

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 10:21 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf149f2889715ee9ee788517370d140309ae6c4d2</u>
TOTAL RECEIVED	0.100000000000000006 ETH
	235.23 USD
TOTAL SEND	0.083578508225577594 ETH
	196.60 USD










Token	Balance
Ethereum	0.016421491774422408 ETH
	38.62 USD
Tether USD	11,170.958622 USDT
	11,169.73 USD
USDT	N/A USDT
Ð¢ÐµthÐµr USD	N/A USDÐ¢
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
Tether USD	N/A USDT
?ð...f	N/A ?ð...f
?ð...f	N/A ?ð...f
UÐ...DT	N/A UÐ...DT

Token	Balance
Tether USD	N/A USDT
originusd.net	N/A claim rewards on originusd.net
wards	N/A wards
apy-usd.com	N/A claim rewards on apy-usd.com
usdbonus.org	N/A Airdrop
usdswap.org	N/A Airdrop










#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-08-31 15:38:47	<u>0x9c0ae3c0ce0497e3d8d1</u> <u>fc4bfff366fd04e7173c6</u> <u>219c3038028762c56be4ef</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-31 15:38:47	<u>0x9c0ae3c0ce0497e3d8d1</u> <u>fc4bfff366fd04e7173c6</u> <u>219c3038028762c56be4ef</u>	- 0.000063209000000000 00 ETH  0.15 USD	✓
3	2024-08-31 15:38:47	<u>0x9c0ae3c0ce0497e3d8d1</u> <u>fc4bfff366fd04e7173c6</u> <u>219c3038028762c56be4ef</u>	- 0.0000525570989633 40 ETH  0.13 USD	✓
4	2024-08-17 06:51:47	<u>0x38ed31090f485373ff1e</u> <u>34a9434f8226599c8533a3</u> <u>b4ab6c048a0fcde3dceb74</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-17 06:51:11	<u>0x1bc63f22c9f333c830b7</u> <u>876cfe36e29a2a768a36eb</u> <u>dd2f98537a21ade1f35805</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
6	2024-08-17 06:51:11	<u>0x1bc63f22c9f333c830b7876cfe36e29a2a768a36ebdd2f98537a21ade1f35805</u>	- 0.0000461210000000 00 ETH  0.11 USD	✓
7	2024-08-17 06:51:11	<u>0x1bc63f22c9f333c830b7876cfe36e29a2a768a36ebdd2f98537a21ade1f35805</u>	- 0.0000406687762830 76 ETH  0.10 USD	✓
8	2024-08-12 12:54:59	<u>0x95fb4cfea9bf544f6cabd6f50f2589b92e134137522a13971db1129b58b42977</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2024-08-12 12:54:59	<u>0x95fb4cfea9bf544f6cabd6f50f2589b92e134137522a13971db1129b58b42977</u>	- 0.0000461210000000 00 ETH  0.12 USD	✓
10	2024-08-12 12:54:59	<u>0x95fb4cfea9bf544f6cabd6f50f2589b92e134137522a13971db1129b58b42977</u>	- 0.0001994887178376 29 ETH  0.52 USD	✓
11	2024-08-02 08:34:59	<u>0x226bec8e0fdc8a1c4e5bce0a22074e9da50169bfbb3fff1b39be5daf31849bee</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2024-08-02 08:34:59	<u>0x226bec8e0fdc8a1c4e5bce0a22074e9da50169bfbb3fff1b39be5daf31849bee</u>	- 0.0000632090000000 00 ETH  0.19 USD	✓
13	2024-08-02 08:34:59	<u>0x226bec8e0fdc8a1c4e5bce0a22074e9da50169bfbb3fff1b39be5daf31849bee</u>	- 0.0001775168177774 84 ETH  0.55 USD	✓
14	2024-07-09 11:51:59	<u>0xae16890a439ba831ae707f882869effb62e4c33f500e7f2b4912a78706b8f9e0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-09 11:51:59	<u>0xae16890a439ba831ae707f882869effb62e4c33f500e7f2b4912a78706b8f9e0</u>	- 0.0000632090000000 00 ETH  0.19 USD	✓
16	2024-07-09 11:51:59	<u>0xae16890a439ba831ae707f882869effb62e4c33f500e7f2b4912a78706b8f9e0</u>	- 0.0001493763324764 79 ETH  0.45 USD	✓
17	2024-07-07 12:58:35	<u>0x4afabf79b7dcefe0bd5aedc2d27572d7cbf219821110a77a6633fbbdc5da47a9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2024-07-07 12:58:35	<u>0x4afabf79b7dcefe0bd5aedc2d27572d7cbf219821110a77a6633fbbdc5da47a9</u>	- 0.0000632210000000 00 ETH  0.18 USD	✓
19	2024-07-07 12:58:35	<u>0x4afabf79b7dcefe0bd5aedc2d27572d7cbf219821110a77a6633fbbdc5da47a9</u>	- 0.0000941721580756 40 ETH  0.28 USD	✓
20	2024-07-06 12:20:11	<u>0x130e15cfad76518fecfa5c511b31f6a02d68e8365b8014f8a8a6f3e6383b64ce</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2024-07-06 12:20:11	<u>0x130e15cfad76518fecfa5c511b31f6a02d68e8365b8014f8a8a6f3e6383b64ce</u>	- 0.0000632210000000 00 ETH  0.18 USD	✓
22	2024-07-06 12:20:11	<u>0x130e15cfad76518fecfa5c511b31f6a02d68e8365b8014f8a8a6f3e6383b64ce</u>	- 0.0001314187163424 55 ETH  0.39 USD	✓
23	2024-07-06 12:02:23	<u>0x927bc54d8e1c9c0e49e793c50e44842f50adf7dd36c451921e9e1feda4146d22</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
24	2024-07-06 12:02:23	<u>0x927bc54d8e1c9c0e49e793c50e44842f50adf7dd36c451921e9e1feda4146d22</u>	- 0.0000632210000000 00 ETH  0.18 USD	✓
25	2024-07-06 12:02:23	<u>0x927bc54d8e1c9c0e49e793c50e44842f50adf7dd36c451921e9e1feda4146d22</u>	- 0.0001513519002984 70 ETH  0.45 USD	✓
26	2024-07-06 12:01:47	<u>0xad388149499842da036d0ab4ccadf15c4472f54ca6e76fd681ee919d45765096</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2024-07-06 12:01:47	<u>0xad388149499842da036d0ab4ccadf15c4472f54ca6e76fd681ee919d45765096</u>	- 0.0000632090000000 00 ETH  0.18 USD	✓
28	2024-07-06 12:01:47	<u>0xad388149499842da036d0ab4ccadf15c4472f54ca6e76fd681ee919d45765096</u>	- 0.0001498291289470 08 ETH  0.44 USD	✓
29	2024-07-05 07:22:11	<u>0x1dae9438af280f4ac805bb3176e5ae21395cf0e8f49508cae18b12dd8e455c8e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2024-07-05 07:22:11	<u>0x1dae9438af280f4ac805bb3176e5ae21395cf0e8f49508cae18b12dd8e455c8e</u>	- 0.0001896270000000 00 ETH  0.54 USD	✓
31	2024-07-05 07:22:11	<u>0x1dae9438af280f4ac805bb3176e5ae21395cf0e8f49508cae18b12dd8e455c8e</u>	- 0.0008384411520008 20 ETH  2.41 USD	✓
32	2024-06-28 23:00:47	<u>0xd3a3a79220548b85783cde17639e6a9632bc783487942f354ed311422d1ab7d7</u>	- 0.0100000000000000 00 ETH  33.80 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-06-28 23:00:47	<u>0xd3a3a79220548b85783c</u> <u>de17639e6a9632bc783487</u> <u>942f354ed311422d1ab7d7</u>	- 0.0000420000000000 00 ETH  0.14 USD	✓
34	2024-06-28 23:00:47	<u>0xd3a3a79220548b85783c</u> <u>de17639e6a9632bc783487</u> <u>942f354ed311422d1ab7d7</u>	- 0.0000335905096380 00 ETH  0.11 USD	✓
35	2024-05-30 15:04:35	<u>0xa0ae20cea35161c08f3c</u> <u>71abc5af16816cf3b91860</u> <u>0b2e86395b0760c1805de9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2024-05-30 15:04:35	<u>0xa0ae20cea35161c08f3c</u> <u>71abc5af16816cf3b91860</u> <u>0b2e86395b0760c1805de9</u>	- 0.0003159850000000 00 ETH  1.19 USD	✓
37	2024-05-30 15:04:35	<u>0xa0ae20cea35161c08f3c</u> <u>71abc5af16816cf3b91860</u> <u>0b2e86395b0760c1805de9</u>	- 0.0019844681905608 70 ETH  7.49 USD	✓
38	2024-05-27 08:31:23	<u>0xe6758ca40fb417061c24</u> <u>69d9add8c7520422f4831f</u> <u>5c0716975edb420de59feb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
39	2024-05-27 08:31:23	<u>0xe6758ca40fb417061c24</u> <u>69d9add8c7520422f4831f</u> <u>5c0716975edb420de59feb</u>	- 0.0001896270000000 00 ETH  0.74 USD	✓
40	2024-05-27 08:31:23	<u>0xe6758ca40fb417061c24</u> <u>69d9add8c7520422f4831f</u> <u>5c0716975edb420de59feb</u>	- 0.0005706975769145 17 ETH  2.23 USD	✓
41	2024-05-23 07:50:35	<u>0x9e71b9b0da94e70577de</u> <u>8b827d722f7d24f210b355</u> <u>44758b214d4c5a90b96f17</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-05-23 07:50:35	<u>0x9e71b9b0da94e70577de</u> <u>8b827d722f7d24f210b355</u> <u>44758b214d4c5a90b96f17</u>	- 0.0003159850000000 00 ETH  1.20 USD	✓
43	2024-05-23 07:50:35	<u>0x9e71b9b0da94e70577de</u> <u>8b827d722f7d24f210b355</u> <u>44758b214d4c5a90b96f17</u>	- 0.0007738076025628 00 ETH  2.94 USD	✓
44	2024-05-22 09:39:23	<u>0xd4af46fcda0ca41ee167</u> <u>e28a3d9dc4bef05c2a3951</u> <u>aa55bfaa07c8bc3429610a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2024-05-22 09:39:23	<u>0xd4af46fcda0ca41ee167</u> <u>e28a3d9dc4bef05c2a3951</u> <u>aa55bfaa07c8bc3429610a</u>	- 0.0001896270000000 00 ETH  0.70 USD	✓
46	2024-05-22 09:39:23	<u>0xd4af46fcda0ca41ee167</u> <u>e28a3d9dc4bef05c2a3951</u> <u>aa55bfaa07c8bc3429610a</u>	- 0.0004736000154013 05 ETH  1.77 USD	✓
47	2024-05-10 01:31:47	<u>0x3054963d6604adb1599c</u> <u>783f2a283d60ddaca100f0</u> <u>79c2f8474bda22e56c72a0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2024-05-10 01:31:47	<u>0x3054963d6604adb1599c</u> <u>783f2a283d60ddaca100f0</u> <u>79c2f8474bda22e56c72a0</u>	- 0.0001264180000000 00 ETH  0.38 USD	✓
49	2024-05-10 01:31:47	<u>0x3054963d6604adb1599c</u> <u>783f2a283d60ddaca100f0</u> <u>79c2f8474bda22e56c72a0</u>	- 0.0002110555863735 06 ETH  0.63 USD	✓
50	2024-04-24 07:51:59	<u>0xb2113ad1ecc95065d25c</u> <u>9fe47c9a414219563ae208</u> <u>2176a481a8c827586d1508</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
51	2024-04-24 07:51:59	<u>0xb2113ad1ecc95065d25c9fe47c9a414219563ae2082176a481a8c827586d1508</u>	- 0.0001263940000000 00 ETH  0.41 USD	✓
52	2024-04-24 07:51:59	<u>0xb2113ad1ecc95065d25c9fe47c9a414219563ae2082176a481a8c827586d1508</u>	- 0.0005211499918771 40 ETH  1.69 USD	✓
53	2024-04-02 18:33:47	<u>0x37534bc37a1afc536e6bd79ef623e7a0c32417ab279a980c95e5017c38c69b72</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
54	2024-04-02 18:33:47	<u>0x37534bc37a1afc536e6bd79ef623e7a0c32417ab279a980c95e5017c38c69b72</u>	- 0.0004490093545564 99 ETH  1.47 USD	✓
55	2024-04-02 18:33:47	<u>0x37534bc37a1afc536e6bd79ef623e7a0c32417ab279a980c95e5017c38c69b72</u>	- 0.0044555878779348 55 ETH  14.60 USD	✓
56	2024-03-12 10:02:59	<u>0x3e820da3c74ddc8c5c911c63bac824cd32c8817fecb94981fcee12d908501b2e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
57	2024-03-12 10:02:59	<u>0x3e820da3c74ddc8c5c911c63bac824cd32c8817fecb94981fcee12d908501b2e</u>	- 0.0001371811495291 37 ETH  0.54 USD	✓
58	2024-03-12 10:02:59	<u>0x3e820da3c74ddc8c5c911c63bac824cd32c8817fecb94981fcee12d908501b2e</u>	- 0.0021083094648567 14 ETH  8.44 USD	✓
59	2024-03-08 08:46:35	<u>0x7a8a9637d82918ee645a753379b97f53c418e3d020e01ecac78e1d231a6c8112</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




















#	Date & time	Transaction Id	Amount	
60	2024-03-08 08:46:35	<u>0x7a8a9637d82918ee645a753379b97f53c418e3d020e01ecac78e1d231a6c8112</u>	- 0.0003160450000000 00 ETH  1.24 USD	✓
61	2024-03-08 08:46:35	<u>0x7a8a9637d82918ee645a753379b97f53c418e3d020e01ecac78e1d231a6c8112</u>	- 0.0029606684505730 43 ETH  11.63 USD	✓
62	2024-02-28 17:34:11	<u>0xb615d9fbe94898635367068fd24c3c85023af96e6df35294812d8c03bf6fcf95</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
63	2024-02-28 17:34:11	<u>0xb615d9fbe94898635367068fd24c3c85023af96e6df35294812d8c03bf6fcf95</u>	- 0.0000632090000000 00 ETH  0.20 USD	✓
64	2024-02-28 17:34:11	<u>0xb615d9fbe94898635367068fd24c3c85023af96e6df35294812d8c03bf6fcf95</u>	- 0.0183557022408205 63 ETH  60.91 USD	✓
65	2024-02-13 10:12:35	<u>0x14e41a4d9ed53bca9f9d75016db529ab99230a89739f2e68c47b235fd0bcb4fd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
66	2024-02-13 10:12:35	<u>0x14e41a4d9ed53bca9f9d75016db529ab99230a89739f2e68c47b235fd0bcb4fd</u>	- 0.0000000383440308 59 ETH  0.00 USD	✓
67	2024-02-13 10:12:35	<u>0x14e41a4d9ed53bca9f9d75016db529ab99230a89739f2e68c47b235fd0bcb4fd</u>	- 0.0009376328105779 56 ETH  2.50 USD	✓
68	2024-02-05 03:11:35	<u>0x36e72fc6a4649eaf30b11e0dbe39b66a48c368e7801655f149cda5f6481a569e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
69	2024-02-05 03:11:35	<u>0x36e72fc6a4649eaf30b11e0dbe39b66a48c368e7801655f149cda5f6481a569e</u>	- 0.0000000632090000 00 ETH  0.00 USD	✓
70	2024-02-05 03:11:35	<u>0x36e72fc6a4649eaf30b11e0dbe39b66a48c368e7801655f149cda5f6481a569e</u>	- 0.0007360460617065 01 ETH  1.69 USD	✓
71	2024-01-22 13:39:59	<u>0xf44830023cb87066412c95467ac094a886b2f0dab14024cfb91ae728fcc0a3ab</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
72	2024-01-22 13:39:59	<u>0xf44830023cb87066412c95467ac094a886b2f0dab14024cfb91ae728fcc0a3ab</u>	- 0.0000025283600632 09 ETH  0.00 USD	✓
73	2024-01-22 13:39:59	<u>0xf44830023cb87066412c95467ac094a886b2f0dab14024cfb91ae728fcc0a3ab</u>	- 0.0010061512779985 84 ETH  2.38 USD	✓
74	2024-01-09 14:23:59	<u>0x364fd2096f10ad91a8177019f5266f8e210c959dadee75c200780c051ab7ce48</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
75	2024-01-09 14:23:59	<u>0x364fd2096f10ad91a8177019f5266f8e210c959dadee75c200780c051ab7ce48</u>	- 0.0000004610900000 00 ETH  0.00 USD	✓
76	2024-01-09 14:23:59	<u>0x364fd2096f10ad91a8177019f5266f8e210c959dadee75c200780c051ab7ce48</u>	- 0.0009267821077053 35 ETH  2.08 USD	✓
77	2024-01-06 13:29:11	<u>0x0155aa9084f7322255ac80f06074d8d56bd71d5dc9bcc83329f3196ace4015b3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
78	2024-01-06 13:29:11	<u>0x0155aa9084f7322255ac</u> <u>80f06074d8d56bd71d5dc9</u> <u>bcc83329f3196ace4015b3</u>	- 0.0000011305896146 14 ETH  0.00 USD	✓
79	2024-01-06 13:29:11	<u>0x0155aa9084f7322255ac</u> <u>80f06074d8d56bd71d5dc9</u> <u>bcc83329f3196ace4015b3</u>	- 0.0012207896415143 40 ETH  2.73 USD	✓
80	2024-01-04 04:30:47	<u>0xfa122f94db5a9ded5c38</u> <u>3a085100c455ea954e3990</u> <u>1be5e785abda8d4d7df73a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
81	2024-01-04 04:30:47	<u>0xfa122f94db5a9ded5c38</u> <u>3a085100c455ea954e3990</u> <u>1be5e785abda8d4d7df73a</u>	- 0.0000006226023573 42 ETH  0.00 USD	✓
82	2024-01-04 04:30:47	<u>0xfa122f94db5a9ded5c38</u> <u>3a085100c455ea954e3990</u> <u>1be5e785abda8d4d7df73a</u>	- 0.0006683185002240 53 ETH  1.49 USD	✓
83	2024-01-02 23:28:23	<u>0xbd90ab8d6900cb5bda41</u> <u>0a335064c828d640584d9a</u> <u>b3dc344ef075ef6192c099</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
84	2024-01-02 23:28:23	<u>0xbd90ab8d6900cb5bda41</u> <u>0a335064c828d640584d9a</u> <u>b3dc344ef075ef6192c099</u>	- 0.0000006320900000 00 ETH  0.00 USD	✓
85	2024-01-02 23:28:23	<u>0xbd90ab8d6900cb5bda41</u> <u>0a335064c828d640584d9a</u> <u>b3dc344ef075ef6192c099</u>	- 0.0009352337264861 19 ETH  2.20 USD	✓
86	2024-01-02 15:32:59	<u>0x8b078d0f73464d2c38f2</u> <u>2d9c14053f3284e13c32cb</u> <u>e39715a413c2f0acf3eaed</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2024-01-02 15:32:59	<u>0x8b078d0f73464d2c38f2</u> <u>2d9c14053f3284e13c32cb</u> <u>e39715a413c2f0acf3eaed</u>	- 0.0000004612100000 00 ETH  0.00 USD	✓
88	2024-01-02 15:32:59	<u>0x8b078d0f73464d2c38f2</u> <u>2d9c14053f3284e13c32cb</u> <u>e39715a413c2f0acf3eaed</u>	- 0.0012837479882754 04 ETH  3.03 USD	✓
89	2024-01-02 15:31:47	<u>0xc3ef26f91ab9f51be673</u> <u>5adbb1893bbb764659aed2</u> <u>613d95a81e68b3b3e5d607</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
90	2024-01-02 15:31:47	<u>0xc3ef26f91ab9f51be673</u> <u>5adbb1893bbb764659aed2</u> <u>613d95a81e68b3b3e5d607</u>	- 0.0000006322100000 00 ETH  0.00 USD	✓
91	2024-01-02 15:31:47	<u>0xc3ef26f91ab9f51be673</u> <u>5adbb1893bbb764659aed2</u> <u>613d95a81e68b3b3e5d607</u>	- 0.0017782197941010 56 ETH  4.21 USD	✓
92	2023-12-26 13:27:23	<u>0x408174aefb32005e92fb</u> <u>fd49d401da0f206a28d178</u> <u>b92153049f5241984e8170</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
93	2023-12-26 13:27:23	<u>0x408174aefb32005e92fb</u> <u>fd49d401da0f206a28d178</u> <u>b92153049f5241984e8170</u>	- 0.0000004609700000 00 ETH  0.00 USD	✓
94	2023-12-26 13:27:23	<u>0x408174aefb32005e92fb</u> <u>fd49d401da0f206a28d178</u> <u>b92153049f5241984e8170</u>	- 0.0008618361814522 51 ETH  1.93 USD	✓
95	2023-12-12 10:24:47	<u>0x3974e9c36311d3fb8c87</u> <u>aa1a8fd1f053778e70070f</u> <u>d5541097d4b4fc320693d9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-12-12 10:24:47	<u>0x3974e9c36311d3fb8c87aa1a8fd1f053778e70070fd5541097d4b4fc320693d9</u>	- 0.0000029509720239 23 ETH  0.00 USD	✓
97	2023-12-12 10:24:47	<u>0x3974e9c36311d3fb8c87aa1a8fd1f053778e70070fd5541097d4b4fc320693d9</u>	- 0.0021786629668808 33 ETH  4.84 USD	✓
98	2023-12-07 09:06:47	<u>0x455d1f67fef647d988462f7b27896c181763dd4f1243333554e0c72f6acb6e3c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
99	2023-12-07 09:06:47	<u>0x455d1f67fef647d988462f7b27896c181763dd4f1243333554e0c72f6acb6e3c</u>	- 0.0000012277321241 15 ETH  0.00 USD	✓
100	2023-12-07 09:06:47	<u>0x455d1f67fef647d988462f7b27896c181763dd4f1243333554e0c72f6acb6e3c</u>	- 0.0018847566044966 68 ETH  4.22 USD	✓
101	2023-12-02 15:46:11	<u>0xc94fe25c18fa040f101bc7bb69b46363d29adf037602d885f12c1e83a112e8b2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
102	2023-12-02 15:46:11	<u>0xc94fe25c18fa040f101bc7bb69b46363d29adf037602d885f12c1e83a112e8b2</u>	- 0.0000031604500000 00 ETH  0.00 USD	✓
103	2023-12-02 15:46:11	<u>0xc94fe25c18fa040f101bc7bb69b46363d29adf037602d885f12c1e83a112e8b2</u>	- 0.0025531996344588 61 ETH  5.35 USD	✓
104	2023-11-21 11:09:47	<u>0x746c9c068810f99ccc348b9cb11b14a193c997926c08037c6071baa175e1d124</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
105	2023-11-21 11:09:47	<u>0x746c9c068810f99ccc348b9cb11b14a193c997926c08037c6071baa175e1d124</u>	- 0.0000011644493561 84 ETH  0.00 USD	✓
106	2023-11-21 11:09:47	<u>0x746c9c068810f99ccc348b9cb11b14a193c997926c08037c6071baa175e1d124</u>	- 0.0014537556691877 28 ETH  2.91 USD	✓
107	2023-11-14 18:28:47	<u>0x0344c30ba49d83b67215a7d9afc358570efdcb64182c0958eb989334cd661d4b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
108	2023-11-14 18:28:47	<u>0x0344c30ba49d83b67215a7d9afc358570efdcb64182c0958eb989334cd661d4b</u>	- 0.0000007043706390 63 ETH  0.00 USD	✓
109	2023-11-14 18:28:47	<u>0x0344c30ba49d83b67215a7d9afc358570efdcb64182c0958eb989334cd661d4b</u>	- 0.0033098736168961 54 ETH  6.50 USD	✓
110	2023-10-31 11:19:59	<u>0x725a199653ba7f0b0d48903c5da9aabf5aca5897ff8197b5aa262cec265d0d6c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
111	2023-10-31 11:19:59	<u>0x725a199653ba7f0b0d48903c5da9aabf5aca5897ff8197b5aa262cec265d0d6c</u>	- 0.0000009662158080 32 ETH  0.00 USD	✓
112	2023-10-31 11:19:59	<u>0x725a199653ba7f0b0d48903c5da9aabf5aca5897ff8197b5aa262cec265d0d6c</u>	- 0.0010831808508827 10 ETH  1.95 USD	✓
113	2023-10-18 14:45:11	<u>0xe253ab8d6d6eaeef944abf8e60ecae5113cc626c88b2b5f17ab68257a123bdb21</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
114	2023-10-18 14:45:11	<u>0xe253ab8d6d6eaef944ab</u> <u>f8e60ecae5113cc626c88b</u> <u>2b5f17ab68257a123bdb21</u>	- 0.0000023054500000 00 ETH  0.00 USD	✓
115	2023-10-18 14:45:11	<u>0xe253ab8d6d6eaef944ab</u> <u>f8e60ecae5113cc626c88b</u> <u>2b5f17ab68257a123bdb21</u>	- 0.0007825569678591 28 ETH  1.22 USD	✓
116	2023-10-12 10:06:35	<u>0xb644c3b71234c6e0ec28</u> <u>7c5411d5c31e09bbe56762</u> <u>682d171a1931f3c7bdd3d8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
117	2023-10-12 10:06:35	<u>0xb644c3b71234c6e0ec28</u> <u>7c5411d5c31e09bbe56762</u> <u>682d171a1931f3c7bdd3d8</u>	- 0.0000004610900922 18 ETH  0.00 USD	✓
118	2023-10-12 10:06:35	<u>0xb644c3b71234c6e0ec28</u> <u>7c5411d5c31e09bbe56762</u> <u>682d171a1931f3c7bdd3d8</u>	- 0.0004113582411838 41 ETH  0.63 USD	✓
119	2023-10-06 08:59:35	<u>0x7ca213e5aa386d074001</u> <u>c75781628672e31f34a411</u> <u>590d04c9afbad78aff8231</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
120	2023-10-06 08:59:35	<u>0x7ca213e5aa386d074001</u> <u>c75781628672e31f34a411</u> <u>590d04c9afbad78aff8231</u>	- 0.0000004612100461 21 ETH  0.00 USD	✓
121	2023-10-06 08:59:35	<u>0x7ca213e5aa386d074001</u> <u>c75781628672e31f34a411</u> <u>590d04c9afbad78aff8231</u>	- 0.0003020323179110 82 ETH  0.49 USD	✓
122	2023-09-28 12:21:11	<u>0xc50e82ee0795a0de54e6</u> <u>8389c0d79291c606c3101c</u> <u>df41388934a0d1b4acaaf6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
123	2023-09-28 12:21:11	<u>0xc50e82ee0795a0de54e68389c0d79291c606c3101cdf41388934a0d1b4acaaf6</u>	- 0.0000004609700000 00 ETH  0.00 USD	✓
124	2023-09-28 12:21:11	<u>0xc50e82ee0795a0de54e68389c0d79291c606c3101cdf41388934a0d1b4acaaf6</u>	- 0.0004819807914265 94 ETH  0.78 USD	✓
125	2023-09-21 13:03:47	<u>0xc472fddccf3f80ed7bc9c22e563c1ace3c3e2dcaf238b252ad47e0e9d7cbb6f4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
126	2023-09-21 13:03:47	<u>0xc472fddccf3f80ed7bc9c22e563c1ace3c3e2dcaf238b252ad47e0e9d7cbb6f4</u>	- 0.0000009125901405 41 ETH  0.00 USD	✓
127	2023-09-21 13:03:47	<u>0xc472fddccf3f80ed7bc9c22e563c1ace3c3e2dcaf238b252ad47e0e9d7cbb6f4</u>	- 0.0007536869810598 49 ETH  1.18 USD	✓
128	2023-09-21 12:48:23	<u>0x4fa897204f285537b5264429b6d72fdc085fb00b41c6cf66896d1eadcfb9d686</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
129	2023-09-21 12:48:23	<u>0x4fa897204f285537b5264429b6d72fdc085fb00b41c6cf66896d1eadcfb9d686</u>	- 0.0000009124169214 89 ETH  0.00 USD	✓
130	2023-09-21 12:48:23	<u>0x4fa897204f285537b5264429b6d72fdc085fb00b41c6cf66896d1eadcfb9d686</u>	- 0.0006994469441697 47 ETH  1.10 USD	✓
131	2023-09-21 12:46:35	<u>0xbe91f4b3cdbcd584b27cc8cc98f17572520207a713678b26711ced68fb409d1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
132	2023-09-21 12:46:35	<u>0xbe91f4b3cdbcdd584b27cc8cc98f17572520207a713678b26711ced68fb409d1</u>	- 0.0000009122437024 37 ETH  0.00 USD	✓
133	2023-09-21 12:46:35	<u>0xbe91f4b3cdbcdd584b27cc8cc98f17572520207a713678b26711ced68fb409d1</u>	- 0.0007061194847540 92 ETH  1.11 USD	✓
134	2023-09-20 13:49:11	<u>0x046d8e754538c34036fb60858841ab8164af1d72187c45bcc88e6d939706ea4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
135	2023-09-20 13:49:11	<u>0x046d8e754538c34036fb60858841ab8164af1d72187c45bcc88e6d939706ea4</u>	- 0.0000020219200000 00 ETH  0.00 USD	✓
136	2023-09-20 13:49:11	<u>0x046d8e754538c34036fb60858841ab8164af1d72187c45bcc88e6d939706ea4</u>	- 0.0008650069584587 80 ETH  1.40 USD	✓
137	2023-07-04 12:42:47	<u>0x119bdad8c92131ad16cd00e629a737eaead3a7a82f10a3024ec49a10739f588e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
138	2023-07-04 12:42:47	<u>0x119bdad8c92131ad16cd00e629a737eaead3a7a82f10a3024ec49a10739f588e</u>	- 0.0000013559164812 76 ETH  0.00 USD	✓
139	2023-07-04 12:42:47	<u>0x119bdad8c92131ad16cd00e629a737eaead3a7a82f10a3024ec49a10739f588e</u>	- 0.0007733765557586 18 ETH  1.51 USD	✓
140	2023-07-04 12:23:23	<u>0xe03e7dbcd6d88a8add3f35d5f99782d2a357b4dbe9288d65ba69a000ce580b90</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
141	2023-07-04 12:23:23	<u>0xe03e7dbcd6d88a8add3f35d5f99782d2a357b4dbe9288d65ba69a000ce580b90</u>	- 0.0000012031906272 16 ETH  0.00 USD	✓
142	2023-07-04 12:23:23	<u>0xe03e7dbcd6d88a8add3f35d5f99782d2a357b4dbe9288d65ba69a000ce580b90</u>	- 0.0007159714117975 86 ETH  1.40 USD	✓
143	2023-07-02 21:20:11	<u>0xb3c8e7027e99ba4fc544bcc104aa8066f68eeaf40b3ba18185008c1f2aae3854</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
144	2023-07-02 21:20:11	<u>0xb3c8e7027e99ba4fc544bcc104aa8066f68eeaf40b3ba18185008c1f2aae3854</u>	- 0.0000033816815000 00 ETH  0.00 USD	✓
145	2023-07-02 21:20:11	<u>0xb3c8e7027e99ba4fc544bcc104aa8066f68eeaf40b3ba18185008c1f2aae3854</u>	- 0.0009143978710060 75 ETH  1.75 USD	✓
146	2023-06-30 17:21:35	<u>0xe8a592af6ebc12e6c92fef466edd73b16559fa2688b38b49d4102799b31c83b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
147	2023-06-30 17:21:35	<u>0xe8a592af6ebc12e6c92fef466edd73b16559fa2688b38b49d4102799b31c83b</u>	- 0.0000015792822015 82 ETH  0.00 USD	✓
148	2023-06-30 17:21:35	<u>0xe8a592af6ebc12e6c92fef466edd73b16559fa2688b38b49d4102799b31c83b</u>	- 0.0027367013486966 68 ETH  5.28 USD	✓
149	2023-06-24 13:10:11	<u>0x6b5c3d00ce8be31b83a78063e1a733b206d13ca42dd12520dd77e36aafcba2cc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
150	2023-06-24 13:10:11	<u>0x6b5c3d00ce8be31b83a78063e1a733b206d13ca42dd12520dd77e36aafcba2cc</u>	- 0.0000031604500000 00 ETH  0.00 USD	✓
151	2023-06-24 13:10:11	<u>0x6b5c3d00ce8be31b83a78063e1a733b206d13ca42dd12520dd77e36aafcba2cc</u>	- 0.0008622260129463 79 ETH  1.63 USD	✓
152	2023-04-03 11:02:59	<u>0x43cc630256dab371344bc3251b7309af14d582e6142f9c79011cf2e4e55e63ee</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
153	2023-04-03 11:02:59	<u>0x43cc630256dab371344bc3251b7309af14d582e6142f9c79011cf2e4e55e63ee</u>	- 0.0000052500384056 00 ETH  0.00 USD	✓
154	2023-04-03 11:02:59	<u>0x43cc630256dab371344bc3251b7309af14d582e6142f9c79011cf2e4e55e63ee</u>	- 0.0012123234475214 22 ETH  2.19 USD	✓
155	2023-03-27 13:08:47	<u>0x82dbb7f95e5674cbfb17a95d18eb5187c7d0e0c8b0c24d8cdf10791a2f9c85b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
156	2023-03-27 13:08:47	<u>0x82dbb7f95e5674cbfb17a95d18eb5187c7d0e0c8b0c24d8cdf10791a2f9c85b</u>	- 0.0000015206221916 38 ETH  0.00 USD	✓
157	2023-03-27 13:08:47	<u>0x82dbb7f95e5674cbfb17a95d18eb5187c7d0e0c8b0c24d8cdf10791a2f9c85b</u>	- 0.0010707247102543 67 ETH  1.87 USD	✓
158	2023-03-27 13:08:11	<u>0xaa775f438ce9cabd025a3adad61e66318d567e4efc390fbfe370ecfaf4226d32</u>	+ 0.1000000000000000 06 ETH  175.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 02:28:11	<u>0xf8f42817e310ecd4a887bd0c907ce56bc25d86f712defa4ef255c7cc55ab0736</u>	- 5,000.000000000000 000000 UD...DT	✓
2	2024-09-16 02:25:59	<u>0x570913a5c41bc3438b6893bdc0acfde2d6aa8e812d116d41f9ceefcca437d784</u>	+ 0.015000 USDT  0.01 USD	✓
3	2024-09-15 08:42:47	<u>0x19474729ab11abda804007275d5edc800400ca463376f767e886bce9798a9f5f</u>	- 5,000.000000000000 000000 UD...DT	✓
4	2024-09-15 08:41:11	<u>0x36772585308380dac92ea042c5c68c6e9265b7f58fa36705ac53c56306b4617d</u>	+ 0.015000 USDT  0.01 USD	✓
5	2024-09-15 05:23:35	<u>0x35e7f06b69fb860e789a9329c8e0ce2f1322b15277563b60bb648fee1aa95be5</u>	- 155,890.0000000000 00000000 USD0¢	✓
6	2024-09-15 05:20:59	<u>0xcb4c4df590142435db045910e63f1344804fa167e30dda1a95bdf72968da9700</u>	+ 0.012185 USDT  0.01 USD	✓
7	2024-09-15 01:03:35	<u>0xfe9dd9a4bb22f656d6994672e8b273a42e26cd746fb616e32118e5da5b411fc8</u>	- 155,890.0000000000 00000000 USD0¢	✓
8	2024-09-15 01:01:59	<u>0xb61329ff9d502fa413c87efa1896f780c9ae49f79a7e3a1349a6c06dd034a4fb</u>	+ 0.012185 USDT  0.01 USD	✓
9	2024-09-09 04:52:35	<u>0xf7846b55903abbd4ecea6ca051ad4b23d5abadc57426aaf84d8e315e9e3f5285</u>	+ 0.011029 USDT  0.01 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-09-01 01:45:23	<u>0xf1ac9d337c269c11b7ac</u> <u>99785e863c55465c69f6b4</u> <u>96100bc842f5bba1df4bce</u>	+ 0.015000 USDT  0.01 USD	✓
11	2024-08-31 16:05:59	<u>0x5a72a5ca0071014cf507</u> <u>10cf494a8f60ab9e3b2cf7</u> <u>eafbdc303369b25e8f7acd</u>	- 5,000.000000000000 000000 USDÐ¢	✓
12	2024-08-31 16:04:47	<u>0x5cb87612067a348a48b0</u> <u>46fb45fc70b8bd510720fc</u> <u>0eba7b8278f4e7a57ec513</u>	- 5,000.000000 â€ŠUD...DÐ¢ â€Š	✓
13	2024-08-31 15:45:35	<u>0x436b2b36ae2c1f70b1f9</u> <u>17cf36f9c9a3f6717d9a85</u> <u>a99bea3390d68423087430</u>	+ 0.015000 USDT  0.01 USD	✓
14	2024-08-31 15:41:35	<u>0xb8b61433f3dd59f6f3c4</u> <u>884db3c09391b7a9d91be5</u> <u>e1506d27e4e7183ef78c92</u>	- 5,000.000000000000 000000 USDÐ¢	✓
15	2024-08-31 15:38:47	<u>0x9c0ae3c0ce0497e3d8d1</u> <u>fc4bfffcc366fd04e7173c6</u> <u>219c3038028762c56be4ef</u>	- 5,000.000000 USDT  4,999.88 USD	✓
16	2024-08-31 03:59:47	<u>0x337c32d8cdfd922bd6dc</u> <u>5a940dbd3dd548819fa7b7</u> <u>a8869d0d1add440fe3e0fc</u>	+ 48,000.00 ww.tenorusd.org	✓
17	2024-08-21 08:04:35	<u>0x76d066ed1905cda7636c</u> <u>679f10033467b5f84c48ee</u> <u>c61235729dda411ff8b8c0</u>	- 21,857.000000000000 0000000 UD...DT	✓
18	2024-08-21 03:58:11	<u>0x3eb4325caadab552e946</u> <u>f3fccee97ca7de0f3db36d</u> <u>ba2e41013325ba5b44b0ff</u>	- 21,857.000000000000 0000000 UD...DT	✓


#	Date & time	Transaction Id	Amount	
19	2024-08-20 22:58:59	<u>0xf6987fc90323a84324b1</u> <u>1507943f03bf58eca48e19</u> <u>3476b087c7754c9e0443e6</u>	- 21,857.000000000000 0000000 UD...DT	✓
20	2024-08-20 10:38:23	<u>0xf992d23dea3495f6dc33</u> <u>807bf22b234eb51d1ff782</u> <u>5899d72cb04aaeb9ff708a</u>	- 21,857.000000000000 0000000 UD...DT	✓
21	2024-08-20 10:36:23	<u>0x2041fb33c736b3d6d490</u> <u>6374e4715bdef8f312e962</u> <u>9fbd7417a85ecbeb1a48a3</u>	- 21,857.000000000000 0000000 UD...DT	✓
22	2024-08-20 10:35:23	<u>0x948f19d28c922c96b299</u> <u>ff2240fba1831b3732e676</u> <u>02af04bc91ada38b56dc1e</u>	- 21,857.000000 â€ŠUD...DĐđâ€Š	✓
23	2024-08-20 09:52:23	<u>0x8ae1ad614e072ce19a50</u> <u>ed8ea25a511f5333b32f4f</u> <u>6b45fc4f25913432b1fd9c</u>	- 21,857.000000000000 0000000 UD...DT	✓
24	2024-08-20 09:51:23	<u>0x8d5feca71b240a1d08d9</u> <u>090a4f77c73a7a356c0f2d</u> <u>b26a77854bab57f2584d38</u>	- 21,857.000000 â€ŠUD...DĐđâ€Š	✓
25	2024-08-20 09:35:23	<u>0x5ae847854d761160d6ca</u> <u>1efaa7fde192fe5e4c361e</u> <u>f5583f52af911f59e9f3a8</u>	- 21,857.000000000000 0000000 UD...DT	✓
26	2024-08-20 09:33:35	<u>0x779fea5d5b099831e757</u> <u>47813893a5f30dbcc15fb1</u> <u>a5e7684af263efc31f14b9</u>	- 21,857.000000000000 0000000 UD...DT	✓
27	2024-08-20 09:32:35	<u>0x410b26ab585ff8c2b307</u> <u>8fee90fd380643ac631c97</u> <u>a6e79527886a0fb8b0f2b6</u>	- 21,857.000000 â€ŠUD...DĐđâ€Š	✓

#	Date & time	Transaction Id	Amount	
28	2024-08-20 09:12:23	<u>0x6b75f4f34856204c0910</u> <u>cc1a84473b7a0e224a53dc</u> <u>64f919c3d67ebb246d7603</u>	- 21,857.000000000000 0000000 UD...DT	✓
29	2024-08-20 09:10:47	<u>0xeffb2566344ffbc3c279</u> <u>1281f41732f72acb75b719</u> <u>26783093f782ef1f3737f9</u>	- 21,857.000000 â€ŠUD...DĐđâ€Š	✓
30	2024-08-20 09:06:23	<u>0xcf9683238ecea8f0dc9f</u> <u>2f786d92a66969367ec9e2</u> <u>130ae112d7a478fdd550df</u>	- 21,857.000000000000 0000000 UD...DT	✓
31	2024-08-20 09:05:11	<u>0x5682ea9b91f8782c0344</u> <u>1dfe97012f7717c016ce47</u> <u>5d381e9699bea345507ef7</u>	- 21,857.000000 â€ŠUD...DĐđâ€Š	✓
32	2024-08-20 09:03:59	<u>0x5c9d08e520428423773d</u> <u>8dbf129fc633898549725d</u> <u>fd5e8c518012797030ff30</u>	- 21,857.000000000000 0000000 UD...DT	✓
33	2024-08-20 09:01:59	<u>0xab49ec44669a3565ed08</u> <u>77017b3cac12f1996f7335</u> <u>f9c30a4327a2eaa9554c4a</u>	- 21,857.000000000000 0000000 UD...DT	✓
34	2024-08-20 09:00:59	<u>0x8ea5d0d8cd091d27e784</u> <u>a1dd8d5d497f8f08dc2cfb</u> <u>ab05368c26f4c719b29abe</u>	- 21,857.000000 â€ŠUD...DĐđâ€Š	✓
35	2024-08-20 08:57:47	<u>0x4294598cc6b41b7abf0f</u> <u>9204c7a4b78d9a8afd0972</u> <u>1cb04fef9409105b9c409</u>	- 21,857.000000000000 0000000 UD...DT	✓
36	2024-08-20 08:56:47	<u>0x70c6144729c97d817f81</u> <u>118faa760a3d122eabea70</u> <u>1fbef47b2772dae076d6e7</u>	- 21,857.000000 â€ŠUD...DĐđâ€Š	✓


#	Date & time	Transaction Id	Amount	
37	2024-08-20 08:49:23	<u>0xc8025d12863f46166a1e</u> <u>06646d829da17a55cee3ef</u> <u>3fc9c7a6ea8f7cd54e7cf3</u>	- 21,857.000000000000 0000000 UD...DT	✓
38	2024-08-20 08:48:23	<u>0x6d86cb1016b988bfb47a</u> <u>8c6695b4caa1b58bd225ab</u> <u>3797d7b3195ed0d0915cdf</u>	- 21,857.000000 â€ŠUD...DĐđâ€Š	✓
39	2024-08-20 08:45:11	<u>0xfefa22550662b1b4b544</u> <u>ceb93116c15a5b43512c3f</u> <u>e359ea6e414ca07103762c</u>	- 21,857.000000000000 0000000 UD...DT	✓
40	2024-08-20 08:43:59	<u>0x64bccbfe989ef7fba440</u> <u>14ec2223f6d806d0bb2627</u> <u>f2c6a0d5c1c638da13ad51</u>	- 21,857.000000 â€ŠUD...DĐđâ€Š	✓
41	2024-08-20 08:26:35	<u>0xc306d49ddd1ea64269a0</u> <u>92362cdb1d1c5c51591a6f</u> <u>96777293f1af89ef5b6b9d</u>	- 21,857.000000000000 0000000 UD...DT	✓
42	2024-08-20 08:25:35	<u>0x4a0e37929dda6ed9d6b2</u> <u>60ab0099411d3fd6476d02</u> <u>cb8c56bc9478bad8e78d73</u>	- 21,857.000000 â€ŠUD...DĐđâ€Š	✓
43	2024-08-20 08:18:11	<u>0x9d9a5a7e80e70123f189</u> <u>673a9f1092d06dc76f7668</u> <u>15add3af9666f25d5aa7c8</u>	- 21,857.000000000000 0000000 UD...DT	✓
44	2024-08-20 08:16:59	<u>0xae17019ee69886148571</u> <u>b0a7e1a67951fe6556fa2c</u> <u>5db9091a0a4be2364b0aa2</u>	- 21,857.000000 â€ŠUD...DĐđâ€Š	✓
45	2024-08-20 07:59:35	<u>0xa4976b3ecefad9d9bfe1</u> <u>3b8a07edc6c02b1ae7142b</u> <u>4cbd7cd669391d4d3d8bbd</u>	- 21,857.000000000000 0000000 UD...DT	✓




#	Date & time	Transaction Id	Amount	
46	2024-08-20 07:56:59	<u>0x84e6c68f24b8078478a85991dd75e552103cf8ac31e1c4d014afc8d1e048c60d</u>	- 21,857.000000 â€ŠUD...DĐđâ€Š	✓
47	2024-08-20 07:51:23	<u>0xf515ee780c15c6b9142293afcbe5573e50a09126586106033f0024695b2bf2f8</u>	- 21,857.0000000000 0000000 UD...DT	✓
48	2024-08-20 07:50:11	<u>0x245fcdfebfcdd4cf2fcc33bf2d450a723cbe6f474bad8363a13556306dd464ff</u>	- 21,857.000000 â€ŠUD...DĐđâ€Š	✓
49	2024-08-20 07:27:11	<u>0xb46d2d19f1a3153ed34ace071046158a46fba081c3b22d701140d4f3a0c4f264</u>	- 21,857.0000000000 0000000 UD...DT	✓
50	2024-08-20 07:23:47	<u>0x42f995775c0e6998d47cb4e0743025011241b730b46fb2877d5bc692fb180e31</u>	- 21,857.000000 â€ŠUD...DĐđâ€Š	✓
51	2024-08-20 04:16:47	<u>0x2c482109de1feead56715a1a1a1876f4b8a3fdd031a59aa1756fb82750729cc2</u>	- 21,857.0000000000 0000000 UD...DT	✓
52	2024-08-20 04:15:23	<u>0x3e54aa7da82e1821170f3c6f64692a2bc1416815b09fe1e74c0cfb43b137f719</u>	- 21,857.000000 â€ŠUD...DĐđâ€Š	✓
53	2024-08-19 11:37:35	<u>0x5b939cb20e50efe36a4374d3aa2cfa4f5651be79c83402bef06d86f6b0ee9b30</u>	- 21,857.000000 USD	✓
54	2024-08-18 13:53:23	<u>0x12010fa293695d64b0f2d8190a75e82bdb19c21931bb00fe245f998c721f40a2</u>	- 21,857.000000 â€ŠUD...DĐđâ€Š	✓



#	Date & time	Transaction Id	Amount	
55	2024-08-18 13:48:59	<u>0x21a1133c3d684ee91dae</u> <u>988e832a50379870a46357</u> <u>7c7a39e5e58430478ed6a5</u>	- 21,857.000000000000 0000000 UD...DĐϕ	✓
56	2024-08-18 13:25:11	<u>0x1cb4421dfdddd7e94a60</u> <u>147c64673f38042068cf27</u> <u>ae0a684c3b57cc92c00c2b</u>	- 21,857.000000 â€ŠUD...DĐϕâ€Š	✓
57	2024-08-18 13:23:11	<u>0xa182ca80fe6efccc0db8</u> <u>51b8f80115f828d179e109</u> <u>116bf6521b083547e6bbda</u>	- 21,857.000000000000 0000000 UD...DĐϕ	✓
58	2024-08-18 13:03:47	<u>0xf688259b099fbb118bc7</u> <u>05e09c952af22b56dfd1d8</u> <u>81bb976d31f8c45f1f6f68</u>	- 21,857.000000 â€ŠUD...DĐϕâ€Š	✓
59	2024-08-18 12:58:35	<u>0xc4fd3b88739e49cee8bd</u> <u>7919f5f47355fae95c5ae6</u> <u>3aad6383fb83202ef71a11</u>	- 21,857.000000000000 0000000 UD...DĐϕ	✓
60	2024-08-18 12:40:47	<u>0x86733918a0d101f6ad1f</u> <u>c9a73b88cf7a3e87b6af66</u> <u>b88e811ffc4f7e87e06543</u>	- 21,857.000000 â€ŠUD...DĐϕâ€Š	✓
61	2024-08-18 12:34:59	<u>0x7071ba2cbc37909d218e</u> <u>f2804731b18fe0f120799e</u> <u>6d0b951f6fe92b1a5d0a02</u>	- 21,857.000000000000 0000000 UD...DĐϕ	✓
62	2024-08-18 12:19:59	<u>0x351099bf323d8fdf78ad</u> <u>10e7414d301f5e074d13ba</u> <u>563d0b22d85ccc51a186ee</u>	- 21,857.000000 â€ŠUD...DĐϕâ€Š	✓
63	2024-08-17 06:59:11	<u>0xb764fc132b58fe17216a</u> <u>c60ea7c34c10f81ffb8a9a</u> <u>220182c5e61a06fab3f48d</u>	+ 0.021857 USDT  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
64	2024-08-17 06:56:23	<u>0xc452f0a58b4dd77aa04c056cc02499c99d3d37a97d86510ac403ddae66193b61</u>	- 21,857.0000000000 0000000 UD...DĐ¢	✓
65	2024-08-17 06:51:11	<u>0x1bc63f22c9f333c830b7876cfe36e29a2a768a36ebdd2f98537a21ade1f35805</u>	- 21,857.000000 USDT 🔗 21,864.53 USD	✓
66	2024-08-13 09:55:35	<u>0x37e37380e2ed70643a8ad53ad3d18b1ea3b2d30ab3ac3e4b92e4ab9fb986f48b</u>	+ 0.001366 USDT 🔗 0.00 USD	✓
67	2024-08-12 19:45:35	<u>0x12ddd589d18e450aa4bb6a583156212fb7cdd3a9543ae6991712649bc310a673</u>	- 13,661.000000 UD...DĐ¢	✓
68	2024-08-12 19:35:23	<u>0x81f6da81a444ad510f1c37acba8ec2f3f48e5e42a17d6b96d7753e74e2d9d195</u>	- 13,661.000000 â€ŠUD...DĐ¢â€Š	✓
69	2024-08-12 12:58:23	<u>0x9da469674658c895ebbbf32a4ced3a1506c49bd4d60b19d31c4b79fc9b897df4</u>	- 13,661.000000 UD...DĐ¢	✓
70	2024-08-12 12:54:59	<u>0x95fb4cfea9bf544f6cabd6f50f2589b92e134137522a13971db1129b58b42977</u>	- 13,661.000000 USDT 🔗 13,665.47 USD	✓
71	2024-08-06 04:51:11	<u>0xbf6fa7b83bf0af87678fabcd0ce31c72123dca60fa5417bb509b52dc667127c6</u>	- 10,000.000000 UD...DĐ¢	✓
72	2024-08-02 08:46:23	<u>0xd9872218fa185fab4342559fc9e1ca08baed75c32f77f67c10d04e4fc9ea6430</u>	- 10,000.000000 â€ŠUD...DĐ¢â€Šâ€Š	✓

#	Date & time	Transaction Id	Amount	
73	2024-08-02 08:38:23	<u>0x1cdb9e53bbd022044d0c c06952bba852547cccd202 ad53e8d93796448689ae3e</u>	- 10,000.000000 UÐ...DÐ¢	✓
74	2024-08-02 08:34:59	<u>0x226bec8e0fdc8a1c4e5b ce0a22074e9da50169bfb 3fff1b39be5daf31849bee</u>	- 10,000.000000 USD  9,989.94 USD	✓
75	2024-07-09 23:57:11	<u>0x5d3b75f0b4b067081d2a 85b4b66560f30764147bfa 750fdee9d364b8d6d6b2cb</u>	- 10,000.000000 UÐ...DÐ¢â€Š	✓
76	2024-07-09 23:50:23	<u>0xcb0f94c6e592ba1fcf41 3610fdf82c5d1641ea1766 faf85a2ef5a3c75d332c06</u>	- 10,000.000000 USD	✓
77	2024-07-09 19:33:35	<u>0x1896283cdb3a06ba37d8 ba2775cd0c2fcb986e9955 683ea2e81d0be2e709c082</u>	- 10,000.000000 UÐ...DÐ¢â€Š	✓
78	2024-07-09 11:51:59	<u>0xae16890a439ba831ae70 7f882869effb62e4c33f50 0e7f2b4912a78706b8f9e0</u>	- 10,000.000000 USD  9,999.96 USD	✓
79	2024-07-08 07:33:23	<u>0x0176a1a561911ea0d3d3 6cd0ed66899cde10df7b61 175b8b14cfe1c35f0230aa</u>	- 102,985.0000000000 00000000 USDÐ¢	✓
80	2024-07-08 07:31:23	<u>0x60d689cd0cdf9e958d4c e8dcb1dc11d10ac1e4a5d0 d873828f46f04132b79bec</u>	- 102,985.000000 UÐ...DÐ¢â€Š	✓
81	2024-07-08 06:44:23	<u>0x7de46810d38ec1741873 c5032d6be397cb884cd953 d0a9445954db89eeb4e7b3</u>	- 102,985.0000000000 00000000 USDÐ¢	✓

#	Date & time	Transaction Id	Amount	
82	2024-07-08 06:40:47	<u>0xba297f340a4f433fc5c7e03f241089e04ee3e7fad409860386eb7bcd282f787a</u>	- 102,985.0000000000 00000000 USDĐ¢	✓
83	2024-07-08 06:40:47	<u>0x7e59e022316ab305084e662b97f76c730bb6d7d0c157514380e7cf5df61938ba</u>	- 102,985.000000 UĐ...DĐ¢â€Š	✓
84	2024-07-08 06:38:23	<u>0x08c0764516162996d7c815e41bee3fba9f176561d1c9e57476b856f4da290fad</u>	- 119,945.000000 UĐ...DĐ¢â€Š	✓
85	2024-07-08 00:20:11	<u>0x3b3f084b6d3a617f6f94e3193942e55fb3420c5cfee578bcc17b16159d36ee8</u>	- 102,985.000000 UĐ...DĐ¢	✓
86	2024-07-08 00:11:23	<u>0xd8eb727b93b5cb5990728f43338926afd6116bf17f25950006eabbcb2f3a498</u>	- 102,985.000000 UĐ...DĐ¢â€Š	✓
87	2024-07-07 23:51:11	<u>0xa2c4faaf7662afd5c45fbc26761a4a7229354ef39a6253c9ca177c2a749fbfc3</u>	- 102,985.000000 UĐ...DĐ¢	✓
88	2024-07-07 23:48:47	<u>0x09d507f17358933e2215ed6748278101e92330b72c640cd48af0d5f3bcc83256</u>	- 102,985.000000 USDT	✓
89	2024-07-07 19:16:23	<u>0x896a31c35817cccb83bac826fcf68c277d9f225f69450316dce3bc5907bb3cd9</u>	- 102,985.000000 UĐ...DĐ¢	✓
90	2024-07-07 19:03:59	<u>0x2aa23be27e1851308d62dce260fc98c33b9286ff467e070d9181245d31f6c29e</u>	- 102,985.000000 UĐ...DĐ¢â€Š	✓

#	Date & time	Transaction Id	Amount	
91	2024-07-07 18:59:23	<u>0xf1bdae2ea68bf0a2505e4526e3f63bb581ed3f0080da49ef5fd5b21ab0f19f5d</u>	- 102,985.000000 UÐ...DÐç	✓
92	2024-07-07 18:46:35	<u>0x1344c6c8c7b42511df734e413632496f0cfc3e2d3a457254c7a537616403ef16</u>	- 102,985.000000 UÐ...DÐçâ€Š	✓
93	2024-07-07 18:37:59	<u>0x03594c2ea74137d1355d205bd41a420902e0ee7bf7fff5d616b4885a9d585fdd</u>	- 102,985.000000 UÐ...DÐç	✓
94	2024-07-07 18:29:23	<u>0x83d723624889d819e8f09da5e835603620b8548afc7c12d6f37c8f667361bc11</u>	- 102,985.000000 UÐ...DÐçâ€Š	✓
95	2024-07-07 17:56:11	<u>0x572af2f4303faf1238d651db5949c9a356f43b61f504d396cae853111276a1d8</u>	- 102,985.000000 UÐ...DÐç	✓
96	2024-07-07 17:38:47	<u>0xf8e8817603848415c1c04933e22fe5dbacbf6003bfe914307c6ce4a1eb5b21c4</u>	- 102,985.000000 UÐ...DÐçâ€Š	✓
97	2024-07-07 16:00:59	<u>0x07a18034d422df3f9cbe75ac3d7c3fb8caa7d56d18b1aed37de0a0ffae110b2b</u>	- 102,985.000000 UÐ...DÐç	✓
98	2024-07-07 15:57:47	<u>0x932c9093d9a18a665a51f76acc9e537c07bd5ad22a49e6f8f9c786d27934b49b</u>	- 0.000000 USDT  0.00 USD	✓
99	2024-07-07 15:57:23	<u>0xf90544ea9f953ec0eaf9e230db0fa72536894c3bede10476852d051b35bd05e2</u>	- 102,985.000000 UÐ...DÐçâ€Š	✓





#	Date & time	Transaction Id	Amount	
100	2024-07-07 13:02:35	<u>0x454cb08ce3d2c696d7d1fc9b0e4681409af85db74fe7682468858744d8b110fe</u>	- 102,985.000000 UÐ...DÐ¢	✓
101	2024-07-07 12:58:59	<u>0x7e180f3569ec71a66920f9672cb4443004a02c1ebd7fb3323f87af9925eac06b</u>	- 102,985.000000 USDÐ¢	✓
102	2024-07-07 12:58:35	<u>0x4afabf79b7dcefe0bd5aedc2d27572d7cbf219821110a77a6633fbbdc5da47a9</u>	- 102,985.000000 USDT  102,986.27 USD	✓
103	2024-07-07 07:25:35	<u>0x2b88f119b2dad50a0ee3e4a0d63176f533213bbe94963deeabd01b4e3c73588d</u>	- 119,945.000000 UÐ...DÐ¢	✓
104	2024-07-07 07:21:23	<u>0x21bfd51e80a7581325c68265a298d168cdd0e3fc37fb4937fa9a34340b637ed2</u>	- 1,199,450.000000 UÐ...DÐ¢â€Š	✓
105	2024-07-07 06:48:47	<u>0xa842bf4393a7d5f61bacf29254d7f3bf2c7c98420f4d4f3afcc17bfbe1197573</u>	- 119,945.000000 UÐ...DÐ¢	✓
106	2024-07-07 06:44:23	<u>0x7b66e5b6f2b4b5f8cba25fa47425026d6ded4605aea1013fba4facaabad6f71f</u>	- 1,199,450.000000 UÐ...DÐ¢â€Š	✓
107	2024-07-07 05:14:59	<u>0x69f4d29fb65210dfa86696ff0e521fd1ca2d4d22f69a2353ee81c63045b4289d</u>	- 119,945.000000 UÐ...DÐ¢	✓
108	2024-07-07 05:11:23	<u>0xfcc41f171356e32da8523038bc352005b0abf997ccf0e98960304e7d33f4ca64</u>	- 0.000000 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
109	2024-07-07 05:11:23	<u>0xfcc41f171356e32da8523038bc352005b0abf997ccf0e98960304e7d33f4ca64</u>	- 0.000000 USDT 	✓
			0.00 USD	
110	2024-07-07 05:11:23	<u>0xfcc41f171356e32da8523038bc352005b0abf997ccf0e98960304e7d33f4ca64</u>	- 0.000000 USDT 	✓
			0.00 USD	
111	2024-07-07 03:06:23	<u>0x21395998ba60ef1974e0292a0ccf035d48063110c8d7513a1dbd1f47042913ab</u>	- 119,945.000000 UÐ...DÐ¢	✓
112	2024-07-07 03:04:23	<u>0x8e3c8e47fe72cced0113d2c2c1148ea674c1bb7799246a42b19582cb1d511086</u>	- 1,199,450.000000 UÐ...DÐ¢â€Š	✓
113	2024-07-07 01:24:47	<u>0xa9edae87c92c01369556494e199709309beddd05f995a92a4ddcaf8305ec9403</u>	- 119,945.000000 UÐ...DÐ¢	✓
114	2024-07-07 01:21:59	<u>0x9c54d3be6f6dd0568d6687b88bc76ca889e819b2a9f013ff4cfd0e33c824bca6</u>	- 119,945.000000 â€ŠUÐ...DÐ¢	✓
115	2024-07-06 22:44:59	<u>0x14a53375e6ea50e1504e0f6bccf91cf0c1be8b2400d10bc03b260a3abbdfade3</u>	- 119,945.000000 UÐ...DÐ¢	✓
116	2024-07-06 22:41:35	<u>0x3583c47aefc48b6a2f83df83d5cc61a39b12e11526ef5c61580c658a51c58181</u>	- 119,945.000000 â€ŠUÐ...DÐ¢	✓
117	2024-07-06 22:41:35	<u>0x3583c47aefc48b6a2f83df83d5cc61a39b12e11526ef5c61580c658a51c58181</u>	- 93,178.000000 â€ŠUÐ...DÐ¢	✓













#	Date & time	Transaction Id	Amount	
118	2024-07-06 22:41:35	<u>0x3583c47aefc48b6a2f83df83d5cc61a39b12e11526ef5c61580c658a51c58181</u>	- 58,616.000000 â€ŠUĐ...DĐ¢	✓
119	2024-07-06 22:40:47	<u>0xafa56a6390406065a761f638857935649d2482a2ae512b2642d00452e1120e7a</u>	- 119,945.000000 UĐ...DĐ¢	✓
120	2024-07-06 22:36:47	<u>0xabaa650da64469786ba405a935f55c2ce81390dc3d311a2dff0b2b327961c18e</u>	- 119,945.000000 USDT	✓
121	2024-07-06 22:36:47	<u>0xabaa650da64469786ba405a935f55c2ce81390dc3d311a2dff0b2b327961c18e</u>	- 93,178.000000 USDT	✓
122	2024-07-06 22:36:47	<u>0xabaa650da64469786ba405a935f55c2ce81390dc3d311a2dff0b2b327961c18e</u>	- 58,616.000000 USDT	✓
123	2024-07-06 15:51:59	<u>0x6b4d214d8519fbe72f1f9d83ba5d59c36bfac3b61258a8a265311019803adf2b</u>	- 119,945.000000 UĐ...DĐ¢	✓
124	2024-07-06 15:22:47	<u>0x349388e3dec7abbba0bf389e280a8a3582a3aff98b4088cdd28d8918b4a7dcd0</u>	- 119,945.000000 â€ŠUĐ...DĐ¢	✓
125	2024-07-06 12:36:59	<u>0x18026c52909b2d91011f5e592d16f0d9b7de6997f6f7353e8358555173bdf25c</u>	- 119,945.000000 UĐ...DĐ¢	✓
126	2024-07-06 12:33:47	<u>0x4593417dbcf8568e51dd249b2d08ecfc94ef584340e367bd1e7adf80e7d4a821</u>	- 119,945.000000 â€ŠUĐ...DĐ¢	✓






#	Date & time	Transaction Id	Amount	
127	2024-07-06 12:28:47	<u>0x1212f1f3c61460f42e311336374445fe5d7c52b41b7d829299399080662e77e9</u>	- 119,945.000000 UÐ...DÐ¢	✓
128	2024-07-06 12:27:59	<u>0xc1ec3f7afc960d44722597c2d90a7a03185bfe3f1d6ee10af49355b41850ec1b</u>	- 119,945.000000 USDÐ¢	✓
129	2024-07-06 12:24:47	<u>0x8b46fbffa457b82d2dec e3943028efae90e9b27e4240984a131d936fd3a9b0c0</u>	- 119,945.000000 UÐ...DÐ¢	✓
130	2024-07-06 12:24:47	<u>0x8e1460fcf517d9a5be3cafde3ca78abcdbbf659fb5e754ede9e7c5bb6f8e9ff0</u>	- 93,178.000000 â€ŠUÐ...DÐ¢	✓
131	2024-07-06 12:24:47	<u>0x8e1460fcf517d9a5be3cafde3ca78abcdbbf659fb5e754ede9e7c5bb6f8e9ff0</u>	- 58,616.000000 â€ŠUÐ...DÐ¢	✓
132	2024-07-06 12:20:11	<u>0x130e15cfad76518fecfa5c511b31f6a02d68e8365b8014f8a8a6f3e6383b64ce</u>	- 119,945.000000 USDT  119,955.88 USD	✓
133	2024-07-06 12:06:59	<u>0x282667ea4ea0f7ffac64cff8d3d3f057b5ffccfb549762ca1ae1220618addf76</u>	- 0.000000 USDT  0.00 USD	✓
134	2024-07-06 12:06:59	<u>0x282667ea4ea0f7ffac64cff8d3d3f057b5ffccfb549762ca1ae1220618addf76</u>	- 58,616.000000 UÐ...DÐ¢	✓
135	2024-07-06 12:04:59	<u>0x2d68ae1bcfd2d9d5f8221fce728745d930335b68ce650238ee3581272eaea8b9</u>	- 93,178.000000 USDÐ¢	✓







#	Date & time	Transaction Id	Amount	
136	2024-07-06 12:04:59	<u>0x2d68ae1bcfd2d9d5f822</u> <u>1fce728745d930335b68ce</u> <u>650238ee3581272eaea8b9</u>	- 58,616.000000 USDĐ¢	✓
137	2024-07-06 12:02:23	<u>0x927bc54d8e1c9c0e49e7</u> <u>93c50e44842f50adf7dd36</u> <u>c451921e9e1feda4146d22</u>	- 93,178.000000 USDT  93,187.99 USD	✓
138	2024-07-06 12:01:47	<u>0xad388149499842da036d</u> <u>0ab4ccadf15c4472f54ca6</u> <u>e76fd681ee919d45765096</u>	- 58,616.000000 USDT  58,622.28 USD	✓
139	2024-07-06 04:13:47	<u>0x80d21cd7bb7e5a3e7aeb</u> <u>9c0b0ad07cfe4e3f058bdc</u> <u>8a346406bcb0989db3e5ad</u>	- 7,000.000000 â€ŠUD...DĐ¢	✓
140	2024-07-06 04:10:35	<u>0xee7f66881f149417384b</u> <u>dc5d56458877f675671937</u> <u>39ea36e5cef83dacab98d6</u>	- 7,000.000000 USDT	✓
141	2024-07-05 20:51:35	<u>0xd037598fe1356542f5cc</u> <u>dc7c9e1aa2d6083bebde86</u> <u>0a5a113644aeef18c6966</u>	- 1,772.890000 ?đ••f	✓
142	2024-07-05 12:19:11	<u>0xdb9edc9abfb404ab4d81</u> <u>cb4df747ba0e347222eb2a</u> <u>b5cc85169c022e9cf42a58</u>	- 7,000.000000 â€ŠUD...DĐ¢	✓
143	2024-07-05 07:22:11	<u>0x1dae9438af280f4ac805</u> <u>bb3176e5ae21395cf0e8f4</u> <u>9508cae18b12dd8e455c8e</u>	- 7,000.000000 USDT  6,997.82 USD	✓
144	2024-07-03 17:36:47	<u>0x12f936cd54417c240403</u> <u>51bc17477479281b54efaa</u> <u>dd55de0dd388ee5517241a</u>	+ 448,005.000000 USDT  447,588.84 USD	✓

#	Date & time	Transaction Id	Amount	
145	2024-05-30 15:04:35	<u>0xa0ae20cea35161c08f3c71abc5af16816cf3b918600b2e86395b0760c1805de9</u>	- 3,000.000000 USDT  2,998.98 USD	✓
146	2024-05-27 08:31:23	<u>0xe6758ca40fb417061c2469d9add8c7520422f4831f5c0716975edb420de59feb</u>	- 12,000.000000 USDT  11,995.23 USD	✓
147	2024-05-23 07:50:35	<u>0x9e71b9b0da94e70577de8b827d722f7d24f210b35544758b214d4c5a90b96f17</u>	- 1,000.000000 USDT  999.79 USD	✓
148	2024-05-22 09:39:23	<u>0xd4af46fcda0ca41ee167e28a3d9dc4bef05c2a3951aa55bfaa07c8bc3429610a</u>	- 10,000.000000 USDT  9,999.31 USD	✓
149	2024-05-10 01:37:35	<u>0x86d086d7b64600c46462ce6eec321e4325dd0a3d5154fa11a7a8766689957748</u>	- 10,000.000000 USDT	✓
150	2024-05-10 01:31:47	<u>0x3054963d6604adb1599c783f2a283d60ddaca100f079c2f8474bda22e56c72a0</u>	- 10,000.000000 USDT  9,999.27 USD	✓
151	2024-04-24 07:51:59	<u>0xb2113ad1ecc95065d25c9fe47c9a414219563ae2082176a481a8c827586d1508</u>	- 1,000.000000 USDT  1,000.02 USD	✓
152	2024-04-03 08:57:35	<u>0x1ebc76d4b71b43c17c9f93dab0dfc99250058b8c43130e6cc628d67eaed4fde0</u>	- 10,000.000000000000 0000 UÐ...DÐ¢	✓
153	2024-04-02 18:33:47	<u>0x37534bc37a1afc536e6bd79ef623e7a0c32417ab279a980c95e5017c38c69b72</u>	- 10,000.000000 USDT  10,002.59 USD	✓







#	Date & time	Transaction Id	Amount	
154	2024-03-12 10:02:59	<u>0x3e820da3c74ddc8c5c91</u> <u>1c63bac824cd32c8817fec</u> <u>b94981fcee12d908501b2e</u>	- 1,772.890000 USDT  1,773.34 USD	✓
155	2024-03-08 09:22:11	<u>0x7129a3cac6a92d98d7de</u> <u>9eed7a901c5854d7e65c09</u> <u>29c73f85f73c42893eb6e7</u>	- 11,000.000000 USDT	✓
156	2024-03-08 08:46:35	<u>0x7a8a9637d82918ee645a</u> <u>753379b97f53c418e3d020</u> <u>e01ecac78e1d231a6c8112</u>	- 11,000.000000 USDT  11,020.54 USD	✓
157	2024-02-28 19:41:35	<u>0x40925d7b8392e4d19a3e</u> <u>3549f2e23dddefa54c3296</u> <u>a2a83c46e87d9f8eccfc70</u>	- 10,000.000000 USDT	✓
158	2024-02-28 17:34:11	<u>0xb615d9fbe94898635367</u> <u>068fd24c3c85023af96e6d</u> <u>f35294812d8c03bf6fcf95</u>	- 10,000.000000 USDT  9,991.96 USD	✓
159	2024-02-13 12:20:35	<u>0x5b79c3aff9a33babc179</u> <u>d148392271903e743b6a49</u> <u>d42519028081080857385f</u>	- 10,566.350000 UD...DÐ¢	✓
160	2024-02-13 10:12:35	<u>0x14e41a4d9ed53bca9f9d</u> <u>75016db529ab99230a8973</u> <u>9f2e68c47b235fd0bcb4fd</u>	- 10,566.350000 USDT  10,568.13 USD	✓
161	2024-02-13 04:54:47	<u>0x78c76bce07574e651a42</u> <u>00204a18ac0600c941921a</u> <u>0c24a42b9af87e78b28292</u>	+ 18,763.450000 USDT  18,771.12 USD	✓
162	2024-02-05 04:37:23	<u>0x587390b69999022cec90</u> <u>aa6fd6acc74ded2fb627bd</u> <u>f2592129bdf3c09105fc95</u>	- 10,000.000000 UD...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
163	2024-02-05 03:12:11	<u>0x0123f55fb2ee213bb7fe</u> <u>fa19d4b46b93ecd4ac70de</u> <u>d9fba0e4c1c2ab6b02ef41</u>	- 0.000000 USDT 	✓
			0.00 USD	
164	2024-02-05 03:12:11	<u>0x0123f55fb2ee213bb7fe</u> <u>fa19d4b46b93ecd4ac70de</u> <u>d9fba0e4c1c2ab6b02ef41</u>	- 10,000.000000000000	✓
			0000 UÐ...DÐ¢	
165	2024-02-05 03:11:35	<u>0x36e72fc6a4649eaf30b1</u> <u>1e0dbe39b66a48c368e780</u> <u>1655f149cda5f6481a569e</u>	- 10,000.000000 USDT 	✓
			9,992.10 USD	
166	2024-01-23 23:52:35	<u>0x3f528312474d4117ad7b</u> <u>197ca62c1762f4a92f9116</u> <u>54a1be928c72ce164243ed</u>	+ 0.000000 USDT 	✓
			0.00 USD	
167	2024-01-23 23:52:35	<u>0x3f528312474d4117ad7b</u> <u>197ca62c1762f4a92f9116</u> <u>54a1be928c72ce164243ed</u>	+ 14,663.450000000000	✓
			0728 UÐ...DÐ¢	
168	2024-01-23 23:51:47	<u>0xdb6533b8df7b7cbd839c</u> <u>3ab9b78eca49ee587bbdfc</u> <u>e46bc7bd6e6df74f108de9</u>	+ 14,663.450000 USDT 	✓
			14,652.20 USD	
169	2024-01-22 14:34:23	<u>0xf8e11019f966d9bbf906</u> <u>dfa44b999cd67ae5ec0f87</u> <u>c6026d5bbecd0b9cebd1e3</u>	- 10,000.000000000000	✓
			0 ERC20	
170	2024-01-22 13:40:47	<u>0x304a331294ab10b0a07d</u> <u>41190e9cbffa39b87fd484</u> <u>c226e97c073011a3f9d7b8</u>	- 0.000000 USDT 	✓
			0.00 USD	
171	2024-01-22 13:40:47	<u>0x304a331294ab10b0a07d</u> <u>41190e9cbffa39b87fd484</u> <u>c226e97c073011a3f9d7b8</u>	- 10,000.000000000000	✓
			0000 UÐ...DÐ¢	





#	Date & time	Transaction Id	Amount	
172	2024-01-22 13:39:59	<u>0xf44830023cb87066412c95467ac094a886b2f0dab14024cfb91ae728fcc0a3ab</u>	- 10,000.000000 USDT  9,993.47 USD	✓
173	2024-01-09 15:32:23	<u>0x56653cfcb9410e2ec440d25608fb5b66c79f5e0798edfe7b65100ec447d18ecf</u>	- 3,069.590000000000 ERC20	✓
174	2024-01-09 14:24:59	<u>0xfd6a4c06cec247a1906260521578f115d9905dbb8dcb9c7ff4c25a30dbd60a75</u>	- 0.000000 USDT  0.00 USD	✓
175	2024-01-09 14:24:59	<u>0xfd6a4c06cec247a1906260521578f115d9905dbb8dcb9c7ff4c25a30dbd60a75</u>	- 3,069.590000000000 146 UD...DÐ¢	✓
176	2024-01-09 14:23:59	<u>0x364fd2096f10ad91a8177019f5266f8e210c959dadee75c200780c051ab7ce48</u>	- 3,069.590000 USDT  3,071.15 USD	✓
177	2024-01-06 15:13:35	<u>0x5837ebc7c06df7cb4eda18dc33b87012e013e490af2cf91404f97eee6cc12c3d</u>	- 100,817.5000000000 00 ERC20	✓
178	2024-01-06 13:29:47	<u>0x29c8f82deb4b04b9a630490f3a5691e0b6480e1ad7aea442036e8d220a839b4d</u>	- 0.000000 USDT  0.00 USD	✓
179	2024-01-06 13:29:47	<u>0x29c8f82deb4b04b9a630490f3a5691e0b6480e1ad7aea442036e8d220a839b4d</u>	- 100,817.5000000000 00000 UD...DÐ¢	✓
180	2024-01-06 13:29:11	<u>0x0155aa9084f7322255ac80f06074d8d56bd71d5dc9bcc83329f3196ace4015b3</u>	- 100,817.500000 USDT  100,886.68 USD	✓



#	Date & time	Transaction Id	Amount	
181	2024-01-04 04:39:23	<u>0x095d07d62d727d88abf2</u> <u>37c8fc79746b6cab56db72</u> <u>824789bfe33655b17d425b</u>	- 0.000000 USDT 	✓
			0.00 USD	
182	2024-01-04 04:33:59	<u>0xccc40797f6967c035ba2</u> <u>d67da72e7ab3513b429abd</u> <u>7409ca76e02b003fba4538</u>	- 0.000000 USDT 	✓
			0.00 USD	
183	2024-01-04 04:33:59	<u>0xccc40797f6967c035ba2</u> <u>d67da72e7ab3513b429abd</u> <u>7409ca76e02b003fba4538</u>	- 4,077.250000000000 000 UÐ...DÐ¢	✓
184	2024-01-04 04:33:11	<u>0x7db47e3633d48a647d39</u> <u>1ae31f10bb5cf9c093d9c8</u> <u>19bd7c8cd749b7a54a0576</u>	- 4,077.250000 USDT	✓
185	2024-01-04 04:31:47	<u>0xe21350a6e96420d23bea</u> <u>9c93750255422b08fb291d</u> <u>63703da3fffe587000f702</u>	- 0.000000 USDT 	✓
			0.00 USD	
186	2024-01-04 04:31:47	<u>0xe21350a6e96420d23bea</u> <u>9c93750255422b08fb291d</u> <u>63703da3fffe587000f702</u>	- 4,077.250000000000 000 UÐ...DÐ¢	✓
187	2024-01-04 04:30:47	<u>0xfa122f94db5a9ded5c38</u> <u>3a085100c455ea954e3990</u> <u>1be5e785abda8d4d7df73a</u>	- 4,077.250000 USDT 	✓
			4,079.99 USD	
188	2024-01-02 23:53:11	<u>0xeecdf44c0742143800d8</u> <u>78c25f7de976e31e44a8c0</u> <u>eed2d82c284234da625af9</u>	- 0.000000 USDT 	✓
			0.00 USD	
189	2024-01-02 23:29:59	<u>0xf5e699b20ceb0ef77add</u> <u>a3d3eeda39778bde229efd</u> <u>69314ef87a96f838f9064e</u>	- 0.000000 USDT 	✓
			0.00 USD	







#	Date & time	Transaction Id	Amount	
190	2024-01-02 23:29:59	<u>0xf5e699b20ceb0ef77add a3d3eeda39778bde229efd 69314ef87a96f838f9064e</u>	- 10,000.000000000000 0000 UÐ...DÐ¢	✓
191	2024-01-02 23:28:23	<u>0xbd90ab8d6900cb5bda41 0a335064c828d640584d9a b3dc344ef075ef6192c099</u>	- 10,000.000000 USDT  10,005.20 USD	✓
192	2024-01-02 15:36:11	<u>0x33638600d728a45841c5 b35d90cf25bc6556a0dfbf d2bcae816040895f15503a</u>	- 0.000000 USDT  0.00 USD	✓
193	2024-01-02 15:34:23	<u>0x82f21b351769076adad6 f2d7fe11dfcd21a56d42d4 4130ac6be61c3aa3cc9765</u>	- 0.000000 USDT  0.00 USD	✓
194	2024-01-02 15:34:23	<u>0x82f21b351769076adad6 f2d7fe11dfcd21a56d42d4 4130ac6be61c3aa3cc9765</u>	- 13,623.9699999999 9345 UÐ...DÐ¢	✓
195	2024-01-02 15:32:59	<u>0x8b078d0f73464d2c38f2 2d9c14053f3284e13c32cb e39715a413c2f0acf3eaed</u>	- 13,623.970000 USDT  13,633.95 USD	✓
196	2024-01-02 15:32:23	<u>0xd3273e33eac137b7f454 751bfab6671f8a605acc29 78f7040dfda5b3ba2a654c</u>	- 0.000000 USDT  0.00 USD	✓
197	2024-01-02 15:32:23	<u>0xd3273e33eac137b7f454 751bfab6671f8a605acc29 78f7040dfda5b3ba2a654c</u>	- 27,247.9599999999 9127 UÐ...DÐ¢	✓
198	2024-01-02 15:31:47	<u>0xc3ef26f91ab9f51be673 5adbb1893bbb764659aed2 613d95a81e68b3b3e5d607</u>	- 27,247.960000 USDT  27,268.34 USD	✓





#	Date & time	Transaction Id	Amount	
199	2023-12-26 13:34:47	<u>0xc3d9317d314e2a4ad70f10dd8d1972014af7469faa965116b9a3b84acd120843</u>	- 0.000000 USDT 0.00 USD	✓
200	2023-12-26 13:29:11	<u>0x5a6c3398d2fa19bdcc557430b4e4b52b94ea78332b255242b4d0a23dea390b00</u>	- 0.000000 USDT 0.00 USD	✓
201	2023-12-26 13:29:11	<u>0x5a6c3398d2fa19bdcc557430b4e4b52b94ea78332b255242b4d0a23dea390b00</u>	- 4,291.840000000000 146 UÐ...DÐ¢	✓
202	2023-12-26 13:27:23	<u>0x408174aefb32005e92fbfd49d401da0f206a28d178b92153049f5241984e8170</u>	- 4,291.840000 USDT 4,292.28 USD	✓
203	2023-12-26 08:57:59	<u>0xc3711a518cddccb26c19dce11582fcd6e043b236742ad84f938e12dfc203b60</u>	+ 100,000.000000 99,982.86 USD	✓
204	2023-12-18 23:21:23	<u>0xe6a50628e19b089a44d3e87b15ff68785885444031e1e0bcb05c9bfaad4d3230</u>	- 0.000000 USDT 0.00 USD	✓
205	2023-12-18 23:21:23	<u>0xe6a50628e19b089a44d3e87b15ff68785885444031e1e0bcb05c9bfaad4d3230</u>	- 8,000.000000000000 000 UÐ...DÐ¢	✓
206	2023-12-16 07:50:47	<u>0x085db005aa16407ba59842baf5f9456e4afd14a0231138399d0e2d6bacd5f34e</u>	- 1,798.330000 Õ•ê“¢DÐ¢	✓
207	2023-12-16 04:15:59	<u>0x851910d3878cf8b3e0dcda9b645a5bc42c9afb9e4202028b56f958bf1739b222</u>	- 8,000.000000 Õ•ê“¢DÐ¢	✓






#	Date & time	Transaction Id	Amount	
208	2023-12-12 10:29:23	<u>0x38e2fcfe065cb4f61e9e</u> <u>bbe2f585a5af79e3a4d72b</u> <u>4dd398581d7d6ae1c4272d</u>	- 8,000.000000000000 ?đ••f	✓
209	2023-12-12 10:24:47	<u>0x3974e9c36311d3fb8c87</u> <u>aa1a8fd1f053778e70070f</u> <u>d5541097d4b4fc320693d9</u>	- 8,000.000000 USDT  8,001.74 USD	✓
210	2023-12-08 07:03:11	<u>0x6f92540353f1658b323e</u> <u>e2edf78165d645c3e53ec3</u> <u>acdcd0f110558a8855ba09</u>	- 1,798.330000000000 ERC20	✓
211	2023-12-08 02:33:59	<u>0xd6ee87ffe6d5b31e75ed</u> <u>92c87f744c10d82e1fe20d</u> <u>a2fadf4d4c6f2b5b1a638e</u>	+ 4,663.450000 USDT  4,665.05 USD	✓
212	2023-12-07 17:20:35	<u>0x410d6f620c4b8d7d72e7</u> <u>20f32723b4385d97afffc7</u> <u>23d911416368b66619ba3f</u>	- 0.000000 USDT  0.00 USD	✓
213	2023-12-07 17:20:35	<u>0x410d6f620c4b8d7d72e7</u> <u>20f32723b4385d97afffc7</u> <u>23d911416368b66619ba3f</u>	- 1,798.329999999999 927 UĐ...DĐđ	✓
214	2023-12-07 09:06:47	<u>0x455d1f67fef647d98846</u> <u>2f7b27896c181763dd4f12</u> <u>43333554e0c72f6acb6e3c</u>	- 1,798.330000 USDT  1,798.84 USD	✓
215	2023-12-03 00:11:47	<u>0x9be8691b7b58c147971a</u> <u>806bb94e47efa9299c4c1f</u> <u>1a5af9e95d14f8ed2a7775</u>	- 8,000.000000000000 000 UĐ...DĐđ	✓
216	2023-12-03 00:10:59	<u>0xe8fd76d86d71284ee259</u> <u>86e7139982fc23b673368e</u> <u>5084ff4fd05352428d140f</u>	- 8,000.000000000000 UĐ...DT	✓

#	Date & time	Transaction Id	Amount	
217	2023-12-02 17:13:11	<u>0xf0e5a60a7eb4650953d2</u> <u>05be8da3e718243928928d</u> <u>03c7a6d49cde14c1a3164c</u>	- 0.000000 USDT 	✓
			0.00 USD	
218	2023-12-02 17:13:11	<u>0xf0e5a60a7eb4650953d2</u> <u>05be8da3e718243928928d</u> <u>03c7a6d49cde14c1a3164c</u>	- 8,000.000000000000	✓
			000 UÐ...DÐ¢	
219	2023-12-02 15:46:47	<u>0xff86cd5f23ba341a8c98</u> <u>645ac2207d48e88c51033b</u> <u>510f86721a319309a0a6ed</u>	- 0.000000 USDT 	✓
			0.00 USD	
220	2023-12-02 15:46:11	<u>0xc94fe25c18fa040f101b</u> <u>c7bb69b46363d29adf0376</u> <u>02d885f12c1e83a112e8b2</u>	- 8,000.000000 USDT 	✓
			8,003.52 USD	
221	2023-11-22 05:52:11	<u>0x8f25bf26e3b5543e5d01</u> <u>8a1feffdbefd903b7b1b8d</u> <u>a181c22babd40cbd7ac911</u>	- 0.000000 USDT 	✓
			0.00 USD	
222	2023-11-22 05:52:11	<u>0x8f25bf26e3b5543e5d01</u> <u>8a1feffdbefd903b7b1b8d</u> <u>a181c22babd40cbd7ac911</u>	- 6,830.300000000000	✓
			182 UÐ...DÐ¢	
223	2023-11-22 05:51:23	<u>0x09accdd3870b0d7b271</u> <u>07ea2b0e41029a2e4ba08a</u> <u>6b6fb2833d83941082de37</u>	- 6,830.300000000000	✓
			181899 ?ð••f	
224	2023-11-21 11:22:23	<u>0x7b87fd51a53ae6a53e32</u> <u>3e80a1163f900153bb0d03</u> <u>a8c12a6880896c7f1010be</u>	- 0.000000 USDT 	✓
			0.00 USD	
225	2023-11-21 11:11:11	<u>0x5173f5609b44d7e21287</u> <u>904bd7e5d6a83c45f5f738</u> <u>f7ba7a5e75907240b9cb01</u>	- 6,830.300000000000	✓
			182 UÐ...DÐ¢	

#	Date & time	Transaction Id	Amount	
226	2023-11-21 11:09:47	<u>0x746c9c068810f99ccc348b9cb11b14a193c997926c08037c6071baa175e1d124</u>	- 6,830.300000 USDT  6,832.33 USD	✓
227	2023-11-19 02:53:47	<u>0x2a1ba0b60fe26285c2269315c0ca7817ab7798ada759ce6944651a25a6034bdb</u>	- 0.000000 USDT  0.00 USD	✓
228	2023-11-19 02:53:47	<u>0x2a1ba0b60fe26285c2269315c0ca7817ab7798ada759ce6944651a25a6034bdb</u>	- 62,755.800000000000 2910 UÐ...DÐ¢	✓
229	2023-11-19 02:52:59	<u>0xe141cd8fb08b36cd2fe32968fc63f3d999eecd9c42287c86822839da1e30770</u>	- 62,755.800000000000 2910383 ?ð••f	✓
230	2023-11-14 18:29:11	<u>0xe46fda98c6e21ddfa40d962dbb7b6aa675d8b32c7785f04ce51400d5d8d6f3e7</u>	- 0.000000 USDT  0.00 USD	✓
231	2023-11-14 18:29:11	<u>0xe46fda98c6e21ddfa40d962dbb7b6aa675d8b32c7785f04ce51400d5d8d6f3e7</u>	- 62,755.800000000000 2910 UÐ...DÐ¢	✓
232	2023-11-14 18:28:47	<u>0x0344c30ba49d83b67215a7d9afc358570efdcb64182c0958eb989334cd661d4b</u>	- 62,755.800000 USDT  62,746.41 USD	✓
233	2023-11-10 00:25:59	<u>0x485d677ed943de6892b9c2838cc37ec94329a7c2e724db0ef784a86ffeeb3565</u>	- 4,237.280000 Õ•ê“¢DÐ¢	✓
234	2023-11-09 07:28:23	<u>0x3056395d7d527e89ba577738601ba87b4735d42e1e24fe20d7cfe0ebfd1af7e8</u>	+ 20,413.450000000000 0728 UÐ...DÐ¢	✓







#	Date & time	Transaction Id	Amount	
235	2023-11-09 07:27:11	<u>0x2b8e464802affba870d366ce99faea169db5539f1c4983f22d492cb559e83eb4</u>	+ 20,413.450000 USDT  20,418.34 USD	✓
236	2023-11-06 12:20:35	<u>0xcc91596c3c54714bf2d931156da6880e5dec308dfad458008117953675e24564</u>	+ 1,200.000000 USDT  1,200.74 USD	✓
237	2023-11-01 14:05:35	<u>0xfa39a9a69b682c92b91adeed520b545e3584879266c8dcbabfab80dc4c0fd6f7</u>	- 34,000.000000 ê“ `SáŽ T	✓
238	2023-11-01 09:14:35	<u>0xae71fa9aa7f46f0519c634fb92ee7e86b1cee586dcb9c68346d003935f40c2f</u>	- 34,000.000000000000 0000000 ?đ••f	✓
239	2023-10-31 17:38:35	<u>0xaf54ec9fba2d6ffe7ddf930ccf7ed75656b79b05f924ea07981bdafa102ec316e</u>	+ 100.000000 USDĐ¢	✓
240	2023-10-31 17:37:59	<u>0x8c3d02d0896976b2acb7d890871192156cbbc41a6c19e4ca61aec593dcf95fe8</u>	+ 0.010000 USDT  0.01 USD	✓
241	2023-10-31 11:21:35	<u>0x9f5e6f0c42b01038de525f9fe0212a989768d01f60fdf5644160f4cfab6a3fe3</u>	- 34,000.000000 ê“ `SáŽ T	✓
242	2023-10-31 11:21:23	<u>0xd0fb0d650a1d430901dd1a8134ceb69cfb96847145fbae14a3a7a9ea8b5e95a8</u>	- 0.000000 USDT  0.00 USD	✓
243	2023-10-31 11:21:23	<u>0xd0fb0d650a1d430901dd1a8134ceb69cfb96847145fbae14a3a7a9ea8b5e95a8</u>	- 34,000.000000000000 0000 UĐ...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
244	2023-10-31 11:21:11	<u>0x8f05337ccbfe5efae1bf9e937081ddc39bfeb94209e6dbe72fad38fe6178b52a</u>	- 0.000000 USDT 	✓
			0.00 USD	
245	2023-10-31 11:19:59	<u>0x725a199653ba7f0b0d48903c5da9aabf5aca5897ff8197b5aa262cec265d0d6c</u>	- 34,000.000000 USDT 	✓
			34,010.48 USD	
246	2023-10-30 07:20:59	<u>0xd4f1c6d47e36223aa90ac31994b38b66434adddd589788d6cddd48dda67430ba</u>	- 60,000.000000	✓
			ê“´SáŽ T	
247	2023-10-30 07:12:47	<u>0x28a3eb6117fe39017f4282e1a5d3e001a20aaa65fa4b5ac3ddb4c30d0682d28a</u>	- 2,000.000000	✓
			ê“´SáŽ T	
248	2023-10-19 16:48:35	<u>0x1efd4d86c0bc39adb88b972ac5eb561bba21975ad824fb5ec53193f0ef3cd40c</u>	- 0.000000 USDT 	✓
			0.00 USD	
249	2023-10-19 16:48:35	<u>0x1efd4d86c0bc39adb88b972ac5eb561bba21975ad824fb5ec53193f0ef3cd40c</u>	- 4,198.149999999999	✓
			636 UÐ...DÐ¢	
250	2023-10-18 23:35:23	<u>0x63c9b350a450a8983b68ff03451cb1d1df9240721344389d1dfdf300a7ea5c4f</u>	- 4,198.149999999999	✓
			636202 ?ð••f	
251	2023-10-18 20:33:23	<u>0x62827c8e04073c4507e3c3b7b58c92a64599cb0d350ce361654fe3d5d4d87e1e</u>	- 4,198.150000 USDT	✓
252	2023-10-18 14:46:23	<u>0x24676d1f7399819094933d417227511d8412d9a0366cc98d85a155cbb63648de</u>	- 0.000000 USDT 	✓
			0.00 USD	


#	Date & time	Transaction Id	Amount	
253	2023-10-18 14:46:23	<u>0x24676d1f739981909493</u> <u>3d417227511d8412d9a036</u> <u>6cc98d85a155cbb63648de</u>	- 4,198.149999999999 636 UÐ...DÐ¢	✓
254	2023-10-18 14:45:59	<u>0x65e2d05ad4bccbb156a2</u> <u>80fbe22a4463000847e9e0</u> <u>ba6d016da93566f07581d4</u>	- 0.000000 USDT  0.00 USD	✓
255	2023-10-18 14:45:11	<u>0xe253ab8d6d6eaeef944ab</u> <u>f8e60ecae5113cc626c88b</u> <u>2b5f17ab68257a123bdb21</u>	- 4,198.150000 USDT  4,200.39 USD	✓
256	2023-10-16 02:28:47	<u>0xa02bdfb805cc3e021f75</u> <u>e923ee72fe498ec3813ed0</u> <u>15dc79a4404d72d0242306</u>	+ 0.000000 USDT  0.00 USD	✓
257	2023-10-16 02:28:47	<u>0xa02bdfb805cc3e021f75</u> <u>e923ee72fe498ec3813ed0</u> <u>15dc79a4404d72d0242306</u>	+ 24,302.2000000000 0728 UÐ...DÐ¢	✓
258	2023-10-16 02:27:23	<u>0xf5503adc51179f5a948b</u> <u>e9994838c009b1deb38525</u> <u>40c5a8a5522dc2e9463bd5</u>	+ 24,302.200000 USDT  24,310.32 USD	✓
259	2023-10-12 21:15:23	<u>0x84eb66655d89cdf8751</u> <u>862c71802b902d07a92b56</u> <u>f09b6bb327e6269afaa492</u>	- 4,199.909999999999 854481 ?ð••f	✓
260	2023-10-12 10:07:35	<u>0x53ec271193052c97750d</u> <u>6c2cd6e9d7c2dea64ee7e6</u> <u>f531c7c0117f13acd4b5bd</u>	- 0.000000 USDT  0.00 USD	✓
261	2023-10-12 10:07:35	<u>0x53ec271193052c97750d</u> <u>6c2cd6e9d7c2dea64ee7e6</u> <u>f531c7c0117f13acd4b5bd</u>	- 4,199.909999999999 854 UÐ...DÐ¢	✓








#	Date & time	Transaction Id	Amount	
262	2023-10-12 10:06:35	<u>0xb644c3b71234c6e0ec287c5411d5c31e09bbe56762682d171a1931f3c7bdd3d8</u>	- 4,199.910000 USDT  4,199.93 USD	✓
263	2023-10-07 21:42:59	<u>0x9b3aac58209874a3630666bf857569d3092fc8b9da ff0ff07825dec428346051</u>	+ 3,999.990000 aim rewards	✓
264	2023-10-07 00:29:47	<u>0xeebbb8b136cbf94e4b9d446fa729656268ea8d89077010f276e39b31e466cc41</u>	- 9,473.680000000000 291038 ?δ••f	✓
265	2023-10-06 08:59:35	<u>0x7ca213e5aa386d074001c75781628672e31f34a411590d04c9afbad78aff8231</u>	- 9,473.680000 USDT  9,476.07 USD	✓
266	2023-09-29 07:48:23	<u>0x37ef955fdd46410e0cd548c717a703443f14432f10e442797089744cb12f344f</u>	- 4,237.279999999999 745341 ?δ••f	✓
267	2023-09-28 12:23:23	<u>0xd6683bfe375a39309f585b9a33e73c3e60bf2dfc07895b47155f0f90f22efd26</u>	- 0.000000 USDT  0.00 USD	✓
268	2023-09-28 12:23:23	<u>0xd6683bfe375a39309f585b9a33e73c3e60bf2dfc07895b47155f0f90f22efd26</u>	- 4,237.279999999999 745 UÐ...DÐ¢	✓
269	2023-09-28 12:21:11	<u>0xc50e82ee0795a0de54e68389c0d79291c606c3101cdf41388934a0d1b4acaaf6</u>	- 4,237.280000 USDT  4,233.41 USD	✓
270	2023-09-22 07:22:35	<u>0xcfee82d0b8ad31f7fa6b6f0041571d8d49316c65bc4f40ea79fe426dfcf40254</u>	- 50,074.000000000000 0000000 ?δ••f	✓

#	Date & time	Transaction Id	Amount	
271	2023-09-22 07:22:35	<u>0xcfee82d0b8ad31f7fa6b6f0041571d8d49316c65bc4f40ea79fe426dfcf40254</u>	- 50,000.000000000000 0000000 ?đ••f	✓
272	2023-09-22 06:26:59	<u>0x22ab5a0f948c712ac4509f5b801c987d94da0355fd7e2301b27ddd966a70857f</u>	+ 0.000000 USDT  0.00 USD	✓
273	2023-09-22 06:26:59	<u>0x22ab5a0f948c712ac4509f5b801c987d94da0355fd7e2301b27ddd966a70857f</u>	+ 9,163.450000000000 728 UĐ...DĐđ	✓
274	2023-09-22 06:21:59	<u>0x5cf7882162bb8f6de5d18a52198f2e8278353cf0df5ad62d5eb47b802e7d7e43</u>	+ 9,163.450000 USDT  9,161.16 USD	✓
275	2023-09-21 13:26:35	<u>0x8aa879dad49d9c0ff585b9a1b22015a327772b092b5934c85134f008df4a61d1</u>	+ 0.010000 USDT  0.00 USD	✓
276	2023-09-21 13:08:11	<u>0x1801ae0dc269e3fb334ddf076d2dfe670bdaa27d2a769153992496001318a89c</u>	- 0.000000 USDT  0.00 USD	✓
277	2023-09-21 13:08:11	<u>0x1801ae0dc269e3fb334ddf076d2dfe670bdaa27d2a769153992496001318a89c</u>	- 50,074.000000000000 0000 UĐ...DĐđ	✓
278	2023-09-21 13:04:11	<u>0x69d78386f28cff431be1e512ff614e42d80c22a07d3e37f2b6ec0b6b57eb034e</u>	+ 0.010000 USDT  0.00 USD	✓
279	2023-09-21 13:03:47	<u>0xc472fddccf3f80ed7bc9c22e563c1ace3c3e2dcacf238b252ad47e0e9d7cbb6f4</u>	- 50,074.000000 USDT  50,070.40 USD	✓

#	Date & time	Transaction Id	Amount	
280	2023-09-21 12:55:47	<u>0xfbd784f7f85560eeb90a c7e74a7289c225e15dee26 2c7b84e263ebaa11132987</u>	- 0.000000 USDT  0.00 USD	✓
281	2023-09-21 12:51:35	<u>0xc714f904cbe529a74779 ce3760858704eb37a8a2dc 89cde899eef8085296e35f</u>	- 0.000000 USDT  0.00 USD	✓
282	2023-09-21 12:51:35	<u>0xc714f904cbe529a74779 ce3760858704eb37a8a2dc 89cde899eef8085296e35f</u>	- 60,000.000000000000 0000 UD...DĐ¢	✓
283	2023-09-21 12:48:47	<u>0xafadc011ba649dcdd304 8877964f8efd1ab4fa7618 b5e2d2c1ca6fb3e29571bf</u>	- 0.000000 USDT  0.00 USD	✓
284	2023-09-21 12:48:47	<u>0xafadc011ba649dcdd304 8877964f8efd1ab4fa7618 b5e2d2c1ca6fb3e29571bf</u>	- 50,000.000000000000 0000 UD...DĐ¢	✓
285	2023-09-21 12:48:23	<u>0x4fa897204f285537b526 4429b6d72fdc085fb00b41 c6cf66896d1eadcfb9d686</u>	- 60,000.000000 USDT  60,003.05 USD	✓
286	2023-09-21 12:46:35	<u>0xbe91f4b3cdbcdd584b27 cc8cc98f17572520207a71 3678b26711ced68fb409d1</u>	- 50,000.000000 USDT  50,002.54 USD	✓
287	2023-09-21 08:58:47	<u>0x3b7a25566fbd007ebb71 2860f51d4d40754440f439 292cde131993eda0086f54</u>	- 2,000.000000000000 000000 ?đ••f	✓
288	2023-09-20 13:52:35	<u>0xb0ad2c083444d2dab266 87956cd8522227e7f49115 9d9ebb6189084e848a2c72</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
289	2023-09-20 13:52:35	<u>0xb0ad2c083444d2dab26687956cd852227e7f491159d9ebb6189084e848a2c72</u>	- 2,000.000000000000 000 UÐ...DÐ¢	✓
290	2023-09-20 13:51:59	<u>0x2cd23ca794f293750d8182f34933155e5a268e8dbbfa0bf2fb4c60a03f4b3bdc</u>	- 0.000000 USDT  0.00 USD	✓
291	2023-09-20 13:49:11	<u>0x046d8e754538c34036fb60858841ab8164af1d72187c45bcc88e6d939706ea4</u>	- 2,000.000000 USDT  2,000.50 USD	✓
292	2023-08-10 10:44:59	<u>0x15efc932d1a5c66e12c8cafca64dad1c0535836a837b3f921a1153c39d8e8cd4</u>	+ 0.000000 USDT  0.00 USD	✓
293	2023-08-10 10:44:59	<u>0x15efc932d1a5c66e12c8cafca64dad1c0535836a837b3f921a1153c39d8e8cd4</u>	+ 10,937.9500000000 0728 UÐ...DÐ¢	✓
294	2023-08-10 06:51:35	<u>0x579fee55e809b77cea8efc9e50d02ce12232fdb3677df2de2fd47117a649eb12</u>	+ 10,937.950000 USDT  10,927.35 USD	✓
295	2023-08-02 09:52:11	<u>0xf88705de03f473ab9ce1c524e59ebe3bbebdcbef4afdd4cb875e27c745f23d6e</u>	- 347.070000 â<fÐ...DÐ¢	✓
296	2023-08-02 04:31:35	<u>0xf328519cc8d115ea2a3ec2708433213bfc4edbc617f0147395547ae1bb432ae</u>	- 12,000.000000 â<fÐ...DÐ¢	✓
297	2023-07-12 02:33:35	<u>0x60c4d1944ee83282a5711e67ee1c75860908d85f1f16e62eff9822e7b8ecb534</u>	- 14,000.000000 USDT	✓



#	Date & time	Transaction Id	Amount	
298	2023-07-10 11:03:35	<u>0x2dba43bb873918f811678dc53362e31330c51cb5a121af1124394d5109e73a7c</u>	+ 7,600 bonus	✓
299	2023-07-10 11:00:23	<u>0x86b3a6a2d428a59d33480ad3d26be7d0efdd58ff96b68f26d23132e171260d2c</u>	+ 0.000000 USDT  0.00 USD	✓
300	2023-07-10 11:00:23	<u>0x86b3a6a2d428a59d33480ad3d26be7d0efdd58ff96b68f26d23132e171260d2c</u>	+ 300,000.0000000000 00000 USDT	✓
301	2023-07-10 10:59:47	<u>0x35ae57a2cea027c411511db6d66559c93fe703310fdd6b41b190c90c4a547632</u>	+ 300,000.000000 USDT  300,025.54 USD	✓
302	2023-07-05 06:39:35	<u>0xde393fa5ef7089439b244e6aca0680678144709ff6959a34faa45bcc2c287697</u>	+ 0.000000 USDT  0.00 USD	✓
303	2023-07-05 06:39:35	<u>0xde393fa5ef7089439b244e6aca0680678144709ff6959a34faa45bcc2c287697</u>	+ 17,753.5900000000 0146 USDT	✓
304	2023-07-05 06:38:23	<u>0x6cbe00e4e9570864893a2f7471cf752d78e15fcf2c29a8ff65b32b7e324b7a7d</u>	+ 17,753.590000 USDT  17,755.07 USD	✓
305	2023-07-04 12:55:47	<u>0x5a44d150418344ebd2e52864b00c23b149a00daaef6ef65266d970dd62200f14</u>	- 347.070000 USDT	✓
306	2023-07-04 12:44:11	<u>0xe3d924daa5fe7b8d090ce1d8df107a327171511e5033d90a9ee67ada8d1d1f8c</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
307	2023-07-04 12:44:11	<u>0xe3d924daa5fe7b8d090c e1d8df107a327171511e50 33d90a9ee67ada8d1d1f8c</u>	- 347.06999999999999 3 USDT	✓
308	2023-07-04 12:42:47	<u>0x119bdad8c92131ad16cd 00e629a737eaead3a7a82f 10a3024ec49a10739f588e</u>	- 347.070000 USDT  347.12 USD	✓
309	2023-07-04 12:24:35	<u>0x788f092af89b77bc93bc e03305573fc85a33520c9a 2ff743f2de3c8420218b00</u>	- 0.000000 USDT  0.00 USD	✓
310	2023-07-04 12:24:35	<u>0x788f092af89b77bc93bc e03305573fc85a33520c9a 2ff743f2de3c8420218b00</u>	- 4,338.390000000000 327 USDT	✓
311	2023-07-04 12:23:23	<u>0xe03e7dbcd6d88a8add3f 35d5f99782d2a357b4dbe9 288d65ba69a000ce580b90</u>	- 4,338.390000 USDT  4,339.52 USD	✓
312	2023-07-02 21:25:35	<u>0xf398cff8f79d9e276111 cec8cfbcf73c9df2e5762c 46292878bf81f27b1a395c</u>	- 12,000.000000 USDT	✓
313	2023-07-02 21:21:23	<u>0x80555ec4c3089e28ca2d 10a877afd34d6384822090 0a11b55f8afa96619302cb</u>	- 0.000000 USDT  0.00 USD	✓
314	2023-07-02 21:21:23	<u>0x80555ec4c3089e28ca2d 10a877afd34d6384822090 0a11b55f8afa96619302cb</u>	- 12,000.0000000000 0000 USDT	✓
315	2023-07-02 21:20:11	<u>0xb3c8e7027e99ba4fc544 bcc104aa8066f68eeaf40b 3ba18185008c1f2aae3854</u>	- 12,000.000000 USDT  12,001.66 USD	✓

#	Date & time	Transaction Id	Amount	
316	2023-06-30 17:30:35	<u>0x8b1624741cf88fd9663e6b11610084e0eb8f0d5a8218e0f682ed99f27f7774e8</u>	- 0.000000 USDT 0.00 USD	✔
317	2023-06-30 17:22:35	<u>0xe4ed11c1df521cc3fa1a1d055c4711aacf73f9183a3602407ed85de65e9f5e4c</u>	- 0.000000 USDT 0.00 USD	✔
318	2023-06-30 17:22:35	<u>0xe4ed11c1df521cc3fa1a1d055c4711aacf73f9183a3602407ed85de65e9f5e4c</u>	- 13,661.200000000000 0728 USDT	✔
319	2023-06-30 17:21:35	<u>0xe8a592af6ebc12e6c92fef466edd73b16559fa2688b38b49d4102799b31c83b</u>	- 13,661.200000 USDT 13,653.50 USD	✔
320	2023-06-24 13:30:35	<u>0xed0f4c84e8e6eb5ef5921894638d782e74e45a27ee7a2a42d9dfceafdfa74eb9</u>	- 14,000.000000 USDT	✔
321	2023-06-24 13:10:47	<u>0xc0060de837968f2ea0348b8fffc8d8f4ff58fe2c281dbfe0938a59a33e2757fbb</u>	- 0.000000 USDT 0.00 USD	✔
322	2023-06-24 13:10:47	<u>0xc0060de837968f2ea0348b8fffc8d8f4ff58fe2c281dbfe0938a59a33e2757fbb</u>	- 14,000.000000000000 0000 USDT	✔
323	2023-06-24 13:10:11	<u>0x6b5c3d00ce8be31b83a78063e1a733b206d13ca42dd12520dd77e36aafcba2cc</u>	- 14,000.000000 USDT 14,005.88 USD	✔
324	2023-06-16 00:39:59	<u>0xcaaea81a47155ee6c227b6b9d25186ba923c956ca2f91dd7ac40419252d54805</u>	+ 610.07000000000005 0022 z	✔

#	Date & time	Transaction Id	Amount	
325	2023-06-12 03:04:23	<u>0xcd08e0f734bcd5d5dcdd</u> <u>1fe77f786bca59da3ef73a</u> <u>a13968c80725fe484b5785</u>	+ 0.000000 USDT 	✓
			0.00 USD	
326	2023-06-12 03:04:23	<u>0xcd08e0f734bcd5d5dcdd</u> <u>1fe77f786bca59da3ef73a</u> <u>a13968c80725fe484b5785</u>	+ 85,285.330000000000 1746 USDT	✓
327	2023-06-12 03:03:11	<u>0xa647a419c19964bca67a</u> <u>b87d8c8e8581a612564d82</u> <u>da9edd3c9509a8db01c527</u>	+ 85,285.330000 USDT 	✓
			85,311.59 USD	
328	2023-06-09 12:22:23	<u>0x96b3a080e90f4e0fa491</u> <u>a968779c8e5442ad185ee9</u> <u>1004ae50a2a2e0c7a954e8</u>	+ 4,807.949999999999 818 USDT	✓
329	2023-06-09 12:21:35	<u>0x8e8cc73b83010f2d220b</u> <u>54e98a9d1cec382a5aea2d</u> <u>a365aea9d576b0eb49b427</u>	+ 4,807.950000 USDT 	✓
			4,808.60 USD	
330	2023-05-29 17:33:59	<u>0x2958a568aa0320f1bded</u> <u>ccdbf5ab4637f28f6791cf</u> <u>f74d80f35a2aee26b4cec7</u>	+ 6,795.449999999999 818 USDT	✓
331	2023-05-29 17:32:59	<u>0x9734446a79d0183212d5</u> <u>bc31ca0ec142f93d585e03</u> <u>eb337aa5b4369c43e4e90a</u>	+ 6,795.450000 USDT 	✓
			6,796.58 USD	
332	2023-04-03 11:04:11	<u>0xa0efb7b62027216375c3</u> <u>fcd2daafd7a7e55f1b4e87</u> <u>5cd56d51a85918d376fc0e</u>	- 15,000.000000000000 0000 USDT	✓
333	2023-04-03 11:02:59	<u>0x43cc630256dab371344b</u> <u>c3251b7309af14d582e614</u> <u>2f9c79011cf2e4e55e63ee</u>	- 15,000.000000 USDT 	✓
			15,000.23 USD	



#	Date & time	Transaction Id	Amount	
334	2023-03-27 13:10:47	<u>0x763c9a192acc92e7c730844cbd01aef4d23d7f1286b44ceef1375d0cef6600e8</u>	- 15,348.3999999999 9636 USDT	✓
335	2023-03-27 13:09:59	<u>0xd276b031dc409cb3bae0db5c6cf878ac699e1b9b72b7469670b9a38abb793124</u>	- 15,348.400000 USDT	✓
336	2023-03-27 13:09:59	<u>0xd276b031dc409cb3bae0db5c6cf878ac699e1b9b72b7469670b9a38abb793124</u>	- 15,348.400000 USDT	✓
337	2023-03-27 13:09:23	<u>0xddb3bea0bd6db1f5ea16f148752641b651683a810f0a0a6232892ce674a1cc86</u>	- 0.000000 USDT  0.00 USD	✓
338	2023-03-27 13:09:11	<u>0x1fbbca6cfba2eaccc6e84b29291895edb4e00b3d6a0af5c05a094be12e945a52</u>	- 15,348.3999999999 9636 USDT	✓
339	2023-03-27 13:08:47	<u>0x82dbb7f95e5674cbfb17a95d18eb5187c7d0e0c8b0c24d8cdff10791a2f9c85b</u>	- 15,348.400000 USDT  15,355.06 USD	✓
340	2023-03-24 07:55:35	<u>0x4a16c8782ed256935ac2ad391d7fe8b913db5bc9492bbe5be78745b92bac8ea1</u>	+ 30,387.950000 USDT  30,410.46 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:51:59	<u>0x3a5819579471ae4e5da40f2d316b782774a2429b911916852fab8b8eb45a63f</u>	+ 1 claim rewards on apy-usd.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-19 21:58:47	<u>0x1a39737a0762fb9df6df</u> <u>158519a58ece2b938ea657</u> <u>9c3681254d6cd9493e462d</u>	+ 1 claim rewards on originusd.net	✓
3	2023-12-30 23:31:59	<u>0xb8f5ad0c00ab5916cde4</u> <u>3428a9303b91140d3d27d9</u> <u>12990435ef2ca76cd99415</u>	+ 1 wards	✓
4	2023-10-27 10:45:11	<u>0x04748ea17dc406e6edd6</u> <u>6f2ed16b4d6e453d94d8d6</u> <u>145450e909f26b44f73674</u>	+ 1 Airdrop	✓
5	2023-10-27 04:23:59	<u>0xc860110fe05bbd4ac57b</u> <u>ee10601f86458a1eb5c1d0</u> <u>8e28d139f229951bf1427b</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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