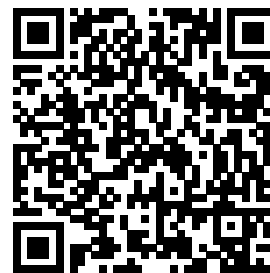


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:24 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xef435a93b98eea466f55563b9e72bf152a818df5</u>
TOTAL RECEIVED	2,957.816229519999978947 ETH 6,916,823.67 USD
TOTAL SEND	2,957.183666750647716981 ETH 6,915,344.43 USD

Token	Balance
Ethereum	0.632562769352151499 ETH 1,479.24 USD
USD Coin	299,991.023408 USDC 299,939.84 USD
Tether USD	0.000000 USDT 0.00 USD
USD Djoin	0.000000 USDĐj
Uê“φDT	0.000000 Uê“φDT
UĐ...D Đjoin	0.000000 USDĐj
ERC20	0.000000000000 ERC20
USDĐj	N/A USDĐj
Tether USD (USDT)	N/A USDT
UĐ...D CĐ¼in	N/A UĐ...DĐj




\* USD values displayed at the time of transaction

Token	Balance
USDC	N/A USDC
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
Reward Club [SuJHhMBq]	N/A Reward Club [u7tnbbSX]
usdgift.org	N/A Airdrop
Uniswap Receipt Badge	N/A WETH Powered By Noox.tech
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
get-usd.org	N/A Airdrop
apyusd.net	N/A claim rewards on apyusd.net
ether-origin.com	N/A ether-origin.com
pooledeth.org	N/A claim rewards on pooledeth.org
origin-eth.com	N/A claim rewards on origin-eth.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 12:48:35	<u>0xdc5baf24d87afc95dc55</u> <u>aacdb1d28a56e84a0425a6</u> <u>f755cf88af0cae5e7cd4c4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2024-09-28 12:48:35	<u>0xdc5baf24d87afc95dc55</u> <u>aacdb1d28a56e84a0425a6</u> <u>f755cf88af0cae5e7cd4c4</u>	- 0.0002865340065656 32 ETH  0.76 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-09-28 12:48:35	<u>0xdc5baf24d87afc95dc55</u> <u>aacdb1d28a56e84a0425a6</u> <u>f755cf88af0cae5e7cd4c4</u>	- 0.0004581298718442 88 ETH  1.21 USD	✓
4	2024-07-05 04:04:59	<u>0x47657fc204ab48a45e34</u> <u>365045c6896dc6a49252c0</u> <u>3279ce739c9ab93953cf5b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-07-05 04:04:59	<u>0x47657fc204ab48a45e34</u> <u>365045c6896dc6a49252c0</u> <u>3279ce739c9ab93953cf5b</u>	- 0.0003057576272581 32 ETH  0.87 USD	✓
6	2024-07-05 04:04:59	<u>0x47657fc204ab48a45e34</u> <u>365045c6896dc6a49252c0</u> <u>3279ce739c9ab93953cf5b</u>	- 0.0009880908841530 72 ETH  2.83 USD	✓
7	2024-07-05 03:42:47	<u>0x03650e509178f819428f</u> <u>0dfa972f29a07adae3ec39</u> <u>62827eba9eb65140cae676</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-07-05 03:42:47	<u>0x03650e509178f819428f</u> <u>0dfa972f29a07adae3ec39</u> <u>62827eba9eb65140cae676</u>	- 0.0005638533745726 20 ETH  1.61 USD	✓
9	2024-07-05 03:42:47	<u>0x03650e509178f819428f</u> <u>0dfa972f29a07adae3ec39</u> <u>62827eba9eb65140cae676</u>	- 0.0015351413178750 00 ETH  4.39 USD	✓
10	2024-06-14 18:12:59	<u>0x1f3e2123f5a780034fc2</u> <u>57dff5f30223d6fa087ae3</u> <u>e9cc5493f5279c95c848a7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-06-14 18:12:59	<u>0x1f3e2123f5a780034fc2</u> <u>57dff5f30223d6fa087ae3</u> <u>e9cc5493f5279c95c848a7</u>	- 0.0005697888000000 00 ETH  1.93 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-14 18:12:59	<u>0x1f3e2123f5a780034fc257dff5f30223d6fa087ae3e9cc5493f5279c95c848a7</u>	- 0.0008835624535660 16 ETH  2.99 USD	✓
13	2024-04-04 14:08:59	<u>0x8a69e68025a2804095ed883f35701c575aa1373d6c72a6ae60a4e8610a60b975</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-04-04 14:08:59	<u>0x8a69e68025a2804095ed883f35701c575aa1373d6c72a6ae60a4e8610a60b975</u>	- 0.0003579260000000 00 ETH  1.21 USD	✓
15	2024-04-04 14:08:59	<u>0x8a69e68025a2804095ed883f35701c575aa1373d6c72a6ae60a4e8610a60b975</u>	- 0.0021857502544524 32 ETH  7.39 USD	✓
16	2024-04-04 11:32:59	<u>0x7c4ad4cfd246149f63c0f6ebe80d22005c8a97c53dfd23100fa22073ab35378c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-04-04 11:32:59	<u>0x7c4ad4cfd246149f63c0f6ebe80d22005c8a97c53dfd23100fa22073ab35378c</u>	- 0.0002738912000000 00 ETH  0.91 USD	✓
18	2024-04-04 11:32:59	<u>0x7c4ad4cfd246149f63c0f6ebe80d22005c8a97c53dfd23100fa22073ab35378c</u>	- 0.0011974008489846 96 ETH  4.00 USD	✓
19	2024-02-28 17:17:35	<u>0xb8c1cc5ba59ccb2aeb8cb379ec333d8d129690615330584945757345734a5a08</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-02-28 17:17:35	<u>0xb8c1cc5ba59ccb2aeb8cb379ec333d8d129690615330584945757345734a5a08</u>	- 0.0009776704000000 00 ETH  3.26 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-28 17:17:35	<u>0xb8c1cc5ba59ccb2aeb8c</u> <u>b379ec333d8d1296906153</u> <u>30584945757345734a5a08</u>	- 0.0077652376109848 96 ETH  25.95 USD	✓
22	2024-01-01 12:53:23	<u>0x820c75d9e7a94bc4562f</u> <u>4ac364fa0d20eae102b2e1</u> <u>172fd54a17fb0083e2c93c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-01-01 12:53:23	<u>0x820c75d9e7a94bc4562f</u> <u>4ac364fa0d20eae102b2e1</u> <u>172fd54a17fb0083e2c93c</u>	- 0.0001974224200000 00 ETH  0.45 USD	✓
24	2024-01-01 12:53:23	<u>0x820c75d9e7a94bc4562f</u> <u>4ac364fa0d20eae102b2e1</u> <u>172fd54a17fb0083e2c93c</u>	- 0.0007658940290358 63 ETH  1.76 USD	✓
25	2023-12-31 15:19:11	<u>0xc5d7b35434682883d87a</u> <u>97758de46223f0ea22e063</u> <u>4789aab38eac98ae168cf0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-12-31 15:19:11	<u>0xc5d7b35434682883d87a</u> <u>97758de46223f0ea22e063</u> <u>4789aab38eac98ae168cf0</u>	- 0.0001950860600000 00 ETH  0.44 USD	✓
27	2023-12-31 15:19:11	<u>0xc5d7b35434682883d87a</u> <u>97758de46223f0ea22e063</u> <u>4789aab38eac98ae168cf0</u>	- 0.0009591054070307 06 ETH  2.20 USD	✓
28	2023-12-26 17:43:35	<u>0xf9844cb6f9716e5b1333</u> <u>9a013a7c3de33f5d6eab80</u> <u>3b3af652a95167a6cc0104</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2023-12-26 17:43:35	<u>0xf9844cb6f9716e5b1333</u> <u>9a013a7c3de33f5d6eab80</u> <u>3b3af652a95167a6cc0104</u>	- 0.0012339756000000 00 ETH  2.72 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-12-26 17:43:35	<u>0xf9844cb6f9716e5b1333 9a013a7c3de33f5d6eab80 3b3af652a95167a6cc0104</u>	- 0.0048292860147091 56 ETH  10.67 USD	✓
31	2023-12-11 20:26:11	<u>0xd77f9472859622b6d4c0 2cc58a9993e32dfcdcc2ec 67855ae4b3c1aff09240ea</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2023-12-11 20:26:11	<u>0xd77f9472859622b6d4c0 2cc58a9993e32dfcdcc2ec 67855ae4b3c1aff09240ea</u>	- 0.0007285707000000 00 ETH  1.60 USD	✓
33	2023-12-11 20:26:11	<u>0xd77f9472859622b6d4c0 2cc58a9993e32dfcdcc2ec 67855ae4b3c1aff09240ea</u>	- 0.0027682723974236 76 ETH  6.09 USD	✓
34	2023-12-07 12:31:23	<u>0xbce4147a5a77651fba2b 85c5707b794f0356c664ed 2935c0767613e19bc9adcf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2023-12-07 12:31:23	<u>0xbce4147a5a77651fba2b 85c5707b794f0356c664ed 2935c0767613e19bc9adcf</u>	- 0.0022788870000000 00 ETH  5.12 USD	✓
36	2023-12-07 12:31:23	<u>0xbce4147a5a77651fba2b 85c5707b794f0356c664ed 2935c0767613e19bc9adcf</u>	- 0.0027020688921626 49 ETH  6.07 USD	✓
37	2023-11-30 10:12:47	<u>0xe190fd9fa5eec1a5f91c e0a62e96a4c4c4416561b7 6813e527f1da8f2cc14710</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-11-30 10:12:47	<u>0xe190fd9fa5eec1a5f91c e0a62e96a4c4c4416561b7 6813e527f1da8f2cc14710</u>	- 0.0002970823000000 00 ETH  0.60 USD	✓










#	Date & time	Transaction Id	Amount	
39	2023-11-30 10:12:47	<u>0xe190fd9fa5eec1a5f91c</u> <u>e0a62e96a4c4c4416561b7</u> <u>6813e527f1da8f2cc14710</u>	- 0.0019510628858037 73 ETH  3.96 USD	✓
40	2023-11-03 11:49:59	<u>0xecdeaafb70c49f20b05b5</u> <u>76f5b9341f70417f7ab9af</u> <u>3bbd2a51a8b0b5e385e2df</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2023-11-03 11:49:59	<u>0xecdeaafb70c49f20b05b5</u> <u>76f5b9341f70417f7ab9af</u> <u>3bbd2a51a8b0b5e385e2df</u>	- 0.0002572500000000 00 ETH  0.46 USD	✓
42	2023-11-03 11:49:59	<u>0xecdeaafb70c49f20b05b5</u> <u>76f5b9341f70417f7ab9af</u> <u>3bbd2a51a8b0b5e385e2df</u>	- 0.0011271564143437 50 ETH  2.02 USD	✓
43	2023-09-30 14:13:23	<u>0x3a7b963e86b218070fed</u> <u>9c9248ee64017ae1dfe553</u> <u>4be4c4d424f294089233cb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2023-09-30 14:13:23	<u>0x3a7b963e86b218070fed</u> <u>9c9248ee64017ae1dfe553</u> <u>4be4c4d424f294089233cb</u>	- 0.0002599734500000 00 ETH  0.43 USD	✓
45	2023-09-30 14:13:23	<u>0x3a7b963e86b218070fed</u> <u>9c9248ee64017ae1dfe553</u> <u>4be4c4d424f294089233cb</u>	- 0.0006029593613949 84 ETH  1.01 USD	✓
46	2023-09-04 07:00:23	<u>0x62b2ac9d66ce49e16866</u> <u>1a602030e2bfb508f70ace</u> <u>ac9feca107cd6b5c6652df</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2023-09-04 07:00:23	<u>0x62b2ac9d66ce49e16866</u> <u>1a602030e2bfb508f70ace</u> <u>ac9feca107cd6b5c6652df</u>	- 0.0003301464500000 00 ETH  0.54 USD	✓










#	Date & time	Transaction Id	Amount	
48	2023-09-04 07:00:23	<u>0x62b2ac9d66ce49e168661a602030e2fb508f70aceac9fec</u> <u>a107cd6b5c6652df</u>	- 0.0006507114211066 21 ETH  1.06 USD	✓
49	2023-08-09 07:22:59	<u>0xe973bc06d09a55104d4c039343e5a2f39c77f59563b3f11e5490eaa</u> <u>f9382e8ab</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2023-08-09 07:22:59	<u>0xe973bc06d09a55104d4c039343e5a2f39c77f59563b3f11e5490eaa</u> <u>f9382e8ab</u>	- 0.0009230518000000 00 ETH  1.71 USD	✓
51	2023-08-09 07:22:59	<u>0xe973bc06d09a55104d4c039343e5a2f39c77f59563b3f11e5490eaa</u> <u>f9382e8ab</u>	- 0.0010181763717931 63 ETH  1.89 USD	✓
52	2023-07-25 07:25:59	<u>0x239e4a6c1438cff9d60931110519eaa6967e75bda8d57faf6165abe0a7298baa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2023-07-25 07:25:59	<u>0x239e4a6c1438cff9d60931110519eaa6967e75bda8d57faf6165abe0a7298baa</u>	- 0.0009173981000000 00 ETH  1.69 USD	✓
54	2023-07-25 07:25:59	<u>0x239e4a6c1438cff9d60931110519eaa6967e75bda8d57faf6165abe0a7298baa</u>	- 0.0013413769469943 89 ETH  2.48 USD	✓
55	2023-06-30 17:55:59	<u>0x7b839383926e38ce41697a58d0d573e00f0ae3d15d4d94b4029896470ce78b25</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
56	2023-06-30 17:55:59	<u>0x7b839383926e38ce41697a58d0d573e00f0ae3d15d4d94b4029896470ce78b25</u>	- 0.0005910041500000 00 ETH  1.13 USD	✓













#	Date & time	Transaction Id	Amount	
57	2023-06-30 17:55:59	<u>0x7b839383926e38ce41697a58d0d573e00f0ae3d15d4d94b4029896470ce78b25</u>	- 0.0022579641637064 50 ETH  4.34 USD	✓
58	2023-06-14 08:01:35	<u>0xdc89a39d0c231c844f2a9e31d0728b40daf5a98df263c38c07eaafae015f287c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2023-06-14 08:01:35	<u>0xdc89a39d0c231c844f2a9e31d0728b40daf5a98df263c38c07eaafae015f287c</u>	- 0.0001942651000000 00 ETH  0.33 USD	✓
60	2023-06-14 08:01:35	<u>0xdc89a39d0c231c844f2a9e31d0728b40daf5a98df263c38c07eaafae015f287c</u>	- 0.0007308998925904 92 ETH  1.27 USD	✓
61	2023-06-14 07:52:11	<u>0x87ecfed5429b6fb9acbb5873f4efd4719343a22634963c8eae70bf98d71654</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
62	2023-06-14 07:52:11	<u>0x87ecfed5429b6fb9acbb5873f4efd4719343a22634963c8eae70bf98d71654</u>	- 0.0003033456000000 00 ETH  0.52 USD	✓
63	2023-06-14 07:52:11	<u>0x87ecfed5429b6fb9acbb5873f4efd4719343a22634963c8eae70bf98d71654</u>	- 0.0010210642142307 66 ETH  1.78 USD	✓
64	2023-05-08 19:58:35	<u>0xa67df94f6f58db8765947c5bf7fc6560d7dacba1dda7114f8e3a3246195b2051</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
65	2023-05-08 19:58:35	<u>0xa67df94f6f58db8765947c5bf7fc6560d7dacba1dda7114f8e3a3246195b2051</u>	- 0.0012529950000000 00 ETH  2.30 USD	✓







#	Date & time	Transaction Id	Amount	
66	2023-05-08 19:58:35	<u>0xa67df94f6f58db876594</u> <u>7c5bf7fc6560d7dacba1dd</u> <u>a7114f8e3a3246195b2051</u>	- 0.0068087738080183 50 ETH  12.52 USD	✓
67	2023-04-20 22:06:23	<u>0x31b99ef7ddd22302c0e1</u> <u>182b99126a0e2c8d0a147c</u> <u>4ca14ba5779a38ae00420b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
68	2023-04-20 22:06:23	<u>0x31b99ef7ddd22302c0e1</u> <u>182b99126a0e2c8d0a147c</u> <u>4ca14ba5779a38ae00420b</u>	- 0.0008941275000000 00 ETH  1.73 USD	✓
69	2023-04-20 22:06:23	<u>0x31b99ef7ddd22302c0e1</u> <u>182b99126a0e2c8d0a147c</u> <u>4ca14ba5779a38ae00420b</u>	- 0.0032680122455570 25 ETH  6.34 USD	✓
70	2023-04-09 07:49:23	<u>0xd3dea3715f40c7ecfd0d</u> <u>59d4e1746653ba379ae566</u> <u>85478a16bf37f5d8fde3a1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
71	2023-04-09 07:49:23	<u>0xd3dea3715f40c7ecfd0d</u> <u>59d4e1746653ba379ae566</u> <u>85478a16bf37f5d8fde3a1</u>	- 0.0001892840400000 00 ETH  0.34 USD	✓
72	2023-04-09 07:49:23	<u>0xd3dea3715f40c7ecfd0d</u> <u>59d4e1746653ba379ae566</u> <u>85478a16bf37f5d8fde3a1</u>	- 0.0011549605495640 63 ETH  2.12 USD	✓
73	2023-04-05 21:53:47	<u>0xa12542a9dd894df6ddad</u> <u>c18fe5d8ad966d3d9152f9</u> <u>873d79df1f50355e301828</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
74	2023-04-05 21:53:47	<u>0xa12542a9dd894df6ddad</u> <u>c18fe5d8ad966d3d9152f9</u> <u>873d79df1f50355e301828</u>	- 0.0002950260500000 00 ETH  0.56 USD	✓


#	Date & time	Transaction Id	Amount	
75	2023-04-05 21:53:47	<u>0xa12542a9dd894df6ddad</u> <u>c18fe5d8ad966d3d9152f9</u> <u>873d79df1f50355e301828</u>	- 0.0017599039995278 94 ETH  3.36 USD	✓
76	2023-04-03 15:10:23	<u>0x4ac198fd13e8dfe7d609</u> <u>9d42e4043ec92e6da12884</u> <u>1d5b445eb015384fe0489b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
77	2023-04-03 15:10:23	<u>0x4ac198fd13e8dfe7d609</u> <u>9d42e4043ec92e6da12884</u> <u>1d5b445eb015384fe0489b</u>	- 0.0007521871000000 00 ETH  1.35 USD	✓
78	2023-04-03 15:10:23	<u>0x4ac198fd13e8dfe7d609</u> <u>9d42e4043ec92e6da12884</u> <u>1d5b445eb015384fe0489b</u>	- 0.0021760571690292 61 ETH  3.91 USD	✓
79	2023-04-02 13:22:23	<u>0xa1c0d6d227e82eb37eca</u> <u>fb415af0da8eeaadd60628</u> <u>1c68978445d867bd68eb95</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
80	2023-04-02 13:22:23	<u>0xa1c0d6d227e82eb37eca</u> <u>fb415af0da8eeaadd60628</u> <u>1c68978445d867bd68eb95</u>	- 0.0003067102500000 00 ETH  0.55 USD	✓
81	2023-04-02 13:22:23	<u>0xa1c0d6d227e82eb37eca</u> <u>fb415af0da8eeaadd60628</u> <u>1c68978445d867bd68eb95</u>	- 0.0012963403393526 63 ETH  2.35 USD	✓
82	2023-04-02 12:54:47	<u>0x86495f9a401ecb01c5a8</u> <u>e694b7e96844a603ffbad4</u> <u>a4ae573dc1e339eb67666a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
83	2023-04-02 12:54:47	<u>0x86495f9a401ecb01c5a8</u> <u>e694b7e96844a603ffbad4</u> <u>a4ae573dc1e339eb67666a</u>	- 0.0002376658400000 00 ETH  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-04-02 12:54:47	<u>0x86495f9a401ecb01c5a8e694b7e96844a603ffbad4a4ae573dc1e339eb67666a</u>	- 0.0012575393193481 00 ETH  2.28 USD	✓
85	2023-04-01 18:37:23	<u>0x54314370257c4f83bc0058e20720c930fd91c2289e73d8b2b3cf6ee9e3066455</u>	- 14.3000000000000000 711 ETH  25,951.06 USD	✓
86	2023-04-01 18:37:23	<u>0x54314370257c4f83bc0058e20720c930fd91c2289e73d8b2b3cf6ee9e3066455</u>	- 0.0000987000000000 00 ETH  0.17 USD	✓
87	2023-04-01 18:37:23	<u>0x54314370257c4f83bc0058e20720c930fd91c2289e73d8b2b3cf6ee9e3066455</u>	- 0.0005582103911160 00 ETH  1.01 USD	✓
88	2023-04-01 18:24:59	<u>0x78642e349f29a3e1dbe0197854cecb79ed0c6b846f8ad6af47d3591952a8d435</u>	+ 14.3160684000000000 693 ETH  25,992.11 USD	✓
89	2023-04-01 18:17:23	<u>0x903e209c83862092e48ba7cfc8968731cd74d13dd8517d94d7823018187ac40b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
90	2023-04-01 18:17:23	<u>0x903e209c83862092e48ba7cfc8968731cd74d13dd8517d94d7823018187ac40b</u>	- 0.0002173976800000 00 ETH  0.39 USD	✓
91	2023-04-01 18:17:23	<u>0x903e209c83862092e48ba7cfc8968731cd74d13dd8517d94d7823018187ac40b</u>	- 0.0014366324624526 48 ETH  2.60 USD	✓
92	2023-03-25 13:12:23	<u>0xf64eb3ab8b01836c75e7c0be0f3d86841fc4b8c09cdd79acacace300c7b089d7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
93	2023-03-25 13:12:23	<u>0xf64eb3ab8b01836c75e7c0be0f3d86841fc4b8c09cdd79acacace300c7b089d7</u>	- 0.0002433000000000 00 ETH  0.42 USD	✓
94	2023-03-25 13:12:23	<u>0xf64eb3ab8b01836c75e7c0be0f3d86841fc4b8c09cdd79acacace300c7b089d7</u>	- 0.0011254418701878 75 ETH  1.97 USD	✓
95	2023-03-25 08:37:11	<u>0x07622d3881c2539d71d6e312a7d066f06dcdd7d2d3a9ec58760777d8d6057b79</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
96	2023-03-25 08:37:11	<u>0x07622d3881c2539d71d6e312a7d066f06dcdd7d2d3a9ec58760777d8d6057b79</u>	- 0.0001705542800000 00 ETH  0.29 USD	✓
97	2023-03-25 08:37:11	<u>0x07622d3881c2539d71d6e312a7d066f06dcdd7d2d3a9ec58760777d8d6057b79</u>	- 0.0010296959435122 23 ETH  1.80 USD	✓
98	2023-03-23 13:48:11	<u>0x66f66f76d05af966d0da13aba62f9786d7c7c7dfc2d180f2ad8f4426864fe5bd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
99	2023-03-23 13:48:11	<u>0x66f66f76d05af966d0da13aba62f9786d7c7c7dfc2d180f2ad8f4426864fe5bd</u>	- 0.0003570630500000 00 ETH  0.64 USD	✓
100	2023-03-23 13:48:11	<u>0x66f66f76d05af966d0da13aba62f9786d7c7c7dfc2d180f2ad8f4426864fe5bd</u>	- 0.0011512155278472 05 ETH  2.07 USD	✓
101	2023-03-17 07:14:59	<u>0x5393abe3112eb110c11190890ed721a20c3f757f613e018e0d064b6d8466a3c3</u>	- 183.50000000000000 0000 ETH  314,810.76 USD	✓










#	Date & time	Transaction Id	Amount	
102	2023-03-17 07:14:59	<u>0x5393abe3112eb110c111</u> <u>90890ed721a20c3f757f61</u> <u>3e018e0d064b6d8466a3c3</u>	- 0.0000913500000000 00 ETH  0.15 USD	✓
103	2023-03-17 07:14:59	<u>0x5393abe3112eb110c111</u> <u>90890ed721a20c3f757f61</u> <u>3e018e0d064b6d8466a3c3</u>	- 0.0003754348397520 00 ETH  0.64 USD	✓
104	2023-03-12 08:37:11	<u>0x3d62db9a096c24672e3e</u> <u>575d19ef2c2d5bc0b6bc25</u> <u>7f8d66a7f0c760e1783855</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
105	2023-03-12 08:37:11	<u>0x3d62db9a096c24672e3e</u> <u>575d19ef2c2d5bc0b6bc25</u> <u>7f8d66a7f0c760e1783855</u>	- 0.0004746543106097 89 ETH  0.69 USD	✓
106	2023-03-12 08:37:11	<u>0x3d62db9a096c24672e3e</u> <u>575d19ef2c2d5bc0b6bc25</u> <u>7f8d66a7f0c760e1783855</u>	- 0.0011874267893902 11 ETH  1.73 USD	✓
107	2023-03-11 19:32:11	<u>0x03faf881b80ec54f8fa3</u> <u>6d8af483880c541369f893</u> <u>795865aff68c5e7bb984c5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
108	2023-03-11 19:32:11	<u>0x03faf881b80ec54f8fa3</u> <u>6d8af483880c541369f893</u> <u>795865aff68c5e7bb984c5</u>	- 0.0003944833292422 01 ETH  0.57 USD	✓
109	2023-03-11 19:32:11	<u>0x03faf881b80ec54f8fa3</u> <u>6d8af483880c541369f893</u> <u>795865aff68c5e7bb984c5</u>	- 0.0025884150707577 99 ETH  3.79 USD	✓
110	2023-03-11 01:16:35	<u>0x75cb0028a0d2bc1390</u> <u>54106a86c5bbdc5fb929b3</u> <u>991e780efbe4257620ca93</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
111	2023-03-11 01:16:35	<u>0x75cb0028a0d2bcaf1390</u> <u>54106a86c5bbdc5fb929b3</u> <u>991e780efbe4257620ca93</u>	- 0.0010880903844389 46 ETH  1.59 USD	✓
112	2023-03-11 01:16:35	<u>0x75cb0028a0d2bcaf1390</u> <u>54106a86c5bbdc5fb929b3</u> <u>991e780efbe4257620ca93</u>	- 0.0038153718155610 54 ETH  5.59 USD	✓
113	2023-03-11 00:52:11	<u>0xa9614841575dac02e4b7</u> <u>ce3d8ce6290c9fdf032571</u> <u>c2df2ef3353e86245aebf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
114	2023-03-11 00:52:11	<u>0xa9614841575dac02e4b7</u> <u>ce3d8ce6290c9fdf032571</u> <u>c2df2ef3353e86245aebf</u>	- 0.0011815447060310 04 ETH  1.73 USD	✓
115	2023-03-11 00:52:11	<u>0xa9614841575dac02e4b7</u> <u>ce3d8ce6290c9fdf032571</u> <u>c2df2ef3353e86245aebf</u>	- 0.0037219174939689 96 ETH  5.45 USD	✓
116	2023-03-11 00:29:35	<u>0x019c462f15077292f4fd</u> <u>8b0f0748a3d6be9af6b759</u> <u>66ad0bfe026218882abfb8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
117	2023-03-11 00:29:35	<u>0x019c462f15077292f4fd</u> <u>8b0f0748a3d6be9af6b759</u> <u>66ad0bfe026218882abfb8</u>	- 0.0010956385890843 75 ETH  1.57 USD	✓
118	2023-03-11 00:29:35	<u>0x019c462f15077292f4fd</u> <u>8b0f0748a3d6be9af6b759</u> <u>66ad0bfe026218882abfb8</u>	- 0.0037540489109156 25 ETH  5.38 USD	✓
119	2023-03-11 00:02:47	<u>0xc2cac60b649cba796e49</u> <u>8fa639f8593f7ff38a459e</u> <u>59a929788542bbc59963d1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
120	2023-03-11 00:02:47	<u>0xc2cac60b649cba796e498fa639f8593f7ff38a459e59a929788542bbc59963d1</u>	- 0.0005107479473115 39 ETH  0.73 USD	✓
121	2023-03-11 00:02:47	<u>0xc2cac60b649cba796e498fa639f8593f7ff38a459e59a929788542bbc59963d1</u>	- 0.0026649434526884 61 ETH  3.82 USD	✓
122	2023-03-10 10:03:47	<u>0x9d4bdf46d4147026e5a4e0fd495967353fb600a3c111a3aeda85e4c28e9e10bd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
123	2023-03-10 10:03:47	<u>0x9d4bdf46d4147026e5a4e0fd495967353fb600a3c111a3aeda85e4c28e9e10bd</u>	- 0.0003049558384398 24 ETH  0.42 USD	✓
124	2023-03-10 10:03:47	<u>0x9d4bdf46d4147026e5a4e0fd495967353fb600a3c111a3aeda85e4c28e9e10bd</u>	- 0.0012691667115601 76 ETH  1.75 USD	✓
125	2023-03-09 20:34:23	<u>0x518626375a3781bf29395ca884f73122d27f24e296679dabf96079fe87b64cc1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
126	2023-03-09 20:34:23	<u>0x518626375a3781bf29395ca884f73122d27f24e296679dabf96079fe87b64cc1</u>	- 0.0007935959650472 28 ETH  1.13 USD	✓
127	2023-03-09 20:34:23	<u>0x518626375a3781bf29395ca884f73122d27f24e296679dabf96079fe87b64cc1</u>	- 0.0023141506349527 72 ETH  3.31 USD	✓
128	2023-03-07 10:15:11	<u>0x1b6145e71173440451ce6bc89e70ebbf5e90c17bda90b27e33826b22e6092f86</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





















#	Date & time	Transaction Id	Amount	
129	2023-03-07 10:15:11	<u>0x1b6145e71173440451ce6bc89e70ebbf5e90c17bda90b27e33826b22e6092f86</u>	- 0.0002255385909564 09 ETH  0.35 USD	✓
130	2023-03-07 10:15:11	<u>0x1b6145e71173440451ce6bc89e70ebbf5e90c17bda90b27e33826b22e6092f86</u>	- 0.0013291076090435 91 ETH  2.07 USD	✓
131	2023-03-03 01:56:11	<u>0x026603c10d5832c3f5177b7ebb462ef911976f051e57a92420815c17371f97fc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
132	2023-03-03 01:56:11	<u>0x026603c10d5832c3f5177b7ebb462ef911976f051e57a92420815c17371f97fc</u>	- 0.0006438704260309 36 ETH  1.00 USD	✓
133	2023-03-03 01:56:11	<u>0x026603c10d5832c3f5177b7ebb462ef911976f051e57a92420815c17371f97fc</u>	- 0.0045954168739690 64 ETH  7.18 USD	✓
134	2023-02-28 21:32:11	<u>0xc12a391ef948f944c0e1041d7cfd57e7c4b25fd809a06cb102f6456383b4d10c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
135	2023-02-28 21:32:11	<u>0xc12a391ef948f944c0e1041d7cfd57e7c4b25fd809a06cb102f6456383b4d10c</u>	- 0.0001474970638644 18 ETH  0.23 USD	✓
136	2023-02-28 21:32:11	<u>0xc12a391ef948f944c0e1041d7cfd57e7c4b25fd809a06cb102f6456383b4d10c</u>	- 0.0019257581361355 82 ETH  3.10 USD	✓
137	2023-02-25 12:29:59	<u>0x45c21f04f2b67d57fd728b31f979cdf4dc4b8b87c</u> <u>bfca40ffea694e819c5b63</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
138	2023-02-25 12:29:59	<u>0x45c21f04f2b67d57fd728b31f979cdff4dc4b8b87c</u> <u>bfca40ffea694e819c5b63</u>	- 0.0001860331492106 10 ETH  0.29 USD	✓
139	2023-02-25 12:29:59	<u>0x45c21f04f2b67d57fd728b31f979cdff4dc4b8b87c</u> <u>bfca40ffea694e819c5b63</u>	- 0.0011398511507893 90 ETH  1.82 USD	✓
140	2023-02-21 11:01:23	<u>0x8b3d42cc804f860965a42642c3cfd866a8f83ad33d</u> <u>c61de9ff074d501621fc03</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
141	2023-02-21 11:01:23	<u>0x8b3d42cc804f860965a42642c3cfd866a8f83ad33d</u> <u>c61de9ff074d501621fc03</u>	- 0.0000212379353479 01 ETH  0.03 USD	✓
142	2023-02-21 11:01:23	<u>0x8b3d42cc804f860965a42642c3cfd866a8f83ad33d</u> <u>c61de9ff074d501621fc03</u>	- 0.0018595047846520 99 ETH  3.10 USD	✓
143	2023-02-20 12:59:59	<u>0x93ea5590056e46320f80775edc75538ae2b8129cc2</u> <u>b75c77ca35f9d143441103</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
144	2023-02-20 12:59:59	<u>0x93ea5590056e46320f80775edc75538ae2b8129cc2</u> <u>b75c77ca35f9d143441103</u>	- 0.0004368147431610 54 ETH  0.74 USD	✓
145	2023-02-20 12:59:59	<u>0x93ea5590056e46320f80775edc75538ae2b8129cc2</u> <u>b75c77ca35f9d143441103</u>	- 0.0012973109368389 46 ETH  2.21 USD	✓
146	2023-02-17 13:30:59	<u>0xd46a01534abfb2f72154ee66da429dd4cf125b4e0c</u> <u>433be94961372d75dd6d89</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
147	2023-02-17 13:30:59	<u>0xd46a01534abfb2f72154</u> <u>ee66da429dd4cf125b4e0c</u> <u>433be94961372d75dd6d89</u>	- 0.0002860724542974 65 ETH  0.47 USD	✓
148	2023-02-17 13:30:59	<u>0xd46a01534abfb2f72154</u> <u>ee66da429dd4cf125b4e0c</u> <u>433be94961372d75dd6d89</u>	- 0.0013712675257025 35 ETH  2.27 USD	✓
149	2023-02-17 13:02:59	<u>0xc12fc76668ee9b716347</u> <u>dfbf9f24f8ecd7ff8321e2</u> <u>0bbcd8dfa8ea3cb572c7a5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
150	2023-02-17 13:02:59	<u>0xc12fc76668ee9b716347</u> <u>dfbf9f24f8ecd7ff8321e2</u> <u>0bbcd8dfa8ea3cb572c7a5</u>	- 0.0001955641113231 31 ETH  0.32 USD	✓
151	2023-02-17 13:02:59	<u>0xc12fc76668ee9b716347</u> <u>dfbf9f24f8ecd7ff8321e2</u> <u>0bbcd8dfa8ea3cb572c7a5</u>	- 0.0015793446086768 69 ETH  2.62 USD	✓
152	2023-02-15 07:39:47	<u>0x91450ae01032b9f6cbc6</u> <u>0e9a679e554337e806b6ef</u> <u>13259e3a7eb8410914e6c8</u>	+ 30.147027099999998 967 ETH  46,614.53 USD	✓
153	2023-02-10 12:06:23	<u>0x245924191a678143afb1</u> <u>30d5718892449cbd1bcfcc</u> <u>cf8009d55a79ca9b37eda5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
154	2023-02-10 12:06:23	<u>0x245924191a678143afb1</u> <u>30d5718892449cbd1bcfcc</u> <u>cf8009d55a79ca9b37eda5</u>	- 0.0002681610434285 25 ETH  0.41 USD	✓
155	2023-02-10 12:06:23	<u>0x245924191a678143afb1</u> <u>30d5718892449cbd1bcfcc</u> <u>cf8009d55a79ca9b37eda5</u>	- 0.0012974744565714 75 ETH  1.99 USD	✓

#	Date & time	Transaction Id	Amount	
156	2023-01-19 20:40:59	<u>0x70c9128b5fb0dcc0398</u> <u>d653392855e31c2ea08dfa</u> <u>199368421f72dd9a3860a4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
157	2023-01-19 20:40:59	<u>0x70c9128b5fb0dcc0398</u> <u>d653392855e31c2ea08dfa</u> <u>199368421f72dd9a3860a4</u>	- 0.0004627269620730 09 ETH  0.71 USD	✓
158	2023-01-19 20:40:59	<u>0x70c9128b5fb0dcc0398</u> <u>d653392855e31c2ea08dfa</u> <u>199368421f72dd9a3860a4</u>	- 0.0015975212379269 91 ETH  2.46 USD	✓
159	2023-01-13 22:12:59	<u>0xad30596eabf6267f8995</u> <u>acad82a96786331b61bb5d</u> <u>1d686a4f755d820717e27a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
160	2023-01-13 22:12:59	<u>0xad30596eabf6267f8995</u> <u>acad82a96786331b61bb5d</u> <u>1d686a4f755d820717e27a</u>	- 0.0003988354542907 89 ETH  0.57 USD	✓
161	2023-01-13 22:12:59	<u>0xad30596eabf6267f8995</u> <u>acad82a96786331b61bb5d</u> <u>1d686a4f755d820717e27a</u>	- 0.0017368676957092 11 ETH  2.52 USD	✓
162	2023-01-02 22:55:35	<u>0x5f0e986006182f91bd6c</u> <u>848ceafed3ae00b17dd9e2</u> <u>c90f67adafc7322b3b5243</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
163	2023-01-02 22:55:35	<u>0x5f0e986006182f91bd6c</u> <u>848ceafed3ae00b17dd9e2</u> <u>c90f67adafc7322b3b5243</u>	- 0.0002772661823966 32 ETH  0.33 USD	✓
164	2023-01-02 22:55:35	<u>0x5f0e986006182f91bd6c</u> <u>848ceafed3ae00b17dd9e2</u> <u>c90f67adafc7322b3b5243</u>	- 0.0008617093176033 68 ETH  1.04 USD	✓

#	Date & time	Transaction Id	Amount	
165	2022-12-16 15:55:35	<u>0x2327ef897c70d1bda1da3d68acb4e78f14a5fbccf3bfd69e724a0d4606918ff1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
166	2022-12-16 15:55:35	<u>0x2327ef897c70d1bda1da3d68acb4e78f14a5fbccf3bfd69e724a0d4606918ff1</u>	- 0.0002447895874593 75 ETH  0.29 USD	✓
167	2022-12-16 15:55:35	<u>0x2327ef897c70d1bda1da3d68acb4e78f14a5fbccf3bfd69e724a0d4606918ff1</u>	- 0.0010795229125406 25 ETH  1.28 USD	✓
168	2022-12-16 15:51:35	<u>0x783f12bc824d5874a8d6f2e4005fb9bf1a3d479444ded893513f84a8ebfa999b</u>	- 731.0000000000000000 0000 ETH  868,888.53 USD	✓
169	2022-12-16 15:51:35	<u>0x783f12bc824d5874a8d6f2e4005fb9bf1a3d479444ded893513f84a8ebfa999b</u>	- 0.0001338616604220 00 ETH  0.15 USD	✓
170	2022-12-16 15:51:35	<u>0x783f12bc824d5874a8d6f2e4005fb9bf1a3d479444ded893513f84a8ebfa999b</u>	- 0.0003407383395780 00 ETH  0.40 USD	✓
171	2022-12-15 11:53:23	<u>0x0d19af126bfa11f734860e8af8a9cce6f18bae3420b5584db71554f276a2956c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
172	2022-12-15 11:53:23	<u>0x0d19af126bfa11f734860e8af8a9cce6f18bae3420b5584db71554f276a2956c</u>	- 0.0000811932948652 80 ETH  0.10 USD	✓
173	2022-12-15 11:53:23	<u>0x0d19af126bfa11f734860e8af8a9cce6f18bae3420b5584db71554f276a2956c</u>	- 0.0007598963051347 20 ETH  0.97 USD	✓

#	Date & time	Transaction Id	Amount	
174	2022-12-14 20:03:23	<u>0xba3c17a49bd982167f0e d60fdf52af0400474adc13 6cc20760d15150212dc864</u>	+ 14.999231999999999 232 ETH  19,626.64 USD	✓
175	2022-12-14 19:57:47	<u>0x1978a5b2625d264d754e 915ec30bc1d59cb2312cb5 5842d7e8e3713516fa84e4</u>	+ 716.106997599999999 9693 ETH  937,033.16 USD	✓
176	2022-12-14 18:19:23	<u>0x4a1080ff02c6c011e266 75f0c0bfa8c232cab648dd 858773a99a486b61c047de</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
177	2022-12-14 18:19:23	<u>0x4a1080ff02c6c011e266 75f0c0bfa8c232cab648dd 858773a99a486b61c047de</u>	- 0.0003086475613407 33 ETH  0.41 USD	✓
178	2022-12-14 18:19:23	<u>0x4a1080ff02c6c011e266 75f0c0bfa8c232cab648dd 858773a99a486b61c047de</u>	- 0.0006841823386592 67 ETH  0.91 USD	✓
179	2022-12-11 09:51:35	<u>0x8451d18f4fca80cd4588 0ee88d57998f863b74a51f b86aa0dd263818834139de</u>	+ 153.064404419999998 8249 ETH  194,818.84 USD	✓
180	2022-12-05 13:18:23	<u>0x3175d668738ce580cccf 72062b831dea53aa960704 96bb35cdd2b00351faa24e</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
181	2022-12-05 13:18:23	<u>0x3175d668738ce580cccf 72062b831dea53aa960704 96bb35cdd2b00351faa24e</u>	- 0.0001677822760062 28 ETH  0.21 USD	✓
182	2022-12-05 13:18:23	<u>0x3175d668738ce580cccf 72062b831dea53aa960704 96bb35cdd2b00351faa24e</u>	- 0.0006733073239937 72 ETH  0.86 USD	✓


#	Date & time	Transaction Id	Amount	
183	2022-12-01 10:40:11	<u>0xd5779e1e009444501bdb</u> <u>c5e3e33824c34d831da103</u> <u>c9c8160408f9bbbb5407cc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
184	2022-12-01 10:40:11	<u>0xd5779e1e009444501bdb</u> <u>c5e3e33824c34d831da103</u> <u>c9c8160408f9bbbb5407cc</u>	- 0.0003184712574909 56 ETH  0.40 USD	✓
185	2022-12-01 10:40:11	<u>0xd5779e1e009444501bdb</u> <u>c5e3e33824c34d831da103</u> <u>c9c8160408f9bbbb5407cc</u>	- 0.0006612682425090 44 ETH  0.84 USD	✓
186	2022-10-29 18:32:11	<u>0x3249d438d42c0c44340a</u> <u>2e592d0c63063249ddde6f</u> <u>ab79880a7b62fcf4541c95</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
187	2022-10-29 18:32:11	<u>0x3249d438d42c0c44340a</u> <u>2e592d0c63063249ddde6f</u> <u>ab79880a7b62fcf4541c95</u>	- 0.0005505847437643 78 ETH  0.89 USD	✓
188	2022-10-29 18:32:11	<u>0x3249d438d42c0c44340a</u> <u>2e592d0c63063249ddde6f</u> <u>ab79880a7b62fcf4541c95</u>	- 0.0008839871562356 22 ETH  1.43 USD	✓
189	2022-06-29 18:58:11	<u>0x08b0e3b90060759f69f0</u> <u>bbdf411f360b6aefb7c1f8</u> <u>f43061211a9778fac5f8ce</u>	- 0.100000000000000000 06 ETH  111.79 USD	✓
190	2022-06-29 18:58:11	<u>0x08b0e3b90060759f69f0</u> <u>bbdf411f360b6aefb7c1f8</u> <u>f43061211a9778fac5f8ce</u>	- 0.0007060321706970 00 ETH  0.78 USD	✓
191	2022-06-29 18:58:11	<u>0x08b0e3b90060759f69f0</u> <u>bbdf411f360b6aefb7c1f8</u> <u>f43061211a9778fac5f8ce</u>	- 0.0008479678293030 00 ETH  0.94 USD	✓

#	Date & time	Transaction Id	Amount	
192	2022-06-21 11:04:59	<u>0x0137f1a9875d6af03a28</u> <u>c3bab7f366ca344f5588cb</u> <u>57a4ed60f3cc75556e442c</u>	- 2,028.000000000000 000000 ETH  2,402,652.72 USD	✓
193	2022-06-21 11:04:59	<u>0x0137f1a9875d6af03a28</u> <u>c3bab7f366ca344f5588cb</u> <u>57a4ed60f3cc75556e442c</u>	- 0.0003016537456800 00 ETH  0.35 USD	✓
194	2022-06-21 11:04:59	<u>0x0137f1a9875d6af03a28</u> <u>c3bab7f366ca344f5588cb</u> <u>57a4ed60f3cc75556e442c</u>	- 0.0005299462543200 00 ETH  0.62 USD	✓
195	2022-06-19 05:10:38	<u>0x04f68e33a647ff961833</u> <u>85b0c0efe39571228dd7a0</u> <u>5a09032fec622af172a156</u>	+ 2,028.584100000000 034925 ETH  1,938,758.39 USD	✓
196	2022-06-19 04:59:58	<u>0x8c778520fc1723721319</u> <u>3674397a13f11b2c675c4c</u> <u>ec5af8753b136f185214ea</u>	+ 0.0984000000000000 01 ETH  93.12 USD	✓
197	2022-06-13 08:24:00	<u>0x1857637c29aaa16afdc7</u> <u>3336ca2046cb9bb3aa77a0</u> <u>5f192580ab9b0a7be38147</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
198	2022-06-13 08:24:00	<u>0x1857637c29aaa16afdc7</u> <u>3336ca2046cb9bb3aa77a0</u> <u>5f192580ab9b0a7be38147</u>	- 0.0016258788969357 97 ETH  2.01 USD	✓
199	2022-06-13 08:24:00	<u>0x1857637c29aaa16afdc7</u> <u>3336ca2046cb9bb3aa77a0</u> <u>5f192580ab9b0a7be38147</u>	- 0.0040970796030642 03 ETH  5.07 USD	✓
200	2022-06-13 08:23:00	<u>0x8129b619f7f8a2c6ccf1</u> <u>f02f827f155dccbd9f8463</u> <u>240e825aa9ed5811d2b9c9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
201	2022-06-13 08:23:00	<u>0x8129b619f7f8a2c6ccf1</u> <u>f02f827f155dccbd9f8463</u> <u>240e825aa9ed5811d2b9c9</u>	- 0.0023739242186160 15 ETH  2.93 USD	✓
202	2022-06-13 08:23:00	<u>0x8129b619f7f8a2c6ccf1</u> <u>f02f827f155dccbd9f8463</u> <u>240e825aa9ed5811d2b9c9</u>	- 0.0036836502813839 85 ETH  4.55 USD	✓
203	2022-06-13 08:17:28	<u>0x24e4dfeec5c0c77bbb15</u> <u>8d7b0d08729855d6deb2fa</u> <u>d82782b9b9694bd369ce5e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
204	2022-06-13 08:17:28	<u>0x24e4dfeec5c0c77bbb15</u> <u>8d7b0d08729855d6deb2fa</u> <u>d82782b9b9694bd369ce5e</u>	- 0.0042372764285040 63 ETH  5.24 USD	✓
205	2022-06-13 08:17:28	<u>0x24e4dfeec5c0c77bbb15</u> <u>8d7b0d08729855d6deb2fa</u> <u>d82782b9b9694bd369ce5e</u>	- 0.0060639645714959 37 ETH  7.50 USD	✓
206	2022-06-13 08:16:56	<u>0xb4d719bb0df78fb51ae0</u> <u>a34d0c158d5508b8b6239d</u> <u>3897b2cf630e65b8ea5556</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
207	2022-06-13 08:16:56	<u>0xb4d719bb0df78fb51ae0</u> <u>a34d0c158d5508b8b6239d</u> <u>3897b2cf630e65b8ea5556</u>	- 0.0035210324435602 84 ETH  4.35 USD	✓
208	2022-06-13 08:16:56	<u>0xb4d719bb0df78fb51ae0</u> <u>a34d0c158d5508b8b6239d</u> <u>3897b2cf630e65b8ea5556</u>	- 0.0064008965564397 16 ETH  7.92 USD	✓
209	2022-05-19 10:42:07	<u>0x73f1ef9f8b4bdb744c84</u> <u>299ca50de9e6646bdc8d3e</u> <u>df7b940241b887b55e40c4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
210	2022-05-19 10:42:07	<u>0x73f1ef9f8b4bdb744c84</u> <u>299ca50de9e6646bdc8d3e</u> <u>df7b940241b887b55e40c4</u>	- 0.0009172777535725 55 ETH  1.85 USD	✓
211	2022-05-19 10:42:07	<u>0x73f1ef9f8b4bdb744c84</u> <u>299ca50de9e6646bdc8d3e</u> <u>df7b940241b887b55e40c4</u>	- 0.0012006257464274 45 ETH  2.42 USD	✓
212	2021-08-25 14:09:35	<u>0x635e04da04a6c98d092a</u> <u>3bd4dc807a441af1494259</u> <u>2d32d3af6ba5540667c60c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
213	2021-08-25 14:09:35	<u>0x635e04da04a6c98d092a</u> <u>3bd4dc807a441af1494259</u> <u>2d32d3af6ba5540667c60c</u>	- 0.0019948482542681 07 ETH  6.43 USD	✓
214	2021-08-25 14:09:35	<u>0x635e04da04a6c98d092a</u> <u>3bd4dc807a441af1494259</u> <u>2d32d3af6ba5540667c60c</u>	- 0.0049709882457318 93 ETH  16.04 USD	✓
215	2021-08-02 11:10:59	<u>0x6363db6a3c12f5882fd8</u> <u>8821e774055bb526b27998</u> <u>1231c1c15617184ded07b3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
216	2021-08-02 11:10:59	<u>0x6363db6a3c12f5882fd8</u> <u>8821e774055bb526b27998</u> <u>1231c1c15617184ded07b3</u>	- 0.0030845992000000 00 ETH  8.04 USD	✓
217	2021-06-26 04:19:20	<u>0x0b90aeb44a8d2f691057</u> <u>eaf4012fad5aba50a9bf34</u> <u>34f6ced86e2cf491e6d74d</u>	- 0.1000000000000000 06 ETH  180.21 USD	✓
218	2021-06-26 04:19:20	<u>0x0b90aeb44a8d2f691057</u> <u>eaf4012fad5aba50a9bf34</u> <u>34f6ced86e2cf491e6d74d</u>	- 0.0006342000000000 00 ETH  1.14 USD	✓



#	Date & time	Transaction Id	Amount	
219	2021-06-26 04:10:24	<u>0xc07ee7cb6152a28b552e</u> <u>de9e75e9324262df18457e</u> <u>b8eed7592e3304153510b6</u>	+ 0.5000000000000000 00 ETH  901.08 USD	✓








#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 05:36:59	<u>0x875bc82efddf04003d5d</u> <u>1e08248a7e6a53b6184b3f</u> <u>6a1fab296cfc4d4db0207b</u>	- 2,000,000.000000 USD <i>Ⓜ</i> ;	✓
2	2024-09-30 05:34:23	<u>0x2d5e7747ef5a6aa6771c</u> <u>d90b5d7dd592906d72a57a</u> <u>566845f31bc65798422a68</u>	+ 0.012000 USDC  0.01 USD	✓
3	2024-09-28 13:28:11	<u>0xcac46f864ca01ae319f5</u> <u>b8ba0dd6a054ea3219f9f8</u> <u>46d5965ef911fd19cb427f</u>	- 2,000,000.000000 USD <i>Ⓜ</i> ;	✓
4	2024-09-28 13:24:59	<u>0xe0c8f7b334501f08f504</u> <u>0a3ba054ae72eb4bf38b3e</u> <u>f7ede2599b0b7a528efbe4</u>	- 2,000,000.00000000 0000000000 USD <i>Ⓜ</i> ;	✓
5	2024-09-28 13:24:35	<u>0xb740da55d40cc6659b0e</u> <u>6a4dd42b4ec100234623a9</u> <u>7c6b5dc4b89f6cb645a078</u>	- 2,000,000.000000 USD <i>Ⓜ</i> ;	✓
6	2024-09-28 12:48:35	<u>0xdc5baf24d87afc95dc55</u> <u>aacdb1d28a56e84a0425a6</u> <u>f755cf88af0cae5e7cd4c4</u>	- 2,000,000.000000 USDC  1,999,935.15 USD	✓
7	2024-09-09 04:24:47	<u>0x6aa05ece1978ecf0a569</u> <u>d92a6616e8b6c57742ba8a</u> <u>476b10ac00b24f42797d59</u>	- 1,408,111.12587399 9902978539 UD...DC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-09-09 04:23:23	<u>0x2516cd481411a7b09c3d d874dea1948bdb650cec71 2684c9620dc65d6d65bb32</u>	+ 0.011408 USDC  0.01 USD	✓
9	2024-08-22 13:25:59	<u>0xd7096e4be4ba31210c26 a4191708b322505775edae 6cb9cbcecbbf881e813980</u>	- 1,408,111.12587399 9902978539 UÐ...DC	✓
10	2024-08-22 13:23:23	<u>0x23c2c97545a46e3a16c8 c703c79dc0a2720a4e4dbf b5bd4b82a43f6c5f7014fd</u>	+ 2,199,996.000000 USDC  2,199,864.38 USD	✓
11	2024-07-08 22:19:47	<u>0x078c5ab80bc3fbf2b005 fe146827429cdbdbae9b51 3e43712a4552844d6cc465</u>	- 100,000.0000000000 00000000 USDÐ;	✓
12	2024-07-08 22:07:35	<u>0x7b4a4e9fbfe05005d4cf 46ec281d1df50e0d8256d1 78c98079897b6f768adcd8</u>	- 100,000.0000000000 00000000 USDÐ;	✓
13	2024-07-08 22:05:59	<u>0xf7ac01597290da66c348 6afeec188828853b95f8b6 780ea1c1db491557debc5</u>	- 100,000.000000 USDC	✓
14	2024-07-08 11:45:23	<u>0x2541d99554155aedaa11 ce0194293a45380c9fe491 caa34a7f5a79e55748ac0e</u>	+ 99,995.000000 USDC  99,992.22 USD	✓
15	2024-07-05 08:42:59	<u>0xbe6d8c7a4c7ae304f5e6 a56be8b06b916293a552b0 5b0290deac579341597a95</u>	- 1,408,111.125874 â€ŠUÐ...DÐ;	✓
16	2024-07-05 08:42:11	<u>0xda2f2c8f5720ab694749 5cc3559fd47df280ccba66 90abc5f45f667b4441af13</u>	- 100,000.000000 â€ŠUÐ...DÐ;	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-05 04:04:59	<u>0x47657fc204ab48a45e34365045c6896dc6a49252c03279ce739c9ab93953cf5b</u>	- 1,408,111.125874 USDC  1,408,067.11 USD	✓
18	2024-07-05 03:50:35	<u>0xbbc0a6b57fade74798b0c6ce3b27d45cf24f60da5c27bc4d084f03e0e0526b86</u>	- 0.000000 USDC  0.00 USD	✓
19	2024-07-05 03:42:47	<u>0x03650e509178f819428f0dfa972f29a07adae3ec3962827eba9eb65140cae676</u>	- 100,000.000000 USDC  99,998.29 USD	✓
20	2024-06-30 10:16:47	<u>0x66b29a56e5f4957851bb3e4eaadb79a30783586a135269f66e4d54c81ee208f9</u>	+ 1,199,995.000000 USDC  1,199,894.24 USD	✓
21	2024-06-14 18:59:35	<u>0xdf13ef0cd423209fef58851340830b751cd4d17ee45e4330ee84f2cc1c5890cd</u>	- 2,000,000.000000 USD...DØ i	✓
22	2024-06-14 18:46:11	<u>0xb6f6000d5fc837a9d8d6a5d85fcc2420e45d903cc1a9cb134a213737145ee222</u>	- 2,000,000.000000 USDØ i	✓
23	2024-06-14 18:13:47	<u>0xcd4ba01b3d2ff49fb0714860e85687912f01c5f5b5d9275039d05326155f3ad2</u>	+ 2.000000 USDC  2.00 USD	✓
24	2024-06-14 18:12:59	<u>0x1f3e2123f5a780034fc257dff5f30223d6fa087ae3e9cc5493f5279c95c848a7</u>	- 2,000,000.000000 USDC  2,000,042.75 USD	✓
25	2024-05-12 08:53:59	<u>0xd7aaecc2ca621aabd5405283beb270273de631bf286e49b52d51068e22a30726</u>	+ 2,224,238.985874 USDC  2,224,127.42 USD	✓



#	Date & time	Transaction Id	Amount	
26	2024-05-12 08:49:11	<u>0x31182d8a5a12b2c99575217f09cedaadfa899ff0185b0f3935414f9af500e14d</u>	+ 994.000000 USDC  993.96 USD	✓
27	2024-04-04 14:11:23	<u>0x4e741ae930b3b76a72b64e0c76d423ae4541519339cc2228404f5e84958f5d92</u>	- 3,700.000000 USDØ; 	✓
28	2024-04-04 14:08:59	<u>0x8a69e68025a2804095ed883f35701c575aa1373d6c72a6ae60a4e8610a60b975</u>	- 3,700.000000 USDC  3,699.82 USD	✓
29	2024-04-04 11:34:23	<u>0xc991c2261b40ea84446e2f091c820428f588f7beb11c25d72db18f16539c0358</u>	- 100.000000 USDØ; 	✓
30	2024-04-04 11:32:59	<u>0x7c4ad4cfd246149f63c0f6ebe80d22005c8a97c53dfd23100fa22073ab35378c</u>	- 100.000000 USDC  99.98 USD	✓
31	2024-02-28 17:20:23	<u>0xc48018c09ba6698dbfefffe2d79408975eb345139857fd5a7b62cc84615aa75b</u>	- 1,600,000.000000 USDØ; 	✓
32	2024-02-28 17:17:35	<u>0xb8c1cc5ba59ccb2aeb8cb379ec333d8d129690615330584945757345734a5a08</u>	- 1,600,000.000000 USDC  1,599,220.37 USD	✓
33	2024-01-27 13:14:59	<u>0x359381fa163b01fe689f7515ee5b8644cad33ccc695e16646adfbbb926142b2f</u>	+ 1,499,995.000000 USDC  1,500,129.57 USD	✓
34	2024-01-09 05:08:59	<u>0x60d225ccc539525d41c31179b8e12ff5dc2a7d9df4c960be794a8b56f08cd659</u>	+ 3,999.990000 ds 	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-01 12:53:23	<u>0x820c75d9e7a94bc4562f4ac364fa0d20eae102b2e1172fd54a17fb0083e2c93c</u>	- 294,992.000000 USDT  295,064.37 USD	✓
36	2024-01-01 12:20:11	<u>0x778d01fece8ed53491a10b3efd5d110510156dbd2e61a8739ed4bbaae4634</u>	+ 294,992.000000 USDT  295,013.93 USD	✓
37	2023-12-31 15:19:11	<u>0xc5d7b35434682883d87a97758de46223f0ea22e0634789aab38eac98ae168cf0</u>	- 407,492.000000 USDT  407,540.30 USD	✓
38	2023-12-31 14:26:23	<u>0xfa3e1bb7e5326c24245907539900367c6b481f5ed1f28d5444b9297438b4ce82</u>	+ 407,492.000000 USDT  407,401.71 USD	✓
39	2023-12-26 17:44:47	<u>0x2654a9255289c89140674c79290810c429a124dc15d75987768529cfd44717d</u>	- 1,500,000.000000 USDC	✓
40	2023-12-26 17:43:35	<u>0xf9844cb6f9716e5b13339a013a7c3de33f5d6eab803b3af652a95167a6cc0104</u>	- 1,500,000.000000 USDC  1,499,986.68 USD	✓
41	2023-12-26 12:30:35	<u>0xe67ef552a360c7038dc081fceb81ddb2f7a8a47dcfa8aa48623b87499a54f955</u>	+ 1,499,985.000000 USDC  1,500,016.44 USD	✓
42	2023-12-12 02:10:35	<u>0xabd60f69f839ce308095bfd3e074050282176128bdbea7e4afca57dcd2022221</u>	- 2,000,000.000000 USDC	✓
43	2023-12-12 02:09:59	<u>0xe1b62d9bfd5518822ae9a2d1d08e30fe80d9ad736c430884b1119427165e4e83</u>	- 2,000,000.00000000 0000 ERC20	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-11 20:27:35	<u>0x36eba260a6d867b683f0</u> <u>26d1ca247e151a4385b9d0</u> <u>8b6d40a719e8a0b22949cd</u>	- 0.000000 USDC 	✓
			0.00 USD	
45	2023-12-11 20:26:59	<u>0xe22dc503323976dad919</u> <u>2d1b91433527f09b95a730</u> <u>485353f738dba882aab7bf</u>	- 2,000,000.000000 USDC	✓
46	2023-12-11 20:26:11	<u>0xd77f9472859622b6d4c0</u> <u>2cc58a9993e32dfcdcc2ec</u> <u>67855ae4b3c1aff09240ea</u>	- 2,000,000.000000 USDC 	✓
			2,000,144.78 USD	
47	2023-12-08 07:44:47	<u>0x05e2f9e89a07e566eb81</u> <u>813991d5cc9a320013c240</u> <u>d1191aab0cfaa2ce25055c</u>	- 1,155,689.548221 USDT	✓
48	2023-12-08 07:44:11	<u>0x6265390274804827be69</u> <u>06e920f15efe1b519bc050</u> <u>14c31e672faf82bab092cc</u>	- 1,155,689.54822100 0005 ERC20	✓
49	2023-12-07 13:04:11	<u>0x7938cfaafe85793a35a2</u> <u>90853743ecc7a24d3785bd</u> <u>539060d330058cfb056485</u>	- 0.000000 USDT 	✓
			0.00 USD	
50	2023-12-07 12:32:59	<u>0x27c06d10be2da9e33141</u> <u>68b7d6e4453a3b22250bdc</u> <u>ee9c4692009ead28290476</u>	- 1,155,689.548221 USDT	✓
51	2023-12-07 12:31:23	<u>0xbce4147a5a77651fba2b</u> <u>85c5707b794f0356c664ed</u> <u>2935c0767613e19bc9adcf</u>	- 1,155,689.548221 USDT 	✓
			1,156,064.66 USD	
52	2023-12-01 02:40:35	<u>0x0bec9694d6bb51dcbd2e</u> <u>457e62c9d736161a36ab52</u> <u>88e904f9ee5f8cf92dfa57</u>	- 700,000.000000 USDT	✓



#	Date & time	Transaction Id	Amount	
53	2023-12-01 02:39:59	<u>0xa65fb19bb5d4776bcad7e302227fc658dde5f1b5df7cb820381d6de84d9c4c35</u>	- 700,000.0000000000 00 ERC20	✓
54	2023-11-30 10:18:35	<u>0xa5526baa5f4a45a1c9ddb7fa24e9c571678b59599f0fdb394ddcef069a473106</u>	- 0.000000 USDT  0.00 USD	✓
55	2023-11-30 10:13:23	<u>0x2a4fe0c587533820fc056f97030160a605927a175e7477d05660cefd8d8788a8</u>	- 700,000.000000 USDT	✓
56	2023-11-30 10:12:47	<u>0xe190fd9fa5eec1a5f91ce0a62e96a4c4c4416561b76813e527f1da8f2cc14710</u>	- 700,000.000000 USDT  700,039.09 USD	✓
57	2023-11-23 21:49:35	<u>0xd604c65b70a137cd54955756038d7df91e5a57beb205f7483fc6d43938b841bc</u>	+ 615,398.796844 USDT  615,443.20 USD	✓
58	2023-11-21 18:27:23	<u>0x076a4eef3862db85303124256045b28f2453b29e8a96da73e2f79ce2ab2e156c</u>	+ 1,240,290.751377 USDT  1,240,575.65 USD	✓
59	2023-11-20 21:09:47	<u>0xc703c424e31c6e87f57f90f86740a56024a733c433d492f73223d557ef7bdb36</u>	+ 999,993.000000 USDC  999,962.98 USD	✓
60	2023-11-04 03:55:23	<u>0x28ada0b2340e6a6e1645ec4cc36d1de47eb39f8f66846042c0e5c381d0e15c93</u>	- 1,000,000.000000 õ•SDâ€ŠC	✓
61	2023-11-04 03:54:11	<u>0x39aa009526089d33944b9d8c195082c1fe769691cb51ae72b42cdf2451910c25</u>	- 1,000,000.000000 USDĐ j	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-04 03:53:35	<u>0x34c8642dcb945cf8654c8d193feec85369fa1eeab304701314e4bcb17ef7a7a6</u>	- 1,000,000.000000 0•SDâ€ŠC	✓
63	2023-11-04 03:53:23	<u>0x67301314a3a96db827cd60f9aa8fa84672e99c7876e6fd91baf9ed4f7df98e18</u>	- 1,000,000.00000000 0000000000 š••”š••’š••f š••,š••”š••¢š••§	✓
64	2023-11-04 00:02:11	<u>0xa75c0943fff653c42b3f1b449e4b029c2144adc3d58617c97c3fa113ab6e5ffc</u>	- 1,000,000.000000 0•SDâ€ŠC	✓
65	2023-11-03 11:54:11	<u>0x7141b24cad83ad34084594bce3e4601d1b3e5857d35c34e79d73eefeba6a0164</u>	- 0.000000 USDC  0.00 USD	✓
66	2023-11-03 11:50:35	<u>0x7b05bfb816e4c9fcb0c5f92edd89f20c1b91742ce45f1a9cba0e2f5fec8c5323</u>	- 1,000,000.000000 USDðj	✓
67	2023-11-03 11:49:59	<u>0xecdeafb70c49f20b05b576f5b9341f70417f7ab9af3bbd2a51a8b0b5e385e2df</u>	- 1,000,000.000000 USDC  1,000,049.81 USD	✓
68	2023-09-30 14:13:23	<u>0x3a7b963e86b218070fed9c9248ee64017ae1dfe5534be4c4d424f294089233cb</u>	- 182,996.790000 USDT  183,008.62 USD	✓
69	2023-09-30 13:46:23	<u>0x5c913a27e70610c4845b57e9bbceb5e180c556578a06bc211d12696578c1f5f6</u>	+ 182,996.790000 USDT  183,034.82 USD	✓
70	2023-09-25 02:43:47	<u>0x73fffac1b6d8bc9af19e587b8ca7c8cbe7fe01aca987a44e4afbb45808ebee18</u>	+ 1.100000 HQG	✓






#	Date & time	Transaction Id	Amount	
71	2023-09-23 15:57:35	<u>0xff501a7abea4bbfed04c0a1c335c4c9ed83ddbd7c01eed9346390045b46dd148</u>	+ 100 ess to your funds.	✓
72	2023-09-22 13:36:59	<u>0xaa60793c71939e4310fc4111b8bbf8141268718eb888fd6791d13be71307315</u>	+ 98,127 bonus rewards	✓
73	2023-09-22 11:56:47	<u>0x2a9fc9c3e11e13b38e88d79925c9e1d88a409e265803b4f861cf4ea4d16f6de8</u>	+ 1.400000 rewards	✓
74	2023-09-10 05:36:35	<u>0xce651dce7f311f2c33c79829549e0923b83a23e6f2554ae117e8744adb6e01c2</u>	+ 3,999.989999999999781721 laim rewards	✓
75	2023-09-04 07:59:23	<u>0x62a5a75f51533f519907afdb003ca31417a96b2ff081d2695e6b4bd70498859b</u>	- 0.000000 USDT  0.00 USD	✓
76	2023-09-04 07:00:59	<u>0x4bfd4d82c7063e101c82d1d0144aa3891b432428b15c2383a446deaa6ee3a1d2</u>	- 1,433,956.312383 USD 	✓
77	2023-09-04 07:00:23	<u>0x62b2ac9d66ce49e168661a602030e2bfb508f70aceac9feca107cd6b5c6652df</u>	- 1,433,956.312383 USDT  1,433,598.52 USD	✓
78	2023-09-03 05:16:11	<u>0x6cc5fa0467b65619d2d772e0c5485cce1e133a18dc ed805bb6a2a68145b20394</u>	+ 1,433,956.312383 USDT  1,433,873.24 USD	✓
79	2023-08-30 08:53:11	<u>0xbac9f5813b8b3aff6fd76ea7b75dc1d55e81ee8ca11797af5955a9526e7176f3</u>	+ 1,510 stUSD.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-20 01:37:23	<u>0xc885018ca5e0741e4c8370a5bd3bee20dfb4a928e0671c3f87e6240cbccdf961</u>	- 799,995.260000 Uê“ϕDT	✓
81	2023-08-09 10:03:47	<u>0x0f4b605d164ff06e6335ec9373cec1914456ac4f5ea020466b9294361a05a3cd</u>	- 0.000000 USDT  0.00 USD	✓
82	2023-08-09 07:23:23	<u>0xa22eb41c7e3850e5044eb648b4b237b7993a5b77a9090a44cafb1ce26064075</u>	- 799,995.260000 USDϑϕ	✓
83	2023-08-09 07:22:59	<u>0xe973bc06d09a55104d4c039343e5a2f39c77f59563b3f11e5490eaaaf9382e8ab</u>	- 799,995.260000 USDT  799,611.27 USD	✓
84	2023-08-03 05:07:23	<u>0x1d6fb896662945f5683bb7fff81a15dd4ccd1a2813ca15cea7c850c4217ae947</u>	- 1,293,856.664340 â<fD...Dϑϕ	✓
85	2023-07-30 05:23:11	<u>0x2cc40f1b9f1f167b71fb3853d9e09d9e51af5a5eea5fbb6253d4abcb8c7dc2a2</u>	+ 1,000.000000000000 000000 MTV	✓
86	2023-07-29 21:14:35	<u>0x75e5e9d86f0271afb9fc70ad7a5e04c670da11083fbc9d52d574e70c59fd1f58</u>	+ 799,995.260000 USDT  799,995.00 USD	✓
87	2023-07-25 07:26:59	<u>0x196141ec7435f26db8b591578ab858f1ae2efd310b89ec860bf853a20f209a38</u>	- 1,293,856.664340 USDϑϕ	✓
88	2023-07-25 07:25:59	<u>0x239e4a6c1438cff9d60931110519eaa6967e75bda8d57faf6165abe0a7298baa</u>	- 1,293,856.664340 USDT  1,294,055.29 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-07-18 11:51:11	<u>0xfadfd1d9c8962a839223</u> <u>e731c41974a0ab107cc8cd</u> <u>dd4c46044b98fc6ade8358</u>	+ 1,185,932.740000 USDC  1,186,005.19 USD	✓
90	2023-07-01 07:40:59	<u>0x5282f560460736cf0cf9</u> <u>27f220a80bf6a266ff4ffd</u> <u>8cca7c63485001fc325bf1</u>	+ 11,008,525.0000000 00000000000 l.xyz	✓
91	2023-06-30 17:55:59	<u>0x7b839383926e38ce4169</u> <u>7a58d0d573e00f0ae3d15d</u> <u>4d94b4029896470ce78b25</u>	- 165,000.000000 USDT  164,942.79 USD	✓
92	2023-06-19 19:17:11	<u>0x5dc73bb494278c22a56a</u> <u>6ce2e13847f6988bbbc099</u> <u>8bccf22b7f4b76b990bd13</u>	+ 1,458,856.664340 USDT  1,458,598.56 USD	✓
93	2023-06-14 11:39:23	<u>0xae17b60d6e4672324b14</u> <u>fb0d3862019a70ec5dc814</u> <u>2827492af4fe82968144c0</u>	- 0.000000 USDT  0.00 USD	✓
94	2023-06-14 08:02:11	<u>0x93dec80f87ff8b10d922</u> <u>815d1e27e74ab2a83c9458</u> <u>72e3b8aadf962c5be0c846</u>	- 1,420,531.024110 USDT	✓
95	2023-06-14 08:01:35	<u>0xdc89a39d0c231c844f2a</u> <u>9e31d0728b40daf5a98df2</u> <u>63c38c07eaafae015f287c</u>	- 1,420,531.024110 USDT  1,420,505.10 USD	✓
96	2023-06-14 07:54:23	<u>0x9220f11a0904f5313be5</u> <u>99e2f5854ce0c671d328e9</u> <u>e5b8d9789751bcd7811aea</u>	- 100.000000 USDT	✓
97	2023-06-14 07:53:23	<u>0x6394bf8bec44815e7092</u> <u>f868681af4982a042b90a4</u> <u>b4efc55bf4c097bca77781</u>	- 100.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
98	2023-06-14 07:52:59	<u>0x50747b90a92bfea36a696a111a22ce3e1b3d370fdbcb5a47084d5342978be97f</u>	- 100.000000 USDT	✓
99	2023-06-14 07:52:11	<u>0x87ecfed5429b6fb9acbbbb5873f4efd4719343a22634963c8eae70bf98d71654</u>	- 100.000000 USDT  99.99 USD	✓
100	2023-06-07 08:35:35	<u>0x597949893bb947fcf0fcb9c6a12ac06f16126a019fe1155a23cdc6a0c794b6c9</u>	+ 1,420,631.024110 USDT  1,420,961.92 USD	✓
101	2023-05-18 08:04:11	<u>0x6b8727fabf9a651d15d9bff4e3ea0218ded342ebdabac30cdbc5eabcd3519b3</u>	+ 328.00000000000000 0000 reward	✓
102	2023-05-16 11:23:47	<u>0x3f46721f2376b30e8b6f334e0a631af2c6df89632067a9a3b3269f3b12674e59</u>	+ 1,000,775.400000 USDC  1,000,667.20 USD	✓
103	2023-05-08 19:58:35	<u>0xa67df94f6f58db8765947c5bf7fc6560d7dacba1dda7114f8e3a3246195b2051</u>	- 1,000,789.400000 USDC  1,000,736.16 USD	✓
104	2023-05-03 13:47:23	<u>0xfb07bd14381098f643632f5ad597958021bcbcdcbc0c5acce1356d74c908b317</u>	+ 100,000 \$ USDCDrop.com <- Visit to claim	✓
105	2023-04-26 13:11:35	<u>0x44b289cd17aacc94861ff05c9ed3ebe39c9f97d75575a3f82890a7072a96bdb1</u>	+ 1,000,789.400000 USDC  1,000,621.70 USD	✓
106	2023-04-21 00:01:23	<u>0x3fd65559171679380f0f6c0709ccbef66061e1e226eadc86d1da058fa94512c6</u>	- 1,000,796.400000 USDC	✓

#	Date & time	Transaction Id	Amount	
107	2023-04-20 22:06:23	<u>0x31b99ef7ddd22302c0e1</u> <u>182b99126a0e2c8d0a147c</u> <u>4ca14ba5779a38ae00420b</u>	- 1,000,796.400000 USDC  1,000,788.91 USD	✓
108	2023-04-09 07:50:11	<u>0xb00be152afd86a57d0c1</u> <u>c3a732428e527cb04b9ee7</u> <u>faa3e65308436bed74a109</u>	- 1,503,110.306477 USDT	✓
109	2023-04-09 07:49:23	<u>0xd3dea3715f40c7ecfd0d</u> <u>59d4e1746653ba379ae566</u> <u>85478a16bf37f5d8fde3a1</u>	- 1,503,110.306477 USDT  1,503,989.11 USD	✓
110	2023-04-07 08:35:59	<u>0x64d88c4ad3906e14eca6</u> <u>8cee73e12eae198c4d1249</u> <u>3e8626e0866bebec6b5efc</u>	+ 1,503,110.306477 USDT  1,503,821.04 USD	✓
111	2023-04-05 21:56:23	<u>0x4f10eb013bf5734d276a</u> <u>543966c0b335a6c95d3ffc</u> <u>45b1aa0f32ffd631dd471e</u>	- 1,501,535.870443 USDT	✓
112	2023-04-05 21:53:47	<u>0xa12542a9dd894df6ddad</u> <u>c18fe5d8ad966d3d9152f9</u> <u>873d79df1f50355e301828</u>	- 1,501,535.870443 USDT  1,501,845.31 USD	✓
113	2023-04-03 15:11:23	<u>0xb5b2adefd919e3b05a2e</u> <u>ad5ac64e040aac86b6a90b</u> <u>70bfc2ec8b82a6c837149e</u>	- 0.000000 USDT  0.00 USD	✓
114	2023-04-03 15:11:11	<u>0x963985913ee526253cd5</u> <u>fa9cac55db2a3d5bcd2ae4</u> <u>ecfe143983b968839974da</u>	- 7,500.000000 USDT	✓
115	2023-04-03 15:10:23	<u>0x4ac198fd13e8dfe7d609</u> <u>9d42e4043ec92e6da12884</u> <u>1d5b445eb015384fe0489b</u>	- 7,500.000000 USDT  7,501.43 USD	✓

#	Date & time	Transaction Id	Amount	
116	2023-04-03 15:07:59	<u>0x38ba53b56ab58b22ef99f4642401b037ccbf58dc0c216f0d6dc4c91c3a42347f</u>	+ 1,509,035.870443 USDT  1,509,325.48 USD	✓
117	2023-04-02 13:22:23	<u>0xa1c0d6d227e82eb37ecafb415af0da8eeaadd606281c68978445d867bd68eb95</u>	- 1,477,268.560295 USDT  1,477,214.67 USD	✓
118	2023-04-02 13:00:23	<u>0xa342e358b17409760ebb97892e5adc70d29ab71b9a1f12e369f9bdeef96ef622</u>	- 0.000000 USDT  0.00 USD	✓
119	2023-04-02 12:56:11	<u>0xc844932f89002bb8ef2cdb34a8213ac9904c5a591c069b42c3c77d95005b889e</u>	- 5,060.000000 USDT	✓
120	2023-04-02 12:54:47	<u>0x86495f9a401ecb01c5a8e694b7e96844a603ffbad4a4ae573dc1e339eb67666a</u>	- 5,060.000000 USDT  5,059.81 USD	✓
121	2023-04-01 18:17:23	<u>0x903e209c83862092e48ba7cfc8968731cd74d13dd8517d94d7823018187ac40b</u>	- 26,000.000000 USDT  26,003.28 USD	✓
122	2023-03-27 20:56:47	<u>0xa00935688f01c5f57aaea2fe1c4f396101a9cbf8906dbbd32227d15009fd654e</u>	- 999,992.900000 USDT	✓
123	2023-03-27 20:55:11	<u>0xcaca28de2672cbffcd71775e97540a974710bc2d029e86d8625787ca7735df3d</u>	- 999,992.900000 USDT	✓
124	2023-03-27 20:54:23	<u>0x230fcca1c05fae88ba77c3e9964d71279e01a3e44d8acdb0494702364ce288aa</u>	- 999,992.900000 USDT	✓



#	Date & time	Transaction Id	Amount	
125	2023-03-27 20:54:11	<u>0xce206923d4e07ddc941e96b932392d7080bb04865acb385948f94d8923f2c86f</u>	- 999,992.900000 USDT	✓
126	2023-03-27 20:53:35	<u>0x35054d9ce225ca90634bd19530b59aa1909a98198805aa50d588afffca34e71e</u>	- 999,992.900000 USDT	✓
127	2023-03-27 20:51:47	<u>0xcb885ef8a2c78b8bd81c1a4af3165bc362544b2c1790fb4d327973f82cf1d9c3</u>	- 999,992.900000 USDT	✓
128	2023-03-27 20:51:11	<u>0x43c8ace3541eb7d3df9acb8bc42e23a11675eb6ec0ac6ff5298b384436c49a62</u>	- 999,992.900000 USDT	✓
129	2023-03-27 20:50:59	<u>0x8ae55637e0a42ac82ada6052a33d9db91481585292f2eee935e2840eb03ac6ee</u>	- 999,992.900000 USDT	✓
130	2023-03-27 20:50:23	<u>0xf160c45fcc677b1785663878948f05aa4b7815bf9cfdba644942dc0f964d198a</u>	- 999,992.900000 USDT	✓
131	2023-03-27 20:48:35	<u>0xf227a046d3c52bf85afa65f578bcd9558eb43caa24c14a145a89dbc2cea8d969</u>	- 999,992.900000 USDT	✓
132	2023-03-27 20:47:59	<u>0x8dc68f0efef59f91f9a7d5be95d6788a067d442607954ac9138e86fb1d31430c</u>	- 999,992.900000 USDT	✓
133	2023-03-27 20:47:47	<u>0xa33714541938085ceb2ab8465eb162e703c79fc85951a8f4e1847a9f5b4feed0</u>	- 999,992.900000 USDT	✓

#	Date & time	Transaction Id	Amount	
134	2023-03-27 20:47:11	<u>0x1634864881a88dc65e179e72072b085db6f89eca6e9e1f9eaea198038c5440fe</u>	- 999,992.900000 USDT	✓
135	2023-03-27 20:45:35	<u>0x90061c0847235ddc99e6f56354e0d0f6fdf5ab876309c72dbb84ff8bdc19861b</u>	- 999,992.900000 USDT	✓
136	2023-03-27 20:44:59	<u>0x06861feaccd127a1b0b8c1adf85939d2dcf00e7146c870e07f301e971dfba842</u>	- 999,992.900000 USDT	✓
137	2023-03-27 20:44:47	<u>0xb94cd81ad8f19bd70b5757d20d3a3209e6689439ca58429cb43d31935ecf1ab8</u>	- 999,992.900000 USDT	✓
138	2023-03-27 20:44:11	<u>0xc5d198d944ae45698dce14de3748de23871d3bae0fd6108e8ca4284a889de426</u>	- 999,992.900000 USDT	✓
139	2023-03-27 20:42:35	<u>0x2f57091e1b0c2a7534db9fb8f51e3784fbf9a04eb3293a330c16db2397e74673</u>	- 999,992.900000 USDT	✓
140	2023-03-27 20:40:59	<u>0x4dafffccef890d6fc950789154426f0942b3908f6b2c63b31a5b2f9141730a133</u>	- 999,992.900000 USDT	✓
141	2023-03-27 20:39:47	<u>0xb83dfffd13b7266dd3285a962d38fb6294a0421745455ea147b753bde1e185050</u>	- 999,992.900000 USDT	✓
142	2023-03-27 20:39:11	<u>0x6a85127325d744c3f44e42be4867e509e45164c34092605ca2ceb0069b12da2a</u>	- 999,992.900000 USDT	✓

#	Date & time	Transaction Id	Amount	
143	2023-03-27 20:38:35	<u>0x2d6361e357f1dbb60fbd75df3a8ae6114c9c6c930bcadd4ebcdb4adff8d46cad</u>	- 999,992.900000 USDT	✓
144	2023-03-27 20:37:59	<u>0xbc925403d756b85d671418e1cdcf30495851ecbe068d9a0fc8e41d84096d08c6</u>	- 999,992.900000 USDT	✓
145	2023-03-27 20:37:47	<u>0x07cc6e597f2ba62c5ac4b0f031b8d06a762f211d96abeea9b003ca0d96c4bd21</u>	- 999,992.900000 USDT	✓
146	2023-03-27 20:37:11	<u>0xb1847915edf3450b4562b84af5ec37bb2ac6418789600fa837ea8949e4528fe0</u>	- 999,992.900000 USDT	✓
147	2023-03-27 20:35:23	<u>0x3bb9d8345683e375eee7cfezca0fb5354ab60ec2fb13fd8721622ab10531af49</u>	- 999,992.900000 USDT	✓
148	2023-03-27 20:34:47	<u>0x36e9b32cf540dd0fb46159a8c9ce741975cfbf29ed9e3e4f663590ef108eaae3</u>	- 999,992.900000 USDT	✓
149	2023-03-27 20:04:47	<u>0xfc87af153fae1a821e6b3e5e8faf5324e466ed7e0b8915090d81addafdeec58d</u>	- 999,992.900000 USDT	✓
150	2023-03-27 20:01:23	<u>0x3758ee152fa32039ab15487d08d803fea7bdde7b45861d92b67340663f3ad3a3</u>	- 999,992.900000 USDT	✓
151	2023-03-27 20:00:35	<u>0x3d52a55aabe9aba1f67a2e06b658bff0e532e27a09d3bdb35902c9f538b9ea26</u>	- 999,992.900000 USDT	✓

#	Date & time	Transaction Id	Amount	
152	2023-03-27 19:58:59	<u>0x1127a26594a9880e2e7b4636a42eea4b15a5f9ae5e81d23f045bdb511e4fc6e5</u>	- 999,992.900000 USDT	✓
153	2023-03-27 19:58:35	<u>0xc1280ada9d3348622c309ee3f9b32b326677c12a6453eff62a487e52a6cea065</u>	- 999,992.900000 USDT	✓
154	2023-03-27 19:56:23	<u>0x5826a6c66205176949a7afb782d2ca4f942d66758266492bd9ad12fa22be382c</u>	- 999,992.900000 USDT	✓
155	2023-03-27 19:56:11	<u>0x652a6fcd99dbf54c428c2b586c62f6b8dcd7f3ef5a0f39d98c41ed492c95dc97</u>	- 999,992.900000 USDT	✓
156	2023-03-27 19:54:35	<u>0x684b7c59a97ae25950efa673cfaa0f3f6709c07080174e48d5579b336d9b215d</u>	- 999,992.900000 USDT	✓
157	2023-03-27 19:54:11	<u>0x0babbbf44131647b938a5b6d0001647cd40ee74880146db2b3bb293decbf9f1e</u>	- 999,992.900000 USDT	✓
158	2023-03-27 19:52:47	<u>0x82e91c16902c3bf77b2a997f28aacdcfb7bebeb5e66b8eb613e1d3c1c7104805</u>	- 999,992.900000 USDT	✓
159	2023-03-27 19:52:11	<u>0xfa545d14fba436fbdb28b3d36068c196943259616e3748c353929bdbb6c4f358</u>	- 999,992.900000 USDT	✓
160	2023-03-27 19:51:35	<u>0xcab508572a3cfe72f44ded4cc750b8cf2b5c0315407521c133d5424eb9c12206</u>	- 999,992.900000 USDT	✓

#	Date & time	Transaction Id	Amount	
161	2023-03-27 19:50:59	<u>0x756050f6da9274633855</u> <u>1d3ac91cd8040f5d6facb9</u> <u>24ecb8e91cb0017dfac9aa</u>	- 999,992.900000 USDT	✓
162	2023-03-27 19:48:59	<u>0xc49c4d3b9cc24ee0015f</u> <u>ae8948228f8f150118611e</u> <u>37f70da03c3afb986090d2</u>	- 999,992.900000 USDT	✓
163	2023-03-27 19:48:11	<u>0x680b0d5696ce45f338f6</u> <u>833af8d41c3e6f6bbc128c</u> <u>b336ed3b759406c3371252</u>	- 999,992.900000 USDT	✓
164	2023-03-27 19:47:23	<u>0x7340c5725a26d832cb5e</u> <u>2cf992ca0a9a369bc72e75</u> <u>17819f32ff21b1699aac6</u>	- 999,992.900000 USDT	✓
165	2023-03-27 19:46:47	<u>0xff29adb9ce8eabfce3a2</u> <u>29fafa93cbc938bb45ad81</u> <u>dd90bfc5d942e96df445c6</u>	- 999,992.900000 USDT	✓
166	2023-03-27 19:44:59	<u>0x43f704180f4fb66ab6ac</u> <u>9908f9aa86e43743800416</u> <u>42ba6ee6cf3a9e3909a1d0</u>	- 999,992.900000 USDT	✓
167	2023-03-27 19:44:23	<u>0xa16bf4bb381580af86ae</u> <u>898ae82109b36e0629365a</u> <u>3c7f2f8eb58608fb94a751</u>	- 999,992.900000 USDT	✓
168	2023-03-27 19:43:11	<u>0x9fd587ef86e3e0b249ad</u> <u>fe004077d53928fd57a7da</u> <u>03687d9d72c5dae59bd857</u>	- 999,992.900000 USDT	✓
169	2023-03-27 19:42:23	<u>0x265b4db8adae7ff1c472</u> <u>8c850658f05a644f7f7538</u> <u>c7714aa1b14d875c55fc0d</u>	- 999,992.900000 USDT	✓

#	Date & time	Transaction Id	Amount	
170	2023-03-27 19:40:59	<u>0x5abcbe4553ac5639ed97</u> <u>21a55725180de84ed2d27f</u> <u>c7a464a2025fe641f46b2a</u>	- 999,992.900000 USDT	✓
171	2023-03-27 19:40:47	<u>0x6717898b68a58fedb397</u> <u>5db3ba49172c5013f79bb4</u> <u>1eaaa4f0adadf8923e50b0</u>	- 999,992.900000 USDT	✓
172	2023-03-27 19:40:11	<u>0xec3d8031f7e553662a57</u> <u>511cf3e28bdc64056ad034</u> <u>95bb23344baf4f277e70a1</u>	- 999,992.900000 USDT	✓
173	2023-03-27 19:39:47	<u>0x6208e8d2e1882f4c3fc5</u> <u>4c947ad0853ee2be4e1807</u> <u>99acea8fbb74f7e4a8e5e2</u>	- 999,992.900000 USDT	✓
174	2023-03-27 19:39:11	<u>0x51298c7f649b0f7e5698</u> <u>8e932ad64b360d30a58b6b</u> <u>bc2b3edc8bfa82434c81c1</u>	- 999,992.900000 USDT	✓
175	2023-03-27 19:38:23	<u>0x8c00d521bbc98f9fba10</u> <u>a2e112f2488409bb05cc23</u> <u>1d50936f7fec1a77c5e4d6</u>	- 999,992.900000 USDT	✓
176	2023-03-27 19:36:47	<u>0x4df14f8f339ccb6a7f76</u> <u>340e0ad9ac52886f465ff3</u> <u>f419f86e7a07684465de87</u>	- 999,992.900000 USDT	✓
177	2023-03-27 19:36:11	<u>0x4888426cd8105f24da45</u> <u>7b33832759daf6bb92d642</u> <u>5f8e09262b6035b84dadcd</u>	- 999,992.900000 USDT	✓
178	2023-03-27 19:35:23	<u>0x52d1b02dfbb14a61d7b6</u> <u>84746a5776e64038b542e6</u> <u>47573d883cded3b636f68a</u>	- 999,992.900000 USDT	✓

#	Date & time	Transaction Id	Amount	
179	2023-03-27 19:34:47	<u>0x86fb7c729992ccdafe3c</u> <u>b1bb403ab75e23ba81df29</u> <u>4619d6f85cd27633ac9e14</u>	- 999,992.900000 USDT	✓
180	2023-03-27 19:34:11	<u>0xf34dc4e12637373bc647</u> <u>080cfe6fb6a419b4eb971f</u> <u>5e22d99e3bf7efeb3bf287</u>	- 999,992.900000 USDT	✓
181	2023-03-27 19:33:35	<u>0x79dd937fdb8973870de3</u> <u>e43028d9c9824767011054</u> <u>028247c73095da4cbbe083</u>	- 999,992.900000 USDT	✓
182	2023-03-27 19:32:59	<u>0x840753acb9da8ec07f97</u> <u>65281fe8bdf0a8388f3c81</u> <u>be448322575277a890f9b0</u>	- 999,992.900000 USDT	✓
183	2023-03-27 19:31:59	<u>0x138f537b768a258f49a0</u> <u>ab2fc9e7cd82ab27ae436b</u> <u>1f9995be51e1ea9422069a</u>	- 999,992.900000 USDT	✓
184	2023-03-27 19:30:47	<u>0x27327debd91056c82638</u> <u>dd1b466be140153c33af37</u> <u>9f3150556e380eec884c41</u>	- 999,992.900000 USDT	✓
185	2023-03-27 19:30:11	<u>0x50e7db12159826e6af28</u> <u>69581c5b6a59b394cde1ac</u> <u>b3040b7fbc49e62520d57b</u>	- 999,992.900000 USDT	✓
186	2023-03-27 19:29:11	<u>0x42c9bdcb781806542a62</u> <u>cccb30dc02d895f6b9ee80</u> <u>d981c19997daaa865e31b3</u>	- 999,992.900000 USDT	✓
187	2023-03-27 19:28:47	<u>0xdf9f17bb95673a93a2ba</u> <u>65c26aae1c8168a4dcc156</u> <u>e419152f14c6803063deb4</u>	- 999,992.900000 USDT	✓

#	Date & time	Transaction Id	Amount	
188	2023-03-27 19:26:47	<u>0x484ef4ab9673fb85c8c0 f10c8204f6be7fe1976a59 c7ee34443812522b39c5a0</u>	- 999,992.900000 USDT	✓
189	2023-03-27 19:26:35	<u>0xb848afaea75a5c6d6bdc b09ba0e4cbc2a811422ef8 61126bf802f0c75d04f0c2</u>	- 999,992.900000 USDT	✓
190	2023-03-27 19:25:59	<u>0xc243369caf9c3cccaafa 6978849da768837f4e2c99 ef41600ddf3df4b282bb09</u>	- 999,992.900000 USDT	✓
191	2023-03-27 19:25:47	<u>0x6464337857d58fe38a77 8434782f18ae301f9e89a6 6cae31497174e4fd5df410</u>	- 999,992.900000 USDT	✓
192	2023-03-27 19:25:11	<u>0xebe43bfdc72f06171d6b bac066a9534a3bee94c790 e1eddd97253d2ab60db578</u>	- 999,992.900000 USDT	✓
193	2023-03-27 19:24:59	<u>0x1c0a730aa7488394767e 5d5f9483c711a1e1f25ec2 f341b7e71fd42f543c48b2</u>	- 999,992.900000 USDT	✓
194	2023-03-27 19:24:23	<u>0x4097ab40769bc84070f6 52b3a5dc0aa132601492e0 4d6273575bd822e7ff12b4</u>	- 999,992.900000 USDT	✓
195	2023-03-27 19:20:59	<u>0xe3e3490291dfcb1b7a08 9d09d9ea3e232e1ac2ce09 721d152f82daf0c9eda153</u>	+ 1,508,328.560295 USDT  1,508,567.73 USD	✓
196	2023-03-26 13:08:35	<u>0x8af102642b93d92f00c2 407a835e0d88f2c9cc3140 c1b660fe3a882bd813060e</u>	- 999,992.900000 USDC	✓




















#	Date & time	Transaction Id	Amount	
197	2023-03-26 13:07:35	<u>0xa7572a16a492f548b875de8a2d965662056c17efe569fea241b79bb9d2af1aba</u>	+ 1,000,796.400000 USDC  1,000,570.99 USD	✓
198	2023-03-25 13:12:23	<u>0xf64eb3ab8b01836c75e7c0be0f3d86841fc4b8c09cdd79acacace300c7b089d7</u>	- 999,992.900000 USDC  999,910.48 USD	✓
199	2023-03-25 08:37:35	<u>0x0910d7d1641ee2570e12a01ca160cbf8f07b161c9474ae984fd6e76d306c561d</u>	+ 499,996.450000 USDC  499,756.95 USD	✓
200	2023-03-25 08:37:11	<u>0x07622d3881c2539d71d6e312a7d066f06dcdd7d2d3a9ec58760777d8d6057b79</u>	- 454,346.411780 USDT  454,731.69 USD	✓
201	2023-03-23 15:52:59	<u>0x0b0bce921054c03aac90fff9757e348740786b8fd69aad5a3de0e0b2f55069a2</u>	- 1,000,000.000000 USDT	✓
202	2023-03-23 15:52:23	<u>0xde4a38a67cfc93b33b28a5cece5cf10fccea1bdaa7eccc1df72683a7443d708a</u>	- 1,000,000.000000 USDT	✓
203	2023-03-23 15:38:23	<u>0x209def9e07ac585b1ec44946a770235e386d3029337fb8619a7165ab6e688652</u>	- 1,000,000.000000 USDT	✓
204	2023-03-23 15:05:59	<u>0x237c23520ad905bd4748a4d233337c2f10a62a908ee1fa95d8aa77eee83dc0ed</u>	- 1,000,000.000000 USDT	✓
205	2023-03-23 14:45:35	<u>0x7341b7fd9956090706ffc17892cb5eb0a9f9655312c0eaa8f60164c4c076cd57</u>	- 1,000,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
206	2023-03-23 14:45:11	<u>0xe07a40daf5151cbef1fb c4731cbb996e3f1037142b f6d2c48c155944b859ef7f</u>	- 1,000,000.000000 USDT	✓
207	2023-03-23 14:45:11	<u>0x771e5c1c59e9cadf7e0e 02674053cb7c10f489c150 b69def15f76f7811025d1e</u>	- 1,000,000.000000 USDT	✓
208	2023-03-23 14:44:47	<u>0x2dbfa7ca0671a6611d6e e9c5cf587967b8fce00aea 1703fdf4d6ff9c7dab984a</u>	- 1,000,000.000000 USDT	✓
209	2023-03-23 14:43:59	<u>0x96f05d077d1c8088ac6b 52dabca41232f067b1cb57 35569c781c20f10f4590a0</u>	- 1,000,000.000000 USDT	✓
210	2023-03-23 14:42:47	<u>0x3ac39fbfbc8ae4f1db8f 276bcb310ee973220cbc37 373c6ed7a851fbc5044930</u>	- 1,000,000.000000 USDT	✓
211	2023-03-23 14:42:23	<u>0x600865f3d7f3192d2fd0 a8efde90d28d2f1746fa13 d4a82aec5a1e0c9450770b</u>	- 1,000,000.000000 USDT	✓
212	2023-03-23 14:37:11	<u>0xe0be8438d3802c377ae1 2ae578f80d0b7dfd654ff0 ab9670c70e9ea7e30a8a35</u>	- 1,000,000.000000 USDT	✓
213	2023-03-23 14:19:11	<u>0x4eee4b53aff6b84fd4d7 d8d6d0aa1ce7d94c4333be de18d7663cd3fbf78c7fb4</u>	- 1,000,000.000000 USDT	✓
214	2023-03-23 14:18:59	<u>0x850c685024fd3117b58a 6ab7cb72c79116ac33ca0b 24f58a8b896d75d71c0254</u>	- 1,000,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
215	2023-03-23 14:11:35	<u>0xeee3db1abef7091c65a995f9545af2b013aeb822670cf43741d56d615289d158</u>	- 1,000,000.000000 USDT	✓
216	2023-03-23 14:11:23	<u>0xf1096ade74b4faecf670cc18bc56834933dd2a41cc82de623389a820717d1b30</u>	- 1,000,000.000000 USDT	✓
217	2023-03-23 14:05:59	<u>0x6827f99c36f13ddb716a67d11ac89218eb170f2f401f2e32f5189b52c83f4ebf</u>	- 1,000,000.000000 USDT	✓
218	2023-03-23 14:05:47	<u>0x0063be18b21ccc598312c032e5a07eacbb9065a0e270703a931890e3678bc14a</u>	- 0.000000 USDT  0.00 USD	✓
219	2023-03-23 13:54:47	<u>0x23b271071c25872b2547440eaba4448253d97d2ddecc2d3c9bc9f2b6753a92f8</u>	- 1,000,000.000000 USDT	✓
220	2023-03-23 13:54:35	<u>0xb51e6a3f8bbb5f636716d3eb125fa22ef459b27d655bdc45b69a35909f71de8</u>	- 1,000,000.000000 USDT	✓
221	2023-03-23 13:53:11	<u>0xd1ade4c3f9a06f27772fa94d434208a952609875087fab92b8a8e65b4b6fb98e</u>	- 1,000,000.000000 USDT	✓
222	2023-03-23 13:52:59	<u>0xfbbdc303666ef934c02979b7da37bfecc37069a7013872d74621f094362d0d53</u>	- 1,000,000.000000 USDT	✓
223	2023-03-23 13:51:59	<u>0xe7aace9d307c3e88be585a83623c21e2eabc3ed90eb9e92109fb29b05398b021</u>	- 1,000,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
224	2023-03-23 13:51:47	<u>0x696503d0597fbc6e7e0c427292952d047f26b48b3a1556f5c3f3af57cdc0fd17</u>	- 1,000,000.000000 USDT	✓
225	2023-03-23 13:48:35	<u>0x200f8c387782ad8d5eed0fb9889700089cc00c7c76edcd0d54bcb0af70fbccc</u>	- 1,000,000.000000 USDT	✓
226	2023-03-23 13:48:11	<u>0x66f66f76d05af966d0da13aba62f9786d7c7c7dfc2d180f2ad8f4426864fe5bd</u>	- 1,000,000.000000 USDT  999,934.63 USD	✓
227	2023-03-22 11:35:59	<u>0xed43bd40438cccd694eedecc2c0d46f47359c72608f5b8c2c2768baba2346075</u>	- 500,000.000000 USDT	✓
228	2023-03-18 12:19:23	<u>0xa2cb7f570e9a05a1e3b822263deb87f9c5f6966b815c67fe6315b0b136c1631</u>	- 455,075.689467 USDC	✓
229	2023-03-17 07:53:35	<u>0x54b88f6d820436f37144ae36d66af0dae25ba19ad481959e3b81d7c6faa70e23</u>	+ 499,996.450000 USDC  500,000.01 USD	✓
230	2023-03-13 00:36:59	<u>0xbe8999dfbe50901e0c23bc9facf29fb50de1a21022a6e0d81a329b72d41723aa</u>	+ 588,808.550420 USDT  593,145.97 USD	✓
231	2023-03-12 08:37:11	<u>0x3d62db9a096c24672e3e575d19ef2c2d5bc0b6bc257f8d66a7f0c760e1783855</u>	- 500,000.000000 USDT  504,347.30 USD	✓
232	2023-03-11 19:32:11	<u>0x03faf881b80ec54f8fa36d8af483880c541369f893795865aff68c5e7bb984c5</u>	- 500,000.000000 USDT  505,680.00 USD	✓

#	Date & time	Transaction Id	Amount	
233	2023-03-11 01:32:11	<u>0x2752d2a17634e077d4949b7399f482a97b421158308b93b39ba3c1ca0cb478d1</u>	+ 1,865,537.861360 USDT  1,877,871.39 USD	✓
234	2023-03-11 01:16:35	<u>0x75cb0028a0d2bcacf139054106a86c5bbdc5fb929b3991e780efbe4257620ca93</u>	- 498,980.339467 USDC  498,248.15 USD	✓
235	2023-03-11 01:11:59	<u>0x04bc8c603afd567979d4a2376090b8b5ed5d3e56b904accfa66a1bbcb71fb25e</u>	+ 498,980.339467 USDC  498,248.15 USD	✓
236	2023-03-11 00:52:11	<u>0xa9614841575dac02e4b7ce3d8ce6290c9fdf032571c2df2ef3353e86245aaebf</u>	- 499,995.800000 USDC  499,262.12 USD	✓
237	2023-03-11 00:29:35	<u>0x019c462f15077292f4fd8b0f0748a3d6be9af6b75966ad0bfe026218882abfb8</u>	- 500,000.000000 USDC  499,734.94 USD	✓
238	2023-03-11 00:23:23	<u>0x2136b7ac9398b123fa78db1cf1803690ad830044d6c315dfb9ddc9ae20d1d34f</u>	+ 999,995.800000 USDC  999,465.68 USD	✓
239	2023-03-11 00:02:47	<u>0xc2cac60b649cba796e498fa639f8593f7ff38a459e59a929788542bbc59963d1</u>	- 1,498,984.539467 USDC  1,498,189.90 USD	✓
240	2023-03-10 10:03:47	<u>0x9d4bdf46d4147026e5a4e0fd495967353fb600a3c111a3aeda85e4c28e9e10bd</u>	- 359,483.800000 USDT  359,479.62 USD	✓
241	2023-03-09 20:34:23	<u>0x518626375a3781bf29395ca884f73122d27f24e296679dabf96079fe87b64cc1</u>	- 1,500,000.000000 USDT  1,499,826.54 USD	✓

#	Date & time	Transaction Id	Amount	
242	2023-03-07 10:23:59	<u>0x6add28ff24559382621159d0186555ff9ec7d81c81b61cb6942fcadb0f883eff</u>	+ 499,945.800000 USDC  499,863.31 USD	✓
243	2023-03-07 10:15:11	<u>0x1b6145e71173440451ce6bc89e70ebbf5e90c17bda90b27e33826b22e6092f86</u>	- 500,000.000000 USDT  499,996.81 USD	✓
244	2023-03-07 09:54:47	<u>0x5c93ce66f60ffe976944bbd57fb71536d41d731d11c3b973b8386c5b9095b41e</u>	+ 499,945.800000 USDC  499,863.31 USD	✓
245	2023-03-07 09:47:59	<u>0x8032d4e27a3f2d8df2f9d9258a435de00e019ee14cfd244174650789bae5e448</u>	+ 2,359,483.800000 USDT  2,359,468.77 USD	✓
246	2023-03-03 01:56:11	<u>0x026603c10d5832c3f5177b7ebb462ef911976f051e57a92420815c17371f97fc</u>	- 1,501,333.600000 USDT  1,501,705.96 USD	✓
247	2023-03-01 13:33:47	<u>0xb9473a7008407de0900a296b80a3d9f6302459c5f93cf44f3eba5f4b7230f866</u>	+ 999,995.800000 USDT  1,000,180.34 USD	✓
248	2023-02-28 21:32:11	<u>0xc12a391ef948f944c0e1041d7cfd57e7c4b25fd809a06cb102f6456383b4d10c</u>	- 1,800,000.000000 USDT  1,800,221.35 USD	✓
249	2023-02-27 17:46:59	<u>0xa6efda3ba8b0bd3a5e9ff4d4fbfe23f2a5be412cb62dddcc79fc7feef14b3608b</u>	+ 2,301,337.800000 USDT  2,301,591.70 USD	✓
250	2023-02-25 12:29:59	<u>0x45c21f04f2b67d57fd728b31f979cdff4dc4b8b87cbfca40ffea694e819c5b63</u>	- 500,007.362789 USDT  500,059.41 USD	✓

#	Date & time	Transaction Id	Amount	
251	2023-02-21 14:41:35	<u>0x4aa6b712c4963e9863a9c49ee496a1c2dc3d307eb2e7ea7e4fc96db73d6e9df1</u>	+ 0.000000 USDT 0.00 USD	✓
252	2023-02-21 14:40:23	<u>0xbbfea5dfc54e58b46366ab3addad2f15864588c75aeb69df21d99ab93b6348e</u>	+ 1.000000 USDT 1.00 USD	✓
253	2023-02-21 11:01:23	<u>0x8b3d42cc804f860965a42642c3cfd866a8f83ad33dc61de9ff074d501621fc03</u>	- 1,000,000.000000 USDT 1,000,144.88 USD	✓
254	2023-02-20 13:18:23	<u>0x752e6dcc715f7c0b2c9e935f0ee64bfd5c5a929b0c9e13f2fd042997469d54fb</u>	+ 0.691000 USDT 0.69 USD	✓
255	2023-02-20 12:59:59	<u>0x93ea5590056e46320f80775edc75538ae2b8129cc2b75c77ca35f9d143441103</u>	- 691,000.000000 USDT 691,110.56 USD	✓
256	2023-02-17 13:54:59	<u>0x922d703f2692a9583c253ec1a36b2d3ed9200f9de2871634c2499c23513bd865</u>	+ 690,995.800000 USDT 691,111.08 USD	✓
257	2023-02-17 13:54:11	<u>0x509a8bba231ed581cb554716d86579cde9e5230e851030dad261e40d72ff5bfe</u>	+ 498,996.450000 USDC 498,935.57 USD	✓
258	2023-02-17 13:33:11	<u>0xd1dc28a72d089a1a48dc68dcd44511bea1c7cfb892b58be81d6266cfdbec45cd</u>	- 0.000000 USDT 0.00 USD	✓
259	2023-02-17 13:31:59	<u>0x44f83c65e534f581f926384b8815e74cd352852210223dd68998e5708a2172d4</u>	- 0.000000 USDT 0.00 USD	✓



#	Date & time	Transaction Id	Amount	
260	2023-02-17 13:30:59	<u>0xd46a01534abfb2f72154</u> <u>ee66da429dd4cf125b4e0c</u> <u>433be94961372d75dd6d89</u>	- 500,000.000000 USDT  500,083.41 USD	✓
261	2023-02-17 13:06:23	<u>0x69a3b06818083aba1488</u> <u>d12f3c6a521862f0149dd3</u> <u>da64e74d35ed1683be2efc</u>	- 0.000000 USDT  0.00 USD	✓
262	2023-02-17 13:04:47	<u>0x5342953610972cab9656</u> <u>a79e410da5ebc57d8196b0</u> <u>8214145bb58cce6f10f304</u>	- 0.000000 USDT  0.00 USD	✓
263	2023-02-17 13:03:47	<u>0x4625cce2c6cb0ebc4156</u> <u>878df24782cbc7f2699123</u> <u>9593e5b71511662c392de8</u>	- 0.000000 USDT  0.00 USD	✓
264	2023-02-17 13:02:59	<u>0xc12fc76668ee9b716347</u> <u>dfbf9f24f8ecd7ff8321e2</u> <u>0bbcd8dfa8ea3cb572c7a5</u>	- 1,191,000.000000 USDT  1,191,198.70 USD	✓
265	2023-02-15 07:22:35	<u>0xf3a23269df1f73a5ccfb</u> <u>961676a21a1ab78d5330ac</u> <u>95aca2190c85e050d2ae3d</u>	+ 2,190,613.411289 USDT  2,191,680.46 USD	✓
266	2023-02-14 16:23:35	<u>0x456686b58e55a92372df</u> <u>64ce300aeebfafcc12a05c</u> <u>b5a12db074f7c46186d17c</u>	+ 1,000,396.460500 USDT  1,001,050.11 USD	✓
267	2023-02-14 08:28:59	<u>0x00fdac8a549f22c40938</u> <u>40afbbb2a036bf2cf55f49</u> <u>fa9f62cd20555033a42b57</u>	+ 96.489467 USDC  96.47 USD	✓
268	2023-02-10 12:07:35	<u>0x1ec23d65fd788a176105</u> <u>451497552d277cb72a0434</u> <u>af5d867e7928b7c612d31d</u>	- 0.000000 USDC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
269	2023-02-10 12:07:11	<u>0x990bd67faf254d4bef85b825580a45ae50633a7e2237fcffa33c610b4f0cfdc9</u>	- 0.000000 USDC 	✓
			0.00 USD	
270	2023-02-10 12:06:23	<u>0x245924191a678143afb130d5718892449cbd1bcfccf8009d55a79ca9b37eda5</u>	- 455,075.689467 USDC 	✓
			455,054.18 USD	
271	2023-02-02 10:28:59	<u>0x6099d0f36c27a4211e2de3d45c0c2017406e513f4657f0975c2b7d245fc32bf1</u>	+ 14,740.000000 USDC 	✓
			14,740.60 USD	
272	2023-01-25 14:13:59	<u>0x6099066d350747a95cc8a52aa3cdf1ae2bb22524e649970ec9bf7240eb3c3097</u>	+ 10.000000 USDC 	✓
			10.00 USD	
273	2023-01-25 11:55:23	<u>0x0dee80de7aeae007ead7194b41bc0679cdcfe0cd3844856aa6297bec705e6f35</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
274	2023-01-19 23:47:35	<u>0x1a503d0308b8296eeb67fef96442a4b4c1cdda489ff756003bb937aca475dd63</u>	- 0.000000 USDC 	✓
			0.00 USD	
275	2023-01-19 23:12:47	<u>0x84b84b4cff76abae3131036c618f06d60d2b66b49b3680e1b4582a36e042bcfb</u>	+ 0.000000 USDC 	✓
			0.00 USD	
276	2023-01-19 23:12:47	<u>0x84b84b4cff76abae3131036c618f06d60d2b66b49b3680e1b4582a36e042bcfb</u>	- 0.000000 USDC 	✓
			0.00 USD	
277	2023-01-19 20:40:59	<u>0x70c9128b5fb0dcccb0398d653392855e31c2ea08dfa199368421f72dd9a3860a4</u>	- 500,000.000000 USDC 	✓
			500,020.80 USD	

#	Date & time	Transaction Id	Amount	
278	2023-01-14 13:22:59	<u>0x625afafcbde7034aa51597a6f00b5d67d125de2aafa7913d462cc2e4eae0e06e</u>	+ 0.000000 USDC 	✓
			0.00 USD	
279	2023-01-13 22:27:11	<u>0x3df2942fce85d935e97643e92a5733c5dd5a04a34a025e4559f2f7a6abe5326a</u>	- 0.000000 USDC 	✓
			0.00 USD	
280	2023-01-13 22:13:47	<u>0x7b50e6cfd6e7f10e3b93954c738aa5d6739ce52a89383a951d732f15be34ab6f</u>	- 0.000000 USDC 	✓
			0.00 USD	
281	2023-01-13 22:12:59	<u>0xad30596eabf6267f8995acad82a96786331b61bb5d1d686a4f755d820717e27a</u>	- 940,000.000000 USDC 	✓
			940,169.93 USD	
282	2023-01-09 04:05:47	<u>0x3ab505ea8dba6c4b65ceec77b636281374c7f8bfa87bf4c82b6aa519548463fb</u>	- 0.000000 USDC 	✓
			0.00 USD	
283	2023-01-08 17:54:35	<u>0xf7a8666ada5aff5097ae8da49df18f840b90c028b964846f18562c781aa1fbd</u>	- 0.000000 USDC 	✓
			0.00 USD	
284	2023-01-06 08:24:59	<u>0x29753fa77211e3f0feb42f73cbcb00c20c52c6e4943e0b14aeeba03b66ae3da</u>	- 0.000000 USDC 	✓
			0.00 USD	
285	2023-01-03 07:06:47	<u>0xd613fd7e5554e6cdfd6b17f787d2913a8e53020aba35025aaa890e326e5b5855</u>	+ 0.000000 USDT 	✓
			0.00 USD	
286	2023-01-03 03:20:11	<u>0x22c0ec7204f32b6be1378ff52344e0093da2fd3dda840ad85bee8350b3a39952</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
287	2023-01-03 00:40:23	<u>0xdd8462a18fe28abb481d588783b6a31996b0e7f35a108e7e74e15119708496a3</u>	- 0.000000 USDT	✓
			0.00 USD	
288	2023-01-02 22:55:35	<u>0x5f0e986006182f91bd6c848ceafed3ae00b17dd9e2c90f67adafc7322b3b5243</u>	- 807,166.974195 USDT	✓
			806,992.09 USD	
289	2023-01-01 18:04:11	<u>0x005b33921a45c6ebfe42bf2cf8b35215a645c3c72fb6359e05e2fb7da24ef21c</u>	- 0.000000 USDT	✓
			0.00 USD	
290	2023-01-01 17:48:47	<u>0xd7ae3a12807780311c6f57a709daa41eaf0df32004b98bf348c082916562fda4</u>	+ 807,166.974195 USDT	✓
			806,914.90 USD	
291	2022-12-25 16:31:59	<u>0x043545d948285498df9378e1f2631aad14ab0c33c820bf5e7b42ba09fd1b5bb8</u>	+ 7,000 gift	✓
292	2022-12-16 15:58:47	<u>0x3fae6cdc6cfda2da5c84705b56bc2c4ca6f27f41c636ab783a11d434355d781d</u>	+ 878,866.788867 USDC	✓
			878,777.84 USD	
293	2022-12-16 15:56:11	<u>0xb28340f525b07feaaa5b7f218092b246f81816499f31e173a03afa835a8fedf7</u>	- 0.000000 USDC	✓
			0.00 USD	
294	2022-12-16 15:55:35	<u>0x2327ef897c70d1bda1da3d68acb4e78f14a5fbccf3bfd69e724a0d4606918ff1</u>	- 298,500.000000 USDC	✓
			298,469.79 USD	
295	2022-12-16 15:40:59	<u>0x84aa5e5a733740d6310969db774e76377725b88c06cc5516bf9527c8557b8de5</u>	- 0.000000 USDC	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
296	2022-12-16 15:40:11	<u>0xe4316e91239594cf7ac975abc7a366435690302c294cc51bfb838d459ea2fa32</u>	+ 1,299,958.900600 USDC  1,299,827.33 USD	✓
297	2022-12-16 02:17:11	<u>0x97c180c7ab33fb5450b7d87ccff8177892a21e5aa12f58aebab4d2a923fd1914</u>	- 0.000000 USDT  0.00 USD	✓
298	2022-12-15 11:57:35	<u>0x58d01b71c1914141ff57a52733eb003d574234b382a3ff621177a494106966d8</u>	- 0.000000 USDT  0.00 USD	✓
299	2022-12-15 11:54:47	<u>0x567abcbfe7aef9f25f13ece88dcaa7e6c011cd23afa757eb8a8072ef225cc7b2</u>	- 0.000000 USDT  0.00 USD	✓
300	2022-12-15 11:53:23	<u>0x0d19af126bfa11f734860e8af8a9cce6f18bae3420b5584db71554f276a2956c</u>	- 826,275.580677 USDT  826,365.60 USD	✓
301	2022-12-14 18:21:11	<u>0x3cc6a1c74034cd4a3b7b6a994ad059db0e11cbfb7f35780bf5177f525486d5fa</u>	- 0.000000 USDC  0.00 USD	✓
302	2022-12-14 18:19:23	<u>0x4a1080ff02c6c011e26675f0c0bfa8c232cab648dd858773a99a486b61c047de</u>	- 2,307,900.996426 USDC  2,307,992.71 USD	✓
303	2022-12-13 15:03:59	<u>0xc58019652ec47d7c5ee405f30bba743cd0570a1cc73d168ca381d26cf39a145f</u>	+ 826,275.580677 USDT  826,298.73 USD	✓
304	2022-12-12 17:01:47	<u>0x0097146e0cbb8e922f9904344c912fb9efe939ef2dbb815ce2ed5336c69a0572</u>	+ 1,227,036.396426 USDC  1,227,154.14 USD	✓

#	Date & time	Transaction Id	Amount	
305	2022-12-07 01:52:35	<u>0x69b3279f5088817d1dd0</u> <u>02091513acd14c6a3da738</u> <u>c0dcd932f8470e5a7876ed</u>	+ 70 nk to claim reward.	✓
306	2022-12-05 20:57:47	<u>0xc199357e2ce7ed0d6144</u> <u>f1da8c7c33c8133be43061</u> <u>390613aff261fc5eaa7426</u>	- 0.000000 USDT  0.00 USD	✓
307	2022-12-05 13:20:23	<u>0x5a115783091dc9636d70</u> <u>8acd3c0ae5803dff584ee8</u> <u>ef55dde3805546200710d2</u>	- 0.000000 USDT  0.00 USD	✓
308	2022-12-05 13:18:23	<u>0x3175d668738ce580cccf</u> <u>72062b831dea53aa960704</u> <u>96bb35cdd2b00351faa24e</u>	- 822,091.307454 USDT  822,154.03 USD	✓
309	2022-12-01 10:46:11	<u>0x354de5393645804f0c91</u> <u>5c23b762133ab197283802</u> <u>4969c7faf19d947bef2d37</u>	- 0.000000 USDT  0.00 USD	✓
310	2022-12-01 10:43:59	<u>0x113f0f1a8eae02e63bde</u> <u>ef30a1ad1cd46062b025ca</u> <u>668fb5bbea7cc4dda47a53</u>	- 0.000000 USDT  0.00 USD	✓
311	2022-12-01 10:40:11	<u>0xd5779e1e009444501bdb</u> <u>c5e3e33824c34d831da103</u> <u>c9c8160408f9bbbb5407cc</u>	- 13,900.000000 USDT  13,900.39 USD	✓
312	2022-11-26 01:04:47	<u>0xa3886c50f65a6de41f47</u> <u>6c69d504cf9d69ab9b5d36</u> <u>5f8f519f9036f89d3c2889</u>	+ 8 m	✓
313	2022-11-24 15:16:35	<u>0xb2e58184a6d79633de6d</u> <u>fd3737225d6ec4eedb0c0</u> <u>fd6b597a22008a5178eee9</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓

#	Date & time	Transaction Id	Amount	
314	2022-11-22 05:00:23	<u>0x4512f908898fde6ee2c486a822faf11d7693f4a3b02db532f2df69e0ab643163</u>	+ 8,646,916.00000000 0000000000 and claim rewards.	✓
315	2022-11-12 08:57:23	<u>0xe3508d0bb04166786db266d37ba17fd686235dc418541d5efb69f4cfb0810c33</u>	+ 1,080,817.800000 USDC  1,081,636.85 USD	✓
316	2022-11-12 08:51:35	<u>0x5a2e88a8f860d5cefd2476bb5f244f09284aaefcfd a0010303f7a0cd337fe298</u>	+ 46.800000 USDC  46.83 USD	✓
317	2022-10-29 18:32:11	<u>0x3249d438d42c0c44340a2e592d0c63063249ddde6fab79880a7b62fcf4541c95</u>	- 1,000,000.000000 USDT  1,000,225.50 USD	✓
318	2022-10-06 21:28:47	<u>0xd760fecc8d1f5844a1b024d9675e072a4bccfbb05c0cb9fb9dd1952bd1177774</u>	+ 1,835,494.507454 USDT  1,835,728.42 USD	✓
319	2022-10-06 21:22:23	<u>0x6aaae64e10965cb7fca3873809d9726071e8b9b91ae50d122b53948d96ec7325</u>	+ 496.800000 USDT  496.86 USD	✓
320	2022-06-13 08:24:00	<u>0x1857637c29aaa16afdc73336ca2046cb9bb3aa77a05f192580ab9b0a7be38147</u>	- 97,164.544930 USDT  97,074.04 USD	✓
321	2022-06-13 08:23:00	<u>0x8129b619f7f8a2c6ccf1f02f827f155dccbd9f8463240e825aa9ed5811d2b9c9</u>	- 659,442.000000 USDC  659,424.66 USD	✓
322	2022-06-13 08:17:28	<u>0x24e4dfeec5c0c77bbb158d7b0d08729855d6deb2fad82782b9b9694bd369ce5e</u>	- 100.000000 USDC  99.99 USD	✓

#	Date & time	Transaction Id	Amount	
323	2022-06-13 08:16:56	<u>0xb4d719bb0df78fb51ae0a34d0c158d5508b8b6239d3897b2cf630e65b8ea5556</u>	- 100.000000 USDT 99.90 USD	✓
324	2022-05-20 02:33:20	<u>0x6b2013a51fddf71497730d300f2240dd46b4956a0bde9a2054bf0b52892c01f8</u>	+ 659,452.000000 USDC 659,635.60 USD	✓
325	2022-05-20 02:28:50	<u>0x32b42b047daa9e766146fde8579ce224c057057d2387daeedb8e60f97eb2db3d</u>	+ 90.000000 USDC 90.02 USD	✓
326	2022-05-19 10:42:07	<u>0x73f1ef9f8b4bdb744c84299ca50de9e6646bdc8d3edf7b940241b887b55e40c4</u>	- 3,000,000.000000 USDT 2,996,358.47 USD	✓
327	2022-03-01 08:50:35	<u>0xe7dbec3f321801b70e107a6cf93bd73733e120e8f641ba9c53a4f2a352212706</u>	+ 2,998,965.000000 USDT	✓
328	2022-03-01 08:41:41	<u>0xb7c81ae3cbe49c9baf8c1400e20d4c6dcb25267ba5cbbe41e2b238138c30d629</u>	+ 965.000000 USDT	✓
329	2021-08-25 14:09:35	<u>0x635e04da04a6c98d092a3bd4dc807a441af14942592d32d3af6ba5540667c60c</u>	- 1,000,179.980000 USDC	✓
330	2021-08-02 11:10:59	<u>0x6363db6a3c12f5882fd88821e774055bb526b279981231c1c15617184ded07b3</u>	- 1,000,000.000000 USDT	✓
331	2021-06-26 04:27:54	<u>0x5670fba0ef3aca59193e3a800fccdaa2dbe410210c841f8bb4f5c55f42d01d25</u>	+ 1,000,179.980000 USDC	✓

#	Date & time	Transaction Id	Amount	
332	2021-06-26 04:26:44	<u>0xfe7bef1e32e0c9fe5a9f1e9e26d58768c482514d4ca2936c1d1e4dca6703d7e8</u>	+ 1,097,334.544930 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 00:23:35	<u>0x077a82f08dfeea70f94ff529d9aee490eb04b77f75f2552d22db12cab54eed92</u>	+ 1 claim rewards on pooledeth.org	✓
2	2024-08-31 01:48:35	<u>0x6aa0d2cd9f02b87d9da328d5062336d4e53188c5d561506d2745f3ef037d4446</u>	+ 1 claim rewards on apyusd.net	✓
3	2024-08-24 09:44:23	<u>0xacc5ec6758925ffb536f3f39a77cc573080858df7e3201e702985e83b71129c4</u>	+ 1 ether-origin.com	✓
4	2024-08-22 21:22:35	<u>0x90002173179f6b3e9005a915d36d413c4744e3912f288876c5c1ffde1f95997d</u>	+ 1 debridgeth.com	✓
5	2024-05-04 02:22:11	<u>0x7b2f410394920fd4e643ea55d91290dbfa94fe2e246473e4185bf11dd7c9cfd4</u>	+ 1 claim rewards on ousdgift.com	✓
6	2024-03-31 05:53:47	<u>0x7dc42ed7f4786c8569bc8db4ea03190c8a4df360ba93d781ba77a653e1faff9</u>	+ 1 claim rewards on origin-eth.com	✓
7	2024-01-09 04:57:35	<u>0x38f008544a16d35d6e8a49004db825d99d35d8dd7ae7ba83fc2208a89a7e9a3b</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
8	2023-12-30 22:15:11	<u>0x49ee57bcb041f8cc9cb9b3067744d745d8f99937d9d790abdc0278f3a5204dd1</u>	+ 1 rds	✓
9	2023-11-03 04:23:23	<u>0x21d407f59295e42c7e864390eb2497e4b454afed18319f576b5d5eb40630f88b</u>	+ 1 Official Authorize credential	✓
10	2023-10-27 05:47:11	<u>0x3250e731de6384b6d7a97a74f3d3474ec3e6cac93ad5f7152afcf53fa6c607d6</u>	+ 1 Airdrop	✓
11	2023-10-18 06:46:11	<u>0xb5fb797ad7106edad6c2bbccee71bc8734198353bcfa3f3e4a333e52ebaf9ac2</u>	+ 1 Airdrop	✓
12	2023-09-13 03:32:47	<u>0xc530ef931f7be100f6c4b23aa064b63a77303a74af6c327340c778cef11f8068</u>	+ 1 Clipper Reward	✓
13	2023-09-04 22:06:47	<u>0x4deaac89a1b5d15d7debad58560c91085f498c0652dab948813fff953559fb24</u>	+ 1 USDCGOLD.COM	✓
14	2023-07-22 08:27:23	<u>0xb3144bc8742a37f87219ade1af48696dd8d3cae1f69c584234d52c1fc0574174</u>	+ 1 Reward Club [u7tnbbSX]	✓
15	2023-05-30 02:53:35	<u>0xb411c8f070f839b5b9090a7d42606fc7459de5c3fb9db52a22ddd29d22c94153</u>	+ 1 Noox Distribution Protocol	✓
16	2022-12-13 23:34:59	<u>0x4de9e48b816fc563ee4e4036dc040efa29cf4995313f12e715dc33267521969c</u>	+ 1 WETH Powered By Noox.tech	✓

## DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE ETHEREUM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.