

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:23 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd9d2b5bbe997cf56724f9c16b9f5fb3d3dcec104</u>
TOTAL RECEIVED	0.131051169218797448 ETH 308.09 USD
TOTAL SEND	0.075589621084303754 ETH 177.70 USD

Token	Balance
Ethereum	0.055461548134493686 ETH 130.38 USD
Tether USD	10,462.185688 USDT 10,460.45 USD
ERC20	0.000000000000 ERC20
USDT	0.0000000000000000 U#...D#¢
T#µth#µr U#...D	0.0000000000000000 U#...D#¢
ERC20	0.000000000000 ERC20
T#µth#µr U#...D	0.0000000000000000 U#...D#¢
Tether USD	N/A USDT
T#µth#µr U#...D	N/A U#...D#¢
¢¢#µth#µr U#...D	N/A USD#¢

* USD values displayed at the time of transaction







Token	Balance
USDC	N/A USDC
wards	N/A wards
apy-usd.com	N/A claim rewards on apy-usd.com
originusd.net	N/A claim rewards on originusd.net
ards	N/A ds

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-16 16:17:47	<u>0x4812ee2641523308d99a937522775ae582a945d1b8d14cb991fb0a7e791ab366</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-16 16:17:47	<u>0x4812ee2641523308d99a937522775ae582a945d1b8d14cb991fb0a7e791ab366</u>	- 0.0000997080554084 09 ETH  0.22 USD	✓
3	2024-09-16 16:17:47	<u>0x4812ee2641523308d99a937522775ae582a945d1b8d14cb991fb0a7e791ab366</u>	- 0.0006189428785685 72 ETH  1.41 USD	✓
4	2024-09-10 11:41:47	<u>0xb5b00f33884da45c7010acc9dfb717588640facb67c7a61a2faca6786bc06d22</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-09-10 11:41:47	<u>0xb5b00f33884da45c7010acc9dfb717588640facb67c7a61a2faca6786bc06d22</u>	- 0.0000959251601970 77 ETH  0.22 USD	✓
6	2024-09-10 11:41:47	<u>0xb5b00f33884da45c7010acc9dfb717588640facb67c7a61a2faca6786bc06d22</u>	- 0.0003158986900022 28 ETH  0.74 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-08-07 12:14:47	<u>0xdcabf0cd27d8e10adbe9caab415b771a8b9b50c02fbd9ca3d1698aaa75978ca2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-08-07 12:14:47	<u>0xdcabf0cd27d8e10adbe9caab415b771a8b9b50c02fbd9ca3d1698aaa75978ca2</u>	- 0.0000518406358202 88 ETH  0.12 USD	✓
9	2024-08-07 12:14:47	<u>0xdcabf0cd27d8e10adbe9caab415b771a8b9b50c02fbd9ca3d1698aaa75978ca2</u>	- 0.0001623275435023 02 ETH  0.40 USD	✓
10	2024-05-09 11:41:59	<u>0xfa05af56e162f5ed10de06a2ad0b41eff4679db42e1a6a33ac4a5a8b624afa5f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-05-09 11:41:59	<u>0xfa05af56e162f5ed10de06a2ad0b41eff4679db42e1a6a33ac4a5a8b624afa5f</u>	- 0.0000150674776340 73 ETH  0.04 USD	✓
12	2024-05-09 11:41:59	<u>0xfa05af56e162f5ed10de06a2ad0b41eff4679db42e1a6a33ac4a5a8b624afa5f</u>	- 0.0001836590761965 62 ETH  0.54 USD	✓
13	2024-05-08 15:12:35	<u>0xd730629f7ea1dcdfa1b8141c992b7915f0b92987f8cb9d9d6b8484e2b6d9bf37</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-05-08 15:12:35	<u>0xd730629f7ea1dcdfa1b8141c992b7915f0b92987f8cb9d9d6b8484e2b6d9bf37</u>	- 0.0000181106986559 87 ETH  0.05 USD	✓
15	2024-05-08 15:12:35	<u>0xd730629f7ea1dcdfa1b8141c992b7915f0b92987f8cb9d9d6b8484e2b6d9bf37</u>	- 0.0003845917058079 82 ETH  1.15 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-07 09:46:59	<u>0x7f0607fe8b77fdad2eec c8e926275722cca6c2dcae f8eca7a9d5c5cf78ced948</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-05-07 09:46:59	<u>0x7f0607fe8b77fdad2eec c8e926275722cca6c2dcae f8eca7a9d5c5cf78ced948</u>	- 0.0000121586754674 22 ETH  0.03 USD	✓
18	2024-05-07 09:46:59	<u>0x7f0607fe8b77fdad2eec c8e926275722cca6c2dcae f8eca7a9d5c5cf78ced948</u>	- 0.0002755190259749 12 ETH  0.85 USD	✓
19	2024-05-07 09:45:35	<u>0x9c5cadb07c18bc6e4a67 9ac0abd067135737fca4cd 2574f25787bd6db1a39e8c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-05-07 09:45:35	<u>0x9c5cadb07c18bc6e4a67 9ac0abd067135737fca4cd 2574f25787bd6db1a39e8c</u>	- 0.0000172727709766 16 ETH  0.05 USD	✓
21	2024-05-07 09:45:35	<u>0x9c5cadb07c18bc6e4a67 9ac0abd067135737fca4cd 2574f25787bd6db1a39e8c</u>	- 0.0003755993137722 80 ETH  1.16 USD	✓
22	2024-05-07 09:43:35	<u>0x932acf294957c703cb03 11a89eea7cfefa2c530553 a003f5862b22fa01ee7485</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-05-07 09:43:35	<u>0x932acf294957c703cb03 11a89eea7cfefa2c530553 a003f5862b22fa01ee7485</u>	- 0.0000136925181271 48 ETH  0.04 USD	✓
24	2024-05-07 09:43:35	<u>0x932acf294957c703cb03 11a89eea7cfefa2c530553 a003f5862b22fa01ee7485</u>	- 0.0002752705220484 10 ETH  0.85 USD	✓




#	Date & time	Transaction Id	Amount	
25	2024-05-06 09:49:35	<u>0xd26f0182ce94368131ee</u> <u>4ab6c72a350e4b85d2a527</u> <u>e3c33914b0f1028f721307</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-05-06 09:49:35	<u>0xd26f0182ce94368131ee</u> <u>4ab6c72a350e4b85d2a527</u> <u>e3c33914b0f1028f721307</u>	- 0.0000239754504224 22 ETH  0.07 USD	✓
27	2024-05-06 09:49:35	<u>0xd26f0182ce94368131ee</u> <u>4ab6c72a350e4b85d2a527</u> <u>e3c33914b0f1028f721307</u>	- 0.0004716757550930 88 ETH  1.48 USD	✓
28	2024-05-06 09:42:47	<u>0x223cb2bb2913271fea8e</u> <u>f4464ea45dc9fefe6112d6</u> <u>ac2141562bbd9a13993487</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-05-06 09:42:47	<u>0x223cb2bb2913271fea8e</u> <u>f4464ea45dc9fefe6112d6</u> <u>ac2141562bbd9a13993487</u>	- 0.0000260081245660 76 ETH  0.08 USD	✓
30	2024-05-06 09:42:47	<u>0x223cb2bb2913271fea8e</u> <u>f4464ea45dc9fefe6112d6</u> <u>ac2141562bbd9a13993487</u>	- 0.0004555878839478 05 ETH  1.43 USD	✓
31	2024-05-03 10:22:47	<u>0xdefc62f2bb08080ca77e</u> <u>251515f41a690a81192f25</u> <u>14ba9ea17f29bba6eeaffd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-05-03 10:22:47	<u>0xdefc62f2bb08080ca77e</u> <u>251515f41a690a81192f25</u> <u>14ba9ea17f29bba6eeaffd</u>	- 0.0000112651119892 71 ETH  0.03 USD	✓
33	2024-05-03 10:22:47	<u>0xdefc62f2bb08080ca77e</u> <u>251515f41a690a81192f25</u> <u>14ba9ea17f29bba6eeaffd</u>	- 0.0002758941497776 94 ETH  0.81 USD	✓










#	Date & time	Transaction Id	Amount	
34	2024-04-28 14:23:35	<u>0x838a28434969b38f431c</u> <u>f13679fc2359bfa0c13f4f</u> <u>97fc655860a44e8cbf2fa8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-04-28 14:23:35	<u>0x838a28434969b38f431c</u> <u>f13679fc2359bfa0c13f4f</u> <u>97fc655860a44e8cbf2fa8</u>	- 0.0000249108830747 80 ETH  0.08 USD	✓
36	2024-04-28 14:23:35	<u>0x838a28434969b38f431c</u> <u>f13679fc2359bfa0c13f4f</u> <u>97fc655860a44e8cbf2fa8</u>	- 0.0004809422041996 93 ETH  1.59 USD	✓
37	2024-04-26 11:07:11	<u>0x79a31e9a016c4625420f</u> <u>0b2f988e6b2dd5bf3935c0</u> <u>2c93f8687750c8f308d134</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-04-26 11:06:11	<u>0xfb97b4cc63fd297b5945</u> <u>ee295844c220a462ef2735</u> <u>37cd4f9f044cda88a9b6ad</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2024-04-26 11:06:11	<u>0xfb97b4cc63fd297b5945</u> <u>ee295844c220a462ef2735</u> <u>37cd4f9f044cda88a9b6ad</u>	- 0.0000248373659510 60 ETH  0.07 USD	✓
40	2024-04-26 11:06:11	<u>0xfb97b4cc63fd297b5945</u> <u>ee295844c220a462ef2735</u> <u>37cd4f9f044cda88a9b6ad</u>	- 0.0004003044620447 54 ETH  1.25 USD	✓
41	2024-04-18 11:06:59	<u>0x3a29d9b91bcaf20cf64a</u> <u>bbedfe9955e466f60a3659</u> <u>4191175eaab8b6eeca6007</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2024-04-18 11:06:59	<u>0x3a29d9b91bcaf20cf64a</u> <u>bbedfe9955e466f60a3659</u> <u>4191175eaab8b6eeca6007</u>	- 0.0000331680288407 12 ETH  0.10 USD	✓








#	Date & time	Transaction Id	Amount	
43	2024-04-18 11:06:59	<u>0x3a29d9b91bcaf20cf64a</u> <u>bbedfe9955e466f60a3659</u> <u>4191175eaab8b6eeca6007</u>	- 0.0011670558948265 57 ETH  3.55 USD	✓
44	2024-04-03 16:11:59	<u>0x16148ddc32d54b89d047</u> <u>e55ac6e1734cced721f59d</u> <u>f8221fc682a277ffedd5d6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2024-04-03 16:11:59	<u>0x16148ddc32d54b89d047</u> <u>e55ac6e1734cced721f59d</u> <u>f8221fc682a277ffedd5d6</u>	- 0.0000356187743318 26 ETH  0.11 USD	✓
46	2024-04-03 16:11:59	<u>0x16148ddc32d54b89d047</u> <u>e55ac6e1734cced721f59d</u> <u>f8221fc682a277ffedd5d6</u>	- 0.0021647958144940 54 ETH  7.25 USD	✓
47	2024-04-03 15:09:35	<u>0x65c91df558ac22b889cb</u> <u>675262d600922bd6ff3b5f</u> <u>e5820cf55018aa6936c8fc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2024-04-03 15:09:35	<u>0x65c91df558ac22b889cb</u> <u>675262d600922bd6ff3b5f</u> <u>e5820cf55018aa6936c8fc</u>	- 0.0000417015026604 96 ETH  0.13 USD	✓
49	2024-04-03 15:09:35	<u>0x65c91df558ac22b889cb</u> <u>675262d600922bd6ff3b5f</u> <u>e5820cf55018aa6936c8fc</u>	- 0.0026320901564168 40 ETH  8.76 USD	✓
50	2024-03-18 13:50:59	<u>0xb1345f35622de7fdc005</u> <u>f6d1911019a19682ef849f</u> <u>7d6c0dc28f7799f79196a7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
51	2024-03-18 13:50:59	<u>0xb1345f35622de7fdc005</u> <u>f6d1911019a19682ef849f</u> <u>7d6c0dc28f7799f79196a7</u>	- 0.0000301882427305 13 ETH  0.10 USD	✓



#	Date & time	Transaction Id	Amount	
52	2024-03-18 13:50:59	<u>0xb1345f35622de7fdc005</u> <u>f6d1911019a19682ef849f</u> <u>7d6c0dc28f7799f79196a7</u>	- 0.0023059868125974 68 ETH  8.10 USD	✓
53	2024-03-12 23:48:59	<u>0x728a1d4fcad5531874f9</u> <u>8df90a970e23c927cabe5d</u> <u>56b5851902e67ab4886bd2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
54	2024-03-12 23:48:59	<u>0x728a1d4fcad5531874f9</u> <u>8df90a970e23c927cabe5d</u> <u>56b5851902e67ab4886bd2</u>	- 0.0000268451788029 04 ETH  0.10 USD	✓
55	2024-03-12 23:48:59	<u>0x728a1d4fcad5531874f9</u> <u>8df90a970e23c927cabe5d</u> <u>56b5851902e67ab4886bd2</u>	- 0.0019880647546866 05 ETH  7.90 USD	✓
56	2024-03-01 16:00:59	<u>0x696a0cd48550315e923f</u> <u>cff578801affd426e6354f</u> <u>ea58c5a6305f5463fcbc60</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
57	2024-03-01 16:00:59	<u>0x696a0cd48550315e923f</u> <u>cff578801affd426e6354f</u> <u>ea58c5a6305f5463fcbc60</u>	- 0.0000399329871701 60 ETH  0.13 USD	✓
58	2024-03-01 16:00:59	<u>0x696a0cd48550315e923f</u> <u>cff578801affd426e6354f</u> <u>ea58c5a6305f5463fcbc60</u>	- 0.0027923392127371 44 ETH  9.45 USD	✓
59	2024-02-20 09:26:47	<u>0xdc012b3e5cdc4d834830</u> <u>54d649c42e5e8daafabee5</u> <u>1c090d0842d2305e304f27</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
60	2024-02-20 09:26:47	<u>0xdc012b3e5cdc4d834830</u> <u>54d649c42e5e8daafabee5</u> <u>1c090d0842d2305e304f27</u>	- 0.0000753897032895 57 ETH  0.21 USD	✓










#	Date & time	Transaction Id	Amount	
61	2024-02-20 09:26:47	<u>0xdc012b3e5cdc4d834830</u> <u>54d649c42e5e8daafabee5</u> <u>1c090d0842d2305e304f27</u>	- 0.0028912473742624 87 ETH  8.38 USD	✓
62	2024-02-12 09:44:47	<u>0x66c7fb027a8e655ca554</u> <u>cace7f5c6b9871e226f9fc</u> <u>cd29c74ee08c61766f7273</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
63	2024-02-12 09:44:47	<u>0x66c7fb027a8e655ca554</u> <u>cace7f5c6b9871e226f9fc</u> <u>cd29c74ee08c61766f7273</u>	- 0.0000175343775050 71 ETH  0.04 USD	✓
64	2024-02-12 09:44:47	<u>0x66c7fb027a8e655ca554</u> <u>cace7f5c6b9871e226f9fc</u> <u>cd29c74ee08c61766f7273</u>	- 0.0009693617116373 19 ETH  2.40 USD	✓
65	2024-02-06 10:12:23	<u>0x31003a6ef45f66f804d0</u> <u>4f7d731b2e66fec5d4075</u> <u>ddfb03617071c6b7cf5d2a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
66	2024-02-06 10:12:23	<u>0x31003a6ef45f66f804d0</u> <u>4f7d731b2e66fec5d4075</u> <u>ddfb03617071c6b7cf5d2a</u>	- 0.0000115920330527 82 ETH  0.02 USD	✓
67	2024-02-06 10:12:23	<u>0x31003a6ef45f66f804d0</u> <u>4f7d731b2e66fec5d4075</u> <u>ddfb03617071c6b7cf5d2a</u>	- 0.0010735106324684 91 ETH  2.49 USD	✓
68	2024-02-06 09:48:59	<u>0xf324182f454406ae7352</u> <u>d9b65f93ee342372bc97a7</u> <u>e33d6d2c267a553f8009df</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
69	2024-02-06 09:48:59	<u>0xf324182f454406ae7352</u> <u>d9b65f93ee342372bc97a7</u> <u>e33d6d2c267a553f8009df</u>	- 0.0000197614232542 72 ETH  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
70	2024-02-06 09:48:59	<u>0xf324182f454406ae7352d9b65f93ee342372bc97a7e33d6d2c267a553f8009df</u>	- 0.0013434989387388 03 ETH  3.12 USD	✓
71	2024-02-06 09:47:11	<u>0x3b3c6a9276ef61c14b1f98ca4224ee0ce549e91db6d1ffc05dd853cc8cd2caa1</u>	+ 0.0794760600000000 01 ETH  184.89 USD	✓
72	2024-02-06 09:44:47	<u>0x763b3402495ea5b1019c0f8a25d7c2b168c696223af5cbb6ea5f89a9cb9f1d6b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
73	2024-02-06 09:44:47	<u>0x763b3402495ea5b1019c0f8a25d7c2b168c696223af5cbb6ea5f89a9cb9f1d6b</u>	- 0.0000303040152590 01 ETH  0.07 USD	✓
74	2024-02-06 09:44:47	<u>0x763b3402495ea5b1019c0f8a25d7c2b168c696223af5cbb6ea5f89a9cb9f1d6b</u>	- 0.0015206974340730 83 ETH  3.53 USD	✓
75	2024-02-05 10:16:59	<u>0xccd9a8ad06376eaa96c39cc4219a75964bbef7fddf</u> <u>ae3cf37e1e4ed79cdf4f29</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
76	2024-02-05 10:16:59	<u>0xccd9a8ad06376eaa96c39cc4219a75964bbef7fddf</u> <u>ae3cf37e1e4ed79cdf4f29</u>	- 0.0000144428799011 07 ETH  0.03 USD	✓
77	2024-02-05 10:16:59	<u>0xccd9a8ad06376eaa96c39cc4219a75964bbef7fddf</u> <u>ae3cf37e1e4ed79cdf4f29</u>	- 0.0006450450761214 32 ETH  1.49 USD	✓
78	2024-02-05 10:15:35	<u>0x8114510419b3436d83f101e588e57069fd0047827daf04d9135282a74b23330b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2024-02-05 10:15:35	<u>0x8114510419b3436d83f1</u> <u>01e588e57069fd0047827d</u> <u>af04d9135282a74b23330b</u>	- 0.0000138817176479 38 ETH  0.03 USD	✓
80	2024-02-05 10:15:35	<u>0x8114510419b3436d83f1</u> <u>01e588e57069fd0047827d</u> <u>af04d9135282a74b23330b</u>	- 0.0006705453061142 36 ETH  1.55 USD	✓
81	2024-02-05 10:13:47	<u>0x3e1eaf37ce67c6c0c3d2</u> <u>57284fd8fff662c7d8e3fb</u> <u>13a51f650cdf1aac21d5e3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
82	2024-02-05 10:13:47	<u>0x3e1eaf37ce67c6c0c3d2</u> <u>57284fd8fff662c7d8e3fb</u> <u>13a51f650cdf1aac21d5e3</u>	- 0.0000123675425831 23 ETH  0.02 USD	✓
83	2024-02-05 10:13:47	<u>0x3e1eaf37ce67c6c0c3d2</u> <u>57284fd8fff662c7d8e3fb</u> <u>13a51f650cdf1aac21d5e3</u>	- 0.0006967704913148 00 ETH  1.61 USD	✓
84	2024-02-05 10:11:11	<u>0x659ce62acd5b532f93e1</u> <u>cfa238ae17a94ec0b708df</u> <u>280ceb55d77b00a36f1aa5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
85	2024-02-05 10:11:11	<u>0x659ce62acd5b532f93e1</u> <u>cfa238ae17a94ec0b708df</u> <u>280ceb55d77b00a36f1aa5</u>	- 0.0000126167835837 89 ETH  0.02 USD	✓
86	2024-02-05 10:11:11	<u>0x659ce62acd5b532f93e1</u> <u>cfa238ae17a94ec0b708df</u> <u>280ceb55d77b00a36f1aa5</u>	- 0.0007538363463337 98 ETH  1.75 USD	✓
87	2024-02-05 10:10:35	<u>0xaf2e5793a3af64bbf8a9</u> <u>fdf267b5f311ae84d2f6cd</u> <u>28d3a3e09d45f15203a615</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
88	2024-02-05 10:10:35	<u>0xaf2e5793a3af64bbf8a9</u> <u>fdf267b5f311ae84d2f6cd</u> <u>28d3a3e09d45f15203a615</u>	- 0.0000126167835837 89 ETH  0.02 USD	✓
89	2024-02-05 10:10:35	<u>0xaf2e5793a3af64bbf8a9</u> <u>fdf267b5f311ae84d2f6cd</u> <u>28d3a3e09d45f15203a615</u>	- 0.0007575985111927 75 ETH  1.75 USD	✓
90	2024-02-05 10:09:47	<u>0xd3faa6bd5dad3c49ccfe</u> <u>ca9d157c2c5ad1d584f35f</u> <u>d5703d585f97f47c875347</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
91	2024-02-05 10:09:47	<u>0xd3faa6bd5dad3c49ccfe</u> <u>ca9d157c2c5ad1d584f35f</u> <u>d5703d585f97f47c875347</u>	- 0.0000197443656284 94 ETH  0.04 USD	✓
92	2024-02-05 10:09:47	<u>0xd3faa6bd5dad3c49ccfe</u> <u>ca9d157c2c5ad1d584f35f</u> <u>d5703d585f97f47c875347</u>	- 0.0010328773199571 75 ETH  2.39 USD	✓
93	2024-01-29 16:53:35	<u>0x1a9ab1a236e5036b5c3f</u> <u>f964dacbc9d446b4538900</u> <u>863281cfa934d0c0d0af87</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
94	2024-01-29 16:53:35	<u>0x1a9ab1a236e5036b5c3f</u> <u>f964dacbc9d446b4538900</u> <u>863281cfa934d0c0d0af87</u>	- 0.0000161022655036 32 ETH  0.03 USD	✓
95	2024-01-29 16:53:35	<u>0x1a9ab1a236e5036b5c3f</u> <u>f964dacbc9d446b4538900</u> <u>863281cfa934d0c0d0af87</u>	- 0.0011418953184510 29 ETH  2.62 USD	✓
96	2024-01-29 12:58:23	<u>0x48426bc34a7bafe41032</u> <u>78139fc9d9c78ca1226ef8</u> <u>0aa44416c43a20928d1d88</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
97	2024-01-29 12:58:23	<u>0x48426bc34a7bafef41032</u> <u>78139fc9d9c78ca1226ef8</u> <u>0aa44416c43a20928d1d88</u>	- 0.0000150312537494 98 ETH  0.03 USD	✓
98	2024-01-29 12:58:23	<u>0x48426bc34a7bafef41032</u> <u>78139fc9d9c78ca1226ef8</u> <u>0aa44416c43a20928d1d88</u>	- 0.0009083346286012 74 ETH  2.03 USD	✓
99	2024-01-08 14:09:35	<u>0x7fe8b09f2c9bda8bc9a2</u> <u>6514dc66fd5066e8cdd400</u> <u>7cff3d0b703e911191e0ba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
100	2024-01-08 14:09:35	<u>0x7fe8b09f2c9bda8bc9a2</u> <u>6514dc66fd5066e8cdd400</u> <u>7cff3d0b703e911191e0ba</u>	- 0.0000302975158133 35 ETH  0.06 USD	✓
101	2024-01-08 14:09:35	<u>0x7fe8b09f2c9bda8bc9a2</u> <u>6514dc66fd5066e8cdd400</u> <u>7cff3d0b703e911191e0ba</u>	- 0.0019968552919761 71 ETH  4.51 USD	✓
102	2024-01-08 12:06:35	<u>0xb3f9c3c01e43fa13fa9e</u> <u>c08e18584d75054d7920bb</u> <u>d56648c821bfebdb003372</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
103	2024-01-08 12:06:35	<u>0xb3f9c3c01e43fa13fa9e</u> <u>c08e18584d75054d7920bb</u> <u>d56648c821bfebdb003372</u>	- 0.0000141819981761 92 ETH  0.03 USD	✓
104	2024-01-08 12:06:35	<u>0xb3f9c3c01e43fa13fa9e</u> <u>c08e18584d75054d7920bb</u> <u>d56648c821bfebdb003372</u>	- 0.0008690462720865 52 ETH  1.96 USD	✓
105	2024-01-03 16:03:23	<u>0x0735189fd758a0954019</u> <u>fba63b5867f7774d587250</u> <u>6ab987902ef42018b8752a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
106	2024-01-03 16:03:23	<u>0x0735189fd758a0954019</u> <u>fba63b5867f7774d587250</u> <u>6ab987902ef42018b8752a</u>	- 0.0000284048977558 15 ETH  0.06 USD	✓
107	2024-01-03 16:03:23	<u>0x0735189fd758a0954019</u> <u>fba63b5867f7774d587250</u> <u>6ab987902ef42018b8752a</u>	- 0.0032018315808448 55 ETH  7.14 USD	✓
108	2024-01-02 10:18:23	<u>0x9dabb1d87aeae3bc862c</u> <u>39dc9fa5598503c73ed868</u> <u>fa5bad214e7c4caef2f625</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
109	2024-01-02 10:18:23	<u>0x9dabb1d87aeae3bc862c</u> <u>39dc9fa5598503c73ed868</u> <u>fa5bad214e7c4caef2f625</u>	- 0.0000177310570855 86 ETH  0.04 USD	✓
110	2024-01-02 10:18:23	<u>0x9dabb1d87aeae3bc862c</u> <u>39dc9fa5598503c73ed868</u> <u>fa5bad214e7c4caef2f625</u>	- 0.0010227177760078 74 ETH  2.45 USD	✓
111	2024-01-02 09:46:35	<u>0x8579f171b3d7d4122e60</u> <u>43989bd3117bfb98031d24</u> <u>1552cff841dda6e92b00fe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
112	2024-01-02 09:46:35	<u>0x8579f171b3d7d4122e60</u> <u>43989bd3117bfb98031d24</u> <u>1552cff841dda6e92b00fe</u>	- 0.0000146121873998 80 ETH  0.03 USD	✓
113	2024-01-02 09:46:35	<u>0x8579f171b3d7d4122e60</u> <u>43989bd3117bfb98031d24</u> <u>1552cff841dda6e92b00fe</u>	- 0.0008413022830308 81 ETH  2.01 USD	✓
114	2024-01-02 09:42:35	<u>0xd85ee40dc60149c17165</u> <u>3ae96b3d51ece1843d641a</u> <u>b324bf9edaea87c9b22573</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
115	2024-01-02 09:42:35	<u>0xd85ee40dc60149c17165</u> <u>3ae96b3d51ece1843d641a</u> <u>b324bf9edaea87c9b22573</u>	- 0.0000209904218383 42 ETH  0.05 USD	✓
116	2024-01-02 09:42:35	<u>0xd85ee40dc60149c17165</u> <u>3ae96b3d51ece1843d641a</u> <u>b324bf9edaea87c9b22573</u>	- 0.0010719723241230 15 ETH  2.57 USD	✓
117	2024-01-02 09:42:35	<u>0x68610d833f07a7611e02</u> <u>6239a2d7f5fc40fa8b68d3</u> <u>4b1d9c3446842bfe10d906</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
118	2024-01-02 09:42:35	<u>0x68610d833f07a7611e02</u> <u>6239a2d7f5fc40fa8b68d3</u> <u>4b1d9c3446842bfe10d906</u>	- 0.0000151752997409 86 ETH  0.03 USD	✓
119	2024-01-02 09:42:35	<u>0x68610d833f07a7611e02</u> <u>6239a2d7f5fc40fa8b68d3</u> <u>4b1d9c3446842bfe10d906</u>	- 0.0007819704771945 15 ETH  1.87 USD	✓
120	2024-01-02 09:42:35	<u>0x8a44f369500af6b70324</u> <u>fbfe650211cc44486c2568</u> <u>dbe612edfeaa169ee6c6d8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
121	2024-01-02 09:42:35	<u>0x8a44f369500af6b70324</u> <u>fbfe650211cc44486c2568</u> <u>dbe612edfeaa169ee6c6d8</u>	- 0.0000060232500000 00 ETH  0.01 USD	✓
122	2024-01-02 09:42:35	<u>0x8a44f369500af6b70324</u> <u>fbfe650211cc44486c2568</u> <u>dbe612edfeaa169ee6c6d8</u>	- 0.0020429866953357 75 ETH  4.89 USD	✓
123	2024-01-02 09:36:35	<u>0x8422180b0628511e74da</u> <u>bb758c346b1c0bddaf0d51</u> <u>4c7d8724087516e2ee8ede</u>	+ 0.0206310629536254 97 ETH  49.47 USD	✓


#	Date & time	Transaction Id	Amount	
124	2024-01-02 09:33:59	<u>0xd2e9a3d90582022e535a</u> <u>2988dee576c1465de08951</u> <u>733bc71f16a3c586bffc84</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
125	2024-01-02 09:33:59	<u>0xd2e9a3d90582022e535a</u> <u>2988dee576c1465de08951</u> <u>733bc71f16a3c586bffc84</u>	- 0.0000024448500000 00 ETH  0.00 USD	✓
126	2024-01-02 09:33:59	<u>0xd2e9a3d90582022e535a</u> <u>2988dee576c1465de08951</u> <u>733bc71f16a3c586bffc84</u>	- 0.0007984184190072 48 ETH  1.91 USD	✓
127	2024-01-02 09:26:59	<u>0xd49a088d0f791f494013</u> <u>4e783e7d2de5de697781dc</u> <u>86ca177792555bb5f0646a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
128	2024-01-02 09:26:59	<u>0xd49a088d0f791f494013</u> <u>4e783e7d2de5de697781dc</u> <u>86ca177792555bb5f0646a</u>	- 0.0000211543985349 52 ETH  0.05 USD	✓
129	2024-01-02 09:26:59	<u>0xd49a088d0f791f494013</u> <u>4e783e7d2de5de697781dc</u> <u>86ca177792555bb5f0646a</u>	- 0.0012265942013215 93 ETH  2.96 USD	✓
130	2024-01-01 17:32:23	<u>0x1f92f130d2a70f751e58</u> <u>c5b2a15309dbb850b2ef2d</u> <u>149be1059e803fae93a622</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
131	2024-01-01 17:32:23	<u>0x1f92f130d2a70f751e58</u> <u>c5b2a15309dbb850b2ef2d</u> <u>149be1059e803fae93a622</u>	- 0.0000130669498544 90 ETH  0.03 USD	✓
132	2024-01-01 17:32:23	<u>0x1f92f130d2a70f751e58</u> <u>c5b2a15309dbb850b2ef2d</u> <u>149be1059e803fae93a622</u>	- 0.0007727403263013 07 ETH  1.79 USD	✓

#	Date & time	Transaction Id	Amount	
133	2023-12-28 12:31:23	<u>0xc8cc17dd6749599e72cf</u> <u>11b3e94bd6d156fc79dae1</u> <u>15c9068909c4a41475597e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
134	2023-12-28 12:31:23	<u>0xc8cc17dd6749599e72cf</u> <u>11b3e94bd6d156fc79dae1</u> <u>15c9068909c4a41475597e</u>	- 0.0000198667236512 15 ETH  0.04 USD	✓
135	2023-12-28 12:31:23	<u>0xc8cc17dd6749599e72cf</u> <u>11b3e94bd6d156fc79dae1</u> <u>15c9068909c4a41475597e</u>	- 0.0024720794530879 17 ETH  5.91 USD	✓
136	2023-12-27 10:01:23	<u>0x2f7c05c2e59790dafb20</u> <u>c763f53f2c735eb1c5ba89</u> <u>a2288ffc5c8e0ca136f29a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
137	2023-12-27 10:01:23	<u>0x2f7c05c2e59790dafb20</u> <u>c763f53f2c735eb1c5ba89</u> <u>a2288ffc5c8e0ca136f29a</u>	- 0.0000144711742341 08 ETH  0.03 USD	✓
138	2023-12-27 10:01:23	<u>0x2f7c05c2e59790dafb20</u> <u>c763f53f2c735eb1c5ba89</u> <u>a2288ffc5c8e0ca136f29a</u>	- 0.0011359924216948 77 ETH  2.58 USD	✓
139	2023-12-27 09:58:47	<u>0xd468fdbb5047b44172e2</u> <u>968135daf44e52ad05b9e4</u> <u>f4a82878ebfb4d9dd3d835</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
140	2023-12-27 09:58:47	<u>0xd468fdbb5047b44172e2</u> <u>968135daf44e52ad05b9e4</u> <u>f4a82878ebfb4d9dd3d835</u>	- 0.0000151966646227 90 ETH  0.03 USD	✓
141	2023-12-27 09:58:47	<u>0xd468fdbb5047b44172e2</u> <u>968135daf44e52ad05b9e4</u> <u>f4a82878ebfb4d9dd3d835</u>	- 0.0011926766385373 14 ETH  2.71 USD	✓

#	Date & time	Transaction Id	Amount	
142	2023-12-26 14:58:59	<u>0x43af2ce642ef5f833260</u> <u>ac055cb1bed5ee92c5be44</u> <u>66cc7244fc84c173a23360</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
143	2023-12-26 14:58:59	<u>0x43af2ce642ef5f833260</u> <u>ac055cb1bed5ee92c5be44</u> <u>66cc7244fc84c173a23360</u>	- 0.0000150223472889 49 ETH  0.03 USD	✓
144	2023-12-26 14:58:59	<u>0x43af2ce642ef5f833260</u> <u>ac055cb1bed5ee92c5be44</u> <u>66cc7244fc84c173a23360</u>	- 0.0010654009465056 51 ETH  2.37 USD	✓
145	2023-12-26 14:58:11	<u>0x3e1f2a6ef2844183d128</u> <u>1c17c39a68560583b1558a</u> <u>9ab1c59f10b493e4917c08</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
146	2023-12-26 14:58:11	<u>0x3e1f2a6ef2844183d128</u> <u>1c17c39a68560583b1558a</u> <u>9ab1c59f10b493e4917c08</u>	- 0.0000149675648171 77 ETH  0.03 USD	✓
147	2023-12-26 14:58:11	<u>0x3e1f2a6ef2844183d128</u> <u>1c17c39a68560583b1558a</u> <u>9ab1c59f10b493e4917c08</u>	- 0.0010730876685712 12 ETH  2.39 USD	✓
148	2023-12-21 17:25:11	<u>0xc7a08d58d3f500b0cdf3</u> <u>6bb76927a48e7f5157e1a1</u> <u>008e41026ffdb5abe1060c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
149	2023-12-21 17:25:11	<u>0xc7a08d58d3f500b0cdf3</u> <u>6bb76927a48e7f5157e1a1</u> <u>008e41026ffdb5abe1060c</u>	- 0.0000383565832275 32 ETH  0.08 USD	✓
150	2023-12-21 17:25:11	<u>0xc7a08d58d3f500b0cdf3</u> <u>6bb76927a48e7f5157e1a1</u> <u>008e41026ffdb5abe1060c</u>	- 0.0031561424912202 80 ETH  7.04 USD	✓

#	Date & time	Transaction Id	Amount	
151	2023-12-21 17:23:11	<u>0xebe852a7b47d00ed3a6f</u> <u>e3066842b3b3529c7812ce</u> <u>f5dfec2c9a144cddf2a10e</u>	+ 0.0112116673094689 26 ETH  25.02 USD	✓
152	2023-12-12 09:30:11	<u>0xcb39ec42fbdd062813b4</u> <u>f47ac3da7835992b161dd1</u> <u>cd64334b532c2005882321</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
153	2023-12-12 09:30:11	<u>0xcb39ec42fbdd062813b4</u> <u>f47ac3da7835992b161dd1</u> <u>cd64334b532c2005882321</u>	- 0.0000206254520996 55 ETH  0.04 USD	✓
154	2023-12-12 09:30:11	<u>0xcb39ec42fbdd062813b4</u> <u>f47ac3da7835992b161dd1</u> <u>cd64334b532c2005882321</u>	- 0.0015715618197695 23 ETH  3.49 USD	✓
155	2023-12-12 09:28:11	<u>0x6e92da398652d8713e32</u> <u>b904b1cd4318b941d49bf0</u> <u>818d2c9c4fcd5774b8eeb6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
156	2023-12-12 09:28:11	<u>0x6e92da398652d8713e32</u> <u>b904b1cd4318b941d49bf0</u> <u>818d2c9c4fcd5774b8eeb6</u>	- 0.0000211856363820 25 ETH  0.04 USD	✓
157	2023-12-12 09:28:11	<u>0x6e92da398652d8713e32</u> <u>b904b1cd4318b941d49bf0</u> <u>818d2c9c4fcd5774b8eeb6</u>	- 0.0016996922917970 58 ETH  3.78 USD	✓
158	2023-12-12 09:26:23	<u>0x17c78e3642f650c3ee2c</u> <u>0ba307120226a1f56b0c5c</u> <u>6c610655690a2d2c079bdc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
159	2023-12-12 09:26:23	<u>0x17c78e3642f650c3ee2c</u> <u>0ba307120226a1f56b0c5c</u> <u>6c610655690a2d2c079bdc</u>	- 0.0000311235724904 39 ETH  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
160	2023-12-12 09:26:23	<u>0x17c78e3642f650c3ee2c0ba307120226a1f56b0c5c6c610655690a2d2c079bdc</u>	- 0.0020392690421473 54 ETH  4.54 USD	✓
161	2023-12-11 11:10:47	<u>0xbfbdf3a74b4d92eaf2082c7c8378af285f060f7bec38a4d972901bbd017ce9c3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
162	2023-12-11 11:10:47	<u>0xbfbdf3a74b4d92eaf2082c7c8378af285f060f7bec38a4d972901bbd017ce9c3</u>	- 0.0000184419467156 96 ETH  0.04 USD	✓
163	2023-12-11 11:10:47	<u>0xbfbdf3a74b4d92eaf2082c7c8378af285f060f7bec38a4d972901bbd017ce9c3</u>	- 0.0011719618885152 15 ETH  2.63 USD	✓
164	2023-12-06 10:43:35	<u>0x84a2463c65ca0fead3219d71729555b03855ae776c53faf738413c6c21cbc159</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
165	2023-12-06 10:43:35	<u>0x84a2463c65ca0fead3219d71729555b03855ae776c53faf738413c6c21cbc159</u>	- 0.0000247088944703 93 ETH  0.05 USD	✓
166	2023-12-06 10:43:35	<u>0x84a2463c65ca0fead3219d71729555b03855ae776c53faf738413c6c21cbc159</u>	- 0.0022841607793301 71 ETH  5.14 USD	✓
167	2023-12-06 10:25:23	<u>0x745175b6f8f08ea478e05eac02801fa0e7004335e333e9aeecb6458475d117fe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
168	2023-12-06 10:25:23	<u>0x745175b6f8f08ea478e05eac02801fa0e7004335e333e9aeecb6458475d117fe</u>	- 0.0000166603026558 99 ETH  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
169	2023-12-06 10:25:23	<u>0x745175b6f8f08ea478e05eac02801fa0e7004335e333e9aeecb6458475d117fe</u>	- 0.0024018076125796 69 ETH  5.46 USD	✓
170	2023-12-04 11:26:11	<u>0xf9e05912325b1cbb6eff4a580d11b7490a36ce3ea3339f714c682f15b2152514</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
171	2023-12-04 11:26:11	<u>0xf9e05912325b1cbb6eff4a580d11b7490a36ce3ea3339f714c682f15b2152514</u>	- 0.0000425132234090 46 ETH  0.09 USD	✓
172	2023-12-04 11:26:11	<u>0xf9e05912325b1cbb6eff4a580d11b7490a36ce3ea3339f714c682f15b2152514</u>	- 0.0044607080626683 27 ETH  9.98 USD	✓
173	2023-12-04 10:26:23	<u>0x35c722af5a5c1433f91822c75fa3beedcaade0ce09b14f2f7160b469d28d95cb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
174	2023-12-04 10:26:23	<u>0x35c722af5a5c1433f91822c75fa3beedcaade0ce09b14f2f7160b469d28d95cb</u>	- 0.0000228764234454 98 ETH  0.05 USD	✓
175	2023-12-04 10:26:23	<u>0x35c722af5a5c1433f91822c75fa3beedcaade0ce09b14f2f7160b469d28d95cb</u>	- 0.0016931672516084 55 ETH  3.82 USD	✓
176	2023-12-04 10:24:23	<u>0x637abad76ddbd9b853fe3f964d2400ec6ef64a5b3108d43f075b642cb45cb558</u>	+ 0.0091231711926910 00 ETH  20.62 USD	✓
177	2023-12-04 10:23:59	<u>0xe89dd5b5f87655d361fef86792faf8afe18fb464833efbf1009b3f631143468b</u>	+ 0.0106092077630120 14 ETH  23.97 USD	✓







ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-17 13:41:23	<u>0x004531e33d86f4f7182e</u> <u>e79198158509de029049a7</u> <u>d5bf368c25f4643e88fa66</u>	- 61,653.11103400000 1382083 UÐ...DT	✓
2	2024-09-17 13:16:47	<u>0xca224abae1907a5ed5a8</u> <u>73e6f3a54b8ba8a70d750c</u> <u>6fb9a4ce542b7d9c8d6127</u>	- 61,653.11103400000 1382083 UÐ...DT	✓
3	2024-09-17 11:50:35	<u>0xee51a41c440f2f87dfaf</u> <u>2bcc4518c39517234ab017</u> <u>77cfeed609aecc9840c68a</u>	- 16,800.000000 USDT	✓
4	2024-09-17 11:49:59	<u>0xeac16fa4be855acb42b0</u> <u>df68ec8ff0cdb33c7791ef</u> <u>a06a5663e081741d5f7b78</u>	- 61,653.11103400000 1382083 UÐ...DT	✓
5	2024-09-17 11:21:35	<u>0x654add383049933d4bf0</u> <u>4e4239f21d0977205eeb1e</u> <u>1ea97b8d04391ae4b3c3e1</u>	- 16,800.000000 USDT	✓
6	2024-09-17 11:15:23	<u>0x1a5ac98ad7ac0b7a97fe</u> <u>50b115d3099717dbe76af2</u> <u>b8f66451fca354b4611d3a</u>	- 61,653.11103400000 1382083 UÐ...DT	✓
7	2024-09-17 10:26:11	<u>0x371a557935e931ae2520</u> <u>99388145f05205592142d6</u> <u>8472a7e17f7dfa94672b2e</u>	- 16,800.000000 USDT	✓
8	2024-09-17 10:24:35	<u>0xe4c19161bfb0e8fce966</u> <u>196692a8c255e1b40650d5</u> <u>0eb788ad8d52956fa51e92</u>	- 61,653.11103400000 1382083 UÐ...DT	✓
9	2024-09-17 09:42:47	<u>0x257b77fa83ac0abe17be</u> <u>03b30782c1570ae17e0cc0</u> <u>e7544c94111fad2e5bd770</u>	- 16,800.000000 USDT	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-09-17 09:39:35	<u>0x066b8edf535e297e38da8ec75e0292509b0a90574c08221e161f44ee8596738d</u>	- 61,653.11103400000 1382083 UØ...DT	✓
11	2024-09-17 08:57:47	<u>0x58af7d59f3fff101a455358580d1598b20306bfa38bf41e8d6089e159787aa28</u>	- 16,800.000000 USDT	✓
12	2024-09-17 08:55:35	<u>0xae7ac493a484c4f939d1fb038bcecd48d7b92d9f213422cdfce91a0cab994c33</u>	- 61,653.11103400000 1382083 UØ...DT	✓
13	2024-09-17 07:56:11	<u>0x1c454a0d187c197948ca1822c382d39b11e443f043b63da261d420fbb7409e56</u>	- 16,800.000000 USDT	✓
14	2024-09-17 07:54:23	<u>0xa7f1ab97cfaef6d66ede492f698ac2daa0e845ab3fabd26987dd4d41e4bef68e</u>	- 61,653.11103400000 1382083 UØ...DT	✓
15	2024-09-17 07:14:23	<u>0x44c57b07c6714bd49ca1b08f62a47375325c2c4b9feb10251ca5e1c6ebd81e44</u>	- 16,800.000000 USDT	✓
16	2024-09-17 06:19:47	<u>0xbe8d0cb959cb7a41790dfe89c7d6d3e22c376db8d6814c1e7c5075cdc7574565</u>	- 16,800.000000000000 0000000 UØ...DØ¢	✓
17	2024-09-17 05:09:35	<u>0xc75e849da31893c5d4531994aa1afde5b766247915c696efba68fe4a279547d3</u>	- 16,800.000000 USDT	✓
18	2024-09-17 00:27:59	<u>0x3fd6af24cd36aa3c08030ca797adba7dcfb96aac55179928d95549cfbadaaef8</u>	- 61,653.11103400000 1382083 UØ...DT	✓








#	Date & time	Transaction Id	Amount	
19	2024-09-17 00:25:59	<u>0x01a94b3c7630ef5732b7100c72af6324143e6e0d25e9027ebbad1829a387496d</u>	+ 0.011680 USDT  0.01 USD	✓
20	2024-09-16 16:19:47	<u>0xe4ad64d18128bae5776be84794669d62f14b4b46eac41449c1f42f3883fa89d5</u>	- 16,800.000000000000 0000000 USD...DT	✓
21	2024-09-16 16:17:47	<u>0x4812ee2641523308d99a937522775ae582a945d1b8d14cb991fb0a7e791ab366</u>	- 16,800.000000 USDT  16,797.63 USD	✓
22	2024-09-15 05:18:23	<u>0x732ffdbf6fd764a1b9f069facd994d47a9ce8dba77092098404f482103ede068</u>	- 30,000.000000000000 0000000 USD📌	✓
23	2024-09-15 05:17:23	<u>0x5a37284e8406ed5e2e633d43f5272ef5a9d534ed1669b14f7089e211887173f8</u>	+ 0.016805 USDT  0.01 USD	✓
24	2024-09-14 18:56:59	<u>0x29473089cdfa5e136528121a848da8e75cf9b1eb628df2f7b0dfd2099a40d2e3</u>	+ 0.016670 USDT  0.01 USD	✓
25	2024-09-14 03:54:47	<u>0x21b130032cafb63d92a1a0030e699d9c2ea54cbaa1d53b69b7a15bc2089391f1</u>	- 30,000.000000000000 0000000 USD📌	✓
26	2024-09-14 03:51:59	<u>0x06a4d5b2b0476ccea5a2046f1b16ad3b7800277e74a20ddcea1c242bdcf29aad</u>	+ 0.016805 USDT  0.01 USD	✓
27	2024-09-12 01:54:47	<u>0x7f2679eb3e2eff0b3f7bba6906c0a61ead69fc5c8546698f8d08a2998ec784e0</u>	- 30,000.000000000000 0000000 USD📌	✓







#	Date & time	Transaction Id	Amount	
28	2024-09-12 01:51:11	<u>0x45f4d8f27a2ca6788b0c aa84820b1f14319e621723 f849eb97e9970b48dca974</u>	+ 0.016805 USDT  0.01 USD	✓
29	2024-09-10 23:30:47	<u>0xfdaf674385319018f5d3 e230b4da7fdced6acb44a2 b213309ba09f38ea19189a</u>	- 68,050.000000 â€ŠUD...DĐđ â€Š	✓
30	2024-09-10 11:43:47	<u>0x4517b2d6a8194a9d49fb 36ff15d6a571f2ff1d9ca8 4716ae173a39b8b8f3afaa</u>	- 68,050.000000000000 0000000 USDĐđ	✓
31	2024-09-10 11:41:47	<u>0xb5b00f33884da45c7010 acc9dfb717588640facb67 c7a61a2faca6786bc06d22</u>	- 68,050.000000 USDT  68,057.29 USD	✓
32	2024-09-09 17:10:11	<u>0x8011154209b50949b9ab 9965a5f2e2709944fe85ea 1be5494ec6c5b63f757a3e</u>	+ 23,729.000000 USDT  23,729.38 USD	✓
33	2024-09-09 15:04:35	<u>0x73f4e0a2685016c4c924 39acb9e91d914db6e9bce0 ad1c1a50e8e81414bc9756</u>	+ 19,257.290000 USDT  19,255.73 USD	✓
34	2024-09-08 03:56:47	<u>0x7514060497ce13685c53 e5e6b447813dfb12a9156a 46931c94c7af2f84c95420</u>	+ 0.011300 USDT  0.01 USD	✓
35	2024-08-26 21:05:59	<u>0x2f9492b42f4385f3cf1a b2a5df2d12caa450a992c5 530381f176faac6ee7dacf</u>	+ 0.016670 USDT  0.01 USD	✓
36	2024-08-26 13:00:59	<u>0xa91f79c2c514442eb612 301912b1200dce805b8f66 6aacaba2f45cd9e337b5f2</u>	- 66,700.000000000000 0000000 UD...DT	✓


#	Date & time	Transaction Id	Amount	
37	2024-08-26 12:59:35	<u>0x4e1969f4c6f01dc80a4236fdf42b11b0fadc4e01716969c01f2e8592c2658d26</u>	+ 48,266.000000 USDT  48,277.78 USD	✓
38	2024-08-07 12:57:23	<u>0x53be164aa5bd16f93afee1e9f77be004176b4344e69819d23c72041634926353</u>	- 66,700.000000 UÐ...DÐ¢	✓
39	2024-08-07 12:55:35	<u>0x3b3e36281927b938d9839817831cc0381d26f062f2a03199a0df335d3955d773</u>	- 66,700.000000 â€ŠUÐ...DÐ¢â€Š	✓
40	2024-08-07 12:16:11	<u>0x796f36805311ee2e7add60203ede37344095abe044b70e0dc5fb25b94e30f889</u>	- 0.000000 USDT  0.00 USD	✓
41	2024-08-07 12:16:11	<u>0x796f36805311ee2e7add60203ede37344095abe044b70e0dc5fb25b94e30f889</u>	- 66,700.000000 UÐ...DÐ¢	✓
42	2024-08-07 12:14:47	<u>0xdcabf0cd27d8e10adbe9caab415b771a8b9b50c02fbd9ca3d1698aaa75978ca2</u>	- 66,700.000000 USDT  66,783.78 USD	✓
43	2024-08-05 15:06:59	<u>0xaaaffe9f7a9cdb92bd7c6ea94b605625c80f3d8595bffa853cd0d4167c40e35ba</u>	+ 27,335.000000 USDT  27,348.34 USD	✓
44	2024-08-05 14:24:11	<u>0xa116c09d85f979cf4cc93af43885902fc65037625fa8e14032a0bb95f45d50b2</u>	+ 40,000.000000 USDT  40,067.86 USD	✓
45	2024-05-09 11:44:47	<u>0x445709567a6a256c146673f81b8cf97f6db265105c623629b6b39bb194c4629d</u>	- 18,153.000000 USDC	✓




#	Date & time	Transaction Id	Amount	
46	2024-05-09 11:41:59	<u>0xfa05af56e162f5ed10de</u> <u>06a2ad0b41eff4679db42e</u> <u>1a6a33ac4a5a8b624afa5f</u>	- 18,153.800000 USDT  18,146.33 USD	✓
47	2024-05-08 15:12:35	<u>0xd730629f7ea1dcdfa1b8</u> <u>141c992b7915f0b92987f8</u> <u>cb9d9d6b8484e2b6d9bf37</u>	- 2,060.000000 USDT  2,059.75 USD	✓
48	2024-05-07 09:46:59	<u>0x7f0607fe8b77fdad2eec</u> <u>c8e926275722cca6c2dcae</u> <u>f8eca7a9d5c5cf78ced948</u>	- 8,070.000000 USDT  8,070.52 USD	✓
49	2024-05-07 09:45:35	<u>0x9c5cadb07c18bc6e4a67</u> <u>9ac0abd067135737fca4cd</u> <u>2574f25787bd6db1a39e8c</u>	- 13,000.000000 USDT  13,001.36 USD	✓
50	2024-05-07 09:43:35	<u>0x932acf294957c703cb03</u> <u>11a89eea7cfefa2c530553</u> <u>a003f5862b22fa01ee7485</u>	- 4,760.000000 USDT  4,760.49 USD	✓
51	2024-05-06 09:49:35	<u>0xd26f0182ce94368131ee</u> <u>4ab6c72a350e4b85d2a527</u> <u>e3c33914b0f1028f721307</u>	- 10,129.000000 USDT  10,130.63 USD	✓
52	2024-05-06 09:42:47	<u>0x223cb2bb2913271fea8e</u> <u>f4464ea45dc9fefe6112d6</u> <u>ac2141562bbd9a13993487</u>	- 7,000.000000 USDT  7,003.72 USD	✓
53	2024-05-03 10:22:47	<u>0xdefc62f2bb08080ca77e</u> <u>251515f41a690a81192f25</u> <u>14ba9ea17f29bba6eeaffd</u>	- 2,454.000000 USDT  2,453.82 USD	✓
54	2024-04-28 14:23:35	<u>0x838a28434969b38f431c</u> <u>f13679fc2359bfa0c13f4f</u> <u>97fc655860a44e8cbf2fa8</u>	- 4,796.000000 USDT  4,794.97 USD	✓







#	Date & time	Transaction Id	Amount	
55	2024-04-26 11:10:35	<u>0x83dbf2614e338d65eb10a7f8d62c85cd2d95a47ad02dd3ac972fd6a994634275</u>	- 53,200.000000 USDT	✓
56	2024-04-26 11:09:47	<u>0x2400de02a7f48b7a86656f0e112fc9c5ac33adddfda5f5938048bb0e90da6908</u>	- 53,200.000000000000000000000000 USD	✓
57	2024-04-26 11:06:11	<u>0xfb97b4cc63fd297b5945ee295844c220a462ef273537cd4f9f044cda88a9b6ad</u>	- 53,200.000000 USDT  53,195.61 USD	✓
58	2024-04-18 11:06:59	<u>0x3a29d9b91bcacf20cf64abbbedfe9955e466f60a36594191175eaab8b6eeca6007</u>	- 5,500.000000 USDT  5,502.61 USD	✓
59	2024-04-03 16:12:47	<u>0x7e09db14f4c4d720ea64551207652d8665a456be31adcac1008cd2072dddd979</u>	- 8,500.000000000000000000000000 USD	✓
60	2024-04-03 16:11:59	<u>0x16148ddc32d54b89d047e55ac6e1734cced721f59df8221fc682a277ffedd5d6</u>	- 8,500.000000 USDT  8,501.24 USD	✓
61	2024-04-03 15:11:11	<u>0xe09974abb7fa762b0c93a48c292f6486bd6b491c5b765b15571151aab5bdaede</u>	- 8,500.000000000000000000000000 USD	✓
62	2024-04-03 15:09:35	<u>0x65c91df558ac22b889cb675262d600922bd6ff3b5fe5820cf55018aa6936c8fc</u>	- 8,500.000000 USDT  8,502.68 USD	✓
63	2024-04-03 09:40:47	<u>0x310ea5f93dd3528b9cc05359c14df514827c0e7e45f1374bd21e664c1bd9da2d</u>	+ 2,050.000000000000000000000000 USD	✓






#	Date & time	Transaction Id	Amount	
64	2024-04-02 09:48:11	<u>0x6fa920e517ec717f8d1a b013fc8f930be8fb56848a 5504f6488fb221132400dc</u>	+ 2,050.000000 USDT  2,051.00 USD	✓
65	2024-03-27 09:55:47	<u>0xc34d33d11e78730a2eec edf1fdd388ad83d2a0d4de 63bd862e069c1138800044</u>	+ 0.000000 USDT  0.00 USD	✓
66	2024-03-27 09:55:47	<u>0xc34d33d11e78730a2eec edf1fdd388ad83d2a0d4de 63bd862e069c1138800044</u>	+ 37,500.000000000000 0000 UÐ...DÐ¢	✓
67	2024-03-27 09:55:47	<u>0xc34d33d11e78730a2eec edf1fdd388ad83d2a0d4de 63bd862e069c1138800044</u>	- 0.000000 USDT  0.00 USD	✓
68	2024-03-27 09:55:47	<u>0xc34d33d11e78730a2eec edf1fdd388ad83d2a0d4de 63bd862e069c1138800044</u>	- 126,100.0000000000 00000 UÐ...DÐ¢	✓
69	2024-03-27 09:54:35	<u>0xa4c695f177c342cf8aa6 a397dc338f38675c07b767 7b3e15ccd72f85f69f4aff</u>	+ 37,500.000000 USDT  37,493.65 USD	✓
70	2024-03-18 13:50:59	<u>0xb1345f35622de7fdc005 f6d1911019a19682ef849f 7d6c0dc28f7799f79196a7</u>	- 126,100.000000 USDT  125,960.94 USD	✓
71	2024-03-12 23:48:59	<u>0x728a1d4fcad5531874f9 8df90a970e23c927cabe5d 56b5851902e67ab4886bd2</u>	- 9,930.880000 USDT  9,930.85 USD	✓
72	2024-03-11 06:51:11	<u>0xa861c3b6d13603735a5a 5f49cbc6d5d854a99f3b5c 3a0671683670612c1b599a</u>	+ 498.920000 USDT  499.07 USD	✓





#	Date & time	Transaction Id	Amount	
73	2024-03-01 16:00:59	<u>0x696a0cd48550315e923f</u> <u>cff578801affd426e6354f</u> <u>ea58c5a6305f5463fcbc60</u>	- 32,000.000000 USDT  32,002.16 USD	✓
74	2024-02-20 11:19:23	<u>0x89e4b945f279ac6db1c0</u> <u>631aa4aaa0bdea46204eda</u> <u>4fdd59c26c55ca8f54ecbc</u>	- 59,950.000000 UD...DÐ¢	✓
75	2024-02-20 09:26:47	<u>0xdc012b3e5cdc4d834830</u> <u>54d649c42e5e8daafabee5</u> <u>1c090d0842d2305e304f27</u>	- 59,950.000000 USDT  59,930.66 USD	✓
76	2024-02-16 12:28:59	<u>0x73c884da88823cd18bcf</u> <u>25f853843105b70d497e2f</u> <u>55bc179d643b14dedaacea</u>	+ 146,555.000000 USDT  146,603.80 USD	✓
77	2024-02-16 12:28:23	<u>0xaf9befd4f288a5cafcac</u> <u>8d0f831196a14d315a4b1d</u> <u>86ea92b142fe85f00ace01</u>	+ 49,226.000000 USDT  49,242.39 USD	✓
78	2024-02-12 11:02:47	<u>0x3bafe3ca87f7ee670975</u> <u>4b276eed2ac06d49650dda</u> <u>76486667aacca172a680ba</u>	- 204.650000 UD...DÐ¢	✓
79	2024-02-12 09:44:47	<u>0x66c7fb027a8e655ca554</u> <u>cace7f5c6b9871e226f9fc</u> <u>cd29c74ee08c61766f7273</u>	- 204.650000 USDT  204.71 USD	✓
80	2024-02-12 09:44:11	<u>0x9a4f7e203539d937388d</u> <u>d1127ae28567c5e8a83129</u> <u>a47418cb7098178fa97aee</u>	+ 18,695.000000 USDT  18,700.92 USD	✓
81	2024-02-06 12:05:59	<u>0x9f84905ade8a38e7acf6</u> <u>31021c030710fff35803558</u> <u>83816b0478881535c3ecc6</u>	- 1,636.900000 UD...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
82	2024-02-06 11:01:11	<u>0x35cb48aa833989bf1bae5dc08906b527316033494129a3f81c6f222e84cf373e</u>	- 753.900000 UÐ...DÐ¢	✓
83	2024-02-06 11:01:11	<u>0x35cb48aa833989bf1bae5dc08906b527316033494129a3f81c6f222e84cf373e</u>	- 200.000000 UÐ...DÐ¢	✓
84	2024-02-06 10:12:47	<u>0xbf83b2bbba3aaf8ec80081fe8ed53220c82824b3ca426665f3cd69c8f39b9eff</u>	- 0.000000 USDT  0.00 USD	✓
85	2024-02-06 10:12:47	<u>0xbf83b2bbba3aaf8ec80081fe8ed53220c82824b3ca426665f3cd69c8f39b9eff</u>	- 1,636.900000000000 091 UÐ...DÐ¢	✓
86	2024-02-06 10:12:23	<u>0x31003a6ef45f66f804d04f7d731b2e66fec5d4075ddfb03617071c6b7cf5d2a</u>	- 1,636.900000 USDT  1,635.21 USD	✓
87	2024-02-06 09:49:35	<u>0x1cd54ad6d90a3231a531ce81110d162c1df803fbedc80f5b3274be71c286ca79</u>	- 0.000000 USDT  0.00 USD	✓
88	2024-02-06 09:49:35	<u>0x1cd54ad6d90a3231a531ce81110d162c1df803fbedc80f5b3274be71c286ca79</u>	- 753.8999999999997 7 UÐ...DÐ¢	✓
89	2024-02-06 09:48:59	<u>0xf324182f454406ae7352d9b65f93ee342372bc97a7e33d6d2c267a553f8009df</u>	- 753.900000 USDT  753.19 USD	✓
90	2024-02-06 09:45:47	<u>0x8dae60d82fe03474c868f4ba1164e883a89418d6467aa07ea0aa63f633f5ea29</u>	- 200.00000000000000 0 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
91	2024-02-06 09:44:47	<u>0x763b3402495ea5b1019c</u> <u>0f8a25d7c2b168c696223a</u> <u>f5cbb6ea5f89a9cb9f1d6b</u>	- 200.000000 USDT  199.80 USD	✓
92	2024-02-05 11:46:11	<u>0xcf18611368d451fa47f5</u> <u>5c581432040d7ee1494af3</u> <u>14546e36e2b6ac7eac2257</u>	- 1,413.000000 UÐ...DÐ¢	✓
93	2024-02-05 11:46:11	<u>0xcf18611368d451fa47f5</u> <u>5c581432040d7ee1494af3</u> <u>14546e36e2b6ac7eac2257</u>	- 1,350.000000 UÐ...DÐ¢	✓
94	2024-02-05 11:46:11	<u>0xcf18611368d451fa47f5</u> <u>5c581432040d7ee1494af3</u> <u>14546e36e2b6ac7eac2257</u>	- 10,000.000000 UÐ...DÐ¢	✓
95	2024-02-05 11:46:11	<u>0xcf18611368d451fa47f5</u> <u>5c581432040d7ee1494af3</u> <u>14546e36e2b6ac7eac2257</u>	- 7,972.000000 UÐ...DÐ¢	✓
96	2024-02-05 11:46:11	<u>0xcf18611368d451fa47f5</u> <u>5c581432040d7ee1494af3</u> <u>14546e36e2b6ac7eac2257</u>	- 12,180.000000 UÐ...DÐ¢	✓
97	2024-02-05 11:46:11	<u>0xcf18611368d451fa47f5</u> <u>5c581432040d7ee1494af3</u> <u>14546e36e2b6ac7eac2257</u>	- 5,580.000000 UÐ...DÐ¢	✓
98	2024-02-05 11:10:59	<u>0xb9c60a43afa50b2451ec</u> <u>e9eb05447154e01a743434</u> <u>baa0aed03d731aa2a4aa62</u>	+ 51,181.000000 USDT  51,140.31 USD	✓
99	2024-02-05 10:18:35	<u>0x7404475942c528b48a34</u> <u>22f6a9b583a81147e88c49</u> <u>8a834762a804e9582d0428</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2024-02-05 10:18:35	<u>0x7404475942c528b48a3422f6a9b583a81147e88c498a834762a804e9582d0428</u>	- 1,413.000000000000 000 UÐ...DÐ¢	✓
101	2024-02-05 10:16:59	<u>0xccd9a8ad06376eaa96c39cc4219a75964bbef7fddf</u> <u>ae3cf37e1e4ed79cdf4f29</u>	- 1,413.000000 USDT  1,411.64 USD	✓
102	2024-02-05 10:16:11	<u>0x18d0e832b189aaab690f0507959800e6708a8e017655aaceda82c0bdabbe6e28</u>	- 0.000000 USDT  0.00 USD	✓
103	2024-02-05 10:16:11	<u>0x18d0e832b189aaab690f0507959800e6708a8e017655aaceda82c0bdabbe6e28</u>	- 1,350.000000000000 000 UÐ...DÐ¢	✓
104	2024-02-05 10:15:35	<u>0x8114510419b3436d83f101e588e57069fd0047827daf04d9135282a74b23330b</u>	- 1,350.000000 USDT  1,348.61 USD	✓
105	2024-02-05 10:14:23	<u>0x1abdb3feca24cd5b5d7e93f97943f90f4b90b6eacf4e1b404d8a1c30d980cde</u>	- 0.000000 USDT  0.00 USD	✓
106	2024-02-05 10:14:23	<u>0x1abdb3feca24cd5b5d7e93f97943f90f4b90b6eacf4e1b404d8a1c30d980cde</u>	- 10,000.000000000000 0000 UÐ...DÐ¢	✓
107	2024-02-05 10:13:47	<u>0x3e1eaf37ce67c6c0c3d257284fd8fff662c7d8e3fb13a51f650cdf1aac21d5e3</u>	- 10,000.000000 USDT  9,989.75 USD	✓
108	2024-02-05 10:12:35	<u>0xfbe6688dfcaea8434ac398d20cb2c11c36a34a68fad282d427eb4a67882f0572</u>	- 0.000000 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
109	2024-02-05 10:12:35	<u>0xfbe6688dfcaea8434ac398d20cb2c11c36a34a68fad282d427eb4a67882f0572</u>	- 5,580.000000000000 000 UÐ...DÐ¢	✓
110	2024-02-05 10:11:11	<u>0x659ce62acd5b532f93e1cfa238ae17a94ec0b708df280ceb55d77b00a36f1aa5</u>	- 5,580.000000 USDT  5,576.10 USD	✓
111	2024-02-05 10:11:11	<u>0xf0284ba3a4361fbe2f976f64646bb9afda4136f40efc35240ac5c607eae79edc</u>	- 0.000000 USDT  0.00 USD	✓
112	2024-02-05 10:11:11	<u>0xf0284ba3a4361fbe2f976f64646bb9afda4136f40efc35240ac5c607eae79edc</u>	- 7,972.000000000000 000 UÐ...DÐ¢	✓
113	2024-02-05 10:10:35	<u>0xaf2e5793a3af64bbf8a9fdf267b5f311ae84d2f6cd28d3a3e09d45f15203a615</u>	- 7,972.000000 USDT  7,966.43 USD	✓
114	2024-02-05 10:09:47	<u>0xd3faa6bd5dad3c49ccfec9d157c2c5ad1d584f35fd5703d585f97f47c875347</u>	- 12,180.000000 USDT  12,171.49 USD	✓
115	2024-01-29 18:31:23	<u>0xd4de82bba72354e7c1d5d853431e71ea79d07ae61a8bb4706788d4395b428ab4</u>	- 2,485.000000 UÐ...DÐ¢	✓
116	2024-01-29 16:54:47	<u>0xd375293e4eb38ad941078ead83663b46112027b5f9eaf7983c109f3e26920796</u>	- 0.000000 USDT  0.00 USD	✓
117	2024-01-29 16:54:47	<u>0xd375293e4eb38ad941078ead83663b46112027b5f9eaf7983c109f3e26920796</u>	- 2,485.000000000000 000 UÐ...DÐ¢	✓







#	Date & time	Transaction Id	Amount	
118	2024-01-29 16:53:35	<u>0x1a9ab1a236e5036b5c3f</u> <u>f964dacbc9d446b4538900</u> <u>863281cfa934d0c0d0af87</u>	- 2,485.000000 USDT  2,485.22 USD	✓
119	2024-01-29 14:27:23	<u>0xb20a66793c86ec18df03</u> <u>ff9371e919b1b6514d2ebb</u> <u>bb5ef529896ab608f88936</u>	- 16,200.000000 UD...D0¢	✓
120	2024-01-29 12:58:59	<u>0x011a9906fd45e79470b4</u> <u>93328d0f0741b24f338e04</u> <u>da844b4de09cec9ee661c9</u>	- 0.000000 USDT  0.00 USD	✓
121	2024-01-29 12:58:59	<u>0x011a9906fd45e79470b4</u> <u>93328d0f0741b24f338e04</u> <u>da844b4de09cec9ee661c9</u>	- 16,200.000000000000 0000 UD...D0¢	✓
122	2024-01-29 12:58:23	<u>0x48426bc34a7bafef41032</u> <u>78139fc9d9c78ca1226ef8</u> <u>0aa44416c43a20928d1d88</u>	- 16,200.000000 USDT  16,200.08 USD	✓
123	2024-01-29 10:34:59	<u>0x07c8e7b40d5c8e3ae2f3</u> <u>31ea583d2bd45552e3fa8c</u> <u>e790a92c6871e0b341f3ec</u>	+ 28,093.160000 USDT  28,091.44 USD	✓
124	2024-01-24 10:09:35	<u>0x65a0e5973e96e9b45a54</u> <u>f541db837b2ac8fe92eb6c</u> <u>014492c3a6bfbe8ba1a223</u>	+ 48,500.000000 USDT  48,471.49 USD	✓
125	2024-01-08 22:36:11	<u>0x725821a8e0eb3af38009</u> <u>5922cbfcb61027b5ac06aa</u> <u>872635772efe227d4f08b8</u>	- 55,900.000000000000 0 ERC20	✓
126	2024-01-08 17:53:35	<u>0xc6ded50079751762e2a9</u> <u>6c79e556b67b96c74cf56f</u> <u>3316ea26a6bd5d8262b58f</u>	- 0.000000 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
127	2024-01-08 17:53:35	<u>0xc6ded50079751762e2a96c79e556b67b96c74cf56f3316ea26a6bd5d8262b58f</u>	- 55,900.000000000000 0000 UÐ...DÐ¢	✓
128	2024-01-08 17:23:47	<u>0x3fa42ae475fae01d3cc8d2d34f881f4f2e704cf32f92200a5a38d8989feb14fb</u>	- 0.000000 USDT  0.00 USD	✓
129	2024-01-08 17:23:47	<u>0x3fa42ae475fae01d3cc8d2d34f881f4f2e704cf32f92200a5a38d8989feb14fb</u>	- 1,615.000000000000 000 UÐ...DÐ¢	✓
130	2024-01-08 14:09:35	<u>0x7fe8b09f2c9bda8bc9a26514dc66fd5066e8cdd4007cff3d0b703e911191e0ba</u>	- 55,900.000000 USDT  55,953.10 USD	✓
131	2024-01-08 13:17:59	<u>0x7728a49e9ad1c3794f3d9e959dbb19dd9c2ff41bdfb7f293182f54931ecb1b02</u>	- 1,615.000000 Õ•ê“¢DÐ¢	✓
132	2024-01-08 13:13:47	<u>0x0e7e1d1e178cd3e78610d7309f9d64ddaf0608cf2102f205d189fa061239fc9e</u>	- 1,615.000000000000 ERC20	✓
133	2024-01-08 12:16:59	<u>0xbc9807b24633905080c737904edeae7ea7dd58650b1c8ae4adfb4e4d81f53818</u>	- 1,615.000000 Õ•ê“¢DÐ¢	✓
134	2024-01-08 12:06:35	<u>0xb3f9c3c01e43fa13fa9ec08e18584d75054d7920bbd56648c821bfebdb003372</u>	- 1,615.000000 USDT  1,615.79 USD	✓
135	2024-01-03 16:20:11	<u>0x2ffb3c8d2e85bb22d5b704d85b3c7e1e7a4a1c80712e07a6eff521e240e6799e</u>	- 0.000000 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
136	2024-01-03 16:04:23	<u>0xfbe66c331b2fbf8350595ff924daabbff3b6584f07cd5d34c0040d3dfaa014dc</u>	- 0.000000 USDT 0.00 USD	✓
137	2024-01-03 16:04:23	<u>0xfbe66c331b2fbf8350595ff924daabbff3b6584f07cd5d34c0040d3dfaa014dc</u>	- 750.0000000000000000 0 USD...DĐ¢	✓
138	2024-01-03 16:03:23	<u>0x0735189fd758a0954019fba63b5867f7774d5872506ab987902ef42018b8752a</u>	- 750.000000 USDT 750.72 USD	✓
139	2024-01-02 17:26:59	<u>0x0b436cb485a3cd43bfcf57d8ca3241e25891d6f8dd670dc3980a1c0986cee9fa</u>	+ 13,994.490000 USDT 14,001.97 USD	✓
140	2024-01-02 10:19:35	<u>0x7e67f4bb7ba55a50b56d88aa21174927bc90d2fd2c6edba9779b318dd0354ee4</u>	- 3,565.0000000000000000 000 USD...DĐ¢	✓
141	2024-01-02 10:18:23	<u>0x9dabb1d87aeae3bc862c39dc9fa5598503c73ed868fa5bad214e7c4caef2f625</u>	- 3,565.000000 USDT 3,567.33 USD	✓
142	2024-01-02 10:10:23	<u>0xeaa5b8c2d60ef2160992d6ebc1501b7a93c10f35cafa2b7146eb21126002a0c7</u>	- 0.000000 USDT 0.00 USD	✓
143	2024-01-02 09:54:35	<u>0xeeb78c18725eb805a2a3b585704ba4ac1485666ddc0ca374bdcf823400eb1319</u>	- 0.000000 USDT 0.00 USD	✓
144	2024-01-02 09:54:35	<u>0xeeb78c18725eb805a2a3b585704ba4ac1485666ddc0ca374bdcf823400eb1319</u>	- 0.000000 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
145	2024-01-02 09:54:35	<u>0xeeb78c18725eb805a2a3</u> <u>b585704ba4ac1485666ddc</u> <u>0ca374bdcf823400eb1319</u>	- 0.000000 USDT 0.00 USD	✔
146	2024-01-02 09:47:23	<u>0x5722a6970a643869a567</u> <u>583f738485c9bd7412b35b</u> <u>c986a751939860812ab33a</u>	- 0.000000 USDT 0.00 USD	✔
147	2024-01-02 09:47:23	<u>0x5722a6970a643869a567</u> <u>583f738485c9bd7412b35b</u> <u>c986a751939860812ab33a</u>	- 10,000.000000000000 0000 UÐ...DÐ¢	✔
148	2024-01-02 09:46:35	<u>0x8579f171b3d7d4122e60</u> <u>43989bd3117bfb98031d24</u> <u>1552cff841dda6e92b00fe</u>	- 10,000.000000 USDT 10,007.14 USD	✔
149	2024-01-02 09:44:11	<u>0x5ab732bcf5c47c350aeb</u> <u>f762f02b979995c4dfa190</u> <u>0dfd804cfb2b194face7b5</u>	- 0.000000 USDT 0.00 USD	✔
150	2024-01-02 09:44:11	<u>0x5ab732bcf5c47c350aeb</u> <u>f762f02b979995c4dfa190</u> <u>0dfd804cfb2b194face7b5</u>	- 4,022.000000000000 000 UÐ...DÐ¢	✔
151	2024-01-02 09:43:23	<u>0x1068636d775dd9db2c34</u> <u>8c65b8b59d8389a7c4d44b</u> <u>ec2a995aa92ed400a4268d</u>	- 0.000000 USDT 0.00 USD	✔
152	2024-01-02 09:43:23	<u>0x1068636d775dd9db2c34</u> <u>8c65b8b59d8389a7c4d44b</u> <u>ec2a995aa92ed400a4268d</u>	- 3,026.000000000000 000 UÐ...DÐ¢	✔
153	2024-01-02 09:42:35	<u>0xd85ee40dc60149c17165</u> <u>3ae96b3d51ece1843d641a</u> <u>b324bf9edaea87c9b22573</u>	- 4,022.000000 USDT 4,024.83 USD	✔




#	Date & time	Transaction Id	Amount	
154	2024-01-02 09:42:35	<u>0x68610d833f07a7611e026239a2d7f5fc40fa8b68d34b1d9c3446842bfe10d906</u>	- 3,026.000000 USDT  3,028.13 USD	✓
155	2024-01-02 09:28:23	<u>0xdb5e9b99fdfce60b53bd42555d31a8ad0976b0ce0eec8a4e1f51d1cb9d04137</u>	- 0.000000 USDT  0.00 USD	✓
156	2024-01-02 09:28:23	<u>0xdb5e9b99fdfce60b53bd42555d31a8ad0976b0ce0eec8a4e1f51d1cb9d04137</u>	- 4,495.000000000000 000 UÐ...DÐ¢	✓
157	2024-01-02 09:26:59	<u>0xd49a088d0f791f4940134e783e7d2de5de697781dc86ca177792555bb5f0646a</u>	- 4,495.000000 USDT  4,498.28 USD	✓
158	2024-01-01 17:36:23	<u>0xd3456d3efe3645114a733fc2ec3db3ca393e18d6e0b8c98d81450c06a72390</u>	- 0.000000 USDT  0.00 USD	✓
159	2024-01-01 17:32:59	<u>0xc463fbbf06cb3299fe49fa703b39ddf58859173e39877a4f57a2714db9f43f8</u>	- 0.000000 USDT  0.00 USD	✓
160	2024-01-01 17:32:59	<u>0xc463fbbf06cb3299fe49fa703b39ddf58859173e39877a4f57a2714db9f43f8</u>	- 10,000.000000000000 0000 UÐ...DÐ¢	✓
161	2024-01-01 17:32:23	<u>0x1f92f130d2a70f751e58c5b2a15309dbb850b2ef2d149be1059e803fae93a622</u>	- 10,000.000000 USDT  10,000.92 USD	✓
162	2023-12-28 12:57:23	<u>0x3051cc7545e86a31a79277c473a566e5eccb64b4052163b66d3b23ade059dc5b</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
163	2023-12-28 12:32:11	<u>0xdefe7643dcf183f7b6bd c571acb2119bac7ba81818 98170f040da411c30bf052</u>	- 43,000.000000000000 0000 UÐ...DÐ¢	✓
164	2023-12-28 12:31:23	<u>0xc8cc17dd6749599e72cf 11b3e94bd6d156fc79dae1 15c9068909c4a41475597e</u>	- 43,000.000000 USDT  43,046.01 USD	✓
165	2023-12-28 12:26:23	<u>0x5fa8488614b568d29790 7abb62b024eb3485d7e7c3 a110eb6b39f130d4d5eb49</u>	+ 50,841.098000 USDT  50,881.63 USD	✓
166	2023-12-27 10:10:23	<u>0x5e652c3bff038aadeb34 4066ff8bc680cc53eb2c1b 5d8bdc301f24156ae41ce7</u>	- 0.000000 USDT  0.00 USD	✓
167	2023-12-27 10:10:23	<u>0x5e652c3bff038aadeb34 4066ff8bc680cc53eb2c1b 5d8bdc301f24156ae41ce7</u>	- 0.000000 USDT  0.00 USD	✓
168	2023-12-27 10:02:23	<u>0x090ecd1ceaebc13f3937 383a9560c9bb6a8b9692e5 c23aed0bb4c2848769f3f4</u>	- 3,200.000000000000 000 UÐ...DÐ¢	✓
169	2023-12-27 10:01:23	<u>0x2f7c05c2e59790dafb20 c763f53f2c735eb1c5ba89 a2288ffc5c8e0ca136f29a</u>	- 3,200.000000 USDT  3,200.41 USD	✓
170	2023-12-27 09:59:47	<u>0x893ae605cee50e0cb19c e92f03c825a0b1a796c471 507bd104c7ee3df520e7b1</u>	- 0.000000 USDT  0.00 USD	✓
171	2023-12-27 09:59:47	<u>0x893ae605cee50e0cb19c e92f03c825a0b1a796c471 507bd104c7ee3df520e7b1</u>	- 4,050.000000000000 000 UÐ...DÐ¢	✓






#	Date & time	Transaction Id	Amount	
172	2023-12-27 09:58:47	<u>0xd468fdbb5047b44172e2968135daf44e52ad05b9e4f4a82878ebfb4d9dd3d835</u>	- 4,050.000000 USDT  4,050.63 USD	✓
173	2023-12-26 15:12:59	<u>0xadc3df85f00377d0c9673b647b57e0c4900db6f77ab969f75dc8b31e2fbc76d5</u>	- 0.000000 USDT  0.00 USD	✓
174	2023-12-26 15:12:59	<u>0xadc3df85f00377d0c9673b647b57e0c4900db6f77ab969f75dc8b31e2fbc76d5</u>	- 0.000000 USDT  0.00 USD	✓
175	2023-12-26 15:00:47	<u>0x8d161a9717b88875c048f911b2202ad38769233d6e42db119e980633fc699bc8</u>	- 0.000000 USDT  0.00 USD	✓
176	2023-12-26 15:00:47	<u>0x8d161a9717b88875c048f911b2202ad38769233d6e42db119e980633fc699bc8</u>	- 13,500.000000000000 0000 UD...DÐ¢	✓
177	2023-12-26 14:58:59	<u>0x43af2ce642ef5f833260ac055cb1bed5ee92c5be4466cc7244fc84c173a23360</u>	- 13,500.000000 USDT  13,498.48 USD	✓
178	2023-12-26 14:58:35	<u>0x31df1621b8948bf92830438b7bceb28d32c9e7193d81d2ea8bae568668053735</u>	- 0.000000 USDT  0.00 USD	✓
179	2023-12-26 14:58:35	<u>0x31df1621b8948bf92830438b7bceb28d32c9e7193d81d2ea8bae568668053735</u>	- 10,000.000000000000 0000 UD...DÐ¢	✓
180	2023-12-26 14:58:11	<u>0x3e1f2a6ef2844183d1281c17c39a68560583b1558a9ab1c59f10b493e4917c08</u>	- 10,000.000000 USDT  9,998.93 USD	✓

#	Date & time	Transaction Id	Amount	
181	2023-12-22 00:42:11	<u>0x2976c50186608fe9f1ce33eca58b603367100d9228caa51b1f871b9385e6280c</u>	- 0.000000 USDT 	✓
			0.00 USD	
182	2023-12-22 00:37:11	<u>0xc0ebfc869792da2003411b779afb18536326915dae8e4b0c475cdaca1a8ec483</u>	- 0.000000 USDT 	✓
			0.00 USD	
183	2023-12-22 00:37:11	<u>0xc0ebfc869792da2003411b779afb18536326915dae8e4b0c475cdaca1a8ec483</u>	- 50,500.000000000000	✓
			0000 UÐ...DÐ¢	
184	2023-12-21 17:36:35	<u>0xb019be0e0d09795dcd06a6d24c8bd9c2e4b47dc92ce03973e96d174c8ac76af5</u>	- 50,500.000000	✓
			Õ•ê“¢DÐ¢	
185	2023-12-21 17:25:11	<u>0xc7a08d58d3f500b0cdf36bb76927a48e7f5157e1a1008e41026ffdb5abe1060c</u>	- 50,500.000000 USDT 	✓
			50,500.74 USD	
186	2023-12-18 18:34:47	<u>0x58079a9e86e472ad2c3e8285097682d94ed5e4961338c1c512ac22d0ce401891</u>	- 0.000000 USDT 	✓
			0.00 USD	
187	2023-12-18 14:01:23	<u>0x6254b1b69a08aeb251bbfe7059083d442c5b9af559d96722242380df32d5216a</u>	- 0.000000 USDT 	✓
			0.00 USD	
188	2023-12-18 14:01:23	<u>0x6254b1b69a08aeb251bbfe7059083d442c5b9af559d96722242380df32d5216a</u>	- 18,012.000000000000	✓
			0000 UÐ...DÐ¢	
189	2023-12-18 05:43:11	<u>0x58e3bad49a8f3df0f295fcc53558f1521425663cc3a8202688c3af6042481835</u>	- 0.000000 USDT 	✓
			0.00 USD	



#	Date & time	Transaction Id	Amount	
190	2023-12-18 05:18:47	<u>0xa950ae19f7230c93fd87cf4a6f184df7ac98adbc2a8d0d3b58d2d8121a6bbeb4</u>	- 0.000000 USDT 0.00 USD	✓
191	2023-12-18 05:18:47	<u>0xa950ae19f7230c93fd87cf4a6f184df7ac98adbc2a8d0d3b58d2d8121a6bbeb4</u>	- 23,433.000000000000 0000 UÐ...DÐ¢	✓
192	2023-12-18 04:43:47	<u>0x102b3f763edf2cd6413fbcb43368e8b1ef3c61e4e4415ca7b055f837db221924</u>	- 0.000000 USDT 0.00 USD	✓
193	2023-12-18 04:31:11	<u>0x4416a4030c1da3ea04e31dafb990687978614ad62638c8c91a11d61c9637ef5</u>	- 0.000000 USDT 0.00 USD	✓
194	2023-12-18 04:31:11	<u>0x4416a4030c1da3ea04e31dafb990687978614ad62638c8c91a11d61c9637ef5</u>	- 17,885.000000000000 0000 UÐ...DÐ¢	✓
195	2023-12-18 03:57:35	<u>0xdc2816960797e14fc8dc1df4c1882b0ed00b0d4e85f205c2bf5c9729f5a2aeac</u>	- 0.000000 USDT 0.00 USD	✓
196	2023-12-18 03:52:59	<u>0xc3ad0b6516f27a3d877c055de8a2d061fdd6b272df65b36daf4991750527bc9a</u>	- 0.000000 USDT 0.00 USD	✓
197	2023-12-18 03:52:59	<u>0xc3ad0b6516f27a3d877c055de8a2d061fdd6b272df65b36daf4991750527bc9a</u>	- 16,200.000000000000 0000 UÐ...DÐ¢	✓
198	2023-12-16 07:04:11	<u>0xa83ac9bc8389298870616c8bc2daf03c999c5bd9a8aac3d27b45bd8d627a3007</u>	- 1,618.840000 Õ•ê“¢DÐ¢	✓

#	Date & time	Transaction Id	Amount	
199	2023-12-16 07:04:11	<u>0xa83ac9bc8389298870616c8bc2daf03c999c5bd9a8aac3d27b45bd8d627a3007</u>	- 5,000.000000 0.000000	✓
200	2023-12-16 05:39:35	<u>0xb6e1e8431e45ece6bd20d8c99bc2eb9af874ab30ad8ecc81875c46524b60ec12</u>	- 2,100.000000 0.000000	✓
201	2023-12-16 05:39:35	<u>0xb6e1e8431e45ece6bd20d8c99bc2eb9af874ab30ad8ecc81875c46524b60ec12</u>	- 8,100.000000 0.000000	✓
202	2023-12-12 09:38:23	<u>0xec6b8304ff74435ee36f5e7d4dd9c456c1a798d6b76154d2e34275fff1abc184</u>	- 0.000000 USDT  0.00 USD	✓
203	2023-12-12 09:38:23	<u>0xec6b8304ff74435ee36f5e7d4dd9c456c1a798d6b76154d2e34275fff1abc184</u>	- 0.000000 USDT  0.00 USD	✓
204	2023-12-12 09:36:59	<u>0x8b830e99877db9c271e5026f5ef21e27d3c6928c778ade82e60b29ed59495ae8</u>	- 23,433.000000000000 0.000000	✓
205	2023-12-12 09:36:59	<u>0x8b830e99877db9c271e5026f5ef21e27d3c6928c778ade82e60b29ed59495ae8</u>	- 17,885.000000000000 0.000000	✓
206	2023-12-12 09:36:59	<u>0x8b830e99877db9c271e5026f5ef21e27d3c6928c778ade82e60b29ed59495ae8</u>	- 18,012.000000000000 0.000000	✓
207	2023-12-12 09:30:11	<u>0xcb39ec42fbdd062813b4f47ac3da7835992b161dd1cd64334b532c2005882321</u>	- 23,433.000000 USDT  23,436.66 USD	✓

#	Date & time	Transaction Id	Amount	
208	2023-12-12 09:29:35	<u>0x2252d248effea3af177f69317d631b44e26326470793e44efaefce37dbf0d659</u>	- 0.000000 USDT 0.00 USD	✔
209	2023-12-12 09:28:11	<u>0x6e92da398652d8713e32b904b1cd4318b941d49bf0818d2c9c4fcd5774b8eeb6</u>	- 17,885.000000 USDT 17,886.83 USD	✔
210	2023-12-12 09:26:23	<u>0x17c78e3642f650c3ee2c0ba307120226a1f56b0c5c6c610655690a2d2c079bdc</u>	- 18,012.000000 USDT 18,013.84 USD	✔
211	2023-12-11 23:59:23	<u>0xd57478722c96c64c8a6121e0e1365e80c304a7fb5d4d163a115818c4fc3dd85e</u>	- 16,200.000000000000 0 ERC20	✔
212	2023-12-11 11:10:47	<u>0xbfbdf3a74b4d92eaf2082c7c8378af285f060f7bec38a4d972901bbd017ce9c3</u>	- 16,200.000000 USDT 16,203.17 USD	✔
213	2023-12-07 17:32:11	<u>0xc932c39879cc635a111a2beeb6fbade8a1f902dd62ed1571577b690723621367</u>	- 0.000000 USDT 0.00 USD	✔
214	2023-12-07 17:32:11	<u>0xc932c39879cc635a111a2beeb6fbade8a1f902dd62ed1571577b690723621367</u>	- 1,618.839999999999 918 UÐ...DÐ¢	✔
215	2023-12-07 17:30:11	<u>0xd1738ebe3692a9896f6b79ff3b07824dd768d8c32e6b73198b4a291511e27f22</u>	- 0.000000 USDT 0.00 USD	✔
216	2023-12-07 17:30:11	<u>0xd1738ebe3692a9896f6b79ff3b07824dd768d8c32e6b73198b4a291511e27f22</u>	- 5,000.000000000000 000 UÐ...DÐ¢	✔

#	Date & time	Transaction Id	Amount	
217	2023-12-07 10:29:35	<u>0xa0df515dd1e5ea52d911</u> <u>eedffbe0a1f67fee81bd7c</u> <u>49c075793ad239f432853c</u>	- 1,618.840000000000 ERC20	✓
218	2023-12-07 10:29:35	<u>0xa0df515dd1e5ea52d911</u> <u>eedffbe0a1f67fee81bd7c</u> <u>49c075793ad239f432853c</u>	- 5,000.000000000000 ERC20	✓
219	2023-12-06 10:43:35	<u>0x84a2463c65ca0fead321</u> <u>9d71729555b03855ae776c</u> <u>53faf738413c6c21cbc159</u>	- 1,618.840000 USDT  1,618.93 USD	✓
220	2023-12-06 10:28:11	<u>0xbfe146aefbfd5bc388c0</u> <u>87a58c3b05a4a46e203cc6</u> <u>b8d7d286a48818dd6eea1e</u>	- 0.000000 USDT  0.00 USD	✓
221	2023-12-06 10:25:23	<u>0x745175b6f8f08ea478e0</u> <u>5eac02801fa0e7004335e3</u> <u>33e9aeecb6458475d117fe</u>	- 5,000.000000 USDT  5,000.16 USD	✓
222	2023-12-06 07:31:35	<u>0xa633c11bc5aa6485f519</u> <u>cf481d502c9675493f5b47</u> <u>720c5c8bc059db291312bd</u>	- 2,100.000000000000 ERC20	✓
223	2023-12-06 07:25:11	<u>0x21e1eca5d5027e3c5ada</u> <u>1a607d8e931b2cd0bea8ca</u> <u>9b2258b64d0a58ec643f0c</u>	- 8,100.000000000000 ERC20	✓
224	2023-12-04 11:35:59	<u>0xa4dde4a639382939b143</u> <u>e4b6351595bc05caf7a42d</u> <u>1ea7ec59f40c2e61695abe</u>	+ 2,342.000000 USDT  2,342.91 USD	✓
225	2023-12-04 11:30:23	<u>0x01b2bbadd16b92d2488c</u> <u>2d01a218b16d8ecadfb8e5</u> <u>47343649e3efd5726d5b88</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
226	2023-12-04 11:27:35	<u>0xbb55f62952fd56db8afb9fe7d2ebf9a04e5d93b47dcac0d6b0d60199dc52c396</u>	- 0.000000 USDT 0.00 USD	✓
227	2023-12-04 11:27:35	<u>0xbb55f62952fd56db8afb9fe7d2ebf9a04e5d93b47dcac0d6b0d60199dc52c396</u>	- 2,100.000000000000 000 UÐ...DÐ¢	✓
228	2023-12-04 11:26:11	<u>0xf9e05912325b1cbb6eff4a580d11b7490a36ce3ea3339f714c682f15b2152514</u>	- 2,100.000000 USDT 2,100.70 USD	✓
229	2023-12-04 10:44:11	<u>0xc01c6af4e7ad5e2321114da1c677c4e26b32ec9417082af718df2adbdca6a78e</u>	+ 5,140.000000 USDT 5,139.16 USD	✓
230	2023-12-04 10:27:35	<u>0x497b07d1627e386226d279bcd75a06809cc0af9c142e348476bbe2c845dc2ccd</u>	- 0.000000 USDT 0.00 USD	✓
231	2023-12-04 10:27:35	<u>0x497b07d1627e386226d279bcd75a06809cc0af9c142e348476bbe2c845dc2ccd</u>	- 8,100.000000000000 000 UÐ...DÐ¢	✓
232	2023-12-04 10:26:23	<u>0x35c722af5a5c1433f91822c75fa3beedcaade0ce09b14f2f7160b469d28d95cb</u>	- 8,100.000000 USDT 8,100.53 USD	✓
233	2023-12-04 08:59:35	<u>0xdb885874a268991591e1728abd87fb627beac35979a827971cd55ce56f67323d</u>	+ 53,598.000000 USDT 53,614.75 USD	✓
234	2023-12-03 20:10:23	<u>0xbea058029546bd259d3ec4be0a8796003a6dd4744de2dd0266c88ac20274afaf</u>	+ 189,161.090953 189,233.85 USD	✓

#	Date & time	Transaction Id	Amount	
235	2023-12-03 20:07:47	<u>0x6a262c2b9e6ce3713b3e9788f85bfe4a6c78d48f9110f2f10a215ac0d4953112</u>	+ 50,000.000000 USDT  50,019.23 USD	✓
236	2023-12-03 19:55:35	<u>0xff907c62be3712217beab7cf37be4d607eb1283225a87aa1aa618d90b47639ad</u>	+ 100.000000 USDT  100.03 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:20:47	<u>0xb8ee5277b326b931e2385facc5466f4e383b742b8493c2202f77ab8b66dfac06</u>	+ 1 claim rewards on apy-usd.com	✓
2	2024-04-19 21:45:35	<u>0x06bd8a42062eb563c69c517a4bcebce41d8c5abb11245f713aa2ff81e7da1386</u>	+ 1 claim rewards on originusd.net	✓
3	2024-01-04 04:34:11	<u>0x6ed7c57f743438d341207ab263475975dc551d93eac6e1a7b53a5869d1ba2de3</u>	+ 1 ds	✓
4	2023-12-30 23:32:59	<u>0x32d87023ad0108404f8b5f9cb570b37bac95a9f1af49f770803ff9cd5a2896d3</u>	+ 1 wards	✓

* USD values displayed at the time of transaction

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