

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:26 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xca32ae0262cac5a852916631a00a6d186fc5c086</u>
TOTAL RECEIVED	0.100050000000000000 ETH
	234.10 USD
TOTAL SEND	0.056223565404153603 ETH
	131.55 USD










Token	Balance
Ethereum	0.043826434595846397 ETH 102.54 USD
USD Coin	11,896.000000 USDC 11,897.93 USD
Tether USD	33,787.734521 USDT 33,782.30 USD
USDT	N/A USDT
Ð¢ÐµthÐµr UÐ...D	N/A UÐ...DÐ¢â€Š
Ð¢ÐµthÐµr UÐ...D	N/A USDÐ¢
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
?ð••f	N/A ?ð••f
Tether USD	N/A USDT
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢

* USD values displayed at the time of transaction










Token	Balance
Synapse	N/A SYN
usdgift.org	N/A Airdrop
Noox : Uniswap Airdrop Recipient	N/A Noox Distribution Protocol
visit usdcaward.com Claim Award	N/A Official Authorize credential
Access Liquideth.fun	N/A wards
originusd.org	N/A claim rewards on originusd.org
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
Clipper Reward Position	N/A Clipper Reward
apyusd.net	N/A claim rewards on apyusd.net
Lido Airdrop Recipient	N/A Noox Distribution Protocol
usdcoin.events	N/A Airdrop










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 06:27:23	<u>0x51548dddc382f43db74</u> <u>959ba4cacc2a1157aa9050</u> <u>e208f67353c32abe172f16</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-30 06:27:23	<u>0x51548dddc382f43db74</u> <u>959ba4cacc2a1157aa9050</u> <u>e208f67353c32abe172f16</u>	- 0.0000488363619296 61 ETH  0.12 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-09-30 06:27:23	<u>0x51548dddc382f43db74959ba4cacc2a1157aa9050e208f67353c32abe172f16</u>	- 0.0002544248254900 49 ETH  0.66 USD	✓
4	2024-08-19 11:56:23	<u>0xf4ec2411d88ad0164dd69df2cd6423bf399f87d0e4adb21ab9ae825e81fff02d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-19 11:56:23	<u>0xf4ec2411d88ad0164dd69df2cd6423bf399f87d0e4adb21ab9ae825e81fff02d</u>	- 0.0000314899610535 53 ETH  0.08 USD	✓
6	2024-08-19 11:56:23	<u>0xf4ec2411d88ad0164dd69df2cd6423bf399f87d0e4adb21ab9ae825e81fff02d</u>	- 0.0001380172959397 31 ETH  0.35 USD	✓
7	2024-08-16 13:14:47	<u>0x528655c988225d0398a9d8a7220d5adde956b64f71adf3d8fa687d607c07ff98</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-08-16 13:14:47	<u>0x528655c988225d0398a9d8a7220d5adde956b64f71adf3d8fa687d607c07ff98</u>	- 0.0000443592378238 17 ETH  0.11 USD	✓
9	2024-08-16 13:14:47	<u>0x528655c988225d0398a9d8a7220d5adde956b64f71adf3d8fa687d607c07ff98</u>	- 0.0001679281984351 37 ETH  0.43 USD	✓
10	2024-08-09 22:45:11	<u>0xfc6ac4d108e22e29cdf42398d316ca082a76dd7a4a1aef5b965b553f7ba1d69</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-08-09 22:45:11	<u>0xfc6ac4d108e22e29cdf42398d316ca082a76dd7a4a1aef5b965b553f7ba1d69</u>	- 0.0001189562707503 28 ETH  0.30 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-08-09 22:45:11	<u>0xfc6ac4d108e222e29cdf 42398d316ca082a76dd7a4 a1aef5b965b553f7ba1d69</u>	- 0.0001645101812865 08 ETH  0.42 USD	✓
13	2024-08-08 14:03:47	<u>0x9b02853786be0fb8cd60 c14cc369c2d9b0aa45f772 0146acded4eb216bb8a8cc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-08-08 14:03:47	<u>0x9b02853786be0fb8cd60 c14cc369c2d9b0aa45f772 0146acded4eb216bb8a8cc</u>	- 0.0001237318979583 33 ETH  0.30 USD	✓
15	2024-08-08 14:03:47	<u>0x9b02853786be0fb8cd60 c14cc369c2d9b0aa45f772 0146acded4eb216bb8a8cc</u>	- 0.0009211835992465 45 ETH  2.30 USD	✓
16	2024-08-01 10:49:59	<u>0xe044c37fdf41c2fd97d d4d5c2f7cb6b1742e89680 e88ea9565dc76ef915a57d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-08-01 10:49:59	<u>0xe044c37fdf41c2fd97d d4d5c2f7cb6b1742e89680 e88ea9565dc76ef915a57d</u>	- 0.0000460823747729 31 ETH  0.14 USD	✓
18	2024-08-01 10:49:59	<u>0xe044c37fdf41c2fd97d d4d5c2f7cb6b1742e89680 e88ea9565dc76ef915a57d</u>	- 0.0002071865992697 20 ETH  0.66 USD	✓
19	2024-07-29 22:05:47	<u>0x7037d325e24901f5cb3e 4f33119b5fdc3623a4bfe4 932d585c3d6e10c5250a19</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-07-29 22:05:47	<u>0x7037d325e24901f5cb3e 4f33119b5fdc3623a4bfe4 932d585c3d6e10c5250a19</u>	- 0.0000450801694219 10 ETH  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-29 22:05:47	<u>0x7037d325e24901f5cb3e</u> <u>4f33119b5fdc3623a4bfe4</u> <u>932d585c3d6e10c5250a19</u>	- 0.0000747803892861 06 ETH  0.24 USD	✓
22	2024-07-27 13:40:23	<u>0xb254b7199a432f49cf7e</u> <u>70cca2a14090887852145e</u> <u>02684f2b81dd8726f9d993</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-07-27 13:40:23	<u>0xb254b7199a432f49cf7e</u> <u>70cca2a14090887852145e</u> <u>02684f2b81dd8726f9d993</u>	- 0.0000595111253379 50 ETH  0.19 USD	✓
24	2024-07-27 13:40:23	<u>0xb254b7199a432f49cf7e</u> <u>70cca2a14090887852145e</u> <u>02684f2b81dd8726f9d993</u>	- 0.0001602137827788 13 ETH  0.53 USD	✓
25	2024-07-22 22:54:35	<u>0x33f93952e6014b9e8ab0</u> <u>8b9b35d7c556dd177a509e</u> <u>6b64f9c63efa964225f45f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-07-22 22:54:35	<u>0x33f93952e6014b9e8ab0</u> <u>8b9b35d7c556dd177a509e</u> <u>6b64f9c63efa964225f45f</u>	- 0.0000559785441706 87 ETH  0.19 USD	✓
27	2024-07-22 22:54:35	<u>0x33f93952e6014b9e8ab0</u> <u>8b9b35d7c556dd177a509e</u> <u>6b64f9c63efa964225f45f</u>	- 0.0002104393100643 35 ETH  0.72 USD	✓
28	2024-07-22 10:18:23	<u>0x1c4932483b741d5d0032</u> <u>54995f62f701950b5f609e</u> <u>7ea95654f455755ad23fc8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-07-22 10:18:23	<u>0x1c4932483b741d5d0032</u> <u>54995f62f701950b5f609e</u> <u>7ea95654f455755ad23fc8</u>	- 0.0000500402130095 97 ETH  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-07-22 10:18:23	<u>0x1c4932483b741d5d003254995f62f701950b5f609e7ea95654f455755ad23fc8</u>	- 0.0002554734606337 38 ETH  0.89 USD	✓
31	2024-06-24 10:21:11	<u>0xf0fdeca708d1c006fed30c3af6819a86d203d00f2140a206dba5d5c4632791cb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-06-24 10:21:11	<u>0xf0fdeca708d1c006fed30c3af6819a86d203d00f2140a206dba5d5c4632791cb</u>	- 0.0000573809747606 13 ETH  0.19 USD	✓
33	2024-06-24 10:21:11	<u>0xf0fdeca708d1c006fed30c3af6819a86d203d00f2140a206dba5d5c4632791cb</u>	- 0.0002371101708071 53 ETH  0.78 USD	✓
34	2024-06-14 20:48:35	<u>0x58ade7b83d3603b3795df4f51c221c3806aad20a79e937c438d27c9689249f4f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-06-14 20:48:35	<u>0x58ade7b83d3603b3795df4f51c221c3806aad20a79e937c438d27c9689249f4f</u>	- 0.0000284373028463 40 ETH  0.09 USD	✓
36	2024-06-14 20:48:35	<u>0x58ade7b83d3603b3795df4f51c221c3806aad20a79e937c438d27c9689249f4f</u>	- 0.0003697758710390 84 ETH  1.29 USD	✓
37	2024-06-14 20:43:23	<u>0x6bf4e999a183335df730cdf4b681189cee0deee4e8ab5765eb1dceb77449a5f5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-06-14 20:43:23	<u>0x6bf4e999a183335df730cdf4b681189cee0deee4e8ab5765eb1dceb77449a5f5</u>	- 0.0000343903687369 94 ETH  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-06-14 20:43:23	<u>0x6bf4e999a183335df730</u> <u>cdf4b681189cee0deee4e8</u> <u>ab5765eb1dceb77449a5f5</u>	- 0.0003249105067636 34 ETH  1.13 USD	✓
40	2024-05-14 21:33:11	<u>0x1ed643fbfd091642ebbf</u> <u>895b21361b7876e4e717cf</u> <u>cfc1e0dd7e819319496b53</u>	+ 0.0000500000000000 00 ETH  0.14 USD	✓
41	2024-05-14 14:11:59	<u>0x89c72c260010bdadd39c</u> <u>efff17a13be504569c261e</u> <u>3718f04594f84e1c410bc9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2024-05-14 14:11:59	<u>0x89c72c260010bdadd39c</u> <u>efff17a13be504569c261e</u> <u>3718f04594f84e1c410bc9</u>	- 0.0000347649500000 00 ETH  0.10 USD	✓
43	2024-05-14 14:11:59	<u>0x89c72c260010bdadd39c</u> <u>efff17a13be504569c261e</u> <u>3718f04594f84e1c410bc9</u>	- 0.0009374221951323 61 ETH  2.71 USD	✓
44	2024-03-18 06:47:23	<u>0x76a5671968f5c1e080ba</u> <u>a1369dade35530b80fcfcf</u> <u>815a150c7a4e0edc9f9ef2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2024-03-18 06:47:23	<u>0x76a5671968f5c1e080ba</u> <u>a1369dade35530b80fcfcf</u> <u>815a150c7a4e0edc9f9ef2</u>	- 0.0000112930000000 00 ETH  0.04 USD	✓
46	2024-03-18 06:47:23	<u>0x76a5671968f5c1e080ba</u> <u>a1369dade35530b80fcfcf</u> <u>815a150c7a4e0edc9f9ef2</u>	- 0.0010760196499863 32 ETH  3.90 USD	✓
47	2024-03-18 06:15:47	<u>0x4ec471ef9e231ed5e72f</u> <u>2ca8661feac57dda139e0c</u> <u>2cd7b9de2179804c43a391</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
48	2024-03-18 06:15:47	<u>0x4ec471ef9e231ed5e72f2ca8661feac57dda139e0c2cd7b9de2179804c43a391</u>	- 0.0000212156600000 00 ETH  0.07 USD	✓
49	2024-03-18 06:15:47	<u>0x4ec471ef9e231ed5e72f2ca8661feac57dda139e0c2cd7b9de2179804c43a391</u>	- 0.0010151609595772 90 ETH  3.68 USD	✓
50	2024-01-28 12:20:47	<u>0xe345cec40661a39b83ce8517e4083c8c04009298f0f0873d97ab0dc84ae2ab11</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
51	2024-01-28 12:20:47	<u>0xe345cec40661a39b83ce8517e4083c8c04009298f0f0873d97ab0dc84ae2ab11</u>	- 0.0000074488000000 00 ETH  0.01 USD	✓
52	2024-01-28 12:20:47	<u>0xe345cec40661a39b83ce8517e4083c8c04009298f0f0873d97ab0dc84ae2ab11</u>	- 0.0005209387300953 24 ETH  1.18 USD	✓
53	2024-01-12 11:39:47	<u>0x42d3958c5b965164361d1688034ec5c526a6ea824f1768e49470cacb6dac32d8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
54	2024-01-12 11:39:47	<u>0x42d3958c5b965164361d1688034ec5c526a6ea824f1768e49470cacb6dac32d8</u>	- 0.0000529210000000 00 ETH  0.14 USD	✓
55	2024-01-12 11:39:47	<u>0x42d3958c5b965164361d1688034ec5c526a6ea824f1768e49470cacb6dac32d8</u>	- 0.0014306636713120 40 ETH  3.79 USD	✓
56	2024-01-12 11:36:11	<u>0x622aa9143d8c68b3d67afec1585a01765ff6baee19cfb9b11709cf08ae9a892c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-12 11:36:11	<u>0x622aa9143d8c68b3d67a</u> <u>fec1585a01765ff6baee19</u> <u>cfb9b11709cf08ae9a892c</u>	- 0.0000529312000000 00 ETH  0.14 USD	✓
58	2024-01-12 11:36:11	<u>0x622aa9143d8c68b3d67a</u> <u>fec1585a01765ff6baee19</u> <u>cfb9b11709cf08ae9a892c</u>	- 0.0015964666995665 92 ETH  4.23 USD	✓
59	2023-10-15 11:58:47	<u>0xe0508a4fae2ef09820c7</u> <u>ef13f8e284da0be6900198</u> <u>547829040d68816549d6f7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
60	2023-10-15 11:58:47	<u>0xe0508a4fae2ef09820c7</u> <u>ef13f8e284da0be6900198</u> <u>547829040d68816549d6f7</u>	- 0.0000158052500000 00 ETH  0.02 USD	✓
61	2023-10-15 11:58:47	<u>0xe0508a4fae2ef09820c7</u> <u>ef13f8e284da0be6900198</u> <u>547829040d68816549d6f7</u>	- 0.0003887733861964 05 ETH  0.60 USD	✓
62	2023-10-02 13:27:35	<u>0x3e4cfed53b811b51fd6c</u> <u>1fcf4df88d0e5aa87f2077</u> <u>549e93e7efaa832df45e45</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
63	2023-10-02 13:27:35	<u>0x3e4cfed53b811b51fd6c</u> <u>1fcf4df88d0e5aa87f2077</u> <u>549e93e7efaa832df45e45</u>	- 0.0000276726000000 00 ETH  0.04 USD	✓
64	2023-10-02 13:27:35	<u>0x3e4cfed53b811b51fd6c</u> <u>1fcf4df88d0e5aa87f2077</u> <u>549e93e7efaa832df45e45</u>	- 0.0006842150471311 64 ETH  1.18 USD	✓
65	2023-08-05 09:42:35	<u>0x32b641cb8e215f1dafc2</u> <u>fa4c627767884495a18dea</u> <u>d3c5cbf062466e08e59a25</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
66	2023-08-05 09:42:35	<u>0x32b641cb8e215f1dafc2 fa4c627767884495a18dea d3c5cbf062466e08e59a25</u>	- 0.0000223110000000 00 ETH  0.04 USD	✓
67	2023-08-05 09:42:35	<u>0x32b641cb8e215f1dafc2 fa4c627767884495a18dea d3c5cbf062466e08e59a25</u>	- 0.0006641764585623 60 ETH  1.21 USD	✓
68	2023-08-05 06:25:59	<u>0xea238fe602bf2002626f 873ad2e51571f3077f18dd 3603621b9b9e1ee5cf019d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
69	2023-08-05 06:25:59	<u>0xea238fe602bf2002626f 873ad2e51571f3077f18dd 3603621b9b9e1ee5cf019d</u>	- 0.0000092242000000 00 ETH  0.01 USD	✓
70	2023-08-05 06:25:59	<u>0xea238fe602bf2002626f 873ad2e51571f3077f18dd 3603621b9b9e1ee5cf019d</u>	- 0.0006759801775870 03 ETH  1.23 USD	✓
71	2023-08-05 06:21:23	<u>0xb19bfc2b06f454983794 93b3c222a796794d9efec8 ddcb99d108aca1173ca2af</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
72	2023-08-05 06:21:23	<u>0xb19bfc2b06f454983794 93b3c222a796794d9efec8 ddcb99d108aca1173ca2af</u>	- 0.0000115242500000 00 ETH  0.02 USD	✓
73	2023-08-05 06:21:23	<u>0xb19bfc2b06f454983794 93b3c222a796794d9efec8 ddcb99d108aca1173ca2af</u>	- 0.0006894156739750 58 ETH  1.26 USD	✓
74	2023-07-04 10:37:11	<u>0x2f7d5d4878c885ca9ed5 256ad265ed53ba10b1f00b 97c1cda86eac9e2c11a8fc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
75	2023-07-04 10:37:11	<u>0x2f7d5d4878c885ca9ed5256ad265ed53ba10b1f00b97c1cda86eac9e2c11a8fc</u>	- 0.0000537276500000 00 ETH  0.10 USD	✓
76	2023-07-04 10:37:11	<u>0x2f7d5d4878c885ca9ed5256ad265ed53ba10b1f00b97c1cda86eac9e2c11a8fc</u>	- 0.0013641752176937 70 ETH  2.67 USD	✓
77	2023-07-04 10:25:35	<u>0x3331ba21a2afaf25a4b070fe01fda88da1ca0ea04ef45a84a27afc9927e2bcf2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
78	2023-07-04 10:25:35	<u>0x3331ba21a2afaf25a4b070fe01fda88da1ca0ea04ef45a84a27afc9927e2bcf2</u>	- 0.0000322847000000 00 ETH  0.06 USD	✓
79	2023-07-04 10:25:35	<u>0x3331ba21a2afaf25a4b070fe01fda88da1ca0ea04ef45a84a27afc9927e2bcf2</u>	- 0.0006553502654482 85 ETH  1.28 USD	✓
80	2023-06-29 16:15:11	<u>0x6b87b84d990ab9988e423267e353a31215ccedfb668f6e5e50fec8fc5acbd41c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
81	2023-06-29 16:15:11	<u>0x6b87b84d990ab9988e423267e353a31215ccedfb668f6e5e50fec8fc5acbd41c</u>	- 0.0000507331000000 00 ETH  0.09 USD	✓
82	2023-06-29 16:15:11	<u>0x6b87b84d990ab9988e423267e353a31215ccedfb668f6e5e50fec8fc5acbd41c</u>	- 0.0021285038070930 47 ETH  3.93 USD	✓
83	2023-06-11 14:44:47	<u>0xe9ad96c98a0d705449a9e25a28682f8f32e1f7162bb5404f4aeefe602208b19</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓







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84	2023-06-11 14:44:47	<u>0xe9ad96c98a0d705449a9 e25a28682f8f32e1f7162b bb5404f4aeefe602208b19</u>	- 0.0000645694000000 00 ETH  0.11 USD	✓
85	2023-06-11 14:44:47	<u>0xe9ad96c98a0d705449a9 e25a28682f8f32e1f7162b bb5404f4aeefe602208b19</u>	- 0.0007328960341916 12 ETH  1.27 USD	✓
86	2023-06-11 14:36:59	<u>0x2b8f7a3f268e9988405d ffa1283373717d5a2baa04 6955336984a19e97609126</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
87	2023-06-11 14:36:59	<u>0x2b8f7a3f268e9988405d ffa1283373717d5a2baa04 6955336984a19e97609126</u>	- 0.0000668580500000 00 ETH  0.11 USD	✓
88	2023-06-11 14:36:59	<u>0x2b8f7a3f268e9988405d ffa1283373717d5a2baa04 6955336984a19e97609126</u>	- 0.0010095890933835 56 ETH  1.75 USD	✓
89	2023-06-11 14:29:47	<u>0x126aac8083adfc3621ce 827aa26a68637dbed702b8 c3cefeef07c2b7735b6d91</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
90	2023-06-11 14:29:47	<u>0x126aac8083adfc3621ce 827aa26a68637dbed702b8 c3cefeef07c2b7735b6d91</u>	- 0.0000663820500000 00 ETH  0.11 USD	✓
91	2023-06-11 14:29:47	<u>0x126aac8083adfc3621ce 827aa26a68637dbed702b8 c3cefeef07c2b7735b6d91</u>	- 0.0010568827242988 46 ETH  1.84 USD	✓
92	2023-06-11 14:25:23	<u>0x654abb50eb25f3892b7d 61bf97e29db23dc31f56d7 f917b9d85a17957304aee1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-06-11 14:25:23	<u>0x654abb50eb25f3892b7d61bf97e29db23dc31f56d7f917b9d85a17957304aee1</u>	- 0.0000484018500000 00 ETH  0.08 USD	✓
94	2023-06-11 14:25:23	<u>0x654abb50eb25f3892b7d61bf97e29db23dc31f56d7f917b9d85a17957304aee1</u>	- 0.0007951095738629 53 ETH  1.38 USD	✓
95	2023-05-17 11:06:23	<u>0x3a8400285a7d16c6aa763c644187c7501bdf564d68626dbc88633960723029f1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
96	2023-05-17 11:06:23	<u>0x3a8400285a7d16c6aa763c644187c7501bdf564d68626dbc88633960723029f1</u>	- 0.0000299786500000 00 ETH  0.05 USD	✓
97	2023-05-17 11:06:23	<u>0x3a8400285a7d16c6aa763c644187c7501bdf564d68626dbc88633960723029f1</u>	- 0.0019377464535783 87 ETH  3.46 USD	✓
98	2023-05-01 14:02:11	<u>0x533466ad39d04e2ae3143cae78f0866a9f9716c5b2bf1430b06ac3d2a1fbf504</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
99	2023-05-01 14:02:11	<u>0x533466ad39d04e2ae3143cae78f0866a9f9716c5b2bf1430b06ac3d2a1fbf504</u>	- 0.0007088796000000 00 ETH  1.30 USD	✓
100	2023-05-01 14:02:11	<u>0x533466ad39d04e2ae3143cae78f0866a9f9716c5b2bf1430b06ac3d2a1fbf504</u>	- 0.0068458566831634 98 ETH  12.61 USD	✓
101	2023-05-01 14:01:23	<u>0x5fce4a9f53e2fed0e1795418d43018259a56749826dad63b3b94a2a5e7dcfa7c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
102	2023-05-01 14:01:23	<u>0x5fce4a9f53e2fed0e1795418d43018259a56749826dad63b3b94a2a5e7dcfa7c</u>	- 0.0000229729500000 00 ETH  0.04 USD	✓
103	2023-05-01 14:01:23	<u>0x5fce4a9f53e2fed0e1795418d43018259a56749826dad63b3b94a2a5e7dcfa7c</u>	- 0.0068584908207803 13 ETH  12.64 USD	✓
104	2023-04-30 00:36:35	<u>0xd52660ce0674546d8d02a89375e8e4e3ed115cb8ea7f4eb20e1c714fa404f534</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
105	2023-04-30 00:36:35	<u>0xd52660ce0674546d8d02a89375e8e4e3ed115cb8ea7f4eb20e1c714fa404f534</u>	- 0.0000262452000000 00 ETH  0.04 USD	✓
106	2023-04-30 00:36:35	<u>0xd52660ce0674546d8d02a89375e8e4e3ed115cb8ea7f4eb20e1c714fa404f534</u>	- 0.0021943692797984 10 ETH  4.15 USD	✓
107	2023-03-24 13:56:59	<u>0xda938be7d6ba87bdf39bccb8e5566efa59acdfefa5c30c151f2e779ad7112f55</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
108	2023-03-24 13:56:59	<u>0xda938be7d6ba87bdf39bccb8e5566efa59acdfefa5c30c151f2e779ad7112f55</u>	- 0.0000207490500000 00 ETH  0.03 USD	✓
109	2023-03-24 13:56:59	<u>0xda938be7d6ba87bdf39bccb8e5566efa59acdfefa5c30c151f2e779ad7112f55</u>	- 0.0016990987943819 68 ETH  2.99 USD	✓
110	2023-03-14 19:32:11	<u>0xc729dafc64e54dc7316061ef4af033e0345457613be32b9e979025b7cb6cc64b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-03-14 19:32:11	<u>0xc729dafc64e54dc73160</u> <u>61ef4af033e0345457613b</u> <u>e32b9e979025b7cb6cc64b</u>	- 0.0008301780000000 00 ETH  1.41 USD	✓
112	2023-03-14 19:32:11	<u>0xc729dafc64e54dc73160</u> <u>61ef4af033e0345457613b</u> <u>e32b9e979025b7cb6cc64b</u>	- 0.0020335703445121 34 ETH  3.45 USD	✓
113	2023-03-13 02:19:23	<u>0xcd8cbc1d2134484a580c</u> <u>57bef3737f165301e099fb</u> <u>38d8a656778f33102a3155</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
114	2023-03-13 02:19:23	<u>0xcd8cbc1d2134484a580c</u> <u>57bef3737f165301e099fb</u> <u>38d8a656778f33102a3155</u>	- 0.0001826391600000 00 ETH  0.29 USD	✓
115	2023-03-13 02:19:23	<u>0xcd8cbc1d2134484a580c</u> <u>57bef3737f165301e099fb</u> <u>38d8a656778f33102a3155</u>	- 0.0009055196702284 89 ETH  1.43 USD	✓
116	2023-03-10 16:20:11	<u>0xb1d17fe517d5b358f5d4</u> <u>61b5047a0bd5ab0db52b53</u> <u>d68605213660cd760f9518</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
117	2023-03-10 16:20:11	<u>0xb1d17fe517d5b358f5d4</u> <u>61b5047a0bd5ab0db52b53</u> <u>d68605213660cd760f9518</u>	- 0.0001060783000000 00 ETH  0.15 USD	✓
118	2023-03-10 16:20:11	<u>0xb1d17fe517d5b358f5d4</u> <u>61b5047a0bd5ab0db52b53</u> <u>d68605213660cd760f9518</u>	- 0.0014438375572503 42 ETH  2.04 USD	✓
119	2023-03-09 20:12:11	<u>0x8c45c688cc7aaf57d9c8</u> <u>db191246e5efb90cbc00bb</u> <u>d2f423c58a361b7f1b8770</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-03-09 20:12:11	<u>0x8c45c688cc7aaf57d9c8db191246e5efb90cbc00bbd2f423c58a361b7f1b8770</u>	- 0.0000230605000000 00 ETH  0.03 USD	✓
121	2023-03-09 20:12:11	<u>0x8c45c688cc7aaf57d9c8db191246e5efb90cbc00bbd2f423c58a361b7f1b8770</u>	- 0.0019130757811005 51 ETH  2.70 USD	✓
122	2023-03-04 14:17:23	<u>0xef44122d9e15f2074d8bcb1ff15bdb413f5a00787b1a0bc2a9e7b5b5dc696e14</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
123	2023-03-04 14:17:23	<u>0xef44122d9e15f2074d8bcb1ff15bdb413f5a00787b1a0bc2a9e7b5b5dc696e14</u>	- 0.0000322847000000 00 ETH  0.05 USD	✓
124	2023-03-04 14:17:23	<u>0xef44122d9e15f2074d8bcb1ff15bdb413f5a00787b1a0bc2a9e7b5b5dc696e14</u>	- 0.0014338121422236 80 ETH  2.24 USD	✓
125	2023-03-04 14:06:35	<u>0x842dba71d0a3f678b0d4119af961ccb12fb9cab6b7f6aa8d254053118e589bb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
126	2023-03-04 14:06:35	<u>0x842dba71d0a3f678b0d4119af961ccb12fb9cab6b7f6aa8d254053118e589bb</u>	- 0.0002259341000000 00 ETH  0.35 USD	✓
127	2023-03-04 14:06:35	<u>0x842dba71d0a3f678b0d4119af961ccb12fb9cab6b7f6aa8d254053118e589bb</u>	- 0.0014818401215444 40 ETH  2.32 USD	✓
128	2023-03-04 14:05:47	<u>0x53ae5f22fd980f73569284df06093ed8fb496a887a0f4666bef65ea7ef9a52a3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
129	2023-03-04 14:05:47	<u>0x53ae5f22fd980f73569284df06093ed8fb496a887a0f4666bef65ea7ef9a52a3</u>	- 0.0000600485500000 00 ETH  0.09 USD	✓
130	2023-03-04 14:05:47	<u>0x53ae5f22fd980f73569284df06093ed8fb496a887a0f4666bef65ea7ef9a52a3</u>	- 0.0020677170471344 84 ETH  3.24 USD	✓
131	2023-02-12 21:19:35	<u>0x7cf755aa4b2a7a11d9e69e246321d0b03a1286b2973cd7ebe09e8b81ac229b92</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
132	2023-02-12 21:19:35	<u>0x7cf755aa4b2a7a11d9e69e246321d0b03a1286b2973cd7ebe09e8b81ac229b92</u>	- 0.0000507331000000 00 ETH  0.07 USD	✓
133	2023-02-12 21:19:35	<u>0x7cf755aa4b2a7a11d9e69e246321d0b03a1286b2973cd7ebe09e8b81ac229b92</u>	- 0.0007868117797496 42 ETH  1.18 USD	✓
134	2023-02-12 04:09:59	<u>0x89857b0bb5786c5cb33ab241ffe9a98c9b286bb19cd0858d0b589840634d57d2</u>	+ 0.1000000000000000 06 ETH  153.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 06:53:47	<u>0x548a273b155a433cc360acf264f5ab3031bbeedc4a58eb5194381a591b6fa171</u>	- 18,735.0000000000 0000000 USD 	✓
2	2024-09-30 06:49:59	<u>0xb3d6f43a135bf4c5d834f2636d505ae5c2754520c5136ec634365ac7a0e10618</u>	- 18,735.000000 ê“ ’ ê“çê““ê“”	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-30 06:29:35	<u>0xe842942014413cec88aa</u> <u>0fbb7a5be97563a5b5a865</u> <u>96713ffb27bab43a8508a7</u>	- 18,735.000000000000 0000000 USDϕ	✓
4	2024-09-30 06:27:23	<u>0x51548dddcb382f43db74</u> <u>959ba4cacc2a1157aa9050</u> <u>e208f67353c32abe172f16</u>	- 18,735.000000 USD 🔒 18,738.72 USD	✓
5	2024-09-15 05:23:35	<u>0x35e7f06b69fb860e789a</u> <u>9329c8e0ce2f1322b15277</u> <u>563b60bb648fee1aa95be5</u>	- 10,100.000000000000 0000000 USDϕ	✓
6	2024-09-15 05:20:47	<u>0x87894a100e54421707e7</u> <u>6b73d4849a4c00a39af275</u> <u>9803e5229191d87162b0f5</u>	+ 0.013238 USD 🔒 0.01 USD	✓
7	2024-09-15 01:35:35	<u>0x51dcbbcdab7505a4e7a2</u> <u>ff77ca540a57ecb7bf244b</u> <u>c99d54615e3348f21b660a</u>	- 10,100.000000000000 0000000 USDϕ	✓
8	2024-09-15 01:33:59	<u>0x8ce6b509cbb1d9170afc</u> <u>0b5c293862fd2560fdac72</u> <u>da47ab3a640847388fa979</u>	+ 0.013238 USD 🔒 0.01 USD	✓
9	2024-09-08 14:02:23	<u>0xc463d820e86a89d89757</u> <u>017aeadd2a73902e5669c6</u> <u>11f481e76871ad1f191aa1</u>	+ 0.012138 USD 🔒 0.01 USD	✓
10	2024-08-21 08:03:23	<u>0x20188dbf50049d3a18c2</u> <u>23635cc7ca1b351bd6648e</u> <u>f19476afcd06bf9c69833b</u>	- 32,382.000000000000 0000000 Uϕ...DT	✓
11	2024-08-21 03:56:47	<u>0x13c11b0a45bac2ef671e</u> <u>7457912edd56e53e2d9efa</u> <u>5dc14c24d6f35fb5dc161f</u>	- 32,382.000000000000 0000000 Uϕ...DT	✓


#	Date & time	Transaction Id	Amount	
12	2024-08-21 00:03:35	<u>0x6e0dbd23d31a58d6ae04e6c00804bdf6e3f1d5b44c6d8b984f030870f333369</u>	+ 0.013238 USDT  0.01 USD	✓
13	2024-08-20 22:59:23	<u>0xdae42cf73bd5daed9d1a12fd893adf109db9da97ff83954890442965884bb2d1</u>	- 32,382.000000000000 0000000 UD...DT	✓
14	2024-08-20 10:42:35	<u>0x095e0d08e8ca9b3f3e04fb486e7021bce9a9488c940e61f53eb9ec6d0ba49cb5</u>	- 32,382.000000000000 0000000 UD...DT	✓
15	2024-08-20 10:40:47	<u>0xb54d89868eb1e2588dae a770f3f4c88455f2c6c1619b7eb9078139d28e1f7135</u>	- 32,382.000000 â€ŠUD...DĐđâ€Š	✓
16	2024-08-20 00:47:35	<u>0xc50bc542537df34354fd19e373ee6f5e1ab1a8c8df8f3ec2ab05d952a4a28408</u>	- 32,382.000000000000 0000000 UD...DT	✓
17	2024-08-20 00:45:11	<u>0xe914a907fcc8d4a4ef56c05d84b2ae85ff94a4dbf14d98d61e2018fd38683083</u>	- 32,382.000000000000 0000000 UD...DT	✓
18	2024-08-20 00:44:59	<u>0xa3eceda2ca8434c7d767621ce826341bc36a10563016b8f7257789ccdc4cd218</u>	- 32,382.000000 â€ŠUD...DĐđâ€Š	✓
19	2024-08-20 00:43:47	<u>0xf5cb93e6fd12294fb5bf500ad7ed5042570032d8c998bf769e13b4804fd46145</u>	- 32,382.000000 â€ŠUD...DĐđâ€Š	✓
20	2024-08-20 00:22:11	<u>0x1d00c88f097d2618a872d90b6f4c5700215728b4ecb7d21866a51185f91b7649</u>	- 32,382.000000000000 0000000 UD...DT	✓

#	Date & time	Transaction Id	Amount	
21	2024-08-19 12:16:35	<u>0xba4889a31ea01bcea79285b5652e957a2c7ef57d9beb94b0ae71b75955886690</u>	- 32,382.000000000000 0000000 UD...DT	✓
22	2024-08-19 12:15:23	<u>0xa57d830740b892d7494cb5ea869eb37f834d3959f72864498b85a9e765fcad51</u>	- 32,382.000000 â€ŠUD...DĐđâ€Š	✓
23	2024-08-19 12:12:23	<u>0x8a18c9104181fbcdd69c67beeacd20657e24af495bbb33cfd74430989b08b0ad</u>	- 32,382.000000000000 0000000 UD...DT	✓
24	2024-08-19 12:10:47	<u>0xabeb2ae9be78c2660a050f93fc3cf27895f605110cbd21491401f0965c03d850</u>	- 32,382.000000 â€ŠUD...DĐđâ€Š	✓
25	2024-08-19 12:08:23	<u>0xd9cd983826f63e66c082bc372e9e4a34e9f692ac048e219c706463b49f91fe04</u>	- 32,382.000000000000 0000000 UD...DT	✓
26	2024-08-19 12:05:23	<u>0xb5de5d0ba49f959cc99454967c4373d6efcda4ca52e95e6fb70f79ac4d884ee5</u>	- 32,382.000000 â€ŠUD...DĐđâ€Š	✓
27	2024-08-19 11:56:23	<u>0xf4ec2411d88ad0164dd69df2cd6423bf399f87d0e4adb21ab9ae825e81fff02d</u>	- 32,382.000000 USDT  32,391.85 USD	✓
28	2024-08-17 05:53:23	<u>0x62c535871812a92df62a3623c8c1ebac776d17738c4d8f41e3469455300afa0f</u>	- 12,895.000000 â€ŠUD...DĐđâ€Š	✓
29	2024-08-17 05:43:35	<u>0xa423a8cab558db53fbc175a96a646489a3bfffd7fd39f56a811580354210d7cdf</u>	- 12,895.000000000000 0000000 UD...DĐđ	✓

#	Date & time	Transaction Id	Amount	
30	2024-08-17 05:31:59	<u>0x723cab62be5de4066495630dcb71c029219e7c71c4af404bac546309d99da58b</u>	- 12,895.000000 â€ŠUD...DĐđâ€Š	✓
31	2024-08-17 05:22:59	<u>0x8e3e386ae14db74d231cc58e6131b5d5988cfc3a829a65cd94116acc3bca82d1</u>	- 12,895.0000000000 0000000 UD...DĐđ	✓
32	2024-08-17 05:12:47	<u>0x9688d9faaa5a3715d0917e2087488fa21a85b43f6db1d05f07f035edc276eceb</u>	- 12,895.000000 â€ŠUD...DĐđâ€Š	✓
33	2024-08-17 05:01:47	<u>0xdfd1d10e5421a77fac6216709756d4c979ed2544fb8a2a58a5249b769ea50e99</u>	- 12,895.0000000000 0000000 UD...DĐđ	✓
34	2024-08-17 04:55:35	<u>0x7074135e6c5397ab834086fcf5663e81348765e6c31b24aad3127868f2d9a91</u>	- 12,895.000000 â€ŠUD...DĐđâ€Š	✓
35	2024-08-17 04:42:35	<u>0x133bdf41175a344869c6e2e93201f1938e49a068fd399a129c0e5312b5656ef1</u>	- 12,895.0000000000 0000000 UD...DĐđ	✓
36	2024-08-17 04:31:35	<u>0xf9065aa5383dd233bb6204c793710b1d76a4b5abe380a46b5f96af9df180ce3d</u>	- 12,895.000000 â€ŠUD...DĐđâ€Š	✓
37	2024-08-17 04:26:23	<u>0x84eeec44c3b5ea9138df01b19aae6c8ae8c26a89a0bc6966f15be3578fbb036f</u>	- 12,895.0000000000 0000000 UD...DĐđ	✓
38	2024-08-17 04:17:23	<u>0xb82a8838bf434980357bef98309efbfd61d1a6998869ac0512a4fdc1c5a634e2</u>	- 12,895.000000 â€ŠUD...DĐđâ€Š	✓

#	Date & time	Transaction Id	Amount	
39	2024-08-17 04:12:59	<u>0xec1fe43f6ae51bdf5eb438481a8f7018f0e1e60ac5f99b820cc7c9606da92055</u>	- 12,895.0000000000 0000000 UĐ...DĐđ	✓
40	2024-08-17 04:06:47	<u>0x1cedd732ce9b01a080d45bb8e00dce2cd53825f65421f7ba78aef4d7d4ddf540</u>	- 12,895.000000 â€ŠUĐ...DĐđâ€Š	✓
41	2024-08-17 03:54:11	<u>0x3e5b62ea9514cc88bec79d8a45c604320e73d37716f0cc23cedb224ff692a0d5</u>	- 12,895.0000000000 0000000 UĐ...DĐđ	✓
42	2024-08-17 03:42:47	<u>0x5c5838c693006c6aa345ad5b29be716722d99d4435d225ffadbb3e69cadf72c9</u>	- 12,895.000000 â€ŠUĐ...DĐđâ€Š	✓
43	2024-08-17 03:33:35	<u>0x0338d413d9fba5cc977048fb1a69129c076ed6cc5c6d0dd2b78da874b814656c</u>	- 12,895.0000000000 0000000 UĐ...DĐđ	✓
44	2024-08-17 03:28:11	<u>0x941535dfb507998737ffad293020095116b238787ad2fd2a632442b91984b994</u>	- 12,895.000000 â€ŠUĐ...DĐđâ€Š	✓
45	2024-08-17 01:27:59	<u>0x8152f81cf01e3787c4d5d3513573dbfbd573454034c325b527a6b1ccf803b416</u>	- 12,895.0000000000 0000000 UĐ...DĐđ	✓
46	2024-08-17 01:18:47	<u>0xaf76ecef9e14cdeec0456bedd29b01a5cc05cf472f65f78ec2480d058f6d16d</u>	- 12,895.000000 â€ŠUĐ...DĐđâ€Š	✓
47	2024-08-17 00:53:47	<u>0xdc4778635327d4bd2f1341f24e6d56420c2e4b88ee7e61c066f319bf65dabfda</u>	- 12,895.0000000000 0000000 UĐ...DĐđ	✓



#	Date & time	Transaction Id	Amount	
48	2024-08-17 00:49:23	<u>0x1ffa19d0c9424f2d4cd706cb441b942a440850c86504e25c9597cb99a11f7e8a</u>	- 12,895.000000 â€ŠUD...DĐđâ€Š	✓
49	2024-08-17 00:37:47	<u>0x5b45cffe11ca84a17acf89dbc91534ee43ce38b560aaa0baed570869d22e4d6c</u>	- 12,895.0000000000 0000000 UD...DĐđ	✓
50	2024-08-17 00:25:35	<u>0x2b19dbb406b3ebb5aff2a613ed01820dca4e3e337ddca67a78c4ea2e09c91962</u>	- 12,895.000000 â€ŠUD...DĐđâ€Š	✓
51	2024-08-17 00:17:35	<u>0xe77edfca67aca180b9aba9860616bad2deb8760213a6281546737d4d12ee2f79</u>	- 12,895.0000000000 0000000 UD...DĐđ	✓
52	2024-08-17 00:07:23	<u>0x9042eac88a5a5fd37d3e13f0ec02f21a109335c1786344b4d1d30487f3e703b4</u>	- 12,895.000000 â€ŠUD...DĐđâ€Š	✓
53	2024-08-16 23:59:11	<u>0xb1ea1efe42e862152e5983cc55f8a65609712a148a126bdf92c0c90d11d2ca8d</u>	- 12,895.0000000000 0000000 UD...DĐđ	✓
54	2024-08-16 23:49:59	<u>0xe53f53619125fa448fb7d68159911ade14b79f0421a1242a4ed8ac89aedd65dc</u>	- 12,895.000000 â€ŠUD...DĐđâ€Š	✓
55	2024-08-16 23:41:47	<u>0xbbb5d60df3652fe1cdacc8e4ebe276885b23d43c6f7409e66af09438395a13f1</u>	- 12,895.0000000000 0000000 UD...DĐđ	✓
56	2024-08-16 23:32:11	<u>0x86e8eadeef2080f488907404e08658004d07345129ca50e6da9f620538a08839</u>	- 12,895.000000 â€ŠUD...DĐđâ€Š	✓



#	Date & time	Transaction Id	Amount	
57	2024-08-16 23:24:23	<u>0xc200e2171f5dd844618e92cdb868a48f6a70cd03ac6f7155bb48c6bf2124c7ec</u>	- 12,895.000000000000 0000000 UD...DĐφ	✓
58	2024-08-16 23:20:35	<u>0x8ec36a44ed7db5a1010d631d39df46377271ca8cc2f970e44c288832b38bfad1</u>	+ 0.001289 USDT  0.00 USD	✓
59	2024-08-16 23:17:35	<u>0x6810d7c4adebb9f7c02d5ab2c19af5bc9982a3c57ff3745cb04be271a3cb6b65</u>	- 12,895.000000 â€ŠUD...DĐφâ€Š	✓
60	2024-08-16 23:08:23	<u>0xd3ae59c7cf54528910239c091e64065d678ba405673542806ce362274d4499da</u>	- 12,895.000000000000 0000000 UD...DĐφ	✓
61	2024-08-16 23:02:23	<u>0x0605201e2b2253c28cbe5a5e5338038ca837c7df61accb6b2629c2dbc613038e</u>	- 12,895.000000 â€ŠUD...DĐφâ€Š	✓
62	2024-08-16 22:36:11	<u>0x16b2e511f9159f3ea5a3c95319c3d0cca105b7c07941a81115352c6d75ebc58a</u>	- 12,895.000000000000 0000000 UD...DĐφ	✓
63	2024-08-16 22:28:59	<u>0x3e7d0a778545d66004a45a24ff796a1f60a7031d29d670b3f842009899b7a673</u>	- 12,895.000000 â€ŠUD...DĐφâ€Š	✓
64	2024-08-16 21:10:23	<u>0xd5bae73a821f24c1739741724c29c021f9a4d88df43f31f5823e2dc81c45ca58</u>	- 12,895.000000000000 0000000 UD...DĐφ	✓
65	2024-08-16 21:02:11	<u>0x5002f1cd6084af4f18b43331d2c6198719ccd6689ba725cdcfd5f3a884d6809d</u>	- 12,895.000000 â€ŠUD...DĐφâ€Š	✓


#	Date & time	Transaction Id	Amount	
66	2024-08-16 20:24:59	<u>0x614b44898002ac53787d</u> <u>50b111807274391f472802</u> <u>a9edf8835f01763106e6cb</u>	- 12,895.000000000000 00000000 UĐ...DĐ¢	✓
67	2024-08-16 20:18:35	<u>0x11c71bdb0287f34d4c4f</u> <u>0bad571a71aaee87daa137</u> <u>35edb93766d91a48639715</u>	- 12,895.000000 â€ŠUĐ...DĐ¢â€Š	✓
68	2024-08-16 20:12:11	<u>0x274ac67a3f335ad8f75f</u> <u>d9228daad155de3a07f611</u> <u>653deefeb8551985d79a84</u>	- 12,895.000000000000 00000000 UĐ...DĐ¢	✓
69	2024-08-16 20:06:35	<u>0xe47f9176b523f783e6b7</u> <u>edf0f481ac9ba1f46e3166</u> <u>d2a17c650b556ca896fbd7</u>	- 12,895.000000 â€ŠUĐ...DĐ¢â€Š	✓
70	2024-08-16 20:01:47	<u>0x3247933d8d7a8dc9b4fa</u> <u>1ec081048ab23bae02c1a5</u> <u>42c5b6344fa34d1b733c2d</u>	- 12,895.000000000000 00000000 UĐ...DĐ¢	✓
71	2024-08-16 20:00:47	<u>0x4d0389d923310be1b06b</u> <u>e8a1d50d3abe249b997bfe</u> <u>86e635f79159e8cb8f3469</u>	- 12,895.000000 â€ŠUĐ...DĐ¢â€Š	✓
72	2024-08-16 19:42:23	<u>0xaab4aecad8c00cfe6d6c</u> <u>0cd44fa838a743909c0711</u> <u>599459492946fd5d2b9e9a</u>	- 12,895.000000000000 00000000 UĐ...DĐ¢	✓
73	2024-08-16 19:34:59	<u>0x107c68aec3deb818b0a5</u> <u>89e1598cdae7b36c78fc69</u> <u>9ee8571ca9943e647c406d</u>	- 12,895.000000 â€ŠUĐ...DĐ¢â€Š	✓
74	2024-08-16 19:07:35	<u>0x50b6beee21ab853bb83f</u> <u>cb9f3e334e6424261732d2</u> <u>70b5dd31201d9e258fc90a</u>	- 12,895.000000000000 00000000 UĐ...DĐ¢	✓



#	Date & time	Transaction Id	Amount	
75	2024-08-16 19:02:59	<u>0xec15191ad0e603fd5a795460afd66b9a58ce254963195d77cfe0b33cd244ef7c</u>	- 12,895.000000 â€ŠUD...DĐđâ€Š	✓
76	2024-08-16 18:51:35	<u>0xf06545aa593f4e8f0198ab5e559abec80da2fccc15887537d236d5b77ecafd0e</u>	- 12,895.0000000000 0000000 UD...DĐđ	✓
77	2024-08-16 18:47:47	<u>0x755cd9cead26208fd2053aa937a045b8d1508df21c9d42688512ce2c61f8d948</u>	- 12,895.000000 â€ŠUD...DĐđâ€Š	✓
78	2024-08-16 18:45:47	<u>0xf0d59345618f012ca4dd9b4ac5d3efcbf19c76d20c103c83eb3943527c87c238</u>	- 12,895.0000000000 0000000 UD...DĐđ	✓
79	2024-08-16 18:35:59	<u>0xd90b472d25dd272e893f7b81c7a5c134f52ed495a738eb66481fc7164cff8528</u>	- 12,895.000000 â€ŠUD...DĐđâ€Š	✓
80	2024-08-16 18:28:11	<u>0x36e1902118db11eb03dfd2f8a16f60cc05810f51e80ed485facb95b1e6331ae7</u>	- 12,895.0000000000 0000000 UD...DĐđ	✓
81	2024-08-16 18:16:23	<u>0xdf03e8599bf9cef2cd70c672ba0b61dc040556f973ae9600021275a2757d2ae4</u>	- 12,895.000000 â€ŠUD...DĐđâ€Š	✓
82	2024-08-16 18:08:59	<u>0xf5912f8a05544e09901c723c49b44efb4c55ae0e6dfe4883540752c4f276e17b</u>	- 12,895.0000000000 0000000 UD...DĐđ	✓
83	2024-08-16 18:00:35	<u>0xf61c53a8c31464d9a3f967babe0f8ed290b1fddfa65c7fd23fcadf351d68c076</u>	- 12,895.000000 â€ŠUD...DĐđâ€Š	✓








#	Date & time	Transaction Id	Amount	
84	2024-08-16 17:45:47	<u>0x4ea3b40db5aeae26cb31e18ff85f57a676f3d66a3c6018b570428e3cf8d31dc6</u>	- 12,895.000000000000 0000000 UÐ...DÐ¢	✓
85	2024-08-16 17:37:11	<u>0x4bb1d8b0b76d159408ae7372adaf04c31e467c1757d421b13b1bd0612cd07719</u>	- 12,895.000000 â€ŠUÐ...DÐ¢â€Š	✓
86	2024-08-16 13:16:47	<u>0x087cd58a1b93e1e4792fca5cd01571f5821942039aa5c7043340e5c6b4068ed8</u>	- 12,895.000000000000 0000000 UÐ...DÐ¢	✓
87	2024-08-16 13:14:47	<u>0x528655c988225d0398a9d8a7220d5adde956b64f71adf3d8fa687d607c07ff98</u>	- 12,895.000000 USDT  12,898.28 USD	✓
88	2024-08-09 23:13:47	<u>0x0b117fccfa4fae534878298c9614ac5342cd1156082a897845b2e69f8248754d</u>	- 4,821.780000 UÐ...DÐ¢	✓
89	2024-08-09 23:09:23	<u>0xd46e3780bcea22df255f4e52edf3b611e052cc0eb934a00be70c556411deb8fa</u>	- 1,277.000000 â€ŠUÐ...DÐ¢â€Š	✓
90	2024-08-09 22:45:11	<u>0xfc6ac4d108e222e29cdf42398d316ca082a76dd7a4a1aef5b965b553f7ba1d69</u>	- 1,277.000000 USDT  1,277.90 USD	✓
91	2024-08-08 19:22:35	<u>0x0b33762c341463f792f15fe59fd47078abd22cd0b701d982178e00c7d59f6213</u>	- 4,821.780000 UÐ...DÐ¢	✓
92	2024-08-08 19:14:11	<u>0xe0f6ab53d8505051056f4bd423bda38136ce41937664b2bcc7c5248ad433be08</u>	- 4,821.780000 â€ŠUÐ...DÐ¢â€Š	✓




#	Date & time	Transaction Id	Amount	
93	2024-08-08 14:10:11	<u>0x03820c413e0d24e51a7d cbaafd23526c2726091dee d5dfceb1a45cb11d47e61b</u>	- 4,821.780000 UÐ...DÐ¢	✓
94	2024-08-08 14:03:47	<u>0x9b02853786be0fb8cd60 c14cc369c2d9b0aa45f772 0146acded4eb216bb8a8cc</u>	- 4,821.780000 USDT  4,823.67 USD	✓
95	2024-08-06 23:11:11	<u>0x822098fb58632654b764 2152e8327191d8fe67a5e6 d79ae9aa6c6ecedaf37955</u>	+ 1.0000000000000000 00 BLX	✓
96	2024-08-06 04:49:11	<u>0xf6e645d3432b9d85cb09 4057d75bd634af2bb9e880 614d60871b63c087050a8e</u>	- 25,877.000000 UÐ...DÐ¢	✓
97	2024-08-04 03:09:47	<u>0x8d8c134cd9e2596328ae 5e38c581f39bfc4212cf05 aeff2b9d52f13741698fc0</u>	- 25,756.000000 â€ŠUÐ...DÐ¢â€Šâ€Š	✓
98	2024-08-02 05:14:11	<u>0x113353e0dd33815e6944 f7be482ca8186525da019e ea995477e1b309f9297e0d</u>	- 25,572.000000 â€ŠUÐ...DÐ¢â€Šâ€Š	✓
99	2024-08-02 01:40:47	<u>0x34016ec5c6da5a32fc10 746c72fe35e810dd4e5fdb e9ad861b5094aaba3ce063</u>	- 25,572.000000 UÐ...DÐ¢	✓
100	2024-08-01 10:51:23	<u>0x87d63ff73a2a240a3ae5 6f452ee366163cec6ea6ef 740a53c7ec91dd230aebff</u>	- 25,572.000000 UÐ...DÐ¢	✓
101	2024-08-01 10:49:59	<u>0x0e044c37fdf41c2fd97d d4d5c2f7cb6b1742e89680 e88ea9565dc76ef915a57d</u>	- 25,572.000000 USDT  25,557.81 USD	✓





#	Date & time	Transaction Id	Amount	
102	2024-07-30 02:13:23	<u>0x914441ca2cce0141e5063fd4441b18b3c28bec2d5c</u> <u>fbfa4af12d0e97437cc440</u>	- 25,877.000000 UÐ...DÐ¢	✓
103	2024-07-30 02:10:23	<u>0x1bc3a338ff6a7ae4d5bf2884fcce692e28b91435f1</u> <u>7829775b6af95b75beff76</u>	- 25,756.000000 UÐ...DÐ¢	✓
104	2024-07-29 22:50:59	<u>0x8c3c85f1194ccc70b69bf11897c0a38f396576019b</u> <u>1866ae9eeb436290645c68</u>	- 25,877.000000 UÐ...DÐ¢	✓
105	2024-07-29 22:48:23	<u>0x62044794e726ba161c9d041c421aadead225de0975</u> <u>067e6e83ccc87de4c2a273</u>	- 25,756.000000 UÐ...DÐ¢â€Š	✓
106	2024-07-29 22:10:35	<u>0x1b2687fede71e41724cd42ff28a46e519af90766b4</u> <u>3508e8cfe718d630c5d55c</u>	- 25,756.000000 UÐ...DÐ¢	✓
107	2024-07-29 22:05:47	<u>0x7037d325e24901f5cb3e4f33119b5fdc3623a4bfe4</u> <u>932d585c3d6e10c5250a19</u>	- 25,756.000000 USDT  25,757.39 USD	✓
108	2024-07-29 10:08:23	<u>0xac86dfc19ca6ea4c00d5c2adb3ea292c6af79c22</u> <u>29292f4160143e92ca9100</u>	- 25,877.000000 UÐ...DÐ¢	✓
109	2024-07-29 10:03:11	<u>0x9d664c590f56d4e005cb</u> <u>b0e519f7a3858df7beaad8</u> <u>a88ea7a08a423587922673</u>	+ 56,446.000000 USDT  56,438.23 USD	✓
110	2024-07-27 18:20:47	<u>0xe749386351cde0db9fd1</u> <u>12fa4e56cbb75f6498822a</u> <u>f811c34a8156cad05f3bf4</u>	- 25,877.000000 UÐ...DÐ¢	✓


#	Date & time	Transaction Id	Amount	
111	2024-07-27 18:03:59	<u>0x72c4d48296b6854165ef e18167db55cce087a211e5 9296976f06df7c20f5f53d</u>	- 25,877.000000 UÐ...DÐ¢â€Š	✓
112	2024-07-27 18:00:35	<u>0x2f423dd49ebcccf52e4c 2729994d01fa93821c674b fff7d8575e675fb94f0ee0</u>	- 25,877.000000 UÐ...DÐ¢	✓
113	2024-07-27 17:55:23	<u>0xc1cf4509f2030a804128 4bf21511c36d5efce6e7bd 6f76fba9328ba231df54f7</u>	- 25,877.000000 UÐ...DÐ¢	✓
114	2024-07-27 14:10:23	<u>0xb4c50f95d99350c5e901 f176f6a69f072f1471f807 3346fe45c4c92afc5ead06</u>	- 25,877.000000 UÐ...DÐ¢	✓
115	2024-07-27 14:07:11	<u>0x5a4290b36d3344c335b9 83ea2045658edd691405cf d1a746bace97effae88ce3</u>	- 25,877.000000 UÐ...DÐ¢â€Š	✓
116	2024-07-27 13:42:11	<u>0x8430ca2a295d73e9eca0 036dc28d12398db5253fd2 bd704a440b5db2a86287f6</u>	- 25,877.000000 UÐ...DÐ¢	✓
117	2024-07-27 13:40:23	<u>0xb254b7199a432f49cf7e 70cca2a14090887852145e 02684f2b81dd8726f9d993</u>	- 25,877.000000 USDT  25,882.26 USD	✓
118	2024-07-23 03:05:35	<u>0x488d85355640436a14ad 1220d0a1dacdaf5cbcd3b2 fd27876c37d4189d2ef8b4</u>	- 32,420.000000 UÐ...DÐ¢	✓
119	2024-07-23 03:00:47	<u>0xe93d7c72494908f2315e 3d5a9e393eb451f22cbf12 4a3a4aaaff6fd68d05e92f</u>	- 32,420.000000 UÐ...DÐ¢â€Š	✓

#	Date & time	Transaction Id	Amount	
120	2024-07-23 02:49:23	<u>0xd4a8b35fe2c280b9389c</u> <u>18222698882ddafcb05c35</u> <u>0c6cef55eb37e0faf29d24</u>	- 32,420.000000 UÐ...DÐ¢	✓
121	2024-07-23 02:47:35	<u>0xb7c2f7f9c796b56812b4</u> <u>74546856523f1d49120ebe</u> <u>6f95b8dd162b6c6348efd5</u>	- 32,420.000000 UÐ...DÐ¢	✓
122	2024-07-22 23:35:59	<u>0xc3e3058c512ed39c96f3</u> <u>ffd4d045446064fcded60b</u> <u>6ef0443cbc9c3dd6708702</u>	- 32,420.000000 UÐ...DÐ¢	✓
123	2024-07-22 23:33:59	<u>0x3fe7a807f4aa9a6fb544</u> <u>50f1a778a2cd281acd6470</u> <u>0520712a6c6fdd2c9d4dfe</u>	- 32,420.000000 UÐ...DÐ¢â€Š	✓
124	2024-07-22 22:59:23	<u>0x65c5cb8534dbf1f5db7b</u> <u>d9ecd6bf972bb3b6f77970</u> <u>9aef26c6b914770474e912</u>	- 32,420.000000 UÐ...DÐ¢	✓
125	2024-07-22 22:54:35	<u>0x33f93952e6014b9e8ab0</u> <u>8b9b35d7c556dd177a509e</u> <u>6b64f9c63efa964225f45f</u>	- 32,420.000000 USDT  32,436.42 USD	✓
126	2024-07-22 10:49:11	<u>0xc0b99763b3fccef1dc94</u> <u>54625c0404b749cb2988de</u> <u>59a87c110d9a611b7838af</u>	- 58,250.000000 UÐ...DÐ¢	✓
127	2024-07-22 10:45:47	<u>0x6a98eb49ad825d3d350f</u> <u>080fef6dc1c87817988521</u> <u>672dc6f783a2c2ae1f5f6e</u>	- 58,250.000000 UÐ...DÐ¢â€Š	✓
128	2024-07-22 10:25:11	<u>0xf6749277ddb88f38a4a2</u> <u>c5bb1b9261ea142bf92385</u> <u>03311a6c684dcc9ba8dc8</u>	- 0.000000 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
129	2024-07-22 10:25:11	<u>0xf6749277ddb88f38a4a2c5bb1b9261ea142bf9238503311a6c684dcc9ba8dc8</u>	- 58,250.000000 UD...DĐ¢	✓
130	2024-07-22 10:18:23	<u>0x1c4932483b741d5d003254995f62f701950b5f609e7ea95654f455755ad23fc8</u>	- 58,250.000000 USDT  58,260.83 USD	✓
131	2024-07-17 15:41:11	<u>0xb35f73835a0d8e1142d8aa5ea258e5d758bf9b4a4103720a2c3c61d2e965d5b0</u>	+ 166,500.000000 USDT  166,528.63 USD	✓
132	2024-07-09 20:28:11	<u>0x40f57a10c5db4002dfa8ac27ef493da57c0a2ff44a68a9d6cbff683975d72fd6</u>	- 21,384.000000 USDT	✓
133	2024-07-09 06:46:47	<u>0x37baa1e9e1e967e36ddb575576b780679e8d3d9ed5fd9fe71142768cbb3ef86d</u>	+ 41,144.000000 USDT  41,142.77 USD	✓
134	2024-06-24 10:21:11	<u>0xf0fdeca708d1c006fed30c3af6819a86d203d00f2140a206dba5d5c4632791cb</u>	- 21,384.000000 USDT  21,373.52 USD	✓
135	2024-06-20 11:57:35	<u>0xb8b27f8dbcd1f527c79dd0ee45f2b023285f23119671c3a5d2d50f0fb971c194</u>	+ 26,810.000000 USDT  26,799.88 USD	✓
136	2024-06-14 20:48:35	<u>0x58ade7b83d3603b3795df4f51c221c3806aad20a79e937c438d27c9689249f4f</u>	- 21,417.000000 USDC  21,421.80 USD	✓
137	2024-06-14 20:43:23	<u>0x6bf4e999a183335df730cdf4b681189cee0deee4e8ab5765eb1dceb77449a5f5</u>	- 53,499.000000 USDT  53,477.41 USD	✓

#	Date & time	Transaction Id	Amount	
138	2024-06-08 01:08:47	<u>0xe486ccf49d73bdb9c99c8b4e4e03f4d97f4f990255056e64b0f85dc5d501b9f7a</u>	+ 33,010,065,506.574 069976806640625 PEIPEIEW	✓
139	2024-05-14 16:15:35	<u>0x1562e38c37c543833c8d5cc88bc5b10caf3e473411d16688691f8fb0b9538253</u>	- 5,000.000000 USDT	✓
140	2024-05-14 16:13:47	<u>0x00771e3fb694ea53a0dbf6b9e450cf98b66cd7dc7a6c9794d7148bf423f8aa85</u>	- 5,000.000000000000 000000 USDT	✓
141	2024-05-14 14:19:47	<u>0x94969d785a95c963a2bf6e0b32a5222b15d94df335f4f4b19980bb8c2096e905</u>	- 5,000.000000 USDT	✓
142	2024-05-14 14:11:59	<u>0x89c72c260010bdadd39cefff17a13be504569c261e3718f04594f84e1c410bc9</u>	- 5,000.000000 USDT  4,997.17 USD	✓
143	2024-05-07 10:41:11	<u>0xe6cf9042fdccf57ce2bd22b95d8cd72b1a43375a51fef727270f007e41a19023</u>	+ 50,000.000000 USDT  50,004.42 USD	✓
144	2024-04-05 01:56:59	<u>0x109f01557a87c3f96f2a656cd68e24414efcf74bbfcf5984c58c739cacfc7c99</u>	+ 56,000.0 psefi.org)	✓
145	2024-03-18 07:42:47	<u>0x5cdc63a0b88e355889ca2c2197a5ecdf48087d4759161caa381a3e7bdf6c6b06</u>	- 17,647.000000 USDC	✓
146	2024-03-18 06:47:23	<u>0x76a5671968f5c1e080baa1369dade35530b80fcfcf815a150c7a4e0edc9f9ef2</u>	- 17,647.000000 USDC  17,648.05 USD	✓

#	Date & time	Transaction Id	Amount	
147	2024-03-18 06:15:47	<u>0x4ec471ef9e231ed5e72f2ca8661feac57dda139e0c2cd7b9de2179804c43a391</u>	- 25,390.000000 USDT  25,379.48 USD	✓
148	2024-01-28 12:20:47	<u>0xe345cec40661a39b83ce8517e4083c8c04009298f0f0873d97ab0dc84ae2ab11</u>	- 1,000,000.00000000 0000000000 SYN	✓
149	2024-01-12 13:01:59	<u>0xac54ab5acf324b943bc2dcb99315c709fbcf41a3a52cc4533950826547b01adf</u>	- 4,780.000000000000 ERC20	✓
150	2024-01-12 13:01:59	<u>0xac54ab5acf324b943bc2dcb99315c709fbcf41a3a52cc4533950826547b01adf</u>	- 8,130.000000000000 ERC20	✓
151	2024-01-12 11:41:11	<u>0xae293709c595187ea440f5bfa9742b2482df74b896186a9ac0336cf871ebc40a</u>	- 0.000000 USDC  0.00 USD	✓
152	2024-01-12 11:41:11	<u>0xae293709c595187ea440f5bfa9742b2482df74b896186a9ac0336cf871ebc40a</u>	- 4,780.000000000000 000 UÐ...ÐÐj	✓
153	2024-01-12 11:39:47	<u>0x42d3958c5b965164361d1688034ec5c526a6ea824f1768e49470cacb6dac32d8</u>	- 4,780.000000 USDC  4,780.67 USD	✓
154	2024-01-12 11:36:59	<u>0x45ed9de1ede18d988f231764515136e9d32e49b1cde79cdeff16a5c72004b9fb</u>	- 0.000000 USDC  0.00 USD	✓
155	2024-01-12 11:36:59	<u>0x45ed9de1ede18d988f231764515136e9d32e49b1cde79cdeff16a5c72004b9fb</u>	- 8,130.000000000000 000 UÐ...ÐÐj	✓



#	Date & time	Transaction Id	Amount	
156	2024-01-12 11:36:11	<u>0x622aa9143d8c68b3d67a</u> <u>fec1585a01765ff6baee19</u> <u>cfb9b11709cf08ae9a892c</u>	- 8,130.000000 USDC  8,131.01 USD	✓
157	2024-01-09 05:32:47	<u>0x5ea39ad528ad2ec61547</u> <u>501e1dcbc8e178ed709778</u> <u>8728ab50b6c97b165c78de</u>	+ 3,999.990000 ds	✓
158	2023-11-25 13:01:35	<u>0x3488a548493396cfd64f</u> <u>cc0bfadab103f220c912b0</u> <u>688dff9786f132fc36c2c4</u>	- 0.000000 USDT  0.00 USD	✓
159	2023-11-25 13:01:35	<u>0x3488a548493396cfd64f</u> <u>cc0bfadab103f220c912b0</u> <u>688dff9786f132fc36c2c4</u>	- 36,573.0000000000 0000 UÐ...DÐ¢	✓
160	2023-11-25 12:59:59	<u>0x29d92b0b25d79c2bfd03</u> <u>0a1fa074fe8c13778bb5e1</u> <u>8c1df0008d0d1c75130b3f</u>	- 36,573.000000 Õ•ê“¢DÐ¢	✓
161	2023-11-15 11:26:35	<u>0x8841b52c3d9b31199fbb</u> <u>351893d1e9d1a96a26788e</u> <u>496c953302bd0f8d29fa57</u>	- 100.000000 Õ•ê“¢DÐ¢	✓
162	2023-10-16 22:15:35	<u>0xcb14f3c6f61399556563</u> <u>d2f97c982577b612ad65d3</u> <u>639ac75a5703cd00603183</u>	+ 97,498.2265000000 4307367 SYN	✓
163	2023-10-16 22:15:23	<u>0xb3fb384034f9bd6d0a</u> <u>3684563deddc28416791f5</u> <u>957648814a623fe94e4887</u>	+ 104,410.8145149872 14352004 SYN	✓
164	2023-10-16 22:14:59	<u>0x2014db59a5c08788914b</u> <u>1670cf7280c6c5ebaf23bb</u> <u>4da3ee7713374f871bd9a3</u>	+ 93,553.1999999999 7089617 SYN	✓





#	Date & time	Transaction Id	Amount	
165	2023-10-16 22:14:47	<u>0x57ce39f5e5f8aaf91e04 bbc4d3e0c44abe245e04dc 6d5140db0b752fa442b71e</u>	+ 87,417.57227244942 6236562 SYN	✓
166	2023-10-16 22:14:35	<u>0xd155cd4e575f31f09654 6d7187e6c552868bf40ca2 5e1331e2e7848131d7d002</u>	+ 93,986.14524120080 7504356 SYN	✓
167	2023-10-16 22:14:11	<u>0x7b92236da9d059055e6f 26a0ebec917e56ec5bd3ab e428653d2a918426c8d9bd</u>	+ 100,014.9457522622 54245579 SYN	✓
168	2023-10-16 22:13:59	<u>0x2c344039168be7634344 43508f2984ef71fc721ec0 00f197711ab701e0da9fc0</u>	+ 106,542.1530265062 46533245 SYN	✓
169	2023-10-16 22:13:35	<u>0x6f4e7f933785a6341988 4d6a2f5c3afbffb450eda2 ac6518d4569457bf324f6e</u>	+ 142,171.5207945524 30743352 SYN	✓
170	2023-10-16 22:13:11	<u>0xbcd487c0917d2ac29487 062c83b9f85af2784758ce fc771f9b5d46b39a950d2f</u>	+ 132,886.0684898108 88422653 SYN	✓
171	2023-10-16 22:12:59	<u>0x51c08121763e15d9873c 5bf6708b4b6fa523a7ff98 01618b95d28e603c1d3812</u>	+ 576,690.2886814376 10648572 SYN	✓
172	2023-10-16 22:12:23	<u>0xad3362c44bae8fdd36ac 4a83802c82848514da7d0b b213501ef424898e75fe82</u>	+ 214,185.1536589794 85044256 SYN	✓
173	2023-10-16 22:11:59	<u>0x684880e0a49f45d75773 d2c269f274b1dba40cc95d 13e18393e1f585e959a22c</u>	+ 77,779.15564526837 2609280 SYN	✓







#	Date & time	Transaction Id	Amount	
174	2023-10-16 22:11:47	<u>0xff8ed904f2a6a34283a7cc34852cdae1c09943c7a9f2ae0ddb8ad3529d74f378</u>	+ 196,262.3373398422 26356268 SYN	✓
175	2023-10-16 22:10:47	<u>0xceb4f5698f32bc2e1c4ca6b7c0d0624be7c995083f2ebbd4f779047267902239</u>	+ 202,900.3856425306 00307509 SYN	✓
176	2023-10-16 01:57:23	<u>0x63f6182de1058c636860278aab628c806b5bef26d4dbec24fe69d29a2708a9a0</u>	- 36,573.000000000000 0000000 ?δ••f	✓
177	2023-10-15 12:02:47	<u>0x0654d4a1c8da698cec62d73e679a648c0208f225d057003fb01166855c69a8c9</u>	- 0.000000 USDT  0.00 USD	✓
178	2023-10-15 12:02:47	<u>0x0654d4a1c8da698cec62d73e679a648c0208f225d057003fb01166855c69a8c9</u>	- 36,573.000000000000 0000 UD...DĐ¢	✓
179	2023-10-15 12:00:59	<u>0x6cd45ac53b8925c89160d2a22d68088546520c5020c490e5b9f45e32b644bcf3</u>	- 0.000000 USDT  0.00 USD	✓
180	2023-10-15 11:58:47	<u>0xe0508a4fae2ef09820c7ef13f8e284da0be6900198547829040d68816549d6f7</u>	- 36,573.000000 USDT  36,578.11 USD	✓
181	2023-10-07 21:42:35	<u>0xa439d54085eb65f7e6abe99dff11b5d7dc39c39f88c5c7c4dfbd092fa90d769a</u>	+ 3,999.990000 aim rewards	✓
182	2023-10-03 01:28:35	<u>0xa6ebbf73c528c2cf71fd7048a1bbab9aef54e49146b72a74ecbc65487fd48d4d</u>	- 129,534.000000000000 00000000 ?δ••f	✓


#	Date & time	Transaction Id	Amount	
183	2023-10-02 13:29:47	<u>0x2be763b849be932eb92b4dc8392cf5a94d9c61483ed326be8625838e399c8c85</u>	- 0.000000 USDT 	✓
			0.00 USD	
184	2023-10-02 13:29:47	<u>0x2be763b849be932eb92b4dc8392cf5a94d9c61483ed326be8625838e399c8c85</u>	- 129,534.000000000000000000 USDT 	✓
			000000 USDT	
185	2023-10-02 13:29:11	<u>0x388bd6672f249c9ac1ef96647dbd54d6d37a4ab58f828c477016893846297a4f</u>	- 0.000000 USDT 	✓
			0.00 USD	
186	2023-10-02 13:27:35	<u>0x3e4cfed53b811b51fd6c1fcf4df88d0e5aa87f2077549e93e7efaa832df45e45</u>	- 129,534.000000 USDT 	✓
			129,601.23 USD	
187	2023-09-24 04:45:35	<u>0xb7f0bba5a7e0be6f03da b6e160aa90388d4673fe995fb4daa331c3086f8f2b31</u>	+ 124,897.210000 USDT 	✓
			124,914.88 USD	
188	2023-09-24 04:40:35	<u>0xdbbb56a2991d6179369d8cdcdacf188992a330933b25bbf2fae9058de5d3966d</u>	+ 100.000000 USDT 	✓
			100.01 USD	
189	2023-08-30 02:52:23	<u>0x19c4c3356d88a94b999eb6e84926e5ce66b874aecc022833d6b3f180c4ff1be0</u>	+ 1,399 stUSD.tech	✓
190	2023-08-11 07:54:35	<u>0x25ca6936123c3c75df413e17e9af610aa30756feb575bced4391ccb5605b6fff</u>	- 1,499,900.000000 $\tilde{\cdot}\tilde{\cdot}$ DT	✓
191	2023-08-07 02:38:11	<u>0xbc1e226992b8630f3d12c4189fa1132a3dd088fdb054906e884ee4217ccbad96</u>	- 0.000000 USDT 	✓
			0.00 USD	









#	Date & time	Transaction Id	Amount	
192	2023-08-07 02:38:11	<u>0xbc1e226992b8630f3d12c4189fa1132a3dd088fdb054906e884ee4217ccbad96</u>	- 1,499,900.00000000 0000000 UÐ...DÐϕ	✓
193	2023-08-07 02:36:23	<u>0xa1c465d6b79a839719b9c05a0a8c43cc20bd412e7f0eaf2ecdc8cdb2f214c293</u>	- 1,499,900.000000 Uá,½DT	✓
194	2023-08-05 09:42:35	<u>0x32b641cb8e215f1dafc2fa4c627767884495a18dead3c5cbf062466e08e59a25</u>	- 515,939.1801763082 62161911 SYN	✓
195	2023-08-05 06:26:59	<u>0x1183fdb36ff4215181fd0e601f559541678b761d9dd53bfe86be9f399eb5b74e</u>	- 0.000000 USDT  0.00 USD	✓
196	2023-08-05 06:26:59	<u>0x1183fdb36ff4215181fd0e601f559541678b761d9dd53bfe86be9f399eb5b74e</u>	- 1,499,900.00000000 0000000 UÐ...DÐϕ	✓
197	2023-08-05 06:25:59	<u>0xea238fe602bf2002626f873ad2e51571f3077f18dd3603621b9b9e1ee5cf019d</u>	- 1,499,900.000000 USDT  1,497,748.98 USD	✓
198	2023-08-05 06:21:59	<u>0x5b270241aee3afecbeb90a2ee4e296cf1e3bca619986feb32f13a1acce3fafb1</u>	- 0.000000 USDT  0.00 USD	✓
199	2023-08-05 06:21:59	<u>0x5b270241aee3afecbeb90a2ee4e296cf1e3bca619986feb32f13a1acce3fafb1</u>	- 100.00000000000000 0 UÐ...DÐϕ	✓
200	2023-08-05 06:21:23	<u>0xb19bfc2b06f45498379493b3c222a796794d9efec8ddcb99d108aca1173ca2af</u>	- 100.000000 USDT  99.84 USD	✓










#	Date & time	Transaction Id	Amount	
201	2023-08-02 09:26:47	<u>0x12c71726b5b96d1b958539017877de4dbc087598af451274663261e271213cee</u>	- 6,352.000000 â<fĐ...DĐç	✓
202	2023-07-30 16:38:35	<u>0x6637fdf505c9a664c9680e843599acb027d81467ee7f490fddb97694fbbee2f</u>	+ 1,254,323.260000 USDT  1,254,256.24 USD	✓
203	2023-07-30 16:12:11	<u>0x72e2501c471a74ecf36f5e341b35df4d4105ca459807fb81f0227084e15e128e</u>	+ 245,682.994240 USDT  245,691.38 USD	✓
204	2023-07-04 11:03:47	<u>0x1af3096605f2babd7a6792810039616f78129767b79f8f609840cca776afc484</u>	- 0.000000 USDT  0.00 USD	✓
205	2023-07-04 11:03:47	<u>0x1af3096605f2babd7a6792810039616f78129767b79f8f609840cca776afc484</u>	- 6,352.000000000000 000 USDT	✓
206	2023-07-04 10:43:35	<u>0xe43dd34fdbfad7892f86175c2ab3d077324396ed37a9a761cfc6a2971f48c7cf</u>	- 6,352.000000 USDT	✓
207	2023-07-04 10:37:11	<u>0x2f7d5d4878c885ca9ed5256ad265ed53ba10b1f00b97c1cda86eac9e2c11a8fc</u>	- 6,352.000000 USDT  6,352.57 USD	✓
208	2023-07-04 10:34:35	<u>0x44f92f77b47845690ad1e8da7e41759c5130e08df5db1c07a9b46b31b97de56a</u>	- 0.000000 USDT  0.00 USD	✓
209	2023-07-04 10:30:59	<u>0x27be3b909b43e3d99ad2b9b686612357e753170c344c4600be5d1a1668ea6471</u>	- 6,353.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
210	2023-07-04 10:26:23	<u>0x68a1a44dceb37626860e</u> <u>4a9afaa769dbaad2a56fa9</u> <u>f11fb9226f375f83612acb</u>	- 0.000000 USDT 	✓
			0.00 USD	
211	2023-07-04 10:26:23	<u>0x68a1a44dceb37626860e</u> <u>4a9afaa769dbaad2a56fa9</u> <u>f11fb9226f375f83612acb</u>	- 6,353.000000000000	✓
			000 USDT	
212	2023-07-04 10:25:35	<u>0x3331ba21a2afaf25a4b0</u> <u>70fe01fda88da1ca0ea04e</u> <u>f45a84a27afc9927e2bcf2</u>	- 6,353.000000 USDT 	✓
			6,354.12 USD	
213	2023-07-01 11:50:23	<u>0xc0b10bd47eda22065b94</u> <u>adfdf24be1e549522d5924</u> <u>8ddc7350248089969ca6cb</u>	- 278 l.xyz	✓
214	2023-06-29 16:15:59	<u>0x130794ca8ec10e388f53</u> <u>5d1d4d87e49b8737163191</u> <u>02220ec6a938e96e5f9d24</u>	- 0.000000 USDT 	✓
			0.00 USD	
215	2023-06-29 16:15:59	<u>0x130794ca8ec10e388f53</u> <u>5d1d4d87e49b8737163191</u> <u>02220ec6a938e96e5f9d24</u>	- 8,909.000000000000	✓
			000 USDT	
216	2023-06-29 16:15:11	<u>0x6b87b84d990ab9988e42</u> <u>3267e353a31215ccedfb66</u> <u>8f6e5e50fec8fc5acbd41c</u>	- 8,909.000000 USDT 	✓
			8,907.74 USD	
217	2023-06-11 15:02:59	<u>0xe54c9142c4ab83aff681</u> <u>1621e8edd5c8e48c241545</u> <u>5d268077f51fc8c624119e</u>	- 0.000000 USDT 	✓
			0.00 USD	
218	2023-06-11 14:45:47	<u>0xc49484603fef84a659b7</u> <u>1b98f197781fee79776219</u> <u>76e8b5ee5f98308f145d1c</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
219	2023-06-11 14:45:47	<u>0xc49484603fef84a659b71b98f197781fee7977621976e8b5ee5f98308f145d1c</u>	- 12,571.000000000000 0000 USDT	✓
220	2023-06-11 14:44:47	<u>0xe9ad96c98a0d705449a9e25a28682f8f32e1f7162bb5404f4aeefe602208b19</u>	- 12,571.000000 USDT  12,577.93 USD	✓
221	2023-06-11 14:37:23	<u>0xb902d6dd3c80397591b7eda93e24d6ff46ab9f630bef624383f5160f4abda465</u>	- 0.000000 USDT  0.00 USD	✓
222	2023-06-11 14:37:23	<u>0xb902d6dd3c80397591b7eda93e24d6ff46ab9f630bef624383f5160f4abda465</u>	- 5,556.000000000000 000 USDT	✓
223	2023-06-11 14:36:59	<u>0x2b8f7a3f268e9988405dfffa1283373717d5a2baa046955336984a19e97609126</u>	- 5,556.000000 USDT  5,558.35 USD	✓
224	2023-06-11 14:30:47	<u>0x2b1f72fe1d480ab5aa7b957c77987e69d01e26f7378cd090cb7aceda9b12692f</u>	- 0.000000 USDT  0.00 USD	✓
225	2023-06-11 14:30:47	<u>0x2b1f72fe1d480ab5aa7b957c77987e69d01e26f7378cd090cb7aceda9b12692f</u>	- 51,239.000000000000 0000 USDT	✓
226	2023-06-11 14:29:47	<u>0x126aac8083adfc3621ce827aa26a68637dbed702b8c3cefeef07c2b7735b6d91</u>	- 51,239.000000 USDT  51,265.35 USD	✓
227	2023-06-11 14:26:11	<u>0x2cb36bedb606424dfee35473ee125dfa7a9ed50aa838d02975962699e36baf73</u>	- 0.000000 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
228	2023-06-11 14:26:11	<u>0x2cb36bedb606424dfce35473ee125dfa7a9ed50aa838d02975962699e36baf73</u>	- 100.00000000000000 0 USDT	✓
229	2023-06-11 14:25:23	<u>0x654abb50eb25f3892b7d61bf97e29db23dc31f56d7f917b9d85a17957304aee1</u>	- 100.000000 USDT  100.03 USD	✓
230	2023-05-27 09:42:11	<u>0x4fdf9a569a11fcfa99f4d558ed0857fafa14616b95130965e6412d6f383d0844</u>	+ 509.00000000000000 0000 m rewards	✓
231	2023-05-17 11:07:11	<u>0xa4f4452dfe4e8df036629d52432f1ca1ccc88e69b0e50c292b2d8cb580ed60ce</u>	- 127,738.0000000000 00000 USDT	✓
232	2023-05-17 11:06:23	<u>0x3a8400285a7d16c6aa763c644187c7501bdf564d68626dbc88633960723029f1</u>	- 127,738.000000 USDT  127,744.71 USD	✓
233	2023-05-17 10:45:23	<u>0x1cf0d2a8e30080e79d0416513d0ed62b8b28539b2b8a8a0d80aee109b8105104</u>	+ 133,815.000000 USDT  133,852.18 USD	✓
234	2023-05-17 10:34:59	<u>0xb10d07251157b0c925c7292018b7b71bd1da2abec0e4517e40c75dcc6469d579</u>	+ 66,185.000000 USDT  66,192.44 USD	✓
235	2023-05-01 14:03:59	<u>0xb269ab38e5c21b7dda7e92f844214f3d8e36e7e7d9c0371ca06a888f45073bad</u>	- 323,415.0000000000 00000 USDC	✓
236	2023-05-01 14:03:59	<u>0xb269ab38e5c21b7dda7e92f844214f3d8e36e7e7d9c0371ca06a888f45073bad</u>	- 322,915.0000000000 00000 USDC	✓

#	Date & time	Transaction Id	Amount	
237	2023-05-01 14:02:11	<u>0x533466ad39d04e2ae3143cae78f0866a9f9716c5b2bf1430b06ac3d2a1fbf504</u>	- 323,415.000000 USDC  323,393.86 USD	✓
238	2023-05-01 14:01:23	<u>0x5fce4a9f53e2fed0e1795418d43018259a56749826dad63b3b94a2a5e7dcfa7c</u>	- 322,915.000000 USDC  322,893.89 USD	✓
239	2023-04-30 00:37:23	<u>0x093a099e5e23b22cff943daca73ea463c2e4abad836514a85bf0586e0e104eaa</u>	- 1,000.000000000000 000 USDC	✓
240	2023-04-30 00:36:35	<u>0xd52660ce0674546d8d02a89375e8e4e3ed115cb8ea7f4eb20e1c714fa404f534</u>	- 1,000.000000 USDC  1,000.05 USD	✓
241	2023-04-28 06:30:47	<u>0xc3d06d3be620a701a7ab9bfb3fe2ab9b6970c135da1cfba9f3a9edf68e062e5d</u>	+ 25,400.000000 USDC  25,399.13 USD	✓
242	2023-04-27 07:28:35	<u>0x61b650e301b9c3164ba6fb94bca8fa9a5b0464391629e9ef1abb5751b4e8f2c0</u>	+ 76,200.000000 USDC  76,190.32 USD	✓
243	2023-04-25 07:58:11	<u>0xbffcd6984674b43929dcdbf2e022f9eec1bb2d39455b08f9b80959c0280a0d0b</u>	+ 76,200.000000 USDC  76,201.81 USD	✓
244	2023-04-25 06:46:35	<u>0xde6ca3fced66915ec3fa26fa8aed93d545d2f048866a2a19d8b908411266ba37</u>	+ 76,200.000000 USDC  76,211.16 USD	✓
245	2023-04-24 07:39:23	<u>0x8a5e109b69b23ff169ab1250233dc6d777574b61b8c82e1360921389803179c8</u>	+ 76,200.000000 USDC  76,202.27 USD	✓

#	Date & time	Transaction Id	Amount	
246	2023-04-22 10:49:47	<u>0xc702ef9166770fbba14a9550f9c2a119e31ba5e25a900dcfdbaff17655b8d25c</u>	+ 76,200.000000 USDC  76,231.76 USD	✓
247	2023-04-21 09:01:11	<u>0x172368f478be24528953f4511dec5f5cf8805e5d52978dcb30f5dcbfb5083303</u>	+ 76,200.000000 USDC  76,204.66 USD	✓
248	2023-04-21 06:20:35	<u>0x58c62b8591926ee4f3451aa07f67f96afadb60c96222980c98ba732ee1afc62b</u>	+ 76,200.000000 USDC  76,208.19 USD	✓
249	2023-04-17 12:22:11	<u>0x5f8ceb696ea5d687c98c61c3e3a876282d4490daf0d0fd412ff55e8168ebc1de</u>	+ 76,200.000000 USDC  76,167.11 USD	✓
250	2023-04-17 09:57:23	<u>0x92f554f8dbb149cb1c5f3f4add55ddb51448f197db8738565c552d4b924bb95d</u>	+ 76,200.000000 USDC  76,182.14 USD	✓
251	2023-03-24 13:59:11	<u>0x149bfcf10daf988ce0827dd1b5936d2b96b5d37e0f327154a2531c55bd01ad4f</u>	- 7,500.000000 USDT  76,167.11 USD	✓
252	2023-03-24 13:58:59	<u>0xcd225e527ae102fd23d23205af0f09ec58f8bc385024c6a5a01272788378a326</u>	- 7,500.000000 USDT  76,167.11 USD	✓
253	2023-03-24 13:58:47	<u>0xbe70d8c9357f810a93fe13053df203806bdc567ffb9adef2367f14f5b8f62885</u>	- 7,500.000000 USDT  76,167.11 USD	✓
254	2023-03-24 13:58:23	<u>0x73c16b1c97afc9bbd5e0f57d9bba6c81e79826d5e37f432aa507ff96ff706590</u>	- 0.000000 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
255	2023-03-24 13:57:47	<u>0xd7faad54f448bb78cea5 be930b27ad135afd33ac95 cf61a181ab775281bcf117</u>	- 7,500.000000 USDT	✓
256	2023-03-24 13:56:59	<u>0xda938be7d6ba87bdf39b ccb8e5566efa59acdfefa5 c30c151f2e779ad7112f55</u>	- 7,500.000000 USDT 🔒 7,508.77 USD	✓
257	2023-03-22 09:35:23	<u>0xd20b4c202cb10f2c64c4 af81dfbdd37e6c4e844f36 568b7d6cb7127494e8e154</u>	- 112,023.000000 USDT	✓
258	2023-03-22 04:44:59	<u>0xd56940fca2eff88978f0 a3a1884fe8f3be35c73eb5 4ea6e6a68668950913506b</u>	- 147,922.000000 USDT	✓
259	2023-03-16 03:58:35	<u>0xa9858dbd249b044b98fa 2802773a5163364415db0f 32d48690545ca57fcd06d7</u>	- 0.000000 USDT 🔒 0.00 USD	✓
260	2023-03-14 19:39:47	<u>0x4fc3cfc4008a3d05e35e a4063c9a3e51a2c9e91b40 13959783466bb2f86e4b88</u>	+ 0.147922 USDT 🔒 0.14 USD	✓
261	2023-03-14 19:33:23	<u>0x06bfaf14e58e975d5526 71aa9bd19412cda1794ad5 0b2d37ffa94173a259c6ae</u>	- 0.000000 USDT 🔒 0.00 USD	✓
262	2023-03-14 19:32:11	<u>0xc729dafc64e54dc73160 61ef4af033e0345457613b e32b9e979025b7cb6cc64b</u>	- 147,922.000000 USDT 🔒 148,277.38 USD	✓
263	2023-03-14 16:33:47	<u>0x62e5c6f15a91366795cb 70b14eca573f698fe8025e 0bd528c21c6b13ecbd3338</u>	+ 34,507.800000 USDT 🔒 34,634.77 USD	✓

#	Date & time	Transaction Id	Amount	
264	2023-03-14 14:01:47	<u>0xe25653f5dad91b21fdb26b8daf8178f643855e2e1b627a992a98da58e78603cc</u>	+ 165,488.651677 USDT  166,097.59 USD	✓
265	2023-03-13 02:21:35	<u>0x2a6d724b1d2286a58796a6e9947969520b5aab8111351ca36d6d43f5b9f37511</u>	+ 0.112023 USDT  0.11 USD	✓
266	2023-03-13 02:19:59	<u>0x007f8ba08e1dee6acbc5bddb5225d0de413bd849b2de474b316628b271f75575</u>	- 0.000000 USDT  0.00 USD	✓
267	2023-03-13 02:19:23	<u>0xcd8cbc1d2134484a580c57bef3737f165301e099fb38d8a656778f33102a3155</u>	- 112,023.000000 USDT  112,859.46 USD	✓
268	2023-03-10 17:46:47	<u>0xee1f117b9b8ad21453e68549022bef9c23b17067ae79a7179e68500e1f09d345</u>	+ 0.211190 USDT  0.21 USD	✓
269	2023-03-10 16:21:11	<u>0x8af6d534f00fa8adc3845d5e7603ad2060e57a270145acf01ae59f40242d13a8</u>	- 0.000000 USDT  0.00 USD	✓
270	2023-03-10 16:20:11	<u>0xb1d17fe517d5b358f5d461b5047a0bd5ab0db52b53d68605213660cd760f9518</u>	- 21,119.000000 USDT  21,118.10 USD	✓
271	2023-03-09 20:18:11	<u>0x42f1d7a5db2b0c255d0481c2e73fc2a3ba3a46a9b4e092d056d40b86ff4c9726</u>	+ 0.297780 USDT  0.29 USD	✓
272	2023-03-09 20:12:35	<u>0xd145ba37932c8bc9c2e3853bb106c593e3c67cc79302dab06d8c15092bf4f420</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
273	2023-03-09 20:12:11	<u>0x8c45c688cc7aaf57d9c8db191246e5efb90cbc00bbd2f423c58a361b7f1b8770</u>	- 29,778.000000 USDT  29,774.55 USD	✓
274	2023-03-04 14:17:59	<u>0xd35d65caf7267ef216fd f49e6d8b47e9a42f014a27e7c8d70182b86d87234583</u>	- 0.000000 USDT  0.00 USD	✓
275	2023-03-04 14:17:23	<u>0xef44122d9e15f2074d8bc1ff15bdb413f5a00787b1a0bc2a9e7b5b5dc696e14</u>	- 10,711.000000 USDT  10,712.26 USD	✓
276	2023-03-04 14:07:23	<u>0x42ae64350b29a2f96238eef0dc36033c9d435696ee22c1d2392d6ed628928d70</u>	- 0.000000 USDT  0.00 USD	✓
277	2023-03-04 14:06:35	<u>0x842dba71d0a3f678b0d4119af961ccb12fb9cab6b7f6aa8d254053118e589bb</u>	- 52,900.000000 USDT  52,906.26 USD	✓
278	2023-03-04 14:06:11	<u>0x3f3a09efc3273b5ee1a0c351010a63f57f376fdbfd44a6dd4f2922dee36ff747</u>	- 0.000000 USDT  0.00 USD	✓
279	2023-03-04 14:05:47	<u>0x53ae5f22fd980f73569284df06093ed8fb496a887a0f4666bef65ea7ef9a52a3</u>	- 10,000.000000 USDT  10,001.18 USD	✓
280	2023-02-18 14:16:47	<u>0xa776aaa7daaa8bd31d86813cc70447f63642831bea5c2208c71cf726aa0f67f7</u>	- 0.000000 USDT  0.00 USD	✓
281	2023-02-18 14:14:47	<u>0x6ecf267676a6f4d13c3ea115b670116d1c99bb358e dee45e729c36ee9fdb78e8</u>	- 0.000000 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount		
282	2023-02-18 14:11:59	<u>0x387e3787380ff805fa6918d942912ae655a2c1e563d247b80978e2645d91eced</u>	- 0.000000 0.00	USDT 	
283	2023-02-18 14:11:11	<u>0xf69d0e59accc30935bd6e958f4f5ce2b198f709966f315f85a1855ab50fcbb29</u>	- 0.000000 0.00	USDT 	
284	2023-02-18 14:08:23	<u>0x390a1ccd1006cc54e9b135d2926d0393073cc67613578444bf5295fc491c5dbc</u>	- 0.000000 0.00	USDT 	
285	2023-02-18 14:07:35	<u>0x0bbae5fa6b61203e975f014a69f76a47a79edb8364facd87096777d681ad0c2e</u>	- 0.000000 0.00	USDT 	
286	2023-02-18 14:04:47	<u>0x6aaa7a3ebd57027938dfc09eabf58d03c5825fc0b8b4b5295450bfda6f59a04b</u>	- 0.000000 0.00	USDT 	
287	2023-02-18 14:03:59	<u>0x2c8b95c7e7f626a01174601162f8ce73bbf44ff68fdd29eaa85c04d7dd268a97</u>	- 0.000000 0.00	USDT 	
288	2023-02-18 13:57:47	<u>0x847b1aa17f2e4488162eb452e4f220cfca578b84d16453dcbdddef3c6e6576ba2</u>	- 0.000000 0.00	USDT 	
289	2023-02-18 13:46:47	<u>0xc8eeab2e64f86cf099bf43b251f86bb4eb7ea7478a6df22c79bd9304823f36c7</u>	- 0.000000 0.00	USDT 	
290	2023-02-18 13:19:11	<u>0x3a0c2b48999ff0ea32bb4fc3909579e8533772779e4a09271fca2af045389bf7</u>	- 0.000000 0.00	USDT 	











#	Date & time	Transaction Id	Amount		
291	2023-02-18 13:18:23	<u>0xdf11d3d3fd7de19353bbc27b9a6404c95e3a962040ebeae6abd5ab1dd900075e</u>	- 0.000000 0.00	USDT 	
292	2023-02-18 13:17:23	<u>0xfacddac87ffde8216017f00ef1c4d0711205eba4c8fc56f9e3963eaf32aa155c</u>	- 0.000000 0.00	USDT 	
293	2023-02-18 13:15:59	<u>0xd410856e4a45f1a4e572c9928c881d002db082a3b7f740d0f509f2d47eceb7b5</u>	- 0.000000 0.00	USDT 	
294	2023-02-18 13:07:47	<u>0x097fe10e8596ee5186a77d6d177d16cd215c559985dce56dd3c8eac65d343e6b</u>	- 0.000000 0.00	USDT 	
295	2023-02-18 13:06:23	<u>0x60a629c3c54bfbf6e067ccd53ebc9ab393659872fedcf1233a13426416b1821b</u>	- 0.000000 0.00	USDT 	
296	2023-02-18 13:01:11	<u>0xe6eb07c2f0c3f6623f4314bf885e52b9311c7dc3c5d0b2b9d2f4738a23ab5cbf</u>	- 0.000000 0.00	USDT 	
297	2023-02-18 13:00:23	<u>0x4527dd06ffd7a6d3b70e0658336ebd78a3e7ba6deb0b249824fe2287099e87d</u>	- 0.000000 0.00	USDT 	
298	2023-02-18 12:46:35	<u>0x8437d61e0729a16634b9bd7b23ce76e3e78c93fa71d6889a6ddda757d1c1cf84</u>	- 0.000000 0.00	USDT 	
299	2023-02-18 12:45:47	<u>0x01e31ecd60342b97eab59a7f60b8c466f0c43910ef85ae1e1c5544eecff3011c</u>	- 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount		
300	2023-02-18 12:38:11	<u>0x996141e983a79ef2b581</u> <u>b48680bf6092ccb93dc399</u> <u>d832737ee378bf1c142ab0</u>	- 0.000000 0.00	USDT 	
301	2023-02-18 12:37:23	<u>0x4c79e30034126def886e</u> <u>ab16b061c6e7283f2b96d2</u> <u>bd54b4d088ee93c5b3d072</u>	- 0.000000 0.00	USDT 	
302	2023-02-18 12:35:35	<u>0x9ed74107077723eb1e6e</u> <u>5e2954b260c30ba53cc2dc</u> <u>288e433b681227606a75f8</u>	- 0.000000 0.00	USDT 	
303	2023-02-18 12:34:47	<u>0xb0de18ba05b2b52cb5b0</u> <u>65dcf2462f002238a8607f</u> <u>ab1da9907e6ce94dd36c3b</u>	- 0.000000 0.00	USDT 	
304	2023-02-18 12:26:23	<u>0xbf26eff33fc00348664c</u> <u>343aa45a41cc00077d9e61</u> <u>23d3ad08dd83491d38b7bf</u>	- 0.000000 0.00	USDT 	
305	2023-02-18 12:25:35	<u>0xbcfa6324d8a7a413cb12</u> <u>80656e54b81f3e055e6a1c</u> <u>6ae5a30126c5eb108178c5</u>	- 0.000000 0.00	USDT 	
306	2023-02-18 12:14:47	<u>0x830e98c185a258f2fbd7</u> <u>90cddedcb3ba29f83764ce</u> <u>83bf2a69a8798fd9e01b1e</u>	- 0.000000 0.00	USDT 	
307	2023-02-18 12:13:35	<u>0xad5a20faa60b3110c3e4</u> <u>db577a55c6e7f9b9ad1441</u> <u>3f739b7807d0b888d5f0ba</u>	- 0.000000 0.00	USDT 	
308	2023-02-18 12:01:23	<u>0x7c88d29290cc916d9c93</u> <u>fc6574e933e98e3798789f</u> <u>f469beacf463cd8e3c2339</u>	- 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount		
309	2023-02-18 12:00:35	<u>0x34e83c03abd2ae44448a</u> <u>3e74f7c9bcd8ed1d069e67</u> <u>52e08145bb9aa4d877fdcf</u>	- 0.000000 0.00	USDT 	✓
310	2023-02-18 11:49:47	<u>0x89f97081fd799451c02a</u> <u>54c071d5c61c6aafc630b9</u> <u>3f937306dd7ba5cf57663e</u>	- 0.000000 0.00	USDT 	✓
311	2023-02-18 11:48:59	<u>0x19a9326b9e7ad0f7af3a</u> <u>9957abee4d9a30ed5c9658</u> <u>839349fc4c02ab8ae5fd17</u>	- 0.000000 0.00	USDT 	✓
312	2023-02-18 11:36:23	<u>0xec24b8bb4be03e046d29</u> <u>272849bbad9b105e4ee1fc</u> <u>32cd3ecdc02b2dd5f511b8</u>	- 0.000000 0.00	USDT 	✓
313	2023-02-18 11:35:35	<u>0xde21a1aa1f359e250bf9</u> <u>80bea7067660603fbd00e</u> <u>37169ef20b2eae8580466f</u>	- 0.000000 0.00	USDT 	✓
314	2023-02-18 11:32:47	<u>0xc647598e8f170c5e25b2</u> <u>2db55305f9fd56d934ab59</u> <u>4df189c22f2585b4c5b14b</u>	- 0.000000 0.00	USDT 	✓
315	2023-02-18 11:31:59	<u>0x0f85f126611077fb2963</u> <u>8056075ce36c28af77ce52</u> <u>2c6e41a9f85bff8c04b8de</u>	- 0.000000 0.00	USDT 	✓
316	2023-02-18 11:30:11	<u>0x42cdd4603e6b9c58a015</u> <u>2743002100b5888c654c91</u> <u>d3dec12e8129dccfcf55c2</u>	- 0.000000 0.00	USDT 	✓
317	2023-02-18 11:18:35	<u>0xedb7c0e1b46820f01888</u> <u>d64b63aa34c1576e60568b</u> <u>6e5286596d5773b599f08f</u>	- 0.000000 0.00	USDT 	✓

#	Date & time	Transaction Id	Amount		
318	2023-02-18 07:51:59	<u>0x5cb10c336b493a84d5108356f6d23300b87d9e942173a766e85e11bee6e0c5be</u>	- 0.000000 0.00	USDT 	
319	2023-02-18 07:51:11	<u>0x4c918f28f34130cd29cb c79a0b216d8b4c83b65d7e0eae104194054b47b0df24</u>	- 0.000000 0.00	USDT 	
320	2023-02-18 07:48:59	<u>0xb5f5e4aa11dddbe834f14def2fac28b5b15a56c8aa3a38b0020deb486756d5f4</u>	- 0.000000 0.00	USDT 	
321	2023-02-18 07:47:23	<u>0xb4d360cfa1419334555c95eb51c380e5f68e1c6c679c05fe8e52fdb35dd8f657</u>	- 0.000000 0.00	USDT 	
322	2023-02-18 07:39:11	<u>0x089f783939435b1905b907d55f6fffb8764327b47dcaeb5a31707b82d3e52b569</u>	- 0.000000 0.00	USDT 	
323	2023-02-18 07:38:11	<u>0xc950153631ac7ea392601045526c33b56d249ea70eb591558f173bd7c1739517</u>	- 0.000000 0.00	USDT 	
324	2023-02-18 07:33:11	<u>0xeb72fff64e502120e98663c2844679fd0daf71bc39a29d50a8c215b77719a6b8</u>	- 0.000000 0.00	USDT 	
325	2023-02-18 07:32:11	<u>0x5e9f075d999ef00aa0b3f98785fabe871318d1688468974afb991461c5f0f3e6</u>	- 0.000000 0.00	USDT 	
326	2023-02-18 07:11:23	<u>0xffff232d1d04b4a903b5ef36314ce42c8c1c5bb4eae958eb9bec8adff2566020b</u>	- 0.000000 0.00	USDT 	







#	Date & time	Transaction Id	Amount		
327	2023-02-18 07:09:47	<u>0x9264932ba57b17e0c12a76699d7045ca015ee9b126c5f5179e9fe5ce28305e82</u>	- 0.000000 0.00	USDT 	
328	2023-02-18 06:57:23	<u>0x963a6da729c69fe5dd1c18c6f41febde2da42cf5977006df29e3d2533ad5b981</u>	- 0.000000 0.00	USDT 	
329	2023-02-18 06:56:11	<u>0x428a98e573eaa24801f7680d09dc8977ad62e89a095b4234050971bb75b0cc48</u>	- 0.000000 0.00	USDT 	
330	2023-02-18 06:31:23	<u>0x9b69da22312a51e30d682fb6d8672f6c15a6fdc9eb50c5554ba786df89d22206</u>	- 0.000000 0.00	USDT 	
331	2023-02-18 06:30:11	<u>0xc8b8d34a8b8cf95c2fb195336c8fde3cbb7e5a0325fe10f414b87d796d0cc758</u>	- 0.000000 0.00	USDT 	
332	2023-02-18 06:25:23	<u>0xfdd04d2900158d67738c3be6fe8a4e6740ce4dac2d0e162f2c4b495a3cfd6fc</u>	- 0.000000 0.00	USDT 	
333	2023-02-18 06:24:35	<u>0x3607da764a9c18023649ea56b4d85b9e54644544ba5194c3ba1c2328211fe463</u>	- 0.000000 0.00	USDT 	
334	2023-02-18 06:18:11	<u>0x83bb265d101a109156ba071768fa9fbe76ceaa4ac4a1dde2f8eaf99674f88d07</u>	- 0.000000 0.00	USDT 	
335	2023-02-18 06:16:35	<u>0x3b006f7e0d982ac7f55ce4e938ee41a4ed52812ce5ead260ca83fa0c629e814b</u>	- 0.000000 0.00	USDT 	




#	Date & time	Transaction Id	Amount		
336	2023-02-18 06:11:11	<u>0x0830c2eeb70d4feb0e6196feb2cacfe8e67466024f4c214564aed1bd8c4c9bb2</u>	- 0.000000 0.00	USDT 	
337	2023-02-18 06:10:11	<u>0xbc14f45a5bd6b360253837c8f7540c562dd5403f471fdedf0f2af383a1ab7ec3</u>	- 0.000000 0.00	USDT 	
338	2023-02-18 06:09:11	<u>0xd87bf40265264140a6acff277eeb4430aa415f9a0f2402a638a3b672bf45ff0b</u>	- 0.000000 0.00	USDT 	
339	2023-02-18 06:07:47	<u>0xf29add9fad999f82d2202d2bcdd9246dbbb909c0381d8c4debe9206714a196c0</u>	- 0.000000 0.00	USDT 	
340	2023-02-18 06:05:23	<u>0xbf569aca3edbb1738f82842fa80711cba2f650f0f1a02fddb4299bca206ec70</u>	- 0.000000 0.00	USDT 	
341	2023-02-18 06:03:59	<u>0x9fd1b209b5b938c0792a5bcc579958f87bebe9d0e8c851701b4a46dc4d4dd752</u>	- 0.000000 0.00	USDT 	
342	2023-02-18 05:59:23	<u>0x6ddb159ebee24c36572f9e6ce3e1fc7d08ebf81e905ea1db0f05e956f060dfe1</u>	- 0.000000 0.00	USDT 	
343	2023-02-18 05:58:23	<u>0x4202ab2dc60f6536b24182d1e5a8cd285620f3205b4ea736843012ba8a2893eb</u>	- 0.000000 0.00	USDT 	
344	2023-02-18 05:44:11	<u>0xf1deaf63490f26b68630c169d6c679e1b0a2b5e147ee61b8344e80df8f317357</u>	- 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount		
345	2023-02-18 05:41:59	<u>0x28d0ecc21700d7f57f4f88c6e222cbdf62bef16520148b107abf9a8ae46279c9</u>	- 0.000000 0.00	USDT 	
346	2023-02-18 05:34:11	<u>0x9e55d4f720619d05496305e1c7c2db45eb903c9978fb1642c353bb6a7d3964d0</u>	- 0.000000 0.00	USDT 	
347	2023-02-18 05:33:23	<u>0x37321ebedc9f9396acd4998685f77e90476ea7686c26ebccd730170b36ebe168</u>	- 0.000000 0.00	USDT 	
348	2023-02-18 05:11:11	<u>0x72e1b7aac4d51602a79bd2371f9ff91022415fdc8cb1344ea5c5a4e9e4d6563d</u>	- 0.000000 0.00	USDT 	
349	2023-02-18 05:10:11	<u>0x42847d222511065c304788c24e56b8f520a1fd9fa5060b778d3c459109b9898d</u>	- 0.000000 0.00	USDT 	
350	2023-02-18 05:05:59	<u>0x6790f399df3052aedef3b9ee700f71c193ae816375cab3fe8d6d859cb94c0296</u>	- 0.000000 0.00	USDT 	
351	2023-02-18 05:04:35	<u>0x8f6443a9c8605bd0e24d629e665c96aea691aed9fe194377383616a5b0f9f44c</u>	- 0.000000 0.00	USDT 	
352	2023-02-18 05:02:47	<u>0xf6ebd8051180d4e5b03e52e6f5eec5eae6a9f3eb163bcc2b0aa2b7b8d87789f2</u>	- 0.000000 0.00	USDT 	
353	2023-02-18 04:54:47	<u>0x167a29a4fb35ce21d37d9299384e11bf5804ecec740286345fbdb19fbf1549aa</u>	- 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount		
354	2023-02-18 04:53:47	<u>0xf77a203696df7f92935f</u> <u>e2c84ceef43c7bbcf1e779</u> <u>a833cddcee9a247e02c32a</u>	- 0.000000 USDT 	0.00 USD	✓
355	2023-02-18 04:47:59	<u>0x707fe294b8453802492d</u> <u>cb8e0bb51f4cf82b77c3ef</u> <u>40cc2b81ba8e4a69b88b0c</u>	- 0.000000 USDT 	0.00 USD	✓
356	2023-02-18 04:47:23	<u>0xf05f38fd9c7e5bfcd7f9</u> <u>99053589ce3051f8e8f844</u> <u>681d8e7237d11d9dd89c79</u>	- 0.000000 USDT 	0.00 USD	✓
357	2023-02-18 04:26:23	<u>0x04a4d79af94e5ef16722</u> <u>8b2c24a9768ad17795c2ee</u> <u>a3905197703033121c52e9</u>	- 0.000000 USDT 	0.00 USD	✓
358	2023-02-18 04:25:47	<u>0x5a22e7122aa9dacd8934</u> <u>2a4f55e4fe04414c54b92b</u> <u>fc424d811b0d4ad00da4d9</u>	- 0.000000 USDT 	0.00 USD	✓
359	2023-02-18 04:23:47	<u>0x7d490226a6296a7895cb</u> <u>172fa78b2d597a84f3b1c4</u> <u>bf1298362b4d8c6ec3beae</u>	- 0.000000 USDT 	0.00 USD	✓
360	2023-02-18 04:22:47	<u>0xd392f484d2946cf181a2</u> <u>ca0c939cd022045adf1657</u> <u>d09caa5a23b0f4858febe1</u>	- 0.000000 USDT 	0.00 USD	✓
361	2023-02-18 04:15:11	<u>0xb1a7b20b1b943b67a4b0</u> <u>ed4037665f4f9b725ef20e</u> <u>7846e63c6e422803399005</u>	- 0.000000 USDT 	0.00 USD	✓
362	2023-02-18 04:13:59	<u>0x97f2d300b0c7ee93e2d6</u> <u>aedb8c7ca63917427f8e51</u> <u>04c9301b6d56086faf323b</u>	- 0.000000 USDT 	0.00 USD	✓

#	Date & time	Transaction Id	Amount		
363	2023-02-18 04:10:35	<u>0x35e361560ec858118a53</u> <u>2482e17611de1d6a056669</u> <u>3f609602b10559a9d6c933</u>	- 0.000000 USDT 	✓	
			0.00 USD		
364	2023-02-18 04:09:47	<u>0x14c4841bec983d658486</u> <u>5ddc00341c10d82f45619f</u> <u>a6720cc566e55bc6a93d7d</u>	- 0.000000 USDT 	✓	
			0.00 USD		
365	2023-02-18 04:05:23	<u>0xe659c4f8f9634fa49a3e</u> <u>bd90a51822a665a475393c</u> <u>bf927a3af34a9e206b708c</u>	- 0.000000 USDT 	✓	
			0.00 USD		
366	2023-02-18 04:04:23	<u>0x74e6b58478122ec4f848</u> <u>e8ce1b2acdb869cfaf6e35</u> <u>bd5e386c270278d9a96715</u>	- 0.000000 USDT 	✓	
			0.00 USD		
367	2023-02-18 03:50:11	<u>0x3776319bc85b08bf2bcb</u> <u>736f57fbaf93e709a82196</u> <u>037c09bd4b522010578067</u>	- 0.000000 USDT 	✓	
			0.00 USD		
368	2023-02-18 03:48:59	<u>0x232f40902ff4352d037a</u> <u>995c161fdb130f1891a08c</u> <u>2f3929bf50ad54dacaca9f</u>	- 0.000000 USDT 	✓	
			0.00 USD		
369	2023-02-18 03:42:47	<u>0xc9b820bc385cd173e5f5</u> <u>8b3ae86cc5c64dbd83abb4</u> <u>32d4e81575b8aca9239fbe</u>	- 0.000000 USDT 	✓	
			0.00 USD		
370	2023-02-18 03:41:47	<u>0x145ed340065e93dd6e6f</u> <u>27cd80864d9045eee52101</u> <u>2e37e6c2477d3fa689e1fe</u>	- 0.000000 USDT 	✓	
			0.00 USD		
371	2023-02-18 03:29:35	<u>0x9229f99c4820e0580be2</u> <u>f09eed87ea367a5bb5fb14</u> <u>52c54c40bae2ec80e4a91a</u>	- 0.000000 USDT 	✓	
			0.00 USD		



#	Date & time	Transaction Id	Amount		
372	2023-02-18 03:28:59	<u>0x14250efc888f6a4bcbf5</u> <u>91e32baf4b6b7451cdfd9f</u> <u>7107bcdbab5b68b018de44</u>	- 0.000000 USDT 	0.00 USD	✓
373	2023-02-18 03:22:59	<u>0x2b0c5bcacf34fde91947</u> <u>dd8e85bc0cb8445d642578</u> <u>9080387072ab1f1b3025b6</u>	- 0.000000 USDT 	0.00 USD	✓
374	2023-02-18 03:21:59	<u>0xbe8dcd2956b2cb85b097</u> <u>1b684dd695b419699fe9a8</u> <u>00d5e51bc643a6d967fd7e</u>	- 0.000000 USDT 	0.00 USD	✓
375	2023-02-18 03:04:23	<u>0xe97d5f5eedba9eb35df0</u> <u>f6b8ce6bfd8c42de629c9d</u> <u>61d950de63f1decd8ae671</u>	- 0.000000 USDT 	0.00 USD	✓
376	2023-02-18 03:03:35	<u>0x40b5b97b99aec992bda4</u> <u>3de85948ab148838f8f5df</u> <u>d557b8ad56565f0700ecf4</u>	- 0.000000 USDT 	0.00 USD	✓
377	2023-02-18 02:38:11	<u>0x9b21a088809246c93ae8</u> <u>db7cd93f338aa77902fb09</u> <u>25c978b0298e256b4a2fe0</u>	- 0.000000 USDT 	0.00 USD	✓
378	2023-02-18 02:37:23	<u>0x71029c583315fc3f0d99</u> <u>97982a5bd9a3df5a23b4bb</u> <u>e59601e22b1c720d55423a</u>	- 0.000000 USDT 	0.00 USD	✓
379	2023-02-18 02:33:35	<u>0xa640d71b486e40641fed</u> <u>dcb4d4134a4eb374e94199</u> <u>17a6966ab89ef19306b50f</u>	- 0.000000 USDT 	0.00 USD	✓
380	2023-02-18 02:32:23	<u>0x1ad0718d19b04caeb67d</u> <u>68284e40bf391f244a4c7e</u> <u>6f0fb50281234f80a70b44</u>	- 0.000000 USDT 	0.00 USD	✓

#	Date & time	Transaction Id	Amount		
381	2023-02-18 02:24:47	<u>0xe35bad7c98c981e21786</u> <u>795f0272d4f2319d8cde1b</u> <u>700506dc4ff2a3e50cfbb2</u>	- 0.000000 0.00	USDT 	
382	2023-02-18 02:23:47	<u>0xcf317bb0d6c39648d9a8</u> <u>0a49aea02e3007fd140d57</u> <u>8d989850533843931f55b1</u>	- 0.000000 0.00	USDT 	
383	2023-02-18 02:03:59	<u>0x3f3d2fae3419bf365f0d</u> <u>b5eccc7814fbeaf8f8b291</u> <u>de4973da914da68f6a5b68</u>	- 0.000000 0.00	USDT 	
384	2023-02-18 02:03:23	<u>0x7afb939af36502452568</u> <u>4b25139b8e989f52123c5e</u> <u>b6325e027f582756d1560e</u>	- 0.000000 0.00	USDT 	
385	2023-02-18 01:58:11	<u>0x895abe51ccf651ff4a0b</u> <u>4176f2b3f16777e112656b</u> <u>3158476c80214070c65a7c</u>	- 0.000000 0.00	USDT 	
386	2023-02-18 01:57:11	<u>0xd9b50242be0a7e251c3c</u> <u>45ef84a3291505bc874ddc</u> <u>1e5288f537cd374dfa2591</u>	- 0.000000 0.00	USDT 	
387	2023-02-18 01:54:59	<u>0xda0bc1271e8826112215</u> <u>3dc0fbc33a5e80f60bcf5</u> <u>b9a849be29c3e1f1df54d4</u>	- 0.000000 0.00	USDT 	
388	2023-02-18 01:49:35	<u>0x0889efb028c1f2eaeaf3</u> <u>ab3b6349423506f2f35b45</u> <u>11a880aeb66fac13e77ccd</u>	- 0.000000 0.00	USDT 	
389	2023-02-18 01:40:11	<u>0xa20dd2a84715b762818d</u> <u>a58a6e6110d3d6035d5f48</u> <u>0bcb8e03eb25cc96ff0095</u>	- 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount		
390	2023-02-18 01:39:11	<u>0xc9c44b2904e35e14b52e585f8e8e83784f423c1ad52e01db21bc58cae5fd23f5</u>	- 0.000000 0.00	USDT 	✓
391	2023-02-18 01:34:47	<u>0x035c791f072de5345838b80eb0fd1df94479db1804896fd7bab1b760557befde</u>	- 0.000000 0.00	USDT 	✓
392	2023-02-18 01:34:11	<u>0xb5500ab1a999a4e5ef73d6ce238d3619a0a64e7f2198f93a0a2e693f077bdc2e</u>	- 0.000000 0.00	USDT 	✓
393	2023-02-18 01:25:11	<u>0x1108fe5e8252c3158e78469b647ae36d88c755fd0f6bfc6566337446b4770182</u>	- 0.000000 0.00	USDT 	✓
394	2023-02-18 01:24:35	<u>0x700a23f79df5ead5d38066336a0e0a2b609dd723b065a7c81d660d93fe18a2e4</u>	- 0.000000 0.00	USDT 	✓
395	2023-02-18 01:09:35	<u>0xa7bf8ddc109d67843c86712e2330c38f4240e046c988bae555c860dbb1712cf1</u>	- 0.000000 0.00	USDT 	✓
396	2023-02-18 01:00:23	<u>0xd3b388f9aa4ae928c8c9265c4277a2584540613a91115cbcc1c089619e479a08</u>	- 0.000000 0.00	USDT 	✓
397	2023-02-18 00:59:23	<u>0x221b103a5ae595b1bbfb a6d2a00aa73290fbfd737485dd23d9a9e78e61188640</u>	- 0.000000 0.00	USDT 	✓
398	2023-02-17 00:27:35	<u>0xa15fc790f521a8293b876d534f1e74fe573b3a086e171e9d787a46aa2c7f05c7</u>	- 0.000000 0.00	USDT 	✓

#	Date & time	Transaction Id	Amount	
399	2023-02-17 00:26:35	<u>0xfe40dc96bb08ab4a95cd</u> <u>3649059b3027d97fb170ec</u> <u>b2bfa32189559d5ec64f34</u>	- 0.000000 USDT 	✓
			0.00 USD	
400	2023-02-16 12:24:47	<u>0x9baac8e8b356f56d0167</u> <u>2fda1f14884176cb13d7dc</u> <u>b5934bd8e19a871ec4202e</u>	- 0.000000 USDT 	✓
			0.00 USD	
401	2023-02-16 12:22:59	<u>0xb987f7cb795ab151f371</u> <u>8d77c19585b0997fb059a2</u> <u>83a8861bac27239ec93579</u>	- 0.000000 USDT 	✓
			0.00 USD	
402	2023-02-15 08:30:23	<u>0x38b39aa2cd1ea1b9f3f0</u> <u>80d22b17ba3c6e247fd4e7</u> <u>35732e75e49d2c61192e88</u>	- 0.000000 USDT 	✓
			0.00 USD	
403	2023-02-15 08:29:11	<u>0x2117897c95b648fbcf54</u> <u>9fd6282419ba7c9f120031</u> <u>e05704ec6714a3618d8edf</u>	- 0.000000 USDT 	✓
			0.00 USD	
404	2023-02-14 01:51:11	<u>0xc3f81558f466a053722a</u> <u>1b56942a88a90978b731f9</u> <u>4edda1a8a0d4b6c1ca96b7</u>	+ 160,609.000000 USDT 	✓
			160,761.55 USD	
405	2023-02-13 18:28:11	<u>0xfcc2327b9548d9b67df0</u> <u>00c5a2f1a541dd267dcd79</u> <u>e3b02f7d06d2bfd672c853</u>	- 0.000000 USDT 	✓
			0.00 USD	
406	2023-02-13 18:27:23	<u>0xeea717404e8ac35c0755</u> <u>e7adf4bb8de303da75f8f1</u> <u>f3f57ddc7bc7c14dd71cfe</u>	- 0.000000 USDT 	✓
			0.00 USD	
407	2023-02-13 18:26:35	<u>0xc2bfa23ad7631dd23789</u> <u>97075edd6af10887750ae8</u> <u>89945e445a38884ca44863</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount		
408	2023-02-13 18:25:23	<u>0xb71fb4fbd89741e9539b4a9277e798afdaa96455f8446a02a840d30cfbbf8c55</u>	- 0.000000 0.00	USDT 	
409	2023-02-13 01:50:35	<u>0xdec0904c1c4f98babe630bafce35a2921420fc9e7a25fef3bb869ce9bf40d7a7</u>	- 0.000000 0.00	USDT 	
410	2023-02-12 21:24:23	<u>0x3cb67a6c0729309336691d03698d8da9c1bd5349745c4bb96565fe400a69a853</u>	- 0.000000 0.00	USDT 	
411	2023-02-12 21:23:11	<u>0x9136a395c01d27191a32b97b30c1b5aa4fdc99860984d189ad05e26d06ed8504</u>	- 0.000000 0.00	USDT 	
412	2023-02-12 21:22:47	<u>0x18fc2e791cf0cbe96f127bd47128db653a126203b763012e3e644708b8fce27f</u>	- 0.000000 0.00	USDT 	
413	2023-02-12 21:21:59	<u>0xf8a4e1b035135d4b645f29312ab54c39a49d336392af326bd55d34ddd2ace971</u>	- 0.000000 0.00	USDT 	
414	2023-02-12 21:21:35	<u>0xed09b48f9d1e6ddab439e1328164b9e554dfd9f890be3005788b16a2489f615a</u>	- 0.000000 0.00	USDT 	
415	2023-02-12 21:20:47	<u>0xd4e70b9363cd390f5ef88b8e229326f5baa029187a2be116d0f96f9237caa6bf</u>	- 0.000000 0.00	USDT 	
416	2023-02-12 21:20:47	<u>0x1379d63e18095960616aa7dcb42b8c0264ea0e9d2115e922e2adca01962c3499</u>	- 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount	
417	2023-02-12 21:19:35	<u>0x7cf755aa4b2a7a11d9e69e246321d0b03a1286b2973cd7ebe09e8b81ac229b92</u>	- 36,119.000000 USDT  36,125.83 USD	✓
418	2023-02-12 03:40:11	<u>0x9e08dcba72a001f10a4239c53fec67a0fd305beed761d3b06cf3b0043eef5ff5</u>	+ 178,522.9490355505 84085286 SYN	✓
419	2023-02-12 03:38:47	<u>0x96e0dc8eb4555d0f58065dc4da9b295bb9bc90a947f72398d115cccc5fe08211</u>	+ 188,939.2984465546 61495611 SYN	✓
420	2023-02-12 03:28:11	<u>0x912cbdc65abdd517d9fdc86d17ecf1b07316db627a33efc08781610999417a6</u>	+ 148,476.9326942030 45684844 SYN	✓
421	2023-02-12 03:05:35	<u>0xf1d5271accd40e4c92f4da2bb54a638baf8ba6136fbedde4d7be391647fab0b</u>	+ 163,533.776548 USDT  163,567.92 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:34:23	<u>0x2028514790692c0baa2906e98526cc3059cc81c87a9c0c8ec2023959fe10dbcf</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-04-19 22:10:11	<u>0xb08f065f0113f56b056951f32d46e1b441ff2334dd9bb2bc57b79184bdc723a5</u>	+ 1 claim rewards on originusd.org	✓
3	2024-01-27 20:21:35	<u>0xba82f69cb046dd37b69bd5060fa36722682fa6fc875454509224ace8c5d25fa4</u>	+ 1 Noox Distribution Protocol	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-09 05:08:59	<u>0xe20cb55ab59eab533f3a02107c37d7cee1f68dc7fd55f3a5f6a63d54cc77353a</u>	+ 1 Airdrop	✓
5	2024-01-05 05:37:59	<u>0xc0332ecb2670876e216df1db9b807a5160635e9353fbd5cc448edf86ffe3dade</u>	+ 1 wards	✓
6	2023-12-30 23:24:47	<u>0x3db8f0783946aa438f43d7ec96092da2b874f86200ea83a8fb69dede5ec44919</u>	+ 1 rds	✓
7	2023-11-03 04:40:35	<u>0x3f013ca2f899c8c9bfa99cb9a5210e9145e57bf9f5c7e2b27ad743b82e11a80e</u>	+ 1 Official Authorize credential	✓
8	2023-10-27 03:27:35	<u>0x2cce83cf3a9a64f6a6801e63d2158f8a2ff40560258419c1b2f86d83eef34875</u>	+ 1 Airdrop	✓
9	2023-09-13 03:01:59	<u>0x65186de6aca732a2b9c5f4099108f25e092aa3fdc9933cee833eab9a6ae66647</u>	+ 1 Clipper Reward	✓
10	2023-09-04 22:14:11	<u>0x574680b76d91299552b3ba528d143cb5191dc54ce6a882aa86272254b3b1762b</u>	+ 1 USDCGOLD.COM	✓
11	2023-07-01 04:18:59	<u>0x1926b5a65e83582e09f149ad90d40da85ee543e7f26a54dd330767967aea517b</u>	+ 1 Unisocks	✓
12	2023-06-28 04:34:59	<u>0x811c79a009bc87d4271dad5771dcc2011845fbac040ce5ce2f9ceec276a6ae4c</u>	+ 1 Noox Distribution Protocol	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-23 00:56:23	<u>0x43f0c1beecd982efe46f</u> <u>3d17595b917463d4512313</u> <u>48617b7c5db1ef92922429</u>	+ 1 Noox Distribution Protocol	✓
14	2023-05-28 02:54:47	<u>0xd6ac064433e65e25edd4</u> <u>78fb51da1b92b937cab179</u> <u>5934b0dd3417daf884db68</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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