

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:24 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf6d11d60e0f9b101ea3d0a28dde04ce9e0dd1d88</u>
TOTAL RECEIVED	261.894175067070023033 ETH 614,270.16 USD
TOTAL SEND	261.147494099306697990 ETH 612,518.83 USD










Token	Balance
Ethereum	0.746680967763330594 ETH 1,751.33 USD
USD Coin	0.000000 USDC 0.00 USD
Tether USD	0.662306 USDT 0.66 USD
Ð꜒ÐµthÐµr UÐ...D	0.000000000000000000 USDÐ꜒
USD	0.000000 USDT
TÐµthÐµr UÐ...D	N/A UÐ...DÐ꜒
?ð..f	N/A ?ð..f
?ð..f	N/A ?ð..f
?ð..f	N/A ?ð..f
# apyeth.com	N/A m rewards









* USD values displayed at the time of transaction










Token	Balance
USD0j	N/A USD0j
apyusd.org	N/A claim rewards on apyusd.org
earnETH.org	N/A Airdrop
eth-origin.com	N/A claim rewards on eth-origin.com
EthGift.net	N/A Airdrop
usdbonus.org	N/A Airdrop
usdswap.org	N/A Airdrop

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-01 02:28:11	<u>0x395f3fae0ca375d50aea</u> <u>203df21c5972db8d149804</u> <u>149510087d36ee73ca15ee</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
2	2024-09-30 17:01:11	<u>0x617dc9dde245896fa0b6</u> <u>2dd3de076bf4b9649e1b7a</u> <u>a1526b8c2e292d6a1c904c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
3	2024-09-30 17:01:11	<u>0x617dc9dde245896fa0b6</u> <u>2dd3de076bf4b9649e1b7a</u> <u>a1526b8c2e292d6a1c904c</u>	- 0.0000041037010000 00 ETH  0.01 USD	✓
4	2024-09-30 17:01:11	<u>0x617dc9dde245896fa0b6</u> <u>2dd3de076bf4b9649e1b7a</u> <u>a1526b8c2e292d6a1c904c</u>	- 0.0008834998252067 61 ETH  2.30 USD	✓
5	2024-09-30 16:56:47	<u>0x7e54d0347f425ef0d385</u> <u>795a2835a2930765e18dba</u> <u>ef28261f26c079fc0727c1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-30 16:56:47	<u>0x7e54d0347f425ef0d385795a2835a2930765e18dbaef28261f26c079fc0727c1</u>	- 0.0000044869870000 00 ETH  0.01 USD	✓
7	2024-09-30 16:56:47	<u>0x7e54d0347f425ef0d385795a2835a2930765e18dbaef28261f26c079fc0727c1</u>	- 0.0012967684003894 81 ETH  3.38 USD	✓
8	2024-09-22 03:17:47	<u>0x2375a3f2c08f0210507cc7c67e43002097b9d84008a1259728e314874345d34b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2024-09-22 03:17:47	<u>0x2375a3f2c08f0210507cc7c67e43002097b9d84008a1259728e314874345d34b</u>	- 0.0000023054500000 00 ETH  0.00 USD	✓
10	2024-09-22 03:17:47	<u>0x2375a3f2c08f0210507cc7c67e43002097b9d84008a1259728e314874345d34b</u>	- 0.0002948443198048 25 ETH  0.76 USD	✓
11	2024-09-22 03:17:23	<u>0xd3f536eb78f0e0fca2faa54582a27f8c88fe0aae220535ae753a11a7dab5963f</u>	- 10.0000000000000000 000 ETH  25,947.10 USD	✓
12	2024-09-22 03:17:23	<u>0xd3f536eb78f0e0fca2faa54582a27f8c88fe0aae220535ae753a11a7dab5963f</u>	- 0.0000010500000000 00 ETH  0.00 USD	✓
13	2024-09-22 03:17:23	<u>0xd3f536eb78f0e0fca2faa54582a27f8c88fe0aae220535ae753a11a7dab5963f</u>	- 0.0001323330773310 00 ETH  0.34 USD	✓
14	2024-09-21 07:52:35	<u>0x7ffe3e671098644acceaa2ef45aa317509ca753b7464a8ea572c81b59e135a501</u>	+ 10.625955149646216 569 ETH  27,089.38 USD	✓





#	Date & time	Transaction Id	Amount	
15	2024-09-14 16:05:47	<u>0x0720eba5f59d13a5e37bd88d87dac92fbd6ca5c9aa7ddad38210160f32a48153</u>	+ 0.0000490000000000 00 ETH  0.11 USD	✓
16	2024-09-14 16:02:11	<u>0xdb0e5411cd3c3ded35651298577472a4ac51848d13af9341dd2e845b649aead8</u>	- 49.0000000000000000 000 ETH  118,486.41 USD	✓
17	2024-09-14 16:02:11	<u>0xdb0e5411cd3c3ded35651298577472a4ac51848d13af9341dd2e845b649aead8</u>	- 0.0000010500000000 00 ETH  0.00 USD	✓
18	2024-09-14 16:02:11	<u>0xdb0e5411cd3c3ded35651298577472a4ac51848d13af9341dd2e845b649aead8</u>	- 0.0000622526669100 00 ETH  0.15 USD	✓
19	2024-09-13 00:00:11	<u>0xc0281d67be44d70b2624f41a3253237e341a609db810365ecf76617bfaa9bbd1</u>	+ 8.2949999999999999 29 ETH  19,554.71 USD	✓
20	2024-09-12 22:46:11	<u>0xe9767c437cd3a577efeb09f2674d484fb33744e69ee6c91bd8f43c968ff33da2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2024-09-12 22:46:11	<u>0xe9767c437cd3a577efeb09f2674d484fb33744e69ee6c91bd8f43c968ff33da2</u>	- 0.0000004217815042 44 ETH  0.00 USD	✓
22	2024-09-12 22:46:11	<u>0xe9767c437cd3a577efeb09f2674d484fb33744e69ee6c91bd8f43c968ff33da2</u>	- 0.0000850988630448 00 ETH  0.20 USD	✓
23	2024-09-12 22:44:35	<u>0xe1a6f42a59820f9b8d28a40e854978991948988fd57a8afc8269b1327506ce46</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-09-12 22:44:35	<u>0xe1a6f42a59820f9b8d28</u> <u>a40e854978991948988fd5</u> <u>7a8afc8269b1327506ce46</u>	- 0.0000024899200000 00 ETH  0.00 USD	✓
25	2024-09-12 22:44:35	<u>0xe1a6f42a59820f9b8d28</u> <u>a40e854978991948988fd5</u> <u>7a8afc8269b1327506ce46</u>	- 0.0001237734043629 20 ETH  0.29 USD	✓
26	2024-09-12 00:25:59	<u>0x1304f08d32bfd744ea0e</u> <u>f8ae9d0e3448c35aa646d9</u> <u>34c44985c7951b3acee2fe</u>	+ 0.0000000000000000 01 ETH  0.00 USD	✓
27	2024-09-12 00:23:23	<u>0xb5e39416443da90682aa</u> <u>7c80becb0f6e73db04e12a</u> <u>27c7f130335bad5929cb81</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
28	2024-09-11 23:33:11	<u>0x1a5ef7041dc907529842</u> <u>963bb533a49b359a2bc0e3</u> <u>f4a4ad692816694bb7b79e</u>	+ 0.0000000000000000 01 ETH  0.00 USD	✓
29	2024-09-11 23:31:23	<u>0x75451930ec60173abbb9</u> <u>4b5d49705d88edf55d30dc</u> <u>aa508538cfb0979a9ab7ae</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
30	2024-09-11 23:01:47	<u>0x4b02a1de4633136a2415</u> <u>8d778862140d00af28b5a5</u> <u>c4ef0cc5c2048ba34951f5</u>	+ 0.0000000000000000 01 ETH  0.00 USD	✓
31	2024-09-11 22:58:35	<u>0x3c0a83901d0ffcd5e32e</u> <u>c6981c7b7ad05a3e464af3</u> <u>6871040e8147c12c4b941f</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
32	2024-09-11 22:45:59	<u>0x922fe9b15187fedc3ee5</u> <u>9569f619415ca47d9a4e3c</u> <u>eff355667ce496d8a0f1a4</u>	+ 0.0000000000000000 01 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
33	2024-09-11 22:43:23	<u>0x1105879447d491025e68</u> <u>073ca26096687da9643c19</u> <u>2f61894f322d7b2cf7a472</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
34	2024-09-11 22:43:11	<u>0xe2113b3d1d611fbf5071</u> <u>04b31b31bae87a9522bcdf</u> <u>6951ed35a4d82c37e41936</u>	+ 0.000080000000000000 00 ETH  0.18 USD	✓
35	2024-09-11 22:43:11	<u>0x9331ce32ca7b53b4640f</u> <u>df9ae1c96946106241a80b</u> <u>5df6942a39f45737901de2</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
36	2024-09-11 22:42:47	<u>0x6fd361ca5ac8ac5e5fc4</u> <u>2bdf038fd1e44f8b7ed149</u> <u>d60ed7218009d2d062e086</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
37	2024-09-11 22:42:23	<u>0xa488b7530dfa84ee72e8</u> <u>6ade6ab83e42e5b7c281b3</u> <u>772ea27ac02b5d20b95003</u>	- 8.000000000000000000 00 ETH  18,724.40 USD	✓
38	2024-09-11 22:42:23	<u>0xa488b7530dfa84ee72e8</u> <u>6ade6ab83e42e5b7c281b3</u> <u>772ea27ac02b5d20b95003</u>	- 0.000001890000000000 00 ETH  0.00 USD	✓
39	2024-09-11 22:42:23	<u>0xa488b7530dfa84ee72e8</u> <u>6ade6ab83e42e5b7c281b3</u> <u>772ea27ac02b5d20b95003</u>	- 0.0000377585588730 00 ETH  0.08 USD	✓
40	2024-09-09 22:20:11	<u>0xf07f7551d779e212faf0</u> <u>b18ff8d9fef6a931826b94</u> <u>64cf3394225bbf6462c6db</u>	+ 0.000025000000000000 00 ETH  0.05 USD	✓
41	2024-09-09 22:19:35	<u>0x8e71c1921f33433dff69</u> <u>c4e347cef65f4e223b4420</u> <u>eec8dab39a3896190ddc7c</u>	+ 4.0909399999999997 99 ETH  9,643.81 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-09-08 03:20:35	<u>0xf67aa84f800ad755915d649a052db0f864445a345ee8f6ca97487a9fb8b5b125</u>	+ 0.0000010000000000 00 ETH  0.00 USD	✓
43	2024-09-05 18:07:47	<u>0x8b56cd46cf1988d65d987cc5ae7d8bb8890d418902788610e785bfc8245d50b1</u>	+ 0.0000250000000000 00 ETH  0.05 USD	✓
44	2024-09-05 18:02:23	<u>0x3e73342c3ca273bc72fa152ccffa3ec03f8ab8909d1f6818cf937b8443ec77bb</u>	+ 44.110490571369595 614 ETH  105,404.22 USD	✓
45	2024-09-05 04:50:11	<u>0x807dba0ca569434d032a32fd82c148a5b4e0515818f39fa30c7d35a7f670a2f6</u>	+ 0.0000010000000000 00 ETH  0.00 USD	✓
46	2024-09-04 14:43:11	<u>0x0b14f9f32af8c919933ee66c6a103f19361f5faee0582bf99b06b16b9fcac4c6</u>	- 25.0000000000000000 000 ETH  61,385.00 USD	✓
47	2024-09-04 14:43:11	<u>0x0b14f9f32af8c919933ee66c6a103f19361f5faee0582bf99b06b16b9fcac4c6</u>	- 0.0000014700000000 00 ETH  0.00 USD	✓
48	2024-09-04 14:43:11	<u>0x0b14f9f32af8c919933ee66c6a103f19361f5faee0582bf99b06b16b9fcac4c6</u>	- 0.0000830634647430 00 ETH  0.20 USD	✓
49	2024-08-27 14:19:35	<u>0x26fd6d01f2bfe6a97f8f9bad2f5df137d29f66d4bcd4f5c90dafc6dbf090a07e</u>	+ 0.0019215300000000 00 ETH  4.96 USD	✓
50	2024-08-27 14:11:35	<u>0xd70d64530687c321fc337e493ee8de4c182866c00783453e870b87aa1a13808b</u>	+ 0.0019215300000000 00 ETH  4.96 USD	✓

#	Date & time	Transaction Id	Amount	
51	2024-08-15 05:31:11	<u>0x9b89618b005236fddbfff</u> <u>a6d5a5c0531e8de68e25eb</u> <u>6765b9a2768d5986487d28</u>	- 0.050000000000000000 03 ETH  131.19 USD	✓
52	2024-08-15 05:31:11	<u>0x9b89618b005236fddbfff</u> <u>a6d5a5c0531e8de68e25eb</u> <u>6765b9a2768d5986487d28</u>	- 0.000001890000000000 00 ETH  0.00 USD	✓
53	2024-08-15 05:31:11	<u>0x9b89618b005236fddbfff</u> <u>a6d5a5c0531e8de68e25eb</u> <u>6765b9a2768d5986487d28</u>	- 0.0000430182998070 00 ETH  0.11 USD	✓
54	2024-08-08 15:40:23	<u>0x72ba189c3573e0aed9ad</u> <u>9ff10b9b0e0e9547cc312b</u> <u>e1a0e5c8498170389fca5f</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
55	2024-08-08 14:21:35	<u>0x2eb0d2553d4e5cb9716e</u> <u>de2060685c199278ff3643</u> <u>03e2dd55fe7cfcf09aabf1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2024-08-08 14:21:35	<u>0x2eb0d2553d4e5cb9716e</u> <u>de2060685c199278ff3643</u> <u>03e2dd55fe7cfcf09aabf1</u>	- 0.0000044237900000 00 ETH  0.01 USD	✓
57	2024-08-08 14:21:35	<u>0x2eb0d2553d4e5cb9716e</u> <u>de2060685c199278ff3643</u> <u>03e2dd55fe7cfcf09aabf1</u>	- 0.0009533300298536 66 ETH  2.38 USD	✓
58	2024-08-08 14:18:59	<u>0x313d446ae0b12da83318</u> <u>d1f6c134d86210c9b6e706</u> <u>2bf272ba7fc90d278ad878</u>	- 0.010000000000000000 00 ETH  24.99 USD	✓
59	2024-08-08 14:18:59	<u>0x313d446ae0b12da83318</u> <u>d1f6c134d86210c9b6e706</u> <u>2bf272ba7fc90d278ad878</u>	- 0.000001470000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2024-08-08 14:18:59	<u>0x313d446ae0b12da83318</u> <u>d1f6c134d86210c9b6e706</u> <u>2bf272ba7fc90d278ad878</u>	- 0.0003737356818090 00 ETH  0.93 USD	✓
61	2024-08-06 18:23:35	<u>0x17f2c4acc973250b6114</u> <u>220a5d6251c52a4e77e3b3</u> <u>6fbfaa35107eca57e1a133</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
62	2024-08-06 18:19:23	<u>0xe40496b4b024381b980f</u> <u>4b137542749b47d39572f6</u> <u>4e32c7fef1ffde7821afa4</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
63	2024-08-06 16:29:23	<u>0x7eae9f9b3d30ea8e3b64</u> <u>0145cfd73d8075d857d557</u> <u>f1db4effc1afb358ea1312</u>	+ 0.0000100000000000 00 ETH  0.02 USD	✓
64	2024-08-06 16:25:35	<u>0xf93b6994489f05c78ddb</u> <u>07f19b4523663716f173d5</u> <u>79bb0d754883cd87420309</u>	+ 0.9998229913745979 58 ETH  2,530.56 USD	✓
65	2024-08-06 16:19:35	<u>0xadaac35c1c172a2f17a5</u> <u>aa6d3f9d15fe82d3b566de</u> <u>963c2d3fa14747257c8cd8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
66	2024-08-06 16:19:35	<u>0xadaac35c1c172a2f17a5</u> <u>aa6d3f9d15fe82d3b566de</u> <u>963c2d3fa14747257c8cd8</u>	- 0.0000032276300000 00 ETH  0.00 USD	✓
67	2024-08-06 16:19:35	<u>0xadaac35c1c172a2f17a5</u> <u>aa6d3f9d15fe82d3b566de</u> <u>963c2d3fa14747257c8cd8</u>	- 0.0002815558703834 10 ETH  0.71 USD	✓
68	2024-08-06 16:07:47	<u>0x327252ff9d01bcd48fe2</u> <u>3da843d8ca5204f033bee0</u> <u>27d46020984190179950c6</u>	+ 0.0001000000000000 00 ETH  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
69	2024-08-06 15:59:47	<u>0xee4bc6643cb3936e43d5437cf6f44a71853ea1c6dd1dc0c2685f993e39ce7ac6</u>	- 1.0000000000000000 00 ETH  2,531.01 USD	✓
70	2024-08-06 15:59:47	<u>0xee4bc6643cb3936e43d5437cf6f44a71853ea1c6dd1dc0c2685f993e39ce7ac6</u>	- 0.0000014700000000 00 ETH  0.00 USD	✓
71	2024-08-06 15:59:47	<u>0xee4bc6643cb3936e43d5437cf6f44a71853ea1c6dd1dc0c2685f993e39ce7ac6</u>	- 0.0001387125522300 00 ETH  0.35 USD	✓
72	2024-07-29 16:00:59	<u>0xda2ba1ca433c684b9cad601b0a515a1a618e6eba4360ae697c46de7ef21e89f6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
73	2024-07-29 16:00:59	<u>0xda2ba1ca433c684b9cad601b0a515a1a618e6eba4360ae697c46de7ef21e89f6</u>	- 0.0000032276300000 00 ETH  0.01 USD	✓
74	2024-07-29 16:00:59	<u>0xda2ba1ca433c684b9cad601b0a515a1a618e6eba4360ae697c46de7ef21e89f6</u>	- 0.0002040802914549 56 ETH  0.66 USD	✓
75	2024-07-25 15:37:47	<u>0x9fbf39d14a8ba8a3f1c5fda6fb6c1221e83ede243ce67dc43549b2f117a266b3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
76	2024-07-25 15:37:47	<u>0x9fbf39d14a8ba8a3f1c5fda6fb6c1221e83ede243ce67dc43549b2f117a266b3</u>	- 0.0000043573600000 00 ETH  0.01 USD	✓
77	2024-07-25 15:37:47	<u>0x9fbf39d14a8ba8a3f1c5fda6fb6c1221e83ede243ce67dc43549b2f117a266b3</u>	- 0.0005489547406117 28 ETH  1.73 USD	✓

#	Date & time	Transaction Id	Amount	
78	2024-07-17 07:02:59	<u>0xe7db7147e10520622440</u> <u>01cdcf9762235c4dcbf045</u> <u>c31f009041fa91c1ab9a82</u>	+ 2.7999999999999998 22 ETH  9,761.41 USD	✓
79	2024-07-17 04:53:23	<u>0x3d6e384137a29f4d693b</u> <u>982604d4f2edd08989e13d</u> <u>d72200a73ba3c7153519c1</u>	+ 1.1999999999999999 56 ETH  4,198.09 USD	✓
80	2024-07-17 04:46:35	<u>0xe9183e21df70666e9607</u> <u>a10b6d35abe2f301b13d9c</u> <u>95e8a80a412a4719517134</u>	+ 16.8000000000000000 711 ETH  58,773.28 USD	✓
81	2024-07-04 17:23:11	<u>0x06158793ccd28a34cdc9</u> <u>3a0741178b8056a1a43f5a</u> <u>e759226ddb78533ad8d375</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
82	2024-07-04 17:23:11	<u>0x06158793ccd28a34cdc9</u> <u>3a0741178b8056a1a43f5a</u> <u>e759226ddb78533ad8d375</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓
83	2024-07-04 17:23:11	<u>0x06158793ccd28a34cdc9</u> <u>3a0741178b8056a1a43f5a</u> <u>e759226ddb78533ad8d375</u>	- 0.0004088214831721 09 ETH  1.28 USD	✓
84	2024-07-04 17:20:59	<u>0xa4fd14496011cd52d5bb</u> <u>ceff68da0d02902be83599</u> <u>cbe5e0ba8b52b7bc886214</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
85	2024-07-04 17:20:59	<u>0xa4fd14496011cd52d5bb</u> <u>ceff68da0d02902be83599</u> <u>cbe5e0ba8b52b7bc886214</u>	- 0.0000056877300000 00 ETH  0.01 USD	✓
86	2024-07-04 17:20:59	<u>0xa4fd14496011cd52d5bb</u> <u>ceff68da0d02902be83599</u> <u>cbe5e0ba8b52b7bc886214</u>	- 0.0006235681273332 02 ETH  1.96 USD	✓

#	Date & time	Transaction Id	Amount	
87	2024-07-03 05:32:23	<u>0x27bd53abcd65082785d6</u> <u>96fdfd39c77703bebf9fe7</u> <u>0399d16bd0ba19f6e8a4bd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
88	2024-07-03 05:32:23	<u>0x27bd53abcd65082785d6</u> <u>96fdfd39c77703bebf9fe7</u> <u>0399d16bd0ba19f6e8a4bd</u>	- 0.0000041487300000 00 ETH  0.01 USD	✓
89	2024-07-03 05:32:23	<u>0x27bd53abcd65082785d6</u> <u>96fdfd39c77703bebf9fe7</u> <u>0399d16bd0ba19f6e8a4bd</u>	- 0.0000891098496987 86 ETH  0.30 USD	✓
90	2024-03-27 12:26:11	<u>0xa79d7258d1b803e5a5ca</u> <u>7d58dec81c2ba66079941c</u> <u>8df9885533aabd4a398ca8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
91	2024-03-27 12:26:11	<u>0xa79d7258d1b803e5a5ca</u> <u>7d58dec81c2ba66079941c</u> <u>8df9885533aabd4a398ca8</u>	- 0.0000041498100000 00 ETH  0.01 USD	✓
92	2024-03-27 12:26:11	<u>0xa79d7258d1b803e5a5ca</u> <u>7d58dec81c2ba66079941c</u> <u>8df9885533aabd4a398ca8</u>	- 0.0014966510687512 79 ETH  5.35 USD	✓
93	2024-03-08 21:18:47	<u>0x8b7a5fc42f9b0c638621</u> <u>18391b431dcaa08f68856b</u> <u>a19447f2a5e7b9e649acf2</u>	- 2.000000000000000000 00 ETH  7,806.68 USD	✓
94	2024-03-08 21:18:47	<u>0x8b7a5fc42f9b0c638621</u> <u>18391b431dcaa08f68856b</u> <u>a19447f2a5e7b9e649acf2</u>	- 0.0001556629800000 00 ETH  0.60 USD	✓
95	2024-03-08 21:18:47	<u>0x8b7a5fc42f9b0c638621</u> <u>18391b431dcaa08f68856b</u> <u>a19447f2a5e7b9e649acf2</u>	- 0.0308518941062711 11 ETH  120.42 USD	✓

#	Date & time	Transaction Id	Amount	
96	2024-01-22 18:30:59	<u>0x8174b3d315fb43c1c6fc</u> <u>5e66289a719f4bab763494</u> <u>4d39f2ab90305a05e1d051</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
97	2024-01-22 18:30:59	<u>0x8174b3d315fb43c1c6fc</u> <u>5e66289a719f4bab763494</u> <u>4d39f2ab90305a05e1d051</u>	- 0.0000041487300000 00 ETH  0.00 USD	✓
98	2024-01-22 18:30:59	<u>0x8174b3d315fb43c1c6fc</u> <u>5e66289a719f4bab763494</u> <u>4d39f2ab90305a05e1d051</u>	- 0.0007028126182878 18 ETH  1.63 USD	✓
99	2023-12-21 18:47:47	<u>0xd7c47aa703882e2db179</u> <u>06b32bab097d237d0db84e</u> <u>601ca2dd7ef25236c33f0f</u>	+ 0.680000000000000000 49 ETH  1,513.08 USD	✓
100	2023-11-02 14:45:59	<u>0x2dbd369efa44bc05e7a9</u> <u>c96636a3938892c0f1f0d3</u> <u>d72989d43387a79813a786</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
101	2023-11-02 14:45:59	<u>0x2dbd369efa44bc05e7a9</u> <u>c96636a3938892c0f1f0d3</u> <u>d72989d43387a79813a786</u>	- 0.0000046097000000 00 ETH  0.00 USD	✓
102	2023-11-02 14:45:59	<u>0x2dbd369efa44bc05e7a9</u> <u>c96636a3938892c0f1f0d3</u> <u>d72989d43387a79813a786</u>	- 0.0019525293201678 79 ETH  3.52 USD	✓
103	2023-10-31 18:25:11	<u>0x436427e7994e1d34each</u> <u>8b3819eeae28db4715d7b5</u> <u>81a20a720ef1190744cd7c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
104	2023-10-31 18:25:11	<u>0x436427e7994e1d34each</u> <u>8b3819eeae28db4715d7b5</u> <u>81a20a720ef1190744cd7c</u>	- 0.0000041487300000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
105	2023-10-31 18:25:11	<u>0x436427e7994e1d34each</u> <u>8b3819eeae28db4715d7b5</u> <u>81a20a720ef1190744cd7c</u>	- 0.0012138598296871 35 ETH  2.19 USD	✓
106	2023-10-31 06:28:59	<u>0xe564b0a033db9627e12e</u> <u>65b9d4f8cec9f9333f4e93</u> <u>6e9e1ae27c3de4a92aec50</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
107	2023-10-31 06:28:59	<u>0xe564b0a033db9627e12e</u> <u>65b9d4f8cec9f9333f4e93</u> <u>6e9e1ae27c3de4a92aec50</u>	- 0.0000041508900000 00 ETH  0.00 USD	✓
108	2023-10-31 06:28:59	<u>0xe564b0a033db9627e12e</u> <u>65b9d4f8cec9f9333f4e93</u> <u>6e9e1ae27c3de4a92aec50</u>	- 0.0007109635514629 92 ETH  1.27 USD	✓
109	2023-10-31 06:17:47	<u>0xb47456503068d1ab5758</u> <u>0afc2d8f2aeb9b5d8bf601</u> <u>fb0928a060429bb4e18c00</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
110	2023-10-31 06:17:47	<u>0xb47456503068d1ab5758</u> <u>0afc2d8f2aeb9b5d8bf601</u> <u>fb0928a060429bb4e18c00</u>	- 0.0000041487300000 00 ETH  0.00 USD	✓
111	2023-10-31 06:17:47	<u>0xb47456503068d1ab5758</u> <u>0afc2d8f2aeb9b5d8bf601</u> <u>fb0928a060429bb4e18c00</u>	- 0.0007390229592343 42 ETH  1.32 USD	✓
112	2023-10-30 13:57:11	<u>0xc8650963078a690f34d1</u> <u>f9570687da9c3c0f83c8d3</u> <u>1ef4b75f03cf2575dcfd32</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
113	2023-10-30 13:57:11	<u>0xc8650963078a690f34d1</u> <u>f9570687da9c3c0f83c8d3</u> <u>1ef4b75f03cf2575dcfd32</u>	- 0.0000046097000000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
114	2023-10-30 13:57:11	<u>0xc8650963078a690f34d1</u> <u>f9570687da9c3c0f83c8d3</u> <u>1ef4b75f03cf2575dcfd32</u>	- 0.0011805323027883 20 ETH  2.14 USD	✓
115	2023-10-29 15:12:11	<u>0xff23a4771dbee9d711c6</u> <u>142d29e54156eacaa1032b</u> <u>dc81b81c98d41b31d6dc5c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
116	2023-10-29 15:12:11	<u>0xff23a4771dbee9d711c6</u> <u>142d29e54156eacaa1032b</u> <u>dc81b81c98d41b31d6dc5c</u>	- 0.0000046097000000 00 ETH  0.00 USD	✓
117	2023-10-29 15:12:11	<u>0xff23a4771dbee9d711c6</u> <u>142d29e54156eacaa1032b</u> <u>dc81b81c98d41b31d6dc5c</u>	- 0.0012250874979505 21 ETH  2.19 USD	✓
118	2023-10-28 15:51:35	<u>0x1c7f2886523dea8893fd</u> <u>0f4268c92a349e9b3bdf66</u> <u>d6c66d7f0559583dd4a288</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
119	2023-10-28 15:51:35	<u>0x1c7f2886523dea8893fd</u> <u>0f4268c92a349e9b3bdf66</u> <u>d6c66d7f0559583dd4a288</u>	- 0.0000041498100000 00 ETH  0.00 USD	✓
120	2023-10-28 15:51:35	<u>0x1c7f2886523dea8893fd</u> <u>0f4268c92a349e9b3bdf66</u> <u>d6c66d7f0559583dd4a288</u>	- 0.0007478048066953 31 ETH  1.33 USD	✓
121	2023-10-13 12:56:47	<u>0xe71fb69d9cd47656e12e</u> <u>224f2c28278737207d9b3c</u> <u>e19d829368ee22dcde6cea</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
122	2023-10-13 12:56:47	<u>0xe71fb69d9cd47656e12e</u> <u>224f2c28278737207d9b3c</u> <u>e19d829368ee22dcde6cea</u>	- 0.0000041498100000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
123	2023-10-13 12:56:47	<u>0xe71fb69d9cd47656e12e224f2c28278737207d9b3ce19d829368ee22dcde6cea</u>	- 0.0004443061213048 36 ETH  0.68 USD	✓
124	2023-10-04 03:50:59	<u>0xec4d04c73a422b31503a0b6b001dafdcf1ea882801ff78d45f65ea253e4ef4fe</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
125	2023-10-04 03:50:59	<u>0xec4d04c73a422b31503a0b6b001dafdcf1ea882801ff78d45f65ea253e4ef4fe</u>	- 0.0000041508900000 00 ETH  0.00 USD	✓
126	2023-10-04 03:50:59	<u>0xec4d04c73a422b31503a0b6b001dafdcf1ea882801ff78d45f65ea253e4ef4fe</u>	- 0.0002812914309441 57 ETH  0.46 USD	✓
127	2023-09-27 18:33:23	<u>0x44f0005e564257cb9799f6123d617a617a1b716da65543646ac28fa789c6a06a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
128	2023-09-27 18:33:23	<u>0x44f0005e564257cb9799f6123d617a617a1b716da65543646ac28fa789c6a06a</u>	- 0.0000056877300000 00 ETH  0.00 USD	✓
129	2023-09-27 18:33:23	<u>0x44f0005e564257cb9799f6123d617a617a1b716da65543646ac28fa789c6a06a</u>	- 0.0010448439250190 42 ETH  1.66 USD	✓
130	2023-08-31 16:17:47	<u>0xdb55fd274d877d0e38b2be5094207d3fdfbf06096b980b06a60992abf6541596</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
131	2023-08-31 16:17:47	<u>0xdb55fd274d877d0e38b2be5094207d3fdfbf06096b980b06a60992abf6541596</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
132	2023-08-31 16:17:47	<u>0xdb55fd274d877d0e38b2</u> <u>be5094207d3fdfbf06096b</u> <u>980b06a60992abf6541596</u>	- 0.0017923513337614 57 ETH  2.95 USD	✓
133	2023-08-31 15:46:11	<u>0xde967850915494fae13f</u> <u>8df7ba5b372739d91e1d8d</u> <u>98c3e4fc826419e4ad17e9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
134	2023-08-31 15:46:11	<u>0xde967850915494fae13f</u> <u>8df7ba5b372739d91e1d8d</u> <u>98c3e4fc826419e4ad17e9</u>	- 0.0000046097000000 00 ETH  0.00 USD	✓
135	2023-08-31 15:46:11	<u>0xde967850915494fae13f</u> <u>8df7ba5b372739d91e1d8d</u> <u>98c3e4fc826419e4ad17e9</u>	- 0.0018180039841900 73 ETH  3.00 USD	✓
136	2023-06-08 20:09:47	<u>0xfc56727972237197ca63</u> <u>d34c11f38b2a9fa81ebf7c</u> <u>baf3c5a4025d40a69587ba</u>	- 80.0000000000000000 000 ETH  148,217.60 USD	✓
137	2023-06-08 20:09:47	<u>0xfc56727972237197ca63</u> <u>d34c11f38b2a9fa81ebf7c</u> <u>baf3c5a4025d40a69587ba</u>	- 0.0000023100000000 00 ETH  0.00 USD	✓
138	2023-06-08 20:09:47	<u>0xfc56727972237197ca63</u> <u>d34c11f38b2a9fa81ebf7c</u> <u>baf3c5a4025d40a69587ba</u>	- 0.0004457725193670 00 ETH  0.82 USD	✓
139	2023-06-04 12:21:47	<u>0x0539431349f142dbddf3</u> <u>f3880013f1d9581548e6be</u> <u>7b3689ac3c5675d34aeb30</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
140	2023-06-04 12:21:47	<u>0x0539431349f142dbddf3</u> <u>f3880013f1d9581548e6be</u> <u>7b3689ac3c5675d34aeb30</u>	- 0.0000073793600000 00 ETH  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
141	2023-06-04 12:21:47	<u>0x0539431349f142dbddf3</u> <u>f3880013f1d9581548e6be</u> <u>7b3689ac3c5675d34aeb30</u>	- 0.0008786876858719 99 ETH  1.67 USD	✓
142	2023-06-04 11:45:59	<u>0xffff5f88c91d18609261d</u> <u>612ce7383f0235e07166c0</u> <u>34d1dd53a07035584b53cf</u>	- 16.0000000000000000 000 ETH  30,470.88 USD	✓
143	2023-06-04 11:45:59	<u>0xffff5f88c91d18609261d</u> <u>612ce7383f0235e07166c0</u> <u>34d1dd53a07035584b53cf</u>	- 0.0004316994000000 00 ETH  0.82 USD	✓
144	2023-06-04 11:45:59	<u>0xffff5f88c91d18609261d</u> <u>612ce7383f0235e07166c0</u> <u>34d1dd53a07035584b53cf</u>	- 0.0048272414569455 12 ETH  9.19 USD	✓
145	2023-06-01 02:55:59	<u>0xdf01cfdb047e07e6cdb2</u> <u>cbfd252efccfd1ef8e7df4</u> <u>2379336895058ae036b1b9</u>	- 22.0000000000000000 000 ETH  40,821.00 USD	✓
146	2023-06-01 02:55:59	<u>0xdf01cfdb047e07e6cdb2</u> <u>cbfd252efccfd1ef8e7df4</u> <u>2379336895058ae036b1b9</u>	- 0.0003553532400000 00 ETH  0.65 USD	✓
147	2023-06-01 02:55:59	<u>0xdf01cfdb047e07e6cdb2</u> <u>cbfd252efccfd1ef8e7df4</u> <u>2379336895058ae036b1b9</u>	- 0.0116178769361819 02 ETH  21.55 USD	✓
148	2023-06-01 01:30:35	<u>0x2e5dd2d34a8fc427f4d2</u> <u>833a74a139a736fd7747b2</u> <u>58a897daf7abef7c597280</u>	+ 52.0000000000000000 000 ETH  96,335.20 USD	✓
149	2023-05-31 04:15:47	<u>0x55c2df447be78494d079</u> <u>ba5dda16f9aa424e7553dc</u> <u>2eabf8e5a1ebb6e7a9df8a</u>	+ 66.0000000000000000 000 ETH  123,684.66 USD	✓

#	Date & time	Transaction Id	Amount	
150	2023-04-28 12:01:59	<u>0xeb9a95cee5dc238584fb</u> <u>7013013c223002f3aae94d</u> <u>0dc5f90b9ef985b74f0e86</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
151	2023-04-28 12:01:59	<u>0xeb9a95cee5dc238584fb</u> <u>7013013c223002f3aae94d</u> <u>0dc5f90b9ef985b74f0e86</u>	- 0.0000132764100000 00 ETH  0.02 USD	✓
152	2023-04-28 12:01:59	<u>0xeb9a95cee5dc238584fb</u> <u>7013013c223002f3aae94d</u> <u>0dc5f90b9ef985b74f0e86</u>	- 0.0029180490606943 79 ETH  5.54 USD	✓
153	2023-04-27 15:40:11	<u>0x2b77d3698939d7a30f68</u> <u>8afdaf61aaef49981ffd70</u> <u>4376600cbe3876c394b426</u>	+ 0.500000000000000000 00 ETH  949.93 USD	✓
154	2023-03-31 04:14:59	<u>0x7e9e0d0c952580149974</u> <u>1bf2e492c52963f58d5b85</u> <u>efa228afda38cbcd91991</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
155	2023-03-31 04:14:59	<u>0x7e9e0d0c952580149974</u> <u>1bf2e492c52963f58d5b85</u> <u>efa228afda38cbcd91991</u>	- 0.0000078385300000 00 ETH  0.01 USD	✓
156	2023-03-31 04:14:59	<u>0x7e9e0d0c952580149974</u> <u>1bf2e492c52963f58d5b85</u> <u>efa228afda38cbcd91991</u>	- 0.0009829326175075 12 ETH  1.77 USD	✓
157	2023-03-31 04:02:23	<u>0x4106aa04b8455f0e2602</u> <u>64ff216812d4a473c436a6</u> <u>4337a18f42fe8d3dca9229</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
158	2023-03-31 04:02:23	<u>0x4106aa04b8455f0e2602</u> <u>64ff216812d4a473c436a6</u> <u>4337a18f42fe8d3dca9229</u>	- 0.0000064535800000 00 ETH  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
159	2023-03-31 04:02:23	<u>0x4106aa04b8455f0e260264ff216812d4a473c436a64337a18f42fe8d3dca9229</u>	- 0.0010238126312672 57 ETH  1.84 USD	✓
160	2023-03-30 14:28:59	<u>0x6cbbb1dfc9059fc79358da10d175f342d7ed90a17bf2c12d71c1a216aee770cb</u>	- 48.0000000000000000 000 ETH  86,160.48 USD	✓
161	2023-03-30 14:28:59	<u>0x6cbbb1dfc9059fc79358da10d175f342d7ed90a17bf2c12d71c1a216aee770cb</u>	- 0.0008674738500000 00 ETH  1.55 USD	✓
162	2023-03-30 14:28:59	<u>0x6cbbb1dfc9059fc79358da10d175f342d7ed90a17bf2c12d71c1a216aee770cb</u>	- 0.0099707893358392 76 ETH  17.89 USD	✓
163	2023-03-30 13:49:47	<u>0x20da2a89389a33a4c7c305f6363f0d0ce998ebb45967e133911a0da3cb3d914d</u>	+ 48.0000000000000000 000 ETH  86,160.48 USD	✓
164	2023-03-30 13:46:23	<u>0xf92ddf91dd5b473a0f53ec617529d5d7cc695503afa627049b5e2b225402980</u>	+ 1.0000000000000000 00 ETH  1,795.01 USD	✓

INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-05 15:55:35	<u>0x9fc858341b93f7f3cfa1192112f0ecf88f8e8f2e744ad87e15ea473ba48cfc79</u>	+ 0.5527868592244763 46 ETH  1,312.97 USD	✓
2	2024-09-03 15:44:47	<u>0xe8cb3ec2ddedcc6adb6863a77350d6e2c1e118aa209db42fff08647e2a512c8f</u>	+ 0.9955465638960120 38 ETH  2,429.48 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-30 16:47:59	<u>0x3d19dd44fc96c11ef83f2eb67c8dd17883794416c4a4400242ca2adb58be1a10</u>	+ 0.7884735513836523 82 ETH  1,944.69 USD	✓
4	2024-08-30 16:13:59	<u>0x21757faed9cd9fbf28f22719bf69900e47642ef6be2a3a64690c09656a102115</u>	+ 1.6567296057584488 53 ETH  4,079.68 USD	✓
5	2024-08-28 12:58:35	<u>0xbc6a1c936027adbc8f3235e67a80d11cf9d58aeed0dc6f85889f30b438fb9a69</u>	+ 0.7942957141170430 28 ETH  1,972.87 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 23:42:11	<u>0xa97035f503587730025740a2acfc77f593773ebd05809b1c8f3cf92768a8d9e7</u>	- 100.00000000000000 0000 USD 	✓
2	2024-09-30 23:30:59	<u>0x4a1bd082a93753c45b8aca3e82f2a52ebffa8e1ed8947546a3dbd49536128020</u>	- 34,900.000000000000 0000000 UD...D 	✓
3	2024-09-30 22:56:11	<u>0x99fe16694a3edb660a2149a6687165a42c919d9080431e0acb0afa97566d24d1</u>	- 100.00000000000000 0000 USD 	✓
4	2024-09-30 22:55:23	<u>0xbd56b5b2296c2a88f9bdcc17c33433e2c81ad4e363ff2a27b428d4d6078583f4</u>	- 100.00000000000000 0000 USD 	✓
5	2024-09-30 17:16:59	<u>0x5fb8d26c278acc2e27f2f807bd865bd01d471041f8229bd0ba6ffb8103244eb9</u>	- 100.000000 UD...D 	✓

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
6	2024-09-30 17:01:11	<u>0x617dc9dde245896fa0b62dd3de076bf4b9649e1b7aa1526b8c2e292d6a1c904c</u>	- 34,900.000000 USDT  34,902.45 USD	✓
7	2024-09-30 16:56:47	<u>0x7e54d0347f425ef0d385795a2835a2930765e18dbaeef28261f26c079fc0727c1</u>	- 100.000000 USDT  100.00 USD	✓
8	2024-09-30 16:54:47	<u>0xc2947416aa1e5e0cbc7624f4cd0d6d34f18906ad3288af28d7415ae15930df30</u>	- 239.00000000000000 0000 USDϑϑ	✓
9	2024-09-30 16:54:47	<u>0xc2947416aa1e5e0cbc7624f4cd0d6d34f18906ad3288af28d7415ae15930df30</u>	- 0.000000 USDT  0.00 USD	✓
10	2024-09-30 16:51:35	<u>0x983d51154e449a1efefc8cd60b392f2b303b5b0469f9f98c31</u>	+ 35,000.000000 USDT  34,993.72 USD	✓
11	2024-09-22 03:19:11	<u>0x63e1319beccb2f6bfd3f2ef4dce7f7c0334d1bc289e4c81ce80b7d99c952b3b0</u>	- 10.0000000000000000 000 ϑ•ϑϑϑ•...	✓
12	2024-09-22 03:17:47	<u>0x2375a3f2c08f0210507cc7c67e43002097b9d84008a1259728e314874345d34b</u>	- 239.000000 USDT  239.06 USD	✓
13	2024-09-21 07:55:35	<u>0x4333517bb7ad286d984aa85bf13f1c648faaaf8b646a1e44cada9760eedf0e58</u>	- 49.0000000000000000 000 ϑ•ϑϑϑ•...	✓
14	2024-09-15 15:35:47	<u>0xff7d1152255e0197b51ba173b8c3df1acb0009171f274d2702c172bd1982d2b1</u>	- 49.0000000000000000 000 ϑ•ϑϑϑ•...	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
15	2024-09-12 23:49:47	<u>0xa6d2087eb749c383b1148fb8e44c2eb938bb3eda711fe076643e723cb650e1ba</u>	- 8,979.000000 USD	✓
16	2024-09-12 23:48:35	<u>0xbfe1ae4ba7f107c6133fcbe5cf6ae7516f33a5e9a7f43a51b0db5e4901310087</u>	- 8,979.0000000000000000000000 USD	✓
17	2024-09-12 23:36:35	<u>0xa99b427c7778fea44116d04fc047a9853210e83cdfs68f4e6da8c6207c379866</u>	- 8,979.000000 USD	✓
18	2024-09-12 22:46:11	<u>0xe9767c437cd3a577efeb09f2674d484fb33744e69ee6c91bd8f43c968ff33da2</u>	- 8,979.000000 USDC  8,978.34 USD	✓
19	2024-09-12 22:44:35	<u>0xe1a6f42a59820f9b8d28a40e854978991948988fd57a8afc8269b1327506ce46</u>	- 10.000000 USDC  9.99 USD	✓
20	2024-09-11 22:58:47	<u>0x312c360bf80db35bc1d19ac837434d94c73d6418ad5006b7bab2ded21fa84a99</u>	- 8.000000000000000000000000 00 ETH	✓
21	2024-09-11 22:57:23	<u>0x6484b49d1f61145743e12e0350c637d4638de7185be2472d350c7c650cbc7b20</u>	- 8.000000000000000000000000 00 ETH	✓
22	2024-09-11 22:43:23	<u>0xe45d8b83cee9895548ebb6d9c89f948829d41a2838267b4768d5d828ba32d069</u>	- 8.000000000000000000000000 00 ETH	✓
23	2024-09-09 22:20:35	<u>0xfeb7d07ef1ead83bc15184c6cef5373d2011c08e208a250802a5f90192fee3ba</u>	- 25.000000000000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
24	2024-09-09 17:31:11	<u>0xe0056508ac1ec119e995</u> <u>770029287566efb33e3fb7</u> <u>5803c868b63b3c36ac8759</u>	- 25.0000000000000000 000 ETH	✓
25	2024-09-09 04:06:11	<u>0x82741f71a066932db769</u> <u>344b4efc48bf58a1188535</u> <u>5ddab3ff1fbe3e88d661c0</u>	- 25.0000000000000000 000 ETH	✓
26	2024-09-08 03:22:11	<u>0x702b4619f182dae694fd</u> <u>c9d5e754bb736c2e6027d5</u> <u>e475d22891263417e706a7</u>	- 25.0000000000000000 000 ETH	✓
27	2024-09-07 23:34:35	<u>0x6a6f4dc6060da2f69677</u> <u>7de7965335c66e919f8c05</u> <u>8d50d2a393e1d1cda6661d</u>	- 25.0000000000000000 000 ETH	✓
28	2024-09-07 17:50:47	<u>0xfe6249c3fe4939a5ae7d</u> <u>444352b7308b5b6b89faa5</u> <u>982f6d5becc39839b62b6f</u>	+ 0.011300 USDT  0.01 USD	✓
29	2024-09-06 02:15:47	<u>0x9117a65957fbf521299a</u> <u>2fa5c0755d08eceba0c152</u> <u>359d7ff04c58bd082b932a</u>	- 25.0000000000000000 000 ETH	✓
30	2024-09-05 18:09:35	<u>0xcbad74e748709e24850d</u> <u>4091bff5f367f593cee0cb</u> <u>9d876832395ba7201e5eae</u>	- 25.0000000000000000 000 ETH	✓
31	2024-09-05 18:07:35	<u>0x2ca9b3f985dc5dce22c8</u> <u>6b897bca3d96b0de675416</u> <u>d7633d4f8145e8cc5a176b</u>	- 25.0000000000000000 000 ETH	✓
32	2024-09-05 05:54:23	<u>0x59e00310676cab6da60b</u> <u>184636f0340c8fbb8c70b5</u> <u>103476dcebc4cbe154396d</u>	- 25.0000000000000000 000 €ŠEĐϕH €Š	✓


#	Date & time	Transaction Id	Amount	
33	2024-08-08 19:10:23	<u>0x97a2e9695307d5c6115597a6a5b5a8f6a0259a2fc3c9a6ccdaf3cd4e1248f82a</u>	- 1.000000 â€ŠUD...DĐçâ€Š	✓
34	2024-08-08 15:40:11	<u>0x607b5cb1c66c4863fc83a3b19e75ec34a16429c1b5c6ecc0cb2cccba9d6f60a1</u>	- 0.010000000000000000 00 ETH	✓
35	2024-08-08 14:21:35	<u>0x2eb0d2553d4e5cb9716ede2060685c199278ff364303e2dd55fe7cfcf09aabf1</u>	- 1.000000 USDT  1.00 USD	✓
36	2024-08-06 18:39:35	<u>0x464271f11406a03a5816fa9f069357c52b0dd47c7eb60190fe753f671ed39769</u>	- 1.000000000000000000 00 ETH	✓
37	2024-08-06 18:35:47	<u>0x723f9525723a3f865223038a0f901eb1e236f80123a5006e05f84064927a27dd</u>	- 1.000000000000000000 00 â€ŠEDçHâ€Š	✓
38	2024-08-06 18:19:11	<u>0x22934c9113039a0567b37bba5f782b6a596fbd680ba5f5fc4bb7b2f2db25eaa6</u>	- 1.000000000000000000 00 ETH	✓
39	2024-08-06 18:18:59	<u>0xbd7292e5fe14a994099983ed358c2e21a8d6c4fac273b268173c1956a4dd0b95</u>	- 990,000.000000 UD...DĐç	✓
40	2024-08-06 18:14:47	<u>0x49d2b903ea9b26d1077113278211041e6ddf0c21470b53c008407ce36e8043e</u>	- 990,000.000000 â€ŠUD...DĐçâ€Šâ€Š	✓
41	2024-08-06 16:24:47	<u>0x10a9a0c79cf5be668519d51d42c059ce7ec4a0ca89e1d8587a47b8fd68081666</u>	- 1.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
42	2024-08-06 16:24:47	<u>0x10a9a0c79cf5be668519d51d42c059ce7ec4a0ca89e1d8587a47b8fd68081666</u>	- 990,000.000000 UD...DĐ¢	✓
43	2024-08-06 16:21:23	<u>0x42264f74f6fd1a9cd1795edf4c04b65dd2908bb16f8d8537e83e754abe1b8df6</u>	- 1.0000000000000000 00 â€ŠED¢Hâ€Š	✓
44	2024-08-06 16:19:35	<u>0xadaac35c1c172a2f17a5aa6d3f9d15fe82d3b566de963c2d3fa14747257c8cd8</u>	- 990,000.000000 USDT  990,565.31 USD	✓
45	2024-08-06 16:12:35	<u>0x2857c222d5d12cadac725ad9ad90e1628707371264670987dfaa22860725a305</u>	- 1.0000000000000000 00 ETH	✓
46	2024-08-06 16:08:47	<u>0x41c2a0d03abe5ffa2257fbcbe73c54e874a5d541b5ead2f711953c628c5ff3b5</u>	+ 130,000.000000 USDT  130,059.49 USD	✓
47	2024-08-06 16:04:11	<u>0x94645cb0b421ec49bc914928ad658872b9bda116beddb4251f76bfb8ab278bf2</u>	- 1.0000000000000000 00 ETH	✓
48	2024-08-06 15:53:35	<u>0xe89cb335a86bcad36f8d6c98a6f1dd4604d4ee63f33e0a763d1a64693a62db6f</u>	+ 240,000.000000 USDT  240,183.36 USD	✓
49	2024-08-06 15:38:35	<u>0x65b9f37c9299e1042a9e7add408e3d0c0af75355525a0a6ca7bfae743849d8ed</u>	+ 60,000.000000 USDT  60,017.42 USD	✓
50	2024-08-06 15:38:11	<u>0x0b0afbc1146477aac13e786e41baafebc1a5a6485a0a1c42685b47c459b2bb43</u>	+ 200,000.000000 USDT  200,058.07 USD	✓





#	Date & time	Transaction Id	Amount	
51	2024-08-06 15:36:47	<u>0xc62fe145a958eecb3560</u> <u>a8ff302be34aab89c8273a</u> <u>d6603013bf6849d2aa7838</u>	+ 359,900.000000 USDT  359,974.05 USD	✓
52	2024-08-06 15:35:35	<u>0x6d4baf015dd6b1f2866d</u> <u>4586b0cac8b4e540142c0a</u> <u>9a447f9f97b4e0e8c3f048</u>	+ 100.000000 USDT  100.02 USD	✓
53	2024-07-29 16:16:47	<u>0x80fe23001ec68f59f196</u> <u>9ed680b5b93173c5aeb799</u> <u>4687ea872aa4767927bbeb</u>	- 38,000.000000 UD...DÐ¢	✓
54	2024-07-29 16:16:23	<u>0x6ab6e3f899f3a341a500</u> <u>a677fcebba74dc7e7278e</u> <u>3141376a084b3eead58355</u>	- 38,000.000000 USDÐ¢	✓
55	2024-07-29 16:00:59	<u>0xda2ba1ca433c684b9cad</u> <u>601b0a515a1a618e6eba43</u> <u>60ae697c46de7ef21e89f6</u>	- 38,000.000000 USDT  37,991.00 USD	✓
56	2024-07-25 15:37:47	<u>0x9fbf39d14a8ba8a3f1c5</u> <u>fda6fb6c1221e83ede243c</u> <u>e67dc43549b2f117a266b3</u>	- 300.000000 USDC  299.96 USD	✓
57	2024-07-25 15:34:47	<u>0x781cea925abfeff77b98</u> <u>da4fdcbc21250143f44e30</u> <u>94c8f5f02836a353613046</u>	+ 9,289.000000 USDC  9,288.62 USD	✓
58	2024-07-17 04:47:23	<u>0x5c80b07e2b11a2bc8788</u> <u>5db83320b1331aabcdc818</u> <u>afbeaa256ddfcd7474d8e1</u>	+ 37,619.000000 USDT  37,638.34 USD	✓
59	2024-07-08 06:36:35	<u>0x0dda8980b1353c19327e</u> <u>3051547e025da1fb5505b8</u> <u>01332142297fb48c503287</u>	- 100.00000000000000 0000 USDÐ¢	✓





#	Date & time	Transaction Id	Amount	
60	2024-07-08 06:34:35	<u>0x51b0b32585dbedff3ffe</u> <u>9b51291d63b71a55672b42</u> <u>b59856c9145e560aa0d6e4</u>	- 100.000000 UĐ...DĐ¢â€Š	✓
61	2024-07-08 02:17:47	<u>0xb897b6f551ddb5143510</u> <u>5b33c4a24d6ff57a858c2c</u> <u>6040888cb0b86d53c9ad3d</u>	- 100.000000 UĐ...DĐ¢	✓
62	2024-07-08 02:14:11	<u>0xc738fe04ebb88489a0b1</u> <u>be0a706295c5f2f07294ea</u> <u>425e4c63b03bb58d04c959</u>	- 100.000000 UĐ...DĐ¢â€Š	✓
63	2024-07-07 06:41:23	<u>0x06e733036f3ece122284</u> <u>953e254ef14850c972d083</u> <u>36000caa67a6448bddd8fa</u>	- 100.000000 UĐ...DĐ¢	✓
64	2024-07-07 06:39:59	<u>0x9f896f60a3aebc449ee8</u> <u>837ec3178e96e396a8f8b4</u> <u>09c5fb966161838d320035</u>	- 1,000.000000 UĐ...DĐ¢â€Š	✓
65	2024-07-07 03:01:11	<u>0xe613a3cd1d55a3985946</u> <u>72c2ce7203b8d5ed022e6b</u> <u>a4df5128f59774d5b2787e</u>	- 100.000000 UĐ...DĐ¢	✓
66	2024-07-07 02:56:47	<u>0x98bc2137e751826d30cd</u> <u>fb9bb8e480fc43d572797c</u> <u>5a853d097681a469bd0cd4</u>	- 1,000.000000 UĐ...DĐ¢â€Š	✓
67	2024-07-07 01:20:11	<u>0x12d97db3a7c6c45e0ea1</u> <u>d4353d79f999e7aef06af4</u> <u>8a975fa8cce3caa870e3ab</u>	- 100.000000 UĐ...DĐ¢	✓
68	2024-07-07 01:17:35	<u>0xc928c403ab238717e254</u> <u>fe545d5ee6bd7293cd1b64</u> <u>0190d1a43fcac8aff86360</u>	- 100.000000 â€ŠUĐ...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
69	2024-07-06 15:51:35	<u>0x061e265853207385bb42</u> <u>ded0ccede1c30432ced3d7</u> <u>cb37d235eabf6b790f6745</u>	- 100.000000 UĐ...DĐ¢	✓
70	2024-07-06 15:17:35	<u>0x1368cd20311acc36ae63</u> <u>740093d35fc4730fef8d3e</u> <u>b1387aff11c6c630cb5ccc</u>	- 100.000000 â€ŠUĐ...DĐ¢	✓
71	2024-07-06 15:13:11	<u>0xb0fb4e2dc32d4a074434</u> <u>ca2139b102665c7919b52b</u> <u>6da957363c4514e88027ba</u>	- 100.000000 UĐ...DĐ¢	✓
72	2024-07-06 15:12:11	<u>0xbb144e0dbd5f01f7afc8</u> <u>0dfccbc0d0a13f7b2d5f87</u> <u>97be91e8c41ee85daeea1e</u>	- 100.000000 â€ŠUĐ...DĐ¢	✓
73	2024-07-06 01:37:59	<u>0x7f305fdd20f812179ea0</u> <u>5a929bb86ca59312f27c5e</u> <u>1b02aa5fdb3a729dd80470</u>	- 100.000000 USDT	✓
74	2024-07-06 01:36:35	<u>0xcca559007b84dea883bc</u> <u>6c9de57ec8d2418a5d6846</u> <u>eab41cf45b2664aea6d564</u>	- 190,000.000000 â€ŠUĐ...DĐ¢	✓
75	2024-07-06 01:33:47	<u>0xb70fc38c2baf106202a0</u> <u>663cf72a31f9cc1c989954</u> <u>7a23774d5fe3c8a58a878a</u>	- 100.000000 USDT	✓
76	2024-07-06 01:32:47	<u>0x7013b59aa81dc854a2b4</u> <u>549169d8c68a7a9b4a8467</u> <u>213eb2a64292c4af0a1f6a</u>	- 190,000.000000 ?đ••f	✓
77	2024-07-04 17:42:47	<u>0xd7f0688485b7751e9c29</u> <u>cba303bb4849a785323e0d</u> <u>fc11d3b430a4595c5beab3</u>	- 100.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
78	2024-07-04 17:38:59	<u>0x4a1c8ecb35867cc31e6c5f727374922a0b2264584d1c6cbe391a319f9eee0ffa</u>	- 190,000.000000 â€ŠUD...DĐ¢	✓
79	2024-07-04 17:38:59	<u>0x4a1c8ecb35867cc31e6c5f727374922a0b2264584d1c6cbe391a319f9eee0ffa</u>	- 100.000000 â€ŠUD...DĐ¢	✓
80	2024-07-04 17:26:35	<u>0x7b1f09450e6ee6a0c68ca97374a84aa7f01fba2b09566977519a3da37709e03e</u>	- 0.000000 USDT  0.00 USD	✓
81	2024-07-04 17:26:35	<u>0x7b1f09450e6ee6a0c68ca97374a84aa7f01fba2b09566977519a3da37709e03e</u>	- 100.000000 USDT	✓
82	2024-07-04 17:23:11	<u>0x06158793ccd28a34cdc93a0741178b8056a1a43f5ae759226ddb78533ad8d375</u>	- 190,000.000000 USDT  189,886.97 USD	✓
83	2024-07-04 17:21:59	<u>0x3e4d09f6403118bf9853eabb9fef5ba5087b26dfe7119ac59cf7f52b5f71344a</u>	+ 1.010000 USDT  1.00 USD	✓
84	2024-07-04 17:20:59	<u>0xa4fd14496011cd52d5bbceff68da0d02902be83599cbe5e0ba8b52b7bc886214</u>	- 100.000000 USDT  99.94 USD	✓
85	2024-07-04 00:52:35	<u>0x165c999e37255eebb8b090c8e8d0b5df82f7443db0334cd3d1f12992367fa790</u>	- 5,580.000000 UD...DĐ¢	✓
86	2024-07-04 00:47:11	<u>0x81143521645215bae1e3956f8c056b359b418f41ad8fef27b762d1c64e03e028</u>	- 5,580.000000 ?đ••f	✓

#	Date & time	Transaction Id	Amount	
87	2024-07-03 05:52:59	<u>0x98931b778cb45e51aa1c b7c5d502bb95db71ec87d4 a535f61f920493919fdf72</u>	- 5,580.000000 UD...DÐ¢	✓
88	2024-07-03 05:32:23	<u>0x27bd53abcd65082785d6 96fdfd39c77703bebf9fe7 0399d16bd0ba19f6e8a4bd</u>	- 5,580.000000 USDT 🔒 5,572.00 USD	✓
89	2024-06-17 03:25:11	<u>0xc58e565cfcbdbdcfd708 83abd212aeaa4ba6fefda3 fccff969ab3e75a9c4382a</u>	+ 196,000.000000 USDT 🔒 195,878.96 USD	✓
90	2024-06-02 03:50:35	<u>0x421a6c7d2e64d9e84efd af12e820d54cb22141bb51 73b3bcad4f41a3d658b43b</u>	+ 70.000000 USDT 🔒 69.94 USD	✓
91	2024-03-27 12:26:59	<u>0x6674bf05afbed2a66faf 4d38b7a7d8eba215b38968 babfefd2c9e849e3760a73</u>	- 0.000000 USDT 🔒 0.00 USD	✓
92	2024-03-27 12:26:59	<u>0x6674bf05afbed2a66faf 4d38b7a7d8eba215b38968 babfefd2c9e849e3760a73</u>	- 13,000.000000000000 0000 UD...DÐ¢	✓
93	2024-03-27 12:26:11	<u>0xa79d7258d1b803e5a5ca 7d58dec81c2ba66079941c 8df9885533aabd4a398ca8</u>	- 13,000.000000 USDT 🔒 12,998.43 USD	✓
94	2024-03-08 21:18:47	<u>0x8b7a5fc42f9b0c638621 18391b431dcaa08f68856b a19447f2a5e7b9e649acf2</u>	+ 7,840.497948 USDT 🔒 7,863.36 USD	✓
95	2024-02-25 04:04:11	<u>0x1c96285e55a3594421d3 c6bf845925a46dc13c955f 6be4f28dd038a24313a68e</u>	+ 1.700000 ds	✓




#	Date & time	Transaction Id	Amount	
96	2024-01-22 18:31:35	<u>0xad7e2009f4a55787a3d8</u> <u>dcc8872e6be56676eee34f</u> <u>e31f0397718646409c0e7f</u>	- 0.000000 USDT  0.00 USD	✓
97	2024-01-22 18:31:35	<u>0xad7e2009f4a55787a3d8</u> <u>dcc8872e6be56676eee34f</u> <u>e31f0397718646409c0e7f</u>	- 100.00000000000000 0 USD...DĐ¢	✓
98	2024-01-22 18:30:59	<u>0x8174b3d315fb43c1c6fc</u> <u>5e66289a719f4bab763494</u> <u>4d39f2ab90305a05e1d051</u>	- 100.000000 USDT  99.95 USD	✓
99	2023-12-21 18:46:59	<u>0x2b33ecf6db58b0541d72</u> <u>70e88dff9953cb6732496f</u> <u>413bc30e55e22e28b260e4</u>	+ 5,415.000000 USDT  5,415.73 USD	✓
100	2023-11-02 14:47:11	<u>0x8e3deb1c55efb3bfc49</u> <u>da9a8f294a7037ef699411</u> <u>b0cee1fee7e0c733f95633</u>	- 7,700.000000000000 000 USD...DĐ¢	✓
101	2023-11-02 14:45:59	<u>0x2dbd369efa44bc05e7a9</u> <u>c96636a3938892c0f1f0d3</u> <u>d72989d43387a79813a786</u>	- 7,700.000000 USDT  7,703.38 USD	✓
102	2023-11-01 09:47:35	<u>0x979615bd1fce73b23be1</u> <u>c5218f77eea22ae77d1b72</u> <u>c83c56174c92f047d23c7e</u>	- 240,000.0000000000 00000000 ?đ••f	✓
103	2023-11-01 08:48:35	<u>0x7769b5ae4405c363ac23</u> <u>265b21411952a33af95c4b</u> <u>62b702e07f53406a9cb45d</u>	- 418,010.0000000000 00000000 ?đ••f	✓
104	2023-11-01 07:24:59	<u>0xb560f786914e73819f35</u> <u>0061bada5a87f41345b5e0</u> <u>f7235ce53391b947d8e175</u>	- 200,000.0000000000 00000000 ?đ••f	✓






#	Date & time	Transaction Id	Amount	
105	2023-10-31 18:26:11	<u>0xa0c310c30b19b5fe3bd6 c8b36a94cda56f928b9f61 78bdfeb037b8006f2c130c</u>	- 0.000000 USDT  0.00 USD	✓
106	2023-10-31 18:26:11	<u>0xa0c310c30b19b5fe3bd6 c8b36a94cda56f928b9f61 78bdfeb037b8006f2c130c</u>	- 240,000.0000000000 00000 UÐ...ÐÐ¢	✓
107	2023-10-31 18:25:11	<u>0x436427e7994e1d34each 8b3819eeae28db4715d7b5 81a20a720ef1190744cd7c</u>	- 240,000.000000 USDT  240,066.94 USD	✓
108	2023-10-31 06:50:35	<u>0x7fef2ae1e2b9eb28657b 6c60b78db4345fa04e29d5 978cb8e8b3fe978038f3a1</u>	- 100.000000 ê“´SáŽ T	✓
109	2023-10-31 06:35:23	<u>0x8bb5fd05917f8ed19799 46b247848db509023692ff 505436add74f1a321819a6</u>	- 0.000000 USDT  0.00 USD	✓
110	2023-10-31 06:35:23	<u>0x8bb5fd05917f8ed19799 46b247848db509023692ff 505436add74f1a321819a6</u>	- 418,010.0000000000 00000 UÐ...ÐÐ¢	✓
111	2023-10-31 06:30:23	<u>0xc2c989eb55b8112373eb 946cb6a6475ed2b17b0347 4d0ca4197703975f222ff4</u>	- 100.000000 ê“´SáŽ T	✓
112	2023-10-31 06:28:59	<u>0xe564b0a033db9627e12e 65b9d4f8cec9f9333f4e93 6e9e1ae27c3de4a92aec50</u>	- 418,010.000000 USDT  418,260.73 USD	✓
113	2023-10-31 06:26:47	<u>0x214c61d5c4731786d24c fee97d751dd30ad47d2ae0 cdc55c266352af1c4bcbea</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
114	2023-10-31 06:26:47	<u>0x214c61d5c4731786d24c fee97d751dd30ad47d2ae0 cdc55c266352af1c4bcbea</u>	- 100.00000000000000 0 UÐ...DÐ¢	✓
115	2023-10-31 06:21:11	<u>0xc01fee9d1d25741642f0 0f40adc0f609b15a3fbb3a 6c302b9d1dd006cda18d24</u>	- 100.000000 ê“´SáŽ T	✓
116	2023-10-31 06:17:47	<u>0xb47456503068d1ab5758 0afc2d8f2aeb9b5d8bf601 fb0928a060429bb4e18c00</u>	- 100.000000 USDT  100.02 USD	✓
117	2023-10-31 04:20:11	<u>0x15921c462c11746db4d0 e14fb25a5d1c5ecf5ac5fe 6311f2b7460f5a4ba8e397</u>	- 200,000.000000 ê“´SáŽ T	✓
118	2023-10-30 15:08:59	<u>0x33d5cf20d192acee6c76 97b8baf859a78a854d9b0f c36c358bbae2ac8d521829</u>	- 0.000000 USDT  0.00 USD	✓
119	2023-10-30 15:08:59	<u>0x33d5cf20d192acee6c76 97b8baf859a78a854d9b0f c36c358bbae2ac8d521829</u>	- 200,000.0000000000 00000 UÐ...DÐ¢	✓
120	2023-10-30 14:45:11	<u>0xc56d9d612f0ac493d93c bcd7b7a6b32e965e69d714 3e1b0552367f6554691294</u>	- 200,000.000000 USDT	✓
121	2023-10-30 14:00:23	<u>0x10c339de3bc12445404b acd09f938c44eabf85d73b 9d56b96cbd4d2daca935a9</u>	- 0.000000 USDT  0.00 USD	✓
122	2023-10-30 14:00:23	<u>0x10c339de3bc12445404b acd09f938c44eabf85d73b 9d56b96cbd4d2daca935a9</u>	- 200,000.0000000000 00000 UÐ...DÐ¢	✓




#	Date & time	Transaction Id	Amount	
123	2023-10-30 13:58:11	<u>0x68c423b708f9b493139c1e2264c5e4113eed7ecff31c249326386139dad4fd9d</u>	- 0.000000 USDT 	✓
			0.00 USD	
124	2023-10-30 13:57:59	<u>0x12cce342b7430230b402d1e24a85503365f01017ba4e6845739ecbb879b58cda</u>	+ 2.000010 USDT 	✓
			2.00 USD	
125	2023-10-30 13:57:11	<u>0xc8650963078a690f34d1f9570687da9c3c0f83c8d31ef4b75f03cf2575dcfd32</u>	- 200,000.000000 USDT 	✓
			200,053.35 USD	
126	2023-10-30 03:41:47	<u>0xf8681edeb13f130430730648f3296a673a7ff1b494f36e611ade8ef2b959afba</u>	- 150,000.000000 ê“´SáŽ T	✓
127	2023-10-30 03:14:59	<u>0xf33b334eee3eded99f0ecfb073b38a9a420ae0b14ac960f33512ec4a890d4ec1</u>	- 150,000.0000000000 00000000 ?đ••f	✓
128	2023-10-30 03:13:23	<u>0xbbc38b71954ddb156a787f7318a2308d389d181c484808748fe4d53cfac4c546</u>	- 150,000.000000 ê“´SáŽ T	✓
129	2023-10-29 19:09:23	<u>0xd9a489c9fe35d60b36c3b9e9f4f7eef21d94415b37e96484a961ae718d31b460</u>	- 150,000.000000 ê“´SáŽ T	✓
130	2023-10-29 15:15:47	<u>0x371f23baec462895acb9e0361728e3eb4c0bc5b386e22751c6b56992ac872a31</u>	- 0.000000 USDT 	✓
			0.00 USD	
131	2023-10-29 15:15:47	<u>0x371f23baec462895acb9e0361728e3eb4c0bc5b386e22751c6b56992ac872a31</u>	- 150,000.0000000000 00000 UD...DĐ¢	✓





#	Date & time	Transaction Id	Amount	
132	2023-10-29 15:13:59	<u>0x6708f6b4aceb5744ca05e3109b9a87b47b6f4bb714bb162007e5f8c7d5e5afe2</u>	- 0.000000 USDT 0.00 USD	✓
133	2023-10-29 15:12:47	<u>0xe12a082e33d599a3089235ae1ba330edeec127cad4da3b22e42ca2ca381cfcac</u>	- 150,000.000000 USDT	✓
134	2023-10-29 15:12:11	<u>0xff23a4771dbee9d711c6142d29e54156eacaa1032bdc81b81c98d41b31d6dc5c</u>	- 150,000.000000 USDT 150,035.07 USD	✓
135	2023-10-29 01:53:59	<u>0xda572879ebb893fb3e496a40ba6afba8c7c5a7c4627d049833c0e61949f8f755</u>	- 30,000.0000000000 0000000 ?đ••f	✓
136	2023-10-28 17:37:23	<u>0x93588abf609dab2eda56eab684dd8a2a22dcea39f902e1c8ebd001bdab3f00d3</u>	- 0.000000 €“ ‘ SáŽ T	✓
137	2023-10-28 16:05:47	<u>0x8eaec4e0e1a2efecb501e5a07bda016daf3c2ef5678306663b7bdedbd2781239</u>	- 0.000000 USDT 0.00 USD	✓
138	2023-10-28 16:05:47	<u>0x8eaec4e0e1a2efecb501e5a07bda016daf3c2ef5678306663b7bdedbd2781239</u>	- 30,000.0000000000 0000 UĐ...DĐ¢	✓
139	2023-10-28 15:55:35	<u>0xb9f85b43de3a0275ced570694292c4f95f363ed68a51636aa6557b5ce6c2370a</u>	- 0.000000 USDT 0.00 USD	✓
140	2023-10-28 15:51:59	<u>0xaa7d6984cf03d0f34437f828e8e8125a0b305aa28548b7ab616d866fc1fb639a</u>	- 30,000.000000 USDT	✓






#	Date & time	Transaction Id	Amount	
141	2023-10-28 15:51:35	<u>0x1c7f2886523dea8893fd</u> <u>0f4268c92a349e9b3bdf66</u> <u>d6c66d7f0559583dd4a288</u>	- 30,000.000000 USDT  30,004.66 USD	✓
142	2023-10-26 13:39:11	<u>0x0c7e659bb9bf0932fc64</u> <u>e3d61b984511e9c9c46e3d</u> <u>754a90b7c465846ba513ea</u>	+ 700,000.000000 USDT  700,190.98 USD	✓
143	2023-10-20 17:13:23	<u>0x432b6f0e29d19a1363aa</u> <u>b1f67a7bf51cd45f815c71</u> <u>3d13eacec41df2c7065b2a</u>	+ 0.000000 USDT  0.00 USD	✓
144	2023-10-20 17:13:23	<u>0x432b6f0e29d19a1363aa</u> <u>b1f67a7bf51cd45f815c71</u> <u>3d13eacec41df2c7065b2a</u>	+ 300,002.0000000000 000000 UÐ...DÐ¢	✓
145	2023-10-20 17:12:35	<u>0x12f124ba0a8591f1b889</u> <u>1afbac79ebff9fedffe400</u> <u>60d4a73027d03b479711b7</u>	+ 300,002.000000 USDT  300,088.31 USD	✓
146	2023-10-13 21:41:47	<u>0xad4f315d293bc74ddd62</u> <u>c6c8b61b50f58b2df2d8e4</u> <u>fad15c8eebe15397dda0cb</u>	- 12,292.0000000000 0000000 ?ð••f	✓
147	2023-10-13 13:03:11	<u>0xec250127e6e30d8a007b</u> <u>386500fb7bff3ed2162f95</u> <u>c54110206421d71f4b7133</u>	- 0.000000 USDT  0.00 USD	✓
148	2023-10-13 13:03:11	<u>0xec250127e6e30d8a007b</u> <u>386500fb7bff3ed2162f95</u> <u>c54110206421d71f4b7133</u>	- 12,292.0000000000 0000 UÐ...DÐ¢	✓
149	2023-10-13 13:01:47	<u>0x70d9027257ff04a37157</u> <u>b33b2457f7ea9e95e0aac8</u> <u>434a5984c51910bb03705e</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
150	2023-10-13 13:01:11	<u>0x246a665f187da2f9b2ac4e69299c8a02679206689c7249e862ff29c19f25285d</u>	- 12,292.000000 USDT	✓
151	2023-10-13 12:57:35	<u>0xbdc635f6b7117bec3910ca958b1c0000849fea6abebfca581ecbce018b439198</u>	- 0.000000 USDT  0.00 USD	✓
152	2023-10-13 12:57:35	<u>0xbdc635f6b7117bec3910ca958b1c0000849fea6abebfca581ecbce018b439198</u>	- 12,292.000000000000 0000 UÐ...DÐ¢	✓
153	2023-10-13 12:56:47	<u>0xe71fb69d9cd47656e12e224f2c28278737207d9b3ce19d829368ee22dcde6cea</u>	- 12,292.000000 USDT  12,289.16 USD	✓
154	2023-10-04 23:59:35	<u>0xe3f083c142b1dd4a1410cd0bc6c69e9ce00e7dd46cb3b1a9ad186d249f463bad</u>	- 207,261.0000000000 00000000 ?ð••f	✓
155	2023-10-04 20:03:59	<u>0xa25eb15db27573f065a2dce000e0bf6cad67e934250e2bb78152319d71ebb20f</u>	- 0.000000 USDT  0.00 USD	✓
156	2023-10-04 20:03:59	<u>0xa25eb15db27573f065a2dce000e0bf6cad67e934250e2bb78152319d71ebb20f</u>	- 207,261.0000000000 00000 UÐ...DÐ¢	✓
157	2023-10-04 04:04:35	<u>0xaec2b5f89ddb4c7a281c8401b21e0a6396ba046ff9435e0a81f64d6c25081d20</u>	- 0.000000 USDT  0.00 USD	✓
158	2023-10-04 03:50:59	<u>0xec4d04c73a422b31503a0b6b001dafdcf1ea882801ff78d45f65ea253e4ef4fe</u>	- 207,261.000000 USDT  207,278.79 USD	✓

#	Date & time	Transaction Id	Amount	
159	2023-10-03 01:20:11	<u>0xfe64175d7bc41ff3e6af8477549a8bd50244ab0ce647944d888902257cb4c03b</u>	- 1.0000000000000000 00 ?đ••f	✓
160	2023-10-02 10:14:11	<u>0x09d49b22f8127dd15f9814890550063016dcba710f6207a202cef1d633b6d5a8</u>	+ 260,000.000000 USDT 260,069.07 USD	✓
161	2023-09-27 18:37:35	<u>0x3d29a621d226e3e674fded551c97ccb2e03241417ce5151334bd38b150a13f4a</u>	- 0.000000 USDT 0.00 USD	✓
162	2023-09-27 18:37:35	<u>0x3d29a621d226e3e674fded551c97ccb2e03241417ce5151334bd38b150a13f4a</u>	- 1.0000000000000000 UD...DĐ¢	✓
163	2023-09-27 18:33:23	<u>0x44f0005e564257cb9799f6123d617a617a1b716da65543646ac28fa789c6a06a</u>	- 1.000000 USDT 0.99 USD	✓
164	2023-09-23 04:51:23	<u>0x3e56af565466b0179cd6e4de0da92c63f14cfa393ab88f5fca170482af8bac2e</u>	+ 1.400000 m rewards	✓
165	2023-09-05 05:06:11	<u>0xcdd7ff4d23e7b0bf46b3c84f908db32dc1a62a9dac624caac88e58b075148d4a</u>	+ 3,999.989999999999 781721 im rewards	✓
166	2023-08-31 16:18:59	<u>0x223c0c196f4f4bf42f35dcd3384695cc9277a1d042afe2dfc9dd85c37445c472</u>	- 0.000000 USDT 0.00 USD	✓
167	2023-08-31 16:18:59	<u>0x223c0c196f4f4bf42f35dcd3384695cc9277a1d042afe2dfc9dd85c37445c472</u>	- 400,000.0000000000 00000 UD...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
168	2023-08-31 16:17:47	<u>0xdb55fd274d877d0e38b2</u> <u>be5094207d3fdfbf06096b</u> <u>980b06a60992abf6541596</u>	- 400,000.000000 USDT  400,154.20 USD	✓
169	2023-08-31 15:48:11	<u>0xe10930471a247dad9c02</u> <u>b16e78936f78393c645968</u> <u>f0b8da16e16eea053ed402</u>	- 1.0000000000000000 UD...DD¢	✓
170	2023-08-31 15:46:11	<u>0xde967850915494fae13f</u> <u>8df7ba5b372739d91e1d8d</u> <u>98c3e4fc826419e4ad17e9</u>	- 1.000000 USDT  1.00 USD	✓
171	2023-08-29 18:15:23	<u>0x4997f27de1a837cbe19f</u> <u>e468c2e7f8ed9deabdfef7</u> <u>ef541e98f920f663fda1ba</u>	+ 400,000.000000 USDT  400,047.14 USD	✓
172	2023-06-08 20:10:47	<u>0x4ab764fb3666085c29db</u> <u>a6e1e7348c8200cdf9483d</u> <u>e9e961df4407535dd1ef24</u>	- 80.0000000000000000 ETH	✓
173	2023-06-04 12:23:35	<u>0x111b296c39756fd37e00</u> <u>a93417883d0b5e20aa318f</u> <u>8f1dd8b154576c7d4c1c7f</u>	- 66,666.000000000000 0000 USDT	✓
174	2023-06-04 12:21:47	<u>0x0539431349f142dbddf3</u> <u>f3880013f1d9581548e6be</u> <u>7b3689ac3c5675d34aeb30</u>	- 66,666.000000 USDT  66,679.08 USD	✓
175	2023-06-04 11:45:59	<u>0xffff5f88c91d18609261d</u> <u>612ce7383f0235e07166c0</u> <u>34d1dd53a07035584b53cf</u>	+ 30,350.106662 USDT  30,357.14 USD	✓
176	2023-06-01 09:56:11	<u>0xe67b1b5620c92d30a790</u> <u>90b87f0da4ed001283ec8b</u> <u>69fae719a0927c70ec72e5</u>	+ 92,837,662 Claim Presale - 0xLoyal.com	✓

#	Date & time	Transaction Id	Amount	
177	2023-06-01 02:55:59	<u>0xdf01cfdb047e07e6cdb2 cbfd252efccfd1ef8e7df4 2379336895058ae036b1b9</u>	+ 40,626.698638 USDT  40,638.55 USD	✓
178	2023-06-01 01:32:11	<u>0xb62b47dd146c336c50a5 85a84abfee3d896e8a98d9 b87aa114f8f8808e2f804f</u>	+ 52.0000000000000000 ETH	✓
179	2023-05-31 04:16:47	<u>0x944ccb7f7aa43f83c7323 77ac63a318442fa18c1fbc 36d8c93b3430dbacac8654</u>	+ 66.0000000000000000 ETH	✓
180	2023-04-28 12:02:35	<u>0xb015772496a38e2ae98c 13e566d397e6e53a37de77 7d849c82f1e16d4be3bda5</u>	- 49,275.000000000000 0000 USDT	✓
181	2023-04-28 12:01:59	<u>0xeb9a95cee5dc238584fb 7013013c223002f3aae94d 0dc5f90b9ef985b74f0e86</u>	- 49,275.000000 USDT  49,294.47 USD	✓
182	2023-04-26 16:11:47	<u>0xc6af49e24e43543ee7b5 ff1089ee7b06a8d29e5b4c b4839f9eda847f4896fed6</u>	+ 50,000.000000000000 0000 USDT	✓
183	2023-04-26 16:10:47	<u>0xd8c10b3f2bfde30d22b3 476538ec579adb725b71a2 6212b774681b7f67535861</u>	+ 50,000.000000 USDT  50,011.60 USD	✓
184	2023-03-31 09:20:23	<u>0xaba9c75bf27921eb02fa e03d53df4f5a2af30b6161 cf81734d98cae58e5ea64f</u>	+ 2,403,500.00000000 0000000000 Kishui.net	✓
185	2023-03-31 04:17:59	<u>0xf4f405b06c0ff3698e42 103fb56a5d405326e6f99f 74f01231fde72f7d16ad62</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
186	2023-03-31 04:16:35	<u>0x4c3c4437a063f212412147d430b135dd29bd1a3315aa31fd13d8d19fc2a7fdfb</u>	- 115,300.0000000000 00000 USDT	✓
187	2023-03-31 04:14:59	<u>0x7e9e0d0c9525801499741bf2e492c52963f58d5b85efa228afda38cbcd91991</u>	- 115,300.000000 USDT  115,299.23 USD	✓
188	2023-03-31 04:02:35	<u>0xc95d88f9269236766167e43491621a8dd2d5c9df1935b6f04973d28452b4131</u>	- 0.000000 USDT  0.00 USD	✓
189	2023-03-31 04:02:23	<u>0x4106aa04b8455f0e260264ff216812d4a473c436a64337a18f42fe8d3dca9229</u>	- 100.000000 USDT  99.99 USD	✓
190	2023-03-30 17:10:47	<u>0x327899d6210bcdf689f158dfa82c590097c1dd423848978b39ea00e57a838f7f</u>	+ 30,000.000000 USDT  30,002.63 USD	✓
191	2023-03-30 14:28:59	<u>0x6cbbb1dfc9059fc79358da10d175f342d7ed90a17bf2c12d71c1a216aee770cb</u>	+ 85,800.337748 USDT  85,793.61 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:30:47	<u>0xe746beac03710b17e143194eec30834ec3eac814b364275fbe6ba51c6ae119d6</u>	+ 1 claim rewards on apyusd.org	✓
2	2024-07-28 17:56:23	<u>0x57318c9f7ad30ab7881e21dba84238544aac5df8279d51a006ea4ff01b6ae51a</u>	+ 1 claim rewards on eth-origin.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-25 04:28:35	<u>0xbbbd89965736c3607c6f48b6484a75e6ceb702c6ffe4add8ad9f69b19a4cadf5</u>	+ 1 Airdrop	✓
4	2023-10-27 10:13:59	<u>0xcc92fd2e3b794dc3cc6e1262b8c99c58fb40d18460172c1a594e00abfccbaf20</u>	+ 1 Airdrop	✓
5	2023-10-27 04:22:59	<u>0xf65d9486d32db28c507eb40d1ae89768a50255851740553b0e57079812ed3f5</u>	+ 1 Airdrop	✓
6	2023-10-14 03:24:11	<u>0xcdebc5f19ac7226a9aaa5ddd4c10fd93aff69a81a17cb5e4417194df5c99e001</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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