

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:37 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc1271a160de631b4254016004791c1119934a590</u>
TOTAL RECEIVED	0.055457439486185207 ETH
	144.42 USD
TOTAL SEND	0.054879567213644211 ETH
	142.91 USD

Token	Balance
Ethereum	0.000577872272540999 ETH
	1.50 USD
Tether USD	0.000000 USDT
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 13:39:47	<u>0x842344eb76ba729a27de</u> <u>69fe03af473a490bcb51d9</u> <u>9d8fdcd8776cc6bc277c8e</u>	- 0.0101450000000000 00 ETH 19.11 USD	
2	2023-06-27 13:39:47	<u>0x842344eb76ba729a27de</u> <u>69fe03af473a490bcb51d9</u> <u>9d8fdcd8776cc6bc277c8e</u>	- 0.0000210000000000 00 ETH 0.03 USD	










#	Date & time	Transaction Id	Amount	
3	2023-06-27 13:39:47	<u>0x842344eb76ba729a27de69fe03af473a490bcb51d99d8fdcd8776cc6bc277c8e</u>	- 0.0003018339516570 00 ETH  0.56 USD	✓
4	2023-03-16 12:19:47	<u>0xdcc30aec41a0d9d4793aadbdfafabb96db9b8635a53a64165f17e47984a8a872</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-03-16 12:19:47	<u>0xdcc30aec41a0d9d4793aadbdfafabb96db9b8635a53a64165f17e47984a8a872</u>	- 0.0000413090000000 00 ETH  0.06 USD	✓
6	2023-03-16 12:19:47	<u>0xdcc30aec41a0d9d4793aadbdfafabb96db9b8635a53a64165f17e47984a8a872</u>	- 0.0009153111129474 06 ETH  1.51 USD	✓
7	2023-03-09 07:16:47	<u>0xc38ca564d37d9d4eddef6f0930f57bcd41f53f8f146c2fbc7195be1b5057d53c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-03-09 07:16:47	<u>0xc38ca564d37d9d4eddef6f0930f57bcd41f53f8f146c2fbc7195be1b5057d53c</u>	- 0.0000413090000000 00 ETH  0.06 USD	✓
9	2023-03-09 07:16:47	<u>0xc38ca564d37d9d4eddef6f0930f57bcd41f53f8f146c2fbc7195be1b5057d53c</u>	- 0.0010278467699995 65 ETH  1.57 USD	✓
10	2023-03-08 15:20:11	<u>0xb6eaa8d5f7ddf2223955be886b0a9be4f81258cf9a1981118442f737b04fe068</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-03-08 15:20:11	<u>0xb6eaa8d5f7ddf2223955be886b0a9be4f81258cf9a1981118442f737b04fe068</u>	- 0.0000413090000000 00 ETH  0.06 USD	✓








#	Date & time	Transaction Id	Amount	
12	2023-03-08 15:20:11	<u>0xb6eaa8d5f7ddf2223955</u> <u>be886b0a9be4f81258cf9a</u> <u>1981118442f737b04fe068</u>	- 0.0013198772541868 12 ETH  2.05 USD	✓
13	2023-03-07 23:28:11	<u>0x21b4bc03db7c8037ab1b</u> <u>ba1b7a085873e48b596f04</u> <u>6c4ee5a3121e44f097d788</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-03-07 23:28:11	<u>0x21b4bc03db7c8037ab1b</u> <u>ba1b7a085873e48b596f04</u> <u>6c4ee5a3121e44f097d788</u>	- 0.0000413090000000 00 ETH  0.06 USD	✓
15	2023-03-07 23:28:11	<u>0x21b4bc03db7c8037ab1b</u> <u>ba1b7a085873e48b596f04</u> <u>6c4ee5a3121e44f097d788</u>	- 0.0010370788057186 13 ETH  1.61 USD	✓
16	2023-03-07 07:17:47	<u>0x1232511192a46ea5fc71</u> <u>b4c8c7388f87943396e6c7</u> <u>4703e2ce0f5d7083008f78</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-03-07 07:17:47	<u>0x1232511192a46ea5fc71</u> <u>b4c8c7388f87943396e6c7</u> <u>4703e2ce0f5d7083008f78</u>	- 0.0000413090000000 00 ETH  0.06 USD	✓
18	2023-03-07 07:17:47	<u>0x1232511192a46ea5fc71</u> <u>b4c8c7388f87943396e6c7</u> <u>4703e2ce0f5d7083008f78</u>	- 0.0008420195421686 85 ETH  1.32 USD	✓
19	2023-02-20 07:11:47	<u>0xb396f120b3aeaaa73a01</u> <u>2814d7e69492c46ae65ef4</u> <u>c8b8d7d70a336b020d51d8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-02-20 07:11:47	<u>0xb396f120b3aeaaa73a01</u> <u>2814d7e69492c46ae65ef4</u> <u>c8b8d7d70a336b020d51d8</u>	- 0.0000413090000000 00 ETH  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-02-20 07:11:47	<u>0xb396f120b3aeaaa73a01</u> <u>2814d7e69492c46ae65ef4</u> <u>c8b8d7d70a336b020d51d8</u>	- 0.0007850110361881 12 ETH  1.33 USD	✓
22	2023-02-19 19:12:47	<u>0xb135a340470271916bfa</u> <u>87e3a85e408c0aa716fca1</u> <u>bc4545135ba1e710b4c65f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2023-02-19 19:12:47	<u>0xb135a340470271916bfa</u> <u>87e3a85e408c0aa716fca1</u> <u>bc4545135ba1e710b4c65f</u>	- 0.0000413090000000 00 ETH  0.06 USD	✓
24	2023-02-19 19:12:47	<u>0xb135a340470271916bfa</u> <u>87e3a85e408c0aa716fca1</u> <u>bc4545135ba1e710b4c65f</u>	- 0.0008788540142022 92 ETH  1.48 USD	✓
25	2023-02-18 21:12:11	<u>0x19dd24f2cb6fbb025588</u> <u>9cfbcdb6963bc5ecc1ccaf</u> <u>4f78066e22bf3505cceb26</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2023-02-18 21:12:11	<u>0x19dd24f2cb6fbb025588</u> <u>9cfbcdb6963bc5ecc1ccaf</u> <u>4f78066e22bf3505cceb26</u>	- 0.0000413090000000 00 ETH  0.06 USD	✓
27	2023-02-18 21:12:11	<u>0x19dd24f2cb6fbb025588</u> <u>9cfbcdb6963bc5ecc1ccaf</u> <u>4f78066e22bf3505cceb26</u>	- 0.0007903185417983 09 ETH  1.33 USD	✓
28	2023-02-17 22:28:59	<u>0xb24fe0522f5d345a5fa8</u> <u>0ee622f05d7d572bbc5a07</u> <u>8438956877b728a21357f7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2023-02-17 22:28:59	<u>0xb24fe0522f5d345a5fa8</u> <u>0ee622f05d7d572bbc5a07</u> <u>8438956877b728a21357f7</u>	- 0.0000413090000000 00 ETH  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
30	2023-02-17 22:28:59	<u>0xb24fe0522f5d345a5fa8</u> <u>0ee622f05d7d572bbc5a07</u> <u>8438956877b728a21357f7</u>	- 0.0016149075281005 40 ETH  2.74 USD	✓
31	2023-02-15 14:53:23	<u>0xb80712f9816460c11ad5</u> <u>ddc048fa32be39ddd806e0</u> <u>c6300bc1387cd3fac73560</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-02-15 14:53:23	<u>0xb80712f9816460c11ad5</u> <u>ddc048fa32be39ddd806e0</u> <u>c6300bc1387cd3fac73560</u>	- 0.0000413090000000 00 ETH  0.06 USD	✓
33	2023-02-15 14:53:23	<u>0xb80712f9816460c11ad5</u> <u>ddc048fa32be39ddd806e0</u> <u>c6300bc1387cd3fac73560</u>	- 0.0017451844546352 90 ETH  2.75 USD	✓
34	2023-02-14 14:52:59	<u>0xf1bef4fd8eebc9496b8a</u> <u>d0f6564e0a127d0301b62f</u> <u>14e3e5ec77d0df6fd06f42</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2023-02-14 14:52:59	<u>0xf1bef4fd8eebc9496b8a</u> <u>d0f6564e0a127d0301b62f</u> <u>14e3e5ec77d0df6fd06f42</u>	- 0.0000412970000000 00 ETH  0.06 USD	✓
36	2023-02-14 14:52:59	<u>0xf1bef4fd8eebc9496b8a</u> <u>d0f6564e0a127d0301b62f</u> <u>14e3e5ec77d0df6fd06f42</u>	- 0.0018930932284795 36 ETH  2.92 USD	✓
37	2023-02-13 08:55:47	<u>0xdb175464eded9d838ba9</u> <u>ba179e18ad6f03ab27d680</u> <u>cbd81f3343ba51727ce433</u>	+ 0.0142275829030238 77 ETH  21.09 USD	✓
38	2023-02-13 08:55:35	<u>0x7b7eeae800947fbc48f9</u> <u>261a9eb8ab439c1bfaed49</u> <u>5f7c76cf6f8a8eb22f9897</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-02-13 08:55:35	<u>0x7b7eeae800947fbc48f9</u> <u>261a9eb8ab439c1bfaed49</u> <u>5f7c76cf6f8a8eb22f9897</u>	- 0.0000413090000000 00 ETH  0.06 USD	✓
40	2023-02-13 08:55:35	<u>0x7b7eeae800947fbc48f9</u> <u>261a9eb8ab439c1bfaed49</u> <u>5f7c76cf6f8a8eb22f9897</u>	- 0.0005849486732968 41 ETH  0.86 USD	✓
41	2023-02-11 15:11:23	<u>0x81ca4349cdb6060b36ae</u> <u>958320e9cf650a3550f6fe</u> <u>54acb4473794ca9a7a1e06</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2023-02-11 15:11:23	<u>0x81ca4349cdb6060b36ae</u> <u>958320e9cf650a3550f6fe</u> <u>54acb4473794ca9a7a1e06</u>	- 0.0000413090000000 00 ETH  0.06 USD	✓
43	2023-02-11 15:11:23	<u>0x81ca4349cdb6060b36ae</u> <u>958320e9cf650a3550f6fe</u> <u>54acb4473794ca9a7a1e06</u>	- 0.0008162758317796 11 ETH  1.24 USD	✓
44	2023-02-11 09:09:11	<u>0x14e6111f4c41fcd1d497</u> <u>213fdfb13cf08bbe3f1874</u> <u>e82acb905cdee1294fac5e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2023-02-11 09:09:11	<u>0x14e6111f4c41fcd1d497</u> <u>213fdfb13cf08bbe3f1874</u> <u>e82acb905cdee1294fac5e</u>	- 0.0000413090000000 00 ETH  0.06 USD	✓
46	2023-02-11 09:09:11	<u>0x14e6111f4c41fcd1d497</u> <u>213fdfb13cf08bbe3f1874</u> <u>e82acb905cdee1294fac5e</u>	- 0.0006150048858986 25 ETH  0.93 USD	✓
47	2023-02-06 07:08:11	<u>0x4e34ef3c5eee21c4ea92</u> <u>8375a652c17c89974b688e</u> <u>ff7265d70a17d0f0efb13f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-02-06 07:08:11	<u>0x4e34ef3c5eee21c4ea92</u> <u>8375a652c17c89974b688e</u> <u>ff7265d70a17d0f0efb13f</u>	- 0.0000412850000000 00 ETH  0.06 USD	✓
49	2023-02-06 07:08:11	<u>0x4e34ef3c5eee21c4ea92</u> <u>8375a652c17c89974b688e</u> <u>ff7265d70a17d0f0efb13f</u>	- 0.0006399822677015 75 ETH  1.04 USD	✓
50	2023-01-18 18:54:47	<u>0x575ef558ae009227ba54</u> <u>623d9a48bcbf64c68ce726</u> <u>1981ea5469beb83feff342</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
51	2023-01-18 18:54:47	<u>0x575ef558ae009227ba54</u> <u>623d9a48bcbf64c68ce726</u> <u>1981ea5469beb83feff342</u>	- 0.0000412970000000 00 ETH  0.06 USD	✓
52	2023-01-18 18:54:47	<u>0x575ef558ae009227ba54</u> <u>623d9a48bcbf64c68ce726</u> <u>1981ea5469beb83feff342</u>	- 0.0017116143255610 66 ETH  2.63 USD	✓
53	2023-01-18 14:54:59	<u>0x3141d9168c3c7535a290</u> <u>970c796561fdab53786221</u> <u>38bdd183d43d0e458f0058</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
54	2023-01-18 14:54:59	<u>0x3141d9168c3c7535a290</u> <u>970c796561fdab53786221</u> <u>38bdd183d43d0e458f0058</u>	- 0.0000413090000000 00 ETH  0.06 USD	✓
55	2023-01-18 14:54:59	<u>0x3141d9168c3c7535a290</u> <u>970c796561fdab53786221</u> <u>38bdd183d43d0e458f0058</u>	- 0.0008584959759655 75 ETH  1.33 USD	✓
56	2023-01-18 11:34:47	<u>0xa9d18c868383f8ef252c</u> <u>c2cdc114f7a8ddcd6a0e50</u> <u>3eae1e7afa48e6addf8edc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-01-18 11:34:47	<u>0xa9d18c868383f8ef252c</u> <u>c2cdc114f7a8ddcd6a0e50</u> <u>3eae1e7afa48e6addf8edc</u>	- 0.0000413090000000 00 ETH  0.06 USD	✓
58	2023-01-18 11:34:47	<u>0xa9d18c868383f8ef252c</u> <u>c2cdc114f7a8ddcd6a0e50</u> <u>3eae1e7afa48e6addf8edc</u>	- 0.0007565553733428 20 ETH  1.19 USD	✓
59	2023-01-17 18:47:59	<u>0x33a417898425aa6fcd61</u> <u>4a872e55a31794f521c72d</u> <u>1d24a1998dabdb5bea7eb5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
60	2023-01-17 18:47:59	<u>0x33a417898425aa6fcd61</u> <u>4a872e55a31794f521c72d</u> <u>1d24a1998dabdb5bea7eb5</u>	- 0.0000413090000000 00 ETH  0.06 USD	✓
61	2023-01-17 18:47:59	<u>0x33a417898425aa6fcd61</u> <u>4a872e55a31794f521c72d</u> <u>1d24a1998dabdb5bea7eb5</u>	- 0.0009946091763228 57 ETH  1.58 USD	✓
62	2023-01-16 08:40:11	<u>0x4bca199c25e4e591efbc</u> <u>ebc2305b357fd27a7b983a</u> <u>d7aad25d38d0d4b46c53a6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
63	2023-01-16 08:40:11	<u>0x4bca199c25e4e591efbc</u> <u>ebc2305b357fd27a7b983a</u> <u>d7aad25d38d0d4b46c53a6</u>	- 0.0000413090000000 00 ETH  0.06 USD	✓
64	2023-01-16 08:40:11	<u>0x4bca199c25e4e591efbc</u> <u>ebc2305b357fd27a7b983a</u> <u>d7aad25d38d0d4b46c53a6</u>	- 0.0006304420181787 88 ETH  0.97 USD	✓
65	2023-01-15 18:53:23	<u>0xac2201a2d49e2306baf5</u> <u>c88bbd9a5f5f9a223dd30a</u> <u>52d421b785cab28971df5e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
66	2023-01-15 18:53:23	<u>0xac2201a2d49e2306baf5c88bbd9a5f5f9a223dd30a52d421b785cab28971df5e</u>	- 0.0000413090000000 00 ETH  0.06 USD	✓
67	2023-01-15 18:53:23	<u>0xac2201a2d49e2306baf5c88bbd9a5f5f9a223dd30a52d421b785cab28971df5e</u>	- 0.0006458227791235 17 ETH  1.00 USD	✓
68	2023-01-15 14:33:11	<u>0xe2757ee2e8f1bb8bb4e6a41a0201cdc5850f0e9a22d593f15e6f2799383e6263</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
69	2023-01-15 14:33:11	<u>0xe2757ee2e8f1bb8bb4e6a41a0201cdc5850f0e9a22d593f15e6f2799383e6263</u>	- 0.0000461090000000 00 ETH  0.07 USD	✓
70	2023-01-15 14:33:11	<u>0xe2757ee2e8f1bb8bb4e6a41a0201cdc5850f0e9a22d593f15e6f2799383e6263</u>	- 0.0007012420891094 50 ETH  1.09 USD	✓
71	2023-01-05 14:21:11	<u>0xd2570adef1b9cd5bd9c0941fb4594c835bf11172a0120e766795926e129452ec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
72	2023-01-05 14:21:11	<u>0xd2570adef1b9cd5bd9c0941fb4594c835bf11172a0120e766795926e129452ec</u>	- 0.0000413090000000 00 ETH  0.05 USD	✓
73	2023-01-05 14:21:11	<u>0xd2570adef1b9cd5bd9c0941fb4594c835bf11172a0120e766795926e129452ec</u>	- 0.0007987197803278 09 ETH  0.99 USD	✓
74	2023-01-04 22:18:59	<u>0x2941fad4d588dbd66e180872282f1785e753769cbf27cfa7250fa5b07afc5ef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

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75	2023-01-04 22:18:59	<u>0x2941fad4d588dbd66e180872282f1785e753769cbf</u> <u>f27cfa7250fa5b07afc5ef</u>	- 0.0000413090000000 00 ETH  0.05 USD	✓
76	2023-01-04 22:18:59	<u>0x2941fad4d588dbd66e180872282f1785e753769cbf</u> <u>f27cfa7250fa5b07afc5ef</u>	- 0.0009904070626224 14 ETH  1.24 USD	✓
77	2023-01-04 00:19:11	<u>0x82dd3d051aa6377eec6b3262bab437073ca2825396</u> <u>3c36683e3cc2d9e63315d2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
78	2023-01-04 00:19:11	<u>0x82dd3d051aa6377eec6b3262bab437073ca2825396</u> <u>3c36683e3cc2d9e63315d2</u>	- 0.0000413090000000 00 ETH  0.05 USD	✓
79	2023-01-04 00:19:11	<u>0x82dd3d051aa6377eec6b3262bab437073ca2825396</u> <u>3c36683e3cc2d9e63315d2</u>	- 0.0006851505464427 61 ETH  0.83 USD	✓
80	2023-01-02 16:18:35	<u>0x8e0007c579cf45a8a99e4690fcbb3c03c0b0e004bf</u> <u>3178b06c5f5884f7be48cb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
81	2023-01-02 16:18:35	<u>0x8e0007c579cf45a8a99e4690fcbb3c03c0b0e004bf</u> <u>3178b06c5f5884f7be48cb</u>	- 0.0000413090000000 00 ETH  0.05 USD	✓
82	2023-01-02 16:18:35	<u>0x8e0007c579cf45a8a99e4690fcbb3c03c0b0e004bf</u> <u>3178b06c5f5884f7be48cb</u>	- 0.0006670168788861 24 ETH  0.81 USD	✓
83	2022-12-31 18:18:47	<u>0xc9c4fca53cfba8fe5fd8adc1b3c22099fd238cf301</u> <u>d4682fdf4405eea3bfad9d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






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84	2022-12-31 18:18:47	<u>0xc9c4fca53cfba8fe5fd8</u> <u>adc1b3c22099fd238cf301</u> <u>d4682fdf4405eea3bfad9d</u>	- 0.0000412970000000 00 ETH  0.04 USD	✓
85	2022-12-31 18:18:47	<u>0xc9c4fca53cfba8fe5fd8</u> <u>adc1b3c22099fd238cf301</u> <u>d4682fdf4405eea3bfad9d</u>	- 0.0005741646198277 14 ETH  0.68 USD	✓
86	2022-12-30 22:19:11	<u>0xb7bbb5afdd5f88f5d3da</u> <u>a60d43522ae1215b857453</u> <u>46ae59518750c9550f036f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
87	2022-12-30 22:19:11	<u>0xb7bbb5afdd5f88f5d3da</u> <u>a60d43522ae1215b857453</u> <u>46ae59518750c9550f036f</u>	- 0.0000413090000000 00 ETH  0.04 USD	✓
88	2022-12-30 22:19:11	<u>0xb7bbb5afdd5f88f5d3da</u> <u>a60d43522ae1215b857453</u> <u>46ae59518750c9550f036f</u>	- 0.0007471292359686 06 ETH  0.89 USD	✓
89	2022-12-29 22:18:47	<u>0xac9a080cec933f8dc18d</u> <u>d469503cf0bdc8fa6a8c3f</u> <u>e9496d4b74875a8fe29a96</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
90	2022-12-29 22:18:47	<u>0xac9a080cec933f8dc18d</u> <u>d469503cf0bdc8fa6a8c3f</u> <u>e9496d4b74875a8fe29a96</u>	- 0.0000413090000000 00 ETH  0.04 USD	✓
91	2022-12-29 22:18:47	<u>0xac9a080cec933f8dc18d</u> <u>d469503cf0bdc8fa6a8c3f</u> <u>e9496d4b74875a8fe29a96</u>	- 0.0008885253237962 26 ETH  1.06 USD	✓
92	2022-12-28 22:18:23	<u>0x739b46c09b0cc38f6b92</u> <u>ba0e665bd4d9ae4f3f14d1</u> <u>a0b766b69d09b0da62bfd2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2022-12-28 22:18:23	<u>0x739b46c09b0cc38f6b92</u> <u>ba0e665bd4d9ae4f3f14d1</u> <u>a0b766b69d09b0da62bfd2</u>	- 0.0000413090000000 00 ETH  0.04 USD	✓
94	2022-12-28 22:18:23	<u>0x739b46c09b0cc38f6b92</u> <u>ba0e665bd4d9ae4f3f14d1</u> <u>a0b766b69d09b0da62bfd2</u>	- 0.0006342324909989 51 ETH  0.75 USD	✓
95	2022-10-19 20:11:47	<u>0xb3b4d22734afc482b3a8</u> <u>7d8360a7a21c6aeb424f4b</u> <u>5e08554365fcc9948b5929</u>	+ 0.0109789260203597 69 ETH  14.21 USD	✓
96	2022-10-19 20:11:23	<u>0x6ab764335207964a2956</u> <u>91de98b292436d0af52449</u> <u>db8b6778208d8d2a0a1549</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
97	2022-10-19 20:11:23	<u>0x6ab764335207964a2956</u> <u>91de98b292436d0af52449</u> <u>db8b6778208d8d2a0a1549</u>	- 0.0000413090000000 00 ETH  0.05 USD	✓
98	2022-10-19 20:11:23	<u>0x6ab764335207964a2956</u> <u>91de98b292436d0af52449</u> <u>db8b6778208d8d2a0a1549</u>	- 0.0013824205199293 89 ETH  1.78 USD	✓
99	2022-10-18 06:10:47	<u>0x9bef7b707b733cb30a1a</u> <u>2015eb038a4d45ded4707b</u> <u>7c4c2f473b628b14bb3112</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
100	2022-10-18 06:10:47	<u>0x9bef7b707b733cb30a1a</u> <u>2015eb038a4d45ded4707b</u> <u>7c4c2f473b628b14bb3112</u>	- 0.0000413090000000 00 ETH  0.05 USD	✓
101	2022-10-18 06:10:47	<u>0x9bef7b707b733cb30a1a</u> <u>2015eb038a4d45ded4707b</u> <u>7c4c2f473b628b14bb3112</u>	- 0.0005847688958265 88 ETH  0.78 USD	✓




#	Date & time	Transaction Id	Amount	
102	2022-10-17 22:15:23	<u>0x78a4bc0aee6492e1b11b5912efebafde85e4ce08d0da8ba08af401342aa6e4a8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
103	2022-10-17 22:15:23	<u>0x78a4bc0aee6492e1b11b5912efebafde85e4ce08d0da8ba08af401342aa6e4a8</u>	- 0.0000412970000000 00 ETH  0.05 USD	✓
104	2022-10-17 22:15:23	<u>0x78a4bc0aee6492e1b11b5912efebafde85e4ce08d0da8ba08af401342aa6e4a8</u>	- 0.0030358466598531 80 ETH  4.04 USD	✓
105	2022-10-17 20:16:47	<u>0x671730ef15d740f39a6fc36197f3d499da18c27b2f9e17af4671e8b50caae433</u>	+ 0.0102509305628015 61 ETH  13.63 USD	✓
106	2022-10-15 18:11:11	<u>0x9b3cb976fde08e22d623ac052cd17080cc4b42d377c01151aaf68ae8af8a0215</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
107	2022-10-15 18:11:11	<u>0x9b3cb976fde08e22d623ac052cd17080cc4b42d377c01151aaf68ae8af8a0215</u>	- 0.0000412970000000 00 ETH  0.05 USD	✓
108	2022-10-15 18:11:11	<u>0x9b3cb976fde08e22d623ac052cd17080cc4b42d377c01151aaf68ae8af8a0215</u>	- 0.0005668774881898 63 ETH  0.72 USD	✓
109	2022-10-14 18:12:23	<u>0x20c4fb2a1eef92cc485f6d170fa82d89fc46fa95603e9bd04d7fc55d32fa3f6e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
110	2022-10-14 18:12:23	<u>0x20c4fb2a1eef92cc485f6d170fa82d89fc46fa95603e9bd04d7fc55d32fa3f6e</u>	- 0.0000413090000000 00 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
111	2022-10-14 18:12:23	<u>0x20c4fb2a1eef92cc485f6d170fa82d89fc46fa95603e9bd04d7fc55d32fa3f6e</u>	- 0.0007095572805956 58 ETH  0.92 USD	✓
112	2022-10-14 12:11:59	<u>0x0ba838edee78e9531b1d8c180d9ccdd19adfb584ab0542f6b5b2365c80d29cbb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
113	2022-10-14 12:11:59	<u>0x0ba838edee78e9531b1d8c180d9ccdd19adfb584ab0542f6b5b2365c80d29cbb</u>	- 0.0000413090000000 00 ETH  0.05 USD	✓
114	2022-10-14 12:11:59	<u>0x0ba838edee78e9531b1d8c180d9ccdd19adfb584ab0542f6b5b2365c80d29cbb</u>	- 0.0012737453020725 81 ETH  1.70 USD	✓
115	2022-10-13 14:11:35	<u>0x743cda8634ffdb0f1f6af73c78cf972513628f3cd9dd6f5f7aeaf841f5481a3d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
116	2022-10-13 14:11:35	<u>0x743cda8634ffdb0f1f6af73c78cf972513628f3cd9dd6f5f7aeaf841f5481a3d</u>	- 0.0000413090000000 00 ETH  0.05 USD	✓
117	2022-10-13 14:11:35	<u>0x743cda8634ffdb0f1f6af73c78cf972513628f3cd9dd6f5f7aeaf841f5481a3d</u>	- 0.0023682166940721 18 ETH  2.89 USD	✓
118	2022-10-13 06:10:23	<u>0x1e24507f2ccf5d297aa566359c3cfb6ba5c9e0f81b1d0c6677b1f57d0b188ace</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
119	2022-10-13 06:10:23	<u>0x1e24507f2ccf5d297aa566359c3cfb6ba5c9e0f81b1d0c6677b1f57d0b188ace</u>	- 0.0000413090000000 00 ETH  0.05 USD	✓



















#	Date & time	Transaction Id	Amount	
120	2022-10-13 06:10:23	<u>0x1e24507f2ccf5d297aa566359c3cfb6ba5c9e0f81b1d0c6677b1f57d0b188ace</u>	- 0.0004612278691944 82 ETH  0.59 USD	✓
121	2022-10-11 20:11:47	<u>0x9fbfeffa71b27f92285574ea57f04d2b4f2cbb3b5727bc23766db063f6173c720</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
122	2022-10-11 20:11:47	<u>0x9fbfeffa71b27f92285574ea57f04d2b4f2cbb3b5727bc23766db063f6173c720</u>	- 0.000041309000000000 00 ETH  0.05 USD	✓
123	2022-10-11 20:11:47	<u>0x9fbfeffa71b27f92285574ea57f04d2b4f2cbb3b5727bc23766db063f6173c720</u>	- 0.0012147651751893 72 ETH  1.55 USD	✓
124	2022-10-09 22:07:35	<u>0xb633d316ea2eba53a89ed987bec554a4153c944bf52775b689a6244f5db85c95</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
125	2022-10-09 22:07:35	<u>0xb633d316ea2eba53a89ed987bec554a4153c944bf52775b689a6244f5db85c95</u>	- 0.000041309000000000 00 ETH  0.05 USD	✓
126	2022-10-09 22:07:35	<u>0xb633d316ea2eba53a89ed987bec554a4153c944bf52775b689a6244f5db85c95</u>	- 0.0014852047570504 59 ETH  1.95 USD	✓
127	2022-10-09 10:07:47	<u>0x12e4c552755d785fe74892ff19ef806fa82e14b50d27d4cb6ed04c9b27d6778a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
128	2022-10-09 10:07:47	<u>0x12e4c552755d785fe74892ff19ef806fa82e14b50d27d4cb6ed04c9b27d6778a</u>	- 0.000041309000000000 00 ETH  0.05 USD	✓


















#	Date & time	Transaction Id	Amount	
129	2022-10-09 10:07:47	<u>0x12e4c552755d785fe74892ff19ef806fa82e14b50d27d4cb6ed04c9b27d6778a</u>	- 0.0011634979671135 09 ETH  1.53 USD	✓
130	2022-09-21 19:37:11	<u>0xb82157404491613c08a4c205053f9ddb183123993517a28a2f0e045dec950ee</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
131	2022-09-21 19:37:11	<u>0xb82157404491613c08a4c205053f9ddb183123993517a28a2f0e045dec950ee</u>	- 0.0000413090000000 00 ETH  0.05 USD	✓
132	2022-09-21 19:37:11	<u>0xb82157404491613c08a4c205053f9ddb183123993517a28a2f0e045dec950ee</u>	- 0.0006360690293235 19 ETH  0.83 USD	✓
133	2022-09-21 19:05:47	<u>0x7a4b225f3e3da9ae6d42713a65c7d4092fde9e5a4baef300da30e7cc058571ba</u>	+ 0.0200000000000000 00 ETH  26.46 USD	✓



















ERC-20 EVENTS



















#	Date & time	Transaction Id	Amount	
1	2023-03-16 12:19:47	<u>0xdcc30aec41a0d9d4793aadbdfafabb96db9b8635a53a64165f17e47984a8a872</u>	- 23.196200 USDT  23.25 USD	✓
2	2023-03-16 09:48:11	<u>0x55d4cace6c927b9e041a48fe861cfa87a933730ed951a5184fd2b8202c3e3a37</u>	+ 23.196200 USDT  23.25 USD	✓
3	2023-03-09 07:16:47	<u>0xc38ca564d37d9d4eddef6f0930f57bcd41f53f8f146c2fbc7195be1b5057d53c</u>	- 42.315500 USDT  42.31 USD	✓









#	Date & time	Transaction Id	Amount		
4	2023-03-09 05:46:59	<u>0xcd8e4b3a8abb43b4b8f93167becaad47b933879c8d9d91066919ccfeed50b0ba</u>	+ 42.315500 USDT 42.31 USD		
5	2023-03-08 15:20:11	<u>0xb6eaa8d5f7ddf2223955be886b0a9be4f81258cf9a1981118442f737b04fe068</u>	- 22.666500 USDT 22.66 USD		
6	2023-03-08 13:18:59	<u>0xe8de0b77ac9d171810d8cb806a87460a849905b493b05e542eb9ac3a60026932</u>	+ 22.666500 USDT 22.66 USD		
7	2023-03-07 23:28:11	<u>0x21b4bc03db7c8037ab1bba1b7a085873e48b596f046c4ee5a3121e44f097d788</u>	- 46.300000 USDT 46.30 USD		
8	2023-03-07 22:53:35	<u>0x15c5081f6b18a9acdee57e5ebb06170483bbe904da6b5a3a251fb9c16a7ade10</u>	+ 46.300000 USDT 46.30 USD		
9	2023-03-07 07:17:47	<u>0x1232511192a46ea5fc71b4c8c7388f87943396e6c74703e2ce0f5d7083008f78</u>	- 47.822000 USDT 47.82 USD		
10	2023-03-07 06:13:11	<u>0x6e48ab843d9b9d8844ed82040eb2b83e9d702fd602713065c0c35ce25c2d82d3</u>	+ 47.822000 USDT 47.82 USD		
11	2023-02-20 07:11:47	<u>0xb396f120b3aeaaa73a012814d7e69492c46ae65ef4c8b8d7d70a336b020d51d8</u>	- 24.300000 USDT 24.30 USD		
12	2023-02-20 05:49:11	<u>0x60a82094d03edae8975f226b4d9226c006b69a6ae30b6851802b7274e662e403</u>	+ 24.300000 USDT 24.30 USD		







#	Date & time	Transaction Id	Amount		
13	2023-02-19 19:12:47	<u>0xb135a340470271916bfa87e3a85e408c0aa716fca1bc4545135ba1e710b4c65f</u>	- 55.300000 USDT		
			55.31 USD		
14	2023-02-19 18:34:23	<u>0x188b7b96fe609484d047b1826d820547eef1c65d739cee6ba347cf3d65380e3b</u>	+ 55.300000 USDT		
			55.31 USD		
15	2023-02-18 21:12:11	<u>0x19dd24f2cb6fbb0255889cfbcdb6963bc5ecc1ccaf4f78066e22bf3505cceb26</u>	- 47.520100 USDT		
			47.52 USD		
16	2023-02-18 20:27:23	<u>0xf0b164006f4aa21f5e38c72b7b3d044a2e584ed14a42950c269816c5c1250f08</u>	+ 47.520100 USDT		
			47.52 USD		
17	2023-02-17 22:28:59	<u>0xb24fe0522f5d345a5fa80ee622f05d7d572bbc5a078438956877b728a21357f7</u>	- 56.300000 USDT		
			56.30 USD		
18	2023-02-17 19:08:23	<u>0x66961d109a84a922492642f51b53302557449640dca1b207daba805ecd49b07a</u>	+ 56.300000 USDT		
			56.30 USD		
19	2023-02-15 14:53:23	<u>0xb80712f9816460c11ad5ddc048fa32be39ddd806e0c6300bc1387cd3fac73560</u>	- 31.300000 USDT		
			31.31 USD		
20	2023-02-15 12:45:23	<u>0xacc66e4e5ef06d3c688e6f28b9c863b4fd286d5829b96cfa61f0da95ce10cbd0</u>	+ 31.300000 USDT		
			31.31 USD		
21	2023-02-14 14:52:59	<u>0xf1bef4fd8eebc9496b8ad0f6564e0a127d0301b62f14e3e5ec77d0df6fd06f42</u>	- 16.300000 USDT		
			16.31 USD		










#	Date & time	Transaction Id	Amount		
22	2023-02-14 13:44:59	<u>0xbd96e7e6b71f8b6ffc168d17ed2b9bd51b89efeabe</u> <u>f1a314fe4b51466a58cb96</u>	+ 16.300000 16.31	USDT 	
23	2023-02-13 08:55:35	<u>0x7b7eeae800947fbc48f9261a9eb8ab439c1bfaed49</u> <u>5f7c76cf6f8a8eb22f9897</u>	- 72.300000 72.35	USDT 	
24	2023-02-13 07:02:47	<u>0x5048a5f4a066d2bcb74f90ff6920c395e54a034287</u> <u>961497cfef00c6d82aa141</u>	+ 72.300000 72.35	USDT 	
25	2023-02-11 15:11:23	<u>0x81ca4349cdb6060b36ae958320e9cf650a3550f6fe</u> <u>54acb4473794ca9a7a1e06</u>	- 26.300000 26.30	USDT 	
26	2023-02-11 15:08:35	<u>0xa2d4fd5f47221ef21d15279b62e411281d3043352a</u> <u>b1fdc07d6ef5ec1296b08a</u>	+ 26.300000 26.30	USDT 	
27	2023-02-11 09:09:11	<u>0x14e6111f4c41fcd1d497213fdfb13cf08bbe3f1874</u> <u>e82acb905cdee1294fac5e</u>	- 46.300000 46.30	USDT 	
28	2023-02-11 08:21:35	<u>0xa39a131ace66376e124338e16a5e8e4827e5e6261e</u> <u>6884f5c5550938e88a64c9</u>	+ 46.300000 46.30	USDT 	
29	2023-02-06 07:08:11	<u>0x4e34ef3c5eee21c4ea928375a652c17c89974b688e</u> <u>ff7265d70a17d0f0efb13f</u>	- 12.000000 12.00	USDT 	
30	2023-02-06 05:40:23	<u>0x0037bf22aaf78a5573ec9e72a5554b724918170ce9</u> <u>8cb7c9e91c478d2f9073fd</u>	+ 12.000000 12.00	USDT 	












#	Date & time	Transaction Id	Amount		
31	2023-01-18 18:54:47	<u>0x575ef558ae009227ba54623d9a48bcbf64c68ce7261981ea5469beb83feff342</u>	- 53.388800 53.38	USDT 	
32	2023-01-18 18:40:59	<u>0x8c2108ed70cc4a33c1562c04ede63c128b8c52f36d000bbaa89cf266e3269f2f</u>	+ 53.388800 53.38	USDT 	
33	2023-01-18 14:54:59	<u>0x3141d9168c3c7535a290970c796561fdab5378622138bdd183d43d0e458f0058</u>	- 47.000000 46.99	USDT 	
34	2023-01-18 11:55:35	<u>0x9b3596621f25e9bcb8731be8b0d54c9e6e7151259bae8ce26cc5fe48105fd350</u>	+ 47.000000 47.00	USDT 	
35	2023-01-18 11:34:47	<u>0xa9d18c868383f8ef252cc2cdc114f7a8ddcd6a0e503eae1e7afa48e6addf8edc</u>	- 47.000000 47.00	USDT 	
36	2023-01-18 10:10:35	<u>0xb5605fd4e1efd1b68547d2d2df2c7ca181d6c6f1d6d5f8c77b17f806f3c24c7b</u>	+ 47.000000 47.00	USDT 	
37	2023-01-17 18:47:59	<u>0x33a417898425aa6fcd614a872e55a31794f521c72d1d24a1998dabdb5bea7eb5</u>	- 27.000000 27.00	USDT 	
38	2023-01-17 18:30:47	<u>0xad6f5182be583e15084d6763226e14ada99121f7fc7238b4d5f8bbe4c32fedd3</u>	+ 27.000000 27.00	USDT 	
39	2023-01-16 08:40:11	<u>0x4bca199c25e4e591efbcebc2305b357fd27a7b983ad7aad25d38d0d4b46c53a6</u>	- 47.000000 47.01	USDT 	













#	Date & time	Transaction Id	Amount		
40	2023-01-16 07:35:35	<u>0xec8d7e1c58483841ef53c67edb4bf215158b7e09ba029bc75e3da3e2301f1459</u>	+ 47.000000 USDT 47.01 USD		
41	2023-01-15 18:53:23	<u>0xac2201a2d49e2306baf5c88bbd9a5f5f9a223dd30a52d421b785cab28971df5e</u>	- 47.000000 USDT 47.01 USD		
42	2023-01-15 14:33:11	<u>0xe2757ee2e8f1bb8bb4e6a41a0201cdc5850f0e9a22d593f15e6f2799383e6263</u>	- 208.137900 USDT 208.21 USD		
43	2023-01-15 14:26:11	<u>0x527fd0b5bda6cd2f9568b93ff6fa122d2c01b84155831f83ff1b73840a62df56</u>	+ 47.000000 USDT 47.01 USD		
44	2023-01-14 11:45:23	<u>0x231ca50cdfdb0e937408c12b20c112db9ebd19f077dec9ee75d22e975b90f49a</u>	+ 57.000000 USDT 57.01 USD		
45	2023-01-13 15:22:23	<u>0xb5363fad68364652ba0fbfe922e2aceadd658951493e4575576f50ff38e88c8a</u>	+ 54.137900 USDT 54.14 USD		
46	2023-01-12 06:19:59	<u>0xd1b3454822b317be91b715625b64136d4dd44471b48556fd221c13afc77c47c6</u>	+ 47.000000 USDT 47.00 USD		
47	2023-01-11 05:29:23	<u>0xfb8e9712c094c42f822dca8208e81602907d8e93975272cd25413c19620106b3</u>	+ 50.000000 USDT 50.00 USD		
48	2023-01-05 14:21:11	<u>0xd2570adef1b9cd5bd9c0941fb4594c835bf11172a0120e766795926e129452ec</u>	- 58.690900 USDT 58.67 USD		

#	Date & time	Transaction Id	Amount		
49	2023-01-05 12:52:35	<u>0x7dd0b2fa9ea21bf24381</u> <u>ffcbcfecfa7c2dcd75003f</u> <u>cb5b5feb552b1e172aba0d</u>	+ 58.690900 USDT 	✓	58.67 USD
50	2023-01-04 22:18:59	<u>0x2941fad4d588dbd66e18</u> <u>0872282f1785e753769cbf</u> <u>f27cfa7250fa5b07afc5ef</u>	- 37.000000 USDT 	✓	36.99 USD
51	2023-01-04 21:36:35	<u>0xaeaefbdd24bb57ed500e</u> <u>66a586af409cd528e8d3f5</u> <u>a6ed6120dee5280967c49f</u>	+ 37.000000 USDT 	✓	36.99 USD
52	2023-01-04 00:19:11	<u>0x82dd3d051aa6377eec6b</u> <u>3262bab437073ca2825396</u> <u>3c36683e3cc2d9e63315d2</u>	- 22.180200 USDT 	✓	22.17 USD
53	2023-01-03 23:47:23	<u>0xa05d1ee24bb9c7f6e7ef</u> <u>72a9fa2f294b3809bbae9e</u> <u>187c399cbf1fdc440f85cb</u>	+ 22.180200 USDT 	✓	22.17 USD
54	2023-01-02 16:18:35	<u>0x8e0007c579cf45a8a99e</u> <u>4690fcb3c03c0b0e004bf</u> <u>3178b06c5f5884f7be48cb</u>	- 70.000000 USDT 	✓	69.98 USD
55	2023-01-02 15:57:59	<u>0x859c2cb8367423e1cdf</u> <u>2afc1e44a4b475e8a5da2</u> <u>70207ed6117da5fa4fc117</u>	+ 70.000000 USDT 	✓	69.98 USD
56	2022-12-31 18:18:47	<u>0xc9c4fca53cfba8fe5fd8</u> <u>adc1b3c22099fd238cf301</u> <u>d4682fdf4405eea3bfad9d</u>	- 104.000000 USDT 	✓	103.96 USD
57	2022-12-31 17:52:59	<u>0x2a2135951ec48d0c0a64</u> <u>10e2ee4bc7e35b2ec4be20</u> <u>20569b78c6e0b3875a97c0</u>	+ 47.000000 USDT 	✓	46.98 USD

#	Date & time	Transaction Id	Amount		
58	2022-12-31 17:14:47	<u>0x7ca51914ab0d7f72131a</u> <u>e8728c6ac094eb6ae4c556</u> <u>37048cbdeb70d3f10c9155</u>	+ 57.000000 USDT 56.98 USD		
59	2022-12-30 22:19:11	<u>0xb7bbb5afdd5f88f5d3da</u> <u>a60d43522ae1215b857453</u> <u>46ae59518750c9550f036f</u>	- 68.221000 USDT 68.19 USD		
60	2022-12-30 20:51:47	<u>0x7c793942fc54c5ec61cf</u> <u>ad842d9edee1c2b59887d3</u> <u>3277fbcbea16f32f9ef54b</u>	+ 50.018400 USDT 50.00 USD		
61	2022-12-30 20:37:59	<u>0x93cd880a04ba393cc025</u> <u>ca60bbf615b41a2a605e0c</u> <u>74219677c22f0dbcf614c2</u>	+ 18.202600 USDT 18.19 USD		
62	2022-12-29 22:18:47	<u>0xac9a080cec933f8dc18d</u> <u>d469503cf0bdc8fa6a8c3f</u> <u>e9496d4b74875a8fe29a96</u>	- 27.000000 USDT 26.99 USD		
63	2022-12-29 21:35:11	<u>0xd8ed3b60d8d18c960270</u> <u>f5a5c9e36cb33baefdc014</u> <u>e733e4e34f608f51147a61</u>	+ 27.000000 USDT 26.99 USD		
64	2022-12-28 22:18:23	<u>0x739b46c09b0cc38f6b92</u> <u>ba0e665bd4d9ae4f3f14d1</u> <u>a0b766b69d09b0da62bfd2</u>	- 53.364200 USDT 53.34 USD		
65	2022-12-28 20:47:23	<u>0x31a11b58f70733c6d40f</u> <u>dc9fd346d113f39c36430f</u> <u>97550825be69c43314a4ad</u>	+ 53.364200 USDT 53.34 USD		
66	2022-10-19 20:11:23	<u>0x6ab764335207964a2956</u> <u>91de98b292436d0af52449</u> <u>db8b6778208d8d2a0a1549</u>	- 46.000000 USDT 46.00 USD		

#	Date & time	Transaction Id	Amount		
67	2022-10-19 18:35:11	<u>0xc8081c1a4ec102ffcac8</u> <u>151243f90143c682333b77</u> <u>b93e3b0a7911c7f1ca7f1f</u>	+ 46.000000 USDT 	✓	46.00 USD
68	2022-10-18 06:10:47	<u>0x9bef7b707b733cb30a1a</u> <u>2015eb038a4d45ded4707b</u> <u>7c4c2f473b628b14bb3112</u>	- 55.000000 USDT 	✓	55.00 USD
69	2022-10-18 06:03:35	<u>0x73f80fae5c8f072b84bc</u> <u>34848a053cb79874b605c4</u> <u>72010726e4e034b5e72dbf</u>	+ 55.000000 USDT 	✓	55.00 USD
70	2022-10-17 22:15:23	<u>0x78a4bc0aee6492e1b11b</u> <u>5912efebafde85e4ce08d0</u> <u>da8ba08af401342aa6e4a8</u>	- 100.000000 USDT 	✓	100.00 USD
71	2022-10-17 20:15:59	<u>0xa15f463e57aed79dde13</u> <u>237088c987c76751f9f9eb</u> <u>3ca9267b551b591a78d2c2</u>	+ 100.000000 USDT 	✓	100.00 USD
72	2022-10-15 18:11:11	<u>0x9b3cb976fde08e22d623</u> <u>ac052cd17080cc4b42d377</u> <u>c01151aaf68ae8af8a0215</u>	- 40.000000 USDT 	✓	40.00 USD
73	2022-10-15 16:49:11	<u>0xae4ba8486b6d70c8e765</u> <u>daf41ede6ffe1f13e6733f</u> <u>a342a59a9ad6c5f2bf0015</u>	+ 40.000000 USDT 	✓	40.00 USD
74	2022-10-14 18:12:23	<u>0x20c4fb2a1eef92cc485f</u> <u>6d170fa82d89fc46fa9560</u> <u>3e9bd04d7fc55d32fa3f6e</u>	- 46.000000 USDT 	✓	46.00 USD
75	2022-10-14 16:50:47	<u>0x130c43ef639baf3956df</u> <u>7bd24b380ae2e4da6e8925</u> <u>cb6c96873aeeaf6ae50049</u>	+ 46.000000 USDT 	✓	46.00 USD

#	Date & time	Transaction Id	Amount		
76	2022-10-14 12:11:59	<u>0x0ba838edee78e9531b1d8c180d9ccdd19adfb584ab0542f6b5b2365c80d29cbb</u>	- 50.000000 50.00	USDT 	
77	2022-10-14 11:10:47	<u>0x992a32a7067231fed7688aca09e2cfa0472c1b352ed081f0f40680fe4f048140</u>	+ 50.000000 50.00	USDT 	
78	2022-10-13 14:11:35	<u>0x743cda8634ffdb0f1f6af73c78cf972513628f3cd9dd6f5f7aeaf841f5481a3d</u>	- 74.000000 74.00	USDT 	
79	2022-10-13 13:31:35	<u>0xb2ae361339c3ca22b46d3d1f28a9d85b5101449a52d0809019946b7baee54aa5</u>	+ 74.000000 74.00	USDT 	
80	2022-10-13 06:10:23	<u>0x1e24507f2ccf5d297aa566359c3cfb6ba5c9e0f81b1d0c6677b1f57d0b188ace</u>	- 45.000000 44.99	USDT 	
81	2022-10-13 05:56:23	<u>0x9e65df2e79f1b5a7f400aeb20117d34eb2468a9448856dd0940d17f3f5e047a0</u>	+ 45.000000 44.99	USDT 	
82	2022-10-11 20:11:47	<u>0x9fbfefa71b27f92285574ea57f04d2b4f2cbb3b5727bc23766db063f6173c720</u>	- 98.000000 97.99	USDT 	
83	2022-10-11 20:01:35	<u>0x8b957b2d943e594538ef8e15d7728ffe7c26521a5f47dfe6f48fc87e9eab57a0</u>	+ 48.000000 47.99	USDT 	
84	2022-10-11 17:39:11	<u>0x13ba70ee8e1aae750e76632b3f2441812e503f179287d9582592105dc6c75a50</u>	+ 50.000000 49.99	USDT 	

#	Date & time	Transaction Id	Amount		
85	2022-10-09 22:07:35	<u>0xb633d316ea2eba53a89e</u> <u>d987bec554a4153c944bf5</u> <u>2775b689a6244f5db85c95</u>	- 95.000000 USDT 		95.01 USD
86	2022-10-09 20:22:59	<u>0x57d98fba5cfc5618b6f</u> <u>0485276cf348c3e463ef53</u> <u>91f16f1d6701eaf76f248f</u>	+ 95.000000 USDT 		95.01 USD
87	2022-10-09 10:07:47	<u>0x12e4c552755d785fe748</u> <u>92ff19ef806fa82e14b50d</u> <u>27d4cb6ed04c9b27d6778a</u>	- 65.000000 USDT 		65.00 USD
88	2022-10-09 08:50:35	<u>0xc8d5b16397799ee6da17</u> <u>ff26fe03c2ff3cf51647b7</u> <u>cfa7891fed9c1edca63dcc</u>	+ 65.000000 USDT 		65.00 USD
89	2022-09-21 19:37:11	<u>0xb82157404491613c08a4</u> <u>c205053f9ddb183123993</u> <u>517a28a2f0e045dec950ee</u>	- 38.000000 USDT 		38.00 USD
90	2022-09-21 19:04:47	<u>0xe44e7831846bc3b32304</u> <u>22b5ede8256447f320c832</u> <u>fb7f9950cc179b2e76070e</u>	+ 38.000000 USDT 		38.00 USD

* USD values displayed at the time of transaction

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