

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:21 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xbb8057c34d98ed4e4f1f702c962fbe768f258062</u>
TOTAL RECEIVED	1.023116404159074566 ETH 2,392.54 USD
TOTAL SEND	0.267713004269292232 ETH 626.04 USD

Token	Balance
Ethereum	0.755403399889782445 ETH 1,766.50 USD
USD Coin	0.000000 USDC 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
TrueUSD	0.000000000000000000 TUSD
USDⓂϕ..	0.000000000000000000 UⓂ...DⓂϕ
ve0GV	138,569.209792881883913651 ve0GV
TⓂϕthⓂϕr UⓂ...D	0.000000000000000000 UⓂ...DⓂϕ
Wrapped NXM	0.000000000000000000 wNXM
Tether USD (USDT)	0.000000 USDT
UⓂ...D Ⓜjoin	0.000000000000000000 USDⓂj

* USD values displayed at the time of transaction








Token	Balance
USDC	N/A USDC
usdcoin.events	N/A Airdrop
usdgift.org	N/A Airdrop
Unisocks NFT	N/A Unisocks
pooledether.org	N/A claim rewards on pooledether.org
originusd.net	N/A claim rewards on originusd.net
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
Clipper Reward Position	N/A Clipper Reward
ards	N/A rds
originether.org	N/A claim rewards on originether.org
visit usdcaward.com Claim Award	N/A Official Authorize credential

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 03:43:23	<u>0xf810e8becaa57ab49f4f</u> <u>0963fa60cd6d395d929098</u> <u>399aa1b2a5a67a0bde05c7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-13 03:43:23	<u>0xf810e8becaa57ab49f4f</u> <u>0963fa60cd6d395d929098</u> <u>399aa1b2a5a67a0bde05c7</u>	- 0.0000035557550000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-13 03:43:23	<u>0xf810e8becaa57ab49f4f</u> <u>0963fa60cd6d395d929098</u> <u>399aa1b2a5a67a0bde05c7</u>	- 0.0007604182548078 41 ETH  2.02 USD	✓
4	2024-08-13 03:42:47	<u>0xc0a5d3905218ef583929</u> <u>ce5a7b4f58a01788222a68</u> <u>bd0fce8a69c955eecd9780</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-13 03:42:47	<u>0xc0a5d3905218ef583929</u> <u>ce5a7b4f58a01788222a68</u> <u>bd0fce8a69c955eecd9780</u>	- 0.0000002444850000 00 ETH  0.00 USD	✓
6	2024-08-13 03:42:47	<u>0xc0a5d3905218ef583929</u> <u>ce5a7b4f58a01788222a68</u> <u>bd0fce8a69c955eecd9780</u>	- 0.0000516176735273 73 ETH  0.13 USD	✓
7	2024-06-07 18:48:35	<u>0xee470ab4a8cb1e144c9e</u> <u>64f740a081b35667009db5</u> <u>3427d0f8965abe8f3fc4d7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-06-07 18:48:35	<u>0xee470ab4a8cb1e144c9e</u> <u>64f740a081b35667009db5</u> <u>3427d0f8965abe8f3fc4d7</u>	- 0.0000046109000000 00 ETH  0.01 USD	✓
9	2024-06-07 18:48:35	<u>0xee470ab4a8cb1e144c9e</u> <u>64f740a081b35667009db5</u> <u>3427d0f8965abe8f3fc4d7</u>	- 0.0018135555288819 78 ETH  6.68 USD	✓
10	2024-06-07 18:47:23	<u>0xc689824c4c17d8e6eb9e</u> <u>376459656f16005ce3c7b2</u> <u>d50e73e04a2d3b216557b8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-06-07 18:47:23	<u>0xc689824c4c17d8e6eb9e</u> <u>376459656f16005ce3c7b2</u> <u>d50e73e04a2d3b216557b8</u>	- 0.0000063209000000 00 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-07 18:47:23	<u>0xc689824c4c17d8e6eb9e376459656f16005ce3c7b2d50e73e04a2d3b216557b8</u>	- 0.0025700295838508 20 ETH  9.47 USD	✓
13	2024-05-29 22:03:11	<u>0x1f9733e050d1a30dee522bd392b8f5a7e956e55d638a5a676f1f5d8d9488afa7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-05-29 22:03:11	<u>0x1f9733e050d1a30dee522bd392b8f5a7e956e55d638a5a676f1f5d8d9488afa7</u>	- 0.0000005596909610 88 ETH  0.00 USD	✓
15	2024-05-29 22:03:11	<u>0x1f9733e050d1a30dee522bd392b8f5a7e956e55d638a5a676f1f5d8d9488afa7</u>	- 0.0004692036370375 09 ETH  1.77 USD	✓
16	2024-05-29 21:59:59	<u>0x0abca1fbf113c974cc6d4a3c627f240007e93d7bdb1e519494116064d557cf67</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-05-29 21:59:59	<u>0x0abca1fbf113c974cc6d4a3c627f240007e93d7bdb1e519494116064d557cf67</u>	- 0.0000003798601480 00 ETH  0.00 USD	✓
18	2024-05-29 21:59:59	<u>0x0abca1fbf113c974cc6d4a3c627f240007e93d7bdb1e519494116064d557cf67</u>	- 0.0003471059917909 52 ETH  1.31 USD	✓
19	2024-05-17 17:25:11	<u>0x97e550e9195d89e14f9dfc1f86cca2682baf70444a96ab21b484611530f77b15</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-05-17 17:25:11	<u>0x97e550e9195d89e14f9dfc1f86cca2682baf70444a96ab21b484611530f77b15</u>	- 0.0000014229248524 52 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-17 17:25:11	<u>0x97e550e9195d89e14f9d fc1f86cca2682baf70444a 96ab21b484611530f77b15</u>	- 0.0003887145205486 03 ETH  1.19 USD	✓
22	2024-05-04 14:48:11	<u>0x2d8dd571c144549d2346 c8132a99952ff2e9320cbc 3240651e8ea7628e18f418</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-05-04 14:48:11	<u>0x2d8dd571c144549d2346 c8132a99952ff2e9320cbc 3240651e8ea7628e18f418</u>	- 0.0000005495702810 00 ETH  0.00 USD	✓
24	2024-05-04 14:48:11	<u>0x2d8dd571c144549d2346 c8132a99952ff2e9320cbc 3240651e8ea7628e18f418</u>	- 0.0003385268283469 02 ETH  1.05 USD	✓
25	2024-04-29 18:18:11	<u>0x6183072570704200a2c3 b7ba494a0eb2f06c8ebe4b 366d70df197b8e36789960</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-04-29 18:18:11	<u>0x6183072570704200a2c3 b7ba494a0eb2f06c8ebe4b 366d70df197b8e36789960</u>	- 0.0000013640564474 35 ETH  0.00 USD	✓
27	2024-04-29 18:18:11	<u>0x6183072570704200a2c3 b7ba494a0eb2f06c8ebe4b 366d70df197b8e36789960</u>	- 0.0009139785653530 40 ETH  2.90 USD	✓
28	2024-04-10 18:03:23	<u>0x921068cce653f14f77cd 67ec8a753ff924547e41a4 a8093386cfa26e8bdc1c16</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-04-10 18:03:23	<u>0x921068cce653f14f77cd 67ec8a753ff924547e41a4 a8093386cfa26e8bdc1c16</u>	- 0.0000006039220000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-10 18:03:23	<u>0x921068ccea653f14f77cd67ec8a753ff924547e41a4a8093386cfa26e8bdc1c16</u>	- 0.0012270304743070 00 ETH  4.28 USD	✓
31	2024-03-22 18:42:59	<u>0xac7e4d320d9be8d7fee14827412520057133ea6a845e52ceb6989cc6d4ec5ab6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2024-03-22 18:42:59	<u>0xac7e4d320d9be8d7fee14827412520057133ea6a845e52ceb6989cc6d4ec5ab6</u>	- 0.0000023305921232 63 ETH  0.00 USD	✓
33	2024-03-22 18:42:59	<u>0xac7e4d320d9be8d7fee14827412520057133ea6a845e52ceb6989cc6d4ec5ab6</u>	- 0.0015248202434911 47 ETH  5.09 USD	✓
34	2024-03-13 09:21:59	<u>0x581f3f0dee83dadf42c1842f193f878a9f278b48915a25b7a151e75292fe59e1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2024-03-13 09:21:59	<u>0x581f3f0dee83dadf42c1842f193f878a9f278b48915a25b7a151e75292fe59e1</u>	- 0.0000011857014986 24 ETH  0.00 USD	✓
36	2024-03-13 09:21:59	<u>0x581f3f0dee83dadf42c1842f193f878a9f278b48915a25b7a151e75292fe59e1</u>	- 0.0056366276942328 32 ETH  22.82 USD	✓
37	2024-02-14 21:41:23	<u>0x4204ba11a6011bfe265239b8f87303bdee56c48939aff8211f18714b1882e389</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2024-02-14 21:41:23	<u>0x4204ba11a6011bfe265239b8f87303bdee56c48939aff8211f18714b1882e389</u>	- 0.0000005171969066 88 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-14 21:41:23	<u>0x4204ba11a6011bfe265239b8f87303bdee56c48939aff8211f18714b1882e389</u>	- 0.0015269809308913 17 ETH  4.23 USD	✓
40	2024-02-02 15:35:59	<u>0x09320e1348f68e36965bb10e854db0bd922a77bc7def5dc2a9164738f2dab33f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2024-02-02 15:35:59	<u>0x09320e1348f68e36965bb10e854db0bd922a77bc7def5dc2a9164738f2dab33f</u>	- 0.0000000594733481 00 ETH  0.00 USD	✓
42	2024-02-02 15:35:59	<u>0x09320e1348f68e36965bb10e854db0bd922a77bc7def5dc2a9164738f2dab33f</u>	- 0.0015786320728986 14 ETH  3.64 USD	✓
43	2024-01-22 09:23:47	<u>0x6d17458b1272bacee33105fc7f1fd0fb77507505687b24182c4d8cae207218ed</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2024-01-22 09:23:47	<u>0x6d17458b1272bacee33105fc7f1fd0fb77507505687b24182c4d8cae207218ed</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
45	2024-01-22 09:23:47	<u>0x6d17458b1272bacee33105fc7f1fd0fb77507505687b24182c4d8cae207218ed</u>	- 0.0009926027646147 92 ETH  2.37 USD	✓
46	2023-08-08 03:18:47	<u>0x8499baa6f10acbdacc49000d6bac1de69800042d087bc4fb3a47aef23819baed</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2023-08-08 03:18:47	<u>0x8499baa6f10acbdacc49000d6bac1de69800042d087bc4fb3a47aef23819baed</u>	- 0.0000058421000000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-08 03:18:47	<u>0x8499baa6f10acbdacc49</u> <u>000d6bac1de69800042d08</u> <u>7bc4fb3a47aef23819baed</u>	- 0.0007883090192284 23 ETH  1.44 USD	✓
49	2023-08-08 02:35:47	<u>0x422125d934dc2d23674d</u> <u>2f86a1f681ea9c007fe44b</u> <u>a9b27293cb1e578e340c91</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2023-08-08 02:35:47	<u>0x422125d934dc2d23674d</u> <u>2f86a1f681ea9c007fe44b</u> <u>a9b27293cb1e578e340c91</u>	- 0.0000058421000000 00 ETH  0.01 USD	✓
51	2023-08-08 02:35:47	<u>0x422125d934dc2d23674d</u> <u>2f86a1f681ea9c007fe44b</u> <u>a9b27293cb1e578e340c91</u>	- 0.0008395841824050 67 ETH  1.53 USD	✓
52	2023-07-20 16:03:11	<u>0x13078038ece570439074</u> <u>7629b694757f281b1e30c1</u> <u>419e5818ac5885cc30718a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2023-07-20 16:03:11	<u>0x13078038ece570439074</u> <u>7629b694757f281b1e30c1</u> <u>419e5818ac5885cc30718a</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
54	2023-07-20 16:03:11	<u>0x13078038ece570439074</u> <u>7629b694757f281b1e30c1</u> <u>419e5818ac5885cc30718a</u>	- 0.0033424411328958 89 ETH  6.29 USD	✓
55	2023-06-22 11:59:35	<u>0xa26a774d2560b7b294e7</u> <u>042ae62dbd5dc99c930852</u> <u>2ebdbbd0c13280731b12e7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
56	2023-06-22 11:59:35	<u>0xa26a774d2560b7b294e7</u> <u>042ae62dbd5dc99c930852</u> <u>2ebdbbd0c13280731b12e7</u>	- 0.0000076110561177 20 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-06-22 11:59:35	<u>0xa26a774d2560b7b294e7042ae62dbd5dc99c9308522ebdbbd0c13280731b12e7</u>	- 0.0007178902157056 96 ETH  1.36 USD	✓
58	2023-06-22 11:57:59	<u>0xaad41f4334212cfad154cb4d568c1750de374146cbebab4f57da5f66c1b8b0a3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2023-06-22 11:57:59	<u>0xaad41f4334212cfad154cb4d568c1750de374146cbebab4f57da5f66c1b8b0a3</u>	- 0.0000055157339047 60 ETH  0.01 USD	✓
60	2023-06-22 11:57:59	<u>0xaad41f4334212cfad154cb4d568c1750de374146cbebab4f57da5f66c1b8b0a3</u>	- 0.0005099048915472 12 ETH  0.96 USD	✓
61	2023-06-22 11:55:59	<u>0x4eba8d94e8341daa0b5fe207ea012a69d1bf955a299ac309a393f51a343aa755</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
62	2023-06-22 11:55:59	<u>0x4eba8d94e8341daa0b5fe207ea012a69d1bf955a299ac309a393f51a343aa755</u>	- 0.0000075254771379 60 ETH  0.01 USD	✓
63	2023-06-22 11:55:59	<u>0x4eba8d94e8341daa0b5fe207ea012a69d1bf955a299ac309a393f51a343aa755</u>	- 0.0006339093936719 04 ETH  1.20 USD	✓
64	2023-06-22 11:55:47	<u>0x7efd6102c64299eec87f90dbab4e570582f612ae8b753187f526afee25f77f4a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
65	2023-06-22 11:55:47	<u>0x7efd6102c64299eec87f90dbab4e570582f612ae8b753187f526afee25f77f4a</u>	- 0.0000059872212721 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-06-22 11:55:47	<u>0x7efd6102c64299eec87f90dbab4e570582f612ae8b753187f526afee25f77f4a</u>	- 0.0003450082848135 20 ETH  0.65 USD	✓
67	2023-06-16 04:29:47	<u>0x62eef49a0aed79b990f54f3bdfc33534c358625a6de29baa9ecbfa96f946c8b5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
68	2023-06-16 04:29:47	<u>0x62eef49a0aed79b990f54f3bdfc33534c358625a6de29baa9ecbfa96f946c8b5</u>	- 0.0000161882599960 80 ETH  0.02 USD	✓
69	2023-06-16 04:29:47	<u>0x62eef49a0aed79b990f54f3bdfc33534c358625a6de29baa9ecbfa96f946c8b5</u>	- 0.0007043275046261 58 ETH  1.17 USD	✓
70	2023-06-16 02:41:59	<u>0xdd1b8a94759750851e1facf5c4c288bccb45c9d2fef1893cf4e64c91bf06dd45</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2023-06-16 02:41:59	<u>0xdd1b8a94759750851e1facf5c4c288bccb45c9d2fef1893cf4e64c91bf06dd45</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
72	2023-06-16 02:41:59	<u>0xdd1b8a94759750851e1facf5c4c288bccb45c9d2fef1893cf4e64c91bf06dd45</u>	- 0.0009601114770465 33 ETH  1.60 USD	✓
73	2023-05-29 21:06:47	<u>0x202cffac4b583b906c1140beb790eeacfece75a0bfbd81ae1f943af4d1b6009c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2023-05-29 21:06:47	<u>0x202cffac4b583b906c1140beb790eeacfece75a0bfbd81ae1f943af4d1b6009c</u>	- 0.0000189627000000 00 ETH  0.03 USD	✓

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75	2023-05-29 21:06:47	<u>0x202cfffac4b583b906c1140beb790eeacfece75a0bfbd81ae1f943af4d1b6009c</u>	- 0.0034075519214840 52 ETH  6.44 USD	✓
76	2023-04-27 09:47:23	<u>0x730bfaa4e021a79c9ef0e2cc8f5e744e0e5fa22b33a6466d9f5c79e0ed5d5740</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
77	2023-04-27 09:47:23	<u>0x730bfaa4e021a79c9ef0e2cc8f5e744e0e5fa22b33a6466d9f5c79e0ed5d5740</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
78	2023-04-27 09:47:23	<u>0x730bfaa4e021a79c9ef0e2cc8f5e744e0e5fa22b33a6466d9f5c79e0ed5d5740</u>	- 0.0021943638691504 58 ETH  4.13 USD	✓
79	2023-03-22 22:44:11	<u>0xdcf6c4696475d6d3a80d3bb603f14fe3ffa14118c69244cc6a14a46e7e6df59d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
80	2023-03-22 22:44:11	<u>0xdcf6c4696475d6d3a80d3bb603f14fe3ffa14118c69244cc6a14a46e7e6df59d</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
81	2023-03-22 22:44:11	<u>0xdcf6c4696475d6d3a80d3bb603f14fe3ffa14118c69244cc6a14a46e7e6df59d</u>	- 0.0010102873850821 10 ETH  1.75 USD	✓
82	2023-03-12 23:08:47	<u>0x737714760a76b9c83ba262a19d966637658cc89ce56ff2d39d2711ba2f9f2173</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
83	2023-03-12 23:08:47	<u>0x737714760a76b9c83ba262a19d966637658cc89ce56ff2d39d2711ba2f9f2173</u>	- 0.0000063221000000 00 ETH  0.00 USD	✓

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84	2023-03-12 23:08:47	<u>0x737714760a76b9c83ba262a19d966637658cc89ce56ff2d39d2711ba2f9f2173</u>	- 0.0028397380277810 86 ETH  4.48 USD	✓
85	2023-03-06 22:43:47	<u>0x992076086a3d11695fe1a5f7061ba849c85801fdedcea6e389807dc4f0abaae5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
86	2023-03-06 22:43:47	<u>0x992076086a3d11695fe1a5f7061ba849c85801fdedcea6e389807dc4f0abaae5</u>	- 0.0000316045000000 00 ETH  0.04 USD	✓
87	2023-03-06 22:43:47	<u>0x992076086a3d11695fe1a5f7061ba849c85801fdedcea6e389807dc4f0abaae5</u>	- 0.0022094586108264 36 ETH  3.45 USD	✓
88	2023-03-02 12:55:47	<u>0xa91fdfa0b35745182b6b0a5ede63eb1fb050ce36d889c896fadddd276078e324</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
89	2023-03-02 12:55:47	<u>0xa91fdfa0b35745182b6b0a5ede63eb1fb050ce36d889c896fadddd276078e324</u>	- 0.0000316045000000 00 ETH  0.05 USD	✓
90	2023-03-02 12:55:47	<u>0xa91fdfa0b35745182b6b0a5ede63eb1fb050ce36d889c896fadddd276078e324</u>	- 0.0015301151491619 63 ETH  2.49 USD	✓
91	2023-03-01 13:58:23	<u>0xbe9abcf68346b4bf74bacf5c9c7b16fdb939d49b0853b7520efaf7ae5f7b981a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
92	2023-03-01 13:58:23	<u>0xbe9abcf68346b4bf74bacf5c9c7b16fdb939d49b0853b7520efaf7ae5f7b981a</u>	- 0.0000316045000000 00 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-03-01 13:58:23	<u>0xbe9abcf68346b4bf74ba</u> <u>cf5c9c7b16fdb939d49b08</u> <u>53b7520efaf7ae5f7b981a</u>	- 0.0015612011994626 13 ETH  2.58 USD	✓
94	2023-02-23 13:30:35	<u>0xfe68f85e33e6ef02e842</u> <u>cc12165efcb96307ccf104</u> <u>5883699a97941c8e2d8182</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
95	2023-02-23 13:30:35	<u>0xfe68f85e33e6ef02e842</u> <u>cc12165efcb96307ccf104</u> <u>5883699a97941c8e2d8182</u>	- 0.0000328185000000 00 ETH  0.05 USD	✓
96	2023-02-23 13:30:35	<u>0xfe68f85e33e6ef02e842</u> <u>cc12165efcb96307ccf104</u> <u>5883699a97941c8e2d8182</u>	- 0.0019537894745290 35 ETH  3.24 USD	✓
97	2022-08-12 09:13:16	<u>0x7a14733b069496ee6b2f</u> <u>ba59c295aa28930e01281e</u> <u>05dafc267a436fe4b20416</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
98	2022-08-12 09:13:16	<u>0x7a14733b069496ee6b2f</u> <u>ba59c295aa28930e01281e</u> <u>05dafc267a436fe4b20416</u>	- 0.0000856020000000 00 ETH  0.16 USD	✓
99	2022-08-12 09:13:16	<u>0x7a14733b069496ee6b2f</u> <u>ba59c295aa28930e01281e</u> <u>05dafc267a436fe4b20416</u>	- 0.0005297051672685 96 ETH  1.00 USD	✓
100	2022-08-12 09:10:51	<u>0x38e2bae4ee0c01143ae5</u> <u>083c96a9241e09da33aecc</u> <u>de163597b39ebd646dd2d3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
101	2022-08-12 09:10:51	<u>0x38e2bae4ee0c01143ae5</u> <u>083c96a9241e09da33aecc</u> <u>de163597b39ebd646dd2d3</u>	- 0.0002156519973073 60 ETH  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
102	2022-08-12 09:10:51	<u>0x38e2bae4ee0c01143ae5083c96a9241e09da33aeccde163597b39ebd646dd2d3</u>	- 0.0020749381330697 92 ETH  3.92 USD	✓
103	2022-07-29 22:39:12	<u>0x98d494cea60cae24eb6d7dfbe2e729b1e1e2755b1ba206d6993fab529f45b998</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
104	2022-07-29 22:39:12	<u>0x98d494cea60cae24eb6d7dfbe2e729b1e1e2755b1ba206d6993fab529f45b998</u>	- 0.0006024900000000 00 ETH  1.03 USD	✓
105	2022-07-29 22:39:12	<u>0x98d494cea60cae24eb6d7dfbe2e729b1e1e2755b1ba206d6993fab529f45b998</u>	- 0.0007277232900371 70 ETH  1.25 USD	✓
106	2022-07-29 22:38:28	<u>0xda06f036f4e81ed58bf6cd9d43e357d777763bd3c38c0f2185b59d9b69264cd8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
107	2022-07-29 22:38:28	<u>0xda06f036f4e81ed58bf6cd9d43e357d777763bd3c38c0f2185b59d9b69264cd8</u>	- 0.0002444850000000 00 ETH  0.42 USD	✓
108	2022-07-29 22:38:28	<u>0xda06f036f4e81ed58bf6cd9d43e357d777763bd3c38c0f2185b59d9b69264cd8</u>	- 0.0002831062727128 95 ETH  0.48 USD	✓
109	2022-07-17 18:51:33	<u>0x35206bbfdc9ce772aa35cdb450644fb27ba8517798438191430f528b16823472</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
110	2022-07-17 18:51:33	<u>0x35206bbfdc9ce772aa35cdb450644fb27ba8517798438191430f528b16823472</u>	- 0.0015363636000000 00 ETH  2.07 USD	✓

#	Date & time	Transaction Id	Amount	
111	2022-07-17 18:51:33	<u>0x35206bbfdc9ce772aa35</u> <u>cdb450644fb27ba8517798</u> <u>438191430f528b16823472</u>	- 0.0069753730111412 16 ETH  9.40 USD	✓
112	2022-07-12 03:19:29	<u>0x3efd5a2302132fac3860</u> <u>b33abefc2d960032b4729f</u> <u>acf4f93e999030ffe9b4c1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
113	2022-07-12 03:19:29	<u>0x3efd5a2302132fac3860</u> <u>b33abefc2d960032b4729f</u> <u>acf4f93e999030ffe9b4c1</u>	- 0.0005215040000000 00 ETH  0.56 USD	✓
114	2022-07-12 03:19:29	<u>0x3efd5a2302132fac3860</u> <u>b33abefc2d960032b4729f</u> <u>acf4f93e999030ffe9b4c1</u>	- 0.0092916365004684 49 ETH  10.10 USD	✓
115	2022-06-17 23:25:11	<u>0x8197e41d90de350e8587</u> <u>fd60fb367dd5f8c7a05ab1</u> <u>79909f6a3f87ed2e50f611</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
116	2022-06-17 23:25:11	<u>0x8197e41d90de350e8587</u> <u>fd60fb367dd5f8c7a05ab1</u> <u>79909f6a3f87ed2e50f611</u>	- 0.0002604376280000 00 ETH  0.28 USD	✓
117	2022-06-17 23:25:11	<u>0x8197e41d90de350e8587</u> <u>fd60fb367dd5f8c7a05ab1</u> <u>79909f6a3f87ed2e50f611</u>	- 0.0047823029187276 96 ETH  5.14 USD	✓
118	2022-05-08 18:43:36	<u>0xffb9970f7a14fb39c4cf</u> <u>22094f5a1fef0a6037f2a4</u> <u>8053994df906331d22b458</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
119	2022-05-08 18:43:36	<u>0xffb9970f7a14fb39c4cf</u> <u>22094f5a1fef0a6037f2a4</u> <u>8053994df906331d22b458</u>	- 0.0001312500000000 00 ETH  0.33 USD	✓





#	Date & time	Transaction Id	Amount	
120	2022-05-08 18:43:36	<u>0xffb9970f7a14fb39c4cf</u> <u>22094f5a1fef0a6037f2a4</u> <u>8053994df906331d22b458</u>	- 0.0015062011063312 50 ETH  3.79 USD	✓
121	2022-05-08 13:39:54	<u>0x26a4ab07a908f3285a66</u> <u>f9c08e820b2e6d8eb1c8d4</u> <u>e39f4f423f0abcde3b954a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
122	2022-05-08 13:39:54	<u>0x26a4ab07a908f3285a66</u> <u>f9c08e820b2e6d8eb1c8d4</u> <u>e39f4f423f0abcde3b954a</u>	- 0.0000674595000000 00 ETH  0.16 USD	✓
123	2022-05-08 13:39:54	<u>0x26a4ab07a908f3285a66</u> <u>f9c08e820b2e6d8eb1c8d4</u> <u>e39f4f423f0abcde3b954a</u>	- 0.0010320295679355 42 ETH  2.59 USD	✓
124	2022-05-08 13:39:17	<u>0xb279b1b01a5cccc6184a</u> <u>01861a96cf30439b5ac303</u> <u>938013aca4054b96835d2d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
125	2022-05-08 13:39:17	<u>0xb279b1b01a5cccc6184a</u> <u>01861a96cf30439b5ac303</u> <u>938013aca4054b96835d2d</u>	- 0.0004184520000000 00 ETH  1.05 USD	✓
126	2022-05-08 13:39:17	<u>0xb279b1b01a5cccc6184a</u> <u>01861a96cf30439b5ac303</u> <u>938013aca4054b96835d2d</u>	- 0.0061914264845644 72 ETH  15.58 USD	✓
127	2022-03-03 16:16:12	<u>0x10c10466e683d3fc59a5</u> <u>41bf0b846098d79f7dd218</u> <u>b4aa761925bbd51107b40f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
128	2022-03-03 16:16:12	<u>0x10c10466e683d3fc59a5</u> <u>41bf0b846098d79f7dd218</u> <u>b4aa761925bbd51107b40f</u>	- 0.0000691455000000 00 ETH  0.19 USD	✓










#	Date & time	Transaction Id	Amount	
129	2022-03-03 16:16:12	<u>0x10c10466e683d3fc59a541bf0b846098d79f7dd218b4aa761925bbd51107b40f</u>	- 0.0027034549002161 89 ETH  7.66 USD	✓
130	2022-02-28 11:35:38	<u>0x46c32720841eb0b4bb47b391ff8ed89d655ddb83afe12fe59c474fc27aa8c7c1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
131	2022-02-28 11:35:38	<u>0x46c32720841eb0b4bb47b391ff8ed89d655ddb83afe12fe59c474fc27aa8c7c1</u>	- 0.0000497819135581 46 ETH  0.14 USD	✓
132	2022-02-28 11:35:38	<u>0x46c32720841eb0b4bb47b391ff8ed89d655ddb83afe12fe59c474fc27aa8c7c1</u>	- 0.0014647688449911 86 ETH  4.13 USD	✓
133	2022-01-03 17:26:42	<u>0x6ba16f3e48c5681badcb5818f44b85476aa9dc031f3f33abcd4f58ca821d331f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
134	2022-01-03 17:26:42	<u>0x6ba16f3e48c5681badcb5818f44b85476aa9dc031f3f33abcd4f58ca821d331f</u>	- 0.0000520950000000 00 ETH  0.19 USD	✓
135	2022-01-03 17:26:42	<u>0x6ba16f3e48c5681badcb5818f44b85476aa9dc031f3f33abcd4f58ca821d331f</u>	- 0.0048378155195162 80 ETH  18.21 USD	✓
136	2021-09-14 12:23:14	<u>0xa70db4b7d432e7a1428f2692546f5c12dd1409bfc29fb9db5852076e78468bc5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
137	2021-09-14 12:23:14	<u>0xa70db4b7d432e7a1428f2692546f5c12dd1409bfc29fb9db5852076e78468bc5</u>	- 0.0007654363774707 43 ETH  2.62 USD	✓



#	Date & time	Transaction Id	Amount	
138	2021-09-14 12:23:14	<u>0xa70db4b7d432e7a1428f2692546f5c12dd1409bfc29fb9db5852076e78468bc5</u>	- 0.0019520346225292 57 ETH  6.70 USD	✓
139	2021-08-17 16:19:45	<u>0x93788c685a3d5b3afa62e981d31644777fb2519632ede9f2e0f791a99a8a136d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
140	2021-08-17 16:19:45	<u>0x93788c685a3d5b3afa62e981d31644777fb2519632ede9f2e0f791a99a8a136d</u>	- 0.0003363086994154 68 ETH  1.01 USD	✓
141	2021-08-17 16:19:45	<u>0x93788c685a3d5b3afa62e981d31644777fb2519632ede9f2e0f791a99a8a136d</u>	- 0.0017548713005845 32 ETH  5.28 USD	✓
142	2021-08-17 16:14:27	<u>0x8d49a1b111eb75078b5ff001d16305562cc1f19d48e68f7d94633a7a9aa35890</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
143	2021-08-17 16:14:27	<u>0x8d49a1b111eb75078b5ff001d16305562cc1f19d48e68f7d94633a7a9aa35890</u>	- 0.0004989653100557 10 ETH  1.50 USD	✓
144	2021-08-17 16:14:27	<u>0x8d49a1b111eb75078b5ff001d16305562cc1f19d48e68f7d94633a7a9aa35890</u>	- 0.0086431176899442 90 ETH  26.03 USD	✓
145	2021-08-17 16:11:47	<u>0xdef2d4f6b513068841ee587f0689b8381ab82b724375dac622076bfc22fe6fab</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
146	2021-08-17 16:11:47	<u>0xdef2d4f6b513068841ee587f0689b8381ab82b724375dac622076bfc22fe6fab</u>	- 0.0002368853072888 22 ETH  0.71 USD	✓





#	Date & time	Transaction Id	Amount	
147	2021-08-17 16:11:47	<u>0xdef2d4f6b513068841ee</u> <u>587f0689b8381ab82b7243</u> <u>75dac622076bfc22fe6fab</u>	- 0.0029414196927111 78 ETH  8.85 USD	✓
148	2021-08-17 14:24:24	<u>0xf62c2cba2421df32967b</u> <u>4f1b9eb0bd7042bc10f8e3</u> <u>afd653e3b4008d41ca6dc5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
149	2021-08-17 14:24:24	<u>0xf62c2cba2421df32967b</u> <u>4f1b9eb0bd7042bc10f8e3</u> <u>afd653e3b4008d41ca6dc5</u>	- 0.0002909186214978 88 ETH  0.87 USD	✓
150	2021-08-17 14:24:24	<u>0xf62c2cba2421df32967b</u> <u>4f1b9eb0bd7042bc10f8e3</u> <u>afd653e3b4008d41ca6dc5</u>	- 0.0034391203785021 12 ETH  10.35 USD	✓
151	2021-08-08 10:22:09	<u>0x756486fe56b0aedec47c</u> <u>63460cafbb64949f8b794a</u> <u>82eadd025935d761aeb1b3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
152	2021-08-08 10:22:09	<u>0x756486fe56b0aedec47c</u> <u>63460cafbb64949f8b794a</u> <u>82eadd025935d761aeb1b3</u>	- 0.0002529985559095 83 ETH  0.76 USD	✓
153	2021-08-08 10:22:09	<u>0x756486fe56b0aedec47c</u> <u>63460cafbb64949f8b794a</u> <u>82eadd025935d761aeb1b3</u>	- 0.0018325024440904 17 ETH  5.51 USD	✓
154	2021-07-16 12:38:22	<u>0xd238adf4f84a78e1d99c</u> <u>d94f4d256a2586f387d976</u> <u>4f207813451a163a09df29</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
155	2021-07-16 12:38:22	<u>0xd238adf4f84a78e1d99c</u> <u>d94f4d256a2586f387d976</u> <u>4f207813451a163a09df29</u>	- 0.0022312500000000 00 ETH  4.18 USD	✓

#	Date & time	Transaction Id	Amount	
156	2021-07-16 11:43:44	<u>0xc24e4025d819ee782721</u> <u>d897ec43b4b245a621e4e5</u> <u>c0bfd292b2199a42fe1662</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
157	2021-07-16 11:43:44	<u>0xc24e4025d819ee782721</u> <u>d897ec43b4b245a621e4e5</u> <u>c0bfd292b2199a42fe1662</u>	- 0.001399410000000000 00 ETH  2.62 USD	✓
158	2021-07-16 11:24:04	<u>0xaf76769d1209e10f12de</u> <u>d26d3942bf4a7192d47df0</u> <u>e0393c3b784949326d7b14</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
159	2021-07-16 11:24:04	<u>0xaf76769d1209e10f12de</u> <u>d26d3942bf4a7192d47df0</u> <u>e0393c3b784949326d7b14</u>	- 0.000984542000000000 00 ETH  1.84 USD	✓
160	2021-06-14 22:03:59	<u>0xa2955efced3ef2fd6860</u> <u>633449cde0342749145930</u> <u>c2bf9c18fec40badf4a0e4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
161	2021-06-14 22:03:59	<u>0xa2955efced3ef2fd6860</u> <u>633449cde0342749145930</u> <u>c2bf9c18fec40badf4a0e4</u>	- 0.000546345000000000 00 ETH  1.40 USD	✓
162	2021-06-14 21:59:44	<u>0x47e657b2f7d2bdf0fb73</u> <u>0c1130fe6bb9a958995beb</u> <u>1a50aa28be207247756f1d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
163	2021-06-14 21:59:44	<u>0x47e657b2f7d2bdf0fb73</u> <u>0c1130fe6bb9a958995beb</u> <u>1a50aa28be207247756f1d</u>	- 0.006895215000000000 00 ETH  17.77 USD	✓
164	2021-06-14 21:50:11	<u>0xaa7629976d2dc84c7033</u> <u>d9bf7a041392eb72b4ea32</u> <u>07e8e6b0e2594a0472b73c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
165	2021-06-14 21:50:11	<u>0xaa7629976d2dc84c7033d9bf7a041392eb72b4ea3207e8e6b0e2594a0472b73c</u>	- 0.0146193040000000 00 ETH  37.68 USD	✓
166	2021-06-14 20:18:50	<u>0x2409b6bb35ff31e7db85ed21c2da304e648820ea0cce50e9720ab92fb254fbbc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
167	2021-06-14 20:18:50	<u>0x2409b6bb35ff31e7db85ed21c2da304e648820ea0cce50e9720ab92fb254fbbc</u>	- 0.0006249240000000 00 ETH  1.61 USD	✓
168	2021-06-14 12:30:23	<u>0xb035d7065e9800557be5f30b5ee01475781e8316fce0381a0614924f33afa654</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
169	2021-06-14 12:30:23	<u>0xb035d7065e9800557be5f30b5ee01475781e8316fce0381a0614924f33afa654</u>	- 0.0003642300000000 00 ETH  0.93 USD	✓
170	2021-06-14 12:22:51	<u>0xf3016f3eb5c59710df4da7a19208412d3b7d5995a3569918a943006069851f00</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
171	2021-06-14 12:22:51	<u>0xf3016f3eb5c59710df4da7a19208412d3b7d5995a3569918a943006069851f00</u>	- 0.0035204800000000 00 ETH  9.08 USD	✓
172	2021-06-13 11:22:58	<u>0xba3aa19e18bc2d5fabea96c07a4cb2a6909cf91f930983ebee7988eff0975852</u>	- 0.0421174993998256 34 ETH  105.68 USD	✓
173	2021-06-13 11:22:58	<u>0xba3aa19e18bc2d5fabea96c07a4cb2a6909cf91f930983ebee7988eff0975852</u>	- 0.0001470000000000 00 ETH  0.36 USD	✓






#	Date & time	Transaction Id	Amount	
174	2021-06-13 11:19:04	<u>0xe977bc59efe3859a0f69</u> <u>188c3251f0419c12c1b43c</u> <u>68d4fbee42fdebfd22dc95</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
175	2021-06-13 11:19:04	<u>0xe977bc59efe3859a0f69</u> <u>188c3251f0419c12c1b43c</u> <u>68d4fbee42fdebfd22dc95</u>	- 0.0004145440000000 00 ETH  1.04 USD	✓
176	2021-06-11 11:25:25	<u>0xbf9007bdfc9b4ac8d256</u> <u>899f519cc06cd277736fe2</u> <u>4a8511213d16ace59957bc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
177	2021-06-11 11:25:25	<u>0xbf9007bdfc9b4ac8d256</u> <u>899f519cc06cd277736fe2</u> <u>4a8511213d16ace59957bc</u>	- 0.0003642300000000 00 ETH  0.85 USD	✓
178	2021-06-10 19:45:05	<u>0x7e2c27102e5e5f0b3bbc</u> <u>cacf0cc9cd11f6aa86b3bf</u> <u>1ea5a59e59a776d20903f2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
179	2021-06-10 19:45:05	<u>0x7e2c27102e5e5f0b3bbc</u> <u>cacf0cc9cd11f6aa86b3bf</u> <u>1ea5a59e59a776d20903f2</u>	- 0.0060035040000000 00 ETH  14.83 USD	✓
180	2021-06-06 12:24:34	<u>0x2991e86961c8b03cf8c7</u> <u>8d67fb5ec881fb4e989235</u> <u>5dce0ed7ffefc962e928e4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
181	2021-06-06 12:24:34	<u>0x2991e86961c8b03cf8c7</u> <u>8d67fb5ec881fb4e989235</u> <u>5dce0ed7ffefc962e928e4</u>	- 0.0003915472326262 29 ETH  1.06 USD	✓
182	2021-06-06 12:20:03	<u>0xc07d33ea3252b0f558b8</u> <u>2a6992aff47fae66575063</u> <u>d35199605c5f95d9989836</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
183	2021-06-06 12:20:03	<u>0xc07d33ea3252b0f558b8 2a6992aff47fae66575063 d35199605c5f95d9989836</u>	- 0.0057445180000000 00 ETH  15.57 USD	✓
184	2021-06-06 12:16:38	<u>0x133b79eefcc2a15bc5e6 fea86627093652353aabdb 1fe86395f084b4201cb544</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
185	2021-06-06 12:16:38	<u>0x133b79eefcc2a15bc5e6 fea86627093652353aabdb 1fe86395f084b4201cb544</u>	- 0.0005378670000000 00 ETH  1.45 USD	✓
186	2021-06-03 19:54:48	<u>0xd68c96aafa892f74d087 27de778c72d86d1e3d9250 27c9f78cdc22822c3200a8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
187	2021-06-03 19:54:48	<u>0xd68c96aafa892f74d087 27de778c72d86d1e3d9250 27c9f78cdc22822c3200a8</u>	- 0.0017698520000000 00 ETH  4.64 USD	✓
188	2021-06-03 12:38:55	<u>0x119c1444c2b5ad76dfc6 8b6cd45c26c264cca11687 9c6395b5d672d2188ee659</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
189	2021-06-03 12:38:55	<u>0x119c1444c2b5ad76dfc6 8b6cd45c26c264cca11687 9c6395b5d672d2188ee659</u>	- 0.0586719650000000 00 ETH  167.64 USD	✓
190	2021-06-03 12:32:59	<u>0xe290415ef0d4dad6c49a 942e704fbf871f0615e801 27c93f04091ddb6efcba47</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
191	2021-06-03 12:32:59	<u>0xe290415ef0d4dad6c49a 942e704fbf871f0615e801 27c93f04091ddb6efcba47</u>	- 0.0012713220000000 00 ETH  3.63 USD	✓








#	Date & time	Transaction Id	Amount	
192	2021-04-30 18:28:11	<u>0x2b0689896dd0d56a52039ef906351345a006052a12e5fe3eefbb7db9ad3c5f23</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
193	2021-04-30 18:28:11	<u>0x2b0689896dd0d56a52039ef906351345a006052a12e5fe3eefbb7db9ad3c5f23</u>	- 0.003543102000000000 00 ETH  10.12 USD	✓
194	2021-04-23 00:36:55	<u>0xaaff58adb1acb8638742d5136eaccb709a00b13becdc273b9d6a9cc8150c991a1</u>	+ 0.804171630000000000 26 ETH  1,845.59 USD	✓
195	2021-04-22 22:56:05	<u>0xa227053eb164c5db081ad69197c4ca3c0bf417b9981ccc522120714a15504883</u>	+ 0.2189447741590746 79 ETH  502.48 USD	✓








ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 03:43:23	<u>0xf810e8becaa57ab49f4f0963fa60cd6d395d929098399aa1b2a5a67a0bde05c7</u>	+ 100,122.4889975505 06610423 0USD	✓
2	2024-08-13 03:43:23	<u>0xf810e8becaa57ab49f4f0963fa60cd6d395d929098399aa1b2a5a67a0bde05c7</u>	- 100,000.000000 USDT  100,045.06 USD	✓
3	2024-08-04 09:40:47	<u>0x96776bd49cc5c2d7b25886a0fe33778f9c8284cc4bbf6534d79deed837682205</u>	- 0.000000 USDC  0.00 USD	✓
4	2024-08-04 09:40:47	<u>0x96776bd49cc5c2d7b25886a0fe33778f9c8284cc4bbf6534d79deed837682205</u>	- 105,000.0000000000 00000000 USDB; 	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-07 18:49:59	<u>0x0cd7a48ee63cf4790480</u> <u>1c4e4a37faa33d7acdb9dd</u> <u>5333a1a1c57bbd2dd41935</u>	- 90,000.000000 USDT	✓
6	2024-06-07 18:48:35	<u>0xee470ab4a8cb1e144c9e</u> <u>64f740a081b35667009db5</u> <u>3427d0f8965abe8f3fc4d7</u>	- 90,000.000000 USDT  89,915.31 USD	✓
7	2024-06-07 18:47:23	<u>0xc689824c4c17d8e6eb9e</u> <u>376459656f16005ce3c7b2</u> <u>d50e73e04a2d3b216557b8</u>	- 10,000.000000 USDT  9,990.59 USD	✓
8	2024-05-29 22:07:35	<u>0xf39d16ff972a0521f02c</u> <u>315a64fdf8a84cd7692dd9</u> <u>fdf782afe2b26dd2f28805</u>	- 48,995.000000 USDT	✓
9	2024-05-29 22:03:23	<u>0x0847f08dfe6cf83a1cd7</u> <u>81b475933ea56c133c48c4</u> <u>1a607e9f014f039e55279a</u>	- 84,993.345505 USDC	✓
10	2024-05-29 22:03:11	<u>0x1f9733e050d1a30dee52</u> <u>2bd392b8f5a7e956e55d63</u> <u>8a5a676f1f5d8d9488afa7</u>	- 48,995.000000 USDT  48,962.90 USD	✓
11	2024-05-29 21:59:59	<u>0x0abca1fbf113c974cc6d</u> <u>4a3c627f240007e93d7bdb</u> <u>1e519494116064d557cf67</u>	- 84,993.345505 USDC  84,997.78 USD	✓
12	2024-05-17 17:42:11	<u>0x23bb2332afeb1eaaaf5e</u> <u>f4e4297a9b33a85504d52c</u> <u>bf5c79e9e23382b14e4946</u>	- 20,000.000000 USDT	✓
13	2024-05-17 17:25:11	<u>0x97e550e9195d89e14f9d</u> <u>fc1f86cca2682baf70444a</u> <u>96ab21b484611530f77b15</u>	- 20,000.000000 USDT  20,012.04 USD	✓


#	Date & time	Transaction Id	Amount	
14	2024-05-11 03:57:11	<u>0xeebce7ff091257f1daec8159884d114d041203a47166efb0522f4e27ada29e1f</u>	+ 268,995.000000 USDT  268,932.61 USD	✓
15	2024-05-04 14:48:11	<u>0x2d8dd571c144549d2346c8132a99952ff2e9320cbc3240651e8ea7628e18f418</u>	- 174,992.000000 USDT  175,040.65 USD	✓
16	2024-05-01 01:08:59	<u>0xb4923026aeb4f7583eb83cc2e2dcd90d1da32159f18b208228bffba139b107af</u>	+ 174,992.000000 USDT  174,792.47 USD	✓
17	2024-04-29 18:18:11	<u>0x6183072570704200a2c3b7ba494a0eb2f06c8ebe4b366d70df197b8e36789960</u>	- 43,896.783479 USDT  43,888.76 USD	✓
18	2024-04-27 00:13:11	<u>0x06efd81ddd2654fca3bb0d27e49ff727a020feb83d6c8e81e8d43c4f8157d281</u>	+ 3,456.973404 USDT  3,455.89 USD	✓
19	2024-04-10 23:41:23	<u>0x2296b2a47594860b5f4c9f9b3dbdecddfc6244eba9421911de6da7c921a78ef7</u>	+ 1.050010 USDC  1.05 USD	✓
20	2024-04-10 18:09:59	<u>0x53509d2db5b871915a2eea2896374ecd89e2b12784adc564891224ceab43e88b</u>	- 0.000000 USDC  0.00 USD	✓
21	2024-04-10 18:05:11	<u>0xa0e3a27656d40424ae14aca0170692c015a20535952229646242e1750e6b6d4e</u>	- 105,000.0000000000 00000 UÐ...ÐÐ;	✓
22	2024-04-10 18:03:23	<u>0x921068cce653f14f77cd67ec8a753ff924547e41a4a8093386cfa26e8bdc1c16</u>	- 105,000.000000 USDC  105,004.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-27 13:37:35	<u>0xd1359bff858952503bba</u> <u>dc5c9f7cb02595e20c74cf</u> <u>4da5006a3611ba4ed6ba98</u>	+ 11,989.375500 USDT  11,986.90 USD	✓
24	2024-03-22 18:42:59	<u>0xac7e4d320d9be8d7fee1</u> <u>4827412520057133ea6a84</u> <u>5e52ceb6989cc6d4ec5ab6</u>	- 25,000.000000 USDT  25,000.96 USD	✓
25	2024-03-13 23:21:11	<u>0x67b866a2759ab63cd28b</u> <u>175dc7e8a732fc13580fac</u> <u>c3536a8fb3a570a8ae02ab</u>	- 189,997.295495 UÐ...DÐj	✓
26	2024-03-13 14:48:11	<u>0xd142751cc25120f10a7f</u> <u>dd1ecc1411da7636f5c48d</u> <u>d58d8de5ec415e002bf5ed</u>	+ 189,992.295495 USDC  190,000.57 USD	✓
27	2024-03-13 09:21:59	<u>0x581f3f0dee83dadf42c1</u> <u>842f193f878a9f278b4891</u> <u>5a25b7a151e75292fe59e1</u>	- 189,997.295495 USDC  189,988.97 USD	✓
28	2024-03-08 01:48:11	<u>0x7917e3756c1ab6dc7a6a</u> <u>90b582db6d2382e630848b</u> <u>ee197bd5ee12234cbb627a</u>	+ 9,945.464460 USDT  9,960.80 USD	✓
29	2024-03-05 09:52:11	<u>0x42cd58c5c04a928f820a</u> <u>d32c148d4729b69a8073dd</u> <u>2a7b1305db857620a110d6</u>	+ 3,358.043377 USDT  3,359.87 USD	✓
30	2024-03-05 09:33:23	<u>0xb127e19c96d8334833ae</u> <u>34da18c1aa0467e1b57a40</u> <u>72c4aa7a9280ab2d43ce91</u>	- 0.000000 USDT  0.00 USD	✓
31	2024-03-05 09:33:23	<u>0xb127e19c96d8334833ae</u> <u>34da18c1aa0467e1b57a40</u> <u>72c4aa7a9280ab2d43ce91</u>	- 70,788.36891600000 6720 UÐ...DÐ¢	✓






#	Date & time	Transaction Id	Amount	
32	2024-03-05 00:12:11	<u>0x76ffc503b4b096aad40f a0328255b0d11be0fdc4c9 0b50c08e993e624db8c5bc</u>	+ 8,438.954135 USDT  8,450.13 USD	✓
33	2024-02-25 03:07:11	<u>0xdb0a18c5643a6f5a140b 984e4ac26bcc03546411e0 f2f67af5d008bc7b4df639</u>	+ 15,251.433427 USDT  15,250.68 USD	✓
34	2024-02-19 07:00:11	<u>0xebd3fae0d85047f2aae3 2c25ae66f9a39b6fa3ba39 f7ec0a6848c98c8befda03</u>	+ 16,456.539176 USDT  16,461.32 USD	✓
35	2024-02-14 21:41:23	<u>0x4204ba11a6011bfe2652 39b8f87303bdee56c48939 aff8211f18714b1882e389</u>	- 70,788.368916 USDT  70,856.88 USD	✓
36	2024-02-08 18:32:11	<u>0x9f1989375095d2ac2026 a81416d84d7081491739b0 c02c3b21b5675b27e06493</u>	+ 318.048582 USDT  317.95 USD	✓
37	2024-02-02 16:47:23	<u>0x300556bbaa5003bb69f8 fd1ffe36076508436fb1fd e3f8a60b5302d6695a56c5</u>	- 14,000.000000 UD...DĐ¢	✓
38	2024-02-02 15:36:35	<u>0xaa7b650d5dba27fd5420 b96acc88c8773bea9e1c37 38c6584a7d6ca917685a4a</u>	- 0.000000 USDT  0.00 USD	✓
39	2024-02-02 15:36:35	<u>0xaa7b650d5dba27fd5420 b96acc88c8773bea9e1c37 38c6584a7d6ca917685a4a</u>	- 14,000.0000000000 0000 UD...DĐ¢	✓
40	2024-02-02 15:35:59	<u>0x09320e1348f68e36965b b10e854db0bd922a77bc7d ef5dc2a9164738f2dab33f</u>	- 14,000.000000 USDT  13,993.38 USD	✓





#	Date & time	Transaction Id	Amount	
41	2024-01-22 09:24:47	<u>0xd45d6c24a3c05fb20c0b164a3feb31157e5fab3c98a5c4cabcb4e1bf1c04d5d1</u>	- 50,000.0000000000 0000 UÐ...DÐ¢	✓
42	2024-01-22 09:23:47	<u>0x6d17458b1272bacee33105fc7f1fd0fb77507505687b24182c4d8cae207218ed</u>	- 50,000.000000 USDT 🔒 49,949.75 USD	✓
43	2024-01-10 08:39:59	<u>0x6e17e70ece10421ab36b07898b32ccb5c003b2296f41d0cc4cad5213c8ce5dc</u>	- 9,999.000000 Õ•á•šâ...@â€Šâ...-	✓
44	2024-01-09 05:08:59	<u>0x60d225ccc539525d41c31179b8e12ff5dc2a7d9df4c960be794a8b56f08cd659</u>	+ 3,999.990000 ds	✓
45	2024-01-03 00:20:35	<u>0x53aefcda3e4d61fd43abd9308bb5db5174189fbf9ecced3a6b8800814985926f</u>	- 0.000000 USDT 🔒 0.00 USD	✓
46	2024-01-02 23:54:23	<u>0x6ef45248f3999103c8f4723402bfbf2f6561574d81836692c298f05c51f74615</u>	- 0.000000 USDT 🔒 0.00 USD	✓
47	2024-01-02 23:54:23	<u>0x6ef45248f3999103c8f4723402bfbf2f6561574d81836692c298f05c51f74615</u>	- 20,018.5422729999 9113 UÐ...DÐ¢	✓
48	2024-01-02 23:53:11	<u>0xeecdf44c0742143800d878c25f7de976e31e44a8c0eed2d82c284234da625af9</u>	- 237,593.438125 Õ•ê“¢DÐ¢	✓
49	2024-01-02 23:35:47	<u>0xb6600fcb52d7833d96e18db70e088db9d2f1b25937d256c8dba5944dc4a775ad</u>	+ 6,990.000000 USDT 🔒 6,993.02 USD	✓






#	Date & time	Transaction Id	Amount	
50	2023-12-14 16:51:47	<u>0x6d083f09b30c5105ce75592a9633020dc9dcb483f11a9720201ab4340cb552d7</u>	+ 127,480.320334 USDT  127,499.50 USD	✓
51	2023-10-07 22:04:23	<u>0xe4d429a3c8275c2b90ff68030868acf6b5d21ba12ec0e222209a2e6a35b66f89</u>	+ 3,999.990000 aim rewards	✓
52	2023-08-30 00:58:23	<u>0x270fe76a4cea5773ec269689dc3c9fa2beeda18f230c538f33597e2a841f95cb</u>	+ 1,363 stUSD.tech	✓
53	2023-08-11 09:00:23	<u>0xf48cb7718f2f84ac136ee3844555ce5d585e5c02b2c6c315188c7eea4e66fe7</u>	- 237,593.438125 Ñ•Ñ•DT	✓
54	2023-08-08 07:34:11	<u>0x1d194f6dd4670fbab1e74a27399d9268626b7c1e3d2f873cf9bef9cc8056bb5e</u>	- 0.000000 USDT  0.00 USD	✓
55	2023-08-08 03:20:11	<u>0x58dd648b74e9aa1385f1eed4eccbde7e11f304e2da79eb86d3e1bac1d4976e3b</u>	- 0.000000 USDT  0.00 USD	✓
56	2023-08-08 03:20:11	<u>0x58dd648b74e9aa1385f1eed4eccbde7e11f304e2da79eb86d3e1bac1d4976e3b</u>	- 20,018.54227299999 9113 UÐ...DÐ¢	✓
57	2023-08-08 03:18:47	<u>0x8499baa6f10acbdacc49000d6bac1de69800042d087bc4fb3a47aef23819baed</u>	- 20,018.542273 USDT  19,996.78 USD	✓
58	2023-08-08 03:14:47	<u>0xac4bc3de3496cac7855325d1dfb74b894c49a896e9afa108d2b9318e801a44b3</u>	+ 20,018.542273 USDT  19,994.71 USD	✓









#	Date & time	Transaction Id	Amount	
59	2023-08-08 03:14:47	<u>0xac4bc3de3496cac78553</u> <u>25d1dfb74b894c49a896e9</u> <u>afa108d2b9318e801a44b3</u>	- 20,000.000000 USDC  20,001.73 USD	✓
60	2023-08-08 02:36:47	<u>0x2d01cb1456a31b450fee</u> <u>47f17de587458ae06589b8</u> <u>b80c1ab40defb30096bfe4</u>	- 0.000000 USDT  0.00 USD	✓
61	2023-08-08 02:36:47	<u>0x2d01cb1456a31b450fee</u> <u>47f17de587458ae06589b8</u> <u>b80c1ab40defb30096bfe4</u>	- 237,593.4381249999 86030 UÐ...ÐÐ¢	✓
62	2023-08-08 02:35:47	<u>0x422125d934dc2d23674d</u> <u>2f86a1f681ea9c007fe44b</u> <u>a9b27293cb1e578e340c91</u>	- 237,593.438125 USDT  237,331.24 USD	✓
63	2023-08-03 03:52:11	<u>0xa3882021e1e92cae1342</u> <u>b7b73a181849f4e11e805a</u> <u>2c810726075b1df791e549</u>	- 160,000.000000 â<fÐ...ÐÐ¢	✓
64	2023-07-22 18:20:59	<u>0x91e22b76708c9a072430</u> <u>b6744a3a16e350e23b8062</u> <u>521eeca9889078bb69368a</u>	- 160,000.000000 Tet.....D	✓
65	2023-07-21 08:42:11	<u>0x8d93c0a60657eebdaef5</u> <u>9502d79c26bc3618809f18</u> <u>775d9cb779a2b202d59785</u>	- 160,000.000000 Tet.....D	✓
66	2023-07-20 16:08:47	<u>0xd4a491f416f2223db8a8</u> <u>d650601a0bf608c849e7f7</u> <u>268c06444244f3bf1e2ee4</u>	- 0.000000 USDT  0.00 USD	✓
67	2023-07-20 16:07:59	<u>0x5d6da504505dc18090a4</u> <u>82e6c0ebecbce3e2910f2f</u> <u>e22bc0f1f7bd8c7a4ac564</u>	- 160,000.000000 Tet.....D	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-20 16:04:11	<u>0xc2eadb5aab253ff316b e9f0a33d63a6757afb32ae be0a55f97419a5e49f97bc</u>	- 0.000000 USDT 	✓
			0.00 USD	
69	2023-07-20 16:04:11	<u>0xc2eadb5aab253ff316b e9f0a33d63a6757afb32ae be0a55f97419a5e49f97bc</u>	- 160,000.0000000000 00000 USDT	✓
70	2023-07-20 16:03:11	<u>0x13078038ece570439074 7629b694757f281b1e30c1 419e5818ac5885cc30718a</u>	- 160,000.000000 USDT 	✓
			160,002.75 USD	
71	2023-07-01 07:16:35	<u>0x18a9e111fdbabef40bd1 ed145a37fac71fde266235 19e2b651d137e57e403794</u>	+ 2,309,967.00000000 0000000000 l.xyz	✓
72	2023-06-28 18:39:11	<u>0x692df6a0472903873207 79c6247e4fb260727da19b ad9cae0439ae4c5e5f48f0</u>	+ 0.7099999999999999 64 lrETH	✓
73	2023-06-22 11:57:59	<u>0xf2d51bd23ccb29315b4 e218f31ce984b8930d4eaa e96ca92e2e6a72d8c817c3</u>	+ 209,997.295495 USDC 	✓
			209,970.91 USD	
74	2023-06-22 11:57:59	<u>0xf2d51bd23ccb29315b4 e218f31ce984b8930d4eaa e96ca92e2e6a72d8c817c3</u>	- 210,000.000000 USDT 	✓
			210,010.78 USD	
75	2023-06-16 02:45:11	<u>0xe83b1dbedfdeb0d86ca0 b7683eb9ab7c29e528cc3a d6a4351eb792d04581722b</u>	- 0.000000 USDT 	✓
			0.00 USD	
76	2023-06-16 02:45:11	<u>0xe83b1dbedfdeb0d86ca0 b7683eb9ab7c29e528cc3a d6a4351eb792d04581722b</u>	- 39,000.0000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
77	2023-06-16 02:43:59	<u>0x6480e6d824f8162448ef c0f3d69e9424d4941981e1 b5476e09af84dfe4e444e5</u>	- 39,000.000000000000 0000000 USDT	✓
78	2023-06-16 02:43:23	<u>0xcb7cb5fbee81d687593a 1bfbfb28d05da69b26d2b4 ca11f731cd653e1b99acd4</u>	- 0.000000 USDT  0.00 USD	✓
79	2023-06-16 02:43:23	<u>0xcb7cb5fbee81d687593a 1bfbfb28d05da69b26d2b4 ca11f731cd653e1b99acd4</u>	- 39,000.000000000000 0000 USDT	✓
80	2023-06-16 02:41:59	<u>0xdd1b8a94759750851e1f acf5c4c288bccb45c9d2fe f1893cf4e64c91bf06dd45</u>	- 39,000.000000 USDT  38,967.87 USD	✓
81	2023-06-11 01:45:59	<u>0x8298880004d5ad4e5f71 7fafda230468da786ed0f4 d3c9d25b0d92e54cb76ccb</u>	+ 610.00000000000000 0000 rewards.	✓
82	2023-05-29 21:07:23	<u>0x8d0d185f3b21136d3325 a954aabf410a32c85525ac 06e2e96decea2e9deaa79a</u>	- 19,900.000000000000 0000 USDT	✓
83	2023-05-29 21:06:47	<u>0x202cffac4b583b906c11 40beb790eeacfece75a0bf bd81ae1f943af4d1b6009c</u>	- 19,900.000000 USDT  19,905.23 USD	✓
84	2023-04-27 10:45:59	<u>0xb1999114cf2957ece0ca adfe72b8a1b13ea0d113cb f60c4f3fe2afc57976c3e0</u>	- 0.000000 USDT  0.00 USD	✓
85	2023-04-27 10:45:59	<u>0xb1999114cf2957ece0ca adfe72b8a1b13ea0d113cb f60c4f3fe2afc57976c3e0</u>	- 0.000000 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
86	2023-04-27 09:48:11	<u>0x624cb5d8ed08d8fbed8d6eb42da8100f737343aced38c173cc7b84cbe0ecc36</u>	- 20,100.0000000000 0000 USDT	✓
87	2023-04-27 09:47:23	<u>0x730bfaa4e021a79c9ef0e2cc8f5e744e0e5fa22b33a6466d9f5c79e0ed5d5740</u>	- 20,100.000000 USDT  20,103.35 USD	✓
88	2023-03-22 22:50:11	<u>0x96015e272fbc57295bb8bcf636fd49082d9961ed279b8788eb73976cda942a01</u>	- 140,000.000000 USDT	✓
89	2023-03-22 22:49:23	<u>0x6df3bf54f1761eed2c233f4506a4a08d527a86122823fd9ee275a7788f8ff104</u>	- 140,000.000000 USDT	✓
90	2023-03-22 22:49:23	<u>0x750a7973fe3c8e00bbaa5e6d1cdf564a8983a8a69d64370a18f281c3a03d8e46</u>	+ 0.140000 USDT  0.14 USD	✓
91	2023-03-22 22:46:35	<u>0xae81d7e4b4d40c11821f5cbcfe5432df2c7855cb489f560d4795c67e74060bbb</u>	- 140,000.000000 USDT	✓
92	2023-03-22 22:45:23	<u>0xbb4a1746e0c49ecc57549c91def4707cb7eac81f8451925b68bd8ebc4fb1cd6c</u>	- 0.000000 USDT  0.00 USD	✓
93	2023-03-22 22:44:11	<u>0xdcf6c4696475d6d3a80d3bb603f14fe3ffa14118c69244cc6a14a46e7e6df59d</u>	- 140,000.000000 USDT  140,268.39 USD	✓
94	2023-03-22 09:57:23	<u>0x15a70aa5b1794518198a764c01d032f9cc74686b6fc5d95d336c093560def4f4</u>	- 99,999.000000 USDT	✓




#	Date & time	Transaction Id	Amount	
95	2023-03-13 18:06:23	<u>0x1d05af1e131f4ae7dfce</u> <u>97a82d40bfeed0259dda85</u> <u>ba14460c8a7d238ae7e5ea</u>	- 0.000000 USDT 	✓
			0.00 USD	
96	2023-03-13 18:04:59	<u>0x459577e0cb7b46bf75d7</u> <u>acd26ea6bb523325ba6914</u> <u>800c45ec902802313c577a</u>	- 0.000000 USDT 	✓
			0.00 USD	
97	2023-03-12 23:10:23	<u>0x58d3900cc3aa884d4b0c</u> <u>018276df2c8f4703e42f1f</u> <u>8cdcc54cc672332387b9be</u>	+ 0.999990 USDT 	✓
			1.00 USD	
98	2023-03-12 23:09:47	<u>0x8a172b6152bec5b09847</u> <u>173dcd12cc6a54e70eb7f</u> <u>aab67dc4d6ace71534ab48</u>	- 0.000000 USDT 	✓
			0.00 USD	
99	2023-03-12 23:08:47	<u>0x737714760a76b9c83ba2</u> <u>62a19d966637658cc89ce5</u> <u>6ff2d39d2711ba2f9f2173</u>	- 99,999.000000 USDT 	✓
			100,851.41 USD	
100	2023-03-12 22:57:59	<u>0x68c109d03f92b072afbe</u> <u>0ea13344060fb0bd22f7e5</u> <u>a9b25d3d8ad6897980ec7e</u>	+ 73,748.573478 USDT 	✓
			74,377.22 USD	
101	2023-03-12 22:57:59	<u>0x68c109d03f92b072afbe</u> <u>0ea13344060fb0bd22f7e5</u> <u>a9b25d3d8ad6897980ec7e</u>	- 75,086.136891 USDC 	✓
			74,411.10 USD	
102	2023-03-12 22:47:47	<u>0x4a39c4f66246f0450042</u> <u>95f774a3fdcd39ca8206dc</u> <u>5eaa6c06084e8f97d49cdc</u>	+ 293,871.322986 USDT 	✓
			296,376.34 USD	
103	2023-03-12 22:47:47	<u>0x4a39c4f66246f0450042</u> <u>95f774a3fdcd39ca8206dc</u> <u>5eaa6c06084e8f97d49cdc</u>	- 300,344.547552 USDC 	✓
			297,644.40 USD	





#	Date & time	Transaction Id	Amount	
104	2023-03-12 22:47:23	<u>0x50211d0be1382ee39c3a87f06406118a1082810447ffb019306ea2f4ff66c7a9</u>	+ 40,821.028024 USDT  41,168.99 USD	✓
105	2023-03-12 22:47:23	<u>0x50211d0be1382ee39c3a87f06406118a1082810447ffb019306ea2f4ff66c7a9</u>	- 41,714.520493 USDC  41,339.50 USD	✓
106	2023-03-12 22:46:11	<u>0xf67509cc6e7d11581a05125b48e2087fbfa861ec97d245824803f2ead7ace4c6</u>	+ 45,373.648778 USDT  45,760.42 USD	✓
107	2023-03-12 22:46:11	<u>0xf67509cc6e7d11581a05125b48e2087fbfa861ec97d245824803f2ead7ace4c6</u>	- 46,349.467215 USDC  45,932.77 USD	✓
108	2023-03-06 22:46:47	<u>0x3dfc6f751cb7a9b1e36b96fc9eea912525303ad8411105ac745c48178fd9e9ba</u>	+ 0.065000 USDT  0.06 USD	✓
109	2023-03-06 22:44:47	<u>0x93423b763f57c33e1f626d3140eb5c3260ee1f50298304d5144e6919ba7ae6ec</u>	- 0.000000 USDT  0.00 USD	✓
110	2023-03-06 22:43:47	<u>0x992076086a3d11695fe1a5f7061ba849c85801fdedcea6e389807dc4f0abaae5</u>	- 6,500.000000 USDT  6,500.16 USD	✓
111	2023-03-02 12:56:11	<u>0xcd895a4ee573e3565446d0340b81c4eef5c5f004ea63b5ffd6d7429e48628cb5</u>	- 0.000000 USDT  0.00 USD	✓
112	2023-03-02 12:55:47	<u>0xa91fdfa0b35745182b6b0a5ede63eb1fb050ce36d889c896fadddd276078e324</u>	- 9,500.000000 USDT  9,500.38 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-03-01 13:59:11	<u>0x8473fcc0b9a1129f0d10</u> <u>05fc450fd51b1ca0e3db54</u> <u>f0b6062d523c6f3ca889d3</u>	- 0.000000 USDT 0.00 USD	✔
114	2023-03-01 13:58:23	<u>0xbe9abcf68346b4bf74ba</u> <u>cf5c9c7b16fdb939d49b08</u> <u>53b7520efaf7ae5f7b981a</u>	- 14,000.000000 USDT 14,002.58 USD	✔
115	2023-02-23 13:40:23	<u>0x80bfbfc40752a3efad140</u> <u>fce3e3c1df584a3ecea90c</u> <u>ff6ef644675b4d9e064d22</u>	+ 0.000000 USDC 0.00 USD	✔
116	2023-02-23 13:38:59	<u>0x69eb4a80f32bed45e1b6</u> <u>f2472b10dbabf9ba39fb82</u> <u>6733ad3d492053094c27b4</u>	+ 0.099990 USDC 0.09 USD	✔
117	2023-02-23 13:33:47	<u>0xf019355f6a215c637532</u> <u>f5915e947a5c2c8bc07815</u> <u>8f19495dec0a7ad0f0af89</u>	- 0.000000 USDC 0.00 USD	✔
118	2023-02-23 13:33:11	<u>0xfadfcd5e6aea4133b779</u> <u>30089a9a170800244849ec</u> <u>50ea2fc0d2d70c62e1d29e</u>	- 0.000000 USDC 0.00 USD	✔
119	2023-02-23 13:31:11	<u>0x7ad56c92f245fc061d6a</u> <u>0c28b0b8ed15b1582c90f3</u> <u>9b0367b522193ef59e6674</u>	- 0.000000 USDC 0.00 USD	✔
120	2023-02-23 13:30:35	<u>0xfe68f85e33e6ef02e842</u> <u>cc12165efcb96307ccf104</u> <u>5883699a97941c8e2d8182</u>	- 9,999.000000 USDC 9,999.22 USD	✔
121	2023-02-22 11:26:47	<u>0xb38006ccc913a580b9cf</u> <u>5e1328fb4bb87e4356defc</u> <u>3e7a6cccf43ffd51a47e7e</u>	+ 9,732.642235 USDT 9,734.36 USD	✔

#	Date & time	Transaction Id	Amount	
122	2023-02-22 11:24:11	<u>0xee9c7d715d6857fd5f8b970c32e577f0a96105bf970d6323df4a812933b02b62</u>	+ 16,005.575600 USDT  16,008.40 USD	✓
123	2023-02-22 10:57:47	<u>0xabf0e05646b0d627bddebdae9929f54092b9b3b2e2427eca03909eb4c696f343</u>	+ 22,490.138768 USDT  22,494.11 USD	✓
124	2023-02-22 10:17:35	<u>0x7197aedd09a07e60ea89abec277b60ccfbaab44baf99b63c522e291cd97a2d5</u>	+ 19,032.947900 USDT  19,036.31 USD	✓
125	2023-02-22 01:32:23	<u>0x16520b8b0a5c7bfec07a1a003b2521dbe4d0fc92a5ececdf039aed01f99b3ecb</u>	+ 6,785.768000 USDT  6,786.70 USD	✓
126	2023-02-22 00:59:35	<u>0x2420dc6914fb169ee1cc406a550a368457aa43eee40dce288367f85570d07b26</u>	+ 57,083.256700 USDT  57,091.60 USD	✓
127	2023-02-22 00:33:35	<u>0x5f257dc3083710ab06d07ae34d70434ac07e1cde8c5cf59f5a38a954992eb40e</u>	+ 87,944.697531 USDT  87,957.55 USD	✓
128	2023-02-21 23:46:47	<u>0x5d5b232b2e615d5d5e6672790573f112706e747e0f6d161ac66c165fec864ce2</u>	+ 35,638.098600 USDT  35,643.30 USD	✓
129	2023-02-21 23:00:35	<u>0xa24640ce0bc4e4223465f499c33f5e366773e774a0f61ce3a7b080f5d3b91efe</u>	+ 403.246800 USDT  403.31 USD	✓
130	2023-02-21 22:09:47	<u>0xbb4a048a6d1625ec3b4c35531063281be70821a4489df22af4e2e9976e55186f</u>	+ 2,676.938145 USDT  2,677.36 USD	✓

#	Date & time	Transaction Id	Amount	
131	2023-02-21 21:50:59	<u>0x26718c43b33f688c3938bc92764b8fc9f07a24d77fd7713e649b8bf7debbfdeb</u>	+ 195,178.511711 USDC  195,195.46 USD	✓
132	2023-02-21 21:36:47	<u>0x5595ef1c29846a8f80a19455e9d9b8a55c4cc5d56f2e78df3d632f59965de372</u>	+ 111,252.692270 USDT  111,270.24 USD	✓
133	2023-02-21 21:29:59	<u>0xa6fa40bcf7253aadb291fff8e426065590046030a9a43fc1ab4fc8c56656866b</u>	+ 147,404.632900 USDC  147,393.81 USD	✓
134	2023-02-21 20:54:23	<u>0x37b102a1b12df0f6aac3e2a4781f384ac1005039284267656877f8ed46da5dec</u>	+ 130,910.427550 USDC  130,900.81 USD	✓
135	2023-02-21 20:34:47	<u>0x166915d2ca68b7219768d340b19f62bac855c7dc3a0d6aa810a09150dd1d0983</u>	+ 133,730.657320 USDT  133,752.74 USD	✓
136	2022-08-12 09:13:16	<u>0x7a14733b069496ee6b2fba59c295aa28930e01281e05dafc267a436fe4b20416</u>	- 149,885.3544643615 60530961 TUSD	✓
137	2022-08-12 09:10:51	<u>0x38e2bae4ee0c01143ae5083c96a9241e09da33aeccde163597b39ebd646dd2d3</u>	- 149,903.331268 USDC  149,885.91 USD	✓
138	2022-08-12 09:10:51	<u>0x38e2bae4ee0c01143ae5083c96a9241e09da33aeccde163597b39ebd646dd2d3</u>	+ 149,885.3544643615 60530961 TUSD	✓
139	2022-07-29 22:39:12	<u>0x98d494cea60cae24eb6d7dfbe2e729b1e1e2755b1ba206d6993fab529f45b998</u>	- 123,585.641255 USDT  123,623.90 USD	✓

#	Date & time	Transaction Id	Amount	
140	2022-07-29 22:39:12	<u>0x98d494cea60cae24eb6d7dfbe2e729b1e1e2755b1ba206d6993fab529f45b998</u>	+ 123,611.182756 USDC  123,576.59 USD	✓
141	2022-07-25 02:46:46	<u>0xc7f5bd150dbf1040a3a728967dbdfb906351e80dba21da5c4fbb769a5d31d4e9</u>	+ 800.00000000000000 0000 TetherClaims.com	✓
142	2022-07-18 00:15:59	<u>0x2a95695089ab5959586fa46bb1740d89b1ed7f5412f233a1c74d9b7a2c842a95</u>	+ 7,639.273380 USDT  7,637.18 USD	✓
143	2022-07-17 20:49:29	<u>0x02ec6c3a9d5ea10f7a3f0479954e7965d34c80b505075ca2a9c46601570c1c26</u>	+ 115,946.367875 USDT  115,914.62 USD	✓
144	2022-07-17 18:51:33	<u>0x35206bbfdc9ce772aa35cdb450644fb27ba8517798438191430f528b16823472</u>	- 49,963.81132180743 5888331 DAI	✓
145	2022-07-12 03:19:29	<u>0x3efd5a2302132fac3860b33abefc2d960032b4729facf4f93e999030ffe9b4c1</u>	+ 68,093.43647681575 3849223 ve0GV	✓
146	2022-07-12 03:19:29	<u>0x3efd5a2302132fac3860b33abefc2d960032b4729facf4f93e999030ffe9b4c1</u>	+ 37,814.46000682193 6985943 ve0GV	✓
147	2022-07-12 03:19:29	<u>0x3efd5a2302132fac3860b33abefc2d960032b4729facf4f93e999030ffe9b4c1</u>	+ 20,999.57733950459 4419850 ve0GV	✓
148	2022-07-12 03:19:29	<u>0x3efd5a2302132fac3860b33abefc2d960032b4729facf4f93e999030ffe9b4c1</u>	+ 11,661.73596973959 6839645 ve0GV	✓

#	Date & time	Transaction Id	Amount	
149	2022-06-17 23:25:11	<u>0x8197e41d90de350e8587fd60fb367dd5f8c7a05ab179909f6a3f87ed2e50f611</u>	- 9,471.203346 USDT  9,461.90 USD	✓
150	2022-06-17 23:25:11	<u>0x8197e41d90de350e8587fd60fb367dd5f8c7a05ab179909f6a3f87ed2e50f611</u>	+ 9,456.661850 USDC  9,458.09 USD	✓
151	2022-05-08 18:43:36	<u>0xffb9970f7a14fb39c4cf22094f5a1fef0a6037f2a48053994df906331d22b458</u>	- 9,500.000000 USDC  9,499.94 USD	✓
152	2022-05-08 13:39:54	<u>0x26a4ab07a908f3285a66f9c08e820b2e6d8eb1c8d4e39f4f423f0abcde3b954a</u>	- 2,021.533565 UST	✓
153	2022-05-08 13:39:17	<u>0xb279b1b01a5cccc6184a01861a96cf30439b5ac303938013aca4054b96835d2d</u>	+ 2,000.000000 UST	✓
154	2022-05-08 13:39:17	<u>0xb279b1b01a5cccc6184a01861a96cf30439b5ac303938013aca4054b96835d2d</u>	+ 21.533565 UST	✓
155	2022-05-08 12:56:12	<u>0x7164601e5c57f340a53b93054211c205444f1e03c601ffdabc3c53211e6bad82</u>	+ 992.951135 USDC  992.94 USD	✓
156	2022-03-03 16:16:12	<u>0x10c10466e683d3fc59a541bf0b846098d79f7dd218b4aa761925bbd51107b40f</u>	- 2,200.000000 USDT	✓
157	2022-02-28 11:35:38	<u>0x46c32720841eb0b4bb47b391ff8ed89d655ddb83afe12fe59c474fc27aa8c7c1</u>	- 555.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
158	2022-01-03 17:26:42	<u>0x6ba16f3e48c5681badcb</u> <u>5818f44b85476aa9dc031f</u> <u>3f33abcd4f58ca821d331f</u>	- 7,000.000000000000 000000 DAI	✓
159	2021-09-14 12:29:42	<u>0x23859c855ff333e672c3</u> <u>580c314e325d5a6da8c0f9</u> <u>1c0a3c809263b2478cd7d0</u>	+ 250,000.0000000000 00000000 akSwap.io	✓
160	2021-09-14 12:23:14	<u>0xa70db4b7d432e7a1428f</u> <u>2692546f5c12dd1409bfc2</u> <u>9fb9db5852076e78468bc5</u>	- 3,024.000000 USDT	✓
161	2021-08-17 16:19:45	<u>0x93788c685a3d5b3afa62</u> <u>e981d31644777fb2519632</u> <u>ede9f2e0f791a99a8a136d</u>	- 20.885150968407053 540 wNXM	✓
162	2021-08-17 16:14:27	<u>0x8d49a1b111eb75078b5f</u> <u>f001d16305562cc1f19d48</u> <u>e68f7d94633a7a9aa35890</u>	- 1,500.000000 USDT	✓
163	2021-08-17 16:14:27	<u>0x8d49a1b111eb75078b5f</u> <u>f001d16305562cc1f19d48</u> <u>e68f7d94633a7a9aa35890</u>	+ 20.885150968407053 540 wNXM	✓
164	2021-08-17 14:24:24	<u>0xf62c2cba2421df32967b</u> <u>4f1b9eb0bd7042bc10f8e3</u> <u>afd653e3b4008d41ca6dc5</u>	- 5,071.000000 USDT	✓
165	2021-08-08 10:22:09	<u>0x756486fe56b0aedec47c</u> <u>63460cafbb64949f8b794a</u> <u>82eadd025935d761aeb1b3</u>	- 2,000.000000 USDT	✓
166	2021-07-16 12:38:22	<u>0xd238adf4f84a78e1d99c</u> <u>d94f4d256a2586f387d976</u> <u>4f207813451a163a09df29</u>	- 78,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
167	2021-07-16 11:43:44	<u>0xc24e4025d819ee782721d897ec43b4b245a621e4e5c0bfd292b2199a42fe1662</u>	- 6,000.000000000000 000000 DAI	✓
168	2021-06-14 22:03:59	<u>0xa2955efced3ef2fd6860633449cde0342749145930c2bf9c18fec40badf4a0e4</u>	- 100,004.5643719999 93454665 UST	✓
169	2021-06-14 21:59:44	<u>0x47e657b2f7d2bdf0fb730c1130fe6bb9a958995beb1a50aa28be207247756f1d</u>	+ 100,004.5643715633 34134407 UST	✓
170	2021-06-14 21:59:44	<u>0x47e657b2f7d2bdf0fb730c1130fe6bb9a958995beb1a50aa28be207247756f1d</u>	- 100,000.000000 USDT	✓
171	2021-06-14 21:50:11	<u>0xaa7629976d2dc84c7033d9bf7a041392eb72b4ea3207e8e6b0e2594a0472b73c</u>	- 100,413.8015819326 82893239 0USD	✓
172	2021-06-14 21:50:11	<u>0xaa7629976d2dc84c7033d9bf7a041392eb72b4ea3207e8e6b0e2594a0472b73c</u>	+ 27,072.581774 USDC	✓
173	2021-06-14 21:50:11	<u>0xaa7629976d2dc84c7033d9bf7a041392eb72b4ea3207e8e6b0e2594a0472b73c</u>	+ 62,505.790297 USDT	✓
174	2021-06-14 21:50:11	<u>0xaa7629976d2dc84c7033d9bf7a041392eb72b4ea3207e8e6b0e2594a0472b73c</u>	+ 10,298.19598051743 7419621 DAI	✓
175	2021-06-14 20:18:50	<u>0x2409b6bb35ff31e7db85ed21c2da304e648820ea0cce50e9720ab92fb254fbbc</u>	- 782.000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
176	2021-06-14 12:30:23	<u>0xb035d7065e9800557be5f30b5ee01475781e8316fce0381a0614924f33afa654</u>	- 200,027.2881179999 96757135 UST	✓
177	2021-06-14 12:22:51	<u>0xf3016f3eb5c59710df4da7a19208412d3b7d5995a3569918a943006069851f00</u>	+ 200,027.2881183806 16651848 UST	✓
178	2021-06-14 12:22:51	<u>0xf3016f3eb5c59710df4da7a19208412d3b7d5995a3569918a943006069851f00</u>	- 200,000.000000 USDT	✓
179	2021-06-13 11:19:04	<u>0xe97fbc59efe3859a0f69188c3251f0419c12c1b43c68d4fbee42fdebfd22dc95</u>	- 500.00000000000000 0000 DAI	✓
180	2021-06-11 11:25:25	<u>0xbf9007bdfc9b4ac8d256899f519cc06cd277736fe24a8511213d16ace59957bc</u>	- 190,044.8571959999 97202307 UST	✓
181	2021-06-10 19:45:05	<u>0x7e2c27102e5e5f0b3bbccacf0cc9cd11f6aa86b3bf1ea5a59e59a776d20903f2</u>	+ 190,044.8571959465 91673419 UST	✓
182	2021-06-10 19:45:05	<u>0x7e2c27102e5e5f0b3bbccacf0cc9cd11f6aa86b3bf1ea5a59e59a776d20903f2</u>	- 190,000.000000 USDT	✓
183	2021-06-06 12:24:34	<u>0x2991e86961c8b03cf8c78d67fb5ec881fb4e9892355dce0ed7ffefc962e928e4</u>	- 10,013.0400250000 0241562 UST	✓
184	2021-06-06 12:20:03	<u>0xc07d33ea3252b0f558b82a6992aff47fae66575063d35199605c5f95d9989836</u>	+ 10,013.04002564432 8125054 UST	✓

#	Date & time	Transaction Id	Amount	
185	2021-06-06 12:20:03	<u>0xc07d33ea3252b0f558b8</u> <u>2a6992aff47fae66575063</u> <u>d35199605c5f95d9989836</u>	- 10,000.000000 USDT	✓
186	2021-06-03 19:54:48	<u>0xd68c96aafa892f74d087</u> <u>27de778c72d86d1e3d9250</u> <u>27c9f78cdc22822c3200a8</u>	- 9,000.000000 USDT	✓
187	2021-06-03 12:38:55	<u>0x119c1444c2b5ad76dfc6</u> <u>8b6cd45c26c264cca11687</u> <u>9c6395b5d672d2188ee659</u>	- 100,000.000000 USDT	✓
188	2021-06-03 12:38:55	<u>0x119c1444c2b5ad76dfc6</u> <u>8b6cd45c26c264cca11687</u> <u>9c6395b5d672d2188ee659</u>	+ 100,000.0000000000 00000000 OUSD	✓
189	2021-04-30 18:28:11	<u>0x2b0689896dd0d56a5203</u> <u>9ef906351345a006052a12</u> <u>e5fe3eefbb7db9ad3c5f23</u>	- 4,000.000000 USDC	✓
190	2021-04-27 04:39:13	<u>0xf027db46c45c382e3b4f</u> <u>13aa47471198bd95c79a6f</u> <u>28faf5edf3bfe3910b16be</u>	+ 79,833.000000 USDT	✓
191	2021-04-22 23:26:16	<u>0x93e1476cfb060acdc814</u> <u>f2e168302bd78c3a31f90c</u> <u>4dbab13517bc9d872d2c88</u>	+ 53,947.61534129000 2106689 DAI	✓
192	2021-04-22 23:23:46	<u>0x6814718cc86eb7e70923</u> <u>650b96a2e29c0c14230347</u> <u>6999c686b58fc41414e784</u>	+ 86,948.844428 USDT	✓
193	2021-04-22 22:55:04	<u>0x41d44de911c7eeb710fe</u> <u>89291f2ccf4d5801128171</u> <u>230acb6ca8e70ba26ae501</u>	+ 50,388.723714 USDC	✓

#	Date & time	Transaction Id	Amount	
194	2021-04-22 22:14:30	<u>0xff2713274840c4816595d11fa650aa7b8e5bda9a6393c41bcdd7a5d716a394cb</u>	+ 29,881.230039 USDC	✓
195	2021-04-20 08:57:02	<u>0xc6179b4434edbc9705fb5fd1d558285f0d172b33f2545e3126a92add41522c8d</u>	+ 19,176.652000 USDT	✓
196	2021-04-19 08:25:29	<u>0x7cce2b7f18aab53d59357a3405379fdb6f405f2a237a99f85343f2808368598b</u>	+ 32,900.716000 USDT	✓
197	2021-04-18 05:51:09	<u>0x4014697c04444ffe8ee2ad70fefdc5fafdfcb58d5aca17e3354681a2e3e6874</u>	+ 164,785.318951 USDT	✓
198	2021-04-18 05:43:23	<u>0x990d1fda7b49b85b2edaba91321d95dd76ea1c3d0b2c9a06e904893f901b47a7</u>	+ 186,670.881670 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 03:16:35	<u>0x9fd2f7ee0a8bf5065eb0d53eec09591849f1c1bf99262f3a0b669fdaf10b312f</u>	+ 1 claim rewards on pooledether.org	✓
2	2024-04-19 21:58:47	<u>0xe5bb4aa0156c0f29953e5330f58090ab2adc1a3ad464a4c0db41d3a61e1ae34c</u>	+ 1 claim rewards on originusd.net	✓
3	2024-03-17 06:39:59	<u>0x4dc4270467d9356473492e71b26adb2dfcdd5f3e8632033c803e99169c1e300a</u>	+ 1 claim rewards on originether.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-09 04:57:35	<u>0x38f008544a16d35d6e8a49004db825d99d35d8dd7ae7ba83fc2208a89a7e9a3b</u>	+ 1 Airdrop	✓
5	2023-12-30 22:15:11	<u>0x49ee57bcb041f8cc9cb9b3067744d745d8f99937d9d790abdc0278f3a5204dd1</u>	+ 1 rds	✓
6	2023-11-03 04:26:11	<u>0x425a8c1f0455d5f41ff40ac68306a797a8016ed972d529ac162bdcd53c791d96</u>	+ 1 Official Authorize credential	✓
7	2023-10-27 03:10:47	<u>0x79c21bb3966f1b2a1ec03da4fd73ee0cfd276362a3099d4e78a04c26477871ed</u>	+ 1 Airdrop	✓
8	2023-09-13 03:01:59	<u>0x38d65366c56dd98ed7467f474c916db399cb05c74d47f311b3c73e7fab18f17c</u>	+ 1 Clipper Reward	✓
9	2023-09-04 22:09:59	<u>0xfea394991dba34d508fff4a414294e3530c2517565ead26bf06ddcb19f60a766</u>	+ 1 USDCGOLD.COM	✓
10	2023-07-08 00:57:11	<u>0x71e578eed9b03e57e1d28d59dbd7013b6233f1ff9434bd47467489af171cb88d</u>	+ 1 Unisocks	✓

* USD values displayed at the time of transaction

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