

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:21 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xfb968a07a31152e1b79f38858fa7b9a16649fb97</u>
TOTAL RECEIVED	0.202511080000000010 ETH
	473.12 USD
TOTAL SEND	0.141117091967363995 ETH
	329.69 USD

Token	Balance
Ethereum	0.061393988032635995 ETH
	143.43 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
\$ cusd.tech	2,098 tech
ether-origin.com	N/A ether-origin.com








MAIN EVENTS




#	Date & time	Transaction Id	Amount
1	2024-10-03 13:18:11	<u>0x4b21b527db919dc723d5</u> <u>4a67895fed1f9278aa0b24</u> <u>a60cc2c0affb82045507af</u>	- 0.0000000000000000 00 ETH 0.00 USD










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2024-10-03 13:18:11	<u>0x4b21b527db919dc723d54a67895fed1f9278aa0b24a60cc2c0affb82045507af</u>	- 0.0000806960000000 00 ETH  0.18 USD	✓
3	2024-10-03 13:18:11	<u>0x4b21b527db919dc723d54a67895fed1f9278aa0b24a60cc2c0affb82045507af</u>	- 0.0002975107167515 56 ETH  0.69 USD	✓
4	2024-10-03 06:57:59	<u>0xb675d0710cd36e2e89ab134bd3522b1359cd3095d1385f8ee9f02d3c96948ca8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-10-03 06:57:59	<u>0xb675d0710cd36e2e89ab134bd3522b1359cd3095d1385f8ee9f02d3c96948ca8</u>	- 0.0000826420000000 00 ETH  0.19 USD	✓
6	2024-10-03 06:57:59	<u>0xb675d0710cd36e2e89ab134bd3522b1359cd3095d1385f8ee9f02d3c96948ca8</u>	- 0.0001353956274226 22 ETH  0.32 USD	✓
7	2024-10-02 12:37:11	<u>0x697a9c7e45175ef481fe253128f032f55b74a21f0bb686059d3668d299477353</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-10-02 12:37:11	<u>0x697a9c7e45175ef481fe253128f032f55b74a21f0bb686059d3668d299477353</u>	- 0.0000826180000000 00 ETH  0.20 USD	✓
9	2024-10-02 12:37:11	<u>0x697a9c7e45175ef481fe253128f032f55b74a21f0bb686059d3668d299477353</u>	- 0.0003241376256014 97 ETH  0.79 USD	✓
10	2024-10-02 11:27:11	<u>0xefc083292693b8765c25bca535813bcaf7fc11fe4f519b57aaf38d8bbaee6621</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
11	2024-10-02 11:27:11	<u>0xefc083292693b8765c25</u> <u>bca535813bcaf7fc11fe4f</u> <u>519b57aaf38d8bbaee6621</u>	- 0.0000826420000000 00 ETH  0.20 USD	✓
12	2024-10-02 11:27:11	<u>0xefc083292693b8765c25</u> <u>bca535813bcaf7fc11fe4f</u> <u>519b57aaf38d8bbaee6621</u>	- 0.0002224545539846 84 ETH  0.54 USD	✓
13	2024-09-26 16:01:11	<u>0xca660a89c64230e162dc</u> <u>bc1fd49a110c1492f66715</u> <u>f24c3dbe99827b270d4260</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-09-26 16:01:11	<u>0xca660a89c64230e162dc</u> <u>bc1fd49a110c1492f66715</u> <u>f24c3dbe99827b270d4260</u>	- 0.0000826420000000 00 ETH  0.21 USD	✓
15	2024-09-26 16:01:11	<u>0xca660a89c64230e162dc</u> <u>bc1fd49a110c1492f66715</u> <u>f24c3dbe99827b270d4260</u>	- 0.0014925612988429 64 ETH  3.95 USD	✓
16	2024-09-25 17:29:59	<u>0x72b9dcae4cb5193d3920</u> <u>853a6b5affbe4f108a8bd5</u> <u>e8eb7ae3894dfc0b7c058d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-09-25 17:29:59	<u>0x72b9dcae4cb5193d3920</u> <u>853a6b5affbe4f108a8bd5</u> <u>e8eb7ae3894dfc0b7c058d</u>	- 0.0000826420000000 00 ETH  0.21 USD	✓
18	2024-09-25 17:29:59	<u>0x72b9dcae4cb5193d3920</u> <u>853a6b5affbe4f108a8bd5</u> <u>e8eb7ae3894dfc0b7c058d</u>	- 0.0011205384442153 79 ETH  2.88 USD	✓
19	2024-09-20 14:44:11	<u>0xe9f25b0b514b55c3bc58</u> <u>42915ba04e4527349ffb4c</u> <u>6d44f72b5120296c774a80</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
20	2024-09-20 14:44:11	<u>0xe9f25b0b514b55c3bc58</u> <u>42915ba04e4527349ffb4c</u> <u>6d44f72b5120296c774a80</u>	- 0.0000825940000000 00 ETH  0.21 USD	✓
21	2024-09-20 14:44:11	<u>0xe9f25b0b514b55c3bc58</u> <u>42915ba04e4527349ffb4c</u> <u>6d44f72b5120296c774a80</u>	- 0.0008017618222423 83 ETH  2.05 USD	✓
22	2024-09-20 08:43:47	<u>0xcfc7c78285f776e56d68</u> <u>3d669082a4d2da62b3025a</u> <u>45f50715667b29698356d5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-09-20 08:43:47	<u>0xcfc7c78285f776e56d68</u> <u>3d669082a4d2da62b3025a</u> <u>45f50715667b29698356d5</u>	- 0.0000825940000000 00 ETH  0.21 USD	✓
24	2024-09-20 08:43:47	<u>0xcfc7c78285f776e56d68</u> <u>3d669082a4d2da62b3025a</u> <u>45f50715667b29698356d5</u>	- 0.0008080382876913 76 ETH  2.05 USD	✓
25	2024-09-17 10:40:23	<u>0x24b1ce8e4ce644117f95</u> <u>1d181442cf6b3d528fb2cf</u> <u>a494317a2bc6bacd88501f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-09-17 10:40:23	<u>0x24b1ce8e4ce644117f95</u> <u>1d181442cf6b3d528fb2cf</u> <u>a494317a2bc6bacd88501f</u>	- 0.0000826420000000 00 ETH  0.19 USD	✓
27	2024-09-17 10:40:23	<u>0x24b1ce8e4ce644117f95</u> <u>1d181442cf6b3d528fb2cf</u> <u>a494317a2bc6bacd88501f</u>	- 0.0001028024394561 50 ETH  0.23 USD	✓
28	2024-09-11 08:43:11	<u>0xaaee65cd5ade0dd19311</u> <u>3eb40261cedfb3dd7c1efc</u> <u>4a5e5f2a8b5974bb9897d4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-09-11 08:43:11	<u>0xaaee65cd5ade0dd19311</u> <u>3eb40261cedfb3dd7c1efc</u> <u>4a5e5f2a8b5974bb9897d4</u>	- 0.0000826420000000 00 ETH  0.19 USD	✓
30	2024-09-11 08:43:11	<u>0xaaee65cd5ade0dd19311</u> <u>3eb40261cedfb3dd7c1efc</u> <u>4a5e5f2a8b5974bb9897d4</u>	- 0.0000617397152923 04 ETH  0.14 USD	✓
31	2024-09-09 17:51:11	<u>0x9c1ea5b9f2243d078cf2</u> <u>a2173e005a921acd0a5068</u> <u>6d749e30d35302f975dff3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2024-09-09 17:51:11	<u>0x9c1ea5b9f2243d078cf2</u> <u>a2173e005a921acd0a5068</u> <u>6d749e30d35302f975dff3</u>	- 0.0000826180000000 00 ETH  0.19 USD	✓
33	2024-09-09 17:51:11	<u>0x9c1ea5b9f2243d078cf2</u> <u>a2173e005a921acd0a5068</u> <u>6d749e30d35302f975dff3</u>	- 0.0002962219986592 34 ETH  0.69 USD	✓
34	2024-09-07 16:28:47	<u>0xd9208819a07494bcd838</u> <u>32f63ca4875c1dd8320245</u> <u>23f0b56cd985cedd92cd45</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2024-09-07 16:28:47	<u>0xd9208819a07494bcd838</u> <u>32f63ca4875c1dd8320245</u> <u>23f0b56cd985cedd92cd45</u>	- 0.0000826180000000 00 ETH  0.18 USD	✓
36	2024-09-07 16:28:47	<u>0xd9208819a07494bcd838</u> <u>32f63ca4875c1dd8320245</u> <u>23f0b56cd985cedd92cd45</u>	- 0.0000499915543066 24 ETH  0.11 USD	✓
37	2024-09-05 17:36:35	<u>0x4e44d1dbebb834d5d018</u> <u>a99d705a88a24a89689718</u> <u>7311283e6a33067d97e676</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-09-05 17:36:35	<u>0x4e44d1dbebb834d5d018</u> <u>a99d705a88a24a89689718</u> <u>7311283e6a33067d97e676</u>	- 0.0000807200000000 00 ETH  0.19 USD	✓
39	2024-09-05 17:36:35	<u>0x4e44d1dbebb834d5d018</u> <u>a99d705a88a24a89689718</u> <u>7311283e6a33067d97e676</u>	- 0.0001832724665833 60 ETH  0.43 USD	✓
40	2024-08-16 16:12:35	<u>0xa9c680caa2eeea2d0407</u> <u>580012e74b6e269990fedd</u> <u>d8a39bfc7a5d5437f58a17</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2024-08-16 16:12:35	<u>0xa9c680caa2eeea2d0407</u> <u>580012e74b6e269990fedd</u> <u>d8a39bfc7a5d5437f58a17</u>	- 0.0000826180000000 00 ETH  0.21 USD	✓
42	2024-08-16 16:12:35	<u>0xa9c680caa2eeea2d0407</u> <u>580012e74b6e269990fedd</u> <u>d8a39bfc7a5d5437f58a17</u>	- 0.0001445217581393 29 ETH  0.37 USD	✓
43	2024-08-07 13:26:35	<u>0xa662caa087c6d52222d</u> <u>e14f434373acf0dc39c3fb</u> <u>87f68bb0aee91735fa1aba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2024-08-07 13:26:35	<u>0xa662caa087c6d52222d</u> <u>e14f434373acf0dc39c3fb</u> <u>87f68bb0aee91735fa1aba</u>	- 0.0000825940000000 00 ETH  0.20 USD	✓
45	2024-08-07 13:26:35	<u>0xa662caa087c6d52222d</u> <u>e14f434373acf0dc39c3fb</u> <u>87f68bb0aee91735fa1aba</u>	- 0.0001438553834376 07 ETH  0.35 USD	✓
46	2024-08-03 13:22:23	<u>0x4619314d870497691cf7</u> <u>9fd950561ad1675e70aa8b</u> <u>c63c5436753f4cc1659640</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-08-03 13:22:23	<u>0x4619314d870497691cf79fd950561ad1675e70aa8bc63c5436753f4cc1659640</u>	- 0.0000825940000000 00 ETH  0.24 USD	✓
48	2024-08-03 13:22:23	<u>0x4619314d870497691cf79fd950561ad1675e70aa8bc63c5436753f4cc1659640</u>	- 0.0000523971814391 47 ETH  0.15 USD	✓
49	2024-07-27 08:51:59	<u>0x055ecd8eda54d61e48db7997ee3411886f3cf26abcd783d4936baa51c005c384</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2024-07-27 08:51:59	<u>0x055ecd8eda54d61e48db7997ee3411886f3cf26abcd783d4936baa51c005c384</u>	- 0.0000826180000000 00 ETH  0.27 USD	✓
51	2024-07-27 08:51:59	<u>0x055ecd8eda54d61e48db7997ee3411886f3cf26abcd783d4936baa51c005c384</u>	- 0.0000576925484862 49 ETH  0.18 USD	✓
52	2024-07-16 14:57:47	<u>0x6818a87a9d5fd1913841b131590ff7d60d17707a35f42e878d379f3eb4969a15</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2024-07-16 14:57:47	<u>0x6818a87a9d5fd1913841b131590ff7d60d17707a35f42e878d379f3eb4969a15</u>	- 0.0000826180000000 00 ETH  0.28 USD	✓
54	2024-07-16 14:57:47	<u>0x6818a87a9d5fd1913841b131590ff7d60d17707a35f42e878d379f3eb4969a15</u>	- 0.0003066590560777 98 ETH  1.06 USD	✓
55	2024-07-13 22:34:47	<u>0x2d59d32f1e28b08d915a69516e63a30c38620f2e3641190983b5fda44107b042</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2024-07-13 22:34:47	<u>0x2d59d32f1e28b08d915a</u> <u>69516e63a30c38620f2e36</u> <u>41190983b5fda44107b042</u>	- 0.0000825940000000 00 ETH  0.26 USD	✓
57	2024-07-13 22:34:47	<u>0x2d59d32f1e28b08d915a</u> <u>69516e63a30c38620f2e36</u> <u>41190983b5fda44107b042</u>	- 0.0001253728746223 56 ETH  0.39 USD	✓
58	2024-07-11 06:50:23	<u>0x71169530e6a0d654ef6c</u> <u>b9758b504d3a38d5a243a9</u> <u>5a082e221f051f19af1c72</u>	+ 0.0145110800000000 01 ETH  45.24 USD	✓
59	2024-07-01 14:50:35	<u>0x8c49443929a997b1e92e</u> <u>bb0ac2caecbf7168fe2fd0</u> <u>6534c44096ebb6e1cd3013</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
60	2024-07-01 14:50:35	<u>0x8c49443929a997b1e92e</u> <u>bb0ac2caecbf7168fe2fd0</u> <u>6534c44096ebb6e1cd3013</u>	- 0.0000806960000000 00 ETH  0.28 USD	✓
61	2024-07-01 14:50:35	<u>0x8c49443929a997b1e92e</u> <u>bb0ac2caecbf7168fe2fd0</u> <u>6534c44096ebb6e1cd3013</u>	- 0.0003061047076838 52 ETH  1.06 USD	✓
62	2024-06-21 19:44:35	<u>0xf377ad7d169ed4bbba59</u> <u>e36ca20ef69bfcbbff6efff</u> <u>213e83a3765783d234e014</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
63	2024-06-21 19:44:35	<u>0xf377ad7d169ed4bbba59</u> <u>e36ca20ef69bfcbbff6efff</u> <u>213e83a3765783d234e014</u>	- 0.0000826180000000 00 ETH  0.29 USD	✓
64	2024-06-21 19:44:35	<u>0xf377ad7d169ed4bbba59</u> <u>e36ca20ef69bfcbbff6efff</u> <u>213e83a3765783d234e014</u>	- 0.0001263988754951 03 ETH  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
65	2024-06-21 07:40:23	<u>0x553f25fd4b959735bb89</u> <u>fc57205c939728af13a001</u> <u>cd334f8a4592baa796a207</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
66	2024-06-21 07:40:23	<u>0x553f25fd4b959735bb89</u> <u>fc57205c939728af13a001</u> <u>cd334f8a4592baa796a207</u>	- 0.0000826420000000 00 ETH  0.28 USD	✓
67	2024-06-21 07:40:23	<u>0x553f25fd4b959735bb89</u> <u>fc57205c939728af13a001</u> <u>cd334f8a4592baa796a207</u>	- 0.0001868237105112 91 ETH  0.64 USD	✓
68	2024-06-10 15:10:47	<u>0xc42f71c743275401fee2</u> <u>3814b71db99213cf6978ec</u> <u>e3696ad626430876d66571</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
69	2024-06-10 15:10:47	<u>0xc42f71c743275401fee2</u> <u>3814b71db99213cf6978ec</u> <u>e3696ad626430876d66571</u>	- 0.0000826180000000 00 ETH  0.30 USD	✓
70	2024-06-10 15:10:47	<u>0xc42f71c743275401fee2</u> <u>3814b71db99213cf6978ec</u> <u>e3696ad626430876d66571</u>	- 0.0006609097801201 08 ETH  2.44 USD	✓
71	2024-06-01 21:17:47	<u>0x3b142124201147d8ae86</u> <u>db713b1bb3ceef81b07c0</u> <u>410b8b3018a6f783ce2285</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
72	2024-06-01 21:17:47	<u>0x3b142124201147d8ae86</u> <u>db713b1bb3ceef81b07c0</u> <u>410b8b3018a6f783ce2285</u>	- 0.0000806960000000 00 ETH  0.30 USD	✓
73	2024-06-01 21:17:47	<u>0x3b142124201147d8ae86</u> <u>db713b1bb3ceef81b07c0</u> <u>410b8b3018a6f783ce2285</u>	- 0.0002100704918626 16 ETH  0.80 USD	✓


#	Date & time	Transaction Id	Amount	
74	2024-06-01 06:15:59	<u>0x0fc4b4357d203450f97f</u> <u>4293817d3ee235685c6fa7</u> <u>280639bac573a26ab247a7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
75	2024-06-01 06:15:59	<u>0x0fc4b4357d203450f97f</u> <u>4293817d3ee235685c6fa7</u> <u>280639bac573a26ab247a7</u>	- 0.0000826420000000 00 ETH  0.31 USD	✓
76	2024-06-01 06:15:59	<u>0x0fc4b4357d203450f97f</u> <u>4293817d3ee235685c6fa7</u> <u>280639bac573a26ab247a7</u>	- 0.0002018051550366 18 ETH  0.76 USD	✓
77	2024-05-17 05:20:59	<u>0x73cb7ce88199f2ac545d</u> <u>674b8b09a2c6d9de236a46</u> <u>218c8e0becb8d412cbbfee</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
78	2024-05-17 05:20:59	<u>0x73cb7ce88199f2ac545d</u> <u>674b8b09a2c6d9de236a46</u> <u>218c8e0becb8d412cbbfee</u>	- 0.0000807200000000 00 ETH  0.23 USD	✓
79	2024-05-17 05:20:59	<u>0x73cb7ce88199f2ac545d</u> <u>674b8b09a2c6d9de236a46</u> <u>218c8e0becb8d412cbbfee</u>	- 0.0001499235102270 80 ETH  0.44 USD	✓
80	2024-05-08 17:40:59	<u>0x46d3a48a3212a43724c5</u> <u>d9444811c51d3bae86c1bc</u> <u>f5bd500c2a8342ef6b7829</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
81	2024-05-08 17:40:59	<u>0x46d3a48a3212a43724c5</u> <u>d9444811c51d3bae86c1bc</u> <u>f5bd500c2a8342ef6b7829</u>	- 0.0000806960000000 00 ETH  0.24 USD	✓
82	2024-05-08 17:40:59	<u>0x46d3a48a3212a43724c5</u> <u>d9444811c51d3bae86c1bc</u> <u>f5bd500c2a8342ef6b7829</u>	- 0.0002180605883477 56 ETH  0.65 USD	✓










#	Date & time	Transaction Id	Amount	
83	2024-05-02 13:36:23	<u>0x3da47456a57e2952183a</u> <u>40bb3695f7c5de8528dfbf</u> <u>32f304cc05b71ed3cabe6e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
84	2024-05-02 13:36:23	<u>0x3da47456a57e2952183a</u> <u>40bb3695f7c5de8528dfbf</u> <u>32f304cc05b71ed3cabe6e</u>	- 0.0000826420000000 00 ETH  0.24 USD	✓
85	2024-05-02 13:36:23	<u>0x3da47456a57e2952183a</u> <u>40bb3695f7c5de8528dfbf</u> <u>32f304cc05b71ed3cabe6e</u>	- 0.0004278747789757 77 ETH  1.28 USD	✓
86	2024-05-01 13:14:11	<u>0xfe9cf80d868bb97295af</u> <u>d15c793531a329ab43adf3</u> <u>c4bec346d254313f18aef5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
87	2024-05-01 13:14:11	<u>0xfe9cf80d868bb97295af</u> <u>d15c793531a329ab43adf3</u> <u>c4bec346d254313f18aef5</u>	- 0.0000826420000000 00 ETH  0.23 USD	✓
88	2024-05-01 13:14:11	<u>0xfe9cf80d868bb97295af</u> <u>d15c793531a329ab43adf3</u> <u>c4bec346d254313f18aef5</u>	- 0.0004262160292463 57 ETH  1.23 USD	✓
89	2024-04-26 08:48:23	<u>0x7967d2283acd2e0b8d3a</u> <u>2080ce0b31abea3ced3e41</u> <u>e2c17f03fa0256df579531</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
90	2024-04-26 08:48:23	<u>0x7967d2283acd2e0b8d3a</u> <u>2080ce0b31abea3ced3e41</u> <u>e2c17f03fa0256df579531</u>	- 0.0000826420000000 00 ETH  0.26 USD	✓
91	2024-04-26 08:48:23	<u>0x7967d2283acd2e0b8d3a</u> <u>2080ce0b31abea3ced3e41</u> <u>e2c17f03fa0256df579531</u>	- 0.0003001942176525 32 ETH  0.94 USD	✓

#	Date & time	Transaction Id	Amount	
92	2024-04-06 03:59:59	<u>0xb28d178d6a0042b1c826</u> <u>ded7d03c75679635066bb6</u> <u>b85a08d6f371fe334caad2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
93	2024-04-06 03:59:59	<u>0xb28d178d6a0042b1c826</u> <u>ded7d03c75679635066bb6</u> <u>b85a08d6f371fe334caad2</u>	- 0.0000826180000000 00 ETH  0.27 USD	✓
94	2024-04-06 03:59:59	<u>0xb28d178d6a0042b1c826</u> <u>ded7d03c75679635066bb6</u> <u>b85a08d6f371fe334caad2</u>	- 0.0004397397314328 58 ETH  1.46 USD	✓
95	2024-04-03 20:04:35	<u>0xa1052b26432b69a28312</u> <u>a77f6ec51367e62cc4b353</u> <u>58ddf9b14c368072f0a4ce</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
96	2024-04-03 20:04:35	<u>0xa1052b26432b69a28312</u> <u>a77f6ec51367e62cc4b353</u> <u>58ddf9b14c368072f0a4ce</u>	- 0.0000806960000000 00 ETH  0.26 USD	✓
97	2024-04-03 20:04:35	<u>0xa1052b26432b69a28312</u> <u>a77f6ec51367e62cc4b353</u> <u>58ddf9b14c368072f0a4ce</u>	- 0.0017565635537077 32 ETH  5.80 USD	✓
98	2024-04-02 15:15:47	<u>0x76e276351f11f331a5ae</u> <u>ca52c47fdb2afd23130731</u> <u>34e6db04dcadd27247873b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
99	2024-04-02 15:15:47	<u>0x76e276351f11f331a5ae</u> <u>ca52c47fdb2afd23130731</u> <u>34e6db04dcadd27247873b</u>	- 0.0000807440000000 00 ETH  0.26 USD	✓
100	2024-04-02 15:15:47	<u>0x76e276351f11f331a5ae</u> <u>ca52c47fdb2afd23130731</u> <u>34e6db04dcadd27247873b</u>	- 0.0027396738014165 44 ETH  8.87 USD	✓

#	Date & time	Transaction Id	Amount	
101	2024-03-25 09:11:35	<u>0xa0f1cbad1feab60f32d2632332927fd8ddde4b1be62610d870a961e19e758824</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
102	2024-03-25 09:11:35	<u>0xa0f1cbad1feab60f32d2632332927fd8ddde4b1be62610d870a961e19e758824</u>	- 0.0000826420000000 00 ETH  0.28 USD	✓
103	2024-03-25 09:11:35	<u>0xa0f1cbad1feab60f32d2632332927fd8ddde4b1be62610d870a961e19e758824</u>	- 0.0012268377932927 13 ETH  4.24 USD	✓
104	2024-03-21 23:33:47	<u>0x38e3ca3f0be0d6c9c2d0d8b8512705637d23375b45fb73898480cc87688290ac</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
105	2024-03-21 23:33:47	<u>0x38e3ca3f0be0d6c9c2d0d8b8512705637d23375b45fb73898480cc87688290ac</u>	- 0.0000826180000000 00 ETH  0.28 USD	✓
106	2024-03-21 23:33:47	<u>0x38e3ca3f0be0d6c9c2d0d8b8512705637d23375b45fb73898480cc87688290ac</u>	- 0.0012141677709168 85 ETH  4.24 USD	✓
107	2024-03-01 18:39:47	<u>0x8cab36ded157de4e56883e05a3ffaaaa98ec315bfe17bc522cecec4b06eb12ca</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
108	2024-03-01 18:39:47	<u>0x8cab36ded157de4e56883e05a3ffaaaa98ec315bfe17bc522cecec4b06eb12ca</u>	- 0.0000826420000000 00 ETH  0.28 USD	✓
109	2024-03-01 18:39:47	<u>0x8cab36ded157de4e56883e05a3ffaaaa98ec315bfe17bc522cecec4b06eb12ca</u>	- 0.0025798876629550 85 ETH  8.84 USD	✓

#	Date & time	Transaction Id	Amount	
110	2024-03-01 11:58:11	<u>0x725e7b5ce824afe64b2d4e2ad33437c7071d2efafc4181f36849f6028c1aff0e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
111	2024-03-01 11:58:11	<u>0x725e7b5ce824afe64b2d4e2ad33437c7071d2efafc4181f36849f6028c1aff0e</u>	- 0.000082594000000000 00 ETH  0.28 USD	✓
112	2024-03-01 11:58:11	<u>0x725e7b5ce824afe64b2d4e2ad33437c7071d2efafc4181f36849f6028c1aff0e</u>	- 0.0018869808342770 69 ETH  6.46 USD	✓
113	2024-02-22 07:30:11	<u>0x2e085f016c1788a503df9db9003809765c78b60b7a62d13083a389f374ecb764</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
114	2024-02-22 07:30:11	<u>0x2e085f016c1788a503df9db9003809765c78b60b7a62d13083a389f374ecb764</u>	- 0.000082618000000000 00 ETH  0.24 USD	✓
115	2024-02-22 07:30:11	<u>0x2e085f016c1788a503df9db9003809765c78b60b7a62d13083a389f374ecb764</u>	- 0.0016189316293403 73 ETH  4.89 USD	✓
116	2024-02-21 20:08:35	<u>0x68943732ce64496721ca625c82a52d3f3aacaebb2cd650b37495eed03ff3c6bf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
117	2024-02-21 20:08:35	<u>0x68943732ce64496721ca625c82a52d3f3aacaebb2cd650b37495eed03ff3c6bf</u>	- 0.000082618000000000 00 ETH  0.24 USD	✓
118	2024-02-21 20:08:35	<u>0x68943732ce64496721ca625c82a52d3f3aacaebb2cd650b37495eed03ff3c6bf</u>	- 0.0018444029083774 30 ETH  5.36 USD	✓

#	Date & time	Transaction Id	Amount	
119	2024-02-18 19:01:35	<u>0x8e11f22cd618894a0e09</u> <u>dd4dcd13c1b223b2c652ff</u> <u>db6aa1b30d6347f84f487b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
120	2024-02-18 19:01:35	<u>0x8e11f22cd618894a0e09</u> <u>dd4dcd13c1b223b2c652ff</u> <u>db6aa1b30d6347f84f487b</u>	- 0.000082594000000000 00 ETH  0.23 USD	✓
121	2024-02-18 19:01:35	<u>0x8e11f22cd618894a0e09</u> <u>dd4dcd13c1b223b2c652ff</u> <u>db6aa1b30d6347f84f487b</u>	- 0.0014518990884836 31 ETH  4.10 USD	✓
122	2024-02-18 18:47:23	<u>0x67fe7821d9fc433f9c9a</u> <u>5e09202209f06e1eac5f2c</u> <u>5cb811014a293cdc7317de</u>	+ 0.027000000000000000 00 ETH  76.35 USD	✓
123	2024-01-29 15:38:47	<u>0x8b1de949733c69444941</u> <u>fb5f58be284a25db1c47c</u> <u>fd56e7e383884101f4b9ce</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
124	2024-01-29 15:38:47	<u>0x8b1de949733c69444941</u> <u>fb5f58be284a25db1c47c</u> <u>fd56e7e383884101f4b9ce</u>	- 0.000080696000000000 00 ETH  0.18 USD	✓
125	2024-01-29 15:38:47	<u>0x8b1de949733c69444941</u> <u>fb5f58be284a25db1c47c</u> <u>fd56e7e383884101f4b9ce</u>	- 0.0008740543040783 40 ETH  2.00 USD	✓
126	2024-01-12 18:35:35	<u>0x6e355732f1bac099dd1c</u> <u>ef4a95a58d6d1b955331c2</u> <u>c5ad0fc1f99c001747b462</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
127	2024-01-12 18:35:35	<u>0x6e355732f1bac099dd1c</u> <u>ef4a95a58d6d1b955331c2</u> <u>c5ad0fc1f99c001747b462</u>	- 0.000082618000000000 00 ETH  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
128	2024-01-12 18:35:35	<u>0x6e355732f1bac099dd1c ef4a95a58d6d1b955331c2 c5ad0fc1f99c001747b462</u>	- 0.0011021123383840 37 ETH  2.84 USD	✓
129	2024-01-09 15:59:11	<u>0xf43d208a6f64c9af56de 6f006994a0858d61d6f4bd 97dbcf6980bac488d63a93</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
130	2024-01-09 15:59:11	<u>0xf43d208a6f64c9af56de 6f006994a0858d61d6f4bd 97dbcf6980bac488d63a93</u>	- 0.0000826180000000 00 ETH  0.18 USD	✓
131	2024-01-09 15:59:11	<u>0xf43d208a6f64c9af56de 6f006994a0858d61d6f4bd 97dbcf6980bac488d63a93</u>	- 0.0011852647513059 86 ETH  2.68 USD	✓
132	2023-12-21 16:14:23	<u>0x0116c05ee1f4202488d0 5cefd2b65cbb9ba645e826 793d9336b0c4fa65ae3769</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
133	2023-12-21 16:14:23	<u>0x0116c05ee1f4202488d0 5cefd2b65cbb9ba645e826 793d9336b0c4fa65ae3769</u>	- 0.0000825940000000 00 ETH  0.18 USD	✓
134	2023-12-21 16:14:23	<u>0x0116c05ee1f4202488d0 5cefd2b65cbb9ba645e826 793d9336b0c4fa65ae3769</u>	- 0.0026062164289435 58 ETH  5.82 USD	✓
135	2023-12-21 12:31:11	<u>0x877b62897940bd9a2f58 a5630b4b8ec2ef586c641a 5ff2ccc27f1ffd9e383be7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
136	2023-12-21 12:31:11	<u>0x877b62897940bd9a2f58 a5630b4b8ec2ef586c641a 5ff2ccc27f1ffd9e383be7</u>	- 0.0000826180000000 00 ETH  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
137	2023-12-21 12:31:11	<u>0x877b62897940bd9a2f58a5630b4b8ec2ef586c641a5ff2ccc27f1ffd9e383be7</u>	- 0.0022009084051193 14 ETH  4.95 USD	✓
138	2023-12-08 10:04:23	<u>0xe54e83f9500c738cb732174d351fef4dd40f92bf175401f93ab62fec280ff889</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
139	2023-12-08 10:04:23	<u>0xe54e83f9500c738cb732174d351fef4dd40f92bf175401f93ab62fec280ff889</u>	- 0.0000826180000000 00 ETH  0.19 USD	✓
140	2023-12-08 10:04:23	<u>0xe54e83f9500c738cb732174d351fef4dd40f92bf175401f93ab62fec280ff889</u>	- 0.0014382322696043 29 ETH  3.39 USD	✓
141	2023-12-05 19:02:23	<u>0x6c0d54e540da5be258cc454b2683466970de9752125a869ff596754b163907c7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
142	2023-12-05 19:02:23	<u>0x6c0d54e540da5be258cc454b2683466970de9752125a869ff596754b163907c7</u>	- 0.0000826180000000 00 ETH  0.18 USD	✓
143	2023-12-05 19:02:23	<u>0x6c0d54e540da5be258cc454b2683466970de9752125a869ff596754b163907c7</u>	- 0.0034801108745242 21 ETH  7.90 USD	✓
144	2023-12-01 11:32:59	<u>0x78a00c17b18942a7b15edf1924aa59f3bebb6735e8428ca34597be9e1274cb0a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
145	2023-12-01 11:32:59	<u>0x78a00c17b18942a7b15edf1924aa59f3bebb6735e8428ca34597be9e1274cb0a</u>	- 0.0000826420000000 00 ETH  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
146	2023-12-01 11:32:59	<u>0x78a00c17b18942a7b15e</u> <u>df1924aa59f3bebb6735e8</u> <u>428ca34597be9e1274cb0a</u>	- 0.0014171829213648 19 ETH  2.95 USD	✓
147	2023-11-21 11:03:47	<u>0x473af0d816eca6669705</u> <u>55746aa2834baa95d957f4</u> <u>cafa642b62e33df851a138</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
148	2023-11-21 11:03:47	<u>0x473af0d816eca6669705</u> <u>55746aa2834baa95d957f4</u> <u>cafa642b62e33df851a138</u>	- 0.0000826420000000 00 ETH  0.16 USD	✓
149	2023-11-21 11:03:47	<u>0x473af0d816eca6669705</u> <u>55746aa2834baa95d957f4</u> <u>cafa642b62e33df851a138</u>	- 0.0013118484955688 91 ETH  2.62 USD	✓
150	2023-11-16 12:21:47	<u>0x06e50cfc6b0507f8b354</u> <u>cb0a61da5992a767f5ae9f</u> <u>2b2fdeb21ccc5009fbedc6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
151	2023-11-16 12:21:47	<u>0x06e50cfc6b0507f8b354</u> <u>cb0a61da5992a767f5ae9f</u> <u>2b2fdeb21ccc5009fbedc6</u>	- 0.0000825940000000 00 ETH  0.16 USD	✓
152	2023-11-16 12:21:47	<u>0x06e50cfc6b0507f8b354</u> <u>cb0a61da5992a767f5ae9f</u> <u>2b2fdeb21ccc5009fbedc6</u>	- 0.0012756651203419 86 ETH  2.61 USD	✓
153	2023-11-16 12:21:35	<u>0x535bca2c754f2c5f05af</u> <u>63f0ee4a508506bea4a169</u> <u>8859e06e822eb6e1e8e1e1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
154	2023-11-16 12:21:35	<u>0x535bca2c754f2c5f05af</u> <u>63f0ee4a508506bea4a169</u> <u>8859e06e822eb6e1e8e1e1</u>	- 0.0000921940000000 00 ETH  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
155	2023-11-16 12:21:35	<u>0x535bca2c754f2c5f05af63f0ee4a508506bea4a1698859e06e822eb6e1e8e1e1</u>	- 0.0013257744727982 84 ETH  2.71 USD	✓
156	2023-11-10 10:05:59	<u>0x14d29067c5c5c61fd9ca9b1ad59bc5a8595c74afe304489b5f56758a92bae297</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
157	2023-11-10 10:05:59	<u>0x14d29067c5c5c61fd9ca9b1ad59bc5a8595c74afe304489b5f56758a92bae297</u>	- 0.0000826420000000 00 ETH  0.17 USD	✓
158	2023-11-10 10:05:59	<u>0x14d29067c5c5c61fd9ca9b1ad59bc5a8595c74afe304489b5f56758a92bae297</u>	- 0.0013122810023519 28 ETH  2.74 USD	✓
159	2023-11-06 12:11:11	<u>0x351e525318910d03c712bf8d8afc909fffdcf580e65715671d6d8a74a3060da0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
160	2023-11-06 12:11:11	<u>0x351e525318910d03c712bf8d8afc909fffdcf580e65715671d6d8a74a3060da0</u>	- 0.0000826180000000 00 ETH  0.15 USD	✓
161	2023-11-06 12:11:11	<u>0x351e525318910d03c712bf8d8afc909fffdcf580e65715671d6d8a74a3060da0</u>	- 0.0010368099568737 62 ETH  1.97 USD	✓
162	2023-11-06 12:10:23	<u>0x7e906192d48b40727f52674f877439b06f2ee7152c6e04cebf7953c956ed1d3d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
163	2023-11-06 12:10:23	<u>0x7e906192d48b40727f52674f877439b06f2ee7152c6e04cebf7953c956ed1d3d</u>	- 0.0000922180000000 00 ETH  0.17 USD	✓






#	Date & time	Transaction Id	Amount	
164	2023-11-06 12:10:23	<u>0x7e906192d48b40727f52 674f877439b06f2ee7152c 6e04cebf7953c956ed1d3d</u>	- 0.0011073457020370 92 ETH  2.11 USD	✓
165	2023-11-04 17:14:47	<u>0x1caffbac900959053efd 366d7ce503790d1b380abd f316497db3144b6491875d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
166	2023-11-04 17:14:47	<u>0x1caffbac900959053efd 366d7ce503790d1b380abd f316497db3144b6491875d</u>	- 0.0000826420000000 00 ETH  0.15 USD	✓
167	2023-11-04 17:14:47	<u>0x1caffbac900959053efd 366d7ce503790d1b380abd f316497db3144b6491875d</u>	- 0.0010672354331480 10 ETH  1.96 USD	✓
168	2023-11-02 13:40:59	<u>0xb3119cdc85f49f637bd7 af086c7b222da0acba22ae 5f1fa315dc3ab7e155e7cd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
169	2023-11-02 13:40:59	<u>0xb3119cdc85f49f637bd7 af086c7b222da0acba22ae 5f1fa315dc3ab7e155e7cd</u>	- 0.0000826180000000 00 ETH  0.14 USD	✓
170	2023-11-02 13:40:59	<u>0xb3119cdc85f49f637bd7 af086c7b222da0acba22ae 5f1fa315dc3ab7e155e7cd</u>	- 0.0011658781471624 07 ETH  2.11 USD	✓
171	2023-10-20 18:42:47	<u>0xee8bb769d8628d48c667 700b8dab0d4eab570955e2 d18bd476b3597eeab8b1ac</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
172	2023-10-20 18:42:47	<u>0xee8bb769d8628d48c667 700b8dab0d4eab570955e2 d18bd476b3597eeab8b1ac</u>	- 0.0000826180000000 00 ETH  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
173	2023-10-20 18:42:47	<u>0xee8bb769d8628d48c667700b8dab0d4eab570955e2d18bd476b3597eeab8b1ac</u>	- 0.0016287787789959 16 ETH  2.61 USD	✓
174	2023-10-11 07:13:47	<u>0x33ef59772fc50215783ddc51bc9a12976d0958575058db4aa643b74e73d3d2c0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
175	2023-10-11 07:13:47	<u>0x33ef59772fc50215783ddc51bc9a12976d0958575058db4aa643b74e73d3d2c0</u>	- 0.0000826420000000 00 ETH  0.12 USD	✓
176	2023-10-11 07:13:47	<u>0x33ef59772fc50215783ddc51bc9a12976d0958575058db4aa643b74e73d3d2c0</u>	- 0.0002728240091272 22 ETH  0.42 USD	✓
177	2023-10-06 11:21:47	<u>0x9b72d9095044f533cccf28b51c00da291426fd5cc2f4b5a7aec38d1d6b7ae87b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
178	2023-10-06 11:21:47	<u>0x9b72d9095044f533cccf28b51c00da291426fd5cc2f4b5a7aec38d1d6b7ae87b</u>	- 0.0000826420000000 00 ETH  0.13 USD	✓
179	2023-10-06 11:21:47	<u>0x9b72d9095044f533cccf28b51c00da291426fd5cc2f4b5a7aec38d1d6b7ae87b</u>	- 0.0004630022841996 37 ETH  0.75 USD	✓
180	2023-10-05 16:02:11	<u>0x58e0743f0cc2d8e4ee3b3f824b99bd5b33c8f7b1e4166a2643842ba3306abde3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
181	2023-10-05 16:02:11	<u>0x58e0743f0cc2d8e4ee3b3f824b99bd5b33c8f7b1e4166a2643842ba3306abde3</u>	- 0.0000825940000000 00 ETH  0.13 USD	✓




#	Date & time	Transaction Id	Amount	
182	2023-10-05 16:02:11	<u>0x58e0743f0cc2d8e4ee3b3f824b99bd5b33c8f7b1e4166a2643842ba3306abde3</u>	- 0.0007448203506393 32 ETH  1.20 USD	✓
183	2023-10-05 16:01:23	<u>0x27bab021cd73dfe17d945f07de12c751d5c66b7def32496b7a2667dc53a680c7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
184	2023-10-05 16:01:23	<u>0x27bab021cd73dfe17d945f07de12c751d5c66b7def32496b7a2667dc53a680c7</u>	- 0.0000922180000000 00 ETH  0.14 USD	✓
185	2023-10-05 16:01:23	<u>0x27bab021cd73dfe17d945f07de12c751d5c66b7def32496b7a2667dc53a680c7</u>	- 0.0008366781243418 22 ETH  1.35 USD	✓
186	2023-10-05 15:29:23	<u>0xa3b94bc6cefdf2ae767bdf1b0ada23c60c27c81917dd733cf7fe284b9174dc10</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
187	2023-10-05 15:29:23	<u>0xa3b94bc6cefdf2ae767bdf1b0ada23c60c27c81917dd733cf7fe284b9174dc10</u>	- 0.0000825940000000 00 ETH  0.13 USD	✓
188	2023-10-05 15:29:23	<u>0xa3b94bc6cefdf2ae767bdf1b0ada23c60c27c81917dd733cf7fe284b9174dc10</u>	- 0.0008110745378253 97 ETH  1.31 USD	✓
189	2023-10-04 09:19:59	<u>0x8c541625d25300a62ece40b015faa22c7e83855ce5ac3dfaa7f37d3e3986bb89</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
190	2023-10-04 09:19:59	<u>0x8c541625d25300a62ece40b015faa22c7e83855ce5ac3dfaa7f37d3e3986bb89</u>	- 0.0000826420000000 00 ETH  0.13 USD	✓










#	Date & time	Transaction Id	Amount	
191	2023-10-04 09:19:59	<u>0x8c541625d25300a62ece</u> <u>40b015faa22c7e83855ce5</u> <u>ac3dfaa7f37d3e3986bb89</u>	- 0.0002696255960052 83 ETH  0.44 USD	✓
192	2023-09-09 13:35:47	<u>0x0719d0517ed8d9634d55</u> <u>4b052c51be31ae94bacd98</u> <u>6be37658636c7cf7cf4528</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
193	2023-09-09 13:35:47	<u>0x0719d0517ed8d9634d55</u> <u>4b052c51be31ae94bacd98</u> <u>6be37658636c7cf7cf4528</u>	- 0.0000826420000000 00 ETH  0.13 USD	✓
194	2023-09-09 13:35:47	<u>0x0719d0517ed8d9634d55</u> <u>4b052c51be31ae94bacd98</u> <u>6be37658636c7cf7cf4528</u>	- 0.0004534064540261 62 ETH  0.74 USD	✓
195	2023-08-07 11:36:11	<u>0xcd9f46a0cc4da2fd1637</u> <u>def166d86402f6ae00b4ce</u> <u>43b818065b48a231b20fb6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
196	2023-08-07 11:36:11	<u>0xcd9f46a0cc4da2fd1637</u> <u>def166d86402f6ae00b4ce</u> <u>43b818065b48a231b20fb6</u>	- 0.0000826180000000 00 ETH  0.15 USD	✓
197	2023-08-07 11:36:11	<u>0xcd9f46a0cc4da2fd1637</u> <u>def166d86402f6ae00b4ce</u> <u>43b818065b48a231b20fb6</u>	- 0.0007282154268380 70 ETH  1.33 USD	✓
198	2023-08-07 11:35:59	<u>0x665f7106144029a5b4e2</u> <u>4fbafddecafa40a60e7027</u> <u>b1129e7cb8e2540c091c73</u>	+ 0.0224999999999999 99 ETH  41.25 USD	✓
199	2023-07-25 11:30:47	<u>0xf0475b6b78e1f0d8fc33</u> <u>c84193f3f4d43bd2239f18</u> <u>6377c7bc74543cb02f9ff5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
200	2023-07-25 11:30:47	<u>0xf0475b6b78e1f0d8fc33c84193f3f4d43bd2239f186377c7bc74543cb02f9ff5</u>	- 0.0000874740000000 00 ETH  0.16 USD	✓
201	2023-07-25 11:30:47	<u>0xf0475b6b78e1f0d8fc33c84193f3f4d43bd2239f186377c7bc74543cb02f9ff5</u>	- 0.0009965928601621 71 ETH  1.84 USD	✓
202	2023-07-25 11:15:59	<u>0x8556507a66db341eaaa14f43db00896dead9cd079fd1396a1c5b2dee816c7408</u>	+ 0.0224999999999999 99 ETH  41.70 USD	✓
203	2023-06-05 19:27:59	<u>0x06f84e771bc12ec33202b19417bec7fab3ed584a107638fe47215c7eb25f24a</u>	- 0.0710515762295713 67 ETH  128.35 USD	✓
204	2023-06-05 19:27:59	<u>0x06f84e771bc12ec33202b19417bec7fab3ed584a107638fe47215c7eb25f24a</u>	- 0.0000420000000000 00 ETH  0.07 USD	✓
205	2023-06-05 19:27:59	<u>0x06f84e771bc12ec33202b19417bec7fab3ed584a107638fe47215c7eb25f24a</u>	- 0.0007933029489840 00 ETH  1.43 USD	✓
206	2023-05-17 19:35:47	<u>0xd9ae0297e8a59c876799ab204a1052e1195386fd32c6f3ad76e5111499bd2e40</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
207	2023-05-17 19:35:47	<u>0xd9ae0297e8a59c876799ab204a1052e1195386fd32c6f3ad76e5111499bd2e40</u>	- 0.0000826180000000 00 ETH  0.15 USD	✓
208	2023-05-17 19:35:47	<u>0xd9ae0297e8a59c876799ab204a1052e1195386fd32c6f3ad76e5111499bd2e40</u>	- 0.0023921570012834 85 ETH  4.36 USD	✓










#	Date & time	Transaction Id	Amount	
209	2023-05-15 15:50:47	<u>0x65159618aab5c5dd1020</u> <u>895997f512cfcecbd2ac35</u> <u>596a7549a7e117f52dd833</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
210	2023-05-15 15:50:47	<u>0x65159618aab5c5dd1020</u> <u>895997f512cfcecbd2ac35</u> <u>596a7549a7e117f52dd833</u>	- 0.0000826180000000 00 ETH  0.15 USD	✓
211	2023-05-15 15:50:47	<u>0x65159618aab5c5dd1020</u> <u>895997f512cfcecbd2ac35</u> <u>596a7549a7e117f52dd833</u>	- 0.0033910307691451 44 ETH  6.21 USD	✓
212	2023-05-15 15:44:23	<u>0xb0bca8d7b3582c3cb24c</u> <u>16e7726e75be8f753b7d98</u> <u>5ddb7b661454d943d33f0</u>	+ 0.03599999999999999 97 ETH  66.03 USD	✓
213	2023-05-15 15:28:47	<u>0xe892059c9c89b5e2a11a</u> <u>c11d07d6e563f2dfdeb0d3</u> <u>7d01d00004a30e4a1e7d07</u>	+ 0.08000000000000000 02 ETH  146.22 USD	✓

ERC-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-03 13:18:11	<u>0x4b21b527db919dc723d5</u> <u>4a67895fed1f9278aa0b24</u> <u>a60cc2c0affb82045507af</u>	- 2,000.000000 USDC  1,999.61 USD	✓
2	2024-10-03 12:57:35	<u>0x684e95e5d0cc05e5fd82</u> <u>97ca58949022ef169f97be</u> <u>605024ac7ec1c57654d52b</u>	+ 2,000.000000 USDC  1,999.90 USD	✓
3	2024-10-03 06:57:59	<u>0xb675d0710cd36e2e89ab</u> <u>134bd3522b1359cd3095d1</u> <u>385f8ee9f02d3c96948ca8</u>	- 6,842.000000 USDT  6,841.89 USD	✓










#	Date & time	Transaction Id	Amount	
4	2024-10-03 06:43:23	<u>0xb3367a75d6c44833650569ea19ea61609afc058f3a2d13b8cee8d2e1b1d53338</u>	+ 6,842.000000 USDT  6,841.70 USD	✓
5	2024-10-02 12:37:11	<u>0x697a9c7e45175ef481fe253128f032f55b74a21f0bb686059d3668d299477353</u>	- 3,389.516000 USDT  3,389.29 USD	✓
6	2024-10-02 12:20:47	<u>0x079bf496ec27874a762bf6bb76f18e1804b86313705b28d88d950a9a196c05d5</u>	+ 3,389.516000 USDT  3,389.06 USD	✓
7	2024-10-02 11:27:11	<u>0xefc083292693b8765c25bca535813bcaf7fc11fe4f519b57aaf38d8bbaee6621</u>	- 5,727.000000 USDT  5,725.50 USD	✓
8	2024-10-02 11:10:23	<u>0xe31390d5a35487398f502ded4719665449d4fd2b997240a84c1b77ed49745909</u>	+ 5,727.000000 USDT  5,727.38 USD	✓
9	2024-09-26 16:01:11	<u>0xca660a89c64230e162dcbc1fd49a110c1492f66715f24c3dbe99827b270d4260</u>	- 11,381.368000 USDT  11,383.82 USD	✓
10	2024-09-26 15:42:23	<u>0x92ef86209c5e7458860870bb478664550452e2e571ad7ccfa53e74f9d3f41fbc</u>	+ 11,381.368000 USDT  11,384.14 USD	✓
11	2024-09-25 17:29:59	<u>0x72b9dcae4cb5193d3920853a6b5affbe4f108a8bd5e8eb7ae3894dfc0b7c058d</u>	- 8,064.516000 USDT  8,064.69 USD	✓
12	2024-09-25 17:16:11	<u>0x19dcaa7b45cfa5b51aeb97fa01041215f83edb9c87d7eaced6fbbcae07955ca1</u>	+ 165.516000 USDT  165.50 USD	✓










#	Date & time	Transaction Id	Amount	
13	2024-09-25 17:11:23	<u>0x2424248c8e71645f0ae139dc70af26019b5a473494baf9d0fea181ef380b4452</u>	+ 7,899.000000 USDT  7,897.12 USD	✓
14	2024-09-20 14:44:11	<u>0xe9f25b0b514b55c3bc5842915ba04e4527349ffb4c6d44f72b5120296c774a80</u>	- 1,152.000000 USDT  1,152.05 USD	✓
15	2024-09-20 14:26:47	<u>0x3a3d6ee1f24159e7c37e31e1fa0d8ee48f1000001ad0f667b56a114ad0e93a4f</u>	+ 1,152.000000 USDT  1,151.98 USD	✓
16	2024-09-20 08:43:47	<u>0xcfc7c78285f776e56d683d669082a4d2da62b3025a45f50715667b29698356d5</u>	- 3,460.000000 USDT  3,460.38 USD	✓
17	2024-09-20 08:25:35	<u>0x518256ecbbf1fd60d2287bda928b31fa39d5a1b4dd0329e2e47d9574419b281</u>	+ 3,460.000000 USDT  3,460.63 USD	✓
18	2024-09-17 10:40:23	<u>0x24b1ce8e4ce644117f951d181442cf6b3d528fb2cfa494317a2bc6bacd88501f</u>	- 4,545.015682 USDT  4,546.33 USD	✓
19	2024-09-17 10:18:23	<u>0xd15ba895a3357fdf3477f3827222636385eb6ceefbf6ca2624a38766483b4071</u>	+ 4,545.000000 USDT  4,543.83 USD	✓
20	2024-09-14 07:26:35	<u>0x3d702bcc57fd522adbff6af17ea3f9a2d0b1a3d607babe64640f9cb21aea5b9</u>	+ 0.015682 USDT  0.01 USD	✓
21	2024-09-11 08:43:11	<u>0xaaee65cd5ade0dd193113eb40261cedfb3dd7c1efc4a5e5f2a8b5974bb9897d4</u>	- 5,682.000000 USDT  5,682.76 USD	✓










#	Date & time	Transaction Id	Amount	
22	2024-09-11 08:21:59	<u>0x26f68c9a51a1cd236d239762289a77bc5401a56e16cc57c8276fc36d863f48d1</u>	+ 5,682.000000 USDT  5,681.60 USD	✓
23	2024-09-09 17:51:11	<u>0x9c1ea5b9f2243d078cf2a2173e005a921acd0a50686d749e30d35302f975dff3</u>	- 2,343.956243 USDT  2,344.33 USD	✓
24	2024-09-09 17:37:23	<u>0x9b8bfa0fe98159a7bce9a9ebe699756955aff66b9dd72443ba45d76b7dda1db0</u>	+ 2,343.956243 USDT  2,344.59 USD	✓
25	2024-09-07 16:28:47	<u>0xd9208819a07494bcd83832f63ca4875c1dd832024523f0b56cd985cedd92cd45</u>	- 2,447.000000 USDT  2,446.78 USD	✓
26	2024-09-07 16:11:59	<u>0x99b68637694c58718d326a6db8ad0169a06648cda2fe94a8436461b28a5d5e0b</u>	+ 2,447.000000 USDT  2,447.03 USD	✓
27	2024-09-05 17:36:35	<u>0x4e44d1dbebb834d5d018a99d705a88a24a896897187311283e6a33067d97e676</u>	- 2,173.900000 USDC  2,173.32 USD	✓
28	2024-09-05 10:31:47	<u>0xe1f16eae63e4f87a1643480dbe3dc4b436ef596346f881f6120c3946271af61e</u>	+ 2,173.900000 USDC  2,173.68 USD	✓
29	2024-08-16 16:12:35	<u>0xa9c680caa2eeea2d0407580012e74b6e269990fedd8a39bfc7a5d5437f58a17</u>	- 3,168.500000 USDT  3,169.45 USD	✓
30	2024-08-16 15:49:23	<u>0x95339eed594e1153b0ce8cb1dd6ef6ac60b4ec91c8c078e29dd9fb95f128ecf4</u>	+ 2,265.000000 USDT  2,265.65 USD	✓










#	Date & time	Transaction Id	Amount	
31	2024-08-15 13:22:11	<u>0x98dd806ff0a11a5dbf80</u> <u>fb92937e89d86ac880adbd</u> <u>5c8dec534f145a12ceecfd</u>	+ 112.500000 USDT 112.51 USD	✓
32	2024-08-09 10:04:59	<u>0x1085133cb735b8388dc1</u> <u>af24dde155d4914e324883</u> <u>f1a90421d66b50ce4c2cd7</u>	+ 226.000000 USDT 226.05 USD	✓
33	2024-08-09 09:34:35	<u>0x7c118d8f57b922d574b2</u> <u>fa5c0a89eca1e1ce730dcd</u> <u>1fa52ed16d814e94b937db</u>	+ 565.000000 USDT 565.17 USD	✓
34	2024-08-07 13:26:35	<u>0xa662caa087c6d522222d</u> <u>e14f434373acf0dc39c3fb</u> <u>87f68bb0aee91735fa1aba</u>	- 3,204.000000 USDT 3,205.37 USD	✓
35	2024-08-07 13:05:35	<u>0x4fe5bee6cd4c2d90ba5d</u> <u>27d34851ecbcd06419b8bc</u> <u>7c645c75983403ed3543c1</u>	+ 1,129.000000 USDT 1,129.48 USD	✓
36	2024-08-04 12:12:47	<u>0x7661a18a1945661bda96</u> <u>30e7976bdab51b5d1f2380</u> <u>9585558bca33e9599a5bb8</u>	+ 2,075.000000 USDT 2,073.99 USD	✓
37	2024-08-03 13:22:23	<u>0x4619314d870497691cf7</u> <u>9fd950561ad1675e70aa8b</u> <u>c63c5436753f4cc1659640</u>	- 3,300.000000 USDT 3,297.97 USD	✓
38	2024-08-03 13:08:11	<u>0xd891027aeb15da1a44e4</u> <u>a0f0f37dd6a20259def36</u> <u>588c11176acd82a93ef42b</u>	+ 3,300.000000 USDT 3,298.04 USD	✓
39	2024-07-27 08:51:59	<u>0x055ecd8eda54d61e48db</u> <u>7997ee3411886f3cf26abc</u> <u>d783d4936baa51c005c384</u>	- 1,050.000000 USDT 1,050.25 USD	✓







#	Date & time	Transaction Id	Amount	
40	2024-07-24 07:51:35	<u>0x86030171b91226215067 67eb10df0de38e4376c381 e0e07c77c5cdb3f728ddc5</u>	+ 1,050.000000 USDT  1,049.97 USD	✓
41	2024-07-16 14:57:47	<u>0x6818a87a9d5fd1913841 b131590ff7d60d17707a35 f42e878d379f3eb4969a15</u>	- 3,382.000000 USDT  3,383.00 USD	✓
42	2024-07-16 12:23:23	<u>0xde26c34d70bde4c68416 a1d37e9f246095d8396197 0ee85b57b474a7c2c39081</u>	+ 3,382.000000 USDT  3,383.67 USD	✓
43	2024-07-13 22:34:47	<u>0x2d59d32f1e28b08d915a 69516e63a30c38620f2e36 41190983b5fda44107b042</u>	- 3,428.000000 USDT  3,428.77 USD	✓
44	2024-07-10 14:59:47	<u>0x22fb369e893fe7ebb629 013ba60569979fad3c4a9d 1cbc4ae502a16d98ec449e</u>	+ 2,072.000000 USDT  2,071.76 USD	✓
45	2024-07-08 14:59:11	<u>0x731cd012fc2406ef6a4a b7a7273ec3d611ffe0cd33 db9855c885dfffc2ffc4f6f</u>	+ 1,356.000000 USDT  1,356.16 USD	✓
46	2024-07-01 14:50:35	<u>0x8c49443929a997b1e92e bb0ac2caecbf7168fe2fd0 6534c44096ebb6e1cd3013</u>	- 2,000.000000 USDC  2,000.04 USD	✓
47	2024-07-01 14:30:59	<u>0x792853fdce39046ee281 4311a612c1d5037c286f1a 94f5c1ef8784db3dbf0984</u>	+ 2,000.000000 USDC  1,999.91 USD	✓
48	2024-06-21 19:44:35	<u>0xf377ad7d169ed4bbba59 e36ca20ef69bfcbbff6efff 213e83a3765783d234e014</u>	- 1,110.000000 USDT  1,108.92 USD	✓










#	Date & time	Transaction Id	Amount	
49	2024-06-21 09:33:47	<u>0x232644c4e694f14dc55a74e3d3f3c9e180b976cb8b404e3b6a8c54ca371c6754</u>	+ 1,110.000000 USDT  1,109.01 USD	✓
50	2024-06-21 07:40:23	<u>0x553f25fd4b959735bb89fc57205c939728af13a001cd334f8a4592baa796a207</u>	- 10,274.000000 USDT  10,268.93 USD	✓
51	2024-06-21 07:25:35	<u>0x03a096b351d40bfbeac4ef438f839afe7286b253738a3cff07dab125765e605e</u>	+ 10,274.000000 USDT  10,268.79 USD	✓
52	2024-06-10 15:10:47	<u>0xc42f71c743275401fee23814b71db99213cf6978ece3696ad626430876d66571</u>	- 7,000.000000 USDT  6,997.64 USD	✓
53	2024-06-10 14:50:23	<u>0x8adb4974fc73c027dee09d6ac4ba7c92d71f9f07daf320ddceb1441a6e237dc6</u>	+ 7,000.000000 USDT  6,998.68 USD	✓
54	2024-06-01 21:17:47	<u>0x3b142124201147d8ae86db713b1bb3ceef81b07c0410b8b3018a6f783ce2285</u>	- 2,000.000000 USDC  2,000.07 USD	✓
55	2024-06-01 16:01:23	<u>0x5650bcfde7c25da72eb98a5ba6d3c6cb4b399ffe3713c6368bf238ee9749e83d</u>	+ 2,000.000000 USDC  2,000.25 USD	✓
56	2024-06-01 06:15:59	<u>0x0fc4b4357d203450f97f4293817d3ee235685c6fa7280639bac573a26ab247a7</u>	- 11,197.000000 USDT  11,188.05 USD	✓
57	2024-05-22 16:20:11	<u>0x592f0b4211e2b5e55352a92d25a8bc812974ea5ce82ef0c765cb5f59df6f591a</u>	+ 3,359.000000 USDT  3,358.41 USD	✓








#	Date & time	Transaction Id	Amount	
58	2024-05-22 16:18:47	<u>0x016815b79ef9cfd52ba4933377443e31f600c21a1f88db5e889ad6ef6acc7d19</u>	+ 7,838.000000 USDT  7,836.86 USD	✓
59	2024-05-17 05:20:59	<u>0x73cb7ce88199f2ac545d674b8b09a2c6d9de236a46218c8e0becb8d412cbbfee</u>	- 301.146015 USDC  301.15 USD	✓
60	2024-05-17 04:59:47	<u>0xc5f30072a078c22860ab556c9ddb21ab4d46f3212eb60e8964878737efce156</u>	+ 301.146015 USDC  301.15 USD	✓
61	2024-05-08 17:40:59	<u>0x46d3a48a3212a43724c5d9444811c51d3bae86c1bcf5bd500c2a8342ef6b7829</u>	- 2,000.000000 USDC  2,000.12 USD	✓
62	2024-05-08 17:20:35	<u>0x8b4b55bc528cc040aa759aa585e4f24db35dd98e22dcf86ea9ab0035980e2bbe</u>	+ 2,000.000000 USDC  2,000.03 USD	✓
63	2024-05-02 13:36:23	<u>0x3da47456a57e2952183a40bb3695f7c5de8528dfbf32f304cc05b71ed3cabe6e</u>	- 16,373.000000 USDT  16,377.40 USD	✓
64	2024-05-02 13:06:59	<u>0xc4208073c2f459b6435e896cb87843128e1adf226b28f8ce8b52ac9afab4f98d</u>	+ 16,373.000000 USDT  16,369.68 USD	✓
65	2024-05-01 13:14:11	<u>0xfe9cf80d868bb97295afd15c793531a329ab43adf3c4bec346d254313f18aef5</u>	- 27,141.000000 USDT  27,125.47 USD	✓
66	2024-05-01 12:59:23	<u>0x3ac8d1187c1b920db3d16f0a5bec510ad6044139eb3b27c1600e0f4a823056b4</u>	+ 27,141.000000 USDT  27,116.96 USD	✓










#	Date & time	Transaction Id	Amount	
67	2024-04-26 08:48:23	<u>0x7967d2283acd2e0b8d3a2080ce0b31abea3ced3e41e2c17f03fa0256df579531</u>	- 8,954.000000 USDT  8,954.15 USD	✓
68	2024-04-26 08:15:47	<u>0x8674b6ef4251e538e4668bb01e78f61fd6a6b0a99cee3033549426b01200b46</u>	+ 8,954.000000 USDT  8,954.69 USD	✓
69	2024-04-06 03:59:59	<u>0xb28d178d6a0042b1c826ded7d03c75679635066bb6b85a08d6f371fe334caad2</u>	- 44,552.000000 USDT  44,572.86 USD	✓
70	2024-04-03 20:04:35	<u>0xa1052b26432b69a28312a77f6ec51367e62cc4b35358ddf9b14c368072f0a4ce</u>	- 2,000.000000 USDC  1,999.80 USD	✓
71	2024-04-03 19:46:35	<u>0x8a21f2cdadf43527e702bc70a5909e74d8d09ee74551d00ba4fc096aa59b8212</u>	+ 2,000.000000 USDC  1,999.95 USD	✓
72	2024-04-03 19:46:11	<u>0x7ee00989fa2204a4760933f21b50ec257bafaa790c5b96211b81595699432a59</u>	+ 2,000.000000 USDT  2,000.89 USD	✓
73	2024-04-03 12:37:59	<u>0xf0427aa52ecda15f9e66f518dbc78a2049bef680722b4106c728dcb49a84fb64</u>	+ 2,060.000000 USDT  2,060.90 USD	✓
74	2024-04-02 15:15:47	<u>0x76e276351f11f331a5aeca52c47fdb2afd2313073134e6db04dcadd27247873b</u>	- 11,099.000000 USDC  11,098.59 USD	✓
75	2024-04-02 15:01:35	<u>0x456cfea7dac3525022cd715ca82035ea82f422757a692ed02b67ff5c086af2f4</u>	+ 11,099.000000 USDC  11,098.44 USD	✓








#	Date & time	Transaction Id	Amount	
76	2024-04-02 10:52:23	<u>0x104b9c096907bbad60f1</u> <u>25c64c6c29ca345b804256</u> <u>23259a35df026f6ac82b98</u>	+ 2,000.000000 USDT  2,000.22 USD	✓
77	2024-03-28 18:00:11	<u>0x1008c0829c28ff6fa630</u> <u>02c0969a1a2aeace78dc4c</u> <u>6fe275b84d568cd849e27c</u>	+ 1,436.000000 USDT  1,435.96 USD	✓
78	2024-03-28 13:25:23	<u>0x308d4a7ecb80a89123b6</u> <u>f73ffe444010ce06b1266c</u> <u>a419a6dfc471b272e6eb5c</u>	+ 37,056.000000 USDT  37,036.09 USD	✓
79	2024-03-25 09:11:35	<u>0xa0f1cbad1feab60f32d2</u> <u>632332927fd8dde4b1be6</u> <u>2610d870a961e19e758824</u>	- 6,111.000000 USDT  6,112.16 USD	✓
80	2024-03-25 08:51:11	<u>0xee5c494485be3fc78000</u> <u>aa53cac7e19b6e63143fb0</u> <u>051b776c379709f30d3c56</u>	+ 6,111.000000 USDT  6,113.82 USD	✓
81	2024-03-21 23:33:47	<u>0x38e3ca3f0be0d6c9c2d0</u> <u>d8b8512705637d23375b45</u> <u>fb73898480cc87688290ac</u>	- 1,153.000000 USDT  1,152.79 USD	✓
82	2024-03-12 18:17:47	<u>0x22334bd2ee15f58c0b8f</u> <u>2d605697d22eaf4fd0cc38</u> <u>b966fbce960158ea2c1874</u>	+ 1,153.000000 USDT  1,153.17 USD	✓
83	2024-03-01 18:39:47	<u>0x8cab36ded157de4e5688</u> <u>3e05a3ffaaaa98ec315bfe</u> <u>17bc522cecec4b06eb12ca</u>	- 4,666.000000 USDT  4,667.16 USD	✓
84	2024-03-01 18:22:59	<u>0xae3ffe753b7b8ead7a8b</u> <u>d3de220cab49f0033657a9</u> <u>5cfb634b1121c5eec0b97a</u>	+ 4,666.000000 USDT  4,666.12 USD	✓

#	Date & time	Transaction Id	Amount	
85	2024-03-01 11:58:11	<u>0x725e7b5ce824afe64b2d4e2ad33437c7071d2efafc4181f36849f6028c1aff0e</u>	- 2,780.000000 USDT  2,781.63 USD	✓
86	2024-03-01 11:34:59	<u>0x84ac90c3aa5452b51ea88b39e233d759ff5fcb551fc20908daab3ef3aea12e7</u>	+ 2,780.000000 USDT  2,781.42 USD	✓
87	2024-02-22 07:30:11	<u>0x2e085f016c1788a503df9db9003809765c78b60b7a62d13083a389f374ecb764</u>	- 4,484.000000 USDT  4,482.04 USD	✓
88	2024-02-22 07:11:23	<u>0x5aa5972a084257f27997c8cf8f7caa459aab9fc49af1ceeb241d10dd360e6522</u>	+ 4,484.000000 USDT  4,482.53 USD	✓
89	2024-02-21 20:08:35	<u>0x68943732ce64496721ca625c82a52d3f3aacaebb2cd650b37495eed03ff3c6bf</u>	- 13,944.000000 USDT  13,944.69 USD	✓
90	2024-02-21 19:48:47	<u>0xb861b96e1d12c0b5251da4b0849cbeae9d4bf37c7661bc2d142f2b2399cca10a</u>	+ 11,934.000000 USDT  11,932.54 USD	✓
91	2024-02-21 19:47:35	<u>0x73a4f08c27da298d0036d0dd053fb799e0dbdbf43b233c4d39fb677cfd183ec0</u>	+ 10.000000 USDT  9.99 USD	✓
92	2024-02-19 16:22:11	<u>0x7aa5529076e6702978fa4b8eaceddd2faef4fd681ba9c07d389ac3f20de13cdc</u>	+ 2,000.000000 USDT  1,999.73 USD	✓
93	2024-02-18 19:01:35	<u>0x8e11f22cd618894a0e09dd4dcd13c1b223b2c652ffdb6aa1b30d6347f84f487b</u>	- 4,092.000000 USDT  4,093.17 USD	✓

#	Date & time	Transaction Id	Amount	
94	2024-02-18 18:32:23	<u>0x9511f7693681cd2e57f8cfbc900416dcb9c62d9b0efaf8fd8e4d4b080e6ed31a</u>	+ 1,868.000000 USDT  1,868.41 USD	✓
95	2024-02-18 18:30:59	<u>0xbc87fb1e05274adaa260df6020f30dc7368414d76ad746682b0a426da1fd669f</u>	+ 2,224.000000 USDT  2,224.49 USD	✓
96	2024-01-29 15:38:47	<u>0x8b1de949733c69444941fbb5f58be284a25db1c47cfd56e7e383884101f4b9ce</u>	- 2,000.000000 USDC  2,000.06 USD	✓
97	2024-01-29 15:24:11	<u>0x3688cac2c9d097ea4db304bad7cc107f2950623b79e9c18465a0b3c2e36b4746</u>	+ 2,000.000000 USDC  2,000.31 USD	✓
98	2024-01-12 18:35:35	<u>0x6e355732f1bac099dd1cef4a95a58d6d1b955331c2c5ad0fc1f99c001747b462</u>	- 2,542.000000 USDT  2,540.43 USD	✓
99	2024-01-12 18:15:11	<u>0x3cfe8e90e16872afd47654d6c00efe2ea43ed757f8fbf6891c48a208302fd553</u>	+ 2,542.000000 USDT  2,539.39 USD	✓
100	2024-01-09 15:59:11	<u>0xf43d208a6f64c9af56de6f006994a0858d61d6f4bd97dbcf6980bac488d63a93</u>	- 2,611.000000 USDT  2,612.02 USD	✓
101	2024-01-09 15:39:23	<u>0x8dc56424e6bf1e17822e58fcf4e1e4897383fb02cbafa329921fcee84f13978f</u>	+ 2,611.000000 USDT  2,612.19 USD	✓
102	2023-12-21 16:14:23	<u>0x0116c05ee1f4202488d05cefd2b65cbb9ba645e826793d9336b0c4fa65ae3769</u>	- 2,000.000000 USDT  1,999.94 USD	✓






#	Date & time	Transaction Id	Amount	
103	2023-12-21 15:57:35	<u>0xfaf0009f7b024d8bad32d3e9e1024c527dff6b049f50de36da3ea24ce72a639b</u>	+ 2,000.000000 USDT  1,999.92 USD	✓
104	2023-12-21 12:31:11	<u>0x877b62897940bd9a2f58a5630b4b8ec2ef586c641a5ff2ccc27f1ffd9e383be7</u>	- 2,235.000000 USDT  2,235.31 USD	✓
105	2023-12-21 12:14:23	<u>0xdb83437f13c1abaeca75fcd3b3dd895de51b8e8db87074ff72282a86510dab53</u>	+ 2,235.000000 USDT  2,235.41 USD	✓
106	2023-12-08 10:04:23	<u>0xe54e83f9500c738cb732174d351fef4dd40f92bf175401f93ab62fec280ff889</u>	- 1,106.000000 USDT  1,106.26 USD	✓
107	2023-12-08 09:50:23	<u>0x4009a3bc2abd015ec5e2459136e33a24b61eef2cb4406f65ce51501227d0682c</u>	+ 1,106.000000 USDT  1,106.21 USD	✓
108	2023-12-05 19:02:23	<u>0x6c0d54e540da5be258cc454b2683466970de9752125a869ff596754b163907c7</u>	- 4,030.000000 USDT  4,030.17 USD	✓
109	2023-12-05 18:38:47	<u>0xc4bdb28d4d7040eaa6c114e800e6fad9e349546550552e6c97fed04f16a70ded</u>	+ 4,030.000000 USDT  4,028.32 USD	✓
110	2023-12-01 11:32:59	<u>0x78a00c17b18942a7b15edf1924aa59f3bebb6735e8428ca34597be9e1274cb0a</u>	- 17,837.000000 USDT  17,840.64 USD	✓
111	2023-12-01 10:53:35	<u>0xc7bdba18a855a448d6c3d4a245bb554dad565598599dd3a12db67d3e9735b2e5</u>	+ 17,837.000000 USDT  17,841.79 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-11-21 11:03:47	<u>0x473af0d816eca666970555746aa2834baa95d957f4cafa642b62e33df851a138</u>	- 6,153.000000 USDT  6,155.62 USD	✓
113	2023-11-21 10:41:23	<u>0x73a29c91fea365a7b7e3cf326b34ea92cc4fa27b7a095d517b05fb8e898d3143</u>	+ 6,153.000000 USDT  6,154.75 USD	✓
114	2023-11-16 12:21:47	<u>0x06e50cfc6b0507f8b354cb0a61da5992a767f5ae9f2b2fdeb21ccc5009fbedc6</u>	- 2,000.000000 USDT  2,000.65 USD	✓
115	2023-11-16 12:21:35	<u>0x535bca2c754f2c5f05af63f0ee4a508506bea4a1698859e06e822eb6e1e8e1e1</u>	- 3,360.000000 USDT  3,361.09 USD	✓
116	2023-11-16 11:57:59	<u>0xc07bde0b575fc0a80ba554a5d189ca8b003491aaf6baf21c420ac084b3d0ace4</u>	+ 2,000.000000 USDT  2,000.53 USD	✓
117	2023-11-16 11:57:11	<u>0x25992310192a00f5cbfe7b9aaca5b29bb4fd17eb7e1f06da7fbd1c4739878d2f</u>	+ 3,360.000000 USDT  3,361.14 USD	✓
118	2023-11-10 10:05:59	<u>0x14d29067c5c5c61fd9ca9b1ad59bc5a8595c74afe304489b5f56758a92bae297</u>	- 10,905.000000 USDT  10,905.95 USD	✓
119	2023-11-10 09:41:35	<u>0x940c0b8724a9e1c94f5fc27fb4fa07c9e75566052cf855646c2b468867630329</u>	+ 10,905.000000 USDT  10,906.49 USD	✓
120	2023-11-06 12:11:11	<u>0x351e525318910d03c712bf8d8afc909fffdcf580e65715671d6d8a74a3060da0</u>	- 2,253.000000 USDT  2,254.27 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-11-06 12:10:23	<u>0x7e906192d48b40727f52674f877439b06f2ee7152c6e04cebf7953c956ed1d3d</u>	- 3,517.000000 USDT  3,518.99 USD	✓
122	2023-11-06 11:55:35	<u>0x967a07e90f5e776a4656e1fc1a9784fa468a91cc5e83c26bfb1242c36c8137fa</u>	+ 2,253.000000 USDT  2,254.17 USD	✓
123	2023-11-06 11:37:35	<u>0x2b58a5bf902b631dcfe585148f8d69c1e892570dab7dd03fcf6f3540be88b483</u>	+ 3,517.000000 USDT  3,518.73 USD	✓
124	2023-11-04 17:14:47	<u>0x1caffbac900959053efd366d7ce503790d1b380abdf316497db3144b6491875d</u>	- 4,381.000000 USDT  4,384.28 USD	✓
125	2023-11-04 16:56:47	<u>0x448ef68027f511128474b78591301d72b809d6d4b2b327b065d9c6a357cd4237</u>	+ 4,381.000000 USDT  4,385.04 USD	✓
126	2023-11-02 13:40:59	<u>0xb3119cdc85f49f637bd7af086c7b222da0acba22ae5f1fa315dc3ab7e155e7cd</u>	- 2,174.000000 USDT  2,175.34 USD	✓
127	2023-11-02 13:26:47	<u>0xcdb9b3f031769cd27e416fd2e8aec13a8d27c61a7997871dd438d20f75cf5077</u>	+ 2,174.000000 USDT  2,175.33 USD	✓
128	2023-10-20 18:42:47	<u>0xee8bb769d8628d48c667700b8dab0d4eab570955e2d18bd476b3597eeab8b1ac</u>	- 3,242.000000 USDT  3,242.94 USD	✓
129	2023-10-20 18:23:11	<u>0x7b20d0cb63bcb8303cdf1828b5d290c4347a835ea238d3ab66fd7f71d5c0b24f</u>	+ 3,242.000000 USDT  3,242.57 USD	✓

#	Date & time	Transaction Id	Amount	
130	2023-10-11 07:13:47	<u>0x33ef59772fc50215783d</u> <u>dc51bc9a12976d09585750</u> <u>58db4aa643b74e73d3d2c0</u>	- 8,658.000000 USDT  8,658.59 USD	✓
131	2023-10-11 06:26:47	<u>0x69da653b28c78d8a0c3e</u> <u>05d9d3c837059f0aacb4a4</u> <u>09ab83e23c74af43bca079</u>	+ 8,658.000000 USDT  8,659.67 USD	✓
132	2023-10-06 11:21:47	<u>0x9b72d9095044f533cccf</u> <u>28b51c00da291426fd5cc2</u> <u>f4b5a7aec38d1d6b7ae87b</u>	- 10,733.000000 USDT  10,735.45 USD	✓
133	2023-10-06 11:04:35	<u>0x232ff1c663a16705ea90</u> <u>5f8173436e693e2c408921</u> <u>fe309b92c6772e3a5cf501</u>	+ 10,733.000000 USDT  10,735.53 USD	✓
134	2023-10-05 16:02:11	<u>0x58e0743f0cc2d8e4ee3b</u> <u>3f824b99bd5b33c8f7b1e4</u> <u>166a2643842ba3306abde3</u>	- 2,000.000000 USDT  2,000.57 USD	✓
135	2023-10-05 16:01:23	<u>0x27bab021cd73dfe17d94</u> <u>5f07de12c751d5c66b7def</u> <u>32496b7a2667dc53a680c7</u>	- 1,666.000000 USDT  1,666.47 USD	✓
136	2023-10-05 15:42:47	<u>0x58032546a9a0e3899302</u> <u>ae37d62c04ebcc8f2ecb67</u> <u>9098a839092aa06ed4490b</u>	+ 2,000.000000 USDT  2,000.79 USD	✓
137	2023-10-05 15:42:11	<u>0x5185e0c3986c90614339</u> <u>c374ba6f47eeca52b43ad8</u> <u>9f9951e65238cca432174d</u>	+ 1,666.000000 USDT  1,666.65 USD	✓
138	2023-10-05 15:29:23	<u>0xa3b94bc6cefdf2ae767b</u> <u>df1b0ada23c60c27c81917</u> <u>dd733cf7fe284b9174dc10</u>	- 2,400.000000 USDT  2,401.09 USD	✓

#	Date & time	Transaction Id	Amount	
139	2023-10-05 15:11:47	<u>0xdd4de319b09c8b6055bc9e817b6476d65455a98d6fdcd3f7ac58ce3c0382aaa7</u>	+ 2,400.000000 USDT  2,401.16 USD	✓
140	2023-10-04 09:19:59	<u>0x8c541625d25300a62ece40b015faa22c7e83855ce5ac3dfaa7f37d3e3986bb89</u>	- 11,242.000000 USDT  11,241.14 USD	✓
141	2023-10-04 09:03:11	<u>0x79b0d39cceb79db6c14814dd4e31b06e9898ac71677f824c223d11efc7491aca</u>	+ 11,242.000000 USDT  11,242.29 USD	✓
142	2023-09-09 13:35:47	<u>0x0719d0517ed8d9634d554b052c51be31ae94bacd986be37658636c7cf7cf4528</u>	- 18,518.000000 USDT  18,513.45 USD	✓
143	2023-09-09 13:14:59	<u>0xbc48f90de7553ec368ca2ce9783c1d59297a785063d7a8df2d840e70081ffcad</u>	+ 18,518.000000 USDT  18,513.14 USD	✓
144	2023-08-07 11:36:11	<u>0xcd9f46a0cc4da2fd1637def166d86402f6ae00b4ce43b818065b48a231b20fb6</u>	- 772.167687 USDT  770.72 USD	✓
145	2023-07-25 11:30:47	<u>0xf0475b6b78e1f0d8fc33c84193f3f4d43bd2239f186377c7bc74543cb02f9ff5</u>	- 13,606.204205 USDC  13,608.60 USD	✓
146	2023-07-25 10:56:11	<u>0x912d1f9c7c66bb7b6183cbf4942abedfdd2e60e07e2ba36c83d7aafdc0ca00c4</u>	+ 2,098 tech	✓
147	2023-07-25 10:51:23	<u>0x70c1cb6591f57529b7d350ecbcde2f8f717b1fe546b09ae8a73c97b72e1e0535</u>	+ 13,606.204205 USDC  13,607.30 USD	✓

#	Date & time	Transaction Id	Amount	
148	2023-07-24 09:09:47	<u>0xe71cf1d94a14c6498947</u> <u>fe69e554ffb3701c1b5fc7</u> <u>602f43da5693176a9a3770</u>	+ 772.167687 USDT  772.16 USD	✓
149	2023-05-17 19:35:47	<u>0xd9ae0297e8a59c876799</u> <u>ab204a1052e1195386fd32</u> <u>c6f3ad76e5111499bd2e40</u>	- 2,023.000000 USDT  2,022.87 USD	✓
150	2023-05-17 19:20:11	<u>0xf8dd0afab99777da2fb7</u> <u>f3a8cee21c7cf1ba4a4fbe</u> <u>049281a8a9e29a9668c786</u>	+ 23.000000 USDT  23.00 USD	✓
151	2023-05-17 19:18:35	<u>0xc7a4d0f9f0c8ef1a9520</u> <u>460643b24c078ff5e6cf15</u> <u>0d505c267d7a63ea6e9604</u>	+ 2,000.000000 USDT  2,000.29 USD	✓
152	2023-05-15 15:50:47	<u>0x65159618aab5c5dd1020</u> <u>895997f512cfcecbd2ac35</u> <u>596a7549a7e117f52dd833</u>	- 2,990.000000 USDT  2,991.08 USD	✓
153	2023-05-15 15:13:35	<u>0x393cde501adac602065d</u> <u>207e39f1694578a6a66c07</u> <u>fc3ed93b739feb825f7425</u>	+ 2,768.000000 USDT  2,769.20 USD	✓
154	2023-04-22 11:32:11	<u>0x6033527204971ae0e52c</u> <u>3f1e2e4fcf86896a43ddd1</u> <u>3924d8025eca7b1295ef7f</u>	+ 222.000000 USDT  222.06 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-09-08 23:49:59	<u>0x05add38c61dd25556ba6</u> <u>8606f4b58cc34ca8d4cbf3</u> <u>3cddca726c55a9de9fef70</u>	+ 1 ether-origin.com	✓

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