

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:54 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x9267b8345239da941adfeb55ed912dbbdc294d27</u>
TOTAL RECEIVED	0.008999999999999999 ETH
	23.60 USD
TOTAL SEND	0.008999999999999999 ETH
	23.60 USD






Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
Tether USD	0.000001 USDT
Ether USD	0.000000 USD
Tether USD	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT
USDT	N/A USDT
USDT	N/A USDT

* USD values displayed at the time of transaction





Token Balance

0x00 USD...D N/A USD0x0

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-23 11:47:35	<u>0xdb88115dd7ad731e5167</u> <u>71f3050640e80d19006aee</u> <u>9873b67443d86074fe6d35</u>	- 0.0018058933109844 12 ETH  6.33 USD	✓
2	2024-07-23 11:47:35	<u>0xdb88115dd7ad731e5167</u> <u>71f3050640e80d19006aee</u> <u>9873b67443d86074fe6d35</u>	- 0.0000119235567780 00 ETH  0.04 USD	✓
3	2024-07-23 11:47:35	<u>0xdb88115dd7ad731e5167</u> <u>71f3050640e80d19006aee</u> <u>9873b67443d86074fe6d35</u>	- 0.0000713683757850 00 ETH  0.25 USD	✓
4	2024-07-13 03:04:23	<u>0x7da9505ad9e0f0b80d38</u> <u>c88a7734d24e07c9c13f09</u> <u>bf6f77dc0cbcbb9f90d41c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-07-13 03:04:23	<u>0x7da9505ad9e0f0b80d38</u> <u>c88a7734d24e07c9c13f09</u> <u>bf6f77dc0cbcbb9f90d41c</u>	- 0.0000040894700000 00 ETH  0.01 USD	✓
6	2024-07-13 03:04:23	<u>0x7da9505ad9e0f0b80d38</u> <u>c88a7734d24e07c9c13f09</u> <u>bf6f77dc0cbcbb9f90d41c</u>	- 0.0000914216393154 57 ETH  0.28 USD	✓
7	2024-07-12 15:07:59	<u>0x13fee14b745ce33e74ad</u> <u>0986afa92fb047588cda07</u> <u>240d0fd89cf1853f402f86</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-07-12 15:07:59	<u>0x13fee14b745ce33e74ad</u> <u>0986afa92fb047588cda07</u> <u>240d0fd89cf1853f402f86</u>	- 0.0000044246300000 00 ETH  0.01 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-12 15:07:59	<u>0x13fee14b745ce33e74ad</u> <u>0986afa92fb047588cda07</u> <u>240d0fd89cf1853f402f86</u>	- 0.0003896110524795 11 ETH  1.22 USD	✓
10	2024-07-11 14:08:35	<u>0x8adbb7de71dfdf806437</u> <u>f5bfba16d93916ea5ddc45</u> <u>bc03fab8c8b95acf3bd66f7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-07-11 14:08:35	<u>0x8adbb7de71dfdf806437</u> <u>f5bfba16d93916ea5ddc45</u> <u>bc03fab8c8b95acf3bd66f7</u>	- 0.0000041508900000 00 ETH  0.01 USD	✓
12	2024-07-11 14:08:35	<u>0x8adbb7de71dfdf806437</u> <u>f5bfba16d93916ea5ddc45</u> <u>bc03fab8c8b95acf3bd66f7</u>	- 0.0003503423405779 24 ETH  1.10 USD	✓
13	2024-07-09 14:55:59	<u>0x9a3915f91f01d354deb8</u> <u>70087dadae98669263d4b1</u> <u>c26f6e7aee83ed9211711a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-07-09 14:55:59	<u>0x9a3915f91f01d354deb8</u> <u>70087dadae98669263d4b1</u> <u>c26f6e7aee83ed9211711a</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓
15	2024-07-09 14:55:59	<u>0x9a3915f91f01d354deb8</u> <u>70087dadae98669263d4b1</u> <u>c26f6e7aee83ed9211711a</u>	- 0.0004333300003318 23 ETH  1.32 USD	✓
16	2024-07-09 05:16:23	<u>0x84c1b41596d84c6af8f4</u> <u>0e07062a95ac82f8bc5a38</u> <u>c7461c218798da92825274</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-07-09 05:16:23	<u>0x84c1b41596d84c6af8f4</u> <u>0e07062a95ac82f8bc5a38</u> <u>c7461c218798da92825274</u>	- 0.0000037188900000 00 ETH  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
18	2024-07-09 05:16:23	<u>0x84c1b41596d84c6af8f40e07062a95ac82f8bc5a38c7461c218798da92825274</u>	- 0.0000614666164977 83 ETH  0.18 USD	✓
19	2024-07-06 13:45:47	<u>0x4a18305f01195ea3bb79f31f1ee84301fbec327983d0437f0a8bd930802abad7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-07-06 13:45:47	<u>0x4a18305f01195ea3bb79f31f1ee84301fbec327983d0437f0a8bd930802abad7</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓
21	2024-07-06 13:45:47	<u>0x4a18305f01195ea3bb79f31f1ee84301fbec327983d0437f0a8bd930802abad7</u>	- 0.0001014106402534 19 ETH  0.30 USD	✓
22	2024-07-05 06:46:23	<u>0x9e4cd03876546f23b084f1d396afbdbb51e19e57d436874cafbf9dfa4c1d4dc6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-07-05 06:46:23	<u>0x9e4cd03876546f23b084f1d396afbdbb51e19e57d436874cafbf9dfa4c1d4dc6</u>	- 0.0000037188900000 00 ETH  0.01 USD	✓
24	2024-07-05 06:46:23	<u>0x9e4cd03876546f23b084f1d396afbdbb51e19e57d436874cafbf9dfa4c1d4dc6</u>	- 0.0005560603170914 89 ETH  1.60 USD	✓
25	2024-07-03 04:51:47	<u>0xf47596767a8c73aa80184eb450cf9be1321eded1d54c59326870a49d8bbdf06e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-07-03 04:51:47	<u>0xf47596767a8c73aa80184eb450cf9be1321eded1d54c59326870a49d8bbdf06e</u>	- 0.0000056888100000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-07-03 04:51:47	<u>0xf47596767a8c73aa8018</u> <u>4eb450cf9be1321eded1d5</u> <u>4c59326870a49d8bbdf06e</u>	- 0.0001589105637579 69 ETH  0.53 USD	✓
28	2024-07-03 02:51:59	<u>0x30623609ea26dd82ccc8</u> <u>0db350269e66d00652b7f4</u> <u>36a447a204060eb9ba7e4c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-07-03 02:51:59	<u>0x30623609ea26dd82ccc8</u> <u>0db350269e66d00652b7f4</u> <u>36a447a204060eb9ba7e4c</u>	- 0.0000037188900000 00 ETH  0.01 USD	✓
30	2024-07-03 02:51:59	<u>0x30623609ea26dd82ccc8</u> <u>0db350269e66d00652b7f4</u> <u>36a447a204060eb9ba7e4c</u>	- 0.0001345563344435 66 ETH  0.45 USD	✓
31	2024-07-02 10:31:23	<u>0x85e7b8940dd03b18d987</u> <u>fb97acf743111bd71693a4</u> <u>7e4cd24db675a2ff52124b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-07-02 10:31:23	<u>0x85e7b8940dd03b18d987</u> <u>fb97acf743111bd71693a4</u> <u>7e4cd24db675a2ff52124b</u>	- 0.0000056888100000 00 ETH  0.01 USD	✓
33	2024-07-02 10:31:23	<u>0x85e7b8940dd03b18d987</u> <u>fb97acf743111bd71693a4</u> <u>7e4cd24db675a2ff52124b</u>	- 0.0002400518758344 04 ETH  0.82 USD	✓
34	2024-06-30 14:19:59	<u>0x21bbf847638b848382c4</u> <u>d59716702726e2477975ac</u> <u>09971d4a960ac7e129a540</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-06-30 14:19:59	<u>0x21bbf847638b848382c4</u> <u>d59716702726e2477975ac</u> <u>09971d4a960ac7e129a540</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
36	2024-06-30 14:19:59	<u>0x21bbf847638b848382c4d59716702726e2477975ac09971d4a960ac7e129a540</u>	- 0.0001794836547859 25 ETH  0.60 USD	✓
37	2024-06-28 12:39:59	<u>0x108e16277647b410866de6187ffb0743ea789a73688bc186a7cf0d37e8c6b6aa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-06-28 12:39:59	<u>0x108e16277647b410866de6187ffb0743ea789a73688bc186a7cf0d37e8c6b6aa</u>	- 0.0000041508900000 00 ETH  0.01 USD	✓
39	2024-06-28 12:39:59	<u>0x108e16277647b410866de6187ffb0743ea789a73688bc186a7cf0d37e8c6b6aa</u>	- 0.0002000372223457 17 ETH  0.68 USD	✓
40	2024-06-27 05:10:11	<u>0xfc18be815c71ec3c1a7c11183aafc601cdb1a5158fd0e25163b265d66f5627f2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2024-06-27 05:10:11	<u>0xfc18be815c71ec3c1a7c11183aafc601cdb1a5158fd0e25163b265d66f5627f2</u>	- 0.0000056888100000 00 ETH  0.01 USD	✓
42	2024-06-27 05:10:11	<u>0xfc18be815c71ec3c1a7c11183aafc601cdb1a5158fd0e25163b265d66f5627f2</u>	- 0.0003158762694529 37 ETH  1.06 USD	✓
43	2024-06-25 11:15:11	<u>0x5fcdb047542eeeafe4472c91e315ea2fa7225b8aacbe0271b6ba147e051c7f20</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2024-06-25 11:15:11	<u>0x5fcdb047542eeeafe4472c91e315ea2fa7225b8aacbe0271b6ba147e051c7f20</u>	- 0.0000037188900000 00 ETH  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
45	2024-06-25 11:15:11	<u>0x5fcdb047542eeeeafe447 2c91e315ea2fa7225b8aac be0271b6ba147e051c7f20</u>	- 0.0001192664202237 55 ETH  0.40 USD	✓
46	2024-06-21 14:05:59	<u>0x2f85344a91af478ed22c 491e083f8c21a0c03e656f 3e79ab5c3a9137cfabecd5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2024-06-21 14:05:59	<u>0x2f85344a91af478ed22c 491e083f8c21a0c03e656f 3e79ab5c3a9137cfabecd5</u>	- 0.0000037188900000 00 ETH  0.01 USD	✓
48	2024-06-21 14:05:59	<u>0x2f85344a91af478ed22c 491e083f8c21a0c03e656f 3e79ab5c3a9137cfabecd5</u>	- 0.0002609427721278 63 ETH  0.91 USD	✓
49	2024-06-21 14:05:23	<u>0x80eb0d28413ae8c98616 f427232524283a5b132cdc 14b1b5d921c74442474423</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2024-06-21 14:05:23	<u>0x80eb0d28413ae8c98616 f427232524283a5b132cdc 14b1b5d921c74442474423</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓
51	2024-06-21 14:05:23	<u>0x80eb0d28413ae8c98616 f427232524283a5b132cdc 14b1b5d921c74442474423</u>	- 0.0003050871603595 83 ETH  1.07 USD	✓
52	2024-06-21 10:19:47	<u>0xab13e0522e1fd118ed9a f48f0c815551fbe3fbe369 ef68e2e1b2819fa954aff9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2024-06-21 10:19:47	<u>0xab13e0522e1fd118ed9a f48f0c815551fbe3fbe369 ef68e2e1b2819fa954aff9</u>	- 0.0000041487300000 00 ETH  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
54	2024-06-21 10:19:47	<u>0xab13e0522e1fd118ed9a</u> <u>f48f0c815551fbe3fbe369</u> <u>ef68e2e1b2819fa954aff9</u>	- 0.0002117002191047 91 ETH  0.74 USD	✓
55	2024-06-15 13:45:47	<u>0x9ccfc6faac181caa126d</u> <u>7d10f22fc67bb428944932</u> <u>c2f702b994d91949b67279</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
56	2024-06-15 13:45:47	<u>0x9ccfc6faac181caa126d</u> <u>7d10f22fc67bb428944932</u> <u>c2f702b994d91949b67279</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓
57	2024-06-15 13:45:47	<u>0x9ccfc6faac181caa126d</u> <u>7d10f22fc67bb428944932</u> <u>c2f702b994d91949b67279</u>	- 0.0002299460802394 56 ETH  0.81 USD	✓
58	2024-06-11 12:02:47	<u>0xc7f04c4698fde8831081</u> <u>7ba5887fcdd36eece8d41f</u> <u>661e8078485ccadb9530c2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2024-06-11 12:02:47	<u>0xc7f04c4698fde8831081</u> <u>7ba5887fcdd36eece8d41f</u> <u>661e8078485ccadb9530c2</u>	- 0.0000037188900000 00 ETH  0.01 USD	✓
60	2024-06-11 12:02:47	<u>0xc7f04c4698fde8831081</u> <u>7ba5887fcdd36eece8d41f</u> <u>661e8078485ccadb9530c2</u>	- 0.0005118401983773 05 ETH  1.80 USD	✓
61	2024-06-06 13:52:47	<u>0x03ff0b134e76824f8e9d</u> <u>b788bf18b8f255c33a4c74</u> <u>10aaaa3aa3504a9ee019d6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
62	2024-06-06 13:52:47	<u>0x03ff0b134e76824f8e9d</u> <u>b788bf18b8f255c33a4c74</u> <u>10aaaa3aa3504a9ee019d6</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
63	2024-06-06 13:52:47	<u>0x03ff0b134e76824f8e9d b788bf18b8f255c33a4c74 10aaaa3aa3504a9ee019d6</u>	- 0.0010749905198665 08 ETH  4.13 USD	✓
64	2024-06-05 14:32:59	<u>0x82972257adbbf661c369 2098d986f10c01d781d689 e745655400a2dac7e22c07</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
65	2024-06-05 14:32:59	<u>0x82972257adbbf661c369 2098d986f10c01d781d689 e745655400a2dac7e22c07</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓
66	2024-06-05 14:32:59	<u>0x82972257adbbf661c369 2098d986f10c01d781d689 e745655400a2dac7e22c07</u>	- 0.0010950898089854 03 ETH  4.17 USD	✓
67	2024-06-05 14:32:23	<u>0xa68d105ef85172dbf515 b198387ae30ff951e53a8e 0d2a4b0b56b6ac053c08a2</u>	+ 0.0089999999999999 99 ETH  34.32 USD	✓

ERC-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-07-13 04:01:11	<u>0x18d599e2d88a3412e240 294265547055121024c369 cfba0f25a3134bdfdd125b</u>	- 14,149.972867 UD...DÐçâ€Š	✓
2	2024-07-13 03:04:23	<u>0x7da9505ad9e0f0b80d38 c88a7734d24e07c9c13f09 bf6f77dc0cbcb9f90d41c</u>	- 14,149.972867 USDT  14,154.98 USD	✓
3	2024-07-12 16:03:11	<u>0x30afb9080bd53324b9ef c1a56cb670fe4397711872 3562c46d8a6d483af9d6d2</u>	- 170,000.0000000000 00000000 USDÐç	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-12 16:00:23	<u>0xab806962856e570a5f87</u> <u>972b0416e6b07d227887b9</u> <u>78eb6b25c95e7a60dd465f</u>	- 170,000.000000 UÐ...DÐçâ€Š	✓
5	2024-07-12 15:13:59	<u>0xf9b93b32068c6a0efc24</u> <u>1b9e567a88756e83e7de67</u> <u>185934af904f3d01ab5bb5</u>	- 170,000.000000 USDÐç	✓
6	2024-07-12 15:11:47	<u>0x6cffac402d809890b087</u> <u>2c5cab2f310e6b48c8efe3</u> <u>07645b4e2b2cdcd1193cf5</u>	- 170,000.000000000 00000000 USDÐç	✓
7	2024-07-12 15:07:59	<u>0x13fee14b745ce33e74ad</u> <u>0986afa92fb047588cda07</u> <u>240d0fd89cf1853f402f86</u>	- 170,000.000000 USDT  170,050.89 USD	✓
8	2024-07-12 14:46:59	<u>0xafcff7f16b44130b2b25</u> <u>7d706b3924f7b0e823bab1</u> <u>c9dc7922693a0b0d50dda6</u>	+ 163,823.118729 USDT  163,856.85 USD	✓
9	2024-07-12 12:53:11	<u>0x76b9ee0b1261b86cc53d</u> <u>e4b6a4d1af8b2416d9d32b</u> <u>a788010d880ab1fe1ec70c</u>	+ 8,023.442332 USDT  8,024.30 USD	✓
10	2024-07-12 12:24:47	<u>0x99ae2f3152cf522efd32</u> <u>297695e8d30ff374477c5b</u> <u>f5435310e8f6ff9ddcf55c</u>	+ 12,300.421248 USDT  12,302.34 USD	✓
11	2024-07-11 22:17:35	<u>0x60742b3ee2a3393c366b</u> <u>6c45413bd55c329ef80da8</u> <u>234445da1501c7a7e9ab0f</u>	- 30,859.000000 UÐ...DÐçâ€Š	✓
12	2024-07-11 14:08:35	<u>0x8adbb7de71dfdf806437</u> <u>f5bfba16d93916ea5ddc45</u> <u>bc03fab8b95acf3bd66f7</u>	- 30,859.000000 USDT  30,883.44 USD	✓







#	Date & time	Transaction Id	Amount	
13	2024-07-11 09:08:23	<u>0x3ecc54b8fe04998a70a3853eeb6e40c5c3b2d1bde40aea44b22b17a9b9527121</u>	+ 11,365.348620 USDT  11,366.08 USD	✓
14	2024-07-11 08:15:59	<u>0x578e003a76c7f7ea4eefcb65d8193a96cfcfe8176a1ed4e4bfc8bbd640cbd446</u>	+ 13,096.127127 USDT  13,094.99 USD	✓
15	2024-07-11 08:03:59	<u>0x6d8b613d0f85a72e861e8ec39d5adcffc3b761524a880259599f63f9ca8382bc</u>	+ 3,002.180000 USDT  3,002.03 USD	✓
16	2024-07-10 07:50:23	<u>0xe3a79f8d7dbbd13581ed041c2dcafb40050a8e5e9f18647b9e7b8be42a3aeb3</u>	+ 2,502.180000 USDT  2,502.29 USD	✓
17	2024-07-09 23:01:35	<u>0x3f383917934df987f2d48678075ecbcd2b818d30567c62e59608f6d48cda83f9</u>	- 43,000.000000 UD...DĐçâ€Š	✓
18	2024-07-09 14:55:59	<u>0x9a3915f91f01d354deb870087dadae98669263d4b1c26f6e7aee83ed9211711a</u>	- 43,000.000000 USDT  42,998.09 USD	✓
19	2024-07-09 14:53:11	<u>0xd9e1e50d57562d8945669aa6ffe552648d8abb92c4495d3bf622ef272cab057c</u>	+ 15,000.000000 USDT  14,999.33 USD	✓
20	2024-07-09 14:51:59	<u>0xf3d16317ca6925467a34fb2f565a4d158d37992d419dd28f97af8985edc6c955</u>	+ 18,145.038010 USDT  18,148.41 USD	✓
21	2024-07-09 13:16:23	<u>0x70567a6a8279ce646507ebe97d9a30537bc782a662b59f0559a74ecaf810c2ea</u>	+ 1,504.180000 USDT  1,504.42 USD	✓




#	Date & time	Transaction Id	Amount	
22	2024-07-09 12:00:35	<u>0x90ff5d0d65c1e4dd05c20391edc4cf2052d8f57b921a69b60cfe579e4f8b33a0</u>	+ 1,000.000000 USDT  1,000.12 USD	✓
23	2024-07-09 11:01:11	<u>0x08ade29b9d78cb5ca34907fe12cd507daebaf88c1ca78d060ead2404fd23356d</u>	+ 2,678.000000 USDT  2,677.80 USD	✓
24	2024-07-09 09:33:35	<u>0x4b9fc2db41d79e3715c7b5b9b425e26c1a98221690304ae92c95b42a3e37166e</u>	+ 1,922.756801 USDT  1,922.58 USD	✓
25	2024-07-09 09:05:59	<u>0x51a3b4aee67f861d26dbff06bb0aa81787c4629436425a2eef4034989e19282d</u>	+ 3,646.180000 USDT  3,645.78 USD	✓
26	2024-07-09 05:41:59	<u>0xe206f7971a3c28f9167c72df284d77a663d23f8b392b09ea216016d6aeaf523d</u>	- 28,946.555336 UD...DÐçâ€Š	✓
27	2024-07-09 05:16:23	<u>0x84c1b41596d84c6af8f40e07062a95ac82f8bc5a38c7461c218798da92825274</u>	- 28,946.555336 USDT  28,947.21 USD	✓
28	2024-07-09 03:28:35	<u>0xba42cbdc30bcd74d00337b4b8bf929333b76a67386aac0fbccde1beee6f173b7</u>	+ 10,618.699597 USDT  10,617.39 USD	✓
29	2024-07-08 12:39:35	<u>0xb4a0dfffd9202588c31f5a4ad2df171b8a6c01ce9581f8d175452b3d9acee62d</u>	+ 2,719.157595 USDT  2,718.39 USD	✓
30	2024-07-08 09:02:11	<u>0x1460261ecf5a17a81a78a9e4a926658632693ea139f9f31403d441876712b8ee</u>	- 72,000.0000000000 0000000 USDÐç	✓









#	Date & time	Transaction Id	Amount	
31	2024-07-08 08:57:11	<u>0xebfe0ac12bbcaf4395c0c7a05edb12fdf0057cc95ced8e6242c46d5ad9994630</u>	+ 10,394.934935 USDT  10,396.83 USD	✓
32	2024-07-07 12:18:47	<u>0x8b596d61b400776157cc34b19ee7631b5285e6e1262a77b58a6ac90742291931</u>	+ 3,010.180000 USDT  3,010.58 USD	✓
33	2024-07-07 05:39:47	<u>0xc1008c5f20f09a9d7bce73fe9db9f0159f1bb6f6c387f35a48aaaa5be3ed6d3a</u>	+ 900.000000 USDT  900.04 USD	✓
34	2024-07-07 05:11:23	<u>0xfcc41f171356e32da8523038bc352005b0abf997ccf0e98960304e7d33f4ca64</u>	- 0.000000 USDT  0.00 USD	✓
35	2024-07-06 16:29:47	<u>0xf0750e8c36d49294d8c5815b27ac45e0160bf527b28def9e9b3c098d8fc2d13a</u>	+ 699.029608 USDT  699.22 USD	✓
36	2024-07-06 15:18:59	<u>0x2e8722043f5cec1b976572a419280cfc517907e67d693faf4cfb62910f9d3df3</u>	- 28,350.193178 â€ŠUD...DĐ¢	✓
37	2024-07-06 14:00:47	<u>0x9ec34eada781eee055e2f811f242a483bbbdb80566ed06cefffa33ea79eb2565</u>	- 72,000.000000 â€ŠUD...DĐ¢	✓
38	2024-07-06 13:55:11	<u>0x9d213b005627da5e8b3d5ea7ab175e8ff9d87a91f626dde7906d159a15af5cbc</u>	- 72,000.000000 USDĐ¢	✓
39	2024-07-06 13:45:47	<u>0x4a18305f01195ea3bb79f31f1ee84301fbec327983d0437f0a8bd930802abad7</u>	- 72,000.000000 USDT  72,008.61 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-07-06 13:44:47	<u>0xdabdd64d5775a6a9c858</u> <u>dffe00e5728a5a41251a71</u> <u>ec9e848ded2067ae423426</u>	+ 15,000.000000 USDT  15,001.79 USD	✓
41	2024-07-06 13:43:35	<u>0x02bdf6f918c239255d8f</u> <u>5db7c1d82554c87811de7a</u> <u>d12b552e06ebc2eeb32d1c</u>	+ 24,299.000000 USDT  24,302.49 USD	✓
42	2024-07-06 11:19:11	<u>0x85242e7d2b41c1c903a3</u> <u>d8f1cf33f4c495ef609412</u> <u>dabbce7ea72b6ead64580a</u>	+ 15,418.885983 USDT  15,420.24 USD	✓
43	2024-07-06 03:03:35	<u>0xc7902bc159a2e0138f18</u> <u>0aaed7f79db16c01db3f4f</u> <u>ed9d97dd2cdee27ce453de</u>	+ 3,770.543995 USDT  3,770.64 USD	✓
44	2024-07-05 15:18:59	<u>0x50dc084a4911128c47f3</u> <u>76ab7943baa88c10802548</u> <u>ddde00a00da723efbfcd5e</u>	- 28,350.193178 USDT	✓
45	2024-07-05 15:14:59	<u>0xba1d7d4192c0debcba5f</u> <u>2f27d179f3e7204bc1bd40</u> <u>04d26016ae8103f10e5154</u>	+ 11,804.123623 USDT  11,802.96 USD	✓
46	2024-07-05 12:18:35	<u>0x1d778396f44889958721</u> <u>357611e16797871f89aed4</u> <u>3a25f227ec2fc6c4f1f3b5</u>	- 28,350.193178 â€ŠUD...DÐ¢	✓
47	2024-07-05 06:54:23	<u>0x53b7a98183448f7be64e</u> <u>f72d5921dbf1f44edd5550</u> <u>e833700bc92898369c37ad</u>	+ 2,312.000000 USDT  2,311.33 USD	✓
48	2024-07-05 06:46:23	<u>0x9e4cd03876546f23b084</u> <u>f1d396afbdbb51e19e57d4</u> <u>36874cafbf9dfa4c1d4dc6</u>	- 28,350.193178 USDT  28,342.78 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-07-05 06:42:47	<u>0xa6d9ed7b578f03c90f5f3d7b0c2b73252a5e56123b30393ac33bb379ea84f135</u>	+ 11.102119 USDT 11.11 USD	✓
50	2024-07-05 02:46:47	<u>0x670a70237eb465b8792a51266a0d8b7cc97d42a9c07e6c7feb421a87ac68348f</u>	+ 5,516.643526 USDT 5,515.26 USD	✓
51	2024-07-04 15:24:23	<u>0xe724607992a7f8824e4f6f1d45703f716b05470731309d96a193bac395405124</u>	+ 2,755.832500 USDT 2,754.28 USD	✓
52	2024-07-04 13:12:35	<u>0x0960632449288f2eda2eeb9a5aa8c09ab134ffcd828b784cbc1a5180c934cff7</u>	+ 80.624661 USDT 80.56 USD	✓
53	2024-07-04 05:25:35	<u>0xbcf7d70a1acb2ef47a9012c08b5ee82029e71db56a8478da9309b4effdda64f08</u>	+ 361.870146 USDT 361.57 USD	✓
54	2024-07-04 04:15:35	<u>0xdd126e532c767c72cbb30874507921d6bcb6b7f9ad8aeb90d98da3b8f0fce7cc</u>	+ 3,012.000000 USDT 3,009.99 USD	✓
55	2024-07-03 05:20:11	<u>0x74b34ff85e77fb0516efbc099dee6018b714dff4a06d8f3191e6609d36f2c6d7</u>	- 0.000000 USDT 0.00 USD	✓
56	2024-07-03 05:17:59	<u>0x86cc6c3f5f0af343fd02463aad1343eaa6b80c32c1ed330c5f7b34021c085c38</u>	+ 10,196.180000 USDT 10,180.71 USD	✓
57	2024-07-03 05:13:11	<u>0xe726b5b9438157f8477a95474d481a3ef471115b23ea9d1772fdabc43fa74b8b</u>	- 17.000000 USD...DØ¢	✓



#	Date & time	Transaction Id	Amount	
58	2024-07-03 04:51:47	<u>0xf47596767a8c73aa8018</u> <u>4eb450cf9be1321eded1d5</u> <u>4c59326870a49d8bbdf06e</u>	- 17.000000 USDT  16.97 USD	✓
59	2024-07-03 04:46:47	<u>0x0dcf6f38edb85344611e</u> <u>21a405a97d309a9f00d617</u> <u>ac97a4552043162c020c4d</u>	+ 373.320000 USDT  372.73 USD	✓
60	2024-07-03 04:43:23	<u>0x1d06ae2cc260123ecf40</u> <u>a3a5461aa9271b441b37b3</u> <u>3aaa1140f0c01795a228b5</u>	+ 17.000000 USDT  16.97 USD	✓
61	2024-07-03 04:18:35	<u>0x37b77ce2d8a1d918727e</u> <u>a0250b050e42a7016127f9</u> <u>f1b7678dd55c19e6211419</u>	+ 3,030.620226 USDT  3,025.95 USD	✓
62	2024-07-03 03:52:23	<u>0xfb3c74022074a99685d8</u> <u>6d85001647c734ad1f71e6</u> <u>8b95340d37bd7d2c02e5f4</u>	+ 3,012.000000 USDT  3,007.62 USD	✓
63	2024-07-03 03:14:23	<u>0x6f4618780673e47c5190</u> <u>22bc00aed92e9881ba5a5b</u> <u>94555b29eeacbc4d2b1903</u>	- 10,557.683462 UD...DØ¢	✓
64	2024-07-03 02:51:59	<u>0x30623609ea26dd82ccc8</u> <u>0db350269e66d00652b7f4</u> <u>36a447a204060eb9ba7e4c</u>	- 10,557.683462 USDT  10,543.29 USD	✓
65	2024-07-03 00:35:23	<u>0xfc0139d97ba2191ce44a</u> <u>a2d82ba1d782f6a3863063</u> <u>b2c4afbc62b86ca26dcd01</u>	- 95,560.000000 USDT	✓
66	2024-07-03 00:32:11	<u>0xd6198d826c85b28307d5</u> <u>9ab2f3e71bc52d7ab8f0e0</u> <u>aed8e636d8db01a89dd1bb</u>	- 95,560.000000 UD...DØ¢	✓








#	Date & time	Transaction Id	Amount	
67	2024-07-03 00:06:47	<u>0x7d81702114bdf383d8cd da98848259fd21ee0bcdc2 0f7eb481bd277677bc6a2f</u>	- 95,560.000000 USDT	✓
68	2024-07-03 00:04:47	<u>0xab2f7f1ea0481e26e9c 112776b730702f9fcf22f3 a655c45f9ad15c0a054f96</u>	- 95,560.000000 ?đ••f	✓
69	2024-07-02 22:36:59	<u>0x8b9dcbc296a6375533db 424d83ad2a31e01d82a67c 07f7e015fe6bb748df24f4</u>	- 95,560.000000 USDT	✓
70	2024-07-02 22:32:47	<u>0xa68fa56ca0e969112d1c 2e5d167ad4102577eec9e2 1a4c807b2dfd30c2918a66</u>	+ 3.000000 USDT  2.99 USD	✓
71	2024-07-02 16:49:47	<u>0xfaf32df2da2c82d21f75 d2f61502004717044d479c 172c99c1a3558f6547e62e</u>	+ 1,194.891052 USDT  1,193.30 USD	✓
72	2024-07-02 11:37:23	<u>0x5d31394cbda55c40c97b 2f6823c3340552f7884f74 8a2a6a25272d0578b58c7a</u>	+ 3,004.503392 USDT  2,999.89 USD	✓
73	2024-07-02 11:09:47	<u>0x30da2166e9ebc1fb7a69 9eb5b74a3dfafa0c2248525 78aa32ee7e0cb8cc15eeb1</u>	+ 5,247.980482 USDT  5,239.98 USD	✓
74	2024-07-02 10:48:23	<u>0x5ef860d75683e811fa58 553c10b4da09e0d7f24bf5 0e1ba4ebb539b4afe8ea79</u>	- 95,560.000000 UĐ...DĐ¢	✓
75	2024-07-02 10:31:23	<u>0x85e7b8940dd03b18d987 fb97acf743111bd71693a4 7e4cd24db675a2ff52124b</u>	- 95,560.000000 USDT  95,416.59 USD	✓





#	Date & time	Transaction Id	Amount	
76	2024-07-02 10:03:11	<u>0x258b2a9c3c9592881428</u> <u>2151c46b21be73fd2a39a8</u> <u>f42ecb8500c43454dab014</u>	+ 15,162.801474 USDT  15,140.07 USD	✓
77	2024-07-02 07:51:23	<u>0x3f309a12be10a07a56ca</u> <u>e1db8cf349496de8992646</u> <u>a6949fe4d9051cec99ae67</u>	+ 862.150303 USDT  861.07 USD	✓
78	2024-07-02 05:57:11	<u>0xbea4d0de931ce1d8707a</u> <u>3a1d83490e404b74a903a4</u> <u>09ff2ac5597bdaabc62d8f</u>	+ 1,201.294031 USDT  1,200.13 USD	✓
79	2024-07-02 05:23:59	<u>0xb25313e6a6c73a045c7b</u> <u>eb265ad56dc9c4d6fd62c6</u> <u>b838de68c073958e6c51f6</u>	- 99,000.000000 USDT	✓
80	2024-07-02 05:19:23	<u>0xa73e83f41c576774394e</u> <u>97b4cfc0683feee80ed77f</u> <u>25314ed31886bcc8804216</u>	+ 61,536.857143 USDT  61,462.81 USD	✓
81	2024-07-02 04:22:35	<u>0xb6e2c3eca0523d89ecfc</u> <u>a311e787df9bdaad8a6f00</u> <u>36976f997370a24cc7e758</u>	+ 3,030.907280 USDT  3,027.59 USD	✓
82	2024-07-01 14:14:11	<u>0x1af795a01d3b98500cc0</u> <u>e443f31b6e71cb3570db0f</u> <u>d52179aa0b71f1620a8ed7</u>	+ 3,015.766180 USDT  3,012.22 USD	✓
83	2024-07-01 13:45:47	<u>0x171d2da87b04442a5c39</u> <u>88136b849935e4b40856d9</u> <u>1d6b7ee9d687248ab5b088</u>	+ 1,528.914476 USDT  1,527.03 USD	✓
84	2024-07-01 11:49:23	<u>0x6b367efed6b1ad01c30d</u> <u>228466bf57af2e4c58e5de</u> <u>a8e0652c0bc01cbb6ed2de</u>	+ 302.000000 USDT  301.66 USD	✓

#	Date & time	Transaction Id	Amount	
85	2024-07-01 11:39:35	<u>0x889f8736d14e8133f791681207c0f68c1621d6b3448b3f3917e784fb921ac034</u>	+ 2,010.142500 USDT  2,008.07 USD	✓
86	2024-07-01 08:48:35	<u>0x6adbb3c74dd1516783b25deb2310347ea57a81ad6e3ab916f5452f89dff41c66</u>	+ 847.858465 USDT  846.83 USD	✓
87	2024-07-01 06:09:59	<u>0x64914437937bdb7c2e5fa23a346e6243c58fa45d21a20735d6612fc69b5cf903</u>	+ 3,020.897754 USDT  3,017.36 USD	✓
88	2024-07-01 03:44:59	<u>0xcece911e2ff0c3dcc65de2a0eb6445223c474677b6440b16048a0be723323abd</u>	+ 906.180000 USDT  905.19 USD	✓
89	2024-07-01 02:26:35	<u>0x34c237a3d40a327a4d70ef4a29d89d47264f72afd313b6fad900043ad842c0a5</u>	- 99,000.000000 ?đ••f	✓
90	2024-06-30 16:24:47	<u>0x20f12edfb69a6ea43c63e3b2c1052b8018f29ef25a8984b12ade9a88c332c1da</u>	+ 986.680000 USDT  984.98 USD	✓
91	2024-06-30 16:02:23	<u>0x0087014905d3335cc7997d25d50fa02738d3411dba3245650be71dbc22f7a508</u>	+ 1,518.215539 USDT  1,515.34 USD	✓
92	2024-06-30 14:22:47	<u>0x20e75282756ec69fa27ba3d298493054b8ea14f5e0835c90171835de7a7f8c8a</u>	- 99,000.000000 USDĐ¢	✓
93	2024-06-30 14:19:59	<u>0x21bbf847638b848382c4d59716702726e2477975ac09971d4a960ac7e129a540</u>	- 99,000.000000 USDT  98,812.46 USD	✓





#	Date & time	Transaction Id	Amount	
94	2024-06-30 14:17:59	<u>0x38b1ee381b1cbf02dc01</u> <u>048e8466cff24e441cf3e3</u> <u>f0270351e67023c9edfac9</u>	+ 15,563.000000 USDT  15,534.82 USD	✓
95	2024-06-30 13:35:11	<u>0x33be5bd038214b57338b</u> <u>933f5dfe49e78f36b32f4c</u> <u>bcbdeec3141abcfcbdf65d</u>	+ 2,051.000000 USDT  2,047.37 USD	✓
96	2024-06-30 13:24:23	<u>0x9b8688da433425ef35d2</u> <u>26832f1b1027cc7c7ef0d9</u> <u>86c2b54900202059039d28</u>	+ 3,669.987889 USDT  3,663.05 USD	✓
97	2024-06-30 13:14:35	<u>0xeb6a1987d8a5e74c7b71</u> <u>cd1234ef2e91992f1c9645</u> <u>6633280474bcb53c8f7047</u>	+ 2,525.857765 USDT  2,521.16 USD	✓
98	2024-06-30 07:15:59	<u>0xdead60a9ebc1e1abc349</u> <u>ff9851f3dd88ef01994439</u> <u>f817ec8b494ad563c629c8</u>	+ 66,337.151998 USDT  66,222.55 USD	✓
99	2024-06-30 05:50:35	<u>0x906d76bdb9137f6cc659</u> <u>4781769a8b3ebaa3c47cb2</u> <u>47cb93f2b17198c540c9d4</u>	+ 1,759.309483 USDT  1,756.38 USD	✓
100	2024-06-30 04:38:47	<u>0x6cef42c7fad83b58377e</u> <u>322e86d009d58887a180d5</u> <u>9346ea742b5cee7bd9b6e8</u>	+ 341.650253 USDT  341.09 USD	✓
101	2024-06-30 04:02:11	<u>0x2bb7196a0ceb35846be6</u> <u>364afa40975fe983bd6cad</u> <u>be862ab0ae4681a0691252</u>	+ 2,126.967000 USDT  2,123.50 USD	✓
102	2024-06-29 10:36:59	<u>0xc811ac497f8662a8520b</u> <u>383675eca7aea59549c026</u> <u>e9566ade12bca39f9788e7</u>	+ 4,825.652635 USDT  4,817.90 USD	✓









#	Date & time	Transaction Id	Amount	
103	2024-06-28 12:39:59	<u>0x108e16277647b410866d e6187ffb0743ea789a7368 8bc186a7cf0d37e8c6b6aa</u>	- 55,590.000000 USDT  55,522.54 USD	✓
104	2024-06-28 12:28:47	<u>0xd5cc0536adc026b1a8f5 ea27964fab5f4b6bbd14cd 692b40434303db34eb77f5</u>	+ 20,432.313760 USDT  20,410.84 USD	✓
105	2024-06-28 11:50:23	<u>0x289d3ca9f326e1d1fa1d 346898b2253065b9f00cee 13c0b8fb3c271debfaec7</u>	+ 2,888.377557 USDT  2,884.41 USD	✓
106	2024-06-28 09:32:11	<u>0x08155c2e9fae292d3255 31bca39a4268d652661681 29f7acf682985a940f20d1</u>	+ 2,353.390000 USDT  2,350.59 USD	✓
107	2024-06-28 05:24:23	<u>0xf5b8a9d676fd15dcfe94 2fa4f91beecba05693997f 2e0fbd64fe819819bcb013</u>	+ 300.000000 USDT  299.62 USD	✓
108	2024-06-28 04:52:11	<u>0x867a61e4f8de20f9f40e 806b2970cbfef3bed70166 aa0ba05ecdb6b8cff1649e</u>	+ 300.000000 USDT  299.65 USD	✓
109	2024-06-28 04:49:59	<u>0xb5766625f06121502345 ce0d07bebf705ed97e585b 69ebe7fc6194e71f56187e</u>	+ 15,309.180000 USDT  15,291.36 USD	✓
110	2024-06-28 04:36:23	<u>0x4f56cc3adca018b41d1a 6d56a2ec34f9b2acbe71d0 6fcdc38f0875e75deff9e5</u>	+ 6,074.720627 USDT  6,067.96 USD	✓
111	2024-06-27 08:03:11	<u>0x2c1b9c12de01a841b4cb fe16eb3fdd46bafd7d178f 1925f2bf6520abfe3adbc1</u>	+ 26.490000 USDT  26.46 USD	✓

#	Date & time	Transaction Id	Amount	
112	2024-06-27 07:12:23	<u>0x114b6d45f072cf84929f2aa600ca9ae3c1c486cc913625081348eff59d40fc34</u>	+ 2,981.832750 USDT  2,979.00 USD	✓
113	2024-06-27 05:56:23	<u>0x47af758144cae97be32f1b0d9699947dd2ee4be5889d3f38f6f609d2663eebfd</u>	+ 3,000.919958 USDT  2,998.63 USD	✓
114	2024-06-27 05:33:23	<u>0x20f3bc652c6cf6d58dc5e47d745535861b27ad16a44fd177a52e3013b6815dca</u>	- 280,000.000000 UD...DÐ¢	✓
115	2024-06-27 05:31:23	<u>0x053e2a0978897ad0eca1518f27aff3476af09e84df22b817d70d1525b7af9354</u>	- 280,000.000000 UD...DÐ¢	✓
116	2024-06-27 05:16:59	<u>0xbf2a71dd5e286c098ddd6c43a8e967fc50c00d53db66f90eecce627fb6c49d2a</u>	- 0.000000 USDT  0.00 USD	✓
117	2024-06-27 05:10:11	<u>0xfc18be815c71ec3c1a7c11183aafc601cdb1a5158fd0e25163b265d66f5627f2</u>	- 280,000.000000 USDT  279,840.59 USD	✓
118	2024-06-27 04:40:59	<u>0xccafb234d9f49460a616a795754153b8d8e37d2f63fbf82111a7f820c38f223b</u>	+ 300.000000 USDT  299.76 USD	✓
119	2024-06-27 03:46:35	<u>0xfa59f9612173df65f785ec32938b22bc87dd4dabae d0de7a0375012d59c75887</u>	+ 6,083.740058 USDT  6,080.11 USD	✓
120	2024-06-27 03:40:59	<u>0xc041d805435533107e06763eb77e9e2495310472510cf8695f36653ad176123e</u>	+ 32,944.060380 USDT  32,926.02 USD	✓

#	Date & time	Transaction Id	Amount	
121	2024-06-27 03:39:35	<u>0x72b37903a05c1dde8555</u> <u>08e10aa1fc5e5b9a9a068d</u> <u>76eaabfa2a79067f9a53e8</u>	+ 60,000.000000 USDT  59,961.67 USD	✓
122	2024-06-27 03:15:59	<u>0x72dcc42cf7d0aee54676</u> <u>9f5fe2a5fd15b4c03e09c9</u> <u>76f395da2e048ab1b6e098</u>	+ 154,374.500794 USDT  154,278.64 USD	✓
123	2024-06-26 08:47:59	<u>0x51965e8b489da2360e81</u> <u>0c4f27446d9ca95635c84e</u> <u>8bfddd2f7014a5940a83b0</u>	+ 357.956737 USDT  357.86 USD	✓
124	2024-06-26 07:25:47	<u>0xeb40019c4e392f83d4c6</u> <u>70f934cfb7e61259f86a85</u> <u>03a78bbbad7c485c8dfbb0</u>	+ 1,916.433158 USDT  1,915.90 USD	✓
125	2024-06-26 02:47:59	<u>0x0c3b2668fe3b161ec056</u> <u>6d27c096995511038cf94e</u> <u>5f33e1595c50f53300118d</u>	+ 15,323.181834 USDT  15,319.45 USD	✓
126	2024-06-25 23:37:11	<u>0x989251c458bda230d8a4</u> <u>68b867705590a66cb61634</u> <u>1c0c6fa337597249c252e3</u>	- 10,606.37327399999 9582884 UÐ...DÐ¢	✓
127	2024-06-25 22:35:59	<u>0xa6e45aee2b77a141e09f</u> <u>06dcd1aa5950dcee405c4a</u> <u>4a64f071b450815857a883</u>	- 10,606.373274 UÐ...DÐ¢	✓
128	2024-06-25 16:07:47	<u>0x38069a77dde6d4a16174</u> <u>dc08a5717c2ccc853c73fb</u> <u>a701b64a445d01c9f9d1b8</u>	+ 2,895.840000 USDT  2,894.87 USD	✓
129	2024-06-25 13:10:35	<u>0x916d2f18333233c0fefc</u> <u>f4a73e505ded37874d77c1</u> <u>909ddc09bb9c4519f7dce8</u>	+ 300.000000 USDT  299.82 USD	✓









#	Date & time	Transaction Id	Amount	
130	2024-06-25 12:29:23	<u>0x9d4c5c8537878dfe3c9c7be79f3721c29fe3a055b15d6aae4303fae325dbc2ac</u>	+ 300.000000 USDT 299.79 USD	✓
131	2024-06-25 12:18:35	<u>0xcaa1a19751407e453fd22a6d9b033442a24cbc0e9f0ec9fd7ffae7861d8fc5c2</u>	+ 7,663.128755 USDT 7,658.98 USD	✓
132	2024-06-25 11:30:59	<u>0x2d92da10af7276bd4b1aad03c260c4d8e6a0fffdce95ef4aa6a41d64db043e95</u>	- 0.0000000010606373 27 UÐ...DÐϕ	✓
133	2024-06-25 11:15:11	<u>0x5fcdb047542eeafe4472c91e315ea2fa7225b8aacbe0271b6ba147e051c7f20</u>	- 10,606.373274 USDT 10,601.03 USD	✓
134	2024-06-24 07:07:35	<u>0x5a8a935abe4d525ba077ab531aca629cc0d12aebcb3f642466772640a0a838f1</u>	+ 359.066991 USDT 358.85 USD	✓
135	2024-06-24 06:57:47	<u>0x6b5999fc9ddc0df65cf11a4c69b6cf6316a0ea06c9ee90a3e6e036ecd00d01c8</u>	+ 358.412868 USDT 358.16 USD	✓
136	2024-06-24 04:37:47	<u>0x92259d4e8d67637fcb4b92e8174386634adf4637f7ed473de3a0b8a79c607836</u>	+ 405.708225 USDT 405.45 USD	✓
137	2024-06-24 04:13:59	<u>0xdd677232596ffbbcac89b6483bfb5afb901ec4d69106ab0ba49febdec83fb7bc</u>	+ 2,056.237520 USDT 2,055.01 USD	✓
138	2024-06-24 03:30:59	<u>0x005dcbab238f4d003c91242fb744c0671ae74d689bc99ad47e12a5a5b9c7d096</u>	+ 761.557454 USDT 761.08 USD	✓

#	Date & time	Transaction Id	Amount	
139	2024-06-23 04:04:11	<u>0x51801c8d50ff00e3cc46</u> <u>f696a54d7318c6395256f2</u> <u>73c8a234e659c244354e7a</u>	+ 909.174433 USDT  908.84 USD	✓
140	2024-06-23 02:54:47	<u>0x322e2093108537d69993</u> <u>08f0aad176bbd63bb50982</u> <u>d1e8a42160d23bf8f2f974</u>	+ 415.259776 USDT  415.14 USD	✓
141	2024-06-22 12:44:35	<u>0x7e6ea3a85e4e3f90f5f2</u> <u>60fe3e9ace7c10f665e50d</u> <u>523e1fbc82dfcc3b98c793</u>	+ 2,718.751772 USDT  2,717.76 USD	✓
142	2024-06-22 09:37:11	<u>0x707d4a2469e0106fcaba</u> <u>4ed699b9c6a9f67bbdbf98</u> <u>42a32463d9d33e859ce54c</u>	+ 1,098.312515 USDT  1,097.64 USD	✓
143	2024-06-22 04:37:59	<u>0x9e311603dd3afd7b58c5</u> <u>1cd40844c29bf9c8a8f1d7</u> <u>03d4522633d61b9f97e7e5</u>	+ 1,523.891720 USDT  1,523.03 USD	✓
144	2024-06-21 14:15:59	<u>0xbd2a60d8361b95604029</u> <u>b2e4c02141bc61f3965d56</u> <u>bf966748f010c3497a7490</u>	- 18,190.112996 UD...DØ¢	✓
145	2024-06-21 14:05:59	<u>0x2f85344a91af478ed22c</u> <u>491e083f8c21a0c03e656f</u> <u>3e79ab5c3a9137cfabecd5</u>	- 18,190.112996 USDT  18,180.32 USD	✓
146	2024-06-21 14:05:23	<u>0x80eb0d28413ae8c98616</u> <u>f427232524283a5b132cdc</u> <u>14b1b5d921c74442474423</u>	- 42,400.000000 USDT  42,377.19 USD	✓
147	2024-06-21 13:47:59	<u>0xf682b95e3b4b823f21f2</u> <u>43517a725c2dc909765b3d</u> <u>c53fcfd136e3d734abcb98</u>	+ 2,280.147701 USDT  2,278.39 USD	✓

#	Date & time	Transaction Id	Amount	
148	2024-06-21 13:40:47	<u>0xc93c4821add70bacb56c b0d1014d2e674db52da530 bccf7646472c8dd44e80a9</u>	+ 6,204.673069 USDT  6,200.78 USD	✓
149	2024-06-21 10:28:59	<u>0xd48dfedf71d3d2a14498 f75ca7af21f26e979516f2 e3ccb83e096b4c40717f10</u>	+ 15,417.958245 USDT  15,416.23 USD	✓
150	2024-06-21 10:24:11	<u>0xec9219aa5efd56abd48c 243f8e2ddaab8c2aa90abe ec79347914e8f0ac77c88d</u>	- 1,506.000000 UD...DÐ¢	✓
151	2024-06-21 10:19:47	<u>0xab13e0522e1fd118ed9a f48f0c815551fbe3fbe369 ef68e2e1b2819fa954aff9</u>	- 1,506.000000 USDT  1,505.00 USD	✓
152	2024-06-21 08:43:59	<u>0xe0c3796d3c832689f07c 3158f5586f754e1a65574f 6d0705b1944821ce8b4557</u>	+ 2,118.008500 USDT  2,116.76 USD	✓
153	2024-06-21 06:46:47	<u>0xad3405cd8d5c629f9638 14f90586599b5a1bca6781 416d267959446e96aa5e51</u>	+ 608.418610 USDT  607.99 USD	✓
154	2024-06-21 02:07:59	<u>0x53d1853760b2d022d4a2 723412786e004cf72143c5 0569fe113d5d7c4a21bdbc</u>	+ 744.182866 USDT  743.61 USD	✓
155	2024-06-20 15:48:23	<u>0x6aef95251004095d5304 664aa58d19a8090e348ce3 f4673dccd70392617040b9</u>	+ 1,446.730000 USDT  1,445.80 USD	✓
156	2024-06-20 11:54:11	<u>0x8217a6720800be3cb6eb 2aa4f8e80894ac7fcf83c3 41f170f4d06be8d79f01c0</u>	+ 300.215331 USDT  300.09 USD	✓

#	Date & time	Transaction Id	Amount	
157	2024-06-20 03:01:35	<u>0x32a0709c2d2f678982d5862bafefdcb8125bec9b87d4f4024d3a7a3db8bd802b</u>	+ 357.518149 USDT 357.41 USD	✓
158	2024-06-19 06:44:11	<u>0xf175b72e98cee5d2d8a65805f972f690574778c39f83e908f2811848a4bcee5c</u>	+ 5,831.391045 USDT 5,831.59 USD	✓
159	2024-06-19 04:52:35	<u>0x53164daa078268b1647929170ac68f19200a8cbff73e1edc8489bc9a54b77afb</u>	+ 358.365471 USDT 358.30 USD	✓
160	2024-06-19 04:07:59	<u>0xf0e89822c3b4a68d359fbd06a793982b8d5ad478a6f6dc49267ba2e4f84c70f5</u>	+ 666.355290 USDT 666.25 USD	✓
161	2024-06-19 02:49:11	<u>0x43b4564716106f18015d12883af114bd46d30007b063bcc496eda5e2d82ebb91</u>	+ 1,222.159393 USDT 1,221.71 USD	✓
162	2024-06-18 03:31:47	<u>0x996f37abb5c37bb837d5f2f541545c07f94c5171197e792ff92d92d7169b286f</u>	+ 11,174.851636 USDT 11,172.29 USD	✓
163	2024-06-17 12:17:35	<u>0xe4bbf75213e17cb816ad7c343b890bfdb3360c406c1527657df2ced06c8ab8f3</u>	+ 10,824.332188 USDT 10,815.94 USD	✓
164	2024-06-17 06:26:59	<u>0x10826c2053b9c50a1dcd7e9aed451fef665f38f07b2b9e22dd9ea849bffeab30</u>	+ 1,678.301225 USDT 1,677.58 USD	✓
165	2024-06-15 13:45:47	<u>0x9ccfc6faac181caa126d7d10f22fc67bb428944932c2f702b994d91949b67279</u>	- 48,000.000000 USDT 47,972.48 USD	✓

#	Date & time	Transaction Id	Amount	
166	2024-06-15 11:39:59	<u>0x4c0066a058c4acd11736730e238c8ce0a4a5746968b86532c8d7708919df5a31</u>	+ 355.822081 USDT 355.59 USD	✓
167	2024-06-15 11:26:35	<u>0x9cf6ffe973fb828ead63a2d129f0836cefc2dfdf4059502eb9a5cc29efb02c33</u>	+ 1,789.707083 USDT 1,788.52 USD	✓
168	2024-06-15 11:05:47	<u>0x075c670af7fca9425a43873682265488b63c53c54e5b2c9496ef405d1e774efd</u>	+ 1,527.677500 USDT 1,526.90 USD	✓
169	2024-06-14 16:33:47	<u>0xa849597c62f3cc70673c3a55000d728f5e056c30992b12bf899c44d4fe9d2f03</u>	+ 3,364.917500 USDT 3,363.43 USD	✓
170	2024-06-14 14:39:11	<u>0xcef18f9a37edd32f38462e56459b02985766432c5d2e970e0fbe63e64ca07009</u>	+ 11,348.720154 USDT 11,344.57 USD	✓
171	2024-06-14 12:31:35	<u>0x4bebb32d7bdaddb51a732931dc9fe1d110afc2230f84d6fcc2dc60caa5a4a65b</u>	+ 53.560760 USDT 53.53 USD	✓
172	2024-06-14 12:28:23	<u>0x39b8371031fd129a6d272951d0f492ff5a78a684c27502d0aed1f731a2a775a5</u>	+ 362.828956 USDT 362.60 USD	✓
173	2024-06-14 03:20:23	<u>0xd2582cc8e56d93c815e3e2bf0101325b38258925458363ca610cdbfcb0d40743</u>	+ 4,599.063500 USDT 4,596.08 USD	✓
174	2024-06-13 14:56:23	<u>0x03bdb7bc7fe3b4cdcf1c063f6bfaede555db963425f4ff359a2ba4a654233f56</u>	+ 7,366.280716 USDT 7,365.81 USD	✓

#	Date & time	Transaction Id	Amount	
175	2024-06-13 12:15:35	<u>0xe14bd4306c005f20d092c59587b8027067c1e7bca7f542df7987c02e3e8cc540</u>	+ 2,092.277059 USDT  2,092.08 USD	✓
176	2024-06-12 15:04:35	<u>0x4b386b4436580b5a4675b4a2384d276b9f57ef81e54a2f8158f544eb96d34e9c</u>	+ 1,594.368177 USDT  1,594.84 USD	✓
177	2024-06-12 11:08:35	<u>0x820029dd45fdfe4e9fad a998bcd8223c8a6d8d0f19b2e6a0ada9cc44f24ccdf</u>	+ 1,760.381557 USDT  1,760.05 USD	✓
178	2024-06-12 07:44:47	<u>0x4a43c6fd093668586d184ac2ca9fd5d093e1aa524efb8c3847f0ccc175dae89d</u>	+ 3,500.222016 USDT  3,499.49 USD	✓
179	2024-06-12 07:02:23	<u>0xaae865d3d7ecfbfc776ef92e6976acd2c0191650fb ee284ac23eca9fb5aa56f9</u>	+ 6,246.062218 USDT  6,244.31 USD	✓
180	2024-06-12 07:00:11	<u>0x255ddaaffce9660112872a9343b3ad43c999091fd3c3a1cbe6715524b29ae9ada</u>	+ 2,900.615000 USDT  2,900.01 USD	✓
181	2024-06-11 12:02:47	<u>0xc7f04c4698fde88310817ba5887fcdd36eece8d41f661e8078485ccadb9530c2</u>	- 19,700.582739 USDT  19,682.43 USD	✓
182	2024-06-11 10:21:47	<u>0x0944500c11f7a864bf9f cdb0585ae7a5468466f21ee6e0a557c2a22594f18766</u>	+ 14,440.362479 USDT  14,432.02 USD	✓
183	2024-06-11 05:35:35	<u>0x68f73f2fa20cffb83f8f15ddfa9260dc661ad6aa712cfef87282efb5527dd3a7</u>	+ 2,361.895309 USDT  2,361.13 USD	✓

#	Date & time	Transaction Id	Amount	
184	2024-06-11 05:30:47	<u>0x9e8ea182395c15917ebb5b007bfbf6cf90307057b7c40d442d28cc4e9b639464</u>	+ 366.715566 USDT 366.57 USD	✓
185	2024-06-07 15:12:11	<u>0x21a5d3a1c77da3117fb6206057ba3bd509a899201f83e602f9040bd8c5d5cbf2</u>	+ 1,468.192958 USDT 1,467.34 USD	✓
186	2024-06-07 13:02:47	<u>0x416e704d5060db26b696bf9aa10c2f831a132054bea3bc2310025a54a8a1da75</u>	+ 561.954423 USDT 561.50 USD	✓
187	2024-06-06 13:52:47	<u>0x03ff0b134e76824f8e9db788bf18b8f255c33a4c7410aaaa3aa3504a9ee019d6</u>	- 60,000.000000 USDT 59,992.48 USD	✓
188	2024-06-06 13:49:35	<u>0xd3f66e9171641f18b64e75167156a3579efc7d4979f8919866fbc91e6e277544</u>	+ 28,301.075771 USDT 28,297.53 USD	✓
189	2024-06-06 11:19:23	<u>0x508cf249fd40afc437091c2b448a9a10f48d13bbdb08e6a1c97b4a181498730d</u>	+ 22,692.609537 USDT 22,689.68 USD	✓
190	2024-06-06 10:03:23	<u>0x4528f98d08dcb2a869ee88b64f8d3e8678822511e55ef40321d9496b500ad583</u>	+ 8,797.401071 USDT 8,798.41 USD	✓
191	2024-06-06 03:09:47	<u>0x1158da640f0f625c6941ba00af0e41a7280f18e7884ecdbefa1794639ac7e0ee</u>	+ 360.687684 USDT 360.75 USD	✓
192	2024-06-05 14:32:59	<u>0x82972257adbbf661c3692098d986f10c01d781d689e745655400a2dac7e22c07</u>	- 100,000.000000 USDT 99,986.20 USD	✓

#	Date & time	Transaction Id	Amount	
193	2024-06-05 14:30:11	<u>0x4bda2a4108c2105812dc</u> <u>99bbfd0827881d6f20a379</u> <u>19615272e66f7cd44a6ae4</u>	+ 46,000.000000 USDT  45,992.91 USD	✓
194	2024-06-05 12:30:59	<u>0x0797f86a6f9edc655ebf</u> <u>1d9965e73bdcb0654d17a1</u> <u>dc311e666a2ff69d932c4b</u>	+ 358.521981 USDT  358.42 USD	✓
195	2024-06-05 12:20:35	<u>0x5761976e7f3fe90b40bf</u> <u>308aa9c5060e5ec2f0f3e2</u> <u>de0e95f135dded6a93355c</u>	+ 9,484.552918 USDT  9,481.72 USD	✓
196	2024-06-05 06:59:59	<u>0x4dfe96063471d8776216</u> <u>ac637a73f443e5f9e19d61</u> <u>75f6db666037cbb4e2a42e</u>	+ 42,936.715567 USDT  42,936.45 USD	✓
197	2024-06-03 11:22:23	<u>0x89fa962b42c2a000a45d</u> <u>945c37c4e785bf9ad4d210</u> <u>3fbe0477ca879b2fedc79c</u>	+ 969.897475 USDT  969.64 USD	✓
198	2024-05-30 05:41:23	<u>0x4195b6ad4c1ddd485235</u> <u>f4258ec577f61760a91420</u> <u>2f8bcad1763e8062a2facf</u>	+ 300.000000 USDT  299.67 USD	✓
199	2024-05-24 05:08:47	<u>0x8113567b6e7716537888</u> <u>9f25132ec28f3ea6451d9d</u> <u>6705f87524ea58731a6524</u>	+ 300.000000 USDT  299.90 USD	✓

* USD values displayed at the time of transaction

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