

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 16:26 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd620097992f26cf6234821b120f10d53a74e08df</u>
TOTAL RECEIVED	0.073299014934053858 ETH
	171.40 USD
TOTAL SEND	0.069599756682298425 ETH
	162.75 USD




Token	Balance
Ethereum	0.003699258251755434 ETH
	8.65 USD
USD Coin	749.014000 USDC
	748.88 USD
Tether USD	0.014500 USDT
	0.01 USD
USD Coin	0.000001 USD
Tether USD	N/A USD
USDT...	N/A USDT
Tether USD	N/A USD
ERC20	N/A ERC20
ERC20	N/A ERC20
USD Coin	N/A USD

Token	Balance
# usdgift.org	N/A ds
usdgift.org	N/A Airdrop
apyusd.com	N/A claim rewards on apyusd.com
ards	N/A ds






MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-09 18:02:47	<u>0x91c1d0f234dbc41a02f776657b871bc3f6a062be805199ad74e86330e2485cc8</u>	+ 0.0007021140638252 83 ETH  1.63 USD	✓
2	2024-09-09 18:02:35	<u>0xd42da847d969c467f2784ec529b360b0a79de74a20e7c587987027fa77b78ae4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
3	2024-09-09 18:02:35	<u>0xd42da847d969c467f2784ec529b360b0a79de74a20e7c587987027fa77b78ae4</u>	- 0.0000028655969029 64 ETH  0.00 USD	✓
4	2024-09-09 18:02:35	<u>0xd42da847d969c467f2784ec529b360b0a79de74a20e7c587987027fa77b78ae4</u>	- 0.0005142042525536 02 ETH  1.19 USD	✓
5	2024-08-06 02:33:47	<u>0x96e05d2154630d3578921475a77238eb1cdf44c6f3e15f7e42e089934a51acd9</u>	+ 0.0000100000000000 00 ETH  0.02 USD	✓
6	2024-07-24 16:04:23	<u>0xce429626da068af38846a9632a3e68851749aec7d214286ad70275552e4278db</u>	+ 0.0005857577795163 17 ETH  2.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-24 16:04:11	<u>0x68b37f5669e9baf02bbb70ef7efcf15f988a793bc283c62899269b631bf4c82a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-07-24 16:04:11	<u>0x68b37f5669e9baf02bbb70ef7efcf15f988a793bc283c62899269b631bf4c82a</u>	- 0.0000817214373739 96 ETH  0.27 USD	✓
9	2024-07-24 16:04:11	<u>0x68b37f5669e9baf02bbb70ef7efcf15f988a793bc283c62899269b631bf4c82a</u>	- 0.0002825236289752 87 ETH  0.96 USD	✓
10	2024-07-24 12:04:47	<u>0x80847b7456b9d66b2c2a46a6754d45acb410a454c7c08fab7dc1ea14976834de</u>	+ 0.0000425606130561 30 ETH  0.14 USD	✓
11	2024-07-24 12:04:11	<u>0x8122d7970b060186bf37cc25c262d769e97a35eb2cbddb8758e9e7aca266162e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-07-24 12:04:11	<u>0x8122d7970b060186bf37cc25c262d769e97a35eb2cbddb8758e9e7aca266162e</u>	- 0.0000516260427939 54 ETH  0.17 USD	✓
13	2024-07-24 12:04:11	<u>0x8122d7970b060186bf37cc25c262d769e97a35eb2cbddb8758e9e7aca266162e</u>	- 0.0001499803717823 63 ETH  0.51 USD	✓
14	2024-07-19 20:03:47	<u>0xf2d9c44e8f803692687ef0fead60652de5a10ded072398dcd777b192eda5d77f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2024-07-19 20:03:47	<u>0xf2d9c44e8f803692687ef0fead60652de5a10ded072398dcd777b192eda5d77f</u>	- 0.0000423944687442 90 ETH  0.14 USD	✓










#	Date & time	Transaction Id	Amount	
16	2024-07-19 20:03:47	<u>0xf2d9c44e8f803692687e</u> <u>f0fead60652de5a10ded07</u> <u>2398dcd777b192eda5d77f</u>	- 0.0003003155112878 40 ETH  1.05 USD	✓
17	2024-07-17 10:03:47	<u>0x9f11ae24a59dce7d9f46</u> <u>0d97d87112e334d83d3a84</u> <u>028182608d5919f42b7e76</u>	+ 0.0004952451020321 28 ETH  1.72 USD	✓
18	2024-07-17 10:03:35	<u>0x0c68cddce31aa59a5ef0</u> <u>290fd8aa6c07c0d8295005</u> <u>3fe730cd87b4218a550115</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2024-07-17 10:03:35	<u>0x0c68cddce31aa59a5ef0</u> <u>290fd8aa6c07c0d8295005</u> <u>3fe730cd87b4218a550115</u>	- 0.0000606271745045 00 ETH  0.21 USD	✓
20	2024-07-17 10:03:35	<u>0x0c68cddce31aa59a5ef0</u> <u>290fd8aa6c07c0d8295005</u> <u>3fe730cd87b4218a550115</u>	- 0.0004350808254955 00 ETH  1.51 USD	✓
21	2024-07-16 18:02:35	<u>0x339c79035a70d1f9a1aa</u> <u>f5c5e39493bffe2b78d0c8</u> <u>271fffc9ca79318a393e06</u>	+ 0.0007881908727706 82 ETH  2.72 USD	✓
22	2024-07-16 18:02:23	<u>0x2f8afaa2006b776e8b5b</u> <u>f02f59a87ad5f0ad895f79</u> <u>28b32c3b363a016dc6b7c2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-07-16 18:02:23	<u>0x2f8afaa2006b776e8b5b</u> <u>f02f59a87ad5f0ad895f79</u> <u>28b32c3b363a016dc6b7c2</u>	- 0.0000586591337951 01 ETH  0.20 USD	✓
24	2024-07-16 18:02:23	<u>0x2f8afaa2006b776e8b5b</u> <u>f02f59a87ad5f0ad895f79</u> <u>28b32c3b363a016dc6b7c2</u>	- 0.0007012855573770 27 ETH  2.42 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-07-04 12:04:11	<u>0x9545e5d213fa2b2f75074ed50f550752fd75decf7f170d301195c06d6b71040f</u>	+ 0.0009526351093680 80 ETH  2.98 USD	✓
26	2024-07-04 12:03:47	<u>0x05882245fb6d0e3f3b46c8789747dc532ec2f9c70f31c593a6fafd2978646565</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2024-07-04 12:03:47	<u>0x05882245fb6d0e3f3b46c8789747dc532ec2f9c70f31c593a6fafd2978646565</u>	- 0.0000495807733557 97 ETH  0.15 USD	✓
28	2024-07-04 12:03:47	<u>0x05882245fb6d0e3f3b46c8789747dc532ec2f9c70f31c593a6fafd2978646565</u>	- 0.0004235578767828 85 ETH  1.32 USD	✓
29	2024-07-03 04:02:23	<u>0x27ea2a0d5fd9de3c73b76e70d13dea105046f36b68b36151eb7b5e7f7a1bdbf4</u>	+ 0.0004484042907120 00 ETH  1.50 USD	✓
30	2024-07-03 04:02:11	<u>0xb120a5be112c8d2fcfff85ca4e5b486794d26c9c2dba4ad1ca4dbeea817e5ace</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2024-07-03 04:02:11	<u>0xb120a5be112c8d2fcfff85ca4e5b486794d26c9c2dba4ad1ca4dbeea817e5ace</u>	- 0.0000267487724272 00 ETH  0.08 USD	✓
32	2024-07-03 04:02:11	<u>0xb120a5be112c8d2fcfff85ca4e5b486794d26c9c2dba4ad1ca4dbeea817e5ace</u>	- 0.0001444781553728 80 ETH  0.48 USD	✓
33	2024-07-02 17:17:11	<u>0x781869a042499f04b1095fdc3d0b7b6e749a8bdb6c6e4baa00405403aa1f7d7c</u>	+ 0.0001525900219214 44 ETH  0.52 USD	✓


#	Date & time	Transaction Id	Amount	
34	2024-07-02 08:47:23	<u>0x958bcc7e9c6c5f300837</u> <u>73a25ad5056579cbd2a51e</u> <u>1da94042056643a0d85857</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-07-02 08:47:23	<u>0x958bcc7e9c6c5f300837</u> <u>73a25ad5056579cbd2a51e</u> <u>1da94042056643a0d85857</u>	- 0.0000333205342128 85 ETH  0.11 USD	✓
36	2024-07-02 08:47:23	<u>0x958bcc7e9c6c5f300837</u> <u>73a25ad5056579cbd2a51e</u> <u>1da94042056643a0d85857</u>	- 0.0001192694877085 59 ETH  0.41 USD	✓
37	2024-07-02 08:12:35	<u>0xb2fcae3385bfcbe68fe</u> <u>ba0c53986e87429c179472</u> <u>6bc79c826446cd2a98ee0b</u>	+ 0.0000181366803788 05 ETH  0.06 USD	✓
38	2024-06-28 14:03:23	<u>0x0542b9ba9e68df406a49</u> <u>be457d384ac5061ca794e2</u> <u>88d7777b93cd18df52d29b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2024-06-28 14:03:23	<u>0x0542b9ba9e68df406a49</u> <u>be457d384ac5061ca794e2</u> <u>88d7777b93cd18df52d29b</u>	- 0.0000519632801754 29 ETH  0.17 USD	✓
40	2024-06-28 14:03:23	<u>0x0542b9ba9e68df406a49</u> <u>be457d384ac5061ca794e2</u> <u>88d7777b93cd18df52d29b</u>	- 0.0003090361869854 79 ETH  1.05 USD	✓
41	2024-06-28 08:02:11	<u>0xe21575a6e534474e62c1</u> <u>eada29e3abca45526160d8</u> <u>181f0d409aa35824a3d818</u>	+ 0.0003743952494334 80 ETH  1.28 USD	✓
42	2024-06-28 08:01:47	<u>0xc908e9555b5895b21f9f</u> <u>f732eb772e5690dce3c42c</u> <u>28fe06cfb6c371d9e06a33</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
43	2024-06-28 08:01:47	<u>0xc908e9555b5895b21f9f</u> <u>f732eb772e5690dce3c42c</u> <u>28fe06cfb6c371d9e06a33</u>	- 0.0000372547946198 72 ETH  0.12 USD	✓
44	2024-06-28 08:01:47	<u>0xc908e9555b5895b21f9f</u> <u>f732eb772e5690dce3c42c</u> <u>28fe06cfb6c371d9e06a33</u>	- 0.0001561381770980 25 ETH  0.53 USD	✓
45	2024-06-28 06:02:23	<u>0xb0a3dd398768b33864ab</u> <u>f32b3af492d0ac56c74245</u> <u>169f277d368255177c993b</u>	+ 0.0000059936496344 93 ETH  0.02 USD	✓
46	2024-06-28 06:01:59	<u>0xa70379ba7b44315cd382</u> <u>932d7232412870660c7b16</u> <u>ae3d7054934b8668f339ac</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2024-06-28 06:01:59	<u>0xa70379ba7b44315cd382</u> <u>932d7232412870660c7b16</u> <u>ae3d7054934b8668f339ac</u>	- 0.0000303309035628 80 ETH  0.10 USD	✓
48	2024-06-28 06:01:59	<u>0xa70379ba7b44315cd382</u> <u>932d7232412870660c7b16</u> <u>ae3d7054934b8668f339ac</u>	- 0.0000935666156466 00 ETH  0.32 USD	✓
49	2024-06-27 18:01:59	<u>0x2ac87b1de84e63277284</u> <u>7bec2a02b5556e46d49f2b</u> <u>6c69c477e620f30b069e23</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2024-06-27 18:01:59	<u>0x2ac87b1de84e63277284</u> <u>7bec2a02b5556e46d49f2b</u> <u>6c69c477e620f30b069e23</u>	- 0.0000551985487995 44 ETH  0.19 USD	✓
51	2024-06-27 18:01:59	<u>0x2ac87b1de84e63277284</u> <u>7bec2a02b5556e46d49f2b</u> <u>6c69c477e620f30b069e23</u>	- 0.0007611573442834 39 ETH  2.62 USD	✓

#	Date & time	Transaction Id	Amount	
52	2024-06-17 10:01:59	<u>0xb6f945a9ff1f8d50d4e7cd069ae189cf79290183387d9a3ac52f92be4af3f70d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2024-06-17 10:01:59	<u>0xb6f945a9ff1f8d50d4e7cd069ae189cf79290183387d9a3ac52f92be4af3f70d</u>	- 0.0000589916040578 80 ETH  0.20 USD	✓
54	2024-06-17 10:01:59	<u>0xb6f945a9ff1f8d50d4e7cd069ae189cf79290183387d9a3ac52f92be4af3f70d</u>	- 0.0002281508181050 80 ETH  0.80 USD	✓
55	2024-05-30 18:04:47	<u>0xd7aea55d4e22b4d4e5d7b36fb32827a2ff752bdd83b8eeebcf27d805463ccebe</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2024-05-30 18:04:47	<u>0xd7aea55d4e22b4d4e5d7b36fb32827a2ff752bdd83b8eeebcf27d805463ccebe</u>	- 0.0000446393730542 36 ETH  0.17 USD	✓
57	2024-05-30 18:04:47	<u>0xd7aea55d4e22b4d4e5d7b36fb32827a2ff752bdd83b8eeebcf27d805463ccebe</u>	- 0.0010855622997978 57 ETH  4.14 USD	✓
58	2024-05-14 20:17:35	<u>0x5cc0c503b2e77c3b428aa5622329f2b84c9b517927896e9cb459f1a574f08fe7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2024-05-14 20:17:35	<u>0x5cc0c503b2e77c3b428aa5622329f2b84c9b517927896e9cb459f1a574f08fe7</u>	- 0.0000406003075970 80 ETH  0.11 USD	✓
60	2024-05-14 20:17:35	<u>0x5cc0c503b2e77c3b428aa5622329f2b84c9b517927896e9cb459f1a574f08fe7</u>	- 0.0002801533084481 20 ETH  0.81 USD	✓








#	Date & time	Transaction Id	Amount	
61	2024-03-13 04:05:47	<u>0xcc9e2f333fdddc4aaeaa</u> <u>aab27bed1f18c420eaa730</u> <u>caf3bdaf79bf8942187e81</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2024-03-13 04:05:47	<u>0xcc9e2f333fdddc4aaeaa</u> <u>aab27bed1f18c420eaa730</u> <u>caf3bdaf79bf8942187e81</u>	- 0.0000403720000000 00 ETH  0.16 USD	✓
63	2024-03-13 04:05:47	<u>0xcc9e2f333fdddc4aaeaa</u> <u>aab27bed1f18c420eaa730</u> <u>caf3bdaf79bf8942187e81</u>	- 0.0017521018814957 28 ETH  7.08 USD	✓
64	2024-03-13 02:04:47	<u>0x9f9f1becad44bcc8360e</u> <u>2efc2c1ba91d7b14313631</u> <u>c7bd0eb60f28b676f152fe</u>	+ 0.0045436857280080 00 ETH  18.32 USD	✓
65	2024-03-13 02:04:11	<u>0x1ed92fdcc91060af3b31</u> <u>a206230b837c4ce3c773f2</u> <u>3f54ce08a5d6a83f81815b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
66	2024-03-13 02:04:11	<u>0x1ed92fdcc91060af3b31</u> <u>a206230b837c4ce3c773f2</u> <u>3f54ce08a5d6a83f81815b</u>	- 0.0000413090000000 00 ETH  0.16 USD	✓
67	2024-03-13 02:04:11	<u>0x1ed92fdcc91060af3b31</u> <u>a206230b837c4ce3c773f2</u> <u>3f54ce08a5d6a83f81815b</u>	- 0.0018756848637275 29 ETH  7.56 USD	✓
68	2024-03-13 00:07:35	<u>0x2d8d12f53548a791dac2</u> <u>4543146a6f5d12365fcf75</u> <u>ad8836ef45b3bad109f849</u>	+ 0.002000000000000000 00 ETH  7.95 USD	✓
69	2024-02-21 11:09:35	<u>0xcd27de9cc66c7be1325c</u> <u>74918d370df4e4254f8201</u> <u>bffa0122f5719b09ea4148</u>	+ 0.001000000000000000 00 ETH  2.89 USD	✓


#	Date & time	Transaction Id	Amount	
70	2024-02-06 07:17:59	<u>0xa258003fe638349c5f066ffcc7a0aad8a12fb15ddeefdf7a3c99618b255cfe51</u>	+ 0.0009226328800811 79 ETH  2.14 USD	✓
71	2024-01-31 06:07:35	<u>0xc2f008386f93fcf3c8ecff517293c2b2ab4f5a4f4fb763af3d883df683f8e81e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
72	2024-01-31 06:07:35	<u>0xc2f008386f93fcf3c8ecff517293c2b2ab4f5a4f4fb763af3d883df683f8e81e</u>	- 0.0000403600000000 00 ETH  0.09 USD	✓
73	2024-01-31 06:07:35	<u>0xc2f008386f93fcf3c8ecff517293c2b2ab4f5a4f4fb763af3d883df683f8e81e</u>	- 0.0006835819624493 60 ETH  1.59 USD	✓
74	2024-01-19 22:07:59	<u>0x549aeafa9b9ee3cf7d183ed81b73a5e07db16fa68f814ebe967ff978ad3d1b78c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
75	2024-01-19 22:07:59	<u>0x549aeafa9b9ee3cf7d183ed81b73a5e07db16fa68f814ebe967ff978ad3d1b78c</u>	- 0.0000403600000000 00 ETH  0.10 USD	✓
76	2024-01-19 22:07:59	<u>0x549aeafa9b9ee3cf7d183ed81b73a5e07db16fa68f814ebe967ff978ad3d1b78c</u>	- 0.0008424545820082 80 ETH  2.09 USD	✓
77	2024-01-12 02:18:35	<u>0xc46a9ac213efee256a4fba0a56c155d7f1bb6e79335eb1c3820fb464b14efcce</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
78	2024-01-12 02:18:35	<u>0xc46a9ac213efee256a4fba0a56c155d7f1bb6e79335eb1c3820fb464b14efcce</u>	- 0.0000403600000000 00 ETH  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
79	2024-01-12 02:18:35	<u>0xc46a9ac213efee256a4f</u> <u>ba0a56c155d7f1bb6e7933</u> <u>5eb1c3820fb464b14efcce</u>	- 0.0006462065368649 20 ETH  1.68 USD	✓
80	2024-01-12 02:18:23	<u>0x3da3f57a78a38c0c5f96</u> <u>b04412113b99b382e32909</u> <u>458fb4b3a0405950ff7e77</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
81	2024-01-12 02:18:23	<u>0x3da3f57a78a38c0c5f96</u> <u>b04412113b99b382e32909</u> <u>458fb4b3a0405950ff7e77</u>	- 0.0000413090000000 00 ETH  0.10 USD	✓
82	2024-01-12 02:18:23	<u>0x3da3f57a78a38c0c5f96</u> <u>b04412113b99b382e32909</u> <u>458fb4b3a0405950ff7e77</u>	- 0.0005880007987586 19 ETH  1.53 USD	✓
83	2024-01-12 02:07:11	<u>0xaf70e6febef906dd32c6</u> <u>094736155c3bc0281ea8b4</u> <u>e456df915363656d15b07e</u>	+ 0.0032447358088111 09 ETH  8.46 USD	✓
84	2023-12-26 02:05:47	<u>0x24f367300abcf12855dc</u> <u>bf9df171e02dd8c41e2243</u> <u>d66c2ef57bbb07cd6d4c76</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
85	2023-12-26 02:05:47	<u>0x24f367300abcf12855dc</u> <u>bf9df171e02dd8c41e2243</u> <u>d66c2ef57bbb07cd6d4c76</u>	- 0.0000437250000000 00 ETH  0.09 USD	✓
86	2023-12-26 02:05:47	<u>0x24f367300abcf12855dc</u> <u>bf9df171e02dd8c41e2243</u> <u>d66c2ef57bbb07cd6d4c76</u>	- 0.0004620044479322 25 ETH  1.04 USD	✓
87	2023-12-24 02:04:35	<u>0xb0753a84e2f872728c63</u> <u>138914a4e98d322c4762ee</u> <u>63b5684c016fc46b45edfc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
88	2023-12-24 02:04:35	<u>0xb0753a84e2f872728c63138914a4e98d322c4762ee63b5684c016fc46b45edfc</u>	- 0.0000413090000000 00 ETH  0.09 USD	✓
89	2023-12-24 02:04:35	<u>0xb0753a84e2f872728c63138914a4e98d322c4762ee63b5684c016fc46b45edfc</u>	- 0.0006896539224253 77 ETH  1.60 USD	✓
90	2023-12-12 06:00:47	<u>0x70546d5de06f59e0d4c104cc329be6e52a5a0c568294bbe1b4872ea863f05cb0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
91	2023-12-12 06:00:47	<u>0x70546d5de06f59e0d4c104cc329be6e52a5a0c568294bbe1b4872ea863f05cb0</u>	- 0.0000413090000000 00 ETH  0.09 USD	✓
92	2023-12-12 06:00:47	<u>0x70546d5de06f59e0d4c104cc329be6e52a5a0c568294bbe1b4872ea863f05cb0</u>	- 0.0012593168092908 05 ETH  2.80 USD	✓
93	2023-12-06 08:00:47	<u>0x22e23aecfc8b3b3bb6dfd9c0be99a7a80a4e92e5189c19ed24030347f733fa7a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
94	2023-12-06 08:00:47	<u>0x22e23aecfc8b3b3bb6dfd9c0be99a7a80a4e92e5189c19ed24030347f733fa7a</u>	- 0.0000437250000000 00 ETH  0.09 USD	✓
95	2023-12-06 08:00:47	<u>0x22e23aecfc8b3b3bb6dfd9c0be99a7a80a4e92e5189c19ed24030347f733fa7a</u>	- 0.0021761273901807 00 ETH  4.96 USD	✓
96	2023-12-05 22:00:47	<u>0xcba1ac4ff73a52f9bae044a47c72e485815c79fb39c5367fa103646f0f4bf327</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
97	2023-12-05 22:00:47	<u>0xcba1ac4ff73a52f9bae0</u> <u>44a47c72e485815c79fb39</u> <u>c5367fa103646f0f4bf327</u>	- 0.0000413090000000 00 ETH  0.09 USD	✓
98	2023-12-05 22:00:47	<u>0xcba1ac4ff73a52f9bae0</u> <u>44a47c72e485815c79fb39</u> <u>c5367fa103646f0f4bf327</u>	- 0.0024462562389820 02 ETH  5.58 USD	✓
99	2023-12-05 21:53:23	<u>0x072cba1dabb9e21dba0d</u> <u>0f2f4edccfd567d1bb18ca</u> <u>a796b69461ff86ff710be8</u>	+ 0.0015560277446613 77 ETH  3.55 USD	✓
100	2023-12-04 00:02:47	<u>0x0991b5eddd40e8ca1140</u> <u>31fb621a3eb03812222ff3</u> <u>600d7913c131cb641cc36b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
101	2023-12-04 00:02:47	<u>0x0991b5eddd40e8ca1140</u> <u>31fb621a3eb03812222ff3</u> <u>600d7913c131cb641cc36b</u>	- 0.0000413090000000 00 ETH  0.09 USD	✓
102	2023-12-04 00:02:47	<u>0x0991b5eddd40e8ca1140</u> <u>31fb621a3eb03812222ff3</u> <u>600d7913c131cb641cc36b</u>	- 0.0015147187446613 77 ETH  3.34 USD	✓
103	2023-12-02 19:43:47	<u>0xed34062ffbd0cfaed650</u> <u>1551ee69f8c2a676f96771</u> <u>a9665c5aafbe1ef028f733</u>	+ 0.0001479435083995 30 ETH  0.31 USD	✓
104	2023-12-02 16:00:47	<u>0xe691f67b7e320525febb</u> <u>0c66eee04f1be92e8dd3a5</u> <u>7c514d3f6d0c9f4179347e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
105	2023-12-02 16:00:47	<u>0xe691f67b7e320525febb</u> <u>0c66eee04f1be92e8dd3a5</u> <u>7c514d3f6d0c9f4179347e</u>	- 0.0000437370000000 00 ETH  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
106	2023-12-02 16:00:47	<u>0xe691f67b7e320525febb</u> <u>0c66eee04f1be92e8dd3a5</u> <u>7c514d3f6d0c9f4179347e</u>	- 0.0016250780699321 28 ETH  3.41 USD	✓
107	2023-12-01 14:05:11	<u>0x04740b2af5abd25d5040</u> <u>168c8fbadbf536c55e9243</u> <u>0cad3cd1ae69d965d2283d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
108	2023-12-01 14:05:11	<u>0x04740b2af5abd25d5040</u> <u>168c8fbadbf536c55e9243</u> <u>0cad3cd1ae69d965d2283d</u>	- 0.0000010210385599 73 ETH  0.00 USD	✓
109	2023-12-01 14:05:11	<u>0x04740b2af5abd25d5040</u> <u>168c8fbadbf536c55e9243</u> <u>0cad3cd1ae69d965d2283d</u>	- 0.0014706166212594 29 ETH  3.05 USD	✓
110	2023-12-01 14:01:11	<u>0x1556e142b9eef4e27b9a</u> <u>c57bb492ea668414237d9c</u> <u>12444dec109404f3106851</u>	+ 0.0010907113058942 04 ETH  2.26 USD	✓
111	2023-11-30 00:01:11	<u>0x97f6d1b2625d35e86578</u> <u>5e2576d0a6efca81bde9dd</u> <u>e3b3194b8ea7df1f7b0bcf</u>	+ 0.0012679306191367 07 ETH  2.56 USD	✓
112	2023-11-30 00:00:59	<u>0xdfc3b0748ebea29c3ce</u> <u>8614befb06c5508c10758b</u> <u>3a0af9a58704cb6df39f88</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
113	2023-11-30 00:00:59	<u>0xdfc3b0748ebea29c3ce</u> <u>8614befb06c5508c10758b</u> <u>3a0af9a58704cb6df39f88</u>	- 0.0000413090000000 00 ETH  0.08 USD	✓
114	2023-11-30 00:00:59	<u>0xdfc3b0748ebea29c3ce</u> <u>8614befb06c5508c10758b</u> <u>3a0af9a58704cb6df39f88</u>	- 0.0017261257355982 04 ETH  3.49 USD	✓

#	Date & time	Transaction Id	Amount	
115	2023-11-28 16:01:23	<u>0x54560fb797c85ceab08e46254459379854a9ff6554930aa928ba8b738615533d</u>	+ 0.0017181086116690 86 ETH  3.53 USD	✓
116	2023-11-28 16:00:59	<u>0x4535041aa8e40e134ebf4c997ee89a000b9ef189238981d49c9ffe90fc5db6ef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
117	2023-11-28 16:00:59	<u>0x4535041aa8e40e134ebf4c997ee89a000b9ef189238981d49c9ffe90fc5db6ef</u>	- 0.0000413090000000 00 ETH  0.08 USD	✓
118	2023-11-28 16:00:59	<u>0x4535041aa8e40e134ebf4c997ee89a000b9ef189238981d49c9ffe90fc5db6ef</u>	- 0.0019017576108767 07 ETH  3.91 USD	✓
119	2023-11-28 14:07:59	<u>0x34c0c14170d2f48bcbda87406971dffffc69c7c68fd7fac010a21c441d53021e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
120	2023-11-28 14:07:59	<u>0x34c0c14170d2f48bcbda87406971dffffc69c7c68fd7fac010a21c441d53021e</u>	- 0.0000405147619201 78 ETH  0.08 USD	✓
121	2023-11-28 14:07:59	<u>0x34c0c14170d2f48bcbda87406971dffffc69c7c68fd7fac010a21c441d53021e</u>	- 0.0025021804920969 08 ETH  5.08 USD	✓
122	2023-11-28 14:04:23	<u>0xaca4bd7faefcd5b6fd5c7d4dcaebad814cc3023469ecb6efbc78097ffb4c1bc1</u>	+ 0.0033534498819292 17 ETH  6.81 USD	✓
123	2023-11-28 02:00:59	<u>0x24ae6ce1cf9a6770d0435d322e3bac0e82a7e3cc7166009c1362b53689208854</u>	+ 0.0014586837218511 74 ETH  2.95 USD	✓

#	Date & time	Transaction Id	Amount	
124	2023-11-28 02:00:47	<u>0x1a915e2e66352b4f88a674fab352a48e4afdc543fa077a6730a243f5221a8d6e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
125	2023-11-28 02:00:47	<u>0x1a915e2e66352b4f88a674fab352a48e4afdc543fa077a6730a243f5221a8d6e</u>	- 0.000041309000000000 00 ETH  0.08 USD	✓
126	2023-11-28 02:00:47	<u>0x1a915e2e66352b4f88a674fab352a48e4afdc543fa077a6730a243f5221a8d6e</u>	- 0.0011913119782532 17 ETH  2.41 USD	✓
127	2023-11-26 18:00:47	<u>0xbef2912ebe3b8034e71044eb3c545a919ff0805512f77fbf076cec26b6b60124</u>	+ 0.0001835046026082 71 ETH  0.37 USD	✓
128	2023-11-26 18:00:35	<u>0x769773ff052e2efe87a930b10384ac716bbad0173738e1e9e03cda47d30824ee</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
129	2023-11-26 18:00:35	<u>0x769773ff052e2efe87a930b10384ac716bbad0173738e1e9e03cda47d30824ee</u>	- 0.000041309000000000 00 ETH  0.08 USD	✓
130	2023-11-26 18:00:35	<u>0x769773ff052e2efe87a930b10384ac716bbad0173738e1e9e03cda47d30824ee</u>	- 0.0013175097204751 74 ETH  2.70 USD	✓
131	2023-11-24 16:01:23	<u>0xab466de384901a2afa86cccc86aa53f3b6a34a803c8207c36afdee42865416f6</u>	+ 0.0045541152099240 00 ETH  9.54 USD	✓
132	2023-11-24 16:01:11	<u>0x7d730d5d67e57cb72314af75caa62ac70449a74476c4b26dfbc34b4785a674ab</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
133	2023-11-24 16:01:11	<u>0x7d730d5d67e57cb72314af75caa62ac70449a74476c4b26dfbc34b4785a674ab</u>	- 0.0000413090000000 00 ETH  0.08 USD	✓
134	2023-11-24 16:01:11	<u>0x7d730d5d67e57cb72314af75caa62ac70449a74476c4b26dfbc34b4785a674ab</u>	- 0.0017480494324402 71 ETH  3.66 USD	✓
135	2023-11-24 14:09:35	<u>0x7d7b64023cb3afe9c7ae2213925d8edf3af39fdc04309fae368f1e09d8f238af</u>	+ 0.0001306773245182 64 ETH  0.27 USD	✓
136	2023-09-13 18:17:35	<u>0x0b6edf5ac44fa971dc21949e85e628788853b59247bae29b5571c454e55523ab</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
137	2023-09-13 18:17:35	<u>0x0b6edf5ac44fa971dc21949e85e628788853b59247bae29b5571c454e55523ab</u>	- 0.0000280531079746 50 ETH  0.04 USD	✓
138	2023-09-13 18:17:35	<u>0x0b6edf5ac44fa971dc21949e85e628788853b59247bae29b5571c454e55523ab</u>	- 0.0010656113714251 50 ETH  1.70 USD	✓
139	2023-07-21 08:00:59	<u>0xdb33afa1a7ffb142bfa3f6c513de0651ad101d041166e3c17484f807eb106c1e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
140	2023-07-21 08:00:59	<u>0xdb33afa1a7ffb142bfa3f6c513de0651ad101d041166e3c17484f807eb106c1e</u>	- 0.0000413090000000 00 ETH  0.07 USD	✓
141	2023-07-21 08:00:59	<u>0xdb33afa1a7ffb142bfa3f6c513de0651ad101d041166e3c17484f807eb106c1e</u>	- 0.0009957038451184 64 ETH  1.88 USD	✓



#	Date & time	Transaction Id	Amount	
142	2023-07-21 05:03:23	<u>0xbbc086c6e6c03bc4e23f431e800d1b9dea3485c78a8180599eebfbc9d6eb743c</u>	+ 0.0014539886456708 25 ETH  2.75 USD	✓
143	2023-06-01 08:00:47	<u>0xd7e7d912cf6a5cc9bce7fd91be5b27be308881b5e8470df2019f07cb7564b009</u>	+ 0.0000000000000000 01 ETH  0.00 USD	✓
144	2023-06-01 08:00:47	<u>0xf7542d9317bce67ecd3eb423ba2c062289bd4959e13b71874c907f97426035bc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
145	2023-06-01 08:00:47	<u>0xf7542d9317bce67ecd3eb423ba2c062289bd4959e13b71874c907f97426035bc</u>	- 0.0000437250000000 00 ETH  0.08 USD	✓
146	2023-06-01 08:00:47	<u>0xf7542d9317bce67ecd3eb423ba2c062289bd4959e13b71874c907f97426035bc</u>	- 0.0014102636456708 25 ETH  2.62 USD	✓
147	2023-06-01 06:18:47	<u>0xb6cc367e9e6f78babdcd73a6e9d53ea9b5c0cdf20b066cd48c5a118d839410f</u>	+ 0.0012639032061598 75 ETH  2.34 USD	✓
148	2023-05-26 16:00:47	<u>0x88a7709887d476713b4817f59abfc57e72ef104d3a20b1b834194d5259d0d8b3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
149	2023-05-26 16:00:47	<u>0x88a7709887d476713b4817f59abfc57e72ef104d3a20b1b834194d5259d0d8b3</u>	- 0.0000413090000000 00 ETH  0.07 USD	✓
150	2023-05-26 16:00:47	<u>0x88a7709887d476713b4817f59abfc57e72ef104d3a20b1b834194d5259d0d8b3</u>	- 0.0020953623387249 54 ETH  3.83 USD	✓






#	Date & time	Transaction Id	Amount	
151	2023-05-22 10:00:59	<u>0xaa572102e4690c49781b5b468c95682f928d09dab37cf3fb6d86546aeae23046</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
152	2023-05-22 10:00:59	<u>0xaa572102e4690c49781b5b468c95682f928d09dab37cf3fb6d86546aeae23046</u>	- 0.000041309000000000 00 ETH  0.07 USD	✓
153	2023-05-22 10:00:59	<u>0xaa572102e4690c49781b5b468c95682f928d09dab37cf3fb6d86546aeae23046</u>	- 0.0014599606697631 69 ETH  2.65 USD	✓
154	2023-04-11 20:00:47	<u>0xfc4325396dcaa28e722fa5ce753f71d13273e28fca572c113f5709a310ce3cf6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
155	2023-04-11 20:00:47	<u>0xfc4325396dcaa28e722fa5ce753f71d13273e28fca572c113f5709a310ce3cf6</u>	- 0.000043725000000000 00 ETH  0.08 USD	✓
156	2023-04-11 20:00:47	<u>0xfc4325396dcaa28e722fa5ce753f71d13273e28fca572c113f5709a310ce3cf6</u>	- 0.0017767858875343 50 ETH  3.36 USD	✓
157	2022-12-20 14:00:47	<u>0xc6786ba44816df7dc5b2cd7546d9498a7a166692ad5e4416267cdd22e92efc60</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
158	2022-12-20 14:00:47	<u>0xc6786ba44816df7dc5b2cd7546d9498a7a166692ad5e4416267cdd22e92efc60</u>	- 0.000065631225000000 00 ETH  0.07 USD	✓
159	2022-12-20 14:00:47	<u>0xc6786ba44816df7dc5b2cd7546d9498a7a166692ad5e4416267cdd22e92efc60</u>	- 0.0009032301725031 75 ETH  1.10 USD	✓

#	Date & time	Transaction Id	Amount	
160	2022-11-01 16:01:11	<u>0x144cf5d87520aa87c0d59797cd71b67c12345ef2bce34255dbae8dc566b0834a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
161	2022-11-01 16:01:11	<u>0x144cf5d87520aa87c0d59797cd71b67c12345ef2bce34255dbae8dc566b0834a</u>	- 0.0000656312250000 00 ETH  0.10 USD	✓
162	2022-11-01 16:01:11	<u>0x144cf5d87520aa87c0d59797cd71b67c12345ef2bce34255dbae8dc566b0834a</u>	- 0.0010642289239155 75 ETH  1.67 USD	✓
163	2022-10-25 00:00:47	<u>0x97f5276fbb2157539f0aea27720b713db4255764e385848d8e7065d5b5b5fe95</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
164	2022-10-25 00:00:47	<u>0x97f5276fbb2157539f0aea27720b713db4255764e385848d8e7065d5b5b5fe95</u>	- 0.0000656312250000 00 ETH  0.08 USD	✓
165	2022-10-25 00:00:47	<u>0x97f5276fbb2157539f0aea27720b713db4255764e385848d8e7065d5b5b5fe95</u>	- 0.0005366042605011 00 ETH  0.72 USD	✓
166	2022-10-04 16:00:59	<u>0xf160666b475aa1e55445241972ad080e8407a3461f966806070056853d7fe6e3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
167	2022-10-04 16:00:59	<u>0xf160666b475aa1e55445241972ad080e8407a3461f966806070056853d7fe6e3</u>	- 0.0000437250000000 00 ETH  0.05 USD	✓
168	2022-10-04 16:00:59	<u>0xf160666b475aa1e55445241972ad080e8407a3461f966806070056853d7fe6e3</u>	- 0.0008656655148198 75 ETH  1.16 USD	✓

#	Date & time	Transaction Id	Amount	
169	2022-09-20 08:06:47	<u>0xe1103b290c69635f0979</u> <u>296c1c79025d40d199324c</u> <u>90429922f4708309088f72</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
170	2022-09-20 08:06:47	<u>0xe1103b290c69635f0979</u> <u>296c1c79025d40d199324c</u> <u>90429922f4708309088f72</u>	- 0.0000437250000000 00 ETH  0.05 USD	✓
171	2022-09-20 08:06:47	<u>0xe1103b290c69635f0979</u> <u>296c1c79025d40d199324c</u> <u>90429922f4708309088f72</u>	- 0.0001513787633976 75 ETH  0.20 USD	✓
172	2022-09-20 08:00:23	<u>0xd0743bf4977183e2c4e7</u> <u>6a43bc626a08e7a22df359</u> <u>5f117d90251cdb32dbb1dc</u>	+ 0.0003651687129011 01 ETH  0.49 USD	✓
173	2022-08-16 16:00:57	<u>0x4366ab219a695af9e0df</u> <u>dd4d6f2b1ff805a5b00bcd</u> <u>0124f2a3c7a6c419aeeb28</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
174	2022-08-16 16:00:57	<u>0x4366ab219a695af9e0df</u> <u>dd4d6f2b1ff805a5b00bcd</u> <u>0124f2a3c7a6c419aeeb28</u>	- 0.0000530820650000 00 ETH  0.09 USD	✓
175	2022-08-16 16:00:57	<u>0x4366ab219a695af9e0df</u> <u>dd4d6f2b1ff805a5b00bcd</u> <u>0124f2a3c7a6c419aeeb28</u>	- 0.0003120866479011 02 ETH  0.58 USD	✓
176	2022-08-16 14:10:53	<u>0x68f92a323a4285f492aa</u> <u>4f5f3110749ddcd6870e31</u> <u>2bab457dd937a5a64bb22f</u>	+ 0.0004803012238450 31 ETH  0.90 USD	✓
177	2022-08-10 08:00:50	<u>0x32c072d2d69264a5a084</u> <u>884c853c3bc9565ed816d4</u> <u>3fa70a6f5d83a0c4abcb25</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
178	2022-08-10 08:00:50	<u>0x32c072d2d69264a5a084884c853c3bc9565ed816d43fa70a6f5d83a0c4abcb25</u>	- 0.0000620048090000 00 ETH  0.10 USD	✓
179	2022-08-10 08:00:50	<u>0x32c072d2d69264a5a084884c853c3bc9565ed816d43fa70a6f5d83a0c4abcb25</u>	- 0.0004182964148450 32 ETH  0.71 USD	✓
180	2022-08-10 07:05:24	<u>0xaae8c6704e9f2b6ad8cd761bd59cf09944b5742ec0534060fbc513c6bc4bcd</u>	+ 0.0004226318161988 99 ETH  0.71 USD	✓
181	2022-08-10 00:03:25	<u>0xdb54e5d9b94e063884340c833e7e5f9b7ce1d325c0226f4b11e13184d5dcdd01</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
182	2022-08-10 00:03:25	<u>0xdb54e5d9b94e063884340c833e7e5f9b7ce1d325c0226f4b11e13184d5dcdd01</u>	- 0.0000437250000000 00 ETH  0.07 USD	✓
183	2022-08-10 00:03:25	<u>0xdb54e5d9b94e063884340c833e7e5f9b7ce1d325c0226f4b11e13184d5dcdd01</u>	- 0.0003789068161989 00 ETH  0.63 USD	✓
184	2022-08-09 22:39:28	<u>0x1fad25c963d673404dc77389a4d1097ee88d3a60824747b90e3305d5712f8ea6</u>	+ 0.0010558710423285 78 ETH  1.79 USD	✓
185	2022-08-09 18:00:49	<u>0x89c6218c6adaf9d9e1b5dad261e0e606df5d94312064ec6a4ae203f5fa4b8fdd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
186	2022-08-09 18:00:49	<u>0x89c6218c6adaf9d9e1b5dad261e0e606df5d94312064ec6a4ae203f5fa4b8fdd</u>	- 0.0000689543250000 00 ETH  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
187	2022-08-09 18:00:49	<u>0x89c6218c6adaf9d9e1b5dad261e0e606df5d94312064ec6a4ae203f5fa4b8fdd</u>	- 0.0009869167173285 75 ETH  1.66 USD	✓
188	2022-08-09 16:39:28	<u>0x3cfc0b58ffe54c4587b9552a362b8afbca90dc0ec7063516bc0e1e7736c4a18f</u>	+ 0.0005089199068085 83 ETH  0.86 USD	✓
189	2022-07-06 22:01:04	<u>0x1e4477aa13843b8988d9f1f8b4af16cfe0305d51a8fba1b64b05a3de3c80baea</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
190	2022-07-06 22:01:04	<u>0x1e4477aa13843b8988d9f1f8b4af16cfe0305d51a8fba1b64b05a3de3c80baea</u>	- 0.0000437250000000 00 ETH  0.05 USD	✓
191	2022-07-06 22:01:04	<u>0x1e4477aa13843b8988d9f1f8b4af16cfe0305d51a8fba1b64b05a3de3c80baea</u>	- 0.0010470505324892 25 ETH  1.24 USD	✓
192	2022-06-08 18:00:16	<u>0x2baba0276fc2d9d23685f1f3c3672751f688b4c88b5f869e046422067245e982</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
193	2022-06-08 18:00:16	<u>0x2baba0276fc2d9d23685f1f3c3672751f688b4c88b5f869e046422067245e982</u>	- 0.0000437250000000 00 ETH  0.07 USD	✓
194	2022-06-08 18:00:16	<u>0x2baba0276fc2d9d23685f1f3c3672751f688b4c88b5f869e046422067245e982</u>	- 0.0046867075957828 50 ETH  8.39 USD	✓
195	2022-06-01 12:00:44	<u>0x90a8d9b1824fe38c5af634f36df8cf68b6b86d51a93125c6ffda881ed509b28d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
196	2022-06-01 12:00:44	<u>0x90a8d9b1824fe38c5af6</u> <u>34f36df8cf68b6b86d51a9</u> <u>3125c6ffda881ed509b28d</u>	- 0.0000437250000000 00 ETH  0.08 USD	✓
197	2022-06-01 12:00:44	<u>0x90a8d9b1824fe38c5af6</u> <u>34f36df8cf68b6b86d51a9</u> <u>3125c6ffda881ed509b28d</u>	- 0.0023044850801676 00 ETH  4.33 USD	✓
198	2022-05-23 10:15:47	<u>0xc02b3c3db1f8807989b6</u> <u>3d7810f9f1321af9abdf8a</u> <u>9168060dfa7ee8b299b757</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
199	2022-05-23 10:15:47	<u>0xc02b3c3db1f8807989b6</u> <u>3d7810f9f1321af9abdf8a</u> <u>9168060dfa7ee8b299b757</u>	- 0.0000560117250000 00 ETH  0.11 USD	✓
200	2022-05-23 10:15:47	<u>0xc02b3c3db1f8807989b6</u> <u>3d7810f9f1321af9abdf8a</u> <u>9168060dfa7ee8b299b757</u>	- 0.0005948725614356 25 ETH  1.22 USD	✓
201	2022-05-13 16:15:40	<u>0x13ee9abc2e346e4f9a52</u> <u>230022acedc7811c7ffe8c</u> <u>7ceef0a4334362aaca059e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
202	2022-05-13 16:15:40	<u>0x13ee9abc2e346e4f9a52</u> <u>230022acedc7811c7ffe8c</u> <u>7ceef0a4334362aaca059e</u>	- 0.0000437250000000 00 ETH  0.09 USD	✓
203	2022-05-13 16:15:40	<u>0x13ee9abc2e346e4f9a52</u> <u>230022acedc7811c7ffe8c</u> <u>7ceef0a4334362aaca059e</u>	- 0.0042711126476799 00 ETH  8.81 USD	✓
204	2022-04-29 04:00:41	<u>0xbd091de13c828065a103</u> <u>c811f31eb539a05a1bf1b6</u> <u>8442117f894c321277d209</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
205	2022-04-29 04:00:41	<u>0xbd091de13c828065a103c811f31eb539a05a1bf1b68442117f894c321277d209</u>	- 0.0000413090000000 00 ETH  0.12 USD	✓
206	2022-04-29 04:00:41	<u>0xbd091de13c828065a103c811f31eb539a05a1bf1b68442117f894c321277d209</u>	- 0.0019177841306330 36 ETH  5.61 USD	✓
207	2022-04-25 22:00:31	<u>0x05aafefc34b2d81981081d61fcbd3aba8876466f8611014013f3673c441c735a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
208	2022-04-25 22:00:31	<u>0x05aafefc34b2d81981081d61fcbd3aba8876466f8611014013f3673c441c735a</u>	- 0.0000530821500000 00 ETH  0.15 USD	✓
209	2022-04-25 22:00:31	<u>0x05aafefc34b2d81981081d61fcbd3aba8876466f8611014013f3673c441c735a</u>	- 0.0033616044836203 50 ETH  10.08 USD	✓
210	2022-04-25 20:20:33	<u>0x3e61892eacb31cc33386a3e90d087ebf9aea9064f65c641186b063c780b80b09</u>	+ 0.0179999999999999 99 ETH  54.11 USD	✓
211	2022-04-25 20:20:28	<u>0xb73fb8e1e700ebc4b1416c5db88128f9dc16242f3b1e56c26af620ec7bbf1d12</u>	+ 0.0179999999999999 99 ETH  54.11 USD	✓









ERC-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-09-14 05:25:59	<u>0x3f908537235f8b99f8cc511473a7f400e9318b3d6bc588ac935f05d3cce5e3e2</u>	- 45,000.000000000000 0000000 USD 	✓










#	Date & time	Transaction Id	Amount	
2	2024-09-14 05:23:47	<u>0xeaf017eacd2335f3c00b</u> <u>1b20b8b557bded9a69e0d9</u> <u>6093dfac8ad8dec6258ce2</u>	- 45,000.000000000000 0000000 USD...DT	✓
3	2024-09-14 05:14:59	<u>0x8dda3af91efdcc500832</u> <u>79c7562ab507706cdce80f</u> <u>32223c2c4016530f0af94a</u>	- 45,000.000000000000 0000000 USDⓈ	✓
4	2024-09-14 05:11:59	<u>0xb7ce99246e3065049ce1</u> <u>9e95543531dadee44f19e4</u> <u>5e71b1a30d06e1b2f01954</u>	+ 0.014500 USDT Ⓢ 0.01 USD	✓
5	2024-09-09 18:06:23	<u>0x1a9eef1c39cee421710f</u> <u>746e6d7cdb04bc75daa095</u> <u>72810d2a859814e63ca325</u>	- 45,000.000000000000 0000000 USDⓈ	✓
6	2024-09-09 18:02:35	<u>0xd42da847d969c467f278</u> <u>4ec529b360b0a79de74a20</u> <u>e7c587987027fa77b78ae4</u>	- 45,000.000000 USDT Ⓢ 45,004.79 USD	✓
7	2024-09-09 17:18:59	<u>0xe810aa866cab7fd39265</u> <u>fabb26bebb98aba9020638</u> <u>918c1f614831f0d7bc7cf1</u>	- 100,000.000000000000 00000000 USDⓈ	✓
8	2024-09-09 17:17:23	<u>0xfede9df55e87e6f9a13</u> <u>19b2f0647d1050aeae88f</u> <u>1ebdca54688e7506c2ae25</u>	+ 45,000.000000 USDT Ⓢ 45,005.52 USD	✓
9	2024-09-09 03:21:35	<u>0x15445b7cfc52af2f967e</u> <u>e1deaf4e8098d8052e4063</u> <u>be771afd89985473b60550</u>	+ 0.014000 USDC Ⓢ 0.01 USD	✓
10	2024-07-24 16:48:35	<u>0x9e9aa17b507bb0bc4154</u> <u>541ba7de3e0a6ec90a0586</u> <u>8464a8c1831906a079c1ef</u>	- 25,010.000000 USDⓈ	✓







#	Date & time	Transaction Id	Amount	
11	2024-07-24 16:04:11	<u>0x68b37f5669e9baf02bbb70ef7efcf15f988a793bc283c62899269b631bf4c82a</u>	- 25,010.000000 USDT  25,013.74 USD	✓
12	2024-07-24 15:29:35	<u>0xfaea7c744ff0f858af8b0d51af8fcd7f612c0ef717667f840e500f918001ae74</u>	+ 25,000.000000 USDT  25,006.40 USD	✓
13	2024-07-24 14:38:35	<u>0x8590e8165e243cc4c5c6a35255c947ce062f2b7cfe91ab744502c85b0464364d</u>	+ 10.000000 USDT  10.00 USD	✓
14	2024-07-24 12:04:11	<u>0x8122d7970b060186bf37cc25c262d769e97a35eb2cbddb8758e9e7aca266162e</u>	- 100,000.000000 USDT  100,006.08 USD	✓
15	2024-07-24 11:43:47	<u>0xf0b69d0251410be5d9043f27f0d0adb238363acad33122d069b88be31b7dac9f</u>	- 25,000.000000 UÐ...DÐ¢	✓
16	2024-07-24 11:39:11	<u>0xd2426d9d1d96f1ab72677ac6ebacb43693e40412376d39f921fd2071ba712ef</u>	- 25,000.000000 UÐ...DÐ¢â€Š	✓
17	2024-07-24 11:31:35	<u>0x0113d3331760baf79038f8d7195ac81d98d19cf27a45d5403109969133180a97</u>	- 25,000.000000 UÐ...DÐ¢	✓
18	2024-07-24 11:27:11	<u>0xf0d3df6eb87b303c4f554ceaa70b239c370d0df392c86d1def3fda9086f76d21</u>	+ 75,000.000000 USDT  75,014.58 USD	✓
19	2024-07-24 10:21:59	<u>0x092b2d93d589e9ffe0e736b64f2d44567b53590e3a68da23f41127f529d42bde</u>	+ 25,000.000000 USDT  25,000.37 USD	✓








#	Date & time	Transaction Id	Amount	
20	2024-07-19 20:07:47	<u>0x6f910434b5ff8cc41e48</u> <u>0c3b80dc2f4c6fbd423c74</u> <u>f17e0c4e213ef2ecd69cdd</u>	- 25,000.000000 UD...DĐ¢	✓
21	2024-07-19 20:03:47	<u>0xf2d9c44e8f803692687e</u> <u>f0fead60652de5a10ded07</u> <u>2398dcd777b192eda5d77f</u>	- 25,000.000000 USDT  25,019.10 USD	✓
22	2024-07-19 18:09:47	<u>0x647a83108e4ba7168b8b</u> <u>42e22e3b9d36a91b13be48</u> <u>9b379a84647e9d57168e58</u>	+ 25,000.000000 USDT  25,010.92 USD	✓
23	2024-07-17 10:03:35	<u>0x0c68cddce31aa59a5ef0</u> <u>290fd8aa6c07c0d8295005</u> <u>3fe730cd87b4218a550115</u>	- 5,000.000000 USDT  5,001.20 USD	✓
24	2024-07-17 08:27:59	<u>0xb60778be35a23cb92eb5</u> <u>e60ee31b4c869cbec5a352</u> <u>cbae5caa99500a2d8206a7</u>	+ 5,000.000000 USDT  5,002.03 USD	✓
25	2024-07-16 18:02:23	<u>0x2f8afaa2006b776e8b5b</u> <u>f02f59a87ad5f0ad895f79</u> <u>28b32c3b363a016dc6b7c2</u>	- 5,001.000000 USDT  5,003.16 USD	✓
26	2024-07-16 17:42:35	<u>0x533a64354ac5e7d92bcf</u> <u>5c659e9376b737a83c9a16</u> <u>27a252e8328a927ae05b2d</u>	+ 5,001.000000 USDT  5,003.97 USD	✓
27	2024-07-14 04:33:59	<u>0xdf085ddc8bfb5c701955</u> <u>60450685030673deb9eced</u> <u>46df80587fb22b21336aa6</u>	+ 749.000000 USDC  749.05 USD	✓
28	2024-07-09 03:40:59	<u>0x5acf3aa144963e826925</u> <u>d25d2ff4a9c5f8639d9413</u> <u>06ec4620226dda93d985d0</u>	- 40,000.0000000000 0000000 USDĐ; j	✓




#	Date & time	Transaction Id	Amount	
29	2024-07-04 12:03:47	<u>0x05882245fb6d0e3f3b46c8789747dc532ec2f9c70f31c593a6fafd2978646565</u>	- 5,500.000000 USDT  5,496.37 USD	✓
30	2024-07-03 16:40:35	<u>0xd073147e62486d558b0a75a7d168f45cd65d068bc7b8c243eaab8076082dbf03</u>	+ 5,000.000000 USDT  4,993.52 USD	✓
31	2024-07-03 04:06:59	<u>0xbf44aaf270171fffc6f89f7d7c7897910cd397f7acbb6b17f0e6423d22079a9a</u>	- 40,000.000000 USDØ;	✓
32	2024-07-03 04:02:11	<u>0xb120a5be112c8d2fcfff85ca4e5b486794d26c9c2dba4ad1ca4dbeea817e5ace</u>	- 40,000.000000 USDC  39,999.11 USD	✓
33	2024-07-03 03:27:47	<u>0xce86aebf72354a4ccb6da4d3511fcfbf2454dd572d7ca9eba852fefb5e8d79c15</u>	+ 40,000.000000 USDC  39,994.17 USD	✓
34	2024-07-02 17:16:23	<u>0x3960bb01505668c3ff7b8c09151a2658473bc36e8cbc2e6192511b03ba55c95f</u>	+ 500.000000 USDT  499.41 USD	✓
35	2024-07-02 08:47:23	<u>0x958bcc7e9c6c5f30083773a25ad5056579cbd2a51e1da94042056643a0d85857</u>	- 4,000.000000 USDT  3,994.89 USD	✓
36	2024-07-02 08:11:35	<u>0x13f5baa2739b2b541de29aefcdf835398495479e17d8910f6713a2c15dbd5e5f</u>	+ 4,000.000000 USDT  3,994.51 USD	✓
37	2024-06-28 14:03:23	<u>0x0542b9ba9e68df406a49be457d384ac5061ca794e288d7777b93cd18df52d29b</u>	- 5,000.000000 USDT  4,993.26 USD	✓







#	Date & time	Transaction Id	Amount	
38	2024-06-28 11:16:11	<u>0x7c0577123e81a24307be</u> <u>cb2a75dd8c459b9e9a6957</u> <u>5721102914b853f8bfb8b8</u>	+ 5,000.000000 USDT  4,993.60 USD	✓
39	2024-06-28 08:01:47	<u>0xc908e9555b5895b21f9f</u> <u>f732eb772e5690dce3c42c</u> <u>28fe06cfb6c371d9e06a33</u>	- 5,500.000000 USDT  5,493.40 USD	✓
40	2024-06-28 06:57:23	<u>0x0619fbbfa86345140a27</u> <u>c8643577207a0721a1d144</u> <u>8842c998421012ee1c1fd0</u>	+ 5,500.000000 USDT  5,494.03 USD	✓
41	2024-06-28 06:01:59	<u>0xa70379ba7b44315cd382</u> <u>932d7232412870660c7b16</u> <u>ae3d7054934b8668f339ac</u>	- 15,000.000000 USDC  14,999.09 USD	✓
42	2024-06-28 05:37:23	<u>0xe0c0e7a1971edfddb111</u> <u>e10d7c813d6a19eda6407a</u> <u>b36ba332c0456983624355</u>	- 50,501.000000 UD...D0j	✓
43	2024-06-27 23:28:59	<u>0x4189603757c85d784167</u> <u>a3f8a7588cb15a76d8259a</u> <u>7111c9a6a0b7e9c3e3e45c</u>	+ 15,000.000000 USDC  14,998.75 USD	✓
44	2024-06-27 18:01:59	<u>0x2ac87b1de84e63277284</u> <u>7bec2a02b5556e46d49f2b</u> <u>6c69c477e620f30b069e23</u>	- 100,000.000000 USDT  99,899.22 USD	✓
45	2024-06-27 16:02:59	<u>0xeeee094f1114d17231bf2</u> <u>5492561ae2d8f3360968b8</u> <u>fb992375f9b551d91a83c1</u>	+ 100,000.000000 USDT  99,889.15 USD	✓
46	2024-06-17 10:01:59	<u>0xb6f945a9ff1f8d50d4e7</u> <u>cd069ae189cf7929018338</u> <u>7d9a3ac52f92be4af3f70d</u>	- 225,000.000000 USDC  224,983.50 USD	✓







#	Date & time	Transaction Id	Amount	
47	2024-06-17 07:19:35	<u>0xe562df94e2f108503f78</u> <u>c5a6a51f135df8427c2cf1</u> <u>019b0fab7ed4738618a877</u>	+ 224,500.000000 USDC  224,526.49 USD	✓
48	2024-06-16 14:06:23	<u>0xf94c52debe6b1712d307</u> <u>b69f1945e71dfe295738d3</u> <u>5e4ef2d8f917faccf4c591</u>	+ 500.000000 USDC  500.03 USD	✓
49	2024-05-30 18:04:47	<u>0xd7aea55d4e22b4d4e5d7</u> <u>b36fb32827a2ff752bdd83</u> <u>b8eeebcf27d805463ccebe</u>	- 8,000.000000 USDT  7,998.91 USD	✓
50	2024-05-25 14:13:47	<u>0x1ddafbdaae339a8b3c0b</u> <u>96090fc90566809bb7b5fb</u> <u>52ec70d58f091f0c4b94c7</u>	+ 8,000.000000 USDT  8,000.88 USD	✓
51	2024-05-14 20:17:35	<u>0x5cc0c503b2e77c3b428a</u> <u>a5622329f2b84c9b517927</u> <u>896e9cb459f1a574f08fe7</u>	- 30,000.000000 USDC  29,998.80 USD	✓
52	2024-05-13 18:15:11	<u>0xdb4a3fe1ecd8e5a76f6f</u> <u>22b9a10d1defa04f3fde5a</u> <u>6e3c5f46f147c078111575</u>	+ 30,000.000000 USDC  29,998.78 USD	✓
53	2024-03-13 04:05:47	<u>0xcc9e2f333fdddc4aaeaa</u> <u>aab27bed1f18c420eaa730</u> <u>caf3bdaf79bf8942187e81</u>	- 50,501.000000 USDC  50,502.40 USD	✓
54	2024-03-13 02:04:11	<u>0x1ed92fdcc91060af3b31</u> <u>a206230b837c4ce3c773f2</u> <u>3f54ce08a5d6a83f81815b</u>	- 78,000.000000 USDT  78,010.88 USD	✓
55	2024-03-11 11:32:35	<u>0x1bde389bd61339c4b294</u> <u>6ef4e82fd817f0428dde5e</u> <u>b95e308b5d7e0bbeceee19</u>	+ 78,000.000000 USDT  78,017.39 USD	✓







#	Date & time	Transaction Id	Amount	
56	2024-02-21 12:55:59	<u>0x5aff1f9bd2798cc0d6505c25955f1abd0e67ea7da6cb06f1ac81494e62c3add1</u>	- 25,000.000000 UÐ...DÐ j	✓
57	2024-02-21 11:08:47	<u>0x27a2eae2e648d325b2ee2fcabb5d7e9c5f9aa5d2a999df2cb5371d17a95ad214</u>	+ 50,000.000000 USDC  50,002.32 USD	✓
58	2024-02-07 23:37:11	<u>0xafc16b4b8e55f21206ac0e9911cd6ee4b9d2fb4639a8d781a64bc199cf26ac2f</u>	+ 500.000000 USDC  499.99 USD	✓
59	2024-02-06 07:17:11	<u>0x27db8c5ab1be1ad237893798f05dfdb314733005834adcd274bc3c80630a3821</u>	+ 1.000000 USDC  1.00 USD	✓
60	2024-01-31 06:55:23	<u>0x5524a8d95b72b66408abd1b4d4392c7a8771c813343a81635e794980a3beca32</u>	- 0.000000 USDC  0.00 USD	✓
61	2024-01-31 06:55:23	<u>0x5524a8d95b72b66408abd1b4d4392c7a8771c813343a81635e794980a3beca32</u>	- 25,000.000000000000 0000 UÐ...DÐ j	✓
62	2024-01-31 06:07:35	<u>0xc2f008386f93fcf3c8ecff517293c2b2ab4f5a4f4fb763af3d883df683f8e81e</u>	- 25,000.000000 USDC  25,007.69 USD	✓
63	2024-01-30 09:11:23	<u>0x5b8c1a91e0df6f60f3d3e2040dfda4cc18b97fe3cb8bb8782aa53e764c6e9f65</u>	+ 0.000000 USDC  0.00 USD	✓
64	2024-01-30 09:11:23	<u>0x5b8c1a91e0df6f60f3d3e2040dfda4cc18b97fe3cb8bb8782aa53e764c6e9f65</u>	+ 25,000.000000000000 0000 UÐ...DÐ j	✓







#	Date & time	Transaction Id	Amount	
65	2024-01-30 03:13:47	<u>0x81dc05bc303356a77e4fb10dc142be1a388590cd0e69707be93dfd057f503a45</u>	+ 25,000.000000 USDC  25,002.38 USD	✓
66	2024-01-20 05:07:35	<u>0x827195e4222ea8683dde29e7ade3ada2dc6f361751eb9deefef97c3e2f8139b2</u>	- 500,000.0000000000 00 ERC20	✓
67	2024-01-20 02:11:11	<u>0x5b9ccddd43f5525abafc62f5168d9b29d7f640a43bf9641ef8e61e4879f182eb</u>	- 0.000000 USDC  0.00 USD	✓
68	2024-01-19 22:08:47	<u>0x911d69c58b265741840fea81df61d54fe1278b37fdae4d488468e827d7f8b5ab</u>	- 0.000000 USDC  0.00 USD	✓
69	2024-01-19 22:08:47	<u>0x911d69c58b265741840fea81df61d54fe1278b37fdae4d488468e827d7f8b5ab</u>	- 500,000.0000000000 00000 UD...D0j	✓
70	2024-01-19 22:07:59	<u>0x549aefa9b9ee3cf7d183ed81b73a5e07db16fa68f814ebe967ff978ad3d1b78c</u>	- 500,000.000000 USDC  500,033.79 USD	✓
71	2024-01-19 21:39:23	<u>0x5c1d236a70d0f77b16d573276de2e258f2c05c4aaa4c5b627de653a9d0abb9ac</u>	+ 249,989.000000 USDC  250,011.27 USD	✓
72	2024-01-19 12:14:35	<u>0xd4009d5dc71f258c34c76727a18435dc26b187bb5665965d297acb45c140dc54</u>	+ 11.000000 USDC  11.00 USD	✓
73	2024-01-19 05:23:35	<u>0x5117744dad6f7a2884ed2c2ed52c6747ab282a90d257455bce4cf8d62acd3555</u>	- 0.000000 USDC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
74	2024-01-19 05:17:47	<u>0x0abe6901e04f88ba5dae</u> <u>ffaa6ba71e1d5f6493f35f</u> <u>3b08cb47a64f692ac79e1b</u>	+ 249,999.000000 USDC  250,019.65 USD	✓
75	2024-01-17 13:33:47	<u>0x3af48f390f51aadac2c1</u> <u>4a2171597b5612dd80f84d</u> <u>35dec4760dd4df90e76057</u>	+ 1.000000 USDC  1.00 USD	✓
76	2024-01-12 03:27:47	<u>0x8482f8befc68c9105d96</u> <u>d6255852e90f07e205ea65</u> <u>b626064a59b0a0d3503cb9</u>	- 180,000.0000000000 00 ERC20	✓
77	2024-01-12 02:19:23	<u>0x8442a4c4b112d5de42e5</u> <u>09f7f35222de7d27e1bf90</u> <u>6afc42dd9a56a343578d36</u>	- 0.000000 USDC  0.00 USD	✓
78	2024-01-12 02:19:23	<u>0x8442a4c4b112d5de42e5</u> <u>09f7f35222de7d27e1bf90</u> <u>6afc42dd9a56a343578d36</u>	- 180,000.0000000000 00000 UD...D0j	✓
79	2024-01-12 02:18:59	<u>0x503f3314cb3769e5058c</u> <u>dabec0314cf7a27ffdf0bb</u> <u>5b3b35093981102d908348</u>	- 0.000000 USDT  0.00 USD	✓
80	2024-01-12 02:18:59	<u>0x503f3314cb3769e5058c</u> <u>dabec0314cf7a27ffdf0bb</u> <u>5b3b35093981102d908348</u>	- 58,000.0000000000 0000 UD...D0¢	✓
81	2024-01-12 02:18:35	<u>0xc46a9ac213efee256a4f</u> <u>ba0a56c155d7f1bb6e7933</u> <u>5eb1c3820fb464b14efcce</u>	- 180,000.000000 USDC  179,988.83 USD	✓
82	2024-01-12 02:18:23	<u>0x3da3f57a78a38c0c5f96</u> <u>b04412113b99b382e32909</u> <u>458fb4b3a0405950ff7e77</u>	- 58,000.000000 USDT  58,002.48 USD	✓

#	Date & time	Transaction Id	Amount	
83	2024-01-09 05:08:59	<u>0x60d225ccc539525d41c31179b8e12ff5dc2a7d9df4c960be794a8b56f08cd659</u>	+ 3,999.990000 ds	✓
84	2024-01-04 16:35:11	<u>0x8a3eccb41b06b5feb73bf64005f2247d1d052d526232a89fd838fe6955ee3e79</u>	- 610,000.000000 Ñ•á•šâ...@â€Šâ...-	✓
85	2024-01-04 16:24:35	<u>0x52602d7f3340464f7e58779da61fed68f89935035a17e4404f1ac24156c34f72</u>	+ 179,000.000000 USDC  179,012.75 USD	✓
86	2024-01-03 04:18:23	<u>0xc6f3f5250183aeb698fa53be1c57df9690fd3ba84bd101580bbc23e3b409febf</u>	- 610,000.000000 Ñ•ê“¢Ð¢¢	✓
87	2024-01-03 04:05:11	<u>0xb45737461020ad6f09815fdd43768ac847d139c08750fb31fd606c921b9440bf</u>	+ 50,000.000000 USDT  50,025.31 USD	✓
88	2024-01-01 02:55:35	<u>0x261796091cdb0c38ec3fb6755cff64e2ba1e2983253224dbc00d0a6e564fba7a</u>	+ 1,000.000000 USDC  1,000.09 USD	✓
89	2023-12-29 14:56:47	<u>0xe24c66959150d4cbc6c9e4ec821d22d84c572fce9a08d1dbe2d562cceda203c7</u>	+ 8,000.000000 USDT  8,006.79 USD	✓
90	2023-12-26 02:05:47	<u>0x24f367300abcf12855dcbf9df171e02dd8c41e2243d66c2ef57bbb07cd6d4c76</u>	- 610,000.000000 USDC  609,948.47 USD	✓
91	2023-12-24 02:18:35	<u>0x0d3accdf0d9abe78203559c9d548593be46b136d47ab1f5017327e98d8d0e177</u>	- 0.000000 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
92	2023-12-24 02:04:35	<u>0xb0753a84e2f872728c63138914a4e98d322c4762ee63b5684c016fc46b45edfc</u>	- 180,000.000000 USDT  180,087.94 USD	✓
93	2023-12-19 18:18:35	<u>0xc42f8c4cebeaa63ee8df2f709bff87cb70b28824018712abd4d6eaf3cc009c9a</u>	+ 499,990.000000 USDC  500,039.49 USD	✓
94	2023-12-18 23:02:59	<u>0xcdb658d6a40c346849e6bda1fb7fe21404094c3841ef129504cfc76c318068fe</u>	- 150,000.000000 0.00 USD	✓
95	2023-12-18 19:06:35	<u>0x2ed3392f2debb5e021bc1bae6c5bd82e44205bc47843803b03bdbd9820214834</u>	+ 179,900.000000 USDT  179,915.97 USD	✓
96	2023-12-18 12:46:35	<u>0x1c7b97f74d0ef1e02a12ac326179a5126f174a4813dab3260753d8e63aeb8f37</u>	+ 0.000000 USDC  0.00 USD	✓
97	2023-12-18 12:46:35	<u>0x1c7b97f74d0ef1e02a12ac326179a5126f174a4813dab3260753d8e63aeb8f37</u>	+ 30,000.000000000000 0000 USD...D0j	✓
98	2023-12-17 14:08:47	<u>0xf192c4898f6b11adc94f3e63ff2ea0165d809e99087c8df8e4c12b8abeef1575</u>	+ 30,000.000000 USDC  29,999.64 USD	✓
99	2023-12-17 13:00:11	<u>0xdda84a6896ffda7f8182b9be5e34aae987b32b9388b6a369d470128fb46ffebe</u>	+ 100.000000 USDT  99.93 USD	✓
100	2023-12-16 11:12:11	<u>0x1f5583ab95fd53198063512a32d54eef996912547f8b9141daa9d25e3a55c094</u>	- 150,000.000000 0.00 USD	✓






#	Date & time	Transaction Id	Amount	
101	2023-12-16 10:53:23	<u>0x0a50f1258ad5dc27cd6a8e795db27c5f1565fec4c22a4f85347f87888bcc327e</u>	+ 80,000.000000 USDC  79,991.42 USD	✓
102	2023-12-15 20:03:11	<u>0x88bc3af97500d91c999c365858c8131c21e5807ac87a8f9741156b32c8ca16b5</u>	+ 10.000000 USDC  10.00 USD	✓
103	2023-12-12 06:10:35	<u>0x8d3bdcd5083bf4e1a0157f1967c4934392e69a0778f4588175ba4569de4385e8</u>	- 50,000.000000000000 0 ERC20	✓
104	2023-12-12 06:00:47	<u>0x70546d5de06f59e0d4c104cc329be6e52a5a0c568294bbe1b4872ea863f05cb0</u>	- 50,000.000000 USDT  49,987.19 USD	✓
105	2023-12-11 20:16:47	<u>0x8599baed486f34e23510e36c49e2fb26cf77a363d9f037467590b4a69003099c</u>	+ 50,000.000000 USDT  49,947.50 USD	✓
106	2023-12-07 07:51:59	<u>0x3bd1962383e6002b983a051979a82538885c642aba77c2fbb0c093d2dec2ab6a</u>	- 150,000.000000000000 00 ERC20	✓
107	2023-12-06 08:00:47	<u>0x22e23aecfc8b3b3bb6dfd9c0be99a7a80a4e92e5189c19ed24030347f733fa7a</u>	- 50,000.000000 USDC  50,001.56 USD	✓
108	2023-12-06 03:16:59	<u>0x34b7726b33b2e94cecfdb6c034470bb4215ef729deb9dfbbef70d6c3076893db7</u>	- 100,000.000000000000 00 ERC20	✓
109	2023-12-06 01:42:11	<u>0x119d351cf97e14588cf2ac5a0d4ae4c3ccb405c92143321ec77b04b32c937f48</u>	+ 50,000.000000 USDC  50,017.99 USD	✓





#	Date & time	Transaction Id	Amount	
110	2023-12-05 22:00:47	<u>0xcba1ac4ff73a52f9bae044a47c72e485815c79fb39c5367fa103646f0f4bf327</u>	- 150,000.000000 USDT  150,020.10 USD	✓
111	2023-12-05 21:52:35	<u>0x71e6feec559cbac6aa526c83f2bb2514a974c117959b6be465ea0c64f96cc116</u>	+ 150,000.000000 USDT  150,002.06 USD	✓
112	2023-12-04 00:02:47	<u>0x0991b5eddd40e8ca114031fb621a3eb0381222ff3600d7913c131cb641cc36b</u>	- 100,000.000000 USDT  99,999.21 USD	✓
113	2023-12-03 00:12:59	<u>0x2f86cd0bcbaafd751ae6d251e2107912478661c09f3bbcbb7612700f1fd2ec1a0</u>	- 130,000.0099999999 95 UD...DC	✓
114	2023-12-02 19:46:23	<u>0x8490823c9ff4c2349f3463fb9bdeb307a372216e74b12937b6268f18a1695023</u>	+ 0.000000 USDT  0.00 USD	✓
115	2023-12-02 19:46:23	<u>0x8490823c9ff4c2349f3463fb9bdeb307a372216e74b12937b6268f18a1695023</u>	+ 50,000.0000000000 0000 UD...DÐ¢	✓
116	2023-12-02 19:45:47	<u>0xc3b33efcd0117aa0e2c86b588221815f75b8410500a8b1a8040f67183ab1c978</u>	+ 50,000.000000 USDT  50,013.50 USD	✓
117	2023-12-02 19:44:11	<u>0x98913f35f9cb8eb7254605355ea3507f83174b1f9434281f6a5e9b9c9b38ec2c</u>	+ 0.000000 USDT  0.00 USD	✓
118	2023-12-02 19:44:11	<u>0x98913f35f9cb8eb7254605355ea3507f83174b1f9434281f6a5e9b9c9b38ec2c</u>	+ 50,000.0000000000 0000 UD...DÐ¢	✓









#	Date & time	Transaction Id	Amount	
119	2023-12-02 19:42:59	<u>0x53438197000cf55bf4497487dc72894ac0ae07269031975c8f94ee83d3cf53fb</u>	+ 50,000.000000 USDT  50,008.60 USD	✓
120	2023-12-02 16:00:47	<u>0xe691f67b7e320525febb0c66eee04f1be92e8dd3a57c514d3f6d0c9f4179347e</u>	- 130,000.010000 USDC  129,979.98 USD	✓
121	2023-12-02 15:51:47	<u>0x32d8f4296e0fa604ff279b67e7a15df097361b8679a05635be47c36cd0b6447c</u>	+ 129,900.000000 USDC  129,885.65 USD	✓
122	2023-12-02 09:05:47	<u>0x212c353b54adb988559ce81e038e82c686b4647aba0760c2eb31e9e4bfd882c2</u>	+ 100.000000 USDC  100.00 USD	✓
123	2023-12-02 03:38:23	<u>0x3979e33bf587ff0cdeadba2a7830e679f78896d30e3a24c5ef0dee851d298fd4</u>	- 300,000.000000000000 ERC20	✓
124	2023-12-01 14:05:11	<u>0x04740b2af5abd25d5040168c8fbadb536c55e92430cad3cd1ae69d965d2283d</u>	- 300,000.000000 USDT  300,042.80 USD	✓
125	2023-12-01 08:24:47	<u>0x2d3d17f757e00b097610b62bccff9c9e54ae10feeb e197d4ec678e635c214c80</u>	+ 299,990.000000 USDT  300,042.68 USD	✓
126	2023-12-01 01:08:23	<u>0xe7ecf44a496ef731b92cbb0c3eef9c74470b2b1c2691564fa914c1bd3191d4fa</u>	- 300,000.000000000000 ERC20	✓
127	2023-11-30 23:18:47	<u>0x41857980b6af68a20e5cb9655fae1a988a89e7fe1d873f9ff4a192c063fbe208</u>	+ 10.000000 USDT  10.00 USD	✓








#	Date & time	Transaction Id	Amount	
128	2023-11-30 00:00:59	<u>0xdfc3b0748e8ea29c3ce8614befb06c5508c10758b3a0af9a58704cb6df39f88</u>	- 300,000.000000 USDT  300,070.76 USD	✓
129	2023-11-29 23:09:35	<u>0x52173ec6085630df6e648bbf9c22c52aa5a76bbb00360bc005e4d81382c1bdef</u>	+ 300,000.000000 USDT  300,029.35 USD	✓
130	2023-11-29 16:18:11	<u>0x89daaeb411286c3f6e6b22f01a123c7fda42701cb064870f3f7c56a5e3603952</u>	+ 0.000000 USDT  0.00 USD	✓
131	2023-11-29 16:18:11	<u>0x89daaeb411286c3f6e6b22f01a123c7fda42701cb064870f3f7c56a5e3603952</u>	+ 50,000.0000000000 0000 UÐ...DÐ¢	✓
132	2023-11-29 16:01:47	<u>0x4ae4187125d0ec61e3df1b3b5568e9d0067faf2cae7f4e2aef11018f291a533</u>	+ 0.000000 USDT  0.00 USD	✓
133	2023-11-29 16:01:47	<u>0x4ae4187125d0ec61e3df1b3b5568e9d0067faf2cae7f4e2aef11018f291a533</u>	+ 100.00000000000000 0 UÐ...DÐ¢	✓
134	2023-11-29 14:44:47	<u>0xe6b284801a20ee1cc0bb4068b446c31c30f5bcb5df780dc4594c03ccfc4ed871</u>	+ 0.000000 USDT  0.00 USD	✓
135	2023-11-29 14:44:47	<u>0xe6b284801a20ee1cc0bb4068b446c31c30f5bcb5df780dc4594c03ccfc4ed871</u>	+ 219,900.0000000000 00000 UÐ...DÐ¢	✓
136	2023-11-29 10:39:23	<u>0x69328afe777466463b738fefe736d186f3fe07b74163d3becdef3556a0107bc</u>	- 150,010.0000000000 00 ERC20	✓




#	Date & time	Transaction Id	Amount	
137	2023-11-29 09:43:59	<u>0x6dc420d8c8ac15156b87a8bd5b2634f72576e0320769bb2fd40e274608afbea5</u>	- 220,000.0000000000 00 ERC20	✓
138	2023-11-28 16:00:59	<u>0x4535041aa8e40e134ebf4c997ee89a000b9ef189238981d49c9ffe90fc5db6ef</u>	- 50,000.000000 USDT  50,015.64 USD	✓
139	2023-11-28 15:00:35	<u>0xa5fd0e2365b87ba9820152638cda140b0bcc6054786f028ed2354bfd8cf683bb</u>	+ 50,000.000000 USDT  50,018.35 USD	✓
140	2023-11-28 14:07:59	<u>0x34c0c14170d2f48bcbda87406971dffffc69c7c68fd7fac010a21c441d53021e</u>	- 150,010.000000 USDT  150,038.17 USD	✓
141	2023-11-28 13:23:11	<u>0xd9ae190af93dcc44c33e0891ae2713ef69438c6b85e3c66ca698d59127366c3b</u>	+ 150,000.000000 USDT  150,009.11 USD	✓
142	2023-11-28 12:44:35	<u>0x72f4e115ddca7eea538468600d722e5d8ec01c05c11cd383153ac300e34c9c06</u>	+ 10.000000 USDT  10.00 USD	✓
143	2023-11-28 02:00:47	<u>0x1a915e2e66352b4f88a674fab352a48e4afdc543fa077a6730a243f5221a8d6e</u>	- 220,000.000000 USDT  220,008.38 USD	✓
144	2023-11-28 01:27:11	<u>0xcd8f3328a99af6250a1faeba82c1a946e91214ab55d16cdb3d8e28a3e3b89bf5</u>	+ 219,900.000000 USDT  219,933.93 USD	✓
145	2023-11-27 18:53:23	<u>0xe313555918311f63ec341546852100c01d964b0d2b6a66b23b0ee4e58444ffa1</u>	+ 100.000000 USDT  100.03 USD	✓







#	Date & time	Transaction Id	Amount	
146	2023-11-27 08:16:11	<u>0x3f0bab29975f8ea1e077cc5ec65c442f803e50c5af750be46aba1b097e45948</u>	- 50,000.000000000000 0 ERC20	✓
147	2023-11-26 18:00:35	<u>0x769773ff052e2efe87a930b10384ac716bbad0173738e1e9e03cda47d30824ee</u>	- 50,000.000000 USDT  49,994.79 USD	✓
148	2023-11-26 11:56:11	<u>0x2dbcf6364165a9ed787eb0a05040a5cde2d51d5d14b532257e8f4ad019c1eb09</u>	- 60,000.000000 0.000000000000	✓
149	2023-11-26 11:53:47	<u>0x5352c50aebec3e533dd610194652fdeac25d573a070e724fda45cfa35fb50b63</u>	+ 0.000000 USDT  0.00 USD	✓
150	2023-11-26 11:53:47	<u>0x5352c50aebec3e533dd610194652fdeac25d573a070e724fda45cfa35fb50b63</u>	+ 50,000.000000000000 0000 USD...000000	✓
151	2023-11-26 11:52:47	<u>0x443625dfe7b24483f7445b29f260f73c76e58b13b671e862382ec8ea9a3d96ec</u>	+ 50,000.000000 USDT  50,019.50 USD	✓
152	2023-11-25 02:36:35	<u>0xafb5f8a2d98f9e3593a0ba68acca592c6b12dda9155f2001a55bd1fe3e984918</u>	- 60,000.000000000000 0 ERC20	✓
153	2023-11-24 16:01:11	<u>0x7d730d5d67e57cb72314af75caa62ac70449a74476c4b26dfbc34b4785a674ab</u>	- 60,000.000000 USDT  60,023.08 USD	✓
154	2023-11-24 15:09:35	<u>0x7cbfaf5b85692cc96741a4038e66ca9c43e125fde5a6e128308efb014d0da30a</u>	+ 59,990.000000 USDT  59,999.73 USD	✓

#	Date & time	Transaction Id	Amount	
155	2023-11-24 14:08:47	<u>0x2e9ac9e11aeeda040a8a68d58f5ed8162029ad1612555193bdd992904cc9f7e</u>	+ 10.000000 USDT  10.00 USD	✓
156	2023-09-14 11:18:59	<u>0x3d6b0627e944d5239818149539dc691de278f9ec965bae6968f34649b761eda9</u>	- 200,000.0000000000 00000000 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
157	2023-09-14 10:24:47	<u>0x71b129a51206ddb3d96a6e1fb84b408cebdba837d0d263f71533de550995d909</u>	+ 0.010000 USDC  0.01 USD	✓
158	2023-09-13 18:17:35	<u>0x0b6edf5ac44fa971dc21949e85e628788853b59247bae29b5571c454e55523ab</u>	- 200,000.000000 USDC  200,029.99 USD	✓
159	2023-09-13 16:36:59	<u>0xcacfdade5c5733a5fb560af2cfff8fd84154cf839efbd06b0c4acbfcea125fa7</u>	+ 2,873 rewards	✓
160	2023-09-13 16:15:47	<u>0x631a3e9eb6683628d5eb5e123934960103f5613c41dad55f1ea9654f7df2c87b</u>	+ 200,000.000000 USDC  200,018.04 USD	✓
161	2023-07-21 08:00:59	<u>0xdb33afa1a7ffb142bfa3f6c513de0651ad101d041166e3c17484f807eb106c1e</u>	- 150,000.000000 USDT  150,014.90 USD	✓
162	2023-07-21 07:35:11	<u>0x4690eb67487b5ba1ad3cca7be0bef78de0db539e019498bc2b0d69f24b97de9</u>	+ 149,900.000000 USDT  149,949.50 USD	✓
163	2023-07-21 05:02:35	<u>0xaec564019445d37d5fe874e09ee72d9de40ec61d641e14b2aaf506ac41cfed61</u>	+ 100.000000 USDT  100.05 USD	✓




#	Date & time	Transaction Id	Amount	
164	2023-06-01 08:00:47	<u>0xf7542d9317bce67ecd3e b423ba2c062289bd4959e1 3b71874c907f97426035bc</u>	- 20,000.000000 USDC  19,996.40 USD	✓
165	2023-06-01 06:17:59	<u>0x7671f602b450b2e0f745 c0347e4d8064ccaa4ccab6 e65bd3afccd382eb3eb4d0</u>	+ 20,000.000000 USDC  19,999.76 USD	✓
166	2023-05-26 16:00:47	<u>0x88a7709887d476713b48 17f59abfc57e72ef104d3a 20b1b834194d5259d0d8b3</u>	- 25,000.000000 USDT  25,006.09 USD	✓
167	2023-05-26 14:33:11	<u>0x380a8c85079334b806c2 c403c989d186611ff6cfaf fd3f6ae941e1ceb6f202fa</u>	+ 25,000.000000 USDT  25,007.10 USD	✓
168	2023-05-22 10:00:59	<u>0xaa572102e4690c49781b 5b468c95682f928d09dab3 7cf3fb6d86546aeae23046</u>	- 85,000.000000 USDT  85,008.87 USD	✓
169	2023-05-22 09:20:47	<u>0x415f75d5325813a6442d 9a90373feb2d4fb12a084a 769739f291b3670a26b215</u>	+ 85,000.000000000000 0000 USDT	✓
170	2023-05-22 09:20:11	<u>0x29e7f262644055321db6 81dff8fd548d289d2647a2 e6779be912479478037752</u>	+ 85,000.000000 USDT  85,012.07 USD	✓
171	2023-04-11 20:00:47	<u>0xfc4325396dcaa28e722f a5ce753f71d13273e28fca 572c113f5709a310ce3cf6</u>	- 500,000.000000 USDC  499,786.95 USD	✓
172	2023-04-11 19:16:59	<u>0x3a68fe7701ef0b7d2710 0ff8ef5e9abdc4dbba5daf 8cab39e08ea63eca53ac2e</u>	+ 499,990.000000 USDC  499,833.37 USD	✓

#	Date & time	Transaction Id	Amount	
173	2023-04-11 01:04:35	<u>0xf1697ecf7c234b1b8cb46ef544b78fd360eef1bc4de792f1ffb4234359969691</u>	+ 10.000000 USDC  9.99 USD	✓
174	2022-12-20 14:05:59	<u>0x66d12433131401821190b792aedaeb1800909fa420c0cd745efbf86337aafcaa</u>	- 0.000000 USDC  0.00 USD	✓
175	2022-12-20 14:00:47	<u>0xc6786ba44816df7dc5b2cd7546d9498a7a166692ad5e4416267cdd22e92efc60</u>	- 100,000.000000 USDC  99,998.72 USD	✓
176	2022-12-20 13:42:59	<u>0x0153abf3d89c5620d8e2af0b8a77dd88718082c1465efbfe2e438d4588288d7a</u>	+ 99,990.000000 USDC  99,988.72 USD	✓
177	2022-12-07 16:24:35	<u>0x85300544f76dd69a3ab810e362208f822bbd54183d3bcd9f6def55048ee75971</u>	+ 10.000000 USDC  10.00 USD	✓
178	2022-11-01 16:01:11	<u>0x144cf5d87520aa87c0d59797cd71b67c12345ef2bce34255dbae8dc566b0834a</u>	- 100,000.000000 USDC  100,003.48 USD	✓
179	2022-11-01 14:27:23	<u>0xe7437624d826ff89eb9599b69fad76e605764dcb7e7b90af586810354e65fef5</u>	+ 99,990.000000 USDC  99,993.48 USD	✓
180	2022-10-28 20:13:11	<u>0xadce2580925d839d82dc6b6b4e6d4f05e25c9fd2aab615380d5d814c5f096dc8</u>	+ 10.000000 USDC  9.99 USD	✓
181	2022-10-25 00:00:47	<u>0x97f5276fbb2157539f0aea27720b713db4255764e385848d8e7065d5b5b5fe95</u>	- 100,000.000000 USDC  99,994.23 USD	✓

#	Date & time	Transaction Id	Amount	
182	2022-10-24 22:20:11	<u>0x1b7132894e7723a40fa23137eb3a03734f938e7cf19828a81415d0d0ec051d60</u>	+ 99,980.000000 USDC  99,974.23 USD	✓
183	2022-10-24 21:35:11	<u>0xeaa954002a7a58e55bf536585cc76c52eda89104aa9fe85f080d534a99b60764</u>	+ 20.000000 USDC  19.99 USD	✓
184	2022-10-04 16:00:59	<u>0xf160666b475aa1e55445241972ad080e8407a3461f966806070056853d7fe6e3</u>	- 100,000.000000 USDC  99,994.29 USD	✓
185	2022-10-04 14:14:11	<u>0xd09eae078cf9925526782b5fa761f824b1a5e39bb755ab772b79d5d91f0c156b</u>	+ 99,960.000000 USDC  99,954.29 USD	✓
186	2022-10-04 12:06:11	<u>0xa667841e0c3a7109068369d2f67d0fa023f42a984a191295965131a077af63e0</u>	+ 40.000000 USDC  39.99 USD	✓
187	2022-09-20 08:06:47	<u>0xe1103b290c69635f0979296c1c79025d40d199324c90429922f4708309088f72</u>	- 100,000.000000 USDC  99,990.20 USD	✓
188	2022-09-20 07:58:59	<u>0xe07c3950e5984a8a2984ccf58260a41232c77d65ea06af4f80efd771eeeebe2</u>	+ 100,000.000000 USDC  99,990.20 USD	✓
189	2022-08-16 16:00:57	<u>0x4366ab219a695af9e0dfd4d6f2b1ff805a5b00bcd0124f2a3c7a6c419aeeb28</u>	- 30,000.000000 USDT  30,003.75 USD	✓
190	2022-08-16 14:09:56	<u>0x06e0430976b7c51575f5a26fec081c503b696d637f5e6e6989a2c9674182dfc2</u>	+ 30,000.000000 USDT  30,003.75 USD	✓

#	Date & time	Transaction Id	Amount	
191	2022-08-10 08:00:50	<u>0x32c072d2d69264a5a084884c853c3bc9565ed816d43fa70a6f5d83a0c4abcb25</u>	- 25,000.000000 USDT  25,005.11 USD	✓
192	2022-08-10 07:04:41	<u>0x583c96088f3d57deccc3035e0e35f16b0f7417bd55497118ed850a1d6a31aa04</u>	+ 25,000.000000 USDT  25,005.11 USD	✓
193	2022-08-10 00:03:25	<u>0xdb54e5d9b94e063884340c833e7e5f9b7ce1d325c0226f4b11e13184d5dcdd01</u>	- 50,000.000000 USDC  49,988.57 USD	✓
194	2022-08-09 22:38:26	<u>0x4bc972fa0d25f7947ca0b27ecd1cfe245f1138d5dd6b8f506172e3ebeb567c7</u>	+ 50,000.000000 USDC  49,988.57 USD	✓
195	2022-08-09 18:00:49	<u>0x89c6218c6adaf9d9e1b5dad261e0e606df5d94312064ec6a4ae203f5fa4b8fdd</u>	- 50,000.000000 USDC  49,988.57 USD	✓
196	2022-08-09 16:37:34	<u>0x12a988105ee7acdc8f8c22e7df159ac141edd707bbe78d79811210dc4b45532f</u>	+ 50,000.000000 USDC  49,988.57 USD	✓
197	2022-07-06 22:01:04	<u>0x1e4477aa13843b8988d9f1f8b4af16cfe0305d51a8fba1b64b05a3de3c80baea</u>	- 100,000.000000 USDC  99,989.33 USD	✓
198	2022-07-06 20:33:52	<u>0x230713f9edb92f36979188f9de69209fea8bd290a1381c42f919add776009f47</u>	+ 99,900.000000 USDC  99,889.34 USD	✓
199	2022-07-05 15:03:57	<u>0x561353e79d45b4e5b99b11a4f4a955eb06292be4ed42e8193f72db244628a107</u>	+ 100.000000 USDC 100.01 USD	✓

#	Date & time	Transaction Id	Amount	
200	2022-06-08 18:00:16	<u>0x2baba0276fc2d9d23685</u> <u>f1f3c3672751f688b4c88b</u> <u>5f869e046422067245e982</u>	- 250,000.000000 USDC  250,052.90 USD	✓
201	2022-06-08 16:07:33	<u>0x59e925e6e4c3a2ab93ef</u> <u>c58a979d3d260a4d8e44dc</u> <u>a1d7a13a4200ba95705cd7</u>	+ 249,900.000000 USDC  249,952.88 USD	✓
202	2022-06-08 06:25:20	<u>0x819f603de135db979ff8</u> <u>1e5fc64da039021ba2fdb3</u> <u>27bc5036cd7454078f5221</u>	+ 100.000000 USDC  100.00 USD	✓
203	2022-06-01 12:00:44	<u>0x90a8d9b1824fe38c5af6</u> <u>34f36df8cf68b6b86d51a9</u> <u>3125c6ffda881ed509b28d</u>	- 500,000.000000 USDC  500,069.81 USD	✓
204	2022-06-01 11:03:37	<u>0x56091b5ef6e689b23ce6</u> <u>01588e95cfbceb179f7866</u> <u>1c4b789cf710aedd5f59568</u>	+ 500,000.000000 USDC  500,107.94 USD	✓
205	2022-05-23 10:15:47	<u>0xc02b3c3db1f8807989b6</u> <u>3d7810f9f1321af9abdf8a</u> <u>9168060dfa7ee8b299b757</u>	- 500,000.000000 USDC  500,057.50 USD	✓
206	2022-05-23 06:12:55	<u>0xc58198f5a86571cb8d9a</u> <u>70cad778dbb60190e8a015</u> <u>c05ff9ecb25006f886939f</u>	+ 499,990.000000 USDC  500,047.49 USD	✓
207	2022-05-19 09:58:35	<u>0x6319e254d0636b099357</u> <u>6177028a65b407b2161e34</u> <u>b44121236b0d00e19a2258</u>	+ 10.000000 USDC  9.99 USD	✓
208	2022-05-13 16:15:40	<u>0x13ee9abc2e346e4f9a52</u> <u>230022acedc7811c7ffe8c</u> <u>7ceef0a4334362aaca059e</u>	- 90,000.000000 USDC  90,037.64 USD	✓

#	Date & time	Transaction Id	Amount	
209	2022-05-13 15:18:58	<u>0x5165852fe99680b713b4135d36ef33696d78c3fa517f70f770b372537459e1cd</u>	+ 90,000.000000 USDC  90,037.64 USD	✓
210	2022-04-29 04:00:41	<u>0xbd091de13c828065a103c811f31eb539a05a1bf1b68442117f894c321277d209</u>	- 100,000.000000 USDT  100,000.05 USD	✓
211	2022-04-29 03:37:51	<u>0x1d6690cba99b75e79e20fe88827334508224f1365c0d964487412ee843bec84a</u>	+ 100,000.000000 USDT  100,000.05 USD	✓
212	2022-04-25 22:00:31	<u>0x05aafefc34b2d81981081d61fcbd3aba8876466f8611014013f3673c441c735a</u>	- 85,000.000000 USDC	✓
213	2022-04-22 15:31:14	<u>0x01ae98cccf33ecf177d3bb0c91b6a4be5b98b4d3c7cd4492163d5b0a0dbe5ea5</u>	+ 85,000.000000 USDC	✓

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#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:56:23	<u>0xb2894768bb793f547d9c72de5ce6f96365e12495e0624ef152d08a85db033c5b</u>	+ 1 claim rewards on apyusd.com	✓
2	2024-01-09 04:57:35	<u>0x38f008544a16d35d6e8a49004db825d99d35d8dd7ae7ba83fc2208a89a7e9a3b</u>	+ 1 Airdrop	✓
3	2024-01-04 04:38:23	<u>0x354dbc8022cfe77e3b00889b409c5777d68b0abd45ba7fac4c2224dcd263610b</u>	+ 1 ds	✓

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