

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:55 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x7a860080eac56ba5d154d1271ea54febfe4e32ec</u>
TOTAL RECEIVED	311.823150393946150416 ETH
	730,938.41 USD
TOTAL SEND	311.713738982093275354 ETH
	730,681.94 USD










Token	Balance
Ethereum	0.109411411852843074 ETH
	256.46 USD
Tether USD	72.000710 USDT
	71.99 USD
Tether USD	N/A USDT
Tether USD	N/A USDT
USDT	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT
USDT	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT
USDT	N/A USDT










Token	Balance
Ð꜒ÐµthÐµr USD	N/A USDÐ꜒
origin-usd.org	N/A claim rewards on origin-usd.org
Event	N/A foundation







MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-29 15:04:47	<u>0xfc3dc44da4c977ede2ca b1bf4fb60127551cf6c418 0065027caad5f5a9437818</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-29 15:04:47	<u>0xfc3dc44da4c977ede2ca b1bf4fb60127551cf6c418 0065027caad5f5a9437818</u>	- 0.0000033659570000 00 ETH  0.00 USD	✓
3	2024-09-29 15:04:47	<u>0xfc3dc44da4c977ede2ca b1bf4fb60127551cf6c418 0065027caad5f5a9437818</u>	- 0.0007995061769673 79 ETH  2.13 USD	✓
4	2024-09-29 10:02:35	<u>0x43827c9e080bf4cb15a1 cd6692a50d20b279673265 b69fd046c0dbe832cb9ba3</u>	- 3.9199999999999999 29 ETH  10,374.78 USD	✓
5	2024-09-29 10:02:35	<u>0x43827c9e080bf4cb15a1 cd6692a50d20b279673265 b69fd046c0dbe832cb9ba3</u>	- 0.0007018110000000 00 ETH  1.85 USD	✓
6	2024-09-29 10:02:35	<u>0x43827c9e080bf4cb15a1 cd6692a50d20b279673265 b69fd046c0dbe832cb9ba3</u>	- 0.0012912131908643 22 ETH  3.41 USD	✓
7	2024-09-29 09:57:47	<u>0xecaaaf0eb069976364ab4 eec377b8b272f58f6211e2 9815d65f977da698809239</u>	+ 3.9199999999999999 29 ETH  10,374.78 USD	✓





\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2024-09-23 12:51:59	<u>0x277f96cfb864d02189e357a98b82eb16de41841ed3837dcb359acfe1810d98f3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2024-09-23 12:51:59	<u>0x277f96cfb864d02189e357a98b82eb16de41841ed3837dcb359acfe1810d98f3</u>	- 0.0000032276300000 00 ETH  0.00 USD	✓
10	2024-09-23 12:51:59	<u>0x277f96cfb864d02189e357a98b82eb16de41841ed3837dcb359acfe1810d98f3</u>	- 0.0010391386507530 91 ETH  2.74 USD	✓
11	2024-09-23 08:20:23	<u>0x7f665ac11b7931bfc6ac6c329be01e49c21bba548a0bfbb4cffa955225319ea5</u>	- 2.2799999999999998 05 ETH  6,033.01 USD	✓
12	2024-09-23 08:20:23	<u>0x7f665ac11b7931bfc6ac6c329be01e49c21bba548a0bfbb4cffa955225319ea5</u>	- 0.0008074110000000 00 ETH  2.13 USD	✓
13	2024-09-23 08:20:23	<u>0x7f665ac11b7931bfc6ac6c329be01e49c21bba548a0bfbb4cffa955225319ea5</u>	- 0.0062706989075403 86 ETH  16.59 USD	✓
14	2024-09-23 08:16:23	<u>0xb5e15dc315c0cda7264243b39388c01fda92a553b9fe0e68c3ccd490a295706b</u>	+ 2.2799999999999998 05 ETH  6,033.01 USD	✓
15	2024-09-22 15:17:47	<u>0xd2123e47c8847b47c4382c17f8108fe6a6216518259be2b2dfbde0db98586df0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
16	2024-09-22 15:17:47	<u>0xd2123e47c8847b47c4382c17f8108fe6a6216518259be2b2dfbde0db98586df0</u>	- 0.0000032267900000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-09-22 15:17:47	<u>0xd2123e47c8847b47c438</u> <u>2c17f8108fe6a621651825</u> <u>9be2b2dfbde0db98586df0</u>	- 0.0005388653282998 00 ETH  1.38 USD	✓
18	2024-09-22 12:28:47	<u>0xc4b5efb788d4a7b4dc07</u> <u>116fda1342061f18e7aa55</u> <u>03426bb44fef5daf40e665</u>	- 1.3000000000000000 44 ETH  3,355.52 USD	✓
19	2024-09-22 12:28:47	<u>0xc4b5efb788d4a7b4dc07</u> <u>116fda1342061f18e7aa55</u> <u>03426bb44fef5daf40e665</u>	- 0.0007104240000000 00 ETH  1.83 USD	✓
20	2024-09-22 12:28:47	<u>0xc4b5efb788d4a7b4dc07</u> <u>116fda1342061f18e7aa55</u> <u>03426bb44fef5daf40e665</u>	- 0.0033444765616719 60 ETH  8.63 USD	✓
21	2024-09-22 12:23:47	<u>0x2fcc12ba04533a7778f8</u> <u>983a32582cfc2bc7db0973</u> <u>b94cdb542864367345b18b</u>	+ 1.3040000000000000 48 ETH  3,365.84 USD	✓
22	2024-09-20 16:14:59	<u>0x06e18a0b432eb4cfe44f</u> <u>a5af51dc792279ed05e815</u> <u>17a7e900b9ca8af6157012</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-09-20 16:14:59	<u>0x06e18a0b432eb4cfe44f</u> <u>a5af51dc792279ed05e815</u> <u>17a7e900b9ca8af6157012</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓
24	2024-09-20 16:14:59	<u>0x06e18a0b432eb4cfe44f</u> <u>a5af51dc792279ed05e815</u> <u>17a7e900b9ca8af6157012</u>	- 0.0009871490203385 44 ETH  2.51 USD	✓
25	2024-09-20 13:37:11	<u>0xbb0ef5b6cd355d865bec</u> <u>a2af68263aefa8ea2e7b52</u> <u>4e6f7e3a8ab6abc687e997</u>	- 6.4900000000000002 13 ETH  16,525.81 USD	✓









#	Date & time	Transaction Id	Amount	
26	2024-09-20 13:37:11	<u>0xbb0ef5b6cd355d865bec</u> <u>a2af68263aefa8ea2e7b52</u> <u>4e6f7e3a8ab6abc687e997</u>	- 0.0007900170000000 00 ETH  2.01 USD	✓
27	2024-09-20 13:37:11	<u>0xbb0ef5b6cd355d865bec</u> <u>a2af68263aefa8ea2e7b52</u> <u>4e6f7e3a8ab6abc687e997</u>	- 0.0128400036816010 40 ETH  32.69 USD	✓
28	2024-09-20 13:32:59	<u>0x7e44baa67a676f8ccdb4</u> <u>bd3a447b40aa0709c748da</u> <u>5d25215577e330478994f8</u>	+ 6.4900000000000002 13 ETH  16,525.81 USD	✓
29	2024-09-18 15:01:23	<u>0x0811706f398b7331d5a8</u> <u>1bc39e0dcc1ff1ef78c96a</u> <u>407015ed168094004ab331</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2024-09-18 15:01:23	<u>0x0811706f398b7331d5a8</u> <u>1bc39e0dcc1ff1ef78c96a</u> <u>407015ed168094004ab331</u>	- 0.0000023054500000 00 ETH  0.00 USD	✓
31	2024-09-18 15:01:23	<u>0x0811706f398b7331d5a8</u> <u>1bc39e0dcc1ff1ef78c96a</u> <u>407015ed168094004ab331</u>	- 0.0006472475841824 30 ETH  1.48 USD	✓
32	2024-09-18 07:05:11	<u>0x770603c8add0a9c07b09</u> <u>2eda1b405a839323dad77</u> <u>354f388093d9d942f009c0</u>	- 5.8600000000000003 20 ETH  13,653.80 USD	✓
33	2024-09-18 07:05:11	<u>0x770603c8add0a9c07b09</u> <u>2eda1b405a839323dad77</u> <u>354f388093d9d942f009c0</u>	- 0.0008074110000000 00 ETH  1.88 USD	✓
34	2024-09-18 07:05:11	<u>0x770603c8add0a9c07b09</u> <u>2eda1b405a839323dad77</u> <u>354f388093d9d942f009c0</u>	- 0.0012137815295618 10 ETH  2.82 USD	✓






#	Date & time	Transaction Id	Amount	
35	2024-09-18 07:01:11	<u>0x5b7de7c7e3eb42e487cd 486a7ec07164f891b3a971 aebcdda686df6aec5dbd09</u>	+ 5.86000000000000003 20 ETH  13,653.80 USD	✓
36	2024-09-15 15:21:59	<u>0x44f19adbf55a2ed58991 857b56728b5f8263969d62 a7cd721656392d535131e3</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
37	2024-09-15 15:21:59	<u>0x44f19adbf55a2ed58991 857b56728b5f8263969d62 a7cd721656392d535131e3</u>	- 0.0000018443600000 00 ETH  0.00 USD	✓
38	2024-09-15 15:21:59	<u>0x44f19adbf55a2ed58991 857b56728b5f8263969d62 a7cd721656392d535131e3</u>	- 0.0000795336591232 26 ETH  0.19 USD	✓
39	2024-09-15 11:59:11	<u>0xf2959286483e89bbe1ca d8f30ba65e25032a3b43e4 42d26aa9356be7bd8ff18e</u>	- 5.0599999999999996 09 ETH  12,198.69 USD	✓
40	2024-09-15 11:59:11	<u>0xf2959286483e89bbe1ca d8f30ba65e25032a3b43e4 42d26aa9356be7bd8ff18e</u>	- 0.0007019910000000 00 ETH  1.69 USD	✓
41	2024-09-15 11:59:11	<u>0xf2959286483e89bbe1ca d8f30ba65e25032a3b43e4 42d26aa9356be7bd8ff18e</u>	- 0.0003947995512024 00 ETH  0.95 USD	✓
42	2024-09-15 11:55:11	<u>0x86de6886592b5ace473d 6830109aadb18f59d231bf ce2da1364137b8cfbf0da8</u>	+ 5.0610615706453279 12 ETH  12,201.25 USD	✓
43	2024-09-09 13:49:47	<u>0x86178dd0c5959f009c66 4613e2feb233f62df56e57 cfb9cbc207f852628eead9</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
44	2024-09-09 13:49:47	<u>0x86178dd0c5959f009c664613e2feb233f62df56e57cfb9cbc207f852628eead9</u>	- 0.0000032276300000 00 ETH  0.00 USD	✓
45	2024-09-09 13:49:47	<u>0x86178dd0c5959f009c664613e2feb233f62df56e57cfb9cbc207f852628eead9</u>	- 0.0005319792016239 12 ETH  1.21 USD	✓
46	2024-09-09 11:42:11	<u>0x20208c840a2c41a0cfd5fbc8c885cfb28d5ab823616180ff91bdaf625df126f6</u>	- 1.1000000000000000 89 ETH  2,544.39 USD	✓
47	2024-09-09 11:42:11	<u>0x20208c840a2c41a0cfd5fbc8c885cfb28d5ab823616180ff91bdaf625df126f6</u>	- 0.0005981880000000 00 ETH  1.38 USD	✓
48	2024-09-09 11:42:11	<u>0x20208c840a2c41a0cfd5fbc8c885cfb28d5ab823616180ff91bdaf625df126f6</u>	- 0.0006156141228942 16 ETH  1.42 USD	✓
49	2024-09-09 11:39:11	<u>0x8315143b37ef9855d3b2c8efb8206a13859734e8af79c4fcd107bde979129581</u>	+ 1.1599999999999999 20 ETH  2,683.18 USD	✓
50	2024-09-09 08:25:47	<u>0xb7488cf9135f1ec6a9075c89a24f688743159d41144aeab8fc2a3b9d00e08570</u>	- 2.7999999999999998 22 ETH  6,513.94 USD	✓
51	2024-09-09 08:25:47	<u>0xb7488cf9135f1ec6a9075c89a24f688743159d41144aeab8fc2a3b9d00e08570</u>	- 0.0008073390000000 00 ETH  1.87 USD	✓
52	2024-09-09 08:25:47	<u>0xb7488cf9135f1ec6a9075c89a24f688743159d41144aeab8fc2a3b9d00e08570</u>	- 0.0004803925586859 10 ETH  1.11 USD	✓


#	Date & time	Transaction Id	Amount	
53	2024-09-09 08:16:47	<u>0xee50dad08c0de3e75fa3389ceab9a8b872d27f1e9a6be437eb63e9b1af103535</u>	+ 2.8799999999999998 93 ETH  6,700.06 USD	✓
54	2024-09-08 16:01:47	<u>0x5d488153dca640a932579cfcf982ae1951105dd40ccc2aa3346de7ebdea11f09</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
55	2024-09-08 16:01:47	<u>0x5d488153dca640a932579cfcf982ae1951105dd40ccc2aa3346de7ebdea11f09</u>	- 0.0000041498100000 00 ETH  0.00 USD	✓
56	2024-09-08 16:01:47	<u>0x5d488153dca640a932579cfcf982ae1951105dd40ccc2aa3346de7ebdea11f09</u>	- 0.0001160350316450 92 ETH  0.26 USD	✓
57	2024-09-08 11:09:35	<u>0x55be3a198c2ae287622be8b407e74fa9190f7723a95378b67fafc8a9bb8b6a96</u>	- 7.9000000000000003 55 ETH  18,143.14 USD	✓
58	2024-09-08 11:09:35	<u>0x55be3a198c2ae287622be8b407e74fa9190f7723a95378b67fafc8a9bb8b6a96</u>	- 0.0008074110000000 00 ETH  1.85 USD	✓
59	2024-09-08 11:09:35	<u>0x55be3a198c2ae287622be8b407e74fa9190f7723a95378b67fafc8a9bb8b6a96</u>	- 0.0002758018505344 08 ETH  0.63 USD	✓
60	2024-09-08 11:04:59	<u>0xae796800d3b4d09582c4f693411fc08a88e9b3cf16247b0c8eaed15df448708</u>	+ 7.9000000000000003 55 ETH  18,143.14 USD	✓
61	2024-09-01 16:10:23	<u>0x8d18ba01a9aa7cead9a36b93667bbebd511beeb307d7eb1c2fe3f8024b396078</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





















#	Date & time	Transaction Id	Amount	
62	2024-09-01 16:10:23	<u>0x8d18ba01a9aa7cead9a36b93667bbebd511beeb307d7eb1c2fe3f8024b396078</u>	- 0.0000023054500000 00 ETH  0.00 USD	✓
63	2024-09-01 16:10:23	<u>0x8d18ba01a9aa7cead9a36b93667bbebd511beeb307d7eb1c2fe3f8024b396078</u>	- 0.0000480643808352 19 ETH  0.11 USD	✓
64	2024-09-01 12:58:23	<u>0x824862e6acc9a9f99126fa0db403476b430cfb2a7006f4f75b036dff3d7b04df</u>	- 4.0000000000000000 00 ETH  9,889.88 USD	✓
65	2024-09-01 12:58:23	<u>0x824862e6acc9a9f99126fa0db403476b430cfb2a7006f4f75b036dff3d7b04df</u>	- 0.0007134150000000 00 ETH  1.76 USD	✓
66	2024-09-01 12:58:23	<u>0x824862e6acc9a9f99126fa0db403476b430cfb2a7006f4f75b036dff3d7b04df</u>	- 0.0001485159416802 75 ETH  0.36 USD	✓
67	2024-09-01 12:53:59	<u>0xa01222c80455b5464e2a7bc3c4162dba067e5dc137e9b081f45c89e89b221f64</u>	+ 4.0000000000000000 00 ETH  9,889.88 USD	✓
68	2024-08-29 15:23:23	<u>0x25503fa2db9f1a51bb155c69ac42a6ffc9c698f40bd9788205789df79a42c3ea</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
69	2024-08-29 15:23:23	<u>0x25503fa2db9f1a51bb155c69ac42a6ffc9c698f40bd9788205789df79a42c3ea</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓
70	2024-08-29 15:23:23	<u>0x25503fa2db9f1a51bb155c69ac42a6ffc9c698f40bd9788205789df79a42c3ea</u>	- 0.0001882993745289 58 ETH  0.48 USD	✓


#	Date & time	Transaction Id	Amount	
71	2024-08-29 09:46:59	<u>0xb17f9d1bf712d9af10ce</u> <u>7df0515956e3a6c0de6eb7</u> <u>38e7fb9de6ed79c3bdf469</u>	- 2.6499999999999999 11 ETH  6,736.83 USD	✓
72	2024-08-29 09:46:59	<u>0xb17f9d1bf712d9af10ce</u> <u>7df0515956e3a6c0de6eb7</u> <u>38e7fb9de6ed79c3bdf469</u>	- 0.0008000580000000 00 ETH  2.03 USD	✓
73	2024-08-29 09:46:59	<u>0xb17f9d1bf712d9af10ce</u> <u>7df0515956e3a6c0de6eb7</u> <u>38e7fb9de6ed79c3bdf469</u>	- 0.0002292397120076 00 ETH  0.58 USD	✓
74	2024-08-29 09:42:35	<u>0x957306286a32b4677c09</u> <u>b60803e384bd39a45a0aa2</u> <u>47d04d98fc0dc6a434b4aa</u>	+ 2.6499999999999999 11 ETH  6,736.83 USD	✓
75	2024-08-27 12:59:11	<u>0x176e0388c4e8afe9b410</u> <u>5664a58288daefa595f477</u> <u>b5dd1fdcfefed4dfbec3de</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
76	2024-08-27 12:59:11	<u>0x176e0388c4e8afe9b410</u> <u>5664a58288daefa595f477</u> <u>b5dd1fdcfefed4dfbec3de</u>	- 0.0000032276300000 00 ETH  0.00 USD	✓
77	2024-08-27 12:59:11	<u>0x176e0388c4e8afe9b410</u> <u>5664a58288daefa595f477</u> <u>b5dd1fdcfefed4dfbec3de</u>	- 0.0000512000267000 67 ETH  0.13 USD	✓
78	2024-08-27 08:14:11	<u>0x7ac30b5345015e620789</u> <u>793a5054a133b6613fb6d8</u> <u>9b92f51d8bcf002a4a6380</u>	- 6.5999999999999996 45 ETH  17,721.26 USD	✓
79	2024-08-27 08:14:11	<u>0x7ac30b5345015e620789</u> <u>793a5054a133b6613fb6d8</u> <u>9b92f51d8bcf002a4a6380</u>	- 0.0009872190000000 00 ETH  2.65 USD	✓

#	Date & time	Transaction Id	Amount	
80	2024-08-27 08:14:11	<u>0x7ac30b5345015e620789793a5054a133b6613fb6d89b92f51d8bcf002a4a6380</u>	- 0.0002495191010718 21 ETH  0.66 USD	✓
81	2024-08-27 08:10:11	<u>0x5a02e0127afaa7682109895fa822981bb090bb0188d49bb83bed40189e568625</u>	+ 6.5999999999999996 45 ETH  17,721.26 USD	✓
82	2024-08-26 15:23:47	<u>0x3214b24a635cbfd5d7d1be2e35d7e6257489dba96085a9fd28b810e5567678c3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
83	2024-08-26 15:23:47	<u>0x3214b24a635cbfd5d7d1be2e35d7e6257489dba96085a9fd28b810e5567678c3</u>	- 0.0000044246300000 00 ETH  0.01 USD	✓
84	2024-08-26 15:23:47	<u>0x3214b24a635cbfd5d7d1be2e35d7e6257489dba96085a9fd28b810e5567678c3</u>	- 0.0002087009189534 87 ETH  0.56 USD	✓
85	2024-08-23 15:20:47	<u>0xaffbd0ebf0ef102cad1a7bc864d0fe6abbcafdebe72b7514d47ce488c57797ac</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
86	2024-08-23 15:20:47	<u>0xaffbd0ebf0ef102cad1a7bc864d0fe6abbcafdebe72b7514d47ce488c57797ac</u>	- 0.0000032276300000 00 ETH  0.00 USD	✓
87	2024-08-23 15:20:47	<u>0xaffbd0ebf0ef102cad1a7bc864d0fe6abbcafdebe72b7514d47ce488c57797ac</u>	- 0.0001851416352139 97 ETH  0.49 USD	✓
88	2024-08-23 11:25:23	<u>0x66d52a5ab7da7814588f994df097c2514bef9e6c014c58030e1ca867a1ef8ff4</u>	- 9.1699999999999999 29 ETH  24,330.48 USD	✓

#	Date & time	Transaction Id	Amount	
89	2024-08-23 11:25:23	<u>0x66d52a5ab7da7814588f994df097c2514bef9e6c014c58030e1ca867a1ef8ff4</u>	- 0.0005512980000000 00 ETH  1.46 USD	✓
90	2024-08-23 11:25:23	<u>0x66d52a5ab7da7814588f994df097c2514bef9e6c014c58030e1ca867a1ef8ff4</u>	- 0.0001536193328751 40 ETH  0.40 USD	✓
91	2024-08-23 11:21:11	<u>0x87b30cd3cae34fcc6845f3667e0fb8ae9378339bb33915b5f3d7397b1f7a77e2</u>	+ 9.169999999999999 29 ETH  24,330.48 USD	✓
92	2024-08-23 02:19:11	<u>0xd9a810172ee70458c8b5af8c9b8eaa5d6389b277835816f55e1532a292d74fa2</u>	- 4.2500000000000000 00 ETH  11,195.43 USD	✓
93	2024-08-23 02:19:11	<u>0xd9a810172ee70458c8b5af8c9b8eaa5d6389b277835816f55e1532a292d74fa2</u>	- 0.0008074110000000 00 ETH  2.12 USD	✓
94	2024-08-23 02:19:11	<u>0xd9a810172ee70458c8b5af8c9b8eaa5d6389b277835816f55e1532a292d74fa2</u>	- 0.0002550428766459 20 ETH  0.67 USD	✓
95	2024-08-23 02:10:35	<u>0x7d883f7ee6b5f87c39bbc64544e4e309c1d1ac6940846c99e6e86d4b9a85dfda</u>	+ 4.2500000000000000 00 ETH  11,195.43 USD	✓
96	2024-08-22 15:11:35	<u>0x3f7ae07514f68ddea7cab0f9102d0feda35280bd9d52595b2f2e9e2043356adf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
97	2024-08-22 15:11:35	<u>0x3f7ae07514f68ddea7cab0f9102d0feda35280bd9d52595b2f2e9e2043356adf</u>	- 0.0000027665400000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
98	2024-08-22 15:11:35	<u>0x3f7ae07514f68ddea7ca</u> <u>b0f9102d0feda35280bd9d</u> <u>52595b2f2e9e2043356adf</u>	- 0.0001091300552137 95 ETH  0.28 USD	✓
99	2024-08-22 12:08:47	<u>0x51a237aa8f32b789a919</u> <u>90195d8b526e0f74225cef</u> <u>a08f1e7e4e2a59b915ae05</u>	- 4.7599999999999997 87 ETH  12,495.90 USD	✓
100	2024-08-22 12:08:47	<u>0x51a237aa8f32b789a919</u> <u>90195d8b526e0f74225cef</u> <u>a08f1e7e4e2a59b915ae05</u>	- 0.0008073750000000 00 ETH  2.11 USD	✓
101	2024-08-22 12:08:47	<u>0x51a237aa8f32b789a919</u> <u>90195d8b526e0f74225cef</u> <u>a08f1e7e4e2a59b915ae05</u>	- 0.0004174636303602 50 ETH  1.09 USD	✓
102	2024-08-22 12:03:59	<u>0xdad500f0a530fb1635d0</u> <u>fdb2838166b4324c851df9</u> <u>16bbac12215997b887f9fe</u>	+ 4.7599999999999997 87 ETH  12,495.90 USD	✓
103	2024-08-21 05:55:59	<u>0x06dbba9d302c504e5b32</u> <u>5bde415a072cbe111b2060</u> <u>a64768cd8ea204cdea2254</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
104	2024-08-21 05:55:59	<u>0x06dbba9d302c504e5b32</u> <u>5bde415a072cbe111b2060</u> <u>a64768cd8ea204cdea2254</u>	- 0.0000037918200000 00 ETH  0.00 USD	✓
105	2024-08-21 05:55:59	<u>0x06dbba9d302c504e5b32</u> <u>5bde415a072cbe111b2060</u> <u>a64768cd8ea204cdea2254</u>	- 0.0000398147482265 03 ETH  0.10 USD	✓
106	2024-08-19 15:48:23	<u>0xc2a0ef76734319849c80</u> <u>0fd70028d7f29f32de2fdc</u> <u>ae63872463c482d4c64c58</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
107	2024-08-19 15:48:23	<u>0xc2a0ef76734319849c80</u> <u>0fd70028d7f29f32de2fdc</u> <u>ae63872463c482d4c64c58</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓
108	2024-08-19 15:48:23	<u>0xc2a0ef76734319849c80</u> <u>0fd70028d7f29f32de2fdc</u> <u>ae63872463c482d4c64c58</u>	- 0.0001032143527722 51 ETH  0.26 USD	✓
109	2024-08-19 09:02:11	<u>0xf9f7dada70ecc40878c7</u> <u>563d5623b8c838f95302ba</u> <u>e98bcea60634a48970427b</u>	- 7.5000000000000000 00 ETH  19,349.25 USD	✓
110	2024-08-19 09:02:11	<u>0xf9f7dada70ecc40878c7</u> <u>563d5623b8c838f95302ba</u> <u>e98bcea60634a48970427b</u>	- 0.0008074110000000 00 ETH  2.08 USD	✓
111	2024-08-19 09:02:11	<u>0xf9f7dada70ecc40878c7</u> <u>563d5623b8c838f95302ba</u> <u>e98bcea60634a48970427b</u>	- 0.0002628119195872 83 ETH  0.67 USD	✓
112	2024-08-19 08:55:35	<u>0x36f0183129d3532ac921</u> <u>0f752188f1634b012fb1a3</u> <u>13a98142533a7ee03f1b16</u>	+ 7.5000000000000000 00 ETH  19,349.25 USD	✓
113	2024-08-17 16:02:11	<u>0xd270bd9c29ac29d0ce23</u> <u>b793cfc01254c3d360dfde</u> <u>8823872c6d24fe718b5ef9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
114	2024-08-17 16:02:11	<u>0xd270bd9c29ac29d0ce23</u> <u>b793cfc01254c3d360dfde</u> <u>8823872c6d24fe718b5ef9</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓
115	2024-08-17 16:02:11	<u>0xd270bd9c29ac29d0ce23</u> <u>b793cfc01254c3d360dfde</u> <u>8823872c6d24fe718b5ef9</u>	- 0.0000832040764323 30 ETH  0.21 USD	✓










#	Date & time	Transaction Id	Amount	
116	2024-08-17 13:48:59	<u>0x2dc5deb388b904591038ca797cf5d4071e162fbe1c26eefd0edb3d92d66bcdfa</u>	- 2.4900000000000002 13 ETH  6,507.81 USD	✓
117	2024-08-17 13:48:59	<u>0x2dc5deb388b904591038ca797cf5d4071e162fbe1c26eefd0edb3d92d66bcdfa</u>	- 0.0005964960000000 00 ETH  1.55 USD	✓
118	2024-08-17 13:48:59	<u>0x2dc5deb388b904591038ca797cf5d4071e162fbe1c26eefd0edb3d92d66bcdfa</u>	- 0.0002341799487345 44 ETH  0.61 USD	✓
119	2024-08-17 13:38:23	<u>0x09b3104387391db27219d03ba2d314bd558e307287070083078f6a3ba0382049</u>	+ 2.4900000000000002 13 ETH  6,507.81 USD	✓
120	2024-08-15 13:55:59	<u>0xee3f59163aaae6009bdf3a888ff22d0c6fd05780bbda505892a5c047580d2b9a</u>	- 0.2099999999999999 92 ETH  557.42 USD	✓
121	2024-08-15 13:55:59	<u>0xee3f59163aaae6009bdf3a888ff22d0c6fd05780bbda505892a5c047580d2b9a</u>	- 0.0005513700000000 00 ETH  1.46 USD	✓
122	2024-08-15 13:55:59	<u>0xee3f59163aaae6009bdf3a888ff22d0c6fd05780bbda505892a5c047580d2b9a</u>	- 0.0008917885893363 00 ETH  2.36 USD	✓
123	2024-08-15 13:43:59	<u>0xd9b385a9f0fcc768e96b7f5d7bf54fbc3c4467a66ec058ef824d7d7cfd630121</u>	+ 0.2200000000000000 01 ETH  583.96 USD	✓
124	2024-08-14 15:36:47	<u>0x44fd991dc439ca3e96e9b4ddf98c203ddd42ebcf7cc777f1d9c404b8abce0ee9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
125	2024-08-14 15:36:47	<u>0x44fd991dc439ca3e96e9 b4ddf98c203ddd42ebcf7c c777f1d9c404b8abce0ee9</u>	- 0.0000023048500000 00 ETH  0.00 USD	✓
126	2024-08-14 15:36:47	<u>0x44fd991dc439ca3e96e9 b4ddf98c203ddd42ebcf7c c777f1d9c404b8abce0ee9</u>	- 0.0002869989269040 61 ETH  0.76 USD	✓
127	2024-08-09 16:42:59	<u>0xb70b6cc4ebaef281f0eb c0e69ce7279f2171bf60de 1c10c8b814440070f7f36e</u>	- 0.2999000000000000 00 ETH  776.77 USD	✓
128	2024-08-09 16:42:59	<u>0xb70b6cc4ebaef281f0eb c0e69ce7279f2171bf60de 1c10c8b814440070f7f36e</u>	- 0.0005964960000000 00 ETH  1.54 USD	✓
129	2024-08-09 16:42:59	<u>0xb70b6cc4ebaef281f0eb c0e69ce7279f2171bf60de 1c10c8b814440070f7f36e</u>	- 0.0006759638859251 36 ETH  1.75 USD	✓
130	2024-08-08 17:01:47	<u>0xa2952dac25329068b709 e8d8225f95582622117bc2 042367015065a22336cc48</u>	+ 0.2643988400000000 24 ETH  681.91 USD	✓
131	2024-08-03 15:28:47	<u>0xa54cb5aaa8cfbf778e85 2e0cef71762fef2f3f729a 346cd65a7de32a18dab1be</u>	- 0.2839999999999999 75 ETH  835.64 USD	✓
132	2024-08-03 15:28:47	<u>0xa54cb5aaa8cfbf778e85 2e0cef71762fef2f3f729a 346cd65a7de32a18dab1be</u>	- 0.0008073750000000 00 ETH  2.37 USD	✓
133	2024-08-03 15:28:47	<u>0xa54cb5aaa8cfbf778e85 2e0cef71762fef2f3f729a 346cd65a7de32a18dab1be</u>	- 0.0005508839783930 00 ETH  1.62 USD	✓












#	Date & time	Transaction Id	Amount	
134	2024-08-03 15:17:35	<u>0xfd3eb25eed326eb574e0106a2f231dd4358f962b41f2065a7e67dfce7a1e54</u>	+ 0.2842124899999999 84 ETH  836.26 USD	✓
135	2024-08-01 16:10:35	<u>0x97c4b0aa2a3a3590af49f41f37d151f012559417212825962566f37b413800ce</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
136	2024-08-01 16:10:35	<u>0x97c4b0aa2a3a3590af49f41f37d151f012559417212825962566f37b413800ce</u>	- 0.0000023054500000 00 ETH  0.00 USD	✓
137	2024-08-01 16:10:35	<u>0x97c4b0aa2a3a3590af49f41f37d151f012559417212825962566f37b413800ce</u>	- 0.0009208407940658 50 ETH  2.86 USD	✓
138	2024-08-01 15:07:59	<u>0xf8f3830a8b57040e08d085cfe2eb88890611c5f6ec070c051f7c3972dafa8520</u>	- 1.4099999999999999 20 ETH  4,395.22 USD	✓
139	2024-08-01 15:07:59	<u>0xf8f3830a8b57040e08d085cfe2eb88890611c5f6ec070c051f7c3972dafa8520</u>	- 0.0009304440000000 00 ETH  2.90 USD	✓
140	2024-08-01 15:07:59	<u>0xf8f3830a8b57040e08d085cfe2eb88890611c5f6ec070c051f7c3972dafa8520</u>	- 0.0052037418728987 64 ETH  16.22 USD	✓
141	2024-08-01 12:42:35	<u>0x66f003d9c9a19a8f8b1409a3a9323186a8f1589d5c120f803d0d006ca63c1e00</u>	+ 1.4156848699999999 84 ETH  4,506.13 USD	✓
142	2024-07-31 16:24:11	<u>0x92d9fb064e7f19eaaa9c6f7edc68e5bc1499e8900a74feb82901913ef6e2a26c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
143	2024-07-31 16:24:11	<u>0x92d9fb064e7f19eaaa9c6f7edc68e5bc1499e8900a74feb82901913ef6e2a26c</u>	- 0.0000032276300000 00 ETH  0.01 USD	✓
144	2024-07-31 16:24:11	<u>0x92d9fb064e7f19eaaa9c6f7edc68e5bc1499e8900a74feb82901913ef6e2a26c</u>	- 0.0006037139395769 72 ETH  1.98 USD	✓
145	2024-07-31 14:06:11	<u>0x951f95f5ceb2ea3e53bbca793ffb574b3885fdc0fd5122f1c19ff59ed4e5068c</u>	- 1.3999999999999999 11 ETH  4,649.21 USD	✓
146	2024-07-31 14:06:11	<u>0x951f95f5ceb2ea3e53bbca793ffb574b3885fdc0fd5122f1c19ff59ed4e5068c</u>	- 0.0008073750000000 00 ETH  2.68 USD	✓
147	2024-07-31 14:06:11	<u>0x951f95f5ceb2ea3e53bbca793ffb574b3885fdc0fd5122f1c19ff59ed4e5068c</u>	- 0.0042396635539503 75 ETH  14.07 USD	✓
148	2024-07-31 11:49:35	<u>0xaeef179b5d7c383ddb5989d74a90d8bfaf17bbdc08d80c7b0238a701651c07eb</u>	+ 1.4450698148299259 14 ETH  4,792.68 USD	✓
149	2024-07-17 16:02:11	<u>0x2507df5f3156fe304473d1371ed324a85c9c40c8d1b88d73222d791f18433444</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
150	2024-07-17 16:02:11	<u>0x2507df5f3156fe304473d1371ed324a85c9c40c8d1b88d73222d791f18433444</u>	- 0.0000023048500000 00 ETH  0.00 USD	✓
151	2024-07-17 16:02:11	<u>0x2507df5f3156fe304473d1371ed324a85c9c40c8d1b88d73222d791f18433444</u>	- 0.0016643232169669 41 ETH  5.66 USD	✓










#	Date & time	Transaction Id	Amount	
152	2024-07-17 15:34:35	<u>0xb65f577cca4d98c33072</u> <u>b4135126766dacca221bfd</u> <u>1920a0ee0de174a3b2bd53</u>	- 0.3019999999999999 91 ETH  1,027.33 USD	✓
153	2024-07-17 15:34:35	<u>0xb65f577cca4d98c33072</u> <u>b4135126766dacca221bfd</u> <u>1920a0ee0de174a3b2bd53</u>	- 0.0008073390000000 00 ETH  2.74 USD	✓
154	2024-07-17 15:34:35	<u>0xb65f577cca4d98c33072</u> <u>b4135126766dacca221bfd</u> <u>1920a0ee0de174a3b2bd53</u>	- 0.0031953673914025 50 ETH  10.86 USD	✓
155	2024-07-17 15:18:11	<u>0x117aef04941052b93a8</u> <u>e5f0b9c9d6e7ba5dfb3272</u> <u>7ea819d5d500789bcbb965</u>	+ 0.1800578300000000 02 ETH  618.88 USD	✓
156	2024-07-17 14:55:35	<u>0x7a6348a9917471b6a57e</u> <u>e96667c0cab0fecc865978</u> <u>7bd4a5dc4748b404c536b2</u>	+ 0.1220728400000000 02 ETH  419.58 USD	✓
157	2024-07-07 15:45:59	<u>0xb7b76af88a90d9c426eb</u> <u>1640999709663c304b47f9</u> <u>9927c45be8e2b0460e32a3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
158	2024-07-07 15:45:59	<u>0xb7b76af88a90d9c426eb</u> <u>1640999709663c304b47f9</u> <u>9927c45be8e2b0460e32a3</u>	- 0.0000011585105728 84 ETH  0.00 USD	✓
159	2024-07-07 15:45:59	<u>0xb7b76af88a90d9c426eb</u> <u>1640999709663c304b47f9</u> <u>9927c45be8e2b0460e32a3</u>	- 0.0000881304530114 96 ETH  0.26 USD	✓
160	2024-07-07 15:10:35	<u>0x35a7c438cad7e186be43</u> <u>95678735f81f7920cbfc2d</u> <u>6bc9c92b22ba83b5ab8edd</u>	- 1.6899999999999999 47 ETH  5,020.97 USD	✓

#	Date & time	Transaction Id	Amount	
161	2024-07-07 15:10:35	<u>0x35a7c438cad7e186be4395678735f81f7920cbfc2d6bc9c92b22ba83b5ab8edd</u>	- 0.0008074110000000 00 ETH  2.39 USD	✓
162	2024-07-07 15:10:35	<u>0x35a7c438cad7e186be4395678735f81f7920cbfc2d6bc9c92b22ba83b5ab8edd</u>	- 0.0008205944902404 70 ETH  2.43 USD	✓
163	2024-07-07 07:23:23	<u>0x170596eec802c6e5de3906d1fad5507d62a33a10c0814885064b14dd217c0ab3</u>	+ 0.8766033810388196 29 ETH  2,633.68 USD	✓
164	2024-07-07 06:51:59	<u>0x08b0337b81940a84dcc6e1052f0651ab53fe0d16e7f5b9dd5268cb1da4589da9</u>	+ 0.8237300542605936 47 ETH  2,474.83 USD	✓
165	2024-07-06 11:22:59	<u>0x4e5d0dad025a82ce403f5819ee16e37827b0eaece71de22c3d8ebd78b669fa45</u>	- 0.0005000000000000 00 ETH  1.50 USD	✓
166	2024-07-06 11:22:59	<u>0x4e5d0dad025a82ce403f5819ee16e37827b0eaece71de22c3d8ebd78b669fa45</u>	- 0.0000017129523390 00 ETH  0.00 USD	✓
167	2024-07-06 11:22:59	<u>0x4e5d0dad025a82ce403f5819ee16e37827b0eaece71de22c3d8ebd78b669fa45</u>	- 0.0000466483898790 00 ETH  0.14 USD	✓
168	2024-07-04 15:35:11	<u>0x9099a7fce5f3051dc9e24a43e39c53d9033bbdf8c6c6c350d929f56b552b7aae</u>	- 0.0070000000000000 00 ETH  21.98 USD	✓
169	2024-07-04 15:35:11	<u>0x9099a7fce5f3051dc9e24a43e39c53d9033bbdf8c6c6c350d929f56b552b7aae</u>	- 0.0000018900000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
170	2024-07-04 15:35:11	<u>0x9099a7fce5f3051dc9e24a43e39c53d9033bbdf8c6c6c350d929f56b552b7aae</u>	- 0.0002282199041850 00 ETH  0.71 USD	✓
171	2024-07-02 15:56:59	<u>0xa0fced45037a02c9c1d10d0a031d174315a93da48bb9349b36d05e93319420ee</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
172	2024-07-02 15:56:59	<u>0xa0fced45037a02c9c1d10d0a031d174315a93da48bb9349b36d05e93319420ee</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓
173	2024-07-02 15:56:59	<u>0xa0fced45037a02c9c1d10d0a031d174315a93da48bb9349b36d05e93319420ee</u>	- 0.0003735763664011 75 ETH  1.27 USD	✓
174	2024-07-02 15:29:47	<u>0x4e7ab22af197e6a79993c378b15024e33421aa1fa190e6406e3e42eb69960b73</u>	- 3.5600000000000000 53 ETH  12,159.71 USD	✓
175	2024-07-02 15:29:47	<u>0x4e7ab22af197e6a79993c378b15024e33421aa1fa190e6406e3e42eb69960b73</u>	- 0.0008235592200000 00 ETH  2.81 USD	✓
176	2024-07-02 15:29:47	<u>0x4e7ab22af197e6a79993c378b15024e33421aa1fa190e6406e3e42eb69960b73</u>	- 0.0019427281304969 78 ETH  6.63 USD	✓
177	2024-07-02 00:52:11	<u>0x02099148cd723c6622aa9e5b83863635f236339a983eed4b18527d703ffed67f</u>	+ 3.5627399500000001 00 ETH  12,286.46 USD	✓
178	2024-07-01 16:09:11	<u>0xd9668b0d73deae3b71427d1906fe0fcb3fad1cd3a7f2099dbffdd4e1a86ecb48</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
179	2024-07-01 16:09:11	<u>0xd9668b0d73deae3b71427d1906fe0fcb3fad1cd3a7f2099dbffdd4e1a86ecb48</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓
180	2024-07-01 16:09:11	<u>0xd9668b0d73deae3b71427d1906fe0fcb3fad1cd3a7f2099dbffdd4e1a86ecb48</u>	- 0.0004493061796049 12 ETH  1.55 USD	✓
181	2024-07-01 15:45:23	<u>0xab2e2b0ad01b45b75dc04e316f433debb3b3dc3059031209a611a785dfaa7e1c</u>	- 4.3600000000000003 20 ETH  15,117.55 USD	✓
182	2024-07-01 15:45:23	<u>0xab2e2b0ad01b45b75dc04e316f433debb3b3dc3059031209a611a785dfaa7e1c</u>	- 0.0008113976400000 00 ETH  2.81 USD	✓
183	2024-07-01 15:45:23	<u>0xab2e2b0ad01b45b75dc04e316f433debb3b3dc3059031209a611a785dfaa7e1c</u>	- 0.0028232196439313 56 ETH  9.78 USD	✓
184	2024-07-01 00:47:35	<u>0xee6dfa92e78079a78f0bd03403a707ca436e9a593151249a5b28c1278f2633d9</u>	+ 4.3676773700000000 03 ETH  15,371.60 USD	✓
185	2024-06-30 06:27:35	<u>0x031786f69fb227612ed82f3c6d7fc22cbd171838d3a542035796a115de9123d2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
186	2024-06-30 06:27:35	<u>0x031786f69fb227612ed82f3c6d7fc22cbd171838d3a542035796a115de9123d2</u>	- 0.0000056877300000 00 ETH  0.01 USD	✓
187	2024-06-30 06:27:35	<u>0x031786f69fb227612ed82f3c6d7fc22cbd171838d3a542035796a115de9123d2</u>	- 0.0001166810285310 59 ETH  0.39 USD	✓







#	Date & time	Transaction Id	Amount	
188	2024-06-30 06:17:35	<u>0x896147f5ad37da9d5cce</u> <u>0fe301f6a09a4d07751136</u> <u>1fd5c5da817c49eb5d2311</u>	- 0.059999999999999999 98 ETH  202.65 USD	✓
189	2024-06-30 06:17:35	<u>0x896147f5ad37da9d5cce</u> <u>0fe301f6a09a4d07751136</u> <u>1fd5c5da817c49eb5d2311</u>	- 0.0008960663700000 00 ETH  3.02 USD	✓
190	2024-06-30 06:17:35	<u>0x896147f5ad37da9d5cce</u> <u>0fe301f6a09a4d07751136</u> <u>1fd5c5da817c49eb5d2311</u>	- 0.0004697448117928 08 ETH  1.58 USD	✓
191	2024-06-30 06:16:35	<u>0x4cc4b7291b58bd25fdb6</u> <u>6ba21cf4eb7c96cc98b090</u> <u>b82b1d5e452de53bb1f5e1</u>	+ 0.040000000000000000 01 ETH  135.10 USD	✓
192	2024-06-30 06:15:23	<u>0x4726c9d83599a0933a8a</u> <u>4e9fb6adfa046acac598e3</u> <u>860eb3faa2e28b5585f362</u>	+ 0.010000000000000000 00 ETH  33.77 USD	✓
193	2024-06-30 05:56:59	<u>0x52d04ab796da64273e2d</u> <u>01f872100e0e389e761575</u> <u>e43d849e015f148c2c5cf0</u>	- 0.419999999999999999 84 ETH  1,418.60 USD	✓
194	2024-06-30 05:56:59	<u>0x52d04ab796da64273e2d</u> <u>01f872100e0e389e761575</u> <u>e43d849e015f148c2c5cf0</u>	- 0.0007493661000000 00 ETH  2.53 USD	✓
195	2024-06-30 05:56:59	<u>0x52d04ab796da64273e2d</u> <u>01f872100e0e389e761575</u> <u>e43d849e015f148c2c5cf0</u>	- 0.0004068711658767 24 ETH  1.37 USD	✓
196	2024-06-30 02:36:47	<u>0x3fa3d49e203dba4a6b47</u> <u>42510a1442bb928b59c727</u> <u>ea346231e3a57d30284d42</u>	+ 0.4221603404107925 89 ETH  1,423.22 USD	✓


#	Date & time	Transaction Id	Amount	
197	2024-06-29 15:49:23	<u>0xc2c3f3a970390128c4f0 6a3cb2dff76298617d2e6d 9523af9082fbfa96b494a6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
198	2024-06-29 15:49:23	<u>0xc2c3f3a970390128c4f0 6a3cb2dff76298617d2e6d 9523af9082fbfa96b494a6</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓
199	2024-06-29 15:49:23	<u>0xc2c3f3a970390128c4f0 6a3cb2dff76298617d2e6d 9523af9082fbfa96b494a6</u>	- 0.0001288952587144 32 ETH  0.43 USD	✓
200	2024-06-29 15:28:23	<u>0xc58b82fe11a96970b76c 906f0427ffaa9c354a4de5 4fb609aaa08448559d5f44</u>	- 0.6199999999999999 96 ETH  2,104.66 USD	✓
201	2024-06-29 15:28:23	<u>0xc58b82fe11a96970b76c 906f0427ffaa9c354a4de5 4fb609aaa08448559d5f44</u>	- 0.0007588986600000 00 ETH  2.57 USD	✓
202	2024-06-29 15:28:23	<u>0xc58b82fe11a96970b76c 906f0427ffaa9c354a4de5 4fb609aaa08448559d5f44</u>	- 0.0008317356944032 37 ETH  2.82 USD	✓
203	2024-06-29 15:25:59	<u>0xd6b7e5a8133db5e88741 1c8a5198f7b2cccd0110e3 bf24a8a98a83e66fea663b</u>	- 0.330000000000000000 16 ETH  1,120.22 USD	✓
204	2024-06-29 15:25:59	<u>0xd6b7e5a8133db5e88741 1c8a5198f7b2cccd0110e3 bf24a8a98a83e66fea663b</u>	- 0.0006083004600000 00 ETH  2.06 USD	✓
205	2024-06-29 15:25:59	<u>0xd6b7e5a8133db5e88741 1c8a5198f7b2cccd0110e3 bf24a8a98a83e66fea663b</u>	- 0.0006276606373651 37 ETH  2.13 USD	✓












#	Date & time	Transaction Id	Amount	
206	2024-06-29 13:17:11	<u>0xbd2c5f0c7a5ee04ec369d9e708dc1c7ed114c73e75f4fa37f1ec9c28fe4ce4e9</u>	+ 0.3376000000000000 11 ETH  1,145.66 USD	✓
207	2024-06-29 02:53:11	<u>0x91612a6aa737bec672738286333fed04dbff0d06ff9cd2a54cb076d8bb49ae7f</u>	+ 0.6276995420108949 51 ETH  2,125.43 USD	✓
208	2024-06-28 15:10:47	<u>0x3cfc53244a0a15b274dc86668646031c67b720aef36de40bae0dec0edcd66975</u>	- 0.4089999999999999 75 ETH  1,396.16 USD	✓
209	2024-06-28 15:10:47	<u>0x3cfc53244a0a15b274dc86668646031c67b720aef36de40bae0dec0edcd66975</u>	- 0.0008235592200000 00 ETH  2.81 USD	✓
210	2024-06-28 15:10:47	<u>0x3cfc53244a0a15b274dc86668646031c67b720aef36de40bae0dec0edcd66975</u>	- 0.0025449191404748 65 ETH  8.68 USD	✓
211	2024-06-28 06:35:23	<u>0x359a8a6aa7205a265a1b25ec69fa08555e16b67377d5d496dcd26563af8f8aee</u>	+ 0.4126101151492994 06 ETH  1,416.00 USD	✓
212	2024-06-27 15:19:35	<u>0x6e6bba7bc60f8180fb9aa1c59300702ab9be259f9b747c8b45f93888c985be2c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
213	2024-06-27 15:19:35	<u>0x6e6bba7bc60f8180fb9aa1c59300702ab9be259f9b747c8b45f93888c985be2c</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓
214	2024-06-27 15:19:35	<u>0x6e6bba7bc60f8180fb9aa1c59300702ab9be259f9b747c8b45f93888c985be2c</u>	- 0.0006482349527177 58 ETH  2.23 USD	✓










#	Date & time	Transaction Id	Amount	
215	2024-06-27 13:42:23	<u>0x342fd78f38c9d391aa603b2b3869cb44bef19c6f7181c4851aac611d017cd303</u>	- 3.2500000000000000 00 ETH  11,207.00 USD	✓
216	2024-06-27 13:42:23	<u>0x342fd78f38c9d391aa603b2b3869cb44bef19c6f7181c4851aac611d017cd303</u>	- 0.0008153760300000 00 ETH  2.81 USD	✓
217	2024-06-27 13:42:23	<u>0x342fd78f38c9d391aa603b2b3869cb44bef19c6f7181c4851aac611d017cd303</u>	- 0.0027348778727580 87 ETH  9.43 USD	✓
218	2024-06-27 13:23:23	<u>0x3cc5b901187a95503b40e3220a553bb296344ae1b908e17e58daad9ef6657114</u>	+ 3.2568688106167478 22 ETH  11,273.29 USD	✓
219	2024-06-26 16:14:23	<u>0xcab4841918f617292b2a0fb74ec0fa7159fda0f683efab7e99520b515cb1c381</u>	- 0.0033200000000000 00 ETH  11.13 USD	✓
220	2024-06-26 16:14:23	<u>0xcab4841918f617292b2a0fb74ec0fa7159fda0f683efab7e99520b515cb1c381</u>	- 0.0000415998819600 00 ETH  0.13 USD	✓
221	2024-06-26 16:14:23	<u>0xcab4841918f617292b2a0fb74ec0fa7159fda0f683efab7e99520b515cb1c381</u>	- 0.0002145477166140 00 ETH  0.71 USD	✓
222	2024-06-26 15:56:23	<u>0x8bc02569db190ed3b1a207af2f390dfde8d779e2d9d52fdd9038e2f09e47a764</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
223	2024-06-26 15:56:23	<u>0x8bc02569db190ed3b1a207af2f390dfde8d779e2d9d52fdd9038e2f09e47a764</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
224	2024-06-26 15:56:23	<u>0x8bc02569db190ed3b1a207af2f390dfde8d779e2d9d52fdd9038e2f09e47a764</u>	- 0.0004564022897834 40 ETH  1.53 USD	✓
225	2024-06-26 15:35:11	<u>0xbc6292ea429d8ebcc24f30317d8301dbae461b1ea8aca420ca8c0fda77de932a</u>	- 4.4470000000000000 64 ETH  14,909.81 USD	✓
226	2024-06-26 15:35:11	<u>0xbc6292ea429d8ebcc24f30317d8301dbae461b1ea8aca420ca8c0fda77de932a</u>	- 0.0006937620000000 00 ETH  2.32 USD	✓
227	2024-06-26 15:35:11	<u>0xbc6292ea429d8ebcc24f30317d8301dbae461b1ea8aca420ca8c0fda77de932a</u>	- 0.0026699115504925 32 ETH  8.95 USD	✓
228	2024-06-26 13:19:35	<u>0x575e67478c83fc5b19811c20348c3546fb4a676b426eb93e990b4a608c4593f0</u>	+ 4.4513209700000002 66 ETH  15,084.23 USD	✓
229	2024-06-25 15:13:11	<u>0x786277ba565a5cbfe8e4695ef342b103a6a4c2eaf483ea8ee6d8d1c1b9d475ba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
230	2024-06-25 15:13:11	<u>0x786277ba565a5cbfe8e4695ef342b103a6a4c2eaf483ea8ee6d8d1c1b9d475ba</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓
231	2024-06-25 15:13:11	<u>0x786277ba565a5cbfe8e4695ef342b103a6a4c2eaf483ea8ee6d8d1c1b9d475ba</u>	- 0.0005301047824290 68 ETH  1.81 USD	✓
232	2024-06-25 14:59:11	<u>0x621a210875cf79289bbe4630eee9a7837b56d3c31a261b74789ccd9133e47f98</u>	- 4.4089999999999998 08 ETH  15,077.01 USD	✓

#	Date & time	Transaction Id	Amount	
233	2024-06-25 14:59:11	<u>0x621a210875cf79289bbe</u> <u>4630eee9a7837b56d3c31a</u> <u>261b74789ccd9133e47f98</u>	- 0.0007270091100000 00 ETH  2.48 USD	✓
234	2024-06-25 14:59:11	<u>0x621a210875cf79289bbe</u> <u>4630eee9a7837b56d3c31a</u> <u>261b74789ccd9133e47f98</u>	- 0.0026743626779483 49 ETH  9.14 USD	✓
235	2024-06-25 13:21:47	<u>0xa81f9f36e1424e1336ba</u> <u>32be1a524851607d6eba88</u> <u>91c98dbb057218294ac222</u>	+ 4.4113661156742463 02 ETH  14,855.27 USD	✓
236	2024-06-24 14:46:11	<u>0xe0eb53cd66898c363008</u> <u>ed15ab38b79429d39bba28</u> <u>eec153d5dc3518f7cf9c8b</u>	- 5.4400000000000003 91 ETH  17,844.83 USD	✓
237	2024-06-24 14:46:11	<u>0xe0eb53cd66898c363008</u> <u>ed15ab38b79429d39bba28</u> <u>eec153d5dc3518f7cf9c8b</u>	- 0.0000018900000000 00 ETH  0.00 USD	✓
238	2024-06-24 14:46:11	<u>0xe0eb53cd66898c363008</u> <u>ed15ab38b79429d39bba28</u> <u>eec153d5dc3518f7cf9c8b</u>	- 0.0001507192358700 00 ETH  0.49 USD	✓
239	2024-06-24 13:17:23	<u>0x69dfff30c6826c792d86</u> <u>e57cf6090e6975c5b52d63</u> <u>b141b249b58556c67409e6</u>	+ 3.6924617207774881 32 ETH  12,276.65 USD	✓
240	2024-06-24 02:33:11	<u>0xfca45f5e2f0b283a76c7</u> <u>8f54945575d28258870c2f</u> <u>6528a25f4b83559a93bb9b</u>	+ 1.7500000000000000 00 ETH  5,954.91 USD	✓
241	2024-06-22 12:27:35	<u>0x9a05295021e5ab681b61</u> <u>badc627f71643176132a85</u> <u>96b2dc716bb334e866fae1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
242	2024-06-22 12:27:35	<u>0x9a05295021e5ab681b61 badc627f71643176132a85 96b2dc716bb334e866fae1</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓
243	2024-06-22 12:27:35	<u>0x9a05295021e5ab681b61 badc627f71643176132a85 96b2dc716bb334e866fae1</u>	- 0.0000981887640110 93 ETH  0.34 USD	✓
244	2024-06-22 12:13:11	<u>0x11129b3425e1566469da 6d02b95990e5850b87ef9e e221aebb882d866435f8e7</u>	- 1.0455000000000000 96 ETH  3,647.34 USD	✓
245	2024-06-22 12:13:11	<u>0x11129b3425e1566469da 6d02b95990e5850b87ef9e e221aebb882d866435f8e7</u>	- 0.0008207274000000 00 ETH  2.86 USD	✓
246	2024-06-22 12:13:11	<u>0x11129b3425e1566469da 6d02b95990e5850b87ef9e e221aebb882d866435f8e7</u>	- 0.0005332119485758 32 ETH  1.86 USD	✓
247	2024-06-22 12:06:35	<u>0x9f1ec20b41c39b18d9d4 3b769bdf98a76ac2b53b4 57e5a5d81c98303bc6cb69</u>	+ 1.0455424700000000 02 ETH  3,647.48 USD	✓
248	2024-06-22 09:03:11	<u>0xc694a01d3e1e238c6a25 d6a8408fd82a3586deca61 5872504574a88837ceae72</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
249	2024-06-22 09:03:11	<u>0xc694a01d3e1e238c6a25 d6a8408fd82a3586deca61 5872504574a88837ceae72</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓
250	2024-06-22 09:03:11	<u>0xc694a01d3e1e238c6a25 d6a8408fd82a3586deca61 5872504574a88837ceae72</u>	- 0.0001028928002257 19 ETH  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
251	2024-06-22 09:00:47	<u>0x009f17e279ef3c648bc2</u> <u>3b7142196ab378689a5bc6</u> <u>6435bad9a9f2e8a26929eb</u>	- 3.672499999999998 76 ETH  12,826.64 USD	✓
252	2024-06-22 09:00:47	<u>0x009f17e279ef3c648bc2</u> <u>3b7142196ab378689a5bc6</u> <u>6435bad9a9f2e8a26929eb</u>	- 0.0009205306200000 00 ETH  3.21 USD	✓
253	2024-06-22 09:00:47	<u>0x009f17e279ef3c648bc2</u> <u>3b7142196ab378689a5bc6</u> <u>6435bad9a9f2e8a26929eb</u>	- 0.0005853166810457 98 ETH  2.04 USD	✓
254	2024-06-22 06:04:11	<u>0xb3f9cb83f2c34b9c9ec9</u> <u>041899caf6a4041c9f4236</u> <u>79e743f899542300270b3f</u>	+ 3.6725750483755379 43 ETH  12,866.86 USD	✓
255	2024-06-21 16:00:59	<u>0xc776fffff5febd09051</u> <u>f702d6afe2e7e5e1aca509</u> <u>63ffbbf84aa506751d002c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
256	2024-06-21 16:00:59	<u>0xc776fffff5febd09051</u> <u>f702d6afe2e7e5e1aca509</u> <u>63ffbbf84aa506751d002c</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓
257	2024-06-21 16:00:59	<u>0xc776fffff5febd09051</u> <u>f702d6afe2e7e5e1aca509</u> <u>63ffbbf84aa506751d002c</u>	- 0.0003696022166135 32 ETH  1.28 USD	✓
258	2024-06-21 15:20:47	<u>0x2c4b9bf16568772c08cf</u> <u>43c7289a49648c62e96426</u> <u>bbffc71dec0da8bbc9920d</u>	- 3.2320000000000000 74 ETH  11,292.85 USD	✓
259	2024-06-21 15:20:47	<u>0x2c4b9bf16568772c08cf</u> <u>43c7289a49648c62e96426</u> <u>bbffc71dec0da8bbc9920d</u>	- 0.0008073390000000 00 ETH  2.81 USD	✓










#	Date & time	Transaction Id	Amount	
260	2024-06-21 15:20:47	<u>0x2c4b9bf16568772c08cf43c7289a49648c62e96426bbffc71dec0da8bbc9920d</u>	- 0.0019342493005155 06 ETH  6.75 USD	✓
261	2024-06-21 05:51:47	<u>0x4bce1bf34d3a69340c024dfcbaa78a78d81c9a86feb91c5c49ee9490460b8a58</u>	+ 3.2332350000000000 81 ETH  11,355.37 USD	✓
262	2024-06-19 15:34:47	<u>0xf1e9c9e7d6300d3c9eb4211c6d1d649833810ac16bfc2d1fe85dc15076e89f5d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
263	2024-06-19 15:34:47	<u>0xf1e9c9e7d6300d3c9eb4211c6d1d649833810ac16bfc2d1fe85dc15076e89f5d</u>	- 0.0000041487300000 00 ETH  0.01 USD	✓
264	2024-06-19 15:34:47	<u>0xf1e9c9e7d6300d3c9eb4211c6d1d649833810ac16bfc2d1fe85dc15076e89f5d</u>	- 0.0003907529743591 57 ETH  1.38 USD	✓
265	2024-06-19 15:01:47	<u>0x72fc78282edb1456fe67a5fface8cbce7faeeb633e71e0d768e6f8d2be83ddc7</u>	- 0.5200000000000000 18 ETH  1,835.23 USD	✓
266	2024-06-19 15:01:47	<u>0x72fc78282edb1456fe67a5fface8cbce7faeeb633e71e0d768e6f8d2be83ddc7</u>	- 0.0009302400000000 00 ETH  3.28 USD	✓
267	2024-06-19 15:01:47	<u>0x72fc78282edb1456fe67a5fface8cbce7faeeb633e71e0d768e6f8d2be83ddc7</u>	- 0.0028571622521539 20 ETH  10.08 USD	✓
268	2024-06-19 05:01:11	<u>0x37e27061abb2a3aecb4497ad8a04c3f347a0d99427379635cb82bbf0a7bbdd10</u>	+ 0.5200000000000000 18 ETH  1,846.08 USD	✓

#	Date & time	Transaction Id	Amount	
269	2024-06-18 15:48:59	<u>0xd07287bea83f43e9b9ee</u> <u>e0d8a492ed4920b643416b</u> <u>6df88cf3ff2818bb53d20f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
270	2024-06-18 15:48:59	<u>0xd07287bea83f43e9b9ee</u> <u>e0d8a492ed4920b643416b</u> <u>6df88cf3ff2818bb53d20f</u>	- 0.0000041487300000 00 ETH  0.01 USD	✓
271	2024-06-18 15:48:59	<u>0xd07287bea83f43e9b9ee</u> <u>e0d8a492ed4920b643416b</u> <u>6df88cf3ff2818bb53d20f</u>	- 0.0005029312920337 24 ETH  1.72 USD	✓
272	2024-06-18 15:29:47	<u>0xd4e1d650fbbffa8cec02</u> <u>23779b4b115c27845fe3a0</u> <u>687beb9de9be6698405549</u>	- 0.8599999999999999 87 ETH  2,944.64 USD	✓
273	2024-06-18 15:29:47	<u>0xd4e1d650fbbffa8cec02</u> <u>23779b4b115c27845fe3a0</u> <u>687beb9de9be6698405549</u>	- 0.0007206885300000 00 ETH  2.46 USD	✓
274	2024-06-18 15:29:47	<u>0xd4e1d650fbbffa8cec02</u> <u>23779b4b115c27845fe3a0</u> <u>687beb9de9be6698405549</u>	- 0.0033277128569178 06 ETH  11.39 USD	✓
275	2024-06-18 09:02:47	<u>0xfb0bc01b9ca567f3851e</u> <u>30a12e0e9283da7796b52e</u> <u>e09e30032dc59538c6a0fd</u>	+ 0.8699999999999999 96 ETH  2,985.30 USD	✓
276	2024-06-17 15:42:35	<u>0xdfa5278281dad925424f</u> <u>11dc73f900524c12c8ed3a</u> <u>bcf4447f528d1c283328b7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
277	2024-06-17 15:42:35	<u>0xdfa5278281dad925424f</u> <u>11dc73f900524c12c8ed3a</u> <u>bcf4447f528d1c283328b7</u>	- 0.0000041487300000 00 ETH  0.01 USD	✓












#	Date & time	Transaction Id	Amount	
278	2024-06-17 15:42:35	<u>0xdfa5278281dad925424f11dc73f900524c12c8ed3abc</u> <u>f4447f528d1c283328b7</u>	- 0.0004541905270710 63 ETH  1.60 USD	✓
279	2024-06-17 14:51:35	<u>0xe4cab835556fabdc0b8cbf7d1d6d48683a1f78d61b4921791e1d5be60be25958</u>	- 0.8676000000000000 38 ETH  3,034.22 USD	✓
280	2024-06-17 14:51:35	<u>0xe4cab835556fabdc0b8cbf7d1d6d48683a1f78d61b4921791e1d5be60be25958</u>	- 0.0007160247000000 00 ETH  2.50 USD	✓
281	2024-06-17 14:51:35	<u>0xe4cab835556fabdc0b8cbf7d1d6d48683a1f78d61b4921791e1d5be60be25958</u>	- 0.0030942571882626 35 ETH  10.82 USD	✓
282	2024-06-17 11:52:23	<u>0x314447278116dbc1485e0ba5650f86735a7d8eac7055efae66cce44f297c9efb</u>	+ 0.8676136899999999 93 ETH  3,056.38 USD	✓
283	2024-06-14 15:49:35	<u>0x2792bd11df7b2fcc98718a702302e4b91ad60ba2d2ce2174ca5c1c154089074e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
284	2024-06-14 15:49:35	<u>0x2792bd11df7b2fcc98718a702302e4b91ad60ba2d2ce2174ca5c1c154089074e</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓
285	2024-06-14 15:49:35	<u>0x2792bd11df7b2fcc98718a702302e4b91ad60ba2d2ce2174ca5c1c154089074e</u>	- 0.0006025368629385 84 ETH  2.05 USD	✓
286	2024-06-14 15:34:35	<u>0xdef355024171097b3746ec8b85a431b5d50ea417ee83ed93dc3726641ef8474a</u>	- 3.3900000000000001 24 ETH  11,536.88 USD	✓


#	Date & time	Transaction Id	Amount	
287	2024-06-14 15:34:35	<u>0xdef355024171097b3746</u> <u>ec8b85a431b5d50ea417ee</u> <u>83ed93dc3726641ef8474a</u>	- 0.0007208460900000 00 ETH  2.45 USD	✓
288	2024-06-14 15:34:35	<u>0xdef355024171097b3746</u> <u>ec8b85a431b5d50ea417ee</u> <u>83ed93dc3726641ef8474a</u>	- 0.0032294261976741 66 ETH  10.99 USD	✓
289	2024-06-14 14:50:35	<u>0x144ff2cc7bc5c8306ae2</u> <u>f42adb902e0c4a138a44ea</u> <u>e28fc39036008d3a403d76</u>	+ 3.4007599700000001 87 ETH  11,774.82 USD	✓
290	2024-06-13 15:10:59	<u>0xcfae8434e8854c42ff2f</u> <u>1a03a2d8921874e7453eb6</u> <u>5b41ba5564ba85a41cfea7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
291	2024-06-13 15:10:59	<u>0xcfae8434e8854c42ff2f</u> <u>1a03a2d8921874e7453eb6</u> <u>5b41ba5564ba85a41cfea7</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓
292	2024-06-13 15:10:59	<u>0xcfae8434e8854c42ff2f</u> <u>1a03a2d8921874e7453eb6</u> <u>5b41ba5564ba85a41cfea7</u>	- 0.0007139331759634 69 ETH  2.45 USD	✓
293	2024-06-13 14:44:11	<u>0x3b1a5b201ec18968b2ea</u> <u>7abcebe93757fded4d0b8c</u> <u>82d055733b23f53974cd0c</u>	- 3.5600000000000000 53 ETH  12,252.55 USD	✓
294	2024-06-13 14:44:11	<u>0x3b1a5b201ec18968b2ea</u> <u>7abcebe93757fded4d0b8c</u> <u>82d055733b23f53974cd0c</u>	- 0.0008315962500000 00 ETH  2.86 USD	✓
295	2024-06-13 14:44:11	<u>0x3b1a5b201ec18968b2ea</u> <u>7abcebe93757fded4d0b8c</u> <u>82d055733b23f53974cd0c</u>	- 0.0057709459336883 75 ETH  19.86 USD	✓



#	Date & time	Transaction Id	Amount	
296	2024-06-13 14:36:23	<u>0x9a45d7845a481a06e426 ee51ea39f3ac05c04d0a8f f7c4335aefe0df07a23d33</u>	+ 3.5661227607161007 92 ETH  12,273.63 USD	✓
297	2024-06-13 14:02:11	<u>0xddc252d37245ef116af9 c89f17583eb67b7253e555 7b4e8009e4abc3dc46caad</u>	- 2.6099999999999998 76 ETH  9,155.35 USD	✓
298	2024-06-13 14:02:11	<u>0xddc252d37245ef116af9 c89f17583eb67b7253e555 7b4e8009e4abc3dc46caad</u>	- 0.0007911922200000 00 ETH  2.77 USD	✓
299	2024-06-13 14:02:11	<u>0xddc252d37245ef116af9 c89f17583eb67b7253e555 7b4e8009e4abc3dc46caad</u>	- 0.0044590922496699 02 ETH  15.64 USD	✓
300	2024-06-13 11:21:47	<u>0xce15f6cc227952691b9a d85985eb9a6bfbeba6cb1e 5fff1423348e6d6cffa4be</u>	+ 2.6172711799999999 19 ETH  9,153.04 USD	✓
301	2024-06-12 15:44:35	<u>0x36950f436b86a6dc38db 601413571750aa47a8ad2a dfc944b0d616483be514c5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
302	2024-06-12 15:44:35	<u>0x36950f436b86a6dc38db 601413571750aa47a8ad2a dfc944b0d616483be514c5</u>	- 0.0000023952670582 61 ETH  0.00 USD	✓
303	2024-06-12 15:44:35	<u>0x36950f436b86a6dc38db 601413571750aa47a8ad2a dfc944b0d616483be514c5</u>	- 0.0010750941095908 51 ETH  3.88 USD	✓
304	2024-06-12 15:12:23	<u>0x992771d21cc96aad23c ccc331d5d907094adeb760 f8fdc8395a96bd2c50c920</u>	- 4.2370000000000000 99 ETH  15,330.82 USD	✓

#	Date & time	Transaction Id	Amount	
305	2024-06-12 15:12:23	<u>0x992771d21cc96aadc23c</u> <u>ccc331d5d907094adeb760</u> <u>f8fdc8395a96bd2c50c920</u>	- 0.0008074470000000 00 ETH  2.92 USD	✓
306	2024-06-12 15:12:23	<u>0x992771d21cc96aadc23c</u> <u>ccc331d5d907094adeb760</u> <u>f8fdc8395a96bd2c50c920</u>	- 0.0057598720439953 21 ETH  20.84 USD	✓
307	2024-06-12 14:32:23	<u>0xf548e8637e0924d779b8</u> <u>12ecc41b940c5d6043afa5</u> <u>3bca5f9f5d18c3cef97173</u>	+ 4.2378494518693896 61 ETH  15,333.89 USD	✓
308	2024-06-11 15:23:59	<u>0xf34898956364ecf70f09</u> <u>7393969679e7818e3a4dc1</u> <u>e6fd2ab86d2b6ab949eb35</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
309	2024-06-11 15:23:59	<u>0xf34898956364ecf70f09</u> <u>7393969679e7818e3a4dc1</u> <u>e6fd2ab86d2b6ab949eb35</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓
310	2024-06-11 15:23:59	<u>0xf34898956364ecf70f09</u> <u>7393969679e7818e3a4dc1</u> <u>e6fd2ab86d2b6ab949eb35</u>	- 0.0013124322374381 61 ETH  4.52 USD	✓
311	2024-06-11 14:51:59	<u>0x059d1bddd30bc0c1b4a</u> <u>e8621adc36bbb90a4a799c</u> <u>aeb03bca2242144101006d</u>	- 3.5299999999999998 05 ETH  12,170.55 USD	✓
312	2024-06-11 14:51:59	<u>0x059d1bddd30bc0c1b4a</u> <u>e8621adc36bbb90a4a799c</u> <u>aeb03bca2242144101006d</u>	- 0.0005964960000000 00 ETH  2.05 USD	✓
313	2024-06-11 14:51:59	<u>0x059d1bddd30bc0c1b4a</u> <u>e8621adc36bbb90a4a799c</u> <u>aeb03bca2242144101006d</u>	- 0.0046358661192872 32 ETH  15.98 USD	✓

#	Date & time	Transaction Id	Amount	
314	2024-06-11 14:29:35	<u>0xf0bf8be14b737f894eac fcd4a7aad5f9e71c9f22a2 fbc96fbf2c12e0d412172d</u>	+ 3.5425451450919669 40 ETH  12,446.73 USD	✓
315	2024-06-09 15:21:59	<u>0x16239dd8bd13d4d5a1fa 7065ab399b2c3c8c3fd256 a8a34247ef7f835aefa79d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
316	2024-06-09 15:21:59	<u>0x16239dd8bd13d4d5a1fa 7065ab399b2c3c8c3fd256 a8a34247ef7f835aefa79d</u>	- 0.0000041487300000 00 ETH  0.01 USD	✓
317	2024-06-09 15:21:59	<u>0x16239dd8bd13d4d5a1fa 7065ab399b2c3c8c3fd256 a8a34247ef7f835aefa79d</u>	- 0.0007994662541140 18 ETH  2.95 USD	✓
318	2024-06-09 14:43:47	<u>0xb0bb9a2f076a4a976c25 7b4927fdd1edfb69e3b07f 57d5803f71aa0097a5d761</u>	- 0.8270999999999999 46 ETH  3,052.48 USD	✓
319	2024-06-09 14:43:47	<u>0xb0bb9a2f076a4a976c25 7b4927fdd1edfb69e3b07f 57d5803f71aa0097a5d761</u>	- 0.0008155214700000 00 ETH  3.00 USD	✓
320	2024-06-09 14:43:47	<u>0xb0bb9a2f076a4a976c25 7b4927fdd1edfb69e3b07f 57d5803f71aa0097a5d761</u>	- 0.0025338012395715 50 ETH  9.35 USD	✓
321	2024-06-09 07:23:11	<u>0x810641235f4b78de8fe0 3d9271ec03f79a7011674b b5af4b4b0ca2e0e220e05f</u>	+ 0.8271288500000000 27 ETH  3,048.78 USD	✓
322	2024-06-08 15:50:35	<u>0xca7c2e2bb463489049b2 45537fb0377f9887d3da0f a943719e021075f95f384b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
323	2024-06-08 15:50:35	<u>0xca7c2e2bb463489049b2</u> <u>45537fb0377f9887d3da0f</u> <u>a943719e021075f95f384b</u>	- 0.0000041487300000 00 ETH  0.01 USD	✓
324	2024-06-08 15:50:35	<u>0xca7c2e2bb463489049b2</u> <u>45537fb0377f9887d3da0f</u> <u>a943719e021075f95f384b</u>	- 0.0003479177264444 19 ETH  1.28 USD	✓
325	2024-06-08 15:21:35	<u>0x744ad15fd0a1b32f5b94</u> <u>bf823e52b95233e381697b</u> <u>14ff2f5709718cbf881bf7</u>	- 0.8100000000000000 53 ETH  2,987.38 USD	✓
326	2024-06-08 15:21:35	<u>0x744ad15fd0a1b32f5b94</u> <u>bf823e52b95233e381697b</u> <u>14ff2f5709718cbf881bf7</u>	- 0.0008235225000000 00 ETH  3.03 USD	✓
327	2024-06-08 15:21:35	<u>0x744ad15fd0a1b32f5b94</u> <u>bf823e52b95233e381697b</u> <u>14ff2f5709718cbf881bf7</u>	- 0.0019538682799486 25 ETH  7.20 USD	✓
328	2024-06-08 11:51:23	<u>0x3b6a67a7fb4e000ee4d8</u> <u>832470f2bb01894f93a960</u> <u>d7acc153acf0b6b8e4da7f</u>	+ 0.8199999999999999 51 ETH  3,019.71 USD	✓
329	2024-06-07 15:20:11	<u>0x525212f6d1c77292cd9b</u> <u>bb807aec37ad57c4567521</u> <u>4ceeb7d7049147c58e2fde</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
330	2024-06-07 15:20:11	<u>0x525212f6d1c77292cd9b</u> <u>bb807aec37ad57c4567521</u> <u>4ceeb7d7049147c58e2fde</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓
331	2024-06-07 15:20:11	<u>0x525212f6d1c77292cd9b</u> <u>bb807aec37ad57c4567521</u> <u>4ceeb7d7049147c58e2fde</u>	- 0.0012228097138320 14 ETH  4.64 USD	✓










#	Date & time	Transaction Id	Amount	
332	2024-06-07 12:13:35	<u>0xf60e3c69bcd4da000099</u> <u>2e96023eeb06896cbbd5e9</u> <u>0e382189148c0301c397f8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
333	2024-06-07 12:13:35	<u>0xf60e3c69bcd4da000099</u> <u>2e96023eeb06896cbbd5e9</u> <u>0e382189148c0301c397f8</u>	- 0.0000056888100000 00 ETH  0.02 USD	✓
334	2024-06-07 12:13:35	<u>0xf60e3c69bcd4da000099</u> <u>2e96023eeb06896cbbd5e9</u> <u>0e382189148c0301c397f8</u>	- 0.0008482531886071 62 ETH  3.22 USD	✓
335	2024-06-07 12:04:23	<u>0x3656d5d414a12f99ad31</u> <u>acde5629c6e2e153f7d62b</u> <u>88a0ba286fd1a1b688c5b8</u>	- 2.41000000000000001 42 ETH  9,176.50 USD	✓
336	2024-06-07 12:04:23	<u>0x3656d5d414a12f99ad31</u> <u>acde5629c6e2e153f7d62b</u> <u>88a0ba286fd1a1b688c5b8</u>	- 0.0008235592200000 00 ETH  3.13 USD	✓
337	2024-06-07 12:04:23	<u>0x3656d5d414a12f99ad31</u> <u>acde5629c6e2e153f7d62b</u> <u>88a0ba286fd1a1b688c5b8</u>	- 0.0045731722604232 94 ETH  17.41 USD	✓
338	2024-06-07 10:38:35	<u>0x22ed99a80dfeee31a5b5</u> <u>a1f9fd1dba06cfd51926f0</u> <u>0df8d0c5840e9c81dfa4e6</u>	+ 2.4166390157348200 95 ETH  9,267.81 USD	✓
339	2024-06-04 15:51:11	<u>0xd5aa3520c0b047870106</u> <u>04cc36fc70ca18e767bbc9</u> <u>db9784689765e40fce63e6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
340	2024-06-04 15:51:11	<u>0xd5aa3520c0b047870106</u> <u>04cc36fc70ca18e767bbc9</u> <u>db9784689765e40fce63e6</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
341	2024-06-04 15:51:11	<u>0xd5aa3520c0b047870106</u> <u>04cc36fc70ca18e767bbc9</u> <u>db9784689765e40fce63e6</u>	- 0.0008502101137549 25 ETH  3.24 USD	✓
342	2024-06-04 15:04:47	<u>0xc0e599b805fb26e6879d</u> <u>592e8fff84841a9ba5b12d</u> <u>1bbc3c2611cd7568c1e4fd</u>	- 3.5030000000000001 14 ETH  13,348.63 USD	✓
343	2024-06-04 15:04:47	<u>0xc0e599b805fb26e6879d</u> <u>592e8fff84841a9ba5b12d</u> <u>1bbc3c2611cd7568c1e4fd</u>	- 0.0008154851100000 00 ETH  3.10 USD	✓
344	2024-06-04 15:04:47	<u>0xc0e599b805fb26e6879d</u> <u>592e8fff84841a9ba5b12d</u> <u>1bbc3c2611cd7568c1e4fd</u>	- 0.0030146389885330 51 ETH  11.48 USD	✓
345	2024-06-04 09:05:47	<u>0xddee831abceb4638ed65</u> <u>2d0901c8322209aadb2f8c</u> <u>beb14ef4debd3fb0c5cd9e</u>	+ 3.5030511283034249 10 ETH  13,133.11 USD	✓
346	2024-06-01 15:51:47	<u>0x434607966824edc6af84</u> <u>2fd2baf068a95f60fe8afc</u> <u>2f4e6d7044ed4821bd12cb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
347	2024-06-01 15:51:47	<u>0x434607966824edc6af84</u> <u>2fd2baf068a95f60fe8afc</u> <u>2f4e6d7044ed4821bd12cb</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓
348	2024-06-01 15:51:47	<u>0x434607966824edc6af84</u> <u>2fd2baf068a95f60fe8afc</u> <u>2f4e6d7044ed4821bd12cb</u>	- 0.0004670236400874 87 ETH  1.77 USD	✓
349	2024-06-01 13:34:59	<u>0x9808339a8be1b3ab839c</u> <u>25eebb4dc7d3ccd9d7b31c</u> <u>4b3534bfb4b7f88fbe5729</u>	- 0.8860999999999999 99 ETH  3,375.73 USD	✓











#	Date & time	Transaction Id	Amount	
350	2024-06-01 13:34:59	<u>0x9808339a8be1b3ab839c</u> <u>25eebb4dc7d3ccd9d7b31c</u> <u>4b3534bfb4b7f88fbe5729</u>	- 0.0007350213900000 00 ETH  2.80 USD	✓
351	2024-06-01 13:34:59	<u>0x9808339a8be1b3ab839c</u> <u>25eebb4dc7d3ccd9d7b31c</u> <u>4b3534bfb4b7f88fbe5729</u>	- 0.0021671683087288 82 ETH  8.25 USD	✓
352	2024-06-01 13:23:59	<u>0xba7ef2b390781cc5597f</u> <u>3af4baa3ac8601a6e7e173</u> <u>f070f8c414793d2fec5b8b</u>	+ 0.8861392500000000 45 ETH  3,369.11 USD	✓
353	2024-05-31 14:54:59	<u>0x71236c9eb0ac8f596852</u> <u>b0e5d02f588082a6d48309</u> <u>bab6b7d0b12a81ed1141c1</u>	- 0.3300000000000000 16 ETH  1,235.77 USD	✓
354	2024-05-31 14:54:59	<u>0x71236c9eb0ac8f596852</u> <u>b0e5d02f588082a6d48309</u> <u>bab6b7d0b12a81ed1141c1</u>	- 0.0007350028500000 00 ETH  2.75 USD	✓
355	2024-05-31 14:54:59	<u>0x71236c9eb0ac8f596852</u> <u>b0e5d02f588082a6d48309</u> <u>bab6b7d0b12a81ed1141c1</u>	- 0.0060890569775812 35 ETH  22.80 USD	✓
356	2024-05-31 11:41:47	<u>0x57ca8a2e0eb2db7d1e60</u> <u>fab005c7609dfe9fb12d5d</u> <u>a8f1d425173777956696e4</u>	+ 0.3390502350174315 89 ETH  1,296.89 USD	✓
357	2024-05-30 15:35:47	<u>0x3a0b461588b4e3539727</u> <u>42e94fc89eb8991d1dc49e</u> <u>f6c1afae7330197b4811a7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
358	2024-05-30 15:35:47	<u>0x3a0b461588b4e3539727</u> <u>42e94fc89eb8991d1dc49e</u> <u>f6c1afae7330197b4811a7</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
359	2024-05-30 15:35:47	<u>0x3a0b461588b4e353972742e94fc89eb8991d1dc49ef6c1afae7330197b4811a7</u>	- 0.0010132891289932 46 ETH  3.83 USD	✓
360	2024-05-30 14:19:59	<u>0x46675654c1cdb9e9c394ce2cb76f1c0e594a566cfa99ace60e210b9ea3cf99cc</u>	- 2.7900000000000000 36 ETH  10,510.48 USD	✓
361	2024-05-30 14:19:59	<u>0x46675654c1cdb9e9c394ce2cb76f1c0e594a566cfa99ace60e210b9ea3cf99cc</u>	- 0.0008316333300000 00 ETH  3.13 USD	✓
362	2024-05-30 14:19:59	<u>0x46675654c1cdb9e9c394ce2cb76f1c0e594a566cfa99ace60e210b9ea3cf99cc</u>	- 0.0047475006617160 76 ETH  17.88 USD	✓
363	2024-05-30 08:34:47	<u>0x4d15f2ff93ddf9fae4963b7e6b3265c45c5a0d2ee74828227d396b8c302c15ae</u>	+ 2.8039279299999999 57 ETH  10,471.24 USD	✓
364	2024-05-29 16:05:59	<u>0x4892ef11e74e5ffee656c3f0f0fdc87fd5528336f27168aebf01e83ce5a96324</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
365	2024-05-29 16:05:59	<u>0x4892ef11e74e5ffee656c3f0f0fdc87fd5528336f27168aebf01e83ce5a96324</u>	- 0.0000041487300000 00 ETH  0.01 USD	✓
366	2024-05-29 16:05:59	<u>0x4892ef11e74e5ffee656c3f0f0fdc87fd5528336f27168aebf01e83ce5a96324</u>	- 0.0010652877514718 20 ETH  4.01 USD	✓
367	2024-05-29 10:36:23	<u>0x31cb42190a28d446a5fa0777c56671f3f638b75aad38c05ea125c54fa4a78c8b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
368	2024-05-29 10:36:23	<u>0x31cb42190a28d446a5fa0777c56671f3f638b75aad38c05ea125c54fa4a78c8b</u>	- 0.0000056888100000 00 ETH  0.02 USD	✓
369	2024-05-29 10:36:23	<u>0x31cb42190a28d446a5fa0777c56671f3f638b75aad38c05ea125c54fa4a78c8b</u>	- 0.0006290277521344 90 ETH  2.39 USD	✓
370	2024-05-29 10:31:59	<u>0xd772ed4c7cebedd97ef091304a0966f2c4a9533abe50dcd6e9e91be0abfedd07</u>	- 3.6126999999999998 00 ETH  13,768.57 USD	✓
371	2024-05-29 10:31:59	<u>0xd772ed4c7cebedd97ef091304a0966f2c4a9533abe50dcd6e9e91be0abfedd07</u>	- 0.0008397448800000 00 ETH  3.20 USD	✓
372	2024-05-29 10:31:59	<u>0xd772ed4c7cebedd97ef091304a0966f2c4a9533abe50dcd6e9e91be0abfedd07</u>	- 0.0026273783857594 98 ETH  10.01 USD	✓
373	2024-05-29 05:33:23	<u>0x1c7f2aed360ddeedb6501bc1944bcb84f658f23c1e85ed5db771cc8f9685c7c4</u>	+ 3.6127759500000000 69 ETH  13,938.95 USD	✓
374	2024-05-27 16:01:59	<u>0x8fa584535576aa421c3d20adad3cf8865cc1b4b499cc091662b32db8cfce3884</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
375	2024-05-27 16:01:59	<u>0x8fa584535576aa421c3d20adad3cf8865cc1b4b499cc091662b32db8cfce3884</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓
376	2024-05-27 16:01:59	<u>0x8fa584535576aa421c3d20adad3cf8865cc1b4b499cc091662b32db8cfce3884</u>	- 0.0013199068991868 41 ETH  5.20 USD	✓

#	Date & time	Transaction Id	Amount	
377	2024-05-27 14:22:23	<u>0xd0d9ae126b2c079ca76f9002de5212fe49862e909ebee329249eb6f5303d98e4</u>	- 1.9099999999999999 20 ETH  7,532.75 USD	✓
378	2024-05-27 14:22:23	<u>0xd0d9ae126b2c079ca76f9002de5212fe49862e909ebee329249eb6f5303d98e4</u>	- 0.0008397074400000 00 ETH  3.31 USD	✓
379	2024-05-27 14:22:23	<u>0xd0d9ae126b2c079ca76f9002de5212fe49862e909ebee329249eb6f5303d98e4</u>	- 0.0073477959620920 58 ETH  28.97 USD	✓
380	2024-05-27 13:19:47	<u>0x95b424156d54d4ab76d083e73169bc4b80e99d3757ada54c61a64147e96138e9</u>	+ 1.9151384082796361 06 ETH  7,528.19 USD	✓
381	2024-05-25 16:03:23	<u>0xa988dc51aec0781b599be5dd9bebf20fee15d08ba7b47b3ba2f6dfffd60444407</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
382	2024-05-25 16:03:23	<u>0xa988dc51aec0781b599be5dd9bebf20fee15d08ba7b47b3ba2f6dfffd60444407</u>	- 0.0000041487300000 00 ETH  0.01 USD	✓
383	2024-05-25 16:03:23	<u>0xa988dc51aec0781b599be5dd9bebf20fee15d08ba7b47b3ba2f6dfffd60444407</u>	- 0.0002661146255993 70 ETH  0.99 USD	✓
384	2024-05-25 15:20:47	<u>0x9c304fc78aee74777e2d7484349b201eaf4b0211a240fdbee3fe857e582fdf0</u>	- 0.7398000000000000 13 ETH  2,769.65 USD	✓
385	2024-05-25 15:20:47	<u>0x9c304fc78aee74777e2d7484349b201eaf4b0211a240fdbee3fe857e582fdf0</u>	- 0.0009479122800000 00 ETH  3.54 USD	✓

#	Date & time	Transaction Id	Amount	
386	2024-05-25 15:20:47	<u>0x9c304fc78aee74777e2d7484349b201eaf4b0211a240fdbee3fe857e582fdf0</u>	- 0.0014292009101535 92 ETH  5.35 USD	✓
387	2024-05-25 12:50:47	<u>0x91d350f0f411d2b9e5805f3d29e197b85cfc20141785fe81410ff532700e29fa</u>	+ 0.7398978138307430 45 ETH  2,762.90 USD	✓
388	2024-05-24 16:12:23	<u>0x51bfa0320358c43ffe4363055c12636d01979fafa74ac03ab315be63675ec644</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
389	2024-05-24 16:12:23	<u>0x51bfa0320358c43ffe4363055c12636d01979fafa74ac03ab315be63675ec644</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓
390	2024-05-24 16:12:23	<u>0x51bfa0320358c43ffe4363055c12636d01979fafa74ac03ab315be63675ec644</u>	- 0.0006077124491181 87 ETH  2.22 USD	✓
391	2024-05-24 16:05:11	<u>0xb01730eacbfd1ef3db0b58cee17ef1e9f2b1afba5bfadea4b01ac7495293583a</u>	- 0.3839000000000000 19 ETH  1,407.07 USD	✓
392	2024-05-24 16:05:11	<u>0xb01730eacbfd1ef3db0b58cee17ef1e9f2b1afba5bfadea4b01ac7495293583a</u>	- 0.0006023730900000 00 ETH  2.20 USD	✓
393	2024-05-24 16:05:11	<u>0xb01730eacbfd1ef3db0b58cee17ef1e9f2b1afba5bfadea4b01ac7495293583a</u>	- 0.0024296555260533 38 ETH  8.90 USD	✓
394	2024-05-24 16:02:47	<u>0xdaf30321afb50d8cd1d31797efac3604f99b611bc03ece15d362dcc8e627a44f</u>	- 3.4529999999999998 47 ETH  12,655.93 USD	✓

#	Date & time	Transaction Id	Amount	
395	2024-05-24 16:02:47	<u>0xdaf30321afb50d8cd1d3</u> <u>1797efac3604f99b611bc0</u> <u>3ece15d362dcc8e627a44f</u>	- 0.0008315591700000 00 ETH  3.04 USD	✓
396	2024-05-24 16:02:47	<u>0xdaf30321afb50d8cd1d3</u> <u>1797efac3604f99b611bc0</u> <u>3ece15d362dcc8e627a44f</u>	- 0.0034259150888886 56 ETH  12.55 USD	✓
397	2024-05-24 13:12:35	<u>0x95d572f402c34665d126</u> <u>aa115d4d104ea6d431ecee</u> <u>370b94f37dc0d5d8647dfa</u>	+ 0.3839951204224815 73 ETH  1,414.69 USD	✓
398	2024-05-24 13:02:35	<u>0x2d419f42764cf1ddfa3d</u> <u>34641f7f54195f7c5e3949</u> <u>b2299cb7044b08b9efd5ab</u>	+ 3.4530999599999998 57 ETH  12,721.70 USD	✓
399	2024-05-23 15:50:47	<u>0x6e4759eb31049bfd352e</u> <u>87d59818886bedd526e9d7</u> <u>f86119bf5e1603e7f762d1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
400	2024-05-23 15:50:47	<u>0x6e4759eb31049bfd352e</u> <u>87d59818886bedd526e9d7</u> <u>f86119bf5e1603e7f762d1</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓
401	2024-05-23 15:50:47	<u>0x6e4759eb31049bfd352e</u> <u>87d59818886bedd526e9d7</u> <u>f86119bf5e1603e7f762d1</u>	- 0.0006549346290571 00 ETH  2.48 USD	✓
402	2024-05-23 14:59:35	<u>0xa492b03ed44916ddcdd4</u> <u>728eb2d7fa840a6d925427</u> <u>571e33cfe31ca810f924ca</u>	- 0.1907000000000000 08 ETH  727.12 USD	✓
403	2024-05-23 14:59:35	<u>0xa492b03ed44916ddcdd4</u> <u>728eb2d7fa840a6d925427</u> <u>571e33cfe31ca810f924ca</u>	- 0.0005964240000000 00 ETH  2.27 USD	✓


#	Date & time	Transaction Id	Amount	
404	2024-05-23 14:59:35	<u>0xa492b03ed44916ddcdd4</u> <u>728eb2d7fa840a6d925427</u> <u>571e33cfe31ca810f924ca</u>	- 0.0028418611822435 04 ETH  10.83 USD	✓
405	2024-05-23 14:53:23	<u>0x4527a295076e9e24b1e9</u> <u>eb728cb558ecfbff6832fc</u> <u>fd827ea0f3be0435d0f0ad</u>	+ 0.1907486294165454 68 ETH  727.31 USD	✓
406	2024-05-23 14:28:35	<u>0xe5479016c6b4c1cfaf6d</u> <u>82b1e5df20d20860ee7ad5</u> <u>00cd12f2784358a4a5865c</u>	- 0.4823000000000000 06 ETH  1,815.37 USD	✓
407	2024-05-23 14:28:35	<u>0xe5479016c6b4c1cfaf6d</u> <u>82b1e5df20d20860ee7ad5</u> <u>00cd12f2784358a4a5865c</u>	- 0.0007268656535673 06 ETH  2.73 USD	✓
408	2024-05-23 14:28:35	<u>0xe5479016c6b4c1cfaf6d</u> <u>82b1e5df20d20860ee7ad5</u> <u>00cd12f2784358a4a5865c</u>	- 0.0035933491264125 40 ETH  13.52 USD	✓
409	2024-05-23 14:24:35	<u>0x7bad1912e6300b866dbe</u> <u>64109030d137d9b366ae1a</u> <u>f217008e76e21f0dc806fc</u>	- 3.3751000000000002 11 ETH  12,703.84 USD	✓
410	2024-05-23 14:24:35	<u>0x7bad1912e6300b866dbe</u> <u>64109030d137d9b366ae1a</u> <u>f217008e76e21f0dc806fc</u>	- 0.0009457260000000 00 ETH  3.55 USD	✓
411	2024-05-23 14:24:35	<u>0x7bad1912e6300b866dbe</u> <u>64109030d137d9b366ae1a</u> <u>f217008e76e21f0dc806fc</u>	- 0.0048467814686885 38 ETH  18.24 USD	✓
412	2024-05-23 13:08:11	<u>0x656760d9e73a82345396</u> <u>87a1003e81be19c3127cb0</u> <u>5e4c7eef510db219b6bb4c</u>	+ 0.4823421199999999 85 ETH  1,824.02 USD	✓

#	Date & time	Transaction Id	Amount	
413	2024-05-23 12:48:35	<u>0xcba8cc2b2348505a5643</u> <u>b20bae3259ec5da5a9c8b3</u> <u>7d1d389b95e786f93730da</u>	+ 3.3751698399999998 66 ETH  12,763.57 USD	✓
414	2024-05-22 10:46:23	<u>0xaa1ad98dfa269ffb3044</u> <u>5795abd0f42630f9614a67</u> <u>802086674a4b19cf39f88e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
415	2024-05-22 10:46:23	<u>0xaa1ad98dfa269ffb3044</u> <u>5795abd0f42630f9614a67</u> <u>802086674a4b19cf39f88e</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓
416	2024-05-22 10:46:23	<u>0xaa1ad98dfa269ffb3044</u> <u>5795abd0f42630f9614a67</u> <u>802086674a4b19cf39f88e</u>	- 0.0003216722923888 53 ETH  1.18 USD	✓
417	2024-05-21 16:06:47	<u>0x169a6ef991201827d8ea</u> <u>14b34f69f6c57528802938</u> <u>c5e30bed3782e5bdd747c2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
418	2024-05-21 16:06:47	<u>0x169a6ef991201827d8ea</u> <u>14b34f69f6c57528802938</u> <u>c5e30bed3782e5bdd747c2</u>	- 0.0000419858736738 47 ETH  0.15 USD	✓
419	2024-05-21 16:06:47	<u>0x169a6ef991201827d8ea</u> <u>14b34f69f6c57528802938</u> <u>c5e30bed3782e5bdd747c2</u>	- 0.0020571059823709 78 ETH  7.76 USD	✓
420	2024-05-21 15:58:35	<u>0xf9466d5a3564594b8f1c</u> <u>3435a056e57a299a6ba96b</u> <u>adf7346d29b1f3c395d630</u>	- 0.8299999999999999 60 ETH  3,132.50 USD	✓
421	2024-05-21 15:58:35	<u>0xf9466d5a3564594b8f1c</u> <u>3435a056e57a299a6ba96b</u> <u>adf7346d29b1f3c395d630</u>	- 0.0020015555408330 79 ETH  7.55 USD	✓













#	Date & time	Transaction Id	Amount	
422	2024-05-21 15:58:35	<u>0xf9466d5a3564594b8f1c3435a056e57a299a6ba96badf7346d29b1f3c395d630</u>	- 0.0038367614360543 16 ETH  14.48 USD	✓
423	2024-05-21 08:28:35	<u>0xdf06629732bdd3de9d760de4daa7e015c731e49ba98b1bfaeb664396ad3d94d8</u>	+ 0.8299999999999999 60 ETH  3,036.61 USD	✓
424	2024-05-20 15:32:23	<u>0xaebaaf74b9e5fde6a73b4300b4d86433d50c8a0c87207cfc2fc6802f4aef88e2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
425	2024-05-20 15:32:23	<u>0xaebaaf74b9e5fde6a73b4300b4d86433d50c8a0c87207cfc2fc6802f4aef88e2</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓
426	2024-05-20 15:32:23	<u>0xaebaaf74b9e5fde6a73b4300b4d86433d50c8a0c87207cfc2fc6802f4aef88e2</u>	- 0.0007254770426787 80 ETH  2.27 USD	✓
427	2024-05-16 06:01:59	<u>0xa69353b2db44021c015d7894677c99ab8ce71798441bf1b8149925038197123f</u>	+ 0.0000150000000000 00 ETH  0.04 USD	✓
428	2024-05-15 16:20:23	<u>0x509204b1522b9dd53bac7c2151ea3453d93e9df186f66a28e4f83fa61d3c940c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
429	2024-05-15 16:20:23	<u>0x509204b1522b9dd53bac7c2151ea3453d93e9df186f66a28e4f83fa61d3c940c</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓
430	2024-05-15 16:20:23	<u>0x509204b1522b9dd53bac7c2151ea3453d93e9df186f66a28e4f83fa61d3c940c</u>	- 0.0005597169454921 87 ETH  1.66 USD	✓

#	Date & time	Transaction Id	Amount	
431	2024-05-15 16:10:59	<u>0x3c9136b40341489e4bae</u> <u>deaf8c8b73d5073b742d9c</u> <u>d4c85577565b98402e422f</u>	- 5.2167000000000003 37 ETH  15,515.40 USD	✓
432	2024-05-15 16:10:59	<u>0x3c9136b40341489e4bae</u> <u>deaf8c8b73d5073b742d9c</u> <u>d4c85577565b98402e422f</u>	- 0.0007105216800000 00 ETH  2.11 USD	✓
433	2024-05-15 16:10:59	<u>0x3c9136b40341489e4bae</u> <u>deaf8c8b73d5073b742d9c</u> <u>d4c85577565b98402e422f</u>	- 0.0038326801179209 29 ETH  11.39 USD	✓
434	2024-05-15 13:05:59	<u>0x40fe864ea1d385b4db99</u> <u>3e63681378cbbb3e100aa7</u> <u>aa21d09e4137bafb1bdbbd</u>	+ 5.2167899999999995 94 ETH  15,392.03 USD	✓
435	2024-05-03 12:20:11	<u>0x9ee43bd7f69a220df5b6</u> <u>5a62df53442e6998b1122d</u> <u>7d4eae2434e525658a1e64</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
436	2024-05-03 12:20:11	<u>0x9ee43bd7f69a220df5b6</u> <u>5a62df53442e6998b1122d</u> <u>7d4eae2434e525658a1e64</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓
437	2024-05-03 12:20:11	<u>0x9ee43bd7f69a220df5b6</u> <u>5a62df53442e6998b1122d</u> <u>7d4eae2434e525658a1e64</u>	- 0.0003635286037575 08 ETH  1.10 USD	✓
438	2024-03-12 16:35:35	<u>0x9279acb7621de92a6963</u> <u>bd384375741fa181076d22</u> <u>30af51c5ea4e62901b978f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
439	2024-03-12 16:35:35	<u>0x9279acb7621de92a6963</u> <u>bd384375741fa181076d22</u> <u>30af51c5ea4e62901b978f</u>	- 0.0000041508900000 00 ETH  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
440	2024-03-12 16:35:35	<u>0x9279acb7621de92a6963</u> <u>bd384375741fa181076d22</u> <u>30af51c5ea4e62901b978f</u>	- 0.0035171973996289 52 ETH  13.89 USD	✓
441	2024-03-09 11:09:47	<u>0xe268ba80e2fe2f9d8645</u> <u>0227e0e8231850750b2f63</u> <u>9d82cfa0c0adbada66bd5d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
442	2024-03-09 11:09:47	<u>0xe268ba80e2fe2f9d8645</u> <u>0227e0e8231850750b2f63</u> <u>9d82cfa0c0adbada66bd5d</u>	- 0.0000056877300000 00 ETH  0.02 USD	✓
443	2024-03-09 11:09:47	<u>0xe268ba80e2fe2f9d8645</u> <u>0227e0e8231850750b2f63</u> <u>9d82cfa0c0adbada66bd5d</u>	- 0.0033125568782916 75 ETH  12.96 USD	✓
444	2024-03-09 11:05:23	<u>0x328291050c7febd9d847</u> <u>180e3a253d30242cba8093</u> <u>8ee4a9617569ea3f1d2267</u>	- 0.2500000000000000 00 ETH  978.12 USD	✓
445	2024-03-09 11:05:23	<u>0x328291050c7febd9d847</u> <u>180e3a253d30242cba8093</u> <u>8ee4a9617569ea3f1d2267</u>	- 0.0000858495000000 00 ETH  0.33 USD	✓
446	2024-03-09 11:05:23	<u>0x328291050c7febd9d847</u> <u>180e3a253d30242cba8093</u> <u>8ee4a9617569ea3f1d2267</u>	- 0.0139842040346099 30 ETH  54.71 USD	✓
447	2024-03-08 16:11:47	<u>0xc336e10d4e0183ce8000</u> <u>064c55e176bf487d1ad2cc</u> <u>4f8b852da5992a4a4307f6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
448	2024-03-08 16:11:47	<u>0xc336e10d4e0183ce8000</u> <u>064c55e176bf487d1ad2cc</u> <u>4f8b852da5992a4a4307f6</u>	- 0.0000037188900000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
449	2024-03-08 16:11:47	<u>0xc336e10d4e0183ce8000</u> <u>064c55e176bf487d1ad2cc</u> <u>4f8b852da5992a4a4307f6</u>	- 0.0044304156105759 55 ETH  17.30 USD	✓
450	2024-03-05 16:23:35	<u>0xb1eb80c5b059589464ec</u> <u>3ce4fa42d2f86a836c690f</u> <u>7976941fbc3d54a01405b6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
451	2024-03-05 16:23:35	<u>0xb1eb80c5b059589464ec</u> <u>3ce4fa42d2f86a836c690f</u> <u>7976941fbc3d54a01405b6</u>	- 0.0000046097000000 00 ETH  0.01 USD	✓
452	2024-03-05 16:23:35	<u>0xb1eb80c5b059589464ec</u> <u>3ce4fa42d2f86a836c690f</u> <u>7976941fbc3d54a01405b6</u>	- 0.0073042998186362 89 ETH  26.93 USD	✓
453	2024-03-05 11:29:11	<u>0x10d78a9837ba85cdc802</u> <u>794d6e73134a005d081ec9</u> <u>3a8b0ca9c3347e55061afd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
454	2024-03-05 11:29:11	<u>0x10d78a9837ba85cdc802</u> <u>794d6e73134a005d081ec9</u> <u>3a8b0ca9c3347e55061afd</u>	- 0.0000056888100000 00 ETH  0.02 USD	✓
455	2024-03-05 11:29:11	<u>0x10d78a9837ba85cdc802</u> <u>794d6e73134a005d081ec9</u> <u>3a8b0ca9c3347e55061afd</u>	- 0.0036758082747157 62 ETH  13.71 USD	✓
456	2024-03-05 04:31:35	<u>0x199e8c0aa0bca15bfb73</u> <u>3daf2155abc08d1b0cde1b</u> <u>4a721c31f602cb8da677f9</u>	+ 0.3296358621431390 02 ETH  1,224.86 USD	✓
457	2024-03-04 16:29:11	<u>0xbf6eafafd7dcb7fba17a</u> <u>5ec04bcf5ebc6839e67eba</u> <u>025cd9a84483b60807b137</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
458	2024-03-04 16:29:11	<u>0xbf6eafafd7dcb7fba17a5ec04bcf5ebc6839e67eba025cd9a84483b60807b137</u>	- 0.0000037188900000 00 ETH  0.01 USD	✓
459	2024-03-04 16:29:11	<u>0xbf6eafafd7dcb7fba17a5ec04bcf5ebc6839e67eba025cd9a84483b60807b137</u>	- 0.0040769364171502 82 ETH  14.47 USD	✓
460	2024-03-04 16:24:47	<u>0xf3796b58d48ebed3310ee66cdf1134704bca3412f3253e38e7ac693fa177f71c</u>	+ 0.0100000000000000 00 ETH  35.49 USD	✓
461	2024-03-01 06:16:35	<u>0x602ccda0219eadb908523642b4db2016364e299cd061671b76575f74b81ebbe9</u>	- 0.0030000000000000 00 ETH  10.16 USD	✓
462	2024-03-01 06:16:35	<u>0x602ccda0219eadb908523642b4db2016364e299cd061671b76575f74b81ebbe9</u>	- 0.0000018900000000 00 ETH  0.00 USD	✓
463	2024-03-01 06:16:35	<u>0x602ccda0219eadb908523642b4db2016364e299cd061671b76575f74b81ebbe9</u>	- 0.0009877433385330 00 ETH  3.34 USD	✓
464	2024-03-01 05:25:23	<u>0xf3c263d7ee93809d7c45f4f9f29f3877cd7375d7f48417c56a0d4dfc863ca866</u>	- 0.0040000000000000 00 ETH  13.47 USD	✓
465	2024-03-01 05:25:23	<u>0xf3c263d7ee93809d7c45f4f9f29f3877cd7375d7f48417c56a0d4dfc863ca866</u>	- 0.0000018900000000 00 ETH  0.00 USD	✓
466	2024-03-01 05:25:23	<u>0xf3c263d7ee93809d7c45f4f9f29f3877cd7375d7f48417c56a0d4dfc863ca866</u>	- 0.0008899488742620 00 ETH  2.99 USD	✓

#	Date & time	Transaction Id	Amount	
467	2024-02-28 11:55:23	<u>0x6c3b8be7362bd12833b4</u> <u>fef51e1adf1bc7361f5a1d</u> <u>fbe27fb3e1ca7a0bdd01fb</u>	- 0.004000000000000000 00 ETH  13.25 USD	✓
468	2024-02-28 11:55:23	<u>0x6c3b8be7362bd12833b4</u> <u>fef51e1adf1bc7361f5a1d</u> <u>fbe27fb3e1ca7a0bdd01fb</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
469	2024-02-28 11:55:23	<u>0x6c3b8be7362bd12833b4</u> <u>fef51e1adf1bc7361f5a1d</u> <u>fbe27fb3e1ca7a0bdd01fb</u>	- 0.0011773719870570 00 ETH  3.90 USD	✓
470	2024-02-28 11:39:47	<u>0x2cab61b2ed35322415b8</u> <u>410e466232c8954d43f385</u> <u>797d88154f5111eeac8d6b</u>	- 0.003000000000000000 00 ETH  9.93 USD	✓
471	2024-02-28 11:39:47	<u>0x2cab61b2ed35322415b8</u> <u>410e466232c8954d43f385</u> <u>797d88154f5111eeac8d6b</u>	- 0.000001890000000000 00 ETH  0.00 USD	✓
472	2024-02-28 11:39:47	<u>0x2cab61b2ed35322415b8</u> <u>410e466232c8954d43f385</u> <u>797d88154f5111eeac8d6b</u>	- 0.0011139896457270 00 ETH  3.69 USD	✓
473	2024-02-15 13:11:59	<u>0xa9eeda23075154b1e096</u> <u>1ec9c64c581983380defa3</u> <u>f90d2776e8d3cf311d40a6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
474	2024-02-15 13:11:59	<u>0xa9eeda23075154b1e096</u> <u>1ec9c64c581983380defa3</u> <u>f90d2776e8d3cf311d40a6</u>	- 0.000004150890000000 00 ETH  0.01 USD	✓
475	2024-02-15 13:11:59	<u>0xa9eeda23075154b1e096</u> <u>1ec9c64c581983380defa3</u> <u>f90d2776e8d3cf311d40a6</u>	- 0.0011513678984822 44 ETH  3.23 USD	✓

#	Date & time	Transaction Id	Amount	
476	2024-02-13 09:13:35	<u>0xbc4abf9a50ca17f2a26b8bb53e10ff5a03d2f89ef6062cc699f4eb790ce337c2</u>	- 0.020000000000000000 00 ETH  53.54 USD	✓
477	2024-02-13 09:13:35	<u>0xbc4abf9a50ca17f2a26b8bb53e10ff5a03d2f89ef6062cc699f4eb790ce337c2</u>	- 0.000001890000000000 00 ETH  0.00 USD	✓
478	2024-02-13 09:13:35	<u>0xbc4abf9a50ca17f2a26b8bb53e10ff5a03d2f89ef6062cc699f4eb790ce337c2</u>	- 0.0004409731607190 00 ETH  1.18 USD	✓
479	2024-01-28 04:14:11	<u>0x64d57fa624e61de6727b1a6712d76ebff85e889a385bb3cbde0341eb848ae357</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
480	2024-01-28 04:14:11	<u>0x64d57fa624e61de6727b1a6712d76ebff85e889a385bb3cbde0341eb848ae357</u>	- 0.000004150890000000 00 ETH  0.00 USD	✓
481	2024-01-28 04:14:11	<u>0x64d57fa624e61de6727b1a6712d76ebff85e889a385bb3cbde0341eb848ae357</u>	- 0.0004939197488299 50 ETH  1.13 USD	✓
482	2024-01-26 14:31:35	<u>0x9d55a43907ee258f9e15986fdf8a6629fd3e44c0fe8dc923ae61dc3ea652d3d3</u>	- 0.003000000000000000 00 ETH  6.77 USD	✓
483	2024-01-26 14:31:35	<u>0x9d55a43907ee258f9e15986fdf8a6629fd3e44c0fe8dc923ae61dc3ea652d3d3</u>	- 0.000001890000000000 00 ETH  0.00 USD	✓
484	2024-01-26 14:31:35	<u>0x9d55a43907ee258f9e15986fdf8a6629fd3e44c0fe8dc923ae61dc3ea652d3d3</u>	- 0.0004572980308050 00 ETH  1.03 USD	✓

#	Date & time	Transaction Id	Amount	
485	2024-01-25 16:01:35	<u>0x9e4f173b91847941b7b339cdd2140501b4fdc29727a0684ffbe44bc16a70505f</u>	- 0.010000000000000000 00 ETH  21.86 USD	✓
486	2024-01-25 16:01:35	<u>0x9e4f173b91847941b7b339cdd2140501b4fdc29727a0684ffbe44bc16a70505f</u>	- 0.000001890000000000 00 ETH  0.00 USD	✓
487	2024-01-25 16:01:35	<u>0x9e4f173b91847941b7b339cdd2140501b4fdc29727a0684ffbe44bc16a70505f</u>	- 0.0008661465139740 00 ETH  1.89 USD	✓
488	2024-01-23 13:30:35	<u>0xfab1cea305e8435cca9dcc678ce28554761df0b1d421082273efc5a5b131c6bb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
489	2024-01-23 13:30:35	<u>0xfab1cea305e8435cca9dcc678ce28554761df0b1d421082273efc5a5b131c6bb</u>	- 0.000004150890000000 00 ETH  0.00 USD	✓
490	2024-01-23 13:30:35	<u>0xfab1cea305e8435cca9dcc678ce28554761df0b1d421082273efc5a5b131c6bb</u>	- 0.0008610594726797 69 ETH  1.89 USD	✓
491	2024-01-14 14:54:47	<u>0x4bdc392dcd16af5bc6d904fe414e73c571c1bfbd0abb22ce34afbaa0694e4687</u>	- 1.364000000000000001 01 ETH  3,461.39 USD	✓
492	2024-01-14 14:54:47	<u>0x4bdc392dcd16af5bc6d904fe414e73c571c1bfbd0abb22ce34afbaa0694e4687</u>	- 0.000080726700000000 00 ETH  0.20 USD	✓
493	2024-01-14 14:54:47	<u>0x4bdc392dcd16af5bc6d904fe414e73c571c1bfbd0abb22ce34afbaa0694e4687</u>	- 0.0074471561073916 93 ETH  18.89 USD	✓












#	Date & time	Transaction Id	Amount	
494	2024-01-14 14:46:35	<u>0x9fee89cb7fff603253fa</u> <u>f9d80bec74da2c95f086fa</u> <u>f2d591b2d1d7d78ed579b1</u>	+ 1.3695480300000000 27 ETH  3,475.47 USD	✓
495	2024-01-08 13:28:47	<u>0x6646a68c676669e99ccf</u> <u>e24887112f3fcc354fbc36</u> <u>80baf4e559f001ba9debc2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
496	2024-01-08 13:28:47	<u>0x6646a68c676669e99ccf</u> <u>e24887112f3fcc354fbc36</u> <u>80baf4e559f001ba9debc2</u>	- 0.0000041508900000 00 ETH  0.00 USD	✓
497	2024-01-08 13:28:47	<u>0x6646a68c676669e99ccf</u> <u>e24887112f3fcc354fbc36</u> <u>80baf4e559f001ba9debc2</u>	- 0.0009909663979643 76 ETH  2.24 USD	✓
498	2023-12-29 06:11:59	<u>0x473aab94517754109217</u> <u>92b47f08521196c51ae8b5</u> <u>f3b8b36906d06f0d1f97f9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
499	2023-12-29 06:11:59	<u>0x473aab94517754109217</u> <u>92b47f08521196c51ae8b5</u> <u>f3b8b36906d06f0d1f97f9</u>	- 0.0000041508900000 00 ETH  0.00 USD	✓
500	2023-12-29 06:11:59	<u>0x473aab94517754109217</u> <u>92b47f08521196c51ae8b5</u> <u>f3b8b36906d06f0d1f97f9</u>	- 0.0008465489122086 68 ETH  1.98 USD	✓
501	2023-12-27 04:12:23	<u>0x4e40198dcb516f15869b</u> <u>59ec58262aaa1feb3c7193</u> <u>a430164e0e811703fb3577</u>	- 0.1325179999999999 97 ETH  294.40 USD	✓
502	2023-12-27 04:12:23	<u>0x4e40198dcb516f15869b</u> <u>59ec58262aaa1feb3c7193</u> <u>a430164e0e811703fb3577</u>	- 0.0000018900000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
503	2023-12-27 04:12:23	<u>0x4e40198dcb516f15869b59ec58262aaa1feb3c7193a430164e0e811703fb3577</u>	- 0.0002674775900580 00 ETH  0.59 USD	✓
504	2023-12-26 15:22:47	<u>0xe868e663707af9624e82ab8c4f8809ecd0649ac3596609f5e6873609e555306e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
505	2023-12-26 15:22:47	<u>0xe868e663707af9624e82ab8c4f8809ecd0649ac3596609f5e6873609e555306e</u>	- 0.0001372383600000 00 ETH  0.30 USD	✓
506	2023-12-26 15:22:47	<u>0xe868e663707af9624e82ab8c4f8809ecd0649ac3596609f5e6873609e555306e</u>	- 0.0065992332086654 58 ETH  14.70 USD	✓
507	2023-12-26 15:22:35	<u>0xcc137b515262ea11009e3f5a0c3fda6d05c69064c065697d628638449c3ef1cd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
508	2023-12-26 15:22:35	<u>0xcc137b515262ea11009e3f5a0c3fda6d05c69064c065697d628638449c3ef1cd</u>	- 0.0001559820960749 34 ETH  0.34 USD	✓
509	2023-12-26 15:22:35	<u>0xcc137b515262ea11009e3f5a0c3fda6d05c69064c065697d628638449c3ef1cd</u>	- 0.0010083231237558 15 ETH  2.24 USD	✓
510	2023-12-26 06:55:47	<u>0x518cf5cdda3cacb073cd1cbf4623d6b0d754f3f72174408d67163d1104784a4e</u>	- 0.2399999999999999 91 ETH  537.93 USD	✓
511	2023-12-26 06:55:47	<u>0x518cf5cdda3cacb073cd1cbf4623d6b0d754f3f72174408d67163d1104784a4e</u>	- 0.0000901374000000 00 ETH  0.20 USD	✓










#	Date & time	Transaction Id	Amount	
512	2023-12-26 06:55:47	<u>0x518cf5cdda3cacb073cd</u> <u>1cbf4623d6b0d754f3f721</u> <u>74408d67163d1104784a4e</u>	- 0.0040072674373753 18 ETH  8.98 USD	✓
513	2023-12-26 06:46:23	<u>0x47372d35e10a77922d4a</u> <u>3bfa4b49c22b10a9931b4b</u> <u>e6287453084112c405c184</u>	+ 0.2425571599999999 94 ETH  543.66 USD	✓
514	2023-12-24 08:42:23	<u>0x9aa91cbb23c28649672d</u> <u>fa08b1eedb9b8bbd725bbf</u> <u>5ebbc56316dc7e6d95cecc</u>	- 0.2139999999999999 96 ETH  491.30 USD	✓
515	2023-12-24 08:42:23	<u>0x9aa91cbb23c28649672d</u> <u>fa08b1eedb9b8bbd725bbf</u> <u>5ebbc56316dc7e6d95cecc</u>	- 0.0000656106000000 00 ETH  0.15 USD	✓
516	2023-12-24 08:42:23	<u>0x9aa91cbb23c28649672d</u> <u>fa08b1eedb9b8bbd725bbf</u> <u>5ebbc56316dc7e6d95cecc</u>	- 0.0043726124648448 40 ETH  10.03 USD	✓
517	2023-12-24 08:38:59	<u>0x6dc27d011bb56df1cab5</u> <u>27ee58c7b0fe28c2b4b8b5</u> <u>a77038764b3fe7c2aa2bbf</u>	+ 0.2176027399999999 89 ETH  499.57 USD	✓
518	2023-12-21 15:01:35	<u>0x1bd11b1db47024adc6fc</u> <u>bd34f4c053fbf0fda9babd</u> <u>c4d621bcd579ff732aef42</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
519	2023-12-21 15:01:35	<u>0x1bd11b1db47024adc6fc</u> <u>bd34f4c053fbf0fda9babd</u> <u>c4d621bcd579ff732aef42</u>	- 0.0000050733100000 00 ETH  0.01 USD	✓
520	2023-12-21 15:01:35	<u>0x1bd11b1db47024adc6fc</u> <u>bd34f4c053fbf0fda9babd</u> <u>c4d621bcd579ff732aef42</u>	- 0.0027219231094856 98 ETH  6.07 USD	✓

#	Date & time	Transaction Id	Amount	
521	2023-12-14 14:38:11	<u>0x06a81bad0aa4c56784d4 ce081fa10c2225cbb8be08 767f6d9f6e526b2f385783</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
522	2023-12-14 14:38:11	<u>0x06a81bad0aa4c56784d4 ce081fa10c2225cbb8be08 767f6d9f6e526b2f385783</u>	- 0.0000046121000000 00 ETH  0.01 USD	✓
523	2023-12-14 14:38:11	<u>0x06a81bad0aa4c56784d4 ce081fa10c2225cbb8be08 767f6d9f6e526b2f385783</u>	- 0.0018573002475880 58 ETH  4.22 USD	✓
524	2023-11-28 13:59:35	<u>0x9b73b2cfe5584ef6730d ebac58d462aa1c6f1b26f7 3305096bfb11e4157aeeee</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
525	2023-11-28 13:59:35	<u>0x9b73b2cfe5584ef6730d ebac58d462aa1c6f1b26f7 3305096bfb11e4157aeeee</u>	- 0.0000046121000000 00 ETH  0.00 USD	✓
526	2023-11-28 13:59:35	<u>0x9b73b2cfe5584ef6730d ebac58d462aa1c6f1b26f7 3305096bfb11e4157aeeee</u>	- 0.0021630495047627 38 ETH  4.39 USD	✓
527	2023-11-26 11:59:23	<u>0x6b08e11f46ec4b0b44ab 030f0ddd5149687e313dc1 faffc6161e657d4cbb4e44</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
528	2023-11-26 11:59:23	<u>0x6b08e11f46ec4b0b44ab 030f0ddd5149687e313dc1 faffc6161e657d4cbb4e44</u>	- 0.0000041498100000 00 ETH  0.00 USD	✓
529	2023-11-26 11:59:23	<u>0x6b08e11f46ec4b0b44ab 030f0ddd5149687e313dc1 faffc6161e657d4cbb4e44</u>	- 0.0008951721448641 58 ETH  1.87 USD	✓

#	Date & time	Transaction Id	Amount	
530	2023-11-21 15:23:23	<u>0xe47c63d049fb9039b781</u> <u>a2d4a133d92e2b64159ce9</u> <u>297dfde61b2131df1b2106</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
531	2023-11-21 15:23:23	<u>0xe47c63d049fb9039b781</u> <u>a2d4a133d92e2b64159ce9</u> <u>297dfde61b2131df1b2106</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
532	2023-11-21 15:23:23	<u>0xe47c63d049fb9039b781</u> <u>a2d4a133d92e2b64159ce9</u> <u>297dfde61b2131df1b2106</u>	- 0.0040759380005999 45 ETH  8.10 USD	✓
533	2023-11-21 13:25:35	<u>0x01c09c63d1930c1738c7</u> <u>1f45d62ae39e6a5c7bef0d</u> <u>5b7d68d03ca2d97c138710</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
534	2023-11-21 13:25:35	<u>0x01c09c63d1930c1738c7</u> <u>1f45d62ae39e6a5c7bef0d</u> <u>5b7d68d03ca2d97c138710</u>	- 0.0000046121000000 00 ETH  0.00 USD	✓
535	2023-11-21 13:25:35	<u>0x01c09c63d1930c1738c7</u> <u>1f45d62ae39e6a5c7bef0d</u> <u>5b7d68d03ca2d97c138710</u>	- 0.0015474074480882 51 ETH  3.10 USD	✓
536	2023-11-19 14:36:35	<u>0x954fb59b4375ce343ab4</u> <u>ba8be69a105944a3765020</u> <u>c31c6f9980c2087c11cbcf</u>	- 0.179999999999999999 93 ETH  354.02 USD	✓
537	2023-11-19 14:36:35	<u>0x954fb59b4375ce343ab4</u> <u>ba8be69a105944a3765020</u> <u>c31c6f9980c2087c11cbcf</u>	- 0.0000598209000000 00 ETH  0.11 USD	✓
538	2023-11-19 14:36:35	<u>0x954fb59b4375ce343ab4</u> <u>ba8be69a105944a3765020</u> <u>c31c6f9980c2087c11cbcf</u>	- 0.0033849161185237 57 ETH  6.65 USD	✓






#	Date & time	Transaction Id	Amount	
539	2023-11-19 14:31:59	<u>0x3a132e71eac650d17b4b857d28ff90b6b75965d7c0da77a7d6d760f1a218c9b0</u>	+ 0.1844658193392260 11 ETH  362.80 USD	✓
540	2023-11-19 08:04:23	<u>0xbacb647a109b9ccd05cc37801e262fc36f87d0dd521bb46a9c4a9d3dbee6a3dc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
541	2023-11-19 08:04:23	<u>0xbacb647a109b9ccd05cc37801e262fc36f87d0dd521bb46a9c4a9d3dbee6a3dc</u>	- 0.0000041508900000 00 ETH  0.00 USD	✓
542	2023-11-19 08:04:23	<u>0xbacb647a109b9ccd05cc37801e262fc36f87d0dd521bb46a9c4a9d3dbee6a3dc</u>	- 0.0007485823591605 53 ETH  1.46 USD	✓
543	2023-11-13 07:35:59	<u>0x2aec5fb022c15d2465e5f05e68ad074471ea951acf89f0a52b5b0f859c9e47f8</u>	+ 0.0660422525090670 07 ETH  135.92 USD	✓
544	2023-11-08 04:42:23	<u>0x9c140ff0ed0ef4e9253cd2084a31a50e2a675a887c27484ce2c120b1c503cae9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
545	2023-11-08 04:42:23	<u>0x9c140ff0ed0ef4e9253cd2084a31a50e2a675a887c27484ce2c120b1c503cae9</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
546	2023-11-08 04:42:23	<u>0x9c140ff0ed0ef4e9253cd2084a31a50e2a675a887c27484ce2c120b1c503cae9</u>	- 0.0010735487410959 01 ETH  2.01 USD	✓
547	2023-11-05 12:39:11	<u>0xf80d0099b1585b490443c33b0c1259adfba2e4282afdb34edc6e5393466db8d4</u>	- 2.4969999999999998 86 ETH  4,670.66 USD	✓

#	Date & time	Transaction Id	Amount	
548	2023-11-05 12:39:11	<u>0xf80d0099b1585b490443</u> <u>c33b0c1259adfba2e4282a</u> <u>fdb34edc6e5393466db8d4</u>	- 0.0000807483000000 00 ETH  0.15 USD	✓
549	2023-11-05 12:39:11	<u>0xf80d0099b1585b490443</u> <u>c33b0c1259adfba2e4282a</u> <u>fdb34edc6e5393466db8d4</u>	- 0.0060252363947574 84 ETH  11.27 USD	✓
550	2023-11-05 12:30:11	<u>0xe71b7b884de0772c4e19</u> <u>253cdd37c6e9d68fc78408</u> <u>19ed4dae328d25e56a0c2b</u>	+ 2.5000000000000000 00 ETH  4,676.27 USD	✓
551	2023-11-04 12:49:47	<u>0x5a6a88e60a2706575915</u> <u>0a03748193961d298bd10b</u> <u>221072f0d00962175dad93</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
552	2023-11-04 12:49:47	<u>0x5a6a88e60a2706575915</u> <u>0a03748193961d298bd10b</u> <u>221072f0d00962175dad93</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
553	2023-11-04 12:49:47	<u>0x5a6a88e60a2706575915</u> <u>0a03748193961d298bd10b</u> <u>221072f0d00962175dad93</u>	- 0.0009552930835960 05 ETH  1.75 USD	✓
554	2023-11-04 12:33:47	<u>0xe8446376d74f4f63bfa3</u> <u>4862eec75fd348e81d5d9f</u> <u>9d203f2da4e6a1e0c0ce41</u>	- 33.950000000000002 842 ETH  62,315.22 USD	✓
555	2023-11-04 12:33:47	<u>0xe8446376d74f4f63bfa3</u> <u>4862eec75fd348e81d5d9f</u> <u>9d203f2da4e6a1e0c0ce41</u>	- 0.0000551406000000 00 ETH  0.10 USD	✓
556	2023-11-04 12:33:47	<u>0xe8446376d74f4f63bfa3</u> <u>4862eec75fd348e81d5d9f</u> <u>9d203f2da4e6a1e0c0ce41</u>	- 0.0034109312342417 70 ETH  6.26 USD	✓


#	Date & time	Transaction Id	Amount	
557	2023-11-04 12:27:35	<u>0x460a6a17e6007cde9d4fc784d7d890874b3509bc54dbce57532e4aad0dbea129</u>	+ 33.955199999999997 829 ETH  62,415.09 USD	✓
558	2023-11-03 13:32:47	<u>0xa36d22856b5c3c898f1727f92b4addcdf43467249cd76d5dc6cc452573963439</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
559	2023-11-03 13:32:47	<u>0xa36d22856b5c3c898f1727f92b4addcdf43467249cd76d5dc6cc452573963439</u>	- 0.0000046121000000 00 ETH  0.00 USD	✓
560	2023-11-03 13:32:47	<u>0xa36d22856b5c3c898f1727f92b4addcdf43467249cd76d5dc6cc452573963439</u>	- 0.0013822048287230 58 ETH  2.49 USD	✓
561	2023-11-03 13:29:35	<u>0x93c145c6477b119a36dd04faaadf762be65a622a590511677818cc0f2aa0fb49</u>	- 33.972999999999998 977 ETH  61,415.70 USD	✓
562	2023-11-03 13:29:35	<u>0x93c145c6477b119a36dd04faaadf762be65a622a590511677818cc0f2aa0fb49</u>	- 0.0000882364800000 00 ETH  0.15 USD	✓
563	2023-11-03 13:29:35	<u>0x93c145c6477b119a36dd04faaadf762be65a622a590511677818cc0f2aa0fb49</u>	- 0.0060764699203346 00 ETH  10.98 USD	✓
564	2023-11-03 13:25:23	<u>0x78c5f75eabb6fff830fac78ccf5e9989d4127f8f37bee45a378a3acf159c83e4</u>	+ 0.0100000000000000 00 ETH  18.07 USD	✓
565	2023-11-03 13:15:47	<u>0xb756014d77600c52146ba2fef8dae87e114707803f7754eff106d36861e997b3</u>	+ 33.977299999999999 613 ETH  61,423.48 USD	✓



#	Date & time	Transaction Id	Amount	
566	2023-10-26 13:04:35	<u>0x2ccbe120936c92d240c2</u> <u>cea6842b0624f52b42d33f</u> <u>9b09429e12a0c387fb674c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
567	2023-10-26 13:04:35	<u>0x2ccbe120936c92d240c2</u> <u>cea6842b0624f52b42d33f</u> <u>9b09429e12a0c387fb674c</u>	- 0.0000041498100000 00 ETH  0.00 USD	✓
568	2023-10-26 13:04:35	<u>0x2ccbe120936c92d240c2</u> <u>cea6842b0624f52b42d33f</u> <u>9b09429e12a0c387fb674c</u>	- 0.0010218229221260 20 ETH  1.84 USD	✓
569	2023-10-26 12:53:23	<u>0xa0fa374fae8177950d8b</u> <u>14ae5aee588a0e8d495c16</u> <u>9d272d4a49feff5a4978ff</u>	- 68.189999999999997 726 ETH  123,216.60 USD	✓
570	2023-10-26 12:53:23	<u>0xa0fa374fae8177950d8b</u> <u>14ae5aee588a0e8d495c16</u> <u>9d272d4a49feff5a4978ff</u>	- 0.0000551406000000 00 ETH  0.09 USD	✓
571	2023-10-26 12:53:23	<u>0xa0fa374fae8177950d8b</u> <u>14ae5aee588a0e8d495c16</u> <u>9d272d4a49feff5a4978ff</u>	- 0.0030337220172409 68 ETH  5.48 USD	✓
572	2023-10-26 12:46:23	<u>0x43b1aa3ef489c1b5824f</u> <u>6a6cb2acc6d6b42a6944af</u> <u>1c43a2ec12b71d098325b7</u>	+ 68.193323000000006 573 ETH  123,222.60 USD	✓
573	2023-10-12 15:31:35	<u>0xaa08d2cc39945a86c199</u> <u>5ecf9d16f951c608a87d22</u> <u>048f1ea10fe97d5d505bed</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
574	2023-10-12 15:31:35	<u>0xaa08d2cc39945a86c199</u> <u>5ecf9d16f951c608a87d22</u> <u>048f1ea10fe97d5d505bed</u>	- 0.0000041508900000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
575	2023-10-12 15:31:35	<u>0xaa08d2cc39945a86c1995ecf9d16f951c608a87d22048f1ea10fe97d5d505bed</u>	- 0.0009073048880897 96 ETH  1.38 USD	✓
576	2023-10-08 13:04:47	<u>0x9fc10794384155b018457bcbeb84fd92bfb4eee7143818836e2812f76e4f25c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
577	2023-10-08 13:04:47	<u>0x9fc10794384155b018457bcbeb84fd92bfb4eee7143818836e2812f76e4f25c</u>	- 0.0000056898900000 00 ETH  0.00 USD	✓
578	2023-10-08 13:04:47	<u>0x9fc10794384155b018457bcbeb84fd92bfb4eee7143818836e2812f76e4f25c</u>	- 0.0003901324858395 63 ETH  0.63 USD	✓
579	2023-10-08 13:01:23	<u>0xc6b774bdd3b3c4cae5e6cb840a7043df042eece31196bd424c5872c1f9a15b04</u>	+ 0.0149999999999999 99 ETH  24.43 USD	✓








#### INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-12-26 15:22:47	<u>0xe868e663707af9624e82ab8c4f8809ecd0649ac3596609f5e6873609e555306e</u>	+ 0.1336549374824979 32 ETH  297.91 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 22:35:35	<u>0xc59272d942bdb3f6e6cfde53639fc1e8926c77ad325ab07cd1f67a1c5e8e4b09</u>	- 10,300.000000000000 0000000 UD...D0¢	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-29 15:04:47	<u>0xfc3dc44da4c977ede2ca</u> <u>b1bf4fb60127551cf6c418</u> <u>0065027caad5f5a9437818</u>	- 10,300.000000 USDT  10,302.77 USD	✓
3	2024-09-29 10:02:35	<u>0x43827c9e080bf4cb15a1</u> <u>cd6692a50d20b279673265</u> <u>b69fd046c0dbe832cb9ba3</u>	+ 10,336.380396 USDT  10,337.17 USD	✓
4	2024-09-23 12:51:59	<u>0x277f96cfb864d02189e3</u> <u>57a98b82eb16de41841ed3</u> <u>837dcb359acfe1810d98f3</u>	- 6,000.000000 USDT  5,999.44 USD	✓
5	2024-09-23 08:20:23	<u>0x7f665ac11b7931bfc6ac</u> <u>6c329be01e49c21bba548a</u> <u>0bfbb4cffa955225319ea5</u>	+ 6,010.516655 USDT  6,014.34 USD	✓
6	2024-09-22 15:17:47	<u>0xd2123e47c8847b47c438</u> <u>2c17f8108fe6a621651825</u> <u>9be2b2dfbde0db98586df0</u>	- 3,400.000000 USDT  3,400.27 USD	✓
7	2024-09-22 12:28:47	<u>0xc4b5efb788d4a7b4dc07</u> <u>116fda1342061f18e7aa55</u> <u>03426bb44fef5daf40e665</u>	+ 3,348.893920 USDT  3,350.11 USD	✓
8	2024-09-20 16:14:59	<u>0x06e18a0b432eb4cfe44f</u> <u>a5af51dc792279ed05e815</u> <u>17a7e900b9ca8af6157012</u>	- 16,300.000000 USDT  16,299.56 USD	✓
9	2024-09-20 13:37:11	<u>0xbb0ef5b6cd355d865bec</u> <u>a2af68263aefa8ea2e7b52</u> <u>4e6f7e3a8ab6abc687e997</u>	+ 16,370.661144 USDT  16,374.40 USD	✓
10	2024-09-18 15:01:23	<u>0x0811706f398b7331d5a8</u> <u>1bc39e0dcc1ff1ef78c96a</u> <u>407015ed168094004ab331</u>	- 13,700.000000 USDT  13,699.09 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-09-18 07:05:11	<u>0x770603c8add0a9c07b092eda1b405a839323dadc77354f388093d9d942f009c0</u>	+ 13,630.849245 USDT  13,630.96 USD	✓
12	2024-09-15 16:48:11	<u>0xfc15e122237b60a0542fdd7fa2bde57f213a9fd314808b987d01013880d3d87c</u>	+ 0.019000 USDT  0.01 USD	✓
13	2024-09-15 15:38:47	<u>0x88fb3f0dba75720b85dc75740105a2bd98b913fce2b815fcd2068114ecfebe30</u>	- 12,100.0000000000 0000000 UD...DT	✓
14	2024-09-15 15:21:59	<u>0x44f19adbf55a2ed58991857b56728b5f8263969d62a7cd721656392d535131e3</u>	- 12,100.000000 USDT  12,102.31 USD	✓
15	2024-09-15 11:59:11	<u>0xf2959286483e89bbe1cad8f30ba65e25032a3b43e442d26aa9356be7bd8ff18e</u>	+ 12,145.326534 USDT  12,146.99 USD	✓
16	2024-09-10 05:56:59	<u>0xada69646a410726fcd5acc913d04b00f3faec6bdc1c5e6def475db84be6537d3</u>	+ 0.019000 USDT  0.01 USD	✓
17	2024-09-10 03:13:11	<u>0x44b2f33790ea6f2f6cd25d7d476395913c4231a45bd8821c787a439eb477e235</u>	- 9,000.000000 â€ŠUD...DÐ¢ â€Š	✓
18	2024-09-09 13:49:47	<u>0x86178dd0c5959f009c664613e2feb233f62df56e57cfb9cbc207f852628eead9</u>	- 9,000.000000 USDT  9,000.18 USD	✓
19	2024-09-09 11:42:11	<u>0x20208c840a2c41a0cfd5fbc8c885cfb28d5ab823616180ff91bdaf625df126f6</u>	+ 2,543.623300 USDT  2,543.53 USD	✓



#	Date & time	Transaction Id	Amount	
20	2024-09-09 08:25:47	<u>0xb7488cf9135f1ec6a9075c89a24f688743159d41144aeab8fc2a3b9d00e08570</u>	+ 6,484.411616 USDT  6,483.56 USD	✓
21	2024-09-08 18:16:59	<u>0xa0b170216a41cba32142b4cfe4f2b9bd2d7cf0d541d5153dd756df5e8ca78933</u>	+ 0.011816 USDT  0.01 USD	✓
22	2024-09-08 17:54:23	<u>0x71e2742595b1aa2fcb778450150afd81a0fe3bf6cb02abaf7e397b8a89e3d75b</u>	- 18,160.000000 UD...DÐ¢	✓
23	2024-09-08 16:01:47	<u>0x5d488153dca640a932579cfcf982ae1951105dd40ccc2aa3346de7ebdea11f09</u>	- 18,160.000000 USDT  18,157.95 USD	✓
24	2024-09-08 11:09:35	<u>0x55be3a198c2ae287622be8b407e74fa9190f7723a95378b67fafc8a9bb8b6a96</u>	+ 18,160.862606 USDT  18,160.45 USD	✓
25	2024-09-02 02:20:23	<u>0xb92167a4846b20f34d1e07d99d5f62d3b432c7c3e37ed9998f682857a7a1cdab</u>	+ 0.019900 USDT  0.01 USD	✓
26	2024-09-01 16:27:59	<u>0x06e7392cd9f3a8f9c9413ca6f341436fd3454278fa8d0823ecc5459757408d2d</u>	- 9,900.000000 â€ŠUD...DÐ¢ â€Š	✓
27	2024-09-01 16:16:35	<u>0xda2ed53e73df79873c9f64e698550b2e08e7740867dd7619469c2cf44f49d017</u>	+ 0.019900 USDT  0.01 USD	✓
28	2024-09-01 16:10:23	<u>0x8d18ba01a9aa7cead9a36b93667bbebd511beeb307d7eb1c2fe3f8024b396078</u>	- 9,900.000000 USDT  9,899.55 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-09-01 12:58:23	<u>0x824862e6acc9a9f99126</u> <u>fa0db403476b430cfb2a70</u> <u>06f4f75b036dff3d7b04df</u>	+ 9,829.605452 USDT  9,828.20 USD	✓
30	2024-08-29 21:31:47	<u>0x7eb6dd31e67f5897793e</u> <u>3a1ceb085a6ea336e4dbf2</u> <u>5ae4d2abb72061fb5b2c05</u>	+ 0.016700 USDT  0.01 USD	✓
31	2024-08-29 17:43:23	<u>0x08c77b8ec308c4cf45f3</u> <u>8c91c840925b465dfb4831</u> <u>8e2d1defcd9a34caa45ac8</u>	- 6,700.000000 â€ŠUD...DĐđâ€Š	✓
32	2024-08-29 15:23:23	<u>0x25503fa2db9f1a51bb15</u> <u>5c69ac42a6ffc9c698f40b</u> <u>d9788205789df79a42c3ea</u>	- 6,700.000000 USDT  6,702.09 USD	✓
33	2024-08-29 09:46:59	<u>0xb17f9d1bf712d9af10ce</u> <u>7df0515956e3a6c0de6eb7</u> <u>38e7fb9de6ed79c3bdf469</u>	+ 6,739.296939 USDT  6,740.55 USD	✓
34	2024-08-28 05:41:59	<u>0x41179b63970b40cd7921</u> <u>bfdad0d9c7a16542bb136f8</u> <u>503af7eb360e9c38d711b8</u>	- 99.000000 â€ŠUD...DĐđâ€Š	✓
35	2024-08-28 01:05:47	<u>0x84f06f93f367bcfca632</u> <u>dda7a8435b005a557fce08</u> <u>47e52bfff60f4a910aef918</u>	+ 0.011800 USDT  0.01 USD	✓
36	2024-08-27 13:21:59	<u>0xb44331b5518569fc62c9</u> <u>b24f25480e8f656dfbb942</u> <u>3c6ab4f7f3baf679e42450</u>	- 18,000.000000 â€ŠUD...DĐđâ€Š	✓
37	2024-08-27 13:21:23	<u>0x41016ce5e66179e7c498</u> <u>92d0501f283ea806a6bbc4</u> <u>83ed8aa4df62cedb685d61</u>	- 18,000.000000 â€ŠUD...DĐđâ€Š	✓








#	Date & time	Transaction Id	Amount	
38	2024-08-27 12:59:11	<u>0x176e0388c4e8afe9b4105664a58288daefa595f477b5dd1fdcfefed4dfbec3de</u>	- 18,000.000000 USDT 17,999.09 USD	✓
39	2024-08-27 08:14:11	<u>0x7ac30b5345015e620789793a5054a133b6613fb6d89b92f51d8bcf002a4a6380</u>	+ 17,650.799762 USDT 17,651.72 USD	✓
40	2024-08-26 15:23:47	<u>0x3214b24a635cbfd5d7d1be2e35d7e6257489dba96085a9fd28b810e5567678c3</u>	- 99.000000 USDT 99.02 USD	✓
41	2024-08-23 23:27:11	<u>0x18a077045f3b8b4ff9ba90fedfbbb16827d29756dea4cda5a024b66efeac2fef</u>	+ 0.013500 USDT 0.01 USD	✓
42	2024-08-23 16:03:35	<u>0x566d0622358f48fecc81f44ac24b5dfeecdbafba69c360ada959218d049b1a43</u>	- 35,000.000000 â€ŠUD...DĐđâ€Š	✓
43	2024-08-23 15:20:47	<u>0xaffbd0ebf0ef102cad1a7bc864d0fe6abbcafdebe72b7514d47ce488c57797ac</u>	- 35,000.000000 USDT 35,010.18 USD	✓
44	2024-08-23 11:25:23	<u>0x66d52a5ab7da7814588f994df097c2514bef9e6c014c58030e1ca867a1ef8ff4</u>	+ 24,283.671467 USDT 24,284.56 USD	✓
45	2024-08-23 02:19:11	<u>0xd9a810172ee70458c8b5af8c9b8eaa5d6389b277835816f55e1532a292d74fa2</u>	+ 11,185.481402 USDT 11,187.40 USD	✓
46	2024-08-23 01:17:59	<u>0x268cc571e494003e27af9e9f202ca910ffd083500f1a79b1c4e5ec7483d925f1</u>	+ 0.011260 USDT 0.01 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-08-22 15:33:23	<u>0x7f4fa205caf54f912328</u> <u>dd5b1a3a118ff46b53de40</u> <u>fdd09462c4d95303f4c61d</u>	- 12,600.000000 â€ŠUD...DĐđâ€Š	✓
48	2024-08-22 15:11:35	<u>0x3f7ae07514f68ddea7ca</u> <u>b0f9102d0feda35280bd9d</u> <u>52595b2f2e9e2043356adf</u>	- 12,600.000000 USDT 🔒 12,603.19 USD	✓
49	2024-08-22 12:08:47	<u>0x51a237aa8f32b789a919</u> <u>90195d8b526e0f74225cef</u> <u>a08f1e7e4e2a59b915ae05</u>	+ 12,530.606394 USDT 🔒 12,534.57 USD	✓
50	2024-08-21 06:38:23	<u>0x97b2fc7392e742c4f22f</u> <u>f1fd015e801c81e03e1ebb</u> <u>dbe8fba750c61bf1dc7315</u>	- 60.000000 â€ŠUD...DĐđâ€Š	✓
51	2024-08-21 05:55:59	<u>0x06dbba9d302c504e5b32</u> <u>5bde415a072cbe111b2060</u> <u>a64768cd8ea204cdea2254</u>	- 60.000000 USDT 🔒 60.00 USD	✓
52	2024-08-19 23:55:11	<u>0x2661d731ddfd6962d0e7</u> <u>495a20ecb0cdc845488de7</u> <u>b243d439b19318891b7657</u>	+ 0.001950 USDT 🔒 0.00 USD	✓
53	2024-08-19 16:14:35	<u>0x98ea35fe0e39bfab5fcb</u> <u>79b286d5f9ba59e76dcac4</u> <u>3ed694c6440e2917e7b1ec</u>	- 19,500.000000 â€ŠUD...DĐđâ€Š	✓
54	2024-08-19 15:48:23	<u>0xc2a0ef76734319849c80</u> <u>0fd70028d7f29f32de2fdc</u> <u>ae63872463c482d4c64c58</u>	- 19,500.000000 USDT 🔒 19,505.51 USD	✓
55	2024-08-19 09:11:23	<u>0x28466b78f9a64855f5f7</u> <u>2ebb78bcf7598dccf83795</u> <u>f653d838500f04b1fa2c1f</u>	+ 0.071000 USDT 🔒 0.07 USD	✓
















#	Date & time	Transaction Id	Amount	
56	2024-08-19 09:02:11	<u>0xf9f7dada70ecc40878c7563d5623b8c838f95302bae98bcea60634a48970427b</u>	+ 19,547.158998 USDT  19,552.13 USD	✓
57	2024-08-17 16:02:11	<u>0xd270bd9c29ac29d0ce23b793cfc01254c3d360dfde8823872c6d24fe718b5ef9</u>	- 7,100.000000 USDT  7,102.53 USD	✓
58	2024-08-17 13:48:59	<u>0x2dc5deb388b904591038ca797cf5d4071e162fbe1c26eefd0edb3d92d66bcdfa</u>	+ 6,467.022795 USDT  6,467.90 USD	✓
59	2024-08-15 13:55:59	<u>0xee3f59163aaae6009bdf3a888ff22d0c6fd05780bbda505892a5c047580d2b9a</u>	+ 556.668260 USDT  556.73 USD	✓
60	2024-08-14 15:36:47	<u>0x44fd991dc439ca3e96e9b4ddf98c203ddd42ebcf7cc777f1d9c404b8abce0ee9</u>	- 1,500.000000 USDT  1,500.55 USD	✓
61	2024-08-09 16:42:59	<u>0xb70b6cc4ebaef281f0ebc0e69ce7279f2171bf60de1c10c8b814440070f7f36e</u>	+ 774.315907 USDT  774.68 USD	✓
62	2024-08-03 15:28:47	<u>0xa54cb5aaa8cfbf778e852e0cef71762fef2f3f729a346cd65a7de32a18dab1be</u>	+ 845.733707 USDT  845.38 USD	✓
63	2024-08-01 16:10:35	<u>0x97c4b0aa2a3a3590af49f41f37d151f012559417212825962566f37b413800ce</u>	- 4,400.000000 USDT  4,398.16 USD	✓
64	2024-08-01 15:07:59	<u>0xf8f3830a8b57040e08d085cfe2eb88890611c5f6ec070c051f7c3972dafe8520</u>	+ 4,394.955736 USDT  4,393.20 USD	✓







#	Date & time	Transaction Id	Amount	
65	2024-08-01 00:19:47	<u>0x3c40d0911d4c5e7b6067</u> <u>291c68957a44539a55b6de</u> <u>50e92f1e81551601102c60</u>	- 4,700.000000 â€ŠUĐ...DĐŦâ€Š)	✓
66	2024-07-31 16:24:11	<u>0x92d9fb064e7f19eaaa9c</u> <u>6f7edc68e5bc1499e8900a</u> <u>74feb82901913ef6e2a26c</u>	- 4,700.000000 USDT 🔒 4,698.37 USD	✓
67	2024-07-31 14:06:11	<u>0x951f95f5ceb2ea3e53bb</u> <u>ca793ffb574b3885fdc0fd</u> <u>5122f1c19ff59ed4e5068c</u>	+ 4,660.164971 USDT 🔒 4,657.94 USD	✓
68	2024-07-18 01:11:35	<u>0xad9b7d892f9ba3e58808</u> <u>4a4d644e631234324e6de2</u> <u>132c5e698efc1cd3885f21</u>	- 2,600.000000 UĐ...DĐŦâ€Š)	✓
69	2024-07-17 16:02:11	<u>0x2507df5f3156fe304473</u> <u>d1371ed324a85c9c40c8d1</u> <u>b88d73222d791f18433444</u>	- 2,600.000000 USDT 🔒 2,601.15 USD	✓
70	2024-07-17 15:34:35	<u>0xb65f577cca4d98c33072</u> <u>b4135126766dacca221bfd</u> <u>1920a0ee0de174a3b2bd53</u>	+ 1,042.579376 USDT 🔒 1,042.95 USD	✓
71	2024-07-10 08:05:59	<u>0xc7b1762f05967b6cc54e</u> <u>f0156f95d46620606fabda</u> <u>cd9ff388713a6930ebed97</u>	+ 1,627.982201 USDT 🔒 1,628.52 USD	✓
72	2024-07-07 16:38:47	<u>0xba3e5a8347d2b5c32b75</u> <u>97abe9d7a6855d57c212c3</u> <u>31c50e7565efd28a08813c</u>	- 5,300.000000 UĐ...DĐŦâ€Š)	✓
73	2024-07-07 15:45:59	<u>0xb7b76af88a90d9c426eb</u> <u>1640999709663c304b47f9</u> <u>9927c45be8e2b0460e32a3</u>	- 5,300.000000 USDT 🔒 5,299.36 USD	✓








#	Date & time	Transaction Id	Amount	
74	2024-07-07 15:10:35	<u>0x35a7c438cad7e186be4395678735f81f7920cbfc2d6bc9c92b22ba83b5ab8edd</u>	+ 5,002.455444 USDT  5,000.89 USD	✓
75	2024-07-06 11:34:35	<u>0x5d0fbffde1741a0e3dd5b3e1fc13c267fd9bcccc377b2ebc98bdfc6d62cbd416</u>	+ 290.000000 USDT  290.01 USD	✓
76	2024-07-02 16:20:59	<u>0x1a7b9edbe9c89f31db380a93ab49b4e52e2765bc953ccbae1573865e2b6e9669</u>	- 12,200.000000 UD...DÐ¢	✓
77	2024-07-02 15:56:59	<u>0xa0fced45037a02c9c1d10d0a031d174315a93da48bb9349b36d05e93319420ee</u>	- 12,200.000000 USDT  12,184.04 USD	✓
78	2024-07-02 15:29:47	<u>0x4e7ab22af197e6a79993c378b15024e33421aa1fa190e6406e3e42eb69960b73</u>	+ 12,108.800775 USDT  12,092.98 USD	✓
79	2024-07-01 16:23:23	<u>0xcf9ed1434533497b313b7aba996d31945e6352b1cd21cbaa7de0abbf6219c7dd</u>	- 15,000.000000 UD...DÐ¢	✓
80	2024-07-01 16:09:11	<u>0xd9668b0d73deae3b71427d1906fe0fcb3fad1cd3a7f2099dbffdd4e1a86ecb48</u>	- 15,000.000000 USDT  14,980.04 USD	✓
81	2024-07-01 15:45:23	<u>0xab2e2b0ad01b45b75dc04e316f433debb3b3dc3059031209a611a785dfaa7e1c</u>	+ 15,086.947994 USDT  15,070.70 USD	✓
82	2024-06-30 06:27:35	<u>0x031786f69fb227612ed82f3c6d7fc22cbd171838d3a542035796a115de9123d2</u>	- 4,000.000000 USDT  3,992.95 USD	✓

#	Date & time	Transaction Id	Amount	
83	2024-06-30 06:23:47	<u>0xdf56c472b446c728ab9a</u> <u>e3181a9d5bc79d09964e32</u> <u>710c79989194f18743544b</u>	+ 2,400.000000 USDT  2,395.73 USD	✓
84	2024-06-30 06:17:35	<u>0x896147f5ad37da9d5cce</u> <u>0fe301f6a09a4d07751136</u> <u>1fddc5da817c49eb5d2311</u>	+ 201.437199 USDT  201.05 USD	✓
85	2024-06-30 05:56:59	<u>0x52d04ab796da64273e2d</u> <u>01f872100e0e389e761575</u> <u>e43d849e015f148c2c5cf0</u>	+ 1,410.914857 USDT  1,408.60 USD	✓
86	2024-06-29 16:14:47	<u>0x43d6aceaf81c44b64086</u> <u>92bbd33472d5c02334c80d</u> <u>43d5dbc82d7771162f545e</u>	- 4,600.000000 UD...DĐ¢â€Š	✓
87	2024-06-29 15:49:23	<u>0xc2c3f3a970390128c4f0</u> <u>6a3cb2dff76298617d2e6d</u> <u>9523af9082fbfa96b494a6</u>	- 4,600.000000 USDT  4,592.44 USD	✓
88	2024-06-29 15:28:23	<u>0xc58b82fe11a96970b76c</u> <u>906f0427ffaa9c354a4de5</u> <u>4fb609aaa08448559d5f44</u>	+ 2,094.094484 USDT  2,090.53 USD	✓
89	2024-06-29 15:25:59	<u>0xd6b7e5a8133db5e88741</u> <u>1c8a5198f7b2cccd0110e3</u> <u>bf24a8a98a83e66fea663b</u>	+ 1,115.087468 USDT  1,113.15 USD	✓
90	2024-06-28 15:10:47	<u>0x3cfc53244a0a15b274dc</u> <u>86668646031c67b720aef3</u> <u>6de40bae0dec0edcd66975</u>	+ 1,391.110291 USDT  1,389.12 USD	✓
91	2024-06-27 18:26:59	<u>0x932267f1b591265c916d</u> <u>0b3ab6ad979b29d9dff4ac</u> <u>39c3e55e29a49601d18078</u>	- 11,200.000000 UD...DĐ¢	✓









#	Date & time	Transaction Id	Amount	
92	2024-06-27 15:19:35	<u>0x6e6bba7bc60f8180fb9a</u> <u>a1c59300702ab9be259f9b</u> <u>747c8b45f93888c985be2c</u>	- 11,200.000000 USDT  11,189.93 USD	✓
93	2024-06-27 13:42:23	<u>0x342fd78f38c9d391aa60</u> <u>3b2b3869cb44bef19c6f71</u> <u>81c4851aac611d017cd303</u>	+ 11,219.574880 USDT  11,208.34 USD	✓
94	2024-06-26 23:28:23	<u>0xe9a678cc4008171d2b09</u> <u>6d4d3a51750c875370fa8c</u> <u>bcbadb77ed01170801268b</u>	- 15,000.000000 â€ŠUD...DT	✓
95	2024-06-26 15:56:23	<u>0x8bc02569db190ed3b1a2</u> <u>07af2f390dfde8d779e2d9</u> <u>d52fdd9038e2f09e47a764</u>	- 15,000.000000 USDT  14,998.58 USD	✓
96	2024-06-26 15:35:11	<u>0xbc6292ea429d8ebcc24f</u> <u>30317d8301dbae461b1ea8</u> <u>aca420ca8c0fda77de932a</u>	+ 14,860.614360 USDT  14,856.96 USD	✓
97	2024-06-25 23:39:35	<u>0x6518575fb52ce8c0afce</u> <u>67c3d16263a2bfed17a517</u> <u>dedf899cf0d1352e8f29b5</u>	- 15,000.0000000000 0000000 UD...DĐ¢	✓
98	2024-06-25 15:13:11	<u>0x786277ba565a5cbfe8e4</u> <u>695ef342b103a6a4c2eaf4</u> <u>83ea8ee6d8d1c1b9d475ba</u>	- 15,000.000000 USDT  14,993.94 USD	✓
99	2024-06-25 14:59:11	<u>0x621a210875cf79289bbe</u> <u>4630eee9a7837b56d3c31a</u> <u>261b74789ccd9133e47f98</u>	+ 14,961.603829 USDT  14,961.29 USD	✓
100	2024-06-22 12:46:59	<u>0xd4551c264f662774b506</u> <u>f27826b4e2aaebee2c68ad</u> <u>7c4f8660d14d67d4c2c316</u>	- 11,900.000000 UD...DĐ¢	✓










#	Date & time	Transaction Id	Amount	
101	2024-06-22 12:27:35	<u>0x9a05295021e5ab681b61</u> <u>badc627f71643176132a85</u> <u>96b2dc716bb334e866fae1</u>	- 11,900.000000 USDT  11,894.51 USD	✓
102	2024-06-22 12:13:11	<u>0x11129b3425e1566469da</u> <u>6d02b95990e5850b87ef9e</u> <u>e221aebb882d866435f8e7</u>	+ 3,639.016800 USDT  3,637.13 USD	✓
103	2024-06-22 09:03:11	<u>0xc694a01d3e1e238c6a25</u> <u>d6a8408fd82a3586deca61</u> <u>5872504574a88837ceae72</u>	- 4,432.000000 USDT  4,429.52 USD	✓
104	2024-06-22 09:00:47	<u>0x009f17e279ef3c648bc2</u> <u>3b7142196ab378689a5bc6</u> <u>6435bad9a9f2e8a26929eb</u>	+ 12,761.227993 USDT  12,755.08 USD	✓
105	2024-06-21 16:09:23	<u>0xb5aad90f79dca3440750</u> <u>a2ed48152428664de2478e</u> <u>05a8e5443673c9801ff3f7</u>	- 11,200.000000 UD...DÐ¢	✓
106	2024-06-21 16:00:59	<u>0xc7766ffff5febd09051</u> <u>f702d6afe2e7e5e1aca509</u> <u>63ffbbf84aa506751d002c</u>	- 11,200.000000 USDT  11,191.55 USD	✓
107	2024-06-21 15:20:47	<u>0x2c4b9bf16568772c08cf</u> <u>43c7289a49648c62e96426</u> <u>bbffc71dec0da8bbc9920d</u>	+ 11,290.205995 USDT  11,283.45 USD	✓
108	2024-06-19 15:52:11	<u>0x2b495e0437c3555be378</u> <u>f2209920fd6c5dcf352928</u> <u>0869127f265a18a0f5ed14</u>	- 1,900.000000 UD...DÐ¢	✓
109	2024-06-19 15:34:47	<u>0xf1e9c9e7d6300d3c9eb4</u> <u>211c6d1d649833810ac16b</u> <u>fc2d1fe85dc15076e89f5d</u>	- 1,900.000000 USDT  1,899.04 USD	✓










#	Date & time	Transaction Id	Amount	
110	2024-06-19 15:01:47	<u>0x72fc78282edb1456fe67 a5fface8cbce7faeeb633e 71e0d768e6f8d2be83ddc7</u>	+ 1,825.085064 USDT  1,824.46 USD	✓
111	2024-06-18 15:59:35	<u>0x7f834d2600f3d83e348d e44d2e733a9d64bcba0d2d 53c0a58bfa8ebdb8bd6129</u>	- 2,900.000000 UD...DĐ¢	✓
112	2024-06-18 15:48:59	<u>0xd07287bea83f43e9b9ee e0d8a492ed4920b643416b 6df88cf3ff2818bb53d20f</u>	- 2,900.000000 USDT  2,898.92 USD	✓
113	2024-06-18 15:29:47	<u>0xd4e1d650fbbffa8cec02 23779b4b115c27845fe3a0 687beb9de9be6698405549</u>	+ 2,925.108794 USDT  2,924.12 USD	✓
114	2024-06-17 15:53:11	<u>0x3c7e31d470769ce2e59f 721d37939ccda1d42b7349 8030ab9eabed6c05fe2b32</u>	- 3,000.000000 UD...DĐ¢	✓
115	2024-06-17 15:42:35	<u>0xdfa5278281dad925424f 11dc73f900524c12c8ed3a bcf4447f528d1c283328b7</u>	- 3,000.000000 USDT  2,997.14 USD	✓
116	2024-06-17 14:51:35	<u>0xe4cab835556fabdc0b8c bf7d1d6d48683a1f78d61b 4921791e1d5be60be25958</u>	+ 3,056.861532 USDT  3,054.68 USD	✓
117	2024-06-14 19:12:59	<u>0x2bb6395565e6e68c4106 f44a8c8207ab963fecaaed 65d7cc96d21027af13883a</u>	- 11,900.000000 UD...DĐ¢	✓
118	2024-06-14 15:49:35	<u>0x2792bd11df7b2fcc9871 8a702302e4b91ad60ba2d2 ce2174ca5c1c154089074e</u>	- 11,900.000000 USDT  11,897.22 USD	✓

#	Date & time	Transaction Id	Amount	
119	2024-06-14 15:34:35	<u>0xdef355024171097b3746</u> <u>ec8b85a431b5d50ea417ee</u> <u>83ed93dc3726641ef8474a</u>	+ 11,815.331281 USDT  11,810.81 USD	✓
120	2024-06-13 18:42:47	<u>0xd9dc6144484545ba00d3</u> <u>5ce74550f6a39fee6ecade</u> <u>d3eb76af67bccca365847cb</u>	- 21,600.000000 UD...DÐ¢	✓
121	2024-06-13 15:10:59	<u>0xcfae8434e8854c42ff2f</u> <u>1a03a2d8921874e7453eb6</u> <u>5b41ba5564ba85a41cfea7</u>	- 21,600.000000 USDT  21,594.49 USD	✓
122	2024-06-13 14:44:11	<u>0x3b1a5b201ec18968b2ea</u> <u>7abcebe93757fded4d0b8c</u> <u>82d055733b23f53974cd0c</u>	+ 12,493.853195 USDT  12,494.04 USD	✓
123	2024-06-13 14:02:11	<u>0xddc252d37245ef116af9</u> <u>c89f17583eb67b7253e555</u> <u>7b4e8009e4abc3dc46caad</u>	+ 9,108.856782 USDT  9,109.31 USD	✓
124	2024-06-12 16:15:35	<u>0x5ffd4049e388409e92e7</u> <u>27e99c57b7ba102a3360ae</u> <u>03b8387cdbf761ac24d968</u>	- 15,300.000000 UD...DÐ¢	✓
125	2024-06-12 15:44:35	<u>0x36950f436b86a6dc38db</u> <u>601413571750aa47a8ad2a</u> <u>dfc944b0d616483be514c5</u>	- 15,300.000000 USDT  15,305.63 USD	✓
126	2024-06-12 15:12:23	<u>0x992771d21cc96aad3c</u> <u>ccc331d5d907094adeb760</u> <u>f8fdc8395a96bd2c50c920</u>	+ 15,309.414819 USDT  15,312.54 USD	✓
127	2024-06-11 15:23:59	<u>0xf34898956364ecf70f09</u> <u>7393969679e7818e3a4dc1</u> <u>e6fd2ab86d2b6ab949eb35</u>	- 12,500.000000 USDT  12,496.36 USD	✓



#	Date & time	Transaction Id	Amount	
128	2024-06-11 14:51:59	<u>0x059d1bddd30bc0c1b4ae8621adc36bbb90a4a799caeb03bca2242144101006d</u>	+ 12,386.587154 USDT  12,380.84 USD	✓
129	2024-06-09 15:21:59	<u>0x16239dd8bd13d4d5a1fa7065ab399b2c3c8c3fd256a8a34247ef7f835aefa79d</u>	- 3,000.000000 USDT  3,000.31 USD	✓
130	2024-06-09 14:43:47	<u>0xb0bb9a2f076a4a976c257b4927fdd1edfb69e3b07f57d5803f71aa0097a5d761</u>	+ 3,043.689281 USDT  3,043.63 USD	✓
131	2024-06-08 16:10:23	<u>0x634d2d3646de7d358edf35c7b8d696e8236de20eff31a9cecfef0292a2c900</u>	- 3,000.000000 UD...DØ¢	✓
132	2024-06-08 15:50:35	<u>0xca7c2e2bb463489049b245537fb0377f9887d3da0fa943719e021075f95f384b</u>	- 3,000.000000 USDT  2,999.64 USD	✓
133	2024-06-08 15:21:35	<u>0x744ad15fd0a1b32f5b94bf823e52b95233e381697b14ff2f5709718cbf881bf7</u>	+ 2,983.258225 USDT  2,982.71 USD	✓
134	2024-06-08 07:14:59	<u>0x7a1877ccf581b604eebe28800b3f38c59a07c22ae948a25c8066ddf2a38ab869</u>	+ 110.466830 USDT  110.42 USD	✓
135	2024-06-07 15:20:11	<u>0x525212f6d1c77292cd9bbb807aec37ad57c45675214ceeb7d7049147c58e2fde</u>	- 6,000.000000 USDT  5,995.71 USD	✓
136	2024-06-07 12:13:35	<u>0xf60e3c69bcd4da0000992e96023eeb06896cbbd5e90e382189148c0301c397f8</u>	- 3,222.000000 USDT  3,220.14 USD	✓









#	Date & time	Transaction Id	Amount	
137	2024-06-07 12:04:23	<u>0x3656d5d414a12f99ad31 acde5629c6e2e153f7d62b 88a0ba286fd1a1b688c5b8</u>	+ 9,230.075780 USDT  9,225.05 USD	✓
138	2024-06-04 15:51:11	<u>0xd5aa3520c0b047870106 04cc36fc70ca18e767bbc9 db9784689765e40fce63e6</u>	- 13,200.000000 USDT  13,198.16 USD	✓
139	2024-06-04 15:04:47	<u>0xc0e599b805fb26e6879d 592e8fff84841a9ba5b12d 1bbc3c2611cd7568c1e4fd</u>	+ 13,194.504820 USDT  13,193.32 USD	✓
140	2024-06-01 15:51:47	<u>0x434607966824edc6af84 2fd2baf068a95f60fe8afc 2f4e6d7044ed4821bd12cb</u>	- 4,600.000000 USDT  4,596.07 USD	✓
141	2024-06-01 13:34:59	<u>0x9808339a8be1b3ab839c 25eebb4dc7d3ccd9d7b31c 4b3534bfb4b7f88fbe5729</u>	+ 3,361.257770 USDT  3,358.44 USD	✓
142	2024-05-31 14:54:59	<u>0x71236c9eb0ac8f596852 b0e5d02f588082a6d48309 bab6b7d0b12a81ed1141c1</u>	+ 1,241.918131 USDT  1,241.00 USD	✓
143	2024-05-30 15:35:47	<u>0x3a0b461588b4e3539727 42e94fc89eb8991d1dc49e f6c1afae7330197b4811a7</u>	- 10,600.000000 USDT  10,597.93 USD	✓
144	2024-05-30 14:19:59	<u>0x46675654c1cdb9e9c394 ce2cb76f1c0e594a566cfa 99ace60e210b9ea3cf99cc</u>	+ 10,532.715807 USDT  10,529.51 USD	✓
145	2024-05-29 16:05:59	<u>0x4892ef11e74e5ffee656 c3f0f0fdc87fd5528336f2 7168aebf01e83ce5a96324</u>	- 3,700.000000 USDT  3,697.50 USD	✓








#	Date & time	Transaction Id	Amount	
146	2024-05-29 10:36:23	<u>0x31cb42190a28d446a5fa</u> <u>0777c56671f3f638b75aad</u> <u>38c05ea125c54fa4a78c8b</u>	- 10,000.000000 USDT  9,990.95 USD	✓
147	2024-05-29 10:31:59	<u>0xd772ed4c7cebedd97ef0</u> <u>91304a0966f2c4a9533abe</u> <u>50dcd6e9e91be0abfedd07</u>	+ 13,750.439249 USDT  13,736.71 USD	✓
148	2024-05-27 16:01:59	<u>0x8fa584535576aa421c3d</u> <u>20adad3cf8865cc1b4b499</u> <u>cc091662b32db8cfce3884</u>	- 7,500.000000 USDT  7,493.07 USD	✓
149	2024-05-27 14:22:23	<u>0xd0d9ae126b2c079ca76f</u> <u>9002de5212fe49862e909e</u> <u>bee329249eb6f5303d98e4</u>	+ 7,512.344408 USDT  7,507.76 USD	✓
150	2024-05-25 16:03:23	<u>0xa988dc51aec0781b599b</u> <u>e5dd9bebf20fee15d08ba7</u> <u>b47b3ba2f6dfffd60444407</u>	- 2,800.000000 USDT  2,799.88 USD	✓
151	2024-05-25 15:20:47	<u>0x9c304fc78aee74777e2d</u> <u>7484349b201eaf4b02111a</u> <u>240fdbee3fe857e582fdf0</u>	+ 2,763.436148 USDT  2,763.46 USD	✓
152	2024-05-24 16:12:23	<u>0x51bfa0320358c43ffe43</u> <u>63055c12636d01979fafa7</u> <u>4ac03ab315be63675ec644</u>	- 14,400.000000 USDT  14,392.67 USD	✓
153	2024-05-24 16:05:11	<u>0xb01730eachbdf1ef3db0b</u> <u>58cee17ef1e9f2b1afba5b</u> <u>fadea4b01ac7495293583a</u>	+ 1,414.160513 USDT  1,413.53 USD	✓
154	2024-05-24 16:02:47	<u>0xdaf30321afb50d8cd1d3</u> <u>1797efac3604f99b611bc0</u> <u>3ece15d362dcc8e627a44f</u>	+ 12,730.664189 USDT  12,727.76 USD	✓

#	Date & time	Transaction Id	Amount	
155	2024-05-23 15:50:47	<u>0x6e4759eb31049bfd352e87d59818886bedd526e9d7f86119bf5e1603e7f762d1</u>	- 15,000.000000 USDT 14,993.03 USD	✓
156	2024-05-23 14:59:35	<u>0xa492b03ed44916ddcdd4728eb2d7fa840a6d925427571e33cfe31ca810f924ca</u>	+ 715.746102 USDT 715.36 USD	✓
157	2024-05-23 14:28:35	<u>0xe5479016c6b4c1cfaf6d82b1e5df20d20860ee7ad500cd12f2784358a4a5865c</u>	+ 1,830.595375 USDT 1,829.89 USD	✓
158	2024-05-23 14:24:35	<u>0x7bad1912e6300b866dbe64109030d137d9b366ae1af217008e76e21f0dc806fc</u>	+ 12,772.579851 USDT 12,768.43 USD	✓
159	2024-05-22 10:46:23	<u>0xaa1ad98dfa269ffb30445795abd0f42630f9614a67802086674a4b19cf39f88e</u>	- 5,400.000000 USDT 5,398.77 USD	✓
160	2024-05-22 07:57:59	<u>0x205ad1048bf492a2c8c7307b8056211ed93adf95f7e9967ae0845a63aceed0e2</u>	+ 5,391.000000 USDT 5,390.60 USD	✓
161	2024-05-21 16:06:47	<u>0x169a6ef991201827d8ea14b34f69f6c57528802938c5e30bed3782e5bdd747c2</u>	- 3,100.000000 USDT 3,098.44 USD	✓
162	2024-05-21 15:58:35	<u>0xf9466d5a3564594b8f1c3435a056e57a299a6ba96badf7346d29b1f3c395d630</u>	+ 3,125.322662 USDT 3,124.07 USD	✓
163	2024-05-20 15:32:23	<u>0xaebaaf74b9e5fde6a73b4300b4d86433d50c8a0c87207cfc2fc6802f4aef88e2</u>	- 7,000.000000 USDT 7,000.13 USD	✓

#	Date & time	Transaction Id	Amount	
164	2024-05-20 14:59:11	<u>0xec08d786286406591d0bc6558fab81f5a7eed61842f2a60c1f40edf2e1213158</u>	+ 887.850000 USDT 887.84 USD	✓
165	2024-05-20 11:33:11	<u>0xb0e7382537ee14e934af75717be9b90805fc20be8e5994e4a485523c1c34a5d5</u>	+ 4,631.000000 USDT 4,632.36 USD	✓
166	2024-05-17 13:20:35	<u>0xdfbaf8d88165a24a4536ba4e8820de510a237fd3d73cfc0722392983a5d15540</u>	+ 999.000000 USDT 999.14 USD	✓
167	2024-05-15 16:20:23	<u>0x509204b1522b9dd53bac7c2151ea3453d93e9df186f66a28e4f83fa61d3c940c</u>	- 15,000.000000 USDT 15,005.18 USD	✓
168	2024-05-15 16:10:59	<u>0x3c9136b40341489e4baedeaf8c8b73d5073b742d9cd4c85577565b98402e422f</u>	+ 15,500.016501 USDT 15,506.26 USD	✓
169	2024-05-03 12:20:11	<u>0x9ee43bd7f69a220df5b65a62df53442e6998b1122d7d4eae2434e525658a1e64</u>	- 911.000000 USDT 910.97 USD	✓
170	2024-04-12 04:06:59	<u>0x99f2b5599dfc9e7fe68d706dde3e052b07efb48c4b4647ff78eaae05e2708e96</u>	+ 911.470000 USDT 911.68 USD	✓
171	2024-03-12 16:35:35	<u>0x9279acb7621de92a6963bd384375741fa181076d2230af51c5ea4e62901b978f</u>	- 14,897.000000 USDT 14,894.91 USD	✓
172	2024-03-12 12:01:11	<u>0xcaa972bdc244ed757e9b2076ec436bc69745fde5877a2b2bc6c4f69c2fa9554b</u>	+ 14,621.918175 USDT 14,627.60 USD	✓










#	Date & time	Transaction Id	Amount	
173	2024-03-09 11:09:47	<u>0xe268ba80e2fe2f9d8645</u> <u>0227e0e8231850750b2f63</u> <u>9d82cfa0c0adbada66bd5d</u>	- 700.000000 USDT 701.55 USD	✔
174	2024-03-09 11:05:23	<u>0x328291050c7febd9d847</u> <u>180e3a253d30242cba8093</u> <u>8ee4a9617569ea3f1d2267</u>	+ 975.595294 USDT 977.72 USD	✔
175	2024-03-08 16:11:47	<u>0xc336e10d4e0183ce8000</u> <u>064c55e176bf487d1ad2cc</u> <u>4f8b852da5992a4a4307f6</u>	- 12,835.973096 USDT 12,848.78 USD	✔
176	2024-03-08 12:59:11	<u>0x16c0be0ced08dbd7a105</u> <u>e61c332a23e60df4bdbf02</u> <u>e9f40b75ae5ad8263a8fd3</u>	+ 7,295.981165 USDT 7,305.40 USD	✔
177	2024-03-08 04:33:11	<u>0x515076f2c952d426cefd</u> <u>b2e7244125631c394d6e38</u> <u>99d1fb71839fb8e514d045</u>	+ 5,539.945770 USDT 5,545.43 USD	✔
178	2024-03-05 16:23:35	<u>0xb1eb80c5b059589464ec</u> <u>3ce4fa42d2f86a836c690f</u> <u>7976941fbc3d54a01405b6</u>	- 8,604.000000 USDT 8,600.51 USD	✔
179	2024-03-05 11:29:11	<u>0x10d78a9837ba85cdc802</u> <u>794d6e73134a005d081ec9</u> <u>3a8b0ca9c3347e55061afd</u>	- 75.000000 USDT 75.02 USD	✔
180	2024-03-05 06:24:11	<u>0xe2806258025269adb3d2</u> <u>0e8dfffb435281e662ee6f7</u> <u>72c82e80e464408ac46412</u>	+ 8,679.046161 USDT 8,683.96 USD	✔
181	2024-03-04 16:29:11	<u>0xbf6eafafd7dcb7fba17a</u> <u>5ec04bcf5ebc6839e67eba</u> <u>025cd9a84483b60807b137</u>	- 68,793.317565 USDT 68,861.99 USD	✔



















#	Date & time	Transaction Id	Amount	
182	2024-03-04 15:39:35	<u>0xbaa1b55b09ab1aed0eb75cf328d05d292440d0b27b34992fa108083e55400d71</u>	+ 62,648.870000 USDT  62,704.33 USD	✓
183	2024-03-04 13:37:11	<u>0x8ce68ccc92d8d045d69db49142c5916559b8875da757017c1b3edccab7008c1b</u>	+ 6,144.035355 USDT  6,147.20 USD	✓
184	2024-02-15 13:11:59	<u>0xa9eeda23075154b1e0961ec9c64c581983380defa3f90d2776e8d3cf311d40a6</u>	- 31,294.000000 USDT  31,316.86 USD	✓
185	2024-02-15 12:51:23	<u>0x785ecb4869278d24ff8fe78426f7c274cca7435078fba6098ecda5f3d4886ce9</u>	+ 31,293.840000 USDT  31,318.85 USD	✓
186	2024-01-28 04:14:11	<u>0x64d57fa624e61de6727b1a6712d76ebff85e889a385bb3cbde0341eb848ae357</u>	- 45,071.000000 USDT  45,067.94 USD	✓
187	2024-01-28 04:06:35	<u>0xbbacc4feb3ad484c7c5266e64395ea1c63fdaaffa44b26cf9eeb6ba3227e65</u>	+ 45,071.300000 USDT  45,067.08 USD	✓
188	2024-01-23 13:31:47	<u>0x1d663b22a6a87642d0afb6cb465f3a775889bd2d7745ee8483f59bb149142318</u>	- 58,613.000000 USDT	✓
189	2024-01-23 13:30:35	<u>0xfab1cea305e8435cca9dcc678ce28554761df0b1d421082273efc5a5b131c6bb</u>	- 58,613.000000 USDT  58,544.61 USD	✓
190	2024-01-23 13:23:35	<u>0xf511a5adeb87b83bf109d2927d7c868f68e1e2841c3e1ed26ad44ca1ec49e0af</u>	+ 49,792.560000 USDT  49,735.79 USD	✓








#	Date & time	Transaction Id	Amount	
191	2024-01-23 13:23:11	<u>0x196482345ac215134638</u> <u>1090a667a85e531e2a8488</u> <u>e920afb919688d65589c1a</u>	+ 5,370.000000 USDT  5,363.87 USD	✓
192	2024-01-14 14:54:47	<u>0x4bdc392dcd16af5bc6d9</u> <u>04fe414e73c571c1bfbd0a</u> <u>bb22ce34afbaa0694e4687</u>	+ 3,450.626159 USDT  3,450.66 USD	✓
193	2024-01-08 13:30:23	<u>0x7976177e482b5c2e2e9b</u> <u>d6d7fc0a1ae19aab6560b3</u> <u>a93ef0c910e01d21a40fe0</u>	- 36,737.000000 USDT	✓
194	2024-01-08 13:29:47	<u>0x204c79e5e2fb76574d78</u> <u>679dc8629827b57c7c581a</u> <u>ca025369a12bc111a5ef5d</u>	+ 36,737.000000 USDT	✓
195	2024-01-08 13:28:47	<u>0x6646a68c676669e99ccf</u> <u>e24887112f3fcc354fbc36</u> <u>80baf4e559f001ba9debc2</u>	- 36,737.000000 USDT  36,771.55 USD	✓
196	2024-01-08 13:23:59	<u>0x15f4b5333ac3979cc277</u> <u>9468a66bd138631332d4cd</u> <u>0577185e30fea271ade7cc</u>	+ 36,247.800000 USDT  36,280.62 USD	✓
197	2024-01-05 15:18:35	<u>0x437600452c0864ac8d40</u> <u>61bc889a6ff511867d5f43</u> <u>c35c5dbba69bf03482461c</u>	+ 489.150000 USDT  489.62 USD	✓
198	2023-12-29 06:11:59	<u>0x473aab94517754109217</u> <u>92b47f08521196c51ae8b5</u> <u>f3b8b36906d06f0d1f97f9</u>	- 37,338.000000 USDT  37,361.13 USD	✓
199	2023-12-29 06:04:47	<u>0x98f7351a67b780996505</u> <u>6abe9917c618f131aa06d2</u> <u>76ae393cb7b26898fe2a95</u>	+ 36,615.380000 USDT  36,640.55 USD	✓









#	Date & time	Transaction Id	Amount	
200	2023-12-26 15:22:47	<u>0xe868e663707af9624e82</u> <u>ab8c4f8809ecd0649ac359</u> <u>6609f5e6873609e555306e</u>	- 300.000000 USDT 299.91 USD	✔
201	2023-12-26 06:55:47	<u>0x518cf5cdda3cacb073cd</u> <u>1cbf4623d6b0d754f3f721</u> <u>74408d67163d1104784a4e</u>	+ 533.094833 USDT 533.11 USD	✔
202	2023-12-24 08:42:23	<u>0x9aa91cbb23c28649672d</u> <u>fa08b1eedb9b8bbd725bbf</u> <u>5ebbc56316dc7e6d95cecc</u>	+ 489.433020 USDT 489.69 USD	✔
203	2023-12-21 15:01:35	<u>0x1bd11b1db47024adc6fc</u> <u>bd34f4c053fbf0fda9babd</u> <u>c4d621bcd579ff732aef42</u>	- 25,118.000000 USDT 25,124.52 USD	✔
204	2023-12-21 14:53:47	<u>0x9b67413e27936572dc43</u> <u>916e81bd90cd9261b058d5</u> <u>65a48b1f069443edbf4c68</u>	+ 25,117.700000 USDT 25,119.20 USD	✔
205	2023-12-14 14:38:11	<u>0x06a81bad0aa4c56784d4</u> <u>ce081fa10c2225cbb8be08</u> <u>767f6d9f6e526b2f385783</u>	- 43,651.000000 USDT 43,657.68 USD	✔
206	2023-12-14 14:33:35	<u>0x0c37faca969163f9dc1a</u> <u>16d858b92dba2ce7197196</u> <u>6fcfc5ac3f5c975893b813</u>	+ 36,259.310000 USDT 36,262.38 USD	✔
207	2023-12-06 11:14:11	<u>0x9533e0980e08de2b7bb0</u> <u>56ca8e821983b3a29501c0</u> <u>309a79121ac7446a131bf6</u>	+ 1,594.245741 USDT 1,594.38 USD	✔
208	2023-12-02 14:47:23	<u>0x11063b14dda859e5b273</u> <u>dfd4f5628ff1183ffbba40</u> <u>3322a74d614d1186db7486</u>	+ 716.000000 USDT 716.30 USD	✔

#	Date & time	Transaction Id	Amount	
209	2023-11-29 14:00:59	<u>0x2d7a0e1258edb9771be37452cf6028bd7ae4e08910cc39d7fff674338fc25bc7</u>	+ 5,081.670000 USDT  5,084.55 USD	✓
210	2023-11-28 13:59:35	<u>0x9b73b2cfe5584ef6730debac58d462aa1c6f1b26f73305096bfb11e4157aeeee</u>	- 18,077.000000 USDT  18,085.82 USD	✓
211	2023-11-28 13:50:59	<u>0xfa41f63a7275dcbd5be8252266c43a5ad82cf38de38fd9a9d57a0b2c032dc2b5</u>	+ 18,077.100000 USDT  18,079.74 USD	✓
212	2023-11-26 11:59:23	<u>0x6b08e11f46ec4b0b44ab030f0ddd5149687e313dc1faffc6161e657d4cbb4e44</u>	- 17,000.000000 USDT  17,005.95 USD	✓
213	2023-11-26 11:51:47	<u>0x60635b958aa4a831555a699c016d7ee1349c3fb11d869e167033a7f4e2a1c404</u>	+ 15,849.260000 USDT  15,855.48 USD	✓
214	2023-11-24 11:58:35	<u>0x31291ae8f531ef156cfa21db255c15fb1f93f9a18b1c53489565d9e2b6bed2fd</u>	+ 1,022.690000 USDT  1,022.91 USD	✓
215	2023-11-21 15:23:23	<u>0xe47c63d049fb9039b781a2d4a133d92e2b64159ce9297dfde61b2131df1b2106</u>	- 429.380000 USDT  429.47 USD	✓
216	2023-11-21 13:25:35	<u>0x01c09c63d1930c1738c71f45d62ae39e6a5c7bef0d5b7d68d03ca2d97c138710</u>	- 17,855.000000 USDT  17,859.26 USD	✓
217	2023-11-21 13:17:23	<u>0x0034883a47dbf0495aac9a6973d755b3d4a1e2da65d77e33c6c630a7175ba50e</u>	+ 18,061.350000 USDT  18,066.00 USD	✓

#	Date & time	Transaction Id	Amount	
218	2023-11-19 14:36:35	<u>0x954fb59b4375ce343ab4</u> <u>ba8be69a105944a3765020</u> <u>c31c6f9980c2087c11cbcf</u>	+ 350.844374 USDT   351.03 USD	
219	2023-11-19 08:04:23	<u>0xbacb647a109b9ccd05cc</u> <u>37801e262fc36f87d0dd52</u> <u>1bb46a9c4a9d3dbee6a3dc</u>	- 18,098.000000 USDT   18,109.16 USD	
220	2023-11-19 07:55:35	<u>0xe1b32da9427b287a5830</u> <u>a5ed7d94100fcb97c9b3a7</u> <u>b476e6c302819ea309eca4</u>	+ 17,965.120000 USDT   17,976.65 USD	
221	2023-11-19 07:16:11	<u>0x890c433a5baa606bb0f2</u> <u>74985590a3e7fa83983bbb</u> <u>a2147ef9809e0fff5defb4</u>	+ 132.450000 USDT   132.53 USD	
222	2023-11-08 04:42:23	<u>0x9c140ff0ed0ef4e9253c</u> <u>d2084a31a50e2a675a887c</u> <u>27484ce2c120b1c503cae9</u>	- 4,716.000000 USDT   4,718.36 USD	
223	2023-11-05 12:39:11	<u>0xf80d0099b1585b490443</u> <u>c33b0c1259adfba2e4282a</u> <u>fdb34edc6e5393466db8d4</u>	+ 4,716.081621 USDT   4,720.48 USD	
224	2023-11-04 12:49:47	<u>0x5a6a88e60a2706575915</u> <u>0a03748193961d298bd10b</u> <u>221072f0d00962175dad93</u>	- 62,208.000000 USDT   62,245.68 USD	
225	2023-11-04 12:33:47	<u>0xe8446376d74f4f63bfa3</u> <u>4862eec75fd348e81d5d9f</u> <u>9d203f2da4e6a1e0c0ce41</u>	+ 62,208.448606 USDT   62,244.19 USD	
226	2023-11-03 13:32:47	<u>0xa36d22856b5c3c898f17</u> <u>27f92b4addcdf43467249c</u> <u>d76d5dc6cc452573963439</u>	- 60,998.000000 USDT   61,009.16 USD	

#	Date & time	Transaction Id	Amount	
227	2023-11-03 13:29:35	<u>0x93c145c6477b119a36dd</u> <u>04faaadf762be65a622a59</u> <u>0511677818cc0f2aa0fb49</u>	+ 60,798.007426 USDT  60,809.13 USD	✓
228	2023-10-28 14:53:23	<u>0x5b88758f84ff9fcbbc8f</u> <u>b24e1689e076c67d35fd87</u> <u>d675746d609c9a2d0dc687</u>	+ 200.000000 USDT  200.02 USD	✓
229	2023-10-26 13:04:35	<u>0x2ccbe120936c92d240c2</u> <u>cea6842b0624f52b42d33f</u> <u>9b09429e12a0c387fb674c</u>	- 129,292.000000 USDT  129,326.29 USD	✓
230	2023-10-26 12:53:23	<u>0xa0fa374fae8177950d8b</u> <u>14ae5aee588a0e8d495c16</u> <u>9d272d4a49feff5a4978ff</u>	+ 123,580.292030 USDT  123,616.38 USD	✓
231	2023-10-24 14:54:23	<u>0x8f6c53a55228cd6f4ead</u> <u>7f3bf3998e2a69e45fd182</u> <u>c9aba143d721eaf33d8037</u>	+ 5,711.610000 USDT  5,712.34 USD	✓
232	2023-10-13 03:38:11	<u>0xc973d5854001975739f7</u> <u>89f18582a4b9f6d75ded6c</u> <u>4cc3713d8721103c9f42a8</u>	- 11,863.000000 USD 	✓
233	2023-10-13 03:37:35	<u>0x8512408ee226fedab643</u> <u>ac24957148db507dfd66b3</u> <u>7f49bd03d3a2f2e84e0e1e</u>	- 11,863.000000000000 0000000 ?δ••f	✓
234	2023-10-12 16:30:35	<u>0x93412334262ef5393849</u> <u>05dcc927093c2d5a38aa8b</u> <u>060aae2e048e7253337f1b</u>	- 11,863.000000 USD 	✓
235	2023-10-12 16:29:59	<u>0x2d76a54ad8c2c5acafc1</u> <u>687322096cacde73f42cf7</u> <u>078478ebaa2b0f98cbe4ac</u>	- 11,863.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
236	2023-10-12 15:31:35	<u>0xaa08d2cc39945a86c1995ecf9d16f951c608a87d22048f1ea10fe97d5d505bed</u>	- 11,863.000000 USDT  11,862.21 USD	✓
237	2023-10-12 08:39:23	<u>0x66d962d728c9c04caecf557a1ea48bddd49ec303980b932f73db8d69f8d94daf</u>	- 5,998.251600 USD฿¢	✓
238	2023-10-12 08:38:47	<u>0xe75d4f8b1834cb841e6b857e232a60416fa7e7f2b119d644f0d26d940d607415</u>	- 5,998.251599999999 598367 ?δ••f	✓
239	2023-10-11 16:38:59	<u>0x6e5cee55a5c604fea0556abdef30cd3e99ee2ce58f8bc834186c2e390f26e3bc</u>	+ 11,381.680000 USDT  11,381.18 USD	✓
240	2023-10-08 13:12:47	<u>0x8661b62180c915ecf401d35aeefaec0bc8d8c78965a6b9808413be7c3768750d</u>	- 5,998.251600 USD฿¢	✓
241	2023-10-08 13:12:11	<u>0xc70f6ff8afcd5663cf0fb747904a043ed2a6c1130cc3b27057c286521b3c97bb</u>	- 5,998.251600 USDT	✓
242	2023-10-08 13:04:47	<u>0x9fc10794384155b018457bcbeb84fd92bfb4eee7143818836e2812f76e4f25c</u>	- 5,998.251600 USDT  6,001.72 USD	✓
243	2023-10-08 11:52:59	<u>0xc671ec65a06fda52425fad9e3ff37c8767880aaf27deab247c79894cb3a3cb0c</u>	+ 1,000.000000 USDT  1,000.56 USD	✓
244	2023-10-08 09:40:59	<u>0x568e67745768d402198362c842e71251311402259a467339c93ae390dd4b58a9</u>	+ 4,990.000000 USDT  4,993.03 USD	✓

#	Date & time	Transaction Id	Amount	
245	2023-10-07 15:00:23	<u>0xada8d832c48d6c93108d</u> <u>6ea2294a94d3617f6410d8</u> <u>fa35be63d49ecc40cf2c9f</u>	+ 490.000000 USDT 490.29 USD	 ✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 22:32:11	<u>0x0c83777ea73c2666632e</u> <u>94d988ba683dae7fa43f2c</u> <u>5b787d4b24024899df5022</u>	+ 1 foundation	✓
2	2024-04-21 04:39:23	<u>0x9323960c71d501a9ae74</u> <u>ed91ddc409b8dcf3040953</u> <u>b577101a30f297cecd43b4</u>	+ 1 claim rewards on origin-usd.org	✓

\* USD values displayed at the time of transaction

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