

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:50 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x8246889686e80a0b5f613898d2c02f17653a7d1f</u>
TOTAL RECEIVED	24.573899565768364539 ETH
	64,281.88 USD
TOTAL SEND	24.572722777595487287 ETH
	64,278.80 USD

Token	Balance
Ethereum	0.001176788172876341 ETH 3.07 USD
Tether USD	0.000000 USDT 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Tether USD	N/A USDT
Tether USD	N/A USDT







MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 14:01:23	<u>0xfeab2749e7fae7c861269a09aee57994587d65302a65d1f326b50c81ad50c933</u>	- 0.014999999999999999 99 ETH  52.61 USD	✓
2	2024-06-13 14:01:23	<u>0xfeab2749e7fae7c861269a09aee57994587d65302a65d1f326b50c81ad50c933</u>	- 0.0000396468239160 00 ETH  0.13 USD	✓
3	2024-06-13 14:01:23	<u>0xfeab2749e7fae7c861269a09aee57994587d65302a65d1f326b50c81ad50c933</u>	- 0.0003773023484790 00 ETH  1.32 USD	✓
4	2024-06-13 13:53:23	<u>0xbc2a5c588fe83944caf10af0543574d2851325d03ea48d494a303f8b2e842</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-06-13 13:53:23	<u>0xbc2a5c588fe83944caf10af0543574d2851325d03ea48d494a303f8b2e842</u>	- 0.0000037188900000 00 ETH  0.01 USD	✓
6	2024-06-13 13:53:23	<u>0xbc2a5c588fe83944caf10af0543574d2851325d03ea48d494a303f8b2e842</u>	- 0.0006956193560803 55 ETH  2.44 USD	✓
7	2024-06-13 13:49:35	<u>0x5fddb68477b729ecb429453c449ca4cd0eb0bc9e1f26e9791f56294b9aa27fc</u>	- 2.93000000000000001 60 ETH  10,277.85 USD	✓
8	2024-06-13 13:49:35	<u>0x5fddb68477b729ecb429453c449ca4cd0eb0bc9e1f26e9791f56294b9aa27fc</u>	- 0.0006146866800000 00 ETH  2.15 USD	✓
9	2024-06-13 13:49:35	<u>0x5fddb68477b729ecb429453c449ca4cd0eb0bc9e1f26e9791f56294b9aa27fc</u>	- 0.0033768682262205 44 ETH  11.84 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-06-13 13:45:23	<u>0xc9d09523a1b5a815c90f64742314cc43491420ce7d9e54ec378c5aa592abca08</u>	+ 2.9300000000000001 60 ETH  10,277.85 USD	✓
11	2024-06-13 03:20:59	<u>0xc6f73189ba84d82c6910414b967c64967f34e665c288ec979eaa724da29774f0</u>	- 0.0200000000000000 00 ETH  70.06 USD	✓
12	2024-06-13 03:20:59	<u>0xc6f73189ba84d82c6910414b967c64967f34e665c288ec979eaa724da29774f0</u>	- 0.0000018900000000 00 ETH  0.00 USD	✓
13	2024-06-13 03:20:59	<u>0xc6f73189ba84d82c6910414b967c64967f34e665c288ec979eaa724da29774f0</u>	- 0.0008572688383140 00 ETH  3.00 USD	✓
14	2024-06-12 19:54:23	<u>0x9c3fb826003fbd09bc3225ea0ffba10645ff39012345577331d721e9c3a6dc8b</u>	- 0.0100000000000000 00 ETH  35.56 USD	✓
15	2024-06-12 19:54:23	<u>0x9c3fb826003fbd09bc3225ea0ffba10645ff39012345577331d721e9c3a6dc8b</u>	- 0.0000014502774300 00 ETH  0.00 USD	✓
16	2024-06-12 19:54:23	<u>0x9c3fb826003fbd09bc3225ea0ffba10645ff39012345577331d721e9c3a6dc8b</u>	- 0.0005075936183850 00 ETH  1.80 USD	✓
17	2024-06-12 19:39:35	<u>0x4a45f23192868add71da158f6a497b5cbd6d8bfcfdb5d0ee0aef5d17828e1f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2024-06-12 19:39:35	<u>0x4a45f23192868add71da158f6a497b5cbd6d8bfcfdb5d0ee0aef5d17828e1f</u>	- 0.0000037178100000 00 ETH  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
19	2024-06-12 19:39:35	<u>0x4a45f23192868add71da</u> <u>158f6a497b5cbd6d8bfcfb</u> <u>db5d0ee0aeef5d17828e1f</u>	- 0.0007470064882579 38 ETH  2.65 USD	✓
20	2024-06-12 19:37:35	<u>0xf63a4de40470e11afe74</u> <u>7d7beb59574dcf05eb1c2e</u> <u>8a2febd25287059472f730</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2024-06-12 19:37:35	<u>0xf63a4de40470e11afe74</u> <u>7d7beb59574dcf05eb1c2e</u> <u>8a2febd25287059472f730</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓
22	2024-06-12 19:37:35	<u>0xf63a4de40470e11afe74</u> <u>7d7beb59574dcf05eb1c2e</u> <u>8a2febd25287059472f730</u>	- 0.0008612133695977 84 ETH  3.06 USD	✓
23	2024-06-12 19:25:23	<u>0x5a5895f43abec0726d87</u> <u>56b1722e67b35089def77b</u> <u>0c3e8c2ffff69bd634e8584</u>	- 2.8839999999999998 97 ETH  10,177.66 USD	✓
24	2024-06-12 19:25:23	<u>0x5a5895f43abec0726d87</u> <u>56b1722e67b35089def77b</u> <u>0c3e8c2ffff69bd634e8584</u>	- 0.0010489530000000 00 ETH  3.70 USD	✓
25	2024-06-12 19:25:23	<u>0x5a5895f43abec0726d87</u> <u>56b1722e67b35089def77b</u> <u>0c3e8c2ffff69bd634e8584</u>	- 0.0053054446778989 56 ETH  18.72 USD	✓
26	2024-06-12 19:18:59	<u>0x08c62e781f1d42a85034</u> <u>3c497ec428c2df72812469</u> <u>d12361b05eb5a40fc1ce7f</u>	+ 2.9399999999999999 47 ETH  10,375.28 USD	✓
27	2024-06-09 18:39:35	<u>0x714a17e1ddc40fa6598b</u> <u>5a5f3ffff6e7701fe642fa</u> <u>75d85feff8eb5742f9031e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
28	2024-06-09 18:39:35	<u>0x714a17e1ddc40fa6598b5a5f3ffff6e7701fe642fa75d85feff8eb5742f9031e</u>	- 0.0000037167300000 00 ETH  0.01 USD	✓
29	2024-06-09 18:39:35	<u>0x714a17e1ddc40fa6598b5a5f3ffff6e7701fe642fa75d85feff8eb5742f9031e</u>	- 0.0002316789903786 15 ETH  0.85 USD	✓
30	2024-06-09 18:35:47	<u>0x882dada900985bd06735f18c12b70f7774b8be41492eae874efd8dac46c11c7</u>	+ 0.0012959094572259 81 ETH  4.79 USD	✓
31	2024-06-03 14:08:59	<u>0x0c2b77b6ce9516c77ae7ac59a2163e75a1d1fce1cfb8a482bedf5766793771c5</u>	- 0.0030000000000000 00 ETH  11.30 USD	✓
32	2024-06-03 14:08:59	<u>0x0c2b77b6ce9516c77ae7ac59a2163e75a1d1fce1cfb8a482bedf5766793771c5</u>	- 0.0000018900000000 00 ETH  0.00 USD	✓
33	2024-06-03 14:08:59	<u>0x0c2b77b6ce9516c77ae7ac59a2163e75a1d1fce1cfb8a482bedf5766793771c5</u>	- 0.0003492798978900 00 ETH  1.31 USD	✓
34	2024-05-11 03:35:11	<u>0x180d918665c64c09e36aa4a17a43a5b657e6db81dd055930d87e6231c9fb2dde</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2024-05-11 03:35:11	<u>0x180d918665c64c09e36aa4a17a43a5b657e6db81dd055930d87e6231c9fb2dde</u>	- 0.0000020951810374 07 ETH  0.00 USD	✓
36	2024-05-11 03:35:11	<u>0x180d918665c64c09e36aa4a17a43a5b657e6db81dd055930d87e6231c9fb2dde</u>	- 0.0002195795861754 68 ETH  0.63 USD	✓










#	Date & time	Transaction Id	Amount	
37	2024-05-10 20:21:11	<u>0x1450e9de5d6e663de2d0124ca886de27e5d28aff30c22569f353b931a87d2d9c</u>	- 1.4548000000000000 93 ETH  4,209.27 USD	✓
38	2024-05-10 20:21:11	<u>0x1450e9de5d6e663de2d0124ca886de27e5d28aff30c22569f353b931a87d2d9c</u>	- 0.0009950871000000 00 ETH  2.87 USD	✓
39	2024-05-10 20:21:11	<u>0x1450e9de5d6e663de2d0124ca886de27e5d28aff30c22569f353b931a87d2d9c</u>	- 0.0021794304843558 40 ETH  6.30 USD	✓
40	2024-05-10 20:16:59	<u>0x2758919e5e20edb4f39818e2272ae8e6cef9074466a94ac0c09b2ab4b01699a</u>	+ 1.4548606307873357 40 ETH  4,209.45 USD	✓
41	2024-05-08 21:53:35	<u>0x1f0f349cdcbbd98992b90c80e068ab21f4e45787aae17dd3f27b6eb386ed066e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2024-05-08 21:53:35	<u>0x1f0f349cdcbbd98992b90c80e068ab21f4e45787aae17dd3f27b6eb386ed066e</u>	- 0.0000037178100000 00 ETH  0.01 USD	✓
43	2024-05-08 21:53:35	<u>0x1f0f349cdcbbd98992b90c80e068ab21f4e45787aae17dd3f27b6eb386ed066e</u>	- 0.0001743430899151 81 ETH  0.51 USD	✓
44	2024-05-03 16:20:23	<u>0x3ebd82060e635796827c5a659d0409286d0d6476b5ffac3a76847ca1333f73fc</u>	- 0.5000000000000000 00 ETH  1,533.80 USD	✓
45	2024-05-03 16:20:23	<u>0x3ebd82060e635796827c5a659d0409286d0d6476b5ffac3a76847ca1333f73fc</u>	- 0.0000858711000000 00 ETH  0.26 USD	✓





#	Date & time	Transaction Id	Amount	
46	2024-05-03 16:20:23	<u>0x3ebd82060e635796827c5a659d0409286d0d6476b5ffac3a76847ca1333f73fc</u>	- 0.0021804813866573 71 ETH  6.68 USD	✓
47	2024-05-03 16:09:35	<u>0xba1c6da12df1dcf11315d1df9f3bbdd2a554d0ae4bf4e25d45c1c4d5158cad08</u>	+ 0.5000000000000000 00 ETH  1,533.80 USD	✓
48	2024-04-30 19:14:11	<u>0x5855a966a27036579265c1a688e7a7809dfd94a0930776fb4735003b6dc11725</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
49	2024-04-30 19:14:11	<u>0x5855a966a27036579265c1a688e7a7809dfd94a0930776fb4735003b6dc11725</u>	- 0.0000037188900000 00 ETH  0.01 USD	✓
50	2024-04-30 19:14:11	<u>0x5855a966a27036579265c1a688e7a7809dfd94a0930776fb4735003b6dc11725</u>	- 0.0004964444269866 69 ETH  1.45 USD	✓
51	2024-04-30 18:57:59	<u>0xdf7558b53c212f9b43601b0aabf404c0a6dfdcfca1b72ffaa533062a028a2882</u>	- 2.6000000000000000 89 ETH  7,615.29 USD	✓
52	2024-04-30 18:57:59	<u>0xdf7558b53c212f9b43601b0aabf404c0a6dfdcfca1b72ffaa533062a028a2882</u>	- 0.0000693861000000 00 ETH  0.20 USD	✓
53	2024-04-30 18:57:59	<u>0xdf7558b53c212f9b43601b0aabf404c0a6dfdcfca1b72ffaa533062a028a2882</u>	- 0.0026668691730880 15 ETH  7.81 USD	✓
54	2024-04-30 18:51:23	<u>0xad0e6b33f1038a624bf35d13e2204e2c8fb71fb281f879f6ba4fbeb3bc2a906d</u>	+ 2.6000000000000000 89 ETH  7,615.29 USD	✓





#	Date & time	Transaction Id	Amount	
55	2024-04-24 19:21:23	<u>0x0ba160ee87108687af86e2656a532aaf391f40501d6c3cf64ab64258bcc2e3d2</u>	- 0.3240000000000000 10 ETH  1,015.63 USD	✓
56	2024-04-24 19:21:23	<u>0x0ba160ee87108687af86e2656a532aaf391f40501d6c3cf64ab64258bcc2e3d2</u>	- 0.0000596532000000 00 ETH  0.18 USD	✓
57	2024-04-24 19:21:23	<u>0x0ba160ee87108687af86e2656a532aaf391f40501d6c3cf64ab64258bcc2e3d2</u>	- 0.0031908616571001 36 ETH  10.00 USD	✓
58	2024-04-24 19:04:47	<u>0x991cce6d23ffa50333c812c75702d553422717aa7e3569a2ab84f8c25e9d98cd</u>	+ 0.3240498595862210 12 ETH  1,015.78 USD	✓
59	2024-04-22 23:24:47	<u>0x5c4a5da65fc407c36b0db9afd8e0465320ff95e334d77272a9b0e3a334ea922a</u>	- 0.6400000000000000 13 ETH  2,048.12 USD	✓
60	2024-04-22 23:24:47	<u>0x5c4a5da65fc407c36b0db9afd8e0465320ff95e334d77272a9b0e3a334ea922a</u>	- 0.0000694765331272 96 ETH  0.22 USD	✓
61	2024-04-22 23:24:47	<u>0x5c4a5da65fc407c36b0db9afd8e0465320ff95e334d77272a9b0e3a334ea922a</u>	- 0.0020587922044168 16 ETH  6.58 USD	✓
62	2024-04-22 23:14:59	<u>0x35caac33c1d563bbc8dbb50882d670e6bc5ed471d3b477dc9a26807de3ce9fe</u>	+ 0.6438064580881291 97 ETH  2,060.30 USD	✓
63	2024-04-19 21:46:47	<u>0xfb4e9a75fd678dca24933555c0b18fd3d7e4acf939d964e779999af73e8a352e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
64	2024-04-19 21:46:47	<u>0xfb4e9a75fd678dca24933555c0b18fd3d7e4acf939d964e779999af73e8a352e</u>	- 0.0000037178100000 00 ETH  0.01 USD	✓
65	2024-04-19 21:46:47	<u>0xfb4e9a75fd678dca24933555c0b18fd3d7e4acf939d964e779999af73e8a352e</u>	- 0.0003637647604417 02 ETH  1.11 USD	✓
66	2024-02-09 22:57:23	<u>0x5725250adfa43a3ab2f46edd4e53718e14879764df0ae7259a86cb9596590fc6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
67	2024-02-09 22:57:23	<u>0x5725250adfa43a3ab2f46edd4e53718e14879764df0ae7259a86cb9596590fc6</u>	- 0.0000037178100000 00 ETH  0.00 USD	✓
68	2024-02-09 22:57:23	<u>0x5725250adfa43a3ab2f46edd4e53718e14879764df0ae7259a86cb9596590fc6</u>	- 0.0020162023028461 81 ETH  5.01 USD	✓
69	2024-02-09 22:32:23	<u>0x5aed9c5ae2ac3c0ea54502be4f3a15c47fe68d4474de33a3c1143af5f062b03e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
70	2024-02-09 22:32:23	<u>0x5aed9c5ae2ac3c0ea54502be4f3a15c47fe68d4474de33a3c1143af5f062b03e</u>	- 0.0000041487300000 00 ETH  0.01 USD	✓
71	2024-02-09 22:32:23	<u>0x5aed9c5ae2ac3c0ea54502be4f3a15c47fe68d4474de33a3c1143af5f062b03e</u>	- 0.0028835269475404 67 ETH  7.17 USD	✓
72	2024-02-09 12:37:35	<u>0x980c8e14be14699d5afe3f8e4d9872da88ccc6a571d2578f61351eb1df7ef5b3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-09 12:37:35	<u>0x980c8e14be14699d5afe3f8e4d9872da88ccc6a571d2578f61351eb1df7ef5b3</u>	- 0.0000056898900000 00 ETH  0.01 USD	✓
74	2024-02-09 12:37:35	<u>0x980c8e14be14699d5afe3f8e4d9872da88ccc6a571d2578f61351eb1df7ef5b3</u>	- 0.0045934551016815 15 ETH  11.54 USD	✓
75	2024-02-09 12:26:59	<u>0x94f52bc94e932aee0350defbd9d86eaedeb38f4f28acd99ada88e7967194ddf0</u>	- 4.2199999999999997 51 ETH  10,611.78 USD	✓
76	2024-02-09 12:26:59	<u>0x94f52bc94e932aee0350defbd9d86eaedeb38f4f28acd99ada88e7967194ddf0</u>	- 0.0000858783000000 00 ETH  0.21 USD	✓
77	2024-02-09 12:26:59	<u>0x94f52bc94e932aee0350defbd9d86eaedeb38f4f28acd99ada88e7967194ddf0</u>	- 0.0187967809628788 31 ETH  47.26 USD	✓
78	2024-02-09 09:18:11	<u>0x5e92bed5822d037540a6cdb194b4e0d2c7befb7eda9e5de93fdd3dd5fb8f33fe</u>	+ 4.2276365815300476 21 ETH  10,429.11 USD	✓
79	2024-02-08 04:18:35	<u>0xa2e12aba69da5654d684e30e77968c8ac247580631ec0a7a155e27934a64b9b0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
80	2024-02-08 04:18:35	<u>0xa2e12aba69da5654d684e30e77968c8ac247580631ec0a7a155e27934a64b9b0</u>	- 0.0000037178100000 00 ETH  0.00 USD	✓
81	2024-02-08 04:18:35	<u>0xa2e12aba69da5654d684e30e77968c8ac247580631ec0a7a155e27934a64b9b0</u>	- 0.0013805075331452 80 ETH  3.35 USD	✓






#	Date & time	Transaction Id	Amount	
82	2024-02-08 02:49:11	<u>0x84f0c78cac0f7b710453</u> <u>384bd834cdba97e84d7ed8</u> <u>211b3b3879b7bc057d8238</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
83	2024-02-08 02:49:11	<u>0x84f0c78cac0f7b710453</u> <u>384bd834cdba97e84d7ed8</u> <u>211b3b3879b7bc057d8238</u>	- 0.0000041487300000 00 ETH  0.01 USD	✓
84	2024-02-08 02:49:11	<u>0x84f0c78cac0f7b710453</u> <u>384bd834cdba97e84d7ed8</u> <u>211b3b3879b7bc057d8238</u>	- 0.0013751683466027 19 ETH  3.34 USD	✓
85	2024-02-07 15:25:59	<u>0x312a91523932279434c0</u> <u>7997c9f56e33a0bf933d7a</u> <u>77a0297d120bb66b253b1c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
86	2024-02-07 15:25:59	<u>0x312a91523932279434c0</u> <u>7997c9f56e33a0bf933d7a</u> <u>77a0297d120bb66b253b1c</u>	- 0.0000041487300000 00 ETH  0.00 USD	✓
87	2024-02-07 15:25:59	<u>0x312a91523932279434c0</u> <u>7997c9f56e33a0bf933d7a</u> <u>77a0297d120bb66b253b1c</u>	- 0.0024129883759492 09 ETH  5.71 USD	✓
88	2024-02-07 15:08:35	<u>0x20906d0094d664ad9f89</u> <u>ec4db4bb0b24c48e06b05d</u> <u>47828b54c7b02a935b5900</u>	- 4.3499999999999996 45 ETH  10,308.02 USD	✓
89	2024-02-07 15:08:35	<u>0x20906d0094d664ad9f89</u> <u>ec4db4bb0b24c48e06b05d</u> <u>47828b54c7b02a935b5900</u>	- 0.0000998934000000 00 ETH  0.23 USD	✓
90	2024-02-07 15:08:35	<u>0x20906d0094d664ad9f89</u> <u>ec4db4bb0b24c48e06b05d</u> <u>47828b54c7b02a935b5900</u>	- 0.0153184929230400 87 ETH  36.29 USD	✓









#	Date & time	Transaction Id	Amount	
91	2024-02-07 14:31:59	<u>0x0fb71a9428d78738035f819bc9de0f5a7e7a7b927a8870b614ddb068ca88060</u>	+ 4.3899999999999996 80 ETH  10,402.80 USD	✓
92	2024-01-30 17:17:11	<u>0x8d9eae4ef88416dea55317330131abd9a20b54887d361a9ec896d4a1c3015aef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
93	2024-01-30 17:17:11	<u>0x8d9eae4ef88416dea55317330131abd9a20b54887d361a9ec896d4a1c3015aef</u>	- 0.0000037188900000 00 ETH  0.00 USD	✓
94	2024-01-30 17:17:11	<u>0x8d9eae4ef88416dea55317330131abd9a20b54887d361a9ec896d4a1c3015aef</u>	- 0.0013618973678897 58 ETH  3.22 USD	✓
95	2024-01-30 17:09:59	<u>0x6e87ee7e27821a37847ae189b67f9b8551f7ded19e397aefd47aa4ae2b4353d9</u>	- 2.7122000000000001 66 ETH  6,428.72 USD	✓
96	2024-01-30 17:09:59	<u>0x6e87ee7e27821a37847ae189b67f9b8551f7ded19e397aefd47aa4ae2b4353d9</u>	- 0.0000807555000000 00 ETH  0.19 USD	✓
97	2024-01-30 17:09:59	<u>0x6e87ee7e27821a37847ae189b67f9b8551f7ded19e397aefd47aa4ae2b4353d9</u>	- 0.0104722011384545 45 ETH  24.82 USD	✓
98	2024-01-30 17:02:47	<u>0x74999428afc0afe31be492de6152750aba515ce69eaf2df47bc8fb2578be1b18</u>	+ 2.7122124158653608 82 ETH  6,428.75 USD	✓
99	2024-01-29 15:59:47	<u>0x8ff79be6b20a4c84c47b1763f2f35606de698ca8173113ab0b07dfa9daf746cd</u>	- 0.9271000000000000 35 ETH  2,131.85 USD	✓

#	Date & time	Transaction Id	Amount	
100	2024-01-29 15:59:47	<u>0x8ff79be6b20a4c84c47b</u> <u>1763f2f35606de698ca817</u> <u>3113ab0b07dfa9daf746cd</u>	- 0.0000647832000000 00 ETH  0.14 USD	✓
101	2024-01-29 15:59:47	<u>0x8ff79be6b20a4c84c47b</u> <u>1763f2f35606de698ca817</u> <u>3113ab0b07dfa9daf746cd</u>	- 0.0052728393417743 36 ETH  12.12 USD	✓
102	2024-01-29 15:52:35	<u>0xc1077383d70aac230a48</u> <u>96de975f4f8b082c83c946</u> <u>46cce05e84b87c1da60dac</u>	+ 0.9271758167330186 32 ETH  2,132.03 USD	✓
103	2024-01-28 02:17:35	<u>0x3ddd61251426a31ff48d</u> <u>ac23b5b572a25cf5b96506</u> <u>c9fbbc5d4697d2141b3c4a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
104	2024-01-28 02:17:35	<u>0x3ddd61251426a31ff48d</u> <u>ac23b5b572a25cf5b96506</u> <u>c9fbbc5d4697d2141b3c4a</u>	- 0.0000037178100000 00 ETH  0.00 USD	✓
105	2024-01-28 02:17:35	<u>0x3ddd61251426a31ff48d</u> <u>ac23b5b572a25cf5b96506</u> <u>c9fbbc5d4697d2141b3c4a</u>	- 0.0004063983313373 25 ETH  0.92 USD	✓
106	2024-01-22 21:29:11	<u>0x519d1d312968afe1d274</u> <u>8db5aaeca864cb2f0b690e</u> <u>e56d67d77476cbe8ff5e73</u>	- 0.8828000000000000 29 ETH  2,054.63 USD	✓
107	2024-01-22 21:29:11	<u>0x519d1d312968afe1d274</u> <u>8db5aaeca864cb2f0b690e</u> <u>e56d67d77476cbe8ff5e73</u>	- 0.0000647781000000 00 ETH  0.15 USD	✓
108	2024-01-22 21:29:11	<u>0x519d1d312968afe1d274</u> <u>8db5aaeca864cb2f0b690e</u> <u>e56d67d77476cbe8ff5e73</u>	- 0.0032468356961962 73 ETH  7.55 USD	✓


#	Date & time	Transaction Id	Amount	
109	2024-01-22 21:27:47	<u>0x5054567e04cda7e47e84925a5bddf01d34d40f5af254732cf63ef1f62f8bcc6d</u>	+ 0.040000000000000000 01 ETH  93.09 USD	✓
110	2024-01-22 21:01:35	<u>0xa6155d8bb8a68fa87ae3852726ca34780af60f7b4db22a58209486815960c46a</u>	+ 0.8828618937210236 38 ETH  2,054.78 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 18:55:59	<u>0x57bbc5d30323a822b4074e5ab1d9b4793706e41e4d05f278e63cb6180bc44caa</u>	- 10,249.784570 UD...D0¢	✓
2	2024-06-13 13:53:23	<u>0xbcd2a5c588fe83944caf10af0543574d2851325d03ea48d494a303f8b2e842</u>	- 10,249.784570 USDT  10,250.47 USD	✓
3	2024-06-13 13:49:35	<u>0x5fddb6f68477b729ecb429453c449ca4cd0eb0bc9e1f26e9791f56294b9aa27fc</u>	+ 10,249.784570 USDT  10,249.42 USD	✓
4	2024-06-12 19:39:35	<u>0x4a45f23192868add71da158f6a497b5cbd6d8bfcdb5d0ee0aeef5d17828e1f</u>	- 4,226.890422 USDT  4,227.14 USD	✓
5	2024-06-12 19:37:35	<u>0xf63a4de40470e11afe747d7beb59574dcf05eb1c2e8a2febd25287059472f730</u>	- 6,000.000000 USDT  5,999.61 USD	✓
6	2024-06-12 19:25:23	<u>0x5a5895f43abec0726d8756b1722e67b35089def77b0c3e8c2fff69bd634e8584</u>	+ 10,226.890422 USDT  10,226.53 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-09 18:39:35	<u>0x714a17e1ddc40fa6598b5a5f3ffff6e7701fe642fa75d85feff8eb5742f9031e</u>	- 100.000000 USDT 99.99 USD	 
8	2024-06-09 18:35:11	<u>0xc4caa5fb670fbf209c7cf7786c0dfbb48194aa9bc26ca4593f20a67c85e9fc51</u>	+ 100.000000 USDT 99.99 USD	 
9	2024-05-11 03:35:11	<u>0x180d918665c64c09e36aa4a17a43a5b657e6db81dd055930d87e6231c9fb2dde</u>	- 4,208.423099 USDT 4,207.33 USD	 
10	2024-05-10 20:21:11	<u>0x1450e9de5d6e663de2d0124ca886de27e5d28aff30c22569f353b931a87d2d9c</u>	+ 4,208.423099 USDT 4,208.74 USD	 
11	2024-05-08 21:53:35	<u>0x1f0f349cdcbbd98992b90c80e068ab21f4e45787aae17dd3f27b6eb386ed066e</u>	- 1,535.981613 USDT 1,535.67 USD	 
12	2024-05-03 16:20:23	<u>0x3ebd82060e635796827c5a659d0409286d0d6476b5ffac3a76847ca1333f73fc</u>	+ 1,535.981613 USDT 1,536.38 USD	 
13	2024-04-30 19:14:11	<u>0x5855a966a27036579265c1a688e7a7809dfd94a0930776fb4735003b6dc11725</u>	- 10,752.751770 USDT 10,744.48 USD	 
14	2024-04-30 18:57:59	<u>0xdf7558b53c212f9b43601b0aabf404c0a6dfdcfca1b72ffaa533062a028a2882</u>	+ 7,685.335819 USDT 7,678.48 USD	 
15	2024-04-24 19:21:23	<u>0x0ba160ee87108687af86e2656a532aaf391f40501d6c3cf64ab64258bcc2e3d2</u>	+ 1,014.689092 USDT 1,013.93 USD	 

#	Date & time	Transaction Id	Amount	
16	2024-04-22 23:24:47	<u>0x5c4a5da65fc407c36b0d b9afd8e0465320ff95e334 d77272a9b0e3a334ea922a</u>	+ 2,052.726859 USDT  2,053.73 USD	✓
17	2024-04-19 21:46:47	<u>0xfb4e9a75fd678dca2493 3555c0b18fd3d7e4acf939 d964e779999af73e8a352e</u>	- 2,465.382536 USDT  2,466.46 USD	✓
18	2024-04-19 21:18:59	<u>0x9c24d8907b813828270f 2548b427523767a9c961f1 21bfd867154f8c8f19e6fb</u>	+ 2,465.382536 USDT  2,466.24 USD	✓
19	2024-02-09 22:57:23	<u>0x5725250adfa43a3ab2f4 6edd4e53718e14879764df 0ae7259a86cb9596590fc6</u>	- 2,057.761390 USDT  2,058.77 USD	✓
20	2024-02-09 22:32:23	<u>0x5aed9c5ae2ac3c0ea545 02be4f3a15c47fe68d4474 de33a3c1143af5f062b03e</u>	- 1,500.000000 USDT  1,500.84 USD	✓
21	2024-02-09 12:38:59	<u>0x35ea88a5cd60c2f137d3 ff3456b6ef8c03194ef764 d6416c4ed1a76f6fb1f089</u>	- 0.000000 USDT  0.00 USD	✓
22	2024-02-09 12:38:59	<u>0x35ea88a5cd60c2f137d3 ff3456b6ef8c03194ef764 d6416c4ed1a76f6fb1f089</u>	- 7,002.000000000000 000 UÐ...DÐ¢	✓
23	2024-02-09 12:37:35	<u>0x980c8e14be14699d5afe 3f8e4d9872da88ccc6a571 d2578f61351eb1df7ef5b3</u>	- 7,002.000000 USDT  7,001.64 USD	✓
24	2024-02-09 12:26:59	<u>0x94f52bc94e932aee0350 defbd9d86eaedb38f4f28 acd99ada88e7967194ddf0</u>	+ 10,559.761390 USDT  10,560.20 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-08 04:19:47	<u>0x0003b69edd055445262f</u> <u>fb3f80711d6f955abd8d64</u> <u>772bcf531ee15b3f554d49</u>	- 0.000000 USDT 	✓
			0.00 USD	
26	2024-02-08 04:19:47	<u>0x0003b69edd055445262f</u> <u>fb3f80711d6f955abd8d64</u> <u>772bcf531ee15b3f554d49</u>	- 2,250.430289999999 	✓
			786 UÐ...DÐ¢	
27	2024-02-08 04:18:35	<u>0xa2e12aba69da5654d684</u> <u>e30e77968c8ac247580631</u> <u>ec0a7a155e27934a64b9b0</u>	- 2,250.430290 USDT 	✓
			2,249.38 USD	
28	2024-02-08 02:50:35	<u>0xa221579e71a6af9fb1a3</u> <u>bc6cbc8d35d4239f6a3618</u> <u>f247e03c56ed421c4c1508</u>	- 0.000000 USDT 	✓
			0.00 USD	
29	2024-02-08 02:50:35	<u>0xa221579e71a6af9fb1a3</u> <u>bc6cbc8d35d4239f6a3618</u> <u>f247e03c56ed421c4c1508</u>	- 4,000.000000000000 	✓
			000 UÐ...DÐ¢	
30	2024-02-08 02:49:11	<u>0x84f0c78cac0f7b710453</u> <u>384bd834cdba97e84d7ed8</u> <u>211b3b3879b7bc057d8238</u>	- 4,000.000000 USDT 	✓
			3,998.66 USD	
31	2024-02-07 15:26:59	<u>0x23d85a1040da2d4d610f</u> <u>25bb8fcee4bdbbd2d53363</u> <u>7096540343788d876a84bc</u>	- 0.000000 USDT 	✓
			0.00 USD	
32	2024-02-07 15:26:59	<u>0x23d85a1040da2d4d610f</u> <u>25bb8fcee4bdbbd2d53363</u> <u>7096540343788d876a84bc</u>	- 4,000.000000000000 	✓
			000 UÐ...DÐ¢	
33	2024-02-07 15:25:59	<u>0x312a91523932279434c0</u> <u>7997c9f56e33a0bf933d7a</u> <u>77a0297d120bb66b253b1c</u>	- 4,000.000000 USDT 	✓
			3,997.64 USD	

#	Date & time	Transaction Id	Amount	
34	2024-02-07 15:08:35	<u>0x20906d0094d664ad9f89ec4db4bb0b24c48e06b05d47828b54c7b02a935b5900</u>	+ 10,250.430290 USDT  10,245.65 USD	✓
35	2024-01-30 22:06:59	<u>0xca35c0de733a55c3704dd37bdbf87eb05e77d2edda4efa13e407d05fddedc98f</u>	- 0.000000 USDT  0.00 USD	✓
36	2024-01-30 22:06:59	<u>0xca35c0de733a55c3704dd37bdbf87eb05e77d2edda4efa13e407d05fddedc98f</u>	- 2,053.465952000000 016 UÐ...DÐ¢	✓
37	2024-01-30 21:49:47	<u>0x9fa03673b0a227e22d7074605d4a5b6b618ccea4bf0689533c8b3f087b1212bf</u>	- 0.000000 USDT  0.00 USD	✓
38	2024-01-30 21:49:47	<u>0x9fa03673b0a227e22d7074605d4a5b6b618ccea4bf0689533c8b3f087b1212bf</u>	- 8,527.142508999999 336 UÐ...DÐ¢	✓
39	2024-01-30 17:17:11	<u>0x8d9eae4ef88416dea55317330131abd9a20b54887d361a9ec896d4a1c3015aef</u>	- 8,527.142509 USDT  8,527.07 USD	✓
40	2024-01-30 17:09:59	<u>0x6e87ee7e27821a37847ae189b67f9b8551f7ded19e397aefd47aa4ae2b4353d9</u>	+ 6,424.503215 USDT  6,424.68 USD	✓
41	2024-01-29 15:59:47	<u>0x8ff79be6b20a4c84c47b1763f2f35606de698ca8173113ab0b07dfa9daf746cd</u>	+ 2,102.639294 USDT  2,102.39 USD	✓
42	2024-01-28 02:17:35	<u>0x3ddd61251426a31ff48dac23b5b572a25cf5b96506c9fbbc5d4697d2141b3c4a</u>	- 2,053.465952 USDT  2,053.59 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-22 21:29:11	<u>0x519d1d312968afe1d274</u> <u>8db5aaeca864cb2f0b690e</u> <u>e56d67d77476cbe8ff5e73</u>	+ 2,053.465952 USDT  2,051.20 USD	✓

* USD values displayed at the time of transaction

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