

3xpL












ADDRESS STATEMENT








GENERATED AT 2024-10-03 22:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc1984b9958944c281f3822fdfafd1a8a01970343</u>
TOTAL RECEIVED	1.087669924152704359 ETH 2,555.14 USD
TOTAL SEND	1.083636697830281381 ETH 2,545.66 USD

Token	Balance
Ethereum	0.004033226322422954 ETH 9.47 USD
Matic Token	0.000000000000000000 MATIC 0.00 USD
USD Coin	0.000000 USDC 0.00 USD
Tether USD	10.143618 USDT 10.14 USD
Tether USD (USDT)	0.000000 USDT
CRO	0.00000000 CRO
Axie Infinity Shard	0.000000000000000000 AXS
TwoPlusTwoGen2	1 TPT2
TwoPlusTwo	1 TPT


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 04:45:47	<u>0x7b257613f3fec7508af008d4929fa90f6583a0126ffc3adf238413e0f4c19caf</u>	- 0.020000000000000000 00 ETH  37.66 USD	✓
2	2023-06-23 04:45:47	<u>0x7b257613f3fec7508af008d4929fa90f6583a0126ffc3adf238413e0f4c19caf</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
3	2023-06-23 04:45:47	<u>0x7b257613f3fec7508af008d4929fa90f6583a0126ffc3adf238413e0f4c19caf</u>	- 0.0003030204593010 00 ETH  0.57 USD	✓
4	2023-06-23 04:36:47	<u>0xb0ec63cd0c9e9009c06862dc6ac43b908ec63f58f61af12f7589d5bcf059f6ba</u>	- 0.025000000000000000 01 ETH  47.07 USD	✓
5	2023-06-23 04:36:47	<u>0xb0ec63cd0c9e9009c06862dc6ac43b908ec63f58f61af12f7589d5bcf059f6ba</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
6	2023-06-23 04:36:47	<u>0xb0ec63cd0c9e9009c06862dc6ac43b908ec63f58f61af12f7589d5bcf059f6ba</u>	- 0.0002985629912160 00 ETH  0.56 USD	✓
7	2023-06-23 01:55:11	<u>0x68936e50a81ff50c3677d7ab8d98b300db494c080adb1a321b6166781a13f82a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-06-23 01:55:11	<u>0x68936e50a81ff50c3677d7ab8d98b300db494c080adb1a321b6166781a13f82a</u>	- 0.000004608500000000 00 ETH  0.00 USD	✓
9	2023-06-23 01:55:11	<u>0x68936e50a81ff50c3677d7ab8d98b300db494c080adb1a321b6166781a13f82a</u>	- 0.0006089610821245 25 ETH  1.14 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-06-19 15:56:35	<u>0xfdec55aac45a29d74d68</u> <u>8d50196b25a710b916950f</u> <u>8e84a12619ba945b0c1688</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-06-19 15:56:35	<u>0xfdec55aac45a29d74d68</u> <u>8d50196b25a710b916950f</u> <u>8e84a12619ba945b0c1688</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
12	2023-06-19 15:56:35	<u>0xfdec55aac45a29d74d68</u> <u>8d50196b25a710b916950f</u> <u>8e84a12619ba945b0c1688</u>	- 0.0008807716828914 92 ETH  1.51 USD	✓
13	2023-06-07 16:40:23	<u>0x3b1108f8baf137a55bf0</u> <u>7115c288d3886f903b03ba</u> <u>cce9b5495d664c1123a9e3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-06-07 16:40:23	<u>0x3b1108f8baf137a55bf0</u> <u>7115c288d3886f903b03ba</u> <u>cce9b5495d664c1123a9e3</u>	- 0.0000046097000000 00 ETH  0.00 USD	✓
15	2023-06-07 16:40:23	<u>0x3b1108f8baf137a55bf0</u> <u>7115c288d3886f903b03ba</u> <u>cce9b5495d664c1123a9e3</u>	- 0.0014426396303911 73 ETH  2.66 USD	✓
16	2023-06-05 20:01:11	<u>0x8ce9fa9ac07f23b9b8c2</u> <u>dbfa6f8c4b4a9c5d592e7c</u> <u>cb852a26ed236ad5f9a7d0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-06-05 20:01:11	<u>0x8ce9fa9ac07f23b9b8c2</u> <u>dbfa6f8c4b4a9c5d592e7c</u> <u>cb852a26ed236ad5f9a7d0</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
18	2023-06-05 20:01:11	<u>0x8ce9fa9ac07f23b9b8c2</u> <u>dbfa6f8c4b4a9c5d592e7c</u> <u>cb852a26ed236ad5f9a7d0</u>	- 0.0022236958844264 36 ETH  4.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-26 15:23:59	<u>0xa2987985446826620697</u> <u>8addb56fbb89f331de243d</u> <u>7bae144327d10af465f6b9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-05-26 15:23:59	<u>0xa2987985446826620697</u> <u>8addb56fbb89f331de243d</u> <u>7bae144327d10af465f6b9</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
21	2023-05-26 15:23:59	<u>0xa2987985446826620697</u> <u>8addb56fbb89f331de243d</u> <u>7bae144327d10af465f6b9</u>	- 0.0014447004292598 57 ETH  2.64 USD	✓
22	2023-05-24 21:38:35	<u>0x0ca05bf3c514c5de933b</u> <u>c3fad7a7f2a9c37803e559</u> <u>659a5aca79cf87e82a784c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-05-24 21:38:35	<u>0x0ca05bf3c514c5de933b</u> <u>c3fad7a7f2a9c37803e559</u> <u>659a5aca79cf87e82a784c</u>	- 0.0000058397158239 42 ETH  0.01 USD	✓
24	2023-05-24 21:38:35	<u>0x0ca05bf3c514c5de933b</u> <u>c3fad7a7f2a9c37803e559</u> <u>659a5aca79cf87e82a784c</u>	- 0.0021286430733661 31 ETH  3.83 USD	✓
25	2023-05-14 06:25:47	<u>0x62d2ee86e313695c445b</u> <u>7d8b4e74bc4cd70befe4b1</u> <u>00d89d1985b15ce232498c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-05-14 06:25:47	<u>0x62d2ee86e313695c445b</u> <u>7d8b4e74bc4cd70befe4b1</u> <u>00d89d1985b15ce232498c</u>	- 0.0000236627000000 00 ETH  0.04 USD	✓
27	2023-05-14 06:25:47	<u>0x62d2ee86e313695c445b</u> <u>7d8b4e74bc4cd70befe4b1</u> <u>00d89d1985b15ce232498c</u>	- 0.0082191618278806 68 ETH  14.84 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-05-08 21:10:23	<u>0x5a9303aee2a69860e0770cb4e24f272619efb7be1fb4799e1c0245bd32bf2692</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2023-05-08 21:10:23	<u>0x5a9303aee2a69860e0770cb4e24f272619efb7be1fb4799e1c0245bd32bf2692</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
30	2023-05-08 21:10:23	<u>0x5a9303aee2a69860e0770cb4e24f272619efb7be1fb4799e1c0245bd32bf2692</u>	- 0.0039314008763505 70 ETH  7.23 USD	✓
31	2023-05-04 16:27:23	<u>0xc046d2d631bc3ca6b66e9a2b24fdddb0ae9a31053445d151a1a4eca0fafa22e9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2023-05-04 16:27:23	<u>0xc046d2d631bc3ca6b66e9a2b24fdddb0ae9a31053445d151a1a4eca0fafa22e9</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
33	2023-05-04 16:27:23	<u>0xc046d2d631bc3ca6b66e9a2b24fdddb0ae9a31053445d151a1a4eca0fafa22e9</u>	- 0.0040411242391679 74 ETH  7.62 USD	✓
34	2023-05-02 17:03:11	<u>0x421af9bccd2de2ffc2e77362c1f4b16e14593af7b9dfa84843865996171e7afd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2023-05-02 17:03:11	<u>0x421af9bccd2de2ffc2e77362c1f4b16e14593af7b9dfa84843865996171e7afd</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
36	2023-05-02 17:03:11	<u>0x421af9bccd2de2ffc2e77362c1f4b16e14593af7b9dfa84843865996171e7afd</u>	- 0.0063424241055750 12 ETH  11.80 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-29 22:22:23	<u>0x1617a9562e3e97974d75</u> <u>457489dc1cb2d55ff2417d</u> <u>f952499d3fb0be86902c98</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-04-29 22:22:23	<u>0x1617a9562e3e97974d75</u> <u>457489dc1cb2d55ff2417d</u> <u>f952499d3fb0be86902c98</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
39	2023-04-29 22:22:23	<u>0x1617a9562e3e97974d75</u> <u>457489dc1cb2d55ff2417d</u> <u>f952499d3fb0be86902c98</u>	- 0.0015321202764149 38 ETH  2.91 USD	✓
40	2023-04-19 05:03:35	<u>0xa7970e24dd6f8d05b109</u> <u>2ddba60eb1e21e9ca6e8d6</u> <u>fa8d3e69278b8e66cf7c2f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2023-04-19 05:03:35	<u>0xa7970e24dd6f8d05b109</u> <u>2ddba60eb1e21e9ca6e8d6</u> <u>fa8d3e69278b8e66cf7c2f</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
42	2023-04-19 05:03:35	<u>0xa7970e24dd6f8d05b109</u> <u>2ddba60eb1e21e9ca6e8d6</u> <u>fa8d3e69278b8e66cf7c2f</u>	- 0.0023232271271884 99 ETH  4.85 USD	✓
43	2023-04-19 04:57:35	<u>0xe0ac237bdbf817e5c05a</u> <u>768c11ed8f9734befd61de</u> <u>866f42aaae0a7bc5c933cf</u>	+ 0.0438269999999999 98 ETH  91.56 USD	✓
44	2023-04-06 15:38:23	<u>0x9c726fcc15b41bb47dbe</u> <u>6b56911f16fb511d2c5c05</u> <u>7e505d9c97acc6793a0472</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
45	2023-04-06 15:38:23	<u>0x9c726fcc15b41bb47dbe</u> <u>6b56911f16fb511d2c5c05</u> <u>7e505d9c97acc6793a0472</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-06 15:38:23	<u>0x9c726fcc15b41bb47dbe</u> <u>6b56911f16fb511d2c5c05</u> <u>7e505d9c97acc6793a0472</u>	- 0.0013878353097723 59 ETH  2.60 USD	✓
47	2023-04-03 19:08:47	<u>0x9e19f358d56517b7d703</u> <u>52a68656404ccb535c669f</u> <u>0185f485377128123a6974</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2023-04-03 19:08:47	<u>0x9e19f358d56517b7d703</u> <u>52a68656404ccb535c669f</u> <u>0185f485377128123a6974</u>	- 0.0000046097000000 00 ETH  0.00 USD	✓
49	2023-04-03 19:08:47	<u>0x9e19f358d56517b7d703</u> <u>52a68656404ccb535c669f</u> <u>0185f485377128123a6974</u>	- 0.0023002590991863 46 ETH  4.18 USD	✓
50	2023-04-01 22:51:23	<u>0xf4f40c46daa3bf1c0916</u> <u>88b24312b8cf46ffd4a9aa</u> <u>bb9a574b3d7051ff4b6ead</u>	- 0.0149999999999999 99 ETH  27.31 USD	✓
51	2023-04-01 22:51:23	<u>0xf4f40c46daa3bf1c0916</u> <u>88b24312b8cf46ffd4a9aa</u> <u>bb9a574b3d7051ff4b6ead</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
52	2023-04-01 22:51:23	<u>0xf4f40c46daa3bf1c0916</u> <u>88b24312b8cf46ffd4a9aa</u> <u>bb9a574b3d7051ff4b6ead</u>	- 0.0003576799284870 00 ETH  0.65 USD	✓
53	2023-03-31 17:37:59	<u>0xd5e1a6d46451525e0cd2</u> <u>a74cfb955b03df4ae9251a</u> <u>5edf43217a18492ad209cf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
54	2023-03-31 17:37:59	<u>0xd5e1a6d46451525e0cd2</u> <u>a74cfb955b03df4ae9251a</u> <u>5edf43217a18492ad209cf</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-03-31 17:37:59	<u>0xd5e1a6d46451525e0cd2 a74cfb955b03df4ae9251a 5edf43217a18492ad209cf</u>	- 0.0012689953892258 58 ETH  2.31 USD	✓
56	2023-03-27 21:46:35	<u>0x551dce6fff7983f714bf1 c9cc024100cf0e1785d61d 0ee8e46c67122427f3d7d0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
57	2023-03-27 21:46:35	<u>0x551dce6fff7983f714bf1 c9cc024100cf0e1785d61d 0ee8e46c67122427f3d7d0</u>	- 0.0000046097000000 00 ETH  0.00 USD	✓
58	2023-03-27 21:46:35	<u>0x551dce6fff7983f714bf1 c9cc024100cf0e1785d61d 0ee8e46c67122427f3d7d0</u>	- 0.0011665960042609 17 ETH  1.99 USD	✓
59	2023-03-10 23:29:35	<u>0x462c4cf1363640238fc9 73c7107bdc7a27def0b635 c86d8e45bfb203d76f6aff</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
60	2023-03-10 23:29:35	<u>0x462c4cf1363640238fc9 73c7107bdc7a27def0b635 c86d8e45bfb203d76f6aff</u>	- 0.0056637095905598 74 ETH  8.07 USD	✓
61	2023-03-10 23:29:35	<u>0x462c4cf1363640238fc9 73c7107bdc7a27def0b635 c86d8e45bfb203d76f6aff</u>	- 0.0017137304094401 26 ETH  2.44 USD	✓
62	2023-03-02 20:17:11	<u>0xb50908aebe1273997d52 b3a2faa0fdd4dde973484e 468608ff96750d1bfff0018</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
63	2023-03-02 20:17:11	<u>0xb50908aebe1273997d52 b3a2faa0fdd4dde973484e 468608ff96750d1bfff0018</u>	- 0.0061039907314232 49 ETH  10.03 USD	✓




#	Date & time	Transaction Id	Amount	
64	2023-03-02 20:17:11	<u>0xb50908aebe1273997d52</u> <u>b3a2faa0fdd4dde973484e</u> <u>468608ff96750d1bff0018</u>	- 0.0012734492685767 51 ETH  2.09 USD	✓
65	2023-03-02 05:32:35	<u>0x76bce4c53e93b231977d</u> <u>7ee5f2d6588efd9502b168</u> <u>f5b27797adbcd077d2488</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
66	2023-03-02 05:32:35	<u>0x76bce4c53e93b231977d</u> <u>7ee5f2d6588efd9502b168</u> <u>f5b27797adbcd077d2488</u>	- 0.0064100257986113 67 ETH  10.54 USD	✓
67	2023-03-02 05:32:35	<u>0x76bce4c53e93b231977d</u> <u>7ee5f2d6588efd9502b168</u> <u>f5b27797adbcd077d2488</u>	- 0.0009654942013886 33 ETH  1.58 USD	✓
68	2023-02-27 05:25:47	<u>0x6c95958fe592614879a5</u> <u>8cbd18c6295f55241788f2</u> <u>dacb98cc515ca0301b3e8f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
69	2023-02-27 05:25:47	<u>0x6c95958fe592614879a5</u> <u>8cbd18c6295f55241788f2</u> <u>dacb98cc515ca0301b3e8f</u>	- 0.0065452409729673 83 ETH  10.69 USD	✓
70	2023-02-27 05:25:47	<u>0x6c95958fe592614879a5</u> <u>8cbd18c6295f55241788f2</u> <u>dacb98cc515ca0301b3e8f</u>	- 0.0008302790270326 17 ETH  1.35 USD	✓
71	2023-02-14 23:14:11	<u>0xf26fa7c3be612f1d6e6</u> <u>8c26ea7b8a60ab191a952d</u> <u>1790b357adf40c86e203eb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
72	2023-02-14 23:14:11	<u>0xf26fa7c3be612f1d6e6</u> <u>8c26ea7b8a60ab191a952d</u> <u>1790b357adf40c86e203eb</u>	- 0.0000461090000000 00 ETH  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-02-14 23:14:11	<u>0x0f26fa7c3be612f1d6e68c26ea7b8a60ab191a952d1790b357adf40c86e203eb</u>	- 0.0022544822209208 67 ETH  3.50 USD	✓
74	2023-02-02 00:59:47	<u>0x9ab6f67913f78de7b076f93562c3bea04d43d366b3673e04048a36ef08675551</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
75	2023-02-02 00:59:47	<u>0x9ab6f67913f78de7b076f93562c3bea04d43d366b3673e04048a36ef08675551</u>	- 0.0000461090000000 00 ETH  0.07 USD	✓
76	2023-02-02 00:59:47	<u>0x9ab6f67913f78de7b076f93562c3bea04d43d366b3673e04048a36ef08675551</u>	- 0.0016445404407992 21 ETH  2.75 USD	✓
77	2023-01-26 01:40:47	<u>0x4379538f08266caa3e4024207a7a140f03385bbc8f10cf8a79cc95cfec434dc4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
78	2023-01-26 01:40:47	<u>0x4379538f08266caa3e4024207a7a140f03385bbc8f10cf8a79cc95cfec434dc4</u>	- 0.0004232400000000 00 ETH  0.68 USD	✓
79	2023-01-26 01:40:47	<u>0x4379538f08266caa3e4024207a7a140f03385bbc8f10cf8a79cc95cfec434dc4</u>	- 0.0033585407512642 80 ETH  5.42 USD	✓
80	2023-01-26 01:40:47	<u>0xbfc134632a36222b767996783c67365430674c7c43bc675d377527c4551bac0c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
81	2023-01-26 01:40:47	<u>0xbfc134632a36222b767996783c67365430674c7c43bc675d377527c4551bac0c</u>	- 0.0001206220000000 00 ETH  0.19 USD	✓









#	Date & time	Transaction Id	Amount	
82	2023-01-26 01:40:47	<u>0xbfc134632a36222b767996783c67365430674c7c43bc675d377527c4551bac0c</u>	- 0.0009571730046758 34 ETH  1.54 USD	✓
83	2023-01-22 19:07:59	<u>0x51e26de89d40d73aac0b356f91d6cbea794b99927cd828c59763903df55f598e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
84	2023-01-22 19:07:59	<u>0x51e26de89d40d73aac0b356f91d6cbea794b99927cd828c59763903df55f598e</u>	- 0.0357325431888626 05 ETH  58.42 USD	✓
85	2023-01-22 19:07:59	<u>0x51e26de89d40d73aac0b356f91d6cbea794b99927cd828c59763903df55f598e</u>	- 0.0038988168111373 92 ETH  6.37 USD	✓
86	2023-01-22 19:07:11	<u>0x11159dd89fd1fb7ddbacc220044b7ac8441a4339f504b2378a95a39f517fed5f1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
87	2023-01-22 19:07:11	<u>0x11159dd89fd1fb7ddbacc220044b7ac8441a4339f504b2378a95a39f517fed5f1</u>	- 0.0087749399812501 46 ETH  14.34 USD	✓
88	2023-01-22 19:07:11	<u>0x11159dd89fd1fb7ddbacc220044b7ac8441a4339f504b2378a95a39f517fed5f1</u>	- 0.0008729000187498 54 ETH  1.42 USD	✓
89	2022-12-13 01:42:11	<u>0x9ca64ea28909aeb1dd17498a2ba4904f03ece552536f6d526694541dd05ac968</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
90	2022-12-13 01:42:11	<u>0x9ca64ea28909aeb1dd17498a2ba4904f03ece552536f6d526694541dd05ac968</u>	- 0.0345420514755704 21 ETH  43.90 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-12-13 01:42:11	<u>0x9ca64ea28909aeb1dd17</u> <u>498a2ba4904f03ece55253</u> <u>6f6d526694541dd05ac968</u>	- 0.0033182685244295 76 ETH  4.21 USD	✓
92	2022-12-13 01:16:35	<u>0xe04900b8e5a3b8b00c50</u> <u>132e4166cb78d51284f495</u> <u>34a6fc55bb6457069e1eed</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
93	2022-12-13 01:16:35	<u>0xe04900b8e5a3b8b00c50</u> <u>132e4166cb78d51284f495</u> <u>34a6fc55bb6457069e1eed</u>	- 0.0000746415000000 00 ETH  0.09 USD	✓
94	2022-12-13 01:16:35	<u>0xe04900b8e5a3b8b00c50</u> <u>132e4166cb78d51284f495</u> <u>34a6fc55bb6457069e1eed</u>	- 0.0006896884233729 60 ETH  0.87 USD	✓
95	2022-12-13 01:10:35	<u>0xa7d38be299cbe45306d0</u> <u>91c41a42bee050d9083bb5</u> <u>cfcede4e82b9c2540bc935</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
96	2022-12-13 01:10:35	<u>0xa7d38be299cbe45306d0</u> <u>91c41a42bee050d9083bb5</u> <u>cfcede4e82b9c2540bc935</u>	- 0.0000818055000000 00 ETH  0.10 USD	✓
97	2022-12-13 01:10:35	<u>0xa7d38be299cbe45306d0</u> <u>91c41a42bee050d9083bb5</u> <u>cfcede4e82b9c2540bc935</u>	- 0.0007903831676898 36 ETH  1.00 USD	✓
98	2022-04-28 04:14:37	<u>0xfb38787fb1a695ae4e74</u> <u>a7333fabaa5b6f9636a005</u> <u>6556f123e9128c47a6d00a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
99	2022-04-28 04:14:37	<u>0xfb38787fb1a695ae4e74</u> <u>a7333fabaa5b6f9636a005</u> <u>6556f123e9128c47a6d00a</u>	- 0.0000702435000000 00 ETH  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
100	2022-04-28 04:14:37	<u>0xfb38787fb1a695ae4e74a7333fabaa5b6f9636a0056556f123e9128c47a6d00a</u>	- 0.0025739436103899 21 ETH  7.46 USD	✓
101	2022-04-28 04:10:53	<u>0xfcfc8c9ae253b30bd1bcd56e821c2e47a0a7e8a81fd049d7ab2a3dbe49888611c</u>	+ 0.0225468199999999 99 ETH  65.39 USD	✓
102	2022-04-10 18:54:49	<u>0xe56f5a2e8bb648ce8fab a648261937549037b1f3b25c96c657544c91c20f1694</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
103	2022-04-10 18:54:49	<u>0xe56f5a2e8bb648ce8fab a648261937549037b1f3b25c96c657544c91c20f1694</u>	- 0.0017621874603041 17 ETH  5.64 USD	✓
104	2022-04-10 18:54:49	<u>0xe56f5a2e8bb648ce8fab a648261937549037b1f3b25c96c657544c91c20f1694</u>	- 0.0078924925396958 83 ETH  25.27 USD	✓
105	2022-03-18 19:40:52	<u>0x10c0e5e6a7e96d7b1e85af5a2448b87b93f729848f9aadd704060975dcdd1212</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
106	2022-03-18 19:40:52	<u>0x10c0e5e6a7e96d7b1e85af5a2448b87b93f729848f9aadd704060975dcdd1212</u>	- 0.0005831977321573 06 ETH  1.71 USD	✓
107	2022-03-18 19:40:52	<u>0x10c0e5e6a7e96d7b1e85af5a2448b87b93f729848f9aadd704060975dcdd1212</u>	- 0.0090714822678426 95 ETH  26.66 USD	✓
108	2022-03-18 19:35:05	<u>0x5fa39984404f94605700842a5834719ddfa8f70e4a380e0f7cfcd035c7988b97</u>	+ 0.0135891699999999 99 ETH  39.93 USD	✓

#	Date & time	Transaction Id	Amount	
109	2022-03-17 01:55:54	<u>0x82b910b7fb33e83eea3d</u> <u>d7462ac9a17d8895335e5c</u> <u>783a29c2f35a6cee6e261e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
110	2022-03-17 01:55:54	<u>0x82b910b7fb33e83eea3d</u> <u>d7462ac9a17d8895335e5c</u> <u>783a29c2f35a6cee6e261e</u>	- 0.0024353427831834 08 ETH  6.72 USD	✓
111	2022-03-17 01:55:54	<u>0x82b910b7fb33e83eea3d</u> <u>d7462ac9a17d8895335e5c</u> <u>783a29c2f35a6cee6e261e</u>	- 0.0072193372168165 92 ETH  19.92 USD	✓
112	2022-03-17 01:54:57	<u>0x5075332f2dcdf7647839</u> <u>2b756454bc69b41a8ac99c</u> <u>7383ff630107f13ce53133</u>	+ 0.0165472100000000 00 ETH  45.67 USD	✓
113	2022-03-17 00:47:54	<u>0x10e2b96dc8a127975c26</u> <u>7763a62b4c77bce1288638</u> <u>5cbb4b700bc0db88fe64fb</u>	- 0.0507700000000000 03 ETH  140.12 USD	✓
114	2022-03-17 00:47:54	<u>0x10e2b96dc8a127975c26</u> <u>7763a62b4c77bce1288638</u> <u>5cbb4b700bc0db88fe64fb</u>	- 0.0000315000000000 00 ETH  0.08 USD	✓
115	2022-03-17 00:47:54	<u>0x10e2b96dc8a127975c26</u> <u>7763a62b4c77bce1288638</u> <u>5cbb4b700bc0db88fe64fb</u>	- 0.0007404855728130 00 ETH  2.04 USD	✓
116	2022-03-17 00:29:12	<u>0x5a843613f7ec32898cb3</u> <u>f84c852f13a8ca42100d1f</u> <u>43489476d7d940583a405a</u>	+ 0.0506115899999999 98 ETH  139.69 USD	✓
117	2022-03-16 23:31:36	<u>0x55aaf6df802e8bf10888</u> <u>df71f11140dc8a8116202b</u> <u>29b2ca3f892116ec8d2d35</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
118	2022-03-16 23:31:36	<u>0x55aaf6df802e8bf10888df71f11140dc8a8116202b29b2ca3f892116ec8d2d35</u>	- 0.0002809174371696 56 ETH  0.77 USD	✓
119	2022-03-16 23:31:36	<u>0x55aaf6df802e8bf10888df71f11140dc8a8116202b29b2ca3f892116ec8d2d35</u>	- 0.0093737625628303 44 ETH  25.87 USD	✓
120	2022-03-12 22:52:31	<u>0xacd87941fcae615dceb06e4d5ce53142cbdeffe68f804aabb1a959866504b1fc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
121	2022-03-12 22:52:31	<u>0xacd87941fcae615dceb06e4d5ce53142cbdeffe68f804aabb1a959866504b1fc</u>	- 0.0054500623112704 92 ETH  14.08 USD	✓
122	2022-03-12 22:52:31	<u>0xacd87941fcae615dceb06e4d5ce53142cbdeffe68f804aabb1a959866504b1fc</u>	- 0.0040126176887295 08 ETH  10.37 USD	✓
123	2022-03-12 22:50:29	<u>0x79c5673f46872b6f4fdf32b4180db5365dc6c01afd a68ab90d9d11a1319deb81</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
124	2022-03-12 22:50:29	<u>0x79c5673f46872b6f4fdf32b4180db5365dc6c01afd a68ab90d9d11a1319deb81</u>	- 0.0012752852950659 90 ETH  3.29 USD	✓
125	2022-03-12 22:50:29	<u>0x79c5673f46872b6f4fdf32b4180db5365dc6c01afd a68ab90d9d11a1319deb81</u>	- 0.0006801147049340 10 ETH  1.75 USD	✓
126	2022-03-05 18:41:34	<u>0x2f1e727734064d8921fef00a0047cd3fc1a8281c1f574c7db05537f629b34116</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2022-03-05 18:41:34	<u>0x2f1e727734064d8921fe</u> <u>f00a0047cd3fc1a8281c1f</u> <u>574c7db05537f629b34116</u>	- 0.0001496091310919 28 ETH  0.39 USD	✓
128	2022-03-05 18:41:34	<u>0x2f1e727734064d8921fe</u> <u>f00a0047cd3fc1a8281c1f</u> <u>574c7db05537f629b34116</u>	- 0.0029681746776326 00 ETH  7.91 USD	✓
129	2022-03-03 16:29:26	<u>0x61d118b60531f880a714</u> <u>939065d98750a57cb0a97c</u> <u>b637d8ba799044591c6ce3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
130	2022-03-03 16:29:26	<u>0x61d118b60531f880a714</u> <u>939065d98750a57cb0a97c</u> <u>b637d8ba799044591c6ce3</u>	- 0.0000631970000000 00 ETH  0.17 USD	✓
131	2022-03-03 16:29:26	<u>0x61d118b60531f880a714</u> <u>939065d98750a57cb0a97c</u> <u>b637d8ba799044591c6ce3</u>	- 0.0037955499083005 86 ETH  10.75 USD	✓
132	2022-03-02 05:49:22	<u>0x3922dbb93db4c8e58320</u> <u>f5b517438ea1c23f78c270</u> <u>378c3fc6f9cff02f73c4dc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
133	2022-03-02 05:49:22	<u>0x3922dbb93db4c8e58320</u> <u>f5b517438ea1c23f78c270</u> <u>378c3fc6f9cff02f73c4dc</u>	- 0.0000632090000000 00 ETH  0.18 USD	✓
134	2022-03-02 05:49:22	<u>0x3922dbb93db4c8e58320</u> <u>f5b517438ea1c23f78c270</u> <u>378c3fc6f9cff02f73c4dc</u>	- 0.0020792555108417 81 ETH  6.24 USD	✓
135	2022-03-01 23:18:38	<u>0x73d7398794cf88612eb5</u> <u>8d071818df01b1edcfcae3</u> <u>b9b2743ed51291695560d3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
136	2022-03-01 23:18:38	<u>0x73d7398794cf88612eb58d071818df01b1edcfcae3b9b2743ed51291695560d3</u>	- 0.0000631850000000 00 ETH  0.18 USD	✓
137	2022-03-01 23:18:38	<u>0x73d7398794cf88612eb58d071818df01b1edcfcae3b9b2743ed51291695560d3</u>	- 0.0027710549589284 40 ETH  8.31 USD	✓
138	2022-03-01 22:40:26	<u>0x3bdb7f197f6a792c823eb3e99e7bed3115f453c9ba1590bf199b24253d0ec361</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
139	2022-03-01 22:40:26	<u>0x3bdb7f197f6a792c823eb3e99e7bed3115f453c9ba1590bf199b24253d0ec361</u>	- 0.0000631970000000 00 ETH  0.18 USD	✓
140	2022-03-01 22:40:26	<u>0x3bdb7f197f6a792c823eb3e99e7bed3115f453c9ba1590bf199b24253d0ec361</u>	- 0.0031806522528284 15 ETH  9.54 USD	✓
141	2022-02-27 04:37:31	<u>0xeb3225646549d2c34de710d65c0f742d40a28bf99181a04236bbaf9cb451fa79</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
142	2022-02-27 04:37:31	<u>0xeb3225646549d2c34de710d65c0f742d40a28bf99181a04236bbaf9cb451fa79</u>	- 0.0002715623582890 56 ETH  0.76 USD	✓
143	2022-02-27 04:37:31	<u>0xeb3225646549d2c34de710d65c0f742d40a28bf99181a04236bbaf9cb451fa79</u>	- 0.0028090456479051 20 ETH  7.92 USD	✓
144	2022-02-21 05:28:46	<u>0xcb711f6ec057365bb51fb380d6440bace90c81f37d4b8a43645473aa64e40f4b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
145	2022-02-21 05:28:46	<u>0xcb711f6ec057365bb51f</u> <u>b380d6440bace90c81f37d</u> <u>4b8a43645473aa64e40f4b</u>	- 0.0002217665827453 12 ETH  0.58 USD	✓
146	2022-02-21 05:28:46	<u>0xcb711f6ec057365bb51f</u> <u>b380d6440bace90c81f37d</u> <u>4b8a43645473aa64e40f4b</u>	- 0.0060909266307023 60 ETH  15.99 USD	✓
147	2022-02-14 21:36:01	<u>0xe7b15daf210bc6f96677</u> <u>b4414bd377210688cb228f</u> <u>728b7757ffffb1d5dde1eae</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
148	2022-02-14 21:36:01	<u>0xe7b15daf210bc6f96677</u> <u>b4414bd377210688cb228f</u> <u>728b7757ffffb1d5dde1eae</u>	- 0.0002626363639283 03 ETH  0.79 USD	✓
149	2022-02-14 21:36:01	<u>0xe7b15daf210bc6f96677</u> <u>b4414bd377210688cb228f</u> <u>728b7757ffffb1d5dde1eae</u>	- 0.0078803787274105 38 ETH  23.75 USD	✓
150	2022-02-14 21:23:17	<u>0x755db6d0f50c4c6ff91c</u> <u>d794bde680c34ce4547071</u> <u>6b349fb4e649ce7a283b21</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
151	2022-02-14 21:23:17	<u>0x755db6d0f50c4c6ff91c</u> <u>d794bde680c34ce4547071</u> <u>6b349fb4e649ce7a283b21</u>	- 0.0002073531751260 08 ETH  0.62 USD	✓
152	2022-02-14 21:23:17	<u>0x755db6d0f50c4c6ff91c</u> <u>d794bde680c34ce4547071</u> <u>6b349fb4e649ce7a283b21</u>	- 0.0087311856813247 44 ETH  26.31 USD	✓
153	2022-02-14 21:22:32	<u>0x4e796d9f7f9b5f6506d7</u> <u>6934801e53f3e1b6dffab6</u> <u>0e082915b8604faf184c1c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
154	2022-02-14 21:22:32	<u>0x4e796d9f7f9b5f6506d76934801e53f3e1b6dffab60e082915b8604faf184c1c</u>	- 0.0000879671802761 64 ETH  0.26 USD	✓
155	2022-02-14 21:22:32	<u>0x4e796d9f7f9b5f6506d76934801e53f3e1b6dffab60e082915b8604faf184c1c</u>	- 0.0049503071150611 56 ETH  14.92 USD	✓
156	2022-02-14 21:19:37	<u>0xce57faf297a7b64058d10f36b5173444de447af00b5d852d401f005649932e1d</u>	+ 0.0660363900000000 00 ETH  199.04 USD	✓
157	2022-02-14 20:57:53	<u>0x27e1e9db4ed4613920d84655d9172dcde426f2470203d1592252811afe7e9596</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
158	2022-02-14 20:57:53	<u>0x27e1e9db4ed4613920d84655d9172dcde426f2470203d1592252811afe7e9596</u>	- 0.0001096827143174 88 ETH  0.32 USD	✓
159	2022-02-14 20:57:53	<u>0x27e1e9db4ed4613920d84655d9172dcde426f2470203d1592252811afe7e9596</u>	- 0.0041327852856825 12 ETH  12.10 USD	✓
160	2022-02-14 04:38:02	<u>0x6b42cc7916b0b072b46eac1fae819d20be2ed43c9eb1ba9bdb3dbf251d9a6c67</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
161	2022-02-14 04:38:02	<u>0x6b42cc7916b0b072b46eac1fae819d20be2ed43c9eb1ba9bdb3dbf251d9a6c67</u>	- 0.0000912375000000 00 ETH  0.26 USD	✓
162	2022-02-14 04:38:02	<u>0x6b42cc7916b0b072b46eac1fae819d20be2ed43c9eb1ba9bdb3dbf251d9a6c67</u>	- 0.0027494515656155 25 ETH  7.90 USD	✓





#	Date & time	Transaction Id	Amount	
163	2022-02-14 03:41:39	<u>0xffba5e950751caf7dc2b</u> <u>41ac67313a4b691906c5e6</u> <u>f0b5e01da315d251efc74d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
164	2022-02-14 03:41:39	<u>0xffba5e950751caf7dc2b</u> <u>41ac67313a4b691906c5e6</u> <u>f0b5e01da315d251efc74d</u>	- 0.0000500944800000 00 ETH  0.14 USD	✓
165	2022-02-14 03:41:39	<u>0xffba5e950751caf7dc2b</u> <u>41ac67313a4b691906c5e6</u> <u>f0b5e01da315d251efc74d</u>	- 0.0013812858667394 32 ETH  3.97 USD	✓
166	2021-11-29 23:35:40	<u>0x5ad699d65f85ef5a9d31</u> <u>62d6ef7283ef38edf8bfcd</u> <u>c936c442a1fc9b6d11f5e6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
167	2021-11-29 23:35:40	<u>0x5ad699d65f85ef5a9d31</u> <u>62d6ef7283ef38edf8bfcd</u> <u>c936c442a1fc9b6d11f5e6</u>	- 0.0002429823861040 52 ETH  1.07 USD	✓
168	2021-11-29 23:35:40	<u>0x5ad699d65f85ef5a9d31</u> <u>62d6ef7283ef38edf8bfcd</u> <u>c936c442a1fc9b6d11f5e6</u>	- 0.0221547833283777 22 ETH  97.76 USD	✓
169	2021-11-29 21:48:04	<u>0xead16f5ef4b9e5478fcd</u> <u>c8a3ad9f080eae52c32347</u> <u>7403a20b864bcd79cbe3da</u>	- 0.0020000000000000 00 ETH  8.82 USD	✓
170	2021-11-29 21:48:04	<u>0xead16f5ef4b9e5478fcd</u> <u>c8a3ad9f080eae52c32347</u> <u>7403a20b864bcd79cbe3da</u>	- 0.0000912465000000 00 ETH  0.40 USD	✓
171	2021-11-29 21:48:04	<u>0xead16f5ef4b9e5478fcd</u> <u>c8a3ad9f080eae52c32347</u> <u>7403a20b864bcd79cbe3da</u>	- 0.0070776888268858 38 ETH  31.23 USD	✓

#	Date & time	Transaction Id	Amount	
172	2021-11-29 21:34:57	<u>0x50d5972da7d4fa612fe9742ebceafbacfb429dbc1c86ce19add131c76339aa94</u>	- 0.5500000000000000 44 ETH  2,427.05 USD	✓
173	2021-11-29 21:34:57	<u>0x50d5972da7d4fa612fe9742ebceafbacfb429dbc1c86ce19add131c76339aa94</u>	- 0.0000912465000000 00 ETH  0.40 USD	✓
174	2021-11-29 21:34:57	<u>0x50d5972da7d4fa612fe9742ebceafbacfb429dbc1c86ce19add131c76339aa94</u>	- 0.0082170525293955 80 ETH  36.26 USD	✓
175	2021-11-29 21:29:42	<u>0x19391eeeff8148271a142876dcfaf39d93ef009baf527983d344cfae38f6180f</u>	+ 0.5887777966395000 28 ETH  2,598.17 USD	✓
176	2021-11-29 21:05:42	<u>0x1e4aecbb35213ea2595ae46f026dc938d3135776c7c4c2e5151c4d765dadf056</u>	- 0.0899999999999999 97 ETH  397.15 USD	✓
177	2021-11-29 21:05:42	<u>0x1e4aecbb35213ea2595ae46f026dc938d3135776c7c4c2e5151c4d765dadf056</u>	- 0.0001888725000000 00 ETH  0.83 USD	✓
178	2021-11-29 21:05:42	<u>0x1e4aecbb35213ea2595ae46f026dc938d3135776c7c4c2e5151c4d765dadf056</u>	- 0.0146901578205341 10 ETH  64.82 USD	✓
179	2021-11-29 19:04:31	<u>0x0eb87fd5101562fd7100e606c73f3263c66289190c99185a2aa117f76dbfa180</u>	+ 0.0957171730520557 23 ETH  425.41 USD	✓
180	2021-11-29 16:45:32	<u>0x4df2ed9c59154b7f9c2e6859a97d61e95f03c112c4d61432fb57a9a0cf0f9c</u>	+ 0.0235383544611486 13 ETH  104.61 USD	✓











INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 04:29:11	<u>0x156ce1313d6dab9e7037b9d3c3b7a99954b8faccfb</u> <u>ae151fd64041b9fb9a23e4</u>	+ 0.0372588300000000 00 ETH  70.08 USD	✓
2	2023-01-26 00:04:11	<u>0xe566382311e4e89dcc241e83674b6f9eda24b8a6b3</u> <u>4135cf2d1834b6619e0f5f</u>	+ 0.0490322899999999 99 ETH  79.87 USD	✓
3	2022-12-13 01:41:11	<u>0x962d230da88160789f15dabedaf9ce41d012f1346a</u> <u>103bed3179ecde7554c9ac</u>	+ 0.0584904899999999 99 ETH  74.34 USD	✓
4	2022-08-22 00:41:58	<u>0x313b5771e2bad5b77b01a3c5f858f10121efd36f5c</u> <u>a22cd172fe308b5b826a6a</u>	+ 0.0216968100000000 00 ETH  34.84 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-23 01:55:11	<u>0x68936e50a81ff50c3677d7ab8d98b300db494c080a</u> <u>db1a321b6166781a13f82a</u>	- 140.000000 USDT  140.02 USD	✓
2	2023-06-23 01:48:11	<u>0x9b7b37647f4d0ed99db6004266ffe0d8f5816a9bc3</u> <u>5fb6d3be41b2b00ec7fd62</u>	+ 149.969256 USDT  149.99 USD	✓
3	2023-06-19 15:56:35	<u>0xfdec55aac45a29d74d688d50196b25a710b916950f</u> <u>8e84a12619ba945b0c1688</u>	- 310.000000 USDT  309.87 USD	✓
4	2023-06-10 09:21:35	<u>0x306c1bed2e982eb357199d8f44cc74daef0d26790e</u> <u>53ce66b316fa4c4ed5e52a</u>	+ 140.000000 USDT  140.05 USD	✓



#	Date & time	Transaction Id	Amount	
5	2023-06-09 05:41:47	<u>0x9436be4f13c2311bd2234466f9961c39cf703a4dbba8ec5a1d55e715220fcf9f</u>	+ 130.000000 USDT 130.02 USD	✔
6	2023-06-08 19:56:59	<u>0xce7026b7b1be6879df9167d45fe1a73ef7b836c92a544bc113a022841d4b5482</u>	+ 7.500000 USDT 7.50 USD	✔
7	2023-06-07 16:40:23	<u>0x3b1108f8baf137a55bf07115c288d3886f903b03baccce9b5495d664c1123a9e3</u>	- 1,100.000000 USDT 1,100.14 USD	✔
8	2023-06-07 09:40:23	<u>0x4bdf33878ac14d7f282a31d38b5bcfdebe2b0ee9744e6ac8a18706167063a476</u>	+ 140.000000 USDT 140.04 USD	✔
9	2023-06-05 20:43:11	<u>0x2b8d742c41db619c345d3b15fcfd868d25617ae1318a9ba6c7d3d1eac15d8089</u>	+ 199.949013 USDT 200.01 USD	✔
10	2023-06-05 20:01:11	<u>0x8ce9fa9ac07f23b9b8c2dbfa6f8c4b4a9c5d592e7ccb852a26ed236ad5f9a7d0</u>	- 550.000000 USDT 550.05 USD	✔
11	2023-06-05 08:59:47	<u>0x7eb0f7bbf9f810d4ca9b5fc6be8f3a2b9769490f69a279ce5a07d3af9a39e00b</u>	+ 185.000000 USDT 185.04 USD	✔
12	2023-06-04 11:28:35	<u>0xb92ba6b4bc5b50b4f15101a3dfa0cc085b96028ae553c8924211d6afb89b90b3</u>	+ 10.000000 USDT 10.00 USD	✔
13	2023-06-03 08:25:47	<u>0x07c96431e1826b60e24f30eb0e791d0d18d8da5e2bd5b63add12809b567ff1e3</u>	+ 240.000000 USDT 240.05 USD	✔

















#	Date & time	Transaction Id	Amount		
14	2023-06-03 08:19:23	<u>0x85de0a5173cf607f2e6a4d4ef1d6af4146a3818e8f5571f70344153708f3c815</u>	+ 20.000000 USDT 20.00 USD		
15	2023-06-02 07:19:47	<u>0xf0b55aa294b87a8561ae4d08febb043f62c5d871fd4138ed6f8c1e439628659b</u>	+ 145.000000 USDT 145.03 USD		
16	2023-06-01 10:27:47	<u>0x585680c2efe6114d3f05fe3dadfc826eea7a4cbc9e6bd0640fb2308f850cafeb</u>	+ 365.000000 USDT 365.07 USD		
17	2023-05-31 11:12:23	<u>0xeadd13d36b1cca076bdea60b698ebbc7f3395f89f3b777fb464b8116e4527342</u>	+ 120.000000 USDT 120.01 USD		
18	2023-05-30 13:25:47	<u>0x1561c873885721e5c11c50944ee2c315674275cbadf02e5de9819acf7c91a9f7</u>	+ 245.000000 USDT 245.13 USD		
19	2023-05-28 11:00:47	<u>0x8b54acd3646efb6d79ec9d35ed2a8fdefdb6cb309f56eede4a4eb23092d9b88a</u>	+ 10.000000 USDT 10.00 USD		
20	2023-05-26 15:23:59	<u>0xa29879854468266206978addb56fbb89f331de243d7bae144327d10af465f6b9</u>	- 450.000000 USDT 450.07 USD		
21	2023-05-26 11:16:47	<u>0xd0dab2d3f497acea26f2fa3cba701bb8f9fd90923e6cf0b415b755406a38828e</u>	+ 45.000000 USDT 45.00 USD		
22	2023-05-25 07:01:35	<u>0x130246e4de69ca4c78a6fb54d633a7f8d6f4b5f9587ccf1fa121617dbe21c780</u>	+ 5.750000 USDT 5.74 USD		

#	Date & time	Transaction Id	Amount		
23	2023-05-24 21:38:35	<u>0x0ca05bf3c514c5de933bc3fad7a7f2a9c37803e559659a5aca79cf87e82a784c</u>	- 50.000000 USDT		
			50.00 USD		
24	2023-05-24 06:34:35	<u>0xf4d5835369edd3beb484d003d8b217dcf4a8f216d9c6cfd32b32e0c104c2fa13</u>	+ 10.000000 USDT		
			10.00 USD		
25	2023-05-23 07:25:23	<u>0x6544debc4c45c1038dd9db4c3835dd233f6ced6e3c148100e9dfbaa2f4353932</u>	+ 20.000000 USDT		
			20.00 USD		
26	2023-05-22 11:28:47	<u>0x4ed12dea7c4fb2c46768446bbffb50558102b43c4a0e4859b856348184f70110</u>	+ 38.750000 USDT		
			38.75 USD		
27	2023-05-21 08:12:59	<u>0xc9e04ddc72c9b0f0c8e36b0ad5ece45e4492c67ce407985e23f32fd269e5fc58</u>	+ 120.000000 USDT		
			120.03 USD		
28	2023-05-20 08:33:11	<u>0x9c216a9f1f77992e00695308e6d0a0e06377fe8214d96eb5be8d586415e54235</u>	+ 7.500000 USDT		
			7.50 USD		
29	2023-05-19 09:21:11	<u>0x03636c1e955dc3c4f98f38ffc46d3a3e9db9320c8b1058e812e9f61b26731e3e</u>	+ 5.750000 USDT		
			5.75 USD		
30	2023-05-17 08:41:11	<u>0xaf92410f15afbfc6b83b2a7f88c4dce053473075ae5838f0544aa00ccb6554f</u>	+ 120.000000 USDT		
			120.03 USD		
31	2023-05-16 07:52:23	<u>0x111e16f80565fec47a4ac6830c4987419ddd176b57466d4edaeba901beea4c55</u>	+ 10.000000 USDT		
			10.00 USD		







#	Date & time	Transaction Id	Amount	
32	2023-05-15 20:53:11	<u>0xe9bb3fb2bc0e6676f41f5e45d51d6bb7f18b10e6f0928244b80429b0323d786a</u>	+ 119.975349 USDT 120.01 USD	✓
33	2023-05-14 06:25:47	<u>0x62d2ee86e313695c445b7d8b4e74bc4cd70befe4b100d89d1985b15ce232498c</u>	- 1,774.737576 USDT 1,775.57 USD	✓
34	2023-05-14 06:20:47	<u>0xeb707137f24c3afb610bfa528819f79edfc5f0b10231a276aa45a7c480dbf2cf</u>	+ 1,563.160000 USDT 1,563.82 USD	✓
35	2023-05-14 05:50:11	<u>0x8c180e2d4dc833b24550c49b42befc038a5471c6b6778b962873023495c59605</u>	+ 15.000000 USDT 15.00 USD	✓
36	2023-05-12 04:21:35	<u>0x1fa20a791467fe825939fb26014d3e939fd444c219c6c4cf0b6d81d77b58ccf7</u>	+ 15.750000 USDT 15.76 USD	✓
37	2023-05-11 21:44:47	<u>0xaf8ed15e4c450d6f6d815dba70361a1f6759f2950591bbabbf78b69a45456e8b</u>	+ 120.000000 USDT 120.06 USD	✓
38	2023-05-10 08:28:23	<u>0xd33a73b0592ee12a0f513188a14c1fe89832f829213c3a419ccaf1ad6d9dfb67</u>	+ 10.000000 USDT 10.00 USD	✓
39	2023-05-10 08:18:47	<u>0x5a85e2c24667da07dac2d13b90fbf04f4b248d2556bfcb9f4063d02cac544384</u>	+ 40.000000 USDT 40.02 USD	✓
40	2023-05-09 05:15:35	<u>0x4f307c15d26eff5c1af40ebdbcdbbb9f9b8a86e07c12fa91d246c81eaa2c2a8c</u>	+ 7.500000 USDT 7.50 USD	✓

#	Date & time	Transaction Id	Amount		
41	2023-05-08 21:10:23	<u>0x5a9303aee2a69860e077</u> <u>0cb4e24f272619efb7be1f</u> <u>b4799e1c0245bd32bf2692</u>	- 550.000000 USDT 550.36 USD		
42	2023-05-08 02:27:11	<u>0xafdf25c8b28a03b412bb</u> <u>82eee1153d31a36f072bc8</u> <u>9d193d2fbbf947c5048ec2</u>	+ 130.000000 USDT 130.21 USD		
43	2023-05-07 07:15:23	<u>0x0abdc6522b5ea6178ebe</u> <u>c3ae56a7f972bb462f9482</u> <u>0aca4f366e76f33db1a598</u>	+ 20.000000 USDT 20.02 USD		
44	2023-05-06 07:47:11	<u>0x007b4d7bf009a2b15974</u> <u>480da5aca5abf650572ac5</u> <u>48e9a8b7a70fd3bce78bed</u>	+ 55.000000 USDT 55.06 USD		
45	2023-05-05 15:04:23	<u>0x65ab151dbb6039a030b7</u> <u>b85ee8906dc4cc764a398e</u> <u>bf1528b69887cbb70ce46a</u>	+ 232.840444 USDT 233.05 USD		
46	2023-05-05 06:17:35	<u>0x19939b439755196f2cef</u> <u>efbc19ba2162adb8a13cdf</u> <u>ce1b04d90d56c460acf8ca</u>	+ 20.000000 USDT 20.01 USD		
47	2023-05-04 16:27:23	<u>0xc046d2d631bc3ca6b66e</u> <u>9a2b24fdddb0ae9a310534</u> <u>45d151a1a4eca0fafa22e9</u>	- 550.000000 USDT 550.21 USD		
48	2023-05-04 04:30:47	<u>0x72452c52c9ddcceb8215</u> <u>8b9e6fe9630073a8f68dc9</u> <u>ea9b5e31be34b51d462101</u>	+ 120.000000 USDT 120.04 USD		
49	2023-05-03 14:08:47	<u>0x2d321860a02b70e9de0e</u> <u>7ca95de3b1e289c1d4f63d</u> <u>6157a151e63e882d43a205</u>	+ 20.000000 USDT 20.01 USD		







#	Date & time	Transaction Id	Amount		
50	2023-05-03 09:03:35	<u>0x2aaae37f1372b08c5d433ac9cecf0ada0f8223d67708afdb9fdee636a7dd71fa</u>	+ 25.000000 USDT 25.00 USD		
51	2023-05-03 08:52:23	<u>0xb9076175a86c56ca5aad5ba79ad8f4ae96649dee0cb0a1cf1d98e8325da42f7d</u>	+ 120.000000 USDT 120.04 USD		
52	2023-05-02 17:12:59	<u>0x438269aa8940730435daf01f298b8a644a3f18e10fd1213a12653a1089103e62</u>	+ 259.902127 USDT 259.98 USD		
53	2023-05-02 17:03:11	<u>0x421af9bccd2de2ffc2e77362c1f4b16e14593af7b9dfa84843865996171e7afd</u>	- 550.000000 USDT 550.25 USD		
54	2023-05-02 06:25:35	<u>0x715d07a7780625068f1aa04c49b05999d50b7fe08e58eba5b9b787d517d32464</u>	+ 120.000000 USDT 120.02 USD		
55	2023-05-02 06:16:11	<u>0x4ba2d05d386fad4f34e957b7c4d6156002c0d2a55c0f23e367fc6fc998197625</u>	+ 245.000000 USDT 245.02 USD		
56	2023-04-30 05:09:47	<u>0xdaad1e5e8a3ccdf5f4d1d6258307e80ebf704b78f8562c979f5bde2bf65b80a</u>	+ 245.000000 USDT 245.15 USD		
57	2023-04-29 22:22:23	<u>0x1617a9562e3e97974d75457489dc1cb2d55ff2417df952499d3fb0be86902c98</u>	- 550.000000 USDT 550.32 USD		
58	2023-04-29 22:18:59	<u>0xf3bfb21ba4184ebbcc66c6f770203a22aedcd37fca4d082e72640a508e07e84c</u>	+ 186.694636 USDT 186.80 USD		


#	Date & time	Transaction Id	Amount		
59	2023-04-28 14:05:23	<u>0x60940c529a5f98e0c6a095d99419abc869729875cb</u> <u>c45154b63c6f2bbb5e060a</u>	+ 10.000000 USDT 10.00 USD		
60	2023-04-26 16:19:35	<u>0x27106630355a5c314ec394b0c7e03941933d9a39e8</u> <u>b4f1db91f749e3a4eb7b5c</u>	+ 186.252373 USDT 186.32 USD		
61	2023-04-23 03:42:35	<u>0x1370bd28ce8b8daac8acbf286ca890d739a8ada37f</u> <u>cd6dd8a305793feaa91078</u>	+ 20.000000 USDT 20.00 USD		
62	2023-04-22 06:46:11	<u>0xfc779d81c59d4922932105aabc903a15021a99f8d6</u> <u>e197221cb66688a26d1ed6</u>	+ 25.000000 USDT 25.01 USD		
63	2023-04-21 03:45:59	<u>0x150af8199300c7556da5df5290d2c3f6784c17e97a</u> <u>25e960dde63fbdca4769</u>	+ 13.750000 USDT 13.75 USD		
64	2023-04-19 05:03:35	<u>0xa7970e24dd6f8d05b1092ddba60eb1e21e9ca6e8d6</u> <u>fa8d3e69278b8e66cf7c2f</u>	- 550.000000 USDT 550.15 USD		
65	2023-04-19 00:07:11	<u>0x64f277e755199d1ec67c2f21c28000ad382646852a</u> <u>14dfedddca0651df42470a</u>	+ 332.239994 USDT 332.38 USD		
66	2023-04-17 04:49:11	<u>0xc5a0e7f056a33930507eac6effab9e0858714296c5</u> <u>40a6f41db627874c879616</u>	+ 120.000000 USDT 120.01 USD		
67	2023-04-15 03:52:59	<u>0x8b96e8b769215f89db0a4ed510c6a47d8cdfb8e438</u> <u>e4f1d2988022fc25bd3b8c</u>	+ 20.000000 USDT 20.01 USD		

#	Date & time	Transaction Id	Amount	
68	2023-04-12 02:54:11	<u>0x1415ad84936f83423140</u> <u>54b12e6560c82a29a5bb69</u> <u>21797b454659d9f2ab003b</u>	+ 120.000000 USDT  120.11 USD	✓
69	2023-04-11 03:34:35	<u>0x8b59dde90b1ef555179d</u> <u>5dc9e65249831c163185be</u> <u>6742170358c3f6833990bb</u>	+ 5.750000 USDT  5.75 USD	✓
70	2023-04-11 03:34:35	<u>0x8b59dde90b1ef555179d</u> <u>5dc9e65249831c163185be</u> <u>6742170358c3f6833990bb</u>	+ 20.000000 USDT  20.01 USD	✓
71	2023-04-10 15:58:35	<u>0x8b849c503327cd8211fe</u> <u>9cfd1a177272c793bec47c</u> <u>05ddb246a9bd411ed0a5a6</u>	+ 10.000000 USDT  10.00 USD	✓
72	2023-04-09 21:24:23	<u>0xbac6c0d8b3ff3e1fea57</u> <u>00040663965b3a7ba531fd</u> <u>cedf8708e2e0fa971c9150</u>	+ 7.500000 USDT  7.50 USD	✓
73	2023-04-08 13:14:23	<u>0x257c991e048119ced136</u> <u>39fc8faadaf3bcf0a396d0</u> <u>024a8b50e9e69db6b1a874</u>	+ 10.000000 USDT  10.00 USD	✓
74	2023-04-06 15:38:23	<u>0x9c726fcc15b41bb47dbe</u> <u>6b56911f16fb511d2c5c05</u> <u>7e505d9c97acc6793a0472</u>	- 550.000000 USDT  550.09 USD	✓
75	2023-04-06 15:34:11	<u>0x4d903928c25c523475ed</u> <u>5f339d38e77f7a2ebf12b2</u> <u>3037438f62405b71c791e3</u>	+ 56.370682 USDT  56.38 USD	✓
76	2023-04-05 13:46:23	<u>0xa614700369d071c6259e</u> <u>f1f5824243360f8a901b49</u> <u>2f6f8b8eb7022d297e2f89</u>	+ 95.000000 USDT  95.00 USD	✓

#	Date & time	Transaction Id	Amount		
77	2023-04-04 09:20:23	<u>0x8bcc67af6255b6e238c89955b56105ffdd7a16f461d1368dd5608c2fbf26ed9a</u>	+ 120.000000 USDT 119.98 USD		✓
78	2023-04-03 19:09:35	<u>0x1aee6ab32b66e41fcd5397ee54df8467aca1e1fdeca68b9bc0e56cb9101f3e2c</u>	- 60.000000 USDT		✓
79	2023-04-03 19:08:47	<u>0x9e19f358d56517b7d70352a68656404ccb535c669f0185f485377128123a6974</u>	- 60.000000 USDT 59.99 USD		✓
80	2023-04-03 17:53:11	<u>0x2d4e4d64c125ded726130fc2710fd9bb8d777ee0c8e2089d40aa2094b6b44cdb</u>	+ 25.000000 USDT 25.00 USD		✓
81	2023-04-03 17:51:23	<u>0x053fee6d3ca1a796cfa3dc89a72e0d0ea9e6caf39931b795c380c794ffb0927b</u>	+ 120.000000 USDT 120.02 USD		✓
82	2023-04-02 13:34:47	<u>0x29079ba2f82abeb4e4a28a70e31d45b8052e0f45a9829eaf7529b86588a10019</u>	+ 245.000000 USDT 244.99 USD		✓
83	2023-03-31 17:37:59	<u>0xd5e1a6d46451525e0cd2a74cfb955b03df4ae9251a5edf43217a18492ad209cf</u>	- 550.000000 USDT 550.05 USD		✓
84	2023-03-31 17:33:11	<u>0x2615cadc42a9b1c79681cb9f1cd9c0320f6721be1db05d6bd324fdaff2295d86</u>	+ 57.762030 USDT 57.76 USD		✓
85	2023-03-31 07:49:11	<u>0x602c4a375b6c21e834e1bc1c3b79be5bb4f4a69d89a6d0ea491b9f34cf1a0c84</u>	+ 245.000000 USDT 245.06 USD		✓

#	Date & time	Transaction Id	Amount	
86	2023-03-28 03:34:47	<u>0xdd899643dcfcf143b34c7fb8ad10db2536d2fed09259d332ae04adb374bceafc</u>	+ 20.000000 USDT 20.00 USD	✓
87	2023-03-27 21:46:35	<u>0x551dce6ff7983f714bf1c9cc024100cf0e1785d61d0ee8e46c67122427f3d7d0</u>	- 4.300000 USDT 4.30 USD	✓
88	2023-03-24 03:15:47	<u>0x0358a7726cf0424bde8f9625de918601a2b488fb1ecfd0711b01765eeb323b42</u>	+ 25.000000 USDT 25.03 USD	✓
89	2023-03-18 10:21:59	<u>0x1e83e2b6d49869856a6496d1d3961672055c9ffa239d10765aabb5f265cbccd6</u>	+ 120.000000 USDT 120.30 USD	✓
90	2023-03-10 23:29:35	<u>0x462c4cf1363640238fc973c7107bdc7a27def0b635c86d8e45bfb203d76f6aff</u>	- 550.000000 USDT 551.66 USD	✓
91	2023-03-10 23:17:11	<u>0x837ebf7c284bf43788a229069bee37f8424f112c0208badc89fc4d744af53a95</u>	+ 121.827059 USDT 122.19 USD	✓
92	2023-03-10 04:28:11	<u>0x9dcf9b8a320431829bf1cd1c9db6ad8749ecd3942cc3ee9017b73705da1b4546</u>	+ 20.000000 USDT 19.99 USD	✓
93	2023-03-09 12:15:23	<u>0x3f7b54185e2164b0c4dc9739a2ff792c6e2e283b19f8efe74df32d096bf5c889</u>	+ 10.000000 USDT 9.99 USD	✓
94	2023-03-09 02:29:23	<u>0x01263dc53f264ccc68c03db21c63db8d7e65ac293d44b6890e76018e1063d88d</u>	+ 7.500000 USDT 7.49 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-03-05 17:26:35	<u>0xeaf98cb4b58c6c313d04</u> <u>28f6683e38d566547859e5</u> <u>37f086245950aa39daa932</u>	+ 120.000000 USDT  120.01 USD	✓
96	2023-03-03 02:28:59	<u>0x0b8b2009ad720fb5956a</u> <u>baa07b1db42bad1c1c5a9b</u> <u>c7cb2ec58aaf50ea837249</u>	+ 45.000000 USDT  45.01 USD	✓
97	2023-03-02 20:17:11	<u>0xb50908aebe1273997d52</u> <u>b3a2faa0fdd4dde973484e</u> <u>468608ff96750d1bfff0018</u>	- 550.000000 USDT  550.06 USD	✓
98	2023-03-02 20:12:11	<u>0x09912cdd9145a764dcb6</u> <u>a855cdf16bfb40c6e57243</u> <u>8908803396d211069a435f</u>	+ 344.207413 USDT  344.24 USD	✓
99	2023-03-02 05:32:35	<u>0x76bce4c53e93b231977d</u> <u>7ee5f2d6588efd9502b168</u> <u>f5b27797adbcde077d2488</u>	- 1,100.000000 USDT  1,100.20 USD	✓
100	2023-03-02 04:47:11	<u>0xb025559778da3326fd71</u> <u>a9de3fe27fd8d2c61074af</u> <u>90508988cab29753485be4</u>	+ 1,168.198498 USDT  1,168.39 USD	✓
101	2023-02-27 05:25:47	<u>0x6c95958fe592614879a5</u> <u>8cbd18c6295f55241788f2</u> <u>dacb98cc515ca0301b3e8f</u>	- 1,100.000000 USDT  1,100.09 USD	✓
102	2023-02-23 23:07:35	<u>0x5e0d0abaf094a531e753</u> <u>0ff57a87c02d9c38edbb93</u> <u>c5b9edf1ddc2a1447bce3f</u>	+ 1,169.116660 USDT  1,169.25 USD	✓
103	2023-02-20 12:50:59	<u>0x189fde9f819e1e69bad0</u> <u>e56efef319ada17ac2a1e5</u> <u>01c664a9974e1baadd1e2e</u>	+ 45.000000 USDT  45.00 USD	✓

#	Date & time	Transaction Id	Amount		
104	2023-02-19 22:35:11	<u>0xd8fd885409ea98ca338180e77600e21721c1d1a9b7de67beee6d744ae88de2f0</u>	+ 216.507333 USDT 216.56 USD		
105	2023-02-15 02:23:59	<u>0x2c343dc2b7c205298fd650290f7beebf00b2c592c551043ea84522520969b5b2</u>	- 0.000000 USDT 0.00 USD		
106	2023-02-14 23:14:11	<u>0x0f26fa7c3be612f1d6e68c26ea7b8a60ab191a952d1790b357adf40c86e203eb</u>	- 550.000000 USDT 550.22 USD		
107	2023-02-14 22:54:11	<u>0xd8f5a4fa36c324eeba9f87c9f3358963022ffa9ed81266080ac888f1d7920ba7</u>	+ 438.300013 USDT 438.47 USD		
108	2023-02-07 21:02:23	<u>0xb53003e61918918386b2958d9c7357f8bb617d9b9b8eafbb799aeb8719f36c66</u>	+ 148.025510 USDT 148.03 USD		
109	2023-02-05 22:56:23	<u>0x0797185f923cde00b3cfc6c73554eadf0e522154df1edb4ff3ed05700dbf85f5</u>	+ 20.000000 USDT 20.00 USD		
110	2023-02-02 00:59:47	<u>0x9ab6f67913f78de7b076f93562c3bea04d43d366b3673e04048a36ef08675551</u>	- 550.000000 USDT 550.10 USD		
111	2023-02-02 00:24:11	<u>0x6c156ad2e8b8c7c9a0cd5ca08bb51f6637c306d157f6ac2e48cce4cd6c6aa2fd</u>	+ 349.952756 USDT 349.98 USD		
112	2023-01-26 01:40:47	<u>0x4379538f08266caa3e4024207a7a140f03385bbc8f10cf8a79cc95cfec434dc4</u>	+ 264.930048 USDT 264.98 USD		

#	Date & time	Transaction Id	Amount	
113	2023-01-26 01:40:47	<u>0x4379538f08266caa3e40</u> <u>24207a7a140f03385bbc8f</u> <u>10cf8a79cc95cfec434dc4</u>	- 267.344877 USDC 267.35 USD	✓
114	2023-01-24 20:13:11	<u>0x6f606ffdf1c3aebb309d</u> <u>21db9c46f9d6824c7f3f92</u> <u>36d723bad5eb0f6033b6ca</u>	+ 267.344877 USDC 267.32 USD	✓
115	2023-01-22 19:07:59	<u>0x51e26de89d40d73aac0b</u> <u>356f91d6cbea794b99927c</u> <u>d828c59763903df55f598e</u>	- 921.487343 USDC 921.33 USD	✓
116	2023-01-21 05:39:11	<u>0xbf34c77277269ef4bfdc</u> <u>1240ef9bdd24d1b83a9a85</u> <u>0be331dc211396bc848abf</u>	+ 921.487343 USDC 921.76 USD	✓
117	2022-12-13 01:42:11	<u>0x9ca64ea28909aeb1dd17</u> <u>498a2ba4904f03ece55253</u> <u>6f6d526694541dd05ac968</u>	- 1,879.755957 USDT 1,879.96 USD	✓
118	2022-12-13 01:34:11	<u>0x7a685aefac733dab3e76</u> <u>172455940c37a2aab5eb29</u> <u>982493be46fb2ecd6a6de5</u>	+ 1,869.688148 USDT 1,869.89 USD	✓
119	2022-12-13 01:30:11	<u>0x8e91685c4e6e4b9d9b83</u> <u>0a7db9502d38393b11a75a</u> <u>10a12f256ec585fc8532c6</u>	+ 9.999150 USDT 10.00 USD	✓
120	2022-12-13 01:16:35	<u>0xe04900b8e5a3b8b00c50</u> <u>132e4166cb78d51284f495</u> <u>34a6fc55bb6457069e1eed</u>	- 11,675.05423955 CRO	✓
121	2022-12-13 01:10:35	<u>0xa7d38be299cbe45306d0</u> <u>91c41a42bee050d9083bb5</u> <u>cfcede4e82b9c2540bc935</u>	- 100.00000000 CRO	✓

#	Date & time	Transaction Id	Amount	
122	2022-12-12 21:32:11	<u>0x51a25a68334041de6fd973e2222a4c78fa4e98d3498ed10de0341e28deb5a4b3</u>	+ 11,615.43732016 CRO	✓
123	2022-12-12 21:29:11	<u>0xfa791a747ddb2720776b4d3f46029b1b5dfffd5c4315ce2b8b1d8660afbded3da</u>	+ 159.61691939 CRO	✓
124	2022-04-28 04:14:37	<u>0xfb38787fb1a695ae4e74a7333fabaa5b6f9636a0056556f123e9128c47a6d00a</u>	- 49.843513049999998 543 AXS	✓
125	2022-04-14 23:14:03	<u>0x93a012c6b0b3fcdb139fa067829c289040c069a30cf46da935f70186d47a990c</u>	+ 9.3756658900000005 02 AXS	✓
126	2022-04-10 18:54:49	<u>0xe56f5a2e8bb648ce8fab a648261937549037b1f3b25c96c657544c91c20f1694</u>	- 89.000000 USDT	✓
127	2022-04-10 18:49:06	<u>0x123aac32ad4887574c0c4dcc88b357de8ad4d20189b6fac1ab58621e0d1f77a2</u>	+ 88.433689 USDT	✓
128	2022-03-27 14:08:13	<u>0xeb96cbe04b20c468daa9fdddb22e1d0ad1dbfbfea0f90c341303ae7f501cf95c</u>	+ 40.467847159999998 041 AXS	✓
129	2022-03-18 19:40:52	<u>0x10c0e5e6a7e96d7b1e85af5a2448b87b93f729848f9aadd704060975dcdd1212</u>	- 123.000000 USDT	✓
130	2022-03-18 19:17:19	<u>0x916cb57125af05ee12e89eac8791e9cc7a8464a687063c47d33d5f414135c0d6</u>	+ 122.675441 USDT	✓

#	Date & time	Transaction Id	Amount	
131	2022-03-17 01:55:54	<u>0x82b910b7fb33e83eea3d</u> <u>d7462ac9a17d8895335e5c</u> <u>783a29c2f35a6cee6e261e</u>	- 134.000000 USDT	✓
132	2022-03-17 01:03:43	<u>0x82697b7fc2d2431e5cf3</u> <u>2bdd01c3a54da9f0964f5c</u> <u>1135cf03ddb10e869a1c1b</u>	+ 134.952767 USDT	✓
133	2022-03-16 23:31:36	<u>0x55aaf6df802e8bf10888</u> <u>df71f11140dc8a8116202b</u> <u>29b2ca3f892116ec8d2d35</u>	- 94.960000 USDT	✓
134	2022-03-16 23:13:47	<u>0xd0bfc86c66774a2d2352</u> <u>7be1b937cbec5c94d060da</u> <u>e2ecee6912ae13ee4c77e7</u>	+ 94.966762 USDT	✓
135	2022-03-12 22:52:31	<u>0xacd87941fcae615dceb0</u> <u>6e4d5ce53142cbdeffe68f</u> <u>804aabb1a959866504b1fc</u>	- 404.120108 USDT	✓
136	2022-03-10 22:50:21	<u>0x3193b08c575c1f9b8d79</u> <u>470457f4d701cdc4cb7b0e</u> <u>6504741b67510dbbc68b4a</u>	+ 404.120108 USDT	✓
137	2022-03-05 18:41:34	<u>0x2f1e727734064d8921fe</u> <u>f00a0047cd3fc1a8281c1f</u> <u>574c7db05537f629b34116</u>	- 451.595811 USDT	✓
138	2022-03-03 16:29:26	<u>0x61d118b60531f880a714</u> <u>939065d98750a57cb0a97c</u> <u>b637d8ba799044591c6ce3</u>	- 500.000000 USDT	✓
139	2022-03-03 16:15:25	<u>0x2c463d6d2ca9ae30da2d</u> <u>b0cafee00e2e0852c81a95</u> <u>d5031466d393ab1c895dfd</u>	+ 949.857521 USDT	✓

#	Date & time	Transaction Id	Amount	
140	2022-03-02 05:49:22	<u>0x3922dbb93db4c8e58320</u> <u>f5b517438ea1c23f78c270</u> <u>378c3fc6f9cff02f73c4dc</u>	- 690.000000 USDT	✓
141	2022-03-02 05:35:13	<u>0xe23758144082f63d23e4</u> <u>22a11fbcc66b087ff1a80a</u> <u>37a15c71620921d23a8c84</u>	+ 690.857320 USDT	✓
142	2022-03-01 23:18:38	<u>0x73d7398794cf88612eb5</u> <u>8d071818df01b1edcfcae3</u> <u>b9b2743ed51291695560d3</u>	- 1,500.000000 USDT	✓
143	2022-03-01 22:40:26	<u>0x3bdb7f197f6a792c823e</u> <u>b3e99e7bed3115f453c9ba</u> <u>1590bf199b24253d0ec361</u>	- 100.000000 USDT	✓
144	2022-03-01 06:20:16	<u>0x6f6627274ce9ceec4f53</u> <u>2a172c2da7acfe17c73d9e</u> <u>fa72b7a92e5b775fb59859</u>	+ 488.052850 USDT	✓
145	2022-02-28 22:12:05	<u>0x216fbd34351f4bd7838e</u> <u>c45f33c721699f7c371132</u> <u>d63cba7e027cad3f9b52c1</u>	+ 1,112.828120 USDT	✓
146	2022-02-27 04:37:31	<u>0xeb3225646549d2c34de7</u> <u>10d65c0f742d40a28bf991</u> <u>81a04236bbaf9cb451fa79</u>	- 375.438843 USDT	✓
147	2022-02-27 02:17:12	<u>0x2433548bdc6108950b5a</u> <u>a6463f52bc9894c610c4a4</u> <u>07ecb9f892f5a1def1842f</u>	+ 375.438843 USDT	✓
148	2022-02-21 05:28:46	<u>0xcb711f6ec057365bb51f</u> <u>b380d6440bace90c81f37d</u> <u>4b8a43645473aa64e40f4b</u>	- 340.398684 USDT	✓

#	Date & time	Transaction Id	Amount	
149	2022-02-21 05:16:43	<u>0xb899691bd55d873288a66df72aef61342f24bf10e5db1e2e9e16efa004864b9a</u>	+ 340.398684 USDT	✓
150	2022-02-14 21:36:01	<u>0xe7b15daf210bc6f96677b4414bd377210688cb228f728b7757fffb1d5dde1eae</u>	- 30.925448660000000 700 MATIC  55.07 USD	✓
151	2022-02-14 21:23:17	<u>0x755db6d0f50c4c6ff91cd794bde680c34ce45470716b349fb4e649ce7a283b21</u>	- 1,291.614878 USDT	✓
152	2022-02-14 19:36:45	<u>0x631e46b57651f905cf88c6e65b478073ef9998476ef71032809ec57b4a8b40fe</u>	+ 15.573898149999999 774 MATIC  27.73 USD	✓
153	2022-02-14 19:34:36	<u>0xfab158f3fd4a4adbadc6fbe6d29a54bcfcea19c0325d93ec9f0d52d73e7be9e7</u>	+ 1,271.621876 USDT	✓
154	2022-02-14 19:04:53	<u>0x6db903fcd7e8090a45ff13fa8137cdf08a534a31782b9730769b851fdccce88</u>	+ 19.993002 USDT	✓
155	2022-02-14 04:38:02	<u>0x6b42cc7916b0b072b46eac1fae819d20be2ed43c9eb1ba9bdb3dbf251d9a6c67</u>	- 525.000000 USDC	✓
156	2022-02-14 03:50:13	<u>0x18802e27e37ee64efb8a45808d3154e0f3fa294160d27d2b39596d9436d385c7</u>	+ 15.351550509999999 150 MATIC  24.74 USD	✓
157	2022-02-09 22:09:47	<u>0x31aff7bbf9df137d44ab431253ba359fb0a68a49e84a2e0f1899bd3c2dea47ea</u>	+ 525.000000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-29 23:35:40	<u>0x5ad699d65f85ef5a9d31</u> <u>62d6ef7283ef38edf8bfcd</u> <u>c936c442a1fc9b6d11f5e6</u>	+ 1 TPT2	✓
2	2021-11-29 17:32:49	<u>0x204695aa275439aff079</u> <u>bd8a7cf33290d92acc9fdc</u> <u>c297ba4b969a9293289737</u>	+ 1 TPT	✓

* USD values displayed at the time of transaction

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