

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-04 05:29 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xcf42df0e5452509507029b5d987ffdb5d3e9fb68</u>
TOTAL RECEIVED	1.049613578888220378 ETH 2,494.74 USD
TOTAL SEND	0.606039701158104793 ETH 1,440.44 USD

Token	Balance
Ethereum	0.443573877730115640 ETH 1,054.29 USD
Tether USD	0.000000 USDT 0.00 USD
USDT...	0.0000000000000000 USDT
USDT...	0.0000000000000000 USDT
\$ jrny.world	610.0000000000000000 m rewards.
ETH...	0.0000000000000000 ETH
\$ unibonus.site	8 m
USDT...	0.0000000000000000 USDT
Tether USD (USDT)	0.0000000000000000 USDT
ApeSnoop.com	666.0000000000000000 Ape Dog Coin

Token	Balance
SANDY	0.000000000000000000 SANDY
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
Lido Airdrop Recipient	N/A Noox Distribution Protocol

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-06-20 13:06:47	<u>0x7fd11182df70720119be</u> <u>8fb3fc4498eab803bedb23</u> <u>f6301ee6e161f1b7553db4</u>	- 0.400000000000000000 22 ETH  689.38 USD	✓
2	2023-06-20 13:06:47	<u>0x7fd11182df70720119be</u> <u>8fb3fc4498eab803bedb23</u> <u>f6301ee6e161f1b7553db4</u>	- 0.000192150000000000 00 ETH  0.33 USD	✓
3	2023-06-20 13:06:47	<u>0x7fd11182df70720119be</u> <u>8fb3fc4498eab803bedb23</u> <u>f6301ee6e161f1b7553db4</u>	- 0.0003397580452770 00 ETH  0.58 USD	✓
4	2023-06-20 13:04:23	<u>0x9b4fb460f34d074e9b20</u> <u>57e0c0de4a777ba2d2f438</u> <u>5b05609a170cf8897d6e06</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-06-20 13:04:23	<u>0x9b4fb460f34d074e9b20</u> <u>57e0c0de4a777ba2d2f438</u> <u>5b05609a170cf8897d6e06</u>	- 0.000369822950000000 00 ETH  0.63 USD	✓
6	2023-06-20 13:04:23	<u>0x9b4fb460f34d074e9b20</u> <u>57e0c0de4a777ba2d2f438</u> <u>5b05609a170cf8897d6e06</u>	- 0.0006320677105993 46 ETH  1.08 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-07 11:02:23	<u>0x3e1cf685f9a84d6ec898</u> <u>ceb019d83047ab803c7601</u> <u>83e8f47490bbcc9f523a74</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-06-07 11:02:23	<u>0x3e1cf685f9a84d6ec898</u> <u>ceb019d83047ab803c7601</u> <u>83e8f47490bbcc9f523a74</u>	- 0.0002477792800000 00 ETH  0.46 USD	✓
9	2023-06-07 11:02:23	<u>0x3e1cf685f9a84d6ec898</u> <u>ceb019d83047ab803c7601</u> <u>83e8f47490bbcc9f523a74</u>	- 0.0012147763486804 31 ETH  2.27 USD	✓
10	2023-06-05 15:31:35	<u>0x5e52d131a4153226b88a</u> <u>f2ba6154ff7026844840cf</u> <u>70e00e05f4510df71e9634</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-06-05 15:31:35	<u>0x5e52d131a4153226b88a</u> <u>f2ba6154ff7026844840cf</u> <u>70e00e05f4510df71e9634</u>	- 0.0005702298000000 00 ETH  1.03 USD	✓
12	2023-06-05 15:31:35	<u>0x5e52d131a4153226b88a</u> <u>f2ba6154ff7026844840cf</u> <u>70e00e05f4510df71e9634</u>	- 0.0037190345417257 41 ETH  6.74 USD	✓
13	2023-05-22 15:08:59	<u>0xfd52c1a2936a15e634cd</u> <u>1c641f22d1bbb3f329863b</u> <u>400dcda31cf2ff134886d2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-05-22 15:08:59	<u>0xfd52c1a2936a15e634cd</u> <u>1c641f22d1bbb3f329863b</u> <u>400dcda31cf2ff134886d2</u>	- 0.0004381575000000 00 ETH  0.79 USD	✓
15	2023-05-22 15:08:59	<u>0xfd52c1a2936a15e634cd</u> <u>1c641f22d1bbb3f329863b</u> <u>400dcda31cf2ff134886d2</u>	- 0.0041815215896868 81 ETH  7.59 USD	✓








#	Date & time	Transaction Id	Amount	
16	2023-05-22 14:54:47	<u>0x8f62d0a443774843cca2</u> <u>010b091e79ac23ac86a44f</u> <u>f7c3d6e0645e0ca0aee10f</u>	- 0.029999999999999999 99 ETH  54.49 USD	✓
17	2023-05-22 14:54:47	<u>0x8f62d0a443774843cca2</u> <u>010b091e79ac23ac86a44f</u> <u>f7c3d6e0645e0ca0aee10f</u>	- 0.000168000000000000 00 ETH  0.30 USD	✓
18	2023-05-22 14:54:47	<u>0x8f62d0a443774843cca2</u> <u>010b091e79ac23ac86a44f</u> <u>f7c3d6e0645e0ca0aee10f</u>	- 0.0012253029373200 00 ETH  2.22 USD	✓
19	2023-05-22 14:53:47	<u>0x0c3194e3a0b43411b1f7</u> <u>0528276a5829bd154dd745</u> <u>84988faabfee1d5d1577c5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-05-22 14:53:47	<u>0x0c3194e3a0b43411b1f7</u> <u>0528276a5829bd154dd745</u> <u>84988faabfee1d5d1577c5</u>	- 0.000511895700000000 00 ETH  0.92 USD	✓
21	2023-05-22 14:53:47	<u>0x0c3194e3a0b43411b1f7</u> <u>0528276a5829bd154dd745</u> <u>84988faabfee1d5d1577c5</u>	- 0.0035005364906652 25 ETH  6.35 USD	✓
22	2023-05-15 17:37:23	<u>0xabdd010d99a923cece3f</u> <u>7d97162f05a0afad917505</u> <u>afe6b32c2204e4e4758fd3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-05-15 17:37:23	<u>0xabdd010d99a923cece3f</u> <u>7d97162f05a0afad917505</u> <u>afe6b32c2204e4e4758fd3</u>	- 0.000425606300000000 00 ETH  0.77 USD	✓
24	2023-05-15 17:37:23	<u>0xabdd010d99a923cece3f</u> <u>7d97162f05a0afad917505</u> <u>afe6b32c2204e4e4758fd3</u>	- 0.0025831577200383 43 ETH  4.72 USD	✓



#	Date & time	Transaction Id	Amount	
25	2023-05-12 14:37:47	<u>0x6d5b7d79b0ec547c092a428e47070349e26ae56ec8d58982a9065133ded4cc4b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-05-12 14:37:47	<u>0x6d5b7d79b0ec547c092a428e47070349e26ae56ec8d58982a9065133ded4cc4b</u>	- 0.0007207194000000 00 ETH  1.27 USD	✓
27	2023-05-12 14:37:47	<u>0x6d5b7d79b0ec547c092a428e47070349e26ae56ec8d58982a9065133ded4cc4b</u>	- 0.0046815873889855 04 ETH  8.26 USD	✓
28	2023-05-02 17:55:11	<u>0x5aed7142fba7f49c5a5412dbad85e77d9efd538dc9aa0f7c6e0d284b8b7aef21</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2023-05-02 17:55:11	<u>0x5aed7142fba7f49c5a5412dbad85e77d9efd538dc9aa0f7c6e0d284b8b7aef21</u>	- 0.0006180214000000 00 ETH  1.15 USD	✓
30	2023-05-02 17:55:11	<u>0x5aed7142fba7f49c5a5412dbad85e77d9efd538dc9aa0f7c6e0d284b8b7aef21</u>	- 0.0044519256754319 03 ETH  8.32 USD	✓
31	2023-04-26 07:30:23	<u>0xfcca0c228e7dd1a95655e3a0e4d3b2d90d40a1343a736c0431922b095bc2d1a0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2023-04-26 07:30:23	<u>0xfcca0c228e7dd1a95655e3a0e4d3b2d90d40a1343a736c0431922b095bc2d1a0</u>	- 0.0002444413000000 00 ETH  0.45 USD	✓
33	2023-04-26 07:30:23	<u>0xfcca0c228e7dd1a95655e3a0e4d3b2d90d40a1343a736c0431922b095bc2d1a0</u>	- 0.0018517640467543 34 ETH  3.47 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-04-25 14:56:59	<u>0xf2783409258d8847e03b6947b6ed71842f3cec0ead9ce592ebc5bfff31f8599ba</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2023-04-25 14:56:59	<u>0xf2783409258d8847e03b6947b6ed71842f3cec0ead9ce592ebc5bfff31f8599ba</u>	- 0.0005277951500000 00 ETH  0.95 USD	✓
36	2023-04-25 14:56:59	<u>0xf2783409258d8847e03b6947b6ed71842f3cec0ead9ce592ebc5bfff31f8599ba</u>	- 0.0025872829845558 04 ETH  4.69 USD	✓
37	2023-04-18 09:25:35	<u>0x32b75e6bfbeb47e9fc9a261f4c3040879ec74eb15327acd572c61ce25ed053c1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-04-18 09:25:35	<u>0x32b75e6bfbeb47e9fc9a261f4c3040879ec74eb15327acd572c61ce25ed053c1</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
39	2023-04-18 09:25:35	<u>0x32b75e6bfbeb47e9fc9a261f4c3040879ec74eb15327acd572c61ce25ed053c1</u>	- 0.0017927335175219 75 ETH  3.77 USD	✓
40	2023-04-11 13:40:59	<u>0x6212b83d247caff9c1fc462e01619317f42172395225cc9b0546887538032dd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2023-04-11 13:40:59	<u>0x6212b83d247caff9c1fc462e01619317f42172395225cc9b0546887538032dd</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
42	2023-04-11 13:40:59	<u>0x6212b83d247caff9c1fc462e01619317f42172395225cc9b0546887538032dd</u>	- 0.0015023254145209 16 ETH  2.86 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-03-31 15:57:59	<u>0xbd000162df9efca0f657</u> <u>7f1bbe84a265c12d2a76f2</u> <u>1aebb77dad6c8a5a37fbd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2023-03-31 15:57:59	<u>0xbd000162df9efca0f657</u> <u>7f1bbe84a265c12d2a76f2</u> <u>1aebb77dad6c8a5a37fbd</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
45	2023-03-31 15:57:59	<u>0xbd000162df9efca0f657</u> <u>7f1bbe84a265c12d2a76f2</u> <u>1aebb77dad6c8a5a37fbd</u>	- 0.0018878642125741 48 ETH  3.45 USD	✓
46	2023-03-31 15:09:35	<u>0xcfd71811b5321533b1c9</u> <u>885e44096cdaad9022a305</u> <u>56c71d68307657211327aa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2023-03-31 15:09:35	<u>0xcfd71811b5321533b1c9</u> <u>885e44096cdaad9022a305</u> <u>56c71d68307657211327aa</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
48	2023-03-31 15:09:35	<u>0xcfd71811b5321533b1c9</u> <u>885e44096cdaad9022a305</u> <u>56c71d68307657211327aa</u>	- 0.0023041895779442 90 ETH  4.21 USD	✓
49	2023-03-31 14:21:47	<u>0xa79e31fa7fb0fd63c38a</u> <u>71d6d4780d4110a3afdede</u> <u>61952ec7614dcbc3c0f9fe</u>	- 0.010999999999999999 99 ETH  20.20 USD	✓
50	2023-03-31 14:21:47	<u>0xa79e31fa7fb0fd63c38a</u> <u>71d6d4780d4110a3afdede</u> <u>61952ec7614dcbc3c0f9fe</u>	- 0.0000021659531670 00 ETH  0.00 USD	✓
51	2023-03-31 14:21:47	<u>0xa79e31fa7fb0fd63c38a</u> <u>71d6d4780d4110a3afdede</u> <u>61952ec7614dcbc3c0f9fe</u>	- 0.0006968581555950 00 ETH  1.27 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-03-31 12:28:47	<u>0x9d45cdde34175e460b8e8685c90dd67cde359d9d685e91136569c6e4b4aee502</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2023-03-31 12:28:47	<u>0x9d45cdde34175e460b8e8685c90dd67cde359d9d685e91136569c6e4b4aee502</u>	- 0.0000046121000000 00 ETH  0.00 USD	✓
54	2023-03-31 12:28:47	<u>0x9d45cdde34175e460b8e8685c90dd67cde359d9d685e91136569c6e4b4aee502</u>	- 0.0010514340797301 63 ETH  1.90 USD	✓
55	2023-03-30 13:47:59	<u>0x7a8c69be7b58aca9093c4b22eaf03bdeeb584ff129c2d14be345218e5f3a1032</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2023-03-30 13:47:59	<u>0x7a8c69be7b58aca9093c4b22eaf03bdeeb584ff129c2d14be345218e5f3a1032</u>	- 0.0000046121000000 00 ETH  0.00 USD	✓
57	2023-03-30 13:47:59	<u>0x7a8c69be7b58aca9093c4b22eaf03bdeeb584ff129c2d14be345218e5f3a1032</u>	- 0.0014761795440060 79 ETH  2.64 USD	✓
58	2023-03-28 15:03:35	<u>0xc89fc00eea2b1efdde622dd490592eab7e533e54dc5cac8fa13c9f7354341d4a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2023-03-28 15:03:35	<u>0xc89fc00eea2b1efdde622dd490592eab7e533e54dc5cac8fa13c9f7354341d4a</u>	- 0.0000046121000000 00 ETH  0.00 USD	✓
60	2023-03-28 15:03:35	<u>0xc89fc00eea2b1efdde622dd490592eab7e533e54dc5cac8fa13c9f7354341d4a</u>	- 0.0013108768658232 01 ETH  2.28 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-03-27 15:57:59	<u>0xf506c80b3eb7f338bdda</u> <u>1a5b1a41a2f87b124e3d2e</u> <u>bd422650b541649f47cdc4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2023-03-27 15:57:59	<u>0xf506c80b3eb7f338bdda</u> <u>1a5b1a41a2f87b124e3d2e</u> <u>bd422650b541649f47cdc4</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
63	2023-03-27 15:57:59	<u>0xf506c80b3eb7f338bdda</u> <u>1a5b1a41a2f87b124e3d2e</u> <u>bd422650b541649f47cdc4</u>	- 0.0021756220360763 56 ETH  3.73 USD	✓
64	2023-03-27 13:12:35	<u>0x87227374adc36f3039ea</u> <u>15ff425f9009d800b7fbfd</u> <u>136122c78bab1e84a2e6ef</u>	+ 0.0568895790508306 62 ETH  99.83 USD	✓
65	2023-03-24 10:49:59	<u>0xf7a380680184727a762b</u> <u>1dbb8d185503fe60cb318d</u> <u>d002ae96389d643bc2264d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
66	2023-03-24 10:49:59	<u>0xf7a380680184727a762b</u> <u>1dbb8d185503fe60cb318d</u> <u>d002ae96389d643bc2264d</u>	- 0.0000046121000000 00 ETH  0.00 USD	✓
67	2023-03-24 10:49:59	<u>0xf7a380680184727a762b</u> <u>1dbb8d185503fe60cb318d</u> <u>d002ae96389d643bc2264d</u>	- 0.0007088372560311 68 ETH  1.26 USD	✓
68	2023-03-23 14:15:35	<u>0x748012a3cf86e6848e93</u> <u>d52c1eb9b64e66a873fdf6</u> <u>f7362fdd5cfb334d4f0f87</u>	+ 0.029999999999999999 99 ETH  54.10 USD	✓
69	2023-03-15 11:43:47	<u>0xf7163edd97869821a8a3</u> <u>7afe77fce6b838fb59ea48</u> <u>05fb7189b0857856c87b8f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-03-15 11:43:47	<u>0xf7163edd97869821a8a37afe77fce6b838fb59ea4805fb7189b0857856c87b8f</u>	- 0.0000046121000000 00 ETH  0.00 USD	✓
71	2023-03-15 11:43:47	<u>0xf7163edd97869821a8a37afe77fce6b838fb59ea4805fb7189b0857856c87b8f</u>	- 0.0012067851688172 00 ETH  2.02 USD	✓
72	2023-03-15 08:38:59	<u>0xb97527833fa14f4f9aae890a04e610355d9d64600916356edc7a417effe4e91b</u>	+ 0.8138889511373896 82 ETH  1,372.79 USD	✓
73	2023-03-14 12:25:59	<u>0xfb347cd60378e7a25beb5cc083d5fe8fb31a9e86691a573aed0a79fe8b05ebd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
74	2023-03-14 12:25:59	<u>0xfb347cd60378e7a25beb5cc083d5fe8fb31a9e86691a573aed0a79fe8b05ebd</u>	- 0.0000046121000000 00 ETH  0.00 USD	✓
75	2023-03-14 12:25:59	<u>0xfb347cd60378e7a25beb5cc083d5fe8fb31a9e86691a573aed0a79fe8b05ebd</u>	- 0.0010374605003891 79 ETH  1.80 USD	✓
76	2023-03-13 07:39:35	<u>0x3a84b4fb26f2b34377df73d506403ed02a9ca04556706e2d3ee333e781af6bd2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
77	2023-03-13 07:39:35	<u>0x3a84b4fb26f2b34377df73d506403ed02a9ca04556706e2d3ee333e781af6bd2</u>	- 0.0000046121000000 00 ETH  0.00 USD	✓
78	2023-03-13 07:39:35	<u>0x3a84b4fb26f2b34377df73d506403ed02a9ca04556706e2d3ee333e781af6bd2</u>	- 0.0008452226303514 56 ETH  1.34 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-03-08 12:05:11	<u>0xa97fe7658cde145fe420</u> <u>ea5e07f27f360c6231a746</u> <u>5c2f6ec901f61174aeddbe</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
80	2023-03-08 12:05:11	<u>0xa97fe7658cde145fe420</u> <u>ea5e07f27f360c6231a746</u> <u>5c2f6ec901f61174aeddbe</u>	- 0.0000046121000000 00 ETH  0.00 USD	✓
81	2023-03-08 12:05:11	<u>0xa97fe7658cde145fe420</u> <u>ea5e07f27f360c6231a746</u> <u>5c2f6ec901f61174aeddbe</u>	- 0.0009902605129692 69 ETH  1.53 USD	✓
82	2023-03-06 10:33:11	<u>0x87898af428c2fbda4b3b</u> <u>f57cf06dd6f05b95f87fcd</u> <u>7029d2b3613957f6dfb568</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
83	2023-03-06 10:33:11	<u>0x87898af428c2fbda4b3b</u> <u>f57cf06dd6f05b95f87fcd</u> <u>7029d2b3613957f6dfb568</u>	- 0.0000316045000000 00 ETH  0.04 USD	✓
84	2023-03-06 10:33:11	<u>0x87898af428c2fbda4b3b</u> <u>f57cf06dd6f05b95f87fcd</u> <u>7029d2b3613957f6dfb568</u>	- 0.0012580551178723 63 ETH  1.96 USD	✓
85	2023-03-02 12:38:11	<u>0xc328ccb22eabdd5275db</u> <u>a35177f7aec455672c4b03</u> <u>2e57b247594f40c255fe4a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
86	2023-03-02 12:38:11	<u>0xc328ccb22eabdd5275db</u> <u>a35177f7aec455672c4b03</u> <u>2e57b247594f40c255fe4a</u>	- 0.0000230605000000 00 ETH  0.03 USD	✓
87	2023-03-02 12:38:11	<u>0xc328ccb22eabdd5275db</u> <u>a35177f7aec455672c4b03</u> <u>2e57b247594f40c255fe4a</u>	- 0.0009042174009470 80 ETH  1.47 USD	✓

#	Date & time	Transaction Id	Amount	
88	2023-02-27 13:34:23	<u>0xd8f1a92b3107ebe356b4 b7e5866819237ab820d48e 60d13018162d7252ebf2ea</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
89	2023-02-27 13:34:23	<u>0xd8f1a92b3107ebe356b4 b7e5866819237ab820d48e 60d13018162d7252ebf2ea</u>	- 0.0000230545000000 00 ETH  0.03 USD	✓
90	2023-02-27 13:34:23	<u>0xd8f1a92b3107ebe356b4 b7e5866819237ab820d48e 60d13018162d7252ebf2ea</u>	- 0.0011407371956482 53 ETH  1.89 USD	✓
91	2023-02-17 09:24:23	<u>0xcfd0ac66700323a11e06 a3aa6d6ec68a134bc4ee73 168af1984ad05cf989963e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
92	2023-02-17 09:24:23	<u>0xcfd0ac66700323a11e06 a3aa6d6ec68a134bc4ee73 168af1984ad05cf989963e</u>	- 0.0000461090000000 00 ETH  0.07 USD	✓
93	2023-02-17 09:24:23	<u>0xcfd0ac66700323a11e06 a3aa6d6ec68a134bc4ee73 168af1984ad05cf989963e</u>	- 0.0009315785705170 77 ETH  1.54 USD	✓
94	2023-02-10 11:33:11	<u>0x30d590e075d1a567d0f0 851f92feb57c56a3fc86d0 557975b5a9988cad2406fe</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
95	2023-02-10 11:33:11	<u>0x30d590e075d1a567d0f0 851f92feb57c56a3fc86d0 557975b5a9988cad2406fe</u>	- 0.0000632090000000 00 ETH  0.09 USD	✓
96	2023-02-10 11:33:11	<u>0x30d590e075d1a567d0f0 851f92feb57c56a3fc86d0 557975b5a9988cad2406fe</u>	- 0.0011167682378820 53 ETH  1.71 USD	✓

#	Date & time	Transaction Id	Amount	
97	2022-12-06 10:30:23	<u>0xcf80e47d5d35ab5b9f10</u> <u>ffb43b2a0880b7de34034f</u> <u>7f9da747e092337badcdd2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
98	2022-12-06 10:30:23	<u>0xcf80e47d5d35ab5b9f10</u> <u>ffb43b2a0880b7de34034f</u> <u>7f9da747e092337badcdd2</u>	- 0.0001089095898797 87 ETH  0.13 USD	✓
99	2022-12-06 10:30:23	<u>0xcf80e47d5d35ab5b9f10</u> <u>ffb43b2a0880b7de34034f</u> <u>7f9da747e092337badcdd2</u>	- 0.0005528605901202 13 ETH  0.69 USD	✓
100	2022-12-01 12:18:35	<u>0x8a61faf8f1c48f5e0d48</u> <u>b13c4a6533f0f952bd661d</u> <u>f470d41dcc863b760ccb1c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
101	2022-12-01 12:18:35	<u>0x8a61faf8f1c48f5e0d48</u> <u>b13c4a6533f0f952bd661d</u> <u>f470d41dcc863b760ccb1c</u>	- 0.0002358031337390 33 ETH  0.30 USD	✓
102	2022-12-01 12:18:35	<u>0x8a61faf8f1c48f5e0d48</u> <u>b13c4a6533f0f952bd661d</u> <u>f470d41dcc863b760ccb1c</u>	- 0.0004825750862609 67 ETH  0.62 USD	✓
103	2022-11-29 08:50:59	<u>0x893141b7dfd0c4abb824</u> <u>5a6a3f269d265c6c957a47</u> <u>c1e41e0df72aaa9b996988</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
104	2022-11-29 08:50:59	<u>0x893141b7dfd0c4abb824</u> <u>5a6a3f269d265c6c957a47</u> <u>c1e41e0df72aaa9b996988</u>	- 0.0002403158854761 07 ETH  0.29 USD	✓
105	2022-11-29 08:50:59	<u>0x893141b7dfd0c4abb824</u> <u>5a6a3f269d265c6c957a47</u> <u>c1e41e0df72aaa9b996988</u>	- 0.0004674572645238 93 ETH  0.56 USD	✓

#	Date & time	Transaction Id	Amount	
106	2022-08-15 12:33:37	<u>0xdc6550ba1aa5cabb4fb0</u> <u>7e1b8254cd26c7ec98546b</u> <u>1c3afc7fe90cd25d4ff311</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
107	2022-08-15 12:33:37	<u>0xdc6550ba1aa5cabb4fb0</u> <u>7e1b8254cd26c7ec98546b</u> <u>1c3afc7fe90cd25d4ff311</u>	- 0.0012583032775345 27 ETH  2.41 USD	✓
108	2022-08-15 12:33:37	<u>0xdc6550ba1aa5cabb4fb0</u> <u>7e1b8254cd26c7ec98546b</u> <u>1c3afc7fe90cd25d4ff311</u>	- 0.0004358577224654 73 ETH  0.83 USD	✓
109	2022-07-05 09:39:42	<u>0x847409d9fd5786a99f31</u> <u>ef95b3591e01889564202f</u> <u>6bf7a0c5ada1c863c5b200</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
110	2022-07-05 09:39:42	<u>0x847409d9fd5786a99f31</u> <u>ef95b3591e01889564202f</u> <u>6bf7a0c5ada1c863c5b200</u>	- 0.0001153292626787 91 ETH  0.12 USD	✓
111	2022-07-05 09:39:42	<u>0x847409d9fd5786a99f31</u> <u>ef95b3591e01889564202f</u> <u>6bf7a0c5ada1c863c5b200</u>	- 0.0009592900373212 09 ETH  1.06 USD	✓
112	2022-07-05 09:27:38	<u>0x8b4839c5d854be49ec66</u> <u>70a0f0720a74d125413d92</u> <u>05a702522ba9c0acb08881</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
113	2022-07-05 09:27:38	<u>0x8b4839c5d854be49ec66</u> <u>70a0f0720a74d125413d92</u> <u>05a702522ba9c0acb08881</u>	- 0.0005082873498514 40 ETH  0.56 USD	✓
114	2022-07-05 09:27:38	<u>0x8b4839c5d854be49ec66</u> <u>70a0f0720a74d125413d92</u> <u>05a702522ba9c0acb08881</u>	- 0.0006487473501485 60 ETH  0.72 USD	✓


#	Date & time	Transaction Id	Amount	
115	2022-06-27 14:55:13	<u>0xa4e3741d9e3c75ea8792836fd2b58a41b617ad8320f461b41c5c7be0a5a15f8d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
116	2022-06-27 14:55:13	<u>0xa4e3741d9e3c75ea8792836fd2b58a41b617ad8320f461b41c5c7be0a5a15f8d</u>	- 0.0025438662698121 24 ETH  3.02 USD	✓
117	2022-06-27 14:55:13	<u>0xa4e3741d9e3c75ea8792836fd2b58a41b617ad8320f461b41c5c7be0a5a15f8d</u>	- 0.0036822202301878 76 ETH  4.37 USD	✓
118	2022-06-26 07:54:36	<u>0x97036830123a84961b4447bafaf540614de8679e9ea90c2651e09fcbe8a04d3c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
119	2022-06-26 07:54:36	<u>0x97036830123a84961b4447bafaf540614de8679e9ea90c2651e09fcbe8a04d3c</u>	- 0.0010897596044763 39 ETH  1.35 USD	✓
120	2022-06-26 07:54:36	<u>0x97036830123a84961b4447bafaf540614de8679e9ea90c2651e09fcbe8a04d3c</u>	- 0.0008128312955236 61 ETH  1.00 USD	✓
121	2022-06-24 15:53:08	<u>0x9a9ba63d1c9589535a704a06fd128c07b23f2e884c3c3a2b1da7bad2961214a6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
122	2022-06-24 15:53:08	<u>0x9a9ba63d1c9589535a704a06fd128c07b23f2e884c3c3a2b1da7bad2961214a6</u>	- 0.0017482265509026 37 ETH  2.10 USD	✓
123	2022-06-24 15:53:08	<u>0x9a9ba63d1c9589535a704a06fd128c07b23f2e884c3c3a2b1da7bad2961214a6</u>	- 0.0023097912490973 63 ETH  2.78 USD	✓

#	Date & time	Transaction Id	Amount	
124	2022-06-21 17:04:36	<u>0x77be2965b1aa81844252</u> <u>66b8eed07808f773d1d5ce</u> <u>41501a38ed4ca53c067ecc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
125	2022-06-21 17:04:36	<u>0x77be2965b1aa81844252</u> <u>66b8eed07808f773d1d5ce</u> <u>41501a38ed4ca53c067ecc</u>	- 0.0002253103574912 55 ETH  0.25 USD	✓
126	2022-06-21 17:04:36	<u>0x77be2965b1aa81844252</u> <u>66b8eed07808f773d1d5ce</u> <u>41501a38ed4ca53c067ecc</u>	- 0.0043889466425087 45 ETH  4.93 USD	✓
127	2022-06-21 16:52:16	<u>0xb8ba1a814ac44748d4f0</u> <u>091609b016cff904aaf137</u> <u>4575f92254fe48667d5a6f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
128	2022-06-21 16:52:16	<u>0xb8ba1a814ac44748d4f0</u> <u>091609b016cff904aaf137</u> <u>4575f92254fe48667d5a6f</u>	- 0.0023418256887510 29 ETH  2.69 USD	✓
129	2022-06-21 16:52:16	<u>0xb8ba1a814ac44748d4f0</u> <u>091609b016cff904aaf137</u> <u>4575f92254fe48667d5a6f</u>	- 0.0024241329112489 71 ETH  2.79 USD	✓
130	2022-06-20 03:39:26	<u>0x8aafe483def3a47d3767</u> <u>036e6553f2c02a2e01161b</u> <u>06c87fe751692a7c37df10</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
131	2022-06-20 03:39:26	<u>0x8aafe483def3a47d3767</u> <u>036e6553f2c02a2e01161b</u> <u>06c87fe751692a7c37df10</u>	- 0.0009439624153186 19 ETH  1.02 USD	✓
132	2022-06-20 03:39:26	<u>0x8aafe483def3a47d3767</u> <u>036e6553f2c02a2e01161b</u> <u>06c87fe751692a7c37df10</u>	- 0.0008322104846813 81 ETH  0.89 USD	✓

#	Date & time	Transaction Id	Amount	
133	2022-06-20 03:31:43	<u>0x4e1ea712d8dcc37d15f5582dbcca148b814653006be9843b86af7ee382ca652a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
134	2022-06-20 03:31:43	<u>0x4e1ea712d8dcc37d15f5582dbcca148b814653006be9843b86af7ee382ca652a</u>	- 0.0008538307983003 30 ETH  0.92 USD	✓
135	2022-06-20 03:31:43	<u>0x4e1ea712d8dcc37d15f5582dbcca148b814653006be9843b86af7ee382ca652a</u>	- 0.0010487601016996 70 ETH  1.13 USD	✓
136	2022-06-19 05:08:21	<u>0xef788b1b072a54ccb8b7baa21ff8164f2ea82b265682c345e777d376f73dc661</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
137	2022-06-19 05:08:21	<u>0xef788b1b072a54ccb8b7baa21ff8164f2ea82b265682c345e777d376f73dc661</u>	- 0.0008679003124987 12 ETH  0.82 USD	✓
138	2022-06-19 05:08:21	<u>0xef788b1b072a54ccb8b7baa21ff8164f2ea82b265682c345e777d376f73dc661</u>	- 0.0010536532875012 88 ETH  1.00 USD	✓
139	2022-06-08 07:59:21	<u>0x0fa43367f7bb52367611092581955cbb2a27968823743c9b543dfdd0d703b9ae</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
140	2022-06-08 07:59:21	<u>0x0fa43367f7bb52367611092581955cbb2a27968823743c9b543dfdd0d703b9ae</u>	- 0.0000410881487849 12 ETH  0.07 USD	✓
141	2022-06-08 07:59:21	<u>0x0fa43367f7bb52367611092581955cbb2a27968823743c9b543dfdd0d703b9ae</u>	- 0.0043582582512150 88 ETH  7.88 USD	✓

#	Date & time	Transaction Id	Amount	
142	2022-06-07 11:16:05	<u>0xa295a5b2b3d1459a4c9f d92e46e5f7329ae13cf5b7 c4c6eb293ae802235401be</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
143	2022-06-07 11:16:05	<u>0xa295a5b2b3d1459a4c9f d92e46e5f7329ae13cf5b7 c4c6eb293ae802235401be</u>	- 0.0005111561658602 56 ETH  0.91 USD	✓
144	2022-06-07 11:16:05	<u>0xa295a5b2b3d1459a4c9f d92e46e5f7329ae13cf5b7 c4c6eb293ae802235401be</u>	- 0.0016467450341397 44 ETH  2.93 USD	✓
145	2022-06-02 11:19:09	<u>0x1a0f85ba86ed1cbe90e1 35ac749457056c28283f18 f1917f9722d6ed1222c5ec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
146	2022-06-02 11:19:09	<u>0x1a0f85ba86ed1cbe90e1 35ac749457056c28283f18 f1917f9722d6ed1222c5ec</u>	- 0.0013044290907118 07 ETH  2.36 USD	✓
147	2022-06-02 11:19:09	<u>0x1a0f85ba86ed1cbe90e1 35ac749457056c28283f18 f1917f9722d6ed1222c5ec</u>	- 0.0027788723092881 93 ETH  5.04 USD	✓
148	2022-06-01 11:27:36	<u>0x5ced01937197df449a32 93f5b958cc7ddaed8dd8d6 20e993c4c33a0338c6f061</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
149	2022-06-01 11:27:36	<u>0x5ced01937197df449a32 93f5b958cc7ddaed8dd8d6 20e993c4c33a0338c6f061</u>	- 0.0015481191093351 97 ETH  2.91 USD	✓
150	2022-06-01 11:27:36	<u>0x5ced01937197df449a32 93f5b958cc7ddaed8dd8d6 20e993c4c33a0338c6f061</u>	- 0.0020674356906648 03 ETH  3.88 USD	✓






#	Date & time	Transaction Id	Amount	
151	2022-05-30 07:49:15	<u>0x49458d5cee3ba1edca34</u> <u>5a06d44ced3f12cdbf7b51</u> <u>365c621e1f2208cb21017c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
152	2022-05-30 07:49:15	<u>0x49458d5cee3ba1edca34</u> <u>5a06d44ced3f12cdbf7b51</u> <u>365c621e1f2208cb21017c</u>	- 0.0009013829195918 61 ETH  1.71 USD	✓
153	2022-05-30 07:49:15	<u>0x49458d5cee3ba1edca34</u> <u>5a06d44ced3f12cdbf7b51</u> <u>365c621e1f2208cb21017c</u>	- 0.0018651570804081 39 ETH  3.54 USD	✓
154	2022-05-30 07:34:53	<u>0xd8b415732b8af7a9c4dc</u> <u>6e7783543b55acd5172882</u> <u>05d5b80d2a6e8fe6877020</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
155	2022-05-30 07:34:53	<u>0xd8b415732b8af7a9c4dc</u> <u>6e7783543b55acd5172882</u> <u>05d5b80d2a6e8fe6877020</u>	- 0.0017579836858782 22 ETH  3.34 USD	✓
156	2022-05-30 07:34:53	<u>0xd8b415732b8af7a9c4dc</u> <u>6e7783543b55acd5172882</u> <u>05d5b80d2a6e8fe6877020</u>	- 0.0017564367141217 78 ETH  3.34 USD	✓
157	2022-05-17 17:42:27	<u>0xf3700ed05a049d7be4f3</u> <u>e75ef99c5023abef628124</u> <u>27abd4c6a0366aac339a6c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
158	2022-05-17 17:42:27	<u>0xf3700ed05a049d7be4f3</u> <u>e75ef99c5023abef628124</u> <u>27abd4c6a0366aac339a6c</u>	- 0.0002545442940077 37 ETH  0.53 USD	✓
159	2022-05-17 17:42:27	<u>0xf3700ed05a049d7be4f3</u> <u>e75ef99c5023abef628124</u> <u>27abd4c6a0366aac339a6c</u>	- 0.0013735270059922 63 ETH  2.87 USD	✓

#	Date & time	Transaction Id	Amount	
160	2022-05-13 09:13:24	<u>0x4a9e71cc0f006b08a6ed</u> <u>e006c23ea4e59fee080d17</u> <u>97fc09509717ef5621dc2d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
161	2022-05-13 09:13:24	<u>0x4a9e71cc0f006b08a6ed</u> <u>e006c23ea4e59fee080d17</u> <u>97fc09509717ef5621dc2d</u>	- 0.0003963509934857 76 ETH  0.83 USD	✓
162	2022-05-13 09:13:24	<u>0x4a9e71cc0f006b08a6ed</u> <u>e006c23ea4e59fee080d17</u> <u>97fc09509717ef5621dc2d</u>	- 0.0042376035065142 24 ETH  8.96 USD	✓
163	2022-05-09 11:23:52	<u>0x60032d252b25951ff639</u> <u>c0c02d6ea4746c188f8f73</u> <u>68cbe7860a02f57a7b66d5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
164	2022-05-09 11:23:52	<u>0x60032d252b25951ff639</u> <u>c0c02d6ea4746c188f8f73</u> <u>68cbe7860a02f57a7b66d5</u>	- 0.0000581411728753 24 ETH  0.13 USD	✓
165	2022-05-09 11:23:52	<u>0x60032d252b25951ff639</u> <u>c0c02d6ea4746c188f8f73</u> <u>68cbe7860a02f57a7b66d5</u>	- 0.0024501884271246 76 ETH  5.83 USD	✓
166	2022-05-04 07:35:38	<u>0xe7cb948bcf645dca339f</u> <u>86b04a136acd7e9c9aa3dc</u> <u>64178f26a9606202026669</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
167	2022-05-04 07:35:38	<u>0xe7cb948bcf645dca339f</u> <u>86b04a136acd7e9c9aa3dc</u> <u>64178f26a9606202026669</u>	- 0.0010947901730167 69 ETH  3.14 USD	✓
168	2022-05-04 07:35:38	<u>0xe7cb948bcf645dca339f</u> <u>86b04a136acd7e9c9aa3dc</u> <u>64178f26a9606202026669</u>	- 0.0025207646269832 31 ETH  7.23 USD	✓

#	Date & time	Transaction Id	Amount	
169	2022-05-03 11:02:07	<u>0x6aa6c18d9241c6f422ab</u> <u>2398b288352c50283d11f8</u> <u>d78cd51bbdcb10131610b6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
170	2022-05-03 11:02:07	<u>0x6aa6c18d9241c6f422ab</u> <u>2398b288352c50283d11f8</u> <u>d78cd51bbdcb10131610b6</u>	- 0.0007805292665101 41 ETH  2.20 USD	✓
171	2022-05-03 11:02:07	<u>0x6aa6c18d9241c6f422ab</u> <u>2398b288352c50283d11f8</u> <u>d78cd51bbdcb10131610b6</u>	- 0.0030625779334898 59 ETH  8.64 USD	✓
172	2022-05-02 08:30:11	<u>0x99d720e858b645dd45a9</u> <u>6071fd6cf38a64ef51c217</u> <u>a861f0a0d41092e0bbebd6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
173	2022-05-02 08:30:11	<u>0x99d720e858b645dd45a9</u> <u>6071fd6cf38a64ef51c217</u> <u>a861f0a0d41092e0bbebd6</u>	- 0.0002268332151715 84 ETH  0.63 USD	✓
174	2022-05-02 08:30:11	<u>0x99d720e858b645dd45a9</u> <u>6071fd6cf38a64ef51c217</u> <u>a861f0a0d41092e0bbebd6</u>	- 0.0021155039848284 16 ETH  5.91 USD	✓
175	2022-04-26 18:51:24	<u>0x877c05e9cb4b593ebe45</u> <u>09c1e4faa4f80ae769e090</u> <u>46be720076eaf6e02c7e96</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
176	2022-04-26 18:51:24	<u>0x877c05e9cb4b593ebe45</u> <u>09c1e4faa4f80ae769e090</u> <u>46be720076eaf6e02c7e96</u>	- 0.0004955403216855 28 ETH  1.39 USD	✓
177	2022-04-26 18:51:24	<u>0x877c05e9cb4b593ebe45</u> <u>09c1e4faa4f80ae769e090</u> <u>46be720076eaf6e02c7e96</u>	- 0.0024377552783144 72 ETH  6.84 USD	✓

#	Date & time	Transaction Id	Amount	
178	2022-04-22 17:44:04	<u>0xcf92dda9de095ffa553c5e33e61f9a7b5a186c7afa5c7b58653baab2fb3bd0e7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
179	2022-04-22 17:44:04	<u>0xcf92dda9de095ffa553c5e33e61f9a7b5a186c7afa5c7b58653baab2fb3bd0e7</u>	- 0.0000720360399366 02 ETH  0.21 USD	✓
180	2022-04-22 17:44:04	<u>0xcf92dda9de095ffa553c5e33e61f9a7b5a186c7afa5c7b58653baab2fb3bd0e7</u>	- 0.0033785201600633 98 ETH  10.00 USD	✓
181	2022-04-22 17:40:30	<u>0x984091ae59a0ae3e4f8fa348a06b5643ef28184ec219d9572f317d147a210101</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
182	2022-04-22 17:40:30	<u>0x984091ae59a0ae3e4f8fa348a06b5643ef28184ec219d9572f317d147a210101</u>	- 0.0015469241677784 98 ETH  4.58 USD	✓
183	2022-04-22 17:40:30	<u>0x984091ae59a0ae3e4f8fa348a06b5643ef28184ec219d9572f317d147a210101</u>	- 0.0037879154322215 02 ETH  11.22 USD	✓
184	2022-04-22 17:38:50	<u>0x593bd3ee71d2b17984f6572adedc86442f5b408c79c196c19c34a021014cec06</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
185	2022-04-22 17:38:50	<u>0x593bd3ee71d2b17984f6572adedc86442f5b408c79c196c19c34a021014cec06</u>	- 0.0001444823753986 43 ETH  0.42 USD	✓
186	2022-04-22 17:38:50	<u>0x593bd3ee71d2b17984f6572adedc86442f5b408c79c196c19c34a021014cec06</u>	- 0.0051397900246013 57 ETH  15.22 USD	✓









#	Date & time	Transaction Id	Amount	
187	2022-04-14 14:49:14	<u>0x9c3d89a5d951f7e05809</u> <u>2f4cd2f6ab96564823c882</u> <u>f6514a16162c7f9025206f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
188	2022-04-14 14:49:14	<u>0x9c3d89a5d951f7e05809</u> <u>2f4cd2f6ab96564823c882</u> <u>f6514a16162c7f9025206f</u>	- 0.0000711086153118 95 ETH  0.21 USD	✓
189	2022-04-14 14:49:14	<u>0x9c3d89a5d951f7e05809</u> <u>2f4cd2f6ab96564823c882</u> <u>f6514a16162c7f9025206f</u>	- 0.0035991677846881 05 ETH  10.78 USD	✓
190	2022-04-14 14:42:19	<u>0xa21f160e77bee6caa993</u> <u>0fa003f3e6f2d7abece24d</u> <u>d59d6f1aad7e2cc4a93267</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
191	2022-04-14 14:42:19	<u>0xa21f160e77bee6caa993</u> <u>0fa003f3e6f2d7abece24d</u> <u>d59d6f1aad7e2cc4a93267</u>	- 0.0011656912432798 08 ETH  3.49 USD	✓
192	2022-04-14 14:42:19	<u>0xa21f160e77bee6caa993</u> <u>0fa003f3e6f2d7abece24d</u> <u>d59d6f1aad7e2cc4a93267</u>	- 0.0025691377567201 92 ETH  7.69 USD	✓
193	2022-04-14 13:43:47	<u>0xf33c99a6a58ea45a3baa</u> <u>77b91538c1fda2436a8fa7</u> <u>06b93433333352c3d5d13c</u>	+ 0.1388350486999999 91 ETH  418.71 USD	✓
194	2022-04-12 16:31:00	<u>0x804fd42519fedaadf0c3</u> <u>c42956cd2537ff31e19051</u> <u>95e1f6a5bb41fbe5a8d6df</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
195	2022-04-12 16:31:00	<u>0x804fd42519fedaadf0c3</u> <u>c42956cd2537ff31e19051</u> <u>95e1f6a5bb41fbe5a8d6df</u>	- 0.0001704548331637 91 ETH  0.50 USD	✓







#	Date & time	Transaction Id	Amount	
196	2022-04-12 16:31:00	<u>0x804fd42519fedaadf0c3c42956cd2537ff31e1905195e1f6a5bb41fbe5a8d6df</u>	- 0.0036853311668362 09 ETH  10.95 USD	✓
197	2022-04-03 14:27:46	<u>0x2022fad370158dda86231b689371de013e6a49745ed1e02cea708eaaf5276887</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
198	2022-04-03 14:27:46	<u>0x2022fad370158dda86231b689371de013e6a49745ed1e02cea708eaaf5276887</u>	- 0.0006248731637312 23 ETH  2.17 USD	✓
199	2022-04-03 14:27:46	<u>0x2022fad370158dda86231b689371de013e6a49745ed1e02cea708eaaf5276887</u>	- 0.0032659654362687 77 ETH  11.38 USD	✓
200	2022-04-03 14:24:52	<u>0x70ac54bffaeac5e62292955dbaaaff6e1c96adbec23dbc983b2f0aa5420f923b1</u>	+ 0.0100000000000000 00 ETH  34.87 USD	✓







ERC-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-06-20 13:07:35	<u>0x183d355c88a3f823345f2e780d482b19c691c395b18911f4ab94ba021b884a99</u>	- 0.4000000000000000 ETH	✓
2	2023-06-20 13:06:59	<u>0xaa29a65fe543ba9731c4f7aae09d7fbf303e4d62389a99f83a4deec0eff45e38</u>	- 0.0000000149110061 87 WETH	✓
3	2023-06-20 13:06:59	<u>0xaa29a65fe543ba9731c4f7aae09d7fbf303e4d62389a99f83a4deec0eff45e38</u>	+ 0.1065660106968784 60 SANDY	✓







#	Date & time	Transaction Id	Amount	
4	2023-06-20 13:04:59	<u>0x9dda856cbc3f3251ffe2fb19d55cfbf0d6f02edafe3b439d9e81b496aa8f07ec</u>	- 0.000000 USDT 0.00 USD	✓
5	2023-06-20 13:04:59	<u>0x9dda856cbc3f3251ffe2fb19d55cfbf0d6f02edafe3b439d9e81b496aa8f07ec</u>	- 24,109.000000000000 0000 USDT	✓
6	2023-06-20 13:04:23	<u>0x9b4fb460f34d074e9b2057e0c0de4a777ba2d2f4385b05609a170cf8897d6e06</u>	- 24,109.000000 USDT 24,097.59 USD	✓
7	2023-06-12 09:57:23	<u>0x22984ba983945b68997c72dc85278a84e2e6e117fc820148e08882aa3a76970f</u>	+ 4,109.000000 USDT 4,109.66 USD	✓
8	2023-06-12 02:45:47	<u>0x5e390b15b7651eabacf0e2f05010ca39e4854278a5c9b5557f8325c56e1014ba</u>	+ 610.00000000000000 0000 m rewards.	✓
9	2023-06-07 11:03:11	<u>0x09ebf294d3041c75a2219a9b94b65fa26bfcd7e3a200e56452e1efe0481cc85c</u>	- 55,000.000000000000 0000 USDT	✓
10	2023-06-07 11:02:23	<u>0x3e1cf685f9a84d6ec898ceb019d83047ab803c760183e8f47490bbcc9f523a74</u>	- 55,000.000000 USDT 55,021.87 USD	✓
11	2023-06-07 09:13:11	<u>0xea0aaa253752be4ab739c9556e46eae83dd92b1f6baf4679905115eea5cf7c1a</u>	+ 75,000.000000 USDT 75,016.15 USD	✓
12	2023-06-05 15:32:35	<u>0xaffe384e221cd5fce8ced8f341f10f9d599bb184afdc17195fc4073fd6a95dc9</u>	- 101,568.5483950000 05257 USDT	✓







#	Date & time	Transaction Id	Amount	
13	2023-06-05 15:31:35	<u>0x5e52d131a4153226b88a</u> <u>f2ba6154ff7026844840cf</u> <u>70e00e05f4510df71e9634</u>	- 101,568.548395 USDT  101,588.14 USD	✓
14	2023-06-01 14:12:35	<u>0xf9433ff7737b90e0e4c4</u> <u>7f4e21d60d3b835ee8000a</u> <u>7e00e798993954e9c96164</u>	+ 14,997.54839499999 9800 USDT	✓
15	2023-06-01 14:11:47	<u>0xb293cf8d23d8a0259d52</u> <u>271aaba470b1fbc53a5ddc</u> <u>c78015606cc123cccd99a7</u>	+ 14,997.548395 USDT  15,001.80 USD	✓
16	2023-05-30 14:44:35	<u>0x2965138b239c31e939ea</u> <u>1e582db0e3c11eeb1e4912</u> <u>e9e65b67e6bd7aafe9fab9</u>	+ 20,000.000000 USDT  20,006.10 USD	✓
17	2023-05-29 13:41:35	<u>0xe452165e5d11feeed11a</u> <u>fa347b873dc82593d84a94</u> <u>d9e904e33e6c5c58d96b8d</u>	+ 17,684.000000 USDT  17,687.30 USD	✓
18	2023-05-25 06:26:23	<u>0xa828f65ced8b126bc9b3</u> <u>4239f99854f1b7701789ca</u> <u>a9212488989e091ac8b3a6</u>	+ 23,714.000000 USDT  23,707.28 USD	✓
19	2023-05-23 07:44:23	<u>0x15420ed0a1904c0978e3</u> <u>8fa43b735747c74db38f96</u> <u>c5177dfb55b57dc829caa0</u>	+ 6,286.000000 USDT  6,287.36 USD	✓
20	2023-05-23 07:29:59	<u>0x2e86f3ec100203d91584</u> <u>4c2410d25b342cda67f766</u> <u>48b7a6383f60d2fec3af01</u>	+ 18,887.000000 USDT  18,888.82 USD	✓
21	2023-05-22 19:34:47	<u>0xe0186daa22b9adef1fc5</u> <u>1dbde77912a6e57526ff7b</u> <u>bb4fced8cabedc88767615</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-22 16:19:35	<u>0xbfe744a228ab891d1d677f1194463059055cb3a590217da1decdc27c0b48a9fb</u>	- 130,517.0000000000 00000 USDT	✓
23	2023-05-22 16:19:35	<u>0xbfe744a228ab891d1d677f1194463059055cb3a590217da1decdc27c0b48a9fb</u>	- 10.0000000000000000 USDT	✓
24	2023-05-22 15:08:59	<u>0xfd52c1a2936a15e634cd1c641f22d1bbb3f329863b400dcda31cf2ff134886d2</u>	- 130,517.000000 USDT  130,535.13 USD	✓
25	2023-05-22 14:53:47	<u>0xc3194e3a0b43411b1f70528276a5829bd154dd74584988faabfee1d5d1577c5</u>	- 10.000000 USDT  10.00 USD	✓
26	2023-05-21 17:42:59	<u>0x5dc71b1f9e3a00aea8cc0902aa1a0d1ccca63eb547fd68ef8711e5d700b62a0e</u>	+ 1,113.000000 USDT  1,113.41 USD	✓
27	2023-05-21 17:33:23	<u>0xfb28e73dd6fc62f4f547066928925a75f59b46c9617defe32cc694dcc7464e50</u>	+ 21,286.000000 USDT  21,291.64 USD	✓
28	2023-05-19 12:06:23	<u>0xfb7ea31facd477a11265c8399d771a71e3cb068c4c60615ce4ab70b834d8af2e</u>	+ 58,128.000000 USDT  58,139.21 USD	✓
29	2023-05-19 10:43:11	<u>0x100b653b7d7262c2a80c27e669c352001530057994ee267199de458b2b851294</u>	+ 50,000.000000 USDT  50,006.91 USD	✓
30	2023-05-15 17:38:23	<u>0x091ebe0d1c78387297cd07e3db5b1e2b7bed43df0c76fdefd341251c6d58ed0f</u>	- 103,489.0539469999 93059 USDT	✓







#	Date & time	Transaction Id	Amount	
31	2023-05-15 17:37:23	<u>0xabdd010d99a923cece3f7d97162f05a0afad917505afe6b32c2204e4e4758fd3</u>	- 103,489.053947 USDT  103,524.85 USD	✓
32	2023-05-14 10:57:35	<u>0x62dd8f182122c3d6894465faf9106b703b2b37a5d54c4d9d513691b1eb474dec</u>	+ 42,496.088088 USD  42,517.95 USD	✓
33	2023-05-12 14:39:47	<u>0x56ce0f99533349e9744d4fe90383458eac56002f56279a792f60e6517411a8cd</u>	- 24,015.0000000000 0000 USD	✓
34	2023-05-12 14:39:11	<u>0x796dc039f699e7782213dfffe2809343ad1756281f40d240bdefc291179431ab9</u>	- 24,015.0000000000 0000 USD	✓
35	2023-05-12 14:37:47	<u>0x6d5b7d79b0ec547c092a428e47070349e26ae56ec8d58982a9065133ded4cc4b</u>	- 24,015.000000 USD  24,028.67 USD	✓
36	2023-05-10 16:01:59	<u>0x66dfffd7d059a800bd93e82f4ff4cb700dc8fffc186df0869a29eef5a8f75774be</u>	+ 16,685.000000 USD  16,693.89 USD	✓
37	2023-05-06 11:15:35	<u>0x1231435c33bfc330e96acfb35c22adac6cc3ee9f83d2b933103638fc6c53854b</u>	+ 7,301.984401 USD  7,311.06 USD	✓
38	2023-05-02 17:56:35	<u>0x4da6e8d23f164ea9773ff41dd18f40549f04ffdfefaa00b5102ac7a0313e47a0a6</u>	- 19,346.0000000000 0000 USD	✓
39	2023-05-02 17:55:11	<u>0x5aed7142fba7f49c5a5412dbad85e77d9efd538dc9aa0f7c6e0d284b8b7aef21</u>	- 19,346.000000 USD  19,356.48 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-01 11:00:11	<u>0x40dfbffc3822f4885fd08acc7c9cd1fd84df8e4d3eb375cd7e4df685e7669a07</u>	+ 5,505.711214 USDT  5,506.98 USD	✓
41	2023-05-01 08:06:59	<u>0x626af2daefbb3d2088efc1636c0a490c386c8955364f3c6def1ee2ade647eb1a</u>	+ 550.776555 USDT  550.97 USD	✓
42	2023-04-26 08:18:59	<u>0xd5ed2fa2baacfd8134ce5590279fe233464dcebb796b5ffcd003927186bd73d2</u>	- 0.000000 USDT  0.00 USD	✓
43	2023-04-26 07:31:35	<u>0x39871aee4d9dd6b86d6d3124b5d9b002b1d53b552c20b349a7dc12ce32513e78</u>	- 9,550.000000000000 000 USDT	✓
44	2023-04-26 07:30:23	<u>0xfcca0c228e7dd1a95655e3a0e4d3b2d90d40a1343a736c0431922b095bc2d1a0</u>	- 9,550.000000 USDT  9,552.09 USD	✓
45	2023-04-25 15:17:35	<u>0x6734423f64f9b71d17d1186fb76ffa0ac6a975a1b545e573bac51ce122b385d6</u>	- 0.000000 USDT  0.00 USD	✓
46	2023-04-25 14:58:35	<u>0xfaf5fa694091d5e9c32562f825ffd0a041c1002229314d10e44a6cec6adca86c</u>	- 120,000.0000000000 00000 USDT	✓
47	2023-04-25 14:56:59	<u>0x67b8a87cfc9f227c05cdfa90301051b150b47e39f76fd3a751d9aace62acaeae</u>	+ 38,939.000000 USDT  38,937.50 USD	✓
48	2023-04-25 14:56:59	<u>0xf2783409258d8847e03b6947b6ed71842f3cec0ead9ce592ebc5bfff31f8599ba</u>	- 120,000.000000 USDT  119,995.38 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-04-25 13:30:23	<u>0x51e45c01e33648ea41734c0f8b9893a45c8c60405d849626ab430b07f3dee0f7</u>	+ 15,505.000000000000 0000 USDT	✓
50	2023-04-25 13:29:59	<u>0x9fcd0f7d1577def53f0865b10029ca3e939aa0f4f5607b8c93274a24422e934a</u>	+ 11,190.000000 USDT  11,192.93 USD	✓
51	2023-04-25 13:28:23	<u>0xc83ea76cfe62e0f1876cdc2be4e94cddd68fe70f395bdd3eeeeaae103dd633bf</u>	+ 15,505.000000 USDT  15,509.06 USD	✓
52	2023-04-21 10:58:23	<u>0x463c9614c69c47f221cd32a654eb20ae3591ae3152328362745a91b5bf82374</u>	+ 124,958.0000000000 00000 USDT	✓
53	2023-04-21 10:57:35	<u>0x6d11e2f2ffa86efbc9b4de89afc10ac103c0301022b93b327e1e97e237ac7ad0</u>	+ 124,958.000000 USDT  124,959.00 USD	✓
54	2023-04-20 08:23:47	<u>0xe914647c7fe1e6a11cb10cdbc5169fbb918c24e09d8f60e423970e0ee2b942c1</u>	+ 10,662.000000 USDT  10,666.48 USD	✓
55	2023-04-20 08:16:47	<u>0xae70e906a34cef0940c0f3fbfa5cc5a4a220710daa66aad2d36fd5da0e1d4455</u>	+ 2,606.000000 USDT  2,607.09 USD	✓
56	2023-04-18 09:25:59	<u>0x1ecc0ef2230eb802f84815ae0032384a3c4d53aa9e34b64192f7bd8495c0cbbe</u>	- 1,603.000000000000 000 USDT	✓
57	2023-04-18 09:25:35	<u>0x32b75e6bfbeb47e9fc9a261f4c3040879ec74eb15327acd572c61ce25ed053c1</u>	- 1,603.000000 USDT  1,603.74 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-04-18 08:20:11	<u>0x53ae881f0da8c48beca78d467311177ae152da9df61a21228e8370925ada9729</u>	+ 1,603.123610 USDT  1,603.73 USD	✓
59	2023-04-11 13:41:47	<u>0x911fdf756ef3a678f8d5d8113f012f4e614f1c009a76e31692dbb0add041e0ad</u>	- 46,076.000000000000 0000 USDT	✓
60	2023-04-11 13:40:59	<u>0x6212b83d247caff9c1fc462e01619317f42172395225cc9b0546887538032dd</u>	- 46,076.000000 USDT  46,107.80 USD	✓
61	2023-04-10 07:48:59	<u>0x54564398c04e1618f3dac7551c73acfecb29bef85730e989d45bd4e37561494d</u>	+ 44,179.000000 USDT  44,194.96 USD	✓
62	2023-03-31 15:58:35	<u>0x44e987cbe81ca8d7a9632b17468f1d87d2cb73ea77b04ea084e26b65fe9f7852</u>	- 0.000000 USDT  0.00 USD	✓
63	2023-03-31 15:58:35	<u>0x20862e948dfef9f71b044a1b91e831ccd2afa519337b6c45d9293d8e6662b355</u>	- 964.35000000000002 3 USDT	✓
64	2023-03-31 15:57:59	<u>0xbd000162df9efca0f6577f1bbe84a265c12d2a76f21aebb77dad6c8a5a37fbd</u>	- 964.350000 USDT  964.34 USD	✓
65	2023-03-31 15:11:11	<u>0x33668be000e3456fed5aab9e513ff46496f7bdd16dc76b693ee07da02d60c840</u>	- 300.00000000000000 0 USDT	✓
66	2023-03-31 15:10:11	<u>0x9326b8cb9ce7cf324a9ecbd16ba9b564a56ed74a0262b19c9ce7ab1723d472bc</u>	- 0.000000 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
67	2023-03-31 15:09:35	<u>0xcfd71811b5321533b1c9885e44096cdaad9022a30556c71d68307657211327aa</u>	- 300.000000 USDT 299.96 USD	✔
68	2023-03-31 12:30:11	<u>0x1cf3411d488e32707f5a411f56dcd136eed2d0d554f8ed0faa393f1f98d3932b</u>	- 0.000000 USDT 0.00 USD	✔
69	2023-03-31 12:29:35	<u>0x3f898733bd2f1778bc3af1fb5909a2e132d1573c68b4d8054716e2b6d5c029cc</u>	- 16,374.000000000000 0000 USDT	✔
70	2023-03-31 12:28:47	<u>0x9d45cdde34175e460b8e8685c90dd67cde359d9d685e91136569c6e4b4aee502</u>	- 16,374.000000 USDT 16,375.54 USD	✔
71	2023-03-30 13:48:59	<u>0x03a74460acb4f2fb6c9c06267a4af137e18ad08d18c760a0ad9a3f87b61846b0</u>	- 159,549.0000000000 00000 USDT	✔
72	2023-03-30 13:48:59	<u>0xe935ed5c6fe82d7f330a6c88a952f6349e9ac59667bf464ea4d994af1496cd33</u>	- 0.000000 USDT 0.00 USD	✔
73	2023-03-30 13:47:59	<u>0x7a8c69be7b58aca9093c4b22eaf03bdeeb584ff129c2d14be345218e5f3a1032</u>	- 159,549.000000 USDT 159,536.49 USD	✔
74	2023-03-30 10:25:23	<u>0x9bea2b28eef43837bc8dc1a19b6b4af3a6376e0bb43aa01a222b148b8d44f714</u>	+ 10,000.000000000000 0000 USDT	✔
75	2023-03-30 10:24:47	<u>0xeefaafbb68cfc6600870bcb7a428f17f2c063286971a3d0994aae7d0dd5c5b7</u>	+ 10,000.000000 USDT 10,000.67 USD	✔


#	Date & time	Transaction Id	Amount	
76	2023-03-28 16:36:23	<u>0xf4a57bde639d7b78510a6673dab56f8e43eac8d4292844b1636ee1847ac92930</u>	+ 73,770.000000 USDT  73,779.86 USD	✓
77	2023-03-28 15:04:23	<u>0xff78b995a7960ab8457e2a6ecc52577a46b3823a3aca197e6558caad28e2eb09</u>	- 0.000000 USDT  0.00 USD	✓
78	2023-03-28 15:04:11	<u>0x87f7f981e0a590e79b32d0bca5a7942dc71acb8bd763cb9899c294e4b1643c9f</u>	- 43,746.000000000000 0000 USDT	✓
79	2023-03-28 15:03:35	<u>0xc89fc00eea2b1efdde622dd490592eab7e533e54dc5cac8fa13c9f7354341d4a</u>	- 43,746.000000 USDT  43,751.85 USD	✓
80	2023-03-28 12:57:35	<u>0xa4f4b4af44cf8c38f07c7b604086e09bf4a7326be2235c3cfc7afc4dcc7044b7</u>	+ 15,318.000000 USDT  15,318.15 USD	✓
81	2023-03-28 11:08:47	<u>0xf82dcb6a9d834251bef57bc1d9dd39c819333f7e4cccbdfb529a34a7440527ca</u>	+ 1,995.500000 USDT  1,995.52 USD	✓
82	2023-03-28 08:48:59	<u>0x8a00bf093f69b9abbece5ef81962c47d5f39ccdb27353280e3ac3f2a1be75fcb</u>	+ 29,345.000000 USDT  29,349.84 USD	✓
83	2023-03-27 16:38:23	<u>0x4e570e6665026f6a6031d38215b8b4f60a8e4a0e242332d631d4dfc012fcfec7</u>	- 7,000.000000000000 000 USDT	✓
84	2023-03-27 16:37:11	<u>0x72cc591ee3a4c35cb1bf8d9c45700156b23dd5b7835d24b893258ddabfc6f6eb</u>	- 15,000.000000 USDT	✓










#	Date & time	Transaction Id	Amount	
85	2023-03-27 16:36:23	<u>0x98dcf89c46f48f903cf5</u> <u>134d5b7950d55d82642915</u> <u>7b53968cef928e7d2470aa</u>	- 7,000.000000000000 000 USDT	✓
86	2023-03-27 16:35:47	<u>0x4781568a528e493a4862</u> <u>9ca5f8b0c3fc3e0c1d1d43</u> <u>bb6a5ec429a305e2555356</u>	- 15,000.000000 USDT	✓
87	2023-03-27 16:34:47	<u>0x83770e3938ef7326cd69</u> <u>98436cf893aa982c7c924e</u> <u>b07525762c74af6431b8c1</u>	- 7,000.000000000000 000 USDT	✓
88	2023-03-27 16:33:59	<u>0x68f459b28470f028d89e</u> <u>6db36c5faf4ec6dab2401d</u> <u>1aeb791bd6b729f0513b04</u>	- 15,000.000000 USDT	✓
89	2023-03-27 16:30:59	<u>0xfd9488913c3edc8727a2</u> <u>3ca54634f84527a4441519</u> <u>31bce3111a27a41b122fe1</u>	- 7,000.000000000000 000 USDT	✓
90	2023-03-27 16:29:35	<u>0x7524effeea8207b4a344</u> <u>9c6c7d99edbcfba4606a35</u> <u>5478a4b6bd459d4c510e32</u>	- 15,000.000000 USDT	✓
91	2023-03-27 16:28:35	<u>0x778b4ef63f1c127b819f</u> <u>327452860f1430224c6d0e</u> <u>214a64f247fa6bcaae460a</u>	- 7,000.000000000000 000 USDT	✓
92	2023-03-27 16:27:35	<u>0x34ea8cf465b1a9dec9ed</u> <u>163e9f6a3129267272854c</u> <u>28d2cf647ab0a00d3b030f</u>	- 15,000.000000 USDT	✓
93	2023-03-27 16:26:47	<u>0x504b8954645324c41108</u> <u>d638afafa708923995bbef</u> <u>e29c842ddf105ccef39b97</u>	- 7,000.000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
94	2023-03-27 16:25:59	<u>0x677c048835b29ff71356</u> <u>2637aedcf281dd63a203d6</u> <u>93296f2f3feead5c75ec8b</u>	- 15,000.000000 USDT	✓
95	2023-03-27 16:25:35	<u>0x79e2f01d802bc6894590</u> <u>f6c3441c932458ac267bdd</u> <u>84d4a7e48c95f4d4701d37</u>	- 7,000.000000000000 000 USDT	✓
96	2023-03-27 16:24:47	<u>0x6423a33949e7cb809720</u> <u>cb2e897bd8b6fc89e76d59</u> <u>80946e2e8a7385984280c2</u>	- 15,000.000000 USDT	✓
97	2023-03-27 16:24:35	<u>0x97093bdf836a909216a4</u> <u>936d8d4816973a0b6c8154</u> <u>b69679433629d71fa027dd</u>	- 7,000.000000000000 000 USDT	✓
98	2023-03-27 16:23:35	<u>0x673d2785e64c32a9a986</u> <u>1278f60bc2c6e94b2ea14a</u> <u>c8f1e9e0be232b20319ad3</u>	- 15,000.000000 USDT	✓
99	2023-03-27 16:22:47	<u>0xe92fa0ccfeb23f98cd7f</u> <u>7062a0be29ff3e158110af</u> <u>8afeda6052f5802d389c47</u>	- 7,000.000000000000 000 USDT	✓
100	2023-03-27 16:21:11	<u>0x251e8dbb748c74f7454c</u> <u>8d0cd13a69a9912599bf31</u> <u>1f4e46d4c21fd243d8d8a3</u>	- 15,000.000000 USDT	✓
101	2023-03-27 16:20:47	<u>0x71bcc5d47a8fa8dee4fd</u> <u>a82b67ba26e30b4cf560bf</u> <u>6ec4b3d8f6c170128ed28e</u>	- 7,000.000000000000 000 USDT	✓
102	2023-03-27 16:19:47	<u>0x75e1b8c525ba8f256249</u> <u>17aac8a07b6589a3c186c0</u> <u>83ce6f9c20909097c5d237</u>	- 15,000.000000 USDT	✓





#	Date & time	Transaction Id	Amount	
103	2023-03-27 16:18:47	<u>0x99831db1ec05d44dc159</u> <u>ca80f647d8b9bd1ef50e80</u> <u>7b6dff6d1e8ddc67245857</u>	- 7,000.000000000000 000 USDT	✓
104	2023-03-27 16:18:23	<u>0xcdf369a62cc9f08e9bc2</u> <u>4b43b3b914bfd89085d597</u> <u>3f6bcbe925cd063f36af8e</u>	- 7,000.000000000000 000 USDT	✓
105	2023-03-27 16:17:23	<u>0x625733184c10d180ebbe</u> <u>ead6b2105cbe0e65b20d52</u> <u>396a6448368642188943de</u>	- 15,000.000000 USDT	✓
106	2023-03-27 16:16:47	<u>0xbfe85a97c60a611dc683</u> <u>c0cd8d6b407b12d7ed140f</u> <u>604d56183200fe0462a412</u>	- 7,000.000000000000 000 USDT	✓
107	2023-03-27 16:15:35	<u>0xc0185135e9a9fef49edd</u> <u>672185431dc17a69565325</u> <u>1e5204ce6c49aafb921c3b</u>	- 15,000.000000 USDT	✓
108	2023-03-27 16:11:35	<u>0xc2596ffcbeceb6f92ac46</u> <u>e691b847efb88d93db226d</u> <u>417c564822517d47837c70</u>	- 7,000.000000000000 000 USDT	✓
109	2023-03-27 16:10:59	<u>0xd526c5f72d5a55744aa7</u> <u>f256dcaa144384307c1527</u> <u>b62723d686fcc191162719</u>	- 15,000.000000 USDT	✓
110	2023-03-27 16:07:11	<u>0x1eb822aa8b4a4f026767</u> <u>19e3752fb675c021050e5f</u> <u>a40342a294dcfc68e6b6ab</u>	- 7,000.000000000000 000 USDT	✓
111	2023-03-27 16:06:23	<u>0x32863bfb85c11b14c2c8</u> <u>da80474b77c49b38059ba5</u> <u>fea55ba42ffb35f222ed59</u>	- 15,000.000000 USDT	✓










#	Date & time	Transaction Id	Amount	
112	2023-03-27 16:02:59	<u>0x18adabcd84f523f6860b09d8821b1e4afc5e5800b7b7d4e4f5ec6c0f01f9b0c60</u>	- 7,000.000000000000 000 USDT	✓
113	2023-03-27 16:02:23	<u>0xece61223e86ef2f126e1f07b48cffb96ad17027bb19ae15559a606ff7b1f08c2</u>	- 15,000.000000 USDT	✓
114	2023-03-27 16:02:23	<u>0xee64c4a3bce48242e58c436a5fa17c02cc8a58607e911df0ccc6e9ef598ea13f</u>	- 15,000.000000 USDT	✓
115	2023-03-27 15:59:11	<u>0x99616565450dec67b9c6b67e3367b98d7288d6adcd a8444005ad68106b4294d6</u>	- 7,000.000000000000 000 USDT	✓
116	2023-03-27 15:58:59	<u>0xeb5c9906f486e4ca27d0234505ac013fdf9c613823b52013c486c9dff27e3c65</u>	- 0.000000 USDT  0.00 USD	✓
117	2023-03-27 15:57:59	<u>0xf506c80b3eb7f338bdda1a5b1a41a2f87b124e3d2ebd422650b541649f47cdc4</u>	- 7,000.000000 USDT  7,001.87 USD	✓
118	2023-03-24 12:29:47	<u>0xa265fcbdfaebdef0ee3e9c5095a848d7d68d7a10e8af113ffd98b1b90ba304cb</u>	- 24,309.000000 USDT	✓
119	2023-03-24 12:27:59	<u>0x5b2ebff89961aaa19eaa f564cf261109ede0c5e82f f2fa44ff3b8e688e489b27</u>	- 24,309.000000 USDT	✓
120	2023-03-24 12:27:59	<u>0x5b2ebff89961aaa19eaa f564cf261109ede0c5e82f f2fa44ff3b8e688e489b27</u>	- 24,309.000000 USDT	✓













#	Date & time	Transaction Id	Amount	
121	2023-03-24 10:51:35	<u>0xd9894f714f2818f272a8e5f647a381ef847aacf1ade684ccc7f99928a05faf60</u>	- 24,309.000000 USDT	✓
122	2023-03-24 10:51:11	<u>0xb7be73964a472ef509150db1b7ad4eeabadc1161a529bf1d8310c6a52e5cf92a</u>	+ 0.243090 USDT  0.24 USD	✓
123	2023-03-24 10:50:59	<u>0xcd0e7e39b3164565b7045337f0c02833ecc4b028def88d6d81d687f378057a3d</u>	- 24,309.000000 USDT	✓
124	2023-03-24 10:50:47	<u>0x7ad36d8692df9d3348a82a22eee7289d49ac8d3197949cadb4a8723adda1fb12</u>	- 0.000000 USDT  0.00 USD	✓
125	2023-03-24 10:49:59	<u>0xf7a380680184727a762b1dbb8d185503fe60cb318dd002ae96389d643bc2264d</u>	- 24,309.000000 USDT  24,336.71 USD	✓
126	2023-03-24 09:39:11	<u>0x08b508010c5bad0f99ac48f8d1e1b22b1379acd13834ef2db81fd5959b099a51</u>	+ 22,356.000000 USDT  22,381.48 USD	✓
127	2023-03-19 11:35:11	<u>0xe133f826258c531eb9783180fba69daecf54a67fe7b00db30dcacfd37aada0</u>	+ 13,938.537637 USDT  13,977.69 USD	✓
128	2023-03-16 18:59:35	<u>0x537198ed4db50114426bde571f98b76391029cdd3b4eaa1b284eb84f151f45b0</u>	+ 50,000.165000 USDT  50,138.59 USD	✓
129	2023-03-15 11:45:11	<u>0xd1aee5a7e0fb364a27e3d156d6b722bebe5a64fc21377a95bce62f22d941f90a</u>	+ 0.101082 USDT  0.10 USD	✓

















#	Date & time	Transaction Id	Amount	
130	2023-03-15 11:44:35	<u>0x3a9a9d145d0bbe5bfff07</u> <u>2f15f6977333623f30c031</u> <u>45a7cf465cf72849eb82c2</u>	- 0.000000 USDT 	✓
			0.00 USD	
131	2023-03-15 11:43:47	<u>0xf7163edd97869821a8a3</u> <u>7afe77fce6b838fb59ea48</u> <u>05fb7189b0857856c87b8f</u>	- 101,082.000000 USDT 	✓
			101,562.52 USD	
132	2023-03-14 21:21:35	<u>0xe103d3883ddd304bb8cc</u> <u>78efd92dabb3d890398104</u> <u>eb5f06ce3c94e3daddbee6</u>	+ 39,455.000000 USDT 	✓
			39,573.83 USD	
133	2023-03-14 12:46:47	<u>0x81677a0420a8af178d52</u> <u>c777b35b6036386bd69ce0</u> <u>26eae7db2cd8697968ca8b</u>	+ 39,999.800000 USDT 	✓
			40,176.26 USD	
134	2023-03-14 12:26:59	<u>0xda81c08793cd4c12f1c6</u> <u>4eb857ae94a54efe0f3f1b</u> <u>044deb7f54436931a3d2a2</u>	- 0.000000 USDT 	✓
			0.00 USD	
135	2023-03-14 12:26:47	<u>0xa5bc692a5eb7ca9f5dbb</u> <u>a88dc95b5bc597114d6d56</u> <u>ba7efbf06e919df41a7c67</u>	+ 0.543840 USDT 	✓
			0.54 USD	
136	2023-03-14 12:25:59	<u>0xfb347cd60378e7a25beb</u> <u>c5cc083d5fe8fb31a9e866</u> <u>91a573aed0a79fe8b05ebd</u>	- 54,384.750000 USDT 	✓
			54,624.67 USD	
137	2023-03-14 07:38:59	<u>0x4ef42f40e17bae0ce2e9</u> <u>036dbe3687668df0f04371</u> <u>31ce4c394bf753c3911e57</u>	+ 32,000.000000 USDT 	✓
			32,162.31 USD	
138	2023-03-13 08:50:11	<u>0x26f5eb48d05bad13c88b</u> <u>43b0deaa53adeb9db391d8</u> <u>d8adb755a85d7734d78be5</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
139	2023-03-13 08:49:23	<u>0x807362933fd8300e18fb334898d94c1e365e09da2e385aa2c4c8de7c4c02822a</u>	- 0.000000 USDT 0.00 USD	✔
140	2023-03-13 08:43:23	<u>0x6ce6ceb339cf70d3ff98df3b03cc25d6932cdbf5c31d21d1e2af8c1e38b5af5c</u>	+ 30,900.000000 USDT 30,986.12 USD	✔
141	2023-03-13 08:35:11	<u>0x5818104a02f38f5b997a00a7401dd288987f462ea390bc98bca37c37a410c3b5</u>	+ 14,200.000000 USDT 14,239.57 USD	✔
142	2023-03-13 07:40:35	<u>0xc99a643daacd881c38dda9fdb3571557f55ff1851853f32177423e9441456cc2</u>	+ 0.394550 USDT 0.39 USD	✔
143	2023-03-13 07:40:23	<u>0x869d084404d2a87a000a6272a7872cf58b375e2acf5dac299976b81ae16c351a</u>	- 0.000000 USDT 0.00 USD	✔
144	2023-03-13 07:39:35	<u>0x3a84b4fb26f2b34377df73d506403ed02a9ca04556706e2d3ee333e781af6bd2</u>	- 39,455.000000 USDT 39,564.96 USD	✔
145	2023-03-13 06:18:23	<u>0x9843adc48ce2bc8a7d0c77bfc087333d2fd0334f4a1530fb197cd1af05fbacf8</u>	+ 100.000000 USDT 100.39 USD	✔
146	2023-03-08 12:05:47	<u>0xa263a122b7ca35837b39ec7fa373fd497b9624e6d40e9be8558c9b00086970b4</u>	+ 0.138140 USDT 0.13 USD	✔
147	2023-03-08 12:05:47	<u>0x27a8a07d49ae6a2881d290eca40d325a3ccc2b2ec512b57e51634ddc2333e28a</u>	- 0.000000 USDT 0.00 USD	✔


#	Date & time	Transaction Id	Amount	
148	2023-03-08 12:05:11	<u>0xa97fe7658cde145fe420</u> <u>ea5e07f27f360c6231a746</u> <u>5c2f6ec901f61174aeddbe</u>	- 13,814.000000 USDT  13,813.94 USD	✓
149	2023-03-06 11:41:23	<u>0x9165f4c334eff5ceb253</u> <u>2279d999ba44e1b4b9208d</u> <u>d2b74bc7836793128e7bae</u>	+ 0.105240 USDT  0.10 USD	✓
150	2023-03-06 10:34:35	<u>0x52a7f3c6b79d04e14c16</u> <u>59eb213735d210727304ce</u> <u>96b86c8890410be9d43dc0</u>	- 0.000000 USDT  0.00 USD	✓
151	2023-03-06 10:33:11	<u>0x87898af428c2fbda4b3b</u> <u>f57cf06dd6f05b95f87fcd</u> <u>7029d2b3613957f6dfb568</u>	- 10,524.000000 USDT  10,524.63 USD	✓
152	2023-03-03 07:59:23	<u>0xf0450d84073d637ddac5</u> <u>05ce80b8eb9ffefb958cbe</u> <u>35fe998b94dcca40ad8aa8</u>	+ 8,250.000000 USDT  8,251.85 USD	✓
153	2023-03-02 18:06:47	<u>0x4a60dff21eea94935d73</u> <u>93f1528bef51a7aefb5b33</u> <u>88534cb8c5c11d02d684fe</u>	+ 5,539.000000 USDT  5,539.50 USD	✓
154	2023-03-02 15:39:47	<u>0xe3e63911bcb614136c92</u> <u>3f4292af2c15c220ba590e</u> <u>46095ae9e9d3743860bd88</u>	+ 15,450.000000 USDT  15,451.39 USD	✓
155	2023-03-02 12:39:11	<u>0xcccd76b3cdba29569f19</u> <u>28c61332ade8b199080117</u> <u>6f89bb81c1fd76f5552967</u>	- 0.000000 USDT  0.00 USD	✓
156	2023-03-02 12:38:11	<u>0xc328ccb22eabdd5275db</u> <u>a35177f7aec455672c4b03</u> <u>2e57b247594f40c255fe4a</u>	- 41,943.000000 USDT  41,944.70 USD	✓

#	Date & time	Transaction Id	Amount	
157	2023-02-28 14:14:47	<u>0x1ec942a49cb3e320ed20a83242fa2b904b35b98ce4016ed5c260a28f7e970a8d</u>	+ 13,895.000000 USDT  13,896.92 USD	✓
158	2023-02-28 14:12:35	<u>0x714e1af6cc95b3b0be209549b49545444c23ac30732a605f7b371166294e3ae5</u>	+ 36,000.000000 USDT  36,004.97 USD	✓
159	2023-02-27 16:44:23	<u>0x210f1b76bc44acf13ec80e6c6aa785285543003fe04904f0135ac9117c2404af</u>	+ 6,917.000000 USDT  6,917.76 USD	✓
160	2023-02-27 15:17:47	<u>0x1ce3133f44edb86c23d26c88730e7bf4022e695cf55acb1fab95f61365ee6ed2</u>	+ 5,473.000000 USDT  5,473.58 USD	✓
161	2023-02-27 14:36:35	<u>0x98dd04d0e08a24b73617f94629a9309a2ff5602b0c22eec595aeadb74b6ffe72</u>	+ 23,176.930000 USDT  23,179.38 USD	✓
162	2023-02-27 13:36:47	<u>0xe33758a0df5623c39b8f443ff5149164839a09ddae5abc1d8514d36f44f2a9a4</u>	+ 0.011500 USDT  0.01 USD	✓
163	2023-02-27 13:35:35	<u>0x3bcfff9158e873db26bad17f9b5d0049af4f37ea5544b1d188bc5ea1d71e4c9e</u>	- 0.000000 USDT  0.00 USD	✓
164	2023-02-27 13:34:23	<u>0xd8f1a92b3107ebe356b4b7e5866819237ab820d48e60d13018162d7252ebf2ea</u>	- 11,500.000000 USDT  11,501.22 USD	✓
165	2023-02-17 20:28:47	<u>0x9214832b00c55b7d0a104af869a72d0a3a17d5fc6e088201bcecff937786b5a</u>	- 0.000000 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount		
166	2023-02-17 20:27:47	<u>0x0d8b839fc16a3be35f44c651166e801c47d7a4c2bc27c6d444e200179a0a26c4</u>	- 0.000000 0.00	USDT 	
167	2023-02-17 20:14:23	<u>0x8b46bd24b418dd40dbcf0ca73fd9e0b3a8f4c96d408f53d0b2ed0f2170e22624</u>	- 0.000000 0.00	USDT 	
168	2023-02-17 19:55:47	<u>0xd4e1bff96e7b61f84c403da52aa5c392dc2ae53d4b9b2cbbc9a43da984541212</u>	- 0.000000 0.00	USDT 	
169	2023-02-17 19:46:23	<u>0x422f0af72e0bfeddc43edef9137f41998b2139d4e18ff609e389522c8285b78a</u>	- 0.000000 0.00	USDT 	
170	2023-02-17 19:45:35	<u>0x7ae4d5ee722b355cb6c516335da8e45c481fc0658b782ae18c7c464b7bc6c611</u>	- 0.000000 0.00	USDT 	
171	2023-02-17 19:39:11	<u>0x6b22f7f7509a990adc021b3edcd123f608122be008f680fdc5597477e1cc95d7</u>	- 0.000000 0.00	USDT 	
172	2023-02-17 19:38:35	<u>0x7274fb5a4571629eba5c837c5395f5b3a45989d6f59f32eb31961d99a3f2775b</u>	- 0.000000 0.00	USDT 	
173	2023-02-17 19:36:23	<u>0x20007322a352b658f00c1d63032784db01e3f5cf5e78f15fbb487690abdfbeb2</u>	- 0.000000 0.00	USDT 	
174	2023-02-17 12:26:23	<u>0xa6020f61ac552327a728c5ffa69cb24da60355ea95b9c3fad875a881b85555de</u>	- 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount		
175	2023-02-17 09:34:47	<u>0xc1e700da3ac76960b3c1e558299d4d238bd6102576de0045eb3bdc65fc767b65</u>	- 0.000000 0.00	USDT 	
176	2023-02-17 09:32:59	<u>0x2ec867b01de2a79e66dc08b9867aad9b6286c97b0ab6faff458bb3bbb29869d4</u>	- 0.000000 0.00	USDT 	
177	2023-02-17 09:32:11	<u>0xeaab5091222de955295cf5469d14fca3b858b025565809060c0597c6376102d8</u>	- 0.000000 0.00	USDT 	
178	2023-02-17 09:31:11	<u>0x71419f6696124c4a7b5d8d56783660284bd76f90dc33406b8f5f89217384b1a</u>	- 0.000000 0.00	USDT 	
179	2023-02-17 09:30:35	<u>0x9b3f38c543e309d2aca537d50a26e545bd4e9b4511ffde93b408361371a45772</u>	- 0.000000 0.00	USDT 	
180	2023-02-17 09:28:59	<u>0xd7f34d286ada9b1dfc93c4c96a4123b03dd18df69940c6be76b1274e0dcd50f2</u>	- 0.000000 0.00	USDT 	
181	2023-02-17 09:28:11	<u>0xe0f6dd3c63dca3f227835aeef2e137326d3552dbcb062f36134b1c32484869e</u>	- 0.000000 0.00	USDT 	
182	2023-02-17 09:26:59	<u>0x8d75c16d912a49f93591f7148e6a5b37399e7378b02f110c01169380e437649c</u>	- 0.000000 0.00	USDT 	
183	2023-02-17 09:26:11	<u>0x80a5c8751a0a57bf436c1228b5f546f48a20ad8334ad79e191795c9fbfd414c0</u>	- 0.000000 0.00	USDT 	










#	Date & time	Transaction Id	Amount	
184	2023-02-17 09:24:59	<u>0xbc6d38102d8b98ef714c68695bb1eb2945e7588cc830b743f5f7347f638bee8f</u>	- 0.000000 USDT 0.00 USD	✔
185	2023-02-17 09:24:23	<u>0xcfd0ac66700323a11e06a3aa6d6ec68a134bc4ee73168af1984ad05cf989963e</u>	- 1,410.000000 USDT 1,410.26 USD	✔
186	2023-02-10 21:07:35	<u>0xfb19e2637d172dc9c36dc408ea6701234332a985924bbfb9613de662a2794ed2</u>	- 0.000000 USDT 0.00 USD	✔
187	2023-02-10 21:07:11	<u>0xe74fa674b3197a13378bb7bebd0b84a4803bdb7d0d9e1795288f18d031dbfe7d</u>	- 0.000000 USDT 0.00 USD	✔
188	2023-02-10 21:05:23	<u>0x96eb786f82560e7e0f4e0ff7558b6c1a9dd11818e9c1e8b4c7449ddfe3a0751d</u>	- 0.000000 USDT 0.00 USD	✔
189	2023-02-10 21:04:59	<u>0x936c6d79be523dc91397dcb3f8344fb6385aa7bcc4b310ae0185318b6d198085</u>	- 0.000000 USDT 0.00 USD	✔
190	2023-02-10 21:03:59	<u>0x02366a063a23175c99f328df34ce8d83a87cdb3dbf327dc12fca3c5b264dd78c</u>	- 0.000000 USDT 0.00 USD	✔
191	2023-02-10 21:03:11	<u>0xcdbb3d00ca0ab96935a2e6586580d048f19c351498f79a7e075469e937f0007b</u>	- 0.000000 USDT 0.00 USD	✔
192	2023-02-10 21:02:11	<u>0xb0da51c30b2737283bc01198f718b55279868af7ee16b852d25da021f960c7c</u>	- 0.000000 USDT 0.00 USD	✔









#	Date & time	Transaction Id	Amount		
193	2023-02-10 21:01:35	<u>0xef56a011de661d9491385caa376b08813f90ea96bcfc23eafa8c80add74aeab5</u>	- 0.000000 0.00	USDT 	
194	2023-02-10 21:00:47	<u>0x94962809538a3a3764a212581439f7b07c14122dbec308e3ec37a99597bf8f0e</u>	- 0.000000 0.00	USDT 	
195	2023-02-10 20:59:59	<u>0x7320d2965bb66f8c924ee2a97265284a2bf96f8fb01d853c9cd2f2ba1c845a3f</u>	- 0.000000 0.00	USDT 	
196	2023-02-10 20:59:11	<u>0x9076c292252ed73d95ce179492b0e5699d44348c9991a26ca0733eab4792684b</u>	- 0.000000 0.00	USDT 	
197	2023-02-10 20:58:23	<u>0xf9fdbf5e7f722233fdbae727b631acfaa6c32d0620a0dc51a64991a69177b3ce</u>	- 0.000000 0.00	USDT 	
198	2023-02-10 20:57:23	<u>0xf79da23a49901702ebae f45cf1fd9fba7b3f9c6475a7e94e4f1a651d094643ac</u>	- 0.000000 0.00	USDT 	
199	2023-02-10 20:56:47	<u>0x8d368e263b095e93ed86dd1dd339b516d76187fe295a3e86e48ad25be80fa8ea</u>	- 0.000000 0.00	USDT 	
200	2023-02-10 20:55:59	<u>0x9afd00dee90131aff86f73eb3ade13b32e3119ef48d50a6df128ccf97dbd68e3</u>	- 0.000000 0.00	USDT 	
201	2023-02-10 20:55:35	<u>0x0ac0dceb0d4e4a94dc08bca201764dce0cd1907919a89c7e716438f2c1f20971</u>	- 0.000000 0.00	USDT 	







#	Date & time	Transaction Id	Amount		
202	2023-02-10 20:54:47	<u>0xea25010f389267ce45a3a83819fd00789ad0d10b2fb9600ce80108397fcb2710</u>	- 0.000000 0.00	USDT 	
203	2023-02-10 20:53:59	<u>0x2fe7856973a6f85ecdce7faa25236e827ad0a363824273a7c5766255dc6d23b9</u>	- 0.000000 0.00	USDT 	
204	2023-02-10 20:53:11	<u>0xae187b76e23b0b06011b559ae02f75714c4e6c9c71961499bf3624c38142f366</u>	- 0.000000 0.00	USDT 	
205	2023-02-10 20:52:23	<u>0x55fa8afee0e75fcaa780324618a817e08b774c70d1479f51f4e6528c44f53345</u>	- 0.000000 0.00	USDT 	
206	2023-02-10 20:51:35	<u>0x3f006cc4684f03bef7951d3be4b81dab83f17224ce0b4926a6dad214aba36c63</u>	- 0.000000 0.00	USDT 	
207	2023-02-10 11:50:35	<u>0xdc38f0405b2b7d41fb5d66c51bf9a11441230b9e6d92c3637c85851d15440a01</u>	- 0.000000 0.00	USDT 	
208	2023-02-10 11:49:35	<u>0x9dbbfb2e326d4120d8597c26e02c2019add12a7238a974f4af5792ff8987bac5</u>	- 0.000000 0.00	USDT 	
209	2023-02-10 11:48:35	<u>0x96335a6d89e67f8fff0156c9ae05281cbc383c8a3a76929aff34992df50dd9aa</u>	- 0.000000 0.00	USDT 	
210	2023-02-10 11:47:35	<u>0xa5a37ce04c8b617ddc704fe69559ee73ad49d246b0e692bdcf6d40bcfa2b84c9</u>	- 0.000000 0.00	USDT 	









#	Date & time	Transaction Id	Amount		
211	2023-02-10 11:47:11	<u>0x4681f60d8c9d65df2f0d466f533ab2de4bb8d523d4d349bce729dc0a9ef92ffe</u>	- 0.000000 0.00	USDT 	
212	2023-02-10 11:46:23	<u>0xa611579e69d7739965accac31ccd356c4fdd93e20dcb492f90b6abf1fa8d3565</u>	- 0.000000 0.00	USDT 	
213	2023-02-10 11:45:35	<u>0xc9b3b7ba1ffb1bd67dd448cf81e24874887aac03a9400c72f2aa0bd70768a518</u>	- 0.000000 0.00	USDT 	
214	2023-02-10 11:44:47	<u>0xe652755ff22e1a571ef8532c146b7ca8776e2b891de4b400a9061d1d844ea972</u>	- 0.000000 0.00	USDT 	
215	2023-02-10 11:44:11	<u>0x88ed6e839bff02d5c2f0fe46ace4bafef1be69dc58300b3c554ed6dcdb4454363</u>	- 0.000000 0.00	USDT 	
216	2023-02-10 11:42:59	<u>0x04143a9268db3234fbeb f3ba93057876b72594eee192fa254f46e7ece9746439</u>	- 0.000000 0.00	USDT 	
217	2023-02-10 11:41:59	<u>0x0db3d3bae5220023f5f94e3b65e1ec4ca7395cf63f871627473570afa8111770</u>	- 0.000000 0.00	USDT 	
218	2023-02-10 11:41:11	<u>0x6f3785e73fa032bdfea03987a4b04d72efb16375592dd6fe5352b767157ddf29</u>	- 0.000000 0.00	USDT 	
219	2023-02-10 11:40:47	<u>0x8eebfa073d895345bf45b77e9144f8202bb3f09f9b0f338e96fe965924f868db</u>	- 0.000000 0.00	USDT 	










#	Date & time	Transaction Id	Amount		
220	2023-02-10 11:38:47	<u>0xa3731fd08d57e17bfd18</u> <u>2624f851f1ca8dee2e7ccb</u> <u>4fbf3d53acd70c0b45477f</u>	- 0.000000 0.00	USDT 	
221	2023-02-10 11:37:59	<u>0x403a2013b9c08537f53e</u> <u>3e1dbd958d2208bbcc6c55</u> <u>17671881f56524c02d5171</u>	- 0.000000 0.00	USDT 	
222	2023-02-10 11:37:11	<u>0xb6587c670c9e16980465</u> <u>33418d6f0864e8e9c9dad9</u> <u>3b055ef2231a7d4e87797d</u>	- 0.000000 0.00	USDT 	
223	2023-02-10 11:36:23	<u>0xbc0c2535a28743c65149</u> <u>196d5fd1cb617caf6ac958</u> <u>0d7b63213be74dc0206f77</u>	- 0.000000 0.00	USDT 	
224	2023-02-10 11:35:11	<u>0xe1d6753df9400d6d6f5a</u> <u>ef7b1e2f10cd12cfef4d99</u> <u>929e4991c41874aaa52096</u>	- 0.000000 0.00	USDT 	
225	2023-02-10 11:35:11	<u>0x6614bec6d899fba2776a</u> <u>4881b6f4dafeebae4935d3</u> <u>c4c98a9f2b7594f6a3d854</u>	- 0.000000 0.00	USDT 	
226	2023-02-10 11:34:35	<u>0x9dfa8ba856f80ea03254</u> <u>71bf69ff60ed7574d78bbd</u> <u>698747573aa672714fd549</u>	- 0.000000 0.00	USDT 	
227	2023-02-10 11:33:59	<u>0xdabadd66d4752d20d473</u> <u>a39116115b647060981b88</u> <u>fb64501400535e26055cfc</u>	- 0.000000 0.00	USDT 	
228	2023-02-10 11:33:47	<u>0x795fafa9435f1f1e359c</u> <u>470e51a2c91796967d7104</u> <u>06041fed5b46478fa50b67</u>	- 0.000000 0.00	USDT 	


#	Date & time	Transaction Id	Amount	
229	2023-02-10 11:33:11	<u>0x30d590e075d1a567d0f0851f92feb57c56a3fc86d0557975b5a9988cad2406fe</u>	- 100,000.000000 USDT  100,025.08 USD	✓
230	2023-02-06 19:47:23	<u>0xb9ba6f7145b51485e9479f2cf3adea326f04334085083e98fe7c78993ff36211</u>	+ 100,772.000000 USDT  100,782.77 USD	✓
231	2023-02-06 13:23:59	<u>0x38bf586adf1cd4a66306c9646f14ffbfdf6ced84fb322624c3bfb1eb9959f21b</u>	- 0.000000 USDT  0.00 USD	✓
232	2023-02-06 13:22:59	<u>0xf9d5dc93c86a6f5ec1bd7a8512a4f39c97121a172bf4dccb304e3710920dc33a</u>	- 0.000000 USDT  0.00 USD	✓
233	2023-02-06 12:30:59	<u>0xdecf9f62291db4099a463387c46a218dc66d83c1a721d0c60a580fb987a36d2d</u>	+ 39,400.000000 USDT  39,406.59 USD	✓
234	2022-12-06 10:33:23	<u>0x63c2f5c41751a9555fce59b9dcb2e4b7d78dbcc77dd1ca53b45d48cfa127366c</u>	- 0.000000 USDT  0.00 USD	✓
235	2022-12-06 10:31:23	<u>0x28ec52a65566b9bb09c68a9068f332e943e175b4f5f77a0c7836cc9af0689ce0</u>	- 0.000000 USDT  0.00 USD	✓
236	2022-12-06 10:30:23	<u>0xcf80e47d5d35ab5b9f10ffb43b2a0880b7de34034f7f9da747e092337badcdd2</u>	- 25,000.000000 USDT  25,001.90 USD	✓
237	2022-12-04 16:31:59	<u>0xae95c3f0156bc76dbc7ff9119abfd7e5b1d36e58b82825e48ff49070eb3d7c7</u>	- 0.000000 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
238	2022-12-01 12:30:47	<u>0xc0f557125e8e01113241</u> <u>c3e8c82e752d77f554b1c7</u> <u>3e526b58b89e99035f683f</u>	- 0.000000 USDT 	✓
			0.00 USD	
239	2022-12-01 12:21:59	<u>0x5adf67741d7009eb8fe8</u> <u>7b44b2703697d7322dd916</u> <u>74f8dd092616d831124cdd</u>	- 0.000000 USDT 	✓
			0.00 USD	
240	2022-12-01 12:18:35	<u>0x8a61faf8f1c48f5e0d48</u> <u>b13c4a6533f0f952bd661d</u> <u>f470d41dcc863b760ccb1c</u>	- 15,000.000000 USDT 	✓
			15,000.62 USD	
241	2022-11-29 10:03:23	<u>0xb66cdb151e676fd2592c</u> <u>0571f4896fc0f3ad105ce5</u> <u>eea8f83a7499a3d92e8641</u>	+ 8 m	✓
242	2022-11-29 09:07:35	<u>0x6a912bb9ec0dd5bea6ed</u> <u>c03ebcb655e4ef8d63e728</u> <u>02338755338bb74f15b4de</u>	- 0.000000 USDT 	✓
			0.00 USD	
243	2022-11-29 08:50:59	<u>0x893141b7dfd0c4abb824</u> <u>5a6a3f269d265c6c957a47</u> <u>c1e41e0df72aaa9b996988</u>	- 10,000.000000 USDT 	✓
			9,996.62 USD	
244	2022-11-28 15:21:11	<u>0x0ab8957e5be23443b30f</u> <u>271e022d4742d94adbf229</u> <u>c61ea1a54376c163193750</u>	+ 50,000.000000 USDT 	✓
			49,983.11 USD	
245	2022-08-15 12:33:37	<u>0xdc6550ba1aa5cabb4fb0</u> <u>7e1b8254cd26c7ec98546b</u> <u>1c3afc7fe90cd25d4ff311</u>	- 7,877.820000 USDT 	✓
			7,879.14 USD	
246	2022-08-15 09:21:15	<u>0x99bfe9e454b6b12577d4</u> <u>888aea5cba29a432890798</u> <u>61e310d58cf0118992634c</u>	+ 3,075.000000 USDT 	✓
			3,075.79 USD	

#	Date & time	Transaction Id	Amount	
247	2022-07-05 09:39:42	<u>0x847409d9fd5786a99f31ef95b3591e01889564202f6bf7a0c5ada1c863c5b200</u>	- 49,989.000000 USDT  49,944.91 USD	✓
248	2022-07-05 09:27:38	<u>0x8b4839c5d854be49ec6670a0f0720a74d125413d9205a702522ba9c0acb08881</u>	- 11.000000 USDT  10.99 USD	✓
249	2022-07-02 06:38:25	<u>0x4b495b294b558580ecd3f21af837b57409d20d7135c740c83ee28c947a852c64</u>	+ 666.00000000000000 0000 Ape Dog Coin	✓
250	2022-06-27 14:55:13	<u>0xa4e3741d9e3c75ea8792836fd2b58a41b617ad8320f461b41c5c7be0a5a15f8d</u>	- 35,000.000000 USDT  34,968.62 USD	✓
251	2022-06-26 07:54:36	<u>0x97036830123a84961b4447bafaf540614de8679e9ea90c2651e09fcbe8a04d3c</u>	- 40,000.000000 USDT  39,982.04 USD	✓
252	2022-06-24 15:53:08	<u>0x9a9ba63d1c9589535a704a06fd128c07b23f2e884c3c3a2b1da7bad2961214a6</u>	- 30,000.000000 USDT  29,980.09 USD	✓
253	2022-06-21 17:04:36	<u>0x77be2965b1aa8184425266b8eed07808f773d1d5ce41501a38ed4ca53c067ecc</u>	- 16,500.000000 USDT  16,485.03 USD	✓
254	2022-06-21 16:52:16	<u>0xb8ba1a814ac44748d4f0091609b016cff904aaf1374575f92254fe48667d5a6f</u>	- 30,000.000000 USDT  29,972.79 USD	✓
255	2022-06-20 03:39:26	<u>0x8aafe483def3a47d3767036e6553f2c02a2e01161b06c87fe751692a7c37df10</u>	- 35,000.000000 USDT  34,963.15 USD	✓

#	Date & time	Transaction Id	Amount	
256	2022-06-20 03:31:43	<u>0x4e1ea712d8dcc37d15f5582dbcca148b814653006be9843b86af7ee382ca652a</u>	- 25,000.000000 USDT  24,973.68 USD	✓
257	2022-06-19 05:08:21	<u>0xef788b1b072a54ccb8b7baa21ff8164f2ea82b265682c345e777d376f73dc661</u>	- 32,000.000000 USDT  31,956.99 USD	✓
258	2022-06-16 10:39:22	<u>0xa0122a3e915faf9eb976113725e57816107b0a9e0652f336d97319be557c74e2</u>	+ 26,000.000000 USDT  25,971.93 USD	✓
259	2022-06-15 11:28:34	<u>0x6cc1e1487fbe3a830fde912f9da259ba6dad994c9654dbedfad6b38415fb58ef</u>	+ 4,000.000000 USDT  3,995.73 USD	✓
260	2022-06-14 10:19:10	<u>0x104c6e70e1389dfc75ad24239c000d800786ded015e42b530bd8b425d31e83b5</u>	+ 24,000.000000 USDT  23,966.43 USD	✓
261	2022-06-12 17:57:20	<u>0x5aa913d0b2435e63f87145e3bd8254cd6e570e68d0607532ef5d05aff691bee5</u>	+ 1.0000000000000000 00 .xyz	✓
262	2022-06-08 09:31:52	<u>0x692ccb48ad37ee430def839c9cd567b442d71e2d48509f536a557bddb6f4b1f5</u>	+ 2,990.000000 USDT  2,988.25 USD	✓
263	2022-06-08 07:59:21	<u>0x0fa43367f7bb52367611092581955cbb2a27968823743c9b543dfdd0d703b9ae</u>	- 40,000.000000 USDT  39,976.61 USD	✓
264	2022-06-07 12:05:03	<u>0x3f8ee434d76c478b861eb04673f15e4dc918dd535632b5953bbb772b8f35fe06</u>	+ 30,000.000000 USDT  29,982.45 USD	✓

#	Date & time	Transaction Id	Amount	
265	2022-06-07 11:16:05	<u>0xa295a5b2b3d1459a4c9fd92e46e5f7329ae13cf5b7c4c6eb293ae802235401be</u>	- 25,000.000000 USDT  24,982.44 USD	✓
266	2022-06-07 11:06:39	<u>0x6fc2d99a8be89a0d74d8eb2618ff32d7b613a9ecb3094cea8ce4628083e6775d</u>	+ 90,000.000000 USDT  89,936.81 USD	✓
267	2022-06-02 11:19:09	<u>0x1a0f85ba86ed1cbe90e135ac749457056c28283f18f1917f9722d6ed1222c5ec</u>	- 6,000.000000 USDT  5,995.39 USD	✓
268	2022-06-01 11:27:36	<u>0x5ced01937197df449a3293f5b958cc7ddaed8dd8d620e993c4c33a0338c6f061</u>	- 10,000.000000 USDT  9,993.80 USD	✓
269	2022-05-30 07:50:20	<u>0xd2658385b4571c91bc177967779f6bd18debaba3c867e07f47d702bdee0dbd49</u>	+ 12,300.000000 USDT  12,290.00 USD	✓
270	2022-05-30 07:49:15	<u>0x49458d5cee3ba1edca345a06d44ced3f12cdbf7b51365c621e1f2208cb21017c</u>	- 7,000.000000 USDT  6,994.31 USD	✓
271	2022-05-30 07:34:53	<u>0xd8b415732b8af7a9c4dc6e7783543b55acd517288205d5b80d2a6e8fe6877020</u>	- 60,000.000000 USDT  59,951.24 USD	✓
272	2022-05-25 08:07:28	<u>0x6c70f129c74e228b03fdeb97a3e857f0c318f69fbb8e7b2995333380187295ad</u>	+ 24,612.000000 USDT  24,589.68 USD	✓
273	2022-05-18 15:00:38	<u>0x997321214544faf22d711ea486a27f67fd0e7ec73fc6c4f4e3c99e0655857d39</u>	+ 115,527.590000 USDT  115,387.35 USD	✓

#	Date & time	Transaction Id	Amount	
274	2022-05-17 17:42:27	<u>0xf3700ed05a049d7be4f3e75ef99c5023abef62812427abd4c6a0366aac339a6c</u>	- 22,843.000000 USDT  22,817.92 USD	✓
275	2022-05-15 18:05:39	<u>0xa160440e69984de83fbc d84784b7341dab2249bed9a316fa93a32ec4d2bbc74a</u>	+ 22,843.000000 USDT  22,822.07 USD	✓
276	2022-05-13 09:13:24	<u>0x4a9e71cc0f006b08a6ede006c23ea4e59fee080d1797fc09509717ef5621dc2d</u>	- 17,500.000000 USDT  17,456.71 USD	✓
277	2022-05-10 15:01:30	<u>0xdf4e6f8ee4550a8940a20bc972b1e2338b66d252721a020c9bbc0a17517a3b8e</u>	+ 34,742.000000 USDT  34,734.72 USD	✓
278	2022-05-09 11:23:52	<u>0x60032d252b25951ff639c0c02d6ea4746c188f8f7368cbe7860a02f57a7b66d5</u>	- 10,000.000000 USDT  9,998.70 USD	✓
279	2022-05-09 10:22:42	<u>0x292d1bf1166e8dfe80029697830ccf2505344f81cf433aa85e47a652aed716db</u>	+ 1,660.000000 USDT  1,659.78 USD	✓
280	2022-05-04 07:35:38	<u>0xe7cb948bcf645dca339f86b04a136acd7e9c9aa3dc64178f26a9606202026669</u>	- 25,000.000000 USDT  25,000.53 USD	✓
281	2022-05-03 19:27:50	<u>0xbc3453efd1a09238b6e728e8d4b007cd6b764cbf3a5e48e035a9e90f742e1d88</u>	+ 25,395.000000 USDT  25,395.53 USD	✓
282	2022-05-03 19:23:38	<u>0xa71f4fe49fbd28d8d76a31dc206db04cbcee462eae5f78e07b014d527375a77d</u>	+ 33,839.000000 USDT  33,839.71 USD	✓

#	Date & time	Transaction Id	Amount	
283	2022-05-03 11:02:07	<u>0x6aa6c18d9241c6f422ab</u> <u>2398b288352c50283d11f8</u> <u>d78cd51bbdcb10131610b6</u>	- 550.000000 USDT 	✓
			549.97 USD	
284	2022-05-02 08:30:11	<u>0x99d720e858b645dd45a9</u> <u>6071fd6cf38a64ef51c217</u> <u>a861f0a0d41092e0bbebd6</u>	- 2,106.000000 USDT 	✓
			2,106.21 USD	
285	2022-04-29 16:20:51	<u>0xd26ec1f2f9c0fbf7dc44</u> <u>dcc5a9fe65dbc36d486209</u> <u>ca6b567fee17f4c99c81dd</u>	+ 2,475.000000 USDT 	✓
			2,475.00 USD	
286	2022-04-28 06:37:20	<u>0xdd31d0c5f52f77237656</u> <u>c27a5358d91e103da2e758</u> <u>506ee747407444904eefa1</u>	+ 34,078.000000 USDT	✓
287	2022-04-26 18:51:24	<u>0x877c05e9cb4b593ebe45</u> <u>09c1e4faa4f80ae769e090</u> <u>46be720076eaf6e02c7e96</u>	- 4,712.770000 USDT	✓
288	2022-04-22 17:44:04	<u>0xcf92dda9de095ffa553c</u> <u>5e33e61f9a7b5a186c7afa</u> <u>5c7b58653baab2fb3bd0e7</u>	- 1,100.000000 USDT	✓
289	2022-04-22 17:40:30	<u>0x984091ae59a0ae3e4f8f</u> <u>a348a06b5643ef28184ec2</u> <u>19d9572f317d147a210101</u>	- 40,000.000000 USDT	✓
290	2022-04-22 17:38:50	<u>0x593bd3ee71d2b17984f6</u> <u>572adedc86442f5b408c79</u> <u>c196c19c34a021014cec06</u>	- 50,000.000000 USDT	✓
291	2022-04-21 11:01:53	<u>0xe549dbccbe05a195a919</u> <u>7702a62fe39c06c36b374f</u> <u>4808a16aae4a20865cb66e</u>	+ 82,021.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
292	2022-04-17 14:41:10	<u>0xe64f106a9889190fd0cf d94e2f73003ea65337516c 15781cd33d061e574ac298</u>	+ 9,848.000000 USDT	✓
293	2022-04-14 14:49:14	<u>0x9c3d89a5d951f7e05809 2f4cd2f6ab96564823c882 f6514a16162c7f9025206f</u>	- 731.000000 USDT	✓
294	2022-04-14 14:42:19	<u>0xa21f160e77bee6caa993 0fa003f3e6f2d7abece24d d59d6f1aad7e2cc4a93267</u>	- 10,000.000000 USDT	✓
295	2022-04-14 08:17:19	<u>0x1a90a66a8ed360d86f5c dba727ff178e34d661bb97 2848d2953333c6e489d511</u>	+ 54,515.000000 USDT	✓
296	2022-04-12 16:31:00	<u>0x804fd42519fedaadf0c3 c42956cd2537ff31e19051 95e1f6a5bb41fbe5a8d6df</u>	- 24,105.000000 USDT	✓
297	2022-04-08 13:45:28	<u>0x39aed6664eb4fb5ed0a2 48bad9ec08892a3ceed641 a40e5abf1c3dee2fc0ef29</u>	+ 24,105.000000 USDT	✓
298	2022-04-03 14:27:46	<u>0x2022fad370158dda8623 1b689371de013e6a49745e d1e02cea708eaaf5276887</u>	- 34,763.000000 USDT	✓
299	2022-03-31 16:39:42	<u>0xbaa7810c30c66adca2e5 67c1f35dfb1db15e333161 138201c7abb96db9060123</u>	+ 34,763.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-03 03:32:23	<u>0xbf1453875b0827ba0047</u> <u>f75a5a84e9d1305baf410e</u> <u>e8e734bb71510119d1cc9e</u>	+ 1 Noox Distribution Protocol	✓
2	2023-05-31 03:36:23	<u>0xd12f4d7f662c103d566c</u> <u>388530a595f7322f348772</u> <u>0b225817b317935306ad6a</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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