

3xpL



ADDRESS STATEMENT

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


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x70531564b1554c17840dbdbfd97855a06ed6f348</u>
TOTAL RECEIVED	0.135000000000000009 ETH
	315.69 USD
TOTAL SEND	0.086050000509082000 ETH
	201.22 USD

Token	Balance
Ethereum	0.048949999490918002 ETH 114.46 USD
USD Coin	0.000000 USDC 0.00 USD
Tether USD	181.280028 USDT 181.24 USD
UÐ...D Ðjoin	0.000000000000000000 USDÐj
UÐ...D CÐ%in	0.000000 UÐ...DÐj
# usdgift.org	3,999.990000 ds
Tether USD (USDT)	0.0000000000000000 USDT
TÐµthÐµr UÐ...D	0.0000000000000000 UÐ...DÐµ
# cusdt.pro	1,295 rewards
ERC20	0.000000000000 ERC20










* USD values displayed at the time of transaction


Token	Balance
UD...D CÐ%in	0.0000000000000000 UD...DÐj
usdgift.org	N/A Airdrop
ards	N/A rds

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 13:25:47	<u>0x6b664f0e0c307078b5c5</u> <u>14cf01ca9cc25ac4640759</u> <u>ad62cd48b664e63ce054a5</u>	- 0.0220363831085846 24 ETH  78.57 USD	✓
2	2024-03-27 13:25:47	<u>0x6b664f0e0c307078b5c5</u> <u>14cf01ca9cc25ac4640759</u> <u>ad62cd48b664e63ce054a5</u>	- 0.0000527637736290 00 ETH  0.18 USD	✓
3	2024-03-27 13:25:47	<u>0x6b664f0e0c307078b5c5</u> <u>14cf01ca9cc25ac4640759</u> <u>ad62cd48b664e63ce054a5</u>	- 0.0009972367354530 00 ETH  3.55 USD	✓
4	2024-03-24 15:12:47	<u>0x37ba0602064205416229</u> <u>d6d1818a4d1e9501db2529</u> <u>57b4fa7f614658ff620a5f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-03-24 15:12:47	<u>0x37ba0602064205416229</u> <u>d6d1818a4d1e9501db2529</u> <u>57b4fa7f614658ff620a5f</u>	- 0.0004901627175656 96 ETH  1.66 USD	✓
6	2024-03-24 15:12:47	<u>0x37ba0602064205416229</u> <u>d6d1818a4d1e9501db2529</u> <u>57b4fa7f614658ff620a5f</u>	- 0.0010932452762339 84 ETH  3.71 USD	✓
7	2024-03-19 15:17:11	<u>0x7f5d09c1bbf183cc4d54</u> <u>8af4c507510a45a1ad0652</u> <u>16c6b8699d6bad236dbfa0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-03-19 15:17:11	<u>0x7f5d09c1bbf183cc4d548af4c507510a45a1ad065216c6b8699d6bad236dbfa0</u>	- 0.0000903200000000 00 ETH  0.29 USD	✓
9	2024-03-19 15:17:11	<u>0x7f5d09c1bbf183cc4d548af4c507510a45a1ad065216c6b8699d6bad236dbfa0</u>	- 0.0017294082280019 60 ETH  5.71 USD	✓
10	2024-03-14 15:01:35	<u>0x658054826aae9a39dadcf2fd3e92ac1cee60021536e659b1b2f748862441d8ee9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-03-14 15:01:35	<u>0x658054826aae9a39dadcf2fd3e92ac1cee60021536e659b1b2f748862441d8ee9</u>	- 0.0000902960000000 00 ETH  0.34 USD	✓
12	2024-03-14 15:01:35	<u>0x658054826aae9a39dadcf2fd3e92ac1cee60021536e659b1b2f748862441d8ee9</u>	- 0.0032983914527835 24 ETH  12.68 USD	✓
13	2024-03-14 13:59:23	<u>0x92998dee03259bff04bb64be3ea630a60ce02e823991d098a1e3f27f29680d25</u>	+ 0.0749999999999999 97 ETH  291.54 USD	✓
14	2024-03-14 13:43:47	<u>0x0a210fcee7afa32d3a3821f6d65c6ea47f747574e2e51568b28536ad9d0ae440</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2024-03-14 13:43:47	<u>0x0a210fcee7afa32d3a3821f6d65c6ea47f747574e2e51568b28536ad9d0ae440</u>	- 0.0001026206795355 20 ETH  0.39 USD	✓
16	2024-03-14 13:43:47	<u>0x0a210fcee7afa32d3a3821f6d65c6ea47f747574e2e51568b28536ad9d0ae440</u>	- 0.0027759622266112 40 ETH  10.79 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-22 00:45:59	<u>0x04cb7ac41daa26a1973e</u> <u>fafe8590409ddb76980866</u> <u>88940c93f8444744e9b5be</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2024-02-22 00:45:59	<u>0x04cb7ac41daa26a1973e</u> <u>fafe8590409ddb76980866</u> <u>88940c93f8444744e9b5be</u>	- 0.0000000622600000 00 ETH  0.00 USD	✓
19	2024-02-22 00:45:59	<u>0x04cb7ac41daa26a1973e</u> <u>fafe8590409ddb76980866</u> <u>88940c93f8444744e9b5be</u>	- 0.0020591686179094 80 ETH  5.99 USD	✓
20	2024-02-17 16:40:59	<u>0xd72fefc78f3f433b58e3</u> <u>00a1d3975efd304b2c9b66</u> <u>49e27d4ba6cd4996c4bc03</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2024-02-17 16:40:59	<u>0xd72fefc78f3f433b58e3</u> <u>00a1d3975efd304b2c9b66</u> <u>49e27d4ba6cd4996c4bc03</u>	- 0.0000000451600000 00 ETH  0.00 USD	✓
22	2024-02-17 16:40:59	<u>0xd72fefc78f3f433b58e3</u> <u>00a1d3975efd304b2c9b66</u> <u>49e27d4ba6cd4996c4bc03</u>	- 0.0015026712997592 00 ETH  4.16 USD	✓
23	2024-01-21 19:03:11	<u>0x22264adc570b1dc0838e</u> <u>319e638b6549e3d614e231</u> <u>14eb35a28d843cec8f3f8a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2024-01-21 19:03:11	<u>0x22264adc570b1dc0838e</u> <u>319e638b6549e3d614e231</u> <u>14eb35a28d843cec8f3f8a</u>	- 0.0000004517200451 72 ETH  0.00 USD	✓
25	2024-01-21 19:03:11	<u>0x22264adc570b1dc0838e</u> <u>319e638b6549e3d614e231</u> <u>14eb35a28d843cec8f3f8a</u>	- 0.0010370455037888 20 ETH  2.56 USD	✓




#	Date & time	Transaction Id	Amount	
26	2024-01-21 19:02:47	<u>0xc329820872c7813d5b2754550cbec77e787ef03509f07343a06556934a3142cb</u>	+ 0.010000000000000000 00 ETH  24.74 USD	✓
27	2024-01-21 18:42:35	<u>0xa4313c80a54130aa903829d4b8af8a7fefc789f568f7f26533060378acf42d4b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
28	2024-01-21 18:42:35	<u>0xa4313c80a54130aa903829d4b8af8a7fefc789f568f7f26533060378acf42d4b</u>	- 0.0000006224800622 48 ETH  0.00 USD	✓
29	2024-01-21 18:42:35	<u>0xa4313c80a54130aa903829d4b8af8a7fefc789f568f7f26533060378acf42d4b</u>	- 0.0009582869046140 00 ETH  2.37 USD	✓
30	2024-01-20 14:15:47	<u>0x56237562f21ef331bea93bf3b88430b7c4d369016e0d58b9e9d78a16f9ad6f4e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2024-01-20 14:15:47	<u>0x56237562f21ef331bea93bf3b88430b7c4d369016e0d58b9e9d78a16f9ad6f4e</u>	- 0.0000007035380000 00 ETH  0.00 USD	✓
32	2024-01-20 14:15:47	<u>0x56237562f21ef331bea93bf3b88430b7c4d369016e0d58b9e9d78a16f9ad6f4e</u>	- 0.0011157900496674 80 ETH  2.75 USD	✓
33	2024-01-18 18:36:11	<u>0x61325545af5cac7cd8c089015bf46e8801e3cc2f48b0a09ed17f7e41ee45615a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
34	2024-01-18 18:36:11	<u>0x61325545af5cac7cd8c089015bf46e8801e3cc2f48b0a09ed17f7e41ee45615a</u>	- 0.0000007802542386 59 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-18 18:36:11	<u>0x61325545af5cac7cd8c089015bf46e8801e3cc2f48b0a09ed17f7e41ee45615a</u>	- 0.0020153385952142 45 ETH  4.91 USD	✓
36	2024-01-18 18:29:47	<u>0xddc8481f3242baf230ada8ccf78bdec9fda26eff335a619845ba82db5a923439</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
37	2024-01-18 18:29:47	<u>0xddc8481f3242baf230ada8ccf78bdec9fda26eff335a619845ba82db5a923439</u>	- 0.0000010695150614 70 ETH  0.00 USD	✓
38	2024-01-18 18:29:47	<u>0xddc8481f3242baf230ada8ccf78bdec9fda26eff335a619845ba82db5a923439</u>	- 0.0030275878159590 63 ETH  7.45 USD	✓
39	2024-01-18 18:22:59	<u>0xc9c57309a6ad2f6c8f46d4ecfab8f1e99aa5ddc267c3b3daef7229410e4a4972</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2024-01-18 18:22:59	<u>0xc9c57309a6ad2f6c8f46d4ecfab8f1e99aa5ddc267c3b3daef7229410e4a4972</u>	- 0.0000009450232755 46 ETH  0.00 USD	✓
41	2024-01-18 18:22:59	<u>0xc9c57309a6ad2f6c8f46d4ecfab8f1e99aa5ddc267c3b3daef7229410e4a4972</u>	- 0.0030545845203326 60 ETH  7.52 USD	✓
42	2023-12-29 15:09:23	<u>0x54a10cf0d892071e4d18fad909710b52570037dc9a4e85af4f2969b94e37ffc1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
43	2023-12-29 15:09:23	<u>0x54a10cf0d892071e4d18fad909710b52570037dc9a4e85af4f2969b94e37ffc1</u>	- 0.0000007169010030 39 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
44	2023-12-29 15:09:23	<u>0x54a10cf0d892071e4d18fad909710b52570037dc9a4e85af4f2969b94e37ffc1</u>	- 0.0013602989414416 17 ETH  3.16 USD	✓
45	2023-12-29 15:08:59	<u>0x63f7b4e92c4c56c2e664e89b4f63fec74e46736dac4bad2b7a5c791c23bbe2e8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
46	2023-12-29 15:08:59	<u>0x63f7b4e92c4c56c2e664e89b4f63fec74e46736dac4bad2b7a5c791c23bbe2e8</u>	- 0.0000007169010030 39 ETH  0.00 USD	✓
47	2023-12-29 15:08:59	<u>0x63f7b4e92c4c56c2e664e89b4f63fec74e46736dac4bad2b7a5c791c23bbe2e8</u>	- 0.0013756852892526 66 ETH  3.20 USD	✓
48	2023-12-16 01:56:59	<u>0x5b2cebe8713337873450abe65feb157709c324e9a200782a80d5612bb8ab2c9b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
49	2023-12-16 01:56:59	<u>0x5b2cebe8713337873450abe65feb157709c324e9a200782a80d5612bb8ab2c9b</u>	- 0.0000006562501312 50 ETH  0.00 USD	✓
50	2023-12-16 01:56:59	<u>0x5b2cebe8713337873450abe65feb157709c324e9a200782a80d5612bb8ab2c9b</u>	- 0.0026383003615500 00 ETH  5.92 USD	✓
51	2023-12-13 13:43:11	<u>0x70eaf2a0fb22b596778f5a2de35c3e4013d8bff40c87b1530e8de7a04d649f22</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
52	2023-12-13 13:43:11	<u>0x70eaf2a0fb22b596778f5a2de35c3e4013d8bff40c87b1530e8de7a04d649f22</u>	- 0.0000044578387218 75 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
53	2023-12-13 13:43:11	<u>0x70eaf2a0fb22b596778f5a2de35c3e4013d8bff40c87b1530e8de7a04d649f22</u>	- 0.0029547107935406 25 ETH  6.46 USD	✓
54	2023-12-11 13:30:11	<u>0x8a6b1d6498cca3dece238fd3e21a1f42ae83fc95c8ef90f494a89051409fc8b6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
55	2023-12-11 13:30:11	<u>0x8a6b1d6498cca3dece238fd3e21a1f42ae83fc95c8ef90f494a89051409fc8b6</u>	- 0.0005946908817546 00 ETH  1.31 USD	✓
56	2023-12-11 13:30:11	<u>0x8a6b1d6498cca3dece238fd3e21a1f42ae83fc95c8ef90f494a89051409fc8b6</u>	- 0.0023312429313309 00 ETH  5.17 USD	✓
57	2023-12-05 05:09:59	<u>0xd6e427c4bdf6afa1985b64192cb4b70c59d8f33c72e29d5c54fa2f7e84ceac03</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
58	2023-12-05 05:09:59	<u>0xd6e427c4bdf6afa1985b64192cb4b70c59d8f33c72e29d5c54fa2f7e84ceac03</u>	- 0.0007272557848833 75 ETH  1.62 USD	✓
59	2023-12-05 05:09:59	<u>0xd6e427c4bdf6afa1985b64192cb4b70c59d8f33c72e29d5c54fa2f7e84ceac03</u>	- 0.0025086294102457 50 ETH  5.60 USD	✓
60	2023-11-20 14:48:47	<u>0x4ff2b56d527364b0b3e8e84e2a1c5bb40c782eeee4bb450bcb3b81d28eb463b4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
61	2023-11-20 14:48:47	<u>0x4ff2b56d527364b0b3e8e84e2a1c5bb40c782eeee4bb450bcb3b81d28eb463b4</u>	- 0.0005308862341589 25 ETH  1.08 USD	✓






#	Date & time	Transaction Id	Amount	
62	2023-11-20 14:48:47	<u>0x4ff2b56d527364b0b3e8e84e2a1c5bb40c782eeee4bb450bcb3b81d28eb463b4</u>	- 0.0019378734014447 25 ETH  3.95 USD	✓
63	2023-05-01 11:24:11	<u>0xfb22cebbbff1957b222fdc3cac5769117854d817024567adee7579fdcc2516a6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
64	2023-05-01 11:24:11	<u>0xfb22cebbbff1957b222fdc3cac5769117854d817024567adee7579fdcc2516a6</u>	- 0.0006239526568668 25 ETH  1.15 USD	✓
65	2023-05-01 11:24:11	<u>0xfb22cebbbff1957b222fdc3cac5769117854d817024567adee7579fdcc2516a6</u>	- 0.0030988289731575 66 ETH  5.71 USD	✓
66	2023-04-30 16:45:47	<u>0x25ddfa90bd1480aa88052657d705f13461c7c5e65dacbfdf6bfb9b7664b6380</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
67	2023-04-30 16:45:47	<u>0x25ddfa90bd1480aa88052657d705f13461c7c5e65dacbfdf6bfb9b7664b6380</u>	- 0.0003541844310960 48 ETH  0.68 USD	✓
68	2023-04-30 16:45:47	<u>0x25ddfa90bd1480aa88052657d705f13461c7c5e65dacbfdf6bfb9b7664b6380</u>	- 0.0146305424021020 11 ETH  28.11 USD	✓
69	2023-04-30 16:42:59	<u>0xaed26565fb9cfd373ebc818b8af89b4a53ca909884cf4f0104be3e2b8c627734</u>	+ 0.0400000000000000 01 ETH  76.87 USD	✓
70	2023-04-17 20:47:11	<u>0xe562aea103445d68ed05b30dd329bc5b30a9a23bb229ddf5ae2d3207d9bdc62a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
71	2023-04-17 20:47:11	<u>0xe562aea103445d68ed05</u> <u>b30dd329bc5b30a9a23bb2</u> <u>29ddf5ae2d3207d9bdc62a</u>	- 0.0004154851700810 59 ETH  0.86 USD	✓
72	2023-04-17 20:47:11	<u>0xe562aea103445d68ed05</u> <u>b30dd329bc5b30a9a23bb2</u> <u>29ddf5ae2d3207d9bdc62a</u>	- 0.0024289414989895 12 ETH  5.04 USD	✓
73	2023-04-17 20:46:23	<u>0x55bd8346d901dbe584ed</u> <u>0617d8c227d2e6ecccb0ab</u> <u>866850b6c1b105d181e36e</u>	+ 0.0100000000000000 00 ETH  20.75 USD	✓








ERC-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-08-04 09:33:59	<u>0x62fb2125e7922cb81a28</u> <u>eb1daad1abb2171046eb22</u> <u>369fb1652df96d131e8983</u>	- 0.000000 USDC  0.00 USD	✓
2	2024-08-04 09:33:59	<u>0x62fb2125e7922cb81a28</u> <u>eb1daad1abb2171046eb22</u> <u>369fb1652df96d131e8983</u>	- 56,070.33397800000 2389308 USD 	✓
3	2024-03-24 15:12:47	<u>0x37ba0602064205416229</u> <u>d6d1818a4d1e9501db2529</u> <u>57b4fa7f614658ff620a5f</u>	- 56,070.333978 USDC  56,076.41 USD	✓
4	2024-03-19 15:17:11	<u>0x7f5d09c1bbf183cc4d54</u> <u>8af4c507510a45a1ad0652</u> <u>16c6b8699d6bad236dbfa0</u>	- 30,000.000000 USDC  30,004.55 USD	✓
5	2024-03-14 15:27:47	<u>0x98e4a7cc5f599556ba0b</u> <u>ff476e5ea55a394b31b495</u> <u>ebb7545b6ecd37eafcfc296</u>	- 700.000000 USDC	✓




#	Date & time	Transaction Id	Amount	
6	2024-03-14 15:01:35	<u>0x658054826aae9a39dadc</u> <u>2fd3e92ac1cee60021536e</u> <u>659b1b2f748862441d8ee9</u>	- 700.000000 USDC  699.86 USD	✓
7	2024-03-14 13:43:47	<u>0x0a210fcee7afa32d3a38</u> <u>21f6d65c6ea47f747574e2</u> <u>e51568b28536ad9d0ae440</u>	- 5,800.000000 USDC  5,798.66 USD	✓
8	2024-02-22 09:14:23	<u>0xc0eb58b8838b20f6336e</u> <u>464fe2fc834ff170b855e1</u> <u>e3a3aaa85fdf54bc245f58</u>	- 30,000.000000 UÐ...DÐj	✓
9	2024-02-22 00:45:59	<u>0x04cb7ac41daa26a1973e</u> <u>fafe8590409ddb76980866</u> <u>88940c93f8444744e9b5be</u>	- 30,000.000000 USDC  29,998.90 USD	✓
10	2024-02-17 18:44:59	<u>0x142fac3812039bf098fd</u> <u>92d822bd36430bf7eba013</u> <u>a31c207163b84e670cb6c9</u>	- 30,000.000000 UÐ...DÐj	✓
11	2024-02-17 16:40:59	<u>0xd72fefc78f3f433b58e3</u> <u>00a1d3975efd304b2c9b66</u> <u>49e27d4ba6cd4996c4bc03</u>	- 30,000.000000 USDC  29,997.72 USD	✓
12	2024-01-22 03:00:47	<u>0xeef5e8ecc2f1efe019b3</u> <u>25d6b012504d8621eac6cf</u> <u>b152dbc5db2eadcf4252fa</u>	- 0.000000 USDC  0.00 USD	✓
13	2024-01-22 03:00:47	<u>0xeef5e8ecc2f1efe019b3</u> <u>25d6b012504d8621eac6cf</u> <u>b152dbc5db2eadcf4252fa</u>	- 9,777.610000000000 582 UÐ...DÐj	✓
14	2024-01-22 02:37:23	<u>0x5e705fc3668bc272e41e</u> <u>f12c3cacf11f94f46bc0a4</u> <u>2b6e59734e409f1dd5cdaf</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-22 02:37:23	<u>0x5e705fc3668bc272e41e f12c3cacf11f94f46bc0a4 2b6e59734e409f1dd5cdaf</u>	- 100.00000000000000 0 UD...DĐj	✓
16	2024-01-21 19:03:11	<u>0x22264adc570b1dc0838e 319e638b6549e3d614e231 14eb35a28d843cec8f3f8a</u>	- 9,777.610000 USDC  9,778.60 USD	✓
17	2024-01-21 18:42:35	<u>0xa4313c80a54130aa9038 29d4b8af8a7fefc789f568 f7f26533060378acf42d4b</u>	- 100.000000 USDC  100.00 USD	✓
18	2024-01-20 14:17:23	<u>0xfce71c9d70bd98e219fe c0f7bed7c8aea387d17f80 2b312e0b4ee17d494e0538</u>	- 0.000000 USDC  0.00 USD	✓
19	2024-01-20 14:17:23	<u>0xfce71c9d70bd98e219fe c0f7bed7c8aea387d17f80 2b312e0b4ee17d494e0538</u>	- 20,000.0000000000 0000 UD...DĐj	✓
20	2024-01-20 14:15:47	<u>0x56237562f21ef331bea9 3bf3b88430b7c4d369016e 0d58b9e9d78a16f9ad6f4e</u>	- 20,000.000000 USDC  20,003.07 USD	✓
21	2024-01-20 03:21:59	<u>0xb42a27f0c69744f2d926 2c2dbc8e1eba3369e162e 91290c3bcebb0bb5c94191</u>	- 1,335 rewards	✓
22	2024-01-18 18:36:47	<u>0xa1e0cf7f39aea89da0b1 e04660b9297bfa49b690d6 2e5541aeb15fc74bf36997</u>	- 0.000000 USDT  0.00 USD	✓
23	2024-01-18 18:36:47	<u>0xa1e0cf7f39aea89da0b1 e04660b9297bfa49b690d6 2e5541aeb15fc74bf36997</u>	- 4,900.000000000000 000 UD...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-18 18:36:11	<u>0x61325545af5cac7cd8c089015bf46e8801e3cc2f48b0a09ed17f7e41ee45615a</u>	- 4,900.000000 USDT  4,893.26 USD	✓
25	2024-01-18 18:31:11	<u>0x00511e9c75defd579de0777839de8eafd2105f29d8a851ab333ef77052debde7</u>	- 0.000000 USDT  0.00 USD	✓
26	2024-01-18 18:31:11	<u>0x00511e9c75defd579de0777839de8eafd2105f29d8a851ab333ef77052debde7</u>	- 100.00000000000000 0 UÐ...DÐ¢	✓
27	2024-01-18 18:29:47	<u>0xddc8481f3242baf230ada8ccf78bdec9fda26eff335a619845ba82db5a923439</u>	- 100.000000 USDT  99.86 USD	✓
28	2024-01-18 18:23:11	<u>0xcea15ccdbcfe5fb9cca4a51b47d006f9a67119fe0328b39ed5ba9d269b398e8a</u>	+ 5,080.280028 USDT  5,075.12 USD	✓
29	2024-01-18 18:23:11	<u>0xcea15ccdbcfe5fb9cca4a51b47d006f9a67119fe0328b39ed5ba9d269b398e8a</u>	- 5,100.000000 USDC  5,099.74 USD	✓
30	2024-01-09 05:08:59	<u>0x60d225ccc539525d41c31179b8e12ff5dc2a7d9df4c960be794a8b56f08cd659</u>	+ 3,999.990000 ds	✓
31	2023-12-29 15:23:47	<u>0x56b3b25fd59b4ab9e29456310fd78d90c1c5c6a9c35fd098c0c8ab2914c290d1</u>	- 2,500.000000 Ů•á•šâ...@â€Šâ...-	✓
32	2023-12-29 15:09:23	<u>0x54a10cf0d892071e4d18fad909710b52570037dc9a4e85af4f2969b94e37ffc1</u>	- 2,500.000000 USDC  2,500.86 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-29 15:08:59	<u>0x63f7b4e92c4c56c2e664e89b4f63fec74e46736dac4bad2b7a5c791c23bbe2e8</u>	- 2,500.000000 USDC  2,500.86 USD	✓
34	2023-12-28 19:07:59	<u>0x1182bc5ef5ff166a0a395389ce6764affd0d788d732d0f2c9971677b6621f46c</u>	+ 50,000.000000 USDC  50,011.86 USD	✓
35	2023-12-19 15:00:35	<u>0x3817e5f5db813eb45a405740b21bc93606d76d15fcf469e90601df7022e22890</u>	+ 96,635.055582 USDC  96,640.55 USD	✓
36	2023-12-16 01:56:59	<u>0x5b2cebe8713337873450abe65feb157709c324e9a200782a80d5612bb8ab2c9b</u>	- 30,000.000000 USDC  30,004.84 USD	✓
37	2023-12-13 13:43:11	<u>0x70eaf2a0fb22b596778f5a2de35c3e4013d8bff40c87b1530e8de7a04d649f22</u>	- 20,000.000000 USDC  20,003.63 USD	✓
38	2023-12-12 01:29:35	<u>0xc1f6e764bd30d0262a41baa994bc3eb2a2f1da2a43eff6551c20bb3d2da544ec</u>	- 12,500.000000000000 0 ERC20	✓
39	2023-12-12 01:29:35	<u>0xc1f6e764bd30d0262a41baa994bc3eb2a2f1da2a43eff6551c20bb3d2da544ec</u>	- 30,000.000000000000 0 ERC20	✓
40	2023-12-11 13:57:23	<u>0xe3f00de90161acbb80c45220766514463803a600cbd72bb8ea51e82f7eafba55</u>	+ 95,912.888396 USDC  95,918.65 USD	✓
41	2023-12-11 13:30:11	<u>0x8a6b1d6498cca3dece238fd3e21a1f42ae83fc95c8ef90f494a89051409fc8b6</u>	- 30,000.000000 USDC  30,007.47 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-05 14:57:11	<u>0xb05f31d9d09295e78ea7dbf45e3b9ccd1d01df29395141ab9d8e27cbe1bb83a4</u>	+ 30,000.000000 USDC  29,998.04 USD	✓
43	2023-12-05 05:09:59	<u>0xd6e427c4bdf6afa1985b64192cb4b70c59d8f33c72e29d5c54fa2f7e84ceac03</u>	- 12,500.000000 USDC  12,493.87 USD	✓
44	2023-12-04 18:23:11	<u>0xf2485253c05b9c58e004f38953ef2285d4bd59f140f0da2ddf199692694b159e</u>	+ 12,500.000000 USDC  12,498.55 USD	✓
45	2023-11-20 14:48:47	<u>0x4ff2b56d527364b0b3e8e84e2a1c5bb40c782eeee4bb450bcb3b81d28eb463b4</u>	- 5,000.000000 USDC  4,999.46 USD	✓
46	2023-11-20 14:14:11	<u>0xec3f5d3aaf8f499df52baba729bbfd78b937ff27ec74829927579b135110ce01</u>	+ 5,000.000000 USDC  4,999.87 USD	✓
47	2023-06-03 04:28:23	<u>0x9afed5405cd2c7540c5a19be5e2a5709632bbf1122d28700fb66736e4b24b3fc</u>	+ 101.000000 USDT  101.03 USD	✓
48	2023-05-01 11:24:47	<u>0x69fb8a9036b7e5de384c7e2b8052f3f7965f3205bc7a60fad94222b07b6a1776</u>	- 9,593.116407999999 865 USDT	✓
49	2023-05-01 11:24:11	<u>0xfb22cebbff1957b222fdc3cac5769117854d817024567adee7579fdcc2516a6</u>	- 9,593.116408 USDT  9,594.90 USD	✓
50	2023-04-30 16:45:47	<u>0x25ddfa90bd1480aa88052657d705f13461c7c5e65dacbfd6bfb9b7664b6380</u>	+ 9,593.116408 USDT  9,598.68 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-04-17 20:48:11	<u>0xa1d99914198b424e1672</u> <u>22306103daa78f51fd5c4a</u> <u>278fdb8e326a3b6fa2a0b1</u>	- 17,032.000000000000 0000 USDT	✓
52	2023-04-17 20:47:11	<u>0xe562aea103445d68ed05</u> <u>b30dd329bc5b30a9a23bb2</u> <u>29ddf5ae2d3207d9bdc62a</u>	- 17,032.000000 USDT  17,037.80 USD	✓
53	2023-04-17 19:53:23	<u>0x9f28f305e3b66250c4e6</u> <u>7e4d26887ad00d06f81bde</u> <u>01144dac31e714b2603626</u>	+ 17,012.000000 USDT  17,017.49 USD	✓
54	2023-04-04 06:37:47	<u>0xa1476ecb500fe3cb5b54</u> <u>f570e7d5af18e01260cf38</u> <u>8d1b88ffbfdf6b4736b1075</u>	+ 20.000000 USDT  20.00 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-01-09 04:57:35	<u>0x38f008544a16d35d6e8a</u> <u>49004db825d99d35d8dd7a</u> <u>e7ba83fc2208a89a7e9a3b</u>	+ 1 Airdrop	✓
2	2023-12-30 22:15:11	<u>0x49ee57bcb041f8cc9cb9</u> <u>b3067744d745d8f99937d9</u> <u>d790abdc0278f3a5204dd1</u>	+ 1 rds	✓

* USD values displayed at the time of transaction

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