

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:22 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc82e1be34bff62956ea24c45d380552b226cfead</u>
TOTAL RECEIVED	0.034482267350000005 ETH
	82.55 USD
TOTAL SEND	0.025361957771002280 ETH
	60.72 USD

Token	Balance
Ethereum	0.009120309578997725 ETH
	21.83 USD
USD Coin	295,451.216013 USDC
	295,437.76 USD
Tether USD	259,320.914790 USDT
	259,283.26 USD
ÐµthÐµr UÐ...D	0.000000000000000000 USDÐµ
UÐ...DT	N/A UÐ...DT
TÐµthÐµr UÐ...D	N/A UÐ...DÐµ
TÐµthÐµr UÐ...D	N/A UÐ...DÐµ
Tether USD	N/A USDT
â€ŠUÐ...DÐµ â€Š	N/A â€ŠUÐ...DÐµ â€Š
TÐµthÐµr UÐ...D	N/A UÐ...DÐµ


\* USD values displayed at the time of transaction








Token	Balance
â€ŠUD...DĐçâ€Š	N/A â€ŠUD...DĐçâ€Š
ousd.gift	N/A ousd.gift
ether-origin.com	N/A ether-origin.com
originusd.net	N/A claim rewards on originusd.net
Withdrawal Badge debridgeth.com	N/A debridgeth.com
apyusd.net	N/A claim rewards on apyusd.net
wards	N/A wards




#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-10-03 03:46:35	<u>0x6fc98a01e8cf5a753156</u> <u>6cc4aba33d5730c59c7ede</u> <u>3f77becb8103aa18e5d0c4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-03 03:46:35	<u>0x6fc98a01e8cf5a753156</u> <u>6cc4aba33d5730c59c7ede</u> <u>3f77becb8103aa18e5d0c4</u>	- 0.0000162940788813 65 ETH  0.03 USD	✓
3	2024-10-03 03:46:35	<u>0x6fc98a01e8cf5a753156</u> <u>6cc4aba33d5730c59c7ede</u> <u>3f77becb8103aa18e5d0c4</u>	- 0.0002737245014019 35 ETH  0.65 USD	✓
4	2024-09-29 10:08:23	<u>0x0c421f8fa8121aa30062</u> <u>79f53e87347d6c9fe92e5a</u> <u>d64d0ccc328598b3973535</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
5	2024-09-26 02:59:59	<u>0x80a7db33035c7e82af76</u> <u>2a2871d7da45ce712d7835</u> <u>7d722f04ee6b3a6996aac6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-09-26 02:59:59	<u>0x80a7db33035c7e82af76</u> <u>2a2871d7da45ce712d7835</u> <u>7d722f04ee6b3a6996aac6</u>	- 0.0000437101352953 72 ETH  0.11 USD	✓
7	2024-09-26 02:59:59	<u>0x80a7db33035c7e82af76</u> <u>2a2871d7da45ce712d7835</u> <u>7d722f04ee6b3a6996aac6</u>	- 0.0009197220967462 04 ETH  2.39 USD	✓
8	2024-09-24 03:27:11	<u>0xfe726c8dbfef0cfec989</u> <u>d87e4c64dc100e904880d1</u> <u>d6c83f9db8087c4c1605cb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2024-09-24 03:27:11	<u>0xfe726c8dbfef0cfec989</u> <u>d87e4c64dc100e904880d1</u> <u>d6c83f9db8087c4c1605cb</u>	- 0.0000544401094369 89 ETH  0.14 USD	✓
10	2024-09-24 03:27:11	<u>0xfe726c8dbfef0cfec989</u> <u>d87e4c64dc100e904880d1</u> <u>d6c83f9db8087c4c1605cb</u>	- 0.0008397577279026 42 ETH  2.20 USD	✓
11	2024-09-22 15:58:23	<u>0xde27def04d1b6670f22e</u> <u>7c61aa25492d459342c651</u> <u>f343700b31248a3599ce19</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2024-09-22 15:58:23	<u>0xde27def04d1b6670f22e</u> <u>7c61aa25492d459342c651</u> <u>f343700b31248a3599ce19</u>	- 0.0000697595239485 57 ETH  0.17 USD	✓
13	2024-09-22 15:58:23	<u>0xde27def04d1b6670f22e</u> <u>7c61aa25492d459342c651</u> <u>f343700b31248a3599ce19</u>	- 0.0006896825850375 52 ETH  1.77 USD	✓
14	2024-09-22 03:03:47	<u>0xafa5ab5123f81b7bdb23</u> <u>b21683fb779d5cc02963fc</u> <u>c10da63c14fa4ce704a7b9</u>	+ 0.0000000000000000 01 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-09-22 02:58:11	<u>0xfb67bf01d8f0e3ed123d</u> <u>a9ea6c31b8b0e623af36cd</u> <u>77faf3af0609a5adcd43fa</u>	+ 0.000000001000000 00 ETH  0.00 USD	✓
16	2024-09-22 02:57:59	<u>0x505bec16304576a8851b</u> <u>c962392f30d11087ac17fc</u> <u>51ed3b3ad68ec7e0b6e8fc</u>	+ 0.000000001000000 00 ETH  0.00 USD	✓
17	2024-09-22 02:57:23	<u>0xf4e5d913eb7a60c239f0</u> <u>6ec827edfb9d0ae298f267</u> <u>1e2c28f2fdaaca2d0ff850</u>	- 0.000000000000000 00 ETH  0.00 USD	✓
18	2024-09-22 02:57:23	<u>0xf4e5d913eb7a60c239f0</u> <u>6ec827edfb9d0ae298f267</u> <u>1e2c28f2fdaaca2d0ff850</u>	- 0.0000280780081559 79 ETH  0.07 USD	✓
19	2024-09-22 02:57:23	<u>0xf4e5d913eb7a60c239f0</u> <u>6ec827edfb9d0ae298f267</u> <u>1e2c28f2fdaaca2d0ff850</u>	- 0.0002777229079055 34 ETH  0.72 USD	✓
20	2024-09-22 02:56:23	<u>0x91d33bec174f778f02d8</u> <u>e49f63e442dda82b64f870</u> <u>5df3948b91626a0d00c026</u>	- 0.000000000000000 00 ETH  0.00 USD	✓
21	2024-09-22 02:56:23	<u>0x91d33bec174f778f02d8</u> <u>e49f63e442dda82b64f870</u> <u>5df3948b91626a0d00c026</u>	- 0.0000276293660823 58 ETH  0.07 USD	✓
22	2024-09-22 02:56:23	<u>0x91d33bec174f778f02d8</u> <u>e49f63e442dda82b64f870</u> <u>5df3948b91626a0d00c026</u>	- 0.0002860699098227 60 ETH  0.74 USD	✓
23	2024-09-20 03:45:47	<u>0x3c35f04b6b26d7381efe</u> <u>80746b3db1eb2946eed233</u> <u>2a7447ff65989f985d9748</u>	+ 0.000000000000000 01 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
24	2024-09-20 03:39:11	<u>0xf7806888abb7a271cdfb 4f3c8c51870ceab3966726 f8c76e987193061410601b</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
25	2024-09-20 03:38:35	<u>0x3d90d88a73444c087bbd 8d631abe3a43e7160ef455 c58c8b1a5db56eb0d4ba99</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-09-20 03:38:35	<u>0x3d90d88a73444c087bbd 8d631abe3a43e7160ef455 c58c8b1a5db56eb0d4ba99</u>	- 0.0000188746301732 44 ETH  0.04 USD	✓
27	2024-09-20 03:38:35	<u>0x3d90d88a73444c087bbd 8d631abe3a43e7160ef455 c58c8b1a5db56eb0d4ba99</u>	- 0.0002337250973647 34 ETH  0.59 USD	✓
28	2024-09-20 03:33:59	<u>0xc346e5279db0b1123732 d49b912d4bcced689f155d 9acd3644fcb40ce5abb08</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
29	2024-09-20 03:33:23	<u>0x7fe670491d8da8f1e7af 31eaa5cd78b679e48093ed 698eb94fba4bf0a54483bb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2024-09-20 03:33:23	<u>0x7fe670491d8da8f1e7af 31eaa5cd78b679e48093ed 698eb94fba4bf0a54483bb</u>	- 0.0000253804554035 36 ETH  0.06 USD	✓
31	2024-09-20 03:33:23	<u>0x7fe670491d8da8f1e7af 31eaa5cd78b679e48093ed 698eb94fba4bf0a54483bb</u>	- 0.0003423338332067 16 ETH  0.86 USD	✓
32	2024-09-18 04:01:47	<u>0xbefe707bae1faf8021fa e9421d72e2e043b6fd8697 9f9296f9f14d837c6ddaa8</u>	+ 0.0000000000000000 01 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
33	2024-09-18 03:59:59	<u>0x9bc781062f5c6ca372a27876968dd678942800406b5025381bde4f54bc7bb887</u>	+ 0.0000000010000000 00 ETH  0.00 USD	✓
34	2024-09-18 03:58:47	<u>0xeb9c1ca9af15b2d5c75fbf5445b05772e407975931132d9a93bcc8549b5df4d1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2024-09-18 03:58:47	<u>0xeb9c1ca9af15b2d5c75fbf5445b05772e407975931132d9a93bcc8549b5df4d1</u>	- 0.0000258210682118 68 ETH  0.05 USD	✓
36	2024-09-18 03:58:47	<u>0xeb9c1ca9af15b2d5c75fbf5445b05772e407975931132d9a93bcc8549b5df4d1</u>	- 0.0001829221690177 09 ETH  0.42 USD	✓
37	2024-09-14 16:15:23	<u>0x72c1f25fc1f91606b09541073c967a71e965c5fe7cb5e6c3620595ff134c4431</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2024-09-14 16:15:23	<u>0x72c1f25fc1f91606b09541073c967a71e965c5fe7cb5e6c3620595ff134c4431</u>	- 0.0000141843582605 93 ETH  0.03 USD	✓
39	2024-09-14 16:15:23	<u>0x72c1f25fc1f91606b09541073c967a71e965c5fe7cb5e6c3620595ff134c4431</u>	- 0.0001086020489144 49 ETH  0.26 USD	✓
40	2024-09-13 02:22:59	<u>0x8027fc6803436dba8cccfab796433d9fe53ecbce1041da525ca4c2e0f6481c66</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2024-09-13 02:22:59	<u>0x8027fc6803436dba8cccfab796433d9fe53ecbce1041da525ca4c2e0f6481c66</u>	- 0.0000088927409665 48 ETH  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
42	2024-09-13 02:22:59	<u>0x8027fc6803436dba8ccc fab796433d9fe53ecbce10 41da525ca4c2e0f6481c66</u>	- 0.0001129050340684 29 ETH  0.26 USD	✓
43	2024-09-12 02:09:59	<u>0x2f260acf5ae097e8f8f3 c64a5fb087b8656773394c 1232602712a96d4050831e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2024-09-12 02:09:59	<u>0x2f260acf5ae097e8f8f3 c64a5fb087b8656773394c 1232602712a96d4050831e</u>	- 0.0000066908034025 29 ETH  0.01 USD	✓
45	2024-09-12 02:09:59	<u>0x2f260acf5ae097e8f8f3 c64a5fb087b8656773394c 1232602712a96d4050831e</u>	- 0.0000914956648124 48 ETH  0.21 USD	✓
46	2024-09-08 17:38:47	<u>0xc6b92151b5b30b6b79f9 81203342a8decd055cd10a 47659b3d302ad7c7e9211f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2024-09-08 17:38:47	<u>0xc6b92151b5b30b6b79f9 81203342a8decd055cd10a 47659b3d302ad7c7e9211f</u>	- 0.0000104195666813 58 ETH  0.02 USD	✓
48	2024-09-08 17:38:47	<u>0xc6b92151b5b30b6b79f9 81203342a8decd055cd10a 47659b3d302ad7c7e9211f</u>	- 0.0000821186685468 20 ETH  0.18 USD	✓
49	2024-09-07 17:30:35	<u>0xa73ad11e205ce9f48e41 0c34b9769d8d24543aab10 408717f658c35888b89e98</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2024-09-07 17:30:35	<u>0xa73ad11e205ce9f48e41 0c34b9769d8d24543aab10 408717f658c35888b89e98</u>	- 0.0000059740624464 42 ETH  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
51	2024-09-07 17:30:35	<u>0xa73ad11e205ce9f48e41</u> <u>0c34b9769d8d24543aab10</u> <u>408717f658c35888b89e98</u>	- 0.0000446436869032 34 ETH  0.10 USD	✓
52	2024-09-07 17:26:59	<u>0xd6ca89acac8e54957881</u> <u>7ca7cfed8f1a89d32d089c</u> <u>fe84c8da039376550bc7fc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2024-09-07 17:26:59	<u>0xd6ca89acac8e54957881</u> <u>7ca7cfed8f1a89d32d089c</u> <u>fe84c8da039376550bc7fc</u>	- 0.0000062312073608 03 ETH  0.01 USD	✓
54	2024-09-07 17:26:59	<u>0xd6ca89acac8e54957881</u> <u>7ca7cfed8f1a89d32d089c</u> <u>fe84c8da039376550bc7fc</u>	- 0.0000483336926558 57 ETH  0.10 USD	✓
55	2024-09-07 17:25:11	<u>0xa90c4a6d1bebb2301fbf</u> <u>c8de7edf16944b9d34d121</u> <u>523254f70d3b695a32d97d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2024-09-07 17:25:11	<u>0xa90c4a6d1bebb2301fbf</u> <u>c8de7edf16944b9d34d121</u> <u>523254f70d3b695a32d97d</u>	- 0.0000065908899121 15 ETH  0.01 USD	✓
57	2024-09-07 17:25:11	<u>0xa90c4a6d1bebb2301fbf</u> <u>c8de7edf16944b9d34d121</u> <u>523254f70d3b695a32d97d</u>	- 0.0000522801442207 23 ETH  0.11 USD	✓
58	2024-09-03 02:47:59	<u>0x588d5bb1a0c6f7e85bf5</u> <u>47f321a8a330e8e5a9881f</u> <u>fab85d0197de9a6417004c</u>	+ 0.0000001128300000 00 ETH  0.00 USD	✓
59	2024-09-03 02:44:35	<u>0x117c3cc60036adaa909b</u> <u>2707030502e35c481cd371</u> <u>048186eb07a9d8f391721a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓















#	Date & time	Transaction Id	Amount	
60	2024-09-03 02:44:35	<u>0x117c3cc60036adaa909b</u> <u>2707030502e35c481cd371</u> <u>048186eb07a9d8f391721a</u>	- 0.0000083803066462 08 ETH  0.02 USD	✓
61	2024-09-03 02:44:35	<u>0x117c3cc60036adaa909b</u> <u>2707030502e35c481cd371</u> <u>048186eb07a9d8f391721a</u>	- 0.0000588682040732 80 ETH  0.14 USD	✓
62	2024-09-03 02:42:35	<u>0xc5e25584d2dce7e30163</u> <u>8768af1a5c41df91aa7bb0</u> <u>827b73650702597d897096</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
63	2024-09-03 02:42:35	<u>0xc5e25584d2dce7e30163</u> <u>8768af1a5c41df91aa7bb0</u> <u>827b73650702597d897096</u>	- 0.0000051643643842 50 ETH  0.01 USD	✓
64	2024-09-03 02:42:35	<u>0xc5e25584d2dce7e30163</u> <u>8768af1a5c41df91aa7bb0</u> <u>827b73650702597d897096</u>	- 0.0000448973833504 25 ETH  0.11 USD	✓
65	2024-09-03 02:41:23	<u>0x7475b3ac36f0c5d5e0f5</u> <u>52cf701c1de4a1ce6621ea</u> <u>fae1ea1280d53dd20964cf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
66	2024-09-03 02:41:23	<u>0x7475b3ac36f0c5d5e0f5</u> <u>52cf701c1de4a1ce6621ea</u> <u>fae1ea1280d53dd20964cf</u>	- 0.0000049058896588 31 ETH  0.01 USD	✓
67	2024-09-03 02:41:23	<u>0x7475b3ac36f0c5d5e0f5</u> <u>52cf701c1de4a1ce6621ea</u> <u>fae1ea1280d53dd20964cf</u>	- 0.0000406241660599 32 ETH  0.10 USD	✓
68	2024-09-03 02:39:47	<u>0xe4df9002ee1cc42f9d0e</u> <u>dd531762bdf48cc2b500c4</u> <u>f2b78764ad843d63f986a7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
69	2024-09-03 02:39:47	<u>0xe4df9002ee1cc42f9d0e</u> <u>dd531762bdf48cc2b500c4</u> <u>f2b78764ad843d63f986a7</u>	- 0.0000068597719086 61 ETH  0.01 USD	✓
70	2024-09-03 02:39:47	<u>0xe4df9002ee1cc42f9d0e</u> <u>dd531762bdf48cc2b500c4</u> <u>f2b78764ad843d63f986a7</u>	- 0.0000631002185554 56 ETH  0.15 USD	✓
71	2024-08-30 03:44:35	<u>0x576fa51575cc78d5d766</u> <u>6b5af0913412170b49fd84</u> <u>8655d937a36241adeea411</u>	+ 0.0000001000000000 00 ETH  0.00 USD	✓
72	2024-08-30 03:37:47	<u>0x4a092ad7bee4b94f9517</u> <u>2dde700616fb7fd3aec665</u> <u>3f3f2d56f57ca17d7471f5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
73	2024-08-30 03:37:47	<u>0x4a092ad7bee4b94f9517</u> <u>2dde700616fb7fd3aec665</u> <u>3f3f2d56f57ca17d7471f5</u>	- 0.0000045186140549 76 ETH  0.01 USD	✓
74	2024-08-30 03:37:47	<u>0x4a092ad7bee4b94f9517</u> <u>2dde700616fb7fd3aec665</u> <u>3f3f2d56f57ca17d7471f5</u>	- 0.0000439639195367 68 ETH  0.11 USD	✓
75	2024-08-29 05:35:11	<u>0xc66672c709edf730d761</u> <u>b1be7882f15ac13f4ff2dc</u> <u>00106950177d7579b3f6ea</u>	+ 0.0000001000000000 00 ETH  0.00 USD	✓
76	2024-08-29 02:28:11	<u>0xbb686605c54f76401be9</u> <u>74cdb1e316018f15574f19</u> <u>d52f4782d7bfa4c2d4036a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
77	2024-08-29 02:28:11	<u>0xbb686605c54f76401be9</u> <u>74cdb1e316018f15574f19</u> <u>d52f4782d7bfa4c2d4036a</u>	- 0.0000051396390037 86 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
78	2024-08-29 02:28:11	<u>0xbb686605c54f76401be974cdb1e316018f15574f19d52f4782d7bfa4c2d4036a</u>	- 0.0000391207638557 68 ETH  0.09 USD	✓
79	2024-08-29 02:26:35	<u>0x2cd396f6751ee83aff86d740536354ee63d3a201b59af4180ffbe419bc187d85</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
80	2024-08-29 02:26:35	<u>0x2cd396f6751ee83aff86d740536354ee63d3a201b59af4180ffbe419bc187d85</u>	- 0.0000051303206515 40 ETH  0.01 USD	✓
81	2024-08-29 02:26:35	<u>0x2cd396f6751ee83aff86d740536354ee63d3a201b59af4180ffbe419bc187d85</u>	- 0.0000362258679731 27 ETH  0.09 USD	✓
82	2024-08-28 03:36:23	<u>0x7325d57e843775beb509453be852caa7ddc8dae80806841d9500084986297fd7</u>	+ 0.0000001739200000 00 ETH  0.00 USD	✓
83	2024-08-28 03:28:47	<u>0x6e889f498f8b5a0e8c2c77ca1c4a5603874875552b44020c498d56a7f3da5791</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
84	2024-08-28 03:28:47	<u>0x6e889f498f8b5a0e8c2c77ca1c4a5603874875552b44020c498d56a7f3da5791</u>	- 0.0000061548982349 12 ETH  0.01 USD	✓
85	2024-08-28 03:28:47	<u>0x6e889f498f8b5a0e8c2c77ca1c4a5603874875552b44020c498d56a7f3da5791</u>	- 0.0000455314014377 28 ETH  0.11 USD	✓
86	2024-08-28 03:22:23	<u>0xd66c366294254804a0ca52784c003d44233588e48ab9df61a13fea71131a5948</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2024-08-28 03:22:23	<u>0xd66c366294254804a0ca52784c003d44233588e48ab9df61a13fea71131a5948</u>	- 0.0000099585914135 17 ETH  0.02 USD	✓
88	2024-08-28 03:22:23	<u>0xd66c366294254804a0ca52784c003d44233588e48ab9df61a13fea71131a5948</u>	- 0.0000531099291755 52 ETH  0.13 USD	✓
89	2024-08-27 02:28:59	<u>0x0168412261109961db5f979cddcdfefd6ab21cc5aab3f7b7bcb510cb700265e4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
90	2024-08-27 02:28:59	<u>0x0168412261109961db5f979cddcdfefd6ab21cc5aab3f7b7bcb510cb700265e4</u>	- 0.0000089946978207 03 ETH  0.02 USD	✓
91	2024-08-27 02:28:59	<u>0x0168412261109961db5f979cddcdfefd6ab21cc5aab3f7b7bcb510cb700265e4</u>	- 0.0000334857503667 05 ETH  0.08 USD	✓
92	2024-08-27 02:27:35	<u>0x10d99b941c0170f47d56f07744f8f3db8c0fe39de2b86898a3f26f4b05d50a1b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
93	2024-08-27 02:27:35	<u>0x10d99b941c0170f47d56f07744f8f3db8c0fe39de2b86898a3f26f4b05d50a1b</u>	- 0.0000088167630273 52 ETH  0.02 USD	✓
94	2024-08-27 02:27:35	<u>0x10d99b941c0170f47d56f07744f8f3db8c0fe39de2b86898a3f26f4b05d50a1b</u>	- 0.0000333832057809 89 ETH  0.08 USD	✓
95	2024-08-27 02:26:23	<u>0x1c58a24a2e18d2697f6039c3d9afca832b00fd37fa2ceb09adc38fd8a689d680</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
96	2024-08-27 02:26:23	<u>0x1c58a24a2e18d2697f6039c3d9afca832b00fd37fa2ceb09adc38fd8a689d680</u>	- 0.0000053556525538 48 ETH  0.01 USD	✓
97	2024-08-27 02:26:23	<u>0x1c58a24a2e18d2697f6039c3d9afca832b00fd37fa2ceb09adc38fd8a689d680</u>	- 0.0000468992480362 41 ETH  0.12 USD	✓
98	2024-08-24 19:06:35	<u>0xd4bb5b2fca4e05441c160e7ce70a9e49373b2a5bc5e0a5156b6ef386211d2e21</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
99	2024-08-24 19:06:35	<u>0xd4bb5b2fca4e05441c160e7ce70a9e49373b2a5bc5e0a5156b6ef386211d2e21</u>	- 0.0000089160971457 64 ETH  0.02 USD	✓
100	2024-08-24 19:06:35	<u>0xd4bb5b2fca4e05441c160e7ce70a9e49373b2a5bc5e0a5156b6ef386211d2e21</u>	- 0.0000701146361221 08 ETH  0.19 USD	✓
101	2024-08-24 19:05:35	<u>0x9c34c9d71ab2d281e8cdce4971d7876721c9b884b0805e81d26fda531f323fea</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
102	2024-08-24 19:05:35	<u>0x9c34c9d71ab2d281e8cdce4971d7876721c9b884b0805e81d26fda531f323fea</u>	- 0.0000103983539063 99 ETH  0.02 USD	✓
103	2024-08-24 19:05:35	<u>0x9c34c9d71ab2d281e8cdce4971d7876721c9b884b0805e81d26fda531f323fea</u>	- 0.0000746759027550 54 ETH  0.20 USD	✓
104	2024-08-18 01:34:11	<u>0xdc9e65bfc6437b65fbf0d93aaa9cf2d5091f0ba374971b92ecfad91bd61bc67f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
105	2024-08-18 01:34:11	<u>0xdc9e65bfc6437b65fbf0</u> <u>d93aaa9cf2d5091f0ba374</u> <u>971b92ecfad91bd61bc67f</u>	- 0.0000074359325724 59 ETH  0.01 USD	✓
106	2024-08-18 01:34:11	<u>0xdc9e65bfc6437b65fbf0</u> <u>d93aaa9cf2d5091f0ba374</u> <u>971b92ecfad91bd61bc67f</u>	- 0.0000488427672680 27 ETH  0.12 USD	✓
107	2024-08-18 01:15:47	<u>0x7d39551181ab19374f18</u> <u>3fcc801a9d3c4e3b704124</u> <u>ec32636a478885d58612df</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
108	2024-08-18 01:15:47	<u>0x7d39551181ab19374f18</u> <u>3fcc801a9d3c4e3b704124</u> <u>ec32636a478885d58612df</u>	- 0.0000077496567460 10 ETH  0.02 USD	✓
109	2024-08-18 01:15:47	<u>0x7d39551181ab19374f18</u> <u>3fcc801a9d3c4e3b704124</u> <u>ec32636a478885d58612df</u>	- 0.0000361817658898 81 ETH  0.09 USD	✓
110	2024-08-18 01:01:47	<u>0x8e2fddad89d8b94de713</u> <u>e5064c005ed074e754524c</u> <u>ca76cebddde57840fa84a73</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
111	2024-08-18 01:01:47	<u>0x8e2fddad89d8b94de713</u> <u>e5064c005ed074e754524c</u> <u>ca76cebddde57840fa84a73</u>	- 0.0000075798429136 90 ETH  0.01 USD	✓
112	2024-08-18 01:01:47	<u>0x8e2fddad89d8b94de713</u> <u>e5064c005ed074e754524c</u> <u>ca76cebddde57840fa84a73</u>	- 0.0000413816498549 50 ETH  0.10 USD	✓
113	2024-08-18 00:59:59	<u>0x70884cdaac5603b452e7</u> <u>8b5c1cb75e356ed4b74ae6</u> <u>441315c3338adb0117d207</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
114	2024-08-18 00:59:59	<u>0x70884cdaac5603b452e78b5c1cb75e356ed4b74ae6441315c3338adb0117d207</u>	- 0.0000099857769723 27 ETH  0.02 USD	✓
115	2024-08-18 00:59:59	<u>0x70884cdaac5603b452e78b5c1cb75e356ed4b74ae6441315c3338adb0117d207</u>	- 0.0000641528195951 52 ETH  0.16 USD	✓
116	2024-08-15 02:17:35	<u>0xba70a69baaa14d8d0aeb eec3d17e96f19cc0a3d1d4 eb6c5441ec79313e9143d6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
117	2024-08-15 02:17:35	<u>0xba70a69baaa14d8d0aeb eec3d17e96f19cc0a3d1d4 eb6c5441ec79313e9143d6</u>	- 0.0000286478556424 27 ETH  0.07 USD	✓
118	2024-08-15 02:17:35	<u>0xba70a69baaa14d8d0aeb eec3d17e96f19cc0a3d1d4 eb6c5441ec79313e9143d6</u>	- 0.0001316707792913 28 ETH  0.34 USD	✓
119	2024-08-14 02:05:59	<u>0x3ab1e6b37047147dd12f ba96a3e202ed72316aec1b e75375611873780e0ff148</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
120	2024-08-14 02:05:59	<u>0x3ab1e6b37047147dd12f ba96a3e202ed72316aec1b e75375611873780e0ff148</u>	- 0.0000158415028180 30 ETH  0.04 USD	✓
121	2024-08-14 02:05:59	<u>0x3ab1e6b37047147dd12f ba96a3e202ed72316aec1b e75375611873780e0ff148</u>	- 0.0000567636227388 08 ETH  0.15 USD	✓
122	2024-08-13 02:19:23	<u>0xd9cfa5c71ee97d7853ea 962239f137de512050d205 268dadfadd97be8fea6b6c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
123	2024-08-13 02:19:23	<u>0xd9cfa5c71ee97d7853ea</u> <u>962239f137de512050d205</u> <u>268dadfadd97be8fea6b6c</u>	- 0.0000222447576686 82 ETH  0.06 USD	✓
124	2024-08-13 02:19:23	<u>0xd9cfa5c71ee97d7853ea</u> <u>962239f137de512050d205</u> <u>268dadfadd97be8fea6b6c</u>	- 0.0001074677868747 41 ETH  0.29 USD	✓
125	2024-08-07 03:39:47	<u>0x0eafc487e6cf99d34a26</u> <u>785d15d7c1c1471598b5e6</u> <u>ffceb6bf229c6ef08600ec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
126	2024-08-07 03:39:47	<u>0x0eafc487e6cf99d34a26</u> <u>785d15d7c1c1471598b5e6</u> <u>ffceb6bf229c6ef08600ec</u>	- 0.0000126049143602 17 ETH  0.03 USD	✓
127	2024-08-07 03:39:47	<u>0x0eafc487e6cf99d34a26</u> <u>785d15d7c1c1471598b5e6</u> <u>ffceb6bf229c6ef08600ec</u>	- 0.0000604462904308 98 ETH  0.15 USD	✓
128	2024-08-07 03:38:11	<u>0x46ee9ddf2c3d1456f4ed</u> <u>d0a1228b1d3e6e12c2829c</u> <u>9834803bebdcc38e43c24f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
129	2024-08-07 03:38:11	<u>0x46ee9ddf2c3d1456f4ed</u> <u>d0a1228b1d3e6e12c2829c</u> <u>9834803bebdcc38e43c24f</u>	- 0.0000171227379602 84 ETH  0.04 USD	✓
130	2024-08-07 03:38:11	<u>0x46ee9ddf2c3d1456f4ed</u> <u>d0a1228b1d3e6e12c2829c</u> <u>9834803bebdcc38e43c24f</u>	- 0.0000798435411844 67 ETH  0.20 USD	✓
131	2024-08-04 21:25:11	<u>0x9536402c25b627bf4781</u> <u>f01541aa3173f514efe0a0</u> <u>6a41c0c58d306e5156a0eb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





















#	Date & time	Transaction Id	Amount	
132	2024-08-04 21:25:11	<u>0x9536402c25b627bf4781</u> <u>f01541aa3173f514efe0a0</u> <u>6a41c0c58d306e5156a0eb</u>	- 0.0000119944830098 52 ETH  0.03 USD	✓
133	2024-08-04 21:25:11	<u>0x9536402c25b627bf4781</u> <u>f01541aa3173f514efe0a0</u> <u>6a41c0c58d306e5156a0eb</u>	- 0.0000839674104201 31 ETH  0.22 USD	✓
134	2024-08-04 21:23:11	<u>0x0f0ca7199d74b4a2edf2</u> <u>0ff4f03b266a3cfd2d72dc</u> <u>3aa384527b9976dbc74074</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
135	2024-08-04 21:23:11	<u>0x0f0ca7199d74b4a2edf2</u> <u>0ff4f03b266a3cfd2d72dc</u> <u>3aa384527b9976dbc74074</u>	- 0.0000167911247225 42 ETH  0.04 USD	✓
136	2024-08-04 21:23:11	<u>0x0f0ca7199d74b4a2edf2</u> <u>0ff4f03b266a3cfd2d72dc</u> <u>3aa384527b9976dbc74074</u>	- 0.0001259535785147 59 ETH  0.34 USD	✓
137	2024-07-31 02:37:47	<u>0x8037a1df57009c54888a</u> <u>f0365ab6f3e818fe86c2fc</u> <u>bd7f77d90b5206699bc91e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
138	2024-07-31 02:37:47	<u>0x8037a1df57009c54888a</u> <u>f0365ab6f3e818fe86c2fc</u> <u>bd7f77d90b5206699bc91e</u>	- 0.0000246286894972 10 ETH  0.08 USD	✓
139	2024-07-31 02:37:47	<u>0x8037a1df57009c54888a</u> <u>f0365ab6f3e818fe86c2fc</u> <u>bd7f77d90b5206699bc91e</u>	- 0.0002109217683136 64 ETH  0.69 USD	✓
140	2024-07-30 19:10:47	<u>0x59c47c3874ac099302b6</u> <u>d245f9a08143c0eb6aa5de</u> <u>3588a57e98fb3d437090a8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
141	2024-07-30 19:10:47	<u>0x59c47c3874ac099302b6d245f9a08143c0eb6aa5de3588a57e98fb3d437090a8</u>	- 0.0000462557682801 13 ETH  0.15 USD	✓
142	2024-07-30 19:10:47	<u>0x59c47c3874ac099302b6d245f9a08143c0eb6aa5de3588a57e98fb3d437090a8</u>	- 0.0006158263197489 52 ETH  2.01 USD	✓
143	2024-07-26 03:03:35	<u>0x1c832f974b2b3703fc146406a05a68c42794f2c7df f42ec7faa0ee2ab13f5ec6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
144	2024-07-26 03:03:35	<u>0x1c832f974b2b3703fc146406a05a68c42794f2c7df f42ec7faa0ee2ab13f5ec6</u>	- 0.0000270101250573 56 ETH  0.08 USD	✓
145	2024-07-26 03:03:35	<u>0x1c832f974b2b3703fc146406a05a68c42794f2c7df f42ec7faa0ee2ab13f5ec6</u>	- 0.0002421745820400 91 ETH  0.78 USD	✓
146	2024-07-23 02:15:47	<u>0xf56323abb71d5f39b1281c2b5ee5068f7966c4fd4643b82d2e60a8afab89c037</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
147	2024-07-23 02:15:47	<u>0xf56323abb71d5f39b1281c2b5ee5068f7966c4fd4643b82d2e60a8afab89c037</u>	- 0.0000084792574821 64 ETH  0.02 USD	✓
148	2024-07-23 02:15:47	<u>0xf56323abb71d5f39b1281c2b5ee5068f7966c4fd4643b82d2e60a8afab89c037</u>	- 0.0001154599953744 30 ETH  0.40 USD	✓
149	2024-07-23 02:11:23	<u>0x434992a22a1e92772085d9d874973d1dab71caf61159bcb942b23ca14d0e99e6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
150	2024-07-23 02:11:23	<u>0x434992a22a1e92772085</u> <u>d9d874973d1dab71caf611</u> <u>59bcb942b23ca14d0e99e6</u>	- 0.0000108630334451 03 ETH  0.03 USD	✓
151	2024-07-23 02:11:23	<u>0x434992a22a1e92772085</u> <u>d9d874973d1dab71caf611</u> <u>59bcb942b23ca14d0e99e6</u>	- 0.0001466025304124 63 ETH  0.51 USD	✓
152	2024-07-22 02:33:59	<u>0xedbbcf5aff23b6759ee9</u> <u>15bff39db6c0c727c57508</u> <u>4ee1a584b92a0d9c4f9864</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
153	2024-07-22 02:33:59	<u>0xedbbcf5aff23b6759ee9</u> <u>15bff39db6c0c727c57508</u> <u>4ee1a584b92a0d9c4f9864</u>	- 0.0000190201887871 80 ETH  0.06 USD	✓
154	2024-07-22 02:33:59	<u>0xedbbcf5aff23b6759ee9</u> <u>15bff39db6c0c727c57508</u> <u>4ee1a584b92a0d9c4f9864</u>	- 0.0002039607909303 12 ETH  0.71 USD	✓
155	2024-07-22 02:25:59	<u>0xc9d5a6fe4b9a7c60776a</u> <u>311fe149a3439379e5db8d</u> <u>488c9d7f9b144c31516141</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
156	2024-07-22 02:25:59	<u>0xc9d5a6fe4b9a7c60776a</u> <u>311fe149a3439379e5db8d</u> <u>488c9d7f9b144c31516141</u>	- 0.0000226798600038 03 ETH  0.08 USD	✓
157	2024-07-22 02:25:59	<u>0xc9d5a6fe4b9a7c60776a</u> <u>311fe149a3439379e5db8d</u> <u>488c9d7f9b144c31516141</u>	- 0.0001949996089024 86 ETH  0.68 USD	✓
158	2024-07-19 03:39:23	<u>0x9beb002c9e4cc4642d5f</u> <u>6a7991416b0c6f28ae9099</u> <u>a25ccca91962521fbfe6d6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
159	2024-07-19 03:39:23	<u>0x9beb002c9e4cc4642d5f6a7991416b0c6f28ae9099a25ccca91962521fbfe6d6</u>	- 0.0000360065084470 35 ETH  0.12 USD	✓
160	2024-07-19 03:39:23	<u>0x9beb002c9e4cc4642d5f6a7991416b0c6f28ae9099a25ccca91962521fbfe6d6</u>	- 0.0003314136978887 75 ETH  1.13 USD	✓
161	2024-07-18 03:45:35	<u>0x200da7c19e2150db3f985b49c34495e6256ed4965cd8e1b5a1c3c70b84ac03dd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
162	2024-07-18 03:45:35	<u>0x200da7c19e2150db3f985b49c34495e6256ed4965cd8e1b5a1c3c70b84ac03dd</u>	- 0.0000693365423416 11 ETH  0.23 USD	✓
163	2024-07-18 03:45:35	<u>0x200da7c19e2150db3f985b49c34495e6256ed4965cd8e1b5a1c3c70b84ac03dd</u>	- 0.0002811854473020 15 ETH  0.96 USD	✓
164	2024-07-17 04:21:35	<u>0xf02ca16d56f91c86f0a84feb777a003bc9036e0bac19d3ecee89f4d1d73d73c5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
165	2024-07-17 04:21:35	<u>0xf02ca16d56f91c86f0a84feb777a003bc9036e0bac19d3ecee89f4d1d73d73c5</u>	- 0.0000664064562141 66 ETH  0.23 USD	✓
166	2024-07-17 04:21:35	<u>0xf02ca16d56f91c86f0a84feb777a003bc9036e0bac19d3ecee89f4d1d73d73c5</u>	- 0.0002964266408022 43 ETH  1.03 USD	✓
167	2024-07-16 04:25:35	<u>0x42c5bcb0b759d573ef89443eff2be2ea22257ae168cc10606bc385172be18cc5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
168	2024-07-16 04:25:35	<u>0x42c5bcb0b759d573ef89443eff2be2ea22257ae168cc10606bc385172be18cc5</u>	- 0.0000182045773560 30 ETH  0.06 USD	✓
169	2024-07-16 04:25:35	<u>0x42c5bcb0b759d573ef89443eff2be2ea22257ae168cc10606bc385172be18cc5</u>	- 0.0002412660021340 22 ETH  0.83 USD	✓
170	2024-07-13 03:30:11	<u>0x88b9ac2c46e447102baf2b6a6aa3fa983e40f15400774dae95aa40c4a950495a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
171	2024-07-13 03:30:11	<u>0x88b9ac2c46e447102baf2b6a6aa3fa983e40f15400774dae95aa40c4a950495a</u>	- 0.0000195325680073 56 ETH  0.06 USD	✓
172	2024-07-13 03:30:11	<u>0x88b9ac2c46e447102baf2b6a6aa3fa983e40f15400774dae95aa40c4a950495a</u>	- 0.0000606377157336 40 ETH  0.18 USD	✓
173	2024-07-13 03:27:59	<u>0xb79b05b8ca761b759f22e563d66cf86ec38ca0157468abe5c56b807cade3c1e5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
174	2024-07-13 03:27:59	<u>0xb79b05b8ca761b759f22e563d66cf86ec38ca0157468abe5c56b807cade3c1e5</u>	- 0.0000253111332600 64 ETH  0.07 USD	✓
175	2024-07-13 03:27:59	<u>0xb79b05b8ca761b759f22e563d66cf86ec38ca0157468abe5c56b807cade3c1e5</u>	- 0.0000845763771456 37 ETH  0.26 USD	✓
176	2024-07-12 04:09:23	<u>0x721c0069e4827387213a2198fa6e66444e5bdeed42590964d36fd2002e2456f2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
177	2024-07-12 04:09:23	<u>0x721c0069e4827387213a</u> <u>2198fa6e66444e5bdeed42</u> <u>590964d36fd2002e2456f2</u>	- 0.0000345991029001 73 ETH  0.10 USD	✓
178	2024-07-12 04:09:23	<u>0x721c0069e4827387213a</u> <u>2198fa6e66444e5bdeed42</u> <u>590964d36fd2002e2456f2</u>	- 0.0001143900467414 80 ETH  0.35 USD	✓
179	2024-07-08 02:30:59	<u>0xa457a2da3c61cc742c70</u> <u>fcea0a93bd283e410d1813</u> <u>e62d3d3c895119f4c61c72</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
180	2024-07-08 02:30:59	<u>0xa457a2da3c61cc742c70</u> <u>fcea0a93bd283e410d1813</u> <u>e62d3d3c895119f4c61c72</u>	- 0.0000287257441016 24 ETH  0.08 USD	✓
181	2024-07-08 02:30:59	<u>0xa457a2da3c61cc742c70</u> <u>fcea0a93bd283e410d1813</u> <u>e62d3d3c895119f4c61c72</u>	- 0.0001505188758723 04 ETH  0.43 USD	✓
182	2024-07-08 02:25:11	<u>0x10aa22b833db60dd9587</u> <u>c7f9eab33acf3780730333</u> <u>9b9a74547af57118e318d8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
183	2024-07-08 02:25:11	<u>0x10aa22b833db60dd9587</u> <u>c7f9eab33acf3780730333</u> <u>9b9a74547af57118e318d8</u>	- 0.0000326355356450 20 ETH  0.09 USD	✓
184	2024-07-08 02:25:11	<u>0x10aa22b833db60dd9587</u> <u>c7f9eab33acf3780730333</u> <u>9b9a74547af57118e318d8</u>	- 0.0001655937935154 80 ETH  0.47 USD	✓
185	2024-07-07 19:55:35	<u>0x0c8134499a1372ebdccc</u> <u>73b2ed1ac89076a8ee9c34</u> <u>e1e8841a1d23bdb68f9e00</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
186	2024-07-07 19:55:35	<u>0x0c8134499a1372ebdccd73b2ed1ac89076a8ee9c34e1e8841a1d23bdb68f9e00</u>	- 0.0000265699094709 00 ETH  0.07 USD	✓
187	2024-07-07 19:55:35	<u>0x0c8134499a1372ebdccd73b2ed1ac89076a8ee9c34e1e8841a1d23bdb68f9e00</u>	- 0.0000942107330975 63 ETH  0.28 USD	✓
188	2024-07-07 19:34:59	<u>0xd8b6650824439d34cf832faf05212fb8e60d6876678cc3642cfef0f210f44fb1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
189	2024-07-07 19:34:59	<u>0xd8b6650824439d34cf832faf05212fb8e60d6876678cc3642cfef0f210f44fb1</u>	- 0.0000230894272001 64 ETH  0.06 USD	✓
190	2024-07-07 19:34:59	<u>0xd8b6650824439d34cf832faf05212fb8e60d6876678cc3642cfef0f210f44fb1</u>	- 0.0000759913556088 70 ETH  0.22 USD	✓
191	2024-07-05 13:23:47	<u>0x63c8d0007afbab68284ba61dca7ca79feacfc4f37dee43dc90b972b54e781235</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
192	2024-07-05 13:23:47	<u>0x63c8d0007afbab68284ba61dca7ca79feacfc4f37dee43dc90b972b54e781235</u>	- 0.0000550405295790 12 ETH  0.16 USD	✓
193	2024-07-05 13:23:47	<u>0x63c8d0007afbab68284ba61dca7ca79feacfc4f37dee43dc90b972b54e781235</u>	- 0.0003588162218737 90 ETH  1.06 USD	✓
194	2024-06-29 03:57:59	<u>0xed193be136ee6ba50ab0a921f088424c1e65ee12de03d3e1993654361e4e2b2a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
195	2024-06-29 03:57:59	<u>0xed193be136ee6ba50ab0a921f088424c1e65ee12de03d3e1993654361e4e2b2a</u>	- 0.0000173871904301 76 ETH  0.05 USD	✓
196	2024-06-29 03:57:59	<u>0xed193be136ee6ba50ab0a921f088424c1e65ee12de03d3e1993654361e4e2b2a</u>	- 0.0000642927841768 38 ETH  0.21 USD	✓
197	2024-06-29 03:55:35	<u>0x3906620c3ec4439dddbd2a85b1dcfc45582272814f47df5150e2d06dcf022771</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
198	2024-06-29 03:55:35	<u>0x3906620c3ec4439dddbd2a85b1dcfc45582272814f47df5150e2d06dcf022771</u>	- 0.0000246580229032 32 ETH  0.08 USD	✓
199	2024-06-29 03:55:35	<u>0x3906620c3ec4439dddbd2a85b1dcfc45582272814f47df5150e2d06dcf022771</u>	- 0.0000931393829174 69 ETH  0.31 USD	✓
200	2024-06-25 02:46:47	<u>0xb7fc51839ef5a3ee1dcfd98b819ac1aa8fd0e5bf3558390b0ecfd658417f38c2</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
201	2024-06-25 02:45:11	<u>0x44eeeb1a3ad93183208aff4dfec2440a1704ee706678d04a5c8242682356399f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
202	2024-06-25 02:45:11	<u>0x44eeeb1a3ad93183208aff4dfec2440a1704ee706678d04a5c8242682356399f</u>	- 0.0000303133167359 46 ETH  0.10 USD	✓
203	2024-06-25 02:45:11	<u>0x44eeeb1a3ad93183208aff4dfec2440a1704ee706678d04a5c8242682356399f</u>	- 0.0001992929995440 86 ETH  0.67 USD	✓




#	Date & time	Transaction Id	Amount	
204	2024-06-25 02:41:11	<u>0x0b73c5ff2dc772593fae</u> <u>c0e78403b2ec8d6a790772</u> <u>4075acd40364e8e9704acf</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
205	2024-06-25 02:39:35	<u>0x8f758c67ec3ac063684e</u> <u>ca32d7f2aae3a4491f6293</u> <u>85d0ee37201fae9d023f56</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
206	2024-06-25 02:39:35	<u>0x8f758c67ec3ac063684e</u> <u>ca32d7f2aae3a4491f6293</u> <u>85d0ee37201fae9d023f56</u>	- 0.0000335554259313 28 ETH  0.11 USD	✓
207	2024-06-25 02:39:35	<u>0x8f758c67ec3ac063684e</u> <u>ca32d7f2aae3a4491f6293</u> <u>85d0ee37201fae9d023f56</u>	- 0.0001777003375038 08 ETH  0.59 USD	✓
208	2024-06-11 07:58:59	<u>0xc565bd2746aa0a329e80</u> <u>a14fc496e917b72d0fb2d2</u> <u>4d86a247ace99128c0bbfe</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
209	2024-06-11 07:58:59	<u>0xc565bd2746aa0a329e80</u> <u>a14fc496e917b72d0fb2d2</u> <u>4d86a247ace99128c0bbfe</u>	- 0.0000301200494358 55 ETH  0.10 USD	✓
210	2024-06-11 07:58:59	<u>0xc565bd2746aa0a329e80</u> <u>a14fc496e917b72d0fb2d2</u> <u>4d86a247ace99128c0bbfe</u>	- 0.0003442388761828 42 ETH  1.21 USD	✓
211	2024-06-08 08:02:11	<u>0x05ee0e63935becfccbe5</u> <u>68a9cfd7f71d1004a1d537</u> <u>518dc039042da9a33e8f5a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
212	2024-06-08 08:02:11	<u>0x05ee0e63935becfccbe5</u> <u>68a9cfd7f71d1004a1d537</u> <u>518dc039042da9a33e8f5a</u>	- 0.0000301265878148 96 ETH  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
213	2024-06-08 08:02:11	<u>0x05ee0e63935becfccbe568a9cfd7f71d1004a1d537518dc039042da9a33e8f5a</u>	- 0.0004808512846673 93 ETH  1.77 USD	✓
214	2024-06-05 03:28:59	<u>0xfd2f2178473e9367ba2800f562afdc090dc948051714e560e367b2b969eda826</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
215	2024-06-05 03:28:59	<u>0xfd2f2178473e9367ba2800f562afdc090dc948051714e560e367b2b969eda826</u>	- 0.0000461614399723 97 ETH  0.17 USD	✓
216	2024-06-05 03:28:59	<u>0xfd2f2178473e9367ba2800f562afdc090dc948051714e560e367b2b969eda826</u>	- 0.0005064812222873 43 ETH  1.92 USD	✓
217	2024-06-04 04:48:23	<u>0xcb3dc60efbd484ed3159f1600484ab323a08ad0184696e2463f159133cd7106c</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
218	2024-06-04 04:47:47	<u>0x365784d653c2cc17c3523176bea9c3163d69c266418e367ba304b5ca293674f6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
219	2024-06-04 04:47:47	<u>0x365784d653c2cc17c3523176bea9c3163d69c266418e367ba304b5ca293674f6</u>	- 0.0000304221039759 94 ETH  0.11 USD	✓
220	2024-06-04 04:47:47	<u>0x365784d653c2cc17c3523176bea9c3163d69c266418e367ba304b5ca293674f6</u>	- 0.0003510861805358 26 ETH  1.32 USD	✓
221	2024-06-04 02:46:59	<u>0xe4c29f49047e51993f572453933d2985ed8aca178a34347e7c3d9936e7b02c42</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
222	2024-06-04 02:46:59	<u>0xe4c29f49047e51993f57</u> <u>2453933d2985ed8aca178a</u> <u>34347e7c3d9936e7b02c42</u>	- 0.0000346599144846 42 ETH  0.13 USD	✓
223	2024-06-04 02:46:59	<u>0xe4c29f49047e51993f57</u> <u>2453933d2985ed8aca178a</u> <u>34347e7c3d9936e7b02c42</u>	- 0.0004552633621563 67 ETH  1.71 USD	✓
224	2024-06-04 02:40:11	<u>0x819586221889ec8d73ef</u> <u>de206442e5651ce6bf0591</u> <u>5966bc980b57a6aa0397ca</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
225	2024-06-04 02:40:11	<u>0x819586221889ec8d73ef</u> <u>de206442e5651ce6bf0591</u> <u>5966bc980b57a6aa0397ca</u>	- 0.0000364217662372 48 ETH  0.13 USD	✓
226	2024-06-04 02:40:11	<u>0x819586221889ec8d73ef</u> <u>de206442e5651ce6bf0591</u> <u>5966bc980b57a6aa0397ca</u>	- 0.0003890720607437 44 ETH  1.46 USD	✓
227	2024-05-27 03:41:23	<u>0xa2c531f6df0d28bc9510</u> <u>b4e294251b6df1f53a8abf</u> <u>dc867f619e75ff0af18ff9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
228	2024-05-27 03:41:23	<u>0xa2c531f6df0d28bc9510</u> <u>b4e294251b6df1f53a8abf</u> <u>dc867f619e75ff0af18ff9</u>	- 0.0000380771495059 36 ETH  0.14 USD	✓
229	2024-05-27 03:41:23	<u>0xa2c531f6df0d28bc9510</u> <u>b4e294251b6df1f53a8abf</u> <u>dc867f619e75ff0af18ff9</u>	- 0.0004452363682343 60 ETH  1.74 USD	✓
230	2024-05-25 02:47:35	<u>0xcf4a2c659723dbed8b43</u> <u>1ff84b3635d65edc30b6ea</u> <u>b1b510ce545d94408ef02d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
231	2024-05-25 02:47:35	<u>0xcf4a2c659723dbed8b431ff84b3635d65edc30b6ea</u> <u>b1b510ce545d94408ef02d</u>	- 0.0000276436836877 28 ETH  0.10 USD	✓
232	2024-05-25 02:47:35	<u>0xcf4a2c659723dbed8b431ff84b3635d65edc30b6ea</u> <u>b1b510ce545d94408ef02d</u>	- 0.0002975085286884 96 ETH  1.11 USD	✓
233	2024-05-23 03:14:35	<u>0x633f9beb3b7f631efb6fab123891860ae52eb9835c</u> <u>b68206a332712e71146944</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
234	2024-05-23 03:14:35	<u>0x633f9beb3b7f631efb6fab123891860ae52eb9835c</u> <u>b68206a332712e71146944</u>	- 0.0000253336889955 60 ETH  0.09 USD	✓
235	2024-05-23 03:14:35	<u>0x633f9beb3b7f631efb6fab123891860ae52eb9835c</u> <u>b68206a332712e71146944</u>	- 0.0002981186402304 93 ETH  1.12 USD	✓
236	2024-05-22 03:45:47	<u>0xcea2bb7ed0108376d164339b24d319b30dce045b6b</u> <u>fc761415073fbeda7a3e2b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
237	2024-05-22 03:45:47	<u>0xcea2bb7ed0108376d164339b24d319b30dce045b6b</u> <u>fc761415073fbeda7a3e2b</u>	- 0.0000369933768752 31 ETH  0.13 USD	✓
238	2024-05-22 03:45:47	<u>0xcea2bb7ed0108376d164339b24d319b30dce045b6b</u> <u>fc761415073fbeda7a3e2b</u>	- 0.0005211973170710 70 ETH  1.95 USD	✓
239	2024-05-20 02:17:59	<u>0xb279edd25c91392b865bb993c857ea7b8b85087fd</u> <u>d9fee617e4f85938be5a15</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
240	2024-05-20 02:17:59	<u>0xb279edd25c91392b865b</u> <u>bb993c857ea7b8b85087fd</u> <u>d9fee617e4f85938be5a15</u>	- 0.0000236711554845 48 ETH  0.07 USD	✓
241	2024-05-20 02:17:59	<u>0xb279edd25c91392b865b</u> <u>bb993c857ea7b8b85087fd</u> <u>d9fee617e4f85938be5a15</u>	- 0.0001700099532262 23 ETH  0.52 USD	✓
242	2024-05-17 02:15:47	<u>0x41bf5a6ed658012f9598</u> <u>3cceb837c82338a9904a3b</u> <u>614690cf315c2bb3e0b77a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
243	2024-05-17 02:15:47	<u>0x41bf5a6ed658012f9598</u> <u>3cceb837c82338a9904a3b</u> <u>614690cf315c2bb3e0b77a</u>	- 0.0000178365472794 80 ETH  0.05 USD	✓
244	2024-05-17 02:15:47	<u>0x41bf5a6ed658012f9598</u> <u>3cceb837c82338a9904a3b</u> <u>614690cf315c2bb3e0b77a</u>	- 0.0001459708086282 40 ETH  0.43 USD	✓
245	2024-05-16 17:18:59	<u>0x51fe0bfe707146dccd74</u> <u>0a123864d0dd4631be2e9b</u> <u>28e92663bf9925446a4172</u>	+ 0.0000106600000000 00 ETH  0.03 USD	✓
246	2024-05-16 02:03:47	<u>0xed3e0dd32904ec097f74</u> <u>578d92221eb7dd825d0564</u> <u>6efdbc56d1ce9fba2bd9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
247	2024-05-16 02:03:47	<u>0xed3e0dd32904ec097f74</u> <u>578d92221eb7dd825d0564</u> <u>6efdbc56d1ce9fba2bd9</u>	- 0.0000178815685235 00 ETH  0.05 USD	✓
248	2024-05-16 02:03:47	<u>0xed3e0dd32904ec097f74</u> <u>578d92221eb7dd825d0564</u> <u>6efdbc56d1ce9fba2bd9</u>	- 0.0002384199527465 80 ETH  0.71 USD	✓

#	Date & time	Transaction Id	Amount	
249	2024-05-13 03:11:47	<u>0x92b6c48436d028bf5e79703846ca33ca5b948210c41fdcbee1fe2d00b6c569f7</u>	+ 0.0000950000000000 00 ETH  0.27 USD	✓
250	2024-05-13 02:45:35	<u>0xd06641e79d807dba5c4dfcc906529dc7fa5ba7a1acabe62d7162e188a54714b3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
251	2024-05-13 02:45:35	<u>0xd06641e79d807dba5c4dfcc906529dc7fa5ba7a1acabe62d7162e188a54714b3</u>	- 0.0000243568811573 35 ETH  0.07 USD	✓
252	2024-05-13 02:45:35	<u>0xd06641e79d807dba5c4dfcc906529dc7fa5ba7a1acabe62d7162e188a54714b3</u>	- 0.0003178339838472 84 ETH  0.91 USD	✓
253	2024-05-12 03:17:11	<u>0x74dbae3cca0f6aa4154e81783628a1f7985451339770f1fbb896f4f9b01481dc</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
254	2024-05-12 03:11:47	<u>0xe52793893f172b7e1718a9c3b15bc7ac164a0069f542c8798ed2cb883e78576c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
255	2024-05-12 03:11:47	<u>0xe52793893f172b7e1718a9c3b15bc7ac164a0069f542c8798ed2cb883e78576c</u>	- 0.0000217384971928 92 ETH  0.06 USD	✓
256	2024-05-12 03:11:47	<u>0xe52793893f172b7e1718a9c3b15bc7ac164a0069f542c8798ed2cb883e78576c</u>	- 0.0002809003494284 15 ETH  0.82 USD	✓
257	2024-05-12 01:50:35	<u>0x1a394f36b9247371c8d3d42db29dc5763f4a8276256b79bf4d1984080eaf5334</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
258	2024-05-12 01:44:47	<u>0x30e4c0933cfa19ade5e649495fc58ea11b5d5080adaed3057ed1772d7b3132c3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
259	2024-05-12 01:44:47	<u>0x30e4c0933cfa19ade5e649495fc58ea11b5d5080adaed3057ed1772d7b3132c3</u>	- 0.0000199593609815 60 ETH  0.05 USD	✓
260	2024-05-12 01:44:47	<u>0x30e4c0933cfa19ade5e649495fc58ea11b5d5080adaed3057ed1772d7b3132c3</u>	- 0.0002260416511537 80 ETH  0.65 USD	✓
261	2024-05-11 12:12:59	<u>0xc83533b6297c7b8c5670de45ed61ade5c3f41f7869945db0383ed9c0d1b0eb3a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
262	2024-05-11 12:12:59	<u>0xc83533b6297c7b8c5670de45ed61ade5c3f41f7869945db0383ed9c0d1b0eb3a</u>	- 0.0000213687707673 71 ETH  0.06 USD	✓
263	2024-05-11 12:12:59	<u>0xc83533b6297c7b8c5670de45ed61ade5c3f41f7869945db0383ed9c0d1b0eb3a</u>	- 0.0003307701129396 29 ETH  0.95 USD	✓
264	2024-05-09 03:42:59	<u>0x8da5840ed2f54aa42d4031f3f01883d233227fd7a01f71fb8d3549cfb4e088e7</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
265	2024-05-09 03:41:59	<u>0x1ca8f9fa4fc034782815a7c3850daf13ffd378a7cc96c9f2c04b59a1b2fb2e9a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
266	2024-05-09 03:41:59	<u>0x1ca8f9fa4fc034782815a7c3850daf13ffd378a7cc96c9f2c04b59a1b2fb2e9a</u>	- 0.0000206362535068 98 ETH  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
267	2024-05-09 03:41:59	<u>0x1ca8f9fa4fc034782815</u> <u>a7c3850daf13ffd378a7cc</u> <u>96c9f2c04b59a1b2fb2e9a</u>	- 0.0002333592353998 70 ETH  0.69 USD	✓
268	2024-05-06 02:40:23	<u>0xb4a1b4969510a4daaeb7</u> <u>db56d31dc5136282616951</u> <u>d889eb996a402deb42d413</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
269	2024-05-06 02:38:47	<u>0xd57a8bd9a5cf3a2231c9</u> <u>a6731de388bfb9e517b292</u> <u>1bea22322a2d9ccd03c2de</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
270	2024-05-06 02:38:47	<u>0xd57a8bd9a5cf3a2231c9</u> <u>a6731de388bfb9e517b292</u> <u>1bea22322a2d9ccd03c2de</u>	- 0.0000284325301597 50 ETH  0.08 USD	✓
271	2024-05-06 02:38:47	<u>0xd57a8bd9a5cf3a2231c9</u> <u>a6731de388bfb9e517b292</u> <u>1bea22322a2d9ccd03c2de</u>	- 0.0002824906070873 13 ETH  0.88 USD	✓
272	2024-05-04 02:34:11	<u>0x735e7e627bc0b4352c33</u> <u>9d868059897b40ad1c8260</u> <u>6982d6e0c5a5a27e1ed614</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
273	2024-05-04 02:31:11	<u>0x81a4de21e999ce66ad1c</u> <u>97c38811bacc86a38fa68</u> <u>87a3b396a5a05bc7e82926</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
274	2024-05-04 02:31:11	<u>0x81a4de21e999ce66ad1c</u> <u>97c38811bacc86a38fa68</u> <u>87a3b396a5a05bc7e82926</u>	- 0.0000221341953934 96 ETH  0.06 USD	✓
275	2024-05-04 02:31:11	<u>0x81a4de21e999ce66ad1c</u> <u>97c38811bacc86a38fa68</u> <u>87a3b396a5a05bc7e82926</u>	- 0.0003471845836461 84 ETH  1.08 USD	✓







#	Date & time	Transaction Id	Amount	
276	2024-05-03 03:00:47	<u>0x979115f32afb3d2847fa</u> <u>a30dc784df24f761295520</u> <u>f55ba1246e3f24b74427c1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
277	2024-05-03 03:00:47	<u>0x979115f32afb3d2847fa</u> <u>a30dc784df24f761295520</u> <u>f55ba1246e3f24b74427c1</u>	- 0.0000163311758154 80 ETH  0.04 USD	✓
278	2024-05-03 03:00:47	<u>0x979115f32afb3d2847fa</u> <u>a30dc784df24f761295520</u> <u>f55ba1246e3f24b74427c1</u>	- 0.0004182938225652 48 ETH  1.25 USD	✓
279	2024-05-01 03:30:35	<u>0x4954e39f495dc5efae83</u> <u>08b054d156650cdadc654e</u> <u>1467e04940ff35986c92d6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
280	2024-05-01 03:30:35	<u>0x4954e39f495dc5efae83</u> <u>08b054d156650cdadc654e</u> <u>1467e04940ff35986c92d6</u>	- 0.0000170511557301 50 ETH  0.05 USD	✓
281	2024-05-01 03:30:35	<u>0x4954e39f495dc5efae83</u> <u>08b054d156650cdadc654e</u> <u>1467e04940ff35986c92d6</u>	- 0.0004094560044041 78 ETH  1.23 USD	✓
282	2024-05-01 03:26:47	<u>0x860cc9416254e13b2035</u> <u>bd0faf8288f540d241f4ff</u> <u>b30629df6fc669c4269953</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
283	2024-05-01 03:25:47	<u>0x4dfd24aa1d24fd3e9e71</u> <u>c065394fcb0c957bb71025</u> <u>76970460ee44bbb088b5a8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
284	2024-05-01 03:25:47	<u>0x4dfd24aa1d24fd3e9e71</u> <u>c065394fcb0c957bb71025</u> <u>76970460ee44bbb088b5a8</u>	- 0.0000157663757232 05 ETH  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
285	2024-05-01 03:25:47	<u>0x4dfd24aa1d24fd3e9e71c065394fcb0c957bb7102576970460ee44bbb088b5a8</u>	- 0.0004210808638349 49 ETH  1.26 USD	✓
286	2024-04-30 02:41:59	<u>0xa07aba37a543e23f073e6e454115f62d561f5a87e531dce51893d87b9a727d82</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
287	2024-04-30 02:41:59	<u>0xa07aba37a543e23f073e6e454115f62d561f5a87e531dce51893d87b9a727d82</u>	- 0.0000190651127388 16 ETH  0.06 USD	✓
288	2024-04-30 02:41:59	<u>0xa07aba37a543e23f073e6e454115f62d561f5a87e531dce51893d87b9a727d82</u>	- 0.0004450525596490 99 ETH  1.41 USD	✓
289	2024-04-28 17:38:59	<u>0x2898a8835a378fcb22258d1d73e1ea22d775ec11853f54ba651951cfd844a0ce</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
290	2024-04-28 17:38:11	<u>0x474577b191ce0b4e6d3ec0e6ec95e9ec9493be5ace017a26eef024fef8153a59</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
291	2024-04-28 17:38:11	<u>0x474577b191ce0b4e6d3ec0e6ec95e9ec9493be5ace017a26eef024fef8153a59</u>	- 0.0000299038265351 03 ETH  0.10 USD	✓
292	2024-04-28 17:38:11	<u>0x474577b191ce0b4e6d3ec0e6ec95e9ec9493be5ace017a26eef024fef8153a59</u>	- 0.0004140409788376 64 ETH  1.38 USD	✓
293	2024-04-27 18:40:11	<u>0x49962d8f660928a408a617a4fd05afca986835a2b2b4e8914f520c70b969b640</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
294	2024-04-27 18:40:11	<u>0x49962d8f660928a408a617a4fd05afca986835a2b2b4e8914f520c70b969b640</u>	- 0.0000228361080519 04 ETH  0.07 USD	✓
295	2024-04-27 18:40:11	<u>0x49962d8f660928a408a617a4fd05afca986835a2b2b4e8914f520c70b969b640</u>	- 0.0003326305778911 36 ETH  1.07 USD	✓
296	2024-04-27 14:37:23	<u>0x76d5a3266ad832b5a847c0c1643ea056b48bf05764749f56dc568f567589143d</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
297	2024-04-27 14:34:47	<u>0x20ef921f7a8f7b40f38991126ba54ac17ac284a5dda9a2ff11cb0f12190d4db2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
298	2024-04-27 14:34:47	<u>0x20ef921f7a8f7b40f38991126ba54ac17ac284a5dda9a2ff11cb0f12190d4db2</u>	- 0.0000225133574481 64 ETH  0.07 USD	✓
299	2024-04-27 14:34:47	<u>0x20ef921f7a8f7b40f38991126ba54ac17ac284a5dda9a2ff11cb0f12190d4db2</u>	- 0.0004600343119089 23 ETH  1.44 USD	✓
300	2024-04-26 03:04:23	<u>0xe4301aeb7af8e999c82148bfc4683ae1877f16e57d827ebf0106bc3e09b622c0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
301	2024-04-26 03:04:23	<u>0xe4301aeb7af8e999c82148bfc4683ae1877f16e57d827ebf0106bc3e09b622c0</u>	- 0.0000152726762334 32 ETH  0.04 USD	✓
302	2024-04-26 03:04:23	<u>0xe4301aeb7af8e999c82148bfc4683ae1877f16e57d827ebf0106bc3e09b622c0</u>	- 0.0002454202987440 12 ETH  0.77 USD	✓

#	Date & time	Transaction Id	Amount	
303	2024-04-26 02:46:23	<u>0x491dee9b85450a429ce086fa8277cb32382d3075360526b6c60ac3cbbd52445f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
304	2024-04-26 02:46:23	<u>0x491dee9b85450a429ce086fa8277cb32382d3075360526b6c60ac3cbbd52445f</u>	- 0.0000195073646207 56 ETH  0.06 USD	✓
305	2024-04-26 02:46:23	<u>0x491dee9b85450a429ce086fa8277cb32382d3075360526b6c60ac3cbbd52445f</u>	- 0.0003643430437378 69 ETH  1.14 USD	✓
306	2024-04-18 00:40:47	<u>0x0d97a9dcb150f05466c3753ac1eccb8cbde3ba5d4e123e666880b0c0533e3ba6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
307	2024-04-18 00:40:47	<u>0x0d97a9dcb150f05466c3753ac1eccb8cbde3ba5d4e123e666880b0c0533e3ba6</u>	- 0.0000301216743169 81 ETH  0.09 USD	✓
308	2024-04-18 00:40:47	<u>0x0d97a9dcb150f05466c3753ac1eccb8cbde3ba5d4e123e666880b0c0533e3ba6</u>	- 0.0007287408449899 75 ETH  2.18 USD	✓
309	2023-12-30 04:03:11	<u>0x58ed12103c3eeb78537d3c43b1de3b3271504965fb8213dc8dbaad1f0cd8f70e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
310	2023-12-30 04:03:11	<u>0x58ed12103c3eeb78537d3c43b1de3b3271504965fb8213dc8dbaad1f0cd8f70e</u>	- 0.0000038439986825 62 ETH  0.00 USD	✓
311	2023-12-30 04:03:11	<u>0x58ed12103c3eeb78537d3c43b1de3b3271504965fb8213dc8dbaad1f0cd8f70e</u>	- 0.0007561863205176 94 ETH  1.74 USD	✓

#	Date & time	Transaction Id	Amount	
312	2023-12-30 03:44:47	<u>0xde1dcf7602868eb3278b3744f46b061c71c6422b002c298434c6a24481d0bc03</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
313	2023-12-30 03:44:47	<u>0xde1dcf7602868eb3278b3744f46b061c71c6422b002c298434c6a24481d0bc03</u>	- 0.0000039953859422 01 ETH  0.00 USD	✓
314	2023-12-30 03:44:47	<u>0xde1dcf7602868eb3278b3744f46b061c71c6422b002c298434c6a24481d0bc03</u>	- 0.0009823764830048 81 ETH  2.26 USD	✓
315	2023-12-30 03:41:11	<u>0x02e2da8a48c4fdee40c030f501c42106c1a52c0f164bf27580e816c2c1111b57</u>	+ 0.0103455600000000 00 ETH  23.81 USD	✓







#### INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-05-27 03:38:11	<u>0x1383022e7d189a5f64dcf6fd0721c608cec8ee3f048a1a736f6c65b9f7c4f1b2</u>	+ 0.0240305599999999 99 ETH  94.18 USD	✓

#### ERC-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-03 03:59:47	<u>0x12c4995079e11caefc2382acd0f06111dbe2e97a4402f16527d438100a96067a</u>	- 93,817.000000000000 0000000 UD...D0¢	✓
2	2024-10-03 03:55:47	<u>0xa0ae7bc4b314dbaaa15ee50a703c6b1cbbc62be49f4dc63f2b85062a80b0a29</u>	- 15,000.000000000000 0000000 USD0¢	✓







#	Date & time	Transaction Id	Amount	
3	2024-10-03 03:54:59	<u>0x8c2d65be8043b2329e6c76a4ddccbed92e01cdb9e8b9ffbdadd17a3c0646a5cc</u>	+ 0.019381 USDT 0.01 USD	✓
4	2024-10-03 03:46:35	<u>0x6fc98a01e8cf5a7531566cc4aba33d5730c59c7ede3f77becb8103aa18e5d0c4</u>	- 93,817.000000 USDT 93,805.39 USD	✓
5	2024-10-02 20:16:35	<u>0x0fa7eebf63985d8e9805d41e82bcb03c4a2dc2c234ccf68420330e609b1237a2</u>	+ 93,817.000000 USDT 93,798.36 USD	✓
6	2024-10-02 13:16:23	<u>0x79ec5b22ec4cb42be98fae9a1a4f1c28fdf442ee4164d28ff854cb8d8472a86c</u>	+ 23,000.000000 USDT 22,995.62 USD	✓
7	2024-10-02 11:12:23	<u>0xa8948d0f640241520d59b739381dce02c6b1dd89c37379dc0d1234b704651216</u>	+ 3,417.000000 USDT 3,417.22 USD	✓
8	2024-10-02 11:09:23	<u>0x20b2dd8097ac3cb06e2c2a373e65b0468b48cdfef1714ffd80347aa266c2a2169</u>	+ 24,600.000000 USDT 24,600.27 USD	✓
9	2024-10-01 17:44:11	<u>0x9c58ebadc5a92a5428ff595b292c5dae9d775eb392db91e4af3b028eaff97f10</u>	+ 2,055.000000 USDT 2,054.41 USD	✓
10	2024-10-01 14:00:11	<u>0xad5a80f2380069a28795c335e8130485d22b84de56b4d22a1a4566058483b94b</u>	+ 1,882.000000 USDT 1,882.20 USD	✓
11	2024-10-01 12:31:11	<u>0x0861ad297a9a45777b4daf20b958997320cef7ddb76a6371c7267269ada06cfa</u>	+ 20,900.000000 USDT 20,899.03 USD	✓








#	Date & time	Transaction Id	Amount	
12	2024-10-01 11:04:47	<u>0xd2028906d48334e13c9a dc72f1d9db4f4c6fe349f1 31d3f3c98b409aa97f291d</u>	+ 1,700.000000 USDT  1,699.82 USD	✓
13	2024-10-01 10:27:59	<u>0xc641ae0560621fd188c1 a1b2303246849cde19067d 8fe41228601e15f98ea3aa</u>	+ 3,604.000000 USDT  3,603.74 USD	✓
14	2024-09-30 16:35:11	<u>0x60685c307de2f5018bff dcb22efaf0cf5f1fbd19b1 90296b5f9c1a9d877c08ef</u>	+ 1,280.000000 USDT  1,279.74 USD	✓
15	2024-09-30 16:20:59	<u>0xc8060154b9bd1d3d41d4 eb99c94ce9a8f4a4b1c642 344483d7375d8ca0d6ee27</u>	+ 1,650.000000 USDT  1,649.70 USD	✓
16	2024-09-30 10:55:23	<u>0x095f394e40f32977ad66 98ddb7c59ac2b2dfb5905 c041e29326404b0cc7138f</u>	+ 40,895.000000 USDT  40,892.94 USD	✓
17	2024-09-29 18:42:47	<u>0x96506165a0cdbe71f1f9 a401eb528e54baea208987 51e12fded10cb673617f25</u>	+ 17,000.000000 USDC  16,999.24 USD	✓
18	2024-09-28 04:20:11	<u>0x69cf9d8fbe16cdfc442c 7a2d3fd09c861cdb570ad1 d884ccc03e52db1d019494</u>	- 15,000.000000000000 0000000 USDϕ	✓
19	2024-09-28 04:17:59	<u>0x33459aa747f3a065aec4 1ab32fbb4193761a4d950e 2c3a5a2adf3619fc290c6e</u>	+ 0.015361 USDT  0.01 USD	✓
20	2024-09-27 12:28:47	<u>0x2f2d73c765cad59618a7 c2e1961c45c4ea52f7cce4 d5ff5f84e67b8d8bffdcdb</u>	+ 3,562.000000 USDT  3,562.45 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-09-26 14:49:47	<u>0x397d8dc4dd927f8d1d8a06d45a43f21e84987828b23f24ad10abfdc9c93e0dba</u>	+ 24,600.000000 USDT  24,602.42 USD	✓
22	2024-09-26 02:59:59	<u>0x80a7db33035c7e82af762a2871d7da45ce712d78357d722f04ee6b3a6996aac6</u>	- 53,619.000000 USDT  53,611.19 USD	✓
23	2024-09-26 01:54:23	<u>0xd481f8a265f1d9faf4405fa67b6466b2a796cc2c4d62eaf995678624d9c8da68</u>	- 15,000.000000000000 0000000 USD0¢	✓
24	2024-09-26 01:29:59	<u>0xc917c35f766eb41ec212d07d35d1b72d8211a981424a3a20b1ebab26e8997929</u>	- 86,555.000000 UD...D0¢	✓
25	2024-09-24 17:01:59	<u>0x3d8572e84958c16fef3ce1ef154187515ed8a62320dc195a1ec0e182d220fbc7</u>	+ 13,600.000000 USDT  13,598.44 USD	✓
26	2024-09-24 13:26:59	<u>0x5ed50f14daaada75e3988597f8710351cacc550ccdeb50fefc533123a4931e9d</u>	+ 7,927.000000 USDT  7,927.58 USD	✓
27	2024-09-24 13:05:23	<u>0xce71366e28da59b7b66569d4f21c428fe93ea57eb0285b32b90dbca235bf2187</u>	+ 70,060.000000 USDT  70,048.28 USD	✓
28	2024-09-24 12:11:59	<u>0x5272f0f8b21d8cc845581d640d30e5af8dbf2a9bf65c38fd1d758f09e3fcd128</u>	+ 33,400.000000 USDT  33,403.56 USD	✓
29	2024-09-24 08:02:59	<u>0xf55ba0c0ecf7473b1f5814d4de1db4ece6855a1cb688d45b5e337b31dddccad4</u>	+ 12.036800 USDT  12.03 USD	✓



#	Date & time	Transaction Id	Amount	
30	2024-09-24 03:27:11	<u>0xfe726c8dbfef0cfec989</u> <u>d87e4c64dc100e904880d1</u> <u>d6c83f9db8087c4c1605cb</u>	- 86,555.000000 USDT  86,561.16 USD	✓
31	2024-09-23 08:50:35	<u>0xef6f6d6ddf1d750d797b</u> <u>5ddb052fffcfbf8235a043e</u> <u>be4dbbbbca1c5567378450</u>	+ 27,310.000000 USDT  27,309.07 USD	✓
32	2024-09-22 15:58:23	<u>0xde27def04d1b6670f22e</u> <u>7c61aa25492d459342c651</u> <u>f343700b31248a3599ce19</u>	- 112,828.000000 USDT  112,852.64 USD	✓
33	2024-09-22 02:57:23	<u>0xf4e5d913eb7a60c239f0</u> <u>6ec827edfb9d0ae298f267</u> <u>1e2c28f2fdaaca2d0ff850</u>	- 9,059.000000 USDT  9,061.77 USD	✓
34	2024-09-22 02:56:23	<u>0x91d33bec174f778f02d8</u> <u>e49f63e442dda82b64f870</u> <u>5df3948b91626a0d00c026</u>	- 6,694.000000 USDT  6,696.04 USD	✓
35	2024-09-21 17:04:59	<u>0x67fe078b4e905283edfb</u> <u>4254848dee149c3bc6c3a4</u> <u>a9b998764196693d2f30d8</u>	+ 3,000.000000 USDC  3,000.49 USD	✓
36	2024-09-21 13:08:11	<u>0xf0da55ee10f94a52fb0c</u> <u>205e92dc6388ad5a1490af</u> <u>97172faacdce355d681904</u>	+ 44,000.000000 USDC  44,005.86 USD	✓
37	2024-09-20 15:49:35	<u>0x47c44b96c40dbfdc9c34</u> <u>755c83634098f700dd06bf</u> <u>a202e8d8dd6a2b9df20582</u>	+ 8,595.000000 USDT  8,594.89 USD	✓
38	2024-09-20 10:16:59	<u>0xc253dcc1f181b1033d75</u> <u>344091ca6d19a5ad6b180b</u> <u>a4c0c167ac9b2bb7c10c12</u>	+ 13,150.000000 USDT  13,151.29 USD	✓






#	Date & time	Transaction Id	Amount	
39	2024-09-20 06:47:47	<u>0xad625755bb29f19f9aa5dbc895b91a0d578e75ab2ec9d02736e3df2ef9c2e7a</u>	+ 14,850.000000 USDT  14,850.73 USD	✓
40	2024-09-20 03:52:35	<u>0x7110f6f3cc581866dddc09ca2a793af6809fe99b5e51a5b88bbf64ad1458e517</u>	- 15,000.0000000000 0000000 USD	✓
41	2024-09-20 03:49:35	<u>0x0efe7c659c536cd2a857b0b8a3a453cf20f7514ddc6a1b07b4a6a075490b88e4</u>	- 102,198.000000 USD	✓
42	2024-09-20 03:49:35	<u>0x0efe7c659c536cd2a857b0b8a3a453cf20f7514ddc6a1b07b4a6a075490b88e4</u>	- 65,432.000000 USD	✓
43	2024-09-20 03:38:35	<u>0x3d90d88a73444c087bbd8d631abe3a43e7160ef455c58c8b1a5db56eb0d4ba99</u>	- 102,198.000000 USDT  102,194.14 USD	✓
44	2024-09-20 03:33:23	<u>0x7fe670491d8da8f1e7af31eaa5cd78b679e48093ed698eb94fba4bf0a54483bb</u>	- 65,432.000000 USDT  65,438.85 USD	✓
45	2024-09-18 18:08:59	<u>0xbbeb435ba188b8e579bee6f28cf0ffd74c36a6933244bc73559f9d440580b7e8</u>	+ 1,751.000000 USDT  1,751.33 USD	✓
46	2024-09-18 03:58:47	<u>0xeb9c1ca9af15b2d5c75fbf5445b05772e407975931132d9a93bcc8549b5df4d1</u>	- 43,606.000000 USDT  43,606.38 USD	✓
47	2024-09-17 13:57:59	<u>0x7434460d698e8ffe96ca76329a9e348051b55689133d867fc24407c6a43aaa</u>	+ 13,200.000000 USDT  13,200.49 USD	✓






#	Date & time	Transaction Id	Amount	
48	2024-09-16 19:35:59	<u>0x57ac70a76427aa7c34a29190578222acb66d9b5cd544dcc22b77d4cd6c87a40d</u>	+ 18,000.000000 USDC  17,998.72 USD	✓
49	2024-09-16 12:58:11	<u>0xe75070f26d1297650fb82c1351b645a2a740a7f17779574b805483ef0afa1c26</u>	+ 13,351.000000 USDT  13,349.71 USD	✓
50	2024-09-16 09:18:59	<u>0x4c7308ae329989744747405ba164be875db44c5a3f93dac01bf04c47b5d5cbf1</u>	+ 13,200.000000 USDT  13,201.17 USD	✓
51	2024-09-15 09:49:23	<u>0xbd1c47bf0ae406627264944eba7d121633a3be741f75caed2d8fa25386a6c032</u>	- 15,000.000000000000 0000000 USD...DT	✓
52	2024-09-15 09:48:11	<u>0x200f3579f04571415333cdafffdbccc67f5f89493ae3858f5fef42aa2ba6a544</u>	+ 0.000135 USDC  0.00 USD	✓
53	2024-09-15 09:37:35	<u>0x2cca377d78e451485127eacdc73da3f6197a39406e03fc3f32d86d5bdcc3c160</u>	- 15,000.000000000000 0000000 USD...DT	✓
54	2024-09-15 09:35:59	<u>0x28d43543b0d41f29c16c4fe94599425a6edb422ea6fc3f94a0485362c39c6d40</u>	+ 0.013556 USDC  0.01 USD	✓
55	2024-09-15 06:32:11	<u>0xb7cf79f516ff0c99f5066e02680c080c22f167fbd829b91dfb6054dc28f25e4</u>	- 15,000.000000000000 0000000 USD 	✓
56	2024-09-15 06:29:23	<u>0x7a3a3b6bd6d2e1d40daafe55bec7b5241f38f53cd5f0f7989e61fdda11109098</u>	+ 0.014957 USDT  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-09-14 17:08:35	<u>0x60773e7c6c454d4cb556358eb01a1505f2c2897fd76e907696b360d50d84bfdc</u>	- 0.000000 USDT 0.00 USD	✓
58	2024-09-14 16:36:35	<u>0xac5e42fe7c049a7b90004782a55c443ce269c851808966682ae0b26be2188194</u>	- 49,574.000000000000 0000000 UD...DT	✓
59	2024-09-14 16:22:47	<u>0x2d1193f6d6e76d6200e17a5d4ca3aba353113e22f0de96eedcad1bc73d5f7ced</u>	+ 0.049574 USDT 0.04 USD	✓
60	2024-09-14 16:20:47	<u>0x932e54a71c687a16462b08db927cd13ff0179337ed063996da80f30c0ee58a3a</u>	- 49,574.000000 UD...D0¢	✓
61	2024-09-14 16:15:23	<u>0x72c1f25fc1f91606b09541073c967a71e965c5fe7cb5e6c3620595ff134c4431</u>	- 49,574.000000 USDT 49,588.73 USD	✓
62	2024-09-13 23:34:23	<u>0x763e2521a5f1093ac75a353143c815cde010aeca9e30ff5bd9a3a523eb8f39ec</u>	- 74,435.000000000000 0000000 UD...DT	✓
63	2024-09-13 23:30:23	<u>0x94f413ccae1f377a86bea3b113f7eb40d8fbc3d92bf51b722a2421a9e5eb88c4</u>	- 15,000.000000000000 0000000 USD0¢	✓
64	2024-09-13 23:25:47	<u>0x7f9463793720df808d8e2974886304190c4c8d8aa34a6951f0b869096f8e7b0e</u>	- 32,910.000000000000 0000000 UD...DT	✓
65	2024-09-13 16:11:23	<u>0x3cf5396761000bbf96cd5de0070951ee5a361788159e4f2d0466c565d34b6a10</u>	+ 49,574.000000 USDT 49,588.33 USD	✓




#	Date & time	Transaction Id	Amount	
66	2024-09-13 16:09:47	<u>0xddb1b3ae73be6c4c8dde</u> <u>0316d21d00b8c2b568fe11</u> <u>aedbc8db54cd9b15cb9e4e</u>	+ 7,600.000000 USDT  7,602.19 USD	✓
67	2024-09-13 06:29:59	<u>0x6179a8a94cc797f4ef7e</u> <u>5b0f406b52684d93c22876</u> <u>6b6ca478f9574dd5c76e5c</u>	- 15,000.0000000000 0000000 USD 	✓
68	2024-09-13 06:26:35	<u>0x10f8612c52c0e5f34510</u> <u>9d1aff04f10fc616e80a92</u> <u>2dbb4192d6f536fe6d5082</u>	+ 0.000329 USDT  0.00 USD	✓
69	2024-09-13 06:20:35	<u>0x69cbfe67d8cb3bc475b0</u> <u>e79a927c7b4a54b3c2e957</u> <u>81db0c782f0d2c5f9275fc</u>	+ 0.032911 USDT  0.03 USD	✓
70	2024-09-13 06:20:23	<u>0x278b438619f416eda869</u> <u>fe6edd8f0e802d3551756f</u> <u>995eddb9c1f4649b078dae</u>	- 32,910.000000 USD... 	✓
71	2024-09-13 02:32:23	<u>0x575733e5f2addecbb3cb</u> <u>06579318bd8d9c2f3e43dc</u> <u>e7c950f37a11b06d313fd4</u>	- 15,000.0000000000 0000000 USD 	✓
72	2024-09-13 02:28:59	<u>0x5ad3329cbf38526a571d</u> <u>8befb09feaf63bf7e0dd6b</u> <u>49ba0d8fdc6fead97c4abb</u>	+ 0.017443 USDT  0.01 USD	✓
73	2024-09-13 02:25:11	<u>0xc2f636838b4ad59c2ff6</u> <u>5cec9db820db62a59f609a</u> <u>647b994914dcc6879c4391</u>	- 15,000.0000000000 0000000 USD 	✓
74	2024-09-13 02:25:11	<u>0xc2f636838b4ad59c2ff6</u> <u>5cec9db820db62a59f609a</u> <u>647b994914dcc6879c4391</u>	- 0.000000 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
75	2024-09-13 02:23:23	<u>0x4793bbc3c7e05e88893c444ba9f9dd612c2053aa49933940ddac63f7d748045d</u>	+ 0.074435 USDT 0.07 USD	✓
76	2024-09-13 02:23:11	<u>0x17f296001e9e91f4e4479ee3c47ac34e1c5dadf35f8041eec37c04ff165360b5</u>	- 74,435.000000 UD...D0ϕ	✓
77	2024-09-13 02:22:59	<u>0x8027fc6803436dba8cccfab796433d9fe53ecbce1041da525ca4c2e0f6481c66</u>	- 74,435.000000 USDT 74,437.78 USD	✓
78	2024-09-13 01:11:47	<u>0xb49fe1f23aeb7ec8d6989fe44b139395c1a6a5fde9253e13895104d665541004</u>	- 15,000.0000000000 0000000 USD0ϕ	✓
79	2024-09-13 01:09:47	<u>0x74fee789f702feb26ba9ad29a4b8030af6e79a63efd909d1b47206dc324cee5f</u>	+ 0.013291 USDT 0.01 USD	✓
80	2024-09-12 19:07:59	<u>0x66716c5d751753caa5715ca3f4c6df3cea87f00fe28ee233c87de7cc6a95de92</u>	+ 74,435.000000 USDT 74,433.05 USD	✓
81	2024-09-12 15:01:11	<u>0xa6c2ac162fefe4c8354ec680b7f4cd8f1ea315a04f7bffe99ea67dbf5855ba02</u>	+ 45,700.000000 USDT 45,699.72 USD	✓
82	2024-09-12 13:58:47	<u>0x02c40e3131242777334e33e488119816c00200a4922f1ecc09cf67872ccdc8e4</u>	+ 23,000.000000 USDT 22,997.91 USD	✓
83	2024-09-12 02:09:59	<u>0x2f260acf5ae097e8f8f3c64a5fb087b8656773394c1232602712a96d4050831e</u>	- 32,910.000000 USDT 32,918.56 USD	✓

#	Date & time	Transaction Id	Amount	
84	2024-09-11 10:27:11	<u>0xd3794060ec2943d565dc41a35e201930bbda494a43dbc34b206b662141d2054b</u>	- 15,000.000000000000 0000000 USD฿ϕ	✓
85	2024-09-11 10:23:59	<u>0xad613419885cacf99a54c2a8c3a1e3d2266a450dc3223ecf20532cb4b86bf8cf</u>	- 15,000.000000000000 0000000 USD฿ϕ	✓
86	2024-09-11 10:18:23	<u>0x6ce74ca0d1ebba2521f0f72dd17a27e56c65a75609d65e69244dca5abcb8219f</u>	- 15,000.000000000000 0000000 USD฿ϕ	✓
87	2024-09-11 10:15:11	<u>0x0c91e7e4216c713e74256d723cf16c54aa81b6ed2b0c6a124ec2350773bdb4d4</u>	+ 0.013556 USDC  0.01 USD	✓
88	2024-09-11 06:12:59	<u>0x8165fbe38c8cf4584257e8147f85ad6bb584f5e1ca967706e4f1d366bdc5be38</u>	+ 12,000.000000 USDT  11,999.71 USD	✓
89	2024-09-09 19:11:59	<u>0x1c068851569c16c8140f0e2448f4f7a8ef2fab3f30162dbcdbef403f2547c456</u>	+ 34,000.000000 USDC  34,001.77 USD	✓
90	2024-09-09 11:54:11	<u>0x7e8e72a6eb8c537586a4a4dd58a83ede4c450bf6bbf3200b617a7a55cab03cc9</u>	+ 9,059.000000 USDT  9,058.69 USD	✓
91	2024-09-09 03:36:47	<u>0xe11b295463e5ee684f93eea110b963f4e659c6ba9d95fc16e7685a1c1224cccf</u>	- 15,000.000000000000 0000000 USD฿ϕ	✓
92	2024-09-09 03:32:35	<u>0x10627c2a73f79cd48a2f5885b033346a0d359228d3ced25707deec20a316423b</u>	+ 0.011515 USDT  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
93	2024-09-08 21:26:35	<u>0x0b7cc9c3a9f05419bbb3b9ccdb7bf3570dac4183b7df72e7db76b25c40526ca9</u>	+ 48,500.000000 USDT  48,496.53 USD	✓
94	2024-09-08 21:17:11	<u>0x1aeac36b1e99a9d7f55f5745b481ffab52158d8a8515a67b931fe21559b2532c</u>	+ 50,000.000000 USDT  50,003.56 USD	✓
95	2024-09-08 19:36:47	<u>0x0bd32f282acee705549c06cf38e8a52f68664596bf95bda1d7209c9f769c9152</u>	- 15,000.000000000000 0000000 USDⓁ	✓
96	2024-09-08 19:34:35	<u>0x890ba316b6dba343856e eb1fdf62d4c79c15afae271666dff1fc0c5e32e10db0</u>	- 15,150.000000 UⓁ...DⓁ	✓
97	2024-09-08 17:40:59	<u>0xa7af0575fe7d5407d488d284e824e34ac6ffd2adabffd3d817a3d3657c4ca493</u>	- 0.000000 USDT  0.00 USD	✓
98	2024-09-08 17:39:11	<u>0x9bc309b18b173dff1e01888debeda2de5b183c0629c0d16d2a2de46b1337bf1d</u>	+ 0.151510 USDT  0.15 USD	✓
99	2024-09-08 17:38:59	<u>0x62abd77a16d578faf2a0e4e497089b28f2d536ddf0d0231b74b186386a82f16d</u>	- 15,150.000000 UⓁ...DⓁ	✓
100	2024-09-08 17:38:47	<u>0xc6b92151b5b30b6b79f981203342a8decd055cd10a47659b3d302ad7c7e9211f</u>	- 15,150.000000 USDT  15,147.56 USD	✓
101	2024-09-08 09:42:59	<u>0xeddd9cb46473e92f239acb3b0c89b84b1950f0ed58d9e1c2d7fd93334da0eaab</u>	- 15,000.000000000000 0000000 USDⓁ	✓
















#	Date & time	Transaction Id	Amount	
102	2024-09-08 09:40:47	<u>0x88d50bb2a8f17f2546c2811ba604693ec1cb3b8b8f028bc102d277aeb613846a</u>	+ 0.013295 USDT  0.01 USD	✓
103	2024-09-07 18:15:35	<u>0x2849e469ea484455eb6a7cd95ca92cd19968d226144c15de4d97a035ad7e7916</u>	- 15,000.000000000000 0000000 USDĐ¢	✓
104	2024-09-07 18:14:47	<u>0x9151d6cee3405efa6c7053c17ea5e163e5ba5c0befff2516be3468222cffda2c</u>	- 75,541.000000 UĐ...DĐ¢	✓
105	2024-09-07 18:03:11	<u>0xbc40d2819e779f06c5b1248cc69ac89da6db487e609b1b5a9fd6092f79ffa588</u>	- 15,000.000000000000 0000000 USDĐ¢	✓
106	2024-09-07 18:00:59	<u>0xc3487c4ebeb0aaa960527f6fc4f2586c0a3fe62358afc89836779b6da13022fa</u>	- 17,058.000000 UĐ...DĐ¢	✓
107	2024-09-07 17:52:59	<u>0xf5fcef0bd60182fd3cf65ac9fbc987e6ade4680838dd9ffdf790a7cec79bfe95</u>	- 15,000.000000000000 0000000 USDĐ¢	✓
108	2024-09-07 17:51:59	<u>0xac499d671b067447cf294f298d90de49d6aba5711386c85fda2ab7606548378d</u>	- 32,951.000000 UĐ...DĐ¢	✓
109	2024-09-07 17:30:35	<u>0xa73ad11e205ce9f48e410c34b9769d8d24543aab10408717f658c35888b89e98</u>	- 32,951.000000 USDT  32,950.42 USD	✓
110	2024-09-07 17:26:59	<u>0xd6ca89acac8e549578817ca7cfed8f1a89d32d089cfe84c8da039376550bc7fc</u>	- 75,541.000000 USDT  75,533.85 USD	✓





#	Date & time	Transaction Id	Amount	
111	2024-09-07 17:25:11	<u>0xa90c4a6d1bebb2301fbf c8de7edf16944b9d34d121 523254f70d3b695a32d97d</u>	- 17,058.000000 USDT  17,056.87 USD	✓
112	2024-09-06 15:30:23	<u>0x93e96c56a9e117f4d549 529f697e9189162eb2d466 de2ea059e7e7d02fe537b7</u>	+ 144.000000 USDT  143.91 USD	✓
113	2024-09-06 12:12:47	<u>0xe3956130e173f695cff4 1dfd8017999bbcebdeabe7 799496576aff00073fb1da</u>	+ 32,951.000000 USDT  32,945.51 USD	✓
114	2024-09-06 11:25:35	<u>0xec80a100ca56429bdbae d0531c77122b8223e0cb55 62ada0bb3b868b26af9471</u>	+ 41,186.000000 USDT  41,183.51 USD	✓
115	2024-09-06 05:50:23	<u>0x4a1e59359af90da6692b 1b074647f289ab66f7de56 9d5a7852e7908b686b80ee</u>	- 15,000.000000000000 0000000 USD 	✓
116	2024-09-06 05:49:59	<u>0xacb589e11ea428043c62 48376f419e20eb0fa57150 0b67cfb49cab8a666897a0</u>	+ 0.018051 USDT  0.01 USD	✓
117	2024-09-05 21:22:35	<u>0x4be005ee4e98a4c939a9 8e074b0cd9b6b757ade03a 4acba81247243322c69fe9</u>	+ 14,000.000000 USDC  13,998.81 USD	✓
118	2024-09-04 15:57:59	<u>0x54a97645f42074b6ecb1 693b10c7b87eb1a7f38be2 194f0a5bf13a77bb8a5508</u>	- 15,000.000000000000 0000000 USD 	✓
119	2024-09-04 14:43:11	<u>0x2e157563a810b4370326 fcf572355581ffe05223ff bf238c3316c924821e226b</u>	+ 75,541.000000 USDT  75,537.81 USD	✓

#	Date & time	Transaction Id	Amount	
120	2024-09-04 06:53:47	<u>0x0de0ffc2f5e0634a70c6f996c10e09a0276ac6ef88901874c343985755b2ffb1</u>	- 15,000.0000000000 0000000 USDĐϕ	✓
121	2024-09-04 06:52:47	<u>0x842c634ea94c13320d6484a59088d26f845dd262c67e62528e301a2f09a7f4aa</u>	+ 0.013556 USDC  0.01 USD	✓
122	2024-09-04 00:35:23	<u>0xc8a040398ed69cf3a71f7197406c6904c4764f12593fa0fe254251925ac6b1dd</u>	- 15,000.0000000000 0000000 USDĐϕ	✓
123	2024-09-04 00:34:11	<u>0x0b9a829a52a28e87c67605a0a6cc863d7aeeafbc3fdc625f841e3b253210653</u>	- 80,518.000000 â€ŠUD...DĐϕ â€Š	✓
124	2024-09-03 22:16:47	<u>0x23d33f1ac2ac963c8c085d81db3d24c74c3712657ad3667becb1438664be0dc0</u>	- 15,000.0000000000 0000000 USDĐϕ	✓
125	2024-09-03 22:15:23	<u>0xb8912f11d687d1456c111b7d1c2a3f6149247c907d97c0a66ce3e2745e084a74</u>	- 35,565.000000 â€ŠUD...DĐ; â€Š	✓
126	2024-09-03 18:38:23	<u>0x6b6a4a7af9bdfe2cf8f9085e2b70546b705fc0fcaaad55ffa2c5040b7e1bc531</u>	+ 604.000000 USDT  603.77 USD	✓
127	2024-09-03 13:01:11	<u>0xaf0296c4ae8a18298edb5fe007ca19f2bb076a98abc827bd73bbb5016b408d9d</u>	+ 1,417.000000 USDT  1,417.02 USD	✓
128	2024-09-03 06:42:47	<u>0x53f55cd6e6e079e24602c9688eab4d339fca1d76f51779c53ad70768142be97e</u>	+ 2,746.000000 USDT  2,745.74 USD	✓

#	Date & time	Transaction Id	Amount	
129	2024-09-03 03:03:59	<u>0x02b6a3f42164bfc5fb5866a7e43109260404845039836b9ca5159412af407b3b</u>	- 15,000.000000000000 0000000 UD...DT	✓
130	2024-09-03 03:02:35	<u>0x33a67d78b60a26cba0a294d8dbb389f8066aea26f5481834200b111a10af6765</u>	- 117,276.000000 â€ŠUD...DĐđ â€Š	✓
131	2024-09-03 03:02:35	<u>0x33a67d78b60a26cba0a294d8dbb389f8066aea26f5481834200b111a10af6765</u>	- 128,331.000000 â€ŠUD...DĐđ â€Š	✓
132	2024-09-03 02:59:47	<u>0x0f94dc7415af077251581e9977fb2a6c4e9fc9efcb2d89b4803dcd28f1183955</u>	- 15,000.000000000000 0000000 UD...DT	✓
133	2024-09-03 02:59:11	<u>0xcc69f7857803523e25dfd1f07bea512477301fc9bb749d01b8513d413e74d9e8</u>	- 35,565.000000 USDĐ ;	✓
134	2024-09-03 02:45:47	<u>0x31937685ccbdeca4b74b89c7b6d039ada66ec851270a77eda25bc01d37a36263</u>	+ 0.011283 USDT  0.01 USD	✓
135	2024-09-03 02:45:11	<u>0x0ac4a4ea1f38079fe0344dd794fc2070447da048076ea362c331a505dc78c202</u>	- 15,000.000000000000 0000000 UD...DT	✓
136	2024-09-03 02:44:59	<u>0x3076c352421c32b1860b5a0539bee6f93f1c6c4dd4b6a63bdd0fc1cb3f1dbf30</u>	+ 0.355650 USDC  0.35 USD	✓
137	2024-09-03 02:44:47	<u>0x3cd4d73ee8a5850737408bfd2b3866eb22ea7df39fe95f895ebcf02eee499cb4</u>	- 35,565.000000 UD...DC	✓

#	Date & time	Transaction Id	Amount	
138	2024-09-03 02:44:35	<u>0x117c3cc60036adaa909b</u> <u>2707030502e35c481cd371</u> <u>048186eb07a9d8f391721a</u>	- 35,565.000000 USDC  35,564.58 USD	✓
139	2024-09-03 02:42:59	<u>0x8098721a44be4ef52396</u> <u>d6b3ac1741f9ec86979804</u> <u>8271b5ed03f95fc37484b8</u>	+ 0.805180 USDT  0.80 USD	✓
140	2024-09-03 02:42:47	<u>0x48750487ea25d86f492d</u> <u>d59779ba5a31292b90e217</u> <u>78085e340ad2f7e8904dea</u>	- 80,518.000000 UÐ...DÐ¢	✓
141	2024-09-03 02:42:35	<u>0xc5e25584d2dce7e30163</u> <u>8768af1a5c41df91aa7bb0</u> <u>827b73650702597d897096</u>	- 80,518.000000 USDT  80,519.44 USD	✓
142	2024-09-03 02:41:23	<u>0x7475b3ac36f0c5d5e0f5</u> <u>52cf701c1de4a1ce6621ea</u> <u>fae1ea1280d53dd20964cf</u>	- 117,276.000000 USDT  117,280.33 USD	✓
143	2024-09-03 02:40:11	<u>0x5419fe74c80476b35704</u> <u>47eed3c09ba30c16f84ea2</u> <u>7d49392c00ddcd889ee235</u>	+ 1.283310 USDT  1.28 USD	✓
144	2024-09-03 02:39:59	<u>0xc5eae1693aefe9d68f82</u> <u>a3b632d871973e5465ce6c</u> <u>7df746eae76274ab649a1c</u>	- 128,331.000000 UÐ...DÐ¢	✓
145	2024-09-03 02:39:47	<u>0xe4df9002ee1cc42f9d0e</u> <u>dd531762bdf48cc2b500c4</u> <u>f2b78764ad843d63f986a7</u>	- 128,331.000000 USDT  128,335.74 USD	✓
146	2024-09-02 19:49:11	<u>0xb1f7ea849b00b5b415d0</u> <u>ec2c0d46cc2800a1397651</u> <u>564d3a29dd09f10e3c6db9</u>	+ 17,000.000000 USDC  16,998.98 USD	✓

#	Date & time	Transaction Id	Amount	
147	2024-09-02 19:14:47	<u>0x83872fa80264183ee7c78156eabe4401b95f9ff795c6b2ac651f24df767485bc</u>	+ 15,832.000000 USDT  15,832.10 USD	✓
148	2024-09-01 15:44:35	<u>0x649e1ceed49c203d0833f1b492afabc82c7fe7c7684431fba2ae7ebbbb0bccec</u>	+ 25,000.000000 USDT  24,996.53 USD	✓
149	2024-08-31 14:10:23	<u>0x8c48a089989c70c6e253789b87df09cf569fdd49dc1f77ff0d9f54cc7ed325a6</u>	+ 0.016644 USDC  0.01 USD	✓
150	2024-08-30 20:29:47	<u>0xf8f5dbb056113a08428f2f1df234195519992a7f258506b9d2722f4c9ab075e6</u>	+ 24,859.747345 USDC  24,858.76 USD	✓
151	2024-08-30 03:58:23	<u>0x980d94bb1036ced329d793f3e664122f50ceb7f654f31fd85a02991e5db61dce</u>	- 15,000.000000000000 0000000 USDϕ	✓
152	2024-08-30 03:57:35	<u>0x98f93955fa64c68353677ee074479e93ea0b8e5b2f4043c09043cb7f20f439a6</u>	- 66,444.5000000 â€ŠUD...DĐ; â€Š	✓
153	2024-08-30 03:56:23	<u>0x4dbc454b75bf567fbad8139b3ae6f9dff6b01d49a68edfa22d14aaccfafea75f</u>	- 0.000000 USDT  0.00 USD	✓
154	2024-08-30 03:53:35	<u>0xe91b10aadd3b2e0699d75b3ba6017539de046244e48c35704bd10358e882fd60</u>	- 0.000000 USDC  0.00 USD	✓
155	2024-08-30 03:50:11	<u>0xaf772124fe8698a1caf64b97e294d2bdd9284492b996dd975159ec75b823c138</u>	- 15,000.000000000000 0000000 USDϕ	✓





#	Date & time	Transaction Id	Amount	
156	2024-08-30 03:47:47	<u>0xcdc69421f21ee40ed0f15573dc8c140c75c95ec6d426babc1ab3f88f4af96dd0</u>	- 66,444.500000 USDØ;	✓
157	2024-08-30 03:43:59	<u>0x3f50e4846dd10df13056eb94bf85be2a03481c50d6eb54f2430c1e96c4ad4aeb</u>	+ 0.016644 USDC  0.01 USD	✓
158	2024-08-30 03:37:47	<u>0x4a092ad7bee4b94f95172dde700616fb7fd3aec6653f3f2d56f57ca17d7471f5</u>	- 66,444.500000 USDC  66,429.71 USD	✓
159	2024-08-29 20:16:59	<u>0x120a5ae71cd97639dedea05e8bdcf979bbbe05b3b864e0d607c564e21ab66853</u>	+ 25,000.000000 USDT  25,002.07 USD	✓
160	2024-08-29 03:36:59	<u>0xc1e5557958eb762cd4b046607af5fe54ccea11db5817250e4a78067c7b0a9219</u>	+ 0.010001 USDC  0.01 USD	✓
161	2024-08-29 02:52:47	<u>0xd9d7c55a6727f9b41260badc93806781803eba410a9b9cb2e944b04c7fc8870b</u>	- 15,000.000000000000 0000000 UØ...DT	✓
162	2024-08-29 02:51:11	<u>0x7a5010f7d1ddf397c7bb4d433f996d61242febdd244c123c18588c5cd1461c0c</u>	- 51,328.00000000 â€ŠUØ...DØçâ€Š	✓
163	2024-08-29 02:44:23	<u>0xa794cb0156169d9b07a70ad6544493bba57576116089b166fddab5e6a14f8d9c</u>	- 15,000.000000000000 0000000 UØ...DT	✓
164	2024-08-29 02:42:11	<u>0xbb500ff58b2297fc7a8c242935d9cdab49daec3a44453a76c639c46d2266915c</u>	- 15,000.00000000 â€ŠUØ...DØçâ€Š	✓





#	Date & time	Transaction Id	Amount	
165	2024-08-29 02:38:23	<u>0x144138c730c4956820bd c343431a30bf60a2acee51 c8b6f7d695419547714360</u>	- 0.000000 USDT 0.00 USD	✔
166	2024-08-29 02:36:59	<u>0x82566ec2ce5d1eb4655b 4791fbac3f605e725481e1 ff84d3dbb0bb828154fb90</u>	- 0.000000 USDT 0.00 USD	✔
167	2024-08-29 02:33:23	<u>0x293bbec04ed9ccf9555e b1f06ad1c7c79d62c0d9a3 79421eab37fa545d1f0bd1</u>	+ 0.011500 USDT 0.01 USD	✔
168	2024-08-29 02:32:11	<u>0xb021287f848da3e80c74 0d904c226536a3f7237506 1d669eaa528dd116eebe1f</u>	- 15,000.000000000000 0000000 UD...DT	✔
169	2024-08-29 02:29:59	<u>0xd5ceca27d8f9094389aa 00896475fd4d4f62b6d967 3733cfa821837342b1cf4e</u>	- 51,328.000000000000 0000000 UD...DT	✔
170	2024-08-29 02:29:59	<u>0xd5ceca27d8f9094389aa 00896475fd4d4f62b6d967 3733cfa821837342b1cf4e</u>	- 15,000.000000000000 0000000 UD...DT	✔
171	2024-08-29 02:29:11	<u>0x3827033b42411d3fbaf7 2fb92ffbf849ded24f9f97 57e747cffeeab8b1edb39c</u>	+ 0.051300 USDT 0.05 USD	✔
172	2024-08-29 02:28:11	<u>0xbb686605c54f76401be9 74cdb1e316018f15574f19 d52f4782d7bfa4c2d4036a</u>	- 51,328.000000 USDT 51,344.82 USD	✔
173	2024-08-29 02:27:59	<u>0x33ec497bd5beb969e57c 0015a9fe08b0ad4606aba2 4d5311cb46a8e22b90df79</u>	- 15,000.000000000000 0000000 UD...DT	✔













#	Date & time	Transaction Id	Amount	
174	2024-08-29 02:27:23	<u>0x298c31fb6190778529f2ec5c47b10b3efbfd65c7246e7dea025f93948cd07201</u>	+ 0.015000 USDT 0.01 USD	✓
175	2024-08-29 02:26:35	<u>0x2cd396f6751ee83aff86d740536354ee63d3a201b59af4180ffbe419bc187d85</u>	- 15,000.000000 USDT 15,002.25 USD	✓
176	2024-08-28 23:28:35	<u>0x2ac6038bfacc1a41852abac2fad4c4e6a1bbe9c55e54dcf505983009a18b0f953</u>	+ 0.017392 USDT 0.01 USD	✓
177	2024-08-28 10:06:47	<u>0x92c7826dd6497ffefb741681f7e49e26ff24c38d0a5aa97574d602370b30b245</u>	+ 1.001000 USDC 1.00 USD	✓
178	2024-08-28 09:59:23	<u>0x6feb1e15be759f7aceea ca23f3e3bf60d103f1d27302ad69355da25e641de4d7</u>	- 100.00000000000000 0000 UÐ...DC	✓
179	2024-08-28 09:58:47	<u>0x3831050b58e9ca56a04b1cc4a1b3c45bbc0a015a79613b7913d6f4b9dfaffcf4</u>	+ 51,328.000000 USDT 51,327.96 USD	✓
180	2024-08-28 03:54:35	<u>0x26d9082d9e3b78b99617e7be48370207a82265d9e904ad6104acc9e895c06677</u>	- 73,928.0000000 â€ŠUÐ...DÐĉâ€Š	✓
181	2024-08-28 03:53:23	<u>0xb743cd7d00785d4f595a38cdd6437e44a7cf8f15921fba1bde3b91facb31e5f5</u>	- 100.0000000 â€ŠUÐ...DÐĉ; â€Š	✓
182	2024-08-28 03:38:11	<u>0x4ccf2c6b83f44102095f5b28355dab393baea82a9a67aae0a24b7af63a7a8b9b</u>	+ 0.010001 USDC 0.01 USD	✓






#	Date & time	Transaction Id	Amount	
183	2024-08-28 03:33:23	<u>0x82062d509b995645a4e5641ee6b2049fea05aa3ab07ce347d75d844ed8bb9540</u>	- 0.000000 USDT 0.00 USD	✓
184	2024-08-28 03:30:23	<u>0x4efe24832c372d351d9e3c457361873c3fe5d158162ba120a5a6b565447c9410</u>	- 100.00000000000000 0000 UÐ...DC	✓
185	2024-08-28 03:29:59	<u>0x4a5c89e3203b4b7e2f7e0c93d469ac21d9c8143937d2170b779dffdb57e37aea</u>	+ 0.010000 USDC 0.01 USD	✓
186	2024-08-28 03:29:59	<u>0xc25139b371513d240e5426cce493c5283816438b1ba2b302a4dd6ff2de03530c</u>	+ 1.001000 USDC 1.00 USD	✓
187	2024-08-28 03:29:35	<u>0x29d0e82eb8252f0255f5680defbd1483a00b9beef841ef8fa576f25c708b101f</u>	- 100.000000 USÐ; j	✓
188	2024-08-28 03:29:11	<u>0x0b47fe85b81323b3b20d3ba33f8f91382ccf94e55cf6540841f18d0c6012103a</u>	- 0.000000 USDC 0.00 USD	✓
189	2024-08-28 03:29:11	<u>0x0b47fe85b81323b3b20d3ba33f8f91382ccf94e55cf6540841f18d0c6012103a</u>	- 100.000000 USÐ; j	✓
190	2024-08-28 03:28:47	<u>0x6e889f498f8b5a0e8c2c77ca1c4a5603874875552b44020c498d56a7f3da5791</u>	- 100.000000 USDC 100.01 USD	✓
191	2024-08-28 03:28:47	<u>0x46e5a98c5e87a667b6003459cec3117dcad5618918058a2e82d4eca3e45b9bdb</u>	+ 0.017392 USDT 0.01 USD	✓

#	Date & time	Transaction Id	Amount	
192	2024-08-28 03:25:11	<u>0xbd4e27cfc103213a88b019f2372989033e6342c19b224745bb7c65dbbbab19a4</u>	- 73,928.000000000000 0000000 UD...DT	✓
193	2024-08-28 03:24:23	<u>0x113857abba1a498fc93a0fab8e0b40b1186b6eaebe44c2c741e0a6d5d4062b31</u>	- 73,928.000000000000 0000000 UD...DT	✓
194	2024-08-28 03:22:23	<u>0xd66c366294254804a0ca52784c003d44233588e48ab9df61a13fea71131a5948</u>	- 73,928.000000 USDT  73,925.48 USD	✓
195	2024-08-27 21:04:23	<u>0xf43d9c7ede00676be47ca178625af861b46808d41d7e82510318a3f31eb4914b</u>	- 63,297.000000000000 0000000 UD...DT	✓
196	2024-08-27 21:03:11	<u>0xf23f2f10d17733fd93dc974ffe145e5ed2fbb4026a1d9a46dbbb6137b42d9355</u>	+ 13,300.000000 USDC  13,298.87 USD	✓
197	2024-08-27 21:02:23	<u>0x728620fa5dfe9820d8bd2caf9e7e32c3740961d3521926d1e6ff47551b413fc0</u>	- 63,297.000000000000 0000000 UD...DT	✓
198	2024-08-27 21:00:11	<u>0x8fb797e3115cc151f1ebca5e7f2dc2121dd55cb6031ed97dcd294002c6e8c050</u>	+ 57,396.200000 USDT  57,393.64 USD	✓
199	2024-08-27 11:41:23	<u>0x577e28280e70f1ef1f9ed08fd470deeea8a667bab9042d6406d361a943124e01</u>	+ 73,928.000000 USDT  73,932.67 USD	✓
200	2024-08-27 02:45:23	<u>0x3af5f01cc2e3173d38bad41d036b5c9c89c58b54646aba449b3072044b6ef02d</u>	- 57,400.00000000 â€ŠUD...DĐçâ€Š	✓

#	Date & time	Transaction Id	Amount	
201	2024-08-27 02:45:23	<u>0x3af5f01cc2e3173d38ba</u> <u>d41d036b5c9c89c58b5464</u> <u>6aba449b3072044b6ef02d</u>	- 63,297.0000000 â€ŠUD...DĐđâ€Š	✓
202	2024-08-27 02:45:23	<u>0x3af5f01cc2e3173d38ba</u> <u>d41d036b5c9c89c58b5464</u> <u>6aba449b3072044b6ef02d</u>	- 7,912.0000000 â€ŠUD...DĐđâ€Š	✓
203	2024-08-27 02:33:11	<u>0x610ab6c4052b956c474f</u> <u>3f8e8ece35e6f5f938223b</u> <u>0bc252363db429b2233f70</u>	- 0.000000 USDT  0.00 USD	✓
204	2024-08-27 02:33:11	<u>0x610ab6c4052b956c474f</u> <u>3f8e8ece35e6f5f938223b</u> <u>0bc252363db429b2233f70</u>	- 0.000000 USDT  0.00 USD	✓
205	2024-08-27 02:32:35	<u>0x2f095495b6f3e30337c4</u> <u>49d1584c8b50ae82560e58</u> <u>af876cdc706106960ce10b</u>	- 57,400.0000000000 0000000 UD...DT	✓
206	2024-08-27 02:32:23	<u>0xc3407cb654321293ef72</u> <u>d9301dd592847f183fa47b</u> <u>06652531062ff27b887956</u>	+ 0.017912 USDT  0.01 USD	✓
207	2024-08-27 02:29:11	<u>0x4ee694b1ebd424d0c62e</u> <u>2f903fd48c1bf7cc09564e</u> <u>05963c95507cdac4c0e2b3</u>	- 63,297.0000000000 0000000 UD...DT	✓
208	2024-08-27 02:28:59	<u>0x0168412261109961db5f</u> <u>979cddcdfefd6ab21cc5aa</u> <u>b3f7b7bcb510cb700265e4</u>	- 57,400.000000 USDT  57,418.48 USD	✓
209	2024-08-27 02:28:11	<u>0xb2488b79f5fb8aa4e28c</u> <u>02b9f5d1cc99e6508213e0</u> <u>e22140ad311eec453a137b</u>	- 63,297.0000000000 0000000 UD...DT	✓








#	Date & time	Transaction Id	Amount	
210	2024-08-27 02:28:11	<u>0xb2488b79f5fb8aa4e28c02b9f5d1cc99e6508213e0e22140ad311eec453a137b</u>	- 7,912.000000000000 000000 UDT	✓
211	2024-08-27 02:27:35	<u>0x10d99b941c0170f47d56f07744f8f3db8c0fe39de2b86898a3f26f4b05d50a1b</u>	- 63,297.000000 USDT  63,317.38 USD	✓
212	2024-08-27 02:26:59	<u>0x09bb0925c49829ae00a17b08e8f4bb986bbf9e9bbd193decf04ae5c929eb91f5</u>	- 7,912.000000000000 000000 UDT	✓
213	2024-08-27 02:26:23	<u>0x1c58a24a2e18d2697f6039c3d9afca832b00fd37fa2ceb09adc38fd8a689d680</u>	- 7,912.000000 USDT  7,913.98 USD	✓
214	2024-08-26 19:16:47	<u>0x68625275633fa6b99f88674b5011d12d5e9ae34fe6a51a936295e0c2ccd7a98d</u>	+ 48,750.000000 USDT  48,767.28 USD	✓
215	2024-08-26 18:47:11	<u>0xc23bde87f0031525dc1c0d7bd9b74957fa33472bfbfc8459cdb9626bda20fc4d</u>	+ 63,297.000000 USDT  63,314.72 USD	✓
216	2024-08-26 13:50:23	<u>0xbb2516395d61be1b0e46e980c3fce73f1f66befd4e82263e6ea329ad633ba52f</u>	+ 7,912.000000 USDT  7,913.94 USD	✓
217	2024-08-26 13:40:59	<u>0xee3bd8aa8e75c67b8d37fcf212dd0794dd13474ded6dd746a5f6ce8557935d1e</u>	+ 5,000.000000 USDT  5,000.91 USD	✓
218	2024-08-24 23:13:23	<u>0xe21bf56e085db895fbbd2905684a249575dfd2f6a5960530bd146ebb34818bb3</u>	+ 0.013411 USDT  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
219	2024-08-24 19:26:47	<u>0xe7990315a7018f16882781286d22e8bda542b5051386ef643b10ccf45cc6ddc0</u>	- 48,520.000000000000 0000000 UD...DT	✓
220	2024-08-24 19:24:23	<u>0x34e339bb3f332d452368c7e81624725dd7c10c5a301b8a11fb7bd196c72c3e97</u>	- 16,910.0000000 â€ŠUD...DĐφâ€Š	✓
221	2024-08-24 19:24:23	<u>0x34e339bb3f332d452368c7e81624725dd7c10c5a301b8a11fb7bd196c72c3e97</u>	- 34,118.0000000 â€ŠUD...DĐφâ€Š	✓
222	2024-08-24 19:12:23	<u>0x12a7cfc72e319bbaebd0a3d61e29c86c46c2e8e73a3d8f91e71c6a626299b602</u>	- 34,118.000000000000 0000000 UD...DT	✓
223	2024-08-24 19:06:35	<u>0xd4bb5b2fca4e05441c160e7ce70a9e49373b2a5bc5e0a5156b6ef386211d2e21</u>	- 34,118.000000 USDT  34,134.71 USD	✓
224	2024-08-24 19:06:11	<u>0xd5f295eae03d6900cce9a539db533d53327b091b5e93ded17c16b15a8814285a</u>	- 16,910.000000000000 0000000 UD...DT	✓
225	2024-08-24 19:05:35	<u>0x9c34c9d71ab2d281e8cdce4971d7876721c9b884b0805e81d26fda531f323fea</u>	- 16,910.000000 USDT  16,918.28 USD	✓
226	2024-08-21 12:14:47	<u>0xe67e2a56a6f2a5fb26b8e6d06343bf7e2bf75a91ed31361f9f9a5195a84228d4</u>	+ 1,802.000000 USDT  1,803.35 USD	✓
227	2024-08-20 20:33:11	<u>0x183809f08ac31dfeb41fceb7df1aa0dbf168b4c9074368692b37087e1dc40291</u>	+ 2,235.000000 USDT  2,235.36 USD	✓





#	Date & time	Transaction Id	Amount	
228	2024-08-18 16:05:11	<u>0x5247ed74948cf65da5e7fd26e3e49ebace3dcb0fb75ce04945a9fd83a7d0e694</u>	+ 3,593.193800 USDT  3,593.86 USD	✓
229	2024-08-18 01:47:47	<u>0x52d3fa06ecd801d361605abe4c2ffced920d71c667950124913ed354c78e000c</u>	- 7,829.000000 â€ŠUD...DĐđâ€Š	✓
230	2024-08-18 01:40:35	<u>0x7c85884233a5a51aa20a4ab1554cfaad027adc6185e3a7037a6f4ab3df204705</u>	+ 0.078290 USDT  0.07 USD	✓
231	2024-08-18 01:34:11	<u>0xdc9e65bfc6437b65fbf0d93aaa9cf2d5091f0ba374971b92ecfad91bd61bc67f</u>	- 7,829.000000 USDT  7,830.43 USD	✓
232	2024-08-18 01:29:59	<u>0x2e086e2ba69d71c3756c26d665372e10b1ed4e82c9d7df08d88dfd36221d2ea0</u>	- 21,063.000000 â€ŠUD...DĐđâ€Š	✓
233	2024-08-18 01:21:35	<u>0xdd310a666aee3bcc06bf0dd3cc1e6a2794c46c200b894b99af7d22f132c8ec93</u>	+ 0.021063 USDT  0.02 USD	✓
234	2024-08-18 01:15:47	<u>0x7d39551181ab19374f183fcc801a9d3c4e3b704124ec32636a478885d58612df</u>	- 21,063.000000 USDT  21,066.68 USD	✓
235	2024-08-18 01:14:35	<u>0x2333208dcb0cd83265d74bd874b8b2ccbed7fb2720a5117454f5a7e2a59b9028</u>	- 48,520.000000 â€ŠUD...DĐđâ€Š	✓
236	2024-08-18 01:14:35	<u>0x2333208dcb0cd83265d74bd874b8b2ccbed7fb2720a5117454f5a7e2a59b9028</u>	- 72,735.000000 â€ŠUD...DĐđâ€Š	✓




#	Date & time	Transaction Id	Amount	
237	2024-08-18 01:05:59	<u>0x3549c30b68af4b02f092a1080746b8cb1eb4de1d2a2d5a33de503e3378940b6c</u>	+ 0.048520 USDT 0.04 USD	✓
238	2024-08-18 01:04:59	<u>0x8ff4850daf7dc0020d1a1613b3fbff3c7d72fea709c8ee331fb4a6fe7085e9b7</u>	- 48,520.000000000000 0000000 UD...DĐ¢	✓
239	2024-08-18 01:01:47	<u>0x8e2fddad89d8b94de713e5064c005ed074e754524cca76cebde57840fa84a73</u>	- 72,735.000000 USDT 72,747.91 USD	✓
240	2024-08-18 00:59:59	<u>0x70884cdaac5603b452e78b5c1cb75e356ed4b74ae6441315c3338adb0117d207</u>	- 48,520.000000 USDT 48,527.08 USD	✓
241	2024-08-17 17:09:11	<u>0x3babd789e37d44ab9f7954dc00ed5a0568a025769479e34dbcf3715193fdf74e</u>	+ 1,392.628700 USDT 1,393.15 USD	✓
242	2024-08-16 14:45:47	<u>0x110b6ca0e3c4c197aedd7e4846da7772fd92c13e4af35c065b7dcb844fa57f1e</u>	+ 48,500.000000 USDT 48,514.36 USD	✓
243	2024-08-16 14:10:59	<u>0x6c010a34e41490b2060635e84b601d0c27a019a5d72673fa49ce67f2ed059a34</u>	+ 58,000.000000 USDT 58,028.65 USD	✓
244	2024-08-16 13:27:47	<u>0x61aa6303c9730630d2ba6fea4f27b7de9ae221c4839f5d9a133e540ad8545b3f</u>	+ 72,735.000000 USDT 72,753.41 USD	✓
245	2024-08-16 07:14:35	<u>0x71e5754f7f0728533bce1bc1786ffee4fd8301ad7ef4952a6a0159e385778968</u>	- 116,649.0000000000 00000000 UD...DĐ¢	✓













#	Date & time	Transaction Id	Amount	
246	2024-08-16 07:10:59	<u>0x7c9c898bb0a47354fbcf8c7e7f3b2d7805894b10c8e09f6a1dc4597da93a03c7</u>	+ 26,040.000000 USDT  26,043.83 USD	✓
247	2024-08-15 12:46:11	<u>0x6151ad8e9b5997fd7d142f111c96abf76f72c4ae1cc09096177f1cf22219d11a</u>	+ 2,992.000000 USDT  2,992.27 USD	✓
248	2024-08-15 02:19:59	<u>0xe427e1566d8e637baf3d5f0f81a58dc7b6a40026fc25ba0bdad266aa303a1190</u>	- 116,649.000000 â€ŠUD...DĐđâ€Š	✓
249	2024-08-15 02:17:35	<u>0xba70a69baaa14d8d0aeb eec3d17e96f19cc0a3d1d4 eb6c5441ec79313e9143d6</u>	- 116,649.000000 USDT  116,665.19 USD	✓
250	2024-08-14 17:21:11	<u>0x849b831aaeada68f033fef2150a83936f882971cb6fc45653f80f0413e4f0c8d</u>	+ 2,115.000000 USDT  2,116.39 USD	✓
251	2024-08-14 15:20:47	<u>0x80247faffec495feb3d319b9dc5517c303d93b7bb67866fdf563a9afde0c51cf</u>	+ 75,755.000000 USDT  75,822.09 USD	✓
252	2024-08-14 11:47:59	<u>0x72d54ccdc5fc3a6a46b4426615ec10b99656f97a8592ceeccd78885aa2c60f5a</u>	+ 622.000000 USDT  622.36 USD	✓
253	2024-08-14 10:42:11	<u>0xa5ca7a38cf2906b56b03068835f01790a42f29109a7a81e595ee32357276548a</u>	+ 5,150.000000 USDT  5,151.60 USD	✓
254	2024-08-14 02:32:11	<u>0x7f44be15cab96c75e908fd6772eeaa3b647c9efed35b5ed3a6e875968e858dc6</u>	- 98,257.000000 â€ŠUD...DĐđâ€Š	✓







#	Date & time	Transaction Id	Amount	
255	2024-08-14 02:26:35	<u>0xc0fc2ddf4dc749c299fb</u> <u>2a5581fa2600659327150d</u> <u>f53d5b24445c05aff5f21b</u>	- 98,257.000000 â€ŠUD...DĐ¢â€Š	✓
256	2024-08-14 02:07:23	<u>0x162dc25bf3dcd193bb45</u> <u>145a0bd50bb0751b274b0b</u> <u>19ec0c518e6a67377cadae</u>	- 98,257.000000 â€ŠUD...DĐ¢â€Š	✓
257	2024-08-14 02:05:59	<u>0x3ab1e6b37047147dd12f</u> <u>ba96a3e202ed72316aec1b</u> <u>e75375611873780e0ff148</u>	- 98,257.000000 USDT  98,290.24 USD	✓
258	2024-08-13 06:07:47	<u>0xa5078763d3b56ea733da</u> <u>6f8adc0fbb6cb49096e5d0</u> <u>004b3c566be315caae01d3</u>	+ 24,000.000000 USDT  24,004.25 USD	✓
259	2024-08-13 02:22:23	<u>0x2ad48c32d14a8acbdd60</u> <u>d0ee5ab5b4bb25ca939ca5</u> <u>1050601d0c6fd046954d9b</u>	- 101,564.000000 UD...DĐ¢	✓
260	2024-08-13 02:19:23	<u>0xd9cfa5c71ee97d7853ea</u> <u>962239f137de512050d205</u> <u>268dadfadd97be8fea6b6c</u>	- 101,564.000000 USDT  101,598.13 USD	✓
261	2024-08-11 21:02:35	<u>0x0bdb4c61023f91e100f1</u> <u>b496fd0b46f06d488454c8</u> <u>530b84a7f77695336bb569</u>	+ 16,500.000000 USDT  16,502.09 USD	✓
262	2024-08-09 19:57:47	<u>0x77d0aab1500214a5c3b9</u> <u>80a8155f38ac26ce536959</u> <u>eeca25bb8cbacbb1d948d5</u>	+ 20,350.180000 USDT  20,354.66 USD	✓
263	2024-08-09 19:43:35	<u>0x826c83cba7ce3ff1bdf5</u> <u>4e60b91106c13ff557d02b</u> <u>4f61de0b7dd761d7200574</u>	+ 24,600.180000 USDT  24,605.34 USD	✓




#	Date & time	Transaction Id	Amount	
264	2024-08-08 17:53:47	<u>0x4b7e069029658fc509817c7a435fe21ffa4c4c9a525ca7fc4bf8ff3d0cbd19a0</u>	+ 1,700.000000 USDT  1,700.73 USD	✓
265	2024-08-07 04:23:35	<u>0x8c0df5bb04f492683ef07943fd3bdcb712d8aae2c70d7f95c8fd74060ba29112</u>	- 67,745.000000 UÐ...DÐ¢	✓
266	2024-08-07 04:19:11	<u>0xc4525bb92af6bd7efa4468cc8f35233a55f217969be974c9cc2df8d57085f437</u>	- 65,123.000000 â€ŠUÐ...DÐ¢â€Šâ€Š	✓
267	2024-08-07 04:19:11	<u>0xc4525bb92af6bd7efa4468cc8f35233a55f217969be974c9cc2df8d57085f437</u>	- 51,501.000000 â€ŠUÐ...DÐ¢â€Šâ€Š	✓
268	2024-08-07 03:42:47	<u>0xcdc5bf185e1c2bc53be9bddad25baa9f562c685740b763f19b591cde5b9935af</u>	- 65,123.000000 UÐ...DÐ¢	✓
269	2024-08-07 03:39:47	<u>0x0eafc487e6cf99d34a26785d15d7c1c1471598b5e6ffceb6bf229c6ef08600ec</u>	- 65,123.000000 USDT  65,153.51 USD	✓
270	2024-08-07 03:38:47	<u>0x0dba5dbcb1932802d55bc301c3a2f7b1f6b134b98300f2b704b8d9e6f2fc6b1</u>	- 51,501.000000 UÐ...DÐ¢	✓
271	2024-08-07 03:38:11	<u>0x46ee9ddf2c3d1456f4edd0a1228b1d3e6e12c2829c9834803bebdcc38e43c24f</u>	- 51,501.000000 USDT  51,535.11 USD	✓
272	2024-08-06 13:44:59	<u>0x8d762b56d5688470c949a78b54dcbaa75a997ed3a0fb5eeeeaa4cee949ef39860</u>	+ 18,750.000000 USDT  18,756.34 USD	✓

#	Date & time	Transaction Id	Amount	
273	2024-08-06 11:04:23	<u>0x543a25040c679ecf22d1bfb757fdc2e9e7c6a3ca1a4ce168ce0fa645fb8a52eb</u>	+ 51,501.000000 USDT  51,521.27 USD	✓
274	2024-08-06 10:30:59	<u>0x94a281c07557e63b6cbb5ffc386ee63755ca9eaa01dad292deafe7a13a03225f</u>	+ 65,123.000000 USDT  65,147.43 USD	✓
275	2024-08-06 07:32:35	<u>0x9ce05340c7d5f3b8c9e1a39b58c0a0e368a343fa503a104499dbfaa237b9729b</u>	+ 23,500.000000 USDT  23,517.04 USD	✓
276	2024-08-06 07:18:47	<u>0xdc7a9214a949b3852c16e32ac15f7168f9069b63e552105325332bdced219186</u>	+ 2,720.000000 USDT  2,722.44 USD	✓
277	2024-08-06 04:46:35	<u>0x1044c91ca8118dda07bd15388ed33345813cbbc8e5159f32ccb45df200f00aed</u>	- 67,745.000000 UD...DĐ¢	✓
278	2024-08-05 12:17:47	<u>0x9a50c0a685908b3a8c85322d4474b87d18d239bd09cc14515769ec6fc1c251bd</u>	+ 1,660.000000 USDT  1,660.43 USD	✓
279	2024-08-04 21:44:47	<u>0x4bf85b7c70a57392fdf34ceda7c19f4a4bab6ba6e9f6fdf7754b2b50a4251a7a</u>	- 110,100.000000 â€ŠUD...DĐ¢â€Šâ€Š	✓
280	2024-08-04 21:42:23	<u>0x462ecbae62c9bdbb1eabc967ec943fc1b6b5e0cbd61bab97be44b0398fa50830</u>	- 82,107.000000 â€ŠUD...DĐ¢ â€Š	✓
281	2024-08-04 21:26:35	<u>0xd138ec752fe5386128f24d2995028a8f48e893c9eed08da3de2a58a0db363b7a</u>	- 110,100.000000 UD...DĐ¢	✓




#	Date & time	Transaction Id	Amount	
282	2024-08-04 21:25:11	<u>0x9536402c25b627bf4781f01541aa3173f514efe0a06a41c0c58d306e5156a0eb</u>	- 110,100.000000 USDT  110,086.74 USD	✓
283	2024-08-04 21:23:11	<u>0xf0ca7199d74b4a2edf20ff4f03b266a3cfd2d72dc3aa384527b9976dbc74074</u>	- 82,107.000000 USD  82,097.11 USD	✓
284	2024-08-04 03:15:11	<u>0xf576ad682429289d4c2b4f258abf22204af47dc2efc8561fd7353096f41ecb18</u>	- 111,845.000000 â€ŠUD...DĐφâ€Šâ€Š	✓
285	2024-08-04 03:12:23	<u>0x5db99654203a0c7e65d698a232ff3b9af36e22d9138b63acbcbbf17f1660c301</u>	- 79,840.000000 â€ŠUD...DĐφâ€Šâ€Š	✓
286	2024-08-02 18:07:23	<u>0xb1ab88f53a14d121274621f32cad3c9302bd7a8d16e579643236df8d92ac92c3</u>	+ 102,200.000000 USDT  102,105.90 USD	✓
287	2024-08-01 16:53:59	<u>0x5d00a764827ea3935799f18632fe1fbc68bd0d26b22be3a09ad2923d1f30eb3f</u>	+ 100,000.000000 USDT  99,918.67 USD	✓
288	2024-08-01 15:03:47	<u>0xda750f0767a50f9fc37f50a073f0f96180eea318aba5746705201bed8a7cc381</u>	+ 34,118.000000 USD  34,104.41 USD	✓
289	2024-08-01 11:01:35	<u>0xbe18b4a307f81d6ca3ba46f7196dd153e6e9b3606886c25578ff6f8ba4e4429b</u>	+ 2,858.000000 USD  2,856.67 USD	✓
290	2024-07-31 20:12:23	<u>0x6db2480e51b4c715cc922229bb0374beb1e6269d0f39e8e8377aff3161904960</u>	+ 1,548.000000 USD  1,547.50 USD	✓


#	Date & time	Transaction Id	Amount	
291	2024-07-31 16:52:23	<u>0xf4bcce6b402769f332c12a54d5aaaae375212c1d757ca0b6a4cff5dae91e9d20</u>	+ 10,000.000000 USDT  9,997.00 USD	✓
292	2024-07-31 14:54:47	<u>0x878c4373721920d4953ae7dfbaed4f15ff7757f95070ced61da96b294106b5b4</u>	+ 8,000.000000 USDT  7,996.86 USD	✓
293	2024-07-31 06:41:59	<u>0x65bcf48577141438f48eca3d55ebec4ee3d29a5037447612c39314948f289082</u>	- 111,845.000000 UÐ...DÐ¢	✓
294	2024-07-31 02:53:23	<u>0xd30dbb96e393bc1d353449a7bc0ce90a64c0aedd10d24ddefbe1935b05413a6f</u>	- 111,845.000000 UÐ...DÐ¢	✓
295	2024-07-31 02:38:47	<u>0xf23137b54c4df3775ce64ba1a0b370b49f19c3f3740e098ea30b01ede9e6a015</u>	- 111,845.000000 UÐ...DÐ¢	✓
296	2024-07-31 02:37:47	<u>0x8037a1df57009c54888af0365ab6f3e818fe86c2fcbd7f77d90b5206699bc91e</u>	- 111,845.000000 USDT  111,819.45 USD	✓
297	2024-07-31 00:24:59	<u>0xdd3f2a3d805932489c7ec7c8b69a7bb2fdf06f918f4b03e9b9d67debe2c49fab</u>	- 79,840.000000 UÐ...DÐ¢	✓
298	2024-07-30 22:53:47	<u>0x9cb6ed6e19a0a0b1050de858fa2b83f9f9442b0c7226049910c19bec680a8e01</u>	- 79,840.000000 UÐ...DÐ¢	✓
299	2024-07-30 19:14:47	<u>0xe4e383b67c17bf0f28b78a678367171a603cb9afc8b399bb9694873886dbcc83</u>	- 79,840.000000 UÐ...DÐ¢	✓




#	Date & time	Transaction Id	Amount	
300	2024-07-30 19:10:47	<u>0x59c47c3874ac099302b6d245f9a08143c0eb6aa5de3588a57e98fb3d437090a8</u>	- 79,840.000000 USDT  79,814.83 USD	✓
301	2024-07-30 10:03:47	<u>0xf1150ca38fb0057501966960c17854dc55ee71ac988ec23398272387bb0233e4</u>	+ 100.000000 USDT  99.97 USD	✓
302	2024-07-30 10:03:23	<u>0x387e0a2f8a4dceb0bd32effcc0db3acda17999fd2fefdf77ceb1e5f093d900c88</u>	+ 22,500.000000 USDT  22,494.60 USD	✓
303	2024-07-29 19:59:47	<u>0xe366413adf7302447306fe4154da8d2a0ef6332ca9315e88cc8c0f25da17a314</u>	+ 13,000.000000 USDT  12,998.25 USD	✓
304	2024-07-27 15:24:47	<u>0x04b0b66a8f155699df62e41bfe915cd351f2179bc411d6f137bffdf015f7bea0</u>	+ 5,800.000000 USDT  5,800.97 USD	✓
305	2024-07-26 06:47:59	<u>0x25b1a117f06b98fbb250244f3b77c34e70b09d922d1669d3538be05df6daf843</u>	- 37,250.000000 UÐ...DÐ¢â€Š	✓
306	2024-07-26 06:26:47	<u>0xf917a14fc081a785d91951c712cea0a19a8fa803b5fd2b5563bbed89e55f52d1</u>	- 37,250.000000 UÐ...DÐ¢	✓
307	2024-07-26 03:23:35	<u>0x148ad7ac4f5eadaab7eed4a2283138ed017ff705f4d4f19821d0a474a2a640e5</u>	- 37,250.000000 UÐ...DÐ¢â€Š	✓
308	2024-07-26 03:03:35	<u>0x1c832f974b2b3703fc146406a05a68c42794f2c7df42ec7faa0ee2ab13f5ec6</u>	- 37,250.000000 USDT  37,242.88 USD	✓





#	Date & time	Transaction Id	Amount	
309	2024-07-24 18:07:11	<u>0x53cbcc7e832c4bfd4aa87808723978dd50ffbd8f0dec70287f24938de03f897b</u>	+ 19,150.000000 USDT  19,151.51 USD	✓
310	2024-07-24 10:47:11	<u>0xb654d44e368ab4752eef1e1ec39cf300b442225cabec8def96942d25c6c33012</u>	- 11,051.000000 UÐ...DÐ¢	✓
311	2024-07-24 10:43:59	<u>0x7c5288a8d24124e521a42cc309c9b5016ad1aa45edf5979f7213db703c1e26b1</u>	+ 52,840.000000 USDT  52,839.45 USD	✓
312	2024-07-24 10:13:35	<u>0xb153a6882d03e47edde644e8a3341464ee5e88c717c794f5987e77cb641d5e32</u>	+ 18,100.000000 USDT  18,100.74 USD	✓
313	2024-07-23 05:59:35	<u>0x400eddba3dacf94d94ba150944f2f9f33473c422f70ad26bb0fa6b34860c693f</u>	- 12,165.000000 UÐ...DÐ¢	✓
314	2024-07-23 05:54:47	<u>0xdab20dcfba941432e746c4f0f1488a1e575f5ff1a00cb06dd88977be7daae6fe</u>	- 11,051.000000 UÐ...DÐ¢â€Š	✓
315	2024-07-23 05:51:23	<u>0x4acd8dac160ab8dbe030c11dc26bc25a85f8f09a0d1f571a80126cb3cea0e74b</u>	- 12,165.000000 UÐ...DÐ¢	✓
316	2024-07-23 05:50:35	<u>0xacc501cabf73cc2828cc605841b28c3d305f62eaf002cfb8a3f3dc7044485af1</u>	- 11,051.000000 UÐ...DÐ¢	✓
317	2024-07-23 02:53:35	<u>0xa2f22899a8544839c85d45ab29a7b42a5d814a77e4827510c32fa362a925b75e</u>	- 67,745.000000 UÐ...DÐ¢	✓








#	Date & time	Transaction Id	Amount	
318	2024-07-23 02:51:35	<u>0x8da5c4853598ae1abca6 f4f7a4a312b5bee207d452 f0badf1e16952d73f81e8d</u>	- 11,051.000000 UÐ...DÐçâ€Š	✓
319	2024-07-23 02:37:23	<u>0x9e9f4aeb1489daa38bd1 1880adb2f6a40d78b3d1a7 2ecb7500124007fa49886e</u>	- 67,745.000000 UÐ...DÐç	✓
320	2024-07-23 02:33:59	<u>0xef473e58f6359b871cc0 ca2e06a122b286257f11fd d2e85fd903e3bf017d4bbe</u>	- 14,188.000000 UÐ...DÐçâ€Š	✓
321	2024-07-23 02:17:11	<u>0x9e3e4b2bc8c14cf01c6a a8aa1b46e64e79789dcd91 579b238048e4ad9d506fda</u>	- 11,051.000000 UÐ...DÐç	✓
322	2024-07-23 02:15:47	<u>0xf56323abb71d5f39b128 1c2b5ee5068f7966c4fd46 43b82d2e60a8afab89c037</u>	- 11,051.000000 USDT  11,052.15 USD	✓
323	2024-07-23 02:13:11	<u>0xe2db39154e67b3ac8ecf 0c6028a6a0d80a5b8dbc52 b496a7066a27dab98a025e</u>	- 14,188.000000 UÐ...DÐç	✓
324	2024-07-23 02:11:23	<u>0x434992a22a1e92772085 d9d874973d1dab71caf611 59bcb942b23ca14d0e99e6</u>	- 14,188.000000 USDT  14,191.55 USD	✓
325	2024-07-22 12:42:11	<u>0xd866ae33aa2ae7c51421 c1e2123501f7b78e883615 b6a044f5b7a87d64aa9dae</u>	+ 16,910.000000 USDT  16,911.32 USD	✓
326	2024-07-22 10:45:11	<u>0x501e0a6eb993d0e9aec5 0e6fcd20af6ac48975a677 1dbe2320e999712518cb9e</u>	- 12,165.000000 UÐ...DÐç	✓








#	Date & time	Transaction Id	Amount	
327	2024-07-22 10:40:59	<u>0xbed3b1a457a23608fc2b6f5db025b85c1b962048a2fb92e532415ece70843bf5</u>	+ 14,188.000000 USDT  14,189.53 USD	✓
328	2024-07-22 06:41:11	<u>0x4de4f9f8ea95f2229e825660aedb1b3f19b6dacafd a1d9f0cdfc31c4bed03a9d</u>	- 12,165.000000 UÐ...DÐçâ€Š	✓
329	2024-07-22 06:36:59	<u>0xc37c5035118eaacd3e5df892fb6a9ab384379aa2f074332835496e258b3726be</u>	- 12,165.000000 UÐ...DÐç	✓
330	2024-07-22 05:50:35	<u>0xedbc9737e80224fd070e8491adb4611becbdbdd35046edd4a4af862b0a02c61d</u>	- 44,843.000000 UÐ...DÐçâ€Š	✓
331	2024-07-22 05:38:11	<u>0x2ef1f4278322065c0c7d9515bd9ef2e5b3f7658320f6b236326a811e7f5de4dc</u>	- 44,843.000000 UÐ...DÐç	✓
332	2024-07-22 03:08:23	<u>0xec073353fd9de5929016ef10076ec3d55cbd2614fbcf9593b3c166d6e8d1b519</u>	- 67,745.000000 UÐ...DÐç	✓
333	2024-07-22 03:06:59	<u>0x7a7a005434d277b41bca702dc52217b006c33fd0c3ffee5baa2735270be40d15</u>	- 12,165.000000 UÐ...DÐçâ€Š	✓
334	2024-07-22 02:56:35	<u>0xd7924fc3c2c304f937bb8e60a0cb9e1202dae330a6f91e37123b01f3525a6c93</u>	- 67,745.000000 UÐ...DÐç	✓
335	2024-07-22 02:51:47	<u>0x6298a10d00b093ef8b949fa0bb87c2316ebc357107356146a05e68232ace98f9</u>	- 44,843.000000 UÐ...DÐçâ€Š	✓

#	Date & time	Transaction Id	Amount	
336	2024-07-22 02:36:11	<u>0x3bb5baf5319e0fcf99424815218ba298414814006fb79d88437a517b9de901e0</u>	- 12,165.000000 UÐ...DÐ¢	✓
337	2024-07-22 02:33:59	<u>0xedbbcf5aff23b6759ee915bff39db6c0c727c575084ee1a584b92a0d9c4f9864</u>	- 12,165.000000 USD  12,165.80 USD	✓
338	2024-07-22 02:28:11	<u>0x26a4cd303d83feeachbd5315dc17844edeacf88830873d0e7ca888ff343c93724</u>	- 44,843.000000 UÐ...DÐ¢	✓
339	2024-07-22 02:25:59	<u>0xc9d5a6fe4b9a7c60776a311fe149a3439379e5db8d488c9d7f9b144c31516141</u>	- 44,843.000000 USD  44,848.66 USD	✓
340	2024-07-20 20:23:11	<u>0x56492f39852ca20679b05611cb407c6ad0da1ef477193da6b2a2de6d975755e5</u>	+ 44,843.000000 USD  44,870.00 USD	✓
341	2024-07-20 18:55:11	<u>0xdb68cc6ce76e3a4d5c25f3daed1ad7366dd9c6fbb9eef35fb97902c8a6309887</u>	- 67,745.000000 UÐ...DÐ¢	✓
342	2024-07-20 18:50:47	<u>0xf375289d1460fdc158a4d0b7174e469af3314ea472ed0ddaa17b1392991f770e</u>	- 75,912.000000 UÐ...DÐ¢â€Š	✓
343	2024-07-20 03:19:47	<u>0x972ff7162633cee265f92f89746c4feba6b5b3bc0e681f1f7f4997c2bf267f1d</u>	- 67,745.000000 UÐ...DÐ¢	✓
344	2024-07-20 03:15:59	<u>0xfd1231e81a864f63be8021a5a6ea6e279b847ae88f5904cadbb0bc2f22256287</u>	- 28,840.000000 UÐ...DÐ¢â€Š	✓

#	Date & time	Transaction Id	Amount	
345	2024-07-19 03:40:47	<u>0x76d29fc0683d6a26dd00ff9d4a5fceba4906ddd2b2834890f47f3eda94a06f75</u>	- 75,912.000000 UÐ...DÐ¢	✓
346	2024-07-19 03:39:23	<u>0x9beb002c9e4cc4642d5f6a7991416b0c6f28ae9099a25ccca91962521fbfe6d6</u>	- 75,912.000000 USD  75,896.15 USD	✓
347	2024-07-18 12:18:23	<u>0x817cde2e1377e898ea512d9724283829736ed4c02b0c7a2bc412fde589ae33b1</u>	+ 75,912.000000 USD  75,927.55 USD	✓
348	2024-07-18 03:49:23	<u>0x061bb6b420e9f6b91c58b26cacda703327454849ce8ef91f08ef9551df6c54fe</u>	- 28,840.000000 UÐ...DÐ¢	✓
349	2024-07-18 03:45:35	<u>0x200da7c19e2150db3f985b49c34495e6256ed4965cd8e1b5a1c3c70b84ac03dd</u>	- 28,840.000000 USD  28,838.75 USD	✓
350	2024-07-17 04:39:11	<u>0x859259ea4eeda7142e34c58ba35efdab4805aef30b6174e39b5cbb49c715c90</u>	- 67,745.000000 UÐ...DÐ¢	✓
351	2024-07-17 04:37:23	<u>0x58db4efd55a322c1c11e3db8e758616193a56078ba5f0e98d80172f06cac00cf</u>	- 34,945.000000 UÐ...DÐ¢â€Š	✓
352	2024-07-17 04:22:59	<u>0x19750a4486418b79be398fe5fae3c95c561271c26d6b27c24306e47a9bbf633a</u>	- 34,945.000000 UÐ...DÐ¢	✓
353	2024-07-17 04:21:35	<u>0xf02ca16d56f91c86f0a84feb777a003bc9036e0bac19d3ecee89f4d1d73d73c5</u>	- 34,945.000000 USD  34,962.06 USD	✓

#	Date & time	Transaction Id	Amount	
354	2024-07-16 17:36:59	<u>0x75859b12cf0e6b435f2185d877dc24d3943f7af055f07e826984832932e06b96</u>	+ 28,840.000000 USDT  28,849.90 USD	✓
355	2024-07-16 12:50:47	<u>0x6b7154e4a564c2fe88e109a518fb839025d052ae416aa2d7376758ca41f7d9ea</u>	+ 34,945.000000 USDT  34,965.33 USD	✓
356	2024-07-16 04:43:59	<u>0x1f27e6224b499b2822b952e373114accff6deec034fe78d5d0a30e566ddb90</u>	- 67,745.000000 UÐ...DÐ¢	✓
357	2024-07-16 04:39:11	<u>0x079ae19a476ed912ee3c9f0302d5d0e7a28c9c334951519cc66447e49f3ab0d2</u>	- 7,070.000000 UÐ...DÐ¢â€Š	✓
358	2024-07-16 04:27:47	<u>0x527ca60fefda21082b2756c6d1b884e6674fdfc50eb13e3da593202416091a0b</u>	- 7,070.000000 UÐ...DÐ¢	✓
359	2024-07-16 04:25:35	<u>0x42c5bcb0b759d573ef89443eff2be2ea22257ae168cc10606bc385172be18cc5</u>	- 7,070.000000 USDT  7,073.37 USD	✓
360	2024-07-15 09:08:59	<u>0x11d9bc8b9ee8500d2e08a4131e3aacf1a19268b5b7d74ffe539a5d827a23aaef</u>	+ 5,000.000000 USDT  5,002.50 USD	✓
361	2024-07-13 04:35:59	<u>0xafbe8c4ed0ff12d16803f843757c8a49691e8f25741869eee64e2bb990975a54</u>	- 67,745.000000000000 0000000 USDÐ¢	✓
362	2024-07-13 04:32:59	<u>0x0955bfa13b006f7aa7f118f636eafb2729d85c6cc51d0c59311fa2b541ff921b</u>	- 79,965.000000 UÐ...DÐ¢â€Š	✓










#	Date & time	Transaction Id	Amount	
363	2024-07-13 04:27:47	<u>0x03d65df82b5b0d11fa10590127a1e005088057dd31e3bb05a209f5242c649728</u>	- 67,745.000000000000 0000000 USDĐϕ	✓
364	2024-07-13 04:24:11	<u>0x896bb4a9a8bbad6a848f87de58ac97cf23ab37d5ea5f3e2937c5e3f8db74d865</u>	- 79,965.000000 UĐ...DĐϕ	✓
365	2024-07-13 03:52:47	<u>0x3c4033537a25a1643ed7454ab74ae61d23751779ffea82d3212635bd2db7ea7c</u>	- 67,745.000000000000 0000000 USDĐϕ	✓
366	2024-07-13 03:51:59	<u>0xac896b8ddce1375eef2c92af07467a067175cd0317e763add0af288fb4b82404</u>	- 67,745.000000 UĐ...DĐϕâ€Š	✓
367	2024-07-13 03:51:59	<u>0xac896b8ddce1375eef2c92af07467a067175cd0317e763add0af288fb4b82404</u>	- 79,965.000000 UĐ...DĐϕâ€Š	✓
368	2024-07-13 03:35:11	<u>0x14ab3d55b0b3f6a61b730766dfe37b983ebf877e38b24d9fdf699227efa990d4</u>	- 67,745.000000 USDĐϕ	✓
369	2024-07-13 03:32:35	<u>0x211d020c2ffb96299584d95781fdd6ff990f000cfc42b57e5b10722032bc8392</u>	- 0.000000 USDT  0.00 USD	✓
370	2024-07-13 03:32:35	<u>0x211d020c2ffb96299584d95781fdd6ff990f000cfc42b57e5b10722032bc8392</u>	- 67,745.000000000000 0000000 USDĐϕ	✓
371	2024-07-13 03:32:35	<u>0x211d020c2ffb96299584d95781fdd6ff990f000cfc42b57e5b10722032bc8392</u>	- 79,965.000000000000 0000000 USDĐϕ	✓





#	Date & time	Transaction Id	Amount	
372	2024-07-13 03:30:11	<u>0x88b9ac2c46e447102baf2b6a6aa3fa983e40f15400774dae95aa40c4a950495a</u>	- 67,745.000000 USDT  67,763.89 USD	✓
373	2024-07-13 03:27:59	<u>0xb79b05b8ca761b759f22e563d66cf86ec38ca0157468abe5c56b807cade3c1e5</u>	- 79,965.000000 USDT  79,988.30 USD	✓
374	2024-07-12 13:32:59	<u>0x59294acea9d15f78878729660d6e0c121fe41b65d62d7fe9803edfc27270fb32</u>	+ 49,314.000000 USDT  49,323.09 USD	✓
375	2024-07-12 10:40:11	<u>0xda4728182d406ef07b5440379325a0d954e47c41f2eb432d7f5a7ec0d0aedb15</u>	+ 11,991.737400 USDT  11,993.85 USD	✓
376	2024-07-12 07:26:59	<u>0x1d0f45cf6f613b342b7ccd13b7ebe388302cb5af8166a34ef1b4764a991dd0ae</u>	- 35,194.000000000000 0000000 USDϕ	✓
377	2024-07-12 07:22:59	<u>0x7d1f947208377ba52f8aa1efb4dc9a7e03aaf9778e10432fcedadd006f3ef70a</u>	- 35,194.000000 U0...D0ϕâ€Š	✓
378	2024-07-12 04:13:59	<u>0x8e2cd2ad3045896081911a680bbe07e8d87903a66bab51cdb010382373688c0e</u>	- 0.000000 USDT  0.00 USD	✓
379	2024-07-12 04:09:23	<u>0x721c0069e4827387213a2198fa6e66444e5bdeed42590964d36fd2002e2456f2</u>	- 35,194.000000 USDT  35,200.66 USD	✓
380	2024-07-12 03:46:11	<u>0x8744b1caed3c7610d0ec4c48bf073f78c7e993bf426ed06239062336bc72f81f</u>	+ 53,208.642114 USDC  53,223.17 USD	✓


#	Date & time	Transaction Id	Amount	
381	2024-07-12 03:41:11	<u>0xf4e6c97f4e6bfcbe686552ca5d8ba8ec86553057267c26b60a67a0a5d4b360fb</u>	+ 10.000000 USDC 10.00 USD	✓
382	2024-07-11 22:10:35	<u>0x8d7efe32bf87544f73dbabd6d3c0001e5be846845be995e87b0b86c6d6b466f0</u>	+ 580.000000 USDT 579.99 USD	✓
383	2024-07-11 19:52:35	<u>0xa7bdc3f19569f949f492b9390e429f9369638252f3c2887b9bfa503c1647484d</u>	+ 11,100.000000 USDT 11,103.37 USD	✓
384	2024-07-10 21:33:23	<u>0x9f16d0177e4ded7af44acbbcd57773f42e5e2e555ee903f3d232d7de4980fb78</u>	+ 12,100.000000 USDT 12,098.88 USD	✓
385	2024-07-10 11:42:35	<u>0xc8d61d6b18bcb929ddaf2e36403d1071a712f7f1de4ca6a5456b1db8642cf1e1</u>	+ 3,775.000000 USDT 3,774.64 USD	✓
386	2024-07-10 03:55:11	<u>0xd5e7f3bd85bb47fb15c4896ab0977446e95ef807f408d96dbaaf45767cb4f2bf</u>	- 3,288.000000000000 000000 USDØj	✓
387	2024-07-10 03:52:23	<u>0x3b8e8c605b35a4affcc338d111968c8429537ce4ef9c33681c01274d8691e5ba</u>	- 1,755.000000 USDC	✓
388	2024-07-09 19:56:11	<u>0xdc684541a106861670993f907c18ced7e84b218098b7f7e3d4079574692ee30</u>	+ 35,194.000000 USDT 35,192.08 USD	✓
389	2024-07-08 07:08:23	<u>0x18ea56ae6921b5a409d8bad724dee23c70a06995e1a4d4d462d2e7b05471f502</u>	- 3,288.000000000000 000000 USDØj	✓








#	Date & time	Transaction Id	Amount	
390	2024-07-08 07:03:23	<u>0xcf50134b78d4094cd844ff49985f1ce2b02b4228dce52453a56128d279ee77c</u>	- 59,308.000000 UĐ...DĐčâ€Š	✓
391	2024-07-08 06:52:11	<u>0x4a58db08ab9f95a2549d2db1fedd6add9be18d630dd2881879006c3403fb26d0</u>	- 3,288.000000000000 000000 USDĐ ;	✓
392	2024-07-08 06:51:11	<u>0x0a0bd33beede560d578dcff35a57a130ed42b473ae47654a762bf97b536084a7</u>	- 59,308.000000 USDT	✓
393	2024-07-08 05:59:11	<u>0xdbd07039cf0b776666d51bfa00593b2213c7388c674a7b4addf09155c37bc1be</u>	- 3,288.000000000000 000000 USDĐ ;	✓
394	2024-07-08 05:55:59	<u>0xf513853621de1b07d6b4ee26774e7e0ead08f79ac71fa2c5a95ee2739af68d8d</u>	- 51,957.000000 UĐ...DĐčâ€Š	✓
395	2024-07-08 05:55:35	<u>0x917c44b0c8a90880f530af40d11ce4bda27d430c48c9fe95ed5922fa03c30c48</u>	- 3,288.000000000000 000000 USDĐ ;	✓
396	2024-07-08 05:52:11	<u>0xf4017ea0a72709ba0e6dc7be7d4c07c1c284bd76dfe7b0b0cdc8a32c85be4fc4</u>	- 51,957.000000 USDT	✓
397	2024-07-08 02:50:59	<u>0xfbe3b810f5f49f523d137f73ff41fcd6908f467786f49ea1e9b146a526320a0d</u>	- 3,288.000000 USDĐ ;	✓
398	2024-07-08 02:46:47	<u>0x09a6d0682687f1d127e3d1f38440ebcc4b66356e42bb0743c7decc7e890a062c</u>	- 59,308.000000 UĐ...DĐčâ€Š	✓






#	Date & time	Transaction Id	Amount	
399	2024-07-08 02:34:47	<u>0xfeea5d345732a5a04c65</u> <u>3256ff9fb0ee8655cd26f8</u> <u>4dd6b2dda24e0124c9f944</u>	- 0.000000 USDC 	✓
			0.00 USD	
400	2024-07-08 02:30:59	<u>0xa457a2da3c61cc742c70</u> <u>fcea0a93bd283e410d1813</u> <u>e62d3d3c895119f4c61c72</u>	- 3,288.000000 USDC 	✓
			3,287.72 USD	
401	2024-07-08 02:30:47	<u>0xcf3c29c5d0fadd267b8b</u> <u>22c00ae5a1a79587049693</u> <u>0d7ff49e91891e86641dd0</u>	- 1,755.000000 USD 	✓
402	2024-07-08 02:25:11	<u>0x10aa22b833db60dd9587</u> <u>c7f9eab33acf3780730333</u> <u>9b9a74547af57118e318d8</u>	- 1,755.000000 USDC 	✓
			1,755.05 USD	
403	2024-07-08 02:20:47	<u>0x8cb2006cb89156b8a7d9</u> <u>b312a9ac006d3c3d88ac6a</u> <u>8e4503f993c618078f7bb6</u>	- 59,308.000000 	✓
			USD	
404	2024-07-08 02:20:23	<u>0x965b006ffa667b1b09bf</u> <u>399b13373c3820af1514b8</u> <u>751efa71549dca7c307dec</u>	- 59,308.000000 	✓
			USD	
405	2024-07-08 02:16:23	<u>0xb510be442f7dbef24a46</u> <u>a06f2713138d83fd872b7e</u> <u>0fd1b75ce98de7bf0f4be3</u>	- 59,430.000000 	✓
			USD	
406	2024-07-07 20:27:11	<u>0x145a5e8cabab59afdc3e</u> <u>03b1576ccaa07536d519c5</u> <u>7f3eae5283866bdb0d5b9a</u>	- 59,308.000000 	✓
			USD	
407	2024-07-07 20:21:47	<u>0x76a6d238700a20e538ad</u> <u>02669cc8b08741ff0c7d06</u> <u>c17cd23b2735546da6b59d</u>	- 0.000000 USDT 	✓
			0.00 USD	







#	Date & time	Transaction Id	Amount	
408	2024-07-07 20:20:35	<u>0xd83b8b1c297b4c7758e982ec2be77f8d9c8650262ad2d2ccd4dbe2f6cdb1daa6</u>	- 59,308.000000 UÐ...DÐ¢â€Š	✓
409	2024-07-07 20:06:47	<u>0x8dfbc2f6a388a19b63a1371838584b3c0a644101bf3ef4e98705e75e852d0b42</u>	- 59,308.000000 UÐ...DÐ¢	✓
410	2024-07-07 20:05:47	<u>0x2f309f1d92602fd329d24fba8a2da0c89e0915f4c766194ce787152ce07375ff</u>	- 59,308.000000 USDÐ¢	✓
411	2024-07-07 20:00:23	<u>0xf24ee69ad8b1de10c6250aedb729104bb11c37c14299b2f432cefbc1f18d9762</u>	- 51,957.000000 UÐ...DÐ¢â€Š	✓
412	2024-07-07 19:58:11	<u>0xa01f519e2ae6c3cb14a44f48dd864576876e92c3cca398506a39133f85d75704</u>	- 0.000000 USDT  0.00 USD	✓
413	2024-07-07 19:58:11	<u>0xa01f519e2ae6c3cb14a44f48dd864576876e92c3cca398506a39133f85d75704</u>	- 0.000000 USDT  0.00 USD	✓
414	2024-07-07 19:55:35	<u>0x0c8134499a1372ebdccc73b2ed1ac89076a8ee9c34e1e8841a1d23bdb68f9e00</u>	- 59,308.000000 USDT  59,302.74 USD	✓
415	2024-07-07 19:52:11	<u>0xc8acb2eaa3ac785944a98621e1710c7ede934a87b08186bce627d2557a8985fc</u>	- 0.000000 USDT  0.00 USD	✓
416	2024-07-07 19:42:11	<u>0xaee15081eac0dc4fe9532f8bafa64ab09faa5de1b14bb992f3e21e7956f6e129</u>	- 51,957.000000 USDÐ¢	✓

#	Date & time	Transaction Id	Amount	
417	2024-07-07 19:37:11	<u>0x7997906fb514cb48b701</u> <u>1626369135a9e9a236f2d5</u> <u>5546b9035ac7d143756a70</u>	- 51,957.000000 UÐ...DÐ¢	✓
418	2024-07-07 19:34:59	<u>0xd8b6650824439d34cf83</u> <u>2faf05212fb8e60d687667</u> <u>8cc3642cfeb0f210f44fb1</u>	- 51,957.000000 USDT  51,952.31 USD	✓
419	2024-07-07 06:44:59	<u>0x23fec6db884776545d4d</u> <u>5c74295c75ebb731e0bc69</u> <u>0735393863b583d2a006fc</u>	- 59,430.000000 UÐ...DÐ¢	✓
420	2024-07-07 06:42:11	<u>0x0946bcc470367dad09c3</u> <u>16dc6893f1512f735e6c1b</u> <u>dbdfb8ae81d3fb89c8110c</u>	- 594,300.000000 UÐ...DÐ¢â€Š	✓
421	2024-07-07 03:01:59	<u>0x537ec7d419eafb496426</u> <u>00726857a0d6ce9b9fe1b5</u> <u>977d6d5ebe68ae8748ef40</u>	- 59,430.000000 UÐ...DÐ¢	✓
422	2024-07-07 02:58:59	<u>0xef7c2d0edec8871343c6</u> <u>868613563469eb55bf4f8e</u> <u>72da8b406749f7ec2d4f09</u>	- 594,300.000000 UÐ...DÐ¢â€Š	✓
423	2024-07-07 01:23:47	<u>0x84f4715bf44045a6cb9e</u> <u>206302723fb537555ce761</u> <u>d40967bc89198806f9b200</u>	- 59,430.000000 UÐ...DÐ¢	✓
424	2024-07-07 01:19:47	<u>0x3370cd20d54eca4695c0</u> <u>dc3b4b6736ffad65f31360</u> <u>88afa94166e2e9ed0b96e0</u>	- 59,430.000000 â€ŠUÐ...DÐ¢	✓
425	2024-07-06 15:49:35	<u>0x4d6e2a6c8e7eb7535fef</u> <u>0945f6f3963513ab340f89</u> <u>3948c0c8a25c04438994e3</u>	- 59,430.000000 UÐ...DÐ¢	✓









#	Date & time	Transaction Id	Amount	
426	2024-07-06 15:20:35	<u>0xa144efbdc21ab550e7ee bff54bc4bb1d3af3d9032a f1ecdf58231be83a9943dc</u>	- 59,430.000000 â€ŠUD...DÐç	✓
427	2024-07-06 05:33:35	<u>0x8b9d09b31b2f0a0b59ad 0de88ce177479297454e5e 3e0075a70c4cedc41864fd</u>	- 59,430.000000 USDT	✓
428	2024-07-06 05:29:35	<u>0x1c2d1df0bf29aabc467e a3cb855afd89454f890195 6a49b57691e7e3a958732f</u>	- 59,430.000000 USDT	✓
429	2024-07-06 05:28:35	<u>0xe62f77decc406edddb86 d7dfdc6bf5a722747626e3 193d53b01afc0cb7e11e7c</u>	- 59,430.000000 â€ŠUD...DÐç	✓
430	2024-07-06 05:25:11	<u>0xa096ead004b5d93e761f 7498b802c0e8b240417228 8e7daff274b743fd5b6df1</u>	- 59,430.000000 USDT	✓
431	2024-07-05 16:56:59	<u>0x2987edc17228cab4baf1 b9d38b00c9bf39c24088ce bc011fdd1de1abbb636db1</u>	- 59,430.000000 USDT	✓
432	2024-07-05 16:56:23	<u>0x36cbd42d8d1f67b2f33d c8d47b2ee16fe334277f11 faacd2b7c1f167bcfb68f5</u>	- 59,430.000000 â€ŠUD...DÐç	✓
433	2024-07-05 13:25:11	<u>0x4a7a62c5e5e8edfdab18 9b1971a1845eab508ad919 024091ac831574aea21579</u>	- 59,430.000000 USDT	✓
434	2024-07-05 13:23:47	<u>0x63c8d0007afbab68284b a61dca7ca79feacfc4f37d ee43dc90b972b54e781235</u>	- 59,430.000000 USDT  59,420.36 USD	✓









#	Date & time	Transaction Id	Amount	
435	2024-07-03 21:54:47	<u>0xc0f3d18bd4083d84d567181b83c739c65c0bd98161af5b901e672122bf777995</u>	+ 15,779.000000 USDT  15,762.65 USD	✓
436	2024-07-03 21:47:11	<u>0x699cf4d824a961383ad89f9d9adf6a8aff8fa493079ec485322b20016d8e97c4</u>	+ 9,000.000000 USDT  8,990.67 USD	✓
437	2024-07-03 11:24:47	<u>0xb3098dfa930f6f063e1a24e415f1a79fb2a5079bfd1a36c84ca0968d96eeaec7</u>	+ 43,651.000000 USDT  43,592.29 USD	✓
438	2024-07-02 16:20:11	<u>0x20e7aedef6cb353eea74e44d87cb46847c87aeaf13e216d3673abb0ea72ef264</u>	+ 6,175.000000 USDT  6,167.17 USD	✓
439	2024-06-29 16:46:47	<u>0x833a22bed4e5ae039770cb10124e6cc9a41e656984895c49e2bdc9a1eba51a65</u>	- 59,820.000000 UÐ...DÐçâ€Š	✓
440	2024-06-29 15:11:59	<u>0xd3d759e08a1ba6e72888af9911e9ccf4e973f419747dce30d510bbb734f0a5df</u>	- 59,820.000000 USDT	✓
441	2024-06-29 15:09:59	<u>0x132a6025afcc5dcc0407cadf2327720e99e758c10510a5d30c1d8f7ac896722a</u>	- 59,820.000000 ?ð••f	✓
442	2024-06-29 04:35:47	<u>0x08be2f2e4cc2001ca3cc64bdaeba247a87d847b5152b7ae74ef12df9668e2b63</u>	- 59,820.000000 USDT	✓
443	2024-06-29 04:32:47	<u>0xad32bfcad4ac6bc2c2def56c5d2042a1c79effac2d5140a7bac9da3112bbc87f</u>	- 74,943.000000 UÐ...DÐçâ€Š	✓










#	Date & time	Transaction Id	Amount	
444	2024-06-29 04:32:47	<u>0xad32bfcad4ac6bc2c2de</u> <u>f56c5d2042a1c79effac2d</u> <u>5140a7bac9da3112bbc87f</u>	- 59,820.000000 UÐ...DÐçâ€Š	✓
445	2024-06-29 04:03:35	<u>0x66d2eb7707eb5ff625d3</u> <u>e14c72df315fb1f7958138</u> <u>03a50fbc7cd6432031d547</u>	- 59,820.000000 USDT	✓
446	2024-06-29 03:57:59	<u>0xed193be136ee6ba50ab0</u> <u>a921f088424c1e65ee12de</u> <u>03d3e1993654361e4e2b2a</u>	- 59,820.000000 USDT  59,714.35 USD	✓
447	2024-06-29 03:55:35	<u>0x3906620c3ec4439dddbd</u> <u>2a85b1dcfc45582272814f</u> <u>47df5150e2d06dcf022771</u>	- 74,943.000000 USDT  74,811.62 USD	✓
448	2024-06-27 16:18:23	<u>0x4a19075b17010e7614c3</u> <u>ed842ebe877019b4939eac</u> <u>570733ff67905db6d12d7f</u>	+ 59,820.000000 USDT  59,754.39 USD	✓
449	2024-06-27 15:59:11	<u>0xd40a6bdca4cde61249e6</u> <u>b06ca9be98a5d8e6de7d5b</u> <u>7d5ff9d473af76a0cab38e</u>	+ 74,800.000000 USDT  74,720.69 USD	✓
450	2024-06-27 10:08:47	<u>0x1a72e67cd2ccc91b15ad</u> <u>fac28355f67f5017497668</u> <u>8cf842c8e4cc354e0ae2a7</u>	+ 143.000000 USDT  142.86 USD	✓
451	2024-06-25 07:26:11	<u>0xc1484cf2f527346938b2</u> <u>f7b331578d56f907c54ef3</u> <u>d3e3bb98fcd31cbe1de80a</u>	- 16,292.000000 UÐ...DÐç	✓
452	2024-06-25 04:17:23	<u>0x5f35f978caca07c4de88</u> <u>abd1cbbb202015f7392e72</u> <u>d9c33a1f4a05f03403baa4</u>	- 16,292.000000 UÐ...DÐç	✓










#	Date & time	Transaction Id	Amount	
453	2024-06-25 04:17:23	<u>0x5f35f978caca07c4de88</u> <u>abd1cbbb202015f7392e72</u> <u>d9c33a1f4a05f03403baa4</u>	- 7,829.000000 UÐ...DÐj	✓
454	2024-06-25 02:54:23	<u>0x51f63014b0f6540aa0f7</u> <u>8a78aa4bec614f806e95da</u> <u>b6bd491058c2142ac47e35</u>	- 16,292.000000 UÐ...DÐç	✓
455	2024-06-25 02:45:11	<u>0x44eeeb1a3ad93183208a</u> <u>ff4dfec2440a1704ee7066</u> <u>78d04a5c8242682356399f</u>	- 16,292.000000 USDT  16,286.41 USD	✓
456	2024-06-25 02:44:11	<u>0x13fbd83d498bc89b6675</u> <u>9ef114416b811c763c2296</u> <u>3783ef924a638a012a0756</u>	- 0.000000 USDC  0.00 USD	✓
457	2024-06-25 02:39:35	<u>0x8f758c67ec3ac063684e</u> <u>ca32d7f2aae3a4491f6293</u> <u>85d0ee37201fae9d023f56</u>	- 7,829.000000 USDC  7,830.35 USD	✓
458	2024-06-25 00:03:59	<u>0xa06f7ca4d02aa6eb382b</u> <u>7fc243ca12d5c0f432c821</u> <u>2aafbfffcb53878c6ccfc50</u>	- 20.000000 UÐ...DÐç	✓
459	2024-06-24 20:17:59	<u>0x6a227dbcdddabb8c9a3c</u> <u>d28cdd148fa419c07218df</u> <u>3e6a937007d095f1d37e34</u>	+ 60,000.000000 USDT  59,969.21 USD	✓
460	2024-06-24 16:34:35	<u>0xcea4c9dc2dd2990a5991</u> <u>c4b9950b74e082c93f22fd</u> <u>ef566265981ddab1937ec4</u>	+ 13,195.000000 USDC  13,194.03 USD	✓
461	2024-06-24 16:12:23	<u>0x22c6973909a182e79f11</u> <u>4e63e887450ef8b6b752d7</u> <u>0fbac7945bc9f272769d18</u>	+ 12,165.000000 USDT  12,159.93 USD	✓





















#	Date & time	Transaction Id	Amount	
462	2024-06-24 12:36:59	<u>0x68092c7912379fc7d54088ebd5f29d5ef7233d22032047d110a2d0c8b39d9ac3</u>	+ 13,000.014244 USDT  12,993.42 USD	✓
463	2024-06-21 14:00:35	<u>0xeb1c75bb1826eb4ea7fe5d0d17e49b45204e9c8aa79ead82012887ccdc35c52f</u>	+ 10.549300 USDT  10.54 USD	✓
464	2024-06-19 08:49:59	<u>0xbaadfa46fec3ff249564c3505fefc63eae404b28c77bf4c2852666d5bf51218b</u>	+ 16,292.000000 USDT  16,290.57 USD	✓
465	2024-06-18 12:09:59	<u>0x8e30dbd90a0d9e555d48e3efbdce3360a66e7fb3d2980af1e417d4ac43302e36</u>	+ 8,900.000000 USDT  8,898.87 USD	✓
466	2024-06-15 12:54:47	<u>0xdfd39e6a363f7c8635daf1a0f8486e8b07aa1a2e1c bf33d51d8f3bd34f1e30ba</u>	+ 3,998.000000 USDT  3,995.31 USD	✓
467	2024-06-13 10:45:23	<u>0x5b1b53ab889dd2ec13f4b1d3517f4d391f454258adaec6e45a2b420c4e968922</u>	+ 15,400.000000 USDT  15,398.56 USD	✓
468	2024-06-11 12:00:35	<u>0x3667dd055022f9c6cfceabd2b1eaa8b30ff308806c7cdb8ec1468108c7b94ech</u>	- 24,539.000000 UD...DĐ¢	✓
469	2024-06-11 07:58:59	<u>0xc565bd2746aa0a329e80a14fc496e917b72d0fb2d24d86a247ace99128c0bbfe</u>	- 24,539.000000 USDT  24,527.12 USD	✓
470	2024-06-10 11:23:11	<u>0x04f3e6b843b7885d44982b35a60594d80608cad67ece85c5eb6e89b0c4fc445f</u>	+ 1,083.000000 USDT  1,082.72 USD	✓







#	Date & time	Transaction Id	Amount	
471	2024-06-08 08:04:23	<u>0x85684673dc26e4d53006930331f68b1fb8cd89f686d4cf9222a18e6c2837315f</u>	- 44,179.000000 UD...DĐ¢	✓
472	2024-06-08 08:02:11	<u>0x05ee0e63935becfccbe568a9cfd7f71d1004a1d537518dc039042da9a33e8f5a</u>	- 44,179.000000 USDT  44,167.43 USD	✓
473	2024-06-07 21:05:11	<u>0xff39e106f4fe75ffe303f4ab65b6bf7d6f9d4c2236f73c9a70b61f86c3b70e27</u>	+ 24,539.000000 USDT  24,530.08 USD	✓
474	2024-06-05 14:25:59	<u>0x18a5862985501b2df33f9ce962029e63b414bfdc58fcf3b05697ccb370347058</u>	+ 44,179.000000 USDT  44,170.63 USD	✓
475	2024-06-05 03:28:59	<u>0xfd2f2178473e9367ba2800f562afdc090dc948051714e560e367b2b969eda826</u>	- 98,288.000000 USDT  98,293.98 USD	✓
476	2024-06-04 12:20:11	<u>0x4595cf92c35d6c1c0ad4480b24bcba965aef26634b754df38bcd01211a13cc56</u>	+ 98,288.000000 USDT  98,255.00 USD	✓
477	2024-06-04 10:33:47	<u>0xaeb1cac737476cd42ceb57b12898aca083108bdd2dd5804cfa547b13257523d</u>	+ 3,288.000000 USDT  3,287.67 USD	✓
478	2024-06-04 04:47:47	<u>0x365784d653c2cc17c3523176bea9c3163d69c266418e367ba304b5ca293674f6</u>	- 42,000.000000 USDT  41,996.15 USD	✓
479	2024-06-04 02:46:59	<u>0xe4c29f49047e51993f572453933d2985ed8aca178a34347e7c3d9936e7b02c42</u>	- 11,909.000000 USDT  11,907.47 USD	✓









#	Date & time	Transaction Id	Amount	
480	2024-06-04 02:40:11	<u>0x819586221889ec8d73ef de206442e5651ce6bf0591 5966bc980b57a6aa0397ca</u>	- 6,446.000000 USDC  6,446.58 USD	✓
481	2024-06-03 12:26:35	<u>0xf3e585e31dfef753c806 29ef70cad51def7c328a0e 1f6e36428dd9996fafb1c8</u>	+ 11,300.000000 USDT  11,296.96 USD	✓
482	2024-06-03 11:54:35	<u>0xdd2d02d7e36f7af13f62 fd5f60e76e99ede7d157c2 f1b8894b7a92ed60d501aa</u>	+ 6,446.000000 USDT  6,444.01 USD	✓
483	2024-06-03 09:16:47	<u>0x052dd024169cd80aea70 c5c735d4a03d7017cb1faf 6aeadc9a9a98f4f2f52f7</u>	+ 11,909.000000 USDT  11,904.63 USD	✓
484	2024-05-31 15:21:35	<u>0x9f1fdf79d9b904329809 f76ba9d0b7e47742610f8e 097fc1e1cd91c2e7354895</u>	+ 30,450.000000 USDT  30,423.66 USD	✓
485	2024-05-31 12:15:23	<u>0xe97e5f4d94171d37e474 3f95ac995742c4726f56da 3284497b162976d8907c16</u>	+ 5,990.000000 USDT  5,986.74 USD	✓
486	2024-05-28 09:31:47	<u>0x65cbf799495f66b72162 4482a992cf02939b74bec1 3e3da22bcc90dcdd2243fe</u>	+ 11,300.000000 USDT  11,288.94 USD	✓
487	2024-05-27 03:41:23	<u>0xa2c531f6df0d28bc9510 b4e294251b6df1f53a8abf dc867f619e75ff0af18ff9</u>	- 54,255.000000 USDT  54,223.72 USD	✓
488	2024-05-26 13:37:23	<u>0x85c146522d667c3dcf7f eb32d4fcaa4ae459093516 3b06d3f027a46886a39fb0</u>	+ 54,245.000000 USDT  54,228.25 USD	✓

#	Date & time	Transaction Id	Amount	
489	2024-05-26 12:25:23	<u>0x9c00b73857ca41d46bf4</u> <u>0366f21b587acf7c36c552</u> <u>561bd8deb59544238c570e</u>	+ 10.000000 USDT  9.99 USD	✓
490	2024-05-25 02:47:35	<u>0xcf4a2c659723dbed8b43</u> <u>1ff84b3635d65edc30b6ea</u> <u>b1b510ce545d94408ef02d</u>	- 73,441.000000 USDT  73,420.93 USD	✓
491	2024-05-24 15:58:35	<u>0xdae64646ea6f5bf87b20</u> <u>ad8226431c99db48f50d1c</u> <u>9f1f0724ed16f8185e9d02</u>	+ 53,441.000000 USDT  53,428.83 USD	✓
492	2024-05-24 15:48:11	<u>0x982f685f90023bf67d0d</u> <u>1d17c1f227237407383b62</u> <u>ff634da56b1c6db77c089f</u>	+ 20,000.000000 USDT  19,990.38 USD	✓
493	2024-05-23 03:14:35	<u>0x633f9beb3b7f631efb6f</u> <u>ab123891860ae52eb9835c</u> <u>b68206a332712e71146944</u>	- 59,627.000000 USDT  59,594.21 USD	✓
494	2024-05-22 13:31:11	<u>0x5a46d40205228c71071c</u> <u>5741a5a4acb86ed86862bc</u> <u>1e6647b90d8b9a287f1b91</u>	+ 741.000000 USDT  740.96 USD	✓
495	2024-05-22 13:27:47	<u>0xbf5c814bccf8d52acb78</u> <u>fc605cee1e9d21b39d5055</u> <u>5c8652c3bfeff9f184517d</u>	+ 59,627.000000 USDT  59,625.00 USD	✓
496	2024-05-22 03:45:47	<u>0xcea2bb7ed0108376d164</u> <u>339b24d319b30dce045b6b</u> <u>fc761415073fbeda7a3e2b</u>	- 54,978.000000 USDT  54,974.21 USD	✓
497	2024-05-21 21:23:23	<u>0x7fbb50a66ef0446ab7ed</u> <u>6f3c5448653081bdc527f0</u> <u>b969fc01dea3556de16e9d</u>	+ 2,721.000000 USDT  2,720.57 USD	✓





#	Date & time	Transaction Id	Amount	
498	2024-05-21 16:09:23	<u>0x5c110e2ef9892fabf154a03cca38f887aca4ea617dbea61d7b7a06e4b43808a7</u>	+ 12,500.000000 USDT  12,498.35 USD	✓
499	2024-05-21 12:28:35	<u>0xf01b636b95138484a776191bf33c26293aae581fe2db244e2d8bba6eb8de6302</u>	+ 2,645.000000 USDT  2,644.23 USD	✓
500	2024-05-21 11:58:47	<u>0x9b2b5b2e90e8a52b57c4b151226d0b9d067478768bc4284f6a488207d782799f</u>	+ 44,493.000000 USDT  44,487.44 USD	✓
501	2024-05-21 10:31:47	<u>0x49ff888a8e2bb31bd80cc9a45e33f6430f44a5e61bf6aeacbdb4872f06b473f1</u>	+ 2,000.000000 USDT  1,999.45 USD	✓
502	2024-05-20 20:58:59	<u>0x43503c66fa5dd40b47614bfb7bfa4f049ba594971e71fa1c7d662b29fdcbcff4</u>	+ 2,100.000000 USDT  2,100.87 USD	✓
503	2024-05-20 12:51:23	<u>0x8edb38b1d6ce1ee2397e06f24cd46dd7276309e30edc3ee4e02d744c60a173c1</u>	+ 48,575.000000 USDT  48,570.80 USD	✓
504	2024-05-20 02:20:59	<u>0x3c8d46735dcd549b4bf9ae515919881efd75bf0341aed3769f4868fe7d068246</u>	- 98,575.000000 USDT  98,569.70 USD	✓
505	2024-05-20 02:17:59	<u>0xb279edd25c91392b865bbb993c857ea7b8b85087fd9fee617e4f85938be5a15</u>	- 98,575.000000 USDT  98,569.70 USD	✓
506	2024-05-19 18:50:23	<u>0x36940feecfc610e9b1a1d76a900cf57830a8e8e8687b52ada7a7e524df8eeb79</u>	+ 4,060.000000 USDC  4,059.79 USD	✓






#	Date & time	Transaction Id	Amount	
507	2024-05-19 15:18:35	<u>0xa57fcd0dfc6826388b26</u> <u>11c741330ad32b3dc5e53a</u> <u>5b176f0a5aebbf518d5f14</u>	+ 50,000.000000 USDT  50,006.48 USD	✓
508	2024-05-17 02:15:47	<u>0x41bf5a6ed658012f9598</u> <u>3cceb837c82338a9904a3b</u> <u>614690cf315c2bb3e0b77a</u>	- 8,444.000000 USDC  8,444.52 USD	✓
509	2024-05-16 16:30:35	<u>0x27ce9d581575952feb51</u> <u>338d9ea2d74d585afb76e8</u> <u>06eab9459137d593fcb167</u>	+ 13,914.000000 USDC  13,914.07 USD	✓
510	2024-05-16 15:56:47	<u>0x2c6862ea62d19495471a</u> <u>25e4e59fc3041ad2a833d6</u> <u>bc44a63c9628df1058f735</u>	+ 1,878.000000 USDT  1,878.62 USD	✓
511	2024-05-16 15:11:11	<u>0x0a3262c71c34873e8cf3</u> <u>e33a38d4ba4947a728d68f</u> <u>e6a63bde4f6d29ec3f80e4</u>	+ 2,514.000000 USDT  2,514.46 USD	✓
512	2024-05-16 13:09:11	<u>0x99de32651c746e478077</u> <u>ff2624e4d74a2b4cfa1dcc</u> <u>da3e539a9e5cc76f39371f</u>	+ 4,052.000000 USDT  4,053.46 USD	✓
513	2024-05-16 02:03:47	<u>0xed3e0dd32904ec097f74</u> <u>578d92221eb7dd825d0564</u> <u>6efdbcf56d1ce9fba2bd9</u>	- 1,066.000000 USDC  1,066.07 USD	✓
514	2024-05-15 18:28:35	<u>0x4fe1ef818e692116e8f3</u> <u>f0a99ec378f4bf7fff301b</u> <u>622a6242727dca95efb47c</u>	+ 1,066.000000 USDT  1,066.54 USD	✓
515	2024-05-14 11:42:11	<u>0x771a91aafe7e2b0b79ff</u> <u>07a8d58a3ae986eab04042</u> <u>2cfed6e05a65690020ab19</u>	+ 31,073.000000 USDT  31,051.72 USD	✓








#	Date & time	Transaction Id	Amount	
516	2024-05-13 13:53:47	<u>0x2d07f6ee186ca5bca4cc</u> <u>08e3a343ffc34f1749c429</u> <u>ce4390b2e23d237861e2b3</u>	+ 8,200.000000 USDT  8,198.56 USD	✓
517	2024-05-13 10:34:11	<u>0xf4c8d3eb3335de24e2dc</u> <u>4d05b68646ee9df65c11e9</u> <u>ea8a87c8ed871a7884149f</u>	+ 1,570.000000 USDT  1,569.41 USD	✓
518	2024-05-13 03:11:47	<u>0xbcc5c1dbc8875b82b440</u> <u>ab47bb08a011da4ebb07c5</u> <u>b4d7e0760dc87274b62ae1</u>	- 9,500.000000000000 000000 USDT	✓
519	2024-05-13 02:45:35	<u>0xd06641e79d807dba5c4d</u> <u>fcc906529dc7fa5ba7a1ac</u> <u>abe62d7162e188a54714b3</u>	- 9,500.000000 USDT  9,497.98 USD	✓
520	2024-05-12 03:20:11	<u>0x5a0de8f0603a082914bf</u> <u>04de28a87bb345186b94dc</u> <u>d23e88faa064723ea02c4a</u>	- 57,836.000000000000 0000000 USDT	✓
521	2024-05-12 03:11:47	<u>0xe52793893f172b7e1718</u> <u>a9c3b15bc7ac164a0069f5</u> <u>42c8798ed2cb883e78576c</u>	- 57,836.000000 USDT  57,818.83 USD	✓
522	2024-05-12 02:00:35	<u>0x5f061c1dc4b98249bb1a</u> <u>c9eae5cd1b85ab29f0ab9a</u> <u>220f6ed4dacbbc749a7b4b</u>	- 3,350.224464999999 781867 USDC	✓
523	2024-05-12 01:50:35	<u>0x98d22c4ac8a05ca78809</u> <u>7e8604736b1e342de440f9</u> <u>e5dd48f0d12fd25c8c96a3</u>	- 0.000000 USDC  0.00 USD	✓
524	2024-05-12 01:44:47	<u>0x30e4c0933cfa19ade5e6</u> <u>49495fc58ea11b5d5080ad</u> <u>aed3057ed1772d7b3132c3</u>	- 3,350.224465 USDC  3,349.89 USD	✓

#	Date & time	Transaction Id	Amount	
525	2024-05-11 12:16:11	<u>0x30691265e72c8feecf436e660e3fd661e89ab656897a227928386b71523007ca</u>	- 73,725.000000000000 0000000 USDT	✓
526	2024-05-11 12:12:59	<u>0xc83533b6297c7b8c5670de45ed61ade5c3f41f7869945db0383ed9c0d1b0eb3a</u>	- 73,725.000000 USDT  73,698.59 USD	✓
527	2024-05-09 15:24:47	<u>0x0b79cd576d2bf46758b9879462ea79ae25fc749d446fd2768f7c7671b27d7b29</u>	+ 73,725.000000 USDT  73,693.90 USD	✓
528	2024-05-09 03:43:11	<u>0xae897db85d6d719044aa3dfb4eb4cf258c1122f87399272e2eb723c69ac0367f</u>	- 97,291.000000000000 0000000 USD 	✓
529	2024-05-09 03:41:59	<u>0x1ca8f9fa4fc034782815a7c3850daf13ffd378a7cc96c9f2c04b59a1b2fb2e9a</u>	- 97,291.000000 USDT  97,252.48 USD	✓
530	2024-05-08 13:01:23	<u>0xaecc289c7cfd02f4d99bad4d62c038f999178dc00e0e4f2eb33f58b666858fa5</u>	+ 47,572.000000 USDT  47,565.09 USD	✓
531	2024-05-08 10:56:59	<u>0xa9473e0a632d6ca392fd5a30ef549eb9ea1d066ef436d000fac723cc1c393418</u>	+ 1,322.000000 USDT  1,321.94 USD	✓
532	2024-05-07 17:56:47	<u>0xa2b1b6990b138737f3985929ec9ef1ac1490f32b0e61d362d8d92dd33cc29a76</u>	+ 49,719.000000 USDT  49,722.42 USD	✓
533	2024-05-07 13:55:11	<u>0x00f83d3154201d40fe63ebb88ba95508bad7034bdf5f46bdfef43e94ee1231c7</u>	+ 3,350.000000 USDT  3,350.21 USD	✓















#	Date & time	Transaction Id	Amount	
534	2024-05-06 17:25:23	<u>0xf94a61db2216c9022ff1</u> <u>aeb54f186b5ef0a086c1f2</u> <u>7e006b6c467815d861d1ca</u>	+ 10,100.000000 USDT  10,101.17 USD	✓
535	2024-05-06 02:45:47	<u>0x22eb9f7055a57f8e1ace</u> <u>194c6bd3b7a5d122ac4df7</u> <u>ba080d5f1ccdc5e968e41b</u>	- 51,500.0000000000 0000000 Tether USD	✓
536	2024-05-06 02:42:35	<u>0x6ebfee71b324c74d5b77</u> <u>d8900da71482d4b926b233</u> <u>db70673ff37a3e34233cf5</u>	- 51,500.000000 USDT	✓
537	2024-05-06 02:39:23	<u>0x85a11a4fdfe7c5ca511a</u> <u>784861df09c3635169818a</u> <u>457a1ef3cadcbca93bc713</u>	- 51,500.0000000000 0000000 USD👉	✓
538	2024-05-06 02:38:47	<u>0xd57a8bd9a5cf3a2231c9</u> <u>a6731de388bfb9e517b292</u> <u>1bea22322a2d9ccd03c2de</u>	- 51,500.000000 USDT  51,508.58 USD	✓
539	2024-05-05 19:28:23	<u>0xc86b8e0bbe867ebffa3</u> <u>92dca06c81e1248325471b</u> <u>5605c7958806c463037db0</u>	+ 31,502.890573 USDT  31,506.99 USD	✓
540	2024-05-05 17:30:11	<u>0x91c3867490158cd10011</u> <u>62430d207ce4325bc47290</u> <u>44421d62ceb92370049e2e</u>	+ 19,997.310000 USDT  20,001.89 USD	✓
541	2024-05-04 07:50:11	<u>0x9d6d618d79070ed59b4f</u> <u>03a2c43858e2ef36da48e0</u> <u>ca909a010320f3d4ab57a2</u>	- 9,296.000000 USDT	✓
542	2024-05-04 02:41:59	<u>0x3fa2358003f63224a9e6</u> <u>5eec71cf41f8d7f119fd2d</u> <u>0bff0b109fa96f8183c573</u>	- 9,296.0000000000 000000 USD👉	✓










#	Date & time	Transaction Id	Amount	
543	2024-05-04 02:31:11	<u>0x81a4de21e999ce66ad1c97c38811bacca86a38fa6887a3b396a5a05bc7e82926</u>	- 9,296.000000 USDT  9,299.97 USD	✓
544	2024-05-03 12:44:47	<u>0x11ccc83d593cffe110bdce5793ee3ba600af3338cef31e2e132c0ffaa0f308ce</u>	+ 9,296.000000 USDT  9,299.39 USD	✓
545	2024-05-03 03:04:35	<u>0xeeb9f0b7ec1362570e41aa9fa2979211305fda2d1092cf9a5615d92b43827bca</u>	- 2,200.000000 USDC	✓
546	2024-05-03 03:00:47	<u>0x979115f32afb3d2847faa30dc784df24f761295520f55ba1246e3f24b74427c1</u>	- 2,200.000000 USDC  2,201.11 USD	✓
547	2024-05-01 03:30:35	<u>0x4954e39f495dc5efae8308b054d156650cdadc654e1467e04940ff35986c92d6</u>	- 9,810.000000 USDT  9,797.54 USD	✓
548	2024-05-01 03:29:23	<u>0x1db1e2f31be60d7cfabaf208670f8e52169052ea7d21ad787c6028ec753c5f07</u>	- 117,039.000000 USDT	✓
549	2024-05-01 03:26:35	<u>0x960aba020cf2ee4841a2b10a0d3fe3eab90ee9abb3fd1289e8576d48ec4c4c9b</u>	- 117,039.000000000000000000000000 USDϑ	✓
550	2024-05-01 03:25:47	<u>0x4dfd24aa1d24fd3e9e71c065394fcb0c957bb7102576970460ee44bbb088b5a8</u>	- 117,039.000000 USDT  116,896.04 USD	✓
551	2024-05-01 03:14:23	<u>0xd4546f1b7e6f02bdbe77b9eb20aa6acaca4ed0d12a491905ecbd45108f97c603</u>	- 8,248.000000000000000000000000 USDϑ	✓










#	Date & time	Transaction Id	Amount	
552	2024-05-01 03:14:23	<u>0xd4546f1b7e6f02bdbe77 b9eb20aa6acaca4ed0d12a 491905ecbd45108f97c603</u>	- 0.000000 USDT 	✓
			0.00 USD	
553	2024-04-30 21:23:47	<u>0xa2151a42d16914bbc90b 8f2a5ed5e407901971afcf 3b2a9855f3b936a2d703b7</u>	+ 6,000.000000 USDT 	✓
			5,991.51 USD	
554	2024-04-30 02:41:59	<u>0xa07aba37a543e23f073e 6e454115f62d561f5a87e5 31dce51893d87b9a727d82</u>	- 8,248.000000 USDT 	✓
			8,245.39 USD	
555	2024-04-28 17:46:23	<u>0x73f2ca3688e22f1dedee fbee4ebbe717faa774ede 905d7da38828c20e19d323</u>	- 82,781.000000 USDT	✓
556	2024-04-28 17:42:35	<u>0x6d6b7ea2e7b89edcdd83 b1f395228b9adf68c3c26b 6ae4101109843994765263</u>	- 82,781.000000000000 0000000 USD 	✓
557	2024-04-28 17:38:11	<u>0x474577b191ce0b4e6d3e c0e6ec95e9ec9493be5ace 017a26eef024fef8153a59</u>	- 82,781.000000 USDT 	✓
			82,759.24 USD	
558	2024-04-28 07:57:47	<u>0x5dd596b1f7d94266f25b 113dd15167bf25a7bc5bc3 2e990b7d1360f31b828bb5</u>	- 7,278.000000 USDC	✓
559	2024-04-28 07:57:47	<u>0x5dd596b1f7d94266f25b 113dd15167bf25a7bc5bc3 2e990b7d1360f31b828bb5</u>	- 0.000000 USDC 	✓
			0.00 USD	
560	2024-04-28 07:57:23	<u>0x76b3286743ad820b5006 db01f251fd2b2f754cd446 163ecd202ca02559fd896f</u>	- 72,015.000000000000 0000000 USD 	✓

#	Date & time	Transaction Id	Amount	
561	2024-04-28 07:57:23	<u>0x76b3286743ad820b5006db01f251fd2b2f754cd446163ecd202ca02559fd896f</u>	- 0.000000 USDT 	✓
			0.00 USD	
562	2024-04-27 18:40:11	<u>0x49962d8f660928a408a617a4fd05afca986835a2b2b4e8914f520c70b969b640</u>	- 7,278.000000 USDC 	✓
			7,276.99 USD	
563	2024-04-27 14:47:47	<u>0x72970e1552e3b1d9f0a8e6d358b5ee68cad75a247557f84826eca62de59f52bc</u>	- 72,015.000000 USDT	✓
564	2024-04-27 14:34:47	<u>0x20ef921f7a8f7b40f38991126ba54ac17ac284a5dda9a2ff11cb0f12190d4db2</u>	- 72,015.000000 USDT 	✓
			71,971.48 USD	
565	2024-04-26 14:24:11	<u>0xd2f94c300a596771b580cad2bb67a326f65700a672c95939078d5a45c08b8bb4</u>	+ 169,567.089276 USDC 	✓
			169,608.70 USD	
566	2024-04-26 14:20:11	<u>0xdebdb593566f8be898796dfa62d5a484d6c88534f9dbe910b329a9e5b473b934</u>	+ 100.000000 USDC 	✓
			100.01 USD	
567	2024-04-26 14:15:11	<u>0x208a6bc1c7291043094a2b1630f614bcd812a1f459a66422b0675ba20e20d13b</u>	+ 24,974.300528 USDT 	✓
			24,968.92 USD	
568	2024-04-26 14:13:11	<u>0x7f5c419ee670b707ebc18efe0c186aa557dcf067bbe5a08eb8d33e71a74fe91a</u>	+ 500.127533 USDT 	✓
			500.01 USD	
569	2024-04-26 05:44:35	<u>0xfc84f744b2dd599a1b8be3f30ff9e2afcb4941049ede6c1b520aec5a889d7836</u>	- 162.000000 USD 	✓

#	Date & time	Transaction Id	Amount	
570	2024-04-26 03:04:23	<u>0xe4301aeb7af8e999c821</u> <u>48bfc4683ae1877f16e57d</u> <u>827ebf0106bc3e09b622c0</u>	- 4,000.000000 USDT  4,001.92 USD	✓
571	2024-04-26 02:46:23	<u>0x491dee9b85450a429ce0</u> <u>86fa8277cb32382d307536</u> <u>0526b6c60ac3cbbd52445f</u>	- 162.000000 USDT  162.01 USD	✓
572	2024-04-24 21:51:23	<u>0x6fd126f4fcb6826f68b0</u> <u>f34d65a8ea2d5f8f130f67</u> <u>433f93fe56709918f90ac0</u>	+ 15,800.000000 USDT  15,786.48 USD	✓
573	2024-04-24 20:51:59	<u>0xd81bd1c006f7f70ddee4</u> <u>e5dec3ef6af034dac7d31</u> <u>ea5830d7134affe43712e6</u>	+ 1,000.000000 USDT  999.04 USD	✓
574	2024-04-23 11:34:23	<u>0x78ea6277187bbf5fab8e</u> <u>3979071e275c0b722855e0</u> <u>7c04f2e37cffbf28c10f6f</u>	+ 26.000000 USDT  26.01 USD	✓
575	2024-04-23 11:33:23	<u>0xe253f6ab9156f278043d</u> <u>5cb186c73e75218a16ca12</u> <u>1a5d787dfa1fd154bfe0e5</u>	+ 4,770.000000 USDT  4,772.09 USD	✓
576	2024-04-19 21:02:23	<u>0xacdc0a7d031cd5376c88</u> <u>755e804cce51f7c285bce7</u> <u>0483fb054057abe91b107f</u>	+ 7,000.000000 USDT  7,003.90 USD	✓
577	2024-04-18 02:39:35	<u>0xc753bfadc07dd1342011</u> <u>d835b81c76cf9f900fb0d7</u> <u>0211b177ba15c419133214</u>	- 0.000000 USDT  0.00 USD	✓
578	2024-04-18 00:44:59	<u>0x33fba426eccbc913ab1</u> <u>e8360edf0c120b566f9a36</u> <u>b862774ff3f999fba0ba84</u>	- 3,106.000000 USD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
579	2024-04-18 00:40:47	<u>0x0d97a9dcb150f05466c3753ac1eccb8cbde3ba5d4e123e666880b0c0533e3ba6</u>	- 3,106.000000 USDT  3,105.84 USD	✓
580	2024-04-10 18:04:35	<u>0x5e68480f78b49363f968d693d077492afb63b74741a42ec317427ab4f65cb77f</u>	+ 9,500.000000 USDT  9,500.23 USD	✓
581	2024-04-10 13:21:59	<u>0x17c25cb664badb6890ad0c4511f983bfa864a9a14dfc25d30deffb0c56e2ca39</u>	+ 46,781.000000 USDT  46,768.79 USD	✓
582	2024-04-10 12:23:11	<u>0x1ff99daf4adf88ec89ae01b6a064dae6518a68fbd7aeb96e9c60e1449aa88f5</u>	+ 55,825.000000 USDT  55,834.98 USD	✓
583	2024-04-10 07:28:23	<u>0x6047db2bd29a4c46fba6c2cb3ef015eb3ebe2f4d34c49acf3b5fc7a2e1bf4ea3</u>	+ 19,800.000000 USDT  19,797.46 USD	✓
584	2024-04-08 14:09:59	<u>0x01dca92d44d618d70167a6fdb513d0ca5c6d35ca498d9dc4a13572c4ade1ab76</u>	+ 3,106.000000 USDT  3,105.50 USD	✓
585	2024-04-04 19:51:35	<u>0xe16b2db879acf5756dc0f1dd247e9172cbcd96b240349e6af66e254427939995</u>	+ 59,203.000000 USDT  59,228.73 USD	✓
586	2024-04-04 17:05:35	<u>0x3f1029e500fa077b0712432275fbdaf60095ab398ff3bf04b68d62b6fd5e31a0</u>	+ 10.000000 USDT  10.00 USD	✓
587	2024-04-04 16:36:11	<u>0xcc28d4c8c47e19000264be888e305c84aaf84c24975e920776569e1f4af20978</u>	+ 36,000.000000 USDT  36,008.75 USD	✓

#	Date & time	Transaction Id	Amount	
588	2024-04-04 16:06:35	<u>0x67e3156e0aef45a08c27 f6e40eba966c9d56a9fd19 68d3c304ec80c7ca1c4974</u>	+ 57,836.000000 USDT  57,856.61 USD	✓
589	2024-04-04 13:35:23	<u>0x354bf690b220aa9ed5c3 c3a3ee59b16fb2a231036a e5e5c708625b526ff24d17</u>	+ 6,698.000000 USDT  6,699.75 USD	✓
590	2024-04-04 10:27:59	<u>0xe953ea24b8f35d556f17 f5b2adbd5b1d7dedc6a548 9d2b7133d139fcd0f07d19</u>	+ 1,320.000000 USDT  1,319.79 USD	✓
591	2024-04-03 10:13:35	<u>0xa6228ecf688698c0ea5a 0cb7eaec3b25c5fd7d8cdf 4b9ad54f0e3523e1838ca5</u>	+ 28,220.000000 USDT  28,232.94 USD	✓
592	2024-04-02 20:10:23	<u>0x9269ec45e913c650e2a5 a2322d76cc75a2a6fa5a66 31d7fdd0ba960cf5aa706e</u>	+ 24,285.000000 USDT  24,296.83 USD	✓
593	2024-04-01 15:53:47	<u>0xd50b142c1debf43d5526 bc8853afd9116b0b9e7430 9d78f9825e637b362efd25</u>	+ 15,650.000000 USDT  15,648.39 USD	✓
594	2024-03-27 12:06:47	<u>0xfef1d35f5858c7216400 36d4d85c7e2ea376f62544 76d97a77a6f526d02179a6</u>	+ 44,389.000000 USDT  44,387.65 USD	✓
595	2024-03-26 15:11:47	<u>0xc5e588d059c65013c578 9114479d73709e3f3b51e2 1755be1be9390055d46f48</u>	+ 17,400.000000 USDT  17,400.23 USD	✓
596	2024-03-24 19:19:11	<u>0xd4f002e503e00b83f4d8 9359a3f7b9caef1b89f7c1 4080a41e18d12e9005827c</u>	+ 53,080.000000 USDT  53,077.91 USD	✓

#	Date & time	Transaction Id	Amount	
597	2024-03-24 08:44:47	<u>0xe227296059c4b4995124860562361690aa12d303a9d2684b8fe12a8148e05230</u>	+ 4,665.000000 USDT  4,665.45 USD	✓
598	2024-03-23 16:43:11	<u>0xfc6ef008b17db692b08fb0e0263160967dc76061792c77bb9c51c8211e40eb67</u>	+ 12,285.000000 USDT  12,287.56 USD	✓
599	2024-03-20 17:05:35	<u>0x3e7871eea6bebb28751f3f5c8bfc2424dd62eb13558f41578c66304972fc9da4</u>	+ 27,012.000000 USDT  27,007.84 USD	✓
600	2024-03-20 17:00:47	<u>0xe46adc09fbb803c154dc96bd0556a45941d78f88dc5d124ca781dcfb39a140d2</u>	+ 24,992.013900 USDT  24,988.29 USD	✓
601	2024-03-19 19:09:23	<u>0x457391a6e79699d13b6ac81ef2d6dd11b4ea86f47d8cb3d8c836c6c90de43d25</u>	+ 45,400.000000 USDT  45,397.59 USD	✓
602	2024-03-19 16:38:59	<u>0xe6ccee61105a961483885add4f37ac6386f625070c0ac97b894f6532f385ca9f</u>	+ 20,107.000000 USDT  20,102.27 USD	✓
603	2024-03-15 19:21:23	<u>0x951aa9291cbd21aa1e6858704920638f71c4d504c805645eacd75b52fd3413b5</u>	+ 3,025.000000 USDT  3,024.99 USD	✓
604	2024-03-14 21:50:59	<u>0xfcc40d4971e372655fac7794bd17ffaba544f7623dc5868dc01041c3c68aee04</u>	+ 5,778.000000 USDT  5,774.18 USD	✓
605	2023-12-30 04:24:11	<u>0x39fcb17e8ca86497e1fd32348cfec1a875218361b95841ff88036293eb456a8f</u>	+ 100,439.522330 USDT  100,483.42 USD	✓



#	Date & time	Transaction Id	Amount	
606	2023-12-30 04:11:11	<u>0x34b2921c0d593640da2a4e3a7ce64772163b8151b2ac48830b30cce9204e983d</u>	+ 40,000.200001 USDT 40,013.93 USD	✓
607	2023-12-30 04:03:11	<u>0x58ed12103c3eeb78537d3c43b1de3b3271504965fb8213dc8dbaad1f0cd8f70e</u>	- 500.000000 USDT 500.09 USD	✓
608	2023-12-30 03:59:11	<u>0x8f8cbb8ccdbcb2a6c4004caac17b7315b3035ed395880ee05fa7b62c266fd077</u>	+ 1,000.005000 USDT 1,000.51 USD	✓
609	2023-12-30 03:52:11	<u>0x84dd9ab4884584f7691ab6094be69240d333eb47c14cb24c13c36d20f98dd64d</u>	+ 50.000250 USDT 50.02 USD	✓
610	2023-12-30 03:44:47	<u>0xde1dcf7602868eb3278b3744f46b061c71c6422b002c298434c6a24481d0bc03</u>	- 20.000000 USDT 20.00 USD	✓
611	2023-12-30 02:31:23	<u>0x1ff1669546de84361fcb09f6a0667eb948610053cb2206a920e5b09cddd9f171</u>	+ 50.000750 USDT 50.01 USD	✓
612	2023-12-30 02:18:11	<u>0x71ab01b785249dd01b4fce55a09d97277ec2b4266194483f01c3bb63d61fe9d4</u>	+ 5.000075 USDT 5.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 22:19:35	<u>0xcafde526920b3603d8e19bdd89350397bd378e4418e63dec0bf2c7aa89c4d19f</u>	+ 1 debridgeth.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-31 15:12:35	<u>0x5359ca69f11643b36c12</u> <u>4f9c466b3392f387264dea</u> <u>08877a884a1f6ac7887a66</u>	+ 1 ether-origin.com	✓
3	2024-08-31 01:53:11	<u>0xc2abb25f523b7c16a5a6</u> <u>d14e7f3962df76539384ae</u> <u>505fa1dea4a52c138c5eb5</u>	+ 1 claim rewards on apyusd.net	✓
4	2024-05-08 22:04:35	<u>0x3ae22acb419f41d64e0e</u> <u>c6688716564cdfd5b5d711</u> <u>5e284b99925171845cf739</u>	+ 1 ousd.gift	✓
5	2024-04-19 21:40:47	<u>0xdf0ed9a741914e3e8e28</u> <u>b265736f59c1c056af63c6</u> <u>7ee5b0f5c4b16e1920782d</u>	+ 1 claim rewards on originusd.net	✓
6	2023-12-30 23:32:59	<u>0x7e64689ea402d18e9547</u> <u>26b10e09ff2441d5e31833</u> <u>f3e22e700cff5ca8fbb18e</u>	+ 1 wards	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE ETHEREUM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.