc9</u>	+ 15,390.000000 USDT  15,394.73 USD	✓
24	2024-07-27 14:36:11	<u>0x94feeb7d53fab9df6292</u> <u>0ac17e71bb72caf2532723</u> <u>6523efbf5524d6935931d8</u>	- 0.05182365 WBTC  3,567.74 USD	✓
25	2024-07-27 12:05:59	<u>0x1c96bc8d6ddce2b265c1</u> <u>3784acae68f44ead08fb4d</u> <u>65fe8d10f894e89a34dbbc</u>	+ 549,439.5306413379 73065674 CHANGE	✓
26	2024-07-27 10:57:35	<u>0x4eb6278ffa875b1cb744</u> <u>bb00d059192336e68909144</u> <u>6ef5010cc43c1cde1602fe</u>	+ 298,255.5649658970 65121680 CHANGE	✓
27	2024-07-25 05:30:11	<u>0xc1ce89e990deb299dab0</u> <u>21ab02fc0277e1f9e8c38d</u> <u>9eb4bc964993fdc32c1754</u>	- 300,000.0000000000 00000000 CHANGE	✓
28	2024-07-25 03:09:11	<u>0xd5ab67ef57a29c270407</u> <u>7b857af8271f1cd3a100a6</u> <u>b19202dbb8689e61726e53</u>	- 0.12000000 WBTC  7,691.23 USD	✓
29	2024-07-22 12:36:59	<u>0xead4c97fb65424090f4</u> <u>7cd26e5e97e9396eb05f66</u> <u>24decc508ee7fe7f3f969c</u>	+ 4,956.869531 USDC  4,956.53 USD	✓
30	2024-07-21 13:11:59	<u>0x407cc62402331ca34e28</u> <u>99c693d3dd112ab781d6c9</u> <u>695e5fa417f445643dd4de</u>	+ 0.08640000 WBTC  5,768.06 USD	✓
31	2024-07-17 10:16:59	<u>0x0d766274d21417ebb7c1</u> <u>e97a3fb65bb9c24f1b24be</u> <u>e770ee44a2c3fe22035fd3</u>	+ 277,125.5754248676 23951286 CHANGE	✓









#	Date & time	Transaction Id	Amount	
32	2024-07-06 12:03:11	<u>0x3aa8ded9fcd7a163470</u> <u>12027fb324fedfc8b598f1</u> <u>db43b72b085ec970627bd4</u>	+ 4,782.000000 USDC  4,781.97 USD	✓
33	2024-07-05 12:38:47	<u>0xa211a362b72a1dc45fc4</u> <u>fff3495bae2c5b1ec85266</u> <u>7e8b0515534fcb4c7f4042</u>	- 1,244.780072 USDT  1,244.41 USD	✓
34	2024-07-04 18:53:47	<u>0xd9eded3a6e9983ff51c3</u> <u>f1f508412797ad3a8e1f69</u> <u>951875d50026bc3bfcd989</u>	- 300,000.0000000000 00000000 CHANGE	✓
35	2024-07-01 11:28:47	<u>0x05448ee2d5e4d6199807</u> <u>eeb0d7b19efd5fbfb247e5</u> <u>352ec7d32e188bf38078d1</u>	- 2,500,000.00000000 0000000000 CHANGE	✓
36	2024-06-21 13:45:23	<u>0xdae739112412ca4bec78</u> <u>ad25617f58dd88011cd1a1</u> <u>afde219fc38e358d1d227e</u>	- 300,000.0000000000 00000000 CHANGE	✓
37	2024-06-20 15:39:47	<u>0x6ca4e30e2f323b780d26</u> <u>b5595a41f0f2c77db54bce</u> <u>fe3fbdfac1b8a43b4c0438</u>	+ 2,476.548008 USDC  2,476.62 USD	✓
38	2024-06-20 12:58:47	<u>0xa3b07e2ed92456619adb</u> <u>8e43150badb70c9e7ae20e</u> <u>8ac62c1e154b6b61c65490</u>	+ 2,843.772048 USDC  2,843.79 USD	✓
39	2024-06-20 07:34:35	<u>0xbf5b088681c3258c2a7b</u> <u>85f02f251164b60cad069b</u> <u>ff245202f6255def9a0a66</u>	- 300,000.0000000000 00000000 CHANGE	✓
40	2024-06-16 08:07:35	<u>0x843b387a63c94699e89e</u> <u>63e413c29d174840ae5927</u> <u>d2dc2c7e6a3e16403cde2e</u>	+ 1,019.839700 USDC  1,019.85 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-06-14 21:22:35	<u>0x64911d7cd77a1508e40ae6148deea70ff41402ef33a1ad8203488491ad063469</u>	- 350,000.0000000000 00000000 CHANGE	✓
42	2024-06-10 14:52:23	<u>0xa33d8a330a71d5cc243f8dba4fbb96811c1e454d023e2b8e12e514a2f9d55308</u>	- 350,000.0000000000 00000000 CHANGE	✓
43	2024-06-10 00:47:23	<u>0x587067b3cb64703dead9f78c619557bd20a21601fb17a7ac9f944e88e231d3bf</u>	+ 50,000 \$	✓
44	2024-05-26 22:43:47	<u>0x262251f0c29c1ba29040d47fa58bc028e368e5d56080a16ca4c360db5054b0d5</u>	+ 0.08320660 WBTC  5,700.29 USD	✓
45	2024-05-25 08:34:11	<u>0xdfd3d4780cea512887072cf9d148465249a773fa9921c934a0ab8b0eba8625e5</u>	+ 1,073.256700 USDC  1,073.40 USD	✓
46	2024-05-21 11:24:11	<u>0x5c211b9c2b8ee031dd6126381c4053592d3ce6c57233d59987a468ca6a3bdde0</u>	+ 14,000.000000 USDC  13,999.21 USD	✓
47	2024-05-12 11:42:23	<u>0x9f28a8f7d1b3639467c2259333da99a379ec08c625097016ba3a3806e4826688</u>	- 250,000.5700000000 06984919 CHANGE	✓
48	2024-05-08 19:33:23	<u>0xb0e53628f748a65c83f665b722b0c3f9534f33335101ebc194d76f6109fc202</u>	- 0.08000000 WBTC  4,925.60 USD	✓
49	2024-05-02 23:42:35	<u>0xbd68b9e0dfa07079528def9616243374d272ee38add64e1e9567719f916cc80e</u>	+ 50,000.0000000000 00000000 \$	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-30 19:30:23	<u>0xaba364423e8a8df984ba d3b4308366914ccc9eff58 5d2113043e3dc5e4ba1f9e</u>	- 331,396.0000000000 00000000 CHANGE	✓
51	2024-04-07 07:42:11	<u>0x341bb8954fe4b58c8579 ac8b12477ce701baff239b a56a8b1f849bc8d3054414</u>	- 5,164.491300 USDT  5,165.22 USD	✓
52	2024-04-07 07:21:11	<u>0xc24b4240071f7fec0ad1 b75564d9bcaa1458a4e67e 7bb85ac3b7f4f304ea52e4</u>	- 0.13249281 WBTC  9,190.23 USD	✓
53	2024-04-01 20:38:59	<u>0xb5a820e5eced743a6b62 65b65db25e0f5d7fb54d13 1cfd4aae60a8bbd65148a9</u>	- 300,000.0000000000 00000000 CHANGE	✓
54	2024-03-31 02:48:35	<u>0xd47412e3b7204048e1c5 5373f5d6a0c88ac74445c9 e1372c9125b5e00bdf5bcf</u>	- 0.05000000 WBTC  3,495.83 USD	✓
55	2024-03-24 11:50:59	<u>0x11c92edd4fd7509ccc35 3a150a74c831c7de2367e9 c65a82d4271e3433faa223</u>	+ 5,874.676708 USDC  5,874.84 USD	✓
56	2024-03-24 11:49:47	<u>0xd3830316af7c1a31e59c 490f1a6316aaf7112dc1ec 53ec13defeeeb430c8afb4</u>	+ 400,000.0000558986 79420352 CHANGE	✓
57	2024-03-19 08:29:47	<u>0x6e022880fd09edfc6830 66db7ce0b5d6ee84a347e5 4bd32f1935f1dd1c429133</u>	- 400,000.0000000000 00000000 CHANGE	✓
58	2024-03-18 22:08:47	<u>0x95b9a56086ee4d3ffd6e b391d49bc35a48ec311e14 4a8f8bda87398f5d913562</u>	- 29,569.07231988726 5621219 DAI	✓







#	Date & time	Transaction Id	Amount	
59	2024-03-18 21:50:47	<u>0xdb04a75e33597390d976d15a7ae27aa25dc5bd27f70bbce3465d6f1bbbf9729a</u>	- 61,055.699648 USDC  61,054.83 USD	✓
60	2024-03-18 21:06:23	<u>0x30e625d4d91952ec5a7ed1133319d639d8ed95e0cc662970b65c4a6700d78cdd</u>	- 0.12732396 WBTC  8,609.83 USD	✓
61	2024-03-17 10:56:47	<u>0x6cc1ab6ca7f135a93a93d1924cd77bd1e70b5a177a806ff330b21746ebbaecf8</u>	- 0.08000000 WBTC  5,356.43 USD	✓
62	2024-03-15 09:53:47	<u>0xfe3e919c69d694bc613ae30d68e9f33ef4cb2c6d5c4bea67b5d27d3935998012</u>	- 0.21500470 WBTC  14,459.23 USD	✓
63	2024-03-15 09:23:47	<u>0x0bce8a30578dd13e2740e943df83622cae7c0cd20f0eb63b8ebdfd95d1ffc57c</u>	- 8,899.631471 USDT  8,895.22 USD	✓
64	2024-03-14 03:20:47	<u>0x2b07418d2b555ce757c706df508087185cc7a43f874a98af5d9ad31682dc341e</u>	- 10,506.819548 USDC  10,506.22 USD	✓
65	2024-03-12 13:25:47	<u>0x5522b00554f7f7c1d8a0a6454eb2a075e6d58d4cf2730c6563c137150b994e96</u>	+ 14,135.246500 USDT  14,136.25 USD	✓
66	2024-03-12 12:08:59	<u>0xe302e3b4e8f4324f345ccb4366502d1bd396fb2392e90849c306a3e151c41345</u>	+ 1,056.484725 USDC  1,056.23 USD	✓
67	2024-03-06 14:12:35	<u>0xf5d3c4d9604313d2021f775769aa10bd897b9db2d82cbc3985a0299515876446</u>	- 3,243.000000 USDC  3,243.34 USD	✓





#	Date & time	Transaction Id	Amount	
68	2024-03-04 23:38:59	<u>0x9256f9e97cbeda78c7b5077b2ec41c3f702dfd748e2653d786176ea954865b17</u>	+ 400,000.0001210557 52970278 CHANGE	✓
69	2024-03-04 12:05:59	<u>0x0c916ad2d2887ff3eb49bd04d9726c3cae9ae5a3b40cd9fdef9924b0bcdfb25e</u>	+ 400,000.0000621924 99171942 CHANGE	✓
70	2024-03-04 09:12:35	<u>0x99dc32ab806c974c145e48c94d22483a47c06d794168c6d477e10420e833a947</u>	- 0.14000000 WBTC  9,140.64 USD	✓
71	2024-03-01 02:52:23	<u>0xde9dff422e06173e8b0f5e8258406b1f8ff9df4503f998537d225b7fdd5e086b</u>	+ 500,000.0002028376 32969022 CHANGE	✓
72	2024-02-29 02:52:47	<u>0xa3e0a1579dc0c6f2c3b1d417a407515d9d6b3c2ce275090d0a335f14c7a5d029</u>	+ 268.139591 USDC  268.12 USD	✓
73	2024-02-25 23:31:35	<u>0x75e3f4fbe620c5f8eb9be249e910c7081a0fe41680aa3add382ff7c2c495fddc</u>	+ 0.12914051 WBTC  6,673.83 USD	✓
74	2024-02-24 18:19:59	<u>0x6514d06e6392333f6e02ea81b09f19f1f3c958c8663026e6334d56b30fa60d10</u>	+ 2,250.559900 USDC  2,250.66 USD	✓
75	2024-02-21 13:08:11	<u>0x55ede098a531401f6f2054e0cb7a1c8de1793be1b723ee0007517daf2ef59485</u>	+ 7,156.433147 USDC  7,155.77 USD	✓
76	2024-02-21 09:15:23	<u>0x886c4d9713b0d9a8ddee defa760168c4743fb8c38cf66e6e1852b25964037b15</u>	- 400,000.0000000000 00000000 CHANGE	✓

#	Date & time	Transaction Id	Amount	
77	2024-02-18 22:51:11	<u>0x20a042078e28db558988</u> <u>4b43dc0115ea998571b8da</u> <u>32dc6404e24046e4f80eb6</u>	+ 0.14212167 WBTC  7,409.89 USD	✓
78	2024-02-11 14:07:35	<u>0xbb6567c3ac4e81d1945c</u> <u>4f55cdf8956e15c8e173ee</u> <u>20a03fd84c1f288ddca6bb</u>	- 0.16000000 WBTC  7,717.52 USD	✓
79	2024-02-02 11:51:35	<u>0x54af67d4dd38329c82f9</u> <u>b121a56a438bc1835ac061</u> <u>c02d9d6b4479ef37c63a8b</u>	- 700.00000000 GOMT	✓
80	2024-01-27 14:54:35	<u>0x5ecf5294104e91a42b80</u> <u>6e13b0c097c3807de285a4</u> <u>a3bdf6060540e9c4e0e849</u>	- 882.948140 USDT  882.92 USD	✓
81	2024-01-26 19:27:35	<u>0xe199a7f014810dd1aaf6</u> <u>c32d04a699e8e034b5c0dc</u> <u>cbc339fc89c683a2bb8cbd</u>	- 0.20000000 WBTC  8,412.89 USD	✓
82	2024-01-25 03:09:23	<u>0x4b01874ce0b0c60ac729</u> <u>05e371ff38a494fe20ddfa</u> <u>553f75b41c4417f11aab7c</u>	- 0.21990000 WBTC  8,798.64 USD	✓
83	2024-01-15 00:24:59	<u>0x229337310bb34419fc1a</u> <u>c466503513a723ce523871</u> <u>915b7df759e6c3feaff853</u>	- 792.139089 USDC  792.21 USD	✓
84	2024-01-14 23:36:59	<u>0x2ba28d142d4854d829ac</u> <u>c69e3840bad1450710bdde</u> <u>048ebfef3ced0fad72ce12</u>	- 5,818.987301 USDC  5,820.21 USD	✓
85	2024-01-14 23:21:35	<u>0x582d66ef9cadd766ccaf</u> <u>2e2861e65b418091ae5877</u> <u>087c4b839cab675766abfb</u>	+ 0.17477480 WBTC  7,293.76 USD	✓

#	Date & time	Transaction Id	Amount	
86	2024-01-13 08:48:35	<u>0xd2d03f11d026bf8e1ddd</u> <u>5b855aba401298efcf7758</u> <u>98f1392a84a88182240e69</u>	- 0.24141683 WBTC 10,362.38 USD	✓
87	2024-01-12 09:21:35	<u>0xd7a927fc3b510179e0cc</u> <u>03017870448904cb2a308f</u> <u>9fd9f5445437611ef797fe</u>	- 0.10768920 WBTC 4,945.72 USD	✓
88	2024-01-12 08:54:35	<u>0x6fa8f66e763adaf33cf9</u> <u>b211e91c389f9ff6506ae0</u> <u>bdbfed4c466e76f3831085</u>	- 0.03000000 WBTC 1,377.77 USD	✓
89	2024-01-11 01:11:47	<u>0x1aeb86cf95becc7f54f6</u> <u>5d4c02217f72db27d755bd</u> <u>44658e8a8305cc477b44f7</u>	+ 0.17449500 WBTC 8,115.22 USD	✓
90	2024-01-10 21:41:11	<u>0x5d0f16c9296dc4f4aba1</u> <u>dcfa1ccb75d65f2145d7c6</u> <u>eb1f3027859ee8a994d4ec</u>	+ 0.14984616 WBTC 7,028.18 USD	✓
91	2024-01-10 21:41:11	<u>0x5fd482fd6aae326b4e80</u> <u>1cdc5515ce433f0de89703</u> <u>82612944964abdf4c2b0af</u>	+ 0.17596232 WBTC 8,253.10 USD	✓
92	2024-01-10 11:11:23	<u>0xe75ed9c20b76a8effee9</u> <u>f90ace5f4c7d6e87ec5fd2</u> <u>af5bbaf94ad4b47e2d8454</u>	+ 0.09484709 WBTC 4,317.04 USD	✓
93	2024-01-10 09:42:47	<u>0x12357d6906ba02a04780</u> <u>120b0a6a57bac98d461a3c</u> <u>4ae8a43a1c47f643b77f6b</u>	+ 0.14976000 WBTC 6,818.87 USD	✓
94	2024-01-09 21:36:35	<u>0x610746d2186354187e33</u> <u>570eb801626ed49090f445</u> <u>05a39f198bc7657edf427f</u>	- 0.19554855 WBTC 9,044.90 USD	✓




#	Date & time	Transaction Id	Amount	
95	2024-01-09 18:29:11	<u>0xac3f8e56e9b13b9896e2ac20d1e7efbcbe51f41593654c928de89c1213f1a061</u>	+ 797.822373 USDC 797.94 USD	✓
96	2024-01-09 05:08:59	<u>0x60d225ccc539525d41c31179b8e12ff5dc2a7d9df4c960be794a8b56f08cd659</u>	+ 3,999.990000 ds	✓
97	2024-01-09 02:33:35	<u>0x051eb6f34a1e5f7271c1175dff65de91d05e86bde6f985f5a7c841a553e5fbfb</u>	- 350,000.0000000000 00000000 CHANGE	✓
98	2024-01-08 22:46:23	<u>0xd93b0a1b3934ccd39bbfcfe0bc0f0ab66bdef8f408e35c19099d481596374a14</u>	- 7,151.033713 USDC 7,150.73 USD	✓
99	2024-01-07 23:22:47	<u>0xdd4a8585766e9b1de037e074ef1aa9eeb318e84676e714c7228c533f1dbb8beb</u>	+ 0.12615503 WBTC 5,541.86 USD	✓
100	2024-01-07 02:35:59	<u>0x95be05a6ac40d48d5a35ba89afaf8e3f27d2aeae17bdddfeb2f77825ff2062691</u>	+ 1.1999999999999999 56 m rewards	✓
101	2024-01-03 16:28:47	<u>0x7a8108571846a1606e4068d93068e45dfe8e5b1d3d3edcaf12d7235e80b6b885</u>	- 0.22304579 WBTC 9,589.33 USD	✓
102	2024-01-03 12:59:23	<u>0xdf88328a29ca0b56aad8f39c7c33b66252068921a3d93a9f5e5829f29d1a6d7d</u>	+ 6,570.475247 USDC 6,572.34 USD	✓
103	2024-01-02 00:06:35	<u>0x219aab0aeb89606406da3baca56f00ba0e2a8fea820f347c730b681d7dc18b1f</u>	- 0.20000000 WBTC 9,011.20 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-12-30 12:08:11	<u>0xbc73d037b71ea7995d5634805be0f7c59f98ed139c6daf3fe893501bcc05e781</u>	+ 101,675.0000000000 00000000 CHANGE	✓
105	2023-12-28 03:56:11	<u>0xfd695e35f5a3fbdedcea591fad4707fdd639aa9acca202fa00a5e5fe31d9895c</u>	+ 0.15260698 WBTC  6,610.01 USD	✓
106	2023-12-27 15:37:35	<u>0x6deb3903526434db618da72b9c39092417859c2cc074b138432ea47e91bc58fd</u>	+ 0.13462501 WBTC  5,799.95 USD	✓
107	2023-12-27 15:18:59	<u>0x060ac4b11686a5f584952e8af38224d1cdf9c7e2807863a19060044a0ca7ccae</u>	+ 0.14937024 WBTC  6,420.03 USD	✓
108	2023-12-22 01:24:35	<u>0x24572889a6121620212fa9fafc7d58a7b276524132d6de0609fbacb6fbf84d40</u>	- 10,000.000000 USDC  10,000.91 USD	✓
109	2023-12-20 16:24:35	<u>0xdaeee4c8f82c3795e3f24dd393e54ffcc8772c96b73fec6256c535dd18ec501</u>	- 499,810.0000000000 00000000 CHANGE	✓
110	2023-12-18 18:54:35	<u>0xd0af8b7ec80b737023d3a8768569a2a9920d27fe11ac305b8363efa28b2759c2</u>	- 0.22500000 WBTC  9,382.74 USD	✓
111	2023-12-18 18:44:47	<u>0x3203c6e15fa6a2799db295a2d9f707c2a9e8ecc45801e1580dc4fe2a128b2f7d</u>	+ 0.17782000 WBTC  7,415.28 USD	✓
112	2023-12-17 22:27:35	<u>0x9c809953ab4e37310dbb34dbd5345ed57255ef33b1df59272dc5ca0e6cdfe62e</u>	- 0.09897926 WBTC  4,129.20 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-12-17 02:39:35	<u>0xf90f5e9012f0051d71a7dbb64bb069b5e2ff768fe7ca68ae6b4738e672366b40</u>	- 38,343.92438521349 6861979 BUSD  38,336.26 USD	✓
114	2023-12-17 01:49:59	<u>0xfe1e5f31f94d1657bfd160c94128f1f5e875ad47f58aa030e91344b65716b8dd</u>	+ 600.000000 USDC  600.04 USD	✓
115	2023-12-12 08:57:35	<u>0xe49d37b38c4852d881a1404947676da12b2f62f807a84c17403d31b5b60ef1eb</u>	- 300,000.0000000000 00000000 CHANGE	✓
116	2023-12-05 09:51:11	<u>0x6708d206fc075ad1294ab11fbe4e094c0126eb669d186544fd7f4b074a5f60bf</u>	+ 260,307.6902718052 73368955 CHANGE	✓
117	2023-12-04 16:15:23	<u>0xc4c0c21304e84af27353abe4e73566ab499efd5d6f34cf0befe258ad5b33a63b</u>	- 943.292916 USDC  942.70 USD	✓
118	2023-12-03 07:12:35	<u>0x8d56905a7d322592429eb23cbbb6492a587a7720627045bbdb545d9daca8063f</u>	- 2,233.007003 USDC  2,232.56 USD	✓
119	2023-11-29 12:01:23	<u>0xbbe1ab33dc7fc57b3b47b9021332365ed242094d40058cefbb877f05328866e9</u>	- 100,000.0000000000 00000000 CHANGE	✓
120	2023-11-26 22:19:11	<u>0x8091ea386070460f039a4734849affb83ccd8d393b408f65659a51b852f9e35a</u>	- 185,310.6600000000 03492460 CHANGE	✓
121	2023-11-25 08:06:47	<u>0xc0a70d7f8eabebcbdbef504c4daa2acd5beced29b60b7f4f7de840ab6ff272f8</u>	+ 1,051.859249 USDC  1,051.73 USD	✓





#	Date & time	Transaction Id	Amount	
122	2023-11-24 16:13:11	<u>0xb5e9edb74cc7310b3f3b6a7a6d8e82ddfd6900f1bb05d5dc34eca12c87a0d319</u>	- 1,068.382574 USDT  1,068.86 USD	✓
123	2023-11-22 00:04:11	<u>0xb5e8ec8a084b372c95d4ec0efe0de5bd5ec7df49ffc6c04315efc39cdbc9d7</u>	- 21,452.93229006950 4233543 BUSD  21,443.07 USD	✓
124	2023-11-20 11:56:35	<u>0x69071a7194d51c479ea9301ec9365b605cedfc6baad507d0cb882916fb11bf39</u>	+ 0.02662016 WBTC  988.75 USD	✓
125	2023-11-17 15:04:11	<u>0xf9943a14556f8648f5f52b1235933dadab3a28fe1c8dca3b43824aa9b093dcce</u>	- 2,053.386032378004 983912 DAI	✓
126	2023-11-15 19:30:35	<u>0x7d0fd0e05ff51a00f67154222064d5be7af699e8939a46c6f48c4e7cbb748b8a</u>	- 2,349.324776 USDC  2,349.89 USD	✓
127	2023-11-10 01:45:23	<u>0xf1fc4bc2199a97cc4cf462dcd63f0c31b377fe35880d65875b4048961d764a52</u>	- 0.39649996 WBTC  14,614.23 USD	✓
128	2023-11-09 23:40:11	<u>0x2c60ed18408b8ef935956a7b6ee0428ab2ca707c9e9c4db64184e124f001a0e2</u>	+ 0.12969239 WBTC  4,733.08 USD	✓
129	2023-11-09 19:39:47	<u>0x42856f61b06da9e9141e1a93ddc2bd721a510acfa6fb0fe65642bfa9fd00c9fd</u>	+ 0.15475678 WBTC  5,656.70 USD	✓
130	2023-11-06 17:12:35	<u>0x55943b6ebba602419917b12738ad596c19b83bde5ad656db8d19a1573b8fab1a</u>	+ 0.05348086 WBTC  1,870.84 USD	✓





#	Date & time	Transaction Id	Amount	
131	2023-11-03 23:26:11	<u>0xd9f752139b66a3151088</u> <u>eb9fc7c2588c5c7272b19d</u> <u>76ae13ab4a12394b6187fe</u>	+ 2,996.000000 USDC  2,996.95 USD	✓
132	2023-10-28 13:27:23	<u>0x46ceecede318e311db91</u> <u>51cb47ff43fb2b65cbaa78</u> <u>c2c4f012a907020999b118</u>	- 1,040.000000 USDT  1,040.16 USD	✓
133	2023-10-27 20:53:23	<u>0x0b9ebf5f8da889975a89</u> <u>28cb9d9965fa01a57b8605</u> <u>8d6c420f12b71c8b80c5de</u>	- 300,000.0000000000 00000000 CHANGE	✓
134	2023-10-27 20:53:23	<u>0x96483edc43bde6ab8051</u> <u>97e179e1286e8086601f05</u> <u>e1e162921d5e514be110ee</u>	- 250,000.0000000000 00000000 CHANGE	✓
135	2023-10-27 19:29:23	<u>0x435a68d4cdcb2c4c9539</u> <u>75ef943181ea3416f744b1</u> <u>55a227e98e00a898f28a56</u>	- 200,000.0000000000 00000000 CHANGE	✓
136	2023-10-27 06:13:59	<u>0xc522ddadce5af3dbe38f</u> <u>47f031f69bdf46e23305fd</u> <u>ffff0fba5e18076eb38e32</u>	+ 276,048.6610566046 43817991 CHANGE	✓
137	2023-10-26 23:58:11	<u>0xfe1004e9deca9e5b5ce3</u> <u>9484945d2dd91abe1b749d</u> <u>ebd7c1b2290b8d06585803</u>	+ 436,840.0842873377 25982070 CHANGE	✓
138	2023-10-26 09:30:59	<u>0xac0e7b8e2f6c3b458d93</u> <u>289341dde11e381de73bd4</u> <u>daab53c1af767318571917</u>	+ 0.14526500 WBTC  4,979.32 USD	✓
139	2023-10-23 22:57:23	<u>0x4fd94dd38ed39e0ca54a</u> <u>42ddf2a1375eaf52e9dc04</u> <u>5f1a0393c89e0190e60abd</u>	- 131,121.286484 USDC  131,142.70 USD	✓


#	Date & time	Transaction Id	Amount	
140	2023-10-22 02:12:23	<u>0xc1057ebe467cfd62cbe43a04428b7cdc5ac04c2302d0babd58a7502f9017bbf3</u>	+ 0.700000 Visit wbtc.gift to claim rewards	✓
141	2023-10-17 13:13:11	<u>0xbb7a2ea3193522e5c150d614f8cca65ac81ff74cde0077b47e754becb7d3bbd0</u>	- 795.556000 USDT  795.89 USD	✓
142	2023-10-17 05:28:11	<u>0x9faad6b3af7c71702d6b662dc828ebf90b5ec8a427a896783cfd3d9d7fe977ee</u>	- 174.447936 USDT  174.51 USD	✓
143	2023-10-13 10:27:35	<u>0x924befdcda47ad89589d3ecd1649d0b6dda34aef90612f79176ff063575c88c2</u>	- 250,000.0000000000 00000000 CHANGE	✓
144	2023-10-12 16:07:11	<u>0xcd58f4982e5a9253753964c9a68eb3d5f9231330d3cf23a4806f95c38f69f71d</u>	- 206,889.2600000000 09313226 CHANGE	✓
145	2023-10-11 17:51:35	<u>0x168350019a75a84e66ec8c08a70a52ddfbec049639a6933c1726275a98d439fe</u>	- 1,634.988804 USDT  1,634.86 USD	✓
146	2023-10-11 13:18:35	<u>0xdaae54c00c98f509bec02b229fc0877281ce8bde5f6e019cea1243ff10663279</u>	- 230,206.8999999999 94179234 CHANGE	✓
147	2023-10-08 12:37:59	<u>0x8c015f7092c723af779456e16a09a32ec139b84be2295efe2d79bde8bef2e404</u>	+ 173,742.7556243823 49196821 CHANGE	✓
148	2023-10-08 03:52:47	<u>0x9b548394fdd99e7839793497a7b49471a0897100648faccfe662ccdd593121c8</u>	+ 200,000.0002001479 15165871 CHANGE	✓

#	Date & time	Transaction Id	Amount	
149	2023-10-07 22:26:11	<u>0xb6105a262584bcbe836f3fc6fd920375c4b240455e5c5f28748159e2850db70d</u>	+ 3,999.990000 claim rewards	✓
150	2023-10-06 15:16:59	<u>0xac2d9c2b70c7b4498ac7626492b204c282ddd6de685186f892116b35ba6f5496</u>	+ 0.03886828 WBTC  1,086.02 USD	✓
151	2023-10-06 10:42:35	<u>0x21f45e07de55c467aac726344c9052ab122e9086a58d5f754a2466f044495633</u>	- 2,281.794562 USDC  2,282.06 USD	✓
152	2023-10-05 14:20:11	<u>0x26e5acc5852538d5d845de1c957045d469904ed454a160ece7aff459a1213773</u>	+ 2,300.000000 USDT  2,300.51 USD	✓
153	2023-09-29 11:15:23	<u>0xaf2e965daf03011c359a464a5475ed4509b262586dc00f21f69ef2b6086c7433</u>	- 900.000000 USDT  899.93 USD	✓
154	2023-09-26 11:12:35	<u>0xf11a9b594cb1f012acefe8ef0512007e5e0d0c84c03002e8eeb06f541baeb50c</u>	- 294.296100 USDT  294.24 USD	✓
155	2023-09-21 02:54:23	<u>0x71dd26fe93323d1e9e153d65e6a8c726844cf0e486e368cd15ab8a69491e68b8</u>	- 222,809.2682882476 65623203 CHANGE	✓
156	2023-09-19 15:51:47	<u>0x470d777f07948be8766a7f03e92e7cb714b04e49480ac7c68f8000d9d4c5a8b9</u>	+ 196,418.1682882476 59802437 CHANGE	✓
157	2023-09-19 10:28:35	<u>0x1e0c20a1d84b276e1a8dc3e3d2c646ec40cada81e2525ccac0f6215ae87822c3</u>	+ 350,000.0002418074 87327605 CHANGE	✓



#	Date & time	Transaction Id	Amount	
158	2023-09-19 09:11:35	<u>0x809b801416782c97ada6d732b15923eae57f20521f7b4b57f163ae3eb94fef65</u>	+ 350,000.0002887404 98945117 CHANGE	✓
159	2023-09-19 08:18:23	<u>0xde2f9334becdde5dd6e93767be4a80dc73a49aa85ccb9ae7d8ea731ef404a2c6</u>	+ 361,065.9489491866 55227095 CHANGE	✓
160	2023-09-18 17:19:23	<u>0xa434becf431e0abe9ca6d6a42016769f1d56eb77b59d70c98b237566f0757387</u>	- 0.23723094 WBTC  6,348.41 USD	✓
161	2023-09-18 11:37:23	<u>0x7f856c60f6f3ed3f89724b624e82bb621637b8c508fa19b45e7dfefbba635a1e</u>	- 0.31981976 WBTC  8,753.89 USD	✓
162	2023-09-18 07:58:23	<u>0xec99b05fe73fdd63a6c1956573ef80b4fde9458b3412f0cd0bee67ce67f6b7a5</u>	- 0.26140000 WBTC  6,985.86 USD	✓
163	2023-09-18 07:31:23	<u>0x4a49085a0ff95a71667b3d371d0bdf04ff2c9dc5f515d505313abf0b04fc8593</u>	- 0.38278257 WBTC  10,229.78 USD	✓
164	2023-09-15 14:01:23	<u>0x509ab73d3f32ebac57aa2fffc991ca2c40f90f0fecd8ede4d76c30f6d001fb06</u>	- 183.157000 USDC  183.20 USD	✓
165	2023-09-14 05:25:59	<u>0xd0038e61b3115312dfd18b20a12da3f9721ba08427678b78cbb5a8dfa5ba4081</u>	+ 575.836900 USDT  575.91 USD	✓
166	2023-09-13 15:33:23	<u>0xe8c30d91eeaedd371631071308d28d1c4ef3ce145c6759952f5533b20715df5b</u>	- 200,000.0000000000 00000000 CHANGE	✓

#	Date & time	Transaction Id	Amount	
167	2023-09-13 15:24:23	<u>0x7e87ec260b53d71e83af</u> <u>bec7c6e4e321c8cda389fb</u> <u>20dbaffa93ef3ff153673d</u>	- 300,020.1572853346 00601345 CHANGE	✓
168	2023-09-12 16:09:23	<u>0x1839ccd2cad26a039de</u> <u>6ded13d2fbb4f304d20ac2</u> <u>159fa7777388df3511465f</u>	- 5,000.000000 USDC  5,000.48 USD	✓
169	2023-09-12 15:06:35	<u>0x8aaf0e84a987864e149c</u> <u>3775f4f5b93e0c732dda41</u> <u>6d984380e757903654794d</u>	+ 775.112391 USDT  775.12 USD	✓
170	2023-09-11 13:39:23	<u>0x6fd7ae480f2436fe8d58</u> <u>d3c363c15f1f4fb0924c17</u> <u>1f32a01afd8f390ecd4ae6</u>	- 170,000.0000000000 00000000 CHANGE	✓
171	2023-09-09 15:48:23	<u>0x7adff51306cda7e2f8cc</u> <u>2120b6fccc633f5c05efdc</u> <u>e1c812dafd519e66a35fd0</u>	- 300,000.0000000000 00000000 CHANGE	✓
172	2023-09-07 18:15:23	<u>0xa567578c0339563425c8</u> <u>a765c097dd0cd1a2a5e65d</u> <u>6d16ee2823e67f34b3ee41</u>	- 1,100.31812355 GOMT	✓
173	2023-09-07 11:30:23	<u>0x16b61e0add8a9242bba9</u> <u>c5125617c2cbb1caf2a4f9</u> <u>fec9c4cb5d5966d0ab378e</u>	- 164.696700 USDT  164.60 USD	✓
174	2023-09-06 14:39:59	<u>0x5c527df4dad8c6109105</u> <u>37673f381e621f757db5d4</u> <u>0d5117d30a78ae2c54eb6a</u>	- 1,774.218467 USDC  1,774.30 USD	✓
175	2023-09-05 22:57:23	<u>0x2ed4d7e75f42f2b7fdad</u> <u>db72cc0fec14cc47be0ffd</u> <u>915d06465cba9425942d45</u>	- 300,000.0000000000 00000000 CHANGE	✓


#	Date & time	Transaction Id	Amount	
176	2023-08-31 08:16:59	<u>0x5486104ea5964f71eb39ff853e3dbc58278b7c04178347495bd8ba467fa55f0a</u>	+ 998.21331555 GOMT	✓
177	2023-08-30 15:09:23	<u>0x9565994a26bd5a9f4f3cf72eb0a448f40347629a2532575f3dabede20a583b75</u>	- 219.677600 USDT  219.69 USD	✓
178	2023-08-28 14:03:59	<u>0xf9c5386c5c89194357f0304e63575120f3aaac3616231b075b0b22b107bc5288</u>	+ 2,992.000000000000 000000 DAI	✓
179	2023-08-27 13:30:23	<u>0xdda91d5ef0d08fa08e8430aa392b53229a1c570143a50c1cc4118fca36fc2218</u>	- 2,076.516000 USDC  2,076.53 USD	✓
180	2023-08-24 11:51:23	<u>0x3a53ffd061664491fd1c7b83cee7c28f82e39126b28b39b84de1bbc2c3837568</u>	- 353.667000 USDT  353.51 USD	✓
181	2023-08-19 04:21:11	<u>0x8603c26bf00654556dc2b3029729879b30becf1dec381059d1d3d9094e5e9587</u>	- 18,717.500000 USDC  18,717.66 USD	✓
182	2023-08-19 02:48:11	<u>0x01748a5e2dbc87aeceace66b18a590447aaae98af79b7c04260267b46b9ef5e8</u>	- 256,492.3299999999 87194315 CHANGE	✓
183	2023-08-18 08:51:11	<u>0x6524443c3d6a326bacc715850dde61abf82b57bf20366a4d3c0cbd824809e725</u>	- 78,129.45813005039 2355770 DAI	✓
184	2023-08-16 23:39:11	<u>0x80dd274daca531490e1cf7df0fa772c50afaf00f175a435c45ed7b447d12d44d</u>	- 8,000.000000 USDC  8,000.74 USD	✓

#	Date & time	Transaction Id	Amount	
185	2023-08-16 20:42:11	<u>0xb7b36238a28248d93842</u> <u>fa0c51d799e20d6db94b19</u> <u>e979264cb98cb676791e57</u>	- 280,000.0000000000 00000000 CHANGE	✓
186	2023-08-14 01:31:47	<u>0xaaaf6baab5ec520836aef</u> <u>6cc394ed0b22a6955b4b27</u> <u>adcb3224dc16c4e46127b5</u>	+ 584.761326 USDT  584.42 USD	✓
187	2023-08-13 00:46:47	<u>0x797ba9b34a3849adedb3</u> <u>84d8af5ab11f3f10760227</u> <u>f491ddc01a4e24f5b9467f</u>	+ 645.907201 USDT  645.49 USD	✓
188	2023-08-12 16:36:11	<u>0x8f85d5f57fd9565a9963</u> <u>17b233ce929e7e9c136ab5</u> <u>a5bb73e61b4f7f08141ea0</u>	- 31,284.358586 USDC  31,289.16 USD	✓
189	2023-08-10 19:24:11	<u>0x56a47c624c56363d9839</u> <u>b7b4927dc8d6dd885cc076</u> <u>b66a24aa60c9eba075b129</u>	- 300,044.3010272596 72991931 CHANGE	✓
190	2023-08-09 12:09:11	<u>0xdee1b07ded339eaa6fdc</u> <u>1149038ba9753508f71aad</u> <u>76573b26d0fb18cdb0f634</u>	- 0.27000000 WBTC  8,120.60 USD	✓
191	2023-08-07 11:08:59	<u>0x8f67b45ac2cd757fad97</u> <u>8325078495e9b674e01c48</u> <u>ca5b0c1effa03b79a7162f</u>	- 816.00000000 GOMT	✓
192	2023-08-06 11:58:47	<u>0xe0a30acd1297677a5c84</u> <u>17c5ea6679c8e91e91f53a</u> <u>8f7af4fd058df1283d9597</u>	+ 300,000.0001037537 58594394 CHANGE	✓
193	2023-08-03 12:46:35	<u>0xa07b14626ef027cc49e8</u> <u>bd5c895d1fcde3827bfc92</u> <u>ecd04ab65504cc6b3e9b19</u>	+ 22,806.662063 USDC  22,807.73 USD	✓

#	Date & time	Transaction Id	Amount	
194	2023-08-02 14:41:11	<u>0x57458518f72122f85e72d9ec025fba5b61df45abdf</u> <u>eba62d3b01665fead97191</u>	+ 300,000.0000659108 04551095 CHANGE	✓
195	2023-08-02 14:27:47	<u>0x63356ee52510b8e4dd59c1e0a9ca6b2ef509839b0a</u> <u>d66f5b4c382e19e33e581e</u>	+ 300,000.0000924640 91721922 CHANGE	✓
196	2023-08-01 23:02:59	<u>0x0747bc47c8601c235788775e42413d8dda9ee368de</u> <u>c45836d7c4abbe32f7f868</u>	- 330,000.0000000000 00000000 CHANGE	✓
197	2023-08-01 13:51:23	<u>0xf19a4a408a9b859d5fdf3c8c6ab6c5cefe7823ceaa</u> <u>2c9488ec5832a2dfa02fb9</u>	+ 790.320079 USDT  790.18 USD	✓
198	2023-08-01 02:02:59	<u>0xae54b243c6032e80a4b443e6d4d3cc1572707f913f</u> <u>1772948c8521f5398924ab</u>	- 35,017.86752128777 1523930 EVED	✓
199	2023-08-01 01:02:59	<u>0xa5a64ab322c0ab459c21fee356f99cf6abe2eff661</u> <u>b6d89f1980a7ef18a335b6</u>	- 338,488.8631006988 58033866 CHANGE	✓
200	2023-08-01 01:02:59	<u>0xe0a23de2c2d9516c67b89ccf0b177cea201c0105d0</u> <u>b919403d1861a2626b9ea9</u>	- 299,807.7362838670 37855089 CHANGE	✓
201	2023-08-01 00:38:59	<u>0xfec60d14a2637c2135699dda039060e28837a3c0b</u> <u>9ec223b7312866ceffa344</u>	- 414,962.4450073093 75796467 CHANGE	✓
202	2023-07-30 07:14:59	<u>0xd4f117d367ab65c41649320674952626e614ee197b</u> <u>be0793f1e924041684ca62</u>	- 301,183.8791905746 32957578 CHANGE	✓

#	Date & time	Transaction Id	Amount	
203	2023-07-28 22:02:47	<u>0xb9ce19f75dab6b194096c9e066473f71087dbf1cd8f00bd6f949e833374ce974</u>	- 65,061.603036 USDT  65,071.97 USD	✓
204	2023-07-28 09:41:47	<u>0x0d8b016ce1539cdc752e76c4f46d0ba5a0891ad8fad5195852246fbb6fb7ba06</u>	- 2,974.000000000000 000000 BUSD  2,973.16 USD	✓
205	2023-07-28 09:20:47	<u>0x5dca6e865a8e160507cf21d374b0df098ea03f7a24f7a837f03b432865f5f4c6</u>	- 1,081.793000 USDC  1,081.89 USD	✓
206	2023-07-28 09:02:47	<u>0x1d4d13545e74fa34aa233a8f1420c4b2cfc9621808bc8c43abc05dbbf34c7292</u>	- 2,201.250000 USDC  2,201.58 USD	✓
207	2023-07-27 11:26:47	<u>0x2ad12cd011a00f2ac5756d3295633b4a4440c973b2069abf841eb46fe1a3a6c0</u>	- 922.220000 USDC  922.17 USD	✓
208	2023-07-25 07:14:47	<u>0x09909d1be3af79d689652f99d7d1dc4a71436950cb9a902eda82fff212083e63</u>	- 300,114.3026531145 44227719 CHANGE	✓
209	2023-07-24 11:16:47	<u>0xefeaafcc1fdd199e5d40352d2c93ebaafe3a109f81844d2407b2210f989f15d4</u>	+ 0.22765200 WBTC  6,663.37 USD	✓
210	2023-07-19 07:47:11	<u>0x920a279d900560299949591c06c0a11ceed483883549f16ec7ac135f69946ed5</u>	+ 1,173,885.00000000 0000000000 CHANGE	✓
211	2023-07-18 14:42:23	<u>0x733c02cfe6ffa7c8e469f4f162b14027dd7bc450733b9a29e77ed5e29c41bf01</u>	+ 2,320.886100 USDC  2,320.69 USD	✓

#	Date & time	Transaction Id	Amount	
212	2023-07-17 19:11:35	<u>0xcb72d5932464e04c85c86b04acce5571cf682894e0296a814a60e1dd00580c1e</u>	- 8,000.000000 USDC 7,999.52 USD	✓
213	2023-07-17 13:42:35	<u>0xe96b4977b5fc18456e9b5abecbea0d16d160ea75b7446544e9729d6599463e6e</u>	- 11,978.017988 USDC 11,977.26 USD	✓
214	2023-07-16 21:59:35	<u>0x397ff1fd9faecef1478327063f73d407069b39b7a4c04ebb620b7d5ae4c0483</u>	- 342,878.1799999999 93015081 CHANGE	✓
215	2023-07-16 11:54:35	<u>0xa8570826e094e1865ed18001773e7096b1efc4b7b1e1bd9f75a70c6d7aa2a0ce</u>	+ 3,013.803999064354 229631 CHANGE	✓
216	2023-07-15 23:21:23	<u>0xdef8b4f403588727a528e71fb5ef87cca399c8b01d298444d319ceb810924951</u>	+ 0.20575391 WBTC 6,232.18 USD	✓
217	2023-07-14 13:50:35	<u>0x1773be5924333b9aa993bc606f6ee8c67fd779435a0854b8ad8af1abbe9c4bdd</u>	+ 0.32173778 WBTC 10,070.57 USD	✓
218	2023-07-14 11:47:11	<u>0x16c21370b90469cb7b69414872b758958f80e4df881940692d6e95390ba76833</u>	+ 0.21995161 WBTC 6,846.37 USD	✓
219	2023-07-14 11:22:11	<u>0xf15168341000a71876c5df40748af86b165fd63d08b781da88607bd3575be942</u>	+ 0.14853688 WBTC 4,635.77 USD	✓
220	2023-07-14 11:19:47	<u>0x12116ee0da89f74a23c5833c123c9bac6f1c3bb0336abe8b0855685efa9e37ca</u>	+ 0.19948016 WBTC 6,225.69 USD	✓

#	Date & time	Transaction Id	Amount	
221	2023-07-10 23:45:23	<u>0xe45f8577bbb7b097d788aa77cbe41d0f4791eaf8d5f48f4ff94c07c8f18bb53a</u>	- 300,000.0000000000 00000000 CHANGE	✓
222	2023-07-10 23:39:23	<u>0xdc3499a4dc66b33d972880e6f1b98fbc9d7f7200f24e162244390e14bb267c0b</u>	- 300,080.2869607247 99428135 CHANGE	✓
223	2023-07-10 12:18:23	<u>0xa00f3a611571447670e9c9bbfe35ca0946099eff25e8b11f09168fc93e2694b2</u>	- 7,000.000000 USDC  7,000.16 USD	✓
224	2023-07-07 11:48:23	<u>0x894e9b322676059782bc78bae384fb6f2bffd31b3fcb7e567d76b68d8872b10</u>	- 0.40383414 WBTC  12,197.39 USD	✓
225	2023-07-07 09:00:59	<u>0x3be3c29855b925c0e17370e9949949e629be5aa884078b87694d3ee659994031</u>	- 496.326000 USDC  496.33 USD	✓
226	2023-07-06 22:36:23	<u>0xc1e8f062238c337ffa109536b1c3f3329da0c08080b4cdde5524ab40357872ba</u>	- 0.39630268 WBTC  11,847.63 USD	✓
227	2023-07-03 11:35:23	<u>0x09a9fc89353ce2fdb4905f967188be4c359794394ec0209702b9c3e0407979b7</u>	+ 0.21804164 WBTC  6,683.64 USD	✓
228	2023-07-02 22:44:11	<u>0xeccdbccdc58ad6cae99d3c1a35fa2104d9ec518c31890b4fcad6bf6c1db93302</u>	+ 0.17561370 WBTC  5,376.76 USD	✓
229	2023-07-01 18:35:59	<u>0xb101f6eaba8ce7f401a068e83af989a56e21b7e678d42da9e21746143a9b7c91</u>	- 662.000000 USDC  662.07 USD	✓

#	Date & time	Transaction Id	Amount	
230	2023-06-30 18:24:35	<u>0x57e54a1ed5a1f083092f</u> <u>df5283f21ad38d54168e93</u> <u>b8557d02390c4a60ac04e5</u>	+ 0.23348027 WBTC  7,088.45 USD	✓
231	2023-06-30 18:01:47	<u>0x32d1e88a6d7a09070946</u> <u>cda570c46ce3427a4f237c</u> <u>106fcb7f1a72cda68ff270</u>	+ 0.24843576 WBTC  7,542.50 USD	✓
232	2023-06-29 13:06:23	<u>0xef8b69b19877a72123ca</u> <u>e5e1dfa5f1ef877af5fb21</u> <u>8de65e69c436426658bed5</u>	- 344,303.3200000000 06984919 CHANGE	✓
233	2023-06-26 11:12:23	<u>0xaa95ef7f43e9145882d6</u> <u>15a258d83b9c7bfec62808</u> <u>5eda023660638f299d74ca</u>	- 2,222.381549 USDT  2,223.24 USD	✓
234	2023-06-23 13:03:23	<u>0xc68472e62c2e253bd033</u> <u>6abb41890401baeb785ea4</u> <u>d458158fbe316bf5fd4977</u>	- 11,000.000000 USDT  11,000.61 USD	✓
235	2023-06-21 02:45:23	<u>0x08d704c1f9479cd873ea</u> <u>de6c8135f960688515ff71</u> <u>530b7732ee6688e60154be</u>	- 0.22805740 WBTC  6,547.79 USD	✓
236	2023-06-21 01:20:47	<u>0x3848714ca58d97e2df93</u> <u>c7cb26323facee3c91ce50</u> <u>345b0996705f1df1a83cfd</u>	- 0.42018965 WBTC  12,095.54 USD	✓
237	2023-06-20 07:24:23	<u>0x629374bc8aafba2b1132</u> <u>e8fb9c74c824397842c4b5</u> <u>f8491e7cc2952da99b9cbe</u>	- 0.38982477 WBTC  10,459.94 USD	✓
238	2023-06-19 17:36:59	<u>0xbab1b5988eb2db60575f</u> <u>ca1d124ab4d1e9b5bc7784</u> <u>4ca8aca7c06ad8168de551</u>	+ 1,216.81693874 GOMT	✓






#	Date & time	Transaction Id	Amount	
239	2023-06-19 15:47:47	<u>0x83fc356545532f35c405</u> <u>b1d5fc683a73e9e742bf4b</u> <u>e5714c5b4256d1e7e8fb9c</u>	- 3,260.317657 USDT  3,258.58 USD	✓
240	2023-06-18 20:23:59	<u>0xbe54c87a97a164079791</u> <u>2ddc6a2baa816c0fe5b20b</u> <u>e52a1b5e9d4d33bc65c6bb</u>	+ 1,878.55852429 GOMT	✓
241	2023-06-17 08:53:59	<u>0x785fcf6500d24b9a3532</u> <u>b070a22ee07720f4201b6c</u> <u>73668ee774149e6145a375</u>	+ 776.68310381 GOMT	✓
242	2023-06-16 18:36:23	<u>0xeb9f878948eebb80eb07</u> <u>eb7240dacb6515a08b8c06</u> <u>f3af138bc30d24bbbac1a3</u>	- 0.39616614 WBTC  10,451.82 USD	✓
243	2023-06-16 17:54:23	<u>0xa5224241be00c75515e8</u> <u>59e14df726383f676c84ca</u> <u>ec8e7909458fdf4cc58ff4</u>	- 0.56398485 WBTC  14,867.43 USD	✓
244	2023-06-16 16:34:35	<u>0x839b5629ea6504e8515c</u> <u>312a3a3b9802882325cd88</u> <u>7e3e8a52e3128099f192cd</u>	+ 200,000.0000754727 51632333 CHANGE	✓
245	2023-06-16 16:13:35	<u>0xdc1e5819e425cf75573e</u> <u>857a7283d7211aa66cccb8</u> <u>1608bafed97b52a4034189</u>	+ 25,140.83363984208 6995486 CHANGE	✓
246	2023-06-16 08:50:59	<u>0xdbbafdd82eab5d70b4e9</u> <u>49fe1d428418acade11087</u> <u>eca1a828658c4e9c776902</u>	+ 727.98957228 GOMT	✓
247	2023-06-15 21:18:35	<u>0x417b80cc72b26726a5d6</u> <u>716196fbb1a08472a7bc0d</u> <u>20463c4397b3bf83dd38de</u>	- 0.48287469 WBTC  12,349.32 USD	✓

#	Date & time	Transaction Id	Amount	
248	2023-06-15 11:54:35	<u>0x5510012f60380b4679fe9f8b521025ef9b235709e7416a224f0fb938ce486818</u>	- 0.35000006 WBTC  8,734.05 USD	✓
249	2023-06-13 14:08:47	<u>0xb82dd261473d6809ba6cf3f5b0060cf46611c8ee31a7c8a86f2c9f5d6b1bd68a</u>	+ 2,000.000000 USDC  1,999.81 USD	✓
250	2023-06-12 14:18:23	<u>0x3888e3be7d6406ea411c30d6030317fe96bf63cc4e2c6d35e8201f4b0d83a72a</u>	- 20,000.000000 USDC  20,000.57 USD	✓
251	2023-06-12 13:02:47	<u>0x9b7641a9a46e8d076d90a39ea5a39f78827eb2f872897737d178e2512a769759</u>	- 350,000.0000000000 00000000 CHANGE	✓
252	2023-06-12 07:48:23	<u>0x17ebb008bbe30be78991b755ca3355b640b4c5e24932a3453e0e08489dc25645</u>	- 0.42727686 WBTC  11,083.27 USD	✓
253	2023-06-11 22:03:23	<u>0x6c23a94c0bb146ee94464546e49f9088ee56a04bd48ab588692d12a2a7677e94</u>	- 0.84484337 WBTC  21,877.89 USD	✓
254	2023-06-11 21:30:23	<u>0x9c295910d6efdad96f28f0e59e74995d418b0845993c627b9dd921c7da964b53</u>	- 360,000.0000000000 00000000 CHANGE	✓
255	2023-06-11 19:41:35	<u>0x0083cae328ebccd6d702ccac1f262a08fee7e999a35133f70ac7d9491198d6d5</u>	- 38,334.48160536045 1794695 BUSD  38,335.57 USD	✓
256	2023-06-09 20:15:23	<u>0xeae6ebac6b3e687a671fa96538b4d3f3b720c89d0356b78ede9164e313a244</u>	- 300,000.0000000000 00000000 CHANGE	✓

#	Date & time	Transaction Id	Amount	
257	2023-06-05 16:41:35	<u>0x2d1d940decc23598b10f996958ebd6a60d97e0211dffc245347ee169ab68cce8</u>	+ 0.29887061 WBTC 7,697.79 USD	✓
258	2023-06-05 16:15:23	<u>0x9b010243a7c5c79310a9d11b4799841ff871bf27cba78fc3cb457251679d8995</u>	- 14,166.052741 USDT 14,169.10 USD	✓
259	2023-06-03 22:36:23	<u>0x20eae9575c4cf857f9076aeb046e2251f5af5d1c2c8aee1bd8857b01be350f16</u>	- 325,164.5126857712 16638386 CHANGE	✓
260	2023-06-02 22:41:23	<u>0xcfe71a5d7f8ca74e2d97bc856d929d111de1afcad4fced9a17e04cae95c910e7</u>	- 160,000.0000000000 00000000 CHANGE	✓
261	2023-06-02 22:12:23	<u>0x502c8376ff69063b20f1f0f5a9615f41356b95fcfc1a2561176d033e550d8374</u>	- 156,144.6499999999 94179234 CHANGE	✓
262	2023-06-01 14:24:23	<u>0x7ea9f0d31622dbbf11302e570c23ccc2ad3cb9676d028d49730922d8a3975362</u>	- 591.065933 USDT 591.11 USD	✓
263	2023-05-31 18:30:35	<u>0x05fe5c3c9c23b0e4c8d527909cac8c8b2252ae07b806d3b66114437566828207</u>	+ 0.20940000 WBTC 5,656.01 USD	✓
264	2023-05-31 08:36:23	<u>0x862bab0f5e07e29a102155f5cdb67ebc8924e6ba83f335bd766fccd17375c5d9</u>	+ 0.24891751 WBTC 6,753.94 USD	✓
265	2023-05-31 00:55:11	<u>0x5caed9537a4516f324bbfd698f785b7b96819e036ac08ce80b7e21536a8d1340</u>	+ 0.24892062 WBTC 6,905.57 USD	✓










#	Date & time	Transaction Id	Amount	
266	2023-05-28 22:18:23	<u>0xf9826f66a41e3add1342</u> <u>b80bf6f1872fd73255e4dc</u> <u>880c572fa6be5192d63f4e</u>	- 0.30000000 WBTC  8,427.11 USD	✓
267	2023-05-25 02:39:23	<u>0xb25f938d0aaa7dd9678b</u> <u>172ff7dc3d45ee2e661453</u> <u>ccb934ab04a469bcb188e9</u>	- 11,000.000000 USDC  11,001.61 USD	✓
268	2023-05-25 02:19:11	<u>0x93cc48554c0aed7a2ca2</u> <u>2d1ba053751a385c296175</u> <u>171d3576c1161b91ed495c</u>	+ 0.18355599 WBTC  4,794.97 USD	✓
269	2023-05-24 16:32:11	<u>0x832aaeb4b8ef28d52979</u> <u>9fba3fe0ad84f6674d98df</u> <u>ab251bd6cd01e8113af7b9</u>	- 1,242.602962 USDT  1,242.49 USD	✓
270	2023-05-23 21:43:11	<u>0x868a66954908fe363eb9</u> <u>750f92dc8fb971cff27eb6</u> <u>f6eb0967c140acb7bab6ca</u>	+ 0.29936010 WBTC  8,141.07 USD	✓
271	2023-05-20 19:30:23	<u>0xb065dcdd67f2bce25e82</u> <u>aa30f65be882120d18957d</u> <u>ea4baafe5ab564ae33881</u>	- 18,042.661410 USDC  18,041.69 USD	✓
272	2023-05-19 19:11:35	<u>0xd0a879d9e63adff2111a</u> <u>e581b2c459d9d06c2aa399</u> <u>f0ea9a28e3755c533c6298</u>	+ 12,477.618077 USDC  12,479.12 USD	✓
273	2023-05-18 19:42:23	<u>0xb57768381ed902d9da04</u> <u>287345ac9f2d2be7c352f2</u> <u>a66ce89e5af0c7b5d0aeed</u>	- 6,405.230870 USDT  6,406.09 USD	✓
274	2023-05-18 18:06:23	<u>0xc44404077702719e9c96</u> <u>68cf412695eaae945fe136</u> <u>70f5072ce18503c9c84920</u>	- 15,045.560306 USDC  15,043.73 USD	✓

#	Date & time	Transaction Id	Amount	
275	2023-05-18 16:54:23	<u>0xbc858a4c1767c39294141b8eae3fb53c78a16bd0d4d4c3a9fea983bc281bcd50</u>	- 17,194.64160807024 3819384 DAI	✓
276	2023-05-18 16:09:23	<u>0xc8ddd9f9ff4f63565994438186ab4e7529e4290c830e40a6e5eda08bc1d3618</u>	- 23,105.535226 USDC  23,102.38 USD	✓
277	2023-05-18 16:03:35	<u>0x83b9fe873c9ea8ac92eea9c9abb79b173342bd33e0dce2047f774e7f863aec2f</u>	- 12,565.507455 USDC  12,565.09 USD	✓
278	2023-05-16 14:56:59	<u>0xf21a9ba67ca5d87c0c0896a38906b0e4d693744f4ceeac8465800ff3cb72cdd2</u>	+ 4,991.348716 USDC  4,991.13 USD	✓
279	2023-05-16 14:28:11	<u>0x909c1b75e95a7e0b6cb194888f79ddda6fde407d5630a1ff11afcb988fd39cdd</u>	+ 5.000000 USDT  5.00 USD	✓
280	2023-05-12 09:03:11	<u>0x65d1c280b2355331d5a334c40e21f972ad5a523bd41d45b9d6ddc41d1c4377d4</u>	+ 0.24952512 WBTC  6,582.70 USD	✓
281	2023-05-12 08:42:23	<u>0xb734974917073d4afeb509b3347e2fc08570ca66fb88387a8d21960ef09c5d2d</u>	- 11,098.488598 USDC  11,098.07 USD	✓
282	2023-05-11 22:27:23	<u>0x4f99d7b0eb53875788b288e4b3dcd43acc9cb5ec231c55ced4edcdb56d708bfd</u>	- 20,100.000000000000 0000000 BUSD  20,104.81 USD	✓
283	2023-05-10 21:20:23	<u>0xa5228c3b4d065490b0a338d7918f0057ed60634e72849dbfc7dcd936fc2bbb31</u>	+ 33,320.000000000000 0000000 BUSD  33,338.52 USD	✓

#	Date & time	Transaction Id	Amount	
284	2023-05-10 19:42:23	<u>0x000d327f8f6c30027926</u> <u>9366c8210a2e807b958e63</u> <u>70ddea878ed8603eabfc7e</u>	+ 33,218.02335190000 3035553 DAI	✓
285	2023-05-10 19:32:59	<u>0xe9b6a0f699b952d5251e</u> <u>7e91f376c6fb38f5b00fba</u> <u>809c3e5af139e4de9e5d60</u>	+ 33,297.320900 USDT  33,318.28 USD	✓
286	2023-05-10 19:03:35	<u>0x208e73a5dc4a6154b000</u> <u>70d8b7d749b791865d07a5</u> <u>83ad60b9676e9d49f61b8b</u>	+ 99,961.006058 USDC  99,971.74 USD	✓
287	2023-05-08 19:14:35	<u>0xefae69a076822313541f</u> <u>761ee80f564e50f6f5d27b</u> <u>d931c0b724afe8086dfa5f</u>	+ 0.24110000 WBTC  6,591.84 USD	✓
288	2023-05-08 13:21:23	<u>0x5ea5487dd5ae0df052f1</u> <u>61a72bc83583ad50192258</u> <u>0449c361b2e215cf7ec193</u>	- 6,995.841560 USDT  7,003.15 USD	✓
289	2023-05-08 09:56:11	<u>0x2a2cf5b7705e6f881254</u> <u>7dbe6ae3f16954dc0c8acd</u> <u>39f09db8e3722b14e880f8</u>	+ 0.19280000 WBTC  5,386.08 USD	✓
290	2023-05-03 13:43:35	<u>0xa90336cd048838d50f79</u> <u>d51d515e988e6f7202cf2a</u> <u>3d92d1f5fb7f545f4f4074</u>	+ 100,000 \$ USDCDrop.com <- Visit to claim	✓
291	2023-05-02 07:24:11	<u>0x56f96b8070280179910f</u> <u>bdb1085fb6f7c251193d9e</u> <u>ed9adafc9385c6cb636955</u>	+ 2,001.450000 USDC  2,001.61 USD	✓
292	2023-04-29 02:56:11	<u>0xf49aa7930b80088a5485</u> <u>6cfb1dbe5487a6f4c00417</u> <u>572d008694a6fc3e2f443a</u>	- 0.18775000 WBTC  5,509.66 USD	✓

#	Date & time	Transaction Id	Amount	
293	2023-04-28 15:41:11	<u>0x285713e220d58a87ab12d74151f804f27ab3bc4df9aa077de096da9c3023f2e5</u>	- 0.19786950 WBTC 5,792.31 USD	 
294	2023-04-28 07:53:11	<u>0xe95e7fc85ef03c351876a52cb7af707656552e4056c51f1207013b987451a240</u>	- 6,519.327015 USDC 6,519.01 USD	 
295	2023-04-27 18:31:59	<u>0x43b448000a448c7057744b8288bd266960951296c7646390463bc38d5a952ffb</u>	- 0.27282536 WBTC 8,095.81 USD	 
296	2023-04-27 12:15:11	<u>0x4ce75cffe843ddecdca8cc4ab4362d503c9142671a5563abe4d84f083286e6a09</u>	+ 706.020182 USDC 705.93 USD	 
297	2023-04-27 00:48:11	<u>0x3bd990439fe48341c0b2c279930ab245d5bf75f970083044debfd0a53e0cc0e6</u>	- 0.16550000 WBTC 4,756.75 USD	 
298	2023-04-27 00:28:23	<u>0xb8d571fd1461d570ffcdccc7c4a7bde07ef7951bcfaae7e6f32a45feaaa63a04</u>	+ 6,000.000000 USDT 6,001.34 USD	 
299	2023-04-26 20:11:59	<u>0xee6c62668197c24ce76a30bb0593f63e6d82f181e45f77ce89e9c140017eff1e</u>	+ 0.19533133 WBTC 5,550.02 USD	 
300	2023-04-26 20:09:35	<u>0x2356898ca13f7d9c5bb65b8554c994788b3da669f7939aa3827a6fe14ad4862e</u>	- 7,326.397892 USDC 7,327.20 USD	 
301	2023-04-26 19:51:35	<u>0xcacb6739755b409dcbe42dc19a2981bada9015746d1eb3e54ba8d7cd58b87a5b</u>	- 5,000.000000 USDC 4,998.71 USD	 

#	Date & time	Transaction Id	Amount	
302	2023-04-26 13:12:35	<u>0x4d4c561294867df9d3e81b0c32c8b87e4fdd790a76f0671de9c5f22d333d9b09</u>	- 0.25992805 WBTC 7,758.08 USD	✓
303	2023-04-26 12:57:47	<u>0xe414cfc3e363d8d137b3b3ab2371f3df6293963379072d8b0722493baadf1a32</u>	+ 4,919.376917 USDT 4,920.57 USD	✓
304	2023-04-26 12:56:23	<u>0x2a4cd4a09e11aaad27adff286a24aaec2d45b2abbdfeb4bb2a0289db2e4d1538</u>	+ 4,993.000000 USDT 4,994.28 USD	✓
305	2023-04-26 12:52:59	<u>0x4d5659cf965b91cfb44af738a9580c43dd2944c7b54c01104ff69af46fb92f5d</u>	- 0.18899753 WBTC 5,641.02 USD	✓
306	2023-04-26 09:19:59	<u>0x135fc247508f71036e9e3e9e61b6cc85e3611a96b1dd120c695e594cdb95f799</u>	- 0.19993985 WBTC 5,771.76 USD	✓
307	2023-04-25 22:13:59	<u>0x66a1d40e55be54cb819449ffb682c6d99c4ffabb3554a60f92b176f84795e568</u>	- 0.30000900 WBTC 8,470.22 USD	✓
308	2023-04-25 20:27:35	<u>0x850d50b023e54e4595f1d451d7b4ba2cf1f99591b60a6478527d799f84f22092</u>	- 0.25100000 WBTC 7,021.72 USD	✓
309	2023-04-25 19:01:59	<u>0x4f18b588c789e0b51769f6ad134c0b37d3917689f893bb08bfc4f048bb7b60d5</u>	- 100,473.9178740975 62162206 CHANGE	✓
310	2023-04-21 19:21:35	<u>0xc38ba3a23fb554eda2352745947bcb3bfbaef717e88a937b5fbb87cf86ce8728</u>	+ 0.20168679 WBTC 5,501.99 USD	✓


#	Date & time	Transaction Id	Amount	
311	2023-04-19 18:12:23	<u>0x6aa08c7e730eca56ac7e ae7d455144da487f024d0e 8aa73af62b1f79c2e6bc93</u>	- 0.24236201 WBTC  7,095.74 USD	✓
312	2023-04-19 12:12:35	<u>0x3dc89d9e8e051215f3e1 5355246d636d6daf6e646bd 28b47ffa6d91337c7ec5b9</u>	- 0.25776189 WBTC  7,531.45 USD	✓
313	2023-04-19 11:34:59	<u>0x72fa16b22ac5accd0534 74d14367f663f95fb515ac 89cb9948fdb57f28495edf</u>	- 0.23715495 WBTC  6,929.34 USD	✓
314	2023-04-19 10:06:35	<u>0x620c07635e42408f693f afbb510f93acb70e465163 12c1db77b1f1421cf17ea1</u>	- 10,000.000000 USDC  9,996.62 USD	✓
315	2023-04-18 15:42:35	<u>0x0b010a166276f7937dc9 2eeaac8527ddd875db7f2 c1313da91cb0243619ff85</u>	- 3,173.448536 USDC  3,173.30 USD	✓
316	2023-04-18 13:11:11	<u>0x7462908ab171274cadc9 5b3da2cda5435728349790 598fe8dc5f043a7ce4012a</u>	- 5,281.629073 USDC  5,282.53 USD	✓
317	2023-04-17 14:22:59	<u>0xa5c2caa24f92824d096b 91fc8ae8cd8e1e4a3cedf6 4f704ce23230169d53b759</u>	- 2,520.446311 USDC  2,519.42 USD	✓
318	2023-04-17 12:25:59	<u>0xb04dbba459b12397220e 1442892991ba004a50ea05 fee742fe6086e459d06188</u>	- 9,000.000000 USDC  8,996.11 USD	✓
319	2023-04-17 12:07:35	<u>0x5dfeae9b9a74aa2ab96d 24d4c25f6a0ba9e5356aed e0fea233d306d26ab7f471</u>	+ 0.25707249 WBTC  7,591.31 USD	✓

#	Date & time	Transaction Id	Amount	
320	2023-04-17 00:45:35	<u>0xf5b0b117924b039b9ce90d9f58128f74bd66a1619b8b10b35ace48bdabdf7ca7</u>	+ 0.19960000 WBTC 5,977.26 USD	✓
321	2023-04-16 18:42:23	<u>0x732056ecdae98d49a0969be66d7b56c18ece6b96443a0893c47ae23f5a33e508</u>	- 7,995.083550 USDT 7,999.32 USD	✓
322	2023-04-15 13:19:47	<u>0x66a9c18ac652ca2026d661c747e0f870b443836b7d935fefdbc79fa190df0467</u>	+ 0.19970000 WBTC 6,057.93 USD	✓
323	2023-04-15 09:35:11	<u>0xc1c589c4621dc981c00fa8b60c7f006662fbe26a3280b9a0dfe465f3a0fecc50</u>	+ 4,869.208305 USDC 4,868.44 USD	✓
324	2023-04-14 14:02:59	<u>0xb6106494290e2237ffa73a316e2928169b6792140173aa449a67993c8f88ee9c</u>	+ 19,583.000000 USDC 19,578.20 USD	✓
325	2023-04-14 12:56:59	<u>0x13a15e9c9c05a24277ce8c611cf713c4b1c13ff84866e849105d1b13bc363520</u>	+ 5,822.000000000000 000000 BUSD 5,825.78 USD	✓
326	2023-04-14 12:55:47	<u>0x7e9f496f1f0fbafdee1e7ffc0ef42296af8b04b46da460fed2d8972cdc0b1d54</u>	+ 24,595.000000000000 0000000 DAI	✓
327	2023-04-14 03:34:59	<u>0x42a4fe3d72f4291ec6f56d5c1839fd907bf4071669b7087d71b1741ac606e5ae</u>	+ 3,384.395748 USDT 3,387.73 USD	✓
328	2023-04-14 02:49:59	<u>0xfd595909d3a51b250538b7e4effd50c40bca84b4cd4a5ddc951521ea48e709ad</u>	+ 0.20000000 WBTC 6,138.17 USD	✓


#	Date & time	Transaction Id	Amount	
329	2023-04-14 01:35:59	<u>0x90a95554bf9214d94e66c95fe79ceaea1f2bd26408e51daacfe16d30dbdb312e</u>	+ 0.13148820 WBTC 4,022.98 USD	✓
330	2023-04-14 01:32:59	<u>0x949a393f5930d2b9654c4d605865ac5af3d8ed308d4a842e99e8d128e429d71b</u>	+ 0.19933029 WBTC 6,098.66 USD	✓
331	2023-04-14 00:57:23	<u>0x23716cc8de28c533395d5fe4a4c9f3cb7def21e7c367d0345db9a8f2710d6b27</u>	+ 7,920.532067 USDT 7,927.58 USD	✓
332	2023-04-13 11:18:35	<u>0x3690ac7bc67d262e6aba83b36a3ca08f4d604ff5e833c9de38a164b0fd2559e7</u>	+ 0.19851437 WBTC 5,987.15 USD	✓
333	2023-04-13 11:15:47	<u>0xf6b65e827ddce55f4470dd31a1484f8927f0550dfeedc676dd89ec00ce4f8cda</u>	+ 0.16063700 WBTC 4,844.78 USD	✓
334	2023-04-13 10:34:11	<u>0x67fe3a668ba1e8676a927ca09fc2381711f4792ada f8fffe72f0bc33b0c06a44</u>	+ 0.12724246 WBTC 3,837.60 USD	✓
335	2023-04-13 10:06:59	<u>0x77c3d264e2c8fef439e19ad1ecc04c706c7e1289574733a632eb7074b8920f46</u>	+ 0.12652145 WBTC 3,821.34 USD	✓
336	2023-04-12 14:10:59	<u>0xdc6248c5011b376ef9147e0483cdb1d26d44cd9ccada3053b238357cdf7b4226</u>	+ 2,208.694631 USDT 2,210.71 USD	✓
337	2023-04-12 11:48:35	<u>0xf5fa7f71ff9b58289b1d95a6b26665518f3ccd6391902bc497e025c65ea23b81</u>	- 4,000.000000 USDC 3,999.93 USD	✓








#	Date & time	Transaction Id	Amount	
338	2023-04-12 11:39:35	<u>0x949354161e997196d5b96efea6367964deff12921eda578b786ecbf8130f8f69</u>	- 0.19030331 WBTC 5,738.99 USD	✓
339	2023-04-12 02:36:11	<u>0xa11aa539c0ff4f4da9fac03acc4ad8d3918e10f476b4494736dba65fa3ae4efc</u>	- 0.20000933 WBTC 5,984.68 USD	✓
340	2023-04-11 17:36:11	<u>0xbea4e220785a20816403201d048625bddb2a88754bd418bd82c916244c318ed0</u>	- 0.22560000 WBTC 6,819.94 USD	✓
341	2023-04-11 17:30:11	<u>0x9fed847c575767ed6f39b86ef14ffdabc5dbd63fcfc207c0294ece6afd172252</u>	- 0.14673273 WBTC 4,435.76 USD	✓
342	2023-04-11 11:39:11	<u>0xa779b9e2f8ee631c3ab5d5562dd722bc100522a3a3e086b185ba7d3b974a309c</u>	- 0.11174553 WBTC 3,363.41 USD	✓
343	2023-04-11 02:24:11	<u>0x256b4eda52fa9bf902162bef00fd8cb86a5f5daf50304b3b92e4f1940e73a256</u>	- 0.20024061 WBTC 6,023.84 USD	✓
344	2023-04-11 02:02:35	<u>0x78b2467c052795db4cc75bdb33b0e9bbf86363e1a97954bdc1082e123c56f7eb</u>	+ 5,641.581752 USDT 5,645.52 USD	✓
345	2023-04-10 22:51:11	<u>0x0a47f675b18b51f5298db1e2733ecfaa3762f59a8a2757cd1b7caa033479736c</u>	- 0.19000000 WBTC 5,631.09 USD	✓
346	2023-04-10 22:36:47	<u>0x92f1b941138046444ba1918d05e20be51129b843fb9bdee047b88b2dd5101e43</u>	+ 3,994.622433 USDC 3,994.37 USD	✓

#	Date & time	Transaction Id	Amount	
347	2023-04-10 22:24:11	<u>0x99184c2333a0a19b58198e6c6c2a7a951d1bfc94c59ea8f63ca5d3dfac229577</u>	- 0.15001569 WBTC 4,439.56 USD	✓
348	2023-04-10 17:24:11	<u>0xe6e77e3a81ad79e13e03466cfcac4e7106221e9e9f96da06ee8bade62adc6185</u>	- 0.14998663 WBTC 4,373.61 USD	✓
349	2023-04-10 17:18:23	<u>0x05b7fd196d4367dd09dc77df6a7052fb2be9dc832acdc8d0b01b56ecc12b6351</u>	- 0.20000000 WBTC 5,832.00 USD	✓
350	2023-04-10 15:36:11	<u>0x979b30f5736b21ef089e853c136cec8e6d8f26e2f7bee0ab385b62fb85e88092</u>	- 0.20000000 WBTC 5,807.37 USD	✓
351	2023-04-10 15:12:23	<u>0x8f423cf8113ff3602583946b12bf727de84807110492361cd50c62c02f81c0fa</u>	- 60,000.40000179382 3321350 CHANGE	✓
352	2023-04-07 16:22:11	<u>0x0badd5e90155e2dfb6f91fe5d531e49524f68163ddb7ae5217350412fe59373c</u>	- 7,503.863740 USDC 7,503.40 USD	✓
353	2023-04-07 15:04:23	<u>0xc2638435ae93fcff1b8e04fb91373ea846b188a44e345a4ee1e877d3e271c62d</u>	+ 9,000.000000 USDC 8,999.43 USD	✓
354	2023-04-07 14:49:23	<u>0xb395aeb8e7fdfa6e3049f94def52f335f2d950707b7e46719e752f59a9ae5b68</u>	+ 362,106.2744514691 29417092 CHANGE	✓
355	2023-04-07 03:15:35	<u>0x6b5a2730358ac7f66434a2b3657175a847328ba797c77b2260a12852bac90afc</u>	+ 0.14931727 WBTC 4,186.65 USD	✓

#	Date & time	Transaction Id	Amount	
356	2023-04-06 14:25:11	<u>0xe9479fd98a65d50d978b e62608b93752d4e1a551cc 39e215a7f5707daea9834a</u>	- 50,000.0000000000 0000000 CHANGE	✓
357	2023-04-05 15:19:11	<u>0x055b231982a0748153b5 fac6820bcf263943ef3ea6 49e10a155e962b9c8cee44</u>	- 9,000.000000 USDC  8,997.94 USD	✓
358	2023-04-03 23:04:23	<u>0xff16612a109e358eead4 de265c3bf28499f52b7283 628a631a0bdc59a6d266a3</u>	- 7,008.366824365632 055560 DAI	✓
359	2023-04-03 09:54:23	<u>0x675adc2db5aa45d5a465 024ea15dd915bafb9583e6 cc907572784458a0aa113d</u>	+ 1,581.117400 USDC  1,580.68 USD	✓
360	2023-04-02 22:21:35	<u>0xa6bc0c4672e31d6e8360 b0350013c6d3627b792973 50c344af3987b58777812b</u>	+ 0.26054000 WBTC  7,322.68 USD	✓
361	2023-04-02 20:09:23	<u>0xe02591292129cd87f125 5685431b51ae281d29b324 74c4b62dccc2fc230e06d3</u>	- 6,995.741021 USDT  6,996.49 USD	✓
362	2023-04-02 11:54:23	<u>0x7948d85e83d2cd557beb 4559ff7d3e738b908d96d8 9b614162dc3bf8597d90b2</u>	- 5,737.084795730906 080280 DAI	✓
363	2023-04-02 10:48:23	<u>0xdace3d550e2cbc524b49 eafa5c34fd9b1a829bc346 70eb77d6346a2972ae4aae</u>	- 7,000.000000 USDC  6,997.64 USD	✓
364	2023-04-02 08:30:23	<u>0x107ace62beab164aa300 0562c11cb47e0ba3540b1c 3c0a3a3fdfff221a8217ba</u>	- 4,009.992493 USDT  4,009.80 USD	✓






#	Date & time	Transaction Id	Amount	
365	2023-04-01 20:22:47	<u>0x64e1b680ca20eb22de26a97c05202af6fbe146f1c02324945ffd95ff2ed01312</u>	+ 5,032.116809 USDC  5,031.19 USD	✓
366	2023-04-01 09:18:23	<u>0x11bb01aac11bac8de75c5a74cfcaca47906400a11e9b9e59d8ffe105690cbca8</u>	- 50,000.000000000000 0000000 CHANGE	✓
367	2023-03-30 22:15:23	<u>0x68406f99de81d8c2f397dd9f5fd7ebbc09ba77146e834f4bf1407998ff570501</u>	- 526.391627 USDC  526.33 USD	✓
368	2023-03-28 12:41:47	<u>0x3159269098977a72cbe864f3fb6351448b6c5bffb3c8d8781566a35111846048</u>	+ 4,991.860780 USDC  4,990.65 USD	✓
369	2023-03-27 20:19:11	<u>0x12aa570fc1ff257cddcec8f4904afa5d2702470d3e5a1e402c3b55577d6a0ea3</u>	+ 0.14970000 WBTC  4,048.46 USD	✓
370	2023-03-27 06:41:47	<u>0x3e0457e2722b5e053200daeab709f7000411f2490cb661113608b925eede08a5</u>	+ 2,154.737799999999 879219 DAI	✓
371	2023-03-26 13:42:23	<u>0xd38b2caff9756371f511ee314c4c813b426cca4a777037f60ab8313d1ae801a6</u>	- 2,590.744453572059 683211 DAI	✓
372	2023-03-26 13:22:11	<u>0xc091385d7ed46c6fe311b365c0b819e7c1e5626048a823e52ca873c585ae2722</u>	+ 3,999.000000 USDC  3,998.09 USD	✓
373	2023-03-25 21:43:23	<u>0x10b79960e02e4f9559f12526f2aacac2e173523cadc48a724184b585bc4f864f</u>	+ 0.14945000 WBTC  4,102.00 USD	✓








#	Date & time	Transaction Id	Amount	
374	2023-03-23 15:30:23	<u>0x66e75964e55dc0d5cf92e0be8fda4771044439e19cb5b3eb285de2af37ad1fbd</u>	- 0.15000000 WBTC  4,269.74 USD	✓
375	2023-03-22 20:21:23	<u>0xedb2ea69bc47982900ed6e5d5ca2bae2246bd4451f38c76962b4114f9dec2d2d</u>	- 50,000.000000000000 0000000 CHANGE	✓
376	2023-03-22 00:05:47	<u>0x6bc1121754ff55135d679a035df53a10d6b6149aae11e3721bc88aa22ad37d76</u>	+ 3,205.285366 USDC  3,200.76 USD	✓
377	2023-03-21 10:16:11	<u>0x75489d6d1a2cb723ed108f35cf8ce285a536a2c2c70b405f62492ad86edbb743</u>	- 50,000.000000000000 0000000 CHANGE	✓
378	2023-03-21 10:09:23	<u>0xe264f5846b81d0e71832dfa7a0d1f049d4bd3e23b543fa5cb467ad5c8f23d356</u>	- 65,609.40567195283 0743976 CHANGE	✓
379	2023-03-21 10:03:23	<u>0x75da889bd48707a81846b2d48fa61065432985a08f52db3df6a7a49d284efb56</u>	- 50,000.000000000000 0000000 CHANGE	✓
380	2023-03-20 19:34:59	<u>0x81c39f6f6db94bfcace380d1cff6c87db7a655f87faed32232db1898644d33c3</u>	+ 4,865.406219 USDT  4,874.00 USD	✓
381	2023-03-19 16:04:59	<u>0x955ec5bf41f9a162abebcb766500ccb7e82a7acdc78696a11f591720b845b091</u>	+ 10,999.94199473101 9804021 CHANGE	✓
382	2023-03-19 11:06:23	<u>0x32d9d132afde28753cbbc37a024c44df1a22b9a06a1ca888003ca0d382c5f30d</u>	+ 1,503.595706 USDC  1,503.12 USD	✓

#	Date & time	Transaction Id	Amount	
383	2023-03-18 18:58:47	<u>0xfa15e44d9be5b3f5f5de6252dbe0e07b1dc56a8c575d5bc15997b3926c6f2f0d</u>	- 0.33255982 WBTC  9,088.80 USD	✓
384	2023-03-18 16:12:11	<u>0x01fab4b17c8f4a5e5094eaa4f0f434e7eacdcce076d16e3d486f504fd2b6e4d4</u>	+ 0.05000000 WBTC  1,367.19 USD	✓
385	2023-03-18 10:56:47	<u>0x59348491afac7411736cfab1ce089bab76cd2164b2ae649a4d0c8307754adda</u>	+ 2,939.512695 USDC  2,939.31 USD	✓
386	2023-03-18 10:45:23	<u>0x67db026c93e413ac4b19329a12aed1d3700e68f8623dc8d567bbb53870484876</u>	- 3,058.678956217007 907981 DAI	✓
387	2023-03-17 10:15:23	<u>0x77c5e702152b1e6eee56ded2fd78f48e0472ea6c338824e7b9789b6910ce1d99</u>	- 0.20390216 WBTC  5,445.55 USD	✓
388	2023-03-17 10:12:23	<u>0x1b0cbf35930c5fb330bb5f4f74a78fb98dd13433a494971d8e44a529145fa602</u>	- 2,979.342732 USDC  2,979.10 USD	✓
389	2023-03-14 18:45:23	<u>0x09b720060cda20120b578a90bfec6b531e247bd7a7944216a64027e52a24640c</u>	- 3,300.000000000000 000000 DAI	✓
390	2023-03-14 15:08:35	<u>0x590be70fb3225a9ccd5b45198b0b3faab37a1e4458d703afc3f6a730750fdcd2</u>	+ 50,062.92919716000 3241152 BUSD  50,099.05 USD	✓
391	2023-03-14 15:08:11	<u>0x65b5dfb21c7dd59d659ac0705e51a9b72f89b699306d5856a32e91c64a4be0a3</u>	+ 50,003.913326 USDT  50,187.91 USD	✓


#	Date & time	Transaction Id	Amount	
392	2023-03-14 15:07:11	<u>0x1779731f4201b877812a3146f3804a8ba871eeb71a011eabd8dc88e1c0000c99</u>	+ 155,000.000000 USDC  154,813.39 USD	✓
393	2023-03-14 15:06:11	<u>0x49b22048f71071f7a0f47bb9b4273997dacbccba1b39538c919c4e5769074531</u>	+ 50,188.38796292999 9048356 DAI	✓
394	2023-03-14 12:48:35	<u>0xe4ce34f45dc81e59ab32d89f6347b744d7243681ec3f375eb5740621945ecc8</u>	- 0.20000019 WBTC  5,151.93 USD	✓
395	2023-03-13 20:39:35	<u>0x64d197e36d7210ee7ead483ba42590ec154d960e2367f52d4b0153de6261ae9d</u>	- 2,011.038080748739 275805 DAI	✓
396	2023-03-13 14:12:35	<u>0xe04b2e882f2d12122ad022dcf9bca08311292684685c66196459c6c0bfb77b99</u>	- 0.14460000 WBTC  3,395.87 USD	✓
397	2023-03-13 10:18:35	<u>0x396059e35255972d27ecde2c48e290fe7830ea690e62a85c04b50d5c15c62c4f</u>	- 2,427.961694106218 146771 BUSD  2,426.32 USD	✓
398	2023-03-13 08:24:23	<u>0x1cd6249af600bfffedad807fc8acb85792d9a496db6e58822a9abc81e61bd00a</u>	+ 1,986.450000000000 045475 DAI	✓
399	2023-03-13 07:13:23	<u>0xb2da500e2e745592be4f3c7d915661d572e95b91ad1a486fcc2fd9a7188d9b31</u>	+ 2,833.605279 USDC  2,809.29 USD	✓
400	2023-03-13 06:30:23	<u>0x5d7e09b33f71ca88c8b574851467f6bfc17eefff120f8cf7303fb2d54fa3277b</u>	- 50,000.000000000000 0000000 CHANGE	✓





#	Date & time	Transaction Id	Amount	
401	2023-03-13 01:46:11	<u>0xacc9dde5b097d01a2f64</u> <u>2c23f574dcbf9177de0f1b</u> <u>77495cb60e9631a08d95a5</u>	+ 2,843.621737 USDT  2,864.85 USD	✓
402	2023-03-12 21:03:35	<u>0x210be522089886f75896</u> <u>4c9b0d1686c1c247844753</u> <u>15f1c32ff769abc594479b</u>	- 1,784.690691241432 887182 DAI	✓
403	2023-03-12 21:03:35	<u>0x8e28ee52cbbab29fbbff</u> <u>ed709aa423ae2f69408cce</u> <u>500b68d0e3ee89d40c6c91</u>	- 3,000.000000 USDC  2,898.32 USD	✓
404	2023-03-12 20:45:23	<u>0xea67724331fe147e7edf</u> <u>17959ee3f736c6d4cbf78b</u> <u>b96245e558c67eaea1f237</u>	- 62,374.32764319975 1037173 CHANGE	✓
405	2023-03-12 17:45:23	<u>0x51974ca39ffffd5cb4e9</u> <u>467dc57e2555c8c821a9bf</u> <u>d4716a9c8fd6319680e686</u>	- 0.19376327 WBTC  4,083.84 USD	✓
406	2023-03-12 14:01:35	<u>0xf81c5fe758bc7f53e839</u> <u>810ffdea1dd306a6da31d9</u> <u>2278d3ece6887cddd7066d</u>	+ 3,006.784460 USDT  3,033.34 USD	✓
407	2023-03-12 03:30:23	<u>0xac9ea9b8184b9a955383</u> <u>fc2b45e35ebb7420b0a1cc</u> <u>897777a97d53fc545f6037</u>	- 4,047.359506 USDC  3,960.34 USD	✓
408	2023-03-12 01:46:11	<u>0x1fcc296a785d0255d036</u> <u>08788c2961bea9320efaf2</u> <u>309194c904dfc1d8af45f8</u>	+ 10,175.04679252453 7522695 EVED	✓
409	2023-03-12 01:42:23	<u>0x23b773031e273f92f587</u> <u>4fabd6fe88d95159736fd7</u> <u>6c85f2e6904d3dfa062318</u>	+ 14,000.00000947110 8569414 EVED	✓

#	Date & time	Transaction Id	Amount	
410	2023-03-11 19:39:59	<u>0x51119559eb634df3f386</u> <u>b84ba253c501561d556bb6</u> <u>85b90cfd01e11eeb502d45</u>	+ 247.990000 USDC 	✓
			236.70 USD	
411	2023-03-11 18:15:23	<u>0x61e77ebf6c1b93b3c0c0</u> <u>c26369286c737a1264a69d</u> <u>2bd555b41ce07303fd25b6</u>	- 49,821.787217 USDT 	✓
			50,355.37 USD	
412	2023-03-11 18:12:35	<u>0x5c26b56fd7401f30463d</u> <u>0234ada563accd711fad43</u> <u>d469700f3a549153e89562</u>	- 50,009.38250716715 2652983 BUSD 	✓
			50,063.19 USD	
413	2023-03-11 18:12:23	<u>0x9f879229a3b1e704e072</u> <u>96670c5e03d6d3c9eae079</u> <u>801024cd36107d973e52f9</u>	- 50,133.75124506121 9378840 DAI	✓
414	2023-03-11 05:09:23	<u>0x72720a98337e9e46c068</u> <u>bd36ee91aa5832c626daa6</u> <u>33086c99280ee0e989b2d5</u>	- 2,248.464304 USDT 	✓
			2,305.79 USD	
415	2023-03-10 20:42:23	<u>0x27f307b57ee4bee8eba4</u> <u>236fd7cee1b7d6967bc39b</u> <u>3b401c54548535d418e799</u>	- 150,211.358957 USDC 	✓
			150,232.75 USD	
416	2023-03-10 17:09:23	<u>0x14f2a07ebe62a5245e43</u> <u>402d670a76339b4140b804</u> <u>6eb4337e89b50b62ddb957</u>	- 50,000.000000000000 0000000 CHANGE	✓
417	2023-03-10 17:03:23	<u>0x065e9bbb3be3d7124dd1</u> <u>8a353043ee4345cd21cd3c</u> <u>9ac3bf357899d9afc4e810</u>	- 50,000.000000000000 0000000 CHANGE	✓
418	2023-03-10 16:42:23	<u>0x38dc96fd66d1ac623fb0</u> <u>75e7cd93e1b09925f2a595</u> <u>30d0b580f66c1031bd91c3</u>	- 50,000.000000000000 0000000 CHANGE	✓

#	Date & time	Transaction Id	Amount	
419	2023-03-10 01:04:35	<u>0x1f3b4f22cd4636b6b1d8 abcb12b7909c9cdc9c4be2 15c9322af6b2a8f4aa2084</u>	+ 0.15000000 WBTC  3,016.65 USD	✓
420	2023-03-08 11:15:23	<u>0x0fe92d1a973f5e77e6fc ab6e91ea182f6775842284 bd84d5bd4c1a51316fe21e</u>	- 1,512.951923 USDC  1,513.05 USD	✓
421	2023-03-07 15:36:23	<u>0x6f8a9f7b2f2b4f5d116e 0c261a7e59db6cebe9dac9 0f34b3d8512c2976f29dab</u>	- 1,600.500953 USDC  1,600.41 USD	✓
422	2023-03-07 10:54:23	<u>0x12cf0bbbb336cb504c03 87bd64b3598de301de8081 a38dfe9e7c4c0aeb3be2ee</u>	- 282,500.0000000000 00000000 CHANGE	✓
423	2023-03-04 12:19:59	<u>0x3621672498c4206a2cc3 86a1277c07736a7d0ab97a ae6d852c16034cb889f1a1</u>	+ 0.14965000 WBTC  3,349.96 USD	✓
424	2023-03-03 10:34:47	<u>0x40a61a59922ced56d765 fc3aa7e281472f6b3ff4d3 27276bfcdb0f60a93b861e</u>	+ 154.491040 USDC  154.49 USD	✓
425	2023-03-03 05:56:59	<u>0xeb5c5225719ff63e3303 7b1ccd8061ae0f7a172910 892b1205fa1942d8458c12</u>	+ 0.05000000 WBTC  1,118.93 USD	✓
426	2023-03-02 01:33:35	<u>0x473f079551062904069d 893c4f913786a1ee139cb4 a69ca33ecb6ba992e77bb2</u>	- 5,082.938995991065 894486 DAI	✓
427	2023-02-26 21:15:23	<u>0x29fc605c19f3051dd5b3 260ea78bd0c9ba03352ece c77be86d2458017ea3bf50</u>	- 0.15000000 WBTC  3,534.09 USD	✓

#	Date & time	Transaction Id	Amount	
428	2023-02-24 23:24:23	<u>0x661f8aab7d4ec49cf8c83e65980e3a86b106342ab98ccf5f8ae75ac30235e575</u>	- 50,000.000000000000 0000000 CHANGE	✓
429	2023-02-24 17:51:23	<u>0x082899e640525f8397ed4d1476177abebd0e5f6d6c79609a61746eca41a62266</u>	- 1,800.000000000000 000000 DAI	✓
430	2023-02-24 17:24:23	<u>0xcb4ea3594162d31ae455c9fbf2861d199d257278514ce251d376bd100091c481</u>	- 50,000.000000000000 0000000 CHANGE	✓
431	2023-02-24 14:00:59	<u>0xf641bffb2512e26f692fa759234279982b8c1721b5a7b4127d726875081e5cd8</u>	+ 2,496.449999999999 818101 DAI	✓
432	2023-02-22 17:17:11	<u>0x3063f7e6a7015f2e1f5f909576ade4c4be99eefdd8e69f3534a914fb8fd432da</u>	+ 0.14125000 WBTC  3,354.09 USD	✓
433	2023-02-22 00:20:59	<u>0xf133d210a613493f58609c801095f6c56c56b964fd8144312eec43f214ff3424</u>	+ 50,000.000000000000 0000000 CHANGE	✓
434	2023-02-21 14:43:59	<u>0x5e8eca1c940442e70a11d9b7566d31f5f6e2166d2b7d7603aa48113c744944c1</u>	+ 0.07395000 WBTC  1,816.07 USD	✓
435	2023-02-20 02:41:35	<u>0xa3a8d8da1fb5fc337274b143b6b44d764e2d8f26501c61f6716654648cb2c285</u>	+ 50,000.00002035237 4122012 CHANGE	✓
436	2023-02-18 03:32:59	<u>0x59c55146afc7a250d5059f53d275387241ba0c570a2004773d502cc462fa188c</u>	+ 61,196.47546093567 5073415 CHANGE	✓


#	Date & time	Transaction Id	Amount	
437	2023-02-17 22:57:23	<u>0x6b96e3047c833f4c78f0809b6faa22a2fb78342b1b88abe51493a60af7cb110b</u>	- 10,175.04679252453 7522695 EVED	✓
438	2023-02-15 19:27:23	<u>0x9b639f7548fbc1f244294bf27803d8ac7e9a1212b4272460a45f93f60ff7764d</u>	- 0.15000000 WBTC  3,497.83 USD	✓
439	2023-02-14 14:17:11	<u>0xff74dd3ef88317d3b7af4dcaf4d43144db6bdaf11470163350a44883bedbb099</u>	- 0.19270157 WBTC  4,287.10 USD	✓
440	2023-02-14 14:17:11	<u>0xbc539af613170db583ba96e40fec4f5e618017f3d0733a429552ad0b72c0b615</u>	- 61,196.47539377674 5477226 CHANGE	✓
441	2023-02-14 13:18:23	<u>0x3c5219bd567df72d1e7f129be11f037e5757aecaed810e91cf86132a4a0d1928</u>	- 50,000.000000000000 0000000 CHANGE	✓
442	2023-02-14 12:53:11	<u>0x93711ac23af92cfe98e21d65118736b8171bbeb2330cb26cb723f80e5a0ee598</u>	- 50,000.000000000000 0000000 CHANGE	✓
443	2023-02-14 00:18:35	<u>0xd1f6d0a38885ddb4b00662efe7aa945cacacba76a62948f92227eee0bdac93cc</u>	- 60,176.60171357404 7607835 CHANGE	✓
444	2023-02-14 00:09:35	<u>0x1cab4b5fe8aa77fbace3921295bfdc9e9d371338c0c34b0afa3ee831db4213a</u>	- 0.15000000 WBTC  3,260.69 USD	✓
445	2023-02-13 20:57:35	<u>0x64fabf4875f0bff967f67e5a148c9209c3e1c72c979e15c91ca983726345292c</u>	- 50,034.26076749391 3590442 CHANGE	✓

#	Date & time	Transaction Id	Amount	
446	2023-02-13 20:57:23	<u>0x12ae7491d39721d628eb e0e2bbb8bb8e19ab6d252d 5502e1db083c381d886754</u>	- 60,176.63748672988 7314141 CHANGE	✓
447	2023-02-13 20:09:35	<u>0x77168786a14796e2e298 e908c77810b1b8160badde 2234f83a4683396b164c7a</u>	- 4,000.000000 USDC  4,000.12 USD	✓
448	2023-02-13 07:21:23	<u>0xf2bf7d748cf51a4658f3 f84a50b22a8d1ad84a00da 397202af9574cb40ca8b7f</u>	- 0.00000868 WBTC  0.18 USD	✓
449	2023-02-12 15:57:35	<u>0x407e15c2d23bbafdb360 5177c9bc14f835a52f763e 81271a3565f07ce08d2538</u>	- 0.15195500 WBTC  3,343.71 USD	✓
450	2023-02-12 15:45:35	<u>0x3e2243cae2612572b2f9 3795f1ead16344850c1b4e fd54b375e1778efd4dc46b</u>	- 60,176.64702101417 7880716 CHANGE	✓
451	2023-02-11 22:30:35	<u>0x2a1992c88988d3eda0af 6388cee28374f69efec699 e1d74c4bb5cca429010288</u>	- 61,196.54239309562 3992849 CHANGE	✓
452	2023-02-11 19:27:23	<u>0x107c5c0667e7e7e40867 9578d805dad59b1eef4888 0134fe816476d630ef5355</u>	- 0.15694000 WBTC  3,399.73 USD	✓
453	2023-02-11 10:03:35	<u>0xea00f46ba5be113b057b a1a69717d5b1b52d3b96f1 f05038de2ece87944e7809</u>	- 5,000.000000 USDC  5,000.07 USD	✓
454	2023-02-11 10:03:23	<u>0x64dbe6d422b95fba914d 9a4048bd465ed281635af4 02ef124bd8d182bcd8efce</u>	- 57,955.46003612657 6596871 CHANGE	✓






#	Date & time	Transaction Id	Amount	
455	2023-02-10 11:51:23	<u>0x6e744902896d65ad61965df8eee16b431cf1c63b43b3d449acecb4edfff5de1d</u>	- 10,000.0000000000 0000000 EVED	✓
456	2023-02-10 09:12:23	<u>0x9b5964200385bea2b43e57764514cfad4a72e8b84a45dc85fdd5543da0ce5997</u>	- 737.63175890831087 1448 BUSD  737.95 USD	✓
457	2023-02-10 08:54:23	<u>0x818a1b0e3b2017014a88eb8cd38fa780667bbb664333acb2936c07dfba012e8f</u>	- 100.00000000000000 0000 BUSD  100.04 USD	✓
458	2023-02-09 12:45:35	<u>0xb4fbe21685a34b2f2074658e8fbdcd2d5788c7c24e27ea90454c4287df9c63f21</u>	+ 2,346.4499999999 818101 DAI	✓
459	2023-02-07 10:45:47	<u>0xbb0be780ef36079fcacc71e526f81648ecae5982423501c5a014f66b79a40076</u>	+ 724.414356 USDC  724.46 USD	✓
460	2023-02-06 22:17:11	<u>0x8447c632b5b4fd5a2887c7388148d6add7c671a4bb23e30c493e8fd0d56436e8</u>	+ 60,000.00003612657 7469986 CHANGE	✓
461	2023-02-06 22:12:35	<u>0xa0821a7bac97e1bbe034ec602f89730440edc2109bf8c069dd4252edd815ab13</u>	- 1,000.000000 USDC  999.96 USD	✓
462	2023-02-06 22:04:59	<u>0xde86ca4f00895102a2688af10aad194e60139e923dc286ccf4c793a7aa1ed8f8</u>	+ 50,000.0000000000 0000000 CHANGE	✓
463	2023-02-06 21:59:35	<u>0x466efa118d744daec1e3b592d91f84b10334b7571c42aab3c1df93e70d879d4d</u>	+ 61,235.33725812434 5680699 CHANGE	✓

#	Date & time	Transaction Id	Amount	
464	2023-02-06 21:54:35	<u>0xfb17fb52ec9a8254bed0</u> <u>15cdaa624b855b63694c2d</u> <u>e056b1150decc5aa97406b</u>	- 61,174.23000132478 0459981 CHANGE	✓
465	2023-02-06 14:23:23	<u>0xb54c824ea12ad723fe8f</u> <u>5dc5c927393d93d4e94a8d</u> <u>03f6346cf93497b249c210</u>	+ 2,097.931379 USDT  2,098.28 USD	✓
466	2023-02-06 14:11:11	<u>0x0442ebea0e0fd151f57d</u> <u>fb96249d5edc82e550d81f</u> <u>78ef25fdb945ab0992bca4</u>	+ 2,188.527728 USDC  2,188.65 USD	✓
467	2023-02-06 13:15:47	<u>0xcfd53eda23f9961e3a55</u> <u>3793dadae89a961bb81143</u> <u>cb8a4b22a25c53c3c0d895</u>	+ 4,347.874218 USDC  4,348.13 USD	✓
468	2023-02-06 12:33:23	<u>0x9e9ccb3797491e2ff378</u> <u>e44785ad5245527c5b5444</u> <u>728c7b746cd74c5ff954d3</u>	- 5,011.623736852057 845681 DAI	✓
469	2023-02-04 19:12:23	<u>0x9909a5ac65ce39fd0c61</u> <u>f7f5d6892d2b24ba87ac9c</u> <u>eac3a44d21e09a5f2c7553</u>	- 60,061.10724161406 6879265 CHANGE	✓
470	2023-02-04 16:54:23	<u>0x0c6c700711b73d176e1e</u> <u>e2719ff52ac72a3ec7013e</u> <u>bcbdeea5963126c71e6f61</u>	- 50,000.000000000000 0000000 CHANGE	✓
471	2023-02-04 16:42:23	<u>0xd9cc948c933cbf55bfef</u> <u>acbd0ae3b62c0ecd33a32f</u> <u>85ddd150c9395761071dca</u>	- 50,000.000000000000 0000000 CHANGE	✓
472	2023-02-04 12:28:47	<u>0xdc174d219e9a980f45b9</u> <u>123f228db1f2bb28353b17</u> <u>7be6ff44062c87989feb1b</u>	+ 49,996.86134367415 7978967 CHANGE	✓

#	Date & time	Transaction Id	Amount	
473	2023-02-04 11:45:23	<u>0x1a2b18242ce919e1410a957779375896a1c342f37a42d0c97b0b213c6ed1dfda</u>	- 99,996.86134367415 7978967 CHANGE	✓
474	2023-02-03 20:05:11	<u>0x7103acf8eab6c3355091d9de4d01c9df4e3716ff9e9299e6b1681d7b1ad68e48</u>	+ 125,000.0000000000 00000000 CHANGE	✓
475	2023-02-03 09:38:35	<u>0x5350686fc5aa9fcb13555c816838e6809bbfbf86a2b7450711c42868a1dd476b</u>	+ 5,183.984703 USDC  5,183.90 USD	✓
476	2023-02-03 09:21:23	<u>0x057df3e631546de701558259c967a383ccaa2f8b597adb357e18d6a3bc0b61e</u>	- 5,684.522861452468 532661 DAI	✓
477	2023-02-02 15:23:23	<u>0x72c5cc81e2449ea40bf48ca35c2c791b7aa18369c6bd10174394fac26c1b8f61</u>	+ 0.19955000 WBTC  4,757.17 USD	✓
478	2023-02-02 12:12:23	<u>0x18f9ed23e44555f548f4f31c2f3baae950bd8c35e84e45910571439bdcba7338</u>	- 6,551.020590073400 853726 DAI	✓
479	2023-02-02 11:42:23	<u>0xaf3627a0df62bd2caa105298d69e2bdcad632088ae3f6ffdc44d207a069f00f</u>	- 2.0000000000000000 00 DAI	✓
480	2023-02-02 10:36:47	<u>0x9634e33b227689873350f4c804fd3e87168bc5396507ab8844e3d52da99cd0fd</u>	+ 3,242.130000 USDC  3,242.26 USD	✓
481	2023-02-02 04:05:59	<u>0xb2aa84995c64930b01ce73d7177247e99406e31ffe399be631bc3e69128b780a</u>	+ 60,179.61709497944 6846992 CHANGE	✓

#	Date & time	Transaction Id	Amount	
482	2023-02-02 03:33:23	<u>0xbe8436ee5dc84c905274</u> <u>fe83f3602b2441e744d675</u> <u>0082eba24801fcfd575d91</u>	- 1,000.000000000000 000000 DAI	✓
483	2023-02-02 03:10:59	<u>0xf13e432960b9c415b365</u> <u>3a5a7613964c1ab508e1e1</u> <u>521abb10247f98d5270dfd</u>	+ 60,000.00003677945 6422664 CHANGE	✓
484	2023-02-02 03:10:23	<u>0x938be012aea8af56946b</u> <u>a81ce866adccb3f48d5d4</u> <u>2890757db49b0a9c1f32c2</u>	+ 4,988.673248 USDC  4,988.73 USD	✓
485	2023-02-01 22:18:23	<u>0xb10980ad1d3b78bba138</u> <u>06228c487db8ba33283e26</u> <u>9119435efc6fa671ea2b42</u>	- 3,000.000000 USDC  3,000.24 USD	✓
486	2023-02-01 18:26:35	<u>0xf47a27dbe0f613f921cd</u> <u>44d8cf0ef4de3056b96cdc</u> <u>1973b66eabc9f82f444774</u>	+ 2,503.014775269999 972807 DAI	✓
487	2023-02-01 17:28:35	<u>0x3eeaf5fc62639145e1b5</u> <u>dd7ed2fa832dcbe07a5984</u> <u>450bc26b2f05e3353cc0a8</u>	+ 2,652.460264800000 004470 DAI	✓
488	2023-02-01 17:19:59	<u>0x8f1fa883ffd115917ebe</u> <u>4d1c88e2cf68dcb1b586a7</u> <u>15d360d6200ddebaf3270d</u>	+ 2,228.385921011969 003303 DAI	✓
489	2023-02-01 17:03:23	<u>0xe5f6060fc74412790295</u> <u>fa2aafdea5c3a48493c51a</u> <u>f2b5eb62a8dfc168b7c1f0</u>	- 90,497.62431329026 0033682 CHANGE	✓
490	2023-02-01 16:58:59	<u>0x80f7373d6ed842983669</u> <u>33f46d5618a086bc45f518</u> <u>dc91af6dc9aa1e15cb016b</u>	+ 2,227.398053443781 464011 DAI	✓




#	Date & time	Transaction Id	Amount	
491	2023-02-01 16:51:23	<u>0x781b6b46df255f536fcc</u> <u>c7a1b5cf7b614c2e06fc7b</u> <u>caf58da8668e1e2e515698</u>	- 5,962.224854 USDC  5,961.39 USD	✓
492	2023-02-01 16:37:11	<u>0xb7f280d148334c3c2dd6</u> <u>2373ebcf04009a0d8dad8</u> <u>3b0628f0629aff9e84309f</u>	+ 4,991.193797 USDC  4,990.49 USD	✓
493	2023-02-01 16:34:23	<u>0x8a1cc6e2316dac41b072</u> <u>69068e07048a0e9f11dfbd</u> <u>44b41c53f7e9b197458969</u>	+ 779.34777567331661 8850 DAI	✓
494	2023-02-01 08:44:11	<u>0xc1aa9b2b6d7d3b3084ce</u> <u>e9c54b6108bed0162a528b</u> <u>eee33c23aea2cb3977b21f</u>	+ 12,500.00002862117 4351429 EVED	✓
495	2023-02-01 08:02:23	<u>0x35ae72aea02020a08768</u> <u>8a4d937ca891eafb09c8e0</u> <u>bec41c939e5966e9564076</u>	+ 3,687.523232 USDC  3,687.13 USD	✓
496	2023-02-01 06:57:11	<u>0x3b34458ec8893cc93c9b</u> <u>1d849ab1248f654f813de4</u> <u>897678186ab95408d83086</u>	+ 0.25285321 WBTC  5,835.01 USD	✓
497	2023-02-01 06:30:11	<u>0xdb65d50060c05ef46028</u> <u>9ae7a3434cd6b8790b05ca</u> <u>ea8533b1c6508aca9a814a</u>	+ 60,000.0000000000 0000000 CHANGE	✓
498	2023-02-01 05:54:23	<u>0xd3e5534e882747bd19b0</u> <u>ac55132027520638e1b1ac</u> <u>889c90f36268bebf5169a5</u>	- 0.05001023 WBTC  1,153.52 USD	✓
499	2023-02-01 05:45:47	<u>0x00a2c71b81e327c55ea2</u> <u>d734585e4e4849ab089462</u> <u>da42a4bfaafd80fa04a9a3</u>	+ 4,105.598984 USDC  4,105.40 USD	✓






#	Date & time	Transaction Id	Amount	
500	2023-01-31 20:51:11	<u>0xdca801a66ffe0d3ba893a0bccaa9afdb73ab69a109da87c3991231722ce05acf</u>	+ 100,000.0000879118 45184863 CHANGE	✓
501	2023-01-31 16:30:23	<u>0xaf280174523ee62beb2df57bc4f4deef880ef6fd64c3b0be3f497909fb5daff7</u>	+ 80,000.0000000000 0000000 CHANGE	✓
502	2023-01-31 16:28:35	<u>0x9c20d5f3546328aee9a121f5b90ca6ba159eac9825808f5d222b21753f1b92f3</u>	+ 60,000.00002792729 3558605 CHANGE	✓
503	2023-01-31 14:59:23	<u>0xbfa5bbfcd22f48e14ca70b3787adf90d0f0653aaae031ee0be7c8ef547ed4662</u>	+ 1,792.000000 USDC  1,792.01 USD	✓
504	2023-01-31 14:14:47	<u>0x451754f700aa26d50ecf7d44a9b61f08e25c455aa63f8c0a939ef6daa56932f2</u>	+ 2,159.251736 USDC  2,159.27 USD	✓
505	2023-01-31 13:03:23	<u>0x26ba657b80cab55c73ae4f198b052ea6a3b441bd8659e813f5de0f1300413ba3</u>	- 114,259.2743965735 86273007 CHANGE	✓
506	2023-01-31 08:18:11	<u>0x118b9410a4e72b074bc16251d2e61059c05b39e68bd94fdbf90dc93504b3c082</u>	+ 3,697.823472000000 037951 BUSD  3,697.96 USD	✓
507	2023-01-30 14:46:35	<u>0x9a251c0d2401b7b7e8422f54e86ad5060ffe8f3db3c29f784e33773174b0715d</u>	+ 3,179.857449 USDC  3,179.43 USD	✓
508	2023-01-30 13:06:35	<u>0x207aac687c412f6552395180d780cf7c78008c2d9ab43db0bc31be7d14d0a416</u>	+ 10,096.450000 USDC  10,095.11 USD	✓

#	Date & time	Transaction Id	Amount	
509	2023-01-30 12:17:11	<u>0x6ac04da547a710baf9b051d59d87233774f0148a63bfa1e579b4e7cd4e0bd3b</u>	+ 10,097.000000000000 0000000 BUSD  10,096.39 USD	✓
510	2023-01-27 20:35:59	<u>0x1d0e38a057652b1e2a468312fec33fbb8d91f267277a391e1cc6797c8b77d3d9</u>	+ 60,000.00005642134 0559609 CHANGE	✓
511	2023-01-27 18:55:35	<u>0xbe1e2d2a59d973165d17ff7be07f4d997e01633b93b434ea482c72904b383493</u>	+ 0.19975000 WBTC  4,644.79 USD	✓
512	2023-01-27 16:53:35	<u>0x7150f8062fc7c37d50a3a9bc63fae488132ab9635df7558f42c4ac735e7e0afd</u>	+ 2,166.449999999999 818101 DAI	✓
513	2023-01-27 11:44:59	<u>0x354ae4abd394aa08e753badc15668d66f2c348d8108f110ba8696db8d0498748</u>	+ 3,225.384089 USDC  3,225.31 USD	✓
514	2023-01-27 11:09:35	<u>0x4dd630403f7a93af451ae576c5bb5cffd8bfa94650c9d3dd0af6b4c572c0ac3d</u>	+ 85,866.29024667896 7378102 CHANGE	✓
515	2023-01-27 11:05:47	<u>0x3090076d089c6be61c809a88ba0b5823d70531562de09e0ff4c16e80bf738795</u>	+ 0.19985000 WBTC  4,590.04 USD	✓
516	2023-01-27 09:51:23	<u>0xa0b5dfa76347dd3c577bec8e956a6f4dcf2585dca0ad21a0c529d551c42e81ce</u>	- 3,063.494307240251 600888 DAI	✓
517	2023-01-27 06:36:23	<u>0x175cb927b16b31016a775086c42215c6ccfd72bde6da52e1d7ce816428dbefa8</u>	- 2.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
518	2023-01-27 05:03:23	<u>0x920e44615e32ea4306b821bd52011fac44277a5afec8b11647e1fae5f2905365</u>	- 0.00001926 WBTC 0.44 USD	✓
519	2023-01-27 02:58:23	<u>0x9f499cf0b28bef0ce047715e67a0bb5a9c302ed22e7122d890fa6f9a6b39b5f</u>	+ 50,000.000056931363360491 CHANGE	✓
520	2023-01-25 22:24:59	<u>0xbadd6c743792ee41f58e69212ef0c1572d49f1156d7286acd6f269add9f140e4</u>	+ 3,156.393331 USDC 3,156.48 USD	✓
521	2023-01-25 22:18:23	<u>0x35832317941d699149a10e395a8017c89aaf3b6be4ef359dac3777fe330742b4</u>	- 1,272.124482655390693253 DAI	✓
522	2023-01-25 16:27:23	<u>0xe49d915ebf4cacf6b43402c909e46a59d6d66fd8c9e05120871bc140271ede65</u>	- 60,530.2600000000002037268 CHANGE	✓
523	2023-01-25 02:03:23	<u>0x1da13501830dc2135c11305b342a355bb31dd274ef0e91296cbf8cbb81785912</u>	- 299.323822 USDT 299.36 USD	✓
524	2023-01-24 10:48:23	<u>0x418bd5a99af17c381d23843fd046fcd4f63274188eedc46f25ddf79217a21c31</u>	- 0.5000000000000000000000 DAI	✓
525	2023-01-23 13:56:47	<u>0x9d80a547c26e91ec116bf59657f80d36553702dbf33d845df96d03cf85b4ab91</u>	+ 1,692.563740999999936321 BUSD 1,692.52 USD	✓
526	2023-01-22 20:08:11	<u>0x47562e36ab5f58ecafe1b2902e7844eff26dfe7c5c3bd3b053118efacff6dbc2</u>	+ 296,968.211793920723721385 CHANGE	✓

#	Date & time	Transaction Id	Amount	
527	2023-01-22 15:00:35	<u>0xba821c85e7a8e7223ba5a44e11ed03d23a2ee1d0e79a31841a45609d89a11fc3</u>	+ 0.14975000 WBTC  3,413.47 USD	✓
528	2023-01-22 01:37:59	<u>0x56ff659386b694c44f757aab7343721b72890673e49c34cef564185d09c5eb5d</u>	+ 60,000.00000937568 2566315 CHANGE	✓
529	2023-01-22 00:56:59	<u>0x858ef1bb5b7ef9b4e058d2d930e67af1f703e5d6c548cfede193c4945d86b672</u>	+ 0.14985000 WBTC  3,415.40 USD	✓
530	2023-01-22 00:52:47	<u>0x5feb8b8ea6eeec051072258a43e28edf8ca419181170fb4ed409e1a197cbad07</u>	+ 60,000.00001256228 2790896 CHANGE	✓
531	2023-01-22 00:42:35	<u>0xe9ef8b499311a8c68a9f1b82cbf829e008617abe099682e1cf18e5224cd262d0</u>	+ 930.00000000000000 0000 CHANGE	✓
532	2023-01-22 00:15:35	<u>0x3c6f8be21c3ac8709464a621b74e7ddf5ce76528d2d6fe8947ecba20bb2c5fc6</u>	- 696,892.3101601939 41555917 CHANGE	✓
533	2023-01-21 21:18:23	<u>0xf4e2817655263720b1a45701ea8a3147ce0c2c5b20326d1d6b2477449de8cc3d</u>	- 100.00000000000000 0000 CHANGE	✓
534	2023-01-20 17:54:23	<u>0x04f0937326ae683d12a5c2086b5bc35ea39ac355c5c7ff02f9fce695a99401ef</u>	- 3.6020538967328157 30 BUSD  3.60 USD	✓
535	2023-01-20 17:18:35	<u>0xf51231d5854a001fcc53e1cc5c84b98fbd9c427776c77ae6212bd4c295af899</u>	+ 1.1233999999999999 54 BUSD  1.12 USD	✓

#	Date & time	Transaction Id	Amount	
536	2023-01-20 08:36:23	<u>0x130c3aaf8bfb213d237a</u> <u>fc321d1ce901c3fb6e7ac3</u> <u>512743376f5df3ee845d28</u>	- 100,027.1100000000 00582077 CHANGE	✓
537	2023-01-19 00:19:47	<u>0x3c4d3c4e0514f5fc562a</u> <u>989ac3cc54143c6bc85067</u> <u>94e4cfd152470b19262e36</u>	- 90,997.43973162029 5788161 CHANGE	✓
538	2023-01-19 00:04:47	<u>0x11d96660d5f88e891f6b</u> <u>5fda0f479febf1cbb71f62</u> <u>1cc054d00e3680b3695852</u>	- 3,000.000000 USDC  2,999.38 USD	✓
539	2023-01-18 17:24:35	<u>0xe416bea90a5d773b7ba6</u> <u>87f1ebfac67562bb47ecad</u> <u>7138ed8677460223b8de53</u>	- 0.15000000 WBTC  3,133.17 USD	✓
540	2023-01-18 16:51:47	<u>0x4f7f130e00eae2ab4ce0</u> <u>1ecabd76a179668b01c95a</u> <u>3ae367d47761a476b9d414</u>	- 1,989.241213062284 032276 DAI	✓
541	2023-01-17 19:01:59	<u>0x714986c3896ed7ef6ad1</u> <u>9347b775d546999e677af1</u> <u>7a8dec8bb5644243a08d2d</u>	+ 103,201.0000967840 89691937 CHANGE	✓
542	2023-01-16 10:58:47	<u>0xaa34b76e38f4bf8a8772</u> <u>d2f996a7b3c39c7490f5b4</u> <u>2c2cc3ff06129556a1b98a</u>	+ 1,996.450000000000 045475 DAI	✓
543	2023-01-15 00:03:47	<u>0xbeec4d2739fe3be1bdc8</u> <u>81e9b0a12eaec904a1683d</u> <u>d183bc9ecc51b67c247421</u>	- 0.20198180 WBTC  4,194.56 USD	✓
544	2023-01-14 12:27:35	<u>0x7f365497d2aebe8fcc5e</u> <u>44f8fc8dd826190aaadf6d</u> <u>871e8b1dc1af7a8ac14535</u>	+ 124,208.2392819118 10394377 CHANGE	✓




#	Date & time	Transaction Id	Amount	
545	2023-01-14 09:28:59	<u>0x8fcfedb16714eed68ab876e8217d70e4f37e3bc5a4a49a9b0d06c15e3879f8e6</u>	- 2,660.540144355630 673090 DAI	✓
546	2023-01-14 00:32:35	<u>0x7f3c1bc5bdab8b8ca932ce0ea9bc2a9463ce50d22971c374d19a6e7cfc5a21a8</u>	- 0.19510791 WBTC  4,083.10 USD	✓
547	2023-01-13 20:58:11	<u>0x977dd4b58ca28632952b2199ddd8dd0ba8859bb1ae4872e5882f08cde0dc7343</u>	+ 0.04305000 WBTC  853.11 USD	✓
548	2023-01-13 01:45:59	<u>0xada45ac4f814dd2960cb475aea5aa369172faabdb004bcfc40e4aa4c1495faa6</u>	+ 3,515.074796 USDC  3,515.35 USD	✓
549	2023-01-13 01:43:47	<u>0x716d99d80e1f194acc3df500c589e8e6c71f26a269dc66aaa3eb268966b19174</u>	- 2,669.258054073291 077657 DAI	✓
550	2023-01-13 01:34:35	<u>0xa45735d3cc50a3b715bb0c58f03a3d9a68108994940d88839d51c28657a52b86</u>	- 2,827.000000000000 000000 BUSD  2,827.89 USD	✓
551	2023-01-12 22:25:35	<u>0xe7f7fca0a11fd8346519b9dd52a7e3f83d1928e8ddf918476920a505a64c1a61</u>	- 0.08079447 WBTC  1,528.14 USD	✓
552	2023-01-12 22:10:35	<u>0x63aed011d156081fe2e5184fa010acd894bffc7e01d3a321f0e88db81b8398d5</u>	- 0.15000000 WBTC  2,837.08 USD	✓
553	2023-01-12 18:40:35	<u>0xe6b9580df53f8dd33b56dd83de53d777bab671ddca0b83cd9f3a0abde559168f</u>	- 61,773.65106602377 6365910 CHANGE	✓

#	Date & time	Transaction Id	Amount	
554	2023-01-12 18:19:59	<u>0x58e3d7a87531c7b128a612da62fbb6af437ad7a856f7596b472c8d466ed89a33</u>	+ 15.000000 USDC 15.00 USD	✓
555	2023-01-12 18:04:35	<u>0x044c694e84b5e0ec934c4d278535eb2881a214142a573f2bc538fe1ec227a916</u>	- 83,185.48609109446 9884411 CHANGE	✓
556	2023-01-12 18:04:11	<u>0x049f2132272b8eddf9999cc5242b07e169d67eaf53aa54c94e5491d1974981c</u>	+ 3,991.235555 USDC 3,991.55 USD	✓
557	2023-01-12 18:01:35	<u>0xef271bbcb76edbabb3633c631471da086ea1d035ed1956055ee3987ed0176aac</u>	- 415.543653 USDC 415.57 USD	✓
558	2023-01-12 13:24:11	<u>0x232b5d5c7f8decf6bb753e99cbae30f8f3d9e85412c76a987b0e6ee97132f82a</u>	+ 403.903335 USDT 403.95 USD	✓
559	2023-01-12 09:28:11	<u>0x662f2a76801d1e564bb65f0864f1841a43a66a871d772a632de111ce7bbdb60a</u>	+ 1,485.424712 USDC 1,485.59 USD	✓
560	2023-01-12 04:01:59	<u>0x643a926234052ef183be21cab9a8e292869cdb2a0b4721131974d49e3519af52</u>	+ 2,470.91259375 GOMT	✓
561	2023-01-12 02:52:35	<u>0xe437b111f3ca052ec96376bfd51be2716ee01062c838f3d64e27daeba6ddcfb8</u>	+ 0.14628945 WBTC 2,666.07 USD	✓
562	2023-01-11 23:46:35	<u>0x6c5d1da51073aac97443755804265b856ce59b8422eb0b329f3a9fb29bcd8688</u>	- 0.24653945 WBTC 4,502.82 USD	✓



#	Date & time	Transaction Id	Amount	
563	2023-01-11 22:31:35	<u>0x9f2a83839d544b27ed6b</u> <u>a6add24854ff72e8e02fd4</u> <u>a4c36a038444c13147c731</u>	- 63,531.09731710921 9147824 EVED	✓
564	2023-01-11 19:39:11	<u>0x12d26354b5c5982d5bcb</u> <u>46d548dc80fc73a3473a82</u> <u>4f4af172c5b550e0a6baf1</u>	+ 1,499,371.24069999 9965727329 EVED	✓
565	2023-01-11 17:48:23	<u>0x7920d7b025f17e54bc8d</u> <u>6dac368a7797476af68e28</u> <u>a96591b192da93be195042</u>	+ 10.000000000000000 000 EVED	✓
566	2023-01-11 17:48:23	<u>0x7920d7b025f17e54bc8d</u> <u>6dac368a7797476af68e28</u> <u>a96591b192da93be195042</u>	- 10.000000000000000 000 EVED	✓
567	2023-01-11 17:42:35	<u>0x2085d3fed741ddd759aa</u> <u>115d3753ae46500a3659ff</u> <u>08174741cd023183262383</u>	+ 100.00000000000005 6843 EVED	✓
568	2023-01-11 17:19:11	<u>0xbd447ef7eba7a8190bcd</u> <u>11518aeb8982538a789972</u> <u>819b43e6e5b8aee1dfede9</u>	+ 999.00000000000000 0000 EVED	✓
569	2023-01-11 16:07:11	<u>0x959fa3b80e41747581e7</u> <u>c36f4c9015ab5798cb993d</u> <u>38f77d05987a16a90d24b2</u>	+ 4,718,633.00000000 GOMT	✓
570	2023-01-11 15:42:23	<u>0x405ffdbf348ccef9b328</u> <u>6c7f1479973e8baf6b942c</u> <u>22e2114ea060e66d2b5f20</u>	+ 0.10000000 GOMT	✓
571	2023-01-11 15:39:23	<u>0x5116e1423045bb9c689e</u> <u>70fad017a989b5f3f3c958</u> <u>2a1e1a931479e8a66f915f</u>	- 0.10000000 GOMT	✓






#	Date & time	Transaction Id	Amount	
572	2023-01-11 15:23:11	<u>0xef226fdf96a1f5192ae29a865f3320883fb5c7834d867181667cf7642b57fca3</u>	+ 1.10000000 GOMT	✓
573	2023-01-11 14:33:23	<u>0x02ad130683f192080cc3825f1d259301e84a05ca66bf6ce5686304acb6b55a43</u>	- 0.07164646 WBTC  1,241.80 USD	✓
574	2023-01-10 21:48:47	<u>0x7e036d30e7aebcae44cd8df1b00dea224d3ed136fabaae488bb10a35c441fccc</u>	+ 6,499.337077 USDC  6,499.38 USD	✓
575	2023-01-10 19:09:11	<u>0x2b7496982f5dae624360f5b9b5fad80aaa6e33b843d1071a63f0ee35016086f6</u>	+ 3,499.690659 USDC  3,499.71 USD	✓
576	2023-01-10 19:03:23	<u>0x40efd767eaa9eb86097b8977721d418094c958a39cc3dc62dd2afda2c30cbb02</u>	- 3,439.129092710283 657652 DAI	✓
577	2023-01-10 19:00:23	<u>0xd76c41a4f25bae119c403f3497710a8b80ea5d793645e9505d42a156c4d632b4</u>	- 6,000.000000000000 000000 DAI	✓
578	2023-01-09 15:49:59	<u>0xb3e6e9a5824cfe07ce6d9878f2a476b8738cb3739bbd5bd9ddef5f11a61ece0</u>	+ 40,000.69579268157 3948357 CHANGE	✓
579	2023-01-09 10:18:23	<u>0x190882f08790cf05ffe83e57fa0e91977e7ccb40c5e70143aa95402a2d5b9aeb</u>	+ 3,989.276779 USDC  3,990.22 USD	✓
580	2023-01-09 09:18:59	<u>0x7eb65f3f46b1cc49181e96f59f0369c970add75d79b95169d37247f8fd7b3e96</u>	+ 1,095.187300000000 050204 DAI	✓

#	Date & time	Transaction Id	Amount	
581	2023-01-09 04:46:11	<u>0x351ad7a4929f8614f2536f697acce3500da0452b3aa57fae3bb6e7c3766420f</u>	+ 4,434.808870 USDC  4,435.86 USD	✓
582	2023-01-09 04:39:23	<u>0x6f16940d21f09a11fb0e5bcc0366cf27296302839f21a47d09f2c0e84b38469c</u>	- 4,200.000000000000 000000 DAI	✓
583	2023-01-08 16:32:11	<u>0xedd111f555de608ddf42f3a7b2d50dc3cd2e057ffc0c21d4e45b52adc7122272</u>	+ 2,951.179389 USDC  2,951.88 USD	✓
584	2023-01-08 16:30:23	<u>0xae3574c7fe3a7209e4ab5e90542f03ef0ea621725d00ae4ba9c8c8a2143c4ca</u>	- 2,951.444140132580 741920 DAI	✓
585	2023-01-08 11:30:23	<u>0x1c89bae6028010b80863442d63061af08f435bc696092ae8d4ad4040b13b6dca</u>	- 0.20199114 WBTC  3,418.44 USD	✓
586	2023-01-08 11:06:23	<u>0xbabf7ffcd9dc6df005acf2a2ab8db5e2f14cd6e83c50b341e1de3423f6af6da5</u>	- 59,974.29476680167 8633783 CHANGE	✓
587	2023-01-08 10:36:23	<u>0xdc20db6ccd1e130d8d496cc4647b3e2f841c6712091d01747ef584f22c627d94</u>	- 3,500.000000 USDT  3,499.63 USD	✓
588	2023-01-08 01:58:11	<u>0x29d03e398285118bb7da3f1c2c3200f375a17c6999f68169cc738611090e04cb</u>	+ 63,918.000000000000 000000 CHANGE	✓
589	2023-01-08 01:45:23	<u>0xdfdab0ac7e9f8bb9e277d01ebca48a4b76374ca5ca88d561d17493fe9d280730</u>	- 5,000.000000 USDC  4,999.72 USD	✓




#	Date & time	Transaction Id	Amount	
590	2023-01-08 01:36:23	<u>0x4a12fe0f1b9f7de331b128fac3ac36c1e0638b2773345c63f706d5c5d39a9a1c</u>	- 103,918.6957926815 66672400 CHANGE	✓
591	2023-01-07 11:55:35	<u>0x7e64177fc1515c2b83fef802e9b22d13d5893248adefbf844bef827ee0b7c596</u>	+ 14,997.407001 USDC  14,997.62 USD	✓
592	2023-01-07 11:45:23	<u>0x1530819d6c3bc295349fcd1057b12de95eb932e23abdbc95745b22a9addfb861</u>	- 15,111.20338572768 1961725 DAI	✓
593	2023-01-07 02:26:35	<u>0xa858e37a75d796b018cb79da4332f0816c052f1cd255fba0f23318de57e574c2</u>	+ 3,999.648682 USDC  3,999.70 USD	✓
594	2023-01-07 01:39:23	<u>0xec9894a41e9c3e487c5eaa5f2e164bc43a4b1cf85356d80797ac744318388e5e</u>	- 5,000.000000000000 000000 DAI	✓
595	2023-01-06 19:01:59	<u>0x1c015cd7927919ff9bd69982ae9565d7d01dd647318b375d3fdc2f6525ef5112</u>	+ 14.653619505694836 178 CHANGE	✓
596	2023-01-06 13:40:59	<u>0xdce36961197979ffd017fe09469ada31b1c92d80a2ad953f99fd5541524960ad</u>	+ 4,664.320319 USDC  4,664.38 USD	✓
597	2023-01-06 13:39:23	<u>0x348f46f964c4ef5746510a62270a351fd97dd6c5915ac41770a05d0df3097fe4</u>	- 5,069.004670303452 257940 DAI	✓
598	2023-01-06 00:06:35	<u>0x10613444fc2435fd54106087aa2f66acb64a5ae7a7ed654d22a203f5299cf397</u>	- 50,000.0000000000 000000 CHANGE	✓

#	Date & time	Transaction Id	Amount	
599	2023-01-06 00:02:23	<u>0x3ea2d063501b7440c5099b15f63e66356a360e58720d95d8d16a146a84d36112</u>	+ 50,000.000000 USDT  49,985.52 USD	✓
600	2023-01-06 00:01:23	<u>0x2c99659e1e13226d64de651f5916c957f3ea1de20e01b33dec6965e293fabf56</u>	+ 149,942.481639 USDC  149,943.69 USD	✓
601	2023-01-06 00:00:35	<u>0x54bf597892511882a14776eb4f84419fed733b00cfe806b503f52b2da20551e5</u>	+ 49,979.87774987465 6728934 DAI	✓
602	2023-01-05 23:57:47	<u>0xe7528d65d3e097c8caab83c7875eb4f55338c66dbf9509a06e0092c0364db673</u>	+ 49,984.53325370917 4459800 BUSD  3,711,820.83 USD	✓
603	2023-01-05 23:31:47	<u>0x4e3e1a2a9c428c69eff0ae29ad249453270c615fdb79173aacba182971344961</u>	+ 990.875609 USDC  990.88 USD	✓
604	2023-01-05 23:30:23	<u>0xd7e3bba8c0971ffbf4d3848720a8683e997b2785a59173767ba7788956d87525</u>	+ 2,000.000000000000 000000 DAI	✓
605	2023-01-05 20:23:47	<u>0x74b1cd42a6d1d9c194b4e302cfbc0fb3501277ce99f0c26b490ba83b51bf9e22</u>	+ 999.68557017614000 4151 BUSD  74,236.03 USD	✓
606	2023-01-05 20:22:23	<u>0x5e124f22d1b9d8641c4088e585610ecba837d9b5a97e6445aad89dc493925d7</u>	+ 1,400.000000 USDC  1,400.01 USD	✓
607	2023-01-05 20:18:23	<u>0x9b6e73178f939362c3f6dda612cc98e3b5c4f1d72b0e3136823892fef0f55afe</u>	- 2,400.000000000000 000000 DAI	✓




#	Date & time	Transaction Id	Amount	
608	2023-01-05 13:16:59	<u>0xc1fdb2d82d1aacd94970</u> <u>f83e8668c0b7c923516a7a</u> <u>453a89d479446e4a280949</u>	+ 2,500.000000 USDC  2,500.02 USD	✓
609	2023-01-05 11:21:59	<u>0x0194f5de70102f6b29e9</u> <u>eb7532f6d233fed242a9d9</u> <u>44458f004e2953b356e0ae</u>	+ 3,000.024305145202 561107 BUSD  3,001.41 USD	✓
610	2023-01-05 11:18:23	<u>0xf4cd799d7df5835c79b4</u> <u>0decc1e1edfc7d23da5fad</u> <u>82b20597b8c504d0ef0539</u>	- 3,000.000000000000 000000 DAI	✓
611	2023-01-05 04:05:59	<u>0x4f2cb26708fbb4656415</u> <u>7f07d142561819638d900c</u> <u>fb1279ff173d48903057d6</u>	+ 5,535.068541 USDC  5,535.13 USD	✓
612	2023-01-05 03:33:23	<u>0x98e1d971d23086a27b97</u> <u>6a98ffcddf005d140c8bed</u> <u>2e310c5ca1175dd483a819</u>	- 4,478.639046790285 647148 DAI	✓
613	2023-01-04 15:50:11	<u>0x4128d9d992d74fe9b52f</u> <u>794ff8073a4129f7c51147</u> <u>b3a6c63553b0cddb736a94</u>	+ 10,000.000000 USDT  9,997.53 USD	✓
614	2023-01-04 15:36:59	<u>0x94c57024aee8d2bc9a35</u> <u>471072370c6a7aaf671a7a</u> <u>cacb443659f7fb27cc2e07</u>	+ 2,429.925616 USDC  2,429.95 USD	✓
615	2023-01-04 14:53:23	<u>0xdb3a705781ac88d6496f</u> <u>8895b3423db856b30c9d62</u> <u>f8a2a5684276f7cc85b1c9</u>	+ 1,121.299811 USDT  1,121.02 USD	✓
616	2023-01-04 14:07:11	<u>0x7f1d762d6566040b9175</u> <u>2ff4140b8851d351079367</u> <u>21049f182cb1845bfdc7d2</u>	+ 2,500.000000 USDC  2,500.02 USD	✓

#	Date & time	Transaction Id	Amount	
617	2023-01-04 10:42:11	<u>0xd85b00aaa0e52caf88ab66fe83673c7f2e92716e03a6cf1dde1e4e9de6c1f1e6</u>	+ 1,500.214857 USDT  1,499.84 USD	✓
618	2023-01-04 10:39:23	<u>0x2eae1c3ea8ac7029890dfa4a53c62b56a1daddd4d44b0b25fea3a837e0d5b71c</u>	- 1,500.000000000000 000000 DAI	✓
619	2023-01-03 23:50:59	<u>0xddfc18b71f317e2c1ffc c47414674d5602d881abc8ad1621b9f2d0d13fc7c4c6</u>	+ 1,500.000000 USDT  1,499.62 USD	✓
620	2023-01-03 20:37:59	<u>0x653a43a644f79384fd7a0f3bf4e0f265f5c274b71d20987f3f3f11b35a5c03ba</u>	+ 1,991.392918 USDT  1,990.89 USD	✓
621	2023-01-03 20:24:11	<u>0x4f2c73b1147fa61916fd9447472108b9bca641aec2f513838e12a5604a515928</u>	+ 1,743.300764541408 398145 DAI	✓
622	2023-01-03 20:15:23	<u>0x20794d85e216d20cff81e6eae87f16858510dcf708255f082be6b973b7df98bc</u>	- 63,173.33026663006 6034850 CHANGE	✓
623	2023-01-03 17:23:35	<u>0x5689d78d347aee55a967da95ff3b6cd1d4157cd226775775bc8c734d4bbe55ee</u>	+ 11,250.307187 USDT  11,247.50 USD	✓
624	2023-01-03 17:11:11	<u>0x2fc6fa5d365596dd9bf343e31cdc0855bf7481b82a2a94f69019d7c11d4596a</u>	+ 16,875.14184389844 7405081 BUSD  16,879.91 USD	✓
625	2023-01-03 17:09:23	<u>0xe9f63da1603d3057205af910dd077713e8b086dcc07925778638ce2773ebde14</u>	+ 16,873.15318670785 9276794 DAI	✓

#	Date & time	Transaction Id	Amount	
626	2023-01-03 16:57:11	<u>0x279de57f847e1b85308e</u> <u>b5083c0ce7e287148c0bf3</u> <u>be2a596e35a452d2730c41</u>	+ 45,000.000000 USDC  45,004.90 USD	✓
627	2023-01-03 16:18:47	<u>0x6130d153b4f51fd34fa5</u> <u>1d9697429150cc7132686f</u> <u>c5b41b14edb687ba10715a</u>	+ 1,000.000000 USDC  1,000.10 USD	✓
628	2023-01-03 16:16:35	<u>0x4abd4a831d4b82f2406e</u> <u>64ebfd9cc94e67bc900915</u> <u>2ed11827fa5da056a44b26</u>	+ 1,000.000000000000 000000 BUSD  1,000.28 USD	✓
629	2023-01-03 15:31:11	<u>0x6b8eb407ade2c35fd369</u> <u>f3df79bcfb3456d87e9bc4</u> <u>d77fb8a524ebdb931fdbec</u>	+ 729.192774 USDC  729.27 USD	✓
630	2023-01-03 15:13:35	<u>0xc6b915f35b3e7982472f</u> <u>69ec9802c32e4e24a85f99</u> <u>8e277e7a3ea1caaedcbddd</u>	+ 724.417592 USDT  724.23 USD	✓
631	2023-01-03 14:30:11	<u>0x9019a6f88ce90f7fe5a1</u> <u>a51803d7ae64695fc8fbcc</u> <u>1b004cb31458275fe30a5c</u>	+ 3,999.638247 USDC  4,000.07 USD	✓
632	2023-01-03 13:57:23	<u>0x0f6fb4afcba5931f09d7</u> <u>0a7d79a493f9e53e6bfb2f</u> <u>dbf591ba4d2905731583d7</u>	- 4,000.000000000000 000000 DAI	✓
633	2023-01-03 12:49:35	<u>0x7159dc06270e5cf46a66</u> <u>ba7143e0efbb8f4ba67e21</u> <u>34e6cb67a39aeb7c58ddc6</u>	+ 2,000.000000000000 000000 BUSD  2,000.56 USD	✓
634	2023-01-03 11:45:35	<u>0xf2abfc035ad3efa14779</u> <u>9bbe097df4e5dd70135c34</u> <u>2a5964370616fde016ea68</u>	+ 3,769.334540 USDC  3,769.37 USD	✓



#	Date & time	Transaction Id	Amount	
635	2023-01-03 11:42:23	<u>0x167847c72da0bb094826d85ae4dd6c0839d9ed474eabd62b63abd85326d37533</u>	- 3,000.000000000000 000000 DAI	✓
636	2023-01-03 10:17:23	<u>0xf5fd3b29bdc73ac60b761f190f1b64a4465cd32e4753667218cab16fe36e5695</u>	+ 34,929.000000 USDC  34,929.33 USD	✓
637	2023-01-03 10:13:47	<u>0x73147359dd59fd0d8bfd6096f071410fa4d862849bccdee6a6b62ea9012b2f55</u>	+ 2,000.000000 USDT  1,999.56 USD	✓
638	2023-01-03 09:51:23	<u>0xab5ff3f8a3b5ec33de08312b59737401d0b306a120d349ded6d88d7e7226180</u>	- 34,929.03153744148 5852469 DAI	✓
639	2023-01-03 09:41:59	<u>0x3bfc48a1962ba546fc2117288c9b086b21eace77c343e79080c04d6c64c2e645</u>	+ 24.108063 USDC  24.10 USD	✓
640	2023-01-03 09:17:35	<u>0x2df72bf71b211b88b96a61efeecfbeacdc0005a8f1f79de70b691b4e791a4e17</u>	+ 5,738.318782 USDC  5,738.37 USD	✓
641	2023-01-02 23:06:23	<u>0x0a15067b96429a479ef2edb6529bc1f940935e36c9de24e776a2a4b7cef23eef</u>	+ 19,993.419638 USDC  19,993.61 USD	✓
642	2022-12-31 08:27:11	<u>0x75ef3d24b63208b930f74a642302c4a3aef6d1a21e95f4a3c5c3f2ff202b585f</u>	- 44,999.77003116261 7669906 CHANGE	✓
643	2022-12-28 04:36:11	<u>0xa9cae080489082c84ff5fa801f3c65ad78cf58092bdaba7012887fff3dce4ca0</u>	- 120,000.0000000000 00000000 CHANGE	✓

#	Date & time	Transaction Id	Amount	
644	2022-12-26 03:08:59	<u>0x46ed06d9fbded61397ae</u> <u>cc75b07cd9f7f083338aa5</u> <u>c728caeea985aec973846e</u>	+ 103,999.0000000000 00000000 CHANGE	✓
645	2022-12-25 16:11:35	<u>0x3f8dbb7d4d7338318bb0</u> <u>6adb2b36e8df0c3e28ca21</u> <u>384f907d46dc95f6c975e5</u>	+ 7,000 gift	✓
646	2022-12-25 09:40:11	<u>0x4a09babaf275dc0e0073</u> <u>109fe58bd98644738bf06d</u> <u>32291f2bc92744697a130a</u>	+ 60,000.00002966039 0282515 CHANGE	✓
647	2022-12-23 09:43:47	<u>0x589305e9e45f78cddcc7</u> <u>c8ac7b26b039c6465bf4bf</u> <u>0ac443149edd606f1d1008</u>	+ 1,015.540079999999 989013 DAI	✓
648	2022-12-22 21:21:11	<u>0x00d94db94213a5376778</u> <u>a711c5d3adfb7be76e6414</u> <u>8630fba2c1e5a7fc6f09dc</u>	- 2,120.339656233178 175171 DAI	✓
649	2022-12-21 22:51:47	<u>0x909082115781ab4313e2</u> <u>0e509c938c7791fc4c2d8d</u> <u>fd02e82d5c52b0fc37e14d</u>	+ 0.09555000 WBTC  1,607.59 USD	✓
650	2022-12-21 15:12:11	<u>0x821534e982475516a587</u> <u>835a888fb8c9a105819898</u> <u>ce19d34d5921620de834a3</u>	- 104,000.0000000000 00000000 CHANGE	✓
651	2022-12-19 18:44:59	<u>0xa4d37dc5f843b7148525</u> <u>11bc837b9ac3f31beb5178</u> <u>180806a6be75e55016e341</u>	- 6,000.000000000000 000000 DAI	✓
652	2022-12-19 18:32:47	<u>0x9b18059dc7c8fe96908c</u> <u>963082986c8d2edcf5808e</u> <u>c4d36586f9bfd1095949c9</u>	+ 0.14975223 WBTC  2,479.25 USD	✓

#	Date & time	Transaction Id	Amount	
653	2022-12-19 12:36:11	<u>0x3695f79557d1b80f24826c4c6ffe4afcab6f498d472f8ff2b9dee0426a09f65b</u>	- 2,405.000000000000 000000 DAI	✓
654	2022-12-19 00:50:23	<u>0xc11bde5b80237006f4b690c73f0a086accbfaa206e4bc5426ad141efad4150ab</u>	+ 2,500 \$ Evmosia.com	✓
655	2022-12-16 18:50:35	<u>0xcc1c993a0571de0ce9045f66741f12e144fd1c044e882107f2b71131e91ad286</u>	+ 100,000.0000317682 42479302 CHANGE	✓
656	2022-12-16 15:15:35	<u>0x2b143fe9d4c5d12a4e5e3151440c38e0acb747502f3a122577cf0cfc814e1a8b</u>	+ 6,367.401623046864 187927 DAI	✓
657	2022-12-16 15:12:11	<u>0x05e08aec281220fd3925a18f9012cb7beb290384abdc9b12f4db1324ae8743c2</u>	- 104,000.0000000000 00000000 CHANGE	✓
658	2022-12-16 13:41:47	<u>0x6ee43b1835806afdecb1fc535a69f4b417e8607eb5458f01600a00b64944b000</u>	- 8,351.698548789754 568134 DAI	✓
659	2022-12-14 20:55:23	<u>0xfc67773aaa116205e04c18b0a5aeb8387b3ede1b53bee9c39f8aa6eaf4d1e9fd</u>	+ 10,000.0000000000 0000000 BUSD  10,002.32 USD	✓
660	2022-12-14 20:22:59	<u>0x4f825e2949e8e38f7db8e003206906617af1544eaa d13b7f3b2ecc78aa12cad0</u>	+ 20,000.000000 USDT  20,002.17 USD	✓
661	2022-12-14 20:14:59	<u>0xeb26248bf8ee fb050bf711be1f367e9730aff337d0612caee71291136923644e</u>	+ 40,000.000000 USDC  40,001.58 USD	✓

#	Date & time	Transaction Id	Amount	
662	2022-12-13 19:50:47	<u>0x214d251e19cd4d41475baf3c2b043746a139562a00160dc271c38121231616c8</u>	- 20,201.09300278237 0604109 DAI	✓
663	2022-12-13 18:44:47	<u>0x91e1d13d665c12724a9701a5579eb00f4cf3956bdc d6732f3e67c8bbb48f7690</u>	- 40.0000000000000000 000 DAI	✓
664	2022-12-11 17:26:47	<u>0xdfbc495cb6b7524871beb16a0bc6f12875529df94cd554e2d74ea61f31208e3f</u>	- 5,000.000000000000 000000 DAI	✓
665	2022-12-08 23:29:47	<u>0x47086df2c247b335f095f68ca41b806dbb362ee848b85838ca7761ad47eaa3b0</u>	- 104,000.0000000000 00000000 CHANGE	✓
666	2022-12-07 02:00:59	<u>0x6e9c1f7e2fe8074f1fadb1d4574b104ac51d090916522810cb9cf5c2c6889dc2</u>	+ 1.2895000000000000 91 DAI	✓
667	2022-12-07 01:45:35	<u>0x2975eb2afb83e1e67998482964c0631abb0d6858fda78c91f2ee00a92f431212</u>	+ 22.109999999999999 432 CHANGE	✓
668	2022-12-07 01:37:11	<u>0x3d149ff6a872aee907fd6cf42867a5a35ac461fcf772c8cbc45671e856ddae5b</u>	- 86.395973387813768 340 CHANGE	✓
669	2022-12-07 01:20:47	<u>0xdeef9448669271c7f70586fe7365261bf8226cda1a39fc5bbbcd4ca888f660b2</u>	- 0.00100000 WBTC  17.04 USD	✓
670	2022-12-07 01:05:47	<u>0x9d8cf38349e0bb5fe5db79bbdfab4bede110ad67379f1597e2e5dabd845050ab</u>	- 0.110000 USDT  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
671	2022-12-06 21:25:59	<u>0xb0bb2e8e6c17419d5299</u> <u>a6da4c1ffb372020edfc63</u> <u>1ddbe6b8b18aa8cd79dae3</u>	+ 413,686,587.606746 792793273926 CHANGE	✓
672	2022-12-06 21:04:35	<u>0x2321f5de62082aae7ea9</u> <u>8fe40b2ba0b933d19686cc</u> <u>fea9c611e22fac260cb303</u>	+ 39.396189058279617 257 CHANGE	✓
673	2022-12-06 20:58:47	<u>0x52df49645b0a3e40c2ed</u> <u>5236ed79696d5cfa9d02db</u> <u>5bc03044df2696e1b598c1</u>	- 39.296189058279615 836 CHANGE	✓
674	2022-12-06 20:45:11	<u>0x69e4938fd27429e97314</u> <u>13a9f19a7747bf4d36ed71</u> <u>a7938dcc71f92d75a18031</u>	+ 1,000.000000000000 000000 CHANGE	✓
675	2022-12-06 18:24:47	<u>0x7f89dba30350a86208bb</u> <u>7c9ffa9edccae3c75edad8</u> <u>5d5bd67c6fa22f14621d99</u>	+ 6.90928812 WBTC  117,262.43 USD	✓
676	2022-12-06 18:18:11	<u>0x70c81c7bfb116e58dc53</u> <u>859a92af9d69491cd811a2</u> <u>88b9cdbbac77e2262ce146</u>	+ 201,590.0000000000 00000000 DAI	✓
677	2022-12-06 18:04:47	<u>0xd018489ac2ca34f6792f</u> <u>9ff89d823312c8942dfb51</u> <u>a0a46cf203217e206cdc30</u>	+ 200.000000000000 0000 DAI	✓
678	2022-12-06 18:04:47	<u>0xd018489ac2ca34f6792f</u> <u>9ff89d823312c8942dfb51</u> <u>a0a46cf203217e206cdc30</u>	- 200.000000000000 0000 DAI	✓
679	2022-12-06 18:04:23	<u>0x53c328cd0c306afaa05b</u> <u>fa195ce41912fa08b71559</u> <u>f4dc4fcfc7f91148118a51</u>	+ 201.000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
680	2022-12-06 17:37:59	<u>0x58d10b48206575e842fa ebbc0e7895b9b4f30616 a505be010ee4db294a7034</u>	- 10.0000000000000000 000 DAI	✓
681	2022-12-06 17:32:11	<u>0xc3ff7e17bc5dc66b344e 266379a655a4fc29cf9571 7015800899982023d737e4</u>	- 0.00001000 WBTC  0.16 USD	✓
682	2022-12-03 02:09:35	<u>0xc2c90050ab1fd6d3ecca 82e462659d3a93c22c1a60 f1c01a28256ad3bd3809d6</u>	+ 0.00010000 WBTC  1.70 USD	✓
683	2022-12-03 02:03:47	<u>0x3467f3ca13e38a48018f e5cc6b5d73abd897e3e1bd fdf66db5589055c6924174</u>	+ 100.0000000000000000 0000 DAI	✓
684	2022-12-03 00:29:11	<u>0x76d333bed97838858f5e 8e8aaa55c27374621a1539 188905bdec14a4c29e5b41</u>	+ 1.000000000000000000 00 DAI	✓
685	2022-11-24 17:04:11	<u>0x09a5f4b86e8bfd19c92a 84361ff3a55c0abb253090 10be638d801dba8bbac552</u>	+ 1.0189999999999999 06 BUSD  1.01 USD	✓
686	2022-11-24 16:53:59	<u>0xe59d83e40d8232cd0707 3ffd4d43cc4bc144af8411 694df6e2fcc3270228a60b</u>	+ 1.110000 USDT  1.10 USD	✓
687	2022-11-24 12:03:11	<u>0x488219a974890dc24b9e f0b81139acda1db38b3ded 5343d7712e6dd16bdde810</u>	+ 1.110000 USDC  1.11 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:28:47	<u>0x8d6eafe3be508bad2bc27ed880b846d35e4a3f9cac3a5ee3e53058639953c354</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-04-19 21:58:35	<u>0x77fd833dd10b1ed4098b4d6d909230d7e7829e0733d602ae81c892998f4f9048</u>	+ 1 claim rewards on originusd.net	✓
3	2024-03-18 01:10:47	<u>0xd3e4c9997128ffa6bd6dcb33b5c1c17c79710f3c8f2568980d8e2a8d8eb9d53d</u>	+ 1 claim rewards on wrappedbtc.org	✓
4	2024-01-22 11:41:47	<u>0x76cc33323efd0ca928f91c0f657141823c053286faf1169c42cb4aa5602e5652</u>	+ 1 ds	✓
5	2024-01-09 04:57:35	<u>0x38f008544a16d35d6e8a49004db825d99d35d8dd7ae7ba83fc2208a89a7e9a3b</u>	+ 1 Airdrop	✓
6	2024-01-04 04:39:11	<u>0x45945542f02c7101a02cbccea6795e3a16888180a97e8b43810ce47de4e8833f</u>	+ 1 ds	✓
7	2023-12-30 22:15:11	<u>0x49ee57bcb041f8cc9cb9b3067744d745d8f99937d9d790abdc0278f3a5204dd1</u>	+ 1 rds	✓
8	2023-12-10 06:11:59	<u>0x2c65f94348d204f453b60d0187c65432a58e231ada7267b992ff8b11a3f77ba6</u>	+ 1 nft-wbtc.com	✓
9	2023-12-09 05:20:35	<u>0xe25a4e8398f1b11abeace1f58d3343f84aa368d47f765b43b6572faad7ee4d34</u>	+ 1 nft-dai.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-03 04:26:11	<u>0x425a8c1f0455d5f41ff4</u> <u>0ac68306a797a8016ed972</u> <u>d529ac162bdcd53c791d96</u>	+ 1 Official Authorize credential	✓
11	2023-11-01 04:40:11	<u>0x3698cf3914530c6847a8</u> <u>bf27023feb10ec8dcfc4db</u> <u>4d5afed788cddbda99144f</u>	+ 1 Official Authorize credential	✓
12	2023-10-28 05:19:59	<u>0xdd7d4739116f5804b598</u> <u>287a716f457780d2f0fe30</u> <u>61839a71bf56ff8906ff94</u>	+ 1 Airdrop	✓
13	2023-10-27 04:35:59	<u>0x4a7dfb243c30b52651df</u> <u>7a5c181de0dbb68387c53b</u> <u>e78574194fda9860c3dfae</u>	+ 1 Airdrop	✓
14	2023-10-21 04:58:59	<u>0xa509e3534a16c4f4ba3d</u> <u>2dcc47de05c6410b3498e7</u> <u>ecede96a0ca1f6b4c5acf0</u>	+ 1 Airdrop	✓
15	2023-07-22 08:27:23	<u>0xb3144bc8742a37f87219</u> <u>ade1af48696dd8d3cae1f6</u> <u>9c584234d52c1fc0574174</u>	+ 1 Reward Club [u7tnbbSX]	✓

* USD values displayed at the time of transaction

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