

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 04:30 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x9c356b9a110357c0b45042257b1f289ac3895ab5</u>
TOTAL RECEIVED	329.997696000000019012 ETH
	790,100.28 USD
TOTAL SEND	329.932648604151438576 ETH
	789,944.54 USD

Token	Balance
Ethereum	0.065047395848576814 ETH
	155.74 USD
USD Coin	1,095.800000 USDC
	1,095.80 USD
Tether USD	521.026281 USDT
	520.99 USD
Ðether USD	0.000000 USDÐ
USD Coin (USDC)	0.000000 USDC
USD Coin (USDC)	0.000000 USDC
Ðether UÐ...D	0.000000 UÐ...DÐ
Ðether Õ•Ð...D	0.000000 Õ•Ð...DÐ
Ðether USD	0.000000 USDÐ
USD	0.000000 USDT








Token	Balance
abict.site	1,934 ite
AtmanRebel	1 Rebel
izUMi DAO veNFT	0 veiZi
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
earnETH.net	N/A Airdrop
apyusd.org	N/A claim rewards on apyusd.org
LiquidETH.network	N/A Airdrop
get-usd.org	N/A Airdrop
originusd.net	N/A claim rewards on originusd.net
r	N/A Official Authorize credential

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 15:36:47	<u>0xc59f1afed415309b795d</u> <u>aa92cea58598cf3def2315</u> <u>437626f65be4a17b9755a5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-08 15:36:47	<u>0xc59f1afed415309b795d</u> <u>aa92cea58598cf3def2315</u> <u>437626f65be4a17b9755a5</u>	- 0.0000613127300000 00 ETH  0.18 USD	✓
3	2024-07-08 15:36:47	<u>0xc59f1afed415309b795d</u> <u>aa92cea58598cf3def2315</u> <u>437626f65be4a17b9755a5</u>	- 0.0003473463407235 31 ETH  1.03 USD	✓










#	Date & time	Transaction Id	Amount	
4	2024-07-08 13:23:23	<u>0x5de1ec080c19b50798e3c58ba5a270bda0e376011398848955392dcdd46a9251</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-07-08 13:23:23	<u>0x5de1ec080c19b50798e3c58ba5a270bda0e376011398848955392dcdd46a9251</u>	- 0.0000227844993903 73 ETH  0.06 USD	✓
6	2024-07-08 13:23:23	<u>0x5de1ec080c19b50798e3c58ba5a270bda0e376011398848955392dcdd46a9251</u>	- 0.0001358255850900 76 ETH  0.41 USD	✓
7	2024-03-10 23:31:47	<u>0x824f62c6c7f9bf6078cf88016905ea9ed28f7b68486250a090d3649c29661630</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-03-10 23:31:47	<u>0x824f62c6c7f9bf6078cf88016905ea9ed28f7b68486250a090d3649c29661630</u>	- 0.0000024722453253 24 ETH  0.00 USD	✓
9	2024-03-10 23:31:47	<u>0x824f62c6c7f9bf6078cf88016905ea9ed28f7b68486250a090d3649c29661630</u>	- 0.0035677874363341 00 ETH  13.65 USD	✓
10	2024-03-08 00:07:23	<u>0xe2bdbbf287b6adfdcd0cd9a0e8d3ba01f9e429194c9d1c1f8ef3fba69b7e47da</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-03-08 00:07:23	<u>0xe2bdbbf287b6adfdcd0cd9a0e8d3ba01f9e429194c9d1c1f8ef3fba69b7e47da</u>	- 0.0000005258987354 95 ETH  0.00 USD	✓
12	2024-03-08 00:07:23	<u>0xe2bdbbf287b6adfdcd0cd9a0e8d3ba01f9e429194c9d1c1f8ef3fba69b7e47da</u>	- 0.0023194018025901 94 ETH  9.05 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-08 00:06:47	<u>0x01e7c9a60456fa5eb42866c72d4fce8b7d6c40d6c9ea79e069d59e7fe62470ef</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-03-08 00:06:47	<u>0x01e7c9a60456fa5eb42866c72d4fce8b7d6c40d6c9ea79e069d59e7fe62470ef</u>	- 0.0000007432306375 36 ETH  0.00 USD	✓
15	2024-03-08 00:06:47	<u>0x01e7c9a60456fa5eb42866c72d4fce8b7d6c40d6c9ea79e069d59e7fe62470ef</u>	- 0.0035708520660411 48 ETH  13.94 USD	✓
16	2024-03-05 08:34:47	<u>0x5aa57565d1c4d6201f9e58ef9acf0134c7da4b68c7c60901b581d6ab446e4ee8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-03-05 08:34:47	<u>0x5aa57565d1c4d6201f9e58ef9acf0134c7da4b68c7c60901b581d6ab446e4ee8</u>	- 0.0000000447257300 00 ETH  0.00 USD	✓
18	2024-03-05 08:34:47	<u>0x5aa57565d1c4d6201f9e58ef9acf0134c7da4b68c7c60901b581d6ab446e4ee8</u>	- 0.0029901283784916 18 ETH  11.02 USD	✓
19	2024-03-05 02:57:59	<u>0x59506002a068d2db473161f44849e5a7a8107349fd8da9e1430101da5f6a89bf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-03-05 02:57:59	<u>0x59506002a068d2db473161f44849e5a7a8107349fd8da9e1430101da5f6a89bf</u>	- 0.0000060699602700 00 ETH  0.02 USD	✓
21	2024-03-05 02:57:59	<u>0x59506002a068d2db473161f44849e5a7a8107349fd8da9e1430101da5f6a89bf</u>	- 0.0047901432452287 59 ETH  17.67 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-04 23:31:35	<u>0x5d028a91cfdef69b927c</u> <u>3b076676de16fcd5e1a6c9</u> <u>25566081a150c06d2af201</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-03-04 23:31:35	<u>0x5d028a91cfdef69b927c</u> <u>3b076676de16fcd5e1a6c9</u> <u>25566081a150c06d2af201</u>	- 0.0000037094201650 00 ETH  0.01 USD	✓
24	2024-03-04 23:31:35	<u>0x5d028a91cfdef69b927c</u> <u>3b076676de16fcd5e1a6c9</u> <u>25566081a150c06d2af201</u>	- 0.0053407715495497 73 ETH  19.32 USD	✓
25	2024-03-04 23:30:59	<u>0xae4ac5949e660dc08a23</u> <u>96b827eb57cca01063f26c</u> <u>964a0899177c849340120c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-03-04 23:30:59	<u>0xae4ac5949e660dc08a23</u> <u>96b827eb57cca01063f26c</u> <u>964a0899177c849340120c</u>	- 0.0000044766778708 25 ETH  0.01 USD	✓
27	2024-03-04 23:30:59	<u>0xae4ac5949e660dc08a23</u> <u>96b827eb57cca01063f26c</u> <u>964a0899177c849340120c</u>	- 0.0053772093012728 90 ETH  19.45 USD	✓
28	2024-03-04 23:30:23	<u>0x72ffa73e39534903a397</u> <u>5888eaa600f61e559cb33d</u> <u>b99c430ccb36ed04ebd72c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-03-04 23:30:23	<u>0x72ffa73e39534903a397</u> <u>5888eaa600f61e559cb33d</u> <u>b99c430ccb36ed04ebd72c</u>	- 0.0000033665951485 60 ETH  0.01 USD	✓
30	2024-03-04 23:30:23	<u>0x72ffa73e39534903a397</u> <u>5888eaa600f61e559cb33d</u> <u>b99c430ccb36ed04ebd72c</u>	- 0.0037898755411043 03 ETH  13.71 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-01 05:36:11	<u>0x17b5ad1c32daf46dd79f764a631ffd2d04880068d843b3d496a58eadd7d189aa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-03-01 05:36:11	<u>0x17b5ad1c32daf46dd79f764a631ffd2d04880068d843b3d496a58eadd7d189aa</u>	- 0.0000002828672279 90 ETH  0.00 USD	✓
33	2024-03-01 05:36:11	<u>0x17b5ad1c32daf46dd79f764a631ffd2d04880068d843b3d496a58eadd7d189aa</u>	- 0.0027569095329101 57 ETH  9.33 USD	✓
34	2024-02-28 09:25:35	<u>0xebb4c62d7c91f3f6f8acc898cb7d1e2bd91ab79f76c433b66e9ababa7fc4c500</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-02-28 09:25:35	<u>0xebb4c62d7c91f3f6f8acc898cb7d1e2bd91ab79f76c433b66e9ababa7fc4c500</u>	- 0.0000010855943481 20 ETH  0.00 USD	✓
36	2024-02-28 09:25:35	<u>0xebb4c62d7c91f3f6f8acc898cb7d1e2bd91ab79f76c433b66e9ababa7fc4c500</u>	- 0.0035617888217690 43 ETH  11.96 USD	✓
37	2024-02-27 08:46:23	<u>0x28fed60693323c5cc4bad534b5d68788d59791d50a5985e28c4f9ce38c173f1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-02-27 08:46:23	<u>0x28fed60693323c5cc4bad534b5d68788d59791d50a5985e28c4f9ce38c173f1</u>	- 0.0000008141957610 90 ETH  0.00 USD	✓
39	2024-02-27 08:46:23	<u>0x28fed60693323c5cc4bad534b5d68788d59791d50a5985e28c4f9ce38c173f1</u>	- 0.0022592463841239 31 ETH  7.36 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-30 06:42:23	<u>0xf8e7e1964144b64dc38f1e6abc9202c488a3cdbb7a470f26bd2da7ea419be3ab</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2024-01-30 06:42:23	<u>0xf8e7e1964144b64dc38f1e6abc9202c488a3cdbb7a470f26bd2da7ea419be3ab</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
42	2024-01-30 06:42:23	<u>0xf8e7e1964144b64dc38f1e6abc9202c488a3cdbb7a470f26bd2da7ea419be3ab</u>	- 0.0014567414683436 50 ETH  3.36 USD	✓
43	2024-01-22 14:06:35	<u>0xd84bca014d8de5ff34f274aa54139fda1f315bc5b231713134184763df18d058</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2024-01-22 14:06:35	<u>0xd84bca014d8de5ff34f274aa54139fda1f315bc5b231713134184763df18d058</u>	- 0.0000046109000000 00 ETH  0.01 USD	✓
45	2024-01-22 14:06:35	<u>0xd84bca014d8de5ff34f274aa54139fda1f315bc5b231713134184763df18d058</u>	- 0.0007143150635197 71 ETH  1.69 USD	✓
46	2023-12-16 17:31:47	<u>0x9c78c446b83d6a5670d61be766ae278cf509c3d32f0bfa02d5ba0926e90cb5b9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2023-12-16 17:31:47	<u>0x9c78c446b83d6a5670d61be766ae278cf509c3d32f0bfa02d5ba0926e90cb5b9</u>	- 0.0000046109000000 00 ETH  0.01 USD	✓
48	2023-12-16 17:31:47	<u>0x9c78c446b83d6a5670d61be766ae278cf509c3d32f0bfa02d5ba0926e90cb5b9</u>	- 0.0025580856057871 17 ETH  5.73 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-16 17:27:23	<u>0x636119b5597c00f15d65</u> <u>3b930b645ac922a466c850</u> <u>4bb70a68750937196cd5c1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2023-12-16 17:27:23	<u>0x636119b5597c00f15d65</u> <u>3b930b645ac922a466c850</u> <u>4bb70a68750937196cd5c1</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
51	2023-12-16 17:27:23	<u>0x636119b5597c00f15d65</u> <u>3b930b645ac922a466c850</u> <u>4bb70a68750937196cd5c1</u>	- 0.0032757914224702 68 ETH  7.36 USD	✓
52	2023-12-06 08:49:23	<u>0x82fdb313ff9efc210476</u> <u>00392920f62c9f669aff5a</u> <u>8901915b4d853eb4db4276</u>	- 100.0000000000000000 0000 ETH  227,432.00 USD	✓
53	2023-12-06 08:49:23	<u>0x82fdb313ff9efc210476</u> <u>00392920f62c9f669aff5a</u> <u>8901915b4d853eb4db4276</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
54	2023-12-06 08:49:23	<u>0x82fdb313ff9efc210476</u> <u>00392920f62c9f669aff5a</u> <u>8901915b4d853eb4db4276</u>	- 0.0009861889802730 00 ETH  2.24 USD	✓
55	2023-12-01 18:59:11	<u>0x4258554b518be3dc4e48</u> <u>5b08c876ebf7c15e8acecd</u> <u>457766bc882689248242c4</u>	- 100.0000000000000000 0000 ETH  209,020.00 USD	✓
56	2023-12-01 18:59:11	<u>0x4258554b518be3dc4e48</u> <u>5b08c876ebf7c15e8acecd</u> <u>457766bc882689248242c4</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
57	2023-12-01 18:59:11	<u>0x4258554b518be3dc4e48</u> <u>5b08c876ebf7c15e8acecd</u> <u>457766bc882689248242c4</u>	- 0.0008327250812370 00 ETH  1.74 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-17 06:00:59	<u>0x0b74036d1aad4b68a089</u> <u>f6f2abf8c3578df6dceff5</u> <u>a4d59de2fa060f8e13e3f6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2023-11-17 06:00:59	<u>0x0b74036d1aad4b68a089</u> <u>f6f2abf8c3578df6dceff5</u> <u>a4d59de2fa060f8e13e3f6</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
60	2023-11-17 06:00:59	<u>0x0b74036d1aad4b68a089</u> <u>f6f2abf8c3578df6dceff5</u> <u>a4d59de2fa060f8e13e3f6</u>	- 0.0015329947369866 62 ETH  3.04 USD	✓
61	2023-11-15 11:32:35	<u>0xd4ed68b30d4fc84de260</u> <u>f60b7b9194e7fc4c561afe</u> <u>a0f930a5da4f8dbb086238</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2023-11-15 11:32:35	<u>0xd4ed68b30d4fc84de260</u> <u>f60b7b9194e7fc4c561afe</u> <u>a0f930a5da4f8dbb086238</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
63	2023-11-15 11:32:35	<u>0xd4ed68b30d4fc84de260</u> <u>f60b7b9194e7fc4c561afe</u> <u>a0f930a5da4f8dbb086238</u>	- 0.0015734869877589 31 ETH  3.17 USD	✓
64	2023-11-15 11:30:59	<u>0x373727a0c62ac6b2b749</u> <u>7d3258f2c9d283e5e33a46</u> <u>cdd09805028196a2fdaf4a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2023-11-15 11:30:59	<u>0x373727a0c62ac6b2b749</u> <u>7d3258f2c9d283e5e33a46</u> <u>cdd09805028196a2fdaf4a</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
66	2023-11-15 11:30:59	<u>0x373727a0c62ac6b2b749</u> <u>7d3258f2c9d283e5e33a46</u> <u>cdd09805028196a2fdaf4a</u>	- 0.0018937411524057 74 ETH  3.81 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-10 05:53:23	<u>0x151acc1470f55c24619d</u> <u>40c6f0ddca5a6d0669fd23</u> <u>a44c59c12432e0dd78de50</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
68	2023-11-10 05:53:23	<u>0x151acc1470f55c24619d</u> <u>40c6f0ddca5a6d0669fd23</u> <u>a44c59c12432e0dd78de50</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
69	2023-11-10 05:53:23	<u>0x151acc1470f55c24619d</u> <u>40c6f0ddca5a6d0669fd23</u> <u>a44c59c12432e0dd78de50</u>	- 0.0014559428666411 79 ETH  3.07 USD	✓
70	2023-11-09 08:22:35	<u>0x270701d2a8c5e1964723</u> <u>14a843fd7a08f7797c2b3d</u> <u>8cb399b4aabf0c943dda4c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2023-11-09 08:22:35	<u>0x270701d2a8c5e1964723</u> <u>14a843fd7a08f7797c2b3d</u> <u>8cb399b4aabf0c943dda4c</u>	- 0.0000046097000000 00 ETH  0.00 USD	✓
72	2023-11-09 08:22:35	<u>0x270701d2a8c5e1964723</u> <u>14a843fd7a08f7797c2b3d</u> <u>8cb399b4aabf0c943dda4c</u>	- 0.0013964020421010 81 ETH  2.67 USD	✓
73	2023-11-06 02:24:59	<u>0x80cf7738aaa57107cb79</u> <u>f7ff0a65dea9d177365698</u> <u>70b9c9f8c9b1b890dcea2a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2023-11-06 02:24:59	<u>0x80cf7738aaa57107cb79</u> <u>f7ff0a65dea9d177365698</u> <u>70b9c9f8c9b1b890dcea2a</u>	- 0.0000046097000000 00 ETH  0.00 USD	✓
75	2023-11-06 02:24:59	<u>0x80cf7738aaa57107cb79</u> <u>f7ff0a65dea9d177365698</u> <u>70b9c9f8c9b1b890dcea2a</u>	- 0.0008578139632397 44 ETH  1.61 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-11-06 02:19:35	<u>0x1ccfbc3e20db114e4b0c cd64fbac35ea8e59ba86f0 691ee63cfbb39cdf6d1f1a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
77	2023-11-06 02:19:35	<u>0x1ccfbc3e20db114e4b0c cd64fbac35ea8e59ba86f0 691ee63cfbb39cdf6d1f1a</u>	- 0.0000046097000000 00 ETH  0.00 USD	✓
78	2023-11-06 02:19:35	<u>0x1ccfbc3e20db114e4b0c cd64fbac35ea8e59ba86f0 691ee63cfbb39cdf6d1f1a</u>	- 0.0008121257611622 11 ETH  1.53 USD	✓
79	2023-10-29 15:22:59	<u>0x8d298a49afe272f28c9c c9cdc5d0950834cbc4701f c0ea181c417f51801e0031</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
80	2023-10-29 15:22:59	<u>0x8d298a49afe272f28c9c c9cdc5d0950834cbc4701f c0ea181c417f51801e0031</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
81	2023-10-29 15:22:59	<u>0x8d298a49afe272f28c9c c9cdc5d0950834cbc4701f c0ea181c417f51801e0031</u>	- 0.0012781944479713 89 ETH  2.29 USD	✓
82	2023-10-20 09:39:11	<u>0x9c1e139cf429dae3ac91 ad79f22970771b30fb6148 4e0396f717a34eb779aa2a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
83	2023-10-20 09:39:11	<u>0x9c1e139cf429dae3ac91 ad79f22970771b30fb6148 4e0396f717a34eb779aa2a</u>	- 0.0000046097000000 00 ETH  0.00 USD	✓
84	2023-10-20 09:39:11	<u>0x9c1e139cf429dae3ac91 ad79f22970771b30fb6148 4e0396f717a34eb779aa2a</u>	- 0.0004316626889983 03 ETH  0.69 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-20 06:27:47	<u>0x95ec8a95211fcb7b2e7c a1f93746a0be80bd2f905a 41c7125d94e4db839e67a5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
86	2023-10-20 06:27:47	<u>0x95ec8a95211fcb7b2e7c a1f93746a0be80bd2f905a 41c7125d94e4db839e67a5</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
87	2023-10-20 06:27:47	<u>0x95ec8a95211fcb7b2e7c a1f93746a0be80bd2f905a 41c7125d94e4db839e67a5</u>	- 0.0002913992529018 90 ETH  0.46 USD	✓
88	2023-10-12 13:42:35	<u>0x8d2c2dcfae7012e7d148 baab3034a8ec361e314220 8e11457ef145ecec11538d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
89	2023-10-12 13:42:35	<u>0x8d2c2dcfae7012e7d148 baab3034a8ec361e314220 8e11457ef145ecec11538d</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
90	2023-10-12 13:42:35	<u>0x8d2c2dcfae7012e7d148 baab3034a8ec361e314220 8e11457ef145ecec11538d</u>	- 0.0006841263573476 99 ETH  1.05 USD	✓
91	2023-10-08 14:41:59	<u>0x09157bc8e8a41d2d08d9 4c0e86894433cff2b5f73b 0bbf190ee908abb88f5605</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
92	2023-10-08 14:41:59	<u>0x09157bc8e8a41d2d08d9 4c0e86894433cff2b5f73b 0bbf190ee908abb88f5605</u>	- 0.0000046097000000 00 ETH  0.00 USD	✓
93	2023-10-08 14:41:59	<u>0x09157bc8e8a41d2d08d9 4c0e86894433cff2b5f73b 0bbf190ee908abb88f5605</u>	- 0.0003970484680627 38 ETH  0.64 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-10-08 14:39:59	<u>0x52ee37455e9b9f7bce9f5691e5674705ee04cff67571994ea9be8f07d608a2b7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
95	2023-10-08 14:39:59	<u>0x52ee37455e9b9f7bce9f5691e5674705ee04cff67571994ea9be8f07d608a2b7</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
96	2023-10-08 14:39:59	<u>0x52ee37455e9b9f7bce9f5691e5674705ee04cff67571994ea9be8f07d608a2b7</u>	- 0.0005416550704866 26 ETH  0.88 USD	✓
97	2023-10-07 08:15:11	<u>0xb76edec96c907c7a40c462da4f3df3bb51952eea0d3f9219fa478096456b761b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
98	2023-10-07 08:15:11	<u>0xb76edec96c907c7a40c462da4f3df3bb51952eea0d3f9219fa478096456b761b</u>	- 0.0000086313000000 00 ETH  0.01 USD	✓
99	2023-10-07 08:15:11	<u>0xb76edec96c907c7a40c462da4f3df3bb51952eea0d3f9219fa478096456b761b</u>	- 0.0005964825484110 66 ETH  0.97 USD	✓
100	2023-09-19 11:07:47	<u>0x6a6fbda2af1db66b1273f771a54d2dd6a3bb8b7283bee70c92e12d5eab1ba148</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
101	2023-09-19 11:07:47	<u>0x6a6fbda2af1db66b1273f771a54d2dd6a3bb8b7283bee70c92e12d5eab1ba148</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
102	2023-09-19 11:07:47	<u>0x6a6fbda2af1db66b1273f771a54d2dd6a3bb8b7283bee70c92e12d5eab1ba148</u>	- 0.0007145224508553 84 ETH  1.17 USD	✓










#	Date & time	Transaction Id	Amount	
103	2023-09-18 11:53:47	<u>0xc9ddcc67aba88453f706</u> <u>e3ecf5c148632f332674e5</u> <u>8f945d4de0de604ec076bc</u>	- 2.0000000000000000 00 ETH  3,330.82 USD	✓
104	2023-09-18 11:53:47	<u>0xc9ddcc67aba88453f706</u> <u>e3ecf5c148632f332674e5</u> <u>8f945d4de0de604ec076bc</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
105	2023-09-18 11:53:47	<u>0xc9ddcc67aba88453f706</u> <u>e3ecf5c148632f332674e5</u> <u>8f945d4de0de604ec076bc</u>	- 0.0001729292517330 00 ETH  0.28 USD	✓
106	2023-09-09 06:12:35	<u>0x8aa2a5813b7a5b947d02</u> <u>6da0b35419c8cf2dd7a92a</u> <u>a3d7061a3325981f2c3400</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
107	2023-09-09 06:12:35	<u>0x8aa2a5813b7a5b947d02</u> <u>6da0b35419c8cf2dd7a92a</u> <u>a3d7061a3325981f2c3400</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
108	2023-09-09 06:12:35	<u>0x8aa2a5813b7a5b947d02</u> <u>6da0b35419c8cf2dd7a92a</u> <u>a3d7061a3325981f2c3400</u>	- 0.0005700676298260 35 ETH  0.93 USD	✓
109	2023-09-09 06:08:47	<u>0xa552680c9c478b8d92d1</u> <u>13e721dd96680d201e904c</u> <u>aa38fee63415f48d7a9a85</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
110	2023-09-09 06:08:47	<u>0xa552680c9c478b8d92d1</u> <u>13e721dd96680d201e904c</u> <u>aa38fee63415f48d7a9a85</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
111	2023-09-09 06:08:47	<u>0xa552680c9c478b8d92d1</u> <u>13e721dd96680d201e904c</u> <u>aa38fee63415f48d7a9a85</u>	- 0.0006075768087580 14 ETH  0.99 USD	✓



#	Date & time	Transaction Id	Amount	
112	2023-09-09 05:10:47	<u>0x9f0e68369887a1aca606c501b4b02d227a504b6246e0346911b85cb2e883363d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
113	2023-09-09 05:10:47	<u>0x9f0e68369887a1aca606c501b4b02d227a504b6246e0346911b85cb2e883363d</u>	- 0.0000046121000000 00 ETH  0.00 USD	✓
114	2023-09-09 05:10:47	<u>0x9f0e68369887a1aca606c501b4b02d227a504b6246e0346911b85cb2e883363d</u>	- 0.0004274737894811 68 ETH  0.69 USD	✓
115	2023-09-09 01:47:23	<u>0xbda01877b15c7f3926bc92ab2e749804cfbdf1fb1cb874e9c87782c742a03ae</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
116	2023-09-09 01:47:23	<u>0xbda01877b15c7f3926bc92ab2e749804cfbdf1fb1cb874e9c87782c742a03ae</u>	- 0.0000046097000000 00 ETH  0.00 USD	✓
117	2023-09-09 01:47:23	<u>0xbda01877b15c7f3926bc92ab2e749804cfbdf1fb1cb874e9c87782c742a03ae</u>	- 0.0004384023828898 66 ETH  0.71 USD	✓
118	2023-09-07 01:28:59	<u>0xdb034862450c92e4658a339cb9b85141bc09a2a2147e8ccdf3f79f8fdf6db389</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
119	2023-09-07 01:28:59	<u>0xdb034862450c92e4658a339cb9b85141bc09a2a2147e8ccdf3f79f8fdf6db389</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
120	2023-09-07 01:28:59	<u>0xdb034862450c92e4658a339cb9b85141bc09a2a2147e8ccdf3f79f8fdf6db389</u>	- 0.0005026886081215 46 ETH  0.82 USD	✓









#	Date & time	Transaction Id	Amount	
121	2023-09-07 01:25:59	<u>0xd77aa69d4175ba962a30</u> <u>31a25a7c95c30e2e9de982</u> <u>ae501c12e1c25b38ee8f29</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
122	2023-09-07 01:25:59	<u>0xd77aa69d4175ba962a30</u> <u>31a25a7c95c30e2e9de982</u> <u>ae501c12e1c25b38ee8f29</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
123	2023-09-07 01:25:59	<u>0xd77aa69d4175ba962a30</u> <u>31a25a7c95c30e2e9de982</u> <u>ae501c12e1c25b38ee8f29</u>	- 0.0007862402212776 19 ETH  1.28 USD	✓
124	2023-09-01 05:58:35	<u>0x7a03f91825ce46ba7d69</u> <u>533f94385a7616f12fb350</u> <u>51bdcbb65566767536892b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
125	2023-09-01 05:58:35	<u>0x7a03f91825ce46ba7d69</u> <u>533f94385a7616f12fb350</u> <u>51bdcbb65566767536892b</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
126	2023-09-01 05:58:35	<u>0x7a03f91825ce46ba7d69</u> <u>533f94385a7616f12fb350</u> <u>51bdcbb65566767536892b</u>	- 0.0006699568111986 46 ETH  1.10 USD	✓
127	2023-08-28 06:44:11	<u>0xba7242a8621e4a259077</u> <u>688f5fcd5c7e3f490c7625</u> <u>3d3d8f22ce698bd1e30aa2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
128	2023-08-28 06:44:11	<u>0xba7242a8621e4a259077</u> <u>688f5fcd5c7e3f490c7625</u> <u>3d3d8f22ce698bd1e30aa2</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
129	2023-08-28 06:44:11	<u>0xba7242a8621e4a259077</u> <u>688f5fcd5c7e3f490c7625</u> <u>3d3d8f22ce698bd1e30aa2</u>	- 0.0007436946961815 68 ETH  1.22 USD	✓



#	Date & time	Transaction Id	Amount	
130	2023-08-26 06:07:47	<u>0xc295e74926fe62a12368</u> <u>b3fb5d0c4f4f52e30577f8</u> <u>5ebd4ca6dd2d84eff5d84a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
131	2023-08-26 06:07:47	<u>0xc295e74926fe62a12368</u> <u>b3fb5d0c4f4f52e30577f8</u> <u>5ebd4ca6dd2d84eff5d84a</u>	- 0.0000046097000000 00 ETH  0.00 USD	✓
132	2023-08-26 06:07:47	<u>0xc295e74926fe62a12368</u> <u>b3fb5d0c4f4f52e30577f8</u> <u>5ebd4ca6dd2d84eff5d84a</u>	- 0.0006194380179317 04 ETH  1.02 USD	✓
133	2023-08-25 06:05:35	<u>0x47848ef55dc4cfece1ed</u> <u>d7676ca3ca19929923f25d</u> <u>e5498e346732176a89516b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
134	2023-08-25 06:05:35	<u>0x47848ef55dc4cfece1ed</u> <u>d7676ca3ca19929923f25d</u> <u>e5498e346732176a89516b</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
135	2023-08-25 06:05:35	<u>0x47848ef55dc4cfece1ed</u> <u>d7676ca3ca19929923f25d</u> <u>e5498e346732176a89516b</u>	- 0.0013425841604907 03 ETH  2.21 USD	✓
136	2023-08-22 04:54:59	<u>0xbee76fb456bb3ead790d</u> <u>f410119336de9ca8bd2a23</u> <u>8d27a0fe0adf71aed89dc9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
137	2023-08-22 04:54:59	<u>0xbee76fb456bb3ead790d</u> <u>f410119336de9ca8bd2a23</u> <u>8d27a0fe0adf71aed89dc9</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
138	2023-08-22 04:54:59	<u>0xbee76fb456bb3ead790d</u> <u>f410119336de9ca8bd2a23</u> <u>8d27a0fe0adf71aed89dc9</u>	- 0.0008254377577737 03 ETH  1.37 USD	✓

#	Date & time	Transaction Id	Amount	
139	2023-08-22 04:54:11	<u>0xe2ee2766549e79b9181c e7c5df4d3f937b099960da e8e0a808dd306b036a1acf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
140	2023-08-22 04:54:11	<u>0xe2ee2766549e79b9181c e7c5df4d3f937b099960da e8e0a808dd306b036a1acf</u>	- 0.0000060792000000 00 ETH  0.01 USD	✓
141	2023-08-22 04:54:11	<u>0xe2ee2766549e79b9181c e7c5df4d3f937b099960da e8e0a808dd306b036a1acf</u>	- 0.0008089527775578 00 ETH  1.34 USD	✓
142	2023-08-19 00:16:47	<u>0x3a061f12371f71f12509 ef5de786546a4928321bc0 518582fdd5b1b034487eb6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
143	2023-08-19 00:16:47	<u>0x3a061f12371f71f12509 ef5de786546a4928321bc0 518582fdd5b1b034487eb6</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
144	2023-08-19 00:16:47	<u>0x3a061f12371f71f12509 ef5de786546a4928321bc0 518582fdd5b1b034487eb6</u>	- 0.0009483423056723 74 ETH  1.58 USD	✓
145	2023-08-19 00:14:23	<u>0xf3a3b2205adc735c939d 5f75cfefb9468e4435337a 8ef39cfbc4a1d4a18b7a2d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
146	2023-08-19 00:14:23	<u>0xf3a3b2205adc735c939d 5f75cfefb9468e4435337a 8ef39cfbc4a1d4a18b7a2d</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
147	2023-08-19 00:14:23	<u>0xf3a3b2205adc735c939d 5f75cfefb9468e4435337a 8ef39cfbc4a1d4a18b7a2d</u>	- 0.0010077480288652 16 ETH  1.68 USD	✓

#	Date & time	Transaction Id	Amount	
148	2023-08-18 17:21:23	<u>0xf652a028d6313a812e1b</u> <u>c4efcbc9c11ed757033565</u> <u>f1b96bfd717b24e4deee91</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
149	2023-08-18 17:21:23	<u>0xf652a028d6313a812e1b</u> <u>c4efcbc9c11ed757033565</u> <u>f1b96bfd717b24e4deee91</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
150	2023-08-18 17:21:23	<u>0xf652a028d6313a812e1b</u> <u>c4efcbc9c11ed757033565</u> <u>f1b96bfd717b24e4deee91</u>	- 0.0029758243666777 29 ETH  4.94 USD	✓
151	2023-08-07 04:56:35	<u>0x2f982ac613310b5108d5</u> <u>37ea0ab78f9b02ce6cbfa9</u> <u>6d0ed23041bc79223e0128</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
152	2023-08-07 04:56:35	<u>0x2f982ac613310b5108d5</u> <u>37ea0ab78f9b02ce6cbfa9</u> <u>6d0ed23041bc79223e0128</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
153	2023-08-07 04:56:35	<u>0x2f982ac613310b5108d5</u> <u>37ea0ab78f9b02ce6cbfa9</u> <u>6d0ed23041bc79223e0128</u>	- 0.0007262677510116 47 ETH  1.33 USD	✓
154	2023-08-04 13:12:47	<u>0x47a562580c9682bddeac</u> <u>b88c5f1b587fe48ee3a31d</u> <u>5c3d7fd6af7e57988b4932</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
155	2023-08-04 13:12:47	<u>0x47a562580c9682bddeac</u> <u>b88c5f1b587fe48ee3a31d</u> <u>5c3d7fd6af7e57988b4932</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
156	2023-08-04 13:12:47	<u>0x47a562580c9682bddeac</u> <u>b88c5f1b587fe48ee3a31d</u> <u>5c3d7fd6af7e57988b4932</u>	- 0.0017787793052268 53 ETH  3.27 USD	✓

#	Date & time	Transaction Id	Amount	
157	2023-07-20 11:31:59	<u>0xe45b7e68d46dfd401ff0</u> <u>32b37b6070cc7e3b9beb1f</u> <u>9d901a934ebbd90088c6b4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
158	2023-07-20 11:31:59	<u>0xe45b7e68d46dfd401ff0</u> <u>32b37b6070cc7e3b9beb1f</u> <u>9d901a934ebbd90088c6b4</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
159	2023-07-20 11:31:59	<u>0xe45b7e68d46dfd401ff0</u> <u>32b37b6070cc7e3b9beb1f</u> <u>9d901a934ebbd90088c6b4</u>	- 0.0012323759070898 06 ETH  2.36 USD	✓
160	2023-07-18 08:17:11	<u>0x9ebb9b6987b549192a86</u> <u>21588bdb55035a59e9d60</u> <u>e5a82ae9f3e5d6a56f7d7d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
161	2023-07-18 08:17:11	<u>0x9ebb9b6987b549192a86</u> <u>21588bdb55035a59e9d60</u> <u>e5a82ae9f3e5d6a56f7d7d</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
162	2023-07-18 08:17:11	<u>0x9ebb9b6987b549192a86</u> <u>21588bdb55035a59e9d60</u> <u>e5a82ae9f3e5d6a56f7d7d</u>	- 0.0021138983973730 00 ETH  4.01 USD	✓
163	2023-07-17 17:44:23	<u>0xbfb7353212e78aa08747</u> <u>3efc65b39551576b5bce62</u> <u>4d17ba4cfd6160354009d4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
164	2023-07-17 17:44:23	<u>0xbfb7353212e78aa08747</u> <u>3efc65b39551576b5bce62</u> <u>4d17ba4cfd6160354009d4</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
165	2023-07-17 17:44:23	<u>0xbfb7353212e78aa08747</u> <u>3efc65b39551576b5bce62</u> <u>4d17ba4cfd6160354009d4</u>	- 0.0014680949662090 25 ETH  2.76 USD	✓








#	Date & time	Transaction Id	Amount	
166	2023-07-17 17:43:11	<u>0xdfc0033f9e0c63a77225</u> <u>25e15135dd243c79e5553c</u> <u>e94a2fe2417eeef22c52de</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
167	2023-07-17 17:43:11	<u>0xdfc0033f9e0c63a77225</u> <u>25e15135dd243c79e5553c</u> <u>e94a2fe2417eeef22c52de</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
168	2023-07-17 17:43:11	<u>0xdfc0033f9e0c63a77225</u> <u>25e15135dd243c79e5553c</u> <u>e94a2fe2417eeef22c52de</u>	- 0.0015773501608146 35 ETH  2.97 USD	✓
169	2023-07-17 04:14:47	<u>0x18fb81029ba43cee57ed</u> <u>4f159e3dfdc19649fccfd6</u> <u>be9f42686dd107c1980da6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
170	2023-07-17 04:14:47	<u>0x18fb81029ba43cee57ed</u> <u>4f159e3dfdc19649fccfd6</u> <u>be9f42686dd107c1980da6</u>	- 0.0000061452010438 98 ETH  0.01 USD	✓
171	2023-07-17 04:14:47	<u>0x18fb81029ba43cee57ed</u> <u>4f159e3dfdc19649fccfd6</u> <u>be9f42686dd107c1980da6</u>	- 0.0014209709681503 28 ETH  2.74 USD	✓
172	2023-07-14 00:52:35	<u>0x595de75e637d852b3fed</u> <u>e9f23c2b0f9559363877d4</u> <u>eda8a89ef4161d3e203e98</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
173	2023-07-14 00:52:35	<u>0x595de75e637d852b3fed</u> <u>e9f23c2b0f9559363877d4</u> <u>eda8a89ef4161d3e203e98</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
174	2023-07-14 00:52:35	<u>0x595de75e637d852b3fed</u> <u>e9f23c2b0f9559363877d4</u> <u>eda8a89ef4161d3e203e98</u>	- 0.0014576819477856 15 ETH  2.93 USD	✓

#	Date & time	Transaction Id	Amount	
175	2023-07-07 09:52:47	<u>0xd7a189fb16dc2659ea97669b921fc7267028239fcc0f1af1bb1eb89cf062964f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
176	2023-07-07 09:52:47	<u>0xd7a189fb16dc2659ea97669b921fc7267028239fcc0f1af1bb1eb89cf062964f</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
177	2023-07-07 09:52:47	<u>0xd7a189fb16dc2659ea97669b921fc7267028239fcc0f1af1bb1eb89cf062964f</u>	- 0.0009443949680309 41 ETH  1.76 USD	✓
178	2023-07-07 09:24:23	<u>0xb0f3658dce061d6eadd8d3bec74425ffc8789dc53654fa3c8c030d3b6a78ac7b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
179	2023-07-07 09:24:23	<u>0xb0f3658dce061d6eadd8d3bec74425ffc8789dc53654fa3c8c030d3b6a78ac7b</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
180	2023-07-07 09:24:23	<u>0xb0f3658dce061d6eadd8d3bec74425ffc8789dc53654fa3c8c030d3b6a78ac7b</u>	- 0.0017139177937823 63 ETH  3.18 USD	✓
181	2023-07-07 09:09:59	<u>0xf42b8779c7520a8238e815c8a4458a64f7400bb6639ddabf753b3092e27a3fba</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
182	2023-07-07 09:09:59	<u>0xf42b8779c7520a8238e815c8a4458a64f7400bb6639ddabf753b3092e27a3fba</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
183	2023-07-07 09:09:59	<u>0xf42b8779c7520a8238e815c8a4458a64f7400bb6639ddabf753b3092e27a3fba</u>	- 0.0009969134952342 72 ETH  1.85 USD	✓

#	Date & time	Transaction Id	Amount	
184	2023-07-07 09:01:59	<u>0xdb41219326cb46e22dd6</u> <u>4b9634aeabe7096db26fac</u> <u>845bd0dfe0c92855ad6a21</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
185	2023-07-07 09:01:59	<u>0xdb41219326cb46e22dd6</u> <u>4b9634aeabe7096db26fac</u> <u>845bd0dfe0c92855ad6a21</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
186	2023-07-07 09:01:59	<u>0xdb41219326cb46e22dd6</u> <u>4b9634aeabe7096db26fac</u> <u>845bd0dfe0c92855ad6a21</u>	- 0.0010507196955700 83 ETH  1.95 USD	✓
187	2023-07-05 10:30:23	<u>0xc871a44873a52aef6ce0</u> <u>8566633c5d010e404afde6</u> <u>b908352ab6c3164da1294a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
188	2023-07-05 10:30:23	<u>0xc871a44873a52aef6ce0</u> <u>8566633c5d010e404afde6</u> <u>b908352ab6c3164da1294a</u>	- 0.0000140136046961 26 ETH  0.02 USD	✓
189	2023-07-05 10:30:23	<u>0xc871a44873a52aef6ce0</u> <u>8566633c5d010e404afde6</u> <u>b908352ab6c3164da1294a</u>	- 0.0024022713345736 07 ETH  4.58 USD	✓
190	2023-07-05 10:23:35	<u>0x78d977a929e7815dd4d7</u> <u>58714fd6cf486b93a5ea00</u> <u>72e5df93d9e848c4a3e26b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
191	2023-07-05 10:23:35	<u>0x78d977a929e7815dd4d7</u> <u>58714fd6cf486b93a5ea00</u> <u>72e5df93d9e848c4a3e26b</u>	- 0.0000081754820210 66 ETH  0.01 USD	✓
192	2023-07-05 10:23:35	<u>0x78d977a929e7815dd4d7</u> <u>58714fd6cf486b93a5ea00</u> <u>72e5df93d9e848c4a3e26b</u>	- 0.0031380790510620 01 ETH  5.99 USD	✓

#	Date & time	Transaction Id	Amount	
193	2023-07-03 23:00:35	<u>0xf7101005769a9256c50e88ad66ace5c3ceac03ce2084bbd1fcb9150908b94d29</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
194	2023-07-03 23:00:35	<u>0xf7101005769a9256c50e88ad66ace5c3ceac03ce2084bbd1fcb9150908b94d29</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
195	2023-07-03 23:00:35	<u>0xf7101005769a9256c50e88ad66ace5c3ceac03ce2084bbd1fcb9150908b94d29</u>	- 0.0006826763180114 15 ETH  1.33 USD	✓
196	2023-07-03 22:55:59	<u>0xb93f0c78aa29bfb0a694586c09c61e90e00acc3cd70e9b7349d746aa012ea2a1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
197	2023-07-03 22:55:59	<u>0xb93f0c78aa29bfb0a694586c09c61e90e00acc3cd70e9b7349d746aa012ea2a1</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
198	2023-07-03 22:55:59	<u>0xb93f0c78aa29bfb0a694586c09c61e90e00acc3cd70e9b7349d746aa012ea2a1</u>	- 0.0008706235143044 21 ETH  1.70 USD	✓
199	2023-07-03 10:33:59	<u>0x12de4ec7010f594d7c316e6b9b2a6b43815e53c3311ff0b8cb1b004e70ef8c37</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
200	2023-07-03 10:33:59	<u>0x12de4ec7010f594d7c316e6b9b2a6b43815e53c3311ff0b8cb1b004e70ef8c37</u>	- 0.0000065601000000 00 ETH  0.01 USD	✓
201	2023-07-03 10:33:59	<u>0x12de4ec7010f594d7c316e6b9b2a6b43815e53c3311ff0b8cb1b004e70ef8c37</u>	- 0.0011191525916744 61 ETH  2.19 USD	✓










#	Date & time	Transaction Id	Amount	
202	2023-07-03 10:04:59	<u>0xe9bd2d29dbf4423e34998de1a076ecb86c9cd0d22cd7851b73a6c657bca8506d</u>	- 0.100000000000000000 06 ETH  196.24 USD	✓
203	2023-07-03 10:04:59	<u>0xe9bd2d29dbf4423e34998de1a076ecb86c9cd0d22cd7851b73a6c657bca8506d</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
204	2023-07-03 10:04:59	<u>0xe9bd2d29dbf4423e34998de1a076ecb86c9cd0d22cd7851b73a6c657bca8506d</u>	- 0.0005443746036330 00 ETH  1.06 USD	✓
205	2023-07-03 10:04:35	<u>0x3e446963f968ba8e71a90c44880b1e1993e929845ba865829758a67ef175cfbe</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
206	2023-07-03 10:04:35	<u>0x3e446963f968ba8e71a90c44880b1e1993e929845ba865829758a67ef175cfbe</u>	- 0.000006318500000000 00 ETH  0.01 USD	✓
207	2023-07-03 10:04:35	<u>0x3e446963f968ba8e71a90c44880b1e1993e929845ba865829758a67ef175cfbe</u>	- 0.0015474752729382 55 ETH  3.03 USD	✓
208	2023-07-03 03:29:59	<u>0x9108d05b11c9fad8ee9ceeb9cdd7df2b3284a215597fdcb181cba3b357acf2da</u>	- 21.000000000000000000 000 ETH  40,929.21 USD	✓
209	2023-07-03 03:29:59	<u>0x9108d05b11c9fad8ee9ceeb9cdd7df2b3284a215597fdcb181cba3b357acf2da</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
210	2023-07-03 03:29:59	<u>0x9108d05b11c9fad8ee9ceeb9cdd7df2b3284a215597fdcb181cba3b357acf2da</u>	- 0.0003236970357390 00 ETH  0.63 USD	✓









#	Date & time	Transaction Id	Amount	
211	2023-06-11 01:27:11	<u>0x0d2fb2133a7dbacb8653</u> <u>217556371ae939544e30a9</u> <u>b91a41ac1bfcce6ff32176</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
212	2023-06-11 01:27:11	<u>0x0d2fb2133a7dbacb8653</u> <u>217556371ae939544e30a9</u> <u>b91a41ac1bfcce6ff32176</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
213	2023-06-11 01:27:11	<u>0x0d2fb2133a7dbacb8653</u> <u>217556371ae939544e30a9</u> <u>b91a41ac1bfcce6ff32176</u>	- 0.0010817042346622 24 ETH  1.89 USD	✓
214	2023-06-09 14:00:59	<u>0xea2615570676026b5b26</u> <u>7c79960f2d25c8c2f2aeef</u> <u>98f19dbd09f51e95a00b9d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
215	2023-06-09 14:00:59	<u>0xea2615570676026b5b26</u> <u>7c79960f2d25c8c2f2aeef</u> <u>98f19dbd09f51e95a00b9d</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
216	2023-06-09 14:00:59	<u>0xea2615570676026b5b26</u> <u>7c79960f2d25c8c2f2aeef</u> <u>98f19dbd09f51e95a00b9d</u>	- 0.0016170957771702 16 ETH  2.98 USD	✓
217	2023-06-08 12:09:47	<u>0x7029198c89ffb5bb0a49</u> <u>015fabd7676ad269da66cc</u> <u>e823fd8c4adcf5c50d002b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
218	2023-06-08 12:09:47	<u>0x7029198c89ffb5bb0a49</u> <u>015fabd7676ad269da66cc</u> <u>e823fd8c4adcf5c50d002b</u>	- 0.0000046097000000 00 ETH  0.00 USD	✓
219	2023-06-08 12:09:47	<u>0x7029198c89ffb5bb0a49</u> <u>015fabd7676ad269da66cc</u> <u>e823fd8c4adcf5c50d002b</u>	- 0.0008989843621760 15 ETH  1.65 USD	✓

#	Date & time	Transaction Id	Amount	
220	2023-06-05 16:11:35	<u>0xaf45ba0bfa4ecd727377</u> <u>bac6a19c9417d2a0ad0c20</u> <u>3441f58fc813f9137b6354</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
221	2023-06-05 16:11:35	<u>0xaf45ba0bfa4ecd727377</u> <u>bac6a19c9417d2a0ad0c20</u> <u>3441f58fc813f9137b6354</u>	- 0.0000065625000000 00 ETH  0.01 USD	✓
222	2023-06-05 16:11:35	<u>0xaf45ba0bfa4ecd727377</u> <u>bac6a19c9417d2a0ad0c20</u> <u>3441f58fc813f9137b6354</u>	- 0.0117075460680281 26 ETH  21.22 USD	✓
223	2023-05-31 15:08:11	<u>0xfa96aa6a6934ca9253a9</u> <u>0a560c03cfc0a3262eb909</u> <u>c3838d3104604631c8a17e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
224	2023-05-31 15:08:11	<u>0xfa96aa6a6934ca9253a9</u> <u>0a560c03cfc0a3262eb909</u> <u>c3838d3104604631c8a17e</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
225	2023-05-31 15:08:11	<u>0xfa96aa6a6934ca9253a9</u> <u>0a560c03cfc0a3262eb909</u> <u>c3838d3104604631c8a17e</u>	- 0.0041418640027080 41 ETH  7.69 USD	✓
226	2023-05-20 18:08:47	<u>0xc264e3dc4e89625ce443</u> <u>d268ce1b6599f993069e98</u> <u>127a6b9ea4f44a64be4f8f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
227	2023-05-20 18:08:47	<u>0xc264e3dc4e89625ce443</u> <u>d268ce1b6599f993069e98</u> <u>127a6b9ea4f44a64be4f8f</u>	- 0.0000065625000000 00 ETH  0.01 USD	✓
228	2023-05-20 18:08:47	<u>0xc264e3dc4e89625ce443</u> <u>d268ce1b6599f993069e98</u> <u>127a6b9ea4f44a64be4f8f</u>	- 0.0023952076825687 50 ETH  4.35 USD	✓







#	Date & time	Transaction Id	Amount	
229	2023-05-20 17:59:35	<u>0xa0393d1e6a34df21981a</u> <u>cd3073da955f3636e485b8</u> <u>56f378961fa7102b4e40c8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
230	2023-05-20 17:59:35	<u>0xa0393d1e6a34df21981a</u> <u>cd3073da955f3636e485b8</u> <u>56f378961fa7102b4e40c8</u>	- 0.0000065625000000 00 ETH  0.01 USD	✓
231	2023-05-20 17:59:35	<u>0xa0393d1e6a34df21981a</u> <u>cd3073da955f3636e485b8</u> <u>56f378961fa7102b4e40c8</u>	- 0.0025151782181531 25 ETH  4.57 USD	✓
232	2023-05-13 04:12:59	<u>0xb0d6b1ceaaa02677bf7c</u> <u>82e97b62be57fe30710a8c</u> <u>bc40e5a0ddc516b326e219</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
233	2023-05-13 04:12:59	<u>0xb0d6b1ceaaa02677bf7c</u> <u>82e97b62be57fe30710a8c</u> <u>bc40e5a0ddc516b326e219</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
234	2023-05-13 04:12:59	<u>0xb0d6b1ceaaa02677bf7c</u> <u>82e97b62be57fe30710a8c</u> <u>bc40e5a0ddc516b326e219</u>	- 0.0026271341635510 36 ETH  4.73 USD	✓
235	2023-05-12 03:40:59	<u>0x945e144d55ff1b253bee</u> <u>41ae79c149ab3416663c9e</u> <u>8d119512a88df80be279d7</u>	+ 30.0000000000000000 000 ETH  53,072.70 USD	✓
236	2023-05-12 03:40:23	<u>0xe006c5a6b78b720e8442</u> <u>ea00a37ada8932cf351d50</u> <u>c412ff8ab96778c207c5ac</u>	+ 30.0000000000000000 000 ETH  53,072.70 USD	✓
237	2023-05-12 03:39:11	<u>0x7aeed3691ea72681c3cc</u> <u>a3067187d1edda2573c4c4</u> <u>1a18f0ea10c51e506e8e5e</u>	+ 10.0000000000000000 000 ETH  17,690.90 USD	✓





#	Date & time	Transaction Id	Amount	
238	2023-05-09 16:13:59	<u>0x4aa128971450acdae05a</u> <u>2e0566ec289d6fa4127335</u> <u>9a0d1047f81efffb6bf2aa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
239	2023-05-09 16:13:59	<u>0x4aa128971450acdae05a</u> <u>2e0566ec289d6fa4127335</u> <u>9a0d1047f81efffb6bf2aa</u>	- 0.0000056814000000 00 ETH  0.01 USD	✓
240	2023-05-09 16:13:59	<u>0x4aa128971450acdae05a</u> <u>2e0566ec289d6fa4127335</u> <u>9a0d1047f81efffb6bf2aa</u>	- 0.0082113790255765 51 ETH  15.21 USD	✓
241	2023-05-09 15:40:11	<u>0x9641cd49de8b918856b2</u> <u>413c0b66a8b25ea07631ab</u> <u>2630e57df681b2263206a0</u>	- 2.500000000000000000 00 ETH  4,632.95 USD	✓
242	2023-05-09 15:40:11	<u>0x9641cd49de8b918856b2</u> <u>413c0b66a8b25ea07631ab</u> <u>2630e57df681b2263206a0</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
243	2023-05-09 15:40:11	<u>0x9641cd49de8b918856b2</u> <u>413c0b66a8b25ea07631ab</u> <u>2630e57df681b2263206a0</u>	- 0.0029023017180570 00 ETH  5.37 USD	✓
244	2023-05-09 12:02:23	<u>0x6a339504092ba964c969</u> <u>7f6f07a5061ab08e522c91</u> <u>53b02c49ddf8b0e611c160</u>	- 10.0000000000000000 000 ETH  18,478.10 USD	✓
245	2023-05-09 12:02:23	<u>0x6a339504092ba964c969</u> <u>7f6f07a5061ab08e522c91</u> <u>53b02c49ddf8b0e611c160</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
246	2023-05-09 12:02:23	<u>0x6a339504092ba964c969</u> <u>7f6f07a5061ab08e522c91</u> <u>53b02c49ddf8b0e611c160</u>	- 0.0020242254391590 00 ETH  3.74 USD	✓

#	Date & time	Transaction Id	Amount	
247	2023-05-09 00:55:23	<u>0xb624c34eed5492a631b9</u> <u>a2569619856d3d209a35b6</u> <u>4f4a4d73b5d57b58203d5b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
248	2023-05-09 00:55:23	<u>0xb624c34eed5492a631b9</u> <u>a2569619856d3d209a35b6</u> <u>4f4a4d73b5d57b58203d5b</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
249	2023-05-09 00:55:23	<u>0xb624c34eed5492a631b9</u> <u>a2569619856d3d209a35b6</u> <u>4f4a4d73b5d57b58203d5b</u>	- 0.0041098916181965 66 ETH  7.60 USD	✓
250	2023-05-08 05:20:11	<u>0x234c2c4740be263a972e</u> <u>787747d32c2c40bb80b79e</u> <u>f95a86f8ef8b3db832f5d3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
251	2023-05-08 05:20:11	<u>0x234c2c4740be263a972e</u> <u>787747d32c2c40bb80b79e</u> <u>f95a86f8ef8b3db832f5d3</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
252	2023-05-08 05:20:11	<u>0x234c2c4740be263a972e</u> <u>787747d32c2c40bb80b79e</u> <u>f95a86f8ef8b3db832f5d3</u>	- 0.0047246671573547 35 ETH  8.82 USD	✓
253	2023-05-08 04:36:59	<u>0x369681018185855036db</u> <u>e26f658cf9c320e76a9272</u> <u>8ce6cca41312639abcb51a</u>	- 5.000000000000000000 00 ETH  9,339.70 USD	✓
254	2023-05-08 04:36:59	<u>0x369681018185855036db</u> <u>e26f658cf9c320e76a9272</u> <u>8ce6cca41312639abcb51a</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
255	2023-05-08 04:36:59	<u>0x369681018185855036db</u> <u>e26f658cf9c320e76a9272</u> <u>8ce6cca41312639abcb51a</u>	- 0.0016114342738200 00 ETH  3.01 USD	✓






#	Date & time	Transaction Id	Amount	
256	2023-05-08 04:05:23	<u>0x63b02bf77ba7820e8cf514e7be6ca20b76b236d1974a1e2b96823481656a984f</u>	- 50.0000000000000000 000 ETH  92,928.00 USD	✓
257	2023-05-08 04:05:23	<u>0x63b02bf77ba7820e8cf514e7be6ca20b76b236d1974a1e2b96823481656a984f</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
258	2023-05-08 04:05:23	<u>0x63b02bf77ba7820e8cf514e7be6ca20b76b236d1974a1e2b96823481656a984f</u>	- 0.0017053658485500 00 ETH  3.16 USD	✓
259	2023-05-07 17:01:11	<u>0x0c7ce1902ada46d823cca410482c4bc0419c098bab5d64c4d9990f8d5ce1bd8c</u>	- 20.0000000000000000 000 ETH  38,250.40 USD	✓
260	2023-05-07 17:01:11	<u>0x0c7ce1902ada46d823cca410482c4bc0419c098bab5d64c4d9990f8d5ce1bd8c</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
261	2023-05-07 17:01:11	<u>0x0c7ce1902ada46d823cca410482c4bc0419c098bab5d64c4d9990f8d5ce1bd8c</u>	- 0.0031502390157630 00 ETH  6.02 USD	✓
262	2023-05-07 16:53:23	<u>0xecc222c9437a044fd81efd1fcfb6083bc95ecb5e97991465e4e9cd4bc02aa68a</u>	- 4.0000000000000000 00 ETH  7,650.08 USD	✓
263	2023-05-07 16:53:23	<u>0xecc222c9437a044fd81efd1fcfb6083bc95ecb5e97991465e4e9cd4bc02aa68a</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
264	2023-05-07 16:53:23	<u>0xecc222c9437a044fd81efd1fcfb6083bc95ecb5e97991465e4e9cd4bc02aa68a</u>	- 0.0029600945871840 00 ETH  5.66 USD	✓

#	Date & time	Transaction Id	Amount	
265	2023-05-07 16:23:23	<u>0x7729d1f9f7623f28b5f8</u> <u>bac42eb886f79347696a2a</u> <u>db109242ea03b132db8ff7</u>	- 5.0000000000000000 00 ETH  9,573.95 USD	✓
266	2023-05-07 16:23:23	<u>0x7729d1f9f7623f28b5f8</u> <u>bac42eb886f79347696a2a</u> <u>db109242ea03b132db8ff7</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
267	2023-05-07 16:23:23	<u>0x7729d1f9f7623f28b5f8</u> <u>bac42eb886f79347696a2a</u> <u>db109242ea03b132db8ff7</u>	- 0.0026532816435510 00 ETH  5.08 USD	✓
268	2023-05-06 16:26:23	<u>0xb3431f4297168324442d</u> <u>76a3fe86822a20ce64e723</u> <u>9f31c3841ea41156fd6d52</u>	- 5.0000000000000000 00 ETH  9,410.10 USD	✓
269	2023-05-06 16:26:23	<u>0xb3431f4297168324442d</u> <u>76a3fe86822a20ce64e723</u> <u>9f31c3841ea41156fd6d52</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
270	2023-05-06 16:26:23	<u>0xb3431f4297168324442d</u> <u>76a3fe86822a20ce64e723</u> <u>9f31c3841ea41156fd6d52</u>	- 0.0031344141328500 00 ETH  5.89 USD	✓
271	2023-05-06 15:42:47	<u>0x74f53ea348362f97e442</u> <u>3fdb244ca021c0c284d4f</u> <u>4d17b67c48aaa5b1af0a4d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
272	2023-05-06 15:42:47	<u>0x74f53ea348362f97e442</u> <u>3fdb244ca021c0c284d4f</u> <u>4d17b67c48aaa5b1af0a4d</u>	- 0.0000056814000000 00 ETH  0.01 USD	✓
273	2023-05-06 15:42:47	<u>0x74f53ea348362f97e442</u> <u>3fdb244ca021c0c284d4f</u> <u>4d17b67c48aaa5b1af0a4d</u>	- 0.0078786060297558 83 ETH  14.82 USD	✓

#	Date & time	Transaction Id	Amount	
274	2023-05-04 07:57:35	<u>0xf4008f633cdf154c86a3</u> <u>4609926fef7a53da7e6821</u> <u>967acc38da4566cfccf1b4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
275	2023-05-04 07:57:35	<u>0xf4008f633cdf154c86a3</u> <u>4609926fef7a53da7e6821</u> <u>967acc38da4566cfccf1b4</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
276	2023-05-04 07:57:35	<u>0xf4008f633cdf154c86a3</u> <u>4609926fef7a53da7e6821</u> <u>967acc38da4566cfccf1b4</u>	- 0.0038404466729518 23 ETH  7.30 USD	✓
277	2023-05-03 10:38:11	<u>0x99c11133366f79ebce5c</u> <u>8adbc80c7fc64b51f50dec</u> <u>2af9171184578fee98ef3d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
278	2023-05-03 10:38:11	<u>0x99c11133366f79ebce5c</u> <u>8adbc80c7fc64b51f50dec</u> <u>2af9171184578fee98ef3d</u>	- 0.0000065625000000 00 ETH  0.01 USD	✓
279	2023-05-03 10:38:11	<u>0x99c11133366f79ebce5c</u> <u>8adbc80c7fc64b51f50dec</u> <u>2af9171184578fee98ef3d</u>	- 0.0043768326773062 50 ETH  8.13 USD	✓
280	2023-04-22 05:12:23	<u>0x6f5faf65a87f458dc339</u> <u>e4bcceae7cbe74c3239646</u> <u>b8c45aac4f1f6d7b0047c5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
281	2023-04-22 05:12:23	<u>0x6f5faf65a87f458dc339</u> <u>e4bcceae7cbe74c3239646</u> <u>b8c45aac4f1f6d7b0047c5</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
282	2023-04-22 05:12:23	<u>0x6f5faf65a87f458dc339</u> <u>e4bcceae7cbe74c3239646</u> <u>b8c45aac4f1f6d7b0047c5</u>	- 0.0014324376869006 54 ETH  2.67 USD	✓

#	Date & time	Transaction Id	Amount	
283	2023-04-19 02:36:35	<u>0xc129007bf5953c7d91f54cf6eeec79ee3c63bf6ab24b370b4989f7a5f167366b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
284	2023-04-19 02:36:35	<u>0xc129007bf5953c7d91f54cf6eeec79ee3c63bf6ab24b370b4989f7a5f167366b</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
285	2023-04-19 02:36:35	<u>0xc129007bf5953c7d91f54cf6eeec79ee3c63bf6ab24b370b4989f7a5f167366b</u>	- 0.0021423833425269 87 ETH  4.48 USD	✓
286	2023-04-16 07:58:47	<u>0xb4ebb2c9bdd3f4afd0479008ebee1cbec05ec5afc495fd6906d875c1fd65d621</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
287	2023-04-16 07:58:47	<u>0xb4ebb2c9bdd3f4afd0479008ebee1cbec05ec5afc495fd6906d875c1fd65d621</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
288	2023-04-16 07:58:47	<u>0xb4ebb2c9bdd3f4afd0479008ebee1cbec05ec5afc495fd6906d875c1fd65d621</u>	- 0.0015178015712493 95 ETH  3.18 USD	✓
289	2023-04-16 02:53:11	<u>0x7c466fef5d6ce0c7085ac196c66f30415e1103e060e5f1f3e0366218076642a2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
290	2023-04-16 02:53:11	<u>0x7c466fef5d6ce0c7085ac196c66f30415e1103e060e5f1f3e0366218076642a2</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
291	2023-04-16 02:53:11	<u>0x7c466fef5d6ce0c7085ac196c66f30415e1103e060e5f1f3e0366218076642a2</u>	- 0.0010458105521835 58 ETH  2.18 USD	✓

#	Date & time	Transaction Id	Amount	
292	2023-04-15 05:30:23	<u>0xcaa7dd3e575c0faf7503</u> <u>564ab0796d9d0e35a5219b</u> <u>aca81d4fb2ec267682b120</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
293	2023-04-15 05:30:23	<u>0xcaa7dd3e575c0faf7503</u> <u>564ab0796d9d0e35a5219b</u> <u>aca81d4fb2ec267682b120</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
294	2023-04-15 05:30:23	<u>0xcaa7dd3e575c0faf7503</u> <u>564ab0796d9d0e35a5219b</u> <u>aca81d4fb2ec267682b120</u>	- 0.0010052174833242 78 ETH  2.09 USD	✓
295	2023-04-11 02:51:47	<u>0xc626cbdaa2dd93ba9398</u> <u>0d478d14d4201c1b2dfdca</u> <u>ce10fc313403b5562b653e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
296	2023-04-11 02:51:47	<u>0xc626cbdaa2dd93ba9398</u> <u>0d478d14d4201c1b2dfdca</u> <u>ce10fc313403b5562b653e</u>	- 0.0000046121000000 00 ETH  0.00 USD	✓
297	2023-04-11 02:51:47	<u>0xc626cbdaa2dd93ba9398</u> <u>0d478d14d4201c1b2dfdca</u> <u>ce10fc313403b5562b653e</u>	- 0.0009735523420088 84 ETH  1.87 USD	✓
298	2023-04-09 13:17:47	<u>0xc7ca6b46635907484501</u> <u>6d8d6932bc9c7c06136dd1</u> <u>0d033324d89bba684cc252</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
299	2023-04-09 13:17:47	<u>0xc7ca6b46635907484501</u> <u>6d8d6932bc9c7c06136dd1</u> <u>0d033324d89bba684cc252</u>	- 0.0000083732044220 97 ETH  0.01 USD	✓
300	2023-04-09 13:17:47	<u>0xc7ca6b46635907484501</u> <u>6d8d6932bc9c7c06136dd1</u> <u>0d033324d89bba684cc252</u>	- 0.0016803191593898 36 ETH  3.08 USD	✓


#	Date & time	Transaction Id	Amount	
301	2023-04-05 06:07:11	<u>0xd00a6375012a541d05a95273644a26123a8e50739fb9436171912dec06478194</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
302	2023-04-05 06:07:11	<u>0xd00a6375012a541d05a95273644a26123a8e50739fb9436171912dec06478194</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
303	2023-04-05 06:07:11	<u>0xd00a6375012a541d05a95273644a26123a8e50739fb9436171912dec06478194</u>	- 0.0022314153042231 48 ETH  4.26 USD	✓
304	2023-03-22 05:56:59	<u>0x70a05900853bb7fe29929a8ef0e7f1d552b43603cb0b758b2b2bbf6f59dcf6c5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
305	2023-03-22 05:56:59	<u>0x70a05900853bb7fe29929a8ef0e7f1d552b43603cb0b758b2b2bbf6f59dcf6c5</u>	- 0.0000065613000000 00 ETH  0.01 USD	✓
306	2023-03-22 05:56:59	<u>0x70a05900853bb7fe29929a8ef0e7f1d552b43603cb0b758b2b2bbf6f59dcf6c5</u>	- 0.0007294495469638 62 ETH  1.31 USD	✓
307	2023-03-11 08:44:23	<u>0x5a1085d6909380828542b443d6e28e7a59c4111dfd8fa9bb71a018f9bb903404</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
308	2023-03-11 08:44:23	<u>0x5a1085d6909380828542b443d6e28e7a59c4111dfd8fa9bb71a018f9bb903404</u>	- 0.0000063209000000 00 ETH  0.00 USD	✓
309	2023-03-11 08:44:23	<u>0x5a1085d6909380828542b443d6e28e7a59c4111dfd8fa9bb71a018f9bb903404</u>	- 0.0126143165622037 65 ETH  18.09 USD	✓





#	Date & time	Transaction Id	Amount	
310	2023-03-11 03:17:11	<u>0x421b3d7f9c761beb8ae2</u> <u>f81a960f3d255748222072</u> <u>0a89ef23b1f661302e6b35</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
311	2023-03-11 03:17:11	<u>0x421b3d7f9c761beb8ae2</u> <u>f81a960f3d255748222072</u> <u>0a89ef23b1f661302e6b35</u>	- 0.0001303026000000 00 ETH  0.19 USD	✓
312	2023-03-11 03:17:11	<u>0x421b3d7f9c761beb8ae2</u> <u>f81a960f3d255748222072</u> <u>0a89ef23b1f661302e6b35</u>	- 0.0371489019680983 15 ETH  54.17 USD	✓
313	2023-03-11 03:05:23	<u>0x1e9f7afa3a14c6d0341f</u> <u>dc6f2c20088742f7183a40</u> <u>6b7b7fc922d081b2e005e2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
314	2023-03-11 03:05:23	<u>0x1e9f7afa3a14c6d0341f</u> <u>dc6f2c20088742f7183a40</u> <u>6b7b7fc922d081b2e005e2</u>	- 0.0000980622000000 00 ETH  0.14 USD	✓
315	2023-03-11 03:05:23	<u>0x1e9f7afa3a14c6d0341f</u> <u>dc6f2c20088742f7183a40</u> <u>6b7b7fc922d081b2e005e2</u>	- 0.0211419462568003 43 ETH  30.83 USD	✓
316	2023-03-11 03:01:23	<u>0x043974185ca0f1993d59</u> <u>f2a1ece0070618fd6e37de</u> <u>2b8b42b4bf5692f9a687fb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
317	2023-03-11 03:01:23	<u>0x043974185ca0f1993d59</u> <u>f2a1ece0070618fd6e37de</u> <u>2b8b42b4bf5692f9a687fb</u>	- 0.0000980622000000 00 ETH  0.14 USD	✓
318	2023-03-11 03:01:23	<u>0x043974185ca0f1993d59</u> <u>f2a1ece0070618fd6e37de</u> <u>2b8b42b4bf5692f9a687fb</u>	- 0.0219096433899370 99 ETH  31.95 USD	✓


#	Date & time	Transaction Id	Amount	
319	2023-03-10 23:42:23	<u>0x42b317a23601b1d3a6b906b9553367a2b4e27c4f481d7459e5748abf235dc809</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
320	2023-03-10 23:42:23	<u>0x42b317a23601b1d3a6b906b9553367a2b4e27c4f481d7459e5748abf235dc809</u>	- 0.0000043725000000 00 ETH  0.00 USD	✓
321	2023-03-10 23:42:23	<u>0x42b317a23601b1d3a6b906b9553367a2b4e27c4f481d7459e5748abf235dc809</u>	- 0.0016365686796145 50 ETH  2.34 USD	✓
322	2023-03-10 23:37:47	<u>0x70522d29b884303c5360153adef0967d3dfb4d6cfd34487c717c6dedd6c92b0a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
323	2023-03-10 23:37:47	<u>0x70522d29b884303c5360153adef0967d3dfb4d6cfd34487c717c6dedd6c92b0a</u>	- 0.0000065625000000 00 ETH  0.00 USD	✓
324	2023-03-10 23:37:47	<u>0x70522d29b884303c5360153adef0967d3dfb4d6cfd34487c717c6dedd6c92b0a</u>	- 0.0024647333296687 50 ETH  3.53 USD	✓
325	2023-03-10 23:35:59	<u>0x6aa8891b289eec391a809184a5445612ee1fb7341e3730835e517b87ec867b37</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
326	2023-03-10 23:35:59	<u>0x6aa8891b289eec391a809184a5445612ee1fb7341e3730835e517b87ec867b37</u>	- 0.0000941931000000 00 ETH  0.13 USD	✓
327	2023-03-10 23:35:59	<u>0x6aa8891b289eec391a809184a5445612ee1fb7341e3730835e517b87ec867b37</u>	- 0.0138090878977507 53 ETH  19.82 USD	✓

#	Date & time	Transaction Id	Amount	
328	2023-03-10 23:35:59	<u>0xba7d4a2115eaf42ee914635dcdcf2a2304710c1433aa92af5c321ccc41e65d35</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
329	2023-03-10 23:35:59	<u>0xba7d4a2115eaf42ee914635dcdcf2a2304710c1433aa92af5c321ccc41e65d35</u>	- 0.0000180933000000 00 ETH  0.02 USD	✓
330	2023-03-10 23:35:59	<u>0xba7d4a2115eaf42ee914635dcdcf2a2304710c1433aa92af5c321ccc41e65d35</u>	- 0.0026525506651800 79 ETH  3.80 USD	✓
331	2023-03-09 22:26:35	<u>0xc826b51b558003003de82f5a401308130901f780172b660b3c122986f956feb2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
332	2023-03-09 22:26:35	<u>0xc826b51b558003003de82f5a401308130901f780172b660b3c122986f956feb2</u>	- 0.0000048525000000 00 ETH  0.00 USD	✓
333	2023-03-09 22:26:35	<u>0xc826b51b558003003de82f5a401308130901f780172b660b3c122986f956feb2</u>	- 0.0017308997828445 00 ETH  2.47 USD	✓
334	2023-03-08 15:56:59	<u>0x61a3698691569ff01470b20f9afc371ac27f6439a5587d7300ec596ed831ad2d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
335	2023-03-08 15:56:59	<u>0x61a3698691569ff01470b20f9afc371ac27f6439a5587d7300ec596ed831ad2d</u>	- 0.0000048525000000 00 ETH  0.00 USD	✓
336	2023-03-08 15:56:59	<u>0x61a3698691569ff01470b20f9afc371ac27f6439a5587d7300ec596ed831ad2d</u>	- 0.0014125533563364 00 ETH  2.20 USD	✓








#	Date & time	Transaction Id	Amount	
337	2023-03-03 07:28:59	<u>0x05eachb8198e1c47d44ee e60c57bfcfa4766283f70a aa93b8b0da1d8ea2106085</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
338	2023-03-03 07:28:59	<u>0x05eachb8198e1c47d44ee e60c57bfcfa4766283f70a aa93b8b0da1d8ea2106085</u>	- 0.0000242625000000 00 ETH  0.03 USD	✓
339	2023-03-03 07:28:59	<u>0x05eachb8198e1c47d44ee e60c57bfcfa4766283f70a aa93b8b0da1d8ea2106085</u>	- 0.0011384828414544 75 ETH  1.78 USD	✓
340	2023-03-03 05:54:59	<u>0x844a982918fcdee652e5 4ca5253e53b5ec8b6f2649 7ae3867b2a1df4f842a352</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
341	2023-03-03 05:54:59	<u>0x844a982918fcdee652e5 4ca5253e53b5ec8b6f2649 7ae3867b2a1df4f842a352</u>	- 0.0000242625000000 00 ETH  0.03 USD	✓
342	2023-03-03 05:54:59	<u>0x844a982918fcdee652e5 4ca5253e53b5ec8b6f2649 7ae3867b2a1df4f842a352</u>	- 0.0008657689129206 00 ETH  1.35 USD	✓
343	2023-02-20 09:40:47	<u>0xafbfbf95bedb169ebf22 abfff5d81c53bb3cdf8961 997c21c8d74f006b7c3b4a</u>	- 0.007025000000000000 00 ETH  12.02 USD	✓
344	2023-02-20 09:40:47	<u>0xafbfbf95bedb169ebf22 abfff5d81c53bb3cdf8961 997c21c8d74f006b7c3b4a</u>	- 0.000021000000000000 00 ETH  0.03 USD	✓
345	2023-02-20 09:40:47	<u>0xafbfbf95bedb169ebf22 abfff5d81c53bb3cdf8961 997c21c8d74f006b7c3b4a</u>	- 0.0004666396414050 00 ETH  0.79 USD	✓







#	Date & time	Transaction Id	Amount	
346	2023-01-21 07:02:35	<u>0xdb641e64860618e04d01</u> <u>aa35b99ea03b75930d6136</u> <u>2021c26559f74cca8681dd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
347	2023-01-21 07:02:35	<u>0xdb641e64860618e04d01</u> <u>aa35b99ea03b75930d6136</u> <u>2021c26559f74cca8681dd</u>	- 0.0000655875000000 00 ETH  0.10 USD	✓
348	2023-01-21 07:02:35	<u>0xdb641e64860618e04d01</u> <u>aa35b99ea03b75930d6136</u> <u>2021c26559f74cca8681dd</u>	- 0.0006389353596664 50 ETH  1.05 USD	✓
349	2023-01-18 05:21:23	<u>0x215f76486c4e32c6f049</u> <u>abb3c44996addbe5412def</u> <u>bcfe8448d5b4524c64e4c1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
350	2023-01-18 05:21:23	<u>0x215f76486c4e32c6f049</u> <u>abb3c44996addbe5412def</u> <u>bcfe8448d5b4524c64e4c1</u>	- 0.0000727875000000 00 ETH  0.11 USD	✓
351	2023-01-18 05:21:23	<u>0x215f76486c4e32c6f049</u> <u>abb3c44996addbe5412def</u> <u>bcfe8448d5b4524c64e4c1</u>	- 0.0007607657319969 00 ETH  1.20 USD	✓
352	2023-01-18 05:17:23	<u>0x0b5584b86b930e28954a</u> <u>0ab0d79b3c74a9e9f36df4</u> <u>ef0db34bd1f648ea2457d5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
353	2023-01-18 05:17:23	<u>0x0b5584b86b930e28954a</u> <u>0ab0d79b3c74a9e9f36df4</u> <u>ef0db34bd1f648ea2457d5</u>	- 0.0000984375000000 00 ETH  0.15 USD	✓
354	2023-01-18 05:17:23	<u>0x0b5584b86b930e28954a</u> <u>0ab0d79b3c74a9e9f36df4</u> <u>ef0db34bd1f648ea2457d5</u>	- 0.0010387751624250 00 ETH  1.64 USD	✓

#	Date & time	Transaction Id	Amount	
355	2022-12-17 02:46:23	<u>0x22be501925f113848352</u> <u>5c3d34236246e310a1ba76</u> <u>b91bd21bc238ca1d89cd2e</u>	+ 29.999231999999999 232 ETH  35,258.09 USD	✓
356	2022-12-17 02:02:59	<u>0x4b85acb02ba81a9689b1</u> <u>b432c884d1cc24d1348faa</u> <u>87f5af1f83f55b848469ae</u>	+ 79.999232000000006 337 ETH  93,907.09 USD	✓
357	2022-12-15 11:14:47	<u>0xa9214be0fa13e685b478</u> <u>48b1a2fb4a033624ceae3c</u> <u>06abbc14379745c331001d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
358	2022-12-15 11:14:47	<u>0xa9214be0fa13e685b478</u> <u>48b1a2fb4a033624ceae3c</u> <u>06abbc14379745c331001d</u>	- 0.0000947775000000 00 ETH  0.12 USD	✓
359	2022-12-15 11:14:47	<u>0xa9214be0fa13e685b478</u> <u>48b1a2fb4a033624ceae3c</u> <u>06abbc14379745c331001d</u>	- 0.0007421379992494 90 ETH  0.95 USD	✓
360	2022-12-15 11:13:47	<u>0x777282c34baa435676a7</u> <u>e7c565b012d81bd35dc53f</u> <u>66b79739f50c978a6dfd91</u>	- 5.0000000000000000 00 ETH  6,456.35 USD	✓
361	2022-12-15 11:13:47	<u>0x777282c34baa435676a7</u> <u>e7c565b012d81bd35dc53f</u> <u>66b79739f50c978a6dfd91</u>	- 0.0004352360000000 00 ETH  0.56 USD	✓
362	2022-12-15 11:13:47	<u>0x777282c34baa435676a7</u> <u>e7c565b012d81bd35dc53f</u> <u>66b79739f50c978a6dfd91</u>	- 0.0028968383483708 56 ETH  3.74 USD	✓
363	2022-12-13 07:55:59	<u>0x61e510e4f8964b35dbc5</u> <u>cbcbee67534e80c21e181e</u> <u>c3b6bea912bdd490f03580</u>	+ 100.00000000000000 0000 ETH  126,516.00 USD	✓



#	Date & time	Transaction Id	Amount	
364	2022-12-13 07:40:11	<u>0x2e02db1f2214095f33d5e3b14febd953c2d9cf9fda</u> <u>d8f887c5d62c434d0c4c7f</u>	+ 49.999231999999999 232 ETH  63,257.02 USD	✓






ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-09 05:37:11	<u>0x527c90a72423d93d5b97c0e643fc6af145a440caa4</u> <u>28e806e125fea2d082eeff</u>	+ 0.015500 USDT  0.01 USD	✓
2	2024-07-08 15:36:47	<u>0xc59f1afed415309b795d</u> <u>aa92cea58598cf3def2315</u> <u>437626f65be4a17b9755a5</u>	- 55,000.000000 USDT  54,983.73 USD	✓
3	2024-07-08 13:26:35	<u>0xc31f825bb12e4b856e7c</u> <u>af76c1f711612f811d81cc</u> <u>c4ea23492608bc344742a6</u>	- 14,580.000000000000 0000000 USD 	✓
4	2024-07-08 13:23:23	<u>0x5de1ec080c19b50798e3</u> <u>c58ba5a270bda0e3760113</u> <u>98848955392dcdd46a9251</u>	- 14,580.000000 USDT  14,577.37 USD	✓
5	2024-06-06 01:44:11	<u>0x2813f66d81955d0fc6ad</u> <u>5c373bcb321b84c5e41d28</u> <u>8059be6a86efdd9effe775</u>	+ 15,000.000000 USDT  14,998.77 USD	✓
6	2024-03-10 23:37:59	<u>0x45efa153dca0dacc0dcf</u> <u>e763a2e3f6c0c0af7688d6</u> <u>342a7c7675be44d411da8d</u>	- 100,000.000000 USD 	✓
7	2024-03-10 23:31:47	<u>0x824f62c6c7f9bf6078cf</u> <u>88016905ea9ed28f7b6848</u> <u>6250a090d3649c29661630</u>	- 100,000.000000 USD  100,097.73 USD	✓



#	Date & time	Transaction Id	Amount	
8	2024-03-08 00:07:23	<u>0xe2bdbbf287b6adfdcd0c d9a0e8d3ba01f9e429194c 9d1c1f8ef3fba69b7e47da</u>	- 15,000.000000 USDT  15,024.43 USD	✓
9	2024-03-08 00:07:23	<u>0x5c32faee1c84c0e4bb9f 81217558c7b912767ad2f2 0df97cc885dc79288cb560</u>	- 25,000.000000 USD฿	✓
10	2024-03-08 00:06:47	<u>0x01e7c9a60456fa5eb428 66c72d4fce8b7d6c40d6c9 ea79e069d59e7fe62470ef</u>	- 25,000.000000 USDT  25,040.73 USD	✓
11	2024-03-05 08:36:23	<u>0x1f1e939c62653892b505 6280fc27b51a43aeade363 4ff34fbfdcb28629045afc</u>	- 20,000.000000 USD฿	✓
12	2024-03-05 08:34:47	<u>0x5aa57565d1c4d6201f9e 58ef9acf0134c7da4b68c7 c60901b581d6ab446e4ee8</u>	- 20,000.000000 USDT  20,013.80 USD	✓
13	2024-03-05 02:57:59	<u>0x59506002a068d2db4731 61f44849e5a7a8107349fd 8da9e1430101da5f6a89bf</u>	- 50,000.000000 USDT  50,080.65 USD	✓
14	2024-03-04 23:33:47	<u>0xb0d01a7483b40cd24ac6 f753d1d0b26dd4c519dd98 2744e3d747b52137f1f2ff</u>	- 5,000.000000 USD฿	✓
15	2024-03-04 23:31:35	<u>0x5d028a91cfdef69b927c 3b076676de16fcd5e1a6c9 25566081a150c06d2af201</u>	- 5,000.000000 USDT  5,005.16 USD	✓
16	2024-03-04 23:30:59	<u>0xae4ac5949e660dc08a23 96b827eb57cca01063f26c 964a0899177c849340120c</u>	- 5,000.000000 USDT  5,005.16 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-04 23:30:59	<u>0x56f7babbf4fdd8c28ca479a9563d1e04a6b1a6fd7ca6ed2a22755973045041d0</u>	- 8,000.000000 USD	✓
18	2024-03-04 23:30:23	<u>0x72ffa73e39534903a3975888eaa600f61e559cb33db99c430ccb36ed04ebd72c</u>	- 8,000.000000 USDT 8,008.26 USD	✓
19	2024-03-01 05:37:11	<u>0x4b59b21c92598ed62557bafad65c02703ddd2ccb4514519b8db54879d30495aa</u>	- 100,000.000000 USD	✓
20	2024-03-01 05:36:11	<u>0x17b5ad1c32daf46dd79f764a631ffd2d04880068d843b3d496a58eadd7d189aa</u>	- 100,000.000000 USDT 100,013.46 USD	✓
21	2024-02-28 09:31:59	<u>0xa37d99ad643b5f327ed8121dc50fc7171b33538a9f52bb99a3e3b56bd3584cb0</u>	- 0.000000 USDT 0.00 USD	✓
22	2024-02-28 09:26:11	<u>0x3db266934fd8d5b29a921ed79a6922e885db4c7b9a7e15da9c11ef110437b450</u>	- 14,860.000000 USD	✓
23	2024-02-28 09:25:35	<u>0xebb4c62d7c91f3f6f8acc898cb7d1e2bd91ab79f76c433b66e9ababa7fc4c500</u>	- 14,860.000000 USDT 14,867.38 USD	✓
24	2024-02-27 09:11:47	<u>0xcd20e78bf0cf45d52c3c3da29c03fa334981bdde0c014ddb33f3d662db3eafa4</u>	- 0.000000 USDT 0.00 USD	✓
25	2024-02-27 08:46:59	<u>0xc09ce864c91dbec03250dd26ea6a21047389499db3faf8b8cbb043aaba4e2257</u>	- 14,889.600000 USD	✓



#	Date & time	Transaction Id	Amount	
26	2024-02-27 08:46:23	<u>0x28fed60693323c5cc4ba</u> <u>dd534b5d68788d59791d50</u> <u>a5985e28c4f9ce38c173f1</u>	- 14,889.600000 USDT  14,899.43 USD	✓
27	2024-02-06 16:48:59	<u>0xd5dbc03c21bd0f14a4fd</u> <u>5a5adf6524fa9ed643232c</u> <u>a76b5f03b946a5a8195ba6</u>	+ 400,000.000000 USDT  399,743.77 USD	✓
28	2024-02-06 16:41:23	<u>0xb65215ba9dc6d675eb5c</u> <u>d07d79052988db27dde3ba</u> <u>51d872ab585d984507afc1</u>	+ 5.000000 USDT  4.99 USD	✓
29	2024-01-30 06:43:11	<u>0x3f0d03e3fb5dff263af7</u> <u>7aac376fd8342264dbc315</u> <u>d806d5ba8c10d05330626d</u>	- 200,000.000000 USDT	✓
30	2024-01-30 06:42:23	<u>0xf8e7e1964144b64dc38f</u> <u>1e6abc9202c488a3cdbb7a</u> <u>470f26bd2da7ea419be3ab</u>	- 200,000.000000 USDT  199,967.44 USD	✓
31	2024-01-24 14:56:35	<u>0x18a06cbc19141953d390</u> <u>f94d309903deea1541b372</u> <u>1c74f9f7ee448d5853301f</u>	+ 199,905.000000 USDT  199,799.23 USD	✓
32	2024-01-23 14:57:35	<u>0xf0e6478d0aa4cc5da8ef</u> <u>7c64f39b17bf31b66e31c0</u> <u>efe43d936a2af45ee10909</u>	+ 95.000000 USDT  94.87 USD	✓
33	2024-01-22 14:07:47	<u>0x56abeb3e320f645e6bc0</u> <u>2f618dd525a5d96bcbfdbe</u> <u>cefe808b55a516804880f6</u>	- 100,000.000000 USDT	✓
34	2024-01-22 14:06:35	<u>0xd84bca014d8de5ff34f2</u> <u>74aa54139fda1f315bc5b2</u> <u>31713134184763df18d058</u>	- 100,000.000000 USDT  99,916.42 USD	✓





#	Date & time	Transaction Id	Amount	
35	2024-01-21 10:19:11	<u>0xe509f4c5b4a16553e0b82b189473564d44e447a114f4aee12258f7a67e60824f</u>	+ 100,000.000000 USDT  99,950.68 USD	✓
36	2023-12-25 01:45:35	<u>0xcbf594876a3d257c766b47dc2a6456facb45ca1378643b00cf76fcae8d11f7ad</u>	+ 1.700000 rewards	✓
37	2023-12-16 17:34:23	<u>0x0398586b027251fa5a86bd293713a696ccdfcfc439668bbcceae4c82ad45e4bd</u>	- 90,000.000000 USDT	✓
38	2023-12-16 17:31:47	<u>0x9c78c446b83d6a5670d61be766ae278cf509c3d32f0bfa02d5ba0926e90cb5b9</u>	- 90,000.000000 USDT  89,946.00 USD	✓
39	2023-12-16 17:28:35	<u>0x4c0cec7384d9680a3d52d55500d12d1b9311e1f1278882f60d05a9c9b06dbcb4</u>	- 10,000.000000 USDT	✓
40	2023-12-16 17:27:23	<u>0x636119b5597c00f15d653b930b645ac922a466c8504bb70a68750937196cd5c1</u>	- 10,000.000000 USDT  9,993.74 USD	✓
41	2023-12-15 07:28:47	<u>0x28309e1cafb306a9fc61a4772da42f89cebe206eedc1ab42b8fe55dff332c26a</u>	+ 99,990.000000 USDT  100,007.99 USD	✓
42	2023-12-15 07:02:11	<u>0x7b489da7f0237263fbda6cc35c4f6bd36ce0fcd7515074399fa63dbf423ac33c</u>	+ 10.000000 USDT  10.00 USD	✓
43	2023-12-01 18:59:47	<u>0xd647e65ec3ea21f8f83eacf92257d73b05082b3c62f09eaaa3853421c7f92fb3</u>	- 100.00000000000000 0000 D•TĐ•	✓


#	Date & time	Transaction Id	Amount	
44	2023-11-19 07:00:23	<u>0x6568994baae732050dde</u> <u>353a2931ba860772264806</u> <u>755ed22262e813b64346ed</u>	- 100,000.000000 USD฿	✓
45	2023-11-19 06:59:47	<u>0xf675aceecf25235aa85f</u> <u>bd709723bb5b58c48c7372</u> <u>eca163e1501ae23849d2e7</u>	- 100,000.0000000000 00000000 ?฿••f	✓
46	2023-11-19 04:02:47	<u>0x409ab0f5b829117ee1db</u> <u>2dc5cd446af8cb8ae2f1bf</u> <u>83803872380cb53dcf17c2</u>	- 190,000.000000 USD฿	✓
47	2023-11-19 04:02:11	<u>0xaaaf88f4e6ee3d247d46d</u> <u>d041924e1c83e66656ca06</u> <u>3ce36e5d739ee48e5f0b95</u>	- 190,000.0000000000 00000000 ?฿••f	✓
48	2023-11-17 06:02:11	<u>0x9a02e9fe39b747cb11a6</u> <u>0c4a912b7459940fad27f4</u> <u>02fe5e6d744b8c83f7f593</u>	- 100,000.000000 USD฿	✓
49	2023-11-17 06:00:59	<u>0x0b74036d1aad4b68a089</u> <u>f6f2abf8c3578df6dceff5</u> <u>a4d59de2fa060f8e13e3f6</u>	- 100,000.000000 USDT  100,030.84 USD	✓
50	2023-11-15 11:36:35	<u>0x9a5c6ec529bd67446a56</u> <u>4e1ff495bceafbbd0ba82b</u> <u>35cf9fbb87ec7c387d0234</u>	- 0.000000 USDT  0.00 USD	✓
51	2023-11-15 11:36:35	<u>0x9a5c6ec529bd67446a56</u> <u>4e1ff495bceafbbd0ba82b</u> <u>35cf9fbb87ec7c387d0234</u>	- 0.000000 USDT  0.00 USD	✓
52	2023-11-15 11:33:23	<u>0x12ffc398dd18635a6e16</u> <u>31c00a1f2a093977cc5000</u> <u>4fd616f3b8277d2853fd0d</u>	- 190,000.000000 USD฿	✓



#	Date & time	Transaction Id	Amount	
53	2023-11-15 11:32:47	<u>0xad13e1e660bb06b3dc1d7361c892eca39dcacbbc3dd4faaca963f6740fdb9706</u>	- 10,000.000000 USD฿	✓
54	2023-11-15 11:32:35	<u>0xd4ed68b30d4fc84de260f60b7b9194e7fc4c561afea0f930a5da4f8dbb086238</u>	- 190,000.000000 USDT  190,038.14 USD	✓
55	2023-11-15 11:30:59	<u>0x373727a0c62ac6b2b7497d3258f2c9d283e5e33a46cdd09805028196a2fdaf4a</u>	- 10,000.000000 USDT  10,002.00 USD	✓
56	2023-11-11 06:48:11	<u>0x06292e2092c24b02c94d6c39fdd555e139448fe7629878df8ebc50f3323c42f8</u>	- 5,000.000000000000 000000 ?δ••f	✓
57	2023-11-11 05:23:11	<u>0x0a7dee298a2eb94e9da920062a925cfe30fdb199b523823cb48cf24599465e2a</u>	- 5,000.000000 USD฿	✓
58	2023-11-11 05:22:35	<u>0x7c3954c10c17a2c15c2d9c027e552f552234030d96253f1779d905e0f5ca0e41</u>	- 5,000.000000000000 000000 ?δ••f	✓
59	2023-11-10 09:20:47	<u>0x3b1adec03da8784bae332a3b74c904d2e6cb10e9056f435d954089ca2f87009b</u>	- 100.000000 USD฿	✓
60	2023-11-10 09:20:35	<u>0xe50d760ed3d2da39cd3a75eabc7da44bc17092f81faaf6c6a9ae68501caed85a</u>	- 100.000000 USD฿	✓
61	2023-11-10 09:20:11	<u>0x52b8f61a1b18b475041562a0b67e84ae96bf60eb38d3e57807d46bca6c113314</u>	- 100.00000000000000 0000 ?δ••f	✓




#	Date & time	Transaction Id	Amount	
62	2023-11-10 09:18:35	<u>0x8a0e996206e6b22286cd8662be168919fe82679030b5adf1f5c45c92bc96763e</u>	- 100.00000000000000 0000 ?đ••f	✓
63	2023-11-10 05:53:23	<u>0x151acc1470f55c24619d40c6f0ddca5a6d0669fd23a44c59c12432e0dd78de50</u>	- 5,000.000000 USDT 🔒 4,999.49 USD	✓
64	2023-11-09 08:26:47	<u>0xd97cd9b4c790c67a7813c6cfa1ff76b67bbb49df921aa9902f5ba001fae018a5</u>	- 0.000000 USDT 🔒 0.00 USD	✓
65	2023-11-09 08:23:35	<u>0xd4e4f2e7bb069d51348169a623a08b02fe64325a229e782f9de805dad715d490</u>	- 5,000.000000 USDĐ¢	✓
66	2023-11-09 08:22:35	<u>0x270701d2a8c5e196472314a843fd7a08f7797c2b3d8cb399b4aabf0c943dda4c</u>	- 5,000.000000 USDT 🔒 5,001.50 USD	✓
67	2023-11-06 02:43:47	<u>0xa939af3f3244121e2bdb7914ff85ef964c91d09f02a061c3e0704d14949ef2fc</u>	- 100.000000 Ń•SDáš€T	✓
68	2023-11-06 02:25:47	<u>0x85bd56b9d031b9f58a29994bbd614683246fc7281325e8ba6a6c9288bbb63b84</u>	- 0.000000 USDT 🔒 0.00 USD	✓
69	2023-11-06 02:25:47	<u>0x85bd56b9d031b9f58a29994bbd614683246fc7281325e8ba6a6c9288bbb63b84</u>	- 0.000000 USDT 🔒 0.00 USD	✓
70	2023-11-06 02:25:35	<u>0x1d83bda595804fa922c490278c3bf905b8d1816bb83d427656fb81a739fcb435</u>	- 100.000000 USDĐ¢	✓



#	Date & time	Transaction Id	Amount	
71	2023-11-06 02:24:59	<u>0x80cf7738aaa57107cb79</u> <u>f7ff0a65dea9d177365698</u> <u>70b9c9f8c9b1b890dcea2a</u>	- 100.000000 USDT  100.08 USD	✓
72	2023-11-06 02:20:11	<u>0x806d570ff9c6d1ec34d6</u> <u>0998d5cd9ec65d1ccd27fa</u> <u>6023880ce3167e18297870</u>	- 100.000000 USD 	✓
73	2023-11-06 02:19:35	<u>0x1ccfbc3e20db114e4b0c</u> <u>cd64fbac35ea8e59ba86f0</u> <u>691ee63cfbb39cdf6d1f1a</u>	- 100.000000 USDT  100.09 USD	✓
74	2023-10-30 01:25:11	<u>0x69cbf1192c2c9716b42b</u> <u>9e834f60c21dd7f9244d87</u> <u>9ffe9f147f6d52419ea5c9</u>	+ 10,000.100000 USD 	✓
75	2023-10-30 01:24:35	<u>0x72fa7375858b2a85804c</u> <u>7f07b136b8f11fd8a381aa</u> <u>b02c452a803e10988835c6</u>	+ 1.000010 USDT  1.00 USD	✓
76	2023-10-29 15:24:11	<u>0xa841b83adefc7b9a9417</u> <u>edacfb6394286b5bbb9085</u> <u>0aabc10a5a92953e3fb985</u>	- 100,000.000000 USD 	✓
77	2023-10-29 15:23:59	<u>0xa3abc6534dfa343be4ca</u> <u>84bbb3c4c4729cfc8cd12a</u> <u>5a3799e17213fab7b47482</u>	- 0.000000 USDT  0.00 USD	✓
78	2023-10-29 15:23:47	<u>0x9c5123f99b725e0b3b2f</u> <u>60d9e0d99128968e96dccc</u> <u>95287b039d3012b0fa77a6</u>	- 100,000.000000 USD 	✓
79	2023-10-29 15:23:35	<u>0x71ba80c29e5531a4446f</u> <u>5560d3770b664a286326f6</u> <u>e8606ec5fda8c06b5f5ee8</u>	- 100,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-29 15:22:59	<u>0x8d298a49afe272f28c9c c9cdc5d0950834cbc4701f c0ea181c417f51801e0031</u>	- 100,000.000000 USDT  100,026.63 USD	✓
81	2023-10-21 02:04:35	<u>0x733de90830f452d75334 49aaf651ed5f37c1f1e97b e17eea1732a9e43f9a9b6b</u>	- 15,360.000000 USD 	✓
82	2023-10-21 02:03:11	<u>0x259c4edc02bf145b85e2 0c1a544193fd06695c7607 4cc8acf7c391fb316d0555</u>	- 15,360.0000000000 0000000 ?đ••f	✓
83	2023-10-21 01:51:11	<u>0xb5428954cc642932c364 95f207b752134f856fe7a2 694c1ac09a2e1413ca022c</u>	- 50,000.000000 USD 	✓
84	2023-10-21 01:50:35	<u>0x0ce2e3e3fada8a486598 38f091488743fc9634eae0 327f80f253f9c1aa868d2c</u>	- 50,000.0000000000 0000000 ?đ••f	✓
85	2023-10-20 09:40:47	<u>0x80c4c5f3082453c96ea4 90bf998a4d09d89535096f a49ef9c268f53290c3c980</u>	- 0.000000 USDT  0.00 USD	✓
86	2023-10-20 09:40:23	<u>0x01095b279817b422b5df 8099a24ccc4083ac02b07f 72b18d4472bba7c84c85ac</u>	- 15,360.000000 ...	✓
87	2023-10-20 09:40:23	<u>0x13327c3d7c892b2789b5 80e2933e1c98855d9bd681 35fc515549a8f6dcd4286c</u>	+ 1.536100 USDT  1.53 USD	✓
88	2023-10-20 09:39:47	<u>0xe24f847ee24a49abd4ca 67afc43dc77ca8bcbb0a74 2e7a6ba479994b237e8ac6</u>	- 15,360.000000 USD 	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-20 09:39:11	<u>0x9c1e139cf429dae3ac91ad79f22970771b30fb61484e0396f717a34eb779aa2a</u>	- 15,360.000000 USDT  15,366.49 USD	✓
90	2023-10-20 06:38:35	<u>0xdded74d134612809d6af94debad96bb9b6be2a2b44255272dc6a87158d3d3e2d</u>	- 0.000000 USDT  0.00 USD	✓
91	2023-10-20 06:31:11	<u>0xa774285753e98f46c43448c87dd26c9d90c6ccc7825b067ae7bc80b319b2e731</u>	- 50,000.000000 USDϑϕ	✓
92	2023-10-20 06:30:35	<u>0x3d4813d83b772d033143a8e5755685bfebd520bbb935b6b613b1f8d516f9bb46</u>	- 50,000.000000 USDT	✓
93	2023-10-20 06:28:47	<u>0xf590d8644d7296c6dc0108f653416662f687bfd65f03f4010fae2a712edbb18d</u>	- 50,000.000000 USDϑϕ	✓
94	2023-10-20 06:27:47	<u>0x95ec8a95211fcb7b2e7ca1f93746a0be80bd2f905a41c7125d94e4db839e67a5</u>	- 50,000.000000 USDT  50,028.04 USD	✓
95	2023-10-13 03:31:23	<u>0xdb568e9820a51e075b1e5c6d5acbd9e3df68833037331030ac3bb0747d483061</u>	- 19,200.000000 USDϑϕ	✓
96	2023-10-13 03:30:11	<u>0x2a780f6ce47d9a78fcccff47e93833667d63815f5a170ab6d91e073adc57c32d</u>	- 19,200.000000000000 0000000 ϑδ••f	✓
97	2023-10-12 13:52:11	<u>0x2edfd551ebf1e7ee4ec2cd0c60eac95314f66be5df888db41ec2bd46936144be</u>	- 19,200.000000 USDϑϕ	✓




#	Date & time	Transaction Id	Amount	
98	2023-10-12 13:51:35	<u>0x55ff8bbe4dc6d722444f</u> <u>b8155ad52b2e8fb74b15b1</u> <u>45b97d08db475bad6973cb</u>	- 19,200.000000 USDT	✓
99	2023-10-12 13:43:47	<u>0xd62bc9db490e919f7e38</u> <u>ed22a8047777f022f73467</u> <u>dec793f03b3058118b2583</u>	- 0.000000 USDT  0.00 USD	✓
100	2023-10-12 13:43:11	<u>0x40e3875dc9843b90d83f</u> <u>0c0c2362cb49f0302bb216</u> <u>74ec862620f8758b9e8360</u>	- 19,200.000000 USD฿ϕ	✓
101	2023-10-12 13:42:35	<u>0x8d2c2dcfae7012e7d148</u> <u>baab3034a8ec361e314220</u> <u>8e11457ef145ecec11538d</u>	- 19,200.000000 USDT  19,194.89 USD	✓
102	2023-10-09 01:43:11	<u>0x3db50ff6931ac4e889bf</u> <u>4d71ae3b0421116c3d132d</u> <u>acc2c3c439012b87ce9603</u>	- 16,000.000000 USD฿ϕ	✓
103	2023-10-09 01:43:11	<u>0x3db50ff6931ac4e889bf</u> <u>4d71ae3b0421116c3d132d</u> <u>acc2c3c439012b87ce9603</u>	- 16,000.000000 USD฿ϕ	✓
104	2023-10-09 01:41:59	<u>0x93cbf1937876b2376395</u> <u>305348787f8a4a5e81bc10</u> <u>ae19efb4f4cfa54409f8a1</u>	- 16,000.000000000000 0000000 ?đ••f	✓
105	2023-10-09 01:41:59	<u>0x93cbf1937876b2376395</u> <u>305348787f8a4a5e81bc10</u> <u>ae19efb4f4cfa54409f8a1</u>	- 16,000.000000000000 0000000 ?đ••f	✓
106	2023-10-09 01:16:23	<u>0x32642bbb7b22dd275b3b</u> <u>3d67acc79776f9f5be8311</u> <u>6969e6b0aad4fdea2320ff</u>	- 2,000.000000 USD฿ϕ	✓

#	Date & time	Transaction Id	Amount	
107	2023-10-09 01:15:35	<u>0x910129b273f42b1e4fab</u> <u>da7a17550f88d9188d785e</u> <u>4675f84489a585995e8046</u>	- 2,000.000000000000 000000 ?đ••f	✓
108	2023-10-08 14:58:23	<u>0xb7066df9ba6841244df0</u> <u>91f76d925679d4281849d7</u> <u>74cfaae0485f7a44414b33</u>	- 16,000.000000 USDĐ¢	✓
109	2023-10-08 14:57:47	<u>0x6a67900e24f2dc09ae93</u> <u>cd3536dcdf477361ab2bbc</u> <u>838efad5aec5983a03429</u>	- 16,000.000000 USDT	✓
110	2023-10-08 14:48:59	<u>0x624e99291662dba4b4f3</u> <u>16170ea98789332ed42944</u> <u>9fce5e276fa8b28e1d4be2</u>	- 16,000.000000 USDĐ¢	✓
111	2023-10-08 14:48:35	<u>0x3b279948e23889763e7a</u> <u>99153353247dececf04d7</u> <u>f3a599294fa5e4589179db</u>	- 0.000000 USDT  0.00 USD	✓
112	2023-10-08 14:48:35	<u>0x3b279948e23889763e7a</u> <u>99153353247dececf04d7</u> <u>f3a599294fa5e4589179db</u>	- 0.000000 USDT  0.00 USD	✓
113	2023-10-08 14:48:23	<u>0xe3f653888ec12fc47509</u> <u>e526c9fef14766f87f0083</u> <u>eb8c2521481539bb162364</u>	- 16,000.000000 USDT	✓
114	2023-10-08 14:42:35	<u>0x4fe336dab21fcb028bf4</u> <u>82e709b89d8d770b67295f</u> <u>dd80ec3488844b09c48085</u>	- 16,000.000000 USDĐ¢	✓
115	2023-10-08 14:41:59	<u>0x09157bc8e8a41d2d08d9</u> <u>4c0e86894433cff2b5f73b</u> <u>0bbf190ee908abb88f5605</u>	- 16,000.000000 USDT  16,007.25 USD	✓




#	Date & time	Transaction Id	Amount	
116	2023-10-08 14:40:35	<u>0xb7c65a09800b8577ce5758269af2d2a8df56be9d7af8f362f3c034f54e689fe0</u>	- 16,000.000000 USD0¢	✓
117	2023-10-08 14:39:59	<u>0x52ee37455e9b9f7bce9f5691e5674705ee04cff67571994ea9be8f07d608a2b7</u>	- 16,000.000000 USDT  16,007.25 USD	✓
118	2023-10-07 22:42:35	<u>0x859d5fe9a7a8c6f4312f9919f8a34bb295b66abeda3dda35ea49d63fe7d7dc5</u>	+ 100,000.0000000000 00000000 izi	✓
119	2023-10-07 22:39:47	<u>0x05285717767dadaad93cd95eaaff60ddebcd23f61f1ccfcd122f8d19c2c97e0a</u>	+ 50,000.000000 USDT  50,029.32 USD	✓
120	2023-10-07 08:38:23	<u>0x57714d5c9d5eea8f3a73b1c5d08e1c07e0b31eb595ff1f9a0fbb3c4b573914a7</u>	+ 685.00000000000000 0000 wSNX	✓
121	2023-09-22 13:19:11	<u>0x484bec615b72d426d0fe46718d82e309f5848011a0a0a2dbe0a9b48d3fd557eb</u>	+ 98,127 bonus rewards	✓
122	2023-09-22 13:06:35	<u>0x0225b029609af55a1c184c269adc3d9d6052eece6ee62beab97347b4dbf343e0</u>	+ 98,127 bonus rewards	✓
123	2023-09-22 11:28:11	<u>0xaa6d8e63737d5191fa29cd3a385171b1bb35c1c824dd8eb1795531ad9abe382c</u>	+ 1.400000 m rewards	✓
124	2023-09-19 11:22:59	<u>0x20fe0d12f3db965590620b14076fc7edacfc1bf421fee142caba49447483a698</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
125	2023-09-19 11:08:35	<u>0x9fb0ec002538b911b6260e6e64264257195b420099cc49de3b2c062e788d5fb4</u>	- 2,000.000000 UD...DÐ¢	✓
126	2023-09-19 11:07:47	<u>0x6a6fbda2af1db66b1273f771a54d2dd6a3bb8b7283bee70c92e12d5eab1ba148</u>	- 2,000.000000 USDT  2,000.78 USD	✓
127	2023-09-18 11:53:59	<u>0xd62ae6256d5f2ade68feeac26a8193dad4c9174087c1faebc1d9b342d6cebb6e</u>	- 2.0000000000000000 00 ETH	✓
128	2023-09-09 06:12:35	<u>0x8aa2a5813b7a5b947d026da0b35419c8cf2dd7a92aa3d7061a3325981f2c3400</u>	- 32,012.000000 USDT  32,003.53 USD	✓
129	2023-09-09 06:08:47	<u>0xa552680c9c478b8d92d113e721dd96680d201e904caa38fee63415f48d7a9a85</u>	- 100.000000 USDT  99.96 USD	✓
130	2023-09-09 05:28:47	<u>0xe484ac8e831acbaeacd632f2a4e5e7cee5fafacb1463e841604c9a0e43f547e4</u>	- 0.000000 USDT  0.00 USD	✓
131	2023-09-09 05:11:23	<u>0x6088c375d96afb31ae75c4ca82c3dd94c7bbfc29328fc1d08845595179bb874c</u>	- 48,870.000000 UD...DÐ¢	✓
132	2023-09-09 05:10:47	<u>0x9f0e68369887a1aca606c501b4b02d227a504b6246e0346911b85cb2e883363d</u>	- 48,870.000000 USDT  48,857.30 USD	✓
133	2023-09-09 01:50:35	<u>0x8b9e29f73aea6e5fbc2fb2328c84a95b76bd98a9a56cf2382da71caaa918693f</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
134	2023-09-09 01:50:35	<u>0x5e07a4e62bf8235e7f1d809b8ba3f857afd98f120e19177ecc210801d9f0b67b</u>	- 0.000000 USDT  0.00 USD	✓
135	2023-09-09 01:47:59	<u>0x9baf00e8410feac493e2a1112e9dd38e7575dd47d15cb02c239a1250050ccb36</u>	- 100.000000 USD...DØ¢	✓
136	2023-09-09 01:47:23	<u>0xbda01877b15c7f3926bc92ab2e749804cfbdf1fb1cb874e9c87782c742a03ae</u>	- 100.000000 USDT  99.97 USD	✓
137	2023-09-07 04:14:59	<u>0x426ae49a79d24a0194691e467d38cdf8766056bea75e0985830fd0519084168d</u>	- 0.000000 USDT  0.00 USD	✓
138	2023-09-07 01:46:35	<u>0xd88df0cd519a64218a9c34c68e7da7a122a158b9c9cce93fcc51327f62eaf6a0</u>	- 0.000000 USDT  0.00 USD	✓
139	2023-09-07 01:29:59	<u>0x664b3c7423b4d637401eabd1a7f8fc99aa4b3f5a7695a45a1ed2d56bc1e2c5ad</u>	- 90,000.000000 USDØ¢	✓
140	2023-09-07 01:28:59	<u>0xdb034862450c92e4658a339cb9b85141bc09a2a2147e8ccdf3f79f8fdf6db389</u>	- 90,000.000000 USDT  89,944.89 USD	✓
141	2023-09-07 01:26:35	<u>0x698ec24f78a23d538f268410edd9c6ed8bbc2b2fe1953dbf1b3b63410a3816a1</u>	- 10,000.000000 USDØ¢	✓
142	2023-09-07 01:25:59	<u>0xd77aa69d4175ba962a3031a25a7c95c30e2e9de982ae501c12e1c25b38ee8f29</u>	- 10,000.000000 USDT  9,993.90 USD	✓




#	Date & time	Transaction Id	Amount	
143	2023-09-05 02:02:59	<u>0xbe5951a8b4a651708fea</u> <u>b80116f595de297c8169a3</u> <u>c5a9bb8e467b9182110c38</u>	+ 3,999.989999999999 781721 claim rewards	✓
144	2023-09-01 07:00:35	<u>0x1d1f349a6ecd1a63eab9</u> <u>2be0f8605586327856780e</u> <u>b2fa111e17956e58aea48d</u>	- 5,000.000000 USDT	✓
145	2023-09-01 06:59:47	<u>0x181179c6339804004b64</u> <u>d2a03cb2198e892c946812</u> <u>3b93ba7a4e4f4633abebaf</u>	- 5,000.000000 USáŽ T	✓
146	2023-09-01 05:58:35	<u>0x7a03f91825ce46ba7d69</u> <u>533f94385a7616f12fb350</u> <u>51bdcbb65566767536892b</u>	- 5,000.000000 USDT  4,997.57 USD	✓
147	2023-08-28 23:29:47	<u>0x16031b4e5cdf751ce0cd</u> <u>da97c5f5f420fab8a6a472</u> <u>e784fd237a7f5f25094eac</u>	- 1,000.000000 Ń•Đ...ĐĐč	✓
148	2023-08-28 23:28:47	<u>0x88f215341fe18561da6b</u> <u>dbd10bb0da40011c45a95d</u> <u>0f6df1ec018d955eaa75d4</u>	- 1,000.000000 USáŽ T	✓
149	2023-08-28 07:13:59	<u>0xf5ceb83e377af0cffc57</u> <u>2ce09fb85ec6f3dfbcd602</u> <u>7bb4d286fcd1713fbeb763</u>	- 0.000000 USDT  0.00 USD	✓
150	2023-08-28 06:44:59	<u>0x58a166c812c5a33eee1e</u> <u>adaa9cdca493efe60cc9cf</u> <u>4e29d896695d062499f45b</u>	- 1,000.000000 USDT	✓
151	2023-08-28 06:44:11	<u>0xba7242a8621e4a259077</u> <u>688f5fcd5c7e3f490c7625</u> <u>3d3d8f22ce698bd1e30aa2</u>	- 1,000.000000 USDT  999.49 USD	✓






#	Date & time	Transaction Id	Amount	
152	2023-08-26 08:36:11	<u>0xb0699b835158d8c4ec5a42aae440d63957fe2ef3b9d11991eb430493a3d788d8</u>	- 0.000000 USDT 	✓
			0.00 USD	
153	2023-08-26 08:13:59	<u>0xd149b44a55df4aaacf48ffd22167543cbcd186c811c8d15a2397417fe40e43aa</u>	- 10,000.000000 USDT	✓
154	2023-08-26 08:12:11	<u>0x7716784308bbad99a62b943190b9f45102ba61134daf0fd57d5c501f8dfcd63a</u>	- 10,000.000000 USDT	✓
155	2023-08-26 07:08:11	<u>0x74a9feb9acb1f80bc241fd0a66023371603e1630605002fcf1f0aa179ca2b45b</u>	- 10,000.000000 Uê“ϕDT	✓
156	2023-08-26 06:08:23	<u>0x48415a5dffdf359cb02e793d4cc1eed35747eb1a3a07cfaa1d22b2a00737a8f0</u>	- 10,000.000000 USDT	✓
157	2023-08-26 06:07:47	<u>0xc295e74926fe62a12368b3fb5d0c4f4f52e30577f85ebd4ca6dd2d84eff5d84a</u>	- 10,000.000000 USDT 	✓
			9,994.48 USD	
158	2023-08-25 08:09:47	<u>0x808c4cf26c0dfb0dc3dae3043ffa3216e28b86b518b4f846e446842749a3b760</u>	- 3,000.000000 Uê“ϕDT	✓
159	2023-08-25 06:14:23	<u>0x88064ee8f49a63eee024cba5d95c7282f47f89bfb64d50abf20292c4f34edcf6</u>	- 0.000000 USDT 	✓
			0.00 USD	
160	2023-08-25 06:07:11	<u>0x100955b40a71dd5d570733741b27083fa5c44936fd3e0162d0e6905a0a0e08b9</u>	- 3,000.000000 USDT	✓


#	Date & time	Transaction Id	Amount	
161	2023-08-25 06:06:47	<u>0x4b3ce92b0d19d46d088758828c36694f45af49577c1e64c7ce18796c7a08a95f</u>	- 3,000.000000 USDT	✓
162	2023-08-25 06:06:35	<u>0xf2b8215e5919da87361a35759b314a55e08a68ad85f0e800a8a8d3eeb4f093b</u>	- 3,000.000000 USDT	✓
163	2023-08-25 06:05:35	<u>0x47848ef55dc4cfcece1edd7676ca3ca19929923f25de5498e346732176a89516b</u>	- 3,000.000000 USDT  2,999.09 USD	✓
164	2023-08-23 00:53:35	<u>0xf4d824d4ec7589aa705362c9f790f872201cf4b5445006ef24bc980991a7bec7</u>	- 175,000.000000 Uê“ϕDT	✓
165	2023-08-22 06:04:35	<u>0xe3a3422b118bcb7a3795d615fb57d74a8a08497b39e75332ae8f91b42085ca24</u>	- 0.000000 USDT  0.00 USD	✓
166	2023-08-22 04:56:59	<u>0x8ce737b8989f54872d1e34dad8350f214bab6232afec265536448812c0a95575</u>	- 175,000.000000 UÐ...DÐϕ	✓
167	2023-08-22 04:56:23	<u>0xccf21cb86c64fa12aca9cb6f7d60a7fd0ca470b450909cd12dcce11d4c558fab</u>	- 175,000.000000 USDT	✓
168	2023-08-22 04:55:47	<u>0x67d50031c93fe69723b38adfa3331ba86f3e465bc53bc29af04c36a7b67c60a3</u>	- 175,000.000000 UÐ...DÐϕ	✓
169	2023-08-22 04:54:59	<u>0xbee76fb456bb3ead790df410119336de9ca8bd2a238d27a0fe0adf71aed89dc9</u>	- 175,000.000000 USDT  174,930.97 USD	✓



#	Date & time	Transaction Id	Amount	
170	2023-08-22 04:54:11	<u>0xe2ee2766549e79b9181c e7c5df4d3f937b099960da e8e0a808dd306b036a1acf</u>	- 115,207.0000000000 00000000 BICO	✓
171	2023-08-21 07:00:35	<u>0x28bc87168ff5dafeb4cc 0b17c195951e8ac4126889 1d45c1a72c803bbf562142</u>	+ 5,900.000000 USDT  5,897.44 USD	✓
172	2023-08-20 06:51:23	<u>0xa85a1c28327b02ecd547 a9b113849a93b1077b8b82 89757ae9f7080e230f0c69</u>	- 90,000.000000 Uê“ϕDT	✓
173	2023-08-20 06:51:23	<u>0xa85a1c28327b02ecd547 a9b113849a93b1077b8b82 89757ae9f7080e230f0c69</u>	- 10,000.000000 Uê“ϕDT	✓
174	2023-08-20 06:45:11	<u>0xcda92eb951ef3f3c74dd 75b89161308727a0fa2de1 f6bb4abd665cf1aed2beb4</u>	- 10,000.000000 Uê“ϕDT	✓
175	2023-08-19 01:08:35	<u>0x786e80f1dcef55f27d34 cf489807fbae58c33fda02 900db273139125857a9432</u>	- 0.000000 USDT  0.00 USD	✓
176	2023-08-19 00:20:47	<u>0x2df9373d04368efefaaf 1950a7a806bbffc8426f4b f8f4c30738c7c4d6664211</u>	- 0.000000 USDT  0.00 USD	✓
177	2023-08-19 00:19:59	<u>0x0c20478f027b0314835e 2dd3429a7029474a20297d f0dbd3bf45c0c9df973f18</u>	- 90,000.000000 Uê...Dêϕ	✓
178	2023-08-19 00:19:59	<u>0x0c20478f027b0314835e 2dd3429a7029474a20297d f0dbd3bf45c0c9df973f18</u>	- 10,000.000000 Uê...Dêϕ	✓




#	Date & time	Transaction Id	Amount	
179	2023-08-19 00:19:23	<u>0xe5ca0046c9a1819799d5</u> <u>d5c33649e48b7af3930506</u> <u>dcc1da5a9d722be05d634c</u>	- 90,000.000000 USDT	✓
180	2023-08-19 00:19:23	<u>0xe5ca0046c9a1819799d5</u> <u>d5c33649e48b7af3930506</u> <u>dcc1da5a9d722be05d634c</u>	- 10,000.000000 USDT	✓
181	2023-08-19 00:18:11	<u>0x19352f2111330fbab3b0</u> <u>44629d4ed59008524a3dbe</u> <u>4bc02060c20973e5c7c642</u>	- 90,000.000000 UD...DØ¢	✓
182	2023-08-19 00:16:47	<u>0x3a061f12371f71f12509</u> <u>ef5de786546a4928321bc0</u> <u>518582fdd5b1b034487eb6</u>	- 90,000.000000 USDT  89,970.95 USD	✓
183	2023-08-19 00:15:35	<u>0xe6094f021d6c565fa9fa</u> <u>1db04540e887cf1ce7ef78</u> <u>fa8104db21f57fb678eccb</u>	- 10,000.000000 UD...DØ¢	✓
184	2023-08-19 00:14:23	<u>0xf3a3b2205adc735c939d</u> <u>5f75cfefb9468e4435337a</u> <u>8ef39cfbc4a1d4a18b7a2d</u>	- 10,000.000000 USDT  9,996.77 USD	✓
185	2023-08-18 17:39:23	<u>0x20aa7c7ef0e50ace4a45</u> <u>3bf9550101db768998a3d5</u> <u>2fe67965f699dfa192835a</u>	- 0.000000 USDT  0.00 USD	✓
186	2023-08-18 17:26:47	<u>0xc009de2c5b3fd94a60e3</u> <u>f6f6e04f08cefbea674e8c</u> <u>593874ec8a5464c9817370</u>	- 10,000.000000 UD...DØ¢	✓
187	2023-08-18 17:26:11	<u>0x1001a123ea3e3b539eb6</u> <u>c9a6224a5f5707b168959f</u> <u>f13f21580a6a89b80e8720</u>	- 10,000.000000 USDT	✓






#	Date & time	Transaction Id	Amount	
188	2023-08-18 17:22:11	<u>0xde6847b5d4cc2844c240</u> <u>631fb0b5dbabc3cfa16859</u> <u>2785f1a95a208edcae37bc</u>	- 10,000.000000 UD...DĐ¢	✓
189	2023-08-18 17:21:23	<u>0xf652a028d6313a812e1b</u> <u>c4efcbc9c11ed757033565</u> <u>f1b96bfd717b24e4deee91</u>	- 10,000.000000 USDT  9,993.57 USD	✓
190	2023-08-18 12:15:35	<u>0x3461e179f13f84a2ceac</u> <u>2303bb194cffdadba971ca</u> <u>0d05edf52cfa53ff813f71</u>	+ 499,990.000000 USDT  499,709.67 USD	✓
191	2023-08-18 08:21:59	<u>0xf5c5ab72b14e3339eb22</u> <u>9298af6eb11626dbd06699</u> <u>59c6ca6d0accc3808bc24a</u>	+ 10.000000 USDT  9.99 USD	✓
192	2023-08-17 20:12:59	<u>0x0febe79929dadfed8ef0</u> <u>fb0eacc56e66fe9a263fc2</u> <u>c486a2cf219b3798d7e914</u>	- 1,000.000000 UD...DĐ¢	✓
193	2023-08-17 20:12:23	<u>0xd7b8af3efc169a72534c</u> <u>4b15a6a0766463bc046431</u> <u>0c211a4ec4c7eb74f3fa86</u>	- 1,000.000000 USDT	✓
194	2023-08-17 19:29:59	<u>0x4ec64b4087ee21ed5026</u> <u>c75817cf16ac4ff4f0f9ab</u> <u>b5e43f19d11357a857f6ff</u>	- 80,000.000000 UD...DĐ¢	✓
195	2023-08-17 19:29:23	<u>0x61a29795ea21e5b4ebfd</u> <u>6130900c18e4c0cf9319d5</u> <u>4486d52d2313839f32d7a5</u>	- 80,000.000000 USDT	✓
196	2023-08-15 07:21:35	<u>0xe83d680ccbc1ab2740dc</u> <u>2ea2ad75bf15175780e742</u> <u>26e7f12facdbdc6f002197</u>	- 1,000.000000 USDĐ¢	✓

#	Date & time	Transaction Id	Amount	
197	2023-08-15 07:20:59	<u>0xc62c78d90bd730f06bb38909ed21ecad536a1a8d8481adc690552655a68f2a74</u>	- 0.000000 USDT 	✓
			0.00 USD	
198	2023-08-15 07:20:59	<u>0xc62c78d90bd730f06bb38909ed21ecad536a1a8d8481adc690552655a68f2a74</u>	- 1,000.000000 USDT	✓
199	2023-08-11 08:32:11	<u>0x754d22f2a25ea9eb274ed5b7d68637bd884ed6e6b5c8894f546bfbfea6e37829</u>	- 1,000.000000 0̄•0̄•DT	✓
200	2023-08-11 07:29:11	<u>0x03da6a025cee10b732c9b836a2df1eea23815c107444b91149551a826ab10437</u>	- 80,000.000000 0̄•0̄•DT	✓
201	2023-08-07 04:57:11	<u>0xf84ecfc82d7e2c3c7144c2ca7224eb380de3fc4143668dbb4e8ec831539f7f24</u>	- 1,000.000000 USD 	✓
202	2023-08-07 04:56:35	<u>0x2f982ac613310b5108d537ea0ab78f9b02ce6cbfa96d0ed23041bc79223e0128</u>	- 1,000.000000 USDT  998.07 USD	✓
203	2023-08-06 04:13:23	<u>0xec0a14f971ed2e80f4858755e718e31eb5e3f9910cbb319b5bc5a3425974ddda</u>	- 80,000.000000 Uá, ½DT	✓
204	2023-08-06 02:42:11	<u>0x4bc10c9c169d799daef1ce398821c5c012a54549a7fc815ae8ca9ba2f65bb21d</u>	+ 67,950.000000 USDT  67,881.30 USD	✓
205	2023-08-04 13:13:23	<u>0x95c9bfbcc226e8a3e4bfe0cfcfd138f0e98c7b62c86aef8e03e24ee385453c1328</u>	- 80,000.000000 USD 	✓






#	Date & time	Transaction Id	Amount	
206	2023-08-04 13:12:47	<u>0x47a562580c9682bddeac b88c5f1b587fe48ee3a31d 5c3d7fd6af7e57988b4932</u>	- 80,000.000000 USDT  79,943.34 USD	✓
207	2023-08-04 11:56:59	<u>0x3508f6be3403a3c64601 e2aee4245402689e185f29 8a47b22ffc842f0edb9195</u>	- 1,817 ite	✓
208	2023-08-04 11:44:11	<u>0x08654567b2033e1d4e46 e552098cd66c56ce53be8f 4026877cc7c6d12f3d15ee</u>	+ 115,207.0000000000 00000000 BICO	✓
209	2023-08-03 03:49:23	<u>0x52e6950b8b0767777996 356048e35f88a94e67204a aa86b4f551d95829d16dcc</u>	- 50,000.000000 â<fĐ...DĐφ	✓
210	2023-08-03 03:10:47	<u>0x04f5a75c80a2fcba689d a34f23999b523b96cb6729 79175c6084ae7775f06d43</u>	- 250,000.000000 â<fĐ...DĐφ	✓
211	2023-08-03 02:59:47	<u>0xe57449782e7d8338da6e 34087269f9e766e3ddbd63 52c304c063530f0c8a356f</u>	- 50,000.000000 â<fĐ...DĐφ	✓
212	2023-08-03 02:48:59	<u>0xb1b91b70e2d91a740fea 67cf8cfdece46cf1567788 a93b4dc960773980791f36</u>	- 10,000.000000 â<fĐ...DĐφ	✓
213	2023-08-03 01:46:47	<u>0xc1c8e64042aacf78cfd5 63fb40022e0828a4fa8021 ff4da0033c9b65d4278b09</u>	- 50,000.000000 â<fĐ...DĐφ	✓
214	2023-08-02 20:57:47	<u>0x761eb04059d65797aa39 f60295459fa942d8251a6d ae1ead4a2f0815536bd31a</u>	- 15,000.000000 â<fĐ...DĐφ	✓

#	Date & time	Transaction Id	Amount	
215	2023-08-02 20:57:47	<u>0x761eb04059d65797aa39</u> <u>f60295459fa942d8251a6d</u> <u>ae1ead4a2f0815536bd31a</u>	- 8,000.000000 â<fĐ...DĐ¢	✓
216	2023-08-02 20:57:47	<u>0x761eb04059d65797aa39</u> <u>f60295459fa942d8251a6d</u> <u>ae1ead4a2f0815536bd31a</u>	- 20,000.000000 â<fĐ...DĐ¢	✓
217	2023-08-02 17:32:23	<u>0xffbf5323cd5b5cbacfb4</u> <u>9ded1cfddbcaa9989a8feb</u> <u>e001dcda9d9fcf5318cae2</u>	- 10,000.000000 â<fĐ...DĐ¢	✓
218	2023-08-02 08:29:59	<u>0xb557a388a120366bd21b</u> <u>ec582182828e1effb9eeb6</u> <u>e00e00eb082d247f5a99c7</u>	- 190,000.000000 â<fĐ...DĐ¢	✓
219	2023-08-02 06:39:11	<u>0x6123ad2608ae1c6bf2ac</u> <u>eed50da2d0970a54a5e5f1</u> <u>3e0a41e84111501da979c2</u>	- 3,000.000000 â<fĐ...DĐ¢	✓
220	2023-07-20 11:33:11	<u>0x52a60506e044190e653b</u> <u>656c312d544728822bd3ef</u> <u>289b0cc9c0fdaa6bf625b1</u>	- 50,000.000000 USDĐ¢	✓
221	2023-07-20 11:31:59	<u>0xe45b7e68d46dfd401ff0</u> <u>32b37b6070cc7e3b9beb1f</u> <u>9d901a934ebbd90088c6b4</u>	- 50,000.000000 USDT  50,003.90 USD	✓
222	2023-07-18 08:17:47	<u>0x001b5145c478ec3524fb</u> <u>371a8ee67a39ee47e2efc9</u> <u>a67224031d4b74ef48dc55</u>	- 250,000.000000 USDĐ¢	✓
223	2023-07-18 08:17:11	<u>0x9ebb9b6987b549192a86</u> <u>21588bdbbc55035a59e9d60</u> <u>e5a82ae9f3e5d6a56f7d7d</u>	- 250,000.000000 USDT  250,012.54 USD	✓

#	Date & time	Transaction Id	Amount	
224	2023-07-17 17:44:59	<u>0x26e3d86e94198228d558</u> <u>fe86150f9dc7cc7704bf10</u> <u>d880cfa61296815dea803b</u>	- 200,000.000000 USD฿	✓
225	2023-07-17 17:44:23	<u>0xbfb7353212e78aa08747</u> <u>3efc65b39551576b5bce62</u> <u>4d17ba4cfd6160354009d4</u>	- 200,000.000000 USDT  200,025.96 USD	✓
226	2023-07-17 17:43:47	<u>0xef039a0535f7b1e55471</u> <u>729d269975590548e7b4e3</u> <u>0f1f96a72a57223cf882f1</u>	- 50,000.000000 USD฿	✓
227	2023-07-17 17:43:11	<u>0xdfc0033f9e0c63a77225</u> <u>25e15135dd243c79e5553c</u> <u>e94a2fe2417eef22c52de</u>	- 50,000.000000 USDT  50,021.41 USD	✓
228	2023-07-17 04:16:59	<u>0x10015f77fe0c86e1da79</u> <u>63eacc0d0b73eddd460fea</u> <u>2754c2de64cf4137f0c3d1</u>	- 10,000.000000 USD฿	✓
229	2023-07-17 04:14:47	<u>0x18fb81029ba43cee57ed</u> <u>4f159e3dfdc19649fccfd6</u> <u>be9f42686dd107c1980da6</u>	- 10,000.000000 USDT  10,002.45 USD	✓
230	2023-07-14 03:16:59	<u>0xc66d75fcfb27655ecb7e</u> <u>10d660161c1ade39db2243</u> <u>2ab9ba0cb31ae98949fa5f</u>	- 0.000000 USDT  0.00 USD	✓
231	2023-07-14 03:08:23	<u>0x4f0756a40926cc89091a</u> <u>d db28af57dafd8c8bdaa5d</u> <u>45adda2a2401cba07fc301</u>	- 0.000000 USDT  0.00 USD	✓
232	2023-07-14 03:05:47	<u>0x3d038f4ac67cd4357e80</u> <u>cbd0cbbd8bd8d01061b854</u> <u>b6f00584b5713a0269dbd0</u>	- 0.000000 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
233	2023-07-14 03:01:59	<u>0x9571862f33b52f8fd6dc</u> <u>f3515b130a2da9ee9ebfaa</u> <u>c9d76bdd15f222be28f75d</u>	- 0.000000 USDT  0.00 USD	✓
234	2023-07-14 00:53:11	<u>0xf0179b4e3b5b77d2cf0a</u> <u>1a10e327d3f7f608d06a8e</u> <u>c03a9e9c480eb274457597</u>	- 50,000.000000 USD 	✓
235	2023-07-14 00:52:35	<u>0x595de75e637d852b3fed</u> <u>e9f23c2b0f9559363877d4</u> <u>eda8a89ef4161d3e203e98</u>	- 50,000.000000 USDT  50,006.14 USD	✓
236	2023-07-07 10:32:23	<u>0xf7278f6a600b47516854</u> <u>87d373284da9dfcf1b69e7</u> <u>30cd0b9afe4f7abea5ee1d</u>	- 0.000000 USDT  0.00 USD	✓
237	2023-07-07 10:23:59	<u>0xcbc462a61dc43f680ff3</u> <u>2a030cd3b7808e35bb549a</u> <u>9da33d5b7bf25688ff2500</u>	- 0.000000 USDT  0.00 USD	✓
238	2023-07-07 10:23:59	<u>0xcbc462a61dc43f680ff3</u> <u>2a030cd3b7808e35bb549a</u> <u>9da33d5b7bf25688ff2500</u>	- 0.000000 USDT  0.00 USD	✓
239	2023-07-07 09:53:23	<u>0x28ce058b00b45d95a8c1</u> <u>812545dd8640142663c561</u> <u>9a650c66c39f67e33c3a41</u>	- 15,000.000000 USDT	✓
240	2023-07-07 09:52:47	<u>0xd7a189fb16dc2659ea97</u> <u>669b921fc7267028239fcc</u> <u>0f1af1bb1eb89cf062964f</u>	- 15,000.000000 USDT  15,006.24 USD	✓
241	2023-07-07 09:26:35	<u>0x2a7077e71124a5c65ae7</u> <u>9b9857fa91d87c011ac149</u> <u>e042a97a2c8c4d813a6620</u>	- 8,000.000000 USDT	✓



#	Date & time	Transaction Id	Amount	
242	2023-07-07 09:24:35	<u>0x891635e7a4899c843803cd5a280c49d7c09b81c41f0ee532b633168cfa45fe78</u>	- 0.000000 USDT 0.00 USD	✔
243	2023-07-07 09:24:23	<u>0xb0f3658dce061d6eadd8d3bec74425ffc8789dc53654fa3c8c030d3b6a78ac7b</u>	- 8,000.000000 USDT 7,999.53 USD	✔
244	2023-07-07 09:23:59	<u>0xd0c2e3de47496e1d4377a47da58c15cf61b0b5b6c1224048323a53d3c7946e7c</u>	- 100,000.000000 ERC20	✔
245	2023-07-07 09:10:35	<u>0xb9b436175156128044258fd02b1de7300474a16032cd7bbeb7defbbefacfd9a</u>	- 100,000.000000 USDT	✔
246	2023-07-07 09:09:59	<u>0xf42b8779c7520a8238e815c8a4458a64f7400bb6639ddabf753b3092e27a3fba</u>	- 100,000.000000 99,997.75 USD	✔
247	2023-07-07 09:03:47	<u>0x281d50284653767546aff6e5958f8618f8d694d9f374bcf085197e87e1e44b6c</u>	- 20,000.000000 USDT	✔
248	2023-07-07 09:01:59	<u>0xdb41219326cb46e22dd64b9634aeabe7096db26fac845bd0dfe0c92855ad6a21</u>	- 20,000.000000 USDT 20,000.87 USD	✔
249	2023-07-05 10:44:59	<u>0x494f98f408ec08b9f9ffb026fe6725e5087831e3760196ce986028b8d917e318</u>	- 0.000000 USDT 0.00 USD	✔
250	2023-07-05 10:32:35	<u>0x44c581086130e929f318a371a204bf55a6ef47b67f22b91b73c238aa7b72c87b</u>	- 10,000.000000 USDT	✔

#	Date & time	Transaction Id	Amount	
251	2023-07-05 10:32:35	<u>0xefb951bd25fd62578b28 f6d0e9f2d28d8be8a5523c e3dde90ffb7981f889bb2c</u>	- 40,000.000000 USDT	✓
252	2023-07-05 10:30:23	<u>0xc871a44873a52aef6ce0 8566633c5d010e404afde6 b908352ab6c3164da1294a</u>	- 40,000.000000 USDT  39,990.02 USD	✓
253	2023-07-05 10:24:47	<u>0x385b30ac28c966a63a04 898232212793ad87d6c24e 6ec7c02900a8766340870d</u>	- 10,000.000000 USDT	✓
254	2023-07-05 10:23:35	<u>0x78d977a929e7815dd4d7 58714fd6cf486b93a5ea00 72e5df93d9e848c4a3e26b</u>	- 10,000.000000 USDT  9,997.96 USD	✓
255	2023-07-03 23:30:35	<u>0x16fee4a1b7ca83cdd8d9 3471dbf791cbbfee57e386 6397125b50ed3b8863a32e</u>	- 0.000000 USDT 	✓
256	2023-07-03 23:01:23	<u>0x4f6130b74cc8c299fd84 f1f8d0a07b82413c0cb38f 22f63783fea84c70283c5c</u>	- 190,000.000000 USDT	✓
257	2023-07-03 23:00:35	<u>0xf7101005769a9256c50e 88ad66ace5c3ceac03ce20 84bbd1fcb9150908b94d29</u>	- 190,000.000000 USDT  190,011.41 USD	✓
258	2023-07-03 22:56:47	<u>0xf82c17f53e829edb459a 7e0b92be003286b0d0bc0c aa9a3f3eceb119d5601e1f</u>	- 10,000.000000 USDT	✓
259	2023-07-03 22:55:59	<u>0xb93f0c78aa29bfb0a694 586c09c61e90e00acc3cd7 0e9b7349d746aa012ea2a1</u>	- 10,000.000000 USDT  10,000.26 USD	✓







#	Date & time	Transaction Id	Amount	
260	2023-07-03 10:34:47	<u>0x14fcef78bf2c7eba775a2a1ec6b030e14f74d90477e5ec6e8e7cc45f937b6796</u>	- 3,000.000000 USDC	✓
261	2023-07-03 10:33:59	<u>0x12de4ec7010f594d7c316e6b9b2a6b43815e53c3311ff0b8cb1b004e70ef8c37</u>	- 3,000.000000 USDC 🔒 3,000.03 USD	✓
262	2023-07-03 10:18:59	<u>0x5929ffbcecf8877e0d8838f1b1df10c82cc8c7ced849a5493951dc04e9b6b02a</u>	- 0.000000 USDT 🔒 0.00 USD	✓
263	2023-07-03 10:05:23	<u>0x9859bcccee210a51f572c3e59730b54f6bd80eb1701ad80a49cfa365bfde0c9c</u>	- 3,000.000000 USDT	✓
264	2023-07-03 10:04:35	<u>0x3e446963f968ba8e71a90c44880b1e1993e929845ba865829758a67ef175cfbe</u>	- 3,000.000000 USDT 🔒 3,000.38 USD	✓
265	2023-07-03 03:31:11	<u>0x612e7985c1f9463283a8ae8819ea55359320f92a3bb7cc6dacd7a07f74b648c1</u>	- 21.0000000000000000 000 ETH	✓
266	2023-06-30 10:01:35	<u>0x95cb7d64513bfe4391b55047fe90eda2f10b27e049973e78e5d3cc941aaf2eef</u>	+ 999,990.000000 USDT 🔒 999,920.60 USD	✓
267	2023-06-29 06:42:59	<u>0xf92119b850b028525c1953fd0ac40fc225142f5cf0abbb44f6f327b4ddc39e47</u>	+ 10.000000 USDT 🔒 10.00 USD	✓
268	2023-06-29 06:29:35	<u>0x444dd42f1520a1b888f544cc15ff9b4e3afe5e4afbe94cd8373bd5355fa74f6e</u>	+ 449,900.000000 USDT 🔒 449,896.91 USD	✓





#	Date & time	Transaction Id	Amount	
269	2023-06-29 06:06:59	<u>0xc35d0025720abae765256e77f13680410dd50e8e7b84a6014b818206c40d2145</u>	+ 100.000000 USDT 99.99 USD	✓
270	2023-06-11 01:27:59	<u>0xbc7b5f19e5d063c715ad7258e3ff18bb14596d1c8c47ecf1b4aa6ca48a098611</u>	- 20,000.000000 USDT	✓
271	2023-06-11 01:27:11	<u>0xd2fb2133a7dbacb8653217556371ae939544e30a9b91a41ac1bfcce6ff32176</u>	- 20,000.000000 USDT 20,013.45 USD	✓
272	2023-06-09 14:02:23	<u>0xd77a26da880efe3fcca97ab97e63fc462d13875d787e5fcdd3833f0abb784529</u>	- 800.000000 USDT	✓
273	2023-06-09 14:00:59	<u>0xea2615570676026b5b267c79960f2d25c8c2f2aeef98f19dbd09f51e95a00b9d</u>	- 800.000000 USDT 800.18 USD	✓
274	2023-06-08 12:10:59	<u>0xbd82d7e9c44fb6e3ae91ad56f572bf78bdf538a21c41e82893e66df44da7aaa3</u>	- 3,000.000000 USDT	✓
275	2023-06-08 12:09:47	<u>0x7029198c89ffb5bb0a49015fabd7676ad269da66cce823fd8c4adcf5c50d002b</u>	- 3,000.000000 USDT 3,000.20 USD	✓
276	2023-06-05 16:20:11	<u>0xff0b9730b53696e48e0b23124568e3c2bf0995f350a53f4bbc8e022cf09b4fdc</u>	- 100,000.000000 USDC	✓
277	2023-06-05 16:11:35	<u>0xaf45ba0bfa4ecd727377bac6a19c9417d2a0ad0c203441f58fc813f9137b6354</u>	- 100,000.000000 USDC 99,990.81 USD	✓

#	Date & time	Transaction Id	Amount	
278	2023-05-31 15:09:47	<u>0x13429890261e0c5863d8f76d85b042a1170f28ac06dd33eeb6390fadd47a02e2</u>	- 2,000.000000 USDT	✓
279	2023-05-31 15:08:11	<u>0xfa96aa6a6934ca9253a90a560c03cfc0a3262eb909c3838d3104604631c8a17e</u>	- 2,000.000000 USDT  2,000.41 USD	✓
280	2023-05-20 18:11:11	<u>0xa916f6f46ea53c460ccdb3a3a7208a3c67fe015a55eb9b1b9be8c4d9a18cecfe</u>	- 90,000.000000 USDC	✓
281	2023-05-20 18:10:23	<u>0x966d8d1b3bff9be693fb64a979f7ad8ff4cd0525668f6f0e84aa6aaf3e584b4c</u>	+ 9,990.800000 USDT  9,994.17 USD	✓
282	2023-05-20 18:08:47	<u>0xc264e3dc4e89625ce443d268ce1b6599f993069e98127a6b9ea4f44a64be4f8f</u>	- 90,000.000000 USDC  90,000.48 USD	✓
283	2023-05-20 18:02:59	<u>0x1e7f03447441646071be0575a5920c81c48ec9178f56634c1418ec418acb8cb5</u>	- 10,000.000000 USDC	✓
284	2023-05-20 17:59:35	<u>0xa0393d1e6a34df21981acd3073da955f3636e485b856f378961fa7102b4e40c8</u>	- 10,000.000000 USDC  10,000.31 USD	✓
285	2023-05-13 04:14:23	<u>0x54c051a4cc92a17b1c209a298a9b91ec7705c5ea99f7772f0347eaa973877a8b</u>	- 200,000.000000 USDT	✓
286	2023-05-13 04:12:59	<u>0xb0d6b1ceaaa02677bf7c82e97b62be57fe30710a8cbc40e5a0ddc516b326e219</u>	- 200,000.000000 USDT  200,108.24 USD	✓








#	Date & time	Transaction Id	Amount	
287	2023-05-09 18:17:47	<u>0xbb9c962a51baa2a10b650c1ea72fd414fed56658123917569534b4536866b863</u>	- 2.5000000000000000 00 ETH	✓
288	2023-05-09 16:13:59	<u>0x4aa128971450acdae05a2e0566ec289d6fa41273359a0d1047f81efffb6bf2aa</u>	- 40,873.0000000000 0000000 COCOS	✓
289	2023-05-09 12:02:35	<u>0xf88cf33ce07611c395c0b7566daf8d0fcb2865c450e475b758de526a4b578367</u>	- 10.0000000000000000 000 ETH	✓
290	2023-05-09 00:57:35	<u>0xb8efceecdaa62f0ea5503b87bf4cc67034208b5825d83c92c466757c57f8999f</u>	- 800.000000 USDT	✓
291	2023-05-09 00:55:23	<u>0xb624c34eed5492a631b9a2569619856d3d209a35b64f4a4d73b5d57b58203d5b</u>	- 800.000000 USDT  800.68 USD	✓
292	2023-05-08 05:22:11	<u>0xf69214c1ca0c6f169a1b868ed33de6abe8a43657b8a6bfa241bab9d7e71ae473</u>	- 10,000.000000 USDT	✓
293	2023-05-08 05:20:11	<u>0x234c2c4740be263a972e787747d32c2c40bb80b79ef95a86f8ef8b3db832f5d3</u>	- 10,000.000000 USDT  10,012.04 USD	✓
294	2023-05-08 04:38:23	<u>0x9a85934e1c8638637596b93b06037890cdbde409ae1f728f3265fe97974e7814</u>	- 5.0000000000000000 00 ETH	✓
295	2023-05-08 04:05:59	<u>0xf19ca1efab3c91f35d260517f23f144f99106002aad18709c33df27431128b6</u>	- 50.0000000000000000 000 ETH	✓





#	Date & time	Transaction Id	Amount	
296	2023-05-08 00:27:59	<u>0x64bef188371efcb5063c</u> <u>b6003336617d4e495b0c05</u> <u>28d12daf79a004c650f384</u>	- 4.0000000000000000 00 ETH	✓
297	2023-05-08 00:27:59	<u>0x64bef188371efcb5063c</u> <u>b6003336617d4e495b0c05</u> <u>28d12daf79a004c650f384</u>	- 5.0000000000000000 00 ETH	✓
298	2023-05-08 00:26:59	<u>0xe7e1af80e98bedcab507</u> <u>92d353561b2215ab9804c2</u> <u>4ca395dafb581f9fc75112</u>	- 20.0000000000000000 000 ETH	✓
299	2023-05-06 23:57:47	<u>0x5997d3a789689af0edea</u> <u>2550c6762107ec0bbd494c</u> <u>900f4a05b7cd838cfe4827</u>	- 5.0000000000000000 00 ETH	✓
300	2023-05-06 15:42:47	<u>0x74f53ea348362f97e442</u> <u>3fdb244ca021c0c284d4f</u> <u>4d17b67c48aaa5b1af0a4d</u>	- 10,000.0000000000 0000000 COCOS	✓
301	2023-05-06 15:37:47	<u>0x678c8a1f20acd9e9b2ba</u> <u>bb6ea0ee52baa2f3927cca</u> <u>d6d4cc60832b20c84e0bbe</u>	+ 50,873.3300000000 1746230 COCOS	✓
302	2023-05-06 07:39:11	<u>0x627942b380c77439290f</u> <u>a004b3d2817c6f99072c65</u> <u>3e66aae21f4e4bb6405460</u>	+ 799,332.0000000000 00000000 p.site	✓
303	2023-05-05 10:42:35	<u>0x246f7d663af520d2605f</u> <u>4284077aac83d5ff77187c</u> <u>3e74d72621c39a6bc7433e</u>	+ 5,993.000000 USDT  5,995.20 USD	✓
304	2023-05-04 16:35:35	<u>0xfc57e1270b40778a7388</u> <u>8527461bbef64173b30fbd</u> <u>c84aac103cd0c57d5b5554</u>	+ 3,000.000000 USDT	✓






#	Date & time	Transaction Id	Amount	
305	2023-05-04 16:33:35	<u>0xf308c702ead31dd2eedd</u> <u>db93455a50e336ce344be3</u> <u>b0ba003b315c1c01d2e5ad</u>	+ 3,000.000000 USDT  3,001.63 USD	✓
306	2023-05-04 07:58:47	<u>0x78c184e46aef3377232f</u> <u>baca4e4f558a1df6a886ef</u> <u>fce45bfd5c0b38d360c3d4</u>	- 80,000.000000 USDT 	✓
307	2023-05-04 07:57:35	<u>0xf4008f633cdf154c86a3</u> <u>4609926fef7a53da7e6821</u> <u>967acc38da4566cfccf1b4</u>	- 80,000.000000 USDT  80,021.84 USD	✓
308	2023-05-04 06:09:11	<u>0x2e83f320e5d750c7f217</u> <u>9a99f2105d8e18cf0a92d0</u> <u>3ade7728fa90e8f38f133a</u>	- 0.000000 USDC  0.00 USD	✓
309	2023-05-03 15:52:11	<u>0x3f800debdb33aa05bfaf</u> <u>0d09caa338c154403d148a</u> <u>90fec58c7acefa303061e8</u>	+ 299,900.000000 USDT	✓
310	2023-05-03 15:51:23	<u>0xefbc7106c3131b4da288</u> <u>53a0666662af1d30b023f4</u> <u>1cfac1601dbe07cc70a994</u>	+ 299,900.000000 USDT  300,023.50 USD	✓
311	2023-05-03 10:39:47	<u>0x23cc1d3bf5ab18de85f1</u> <u>a3a109c0dc30b48590c13b</u> <u>a1e85f628e7fce146c4a8a</u>	- 50,000.000000 USDC	✓
312	2023-05-03 10:38:11	<u>0x99c11133366f79ebce5c</u> <u>8adbc80c7fc64b51f50dec</u> <u>2af9171184578fee98ef3d</u>	- 50,000.000000 USDC  50,003.20 USD	✓
313	2023-05-03 04:39:11	<u>0xc33afef8301bc2960e8e</u> <u>1e0c68b92b128b0ccccf52</u> <u>525fe3e659b9c65372897e</u>	+ 100.000000 USDC	✓










#	Date & time	Transaction Id	Amount	
314	2023-05-03 04:37:23	<u>0x90c62c85e98bd3441022</u> <u>9a59a1083b4710ccb32170</u> <u>81c0b8ea12e54cb2a28fe9</u>	+ 100.000000 USDC  99.98 USD	✓
315	2023-04-22 17:35:59	<u>0x51fb4c03da9353438760</u> <u>b51affd867ecf2c4b2576e</u> <u>20aa51fa183e4584e9e14f</u>	- 50,000.000000 USDT	✓
316	2023-04-22 17:35:59	<u>0x51fb4c03da9353438760</u> <u>b51affd867ecf2c4b2576e</u> <u>20aa51fa183e4584e9e14f</u>	- 50,000.000000 USDT	✓
317	2023-04-22 17:35:23	<u>0x467a9f2c266849e7b112</u> <u>d7d030b96227b40056a44f</u> <u>72ac3640c4a2f740dfce02</u>	- 50,000.000000 USDT	✓
318	2023-04-22 05:37:11	<u>0xdaef8241fc4dce4dbf70</u> <u>636ccc9c2018a42ad03c3f</u> <u>c89a35ced242d13c0a0813</u>	- 0.000000 USDT  0.00 USD	✓
319	2023-04-22 05:14:35	<u>0x0c4982c8d93a51399ffe</u> <u>6edae8622f271128524ce4</u> <u>88daf69c86dd116421d201</u>	- 50,000.000000 USDT	✓
320	2023-04-22 05:12:23	<u>0x6f5faf65a87f458dc339</u> <u>e4bcceae7cbe74c3239646</u> <u>b8c45aac4f1f6d7b0047c5</u>	- 50,000.000000 USDT  50,009.98 USD	✓
321	2023-04-19 02:37:23	<u>0xcd3a17db125c1585eaa0</u> <u>c2f8ecbef8071101ec4895</u> <u>37e3e5dc38db9d97ef06f3</u>	- 50,000.000000 USDT	✓
322	2023-04-19 02:36:35	<u>0xc129007bf5953c7d91f5</u> <u>4cf6eeec79ee3c63bf6ab2</u> <u>4b370b4989f7a5f167366b</u>	- 50,000.000000 USDT  50,011.22 USD	✓








#	Date & time	Transaction Id	Amount	
323	2023-04-17 07:45:11	<u>0xcf9ca58a65705bb27c9f7f8d92e7bcc053fa91eda9a8061ddb57b9811220db4c</u>	+ 3,000.000000 USDT  3,001.32 USD	✓
324	2023-04-16 08:22:35	<u>0x33b6b8bc6f4737ac5c4c09ee8aabb5259f716c131ce2552a11374c95c44ea7e9</u>	- 0.000000 USDT  0.00 USD	✓
325	2023-04-16 08:00:59	<u>0x9f78543cd3b76ecdcc38720104ebce265d559416e24df3b870a4ffca84db1968</u>	- 50,000.000000 USDT	✓
326	2023-04-16 07:58:47	<u>0xb4ebb2c9bdd3f4afd0479008ebee1cbec05ec5afc495fd6906d875c1fd65d621</u>	- 50,000.000000 USDT  50,037.19 USD	✓
327	2023-04-16 03:38:35	<u>0x224a0c5aa3a9e7f2e2f461276db523903b8f3c5b680dce43b1c3b6d42ed4b5aa</u>	- 0.000000 USDT  0.00 USD	✓
328	2023-04-16 02:55:23	<u>0xa6942adb8e0286cea461d5574145e9a353a557aabbaea6017cd747801c56a9a5</u>	- 20,000.000000 USDT	✓
329	2023-04-16 02:53:11	<u>0x7c466fef5d6ce0c7085ac196c66f30415e1103e060e5f1f3e0366218076642a2</u>	- 20,000.000000 USDT  20,015.23 USD	✓
330	2023-04-15 05:38:47	<u>0x5dd6dae359bdb38f0b771013264a9d5e98d9a4dacbc535e2d8c33e24ed4d4234</u>	- 0.000000 USDT  0.00 USD	✓
331	2023-04-15 05:31:59	<u>0xf5afdf6777a0f3c3619b4abebaa2e221ad2845b53e732568a5a13f28ee5ea3dd</u>	- 10,000.000000 USDT	✓








#	Date & time	Transaction Id	Amount	
332	2023-04-15 05:30:23	<u>0xcaa7dd3e575c0faf7503564ab0796d9d0e35a5219baca81d4fb2ec267682b120</u>	- 10,000.000000 USDT  10,008.62 USD	✓
333	2023-04-11 03:32:11	<u>0xb92a124efa5f229bec0b97c5f52252000b678ac7e0af0e1ab4fa391867e7b30b</u>	- 0.000000 USDT  0.00 USD	✓
334	2023-04-11 02:52:23	<u>0x2e85d0bb4244ce417b58532619946c79e43e3a5b03b76c67504de404b9422497</u>	- 7,812.200000 USDT	✓
335	2023-04-11 02:51:47	<u>0xc626cbdaa2dd93ba93980d478d14d4201c1b2dfdcace10fc313403b5562b653e</u>	- 7,812.200000 USDT  7,816.43 USD	✓
336	2023-04-10 00:12:11	<u>0xde2e83b0b00cde950048652bf983ccad2cf92c78635e4e01b158128ef2aaf0fc</u>	+ 3,000.000000 USDT  3,001.55 USD	✓
337	2023-04-09 13:18:47	<u>0x69b70d688304f169a27116e8e86c79aa91878c00b26572205201c4c1dfe0e618</u>	- 800.000000 USDT	✓
338	2023-04-09 13:17:47	<u>0xc7ca6b466359074845016d8d6932bc9c7c06136dd10d033324d89bba684cc252</u>	- 800.000000 USDT  800.39 USD	✓
339	2023-04-06 15:19:47	<u>0xaa767f4d4edd86c2fa0f2bc0d1a81af529ccfb1bf1ef3b39cf66731975cff27e</u>	+ 20,000.500000 USDT  20,005.90 USD	✓
340	2023-04-05 06:11:59	<u>0xdb85a8c016db2070314f36c31bead0e601a457796a8b40f6ac49e183fa0f3df5</u>	- 0.000000 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
341	2023-04-05 06:09:35	<u>0xdf1d026d5f2b6e7346a2</u> <u>135d97efbb0baffade8591</u> <u>3d7453ace842fb09294e84</u>	- 100,000.000000 USDT	✓
342	2023-04-05 06:07:11	<u>0xd00a6375012a541d05a9</u> <u>5273644a26123a8e50739f</u> <u>b9436171912dec06478194</u>	- 100,000.000000 USDT  99,999.35 USD	✓
343	2023-04-04 16:16:35	<u>0xb2d49ea6c683faf8f171</u> <u>c74d87a3f37f7cf1529c95</u> <u>5138fb403149b22b777a69</u>	+ 100,000.000000 USDC  99,977.09 USD	✓
344	2023-03-23 10:05:23	<u>0x9c4dc91ecebe13f19d0d</u> <u>c169262e7ac1977cc4a20b</u> <u>2bc1e9f8abfcd0fe3bc26e</u>	+ 6.660000 USDT  6.67 USD	✓
345	2023-03-22 21:41:47	<u>0x6acc8abc4b8a12eb25b5</u> <u>2358be9340483f831bf2f2</u> <u>daa517e5ec10e91d8b3ea5</u>	- 100,000.000000 USDC	✓
346	2023-03-22 13:46:11	<u>0x5e3120b77a76b0459e3b</u> <u>ef3470f03f7192136b2d45</u> <u>dc6b2c36b12df01ad17f4a</u>	- 150,000.000000 USDT	✓
347	2023-03-22 06:37:23	<u>0xb539920b7990b3a999c8</u> <u>19f9bb2241d23d5a48bcbd</u> <u>15a5751a00330426f8b179</u>	- 0.000000 USDC  0.00 USD	✓
348	2023-03-22 06:02:47	<u>0x89f793292097f2ed7303</u> <u>5f47329fe92a607d286ab6</u> <u>477e924c73b6a5a6f8b0a6</u>	- 1,000.000000 USDC	✓
349	2023-03-22 05:58:59	<u>0x2e157a82908851870226</u> <u>5d5b49c84b026436e155f5</u> <u>252423c04ffa8e5503798e</u>	- 1,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
350	2023-03-22 05:56:59	<u>0x70a05900853bb7fe2992</u> <u>9a8ef0e7f1d552b43603cb</u> <u>0b758b2b2bbf6f59dcf6c5</u>	- 1,000.000000 USDC  998.79 USD	✓
351	2023-03-18 12:05:11	<u>0xb2e5f44e4acc0b5e5151</u> <u>2db9dd8e4a50b149a39db1</u> <u>ad8080201c67dc9dc63d3e</u>	- 2,600.000000 USDC	✓
352	2023-03-18 12:05:11	<u>0xb2e5f44e4acc0b5e5151</u> <u>2db9dd8e4a50b149a39db1</u> <u>ad8080201c67dc9dc63d3e</u>	- 10,000.000000 USDC	✓
353	2023-03-17 15:40:59	<u>0xa5df631d3445f998aef7</u> <u>4d55df8b89fe4fcab10910</u> <u>df95a1c8817eaa255a356a</u>	+ 150,000.000000 USDC  149,949.23 USD	✓
354	2023-03-13 04:38:59	<u>0x81cd4a86d8a5e66c159d</u> <u>55380f70e241175af09e07</u> <u>3131e076c60fe30399f2d4</u>	- 0.000000 USDT  0.00 USD	✓
355	2023-03-13 04:38:11	<u>0x5a3fe619bd0925b37567</u> <u>02a5c2c9fa9c3e12273a75</u> <u>9f7ccfe856767697b5ba68</u>	- 0.000000 USDT  0.00 USD	✓
356	2023-03-13 04:36:23	<u>0x4b88f338e8e70adea4e5</u> <u>4dbe712382c8138c68bb3a</u> <u>9938b2a23d503fb1512fe5</u>	- 0.000000 USDT  0.00 USD	✓
357	2023-03-13 04:35:47	<u>0x85fbf361943e60074d10</u> <u>4b25409edb3959b3cc6559</u> <u>82cdf9a13ee0fdafcf6220</u>	- 0.000000 USDT  0.00 USD	✓
358	2023-03-11 08:44:23	<u>0x5a1085d6909380828542</u> <u>b443d6e28e7a59c4111dfd</u> <u>8fa9bb71a018f9bb903404</u>	- 150,000.000000 USDT  150,754.50 USD	✓

#	Date & time	Transaction Id	Amount	
359	2023-03-11 08:09:59	<u>0x44e4ae8ead19179e845b2a3efd1e9a598d3263d1ce99b763159fe0e17a6befb9</u>	+ 99,186.484195 USDT  99,810.36 USD	✓
360	2023-03-11 03:17:11	<u>0x421b3d7f9c761beb8ae2f81a960f3d2557482220720a89ef23b1f661302e6b35</u>	+ 84,997.147875 USDT  87,164.53 USD	✓
361	2023-03-11 03:17:11	<u>0x421b3d7f9c761beb8ae2f81a960f3d2557482220720a89ef23b1f661302e6b35</u>	- 90,000.000000 USDC  89,720.14 USD	✓
362	2023-03-11 02:47:35	<u>0x1ee7da2ddfabc3658fccd7dd2469f9ed602f1719f5044faac651457efca23d60</u>	+ 94,995.800000 USDC  94,700.41 USD	✓
363	2023-03-10 23:42:23	<u>0x42b317a23601b1d3a6b906b9553367a2b4e27c4f481d7459e5748abf235dc809</u>	- 45,000.000000 USDC  44,976.14 USD	✓
364	2023-03-10 23:38:35	<u>0xfedc0a51f280a239e9451543d4e482830ec076011c9f12009d181134ffa339f0</u>	- 0.000000 USDC  0.00 USD	✓
365	2023-03-10 23:37:47	<u>0x70522d29b884303c5360153adef0967d3dfb4d6cfd34487c717c6dedd6c92b0a</u>	- 50,000.000000 USDC  49,973.49 USD	✓
366	2023-03-10 23:35:59	<u>0x6aa8891b289eec391a809184a5445612ee1fb7341e3730835e517b87ec867b37</u>	+ 4,919.089219 USDT  4,933.96 USD	✓
367	2023-03-10 23:35:59	<u>0x6aa8891b289eec391a809184a5445612ee1fb7341e3730835e517b87ec867b37</u>	- 5,000.000000 USDC  4,997.34 USD	✓

#	Date & time	Transaction Id	Amount	
368	2023-03-10 23:26:11	<u>0x8b065769a49fef0fa2a20c749c1cc7f52e49323b3b63e3e660522d7da9ce6f09</u>	+ 57,268.557670 USDT  57,441.78 USD	✓
369	2023-03-10 07:04:35	<u>0x286d25a0616f9130836981e905ccdfd8aaae2e4d7c7d47cc9d45aab1c9252b14</u>	+ 199,900.000000 USDT  199,900.66 USD	✓
370	2023-03-10 02:41:35	<u>0x4f2bdd279498470d1f30d111404cb2d9db1678808fda5e3f5b9f9c0318597f32</u>	+ 100.000000 USDT  99.99 USD	✓
371	2023-03-09 22:26:35	<u>0xc826b51b558003003de82f5a401308130901f780172b660b3c122986f956feb2</u>	- 100,000.000000 USDC  99,943.42 USD	✓
372	2023-03-08 15:56:59	<u>0x61a3698691569ff01470b20f9afc371ac27f6439a5587d7300ec596ed831ad2d</u>	- 100,000.000000 USDC  99,992.32 USD	✓
373	2023-03-03 07:28:59	<u>0x05eacb8198e1c47d44ee60c57bfcfa4766283f70aaa93b8b0da1d8ea2106085</u>	- 100,000.000000 USDC  99,996.74 USD	✓
374	2023-03-03 05:57:11	<u>0x21bdaef7bca4915a2c837f3888f2efe18610d6e89762fc0abf482db86d3f1b98</u>	- 0.000000 USDC  0.00 USD	✓
375	2023-03-03 05:54:59	<u>0x844a982918fcdee652e54ca5253e53b5ec8b6f26497ae3867b2a1df4f842a352</u>	- 100,000.000000 USDC  100,012.74 USD	✓
376	2023-03-01 06:56:11	<u>0x4d1389bae8ffc61247157018b1d55068567edb4d955d80ae968d5d107d64837f</u>	+ 500,000.000000 USDC  499,998.53 USD	✓

#	Date & time	Transaction Id	Amount	
377	2023-01-21 07:28:35	<u>0x8301b04fe83b4784916c</u> <u>1de126a33a65db6fcfc66f</u> <u>7e0b370d1d2e00f6f7d1ac</u>	- 0.000000 USDC 	✓
			0.00 USD	
378	2023-01-21 07:04:59	<u>0x7a078d5bf36a884bb519</u> <u>655a91c5ca67d848dab397</u> <u>c3d619233aef3d5a27f56</u>	+ 0.000000 USDC 	✓
			0.00 USD	
379	2023-01-21 07:04:59	<u>0x7a078d5bf36a884bb519</u> <u>655a91c5ca67d848dab397</u> <u>c3d619233aef3d5a27f56</u>	- 0.000000 USDC 	✓
			0.00 USD	
380	2023-01-21 07:02:35	<u>0xdb641e64860618e04d01</u> <u>aa35b99ea03b75930d6136</u> <u>2021c26559f74cca8681dd</u>	- 100,000.000000 USDC 	✓
			100,029.82 USD	
381	2023-01-20 03:47:11	<u>0x32bbf28c243ed210ebb8</u> <u>93ba518a89fe653e6a7201</u> <u>0013217f8de19191a4fef9</u>	+ 300,000.0000000000 00000000 z	✓
382	2023-01-18 11:15:35	<u>0x21d6cfb57c8abba80012</u> <u>3ece1b258a416deb921b6f</u> <u>0dc5511a84a54397c30381</u>	- 0.000000 USDC 	✓
			0.00 USD	
383	2023-01-18 08:16:23	<u>0x146e4f26b8f80e91dc29</u> <u>1b27e979efc3760b93f3d4</u> <u>7ae851bf631a38ffccc84d</u>	- 0.000000 USDC 	✓
			0.00 USD	
384	2023-01-18 07:10:59	<u>0x832248d19ea7b7c439ba</u> <u>adf52355656b1a08e35cd6</u> <u>f2ced8cee25223968dcc61</u>	- 0.000000 USDC 	✓
			0.00 USD	
385	2023-01-18 06:29:11	<u>0xfa2e0dad10393bd96aa</u> <u>24126efea6f27323ea88c5</u> <u>02509ecdd87adb3d38f2ca</u>	- 0.000000 USDC 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
386	2023-01-18 05:56:35	<u>0x043ffb4117918e816cf881c1c2a00c2e195cc9d6928e918c1bae146fe487ca0a</u>	- 0.000000 USDC 	✓
			0.00 USD	
387	2023-01-18 05:21:23	<u>0x215f76486c4e32c6f049abb3c44996addbe5412defbcfe8448d5b4524c64e4c1</u>	- 90,000.000000 USDC 	✓
			89,982.73 USD	
388	2023-01-18 05:17:23	<u>0x0b5584b86b930e28954a0ab0d79b3c74a9e9f36df4ef0db34bd1f648ea2457d5</u>	- 10,000.000000 USDC 	✓
			9,998.08 USD	
389	2023-01-13 07:19:35	<u>0x41546445e40b6d62cc369efdaf8545dc24de89258d35fb7032e60d4ba62cb3c3</u>	+ 199,990.000000 USDC 	✓
			200,006.14 USD	
390	2023-01-13 06:53:47	<u>0x4d9c47c05b5bee50bc39c76519ae78b29f50c4114e58d0e4eb35f1680bebfe30</u>	+ 10.000000 USDC 	✓
			10.00 USD	
391	2022-12-15 22:33:23	<u>0x210b73dd0e5d450e7c0b300795d0c50e2f0f37707eedda1b96b759bbd2720ce2</u>	- 0.000000 USDT 	✓
			0.00 USD	
392	2022-12-15 11:17:11	<u>0x8ab50db8ddcdc6aff4283d19d17f2a86fe9b12299a1290837ffead6891b8090f</u>	- 0.000000 USDT 	✓
			0.00 USD	
393	2022-12-15 11:15:59	<u>0x8222d085fe299792cc23e40cc51de22905e36f279792ebe63f5c03f96ded5d2d</u>	- 0.000000 USDT 	✓
			0.00 USD	
394	2022-12-15 11:14:47	<u>0xa9214be0fa13e685b47848b1a2fb4a033624ceae3c06abbc14379745c331001d</u>	- 2,600.000000 USDT 	✓
			2,600.28 USD	

#	Date & time	Transaction Id	Amount	
395	2022-12-15 11:13:47	<u>0x777282c34baa435676a7e7c565b012d81bd35dc53f66b79739f50c978a6dfd91</u>	+ 6,385.035712 USDT  6,385.73 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 08:15:11	<u>0xb76edec96c907c7a40c462da4f3df3bb51952eea0d3f9219fa478096456b761b</u>	- 1 veiZi	✓
2	2023-07-03 12:35:35	<u>0x0820d39ca295302b2063a17ab6d25ce2869181d0241c361a31690a1b890a927b</u>	+ 1 Rebel	✓
3	2023-04-19 06:47:47	<u>0x98c937a9eff3e52cf9e48e69adb18d92d4365c262d735cfb8fb4cc1de4455b6</u>	+ 1 veiZi	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:49:11	<u>0x423f695891759e1ed4460870439b190176746de2b9739c8ce6d3589e77fbc707</u>	+ 1 claim rewards on apyusd.org	✓
2	2024-04-19 21:52:35	<u>0xbc83cac7b54fb113de50bfb439249277c43c481e4cd62361bcbdf1807e821975</u>	+ 1 claim rewards on originusd.net	✓
3	2023-12-25 01:50:11	<u>0x6f4690dfff7f046c51a37424921e4c2d6804201a13d0d3742efe212f117304b6</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-27 05:43:59	<u>0x4d8e6258b9a74493bacd d630209cd1dee97f0396ba b12da89f764c586c37df66</u>	+ 1 Airdrop	✓
5	2023-10-14 04:20:59	<u>0x4b8560f555ed885662bb cd179fa1c25eaca9a7cf02 60668b1533edf6e629763e</u>	+ 1 Airdrop	✓
6	2023-10-12 22:27:47	<u>0xec4e61e49f97304c9b19 61f52fcb0a4ca1d0e14f86 a3ed26570f66c2901aa473</u>	+ 1 Official Authorize credential	✓
7	2023-05-30 02:53:35	<u>0x55a185a40ce2b6653e5a ec48f7885a2b22bb7f8433 7ca6e375a9e448916fd49e</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE ETHEREUM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.