

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:15 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xae57e6c80d4ab37f8a4613a11c1d3fc691a807d7</u>
TOTAL RECEIVED	3,857.671132075591685862 ETH
	8,989,801.07 USD
TOTAL SEND	3,856.508047158455610770 ETH
	8,987,090.65 USD

Token	Balance
Ethereum	1.163084917135998930 ETH 2,710.41 USD
USD Coin	2,620,826.709417 USDC 2,620,845.93 USD
Tether USD	978,504.332561 USDT 978,435.37 USD
Ð•Ð¢Ð•	0.000000000000000000 Ð•Ð¢Ð•...
Ð•TÐ•...	0.000000000000000000 Ð•TÐ•
\$ usdswap.org	3,999.989999999999781721 im rewards
UÐ...DC	N/A UÐ...DC
â€ŠUÐ...DÐ¢ â€Š	N/A â€ŠUÐ...DÐ¢ â€Š
â€ŠED¢H â€Š	N/A â€ŠED¢H â€Š
Ð•Ð¢Ð•	N/A Ð•Ð¢Ð•...










\* USD values displayed at the time of transaction


Token	Balance
UÐ...DÐj	N/A UÐ...DÐj
ousd.gift	N/A ousd.gift
usdswap.org	N/A Airdrop
earnETH.org	N/A Airdrop
originusd.net	N/A claim rewards on originusd.net
usdbonus.org	N/A Airdrop
pooledether.org	N/A claim rewards on pooledether.org
debridgeth.com	N/A debridgeth.com
oeth.network	N/A twork
wards	N/A wards
Unisocks Genesis Airdrop	N/A Socks powered by Unisocks.Fi




#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-01 02:54:23	<u>0xabee99d7e9b8b04065fb</u> <u>70b1a7c9c2c8520487e578</u> <u>5cb7f2ccdb5a16257f0392</u>	+ 0.0000010000000000 00 ETH  0.00 USD	✓
2	2024-09-30 11:48:11	<u>0x616c356d2cc44c537f35</u> <u>cc0dff73091c1687588983</u> <u>479ec0d6a8631e61c21178</u>	+ 0.6801482629616962 82 ETH  1,791.38 USD	✓
3	2024-09-30 11:32:23	<u>0xa7768fe3670781d96226</u> <u>2cb14521d4b0eb1ccf1fd4</u> <u>d590e38381be9dc767329d</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
4	2024-09-30 11:32:11	<u>0x19484039aaf115f2b892</u> <u>040998c9d183674d988493</u> <u>7ebbbc3c59f6efbfa2fa6a</u>	- 1,365.000000000000 000000 ETH  3,595,150.65 USD	✓
5	2024-09-30 11:32:11	<u>0x19484039aaf115f2b892</u> <u>040998c9d183674d988493</u> <u>7ebbbc3c59f6efbfa2fa6a</u>	- 0.0000214753209090 00 ETH  0.05 USD	✓
6	2024-09-30 11:32:11	<u>0x19484039aaf115f2b892</u> <u>040998c9d183674d988493</u> <u>7ebbbc3c59f6efbfa2fa6a</u>	- 0.0001428850633140 00 ETH  0.37 USD	✓
7	2024-09-30 11:31:23	<u>0x14cd7c427175583f9951</u> <u>ad8deba4d7800309bfd580</u> <u>45eefb065f0536add17727</u>	- 10.0000000000000000 000 ETH  26,338.10 USD	✓
8	2024-09-30 11:31:23	<u>0x14cd7c427175583f9951</u> <u>ad8deba4d7800309bfd580</u> <u>45eefb065f0536add17727</u>	- 0.0000247363809420 00 ETH  0.06 USD	✓
9	2024-09-30 11:31:23	<u>0x14cd7c427175583f9951</u> <u>ad8deba4d7800309bfd580</u> <u>45eefb065f0536add17727</u>	- 0.0001421103534900 00 ETH  0.37 USD	✓
10	2024-09-29 06:48:59	<u>0x6ac3d7e46dfb6b3c486d</u> <u>6ac7963483a1946b5602ab</u> <u>cff630734ae57d4fdf8656</u>	+ 0.0000010000000000 00 ETH  0.00 USD	✓
11	2024-09-20 02:26:35	<u>0xfa029a77d0ae4acb5911</u> <u>d25719249e3edeb6709fe3</u> <u>233c374b986bc4347936dd</u>	+ 0.0000100000000000 00 ETH  0.02 USD	✓
12	2024-09-20 02:22:35	<u>0xb8666b5f1a315f6855c1</u> <u>737a4f7727d01ee68e344b</u> <u>e53f4cd16542a35d262743</u>	+ 0.0000000000000000 01 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-09-20 02:21:47	<u>0x1b0d985af653d8ad40f834b0c8d48298505631be4eb29917280fb2842629e475</u>	+ 424.87501024255442 4167 ETH  1,043,607.74 USD	✓
14	2024-09-20 02:20:47	<u>0x7c70e0840d5963c4ad88efab50e911f975bbd58499921fb28a44d0c4665f2fba</u>	+ 2.0000000000000000 00 ETH  4,912.54 USD	✓
15	2024-09-20 02:19:59	<u>0xd216195851b6e59432451f6fe2116e938a456031be60f68b1bc0bf6d49a0a06d</u>	+ 0.0000000000000000 01 ETH  0.00 USD	✓
16	2024-09-20 02:19:23	<u>0xfdfefb490e8d1bb554e582cc11f36ff9946535b2bb661b0648465da8d29b40797</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-09-20 02:19:23	<u>0xfdfefb490e8d1bb554e582cc11f36ff9946535b2bb661b0648465da8d29b40797</u>	- 0.0000302185754650 22 ETH  0.07 USD	✓
18	2024-09-20 02:19:23	<u>0xfdfefb490e8d1bb554e582cc11f36ff9946535b2bb661b0648465da8d29b40797</u>	- 0.0002166584826031 36 ETH  0.53 USD	✓
19	2024-09-20 02:18:11	<u>0x3b861a27c3cfcc0df9466656ae2283f4385c76b6f708d658f7c0ad2db51eeb7d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-09-20 02:18:11	<u>0x3b861a27c3cfcc0df9466656ae2283f4385c76b6f708d658f7c0ad2db51eeb7d</u>	- 0.0000428337088741 99 ETH  0.10 USD	✓
21	2024-09-20 02:18:11	<u>0x3b861a27c3cfcc0df9466656ae2283f4385c76b6f708d658f7c0ad2db51eeb7d</u>	- 0.0002210420513538 81 ETH  0.54 USD	✓










#	Date & time	Transaction Id	Amount	
22	2024-09-20 02:17:11	<u>0x127f907fdde3550448e0fc762ae9a3ed51edc3f2a1e464e08b3b548a95eb3876</u>	+ 0.0000100000000000 00 ETH  0.02 USD	✓
23	2024-09-20 02:16:59	<u>0xe13acf54208c1436daab8d7f799c4daaac7aaf8a46860b902ba13fa89396bb8f</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
24	2024-09-20 02:16:23	<u>0x8244c6405482e547014d11b34186fc6c726f791e4e33d9f491f001ca3e2fb92e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2024-09-20 02:16:23	<u>0x8244c6405482e547014d11b34186fc6c726f791e4e33d9f491f001ca3e2fb92e</u>	- 0.0000417628555180 56 ETH  0.10 USD	✓
26	2024-09-20 02:16:23	<u>0x8244c6405482e547014d11b34186fc6c726f791e4e33d9f491f001ca3e2fb92e</u>	- 0.0002376683091212 92 ETH  0.58 USD	✓
27	2024-09-20 02:15:47	<u>0x210b453732e71a1ab13886376949c839fb59bfa9602bb4af5c2bf0b51711098c</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
28	2024-09-20 02:15:11	<u>0xe5ee883e900adefea56234f56d3ac61f765d39d51ba51d038b31f94f7523669d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2024-09-20 02:15:11	<u>0xe5ee883e900adefea56234f56d3ac61f765d39d51ba51d038b31f94f7523669d</u>	- 0.0000394783855364 80 ETH  0.09 USD	✓
30	2024-09-20 02:15:11	<u>0xe5ee883e900adefea56234f56d3ac61f765d39d51ba51d038b31f94f7523669d</u>	- 0.0002437170755528 00 ETH  0.59 USD	✓










#	Date & time	Transaction Id	Amount	
31	2024-09-20 02:13:47	<u>0x0a4e3ae5fad6e3229a3495d098d11c4794dc0ec4ba83af7f414c631b57a9f0fe</u>	+ 595.00000000000000 0000 ETH  1,461,480.65 USD	✓
32	2024-09-20 02:12:47	<u>0x195ae52ee5fc0abfdd33067b35c5fe1be1e6d84b5e137d9f368c77e26ebbf1b1</u>	+ 10.00000000000000 000 ETH  24,562.70 USD	✓
33	2024-09-20 02:11:23	<u>0xb5b673dd08c7d991d9a343a345ccf5c5d37a123bc2d4333781609c70a3d432d1</u>	+ 0.00000000000000 01 ETH  0.00 USD	✓
34	2024-09-20 02:09:23	<u>0xb817df1d7d137beebcbdf581d689d9cf2e99e137cfe7fb3e068b715418cb4b42</u>	- 0.00000000000000 00 ETH  0.00 USD	✓
35	2024-09-20 02:09:23	<u>0xb817df1d7d137beebcbdf581d689d9cf2e99e137cfe7fb3e068b715418cb4b42</u>	- 0.0000590567743831 20 ETH  0.14 USD	✓
36	2024-09-20 02:09:23	<u>0xb817df1d7d137beebcbdf581d689d9cf2e99e137cfe7fb3e068b715418cb4b42</u>	- 0.0002534890870477 20 ETH  0.62 USD	✓
37	2024-09-20 02:08:11	<u>0x1189438e1a897d9c4da83771e21803c3a09e28592fdd7857e5c4bd3f0649eb0a</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
38	2024-09-20 02:07:35	<u>0xf77af58f8e2f06b954ef9932d287e4f6fa2a9319f30f788244e13dd7ec3b8fa1</u>	- 0.00000000000000 00 ETH  0.00 USD	✓
39	2024-09-20 02:07:35	<u>0xf77af58f8e2f06b954ef9932d287e4f6fa2a9319f30f788244e13dd7ec3b8fa1</u>	- 0.0000436308320014 40 ETH  0.10 USD	✓




#	Date & time	Transaction Id	Amount	
40	2024-09-20 02:07:35	<u>0xf77af58f8e2f06b954ef9932d287e4f6fa2a9319f30f788244e13dd7ec3b8fa1</u>	- 0.0002758121728464 00 ETH  0.67 USD	✓
41	2024-09-20 02:07:23	<u>0x2ac1d3c529aa9423cb48c5c966e88266ee218fca142d7bafe554baf84eec51f0</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
42	2024-09-20 02:06:47	<u>0x6ffa959fae8509240bd25a90313d7cb74a3090daecd36010821251c27bfe2dd8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
43	2024-09-20 02:06:47	<u>0x6ffa959fae8509240bd25a90313d7cb74a3090daecd36010821251c27bfe2dd8</u>	- 0.0000428566521352 48 ETH  0.10 USD	✓
44	2024-09-20 02:06:47	<u>0x6ffa959fae8509240bd25a90313d7cb74a3090daecd36010821251c27bfe2dd8</u>	- 0.0002778844455560 52 ETH  0.68 USD	✓
45	2024-09-19 05:47:35	<u>0x57a05d633fee8e82caea775eeeea8d2c1bed30d75377f264fde9bfa33a5f8e1d</u>	+ 146.73656493935007 4610 ETH  354,701.89 USD	✓
46	2024-09-19 05:01:47	<u>0x4cb8deeb45b3d4a784a7df69f7e82028ff74209e4b6f8b10abe719609dc8084b</u>	+ 62.0000000000000000 000 ETH  149,531.60 USD	✓
47	2024-09-19 04:33:47	<u>0x590a0119dad1700cde734e2bc563ef8d7d96f22b674bcbaa0b3e6638e308d939</u>	+ 103.0000000000000000 0000 ETH  248,415.40 USD	✓
48	2024-09-19 04:02:23	<u>0x1bb823117fd377b1591dfdba6613b17761c46a7eb6e1a8616438641d8c6a099b</u>	+ 30.0000000000000000 000 ETH  72,492.00 USD	✓





#	Date & time	Transaction Id	Amount	
49	2024-09-19 03:43:35	<u>0x088e8396c5e6d2cecd75b5c25e7dcd3bdea87e0712b637cc455a6e235485b80</u>	+ 0.200000000000000000 11 ETH  483.28 USD	✓
50	2024-09-08 01:32:47	<u>0x3a40215e051fdd87361d6589abef0439f00e61d33096672a2146fdcb9a983944</u>	+ 0.000001000000000000 00 ETH  0.00 USD	✓
51	2024-09-07 02:51:59	<u>0x0483fe65d569ac3acf4209ba9f77eb69c19e53d154d46a0c7161246054d493e8</u>	+ 0.000000000000000000 01 ETH  0.00 USD	✓
52	2024-09-07 02:49:47	<u>0x6c20b077ece6e55ada45df635835f89032160a38be703f3534adaadba8eed2c</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
53	2024-09-06 04:54:11	<u>0x5f0abec263d1f2f4056588b76aeaa40c809dd325a53a10b9871eaa525aeb914c</u>	+ 0.000000000000000000 01 ETH  0.00 USD	✓
54	2024-09-06 04:51:59	<u>0x7658092e307f88aae7906880022a71b809f263e54917db18a7085fe0ceb2993a</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
55	2024-09-04 06:53:11	<u>0xce6deefe77576e656fc67af6b900eed84851bfd1f383064b0a68e0a343dd1ea7</u>	+ 0.000001000000000000 00 ETH  0.00 USD	✓
56	2024-09-04 06:49:35	<u>0x9f2aad82218a1e80c5158754cd0adf9160971d2a9a95f7024f9ce9650c972ef9</u>	+ 0.000000000000000000 01 ETH  0.00 USD	✓
57	2024-09-04 06:47:11	<u>0x8e50a9c372111599e262b9523e2bb497793d1da19ffcab779f19b0df3574087c</u>	+ 0.000001100000000000 00 ETH  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
58	2024-09-04 02:49:35	<u>0x13e3ef89f17d565db09f5def8f932441e9bee5ae70382e0c2597c122d793b053</u>	+ 0.0000010000000000 00 ETH  0.00 USD	✓
59	2024-09-04 02:47:23	<u>0x8c691b2a3fb07e88c57df81084abed74e7b61be50dcf680e8e9102031db43480</u>	+ 0.0000000000000000 01 ETH  0.00 USD	✓
60	2024-09-04 02:44:47	<u>0xd566f9da36d9cf7db0c56bbea1c02f50ee1e70549e336b7146919c010813c2cd</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
61	2024-09-04 02:43:11	<u>0xbaf11bf44746a433f08230bc74c59bd7ff12f377d45c7a76738be4b05a6cc132</u>	+ 0.0000000000000000 01 ETH  0.00 USD	✓
62	2024-09-04 02:40:23	<u>0xcb84a8a04132b4a1036886e2c5b2fef0a2f8d596df2f1b16bf5a917ea937b461</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
63	2024-09-04 02:38:11	<u>0x968d10453c7bc2b23a7b3692acfa5b08cb965d151d5ff9ee752338d041b7700d</u>	+ 0.0000010000000000 00 ETH  0.00 USD	✓
64	2024-09-04 02:36:23	<u>0x41a8fb156e37a7bf71e527af55e58b377c70c2a712ea4f2aa40da6bb14b271a2</u>	+ 0.0000000000000000 01 ETH  0.00 USD	✓
65	2024-09-04 02:35:11	<u>0x686bc296f1b4df8dfaaccaba0cc120f57b41f78c040bb58c10a20495ab077414c</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
66	2024-09-04 02:33:23	<u>0xbc70c38fe20832557c77eeaecd22f2dde61c234fb5cf38b4e3a485e812190c59</u>	- 453.00000000000000 0000 ETH  1,074,969.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2024-09-04 02:33:23	<u>0xbc70c38fe20832557c77</u> <u>eeaecd22f2dde61c234fb5</u> <u>cf38b4e3a485e812190c59</u>	- 0.0000117941061210 00 ETH  0.02 USD	✓
68	2024-09-04 02:33:23	<u>0xbc70c38fe20832557c77</u> <u>eeaecd22f2dde61c234fb5</u> <u>cf38b4e3a485e812190c59</u>	- 0.0000214541282130 00 ETH  0.05 USD	✓
69	2024-09-04 02:31:59	<u>0xdf48bf9aacc49f2cec1</u> <u>c5542e63d6716c39770015</u> <u>5b54a9515ebfa4540a62c6</u>	+ 0.0000000000000000 01 ETH  0.00 USD	✓
70	2024-09-04 02:29:59	<u>0x5f804ea83221278ae73f</u> <u>5eaac1e30233bb66d3a4c1</u> <u>7f5a9ee811dc116f86f2d8</u>	+ 0.0000000000000000 01 ETH  0.00 USD	✓
71	2024-09-04 02:29:59	<u>0xe423c4769914bed61ce9</u> <u>4283f3e9d0fad88eddc53f</u> <u>9dda02d5e898f6ce11d2a</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
72	2024-09-04 02:29:23	<u>0x131c8ac8cb4dcca26929</u> <u>b60f91a03f2f356205a776</u> <u>09b1922e12d3344c85875e</u>	+ 0.0000000000000003 00 ETH  0.00 USD	✓
73	2024-09-04 02:28:59	<u>0xfe5713fff22a3395b899</u> <u>bee93de34e405a2789a2c3</u> <u>cf431995847e9adb90a7b4</u>	- 300.00000000000000 0000 ETH  709,332.00 USD	✓
74	2024-09-04 02:28:59	<u>0xfe5713fff22a3395b899</u> <u>bee93de34e405a2789a2c3</u> <u>cf431995847e9adb90a7b4</u>	- 0.0000199301113200 00 ETH  0.04 USD	✓
75	2024-09-04 02:28:59	<u>0xfe5713fff22a3395b899</u> <u>bee93de34e405a2789a2c3</u> <u>cf431995847e9adb90a7b4</u>	- 0.0000251879697930 00 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
76	2024-09-04 02:27:23	<u>0xe7ed474c241162ec3117 b8e37df91ceabeb3fa31a6 df621ad7e51f230af5f7f0</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
77	2024-09-04 02:25:59	<u>0xa89ede060af19e3effb4 b0bc31b2d4e19513803743 273500808384c383b9371b</u>	+ 0.000000000000000000 01 ETH  0.00 USD	✓
78	2024-09-04 02:24:11	<u>0x376760a602aaed636b29 5b99b88a1173838cfef19e 53c5f5e19849f81b38804e</u>	+ 0.000000000000000002 00 ETH  0.00 USD	✓
79	2024-09-04 02:22:59	<u>0x4839529ed50189df7d9f 6ac7014c5aa14f7d26b7ca 6b0c29bcd7641f7bb3f820</u>	+ 0.000010000000000000 00 ETH  0.02 USD	✓
80	2024-09-04 02:22:35	<u>0x51103a5382fc852a332a ebd673779321f062e42a2a 3edb0e7e4a979616b7d42a</u>	- 200.0000000000000000 0000 ETH  472,888.00 USD	✓
81	2024-09-04 02:22:35	<u>0x51103a5382fc852a332a ebd673779321f062e42a2a 3edb0e7e4a979616b7d42a</u>	- 0.0000134832255390 00 ETH  0.03 USD	✓
82	2024-09-04 02:22:35	<u>0x51103a5382fc852a332a ebd673779321f062e42a2a 3edb0e7e4a979616b7d42a</u>	- 0.0000214295781840 00 ETH  0.05 USD	✓
83	2024-09-04 02:20:35	<u>0x057e8c904b7fab2cf1a9 8e4e9b5df5dac0edc8dfb8 8f4c61eb68ff502b77ddc3</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
84	2024-09-04 02:18:59	<u>0x1e64a19b0c27136361dc 5deb6cfd8fa002e8ce544 d555a92ea9c7aab8e51ea0</u>	+ 0.000000000000000001 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2024-09-04 02:18:35	<u>0x52fa590d9970f0e8253367fea9255a5a596561e86cb7a60737faf77043d0686c</u>	- 100.00000000000000 0000 ETH  236,444.00 USD	✓
86	2024-09-04 02:18:35	<u>0x52fa590d9970f0e8253367fea9255a5a596561e86cb7a60737faf77043d0686c</u>	- 0.0000088015578000 00 ETH  0.02 USD	✓
87	2024-09-04 02:18:35	<u>0x52fa590d9970f0e8253367fea9255a5a596561e86cb7a60737faf77043d0686c</u>	- 0.0000247705086510 00 ETH  0.05 USD	✓
88	2024-09-04 02:16:59	<u>0x40325d6ba78f5799b6ee712e3edf7bc227b576371ead24fadf57a55c36879ed</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
89	2024-09-04 02:16:23	<u>0x78199f4f9e4030c90d5d02c065ba4bcfd3d4e4d5ef2b7f07d18af4e6c110b693</u>	+ 0.0000000000000000 10 ETH  0.00 USD	✓
90	2024-09-04 02:15:59	<u>0xb93778363fc12738baf9ed99b68ae90d8a21b65a6f47e30631fd31e9059dcd23</u>	- 10.0000000000000000 000 ETH  23,644.40 USD	✓
91	2024-09-04 02:15:59	<u>0xb93778363fc12738baf9ed99b68ae90d8a21b65a6f47e30631fd31e9059dcd23</u>	- 0.0000158690990850 00 ETH  0.03 USD	✓
92	2024-09-04 02:15:59	<u>0xb93778363fc12738baf9ed99b68ae90d8a21b65a6f47e30631fd31e9059dcd23</u>	- 0.0000300476109570 00 ETH  0.07 USD	✓
93	2024-08-05 10:15:23	<u>0x1ec4b27750412f71e4771095f925608f2661e4dd78807806d76101a652c9b81c</u>	+ 0.0000100000000000 00 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
94	2024-08-05 03:17:35	<u>0x41f7c4a5addabfd924f2706f2f47529b910eccc408153d2aad742d16c8b5e89</u>	+ 251.00000000000000 0000 ETH  580,492.72 USD	✓
95	2024-08-05 03:14:59	<u>0xe1aad257fcc095d136cedfc579362bde1e394407d2c8e4bbbf48e6e055a6307b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
96	2024-08-05 03:14:59	<u>0xe1aad257fcc095d136cedfc579362bde1e394407d2c8e4bbbf48e6e055a6307b</u>	- 0.0000947710016897 28 ETH  0.21 USD	✓
97	2024-08-05 03:14:59	<u>0xe1aad257fcc095d136cedfc579362bde1e394407d2c8e4bbbf48e6e055a6307b</u>	- 0.0037252020738177 28 ETH  8.61 USD	✓
98	2024-08-05 03:13:35	<u>0x1cc485e00f3ed4ed8de068b45f3ec0bdf365d613157957c9f9a8fb8d558d0a98</u>	+ 230.00000000000000 0000 ETH  531,925.60 USD	✓
99	2024-08-05 03:08:35	<u>0x9e242361a3a0f91afa5fb224c9e2a4b12b0d2fe5f19b79a33c43dcbe6751c487</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
100	2024-08-05 03:08:35	<u>0x9e242361a3a0f91afa5fb224c9e2a4b12b0d2fe5f19b79a33c43dcbe6751c487</u>	- 0.0001130857169646 60 ETH  0.26 USD	✓
101	2024-08-05 03:08:35	<u>0x9e242361a3a0f91afa5fb224c9e2a4b12b0d2fe5f19b79a33c43dcbe6751c487</u>	- 0.0044905115590790 40 ETH  10.38 USD	✓
102	2024-08-05 03:06:47	<u>0x63504a25d60c5839c543863517dc2b3987c7e6a6408c93f7229d22b3edf489ab</u>	+ 200.00000000000000 0000 ETH  462,544.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2024-08-05 03:03:59	<u>0x167930f720b31eb2716d34f0bc1b4b6ec5aa51865ad63279b81d55c2fcbb5e84</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
104	2024-08-05 03:03:59	<u>0x167930f720b31eb2716d34f0bc1b4b6ec5aa51865ad63279b81d55c2fcbb5e84</u>	- 0.0000436289764152 00 ETH  0.10 USD	✓
105	2024-08-05 03:03:59	<u>0x167930f720b31eb2716d34f0bc1b4b6ec5aa51865ad63279b81d55c2fcbb5e84</u>	- 0.0056731248226459 40 ETH  13.12 USD	✓
106	2024-08-05 03:01:11	<u>0xbe83512735eb07d7a319119ef24de65be8dcd23bb41f40302b3a5cf8abb46849</u>	+ 100.0000000000000000 0000 ETH  231,272.00 USD	✓
107	2024-08-05 02:52:11	<u>0x578fcae4e9930a9ced8ed1710de56fffb6da2a147a7728c8816bdf9ce1c192d7</u>	+ 80.0000000000000000 000 ETH  185,017.60 USD	✓
108	2024-08-05 02:50:35	<u>0x267f6eb06b28b233f94ea6079167e2da57db7ac87b1e86fa7993008eb79b3930</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
109	2024-08-05 02:50:35	<u>0x267f6eb06b28b233f94ea6079167e2da57db7ac87b1e86fa7993008eb79b3930</u>	- 0.0001995786693456 60 ETH  0.46 USD	✓
110	2024-08-05 02:50:35	<u>0x267f6eb06b28b233f94ea6079167e2da57db7ac87b1e86fa7993008eb79b3930</u>	- 0.0078667165019601 39 ETH  18.19 USD	✓
111	2024-08-05 02:29:47	<u>0xd59cfc7f282facf793d483bdc0d004b9d1c7ec7a378cf00124d982970c96147b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2024-08-05 02:29:47	<u>0xd59cfc7f282facf793d483bdc0d004b9d1c7ec7a378cf00124d982970c96147b</u>	- 0.0001006071845817 20 ETH  0.23 USD	✓
113	2024-08-05 02:29:47	<u>0xd59cfc7f282facf793d483bdc0d004b9d1c7ec7a378cf00124d982970c96147b</u>	- 0.0080483088616125 20 ETH  18.78 USD	✓
114	2024-08-05 02:28:47	<u>0x3a4b0d5f05bf219ae4664d546d91c84a11c1fce4aad9e4e650c092c492aee1c0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
115	2024-08-05 02:28:47	<u>0x3a4b0d5f05bf219ae4664d546d91c84a11c1fce4aad9e4e650c092c492aee1c0</u>	- 0.0001633015723278 16 ETH  0.38 USD	✓
116	2024-08-05 02:28:47	<u>0x3a4b0d5f05bf219ae4664d546d91c84a11c1fce4aad9e4e650c092c492aee1c0</u>	- 0.0118796791194663 37 ETH  27.73 USD	✓
117	2024-08-05 02:27:47	<u>0xb5175d2dc684133019dc43cb4a215cdb32b6a113539d92293ffceb85b006d3bd</u>	+ 200.00000000000000 0000 ETH  466,922.00 USD	✓
118	2024-08-05 02:25:11	<u>0x9830424ca42adf77f2a0d101fc506cd74e850b77afc60304df54be9a5367fcf3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
119	2024-08-05 02:25:11	<u>0x9830424ca42adf77f2a0d101fc506cd74e850b77afc60304df54be9a5367fcf3</u>	- 0.0001317981160133 08 ETH  0.30 USD	✓
120	2024-08-05 02:25:11	<u>0x9830424ca42adf77f2a0d101fc506cd74e850b77afc60304df54be9a5367fcf3</u>	- 0.0111065696618002 92 ETH  25.92 USD	✓

#	Date & time	Transaction Id	Amount	
121	2024-08-05 02:17:11	<u>0x3b809c63891ed47fb3ba</u> <u>e15e0cbae7c3efc00c9997</u> <u>02d6c16f85957edf555191</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
122	2024-08-05 02:17:11	<u>0x3b809c63891ed47fb3ba</u> <u>e15e0cbae7c3efc00c9997</u> <u>02d6c16f85957edf555191</u>	- 0.0001322830322800 00 ETH  0.30 USD	✓
123	2024-08-05 02:17:11	<u>0x3b809c63891ed47fb3ba</u> <u>e15e0cbae7c3efc00c9997</u> <u>02d6c16f85957edf555191</u>	- 0.0132589186775779 73 ETH  30.95 USD	✓
124	2024-08-05 02:09:35	<u>0xbafaa3faa3ad6040fb6a</u> <u>ff34d5482a890e6e6d845f</u> <u>e724427c455e4d56b08cae</u>	+ 3.000000000000000000 00 ETH  7,003.83 USD	✓
125	2024-08-05 02:06:23	<u>0x3b305a4a89770e0fa853</u> <u>9fa5f02213ff80c2fe1998</u> <u>5bb963796c682a43c31dde</u>	- 0.299999999999999999 89 ETH  700.38 USD	✓
126	2024-08-05 02:06:23	<u>0x3b305a4a89770e0fa853</u> <u>9fa5f02213ff80c2fe1998</u> <u>5bb963796c682a43c31dde</u>	- 0.0001427265096600 00 ETH  0.33 USD	✓
127	2024-08-05 02:06:23	<u>0x3b305a4a89770e0fa853</u> <u>9fa5f02213ff80c2fe1998</u> <u>5bb963796c682a43c31dde</u>	- 0.0044107936769820 00 ETH  10.29 USD	✓
128	2024-08-05 02:01:47	<u>0x90b4bf3bd14e3ce48137</u> <u>4fa8f2e0f67eadad3af5f7</u> <u>c291206c823a2c03ef4113</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
129	2024-08-05 02:01:47	<u>0x90b4bf3bd14e3ce48137</u> <u>4fa8f2e0f67eadad3af5f7</u> <u>c291206c823a2c03ef4113</u>	- 0.0001310714644035 79 ETH  0.30 USD	✓



#	Date & time	Transaction Id	Amount	
130	2024-08-05 02:01:47	<u>0x90b4bf3bd14e3ce481374fa8f2e0f67eadad3af5f7c291206c823a2c03ef4113</u>	- 0.0090201586853676 00 ETH  21.05 USD	✓
131	2024-08-05 02:01:11	<u>0xac20e566c8bfbcb694af94027155ea59edb1b67cd4145a42fc8f8b53a1b44cd68</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
132	2024-08-05 02:01:11	<u>0xac20e566c8bfbcb694af94027155ea59edb1b67cd4145a42fc8f8b53a1b44cd68</u>	- 0.0001264276526776 07 ETH  0.29 USD	✓
133	2024-08-05 02:01:11	<u>0xac20e566c8bfbcb694af94027155ea59edb1b67cd4145a42fc8f8b53a1b44cd68</u>	- 0.0077332693650406 35 ETH  18.05 USD	✓
134	2024-04-03 08:42:35	<u>0xf33edb4550015003031746641b18ad98025f4344f64340dd1ad553a50bc4a463</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
135	2024-04-03 08:42:35	<u>0xf33edb4550015003031746641b18ad98025f4344f64340dd1ad553a50bc4a463</u>	- 0.0000313857206299 46 ETH  0.10 USD	✓
136	2024-04-03 08:42:35	<u>0xf33edb4550015003031746641b18ad98025f4344f64340dd1ad553a50bc4a463</u>	- 0.0012731439087370 36 ETH  4.26 USD	✓
137	2024-04-03 08:12:59	<u>0x11c4cb2af4a627e6d3fd38ea2e60312071cd338e4e51617fc30c3b5c21c589c7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
138	2024-04-03 08:12:59	<u>0x11c4cb2af4a627e6d3fd38ea2e60312071cd338e4e51617fc30c3b5c21c589c7</u>	- 0.0000142291173026 36 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
139	2024-04-03 08:12:59	<u>0x11c4cb2af4a627e6d3fd38ea2e60312071cd338e4e51617fc30c3b5c21c589c7</u>	- 0.0014545958703799 41 ETH  4.86 USD	✓
140	2024-04-03 07:36:35	<u>0xc969d2fae576284d812c4f2daeed72e45212cb0b28a85f00440f63a9d463d5d8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
141	2024-04-03 07:36:35	<u>0xc969d2fae576284d812c4f2daeed72e45212cb0b28a85f00440f63a9d463d5d8</u>	- 0.0000038080530688 25 ETH  0.01 USD	✓
142	2024-04-03 07:36:35	<u>0xc969d2fae576284d812c4f2daeed72e45212cb0b28a85f00440f63a9d463d5d8</u>	- 0.0015502403210138 70 ETH  5.18 USD	✓
143	2024-04-03 07:03:11	<u>0x9b44419bbd1c73ab486cd061f075677c48dd38858bceac433f5b8999c3fed2dc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
144	2024-04-03 07:03:11	<u>0x9b44419bbd1c73ab486cd061f075677c48dd38858bceac433f5b8999c3fed2dc</u>	- 0.0000331267769482 79 ETH  0.10 USD	✓
145	2024-04-03 07:03:11	<u>0x9b44419bbd1c73ab486cd061f075677c48dd38858bceac433f5b8999c3fed2dc</u>	- 0.0012679120719318 67 ETH  4.19 USD	✓
146	2024-04-03 06:51:59	<u>0x7256d8cd62b0d0d5e5aaf47f60a47523a74c26461e36308988f7241bd5e95c3f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
147	2024-04-03 06:51:59	<u>0x7256d8cd62b0d0d5e5aaf47f60a47523a74c26461e36308988f7241bd5e95c3f</u>	- 0.0000152664058159 40 ETH  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
148	2024-04-03 06:51:59	<u>0x7256d8cd62b0d0d5e5aa</u> <u>f47f60a47523a74c26461e</u> <u>36308988f7241bd5e95c3f</u>	- 0.0012183356255369 08 ETH  4.02 USD	✓
149	2024-04-03 06:41:23	<u>0xbe19a11b7e5983c1b77a</u> <u>4d4c8f111d1dbe09b64edc</u> <u>2eee1b82e117431b5d61b7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
150	2024-04-03 06:41:23	<u>0xbe19a11b7e5983c1b77a</u> <u>4d4c8f111d1dbe09b64edc</u> <u>2eee1b82e117431b5d61b7</u>	- 0.0000086391128144 64 ETH  0.02 USD	✓
151	2024-04-03 06:41:23	<u>0xbe19a11b7e5983c1b77a</u> <u>4d4c8f111d1dbe09b64edc</u> <u>2eee1b82e117431b5d61b7</u>	- 0.0015316368787792 63 ETH  5.06 USD	✓
152	2024-04-03 06:32:35	<u>0xa82d1cbb0d0304a97f16</u> <u>8fa96fd2619254e48b0aaa</u> <u>b47e43382329dca6ad7013</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
153	2024-04-03 06:32:35	<u>0xa82d1cbb0d0304a97f16</u> <u>8fa96fd2619254e48b0aaa</u> <u>b47e43382329dca6ad7013</u>	- 0.0000267039499856 64 ETH  0.08 USD	✓
154	2024-04-03 06:32:35	<u>0xa82d1cbb0d0304a97f16</u> <u>8fa96fd2619254e48b0aaa</u> <u>b47e43382329dca6ad7013</u>	- 0.0013542561863165 43 ETH  4.47 USD	✓
155	2024-04-03 06:31:47	<u>0x9d1dd1cf353a05376ca5</u> <u>d421d9ede1fa85d69d7aa0</u> <u>d3681a35585bd970336f70</u>	- 0.0100000000000000 00 ETH  33.05 USD	✓
156	2024-04-03 06:31:47	<u>0x9d1dd1cf353a05376ca5</u> <u>d421d9ede1fa85d69d7aa0</u> <u>d3681a35585bd970336f70</u>	- 0.0000092704503780 00 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
157	2024-04-03 06:31:47	<u>0x9d1dd1cf353a05376ca5d421d9ede1fa85d69d7aa0d3681a35585bd970336f70</u>	- 0.0004580385469170 00 ETH  1.51 USD	✓
158	2024-04-03 06:24:47	<u>0x01b3b2661ab50be565ddb53cc85b2554a49191ba6c361cbd33bcde2e1de52f15</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
159	2024-04-03 06:24:47	<u>0x01b3b2661ab50be565ddb53cc85b2554a49191ba6c361cbd33bcde2e1de52f15</u>	- 0.0000188224292830 42 ETH  0.06 USD	✓
160	2024-04-03 06:24:47	<u>0x01b3b2661ab50be565ddb53cc85b2554a49191ba6c361cbd33bcde2e1de52f15</u>	- 0.0014383931230362 20 ETH  4.76 USD	✓
161	2024-03-09 07:57:47	<u>0xba946f3c4245fedd55606529b6edbb36628136a8f6dc1c9293187a2af67a78be</u>	- 47.00000000000000 000 ETH  184,375.83 USD	✓
162	2024-03-09 07:57:47	<u>0xba946f3c4245fedd55606529b6edbb36628136a8f6dc1c9293187a2af67a78be</u>	- 0.0000243244313479 50 ETH  0.09 USD	✓
163	2024-03-09 07:57:47	<u>0xba946f3c4245fedd55606529b6edbb36628136a8f6dc1c9293187a2af67a78be</u>	- 0.0058102462796444 00 ETH  22.79 USD	✓
164	2024-03-09 07:56:35	<u>0x745d4fbb0a375aa5d0b93b76d7fff8bb1e131c1f1e7dae137ad04bf171c83fb8</u>	- 100.00000000000000 0000 ETH  392,289.00 USD	✓
165	2024-03-09 07:56:35	<u>0x745d4fbb0a375aa5d0b93b76d7fff8bb1e131c1f1e7dae137ad04bf171c83fb8</u>	- 0.0001024693389476 25 ETH  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
166	2024-03-09 07:56:35	<u>0x745d4fbb0a375aa5d0b93b76d7fff8bb1e131c1f1e7dae137ad04bf171c83fb8</u>	- 0.0058787377714811 85 ETH  23.06 USD	✓
167	2024-03-09 07:55:23	<u>0xe05d85b685fc247be69c6e94f5244f7e2236d4fb0dcede34fdf96c619a3cdcc2</u>	- 100.00000000000000 0000 ETH  392,289.00 USD	✓
168	2024-03-09 07:55:23	<u>0xe05d85b685fc247be69c6e94f5244f7e2236d4fb0dcede34fdf96c619a3cdcc2</u>	- 0.0001326970338893 25 ETH  0.52 USD	✓
169	2024-03-09 07:55:23	<u>0xe05d85b685fc247be69c6e94f5244f7e2236d4fb0dcede34fdf96c619a3cdcc2</u>	- 0.0054161671107759 90 ETH  21.24 USD	✓
170	2024-03-09 07:54:23	<u>0x966874704ccd8fd87f2b9baa4691f6bef3dc8f30fb7f6b0093935641a00fc94</u>	- 100.00000000000000 0000 ETH  392,289.00 USD	✓
171	2024-03-09 07:54:23	<u>0x966874704ccd8fd87f2b9baa4691f6bef3dc8f30fb7f6b0093935641a00fc94</u>	- 0.0000526914939104 48 ETH  0.20 USD	✓
172	2024-03-09 07:54:23	<u>0x966874704ccd8fd87f2b9baa4691f6bef3dc8f30fb7f6b0093935641a00fc94</u>	- 0.0056110626251792 48 ETH  22.01 USD	✓
173	2024-03-09 07:53:35	<u>0x9f406919380e711c79bce21ef16fbdae842770dd692fa7bbe408cdb2318aa989</u>	- 100.00000000000000 0000 ETH  392,289.00 USD	✓
174	2024-03-09 07:53:35	<u>0x9f406919380e711c79bce21ef16fbdae842770dd692fa7bbe408cdb2318aa989</u>	- 0.0053123469299477 00 ETH  20.83 USD	✓










#	Date & time	Transaction Id	Amount	
175	2024-03-09 07:48:47	<u>0xf5d8154ee6bd7ca0d92b460be2daaa823075bb1bf103288f28cd52a455a99acc</u>	- 100.00000000000000 0000 ETH  392,289.00 USD	✓
176	2024-03-09 07:48:47	<u>0xf5d8154ee6bd7ca0d92b460be2daaa823075bb1bf103288f28cd52a455a99acc</u>	- 0.0000569894724118 00 ETH  0.22 USD	✓
177	2024-03-09 07:48:47	<u>0xf5d8154ee6bd7ca0d92b460be2daaa823075bb1bf103288f28cd52a455a99acc</u>	- 0.0065899820877502 12 ETH  25.85 USD	✓
178	2024-03-09 07:47:35	<u>0xef123c98cde5b92c260c133d2c085f66622122dacb35a63e42be73badabce857</u>	- 100.00000000000000 0000 ETH  392,289.00 USD	✓
179	2024-03-09 07:47:35	<u>0xef123c98cde5b92c260c133d2c085f66622122dacb35a63e42be73badabce857</u>	- 0.0001174308390314 85 ETH  0.46 USD	✓
180	2024-03-09 07:47:35	<u>0xef123c98cde5b92c260c133d2c085f66622122dacb35a63e42be73badabce857</u>	- 0.0054020523356398 65 ETH  21.19 USD	✓
181	2024-03-09 07:46:35	<u>0x3b6f5977d6ea8088cb7f287b639821aa98ef789e63bd64e3764b45393079c0ea</u>	- 50.00000000000000 000 ETH  196,144.50 USD	✓
182	2024-03-09 07:46:35	<u>0x3b6f5977d6ea8088cb7f287b639821aa98ef789e63bd64e3764b45393079c0ea</u>	- 0.0000840779096692 50 ETH  0.32 USD	✓
183	2024-03-09 07:46:35	<u>0x3b6f5977d6ea8088cb7f287b639821aa98ef789e63bd64e3764b45393079c0ea</u>	- 0.0047499208825335 75 ETH  18.63 USD	✓

#	Date & time	Transaction Id	Amount	
184	2024-03-09 07:45:35	<u>0x4aa97033135384b41851</u> <u>4786055c69b8f82c659e93</u> <u>a909039f74a9ca0ee55b5d</u>	- 50.0000000000000000 000 ETH  196,144.50 USD	✓
185	2024-03-09 07:45:35	<u>0x4aa97033135384b41851</u> <u>4786055c69b8f82c659e93</u> <u>a909039f74a9ca0ee55b5d</u>	- 0.0000510461470690 10 ETH  0.20 USD	✓
186	2024-03-09 07:45:35	<u>0x4aa97033135384b41851</u> <u>4786055c69b8f82c659e93</u> <u>a909039f74a9ca0ee55b5d</u>	- 0.0057796315609666 46 ETH  22.67 USD	✓
187	2024-03-09 07:42:11	<u>0x69feaaa4fd1635222990</u> <u>dab049c29137fd3901f567</u> <u>e881c6452546e0436cb686</u>	- 50.0000000000000000 000 ETH  196,144.50 USD	✓
188	2024-03-09 07:42:11	<u>0x69feaaa4fd1635222990</u> <u>dab049c29137fd3901f567</u> <u>e881c6452546e0436cb686</u>	- 0.0001097858868865 59 ETH  0.43 USD	✓
189	2024-03-09 07:42:11	<u>0x69feaaa4fd1635222990</u> <u>dab049c29137fd3901f567</u> <u>e881c6452546e0436cb686</u>	- 0.0067885751768506 26 ETH  26.63 USD	✓
190	2024-03-09 07:40:11	<u>0xee729c79f0c7a408f5fc</u> <u>d9dee1192a96dcc0433d75</u> <u>8f6694c7fb84391d07ee01</u>	- 50.0000000000000000 000 ETH  196,144.50 USD	✓
191	2024-03-09 07:40:11	<u>0xee729c79f0c7a408f5fc</u> <u>d9dee1192a96dcc0433d75</u> <u>8f6694c7fb84391d07ee01</u>	- 0.0000778205130889 53 ETH  0.30 USD	✓
192	2024-03-09 07:40:11	<u>0xee729c79f0c7a408f5fc</u> <u>d9dee1192a96dcc0433d75</u> <u>8f6694c7fb84391d07ee01</u>	- 0.0053921151927557 25 ETH  21.15 USD	✓

#	Date & time	Transaction Id	Amount	
193	2024-01-02 06:24:23	<u>0x25d9dbff52c180a9b6db</u> <u>d8fa3f34971e07c2a0e521</u> <u>ae9320f78c875407d2882e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
194	2024-01-02 06:24:23	<u>0x25d9dbff52c180a9b6db</u> <u>d8fa3f34971e07c2a0e521</u> <u>ae9320f78c875407d2882e</u>	- 0.0000593666028164 85 ETH  0.14 USD	✓
195	2024-01-02 06:24:23	<u>0x25d9dbff52c180a9b6db</u> <u>d8fa3f34971e07c2a0e521</u> <u>ae9320f78c875407d2882e</u>	- 0.0018067128216335 33 ETH  4.28 USD	✓
196	2024-01-02 06:23:35	<u>0x6e51509c06ab76dcc165</u> <u>3c9b1baee09f1916c17ef6</u> <u>fa649a1dc657c8c81e1f76</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
197	2024-01-02 06:23:35	<u>0x6e51509c06ab76dcc165</u> <u>3c9b1baee09f1916c17ef6</u> <u>fa649a1dc657c8c81e1f76</u>	- 0.0000673820613880 32 ETH  0.15 USD	✓
198	2024-01-02 06:23:35	<u>0x6e51509c06ab76dcc165</u> <u>3c9b1baee09f1916c17ef6</u> <u>fa649a1dc657c8c81e1f76</u>	- 0.0026905157074836 48 ETH  6.38 USD	✓
199	2024-01-02 06:22:35	<u>0xfe55b6e5cbcd3bb5ee52</u> <u>e8e9e0b42a4dd935414450</u> <u>58488b18a7a12faf726191</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
200	2024-01-02 06:22:35	<u>0xfe55b6e5cbcd3bb5ee52</u> <u>e8e9e0b42a4dd935414450</u> <u>58488b18a7a12faf726191</u>	- 0.0000365922000000 00 ETH  0.08 USD	✓
201	2024-01-02 06:22:35	<u>0xfe55b6e5cbcd3bb5ee52</u> <u>e8e9e0b42a4dd935414450</u> <u>58488b18a7a12faf726191</u>	- 0.0025243192040888 43 ETH  5.99 USD	✓









#	Date & time	Transaction Id	Amount	
202	2024-01-02 06:21:47	<u>0x80f104b26f881d94a359</u> <u>b8b5604d5a4201b688bc01</u> <u>8be9e0514f86d7d490e49f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
203	2024-01-02 06:21:47	<u>0x80f104b26f881d94a359</u> <u>b8b5604d5a4201b688bc01</u> <u>8be9e0514f86d7d490e49f</u>	- 0.0000325212550000 00 ETH  0.07 USD	✓
204	2024-01-02 06:21:47	<u>0x80f104b26f881d94a359</u> <u>b8b5604d5a4201b688bc01</u> <u>8be9e0514f86d7d490e49f</u>	- 0.0020961825557889 95 ETH  4.97 USD	✓
205	2024-01-02 06:21:35	<u>0xa005c74b66d677c22451</u> <u>2bf79dd01cdb9dff62286b</u> <u>3e14683d2e2fe37c6bf3a4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
206	2024-01-02 06:21:35	<u>0xa005c74b66d677c22451</u> <u>2bf79dd01cdb9dff62286b</u> <u>3e14683d2e2fe37c6bf3a4</u>	- 0.0000132597790000 00 ETH  0.03 USD	✓
207	2024-01-02 06:21:35	<u>0xa005c74b66d677c22451</u> <u>2bf79dd01cdb9dff62286b</u> <u>3e14683d2e2fe37c6bf3a4</u>	- 0.0008925766870139 41 ETH  2.11 USD	✓
208	2024-01-02 06:20:23	<u>0x42fd7c9442920a04b965</u> <u>4b8b7a113af5e5449532fe</u> <u>bba95b2d95da15aed3c230</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
209	2024-01-02 06:20:23	<u>0x42fd7c9442920a04b965</u> <u>4b8b7a113af5e5449532fe</u> <u>bba95b2d95da15aed3c230</u>	- 0.0022692960290191 68 ETH  5.38 USD	✓
210	2024-01-02 06:19:47	<u>0x499f6ceb342b9bb7cfa5</u> <u>6a90f1ecc6670046acde25</u> <u>9c94177b96d955f7fe7e3c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
211	2024-01-02 06:19:47	<u>0x499f6ceb342b9bb7cfa56a90f1ecc6670046acde259c94177b96d955f7fe7e3c</u>	- 0.0000206052974484 07 ETH  0.04 USD	✓
212	2024-01-02 06:19:47	<u>0x499f6ceb342b9bb7cfa56a90f1ecc6670046acde259c94177b96d955f7fe7e3c</u>	- 0.0023751951484672 87 ETH  5.63 USD	✓
213	2024-01-02 06:18:35	<u>0x3302840b43b97e75806d549580df14ede79fc4043396c4d277f9390ee74df73f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
214	2024-01-02 06:18:35	<u>0x3302840b43b97e75806d549580df14ede79fc4043396c4d277f9390ee74df73f</u>	- 0.0000223754304726 38 ETH  0.05 USD	✓
215	2024-01-02 06:18:35	<u>0x3302840b43b97e75806d549580df14ede79fc4043396c4d277f9390ee74df73f</u>	- 0.0022714199478568 26 ETH  5.39 USD	✓
216	2024-01-02 06:16:35	<u>0xc661294800523437eef9bd1ca95fb20cef7e4533801155db94919492c9bc55ab</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
217	2024-01-02 06:16:35	<u>0xc661294800523437eef9bd1ca95fb20cef7e4533801155db94919492c9bc55ab</u>	- 0.0000153903915000 00 ETH  0.03 USD	✓
218	2024-01-02 06:16:35	<u>0xc661294800523437eef9bd1ca95fb20cef7e4533801155db94919492c9bc55ab</u>	- 0.0024678045246259 35 ETH  5.85 USD	✓
219	2024-01-02 06:16:11	<u>0x658e6481d7c230ca703c595a14ce4c919743c5132267be6fb27330cc40eb4f38</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
220	2024-01-02 06:16:11	<u>0x658e6481d7c230ca703c595a14ce4c919743c5132267be6fb27330cc40eb4f38</u>	- 0.0000054158895000 00 ETH 0.01 USD	✓
221	2024-01-02 06:16:11	<u>0x658e6481d7c230ca703c595a14ce4c919743c5132267be6fb27330cc40eb4f38</u>	- 0.0007274024948659 14 ETH 1.72 USD	✓
222	2023-12-06 11:49:59	<u>0x84646cba1a9166d038d9fd50bf056180165a6634efdad86ff049e9d698c0f3d8</u>	- 571.00000000000000 0000 ETH 1,292,475.63 USD	✓
223	2023-12-06 11:49:59	<u>0x84646cba1a9166d038d9fd50bf056180165a6634efdad86ff049e9d698c0f3d8</u>	- 0.0112622315349830 55 ETH 25.49 USD	✓
224	2023-08-18 13:36:47	<u>0x37a89dd23be96f291eb45dd8459a4ded91d05e3e82b191b215094de347d64951</u>	+ 570.71837615590447 9674 ETH 949,452.79 USD	✓
225	2023-08-18 13:34:35	<u>0x10c4027f704949cabbb1519a0b1c890a9fa06308505b3e66f69fcda371f455a3</u>	+ 1.0000000000000000 00 ETH 1,663.61 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 06:24:23	<u>0x25d9dbff52c180a9b6dbd8fa3f34971e07c2a0e521ae9320f78c875407d2882e</u>	+ 133.91219895185238 8973 ETH 317,888.81 USD	✓
2	2024-01-02 06:23:35	<u>0x6e51509c06ab76dcc1653c9b1baee09f1916c17ef6fa649a1dc657c8c81e1f76</u>	+ 200.00000000000000 0000 ETH 474,772.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-01-02 06:22:35	<u>0xfe55b6e5cbcd3bb5ee52e8e9e0b42a4dd93541445058488b18a7a12faf726191</u>	+ 100.00000000000000 0000 ETH  237,386.00 USD	✓
4	2024-01-02 06:21:47	<u>0x80f104b26f881d94a359b8b5604d5a4201b688bc018be9e0514f86d7d490e49f</u>	+ 100.00000000000000 0000 ETH  237,386.00 USD	✓
5	2024-01-02 06:20:23	<u>0x42fd7c9442920a04b9654b8b7a113af5e5449532febba95b2d95da15aed3c230</u>	+ 29.888951729120996 958 ETH  70,952.18 USD	✓
6	2024-01-02 06:19:47	<u>0x499f6ceb342b9bb7cfa56a90f1ecc6670046acde259c94177b96d955f7fe7e3c</u>	+ 100.00000000000000 0000 ETH  237,386.00 USD	✓
7	2024-01-02 06:18:35	<u>0x3302840b43b97e75806d549580df14ede79fc4043396c4d277f9390ee74df73f</u>	+ 100.00000000000000 0000 ETH  237,386.00 USD	✓
8	2024-01-02 06:16:35	<u>0xc661294800523437eef9bd1ca95fb20cef7e4533801155db94919492c9bc55ab</u>	+ 83.659834693347605 139 ETH  198,596.73 USD	✓





#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 04:48:59	<u>0x4c45d77bcd2cc1cf5e491f4cdf1e52a7b623b867a4f9e899f6670f753baa7c3b</u>	- 100.00000000000000 0000 UÐ...DC	✓
2	2024-10-02 04:46:35	<u>0x4f495c2c2bccee7c48f18dda53171e982f1f5d0e8d35c236c0c6c9476ff83e0a</u>	+ 0.011733 USDT  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-30 11:48:35	<u>0x383739e079caece9cacc</u> <u>22e8f10b7d0c26ae0bc9b1</u> <u>27c938767e174bb8d70cd0</u>	- 1,365.000000000000 000000 D•DϕD•...	✓
4	2024-09-30 11:47:35	<u>0xd09611f8da54e06c7f58</u> <u>c40aa687620e5188746f15</u> <u>502afdac451e264df4ed4a</u>	+ 968,504.320828 USDT  968,468.62 USD	✓
5	2024-09-30 11:45:59	<u>0x9032113bc675af498d0c</u> <u>e511f3375c565d94296ad4</u> <u>e61c31896e64970f009d9b</u>	+ 10,000.000000 USDT  9,999.35 USD	✓
6	2024-09-30 11:44:35	<u>0x8528f3296e74618813f1</u> <u>ee557d70b11f88fe447fa9</u> <u>82eb0015f0a9a35d636e59</u>	+ 2,610,826.185992 USDC  2,610,400.09 USD	✓
7	2024-09-30 11:43:11	<u>0xee0747fe37d9f10d11c1</u> <u>ed2cd0eb521086c3f9bb91</u> <u>1ec30b886d539d7dbc9877</u>	+ 10,000.000000 USDC  9,998.70 USD	✓
8	2024-09-28 04:20:11	<u>0x69cf9d8fbe16cdfc442c</u> <u>7a2d3fd09c861cdb570ad1</u> <u>d884ccc03e52db1d019494</u>	- 100.000000 USDϑ; ✓	✓
9	2024-09-28 04:18:59	<u>0x4a9212edaee2c84d45e8</u> <u>2f6be80ae5550d41803383</u> <u>cbec350bfc90619970ee2</u>	+ 0.018617 USDC  0.01 USD ✓	✓
10	2024-09-20 02:25:23	<u>0x7bd073c1ad29e6e8bb74</u> <u>a6f9d44ef8a644f613da14</u> <u>c2b4518e3ccab258e37761</u>	- 100.000000 USDϑ; ✓	✓
11	2024-09-20 02:23:35	<u>0x65f74961400b4e8cddd9</u> <u>aeefb63ced51e4cf3a9d1c</u> <u>693fc467270e3c439ea7bd</u>	- 1,000.000000 Uϑ...Dϑϕ ✓	✓



#	Date & time	Transaction Id	Amount	
12	2024-09-20 02:21:11	<u>0xc8c6f99166be24af6b586c102d164f66fa3654f5f8b7b6b6826bfd1db9ab652</u>	- 100.000000 USD <i>Ⓜ</i> ;	✓
13	2024-09-20 02:19:23	<u>0xfdfeb490e8d1bb554e582cc11f36ff9946535b2bb661b0648465da8d29b40797</u>	- 173,329.920498 USDT <i>Ⓜ</i> 173,387.26 USD	✓
14	2024-09-20 02:18:47	<u>0x6e5bb7efb69efb7a0de88f9d852cd87e485ad823e543e87f6dce86a79d24c178</u>	+ 0.050000 USDC <i>Ⓜ</i> 0.04 USD	✓
15	2024-09-20 02:18:35	<u>0xb48efee306be7d6c5225f3549e86dacc7a6d479b477c21f48b3d1680f2f59efa</u>	- 500,000.000000 UD...D <i>Ⓜ</i> ;	✓
16	2024-09-20 02:18:35	<u>0x275ee001e7ea116d177669891da7f9eeb72eea150e5278010fc068767a06f10c</u>	+ 0.101000 USDC <i>Ⓜ</i> 0.10 USD	✓
17	2024-09-20 02:18:23	<u>0x74c3a6a9458ddf54894a58a73867087c2c1ec07eb158843e5d0a4941768552b0</u>	- 100.000000 UD...D <i>Ⓜ</i> ;	✓
18	2024-09-20 02:18:11	<u>0x3b861a27c3cfcc0df9466656ae2283f4385c76b6f708d658f7c0ad2db51eeb7d</u>	- 1,000.000000 USDT <i>Ⓜ</i> 1,000.33 USD	✓
19	2024-09-20 02:17:11	<u>0xc3fefdc8d409f9f317225cea745d1472126f22a2c9a8eaa692a8be7fc9ccd0f8</u>	- 100.000000 USD <i>Ⓜ</i> ;	✓
20	2024-09-20 02:16:23	<u>0x8244c6405482e547014d11b34186fc6c726f791e4e33d9f491f001ca3e2fb92e</u>	- 861,751.000000 USDC <i>Ⓜ</i> 861,602.57 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-09-20 02:15:11	<u>0xe5ee883e900adefea56234f56d3ac61f765d39d51ba51d038b31f94f7523669d</u>	- 10,000.000000 USDC  9,998.27 USD	✓
22	2024-09-20 02:14:23	<u>0x5288dd029b98b6f851fb3761e6425fee333a651910d999b4bd4369e94c6f3d2b</u>	- 1,000,000.000000 UÐ...DÐj	✓
23	2024-09-20 02:14:23	<u>0x5288dd029b98b6f851fb3761e6425fee333a651910d999b4bd4369e94c6f3d2b</u>	- 500,000.000000 UÐ...DÐj	✓
24	2024-09-20 02:10:59	<u>0x2d30e2e558687929983acf1ff08f7d1a213ca84c84b50943c253e090fb475591</u>	- 100.000000 USDÐj	✓
25	2024-09-20 02:09:23	<u>0xb817df1d7d137beebcbdf581d689d9cf2e99e137cfe7fb3e068b715418cb4b42</u>	- 1,000,000.000000 USDC  1,000,006.55 USD	✓
26	2024-09-20 02:09:11	<u>0x5c0ebd1b58461bc2923752578b3c632341085ad2821ec2d576b5e826fd818c19</u>	- 100.000000 USDÐj	✓
27	2024-09-20 02:08:47	<u>0xec312abc09737b01cb5ed816b3e86264f7c2d7f5f789cabf4fc7cf023c0f39f2</u>	+ 0.100009 USDC  0.10 USD	✓
28	2024-09-20 02:07:35	<u>0xf77af58f8e2f06b954ef9932d287e4f6fa2a9319f30f788244e13dd7ec3b8fa1</u>	- 500,000.000000 USDC  500,003.27 USD	✓
29	2024-09-20 02:07:11	<u>0xae286d56ddf21d7a2789851cbafcd43ee418f3982b3b098b63a90209ebdcb5a3</u>	- 100.000000 UÐ...DÐj	✓

#	Date & time	Transaction Id	Amount	
30	2024-09-20 02:06:47	<u>0x6ffa959fae8509240bd25a90313d7cb74a3090daecd36010821251c27bfe2dd8</u>	- 100.000000 USDC  99.98 USD	✓
31	2024-09-19 05:07:11	<u>0x98fbbc3c9be454e46298dea13ca6260337bf09dfa1fee3ba38da111502cfb722</u>	+ 49,829.908448 USDT  49,838.77 USD	✓
32	2024-09-19 05:04:23	<u>0x03d7ed7dfb2bcc1a2de89ad64489da822610a08c300a54248a7bd459aeb7625a</u>	- 453.0000000000000000 0000 Ɖ•ƉϕƉ•...	✓
33	2024-09-19 04:36:11	<u>0x7cdda67d2c7214107b432a82ecb50808e4e392242d44dc289da5e3862ea1eb0c</u>	- 453.0000000000000000 0000 Ɖ•ƉϕƉ•...	✓
34	2024-09-14 02:29:23	<u>0xe6e24e204a28643973d173cc22ca14d65b7ba23322047f7a66e0b203e76e677</u>	- 100.0000000000000000 0000 Ɖ•ƉϕƉ•...	✓
35	2024-09-14 02:25:59	<u>0x23c4fa3a77f3c4149eaa35d6b50b3f7b5f743c1fb351bed1c08b06ceacf705f9</u>	+ 0.015619 USDC  0.01 USD	✓
36	2024-09-12 00:54:47	<u>0x35ae93ffe4a48238328e21bdfd46e12754241004c6d84f938a146bdc2edc5a5b</u>	- 100.0000000000000000 0000 Ɖ•ƉϕƉ•...	✓
37	2024-09-12 00:52:11	<u>0x65fad3ccca7cd52612b58c13eaf1081a81be9d84a945370d4083cacd53f6cf10</u>	+ 0.015619 USDC  0.01 USD	✓
38	2024-09-09 01:40:47	<u>0x834735c2b407ddf97c6a7ad4ba5eae6c3616051c9799facc2bd4c6cbf60e4254</u>	- 100.0000000000000000 0000 ETH	✓








#	Date & time	Transaction Id	Amount	
39	2024-09-09 01:39:35	<u>0xdd083c2aeddee31ab7497736995e13b15eabad7356b171f9ffe60919a07ad44</u>	+ 0.015619 USDC 0.01 USD	✓
40	2024-09-08 01:39:11	<u>0x2ddb9b2071f022fdcfee b4ce6904cab7eb46e9f4e3f8bcf09700518fc1672b46</u>	- 100.00000000000000 0000 ETH	✓
41	2024-09-07 22:06:11	<u>0xa48115672020e601d04d52a00f5ec53f414d959816857587cb8cfd96a02dc287</u>	+ 0.012000 USDT 0.01 USD	✓
42	2024-09-07 19:41:59	<u>0xe61c2bd5194104f5e603954d6c8343a230bedca8902b1ff2ef138b0b3495b43b</u>	- 100.00000000000000 0000 ETH	✓
43	2024-09-07 19:39:35	<u>0xf8b24478b16226b16dd5d807a0fca961471add585a57de37ec16e2e373b272d3</u>	+ 0.015619 USDC 0.01 USD	✓
44	2024-09-04 06:53:47	<u>0x0de0ffc2f5e0634a70c6f996c10e09a0276ac6ef88901874c343985755b2ffb1</u>	- 100.00000000000000 0000 ETH	✓
45	2024-09-04 06:41:11	<u>0x690552690afa5fa0269bd1791189345f6c8cd53464383b6ee3af2206ebbb67b6</u>	- 100.00000000000000 0000 ETH	✓
46	2024-09-04 06:39:35	<u>0xc81edd490836c990ee872f115b4aa68847be5623d83d0d272315a76af4a456bc</u>	+ 0.015619 USDC 0.01 USD	✓
47	2024-09-04 03:35:59	<u>0x1b16b80396c8dd602af3e54d94a2795f70133b3ed72f9d8136d4a4ed7677e543</u>	- 100.00000000000000 0000 ETH	✓









#	Date & time	Transaction Id	Amount	
48	2024-09-04 03:33:47	<u>0x592658a1a85422957d4a</u> <u>b0b17caf0eebefd973a88e</u> <u>c3da35753e41d7ba51bc83</u>	- 200.00000000000000 0000 â€šEDçH â€š	✓
49	2024-09-04 03:33:47	<u>0x592658a1a85422957d4a</u> <u>b0b17caf0eebefd973a88e</u> <u>c3da35753e41d7ba51bc83</u>	- 100.00000000000000 0000 â€šEDçH â€š	✓
50	2024-09-04 03:33:47	<u>0x592658a1a85422957d4a</u> <u>b0b17caf0eebefd973a88e</u> <u>c3da35753e41d7ba51bc83</u>	- 10.00000000000000 000 â€šEDçH â€š	✓
51	2024-09-04 03:33:47	<u>0x592658a1a85422957d4a</u> <u>b0b17caf0eebefd973a88e</u> <u>c3da35753e41d7ba51bc83</u>	- 453.00000000000000 0000 â€šEDçH â€š	✓
52	2024-09-04 03:33:47	<u>0x592658a1a85422957d4a</u> <u>b0b17caf0eebefd973a88e</u> <u>c3da35753e41d7ba51bc83</u>	- 300.00000000000000 0000 â€šEDçH â€š	✓
53	2024-09-04 02:51:35	<u>0x6048af53239856ef3d8e</u> <u>2b949609d73cbcec8106eb</u> <u>ab8bd5949b2f83bbf9215a</u>	- 100.00000000000000 0000 ETH	✓
54	2024-09-04 02:40:59	<u>0x23d4b8e31712d951c450</u> <u>081979bbd6e43c0b8d7983</u> <u>85f88efb3f6ed2ecab12f1</u>	+ 124,490.000000 USDT  124,469.26 USD	✓
55	2024-09-04 02:40:47	<u>0x0a71b88259c8e5fa9aaf</u> <u>3766d9e33b64e621be2343</u> <u>1c68eab30766c27af6b1d1</u>	- 100.00000000000000 0000 ETH	✓
56	2024-09-04 02:39:35	<u>0x049bfb3270dc03cfeedd</u> <u>5fd1f721614d9454bb01db</u> <u>de31b13bfbfd12f453b00b</u>	+ 941,851.000000 USDC  941,956.09 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-09-04 02:38:35	<u>0x11d231d3b66d92ffc99b36184d2094dc032f7149dd238331daec72cccc7a56d6</u>	- 100.00000000000000 0000 ETH	✓
58	2024-09-04 02:31:47	<u>0xf02ed0de1ca9e791802885f0e89a8558eadd77ecd71cb5054cb33c379645dc39</u>	+ 730,000.000000 USDC  730,028.71 USD	✓
59	2024-09-04 02:28:11	<u>0xa69f2a9c26a075d4e299788466db32183a6a34d9e0d2e96a2a6f9b6e2e55ad34</u>	- 200.00000000000000 0000 ETH	✓
60	2024-09-04 02:25:47	<u>0xf519f70c7cf9469d586188e842a081afa89632562673f67465df9b2acb8615a1</u>	- 200.00000000000000 0000 ETH	✓
61	2024-09-04 02:25:47	<u>0xf519f70c7cf9469d586188e842a081afa89632562673f67465df9b2acb8615a1</u>	- 10.000000000000000 000 ETH	✓
62	2024-09-04 02:25:23	<u>0xb5d82a89c227854196e82ad5f51c79e51d109de60d39a41050fecb2d416cac7c</u>	+ 450,000.000000 USDC  450,042.58 USD	✓
63	2024-09-04 02:23:35	<u>0xaf8fe0c6eaa70a1591ceab95c64c8f98c33dfa02e56ec7a67b8a8012012f29a5</u>	- 10.000000000000000 000 ETH	✓
64	2024-09-04 02:20:47	<u>0xf8f842cc5e3cdfcd1b03f60daa6252db2e0bd2db3c34b97a41afeb4f97f8d905</u>	+ 250,000.000000 USDC  250,058.33 USD	✓
65	2024-09-04 02:16:23	<u>0xbc8a5386ff783f8bcd270c6d4470fdd40a4a4e8fecf029cb52f6cfd695f1afb7</u>	- 10.000000000000000 000  •  •...	✓

#	Date & time	Transaction Id	Amount	
66	2024-08-06 04:40:23	<u>0x038419e445554661f782</u> <u>44798d11e014d14d70f915</u> <u>ba931d5c38f11970aee3ef</u>	- 10.000000 UĐ...DĐ¢	✓
67	2024-08-05 23:07:35	<u>0xc4c922cfef742c45cac5</u> <u>1b4e5463f7f197c3cb307f</u> <u>77e16172c3c77d4c012625</u>	- 561,990.000000 â€ŠUĐ...DCâ€Š	✓
68	2024-08-05 23:07:35	<u>0xc4c922cfef742c45cac5</u> <u>1b4e5463f7f197c3cb307f</u> <u>77e16172c3c77d4c012625</u>	- 500,000.000000 â€ŠUĐ...DCâ€Š	✓
69	2024-08-05 23:07:35	<u>0xc4c922cfef742c45cac5</u> <u>1b4e5463f7f197c3cb307f</u> <u>77e16172c3c77d4c012625</u>	- 500,000.000000 â€ŠUĐ...DCâ€Š	✓
70	2024-08-05 23:06:23	<u>0x72b0d4bb900f8ed98870</u> <u>a8d3771a9f9523116f7254</u> <u>41538d696f1a72b771d342</u>	- 200,000.000000 â€ŠUĐ...DCâ€Š	✓
71	2024-08-05 23:05:23	<u>0x2b74c3a023e9b07b4f5a</u> <u>f8fdff92e5ad4e3d4ed218</u> <u>a58de0b4a5edb69c6fd074</u>	- 200,000.000000 â€ŠUĐ...DCâ€Š	✓
72	2024-08-05 23:05:23	<u>0x2b74c3a023e9b07b4f5a</u> <u>f8fdff92e5ad4e3d4ed218</u> <u>a58de0b4a5edb69c6fd074</u>	- 200,000.000000 â€ŠUĐ...DĐ¢ â€Š	✓
73	2024-08-05 23:04:11	<u>0x5008ac48165b39ba11bb</u> <u>5ce8391f9ccfa99462f74c</u> <u>cd84c25c85fd7aba798eb3</u>	- 10,000.000000 â€ŠUĐ...DĐ¢ â€Š	✓
74	2024-08-05 23:04:11	<u>0x5008ac48165b39ba11bb</u> <u>5ce8391f9ccfa99462f74c</u> <u>cd84c25c85fd7aba798eb3</u>	- 10.000000 â€ŠUĐ...DĐ¢ â€Š	✓


#	Date & time	Transaction Id	Amount	
75	2024-08-05 22:59:59	<u>0x37edfc60aa4e96c93697</u> <u>986501be218fe348e3c136</u> <u>21fefb31a15115558a9e57</u>	- 100.000000 â€ŠUĐ...DĐ; â€Š	✓
76	2024-08-05 22:59:59	<u>0x37edfc60aa4e96c93697</u> <u>986501be218fe348e3c136</u> <u>21fefb31a15115558a9e57</u>	- 292,582.658100 â€ŠUĐ...DĐâ€Šâ€Š	✓
77	2024-08-05 03:14:59	<u>0xe1aad257fcc095d136ce</u> <u>dfc579362bde1e394407d2</u> <u>c8e4bbbf48e6e055a6307b</u>	- 561,990.000000 USDC  561,975.05 USD	✓
78	2024-08-05 03:14:35	<u>0xc84f66f22956c88c10eb</u> <u>fa3da94f0f0276a4e80e89</u> <u>13f5c91258e25b5a1351dc</u>	+ 10.000000 USDT  9.99 USD	✓
79	2024-08-05 03:13:11	<u>0x76386cdd9d1da77f719c</u> <u>aae786f61a00d3c8aab8ef</u> <u>a8ff8a061e53f282a24ed2</u>	- 0.000000 USDT  0.00 USD	✓
80	2024-08-05 03:12:47	<u>0xe76415855cb9e2cfa5d6</u> <u>503214138ce157787eb78e</u> <u>6ffa62a48a096251816c17</u>	- 292,582.658100 UĐ...DĐ	✓
81	2024-08-05 03:12:47	<u>0xe76415855cb9e2cfa5d6</u> <u>503214138ce157787eb78e</u> <u>6ffa62a48a096251816c17</u>	- 10,000.000000 UĐ...DĐ	✓
82	2024-08-05 03:12:47	<u>0xe76415855cb9e2cfa5d6</u> <u>503214138ce157787eb78e</u> <u>6ffa62a48a096251816c17</u>	- 10.000000 UĐ...DĐ	✓
83	2024-08-05 03:08:35	<u>0x9e242361a3a0f91afa5f</u> <u>b224c9e2a4b12b0d2fe5f1</u> <u>9b79a33c43dcbe6751c487</u>	- 500,000.000000 USDC  499,988.67 USD	✓









#	Date & time	Transaction Id	Amount	
84	2024-08-05 03:03:59	<u>0x167930f720b31eb2716d34f0bc1b4b6ec5aa51865ad63279b81d55c2fcbb5e84</u>	- 500,000.000000 USDC  500,177.49 USD	✓
85	2024-08-05 02:50:35	<u>0x267f6eb06b28b233f94ea6079167e2da57db7ac87b1e86fa7993008eb79b3930</u>	- 200,000.000000 USDC  200,051.45 USD	✓
86	2024-08-05 02:29:47	<u>0xd59cfc7f282facf793d483bdc0d004b9d1c7ec7a378cf00124d982970c96147b</u>	- 200,000.000000 USDC  200,022.78 USD	✓
87	2024-08-05 02:28:47	<u>0x3a4b0d5f05bf219ae4664d546d91c84a11c1fce4aad9e4e650c092c492aee1c0</u>	- 100.000000 USDC  100.01 USD	✓
88	2024-08-05 02:25:11	<u>0x9830424ca42adf77f2a0d101fc506cd74e850b77afc60304df54be9a5367fcf3</u>	- 292,582.658100 USDT  292,572.20 USD	✓
89	2024-08-05 02:17:11	<u>0x3b809c63891ed47fb3bae15e0cbae7c3efc00c999702d6c16f85957edf555191</u>	- 200,000.000000 USDT  199,952.18 USD	✓
90	2024-08-05 02:01:47	<u>0x90b4bf3bd14e3ce481374fa8f2e0f67eadad3af5f7c291206c823a2c03ef4113</u>	- 10,000.000000 USDT  10,006.39 USD	✓
91	2024-08-05 02:01:11	<u>0xac20e566c8bfbcb694af94027155ea59edb1b67cd4145a42fc8b53a1b44cd68</u>	- 10.000000 USDT  9.99 USD	✓
92	2024-04-16 11:52:35	<u>0xa7cbb13882510338d1fe58ed48dbdf5dce6d02cbae64e69158eab4f82ec52288</u>	- 200,000.000000 USD 	✓

#	Date & time	Transaction Id	Amount	
93	2024-04-16 11:51:59	<u>0x3de438082b8401cafdb0</u> <u>1e9897cd095c11fd796b0c</u> <u>a8f831427abd0849fcb3af</u>	- 200,000.000000 USDT	✓
94	2024-04-03 08:42:35	<u>0xf33edb45500150030317</u> <u>46641b18ad98025f4344f6</u> <u>4340dd1ad553a50bc4a463</u>	- 200,000.000000 USDT  200,129.38 USD	✓
95	2024-04-03 08:12:59	<u>0x11c4cb2af4a627e6d3fd</u> <u>38ea2e60312071cd338e4e</u> <u>51617fc30c3b5c21c589c7</u>	- 200,000.000000 USDT  200,123.45 USD	✓
96	2024-04-03 07:59:11	<u>0xad38152a7c89b960acc7</u> <u>979e3a186327f941331da8</u> <u>27751973db31c8d5737eb9</u>	- 0.000000 USDT  0.00 USD	✓
97	2024-04-03 07:45:11	<u>0x67bf5b7525a3799e4636</u> <u>63a50ba4ad55d785cf361c</u> <u>02b26846bc57a716c0d125</u>	- 0.000000 USDT  0.00 USD	✓
98	2024-04-03 07:36:35	<u>0xc969d2fae576284d812c</u> <u>4f2daeed72e45212cb0b28</u> <u>a85f00440f63a9d463d5d8</u>	- 200,000.000000 USDT  200,106.70 USD	✓
99	2024-04-03 07:03:11	<u>0x9b44419bbd1c73ab486c</u> <u>d061f075677c48dd38858b</u> <u>ceac433f5b8999c3fed2dc</u>	- 200,000.000000 USDT  200,093.85 USD	✓
100	2024-04-03 06:51:59	<u>0x7256d8cd62b0d0d5e5aa</u> <u>f47f60a47523a74c26461e</u> <u>36308988f7241bd5e95c3f</u>	- 50,000.000000 USDT  50,023.03 USD	✓
101	2024-04-03 06:41:23	<u>0xbe19a11b7e5983c1b77a</u> <u>4d4c8f111d1dbe09b64edc</u> <u>2eee1b82e117431b5d61b7</u>	- 1,000.000000 USDT  1,000.43 USD	✓

#	Date & time	Transaction Id	Amount	
102	2024-04-03 06:34:11	<u>0x8ce84b574cc6f48fab293e6d6b826a0f6cc071d1742b410533a9ea38a4379d09</u>	- 0.010000000000000000 00 D•TĐ•	✓
103	2024-04-03 06:33:35	<u>0x86fa2a830e0d17b083600beb129b472ce397090767186e40fcbdecbc3ec049d2</u>	+ 10.000000 USDT  10.00 USD	✓
104	2024-04-03 06:32:35	<u>0xa82d1cbb0d0304a97f168fa96fd2619254e48b0aaab47e43382329dca6ad7013</u>	- 10.000000 USDT  10.00 USD	✓
105	2024-04-03 06:25:59	<u>0xe94d0e12b5c1697ab565e002afa64c80d341741ee1b400169c3c2576b5794178</u>	+ 10.000000 USDT  10.00 USD	✓
106	2024-04-03 06:24:47	<u>0x01b3b2661ab50be565ddb53cc85b2554a49191ba6c361cbd33bcde2e1de52f15</u>	- 10.000000 USDT  10.00 USD	✓
107	2024-03-09 17:56:11	<u>0xe8892e58d7a0335648b9082ee62b8e538fa7cf4494232888723d9441348b3173</u>	+ 247,484,204.273820 49 GPUAI	✓
108	2024-03-09 08:12:59	<u>0xd2ce4eba5c6389e6d35bf157548a237fff669973e385bc8aed90c18e178b4bd7f</u>	+ 205,064,730.842047 39 GPUAI	✓
109	2024-03-09 07:57:47	<u>0xba946f3c4245fedd55606529b6edbb36628136a8f6dc1c9293187a2af67a78be</u>	+ 183,462.907258 USDT  183,826.63 USD	✓
110	2024-03-09 07:56:35	<u>0x745d4fbb0a375aa5d0b93b76d7fff8bb1e131c1f1e7dae137ad04bf171c83fb8</u>	+ 391,383.266661 USDC  391,342.83 USD	✓



#	Date & time	Transaction Id	Amount	
111	2024-03-09 07:55:23	<u>0xe05d85b685fc247be69c6e94f5244f7e2236d4fb0dcede34fdf96c619a3cdcc2</u>	+ 389,955.240825 USDT  390,728.35 USD	✓
112	2024-03-09 07:54:23	<u>0x966874704ccd8fd87f2b9baa4691f6bef3dc8f30f0b7f6b0093935641a00fc94</u>	+ 389,827.643703 USDT  390,577.28 USD	✓
113	2024-03-09 07:53:35	<u>0x9f406919380e711c79bce21ef16fbdae842770dd692fa7bbe408cdb2318aa989</u>	+ 390,346.845409 USDT  391,097.48 USD	✓
114	2024-03-09 07:48:47	<u>0xf5d8154ee6bd7ca0d92b460be2daaa823075bb1bf103288f28cd52a455a99acc</u>	+ 391,497.347379 USDC  391,482.92 USD	✓
115	2024-03-09 07:47:35	<u>0xef123c98cde5b92c260c133d2c085f66622122dadb35a63e42be73badabce857</u>	+ 391,741.626537 USDC  391,718.18 USD	✓
116	2024-03-09 07:46:35	<u>0x3b6f5977d6ea8088cb7f287b639821aa98ef789e63bd64e3764b45393079c0ea</u>	+ 196,807.236203 USDC  196,795.45 USD	✓
117	2024-03-09 07:45:35	<u>0x4aa97033135384b418514786055c69b8f82c659e93a909039f74a9ca0ee55b5d</u>	+ 196,834.063101 USDC  196,822.28 USD	✓
118	2024-03-09 07:42:11	<u>0x69feaaa4fd1635222990dab049c29137fd3901f567e881c6452546e0436cb686</u>	+ 196,948.516418 USDC  196,951.67 USD	✓
119	2024-03-09 07:40:11	<u>0xee729c79f0c7a408f5fcd9dee1192a96dcc0433d758f6694c7fb84391d07ee01</u>	+ 196,878.118944 USDC  196,881.27 USD	✓

#	Date & time	Transaction Id	Amount	
120	2024-01-02 06:24:23	<u>0x25d9dbff52c180a9b6bd8fa3f34971e07c2a0e521ae9320f78c875407d2882e</u>	- 319,689.800000 USDC  319,665.80 USD	✓
121	2024-01-02 06:23:35	<u>0x6e51509c06ab76dcc1653c9b1baee09f1916c17ef6fa649a1dc657c8c81e1f76</u>	- 477,626.280876 USDC  477,590.42 USD	✓
122	2024-01-02 06:22:35	<u>0xfe55b6e5cbcd3bb5ee52e8e9e0b42a4dd93541445058488b18a7a12faf726191</u>	- 238,675.933548 USDC  238,658.01 USD	✓
123	2024-01-02 06:21:47	<u>0x80f104b26f881d94a359b8b5604d5a4201b688bc018be9e0514f86d7d490e49f</u>	- 238,574.656123 USDC  238,543.44 USD	✓
124	2024-01-02 06:20:23	<u>0x42fd7c9442920a04b9654b8b7a113af5e5449532febba95b2d95da15aed3c230</u>	- 71,221.400000 USDT  71,257.00 USD	✓
125	2024-01-02 06:19:47	<u>0x499f6ceb342b9bb7cfa56a90f1ecc6670046acde259c94177b96d955f7fe7e3c</u>	- 238,442.446982 USDT  238,561.65 USD	✓
126	2024-01-02 06:18:35	<u>0x3302840b43b97e75806d549580df14ede79fc4043396c4d277f9390ee74df73f</u>	- 238,345.702600 USDT  238,464.86 USD	✓
127	2024-01-02 06:16:35	<u>0xc661294800523437eef9bd1ca95fb20cef7e4533801155db94919492c9bc55ab</u>	- 200,000.000000 USDT  200,109.40 USD	✓
128	2023-12-24 22:09:59	<u>0x2902b01f75c763ae69df589d5bf6d864d4b2847d4b7d150d085e224bd555fcef</u>	+ 1.700000 Visit LqETH.net to claim rewards	✓

#	Date & time	Transaction Id	Amount	
129	2023-12-06 11:49:59	<u>0x84646cba1a9166d038d9fd50bf056180165a6634efdad86ff049e9d698c0f3d8</u>	+ 1,274,566.671008 USDC  1,274,692.08 USD	✓
130	2023-09-23 05:57:23	<u>0x264ba3797e8f5c3da5ae6743b8c5aaeca72a8a27cc5f14e5bda59295ffad59ce</u>	+ 0.100000 HQG	✓
131	2023-09-23 05:53:35	<u>0xdf41dafa5c797d1785112dc61e70394dfc8124c766db15e645629dfe0ad847f7</u>	+ 1.400000 m rewards	✓
132	2023-09-22 13:15:23	<u>0xbe6b4df7d1491d8f8471bf2fd515ff3914d27f527d257590e267725c8df47844</u>	+ 98,127 bonus rewards	✓
133	2023-09-05 02:01:35	<u>0x41b2cbb05bd1b5514a0a0d6fafac4d49cf86b158bb4ccb0809690bdb7ce5a5</u>	+ 3,999.989999999999 781721 claim rewards	✓
134	2023-08-20 21:57:35	<u>0xbd9f505540efc16ab275698f3a8987d9f3be51e4f5f64c1cadfcf58cb82d628</u>	+ 3,999.989999999999 781721 im rewards	✓
135	2023-08-18 13:33:35	<u>0x6f5d20c00517af1ce1276c36903fda98912694d878de8eb8d877ca6e5f9f9dea</u>	+ 747,998.570537 USDT  747,567.60 USD	✓
136	2023-08-18 13:31:11	<u>0x6d26e05c3c128aeaea65e41e8564e1affa5d88607efeeb6f6477750e140658b5</u>	+ 10.000000 USDT  9.99 USD	✓
137	2023-08-18 13:21:59	<u>0xb6a8460cdf2e049a3fbec7c7e0b157ffa9c1e022b4e15b93f06e8c8215d013</u>	+ 1.000000 USDT  0.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 03:16:35	<u>0xb611b694dc389703895c7df3f1b708c922416eaa9d9d8704338404279b941184</u>	+ 1 claim rewards on pooledether.org	✓
2	2024-09-08 23:39:35	<u>0x152261003d8449feb2e7ddcca20527ccbe592593a73a037bed6cdf4746b28144</u>	+ 1 debridgeth.com	✓
3	2024-05-08 22:27:59	<u>0xb03cb0fa755ada45b4a145513f66ce45d4d117c7810140aa208666e92b38be15</u>	+ 1 ousd.gift	✓
4	2024-04-19 21:42:11	<u>0xded1df77f94c8785381b6234a646f399c36ead2ead3528eb775e70be51df989a</u>	+ 1 claim rewards on originusd.net	✓
5	2024-03-23 12:47:47	<u>0xfed623c6b5495409cdae639cfe2a399ef71340757fd3e72e9e1ec51a89e7f7ad</u>	+ 1 twork	✓
6	2023-12-30 23:28:35	<u>0xa3271343efc3b18c8951af09563cf383997fb6c9c301fa6b08264bd3901f72b7</u>	+ 1 wards	✓
7	2023-12-30 22:13:23	<u>0xa7a3357c7d17eb2e3af8e217d59345fe22c477a4a5938ef2280335436f799a8a</u>	+ 1 rds	✓
8	2023-12-24 19:57:59	<u>0x662a940fa53e9869f9c37f4ce4ef1829fb54cc916d00d39a08bf59554722aebc</u>	+ 1 Airdrop	✓
9	2023-12-13 07:48:59	<u>0x67d3819383a0f2c849533470465fccf4498320295a0519e046d9cdb0903209ab</u>	+ 1 Socks powered by Unisocks.Fi	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-27 20:32:59	<u>0xf8e75c7fd1247195d368454f7446f87df5055afff8b233bce8d72a645010fb15</u>	+ 1 Airdrop	✓
11	2023-10-27 04:16:11	<u>0x0b73d43358d11ee044ff36749b74bb772b03b177e4bce4a59ab7b07e4340f6ef</u>	+ 1 Airdrop	✓
12	2023-10-18 02:58:59	<u>0x0c93d6c3d140e860c7e180e63c33304c64b0e1aa00fcca10637ff3eea3fae55e</u>	+ 1 Airdrop	✓
13	2023-10-14 03:06:11	<u>0x7e714000b70a51be1861607966bea91c4b374f5711d675ae7469560b6183c61a</u>	+ 1 Airdrop	✓
14	2023-10-12 22:27:11	<u>0x6eec836fbfedd5d9499fa1d1015bfc6f6949ae32c87f1401d8beb13a46a28523</u>	+ 1 Official Authorize credential	✓

\* USD values displayed at the time of transaction

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