

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:24 (UTC)








BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe90e017759a5ebdf8b034dd7f38bcf65a4cad393</u>
TOTAL RECEIVED	4.689844674915208067 ETH
	12,250.81 USD
TOTAL SEND	4.679768299522780062 ETH
	12,224.49 USD










Token	Balance
Ethereum	0.010076375392428383 ETH
	26.32 USD
Binance USD	0.000000000000000000 BUSD
	0.00 USD
Matic Token	19.693568079999998588 MATIC
	7.28 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
Dogecoin20	75,966.562403999996604398 DOGE20
Poodl Inu	600,000.000000000000000000 POODL
2	300.000000000000000000 PXP
Option2Trade	13,055.000000000 02T









* USD values displayed at the time of transaction

Token	Balance
Merchant Token	538.568750000000022737 MT0
AlgoTech	1,673.833333333333712289 ALGT










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 13:28:23	<u>0x8b67840dc77bc4680630</u> <u>2a20d92cab99dcf022a704</u> <u>4c5d341a547b05eed55f14</u>	- 0.1000000000000000 06 ETH  343.73 USD	✓
2	2024-07-19 13:28:23	<u>0x8b67840dc77bc4680630</u> <u>2a20d92cab99dcf022a704</u> <u>4c5d341a547b05eed55f14</u>	- 0.0000210000000000 00 ETH  0.07 USD	✓
3	2024-07-19 13:28:23	<u>0x8b67840dc77bc4680630</u> <u>2a20d92cab99dcf022a704</u> <u>4c5d341a547b05eed55f14</u>	- 0.0000919463401500 00 ETH  0.31 USD	✓
4	2024-06-11 00:58:11	<u>0xe3d98b5495c56e9e4fc0</u> <u>fb564d3c3667589e4eff6d</u> <u>66161d0de751a9fce65f76</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-06-11 00:58:11	<u>0xe3d98b5495c56e9e4fc0</u> <u>fb564d3c3667589e4eff6d</u> <u>66161d0de751a9fce65f76</u>	- 0.0001225720000000 00 ETH  0.44 USD	✓
6	2024-06-11 00:58:11	<u>0xe3d98b5495c56e9e4fc0</u> <u>fb564d3c3667589e4eff6d</u> <u>66161d0de751a9fce65f76</u>	- 0.0005606208682094 88 ETH  2.03 USD	✓
7	2024-06-07 12:26:11	<u>0x06c65a4fa8a2745ee6af</u> <u>0076e3b1cb78a51c27c0e5</u> <u>54fc549a02fefb12ad0170</u>	- 0.0615500000000000 01 ETH  234.36 USD	✓


#	Date & time	Transaction Id	Amount	
8	2024-06-07 12:26:11	<u>0x06c65a4fa8a2745ee6af</u> <u>0076e3b1cb78a51c27c0e5</u> <u>54fc549a02fefb12ad0170</u>	- 0.0000210000000000 00 ETH  0.07 USD	✓
9	2024-06-07 12:26:11	<u>0x06c65a4fa8a2745ee6af</u> <u>0076e3b1cb78a51c27c0e5</u> <u>54fc549a02fefb12ad0170</u>	- 0.0003181671411450 00 ETH  1.21 USD	✓
10	2024-05-28 01:31:23	<u>0xa7356a5e738f5863bb0e</u> <u>d38ae96baee8c1792f4484</u> <u>c79779a27a6de401e48ad4</u>	- 0.2394799999999999 98 ETH  925.01 USD	✓
11	2024-05-28 01:31:23	<u>0xa7356a5e738f5863bb0e</u> <u>d38ae96baee8c1792f4484</u> <u>c79779a27a6de401e48ad4</u>	- 0.0000210000000000 00 ETH  0.08 USD	✓
12	2024-05-28 01:31:23	<u>0xa7356a5e738f5863bb0e</u> <u>d38ae96baee8c1792f4484</u> <u>c79779a27a6de401e48ad4</u>	- 0.0002130170187810 00 ETH  0.82 USD	✓
13	2024-05-28 01:19:23	<u>0x842951f67cd89a16be7f</u> <u>86914821d9a403b30f2700</u> <u>fe9218b55551693b129cae</u>	- 0.0461309999999999 98 ETH  177.50 USD	✓
14	2024-05-28 01:19:23	<u>0x842951f67cd89a16be7f</u> <u>86914821d9a403b30f2700</u> <u>fe9218b55551693b129cae</u>	- 0.0000210000000000 00 ETH  0.08 USD	✓
15	2024-05-28 01:19:23	<u>0x842951f67cd89a16be7f</u> <u>86914821d9a403b30f2700</u> <u>fe9218b55551693b129cae</u>	- 0.0002183011758900 00 ETH  0.84 USD	✓
16	2024-05-27 03:10:47	<u>0x8b2d9d0d9b2844e5d636</u> <u>9d2fb1638d32f5504996e1</u> <u>955ea375f694edc89c9f89</u>	- 0.2549261199999999 78 ETH  999.20 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-27 03:10:47	<u>0x8b2d9d0d9b2844e5d6369d2fb1638d32f5504996e1955ea375f694edc89c9f89</u>	- 0.0000210000000000 00 ETH  0.08 USD	✓
18	2024-05-27 03:10:47	<u>0x8b2d9d0d9b2844e5d6369d2fb1638d32f5504996e1955ea375f694edc89c9f89</u>	- 0.0001612485475020 00 ETH  0.63 USD	✓
19	2024-05-12 22:59:35	<u>0x1edd53d0158dde4a7ac8ea5906ea8ba737de8c3fcfa12b18281d06f2e1b0afae</u>	- 0.1058542395000000 02 ETH  310.07 USD	✓
20	2024-05-12 22:59:35	<u>0x1edd53d0158dde4a7ac8ea5906ea8ba737de8c3fcfa12b18281d06f2e1b0afae</u>	- 0.0002549570000000 00 ETH  0.74 USD	✓
21	2024-05-12 22:59:35	<u>0x1edd53d0158dde4a7ac8ea5906ea8ba737de8c3fcfa12b18281d06f2e1b0afae</u>	- 0.0008243611154765 69 ETH  2.41 USD	✓
22	2024-04-30 14:36:47	<u>0x7311256d3f5d171a9ccb7582e2d1ef4987e878c758f7c33bab8a45a4ead918d2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-04-30 14:36:47	<u>0x7311256d3f5d171a9ccb7582e2d1ef4987e878c758f7c33bab8a45a4ead918d2</u>	- 0.0001376390000000 00 ETH  0.41 USD	✓
24	2024-04-30 14:36:47	<u>0x7311256d3f5d171a9ccb7582e2d1ef4987e878c758f7c33bab8a45a4ead918d2</u>	- 0.0029629001205022 86 ETH  8.87 USD	✓
25	2024-04-30 14:36:23	<u>0x3abcb3da79f56b6fc761cfeadf7b520e2b96a0cff908022622097a8bb6bf000c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2024-04-30 14:36:23	<u>0x3abcb3da79f56b6fc761</u> <u>cfeadf7b520e2b96a0cff9</u> <u>08022622097a8bb6bf000c</u>	- 0.0000469280000000 00 ETH  0.14 USD	✓
27	2024-04-30 14:36:23	<u>0x3abcb3da79f56b6fc761</u> <u>cfeadf7b520e2b96a0cff9</u> <u>08022622097a8bb6bf000c</u>	- 0.0009646977791136 00 ETH  2.88 USD	✓
28	2024-04-26 15:07:47	<u>0xbcc4c082e552244f212e</u> <u>87f98b63606ea29dc3aa82</u> <u>77646a1e4aa55e2b96b13b</u>	- 0.0483293835999999 98 ETH  150.67 USD	✓
29	2024-04-26 15:07:47	<u>0xbcc4c082e552244f212e</u> <u>87f98b63606ea29dc3aa82</u> <u>77646a1e4aa55e2b96b13b</u>	- 0.0002891570000000 00 ETH  0.90 USD	✓
30	2024-04-26 15:07:47	<u>0xbcc4c082e552244f212e</u> <u>87f98b63606ea29dc3aa82</u> <u>77646a1e4aa55e2b96b13b</u>	- 0.0043749438719739 17 ETH  13.63 USD	✓
31	2024-04-26 02:52:47	<u>0x7a5c8962ef94b69d2dbb</u> <u>d7fbc06abdab99e0de11c7</u> <u>c3d3e4d6849f904dd23127</u>	- 0.0868920960972108 39 ETH  272.97 USD	✓
32	2024-04-26 02:52:47	<u>0x7a5c8962ef94b69d2dbb</u> <u>d7fbc06abdab99e0de11c7</u> <u>c3d3e4d6849f904dd23127</u>	- 0.0001754800000000 00 ETH  0.55 USD	✓
33	2024-04-26 02:52:47	<u>0x7a5c8962ef94b69d2dbb</u> <u>d7fbc06abdab99e0de11c7</u> <u>c3d3e4d6849f904dd23127</u>	- 0.0010061135095720 00 ETH  3.16 USD	✓
34	2024-04-26 02:41:59	<u>0x64d56d69873719b67bfe</u> <u>6608bf963e9bd1452c2761</u> <u>232b18bea3e83903abd303</u>	- 0.0273068013467600 53 ETH  85.78 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-26 02:41:59	<u>0x64d56d69873719b67bfe6608bf963e9bd1452c2761232b18bea3e83903abd303</u>	- 0.0001751470000000 00 ETH  0.55 USD	✓
36	2024-04-26 02:41:59	<u>0x64d56d69873719b67bfe6608bf963e9bd1452c2761232b18bea3e83903abd303</u>	- 0.0009103987809877 94 ETH  2.86 USD	✓
37	2024-04-21 02:33:47	<u>0xd79fd2bcd1caa345335a443b11d0e35392711caa1050429e17c16c969ab9329e</u>	- 0.0939217600000000 07 ETH  297.43 USD	✓
38	2024-04-21 02:33:47	<u>0xd79fd2bcd1caa345335a443b11d0e35392711caa1050429e17c16c969ab9329e</u>	- 0.0002933770000000 00 ETH  0.92 USD	✓
39	2024-04-21 02:33:47	<u>0xd79fd2bcd1caa345335a443b11d0e35392711caa1050429e17c16c969ab9329e</u>	- 0.0016641514460163 04 ETH  5.27 USD	✓
40	2024-03-30 01:20:11	<u>0xafc2a29c2bd8eca27edbda540f60d308b1f5a2e459e9b292683d115e557fc2f</u>	- 0.0940168591000000 03 ETH  330.13 USD	✓
41	2024-03-30 01:20:11	<u>0xafc2a29c2bd8eca27edbda540f60d308b1f5a2e459e9b292683d115e557fc2f</u>	- 0.0005737100000000 00 ETH  2.01 USD	✓
42	2024-03-30 01:20:11	<u>0xafc2a29c2bd8eca27edbda540f60d308b1f5a2e459e9b292683d115e557fc2f</u>	- 0.0058683036638364 85 ETH  20.60 USD	✓
43	2024-03-29 14:00:35	<u>0x9adf56c82771a3705618e42454fade599c2d7f9f2f0d4490d33644264d20c03a</u>	- 0.0529999999999999 99 ETH  187.81 USD	✓









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44	2024-03-29 14:00:35	<u>0x9adf56c82771a3705618e42454fade599c2d7f9f2f0d4490d33644264d20c03a</u>	- 0.0000420000000000 00 ETH  0.14 USD	✓
45	2024-03-29 14:00:35	<u>0x9adf56c82771a3705618e42454fade599c2d7f9f2f0d4490d33644264d20c03a</u>	- 0.0005383668362520 00 ETH  1.90 USD	✓
46	2024-03-28 13:31:23	<u>0x1f1ab11782dbab7d5e0123eac10234490b2d8ec2bc9b00118432f0549a0de9a9</u>	- 0.0185482665999999 98 ETH  66.91 USD	✓
47	2024-03-28 13:31:23	<u>0x1f1ab11782dbab7d5e0123eac10234490b2d8ec2bc9b00118432f0549a0de9a9</u>	- 0.0005053100000000 00 ETH  1.82 USD	✓
48	2024-03-28 13:31:23	<u>0x1f1ab11782dbab7d5e0123eac10234490b2d8ec2bc9b00118432f0549a0de9a9</u>	- 0.0095501070425804 55 ETH  34.45 USD	✓
49	2024-03-28 13:21:35	<u>0xe553916702c2a49a3b88217a01b5ea0fd87102dfa2f3759338158a5d57c1e144</u>	- 0.8000000000000000 44 ETH  2,866.07 USD	✓
50	2024-03-28 13:21:35	<u>0xe553916702c2a49a3b88217a01b5ea0fd87102dfa2f3759338158a5d57c1e144</u>	- 0.0005053100000000 00 ETH  1.81 USD	✓
51	2024-03-28 13:21:35	<u>0xe553916702c2a49a3b88217a01b5ea0fd87102dfa2f3759338158a5d57c1e144</u>	- 0.0095383786873228 76 ETH  34.17 USD	✓
52	2024-03-24 13:56:23	<u>0xb2b2f9a43859aae1eab4707893fbf8a87c2f326140d83b86ec50994162b67b26</u>	- 0.0614996737000000 00 ETH  208.97 USD	✓










#	Date & time	Transaction Id	Amount	
53	2024-03-24 13:56:23	<u>0xb2b2f9a43859aae1eab4707893fbf8a87c2f326140d83b86ec50994162b67b26</u>	- 0.0005436803721411 75 ETH  1.84 USD	✓
54	2024-03-24 13:56:23	<u>0xb2b2f9a43859aae1eab4707893fbf8a87c2f326140d83b86ec50994162b67b26</u>	- 0.0056416998967104 75 ETH  19.17 USD	✓
55	2024-03-24 13:12:35	<u>0x300de8aca277b3ac460c9e84a80a8294b0160ea6bfae8d9cbf8779c286093d90</u>	- 0.1179000000000000 05 ETH  399.26 USD	✓
56	2024-03-24 13:12:35	<u>0x300de8aca277b3ac460c9e84a80a8294b0160ea6bfae8d9cbf8779c286093d90</u>	- 0.0000315000000000 00 ETH  0.10 USD	✓
57	2024-03-24 13:12:35	<u>0x300de8aca277b3ac460c9e84a80a8294b0160ea6bfae8d9cbf8779c286093d90</u>	- 0.0003678477909330 00 ETH  1.24 USD	✓
58	2024-03-18 15:46:23	<u>0xcd503b4827c8adead0558216096dbe66becd6d0aec7f01963f8e4bacbd5188f7</u>	- 0.0501699999999999 99 ETH  175.65 USD	✓
59	2024-03-18 15:46:23	<u>0xcd503b4827c8adead0558216096dbe66becd6d0aec7f01963f8e4bacbd5188f7</u>	- 0.0000457860000000 00 ETH  0.16 USD	✓
60	2024-03-18 15:46:23	<u>0xcd503b4827c8adead0558216096dbe66becd6d0aec7f01963f8e4bacbd5188f7</u>	- 0.0009534223656553 83 ETH  3.33 USD	✓
61	2024-03-17 02:12:35	<u>0xb874ea73ff2bf96da87cd5f312262692c1bfabe1d37946899a286eaedd4b912</u>	- 0.0899999999999999 97 ETH  321.44 USD	✓









#	Date & time	Transaction Id	Amount	
62	2024-03-17 02:12:35	<u>0x0b874ea73ff2bf96da87</u> <u>cd5f312262692c1bfabe1d</u> <u>37946899a286eaedd4b912</u>	- 0.0000830840000000 00 ETH  0.29 USD	✓
63	2024-03-17 02:12:35	<u>0x0b874ea73ff2bf96da87</u> <u>cd5f312262692c1bfabe1d</u> <u>37946899a286eaedd4b912</u>	- 0.0010668259264571 72 ETH  3.81 USD	✓
64	2024-03-17 01:40:35	<u>0x87c9caee245b0cbf54e0</u> <u>714ddc027cc046caf4b2b0</u> <u>920f1be095250cfe28983d</u>	- 0.0975486547000000 01 ETH  348.40 USD	✓
65	2024-03-17 01:40:35	<u>0x87c9caee245b0cbf54e0</u> <u>714ddc027cc046caf4b2b0</u> <u>920f1be095250cfe28983d</u>	- 0.0005737100000000 00 ETH  2.04 USD	✓
66	2024-03-17 01:40:35	<u>0x87c9caee245b0cbf54e0</u> <u>714ddc027cc046caf4b2b0</u> <u>920f1be095250cfe28983d</u>	- 0.0073893882729534 85 ETH  26.39 USD	✓
67	2024-03-09 02:52:47	<u>0x03c9098b03cbcb0bb72c</u> <u>c18c1c3a86500b1dab41a3</u> <u>ccd1885221085d71a60d13</u>	- 0.0320000000000000 01 ETH  125.54 USD	✓
68	2024-03-09 02:52:47	<u>0x03c9098b03cbcb0bb72c</u> <u>c18c1c3a86500b1dab41a3</u> <u>ccd1885221085d71a60d13</u>	- 0.0000000341566100 00 ETH  0.00 USD	✓
69	2024-03-09 02:52:47	<u>0x03c9098b03cbcb0bb72c</u> <u>c18c1c3a86500b1dab41a3</u> <u>ccd1885221085d71a60d13</u>	- 0.0017083052440956 97 ETH  6.70 USD	✓
70	2024-03-09 02:20:23	<u>0xae424a3c7447a17c55e7</u> <u>15dbdde8d4c1cd3423ab73</u> <u>0d45797c29f4675b8b1f20</u>	- 0.1203515663999999 99 ETH  471.55 USD	✓










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71	2024-03-09 02:20:23	<u>0xae424a3c7447a17c55e715dbdde8d4c1cd3423ab730d45797c29f4675b8b1f20</u>	- 0.0000002656562934 75 ETH  0.00 USD	✓
72	2024-03-09 02:20:23	<u>0xae424a3c7447a17c55e715dbdde8d4c1cd3423ab730d45797c29f4675b8b1f20</u>	- 0.0123522709390827 01 ETH  48.39 USD	✓
73	2024-03-09 02:07:59	<u>0x92935c12af6970bb1cd13528897e9b962aea1f9789f66b7e200eedca5189edc8</u>	- 0.1039999999999999 95 ETH  407.48 USD	✓
74	2024-03-09 02:07:59	<u>0x92935c12af6970bb1cd13528897e9b962aea1f9789f66b7e200eedca5189edc8</u>	- 0.0000002289300000 00 ETH  0.00 USD	✓
75	2024-03-09 02:07:59	<u>0x92935c12af6970bb1cd13528897e9b962aea1f9789f66b7e200eedca5189edc8</u>	- 0.0011388158315377 74 ETH  4.46 USD	✓
76	2024-02-17 22:24:35	<u>0x8943866ae5e87df66861460eca969c2be8499272ec9e1fd6e08ca4d226ab1bda</u>	- 0.1821599999999999 89 ETH  507.41 USD	✓
77	2024-02-17 22:24:35	<u>0x8943866ae5e87df66861460eca969c2be8499272ec9e1fd6e08ca4d226ab1bda</u>	- 0.0000003739575641 76 ETH  0.00 USD	✓
78	2024-02-17 22:24:35	<u>0x8943866ae5e87df66861460eca969c2be8499272ec9e1fd6e08ca4d226ab1bda</u>	- 0.0009561410049413 88 ETH  2.66 USD	✓
79	2024-02-09 13:13:23	<u>0x13d72f32577f2d3c5aa39f32a6472449d813d29903c55d74e11d250f630cf7a7</u>	- 0.2999999999999999 89 ETH  753.98 USD	✓










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80	2024-02-09 13:13:23	<u>0x13d72f32577f2d3c5aa39f32a6472449d813d29903c55d74e11d250f630cf7a7</u>	- 0.0000001192750000 00 ETH  0.00 USD	✓
81	2024-02-09 13:13:23	<u>0x13d72f32577f2d3c5aa39f32a6472449d813d29903c55d74e11d250f630cf7a7</u>	- 0.0090386076063101 00 ETH  22.71 USD	✓
82	2024-02-08 18:57:23	<u>0xef4a46e669bd958b4475f56e00d7269760aad93d63668c5b04cdc36f2626713e</u>	- 0.1549999999999999 99 ETH  375.33 USD	✓
83	2024-02-08 18:57:23	<u>0xef4a46e669bd958b4475f56e00d7269760aad93d63668c5b04cdc36f2626713e</u>	- 0.0000005963750000 00 ETH  0.00 USD	✓
84	2024-02-08 18:57:23	<u>0xef4a46e669bd958b4475f56e00d7269760aad93d63668c5b04cdc36f2626713e</u>	- 0.0066139665148199 50 ETH  16.01 USD	✓
85	2024-02-07 17:51:11	<u>0x7dbdca842d9c28e6776083ccdd7bb6cb9fd00b43e16a714ff51c72fc6395ecf5</u>	- 0.2250000000000000 06 ETH  544.09 USD	✓
86	2024-02-07 17:51:11	<u>0x7dbdca842d9c28e6776083ccdd7bb6cb9fd00b43e16a714ff51c72fc6395ecf5</u>	- 0.0000001642470000 00 ETH  0.00 USD	✓
87	2024-02-07 17:51:11	<u>0x7dbdca842d9c28e6776083ccdd7bb6cb9fd00b43e16a714ff51c72fc6395ecf5</u>	- 0.0089349629657175 96 ETH  21.60 USD	✓
88	2024-02-04 14:04:11	<u>0xc28e219290429bf6c8d89208c005d07118b82ec4a387d74a17ed928ef2a4b043</u>	- 0.2496200000000000 09 ETH  573.93 USD	✓



#	Date & time	Transaction Id	Amount	
89	2024-02-04 14:04:11	<u>0xc28e219290429bf6c8d89208c005d07118b82ec4a387d74a17ed928ef2a4b043</u>	- 0.0000001121185000 00 ETH  0.00 USD	✓
90	2024-02-04 14:04:11	<u>0xc28e219290429bf6c8d89208c005d07118b82ec4a387d74a17ed928ef2a4b043</u>	- 0.0024597456896421 50 ETH  5.65 USD	✓
91	2024-02-01 14:10:11	<u>0x8d0126a297f0d2d0a18b63acea4102be4574a1315216bf0b3e0321c5d230af15</u>	- 0.1751199999999999 98 ETH  402.27 USD	✓
92	2024-02-01 14:10:11	<u>0x8d0126a297f0d2d0a18b63acea4102be4574a1315216bf0b3e0321c5d230af15</u>	- 0.0000006444088412 58 ETH  0.00 USD	✓
93	2024-02-01 14:10:11	<u>0x8d0126a297f0d2d0a18b63acea4102be4574a1315216bf0b3e0321c5d230af15</u>	- 0.0016585109363457 18 ETH  3.80 USD	✓
94	2024-02-01 14:06:47	<u>0xf2c728b32dfb7264779f48190539152e8a73cfafefa86a17df9e5a8b4839a47b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
95	2024-02-01 14:06:47	<u>0xf2c728b32dfb7264779f48190539152e8a73cfafefa86a17df9e5a8b4839a47b</u>	- 0.0000015124732771 25 ETH  0.00 USD	✓
96	2024-02-01 14:06:47	<u>0xf2c728b32dfb7264779f48190539152e8a73cfafefa86a17df9e5a8b4839a47b</u>	- 0.0036036558932916 25 ETH  8.27 USD	✓
97	2024-02-01 14:06:35	<u>0x4dd1288e965e778c7180be5fdd30956bf82cabe2dcf8b3abc9f244cbf42ffa4d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
98	2024-02-01 14:06:35	<u>0x4dd1288e965e778c7180</u> <u>be5fdd30956bf82cabe2dc</u> <u>f8b3abc9f244cbf42ffa4d</u>	- 0.0000005727427363 53 ETH  0.00 USD	✓
99	2024-02-01 14:06:35	<u>0x4dd1288e965e778c7180</u> <u>be5fdd30956bf82cabe2dc</u> <u>f8b3abc9f244cbf42ffa4d</u>	- 0.0013742582678696 88 ETH  3.15 USD	✓
100	2024-02-01 13:41:35	<u>0x6000afaeac740b41f6b3</u> <u>6bfa9fba8505eee3f21914</u> <u>09a693fcf48da73154586c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
101	2024-02-01 13:41:35	<u>0x6000afaeac740b41f6b3</u> <u>6bfa9fba8505eee3f21914</u> <u>09a693fcf48da73154586c</u>	- 0.0000003508517770 44 ETH  0.00 USD	✓
102	2024-02-01 13:41:35	<u>0x6000afaeac740b41f6b3</u> <u>6bfa9fba8505eee3f21914</u> <u>09a693fcf48da73154586c</u>	- 0.0012407365263882 24 ETH  2.85 USD	✓
103	2024-02-01 13:40:59	<u>0x9192c816f56e7230da1f</u> <u>b9ea70fd1f9bb1c4a6626d</u> <u>2aabfb1c98717e26e4a84e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
104	2024-02-01 13:40:59	<u>0x9192c816f56e7230da1f</u> <u>b9ea70fd1f9bb1c4a6626d</u> <u>2aabfb1c98717e26e4a84e</u>	- 0.0000008229974267 92 ETH  0.00 USD	✓
105	2024-02-01 13:40:59	<u>0x9192c816f56e7230da1f</u> <u>b9ea70fd1f9bb1c4a6626d</u> <u>2aabfb1c98717e26e4a84e</u>	- 0.0027116881792541 34 ETH  6.22 USD	✓
106	2024-02-01 13:18:11	<u>0x9974808437556cc95f1b</u> <u>8d817def15e6ebc0c5a2aa</u> <u>e0acad4f110905e4643845</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
107	2024-02-01 13:18:11	<u>0x9974808437556cc95f1b8d817def15e6ebc0c5a2aae0acad4f110905e4643845</u>	- 0.0000000488970000 00 ETH  0.00 USD	✓
108	2024-02-01 13:18:11	<u>0x9974808437556cc95f1b8d817def15e6ebc0c5a2aae0acad4f110905e4643845</u>	- 0.0011980794387956 49 ETH  2.72 USD	✓
109	2024-02-01 13:15:47	<u>0x04972b9530322b590909948dcaf1b18f43f0b40600c9b3a1277c8eab6ca4ccf5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
110	2024-02-01 13:15:47	<u>0x04972b9530322b590909948dcaf1b18f43f0b40600c9b3a1277c8eab6ca4ccf5</u>	- 0.0000000488970000 00 ETH  0.00 USD	✓
111	2024-02-01 13:15:47	<u>0x04972b9530322b590909948dcaf1b18f43f0b40600c9b3a1277c8eab6ca4ccf5</u>	- 0.0013420530879172 20 ETH  3.04 USD	✓
112	2024-02-01 13:13:47	<u>0x159f75c784ac04b84e3abd8e738534c4983fb49f927a4982dc3958cecabd5aeb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
113	2024-02-01 13:13:47	<u>0x159f75c784ac04b84e3abd8e738534c4983fb49f927a4982dc3958cecabd5aeb</u>	- 0.0000003147143774 43 ETH  0.00 USD	✓
114	2024-02-01 13:13:47	<u>0x159f75c784ac04b84e3abd8e738534c4983fb49f927a4982dc3958cecabd5aeb</u>	- 0.0011783563755132 15 ETH  2.67 USD	✓
115	2024-02-01 01:16:59	<u>0x0768eef014e0c40a43876362c0883eccfc2a55fa65a80514dec9ae143ab343aa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2024-02-01 01:16:59	<u>0x0768eef014e0c40a43876362c0883eccfc2a55fa65a80514dec9ae143ab343aa</u>	- 0.0000001508960000 00 ETH  0.00 USD	✓
117	2024-02-01 01:16:59	<u>0x0768eef014e0c40a43876362c0883eccfc2a55fa65a80514dec9ae143ab343aa</u>	- 0.0037092431310707 20 ETH  8.32 USD	✓
118	2024-02-01 01:16:11	<u>0x5398645730ae787e7134cd65bfd98c7a47699a796f37b6c4aa3bb30aed7d83c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
119	2024-02-01 01:16:11	<u>0x5398645730ae787e7134cd65bfd98c7a47699a796f37b6c4aa3bb30aed7d83c</u>	- 0.0000000485610000 00 ETH  0.00 USD	✓
120	2024-02-01 01:16:11	<u>0x5398645730ae787e7134cd65bfd98c7a47699a796f37b6c4aa3bb30aed7d83c</u>	- 0.0011713970639569 89 ETH  2.63 USD	✓
121	2024-01-31 03:42:23	<u>0x76eb2ddabd968e3ab07607f4f6872ac5453e4bb77c052a709c44a103b844c35d</u>	- 0.4099999999999999 76 ETH  960.19 USD	✓
122	2024-01-31 03:42:23	<u>0x76eb2ddabd968e3ab07607f4f6872ac5453e4bb77c052a709c44a103b844c35d</u>	- 0.0000001895200000 00 ETH  0.00 USD	✓
123	2024-01-31 03:42:23	<u>0x76eb2ddabd968e3ab07607f4f6872ac5453e4bb77c052a709c44a103b844c35d</u>	- 0.0031959705234113 60 ETH  7.48 USD	✓
124	2023-02-15 17:53:47	<u>0xce918edd247658aa7d60e9e96494896d7d919c76f6154c350bdc2f58c7b4ea24</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
125	2023-02-15 17:53:47	<u>0xce918edd247658aa7d60</u> <u>e9e96494896d7d919c76f6</u> <u>154c350bdc2f58c7b4ea24</u>	- 0.0000487640000000 00 ETH  0.07 USD	✓
126	2023-02-15 17:53:47	<u>0xce918edd247658aa7d60</u> <u>e9e96494896d7d919c76f6</u> <u>154c350bdc2f58c7b4ea24</u>	- 0.0024800032634268 92 ETH  3.94 USD	✓
127	2022-09-30 13:56:35	<u>0x8f28d35663edc7e67bbf</u> <u>93e5f699175e75e97428e7</u> <u>5b68ecea4d6be7a3bcaa87</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
128	2022-09-30 13:56:35	<u>0x8f28d35663edc7e67bbf</u> <u>93e5f699175e75e97428e7</u> <u>5b68ecea4d6be7a3bcaa87</u>	- 0.0002777599351247 50 ETH  0.37 USD	✓
129	2022-09-30 13:56:35	<u>0x8f28d35663edc7e67bbf</u> <u>93e5f699175e75e97428e7</u> <u>5b68ecea4d6be7a3bcaa87</u>	- 0.0007299556992206 25 ETH  0.99 USD	✓
130	2022-05-02 23:28:04	<u>0x7f467934b1fd9e9a7fe6</u> <u>9ec7ba847496bfd0b5fa53</u> <u>358f192d30793d1e26fcd1</u>	- 0.0850734778710425 38 ETH  242.54 USD	✓
131	2022-05-02 23:28:04	<u>0x7f467934b1fd9e9a7fe6</u> <u>9ec7ba847496bfd0b5fa53</u> <u>358f192d30793d1e26fcd1</u>	- 0.0002807243159490 00 ETH  0.80 USD	✓
132	2022-05-02 23:28:04	<u>0x7f467934b1fd9e9a7fe6</u> <u>9ec7ba847496bfd0b5fa53</u> <u>358f192d30793d1e26fcd1</u>	- 0.0009878234848650 00 ETH  2.81 USD	✓
133	2022-02-26 20:22:59	<u>0x22398111e7679ce3d4e4</u> <u>f7c92dc10309f87fd11356</u> <u>281f8d29ffafd0f4c430fe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
134	2022-02-26 20:22:59	<u>0x22398111e7679ce3d4e4 f7c92dc10309f87fd11356 281f8d29ffaafd0f4c430fe</u>	- 0.0001686015000000 00 ETH  0.46 USD	✓
135	2022-02-26 20:22:59	<u>0x22398111e7679ce3d4e4 f7c92dc10309f87fd11356 281f8d29ffaafd0f4c430fe</u>	- 0.0040844909681323 20 ETH  11.35 USD	✓
136	2022-02-22 02:28:59	<u>0x6bd2d130761944909403 9921d5109a2bdf48eda32f dbc101c0fcdb3e77bb1fe8</u>	+ 0.0408963200000000 00 ETH  102.40 USD	✓
137	2022-02-22 00:40:22	<u>0xda98b19e9115205629ab bddf4c3f362903821d1924 bac6ce31e7551b9595fc85</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
138	2022-02-22 00:40:22	<u>0xda98b19e9115205629ab bddf4c3f362903821d1924 bac6ce31e7551b9595fc85</u>	- 0.0000656126732265 57 ETH  0.16 USD	✓
139	2022-02-22 00:40:22	<u>0xda98b19e9115205629ab bddf4c3f362903821d1924 bac6ce31e7551b9595fc85</u>	- 0.0046228694633006 31 ETH  11.57 USD	✓
140	2022-01-01 21:30:36	<u>0xe537c5dca45148651acb 6cdb20e4059c59c8709f02 dec319a9ac800f76ae5624</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
141	2022-01-01 21:30:36	<u>0xe537c5dca45148651acb 6cdb20e4059c59c8709f02 dec319a9ac800f76ae5624</u>	- 0.0000649967700000 00 ETH  0.24 USD	✓
142	2022-01-01 21:30:36	<u>0xe537c5dca45148651acb 6cdb20e4059c59c8709f02 dec319a9ac800f76ae5624</u>	- 0.0032579379188061 52 ETH  12.19 USD	✓

#	Date & time	Transaction Id	Amount	
143	2021-12-18 14:33:26	<u>0x7cb1b1a7d81bf5e0178c91439c4d9412ac895bd2de8a0e413a0fc86059033333</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
144	2021-12-18 14:33:26	<u>0x7cb1b1a7d81bf5e0178c91439c4d9412ac895bd2de8a0e413a0fc86059033333</u>	- 0.0002576201333766 58 ETH  1.02 USD	✓
145	2021-12-18 14:33:26	<u>0x7cb1b1a7d81bf5e0178c91439c4d9412ac895bd2de8a0e413a0fc86059033333</u>	- 0.0026722998405698 64 ETH  10.58 USD	✓
146	2021-12-18 14:22:42	<u>0xfcced8bb977c98954a1721701ed19577c1c29b90017a0a48fd247e35e7647958</u>	+ 0.0256356499999999 99 ETH  101.51 USD	✓
147	2021-11-14 15:16:45	<u>0xb0e4bf875b64457247061b23c60725cae7e9fe70b9f55dbc1260f7a4db13b7f1</u>	- 0.0421537983929290 84 ETH  195.02 USD	✓
148	2021-11-14 15:16:45	<u>0xb0e4bf875b64457247061b23c60725cae7e9fe70b9f55dbc1260f7a4db13b7f1</u>	- 0.0001606016813944 77 ETH  0.74 USD	✓
149	2021-11-14 15:16:45	<u>0xb0e4bf875b64457247061b23c60725cae7e9fe70b9f55dbc1260f7a4db13b7f1</u>	- 0.0020110211262041 40 ETH  9.30 USD	✓
150	2021-11-13 21:35:05	<u>0x170aad1d3c507a257a1d8faa9c386a63a8e0b088165abf51c475beb960a404af</u>	+ 0.0391717800000000 03 ETH  180.12 USD	✓
151	2021-10-19 00:35:58	<u>0x6e316c4838bb4ddaa8a88e5f33139f58dd443e969f85cb8cf15805e7f7520eb5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
152	2021-10-19 00:35:58	<u>0x6e316c4838bb4ddaa8a88e5f33139f58dd443e969f85cb8cf15805e7f7520eb5</u>	- 0.0004991797328903 25 ETH  1.90 USD	✓
153	2021-10-19 00:35:58	<u>0x6e316c4838bb4ddaa8a88e5f33139f58dd443e969f85cb8cf15805e7f7520eb5</u>	- 0.0042614192428218 00 ETH  16.23 USD	✓
154	2021-10-19 00:29:47	<u>0x4824fc743515ad5827220a25ff1a8f0d437db4a4ac721f19d0fcee716fc9e35d</u>	+ 0.010999999999999999 99 ETH  41.90 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 13:24:59	<u>0xa3b3c15f871f74d7e5c1370da7d494403ee690a53a8c0a20f5b11c15c0082018</u>	+ 0.094179559999999999 96 ETH  323.72 USD	✓
2	2024-06-07 12:22:11	<u>0x797f8fd6a3e86f66400a2d138e5b36db6a45951e2699b07b272ad153298dbb71</u>	+ 0.065159229999999999 99 ETH  248.10 USD	✓
3	2024-05-28 01:27:11	<u>0x4c217a32a81a8ab022aa66f353c126f330f45006dfcecec9cc5ce66f27dcbec6</u>	+ 0.249895609999999999 90 ETH  961.58 USD	✓
4	2024-05-27 03:05:11	<u>0x27ce4cb1f39ab01baae6b90492922477e63fea731e622eb7fa1fda61d80c8820</u>	+ 0.129476960000000000 02 ETH  507.49 USD	✓
5	2024-05-21 00:22:11	<u>0x0d48d148f92dbe035808736d94a83fcfb867db540e2dfabcbd712d866cd8e24a</u>	+ 0.131135429999999999 97 ETH  483.74 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-12 22:59:35	<u>0x1edd53d0158dde4a7ac8 ea5906ea8ba737de8c3fcf a12b18281d06f2e1b0afae</u>	+ 0.0001057484567726 82 ETH  0.30 USD	✓
7	2024-05-12 22:55:11	<u>0x066022da828ce2adea02 62fee733221fe0d07ba495 8b02b445fa5df14173a167</u>	+ 0.1258970899999999 89 ETH  368.78 USD	✓
8	2024-04-26 15:07:47	<u>0xbcc4c082e552244f212e 87f98b63606ea29dc3aa82 77646a1e4aa55e2b96b13b</u>	+ 0.0000482811317719 51 ETH  0.15 USD	✓
9	2024-04-26 15:06:11	<u>0xb07c58059e77e92a81cd e44e16af0c83eae2dae1e9 f2b23cbb15cc9eb8771923</u>	+ 0.0638719499999999 97 ETH  199.12 USD	✓
10	2024-04-26 02:52:47	<u>0x7a5c8962ef94b69d2dbb d7fbc06abdab99e0de11c7 c3d3e4d6849f904dd23127</u>	+ 0.0009694777244186 00 ETH  3.04 USD	✓
11	2024-04-26 02:46:11	<u>0x556dc97ce9223f558d43 bbebac8a66dd57f64d6c24 15a4b12abea38287b360fb</u>	+ 0.0952219200000000 02 ETH  299.14 USD	✓
12	2024-04-26 02:41:59	<u>0x64d56d69873719b67bfe 6608bf963e9bd1452c2761 232b18bea3e83903abd303</u>	+ 0.0001358547330684 57 ETH  0.42 USD	✓
13	2024-04-21 02:33:47	<u>0xd79fd2bcd1caa345335a 443b11d0e35392711caa10 50429e17c16c969ab9329e</u>	+ 0.0000938279003435 15 ETH  0.29 USD	✓
14	2024-04-21 02:32:11	<u>0x71634f04f066af19bdb7 85db1a0deba1102a2926c6 e5e1c94200f9af35b195d8</u>	+ 0.0944895300000000 02 ETH  299.22 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-30 01:20:11	<u>0xafc2a29c2bd8eca27edb</u> <u>eda540f60d308b1f5a2e45</u> <u>9e9b292683d115e557fc2f</u>	+ 0.0000939229730108 09 ETH  0.32 USD	✓
16	2024-03-30 01:18:11	<u>0x10178f1aa3b68dad535d</u> <u>3e736b6159ceb9ef73dc35</u> <u>c2c68f604ebc265cbe2ed5</u>	+ 0.1279665100000000 06 ETH  449.34 USD	✓
17	2024-03-29 13:55:11	<u>0x9af53698a63a9ed9ad5d</u> <u>5edd47908d4ba81a00d1de</u> <u>b749be17c23dfe9009b94a</u>	+ 0.0563606499999999 98 ETH  199.72 USD	✓
18	2024-03-28 13:31:23	<u>0x1f1ab11782dbab7d5e01</u> <u>23eac10234490b2d8ec2bc</u> <u>9b00118432f0549a0de9a9</u>	+ 0.0000185296873682 33 ETH  0.06 USD	✓
19	2024-03-28 13:21:35	<u>0xe553916702c2a49a3b88</u> <u>217a01b5ea0fd87102dfa2</u> <u>f3759338158a5d57c1e144</u>	+ 0.0160001333554188 64 ETH  57.32 USD	✓
20	2024-03-28 13:19:11	<u>0xd0e862d7c85e2269bfaa</u> <u>1366bd785854979cf9c234</u> <u>df8fc79d9c6a9b7fbc20ea</u>	+ 0.8203213499999999 49 ETH  2,938.87 USD	✓
21	2024-03-24 13:56:23	<u>0xb2b2f9a43859aae1eab4</u> <u>707893fbf8a87c2f326140</u> <u>d83b86ec50994162b67b26</u>	+ 0.0000910627962489 05 ETH  0.30 USD	✓
22	2024-03-24 13:07:11	<u>0x75c698b7e5080393d6e7</u> <u>274d7fe549c5b78278bbb7</u> <u>15d64d11775fca7e14d110</u>	+ 0.1592705100000000 04 ETH  539.36 USD	✓
23	2024-03-17 01:40:35	<u>0x87c9caee245b0cbf54e0</u> <u>714ddc027cc046caf4b2b0</u> <u>920f1be095250cfe28983d</u>	+ 0.0000974512061908 74 ETH  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-17 01:32:11	<u>0x9c160551a7687bc77c22</u> <u>cddd537d5a4b0f7a63b51a</u> <u>5b4e4f004a7b03844e281c</u>	+ 0.2825505300000000 22 ETH  1,009.15 USD	✓
25	2024-03-09 02:20:23	<u>0xae424a3c7447a17c55e7</u> <u>15dbdde8d4c1cd3423ab73</u> <u>0d45797c29f4675b8b1f20</u>	+ 0.0001202313400057 79 ETH  0.47 USD	✓
26	2024-03-09 02:00:11	<u>0x7f7d026a174c59a896b9</u> <u>ab02b1f1b7de9ab922d22d</u> <u>8f7b6fe34c52b4c2b77d6e</u>	+ 0.2732226200000000 27 ETH  1,070.52 USD	✓
27	2024-02-17 22:10:11	<u>0x428cc5250686dabefc15</u> <u>2b472307dcb58b42479a99</u> <u>4d08b2b41b372b2e572472</u>	+ 0.1745178400000000 07 ETH  486.12 USD	✓
28	2024-02-09 13:06:11	<u>0xf1104d3cfa69b7ccd13f</u> <u>3c7d07c68aa5d49d800b1f</u> <u>19a9d02f6bd46c4eafee97</u>	+ 0.3085824699999999 98 ETH  775.55 USD	✓
29	2024-02-08 13:58:11	<u>0xb0147bb37e5e60968b9</u> <u>1828eb936a7c33c39e9a85</u> <u>5c03063986fd98630d2f5e</u>	+ 0.1595102499999999 92 ETH  388.88 USD	✓
30	2024-02-07 16:54:11	<u>0x8426a6fb114b4ee0e13a</u> <u>40bbadf405c822b721a22b</u> <u>58cf15ec14ee66e47f31d9</u>	+ 0.2415603400000000 12 ETH  582.22 USD	✓
31	2024-02-04 14:00:11	<u>0xbf2b1e75df6027daf753</u> <u>d1d11e51aff2ec0a0378e1</u> <u>23188b7e12519a4b6dd427</u>	+ 0.2534873300000000 11 ETH  582.82 USD	✓
32	2024-02-01 14:06:47	<u>0xf2c728b32dfb7264779f</u> <u>48190539152e8a73cfafef</u> <u>a86a17df9e5a8b4839a47b</u>	+ 0.1659031184950808 54 ETH  381.09 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-01 13:34:11	<u>0xb1eb5a9515fe0c9adc659b1815d77d37dc3ba2996c057cdb98dea93bdf8053b</u>	+ 0.0209006700000000 00 ETH  48.01 USD	✓
34	2024-01-31 03:40:11	<u>0x53276d17865886f4bdfbd7b1bd33b59cca222687cbfba546a947a6176745145</u>	+ 0.4099872700000000 15 ETH  960.16 USD	✓
35	2022-09-30 13:34:23	<u>0x0d4eda9bc09953231225f69ee8fc030354436a8da50770df86537325c1d689e4</u>	+ 0.0179789399999999 99 ETH  24.45 USD	✓
36	2022-02-26 20:22:59	<u>0x22398111e7679ce3d4e4f7c92dc10309f87fd11356281f8d29ffaafd0f4c430fe</u>	+ 0.0339187251155085 44 ETH  94.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 00:58:11	<u>0xe3d98b5495c56e9e4fc0fb564d3c3667589e4eff6d66161d0de751a9fce65f76</u>	+ 13,055.000000000 02T	✓
2	2024-05-21 07:42:11	<u>0xc7908379d561371ea50b7c988dfe9b4d27c8e6a481c813da2076a562a87170e0</u>	+ 1,673.833333333333 712289 ALGT	✓
3	2024-05-21 07:10:35	<u>0xe4c304690eed994e31dbd4a14cfb4465201bb09ede41bc61b0c0386ff71e4d55</u>	+ 687.0000000000000 0000 RETIK	✓
4	2024-04-30 14:36:47	<u>0x7311256d3f5d171a9ccb7582e2d1ef4987e878c758f7c33bab8a45a4ead918d2</u>	- 3,500,000.00000000 0000000000 DOGE20	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-30 14:36:47	<u>0x7311256d3f5d171a9ccb7582e2d1ef4987e878c758f7c33bab8a45a4ead918d2</u>	+ 75,966.56240399999 6604398 DOGE20	✓
6	2024-04-26 02:52:47	<u>0x7a5c8962ef94b69d2dbbd7fbc06abdab99e0de11c7c3d3e4d6849f904dd23127</u>	+ 3,500,000.00000000 0000000000 DOGE20	✓
7	2024-04-26 02:41:59	<u>0x64d56d69873719b67bfe6608bf963e9bd1452c2761232b18bea3e83903abd303</u>	+ 600,000.0000000000 00000000 POOL	✓
8	2024-02-01 14:06:47	<u>0xf2c728b32dfb7264779f48190539152e8a73cfafefa86a17df9e5a8b4839a47b</u>	- 377.040000 USDT  376.79 USD	✓
9	2024-02-01 13:40:59	<u>0x9192c816f56e7230da1fb9ea70fd1f9bb1c4a6626d2aabfb1c98717e26e4a84e</u>	- 1,000.000000 USDT  999.65 USD	✓
10	2024-02-01 12:57:59	<u>0x236b7594867ff50f3ad040ef25a6fe8a76a9f40f05f3b36c9cb61a09d6edd061</u>	+ 1,376.670000 USDT  1,375.58 USD	✓
11	2024-02-01 01:16:59	<u>0x0768eef014e0c40a43876362c0883eccfc2a55fa65a80514dec9ae143ab343aa</u>	- 186.000000 USDT  185.94 USD	✓
12	2024-02-01 01:06:47	<u>0x06fb6e5d6297039fb4a5d70906d944407ee13d1dcafe974776e8337073b92706</u>	+ 186.370000 USDT  186.31 USD	✓
13	2023-02-15 17:26:11	<u>0xe69f221e7c0101e63d5ad1d6d3f7f9cbbcb29063f70ce0932f6b66fe785a1921</u>	+ 19.693568079999998 588 MATIC  25.04 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-09-30 13:56:35	<u>0x8f28d35663edc7e67bbf93e5f699175e75e97428e75b68ecea4d6be7a3bcaa87</u>	- 438.25823191000000 6337 BUSD  23,404.32 USD	✓
15	2022-09-30 12:45:23	<u>0xd8314b9e0d4435a367011dd9f37dac5719493f86a7cab1e9df17b9e7a3085ae2</u>	+ 438.25823191000000 6337 BUSD  23,404.32 USD	✓
16	2022-02-26 20:22:59	<u>0x22398111e7679ce3d4e4f7c92dc10309f87fd11356281f8d29ffafd0f4c430fe</u>	- 95.778814 USDT	✓
17	2022-01-01 21:30:36	<u>0xe537c5dca45148651acb6cdb20e4059c59c8709f02dec319a9ac800f76ae5624</u>	- 800.000000 USDT	✓
18	2021-12-18 14:33:26	<u>0x7cb1b1a7d81bf5e0178c91439c4d9412ac895bd2de8a0e413a0fc86059033333</u>	- 400.000000 USDT	✓
19	2021-12-16 23:00:23	<u>0x8e6cfcaf44671a33aa411705875af9fc537fcf0ce072d6413950bbbec583545c</u>	+ 993.213018 USDT	✓
20	2021-12-16 00:38:29	<u>0xc636f125abb26b9387f2e75e21de5fca0ba8ba0a7a807af3be43238067bfadc1</u>	+ 302.565796 USDT	✓
21	2021-10-19 00:35:58	<u>0x6e316c4838bb4ddaa8a88e5f33139f58dd443e969f85cb8cf15805e7f7520eb5</u>	- 177.363305 USDC	✓
22	2021-10-07 19:53:57	<u>0x4b19647979d8d52cb46026cc36cc455f526228ed17393ba819d17f2429b0c2cf</u>	+ 177.363305 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2021-07-23 00:31:24	<u>0x59adf2884e4a3a293912</u> <u>b3e66ad14895331f8ace09</u> <u>6ca994a43c5df8b25b8991</u>	+ 300.00000000000000 0000 PXP	✓
24	2021-07-09 04:03:40	<u>0xa0a1fc3a7218aeeb44c6</u> <u>e2e3c74cdf9636a1f9880b</u> <u>a5fa242cba2cf6350d7b5f</u>	+ 538.56875000000002 2737 MTO	✓

* USD values displayed at the time of transaction

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