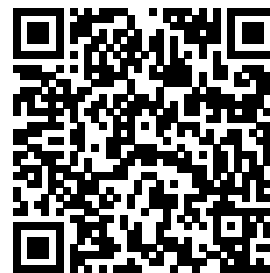


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:32 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xecde5729115a8f217301c81d9716d7a32b23ecaf</u>
TOTAL RECEIVED	0.068419999999999995 ETH
	160.41 USD
TOTAL SEND	0.024585045958005106 ETH
	57.63 USD

Token	Balance
Ethereum	0.043834954041994896 ETH
	102.77 USD
Tether USD	0.000000 USDT
	0.00 USD
â€ŠUÐ...DÐç â€Š	N/A â€ŠUÐ...DÐç â€Š
â€ŠUÐ...DÐçâ€Š	N/A â€ŠUÐ...DÐçâ€Š
â€ŠUÐ...DÐç â€Š	N/A â€ŠUÐ...DÐç â€Š
ÐçÐµthÐµr UÐ...D	N/A UÐ...DÐçâ€Š
SHIBA INU	N/A SHIB
ÐçÐµthÐµr UÐ...D	N/A USDÐç
TÐµthÐµr UÐ...D	N/A UÐ...DÐç
â€ŠUÐ...DÐçâ€Š	N/A â€ŠUÐ...DÐçâ€Š

Token

Balance









USDT







N/A USDT

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-25 17:55:11	<u>0xd8d2766a3bf7c3b36213</u> <u>071dd443353b9f1435b8a0</u> <u>a9c9b08cbd3f852d598b3c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-25 17:55:11	<u>0xd8d2766a3bf7c3b36213</u> <u>071dd443353b9f1435b8a0</u> <u>a9c9b08cbd3f852d598b3c</u>	- 0.0001283198165214 94 ETH  0.33 USD	✓
3	2024-09-25 17:55:11	<u>0xd8d2766a3bf7c3b36213</u> <u>071dd443353b9f1435b8a0</u> <u>a9c9b08cbd3f852d598b3c</u>	- 0.0013634796385246 27 ETH  3.52 USD	✓
4	2024-09-16 13:55:11	<u>0x997fe3001d5f808fd4bf</u> <u>5337144b002d530fa09590</u> <u>ae170fab430d4d40101bcb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-09-16 13:55:11	<u>0x997fe3001d5f808fd4bf</u> <u>5337144b002d530fa09590</u> <u>ae170fab430d4d40101bcb</u>	- 0.0001164257647573 02 ETH  0.26 USD	✓
6	2024-09-16 13:55:11	<u>0x997fe3001d5f808fd4bf</u> <u>5337144b002d530fa09590</u> <u>ae170fab430d4d40101bcb</u>	- 0.0012401328047405 70 ETH  2.82 USD	✓
7	2024-09-10 17:43:59	<u>0x40351486677e244dca4a</u> <u>24cb061c633011b94f0716</u> <u>120b3d1686564e038ab0c6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-09-10 17:43:59	<u>0x40351486677e244dca4a</u> <u>24cb061c633011b94f0716</u> <u>120b3d1686564e038ab0c6</u>	- 0.0003024958723509 89 ETH  0.71 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2024-09-10 17:43:59	<u>0x40351486677e244dca4a</u> <u>24cb061c633011b94f0716</u> <u>120b3d1686564e038ab0c6</u>	- 0.0001706475244273 08 ETH  0.40 USD	✓
10	2024-09-09 13:54:47	<u>0x8f97b2f7f50824300ce1</u> <u>073bf1cd00e63bcf9c00ec</u> <u>b36dc4239707171200789f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-09-09 13:54:47	<u>0x8f97b2f7f50824300ce1</u> <u>073bf1cd00e63bcf9c00ec</u> <u>b36dc4239707171200789f</u>	- 0.0005693694010417 01 ETH  1.29 USD	✓
12	2024-09-09 13:54:47	<u>0x8f97b2f7f50824300ce1</u> <u>073bf1cd00e63bcf9c00ec</u> <u>b36dc4239707171200789f</u>	- 0.0006141399249496 16 ETH  1.39 USD	✓
13	2024-09-05 16:27:47	<u>0x3d83fade85e5b2657c21</u> <u>48090e45e0d64df636d04f</u> <u>81b65874bb605a3ac8871f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-09-05 16:27:47	<u>0x3d83fade85e5b2657c21</u> <u>48090e45e0d64df636d04f</u> <u>81b65874bb605a3ac8871f</u>	- 0.0004543167085730 00 ETH  1.07 USD	✓
15	2024-09-05 16:27:47	<u>0x3d83fade85e5b2657c21</u> <u>48090e45e0d64df636d04f</u> <u>81b65874bb605a3ac8871f</u>	- 0.0002044727174790 30 ETH  0.48 USD	✓
16	2024-09-02 14:29:11	<u>0xbbfdebed9cb7bac39e86</u> <u>7d671c68f8aa8ca04f87c6</u> <u>a6d93356c5e95818e24d5d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-09-02 14:29:11	<u>0xbbfdebed9cb7bac39e86</u> <u>7d671c68f8aa8ca04f87c6</u> <u>a6d93356c5e95818e24d5d</u>	- 0.0000624210823647 40 ETH  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-09-02 14:29:11	<u>0xbbfdebed9cb7bac39e867d671c68f8aa8ca04f87c6a6d93356c5e95818e24d5d</u>	- 0.0005296663054921 92 ETH  1.33 USD	✓
19	2024-08-27 19:16:47	<u>0xd1ec4457c90bdadc00275b58f1b75257dd19e0eb8ac31143eb5eb89ff673dbbf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-08-27 19:16:47	<u>0xd1ec4457c90bdadc00275b58f1b75257dd19e0eb8ac31143eb5eb89ff673dbbf</u>	- 0.0003461630393911 25 ETH  0.89 USD	✓
21	2024-08-27 19:16:47	<u>0xd1ec4457c90bdadc00275b58f1b75257dd19e0eb8ac31143eb5eb89ff673dbbf</u>	- 0.0000900382143786 29 ETH  0.23 USD	✓
22	2024-08-12 19:41:23	<u>0xa6db73048b0dcc7e6370e4bf4d747032a636b32d2ba6d64dafb050669892fef6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-08-12 19:41:23	<u>0xa6db73048b0dcc7e6370e4bf4d747032a636b32d2ba6d64dafb050669892fef6</u>	- 0.0003002016914458 77 ETH  0.80 USD	✓
24	2024-08-12 19:41:23	<u>0xa6db73048b0dcc7e6370e4bf4d747032a636b32d2ba6d64dafb050669892fef6</u>	- 0.0001429426762539 62 ETH  0.38 USD	✓
25	2024-08-05 13:59:59	<u>0xafe87be960c628f4089b267a5ded3bcd43ebd7a78c6a097eb4663f4e116805b6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-08-05 13:59:59	<u>0xafe87be960c628f4089b267a5ded3bcd43ebd7a78c6a097eb4663f4e116805b6</u>	- 0.0007022697877717 20 ETH  1.68 USD	✓





#	Date & time	Transaction Id	Amount	
27	2024-08-05 13:59:59	<u>0xa37e75333c34d7689325</u> <u>267a5ded3bcd43ebd7a78c</u> <u>6a097eb4663f4e116805b6</u>	- 0.0021898674836358 32 ETH  5.26 USD	✓
28	2024-08-05 02:56:47	<u>0xa37e75333c34d7689325</u> <u>be8d2dce481ea22bc052fd</u> <u>01fe00056c3a3836765c09</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2024-08-05 02:56:47	<u>0xa37e75333c34d7689325</u> <u>be8d2dce481ea22bc052fd</u> <u>01fe00056c3a3836765c09</u>	- 0.0029735951588346 08 ETH  6.87 USD	✓
30	2024-08-05 02:56:47	<u>0xa37e75333c34d7689325</u> <u>be8d2dce481ea22bc052fd</u> <u>01fe00056c3a3836765c09</u>	- 0.0055753133816879 95 ETH  12.89 USD	✓
31	2024-08-05 02:51:11	<u>0xd5e97465164e65ebe16e</u> <u>47ec4f97938cec5dec1902</u> <u>4e7c453bfd94155edaf1fd</u>	+ 0.0568800000000000 00 ETH  131.54 USD	✓
32	2024-08-01 18:54:47	<u>0xefe7704b229ad05cea8a</u> <u>e2d324b8faf414c4b5a88f</u> <u>fdefd07ffea108cb406285</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2024-08-01 18:54:47	<u>0xefe7704b229ad05cea8a</u> <u>e2d324b8faf414c4b5a88f</u> <u>fdefd07ffea108cb406285</u>	- 0.0003531524915516 84 ETH  1.10 USD	✓
34	2024-08-01 18:54:47	<u>0xefe7704b229ad05cea8a</u> <u>e2d324b8faf414c4b5a88f</u> <u>fdefd07ffea108cb406285</u>	- 0.0005956518669462 13 ETH  1.86 USD	✓
35	2024-07-11 15:57:23	<u>0xfa1d36fef7104c301d62</u> <u>192e16364913fc6be922b9</u> <u>b12b44a645c5f8f6318278</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
36	2024-07-11 15:57:23	<u>0xfa1d36fef7104c301d62</u> <u>192e16364913fc6be922b9</u> <u>b12b44a645c5f8f6318278</u>	- 0.0003687461875406 65 ETH  1.15 USD	✓
37	2024-07-11 15:57:23	<u>0xfa1d36fef7104c301d62</u> <u>192e16364913fc6be922b9</u> <u>b12b44a645c5f8f6318278</u>	- 0.0006660192899552 39 ETH  2.08 USD	✓
38	2024-07-06 01:34:35	<u>0x94bc5fd6799d0d50d367</u> <u>c3cf5430d0d6f8ca61cea5</u> <u>3da0d4eeacb30f19c4a14c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
39	2024-07-06 01:34:35	<u>0x94bc5fd6799d0d50d367</u> <u>c3cf5430d0d6f8ca61cea5</u> <u>3da0d4eeacb30f19c4a14c</u>	- 0.0000261907137778 99 ETH  0.07 USD	✓
40	2024-07-06 01:34:35	<u>0x94bc5fd6799d0d50d367</u> <u>c3cf5430d0d6f8ca61cea5</u> <u>3da0d4eeacb30f19c4a14c</u>	- 0.0001130823234386 78 ETH  0.33 USD	✓
41	2024-07-05 18:05:35	<u>0xcfd7bb3185e0fe1810d7</u> <u>c2a87730655ea81a680a3f</u> <u>40164a9088221f88a8e14f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2024-07-05 18:05:35	<u>0xcfd7bb3185e0fe1810d7</u> <u>c2a87730655ea81a680a3f</u> <u>40164a9088221f88a8e14f</u>	- 0.0001615585235152 42 ETH  0.48 USD	✓
43	2024-07-05 18:05:35	<u>0xcfd7bb3185e0fe1810d7</u> <u>c2a87730655ea81a680a3f</u> <u>40164a9088221f88a8e14f</u>	- 0.0002542371973967 14 ETH  0.76 USD	✓
44	2024-07-05 01:22:35	<u>0x76348a6fa6676570255f</u> <u>29b77d0f91ebcd54d12972</u> <u>fa1b6f3c11b8b99c69525c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
45	2024-07-05 01:22:35	<u>0x76348a6fa6676570255f</u> <u>29b77d0f91ebcd54d12972</u> <u>fa1b6f3c11b8b99c69525c</u>	- 0.0001963191557465 16 ETH  0.60 USD	✓
46	2024-07-05 01:22:35	<u>0x76348a6fa6676570255f</u> <u>29b77d0f91ebcd54d12972</u> <u>fa1b6f3c11b8b99c69525c</u>	- 0.0002787209761231 86 ETH  0.86 USD	✓
47	2024-07-05 01:18:35	<u>0xe189f1b6bddfb7f31442</u> <u>31a780fa533ed2c9b2de8b</u> <u>760285cede441d6444c9c8</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
48	2024-07-05 01:17:35	<u>0xa32c0f9b88647d2734a1</u> <u>9f16ee44c55bdca5dfffb9e</u> <u>4469d92034b581a2278403</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
49	2024-07-05 01:17:35	<u>0xa32c0f9b88647d2734a1</u> <u>9f16ee44c55bdca5dfffb9e</u> <u>4469d92034b581a2278403</u>	- 0.0004284289310638 51 ETH  1.32 USD	✓
50	2024-07-05 01:17:35	<u>0xa32c0f9b88647d2734a1</u> <u>9f16ee44c55bdca5dfffb9e</u> <u>4469d92034b581a2278403</u>	- 0.0004063286210190 01 ETH  1.25 USD	✓
51	2023-02-04 17:16:59	<u>0x9ac915b864b494cbf854</u> <u>db9459758389d52005a83c</u> <u>100130f03fc30693bae7a3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
52	2023-02-04 17:16:59	<u>0x9ac915b864b494cbf854</u> <u>db9459758389d52005a83c</u> <u>100130f03fc30693bae7a3</u>	- 0.0001903122800000 00 ETH  0.31 USD	✓
53	2023-02-04 17:16:59	<u>0x9ac915b864b494cbf854</u> <u>db9459758389d52005a83c</u> <u>100130f03fc30693bae7a3</u>	- 0.0013369867187386 37 ETH  2.24 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-02-04 03:22:47	<u>0xdddd094b8a751f08d4528cc6190a2639319191d677df082c9593bcbd7152322f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
55	2023-02-04 03:22:47	<u>0xdddd094b8a751f08d4528cc6190a2639319191d677df082c9593bcbd7152322f</u>	- 0.0000539583200000 00 ETH  0.08 USD	✓
56	2023-02-04 03:22:47	<u>0xdddd094b8a751f08d4528cc6190a2639319191d677df082c9593bcbd7152322f</u>	- 0.0010790733665692 63 ETH  1.78 USD	✓
57	2023-02-04 03:15:23	<u>0x488dacb84e3918b2171a23b9f2c266f16de4a44fd76258bf8ccf8bbeec79329</u>	+ 0.011540000000000000 00 ETH  19.09 USD	✓

ERC-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-09-25 17:55:11	<u>0xd8d2766a3bf7c3b36213071dd443353b9f1435b8a0a9c9b08cbd3f852d598b3c</u>	- 9,992.000000 USDT  9,992.02 USD	✓
2	2024-09-25 17:45:59	<u>0x3e783463ba63d2d9040f94ef18506befccbef37e38c6bb6251e26f358bc7ffd4</u>	+ 9,992.000000 USDT  9,990.36 USD	✓
3	2024-09-16 13:55:11	<u>0x997fe3001d5f808fd4bf5337144b002d530fa09590ae170fab430d4d40101bcb</u>	- 1,992.033980 USDT  1,991.73 USD	✓
4	2024-09-16 08:58:59	<u>0xc9bb721d31f9f12795fdae8fc7e89c3fe786b53a60f80853ac6892fa55defc93</u>	+ 1,992.000000 USDT  1,991.69 USD	✓





#	Date & time	Transaction Id	Amount	
5	2024-09-14 13:12:11	<u>0xfe689c7f386ed36867fe</u> <u>7c3bb4dd928d384eae675c</u> <u>51a34b74e35186c9bc2baf</u>	+ 0.019988 USDT  0.01 USD	✓
6	2024-09-11 21:54:11	<u>0x8ff33fcbbd235d897db1</u> <u>30ca09dd3d45595c709975</u> <u>09ccc9fcdb2dc891f157e2</u>	+ 0.013992 USDT  0.01 USD	✓
7	2024-09-10 17:43:59	<u>0x40351486677e244dca4a</u> <u>24cb061c633011b94f0716</u> <u>120b3d1686564e038ab0c6</u>	- 3,992.000000 USDT  3,994.08 USD	✓
8	2024-09-10 17:26:23	<u>0xc742828e258108312939</u> <u>9e2bb4f508f35a3027d56d</u> <u>86306981e253118a4508c8</u>	+ 3,992.000000 USDT  3,991.81 USD	✓
9	2024-09-09 13:54:47	<u>0x8f97b2f7f50824300ce1</u> <u>073bf1cd00e63bcf9c00ec</u> <u>b36dc4239707171200789f</u>	- 3,992.013992 USDT  3,991.82 USD	✓
10	2024-09-09 02:24:47	<u>0x031cc14af05af662439d</u> <u>8c26296e00df8157f978f9</u> <u>8e4be186390734d5a3eb8c</u>	+ 3,992.000000 USDT  3,991.96 USD	✓
11	2024-09-07 00:44:59	<u>0xf38a3f20e49cfd686d8c</u> <u>dc30891182205a21943228</u> <u>5bc8abc11f95bdd82acc42</u>	+ 0.013992 USDT  0.01 USD	✓
12	2024-09-05 16:27:47	<u>0x3d83fade85e5b2657c21</u> <u>48090e45e0d64df636d04f</u> <u>81b65874bb605a3ac8871f</u>	- 3,992.014992 USDT  3,991.41 USD	✓
13	2024-09-05 16:19:35	<u>0xa8e8b3948ff91cd52f66</u> <u>ea2c32819790be8ef467cc</u> <u>6101de2ca0c10ed90afd1d</u>	+ 3,992.000000 USDT  3,991.02 USD	✓





#	Date & time	Transaction Id	Amount	
14	2024-09-04 00:29:47	<u>0xbd0dd690eb41ec3b5f14dbf34bd8f52b0c8078b070123e3d8fb231687ca54c8a</u>	- 4,992.039968 â€ŠUD...DĐđ â€Š	✓
15	2024-09-03 00:35:59	<u>0x9de4a9a7e7b984ea12e6a3004d6c21cf20187f639aa78edc21b65873bdacc249</u>	+ 0.014992 USDT  0.01 USD	✓
16	2024-09-02 14:29:11	<u>0xbbfdebed9cb7bac39e867d671c68f8aa8ca04f87c6a6d93356c5e95818e24d5d</u>	- 4,992.039968 USDT  4,991.51 USD	✓
17	2024-09-01 21:09:59	<u>0x1bce282a4d508de0eb4c1313c3a58a005cf17358c3eb4d6f765de42aad4b8b89</u>	+ 4,992.000000 USDT  4,991.31 USD	✓
18	2024-08-29 02:23:11	<u>0x9ed5bff86f146483ef3dbb8291049a4071d5fe09c874fa45213959b2811e1c88</u>	+ 0.019984 USDT  0.01 USD	✓
19	2024-08-28 08:41:23	<u>0x8737af87a8c5537eb6c25353fc54b48ee422bb1dd86a2d29d59c9483acdda143</u>	- 9,984.0014990 â€ŠUD...DĐđâ€Š	✓
20	2024-08-28 01:22:47	<u>0x8a84c3c5152a101855191b2308e37db6e3aafad21e2a62c513bc3678cac938ad</u>	+ 0.019984 USDT  0.01 USD	✓
21	2024-08-27 19:16:47	<u>0xd1ec4457c90bdadc00275b58f1b75257dd19e0eb8ac31143eb5eb89ff673dbbf</u>	- 9,984.001499 USDT  9,983.74 USD	✓
22	2024-08-26 20:50:47	<u>0x6d59c2a35908f1f7dee17bfe69fd09a9433026f60be8d2bdd577572b139248fd</u>	+ 9,974.000000 USDT  9,976.74 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-08-26 20:42:59	<u>0x46aed889f79c5baa993448107348096ad632f5d3ff071e99689dc44c71640b6a</u>	+ 10.000000 USDT 10.00 USD	✓
24	2024-08-13 01:51:47	<u>0x0fc38409582efdec22f2c9b3e2b6495e1c5abe5a8a004ece3cd5a82a5db3a8b6</u>	+ 0.001499 USDT 0.00 USD	✓
25	2024-08-12 20:05:59	<u>0xbffb6944664af400d928483af48f59ecc379b7f2a4aa51b1778dac9797e3e15b</u>	- 14,992.000000 â€ŠUD...DĐčâ€Š	✓
26	2024-08-12 19:41:23	<u>0xa6db73048b0dcc7e6370e4bf4d747032a636b32d2ba6d64dafb050669892fef6</u>	- 14,992.000000 USDT 14,995.87 USD	✓
27	2024-08-12 19:26:47	<u>0x0da003d8178b3ed9d1b4117fa55d4fdb5e06142da6aa1be7559d3183cc935bc</u>	+ 14,992.000000 USDT 14,995.22 USD	✓
28	2024-08-06 04:40:47	<u>0x685b90e5e1d050afceeb850c5e2925b9d6b66b69484ef64198250ab350ed43e2</u>	- 29,987.210000 UD...DĐč	✓
29	2024-08-05 23:37:11	<u>0x56de27e9eef09a9d6fe60bc3752faf8c4665579c53393b0a4ec80ba764fd5edc</u>	- 9,988.311246 â€ŠUD...DĐč â€Š	✓
30	2024-08-05 23:01:23	<u>0xb544efc4245eded20888d98c74ef1c91c16d4e0c402b222e7f2cf3b9c1031bab</u>	- 59,992.579600 â€ŠUD...DĐčâ€Šâ€Š	✓
31	2024-08-05 13:59:59	<u>0xafe87be960c628f4089b267a5ded3bcd43ebd7a78c6a097eb4663f4e116805b6</u>	- 9,988.311246 USDT 9,991.27 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-08-05 13:56:11	<u>0xaa9b298f97fc343d8476db908229ac1b7f1bfcc85103a8a2d14022286ed32b4b</u>	+ 9,988.311246 USDT  9,990.70 USD	✓
33	2024-08-05 03:13:11	<u>0x76386cdd9d1da77f719caae786f61a00d3c8aab8efa8ff8a061e53f282a24ed2</u>	- 59,992.579600 UD...DĐ¢	✓
34	2024-08-05 02:56:47	<u>0xa37e75333c34d7689325be8d2dce481ea22bc052fd01fe00056c3a3836765c09</u>	- 59,992.579600 USDT  59,986.37 USD	✓
35	2024-08-05 02:28:35	<u>0xae19cdfc34138fad66ee6f73abb8ded098c9c5e8eb547b137c59cd33080f9f15</u>	+ 59,992.579600 USDT  60,011.80 USD	✓
36	2024-08-02 04:14:11	<u>0x7049ee94c00c82bcdbbee3b5f07f8b1fda82ffc9f93f2b3eafb14bf8743535f6</u>	- 28,963.953717 â€ŠUD...DĐ¢â€Š	✓
37	2024-08-01 18:54:47	<u>0xefe7704b229ad05cea8ae2d324b8faf414c4b5a88ffdefd07ffea108cb406285</u>	- 28,963.953717 USDT  28,936.58 USD	✓
38	2024-08-01 18:29:47	<u>0xd4a912d34e7a1d1956f07950bc6bcad75d0e352e84f5bf5af31ebba440a8f76d</u>	+ 28,963.953717 USDT  28,938.14 USD	✓
39	2024-07-11 22:22:23	<u>0xbdd8d98337501e6da81f8e3077ab50ce0b93ab44aabafc223681574d7f6a78c1</u>	- 29,987.209999999999 9126885 USDĐ¢	✓
40	2024-07-11 22:21:47	<u>0xb8308258cb0fb0ca772c5fa4abd6e1a24324c1b489c150a9260153fc027e8be6</u>	- 52,146.097100 UD...DĐ¢â€Š	✓

#	Date & time	Transaction Id	Amount	
41	2024-07-11 15:57:23	<u>0xfa1d36fef7104c301d62</u> <u>192e16364913fc6be922b9</u> <u>b12b44a645c5f8f6318278</u>	- 52,146.097100 USDT  52,157.52 USD	✓
42	2024-07-11 15:51:47	<u>0xfd52c0cd32238abe6a1e</u> <u>aae352881d14e7aac0c597</u> <u>1d0e4ac46f1d2b6e7316ab</u>	+ 52,124.971100 USDT  52,149.28 USD	✓
43	2024-07-10 23:56:23	<u>0x0eb338a2fdb89ef6f2c2</u> <u>8196e5e9efe872683f28f8</u> <u>5c90c94eb80b2b6f2d8661</u>	+ 21.126000 USDT  21.12 USD	✓
44	2024-07-06 15:12:59	<u>0xf076362a26c723b50038</u> <u>547e88879a0c745d94b9cc</u> <u>7b16a11ca41998dbc8a817</u>	- 10.000000 â€ŠUD...DÐ¢	✓
45	2024-07-06 01:58:23	<u>0x1484ccabb56c5a6040a5</u> <u>10aa6ddcf28c4ceecd4cae</u> <u>c5eb26b6280dadcd27241dc</u>	- 15,987.180575 â€ŠUD...DÐ¢	✓
46	2024-07-06 01:34:35	<u>0x94bc5fd6799d0d50d367</u> <u>c3cf5430d0d6f8ca61cea5</u> <u>3da0d4eeacb30f19c4a14c</u>	- 15,987.180575 USDT  15,991.13 USD	✓
47	2024-07-06 01:25:47	<u>0xd69d78ff3c00754e0dc4</u> <u>931288f93ff127044c6e26</u> <u>13a921374f7edb3e253db1</u>	- 0.000000 USDT  0.00 USD	✓
48	2024-07-06 01:24:47	<u>0xd26af731442ab0b4ea5d</u> <u>524cdf8011ddb87cfb8ef</u> <u>9260c19e73f48d8f3462f3</u>	+ 15,987.180575 USDT  15,990.04 USD	✓
49	2024-07-05 18:22:23	<u>0xce290249001d5fb5166b</u> <u>95ceaad6f90b015d261b2c</u> <u>1a35190c001a4e7ecd2a79</u>	- 29,987.210000 â€ŠUD...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
50	2024-07-05 18:05:35	<u>0xcfd7bb3185e0fe1810d7c2a87730655ea81a680a3f40164a9088221f88a8e14f</u>	- 29,987.210000 USDT  29,997.79 USD	✓
51	2024-07-05 17:59:59	<u>0x99e95de8f8f9e341983659d481961e1a6a29ab71dbfeee8d14620f27e1471e76</u>	+ 29,987.009000 USDT  29,986.64 USD	✓
52	2024-07-05 01:47:23	<u>0xd68ec46fd9a7030f0d2c5f40af87327afb0322306f40dd1f1dfa61b323c574df</u>	- 10.000000 USDT	✓
53	2024-07-05 01:44:35	<u>0x49ef003e354819677019abf0b418df7c34d48c41af28827084461cbf58a18aa7</u>	- 20,163.684800 â€ŠUD...DĐ¢	✓
54	2024-07-05 01:35:11	<u>0x3fa925cb97369f46cc2875134c4fa4bf08236927c45aa405ccf7a3ee1fc0c877</u>	- 10.000000 USDT	✓
55	2024-07-05 01:32:47	<u>0x16fa60d56016e8582aae23ff57971c3c7d7dc8dddb1c2bfd3a044f5452db7271</u>	- 10.000000 â€ŠUD...DĐ¢	✓
56	2024-07-05 01:22:59	<u>0x067df686476990455bca928cb62c08e45a1e342d5465c141e541c3ed9239aead</u>	- 10.000000 USDT	✓
57	2024-07-05 01:22:35	<u>0x76348a6fa6676570255f29b77d0f91ebcd54d12972fa1b6f3c11b8b99c69525c</u>	- 20,163.684800 USDT  20,157.09 USD	✓
58	2024-07-05 01:21:23	<u>0xdc4bdae0e33b08c9d4c3e9a151e0dc83212e3224331101dc6302cd25fb5f892c</u>	+ 0.001000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2024-07-05 01:19:35	<u>0x62e55e036c9b9ad653fe</u> <u>4704f1d183ec0e8e750546</u> <u>1a00984e3627fd35681f34</u>	+ 0.100000 USDT  0.09 USD	✓
60	2024-07-05 01:18:35	<u>0xbbf3201a2560163a4161</u> <u>dec2c98726af1b3e768229</u> <u>c7c7c568af62d8851dc584</u>	+ 0.100000 USDT  0.09 USD	✓
61	2024-07-05 01:17:35	<u>0xa32c0f9b88647d2734a1</u> <u>9f16ee44c55bdca5dfffb9e</u> <u>4469d92034b581a2278403</u>	- 10.000000 USDT  9.99 USD	✓
62	2024-07-05 01:05:35	<u>0xabef5598936ce9516074</u> <u>5662fb63445b9a5f70577b</u> <u>be65929260ac672d0b6f9b</u>	+ 20,173.684800 USDT  20,165.37 USD	✓
63	2023-02-04 17:16:59	<u>0x9ac915b864b494cbf854</u> <u>db9459758389d52005a83c</u> <u>100130f03fc30693bae7a3</u>	- 2,211,061,284.0000 00000000000000 SHIB	✓
64	2023-02-04 03:22:47	<u>0xdddd094b8a751f08d452</u> <u>8cc6190a2639319191d677</u> <u>df082c9593bcbd7152322f</u>	- 373,000.0000000000 00000000 SHIB	✓
65	2022-12-13 02:19:11	<u>0x6c577ae74fd7778ecb21</u> <u>4fa777ab73a7dc093a2075</u> <u>efd065bd02491a6d38d5e1</u>	+ 2,211,061,284.0000 00000000000000 SHIB	✓
66	2022-12-13 02:13:23	<u>0x694f146c933c089fab6c</u> <u>a8d2f1a0b2b98591a0adf7</u> <u>e2192f8872bef908c1a5a4</u>	+ 373,000.0000000000 00000000 SHIB	✓

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