

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 20:31 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xcb94ab3a2dbafd515a0dcfcaff4ef3e75ffa588b</u>
TOTAL RECEIVED	1.466950470533728623 ETH 3,439.28 USD
TOTAL SEND	0.335477043455430113 ETH 786.52 USD








Token	Balance
Ethereum	1.131473427078298455 ETH 2,652.75 USD
Tether USD	145,361.713942 USDT 145,350.57 USD
?	0.000000000000000000 ?
UD...DT	N/A
Tether USD	N/A
Tether USD	N/A (y the address)
Tether USD	N/A
Tether USD	N/A
Tether USD	N/A
Tether USD	N/A
Tether USD	N/A
Tether USD	N/A









Token	Balance
â€ŠUD...DĐçâ€Š	N/A â€ŠUD...DĐçâ€Š
oeth.network	N/A twork
originusd.net	N/A claim rewards on originusd.net
get-usd.org	N/A Airdrop
apy-usd.com	N/A claim rewards on apy-usd.com

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-10-01 19:45:35	<u>0xaa6f845a48d1080d2fd166815939debf299e9504a30c31bf0f458ef8dc7eaf4a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-01 19:45:35	<u>0xaa6f845a48d1080d2fd166815939debf299e9504a30c31bf0f458ef8dc7eaf4a</u>	- 0.0000622478536233 40 ETH  0.15 USD	✓
3	2024-10-01 19:45:35	<u>0xaa6f845a48d1080d2fd166815939debf299e9504a30c31bf0f458ef8dc7eaf4a</u>	- 0.0007313568216445 33 ETH  1.79 USD	✓
4	2024-10-01 19:43:59	<u>0x311c5655dd6fe4ae5fe35baf663d08d12e94105e3020c9e632c7e5c58f46516a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-01 19:43:59	<u>0x311c5655dd6fe4ae5fe35baf663d08d12e94105e3020c9e632c7e5c58f46516a</u>	- 0.0000634941527812 48 ETH  0.15 USD	✓
6	2024-10-01 19:43:59	<u>0x311c5655dd6fe4ae5fe35baf663d08d12e94105e3020c9e632c7e5c58f46516a</u>	- 0.0007525623950091 73 ETH  1.84 USD	✓


#	Date & time	Transaction Id	Amount	
7	2024-09-30 07:10:47	<u>0xbdf0b57548a40659e132</u> <u>a42f39f66b45ba5e3e09e4</u> <u>0de3afc4e2e1ac93e30f93</u>	- 0.0379882920084030 14 ETH  100.20 USD	✓
8	2024-09-30 07:10:47	<u>0xbdf0b57548a40659e132</u> <u>a42f39f66b45ba5e3e09e4</u> <u>0de3afc4e2e1ac93e30f93</u>	- 0.0000277195655520 00 ETH  0.07 USD	✓
9	2024-09-30 07:10:47	<u>0xbdf0b57548a40659e132</u> <u>a42f39f66b45ba5e3e09e4</u> <u>0de3afc4e2e1ac93e30f93</u>	- 0.0001475854870560 00 ETH  0.38 USD	✓
10	2024-09-26 15:50:47	<u>0x00ac9fbb6217ce03c64d</u> <u>27a09b857472ce9c087dc0</u> <u>1828e831bade18d2a8077c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-09-26 15:50:47	<u>0x00ac9fbb6217ce03c64d</u> <u>27a09b857472ce9c087dc0</u> <u>1828e831bade18d2a8077c</u>	- 0.0001037815183711 11 ETH  0.27 USD	✓
12	2024-09-26 15:50:47	<u>0x00ac9fbb6217ce03c64d</u> <u>27a09b857472ce9c087dc0</u> <u>1828e831bade18d2a8077c</u>	- 0.0017301710069991 62 ETH  4.58 USD	✓
13	2024-09-24 14:29:23	<u>0xd8ddfe1498fd0fe628ca</u> <u>02517ab90de69b67d2e16a</u> <u>d8b78eb3db5196b7c4d9e2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-09-24 14:29:23	<u>0xd8ddfe1498fd0fe628ca</u> <u>02517ab90de69b67d2e16a</u> <u>d8b78eb3db5196b7c4d9e2</u>	- 0.0001309351130359 02 ETH  0.34 USD	✓
15	2024-09-24 14:29:23	<u>0xd8ddfe1498fd0fe628ca</u> <u>02517ab90de69b67d2e16a</u> <u>d8b78eb3db5196b7c4d9e2</u>	- 0.0023162173920774 91 ETH  6.05 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-09-24 14:21:11	<u>0x7a64172c1528fba443e0a1e42aafdaf4e4f85a1fb7885d2ef3892d6045f43e10</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-09-24 14:21:11	<u>0x7a64172c1528fba443e0a1e42aafdaf4e4f85a1fb7885d2ef3892d6045f43e10</u>	- 0.0001389273301887 45 ETH  0.36 USD	✓
18	2024-09-24 14:21:11	<u>0x7a64172c1528fba443e0a1e42aafdaf4e4f85a1fb7885d2ef3892d6045f43e10</u>	- 0.0018462965610779 97 ETH  4.82 USD	✓
19	2024-09-18 17:18:59	<u>0x07b6eb0025a16b319d1042878680b0d215f702d5111f34562133bbfa416d7512</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
20	2024-09-18 17:18:47	<u>0x5e3988f854db4dc1cc2d3fe408b4632294b41d83569f979f05d47623de5b8f5c</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
21	2024-09-18 15:34:59	<u>0x73f09b3286cdcf75ae51b226c6ad4c2ad9fcd91d09d82177ffb08c6b7b653b80</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2024-09-18 15:34:59	<u>0x73f09b3286cdcf75ae51b226c6ad4c2ad9fcd91d09d82177ffb08c6b7b653b80</u>	- 0.0000824431337033 78 ETH  0.18 USD	✓
23	2024-09-18 15:34:59	<u>0x73f09b3286cdcf75ae51b226c6ad4c2ad9fcd91d09d82177ffb08c6b7b653b80</u>	- 0.0005665663028039 07 ETH  1.30 USD	✓
24	2024-09-18 15:32:35	<u>0x04cda60061b78fbd32786728317f393a748a4c1a7288eb5c802a8555b88721a0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
25	2024-09-18 15:32:35	<u>0x04cda60061b78fbd3278</u> <u>6728317f393a748a4c1a72</u> <u>88eb5c802a8555b88721a0</u>	- 0.0000834775508017 99 ETH  0.19 USD	✓
26	2024-09-18 15:32:35	<u>0x04cda60061b78fbd3278</u> <u>6728317f393a748a4c1a72</u> <u>88eb5c802a8555b88721a0</u>	- 0.0005503600524852 29 ETH  1.26 USD	✓
27	2024-09-17 10:58:59	<u>0x1ac596aebac49e99d3fb</u> <u>22c302a234d8c2b1102cc9</u> <u>16dd53d567452176f7a5e6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2024-09-17 10:58:59	<u>0x1ac596aebac49e99d3fb</u> <u>22c302a234d8c2b1102cc9</u> <u>16dd53d567452176f7a5e6</u>	- 0.0000574936238667 02 ETH  0.13 USD	✓
29	2024-09-17 10:58:59	<u>0x1ac596aebac49e99d3fb</u> <u>22c302a234d8c2b1102cc9</u> <u>16dd53d567452176f7a5e6</u>	- 0.0001371940189249 91 ETH  0.31 USD	✓
30	2024-09-11 11:59:59	<u>0x10d967c53b1df6bf747b</u> <u>726fd51b1a67cfbddcaf09</u> <u>d50fe78e8df01f5f5fa77d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2024-09-11 11:59:59	<u>0x10d967c53b1df6bf747b</u> <u>726fd51b1a67cfbddcaf09</u> <u>d50fe78e8df01f5f5fa77d</u>	- 0.0000457711369872 06 ETH  0.10 USD	✓
32	2024-09-11 11:59:59	<u>0x10d967c53b1df6bf747b</u> <u>726fd51b1a67cfbddcaf09</u> <u>d50fe78e8df01f5f5fa77d</u>	- 0.0001217128455241 02 ETH  0.28 USD	✓
33	2024-09-10 11:20:59	<u>0x491bbd2b9bc1fb9110ec</u> <u>f9f42f63c7a9b1a905896f</u> <u>3ccad6b13bc22118a1cca2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
34	2024-09-10 11:20:59	<u>0x491bbd2b9bc1fb9110ec</u> <u>f9f42f63c7a9b1a905896f</u> <u>3ccad6b13bc22118a1cca2</u>	- 0.0001324006460753 87 ETH  0.31 USD	✓
35	2024-09-10 11:20:59	<u>0x491bbd2b9bc1fb9110ec</u> <u>f9f42f63c7a9b1a905896f</u> <u>3ccad6b13bc22118a1cca2</u>	- 0.0005950083417967 96 ETH  1.39 USD	✓
36	2024-09-03 12:26:23	<u>0x57c831cb58d468c3054f</u> <u>d0609bd783cacce4bdb532</u> <u>d2bbff4c934c94b1bea8a5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
37	2024-09-03 12:26:23	<u>0x57c831cb58d468c3054f</u> <u>d0609bd783cacce4bdb532</u> <u>d2bbff4c934c94b1bea8a5</u>	- 0.0000610117869786 89 ETH  0.15 USD	✓
38	2024-09-03 12:26:23	<u>0x57c831cb58d468c3054f</u> <u>d0609bd783cacce4bdb532</u> <u>d2bbff4c934c94b1bea8a5</u>	- 0.0001340076654151 72 ETH  0.33 USD	✓
39	2024-08-26 18:56:11	<u>0xca8338ce1608647f399a</u> <u>82f6d9bcb8fd9954e1e75f</u> <u>0a5e8282e0e0ea6a26490b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2024-08-26 18:56:11	<u>0xca8338ce1608647f399a</u> <u>82f6d9bcb8fd9954e1e75f</u> <u>0a5e8282e0e0ea6a26490b</u>	- 0.0000372613991110 97 ETH  0.09 USD	✓
41	2024-08-26 18:56:11	<u>0xca8338ce1608647f399a</u> <u>82f6d9bcb8fd9954e1e75f</u> <u>0a5e8282e0e0ea6a26490b</u>	- 0.0000468847677868 50 ETH  0.12 USD	✓
42	2024-08-26 18:54:11	<u>0xdb889d534302ecc08771</u> <u>c5ed56d32f5c3ee97177db</u> <u>fe0844129894b6202f87bc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
43	2024-08-26 18:54:11	<u>0xdb889d534302ecc08771c5ed56d32f5c3ee97177dbfe0844129894b6202f87bc</u>	- 0.0000517985467802 49 ETH  0.13 USD	✓
44	2024-08-26 18:54:11	<u>0xdb889d534302ecc08771c5ed56d32f5c3ee97177dbfe0844129894b6202f87bc</u>	- 0.0000688312195713 36 ETH  0.18 USD	✓
45	2024-08-26 18:37:59	<u>0x5fc42f1d7abda84114b8d5a0d26b796858faece16225818e73891aed214ee11d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
46	2024-08-26 18:37:59	<u>0x5fc42f1d7abda84114b8d5a0d26b796858faece16225818e73891aed214ee11d</u>	- 0.0000528857558022 74 ETH  0.14 USD	✓
47	2024-08-26 18:37:59	<u>0x5fc42f1d7abda84114b8d5a0d26b796858faece16225818e73891aed214ee11d</u>	- 0.0001210556046892 86 ETH  0.32 USD	✓
48	2024-08-20 07:23:35	<u>0xc5f1cd88a58decd10b6a8a8e765a9a81c8510734d1d67d201a5695c94f16680e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
49	2024-08-20 07:23:35	<u>0xc5f1cd88a58decd10b6a8a8e765a9a81c8510734d1d67d201a5695c94f16680e</u>	- 0.0000180223172678 05 ETH  0.04 USD	✓
50	2024-08-20 07:23:35	<u>0xc5f1cd88a58decd10b6a8a8e765a9a81c8510734d1d67d201a5695c94f16680e</u>	- 0.0000705442540125 80 ETH  0.18 USD	✓
51	2024-08-15 10:07:35	<u>0xa072f3fdd1c7f82d7358e9c6b1f93ce5cee6364fe8cb57a3ce8f26f04b5f132f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
52	2024-08-15 10:07:35	<u>0xa072f3fdd1c7f82d7358e9c6b1f93ce5cee6364fe8cb57a3ce8f26f04b5f132f</u>	- 0.0000668869171786 54 ETH  0.17 USD	✓
53	2024-08-15 10:07:35	<u>0xa072f3fdd1c7f82d7358e9c6b1f93ce5cee6364fe8cb57a3ce8f26f04b5f132f</u>	- 0.0001410316392671 14 ETH  0.36 USD	✓
54	2024-08-05 14:01:47	<u>0xac790ee2454d0c2f1971798f4d702a5b2933fd793e2a9cd84f78ca7540969b0c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
55	2024-08-05 14:01:47	<u>0xac790ee2454d0c2f1971798f4d702a5b2933fd793e2a9cd84f78ca7540969b0c</u>	- 0.0001134308135380 01 ETH  0.27 USD	✓
56	2024-08-05 14:01:47	<u>0xac790ee2454d0c2f1971798f4d702a5b2933fd793e2a9cd84f78ca7540969b0c</u>	- 0.0044628582353266 16 ETH  10.72 USD	✓
57	2024-08-04 09:45:35	<u>0x50a210df22e54a0fc422a4c43e65fafbe7b1ab7af499c7bef4a3e9efd4af556c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
58	2024-08-04 09:45:35	<u>0x50a210df22e54a0fc422a4c43e65fafbe7b1ab7af499c7bef4a3e9efd4af556c</u>	- 0.0000146955516837 96 ETH  0.04 USD	✓
59	2024-08-04 09:45:35	<u>0x50a210df22e54a0fc422a4c43e65fafbe7b1ab7af499c7bef4a3e9efd4af556c</u>	- 0.0000964749108924 36 ETH  0.28 USD	✓
60	2024-07-31 18:43:23	<u>0x6a52035284066264dc0b8a6233bd4d1a5434194c105c42ab84e9b9abf346bd16</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
61	2024-07-31 18:43:23	<u>0x6a52035284066264dc0b</u> <u>8a6233bd4d1a5434194c10</u> <u>5c42ab84e9b9abf346bd16</u>	- 0.0000957880464381 87 ETH  0.31 USD	✓
62	2024-07-31 18:43:23	<u>0x6a52035284066264dc0b</u> <u>8a6233bd4d1a5434194c10</u> <u>5c42ab84e9b9abf346bd16</u>	- 0.0009484470610631 48 ETH  3.09 USD	✓
63	2024-07-25 13:22:23	<u>0xf00b4f5cc31194083b55</u> <u>9109dee700273abc6afeab</u> <u>ef688016a20d187ac156ec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
64	2024-07-25 13:22:23	<u>0xf00b4f5cc31194083b55</u> <u>9109dee700273abc6afeab</u> <u>ef688016a20d187ac156ec</u>	- 0.0000676013776849 71 ETH  0.21 USD	✓
65	2024-07-25 13:22:23	<u>0xf00b4f5cc31194083b55</u> <u>9109dee700273abc6afeab</u> <u>ef688016a20d187ac156ec</u>	- 0.0005046865171074 73 ETH  1.59 USD	✓
66	2024-07-24 09:31:23	<u>0xc72de8b0b5efa892f3e6</u> <u>c61c3b881be52f786d4de3</u> <u>017b21e9045717915c6146</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
67	2024-07-24 09:31:23	<u>0xc72de8b0b5efa892f3e6</u> <u>c61c3b881be52f786d4de3</u> <u>017b21e9045717915c6146</u>	- 0.0000429320128983 11 ETH  0.14 USD	✓
68	2024-07-24 09:31:23	<u>0xc72de8b0b5efa892f3e6</u> <u>c61c3b881be52f786d4de3</u> <u>017b21e9045717915c6146</u>	- 0.0001662589843948 76 ETH  0.57 USD	✓
69	2024-07-22 12:53:11	<u>0x596845ffffed636c3b467</u> <u>af328847d302de63a59e0d</u> <u>5c49b5035d80a90b4d6145</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
70	2024-07-22 12:53:11	<u>0x596845ffffed636c3b467af328847d302de63a59e0d5c49b5035d80a90b4d6145</u>	- 0.0000788898624250 56 ETH  0.27 USD	✓
71	2024-07-22 12:53:11	<u>0x596845ffffed636c3b467af328847d302de63a59e0d5c49b5035d80a90b4d6145</u>	- 0.0005343307898092 82 ETH  1.85 USD	✓
72	2024-07-16 16:01:11	<u>0x427434b975ca80bc57bf49df1b1ca8287a75cafd05df2f292e73eaaad1d133e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
73	2024-07-16 16:01:11	<u>0x427434b975ca80bc57bf49df1b1ca8287a75cafd05df2f292e73eaaad1d133e</u>	- 0.0000924889041985 22 ETH  0.32 USD	✓
74	2024-07-16 16:01:11	<u>0x427434b975ca80bc57bf49df1b1ca8287a75cafd05df2f292e73eaaad1d133e</u>	- 0.0009430440091547 53 ETH  3.26 USD	✓
75	2024-07-09 20:59:47	<u>0xacbc8009bd3bdce42f242177c1899bad7d4a73ae204109291b135daea68c79ac</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
76	2024-07-09 20:59:47	<u>0xacbc8009bd3bdce42f242177c1899bad7d4a73ae204109291b135daea68c79ac</u>	- 0.0000618361014049 26 ETH  0.18 USD	✓
77	2024-07-09 20:59:47	<u>0xacbc8009bd3bdce42f242177c1899bad7d4a73ae204109291b135daea68c79ac</u>	- 0.0002737438528065 68 ETH  0.83 USD	✓
78	2024-07-04 12:36:59	<u>0x77abd1164a51a0854ce34e04b2b60ffb4ba8911407d0239ec740c23289373661</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2024-07-04 12:36:59	<u>0x77abd1164a51a0854ce34e04b2b60ffb4ba8911407d0239ec740c23289373661</u>	- 0.0000731844110450 03 ETH  0.22 USD	✓
80	2024-07-04 12:36:59	<u>0x77abd1164a51a0854ce34e04b2b60ffb4ba8911407d0239ec740c23289373661</u>	- 0.0006257263821041 06 ETH  1.95 USD	✓
81	2024-07-03 12:14:47	<u>0x0e5f5f95f24b89e40ca4d4a6e5738c59447aa4abbfb7acffbcd08d5472642599</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
82	2024-07-03 12:14:47	<u>0x0e5f5f95f24b89e40ca4d4a6e5738c59447aa4abbfb7acffbcd08d5472642599</u>	- 0.0000740920610271 26 ETH  0.24 USD	✓
83	2024-07-03 12:14:47	<u>0x0e5f5f95f24b89e40ca4d4a6e5738c59447aa4abbfb7acffbcd08d5472642599</u>	- 0.0006255404780405 11 ETH  2.05 USD	✓
84	2024-07-02 22:27:35	<u>0x0e68ba761431dea0fc6de51cc93846b0d12ec713f99c50958ae07af87e71f6a1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
85	2024-07-02 22:27:35	<u>0x0e68ba761431dea0fc6de51cc93846b0d12ec713f99c50958ae07af87e71f6a1</u>	- 0.0001350278533841 40 ETH  0.46 USD	✓
86	2024-07-02 22:27:35	<u>0x0e68ba761431dea0fc6de51cc93846b0d12ec713f99c50958ae07af87e71f6a1</u>	- 0.0004937906724093 02 ETH  1.69 USD	✓
87	2024-07-02 08:43:47	<u>0xc5d39ffcb703bb7cd79120b3ab7367708810d6d90c26106151ced3ce7b9993ce</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
88	2024-07-02 08:43:47	<u>0xc5d39ffcb703bb7cd791</u> <u>20b3ab7367708810d6d90c</u> <u>26106151ced3ce7b9993ce</u>	- 0.0000419893852972 10 ETH  0.14 USD	✓
89	2024-07-02 08:43:47	<u>0xc5d39ffcb703bb7cd791</u> <u>20b3ab7367708810d6d90c</u> <u>26106151ced3ce7b9993ce</u>	- 0.0001480042596102 39 ETH  0.51 USD	✓
90	2024-06-30 12:42:47	<u>0xc08c40e348160ebd2d29</u> <u>a622358da620d7244d9751</u> <u>3cc5f5dcc1509d6e287a26</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
91	2024-06-30 12:42:47	<u>0xc08c40e348160ebd2d29</u> <u>a622358da620d7244d9751</u> <u>3cc5f5dcc1509d6e287a26</u>	- 0.0000398551472562 52 ETH  0.13 USD	✓
92	2024-06-30 12:42:47	<u>0xc08c40e348160ebd2d29</u> <u>a622358da620d7244d9751</u> <u>3cc5f5dcc1509d6e287a26</u>	- 0.0001496164458321 68 ETH  0.50 USD	✓
93	2024-06-27 11:00:47	<u>0xe716e9f96de135724241</u> <u>8eb4382cc7483518b709fc</u> <u>5a4a497213e44b540ae213</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
94	2024-06-27 11:00:47	<u>0xe716e9f96de135724241</u> <u>8eb4382cc7483518b709fc</u> <u>5a4a497213e44b540ae213</u>	- 0.0000483154682468 54 ETH  0.16 USD	✓
95	2024-06-27 11:00:47	<u>0xe716e9f96de135724241</u> <u>8eb4382cc7483518b709fc</u> <u>5a4a497213e44b540ae213</u>	- 0.0003621708284642 60 ETH  1.23 USD	✓
96	2024-06-25 13:23:23	<u>0x1635897ecba6998f1267</u> <u>ff4671bf0f520489735657</u> <u>eedc7e72fdcc408b1b40ce</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
97	2024-06-25 13:23:23	<u>0x1635897ecba6998f1267ff4671bf0f520489735657eedc7e72fdcc408b1b40ce</u>	- 0.0000684036892551 23 ETH  0.23 USD	✓
98	2024-06-25 13:23:23	<u>0x1635897ecba6998f1267ff4671bf0f520489735657eedc7e72fdcc408b1b40ce</u>	- 0.0003394030218829 70 ETH  1.14 USD	✓
99	2024-06-25 07:23:59	<u>0x66e75104bbcf16e81f9db53ce0b09bedd631757447e12fc480665d4433814cd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
100	2024-06-25 07:23:59	<u>0x66e75104bbcf16e81f9db53ce0b09bedd631757447e12fc480665d4433814cd</u>	- 0.0000576693194209 09 ETH  0.19 USD	✓
101	2024-06-25 07:23:59	<u>0x66e75104bbcf16e81f9db53ce0b09bedd631757447e12fc480665d4433814cd</u>	- 0.0001479880243744 56 ETH  0.49 USD	✓
102	2024-06-24 17:24:59	<u>0xa824941c32671dd0c198d0e5ac6349807b9cdfcbd4511af38161a4f96db2c10d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
103	2024-06-24 17:24:59	<u>0xa824941c32671dd0c198d0e5ac6349807b9cdfcbd4511af38161a4f96db2c10d</u>	- 0.0001299551230501 12 ETH  0.42 USD	✓
104	2024-06-24 17:24:59	<u>0xa824941c32671dd0c198d0e5ac6349807b9cdfcbd4511af38161a4f96db2c10d</u>	- 0.0008460856423927 56 ETH  2.78 USD	✓
105	2024-06-24 15:27:35	<u>0xc4401cd6ea8ef875f621389408cadb1e96f86dd7f57f50311afa51bf4303bff8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
106	2024-06-24 15:27:35	<u>0xc4401cd6ea8ef875f621</u> <u>389408cadb1e96f86dd7f5</u> <u>7f50311afa51bf4303bff8</u>	- 0.0000576313487055 18 ETH  0.18 USD	✓
107	2024-06-24 15:27:35	<u>0xc4401cd6ea8ef875f621</u> <u>389408cadb1e96f86dd7f5</u> <u>7f50311afa51bf4303bff8</u>	- 0.0003235573294719 99 ETH  1.06 USD	✓
108	2024-06-21 12:25:35	<u>0x927c76f3c49bfb7c28b6</u> <u>13e6ecb04a99eb9a7ca3a8</u> <u>9647bd19da82c6744037cd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
109	2024-06-21 12:25:35	<u>0x927c76f3c49bfb7c28b6</u> <u>13e6ecb04a99eb9a7ca3a8</u> <u>9647bd19da82c6744037cd</u>	- 0.0000253049894831 37 ETH  0.08 USD	✓
110	2024-06-21 12:25:35	<u>0x927c76f3c49bfb7c28b6</u> <u>13e6ecb04a99eb9a7ca3a8</u> <u>9647bd19da82c6744037cd</u>	- 0.0002024776984127 56 ETH  0.70 USD	✓
111	2024-06-12 07:13:35	<u>0x4ab71d7e3491ebddb2d4</u> <u>55b575d70100fe58f84da3</u> <u>a034f4581d5e913f182a82</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
112	2024-06-12 07:13:35	<u>0x4ab71d7e3491ebddb2d4</u> <u>55b575d70100fe58f84da3</u> <u>a034f4581d5e913f182a82</u>	- 0.0000502052083458 46 ETH  0.17 USD	✓
113	2024-06-12 07:13:35	<u>0x4ab71d7e3491ebddb2d4</u> <u>55b575d70100fe58f84da3</u> <u>a034f4581d5e913f182a82</u>	- 0.0005645162840984 91 ETH  1.99 USD	✓
114	2024-06-12 06:58:23	<u>0x920aa5fc7b1e711fcad3</u> <u>8a12945e93cfb7d089fd45</u> <u>3ca32f2249c3b2c9b4a1c0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
115	2024-06-12 06:58:23	<u>0x920aa5fc7b1e711fcad3</u> <u>8a12945e93cfb7d089fd45</u> <u>3ca32f2249c3b2c9b4a1c0</u>	- 0.0000245006837182 32 ETH  0.08 USD	✓
116	2024-06-12 06:58:23	<u>0x920aa5fc7b1e711fcad3</u> <u>8a12945e93cfb7d089fd45</u> <u>3ca32f2249c3b2c9b4a1c0</u>	- 0.0003921988075116 60 ETH  1.38 USD	✓
117	2024-06-04 13:01:59	<u>0xb98b7bfb2f42c15b683</u> <u>4306472066c1eb4138527a</u> <u>662d091dd5a77f0e9edd58</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
118	2024-06-04 13:01:59	<u>0xb98b7bfb2f42c15b683</u> <u>4306472066c1eb4138527a</u> <u>662d091dd5a77f0e9edd58</u>	- 0.0000471139382896 67 ETH  0.17 USD	✓
119	2024-06-04 13:01:59	<u>0xb98b7bfb2f42c15b683</u> <u>4306472066c1eb4138527a</u> <u>662d091dd5a77f0e9edd58</u>	- 0.0006773489820081 12 ETH  2.55 USD	✓
120	2024-05-27 12:06:47	<u>0x74d7244c35427e5b49bf</u> <u>306b67f22d3966830b88d8</u> <u>355a9847346998f072846b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
121	2024-05-27 12:06:47	<u>0x74d7244c35427e5b49bf</u> <u>306b67f22d3966830b88d8</u> <u>355a9847346998f072846b</u>	- 0.0000297204857379 85 ETH  0.11 USD	✓
122	2024-05-27 12:06:47	<u>0x74d7244c35427e5b49bf</u> <u>306b67f22d3966830b88d8</u> <u>355a9847346998f072846b</u>	- 0.0005833836865117 03 ETH  2.28 USD	✓
123	2024-05-27 12:05:59	<u>0x6ad9870416f0a291cbd7</u> <u>4276c87d6371e66ce78ead</u> <u>b0a411256f417a29972990</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
124	2024-05-27 12:04:59	<u>0xc1fd182c527c02ef7922</u> <u>1b3ba786c302676735d573</u> <u>410cffc7a3eb45723c988d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
125	2024-05-27 12:04:59	<u>0xc1fd182c527c02ef7922</u> <u>1b3ba786c302676735d573</u> <u>410cffc7a3eb45723c988d</u>	- 0.0000401765274195 27 ETH  0.15 USD	✓
126	2024-05-27 12:04:59	<u>0xc1fd182c527c02ef7922</u> <u>1b3ba786c302676735d573</u> <u>410cffc7a3eb45723c988d</u>	- 0.0007782353169821 64 ETH  3.04 USD	✓
127	2024-05-22 17:32:35	<u>0x7add0c2ea764af0ea971</u> <u>c30f584ca633786801031e</u> <u>545de7dd37c2678c6da0fc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
128	2024-05-22 17:32:35	<u>0x7add0c2ea764af0ea971</u> <u>c30f584ca633786801031e</u> <u>545de7dd37c2678c6da0fc</u>	- 0.0000432176123206 24 ETH  0.16 USD	✓
129	2024-05-22 17:32:35	<u>0x7add0c2ea764af0ea971</u> <u>c30f584ca633786801031e</u> <u>545de7dd37c2678c6da0fc</u>	- 0.0007096799094480 27 ETH  2.64 USD	✓
130	2024-05-22 08:29:59	<u>0x8f1988810d399130969b</u> <u>6a4c4c9d14b3149d46ed8e</u> <u>910ef86bb61b425fde01fa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
131	2024-05-22 08:29:59	<u>0x8f1988810d399130969b</u> <u>6a4c4c9d14b3149d46ed8e</u> <u>910ef86bb61b425fde01fa</u>	- 0.0000181707775195 73 ETH  0.06 USD	✓
132	2024-05-22 08:29:59	<u>0x8f1988810d399130969b</u> <u>6a4c4c9d14b3149d46ed8e</u> <u>910ef86bb61b425fde01fa</u>	- 0.0003139305585975 72 ETH  1.18 USD	✓










#	Date & time	Transaction Id	Amount	
133	2024-05-15 22:42:11	<u>0xc1ebc53f4c6cb51333abc312a8d1f6e44b34ef1ff723d14065661175b2e9e227</u>	+ 0.0000200000000000 00 ETH  0.06 USD	✓
134	2024-05-15 22:41:59	<u>0xd6ae1db4afc31db787582a8713361129d18c7c087d326034fa183a42246991</u>	+ 0.0000272500000000 00 ETH  0.08 USD	✓
135	2024-05-15 10:03:11	<u>0x1f597602bf54a5a66c9d86ccaa8e21ec704d21c192003ce8ecd4e8643268c8be</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
136	2024-05-15 10:03:11	<u>0x1f597602bf54a5a66c9d86ccaa8e21ec704d21c192003ce8ecd4e8643268c8be</u>	- 0.0000182597388409 03 ETH  0.05 USD	✓
137	2024-05-15 10:03:11	<u>0x1f597602bf54a5a66c9d86ccaa8e21ec704d21c192003ce8ecd4e8643268c8be</u>	- 0.0003190032265381 99 ETH  0.92 USD	✓
138	2024-05-15 10:02:23	<u>0x3c3d8f9ece85335b1453f986b221464a5ff5b3fde18a4d84ba3682dd56a49dcd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
139	2024-05-15 10:02:23	<u>0x3c3d8f9ece85335b1453f986b221464a5ff5b3fde18a4d84ba3682dd56a49dcd</u>	- 0.0000258584198015 95 ETH  0.07 USD	✓
140	2024-05-15 10:02:23	<u>0x3c3d8f9ece85335b1453f986b221464a5ff5b3fde18a4d84ba3682dd56a49dcd</u>	- 0.0004462443230572 78 ETH  1.29 USD	✓
141	2024-05-09 13:52:11	<u>0x36461942e5bf85b3f0908b9ab85a371e0b188c8028374bb2e606b37186b2cde9</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
142	2024-05-09 13:50:59	<u>0x9cd1a0bd83029250ab89</u> <u>be0348d6fcb00727740a6</u> <u>5459635a77564cbb4271f9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
143	2024-05-09 13:50:59	<u>0x9cd1a0bd83029250ab89</u> <u>be0348d6fcb00727740a6</u> <u>5459635a77564cbb4271f9</u>	- 0.0000163273698548 59 ETH  0.04 USD	✓
144	2024-05-09 13:50:59	<u>0x9cd1a0bd83029250ab89</u> <u>be0348d6fcb00727740a6</u> <u>5459635a77564cbb4271f9</u>	- 0.0002148472445286 58 ETH  0.64 USD	✓
145	2024-05-09 09:39:59	<u>0xb6e4bc9a438fad62dbc4</u> <u>aad572af9df0180e04f8cd</u> <u>ce888d3b17dadf5ba2bb6e</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
146	2024-05-09 09:26:59	<u>0x20623aa3490a4ad8fa22</u> <u>e8e9b3314e88a127fd0cac</u> <u>4b1e0f801f0f6b60062cc7</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
147	2024-05-09 09:23:11	<u>0x05da4cf90b92e3511bce</u> <u>5d85d6de32cf557ce993d4</u> <u>4f305e9852b6b9c1917706</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
148	2024-05-09 09:23:11	<u>0x05da4cf90b92e3511bce</u> <u>5d85d6de32cf557ce993d4</u> <u>4f305e9852b6b9c1917706</u>	- 0.0000124852206818 71 ETH  0.03 USD	✓
149	2024-05-09 09:23:11	<u>0x05da4cf90b92e3511bce</u> <u>5d85d6de32cf557ce993d4</u> <u>4f305e9852b6b9c1917706</u>	- 0.0002154168007869 50 ETH  0.64 USD	✓
150	2024-05-09 09:22:11	<u>0x73ebd88cb82a519cf781</u> <u>0def3b47b9d02258ed6834</u> <u>462f2b07ed8ccb94270da0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
151	2024-05-09 09:22:11	<u>0x73ebd88cb82a519cf781</u> <u>0def3b47b9d02258ed6834</u> <u>462f2b07ed8ccb94270da0</u>	- 0.0000169760953967 01 ETH  0.05 USD	✓
152	2024-05-09 09:22:11	<u>0x73ebd88cb82a519cf781</u> <u>0def3b47b9d02258ed6834</u> <u>462f2b07ed8ccb94270da0</u>	- 0.0002772484819839 00 ETH  0.82 USD	✓
153	2024-05-09 09:20:59	<u>0x358e9c8170f864a6f2b4</u> <u>785fb8eba5e71fea619254</u> <u>e74fc2e66cc53a47243f7a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
154	2024-05-09 09:20:59	<u>0x358e9c8170f864a6f2b4</u> <u>785fb8eba5e71fea619254</u> <u>e74fc2e66cc53a47243f7a</u>	- 0.0000166857910908 10 ETH  0.04 USD	✓
155	2024-05-09 09:20:59	<u>0x358e9c8170f864a6f2b4</u> <u>785fb8eba5e71fea619254</u> <u>e74fc2e66cc53a47243f7a</u>	- 0.0002655845854742 27 ETH  0.79 USD	✓
156	2024-05-09 09:19:35	<u>0xac4dd4963b27c4f057dd</u> <u>a8725b2dc5c6ba0a99c2dd</u> <u>ac225a184d260634304346</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
157	2024-05-09 09:19:35	<u>0xac4dd4963b27c4f057dd</u> <u>a8725b2dc5c6ba0a99c2dd</u> <u>ac225a184d260634304346</u>	- 0.0000208421806298 18 ETH  0.06 USD	✓
158	2024-05-09 09:19:35	<u>0xac4dd4963b27c4f057dd</u> <u>a8725b2dc5c6ba0a99c2dd</u> <u>ac225a184d260634304346</u>	- 0.0002566377377754 08 ETH  0.76 USD	✓
159	2024-05-07 11:40:47	<u>0x9b888fc025efff115bc6</u> <u>e949a4896e2e156a1b4ac9</u> <u>0b553c5b1b27e160678169</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
160	2024-05-07 11:40:47	<u>0x9b888fc025efff115bc6e949a4896e2e156a1b4ac90b553c5b1b27e160678169</u>	- 0.0000141176801162 31 ETH  0.04 USD	✓
161	2024-05-07 11:40:47	<u>0x9b888fc025efff115bc6e949a4896e2e156a1b4ac90b553c5b1b27e160678169</u>	- 0.0002534105536737 09 ETH  0.77 USD	✓
162	2024-04-28 09:59:47	<u>0x920fe8ccc6936b677c073d47da925395a3bbd77826cc096c4f0f8e4d339a0432</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
163	2024-04-28 09:59:47	<u>0x920fe8ccc6936b677c073d47da925395a3bbd77826cc096c4f0f8e4d339a0432</u>	- 0.0000217595188676 74 ETH  0.07 USD	✓
164	2024-04-28 09:59:47	<u>0x920fe8ccc6936b677c073d47da925395a3bbd77826cc096c4f0f8e4d339a0432</u>	- 0.0002860813617144 21 ETH  0.94 USD	✓
165	2024-04-26 08:10:47	<u>0xd326aa4d593dd2aa8bb680f9978130408d53c697ea979534f9c9e97002683c93</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
166	2024-04-26 08:10:47	<u>0xd326aa4d593dd2aa8bb680f9978130408d53c697ea979534f9c9e97002683c93</u>	- 0.0000122417203951 14 ETH  0.03 USD	✓
167	2024-04-26 08:10:47	<u>0xd326aa4d593dd2aa8bb680f9978130408d53c697ea979534f9c9e97002683c93</u>	- 0.0003192349003984 43 ETH  1.00 USD	✓
168	2024-04-22 10:43:11	<u>0x04ed6ebd8b4dc620cf20447e9e69c5bfee1fd4ac11e3e21efb29a5f15c0345fa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
169	2024-04-22 10:43:11	<u>0x04ed6ebd8b4dc620cf20447e9e69c5bfee1fd4ac11e3e21efb29a5f15c0345fa</u>	- 0.0000158178423503 59 ETH  0.05 USD	✓
170	2024-04-22 10:43:11	<u>0x04ed6ebd8b4dc620cf20447e9e69c5bfee1fd4ac11e3e21efb29a5f15c0345fa</u>	- 0.0003615970342554 15 ETH  1.15 USD	✓
171	2024-04-21 16:48:47	<u>0xe250f73298769b1b65dd2731e2db4137355aec5650ed9efc5ae0cdad831b1c64</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
172	2024-04-21 16:48:47	<u>0xe250f73298769b1b65dd2731e2db4137355aec5650ed9efc5ae0cdad831b1c64</u>	- 0.0000194427751136 50 ETH  0.06 USD	✓
173	2024-04-21 16:48:47	<u>0xe250f73298769b1b65dd2731e2db4137355aec5650ed9efc5ae0cdad831b1c64</u>	- 0.0005090527615789 91 ETH  1.60 USD	✓
174	2024-04-16 16:37:59	<u>0x2ac2d25b7527892c2e90f0717aa8959e39480e4be8c9db0680e03a2a591ee545</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
175	2024-04-16 16:37:59	<u>0x2ac2d25b7527892c2e90f0717aa8959e39480e4be8c9db0680e03a2a591ee545</u>	- 0.0000575476197351 77 ETH  0.17 USD	✓
176	2024-04-16 16:37:59	<u>0x2ac2d25b7527892c2e90f0717aa8959e39480e4be8c9db0680e03a2a591ee545</u>	- 0.0016250905508615 02 ETH  4.94 USD	✓
177	2024-04-15 13:08:35	<u>0x8463ea1db259682aa9b6a7e30ca981318fa76a569e8c5f89e351d8bf63ed6407</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
178	2024-04-15 13:08:35	<u>0x8463ea1db259682aa9b6a7e30ca981318fa76a569e8c5f89e351d8bf63ed6407</u>	- 0.0000240462384235 85 ETH  0.07 USD	✓
179	2024-04-15 13:08:35	<u>0x8463ea1db259682aa9b6a7e30ca981318fa76a569e8c5f89e351d8bf63ed6407</u>	- 0.0008253920097952 69 ETH  2.63 USD	✓
180	2024-04-10 14:02:47	<u>0x27f3a7a648ded1d0fe7b7ebe019795be44d60270b652eda1295cf51ceaf703a8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
181	2024-04-10 14:02:47	<u>0x27f3a7a648ded1d0fe7b7ebe019795be44d60270b652eda1295cf51ceaf703a8</u>	- 0.0000296976767517 78 ETH  0.10 USD	✓
182	2024-04-10 14:02:47	<u>0x27f3a7a648ded1d0fe7b7ebe019795be44d60270b652eda1295cf51ceaf703a8</u>	- 0.0016268358620304 61 ETH  5.67 USD	✓
183	2024-04-10 14:01:59	<u>0x7ef7d1c8fde00da21884320b8938dfb160d81a090e7420d9914473f05e1b9f79</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
184	2024-04-10 14:01:59	<u>0x7ef7d1c8fde00da21884320b8938dfb160d81a090e7420d9914473f05e1b9f79</u>	- 0.0000216896298425 59 ETH  0.07 USD	✓
185	2024-04-10 14:01:59	<u>0x7ef7d1c8fde00da21884320b8938dfb160d81a090e7420d9914473f05e1b9f79</u>	- 0.0011731991675538 89 ETH  4.09 USD	✓
186	2024-04-10 13:59:23	<u>0x7a0386d2b022bc9804080e22ea715ca472232fcfea3196f6cb5b7b985069e18a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
187	2024-04-10 13:59:23	<u>0x7a0386d2b022bc9804080e22ea715ca472232fcfea3196f6cb5b7b985069e18a</u>	- 0.0000306986489765 95 ETH  0.10 USD	✓
188	2024-04-10 13:59:23	<u>0x7a0386d2b022bc9804080e22ea715ca472232fcfea3196f6cb5b7b985069e18a</u>	- 0.0015438092986733 24 ETH  5.38 USD	✓
189	2024-04-08 18:48:35	<u>0x1843c47869eee89a9ceeb41c0a6ae8194ca3da5bbc405fc8de008ea8864a7547</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
190	2024-04-08 18:48:35	<u>0x1843c47869eee89a9ceeb41c0a6ae8194ca3da5bbc405fc8de008ea8864a7547</u>	- 0.0000412006862527 12 ETH  0.15 USD	✓
191	2024-04-08 18:48:35	<u>0x1843c47869eee89a9ceeb41c0a6ae8194ca3da5bbc405fc8de008ea8864a7547</u>	- 0.0018496687579167 49 ETH  6.84 USD	✓
192	2024-04-08 10:09:35	<u>0x22fda8a913904c7508eafb00cf14cbfcfdeb66e0e56a2d1505a2eb63851f07f0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
193	2024-04-08 10:09:35	<u>0x22fda8a913904c7508eafb00cf14cbfcfdeb66e0e56a2d1505a2eb63851f07f0</u>	- 0.0000253489296723 46 ETH  0.09 USD	✓
194	2024-04-08 10:09:35	<u>0x22fda8a913904c7508eafb00cf14cbfcfdeb66e0e56a2d1505a2eb63851f07f0</u>	- 0.0008382217281531 24 ETH  3.03 USD	✓
195	2024-04-08 09:40:11	<u>0x2ee7b3fe628c28d4dc49508d7a66bc4d31890ad39fb253c4dc8a5ec5954fedd8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
196	2024-04-08 09:40:11	<u>0x2ee7b3fe628c28d4dc49</u> <u>508d7a66bc4d31890ad39f</u> <u>b253c4dc8a5ec5954fedd8</u>	- 0.0000293028754225 90 ETH  0.10 USD	✓
197	2024-04-08 09:40:11	<u>0x2ee7b3fe628c28d4dc49</u> <u>508d7a66bc4d31890ad39f</u> <u>b253c4dc8a5ec5954fedd8</u>	- 0.0008582051486844 39 ETH  3.10 USD	✓
198	2024-04-03 16:48:59	<u>0x0c13db82cd365f407698</u> <u>310837748fa808b972d04d</u> <u>6e5c9ab33d16f73033ee24</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
199	2024-04-03 16:48:59	<u>0x0c13db82cd365f407698</u> <u>310837748fa808b972d04d</u> <u>6e5c9ab33d16f73033ee24</u>	- 0.0000288599224396 28 ETH  0.09 USD	✓
200	2024-04-03 16:48:59	<u>0x0c13db82cd365f407698</u> <u>310837748fa808b972d04d</u> <u>6e5c9ab33d16f73033ee24</u>	- 0.0020885485237642 55 ETH  6.94 USD	✓
201	2024-04-03 16:47:59	<u>0xda7e4fc266ccb97ff784</u> <u>14e504fa5787d067821f08</u> <u>4b219a627dbf5fa580f17c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
202	2024-04-03 16:47:59	<u>0xda7e4fc266ccb97ff784</u> <u>14e504fa5787d067821f08</u> <u>4b219a627dbf5fa580f17c</u>	- 0.0000281088756242 56 ETH  0.09 USD	✓
203	2024-04-03 16:47:59	<u>0xda7e4fc266ccb97ff784</u> <u>14e504fa5787d067821f08</u> <u>4b219a627dbf5fa580f17c</u>	- 0.0021612474150627 78 ETH  7.18 USD	✓
204	2024-04-02 12:00:59	<u>0x1215ce3bb4a190200225</u> <u>714307de861664c3cbc7b3</u> <u>da548b319d300b9847a1b6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
205	2024-04-02 12:00:59	<u>0x1215ce3bb4a190200225714307de861664c3cbc7b3da548b319d300b9847a1b6</u>	- 0.0002311425201679 58 ETH  0.76 USD	✓
206	2024-04-02 12:00:59	<u>0x1215ce3bb4a190200225714307de861664c3cbc7b3da548b319d300b9847a1b6</u>	- 0.0013455300492722 76 ETH  4.43 USD	✓
207	2024-04-01 16:04:35	<u>0x69832f39df49fa67e799fe1f699bc2556fbb005a5cbe81efd4ffd8baf5b79ee8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
208	2024-04-01 16:04:35	<u>0x69832f39df49fa67e799fe1f699bc2556fbb005a5cbe81efd4ffd8baf5b79ee8</u>	- 0.0000395042753296 57 ETH  0.13 USD	✓
209	2024-04-01 16:04:35	<u>0x69832f39df49fa67e799fe1f699bc2556fbb005a5cbe81efd4ffd8baf5b79ee8</u>	- 0.0025357366821590 62 ETH  8.73 USD	✓
210	2024-03-31 09:08:47	<u>0xb7280aeaebe10577241892b0dfe80597c6dad7431914811efb9700b558f11637</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
211	2024-03-31 09:08:47	<u>0xb7280aeaebe10577241892b0dfe80597c6dad7431914811efb9700b558f11637</u>	- 0.0000197633448929 56 ETH  0.07 USD	✓
212	2024-03-31 09:08:47	<u>0xb7280aeaebe10577241892b0dfe80597c6dad7431914811efb9700b558f11637</u>	- 0.0008510574654415 12 ETH  3.06 USD	✓
213	2024-03-26 14:54:11	<u>0x586183f18de546a77a1ac6b352d0569d9c5e95e38b2409535b5b7ee213659c08</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
214	2024-03-26 14:54:11	<u>0x586183f18de546a77a1a</u> <u>c6b352d0569d9c5e95e38b</u> <u>2409535b5b7ee213659c08</u>	- 0.0000618821379102 24 ETH  0.22 USD	✓
215	2024-03-26 14:54:11	<u>0x586183f18de546a77a1a</u> <u>c6b352d0569d9c5e95e38b</u> <u>2409535b5b7ee213659c08</u>	- 0.0030519506929388 77 ETH  10.96 USD	✓
216	2024-03-26 14:52:11	<u>0xf5ac845dbe28820ec072</u> <u>a8348a2bf32863e4c76590</u> <u>cef9f4f9747189246568d4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
217	2024-03-26 14:52:11	<u>0xf5ac845dbe28820ec072</u> <u>a8348a2bf32863e4c76590</u> <u>cef9f4f9747189246568d4</u>	- 0.0000540081106717 33 ETH  0.19 USD	✓
218	2024-03-26 14:52:11	<u>0xf5ac845dbe28820ec072</u> <u>a8348a2bf32863e4c76590</u> <u>cef9f4f9747189246568d4</u>	- 0.0028994996240155 04 ETH  10.41 USD	✓
219	2024-03-25 16:08:23	<u>0xccd9b6064b7ab4d799bc</u> <u>8e0b2304416720486530da</u> <u>84733c981fc5b6bb3bf8e2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
220	2024-03-25 16:08:23	<u>0xccd9b6064b7ab4d799bc</u> <u>8e0b2304416720486530da</u> <u>84733c981fc5b6bb3bf8e2</u>	- 0.0000451667223779 52 ETH  0.16 USD	✓
221	2024-03-25 16:08:23	<u>0xccd9b6064b7ab4d799bc</u> <u>8e0b2304416720486530da</u> <u>84733c981fc5b6bb3bf8e2</u>	- 0.0023727102064271 76 ETH  8.55 USD	✓
222	2024-03-25 16:06:59	<u>0x677b8dc97188d24b4658</u> <u>e3d3ddde0779751721c3c6</u> <u>aac93b013d0516b7cb89f9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
223	2024-03-25 16:06:59	<u>0x677b8dc97188d24b4658e3d3ddde0779751721c3c6aac93b013d0516b7cb89f9</u>	- 0.0000445328638454 21 ETH  0.16 USD	✓
224	2024-03-25 16:06:59	<u>0x677b8dc97188d24b4658e3d3ddde0779751721c3c6aac93b013d0516b7cb89f9</u>	- 0.0026714645534782 87 ETH  9.63 USD	✓
225	2024-03-25 13:37:11	<u>0x47d4c1fc39c9edb54da3b2024fbb2536685a835d621043af78d1ff840531344d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
226	2024-03-25 13:37:11	<u>0x47d4c1fc39c9edb54da3b2024fbb2536685a835d621043af78d1ff840531344d</u>	- 0.0000306935064896 74 ETH  0.10 USD	✓
227	2024-03-25 13:37:11	<u>0x47d4c1fc39c9edb54da3b2024fbb2536685a835d621043af78d1ff840531344d</u>	- 0.0011722777094825 02 ETH  4.17 USD	✓
228	2024-03-19 14:58:59	<u>0x0220d631c2b82f0989c0e7c1b4458a7d3e9902ba690b4386718ec25530f10283</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
229	2024-03-19 14:58:59	<u>0x0220d631c2b82f0989c0e7c1b4458a7d3e9902ba690b4386718ec25530f10283</u>	- 0.0000461285977137 59 ETH  0.15 USD	✓
230	2024-03-19 14:58:59	<u>0x0220d631c2b82f0989c0e7c1b4458a7d3e9902ba690b4386718ec25530f10283</u>	- 0.0027019772073570 85 ETH  8.92 USD	✓
231	2024-03-18 15:05:47	<u>0x72501269b302a9ea777fec1c4c07da4349a7625cda3a7894f6b02151e8d4596c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
232	2024-03-18 15:05:47	<u>0x72501269b302a9ea777f</u> <u>ec1c4c07da4349a7625cda</u> <u>3a7894f6b02151e8d4596c</u>	- 0.0000057909169872 51 ETH  0.02 USD	✓
233	2024-03-18 15:05:47	<u>0x72501269b302a9ea777f</u> <u>ec1c4c07da4349a7625cda</u> <u>3a7894f6b02151e8d4596c</u>	- 0.0031484691347605 90 ETH  11.09 USD	✓
234	2024-03-18 11:43:35	<u>0x702f0c9e1b35b46779e7</u> <u>02a23c876aef2bf2afa874</u> <u>aadd0d549499dc794d6ffc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
235	2024-03-18 11:43:35	<u>0x702f0c9e1b35b46779e7</u> <u>02a23c876aef2bf2afa874</u> <u>aadd0d549499dc794d6ffc</u>	- 0.0000386003094865 57 ETH  0.13 USD	✓
236	2024-03-18 11:43:35	<u>0x702f0c9e1b35b46779e7</u> <u>02a23c876aef2bf2afa874</u> <u>aadd0d549499dc794d6ffc</u>	- 0.0040543520422516 51 ETH  14.58 USD	✓
237	2024-03-14 12:25:47	<u>0xfb045c9c4a1c48602040</u> <u>4a949ac5be4459af490d47</u> <u>31f329ec402da1c87ebf44</u>	- 0.0126245865087250 36 ETH  49.78 USD	✓
238	2024-03-14 12:25:47	<u>0xfb045c9c4a1c48602040</u> <u>4a949ac5be4459af490d47</u> <u>31f329ec402da1c87ebf44</u>	- 0.0000125165158440 00 ETH  0.04 USD	✓
239	2024-03-14 12:25:47	<u>0xfb045c9c4a1c48602040</u> <u>4a949ac5be4459af490d47</u> <u>31f329ec402da1c87ebf44</u>	- 0.0010987398300060 00 ETH  4.33 USD	✓
240	2024-03-13 09:51:59	<u>0x6d7e13ae2acde602c18e</u> <u>79a5589c51d45d7ad015bd</u> <u>66638b6c7ed1b3da6e7ce6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
241	2024-03-13 09:51:59	<u>0x6d7e13ae2acde602c18e79a5589c51d45d7ad015bd66638b6c7ed1b3da6e7ce6</u>	- 0.0000267698655324 04 ETH  0.10 USD	✓
242	2024-03-13 09:51:59	<u>0x6d7e13ae2acde602c18e79a5589c51d45d7ad015bd66638b6c7ed1b3da6e7ce6</u>	- 0.0066727788419380 87 ETH  27.06 USD	✓
243	2024-03-12 11:42:59	<u>0xdf86837e2c48d5673259dd6145218a68f45dc0cf6810c2ce76bbad4134d9293b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
244	2024-03-12 11:42:59	<u>0xdf86837e2c48d5673259dd6145218a68f45dc0cf6810c2ce76bbad4134d9293b</u>	- 0.0000072143631181 79 ETH  0.02 USD	✓
245	2024-03-12 11:42:59	<u>0xdf86837e2c48d5673259dd6145218a68f45dc0cf6810c2ce76bbad4134d9293b</u>	- 0.0022285545885323 35 ETH  8.96 USD	✓
246	2024-03-10 11:26:11	<u>0x7c4a1a582a24aea38fc5101e7f1554aa35a48d1358c0ad47e6f36ecca635e1f8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
247	2024-03-10 11:26:11	<u>0x7c4a1a582a24aea38fc5101e7f1554aa35a48d1358c0ad47e6f36ecca635e1f8</u>	- 0.0000228633153023 24 ETH  0.08 USD	✓
248	2024-03-10 11:26:11	<u>0x7c4a1a582a24aea38fc5101e7f1554aa35a48d1358c0ad47e6f36ecca635e1f8</u>	- 0.0018783460284058 05 ETH  7.38 USD	✓
249	2024-03-10 11:23:23	<u>0x5739f559797dc874bf1605e4cb98d0aa00f50b34df0e825409a0662e6d1b6a90</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
250	2024-03-10 11:23:23	<u>0x5739f559797dc874bf16</u> <u>05e4cb98d0aa00f50b34df</u> <u>0e825409a0662e6d1b6a90</u>	- 0.0000238756397344 85 ETH  0.09 USD	✓
251	2024-03-10 11:23:23	<u>0x5739f559797dc874bf16</u> <u>05e4cb98d0aa00f50b34df</u> <u>0e825409a0662e6d1b6a90</u>	- 0.0022799141955304 26 ETH  8.96 USD	✓
252	2024-03-10 10:43:59	<u>0x5cfec873aefa0fc513d3</u> <u>adde0f6e0c456a50c9e197</u> <u>c99669e84bf389bcfd1ece</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
253	2024-03-10 10:43:59	<u>0x5cfec873aefa0fc513d3</u> <u>adde0f6e0c456a50c9e197</u> <u>c99669e84bf389bcfd1ece</u>	- 0.0000332374187193 14 ETH  0.13 USD	✓
254	2024-03-10 10:43:59	<u>0x5cfec873aefa0fc513d3</u> <u>adde0f6e0c456a50c9e197</u> <u>c99669e84bf389bcfd1ece</u>	- 0.0033710295176616 47 ETH  13.25 USD	✓
255	2024-03-06 13:26:59	<u>0xe1de6b82a02dcb4e5ef3</u> <u>a835be380629df294f4f8e</u> <u>a25c528c343c8ffe40949c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
256	2024-03-06 13:26:59	<u>0xe1de6b82a02dcb4e5ef3</u> <u>a835be380629df294f4f8e</u> <u>a25c528c343c8ffe40949c</u>	- 0.0000374055770998 00 ETH  0.14 USD	✓
257	2024-03-06 13:26:59	<u>0xe1de6b82a02dcb4e5ef3</u> <u>a835be380629df294f4f8e</u> <u>a25c528c343c8ffe40949c</u>	- 0.0046105988833838 59 ETH  17.66 USD	✓
258	2024-03-04 08:57:23	<u>0x1c793b7ee2e0b6991ceb</u> <u>540110d81c0466d35c70b0</u> <u>a30a6d49d6f970a00cd6e3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
259	2024-03-04 08:57:23	<u>0x1c793b7ee2e0b6991ceb540110d81c0466d35c70b0a30a6d49d6f970a00cd6e3</u>	- 0.0000319695399584 12 ETH  0.11 USD	✓
260	2024-03-04 08:57:23	<u>0x1c793b7ee2e0b6991ceb540110d81c0466d35c70b0a30a6d49d6f970a00cd6e3</u>	- 0.0030113715457227 92 ETH  10.60 USD	✓
261	2024-02-28 14:08:35	<u>0xb163f8f1f57a6df4fb212a0309d7c9a63f6e6f86537afb3f72b6305c44e6d062</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
262	2024-02-28 14:08:35	<u>0xb163f8f1f57a6df4fb212a0309d7c9a63f6e6f86537afb3f72b6305c44e6d062</u>	- 0.0000572373399677 64 ETH  0.19 USD	✓
263	2024-02-28 14:08:35	<u>0xb163f8f1f57a6df4fb212a0309d7c9a63f6e6f86537afb3f72b6305c44e6d062</u>	- 0.0050944199425364 26 ETH  17.09 USD	✓
264	2024-02-26 15:39:47	<u>0xafd09f2e26a4af96d6c8e7dc582b271a8751ebe2067fc4108d5298d75d222b88</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
265	2024-02-26 15:39:47	<u>0xafd09f2e26a4af96d6c8e7dc582b271a8751ebe2067fc4108d5298d75d222b88</u>	- 0.0000302139922624 52 ETH  0.09 USD	✓
266	2024-02-26 15:39:47	<u>0xafd09f2e26a4af96d6c8e7dc582b271a8751ebe2067fc4108d5298d75d222b88</u>	- 0.0038414689508446 43 ETH  12.11 USD	✓
267	2024-02-23 11:04:23	<u>0x324f38b7bdd369e3462487872eda46e82ff22438e8ef6bce777bea7d4aeb0d32</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
268	2024-02-23 11:04:23	<u>0x324f38b7bdd369e3462487872eda46e82ff22438e8ef6bce777bea7d4aeb0d32</u>	- 0.0000268881349617 02 ETH  0.07 USD	✓
269	2024-02-23 11:04:23	<u>0x324f38b7bdd369e3462487872eda46e82ff22438e8ef6bce777bea7d4aeb0d32</u>	- 0.0017768720614062 60 ETH  5.23 USD	✓
270	2024-02-20 13:11:35	<u>0x137111e73572887b2eab7bd725a90877742d39e9738ab6dfef10cc58bbea8b36</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
271	2024-02-20 13:11:35	<u>0x137111e73572887b2eab7bd725a90877742d39e9738ab6dfef10cc58bbea8b36</u>	- 0.0000258349054628 86 ETH  0.07 USD	✓
272	2024-02-20 13:11:35	<u>0x137111e73572887b2eab7bd725a90877742d39e9738ab6dfef10cc58bbea8b36</u>	- 0.0024332203223389 17 ETH  7.29 USD	✓
273	2024-02-19 11:55:59	<u>0x708d76252d6dff3f536bac94f118b11f89de2cc607ac3251d8162add6b23e2d0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
274	2024-02-19 11:55:59	<u>0x708d76252d6dff3f536bac94f118b11f89de2cc607ac3251d8162add6b23e2d0</u>	- 0.0000252147020709 29 ETH  0.07 USD	✓
275	2024-02-19 11:55:59	<u>0x708d76252d6dff3f536bac94f118b11f89de2cc607ac3251d8162add6b23e2d0</u>	- 0.0012181537485500 21 ETH  3.54 USD	✓
276	2024-02-16 13:14:35	<u>0x4667e131c68852c624718b87b16453f46a43880da0773b63ffa4f0d59fcc3ac1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
277	2024-02-16 13:14:35	<u>0x4667e131c68852c62471</u> <u>8b87b16453f46a43880da0</u> <u>773b63ffa4f0d59fcc3ac1</u>	- 0.0000149537078177 34 ETH  0.04 USD	✓
278	2024-02-16 13:14:35	<u>0x4667e131c68852c62471</u> <u>8b87b16453f46a43880da0</u> <u>773b63ffa4f0d59fcc3ac1</u>	- 0.0015571635443159 67 ETH  4.42 USD	✓
279	2024-02-16 13:12:59	<u>0xdf558494ea776c101f00</u> <u>f0e3472b67699b560ac94c</u> <u>fb307dd05f22b37774171</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
280	2024-02-16 13:12:59	<u>0xdf558494ea776c101f00</u> <u>f0e3472b67699b560ac94c</u> <u>fb307dd05f22b37774171</u>	- 0.0000148965711587 49 ETH  0.04 USD	✓
281	2024-02-16 13:12:59	<u>0xdf558494ea776c101f00</u> <u>f0e3472b67699b560ac94c</u> <u>fb307dd05f22b37774171</u>	- 0.0014886918053779 73 ETH  4.22 USD	✓
282	2024-02-16 13:11:35	<u>0x8dafc04ed57be8fa8e22</u> <u>8ae009cf4d4d6ea49e0a0e</u> <u>1d8498f151f810639753f4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
283	2024-02-16 13:11:35	<u>0x8dafc04ed57be8fa8e22</u> <u>8ae009cf4d4d6ea49e0a0e</u> <u>1d8498f151f810639753f4</u>	- 0.0000149619897779 87 ETH  0.04 USD	✓
284	2024-02-16 13:11:35	<u>0x8dafc04ed57be8fa8e22</u> <u>8ae009cf4d4d6ea49e0a0e</u> <u>1d8498f151f810639753f4</u>	- 0.0014179894183790 44 ETH  4.02 USD	✓
285	2024-02-16 12:56:59	<u>0x1277fa87381867917fd5</u> <u>5045a0e046b6478f2e4366</u> <u>92d43c7c74ced9ad6667b1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
286	2024-02-16 12:56:59	<u>0x1277fa87381867917fd55045a0e046b6478f2e436692d43c7c74ced9ad6667b1</u>	- 0.0000216195318524 83 ETH  0.06 USD	✓
287	2024-02-16 12:56:59	<u>0x1277fa87381867917fd55045a0e046b6478f2e436692d43c7c74ced9ad6667b1</u>	- 0.0017183234678302 16 ETH  4.88 USD	✓
288	2024-02-16 12:37:23	<u>0x83dac539fde62b8aff8ff40ed6c09c3ac498e56c7ed3169d2c63d59470d9bf0c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
289	2024-02-16 12:37:23	<u>0x83dac539fde62b8aff8ff40ed6c09c3ac498e56c7ed3169d2c63d59470d9bf0c</u>	- 0.0000123993153267 34 ETH  0.03 USD	✓
290	2024-02-16 12:37:23	<u>0x83dac539fde62b8aff8ff40ed6c09c3ac498e56c7ed3169d2c63d59470d9bf0c</u>	- 0.0013610283349041 68 ETH  3.86 USD	✓
291	2024-02-13 04:44:23	<u>0x052dfffb817b0781e0bac22346812da01483c8578a1b59e05b8b8a5b92822b6db</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
292	2024-02-13 04:44:23	<u>0x052dfffb817b0781e0bac22346812da01483c8578a1b59e05b8b8a5b92822b6db</u>	- 0.0000212107787896 85 ETH  0.05 USD	✓
293	2024-02-13 04:44:23	<u>0x052dfffb817b0781e0bac22346812da01483c8578a1b59e05b8b8a5b92822b6db</u>	- 0.0012880122438022 78 ETH  3.41 USD	✓
294	2024-02-11 12:44:47	<u>0x2dd2902b45223a87d9dc50747697cbdc33b2f85b4d1db2c0ef4c8c2c2254daf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
295	2024-02-11 12:44:47	<u>0x2dd2902b45223a87d9dc</u> <u>50747697cbdc33b2f85b4</u> <u>d1db2c0ef4c8c2c2254daf</u>	- 0.0000100295223382 48 ETH  0.02 USD	✓
296	2024-02-11 12:44:47	<u>0x2dd2902b45223a87d9dc</u> <u>50747697cbdc33b2f85b4</u> <u>d1db2c0ef4c8c2c2254daf</u>	- 0.0012345609413427 08 ETH  3.09 USD	✓
297	2024-02-11 12:43:47	<u>0x32b157640ee08bc5ace1</u> <u>aada3364568e378102decf</u> <u>a41b24dac6c33479e4e145</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
298	2024-02-11 12:43:47	<u>0x32b157640ee08bc5ace1</u> <u>aada3364568e378102decf</u> <u>a41b24dac6c33479e4e145</u>	- 0.0000102261483129 05 ETH  0.02 USD	✓
299	2024-02-11 12:43:47	<u>0x32b157640ee08bc5ace1</u> <u>aada3364568e378102decf</u> <u>a41b24dac6c33479e4e145</u>	- 0.0013500323301165 40 ETH  3.38 USD	✓
300	2024-02-11 12:42:59	<u>0x93b9a8e5ac6d205b11a4</u> <u>5aedcbdf89bd281344ec30</u> <u>f4b799e9b10d755bc718e4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
301	2024-02-11 12:42:59	<u>0x93b9a8e5ac6d205b11a4</u> <u>5aedcbdf89bd281344ec30</u> <u>f4b799e9b10d755bc718e4</u>	- 0.0000140427158579 06 ETH  0.03 USD	✓
302	2024-02-11 12:42:59	<u>0x93b9a8e5ac6d205b11a4</u> <u>5aedcbdf89bd281344ec30</u> <u>f4b799e9b10d755bc718e4</u>	- 0.0019315750878450 12 ETH  4.84 USD	✓
303	2024-02-06 14:26:11	<u>0x3828972b46b4b4d56904</u> <u>edee718e98f40112172689</u> <u>2d9dc14aa4a375c564ce9a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
304	2024-02-06 14:26:11	<u>0x3828972b46b4b4d56904 edee718e98f40112172689 2d9dc14aa4a375c564ce9a</u>	- 0.0000323703122424 13 ETH  0.07 USD	✓
305	2024-02-06 14:26:11	<u>0x3828972b46b4b4d56904 edee718e98f40112172689 2d9dc14aa4a375c564ce9a</u>	- 0.0036275294881686 24 ETH  8.48 USD	✓
306	2024-02-06 14:20:23	<u>0xae9af9474b3dce472053 76761d0e8f75c77e776df9 7e3481de96f0c298ddea61</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
307	2024-02-06 14:20:23	<u>0xae9af9474b3dce472053 76761d0e8f75c77e776df9 7e3481de96f0c298ddea61</u>	- 0.0000753482019273 28 ETH  0.17 USD	✓
308	2024-02-06 14:20:23	<u>0xae9af9474b3dce472053 76761d0e8f75c77e776df9 7e3481de96f0c298ddea61</u>	- 0.0036501781305084 22 ETH  8.53 USD	✓
309	2024-02-05 10:52:23	<u>0x776881e2cf5702e44861 2b62e609936b85f4c54f18 9b6390d3fdb9e930f419d9e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
310	2024-02-05 10:52:23	<u>0x776881e2cf5702e44861 2b62e609936b85f4c54f18 9b6390d3fdb9e930f419d9e</u>	- 0.0000114006259713 99 ETH  0.02 USD	✓
311	2024-02-05 10:52:23	<u>0x776881e2cf5702e44861 2b62e609936b85f4c54f18 9b6390d3fdb9e930f419d9e</u>	- 0.0006381592957429 06 ETH  1.48 USD	✓
312	2024-02-01 10:09:11	<u>0xdb6b36241ce00cd46266 df11f41479bd0eb859a278 a8368765beca4cc28d2e0b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
313	2024-02-01 10:09:11	<u>0xdb6b36241ce00cd46266</u> <u>df11f41479bd0eb859a278</u> <u>a8368765beca4cc28d2e0b</u>	- 0.0000142096641614 78 ETH  0.03 USD	✓
314	2024-02-01 10:09:11	<u>0xdb6b36241ce00cd46266</u> <u>df11f41479bd0eb859a278</u> <u>a8368765beca4cc28d2e0b</u>	- 0.0007130397788135 15 ETH  1.61 USD	✓
315	2024-01-30 06:47:11	<u>0x7e6e8a1c5272798511be</u> <u>ac9098187951b95435c82c</u> <u>fd347bae273c68cd6a4477</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
316	2024-01-30 06:47:11	<u>0x7e6e8a1c5272798511be</u> <u>ac9098187951b95435c82c</u> <u>fd347bae273c68cd6a4477</u>	- 0.0000098148468656 54 ETH  0.02 USD	✓
317	2024-01-30 06:47:11	<u>0x7e6e8a1c5272798511be</u> <u>ac9098187951b95435c82c</u> <u>fd347bae273c68cd6a4477</u>	- 0.0015235962128001 64 ETH  3.51 USD	✓
318	2024-01-29 17:32:47	<u>0x773e3dc0792a1a7776c4</u> <u>79f7db6a0419e2c0a48a1e</u> <u>d3ee19cff70e09419404fe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
319	2024-01-29 17:32:47	<u>0x773e3dc0792a1a7776c4</u> <u>79f7db6a0419e2c0a48a1e</u> <u>d3ee19cff70e09419404fe</u>	- 0.0000173459162822 44 ETH  0.03 USD	✓
320	2024-01-29 17:32:47	<u>0x773e3dc0792a1a7776c4</u> <u>79f7db6a0419e2c0a48a1e</u> <u>d3ee19cff70e09419404fe</u>	- 0.0010500633198515 21 ETH  2.41 USD	✓
321	2024-01-29 17:12:23	<u>0x3cc6cc2395375716e196</u> <u>c10f53b8b7cd5f47c3ab7d</u> <u>4357d6400cbcff158a258b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
322	2024-01-29 17:12:23	<u>0x3cc6cc2395375716e196</u> <u>c10f53b8b7cd5f47c3ab7d</u> <u>4357d6400cbcff158a258b</u>	- 0.0000233331758495 51 ETH  0.05 USD	✓
323	2024-01-29 17:12:23	<u>0x3cc6cc2395375716e196</u> <u>c10f53b8b7cd5f47c3ab7d</u> <u>4357d6400cbcff158a258b</u>	- 0.0011353255109042 36 ETH  2.61 USD	✓
324	2024-01-29 13:34:23	<u>0x8f21004ddb5e7f8c5b6a</u> <u>323e501f61cdf2aa180599</u> <u>935f9a33efb56b2548c43f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
325	2024-01-29 13:34:23	<u>0x8f21004ddb5e7f8c5b6a</u> <u>323e501f61cdf2aa180599</u> <u>935f9a33efb56b2548c43f</u>	- 0.0000147315091461 51 ETH  0.03 USD	✓
326	2024-01-29 13:34:23	<u>0x8f21004ddb5e7f8c5b6a</u> <u>323e501f61cdf2aa180599</u> <u>935f9a33efb56b2548c43f</u>	- 0.0007617212784487 11 ETH  1.70 USD	✓
327	2024-01-29 13:32:59	<u>0xe8f7d86b19932ae84aeb</u> <u>b38f16ab1998df25f4f486</u> <u>78be88ef36dd166adcc619</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
328	2024-01-29 13:32:59	<u>0xe8f7d86b19932ae84aeb</u> <u>b38f16ab1998df25f4f486</u> <u>78be88ef36dd166adcc619</u>	- 0.0000142366627933 60 ETH  0.03 USD	✓
329	2024-01-29 13:32:59	<u>0xe8f7d86b19932ae84aeb</u> <u>b38f16ab1998df25f4f486</u> <u>78be88ef36dd166adcc619</u>	- 0.0008075242196327 95 ETH  1.81 USD	✓
330	2024-01-26 14:56:35	<u>0xf74dc1254dda5b751f30</u> <u>55c704f73184c1e7eb99db</u> <u>153dc0ed3db365468f0fcf</u>	+ 0.0957875743467510 17 ETH  216.27 USD	✓

#	Date & time	Transaction Id	Amount	
331	2024-01-25 10:41:59	<u>0x9f014e2e4c288329af0b4ac8cf5b40b376ac2864a0d899b4ce5e2177670bad23</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
332	2024-01-25 10:41:59	<u>0x9f014e2e4c288329af0b4ac8cf5b40b376ac2864a0d899b4ce5e2177670bad23</u>	- 0.0000052129317491 72 ETH  0.01 USD	✓
333	2024-01-25 10:41:59	<u>0x9f014e2e4c288329af0b4ac8cf5b40b376ac2864a0d899b4ce5e2177670bad23</u>	- 0.0016096867993517 22 ETH  3.59 USD	✓
334	2024-01-24 10:45:47	<u>0xd919d16ad86df7fa5cedddaba8f4ab6643b88b0908f11c45c21a6f3faec1aa83</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
335	2024-01-24 10:45:47	<u>0xd919d16ad86df7fa5cedddaba8f4ab6643b88b0908f11c45c21a6f3faec1aa83</u>	- 0.0000203656276739 58 ETH  0.04 USD	✓
336	2024-01-24 10:45:47	<u>0xd919d16ad86df7fa5cedddaba8f4ab6643b88b0908f11c45c21a6f3faec1aa83</u>	- 0.0010256310818519 06 ETH  2.30 USD	✓
337	2024-01-24 10:44:47	<u>0xf08ec4847a1ef1d39398c063df1c68a090d9c7337ee454b72c0f838d42b37656</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
338	2024-01-24 10:44:47	<u>0xf08ec4847a1ef1d39398c063df1c68a090d9c7337ee454b72c0f838d42b37656</u>	- 0.0000185801060364 40 ETH  0.04 USD	✓
339	2024-01-24 10:44:47	<u>0xf08ec4847a1ef1d39398c063df1c68a090d9c7337ee454b72c0f838d42b37656</u>	- 0.0010261416595656 05 ETH  2.30 USD	✓

#	Date & time	Transaction Id	Amount	
340	2024-01-24 10:43:23	<u>0xdc015c98d2c7d97d032d</u> <u>4aa034d4faa980065d4d0c</u> <u>818b8163bf1e561f1ab3a7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
341	2024-01-24 10:43:23	<u>0xdc015c98d2c7d97d032d</u> <u>4aa034d4faa980065d4d0c</u> <u>818b8163bf1e561f1ab3a7</u>	- 0.0000176488789382 68 ETH  0.03 USD	✓
342	2024-01-24 10:43:23	<u>0xdc015c98d2c7d97d032d</u> <u>4aa034d4faa980065d4d0c</u> <u>818b8163bf1e561f1ab3a7</u>	- 0.0010552325436969 45 ETH  2.36 USD	✓
343	2024-01-24 10:10:23	<u>0x40269828a837a25bbcda</u> <u>51b5bc629201eb65c1f519</u> <u>43c0d218fa57b42b0a4bbf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
344	2024-01-24 10:10:23	<u>0x40269828a837a25bbcda</u> <u>51b5bc629201eb65c1f519</u> <u>43c0d218fa57b42b0a4bbf</u>	- 0.0000082597658241 77 ETH  0.01 USD	✓
345	2024-01-24 10:10:23	<u>0x40269828a837a25bbcda</u> <u>51b5bc629201eb65c1f519</u> <u>43c0d218fa57b42b0a4bbf</u>	- 0.0006184832550599 29 ETH  1.39 USD	✓
346	2024-01-23 12:38:23	<u>0x93ef76d238e7ac818563</u> <u>62edd11efc32c7385b1434</u> <u>85ac4944a6c6830c5f393f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
347	2024-01-23 12:38:23	<u>0x93ef76d238e7ac818563</u> <u>62edd11efc32c7385b1434</u> <u>85ac4944a6c6830c5f393f</u>	- 0.0000297570438846 41 ETH  0.06 USD	✓
348	2024-01-23 12:38:23	<u>0x93ef76d238e7ac818563</u> <u>62edd11efc32c7385b1434</u> <u>85ac4944a6c6830c5f393f</u>	- 0.0015141052509386 92 ETH  3.33 USD	✓

#	Date & time	Transaction Id	Amount	
349	2024-01-23 12:17:23	<u>0xb39b02bf56f8c910c55c928624ce2cb7cff8ccf29f2810259d2812f67f510e31</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
350	2024-01-23 12:17:23	<u>0xb39b02bf56f8c910c55c928624ce2cb7cff8ccf29f2810259d2812f67f510e31</u>	- 0.0000202743426290 30 ETH  0.04 USD	✓
351	2024-01-23 12:17:23	<u>0xb39b02bf56f8c910c55c928624ce2cb7cff8ccf29f2810259d2812f67f510e31</u>	- 0.0007195307915953 57 ETH  1.60 USD	✓
352	2024-01-23 12:15:35	<u>0x39c675b9801b911965ff2d93d5f8dbf3689eb7bfa2f912351e442712d2c821e6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
353	2024-01-23 12:15:35	<u>0x39c675b9801b911965ff2d93d5f8dbf3689eb7bfa2f912351e442712d2c821e6</u>	- 0.0000199564976149 70 ETH  0.04 USD	✓
354	2024-01-23 12:15:35	<u>0x39c675b9801b911965ff2d93d5f8dbf3689eb7bfa2f912351e442712d2c821e6</u>	- 0.0007348798058872 27 ETH  1.63 USD	✓
355	2024-01-22 10:56:59	<u>0xe657ae2912df98e46c117adf56978698542481a514a4c9a64a2dbd7617ca352b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
356	2024-01-22 10:56:59	<u>0xe657ae2912df98e46c117adf56978698542481a514a4c9a64a2dbd7617ca352b</u>	- 0.0000127756271522 11 ETH  0.03 USD	✓
357	2024-01-22 10:56:59	<u>0xe657ae2912df98e46c117adf56978698542481a514a4c9a64a2dbd7617ca352b</u>	- 0.0008169500129495 81 ETH  1.94 USD	✓






#	Date & time	Transaction Id	Amount	
358	2024-01-22 06:37:23	<u>0xc84d32ae577f9115cc97</u> <u>bcb0f55a09ea57899d9f9e</u> <u>17b6484e275edd981b73e7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
359	2024-01-22 06:37:23	<u>0xc84d32ae577f9115cc97</u> <u>bcb0f55a09ea57899d9f9e</u> <u>17b6484e275edd981b73e7</u>	- 0.0000144782265071 99 ETH  0.03 USD	✓
360	2024-01-22 06:37:23	<u>0xc84d32ae577f9115cc97</u> <u>bcb0f55a09ea57899d9f9e</u> <u>17b6484e275edd981b73e7</u>	- 0.0004739174781059 81 ETH  1.14 USD	✓
361	2024-01-17 12:50:59	<u>0x589bedc372ad5c568f7d</u> <u>9ce87758fb6ff3e023c779</u> <u>6464ae298b19cc8e30bb76</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
362	2024-01-17 12:50:59	<u>0x589bedc372ad5c568f7d</u> <u>9ce87758fb6ff3e023c779</u> <u>6464ae298b19cc8e30bb76</u>	- 0.0000250568109442 91 ETH  0.06 USD	✓
363	2024-01-17 12:50:59	<u>0x589bedc372ad5c568f7d</u> <u>9ce87758fb6ff3e023c779</u> <u>6464ae298b19cc8e30bb76</u>	- 0.0015905032852316 37 ETH  4.04 USD	✓
364	2024-01-15 13:39:35	<u>0x0ddbcf5313dbc2593c1f</u> <u>dbacea318a1bf8e8d7aeeb</u> <u>412e0cee2c0490ca010da9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
365	2024-01-15 13:39:35	<u>0x0ddbcf5313dbc2593c1f</u> <u>dbacea318a1bf8e8d7aeeb</u> <u>412e0cee2c0490ca010da9</u>	- 0.0000142744766652 69 ETH  0.03 USD	✓
366	2024-01-15 13:39:35	<u>0x0ddbcf5313dbc2593c1f</u> <u>dbacea318a1bf8e8d7aeeb</u> <u>412e0cee2c0490ca010da9</u>	- 0.0012140903451257 82 ETH  3.04 USD	✓

#	Date & time	Transaction Id	Amount	
367	2024-01-12 10:02:59	<u>0xd5a404bb55e1df9687ed</u> <u>3dd08427533ee2f5971653</u> <u>db9fb7f37362b8f112ad0b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
368	2024-01-12 10:02:59	<u>0xd5a404bb55e1df9687ed</u> <u>3dd08427533ee2f5971653</u> <u>db9fb7f37362b8f112ad0b</u>	- 0.0000126972506129 21 ETH  0.03 USD	✓
369	2024-01-12 10:02:59	<u>0xd5a404bb55e1df9687ed</u> <u>3dd08427533ee2f5971653</u> <u>db9fb7f37362b8f112ad0b</u>	- 0.0008188680602957 89 ETH  2.14 USD	✓
370	2024-01-11 16:13:59	<u>0x2a88fd235714c6fded10</u> <u>f4ebd8bc9e84931a3173b2</u> <u>ffb27ce09e6de6adc212e8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
371	2024-01-11 16:13:59	<u>0x2a88fd235714c6fded10</u> <u>f4ebd8bc9e84931a3173b2</u> <u>ffb27ce09e6de6adc212e8</u>	- 0.0000398475428128 05 ETH  0.10 USD	✓
372	2024-01-11 16:13:59	<u>0x2a88fd235714c6fded10</u> <u>f4ebd8bc9e84931a3173b2</u> <u>ffb27ce09e6de6adc212e8</u>	- 0.0035563135680937 69 ETH  9.20 USD	✓
373	2024-01-11 16:04:47	<u>0x905d8fcb19bcc262cefe</u> <u>538f27bb711c1c0768eaaf</u> <u>2f866efb9bc712fced0adc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
374	2024-01-11 16:04:47	<u>0x905d8fcb19bcc262cefe</u> <u>538f27bb711c1c0768eaaf</u> <u>2f866efb9bc712fced0adc</u>	- 0.0000297727419466 78 ETH  0.07 USD	✓
375	2024-01-11 16:04:47	<u>0x905d8fcb19bcc262cefe</u> <u>538f27bb711c1c0768eaaf</u> <u>2f866efb9bc712fced0adc</u>	- 0.0032027675488931 91 ETH  8.28 USD	✓




#	Date & time	Transaction Id	Amount	
376	2024-01-11 11:20:59	<u>0xbd7f2ddb05843681a827</u> <u>0f59afc2898233b4fdcc15</u> <u>dbeb3a25dfa6d713df1ec2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
377	2024-01-11 11:20:59	<u>0xbd7f2ddb05843681a827</u> <u>0f59afc2898233b4fdcc15</u> <u>dbeb3a25dfa6d713df1ec2</u>	- 0.0000201644663518 51 ETH  0.05 USD	✓
378	2024-01-11 11:20:59	<u>0xbd7f2ddb05843681a827</u> <u>0f59afc2898233b4fdcc15</u> <u>dbeb3a25dfa6d713df1ec2</u>	- 0.0018524281315769 65 ETH  4.92 USD	✓
379	2024-01-10 18:22:11	<u>0x7a8ab49b40d8e00af0b0</u> <u>60b49d046ccb4bad1be68e</u> <u>a5556eed6914d6a60b849c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
380	2024-01-10 18:22:11	<u>0x7a8ab49b40d8e00af0b0</u> <u>60b49d046ccb4bad1be68e</u> <u>a5556eed6914d6a60b849c</u>	- 0.0000218437325018 58 ETH  0.05 USD	✓
381	2024-01-10 18:22:11	<u>0x7a8ab49b40d8e00af0b0</u> <u>60b49d046ccb4bad1be68e</u> <u>a5556eed6914d6a60b849c</u>	- 0.0018592624171025 79 ETH  4.52 USD	✓
382	2024-01-03 10:49:59	<u>0xc9b5c0ade0593d6c703d</u> <u>7f87961ca932b74b6581ec</u> <u>8a9f0bc73a8397b2043d11</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
383	2024-01-03 10:49:59	<u>0xc9b5c0ade0593d6c703d</u> <u>7f87961ca932b74b6581ec</u> <u>8a9f0bc73a8397b2043d11</u>	- 0.0000239643847123 87 ETH  0.05 USD	✓
384	2024-01-03 10:49:59	<u>0xc9b5c0ade0593d6c703d</u> <u>7f87961ca932b74b6581ec</u> <u>8a9f0bc73a8397b2043d11</u>	- 0.0009062358141020 87 ETH  2.09 USD	✓










#	Date & time	Transaction Id	Amount	
385	2024-01-02 15:30:47	<u>0xd26dfc92b216dcf318e883159e1e99012cb69f30f88bb8e048019b15cecdc138</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
386	2024-01-02 15:30:47	<u>0xd26dfc92b216dcf318e883159e1e99012cb69f30f88bb8e048019b15cecdc138</u>	- 0.0000404399000361 52 ETH  0.09 USD	✓
387	2024-01-02 15:30:47	<u>0xd26dfc92b216dcf318e883159e1e99012cb69f30f88bb8e048019b15cecdc138</u>	- 0.0018133512455340 09 ETH  4.29 USD	✓
388	2023-12-29 09:43:35	<u>0xee71f4265c35a906634628ceb8158d1190b7b063a980584ca78fccfb9bd89e41</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
389	2023-12-29 09:43:35	<u>0xee71f4265c35a906634628ceb8158d1190b7b063a980584ca78fccfb9bd89e41</u>	- 0.0000148433433181 31 ETH  0.03 USD	✓
390	2023-12-29 09:43:35	<u>0xee71f4265c35a906634628ceb8158d1190b7b063a980584ca78fccfb9bd89e41</u>	- 0.0009774195172476 33 ETH  2.31 USD	✓
391	2023-12-29 09:33:23	<u>0xb49842e507c286be4c4880fede42576a2cfa0ac76752084a9f62599cb3f18db4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
392	2023-12-29 09:33:23	<u>0xb49842e507c286be4c4880fede42576a2cfa0ac76752084a9f62599cb3f18db4</u>	- 0.0000193074026964 20 ETH  0.04 USD	✓
393	2023-12-29 09:33:23	<u>0xb49842e507c286be4c4880fede42576a2cfa0ac76752084a9f62599cb3f18db4</u>	- 0.0015888626133231 33 ETH  3.75 USD	✓

#	Date & time	Transaction Id	Amount	
394	2023-12-29 09:32:35	<u>0x6e27c98543067fae4390</u> <u>16e9737ef30721b8f3bfff</u> <u>76b3390fc1cb22a1cf3a2a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
395	2023-12-29 09:32:35	<u>0x6e27c98543067fae4390</u> <u>16e9737ef30721b8f3bfff</u> <u>76b3390fc1cb22a1cf3a2a</u>	- 0.0000185644425934 04 ETH  0.04 USD	✓
396	2023-12-29 09:32:35	<u>0x6e27c98543067fae4390</u> <u>16e9737ef30721b8f3bfff</u> <u>76b3390fc1cb22a1cf3a2a</u>	- 0.0013335137711958 42 ETH  3.15 USD	✓
397	2023-12-26 16:11:23	<u>0xb4610cf73d214682b46a</u> <u>76a4fc996a0cf9f39dcc51</u> <u>cd5b61ef780e01cb98749a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
398	2023-12-26 16:11:23	<u>0xb4610cf73d214682b46a</u> <u>76a4fc996a0cf9f39dcc51</u> <u>cd5b61ef780e01cb98749a</u>	- 0.0000176421178108 02 ETH  0.03 USD	✓
399	2023-12-26 16:11:23	<u>0xb4610cf73d214682b46a</u> <u>76a4fc996a0cf9f39dcc51</u> <u>cd5b61ef780e01cb98749a</u>	- 0.0014115241545153 30 ETH  3.13 USD	✓
400	2023-12-26 16:03:11	<u>0x9da102b21bf22585c2e7</u> <u>33e9af5be3b3e7a22f34de</u> <u>668b4b0ef006736c09f501</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
401	2023-12-26 16:03:11	<u>0x9da102b21bf22585c2e7</u> <u>33e9af5be3b3e7a22f34de</u> <u>668b4b0ef006736c09f501</u>	- 0.0000151588777413 39 ETH  0.03 USD	✓
402	2023-12-26 16:03:11	<u>0x9da102b21bf22585c2e7</u> <u>33e9af5be3b3e7a22f34de</u> <u>668b4b0ef006736c09f501</u>	- 0.0015529674831939 92 ETH  3.45 USD	✓










#	Date & time	Transaction Id	Amount	
403	2023-12-21 19:53:11	<u>0xe92fdcaceb32c845dd2d7e261084ad47c0b43bfea6dda868fc302da8ddf3e99a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
404	2023-12-21 19:53:11	<u>0xe92fdcaceb32c845dd2d7e261084ad47c0b43bfea6dda868fc302da8ddf3e99a</u>	- 0.0000170547011977 16 ETH  0.03 USD	✓
405	2023-12-21 19:53:11	<u>0xe92fdcaceb32c845dd2d7e261084ad47c0b43bfea6dda868fc302da8ddf3e99a</u>	- 0.0015854558672249 36 ETH  3.55 USD	✓
406	2023-12-21 18:05:23	<u>0x054f0d78b270a869903ce9741490991394dcb9b2628b7b5c70ab06c71ce14976</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
407	2023-12-21 18:05:23	<u>0x054f0d78b270a869903ce9741490991394dcb9b2628b7b5c70ab06c71ce14976</u>	- 0.0000128619353155 72 ETH  0.02 USD	✓
408	2023-12-21 18:05:23	<u>0x054f0d78b270a869903ce9741490991394dcb9b2628b7b5c70ab06c71ce14976</u>	- 0.0029696724560384 84 ETH  6.62 USD	✓
409	2023-12-20 11:11:59	<u>0xb8a78b42d1377a9f825345f6662dbb3778d4d0c2bbe5c0d433054ad77913f6a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
410	2023-12-20 11:11:59	<u>0xb8a78b42d1377a9f825345f6662dbb3778d4d0c2bbe5c0d433054ad77913f6a</u>	- 0.0000252586877105 25 ETH  0.05 USD	✓
411	2023-12-20 11:11:59	<u>0xb8a78b42d1377a9f825345f6662dbb3778d4d0c2bbe5c0d433054ad77913f6a</u>	- 0.0033204236931534 31 ETH  7.34 USD	✓

#	Date & time	Transaction Id	Amount	
412	2023-12-19 17:29:59	<u>0x9b5bdd0d8fd6e6866d7f a12f46b853a1893a4f1915 bb65b5654210e3c04b4dee</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
413	2023-12-19 17:29:59	<u>0x9b5bdd0d8fd6e6866d7f a12f46b853a1893a4f1915 bb65b5654210e3c04b4dee</u>	- 0.0000175250798096 57 ETH  0.03 USD	✓
414	2023-12-19 17:29:59	<u>0x9b5bdd0d8fd6e6866d7f a12f46b853a1893a4f1915 bb65b5654210e3c04b4dee</u>	- 0.0030862953287885 81 ETH  6.60 USD	✓
415	2023-12-14 07:50:35	<u>0xdc9360b7e72608f33fd7 fc28827bafe1cf59e171f3 c95f256ebff64562a96798</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
416	2023-12-14 07:50:35	<u>0xdc9360b7e72608f33fd7 fc28827bafe1cf59e171f3 c95f256ebff64562a96798</u>	- 0.0000246737797925 71 ETH  0.05 USD	✓
417	2023-12-14 07:50:35	<u>0xdc9360b7e72608f33fd7 fc28827bafe1cf59e171f3 c95f256ebff64562a96798</u>	- 0.0022145641915103 07 ETH  5.03 USD	✓
418	2023-12-14 07:45:47	<u>0x69b6ccdc26a3c8a9e366 f8e845f458a91b0e250eea 9820972121122cdb54c770</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
419	2023-12-14 07:45:47	<u>0x69b6ccdc26a3c8a9e366 f8e845f458a91b0e250eea 9820972121122cdb54c770</u>	- 0.0000223396861901 36 ETH  0.05 USD	✓
420	2023-12-14 07:45:47	<u>0x69b6ccdc26a3c8a9e366 f8e845f458a91b0e250eea 9820972121122cdb54c770</u>	- 0.0023531120094939 94 ETH  5.35 USD	✓

#	Date & time	Transaction Id	Amount	
421	2023-12-12 11:59:11	<u>0xa8171ae613a31032be68</u> <u>4fd9f334c6e7141e863a21</u> <u>16cc10eba63b68a34d27eb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
422	2023-12-12 11:59:11	<u>0xa8171ae613a31032be68</u> <u>4fd9f334c6e7141e863a21</u> <u>16cc10eba63b68a34d27eb</u>	- 0.0000155312923886 52 ETH  0.03 USD	✓
423	2023-12-12 11:59:11	<u>0xa8171ae613a31032be68</u> <u>4fd9f334c6e7141e863a21</u> <u>16cc10eba63b68a34d27eb</u>	- 0.0012452285718847 66 ETH  2.77 USD	✓
424	2023-12-12 11:57:47	<u>0xd5b030f3f96a0c9a2296</u> <u>1e5405caa7fa3d1948bfaf</u> <u>0bc50119ca73fbd886357d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
425	2023-12-12 11:57:47	<u>0xd5b030f3f96a0c9a2296</u> <u>1e5405caa7fa3d1948bfaf</u> <u>0bc50119ca73fbd886357d</u>	- 0.0000221478074516 46 ETH  0.04 USD	✓
426	2023-12-12 11:57:47	<u>0xd5b030f3f96a0c9a2296</u> <u>1e5405caa7fa3d1948bfaf</u> <u>0bc50119ca73fbd886357d</u>	- 0.0017416965029407 49 ETH  3.87 USD	✓
427	2023-12-12 06:03:23	<u>0x0602d76f85b49449ef42</u> <u>0ce51725eaba6c56e60e59</u> <u>608b00ff47c0c86a708359</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
428	2023-12-12 06:03:23	<u>0x0602d76f85b49449ef42</u> <u>0ce51725eaba6c56e60e59</u> <u>608b00ff47c0c86a708359</u>	- 0.0000146853559709 94 ETH  0.03 USD	✓
429	2023-12-12 06:03:23	<u>0x0602d76f85b49449ef42</u> <u>0ce51725eaba6c56e60e59</u> <u>608b00ff47c0c86a708359</u>	- 0.0016491055385266 42 ETH  3.66 USD	✓

#	Date & time	Transaction Id	Amount	
430	2023-12-04 15:59:59	<u>0xcbdb94d5e9e967794f1d</u> <u>1599ee803756843c1e1d7f</u> <u>c52188ea8a7dba2aad42bd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
431	2023-12-04 15:59:59	<u>0xcbdb94d5e9e967794f1d</u> <u>1599ee803756843c1e1d7f</u> <u>c52188ea8a7dba2aad42bd</u>	- 0.0000198282549961 50 ETH  0.04 USD	✓
432	2023-12-04 15:59:59	<u>0xcbdb94d5e9e967794f1d</u> <u>1599ee803756843c1e1d7f</u> <u>c52188ea8a7dba2aad42bd</u>	- 0.0023330608016998 25 ETH  5.19 USD	✓
433	2023-12-01 15:01:11	<u>0xd017bbfd19e2547913b</u> <u>9e1736533600d1fc146426</u> <u>68798e3790414d364d059e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
434	2023-12-01 15:01:11	<u>0xd017bbfd19e2547913b</u> <u>9e1736533600d1fc146426</u> <u>68798e3790414d364d059e</u>	- 0.0000280739717976 94 ETH  0.05 USD	✓
435	2023-12-01 15:01:11	<u>0xd017bbfd19e2547913b</u> <u>9e1736533600d1fc146426</u> <u>68798e3790414d364d059e</u>	- 0.0029367392093363 27 ETH  6.10 USD	✓
436	2023-11-30 10:17:59	<u>0x14ffb46b9a1e3b52d957</u> <u>0ca4814653d5d6bb8dcd3f</u> <u>b9d1614db2af743aaf9c0c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
437	2023-11-30 10:17:59	<u>0x14ffb46b9a1e3b52d957</u> <u>0ca4814653d5d6bb8dcd3f</u> <u>b9d1614db2af743aaf9c0c</u>	- 0.0000274949814471 86 ETH  0.05 USD	✓
438	2023-11-30 10:17:59	<u>0x14ffb46b9a1e3b52d957</u> <u>0ca4814653d5d6bb8dcd3f</u> <u>b9d1614db2af743aaf9c0c</u>	- 0.0017961274865894 01 ETH  3.64 USD	✓

#	Date & time	Transaction Id	Amount	
439	2023-11-29 16:56:35	<u>0xf5c046dd141c2fffff241</u> <u>524fce70b2352154a04d74</u> <u>12c63646212546075f4f71</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
440	2023-11-29 16:56:35	<u>0xf5c046dd141c2fffff241</u> <u>524fce70b2352154a04d74</u> <u>12c63646212546075f4f71</u>	- 0.0000406531974390 57 ETH  0.08 USD	✓
441	2023-11-29 16:56:35	<u>0xf5c046dd141c2fffff241</u> <u>524fce70b2352154a04d74</u> <u>12c63646212546075f4f71</u>	- 0.0019630480119100 06 ETH  3.99 USD	✓
442	2023-11-28 13:36:35	<u>0x1322dcf2db6d38bc5203</u> <u>c8b7d9c9188aca602617e2</u> <u>98b2959c8e9210cf1966d5</u>	- 0.0098885993829193 09 ETH  20.08 USD	✓
443	2023-11-28 13:36:35	<u>0x1322dcf2db6d38bc5203</u> <u>c8b7d9c9188aca602617e2</u> <u>98b2959c8e9210cf1966d5</u>	- 0.0000156494472750 00 ETH  0.03 USD	✓
444	2023-11-28 13:36:35	<u>0x1322dcf2db6d38bc5203</u> <u>c8b7d9c9188aca602617e2</u> <u>98b2959c8e9210cf1966d5</u>	- 0.0006639414454050 00 ETH  1.34 USD	✓
445	2023-11-28 11:45:59	<u>0xf6cddb5c9ea5f612ee63</u> <u>c27fa984f18850dbf66f7d</u> <u>420b83dd22283182425644</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
446	2023-11-28 11:45:59	<u>0xf6cddb5c9ea5f612ee63</u> <u>c27fa984f18850dbf66f7d</u> <u>420b83dd22283182425644</u>	- 0.0000276944643754 53 ETH  0.05 USD	✓
447	2023-11-28 11:45:59	<u>0xf6cddb5c9ea5f612ee63</u> <u>c27fa984f18850dbf66f7d</u> <u>420b83dd22283182425644</u>	- 0.0018346370447228 93 ETH  3.71 USD	✓

#	Date & time	Transaction Id	Amount	
448	2023-11-27 14:29:59	<u>0xf429ddb3e3e0911528e208f62c0460deaca22ed2c</u> <u>caecee0b052635d542325d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
449	2023-11-27 14:29:59	<u>0xf429ddb3e3e0911528e208f62c0460deaca22ed2c</u> <u>caecee0b052635d542325d</u>	- 0.0000458500652325 71 ETH  0.09 USD	✓
450	2023-11-27 14:29:59	<u>0xf429ddb3e3e0911528e208f62c0460deaca22ed2c</u> <u>caecee0b052635d542325d</u>	- 0.0024385442157890 98 ETH  4.91 USD	✓
451	2023-11-27 14:29:11	<u>0xcc65c761623ad50e0a6b353415eb5d598a64d5965e</u> <u>fbf78f3c252d4cea0a15df</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
452	2023-11-27 14:29:11	<u>0xcc65c761623ad50e0a6b353415eb5d598a64d5965e</u> <u>fbf78f3c252d4cea0a15df</u>	- 0.0000330186314296 15 ETH  0.06 USD	✓
453	2023-11-27 14:29:11	<u>0xcc65c761623ad50e0a6b353415eb5d598a64d5965e</u> <u>fbf78f3c252d4cea0a15df</u>	- 0.0018285039895072 60 ETH  3.68 USD	✓
454	2023-11-27 12:28:59	<u>0x26f2cc3460339e7739c9656c10cdcd4c44f5a8faf4</u> <u>4f8c918c0416a5e9bba3da</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
455	2023-11-27 12:28:59	<u>0x26f2cc3460339e7739c9656c10cdcd4c44f5a8faf4</u> <u>4f8c918c0416a5e9bba3da</u>	- 0.0000208460704367 86 ETH  0.04 USD	✓
456	2023-11-27 12:28:59	<u>0x26f2cc3460339e7739c9656c10cdcd4c44f5a8faf4</u> <u>4f8c918c0416a5e9bba3da</u>	- 0.0013673901206644 63 ETH  2.75 USD	✓

#	Date & time	Transaction Id	Amount	
457	2023-11-27 11:01:11	<u>0x99eedccda21a848da2119f6c338b9459864fea4121d23715e578d492833e1bc8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
458	2023-11-27 11:01:11	<u>0x99eedccda21a848da2119f6c338b9459864fea4121d23715e578d492833e1bc8</u>	- 0.0000218617077544 88 ETH  0.04 USD	✓
459	2023-11-27 11:01:11	<u>0x99eedccda21a848da2119f6c338b9459864fea4121d23715e578d492833e1bc8</u>	- 0.0014567014684162 01 ETH  2.94 USD	✓
460	2023-11-23 14:56:59	<u>0xd3a39a57327916baef95271b04630c5c32a85c6d7856596f22cfd0eff246393</u>	+ 1.2159224862343167 57 ETH  2,483.24 USD	✓
461	2023-11-23 13:24:11	<u>0x745d7f31b0a4bc1ef98ca3ec4eae15d9534ce1bf1fc825b21edb0e18b2cf5369</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
462	2023-11-23 13:24:11	<u>0x745d7f31b0a4bc1ef98ca3ec4eae15d9534ce1bf1fc825b21edb0e18b2cf5369</u>	- 0.0000214110904916 58 ETH  0.04 USD	✓
463	2023-11-23 13:24:11	<u>0x745d7f31b0a4bc1ef98ca3ec4eae15d9534ce1bf1fc825b21edb0e18b2cf5369</u>	- 0.0017582742729102 60 ETH  3.60 USD	✓
464	2023-11-20 18:49:47	<u>0x5ab5696bf19e41b5c39a9b7b3758593b8aa92e5c9da5e8d036c2783a0f10ca6a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
465	2023-11-20 18:49:47	<u>0x5ab5696bf19e41b5c39a9b7b3758593b8aa92e5c9da5e8d036c2783a0f10ca6a</u>	- 0.0000489238479382 10 ETH  0.09 USD	✓










#	Date & time	Transaction Id	Amount	
466	2023-11-20 18:49:47	<u>0x5ab5696bf19e41b5c39a9b7b3758593b8aa92e5c9da5e8d036c2783a0f10ca6a</u>	- 0.0017043492862919 95 ETH  3.47 USD	✓
467	2023-11-20 15:17:59	<u>0x3ac0750d7bf598eb452f4bb3e52f0004c71d2c45b3a1566262e96eacf586317b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
468	2023-11-20 15:17:59	<u>0x3ac0750d7bf598eb452f4bb3e52f0004c71d2c45b3a1566262e96eacf586317b</u>	- 0.0000471969791979 12 ETH  0.09 USD	✓
469	2023-11-20 15:17:59	<u>0x3ac0750d7bf598eb452f4bb3e52f0004c71d2c45b3a1566262e96eacf586317b</u>	- 0.0020342935035389 80 ETH  4.15 USD	✓
470	2023-11-16 12:58:23	<u>0x8ebd199a41e16db66d892650f267ba3d4f49dc677dd5ea26391a80e832ce75bc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
471	2023-11-16 12:58:23	<u>0x8ebd199a41e16db66d892650f267ba3d4f49dc677dd5ea26391a80e832ce75bc</u>	- 0.0000381741647083 10 ETH  0.07 USD	✓
472	2023-11-16 12:58:23	<u>0x8ebd199a41e16db66d892650f267ba3d4f49dc677dd5ea26391a80e832ce75bc</u>	- 0.0019918500569708 51 ETH  4.05 USD	✓
473	2023-11-16 12:56:23	<u>0x11d9a45a0355e37d2cd3b78222d58a40be831ee046582b662a1eb6094924803d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
474	2023-11-16 12:56:23	<u>0x11d9a45a0355e37d2cd3b78222d58a40be831ee046582b662a1eb6094924803d</u>	- 0.0000399887980724 95 ETH  0.08 USD	✓










#	Date & time	Transaction Id	Amount	
475	2023-11-16 12:56:23	<u>0x11d9a45a0355e37d2cd3b78222d58a40be831ee046582b662a1eb6094924803d</u>	- 0.0018724088794818 38 ETH  3.81 USD	✓
476	2023-11-14 13:36:23	<u>0x2535675560ea82d2276537d94afc148ce8c0901c16d188ddb423a73f20799b4a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
477	2023-11-14 13:36:23	<u>0x2535675560ea82d2276537d94afc148ce8c0901c16d188ddb423a73f20799b4a</u>	- 0.0000382176328455 46 ETH  0.07 USD	✓
478	2023-11-14 13:36:23	<u>0x2535675560ea82d2276537d94afc148ce8c0901c16d188ddb423a73f20799b4a</u>	- 0.0027843624204171 40 ETH  5.70 USD	✓
479	2023-11-14 13:34:47	<u>0xb05216fddb76ff093df0142c6374baeeb731cb867f6fe23cf91c176248b4d3bb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
480	2023-11-14 13:34:47	<u>0xb05216fddb76ff093df0142c6374baeeb731cb867f6fe23cf91c176248b4d3bb</u>	- 0.0000559686374241 17 ETH  0.11 USD	✓
481	2023-11-14 13:34:47	<u>0xb05216fddb76ff093df0142c6374baeeb731cb867f6fe23cf91c176248b4d3bb</u>	- 0.0029077160344961 60 ETH  5.96 USD	✓
482	2023-11-13 09:17:59	<u>0x8296751364d920baf0cf967e183ff1e4c2cf3e91f2b382de44f875db3a8b2e01</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
483	2023-11-13 09:17:59	<u>0x8296751364d920baf0cf967e183ff1e4c2cf3e91f2b382de44f875db3a8b2e01</u>	- 0.0000581235072074 60 ETH  0.11 USD	✓


#	Date & time	Transaction Id	Amount	
484	2023-11-13 09:17:59	<u>0x8296751364d920baf0cf 967e183ff1e4c2cf3e91f2 b382de44f875db3a8b2e01</u>	- 0.0022394236807278 01 ETH  4.60 USD	✓
485	2023-11-10 15:45:11	<u>0x232425847e4f2afbb54c 637bd109febea4ce8b3a51 08c041cc235be46f826841</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
486	2023-11-10 15:45:11	<u>0x232425847e4f2afbb54c 637bd109febea4ce8b3a51 08c041cc235be46f826841</u>	- 0.0000393782857288 25 ETH  0.08 USD	✓
487	2023-11-10 15:45:11	<u>0x232425847e4f2afbb54c 637bd109febea4ce8b3a51 08c041cc235be46f826841</u>	- 0.0029609549670462 30 ETH  6.20 USD	✓
488	2023-11-10 13:01:23	<u>0x2eeeb6a714ce81023f68 dd827123102c7d96561067 d2ac3c1d8b4d491bfc40ab</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
489	2023-11-10 13:01:23	<u>0x2eeeb6a714ce81023f68 dd827123102c7d96561067 d2ac3c1d8b4d491bfc40ab</u>	- 0.0000191882130807 79 ETH  0.03 USD	✓
490	2023-11-10 13:01:23	<u>0x2eeeb6a714ce81023f68 dd827123102c7d96561067 d2ac3c1d8b4d491bfc40ab</u>	- 0.0015230696819837 83 ETH  3.15 USD	✓
491	2023-11-06 08:54:11	<u>0x88d3295c02d1ad5f70cb cba368ee1b9167f1f6be9b 1695138847f1413764cd9a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
492	2023-11-06 08:54:11	<u>0x88d3295c02d1ad5f70cb cba368ee1b9167f1f6be9b 1695138847f1413764cd9a</u>	- 0.0000350620583421 08 ETH  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
493	2023-11-06 08:54:11	<u>0x88d3295c02d1ad5f70cb cba368ee1b9167f1f6be9b 1695138847f1413764cd9a</u>	- 0.0014648584163023 56 ETH  2.76 USD	✓
494	2023-11-04 18:10:23	<u>0x098e6e710a71183e0532 35727ee930acb0319886bb 48f977728a883fd9f9f192</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
495	2023-11-04 18:10:23	<u>0x098e6e710a71183e0532 35727ee930acb0319886bb 48f977728a883fd9f9f192</u>	- 0.0000200302909711 13 ETH  0.03 USD	✓
496	2023-11-04 18:10:23	<u>0x098e6e710a71183e0532 35727ee930acb0319886bb 48f977728a883fd9f9f192</u>	- 0.0010733220959355 87 ETH  1.97 USD	✓
497	2023-11-01 16:56:11	<u>0xa0cb62782c656bb442f0 e321d145b5baa5151172b7 78f6df85e78a9785e1fce9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
498	2023-11-01 16:56:11	<u>0xa0cb62782c656bb442f0 e321d145b5baa5151172b7 78f6df85e78a9785e1fce9</u>	- 0.0000516738905991 00 ETH  0.09 USD	✓
499	2023-11-01 16:56:11	<u>0xa0cb62782c656bb442f0 e321d145b5baa5151172b7 78f6df85e78a9785e1fce9</u>	- 0.0019920533014561 90 ETH  3.60 USD	✓
500	2023-10-30 14:24:35	<u>0xd965b080ba0bd3190320 ace916cd66865f8da2d720 ce5368b541a5322a33c275</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
501	2023-10-30 14:24:35	<u>0xd965b080ba0bd3190320 ace916cd66865f8da2d720 ce5368b541a5322a33c275</u>	- 0.0000399196529082 14 ETH  0.07 USD	✓









#	Date & time	Transaction Id	Amount	
502	2023-10-30 14:24:35	<u>0xd965b080ba0bd3190320</u> <u>ace916cd66865f8da2d720</u> <u>ce5368b541a5322a33c275</u>	- 0.0019573982635883 56 ETH  3.55 USD	✓
503	2023-10-25 12:04:59	<u>0xe00acd4203e8b6c6c8b2</u> <u>951964d199e3a493e9e3ec</u> <u>9644123653bb284468961d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
504	2023-10-25 12:04:59	<u>0xe00acd4203e8b6c6c8b2</u> <u>951964d199e3a493e9e3ec</u> <u>9644123653bb284468961d</u>	- 0.0000347649500000 00 ETH  0.06 USD	✓
505	2023-10-25 12:04:59	<u>0xe00acd4203e8b6c6c8b2</u> <u>951964d199e3a493e9e3ec</u> <u>9644123653bb284468961d</u>	- 0.0008179073588682 59 ETH  1.46 USD	✓
506	2023-10-25 12:03:59	<u>0x098ffbdfacd2563fcf47</u> <u>46f2f8cd489accc264e239</u> <u>7b31f1455883790495e473</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
507	2023-10-25 12:03:59	<u>0x098ffbdfacd2563fcf47</u> <u>46f2f8cd489accc264e239</u> <u>7b31f1455883790495e473</u>	- 0.0000316045000000 00 ETH  0.05 USD	✓
508	2023-10-25 12:03:59	<u>0x098ffbdfacd2563fcf47</u> <u>46f2f8cd489accc264e239</u> <u>7b31f1455883790495e473</u>	- 0.0008670460123337 65 ETH  1.54 USD	✓
509	2023-10-22 16:19:11	<u>0x02a8aaacc7c0d1ba15d5</u> <u>9ed4b5b78a80484e4d56cc</u> <u>f5f82072ad7afc195b7880</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
510	2023-10-22 16:19:11	<u>0x02a8aaacc7c0d1ba15d5</u> <u>9ed4b5b78a80484e4d56cc</u> <u>f5f82072ad7afc195b7880</u>	- 0.0003128845500000 00 ETH  0.51 USD	✓

#	Date & time	Transaction Id	Amount	
511	2023-10-22 16:19:11	<u>0x02a8aaacc7c0d1ba15d59ed4b5b78a80484e4d56ccf5f82072ad7afc195b7880</u>	- 0.0005871643627895 16 ETH  0.95 USD	✓
512	2023-10-14 16:54:11	<u>0x476a291d10472d155c29da6e57832c2529693f0850233c8d736bac238bbb11d7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
513	2023-10-14 16:54:11	<u>0x476a291d10472d155c29da6e57832c2529693f0850233c8d736bac238bbb11d7</u>	- 0.0002541001800000 00 ETH  0.39 USD	✓
514	2023-10-14 16:54:11	<u>0x476a291d10472d155c29da6e57832c2529693f0850233c8d736bac238bbb11d7</u>	- 0.0004822196438044 59 ETH  0.74 USD	✓
515	2023-10-12 13:43:11	<u>0x3aebf8061a27c3dd149fa9063a6e506ada4726ac7c2dcd6b0eec9267d90c15f6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
516	2023-10-12 13:43:11	<u>0x3aebf8061a27c3dd149fa9063a6e506ada4726ac7c2dcd6b0eec9267d90c15f6</u>	- 0.0003255881500000 00 ETH  0.50 USD	✓
517	2023-10-12 13:43:11	<u>0x3aebf8061a27c3dd149fa9063a6e506ada4726ac7c2dcd6b0eec9267d90c15f6</u>	- 0.0009072742960701 96 ETH  1.40 USD	✓
518	2023-10-11 11:32:11	<u>0x08a81471b04c31bc37c20b2ac441e26ce13f2192999d6abe9a476b5de05425f2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
519	2023-10-11 11:32:11	<u>0x08a81471b04c31bc37c20b2ac441e26ce13f2192999d6abe9a476b5de05425f2</u>	- 0.0002123822400000 00 ETH  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
520	2023-10-11 11:32:11	<u>0x08a81471b04c31bc37c20b2ac441e26ce13f2192999d6abe9a476b5de05425f2</u>	- 0.0004294604821024 59 ETH  0.67 USD	✓
521	2023-10-11 11:29:59	<u>0x61943e50ee99a031d29e1614f69bd40ad3bf98e70f5c3594337c408afac8cf16</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
522	2023-10-11 11:29:59	<u>0x61943e50ee99a031d29e1614f69bd40ad3bf98e70f5c3594337c408afac8cf16</u>	- 0.0002225379200000 00 ETH  0.35 USD	✓
523	2023-10-11 11:29:59	<u>0x61943e50ee99a031d29e1614f69bd40ad3bf98e70f5c3594337c408afac8cf16</u>	- 0.0004375072967649 08 ETH  0.68 USD	✓
524	2023-10-04 08:42:11	<u>0xfcfc338005a30f0f8c3398ce6c053744f4e6864426637365f1f9afbd28a1f1efc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
525	2023-10-04 08:42:11	<u>0xfcfc338005a30f0f8c3398ce6c053744f4e6864426637365f1f9afbd28a1f1efc</u>	- 0.0002654778000000 00 ETH  0.43 USD	✓
526	2023-10-04 08:42:11	<u>0xfcfc338005a30f0f8c3398ce6c053744f4e6864426637365f1f9afbd28a1f1efc</u>	- 0.0005128330153700 48 ETH  0.84 USD	✓
527	2023-10-04 08:40:35	<u>0x7e5ef66f4126f23c975d614f3ea7e8e8cedd92bd16703e2de50268050eacd0aa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
528	2023-10-04 08:40:35	<u>0x7e5ef66f4126f23c975d614f3ea7e8e8cedd92bd16703e2de50268050eacd0aa</u>	- 0.0002717987000000 00 ETH  0.44 USD	✓






#	Date & time	Transaction Id	Amount	
529	2023-10-04 08:40:35	<u>0x7e5ef66f4126f23c975d614f3ea7e8e8cedd92bd16703e2de50268050eacd0aa</u>	- 0.0005221722026402 38 ETH  0.86 USD	✓
530	2023-10-03 10:48:35	<u>0x7bca8513f1ef061d38432f9955fa257a1d7b7f5263deedf517916f443719f3b5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
531	2023-10-03 10:48:35	<u>0x7bca8513f1ef061d38432f9955fa257a1d7b7f5263deedf517916f443719f3b5</u>	- 0.0003192054500000 00 ETH  0.52 USD	✓
532	2023-10-03 10:48:35	<u>0x7bca8513f1ef061d38432f9955fa257a1d7b7f5263deedf517916f443719f3b5</u>	- 0.0004468689023110 62 ETH  0.74 USD	✓
533	2023-09-26 14:34:11	<u>0x9948271833123ea24e4088f34f2d57e308246e1c285504c12a9a969309eaf70a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
534	2023-09-26 14:34:11	<u>0x9948271833123ea24e4088f34f2d57e308246e1c285504c12a9a969309eaf70a</u>	- 0.0003128845500000 00 ETH  0.49 USD	✓
535	2023-09-26 14:34:11	<u>0x9948271833123ea24e4088f34f2d57e308246e1c285504c12a9a969309eaf70a</u>	- 0.0011504825663783 34 ETH  1.82 USD	✓
536	2023-09-26 14:32:11	<u>0x1d15f6766b575175ffd07c93d7b5b80904502b2ce977dad7a68876253d60f110</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
537	2023-09-26 14:32:11	<u>0x1d15f6766b575175ffd07c93d7b5b80904502b2ce977dad7a68876253d60f110</u>	- 0.0002812800500000 00 ETH  0.44 USD	✓








#	Date & time	Transaction Id	Amount	
538	2023-09-26 14:32:11	<u>0x1d15f6766b575175ffd07c93d7b5b80904502b2ce977dad7a68876253d60f110</u>	- 0.0010841285754666 73 ETH  1.71 USD	✓
539	2023-09-19 07:39:23	<u>0xbf14148ca200b282af2badd7a40bbbee7each2aaa269353d21a55548f88e340f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
540	2023-09-19 07:39:23	<u>0xbf14148ca200b282af2badd7a40bbbee7each2aaa269353d21a55548f88e340f</u>	- 0.0000227265500000 00 ETH  0.03 USD	✓
541	2023-09-19 07:39:23	<u>0xbf14148ca200b282af2badd7a40bbbee7each2aaa269353d21a55548f88e340f</u>	- 0.0004832050620614 49 ETH  0.79 USD	✓
542	2023-09-12 14:39:11	<u>0x1ec9389c05d46ad6a510d9935d2dc9f027d0e50da4566731b141df49e35a193b</u>	- 0.0154609410051106 40 ETH  24.79 USD	✓
543	2023-09-12 14:39:11	<u>0x1ec9389c05d46ad6a510d9935d2dc9f027d0e50da4566731b141df49e35a193b</u>	- 0.0000189000000000 00 ETH  0.03 USD	✓
544	2023-09-12 14:39:11	<u>0x1ec9389c05d46ad6a510d9935d2dc9f027d0e50da4566731b141df49e35a193b</u>	- 0.0005077498512870 00 ETH  0.81 USD	✓
545	2023-09-12 10:27:23	<u>0x6d797a639ad01b47600dc4ce542e98cab5bddd40dbd7690d9e8b3ac13efaff51</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
546	2023-09-12 10:27:23	<u>0x6d797a639ad01b47600dc4ce542e98cab5bddd40dbd7690d9e8b3ac13efaff51</u>	- 0.0000391926500000 00 ETH  0.06 USD	✓








#	Date & time	Transaction Id	Amount	
547	2023-09-12 10:27:23	<u>0x6d797a639ad01b47600d c4ce542e98cab5bddd40db d7690d9e8b3ac13efaff51</u>	- 0.0008797444676499 99 ETH  1.41 USD	✓
548	2023-09-12 10:25:23	<u>0x36a34c708e9d13413ac1 8f70c4b20ed3527ec41623 d9ae1060b1a8ebc6759d76</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
549	2023-09-12 10:25:23	<u>0x36a34c708e9d13413ac1 8f70c4b20ed3527ec41623 d9ae1060b1a8ebc6759d76</u>	- 0.0000600599500000 00 ETH  0.09 USD	✓
550	2023-09-12 10:25:23	<u>0x36a34c708e9d13413ac1 8f70c4b20ed3527ec41623 d9ae1060b1a8ebc6759d76</u>	- 0.0012563156531000 18 ETH  2.02 USD	✓
551	2023-09-11 08:19:47	<u>0x4b16705c320014210abf c2c7c1d823555d3799816f f5fb0657e976da7d8ca305</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
552	2023-09-11 08:19:47	<u>0x4b16705c320014210abf c2c7c1d823555d3799816f f5fb0657e976da7d8ca305</u>	- 0.0000276654000000 00 ETH  0.04 USD	✓
553	2023-09-11 08:19:47	<u>0x4b16705c320014210abf c2c7c1d823555d3799816f f5fb0657e976da7d8ca305</u>	- 0.0004989219669086 31 ETH  0.80 USD	✓
554	2023-09-11 08:15:47	<u>0x4d30f4144cf82584ced3 feee0a94b96ae2f06b8b88 5bb0f080dbab617573f2f6</u>	+ 0.1551931596526610 06 ETH  249.41 USD	✓










ERC-20 EVENTS









#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------








#	Date & time	Transaction Id	Amount	
1	2024-10-03 04:29:35	<u>0x99641262eae241ecf9d8 eb0dc7ebaf0f76ce6d1b1d e2a8de850963e3ec382cde</u>	- 20,000.000000 USDT	✓
2	2024-10-03 04:29:35	<u>0x99641262eae241ecf9d8 eb0dc7ebaf0f76ce6d1b1d e2a8de850963e3ec382cde</u>	- 20,000.000000 USDT	✓
3	2024-10-02 00:14:47	<u>0x5148f09539443b741555 78b5109bfd8d83e23503b5 58d849c39c33eeb5f045bc</u>	- 20,000.0000000000 00000000 UD...DØ¢	✓
4	2024-10-01 23:58:23	<u>0x7659769274534bbdab93 aab242cc1d99f609bfb589 6391ad5624e2c477a16d8e</u>	- 20,000.0000000000 00000000 UD...DØ¢	✓
5	2024-10-01 19:45:35	<u>0xaa6f845a48d1080d2fd1 66815939deb299e9504a3 0c31bf0f458ef8dc7eaf4a</u>	- 20,000.000000 USDT  19,996.27 USD	✓
6	2024-10-01 19:43:59	<u>0x311c5655dd6fe4ae5fe3 5baf663d08d12e94105e30 20c9e632c7e5c58f46516a</u>	- 20,000.000000 USDT  19,996.27 USD	✓
7	2024-10-01 19:10:11	<u>0xe73ab48a7b8f0e33541e 583e72acfddf0c7c02723a d2b4485f2db8eaeced1528</u>	+ 10,004.414084 USDT  10,003.85 USD	✓
8	2024-10-01 12:16:47	<u>0xef53a484eaf3cd40f521 5b8f24b6583fedb8a8cbf6 1df31f85a8b923458414db</u>	+ 40,002.904378 USDT  39,999.12 USD	✓
9	2024-09-30 13:40:59	<u>0x429ad29df18a137d9d33 c3c8aa118364dd8d73182b 0472f6a5e60e9928f48c20</u>	+ 3,060.000000 USDT  3,060.53 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-30 07:51:47	<u>0x95f4d2ea9e20cfda2bd436f8d469ab6802e3c8683c5fc12b6a4277d5e24265de</u>	+ 35,000.000000 USDT  34,995.50 USD	✓
11	2024-09-30 05:34:23	<u>0xc00c3d777e4ce7518598c24919f93a577807a27039e3594e663def4224cdf0e6</u>	+ 0.014578 USDT  0.01 USD	✓
12	2024-09-26 15:50:47	<u>0x00ac9fbb6217ce03c64d27a09b857472ce9c087dc01828e831bade18d2a8077c</u>	- 2,237.000000 USDT  2,237.57 USD	✓
13	2024-09-26 09:10:59	<u>0xe79d51289c3cde2e80e250b737815037844c6039b4490ee21eeb0cb0e60e9275</u>	+ 17,002.970767 USDT  17,000.27 USD	✓
14	2024-09-26 04:20:23	<u>0x6800105c96fb7d56500b02a64f78a364339c57a83eb68b91f3685d92b1611622</u>	- 25,000.000000 UD...DÐ¢	✓
15	2024-09-26 03:45:23	<u>0x5284cbb465087178321768a7833cd43c9394730ab40dadfc93c32415e55a0fa3</u>	- 45,780.000000 UD...DÐ¢	✓
16	2024-09-24 14:29:23	<u>0xd8ddfe1498fd0fe628ca02517ab90de69b67d2e16ad8b78eb3db5196b7c4d9e2</u>	- 25,000.000000 USDT  25,003.94 USD	✓
17	2024-09-24 14:21:11	<u>0x7a64172c1528fba443e0a1e42aafdaf4e4f85a1fb7885d2ef3892d6045f43e10</u>	- 45,780.000000 USDT  45,780.14 USD	✓
18	2024-09-24 07:37:35	<u>0x0206e66de3688d6030023b9f765025e3513d99a4eec755c8415d646421d202a8</u>	+ 7,140.000000 USDT  7,139.41 USD	✓









#	Date & time	Transaction Id	Amount	
19	2024-09-23 10:54:11	<u>0xa68203d05309a1acdd17</u> <u>13ac3ac1e5a0c7073de417</u> <u>635f30ed643b48576821a2</u>	+ 3,187.886678 USDT  3,187.87 USD	✓
20	2024-09-23 07:42:35	<u>0x2309ca86614251c40c41</u> <u>25b2076ebc4e10d36c2da8</u> <u>c3785d5fbd51efa873e745</u>	+ 25,003.511013 USDT  25,002.48 USD	✓
21	2024-09-18 15:34:59	<u>0x73f09b3286cdf75ae51</u> <u>b226c6ad4c2ad9fcd91d09</u> <u>d82177ffb08c6b7b653b80</u>	- 20,000.000000 USDT  20,001.01 USD	✓
22	2024-09-18 15:32:35	<u>0x04cda60061b78fbd3278</u> <u>6728317f393a748a4c1a72</u> <u>88eb5c802a8555b88721a0</u>	- 20,000.000000 USDT  19,996.75 USD	✓
23	2024-09-18 10:23:23	<u>0xd47188ac6fb66eacf54d</u> <u>f159fa3be450d99780b4f2</u> <u>4977de5a5e9f7946560f16</u>	+ 14,997.357130 USDT  14,997.36 USD	✓
24	2024-09-18 09:09:35	<u>0xc334d5c23e8885a88476</u> <u>b5ddbcbf8bc3fef5a0d555</u> <u>51e47913ea08380eccc1cf</u>	+ 67,500.000000 USDT  67,502.56 USD	✓
25	2024-09-17 18:31:59	<u>0xf06ae5254755c27772c7</u> <u>1b2f7b63a321f10ba635ea</u> <u>b1bac9acef4a5390d75fd6</u>	+ 29,997.439954 USDT  29,999.95 USD	✓
26	2024-09-17 11:41:11	<u>0x1ba2f3ba36db0a122a36</u> <u>67161ffe51b31f607093bd</u> <u>bf3a9705dcef19b7e1c9e3</u>	- 80,190.000000 USDT	✓
27	2024-09-17 11:40:59	<u>0x4f722d9375b5f645a1dc</u> <u>9731d262c58d2bcbbf41b9</u> <u>8c3b81010a637878828b02</u>	- 80,190.0000000000 0000000 USD...D0¢	✓









#	Date & time	Transaction Id	Amount	
28	2024-09-17 11:12:59	<u>0x188e8f6ea564738c8e02</u> <u>5bc71d4306f57c919d4f36</u> <u>17d6dfb0ff7e4e54393790</u>	+ 42,900.000000 USDT  42,900.57 USD	✓
29	2024-09-17 11:01:47	<u>0xb572ffed7f72908a5a0b</u> <u>9ea7b85ae940d40948a7d6</u> <u>438f60f17cb3cb5eb6c252</u>	- 80,190.000000 USDT 	✓
30	2024-09-17 10:58:59	<u>0x1ac596aebac49e99d3fb</u> <u>22c302a234d8c2b1102cc9</u> <u>16dd53d567452176f7a5e6</u>	- 80,190.000000 USDT  80,203.62 USD	✓
31	2024-09-17 10:56:11	<u>0x057038d162410371ad41</u> <u>751523aeab32c9eea3e742</u> <u>1d7b31fd8b98d5d2a3406a</u>	+ 20,000.000000 USDT  19,997.66 USD	✓
32	2024-09-16 14:32:35	<u>0xec5e1d9041ae14b313b8</u> <u>1f115277e4ec618c9e74b8</u> <u>d3e1ab86ff53692cd035f3</u>	+ 15,029.427619 USDT  15,031.96 USD	✓
33	2024-09-16 12:14:59	<u>0xcbb88ad223af73d655f6</u> <u>1bcf38fe7b280341ba9460</u> <u>d535ddd43b26397d98e2a</u>	+ 5,100.000000 USDT  5,099.32 USD	✓
34	2024-09-16 11:11:23	<u>0x023597c704a34bad7304</u> <u>c7b480b305da72ef8b8880</u> <u>91f6a20633e36a8cf4c37c</u>	+ 1,800.000000 USDT  1,799.79 USD	✓
35	2024-09-16 07:24:11	<u>0xd7713dad31d5f04ce8f6</u> <u>3f779ad8d7caa046535000</u> <u>ecb9b73c5c6825798d7bcd</u>	+ 17,001.786545 USDT  16,998.00 USD	✓
36	2024-09-15 10:07:23	<u>0xe2895a64e6ef9c90fe70</u> <u>051ee213c65cb8ff9f4ada</u> <u>8441453b1aa9074137fcec</u>	+ 0.000113 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
37	2024-09-15 09:55:35	<u>0xa01cbbe8541b5517e928</u> <u>0ace92ac83cee467ef7c5e</u> <u>c459f05f7a3f5abbda4ced</u>	+ 0.011371 USDT 	✓
			0.01 USD	
38	2024-09-11 23:31:47	<u>0x13005339d7bbf3175712</u> <u>661e13bd91143c82e4f41a</u> <u>b974d0b43d7bec6f30725e</u>	+ 0.011534 USDT 	✓
			0.01 USD	
39	2024-09-11 22:17:23	<u>0x6b15a87c9975a19db999</u> <u>c3c4c4a23d9cebf5b759fe</u> <u>570cd3ec722938c28e11e8</u>	+ 0.011195 USDT 	✓
			0.01 USD	
40	2024-09-11 11:59:59	<u>0x10d967c53b1df6bf747b</u> <u>726fd51b1a67cfbddcaf09</u> <u>d50fe78e8df01f5f5fa77d</u>	- 11,955.000000 USDT 	✓
			11,954.40 USD	
41	2024-09-10 23:30:23	<u>0x7b2fa579c80856bfce39</u> <u>27a3b375c2b218484e48b8</u> <u>88c2393818f809fd10d1ea</u>	- 153,400.000000 â€ŠUD...DÐ¢ â€Š	✓
42	2024-09-10 11:20:59	<u>0x491bbd2b9bc1fb9110ec</u> <u>f9f42f63c7a9b1a905896f</u> <u>3ccad6b13bc22118a1cca2</u>	- 153,400.000000 USDT 	✓
			153,393.09 USD	
43	2024-09-09 12:52:11	<u>0x3456f6561cbb0b3e372c</u> <u>ac42c9b72b730b3d4345f0</u> <u>5c087a01f3bc8d8959eddc</u>	+ 10,248.000000 USDT 	✓
			10,246.73 USD	
44	2024-09-09 11:33:47	<u>0x6cb3e061c1a7c8b2ac9d</u> <u>8ca740afb4a9af7b565c87</u> <u>d5af034f5a5c6510b23f32</u>	+ 77,950.000000 USDT 	✓
			77,951.74 USD	
45	2024-09-09 07:00:23	<u>0xf621abddd94d2439a2b</u> <u>e0107e3af6fbe7df9f4a50</u> <u>a56adfd2b204a85c5a9e1f</u>	+ 65,010.182938 USDT 	✓
			65,001.32 USD	

#	Date & time	Transaction Id	Amount	
46	2024-09-06 08:54:11	<u>0xf91695da2f5e38e7af7e c1f75acc7a0a6b02a0c6cc d52756fe14688f04bd9b4d</u>	+ 10,005.754431 USDT  10,003.63 USD	✓
47	2024-09-04 06:32:59	<u>0x40403718f357260fb0df 0794fb9a9e2271e39d2cf8 7c739a361d3c7c6be66cdd</u>	+ 0.011371 USDT  0.01 USD	✓
48	2024-09-04 02:37:47	<u>0xf4b90bbc31a3c890e9d7 dba4bd88e97d2034c46bdb 82ec95aeaa15218499c5ab</u>	- 137,150.000000 â€ŠUD...DÐ¢ â€Š	✓
49	2024-09-03 12:26:23	<u>0x57c831cb58d468c3054f d0609bd783cacce4bdb532 d2bbff4c934c94b1bea8a5</u>	- 137,150.000000 USDT  137,129.88 USD	✓
50	2024-09-02 14:27:35	<u>0x46be2be4d45afa508e2a 0bdc076050032be3466644 0b1d237f4ba6f25c954a9b</u>	+ 30,000.000000 USDT  29,996.81 USD	✓
51	2024-09-02 13:07:47	<u>0xfa184bbff9e28b75ce20 48c8e0b0e36a6dc05284a0 20017e721da48ddb7e3733</u>	+ 15,500.961060 USDT  15,501.08 USD	✓
52	2024-09-02 10:47:59	<u>0x431c59f5df6ad3b168ad 2c4ef4799c331fad4c5984 354c467f3cdf85581b24e7</u>	+ 30,005.470552 USDT  30,005.83 USD	✓
53	2024-08-29 18:58:59	<u>0x39378bd3cf0bb1641ef9 1fe1141d69588783af331b c3d0ebcc58f2e5d0bb235c</u>	+ 1,775.616766 USDT  1,775.67 USD	✓
54	2024-08-28 09:10:35	<u>0x2edc4018d90105d1b631 d335efc805f8ad63ee5d7b 806b019bc0998c7fb6c895</u>	- 15,000.000000 â€ŠUD...DÐ¢â€Š	✓







#	Date & time	Transaction Id	Amount	
55	2024-08-28 04:29:59	<u>0x5d3046ed830b6501e392a31d6a08d026c9077b10992713aee5b30f0383b914ae</u>	- 15,000.000000 â€ŠUD...DĐđâ€Š	✓
56	2024-08-27 15:43:59	<u>0xd699b499c08c35f7604a041a93373969fee17adefb13b9a89d5579ebe5ee7626</u>	+ 10,000.000000 USD 🔒 9,998.72 USD	✓
57	2024-08-27 08:44:35	<u>0xf3db3d7ef7895fd3b47e9202ff3040fa9f920fa85a8f09fab7dbc9a598099e9a</u>	+ 0.011323 USD 🔒 0.01 USD	✓
58	2024-08-26 23:52:59	<u>0x000872f50efa43fad514f8e6b493f85695507096655ceb90eeeb37525a2b7701</u>	- 0.000000 USD 🔒 0.00 USD	✓
59	2024-08-26 23:00:23	<u>0x238f9fbd3b01f4b785c7931bcbce3c1b3bfa73267e42f42856221995d177cace</u>	+ 0.011500 USD 🔒 0.01 USD	✓
60	2024-08-26 22:44:11	<u>0x4fcca2752327dd6c37d8dc90193dab0cfd2630dba7727f027269d3a87e1bab5</u>	+ 0.011323 USD 🔒 0.01 USD	✓
61	2024-08-26 21:02:23	<u>0x4636f6a11cf281fca2fe37a144cd18c5d55513ca05270f8f46e7a65ead5efe48</u>	+ 0.011500 USD 🔒 0.01 USD	✓
62	2024-08-26 18:56:11	<u>0xca8338ce1608647f399a82f6d9bcb8fd9954e1e75f0a5e8282e0e0ea6a26490b</u>	- 15,000.000000 USD 🔒 15,004.81 USD	✓
63	2024-08-26 18:55:23	<u>0x4731b913f591cab798d65c721ebd8c3a33092080fc4d20535c1d1973139cecab</u>	- 132,300.000000 â€ŠUD...DĐđâ€Š	✓





#	Date & time	Transaction Id	Amount	
64	2024-08-26 18:54:11	<u>0xdb889d534302ecc08771</u> <u>c5ed56d32f5c3ee97177db</u> <u>fe0844129894b6202f87bc</u>	- 15,000.000000 USDT  15,004.81 USD	✓
65	2024-08-26 18:37:59	<u>0x5fc42f1d7abda84114b8</u> <u>d5a0d26b796858faece162</u> <u>25818e73891aed214ee11d</u>	- 132,300.000000 USDT  132,379.70 USD	✓
66	2024-08-26 15:57:23	<u>0xc936c89788ec7292dbfd</u> <u>2e2a2fb4fe0b09ec6f8191</u> <u>ec8c9acf1a30837de87fd2</u>	+ 6,180.000000 USDT  6,182.33 USD	✓
67	2024-08-26 10:00:35	<u>0x5fa12b166fd8ab182f57</u> <u>3d18574a515f846486f930</u> <u>e0da0df169efe5abf02e13</u>	+ 49,991.740793 USDT  50,007.66 USD	✓
68	2024-08-23 15:34:35	<u>0xea4a092ef64d98154360</u> <u>37b60505d06178c6f88bc0</u> <u>1632f81820124a6d851ebd</u>	+ 45,000.000000 USDT  45,006.36 USD	✓
69	2024-08-22 13:37:35	<u>0xe0809f439f4a30e54f38</u> <u>926830b4c5692d2a727812</u> <u>9f13cbcd4e960ebb65baf4</u>	+ 20,600.000000 USDT  20,609.38 USD	✓
70	2024-08-21 14:40:59	<u>0xdf8f3fd7f0d214887b7e</u> <u>44c2966fbacbbe4b1829ad</u> <u>e9e16e887fcaac9934a2b9</u>	+ 61,800.000000 USDT  61,812.06 USD	✓
71	2024-08-20 15:48:11	<u>0xd050e463bd6524f5af76</u> <u>8ce57cbae7aed50df9963</u> <u>0e6efcd620484c8a86bc90</u>	+ 0.001449 USDT  0.00 USD	✓
72	2024-08-20 10:54:59	<u>0x3ef42142d4022b2ba333</u> <u>4a797b3aca7865dae1a136</u> <u>a2c02b1fc81cbbe96dbd6e</u>	- 144,900.000000 â€ŠUSD...DĐçâ€Š	✓








#	Date & time	Transaction Id	Amount	
73	2024-08-20 07:23:35	<u>0xc5f1cd88a58decd10b6a8a8e765a9a81c8510734d1d67d201a5695c94f16680e</u>	- 144,900.000000 USDT  144,960.52 USD	✓
74	2024-08-19 22:29:23	<u>0x1dd0b42e49acf5ce3c722c339b8816d5d8e4ffbbef92f55090f4789eb6ff2836</u>	+ 0.001502 USDT  0.00 USD	✓
75	2024-08-19 16:15:59	<u>0x94dabed7d7cd7b49279a8fcd4a6743fac8e4cfe2131b646840ad96e156a4825</u>	+ 30,000.000000 USDT  30,007.18 USD	✓
76	2024-08-19 16:14:35	<u>0xd02620854a33c31b6f779e89a43902a3ba9ed615a37f539f2531cc930d569e32</u>	+ 30,000.000000 USDT  30,007.18 USD	✓
77	2024-08-19 11:43:59	<u>0xaea633109a47b02749514b880c7c9d84febd1d2b3ca5f1fecc55e4821b3d9506</u>	+ 55,555.000000 USDT  55,569.88 USD	✓
78	2024-08-19 08:59:11	<u>0x4be519765ed9a45e426aed375da1e7725842787b54db11a23ac2060c0b5428c</u>	+ 31,982.997417 USDT  31,993.78 USD	✓
79	2024-08-15 16:56:59	<u>0x78d26915535ba4890e95d3e1209d4bddca2067e7365ec1144ead542c8cb1489c</u>	+ 49,991.853715 USDT  49,998.91 USD	✓
80	2024-08-15 10:32:23	<u>0x1f67491999b2737d51a05153c5142e8346880380cf80bc427cb6fb055f16e87e</u>	- 150,200.000000 â€ŠUD...DĐđâ€Š	✓
81	2024-08-15 10:07:35	<u>0xa072f3fdd1c7f82d7358e9c6b1f93ce5cee6364fe8cb57a3ce8f26f04b5f132f</u>	- 150,200.000000 USDT  150,222.34 USD	✓








#	Date & time	Transaction Id	Amount	
82	2024-08-14 14:03:59	<u>0x7a690c3f6a73ba4747f39a019d519c56dd9254fa298f23a4529ff9e9f3b4f375</u>	+ 15,300.000000 USDT  15,304.52 USD	✓
83	2024-08-13 14:21:23	<u>0x76398b94afd6e8e90b9903dfddaeaed61c8b1bb05a2e00e451c022b1613f63a4</u>	+ 12,360.000000 USDT  12,363.67 USD	✓
84	2024-08-09 12:26:59	<u>0x1a4eb80e27b5158e1cf5e3cbc0cef8c816c2fa280dd955a0c7c567583e296b6d</u>	+ 18,540.000000 USDT  18,547.92 USD	✓
85	2024-08-09 08:35:23	<u>0x73df35e52808c7b779638c84b8103ec66e00cfab683b3c23b1d5e2fc32af9c8a</u>	+ 10,200.000000 USDT  10,203.05 USD	✓
86	2024-08-07 09:32:23	<u>0xd3fdecf5e6d708149e8edb7299c30212eca774073e594ec48c90a9c477f63db5</u>	+ 2,884.000000 USDT  2,886.02 USD	✓
87	2024-08-06 11:57:35	<u>0xfc988ea9d6f2f2afc803786bba24db357c53340c6a12882a12b9b15641568496</u>	+ 20,613.481217 USDT  20,622.56 USD	✓
88	2024-08-05 23:37:11	<u>0x56de27e9eef09a9d6fe60bc3752faf8c4665579c53393b0a4ec80ba764fd5edc</u>	- 166,610.000000 â€ŠUD...DÐ¢ â€Š	✓
89	2024-08-05 14:42:23	<u>0xb8d53f29c13bf65ac597bdb46e5bd004fe315dd64525c34be593edcf9802f29f</u>	+ 20,000.000000 USDT  20,012.36 USD	✓
90	2024-08-05 14:41:35	<u>0x76d15427884ba8096c8a9a9b4e685b34e44d8aac45980d47dad043d7a5a33685</u>	+ 11,000.000000 USDT  11,006.80 USD	✓







#	Date & time	Transaction Id	Amount	
91	2024-08-05 14:01:47	<u>0xac790ee2454d0c2f1971798f4d702a5b2933fd793e2a9cd84f78ca7540969b0c</u>	- 166,610.000000 USDT  166,659.50 USD	✓
92	2024-08-05 11:34:23	<u>0x854756635de8647c37c4f6d3cebc766bfe8bb4c9cd062f8416ea9db490390a2f</u>	+ 30,000.000000 USDT  30,018.03 USD	✓
93	2024-08-05 11:07:23	<u>0x604f819193dc4a85c8e5968f1d275dd2235859de2eac5846a5a76b1e8a99d589</u>	+ 20,000.000000 USDT  20,005.88 USD	✓
94	2024-08-05 10:59:47	<u>0x7bd9be7563fa7d449b35c3953321e172d604dee5f4350a6c0a887ed62b609820</u>	+ 60,000.000000 USDT  60,011.42 USD	✓
95	2024-08-05 09:55:11	<u>0xf5b4e8c50aa8215e04def987789ec85f4bb70b36ba8dff69e79d0b6aca9013b8</u>	+ 78,599.798930 USDT  78,614.82 USD	✓
96	2024-08-04 10:24:11	<u>0x1600ccbca50257cb26291d342481e3487ef63caa2d768d276b7e25aba531efb3</u>	- 90,840.000000 â€ŠUD...DÐç â€Š	✓
97	2024-08-04 09:45:35	<u>0x50a210df22e54a0fc422a4c43e65fafbe7b1ab7af499c7bef4a3e9efd4af556c</u>	- 90,840.000000 USDT  90,785.93 USD	✓
98	2024-08-04 09:09:47	<u>0x001b74ad6d5d88a5731435c15a68b87bab4a3dd0e42b58b95778b867d4782805</u>	+ 90,835.000000 USDT  90,781.48 USD	✓
99	2024-08-04 03:53:59	<u>0xe5eda49ac3f0385bd438c40e7f6fb9d14531f3dd009deefd8cbbf3ea41d40737</u>	- 80,000.000000 â€ŠUD...DÐç â€Š	✓






#	Date & time	Transaction Id	Amount	
100	2024-08-01 07:34:23	<u>0xd1525d65f0d8a052ae356e7a8d1157fff7f194e785c948dae4719ee4a7461414</u>	+ 10,140.000000 USDT  10,135.35 USD	✓
101	2024-08-01 05:25:47	<u>0xa344cfa623c878e0fc1fb4cd14d617cca66a8408dd8c40ded9326fda15fa1b0</u>	- 80,000.000000 UD...DĐč	✓
102	2024-08-01 01:25:35	<u>0xa2997240f2988be40340dba331ef2722f6d5320cde08a3a0565087833c5a67d5</u>	- 80,000.000000 â€ŠUD...DĐčâ€Š	✓
103	2024-07-31 18:43:23	<u>0x6a52035284066264dc0b8a6233bd4d1a5434194c105c42ab84e9b9abf346bd16</u>	- 80,000.000000 USDT  79,991.24 USD	✓
104	2024-07-31 11:56:23	<u>0x7bf12c6bd6758d43cf9a4a46566649fb4a0febc42c578bf621e6924696dbec97</u>	+ 3,005.000000 USDT  3,003.20 USD	✓
105	2024-07-31 08:20:35	<u>0x1f7b3149c98256f5fd18b5710fbc7fef25d74834c32aeb2c33e1493c7b4c60f7</u>	+ 4,274.500000 USDT  4,272.55 USD	✓
106	2024-07-30 07:23:35	<u>0xe5b637c723d551e5af2a8b20334752115815644661782af6e20ab5de36106e99</u>	+ 3,001.122420 USDT  3,000.67 USD	✓
107	2024-07-29 12:21:11	<u>0x952ce2133739ec2e2e3598f9996ed4c97fd0f716e45f73f57736116685a3ee1a</u>	+ 35,001.484927 USDT  34,991.91 USD	✓
108	2024-07-26 16:31:11	<u>0x8ddb87dd8b47a567bce87f5f3df2bf6c50cdc2d9be7c360640e1641c3dfafa5c</u>	- 13,050.000000 UD...DĐčâ€Š	✓






#	Date & time	Transaction Id	Amount	
109	2024-07-26 16:22:23	<u>0x97f3b0d376daf7967b14822367508e6430f7a11c18aced8a26e777f6802bd652</u>	- 13,050.000000 UÐ...DÐ¢	✓
110	2024-07-26 11:55:59	<u>0xbfc4baa03ffc03097507e80e008ba5cb9a2c188f554b824bbc51b7d6580dfa9a</u>	+ 25,700.000000 USDT  25,697.49 USD	✓
111	2024-07-25 17:56:47	<u>0xa6a108ddc6e76bb6caa57624417d790fc583bef2cca72110c9e1d9fd2f7ff257</u>	- 13,050.000000 UÐ...DÐ¢â€Š	✓
112	2024-07-25 13:22:23	<u>0xf00b4f5cc31194083b559109dee700273abc6afeabef688016a20d187ac156ec</u>	- 13,050.000000 USDT  13,046.72 USD	✓
113	2024-07-25 08:27:59	<u>0xa166e4a55e8e2dec05eba4443076c7cac777d8d2428830a6cb4b8c1a8ad8d1f9</u>	+ 26,400.000000 USDT  26,403.49 USD	✓
114	2024-07-24 20:57:59	<u>0x70112a02634f05ed9a44ee57f8695033b4c67048bdb91c7ff5ebc663145a3208</u>	- 130,000.000000 UÐ...DÐ¢â€Š	✓
115	2024-07-24 20:42:35	<u>0xe3706f4dd9a0df0220e5c027990fe0437721391c14f87fe57dcaf473fcf82f8e</u>	- 130,000.000000 UÐ...DÐ¢	✓
116	2024-07-24 09:52:11	<u>0xa973035fa03ac964b826d01f08817be96d7e4377547d87810734aea6dbbd813a</u>	- 130,000.000000 UÐ...DÐ¢â€Š	✓
117	2024-07-24 09:31:23	<u>0xc72de8b0b5efa892f3e6c61c3b881be52f786d4de3017b21e9045717915c6146</u>	- 130,000.000000 USDT  130,016.76 USD	✓




#	Date & time	Transaction Id	Amount	
118	2024-07-23 17:47:23	<u>0x3602119e875a1a19f8d59be2025ac78320b15272621a4be78c7d5a91ba5002be</u>	+ 25,000.000000 USDT  25,002.66 USD	✓
119	2024-07-23 17:45:47	<u>0x8a50642ad5bacd1257eede200b454240eb3cf4b1d5e5edb3a7169a3467e0aad8</u>	+ 50,000.000000 USDT  50,005.33 USD	✓
120	2024-07-22 14:21:23	<u>0x4bb2f8bf0a7403f43e2cb978054f9a2d3c6653591311d3d915948ce958718e72</u>	- 35,500.000000 UÐ...DÐçâ€Š	✓
121	2024-07-22 12:53:11	<u>0x596845fffed636c3b467af328847d302de63a59e0d5c49b5035d80a90b4d6145</u>	- 35,500.000000 USDT  35,506.71 USD	✓
122	2024-07-22 11:56:47	<u>0x7d43129903bf4d2a1ee4dfa84eaa77fb81cfb0e32fba7334eab42be86f60971b</u>	+ 24,998.133722 USDT  25,001.02 USD	✓
123	2024-07-17 15:48:23	<u>0xff0dd8f9a11e236e70e0a0594d1a3f283803512c9c5f50d3f58a42be43742457</u>	+ 65,000.000000 USDT  65,034.47 USD	✓
124	2024-07-17 00:28:23	<u>0x39bd8217bea5d0168992fd38c2db686da2b905a90d2b544788c9344e01e819c9</u>	- 160,000.000000 UÐ...DÐçâ€Š	✓
125	2024-07-16 16:01:11	<u>0x427434b975ca80bc57bf49df1b1ca8287a75cafda005df2f292e73eaaad1d133e</u>	- 160,000.000000 USDT  160,052.19 USD	✓
126	2024-07-16 14:13:11	<u>0xf1c041ebd010348c4d910357ac8d4e1dd5dc0d5ac07dbd898fe3ea0dcf625c92</u>	+ 43,200.000000 USDT  43,218.23 USD	✓




#	Date & time	Transaction Id	Amount	
127	2024-07-16 13:41:35	<u>0x6b193e5d3a4fcd32a1a8</u> <u>311181109a710b5a00dc8a</u> <u>3f70f6db581eca2aae4a9b</u>	+ 8,240.000000 USDT  8,244.12 USD	✓
128	2024-07-16 12:21:47	<u>0x0aa316107904553e0451</u> <u>75eb7af6d291aa671b5786</u> <u>72527ffe59f3a5234253fb</u>	+ 2,470.970000 USDT  2,472.31 USD	✓
129	2024-07-16 11:49:23	<u>0x79775b7cedd0d0d67686</u> <u>1835d5611f37f6ba62eb4e</u> <u>7208ac51ff08de9c7222e1</u>	+ 2,891.000000 USDT  2,891.98 USD	✓
130	2024-07-16 08:21:35	<u>0x39cbdfa6e0941e115e68</u> <u>43af319592be83b1f8fce7</u> <u>7d33c830fddc572a22d368</u>	+ 12,400.000000 USDT  12,406.88 USD	✓
131	2024-07-16 07:21:23	<u>0x3ec9ef791dcdb543cf13</u> <u>76d9da559f9b65893160ad</u> <u>bcce4cb142d85221290bae</u>	+ 29,987.980311 USDT  29,998.09 USD	✓
132	2024-07-15 09:56:59	<u>0xead3e5f264df31a60b33</u> <u>e269b27615b13a2afc7f86</u> <u>61ac113871f45ece442ca8</u>	+ 3,566.000000 USDT  3,567.63 USD	✓
133	2024-07-11 10:28:11	<u>0xa751fd1165423cc75455</u> <u>f29537752f333291b571fd</u> <u>4be3361ef1bd025a1c1cf4</u>	+ 40,000.000000 USDT  39,999.38 USD	✓
134	2024-07-10 04:07:59	<u>0xca3710f13e2dfd68b092</u> <u>2fed4a6df57e1269934566</u> <u>411bdce7007f1deffcd590</u>	- 237,100.000000 UÐ...DÐçâ€Š	✓
135	2024-07-10 04:00:23	<u>0xc4f190f2f0d5e7dce26f</u> <u>4fcdd09bf3d53ad5b9378b</u> <u>3aa15f2d79787850488921</u>	- 237,100.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
136	2024-07-09 23:17:47	<u>0xffb37d44d3a5fc4cb7c9 cb14b7670f81844b70f2c7 0cf29d7ab5ad74cc3d3939</u>	- 237,100.000000 UĐ...DĐčâ€Š	✓
137	2024-07-09 22:57:59	<u>0xedfb88292e1d2513a243 ef29a91452895625cbc519 b844fcc2f1d7c9dbbbe4ab</u>	- 34,185.000000 UĐ...DĐčâ€Š	✓
138	2024-07-09 20:59:47	<u>0xacbc8009bd3bdce42f24 2177c1899bad7d4a73ae20 4109291b135daea68c79ac</u>	- 237,100.000000 USDT  237,104.13 USD	✓
139	2024-07-09 20:28:11	<u>0x40f57a10c5db4002dfa8 ac27ef493da57c0a2ff44a 68a9d6cbff683975d72fd6</u>	- 34,185.000000 USDT	✓
140	2024-07-09 12:28:35	<u>0xbb94f61dca585e9f6cbf 182ca3aeef8a4df13e46c 6248975c0c6dc49bd17be7</u>	+ 35,000.000000 USDT  34,999.67 USD	✓
141	2024-07-09 12:26:11	<u>0x87d1317f937c55cb0a67 7fc9ba64c1729d150b1fa4 0f1287fdd1b74563c2a112</u>	+ 40,000.000000 USDT  39,999.82 USD	✓
142	2024-07-09 12:08:11	<u>0x1bbbd9c8d2fa699cd947 ef876146f81ea0a21e7f65 f6542fe89b781fe4ecbdc8</u>	+ 30,000.000000 USDT  29,997.12 USD	✓
143	2024-07-09 09:38:23	<u>0x3f11399149185e878d6e c97272183d2d19b6c354ac 0337cf6f96d637dd78861b</u>	+ 104,648.000000 USDT  104,645.32 USD	✓
144	2024-07-09 06:58:47	<u>0xc9bf027b8b00c8400ff7 08ee7c36872265954db742 4c85776b0d73e28fef705b</u>	+ 40,000.346762 USDT  40,006.24 USD	✓

#	Date & time	Transaction Id	Amount	
145	2024-07-08 17:55:35	<u>0x607b7af7eb78315bcf95c604b9418cbb6269a3a7745670ef2fad0a91f781af</u>	+ 8,058.000000 USDT  8,057.25 USD	✓
146	2024-07-05 19:57:23	<u>0x836f00f22c03802b67d6eb065591310bf1811b69b54fb2ae111799d1c3319589</u>	- 100,000.000000 â€ŠUD...DĐ¢	✓
147	2024-07-05 19:54:23	<u>0x74516f3898b82628100206479a8540738094d6189de07ab9f2645e22b5e8c125</u>	- 100,000.000000 ?đ••f	✓
148	2024-07-04 15:16:59	<u>0x99e1ac23cd0f887f67d6fd99bacb9d97596e1890964d8ed0d655691c0165035e</u>	- 34,185.000000 â€ŠUD...DĐ¢	✓
149	2024-07-04 12:36:59	<u>0x77abd1164a51a0854ce34e04b2b60ffb4ba8911407d0239ec740c23289373661</u>	- 34,185.000000 USDT  34,157.67 USD	✓
150	2024-07-04 12:33:59	<u>0xf1aeb57f572ffac22139ae2aac25dc3c04f6bf9ff8d70a884f557b5e031f6d7</u>	+ 10,000.000000 USDT  9,992.00 USD	✓
151	2024-07-03 16:41:11	<u>0x47807939fba85ca3eb1713a317192eb31cdd95626236f97dda9a5f514e3028f7</u>	- 100,000.000000 UD...DĐ¢	✓
152	2024-07-03 12:14:47	<u>0x0e5f5f95f24b89e40ca4d4a6e5738c59447aa4abbfb7acffbcd08d5472642599</u>	- 100,000.000000 USDT  99,864.58 USD	✓
153	2024-07-03 10:11:23	<u>0xb5d42ce82ff543ba4835a4a92b24300168149dbc236cc9575ab337d13e21e278</u>	+ 103,206.000000 USDT  103,067.96 USD	✓










#	Date & time	Transaction Id	Amount	
154	2024-07-03 08:57:35	<u>0x713353811912a80441a26edd284b481de0760dcaeb092723525ba2ca413e849e</u>	- 100,000.000000 UD...DĐ¢	✓
155	2024-07-03 08:50:35	<u>0x5aa10fe9de1fe9a0c3ced27483aa03e6a622815beb e30aff367580105365a757</u>	- 100,000.000000 ?đ••f	✓
156	2024-07-02 22:49:23	<u>0x128548d3c5a4ae0f8dfd3598c0aee3be8287732818b0e493d9a7793946b7e4f0</u>	- 100,000.000000 UD...DĐ¢	✓
157	2024-07-02 22:27:35	<u>0x0e68ba761431dea0fc6de51cc93846b0d12ec713f99c50958ae07af87e71f6a1</u>	- 100,000.000000 USDT  99,840.38 USD	✓
158	2024-07-02 10:43:47	<u>0xa44dc6d8aef466ed88afb17839bfb05bfc5fb7266e172efeb2f0a2e822a69e7</u>	+ 10,000.000000 USDT  9,985.65 USD	✓
159	2024-07-02 09:01:35	<u>0x25885e09ee26c6df55c1463217fdaf4a15431c94197d5faaa1135c8f9c826a03</u>	- 2,184.000000 UD...DĐ¢	✓
160	2024-07-02 09:00:11	<u>0xdf9de4e8e1a46ac058c387333b88a75fb4c1cff2dc7e15879edef8cb194cb8be</u>	+ 10,205.000000 USDT  10,193.59 USD	✓
161	2024-07-02 08:43:47	<u>0xc5d39ffcb703bb7cd79120b3ab7367708810d6d90c26106151ced3ce7b9993ce</u>	- 2,184.000000 USDT  2,181.21 USD	✓
162	2024-07-01 15:53:11	<u>0xcf222736c0092dd34eebc5b62ddd05f742e61a8d95cf46d61e81a92f35053590</u>	+ 50,044.284091 USDT  49,972.78 USD	✓










#	Date & time	Transaction Id	Amount	
163	2024-06-30 23:35:11	<u>0x941dea2f6540ff510997</u> <u>aaa4dbfc477861ef7418c0</u> <u>bb70358d336be41445101c</u>	- 50,000.000000 UÐ...DÐ¢â€Š	✓
164	2024-06-30 23:23:47	<u>0x58ff629520d714048ea2</u> <u>5f8e0b4ca581cfe65d404c</u> <u>c718dd3c9bab57e3501584</u>	- 50,000.000000 ?đ••f	✓
165	2024-06-30 13:15:23	<u>0x851dadca4fb093988a81</u> <u>6399359abe48020acf93ec</u> <u>41b8784c56b990bfb5c1cc</u>	- 50,000.000000 UÐ...DÐ¢â€Š	✓
166	2024-06-30 12:42:47	<u>0xc08c40e348160ebd2d29</u> <u>a622358da620d7244d9751</u> <u>3cc5f5dcc1509d6e287a26</u>	- 50,000.000000 USDT  49,920.67 USD	✓
167	2024-06-28 08:48:23	<u>0xebf908e88364c0a5a4c1</u> <u>738bdc2e29d9f0f46bf1f1</u> <u>ba04c50fde723e408b6b56</u>	+ 100,000.000000 USDT  99,879.13 USD	✓
168	2024-06-28 04:55:35	<u>0x172fdfe4effbca3e4885</u> <u>a4de1394083a012b45056b</u> <u>26c120c05a5c6b8b1eb3a5</u>	- 50,000.000000 UÐ...DÐ¢	✓
169	2024-06-28 04:50:23	<u>0x7b997d029be6e98d8511</u> <u>6f032e5e8c5ccb42fa8b3</u> <u>1e6dfe5b7ebb38aeeffeb</u>	- 50,000.000000 UÐ...DÐ¢	✓
170	2024-06-27 11:19:59	<u>0xc2215e8269863e94f3c5</u> <u>77d235f87f76c5d6cc0842</u> <u>4e59573109b5299fb9ad79</u>	- 50,000.000000 UÐ...DÐ¢	✓
171	2024-06-27 11:00:47	<u>0xe716e9f96de135724241</u> <u>8eb4382cc7483518b709fc</u> <u>5a4a497213e44b540ae213</u>	- 50,000.000000 USDT  49,957.98 USD	✓










#	Date & time	Transaction Id	Amount	
172	2024-06-27 09:34:23	<u>0xe0d0e643885039c33c5a8e35a5c4b2c42c66e1ed85de7d69dc69288fcbcab5a9</u>	+ 29,500.000000 USDT  29,471.85 USD	✓
173	2024-06-26 10:23:23	<u>0xb463891a6f77ff346fa7e9d8157ce1ea3f76901dabb135a77c1bd23e78a8ecbe</u>	+ 8,000.000000 USDT  7,997.64 USD	✓
174	2024-06-26 08:19:59	<u>0x72ec8b796e7b922e3e93e5f04de8d7447a21712915a4f7528d2e32826c6c3b6c</u>	- 75,000.000000 â€ŠUĐ...DT	✓
175	2024-06-26 08:19:59	<u>0x72ec8b796e7b922e3e93e5f04de8d7447a21712915a4f7528d2e32826c6c3b6c</u>	- 15,000.000000 â€ŠUĐ...DT	✓
176	2024-06-25 22:54:11	<u>0x995e3444e81436a06fd7e804a866074ece5f03403875bc17db82adf9897a80bf</u>	- 75,000.000000 UĐ...DĐ¢	✓
177	2024-06-25 13:23:23	<u>0x1635897ecba6998f1267ff4671bf0f520489735657eedc7e72fdcc408b1b40ce</u>	- 75,000.000000 USDT  74,955.45 USD	✓
178	2024-06-25 12:51:23	<u>0x881171d2620950e8a69b0851e8e0756b200ef47134323bff7625d92c18ccaba0</u>	+ 16,531.000000 USDT  16,520.91 USD	✓
179	2024-06-25 10:58:23	<u>0x04d6c4d15573983335fc6c1d609ab7a7d49c92140060701ed3265d3b2a0bfecd</u>	- 21,984.000000 UĐ...DĐ¢	✓
180	2024-06-25 10:53:11	<u>0xff458b584a8fc5c94c64a907ed180e6781f3f123aeac771c1ff17c92bbfb17a5</u>	- 21,984.000000 UĐ...DĐ¢	✓







#	Date & time	Transaction Id	Amount	
181	2024-06-25 09:06:11	<u>0x37153b6756ebfcb0b7e634cda372812419ffbda5b7f582fca5247471f8e4b909</u>	- 21,984.00000 UD...DÐ¢	✓
182	2024-06-25 08:39:11	<u>0x839186281876479b9a518c31dc330cea7ecdf04864f32ac66288416429823584</u>	+ 1,532.702875 USDT 🔒 1,531.90 USD	✓
183	2024-06-25 07:23:59	<u>0x66e75104bbcf16e81f9db53ce0b09bedd631757447e12fc480665d4433814cd</u>	- 21,984.000000 USDT 🔒 21,974.99 USD	✓
184	2024-06-25 02:03:59	<u>0xc0623ff6e653f1a0d7d7891e7a112fd6f16840279dd41a5082fd8ad7a3daaf52</u>	- 550.000000 UD...DÐ¢	✓
185	2024-06-25 00:54:47	<u>0x4be6795d46386f2e80521b14f04d4b7cc5512c6592c7be121488830501e51ea6</u>	- 15,000.000000 UD...DÐ¢	✓
186	2024-06-24 21:32:35	<u>0xbacdd4b5f5610a0719a6fc54cfdee6cfab3c4bd84db9a9cc20d44903cc5d3bb7</u>	+ 36,820.000000 USDT 🔒 36,795.45 USD	✓
187	2024-06-24 17:24:59	<u>0xa824941c32671dd0c198d0e5ac6349807b9cdfcbd4511af38161a4f96db2c10d</u>	- 550.000000 USDT 🔒 549.70 USD	✓
188	2024-06-24 15:27:35	<u>0xc4401cd6ea8ef875f621389408cadb1e96f86dd7f57f50311afa51bf4303bff8</u>	- 15,000.000000 USDT 🔒 14,993.65 USD	✓
189	2024-06-24 13:31:35	<u>0x01be49e14da547ef8683af36bee0eac4262ff1cf304611cf2180117f45c294ef</u>	+ 2,318.000000 USDT 🔒 2,317.08 USD	✓










#	Date & time	Transaction Id	Amount	
190	2024-06-21 12:41:11	<u>0x2324315d5216d6ab65041ff1a0bf71ba34b4d49de46d16494f09ba339bb6804a</u>	- 40,000.000000 UD...DÐ¢	✓
191	2024-06-21 12:25:35	<u>0x927c76f3c49bfb7c28b613e6ecb04a99eb9a7ca3a89647bd19da82c6744037cd</u>	- 40,000.000000 USDT 🔒 39,967.80 USD	✓
192	2024-06-20 07:16:11	<u>0x9d5adf94b86fc8fa04aa5fab9deebfe7fdd3890b13ed3e36e24b4e1581f9e6b5</u>	+ 3,090.000000 USDT 🔒 3,088.56 USD	✓
193	2024-06-18 12:34:47	<u>0x51ecc9c718465cc7cd1f6a3b943418b8fcb269ec6c9337ceda71b82f06d522e3</u>	+ 27,000.000000 USDT 🔒 26,996.51 USD	✓
194	2024-06-17 12:48:59	<u>0xdd928c27bd153a2de4b1c7ed8d6eefda25c4d2b624e9212db8ec9e365416c81d</u>	+ 20,663.000000 USDT 🔒 20,645.86 USD	✓
195	2024-06-17 08:44:47	<u>0x6a255efcbb3e8d2e2a6051ea4c96ab4b38c4b36a51c4bf0295582774f32e4464</u>	+ 30,000.000000 USDT 🔒 29,982.41 USD	✓
196	2024-06-13 13:29:23	<u>0x967943ce5dcd fcd597372e88c67a75210f22a333a25408959a9445a0c0e51f2c</u>	+ 15,000.000000 USDT 🔒 14,997.68 USD	✓
197	2024-06-13 08:58:23	<u>0x988969eac302f30cdcceb8306a332ceb747a7eca7f72fb4a00b463c655a7f59c</u>	+ 4,171.725542 USDT 🔒 4,171.74 USD	✓
198	2024-06-12 07:13:35	<u>0x4ab71d7e3491ebddb2d455b575d70100fe58f84da3a034f4581d5e913f182a82</u>	- 1,000.000000 USDT 🔒 999.75 USD	✓







#	Date & time	Transaction Id	Amount	
199	2024-06-12 06:58:23	<u>0x920aa5fc7b1e711fcad38a12945e93cfb7d089fd453ca32f2249c3b2c9b4a1c0</u>	- 50,000.000000 USDT  49,989.58 USD	✓
200	2024-06-11 10:07:23	<u>0x24d2467d887f6d8dee904ce8a0a64c211c3d456401ee56c96cc1cfc8681049fe</u>	+ 41,477.000000 USDT  41,459.36 USD	✓
201	2024-06-10 12:19:23	<u>0x70467b4cec148c0439dda4370125019b8cf27ebd9b4510372de6766f110f4f25</u>	+ 17,908.000000 USDT  17,902.65 USD	✓
202	2024-06-04 13:01:59	<u>0xb98b7bfbfd2f42c15b6834306472066c1eb4138527a662d091dd5a77f0e9edd58</u>	- 95,000.000000 USDT  94,962.33 USD	✓
203	2024-06-04 08:57:11	<u>0xcab33b2a5913c96092850b554a16e55a4170d2f3735897aa4a520707d2c7f43d</u>	+ 2,318.000000 USDT  2,317.58 USD	✓
204	2024-06-04 07:30:35	<u>0xb64d297250b2d93bd497487895afe77a566ec042c842a9187d7f25564bcb8a3c</u>	+ 10,205.000000 USDT  10,202.25 USD	✓
205	2024-06-03 18:56:47	<u>0xa9eb7ee1d7609b50197b01e96a2cdf49813da2175e4f1638313b81a39f8148a6</u>	+ 772.500000 USDT  772.37 USD	✓
206	2024-06-03 13:15:23	<u>0x6089324d663d83a1e5c8d06cd670d6e509befbc0bfe4014d1793c15f606f0efe</u>	+ 30,000.000000 USDT  29,998.82 USD	✓
207	2024-06-03 12:38:47	<u>0x773e7864d54fdf613a913fcbaf2ddc414f7d38fe2e838881841edf14da73787b</u>	+ 10,318.000000 USDT  10,315.00 USD	✓









#	Date & time	Transaction Id	Amount	
208	2024-06-03 08:07:23	<u>0x0c820db66247627a825d</u> <u>014ab89b76a7d98f79062b</u> <u>d46cb6bdc7e2dc2a8937ec</u>	+ 10,000.000000 USDT  9,994.83 USD	✓
209	2024-05-30 12:27:59	<u>0x433b56b412074ccdc605</u> <u>6af393ff49c8e8b94e15e8</u> <u>ff5d011de76f787f07be10</u>	+ 22,120.000000 USDT  22,103.59 USD	✓
210	2024-05-27 13:01:35	<u>0x2aebed83dfbcf8341d2f</u> <u>beefc23fd2633e8e6e621c</u> <u>8c33be23526807784f2fff</u>	+ 8,343.000000 USDT  8,337.39 USD	✓
211	2024-05-27 12:06:47	<u>0x74d7244c35427e5b49bf</u> <u>306b67f22d3966830b88d8</u> <u>355a9847346998f072846b</u>	- 20,000.000000 USDT  19,987.43 USD	✓
212	2024-05-27 12:04:59	<u>0xc1fd182c527c02ef7922</u> <u>1b3ba786c302676735d573</u> <u>410cffc7a3eb45723c988d</u>	- 20,250.000000 USDT  20,236.00 USD	✓
213	2024-05-23 21:03:11	<u>0x76655d507266ac8433ff</u> <u>0c9d90fd6678a2f107dc63</u> <u>a2b1faef5e6e89f983d40d</u>	+ 7,000.000000 USDT  6,995.10 USD	✓
214	2024-05-23 11:54:11	<u>0x88e3059ec458fe22dfd4</u> <u>c56b17aa3f28466c10189c</u> <u>668e6c49de4196c777e2a3</u>	+ 4,131.000000 USDT  4,129.14 USD	✓
215	2024-05-22 17:32:35	<u>0x7add0c2ea764af0ea971</u> <u>c30f584ca633786801031e</u> <u>545de7dd37c2678c6da0fc</u>	- 30,000.000000 USDT  29,997.60 USD	✓
216	2024-05-22 08:29:59	<u>0x8f1988810d399130969b</u> <u>6a4c4c9d14b3149d46ed8e</u> <u>910ef86bb61b425fde01fa</u>	- 35,000.000000 USDT  34,992.92 USD	✓









#	Date & time	Transaction Id	Amount	
217	2024-05-21 08:45:59	<u>0x1e06ae9dc61d478a94e9</u> <u>13b92204cd5620737e9752</u> <u>418e2ab5e17b339b8d7428</u>	+ 20,000.000000 USDT  19,994.34 USD	✓
218	2024-05-20 15:21:59	<u>0xecb2d1319d43dc451176</u> <u>18cc8b111a30cf65e3fdc9</u> <u>a3c783eb3ce18afa6d932f</u>	+ 15,307.000000 USDT  15,307.64 USD	✓
219	2024-05-20 14:02:11	<u>0xfcb1ee0eaf9302588425</u> <u>6519b97e64edf66affd5c7</u> <u>51f1b11a90cec651a15a81</u>	+ 8,945.550000 USDT  8,945.88 USD	✓
220	2024-05-17 14:44:59	<u>0x77c614e6e0e565b24fc0</u> <u>8dc0a13e45af68da5b3660</u> <u>c254c27cd5b1e9ed32e904</u>	+ 4,500.000000 USDT  4,501.34 USD	✓
221	2024-05-15 10:03:11	<u>0x1f597602bf54a5a66c9d</u> <u>86ccaa8e21ec704d21c192</u> <u>003ce8ecd4e8643268c8be</u>	- 20,000.000000 USDT  20,001.47 USD	✓
222	2024-05-15 10:02:23	<u>0x3c3d8f9ece85335b1453</u> <u>f986b221464a5ff5b3fde1</u> <u>8a4d84ba3682dd56a49dcd</u>	- 27,250.000000 USDT  27,259.32 USD	✓
223	2024-05-14 08:44:11	<u>0x7a9fcdaf4b80be57895f</u> <u>7ac72d563f411d8a1890cf</u> <u>2e0402a0e1639e58bd13ca</u>	+ 10,200.000000 USDT  10,195.08 USD	✓
224	2024-05-13 20:02:11	<u>0xf9b830af7ee5593ec7a4</u> <u>eb5e7990a048aa86354166</u> <u>01edc295ebe83d6eb15859</u>	+ 10,000.000000 USDT  10,000.29 USD	✓
225	2024-05-13 13:03:23	<u>0x6db124643c6dd1362287</u> <u>a4c701a15d085d54dfc0c</u> <u>3e0efbd156cc942452e3ac</u>	+ 26,173.000000 USDT  26,168.42 USD	✓










#	Date & time	Transaction Id	Amount	
226	2024-05-13 12:28:59	<u>0x54ed549bcdad6b2671635a9f63adb94f1ad80f72f58fc2efeba38d5b0ab11b89</u>	+ 25,511.000000 USDT  25,500.42 USD	✓
227	2024-05-13 07:35:11	<u>0x365416f5159584a827654bd7b54ac8104eac1bdf6c1183c7a78ad4c03dc9902d</u>	+ 15,000.000000 USDT  14,998.70 USD	✓
228	2024-05-09 13:52:59	<u>0x9e1011827727289e1ed1ef242dcebfa0adaab30fc0335c691e22f8f14140df9b</u>	- 24,000.000000 USDC	✓
229	2024-05-09 13:50:59	<u>0x9cd1a0bd83029250ab89be0348d6fcb00727740a65459635a77564cbb4271f9</u>	- 24,000.000000 USDT  23,985.58 USD	✓
230	2024-05-09 09:23:11	<u>0x9af633dad45d92333648e03308a753260eea989a7a1b07ef140691593eb75794</u>	- 28,000.000000000000 0000000 USDϕ	✓
231	2024-05-09 09:23:11	<u>0x05da4cf90b92e3511bce5d85d6de32cf557ce993d44f305e9852b6b9c1917706</u>	- 30,000.000000 USDT  29,986.66 USD	✓
232	2024-05-09 09:22:11	<u>0x488e931935cb7874c57c56bab05b34b2b7220f4d7dac857af813c6206d8daf4e</u>	- 35,000.000000000000 0000000 USDϕ	✓
233	2024-05-09 09:22:11	<u>0x73ebd88cb82a519cf7810def3b47b9d02258ed6834462f2b07ed8ccb94270da0</u>	- 23,495.000000 USDT  23,484.55 USD	✓
234	2024-05-09 09:20:59	<u>0x358e9c8170f864a6f2b4785fb8eba5e71fea619254e74fc2e66cc53a47243f7a</u>	- 28,000.000000 USDT  27,987.55 USD	✓







#	Date & time	Transaction Id	Amount	
235	2024-05-09 09:19:35	<u>0xac4dd4963b27c4f057dda8725b2dc5c6ba0a99c2ddac225a184d260634304346</u>	- 35,000.000000 USDT  34,984.44 USD	✓
236	2024-05-08 08:43:23	<u>0x8ae3707e23240c9f7d050a6dc01b22749d57f00757fe51b33518bff663d09c14</u>	+ 5,100.000000 USDT  5,104.45 USD	✓
237	2024-05-08 08:16:59	<u>0x58373da4c097dbb332e95c6ff702d88f68e7bef4a4a6334256b40d410c9bde5f</u>	+ 2,500.000000 USDT  2,499.87 USD	✓
238	2024-05-07 14:26:35	<u>0x28ed91fa5f1f0b44e7974291d8237654ee8884bfdb324500576b0226a46aaf82</u>	+ 10,720.000000 USDT  10,720.15 USD	✓
239	2024-05-07 11:40:47	<u>0x9b888fc025efff115bc6e949a4896e2e156a1b4ac90b553c5b1b27e160678169</u>	- 4,550.000000 USDT  4,551.14 USD	✓
240	2024-05-07 07:33:11	<u>0x40a9f9df04cdd396874861cef9c486b5e1953d516dd8936649a25652c6ffc676</u>	+ 8,000.000000 USDT  8,000.79 USD	✓
241	2024-05-06 20:12:47	<u>0x394f5f482284828c4151ff16cc8a0efcecbef3d1bfd515dfbd1e3c720fdfb652</u>	+ 47,003.232178 USDT  47,001.29 USD	✓
242	2024-05-06 18:18:35	<u>0xe53713951710340b736cd3dda076649d83cc0920dd018c6cdc0f946c13661e1e</u>	+ 5,100.000000 USDT  5,100.91 USD	✓
243	2024-05-06 13:35:35	<u>0x46334ef2ffe9c445de29c4034b16594914ffe4b497c40c13df938c98897c7c21</u>	+ 2,800.000000 USDT  2,800.38 USD	✓





#	Date & time	Transaction Id	Amount	
244	2024-05-06 12:45:11	<u>0x3791ae47cb331ca7ef0fe9e70be1649c97fb04bb7d958f26024322c01879335a</u>	+ 25,511.000000 USDT  25,512.75 USD	✓
245	2024-05-06 09:09:11	<u>0x199c39448cce41d645a137d3bf7b930f0d32f9bbfb4e0f19faf46a519ff41917</u>	+ 4,998.961850 USDT  4,999.03 USD	✓
246	2024-05-01 15:28:11	<u>0xd6dc1f66499bfeae504a099d9150c612ec7fd965d5cc9f05add61c26e57f2fe9</u>	+ 10,816.936290 USDT  10,804.07 USD	✓
247	2024-04-29 14:19:47	<u>0xee1f302aa971620b333ada5b3862176db1208dd5fc468f830a18dbfbd9b35d59</u>	+ 30,613.000000 USDT  30,604.91 USD	✓
248	2024-04-28 10:00:35	<u>0xb017727ab2a4021820bfff5f74f77b7597d813386427fce36127ea37cc8290c41</u>	- 30,000.000000000000 0000000 USD👉	✓
249	2024-04-28 09:59:47	<u>0x920fe8ccc6936b677c073d47da925395a3bbd77826cc096c4f0f8e4d339a0432</u>	- 30,000.000000 USDT  29,985.42 USD	✓
250	2024-04-26 10:58:59	<u>0x119535aee267c63e9403542029ca7b41f24e392bcd5733636ae14e03c6beaa31</u>	- 1,000.000000 USD👉	✓
251	2024-04-26 08:10:47	<u>0xd326aa4d593dd2aa8bb680f9978130408d53c697ea979534f9c9e97002683c93</u>	- 1,000.000000 USDT  1,000.04 USD	✓
252	2024-04-23 05:51:47	<u>0x6db90035f32b990a38ad2f00084dc82970c1f266caaadc4fb70eae044ce4eab</u>	- 10,000.000000 USD👉	✓






#	Date & time	Transaction Id	Amount	
253	2024-04-23 05:51:11	<u>0x5d72542bad9d485b5e1b12b7f467acd131d0ef52de9b8eda5508c2382c63ac6e</u>	- 10,000.000000000000 0000000 USD	✓
254	2024-04-22 10:43:11	<u>0x04ed6ebd8b4dc620cf20447e9e69c5bfee1fd4ac11e3e21efb29a5f15c0345fa</u>	- 10,000.000000 USDT  10,004.63 USD	✓
255	2024-04-22 10:41:11	<u>0x8a655a33a97180dcca6b02e2dbbb65c1b37608a14c069115771109ee50a9eab0</u>	+ 4,132.000000 USDT  4,134.30 USD	✓
256	2024-04-21 16:48:47	<u>0xe250f73298769b1b65dd2731e2db4137355aec5650ed9efc5ae0cdad831b1c64</u>	- 10,000.000000 USDT  10,002.44 USD	✓
257	2024-04-18 09:55:23	<u>0xac9fed8da5e228b0f1ab64cb10f910d1bc59bdeabbf5e294f5a35c087df3cb2</u>	+ 30,000.000000 USDT  30,007.37 USD	✓
258	2024-04-17 08:26:47	<u>0x60d67b1c73259e8420a7df0bc63a24b7bf23ec1ae11fb62d0fbef441cdb49c60</u>	+ 4,176.000000 USDT  4,177.85 USD	✓
259	2024-04-16 16:37:59	<u>0x2ac2d25b7527892c2e90f0717aa8959e39480e4be8c9db0680e03a2a591ee545</u>	- 35,200.000000 USDT  35,216.01 USD	✓
260	2024-04-15 17:09:23	<u>0x0364237aacaef61550a1611f5f38650927aeacb95c5e9436ec5980450753eb88</u>	+ 17,850.000000 USDT  17,861.29 USD	✓
261	2024-04-15 13:43:59	<u>0xf850b8d7a069acc2caa3093b0306991be5af0c56206ea81ee2c2bf2df9d35462</u>	+ 2,755.000000 USDT  2,757.19 USD	✓










#	Date & time	Transaction Id	Amount	
262	2024-04-15 13:08:35	<u>0x8463ea1db259682aa9b6a7e30ca981318fa76a569e8c5f89e351d8bf63ed6407</u>	- 10,000.000000 USDT  10,009.50 USD	✓
263	2024-04-15 12:39:35	<u>0xc3ceb0d4090d1895af37e8873c6c028551918328d0ac907f5806e5d5868da9f2</u>	+ 30,613.000000 USDT  30,646.22 USD	✓
264	2024-04-10 14:02:47	<u>0x27f3a7a648ded1d0fe7b7ebe019795be44d60270b652eda1295cf51ceaf703a8</u>	- 14,000.000000 USDT  13,999.46 USD	✓
265	2024-04-10 14:01:59	<u>0x7ef7d1c8fde00da21884320b8938dfb160d81a090e7420d9914473f05e1b9f79</u>	- 31,000.000000 USDT  30,986.96 USD	✓
266	2024-04-10 13:59:23	<u>0x7a0386d2b022bc9804080e22ea715ca472232fcfea3196f6cb5b7b985069e18a</u>	- 25,000.000000 USDT  24,989.48 USD	✓
267	2024-04-08 19:12:35	<u>0xd9250c58d36bc331c650a308f11b96cc71b0373e0f80f30214bf2503c9055964</u>	- 0.000000 USDT  0.00 USD	✓
268	2024-04-08 18:49:59	<u>0x1246e5dbbfd3bfa70b2d5f6488488cef8f0a209ef50286e5c31a0d066ed5602d</u>	- 20,000.000000 USD0¢	✓
269	2024-04-08 18:48:35	<u>0x1843c47869eee89a9cee b41c0a6ae8194ca3da5bbc405fc8de008ea8864a7547</u>	- 20,000.000000 USDT  20,001.97 USD	✓
270	2024-04-08 17:01:11	<u>0x91b94add87e3442d465c23c6d4580a8059cd9eae6a7a1425fb23d5422a528366</u>	+ 3,717.000000 USDT  3,717.71 USD	✓










#	Date & time	Transaction Id	Amount	
271	2024-04-08 16:56:23	<u>0xe171b666a0a84fc54e03</u> <u>2392e6368948105f88ee94</u> <u>0243805768edb26a9eaa85</u>	+ 16,575.000000 USDT  16,575.14 USD	✓
272	2024-04-08 14:57:59	<u>0x2c5b1bb9a20a41bcd48e</u> <u>7e6a1c802f15a51109513f</u> <u>eee1dd2f3b399913fe8524</u>	+ 6,400.000000 USDT  6,399.20 USD	✓
273	2024-04-08 14:18:59	<u>0x3edf082093ded00392b6</u> <u>a78d89963eee0999f0fcc3</u> <u>94eabd26001081730a45b5</u>	+ 12,398.000000 USDT  12,394.37 USD	✓
274	2024-04-08 13:04:11	<u>0x11a976e4c978b1c7df2b</u> <u>bd1f0bfd66973d0ec117b2</u> <u>4f6e5395061725e0bcc413</u>	+ 25,000.000000 USDT  24,992.39 USD	✓
275	2024-04-08 10:09:35	<u>0x22fda8a913904c7508ea</u> <u>fb00cf14cbfcfdeb66e0e5</u> <u>6a2d1505a2eb63851f07f0</u>	- 10,000.000000 USDT  9,998.65 USD	✓
276	2024-04-08 09:40:11	<u>0x2ee7b3fe628c28d4dc49</u> <u>508d7a66bc4d31890ad39f</u> <u>b253c4dc8a5ec5954fedd8</u>	- 4,550.000000 USDT  4,549.61 USD	✓
277	2024-04-05 09:43:35	<u>0xd33ad8d76b8f1aba5179</u> <u>4bbc655f99f4a656544428</u> <u>bdb671950eef5302b1cf3c</u>	+ 30,613.000000 USDT  30,613.16 USD	✓
278	2024-04-04 12:41:47	<u>0xe362b93896a899de8916</u> <u>f41206dc89fae273719a4a</u> <u>456982970d5c94da05fb3d</u>	+ 8,000.000000 USDT  7,999.35 USD	✓
279	2024-04-03 16:48:59	<u>0x0c13db82cd365f407698</u> <u>310837748fa808b972d04d</u> <u>6e5c9ab33d16f73033ee24</u>	- 10,000.000000 USDT  10,003.19 USD	✓






#	Date & time	Transaction Id	Amount	
280	2024-04-03 16:47:59	<u>0xda7e4fc266ccb97ff784</u> <u>14e504fa5787d067821f08</u> <u>4b219a627dbf5fa580f17c</u>	- 20,000.000000 USDT  20,006.38 USD	✓
281	2024-04-02 14:06:23	<u>0xbe01363f91a0109d71c6</u> <u>601ead485b1be3ecdab2dd</u> <u>8a0a187110957ae47846d8</u>	+ 24,000.000000 USDT  23,997.22 USD	✓
282	2024-04-02 12:00:59	<u>0x1215ce3bb4a190200225</u> <u>714307de861664c3cbc7b3</u> <u>da548b319d300b9847a1b6</u>	- 50,800.000000 USDT  50,799.56 USD	✓
283	2024-04-01 16:07:11	<u>0x186f77f05e6f59d9ecac</u> <u>c33cc004d56df3822adc2c</u> <u>f02fb00853674f8a67f187</u>	- 1,650.000000 USD฿¢	✓
284	2024-04-01 16:06:35	<u>0x998a288ed7523a55761b</u> <u>9226d26074858455cb8d80</u> <u>5f13b5859eca0b85996c99</u>	- 1,650.000000000000 000000 USD฿¢	✓
285	2024-04-01 16:05:23	<u>0x5e7cc483cfafc2f58dc9</u> <u>953ad4d8e5e386c58a23c6</u> <u>b7ceec555b78ddbabbdd149</u>	- 1,650.000000 USD฿¢	✓
286	2024-04-01 16:04:35	<u>0x69832f39df49fa67e799</u> <u>fe1f699bc2556fbb005a5c</u> <u>be81efd4ffd8baf5b79ee8</u>	- 1,650.000000 USDT  1,651.29 USD	✓
287	2024-04-01 15:30:47	<u>0x18f9e15995a3a7a36406</u> <u>5f0bfa456ddf7c7f5fee4b</u> <u>76cb2c79bb28ceb36320e5</u>	+ 13,464.000000 USDT  13,463.18 USD	✓
288	2024-04-01 12:48:35	<u>0x99dbb51052cc96fe785f</u> <u>ff96923e13476f864ab9eb</u> <u>b5d2ac18b8eb421a2ced94</u>	+ 20,409.000000 USDT  20,422.91 USD	✓

#	Date & time	Transaction Id	Amount	
289	2024-03-31 09:08:47	<u>0xb7280aeaeb105772418</u> <u>92b0dfe80597c6dad74319</u> <u>14811efb9700b558f11637</u>	- 10,000.000000 USDT  10,001.43 USD	✓
290	2024-03-26 14:55:35	<u>0x996ce6adba9889710315</u> <u>d4221cf89b4c7fd37dabbe</u> <u>8afa054495baacdda72df7</u>	- 35,000.000000 USD฿¢	✓
291	2024-03-26 14:54:35	<u>0xf5956def8ed0247cbfd8</u> <u>8f73e15b28a10e8b64bd94</u> <u>19f661021a66e5d72367d3</u>	- 35,000.000000000000 0000000 USD฿¢	✓
292	2024-03-26 14:54:11	<u>0x586183f18de546a77a1a</u> <u>c6b352d0569d9c5e95e38b</u> <u>2409535b5b7ee213659c08</u>	- 40,000.000000 USDT  39,998.40 USD	✓
293	2024-03-26 14:53:47	<u>0xdc144d8faf9310253666</u> <u>54ccc45051c98ad48e1914</u> <u>740187419fab0ae414dee9</u>	- 35,000.000000 USD฿¢	✓
294	2024-03-26 14:52:11	<u>0xf5ac845dbe28820ec072</u> <u>a8348a2bf32863e4c76590</u> <u>cef9f4f9747189246568d4</u>	- 35,000.000000 USDT  35,005.30 USD	✓
295	2024-03-26 12:29:47	<u>0x65e644e524d3e5a8b983</u> <u>076e7c62b5c656b1ae34f5</u> <u>b7f0495b88482216df4f88</u>	+ 9,999.799398 USDT  10,000.47 USD	✓
296	2024-03-26 01:06:23	<u>0x14071efe670242c21e91</u> <u>d966c34010016d161f0ef9</u> <u>ef5cdd9ed7e4a2e5adb867</u>	- 650.000000 USD฿¢	✓
297	2024-03-26 01:05:47	<u>0xd4dca81e14b8dd022197</u> <u>3a2c442d2d9b8b9f6f1946</u> <u>907cfb72703fee8e2fbdf5</u>	- 10,000.000000000000 0000000 USD฿¢	✓







#	Date & time	Transaction Id	Amount	
298	2024-03-26 01:05:47	<u>0xd4dca81e14b8dd0221973a2c442d2d9b8b9f6f1946907cfb72703fee8e2fbdf5</u>	- 650.00000000000000 0000 USDϕ	✓
299	2024-03-25 16:09:11	<u>0x520c7872486c9787a1ba518d391f107f04b55b72a36dbe8f3582f25c2b0db14d</u>	- 10,000.000000 USDϕ	✓
300	2024-03-25 16:09:11	<u>0x520c7872486c9787a1ba518d391f107f04b55b72a36dbe8f3582f25c2b0db14d</u>	- 650.000000 USDϕ	✓
301	2024-03-25 16:08:23	<u>0xccd9b6064b7ab4d799bc8e0b2304416720486530da84733c981fc5b6bb3bf8e2</u>	- 650.000000 USDT  650.22 USD	✓
302	2024-03-25 16:06:59	<u>0x677b8dc97188d24b4658e3d3dde0779751721c3c6aac93b013d0516b7cb89f9</u>	- 10,000.000000 USDT  10,002.55 USD	✓
303	2024-03-25 14:49:59	<u>0x22089cad22c015ed4d55172967da7c7702858e7df7a5a59ef4880b4ee4518dcd</u>	+ 61,225.000000 USDT  61,249.33 USD	✓
304	2024-03-25 13:38:23	<u>0x57ece4fc827ab6cdd4d342cb33a328c225f1c688a3c8c77d372170580abf43f5</u>	- 10,000.000000 USDϕ	✓
305	2024-03-25 13:37:11	<u>0x47d4c1fc39c9edb54da3b2024fbb2536685a835d621043af78d1ff840531344d</u>	- 10,000.000000 USDT  10,005.95 USD	✓
306	2024-03-22 09:10:59	<u>0x8be17359c413bf9b43108bad0f58dea8a4a0b15e30ad87f974510e68a0c7ebec</u>	+ 41,900.000000 USDT  41,906.48 USD	✓

#	Date & time	Transaction Id	Amount	
307	2024-03-19 14:58:59	<u>0x0220d631c2b82f0989c0e7c1b4458a7d3e9902ba690b4386718ec25530f10283</u>	- 45,560.000000 USDT  45,505.20 USD	✓
308	2024-03-19 09:25:59	<u>0x2642ebeec45b223415b1a6b60f3c17d6f42acc731939138a0f73bbb0d42361a1</u>	+ 25,511.000000 USDT  25,500.15 USD	✓
309	2024-03-18 15:05:47	<u>0x72501269b302a9ea777fec1c4c07da4349a7625cda3a7894f6b02151e8d4596c</u>	- 500.000000 USDT  499.46 USD	✓
310	2024-03-18 11:43:35	<u>0x702f0c9e1b35b46779e702a23c876aef2bf2afa874aadd0d549499dc794d6ffc</u>	- 1,950.000000 USDT  1,948.69 USD	✓
311	2024-03-14 09:02:23	<u>0xc9f0e53af30b99dff3d5b711b64047a6e851e492eca0e1f259d6cdab4c99e273</u>	+ 30,613.000000 USDT  30,629.52 USD	✓
312	2024-03-13 09:51:59	<u>0x6d7e13ae2acde602c18e79a5589c51d45d7ad015bd66638b6c7ed1b3da6e7ce6</u>	- 44,750.000000 USDT  44,764.31 USD	✓
313	2024-03-12 11:44:47	<u>0xf29633b494298c678d36e30afa3ffdc07d0afb6ffa2f15069e7d88d8093d14c</u>	- 650.000000 USD 	✓
314	2024-03-12 11:42:59	<u>0xdf86837e2c48d5673259dd6145218a68f45dc0cf6810c2ce76bbad4134d9293b</u>	- 650.000000 USDT  650.25 USD	✓
315	2024-03-11 11:08:11	<u>0x8683545c2353c39b12c6a72ce69e1b6c1a8c637260dad114dcd6b4ee6b8f4ef5</u>	+ 9,994.664348 USDT  9,995.37 USD	✓




#	Date & time	Transaction Id	Amount	
316	2024-03-10 11:26:11	<u>0x7c4a1a582a24aea38fc5</u> <u>101e7f1554aa35a48d1358</u> <u>c0ad47e6f36ecca635e1f8</u>	- 5,500.000000 USDT  5,510.17 USD	✓
317	2024-03-10 11:24:23	<u>0x1fe74fff2c829de7bd64</u> <u>69bec2fe0a2319bd9fd5a8</u> <u>be2e70253f1fe5e6b5469e</u>	- 5,500.000000 USD฿¢  5,510.17 USD	✓
318	2024-03-10 11:23:23	<u>0x5739f559797dc874bf16</u> <u>05e4cb98d0aa00f50b34df</u> <u>0e825409a0662e6d1b6a90</u>	- 5,500.000000 USDT  5,510.85 USD	✓
319	2024-03-10 10:46:23	<u>0x7b81cbcc7ae42d87219c</u> <u>dc44da8bf1699b98d530a9</u> <u>61fae1c6e01e36812063cf</u>	- 11,085.000000 USD฿¢ 	✓
320	2024-03-10 10:43:59	<u>0x5cfec873aefa0fc513d3</u> <u>adde0f6e0c456a50c9e197</u> <u>c99669e84bf389bcfd1ece</u>	- 11,085.000000 USDT  11,105.61 USD	✓
321	2024-03-06 13:28:35	<u>0x028769e5aaf935299fa3</u> <u>8fb0e3b43abe4d259fc4d1</u> <u>37d322d6a5b90c35c7bf29</u>	- 7,825.000000 USD฿¢ 	✓
322	2024-03-06 13:26:59	<u>0xe1de6b82a02dcb4e5ef3</u> <u>a835be380629df294f4f8e</u> <u>a25c528c343c8ffe40949c</u>	- 7,825.000000 USDT  7,828.20 USD	✓
323	2024-03-06 13:09:47	<u>0x473338012ca422450f40</u> <u>f09f67b2688ffff1eee41f</u> <u>ec60977f65e410d55e2173</u>	+ 23,437.000000 USDT  23,445.93 USD	✓
324	2024-03-05 09:43:47	<u>0xfd904a2d4e540612df58</u> <u>3c9627d83b59d6b88087a7</u> <u>577d0ae2a56d594a6e0ab9</u>	+ 51,021.000000 USDT  51,046.24 USD	✓







#	Date & time	Transaction Id	Amount	
325	2024-03-04 08:57:23	<u>0x1c793b7ee2e0b6991ceb540110d81c0466d35c70b0a30a6d49d6f970a00cd6e3</u>	- 10,000.000000 USDT  10,007.29 USD	✓
326	2024-02-28 14:09:35	<u>0x8c155caa1bfe3cc7f30044c767f284abc70aa0950b7e70916c88512e60bd1895</u>	- 33,773.000000 USD0¢	✓
327	2024-02-28 14:08:35	<u>0xb163f8f1f57a6df4fb212a0309d7c9a63f6e6f86537afb3f72b6305c44e6d062</u>	- 33,773.000000 USDT  33,787.42 USD	✓
328	2024-02-26 15:41:23	<u>0xd56283aa0fe4418c30f70cad885aedbfca2cc7ef7053fe7867bb710c7d8b8283</u>	- 1,250.000000 USD0¢	✓
329	2024-02-26 15:39:47	<u>0xafd09f2e26a4af96d6c8e7dc582b271a8751ebe2067fc4108d5298d75d222b88</u>	- 1,250.000000 USDT  1,250.44 USD	✓
330	2024-02-26 14:23:11	<u>0x5195f259c695bda7e26413a24f1d464eb086fb2f45651804c7e07a1ce6b3b0df</u>	+ 35,715.000000 USDT  35,717.18 USD	✓
331	2024-02-26 10:51:23	<u>0x1c681355e98fe30a5b219bddced6da39955272a8851c497155eb97c97b73d975</u>	+ 10,500.000000 USDT  10,499.08 USD	✓
332	2024-02-23 11:50:23	<u>0x00e7fe603acf3a4add9bd3fb3509dca2ef450e9742ca28c179d9a056f917dd4c</u>	- 15,000.000000 USD0¢	✓
333	2024-02-23 11:49:47	<u>0x8f4b16658afe6bac0a5ef9191c809d209b48e22b28e68cdd6e60f430aae5ef16</u>	- 15,000.000000 USDT	✓






#	Date & time	Transaction Id	Amount	
334	2024-02-23 11:04:59	<u>0xd04dea021cf2ceb94f0a03b77c5f7e90c3c84d1f78c4f39584cbb7c33b72c0eb</u>	- 15,000.000000 USD0¢	✓
335	2024-02-23 11:04:23	<u>0x324f38b7bdd369e3462487872eda46e82ff22438e8ef6bce777bea7d4aeb0d32</u>	- 15,000.000000 USD 🔒 14,999.44 USD	✓
336	2024-02-20 13:13:11	<u>0xc5d9bea966bcd981dea2095200d55df5ee21441cec</u> <u>e9965b5ae269cecd096c13</u>	- 31,450.000000 USD0¢	✓
337	2024-02-20 13:11:35	<u>0x137111e73572887b2eab7bd725a90877742d39e9738ab6dfef10cc58bbea8b36</u>	- 31,450.000000 USD 🔒 31,448.44 USD	✓
338	2024-02-19 14:36:59	<u>0x7ca8e9a27f0eaf55cecf51f775f658745de638af80bed34dc72289a7853974e5</u>	+ 20,409.000000 USD 🔒 20,408.79 USD	✓
339	2024-02-19 11:56:47	<u>0xb75c7a2e8c26c10496c0c857cdcd66d1e199b8fb20c5943db75e497e0d1eca02</u>	- 1,300.000000 USD0¢	✓
340	2024-02-19 11:55:59	<u>0x708d76252d6dff3f536bac94f118b11f89de2cc607ac3251d8162add6b23e2d0</u>	- 1,300.000000 USD 🔒 1,300.04 USD	✓
341	2024-02-16 13:14:35	<u>0x4667e131c68852c624718b87b16453f46a43880da0773b63ffa4f0d59fcc3ac1</u>	- 10,000.000000 USD 🔒 10,005.30 USD	✓
342	2024-02-16 13:14:35	<u>0x607afb404429ea568dab5f784a986724c9561f5fb6c1878fc17dabd90b7da220</u>	- 10,000.000000 USD0¢	✓







#	Date & time	Transaction Id	Amount	
343	2024-02-16 13:12:59	<u>0xdf558494ea776c101f00f0e3472b67699b560ac94cfbd307dd05f22b37774171</u>	- 10,000.000000 USDT  10,005.41 USD	✓
344	2024-02-16 13:12:11	<u>0x0945f950a4bd2460e2e346d9c8caa0e00b99f5be9c987f7f9aaa046f53c743e0</u>	- 10,000.000000 USD0¢	✓
345	2024-02-16 13:11:35	<u>0x8dafc04ed57be8fa8e228ae009cf4d4d6ea49e0a0e1d8498f151f810639753f4</u>	- 10,000.000000 USDT  10,005.41 USD	✓
346	2024-02-16 12:57:47	<u>0xda9fdf6c9335c7d96d0a5d1e6cebc4882d5ddd278fd0e219af5c4fed43d5ade1</u>	- 2,500.000000 USD0¢	✓
347	2024-02-16 12:56:59	<u>0x1277fa87381867917fd55045a0e046b6478f2e436692d43c7c74ced9ad6667b1</u>	- 2,500.000000 USDT  2,500.66 USD	✓
348	2024-02-16 12:38:23	<u>0x5f82683ef981060fcd36bcfed291437b9e360e1d4f7646207ed17fccaf61d052</u>	- 10,000.000000 USD0¢	✓
349	2024-02-16 12:37:23	<u>0x83dac539fde62b8aff8ff40ed6c09c3ac498e56c7ed3169d2c63d59470d9bf0c</u>	- 10,000.000000 USDT  10,003.11 USD	✓
350	2024-02-13 12:54:23	<u>0x5e629510b4b04c135194fdbd5bba94467aeddffbaa7a8f2d4a02cb411282bb58d</u>	+ 3,708.000000 USDT  3,708.80 USD	✓
351	2024-02-13 08:45:47	<u>0xf162f9fb628e92030b124410a9f31401f5473207d8928299dfdaabb2db0fa05</u>	+ 30,613.000000 USDT  30,616.70 USD	✓





#	Date & time	Transaction Id	Amount	
352	2024-02-13 04:49:23	<u>0x4933235ed0d54b32c385f528c5333816731127781c783cfc3062f403fa3da954</u>	- 1,300.000000 USD฿¢	✓
353	2024-02-13 04:44:23	<u>0x052dfffb817b0781e0bac22346812da01483c8578a1b59e05b8b8a5b92822b6db</u>	- 1,300.000000 USDT 🔒 1,300.40 USD	✓
354	2024-02-12 14:06:47	<u>0x7a9b98674b168492c22754e6270cfb7d634feb5f5fe35ebd19b34b149a23091d</u>	+ 1,581.000000 USDT 🔒 1,580.93 USD	✓
355	2024-02-11 12:51:35	<u>0xb406f885e4ce46b3698d64ff3031d84c1b02566cea99635750bf402afc3b94d6</u>	- 15,000.000000 USD฿¢	✓
356	2024-02-11 12:50:59	<u>0x6a465a46b6d3f93156495309dc17e1f4ce67681828c4aa838e56598accdd76cb</u>	- 15,000.000000 y the address)	✓
357	2024-02-11 12:49:47	<u>0xb49b0e0c49ffe38683399d8d0eecdcc0753aa2280cb4405a9bbd8fb274b8f9a0</u>	- 15,000.000000 USD฿¢	✓
358	2024-02-11 12:48:59	<u>0x56419442deb642df167fcdd6bfadb9152505e4c86bc3a9e6094590d9ece9ebf8</u>	- 15,000.000000 y the address)	✓
359	2024-02-11 12:48:11	<u>0x70c2650b8b54d40523fb27f431549265469ceb10b036de5f3a19c2cf9aad0eff</u>	- 15,000.000000 USD฿¢	✓
360	2024-02-11 12:47:11	<u>0x5dc3734869e6c4f4d8206590bfaa08e03e5fa79e43b810007e93c47e36f20945</u>	- 15,000.000000 y the address)	✓








#	Date & time	Transaction Id	Amount	
361	2024-02-11 12:47:11	<u>0x5dc3734869e6c4f4d8206590bfaa08e03e5fa79e43b810007e93c47e36f20945</u>	- 15,000.000000 y the address)	✓
362	2024-02-11 12:47:11	<u>0x5dc3734869e6c4f4d8206590bfaa08e03e5fa79e43b810007e93c47e36f20945</u>	- 15,000.000000 y the address)	✓
363	2024-02-11 12:47:11	<u>0x5dc3734869e6c4f4d8206590bfaa08e03e5fa79e43b810007e93c47e36f20945</u>	- 15,000.000000 y the address)	✓
364	2024-02-11 12:45:59	<u>0x52d74eebfadb9757516d03e3784baa219925c9fc85bd876ee1063c7496a8bf97</u>	- 15,000.000000 USD฿	✓
365	2024-02-11 12:45:11	<u>0xa58c62c04a6d9985d46739316969f1278c3419e1e23269d5b364e766e68485ae</u>	- 15,000.000000 USD฿	✓
366	2024-02-11 12:44:47	<u>0x2dd2902b45223a87d9dc50747697cbdc33b2f85b4d1db2c0ef4c8c2c2254daf</u>	- 15,000.000000 USDT  15,007.99 USD	✓
367	2024-02-11 12:44:23	<u>0x563094df4ad9a73c71e4446f38ae2e6c9fed042473de79d5eb159f1d2e82264b</u>	- 15,000.000000 USD฿	✓
368	2024-02-11 12:43:47	<u>0x32b157640ee08bc5ace1aada3364568e378102decfa41b24dac6c33479e4e145</u>	- 15,000.000000 USDT  15,007.99 USD	✓
369	2024-02-11 12:42:59	<u>0x93b9a8e5ac6d205b11a45aedcbdf89bd281344ec30f4b799e9b10d755bc718e4</u>	- 15,000.000000 USDT  15,007.99 USD	✓










#	Date & time	Transaction Id	Amount	
370	2024-02-07 10:37:35	<u>0xa153d0994d7141cb7e5179a8efc07e693133756a6e8814c33c62184490034235</u>	+ 15,307.000000 USDT  15,297.53 USD	✓
371	2024-02-06 16:39:59	<u>0xe869fe0272f8ede3c09a07f6dd232bd5e64e233a191546075c89e4909531822f</u>	+ 8,500.000000 USDT  8,497.41 USD	✓
372	2024-02-06 14:27:23	<u>0x1717f4943327a7d97b5c8f632e5a009c7f1ee55125b585c5620dbe4c630a5b1b</u>	- 27,000.000000 USD฿¢	✓
373	2024-02-06 14:26:11	<u>0x3828972b46b4b4d56904edee718e98f401121726892d9dc14aa4a375c564ce9a</u>	- 27,000.000000 USDT  26,976.93 USD	✓
374	2024-02-06 14:22:35	<u>0xf4acf17301326404c01dc5c17e66fecc2e11f78955544ba954d9b708a62ae3c3</u>	- 5,070.000000 USD฿¢	✓
375	2024-02-06 14:20:23	<u>0xae9af9474b3dce47205376761d0e8f75c77e776df97e3481de96f0c298ddea61</u>	- 5,070.000000 USDT  5,065.21 USD	✓
376	2024-02-06 10:30:59	<u>0x409a19e86f417737f11d3b01ed7639b8292470a42c818642a02a92d2a28dc94f</u>	+ 30,613.000000 USDT  30,580.50 USD	✓
377	2024-02-05 10:53:11	<u>0x606895d765db0e735ff08a2ac4b849a85c45485bd8d850a080c10c73051a1ba8</u>	- 2,250.000000 USD฿¢	✓
378	2024-02-05 10:52:23	<u>0x776881e2cf5702e448612b62e609936b85f4c54f189b6390d3fdb930f419d9e</u>	- 2,250.000000 USDT  2,248.11 USD	✓










#	Date & time	Transaction Id	Amount	
379	2024-02-01 10:09:59	<u>0x5db9c35e257262f43ad486c3bf4b29c2e00fbd205089436c1d254ad7b9da36f8</u>	- 5,935.000000 USDT	✓
380	2024-02-01 10:09:11	<u>0xdb6b36241ce00cd46266df11f41479bd0eb859a278a8368765beca4cc28d2e0b</u>	- 5,935.000000 USDT  5,929.85 USD	✓
381	2024-01-30 06:48:47	<u>0x1595e0b46b84f1cf434995e8dc85229fca53da1b7b113d496d9d3dc11d27995c</u>	- 500.000000 USDT	✓
382	2024-01-30 06:47:11	<u>0x7e6e8a1c5272798511beac9098187951b95435c82cfd347bae273c68cd6a4477</u>	- 500.000000 USDT  499.91 USD	✓
383	2024-01-29 17:34:35	<u>0xede9c5d4f6bbf4cb0af67d1a6bc46c322b911eabf4489f94e60d7d57b26bce39</u>	- 3,600.000000 USDT	✓
384	2024-01-29 17:32:47	<u>0x773e3dc0792a1a7776c479f7db6a0419e2c0a48a1ed3ee19cff70e09419404fe</u>	- 3,600.000000 USDT  3,600.55 USD	✓
385	2024-01-29 17:13:35	<u>0x42de800f431964a60f94823e6207b3930fe8de1222b1b39bbf5188e8342160e4</u>	- 1,360.000000 USDT	✓
386	2024-01-29 17:12:23	<u>0x3cc6cc2395375716e196c10f53b8b7cd5f47c3ab7d4357d6400cbcff158a258b</u>	- 1,360.000000 USDT  1,359.98 USD	✓
387	2024-01-29 15:13:59	<u>0x6f5adcd49883422ecbbd9c4fb93b313551619f2fae9752948b2ed7bcea09640a</u>	+ 2,400.000000 USDT  2,399.46 USD	✓






#	Date & time	Transaction Id	Amount	
388	2024-01-29 14:10:35	<u>0x8126a1bb910d88f86a2c479c8c4511ed7bf383720e01b94c5fbb1762b8ea51bb</u>	+ 30,612.000000 USDT  30,608.79 USD	✓
389	2024-01-29 13:34:59	<u>0xa52a1e1f1f487e0ee5b64d5bc2346d2f078039a86d01b285bd3c52cdd120fb64</u>	- 1,050.000000 USDT	✓
390	2024-01-29 13:34:23	<u>0x8f21004ddb5e7f8c5b6a323e501f61cdf2aa180599935f9a33efb56b2548c43f</u>	- 1,050.000000 USDT  1,049.89 USD	✓
391	2024-01-29 13:33:47	<u>0xfa2ad2e80788dd5ae5d1d7020b3bc9306802a7037877d08d5b619a005691a2f9</u>	- 6,400.000000 USDT	✓
392	2024-01-29 13:32:59	<u>0xe8f7d86b19932ae84aebb38f16ab1998df25f4f48678be88ef36dd166adcc619</u>	- 6,400.000000 USDT  6,399.85 USD	✓
393	2024-01-25 10:43:47	<u>0x57af87b62a157cf1b7d6b23b22e80335f2f4c18eb0693d7acd79e3487d3d5308</u>	- 1,050.000000 USDT	✓
394	2024-01-25 10:41:59	<u>0x9f014e2e4c288329af0b4ac8cf5b40b376ac2864a0d899b4ce5e2177670bad23</u>	- 1,050.000000 USDT  1,049.55 USD	✓
395	2024-01-24 13:56:59	<u>0xcb6110e1762bfe59e0093942ed14d246caefc664dfa9249b151011405b5000f0</u>	+ 41,012.000000 USDT  40,987.41 USD	✓
396	2024-01-24 11:46:35	<u>0xc1c6b32b9f928dd7178eddbd5b2dc5b30e34856dbf4c017cdbf0a4a32ee0db5c</u>	+ 3,200.000000 USDT  3,200.75 USD	✓

#	Date & time	Transaction Id	Amount	
397	2024-01-24 10:46:35	<u>0x0029eaf8e8e5e9849edf e7ac8a0a391919f8a99d20 96379433488f0ff9e302fd</u>	- 15,000.000000 USDT	✓
398	2024-01-24 10:45:47	<u>0xd919d16ad86df7fa5ced ddaba8f4ab6643b88b0908 f11c45c21a6f3faec1aa83</u>	- 15,000.000000 USDT  14,992.48 USD	✓
399	2024-01-24 10:45:23	<u>0x31b6157867c9c3c3a9e2 1d8398e1abed9f702cb9b6 98b77cfde7d771589ea4bd</u>	- 35,000.000000 USDT	✓
400	2024-01-24 10:44:47	<u>0xf08ec4847a1ef1d39398 c063df1c68a090d9c7337e e454b72c0f838d42b37656</u>	- 35,000.000000 USDT  34,973.93 USD	✓
401	2024-01-24 10:43:59	<u>0x092263a8681f2fcfa4bf 66b60e8e7b74d0e886e4b9 ebd5e5d5a419a0b8ceb57e</u>	- 42,300.000000 USDT	✓
402	2024-01-24 10:43:23	<u>0xdc015c98d2c7d97d032d 4aa034d4faa980065d4d0c 818b8163bf1e561f1ab3a7</u>	- 42,300.000000 USDT  42,268.49 USD	✓
403	2024-01-24 10:10:59	<u>0xc09dc1b907b38fa576b5 b9f9b5e509703cce590e1f aa8500f05ef039147e8358</u>	- 2,250.000000 USDT	✓
404	2024-01-24 10:10:23	<u>0x40269828a837a25bbcd 51b5bc629201eb65c1f519 43c0d218fa57b42b0a4bbf</u>	- 2,250.000000 USDT  2,248.67 USD	✓
405	2024-01-23 12:38:59	<u>0x71903403337683fa4bba 7ff5b76e849ff031819f6a a86073dde55c723a7423f2</u>	- 1,000.000000 USDT	✓










#	Date & time	Transaction Id	Amount	
406	2024-01-23 12:38:23	<u>0x93ef76d238e7ac81856362edd11efc32c7385b143485ac4944a6c6830c5f393f</u>	- 1,000.000000 USDT  998.90 USD	✓
407	2024-01-23 12:22:11	<u>0x470131acc3397416e289156e39cbf4afdc88c6b8c819a7105ef0c2daf53d13fc</u>	+ 20,408.000000 USDT  20,389.78 USD	✓
408	2024-01-23 12:17:59	<u>0x125fbf901b4d68a4c4fe571ef5390f3224bb7b7d46ceee1fe05443495590771c</u>	- 2,250.000000 USDT	✓
409	2024-01-23 12:17:23	<u>0xb39b02bf56f8c910c55c928624ce2cb7cff8ccf29f2810259d2812f67f510e31</u>	- 2,250.000000 USDT  2,247.79 USD	✓
410	2024-01-23 12:16:11	<u>0x20a8ef045b2fee8e0c939428a943fb370f472be5cfdcf57c8e798858a273712e</u>	- 10,000.000000 USDT	✓
411	2024-01-23 12:15:35	<u>0x39c675b9801b911965ff2d93d5f8dbf3689eb7bfa2f912351e442712d2c821e6</u>	- 10,000.000000 USDT  9,990.22 USD	✓
412	2024-01-23 10:15:47	<u>0x68fd17f645b5d2f8c550b6eb80ce6e743d0aa85cb640bdb355590db5ff6bc4</u>	+ 5,000.000000 USDT  4,996.10 USD	✓
413	2024-01-22 18:25:47	<u>0x25b1dd9778044e29881e0a6a1bea6af2a8c8bfec50d4630ca2401366c2018699</u>	+ 20,020.133367 USDT  20,000.56 USD	✓
414	2024-01-22 17:42:11	<u>0x050bec3d5aa72e0eb1c3f781ae779fbc5b9744f49a434296eb6d7b65a9dc348</u>	+ 13,775.000000 USDT  13,763.73 USD	✓







#	Date & time	Transaction Id	Amount	
415	2024-01-22 15:42:35	<u>0x4332c22038ff42fa5fb4cc913ec9373f5526e3afc706fff9b381962e9c922408</u>	+ 5,082.000000 USDT  5,075.88 USD	✓
416	2024-01-22 10:57:47	<u>0xe668b6a738e510c3e8f574910b33ac52e427720588bc212aa9a2b313d75ba7a5</u>	- 20,000.000000 USDT 	✓
417	2024-01-22 10:56:59	<u>0xe657ae2912df98e46c117adf56978698542481a51aa4c9a64a2dbd7617ca352b</u>	- 20,000.000000 USDT  19,986.41 USD	✓
418	2024-01-22 10:39:35	<u>0x1335d190f41091e452e5afe2da9f4ba00dd0dfc4b8f4a09e41db8dd38ad15b24</u>	+ 4,947.000000 USDT  4,943.15 USD	✓
419	2024-01-22 10:25:35	<u>0x37cc7debb7d949ef6b1aaf279cbe250ee3b6d86e7a3d709db4e53e1e1837afd0</u>	+ 1,237.785195 USDT  1,236.70 USD	✓
420	2024-01-22 06:37:59	<u>0xd352e03c01f383fe0545e0b8100c3661b092ec1b1c7a2f69f7c4f6b6eb65605b</u>	- 10,000.000000 USDT 	✓
421	2024-01-22 06:37:23	<u>0xc84d32ae577f9115cc97bcb0f55a09ea57899d9f9e17b6484e275edd981b73e7</u>	- 10,000.000000 USDT  9,991.48 USD	✓
422	2024-01-17 12:52:11	<u>0xc2ec99d43d752bcdb561f80270b84770c7024ba30ed0b8a8adcee712d0514610</u>	- 43,300.000000 USDT 	✓
423	2024-01-17 12:50:59	<u>0x589bedc372ad5c568f7d9ce87758fb6ff3e023c7796464ae298b19cc8e30bb76</u>	- 43,300.000000 USDT  43,277.68 USD	✓





#	Date & time	Transaction Id	Amount	
424	2024-01-16 13:33:47	<u>0xdf9ea4af0b4a9c947912</u> <u>fe647aa1cea8dc4e887898</u> <u>b002dbf7dbd6cbf1ede927</u>	+ 6,326.000000 USDT  6,321.53 USD	✓
425	2024-01-16 09:48:35	<u>0x98a2a14b1369ba593154</u> <u>1072dbb163c190455fb392</u> <u>e6ac640abdbd874cab8e6c</u>	+ 17,000.000000 USDT  16,993.39 USD	✓
426	2024-01-15 18:06:35	<u>0x0c6215c45ec8ef1d4c83</u> <u>086374af50ac5d36dd370b</u> <u>294ecec4be321148b5097d</u>	+ 3,510.000000 USDT  3,508.53 USD	✓
427	2024-01-15 17:38:35	<u>0x5873e085660fa63b9ff6</u> <u>cbba4f7ca4571c36fc7b83</u> <u>bec6cb5407fb9a84028229</u>	+ 28,788.000000 USDT  28,776.20 USD	✓
428	2024-01-15 17:33:47	<u>0x7badc816ab8dd75b9e2d</u> <u>22e822527b56edb85c50b4</u> <u>94bf85288cdff845e421cd</u>	+ 6,000.000000 USDT  5,998.28 USD	✓
429	2024-01-15 14:45:59	<u>0x2f72a5b16d5929137b9f</u> <u>3d529dfc494330474bcfd1</u> <u>df4938953a0ebd268f7ea6</u>	+ 20,408.000000 USDT  20,401.67 USD	✓
430	2024-01-15 13:44:23	<u>0xdab2ccefc115da935a38</u> <u>94ceac21ccf32c8ba411ba</u> <u>74cfed5543fe84c4aa07af</u>	- 4,550.000000 USDT  4,548.44 USD	✓
431	2024-01-15 13:39:35	<u>0x0ddbcf5313dbc2593c1f</u> <u>dbacea318a1bf8e8d7aeeb</u> <u>412e0cee2c0490ca010da9</u>	- 4,550.000000 USDT  4,548.44 USD	✓
432	2024-01-14 10:54:59	<u>0xcbdf64d4168c5cd6e891</u> <u>e07f8be00380887bbad205</u> <u>46d584bb08c60f0932741a</u>	+ 1,300.135707 USDT  1,300.32 USD	✓








#	Date & time	Transaction Id	Amount	
433	2024-01-12 10:03:35	<u>0x061d7328777242a8f9342f59135571b7eaff17ca6ec94ce575c34cb90ec1006</u>	- 1,035.000000 USDT	✓
434	2024-01-12 10:02:59	<u>0xd5a404bb55e1df9687ed3dd08427533ee2f5971653db9fb7f37362b8f112ad0b</u>	- 1,035.000000 USDT  1,034.89 USD	✓
435	2024-01-11 16:35:23	<u>0x56b7c3673ea49e7beac7094ebd21d20b6deb774fbe2a00bd3f5a3d9578c40a69</u>	+ 25,000.000000 USDT  24,987.50 USD	✓
436	2024-01-11 16:14:35	<u>0x986402e8bd015ea773fda1721032ac8708d7a0138856fd666e9d3bf1dc0b79a6</u>	- 12,000.000000 USDT	✓
437	2024-01-11 16:13:59	<u>0x2a88fd235714c6fded10f4ebd8bc9e84931a3173b2ffb27ce09e6de6adc212e8</u>	- 12,000.000000 USDT  11,999.85 USD	✓
438	2024-01-11 16:05:47	<u>0xed62f833f4c114dac10cf821add8cb6b051a38ca77cc2601ef2dd0ae3f255e7f</u>	- 1,800.000000 USDT	✓
439	2024-01-11 16:04:47	<u>0x905d8fcb19bcc262cefe538f27bb711c1c0768eaaf2f866efb9bc712fced0adc</u>	- 1,800.000000 USDT  1,800.04 USD	✓
440	2024-01-11 11:21:35	<u>0x18cddfe6608e573da6b65fd2778289faf8895019b555ddcba392eef4c5c8c518</u>	- 49,150.000000 USDT	✓
441	2024-01-11 11:20:59	<u>0xbd7f2ddb05843681a8270f59afc2898233b4fdcc15dbeb3a25dfa6d713df1ec2</u>	- 49,150.000000 USDT  49,169.13 USD	✓






#	Date & time	Transaction Id	Amount	
442	2024-01-10 18:23:23	<u>0xa3c82ff6d7f0e36eee9b24b6e12c4d9d90e204a9d688d44e2c94ef44385b39e2</u>	- 3,900.000000 USDT	✓
443	2024-01-10 18:22:11	<u>0x7a8ab49b40d8e00af0b060b49d046ccb4bad1be68ea5556eed6914d6a60b849c</u>	- 3,900.000000 USDT 🔒 3,901.62 USD	✓
444	2024-01-09 14:01:59	<u>0x409d2c3a0f883abe2a673d32dbfd50d898a0c4fd8c66cea2b8af7037dd66506c</u>	+ 10,200.000000 USDT 🔒 10,205.17 USD	✓
445	2024-01-09 11:52:35	<u>0x43e4a67e2c38cfbd96964cbaf56bf137a1c5f47b53d1853aea200b28aaf7b3a5</u>	+ 10,302.000000 USDT 🔒 10,307.91 USD	✓
446	2024-01-09 10:44:11	<u>0x49dfe805c464037edd6ceceac2914f5b1ef432c6c28b59ca753be5f4c9fff913</u>	+ 32,967.827607 USDT 🔒 32,987.56 USD	✓
447	2024-01-09 09:12:23	<u>0x0187526d17fd6eb2b028049c57314d76f3fa2f0ab7adb814dbcee795af84d080</u>	+ 15,306.000000 USDT 🔒 15,313.41 USD	✓
448	2024-01-04 10:46:11	<u>0x98ce8c858fdfa10aa974ff38fc3077b32daa084f90014f53d24245dcdd919dad</u>	+ 18,505.000000 USDT 🔒 18,526.23 USD	✓
449	2024-01-03 10:49:59	<u>0xc9b5c0ade0593d6c703d7f87961ca932b74b6581ec8a9f0bc73a8397b2043d11</u>	- 650.000000 USDT 🔒 650.26 USD	✓
450	2024-01-02 15:30:47	<u>0xd26dfc92b216dcf318e883159e1e99012cb69f30f88bb8e048019b15cecdc138</u>	- 17,000.000000 USDT 🔒 17,012.71 USD	✓

#	Date & time	Transaction Id	Amount	
451	2023-12-29 09:43:35	<u>0xee71f4265c35a9066346</u> <u>28ceb8158d1190b7b063a9</u> <u>80584ca78fccfb9bd89e41</u>	- 6,893.000000 USDT  6,898.36 USD	✓
452	2023-12-29 09:33:23	<u>0xb49842e507c286be4c48</u> <u>80fede42576a2cfa0ac767</u> <u>52084a9f62599cb3f18db4</u>	- 10,000.000000 USDT  10,008.14 USD	✓
453	2023-12-29 09:32:35	<u>0x6e27c98543067fae4390</u> <u>16e9737ef30721b8f3bfff</u> <u>76b3390fc1cb22a1cf3a2a</u>	- 20,000.000000 USDT  20,016.28 USD	✓
454	2023-12-27 08:48:35	<u>0xe13392632e84ef0bfd6f</u> <u>40ffa0b41a275ed7bfa2c6</u> <u>3773a1fd33e51d834ae243</u>	+ 1,550.000000 USDT  1,550.70 USD	✓
455	2023-12-27 08:47:35	<u>0xc4150b99dae9c9e90e85</u> <u>0a406e91c372a75929af0e</u> <u>d9864c564bd96f4e5f9b67</u>	+ 11,100.000000 USDT  11,105.03 USD	✓
456	2023-12-26 16:11:23	<u>0xb4610cf73d214682b46a</u> <u>76a4fc996a0cf9f39dcc51</u> <u>cd5b61ef780e01cb98749a</u>	- 1,400.000000 USDT  1,399.50 USD	✓
457	2023-12-26 16:03:11	<u>0x9da102b21bf22585c2e7</u> <u>33e9af5be3b3e7a22f34de</u> <u>668b4b0ef006736c09f501</u>	- 7,550.000000 USDT  7,548.20 USD	✓
458	2023-12-22 11:14:11	<u>0x11211d93f40170a76764</u> <u>74e065ba8882b6e973b567</u> <u>90390b4111168710b01ea8</u>	+ 1,582.000000 USDT  1,582.16 USD	✓
459	2023-12-21 19:53:11	<u>0xe92fdcaceb32c845dd2d</u> <u>7e261084ad47c0b43bfea6</u> <u>dda868fc302da8ddf3e99a</u>	- 5,000.000000 USDT  5,000.03 USD	✓







#	Date & time	Transaction Id	Amount	
460	2023-12-21 18:06:47	<u>0xc5ad1ded25331e9ea56b dd31510d0a8fc415b079f1 a7388efc8c4916084e78a0</u>	- 5,000.000000 USDT	✓
461	2023-12-21 18:05:23	<u>0x054f0d78b270a869903c e9741490991394dcb9b262 8b7b5c70ab06c71ce14976</u>	- 5,000.000000 USDT  5,000.84 USD	✓
462	2023-12-20 11:12:35	<u>0xeff9a088313482674400 67384f8e5994534acc6c17 879d23ae14829a85216bd1</u>	- 31,910.000000 USDT	✓
463	2023-12-20 11:11:59	<u>0xb8a78b42d1377a9f8253 45f6662dbb3778d4d0c2bb be5c0d433054ad77913f6a</u>	- 31,910.000000 USDT  31,905.81 USD	✓
464	2023-12-19 17:31:35	<u>0x9deb32a91d1d2b6c654e 4658e31526d814170e69b1 02b8177b76ebf324883758</u>	- 9,900.000000 USDT	✓
465	2023-12-19 17:29:59	<u>0x9b5bdd0d8fd6e6866d7f a12f46b853a1893a4f1915 bb65b5654210e3c04b4dee</u>	- 9,900.000000 USDT  9,898.93 USD	✓
466	2023-12-19 17:13:11	<u>0x9e00b822d6838a67d342 d830fb96a9ab59ab4d0615 fa9374e804ac815794a680</u>	+ 50,000.000000 USDT  49,990.69 USD	✓
467	2023-12-18 14:38:11	<u>0x0eaeaa96027e26093857 a3b514edc97bd3cd7fdab6 a11fb1f7f99d65d09ad2ae</u>	+ 15,306.000000 USDT  15,293.98 USD	✓
468	2023-12-18 13:25:59	<u>0xbe9b4967a7064479603c 1a95d68a9c6753f2f24e1c cca2132effe48ca53e43ad</u>	+ 4,745.000000 USDT  4,740.13 USD	✓










#	Date & time	Transaction Id	Amount	
469	2023-12-14 07:51:11	<u>0x1230e7b06dff50803be5161b1d0b8fea123128bb7d5a54739c41965d09d5bb4e</u>	- 15,000.000000 USDT	✓
470	2023-12-14 07:50:35	<u>0xdc9360b7e72608f33fd7fc28827bafe1cf59e171f3c95f256ebff64562a96798</u>	- 15,000.000000 USDT  15,004.77 USD	✓
471	2023-12-14 07:48:11	<u>0x673c3da25f87895b89f68d35df379b243749282a6e18dd3a158187972f423f97</u>	- 15,000.000000 USDT	✓
472	2023-12-14 07:45:47	<u>0x69b6ccdc26a3c8a9e366f8e845f458a91b0e250eea9820972121122cdb54c770</u>	- 15,000.000000 USDT  15,004.09 USD	✓
473	2023-12-12 12:00:23	<u>0x3396bdd4f83027c298023534ad6e3d077d2713136868d91fd69d4d9679af5938</u>	- 2,000.000000 USDT	✓
474	2023-12-12 11:59:11	<u>0xa8171ae613a31032be684fd9f334c6e7141e863a2116cc10eba63b68a34d27eb</u>	- 2,000.000000 USDT  1,999.83 USD	✓
475	2023-12-12 11:58:59	<u>0xd9b2c62606f49440fa057b83d835b9a47e95ae29a7c648c6c33d117022bf8601</u>	- 58,300.000000 USDT	✓
476	2023-12-12 11:57:47	<u>0xd5b030f3f96a0c9a22961e5405caa7fa3d1948bfaf0bc50119ca73fbd886357d</u>	- 58,300.000000 USDT  58,295.26 USD	✓
477	2023-12-12 06:04:35	<u>0x66829640eb6d2ea102402c521f2e0f45d8a0800ee88a3d97c0474d14862b8512</u>	- 18,250.000000 USDT	✓




#	Date & time	Transaction Id	Amount	
478	2023-12-12 06:03:23	<u>0x0602d76f85b49449ef42</u> <u>0ce51725eaba6c56e60e59</u> <u>608b00ff47c0c86a708359</u>	- 18,250.000000 USDT  18,245.37 USD	✓
479	2023-12-11 14:20:11	<u>0xc4dd59aba8c92498b605</u> <u>4ab7a01cce3e37275210ed</u> <u>9de65ada14f61eb4ca0ac6</u>	+ 20,408.000000 USDT  20,401.97 USD	✓
480	2023-12-11 13:43:47	<u>0x700f248c0fb3eb0cf12f</u> <u>88f155ddf04646838424cf</u> <u>184d9277410027b01cbc89</u>	+ 14,235.000000 USDT  14,234.21 USD	✓
481	2023-12-11 12:36:11	<u>0x06fc68f861d7f1926747</u> <u>0dc2ff4a07a379e4033337</u> <u>30279049e33068e72dbabe</u>	+ 39,950.000000 USDT  39,951.94 USD	✓
482	2023-12-04 16:02:11	<u>0xecec3671310bb1bfbb97</u> <u>c3a66d279ea65c3659bfe7</u> <u>015fa93f106ce169066297</u>	- 17,150.000000 USDT	✓
483	2023-12-04 15:59:59	<u>0xcbdb94d5e9e967794f1d</u> <u>1599ee803756843c1e1d7f</u> <u>c52188ea8a7dba2aad42bd</u>	- 17,150.000000 USDT  17,143.28 USD	✓
484	2023-12-04 11:52:23	<u>0x656f77536b0b7f40ec3a</u> <u>17b0cdbedf2f54ebb68aef</u> <u>07331816973fa668a81a44</u>	+ 40,677.000000 USDT  40,688.93 USD	✓
485	2023-12-01 15:01:47	<u>0x174475ff0ec9c72a5ff9</u> <u>a54cf7b41ed5f2104a2529</u> <u>9e1de7bcdd32c80559d10b</u>	- 15,000.000000 USDT	✓
486	2023-12-01 15:01:11	<u>0x0d017bbfd19e2547913b</u> <u>9e1736533600d1fc146426</u> <u>68798e3790414d364d059e</u>	- 15,000.000000 USDT  15,002.25 USD	✓





#	Date & time	Transaction Id	Amount	
487	2023-11-30 10:35:59	<u>0x49bd63a666666eb91b0579e6360943d64960821b450b10c88f9591a8bce04960</u>	+ 25,550.000000 USDT  25,555.79 USD	✓
488	2023-11-30 10:18:59	<u>0x2ec9b66ea489c56586cb94c2e999cf847d40ff2493ba292341c44927de742f96</u>	- 16,090.000000 USDT	✓
489	2023-11-30 10:17:59	<u>0x14ffb46b9a1e3b52d9570ca4814653d5d6bb8dcd3fb9d1614db2af743aaf9c0c</u>	- 16,090.000000 USDT  16,091.70 USD	✓
490	2023-11-29 16:57:35	<u>0xe3159bae2620cff8843c9b7412d67f171e17af558a37d09917dab67748136c3c</u>	- 4,400.000000 USDT	✓
491	2023-11-29 16:56:35	<u>0xf5c046dd141c2ffff241524fce70b2352154a04d7412c63646212546075f4f71</u>	- 4,400.000000 USDT  4,401.13 USD	✓
492	2023-11-29 10:03:35	<u>0x3b716fefa4d3ba022a2b5b6433d4f0407688df9e63a80f2f347e61efd1937f71</u>	+ 358.000000 USDT  358.10 USD	✓
493	2023-11-28 13:38:23	<u>0xad19d321c6cdd9379e29dbf65dc5323eacf97cf2f6371fd6c26c99d703121954</u>	+ 14,258.000000 USDT  14,261.94 USD	✓
494	2023-11-28 11:48:59	<u>0x89ef742337c6d89822711de4f7b176855063505663d30f23e8db0327a383054b</u>	- 0.000000 USDT  0.00 USD	✓
495	2023-11-28 11:47:11	<u>0x53018fc54509d35c746101090724fbc73ca6c85a30926d8c3e0b7d94b81a7bce</u>	- 33,465.000000 USDT	✓










#	Date & time	Transaction Id	Amount	
496	2023-11-28 11:45:59	<u>0xf6cddb5c9ea5f612ee63c27fa984f18850dbf66f7d420b83dd22283182425644</u>	- 33,465.000000 USDT  33,467.93 USD	✓
497	2023-11-27 17:07:11	<u>0xc00a3b88d87c12bd5d15df8a9d2eb8ebeacf83d49572a0335ab4bf6f63b3297a</u>	+ 16,575.000000 USDT  16,575.79 USD	✓
498	2023-11-27 14:37:23	<u>0x45586782ead97532dcca f79d218b65e8a578a858ba354673d1adc169d83ed70b</u>	- 0.000000 USDT  0.00 USD	✓
499	2023-11-27 14:31:59	<u>0xe31425319d377f44662f8b71cccbfb0b7bb24b2b2a c45487b2b894cc36b0a4e6</u>	- 1,050.000000 USDT	✓
500	2023-11-27 14:29:59	<u>0xf429ddb3e3e0911528e208f62c0460deaca22ed2c caecee0b052635d542325d</u>	- 1,050.000000 USDT  1,050.02 USD	✓
501	2023-11-27 14:29:11	<u>0xcc65c761623ad50e0a6b353415eb5d598a64d5965e fbd78f3c252d4cea0a15df</u>	- 12.000000 USDT  12.00 USD	✓
502	2023-11-27 14:20:47	<u>0xa3c887da91ba4bbf74d0d48a6ed8cbb7e66985d8dc2c24ac542fadddee7844dd</u>	+ 12.000000 USDT  12.00 USD	✓
503	2023-11-27 12:55:23	<u>0xb8c4fe0e989298a0811c8e9b6e6f25313e7726fa40b975941a15df43f95eebaf</u>	+ 15,306.000000 USDT  15,311.21 USD	✓
504	2023-11-27 12:35:23	<u>0xf8700c769c18f4b5141d7008d6a5067be7772476656e5da8d0e2d052162d4991</u>	+ 7,908.000000 USDT  7,911.38 USD	✓







#	Date & time	Transaction Id	Amount	
505	2023-11-27 12:29:35	<u>0x5c33b35c1dbe4a03dbc7</u> <u>baf197d2d9a6f250430b5a</u> <u>d1eeb3e29f4f0668aa580a</u>	- 15,000.000000 USDT	✓
506	2023-11-27 12:28:59	<u>0x26f2cc3460339e7739c9</u> <u>656c10cdcd4c44f5a8faf4</u> <u>4f8c918c0416a5e9bba3da</u>	- 15,000.000000 USDT  15,007.76 USD	✓
507	2023-11-27 11:01:47	<u>0xac33ccce22aa63cb4e37</u> <u>583a620603da4849b8c9ba</u> <u>8368cfff88795fd7a83b1c</u>	- 15,000.000000 USDT	✓
508	2023-11-27 11:01:11	<u>0x99eedccda21a848da211</u> <u>9f6c338b9459864fea4121</u> <u>d23715e578d492833e1bc8</u>	- 15,000.000000 USDT  15,004.73 USD	✓
509	2023-11-27 07:56:35	<u>0xbb99b5af3fa019d44bf4</u> <u>9c37befc4f34b7f6029413</u> <u>92c1fcd55b475b3848b769</u>	+ 36,612.000000 USDT  36,622.89 USD	✓
510	2023-11-23 14:53:59	<u>0x89f59c4ce2072443acc6</u> <u>5d9928443ee0e6355bdcec</u> <u>8bef3dede9afe9975eb557</u>	+ 3,200.000000 USDT  3,200.66 USD	✓
511	2023-11-23 13:24:47	<u>0xffddc585a0255dbf9241</u> <u>f03fcda7ba58d5465a6202</u> <u>5ae0bd4d7f6ce36d0dfb53</u>	- 20,000.000000 USDT	✓
512	2023-11-23 13:24:11	<u>0x745d7f31b0a4bc1ef98c</u> <u>a3ec4eae15d9534ce1bf1f</u> <u>c825b21edb0e18b2cf5369</u>	- 20,000.000000 USDT  20,004.28 USD	✓
513	2023-11-22 09:41:35	<u>0x794eb833a615fda6a0dc</u> <u>bc512752834d213393e4e3</u> <u>6d7d155a9d4094b50c904a</u>	+ 3,000.000000 USDT  3,000.43 USD	✓










#	Date & time	Transaction Id	Amount	
514	2023-11-21 13:11:23	<u>0x8bed1bd91abeab7050c4051983e44146a8e3c596ebf993c916ea3c64d5b056d8</u>	+ 1,242.000000 USDT  1,242.43 USD	✓
515	2023-11-21 13:10:11	<u>0x6d28863a47df795cacb6e1e9f39e4e547b6b3d520149977b1ddcbec4d579c1f5</u>	+ 5,002.149205 USDT  5,003.90 USD	✓
516	2023-11-21 12:29:59	<u>0x83026c22b4d2047c6cc4296f454c0fd683a7500fc6309b7c6df0df428ff6e541</u>	+ 5,102.000000 USDT  5,102.52 USD	✓
517	2023-11-20 18:50:35	<u>0x759e31b00a7f0a8a416e5ac37d95965be8090c029aafc0e113f0e43222923433</u>	- 450.000000 USD 	✓
518	2023-11-20 18:49:47	<u>0x5ab5696bf19e41b5c39a9b7b3758593b8aa92e5c9da5e8d036c2783a0f10ca6a</u>	- 450.000000 USDT  450.13 USD	✓
519	2023-11-20 15:41:23	<u>0x9b853bdaa42bf1c1d141c9b7d630ed4ec39ff852c6b57bbb1f540f5b07dc6f4</u>	+ 13,010.000000 USDT  13,018.16 USD	✓
520	2023-11-20 15:18:35	<u>0x3f69c5683e5d7da5d711974ba034191539fdde6e48a72c2e5ad4f0b1d6816397</u>	- 3,700.000000 USD 	✓
521	2023-11-20 15:17:59	<u>0x3ac0750d7bf598eb452f4bb3e52f0004c71d2c45b3a1566262e96eacf586317b</u>	- 3,700.000000 USDT  3,702.25 USD	✓
522	2023-11-20 11:21:23	<u>0xa1ee13ab2e9333b9ac31bed85fdc6c9f6b57a119fca883597c4bfedb13252b61</u>	+ 5,310.000000 USDT  5,313.25 USD	✓





#	Date & time	Transaction Id	Amount	
523	2023-11-20 10:50:35	<u>0x5c8183b9f612cfb7cc6769d236cb8c9a911551afe0e5f59bf23445c56bb66de6</u>	+ 8,382.000000 USDT  8,388.10 USD	✓
524	2023-11-16 12:58:23	<u>0x8ebd199a41e16db66d892650f267ba3d4f49dc677dd5ea26391a80e832ce75bc</u>	- 40,000.000000 USDT  40,012.65 USD	✓
525	2023-11-16 12:57:23	<u>0xf2d9ea45df1867b2e83b2c6de9fba886e89dc0f06e3ef709f066d027bca2e802</u>	- 20,000.000000 USD฿¢	✓
526	2023-11-16 12:56:23	<u>0x11d9a45a0355e37d2cd3b78222d58a40be831ee046582b662a1eb6094924803d</u>	- 20,000.000000 USDT  20,007.57 USD	✓
527	2023-11-15 07:10:23	<u>0xfa5335974a1b7a95ac5e76774355b731c3a1f4d67e0c5696c16f1febceb6c055</u>	- 53,200.000000 USD฿¢	✓
528	2023-11-15 07:10:23	<u>0xfa5335974a1b7a95ac5e76774355b731c3a1f4d67e0c5696c16f1febceb6c055</u>	- 41,275.000000 USD฿¢	✓
529	2023-11-15 07:09:35	<u>0x13781380001e6040ca4acaf6ec329f7dbf2dae160b3c5ddb9a5b49ab84dbef15</u>	- 41,275.000000000000 0000000 ?đ••f	✓
530	2023-11-15 07:09:35	<u>0x13781380001e6040ca4acaf6ec329f7dbf2dae160b3c5ddb9a5b49ab84dbef15</u>	- 53,200.000000000000 0000000 ?đ••f	✓
531	2023-11-15 05:15:23	<u>0xae19d920887947cefedd0fa1dc3d88c8a8820afad976101f7aa01f45e6a577af</u>	- 5,750.000000 USD฿¢	✓






#	Date & time	Transaction Id	Amount	
532	2023-11-15 05:14:47	<u>0x9dcd34d33d81dd5c562f2a5f14956c1649728857e747bf6175b59a2447a1921e</u>	- 5,750.000000000000 000000 ?δ••f	✓
533	2023-11-15 05:03:59	<u>0xbf50e2608606fa6ea7519edbeeba80108aa0b9c509cae48a5317ac6aac6879ee</u>	- 4,500.000000 USD฿¢	✓
534	2023-11-15 05:03:23	<u>0xfd59e0f0d1cf7d8d8041036b21efc5b53e06472d229487f9b33d20ea14b09263</u>	- 4,500.000000000000 000000 ?δ••f	✓
535	2023-11-14 13:38:47	<u>0xc780fb80ac19d66edce89cd30ad9531bc7f27d0761f62d7244e3db8d7d537b6a</u>	- 0.000000 USDT  0.00 USD	✓
536	2023-11-14 13:38:47	<u>0xc780fb80ac19d66edce89cd30ad9531bc7f27d0761f62d7244e3db8d7d537b6a</u>	- 0.000000 USDT  0.00 USD	✓
537	2023-11-14 13:37:23	<u>0x3071ae1f5b7ad0b4d4d4fadfced9292325566bbeaf238fc7d38818db8fa1afa</u>	- 41,275.000000 USD฿¢	✓
538	2023-11-14 13:36:23	<u>0x2535675560ea82d2276537d94afc148ce8c0901c16d188ddb423a73f20799b4a</u>	- 41,275.000000 USDT  41,288.01 USD	✓
539	2023-11-14 13:35:23	<u>0xa56d01f00630adce284f77ac8c0d56c232b1e6b3e0fb18e220addb7830cfefbc</u>	- 53,200.000000 USD฿¢	✓
540	2023-11-14 13:34:47	<u>0xb05216fddb76ff093df0142c6374baeeb731cb867f6fe23cf91c176248b4d3bb</u>	- 53,200.000000 USDT  53,216.76 USD	✓









#	Date & time	Transaction Id	Amount	
541	2023-11-14 11:38:35	<u>0x383e2c9af518f9ef0a88</u> <u>b849eb98e91215543377b0</u> <u>f754b29c3cc4e73d18ea59</u>	+ 1,728.000000 USDT  1,728.64 USD	✓
542	2023-11-14 07:30:35	<u>0xf950940c0205d83144a4</u> <u>5ec84bd1fc30eda31b902e</u> <u>0127f5932543aefbb69836</u>	+ 11,382.000000 USDT  11,386.42 USD	✓
543	2023-11-13 15:39:23	<u>0x1ba23a72fa2e18679998</u> <u>9cf2f08aeeaecaf451901b</u> <u>4084b94b33bca9ed8d59e4</u>	+ 21,250.000000 USDT  21,255.69 USD	✓
544	2023-11-13 14:32:59	<u>0x3bf2c5d89e75140128fd</u> <u>7f6c937c40c78a1f960dcb</u> <u>37636140df37b90e9b7e25</u>	+ 10,204.000000 USDT  10,209.56 USD	✓
545	2023-11-13 13:22:35	<u>0x283570877185d5df2bd6</u> <u>7a351eb5c420599e14116b</u> <u>78fdd56e84028f43bc08d3</u>	+ 3,163.000000 USDT  3,164.26 USD	✓
546	2023-11-13 09:21:47	<u>0xef8ab3bc541837d2ef49</u> <u>1d137e17d865ab0a69c088</u> <u>dc7855e7dce00a73396f85</u>	- 0.000000 USDT  0.00 USD	✓
547	2023-11-13 09:18:35	<u>0x0e9418b00eb272afe643</u> <u>18a7fac263af916a10cace</u> <u>753cd710a42c1257684453</u>	- 5,750.000000 USD  5,752.48 USD	✓
548	2023-11-13 09:17:59	<u>0x8296751364d920baf0cf</u> <u>967e183ff1e4c2cf3e91f2</u> <u>b382de44f875db3a8b2e01</u>	- 5,750.000000 USDT  5,752.48 USD	✓
549	2023-11-13 08:33:11	<u>0xec80b29a2de391abd964</u> <u>a2c563218521cb20f726a5</u> <u>07e031864ae691e894f5ad</u>	+ 9,272.000000 USDT  9,275.92 USD	✓




#	Date & time	Transaction Id	Amount	
550	2023-11-13 06:05:35	<u>0x3284d4a568d24445fbcc</u> <u>5af754c732f93ecf5f1646</u> <u>bc52a943b74e7419344f71</u>	+ 25,000.000000 USDT  25,016.33 USD	✓
551	2023-11-13 06:04:47	<u>0x348d87d1a9ae3520b201</u> <u>cdcc4f588402ecdddf650</u> <u>2d2ee727ae384800722caa</u>	+ 35,000.000000 USDT  35,022.86 USD	✓
552	2023-11-10 15:45:59	<u>0x5b7362d6843ebb2c52e2</u> <u>82a1bf82713af152354973</u> <u>8bcf2dd60764da9ab1cba1</u>	- 4,500.000000 USDT 0¢	✓
553	2023-11-10 15:45:11	<u>0x232425847e4f2afbb54c</u> <u>637bd109febea4ce8b3a51</u> <u>08c041cc235be46f826841</u>	- 4,500.000000 USDT  4,501.79 USD	✓
554	2023-11-10 13:06:11	<u>0x6c44cb75c5f824630830</u> <u>ceeab76c5b5bd2a62e8512</u> <u>c9cfce2e8b7150ffa984af</u>	- 0.000000 USDT 0.00 USD	✓
555	2023-11-10 13:02:11	<u>0xb035d51707e695ede42d</u> <u>e986a4a9ec3df644a7f2eb</u> <u>10b88a75cd8eb3063f3669</u>	- 1,000.000000 USDT 0¢	✓
556	2023-11-10 13:01:23	<u>0x2eeeb6a714ce81023f68</u> <u>dd827123102c7d96561067</u> <u>d2ac3c1d8b4d491bfc40ab</u>	- 1,000.000000 USDT  1,000.20 USD	✓
557	2023-11-07 19:25:11	<u>0xe18c6d032d07483ada23</u> <u>c3465a1a5e5431a0a38002</u> <u>4407aa8f4f15a00f353de0</u>	+ 10,000.000000 USDT  10,003.23 USD	✓
558	2023-11-06 16:04:59	<u>0x3240537f3a23d123f7fa</u> <u>924de1b88bd84434d942b1</u> <u>9b63314f4a428f3f7bcf92</u>	+ 9,995.591586 USDT  9,998.53 USD	✓


#	Date & time	Transaction Id	Amount	
559	2023-11-06 13:22:23	<u>0xc81e0689573e57921a82</u> <u>f74b22061ae710873ece84</u> <u>5028d3002438d5636274ac</u>	+ 15,306.000000 USDT  15,314.20 USD	✓
560	2023-11-06 12:15:59	<u>0xa3655207c556c7fd489f</u> <u>0225d8af2993a53f0e6abd</u> <u>a4104ea1049876d4240982</u>	+ 10,000.000000 USDT  10,006.05 USD	✓
561	2023-11-06 09:29:11	<u>0xcfb36abb2018a589fa44</u> <u>b641a81a66e9b66d0e6dd6</u> <u>549a6acd764d7c506dca41</u>	+ 6,840.000000 USDT  6,844.00 USD	✓
562	2023-11-06 08:54:11	<u>0x88d3295c02d1ad5f70cb</u> <u>cba368ee1b9167f1f6be9b</u> <u>1695138847f1413764cd9a</u>	- 4,600.000000 USDT  4,602.84 USD	✓
563	2023-11-05 12:52:11	<u>0xb7954e9e427c72c519d5</u> <u>0cda84a8f1096f4ade5f08</u> <u>5a40a7ee2954ee553078ae</u>	+ 5,750.000000 USDT  5,754.14 USD	✓
564	2023-11-04 18:10:23	<u>0x098e6e710a71183e0532</u> <u>35727ee930acb0319886bb</u> <u>48f977728a883fd9f9f192</u>	- 11,000.000000 USDT  11,007.20 USD	✓
565	2023-11-01 17:01:47	<u>0xd738aa1d3e8b84c954a8</u> <u>c93cffd395bffa2952c994</u> <u>5aa22a5913481a6718314d</u>	- 0.000000 USDT  0.00 USD	✓
566	2023-11-01 16:57:11	<u>0xdc00bda4b3fd5b938f85</u> <u>a475df08582f09e6c7c617</u> <u>9e0bc951547fbacbf05ba5</u>	- 25,000.000000 USD 	✓
567	2023-11-01 16:56:11	<u>0xa0cb62782c656bb442f0</u> <u>e321d145b5baa5151172b7</u> <u>78f6df85e78a9785e1fce9</u>	- 25,000.000000 USDT  25,002.93 USD	✓

#	Date & time	Transaction Id	Amount	
568	2023-10-30 18:06:11	<u>0xcc2f192db482c7089a7c6cdb22e969bfff1420f4e3baef59bb30ebce3bc029fee</u>	+ 6,585.000000 USDT  6,588.45 USD	✓
569	2023-10-30 16:28:23	<u>0x7d928e23eb960d3864c1d1b14c83cb1353d45059230e827f73435229199bd829</u>	+ 4,061.000000 USDT  4,062.51 USD	✓
570	2023-10-30 14:25:35	<u>0x8e51700df198af5220a5fee327686e318d4bbb1ff8530c4916ed0f2dc760f850</u>	- 2,800.000000 USD 	✓
571	2023-10-30 14:24:35	<u>0xd965b080ba0bd3190320ace916cd66865f8da2d720ce5368b541a5322a33c275</u>	- 2,800.000000 USDT  2,800.91 USD	✓
572	2023-10-30 10:51:23	<u>0xf2107f4abb9c7449d5b33c5e26989223d7e134063709f69e17ca25a94dfb4b12</u>	+ 4,402.000000 USDT  4,402.50 USD	✓
573	2023-10-27 07:43:35	<u>0x0256bbd71e173e68e9bbbc69212577b105189cc59c0e0e6c18c85d7e10e15257</u>	+ 2,499.729524 USDT  2,500.99 USD	✓
574	2023-10-25 12:08:59	<u>0xe46f903788b1ae2875968e7f79a0e2c43f42fbed2c86d444585c1d6f9ac4cc35</u>	- 0.000000 USDT  0.00 USD	✓
575	2023-10-25 12:05:47	<u>0xc2d99d4d13a6be2a49b6512f0e8f85f47027ef7138fd160f7e7ae947661113c3</u>	- 35,000.000000 USD 	✓
576	2023-10-25 12:04:59	<u>0xe00acd4203e8b6c6c8b2951964d199e3a493e9e3ec9644123653bb284468961d</u>	- 35,000.000000 USDT  35,005.58 USD	✓







#	Date & time	Transaction Id	Amount	
577	2023-10-25 12:04:35	<u>0xff89a30bcf84d02a997d</u> <u>f618d079ef4e18bc53a761</u> <u>6c5dc7fdcfac86fecbf58</u>	- 0.000000 USDT 	✓
			0.00 USD	
578	2023-10-25 12:04:35	<u>0x062df95e315078f4a404</u> <u>c8ef9a55a8a2b5af3aed80</u> <u>d2e6af9c64eb0ebe2974e4</u>	- 45,000.000000	✓
			USD0¢	
579	2023-10-25 12:03:59	<u>0x098ffbfdfacd2563fcf47</u> <u>46f2f8cd489accc264e239</u> <u>7b31f1455883790495e473</u>	- 45,000.000000 USDT 	✓
			45,007.18 USD	
580	2023-10-24 16:19:47	<u>0x1771ceb10366fb1c6ced</u> <u>e961b134b75f878f41e94d</u> <u>36a95f8d68bc6e8be625e4</u>	- 5,400.000000 USD0¢	✓
581	2023-10-24 16:18:59	<u>0xf4b3530685eec009ccb2</u> <u>592e4114411ee30ac01635</u> <u>d88112ae77cd82f2609861</u>	- 5,400.000000000000	✓
			000000 ?δ••f	
582	2023-10-23 15:44:23	<u>0x23ba4748347903e778d8</u> <u>de90a9560b63002ade67a8</u> <u>67edfff93a37ce80374842</u>	+ 9,988.000000 USDT 	✓
			9,993.16 USD	
583	2023-10-23 14:31:47	<u>0x5ed68c179bbddc4df7cd</u> <u>195e5cc9f628cfd7a0af74</u> <u>dca5e9427efdb50df8f792</u>	+ 18,724.000000 USDT 	✓
			18,731.34 USD	
584	2023-10-22 16:24:47	<u>0xa555cdf0a01e59b66497</u> <u>de5806b97a8f6555a73966</u> <u>f17a4ea98f79778c9daf1a</u>	- 0.000000 USDT 	✓
			0.00 USD	
585	2023-10-22 16:19:47	<u>0xa528de90674ab75b4a6b</u> <u>2ed15f5935497c4dfdf169</u> <u>2a99ecb8b1f299501a1c89</u>	- 5,400.000000 USD0¢	✓

#	Date & time	Transaction Id	Amount	
586	2023-10-22 16:19:11	<u>0x02a8aaacc7c0d1ba15d59ed4b5b78a80484e4d56ccf5f82072ad7afc195b7880</u>	- 5,400.000000 USDT  5,402.49 USD	✓
587	2023-10-20 10:28:35	<u>0x54008ebb4d8492aa04e9e06a55cc418d69c2372cb370680ab18446e11b109283</u>	+ 10,000.000000 USDT  10,008.13 USD	✓
588	2023-10-20 10:25:11	<u>0x5975b66f4953bf7ebd6558e3e2ce5e8c540d88bda4efe46f7f28692b1fd1eb6f</u>	+ 7,996.105255 USDT  8,002.52 USD	✓
589	2023-10-17 08:57:47	<u>0xe804cefa7238dc497ce69a9462b1c625d72be7a13c869dc06d95de45acec25f3</u>	+ 5,783.000000 USDT  5,786.23 USD	✓
590	2023-10-17 08:07:59	<u>0x6dcf9657b385c055e749a966011fd8f5cb51493caef3c641b6dc8cbc7cc4cc30</u>	+ 10,204.000000 USDT  10,208.66 USD	✓
591	2023-10-16 15:57:59	<u>0xb234f43bdf94e053f6becb855de77062a15795f71bef0d05c940893457ce216</u>	+ 31,581.000000 USDT  31,589.52 USD	✓
592	2023-10-16 12:23:47	<u>0x8be88d79b3d6770ddac7907f463c8816143d6802bf6263ea6ecd46de75fb1e98</u>	+ 1,691.000000 USDT  1,691.52 USD	✓
593	2023-10-15 01:09:59	<u>0x1b9be5987ddb98a5f55ef6344ca31da72b814d786d84007972e46c6a834590d</u>	- 4,050.000000 USD 	✓
594	2023-10-15 01:09:23	<u>0xdd967d5502644f2649151d9681b80d5d210805e118d1d3532f27078ead47617d</u>	- 4,050.000000000000 000000 ?đ••f	✓










#	Date & time	Transaction Id	Amount	
595	2023-10-14 17:09:59	<u>0x735269bf3a840b8c3da58c18617f140188533a92ec4747340563e6e4edd83fda</u>	- 4,050.000000 USD	✓
596	2023-10-14 17:09:23	<u>0xee97c6c992fab1d935cb708c345ff496248e2034d6555a3f50906ed836994fe6</u>	- 4,050.000000 USDT	✓
597	2023-10-14 16:54:47	<u>0xe25ca4e2e5622233a8cc7afe2f9368cbe0b06959575f0acd3e099a2bf6282d19</u>	- 4,050.000000 USD	✓
598	2023-10-14 16:54:11	<u>0x476a291d10472d155c29da6e57832c2529693f0850233c8d736bac238bbb11d7</u>	- 4,050.000000 USDT  4,050.37 USD	✓
599	2023-10-13 15:33:47	<u>0xb864dcbac0bfd5c31714cdd5407e2ae728393e2289b9f27248bcbea726cb2c9</u>	+ 6,489.000000 USDT  6,487.46 USD	✓
600	2023-10-13 03:30:59	<u>0x98f8fa65b47c2edde4858fe3e4166b8568abde56d8e00163eed3dba61a04dcdc</u>	- 7,005.000000 USD	✓
601	2023-10-13 03:30:11	<u>0x2a780f6ce47d9a78fcccff47e93833667d63815f5a170ab6d91e073adc57c32d</u>	- 7,005.000000000000 000000 ?δ••f	✓
602	2023-10-12 13:43:47	<u>0xf6df0e933e86767b07ae31acfad9fbb78b31e82340d57c92dc280102a9fe6193</u>	- 7,005.000000 USD	✓
603	2023-10-12 13:43:11	<u>0x3aebf8061a27c3dd149fa9063a6e506ada4726ac7c2dcd6b0eec9267d90c15f6</u>	- 7,005.000000 USDT  7,003.13 USD	✓

#	Date & time	Transaction Id	Amount	
604	2023-10-12 00:01:59	<u>0xb22069039923240a1e9493065745bdc8a04cc9fe48d13258cbbd1aaf856eafb3</u>	- 30,000.000000 USD฿	✓
605	2023-10-12 00:01:47	<u>0xddcef6579d69f5d15cdc224ecd3bf89cded3c2eca3d2f645d1211b26dfbc65d5</u>	- 27,558.000000 USD฿	✓
606	2023-10-12 00:00:35	<u>0x3aa6fa8225bf0fc51741bd5b6cc5a60ae09e5894d2b9f330dff05d275d18b037</u>	- 27,558.0000000000 0000000 ?đ••f	✓
607	2023-10-12 00:00:35	<u>0x3aa6fa8225bf0fc51741bd5b6cc5a60ae09e5894d2b9f330dff05d275d18b037</u>	- 30,000.0000000000 0000000 ?đ••f	✓
608	2023-10-11 14:55:35	<u>0xfc024ade902bcbdd47beb98dea9176cdef84cb8d92f91c74759a2baa3be51698</u>	- 27,558.000000 USD฿	✓
609	2023-10-11 14:54:59	<u>0x65587bf4037951e52cab76b7a2769420c64a3352d35d1c1e1b82eb274263cd55</u>	- 27,558.000000 USDT	✓
610	2023-10-11 13:26:11	<u>0x188d7e440b5c481b57f711c70f64a28dca0927c4cad0e94fe0e70455f9fef9dc</u>	- 30,000.000000 USD฿	✓
611	2023-10-11 13:25:35	<u>0xbf09110c3a2246a59f1d1dbefb9a5f2414776169a53531aaf110fdee82a8c2b3</u>	- 30,000.000000 USDT	✓
612	2023-10-11 13:18:11	<u>0xa0d8f103eb93e963f42853ffbf9d0c8f4bcd4682e3b77b38d264f0b164eb30f</u>	+ 2,012.620000 USDT  2,012.75 USD	✓










#	Date & time	Transaction Id	Amount	
613	2023-10-11 11:34:11	<u>0x13bbb7ef2a5ce6605ff8</u> <u>09185b64d424d2d0d733c1</u> <u>0ede48faee3121111bb979</u>	- 0.000000 USDT 0.00 USD	✔
614	2023-10-11 11:34:11	<u>0x13bbb7ef2a5ce6605ff8</u> <u>09185b64d424d2d0d733c1</u> <u>0ede48faee3121111bb979</u>	- 0.000000 USDT 0.00 USD	✔
615	2023-10-11 11:32:47	<u>0xa2dfb2c90030b6c18bda</u> <u>efdb748c997d33a321e83a</u> <u>4a7074fffcfc82393b7861c</u>	- 30,000.000000 USD฿	✔
616	2023-10-11 11:32:11	<u>0x08a81471b04c31bc37c2</u> <u>0b2ac441e26ce13f219299</u> <u>9d6abe9a476b5de05425f2</u>	- 30,000.000000 USDT 30,001.11 USD	✔
617	2023-10-11 11:30:35	<u>0xa717c937ba7ecc8578ef</u> <u>7747d04970e07f701e9c4c</u> <u>d3e29dc078bafb26cf585f</u>	- 27,558.000000 USD฿	✔
618	2023-10-11 11:29:59	<u>0x61943e50ee99a031d29e</u> <u>1614f69bd40ad3bf98e70f</u> <u>5c3594337c408afac8cf16</u>	- 27,558.000000 USDT 27,560.06 USD	✔
619	2023-10-10 12:42:11	<u>0xb4998f567bdf8c23a4e0</u> <u>78cfaa88af426578ee9220</u> <u>0759429fbeffdc93b09d14</u>	+ 15,450.000000 USDT 15,449.34 USD	✔
620	2023-10-10 11:24:59	<u>0x60e46d743300ccfea291</u> <u>8ea8703dc09d39857189d2</u> <u>a85aa22a93c5d6c46c0ec7</u>	+ 15,306.000000 USDT 15,305.54 USD	✔
621	2023-10-10 10:21:35	<u>0xa9639ab138c56c6ebbc7</u> <u>e892b75de83be0806f3651</u> <u>d06a45ca4a2a617c6807cc</u>	+ 3,833.000000 USDT 3,833.17 USD	✔








#	Date & time	Transaction Id	Amount	
622	2023-10-10 08:06:35	<u>0x4121f728f39725e56c0a</u> <u>b3f3cdc5f4afff7eefa292</u> <u>53af00dfa601a213fdbdbd</u>	+ 3,774.000000 USDT  3,774.32 USD	✓
623	2023-10-09 15:37:11	<u>0x3c12aad6cbeb4788db1e</u> <u>1fabfb1e9a9b7759fec0c9</u> <u>6d6c2405b5cbf164fc16b7</u>	+ 12,000.000000 USDT  12,002.16 USD	✓
624	2023-10-09 14:32:35	<u>0x7e79375ca0ca9885ab54</u> <u>6ba04913948f5979cddbef</u> <u>3a1500f952c238cf6f2f4</u>	+ 5,061.000000 USDT  5,061.72 USD	✓
625	2023-10-07 21:19:47	<u>0x956be84f892d256b236e</u> <u>48c0f299ecfd653669af4a</u> <u>7301ece470a8f4d0bd8b2a</u>	+ 3,999.990000 aim rewards	✓
626	2023-10-07 00:26:47	<u>0x52e10b68be998284cd7f</u> <u>d8fed5145dc89cb445f799</u> <u>35575fc7470c5a2ab15df8</u>	- 45,000.000000 USD0¢	✓
627	2023-10-07 00:26:11	<u>0x8ef69fc1d798c53bdb3d</u> <u>74c452b25f0953814176a5</u> <u>569eddec894cd4d51b31ee</u>	- 45,000.000000000000 0000000 ?δ••f	✓
628	2023-10-06 08:08:11	<u>0x94a42af348c02f8a5679</u> <u>af47bbc9ee11b66d4d302c</u> <u>73fd7e40571082bb7a6bbf</u>	+ 14,997.534009 USDT  15,000.79 USD	✓
629	2023-10-04 08:42:11	<u>0xfc338005a30f0f8c339</u> <u>8ce6c053744f4e68644266</u> <u>37365f1f9afbd28a1f1efc</u>	- 45,000.000000 USDT  44,998.18 USD	✓
630	2023-10-04 08:42:11	<u>0x9db5863bd00badbc6ab8</u> <u>de61e067326b7b7958ea7f</u> <u>fba2bddfffbfb842ef1f507</u>	- 0.000000 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
631	2023-10-04 08:41:11	<u>0xcd931fab455ba7af4fd452682986c1d29f449e9b98ad113a9e8a2c82e694e37c</u>	- 35,000.000000 USD฿¢	✓
632	2023-10-04 08:40:35	<u>0x7e5ef66f4126f23c975d614f3ea7e8e8cedd92bd16703e2de50268050eacd0aa</u>	- 35,000.000000 USDT ☑ 34,998.59 USD	✓
633	2023-10-04 07:02:11	<u>0x6f779e4bfc730c34499cfeca7ca38d53b03642184382569419290b82e9453fa2</u>	+ 3,213.000000 USDT ☑ 3,213.01 USD	✓
634	2023-10-03 19:13:35	<u>0xec316455ca36e6058ca4528661b6e28a325837484b56f3c3f1bc45d92c61c34e</u>	+ 6,489.000000 USDT ☑ 6,489.28 USD	✓
635	2023-10-03 11:36:47	<u>0x8ccb93b4dbbb3c3bbf9e6a53e7c6de40a2901314c5a3e09faeaac82efb96180f</u>	+ 3,000.000000 USDT ☑ 2,999.69 USD	✓
636	2023-10-03 11:35:59	<u>0x5f6d691d6d876b9595ea88a8efff2f336867695babceaa2f76a631f520127fc5</u>	+ 3,025.543027 USDT ☑ 3,025.23 USD	✓
637	2023-10-03 10:54:11	<u>0xed8b527320efdef89676eb850353d96494608b861903578bc78bda09b356a92f</u>	- 0.000000 USDT ☑ 0.00 USD	✓
638	2023-10-03 10:49:11	<u>0x42649fd3f2418c4b6cd71fde4d21005be4b2b76bb03d7c5775eb02292c89be96</u>	- 7,500.000000 USD฿¢	✓
639	2023-10-03 10:48:35	<u>0x7bca8513f1ef061d38432f9955fa257a1d7b7f5263deedf517916f443719f3b5</u>	- 7,500.000000 USDT ☑ 7,499.99 USD	✓

#	Date & time	Transaction Id	Amount	
640	2023-10-02 15:54:11	<u>0x4e80322441bb1e0d617b1b37e8d37959c9c9626d3a922ee44df5e5a95ccb67c9</u>	+ 2,409.000000 USDT  2,410.23 USD	✓
641	2023-10-02 15:51:11	<u>0x7ee03ca132a1b37a08593d226a79610957a14a861a51bb03bc2748490923ecd8</u>	+ 5,100.000000 USDT  5,103.46 USD	✓
642	2023-10-02 15:45:47	<u>0xdbeeb95e6eb24369140fe32f038d5fa3b6f8128d20531eec8f3525b00c0a072c</u>	+ 11,475.000000 USDT  11,482.27 USD	✓
643	2023-10-02 14:55:47	<u>0xfab8bd37116de2fb73de1d799fbc0e88234ee5413a9e62e75c53975fbf52673c</u>	+ 6,818.000000 USDT  6,821.89 USD	✓
644	2023-10-02 13:48:47	<u>0x01c1224887368023886143b033341cda214dde0dcfd28015074131e69b03e61e</u>	+ 4,428.000000 USDT  4,430.93 USD	✓
645	2023-10-02 13:19:11	<u>0x7d32cb62713f4c8b5b4f5e6e00adf328202ec105f56dcac4cb7300fe773e8557</u>	+ 3,000.000000 USDT  3,002.36 USD	✓
646	2023-10-02 13:18:35	<u>0xb0ed7d0599cb4214d39928bb5b8b6a28863b041a8c4850d31e3425b83e3e4ce4</u>	+ 3,000.000000 USDT  3,002.36 USD	✓
647	2023-10-02 13:18:35	<u>0x6ab903335d4ab0ef5516168798bed34fc8f120f2372ede510269e7b602820da7</u>	+ 3,000.000000 USDT  3,002.36 USD	✓
648	2023-10-02 08:27:47	<u>0x66cb688f59767b1f7e2edb86a981a75ee5d5022cd00589ed0708ee5f2ce0b3c</u>	+ 1,233.000000 USDT  1,233.69 USD	✓

#	Date & time	Transaction Id	Amount	
649	2023-09-28 06:32:23	<u>0x022d0b3b7d622432c0e4e6c43590d74ce9cbc7ac50d0efc19d7b38e1574e74ec</u>	- 37,000.000000 USD฿	✓
650	2023-09-28 06:26:59	<u>0x38451f4c13dda11d735e953d876a7c2ec41f8b6129bccf8e83b858d40d7fd1e8</u>	- 37,000.0000000000 0000000 ?ð••f	✓
651	2023-09-27 09:22:23	<u>0xbbab8917beb19ddc44f993c1180a5d127aa669f9a9e8c2304bcadc90bf8de223</u>	+ 31,936.000000 USD ฿ 31,909.63 USD	✓
652	2023-09-26 14:35:47	<u>0x9e59aeebed9900aae0052c19a5118730d7963a97c25014fea4fde0e257774621</u>	- 0.000000 USD 0.00 USD	✓
653	2023-09-26 14:34:11	<u>0x9948271833123ea24e4088f34f2d57e308246e1c285504c12a9a969309eaf70a</u>	- 45,000.000000 USD ฿ 44,985.31 USD	✓
654	2023-09-26 14:32:47	<u>0xf6069e7ec0fe0c55f31df192b56f6dd3078096a815af2b0775c28dc85ee71704</u>	- 37,000.000000 USD฿	✓
655	2023-09-26 14:32:11	<u>0x1d15f6766b575175ffd07c93d7b5b80904502b2ce977dad7a68876253d60f110</u>	- 37,000.000000 USD ฿ 36,993.28 USD	✓
656	2023-09-26 13:13:35	<u>0x013bee0df87aefeedcb13e314adfb5f3a787f2312651ffb03be76c16974f8ef2</u>	+ 4,854.000000 USD ฿ 4,853.30 USD	✓
657	2023-09-26 13:02:23	<u>0xd2b094579e1b6719f5b12ffc5acd5c9ec309dbee3c5a8b2533116de2d2bb9cb5</u>	+ 11,475.000000 USD ฿ 11,471.10 USD	✓

#	Date & time	Transaction Id	Amount	
658	2023-09-26 10:11:47	<u>0x8dd37d996a4263b6f936a535a871d27a5446fec0f5ae9cc2d349e7c9dd522670</u>	+ 18,987.000000 USDT  18,981.20 USD	✓
659	2023-09-26 07:38:23	<u>0x84ddeae9b5c330e284bf819b9cb4b5f41bc0beb9030c485943fbe971dfa296d3</u>	+ 20,408.000000 USDT  20,402.50 USD	✓
660	2023-09-19 09:25:23	<u>0xa0f7e4d7b29659abd37b10e5aea28be5d9640c5a63048cd71867916d65babcd</u>	+ 8,925.000000 USDT  8,925.47 USD	✓
661	2023-09-19 09:21:47	<u>0x3583fddc7b3fdf367434aeaa4984e8c80877b7f11f8a2dd188aac314e3c8d5a</u>	+ 8,925.000000 USDT  8,925.97 USD	✓
662	2023-09-19 09:20:11	<u>0x5902575d4d508facad10ac2c732745e30eb1d87c6f1c99a3a6eec483fd1fedff</u>	+ 8,743.000000 USDT  8,743.95 USD	✓
663	2023-09-19 07:39:23	<u>0xbf14148ca200b282af2badd7a40bbbee7each2aaa269353d21a55548f88e340f</u>	- 14,867.000000 USDT  14,874.90 USD	✓
664	2023-09-18 14:36:23	<u>0xd7b9be855874ca63697aa92f86ff4d9e7481d05a69d80133b0e7f1f51327ed2a</u>	+ 1,360.000000 USDT  1,360.32 USD	✓
665	2023-09-18 13:40:35	<u>0x3c7016b9dd22b767ac9cfd74475bcacf2d8f51e839d3ef08c9a6a7d9af66a8587</u>	+ 10,204.000000 USDT  10,207.19 USD	✓
666	2023-09-12 10:29:47	<u>0xb5e7c92c043624ae5b64be87489146c8a30559e00df3cef0f6f5e7a39473e1a3</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
667	2023-09-12 10:27:23	<u>0x6d797a639ad01b47600d c4ce542e98cab5bddd40db d7690d9e8b3ac13efaff51</u>	- 20,000.000000 USDT  19,996.64 USD	✓
668	2023-09-12 10:26:11	<u>0x7476c5fe2632e0b3ea5d 6c423ef55745d36ad834a4 4ea4bebf51c5da0fa170c</u>	- 23,513.000000 UÐ...DÐ¢	✓
669	2023-09-12 10:25:23	<u>0x36a34c708e9d13413ac1 8f70c4b20ed3527ec41623 d9ae1060b1a8ebc6759d76</u>	- 23,513.000000 USDT  23,509.05 USD	✓
670	2023-09-12 08:36:59	<u>0x82aeb4cb4fbd098070e1 517e1faa781031cfad3727 a86a1f39d092b3f56884e1</u>	+ 5,102.000000 USDT  5,100.91 USD	✓
671	2023-09-11 12:26:11	<u>0xfed78ec02af9d77b6096 48fa6248ac74320d7fba7f 60fcf1cf57b169eaf95e3e</u>	+ 6,327.000000 USDT  6,325.18 USD	✓
672	2023-09-11 09:43:23	<u>0x5c78ed062c35a3f1e4e2 62b20f8828e779a7ae68e0 25c93686678653aab816d5</u>	+ 5,056.000000 USDT  5,053.89 USD	✓
673	2023-09-11 08:26:35	<u>0x70240c1bdcceaf922d95 26050266ff06dcdca65578 a1ea138c0f003c04c3cda4</u>	- 0.000000 USDT  0.00 USD	✓
674	2023-09-11 08:22:23	<u>0x4f5dc3ee7c9fb9f854c5 1c54ad197598d3fc31b9f7 e614f0a4db274f8da9462a</u>	- 30,000.000000 UÐ...DÐ¢	✓
675	2023-09-11 08:19:47	<u>0x4b16705c320014210abf c2c7c1d823555d3799816f f5fb0657e976da7d8ca305</u>	- 30,000.000000 USDT  29,987.30 USD	✓

#	Date & time	Transaction Id	Amount	
676	2023-09-07 07:37:23	<u>0x6d3874c6c481d0b80e023fed823f3acd4d65c847ab60e7bc82d826ff7a7787e3</u>	+ 20,000.000000 USD  19,992.25 USD	✓
677	2023-09-05 12:36:35	<u>0x39bcb44253e21df60b9956f877064500e53caed46ba3ee4cc928ff58d2f9e6b5</u>	- 2,903 rewards	✓
678	2023-09-05 12:34:35	<u>0x9f04f3ec14f428eec27130cf8403ff80f7060f9d5bf746bab304893ef4cb2891</u>	+ 40,330.000000 USD  40,301.56 USD	✓
679	2023-09-04 11:22:35	<u>0x172f477b65fb1fcbd9f266062c949530bca6afe119f7ef39d8cd367d71a20b69</u>	+ 1.000000 USD  0.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:05:47	<u>0x94e7065b340a3b09a5b0d611606263dccdb56ba45495435beba6ea60df5356d3</u>	+ 1 claim rewards on apy-usd.com	✓
2	2024-04-19 21:58:35	<u>0x4bab5e0c1f5829c03b0771c9c5ec046c36acc126f0e61afabdf07e758258bac4</u>	+ 1 claim rewards on originusd.net	✓
3	2024-03-23 20:36:23	<u>0xaed8043e16337788d85fe0fc77bccfc8fcc64ac2a2ad182ae22b54d843f14536</u>	+ 1 twork	✓
4	2023-10-27 05:45:59	<u>0x8e4fa78a7ad497ca5f099095c0328fd1fa4c84d511fe46b90b0134f4c49d1019</u>	+ 1 Airdrop	✓

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.