

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:18 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf07d576f55fc709e49a9250bee685f536dd7c355</u>
TOTAL RECEIVED	3,179.839084113562421408 ETH 7,461,206.22 USD
TOTAL SEND	3,014.196522490625739010 ETH 7,072,540.86 USD










Token	Balance
Ethereum	165.642561622936909771 ETH 388,665.36 USD
USD Coin	0.000000 USDC 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
Tether USD	0.000001 USDT
PepeVM	0.00000000 PEPEVM
TG.Casino	2,000,000.000000000000000000 TGC
ETH	0.000000000000000000 ETH
ETH	0.000000000000000000 ETH
Ether	0.000000 ETH
ETH	0.000000000000000000 ETH

* USD values displayed at the time of transaction

Token	Balance
â€ŠEDçH â€Š	N/A â€ŠEDçH â€Š
EthGift.net	N/A Airdrop
pooleth.net	N/A claim rewards on pooleth.net
origineth.us	N/A th.us
originusd.org	N/A claim rewards on originusd.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 09:44:35	<u>0xff4b7878c53de97abfac</u> <u>2c42022d168f6729549576</u> <u>8d44d74a6ec4150d7ab306</u>	+ 165.64245347063715 0303 ETH  399,137.02 USD	✓
2	2024-08-04 03:37:35	<u>0xaa74dc3f87215460947a</u> <u>55570820575a2ce9a16dcd</u> <u>b5187aaa7a38bcc6dc6836</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
3	2024-07-28 22:18:35	<u>0xb1baf24140d1aa61f63f</u> <u>96b679f19ebba461634ee7</u> <u>5d214760732a3c633ec62c</u>	+ 0.0001000000000000 00 ETH  0.32 USD	✓
4	2024-07-28 22:18:35	<u>0xf58d775c4a45491f5f1f</u> <u>ff3cadc8f96eb26cb2593f</u> <u>b80ecf8b980b392fc55a91</u>	- 237.08702736653918 9188 ETH  772,839.69 USD	✓
5	2024-07-28 22:18:35	<u>0xf58d775c4a45491f5f1f</u> <u>ff3cadc8f96eb26cb2593f</u> <u>b80ecf8b980b392fc55a91</u>	- 0.0000184361747010 00 ETH  0.06 USD	✓
6	2024-07-28 22:18:35	<u>0xf58d775c4a45491f5f1f</u> <u>ff3cadc8f96eb26cb2593f</u> <u>b80ecf8b980b392fc55a91</u>	- 0.0000273995186850 00 ETH  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
7	2024-07-28 22:16:47	<u>0xfb1acd15a1ccaca550d547b3b1b77af22ca0bb59a801574f221e84e13eed6964</u>	- 0.010000000000000000 00 ETH  32.59 USD	✓
8	2024-07-28 22:16:47	<u>0xfb1acd15a1ccaca550d547b3b1b77af22ca0bb59a801574f221e84e13eed6964</u>	- 0.0000181504093680 00 ETH  0.05 USD	✓
9	2024-07-28 22:16:47	<u>0xfb1acd15a1ccaca550d547b3b1b77af22ca0bb59a801574f221e84e13eed6964</u>	- 0.0000263901089970 00 ETH  0.08 USD	✓
10	2024-07-16 09:12:59	<u>0x820c88a56aaf417ca9a2356c9856060052fcc000e00329ccfb00ea7851f677b3</u>	- 64.482614531161189 575 ETH  218,894.61 USD	✓
11	2024-07-16 09:12:59	<u>0x820c88a56aaf417ca9a2356c9856060052fcc000e00329ccfb00ea7851f677b3</u>	- 0.0000266329239960 00 ETH  0.09 USD	✓
12	2024-07-16 09:12:59	<u>0x820c88a56aaf417ca9a2356c9856060052fcc000e00329ccfb00ea7851f677b3</u>	- 0.0001762599449940 00 ETH  0.59 USD	✓
13	2024-07-15 00:38:35	<u>0xb3e91a7eabe590ab89b1363ecb34b6aad8ff6e519bdc03b432923541fa04bab8</u>	+ 0.000010000000000000 00 ETH  0.03 USD	✓
14	2024-07-09 20:16:59	<u>0x705990a5283daf6be419783aa36c0ac9c208e8d610ca905a811d965019e39810</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
15	2024-07-09 20:15:47	<u>0xe9c073b8a1b8a813ab9eaa95b381a6b2c71341af1eeb7a74e8b39996bbfb6dca</u>	+ 300.0000000000000000 0000 ETH  921,597.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-29 13:47:23	<u>0xe3e5dfc36ffa71deece1</u> <u>d134dc4e8f4fb3113a0e63</u> <u>21239bfe5d46a2dfa37e44</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-06-29 13:47:23	<u>0xe3e5dfc36ffa71deece1</u> <u>d134dc4e8f4fb3113a0e63</u> <u>21239bfe5d46a2dfa37e44</u>	- 0.0000318618862003 09 ETH  0.10 USD	✓
18	2024-06-29 13:47:23	<u>0xe3e5dfc36ffa71deece1</u> <u>d134dc4e8f4fb3113a0e63</u> <u>21239bfe5d46a2dfa37e44</u>	- 0.0001633222210437 84 ETH  0.55 USD	✓
19	2024-06-27 22:31:47	<u>0x9bc24e783c666f8c5775</u> <u>4f32b293c74d517d6879fe</u> <u>235934154270f60e59bb12</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-06-27 22:31:47	<u>0x9bc24e783c666f8c5775</u> <u>4f32b293c74d517d6879fe</u> <u>235934154270f60e59bb12</u>	- 0.0000501078164795 82 ETH  0.17 USD	✓
21	2024-06-27 22:31:47	<u>0x9bc24e783c666f8c5775</u> <u>4f32b293c74d517d6879fe</u> <u>235934154270f60e59bb12</u>	- 0.0002159904088168 15 ETH  0.74 USD	✓
22	2024-06-20 20:19:11	<u>0xc4e94f7351252c650322</u> <u>31d843e0144f8e8c12749c</u> <u>957f7985130e7b36edce9e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-06-20 20:19:11	<u>0xc4e94f7351252c650322</u> <u>31d843e0144f8e8c12749c</u> <u>957f7985130e7b36edce9e</u>	- 0.0000352363592455 05 ETH  0.12 USD	✓
24	2024-06-20 20:19:11	<u>0xc4e94f7351252c650322</u> <u>31d843e0144f8e8c12749c</u> <u>957f7985130e7b36edce9e</u>	- 0.0003537486309074 55 ETH  1.24 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-02 01:32:23	<u>0x2463f8377a5859831086</u> <u>fe4faadffcd188ca724af4</u> <u>367f0d85355fbb7f0e66d1</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-05-30 16:22:23	<u>0x9308f68e55155f6cb41a</u> <u>abcfe6784c946ef89f6072</u> <u>dfab7e8d506c1f25626463</u>	- 868.0000000000000000 0000 ETH  3,288,331.20 USD	✓
27	2024-05-30 16:22:23	<u>0x9308f68e55155f6cb41a</u> <u>abcfe6784c946ef89f6072</u> <u>dfab7e8d506c1f25626463</u>	- 0.0000254975722890 00 ETH  0.09 USD	✓
28	2024-05-30 16:22:23	<u>0x9308f68e55155f6cb41a</u> <u>abcfe6784c946ef89f6072</u> <u>dfab7e8d506c1f25626463</u>	- 0.0005193734886270 00 ETH  1.96 USD	✓
29	2024-05-26 10:08:23	<u>0x96ec20f0f984861c47b7</u> <u>1b67b237787bbd042c898e</u> <u>afa38d2b752b769bab683e</u>	- 100.0000000000000000 0000 ETH  380,461.00 USD	✓
30	2024-05-26 10:08:23	<u>0x96ec20f0f984861c47b7</u> <u>1b67b237787bbd042c898e</u> <u>afa38d2b752b769bab683e</u>	- 0.0000088864633410 00 ETH  0.03 USD	✓
31	2024-05-26 10:08:23	<u>0x96ec20f0f984861c47b7</u> <u>1b67b237787bbd042c898e</u> <u>afa38d2b752b769bab683e</u>	- 0.0000800842190820 00 ETH  0.30 USD	✓
32	2024-05-24 13:12:11	<u>0x795f13cddda2dc2c06aa</u> <u>f8c59242768228579cc86d</u> <u>baadf962b4cbcf389e8f2d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2024-05-24 13:12:11	<u>0x795f13cddda2dc2c06aa</u> <u>f8c59242768228579cc86d</u> <u>baadf962b4cbcf389e8f2d</u>	- 0.0000205383982933 20 ETH  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
34	2024-05-24 13:12:11	<u>0x795f13cddda2dc2c06aa</u> <u>f8c59242768228579cc86d</u> <u>baadf962b4cbc389e8f2d</u>	- 0.0002835585559105 20 ETH  1.04 USD	✓
35	2024-05-24 13:08:59	<u>0xb22ddaa222bc9d838056</u> <u>dc9e3d5bc404d7fdbeb20c</u> <u>f3a7bce97f2d64399bc7e8</u>	+ 969.58149130682193 1175 ETH  3,572,073.95 USD	✓
36	2024-05-01 03:20:11	<u>0xcbe9cf2d76ffccb25c9f</u> <u>eb814e41cc92957c9bfd4e</u> <u>9f17b2fac07a438ab6f743</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
37	2024-04-30 15:17:35	<u>0x00b3fcc16a52e4fe9cd6</u> <u>aa24f9df8ebd619c708043</u> <u>2ff00a23fd5ec9b6da7d5c</u>	- 702.27968315312989 4890 ETH  2,102,709.64 USD	✓
38	2024-04-30 15:17:35	<u>0x00b3fcc16a52e4fe9cd6</u> <u>aa24f9df8ebd619c708043</u> <u>2ff00a23fd5ec9b6da7d5c</u>	- 0.0000095054303190 00 ETH  0.02 USD	✓
39	2024-04-30 15:17:35	<u>0x00b3fcc16a52e4fe9cd6</u> <u>aa24f9df8ebd619c708043</u> <u>2ff00a23fd5ec9b6da7d5c</u>	- 0.0003867561342750 00 ETH  1.15 USD	✓
40	2024-04-30 15:12:11	<u>0x879acf4924572f8d131d</u> <u>32d552fcfca06b983306f3</u> <u>548cccf4a49a502b517654</u>	+ 0.0000100000000000 00 ETH  0.02 USD	✓
41	2024-04-30 15:11:23	<u>0xb51002c985608c1798dd</u> <u>9039143a8c9b8a80fb1b86</u> <u>cf6bd65392b8ec0d704d2a</u>	- 0.0100000000000000 00 ETH  29.94 USD	✓
42	2024-04-30 15:11:23	<u>0xb51002c985608c1798dd</u> <u>9039143a8c9b8a80fb1b86</u> <u>cf6bd65392b8ec0d704d2a</u>	- 0.0000095393532360 00 ETH  0.02 USD	✓










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43	2024-04-30 15:11:23	<u>0xb51002c985608c1798dd 9039143a8c9b8a80fb1b86 cf6bd65392b8ec0d704d2a</u>	- 0.0003614318597610 00 ETH  1.08 USD	✓
44	2024-04-23 10:29:11	<u>0xc9fc95bc0310b6972e9b 2736807360b98dad2c1a67 9f4e88c1502cd29cd6694a</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
45	2024-04-23 10:27:47	<u>0xba590c1096f1525f1c31 595f55d34e2741b0437a06 c23e2b5752865747a0e8a4</u>	- 148.21558487999999 4428 ETH  471,503.41 USD	✓
46	2024-04-23 10:27:47	<u>0xba590c1096f1525f1c31 595f55d34e2741b0437a06 c23e2b5752865747a0e8a4</u>	- 0.0000052001728800 00 ETH  0.01 USD	✓
47	2024-04-23 10:27:47	<u>0xba590c1096f1525f1c31 595f55d34e2741b0437a06 c23e2b5752865747a0e8a4</u>	- 0.0002224779331950 00 ETH  0.70 USD	✓
48	2024-04-22 09:57:35	<u>0xc9e1a1bd4b887a884fc4 8a6d180d2c1ca0339bca32 2f03c4dd43981f676da6b4</u>	+ 764.42047589133153 4513 ETH  2,453,636.84 USD	✓
49	2024-04-21 09:27:59	<u>0x4e68c9905f06c7934e0d 2ea3376928e74868ed6a40 9b7e3780b5de424acf678f</u>	+ 80.637563084546229 675 ETH  255,649.29 USD	✓
50	2024-04-18 09:44:35	<u>0xb83152af92c04850da24 bfc8c14ddc402ea8a11a46 dbf3c499a7163c96f7a3da</u>	+ 0.5000000000000000 00 ETH  1,505.53 USD	✓
51	2024-04-17 08:19:47	<u>0x7368cedbad5378d96dba 93c33706a136924ba5c5ed 9ed542e6ac84ef051afd87</u>	- 0.0500000000000000 03 ETH  153.65 USD	✓

#	Date & time	Transaction Id	Amount	
52	2024-04-17 08:19:47	<u>0x7368cedbad5378d96dba</u> <u>93c33706a136924ba5c5ed</u> <u>9ed542e6ac84ef051afd87</u>	- 0.0000152834577210 00 ETH  0.04 USD	✓
53	2024-04-17 08:19:47	<u>0x7368cedbad5378d96dba</u> <u>93c33706a136924ba5c5ed</u> <u>9ed542e6ac84ef051afd87</u>	- 0.0003228626210880 00 ETH  0.99 USD	✓
54	2024-04-04 09:14:59	<u>0xfca8ad82831d76f9c6dd</u> <u>e337c2054171beed0ec749</u> <u>213abfb5b36fdd5c9b02a7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
55	2024-04-04 09:14:59	<u>0xfca8ad82831d76f9c6dd</u> <u>e337c2054171beed0ec749</u> <u>213abfb5b36fdd5c9b02a7</u>	- 0.0000135168770405 68 ETH  0.04 USD	✓
56	2024-04-04 09:14:59	<u>0xfca8ad82831d76f9c6dd</u> <u>e337c2054171beed0ec749</u> <u>213abfb5b36fdd5c9b02a7</u>	- 0.0006140720169511 84 ETH  2.04 USD	✓
57	2024-04-01 20:09:35	<u>0x48a78b06d8eeb5a85ed4</u> <u>a450a394f315efa9827e65</u> <u>46174e06b09cf4813e58fb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
58	2024-04-01 20:09:35	<u>0x48a78b06d8eeb5a85ed4</u> <u>a450a394f315efa9827e65</u> <u>46174e06b09cf4813e58fb</u>	- 0.0000404562014027 04 ETH  0.14 USD	✓
59	2024-04-01 20:09:35	<u>0x48a78b06d8eeb5a85ed4</u> <u>a450a394f315efa9827e65</u> <u>46174e06b09cf4813e58fb</u>	- 0.0010279081501568 96 ETH  3.59 USD	✓
60	2024-04-01 20:08:23	<u>0xae6f6ade1a52bc2f4d65</u> <u>e3b73f72fcb3372087d7cc</u> <u>14ed5cf47857b95a22d272</u>	+ 5.0000000000000000 00 ETH  17,479.95 USD	✓









#	Date & time	Transaction Id	Amount	
61	2024-03-27 23:20:47	<u>0x58a64e7942e0bfc5b55f72d839437ee3e06aa93b7c6e5ff7572feea8500becff</u>	- 233.82810199564988 8067 ETH  818,676.61 USD	✓
62	2024-03-27 23:20:47	<u>0x58a64e7942e0bfc5b55f72d839437ee3e06aa93b7c6e5ff7572feea8500becff</u>	- 0.0000159318183990 00 ETH  0.05 USD	✓
63	2024-03-27 23:20:47	<u>0x58a64e7942e0bfc5b55f72d839437ee3e06aa93b7c6e5ff7572feea8500becff</u>	- 0.0006895942135530 00 ETH  2.41 USD	✓
64	2024-03-27 08:42:35	<u>0x0134f89d5240ce220f24a4bf047baef435492158d539fcb0674a070ea6e960fb</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
65	2024-03-27 08:41:35	<u>0xfa48e7c6344a7bbc54bc0fc1c5d7729e85593abdc4e83a8d255ac4fccfa0e009</u>	- 45.446286029729421 330 ETH  162,416.39 USD	✓
66	2024-03-27 08:41:35	<u>0xfa48e7c6344a7bbc54bc0fc1c5d7729e85593abdc4e83a8d255ac4fccfa0e009</u>	- 0.0000133661673600 00 ETH  0.04 USD	✓
67	2024-03-27 08:41:35	<u>0xfa48e7c6344a7bbc54bc0fc1c5d7729e85593abdc4e83a8d255ac4fccfa0e009</u>	- 0.0004859076291300 00 ETH  1.73 USD	✓
68	2024-03-27 08:32:35	<u>0xa61d7eb44b722675c8a2c1866af57e981a06508f8ff0e7fd2542c94fd021e2ef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
69	2024-03-27 08:32:35	<u>0xa61d7eb44b722675c8a2c1866af57e981a06508f8ff0e7fd2542c94fd021e2ef</u>	- 0.0000366317009937 01 ETH  0.13 USD	✓






#	Date & time	Transaction Id	Amount	
70	2024-03-27 08:32:35	<u>0xa61d7eb44b722675c8a2c1866af57e981a06508f8ff0e7fd2542c94fd021e2ef</u>	- 0.0015852996540645 11 ETH  5.66 USD	✓
71	2024-03-21 10:12:11	<u>0x2bab58f4051fc535b24f848ba7073554e869e22c859ae22207f9ccb5a29861f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
72	2024-03-21 10:12:11	<u>0x2bab58f4051fc535b24f848ba7073554e869e22c859ae22207f9ccb5a29861f</u>	- 0.0000194831969848 81 ETH  0.06 USD	✓
73	2024-03-21 10:12:11	<u>0x2bab58f4051fc535b24f848ba7073554e869e22c859ae22207f9ccb5a29861f</u>	- 0.0013453546138834 20 ETH  4.76 USD	✓
74	2024-03-19 09:22:35	<u>0x332b829d0431e73ba027d7f43e4fcf8e4dfa1085ffad184b85f2c584a8c6363d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
75	2024-03-19 09:22:35	<u>0x332b829d0431e73ba027d7f43e4fcf8e4dfa1085ffad184b85f2c584a8c6363d</u>	- 0.0000292094851058 11 ETH  0.09 USD	✓
76	2024-03-19 09:22:35	<u>0x332b829d0431e73ba027d7f43e4fcf8e4dfa1085ffad184b85f2c584a8c6363d</u>	- 0.0034090846915672 40 ETH  11.22 USD	✓
77	2024-03-17 21:02:23	<u>0xa0a88b4a7f1d5d44406fd88d19136f461fc23e1dadab354098c16caecc3a492b</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
78	2024-03-17 20:44:11	<u>0xcdfc8ae033c52a9a03fb70862fb7d7436f944bfe1103f3b4e04a558e86dbe0e9</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
79	2024-03-17 20:43:11	<u>0x3d8eb2f746656cf92bf6</u> <u>b69eb9c4ccf00a5905c8a0</u> <u>c11d2b84892e5e52ac83d5</u>	- 30.0000000000000000 000 ETH  109,196.40 USD	✓
80	2024-03-17 20:43:11	<u>0x3d8eb2f746656cf92bf6</u> <u>b69eb9c4ccf00a5905c8a0</u> <u>c11d2b84892e5e52ac83d5</u>	- 0.0000151928492100 00 ETH  0.05 USD	✓
81	2024-03-17 20:43:11	<u>0x3d8eb2f746656cf92bf6</u> <u>b69eb9c4ccf00a5905c8a0</u> <u>c11d2b84892e5e52ac83d5</u>	- 0.0007515122077680 00 ETH  2.73 USD	✓
82	2024-03-17 10:24:47	<u>0x26da78e9546b6d4933b7</u> <u>6aaed49d70ee2aef8efd99</u> <u>8e592a1f479084539b2805</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
83	2024-03-17 10:04:35	<u>0x40fad970da8a13db2717</u> <u>336189ad95d40b797d57e2</u> <u>318fcd677de3f39688f927</u>	+ 140.87102692737769 8712 ETH  506,628.56 USD	✓
84	2024-03-16 12:21:23	<u>0x3b6c788a45c48258384d</u> <u>98050f51597db58a426602</u> <u>2c5c9d47daefc868550a3b</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
85	2024-03-14 08:54:11	<u>0xc61fe8d0cd4762b64664</u> <u>617c39be6018656b427012</u> <u>b2216e30003edda3f1ec81</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
86	2024-03-14 08:54:11	<u>0xc61fe8d0cd4762b64664</u> <u>617c39be6018656b427012</u> <u>b2216e30003edda3f1ec81</u>	- 0.0000209795291537 59 ETH  0.08 USD	✓
87	2024-03-14 08:54:11	<u>0xc61fe8d0cd4762b64664</u> <u>617c39be6018656b427012</u> <u>b2216e30003edda3f1ec81</u>	- 0.0017847996568622 39 ETH  7.11 USD	✓



#	Date & time	Transaction Id	Amount	
88	2024-03-12 23:49:11	<u>0x119403212c546d4c74f1</u> <u>52e9522667ab71030ddeb2</u> <u>070b2e131e26dfbec759d1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
89	2024-03-12 23:49:11	<u>0x119403212c546d4c74f1</u> <u>52e9522667ab71030ddeb2</u> <u>070b2e131e26dfbec759d1</u>	- 0.0000209338506619 13 ETH  0.08 USD	✓
90	2024-03-12 23:49:11	<u>0x119403212c546d4c74f1</u> <u>52e9522667ab71030ddeb2</u> <u>070b2e131e26dfbec759d1</u>	- 0.0016479782159582 05 ETH  6.55 USD	✓
91	2024-03-10 19:38:47	<u>0x66bf78a7b1702b6f2571</u> <u>08eb2d4b27edebdf945b86</u> <u>6f44155450cdc1efff6f3c</u>	+ 124.18734108501327 2846 ETH  484,376.57 USD	✓
92	2024-03-10 19:37:11	<u>0xf8d20b257c270cadfad6</u> <u>39ddd8ec4dfc9a09d1159b</u> <u>83dc8dd14a45773ee44690</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
93	2024-03-10 19:37:11	<u>0xf8d20b257c270cadfad6</u> <u>39ddd8ec4dfc9a09d1159b</u> <u>83dc8dd14a45773ee44690</u>	- 0.0000179596844465 70 ETH  0.07 USD	✓
94	2024-03-10 19:37:11	<u>0xf8d20b257c270cadfad6</u> <u>39ddd8ec4dfc9a09d1159b</u> <u>83dc8dd14a45773ee44690</u>	- 0.0023446895379024 79 ETH  9.14 USD	✓
95	2024-03-10 09:22:47	<u>0xd9935b94ff7f455b7b19</u> <u>43875f9d3abcaa85b18cb4</u> <u>010937c47bb5ab76f1ab5d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
96	2024-03-10 09:22:47	<u>0xd9935b94ff7f455b7b19</u> <u>43875f9d3abcaa85b18cb4</u> <u>010937c47bb5ab76f1ab5d</u>	- 0.0000500498571884 19 ETH  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
97	2024-03-10 09:22:47	<u>0xd9935b94ff7f455b7b19</u> <u>43875f9d3abcaa85b18cb4</u> <u>010937c47bb5ab76f1ab5d</u>	- 0.0034315859412051 91 ETH  13.53 USD	✓
98	2024-03-08 15:50:47	<u>0x14c670261061b4d86393</u> <u>89a04c9a4a497cc58a20d6</u> <u>74476965746a6a5fc6a45c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
99	2024-03-08 15:50:47	<u>0x14c670261061b4d86393</u> <u>89a04c9a4a497cc58a20d6</u> <u>74476965746a6a5fc6a45c</u>	- 0.0000413981905836 38 ETH  0.16 USD	✓
100	2024-03-08 15:50:47	<u>0x14c670261061b4d86393</u> <u>89a04c9a4a497cc58a20d6</u> <u>74476965746a6a5fc6a45c</u>	- 0.0035560580536665 25 ETH  13.88 USD	✓
101	2024-03-08 11:43:11	<u>0x8a0c40f064ca5d61d42f</u> <u>a24943b90008dad3c52949</u> <u>b98490b2123979ae432342</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
102	2024-03-08 11:43:11	<u>0x8a0c40f064ca5d61d42f</u> <u>a24943b90008dad3c52949</u> <u>b98490b2123979ae432342</u>	- 0.0000208797000640 33 ETH  0.08 USD	✓
103	2024-03-08 11:43:11	<u>0x8a0c40f064ca5d61d42f</u> <u>a24943b90008dad3c52949</u> <u>b98490b2123979ae432342</u>	- 0.0017378421993256 07 ETH  6.85 USD	✓
104	2024-03-07 13:38:35	<u>0x5ac59ce7f92e8e8497d5</u> <u>3290e5ff5dce9468216122</u> <u>5ca11cb8f8e449c0644a30</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
105	2024-03-07 13:38:35	<u>0x5ac59ce7f92e8e8497d5</u> <u>3290e5ff5dce9468216122</u> <u>5ca11cb8f8e449c0644a30</u>	- 0.0000673817014916 13 ETH  0.25 USD	✓










#	Date & time	Transaction Id	Amount	
106	2024-03-07 13:38:35	<u>0x5ac59ce7f92e8e8497d53290e5ff5dce94682161225ca11cb8f8e449c0644a30</u>	- 0.0044926962165305 41 ETH  17.10 USD	✓
107	2024-03-05 13:44:47	<u>0xd01ef1682cb2eabd1313de4cee7eec52bb98d4c7b3b391c0a31d59357c21aec9</u>	- 30.0000000000000000 000 ETH  114,118.50 USD	✓
108	2024-03-05 13:44:47	<u>0xd01ef1682cb2eabd1313de4cee7eec52bb98d4c7b3b391c0a31d59357c21aec9</u>	- 0.0000180656116620 00 ETH  0.06 USD	✓
109	2024-03-05 13:44:47	<u>0xd01ef1682cb2eabd1313de4cee7eec52bb98d4c7b3b391c0a31d59357c21aec9</u>	- 0.0015296071166250 00 ETH  5.81 USD	✓
110	2024-03-04 12:45:59	<u>0xaa068411d5bba498f187c1893a8c3d323a12405bb2485fe168d96c9110cc855b</u>	+ 74.102611627994434 684 ETH  258,627.00 USD	✓
111	2024-03-04 12:44:23	<u>0x97cdc24482b53633e651ecc6d0ff0bbf1262cb1f8cd8d5a4065951a2778aa5a0</u>	+ 0.1425050223615277 61 ETH  497.35 USD	✓
112	2024-02-29 18:29:47	<u>0x20fbb06d773060332bd695daf687e0f60eff5d1060b4a307ef44eaa313197e0c</u>	+ 0.0000032874789451 20 ETH  0.01 USD	✓
113	2024-02-29 18:28:59	<u>0xf4fececfb755e851fe1e1c77ab7ef23ac3a3607e5fa179badc4cddf0dc0e93bb</u>	- 328.74789451204253 5098 ETH  1,107,840.95 USD	✓
114	2024-02-29 18:28:59	<u>0xf4fececfb755e851fe1e1c77ab7ef23ac3a3607e5fa179badc4cddf0dc0e93bb</u>	- 0.0000104810121780 00 ETH  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
115	2024-02-29 18:28:59	<u>0xf4fececfb755e851fe1e1c77ab7ef23ac3a3607e5fa179badc4cddf0dc0e93bb</u>	- 0.0015212246425740 00 ETH  5.12 USD	✓
116	2024-02-28 21:38:23	<u>0x4f744b507d1371b6743ae0e7d84c21f40ae54dbf30e95acec0f851be6e71b77e</u>	+ 15.302485300000000 734 ETH  51,115.35 USD	✓
117	2024-02-28 17:21:23	<u>0x9c0dbe6bfd5d0817dd734406cc9ef151cbc7ad3392e79ccc90e7a092ec4ac84b</u>	+ 10.047470309999999 571 ETH  33,578.84 USD	✓
118	2024-02-27 20:11:35	<u>0xa192ca5fb7980b676540b8ea30b54a25fd79da04a785a55d178f0a4161076d2e</u>	+ 19.876322510000001 387 ETH  64,648.73 USD	✓
119	2024-02-27 01:06:35	<u>0x075224de18beca80dc426a2f21f8119097d731e22f511932786da7c3ee694e83</u>	+ 19.876247790000000 748 ETH  64,033.71 USD	✓
120	2024-02-26 13:00:23	<u>0xca0c37c87ae72b727425c98718fbac9d165d329e9edd0bdcbb05a928254c5ad7</u>	+ 19.877984279999999 728 ETH  60,848.29 USD	✓
121	2024-02-25 21:11:47	<u>0xd578648bf25d6e5c9fc731d89f490f7d6bdb0904722a12eca79e9bf0a9304cc0</u>	+ 10.196203519999999 187 ETH  31,704.27 USD	✓
122	2024-02-23 12:48:59	<u>0x2f29529f626d93f4cab6ab484ae3ef004fef5270d6fa16683817ff3119c93e76</u>	+ 17.688621550000000 582 ETH  52,052.12 USD	✓
123	2024-02-20 17:28:11	<u>0xcfe04eae216707d4a67e0fd02175a4516fc18f29a99af8d24811534a0b030839</u>	+ 18.646596439999999 717 ETH  54,397.71 USD	✓

#	Date & time	Transaction Id	Amount	
124	2024-02-19 09:28:59	<u>0xa76dd4f2b188985d5eeb9698dedbc78bfbdcb50d58589531a82843184a16d622</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
125	2024-02-19 09:28:59	<u>0xa76dd4f2b188985d5eeb9698dedbc78bfbdcb50d58589531a82843184a16d622</u>	- 0.0000156917428177 60 ETH  0.04 USD	✓
126	2024-02-19 09:28:59	<u>0xa76dd4f2b188985d5eeb9698dedbc78bfbdcb50d58589531a82843184a16d622</u>	- 0.0011224642743275 14 ETH  3.26 USD	✓
127	2024-02-17 23:14:11	<u>0x250d446fc3c8e02b1381a7e2b28a6bba9bfced42b1c286b2e039acceaa1cefb17</u>	+ 15.8520496800000000 365 ETH  44,162.70 USD	✓
128	2024-02-16 22:05:11	<u>0x5b4f68a8f1da8c83243be50e9164ecf6a7b6b503b714ad5d99436f49a76030e0</u>	+ 10.7132881999999999 151 ETH  29,879.78 USD	✓
129	2024-02-16 13:27:11	<u>0x2e103efd251a886869fa3e625dee1a2edf40faab6457617222ac238cdc116e69</u>	+ 0.0000010600000000 00 ETH  0.00 USD	✓
130	2024-02-16 13:25:59	<u>0xdbfbd253762cc40db6ba8ee8b0f8b8709961411fc617b28e46540b10c17a6bdd</u>	- 106.0000000000000000 0000 ETH  301,056.96 USD	✓
131	2024-02-16 13:25:59	<u>0xdbfbd253762cc40db6ba8ee8b0f8b8709961411fc617b28e46540b10c17a6bdd</u>	- 0.0000073656440130 00 ETH  0.02 USD	✓
132	2024-02-16 13:25:59	<u>0xdbfbd253762cc40db6ba8ee8b0f8b8709961411fc617b28e46540b10c17a6bdd</u>	- 0.0008268147729030 00 ETH  2.34 USD	✓

#	Date & time	Transaction Id	Amount	
133	2024-02-15 22:32:59	<u>0x470b41c41f1e38ea7ee67577134a0966a3f04eb86d112ea976d88f15510d2d84</u>	+ 11.031940569999999 724 ETH  31,138.64 USD	✓
134	2024-02-15 20:43:23	<u>0x41c96af1b876e0cb61ed2bf94c128e2af8df3d79425fb4cafd22052b93df072d</u>	+ 11.329581369999999 652 ETH  31,655.41 USD	✓
135	2024-02-15 15:55:59	<u>0x55bf2438401bdcd5509c93bfa85941b7bbceb1f911512b4d7d77de8cc3230de1</u>	+ 18.187827580000000 438 ETH  51,464.45 USD	✓
136	2024-02-15 13:46:11	<u>0xf205c1b0146b98da6ef10e5957a368c3d892ec5b0f0e0af62101aecb316d92ab</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
137	2024-02-15 13:46:11	<u>0xf205c1b0146b98da6ef10e5957a368c3d892ec5b0f0e0af62101aecb316d92ab</u>	- 0.0000925364133412 14 ETH  0.26 USD	✓
138	2024-02-15 13:46:11	<u>0xf205c1b0146b98da6ef10e5957a368c3d892ec5b0f0e0af62101aecb316d92ab</u>	- 0.0013301436233452 53 ETH  3.79 USD	✓
139	2024-02-14 22:23:35	<u>0x1d1ae5f50d37281ea0a108439facf76f3deb323c75758b29280404189cf99ef8</u>	+ 11.529010749999999 419 ETH  31,958.64 USD	✓
140	2024-02-13 23:16:35	<u>0x19dd6462cff505bd381fe716da7717fb666a148b251ac1528e2b99af42d0d707</u>	+ 16.895920480000000 907 ETH  44,605.06 USD	✓
141	2024-02-13 01:00:35	<u>0x8e6f2fa8d030d21fe52382b029ce09a151751e42f9be6ab7a82afcf5b926dba</u>	+ 19.877989020000001 119 ETH  53,225.50 USD	✓

#	Date & time	Transaction Id	Amount	
142	2024-02-12 02:33:23	<u>0x48fd0732501f813d07b6da2e430d42deb9bd6457cc17e4096379e6469494ecab</u>	+ 14.908978519999999 790 ETH  37,274.23 USD	✓
143	2024-02-12 02:07:47	<u>0x9762dc26f680c07712e52ad6b98c3bc4b3b9d2215d104291c4c705cac3952d03</u>	+ 14.908927759999999 196 ETH  37,318.23 USD	✓
144	2024-02-11 12:57:47	<u>0x4c566f89f81def8e5899a6f1d358c8be3100d4aae42579ecc674508ab9e55b03</u>	+ 19.878152000000000 044 ETH  49,907.87 USD	✓
145	2024-02-10 21:13:11	<u>0x9ec2c63dc02f17811932b61d1f5f1279c577a5dd6b5ff2a8075bf08415b50375</u>	+ 19.877180819999999 528 ETH  49,911.60 USD	✓
146	2024-02-10 16:25:59	<u>0x063daaf452abe672085fc5b5a3d56ee4705e275b6fa24299e1d79ba833d91b88</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
147	2024-02-10 16:25:59	<u>0x063daaf452abe672085fc5b5a3d56ee4705e275b6fa24299e1d79ba833d91b88</u>	- 0.0000161720310561 55 ETH  0.04 USD	✓
148	2024-02-10 16:25:59	<u>0x063daaf452abe672085fc5b5a3d56ee4705e275b6fa24299e1d79ba833d91b88</u>	- 0.0012509663539131 34 ETH  3.11 USD	✓
149	2024-02-09 21:04:47	<u>0x6a29510453eb258a57ccfca8e4f1f1aad762dff69d90e1b9915ca863cf3cf874</u>	+ 19.877074390000000 648 ETH  49,748.73 USD	✓
150	2024-02-09 18:29:11	<u>0x27f36e8deb7272175fdb e2a031f2de75e1fc95a2a5b0703f31656a2df301914a</u>	+ 30.112912869999998 833 ETH  75,325.94 USD	✓


#	Date & time	Transaction Id	Amount	
151	2024-02-09 14:35:23	<u>0x554ac11da35a6185a63be018cc5988aa6cfebd86f348873b0ba5e27cbd42563f</u>	+ 68.260725640000003 978 ETH  170,333.03 USD	✓
152	2024-02-09 14:29:47	<u>0x4f15c8e31b89a7ac9c1fd36211d095db94ea8dda749bbd1824089c82dea3c96b</u>	- 119.98820770103115 7626 ETH  299,311.78 USD	✓
153	2024-02-09 14:29:47	<u>0x4f15c8e31b89a7ac9c1fd36211d095db94ea8dda749bbd1824089c82dea3c96b</u>	- 0.0000131282371290 00 ETH  0.03 USD	✓
154	2024-02-09 14:29:47	<u>0x4f15c8e31b89a7ac9c1fd36211d095db94ea8dda749bbd1824089c82dea3c96b</u>	- 0.0019090254547560 00 ETH  4.76 USD	✓
155	2024-02-09 14:18:35	<u>0x93b7e739296489dc5953aaab41ebe02f7b32ab5f336b89cbf75e5241af4dddfe</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
156	2024-02-09 14:18:35	<u>0x93b7e739296489dc5953aaab41ebe02f7b32ab5f336b89cbf75e5241af4dddfe</u>	- 0.0000137435116577 57 ETH  0.03 USD	✓
157	2024-02-09 14:18:35	<u>0x93b7e739296489dc5953aaab41ebe02f7b32ab5f336b89cbf75e5241af4dddfe</u>	- 0.0024921578085139 17 ETH  6.21 USD	✓
158	2024-02-09 14:17:11	<u>0x21791dc8662e9012e5e89eb86c370c69b6c8879b2688d86dd23fac12d551907f</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
159	2024-02-09 14:17:11	<u>0x21791dc8662e9012e5e89eb86c370c69b6c8879b2688d86dd23fac12d551907f</u>	- 0.0000142352067790 97 ETH  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
160	2024-02-09 14:17:11	<u>0x21791dc8662e9012e5e89eb86c370c69b6c8879b2688d86dd23fac12d551907f</u>	- 0.0031396593500827 85 ETH  7.83 USD	✓
161	2024-02-09 14:14:35	<u>0x88b9a214e71e38f0bf73e712baf9843c7ba06c8385999a1d08b201f154872907</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
162	2024-02-09 14:14:35	<u>0x88b9a214e71e38f0bf73e712baf9843c7ba06c8385999a1d08b201f154872907</u>	- 0.0000132846887343 09 ETH  0.03 USD	✓
163	2024-02-09 14:14:35	<u>0x88b9a214e71e38f0bf73e712baf9843c7ba06c8385999a1d08b201f154872907</u>	- 0.0030432679739306 36 ETH  7.59 USD	✓
164	2024-02-09 14:10:23	<u>0x3a2a6e2fc2b0936f2d5c5b61f9d1b8ef795ba928f556a8e0986df6d2601d792e</u>	+ 120.00000000000000 0000 ETH  299,341.20 USD	✓



ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-15 10:05:59	<u>0xc4237c6ef4c87b9dd623b262c4397a9b25f647df45f7b008085fffd1652ea77d</u>	- 237.08702736653918 9188 Ð•ÐŒÐ•...	✓
2	2024-09-15 10:03:23	<u>0xcd401e9f28db23b8cb5eafaef1f860fe17b05ff8118a4c29f2b451f45c0aa3ca</u>	- 237.08702736653918 9188 â€ŠEDŒH â€Š	✓
3	2024-09-15 09:46:59	<u>0xd2ed470e3d943357839d287b3ea922d404b93192fb7e48d9e419269fd71fbef0</u>	- 237.08702736653918 9188 Ð•ÐŒÐ•...	✓





#	Date & time	Transaction Id	Amount	
4	2024-08-04 04:13:11	<u>0xde714bc920da92d53ebe d6d0fd2113aa4eb4b2f7ef 5337b70caaaef0794d64c4</u>	- 0.010000000000000000 00 ETH	✓
5	2024-07-28 22:38:11	<u>0x286681037d69ace32214 2365d1d7320fe3c92b6733 83f0a1888e1977b9995b22</u>	- 237.08702736653918 9188 â€ŠEDĉHâ€Š	✓
6	2024-07-28 22:18:47	<u>0xb8b3d752b812c65917ad 7f0d4bbe5cc824987423b1 2aa37b9ef6524c674d69ab</u>	- 0.000100000000000000 00 EDĉHâ€Š	✓
7	2024-07-16 09:20:47	<u>0x3b84641120aed8292d7d 360dde061e13bc46d5d012 c74d2b508eca09b8805a02</u>	- 64.482614531161189 575 EDĉĎ•	✓
8	2024-07-05 06:59:47	<u>0x70e013bc4e90f34b90e9 f5e85d5b8d66844455e649 b1b0c22d4b4297bd0dad73</u>	+ 2,000,000.00000000 0000000000 TGC	✓
9	2024-06-29 14:15:59	<u>0xc36b202cfc31cad36ab7 1f7d5505798436736f2d66 c3df332fc419f5cdb478e1</u>	- 41,904.046778 UD...Dĉĉâ€Š	✓
10	2024-06-29 13:47:23	<u>0xe3e5dfc36ffa71deece1 d134dc4e8f4fb3113a0e63 21239bfe5d46a2dfa37e44</u>	- 41,904.046778 USDT  41,829.91 USD	✓
11	2024-06-28 18:50:11	<u>0x8834061edeb3f4be0009 ceb1f63aa72eab4b32ed46 8a4a001d3ee92c827ee9dc</u>	+ 5,298.980513 USDT  5,291.38 USD	✓
12	2024-06-28 06:22:59	<u>0x6e03157058d53a49a646 9110320bd09de160c4f834 9b23313108cea677756b7c</u>	- 87,074.000000 UD...Dĉĉ	✓




#	Date & time	Transaction Id	Amount	
13	2024-06-28 02:32:23	<u>0x02afd6376e4152462587</u> <u>20f4ba9315ef51b3333300</u> <u>defd25a7e7ad2fde7d441c</u>	+ 5,292.497472 USDT  5,289.02 USD	✓
14	2024-06-27 22:31:47	<u>0x9bc24e783c666f8c5775</u> <u>4f32b293c74d517d6879fe</u> <u>235934154270f60e59bb12</u>	- 87,074.000000 USDT  86,961.17 USD	✓
15	2024-06-25 04:00:59	<u>0xbe99d4f2e51d22475951</u> <u>5a1344cd756d7bf0dd4d98</u> <u>ef866f2d783f00caa5e0c3</u>	+ 5,365.364054 USDT  5,363.47 USD	✓
16	2024-06-25 01:52:35	<u>0x5c7a617894f9401b6719</u> <u>a8280ff7e764f72698afa0</u> <u>c07f297ac0c53fbe87aa3b</u>	- 30,793.751785 UD...DÐ¢	✓
17	2024-06-25 01:15:23	<u>0xd66dabcace688bb08fa</u> <u>2c7d7e0583915b97982a9b</u> <u>3dcf174189cce2ac5b856c</u>	+ 9,738.419700 USDT  9,732.98 USD	✓
18	2024-06-24 20:25:11	<u>0xa6b39389984a341a6d02</u> <u>6f3ea21fa3895c647fc5e5</u> <u>fe8eb9fd32532823b1182a</u>	+ 5,494.102614 USDT  5,491.71 USD	✓
19	2024-06-24 19:57:35	<u>0x1af47ec31ead38185c3d</u> <u>dfa5be6975a08b81a2ec22</u> <u>76c22a4f4cffae0e23c11f</u>	+ 10,869.594934 USDT  10,865.67 USD	✓
20	2024-06-20 20:33:47	<u>0x23ee4361a69e66d56f6e</u> <u>3e991eb07559b8b380985b</u> <u>1bebfa32d2e1744bc5956b</u>	- 150,000.000000 UD...DÐ¢	✓
21	2024-06-20 20:25:11	<u>0xd93b628da8102182c15e</u> <u>b489a6ff1fee03f2c607a9</u> <u>6261a82c5a58e106f7dd69</u>	+ 16,246.092717 USDT  16,234.12 USD	✓


#	Date & time	Transaction Id	Amount	
22	2024-06-20 20:19:11	<u>0xc4e94f7351252c650322</u> <u>31d843e0144f8e8c12749c</u> <u>957f7985130e7b36edce9e</u>	- 150,000.000000 USDT  149,883.01 USD	✓
23	2024-06-10 22:35:11	<u>0x4312f6e23c82f42dbd90</u> <u>b085fdbbc97cc7f3b305254</u> <u>b2c388b9f5e8c606f99564</u>	+ 9,599.385244 USDT  9,595.44 USD	✓
24	2024-06-05 23:31:35	<u>0x13643f1bb2242f6b1fa8</u> <u>14f3bc118526d704a471d4</u> <u>96385729a1f0ecc44febd5</u>	+ 29,571.916693 USDT  29,574.94 USD	✓
25	2024-06-05 20:38:47	<u>0x0a0a3d022002e6ca9b91</u> <u>65ba99c3b3ac8900280af4</u> <u>2127f05bf8c68aba6d691f</u>	+ 11,010.157186 USDT  11,011.56 USD	✓
26	2024-06-05 20:25:47	<u>0xf5c9228b959b7fe41bfd</u> <u>ca9ab8c8b38946fcec17f8</u> <u>1f59a75860759b770d8f4a</u>	+ 9,480.396517 USDT  9,481.72 USD	✓
27	2024-06-05 15:46:23	<u>0x46c3e93f8a20aed6b512</u> <u>c3c0a0e29d3254ba3ab7c1</u> <u>1a3b5c2beb8ae6901ff5ff</u>	+ 8,885.469788 USDT  8,886.07 USD	✓
28	2024-06-05 14:53:23	<u>0x05f5c5c27b63eaaca7cc</u> <u>558c8eaa3334e49b5c6ca6</u> <u>55c53dae7aa4feead83a8c</u>	+ 6,491.561558 USDT  6,490.90 USD	✓
29	2024-06-05 14:27:11	<u>0x726b6d23bf4f64954138</u> <u>bdcff4602e015c8270d927</u> <u>9a868266cbbb23b542ba71</u>	+ 9,361.748240 USDT  9,359.97 USD	✓
30	2024-06-05 13:33:47	<u>0x621e0d775e7cfce3b1d5</u> <u>d0f00caea469119779065b</u> <u>879ab1334164324432fb9b</u>	+ 8,927.627363 USDT  8,925.32 USD	✓









#	Date & time	Transaction Id	Amount	
31	2024-06-05 13:20:35	<u>0x41f5968596bb02b94781</u> <u>5c29d173ae17f87861c508</u> <u>867d23b9a2efe205ef4761</u>	+ 8,933.490312 USDT  8,930.04 USD	✓
32	2024-06-05 13:07:35	<u>0x0b23724237ee2a3e5ae5</u> <u>b798dadd559c078b26d8fc</u> <u>53d03af2423776e2e33eaf</u>	+ 7,843.085142 USDT  7,841.83 USD	✓
33	2024-06-05 08:28:35	<u>0x11bf8d6aafae3295a4e3</u> <u>93748666d84c563ae4995e</u> <u>1ce3a4090c05bc3f0c733e</u>	+ 9,645.378919 USDT  9,644.37 USD	✓
34	2024-06-05 00:02:47	<u>0xec0b78ed2f92c6720c00</u> <u>361568cff3ed6c7b2d1526</u> <u>5d81c83439aa1ff624fd7d</u>	+ 10,681.906781 USDT  10,682.28 USD	✓
35	2024-06-04 22:56:23	<u>0x83b2ad1674534653f7e0</u> <u>327a25ba43a74c4005dbd9</u> <u>c27201298892361cb1e4ca</u>	+ 9,948.154125 USDT  9,949.67 USD	✓
36	2024-06-04 22:43:11	<u>0xf213c545e8b76b107711</u> <u>51c244f74a71cbe8e23028</u> <u>06e8f4c86eb4f4012816de</u>	+ 9,495.390149 USDT  9,497.18 USD	✓
37	2024-06-01 22:11:11	<u>0xb9b7c41ba2d56176dc32</u> <u>9dba16e941f2ccfd682adf</u> <u>cae4f91095ffe24b4d3779</u>	+ 14,727.057874 USDT  14,714.93 USD	✓
38	2024-06-01 00:16:59	<u>0x3e094a18e2bdb2e00c72</u> <u>66eb5481641cbbaffa1e44</u> <u>6c8ace716e180beafc381e</u>	+ 16,774.960031 USDT  16,758.55 USD	✓
39	2024-05-31 11:06:59	<u>0xc5954baba183c052ae23</u> <u>1d4052eb21d701c003ea3d</u> <u>f58b42ece4dfbe029253e1</u>	+ 8,388.112405 USDT  8,384.62 USD	✓


#	Date & time	Transaction Id	Amount	
40	2024-05-31 10:27:35	<u>0x296cb4d721e9f298dbea</u> <u>d486caba8df29904f0df26</u> <u>e77376e6c51f064e65434c</u>	+ 5,230.923386 USDT  5,228.36 USD	✓
41	2024-05-30 11:41:47	<u>0xb618a8ef97f5c4cae450</u> <u>62bb0bcf786620691cbe5d</u> <u>bcf8bb4b9d2d7297680c07</u>	+ 6,239.628852 USDT  6,235.39 USD	✓
42	2024-05-29 23:40:35	<u>0x2b4231c786b3867103a8</u> <u>31bc23c682b1af51d5a61e</u> <u>a6bd369745cbb69b35b623</u>	+ 12,288.368424 USDT  12,272.39 USD	✓
43	2024-05-24 13:12:11	<u>0x795f13cddda2dc2c06aa</u> <u>f8c59242768228579cc86d</u> <u>baadf962b4cbcf389e8f2d</u>	- 30,000.000000 USDC  29,999.46 USD	✓
44	2024-04-23 12:18:23	<u>0xc3a4c569a0a2f353590d</u> <u>b52a2558e206357672db4c</u> <u>c2c4308a173214dae4f6af</u>	- 148.21558487999999 4428 D•DφH	✓
45	2024-04-23 12:17:47	<u>0xa0e8492d9e01ee0fc3b4</u> <u>0dfa13f5d8023684e02084</u> <u>0f1fa0d0752f26ecb53ecc</u>	- 148.21558487999999 4428 D•DφH	✓
46	2024-04-23 10:30:59	<u>0x2815f8d2a4c8bdcb0dd0</u> <u>b4e418ff8e805c8368a9d8</u> <u>5d1abfb07cfba038ce583a</u>	- 148.21558400000000 6881 D•DφH	✓
47	2024-04-23 10:30:23	<u>0x6740a8ea1eee16509eef</u> <u>5af2d18702e0ad2927d488</u> <u>2647594b7c51f16c46a843</u>	- 148.215584 ETH	✓
48	2024-04-07 10:51:35	<u>0x8d8f89cfbfd45e138b68</u> <u>a88b9a143112b6adb24457</u> <u>f284812243fe19086e8dd7</u>	+ 7,148.275785 USDT  7,150.76 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-04 09:14:59	<u>0xfca8ad82831d76f9c6dd</u> <u>e337c2054171beed0ec749</u> <u>213abfb5b36fdd5c9b02a7</u>	- 378,852.5843737731 33847862 TGC	✓
50	2024-04-01 20:20:35	<u>0x16577c60d9ecd723e6e2</u> <u>7458e8be50b983bd3e0d30</u> <u>3315ae7008d1edf3873108</u>	+ 30,000.000000 USDC  30,008.32 USD	✓
51	2024-04-01 20:09:35	<u>0x48a78b06d8eeb5a85ed4</u> <u>a450a394f315efa9827e65</u> <u>46174e06b09cf4813e58fb</u>	- 300,000.0000000000 00000000 TGC	✓
52	2024-03-27 09:27:59	<u>0x14e22d6729ce4f1b6a5b</u> <u>957433cca6db035ea0b48e</u> <u>f639b4d623f11a378e4812</u>	- 45.44628600000000 627 D•TĐ•	✓
53	2024-03-27 09:27:23	<u>0xf68117df75ca6ff98dc1</u> <u>17583de3d6dbe8e69d8fa0</u> <u>e9f1251e60169468b85f62</u>	- 45.446286 ETH	✓
54	2024-03-27 08:41:59	<u>0xa86f8ff889b252d5e247</u> <u>e666e619c6f5b3b4f21b42</u> <u>5c12fd22e53416674eb5e6</u>	- 45.446286029729421 330 D•TĐ•	✓
55	2024-03-27 08:32:35	<u>0xa61d7eb44b722675c8a2</u> <u>c1866af57e981a06508f8f</u> <u>f0e7fd2542c94fd021e2ef</u>	- 32,490.264586 USDT  32,493.08 USD	✓
56	2024-03-25 08:56:23	<u>0x318ac22d7d76a8cc68eb</u> <u>a4d520a91c5417225ea21e</u> <u>1d3ea7230cb7e705f86fa1</u>	+ 32,490.264586 USDT  32,502.41 USD	✓
57	2024-03-21 10:12:11	<u>0x2bab58f4051fc535b24f</u> <u>848ba7073554e869e22c85</u> <u>9ae22207f9ccbf5a29861f</u>	- 30,793.751785 USDT  30,797.54 USD	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-19 09:22:35	<u>0x332b829d0431e73ba027d7f43e4fcf8e4dfa1085ffad184b85f2c584a8c6363d</u>	- 182,908.7059968658 43189880 TGC	✓
59	2024-03-17 21:06:35	<u>0x7f5c8cfe5dcb90efe61662ecd6567e331b607d78d9c43a421ad3e4918b3809d0</u>	- 30.0000000000000000 000 D•TĐ•	✓
60	2024-03-17 21:05:59	<u>0x1b2fabcd1547bbaf48d70e7b1a3e083d9c0b000573cc07e74b7b43bc9a83843d7</u>	- 30.000000 ETH	✓
61	2024-03-17 10:02:35	<u>0x5bcd0b23a5315d56786a286918d59d519f8b750c07506e998f9fcb45b28e99c0</u>	+ 784,871.3959951064 31655586 TGC	✓
62	2024-03-17 08:04:59	<u>0xc41514d3bcf8f9eafc7a412384022dcae6126001447c0638054290d588ed3e6d</u>	+ 6,779.692671 USDT  6,774.71 USD	✓
63	2024-03-17 07:25:59	<u>0xa7a07cd557b16eaa41bde0706d981e791936b0af5269118e680c1f2b9f5b9b98</u>	+ 10,000.527801 USDT  9,994.35 USD	✓
64	2024-03-17 06:59:59	<u>0x830caf155ddb7edc21904d1d8a853fa3b58fd36d84b65ebf87f63da1af8276a4</u>	+ 14,013.531313 USDT  14,005.47 USD	✓
65	2024-03-14 08:54:11	<u>0xc61fe8d0cd4762b64664617c39be6018656b427012b2216e30003edda3f1ec81</u>	- 100,000.0000000000 00000000 TGC	✓
66	2024-03-12 23:49:11	<u>0x119403212c546d4c74f152e9522667ab71030ddeb2070b2e131e26dfbec759d1</u>	- 187,699.2462054530 33326194 TGC	✓

#	Date & time	Transaction Id	Amount	
67	2024-03-10 19:37:11	<u>0xf8d20b257c270cadfad639ddd8ec4dfc9a09d1159b83dc8dd14a45773ee44690</u>	- 132,479.5464463698 15384969 TGC	✓
68	2024-03-10 09:22:47	<u>0xd9935b94ff7f455b7b1943875f9d3abcaa85b18cb4010937c47bb5ab76f1ab5d</u>	- 64,387.654170 USDT  64,529.10 USD	✓
69	2024-03-08 15:50:47	<u>0x14c670261061b4d8639389a04c9a4a497cc58a20d674476965746a6a5fc6a45c</u>	- 470,049.4873520157 99842775 TGC	✓
70	2024-03-08 11:43:11	<u>0x8a0c40f064ca5d61d42fa24943b90008dad3c52949b98490b2123979ae432342</u>	- 204,652.7506860342 10957587 TGC	✓
71	2024-03-07 13:38:35	<u>0x5ac59ce7f92e8e8497d53290e5ff5dce94682161225ca11cb8f8e449c0644a30</u>	- 120,000.000000 USDT  120,057.05 USD	✓
72	2024-03-06 00:44:35	<u>0x936101bd9a8c4124f0d9573f36829ec039ae33e3957db0d584090852e15adeef</u>	- 30.0000000000000000 000 D•TĐ•	✓
73	2024-03-06 00:43:59	<u>0x7d654ef3a0c71698f86af41cd2522e6a3cc26e30b734fe1953f959fe44e936d2</u>	- 30.000000 ETH	✓
74	2024-03-04 22:36:11	<u>0x6820001bc57e99dda79e481275a6c62c92fd9f71eeb299ca66bf63df023801ed</u>	+ 913,997.8812094370 36886811 TGC	✓
75	2024-03-04 22:28:23	<u>0x06675ceef864f3e33b0284a80b2d3e5aadfe744cdb448abb1cc102059c7d698c</u>	+ 1,142.043855968375 282828 TGC	✓

#	Date & time	Transaction Id	Amount	
76	2024-03-01 15:40:23	<u>0xd45409a1ea14582a89ce</u> <u>17d4ff56dbe6e12b91eff2</u> <u>afb4e661b919a171ef5bd7</u>	+ 9,909.519249 USDT  9,908.85 USD	✓
77	2024-03-01 09:18:35	<u>0xb21d759c081a118b527d</u> <u>70f00f695f9303c68a8445</u> <u>e2b88934403caf84f0dd19</u>	+ 9,907.478670 USDT  9,913.74 USD	✓
78	2024-03-01 07:40:59	<u>0x771d9ad11ce6a012f5b6</u> <u>37ace490a69db6819b8516</u> <u>f43058043ee997923364e0</u>	+ 6,835.496782 USDT  6,837.53 USD	✓
79	2024-02-25 03:08:59	<u>0x6ff36452495041a80a88</u> <u>3cc369ee42ba69153b8072</u> <u>f511eb68cc47e31154164a</u>	+ 1.700000 ds	✓
80	2024-02-20 19:17:11	<u>0xffeb3100346004831ea7</u> <u>921c747fb88a6fa6e143f8</u> <u>1799a771b56188d60932e6</u>	+ 7,939.297108 USDT  7,937.06 USD	✓
81	2024-02-20 19:04:11	<u>0x8d515defb769246e7906</u> <u>dd6b3df2e2893f0aecdc7</u> <u>996579e9281df329ea3c72</u>	+ 8,932.641652 USDT  8,932.39 USD	✓
82	2024-02-20 17:00:35	<u>0x7a6e77e46954c59ae5e5</u> <u>7bf451cf93035bc1778483</u> <u>72ebf6e7a50b9a12a92f70</u>	+ 8,715.316536 USDT  8,716.01 USD	✓
83	2024-02-20 15:37:59	<u>0x45a9739724d0b7af0314</u> <u>1724d1c1e27c1a28673825</u> <u>36cb94cc94bd2371a8f75f</u>	+ 9,926.500000 USDT  9,927.33 USD	✓
84	2024-02-20 11:28:59	<u>0x7bd19bf7d8b0b2a921ce</u> <u>3b9c413516a034a1492042</u> <u>3c7d2b025151992134f879</u>	+ 9,926.595442 USDT  9,925.05 USD	✓

#	Date & time	Transaction Id	Amount	
85	2024-02-20 08:56:47	<u>0xcd378201bf8be64661bf4a022af502a6e035c089f8d720bbb4b6d88fe6110490</u>	+ 112,294.808731 USDT  112,277.70 USD	✓
86	2024-02-19 09:28:59	<u>0xa76dd4f2b188985d5eeb9698dedbc78bfbdcb50d58589531a82843184a16d622</u>	- 200,000.0000000000 00000000 TGC	✓
87	2024-02-15 13:46:11	<u>0xf205c1b0146b98da6ef10e5957a368c3d892ec5b0f0e0af62101aecb316d92ab</u>	- 100,000.0000000000 00000000 TGC	✓
88	2024-02-10 16:25:59	<u>0x063daaf452abe672085fc5b5a3d56ee4705e275b6fa24299e1d79ba833d91b88</u>	- 50,000.0000000000 00000000 TGC	✓
89	2024-02-09 14:18:35	<u>0x93b7e739296489dc5953aaab41ebe02f7b32ab5f336b89cbf75e5241af4dddfd</u>	- 200,040.0000000000 00000000 TGC	✓
90	2024-02-09 14:17:11	<u>0x21791dc8662e9012e5e89eb86c370c69b6c8879b2688d86dd23fac12d551907f</u>	- 5,040.000000000000 000000 TGC	✓
91	2024-02-09 14:14:35	<u>0x88b9a214e71e38f0bf73e712baf9843c7ba06c8385999a1d08b201f154872907</u>	- 500.00000000000000 0000 TGC	✓
92	2024-02-03 14:39:23	<u>0x1230d0fdf9c2d1d6db5b8b86febbdf24d4da85927b7055fc1d05414ff4f82849</u>	+ 3,789,580,899.9705 6484 PEPEVM	✓
93	2024-01-23 00:56:35	<u>0x9bb9ed7a7c9b2fa3a7e1c5343412f2f5038cfb284f65a4afbd0fdd6ec5d723e6</u>	+ 12,972,603,707,444 .96093750 TROLLGROK	✓

#	Date & time	Transaction Id	Amount	
94	2023-12-24 09:39:11	<u>0x10da856b7b99abf59a17221153e7cfdb17a300700d01a75619f6ca4b79e6fc2f</u>	+ 812,211.0000000000 00000000 TGC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 03:24:11	<u>0x5f87e4a81a9aae5e0ed7c3c025c2a12c320cb1df7a38f6db138f742275450c4b</u>	+ 1 claim rewards on pooleth.net	✓
2	2024-04-19 22:19:47	<u>0x1d3dba52834d3e96183826444405aa1b8993d2ed80b38ff614c571f4e0a41032</u>	+ 1 claim rewards on originusd.org	✓
3	2024-04-03 05:29:11	<u>0x5b0027264891cf37f2add446ea23236066400045fe0b5a1b958d0fc5a42c922</u>	+ 1 th.us	✓
4	2024-02-25 03:04:35	<u>0xe349337a8fd21bbb5c8f2cc1f8c4d6622e41a93cb7565767f15fb9bcdeb7e93d</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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