

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:20 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xed1c683f8aa83cf648d793e065b1e0ae4e3c6eb8</u>
TOTAL RECEIVED	57.999393920934828373 ETH
	135,503.98 USD
TOTAL SEND	58.204379562032876549 ETH
	135,982.89 USD

Token	Balance
Ethereum	0.000014358901956000 ETH
	0.03 USD
Wrapped BTC	0.00000000 WBTC
	0.00 USD
Matic Token	0.00000000000000000000 MATIC
	0.00 USD
USD Coin	0.000000 USDC
	0.00 USD
Wrapped Ether	0.00000000000000000000 WETH
	0.00 USD
Tether USD	0.012687 USDT
	0.01 USD
Spectrum	0.000000000000000000000000000000 SPM
Autonolas	0.000000000000000000000000000000 OLAS

\* USD values displayed at the time of transaction


Token	Balance
Rollbit Coin	0.000000000000000000 RLB
\$ wbtc.fi	4.75 tc.fi
TrustCafe	0.000000000000000000 TC
apy-usd.com	N/A claim rewards on apy-usd.com
ds	N/A ds
originusd.net	N/A claim rewards on originusd.net
usdgift.org	N/A Airdrop





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 19:36:11	<u>0x69bcb7a54dccf498b42b</u> <u>ddb3ee58cfc5762a1f151</u> <u>029f192ed5530a750175fb</u>	- 0.0514032114546324 12 ETH  121.71 USD	✓
2	2024-09-05 19:36:11	<u>0x69bcb7a54dccf498b42b</u> <u>ddb3ee58cfc5762a1f151</u> <u>029f192ed5530a750175fb</u>	- 0.0000197589000000 00 ETH  0.04 USD	✓
3	2024-09-05 19:36:11	<u>0x69bcb7a54dccf498b42b</u> <u>ddb3ee58cfc5762a1f151</u> <u>029f192ed5530a750175fb</u>	- 0.0000652207771320 00 ETH  0.15 USD	✓
4	2024-09-05 19:35:11	<u>0x5eb95d87a42a7fffe407</u> <u>78d110e2fccf5b4cd2b87e</u> <u>20f7bcafc55f5e16bab4bc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-09-05 19:35:11	<u>0x5eb95d87a42a7fffe407</u> <u>78d110e2fccf5b4cd2b87e</u> <u>20f7bcafc55f5e16bab4bc</u>	- 0.0000549555325294 14 ETH  0.13 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-09-05 19:35:11	<u>0x5eb95d87a42a7fffe40778d110e2fccf5b4cd2b87e20f7bcafc55fbe16bab4bc</u>	- 0.0001649187531112 55 ETH  0.39 USD	✓
7	2024-09-05 19:30:47	<u>0xa3147ff04dcc8597a0fdc9348cf0900d7e1e656641e7bbec48122dfac228c03b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-09-05 19:30:47	<u>0xa3147ff04dcc8597a0fdc9348cf0900d7e1e656641e7bbec48122dfac228c03b</u>	- 0.0001034507039670 72 ETH  0.24 USD	✓
9	2024-09-05 19:30:47	<u>0xa3147ff04dcc8597a0fdc9348cf0900d7e1e656641e7bbec48122dfac228c03b</u>	- 0.0001445442960329 28 ETH  0.34 USD	✓
10	2024-09-05 19:30:47	<u>0xfe48235452f71d5ae256bf67641d6a387ff76c6955b1f42fb07ce1b57d8f4314</u>	- 0.0627848864221404 60 ETH  148.66 USD	✓
11	2024-09-05 19:30:47	<u>0xfe48235452f71d5ae256bf67641d6a387ff76c6955b1f42fb07ce1b57d8f4314</u>	- 0.0000103222451640 00 ETH  0.02 USD	✓
12	2024-09-05 19:30:47	<u>0xfe48235452f71d5ae256bf67641d6a387ff76c6955b1f42fb07ce1b57d8f4314</u>	- 0.0000611994237120 00 ETH  0.14 USD	✓
13	2024-08-04 15:39:59	<u>0x29decfdffbef2aeada7392b0dc32343bda7c3a93993d5df3a6e761c318be13fe</u>	- 0.7500000000000000 00 ETH  2,108.10 USD	✓
14	2024-08-04 15:39:59	<u>0x29decfdffbef2aeada7392b0dc32343bda7c3a93993d5df3a6e761c318be13fe</u>	- 0.0000718755542344 00 ETH  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-08-04 15:39:59	<u>0x29decfdffbef2aeada7392b0dc32343bda7c3a93993d5df3a6e761c318be13fe</u>	- 0.0006511126984818 68 ETH  1.83 USD	✓
16	2024-07-23 17:45:35	<u>0x58c2710576e8aabb24b2e3bb4cf4d0e44ba37eb40cb5731e5ca040e1922570b2</u>	- 0.1368749999999999 97 ETH  471.70 USD	✓
17	2024-07-23 17:45:35	<u>0x58c2710576e8aabb24b2e3bb4cf4d0e44ba37eb40cb5731e5ca040e1922570b2</u>	- 0.0000563962359288 64 ETH  0.19 USD	✓
18	2024-07-23 17:45:35	<u>0x58c2710576e8aabb24b2e3bb4cf4d0e44ba37eb40cb5731e5ca040e1922570b2</u>	- 0.0002689886586735 92 ETH  0.92 USD	✓
19	2024-07-23 17:32:11	<u>0xeba22166b6436f47a49e0c228095210030485ec21744105fa518b56f302b85cf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-07-23 17:32:11	<u>0xeba22166b6436f47a49e0c228095210030485ec21744105fa518b56f302b85cf</u>	- 0.0000698069848804 04 ETH  0.24 USD	✓
21	2024-07-23 17:32:11	<u>0xeba22166b6436f47a49e0c228095210030485ec21744105fa518b56f302b85cf</u>	- 0.0004212465688817 04 ETH  1.45 USD	✓
22	2024-07-18 22:34:11	<u>0x0bd61f7e4f524e90a6238261e365690a25605cae130babad854bd310223184b0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-07-18 22:34:11	<u>0x0bd61f7e4f524e90a6238261e365690a25605cae130babad854bd310223184b0</u>	- 0.0000948601800000 00 ETH  0.32 USD	✓


#	Date & time	Transaction Id	Amount	
24	2024-07-18 22:34:11	<u>0x0bd61f7e4f524e90a6238261e365690a25605cae130babad854bd310223184b0</u>	- 0.0005362312729119 12 ETH  1.83 USD	✓
25	2024-05-20 05:52:47	<u>0x05c00a722e7fe95a826d85e98b40d67d8c4c157aa28c0f76a1f1ef138a1cb777</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-05-20 05:52:47	<u>0x05c00a722e7fe95a826d85e98b40d67d8c4c157aa28c0f76a1f1ef138a1cb777</u>	- 0.0000046804129600 00 ETH  0.01 USD	✓
27	2024-05-20 05:52:47	<u>0x05c00a722e7fe95a826d85e98b40d67d8c4c157aa28c0f76a1f1ef138a1cb777</u>	- 0.0000745264330677 20 ETH  0.22 USD	✓
28	2024-05-20 05:52:35	<u>0x4aa3190a94db33466e984c7e54da328ff1b3834ca9f0189839884b7288643e6e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-05-20 05:52:35	<u>0x4aa3190a94db33466e984c7e54da328ff1b3834ca9f0189839884b7288643e6e</u>	- 0.0000046920840000 00 ETH  0.01 USD	✓
30	2024-05-20 05:52:35	<u>0x4aa3190a94db33466e984c7e54da328ff1b3834ca9f0189839884b7288643e6e</u>	- 0.0000748892450293 86 ETH  0.23 USD	✓
31	2024-05-20 05:52:11	<u>0x2a77d0c694422170b0449ab9b4e2c053798a7f82bf38011d5995bcd71ae1f06b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-05-20 05:52:11	<u>0x2a77d0c694422170b0449ab9b4e2c053798a7f82bf38011d5995bcd71ae1f06b</u>	- 0.0000065226680000 00 ETH  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
33	2024-05-20 05:52:11	<u>0x2a77d0c694422170b044</u> <u>9ab9b4e2c053798a7f82bf</u> <u>38011d5995bcd71ae1f06b</u>	- 0.0001071887579089 36 ETH  0.32 USD	✓
34	2024-05-20 05:51:47	<u>0xd470bc25405abd598ef0</u> <u>24858e80f18e7a6d1e043d</u> <u>bcb6993008f37eeb12a2b9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-05-20 05:51:47	<u>0xd470bc25405abd598ef0</u> <u>24858e80f18e7a6d1e043d</u> <u>bcb6993008f37eeb12a2b9</u>	- 0.0000047079920000 00 ETH  0.01 USD	✓
36	2024-05-20 05:51:47	<u>0xd470bc25405abd598ef0</u> <u>24858e80f18e7a6d1e043d</u> <u>bcb6993008f37eeb12a2b9</u>	- 0.0000819113144544 00 ETH  0.25 USD	✓
37	2024-05-20 05:51:35	<u>0x1fd72f45b9795b2c1452</u> <u>16d9f7d00b371b477c1997</u> <u>6183b426ec755156532914</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-05-20 05:51:35	<u>0x1fd72f45b9795b2c1452</u> <u>16d9f7d00b371b477c1997</u> <u>6183b426ec755156532914</u>	- 0.0000004781194639 20 ETH  0.00 USD	✓
39	2024-05-20 05:51:35	<u>0x1fd72f45b9795b2c1452</u> <u>16d9f7d00b371b477c1997</u> <u>6183b426ec755156532914</u>	- 0.0000808407751255 60 ETH  0.24 USD	✓
40	2024-04-15 18:10:59	<u>0xe84b18834877304ae0bd</u> <u>87f6762f804d0e454da34b</u> <u>447fe014b06684f3c90146</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2024-04-15 18:10:59	<u>0xe84b18834877304ae0bd</u> <u>87f6762f804d0e454da34b</u> <u>447fe014b06684f3c90146</u>	- 0.0000097392274042 00 ETH  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
42	2024-04-15 18:10:59	<u>0xe84b18834877304ae0bd87f6762f804d0e454da34b447fe014b06684f3c90146</u>	- 0.0063051406663336 30 ETH  19.26 USD	✓
43	2024-04-15 18:10:23	<u>0xd95da02138e22d93e405abb94b5bd102d4e7d8b8c40fb133c8e076a67c3a1a3c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2024-04-15 18:10:23	<u>0xd95da02138e22d93e405abb94b5bd102d4e7d8b8c40fb133c8e076a67c3a1a3c</u>	- 0.0000019252324043 01 ETH  0.00 USD	✓
45	2024-04-15 18:10:23	<u>0xd95da02138e22d93e405abb94b5bd102d4e7d8b8c40fb133c8e076a67c3a1a3c</u>	- 0.0012221483836390 65 ETH  3.73 USD	✓
46	2024-04-10 13:16:59	<u>0x72b3e3379e1b79649988ad4429b2d1f7a2656b0041aa3acfc2fe54310844c3c9</u>	- 0.5470000000000000 42 ETH  1,893.71 USD	✓
47	2024-04-10 13:16:59	<u>0x72b3e3379e1b79649988ad4429b2d1f7a2656b0041aa3acfc2fe54310844c3c9</u>	- 0.0000064233204728 33 ETH  0.02 USD	✓
48	2024-04-10 13:16:59	<u>0x72b3e3379e1b79649988ad4429b2d1f7a2656b0041aa3acfc2fe54310844c3c9</u>	- 0.0035376329615419 32 ETH  12.24 USD	✓
49	2024-04-06 06:19:23	<u>0xe4e2430a16842495781af279275c3e2df01e6b0a3ac9edf43b8e2f70270fa4f1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2024-04-06 06:19:23	<u>0xe4e2430a16842495781af279275c3e2df01e6b0a3ac9edf43b8e2f70270fa4f1</u>	- 0.0000026500298280 82 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-06 06:19:23	<u>0xe4e2430a16842495781a</u> <u>f279275c3e2df01e6b0a3a</u> <u>c9edf43b8e2f70270fa4f1</u>	- 0.0016661135973532 68 ETH  5.56 USD	✓
52	2024-02-10 20:12:35	<u>0xd0bdab1ed3774e5efb9c</u> <u>24284f2fcdccc6df117f11</u> <u>c2f5cc4b7756eb159202d2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2024-02-10 20:12:35	<u>0xd0bdab1ed3774e5efb9c</u> <u>24284f2fcdccc6df117f11</u> <u>c2f5cc4b7756eb159202d2</u>	- 0.0000007864887164 65 ETH  0.00 USD	✓
54	2024-02-10 20:12:35	<u>0xd0bdab1ed3774e5efb9c</u> <u>24284f2fcdccc6df117f11</u> <u>c2f5cc4b7756eb159202d2</u>	- 0.0035902936837813 45 ETH  8.99 USD	✓
55	2024-01-23 12:45:23	<u>0x58de46d144d704ec7c64</u> <u>56774ca6b349cdbc6d7dd9</u> <u>f0a27b030f9f103729f29a</u>	- 0.7890000000000000 35 ETH  1,736.02 USD	✓
56	2024-01-23 12:45:23	<u>0x58de46d144d704ec7c64</u> <u>56774ca6b349cdbc6d7dd9</u> <u>f0a27b030f9f103729f29a</u>	- 0.0000056360000000 00 ETH  0.01 USD	✓
57	2024-01-23 12:45:23	<u>0x58de46d144d704ec7c64</u> <u>56774ca6b349cdbc6d7dd9</u> <u>f0a27b030f9f103729f29a</u>	- 0.0010550446354488 00 ETH  2.32 USD	✓
58	2024-01-17 15:18:47	<u>0x6e7aec7c66d13a42e558</u> <u>e31634462dfcdddfca1bc8</u> <u>95c1256781e09986498a87</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2024-01-17 15:18:47	<u>0x6e7aec7c66d13a42e558</u> <u>e31634462dfcdddfca1bc8</u> <u>95c1256781e09986498a87</u>	- 0.0000046552000000 00 ETH  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
60	2024-01-17 15:18:47	<u>0x6e7aec7c66d13a42e558e31634462dfcdddfca1bc895c1256781e09986498a87</u>	- 0.0018792381964448 40 ETH  4.77 USD	✓
61	2024-01-16 11:22:35	<u>0xabacf2e838c6c418ac2aac3dea56926cf394cb5540318d574db93e23623e6d07</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2024-01-16 11:22:35	<u>0xabacf2e838c6c418ac2aac3dea56926cf394cb5540318d574db93e23623e6d07</u>	- 0.0000048897000000 00 ETH  0.01 USD	✓
63	2024-01-16 11:22:35	<u>0xabacf2e838c6c418ac2aac3dea56926cf394cb5540318d574db93e23623e6d07</u>	- 0.0013339155931412 58 ETH  3.37 USD	✓
64	2024-01-13 18:29:35	<u>0x1140352dd97c424e62bb b0960758c017f520f6399a02e9d6f71e0036d1b8e412</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2024-01-13 18:29:35	<u>0x1140352dd97c424e62bb b0960758c017f520f6399a02e9d6f71e0036d1b8e412</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
66	2024-01-13 18:29:35	<u>0x1140352dd97c424e62bb b0960758c017f520f6399a02e9d6f71e0036d1b8e412</u>	- 0.0013560109718309 62 ETH  3.47 USD	✓
67	2024-01-13 18:05:35	<u>0x9c18e465722b868f177e90e78ae28eac60290945f2f3301134769c0d6309dc30</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
68	2024-01-13 18:05:35	<u>0x9c18e465722b868f177e90e78ae28eac60290945f2f3301134769c0d6309dc30</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
69	2024-01-13 18:05:35	<u>0x9c18e465722b868f177e90e78ae28eac60290945f2f3301134769c0d6309dc30</u>	- 0.0010075250389804 44 ETH  2.58 USD	✓
70	2024-01-10 19:31:23	<u>0x56ac4263cf0eb516cdc1e41ea4b572cd23331fe7d4a48017a6872d0ec83d2d99</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
71	2024-01-10 19:31:23	<u>0x56ac4263cf0eb516cdc1e41ea4b572cd23331fe7d4a48017a6872d0ec83d2d99</u>	- 0.0000209178000000 00 ETH  0.05 USD	✓
72	2024-01-10 19:31:23	<u>0x56ac4263cf0eb516cdc1e41ea4b572cd23331fe7d4a48017a6872d0ec83d2d99</u>	- 0.0079456417554132 54 ETH  19.74 USD	✓
73	2024-01-09 22:06:11	<u>0xbafda4c591f63e3afbd4f24d1d23ecef2a58f2f17e66b13269add5b8ae99e71</u>	- 11.3900000000000000 568 ETH  26,662.85 USD	✓
74	2024-01-09 22:06:11	<u>0xbafda4c591f63e3afbd4f24d1d23ecef2a58f2f17e66b13269add5b8ae99e71</u>	- 0.0000138392000000 00 ETH  0.03 USD	✓
75	2024-01-09 22:06:11	<u>0xbafda4c591f63e3afbd4f24d1d23ecef2a58f2f17e66b13269add5b8ae99e71</u>	- 0.0056046094727846 88 ETH  13.11 USD	✓
76	2024-01-09 21:30:59	<u>0x8fa6bdf5e67f0732317347170deb59063df8533c25dd1e33328b56e929a2b9db</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
77	2024-01-09 21:30:59	<u>0x8fa6bdf5e67f0732317347170deb59063df8533c25dd1e33328b56e929a2b9db</u>	- 0.0000215757000000 00 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
78	2024-01-09 21:30:59	<u>0x8fa6bdf5e67f07323173</u> <u>47170deb59063df8533c25</u> <u>dd1e33328b56e929a2b9db</u>	- 0.0125679871279195 73 ETH  29.42 USD	✓
79	2024-01-09 21:18:23	<u>0x127b6fabf44af8c0991f</u> <u>6f4c64882ff42c46127d77</u> <u>339bfeb24c90529921277c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
80	2024-01-09 21:18:23	<u>0x127b6fabf44af8c0991f</u> <u>6f4c64882ff42c46127d77</u> <u>339bfeb24c90529921277c</u>	- 0.0000047334000000 00 ETH  0.01 USD	✓
81	2024-01-09 21:18:23	<u>0x127b6fabf44af8c0991f</u> <u>6f4c64882ff42c46127d77</u> <u>339bfeb24c90529921277c</u>	- 0.0023479440390585 90 ETH  5.44 USD	✓
82	2024-01-09 21:18:23	<u>0xefbc36cce8825a59a86f</u> <u>61af9ef6b5a0354d778883</u> <u>fa9a9c4b516a7f85f04c6f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
83	2024-01-09 21:18:23	<u>0xefbc36cce8825a59a86f</u> <u>61af9ef6b5a0354d778883</u> <u>fa9a9c4b516a7f85f04c6f</u>	- 0.0000253139000000 00 ETH  0.05 USD	✓
84	2024-01-09 21:18:23	<u>0xefbc36cce8825a59a86f</u> <u>61af9ef6b5a0354d778883</u> <u>fa9a9c4b516a7f85f04c6f</u>	- 0.0125566444015560 15 ETH  29.10 USD	✓
85	2023-12-26 22:14:35	<u>0x85724a29f26d88dd2726</u> <u>e2b87bd49c3440ed220636</u> <u>59720266d0a96cd852e9ba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
86	2023-12-26 22:14:35	<u>0x85724a29f26d88dd2726</u> <u>e2b87bd49c3440ed220636</u> <u>59720266d0a96cd852e9ba</u>	- 0.0000366144000000 00 ETH  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-12-26 22:14:35	<u>0x85724a29f26d88dd2726e2b87bd49c3440ed22063659720266d0a96cd852e9ba</u>	- 0.0059509469975727 36 ETH  13.25 USD	✓
88	2023-12-26 22:13:59	<u>0x23c7fee7ca792056b601d3ee64771de4f562e748ec537d4a514f4dd56354fc37</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
89	2023-12-26 22:13:59	<u>0x23c7fee7ca792056b601d3ee64771de4f562e748ec537d4a514f4dd56354fc37</u>	- 0.0000046470000000 00 ETH  0.01 USD	✓
90	2023-12-26 22:13:59	<u>0x23c7fee7ca792056b601d3ee64771de4f562e748ec537d4a514f4dd56354fc37</u>	- 0.0007578392955872 70 ETH  1.68 USD	✓
91	2023-12-26 22:10:23	<u>0xbd22d9ef1ac1b3a20730f74f0b95dbe7c084d79caa1429446877f4aedf29be19</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
92	2023-12-26 22:10:23	<u>0xbd22d9ef1ac1b3a20730f74f0b95dbe7c084d79caa1429446877f4aedf29be19</u>	- 0.0000290026000000 00 ETH  0.06 USD	✓
93	2023-12-26 22:10:23	<u>0xbd22d9ef1ac1b3a20730f74f0b95dbe7c084d79caa1429446877f4aedf29be19</u>	- 0.0050528303237725 94 ETH  11.25 USD	✓
94	2023-11-30 10:07:59	<u>0x68e98691135b9c61d1062db7a288eb71f334687ffd277ce4384b51184a99c0e1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
95	2023-11-30 10:07:59	<u>0x68e98691135b9c61d1062db7a288eb71f334687ffd277ce4384b51184a99c0e1</u>	- 0.0000165455000000 00 ETH  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
96	2023-11-30 10:07:59	<u>0x68e98691135b9c61d106</u> <u>2db7a288eb71f334687ffd</u> <u>277ce4384b51184a99c0e1</u>	- 0.0052835367968947 40 ETH  10.72 USD	✓
97	2023-11-30 10:07:11	<u>0xa691aa207392d9cdeda5</u> <u>5c0ab510805a5f2ff6dcba</u> <u>8dd5c937c6595d64974af1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
98	2023-11-30 10:07:11	<u>0xa691aa207392d9cdeda5</u> <u>5c0ab510805a5f2ff6dcba</u> <u>8dd5c937c6595d64974af1</u>	- 0.0000047156000000 00 ETH  0.00 USD	✓
99	2023-11-30 10:07:11	<u>0xa691aa207392d9cdeda5</u> <u>5c0ab510805a5f2ff6dcba</u> <u>8dd5c937c6595d64974af1</u>	- 0.0014532654817864 88 ETH  2.95 USD	✓
100	2023-11-26 22:38:11	<u>0x8f3d7c2c7ea70a8c914c</u> <u>42584175b2e4380c8dd0bf</u> <u>3d1bd1de9bdf6279ebb346</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
101	2023-11-26 22:38:11	<u>0x8f3d7c2c7ea70a8c914c</u> <u>42584175b2e4380c8dd0bf</u> <u>3d1bd1de9bdf6279ebb346</u>	- 0.0000246741000000 00 ETH  0.05 USD	✓
102	2023-11-26 22:38:11	<u>0x8f3d7c2c7ea70a8c914c</u> <u>42584175b2e4380c8dd0bf</u> <u>3d1bd1de9bdf6279ebb346</u>	- 0.0054493262765321 16 ETH  11.23 USD	✓
103	2023-11-26 22:36:59	<u>0xc544202e9c27a3ff9137</u> <u>d7807d76d1f39d759d8513</u> <u>04a8801da4b5940e587b4e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
104	2023-11-26 22:36:59	<u>0xc544202e9c27a3ff9137</u> <u>d7807d76d1f39d759d8513</u> <u>04a8801da4b5940e587b4e</u>	- 0.0000060251000000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
105	2023-11-26 22:36:59	<u>0xc544202e9c27a3ff9137d7807d76d1f39d759d851304a8801da4b5940e587b4e</u>	- 0.0015233999723644 39 ETH  3.14 USD	✓
106	2023-11-23 18:21:35	<u>0x43b41a67a00e32c562ca0d89d60fc67c40c76ca13354ae41cf5cfc0f368328d1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
107	2023-11-23 18:21:35	<u>0x43b41a67a00e32c562ca0d89d60fc67c40c76ca13354ae41cf5cfc0f368328d1</u>	- 0.0002646362824188 71 ETH  0.54 USD	✓
108	2023-11-23 18:21:35	<u>0x43b41a67a00e32c562ca0d89d60fc67c40c76ca13354ae41cf5cfc0f368328d1</u>	- 0.0019554619657954 13 ETH  4.02 USD	✓
109	2023-11-23 11:10:23	<u>0xd3a32d29e79a713598c3745d967e91239ebf511197b881ca3e00a71eb3b1dc1e</u>	- 13.199999999999999 289 ETH  27,226.45 USD	✓
110	2023-11-23 11:10:23	<u>0xd3a32d29e79a713598c3745d967e91239ebf511197b881ca3e00a71eb3b1dc1e</u>	- 0.0000045038000000 00 ETH  0.00 USD	✓
111	2023-11-23 11:10:23	<u>0xd3a32d29e79a713598c3745d967e91239ebf511197b881ca3e00a71eb3b1dc1e</u>	- 0.0014907408670631 40 ETH  3.07 USD	✓
112	2023-11-23 10:44:35	<u>0x7b95dcde129c1dde90bfcde21b1fb0758cec06ac35da6d7402660bfa5b32260c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
113	2023-11-23 10:44:35	<u>0x7b95dcde129c1dde90bfcde21b1fb0758cec06ac35da6d7402660bfa5b32260c</u>	- 0.0000151871000000 00 ETH  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
114	2023-11-23 10:44:35	<u>0x7b95dcde129c1dde90bfcde21b1fb0758cec06ac35da6d7402660bfa5b32260c</u>	- 0.0040880949911495 11 ETH  8.43 USD	✓
115	2023-11-23 10:37:11	<u>0x812e62407bb9343434c4a67d8365b1dd3a5fbc7e5fe7fcf0d389f0240c3a421c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
116	2023-11-23 10:37:11	<u>0x812e62407bb9343434c4a67d8365b1dd3a5fbc7e5fe7fcf0d389f0240c3a421c</u>	- 0.0000048704000000 00 ETH  0.01 USD	✓
117	2023-11-23 10:37:11	<u>0x812e62407bb9343434c4a67d8365b1dd3a5fbc7e5fe7fcf0d389f0240c3a421c</u>	- 0.0011953031273776 00 ETH  2.46 USD	✓
118	2023-11-23 10:04:11	<u>0x54209f7b1e1fb89f7d3dde00d6230fda2a2bf0e9296cb1283a9148bd28830c0a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
119	2023-11-23 10:04:11	<u>0x54209f7b1e1fb89f7d3dde00d6230fda2a2bf0e9296cb1283a9148bd28830c0a</u>	- 0.0000195846000000 00 ETH  0.04 USD	✓
120	2023-11-23 10:04:11	<u>0x54209f7b1e1fb89f7d3dde00d6230fda2a2bf0e9296cb1283a9148bd28830c0a</u>	- 0.0061715415373830 12 ETH  12.78 USD	✓
121	2023-11-23 10:03:35	<u>0xcc090352e7c14be2df08c7c82d9c3cb6e15f30939bf37e35900716b90093244b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
122	2023-11-23 10:03:35	<u>0xcc090352e7c14be2df08c7c82d9c3cb6e15f30939bf37e35900716b90093244b</u>	- 0.0000046544000000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
123	2023-11-23 10:03:35	<u>0xcc090352e7c14be2df08</u> <u>c7c82d9c3cb6e15f30939b</u> <u>f37e35900716b90093244b</u>	- 0.0013523089405376 80 ETH  2.80 USD	✓
124	2023-11-23 08:31:11	<u>0xd05803c215dc2b03e9cf</u> <u>38aeb733b799619c80cc88</u> <u>39cb36b0de3f70a53bcb99</u>	- 0.1499999999999999 94 ETH  313.20 USD	✓
125	2023-11-23 08:31:11	<u>0xd05803c215dc2b03e9cf</u> <u>38aeb733b799619c80cc88</u> <u>39cb36b0de3f70a53bcb99</u>	- 0.0000176703000000 00 ETH  0.03 USD	✓
126	2023-11-23 08:31:11	<u>0xd05803c215dc2b03e9cf</u> <u>38aeb733b799619c80cc88</u> <u>39cb36b0de3f70a53bcb99</u>	- 0.0044390594982214 86 ETH  9.26 USD	✓
127	2023-11-23 07:54:11	<u>0xbb49674831b39dad7f0a</u> <u>e26bcc020a613ec1e3aa72</u> <u>92bafdce58c5632e9b7498</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
128	2023-11-23 07:54:11	<u>0xbb49674831b39dad7f0a</u> <u>e26bcc020a613ec1e3aa72</u> <u>92bafdce58c5632e9b7498</u>	- 0.0000205694000000 00 ETH  0.04 USD	✓
129	2023-11-23 07:54:11	<u>0xbb49674831b39dad7f0a</u> <u>e26bcc020a613ec1e3aa72</u> <u>92bafdce58c5632e9b7498</u>	- 0.0048722633626843 10 ETH  10.14 USD	✓
130	2023-11-23 07:11:23	<u>0xf48b92f7a9990973a74f</u> <u>2aa44fd9117ccf6b639635</u> <u>a0adc659d89bd98bb54431</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
131	2023-11-23 07:11:23	<u>0xf48b92f7a9990973a74f</u> <u>2aa44fd9117ccf6b639635</u> <u>a0adc659d89bd98bb54431</u>	- 0.0000196134000000 00 ETH  0.04 USD	✓













#	Date & time	Transaction Id	Amount	
132	2023-11-23 07:11:23	<u>0xf48b92f7a9990973a74f2aa44fd9117ccf6b639635a0adc659d89bd98bb54431</u>	- 0.0047778734878744 62 ETH  9.86 USD	✓
133	2023-11-20 16:07:11	<u>0x75311d48c3200fe3742a510e06fed4d6216cecbf6797dcc300ef6456fff4ab63</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
134	2023-11-20 16:07:11	<u>0x75311d48c3200fe3742a510e06fed4d6216cecbf6797dcc300ef6456fff4ab63</u>	- 0.0000258987000000 00 ETH  0.05 USD	✓
135	2023-11-20 16:07:11	<u>0x75311d48c3200fe3742a510e06fed4d6216cecbf6797dcc300ef6456fff4ab63</u>	- 0.0086196448235607 99 ETH  17.40 USD	✓
136	2023-11-20 16:05:59	<u>0xb2d9fe6af7248617fbe79d0587c9aba5d8054faba9883216acbd41b17eb3aaa9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
137	2023-11-20 16:05:59	<u>0xb2d9fe6af7248617fbe79d0587c9aba5d8054faba9883216acbd41b17eb3aaa9</u>	- 0.0000054349000000 00 ETH  0.01 USD	✓
138	2023-11-20 16:05:59	<u>0xb2d9fe6af7248617fbe79d0587c9aba5d8054faba9883216acbd41b17eb3aaa9</u>	- 0.0020286656114916 04 ETH  4.09 USD	✓
139	2023-11-20 15:04:47	<u>0x827a951659dd91422038689aeaa8e1dd8ad5c5cc1032fe7de0a2cb7876f9cd4e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
140	2023-11-20 15:04:47	<u>0x827a951659dd91422038689aeaa8e1dd8ad5c5cc1032fe7de0a2cb7876f9cd4e</u>	- 0.0000228384000000 00 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
141	2023-11-20 15:04:47	<u>0x827a951659dd91422038</u> <u>689aeea8e1dd8ad5c5cc10</u> <u>32fe7de0a2cb7876f9cd4e</u>	- 0.0080041523120095 68 ETH  16.34 USD	✓
142	2023-11-20 11:53:11	<u>0xbffc894cd75fe9d48127</u> <u>630532207b7360692510a3</u> <u>646cadbc4e525bcc9467b9</u>	- 13.9000000000000000 355 ETH  28,071.46 USD	✓
143	2023-11-20 11:53:11	<u>0xbffc894cd75fe9d48127</u> <u>630532207b7360692510a3</u> <u>646cadbc4e525bcc9467b9</u>	- 0.0000045038000000 00 ETH  0.00 USD	✓
144	2023-11-20 11:53:11	<u>0xbffc894cd75fe9d48127</u> <u>630532207b7360692510a3</u> <u>646cadbc4e525bcc9467b9</u>	- 0.0011074724241287 00 ETH  2.23 USD	✓
145	2023-11-20 11:10:35	<u>0x648c1f13f197c15cfc59</u> <u>81a3ee1712dd5f0ff46bf0</u> <u>d5e1352df1925dd8e2d57b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
146	2023-11-20 11:10:35	<u>0x648c1f13f197c15cfc59</u> <u>81a3ee1712dd5f0ff46bf0</u> <u>d5e1352df1925dd8e2d57b</u>	- 0.0000180553000000 00 ETH  0.03 USD	✓
147	2023-11-20 11:10:35	<u>0x648c1f13f197c15cfc59</u> <u>81a3ee1712dd5f0ff46bf0</u> <u>d5e1352df1925dd8e2d57b</u>	- 0.0043660126956144 50 ETH  8.83 USD	✓
148	2023-11-20 11:10:11	<u>0xb765e870dae95a9c6e11</u> <u>a2731eb132b341826a571d</u> <u>1301f6afb5676943cda76f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
149	2023-11-20 11:10:11	<u>0xb765e870dae95a9c6e11</u> <u>a2731eb132b341826a571d</u> <u>1301f6afb5676943cda76f</u>	- 0.0000046429000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
150	2023-11-20 11:10:11	<u>0xb765e870dae95a9c6e11a2731eb132b341826a571d1301f6afb5676943cda76f</u>	- 0.0011084178449406 08 ETH  2.24 USD	✓
151	2023-11-20 10:51:47	<u>0xb8f760571304f2d31e4a58420cc722471ae8397f47536ff6cb1ce61b38292efe</u>	- 4.9500000000000001 78 ETH  10,020.82 USD	✓
152	2023-11-20 10:51:47	<u>0xb8f760571304f2d31e4a58420cc722471ae8397f47536ff6cb1ce61b38292efe</u>	- 0.0000160420000000 00 ETH  0.03 USD	✓
153	2023-11-20 10:51:47	<u>0xb8f760571304f2d31e4a58420cc722471ae8397f47536ff6cb1ce61b38292efe</u>	- 0.0033795971590154 80 ETH  6.84 USD	✓
154	2023-11-16 08:00:59	<u>0x2042d9fbd0053d1cdf87eaa48e3d77c659cd6c42b9c64ba6b8a0294ade3913b2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
155	2023-11-16 08:00:59	<u>0x2042d9fbd0053d1cdf87eaa48e3d77c659cd6c42b9c64ba6b8a0294ade3913b2</u>	- 0.0000248373000000 00 ETH  0.05 USD	✓
156	2023-11-16 08:00:59	<u>0x2042d9fbd0053d1cdf87eaa48e3d77c659cd6c42b9c64ba6b8a0294ade3913b2</u>	- 0.0081245757282303 60 ETH  16.59 USD	✓
157	2023-11-16 07:59:47	<u>0x0e251bea02813ba669210f32b4c4cca7e45f303e2e4afcd92a92d1dbbfd1a0ea</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
158	2023-11-16 07:59:47	<u>0x0e251bea02813ba669210f32b4c4cca7e45f303e2e4afcd92a92d1dbbfd1a0ea</u>	- 0.0000046679000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
159	2023-11-16 07:59:47	<u>0x0e251bea02813ba66921</u> <u>0f32b4c4cca7e45f303e2e</u> <u>4afcd92a92d1dbbfd1a0ea</u>	- 0.0012631409014455 01 ETH  2.57 USD	✓
160	2023-11-13 22:08:47	<u>0x15073ba2e5d0bfedb82e</u> <u>8d9376c2c7dd4660d28e65</u> <u>a6da6249166ca33819e975</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
161	2023-11-13 22:08:47	<u>0x15073ba2e5d0bfedb82e</u> <u>8d9376c2c7dd4660d28e65</u> <u>a6da6249166ca33819e975</u>	- 0.0000046304000000 00 ETH  0.00 USD	✓
162	2023-11-13 22:08:47	<u>0x15073ba2e5d0bfedb82e</u> <u>8d9376c2c7dd4660d28e65</u> <u>a6da6249166ca33819e975</u>	- 0.0022680464046693 76 ETH  4.66 USD	✓
163	2023-11-13 22:07:35	<u>0xc731652194946a93f350</u> <u>477cbe7d40e435c7c968ec</u> <u>56abc46093981afcc7c323</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
164	2023-11-13 22:07:35	<u>0xc731652194946a93f350</u> <u>477cbe7d40e435c7c968ec</u> <u>56abc46093981afcc7c323</u>	- 0.0000181981000000 00 ETH  0.03 USD	✓
165	2023-11-13 22:07:35	<u>0xc731652194946a93f350</u> <u>477cbe7d40e435c7c968ec</u> <u>56abc46093981afcc7c323</u>	- 0.0091670599021958 75 ETH  18.87 USD	✓
166	2023-11-13 22:06:47	<u>0x30ed68023f2c78cf2166</u> <u>4acfd334e6e50c0f7b4664</u> <u>3818ac39bd66d86c4f15f8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
167	2023-11-13 22:06:47	<u>0x30ed68023f2c78cf2166</u> <u>4acfd334e6e50c0f7b4664</u> <u>3818ac39bd66d86c4f15f8</u>	- 0.0000046573000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
168	2023-11-13 22:06:47	<u>0x30ed68023f2c78cf2166</u> <u>4acfd334e6e50c0f7b4664</u> <u>3818ac39bd66d86c4f15f8</u>	- 0.0024711528787199 60 ETH  5.08 USD	✓
169	2023-11-13 15:52:35	<u>0x3f94cc96de0bbe86e157</u> <u>900ae0dd651e625bc5da9e</u> <u>7ea61721199a498d22f814</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
170	2023-11-13 15:52:35	<u>0x3f94cc96de0bbe86e157</u> <u>900ae0dd651e625bc5da9e</u> <u>7ea61721199a498d22f814</u>	- 0.0000121820000000 00 ETH  0.02 USD	✓
171	2023-11-13 15:52:35	<u>0x3f94cc96de0bbe86e157</u> <u>900ae0dd651e625bc5da9e</u> <u>7ea61721199a498d22f814</u>	- 0.0062605284212971 80 ETH  13.06 USD	✓
172	2023-11-13 15:35:11	<u>0x9f478dbdd3c862ddd01b</u> <u>dd0e6ab5e7b644728093aa</u> <u>ac4d39f418203e9a93e0e3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
173	2023-11-13 15:35:11	<u>0x9f478dbdd3c862ddd01b</u> <u>dd0e6ab5e7b644728093aa</u> <u>ac4d39f418203e9a93e0e3</u>	- 0.0000179105000000 00 ETH  0.03 USD	✓
174	2023-11-13 15:35:11	<u>0x9f478dbdd3c862ddd01b</u> <u>dd0e6ab5e7b644728093aa</u> <u>ac4d39f418203e9a93e0e3</u>	- 0.0088381556708937 80 ETH  18.44 USD	✓
175	2023-11-13 13:49:59	<u>0x0e9f2c6fe0c0ed2f6a42</u> <u>fac92df3a5282c9df508b4</u> <u>14a2f005bddc965649d037</u>	- 11.599999999999999 645 ETH  24,079.86 USD	✓
176	2023-11-13 13:49:59	<u>0x0e9f2c6fe0c0ed2f6a42</u> <u>fac92df3a5282c9df508b4</u> <u>14a2f005bddc965649d037</u>	- 0.0000045038000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
177	2023-11-13 13:49:59	<u>0x0e9f2c6fe0c0ed2f6a42 fac92df3a5282c9df508b4 14a2f005bddc965649d037</u>	- 0.0019989592157213 98 ETH  4.14 USD	✓
178	2023-11-13 12:52:47	<u>0x223994bdc12fa0ce5191 20973b24e9cd93ac285543 2284404f2c83e6bfc13f2f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
179	2023-11-13 12:52:47	<u>0x223994bdc12fa0ce5191 20973b24e9cd93ac285543 2284404f2c83e6bfc13f2f</u>	- 0.0000113364000000 00 ETH  0.02 USD	✓
180	2023-11-13 12:52:47	<u>0x223994bdc12fa0ce5191 20973b24e9cd93ac285543 2284404f2c83e6bfc13f2f</u>	- 0.0042776605236219 48 ETH  8.77 USD	✓
181	2023-11-13 12:51:11	<u>0xf23b37a00800c3e7270c e1e0b06ad1e595f7af5586 c93ebd3c15cf4209b45441</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
182	2023-11-13 12:51:11	<u>0xf23b37a00800c3e7270c e1e0b06ad1e595f7af5586 c93ebd3c15cf4209b45441</u>	- 0.0000297348000000 00 ETH  0.06 USD	✓
183	2023-11-13 12:51:11	<u>0xf23b37a00800c3e7270c e1e0b06ad1e595f7af5586 c93ebd3c15cf4209b45441</u>	- 0.0124900002126255 12 ETH  25.61 USD	✓
184	2023-11-13 12:50:23	<u>0x2dea800398ffb0d03387 b422692d0cf2cfa6e3322d 3dffad375a7232647ca6c0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
185	2023-11-13 12:50:23	<u>0x2dea800398ffb0d03387 b422692d0cf2cfa6e3322d 3dffad375a7232647ca6c0</u>	- 0.0000189345000000 00 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
186	2023-11-13 12:50:23	<u>0x2dea800398ffb0d03387</u> <u>b422692d0cf2cfa6e3322d</u> <u>3dffad375a7232647ca6c0</u>	- 0.0072831530371702 05 ETH  14.93 USD	✓
187	2023-11-13 12:49:23	<u>0x78f455cd44cfb05a9786</u> <u>ca84c1347448ffacdfa71</u> <u>f4ced57c99f4ada72d207b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
188	2023-11-13 12:49:23	<u>0x78f455cd44cfb05a9786</u> <u>ca84c1347448ffacdfa71</u> <u>f4ced57c99f4ada72d207b</u>	- 0.0000046517000000 00 ETH  0.00 USD	✓
189	2023-11-13 12:49:23	<u>0x78f455cd44cfb05a9786</u> <u>ca84c1347448ffacdfa71</u> <u>f4ced57c99f4ada72d207b</u>	- 0.0018829993550761 72 ETH  3.86 USD	✓
190	2023-11-13 12:35:11	<u>0x7a67284caf208dafaf2e</u> <u>da0d62009205723edae0ee</u> <u>e801b78a1f7beb33a549e2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
191	2023-11-13 12:35:11	<u>0x7a67284caf208dafaf2e</u> <u>da0d62009205723edae0ee</u> <u>e801b78a1f7beb33a549e2</u>	- 0.0000360036000000 00 ETH  0.07 USD	✓
192	2023-11-13 12:35:11	<u>0x7a67284caf208dafaf2e</u> <u>da0d62009205723edae0ee</u> <u>e801b78a1f7beb33a549e2</u>	- 0.0130671057317951 88 ETH  26.79 USD	✓
193	2023-11-13 12:15:11	<u>0x9db0b16329b11ddec859</u> <u>2da2f1d697b0c8da4b99a3</u> <u>3adb7672e200103df1548f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
194	2023-11-13 12:15:11	<u>0x9db0b16329b11ddec859</u> <u>2da2f1d697b0c8da4b99a3</u> <u>3adb7672e200103df1548f</u>	- 0.0000207566000000 00 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
195	2023-11-13 12:15:11	<u>0x9db0b16329b11ddec859 2da2f1d697b0c8da4b99a3 3adb7672e200103df1548f</u>	- 0.0075235394715954 70 ETH  15.45 USD	✓
196	2023-11-12 05:04:47	<u>0x7ec926d22dc327660a08 93422fec04600574ceb29a b6c17b2593cbe148d526bb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
197	2023-11-12 05:04:47	<u>0x7ec926d22dc327660a08 93422fec04600574ceb29a b6c17b2593cbe148d526bb</u>	- 0.0000155771000000 00 ETH  0.03 USD	✓
198	2023-11-12 05:04:47	<u>0x7ec926d22dc327660a08 93422fec04600574ceb29a b6c17b2593cbe148d526bb</u>	- 0.0028008506261307 88 ETH  5.74 USD	✓
199	2023-11-12 05:04:11	<u>0xc241341f1dfa0a9fe58f 11ab8cd900349d43e057b5 4441bdf6fd01d4e54d58e5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
200	2023-11-12 05:04:11	<u>0xc241341f1dfa0a9fe58f 11ab8cd900349d43e057b5 4441bdf6fd01d4e54d58e5</u>	- 0.0000046287000000 00 ETH  0.00 USD	✓
201	2023-11-12 05:04:11	<u>0xc241341f1dfa0a9fe58f 11ab8cd900349d43e057b5 4441bdf6fd01d4e54d58e5</u>	- 0.0008617542115749 30 ETH  1.76 USD	✓
202	2023-11-11 18:33:47	<u>0x1f41fde9278f5dc79c7a fef732e82f8ef0017f77d4 b26129a1f71f6d2696250f</u>	- 0.1000000000000000 06 ETH  207.57 USD	✓
203	2023-11-11 18:33:47	<u>0x1f41fde9278f5dc79c7a fef732e82f8ef0017f77d4 b26129a1f71f6d2696250f</u>	- 0.0000116827000000 00 ETH  0.02 USD	✓











#	Date & time	Transaction Id	Amount	
204	2023-11-11 18:33:47	<u>0x1f41fde9278f5dc79c7a</u> <u>fef732e82f8ef0017f77d4</u> <u>b26129a1f71f6d2696250f</u>	- 0.0034731081044965 30 ETH  7.20 USD	✓
205	2023-11-11 18:32:47	<u>0x97515f2d6c104e1fc15e</u> <u>e3a200ba576887e958134c</u> <u>3edee4bf74bb47cef53a04</u>	- 0.1499999999999999 94 ETH  311.36 USD	✗
206	2023-11-11 18:32:47	<u>0x97515f2d6c104e1fc15e</u> <u>e3a200ba576887e958134c</u> <u>3edee4bf74bb47cef53a04</u>	- 0.0000142002000000 00 ETH  0.02 USD	✓
207	2023-11-11 18:32:47	<u>0x97515f2d6c104e1fc15e</u> <u>e3a200ba576887e958134c</u> <u>3edee4bf74bb47cef53a04</u>	- 0.0043290780434594 28 ETH  8.98 USD	✓
208	2023-11-11 10:53:23	<u>0xeff408f4313c0791aa3b</u> <u>3783ace26acc4bfe1af96d</u> <u>1e7818144f2e75854a8a0e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
209	2023-11-11 10:53:23	<u>0xeff408f4313c0791aa3b</u> <u>3783ace26acc4bfe1af96d</u> <u>1e7818144f2e75854a8a0e</u>	- 0.0000162045000000 00 ETH  0.03 USD	✓
210	2023-11-11 10:53:23	<u>0xeff408f4313c0791aa3b</u> <u>3783ace26acc4bfe1af96d</u> <u>1e7818144f2e75854a8a0e</u>	- 0.0034191327662610 30 ETH  7.03 USD	✓
211	2023-11-11 10:52:59	<u>0x94b365160397f25d6f78</u> <u>a163b84122752e651eee9c</u> <u>0cd79272c2419ac28d3a14</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
212	2023-11-11 10:52:59	<u>0x94b365160397f25d6f78</u> <u>a163b84122752e651eee9c</u> <u>0cd79272c2419ac28d3a14</u>	- 0.0000274078000000 00 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
213	2023-11-11 10:52:59	<u>0x94b365160397f25d6f78</u> <u>a163b84122752e651eee9c</u> <u>0cd79272c2419ac28d3a14</u>	- 0.0052281266460645 18 ETH  10.75 USD	✓
214	2023-11-11 10:51:47	<u>0x1990bf478dc536dc17f2</u> <u>bb76f5486995382610798a</u> <u>38ef6c78cfc885b4a8b296</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
215	2023-11-11 10:51:47	<u>0x1990bf478dc536dc17f2</u> <u>bb76f5486995382610798a</u> <u>38ef6c78cfc885b4a8b296</u>	- 0.0000046544000000 00 ETH  0.00 USD	✓
216	2023-11-11 10:51:47	<u>0x1990bf478dc536dc17f2</u> <u>bb76f5486995382610798a</u> <u>38ef6c78cfc885b4a8b296</u>	- 0.0010305228924739 36 ETH  2.12 USD	✓
217	2023-11-11 08:50:47	<u>0x5013915a2343c817dbc5</u> <u>a7e9b7802714718573cb7a</u> <u>f9603d5247b51cda472cb8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
218	2023-11-11 08:50:47	<u>0x5013915a2343c817dbc5</u> <u>a7e9b7802714718573cb7a</u> <u>f9603d5247b51cda472cb8</u>	- 0.0000216759000000 00 ETH  0.04 USD	✓
219	2023-11-11 08:50:47	<u>0x5013915a2343c817dbc5</u> <u>a7e9b7802714718573cb7a</u> <u>f9603d5247b51cda472cb8</u>	- 0.0041640740037157 44 ETH  8.58 USD	✓
220	2023-11-10 06:43:59	<u>0xa2f5eca3c2d6fc9b494f</u> <u>7fa443297550119ee45c16</u> <u>2b85926b67f20d6b2d3de0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
221	2023-11-10 06:43:59	<u>0xa2f5eca3c2d6fc9b494f</u> <u>7fa443297550119ee45c16</u> <u>2b85926b67f20d6b2d3de0</u>	- 0.0000191377000000 00 ETH  0.04 USD	✓





#	Date & time	Transaction Id	Amount	
222	2023-11-10 06:43:59	<u>0xa2f5eca3c2d6fc9b494f7fa443297550119ee45c162b85926b67f20d6b2d3de0</u>	- 0.0058721333155879 57 ETH  12.33 USD	✓
223	2023-11-09 14:07:11	<u>0x1897e20136e5be4acc2e eb8c1c232aad163a035a8842163af9277f45b6e424d9</u>	+ 0.4670400000000000 11 ETH  926.66 USD	✓
224	2023-11-09 12:14:11	<u>0x52ee8c1c4fec93798767e50f376a7f4d40d859288c8ff9873c02aadbf0d39643</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
225	2023-11-09 12:14:11	<u>0x52ee8c1c4fec93798767e50f376a7f4d40d859288c8ff9873c02aadbf0d39643</u>	- 0.0000335048000000 00 ETH  0.06 USD	✓
226	2023-11-09 12:14:11	<u>0x52ee8c1c4fec93798767e50f376a7f4d40d859288c8ff9873c02aadbf0d39643</u>	- 0.0097973145529671 44 ETH  18.73 USD	✓
227	2023-11-09 12:12:11	<u>0x32d444e5af0409116f2ac8761ffa47a2dcf8ef2a571c081359516962c2a362a0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
228	2023-11-09 12:12:11	<u>0x32d444e5af0409116f2ac8761ffa47a2dcf8ef2a571c081359516962c2a362a0</u>	- 0.0000194558000000 00 ETH  0.03 USD	✓
229	2023-11-09 12:12:11	<u>0x32d444e5af0409116f2ac8761ffa47a2dcf8ef2a571c081359516962c2a362a0</u>	- 0.0061948498606221 50 ETH  11.84 USD	✓
230	2023-11-09 12:11:23	<u>0x90e94cd77635056a8581b06db4e5df6f0eed40f0df8f4b5bced5a01adff5f830</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
231	2023-11-09 12:11:23	<u>0x90e94cd77635056a8581</u> <u>b06db4e5df6f0eed40f0df</u> <u>8f4b5bced5a01adff5f830</u>	- 0.0000046450000000 00 ETH  0.00 USD	✓
232	2023-11-09 12:11:23	<u>0x90e94cd77635056a8581</u> <u>b06db4e5df6f0eed40f0df</u> <u>8f4b5bced5a01adff5f830</u>	- 0.0014900138797214 50 ETH  2.84 USD	✓
233	2023-11-07 11:06:35	<u>0x6fba8e617755f5c3e7d0</u> <u>5b9d83827dede0550d4a86</u> <u>954cf3ab2e87a81324f3aa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
234	2023-11-07 11:06:35	<u>0x6fba8e617755f5c3e7d0</u> <u>5b9d83827dede0550d4a86</u> <u>954cf3ab2e87a81324f3aa</u>	- 0.0000171552000000 00 ETH  0.03 USD	✓
235	2023-11-07 11:06:35	<u>0x6fba8e617755f5c3e7d0</u> <u>5b9d83827dede0550d4a86</u> <u>954cf3ab2e87a81324f3aa</u>	- 0.0042667581939464 64 ETH  7.99 USD	✓
236	2023-11-07 11:05:59	<u>0x4402213fce25d1353be8</u> <u>b4e8dd12f48818d8293f50</u> <u>58be02f0f6204e1eb37bd5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
237	2023-11-07 11:05:59	<u>0x4402213fce25d1353be8</u> <u>b4e8dd12f48818d8293f50</u> <u>58be02f0f6204e1eb37bd5</u>	- 0.0000046535000000 00 ETH  0.00 USD	✓
238	2023-11-07 11:05:59	<u>0x4402213fce25d1353be8</u> <u>b4e8dd12f48818d8293f50</u> <u>58be02f0f6204e1eb37bd5</u>	- 0.0010823577013010 15 ETH  2.02 USD	✓
239	2023-11-07 09:39:11	<u>0x1919b4058e86df6ad832</u> <u>c2c2c3b2d8065a9b27dab2</u> <u>8a4d0d1c869518328664d2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
240	2023-11-07 09:39:11	<u>0x1919b4058e86df6ad832c2c2c3b2d8065a9b27dab28a4d0d1c869518328664d2</u>	- 0.0000167477000000 00 ETH  0.03 USD	✓
241	2023-11-07 09:39:11	<u>0x1919b4058e86df6ad832c2c2c3b2d8065a9b27dab28a4d0d1c869518328664d2</u>	- 0.0049876162679492 66 ETH  9.32 USD	✓
242	2023-11-07 09:37:59	<u>0x5b7b748a037d60774c21cdb1014e439a6bb5e51c47af8755b1ff327070e4512c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
243	2023-11-07 09:37:59	<u>0x5b7b748a037d60774c21cdb1014e439a6bb5e51c47af8755b1ff327070e4512c</u>	- 0.0000047156000000 00 ETH  0.00 USD	✓
244	2023-11-07 09:37:59	<u>0x5b7b748a037d60774c21cdb1014e439a6bb5e51c47af8755b1ff327070e4512c</u>	- 0.0010869661790784 28 ETH  2.03 USD	✓
245	2023-11-05 07:36:11	<u>0x2237af078dcdb3859bc32dc5c048921aaf92b7d9ccb6140065a84c4e9aecf988</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
246	2023-11-05 07:36:11	<u>0x2237af078dcdb3859bc32dc5c048921aaf92b7d9ccb6140065a84c4e9aecf988</u>	- 0.0000192383000000 00 ETH  0.03 USD	✓
247	2023-11-05 07:36:11	<u>0x2237af078dcdb3859bc32dc5c048921aaf92b7d9ccb6140065a84c4e9aecf988</u>	- 0.0028837011524425 99 ETH  5.41 USD	✓
248	2023-11-05 07:08:11	<u>0xdacfd488a3630f293288af8858fffd7561bccebde7579e61dc303c06bf98d950</u>	+ 0.5007300000000000 08 ETH  943.70 USD	✓

#	Date & time	Transaction Id	Amount	
249	2023-11-04 19:39:11	<u>0x3d6f702c8b2084b10ae9d249028c3867097bad8abc</u> <u>f9ddecd83f3b7200a46fb9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
250	2023-11-04 19:39:11	<u>0x3d6f702c8b2084b10ae9d249028c3867097bad8abc</u> <u>f9ddecd83f3b7200a46fb9</u>	- 0.0000215493000000 00 ETH  0.03 USD	✓
251	2023-11-04 19:39:11	<u>0x3d6f702c8b2084b10ae9d249028c3867097bad8abc</u> <u>f9ddecd83f3b7200a46fb9</u>	- 0.0029339552905936 89 ETH  5.39 USD	✓
252	2023-11-04 18:10:47	<u>0x5e7f75193926f9ff85473a290b8115cb104030cbf1</u> <u>1803771dc263c72b90f56a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
253	2023-11-04 18:10:47	<u>0x5e7f75193926f9ff85473a290b8115cb104030cbf1</u> <u>1803771dc263c72b90f56a</u>	- 0.0000226266000000 00 ETH  0.04 USD	✓
254	2023-11-04 18:10:47	<u>0x5e7f75193926f9ff85473a290b8115cb104030cbf1</u> <u>1803771dc263c72b90f56a</u>	- 0.0038344362385105 02 ETH  7.05 USD	✓
255	2023-11-04 18:10:11	<u>0x0ae66c17d5bd69ccd8414d65b2d11016ef26b87553</u> <u>362208425a0f250790ff76</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
256	2023-11-04 18:10:11	<u>0x0ae66c17d5bd69ccd8414d65b2d11016ef26b87553</u> <u>362208425a0f250790ff76</u>	- 0.0000048837000000 00 ETH  0.00 USD	✓
257	2023-11-04 18:10:11	<u>0x0ae66c17d5bd69ccd8414d65b2d11016ef26b87553</u> <u>362208425a0f250790ff76</u>	- 0.0008453467075490 82 ETH  1.55 USD	✓

#	Date & time	Transaction Id	Amount	
258	2023-09-30 06:50:23	<u>0x4dc27c6c47a7bdbbaaa2a8d9a26ab1bb57839612cfe20426c074b9094d81b2b2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
259	2023-09-30 06:50:23	<u>0x4dc27c6c47a7bdbbaaa2a8d9a26ab1bb57839612cfe20426c074b9094d81b2b2</u>	- 0.0000168931000000 00 ETH  0.02 USD	✓
260	2023-09-30 06:50:23	<u>0x4dc27c6c47a7bdbbaaa2a8d9a26ab1bb57839612cfe20426c074b9094d81b2b2</u>	- 0.0010204601642402 02 ETH  1.70 USD	✓
261	2023-09-30 06:49:47	<u>0x5de6ec2ef9e24c1d90abe0850753ee47373211957301ff5929972b1948225d88</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
262	2023-09-30 06:49:47	<u>0x5de6ec2ef9e24c1d90abe0850753ee47373211957301ff5929972b1948225d88</u>	- 0.0000046522000000 00 ETH  0.00 USD	✓
263	2023-09-30 06:49:47	<u>0x5de6ec2ef9e24c1d90abe0850753ee47373211957301ff5929972b1948225d88</u>	- 0.0002833998504021 72 ETH  0.47 USD	✓
264	2023-07-22 14:38:47	<u>0xb6ec1c5482ac9c9010a479ad2fafbf540ad2975e32c1cafaf70d69b06733efbb</u>	- 0.0533261913215543 61 ETH  100.71 USD	✓
265	2023-07-22 14:38:47	<u>0xb6ec1c5482ac9c9010a479ad2fafbf540ad2975e32c1cafaf70d69b06733efbb</u>	- 0.0000184191000000 00 ETH  0.03 USD	✓
266	2023-07-22 14:38:47	<u>0xb6ec1c5482ac9c9010a479ad2fafbf540ad2975e32c1cafaf70d69b06733efbb</u>	- 0.0042782395148255 07 ETH  8.08 USD	✓

#	Date & time	Transaction Id	Amount	
267	2023-07-22 14:36:11	<u>0x8c8a8f9b6902eed44e9a83538d97b6f96eaf265372995cfb13c11ff1beb64b03</u>	- 0.055000000000000000 00 ETH  103.87 USD	✗
268	2023-07-22 14:36:11	<u>0x8c8a8f9b6902eed44e9a83538d97b6f96eaf265372995cfb13c11ff1beb64b03</u>	- 0.0000118699000000 00 ETH  0.02 USD	✓
269	2023-07-22 14:36:11	<u>0x8c8a8f9b6902eed44e9a83538d97b6f96eaf265372995cfb13c11ff1beb64b03</u>	- 0.0029751868280934 87 ETH  5.61 USD	✓
270	2023-07-11 17:09:11	<u>0xe1fe1d37c2490616d9f81ed9620e7b13ccf2941041570bb63cf53f60d277029f</u>	+ 0.1285956000000000 04 ETH  240.85 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-23 19:27:47	<u>0x2349d7e04e67c132b98190e2868b0c045e9a1a467719d924c6971fa1d843d31d</u>	+ 0.8158749713263642 18 ETH  2,820.50 USD	✓
2	2024-04-06 06:19:23	<u>0xe4e2430a16842495781af279275c3e2df01e6b0a3ac9edf43b8e2f70270fa4f1</u>	+ 0.4485022800957114 70 ETH  1,499.25 USD	✓
3	2024-02-10 20:12:35	<u>0xd0bdab1ed3774e5efb9c24284f2fcdccc6df117f11c2f5cc4b7756eb159202d2</u>	+ 0.1401852167046965 52 ETH  351.33 USD	✓
4	2024-01-09 21:59:11	<u>0x84228104a5865dda15dfc3d5f32af2b29d09de17a6f234d8528a71dfb13cf3ec</u>	+ 11.393116737695232 032 ETH  26,670.14 USD	✓











#	Date & time	Transaction Id	Amount	
5	2023-11-30 10:07:59	<u>0x68e98691135b9c61d106</u> <u>2db7a288eb71f334687ffd</u> <u>277ce4384b51184a99c0e1</u>	+ 0.0156874543671672 13 ETH  31.84 USD	✓
6	2023-11-23 10:44:35	<u>0x7b95dcde129c1dde90bf</u> <u>cde21b1fb0758cec06ac35</u> <u>da6d7402660bfa5b32260c</u>	+ 0.000000000000000033 01 ETH  0.00 USD	✓
7	2023-11-23 10:37:47	<u>0x314d13bb64492d9408d6</u> <u>94740eabf654d474780816</u> <u>dd3638266fc6913d167d0e</u>	+ 13.582974962406600 739 ETH  28,016.37 USD	✓
8	2023-11-23 10:04:11	<u>0x54209f7b1e1fb89f7d3d</u> <u>de00d6230fda2a2bf0e929</u> <u>6cb1283a9148bd28830c0a</u>	+ 0.0390837972729761 59 ETH  80.98 USD	✓
9	2023-11-20 11:10:35	<u>0x648c1f13f197c15cfc59</u> <u>81a3ee1712dd5f0ff46bf0</u> <u>d5e1352df1925dd8e2d57b</u>	+ 4.7334683172562419 53 ETH  9,582.48 USD	✓
10	2023-11-19 15:32:47	<u>0xb4bf5ca7d3da8f2bc350</u> <u>6a12d60f20c5235d467705</u> <u>51da577b1dc99f6a084f95</u>	+ 12.767590640721820 705 ETH  25,134.15 USD	✓
11	2023-11-13 15:52:35	<u>0x3f94cc96de0bbe86e157</u> <u>900ae0dd651e625bc5da9e</u> <u>7ea61721199a498d22f814</u>	+ 0.5226944283488428 32 ETH  1,090.87 USD	✓
12	2023-11-13 12:52:47	<u>0x223994bdc12fa0ce5191</u> <u>20973b24e9cd93ac285543</u> <u>2284404f2c83e6bfc13f2f</u>	+ 1.8075736298199840 40 ETH  3,706.41 USD	✓
13	2023-11-13 12:51:11	<u>0xf23b37a00800c3e7270c</u> <u>e1e0b06ad1e595f7af5586</u> <u>c93ebd3c15cf4209b45441</u>	+ 9.9333297846113026 71 ETH  20,368.19 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-11-12 05:04:47	<u>0x7ec926d22dc327660a0893422fec04600574ceb29ab6c17b2593cbe148d526bb</u>	+ 0.1310388425830819 05 ETH  268.95 USD	✓
15	2023-11-11 10:53:23	<u>0xeff408f4313c0791aa3b3783ace26acc4bfe1af96d1e7818144f2e75854a8a0e</u>	+ 0.0466925140581727 35 ETH  96.07 USD	✓
16	2023-11-11 10:52:59	<u>0x94b365160397f25d6f78a163b84122752e651eee9c0cd79272c2419ac28d3a14</u>	+ 0.0381619717969398 57 ETH  78.51 USD	✓
17	2023-11-07 11:06:35	<u>0x6fba8e617755f5c3e7d05b9d83827dede0550d4a86954cf3ab2e87a81324f3aa</u>	+ 0.1986918136688899 11 ETH  372.22 USD	✓
18	2023-11-07 09:39:11	<u>0x1919b4058e86df6ad832c2c2c3b2d8065a9b27dab28a4d0d1c869518328664d2</u>	+ 0.2698459970258647 03 ETH  504.51 USD	✓
19	2023-09-30 06:50:23	<u>0x4dc27c6c47a7bdbbaaa2a8d9a26ab1bb57839612cfe20426c074b9094d81b2b2</u>	+ 0.0182496567405032 17 ETH  30.51 USD	✓
20	2023-07-22 14:38:47	<u>0xb6ec1c5482ac9c9010a479ad2fafbf540ad2975e32c1cafaf70d69b06733efbb</u>	+ 0.0002653044344355 93 ETH  0.50 USD	✓





#### ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-06 03:43:23	<u>0xe1746ed63d33fcec231445bd54a22b7527eb57d458cedf9fa0266c0f0fcf0560</u>	+ 0.012687 USDT  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
2	2024-09-05 22:40:47	<u>0x84313b80fc7cd4a0b62c4acd2606704e7d359916f434b4239dcd1231e7b59d7f</u>	- 26,871.758419 â€ŠUD...DĐđ â€Š	✓
3	2024-09-05 19:35:11	<u>0x5eb95d87a42a7fffe40778d110e2fccf5b4cd2b87e20f7bcafc55fbe16bab4bc</u>	- 26,871.758419 USDT 🔒 26,866.46 USD	✓
4	2024-09-05 19:30:47	<u>0xa3147ff04dcc8597a0fd c9348cf0900d7e1e656641e7bbec48122dfac228c03b</u>	- 0.04227586 WBTC 🔒 2,371.42 USD	✓
5	2024-08-26 19:47:35	<u>0xb68f3e32e410df106b4bc6cf767d00fbd1f1e8e85034a5d6e88e14eda09f9cc7</u>	+ 1,503.353471 USDT 🔒 1,503.90 USD	✓
6	2024-08-26 19:47:35	<u>0xb68f3e32e410df106b4bc6cf767d00fbd1f1e8e85034a5d6e88e14eda09f9cc7</u>	- 0.02380000 WBTC 🔒 1,509.32 USD	✓
7	2024-08-15 20:22:47	<u>0x625da561798952f4629fe8c5c21a9128cecf64c336c6a0dce83d96080143dd7e</u>	+ 1,387.992116 USDT 🔒 1,388.56 USD	✓
8	2024-08-15 20:22:47	<u>0x625da561798952f4629fe8c5c21a9128cecf64c336c6a0dce83d96080143dd7e</u>	- 0.02450000 WBTC 🔒 1,388.44 USD	✓
9	2024-08-14 12:17:47	<u>0xc6da3a756f5c9f6bda8b2e9dc17be290fe1e28429039f5c326ec2005b98905e8</u>	+ 0.02449552 WBTC 🔒 1,495.80 USD	✓
10	2024-08-14 12:17:47	<u>0xc6da3a756f5c9f6bda8b2e9dc17be290fe1e28429039f5c326ec2005b98905e8</u>	- 1,500.000000 USDT 🔒 1,500.80 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-08-10 14:17:59	<u>0x617801464262ae3a200f b9a7e5d5d925582985df21 faee896d86a92d8279e87a</u>	+ 4.75 tc.fi	✓
12	2024-08-04 15:41:11	<u>0x06b71a6b956dbe92aa64 6c84cffcd7282edd45b241 d1a829caec244e404434c6</u>	+ 2,124.295800 USDT  2,122.76 USD	✓
13	2024-07-31 13:02:35	<u>0x076b75b21e1b2a1020a1 3ba1515c0feeb2321bee79 0c78fabd946317cac37eb8</u>	+ 1,500.000000 USDT  1,499.18 USD	✓
14	2024-07-31 13:02:35	<u>0x076b75b21e1b2a1020a1 3ba1515c0feeb2321bee79 0c78fabd946317cac37eb8</u>	- 0.02275890 WBTC  1,513.64 USD	✓
15	2024-07-28 21:30:59	<u>0xb4f1fb68befd52068b15 fe12a580203b65ee528c3a ceddb6abaf272a7759971d</u>	+ 1,495.378683 USDT  1,495.30 USD	✓
16	2024-07-28 21:06:47	<u>0x9b0cafaaf4ed64c18dbd e4cb08cf94d981c3f4dc71 e08f27a62f36653dc997e9</u>	+ 0.06615652 WBTC  4,500.09 USD	✓
17	2024-07-28 21:06:47	<u>0x9b0cafaaf4ed64c18dbd e4cb08cf94d981c3f4dc71 e08f27a62f36653dc997e9</u>	- 4,500.000000 USDT  4,499.92 USD	✓
18	2024-07-23 19:35:23	<u>0x8b54d79c46cbf1f86d94 ecab253572594c9249bb2a 817c9beb66489265246e9f</u>	+ 0.02268272 WBTC  1,493.33 USD	✓
19	2024-07-23 19:35:23	<u>0x8b54d79c46cbf1f86d94 ecab253572594c9249bb2a 817c9beb66489265246e9f</u>	- 1,500.000000 USDT  1,501.57 USD	✓



#	Date & time	Transaction Id	Amount	
20	2024-07-23 19:27:47	<u>0x2349d7e04e67c132b98190e2868b0c045e9a1a467719d924c6971fa1d843d31d</u>	- 2,850.000000 USDT  2,851.47 USD	✓
21	2024-07-23 17:46:11	<u>0x2b7a9fcb9cb6c4cc3221777580a64661308236c7d3683dd5979a7c75b785ef22</u>	+ 465.311179 USDT  465.36 USD	✓
22	2024-07-23 17:33:23	<u>0x35c5d8acaf807619720da8f0083e0ebd1c6f515eff835874b1e1b31581389780</u>	+ 28,745.427170 USDT  28,753.95 USD	✓
23	2024-07-23 17:33:23	<u>0x35c5d8acaf807619720da8f0083e0ebd1c6f515eff835874b1e1b31581389780</u>	- 0.43673808 WBTC  28,763.56 USD	✓
24	2024-07-18 22:35:11	<u>0x7a0a84aa6487ab0e3fe9d0d1b4cf2de84814a7b75e39d73d0e539af639801817</u>	+ 0.43673808 WBTC  27,945.96 USD	✓
25	2024-07-18 22:35:11	<u>0x7a0a84aa6487ab0e3fe9d0d1b4cf2de84814a7b75e39d73d0e539af639801817</u>	- 27,983.663658 USDT  27,981.06 USD	✓
26	2024-07-13 09:23:23	<u>0x1b1cb24d5a7ac74f1435c6ce53ecf54736d3a1073c26e9c523917c731433a94d</u>	+ 1,253.049182 USDT  1,253.40 USD	✓
27	2024-05-11 22:25:35	<u>0x5a973a353dd4ebf0ab089c0ae0559e4a4a4d1f4e88ac4a558287b68e12d9631b</u>	+ 4,941.259681 USDT  4,940.06 USD	✓
28	2024-04-15 18:10:59	<u>0xe84b18834877304ae0bd87f6762f804d0e454da34b447fe014b06684f3c90146</u>	+ 997.762637 USDT  998.75 USD	✓



#	Date & time	Transaction Id	Amount	
29	2024-04-15 18:10:59	<u>0xe84b18834877304ae0bd87f6762f804d0e454da34b447fe014b06684f3c90146</u>	- 27,713.24218990313 6022622 ASTO	✓
30	2024-04-10 13:16:59	<u>0x72b3e3379e1b79649988ad4429b2d1f7a2656b0041aa3acfc2fe54310844c3c9</u>	+ 1,870.541208 USDT  1,870.02 USD	✓
31	2024-04-06 23:18:47	<u>0xee69f08242c71f6160e25eb8bedb43340854e91e905a7a959fe296aecc59c4be</u>	- 1,500.000000000000 000 UÐ...DÐ¢	✓
32	2024-04-06 23:18:11	<u>0xc19beff6b66dc828d55d212400bd70957d4bf59319dbe79e19a074276c7123be</u>	+ 27,713.24218990313 6022622 ASTO	✓
33	2024-04-06 23:18:11	<u>0xc19beff6b66dc828d55d212400bd70957d4bf59319dbe79e19a074276c7123be</u>	- 1,500.000000 USDT  1,499.93 USD	✓
34	2024-04-06 22:17:11	<u>0x7a55db7f48346960bee16fec801814bf2ca238a9b07c0f1302900117aadeef207</u>	- 1,500.000000000000 000 UÐ...DÐ¢	✓
35	2024-04-06 06:19:23	<u>0xe4e2430a16842495781af279275c3e2df01e6b0a3ac9edf43b8e2f70270fa4f1</u>	- 1,500.000000 USDT  1,500.53 USD	✓
36	2024-02-24 21:08:11	<u>0xea64cf09518beea900fd73bece2d8f084b9e6f49b33f1af09e30e8804d4079f7</u>	+ 2,990.605800 USDT  2,990.47 USD	✓
37	2024-02-10 20:12:35	<u>0xd0bdab1ed3774e5efb9c24284f2fcdccc6df117f11c2f5cc4b7756eb159202d2</u>	- 74.067533822916033 159 OLAS	✓





#	Date & time	Transaction Id	Amount	
38	2024-02-05 19:14:35	<u>0xdcbf66cd21d50614d1a531e21271ac0c857a0e870582a76b018d3921cf59a266</u>	+ 1,593.804058 USDT  1,591.90 USD	✓
39	2024-02-05 19:14:35	<u>0xdcbf66cd21d50614d1a531e21271ac0c857a0e870582a76b018d3921cf59a266</u>	- 450.00000000000000 0000 0LAS	✓
40	2024-01-23 12:54:35	<u>0x3e12124b6d3654e6c2f82531ca8ca58f26d073c43201c0962aa7af969d7245cc</u>	+ 496.826604 USDT  496.25 USD	✓
41	2024-01-23 12:54:35	<u>0x3e12124b6d3654e6c2f82531ca8ca58f26d073c43201c0962aa7af969d7245cc</u>	- 131.27000000000001 0232 0LAS	✓
42	2024-01-23 12:46:11	<u>0xcc076fd71f68ee70245b9f8f996732f02d7955690d5ee6e86cb8842243d91722</u>	+ 1,738.710629 USDT  1,736.95 USD	✓
43	2024-01-17 15:19:35	<u>0xcb1216c3f6e0d69515619f132d2a3c212cdc26d9220f52509f3fc6f103cde883</u>	+ 131.26560079059089 5031 0LAS	✓
44	2024-01-17 15:19:35	<u>0xcb1216c3f6e0d69515619f132d2a3c212cdc26d9220f52509f3fc6f103cde883</u>	- 5,714.769604917474 680406 BDP	✓
45	2024-01-16 11:24:11	<u>0xe2fea0067151330c3078e770234bc840429c7c32ee6c4b619ea3a13195425a5e</u>	+ 5,714.769604917474 680406 BDP	✓
46	2024-01-16 11:24:11	<u>0xe2fea0067151330c3078e770234bc840429c7c32ee6c4b619ea3a13195425a5e</u>	- 999.000000 USDT  998.42 USD	✓


#	Date & time	Transaction Id	Amount	
47	2024-01-14 03:01:11	<u>0x202022ca795f7e8e61ce</u> <u>ecb3c5ffe94ce55660e2b8</u> <u>635baf07be98fbdea186da</u>	- 0.000000 USDT  0.00 USD	✓
48	2024-01-14 03:01:11	<u>0x202022ca795f7e8e61ce</u> <u>ecb3c5ffe94ce55660e2b8</u> <u>635baf07be98fbdea186da</u>	- 3,000.000000000000 000 UÐ...DÐ¢	✓
49	2024-01-14 02:52:59	<u>0xf6d5c1c72a66b85072ad</u> <u>61eae94da14a71a6c630ea</u> <u>c9589f80e4a62655eef482</u>	- 0.000000 USDT  0.00 USD	✓
50	2024-01-14 02:52:59	<u>0xf6d5c1c72a66b85072ad</u> <u>61eae94da14a71a6c630ea</u> <u>c9589f80e4a62655eef482</u>	- 4,500.000000000000 000 UÐ...DÐ¢	✓
51	2024-01-13 18:33:35	<u>0x652ad848105b519d9e80</u> <u>49d8a1e309a9f434f65282</u> <u>026a93c43955e4bEFFaee1</u>	- 4,500.000000 USDT	✓
52	2024-01-13 18:33:35	<u>0x652ad848105b519d9e80</u> <u>49d8a1e309a9f434f65282</u> <u>026a93c43955e4bEFFaee1</u>	- 3,000.000000 USDT	✓
53	2024-01-13 18:29:35	<u>0x1140352dd97c424e62bb</u> <u>b0960758c017f520f6399a</u> <u>02e9d6f71e0036d1b8e412</u>	- 4,500.000000 USDT  4,498.95 USD	✓
54	2024-01-13 18:05:35	<u>0x9c18e465722b868f177e</u> <u>90e78ae28eac60290945f2</u> <u>f3301134769c0d6309dc30</u>	- 3,000.000000 USDT  2,999.77 USD	✓
55	2024-01-10 19:31:23	<u>0x56ac4263cf0eb516cdc1</u> <u>e41ea4b572cd23331fe7d4</u> <u>a48017a6872d0ec83d2d99</u>	+ 524.07193303232509 1517 OLAS	✓






#	Date & time	Transaction Id	Amount	
56	2024-01-10 19:31:23	<u>0x56ac4263cf0eb516cdc1e41ea4b572cd23331fe7d4a48017a6872d0ec83d2d99</u>	- 3,000.000000 USDT  3,002.03 USD	✓
57	2024-01-09 22:07:11	<u>0x59323821f493bc4e19a754bdd03abfb9b6a24dc35a2a64272295d2f2d590be6f</u>	- 0.000000 USDC  0.00 USD	✓
58	2024-01-09 22:07:11	<u>0x59323821f493bc4e19a754bdd03abfb9b6a24dc35a2a64272295d2f2d590be6f</u>	- 26,592.37323000000 1058 UÐ...DÐj	✓
59	2024-01-09 22:06:11	<u>0xbafda4c591f63e3afbd4f24d1d23ecef2a58f2f17e66b13269add5b8ae99e71</u>	+ 26,600.103859 USDT  26,600.29 USD	✓
60	2024-01-09 21:59:11	<u>0x84228104a5865dda15dfc3d5f32af2b29d09de17a6f234d8528a71dfb13cf3ec</u>	- 26,592.373230 USDC  26,599.77 USD	✓
61	2024-01-09 21:30:59	<u>0x8fa6bdf5e67f0732317347170deb59063df8533c25dd1e33328b56e929a2b9db</u>	+ 26,592.373230 USDC  26,594.74 USD	✓
62	2024-01-09 21:30:59	<u>0x8fa6bdf5e67f0732317347170deb59063df8533c25dd1e33328b56e929a2b9db</u>	- 4,496.859779889472 520154 0LAS	✓
63	2024-01-09 21:18:23	<u>0xefbc36cce8825a59a86f61af9ef6b5a0354d778883fa9a9c4b516a7f85f04c6f</u>	+ 4,496.859779889472 520154 0LAS	✓
64	2024-01-09 21:18:23	<u>0xefbc36cce8825a59a86f61af9ef6b5a0354d778883fa9a9c4b516a7f85f04c6f</u>	- 26,696.217215 USDC  26,694.65 USD	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-09 05:41:47	<u>0xccfd69a37bcc0c842dad</u> <u>bef5ec3aeb47ceb08e72f</u> <u>7cf08fea99ba74c6a76848</u>	+ 3,999.990000 ds	✓
66	2023-12-26 22:14:35	<u>0x85724a29f26d88dd2726</u> <u>e2b87bd49c3440ed220636</u> <u>59720266d0a96cd852e9ba</u>	+ 336.358059 USDC  336.42 USD	✓
67	2023-12-26 22:14:35	<u>0x85724a29f26d88dd2726</u> <u>e2b87bd49c3440ed220636</u> <u>59720266d0a96cd852e9ba</u>	- 104.35008532402189 0187 DYDX	✓
68	2023-12-26 22:10:23	<u>0xbd22d9ef1ac1b3a20730</u> <u>f74f0b95dbe7c084d79caa</u> <u>1429446877f4aedf29be19</u>	+ 104.35008532402189 0187 DYDX	✓
69	2023-12-14 17:43:23	<u>0xd1e1ea274fac866cfbe6</u> <u>314e83a297c741ff1d195b</u> <u>e8679c794bc597b57fcc07</u>	+ 26,359.859156 USDC  26,360.75 USD	✓
70	2023-12-14 17:43:23	<u>0xd1e1ea274fac866cfbe6</u> <u>314e83a297c741ff1d195b</u> <u>e8679c794bc597b57fcc07</u>	- 29,909.88361911291 5766891 MATIC  25,961.77 USD	✓
71	2023-12-14 17:31:11	<u>0xd473ea7720427b7dbeb1</u> <u>16aac314e19f8c9ac5afcc</u> <u>8cdbda0146204e8d525d8f</u>	+ 29,909.88361911291 5766891 MATIC  25,961.77 USD	✓
72	2023-12-14 17:31:11	<u>0xd473ea7720427b7dbeb1</u> <u>16aac314e19f8c9ac5afcc</u> <u>8cdbda0146204e8d525d8f</u>	- 26,299.763737 USDC  26,302.35 USD	✓
73	2023-12-14 17:16:11	<u>0xd9ed47ea370032a91abc</u> <u>bf678913711fea7e250024</u> <u>76e0537b5b10e6e39f4d27</u>	+ 26,299.763737 USDC  26,302.54 USD	✓






#	Date & time	Transaction Id	Amount	
74	2023-12-14 17:16:11	<u>0xd9ed47ea370032a91abc</u> <u>bf678913711fea7e250024</u> <u>76e0537b5b10e6e39f4d27</u>	- 1,720.721080423554 667505 LINK	✓
75	2023-12-14 16:55:47	<u>0x5c4f3396420569ec58fa</u> <u>c594f9e64831bc7eb19fca</u> <u>70f65ce460d540d8fb6361</u>	+ 1,720.721080423554 667505 LINK	✓
76	2023-12-14 16:55:47	<u>0x5c4f3396420569ec58fa</u> <u>c594f9e64831bc7eb19fca</u> <u>70f65ce460d540d8fb6361</u>	- 25,862.561172 USDC  25,867.10 USD	✓
77	2023-12-07 17:53:59	<u>0xeea1338e9212e2d3d5d9</u> <u>903a18d9fc9c3f85bfa06c</u> <u>5995ac8e7383ceb864ed62</u>	+ 25,862.561172 USDC  25,862.93 USD	✓
78	2023-12-07 17:53:59	<u>0xeea1338e9212e2d3d5d9</u> <u>903a18d9fc9c3f85bfa06c</u> <u>5995ac8e7383ceb864ed62</u>	- 1,672.185595512768 941262 LINK	✓
79	2023-12-07 15:42:23	<u>0x275bc2244daac6692a55</u> <u>e0a53ba78ff70c534bdd51</u> <u>5019d2f80b8b2e05a34f16</u>	+ 1,672.185595512768 941262 LINK	✓
80	2023-12-07 15:42:23	<u>0x275bc2244daac6692a55</u> <u>e0a53ba78ff70c534bdd51</u> <u>5019d2f80b8b2e05a34f16</u>	- 25,622.829908 USDC  25,628.25 USD	✓
81	2023-12-04 10:56:59	<u>0x952ba5bdc77627655195</u> <u>a31b02279ee74f28824c3b</u> <u>8a19015409b8426f263ff6</u>	+ 23,547.260000 USDC  23,547.29 USD	✓
82	2023-11-30 10:07:59	<u>0x68e98691135b9c61d106</u> <u>2db7a288eb71f334687ffd</u> <u>277ce4384b51184a99c0e1</u>	- 1.1613367008551844 78 AA	✓

#	Date & time	Transaction Id	Amount	
83	2023-11-26 22:38:11	<u>0x8f3d7c2c7ea70a8c914c42584175b2e4380c8dd0bf3d1bd1de9bdf6279ebb346</u>	+ 1.1613367008551844 78 AA	✓
84	2023-11-26 22:38:11	<u>0x8f3d7c2c7ea70a8c914c42584175b2e4380c8dd0bf3d1bd1de9bdf6279ebb346</u>	- 50.000000 USDC  49.98 USD	✓
85	2023-11-23 18:22:23	<u>0x238d426177950acd8b657d74709f7694368c21c80786d920ba750456e0bdfcf6</u>	- 25,000.000000 USDC  25,001.75 USD	✓
86	2023-11-23 11:17:23	<u>0xb29bb667518b825abe21417897a304fdadbc0a94ab0983779f8ccfb652b889d8</u>	+ 27,125.569908 USDC  27,124.69 USD	✓
87	2023-11-23 11:17:23	<u>0xb29bb667518b825abe21417897a304fdadbc0a94ab0983779f8ccfb652b889d8</u>	- 35,156.37052332864 5504080 MATIC  27,211.03 USD	✓
88	2023-11-23 11:11:23	<u>0xbd25df94a791ca5f00886f783525c66643527425eeb171880b740d4d8dfadf4e</u>	+ 35,156.37052332864 5504080 MATIC  27,211.03 USD	✓
89	2023-11-23 11:11:23	<u>0xbd25df94a791ca5f00886f783525c66643527425eeb171880b740d4d8dfadf4e</u>	- 13.199999999999999 289 WETH  27,226.45 USD	✓
90	2023-11-23 10:44:35	<u>0x7b95dcde129c1dde90bfcde21b1fb0758cec06ac35da6d7402660bfa5b32260c</u>	- 0.000000001 GROK	✓
91	2023-11-23 10:37:47	<u>0x314d13bb64492d9408d694740eabf654d474780816dd3638266fc6913d167d0e</u>	- 36,177.95266727194 3937521 MATIC  28,001.73 USD	✓




#	Date & time	Transaction Id	Amount	
92	2023-11-23 10:04:11	<u>0x54209f7b1e1fb89f7d3d de00d6230fda2a2bf0e929 6cb1283a9148bd28830c0a</u>	- 5,822,505.84668261 9303464890 TC	✓
93	2023-11-23 08:31:11	<u>0xd05803c215dc2b03e9cf 38aeb733b799619c80cc88 39cb36b0de3f70a53bcb99</u>	+ 5,822,505.84668261 9303464890 TC	✓
94	2023-11-23 08:14:23	<u>0xbfb5f3d00ee8b802ff8b 40b303ff4f535eb960d5ff 9d57a4b315cacbb58d6f95</u>	+ 36,177.95266727194 3937521 MATIC  28,283.92 USD	✓
95	2023-11-23 08:14:23	<u>0xbfb5f3d00ee8b802ff8b 40b303ff4f535eb960d5ff 9d57a4b315cacbb58d6f95</u>	- 28,131.254314 USDT  28,137.85 USD	✓
96	2023-11-23 07:54:59	<u>0x26e5fa2424d54891f199 591dc347a3371fd48fa6a6 fcffe446ef2e1c0dda7068</u>	- 0.000000 USDT  0.00 USD	✓
97	2023-11-23 07:54:59	<u>0x26e5fa2424d54891f199 591dc347a3371fd48fa6a6 fcffe446ef2e1c0dda7068</u>	- 28,494.03846799999 8829 UD...DĐ¢	✓
98	2023-11-23 07:54:11	<u>0xbb49674831b39dad7f0a e26bcc020a613ec1e3aa72 92bafdce58c5632e9b7498</u>	+ 28,131.254314 USDT  28,138.58 USD	✓
99	2023-11-23 07:54:11	<u>0xbb49674831b39dad7f0a e26bcc020a613ec1e3aa72 92bafdce58c5632e9b7498</u>	- 12,491.93419603953 9529011 OLAS	✓
100	2023-11-23 07:11:23	<u>0xf48b92f7a9990973a74f 2aa44fd9117ccf6b639635 a0adc659d89bd98bb54431</u>	+ 12,491.93419603953 9529011 OLAS	✓

#	Date & time	Transaction Id	Amount	
101	2023-11-23 07:11:23	<u>0xf48b92f7a9990973a74f2aa44fd9117ccf6b639635a0adc659d89bd98bb54431</u>	- 28,494.038468 USDT  28,500.86 USD	✓
102	2023-11-20 16:08:11	<u>0xf807ae784b29c7e750bebd9f992f6f2784fb720ae102157c8cca9a72b19d7bc4</u>	- 0.000000 USDT  0.00 USD	✓
103	2023-11-20 16:08:11	<u>0xf807ae784b29c7e750bebd9f992f6f2784fb720ae102157c8cca9a72b19d7bc4</u>	- 28,046.54606100000 0918 UD...DÐ¢	✓
104	2023-11-20 16:07:11	<u>0x75311d48c3200fe3742a510e06fed4d6216cecbf6797dcc300ef6456fff4ab63</u>	+ 28,494.038468 USDT  28,514.24 USD	✓
105	2023-11-20 16:07:11	<u>0x75311d48c3200fe3742a510e06fed4d6216cecbf6797dcc300ef6456fff4ab63</u>	- 159,279.5444500838 05713803 RLB	✓
106	2023-11-20 15:04:47	<u>0x827a951659dd91422038689aeea8e1dd8ad5c5cc1032fe7de0a2cb7876f9cd4e</u>	+ 159,279.5444500838 05713803 RLB	✓
107	2023-11-20 15:04:47	<u>0x827a951659dd91422038689aeea8e1dd8ad5c5cc1032fe7de0a2cb7876f9cd4e</u>	- 28,046.546061 USDT  28,063.71 USD	✓
108	2023-11-20 11:53:35	<u>0xcbf2bc12720dcf2cc6f4fc5c2c2e2156e4f97cbf7b6f316dfcfbf8f13ff000e2</u>	+ 28,046.546061 USDT  28,068.11 USD	✓
109	2023-11-20 11:53:35	<u>0xcbf2bc12720dcf2cc6f4fc5c2c2e2156e4f97cbf7b6f316dfcfbf8f13ff000e2</u>	- 13.9000000000000000 355 WETH  28,071.46 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-11-20 11:10:35	<u>0x648c1f13f197c15cfc5981a3ee1712dd5f0ff46bf0d5e1352df1925dd8e2d57b</u>	- 434,950.5742638302 61770636 MUBI	✓
111	2023-11-20 10:51:47	<u>0xb8f760571304f2d31e4a58420cc722471ae8397f47536ff6cb1ce61b38292efe</u>	+ 434,950.5742638302 61770636 MUBI	✓
112	2023-11-19 15:32:47	<u>0xb4bf5ca7d3da8f2bc3506a12d60f20c5235d46770551da577b1dc99f6a084f95</u>	- 25,075.536228 USDT  25,089.44 USD	✓
113	2023-11-16 08:01:47	<u>0x6efd7b71f062c55339f0b2e7b4ca29e5791a5a9ef81a4b283cddc2c9b663bb31</u>	- 0.000000 USDT  0.00 USD	✓
114	2023-11-16 08:01:47	<u>0x6efd7b71f062c55339f0b2e7b4ca29e5791a5a9ef81a4b283cddc2c9b663bb31</u>	- 25,418.48095000000 1030 UD...DØ¢	✓
115	2023-11-16 08:00:59	<u>0x2042d9fbd0053d1cdf87eaa48e3d77c659cd6c42b9c64ba6b8a0294ade3913b2</u>	+ 25,075.536228 USDT  25,085.00 USD	✓
116	2023-11-16 08:00:59	<u>0x2042d9fbd0053d1cdf87eaa48e3d77c659cd6c42b9c64ba6b8a0294ade3913b2</u>	- 1,673.231340988676 720372 LINK	✓
117	2023-11-16 07:46:35	<u>0x55fd1af28dca37413ca9609a7120c87b833f26ebdba5d65ccb14c17758143c8a</u>	+ 1,673.231340988676 720372 LINK	✓
118	2023-11-16 07:46:35	<u>0x55fd1af28dca37413ca9609a7120c87b833f26ebdba5d65ccb14c17758143c8a</u>	- 25,418.480950 USDT  25,426.34 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-11-13 22:09:59	<u>0x4f82f6ea0fb52852e8fc bf11ee9280bd666e4d51a4 4bca2ad27331615e89806c</u>	+ 21,016.537940 USDT  21,022.33 USD	✓
120	2023-11-13 22:09:59	<u>0x4f82f6ea0fb52852e8fc bf11ee9280bd666e4d51a4 4bca2ad27331615e89806c</u>	- 10.207787926483277 374 WETH  21,014.46 USD	✓
121	2023-11-13 22:09:23	<u>0xeb640116ab2f132359b4 485b2be2f34e55b51d0b36 78d7bd293fe96df26777c3</u>	+ 4,401.943010 USDT  4,403.15 USD	✓
122	2023-11-13 22:09:23	<u>0xeb640116ab2f132359b4 485b2be2f34e55b51d0b36 78d7bd293fe96df26777c3</u>	- 2.1446486062537424 29 WETH  4,415.12 USD	✓
123	2023-11-13 22:07:35	<u>0xc731652194946a93f350 477cbe7d40e435c7c968ec 56abc46093981afcc7c323</u>	- 5,696.822166896068 665665 TRAC	✓
124	2023-11-13 22:07:35	<u>0xc731652194946a93f350 477cbe7d40e435c7c968ec 56abc46093981afcc7c323</u>	+ 0.7524365327370196 03 WETH  1,549.01 USD	✓
125	2023-11-13 15:52:35	<u>0x3f94cc96de0bbe86e157 900ae0dd651e625bc5da9e 7ea61721199a498d22f814</u>	- 0.0000000000000000 00068825859 SPRM	✓
126	2023-11-13 15:35:11	<u>0x9f478dbdd3c862ddd01b dd0e6ab5e7b644728093aa ac4d39f418203e9a93e0e3</u>	+ 0.0000000000000000 00068825859 SPRM	✓
127	2023-11-13 15:35:11	<u>0x9f478dbdd3c862ddd01b dd0e6ab5e7b644728093aa ac4d39f418203e9a93e0e3</u>	- 1,262.647746 USDT  1,263.02 USD	✓



#	Date & time	Transaction Id	Amount	
128	2023-11-13 12:52:47	<u>0x223994bdc12fa0ce519120973b24e9cd93ac2855432284404f2c83e6bfc13f2f</u>	- 0.000000000000000000 00139668201 SPRM	✓
129	2023-11-13 12:51:11	<u>0xf23b37a00800c3e7270ce1e0b06ad1e595f7af5586c93ebd3c15cf4209b45441</u>	- 764,868.918384313 GROK	✓
130	2023-11-13 12:51:11	<u>0xf23b37a00800c3e7270ce1e0b06ad1e595f7af5586c93ebd3c15cf4209b45441</u>	- 134,976.867950172 GROK	✓
131	2023-11-13 12:35:11	<u>0x7a67284caf208dafaf2eda0d62009205723edae0ee801b78a1f7beb33a549e2</u>	+ 585,494.117232385 GROK	✓
132	2023-11-13 12:35:11	<u>0x7a67284caf208dafaf2eda0d62009205723edae0ee801b78a1f7beb33a549e2</u>	- 13,650.000000 USDT  13,655.46 USD	✓
133	2023-11-13 12:35:11	<u>0x7a67284caf208dafaf2eda0d62009205723edae0ee801b78a1f7beb33a549e2</u>	+ 314,351.669102101 GROK	✓
134	2023-11-13 12:35:11	<u>0x7a67284caf208dafaf2eda0d62009205723edae0ee801b78a1f7beb33a549e2</u>	- 7,350.000000 USDT  7,352.94 USD	✓
135	2023-11-13 12:15:11	<u>0x9db0b16329b11ddec8592da2f1d697b0c8da4b99a33adb7672e200103df1548f</u>	+ 0.000000000000000000 00139668201 SPRM	✓
136	2023-11-13 12:15:11	<u>0x9db0b16329b11ddec8592da2f1d697b0c8da4b99a33adb7672e200103df1548f</u>	- 3,000.000000 USDT  3,001.38 USD	✓

#	Date & time	Transaction Id	Amount	
137	2023-11-12 05:04:47	<u>0x7ec926d22dc327660a0893422fec04600574ceb29ab6c17b2593cbe148d526bb</u>	- 0.000000000000000000 00010410264 SPRM	✓
138	2023-11-11 18:33:47	<u>0x1f41fde9278f5dc79c7afe732e82f8ef0017f77db26129a1f71f6d2696250f</u>	+ 0.000000000000000000 00010410264 SPRM	✓
139	2023-11-11 10:53:23	<u>0xeff408f4313c0791aa3b3783ace26acc4bfe1af96d1e7818144f2e75854a8a0e</u>	- 18,061.61966173030 6688696 FPERP	✓
140	2023-11-11 10:53:23	<u>0xeff408f4313c0791aa3b3783ace26acc4bfe1af96d1e7818144f2e75854a8a0e</u>	- 558.60679366176213 9891 FPERP	✓
141	2023-11-11 10:52:59	<u>0x94b365160397f25d6f78a163b84122752e651eee9c0cd79272c2419ac28d3a14</u>	- 14,550.000000000000 0000000 FPERP	✓
142	2023-11-11 10:52:59	<u>0x94b365160397f25d6f78a163b84122752e651eee9c0cd79272c2419ac28d3a14</u>	- 450.00000000000000 0000 FPERP	✓
143	2023-11-11 08:50:47	<u>0x5013915a2343c817dbc5a7e9b7802714718573cb7af9603d5247b51cda472cb8</u>	+ 33,620.22645539206 8601213 FPERP	✓
144	2023-11-11 08:50:47	<u>0x5013915a2343c817dbc5a7e9b7802714718573cb7af9603d5247b51cda472cb8</u>	- 300.000000 USDT  300.17 USD	✓
145	2023-11-10 06:43:59	<u>0xa2f5eca3c2d6fc9b494f7fa443297550119ee45c162b85926b67f20d6b2d3de0</u>	+ 25,317.167018 USDT  25,319.20 USD	✓

#	Date & time	Transaction Id	Amount	
146	2023-11-10 06:43:59	<u>0xa2f5eca3c2d6fc9b494f7fa443297550119ee45c162b85926b67f20d6b2d3de0</u>	- 18,832.23480585695 5063064 OLAS	✓
147	2023-11-09 12:14:11	<u>0x52ee8c1c4fec93798767e50f376a7f4d40d859288c8ff9873c02aadb0d39643</u>	+ 11,277.20599953916 4622547 OLAS	✓
148	2023-11-09 12:14:11	<u>0x52ee8c1c4fec93798767e50f376a7f4d40d859288c8ff9873c02aadb0d39643</u>	- 15,000.000000 USDT  15,006.93 USD	✓
149	2023-11-09 12:14:11	<u>0x52ee8c1c4fec93798767e50f376a7f4d40d859288c8ff9873c02aadb0d39643</u>	+ 7,555.028806317791 350011 OLAS	✓
150	2023-11-09 12:14:11	<u>0x52ee8c1c4fec93798767e50f376a7f4d40d859288c8ff9873c02aadb0d39643</u>	- 10,000.000000 USDT  10,004.62 USD	✓
151	2023-11-09 12:12:11	<u>0x32d444e5af0409116f2ac8761ffa47a2dcf8ef2a571c081359516962c2a362a0</u>	+ 523.480728 USDT  523.72 USD	✓
152	2023-11-09 12:12:11	<u>0x32d444e5af0409116f2ac8761ffa47a2dcf8ef2a571c081359516962c2a362a0</u>	- 403.02073311883924 5890 OLAS	✓
153	2023-11-09 11:17:11	<u>0x2e565e79efcf832c75db39f8461cbbeabbd0c487139f54e65d95629780ea191dd</u>	+ 4,722.000000 USDT  4,724.11 USD	✓
154	2023-11-07 11:06:35	<u>0x6fba8e617755f5c3e7d05b9d83827dede0550d4a86954cf3ab2e87a81324f3aa</u>	- 67.699855751688588 157 MAI	✓

#	Date & time	Transaction Id	Amount	
155	2023-11-07 11:06:35	<u>0x6fba8e617755f5c3e7d05b9d83827dede0550d4a86954cf3ab2e87a81324f3aa</u>	- 0.000000000000000000 00 MAI	✓
156	2023-11-07 09:39:11	<u>0x1919b4058e86df6ad832c2c2c3b2d8065a9b27dab28a4d0d1c869518328664d2</u>	- 390.21929999999997 5626 VEGA	✓
157	2023-11-05 07:36:11	<u>0x2237af078dcdbd3859bc32dc5c048921aaf92b7d9ccb6140065a84c4e9aecf988</u>	+ 4,845.552996946068 560646 TRAC	✓
158	2023-11-05 07:36:11	<u>0x2237af078dcdbd3859bc32dc5c048921aaf92b7d9ccb6140065a84c4e9aecf988</u>	- 1,300.000000 USDT  1,301.01 USD	✓
159	2023-11-05 07:30:11	<u>0x2671479ea8e2ef99ebccdee9c5578078844bf59206dc7d7761c92d05b87574eb</u>	+ 6,300.000000 USDT  6,305.00 USD	✓
160	2023-11-05 07:09:23	<u>0xafd588358e59843197027e3efa89bd36a90b4720a7772aab423c7cc34f2e7518</u>	- 0.000000 USDT  0.00 USD	✓
161	2023-11-05 07:09:23	<u>0xafd588358e59843197027e3efa89bd36a90b4720a7772aab423c7cc34f2e7518</u>	- 300.00000000000000 0 UÐ...DÐ¢	✓
162	2023-11-04 19:49:11	<u>0x988cdcb6fa9891eae7e8fa33cb9045ad1134e346255e569c9624c8ba7323c95f</u>	+ 5,300.000000 USDT  5,304.59 USD	✓
163	2023-11-04 19:39:11	<u>0x3d6f702c8b2084b10ae9d249028c3867097bad8abc f9ddecd83f3b7200a46fb9</u>	+ 67.699855751688588 157 MAI	✓

#	Date & time	Transaction Id	Amount	
164	2023-11-04 19:39:11	<u>0x3d6f702c8b2084b10ae9d249028c3867097bad8abc</u> <u>f9ddecd83f3b7200a46fb9</u>	- 300.000000 USDT 300.23 USD	✔
165	2023-11-04 19:32:11	<u>0xdb72bd07a0ab935ed7f7f8e82b175df06937de4f67</u> <u>89f4531ba9e29702d247d0</u>	+ 5,300.000000 USDT 5,303.75 USD	✔
166	2023-11-04 18:10:47	<u>0x5e7f75193926f9ff85473a290b8115cb104030cbf1</u> <u>1803771dc263c72b90f56a</u>	+ 403.02073311883924 5890 OLAS	✔
167	2023-11-04 18:10:47	<u>0x5e7f75193926f9ff85473a290b8115cb104030cbf1</u> <u>1803771dc263c72b90f56a</u>	- 300.000000 USDT 300.19 USD	✔
168	2023-10-23 16:39:11	<u>0xeb245d97189d65c9738f50efe7d9df4f353d878134</u> <u>7691ddd5338aa5a3494cbc</u>	+ 5,000.000000 USDT 5,002.89 USD	✔
169	2023-09-30 06:50:23	<u>0x4dc27c6c47a7bdbbaaa2a8d9a26ab1bb57839612cf</u> <u>e20426c074b9094d81b2b2</u>	- 275,000.0000000000 00000000 AntiMEV	✔
170	2023-09-28 10:24:11	<u>0xc4ea95ccbe535228c9744d5ab67053c432ef0590e9</u> <u>f09391847c57b5e51cfbbb</u>	+ 851.26916994999999 1331 TRAC	✔
171	2023-07-22 14:38:47	<u>0xb6ec1c5482ac9c9010a479ad2fafbf540ad2975e32</u> <u>c1cafaf70d69b06733efbb</u>	+ 275,000.0000000000 00000000 AntiMEV	✔
172	2023-07-14 06:08:59	<u>0xc01680bc0b19693009b9030b53ef06ad400d9c1a46</u> <u>53014e1009dd97e0ec5ca9</u>	+ 390.21929999999997 5626 VEGA	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:35:47	<u>0x59114022afc2e1cc324a</u> <u>0d949c8fc71698fbdaeec9</u> <u>0bdd774d4ce6e1a475caf9</u>	+ 1 claim rewards on apy-usd.com	✓
2	2024-04-19 22:07:11	<u>0x26b95d1b34d75c1b2b27</u> <u>5c2397a7c9c7ef84a6de1a</u> <u>510bd7b2e160d28cca8bc6</u>	+ 1 claim rewards on originusd.net	✓
3	2024-01-09 05:50:47	<u>0xcc4529c2d56638d29188</u> <u>c583d3f401d7933ca9dfd6</u> <u>3424df1822fa7e8bd923ec</u>	+ 1 Airdrop	✓
4	2024-01-02 01:42:35	<u>0x24f2f6f27b8eec8042dc</u> <u>fdf26296df9ed60973cc10</u> <u>2d071d909c25a3f5210ec1</u>	+ 1 ds	✓

\* USD values displayed at the time of transaction

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