

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 21:46 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb0e422fab345933db8d02dacd98784f39d0601d4</u>
TOTAL RECEIVED	2.124646613055555022 ETH
	5,553.61 USD
TOTAL SEND	1.901438073051749278 ETH
	4,970.16 USD




Token	Balance
Ethereum	0.223208540003805966 ETH
	583.44 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
origindollar.org	N/A g









## MAIN EVENTS









#	Date & time	Transaction Id	Amount
1	2024-10-15 12:55:59	<u>0x30ef76b5f4a3c724c582</u> <u>188c37c6bd4c72f5392b26</u> <u>d2f6e59c1f775a483ddd72</u>	- 0.000000000000000000
			00 ETH
			0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-10-15 12:55:59	<u>0x30ef76b5f4a3c724c582</u> <u>188c37c6bd4c72f5392b26</u> <u>d2f6e59c1f775a483ddd72</u>	- 0.0003163228984400 88 ETH  0.84 USD	✓
3	2024-10-15 12:55:59	<u>0x30ef76b5f4a3c724c582</u> <u>188c37c6bd4c72f5392b26</u> <u>d2f6e59c1f775a483ddd72</u>	- 0.0010964643226233 40 ETH  2.92 USD	✓
4	2024-10-14 18:34:35	<u>0xdbd7c34b773e79b2aa63</u> <u>a2ccb0e38a7f2f69cfb08b</u> <u>26f4a98f837f9191265fcf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-10-14 18:34:35	<u>0xdbd7c34b773e79b2aa63</u> <u>a2ccb0e38a7f2f69cfb08b</u> <u>26f4a98f837f9191265fcf</u>	- 0.0003300357419089 04 ETH  0.86 USD	✓
6	2024-10-14 18:34:35	<u>0xdbd7c34b773e79b2aa63</u> <u>a2ccb0e38a7f2f69cfb08b</u> <u>26f4a98f837f9191265fcf</u>	- 0.0009238522590874 40 ETH  2.42 USD	✓
7	2024-10-14 18:23:35	<u>0x17b54cfa06d15e576f2b</u> <u>32ed368619407db5c24456</u> <u>60db2f59b8d6d79517b4e5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-10-14 18:23:35	<u>0x17b54cfa06d15e576f2b</u> <u>32ed368619407db5c24456</u> <u>60db2f59b8d6d79517b4e5</u>	- 0.0002739613930467 24 ETH  0.72 USD	✓
9	2024-10-14 18:23:35	<u>0x17b54cfa06d15e576f2b</u> <u>32ed368619407db5c24456</u> <u>60db2f59b8d6d79517b4e5</u>	- 0.0010015587067881 92 ETH  2.63 USD	✓
10	2024-10-14 11:02:35	<u>0x1ffef627d5003d3c97f6</u> <u>2cb2323051310791910626</u> <u>86f53bdeb8d6dba7ae8c27</u>	+ 0.0328217901562863 21 ETH  83.29 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-10-13 18:56:35	<u>0xea81ee93b63c155ff4c3840ec27214f13e857b9a90f0ca9ad1023c568aca48b6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-10-13 18:56:35	<u>0xea81ee93b63c155ff4c3840ec27214f13e857b9a90f0ca9ad1023c568aca48b6</u>	- 0.0002678221015706 36 ETH  0.65 USD	✓
13	2024-10-13 18:56:35	<u>0xea81ee93b63c155ff4c3840ec27214f13e857b9a90f0ca9ad1023c568aca48b6</u>	- 0.0005541147552781 12 ETH  1.36 USD	✓
14	2024-10-13 11:19:35	<u>0x22db426625d526247213cd1a38328ca62e9c8e21f58529e2296db7e1ce462dfc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2024-10-13 11:19:35	<u>0x22db426625d526247213cd1a38328ca62e9c8e21f58529e2296db7e1ce462dfc</u>	- 0.0002585628022243 60 ETH  0.63 USD	✓
16	2024-10-13 11:19:35	<u>0x22db426625d526247213cd1a38328ca62e9c8e21f58529e2296db7e1ce462dfc</u>	- 0.0003253165819202 44 ETH  0.79 USD	✓
17	2024-10-12 18:51:59	<u>0xd007e60a7dd8455752bd18071ccf108c7655c20c3b81849503258fe0b57617c5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2024-10-12 18:51:59	<u>0xd007e60a7dd8455752bd18071ccf108c7655c20c3b81849503258fe0b57617c5</u>	- 0.0002643016875089 36 ETH  0.65 USD	✓
19	2024-10-12 18:51:59	<u>0xd007e60a7dd8455752bd18071ccf108c7655c20c3b81849503258fe0b57617c5</u>	- 0.0004378355395312 36 ETH  1.08 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-10-11 18:57:59	<u>0x2a653312e03b15f93aca864c47906f791eba86f04143314e5b22a6a49917105b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2024-10-11 18:57:59	<u>0x2a653312e03b15f93aca864c47906f791eba86f04143314e5b22a6a49917105b</u>	- 0.0003157097442491 68 ETH  0.77 USD	✓
22	2024-10-11 18:57:59	<u>0x2a653312e03b15f93aca864c47906f791eba86f04143314e5b22a6a49917105b</u>	- 0.0004577031980366 04 ETH  1.12 USD	✓
23	2024-10-11 15:06:11	<u>0x264185602e8e048842c544bb27a09244bed247e66a0367bb6761a3ccee07cdf4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2024-10-11 15:06:11	<u>0x264185602e8e048842c544bb27a09244bed247e66a0367bb6761a3ccee07cdf4</u>	- 0.0002819282983980 36 ETH  0.68 USD	✓
25	2024-10-11 15:06:11	<u>0x264185602e8e048842c544bb27a09244bed247e66a0367bb6761a3ccee07cdf4</u>	- 0.0016019558707056 80 ETH  3.91 USD	✓
26	2024-10-11 10:18:35	<u>0xce435fe5652832351c057e8ba1535bd680bb4b5c74cdc7e97921c04f73ab6678</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2024-10-11 10:18:35	<u>0xce435fe5652832351c057e8ba1535bd680bb4b5c74cdc7e97921c04f73ab6678</u>	- 0.0002705770062277 52 ETH  0.65 USD	✓
28	2024-10-11 10:18:35	<u>0xce435fe5652832351c057e8ba1535bd680bb4b5c74cdc7e97921c04f73ab6678</u>	- 0.0006352272449349 16 ETH  1.53 USD	✓



#	Date & time	Transaction Id	Amount	
29	2024-10-11 10:17:11	<u>0x0783031ffd6f5e8aa565</u> <u>258b26ac2371dc5416fc28</u> <u>f75d465c28494201233c24</u>	+ 0.200000000000000000 11 ETH  482.94 USD	✓
30	2024-10-10 13:05:23	<u>0x42fb644e04f5c1368ae0</u> <u>a37c579c5d6a164de401b4</u> <u>9102f6568c9ec13a0d42ec</u>	- 0.0987397188070466 28 ETH  235.27 USD	✓
31	2024-10-10 13:05:23	<u>0x42fb644e04f5c1368ae0</u> <u>a37c579c5d6a164de401b4</u> <u>9102f6568c9ec13a0d42ec</u>	- 0.0001823458423080 00 ETH  0.43 USD	✓
32	2024-10-10 13:05:23	<u>0x42fb644e04f5c1368ae0</u> <u>a37c579c5d6a164de401b4</u> <u>9102f6568c9ec13a0d42ec</u>	- 0.0002555134914360 00 ETH  0.60 USD	✓
33	2024-10-10 13:02:11	<u>0x7b4c1f1ff66110830d4b</u> <u>fea9a3ac8ea67cf76c9507</u> <u>3d2942db9e5c5d190db8c3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
34	2024-10-10 13:02:11	<u>0x7b4c1f1ff66110830d4b</u> <u>fea9a3ac8ea67cf76c9507</u> <u>3d2942db9e5c5d190db8c3</u>	- 0.0002730603813685 60 ETH  0.65 USD	✓
35	2024-10-10 13:02:11	<u>0x7b4c1f1ff66110830d4b</u> <u>fea9a3ac8ea67cf76c9507</u> <u>3d2942db9e5c5d190db8c3</u>	- 0.0005493614778408 08 ETH  1.30 USD	✓
36	2024-10-10 13:00:35	<u>0xa7d247bbbd433af5ad66</u> <u>2bd0f63e9034fe929a4579</u> <u>9069956984f4d3990f7e55</u>	+ 0.100000000000000000 06 ETH  238.28 USD	✓
37	2024-10-09 21:37:11	<u>0x20e9ababbe059f9c3099</u> <u>2bafd32b8ca36080519617</u> <u>0233ee53195fd0a850cafa</u>	- 0.0977883457382171 94 ETH  232.09 USD	✓










#	Date & time	Transaction Id	Amount	
38	2024-10-09 21:37:11	<u>0x20e9ababbe059f9c3099</u> <u>2bafd32b8ca36080519617</u> <u>0233ee53195fd0a850cafa</u>	- 0.0002013745602540 00 ETH  0.47 USD	✓
39	2024-10-09 21:37:11	<u>0x20e9ababbe059f9c3099</u> <u>2bafd32b8ca36080519617</u> <u>0233ee53195fd0a850cafa</u>	- 0.0004245906500220 00 ETH  1.00 USD	✓
40	2024-10-09 21:07:59	<u>0xdba4529cf50837303f8c</u> <u>bd2cb09ac5b5286408ff63</u> <u>530a7dffcc447b4bbbd5e1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2024-10-09 21:07:59	<u>0xdba4529cf50837303f8c</u> <u>bd2cb09ac5b5286408ff63</u> <u>530a7dffcc447b4bbbd5e1</u>	- 0.0003485460123477 60 ETH  0.82 USD	✓
42	2024-10-09 21:07:59	<u>0xdba4529cf50837303f8c</u> <u>bd2cb09ac5b5286408ff63</u> <u>530a7dffcc447b4bbbd5e1</u>	- 0.0012371430391590 40 ETH  2.94 USD	✓
43	2024-10-09 21:03:11	<u>0xecbdb31e2a45b41f8a6c</u> <u>e177e05a368502232e227c</u> <u>fd5e9f7c24aab0c325d5b4</u>	+ 0.1000000000000000 06 ETH  237.84 USD	✓
44	2024-10-09 12:48:11	<u>0xfd0858b2a0e367f07eb4</u> <u>ec6bbbedf652e49fdec18ad</u> <u>de293bec1648fdbc1c173d</u>	- 0.0983884131469293 65 ETH  239.02 USD	✓
45	2024-10-09 12:48:11	<u>0xfd0858b2a0e367f07eb4</u> <u>ec6bbbedf652e49fdec18ad</u> <u>de293bec1648fdbc1c173d</u>	- 0.0001594918705590 00 ETH  0.38 USD	✓
46	2024-10-09 12:48:11	<u>0xfd0858b2a0e367f07eb4</u> <u>ec6bbbedf652e49fdec18ad</u> <u>de293bec1648fdbc1c173d</u>	- 0.0004190089821120 00 ETH  1.01 USD	✓








#	Date & time	Transaction Id	Amount	
47	2024-10-09 12:46:35	<u>0x879074961ffd5bca6384</u> <u>57c8371ff09fd844549c42</u> <u>6c171d52df448d3e28a48d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
48	2024-10-09 12:46:35	<u>0x879074961ffd5bca6384</u> <u>57c8371ff09fd844549c42</u> <u>6c171d52df448d3e28a48d</u>	- 0.0002736686002101 60 ETH  0.66 USD	✓
49	2024-10-09 12:46:35	<u>0x879074961ffd5bca6384</u> <u>57c8371ff09fd844549c42</u> <u>6c171d52df448d3e28a48d</u>	- 0.0007594174001894 80 ETH  1.84 USD	✓
50	2024-10-09 12:44:59	<u>0xadb099f3df82dbf725d2</u> <u>f124ab80f31b155d63e341</u> <u>593899b0e88215587fe615</u>	+ 0.100000000000000000 06 ETH  242.94 USD	✓
51	2024-10-09 10:10:47	<u>0x0b8bb8882df95c824bc2</u> <u>1a1969bd7670f00058ed54</u> <u>53c426ab4d12b547fdd906</u>	- 0.0948983612673672 26 ETH  231.03 USD	✓
52	2024-10-09 10:10:47	<u>0x0b8bb8882df95c824bc2</u> <u>1a1969bd7670f00058ed54</u> <u>53c426ab4d12b547fdd906</u>	- 0.0001561713976830 00 ETH  0.38 USD	✓
53	2024-10-09 10:10:47	<u>0x0b8bb8882df95c824bc2</u> <u>1a1969bd7670f00058ed54</u> <u>53c426ab4d12b547fdd906</u>	- 0.0002532307416450 00 ETH  0.61 USD	✓
54	2024-10-08 20:19:59	<u>0x000340ff28951d9916cc</u> <u>1fbe09014a6fbb0f806ec0</u> <u>193294b653c50e66ef3567</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
55	2024-10-08 20:19:59	<u>0x000340ff28951d9916cc</u> <u>1fbe09014a6fbb0f806ec0</u> <u>193294b653c50e66ef3567</u>	- 0.0003202194357855 20 ETH  0.78 USD	✓

#	Date & time	Transaction Id	Amount	
56	2024-10-08 20:19:59	<u>0x000340ff28951d9916cc</u> <u>1fbe09014a6fbb0f806ec0</u> <u>193294b653c50e66ef3567</u>	- 0.0011684901662641 60 ETH  2.85 USD	✓
57	2024-10-08 18:50:35	<u>0xdea871758893f44562dc</u> <u>26696c18817adb6104ed71</u> <u>ec6259b66ffba9c70b01c5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
58	2024-10-08 18:50:35	<u>0xdea871758893f44562dc</u> <u>26696c18817adb6104ed71</u> <u>ec6259b66ffba9c70b01c5</u>	- 0.0003791197048495 36 ETH  0.92 USD	✓
59	2024-10-08 18:50:35	<u>0xdea871758893f44562dc</u> <u>26696c18817adb6104ed71</u> <u>ec6259b66ffba9c70b01c5</u>	- 0.0009308494975907 80 ETH  2.27 USD	✓
60	2024-10-04 17:21:11	<u>0x506c516f495222cd4859</u> <u>8fde96ba93fdb47cc2193d</u> <u>9d6fca7fe1e89cd2309d73</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
61	2024-10-04 17:21:11	<u>0x506c516f495222cd4859</u> <u>8fde96ba93fdb47cc2193d</u> <u>9d6fca7fe1e89cd2309d73</u>	- 0.0003746720480546 40 ETH  0.90 USD	✓
62	2024-10-04 17:21:11	<u>0x506c516f495222cd4859</u> <u>8fde96ba93fdb47cc2193d</u> <u>9d6fca7fe1e89cd2309d73</u>	- 0.0004851640611785 80 ETH  1.17 USD	✓
63	2024-10-03 12:35:59	<u>0x25b6e6e54cd3b5f6af8c</u> <u>ea107f6aca1d206707725f</u> <u>f3ae6aa37fad650f839ff7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
64	2024-10-03 12:35:59	<u>0x25b6e6e54cd3b5f6af8c</u> <u>ea107f6aca1d206707725f</u> <u>f3ae6aa37fad650f839ff7</u>	- 0.0002791651688773 60 ETH  0.65 USD	✓



#	Date & time	Transaction Id	Amount	
65	2024-10-03 12:35:59	<u>0x25b6e6e54cd3b5f6af8c ea107f6aca1d206707725f f3ae6aa37fad650f839ff7</u>	- 0.0002797521989022 80 ETH  0.65 USD	✓
66	2024-10-02 23:28:11	<u>0x1899ab6cd006e3f7b5bf 45562546a5ef6f7ac049f1 f81454b7fe1d5e2586589f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
67	2024-10-02 23:28:11	<u>0x1899ab6cd006e3f7b5bf 45562546a5ef6f7ac049f1 f81454b7fe1d5e2586589f</u>	- 0.0002522721956266 55 ETH  0.59 USD	✓
68	2024-10-02 23:28:11	<u>0x1899ab6cd006e3f7b5bf 45562546a5ef6f7ac049f1 f81454b7fe1d5e2586589f</u>	- 0.0002225321161752 63 ETH  0.52 USD	✓
69	2024-10-02 23:23:11	<u>0xb37a1f9a03dc828023f5 4cf732400c5ee7dd0008ed f2e6dd2482a1a7c8fb93a5</u>	+ 0.0964845651069425 46 ETH  228.09 USD	✓
70	2024-10-02 15:11:23	<u>0x29d80651b537564ab939 97364938b41df68ab135fb 45f91bd3aa956cb9865a9b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
71	2024-10-02 15:11:23	<u>0x29d80651b537564ab939 97364938b41df68ab135fb 45f91bd3aa956cb9865a9b</u>	- 0.0002866859292288 44 ETH  0.70 USD	✓
72	2024-10-02 15:11:23	<u>0x29d80651b537564ab939 97364938b41df68ab135fb 45f91bd3aa956cb9865a9b</u>	- 0.0004648340450093 92 ETH  1.14 USD	✓
73	2024-10-02 13:11:23	<u>0xcd277b7c00e0a7f3a0b2 b18e4975ffe0d3f7ec7fe2 56236eab7a7d3e3a95c278</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2024-10-02 13:11:23	<u>0xcd277b7c00e0a7f3a0b2b18e4975ffe0d3f7ec7fe256236eab7a7d3e3a95c278</u>	- 0.0002876122007778 40 ETH  0.70 USD	✓
75	2024-10-02 13:11:23	<u>0xcd277b7c00e0a7f3a0b2b18e4975ffe0d3f7ec7fe256236eab7a7d3e3a95c278</u>	- 0.0003516435726864 00 ETH  0.86 USD	✓
76	2024-10-01 20:09:47	<u>0x2b8995524229f54795967f247ceacc88d3905e9b148c6fd8538d933c809446e7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
77	2024-10-01 20:09:47	<u>0x2b8995524229f54795967f247ceacc88d3905e9b148c6fd8538d933c809446e7</u>	- 0.0003180894928229 80 ETH  0.77 USD	✓
78	2024-10-01 20:09:47	<u>0x2b8995524229f54795967f247ceacc88d3905e9b148c6fd8538d933c809446e7</u>	- 0.0006622973941185 52 ETH  1.62 USD	✓
79	2024-09-30 20:09:23	<u>0x02aa33317d2421d031b9933aaf3a4268eb0d653982f58f5c88587d588b906532</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
80	2024-09-30 20:09:23	<u>0x02aa33317d2421d031b9933aaf3a4268eb0d653982f58f5c88587d588b906532</u>	- 0.0002492983848792 72 ETH  0.65 USD	✓
81	2024-09-30 20:09:23	<u>0x02aa33317d2421d031b9933aaf3a4268eb0d653982f58f5c88587d588b906532</u>	- 0.0008754841150014 52 ETH  2.28 USD	✓
82	2024-09-29 19:53:11	<u>0xdec5a607da8a9b86d220eb507100a6397b898e50e0daa55736e690f0b2545caa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
83	2024-09-29 19:53:11	<u>0xdecd5a607da8a9b86d22</u> <u>0eb507100a6397b898e50e</u> <u>daa55736e690f0b2545caa</u>	- 0.0002557149761456 80 ETH  0.68 USD	✓
84	2024-09-29 19:53:11	<u>0xdecd5a607da8a9b86d22</u> <u>0eb507100a6397b898e50e</u> <u>daa55736e690f0b2545caa</u>	- 0.0002930214527644 80 ETH  0.77 USD	✓
85	2024-09-27 00:48:11	<u>0x3364c28105c764db3d91</u> <u>4baf58a4047bdfa9deb3af</u> <u>08967e76254258557dae32</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
86	2024-09-27 00:48:11	<u>0x3364c28105c764db3d91</u> <u>4baf58a4047bdfa9deb3af</u> <u>08967e76254258557dae32</u>	- 0.0003457771117894 10 ETH  0.90 USD	✓
87	2024-09-27 00:48:11	<u>0x3364c28105c764db3d91</u> <u>4baf58a4047bdfa9deb3af</u> <u>08967e76254258557dae32</u>	- 0.0005135655991689 72 ETH  1.34 USD	✓
88	2024-09-27 00:43:11	<u>0x54e61a8506f500e63109</u> <u>2880b9012b59a262dfb77d</u> <u>94b3d4492a76363c54361f</u>	+ 0.0070000000000000 00 ETH  18.37 USD	✓
89	2024-09-26 00:35:35	<u>0xd6c598e3290092a7b646</u> <u>f0e7d8bd843a1579a89096</u> <u>dee3a31bd0babe2d11ca9b</u>	+ 0.0014194591674507 31 ETH  3.67 USD	✓
90	2024-09-26 00:15:11	<u>0xf66ad914614e604c316c</u> <u>bbf01c68497f7b07c65eb0</u> <u>3efc841342b880c4f6c3a8</u>	- 0.4350276903687306 80 ETH  1,118.57 USD	✓
91	2024-09-26 00:15:11	<u>0xf66ad914614e604c316c</u> <u>bbf01c68497f7b07c65eb0</u> <u>3efc841342b880c4f6c3a8</u>	- 0.0001597175671560 00 ETH  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
92	2024-09-26 00:15:11	<u>0xf66ad914614e604c316c</u> <u>bbf01c68497f7b07c65eb0</u> <u>3efc841342b880c4f6c3a8</u>	- 0.0003450338984400 00 ETH  0.88 USD	✓
93	2024-09-26 00:11:35	<u>0xa52ef809b3b002fc6742</u> <u>40342f75b6f4f012e78bf6</u> <u>7bf801bc1f9952ae9b8084</u>	+ 0.3654474699999999 96 ETH  939.66 USD	✓
94	2024-09-25 20:48:59	<u>0xa90cab51c3c0bf4910a1</u> <u>d72010d40d70518b920983</u> <u>16c1232597c21e792706a0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
95	2024-09-25 20:48:59	<u>0xa90cab51c3c0bf4910a1</u> <u>d72010d40d70518b920983</u> <u>16c1232597c21e792706a0</u>	- 0.0003873241657497 96 ETH  0.99 USD	✓
96	2024-09-25 20:48:59	<u>0xa90cab51c3c0bf4910a1</u> <u>d72010d40d70518b920983</u> <u>16c1232597c21e792706a0</u>	- 0.0011354468353325 80 ETH  2.93 USD	✓
97	2024-09-22 13:44:47	<u>0x8f172d065d1971e277c6</u> <u>409659cd7e663d4bf612d6</u> <u>2e91a6841fe503c9953695</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
98	2024-09-22 13:44:47	<u>0x8f172d065d1971e277c6</u> <u>409659cd7e663d4bf612d6</u> <u>2e91a6841fe503c9953695</u>	- 0.0002958029675466 60 ETH  0.75 USD	✓
99	2024-09-22 13:44:47	<u>0x8f172d065d1971e277c6</u> <u>409659cd7e663d4bf612d6</u> <u>2e91a6841fe503c9953695</u>	- 0.0003576414525905 48 ETH  0.91 USD	✓
100	2024-09-11 18:16:11	<u>0x836ca048d606e05a4c18</u> <u>ac53e395ba104501621569</u> <u>49ee163299125698c9f9c2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
101	2024-09-11 18:16:11	<u>0x836ca048d606e05a4c18 ac53e395ba104501621569 49ee163299125698c9f9c2</u>	- 0.0002822341609492 58 ETH  0.65 USD	✓
102	2024-09-11 18:16:11	<u>0x836ca048d606e05a4c18 ac53e395ba104501621569 49ee163299125698c9f9c2</u>	- 0.0001591185835044 96 ETH  0.37 USD	✓
103	2024-09-09 19:27:11	<u>0xb98caf1aef6fdc7ff69f 4e7d9b7c9d744f73638cab 5ba7ec58cf3c0d0335e51d</u>	- 0.5973152009437113 77 ETH  1,404.03 USD	✓
104	2024-09-09 19:27:11	<u>0xb98caf1aef6fdc7ff69f 4e7d9b7c9d744f73638cab 5ba7ec58cf3c0d0335e51d</u>	- 0.0001538071015950 00 ETH  0.36 USD	✓
105	2024-09-09 19:27:11	<u>0xb98caf1aef6fdc7ff69f 4e7d9b7c9d744f73638cab 5ba7ec58cf3c0d0335e51d</u>	- 0.0001209609014880 00 ETH  0.28 USD	✓
106	2024-09-09 19:24:47	<u>0xde9db6cc651ded029fa6 e3769cf91b43269a767b50 1d129589dde555758516f0</u>	+ 0.4204018748235690 00 ETH  988.18 USD	✓
107	2024-08-31 02:37:59	<u>0xce9b7479cf511bec0c2e bdcf6feaa8257d49f7eaea 30307ffaacc5dc8f4004b0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
108	2024-08-31 02:37:59	<u>0xce9b7479cf511bec0c2e bdcf6feaa8257d49f7eaea 30307ffaacc5dc8f4004b0</u>	- 0.0002489420148245 05 ETH  0.62 USD	✓
109	2024-08-31 02:37:59	<u>0xce9b7479cf511bec0c2e bdcf6feaa8257d49f7eaea 30307ffaacc5dc8f4004b0</u>	- 0.0000393847160718 80 ETH  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
110	2024-08-29 14:37:11	<u>0x1c3777e41c97babe8933</u> <u>2cc8c91c3e15fced720f5c</u> <u>f02431a320d9ef0a557232</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
111	2024-08-29 14:37:11	<u>0x1c3777e41c97babe8933</u> <u>2cc8c91c3e15fced720f5c</u> <u>f02431a320d9ef0a557232</u>	- 0.0003045068798564 39 ETH  0.78 USD	✓
112	2024-08-29 14:37:11	<u>0x1c3777e41c97babe8933</u> <u>2cc8c91c3e15fced720f5c</u> <u>f02431a320d9ef0a557232</u>	- 0.0001775438314856 80 ETH  0.45 USD	✓
113	2024-08-28 16:31:35	<u>0xac60264e4699d2064a41</u> <u>0d88999bdb14f51861428d</u> <u>3341405bbc58ca88dad556</u>	+ 0.0081591613673796 39 ETH  20.41 USD	✓
114	2024-08-28 02:24:35	<u>0xdda20f9de3578b259ee7</u> <u>2b65237dfe5fdfb937c363</u> <u>3b8210c9d76e51ea4e9f14</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
115	2024-08-28 02:24:35	<u>0xdda20f9de3578b259ee7</u> <u>2b65237dfe5fdfb937c363</u> <u>3b8210c9d76e51ea4e9f14</u>	- 0.0002538738655593 00 ETH  0.62 USD	✓
116	2024-08-28 02:24:35	<u>0xdda20f9de3578b259ee7</u> <u>2b65237dfe5fdfb937c363</u> <u>3b8210c9d76e51ea4e9f14</u>	- 0.0000302414048970 66 ETH  0.07 USD	✓
117	2024-08-27 10:35:11	<u>0x5e72f187fce49ed4a403</u> <u>8f6c495897020450e57c96</u> <u>31e0c247f3d0f928e23e05</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
118	2024-08-27 10:35:11	<u>0x5e72f187fce49ed4a403</u> <u>8f6c495897020450e57c96</u> <u>31e0c247f3d0f928e23e05</u>	- 0.0002867617177854 69 ETH  0.75 USD	✓

#	Date & time	Transaction Id	Amount	
119	2024-08-27 10:35:11	<u>0x5e72f187fce49ed4a4038f6c495897020450e57c9631e0c247f3d0f928e23e05</u>	- 0.0000521352476009 06 ETH  0.13 USD	✓
120	2024-08-25 22:40:59	<u>0x8d32ee2cbd0422c3ef59a8ee31324ffd7a653998faeb11ab302fb2aa4da9bbb5</u>	+ 0.0654187224339270 32 ETH  179.64 USD	✓
121	2024-08-25 22:33:11	<u>0x2244a671cd70c2873cacfafa79260a0fe7bc5fc192bf8800b38588d37cd861cb68</u>	- 0.4490804470226107 96 ETH  1,233.23 USD	✓
122	2024-08-25 22:33:11	<u>0x2244a671cd70c2873cacfafa79260a0fe7bc5fc192bf8800b38588d37cd861cb68</u>	- 0.0001266653191860 00 ETH  0.34 USD	✓
123	2024-08-25 22:33:11	<u>0x2244a671cd70c2873cacfafa79260a0fe7bc5fc192bf8800b38588d37cd861cb68</u>	- 0.0000152312575170 00 ETH  0.04 USD	✓
124	2024-08-25 22:29:11	<u>0x40dbf591188f1ea3f052c023cc6b88537f575e58b8beedd3189a886b8390c990</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
125	2024-08-25 22:29:11	<u>0x40dbf591188f1ea3f052c023cc6b88537f575e58b8beedd3189a886b8390c990</u>	- 0.0002481162311017 42 ETH  0.68 USD	✓
126	2024-08-25 22:29:11	<u>0x40dbf591188f1ea3f052c023cc6b88537f575e58b8beedd3189a886b8390c990</u>	- 0.0000340460631865 20 ETH  0.09 USD	✓
127	2024-08-21 23:42:11	<u>0x501ad1841b443a095b47f9952ebcc904388a65e285a8d7fe34c8344d8fbc4e1f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
128	2024-08-21 23:42:11	<u>0x501ad1841b443a095b47</u> <u>f9952ebcc904388a65e285</u> <u>a8d7fe34c8344d8fbc4e1f</u>	- 0.0002525895446661 53 ETH  0.66 USD	✓
129	2024-08-21 23:42:11	<u>0x501ad1841b443a095b47</u> <u>f9952ebcc904388a65e285</u> <u>a8d7fe34c8344d8fbc4e1f</u>	- 0.0000303345617317 64 ETH  0.07 USD	✓
130	2024-08-21 23:37:35	<u>0x1a38c54f26d934f3ea14</u> <u>1b89ccc75dfc9f0998e2e5</u> <u>bf9feed7c6757a09543c1b</u>	+ 0.0070000000000000 00 ETH  18.40 USD	✓

#### INTERNAL EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-22 21:16:11	<u>0x3b7e3ad853a1128e454e</u> <u>f4172c2722919504edd491</u> <u>600a1484d590fd3962f88c</u>	+ 0.0044524900000000 00 ETH  11.34 USD	✓
2	2024-09-17 00:00:59	<u>0x2314ed8de9774c659866</u> <u>543ab9240acbceabbac748</u> <u>1290e14e2ad1a8e0af0b28</u>	+ 0.0383092100000000 03 ETH  87.06 USD	✓
3	2024-09-16 12:58:11	<u>0x4a645f69a1ebb37f0f46</u> <u>6b91b7c769d5eed72a1a6</u> <u>a48969390728c7d72936b3</u>	+ 0.0229408400000000 01 ETH  52.83 USD	✓
4	2024-09-02 23:57:11	<u>0xb193e9f6b9a2abe5cb07</u> <u>6f1dd11cdbddd367570f6d</u> <u>29e494db7698c3683f20ab</u>	+ 0.0120036000000000 00 ETH  30.42 USD	✓
5	2024-08-25 22:25:11	<u>0xbd50bb0218df9911a70e</u> <u>8c073d94e457c09aea5428</u> <u>fe3929702d2a04221a239e</u>	+ 0.5427874299999999 60 ETH  1,504.08 USD	✓





















ERC-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-15 12:55:59	<u>0x30ef76b5f4a3c724c582</u> <u>188c37c6bd4c72f5392b26</u> <u>d2f6e59c1f775a483ddd72</u>	- 13,079.867466 USDC  13,078.72 USD	✓
2	2024-10-15 12:55:11	<u>0x6128e4a470d07b9c7dee</u> <u>d4c808a5d1387b8b1118a8</u> <u>5be1c9306a0f3bd5216001</u>	+ 4,549.000000 USDC  4,548.60 USD	✓
3	2024-10-15 12:53:23	<u>0x81bb07c78972c1d1eca4</u> <u>c325c7d4b74ce32f60f551</u> <u>91ae70325aae22df45aa59</u>	+ 2,120.867466 USDC  2,120.68 USD	✓
4	2024-10-15 12:52:23	<u>0x7ee7709c8cee92977c95</u> <u>f4f5384e579c295686f467</u> <u>5bb954f9c91dae81bda126</u>	+ 4,141.000000 USDC  4,140.13 USD	✓
5	2024-10-15 12:50:59	<u>0x2b94507085e022948f28</u> <u>193821eaadcfa279547836</u> <u>0a93c337163352221af03</u>	+ 2,269.000000 USDC  2,268.52 USD	✓
6	2024-10-14 18:34:35	<u>0xdbd7c34b773e79b2aa63</u> <u>a2ccb0e38a7f2f69cfb08b</u> <u>26f4a98f837f9191265fcf</u>	- 10,725.500000 USDC  10,722.15 USD	✓
7	2024-10-14 18:26:11	<u>0xe93e0739ac80d6c1ff36</u> <u>98dd7d7311b4e4f337d27d</u> <u>f8643512e6df68a76b12dd</u>	+ 4,886.500000 USDC  4,887.01 USD	✓
8	2024-10-14 18:23:47	<u>0x7d83190293e24425b3ae</u> <u>a5e954e75d3ad7072d33ce</u> <u>47b0e99f21d10ab82026e1</u>	+ 5,839.000000 USDC  5,839.12 USD	✓
9	2024-10-14 18:23:35	<u>0x17b54cfa06d15e576f2b</u> <u>32ed368619407db5c24456</u> <u>60db2f59b8d6d79517b4e5</u>	- 4,945.000000 USDC  4,945.10 USD	✓










\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
10	2024-10-14 18:22:23	<u>0x5edd52c3a9b7e8cdb75d75962dd80eb46ee5e9c88bc33b98a02180500e11f33e</u>	+ 4,945.000000 USDC  4,945.10 USD	✓
11	2024-10-13 18:56:35	<u>0xea81ee93b63c155ff4c3840ec27214f13e857b9a90f0ca9ad1023c568aca48b6</u>	- 10,459.000000 USDC  10,456.60 USD	✓
12	2024-10-13 18:48:35	<u>0x410e8431c130aa284ccadfabd1dd15b6cc9249abedcae9be47d8b004ed209487</u>	+ 10,459.000000 USDC  10,457.37 USD	✓
13	2024-10-13 11:19:35	<u>0x22db426625d526247213cd1a38328ca62e9c8e21f58529e2296db7e1ce462dfc</u>	- 15,029.000000 USDC  15,028.03 USD	✓
14	2024-10-13 11:08:59	<u>0x1fa872fa74968ece54dc18f37dce156a1580934e2890f17b6c68f2d330c4fbe1</u>	+ 15,029.000000 USDC  15,028.60 USD	✓
15	2024-10-12 18:51:59	<u>0xd007e60a7dd8455752bd18071ccf108c7655c20c3b81849503258fe0b57617c5</u>	- 2,352.000000 USDC  2,351.88 USD	✓
16	2024-10-12 18:40:35	<u>0x323bc57334e06aaf6a29613453f3e3b061ebc50f6334e47731ea84fdc757c280</u>	+ 2,352.000000 USDC  2,351.80 USD	✓
17	2024-10-11 18:57:59	<u>0x2a653312e03b15f93aca864c47906f791eba86f04143314e5b22a6a49917105b</u>	- 5,230.000000 USDC  5,230.29 USD	✓
18	2024-10-11 18:53:47	<u>0xe425f6b39d5c85298f732811bd9bf8a87ffd8ab8f1c73a4ba1b247f798d19162</u>	+ 5,230.000000 USDC  5,230.34 USD	✓








#	Date & time	Transaction Id	Amount	
19	2024-10-11 15:06:11	<u>0x264185602e8e048842c544bb27a09244bed247e66a0367bb6761a3ccee07cdf4</u>	- 19,155.777390 USDC  19,154.67 USD	✓
20	2024-10-11 15:03:47	<u>0xbf81b86dc4f25b31a93a2bf5778fe175ca34c9d9b818537ea9bf7d87f101500c</u>	+ 12,026.000000 USDC  12,025.31 USD	✓
21	2024-10-11 15:02:23	<u>0x0b0ff884fd23038acdef439f880144736e021346373ac29a7ce1d6b2650609cd</u>	+ 7,129.777390 USDC  7,130.09 USD	✓
22	2024-10-11 10:18:35	<u>0xce435fe5652832351c057e8ba1535bd680bb4b5c74cdc7e97921c04f73ab6678</u>	- 16,528.021553 USDC  16,527.02 USD	✓
23	2024-10-11 10:07:47	<u>0x5e5ee9dd42b5b3150a5895444b5bc1b5e8767f224c0b3894f832d0835f1a06de</u>	+ 12,118.000000 USDC  12,120.13 USD	✓
24	2024-10-11 10:06:11	<u>0xefa17db840b300b53cfd490815847d922b3b5a2d591b42e515188d91f82da4a5</u>	+ 4,410.021553 USDC  4,409.97 USD	✓
25	2024-10-10 13:02:11	<u>0x7b4c1f1ff66110830d4bfea9a3ac8ea67cf76c95073d2942db9e5c5d190db8c3</u>	- 18,773.615045 USDC  18,772.98 USD	✓
26	2024-10-10 12:55:59	<u>0xd667db9ad28d791c504c1abc4fc16d9c3d7215853633c3dffbaa30d6a9d69d26</u>	+ 7,095.000000 USDC  7,095.35 USD	✓
27	2024-10-10 12:53:35	<u>0xb630a8e1d6a8bae6197ad6efa690a89f0bfafc296d4b1393f07a6caeb4890223</u>	+ 11,678.615045 USDC  11,679.20 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-10-09 21:07:59	<u>0xdba4529cf50837303f8c</u> <u>bd2cb09ac5b5286408ff63</u> <u>530a7dffcc447b4bbbd5e1</u>	- 10,448.000000 USDC  10,446.87 USD	✓
29	2024-10-09 20:15:47	<u>0xf38e096e053e4c8ee3a1</u> <u>ec238fd1d7abf3f585c9e1</u> <u>04a5bf71c87e69beba259</u>	+ 10,448.000000 USDC  10,446.90 USD	✓
30	2024-10-09 12:46:35	<u>0x879074961ffd5bca6384</u> <u>57c8371ff09fd844549c42</u> <u>6c171d52df448d3e28a48d</u>	- 20,116.000000 USDC  20,113.46 USD	✓
31	2024-10-09 12:40:47	<u>0xf561d237fedc235656fd</u> <u>4002d2ba81fdb27c34be40</u> <u>f942ee780bff339a30d69e</u>	+ 20,116.000000 USDC  20,116.25 USD	✓
32	2024-10-08 20:19:59	<u>0x000340ff28951d9916cc</u> <u>1fbe09014a6fbb0f806ec0</u> <u>193294b653c50e66ef3567</u>	- 1,965.000000 USDC  1,964.81 USD	✓
33	2024-10-08 20:16:11	<u>0x526f7df7d9f03f7e3e6f</u> <u>0aaf66334b91a28fe82d3b</u> <u>a4aed28c8c11b54a33cd23</u>	+ 1,965.000000 USDC  1,964.81 USD	✓
34	2024-10-08 18:50:35	<u>0xdea871758893f44562dc</u> <u>26696c18817adb6104ed71</u> <u>ec6259b66ffba9c70b01c5</u>	- 6,715.000000 USDC  6,715.18 USD	✓
35	2024-10-08 18:44:47	<u>0xaf6cdb561c5a863dd2d8</u> <u>9d8d87162e842eb184508a</u> <u>07b7bb1c204a62fcd6e7c1</u>	+ 6,715.000000 USDC  6,714.31 USD	✓
36	2024-10-04 17:21:11	<u>0x506c516f495222cd4859</u> <u>8fde96ba93fdb47cc2193d</u> <u>9d6fca7fe1e89cd2309d73</u>	- 9,839.000000 USDC  9,839.33 USD	✓













#	Date & time	Transaction Id	Amount	
37	2024-10-04 17:13:35	<u>0xee05d504ed2dbf2ddd74</u> <u>f3274a896bdcc7904c4d28</u> <u>64adb1627e8a1b283e6b95</u>	+ 9,839.000000 USDC  9,839.35 USD	✓
38	2024-10-03 12:35:59	<u>0x25b6e6e54cd3b5f6af8c</u> <u>ea107f6aca1d206707725f</u> <u>f3ae6aa37fad650f839ff7</u>	- 15,732.000000 USDC  15,731.21 USD	✓
39	2024-10-03 12:33:59	<u>0x3d52106359535fef01d6</u> <u>5f36bca1201fbb810fdece</u> <u>c493184ec8ddbc147e6b01</u>	+ 15,732.000000 USDC  15,731.21 USD	✓
40	2024-10-02 23:28:11	<u>0x1899ab6cd006e3f7b5bf</u> <u>45562546a5ef6f7ac049f1</u> <u>f81454b7fe1d5e2586589f</u>	- 1,283.559323 USDT  1,283.29 USD	✓
41	2024-10-02 23:20:11	<u>0x0a777020f618287c5294</u> <u>809ffb59e82a77f5dae607</u> <u>f6ceea5da17d347d6a122</u>	+ 1,163.559323 USDT  1,163.35 USD	✓
42	2024-10-02 15:11:23	<u>0x29d80651b537564ab939</u> <u>97364938b41df68ab135fb</u> <u>45f91bd3aa956cb9865a9b</u>	- 4,637.000000 USDC  4,637.83 USD	✓
43	2024-10-02 15:00:47	<u>0x9746ff06fccb13743d67</u> <u>eac2a7c9ac91cc8ca49580</u> <u>c6d281988a527a4f051152</u>	+ 4,637.000000 USDC  4,636.74 USD	✓
44	2024-10-02 13:11:23	<u>0xcd277b7c00e0a7f3a0b2</u> <u>b18e4975ffe0d3f7ec7fe2</u> <u>56236eab7a7d3e3a95c278</u>	- 4,472.000000 USDC  4,472.19 USD	✓
45	2024-10-02 13:07:23	<u>0x982497f19fe52d9c6b05</u> <u>500ef4e1654c0d260d72b2</u> <u>015bb6ad9fb6aed417a38d</u>	+ 4,472.000000 USDC  4,471.81 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-10-01 20:09:47	<u>0x2b8995524229f5479596</u> <u>7f247ceacc88d3905e9b14</u> <u>8c6fd8538d933c809446e7</u>	- 15,271.000000 USDC  15,271.68 USD	✓
47	2024-10-01 19:55:47	<u>0xd2493f4dd769a1569183</u> <u>9127bfd700e4637a8841de</u> <u>b3fe849a6bde8fd7e16baf</u>	+ 15,271.000000 USDC  15,270.52 USD	✓
48	2024-09-30 20:09:23	<u>0x02aa33317d2421d031b9</u> <u>933aaf3a4268eb0d653982</u> <u>f58f5c88587d588b906532</u>	- 4,471.499148 USDC  4,470.96 USD	✓
49	2024-09-30 20:05:59	<u>0x66900b24e001673abbe2</u> <u>419bc73c97c6e8b06f9728</u> <u>4f5f902fd95aef3c99d60b</u>	+ 4,471.499148 USDC  4,471.84 USD	✓
50	2024-09-29 19:53:11	<u>0xdecd5a607da8a9b86d22</u> <u>0eb507100a6397b898e50e</u> <u>daa55736e690f0b2545caa</u>	- 29,416.000000 USDC  29,413.79 USD	✓
51	2024-09-29 19:39:59	<u>0x10c310e9d39f7d75eea1</u> <u>53d225ca858c6439f9dfa3</u> <u>4e92fc542391fb4e8404e6</u>	+ 29,416.000000 USDC  29,416.03 USD	✓
52	2024-09-29 19:30:35	<u>0xa0c27b2297a3989ef6d0</u> <u>e98ae2aeb99c7b373b6522</u> <u>3d183ff4be9fe79f9b6bb4</u>	+ 120.000000 USDT  120.04 USD	✓
53	2024-09-27 00:48:11	<u>0x3364c28105c764db3d91</u> <u>4baf58a4047bdfa9deb3af</u> <u>08967e76254258557dae32</u>	- 22,179.599329 USDT  22,185.64 USD	✓
54	2024-09-27 00:37:59	<u>0x355bcf199e57aef82fba</u> <u>8b583642887c6c4aa1f0da</u> <u>b7c7e29e56c778a9109e19</u>	+ 3,590.942129 USDT  3,591.69 USD	✓


#	Date & time	Transaction Id	Amount	
55	2024-09-25 23:53:59	<u>0x320ba167ca8ed6660e0b2c2197359498cdeb01ca8c69be37a40f704246d4fafa</u>	+ 3,000.000000 USDT  2,999.33 USD	✓
56	2024-09-25 21:00:11	<u>0x407a62df49f179d4a84c262e9b09815e2eacf6573ba99b16ba1154c49750deb0</u>	+ 15,588.657200 USDT  15,585.29 USD	✓
57	2024-09-25 20:48:59	<u>0xa90cab51c3c0bf4910a1d72010d40d70518b92098316c1232597c21e792706a0</u>	- 1,201.367010 USDT  1,201.03 USD	✓
58	2024-09-25 20:40:11	<u>0xdb85a00a731062199407298fe92fd1ed5b9764e60144b598094fda92f00cf5eb</u>	+ 1,201.367010 USDT  1,201.16 USD	✓
59	2024-09-22 13:44:47	<u>0x8f172d065d1971e277c6409659cd7e663d4bf612d62e91a6841fe503c9953695</u>	- 5,330.000000 USDT  5,330.70 USD	✓
60	2024-09-22 13:29:35	<u>0x969f61cfc57b0258d7d2bdf7ab4cb5459551d701846b95c5dca7c892a0f0b94c</u>	+ 5,330.000000 USDT  5,331.33 USD	✓
61	2024-09-11 18:16:11	<u>0x836ca048d606e05a4c18ac53e395ba10450162156949ee163299125698c9f9c2</u>	- 5,893.951010 USDT  5,894.74 USD	✓
62	2024-09-11 18:08:59	<u>0x86d44358634211ad6de77b205c1eb5f1a4cdafc47bdc0db662edeed174533f08</u>	+ 5,886.453529 USDT  5,886.69 USD	✓
63	2024-09-02 23:54:11	<u>0x83286afa230976c916fe85f848f745222566ffa46e2350502a3bccb908df26a5</u>	+ 7.497481 USDT  7.49 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-08-31 02:37:59	<u>0xce9b7479cf511bec0c2e</u> <u>bdcf6feaa8257d49f7eaea</u> <u>30307ffaacc5dc8f4004b0</u>	- 3,659.758234 USDT  3,659.23 USD	✓
65	2024-08-30 10:41:11	<u>0xfd93d73a3e4317469231</u> <u>b70b89ea04afe572e923a3</u> <u>484bcd443d52df65996efc</u>	+ 3,659.758234 USDT  3,660.00 USD	✓
66	2024-08-29 14:37:11	<u>0x1c3777e41c97babe8933</u> <u>2cc8c91c3e15fced720f5c</u> <u>f02431a320d9ef0a557232</u>	- 2,569.370382 USDT  2,570.01 USD	✓
67	2024-08-28 16:25:11	<u>0xca5e7a3b08d79d3be751</u> <u>5c87cf9f710483c5b8a890</u> <u>b62512135175d501fda821</u>	+ 2,569.370382 USDT  2,569.65 USD	✓
68	2024-08-28 02:24:35	<u>0xdda20f9de3578b259ee7</u> <u>2b65237dfe5fdfb937c363</u> <u>3b8210c9d76e51ea4e9f14</u>	- 594.790486 USDT  594.90 USD	✓
69	2024-08-27 20:35:11	<u>0x391975879f4501325b3c</u> <u>6673b6b45a55587f47d595</u> <u>45f2fbb8d0e82fbd069ac5</u>	+ 534.790486 USDT  534.82 USD	✓
70	2024-08-27 19:18:23	<u>0x29c98d87d5b65415ff26</u> <u>b95b79e6dc66f7c7c99a6f</u> <u>1c1274ad11e407df77a70f</u>	+ 60.000000 USDT  60.00 USD	✓
71	2024-08-27 10:35:11	<u>0x5e72f187fce49ed4a403</u> <u>8f6c495897020450e57c96</u> <u>31e0c247f3d0f928e23e05</u>	- 3,786.733184 USDT  3,786.62 USD	✓
72	2024-08-27 08:38:59	<u>0xb4ee32e27a2af99d3ca4</u> <u>3f6542b1acb743d06f684c</u> <u>c42c8ba31eeb56a53030c5</u>	+ 3,500.155302 USDT  3,500.32 USD	✓



#	Date & time	Transaction Id	Amount	
73	2024-08-27 08:38:59	<u>0x9d8e089e4c0d8422017f889952653d3c2f7611d2cf408eedc6fd76c6f5162887</u>	+ 286.577882 USDT 286.59 USD	 
74	2024-08-25 22:29:11	<u>0x40dbf591188f1ea3f052c023cc6b88537f575e58b8beedd3189a886b8390c990</u>	- 764.230531 USDT 764.52 USD	 
75	2024-08-25 22:25:47	<u>0xa450652465936fbbc25c03d635e4c31d69cb9052996fd7eb504cd27a8a9617f7</u>	+ 564.230531 USDT 564.51 USD	 
76	2024-08-22 11:27:59	<u>0xb572c72125a5727f8cf044049c5658809e014f2dfb34b319b2ec16f1dccddaa1</u>	+ 200.000000 USDT 200.09 USD	 
77	2024-08-21 23:42:11	<u>0x501ad1841b443a095b47f9952ebcc904388a65e285a8d7fe34c8344d8fbc4e1f</u>	- 2,450.000000 USDT 2,450.68 USD	 
78	2024-08-21 23:25:23	<u>0x03528e74f01eb9c4b327a7e020204041b99c31bd99e5c64b0ceba9b31e59dd8f</u>	+ 2,450.000000 USDT 2,450.65 USD	 

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 10:24:11	<u>0x6da54c90463b6ea3b513900211a288697ceaaaaef65d06a5fbd51a28bfa37ec5</u>	+ 1 g	

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