

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:34 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa1012eddcebe1a7c0564821d59fdbb80b952b666</u>
TOTAL RECEIVED	136.091985258191641606 ETH 319,692.32 USD
TOTAL SEND	136.091479546309443549 ETH 319,691.13 USD

Token	Balance
Ethereum	0.000505711882197500 ETH 1.18 USD
Binance USD	0.000000000000000000 BUSD 0.00 USD
USD Coin	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
USDC...	0.000000000000000000 USDC
\$ USDCNotice.com	4,214 ure your wallet!
arep.site	0.000000000000000000 ive reward.
# earn-link.net	245.440000 ards

\* USD values displayed at the time of transaction

Token	Balance
Eâ€ŠTH	0.000000000000000000 ETâ€ŠH
Ð•ÐŸÐ•...	0.000000000000000000 Ð•ÐŸÐ•...
usdgift.org	N/A Airdrop
liquidETH.net	N/A Airdrop
earn-eth.net	N/A Airdrop
Noox : Uniswap Airdrop Recipient	N/A Noox Distribution Protocol
visit usdcaward.com Claim Award	N/A Official Authorize credential
Uniswap Receipt Badge	N/A WETH Powered By Noox.tech
Clipper Reward Position	N/A Clipper Reward
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
Lido Airdrop Recipient	N/A Noox Distribution Protocol
earn-link.net	N/A Airdrop

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:34:59	<u>0xd573aff299b2b90cc23e</u> <u>f1468dcdf2a8a29c464991</u> <u>94c691f20a75105a5b9fd0</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓


\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2024-02-23 07:51:11	<u>0x636b506948633ecd7765c2dfd66031740b81a99c47a75867117f784e0e158252</u>	+ 0.0000080365776935 00 ETH  0.02 USD	✓
3	2024-02-23 07:50:11	<u>0x1d7e4aab95ac41ac23064800b0650f79427b8768d7939790f0246de18e59f87b</u>	- 80.365776935008128 135 ETH  235,001.58 USD	✓
4	2024-02-23 07:50:11	<u>0x1d7e4aab95ac41ac23064800b0650f79427b8768d7939790f0246de18e59f87b</u>	- 0.0000149528303400 00 ETH  0.04 USD	✓
5	2024-02-23 07:50:11	<u>0x1d7e4aab95ac41ac23064800b0650f79427b8768d7939790f0246de18e59f87b</u>	- 0.0008305208540160 00 ETH  2.42 USD	✓
6	2024-02-23 07:49:35	<u>0x66847c4c33b1b05536f22d634f2aa3b9a71b68bdaa635db45f5f8cc494686226</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
7	2024-02-23 07:49:35	<u>0x66847c4c33b1b05536f22d634f2aa3b9a71b68bdaa635db45f5f8cc494686226</u>	- 0.0000416248987688 96 ETH  0.12 USD	✓
8	2024-02-23 07:49:35	<u>0x66847c4c33b1b05536f22d634f2aa3b9a71b68bdaa635db45f5f8cc494686226</u>	- 0.0024233044324399 36 ETH  7.08 USD	✓
9	2024-02-23 07:48:35	<u>0x7d723413fbe7ddf5c76a43ffc5e09ab8541b48ce9e987d6ae5937d41031a3a43</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2024-02-23 07:48:35	<u>0x7d723413fbe7ddf5c76a43ffc5e09ab8541b48ce9e987d6ae5937d41031a3a43</u>	- 0.0000412279778423 81 ETH  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-23 07:48:35	<u>0x7d723413fbe7ddf5c76a</u> <u>43ffc5e09ab8541b48ce9e</u> <u>987d6ae5937d41031a3a43</u>	- 0.0022889467921170 73 ETH  6.69 USD	✓
12	2024-02-23 06:31:35	<u>0x8cce44323dc110c2b641</u> <u>6580429c85da7b5125ad93</u> <u>e10d1f4b0938178858123f</u>	- 0.0033820844858678 67 ETH  9.92 USD	✓
13	2024-02-23 06:31:35	<u>0x8cce44323dc110c2b641</u> <u>6580429c85da7b5125ad93</u> <u>e10d1f4b0938178858123f</u>	- 0.0000090465872280 00 ETH  0.02 USD	✓
14	2024-02-23 06:31:35	<u>0x8cce44323dc110c2b641</u> <u>6580429c85da7b5125ad93</u> <u>e10d1f4b0938178858123f</u>	- 0.0006141963802170 00 ETH  1.80 USD	✓
15	2024-02-23 03:54:11	<u>0xee1d946fa9ced202f41f</u> <u>12ce44127f1da75f6dd6d2</u> <u>92bf93022d3311d142e872</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2024-02-23 03:54:11	<u>0xee1d946fa9ced202f41f</u> <u>12ce44127f1da75f6dd6d2</u> <u>92bf93022d3311d142e872</u>	- 0.0000252836000000 00 ETH  0.07 USD	✓
17	2024-02-23 03:54:11	<u>0xee1d946fa9ced202f41f</u> <u>12ce44127f1da75f6dd6d2</u> <u>92bf93022d3311d142e872</u>	- 0.0021631907504117 87 ETH  6.38 USD	✓
18	2024-02-16 20:40:23	<u>0xfe04eba526460ecb9430</u> <u>35b8686672f8b44910cb17</u> <u>dad724fc10e3dd3860451b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2024-02-16 20:40:23	<u>0xfe04eba526460ecb9430</u> <u>35b8686672f8b44910cb17</u> <u>dad724fc10e3dd3860451b</u>	- 0.0000012014808000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
20	2024-02-16 20:40:23	<u>0xfe04eba526460ecb9430</u> <u>35b8686672f8b44910cb17</u> <u>dad724fc10e3dd3860451b</u>	- 0.0032716661923133 76 ETH  9.13 USD	✓
21	2024-02-16 20:39:47	<u>0x9f5cd95dc745e6d10218</u> <u>43ba26a51f184a922fd47a</u> <u>15962a1cf4706073f55ce6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2024-02-16 20:39:47	<u>0x9f5cd95dc745e6d10218</u> <u>43ba26a51f184a922fd47a</u> <u>15962a1cf4706073f55ce6</u>	- 0.0000004709253000 00 ETH  0.00 USD	✓
23	2024-02-16 20:39:47	<u>0x9f5cd95dc745e6d10218</u> <u>43ba26a51f184a922fd47a</u> <u>15962a1cf4706073f55ce6</u>	- 0.0013654411474843 38 ETH  3.81 USD	✓
24	2024-02-16 20:38:23	<u>0x749b0a32fc1d3be7c1bc</u> <u>73f0cabf6235618cdc9473</u> <u>1d04defbfd1c289f594baf</u>	- 0.0010000000000000 00 ETH  2.79 USD	✓
25	2024-02-16 20:38:23	<u>0x749b0a32fc1d3be7c1bc</u> <u>73f0cabf6235618cdc9473</u> <u>1d04defbfd1c289f594baf</u>	- 0.0008622096000000 00 ETH  2.40 USD	✓
26	2024-02-16 20:38:23	<u>0x749b0a32fc1d3be7c1bc</u> <u>73f0cabf6235618cdc9473</u> <u>1d04defbfd1c289f594baf</u>	- 0.0107136954727345 76 ETH  29.89 USD	✓
27	2024-02-16 20:37:47	<u>0x64eae279ec9bfae56b4d</u> <u>18d6ccf7ca0dc78fd2b89f</u> <u>4081314419daf94d9ab3a0</u>	- 0.0010000000000000 00 ETH  2.79 USD	✓
28	2024-02-16 20:37:47	<u>0x64eae279ec9bfae56b4d</u> <u>18d6ccf7ca0dc78fd2b89f</u> <u>4081314419daf94d9ab3a0</u>	- 0.0008622096000000 00 ETH  2.40 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-16 20:37:47	<u>0x64eae279ec9bfae56b4d18d6ccf7ca0dc78fd2b89f4081314419daf94d9ab3a0</u>	- 0.0115104266792316 20 ETH  32.12 USD	✓
30	2024-02-16 20:36:59	<u>0xe7555c21037d02d45bca034f9114c0f1dcc89580eaf013ca77d9ecfa94d3a72</u>	- 0.001000000000000000 00 ETH  2.79 USD	✓
31	2024-02-16 20:36:59	<u>0xe7555c21037d02d45bca034f9114c0f1dcc89580eaf013ca77d9ecfa94d3a72</u>	- 0.0008622096000000 00 ETH  2.40 USD	✓
32	2024-02-16 20:36:59	<u>0xe7555c21037d02d45bca034f9114c0f1dcc89580eaf013ca77d9ecfa94d3a72</u>	- 0.0113183058241969 94 ETH  31.58 USD	✓
33	2024-02-16 20:35:23	<u>0x9d7427874be8f8ab47d67532aa10afa9bcb15137cb97fc29cc45b22bd080fba2</u>	- 0.001000000000000000 00 ETH  2.79 USD	✓
34	2024-02-16 20:35:23	<u>0x9d7427874be8f8ab47d67532aa10afa9bcb15137cb97fc29cc45b22bd080fba2</u>	- 0.0008621184000000 00 ETH  2.40 USD	✓
35	2024-02-16 20:35:23	<u>0x9d7427874be8f8ab47d67532aa10afa9bcb15137cb97fc29cc45b22bd080fba2</u>	- 0.0112092261135391 69 ETH  31.28 USD	✓
36	2024-02-16 20:33:47	<u>0xb58ab9dc84a08710da032c2ed5894c14b7deb2ade9444eb2a7e7044543b1a8f8</u>	- 0.001000000000000000 00 ETH  2.79 USD	✓
37	2024-02-16 20:33:47	<u>0xb58ab9dc84a08710da032c2ed5894c14b7deb2ade9444eb2a7e7044543b1a8f8</u>	- 0.0008621760000000 00 ETH  2.40 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-16 20:33:47	<u>0xb58ab9dc84a08710da032c2ed5894c14b7deb2ade9444eb2a7e7044543b1a8f8</u>	- 0.0122604532995050 40 ETH  34.21 USD	✓
39	2024-02-16 20:33:11	<u>0x903a643b25c074051bf9ba4101b6a99f4157e9b4a0b144d93fff4acd5ddecfb0</u>	- 0.001000000000000000 00 ETH  2.79 USD	✓
40	2024-02-16 20:33:11	<u>0x903a643b25c074051bf9ba4101b6a99f4157e9b4a0b144d93fff4acd5ddecfb0</u>	- 0.0008622096000000 00 ETH  2.40 USD	✓
41	2024-02-16 20:33:11	<u>0x903a643b25c074051bf9ba4101b6a99f4157e9b4a0b144d93fff4acd5ddecfb0</u>	- 0.0118551442507323 57 ETH  33.08 USD	✓
42	2024-02-16 20:32:23	<u>0x11f7cc0b2ba272ea8b0c598f9549e97d84a162ac189eeba42d5a13992a0e80eb</u>	- 0.001000000000000000 00 ETH  2.79 USD	✓
43	2024-02-16 20:32:23	<u>0x11f7cc0b2ba272ea8b0c598f9549e97d84a162ac189eeba42d5a13992a0e80eb</u>	- 0.0008621520000000 00 ETH  2.40 USD	✓
44	2024-02-16 20:32:23	<u>0x11f7cc0b2ba272ea8b0c598f9549e97d84a162ac189eeba42d5a13992a0e80eb</u>	- 0.0114606333034352 40 ETH  31.98 USD	✓
45	2024-02-16 20:31:35	<u>0xf79ab264042ec2207f9897a4d90f59ed172600640dbcc96ae0b43785eb0ad9cd</u>	- 0.001000000000000000 00 ETH  2.79 USD	✓
46	2024-02-16 20:31:35	<u>0xf79ab264042ec2207f9897a4d90f59ed172600640dbcc96ae0b43785eb0ad9cd</u>	- 0.0008622096000000 00 ETH  2.40 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-16 20:31:35	<u>0xf79ab264042ec2207f9897a4d90f59ed172600640dbcc96ae0b43785eb0ad9cd</u>	- 0.0114414639415373 37 ETH  31.92 USD	✓
48	2024-02-16 20:30:47	<u>0x0cac68bdc39c51c974a33bc5d32787e5558025ca4c7a3c9aa94fb4f5c1c5d9f3</u>	- 0.001000000000000000 00 ETH  2.79 USD	✓
49	2024-02-16 20:30:47	<u>0x0cac68bdc39c51c974a33bc5d32787e5558025ca4c7a3c9aa94fb4f5c1c5d9f3</u>	- 0.0002740865373592 06 ETH  0.76 USD	✓
50	2024-02-16 20:30:47	<u>0x0cac68bdc39c51c974a33bc5d32787e5558025ca4c7a3c9aa94fb4f5c1c5d9f3</u>	- 0.0108688099702407 94 ETH  30.33 USD	✓
51	2024-02-16 20:30:23	<u>0xb5670043defab2645a74d9b00604bb23ce417ccc01e2601998fbcddfa5a3a4a7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
52	2024-02-16 20:30:23	<u>0xb5670043defab2645a74d9b00604bb23ce417ccc01e2601998fbcddfa5a3a4a7</u>	- 0.0001515807000000 00 ETH  0.42 USD	✓
53	2024-02-16 20:30:23	<u>0xb5670043defab2645a74d9b00604bb23ce417ccc01e2601998fbcddfa5a3a4a7</u>	- 0.0013787545015342 08 ETH  3.84 USD	✓
54	2024-02-16 20:29:59	<u>0xbdc985b4f11d7d1cadbc bc044269c700c3bdb50f7a30fa157c33a77cfde6f90e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
55	2024-02-16 20:29:59	<u>0xbdc985b4f11d7d1cadbc bc044269c700c3bdb50f7a30fa157c33a77cfde6f90e</u>	- 0.0000676749488371 60 ETH  0.18 USD	✓






#	Date & time	Transaction Id	Amount	
56	2024-02-16 20:29:59	<u>0xbdc985b4f11d7d1cadbc</u> <u>bc044269c700c3bdb50f7a</u> <u>30fa157c33a77cfde6f90e</u>	- 0.0007736223951628 40 ETH  2.15 USD	✓
57	2024-02-16 20:28:11	<u>0x1ff2244857505e2c598a</u> <u>73fd14134173abf58c416f</u> <u>3efc0120fce0a89234c029</u>	- 0.0010000000000000 00 ETH  2.78 USD	✓
58	2024-02-16 20:28:11	<u>0x1ff2244857505e2c598a</u> <u>73fd14134173abf58c416f</u> <u>3efc0120fce0a89234c029</u>	- 0.0008698416000000 00 ETH  2.41 USD	✓
59	2024-02-16 20:28:11	<u>0x1ff2244857505e2c598a</u> <u>73fd14134173abf58c416f</u> <u>3efc0120fce0a89234c029</u>	- 0.0101305883682620 85 ETH  28.17 USD	✓
60	2024-02-16 20:25:47	<u>0x5973def9eff666e77de2</u> <u>67e134bfea1cf4dbe7fd0a</u> <u>1131fd3854e2f645ff8555</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
61	2024-02-16 20:25:47	<u>0x5973def9eff666e77de2</u> <u>67e134bfea1cf4dbe7fd0a</u> <u>1131fd3854e2f645ff8555</u>	- 0.0001505391000000 00 ETH  0.41 USD	✓
62	2024-02-16 20:25:47	<u>0x5973def9eff666e77de2</u> <u>67e134bfea1cf4dbe7fd0a</u> <u>1131fd3854e2f645ff8555</u>	- 0.0014027219896315 20 ETH  3.90 USD	✓
63	2024-02-02 14:03:11	<u>0xb6c77ab37eac29e4ca14</u> <u>326f657803771e536602ca</u> <u>05fbbc46df744593036273</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
64	2024-02-02 14:03:11	<u>0xb6c77ab37eac29e4ca14</u> <u>326f657803771e536602ca</u> <u>05fbbc46df744593036273</u>	- 0.0000180571764624 24 ETH  0.04 USD	✓






#	Date & time	Transaction Id	Amount	
65	2024-02-02 14:03:11	<u>0xb6c77ab37eac29e4ca14326f657803771e536602ca05fbbc46df744593036273</u>	- 0.0021014277497728 98 ETH  4.81 USD	✓
66	2024-01-27 00:36:23	<u>0x157e769065535d146beb8e8991d6518cb46f3b64d49555e6bd3c497f1b44392a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
67	2024-01-27 00:36:23	<u>0x157e769065535d146beb8e8991d6518cb46f3b64d49555e6bd3c497f1b44392a</u>	- 0.0000056303854813 47 ETH  0.01 USD	✓
68	2024-01-27 00:36:23	<u>0x157e769065535d146beb8e8991d6518cb46f3b64d49555e6bd3c497f1b44392a</u>	- 0.0005921800667665 08 ETH  1.34 USD	✓
69	2024-01-24 13:56:47	<u>0x89dc5fa566cbf7b595b68da33d0bba4be9e139fb900aa3f89fc14492fcf69fde</u>	- 0.0010000000000000 00 ETH  2.23 USD	✓
70	2024-01-24 13:56:47	<u>0x89dc5fa566cbf7b595b68da33d0bba4be9e139fb900aa3f89fc14492fcf69fde</u>	- 0.0004782428524388 13 ETH  1.06 USD	✓
71	2024-01-24 13:56:47	<u>0x89dc5fa566cbf7b595b68da33d0bba4be9e139fb900aa3f89fc14492fcf69fde</u>	- 0.0034471789093611 87 ETH  7.68 USD	✓
72	2024-01-24 13:55:59	<u>0x2acfcaa5435d8bc4ae711732cebacc70189bffd078c4293c405aee00333b396</u>	- 0.0010000000000000 00 ETH  2.23 USD	✓
73	2024-01-24 13:55:59	<u>0x2acfcaa5435d8bc4ae711732cebacc70189bffd078c4293c405aee00333b396</u>	- 0.0008387042987152 20 ETH  1.87 USD	✓




#	Date & time	Transaction Id	Amount	
74	2024-01-24 13:55:59	<u>0x2acfcaa5435d8bc4ae71</u> <u>1732cebac70189bffd07</u> <u>8c4293c405aee00333b396</u>	- 0.0062386442124847 80 ETH  13.91 USD	✓
75	2024-01-24 13:55:23	<u>0x76562118a73d39f7ea4a</u> <u>3a1ca4132fe6841bf95465</u> <u>6648e2e65e721f457332a7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
76	2024-01-24 13:55:23	<u>0x76562118a73d39f7ea4a</u> <u>3a1ca4132fe6841bf95465</u> <u>6648e2e65e721f457332a7</u>	- 0.0001505391000000 00 ETH  0.33 USD	✓
77	2024-01-24 13:55:23	<u>0x76562118a73d39f7ea4a</u> <u>3a1ca4132fe6841bf95465</u> <u>6648e2e65e721f457332a7</u>	- 0.0008384818361820 87 ETH  1.87 USD	✓
78	2024-01-24 13:54:59	<u>0xf07d90db8ec910af3d2a</u> <u>b196b57a07e9bf4a3efc72</u> <u>f79d98c7c7a6e13eb074b8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
79	2024-01-24 13:54:59	<u>0xf07d90db8ec910af3d2a</u> <u>b196b57a07e9bf4a3efc72</u> <u>f79d98c7c7a6e13eb074b8</u>	- 0.0000819020000000 00 ETH  0.18 USD	✓
80	2024-01-24 13:54:59	<u>0xf07d90db8ec910af3d2a</u> <u>b196b57a07e9bf4a3efc72</u> <u>f79d98c7c7a6e13eb074b8</u>	- 0.0004738671882488 60 ETH  1.05 USD	✓
81	2024-01-24 13:52:35	<u>0x0e468e816be0bf05098e</u> <u>7c6b11b37386575dee62ec</u> <u>904517d3406e29cc5479d6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
82	2024-01-24 13:52:35	<u>0x0e468e816be0bf05098e</u> <u>7c6b11b37386575dee62ec</u> <u>904517d3406e29cc5479d6</u>	- 0.0000802643684744 49 ETH  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
83	2024-01-24 13:52:35	<u>0x0e468e816be0bf05098e7c6b11b37386575dee62ec904517d3406e29cc5479d6</u>	- 0.0004538792595255 51 ETH  1.01 USD	✓
84	2024-01-24 13:51:47	<u>0xca9068051db6e234bd093e016e293ee9c38c815b208f40d83d05576e0ddafb7c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
85	2024-01-24 13:51:47	<u>0xca9068051db6e234bd093e016e293ee9c38c815b208f40d83d05576e0ddafb7c</u>	- 0.0000821841000000 00 ETH  0.18 USD	✓
86	2024-01-24 13:51:47	<u>0xca9068051db6e234bd093e016e293ee9c38c815b208f40d83d05576e0ddafb7c</u>	- 0.0004204618932049 80 ETH  0.93 USD	✓
87	2024-01-14 17:52:11	<u>0x4cc913df0c75c9fb353ca34a93c1850a567217059c0c4444d959f8bee3f5c261</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
88	2024-01-14 17:52:11	<u>0x4cc913df0c75c9fb353ca34a93c1850a567217059c0c4444d959f8bee3f5c261</u>	- 0.0000048501000000 00 ETH  0.01 USD	✓
89	2024-01-14 17:52:11	<u>0x4cc913df0c75c9fb353ca34a93c1850a567217059c0c4444d959f8bee3f5c261</u>	- 0.0011193382385765 91 ETH  2.83 USD	✓
90	2024-01-11 12:42:11	<u>0xe157c51c408d30c5c9ba3195933e5e19a91a633fa0cf0573ffa9bb8ece654f8b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
91	2024-01-11 12:42:11	<u>0xe157c51c408d30c5c9ba3195933e5e19a91a633fa0cf0573ffa9bb8ece654f8b</u>	- 0.0000162822279207 54 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
92	2024-01-11 12:42:11	<u>0xe157c51c408d30c5c9ba3195933e5e19a91a633fa0cf0573ffa9bb8ece654f8b</u>	- 0.0019726368114121 75 ETH  5.19 USD	✓
93	2024-01-09 02:33:11	<u>0x74bdda04de2630b3bea13738db34748de7145a764949e6a39617ca5db841982d</u>	- 7.1417570000000001 33 ETH  16,491.24 USD	✓
94	2024-01-09 02:33:11	<u>0x74bdda04de2630b3bea13738db34748de7145a764949e6a39617ca5db841982d</u>	- 0.0000061534026120 00 ETH  0.01 USD	✓
95	2024-01-09 02:33:11	<u>0x74bdda04de2630b3bea13738db34748de7145a764949e6a39617ca5db841982d</u>	- 0.0003108997307850 00 ETH  0.71 USD	✓
96	2023-12-17 14:06:11	<u>0x734d414c2e4004ccf0bb333de04db59b660e89a00069bc3f7cb46cce202dcd27</u>	- 1.3999999999999999 11 ETH  3,092.11 USD	✓
97	2023-12-17 14:06:11	<u>0x734d414c2e4004ccf0bb333de04db59b660e89a00069bc3f7cb46cce202dcd27</u>	- 0.0001279414623127 12 ETH  0.28 USD	✓
98	2023-12-17 14:06:11	<u>0x734d414c2e4004ccf0bb333de04db59b660e89a00069bc3f7cb46cce202dcd27</u>	- 0.0028069221989054 50 ETH  6.19 USD	✓
99	2023-12-17 14:03:23	<u>0x08e29af5163614fb91672ab35dd9add135a520a179518bf9be46e2b0dab04ed5</u>	- 0.2000000000000000 11 ETH  441.73 USD	✓
100	2023-12-17 14:03:23	<u>0x08e29af5163614fb91672ab35dd9add135a520a179518bf9be46e2b0dab04ed5</u>	- 0.0000633251505439 42 ETH  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-12-17 14:03:23	<u>0x08e29af5163614fb9167</u> <u>2ab35dd9add135a520a179</u> <u>518bf9be46e2b0dab04ed5</u>	- 0.0029103953847256 58 ETH  6.42 USD	✓
102	2023-12-17 13:59:35	<u>0x02d99120b451e3dca8ec</u> <u>f3bbab66dfb3f00f3f99ee</u> <u>7cef2cf840f04b7f705842</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
103	2023-12-17 13:59:35	<u>0x02d99120b451e3dca8ec</u> <u>f3bbab66dfb3f00f3f99ee</u> <u>7cef2cf840f04b7f705842</u>	- 0.0002081948349401 97 ETH  0.45 USD	✓
104	2023-12-17 13:59:35	<u>0x02d99120b451e3dca8ec</u> <u>f3bbab66dfb3f00f3f99ee</u> <u>7cef2cf840f04b7f705842</u>	- 0.0019289050699663 01 ETH  4.26 USD	✓
105	2023-12-16 00:04:47	<u>0x202c5894b0fe0774b6c9</u> <u>404c8e1164a279bae967dc</u> <u>c0c9779ff2238ac23487a2</u>	- 1.0000000000000000 00 ETH  2,228.20 USD	✓
106	2023-12-16 00:04:47	<u>0x202c5894b0fe0774b6c9</u> <u>404c8e1164a279bae967dc</u> <u>c0c9779ff2238ac23487a2</u>	- 0.0001858321586730 00 ETH  0.41 USD	✓
107	2023-12-16 00:04:47	<u>0x202c5894b0fe0774b6c9</u> <u>404c8e1164a279bae967dc</u> <u>c0c9779ff2238ac23487a2</u>	- 0.0009271655459430 00 ETH  2.06 USD	✓
108	2023-12-15 17:13:11	<u>0x2cacfc978dd29efa374b</u> <u>7cd3a9227f53fea7b0c22b</u> <u>9bad397943f50fc7341c0e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
109	2023-12-15 17:13:11	<u>0x2cacfc978dd29efa374b</u> <u>7cd3a9227f53fea7b0c22b</u> <u>9bad397943f50fc7341c0e</u>	- 0.0000986598779924 28 ETH  0.22 USD	✓





#	Date & time	Transaction Id	Amount	
110	2023-12-15 17:13:11	<u>0x2cacfc978dd29efa374b7cd3a9227f53fea7b0c22b9bad397943f50fc7341c0e</u>	- 0.0099684785838845 62 ETH  22.23 USD	✓
111	2023-12-15 17:11:23	<u>0xe8f2d0eb5e9d1e1c1b1005c95a4a9dbfc6b72691951ecfb60917dc2f2423da36</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
112	2023-12-15 17:11:23	<u>0xe8f2d0eb5e9d1e1c1b1005c95a4a9dbfc6b72691951ecfb60917dc2f2423da36</u>	- 0.0015591530423598 54 ETH  3.47 USD	✓
113	2023-12-15 17:11:23	<u>0xe8f2d0eb5e9d1e1c1b1005c95a4a9dbfc6b72691951ecfb60917dc2f2423da36</u>	- 0.0084651823888222 17 ETH  18.87 USD	✓
114	2023-12-15 17:10:23	<u>0xf546b9704c1bd41207b3eb683c78ccdd45c2bd2a97286f2c458515806b564677</u>	- 11.099999999999999 645 ETH  24,754.88 USD	✓
115	2023-12-15 17:10:23	<u>0xf546b9704c1bd41207b3eb683c78ccdd45c2bd2a97286f2c458515806b564677</u>	- 0.0005369742842730 00 ETH  1.19 USD	✓
116	2023-12-15 17:10:23	<u>0xf546b9704c1bd41207b3eb683c78ccdd45c2bd2a97286f2c458515806b564677</u>	- 0.0029926319593800 00 ETH  6.67 USD	✓
117	2023-12-13 13:19:23	<u>0xcef1ba04dc78726a3a535de1c645954bdc39b4726ae7f0176f7755a56f13ae5f</u>	- 0.0010000000000000 00 ETH  2.19 USD	✓
118	2023-12-13 13:19:23	<u>0xcef1ba04dc78726a3a535de1c645954bdc39b4726ae7f0176f7755a56f13ae5f</u>	- 0.0000141951256575 80 ETH  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
119	2023-12-13 13:19:23	<u>0xcef1ba04dc78726a3a535de1c645954bdc39b4726ae7f0176f7755a56f13ae5f</u>	- 0.0168049697993424 22 ETH  36.82 USD	✓
120	2023-12-13 13:16:23	<u>0x9eb35e0fe3e043ed25aa45bbca29141703fea1be9962b9da6ac6133669e32ca0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
121	2023-12-13 13:16:23	<u>0x9eb35e0fe3e043ed25aa45bbca29141703fea1be9962b9da6ac6133669e32ca0</u>	- 0.0001505763000000 00 ETH  0.32 USD	✓
122	2023-12-13 13:16:23	<u>0x9eb35e0fe3e043ed25aa45bbca29141703fea1be9962b9da6ac6133669e32ca0</u>	- 0.0026347282720625 16 ETH  5.77 USD	✓
123	2023-11-30 18:02:35	<u>0x216b3e4f23c10d30ae1d5995f12d07de7d8fbf93d787f1801be621cf97bfb643</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
124	2023-11-30 18:02:35	<u>0x216b3e4f23c10d30ae1d5995f12d07de7d8fbf93d787f1801be621cf97bfb643</u>	- 0.0000422038496146 92 ETH  0.08 USD	✓
125	2023-11-30 18:02:35	<u>0x216b3e4f23c10d30ae1d5995f12d07de7d8fbf93d787f1801be621cf97bfb643</u>	- 0.0038232310045780 89 ETH  7.79 USD	✓
126	2023-11-24 22:11:35	<u>0x5c3e7854089273dd99321ec14adabbc41c09fec917923b52edc48383a0cc35e9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
127	2023-11-24 22:11:35	<u>0x5c3e7854089273dd99321ec14adabbc41c09fec917923b52edc48383a0cc35e9</u>	- 0.0006248887075391 07 ETH  1.29 USD	✓



#	Date & time	Transaction Id	Amount	
128	2023-11-24 22:11:35	<u>0x5c3e7854089273dd9932</u> <u>1ec14adabbc41c09fec917</u> <u>923b52edc48383a0cc35e9</u>	- 0.0018925602284561 69 ETH  3.92 USD	✓
129	2023-11-06 20:46:23	<u>0xce255143fb65c79812cc</u> <u>9546f67fa1ed9665ae373b</u> <u>f1b2e71f427f05058316fd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
130	2023-11-06 20:46:23	<u>0xce255143fb65c79812cc</u> <u>9546f67fa1ed9665ae373b</u> <u>f1b2e71f427f05058316fd</u>	- 0.0000410858500000 00 ETH  0.07 USD	✓
131	2023-11-06 20:46:23	<u>0xce255143fb65c79812cc</u> <u>9546f67fa1ed9665ae373b</u> <u>f1b2e71f427f05058316fd</u>	- 0.0018848791746285 56 ETH  3.56 USD	✓
132	2023-11-04 22:28:11	<u>0xd437106392f26f8d1449</u> <u>184a19773e63b048558039</u> <u>1a821ceaa204d13835b583</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
133	2023-11-04 22:28:11	<u>0xd437106392f26f8d1449</u> <u>184a19773e63b048558039</u> <u>1a821ceaa204d13835b583</u>	- 0.0000229687500000 00 ETH  0.04 USD	✓
134	2023-11-04 22:28:11	<u>0xd437106392f26f8d1449</u> <u>184a19773e63b048558039</u> <u>1a821ceaa204d13835b583</u>	- 0.0010283273829937 50 ETH  1.91 USD	✓
135	2023-10-31 13:20:35	<u>0x06c13c2ef0b5478955e3</u> <u>e73ca2c0cf1051d66f3fcf</u> <u>e165c1c0cda61c213249f3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
136	2023-10-31 13:20:35	<u>0x06c13c2ef0b5478955e3</u> <u>e73ca2c0cf1051d66f3fcf</u> <u>e165c1c0cda61c213249f3</u>	- 0.0000492187500000 00 ETH  0.08 USD	✓







#	Date & time	Transaction Id	Amount	
137	2023-10-31 13:20:35	<u>0x06c13c2ef0b5478955e3e73ca2c0cf1051d66f3fcfe165c1c0cda61c213249f3</u>	- 0.0027653197274062 50 ETH  4.95 USD	✓
138	2023-10-16 17:37:47	<u>0xee1718b19cc35b5c651f68edd1a9157b9f9efb519d92acabc165b0ad413de0f2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
139	2023-10-16 17:37:47	<u>0xee1718b19cc35b5c651f68edd1a9157b9f9efb519d92acabc165b0ad413de0f2</u>	- 0.0000590625000000 00 ETH  0.09 USD	✓
140	2023-10-16 17:37:47	<u>0xee1718b19cc35b5c651f68edd1a9157b9f9efb519d92acabc165b0ad413de0f2</u>	- 0.0011921686610531 25 ETH  1.89 USD	✓
141	2023-09-27 12:32:59	<u>0x851f345c3333ae1f492e933a3a9f1a5bd721452929e1fce51047a88ed084cc55</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
142	2023-09-27 12:32:59	<u>0x851f345c3333ae1f492e933a3a9f1a5bd721452929e1fce51047a88ed084cc55</u>	- 0.0000262500000000 00 ETH  0.04 USD	✓
143	2023-09-27 12:32:59	<u>0x851f345c3333ae1f492e933a3a9f1a5bd721452929e1fce51047a88ed084cc55</u>	- 0.0009154222575750 00 ETH  1.48 USD	✓
144	2023-09-16 10:16:11	<u>0x2bedfe63f7cdfec0552a4fa72a5d4804531453c7c9cd89456d5d9c1aaab50bfd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
145	2023-09-16 10:16:11	<u>0x2bedfe63f7cdfec0552a4fa72a5d4804531453c7c9cd89456d5d9c1aaab50bfd</u>	- 0.0000341250000000 00 ETH  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
146	2023-09-16 10:16:11	<u>0x2bedfe63f7cdfec0552a4fa72a5d4804531453c7c9cd89456d5d9c1aaab50bfd</u>	- 0.0005622547203000 00 ETH  0.92 USD	✓
147	2023-09-07 16:09:35	<u>0x9ddc8da03874619ce753e313eb1bc7d6789f046e8135dd9a26c13f04355c83a2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
148	2023-09-07 16:09:35	<u>0x9ddc8da03874619ce753e313eb1bc7d6789f046e8135dd9a26c13f04355c83a2</u>	- 0.000052500000000000 00 ETH  0.08 USD	✓
149	2023-09-07 16:09:35	<u>0x9ddc8da03874619ce753e313eb1bc7d6789f046e8135dd9a26c13f04355c83a2</u>	- 0.0017988159249375 00 ETH  2.93 USD	✓
150	2023-09-01 20:18:11	<u>0x8b88a1dc8abb8065d4117aedc5d49084589f13e6736311269badecbdce2ff301</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
151	2023-09-01 20:18:11	<u>0x8b88a1dc8abb8065d4117aedc5d49084589f13e6736311269badecbdce2ff301</u>	- 0.000026250000000000 00 ETH  0.04 USD	✓
152	2023-09-01 20:18:11	<u>0x8b88a1dc8abb8065d4117aedc5d49084589f13e6736311269badecbdce2ff301</u>	- 0.0010045317084468 75 ETH  1.63 USD	✓
153	2023-08-12 15:47:35	<u>0x2e0fca76af1c9dd08e33a2c0fdab67718aaf3bb596f5bc9ae76af3e20b80ceba</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
154	2023-08-12 15:47:35	<u>0x2e0fca76af1c9dd08e33a2c0fdab67718aaf3bb596f5bc9ae76af3e20b80ceba</u>	- 0.000039375000000000 00 ETH  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
155	2023-08-12 15:47:35	<u>0x2e0fca76af1c9dd08e33a2c0fdab67718aaf3bb596f5bc9ae76af3e20b80ceba</u>	- 0.0010015351150875 00 ETH  1.85 USD	✓
156	2023-08-03 00:29:47	<u>0x2f68f06d4230ec8f01819171bc3fce4afb1bdfd2623997fa8c015fe5b3ca9dcb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
157	2023-08-03 00:29:47	<u>0x2f68f06d4230ec8f01819171bc3fce4afb1bdfd2623997fa8c015fe5b3ca9dcb</u>	- 0.0000658407342690 40 ETH  0.12 USD	✓
158	2023-08-03 00:29:47	<u>0x2f68f06d4230ec8f01819171bc3fce4afb1bdfd2623997fa8c015fe5b3ca9dcb</u>	- 0.0019571240748853 20 ETH  3.59 USD	✓
159	2023-08-03 00:28:47	<u>0xf1b124277c88e810f12195e41f00cdb948db9ce360c5fe07d08f78bb33be33e3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
160	2023-08-03 00:28:47	<u>0xf1b124277c88e810f12195e41f00cdb948db9ce360c5fe07d08f78bb33be33e3</u>	- 0.0000949402281511 20 ETH  0.17 USD	✓
161	2023-08-03 00:28:47	<u>0xf1b124277c88e810f12195e41f00cdb948db9ce360c5fe07d08f78bb33be33e3</u>	- 0.0028190967698098 92 ETH  5.18 USD	✓
162	2023-08-03 00:27:35	<u>0x8b37f64c8c7812d1824b39e0db12ff91f1ab7b75881051bdd2c3f6f1e66e10d0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
163	2023-08-03 00:27:35	<u>0x8b37f64c8c7812d1824b39e0db12ff91f1ab7b75881051bdd2c3f6f1e66e10d0</u>	- 0.0000505672000000 00 ETH  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
164	2023-08-03 00:27:35	<u>0x8b37f64c8c7812d1824b39e0db12ff91f1ab7b75881051bdd2c3f6f1e66e10d0</u>	- 0.0010564949261594 03 ETH  1.94 USD	✓
165	2023-08-03 00:26:59	<u>0x725a80c8593bf6d94a9dfb8a55d37e8cde54b0c5201a8a0cd84f694df9913e4b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
166	2023-08-03 00:26:59	<u>0x725a80c8593bf6d94a9dfb8a55d37e8cde54b0c5201a8a0cd84f694df9913e4b</u>	- 0.0000505672000000 00 ETH  0.09 USD	✓
167	2023-08-03 00:26:59	<u>0x725a80c8593bf6d94a9dfb8a55d37e8cde54b0c5201a8a0cd84f694df9913e4b</u>	- 0.0010938566158452 30 ETH  2.01 USD	✓
168	2023-07-26 17:05:35	<u>0x3ab1c578971832b64d05f3210a52afdf6b26988b061309af02d225a24934ea0f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
169	2023-07-26 17:05:35	<u>0x3ab1c578971832b64d05f3210a52afdf6b26988b061309af02d225a24934ea0f</u>	- 0.0001969110000000 00 ETH  0.36 USD	✓
170	2023-07-26 17:05:35	<u>0x3ab1c578971832b64d05f3210a52afdf6b26988b061309af02d225a24934ea0f</u>	- 0.0028956750787235 70 ETH  5.37 USD	✓
171	2023-06-17 03:21:23	<u>0xa8ef368b98f7d45f475ed221fa92e74b61611f3e0887e0575b33e93f91642df9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
172	2023-06-17 03:21:23	<u>0xa8ef368b98f7d45f475ed221fa92e74b61611f3e0887e0575b33e93f91642df9</u>	- 0.0000426562500000 00 ETH  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
173	2023-06-17 03:21:23	<u>0xa8ef368b98f7d45f475e</u> <u>d221fa92e74b61611f3e08</u> <u>87e0575b33e93f91642df9</u>	- 0.0009596248482187 50 ETH  1.64 USD	✓
174	2023-06-02 20:19:35	<u>0x8c7f825e082badb8f842</u> <u>e2129bf065912550619fa2</u> <u>1c8d9e3f89d8f787d3ca55</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
175	2023-06-02 20:19:35	<u>0x8c7f825e082badb8f842</u> <u>e2129bf065912550619fa2</u> <u>1c8d9e3f89d8f787d3ca55</u>	- 0.0000459375000000 00 ETH  0.08 USD	✓
176	2023-06-02 20:19:35	<u>0x8c7f825e082badb8f842</u> <u>e2129bf065912550619fa2</u> <u>1c8d9e3f89d8f787d3ca55</u>	- 0.0018091311118781 25 ETH  3.44 USD	✓
177	2023-03-30 16:38:23	<u>0x96b0a016b72bf54db3d1</u> <u>7954565e45d7775d2270e2</u> <u>f486148ae4ce4e7979d144</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
178	2023-03-30 16:38:23	<u>0x96b0a016b72bf54db3d1</u> <u>7954565e45d7775d2270e2</u> <u>f486148ae4ce4e7979d144</u>	- 0.0000291150000000 00 ETH  0.05 USD	✓
179	2023-03-30 16:38:23	<u>0x96b0a016b72bf54db3d1</u> <u>7954565e45d7775d2270e2</u> <u>f486148ae4ce4e7979d144</u>	- 0.0017856272846897 25 ETH  3.16 USD	✓
180	2023-03-16 14:05:11	<u>0xd81400b803717406f1d1</u> <u>339af53d564b8f6da4ab33</u> <u>bbaec3620750ced7c4dfa3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
181	2023-03-16 14:05:11	<u>0xd81400b803717406f1d1</u> <u>339af53d564b8f6da4ab33</u> <u>bbaec3620750ced7c4dfa3</u>	- 0.0000132723170994 60 ETH  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
182	2023-03-16 14:05:11	<u>0xd81400b803717406f1d1339af53d564b8f6da4ab33bbaec3620750ced7c4dfa3</u>	- 0.0014923521697737 24 ETH  2.47 USD	✓
183	2023-03-16 14:04:11	<u>0xb953f984561364ebedeb29218688540d79ce76e3013f277f19d2298fe1e5c3c9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
184	2023-03-16 14:04:11	<u>0xb953f984561364ebedeb29218688540d79ce76e3013f277f19d2298fe1e5c3c9</u>	- 0.0000545297277772 29 ETH  0.09 USD	✓
185	2023-03-16 14:04:11	<u>0xb953f984561364ebedeb29218688540d79ce76e3013f277f19d2298fe1e5c3c9</u>	- 0.0047649671750727 29 ETH  7.90 USD	✓
186	2023-03-16 14:02:47	<u>0x2236b91c6e1ef06289e12199164a2cf9e3258331ece29138b97b8a61ca84900e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
187	2023-03-16 14:02:47	<u>0x2236b91c6e1ef06289e12199164a2cf9e3258331ece29138b97b8a61ca84900e</u>	- 0.0000194843747935 83 ETH  0.03 USD	✓
188	2023-03-16 14:02:47	<u>0x2236b91c6e1ef06289e12199164a2cf9e3258331ece29138b97b8a61ca84900e</u>	- 0.0018322160338854 54 ETH  3.03 USD	✓
189	2023-03-16 13:59:47	<u>0x32da3265c7610a613ad8cc0885c6c08030e291679244d361eacd0b1fe83db52c</u>	- 5.9337999999999997 41 ETH  9,845.12 USD	✓
190	2023-03-16 13:59:47	<u>0x32da3265c7610a613ad8cc0885c6c08030e291679244d361eacd0b1fe83db52c</u>	- 0.0000221142765793 80 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
191	2023-03-16 13:59:47	<u>0x32da3265c7610a613ad8cc0885c6c08030e291679244d361eacd0b1fe83db52c</u>	- 0.0018512929735734 60 ETH  3.07 USD	✓
192	2023-03-16 13:56:11	<u>0xaca9805320c8923f432e3cc519c03d0605d7d8e1b410a76d2e8861375938982c</u>	- 1.5703392026858435 94 ETH  2,605.44 USD	✓
193	2023-03-16 13:56:11	<u>0xaca9805320c8923f432e3cc519c03d0605d7d8e1b410a76d2e8861375938982c</u>	- 0.0000221258918982 72 ETH  0.03 USD	✓
194	2023-03-16 13:56:11	<u>0xaca9805320c8923f432e3cc519c03d0605d7d8e1b410a76d2e8861375938982c</u>	- 0.0014771361553276 48 ETH  2.45 USD	✓
195	2023-03-16 13:46:35	<u>0x5c7d05d4003253a9f9ed170490f78d1274cd9e37fc3273d305b8d76909062926</u>	+ 4.0000000000000000 00 ETH  6,636.64 USD	✓
196	2023-03-13 15:12:23	<u>0x45e716ec7c756857d7276fb2a7947a99f312dbd440ecebfaa88096e9859ebf82</u>	- 23.932417999999998 415 ETH  39,839.81 USD	✓
197	2023-03-13 15:12:23	<u>0x45e716ec7c756857d7276fb2a7947a99f312dbd440ecebfaa88096e9859ebf82</u>	- 0.0000205728000000 00 ETH  0.03 USD	✓
198	2023-03-13 15:12:23	<u>0x45e716ec7c756857d7276fb2a7947a99f312dbd440ecebfaa88096e9859ebf82</u>	- 0.0059490266900152 64 ETH  9.90 USD	✓
199	2023-03-13 15:09:47	<u>0x3cc55a8019868c792abf320ac7b31b71c28418b9eeaffea2e5190b0feed7b98d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
200	2023-03-13 15:09:47	<u>0x3cc55a8019868c792abf320ac7b31b71c28418b9eeaffea2e5190b0feed7b98d</u>	- 0.0000139092000000 00 ETH  0.02 USD	✓
201	2023-03-13 15:09:47	<u>0x3cc55a8019868c792abf320ac7b31b71c28418b9eeaffea2e5190b0feed7b98d</u>	- 0.0042503654743810 68 ETH  7.07 USD	✓
202	2023-03-13 15:08:23	<u>0x78d4a1f2f9cdf2ddab79e667e50804a61c01ebe7c12d8300634a79c492d2cf48</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
203	2023-03-13 15:08:23	<u>0x78d4a1f2f9cdf2ddab79e667e50804a61c01ebe7c12d8300634a79c492d2cf48</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
204	2023-03-13 15:08:23	<u>0x78d4a1f2f9cdf2ddab79e667e50804a61c01ebe7c12d8300634a79c492d2cf48</u>	- 0.0000063000000000 00 ETH  0.01 USD	✓
205	2023-03-13 15:08:23	<u>0x78d4a1f2f9cdf2ddab79e667e50804a61c01ebe7c12d8300634a79c492d2cf48</u>	- 0.0015535970459100 00 ETH  2.58 USD	✓
206	2023-03-13 15:07:35	<u>0xf18ffd4e66e55cb6b230c010266d8aaf2b35fa06ab0cb2286bb3d370b1bda32c</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
207	2023-03-13 15:07:35	<u>0xf18ffd4e66e55cb6b230c010266d8aaf2b35fa06ab0cb2286bb3d370b1bda32c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
208	2023-03-13 15:07:35	<u>0xf18ffd4e66e55cb6b230c010266d8aaf2b35fa06ab0cb2286bb3d370b1bda32c</u>	- 0.0000063000000000 00 ETH  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
209	2023-03-13 15:07:35	<u>0xf18ffd4e66e55cb6b230c010266d8aaf2b35fa06ab0cb2286bb3d370b1bda32c</u>	- 0.0013807434052230 00 ETH  2.29 USD	✓
210	2023-03-13 15:02:59	<u>0x1ab5ffd2691ab3a6fd739d79ca2e6c3c4e4c07e305afa8e5c8f0e1691e5683fc</u>	- 3.1167276613230319 17 ETH  5,188.35 USD	✓
211	2023-03-13 15:02:59	<u>0x1ab5ffd2691ab3a6fd739d79ca2e6c3c4e4c07e305afa8e5c8f0e1691e5683fc</u>	- 0.0001015305970582 56 ETH  0.16 USD	✓
212	2023-03-13 15:02:59	<u>0x1ab5ffd2691ab3a6fd739d79ca2e6c3c4e4c07e305afa8e5c8f0e1691e5683fc</u>	- 0.0054561624678462 16 ETH  9.08 USD	✓
213	2023-03-11 15:03:59	<u>0x98eb3667e4fe11398f56620d8214d0fdf8af08e8ae81b6bfc8ea98f81c1c64a6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
214	2023-03-11 15:03:59	<u>0x98eb3667e4fe11398f56620d8214d0fdf8af08e8ae81b6bfc8ea98f81c1c64a6</u>	- 0.0000332139500000 00 ETH  0.04 USD	✓
215	2023-03-11 15:03:59	<u>0x98eb3667e4fe11398f56620d8214d0fdf8af08e8ae81b6bfc8ea98f81c1c64a6</u>	- 0.0026734992731890 17 ETH  3.81 USD	✓
216	2023-03-11 15:00:35	<u>0x0f483fe06304d4d9dedbe9f7c0e8cef138933aa79fd1352b127c529477cddfdc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
217	2023-03-11 15:00:35	<u>0x0f483fe06304d4d9dedbe9f7c0e8cef138933aa79fd1352b127c529477cddfdc</u>	- 0.0000397938000000 00 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
218	2023-03-11 15:00:35	<u>0x0f483fe06304d4d9dedb e9f7c0e8cef138933aa79f d1352b127c529477cddfddc</u>	- 0.0032842393954205 34 ETH  4.68 USD	✓
219	2023-03-11 14:45:59	<u>0x3129a0cf0c86c6b9c826 c8d909ab42c5862892015f 66a51f739629e3e9a6d75e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
220	2023-03-11 14:45:59	<u>0x3129a0cf0c86c6b9c826 c8d909ab42c5862892015f 66a51f739629e3e9a6d75e</u>	- 0.0000268508500000 00 ETH  0.03 USD	✓
221	2023-03-11 14:45:59	<u>0x3129a0cf0c86c6b9c826 c8d909ab42c5862892015f 66a51f739629e3e9a6d75e</u>	- 0.0019122538797070 73 ETH  2.73 USD	✓
222	2023-03-11 14:42:47	<u>0xd0c90d27836a192a7b6e 1574b5956665585ab751b3 2c706ec2b185abae52e015</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
223	2023-03-11 14:42:47	<u>0xd0c90d27836a192a7b6e 1574b5956665585ab751b3 2c706ec2b185abae52e015</u>	- 0.0001092897000000 00 ETH  0.15 USD	✓
224	2023-03-11 14:42:47	<u>0xd0c90d27836a192a7b6e 1574b5956665585ab751b3 2c706ec2b185abae52e015</u>	- 0.0079310321575758 72 ETH  11.32 USD	✓
225	2023-03-11 14:41:35	<u>0x93bcd5f59e01ef35a6e81 18470bf34c6016a17bd8cb 6408d454c4a19d2d27bb6b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
226	2023-03-11 14:41:35	<u>0x93bcd5f59e01ef35a6e81 18470bf34c6016a17bd8cb 6408d454c4a19d2d27bb6b</u>	- 0.0000317830500000 00 ETH  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
227	2023-03-11 14:41:35	<u>0x93bcd59e01ef35a6e8118470bf34c6016a17bd8cb6408d454c4a19d2d27bb6b</u>	- 0.0024508280369572 65 ETH  3.49 USD	✓
228	2023-02-16 01:26:35	<u>0x8fc46a4ebdbcc03f9a1a3e2163d54fa417612ee44bf11e8a9d23c08a03e89db8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
229	2023-02-16 01:26:35	<u>0x8fc46a4ebdbcc03f9a1a3e2163d54fa417612ee44bf11e8a9d23c08a03e89db8</u>	- 0.0000721875000000 00 ETH  0.12 USD	✓
230	2023-02-16 01:26:35	<u>0x8fc46a4ebdbcc03f9a1a3e2163d54fa417612ee44bf11e8a9d23c08a03e89db8</u>	- 0.0025742150713125 00 ETH  4.35 USD	✓
231	2023-02-08 18:36:23	<u>0x26806e259b5e543418bc866317288f8fe70a37ad1d028f272bb0e8db07816be2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
232	2023-02-08 18:36:23	<u>0x26806e259b5e543418bc866317288f8fe70a37ad1d028f272bb0e8db07816be2</u>	- 0.0007218750000000 00 ETH  1.18 USD	✓
233	2023-02-08 18:36:23	<u>0x26806e259b5e543418bc866317288f8fe70a37ad1d028f272bb0e8db07816be2</u>	- 0.0029889234584343 75 ETH  4.92 USD	✓
234	2023-02-01 01:19:35	<u>0x9bad95455347850f938ff3885914cb72bbb864853988a20077c66a7317b7d148</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
235	2023-02-01 01:19:35	<u>0x9bad95455347850f938ff3885914cb72bbb864853988a20077c66a7317b7d148</u>	- 0.0000721875000000 00 ETH  0.11 USD	✓



#	Date & time	Transaction Id	Amount	
236	2023-02-01 01:19:35	<u>0x9bad95455347850f938f</u> <u>f3885914cb72bbb8648539</u> <u>88a20077c66a7317b7d148</u>	- 0.0010753722458718 75 ETH  1.70 USD	✓
237	2023-01-23 18:55:47	<u>0x40ec690800a0d27bcfe3</u> <u>7360c9f3b84d7bd27a334f</u> <u>1d691a9f34d5d714c5bf1b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
238	2023-01-23 18:55:47	<u>0x40ec690800a0d27bcfe3</u> <u>7360c9f3b84d7bd27a334f</u> <u>1d691a9f34d5d714c5bf1b</u>	- 0.0000997500000000 00 ETH  0.16 USD	✓
239	2023-01-23 18:55:47	<u>0x40ec690800a0d27bcfe3</u> <u>7360c9f3b84d7bd27a334f</u> <u>1d691a9f34d5d714c5bf1b</u>	- 0.0024463569060000 00 ETH  3.96 USD	✓
240	2023-01-05 16:46:35	<u>0x5d06b8d35faeabe821da</u> <u>5b4fe129cbe6b407920b4b</u> <u>fd0b518bbe67cdc3c952f9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
241	2023-01-05 16:46:35	<u>0x5d06b8d35faeabe821da</u> <u>5b4fe129cbe6b407920b4b</u> <u>fd0b518bbe67cdc3c952f9</u>	- 0.0001148437500000 00 ETH  0.14 USD	✓
242	2023-01-05 16:46:35	<u>0x5d06b8d35faeabe821da</u> <u>5b4fe129cbe6b407920b4b</u> <u>fd0b518bbe67cdc3c952f9</u>	- 0.0013196532630093 75 ETH  1.64 USD	✓
243	2022-12-14 01:15:35	<u>0xb7b7b57bdab58a9c5154</u> <u>830eb823bf6e1417f2b33b</u> <u>f6560c3a0f407e75415cc3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
244	2022-12-14 01:15:35	<u>0xb7b7b57bdab58a9c5154</u> <u>830eb823bf6e1417f2b33b</u> <u>f6560c3a0f407e75415cc3</u>	- 0.0001077363813093 75 ETH  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
245	2022-12-14 01:15:35	<u>0xb7b7b57bdab58a9c5154830eb823bf6e1417f2b33bf6560c3a0f407e75415cc3</u>	- 0.0016287011186906 25 ETH  2.15 USD	✓
246	2022-11-26 21:24:59	<u>0x93f29d9a9cf4ca542f8a18c0e8aa40a5b2e67eb036a4c7849458bc0e107f04f1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
247	2022-11-26 21:24:59	<u>0x93f29d9a9cf4ca542f8a18c0e8aa40a5b2e67eb036a4c7849458bc0e107f04f1</u>	- 0.0000958125000000 00 ETH  0.11 USD	✓
248	2022-11-26 21:24:59	<u>0x93f29d9a9cf4ca542f8a18c0e8aa40a5b2e67eb036a4c7849458bc0e107f04f1</u>	- 0.0011366736642187 50 ETH  1.37 USD	✓
249	2022-11-02 19:31:59	<u>0xef246ebed00357408557d9ec126c15ee3f713188d6facb0a8187b56c5cd0ec25</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
250	2022-11-02 19:31:59	<u>0xef246ebed00357408557d9ec126c15ee3f713188d6facb0a8187b56c5cd0ec25</u>	- 0.0007094983926843 75 ETH  1.07 USD	✓
251	2022-11-02 19:31:59	<u>0xef246ebed00357408557d9ec126c15ee3f713188d6facb0a8187b56c5cd0ec25</u>	- 0.0030475328573156 25 ETH  4.60 USD	✓
252	2022-07-22 23:50:21	<u>0x960f9d4c046fb22525dde7d6cf9d89e5605c1258af0ec756435562882a6619cf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
253	2022-07-22 23:50:21	<u>0x960f9d4c046fb22525dde7d6cf9d89e5605c1258af0ec756435562882a6619cf</u>	- 0.0006507974469281 25 ETH  1.00 USD	✓






#	Date & time	Transaction Id	Amount	
254	2022-07-22 23:50:21	<u>0x960f9d4c046fb22525dde7d6cf9d89e5605c1258af0ec756435562882a6619cf</u>	- 0.0005107650530718 75 ETH  0.78 USD	✓
255	2022-06-14 23:59:59	<u>0x36bbaad3e0ddf061a267eff92a9e134d2917ac75e7b0c767158325b3c2d2b007</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
256	2022-06-14 23:59:59	<u>0x36bbaad3e0ddf061a267eff92a9e134d2917ac75e7b0c767158325b3c2d2b007</u>	- 0.0006551047452681 71 ETH  0.79 USD	✓
257	2022-06-14 23:59:59	<u>0x36bbaad3e0ddf061a267eff92a9e134d2917ac75e7b0c767158325b3c2d2b007</u>	- 0.0016875773547318 29 ETH  2.06 USD	✓
258	2022-04-17 20:51:27	<u>0x65479ac4910f0d1af8cd38d7e83890603f4e059fdbc578dc7ede6a06e83f1d81</u>	+ 0.0572740804603681 31 ETH  171.13 USD	✓

#### INTERNAL EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-16 20:40:23	<u>0xfe04eba526460ecb943035b8686672f8b44910cb17dad724fc10e3dd3860451b</u>	+ 0.5392145723581524 00 ETH  1,504.77 USD	✓
2	2023-03-16 14:07:47	<u>0xb75dc1d1c6a3708a2c12be3e9a728e1555bac8632ab2dff8f4964af35a5aee70</u>	+ 0.1025960309600763 84 ETH  170.22 USD	✓
3	2023-03-16 14:04:59	<u>0xde85366be56d9a66f54b476a432e1a064fb0bc6341eef2e38e23b6daffc521b8</u>	+ 0.3245430874522155 51 ETH  538.46 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-16 14:04:11	<u>0xb953f984561364ebede</u> <u>29218688540d79ce76e301</u> <u>3f277f19d2298fe1e5c3c9</u>	+ 0.0118098389247496 64 ETH  19.59 USD	✓
5	2023-03-12 00:59:23	<u>0x225318eb75f096502d34</u> <u>654b4a47b26fab2e259519</u> <u>bed7dbf216a80255212ae6</u>	+ 131.05653961145839 0482 ETH  191,830.07 USD	✓

#### ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-02-23 08:08:23	<u>0xa5dcee4f947f5310983d</u> <u>c4aa2da862b128756104a9</u> <u>e03bf6201207a5a759ab17</u>	- 0.000000 USDT  0.00 USD	✓
2	2024-02-23 07:51:35	<u>0x28b7bce5a55bbdd7320a</u> <u>6409cfb8424beb3f613c4c</u> <u>3ced240d0df3c549a6e149</u>	- 80.365776935008128 Ð•Ð¢Ð•...	✓
3	2024-02-23 07:49:35	<u>0x66847c4c33b1b05536f2</u> <u>2d634f2aa3b9a71b68bdaa</u> <u>635db45f5f8cc494686226</u>	- 55,046.229935 USDC  55,058.34 USD	✓
4	2024-02-23 07:48:35	<u>0x7d723413fbe7ddf5c76a</u> <u>43ffc5e09ab8541b48ce9e</u> <u>987d6ae5937d41031a3a43</u>	- 45,749.469653 USDT  45,746.40 USD	✓
5	2024-02-23 04:24:47	<u>0x6b1dac236931973818e3</u> <u>1f7f4f51118bf7c46b7d78</u> <u>d7e3b71b32cba596802fa3</u>	- 0.000000 USDT  0.00 USD	✓
6	2024-02-23 03:54:11	<u>0xee1d946fa9ced202f41f</u> <u>12ce44127f1da75f6dd6d2</u> <u>92bf93022d3311d142e872</u>	- 25,000.000000 USDT  24,988.46 USD	✓







#	Date & time	Transaction Id	Amount	
7	2024-02-16 20:40:23	<u>0xfe04eba526460ecb9430</u> <u>35b8686672f8b44910cb17</u> <u>dad724fc10e3dd3860451b</u>	- 1,500.000000 USDT  1,500.68 USD	✓
8	2024-02-16 20:38:23	<u>0x749b0a32fc1d3be7c1bc</u> <u>73f0cabf6235618cdc9473</u> <u>1d04defbfd1c289f594baf</u>	+ 0.395961 USDC  0.39 USD	✓
9	2024-02-16 20:38:23	<u>0x749b0a32fc1d3be7c1bc</u> <u>73f0cabf6235618cdc9473</u> <u>1d04defbfd1c289f594baf</u>	- 791.771985 USDT  792.13 USD	✓
10	2024-02-16 20:37:47	<u>0x64eae279ec9bfae56b4d</u> <u>18d6ccf7ca0dc78fd2b89f</u> <u>4081314419daf94d9ab3a0</u>	+ 0.395775 USDC  0.39 USD	✓
11	2024-02-16 20:37:47	<u>0x64eae279ec9bfae56b4d</u> <u>18d6ccf7ca0dc78fd2b89f</u> <u>4081314419daf94d9ab3a0</u>	- 791.233509 USDT  791.59 USD	✓
12	2024-02-16 20:36:59	<u>0xe755c21037d02d45bca</u> <u>034f9114c0f1dcc89580e</u> <u>af013ca77d9ecfa94d3a72</u>	+ 0.395701 USDC  0.39 USD	✓
13	2024-02-16 20:36:59	<u>0xe755c21037d02d45bca</u> <u>034f9114c0f1dcc89580e</u> <u>af013ca77d9ecfa94d3a72</u>	- 791.085385 USDT  791.31 USD	✓
14	2024-02-16 20:35:23	<u>0x9d7427874be8f8ab47d6</u> <u>7532aa10afa9bcb15137cb</u> <u>97fc29cc45b22bd080fba2</u>	+ 0.395769 USDC  0.39 USD	✓
15	2024-02-16 20:35:23	<u>0x9d7427874be8f8ab47d6</u> <u>7532aa10afa9bcb15137cb</u> <u>97fc29cc45b22bd080fba2</u>	- 791.217479 USDT  791.44 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-16 20:33:47	<u>0xb58ab9dc84a08710da03</u> <u>2c2ed5894c14b7deb2ade9</u> <u>444eb2a7e7044543b1a8f8</u>	+ 0.396982 USDC 	✓
			0.39 USD	
17	2024-02-16 20:33:47	<u>0xb58ab9dc84a08710da03</u> <u>2c2ed5894c14b7deb2ade9</u> <u>444eb2a7e7044543b1a8f8</u>	- 790.649250 USDT 	✓
			790.85 USD	
18	2024-02-16 20:33:11	<u>0x903a643b25c074051bf9</u> <u>ba4101b6a99f4157e9b4a0</u> <u>b144d93fff4acd5ddecfb0</u>	+ 0.395023 USDC 	✓
			0.39 USD	
19	2024-02-16 20:33:11	<u>0x903a643b25c074051bf9</u> <u>ba4101b6a99f4157e9b4a0</u> <u>b144d93fff4acd5ddecfb0</u>	- 789.730403 USDT 	✓
			789.93 USD	
20	2024-02-16 20:32:23	<u>0x11f7cc0b2ba272ea8b0c</u> <u>598f9549e97d84a162ac18</u> <u>9eeba42d5a13992a0e80eb</u>	+ 0.394172 USDC 	✓
			0.39 USD	
21	2024-02-16 20:32:23	<u>0x11f7cc0b2ba272ea8b0c</u> <u>598f9549e97d84a162ac18</u> <u>9eeba42d5a13992a0e80eb</u>	- 789.914891 USDT 	✓
			790.12 USD	
22	2024-02-16 20:31:35	<u>0xf79ab264042ec2207f98</u> <u>97a4d90f59ed172600640d</u> <u>bcc96ae0b43785eb0ad9cd</u>	+ 0.395226 USDC 	✓
			0.39 USD	
23	2024-02-16 20:31:35	<u>0xf79ab264042ec2207f98</u> <u>97a4d90f59ed172600640d</u> <u>bcc96ae0b43785eb0ad9cd</u>	- 790.134369 USDT 	✓
			790.40 USD	
24	2024-02-16 20:30:47	<u>0x0cac68bdc39c51c974a3</u> <u>3bc5d32787e5558025ca4c</u> <u>7a3c9aa94fb4f5c1c5d9f3</u>	+ 0.394104 USDC 	✓
			0.39 USD	

#	Date & time	Transaction Id	Amount	
25	2024-02-16 20:30:47	<u>0x0cac68bdc39c51c974a3</u> <u>3bc5d32787e5558025ca4c</u> <u>7a3c9aa94fb4f5c1c5d9f3</u>	- 788.873068 USDT 789.14 USD	✓
26	2024-02-16 20:28:11	<u>0x1ff2244857505e2c598a</u> <u>73fd14134173abf58c416f</u> <u>3efc0120fce0a89234c029</u>	+ 0.395371 USDC 0.39 USD	✓
27	2024-02-16 20:28:11	<u>0x1ff2244857505e2c598a</u> <u>73fd14134173abf58c416f</u> <u>3efc0120fce0a89234c029</u>	- 790.191943 USDT 790.46 USD	✓
28	2024-02-16 17:05:11	<u>0x715f79643034394d8883</u> <u>885c2bf4e5aef4e357308</u> <u>074c42b213e7e8e3195f6b</u>	+ 33,317.000000 USDT 33,330.47 USD	✓
29	2024-02-12 10:42:23	<u>0xe71b15ee3c928b3b4f72</u> <u>40c6de7de7a3c4d36b635a</u> <u>c9af99e4dcfd0ee2615f4e</u>	+ 1,920.000000 USDT 1,919.99 USD	✓
30	2024-02-02 14:09:47	<u>0xa3fda55f12e01c04b273</u> <u>eee529036fc946b14178dd</u> <u>8a981c5b5c48af9f5fdc87</u>	- 0.000000 USDT 0.00 USD	✓
31	2024-02-02 14:04:11	<u>0xc75f3691e014dfe04a58</u> <u>5e3a2b8c09cc073e4ae534</u> <u>9c2d54e27f894cfd754d37</u>	- 15,000.000000000000 0000 USD...D0¢	✓
32	2024-02-02 14:03:11	<u>0xb6c77ab37eac29e4ca14</u> <u>326f657803771e536602ca</u> <u>05fbbc46df744593036273</u>	- 15,000.000000 USDT 14,992.53 USD	✓
33	2024-01-27 00:36:23	<u>0x157e769065535d146beb</u> <u>8e8991d6518cb46f3b64d4</u> <u>9555e6bd3c497f1b44392a</u>	- 1,000.000000000000 000000 LINK	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-24 13:56:47	<u>0x89dc5fa566cbf7b595b68da33d0bba4be9e139fb900aa3f89fc14492fcf69fde</u>	- 20,007.954066 USDC  20,008.95 USD	✓
35	2024-01-24 13:55:59	<u>0x2acfcaa5435d8bc4ae711732cebac70189bffd078c4293c405aee00333b396</u>	+ 9.990815 USDC  9.99 USD	✓
36	2024-01-24 13:55:59	<u>0x2acfcaa5435d8bc4ae711732cebac70189bffd078c4293c405aee00333b396</u>	- 20,008.243077 USDT  19,996.24 USD	✓
37	2024-01-20 03:36:59	<u>0x83571f066bbcca71771d0d38bd601af562544566c1a3d1c60f0f73046646f5e3</u>	+ 245.440000 ards	✓
38	2024-01-14 17:52:35	<u>0x436e9eba8647f397d6976bcd0499385472aa8d2dfe2969d41805029d75f20d33</u>	+ 1,000.000000000000 000000 LINK	✓
39	2024-01-14 17:52:35	<u>0x436e9eba8647f397d6976bcd0499385472aa8d2dfe2969d41805029d75f20d33</u>	- 15,295.130630 USDT  15,291.92 USD	✓
40	2024-01-14 15:54:35	<u>0x4aa31f32efddbef379df4d8c2b469d162ce54fbb490b0c25a0086a62bebd2afe</u>	+ 15,227.000000 USDT  15,226.81 USD	✓
41	2024-01-12 05:49:23	<u>0x9f08532195f4501617c2211e34464a8193518c58a04f7067fb5f7aa149a46071</u>	- 10,000.000000 Ń•á•šâ...@â€Šâ...-	✓
42	2024-01-11 19:29:11	<u>0x517f0f5f055d427e328dab751bb17205c749406df3cdf71a9bba3a72291a3830</u>	- 20,000.0000000000 0 ERC20	✓





#	Date & time	Transaction Id	Amount	
43	2024-01-11 12:46:35	<u>0x61d9b8ac69f04796196b</u> <u>bd901d4e6580f874cca5a7</u> <u>3d55e4e0a5d91d1bfeb08c</u>	- 0.000000 USDT 0.00 USD	✓
44	2024-01-11 12:43:11	<u>0xb36afef82e447a3f3d34</u> <u>ecb337c54b83c0194484fd</u> <u>4a75f1066db5eb4bbebfd2</u>	- 0.000000 USDT 0.00 USD	✓
45	2024-01-11 12:43:11	<u>0xb36afef82e447a3f3d34</u> <u>ecb337c54b83c0194484fd</u> <u>4a75f1066db5eb4bbebfd2</u>	- 20,000.000000000000 0000 UÐ...DÐ¢	✓
46	2024-01-11 12:42:11	<u>0xe157c51c408d30c5c9ba</u> <u>3195933e5e19a91a633fa0</u> <u>cf0573ffa9bb8ece654f8b</u>	- 20,000.000000 USDT 20,010.01 USD	✓
47	2024-01-09 05:12:11	<u>0xf2909319cc499b4cb458</u> <u>6a2cac426e5caf237b692e</u> <u>b0fd2e33647160b9178795</u>	+ 3,999.990000 ds	✓
48	2024-01-09 02:41:35	<u>0x488ef9a7aa5749a1b93a</u> <u>58311915d0e9c8b9bce68d</u> <u>db9accb54b4f9db56940bc</u>	- 7.1417570000000001 33 ETâ€ŠH	✓
49	2024-01-09 02:33:47	<u>0xd462a1ca4837ba17f633</u> <u>162a1355f2df401d57feca</u> <u>40f9278372ee24b2fab5eb</u>	- 7.1417570000000000 Ð•Ð¢Ð•...	✓
50	2023-12-25 10:24:23	<u>0x8507d72b9666d0ea026b</u> <u>16364d7faa402028570ccf</u> <u>76e9bf9ad4272e2ca8ec25</u>	+ 25,000.000000 USDT 25,007.09 USD	✓
51	2023-12-19 17:06:59	<u>0xcf127dd051774778597a</u> <u>7ef0d242a8d292187c74b6</u> <u>567b48fe58658fb86da35b</u>	+ 3,013.722631 USDT 3,014.37 USD	✓








#	Date & time	Transaction Id	Amount	
52	2023-12-19 17:06:59	<u>0xcf127dd051774778597a</u> <u>7ef0d242a8d292187c74b6</u> <u>567b48fe58658fb86da35b</u>	- 1.4000000005369019 90 WETH  2,997.06 USD	✓
53	2023-12-18 23:05:23	<u>0xaccf61e7d3c20eb8759e</u> <u>931272e98d35b4b4eaebb2</u> <u>0fed22a0fd21c0986514ad</u>	- 0.000000 USDT  0.00 USD	✓
54	2023-12-18 23:05:23	<u>0xaccf61e7d3c20eb8759e</u> <u>931272e98d35b4b4eaebb2</u> <u>0fed22a0fd21c0986514ad</u>	- 1,600.000000000000 000 UÐ...DÐ¢	✓
55	2023-12-18 15:00:11	<u>0xef0622b05c5d03dc8105</u> <u>7c672e27140bc0fd0a48b0</u> <u>24f7cf10957d7d643f3a89</u>	- 0.000000 USDT  0.00 USD	✓
56	2023-12-18 15:00:11	<u>0xef0622b05c5d03dc8105</u> <u>7c672e27140bc0fd0a48b0</u> <u>24f7cf10957d7d643f3a89</u>	- 100.00000000000000 0 UÐ...DÐ¢	✓
57	2023-12-18 13:21:47	<u>0xec4c68007719a5e02faf</u> <u>ae1b03d1d595f9b984952c</u> <u>e8b7a0920143d05d6385dc</u>	- 0.000000 USDT  0.00 USD	✓
58	2023-12-18 13:21:47	<u>0xec4c68007719a5e02faf</u> <u>ae1b03d1d595f9b984952c</u> <u>e8b7a0920143d05d6385dc</u>	- 7,500.000000000000 000 UÐ...DÐ¢	✓
59	2023-12-18 04:20:23	<u>0xf19a537b18505691bffa</u> <u>ea6be8d249902fe604ef61</u> <u>ea467c515e4998013671c2</u>	- 11.100000000000000 Ð•Ð¢Ð•...	✓
60	2023-12-18 03:36:59	<u>0xc4366cc803ea2272179b</u> <u>8057b056760c6537c87047</u> <u>836930673996cdf3c07ae5</u>	- 7,500.000000 Õ•ê“¢DÐ¢	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-18 03:34:47	<u>0xca2d70f6e60b75047bfc</u> <u>ff73fbdb601f8eb5d9fb59</u> <u>b0339db2e430e97462db6f</u>	- 1.0000000000000000 00 ETâ€ŠH	✓
62	2023-12-18 03:32:35	<u>0x3394ad93eebafaf275d1</u> <u>727345cba65b420bfbe2c3</u> <u>426e9c2c9ae0483d16ec0b</u>	- 0.000000 USDT  0.00 USD	✓
63	2023-12-18 03:32:35	<u>0x3394ad93eebafaf275d1</u> <u>727345cba65b420bfbe2c3</u> <u>426e9c2c9ae0483d16ec0b</u>	- 7,500.000000000000 000 UĐ...DĐ¢	✓
64	2023-12-18 02:51:47	<u>0x96f0674a33b0524368d3</u> <u>de29b7ed1024f2089476e2</u> <u>b5cffb3d46feacb689e79b</u>	- 1.0000000000000000 Đ•Đ¢Đ•...	✓
65	2023-12-17 14:12:23	<u>0x219f3f383454b26d109f</u> <u>33db3226ae8188a4fa4a9d</u> <u>786224f222f67d2fccfca5</u>	- 7,500.000000 Ō•ê“¢DĐ¢	✓
66	2023-12-17 14:06:11	<u>0x734d414c2e4004ccf0bb</u> <u>333de04db59b660e89a000</u> <u>69bc3f7cb46cce202dcd27</u>	+ 1.3999999999999999 11 WETH  3,092.11 USD	✓
67	2023-12-17 14:06:11	<u>0xa9afb398942a87ec5e49</u> <u>d1d02153f792baa448f5f7</u> <u>9ce4df29c136b9925f5ab7</u>	+ 421.966395 USDC  422.01 USD	✓
68	2023-12-17 14:06:11	<u>0xa9afb398942a87ec5e49</u> <u>d1d02153f792baa448f5f7</u> <u>9ce4df29c136b9925f5ab7</u>	- 0.2000000000000000 11 WETH  441.73 USD	✓
69	2023-12-17 14:03:23	<u>0x08e29af5163614fb9167</u> <u>2ab35dd9add135a520a179</u> <u>518bf9be46e2b0dab04ed5</u>	+ 0.2000000000000000 11 WETH  441.73 USD	✓




#	Date & time	Transaction Id	Amount	
70	2023-12-17 14:00:11	<u>0x9b27ddf9d745b2094b89e1c03462cb0463b175ffc153c90becd69556fd7c97fd</u>	- 0.000000 USDT 0.00 USD	✔
71	2023-12-17 13:59:35	<u>0x02d99120b451e3dca8ecf3bbab66dfb3f00f3f99ee7cef2cf840f04b7f705842</u>	- 7,500.000000 USDT 7,493.71 USD	✔
72	2023-12-17 07:19:23	<u>0x9463995fd7af6a7a95964aad8f208f0af0eb2c969eb255c686b6cfba2b06e5cd</u>	+ 1.700000 ards	✔
73	2023-12-16 13:37:59	<u>0x286f3fa3859ef1f7e16ca0dbd27cfaaef8c012f4cdcafa4b82fcfaa9a6ea5ed4</u>	+ 19,398.000000 USDT 19,387.86 USD	✔
74	2023-12-16 01:37:47	<u>0xe6eaac71effc84f78d5e2c9f393c3f5709460496846d58a39032c29e505f2b57</u>	- 1.000000000000000000 00 ETâ€Š	✔
75	2023-12-15 17:13:11	<u>0x2cacfc978dd29efa374b7cd3a9227f53fea7b0c22b9bad397943f50fc7341c0e</u>	- 100.000000 USDT 99.98 USD	✔
76	2023-12-15 17:11:23	<u>0xe8f2d0eb5e9d1e1c1b1005c95a4a9dbfc6b72691951ecfb60917dc2f2423da36</u>	- 1,600.000000 USDT 1,599.68 USD	✔
77	2023-12-13 13:19:23	<u>0xcef1ba04dc78726a3a535de1c645954bdc39b4726ae7f0176f7755a56f13ae5f</u>	+ 12.513732 USDC 12.51 USD	✔
78	2023-12-13 13:19:23	<u>0xcef1ba04dc78726a3a535de1c645954bdc39b4726ae7f0176f7755a56f13ae5f</u>	- 25,013.620678 USDT 25,001.32 USD	✔






#	Date & time	Transaction Id	Amount	
79	2023-12-01 08:31:23	<u>0x67ddbce7434285373e5e03d2756248446de9fbf6e22f6e5bd954ae33701fbce0</u>	- 800.000000000000 ERC20	✓
80	2023-11-30 18:12:59	<u>0x73824b2e0f2152ea1318b915e6293e9a053c72009290e4c94bff98e8a42b5933</u>	- 0.000000 USDC  0.00 USD	✓
81	2023-11-30 18:03:23	<u>0x151e799bde3a3929541a5e0726f42c9d4899a74697863cb9577724364d6b8945</u>	- 800.000000000000 0 UÐ...DÐj	✓
82	2023-11-30 18:02:35	<u>0x216b3e4f23c10d30ae1d5995f12d07de7d8fbf93d787f1801be621cf97bfb643</u>	- 800.000000 USDC  800.02 USD	✓
83	2023-11-25 13:44:35	<u>0xeac0c1d7197c6b4b973f525633c5cd60c4665bb9be69a26407e14f037f6c0cec</u>	- 20,000.0000000000 0 ERC20	✓
84	2023-11-24 22:27:47	<u>0x024af9e2dc6cd7201d41e2739f3b42b4adebd741fbfeb5775cae25bf10db1c</u>	- 0.000000 USDT  0.00 USD	✓
85	2023-11-24 22:16:35	<u>0x325729c96b9ef9f8d376ee7a136a89fedbf9c5e3dae6d3c79628f260607b2ae4</u>	- 20,000.0000000000 0000 UÐ...DÐç	✓
86	2023-11-24 22:16:35	<u>0x325729c96b9ef9f8d376ee7a136a89fedbf9c5e3dae6d3c79628f260607b2ae4</u>	+ 0.000000 USDT  0.00 USD	✓
87	2023-11-24 22:16:35	<u>0x325729c96b9ef9f8d376ee7a136a89fedbf9c5e3dae6d3c79628f260607b2ae4</u>	+ 20,000.0000000000 0000 UÐ...DÐç	✓

#	Date & time	Transaction Id	Amount	
88	2023-11-24 22:15:47	<u>0x2be03daeec35a5d1789fbbceffc32df5c3bcdabf9f7b27d25f1ef7be42d2a4bf</u>	+ 20,000.000000 USDT  20,013.47 USD	✓
89	2023-11-24 22:14:35	<u>0x18a2d5f173f95001e905f6b124ea708b3a3160b0b7912188f37530557c9c0f42</u>	- 20,000.000000 USDT  20,015.19 USD	✓
90	2023-11-24 22:12:11	<u>0xb9aae69e1e59003cc2f3dac8fa224e43e5535662d09634c2887148603d1bf258</u>	- 0.000000 USDT  0.00 USD	✓
91	2023-11-24 22:12:11	<u>0xb9aae69e1e59003cc2f3dac8fa224e43e5535662d09634c2887148603d1bf258</u>	- 20,000.000000000000 0000 UD...DĐ¢	✓
92	2023-11-24 22:11:35	<u>0x5c3e7854089273dd99321ec14adabbc41c09fec917923b52edc48383a0cc35e9</u>	- 20,000.000000 USDT  20,011.51 USD	✓
93	2023-11-17 08:40:59	<u>0x5a8a23a646f4a00c08b80d12a629d710896debd26ece281b32b38b74c3a18b2</u>	+ 0.000000 USDT  0.00 USD	✓
94	2023-11-17 08:40:59	<u>0x5a8a23a646f4a00c08b80d12a629d710896debd26ece281b32b38b74c3a18b2</u>	+ 22,644.000000000000 0000 UD...DĐ¢	✓
95	2023-11-17 08:39:59	<u>0xf3d210d8fbcc7d6956e4cfe4a86aaa1d04c948f3a5d24e2fbad1ab3cbd362118</u>	+ 22,644.000000 USDT  22,649.68 USD	✓
96	2023-11-10 15:37:11	<u>0x1d686df8c8fac09b001a63dcacc5fdb965d5a4f806b59e8d280682ecd0718342</u>	+ 1,240.000000 USDC  1,240.19 USD	✓

#	Date & time	Transaction Id	Amount	
97	2023-11-10 13:32:23	<u>0xf403eead89dc0db381a3</u> <u>15a3742cd24a5c28a54eac</u> <u>511fe96d32b677118947ba</u>	- 0.000000 USDT  0.00 USD	✓
98	2023-11-10 13:32:23	<u>0xf403eead89dc0db381a3</u> <u>15a3742cd24a5c28a54eac</u> <u>511fe96d32b677118947ba</u>	- 10,000.000000000000 0000 UÐ...DÐ¢	✓
99	2023-11-10 13:30:47	<u>0x0d60b4c7d2058101bd07</u> <u>5ef158cb059e6e706ec0f2</u> <u>d4fb77932c6c8788f38940</u>	- 10,000.000000000000 0000000 ?đ••f	✓
100	2023-11-07 06:09:47	<u>0x4c9fb21744f8d2566090</u> <u>8adea08fc6079bb6918068</u> <u>7a8b0889d606815420076f</u>	- 0.000000 USDT  0.00 USD	✓
101	2023-11-07 06:09:47	<u>0x4c9fb21744f8d2566090</u> <u>8adea08fc6079bb6918068</u> <u>7a8b0889d606815420076f</u>	- 10,000.000000000000 0000 UÐ...DÐ¢	✓
102	2023-11-07 06:09:23	<u>0x876f721f8dc10240aa14</u> <u>824a2a915f2e08d597b107</u> <u>8b9c0c71843fbff29411dd</u>	- 0.000000 USDT  0.00 USD	✓
103	2023-11-07 06:09:23	<u>0x876f721f8dc10240aa14</u> <u>824a2a915f2e08d597b107</u> <u>8b9c0c71843fbff29411dd</u>	- 10,000.000000000000 0000 UÐ...DÐ¢	✓
104	2023-11-07 06:07:35	<u>0x20108e12152e7d9234f4</u> <u>176ba94ba9ee63757e8b0d</u> <u>758afbae93f0d14c772887</u>	- 10,000.000000 Ð¢ethÐµâ²... â€Šê“´ê“¢á-ž	✓
105	2023-11-07 06:07:35	<u>0x376d5cdb1734f709e382</u> <u>9478a0cd0d45aab21d9111</u> <u>1583fbbd9a306f68b8267d</u>	- 10,000.000000 Ð¢ethÐµâ²... â€Šê“´ê“¢á-ž	✓

#	Date & time	Transaction Id	Amount	
106	2023-11-07 05:53:11	<u>0xe291b4a8368ef30d230871d757c7fa37d8f1e5f971db1f1f9c74186318d97b0d</u>	- 0.000000 USDT  0.00 USD	✓
107	2023-11-07 05:53:11	<u>0xe291b4a8368ef30d230871d757c7fa37d8f1e5f971db1f1f9c74186318d97b0d</u>	- 10,000.000000000000 0000 UÐ...DÐ¢	✓
108	2023-11-07 05:49:11	<u>0x49b43ad7c00ced5d07a20171b3cb9b227b1bc2712c7b283b68b469b7baa09916</u>	- 10,000.000000 Ð¢ethÐµâ²... â€Šê“´ê“¢á-ž	✓
109	2023-11-06 20:48:11	<u>0x8861eb4659f5bdafa4d7606caa55943f5b7b29edbd e911323d1b62533d9e618c</u>	- 0.000000 USDT  0.00 USD	✓
110	2023-11-06 20:48:11	<u>0x8861eb4659f5bdafa4d7606caa55943f5b7b29edbd e911323d1b62533d9e618c</u>	- 10,000.000000000000 0000 UÐ...DÐ¢	✓
111	2023-11-06 20:46:23	<u>0xce255143fb65c79812cc9546f67fa1ed9665ae373bf1b2e71f427f05058316fd</u>	- 10,000.000000 USDT  10,003.35 USD	✓
112	2023-11-06 01:50:59	<u>0x8fee04000c12729a5d985aa87232bd38b15bb8992c47b0c00aeea98f9fc7883e</u>	- 10,000.000000 Õ•á•šâ€Šâ...@â...-	✓
113	2023-11-06 01:48:59	<u>0x72ae1875a3cbb0f571b159fd5232e7246c406c23c3bd5b1b46d6e0bd0c321060</u>	- 10,000.000000000000 0000000 š••”š••’š••f š••,š••”š••¢š••§	✓
114	2023-11-04 22:40:59	<u>0x4307ae3110bd003278059f3c206d3601ee550af9449e7c40c619814875135c87</u>	- 10,000.000000 Õ•á•šâ€Šâ...@â...-	✓

\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
115	2023-11-04 22:33:23	<u>0x78516d074e2ce82e19dd</u> <u>20872a5e563c81881789aa</u> <u>69a25712b2ce3100c4ac1a</u>	- 0.000000 USDC  0.00 USD	✓
116	2023-11-04 22:33:23	<u>0x78516d074e2ce82e19dd</u> <u>20872a5e563c81881789aa</u> <u>69a25712b2ce3100c4ac1a</u>	- 10,000.000000000000 0000 UÐ...DÐj	✓
117	2023-11-04 22:28:59	<u>0x6d1d129587830c953490</u> <u>885beb5eb9f60495b7a933</u> <u>c4eeff26227e2cb2e74526</u>	- 10,000.000000 Ń•á•šâ€Šâ...@â...-	✓
118	2023-11-04 22:28:11	<u>0xd437106392f26f8d1449</u> <u>184a19773e63b048558039</u> <u>1a821ceaa204d13835b583</u>	- 10,000.000000 USDC  10,002.08 USD	✓
119	2023-11-01 09:22:35	<u>0xc9a180088365bd534536</u> <u>5907780cac95bc3a98fb7e</u> <u>50c178a2529ba0297e1fbf</u>	- 10,000.000000000000 0000000 š••”š••’š••f š••,š••”š••¢š••§	✓
120	2023-10-31 22:58:35	<u>0x85d06086348b5fa4b0aa</u> <u>8654935bb64a5ae15dedb3</u> <u>daa08ceeb98249a68abef3</u>	- 0.000000 USDC  0.00 USD	✓
121	2023-10-31 22:58:35	<u>0x85d06086348b5fa4b0aa</u> <u>8654935bb64a5ae15dedb3</u> <u>daa08ceeb98249a68abef3</u>	- 10,000.000000000000 0000 UÐ...DÐj	✓
122	2023-10-31 22:07:23	<u>0x6dc7a52954c4dc7f17d3</u> <u>ba81c1e44245d9f36f0aa6</u> <u>75d7620da93086f0a9412a</u>	- 10,000.000000 Ń•SáŽ C	✓
123	2023-10-31 22:07:11	<u>0x9eeac41cd058de51d449</u> <u>1cd91395814cba9a531ea1</u> <u>cf714bab1f6aa912bc9fb9</u>	- 10,000.000000000000 0000 UÐ...DÐj	✓

#	Date & time	Transaction Id	Amount	
124	2023-10-31 21:42:35	<u>0xfefa10cd6a13696012ec ae102ffe40eacbf74992e9 a905b2f4a6fe422fdc4c76</u>	- 10,000.000000 0.00 USD	✓
125	2023-10-31 20:22:11	<u>0xb8164fdf2c1a9b7dad71 1b9949abc5eb534665fe9a 7d5ed9badddd5b9a1100bc</u>	- 0.000000 USDC 0.00 USD	✓
126	2023-10-31 20:22:11	<u>0xb8164fdf2c1a9b7dad71 1b9949abc5eb534665fe9a 7d5ed9badddd5b9a1100bc</u>	- 10,000.000000000000 0000 U0...D0 j	✓
127	2023-10-31 19:45:47	<u>0xcff0fbea789e39133668 9d8cebc2dd9b2234506535 2a4b69e89fc08b0885ee72</u>	- 10,000.000000 0.00 USD	✓
128	2023-10-31 19:26:47	<u>0x7ced2670ae8ac3ca2bdf 20d7a0bbd2c163854e5b43 60fea7b631802e400d7fff</u>	- 0.000000 USDC 0.00 USD	✓
129	2023-10-31 19:26:47	<u>0x7ced2670ae8ac3ca2bdf 20d7a0bbd2c163854e5b43 60fea7b631802e400d7fff</u>	- 10,000.000000000000 0000 U0...D0 j	✓
130	2023-10-31 18:50:47	<u>0x87da50b0ad6924416972 391785d058fb40a955a13b 22c77465877acfdc29d573</u>	- 10,000.000000 0.00 USD	✓
131	2023-10-31 18:21:35	<u>0x7b91efab54b86ced396f 1decb9ddc9e734d1768c29 f723e7ab57ed0909118e9c</u>	- 0.000000 USDC 0.00 USD	✓
132	2023-10-31 18:21:35	<u>0x7b91efab54b86ced396f 1decb9ddc9e734d1768c29 f723e7ab57ed0909118e9c</u>	- 10,000.000000000000 0000 U0...D0 j	✓








#	Date & time	Transaction Id	Amount	
133	2023-10-31 17:56:59	<u>0xfc4f34bd9ac4677d4fb99da5473ed598f5cfd74c3d9d058d4d80428341ec6027</u>	- 10,000.000000 0.000000 0.000000	✓
134	2023-10-31 13:27:35	<u>0xfc0d6873b6b55944f8db0e953adccd60b2c7d82953b4ea38c0e705b6a58922c6</u>	- 0.000000 USDC 0.00 USD	✓
135	2023-10-31 13:27:35	<u>0xfc0d6873b6b55944f8db0e953adccd60b2c7d82953b4ea38c0e705b6a58922c6</u>	- 10,000.000000000000 0000 U...D	✓
136	2023-10-31 13:20:35	<u>0x06c13c2ef0b5478955e3e73ca2c0cf1051d66f3fcfe165c1c0cda61c213249f3</u>	- 10,000.000000 USDC 9,999.71 USD	✓
137	2023-10-24 16:08:59	<u>0x4ef96cb1e07ed56a3b611b7673ea6ca3d1f6747ad7b2ead41524d245dd8aeee7</u>	+ 35,345.543689 USDT 35,340.69 USD	✓
138	2023-10-24 16:08:59	<u>0x4ef96cb1e07ed56a3b611b7673ea6ca3d1f6747ad7b2ead41524d245dd8aeee7</u>	- 35,391.00000094870 4837356 BUSD 35,401.63 USD	✓
139	2023-10-24 16:07:23	<u>0x572e72edef2290f4fdf8e0c7096c6564822d6673285eae0bcf9647149c2387a2</u>	+ 14,577.176798 USDC 14,576.75 USD	✓
140	2023-10-24 16:07:23	<u>0x572e72edef2290f4fdf8e0c7096c6564822d6673285eae0bcf9647149c2387a2</u>	- 14,609.000000000000 0000000 BUSD 14,607.71 USD	✓
141	2023-10-17 01:34:47	<u>0x12d1c1e9ff25268ad0d63cd422759aaa3708a14adfec1106d27213938a77db75</u>	- 10,000.000000000000 0000000 0.000000 0.000000	✓





#	Date & time	Transaction Id	Amount	
142	2023-10-16 17:40:47	<u>0x6cdee7c58013371b6df5a37ad8b8ef2bec8444b5cb779e0b49c16c11b274ecfa</u>	- 0.000000 USDC 0.00 USD	✓
143	2023-10-16 17:40:47	<u>0x6cdee7c58013371b6df5a37ad8b8ef2bec8444b5cb779e0b49c16c11b274ecfa</u>	- 10,000.000000000000 0000 UÐ...DÐj	✓
144	2023-10-16 17:38:47	<u>0x506be5df176d4be12cb884d95870320d681eee40dd3df5b4a17f2aed426bdb50</u>	- 10,000.000000 USDC	✓
145	2023-10-16 17:37:47	<u>0xee1718b19cc35b5c651f68edd1a9157b9f9efb519d92acabc165b0ad413de0f2</u>	- 10,000.000000 USDC 10,000.64 USD	✓
146	2023-10-14 17:45:35	<u>0xf74b3719dadcd8a5638539e4ed27d50d128aa034f3647f2b21c51ded73955f6</u>	+ 0.000000 USDT 0.00 USD	✓
147	2023-10-14 17:45:35	<u>0xf74b3719dadcd8a5638539e4ed27d50d128aa034f3647f2b21c51ded73955f6</u>	+ 8,806.000000000000 000 UÐ...DÐ¢	✓
148	2023-10-14 17:42:59	<u>0xe7a48b0226c0b69a012ad331737193311e206421ac1d715472f2566ade207adc</u>	+ 8,806.000000 USDT 8,806.61 USD	✓
149	2023-10-09 19:14:35	<u>0x68c58132bcc327ab77fc7ed7a46061ef5d2987245c73a41f5272766cd3983d676</u>	+ 0.000000 USDC 0.00 USD	✓
150	2023-10-09 19:14:35	<u>0x68c58132bcc327ab77fc7ed7a46061ef5d2987245c73a41f5272766cd3983d676</u>	+ 30,215.000000000000 0000 UÐ...DÐj	✓














#	Date & time	Transaction Id	Amount	
151	2023-10-09 19:13:11	<u>0x70a5d8107feefa6045e701569b748b02724bbf068577d3fba639206143fc57e8</u>	+ 30,215.000000 USDC  30,213.09 USD	✓
152	2023-09-28 06:34:35	<u>0xb4938c31761cd6c421c3eca601cbc44402a62600d715ea5c50466a33c51549e6</u>	- 10,000.000000000000 0000000 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
153	2023-09-27 12:33:47	<u>0x4f8503a4955dff499f0aff2c88b566e87aa36140fb07991e345215c21c02e2a5</u>	- 0.000000 USDC  0.00 USD	✓
154	2023-09-27 12:33:47	<u>0x4f8503a4955dff499f0aff2c88b566e87aa36140fb07991e345215c21c02e2a5</u>	- 10,000.000000000000 0000 UĐ...DĐj	✓
155	2023-09-27 12:32:59	<u>0x851f345c3333ae1f492e933a3a9f1a5bd721452929e1fce51047a88ed084cc55</u>	- 10,000.000000 USDC  10,001.66 USD	✓
156	2023-09-23 16:21:35	<u>0xe14ed2dfea469e744dbca0cb8559f87e4c2f4928c9f18150f1ebea9fc6b96a44</u>	+ 100 ess to your funds.	✓
157	2023-09-22 11:38:59	<u>0x0773fb8c979448790c9233f37b1abbdfb19cd03f546bddba7e9b6695c477382a</u>	+ 1.400000 m rewards	✓
158	2023-09-21 04:53:11	<u>0x8df47acb04072e88fab23f82d0f3ddb96958bce1952074160bb90a1c9e482a7a</u>	- 10,000.000000000000 0000000 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
159	2023-09-16 10:27:11	<u>0x1502a754b18deb0e02480ec21520d2b7f8929040c616cc6d245904a6ad4f3d7f</u>	+ 1.000100 USDC  1.00 USD	✓

\* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
160	2023-09-16 10:19:47	<u>0x388e081eedb06f34a9e74c68c479906d0951b2956565f25074ef2ec1c2c639f5</u>	+ 9,992.165189 USDC  9,993.72 USD	✓
161	2023-09-16 10:19:47	<u>0x388e081eedb06f34a9e74c68c479906d0951b2956565f25074ef2ec1c2c639f5</u>	- 10,001.20447899999 9992084 BUSD  10,004.32 USD	✓
162	2023-09-16 10:18:35	<u>0x89b38e2f0d0c03b2157fcdc1e486da00686dbe24c7ad9c6c8166c81cfcb019ec</u>	+ 37,829.832226 USDC  37,831.19 USD	✓
163	2023-09-16 10:18:35	<u>0x89b38e2f0d0c03b2157fcdc1e486da00686dbe24c7ad9c6c8166c81cfcb019ec</u>	- 37,831.000000 USDT  37,836.54 USD	✓
164	2023-09-16 10:18:11	<u>0x4978027cd687a52fc54e4b7097de8daa10cf56c3ec607317479c7afe2d68ece2</u>	- 0.000000 USDC  0.00 USD	✓
165	2023-09-16 10:18:11	<u>0x4978027cd687a52fc54e4b7097de8daa10cf56c3ec607317479c7afe2d68ece2</u>	- 10,000.000000000000 0000 UD...D0j	✓
166	2023-09-16 10:16:11	<u>0x2bedfe63f7cdfec0552a4fa72a5d4804531453c7c9cd89456d5d9c1aaab50bfd</u>	- 10,000.000000 USDC  10,000.87 USD	✓
167	2023-09-14 13:14:59	<u>0xfc4e7edcd5ae0d64d03c1c01a8f01a1594653bd2e4e3f45e9cd182f45ef07608</u>	+ 22,866.000000 USDT  22,867.97 USD	✓
168	2023-09-10 05:21:35	<u>0x4e779f40cce4b6c7e2bcba08298a543000d283e23bd7f472bd341fde45d644f0</u>	+ 3,999.989999999999 781721 laim rewards	✓





#	Date & time	Transaction Id	Amount	
169	2023-09-08 07:26:59	<u>0xd62f4f03559034b8c116</u> <u>4f641a91758c72d1a59f3b</u> <u>39abd48310f72326d62e00</u>	- 10,000.000000000000 00000000 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
170	2023-09-07 16:11:23	<u>0xca5a4dccd3f1977cf672</u> <u>0bb1f2097c40514f7a5598</u> <u>5a4f6215fa0efe99dda073</u>	- 0.000000 USDC  0.00 USD	✓
171	2023-09-07 16:11:23	<u>0xca5a4dccd3f1977cf672</u> <u>0bb1f2097c40514f7a5598</u> <u>5a4f6215fa0efe99dda073</u>	- 10,000.000000000000 0000 UĐ...DĐ j	✓
172	2023-09-07 16:09:35	<u>0x9ddc8da03874619ce753</u> <u>e313eb1bc7d6789f046e81</u> <u>35dd9a26c13f04355c83a2</u>	- 10,000.000000 USDC  10,000.32 USD	✓
173	2023-09-01 21:20:35	<u>0x0a9811e90c81a25ce569</u> <u>f11f393dc9da2e85cec7b2</u> <u>1247b46308fb25a004ee89</u>	- 10,000.000000 USáŽ C	✓
174	2023-09-01 20:23:35	<u>0x691fbf4bf930f3258000</u> <u>a3326919b6231c22258fad</u> <u>b9b7c702dce5da29729dbc</u>	- 0.000000 USDC  0.00 USD	✓
175	2023-09-01 20:23:35	<u>0x691fbf4bf930f3258000</u> <u>a3326919b6231c22258fad</u> <u>b9b7c702dce5da29729dbc</u>	- 10,000.000000000000 0000 UĐ...DĐ j	✓
176	2023-09-01 20:21:35	<u>0xbfefe93558b5f4862815</u> <u>bab672538054229f59baf5</u> <u>bf332e566089a314780c88</u>	- 10,000.000000 USDC	✓
177	2023-09-01 20:19:47	<u>0x8653df62630c8c51904c</u> <u>1cdadbb67b3f754ca39550</u> <u>e1beb6560e702d9e5fea79</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
178	2023-09-01 20:19:47	<u>0x8653df62630c8c51904c1cdadbb67b3f754ca39550e1beb6560e702d9e5fea79</u>	- 10,000.000000000000 0000 UÐ...DÐj	✓
179	2023-09-01 20:18:11	<u>0x8b88a1dc8abb8065d4117aedc5d49084589f13e6736311269badecbdce2ff301</u>	- 10,000.000000 USDC  9,999.17 USD	✓
180	2023-08-29 08:39:35	<u>0x42465743ef60d1fc8c26a1586f0f7123e82ec75e932a610db8df6d87fd517207</u>	- 1,298 BLEXfi.pro	✓
181	2023-08-16 05:43:11	<u>0x0549d31a250846c7836f65014b08d4289460c6750f88f9aaed6edddb691ba4d3</u>	- 10,000.000000 Õ•Õ•DC	✓
182	2023-08-14 15:04:23	<u>0x3a0db5f60135a9ceb2734c7cde306c7232b1bfb3dea3dd06dc4a0012b36e6b62</u>	+ 4,875.000000 USDT  4,869.26 USD	✓
183	2023-08-12 15:48:35	<u>0x448cb63dca9b9eb2aac4eeab48e091426cce2f0fd64a619d95d46556e6a5ce84</u>	- 0.000000 USDC  0.00 USD	✓
184	2023-08-12 15:48:35	<u>0x448cb63dca9b9eb2aac4eeab48e091426cce2f0fd64a619d95d46556e6a5ce84</u>	- 10,000.000000000000 0000 UÐ...DÐj	✓
185	2023-08-12 15:47:35	<u>0x2e0fca76af1c9dd08e33a2c0fdab67718aaf3bb596f5bc9ae76af3e20b80ceba</u>	- 10,000.000000 USDC  10,000.68 USD	✓
186	2023-08-03 01:20:59	<u>0x94de599a796354d8c4f39c38bfe8d8c97eaf702be29f23f63bb3dd95297b54ee</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
187	2023-08-03 00:29:47	<u>0x2f68f06d4230ec8f0181</u> <u>9171bc3fce4afb1bdfd262</u> <u>3997fa8c015fe5b3ca9dcb</u>	- 10,003.000000 USDT  9,997.59 USD	✓
188	2023-08-03 00:29:47	<u>0x2f68f06d4230ec8f0181</u> <u>9171bc3fce4afb1bdfd262</u> <u>3997fa8c015fe5b3ca9dcb</u>	+ 10,001.20447945011 4376959 BUSD  10,000.47 USD	✓
189	2023-08-03 00:29:23	<u>0xe18be6a3248ddc86659f</u> <u>08836c27d0de2ca0900939</u> <u>52a576ec65a8c85dd970db</u>	- 10,007.000000000000 0000 UÐ...DÐ¢	✓
190	2023-08-03 00:28:47	<u>0xf1b124277c88e810f121</u> <u>95e41f00cdb948db9ce360</u> <u>c5fe07d08f78bb33be33e3</u>	+ 10,000.988846 USDC  10,000.91 USD	✓
191	2023-08-03 00:28:47	<u>0xf1b124277c88e810f121</u> <u>95e41f00cdb948db9ce360</u> <u>c5fe07d08f78bb33be33e3</u>	- 10,007.000000 USDT  10,001.58 USD	✓
192	2023-08-03 00:28:23	<u>0x529050035d8c83f354b8</u> <u>a4f3661a391bc2c55a4264</u> <u>b1366cffa410a66e4fc797</u>	- 0.000000 USDT  0.00 USD	✓
193	2023-08-03 00:28:23	<u>0x529050035d8c83f354b8</u> <u>a4f3661a391bc2c55a4264</u> <u>b1366cffa410a66e4fc797</u>	- 10,000.000000000000 0000 UÐ...DÐ¢	✓
194	2023-08-03 00:27:47	<u>0x643be7a3dac1425e306b</u> <u>9f0630456f124bf33ec618</u> <u>0064d4435029c07ab46b47</u>	- 60,000.000000000000 0000 UÐ...DÐ¢	✓
195	2023-08-03 00:27:35	<u>0x8b37f64c8c7812d1824b</u> <u>39e0db12ff91f1ab7b7588</u> <u>1051bdd2c3f6f1e66e10d0</u>	- 10,000.000000 USDT  9,994.59 USD	✓

#	Date & time	Transaction Id	Amount	
196	2023-08-03 00:26:59	<u>0x725a80c8593bf6d94a9d</u> <u>fb8a55d37e8cde54b0c520</u> <u>1a8a0cd84f694df9913e4b</u>	- 60,000.000000 USDT  59,961.74 USD	✓
197	2023-08-01 21:30:59	<u>0x5a15ccdf7b7d42c662f1</u> <u>8ec56ad628393f270c8def</u> <u>27f68b41774e60f037c2b2</u>	+ 89,000.000000 USDT  88,956.51 USD	✓
198	2023-07-27 01:33:11	<u>0x3ce1452e628ce1d997b6</u> <u>0a2273f4c355224b59d59f</u> <u>a88ad5cc012cc3ab36c76d</u>	- 0.000000 USDC  0.00 USD	✓
199	2023-07-27 01:24:11	<u>0x10281c76fbe74f455e41</u> <u>70661891a7e6037fb00eed</u> <u>bd08c701328f969c65305b</u>	- 0.000000 USDC  0.00 USD	✓
200	2023-07-26 17:16:47	<u>0x643da1e2d60354f22b3b</u> <u>fd3767526d0bc23289b355</u> <u>523081b0054ecee55a7741</u>	- 0.000000 USDC  0.00 USD	✓
201	2023-07-26 17:06:35	<u>0x2719d2e9f78df991a7b9</u> <u>90821401c9161bf0542dca</u> <u>d572b34802c60d46023f90</u>	- 0.000000 USDC  0.00 USD	✓
202	2023-07-26 17:06:35	<u>0x2719d2e9f78df991a7b9</u> <u>90821401c9161bf0542dca</u> <u>d572b34802c60d46023f90</u>	- 7,967.960000000000 036 USDC	✓
203	2023-07-26 17:05:35	<u>0x3ab1c578971832b64d05</u> <u>f3210a52afdf6b26988b06</u> <u>1309af02d225a24934ea0f</u>	- 7,967.960000 USDC  7,968.76 USD	✓
204	2023-07-26 00:29:11	<u>0xa18a995bbad57b5a6ea2</u> <u>3763fc2899efab235ea31d</u> <u>de2e68fa2e3d55d60a08cb</u>	+ 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
205	2023-07-26 00:29:11	<u>0xa18a995bbad57b5a6ea23763fc2899efab235ea31dde2e68fa2e3d55d60a08cb</u>	+ 7,967.960000000000 036 USDC	✓
206	2023-07-26 00:28:35	<u>0x346884e86433f78b79f6148c2985240b81d770cb892c4b2fa2fed04600058ab6</u>	+ 7,967.960000 USDC  7,968.68 USD	✓
207	2023-07-14 15:14:23	<u>0x59d2c6f6b680fcb9c192aadce8085c4f741f00e91963767a78bc1247a95ae5cc</u>	+ 4,725.000000 USDT  4,725.28 USD	✓
208	2023-07-01 00:57:23	<u>0x86ae6505d457aaf7e18b7f51ee3e5bf1e961ec17198fe7d0aa11424b7beb1884</u>	+ 21,103,674,307,381 ,437,425,288,289,9 76,320.0000000000 0000000 rewards.	✓
209	2023-06-17 03:23:23	<u>0x95d561380ed0256857ea7fb77474a4330d70b3f7f4f5c26cfd86ef8ecddb8eba</u>	- 0.000000 USDC  0.00 USD	✓
210	2023-06-17 03:23:23	<u>0x95d561380ed0256857ea7fb77474a4330d70b3f7f4f5c26cfd86ef8ecddb8eba</u>	- 10,000.0000000000 0000 USDC	✓
211	2023-06-17 03:21:23	<u>0xa8ef368b98f7d45f475ed221fa92e74b61611f3e0887e0575b33e93f91642df9</u>	- 10,000.000000 USDC  10,000.70 USD	✓
212	2023-06-04 21:02:59	<u>0xbeddb5a02dfb211e814b5f5dedb0288e3fccb50bbe33595f738ca1f3a01948f8</u>	+ 6,375.000000 USDT  6,376.35 USD	✓
213	2023-06-02 20:22:11	<u>0x6ef73e0511e9490861c8c6d38100bae06c44ef67d6d67f0af2e879c4c7734916</u>	+ 24,520.365046 USDC  24,522.33 USD	✓










#	Date & time	Transaction Id	Amount	
214	2023-06-02 20:22:11	<u>0x6ef73e0511e9490861c8c6d38100bae06c44ef67d6d67f0af2e879c4c7734916</u>	- 24,525.000000 USDT  24,534.29 USD	✓
215	2023-06-02 20:20:47	<u>0x3c9f735ee71fd8d4c1494d09ee447b91105cbabaf81912825384c31cd7939abb</u>	- 10,000.000000000000 0000 USDC	✓
216	2023-06-02 20:19:35	<u>0x8c7f825e082badb8f842e2129bf065912550619fa21c8d9e3f89d8f787d3ca55</u>	- 10,000.000000 USDC  10,000.80 USD	✓
217	2023-06-02 20:16:11	<u>0xfb2e657d19ccc39e4eb78f45de4605b5de319d13045e012927343a74bc073e50</u>	- 10,000.000000000000 0000 USDC	✓
218	2023-06-02 20:16:11	<u>0xfb2e657d19ccc39e4eb78f45de4605b5de319d13045e012927343a74bc073e50</u>	+ 7,029.230770000000 120 USDC	✓
219	2023-06-02 20:15:11	<u>0x1e0878b498ffb60c8631700831ef593ef3f30473964e537886bcdbfe214f6aae</u>	+ 7,029.230770 USDC  7,029.30 USD	✓
220	2023-05-18 07:38:47	<u>0xd604b16cdf239e3fd1be542de7554cd082fa4b600432e96434e9eb5241dd21e6</u>	+ 328.00000000000000 0000 reward	✓
221	2023-05-04 15:13:35	<u>0x6936bb0eed7cbc69d46bfeebbd5fae6ef016e7904e5866bfe7ce88d8bab6939d</u>	+ 17,850.000000 USDT  17,856.34 USD	✓
222	2023-04-06 19:02:11	<u>0xb5f4ed41ab09ab3fe32dbc578596bebbf8c4034d20d2bfc3812df4b28d1027c7</u>	+ 6,675.000000 USDT  6,676.78 USD	✓



#	Date & time	Transaction Id	Amount	
223	2023-03-30 16:38:23	<u>0x96b0a016b72bf54db3d17954565e45d7775d2270e2f486148ae4ce4e7979d144</u>	- 10,000.000000 USDC 9,998.55 USD	✓
224	2023-03-16 14:36:47	<u>0xf7954890cfce96d6791c9d7924309168d714cbbafb</u> <u>c3fc69600ca5df99fce0b6</u>	- 0.000000000000000000 00 BUSD 0.00 USD	✓
225	2023-03-16 14:36:47	<u>0xf7954890cfce96d6791c9d7924309168d714cbbafb</u> <u>c3fc69600ca5df99fce0b6</u>	- 0.000000 USDC 0.00 USD	✓
226	2023-03-16 14:07:47	<u>0xb75dc1d1c6a3708a2c12be3e9a728e1555bac8632a</u> <u>b2dff8f4964af35a5aee70</u>	- 179.140685 USDT 179.59 USD	✓
227	2023-03-16 14:04:59	<u>0xde85366be56d9a66f54b476a432e1a064fb0bc6341</u> <u>eef2e38e23b6daffc521b8</u>	- 546.76420700000005 5814 BUSD 546.64 USD	✓
228	2023-03-16 14:04:11	<u>0xb953f984561364ebedeb29218688540d79ce76e301</u> <u>3f277f19d2298fe1e5c3c9</u>	- 19.618975 USDC 19.61 USD	✓
229	2023-03-16 14:01:23	<u>0xe933197404f9e2650ada72a68108d93b7501e89585</u> <u>50fa980c21de385c1debed</u>	+ 9,843.321295898100 288468 BUSD 9,841.10 USD	✓
230	2023-03-16 14:01:23	<u>0xe933197404f9e2650ada72a68108d93b7501e89585</u> <u>50fa980c21de385c1debed</u>	- 5.9337999999999997 41 WETH 9,845.12 USD	✓
231	2023-03-16 13:59:47	<u>0x32da3265c7610a613ad8cc0885c6c08030e2916792</u> <u>44d361eacd0b1fe83db52c</u>	+ 5.9337999999999997 41 WETH 9,845.12 USD	✓







#	Date & time	Transaction Id	Amount	
232	2023-03-16 13:57:23	<u>0x8865aece5fd4d26e5848</u> <u>4b0c344334f10ec9b05575</u> <u>98b2395fbc24f51cafa12f</u>	+ 2,607.310076 USDC  2,606.43 USD	✓
233	2023-03-16 13:57:23	<u>0x8865aece5fd4d26e5848</u> <u>4b0c344334f10ec9b05575</u> <u>98b2395fbc24f51cafa12f</u>	- 1.5703392026858435 94 WETH  2,605.44 USD	✓
234	2023-03-16 13:56:11	<u>0xaca9805320c8923f432e</u> <u>3cc519c03d0605d7d8e1b4</u> <u>10a76d2e8861375938982c</u>	+ 1.5703392026858435 94 WETH  2,605.44 USD	✓
235	2023-03-16 13:47:35	<u>0xfe8be8569ad83410bbc2</u> <u>14fcfdc69559ac6509232b</u> <u>330da3db17932a1a9d7d08</u>	+ 6,505.904121 USDC  6,503.71 USD	✓
236	2023-03-16 13:46:59	<u>0x718c2730347995f93d56</u> <u>08eded70d7424e143c3bdb</u> <u>099dbb013d18790f2067df</u>	+ 10,030.049441 USDT  10,055.70 USD	✓
237	2023-03-13 15:14:11	<u>0x80a836f6dfea10bf1c1c</u> <u>9dd43d47eeae43d69f5906</u> <u>60079aa18b6171b3efa126</u>	+ 40,149.053744 USDT  40,435.59 USD	✓
238	2023-03-13 15:14:11	<u>0x80a836f6dfea10bf1c1c</u> <u>9dd43d47eeae43d69f5906</u> <u>60079aa18b6171b3efa126</u>	- 23.932417999999998 415 WETH  39,839.81 USD	✓
239	2023-03-13 15:12:59	<u>0xda921c66c7f8bfde17aa</u> <u>553f85aaafbe704d11d107</u> <u>7b79cbf42a87748f1b4333</u>	+ 5,217.194145549902 714265 BUSD  5,239.41 USD	✓
240	2023-03-13 15:12:59	<u>0xda921c66c7f8bfde17aa</u> <u>553f85aaafbe704d11d107</u> <u>7b79cbf42a87748f1b4333</u>	- 3.1167276607861298 39 WETH  5,188.35 USD	✓

#	Date & time	Transaction Id	Amount	
241	2023-03-13 15:12:23	<u>0x45e716ec7c756857d7276fb2a7947a99f312dbd440ecebfaa88096e9859ebf82</u>	+ 23.932417999999998 415 WETH  39,839.81 USD	✓
242	2023-03-13 15:02:59	<u>0x1ab5fffd2691ab3a6fd739d79ca2e6c3c4e4c07e305afa8e5c8f0e1691e5683fc</u>	+ 3.1167276613230319 17 WETH  5,188.35 USD	✓
243	2023-03-12 00:59:23	<u>0x225318eb75f096502d34654b4a47b26fab2e259519bed7dbf216a80255212ae6</u>	- 200,000.000000 USDC  193,660.00 USD	✓
244	2023-03-11 17:03:47	<u>0x168f95258b44a999783ae85f72d65f33e0d3bdde1ee200577d7b1954fccb3736</u>	+ 0.3200000000000000 07 BUSD  0.32 USD	✓
245	2023-03-11 15:50:47	<u>0x22b08f3c6c55776f09028c1814cc9a4c638db4fb3317e453a9a67ec26cad77dd</u>	+ 0.037500 USDT  0.03 USD	✓
246	2023-03-11 15:01:11	<u>0x0f93fe3869cac6901ccc5c5dce9e8dad9a137f43a5d005a2fdf3734f6da8074f</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
247	2023-03-11 15:00:35	<u>0x0f483fe06304d4d9dedbe9f7c0e8cef138933aa79fd1352b127c529477cddfdc</u>	- 32,000.0000000000 0000000 BUSD  32,034.43 USD	✓
248	2023-03-11 14:46:35	<u>0x3cf28f69f29e3cb14fa00dd291e8f05332d1f6520adc9c2f1ba162f621b01736</u>	- 0.000000 USDT  0.00 USD	✓
249	2023-03-11 14:45:59	<u>0x3129a0cf0c86c6b9c826c8d909ab42c5862892015f66a51f739629e3e9a6d75e</u>	- 3,750.000000 USDT  3,768.86 USD	✓

#	Date & time	Transaction Id	Amount	
250	2023-03-11 14:42:47	<u>0xd0c90d27836a192a7b6e</u> <u>1574b5956665585ab751b3</u> <u>2c706ec2b185abae52e015</u>	+ 4,075.905083 USDC  3,672.39 USD	✓
251	2023-03-11 14:42:47	<u>0xd0c90d27836a192a7b6e</u> <u>1574b5956665585ab751b3</u> <u>2c706ec2b185abae52e015</u>	- 3,750.000000 USDT  3,768.86 USD	✓
252	2023-03-07 12:21:59	<u>0x73b1b390e576dddaa9a4</u> <u>bbe6cb481d2a3ddc9d064f</u> <u>235be7b38f7f6c2d6c2257</u>	+ 7,500.000000 USDT  7,499.95 USD	✓
253	2023-02-16 02:47:59	<u>0x99a314d6fbfb72f30357</u> <u>d0edef701ebde25edfed57</u> <u>6133b214faf9e5645412ab</u>	- 0.000000 USDC  0.00 USD	✓
254	2023-02-16 01:26:35	<u>0x8fc46a4ebdbcc03f9a1a</u> <u>3e2163d54fa417612ee44b</u> <u>f11e8a9d23c08a03e89db8</u>	- 10,000.000000 USDC  10,000.25 USD	✓
255	2023-02-09 08:41:35	<u>0xc96229fd9a056c544470</u> <u>c08c43625d89cc01668153</u> <u>26190e00fa59e57bce073f</u>	- 0.000000 USDC  0.00 USD	✓
256	2023-02-08 18:38:11	<u>0x92511cc4c3a3ce929b05</u> <u>41a3adeb82be43da1017d6</u> <u>01f376ff5cbbc7279d5228</u>	- 0.000000 USDC  0.00 USD	✓
257	2023-02-08 18:37:23	<u>0x91b3456bbf3c7686458c</u> <u>008adb2e7b005e083b873b</u> <u>b8ab7f35fb6ceb7478a3e2</u>	- 0.000000 USDC  0.00 USD	✓
258	2023-02-08 18:36:23	<u>0x26806e259b5e543418bc</u> <u>866317288f8fe70a37ad1d</u> <u>028f272bb0e8db07816be2</u>	- 10,000.000000 USDC  10,000.34 USD	✓

#	Date & time	Transaction Id	Amount		
259	2023-02-01 01:36:11	<u>0xe879ebb06ca0ff4d750c</u> <u>f2ce0e7723478bc8d99748</u> <u>a9167e842f89c070214c36</u>	- 0.000000 USDC 	✓	0.00 USD
260	2023-02-01 01:33:23	<u>0x982d989de61bcdaf548c</u> <u>00527bad36ccfe9431a4dd</u> <u>a1357305e9f7912e4324f6</u>	- 0.000000 USDC 	✓	0.00 USD
261	2023-02-01 01:27:35	<u>0x57a301f56b349bc06789</u> <u>22346440ce91911a401305</u> <u>8a0548907e93892359ce93</u>	- 0.000000 USDC 	✓	0.00 USD
262	2023-02-01 01:25:59	<u>0x3ea97d0e836e9f80339f</u> <u>b7420af972fcc32d50526d</u> <u>4d2ffc20e678f235b140a5</u>	+ 0.000000 USDC 	✓	0.00 USD
263	2023-02-01 01:25:11	<u>0x57e79648414cfa47bba6</u> <u>fd32732871837bb282d4b6</u> <u>7b8f57346f44365c695ca2</u>	+ 0.000000 USDC 	✓	0.00 USD
264	2023-02-01 01:25:11	<u>0x57e79648414cfa47bba6</u> <u>fd32732871837bb282d4b6</u> <u>7b8f57346f44365c695ca2</u>	- 0.000000 USDC 	✓	0.00 USD
265	2023-02-01 01:19:35	<u>0x9bad95455347850f938f</u> <u>f3885914cb72bbb8648539</u> <u>88a20077c66a7317b7d148</u>	- 10,000.000000 USDC 	✓	10,000.17 USD
266	2023-01-26 12:43:11	<u>0x61f237e473f1f0692822</u> <u>380a9d291700556c11c0b3</u> <u>736895c77a36b1bca6b9ae</u>	+ 0.000000 USDC 	✓	0.00 USD
267	2023-01-26 12:42:23	<u>0x253530de6f6b75d80914</u> <u>e9484b85e71dafc31ea22b</u> <u>426eac26d1df7acb7817f7</u>	+ 0.000000 USDC 	✓	0.00 USD

#	Date & time	Transaction Id	Amount	
268	2023-01-26 12:42:23	<u>0x253530de6f6b75d80914e9484b85e71dafc31ea22b426eac26d1df7acb7817f7</u>	- 0.000000 USDC 0.00 USD	✔
269	2023-01-23 18:55:47	<u>0x40ec690800a0d27bcfe37360c9f3b84d7bd27a334f1d691a9f34d5d714c5bf1b</u>	- 10,000.000000 USDC 9,998.25 USD	✔
270	2023-01-06 07:23:23	<u>0x39487b625cfcf5c3fca58cc31f5f26d518a87489e33e0a1c919b51d0042f18e5</u>	- 0.000000 USDC 0.00 USD	✔
271	2023-01-06 07:15:59	<u>0x0c3526789e75053021b523c1c70f91c5f02a977798fcd54aef7de691c0141df8</u>	- 0.000000 USDC 0.00 USD	✔
272	2023-01-05 16:46:35	<u>0x5d06b8d35faeabe821da5b4fe129cbe6b407920b4bfd0b518bbe67cdc3c952f9</u>	- 10,000.000000 USDC 10,000.08 USD	✔
273	2022-12-29 03:53:35	<u>0xc9d0e89e47db95e393052470ff110718e783c8e836c7c4a83e6042d09004c9ea</u>	+ 6,201.000000000000 000000 BUSD 6,202.19 USD	✔
274	2022-12-25 16:17:59	<u>0xf3f3b748383b43eceb1709d18b22d4441cbe1c33c2138798980257b148551863</u>	+ 7,000 gift	✔
275	2022-12-23 23:46:35	<u>0x082f60cdb1806a8768dbc6d685d8ce3dc12b10eb086007bd978bd37077f694de</u>	+ 21,149.000000000000 000000 BUSD 21,152.02 USD	✔
276	2022-12-23 23:45:11	<u>0x1aedc1a41a3eff43444d58070c8995547eccb051d77cc5bc5c6c95eff0996a0c</u>	+ 73,174.000000 USDC 73,174.95 USD	✔

#	Date & time	Transaction Id	Amount	
277	2022-12-15 03:00:47	<u>0xa966aac292f9b0c9dcfa</u> <u>f4f34d07737e1075c16dac</u> <u>bf20df0632a48621569b93</u>	+ 640,969.0000000000 00000000 ive reward.	✓
278	2022-12-14 07:30:11	<u>0x5ca2dabd81f1ad293b02</u> <u>d4517cb34020d31697942e</u> <u>f20e085e2e178bd8301ced</u>	- 0.000000 USDC  0.00 USD	✓
279	2022-12-14 01:20:23	<u>0x48ed672f0c45361af8f8</u> <u>55934e983f3d32cb3e72d8</u> <u>2e9d772472091d402c85b4</u>	- 0.000000 USDC  0.00 USD	✓
280	2022-12-14 01:15:35	<u>0xb7b7b57bdab58a9c5154</u> <u>830eb823bf6e1417f2b33b</u> <u>f6560c3a0f407e75415cc3</u>	- 10,000.000000 USDC  10,001.35 USD	✓
281	2022-12-04 07:50:47	<u>0xaa9f48dbadaab07df12f</u> <u>4320da7626052d89d9c2c5</u> <u>5351469d8a3833ae7cb877</u>	+ 70 n to claim reward.	✓
282	2022-11-26 21:24:59	<u>0x93f29d9a9cf4ca542f8a</u> <u>18c0e8aa40a5b2e67eb036</u> <u>a4c7849458bc0e107f04f1</u>	- 10,000.000000 USDC  10,001.65 USD	✓
283	2022-11-25 12:44:59	<u>0x6c90f079c086b6e5b142</u> <u>56738b8bd8f09bcd0b84d2</u> <u>3dedb00109a5c2af44d0b8</u>	+ 8 m	✓
284	2022-11-24 12:17:35	<u>0x0b0effc4e156047019f3</u> <u>83f12e6d258daca644b3ae</u> <u>badb802f81b368aafad707</u>	+ 40,135.92876605058 7000791 BUSD  40,175.13 USD	✓
285	2022-11-24 12:16:35	<u>0xc29c86d5dc80655a8dc5</u> <u>3e6d0a49477ce435c0e685</u> <u>3fa05fc16e69c8aa4a8402</u>	+ 90,356.883778 USDC  90,372.01 USD	✓

#	Date & time	Transaction Id	Amount	
286	2022-11-20 03:16:47	<u>0xc8b014fbfd4cce6a161a</u> <u>51b930a33d0f63fcf4891b</u> <u>8562ea5826fd39508f3906</u>	+ 1,146,396.00000000 0000000000 rds.	✓
287	2022-11-11 12:25:35	<u>0x8f1215d4f2a4156943d9</u> <u>a07ea9d1bb09342fc9eea0</u> <u>20f23a8a7175123487054b</u>	+ 7,000 bonus	✓
288	2022-11-07 12:00:11	<u>0x06b73d1bd273c7d04d3b</u> <u>a6a74cca81b92d488c740d</u> <u>ab5129f877791367284e3a</u>	+ 7,000 m bonus	✓
289	2022-11-02 19:31:59	<u>0xef246ebed00357408557</u> <u>d9ec126c15ee3f713188d6</u> <u>facb0a8187b56c5cd0ec25</u>	- 20,000.000000 USDC  20,002.67 USD	✓
290	2022-10-24 07:28:59	<u>0x48649cd56d54b5bb312b</u> <u>fbf90b0866027b3d8fc251</u> <u>939b805fb80b7e6e458c2b</u>	+ 1,306,396.00000000 0000000000 ds.	✓
291	2022-10-13 20:44:35	<u>0x8987d17cd4b317dab606</u> <u>1cc416945b5070f3bece55</u> <u>c82e5406dd6744c718e3b8</u>	+ 4,999.500000 USDC  4,999.54 USD	✓
292	2022-09-28 23:19:47	<u>0xb3f57e382685684c7ba6</u> <u>3cb9fe68572919e0f9c337</u> <u>2ebb63b7e2729ba5d5ed18</u>	+ 1,108,100.00000000 0000000000 d claim rewards	✓
293	2022-09-19 06:56:23	<u>0xae2d87dcfd1ef9294569</u> <u>859ab986d1e1c368e16b0c</u> <u>5cd8f2dc6bfb265322191c</u>	+ 1,899,601.00000000 0000000000 apod.site	✓
294	2022-09-18 01:56:59	<u>0x041630dcc11d9cb70725</u> <u>a669346b5ddf51cd1133cf</u> <u>07c8c7c3bab4670e14d788</u>	+ 1,899,601.00000000 0000000000 apop.site	✓



#	Date & time	Transaction Id	Amount	
295	2022-09-03 15:58:33	<u>0xb98648c1460ee92aa2253ddfecbf556efb06d1dbf27e04207f334a705c8321aa</u>	+ 2,500.000000000000 000000 OWLT	✓
296	2022-08-31 23:01:30	<u>0x2a86f296fb90337f54a2caf00ef8addf28c5b186305b410e431c6fa3e8ea9935</u>	+ 47,716.000000 USDC  47,718.63 USD	✓
297	2022-08-25 05:44:02	<u>0x2991f87692cdbc94322214b2266b58479a9a9e380cb3f3caf402a912fa0e445</u>	+ 39,257,361.0000000 00000000000 aWETH.io	✓
298	2022-08-24 04:05:57	<u>0x94dc08a6de180915f6b7e7ed2d4f7e1c1a1cc76990a6e4c6a66d262e57fede47</u>	+ 4,110.000000000000 000000 forkSurvey.com	✓
299	2022-08-21 03:30:54	<u>0xeb55035a39c21c78efa310100a736716f884b724393884166500c40b77e62b85</u>	+ 311,066.0000000000 00000000 Eth2Fork.com	✓
300	2022-07-27 12:03:55	<u>0xd844e21c22ed2b1e843ba1bf831868d9ca47a331a5da5fd2c011c2e114d574b7</u>	+ 4,214 ure your wallet!	✓
301	2022-07-22 23:50:21	<u>0x960f9d4c046fb22525dde7d6cf9d89e5605c1258af0ec756435562882a6619cf</u>	- 20,100.000000 USDC  20,099.02 USD	✓
302	2022-07-22 23:25:53	<u>0xc4f842ccb4bc5a6178a69341a3cf8327ed4ef0c7df6eb85706349319ee4a8ce4</u>	+ 6,099.000000 USDC  6,098.70 USD	✓
303	2022-07-03 19:52:12	<u>0x87b1f634f734f993d38f1c195571b434683a7e5367667f54f7a3128c754bbc7b</u>	+ 31,623.000000 USDC  31,634.27 USD	✓

#	Date & time	Transaction Id	Amount	
304	2022-07-02 00:35:57	<u>0x6763dee914b1e5882e79 fda0962113c5bd085fea64 659867c74d70387986dc6b</u>	+ 1,000.000000 USDC  1,000.21 USD	✓
305	2022-06-15 00:18:13	<u>0xde3f1b6969fa7d6d690f b2d5a0060189f7e8aaa7c3 d1f300681cf3a3375c9785</u>	+ 36,285.724431 USDC  36,309.06 USD	✓
306	2022-06-14 23:59:59	<u>0x36bbaad3e0ddf061a267 eff92a9e134d2917ac75e7 b0c767158325b3c2d2b007</u>	- 37,085.000000 USDT  37,045.48 USD	✓
307	2022-06-06 02:56:37	<u>0x321b0a6cd7c130f89a73 77a85a3b8f181d5db6df11 c2819851a63e0499ef3316</u>	+ 507.500000 USDC  507.57 USD	✓
308	2022-05-17 17:07:58	<u>0x3157e2dce017fdcd1b02 0767bc821528d3dd97e0c8 aa1929a6997ff2a915dc60</u>	+ 4,797.500000 USDC  4,798.55 USD	✓
309	2022-04-23 16:44:14	<u>0x7aa6d7ef311b07e7e486 1eefd747e283c4de5fd9bf cca8b56688f963e078442e</u>	+ 48,501.491382 USDC	✓
310	2022-04-17 20:48:29	<u>0x453c65066e64adc15dd0 3ed1e9ffe8e45cde4eb5b1 631387d4871c4d54d0d783</u>	+ 1,869.900104 USDC	✓
311	2022-04-17 20:47:36	<u>0x898c6715d9490b75f70f a3775040dc888d367820df a6c1d8db1d2c3f90ff781a</u>	+ 36,985.000000 USDT	✓
312	2022-04-17 20:43:48	<u>0xe47314012cf8a0227fb6 99f36add227e4898e11e4 5da9ea6f7802ff33190996</u>	+ 100.000000 USDT	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 03:45:11	<u>0x90d1a2a207b6e3d2bf0b b5b7b33c077f75fe5eb550 145840fe8cf033dbc11f21</u>	+ 1 Airdrop	✓
2	2024-01-09 05:00:23	<u>0x2fe4dd614382857b6918 b7abe17190fa93a6153d5c 6f1f57f3e5e358921f069f</u>	+ 1 Airdrop	✓
3	2024-01-04 04:35:47	<u>0x089ad3c11b768773477e 58ef4b5b518e5a08708b5b d82d336613965db389294a</u>	+ 1 ds	✓
4	2023-12-30 23:24:47	<u>0x6dc400a6b40c07f1ced9 ed2c5a35f0f546df84a24b 919a6d47f067398b84fd07</u>	+ 1 rds	✓
5	2023-12-17 07:38:11	<u>0x0d2d0b5fd7fa0f03a6bf e2555d071a90a4c4b6800d 1015aa10e9568fbb9f124c</u>	+ 1 Airdrop	✓
6	2023-11-03 04:39:11	<u>0x161a8a1f27b463a992ad 058983118e319bb40d514f f3a75187ed4d3781b4c1fd</u>	+ 1 Official Authorize credential	✓
7	2023-10-27 10:26:23	<u>0xbe7a2c1e6ddacd0794e8 8bd881de8cc456b945b8e5 347504d1584564aae51d86</u>	+ 1 Airdrop	✓
8	2023-10-27 04:23:59	<u>0x316ed31fb7ab949c838e 0ae5834007505fc4f95d6c 125c72f8edb397766ff7b4</u>	+ 1 Airdrop	✓
9	2023-10-16 00:36:59	<u>0xd822d2a3764acce02b98 de9fd2db414a2f7fa0158c f228446094d3259c247b68</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-13 02:32:47	<u>0xdda12695329453516fb3c3af67a9e20a7a960139f52dd22682b7a48999d522dd</u>	+ 1 Clipper Reward	✓
11	2023-09-04 22:16:47	<u>0x4c032be3e5aaf7ff83066e37110b8ea83299836b843183e59fd5bf2582343f57</u>	+ 1 USDCGOLD.COM	✓
12	2023-07-01 04:18:59	<u>0x719b8ebfff0840c1fce68e1e28e5104cf710d11ea024882bab7422a1e4101b22</u>	+ 1 Unisocks	✓
13	2023-06-28 03:54:35	<u>0x481067fd870a6034ee5ae01395f3231de9e2a88c75820e7d4bf4cf144c62f19a</u>	+ 1 Noox Distribution Protocol	✓
14	2023-06-23 00:56:23	<u>0x4be1508c74a3bd6881cde58cf5df07ec765a9dc90077c030a8e6135ac8b2d570</u>	+ 1 Noox Distribution Protocol	✓
15	2023-05-28 02:54:47	<u>0xc5b4a65018d8bd09ac7104e3da26304fdfb4facc4dc2f2a251888ab62ed791e2</u>	+ 1 Noox Distribution Protocol	✓
16	2022-12-13 23:44:35	<u>0xd9e3ac648877edfdac52bfe05f7e80968f2a4e21246ce1a12ae7b013be1103ad</u>	+ 1 WETH Powered By Noox.tech	✓

\* USD values displayed at the time of transaction

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