

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:21 (UTC)

BLOCKCHAIN

ETHEREUM

ADDRESS ID

0x7668c35a4b4ed4b869b2dc9da569910e4a695831


Token

Balance


Ethereum

0.000000000000000000 ETH 
0.00 USD

USD Coin

0.000000 USDC 
0.00 USD

Tether USD

0.000000 USDT 
0.00 USD

â<fD...DĐj

0.000000 â<fD...DĐj

USD Coin

0.000000 USD.....

â<fD...DĐj

0.000000 â<fD...DĐj

USD Coin

0.000000 USDC

?đ••f

0.000000000000000000 ?đ••f

USD Coin

0.000000 USD.....n

?đ••f

0.000000000000000000 ?đ••f

Tether USD

0.000000 USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-14 03:48:47	<u>0xf4f10d3d46eea0b66e4be37e2539f80d0977388fb74254c76da940aa2d58de33</u>	+ 221,890.5000000000 00000000 ?đ••f	✓
2	2023-10-14 03:47:11	<u>0xcba2c8c3dc529926fbd0542920883ec5f755fb8496a737dba409a75388127deb</u>	+ 81,927.0000000000 00000000 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
3	2023-10-14 03:44:11	<u>0xfab1c5d7b4183aa24f86b5042df2f35b3540a83de2f17ae8d4581d45ca392cf9</u>	+ 81,301.8999999999 4179234 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
4	2023-10-14 03:37:35	<u>0xc9b159f301d2309f5fb8276a9c63492e56a399b1019a385a10c5eaf5d2e3082b</u>	+ 79,551.3000000000 2910383 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
5	2023-10-14 03:34:11	<u>0x0680d8eb40c8c508c477c22d06295be68e17e7fab4f4f97d3812bfce08ad227c</u>	+ 189,335.2000000000 11641532 ?đ••f	✓
6	2023-10-13 20:51:35	<u>0x4f83504e63f89eee0e637fb13fc70048e099bfa6c87bfeeea6a89cf4fe963a4b</u>	+ 109,193.5000000000 00000000 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
7	2023-10-13 20:38:23	<u>0x7c0eff614c35da3f27111cdde827f87046bf57bda269b4f1a38c273a3ef5722a</u>	+ 151,770.8999999999 94179234 ?đ••f	✓
8	2023-10-13 19:33:59	<u>0x13f2580b34c550d3fc21034446615a895288d581aaf7f879c8f607192c790e15</u>	+ 171,659.0000000000 00000000 ?đ••f	✓

#	Date & time	Transaction Id	Amount	
9	2023-10-13 19:32:23	<u>0x8ff3de3819944c4de93a</u> <u>f9f3559bf589861b13167a</u> <u>2aa5c8ab1a9ac3c5f21e6b</u>	+ 171,641.0000000000 00000000 ?đ••f	✓
10	2023-10-13 03:45:59	<u>0xe2359c9018ab5d7a602c</u> <u>2da3e9f598c84a95ba0d2d</u> <u>e35b9cf1d8cb2000817d85</u>	+ 113,084.6000000000 05820766 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
11	2023-10-13 03:42:47	<u>0x773c8ddc020d65faa9f2</u> <u>880cb8b73e1b1296b81d07</u> <u>4e189cb3fa45e592cb7ba9</u>	+ 154,900.6000000000 05820766 ?đ••f	✓
12	2023-10-13 03:41:11	<u>0x77c97c7601739789d19a</u> <u>e4f68606f6c583fdcae6e2</u> <u>d235b5efc8f4ac781a6c68</u>	+ 296,272.2999999999 88358468 ?đ••f	✓
13	2023-10-13 03:39:23	<u>0xf47461ce5268896b28e4</u> <u>7bfe030ff38bc2de5191f9</u> <u>fa2da3397c5b744a21b354</u>	+ 113,871.6999999999 97089617 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
14	2023-10-13 03:37:35	<u>0x8512408ee226fedab643</u> <u>ac24957148db507dfd66b3</u> <u>7f49bd03d3a2f2e84e0e1e</u>	+ 166,941.1000000000 05820766 ?đ••f	✓
15	2023-10-13 03:35:47	<u>0xb3c4d2ce240cc1deb40e</u> <u>23e2155b3b3d33e46add86</u> <u>361369bc751d97cba5be15</u>	+ 347,782.0999999999 76716936 ?đ••f	✓
16	2023-10-13 03:33:59	<u>0xbc03826357c56f398f69</u> <u>e9b5c8701e1cf3f3b1d695</u> <u>bb2b38a333313e373e8cf8</u>	+ 270,723.0999999999 76716936 ?đ••f	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-12 21:09:35	<u>0xc61b1bf1525a64ec1d16616f0f8ab39e95075342434ff8e8a62d096f8777ab62</u>	+ 99,894.300000000000 2910383 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
18	2023-10-12 21:07:59	<u>0x03de7d616fe582baad26e69c36720f7d90abb1d029e1ae4efb60f56294ce9f40</u>	+ 100,029.699999999999 97089617 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
19	2023-10-12 09:04:35	<u>0xe91ba32905717f4cea96875083f0abe88b5241d7ad8dda3419368219ac19b095</u>	+ 113,168.000000000000 00000000 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
20	2023-10-12 00:12:47	<u>0x4ffd81fed779d1e3d2525cc345e200bb237d868f8bead94b48e5d342a732f3ff</u>	+ 600,000.000000000000 00000000 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
21	2023-10-12 00:03:23	<u>0x93cedac7e936efad0a17fe6856c59e23e60025dfe00d5bb1bb215743008f03f7</u>	+ 150,044.299999999999 88358468 ?đ••f	✓
22	2023-10-11 09:13:47	<u>0x505dada354e07200db9b9d57eb9719bac2ffb89a7e438d7ea47ade7e8e56eaec</u>	+ 150,331.600000000000 05820766 ?đ••f	✓
23	2023-10-11 00:08:59	<u>0x79b76ab1939f87751c7a398de8f7964d42016217c45732411c95064a5ff26a16</u>	+ 265,996.700000000000 11641532 ?đ••f	✓
24	2023-10-10 10:31:35	<u>0x2e76f2af365be2d0ee1c88df8171c02d3583588c61da5f95812a25ee21ce3729</u>	+ 1,000,000.000000000000 0000000000 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-10 02:39:59	<u>0x8295b89cfe623aa6025e63f3d997095dfc638df1b2d4b67a1dfba43193f115fa</u>	+ 158,061.7000000000 11641532 ?đ••f	✓
26	2023-10-10 00:59:47	<u>0x601bc7bdf477b5e8f15f1d4c41c9de4480a0ae53b498e8c5ec0080ccfb9a5d8a</u>	+ 185,817.3999999999 94179234 ?đ••f	✓
27	2023-10-10 00:53:35	<u>0xe38194628af22fd8412bc30897f09bbfac4276efb60ab2f3985179332bccd9a7</u>	+ 289,508.5999999999 76716936 ?đ••f	✓
28	2023-10-10 00:50:11	<u>0xa9d0c4263593f4137329c16cddba4609684beae53c5897b12e3e04f3038b436b</u>	+ 204,226.2000000000 11641532 ?đ••f	✓
29	2023-10-10 00:46:59	<u>0x530b027772b574c8e5c6f659aecf345cb6f30347c845d5b13ffda34f6e2b8783</u>	+ 900,000.0000000000 00000000 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
30	2023-10-07 00:48:11	<u>0x8feb75c3e2243fb9324c5c90f639d848af29d211c586a7068ffa49313f249c6d</u>	+ 274,010.7000000000 11641532 ?đ••f	✓
31	2023-10-07 00:44:59	<u>0xb3138689b8bd6dc397d44031a2aabb9cb7d00127a344416195487533b937721b</u>	+ 317,169.0000000000 00000000 ?đ••f	✓
32	2023-10-07 00:36:35	<u>0x65e33f1d810fd5a03e23902f31684ae62e25ef662c04be6a9c4d7923d5cd3366</u>	+ 356,442.2000000000 11641532 ?đ••f	✓
33	2023-10-07 00:29:47	<u>0xeebbb8b136cbf94e4b9d446fa729656268ea8d89077010f276e39b31e466cc41</u>	+ 193,532.7999999999 88358468 ?đ••f	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-07 00:27:59	<u>0xb9404b5638a54af7e7f8794bc022962cd344fd756e9ffd2a46c373687ce742c4</u>	+ 398,389.9000000000 23283064 ?đ••f	✓
35	2023-10-06 07:56:23	<u>0xfd473a277d12e4162c8d358508a8d0364c069ac2bf84e3b5e9dde54c8f54a579</u>	+ 230,214.2000000000 11641532 ?đ••f	✓
36	2023-10-06 01:06:11	<u>0x43568270723f6102fa6ea9d876963395243448219d6d5e23a88fcec14eb4d746</u>	+ 394,672.5999999999 76716936 ?đ••f	✓
37	2023-10-06 00:57:59	<u>0x5945c108f81b177c7049b8221d5aac5bf4349541b258e27dcfb64aa3de79dd97</u>	+ 186,780.2000000000 11641532 ?đ••f	✓
38	2023-10-06 00:52:47	<u>0x50adc628149b962ceab9750152b3121ca4e47d86db223c43b899e93af9ac6a92</u>	+ 166,486.1000000000 05820766 ?đ••f	✓
39	2023-10-05 07:40:11	<u>0xd36e4d2f0347efb510ec1651486620b9a132be30f083136fed20a5fa9e55c84</u>	+ 122,025.6000000000 05820766 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
40	2023-10-05 07:32:11	<u>0x6ab76c59784e1d13df2412060c00aa7f9346c13ef8acff197ed3a484f072ed19</u>	+ 400,000.0000000000 00000000 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
41	2023-10-05 07:29:59	<u>0x6ec251402c98bf2b5ae57213ccfb9aa3b011eddac205ebd012a60ac032c21820</u>	+ 500,000.0000000000 00000000 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-05 07:02:35	<u>0x89a0eaf227e19255b545569552cf45fc17dc7d20b587ff5ad54efa3b23761107</u>	+ 210,578.7000000000 11641532 ?đ••f	✓
43	2023-10-04 07:00:59	<u>0x07e71c155ae4b406ee2aecc9063aa8503411c4f8af3521677e26b81fc7922c56</u>	+ 397,477.0000000000 00000000 ?đ••f	✓
44	2023-10-04 00:18:11	<u>0xbc6cde0e556fa0b9d0ad5ce6834c3af2ea7aef3dcb1a9ced2b742c93bb6cf0ce</u>	+ 184,393.3999999999 94179234 ?đ••f	✓
45	2023-10-04 00:01:23	<u>0x6d5322a1d4a250973c91f1c295fb2ba15bc957c11ee2bfdf60f1d959df6e9550</u>	+ 75,829.1000000000 5820766 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
46	2023-10-03 01:20:11	<u>0xfe64175d7bc41ff3e6af8477549a8bd50244ab0ce647944d888902257cb4c03b</u>	+ 337,544.4000000000 23283064 ?đ••f	✓
47	2023-10-03 01:02:23	<u>0xccffe8c69fa9038f7a5fa2939d953ffdd21004d7d7ec75d56891dde35515b60c</u>	+ 196,132.2999999999 88358468 ?đ••f	✓
48	2023-09-30 12:27:47	<u>0x3048ec72d209d2ae70d84c04f1fc77e416fe53aaae6a62046878dca723ce40ed</u>	+ 76,064.8000000000 2910383 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
49	2023-09-30 12:23:23	<u>0xdce1a9daed420cd4caed38e4a17654f44b0eba15d83ba732f0441d43aea2f032</u>	+ 185,213.8999999999 94179234 ?đ••f	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-30 12:20:59	<u>0xb0611a8b7d7c72e10433369c4d33938fcde7e41d669358ffb1f5c900aea81abc</u>	+ 126,277.1000000000 05820766 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
51	2023-09-30 12:18:35	<u>0x819fed7adf4db2210653f94a2dfb21b648465bdf50d4794464c1be7e45a140c5</u>	+ 201,716.6000000000 05820766 ?đ••f	✓
52	2023-09-30 12:13:11	<u>0x3007c3b9b2b982b8df8f6d1f19fcbb133e0d14145458d451babb4cac25d42ec3</u>	+ 187,114.3999999999 94179234 ?đ••f	✓
53	2023-09-30 12:10:35	<u>0x12c88ce579aecfdcd4af9869e31c487bbb4caab9c1870c7bafba90f3654ee74</u>	+ 164,910.7000000000 11641532 ?đ••f	✓
54	2023-09-30 12:07:59	<u>0xa2ead002c65e5756a5a290bb74c3aad650466fedd5e2c322097e985e80832f99</u>	+ 101,979.3000000000 02910383 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
55	2023-09-30 12:02:59	<u>0x99defa18be979bcc5c56d55eb136390849645a0dbf3cbece673b8e01846256ce</u>	+ 171,962.2999999999 88358468 ?đ••f	✓
56	2023-09-29 07:50:47	<u>0x2181fd548d708a714150d29cb7f48aacbe203646905f6376f7214120b1e18e70</u>	+ 85,501.90364999999 2921948 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
57	2023-09-29 07:50:47	<u>0x2181fd548d708a714150d29cb7f48aacbe203646905f6376f7214120b1e18e70</u>	+ 85,501.90364999999 2921948 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-29 07:43:47	<u>0xae0e7ec002fb8ccd1229</u> <u>ed99cb6bc9296443078793</u> <u>25a0f4576ea628f5c9a0f9</u>	+ 104,188.9745600000 02384186 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
59	2023-09-29 07:36:11	<u>0xfc6f85db6745fbf8a55b</u> <u>041dab22d161e54e164316</u> <u>227ae5fbfa2d7a0f40115c</u>	+ 215,276.7784289999 98141080 ?đ••f	✓
60	2023-09-28 06:31:59	<u>0x9ec9ccd00d45af96b862</u> <u>90240e84df8735563b9c87</u> <u>7afd87e34b0b3d35007b4a</u>	+ 210,470.4801870000 08299947 ?đ••f	✓
61	2023-09-28 06:29:23	<u>0x8573f176f58490828907</u> <u>127bfc0845065d16cea2f8</u> <u>23725060a3d1aa6410009c</u>	+ 167,934.0361280000 07010996 ?đ••f	✓
62	2023-09-28 06:26:59	<u>0x38451f4c13dda11d735e</u> <u>953d876a7c2ec41f8b6129</u> <u>bccf8e83b858d40d7fd1e8</u>	+ 197,259.9952399999 89280477 ?đ••f	✓
63	2023-09-28 06:24:23	<u>0xdb730c52efc753f28626</u> <u>0db11911befbfe02211b91</u> <u>820b5a4b4bdda185fc870b</u>	+ 204,782.4877989999 94993210 ?đ••f	✓
64	2023-09-28 03:27:11	<u>0x0c5965c8b2bbd94682c7</u> <u>a2ebde94478018809529fc</u> <u>c54419b846ebf8d8c6aabe</u>	+ 85,252.09438599999 7030012 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
65	2023-09-27 06:50:59	<u>0x1d438f2db5be1076578c</u> <u>f5f32d798ade16c2c2ee4a</u> <u>cf64376451c6cc8d0fbe56</u>	+ 79,790.48515300000 1446344 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-27 06:49:23	<u>0xb3d8dfb011899bb221490a01d8ca8ee762ed66625ad9bdf146b1201ca6966269</u>	+ 79,317.81838300000 5269423 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
67	2023-09-27 06:47:47	<u>0xf1cdc7b384bb6592618ece72d8eb440d7946f921ea</u> <u>e80cbef366dd2d5abfc81b</u>	+ 224,752.5827489999 93782490 ?đ••f	✓
68	2023-09-27 06:45:59	<u>0x0ec15f97623e053e4a936a0c114f815e3feda260f2</u> <u>cc3e7f350545de2727f8ae</u>	+ 160,084.7007779999 98535961 ?đ••f	✓
69	2023-09-27 06:40:23	<u>0x4c839c3cd9554e78784068daffabd2164f851ec5f8</u> <u>0046156339a70c5d12e2f3</u>	+ 162,379.2365139999 89256263 ?đ••f	✓
70	2023-09-27 06:37:59	<u>0x8953c103e924a17044f9e04e964bb3b8e6a099e3ac</u> <u>a643b7f4e9dfcd6a746090</u>	+ 228,310.5503700000 11753291 ?đ••f	✓
71	2023-09-27 06:35:47	<u>0x7294f4c1d47c9b6364a4dda7da10cec40a580a6d7c</u> <u>34b075ea0748c36ed9a790</u>	+ 172,416.0482279999 99653548 ?đ••f	✓
72	2023-09-27 06:33:35	<u>0x29983eaf3f65f073c7c2b8d4a1e4844883503a3fcd</u> <u>8e978f2a947d7f677c6a71</u>	+ 200,053.0174100000 00381842 ?đ••f	✓
73	2023-09-27 06:31:23	<u>0xb52b2bb88d7fa8774469d769fc80c5c5a51a7b4164</u> <u>134af28880ed860ad5af1a</u>	+ 183,340.2809999999 88125637 ?đ••f	✓
74	2023-09-27 06:29:11	<u>0xb96857e26f4ab08bdb1c934f79dd5ac31336a8e7ac</u> <u>308759b10fac34a6c9bc56</u>	+ 199,416.6019099999 97587875 ?đ••f	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-27 06:20:35	<u>0x17b75bc50bd3b34326ac</u> <u>210daeeeee3409c924f4048</u> <u>ae1ba8c6c708af290152db</u>	+ 224,883.3910270000 05124137 ?đ••f	✓
76	2023-09-27 06:18:47	<u>0x103df13b2c328c23e611</u> <u>1da8fed75df54ebc082e10</u> <u>d6bc8c674c29e7aa3e69d0</u>	+ 190,707.3712159999 99549240 ?đ••f	✓
77	2023-09-26 12:27:35	<u>0x0174a57c03ff7b9bb3a7</u> <u>c2d9e5e6a1ea503c65f2ab</u> <u>cb687901082d9cd336592d</u>	+ 218,973.6555649999 93657693 ?đ••f	✓
78	2023-09-26 12:24:23	<u>0xbf4b80eccba2b35aebf3</u> <u>c8d4fd4dcc6b42906cf199</u> <u>62a8df0d7fff4f26f596bcd</u>	+ 210,001.9048560000 08294359 ?đ••f	✓
79	2023-09-26 12:17:35	<u>0x19d47a66c4418fa9536a</u> <u>c6f970ba03e1903a95e8fc</u> <u>4dcdc4c9329e48000391c7</u>	+ 249,384.1945709999 99996275 ?đ••f	✓
80	2023-09-26 12:08:59	<u>0xd3bd4ad513debda448b8</u> <u>cd3e7c4038ee03edb24b6b</u> <u>328f020dbcd28eefed1e0c</u>	+ 179,820.1900000000 02328306 ?đ••f	✓
81	2023-09-26 11:49:23	<u>0xfea1f3353e211b4deee2</u> <u>caf1eaebe04d958d61241</u> <u>ee424476ca7adbadd2193f</u>	+ 299,990.0000000000 00000000 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
82	2023-09-23 09:45:59	<u>0xd3cf09def0d9a548912e</u> <u>3ddaaa22f97dec6d2abd24</u> <u>02ecfb6589aaa02ef769ec</u>	+ 167,212.1821610000 04271045 ?đ••f	✓
83	2023-09-23 09:31:11	<u>0xba03956d3693470bd247</u> <u>ef516cf9ae9a3b5d439747</u> <u>1929b88503ca69c2fff5ac</u>	+ 300,000.0000000000 00000000 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-22 07:16:35	<u>0x22fcec4bb4617d82535a</u> <u>f4490f29a309e51e290dbd</u> <u>27007c49722807bbc1459e</u>	+ 77,744.98342699999 9210238 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
85	2023-09-22 01:25:47	<u>0x5167d1d589f6c363c3ec</u> <u>e4e82457b5c1e8dc6ec3d7</u> <u>6d88c4c4b380b8901c77f0</u>	+ 173,329.5098040000 01167879 ?đ••f	✓
86	2023-09-21 09:12:47	<u>0x164052928552376538dc</u> <u>47ee3e50ab7c67e6878bbd</u> <u>c1f9b03c2d25afa6b4e76b</u>	+ 100,971.2628750000 00349246 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
87	2023-09-21 09:10:59	<u>0x457765a5f7f9455486e3</u> <u>43cd578bde4a6ddedbf7a1</u> <u>befa019391a09bf402c47d</u>	+ 81,236.57926199999 9289401 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
88	2023-09-21 09:05:23	<u>0x1ea46537db54e503685a</u> <u>14443ea381029e919e0895</u> <u>72db10a7f6db62469ca2e3</u>	+ 161,351.6947349999 97308478 ?đ••f	✓
89	2023-09-21 08:52:35	<u>0x72920acb19f72a4cf9</u> <u>5f90c12dc5274218a415b5</u> <u>dc22b05eb07a959a5995a6</u>	+ 169,490.9888140000 11188909 ?đ••f	✓
90	2023-09-21 08:05:59	<u>0x6f5e3efa4bc9e261864f</u> <u>4eaaff44e0ad0967230765</u> <u>b63c65c7d86cb271e342f2</u>	+ 214,176.8946930000 09283423 ?đ••f	✓
91	2023-09-21 08:04:11	<u>0x9202d7ae8179a7116917</u> <u>e11ba93eaf17def6f7f3ae</u> <u>946c54aca50276515d7f01</u>	+ 100,000.0000000000 00000000 ?đ••f	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-21 06:53:35	<u>0xed91370cc1381818303c</u> <u>fe6c9381b3b160451dca7e</u> <u>5051c6058aa2053a5018ef</u>	+ 154,101.8683730000 04794449 ?đ••f	✓
93	2023-09-21 06:49:47	<u>0xa830a00e19be3fbae939</u> <u>0278e9a4a90880eac2a472</u> <u>7284ffb55e82469e45d723</u>	+ 157,716.7261630000 13912097 ?đ••f	✓
94	2023-09-21 06:45:59	<u>0x7062530c7046a85ffb88</u> <u>7d417ea8a0ba70bd9516bc</u> <u>7a99a691ac9df19b4f54e6</u>	+ 209,983.0000449999 93406236 ?đ••f	✓
95	2023-09-21 03:53:35	<u>0x0ec5cdb9f3c1e86ede4a</u> <u>945ff0467a8e6c19db73a7</u> <u>38f914614cad52f284ee4b</u>	+ 154,853.8354450000 04256144 ?đ••f	✓
96	2023-09-21 03:50:11	<u>0x63addefcd06ad64bb65f</u> <u>fd887dbffbec62f0d66018</u> <u>5d7ea25a42575fd2b27273</u>	+ 159,436.2674169999 95475635 ?đ••f	✓
97	2023-09-21 03:46:47	<u>0x1240bdcabf045bd0c7bd</u> <u>f46919ea1158002a31d6d7</u> <u>e261a0341eeb5ed623d50e</u>	+ 180,267.3890250000 11315569 ?đ••f	✓
98	2023-09-21 03:43:23	<u>0xf4d74ac038ea8cc959eb</u> <u>d88a1b420c8f3e6cdacb96</u> <u>ee3d87c93df23b3572e0e7</u>	+ 274,204.2728040000 07454306 ?đ••f	✓
99	2023-09-21 03:39:23	<u>0x31ac9e2c1a6d07d203e1</u> <u>5dce655bd3472e345cb6e6</u> <u>9fa46e17a4cf9b5e535c72</u>	+ 157,121.5341339999 86806884 ?đ••f	✓
100	2023-09-21 02:21:11	<u>0xecc22d1f68e2707dbe81</u> <u>f304e9044f5353ce5cf139</u> <u>d52682abff2618eaadc416</u>	+ 193,139.5323069999 86758456 ?đ••f	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-14 11:12:47	<u>0x60bf2559cb0cfc8a8453</u> <u>54539a6701ac36026b37d4</u> <u>beac1d995e8dad4aaada01</u>	+ 271,770.2742500000 16763806 ?đ••f	✓
102	2023-09-14 11:09:35	<u>0x280f1d43c27edc9ec0da</u> <u>9042bfd2088d74826cab6a</u> <u>61a57539c99ccb2014b055</u>	+ 97,937.3833600000 7087365 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
103	2023-09-14 11:06:23	<u>0x129deab55c881a827d71</u> <u>4e2165ddadbea3ab8afd35</u> <u>12ac110874836460157faf</u>	+ 77,039.48293300000 6596558 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
104	2023-09-14 11:03:11	<u>0x240081c77b3173608d6b</u> <u>382a7f87deaf439c7643be</u> <u>112aec25a058cef78ae298</u>	+ 123,443.0520700000 05187467 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
105	2023-09-14 10:59:59	<u>0x91c18c8c7425e09aef50</u> <u>e2b0717f18d2d25dfc971d</u> <u>be05333e244922c50d41ec</u>	+ 243,691.1931190000 03207475 ?đ••f	✓
106	2023-09-14 10:56:35	<u>0xd84d6107dc8856fecc1a</u> <u>e17b6d9331eeadc51df4b2</u> <u>507572e612431bf6068d01</u>	+ 218,096.9616230000 10149553 ?đ••f	✓
107	2023-09-14 10:53:47	<u>0x43124500345509ecb91a</u> <u>2db79fee6511922c8800da</u> <u>7eb00374a3c092b5ea8529</u>	+ 244,103.9875429999 95639548 ?đ••f	✓
108	2023-09-14 03:31:59	<u>0x4deb97efb34cba056e99</u> <u>4cab0a54c3323b150422d9</u> <u>17d349ffd2b638b435cd20</u>	+ 165,614.5678670000 05207956 ?đ••f	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-14 03:28:59	<u>0xbc0371e713b23b7f19c45df6adb1defe17f94651928fd9774c71985d8a2f1470</u>	+ 386,000.0000000000 00000000 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
110	2023-09-13 02:53:59	<u>0x959e73811a9548fe1706c244e0c3d92875a30e8be76f6d926c3ff02f0ef24eb9</u>	+ 121,752.1125489999 97670762 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
111	2023-09-13 02:18:59	<u>0x29fa06506ec601a2e3579e7b789af90ca624e07bd8f0376f95a08da43d88c58b</u>	+ 96.877144999999998 731 Đ•TH	✓
112	2023-09-13 01:38:47	<u>0x9d72bc0198092facb8e6a5883ebb4b09c38e9f1dc6a20ddc4c1cb36b215775ca</u>	+ 150,725.1005219999 93361533 ?đ••f	✓
113	2023-09-13 01:30:11	<u>0x25a3558a746e87888013364c62023e8a247f0d7e1a6046235cebff2604c5aaad</u>	+ 153,831.3564290000 06755814 ?đ••f	✓
114	2023-09-13 01:27:11	<u>0x3f507be3bb08cdf24c67c567b6493a0b2508276a773bcaa98a843c2954a112f6</u>	+ 153,248.3811229999 99206513 ?đ••f	✓
115	2023-09-13 01:23:47	<u>0x195b0b302eb60f20559b60f3ff5df9e4d3acc92af07109b20250daa3c6aba6af</u>	+ 155,251.0992869999 89999458 ?đ••f	✓
116	2023-09-13 01:06:11	<u>0xd3f7eef8684fc7ea0bcd795e17c432576ea57421e37e123802cc93e1ceb6042f</u>	+ 158,809.1892940000 10704622 ?đ••f	✓
117	2023-09-10 00:40:23	<u>0xc3934083a6f590b26b4d839b5d0a0306ab6ee9857ff657fe718584e28369a38f</u>	+ 255,861.1553520000 01585111 ?đ••f	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-09 00:55:11	<u>0x12de8257c3cdd2088319</u> <u>b7b5b539d5bb98d8046dbf</u> <u>5f5aede19c6e153b84612a</u>	+ 247,780.2628689999 98318031 ?đ••f	✓
119	2023-09-09 00:53:35	<u>0x091bec740b2a7594fc1f</u> <u>0fba3c02a46052766c1bfa</u> <u>44f1736ded83cb415e04da</u>	+ 228,252.9255709999 99763444 ?đ••f	✓
120	2023-09-09 00:37:59	<u>0x34fe83ea91ff03e9dec3</u> <u>24e827aaa161ca513499f8</u> <u>e64326b8de4cb1e51ffaca</u>	+ 500,000.0000000000 00000000 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
121	2023-09-08 07:23:47	<u>0x3361f22d3587bbbf6426</u> <u>3c5c423db6b1bdd8054b05</u> <u>26c50bbfa8feacae3683d3</u>	+ 181,928.9203609999 96773899 ?đ••f	✓
122	2023-09-08 07:04:47	<u>0x48d918a2a4f7a4af4b38</u> <u>1efc29e857378e4bc61a2f</u> <u>7e734e38dc3ed1111ea1c1</u>	+ 195,976.4680869999 86553565 ?đ••f	✓
123	2023-09-08 06:37:35	<u>0xe66d480c8f013e591cd0</u> <u>0fa1055fb4f051a1cacf5f</u> <u>9b0325950d1f5a67e07865</u>	+ 154,780.8499230000 01581386 ?đ••f	✓
124	2023-09-08 06:30:35	<u>0x9cee0850a12a007969f1</u> <u>8cbbb1e3ec2cd1a95b99c1</u> <u>7af9d79bf050d8fc286c6e</u>	+ 162,625.7912920000 08979812 ?đ••f	✓
125	2023-09-08 06:06:59	<u>0xe46a0fcd3a717ded7608</u> <u>54e19001eff28ec1bc4de7</u> <u>7ecdab9af4c333b6e20d47</u>	+ 600,000.0000000000 00000000 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓

#	Date & time	Transaction Id	Amount	
126	2023-09-08 05:59:47	<u>0xb148564ba1e58dc547b2</u> <u>fc850f3096f8ed89aaa803</u> <u>a02237f5d69fdb872e0449</u>	+ 138,470.7965609999 95563179 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
127	2023-09-06 10:54:59	<u>0x7fc9df7e089e0c195eb3</u> <u>27fa9f24f0c46eca983a91</u> <u>3dbc8617e9e6d45f0d67ab</u>	+ 138,470.796561 á^€SDđ•••	✓
128	2023-09-05 12:47:47	<u>0x40d2feed68e8ae70b4cf</u> <u>d79825ffc5a2650f962700</u> <u>b7f5cc257a6fad95421b24</u>	+ 400,000.000000 USDđ•••	✓
129	2023-09-04 16:30:23	<u>0xf9ab8d6e1b5d95ba20b9</u> <u>e9140fc8b5bc1b2da28cf2</u> <u>4f9343dbaaf0a105adcfc</u>	+ 215,257.299829 USáŽ T	✓
130	2023-09-04 16:14:47	<u>0xabf003ce4466727f9eb8</u> <u>9a2fa079529a4ebf24f338</u> <u>26da7e4a350a1a057b2854</u>	+ 500,000.000000 USáŽ C	✓
131	2023-09-04 13:43:11	<u>0xc8238706b9e05dce94e8</u> <u>7405f339443ad9248eb6fb</u> <u>b66d554cdbc5359185fdb8</u>	+ 178,150.524983 USáŽ T	✓
132	2023-09-04 09:25:11	<u>0xe5766936a568edb215bb</u> <u>50bea5eb8d3bb88c9d6468</u> <u>f684b9b5ee0aea467b7687</u>	+ 227,035.055106 USáŽ T	✓
133	2023-09-01 19:17:11	<u>0x24878df4dfcebf1a5ad6</u> <u>f67b42bbd4a2205a60861e</u> <u>900cda53c02d58e4559189</u>	+ 234,180.692313 USáŽ T	✓
134	2023-09-01 09:33:47	<u>0xe9a6a5e1ee0effe554a6</u> <u>df4357f6cd41fb89271719</u> <u>2c218a31cf7e13157d8bc2</u>	+ 100,000.000000 USáŽ C	✓

#	Date & time	Transaction Id	Amount	
135	2023-09-01 09:16:23	<u>0xcb5439d70ab69ede2db1</u> <u>c8884b0b57329d6f7c71bd</u> <u>3ce6c96f2c92c2b8646b82</u>	+ 300,000.000000 USáŽ C	✓
136	2023-09-01 09:12:59	<u>0x0c799b4ea3241b7d07b2</u> <u>3576de50dd64daf1614dc3</u> <u>56fae1a7b1dc445584d75b</u>	+ 150,000.000000 USáŽ C	✓
137	2023-09-01 09:09:35	<u>0xb8bda57a62a903c90bde</u> <u>9960cccd12803899d62ff1</u> <u>5e262874c7f99904d9e27e</u>	+ 114,491.261776 USáŽ C	✓
138	2023-08-31 22:21:23	<u>0xcefe0fb5128d0bb51e70</u> <u>d9d33a942977a4aba6d65a</u> <u>9633b11e0e2bc3d511579e</u>	+ 211,503.001641 USáŽ T	✓
139	2023-08-31 22:15:23	<u>0x785c4d2cb51f47753414</u> <u>29862513c347ae96048c3e</u> <u>0f94e44a58e43b71964dd3</u>	+ 90,130.632787 USáŽ C	✓
140	2023-08-31 22:10:47	<u>0x3a0b66716f4e7950b7a5</u> <u>89b340d863b24ad85bb720</u> <u>f0d629db046bbaed4dd0a8</u>	+ 229,983.514357 USáŽ T	✓
141	2023-08-31 10:30:59	<u>0xac6f6aa28321af987cde</u> <u>28cd6c61906606d3c2b66c</u> <u>7b537d84b165fa93b5914b</u>	+ 500,000.000000 USáŽ C	✓
142	2023-08-30 19:23:59	<u>0x25390b2aedbae23e3078</u> <u>c2c256aadeefcbcf36659a</u> <u>ac2b31f17e075f77fc7aca</u>	+ 500,000.000000 USáŽ C	✓
143	2023-08-29 23:44:23	<u>0x4e44668e7c6d78ca048b</u> <u>a59f703bdd5bc696907d09</u> <u>f59185bbf776633626733a</u>	+ 160.48296199999998 6347 Đ•TH	✓

#	Date & time	Transaction Id	Amount	
144	2023-08-29 23:42:23	<u>0x0597c61dc2f82af1b4205fd2619f1744de751e7f998876c85d268f344a687026</u>	+ 30.0000000000000000 000 Đ•TH	✓
145	2023-08-28 23:28:47	<u>0x88f215341fe18561da6bdbd10bb0da40011c45a95d0f6df1ec018d955eaa75d4</u>	+ 95.5922630000000002 648 Đ•TH	✓
146	2023-08-25 09:51:11	<u>0x7138c8a6fd8aae591d505d29770ea71008ce648d40bd47fe3b1d03deb548efba</u>	+ 150,000.000000 Uê"¢DC	✓
147	2023-08-23 12:06:59	<u>0x428e29b8d4549ec71a1caf8d1232d1d8134988219313de535cbe6eec9337e29f</u>	+ 133,918.874563 Uê"¢DC	✓
148	2023-08-17 07:51:23	<u>0xec194dd26523bd676bd1c8912d162f59dcdffc52c68d15ada4c6814858dc9264</u>	+ 63,106.568212 Õ•Õ•DC	✓
149	2023-08-11 09:18:59	<u>0xfc655195ab42bd39f7b6046bc20986aba6dd12389c9a6f52e30af4329a1ee356</u>	+ 90,847.222609 Õ•Õ•DC	✓
150	2023-08-11 07:27:47	<u>0x9f9285df5febb017d8b71723f38bb8916caeb99e2cabc1787b293258f2bffe8c</u>	+ 50,088.541536 Õ•Õ•DC	✓
151	2023-08-11 07:25:23	<u>0xe8698fe2b584a31635f6d3a98d87f419d7bc4da22fcc3328ef70a97b04ad3937</u>	+ 125,123.555184 Õ•Õ•DC	✓
152	2023-08-08 20:40:11	<u>0xcf81d9cafb4d5bcf8a00462827fb717686f443cbd76e41a28a64a9c665a03303</u>	+ 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
153	2023-08-06 04:13:23	<u>0xec0a14f971ed2e80f4858755e718e31eb5e3f9910cbb319b5bc5a3425974ddda</u>	+ 50,088.541536 Uá, ½DC	✓
154	2023-08-06 04:10:47	<u>0x102a1425f99920410ab11568784435dc8fd9e7da19dca03d233a336aef0e994a</u>	+ 125,123.555184 Uá, ½DC	✓
155	2023-08-05 01:29:47	<u>0x224bb57a88d9f1c4393e4afb10fdd745deb2e62cd37aac984a6f174fc43842e7</u>	+ 194,970.368843 â<fĐ...DĐj	✓
156	2023-08-04 14:40:35	<u>0x02fb6dce24a088a994b830105fb31801ea436d8539f53ce680ff99a0c607682c</u>	+ 0.000000 USDC  0.00 USD	✓
157	2023-08-04 13:49:59	<u>0xff4c1f55d4cc513bc9b8ef6444293a5c7a9f685969e1eb5ea68fb3dcdce5602c</u>	+ 0.000000 USDC  0.00 USD	✓
158	2023-08-04 01:21:35	<u>0xe1d6f7f2d27d0cdb3c1268731eb701de0b5ccb269b3e08b7b922122e29ed8d1e</u>	+ 243,596.691011 â<fĐ...DĐj	✓
159	2023-08-03 17:53:35	<u>0x3cf442c8c477755dc6f97787c71e1b7bc24ac020256b3b4755fde36310e128c2</u>	+ 0.000000 USDT  0.00 USD	✓
160	2023-08-03 08:13:47	<u>0x9b1ebc76e9b8d8de0eed4fafa88ea02246ef4dbc2dd8b45f2bcde5bc8a647040</u>	+ 132,172.785075 â<fĐ...DĐj	✓
161	2023-08-03 07:43:47	<u>0xc09afccd8b8ebdac039de0874d34400a746bf87c8dad348cf04581794d03ee60</u>	+ 134,853.363301 â<fĐ...DĐj	✓

#	Date & time	Transaction Id	Amount	
162	2023-08-03 07:41:11	<u>0xcc107314e7b18f8a9233d46930a243a9a0e8361fbc5caeea72f1b56c5958c13d</u>	+ 222,460.534281 â€¦	✓
163	2023-08-03 05:24:11	<u>0x20fa6f76e375298038303f62dee1ec611762922391e8a615ad6fff8f324e717e</u>	+ 100,000.000000 â€¦	✓
164	2023-08-03 05:11:59	<u>0x6978ae8d02f22b1084d715ac2a21fe1002e0a639741bdb366416395f8a50215d</u>	+ 200,000.000000 â€¦	✓
165	2023-08-03 05:09:35	<u>0xfa931aac3276394f19e68d8f69bf97979c3cd36e1392cf1da1a593600f4b6637</u>	+ 150,000.000000 â€¦	✓
166	2023-08-03 04:52:35	<u>0x58578c385319795edd6d1cd5bfe65864c7b0d6b92f638292199a29c2693875ef</u>	+ 100,000.000000 â€¦	✓
167	2023-08-03 04:07:23	<u>0xd6f38cc8c4f3b3a6723eee9d13a63bf9803fb681ca62d9148f6803fe00010a34</u>	+ 185,834.480000 â€¦	✓
168	2023-08-03 04:01:59	<u>0x6d29fc3de07923168bc3135e2f9e62165627ed66f073ba7dfe1ebc3c6845ad60</u>	+ 250,000.000000 â€¦	✓
169	2023-08-03 03:15:47	<u>0x8e46dd2a6fb7a50ae2f931fa4d0184ac430d29afd203583b484f12f6524b7073</u>	+ 800,000.000000 â€¦	✓
170	2023-08-03 01:38:59	<u>0x0357f90dead480a7f9810d6069c54776cc3d0a05cfcf25af14a45e59a4a374c8</u>	+ 150,000.000000 â€¦	✓

#	Date & time	Transaction Id	Amount	
171	2023-08-03 01:21:59	<u>0xbc939223da234b8df15b19a97d0b541fe0bf2e8f646c2e7efb50a1d1c7cf9364</u>	+ 99,992.000000 â<fĐ...DĐ¢	✓
172	2023-08-02 20:53:59	<u>0xc8bf65792dca299e33ac2f1cf64bd96baa0dcbb0fcd779b448a80dc23d855e3c</u>	+ 151,984.000000 â<fĐ...DĐ¢	✓
173	2023-08-02 20:17:59	<u>0x74e4588090e21bbb3928ce4f0cd819a42cc21db9601b41253d78e09d6fcf2dc5</u>	+ 40,000.000000 â<fĐ...DĐ¢	✓
174	2023-08-02 20:05:11	<u>0x776de4a080c39f6fd18c0191dda95cc4adf2e80144157618644eb954cf7ce80a</u>	+ 150,984.000000 â<fĐ...DĐ¢	✓
175	2023-08-02 19:53:35	<u>0x661deed4f1141a3e000beb9b4f599c84c9a753d076b4e41bba156caf7c465775</u>	+ 120,000.000000 â<fĐ...DĐ¢	✓
176	2023-08-02 19:42:11	<u>0x8bdd5206dd6a60db1a061bf5be91cce1096822c908a130358d5b970611b65e24</u>	+ 99,995.000000 â<fĐ...DĐ¢	✓
177	2023-08-02 17:35:11	<u>0xb5e58a72a31d2c197ae3b8327c53ef62b73f192653cec427ad7bfe886de1c477</u>	+ 99,987.000000 â<fĐ...DĐ¢	✓
178	2023-08-02 17:32:23	<u>0xffbf5323cd5b5cbacfb49ded1cfddbcaa9989a8feb001dcda9d9fcf5318cae2</u>	+ 100,000.000000 â<fĐ...DĐ¢	✓
179	2023-08-02 17:28:11	<u>0xbc54c5ff75e6df80689f551e72ee54f1ae14d26e2e7b6788d7276524a40411e8</u>	+ 190,000.000000 â<fĐ...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
180	2023-08-02 10:31:23	<u>0x4a5b6fd42f391d338c604d303489f658b8a4ea42b4f752d78931a82aa5a4a4eb</u>	+ 209,967.000000 â<fĐ...DĐç	✓
181	2023-08-02 10:15:47	<u>0x18783df3ea323a6fb6c7466d463388be275d9604be77564bfeb48f75832fbc20</u>	+ 99,067.401283 â<fĐ...DĐç	✓
182	2023-08-02 10:01:35	<u>0x41e546944c76e4a7860f18ebe10026c9d280d95508e7793d86a2ee973d4cac8b</u>	+ 0.000000 USDC  0.00 USD	✓
183	2023-08-02 07:29:47	<u>0x663a7e3c0f80a4db909de9f60e4053f98f688806fad47753d67443f0a5f77069</u>	+ 350,000.000000 â<fĐ...DĐç	✓
184	2023-08-02 07:13:35	<u>0x4584c5a8c6267f3df1fc6c8309d138a6f0d07049814cff4186275234f1b0ad9b</u>	+ 0.000000 USDC  0.00 USD	✓
185	2023-08-02 07:02:59	<u>0x75ada504b58f52a8fb9cdf0a9cc107c2e52ba556c3d88144ce75b150191aa58d</u>	+ 200,000.000000 â<fĐ...DĐç	✓
186	2023-07-31 22:14:35	<u>0x6fc9cb9b61185a089f104f5469bbda6c5801b55bcfe821adb81cc30c9c731724</u>	+ 0.000000 USDC  0.00 USD	✓
187	2023-07-31 18:06:23	<u>0x2c9724fb66372e323c9087c4e9dc6e9d413125626c65aa10713523cf580ea32b</u>	+ 134,853.363301 UĐ...DĐç	✓
188	2023-07-31 16:54:59	<u>0x6b86cdbc566f2745c7ef06ccee1c8f63eb3831d92ba4cee22ddd42b3b9dd97f2</u>	+ 222,460.534281 UĐ...DĐç	✓

#	Date & time	Transaction Id	Amount	
189	2023-07-26 06:40:59	<u>0xb421de5b7c6fece80d065ff96f5b5e140fb2cc1e03ea6d4b3597fe63f861c9d6</u>	+ 100,000.000000 ERC20.	✓
190	2023-07-25 11:31:59	<u>0x6ff6b4f144f939df5d794fcb5e6d06ac2b87287d7a5b06cfb119511d002251a4</u>	+ 200,000.000000 Coin	✓
191	2023-07-25 08:45:59	<u>0x4dfaf159f60be8248f4fc55cd3813777cacc003f0e21d2ff5564bdb02e020453</u>	+ 150,000.000000 Coin	✓
192	2023-07-24 12:59:47	<u>0x62cecc196a37f80cb3e26385825e756e13244035a9ef34737a753b50f7040f4f</u>	+ 100,000.000000 USD.....	✓
193	2023-07-24 11:05:11	<u>0xca15f0f853aaeabf2695242b83164613096f2bb7b865d79e6a01e4c0a1601001</u>	+ 300,000.000000 Tet.....	✓
194	2023-07-21 10:28:23	<u>0x615c5ee0508d03eb63e8c033e7271307b0ea7d1f4f2205fc9f5db00748ba21c9</u>	+ 185,834.480000 USD.....n	✓
195	2023-07-21 05:40:11	<u>0x5ea82c30df6747960c95b7af13e8d98578c772966008cb19fa806d86df73d8f2</u>	+ 250,000.000000 USD.....n	✓
196	2023-07-18 12:54:47	<u>0xf6e8e506fe727fa09c790234530f16fab4029c35cf351853d64fc6d545ba2c57</u>	+ 800,000.000000 USD.....n	✓
197	2023-07-18 12:49:59	<u>0xa109a59caf199bc8dc194b44e7c96f2617b0fccb57dd66687e785a21ecfba812</u>	+ 800,000.000000 USD.....n	✓

#	Date & time	Transaction Id	Amount	
198	2023-07-06 14:41:23	<u>0xb72fb1657985d2cad654</u> <u>f0ab38f664ef2ae9651dec</u> <u>c521cfc9a443938cf7e6ae</u>	+ 150,984.000000 USDT	✓
199	2023-07-06 06:56:11	<u>0x5ecbf56afe884c50797d</u> <u>c52f5b82fef58295aa73d3</u> <u>6a82b45ec1d158e78a9f67</u>	+ 120,000.000000 USDT	✓
200	2023-07-05 13:57:59	<u>0x0da2bf19f32c91433f4d</u> <u>b60d3028bd7401c6191902</u> <u>a7f8006db51a62ccda091a</u>	+ 99,987,000,000,000 .000000 USDT	✓
201	2023-07-05 10:29:11	<u>0x61a5d8759b4f3ae71975</u> <u>b0c87480d6bf9fc3c12940</u> <u>417226837d2cfd2d5aa414</u>	+ 100,000.000000 USDT	✓
202	2023-07-05 07:32:35	<u>0xcdef847e02f2ff61151e</u> <u>b497771b7575e75a8b0f6a</u> <u>0a10c1608bf72994431894</u>	+ 500,000.000000 USDC	✓
203	2023-07-04 16:25:11	<u>0x6dfa948a3ec7208e192d</u> <u>d67d5abfe502d9ba8aa5d5</u> <u>cacfd100e8a5e737263a3c</u>	+ 99,067.401283 USDT	✓
204	2023-06-30 09:30:47	<u>0x9f3c310ec7658e900385</u> <u>365064498814efc790a7a5</u> <u>9b94a48c44cffb6ecf9c48</u>	+ 250,000.000000 USDC	✓
205	2023-06-29 08:15:59	<u>0xbe6a860c5c284e2e5505</u> <u>e21023420199d9fc625258</u> <u>f1b56dbed76b73beeda183</u>	+ 100,000.000000 USDT	✓
206	2023-06-28 14:27:23	<u>0x4498aa762968bf45f348</u> <u>55af2f7fe5a14be6b3bfc0</u> <u>85885fe07e6fb759b53d75</u>	+ 100,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
207	2023-06-26 15:48:35	<u>0x4e96e7548db88e85ae5d</u> <u>13e133d79bc86741f60ef4</u> <u>0ec44a63d923ca96766563</u>	+ 60,000.000000 USDC	✓
208	2023-06-23 07:39:11	<u>0xfb41dbb913d799c863aa</u> <u>9e259b78d3a56f9f4956c0</u> <u>0c5ed7d946cb37d0bbcb0a</u>	+ 100,000.000000 USDT	✓
209	2023-06-23 07:39:11	<u>0xfb41dbb913d799c863aa</u> <u>9e259b78d3a56f9f4956c0</u> <u>0c5ed7d946cb37d0bbcb0a</u>	+ 100,000.000000 USDC	✓
210	2023-06-22 06:36:59	<u>0xef6aafc2aff3095ff70d</u> <u>45366149df54cba426bbe</u> <u>e1ead6b73c211a76cb4d2b</u>	+ 100,000.000000 USDC	✓

* USD values displayed at the time of transaction

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