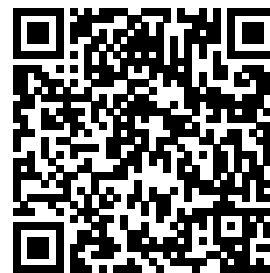


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-04 09:18 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xefb5e64ef1be5ac137dc6621dec11a37a74698ba</u>
TOTAL RECEIVED	0.824122035157855315 ETH
	1,966.35 USD
TOTAL SEND	0.824122035157855315 ETH
	1,966.35 USD



Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
Ð•Ð¢Ð•	0.0000000000000000 Ð•Ð¢Ð•








## MAIN EVENTS





#	Date & time	Transaction Id	Amount
1	2024-08-29 04:27:47	<u>0x38d850cef368b2fbe565 6ceffdfafa71669ab0a1d6a f4a07c0dea62a9b0318314</u>	- 0.0024385637829515 25 ETH 6.15 USD
2	2024-08-29 04:27:47	<u>0x38d850cef368b2fbe565 6ceffdfafa71669ab0a1d6a f4a07c0dea62a9b0318314</u>	- 0.000000444422780 00 ETH 0.00 USD


#	Date & time	Transaction Id	Amount	
3	2024-08-29 04:27:47	<u>0x38d850cef368b2fbe5656ceffdfafa71669ab0a1d6af4a07c0dea62a9b0318314</u>	- 0.0000161616870870 00 ETH  0.04 USD	✓
4	2024-08-28 06:45:35	<u>0xe958f679a04f8bb3844a766ffef00cea6dfed0094f1972dde01bea56682b17a4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-08-28 06:45:35	<u>0xe958f679a04f8bb3844a766ffef00cea6dfed0094f1972dde01bea56682b17a4</u>	- 0.0000004880341528 02 ETH  0.00 USD	✓
6	2024-08-28 06:45:35	<u>0xe958f679a04f8bb3844a766ffef00cea6dfed0094f1972dde01bea56682b17a4</u>	- 0.0000387096194306 73 ETH  0.09 USD	✓
7	2024-08-28 06:44:23	<u>0x4e14b02236066946d0e6c854a029c02763e08d2188def1b3df93f88d70d050e8</u>	+ 0.0024943675659000 00 ETH  6.07 USD	✓
8	2024-08-25 17:02:23	<u>0x475b4683314ae7647ae739ce574fe06d3d7cf0a29b794c4c43874136a7d62a39</u>	- 0.0159559478286626 50 ETH  44.22 USD	✓
9	2024-08-25 17:02:23	<u>0x475b4683314ae7647ae739ce574fe06d3d7cf0a29b794c4c43874136a7d62a39</u>	- 0.0000010374152040 00 ETH  0.00 USD	✓
10	2024-08-25 17:02:23	<u>0x475b4683314ae7647ae739ce574fe06d3d7cf0a29b794c4c43874136a7d62a39</u>	- 0.0000233688445410 00 ETH  0.06 USD	✓
11	2024-08-24 22:57:35	<u>0x058db0d60bb5421aafa4fa242d252cfb65e5624d0a792c3116d884b871458603</u>	+ 0.0159803540884076 51 ETH  44.23 USD	✓





#	Date & time	Transaction Id	Amount	
12	2024-07-28 04:13:47	<u>0x6e90a101c48bdaa18b3c</u> <u>283e190109c51e0ad47740</u> <u>6a6d11144ffc1e863795dc</u>	- 0.0023761998861375 98 ETH  7.64 USD	✓
13	2024-07-28 04:13:47	<u>0x6e90a101c48bdaa18b3c</u> <u>283e190109c51e0ad47740</u> <u>6a6d11144ffc1e863795dc</u>	- 0.0000002331360360 00 ETH  0.00 USD	✓
14	2024-07-28 04:13:47	<u>0x6e90a101c48bdaa18b3c</u> <u>283e190109c51e0ad47740</u> <u>6a6d11144ffc1e863795dc</u>	- 0.0000250245477090 00 ETH  0.08 USD	✓
15	2024-07-27 03:40:47	<u>0x2f45be105ff2e63d0916</u> <u>4bc101380e62745ff9cac9</u> <u>1c9ca42db0e523eb1923eb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2024-07-27 03:40:47	<u>0x2f45be105ff2e63d0916</u> <u>4bc101380e62745ff9cac9</u> <u>1c9ca42db0e523eb1923eb</u>	- 0.0000007507546405 03 ETH  0.00 USD	✓
17	2024-07-27 03:40:47	<u>0x2f45be105ff2e63d0916</u> <u>4bc101380e62745ff9cac9</u> <u>1c9ca42db0e523eb1923eb</u>	- 0.0000475712559768 99 ETH  0.15 USD	✓
18	2024-07-27 03:38:35	<u>0xf1a97abe2953d5819dad</u> <u>ec62e5df5cf136e1be7bc1</u> <u>7378a6f16abdf5b9f96fa4</u>	+ 0.0024497795805000 00 ETH  7.97 USD	✓
19	2024-06-20 12:59:23	<u>0x604915ac91529afcea6a</u> <u>479ac05019659c15205970</u> <u>a6522d000aa0cbf5ca74d3</u>	- 0.0043642062922507 12 ETH  15.41 USD	✓
20	2024-06-20 12:59:23	<u>0x604915ac91529afcea6a</u> <u>479ac05019659c15205970</u> <u>a6522d000aa0cbf5ca74d3</u>	- 0.0000065169815970 00 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-20 12:59:23	<u>0x604915ac91529afcea6a479ac05019659c15205970a6522d000aa0cbf5ca74d3</u>	- 0.0002570084685000 00 ETH  0.90 USD	✓
22	2024-06-19 14:16:11	<u>0x4856b15bfdaa0b83bd7e841bfa5927356ca9145b5e0844259f483bcf1e5ac8e1</u>	+ 0.0046277317423477 12 ETH  16.29 USD	✓
23	2024-05-09 13:30:47	<u>0xcd7c22a299d22c18a805b32fa9cb6972c99c686397346416edc74fd7b8648a5c</u>	- 0.0104064572300071 17 ETH  31.08 USD	✓
24	2024-05-09 13:30:47	<u>0xcd7c22a299d22c18a805b32fa9cb6972c99c686397346416edc74fd7b8648a5c</u>	- 0.0000058642267740 00 ETH  0.01 USD	✓
25	2024-05-09 13:30:47	<u>0xcd7c22a299d22c18a805b32fa9cb6972c99c686397346416edc74fd7b8648a5c</u>	- 0.0001160131981890 00 ETH  0.34 USD	✓
26	2024-05-08 16:56:35	<u>0x610289407427712026a1e6a487cb17da1460ba94ae70d248651fd3910c8d950b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2024-05-08 16:56:35	<u>0x610289407427712026a1e6a487cb17da1460ba94ae70d248651fd3910c8d950b</u>	- 0.0000070409898308 00 ETH  0.02 USD	✓
28	2024-05-08 16:56:35	<u>0x610289407427712026a1e6a487cb17da1460ba94ae70d248651fd3910c8d950b</u>	- 0.0002080075448990 84 ETH  0.62 USD	✓
29	2024-05-08 16:55:11	<u>0xc58e2b85ae6f11e5107e90d862e3c303b6c7485ce8ffe8b09e071a7f3c9f5649</u>	+ 0.0107433831896999 99 ETH  32.34 USD	✓






#	Date & time	Transaction Id	Amount	
30	2024-05-04 09:21:35	<u>0xb22ab18a591cf1805605</u> <u>0e2d9dcebe873a28c406dc</u> <u>4e84f9cadd3e6f54929643</u>	- 0.0145944721829487 02 ETH  45.33 USD	✓
31	2024-05-04 09:21:35	<u>0xb22ab18a591cf1805605</u> <u>0e2d9dcebe873a28c406dc</u> <u>4e84f9cadd3e6f54929643</u>	- 0.0000018461317770 00 ETH  0.00 USD	✓
32	2024-05-04 09:21:35	<u>0xb22ab18a591cf1805605</u> <u>0e2d9dcebe873a28c406dc</u> <u>4e84f9cadd3e6f54929643</u>	- 0.0001176223301400 00 ETH  0.36 USD	✓
33	2024-05-03 10:45:11	<u>0x9e7c82226b2eaeaadb4b</u> <u>52f37aba49841ef705a46a</u> <u>939580e097f5dc8a73a342</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2024-05-03 10:45:11	<u>0x9e7c82226b2eaeaadb4b</u> <u>52f37aba49841ef705a46a</u> <u>939580e097f5dc8a73a342</u>	- 0.0000027212812600 78 ETH  0.00 USD	✓
35	2024-05-03 10:45:11	<u>0x9e7c82226b2eaeaadb4b</u> <u>52f37aba49841ef705a46a</u> <u>939580e097f5dc8a73a342</u>	- 0.0002698643838742 20 ETH  0.80 USD	✓
36	2024-05-03 10:43:23	<u>0x363264a430b02c3ba5fb</u> <u>6c6b686a377b1f28569031</u> <u>cffea7c490673722c58b72</u>	+ 0.0149865263100000 00 ETH  44.65 USD	✓
37	2024-04-25 04:15:23	<u>0x58d5d556ca93bded298a</u> <u>42698f8133707a8ba9e108</u> <u>064dfd9cc933a653dfe8f7</u>	- 0.0634133854069860 73 ETH  200.17 USD	✓
38	2024-04-25 04:15:23	<u>0x58d5d556ca93bded298a</u> <u>42698f8133707a8ba9e108</u> <u>064dfd9cc933a653dfe8f7</u>	- 0.0000018901164450 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
39	2024-04-25 04:15:23	<u>0x58d5d556ca93bded298a42698f8133707a8ba9e108064dfd9cc933a653dfe8f7</u>	- 0.0001601407651200 00 ETH  0.50 USD	✓
40	2024-04-24 13:21:11	<u>0x5e2d1073503d1ab55fe9fc22df2d59079e8165902f3bdd77eae342bda535b30a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2024-04-24 13:21:11	<u>0x5e2d1073503d1ab55fe9fc22df2d59079e8165902f3bdd77eae342bda535b30a</u>	- 0.0000303098569983 32 ETH  0.09 USD	✓
42	2024-04-24 13:21:11	<u>0x5e2d1073503d1ab55fe9fc22df2d59079e8165902f3bdd77eae342bda535b30a</u>	- 0.0011930245578505 95 ETH  3.87 USD	✓
43	2024-04-24 13:19:47	<u>0x85c87f4da8f4d6086ade0faf67f97d4c569138ed427d604653d523fc25d51594</u>	+ 0.0647987507033999 93 ETH  210.44 USD	✓
44	2024-04-16 04:43:11	<u>0xbca08d1a4da50f1b82b4e05211f151e81ed8658d0cd6e6617176876e6e522332</u>	- 0.0380728206581864 08 ETH  116.01 USD	✓
45	2024-04-16 04:43:11	<u>0xbca08d1a4da50f1b82b4e05211f151e81ed8658d0cd6e6617176876e6e522332</u>	- 0.0000140433630750 00 ETH  0.04 USD	✓
46	2024-04-16 04:43:11	<u>0xbca08d1a4da50f1b82b4e05211f151e81ed8658d0cd6e6617176876e6e522332</u>	- 0.0002502041139990 00 ETH  0.76 USD	✓
47	2024-04-15 12:45:11	<u>0x82f3d7cc6a10754dd7edc7cae8863bebddd4fffeb21854dcd32843570e09429e9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-15 12:45:11	<u>0x82f3d7cc6a10754dd7ed</u> <u>c7cae8863bebdd4ffffeb21</u> <u>854dcd32843570e09429e9</u>	- 0.0000410826693108 88 ETH  0.13 USD	✓
49	2024-04-15 12:45:11	<u>0x82f3d7cc6a10754dd7ed</u> <u>c7cae8863bebdd4ffffeb21</u> <u>854dcd32843570e09429e9</u>	- 0.0006975614983287 03 ETH  2.22 USD	✓
50	2024-04-15 12:43:59	<u>0xe76a24d6fc7de7eaf1f8</u> <u>38d2f608f76229e1cc8b38</u> <u>5f3e81ec11c3c555084316</u>	+ 0.0390757123029000 02 ETH  124.79 USD	✓
51	2024-04-11 16:26:47	<u>0x7cda9a48ee1eb6bb92a7</u> <u>2fe26881905995d51d1a97</u> <u>b808ce56a64e944f957fb0</u>	- 0.1493626284128400 09 ETH  523.33 USD	✓
52	2024-04-11 16:26:47	<u>0x7cda9a48ee1eb6bb92a7</u> <u>2fe26881905995d51d1a97</u> <u>b808ce56a64e944f957fb0</u>	- 0.0000089491384080 00 ETH  0.03 USD	✓
53	2024-04-11 16:26:47	<u>0x7cda9a48ee1eb6bb92a7</u> <u>2fe26881905995d51d1a97</u> <u>b808ce56a64e944f957fb0</u>	- 0.0006284224487520 00 ETH  2.20 USD	✓
54	2024-04-11 01:48:47	<u>0x504b29901ec76b7534f4</u> <u>4601ba91b3eb4cf968e549</u> <u>33dbaffff858a15717981db</u>	+ 0.1499999999999999 94 ETH  534.98 USD	✓
55	2024-02-04 19:24:47	<u>0x85ea289193c66ac633a1</u> <u>e4b42ceeda6d672a123110</u> <u>438d67596a25f1aa3d1848</u>	- 0.0660324290063470 24 ETH  150.53 USD	✓
56	2024-02-04 19:24:47	<u>0x85ea289193c66ac633a1</u> <u>e4b42ceeda6d672a123110</u> <u>438d67596a25f1aa3d1848</u>	- 0.0000134586028500 00 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-04 19:24:47	<u>0x85ea289193c66ac633a1e4b42ceeda6d672a123110438d67596a25f1aa3d1848</u>	- 0.0003308983110300 00 ETH  0.75 USD	✓
58	2024-02-04 01:32:23	<u>0xf6f8c28cbe631720197d6e23a5a7bf6c85c78d412cf7e3be2be5b57ea833230d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2024-02-04 01:32:23	<u>0xf6f8c28cbe631720197d6e23a5a7bf6c85c78d412cf7e3be2be5b57ea833230d</u>	- 0.0000115543509882 35 ETH  0.02 USD	✓
60	2024-02-04 01:32:23	<u>0xf6f8c28cbe631720197d6e23a5a7bf6c85c78d412cf7e3be2be5b57ea833230d</u>	- 0.0005384128285075 33 ETH  1.24 USD	✓
61	2024-02-03 21:17:11	<u>0xdb94860323d13a152471dccf8604db6b4cb795bf66b1d59ff7929bcb1b5ff2eb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
62	2024-02-03 21:17:11	<u>0xdb94860323d13a152471dccf8604db6b4cb795bf66b1d59ff7929bcb1b5ff2eb</u>	- 0.0000034821963937 17 ETH  0.00 USD	✓
63	2024-02-03 21:17:11	<u>0xdb94860323d13a152471dccf8604db6b4cb795bf66b1d59ff7929bcb1b5ff2eb</u>	- 0.0006371168250859 89 ETH  1.46 USD	✓
64	2024-02-03 21:14:59	<u>0x91556706e4fdf2921d0537a64b89e3ba453a9907ffc55b157983d07119eee749</u>	+ 0.0367490625431999 98 ETH  84.54 USD	✓
65	2024-02-03 11:47:11	<u>0xe5ec35a4bdb226f9638efbec9d03ed82dc957c44cb30bee32c89940d1422233b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
66	2024-02-03 11:47:11	<u>0xe5ec35a4bdb226f9638e</u> <u>fbec9d03ed82dc957c44cb</u> <u>30bee32c89940d1422233b</u>	- 0.0000084878016482 76 ETH  0.01 USD	✓
67	2024-02-03 11:47:11	<u>0xe5ec35a4bdb226f9638e</u> <u>fbec9d03ed82dc957c44cb</u> <u>30bee32c89940d1422233b</u>	- 0.0006421857039492 31 ETH  1.48 USD	✓
68	2024-02-03 11:44:59	<u>0xb67a5cd51381161c8e06</u> <u>9736b1803bde0dfaf4d968</u> <u>9b4271fe5af4e002340420</u>	+ 0.0314689630835999 98 ETH  72.53 USD	✓
69	2024-01-31 21:45:47	<u>0x8d73d33dc7ae121981f0</u> <u>7f5af342243bad827c9615</u> <u>2d33e31ebb75de78ff7956</u>	- 0.0773705329037198 69 ETH  176.84 USD	✓
70	2024-01-31 21:45:47	<u>0x8d73d33dc7ae121981f0</u> <u>7f5af342243bad827c9615</u> <u>2d33e31ebb75de78ff7956</u>	- 0.0000201095901720 00 ETH  0.04 USD	✓
71	2024-01-31 21:45:47	<u>0x8d73d33dc7ae121981f0</u> <u>7f5af342243bad827c9615</u> <u>2d33e31ebb75de78ff7956</u>	- 0.0004979561570970 00 ETH  1.13 USD	✓
72	2024-01-31 13:14:11	<u>0xfe34c5d82441c2d33ba1</u> <u>db2cd22ae6488ef51cb537</u> <u>2f637ec4690b050e1cad31</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
73	2024-01-31 13:14:11	<u>0xfe34c5d82441c2d33ba1</u> <u>db2cd22ae6488ef51cb537</u> <u>2f637ec4690b050e1cad31</u>	- 0.0000059817819986 00 ETH  0.01 USD	✓
74	2024-01-31 13:14:11	<u>0xfe34c5d82441c2d33ba1</u> <u>db2cd22ae6488ef51cb537</u> <u>2f637ec4690b050e1cad31</u>	- 0.0013569636149125 25 ETH  3.13 USD	✓

#	Date & time	Transaction Id	Amount	
75	2024-01-31 13:07:35	<u>0xfa07fc95a5710f9bf636 cb5be5aff7ecf69358f1a4 8da5f18530182498a06131</u>	+ 0.0792515440478999 97 ETH  183.29 USD	✓
76	2024-01-30 04:08:23	<u>0x9ca41920d8d1d1c15c05 2723273d07a087ee0cffff 4ec332ad332765b29ccab1</u>	- 0.3712630243153450 25 ETH  858.23 USD	✓
77	2024-01-30 04:08:23	<u>0x9ca41920d8d1d1c15c05 2723273d07a087ee0cffff 4ec332ad332765b29ccab1</u>	- 0.0000002628701670 00 ETH  0.00 USD	✓
78	2024-01-30 04:08:23	<u>0x9ca41920d8d1d1c15c05 2723273d07a087ee0cffff 4ec332ad332765b29ccab1</u>	- 0.0002325728144880 00 ETH  0.53 USD	✓
79	2024-01-28 22:02:11	<u>0x898e8bce89b2200d0d61 3f4ff2a78227c024620974 ced811fbdfd244cfc65652</u>	+ 0.2194399999999999 96 ETH  493.60 USD	✓
80	2024-01-28 21:33:11	<u>0x151935ebfb3a74881e19 dc34fd37280bf48dabd684 207a9b191fd58ed65560be</u>	+ 0.1520558599999999 87 ETH  342.03 USD	✓




#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 06:45:35	<u>0xe958f679a04f8bb3844a 766ffef00cea6dfed0094f 1972dde01bea56682b17a4</u>	- 94.021232 USDT  94.03 USD	✓
2	2024-08-25 19:00:11	<u>0x401dac2e2a9aa301fe68 0e1e2bc4b569eaccf44e71 47f0757b5e0c60a1dbf8ff</u>	+ 47.088633 USDT  47.11 USD	✓

#	Date & time	Transaction Id	Amount		
3	2024-08-24 21:35:11	<u>0x8db271e20240c507e5d5 eedb8ccb5e66d3a84d6e40 196cd1b930adaa95385b12</u>	+ 46.932599 USDT 46.95 USD		
4	2024-07-27 03:40:47	<u>0x2f45be105ff2e63d0916 4bc101380e62745ff9cac9 1c9ca42db0e523eb1923eb</u>	- 29.963190 USDT 29.96 USD		
5	2024-07-25 00:57:59	<u>0x05c9cc2fffbdbc07080d 06a03bed086ca9cd3fef2b 0740e1bd403c8d622e3906</u>	+ 29.963190 USDT 29.95 USD		
6	2024-05-08 16:56:35	<u>0x610289407427712026a1 e6a487cb17da1460ba94ae 70d248651fd3910c8d950b</u>	- 38.650307 USDT 38.64 USD		
7	2024-05-07 12:19:59	<u>0xc3af2b02a7687886356c fcb0df015016903dcbf87c 6647a48d45ddb0e6040340</u>	+ 38.650307 USDT 38.64 USD		
8	2024-05-03 10:45:11	<u>0x9e7c82226b2eaeaadb4b 52f37aba49841ef705a46a 939580e097f5dc8a73a342</u>	- 937.803681 USDT 938.05 USD		
9	2024-05-02 04:21:47	<u>0x36ceeacd783fc96a299f d0393c9eb7701b690e524f 7730188c3a4c6b3c472369</u>	+ 937.803681 USDT 936.84 USD		
10	2024-04-24 13:21:11	<u>0x5e2d1073503d1ab55fe9 fc22df2d59079e8165902f 3bdd77eae342bda535b30a</u>	- 41.000000 USDT 40.99 USD		
11	2024-04-22 12:12:35	<u>0x7e8cc267aec2af89fdb3 5920a3ed9e79d4e2716ff6 72c531d3b38ca4a3656952</u>	+ 41.000000 USDT 41.01 USD		

#	Date & time	Transaction Id	Amount	
12	2024-04-15 12:45:11	<u>0x82f3d7cc6a10754dd7ed c7cae8863bebdd4ffffeb21 854dcd32843570e09429e9</u>	- 16,616.397639 USDT  16,631.73 USD	✓
13	2024-04-15 12:42:35	<u>0xb1fb6b3f37e77bb781cf 656e9fd2a584f06164ccff 98020a8283f389ae4bcee9</u>	+ 10,015.647639 USDT  10,024.89 USD	✓
14	2024-04-15 02:34:47	<u>0xbd0f8779a999068805fe 660594600cbbd0dbd90ef1 8da0c16a3ece81c5343a33</u>	+ 2,986.250000 USDT  2,989.64 USD	✓
15	2024-04-15 01:44:35	<u>0x8ad0ca76c84b6d69fd5d 3556acac8405c918bc1822 c572d20f36eee4d90880d2</u>	+ 1,967.250000 USDT  1,969.63 USD	✓
16	2024-04-15 01:06:23	<u>0x87bee3e91f1699bf5aab 263864b3a0f1f7697effb7 6e847df615b5e708a7a14a</u>	+ 1,647.250000 USDT  1,649.06 USD	✓
17	2024-04-11 01:49:35	<u>0x5a51401789f0cbea870b e461a980c76ba3b1f549ac bd03ac9add9d07c9c76b68</u>	+ 0.1500000000000000 D•DϕD•	✓
18	2024-02-04 01:32:23	<u>0xf6f8c28cbe631720197d 6e23a5a7bf6c85c78d412c f7e3be2be5b57ea833230d</u>	- 11,141.036755 USDT  11,138.38 USD	✓
19	2024-02-04 01:10:11	<u>0x6232d5b9133e7cd31c16 cd3cce0c1a021c9156d529 84a40548c5119f16cac8bb</u>	+ 8,996.036755 USDT  8,994.11 USD	✓
20	2024-02-04 00:52:11	<u>0x3036927a15f31997930d 116dabcbbc80621003d812 5af909add730abfd8c259f</u>	+ 671.000000 USDT  670.86 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-03 22:37:11	<u>0x59209d6a4831a749f6c343a55d88f2c668656117106fee2db0aed0579c5ddf77</u>	+ 990.000000 USDT 989.81 USD	✓
22	2024-02-03 22:19:11	<u>0x14ad2dec176b692c61136618796f496e1e8ddf05465f5bd685fd4ddac650c497</u>	+ 484.000000 USDT 483.91 USD	✓
23	2024-02-03 21:17:11	<u>0xdb94860323d13a152471dccb8604db6b4cb795bf66b1d59ff7929bcb1b5ff2eb</u>	- 9,926.170296 USDT 9,923.47 USD	✓
24	2024-02-03 21:06:11	<u>0x02448b6ba2079f65c580f719f27e076315ff7c807ed61e42d6779a2aed06bdcd</u>	+ 7,992.170296 USDT 7,989.65 USD	✓
25	2024-02-03 20:55:11	<u>0x6705dfe7ee271138d5bd6780b96b205da9c408045dbd5fa5a203dd19e998af7d</u>	+ 1,000.000000 USDT 999.76 USD	✓
26	2024-02-03 18:46:11	<u>0xa3ffcac6c3eadc958e80c125d39ecf32aec83535c8385511fa84356b0115eaa32</u>	+ 696.000000 USDT 695.69 USD	✓
27	2024-02-03 17:58:11	<u>0xd26e7154306fedc0646e1385065dcbc93e73c8a0bd58185b4668113da4c64a30</u>	+ 138.000000 USDT 137.96 USD	✓
28	2024-02-03 16:58:59	<u>0x5b4700613ea733aba4e7333292d0c3851d1699d939add5e30568328481f3ce56</u>	+ 100.000000 USDT 99.97 USD	✓
29	2024-02-03 11:47:11	<u>0xe5ec35a4bdb226f9638efbec9d03ed82dc957c44cb30bee32c89940d1422233b</u>	- 111.000000 USDT 110.98 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-01 22:32:11	<u>0x44e342feb168e79a1288</u> <u>2e09d02f8e177ce0821983</u> <u>0ba4dc7652d14c1f02cba8</u>	+ 111.000000 USDT  110.99 USD	✓
31	2024-01-31 13:14:11	<u>0xfe34c5d82441c2d33ba1</u> <u>db2cd22ae6488ef51cb537</u> <u>2f637ec4690b050e1cad31</u>	- 1,000.000000 USDT  999.27 USD	✓
32	2024-01-28 22:37:11	<u>0xa328839db4cfe8530297</u> <u>43647dc819c962a00b3bcb</u> <u>dbee560bcb9d5dd7de6370</u>	+ 1,000.000000 USDT  1,000.18 USD	✓

\* USD values displayed at the time of transaction

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