

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:25 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x94e2f3b08c5e7bc28aabb3858276420138ebf042</u>
TOTAL RECEIVED	0.059999999999999998 ETH
	140.85 USD
TOTAL SEND	0.048528714609265056 ETH
	113.92 USD







Token	Balance
Ethereum	0.011471285390734944 ETH 26.92 USD
Tether USD	2.000000 USDT 1.99 USD
\$ TetherLP.com	417.000000000000000000 TetherLP.com
\$ bituni.site	3,000 laim
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
\$ TetheReward.com	800.000000000000000000 TetheReward.com


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-02-28 11:37:35	<u>0xe0a363e940c099a60848</u> <u>3177010d6f9785c5c642d1</u> <u>40a2e90b5a7b3aa33675f4</u>	- 0.000000000000000000 00 ETH 0.00 USD

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2023-02-28 11:37:35	<u>0xe0a363e940c099a60848</u> <u>3177010d6f9785c5c642d1</u> <u>40a2e90b5a7b3aa33675f4</u>	- 0.0000092853708115 45 ETH  0.01 USD	✓
3	2023-02-28 11:37:35	<u>0xe0a363e940c099a60848</u> <u>3177010d6f9785c5c642d1</u> <u>40a2e90b5a7b3aa33675f4</u>	- 0.0011956002665372 60 ETH  1.95 USD	✓
4	2023-02-28 09:38:59	<u>0x8e12904ef5c9f73e723c</u> <u>4fd97063642c4036232814</u> <u>b962884d895658ec948390</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-02-28 09:38:59	<u>0x8e12904ef5c9f73e723c</u> <u>4fd97063642c4036232814</u> <u>b962884d895658ec948390</u>	- 0.0000147783846160 58 ETH  0.02 USD	✓
6	2023-02-28 09:38:59	<u>0x8e12904ef5c9f73e723c</u> <u>4fd97063642c4036232814</u> <u>b962884d895658ec948390</u>	- 0.0009193223499531 61 ETH  1.49 USD	✓
7	2023-02-28 09:23:47	<u>0x68f796a4d235a635359d</u> <u>88785ae29f1cabd7854815</u> <u>1b4e595ddcff2bd9912d22</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-02-28 09:23:47	<u>0x68f796a4d235a635359d</u> <u>88785ae29f1cabd7854815</u> <u>1b4e595ddcff2bd9912d22</u>	- 0.0000050818169582 25 ETH  0.00 USD	✓
9	2023-02-28 09:23:47	<u>0x68f796a4d235a635359d</u> <u>88785ae29f1cabd7854815</u> <u>1b4e595ddcff2bd9912d22</u>	- 0.0010632143222351 15 ETH  1.72 USD	✓
10	2022-12-12 08:33:23	<u>0x84193cdb1cb8055f08b5</u> <u>1faf4fc79c9a5a6ccce7b6</u> <u>a145f635ad6137ac0ad7c6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
11	2022-12-12 08:33:23	<u>0x84193cdb1cb8055f08b51faf4fc79c9a5a6ccce7b6a145f635ad6137ac0ad7c6</u>	- 0.0000302669702537 12 ETH  0.03 USD	✓
12	2022-12-12 08:33:23	<u>0x84193cdb1cb8055f08b51faf4fc79c9a5a6ccce7b6a145f635ad6137ac0ad7c6</u>	- 0.0008113723591765 20 ETH  1.01 USD	✓
13	2022-12-06 10:02:59	<u>0xeacf43edcdb99371a43090f22c1f7e99758b517e6fdad6159f4d07c7bd7018c3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2022-12-06 10:02:59	<u>0xeacf43edcdb99371a43090f22c1f7e99758b517e6fdad6159f4d07c7bd7018c3</u>	- 0.0000006831362224 67 ETH  0.00 USD	✓
15	2022-12-06 10:02:59	<u>0xeacf43edcdb99371a43090f22c1f7e99758b517e6fdad6159f4d07c7bd7018c3</u>	- 0.0007766847216886 58 ETH  0.97 USD	✓
16	2022-12-05 10:09:59	<u>0x955b72fbf70061403682e3839c7c352b084b7ebfb6e8f5b06ca4acd1dc039d6f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2022-12-05 10:09:59	<u>0x955b72fbf70061403682e3839c7c352b084b7ebfb6e8f5b06ca4acd1dc039d6f</u>	- 0.0000527871143943 52 ETH  0.06 USD	✓
18	2022-12-05 10:09:59	<u>0x955b72fbf70061403682e3839c7c352b084b7ebfb6e8f5b06ca4acd1dc039d6f</u>	- 0.0007278429914979 15 ETH  0.94 USD	✓
19	2022-12-02 09:22:59	<u>0x24644ab473fbc08c63842121306a33bd828adaa98bc0dd2101db711ab3efd91e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-12-02 09:22:59	<u>0x24644ab473fbe08c6384</u> <u>2121306a33bd828adaa98b</u> <u>c0dd2101db711ab3efd91e</u>	- 0.0000637036340651 66 ETH  0.08 USD	✓
21	2022-12-02 09:22:59	<u>0x24644ab473fbe08c6384</u> <u>2121306a33bd828adaa98b</u> <u>c0dd2101db711ab3efd91e</u>	- 0.0006193391163097 42 ETH  0.79 USD	✓
22	2022-12-01 11:21:59	<u>0x55d739a6db8d59392753</u> <u>81546a5b91785811a0ee34</u> <u>ed6df1d210540b57531195</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2022-12-01 11:21:59	<u>0x55d739a6db8d59392753</u> <u>81546a5b91785811a0ee34</u> <u>ed6df1d210540b57531195</u>	- 0.0001213440795923 91 ETH  0.15 USD	✓
24	2022-12-01 11:21:59	<u>0x55d739a6db8d59392753</u> <u>81546a5b91785811a0ee34</u> <u>ed6df1d210540b57531195</u>	- 0.0007289664525658 44 ETH  0.93 USD	✓
25	2022-12-01 07:12:47	<u>0xf489d69b66aa77df88c8</u> <u>bc05ca5ec27783ef934e06</u> <u>0244b1a3243b37c2b0d7b2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2022-12-01 07:12:47	<u>0xf489d69b66aa77df88c8</u> <u>bc05ca5ec27783ef934e06</u> <u>0244b1a3243b37c2b0d7b2</u>	- 0.0000089805151319 34 ETH  0.01 USD	✓
27	2022-12-01 07:12:47	<u>0xf489d69b66aa77df88c8</u> <u>bc05ca5ec27783ef934e06</u> <u>0244b1a3243b37c2b0d7b2</u>	- 0.0006140816630459 79 ETH  0.78 USD	✓
28	2022-11-29 12:15:35	<u>0x00ed13766bd249d190a3</u> <u>391b56f632def9c160ac28</u> <u>4147a9af62f0684f076c44</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-11-29 12:15:35	<u>0x00ed13766bd249d190a3391b56f632deffc160ac284147a9af62f0684f076c44</u>	- 0.0000292302891156 89 ETH  0.03 USD	✓
30	2022-11-29 12:15:35	<u>0x00ed13766bd249d190a3391b56f632deffc160ac284147a9af62f0684f076c44</u>	- 0.0006018120736039 00 ETH  0.73 USD	✓
31	2022-11-29 11:57:23	<u>0x359a4b4c7294ae9ab344650c46d2a3dc42b6c747389f162261527bfbc317dc1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2022-11-29 11:57:23	<u>0x359a4b4c7294ae9ab344650c46d2a3dc42b6c747389f162261527bfbc317dc1</u>	- 0.0000278514172194 97 ETH  0.03 USD	✓
33	2022-11-29 11:57:23	<u>0x359a4b4c7294ae9ab344650c46d2a3dc42b6c747389f162261527bfbc317dc1</u>	- 0.0006735942064368 22 ETH  0.81 USD	✓
34	2022-11-29 11:52:35	<u>0x82f9cb897adecaed9a5f1a7d50343683dcb90afe4629579ac0e5a1ac98bd2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2022-11-29 11:52:35	<u>0x82f9cb897adecaed9a5f1a7d50343683dcb90afe4629579ac0e5a1ac98bd2</u>	- 0.0000587800353164 07 ETH  0.07 USD	✓
36	2022-11-29 11:52:35	<u>0x82f9cb897adecaed9a5f1a7d50343683dcb90afe4629579ac0e5a1ac98bd2</u>	- 0.0006269661799171 69 ETH  0.76 USD	✓
37	2022-11-28 13:12:23	<u>0xb19780baeef1be423938ad967bd507aa5840571626318c6d2fd68f4c1c5b0ee1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
38	2022-11-28 13:12:23	<u>0xb19780baeef1be423938</u> <u>ad967bd507aa5840571626</u> <u>318c6d2fd68f4c1c5b0ee1</u>	- 0.0000106397480255 92 ETH  0.01 USD	✓
39	2022-11-28 13:12:23	<u>0xb19780baeef1be423938</u> <u>ad967bd507aa5840571626</u> <u>318c6d2fd68f4c1c5b0ee1</u>	- 0.0005529746852320 04 ETH  0.64 USD	✓
40	2022-11-28 13:03:35	<u>0x2560738ff70a33d6fb23</u> <u>926ff570f6a92ae94639f0</u> <u>df12e22627ea7d472323f8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2022-11-28 13:03:35	<u>0x2560738ff70a33d6fb23</u> <u>926ff570f6a92ae94639f0</u> <u>df12e22627ea7d472323f8</u>	- 0.0000270489427963 58 ETH  0.03 USD	✓
42	2022-11-28 13:03:35	<u>0x2560738ff70a33d6fb23</u> <u>926ff570f6a92ae94639f0</u> <u>df12e22627ea7d472323f8</u>	- 0.0009205214421790 52 ETH  1.07 USD	✓
43	2022-11-14 10:42:35	<u>0xf3bc80e54ffd6058903f</u> <u>2d8a7285092fd5d59be8f1</u> <u>eef69593b2de5d9ae7584f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2022-11-14 10:42:35	<u>0xf3bc80e54ffd6058903f</u> <u>2d8a7285092fd5d59be8f1</u> <u>eef69593b2de5d9ae7584f</u>	- 0.0000761871765821 39 ETH  0.09 USD	✓
45	2022-11-14 10:42:35	<u>0xf3bc80e54ffd6058903f</u> <u>2d8a7285092fd5d59be8f1</u> <u>eef69593b2de5d9ae7584f</u>	- 0.0005767968039447 39 ETH  0.72 USD	✓
46	2022-11-12 10:06:47	<u>0xe867829d63ac319ade95</u> <u>6c58f55ad33370ddc5505d</u> <u>b184c62ffdd45232b39042</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
47	2022-11-12 10:06:47	<u>0xe867829d63ac319ade95</u> <u>6c58f55ad33370ddc5505d</u> <u>b184c62ffdd45232b39042</u>	- 0.0000123473631198 46 ETH  0.01 USD	✓
48	2022-11-12 10:06:47	<u>0xe867829d63ac319ade95</u> <u>6c58f55ad33370ddc5505d</u> <u>b184c62ffdd45232b39042</u>	- 0.0006239450962389 97 ETH  0.78 USD	✓
49	2022-11-12 09:52:23	<u>0xfa9461ffa0628b061fe2</u> <u>1533de08ab85adad00ac00</u> <u>2635e3ee0e4d36a43eb8e3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2022-11-12 09:52:23	<u>0xfa9461ffa0628b061fe2</u> <u>1533de08ab85adad00ac00</u> <u>2635e3ee0e4d36a43eb8e3</u>	- 0.0000253625353298 33 ETH  0.03 USD	✓
51	2022-11-12 09:52:23	<u>0xfa9461ffa0628b061fe2</u> <u>1533de08ab85adad00ac00</u> <u>2635e3ee0e4d36a43eb8e3</u>	- 0.0009091462520804 51 ETH  1.14 USD	✓
52	2022-10-18 09:21:35	<u>0x13efe3a4205026da148d</u> <u>2bd7542f5722f52915bbfa</u> <u>2f8f1f8aafe2ca14538700</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2022-10-18 09:21:35	<u>0x13efe3a4205026da148d</u> <u>2bd7542f5722f52915bbfa</u> <u>2f8f1f8aafe2ca14538700</u>	- 0.0000374411000626 24 ETH  0.04 USD	✓
54	2022-10-18 09:21:35	<u>0x13efe3a4205026da148d</u> <u>2bd7542f5722f52915bbfa</u> <u>2f8f1f8aafe2ca14538700</u>	- 0.0007772622080473 78 ETH  1.02 USD	✓
55	2022-10-14 10:12:35	<u>0x7dcf24d3e98b9ffb2621</u> <u>ab53f9477aaadd045dc384</u> <u>857fbb085259c42f5b6718</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-10-14 10:12:35	<u>0x7dcf24d3e98b9ffb2621</u> <u>ab53f9477aaadd045dc384</u> <u>857fbb085259c42f5b6718</u>	- 0.0000383110235709 30 ETH  0.05 USD	✓
57	2022-10-14 10:12:35	<u>0x7dcf24d3e98b9ffb2621</u> <u>ab53f9477aaadd045dc384</u> <u>857fbb085259c42f5b6718</u>	- 0.0007842995932873 16 ETH  1.04 USD	✓
58	2022-10-13 13:18:11	<u>0x857eed341a797cb44cdf</u> <u>055d17b4c46e4d797606b0</u> <u>0e6a4a4e077db2fa40da7c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2022-10-13 13:18:11	<u>0x857eed341a797cb44cdf</u> <u>055d17b4c46e4d797606b0</u> <u>0e6a4a4e077db2fa40da7c</u>	- 0.0000153787417356 66 ETH  0.01 USD	✓
60	2022-10-13 13:18:11	<u>0x857eed341a797cb44cdf</u> <u>055d17b4c46e4d797606b0</u> <u>0e6a4a4e077db2fa40da7c</u>	- 0.0013586993179817 56 ETH  1.66 USD	✓
61	2022-09-26 21:10:59	<u>0x719c84bc9a70e14677b2</u> <u>79b45b1399e12685551c52</u> <u>567db11fb778e8187518f7</u>	- 0.0100000000000000 00 ETH  13.17 USD	✓
62	2022-09-26 21:10:59	<u>0x719c84bc9a70e14677b2</u> <u>79b45b1399e12685551c52</u> <u>567db11fb778e8187518f7</u>	- 0.0000157216204110 00 ETH  0.02 USD	✓
63	2022-09-26 21:10:59	<u>0x719c84bc9a70e14677b2</u> <u>79b45b1399e12685551c52</u> <u>567db11fb778e8187518f7</u>	- 0.0003210343837890 00 ETH  0.42 USD	✓
64	2022-09-14 13:00:32	<u>0x4d4d0ea9faf0cd492d27</u> <u>392bde77b0f23a68a9a5d6</u> <u>9a280f107c9e865055df7a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
65	2022-09-14 13:00:32	<u>0x4d4d0ea9faf0cd492d27392bde77b0f23a68a9a5d69a280f107c9e865055df7a</u>	- 0.0001285919273407 72 ETH  0.20 USD	✓
66	2022-09-14 13:00:32	<u>0x4d4d0ea9faf0cd492d27392bde77b0f23a68a9a5d69a280f107c9e865055df7a</u>	- 0.0007668670058356 16 ETH  1.23 USD	✓
67	2022-09-10 11:18:56	<u>0x5a34f8beb112cef3cd473f412868d1e5cd179de57276d4ec2d85a44cd1164051</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
68	2022-09-10 11:18:56	<u>0x5a34f8beb112cef3cd473f412868d1e5cd179de57276d4ec2d85a44cd1164051</u>	- 0.0000196916749853 48 ETH  0.03 USD	✓
69	2022-09-10 11:18:56	<u>0x5a34f8beb112cef3cd473f412868d1e5cd179de57276d4ec2d85a44cd1164051</u>	- 0.0003191622099240 71 ETH  0.55 USD	✓
70	2022-09-08 13:56:39	<u>0x14129b117e8fdf2801762e103ab1581b6f78ae7b1245e2938274ac4ed763e758</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
71	2022-09-08 13:56:39	<u>0x14129b117e8fdf2801762e103ab1581b6f78ae7b1245e2938274ac4ed763e758</u>	- 0.0000620564522679 81 ETH  0.10 USD	✓
72	2022-09-08 13:56:39	<u>0x14129b117e8fdf2801762e103ab1581b6f78ae7b1245e2938274ac4ed763e758</u>	- 0.0010861451468310 59 ETH  1.78 USD	✓
73	2022-08-16 09:03:38	<u>0x43928fb932a844ba8d50da5888f9e83d5ae242d418de53c00f3fda02ebad138e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-08-16 09:03:38	<u>0x43928fb932a844ba8d50da5888f9e83d5ae242d418de53c00f3fda02ebad138e</u>	- 0.0000905543644127 72 ETH  0.17 USD	✓
75	2022-08-16 09:03:38	<u>0x43928fb932a844ba8d50da5888f9e83d5ae242d418de53c00f3fda02ebad138e</u>	- 0.0003601878885872 28 ETH  0.68 USD	✓
76	2022-08-12 08:23:21	<u>0x350520a75f5538882f635e7f402c8d2801676cf321700770ada4fe3c88d2bd1e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
77	2022-08-12 08:23:21	<u>0x350520a75f5538882f635e7f402c8d2801676cf321700770ada4fe3c88d2bd1e</u>	- 0.0001414691593717 71 ETH  0.26 USD	✓
78	2022-08-12 08:23:21	<u>0x350520a75f5538882f635e7f402c8d2801676cf321700770ada4fe3c88d2bd1e</u>	- 0.0003469888216282 29 ETH  0.65 USD	✓
79	2022-08-10 12:41:28	<u>0x35128a5d23ca5d6ba02ab3a6d5855b384838b6b2639bafb124c4a09516dac40a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
80	2022-08-10 12:41:28	<u>0x35128a5d23ca5d6ba02ab3a6d5855b384838b6b2639bafb124c4a09516dac40a</u>	- 0.0006231836930557 83 ETH  1.13 USD	✓
81	2022-08-10 12:41:28	<u>0x35128a5d23ca5d6ba02ab3a6d5855b384838b6b2639bafb124c4a09516dac40a</u>	- 0.0027249970369442 17 ETH  4.98 USD	✓
82	2022-08-10 08:02:20	<u>0x152a98df0a0a3544cbdb937ab158406ee5d84c24db1a552d4b1fa2fd92c04427</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
83	2022-08-10 08:02:20	<u>0x152a98df0a0a3544cbdb</u> <u>937ab158406ee5d84c24db</u> <u>1a552d4b1fa2fd92c04427</u>	- 0.0000856188872622 24 ETH  0.14 USD	✓
84	2022-08-10 08:02:20	<u>0x152a98df0a0a3544cbdb</u> <u>937ab158406ee5d84c24db</u> <u>1a552d4b1fa2fd92c04427</u>	- 0.0006975406227377 76 ETH  1.18 USD	✓
85	2022-08-10 07:45:51	<u>0x1824b2a2ec071c199816</u> <u>131e3e8d29eeb7bf3eafc0</u> <u>7c86e1fda66b2061806fff</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
86	2022-08-10 07:45:51	<u>0x1824b2a2ec071c199816</u> <u>131e3e8d29eeb7bf3eafc0</u> <u>7c86e1fda66b2061806fff</u>	- 0.0002652636124859 42 ETH  0.45 USD	✓
87	2022-08-10 07:45:51	<u>0x1824b2a2ec071c199816</u> <u>131e3e8d29eeb7bf3eafc0</u> <u>7c86e1fda66b2061806fff</u>	- 0.0004351320975140 58 ETH  0.74 USD	✓
88	2022-08-10 07:42:20	<u>0x03f211064472388e8ec2</u> <u>e93052a822b0a66b13ec4e</u> <u>113810ce81597112ff54f5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
89	2022-08-10 07:42:20	<u>0x03f211064472388e8ec2</u> <u>e93052a822b0a66b13ec4e</u> <u>113810ce81597112ff54f5</u>	- 0.0000939083713775 46 ETH  0.15 USD	✓
90	2022-08-10 07:42:20	<u>0x03f211064472388e8ec2</u> <u>e93052a822b0a66b13ec4e</u> <u>113810ce81597112ff54f5</u>	- 0.0006394155286224 54 ETH  1.08 USD	✓
91	2022-08-08 17:59:57	<u>0x780bbb620bb83b04b49a</u> <u>bb87c9720227a506c652ef</u> <u>3d05aeb9c931fcb9b5ac06</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2022-08-08 17:59:57	<u>0x780bbb620bb83b04b49a</u> <u>bb87c9720227a506c652ef</u> <u>3d05aeb9c931fcb9b5ac06</u>	- 0.0000961292993817 26 ETH  0.17 USD	✓
93	2022-08-08 17:59:57	<u>0x780bbb620bb83b04b49a</u> <u>bb87c9720227a506c652ef</u> <u>3d05aeb9c931fcb9b5ac06</u>	- 0.0015130386506182 74 ETH  2.68 USD	✓
94	2022-08-08 09:33:38	<u>0xbb605d266a0048cdef73</u> <u>88cf38cd9d42cd64c56d22</u> <u>17a65659ab387603871afd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
95	2022-08-08 09:33:38	<u>0xbb605d266a0048cdef73</u> <u>88cf38cd9d42cd64c56d22</u> <u>17a65659ab387603871afd</u>	- 0.0000952417018352 31 ETH  0.16 USD	✓
96	2022-08-08 09:33:38	<u>0xbb605d266a0048cdef73</u> <u>88cf38cd9d42cd64c56d22</u> <u>17a65659ab387603871afd</u>	- 0.0004714379081647 69 ETH  0.83 USD	✓
97	2022-08-08 09:12:42	<u>0xb46bd98aa249f84259ec</u> <u>b91eb8e2b2e2a6f30e7a78</u> <u>5547ee53ef634f2dc05be4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
98	2022-08-08 09:12:42	<u>0xb46bd98aa249f84259ec</u> <u>b91eb8e2b2e2a6f30e7a78</u> <u>5547ee53ef634f2dc05be4</u>	- 0.0000646751473127 55 ETH  0.11 USD	✓
99	2022-08-08 09:12:42	<u>0xb46bd98aa249f84259ec</u> <u>b91eb8e2b2e2a6f30e7a78</u> <u>5547ee53ef634f2dc05be4</u>	- 0.0003702039506872 45 ETH  0.65 USD	✓
100	2022-07-27 12:19:28	<u>0xbc0faa0c095fbd7df35a</u> <u>03be292eb92b826b59be98</u> <u>a30c67519c1635da9193bb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
101	2022-07-27 12:19:28	<u>0xbc0faa0c095fbd7df35a</u> <u>03be292eb92b826b59be98</u> <u>a30c67519c1635da9193bb</u>	- 0.0001278605149049 80 ETH  0.18 USD	✓
102	2022-07-27 12:19:28	<u>0xbc0faa0c095fbd7df35a</u> <u>03be292eb92b826b59be98</u> <u>a30c67519c1635da9193bb</u>	- 0.0005655967550950 20 ETH  0.83 USD	✓
103	2022-07-27 09:46:46	<u>0x5d0aa20d6b8eb13c6fd0</u> <u>58964bdc941771a12ac66a</u> <u>848b101a8625a67231269d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
104	2022-07-27 09:46:46	<u>0x5d0aa20d6b8eb13c6fd0</u> <u>58964bdc941771a12ac66a</u> <u>848b101a8625a67231269d</u>	- 0.0000744907249568 51 ETH  0.10 USD	✓
105	2022-07-27 09:46:46	<u>0x5d0aa20d6b8eb13c6fd0</u> <u>58964bdc941771a12ac66a</u> <u>848b101a8625a67231269d</u>	- 0.0001497034560431 49 ETH  0.21 USD	✓
106	2022-07-24 15:31:24	<u>0xc7a25c5f77daafd3fa0a</u> <u>cd831dab29ea7a99ae41f5</u> <u>b5228f0f186f06fbc8b256</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
107	2022-07-24 15:31:24	<u>0xc7a25c5f77daafd3fa0a</u> <u>cd831dab29ea7a99ae41f5</u> <u>b5228f0f186f06fbc8b256</u>	- 0.0001675947078175 71 ETH  0.26 USD	✓
108	2022-07-24 15:31:24	<u>0xc7a25c5f77daafd3fa0a</u> <u>cd831dab29ea7a99ae41f5</u> <u>b5228f0f186f06fbc8b256</u>	- 0.0005074774121824 29 ETH  0.80 USD	✓
109	2022-07-23 17:38:29	<u>0x9604499e79a0b92177e5</u> <u>7506011dfb0c6d63b8b492</u> <u>244f574e64d5b644d8c2ff</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2022-07-23 17:38:29	<u>0x9604499e79a0b92177e57506011dfb0c6d63b8b492244f574e64d5b644d8c2ff</u>	- 0.0000859532495724 18 ETH  0.12 USD	✓
111	2022-07-23 17:38:29	<u>0x9604499e79a0b92177e57506011dfb0c6d63b8b492244f574e64d5b644d8c2ff</u>	- 0.0007009225404275 82 ETH  1.05 USD	✓
112	2022-07-23 17:28:24	<u>0x8296a861a6b2a51190bf11e25a01b683eb12d214f665adebedc59f6392c85f31</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
113	2022-07-23 17:28:24	<u>0x8296a861a6b2a51190bf11e25a01b683eb12d214f665adebedc59f6392c85f31</u>	- 0.0000639194558342 06 ETH  0.09 USD	✓
114	2022-07-23 17:28:24	<u>0x8296a861a6b2a51190bf11e25a01b683eb12d214f665adebedc59f6392c85f31</u>	- 0.0010450019941657 94 ETH  1.56 USD	✓
115	2022-07-19 11:49:13	<u>0xaadb9f9e3fd2d79cb53f9f00cb2f01a180432535b2041a3c7c5fb47162235c41</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
116	2022-07-19 11:49:13	<u>0xaadb9f9e3fd2d79cb53f9f00cb2f01a180432535b2041a3c7c5fb47162235c41</u>	- 0.0004932086320369 81 ETH  0.76 USD	✓
117	2022-07-19 11:49:13	<u>0xaadb9f9e3fd2d79cb53f9f00cb2f01a180432535b2041a3c7c5fb47162235c41</u>	- 0.0011906221179630 19 ETH  1.85 USD	✓
118	2022-07-18 09:31:45	<u>0xf3c9889ac38e7ff77aaecb430cc941b137fedc9c67e0cad0370dd47bced3e51</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
119	2022-07-18 09:31:45	<u>0xf3c9889ac38e7ff77aae</u> <u>cb430cc941b137fedc9c67</u> <u>e0cadc0370dd47bced3e51</u>	- 0.0000608359374388 01 ETH  0.08 USD	✓
120	2022-07-18 09:31:45	<u>0xf3c9889ac38e7ff77aae</u> <u>cb430cc941b137fedc9c67</u> <u>e0cadc0370dd47bced3e51</u>	- 0.0007336221325611 99 ETH  1.08 USD	✓
121	2022-07-14 07:22:02	<u>0x969d07c27777105df168</u> <u>fa7c4288b56f03ba8fca5e</u> <u>c5cd4a816534acb6775031</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
122	2022-07-14 07:22:02	<u>0x969d07c27777105df168</u> <u>fa7c4288b56f03ba8fca5e</u> <u>c5cd4a816534acb6775031</u>	- 0.0001268333638945 88 ETH  0.13 USD	✓
123	2022-07-14 07:22:02	<u>0x969d07c27777105df168</u> <u>fa7c4288b56f03ba8fca5e</u> <u>c5cd4a816534acb6775031</u>	- 0.0005255951661054 12 ETH  0.57 USD	✓
124	2022-07-12 09:55:44	<u>0xcc7ac00832ab23bc6dda</u> <u>aaaf59db953d887617a039</u> <u>87153b95dab5171f0063b6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
125	2022-07-12 09:55:44	<u>0xcc7ac00832ab23bc6dda</u> <u>aaaf59db953d887617a039</u> <u>87153b95dab5171f0063b6</u>	- 0.0000511963707004 10 ETH  0.05 USD	✓
126	2022-07-12 09:55:44	<u>0xcc7ac00832ab23bc6dda</u> <u>aaaf59db953d887617a039</u> <u>87153b95dab5171f0063b6</u>	- 0.0004924300692995 90 ETH  0.52 USD	✓
127	2022-07-12 07:45:18	<u>0xba30d6cb02a1216764ce</u> <u>cd6882a5175dae4d83c772</u> <u>d2e4cf9835c4e976021565</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
128	2022-07-12 07:45:18	<u>0xba30d6cb02a1216764ce</u> <u>cd6882a5175dae4d83c772</u> <u>d2e4cf9835c4e976021565</u>	- 0.0000138059986008 63 ETH  0.01 USD	✓
129	2022-07-12 07:45:18	<u>0xba30d6cb02a1216764ce</u> <u>cd6882a5175dae4d83c772</u> <u>d2e4cf9835c4e976021565</u>	- 0.0005920662613991 37 ETH  0.62 USD	✓
130	2022-07-12 07:42:56	<u>0xf287ab809346c4e32e21</u> <u>4f7b275a4935d3f7975fda</u> <u>8f682e4a225280676aa191</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
131	2022-07-12 07:42:56	<u>0xf287ab809346c4e32e21</u> <u>4f7b275a4935d3f7975fda</u> <u>8f682e4a225280676aa191</u>	- 0.0000417971515955 50 ETH  0.04 USD	✓
132	2022-07-12 07:42:56	<u>0xf287ab809346c4e32e21</u> <u>4f7b275a4935d3f7975fda</u> <u>8f682e4a225280676aa191</u>	- 0.0005273525984044 50 ETH  0.55 USD	✓
133	2022-07-12 07:11:00	<u>0xa9015ea3efeb5607c76a</u> <u>195028311a8e3ac529ec22</u> <u>14fd2ad5390379a2b7297d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
134	2022-07-12 07:11:00	<u>0xa9015ea3efeb5607c76a</u> <u>195028311a8e3ac529ec22</u> <u>14fd2ad5390379a2b7297d</u>	- 0.0000944374993672 30 ETH  0.09 USD	✓
135	2022-07-12 07:11:00	<u>0xa9015ea3efeb5607c76a</u> <u>195028311a8e3ac529ec22</u> <u>14fd2ad5390379a2b7297d</u>	- 0.0006002294106327 70 ETH  0.63 USD	✓
136	2022-07-10 09:08:30	<u>0xc37716698d1c395aa410</u> <u>3e8b3130f87b06b5e476e5</u> <u>575d2fdefe86ea982d196</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




















#	Date & time	Transaction Id	Amount	
137	2022-07-10 09:08:30	<u>0xc37716698d1c395aa410</u> <u>3e8b3130f87b06b5e476e5</u> <u>575d2fdeffe86ea982d196</u>	- 0.0000695048834337 52 ETH  0.08 USD	✓
138	2022-07-10 09:08:30	<u>0xc37716698d1c395aa410</u> <u>3e8b3130f87b06b5e476e5</u> <u>575d2fdeffe86ea982d196</u>	- 0.0003978839345662 48 ETH  0.47 USD	✓
139	2022-07-09 09:07:08	<u>0x89e8a843f1a3fcab9fc5</u> <u>5b3a0e86d464667945c8ec</u> <u>1e58730a24ca8e07fd780f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
140	2022-07-09 09:07:08	<u>0x89e8a843f1a3fcab9fc5</u> <u>5b3a0e86d464667945c8ec</u> <u>1e58730a24ca8e07fd780f</u>	- 0.0000922523079434 22 ETH  0.11 USD	✓
141	2022-07-09 09:07:08	<u>0x89e8a843f1a3fcab9fc5</u> <u>5b3a0e86d464667945c8ec</u> <u>1e58730a24ca8e07fd780f</u>	- 0.0005743313020565 78 ETH  0.69 USD	✓
142	2022-07-09 06:51:01	<u>0x4f937993e66fd373190d</u> <u>43a7ca74bef7cc2f2a9404</u> <u>dc887c8be2eb65891282ae</u>	+ 0.0599999999999999 98 ETH  73.50 USD	✓









#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-28 11:38:23	<u>0xeb64bbdcd52c49ec6027</u> <u>9760a0aacf1da2795559d0</u> <u>10f2f8f1d94af8394d08ab</u>	- 0.000000 USDT  0.00 USD	✓
2	2023-02-28 11:37:35	<u>0xe0a363e940c099a60848</u> <u>3177010d6f9785c5c642d1</u> <u>40a2e90b5a7b3aa33675f4</u>	- 43,020.000000 USDT  43,028.59 USD	✓










#	Date & time	Transaction Id	Amount	
3	2023-02-28 09:39:35	<u>0xef6d490238d61efd4068</u> <u>8b29e83504cd0f814d2b96</u> <u>c2f7db4cfc2b1f6acac3f2</u>	- 0.000000 USDT  0.00 USD	✓
4	2023-02-28 09:38:59	<u>0x8e12904ef5c9f73e723c</u> <u>4fd97063642c4036232814</u> <u>b962884d895658ec948390</u>	- 28,600.000000 USDT  28,605.94 USD	✓
5	2023-02-28 09:24:35	<u>0x719959273e225f9f3356</u> <u>6c995ddf30d840cb5351b4</u> <u>a89500dfe162658ac3b671</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-02-28 09:23:47	<u>0x68f796a4d235a635359d</u> <u>88785ae29f1cabd7854815</u> <u>1b4e595ddcff2bd9912d22</u>	- 12.000000 USDT  12.00 USD	✓
7	2023-02-28 08:12:11	<u>0x3fd29c7f0099edff56fc</u> <u>16be763a48a723b259ae19</u> <u>d6973be4009503dedbe9a1</u>	+ 71,633.000000 USDT  71,647.89 USD	✓
8	2022-12-12 08:34:11	<u>0x6d8de66cd873754f8ea8</u> <u>796b4a38e0061f8e838c10</u> <u>774fb56ad057e2f055f359</u>	- 0.000000 USDT  0.00 USD	✓
9	2022-12-12 08:33:23	<u>0x84193cdb1cb8055f08b5</u> <u>1faf4fc79c9a5a6ccce7b6</u> <u>a145f635ad6137ac0ad7c6</u>	- 72,000.000000 USDT  72,006.15 USD	✓
10	2022-12-12 08:20:35	<u>0xc36c0a8cce971011c55c</u> <u>5401264f951a4653a56ca1</u> <u>7453ad8e8f5280ef7530f0</u>	- 0.000000 USDT  0.00 USD	✓
11	2022-12-12 08:13:59	<u>0xb32564859b0aa4be5725</u> <u>2726a2ca5269fcc2f45b27</u> <u>a7ae261fe601463e159192</u>	+ 72,000.000000 USDT  72,006.15 USD	✓










#	Date & time	Transaction Id	Amount	
12	2022-12-06 10:11:47	<u>0xd165cb0a7fb0c8a33196</u> <u>55d5e5681fb69a53347165</u> <u>a5392d3602f26054569025</u>	- 0.000000 USDT 	✓
			0.00 USD	
13	2022-12-06 10:03:59	<u>0x06c55598fd14866ec109</u> <u>8411473945961d6a3080d9</u> <u>8312f450ecf59e978a9c12</u>	- 0.000000 USDT 	✓
			0.00 USD	
14	2022-12-06 10:03:35	<u>0x371b81c316158c22a587</u> <u>62efe8b6bcd55f80bba40f</u> <u>9d578d0f2a33609964e9a0</u>	+ 0.000000 USDT 	✓
			0.00 USD	
15	2022-12-06 10:02:59	<u>0xeacf43edcdb99371a430</u> <u>90f22c1f7e99758b517e6f</u> <u>dad6159f4d07c7bd7018c3</u>	- 70,230.000000 USDT 	✓
			70,235.35 USD	
16	2022-12-06 08:35:23	<u>0x074f5bc5324d663d5646</u> <u>ffb728ffc503fe769c4534</u> <u>5f00a2eaa44847afdfb0d3</u>	+ 70,224.000000 USDT 	✓
			70,229.35 USD	
17	2022-12-05 10:14:35	<u>0x94977062bfe00bb0d914</u> <u>0832221c7e054796870193</u> <u>8055bd5a5812cd048cad58</u>	- 0.000000 USDT 	✓
			0.00 USD	
18	2022-12-05 10:11:11	<u>0x6f14d505f5fc6059b0d9</u> <u>95f08b1d15b3994299fe28</u> <u>1e25c0d87baab658739cf3</u>	- 0.000000 USDT 	✓
			0.00 USD	
19	2022-12-05 10:10:47	<u>0x375876af6343a4edeb08</u> <u>d2cc6c6bdbcd5c9842a876</u> <u>b79ad01b2d530ba58402ab</u>	+ 0.000000 USDT 	✓
			0.00 USD	
20	2022-12-05 10:09:59	<u>0x955b72fbf70061403682</u> <u>e3839c7c352b084b7ebfb6</u> <u>e8f5b06ca4acd1dc039d6f</u>	- 353,670.000000 USDT 	✓
			353,714.30 USD	

#	Date & time	Transaction Id	Amount	
21	2022-12-05 08:55:59	<u>0x120c0477f636a570b909</u> <u>658b36bb23654b6c170f5c</u> <u>9757af2dad59a3d85f0d54</u>	+ 76,282.000000 USDT  76,291.55 USD	✓
22	2022-12-05 07:49:59	<u>0x82d0d9ef8c6d685fe720</u> <u>e8e118c6242bd215d13ddf</u> <u>8d1d651381167d3d6b39b7</u>	+ 99,311.000000 USDT  99,323.44 USD	✓
23	2022-12-05 07:47:23	<u>0xb3a0a5e8a084ee75c6ed</u> <u>149701b521bc300f64ebb8</u> <u>ded90f7e3ae3d8e414a316</u>	+ 178,081.000000 USDT  178,103.30 USD	✓
24	2022-12-02 09:25:23	<u>0x22b57e1e4b4d1a962297</u> <u>093e3511b5bf8070192903</u> <u>b41f4b6123b3167e177ad0</u>	- 0.000000 USDT  0.00 USD	✓
25	2022-12-02 09:24:59	<u>0x9596cad7291fc4e77969</u> <u>16b674b6e582396b0614e9</u> <u>bb1346003c3638070db329</u>	- 0.000000 USDT  0.00 USD	✓
26	2022-12-02 09:23:35	<u>0xdb0e204c71bea3681d8a</u> <u>b17e82dd96ceafca11ebc3</u> <u>a6a2972a31494b1a36f04b</u>	+ 0.000000 USDT  0.00 USD	✓
27	2022-12-02 09:22:59	<u>0x24644ab473fbe08c6384</u> <u>2121306a33bd828adaa98b</u> <u>c0dd2101db711ab3efd91e</u>	- 81,600.000000 USDT  81,603.39 USD	✓
28	2022-12-01 11:27:47	<u>0xd824c1ceeab23a2e2332</u> <u>6c91255234ca636f258bd5</u> <u>f87177e526179516e547da</u>	- 0.000000 USDT  0.00 USD	✓
29	2022-12-01 11:23:35	<u>0xcdfa77bafd705376e23e</u> <u>c2f63e6964fe1e36906a74</u> <u>d45a43202c0b9656c5b876</u>	+ 0.000000 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2022-12-01 11:21:59	<u>0x55d739a6db8d5939275381546a5b91785811a0ee34ed6df1d210540b57531195</u>	- 3,900.000000 USDT  3,900.11 USD	✓
31	2022-12-01 07:15:47	<u>0x8cd4198d93e040f055d284d5794d34af2e17efae26bab686fa3614f6dc272da</u>	- 0.000000 USDT  0.00 USD	✓
32	2022-12-01 07:12:47	<u>0xf489d69b66aa77df88c8bc05ca5ec27783ef934e060244b1a3243b37c2b0d7b2</u>	- 40,000.000000 USDT  40,001.14 USD	✓
33	2022-11-30 01:53:23	<u>0x71460d5e36fcb489543fbb800bc2c69e9bacb6f8ec82776c524fa6635c239349</u>	+ 3,000 laim	✓
34	2022-11-29 12:35:47	<u>0xba0de55c97f50ede1075e75073090355526dd7388957451c1762d25f786e35a1</u>	- 0.000000 USDT  0.00 USD	✓
35	2022-11-29 12:15:35	<u>0x00ed13766bd249d190a3391b56f632defc160ac284147a9af62f0684f076c44</u>	- 10,000.000000 USDT  9,997.32 USD	✓
36	2022-11-29 12:07:59	<u>0x7e4b851d7e01651f8750ab67fbe6fd4b26709f5bb0b5ab7964bceb859c2995ec</u>	- 0.000000 USDT  0.00 USD	✓
37	2022-11-29 11:57:23	<u>0x359a4b4c7294ae9ab344650c46d2a3dc42b6c747389f162261527bfbc317dc1</u>	- 39,712.000000 USDT  39,698.59 USD	✓
38	2022-11-29 11:52:35	<u>0x82f9cb897adecaed9a5f1a7d50343683dcb90afe4629579ac0e5a1ac98bd2</u>	- 94,700.000000 USDT  94,668.02 USD	✓









#	Date & time	Transaction Id	Amount	
39	2022-11-29 10:05:35	<u>0xf13df47cd6a892b9778e</u> <u>0e1d3499c499231010f8fc</u> <u>b06c6283a44815b27674b0</u>	+ 269,905.000000 USDT  269,813.87 USD	✓
40	2022-11-28 19:45:23	<u>0xf7b561c6fd863400c591</u> <u>6e5bbf0a2e7cd37dfcafc7</u> <u>95d3358741063002c0eec7</u>	- 0.000000 USDT  0.00 USD	✓
41	2022-11-28 13:15:47	<u>0x7016e7a8f95860cc847e</u> <u>b013bff6978314d6d351ba</u> <u>55eed9ab68fa290c1d9e23</u>	- 0.000000 USDT  0.00 USD	✓
42	2022-11-28 13:12:23	<u>0xb19780baeef1be423938</u> <u>ad967bd507aa5840571626</u> <u>318c6d2fd68f4c1c5b0ee1</u>	- 70.000000 USDT  69.97 USD	✓
43	2022-11-28 13:03:35	<u>0x2560738ff70a33d6fb23</u> <u>926ff570f6a92ae94639f0</u> <u>df12e22627ea7d472323f8</u>	- 271,400.000000 USDT  271,308.37 USD	✓
44	2022-11-28 07:41:59	<u>0x8f6a3fe80fb431e217a1</u> <u>c352279ef848435613bd25</u> <u>73efb99c6eab0f69c8c1a6</u>	+ 269,905.000000 USDT  269,797.12 USD	✓
45	2022-11-24 16:40:23	<u>0xe9e96b10c301d2c400ed</u> <u>94059c6754a7decaac7c84</u> <u>2f83f4b6bfefd25fc1536c</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
46	2022-11-14 10:42:35	<u>0xf3bc80e54ffd6058903f</u> <u>2d8a7285092fd5d59be8f1</u> <u>eeef69593b2de5d9ae7584f</u>	- 134,952.000000 USDT  134,783.35 USD	✓
47	2022-11-14 10:39:47	<u>0xd771182a07cad6ebeffd</u> <u>61daf474beea1d3727cd0d</u> <u>5a35e69b95d8e050be6b25</u>	+ 134,956.000000 USDT  134,787.34 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-11-12 10:06:47	<u>0xe867829d63ac319ade95</u> <u>6c58f55ad33370ddc5505d</u> <u>b184c62ffdd45232b39042</u>	- 134,589.000000 USDT  134,346.47 USD	✓
49	2022-11-12 09:56:23	<u>0xcef74a3dce92f53c6b6c</u> <u>0c7ad44c2eb9f3baa39fc6</u> <u>75409461432ce9a1c5ad72</u>	+ 136,150.000000 USDT  135,904.66 USD	✓
50	2022-11-12 09:52:23	<u>0xfa9461ffa0628b061fe2</u> <u>1533de08ab85adad00ac00</u> <u>2635e3ee0e4d36a43eb8e3</u>	- 1.000000 USDT  0.99 USD	✓
51	2022-10-18 09:21:35	<u>0x13efe3a4205026da148d</u> <u>2bd7542f5722f52915bbfa</u> <u>2f8f1f8aafe2ca14538700</u>	- 4,200.000000 USDT  4,200.28 USD	✓
52	2022-10-14 10:12:35	<u>0x7dcf24d3e98b9ffb2621</u> <u>ab53f9477aaadd045dc384</u> <u>857fbb085259c42f5b6718</u>	- 41,500.000000 USDT  41,503.46 USD	✓
53	2022-10-13 13:18:11	<u>0x857eed341a797cb44cdf</u> <u>055d17b4c46e4d797606b0</u> <u>0e6a4a4e077db2fa40da7c</u>	- 5,300.000000 USDT  5,300.44 USD	✓
54	2022-10-12 10:51:23	<u>0x930ae266cd947f192c61</u> <u>3569005fecea1683646c0a</u> <u>d856a76cc50248ddb8ecf8</u>	+ 51,000.000000 USDT  50,995.99 USD	✓
55	2022-09-26 21:12:35	<u>0x3f02c140026df6561378</u> <u>cd5e3f3d21e71542cb43e5</u> <u>7cf38aa260a6b666b3ee6e</u>	+ 6.000000 USDT  5.99 USD	✓
56	2022-09-14 13:00:32	<u>0x4d4d0ea9faf0cd492d27</u> <u>392bde77b0f23a68a9a5d6</u> <u>9a280f107c9e865055df7a</u>	- 280.000000 USDT  280.03 USD	✓










#	Date & time	Transaction Id	Amount	
57	2022-09-10 11:18:56	<u>0x5a34f8beb112cef3cd473f412868d1e5cd179de57276d4ec2d85a44cd1164051</u>	- 100,001.000000 USDT  100,024.45 USD	✓
58	2022-09-10 07:13:32	<u>0x3e15813703a4831fbaaf8491eb4d147f95d5cc5028456ed74c9e45aa026383b6</u>	+ 100,286.000000 USDT  100,309.52 USD	✓
59	2022-09-08 13:56:39	<u>0x14129b117e8fdf2801762e103ab1581b6f78ae7b1245e2938274ac4ed763e758</u>	- 100,000.000000 USDT  100,009.61 USD	✓
60	2022-09-08 07:07:51	<u>0x2a5fa2f276037850503a07605d20fe860a7adfe50fb2483bac3c5d1cf59ef6eb</u>	+ 100,000.000000 USDT  100,009.73 USD	✓
61	2022-08-16 09:03:38	<u>0x43928fb932a844ba8d50da5888f9e83d5ae242d418de53c00f3fda02ebad138e</u>	- 100,000.000000 USDT  100,016.87 USD	✓
62	2022-08-16 07:59:20	<u>0x526004a7402d8a0314313326e2a3da4c777b0a276c0d5787c6cf6ea57b88529d</u>	+ 99,900.000000 USDT  99,916.85 USD	✓
63	2022-08-16 07:53:18	<u>0x50f4e3540a6ce8080e85d03b139ae2abe60aa62cf3915ac8b5a84ea0ac118dc7</u>	+ 100.000000 USDT  100.01 USD	✓
64	2022-08-12 08:23:21	<u>0x350520a75f5538882f635e7f402c8d2801676cf321700770ada4fe3c88d2bd1e</u>	- 152,446.000000 USDT  152,507.17 USD	✓
65	2022-08-12 07:54:49	<u>0xf6b7c2e0146954dec69e9f0b4637d6de9e04f64ba940e87f4bf1c5d57fa31302</u>	+ 5.000000 USDT  5.00 USD	✓






#	Date & time	Transaction Id	Amount	
66	2022-08-11 14:57:23	<u>0x55f29e031e2db738047e</u> <u>df3e11c32747fb8a57578a</u> <u>088ec65a48693f63aab6f0</u>	+ 150,829.000000 USDT  150,889.52 USD	✓
67	2022-08-10 12:41:28	<u>0x35128a5d23ca5d6ba02a</u> <u>b3a6d5855b384838b6b263</u> <u>9bafb124c4a09516dac40a</u>	- 150,000.000000 USDT  150,037.67 USD	✓
68	2022-08-10 12:32:05	<u>0x7d3ec1aae75010dba825</u> <u>ce2cd0f11fb2abad3e8d79</u> <u>7219aa1053afe8f7b7df82</u>	+ 150,829.000000 USDT  150,866.87 USD	✓
69	2022-08-10 08:02:20	<u>0x152a98df0a0a3544cbdb</u> <u>937ab158406ee5d84c24db</u> <u>1a552d4b1fa2fd92c04427</u>	- 145,000.000000 USDT  145,029.69 USD	✓
70	2022-08-10 07:45:51	<u>0x1824b2a2ec071c199816</u> <u>131e3e8d29eeb7bf3eafc0</u> <u>7c86e1fda66b2061806fff</u>	- 14,792.000000 USD  14,795.02 USD	✓
71	2022-08-10 07:42:20	<u>0x03f211064472388e8ec2</u> <u>e93052a822b0a66b13ec4e</u> <u>113810ce81597112ff54f5</u>	- 29,585.000000 USD  29,591.05 USD	✓
72	2022-08-10 06:05:20	<u>0x717e7845b527cc6bac09</u> <u>438122a4f5e277c8755aee</u> <u>46fdd7d2dd80ae6d665a40</u>	+ 147,929.000000 USDT  147,959.29 USD	✓
73	2022-08-10 06:04:05	<u>0xf223530ac278c2df1f9b</u> <u>7243e1edd8b2317aa4e9f2</u> <u>102927bdad6b2e344fc736</u>	+ 27,149.000000 USD  27,154.55 USD	✓
74	2022-08-10 05:19:24	<u>0x41aa1db039f8633bc25e</u> <u>68869185cc4099efee1da9</u> <u>d481b0977ffc22eb7e9e04</u>	+ 15,082.000000 USD  15,085.08 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-08-08 17:59:57	<u>0x780bbb620bb83b04b49abb87c9720227a506c652ef3d05aeb9c931fcb9b5ac06</u>	- 35,000.000000 USDT  35,005.90 USD	✓
76	2022-08-08 09:33:38	<u>0xbb605d266a0048cdef7388cf38cd9d42cd64c56d2217a65659ab387603871afd</u>	- 113,300.000000 USDT  113,318.04 USD	✓
77	2022-08-08 09:12:42	<u>0xb46bd98aa249f84259ecb91eb8e2b2e2a6f30e7a785547ee53ef634f2dc05be4</u>	- 68.000000 USDT  68.01 USD	✓
78	2022-08-08 06:56:40	<u>0xcb0433c1403a8d9a27705c3648744b98f1bbe7dcd18500a2c7d09b1cf8c87532</u>	+ 148,368.000000 USDT  148,391.62 USD	✓
79	2022-07-27 12:19:28	<u>0xbc0faa0c095fbd7df35a03be292eb92b826b59be98a30c67519c1635da9193bb</u>	- 74,782.000000 USDT  74,803.51 USD	✓
80	2022-07-27 09:46:46	<u>0x5d0aa20d6b8eb13c6fd058964bdc941771a12ac66a848b101a8625a67231269d</u>	- 74,739.000000 USDT  74,742.59 USD	✓
81	2022-07-27 09:39:26	<u>0x2876de2ae24216ccb563221fe0288154863c8b2c6307965fc5ac8c61639e361c</u>	+ 149,517.000000 USDT  149,524.19 USD	✓
82	2022-07-25 14:34:02	<u>0xf84ea609b379ec0ae0e742c3fbf8c2c48f9f0d8e6ca74fdaf27a1afd15dd0ed3</u>	+ 800.00000000000000 0000 TetheReward.com	✓
83	2022-07-24 15:31:24	<u>0xc7a25c5f77daafd3fa0acd831dab29ea7a99ae41f5b5228f0f186f06fbc8b256</u>	- 29,780.000000 USDT  29,781.11 USD	✓

#	Date & time	Transaction Id	Amount	
84	2022-07-23 17:38:29	<u>0x9604499e79a0b92177e57506011dfb0c6d63b8b492244f574e64d5b644d8c2ff</u>	- 10.000000 USDT 10.00 USD	✓
85	2022-07-23 17:28:24	<u>0x8296a861a6b2a51190bf11e25a01b683eb12d214f665adebedc59f6392c85f31</u>	- 24,368.000000 USDT 24,368.81 USD	✓
86	2022-07-23 15:38:39	<u>0x8c8269fa698b30403a1804d8c9bbe1b5aaf7baad75c27ac63a1f46822e37bef6</u>	+ 417.00000000000000 0000 TetherLP.com	✓
87	2022-07-23 15:35:08	<u>0x714319b5b22e4ae986594f27a02c9b5bc5737f4ac37feba860f90e4c2945aa1c</u>	+ 54,162.000000 USDT 54,163.81 USD	✓
88	2022-07-19 11:49:13	<u>0xaadb9f9e3fd2d79cb53f9f00cb2f01a180432535b2041a3c7c5fb47162235c41</u>	- 28,106.000000 USDT 28,099.95 USD	✓
89	2022-07-19 11:37:35	<u>0x3bd4d515ff3472dfe754fd40eec88454c5762793c79dabe4773d64d65c091fe8</u>	+ 27,990.000000 USDT 27,983.98 USD	✓
90	2022-07-19 11:33:30	<u>0x00ead7f4227b3f7ccaf008c48206c0e79c91b214254617b44ee7703e2681f71b</u>	+ 10.000000 USDT 9.99 USD	✓
91	2022-07-18 09:31:45	<u>0xf3c9889ac38e7ff77aaecb430cc941b137fedc9c67e0cad0370dd47bced3e51</u>	- 15,000.000000 USDT 14,995.89 USD	✓
92	2022-07-18 09:04:53	<u>0x1a19db6db2fa0cde3e3d5fe4e8743c873a240e1d231fc09e8895bad0bf878710</u>	+ 15,106.000000 USDT 15,101.86 USD	✓

#	Date & time	Transaction Id	Amount	
93	2022-07-14 07:22:02	<u>0x969d07c27777105df168</u> <u>fa7c4288b56f03ba8fca5e</u> <u>c5cd4a816534acb6775031</u>	- 50,000.000000 USDT  49,969.69 USD	✓
94	2022-07-13 06:03:28	<u>0x2dbf14efe94088565115</u> <u>ce77ee8eea0f3d6cb80c5b</u> <u>9736c00a7cdf400d8c9666</u>	+ 50,000.000000 USDT  49,967.11 USD	✓
95	2022-07-12 09:55:44	<u>0xcc7ac00832ab23bc6dda</u> <u>aaaf59db953d887617a039</u> <u>87153b95dab5171f0063b6</u>	- 11,852.000000 USDT  11,842.81 USD	✓
96	2022-07-12 07:45:18	<u>0xba30d6cb02a1216764ce</u> <u>cd6882a5175dae4d83c772</u> <u>d2e4cf9835c4e976021565</u>	- 96,280.000000 USDT  96,205.40 USD	✓
97	2022-07-12 07:42:56	<u>0xf287ab809346c4e32e21</u> <u>4f7b275a4935d3f7975fda</u> <u>8f682e4a225280676aa191</u>	- 16.000000 USDT  15.98 USD	✓
98	2022-07-12 07:11:00	<u>0xa9015ea3efeb5607c76a</u> <u>195028311a8e3ac529ec22</u> <u>14fd2ad5390379a2b7297d</u>	- 40,000.000000 USDT  39,969.00 USD	✓
99	2022-07-12 06:27:03	<u>0xec1f4a41476ae3cc5a81</u> <u>e286947ff15569e286e45b</u> <u>5aa2dbd374d3b10a69bd91</u>	+ 148,148.000000 USDT  148,033.22 USD	✓
100	2022-07-10 09:08:30	<u>0xc37716698d1c395aa410</u> <u>3e8b3130f87b06b5e476e5</u> <u>575d2fdefe86ea982d196</u>	- 60,331.000000 USDT  60,303.16 USD	✓
101	2022-07-10 08:54:14	<u>0x789bdef18d2f6b2a683a</u> <u>3f4e21658ec942c05a7d16</u> <u>2516326057ea300e03fefa</u>	+ 60,331.000000 USDT  60,303.16 USD	✓

#	Date & time	Transaction Id	Amount	
102	2022-07-09 09:07:08	<u>0x89e8a843f1a3fcab9fc55b3a0e86d464667945c8ec1e58730a24ca8e07fd780f</u>	- 72,507.000000 USDT  72,465.11 USD	✓
103	2022-07-09 08:47:12	<u>0x798f2e778823cbe0f80d5956e55285826e313d6bf13b69366b22fd12a7afaf13</u>	+ 72,000.000000 USDT  71,958.40 USD	✓
104	2022-07-09 08:45:36	<u>0xfaffa8ee6a8715b84668ce1f58ea94c3a7a6ba5c16a26994ebeb5f8a1f35fbd</u>	+ 507.000000 USDT  506.70 USD	✓

\* USD values displayed at the time of transaction

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