

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:30 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xfc365a902aa7ea3a2250f83b5bb31a8f8c3c531a</u>
TOTAL RECEIVED	1,890.760859005200018146 ETH
	4,526,973.09 USD
TOTAL SEND	880.072342873473758118 ETH
	2,107,122.00 USD

Token	Balance
Ethereum	1,010.688516131726260028 ETH
	2,419,851.08 USD
Wrapped BTC	69.82667953 WBTC
	4,283,866.09 USD
USD Coin	45,875.202694 USDC
	45,875.59 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Tether USD	1,950,429.767391 USDT
	1,950,305.37 USD
U S . C O M	50,000.000000000000000000 \$
â€ˆfD...DĐj	0.000000 â€ˆfD...DĐj
\$ wbtc.fi	4.75 tc.fi
Tether USD	0.000000 USDT




* USD values displayed at the time of transaction




Token	Balance
ERC20	0.000000000000 ERC20
Tether USD	0.000000 USDT
for WBTC	N/A NWBTC
ds	N/A ds
pooled-eth.net	N/A claim rewards on pooled-eth.net
Unisocks Genesis Item	N/A Unisocks Genesis Item
m MysteryBOX	N/A Airdrop
wrappedbtc.org	N/A claim rewards on wrappedbtc.org
WBTC: Airdrop NFT Voucher	N/A Official Authorize credential
originusd.net	N/A claim rewards on originusd.net
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
StakeEther.net	N/A Airdrop








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 12:18:59	<u>0xfc8f60c666b19b07f1ae</u> <u>73b793eb7acf9c42da3548</u> <u>a0dc1dfc7f343b3c35c5f7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-10 12:18:59	<u>0xfc8f60c666b19b07f1ae</u> <u>73b793eb7acf9c42da3548</u> <u>a0dc1dfc7f343b3c35c5f7</u>	- 0.0000384075061324 36 ETH  0.11 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2024-07-10 12:18:59	<u>0xfc8f60c666b19b07f1ae73b793eb7acf9c42da3548a0dc1dfc7f343b3c35c5f7</u>	- 0.0002978571123889 83 ETH  0.92 USD	✓
4	2024-06-26 13:16:35	<u>0x31ddb8fc0fb49561393f1a8f9d122b0accf324bc91537204e01ccece63dc1b48</u>	+ 75.0000000000000000 000 ETH  254,153.25 USD	✓
5	2024-06-24 08:54:47	<u>0x63c0043a254d8d8585273ec040160a0e9add856452a2746353d9e18c7df4c213</u>	+ 70.0000000000000000 000 ETH  231,602.00 USD	✓
6	2024-06-23 12:29:11	<u>0x7075867becb19e7fc835d029a230de3f30ba0267b9a086b62883ee1dbf5aff3e</u>	+ 60.0000000000000000 000 ETH  210,023.40 USD	✓
7	2024-06-06 11:47:47	<u>0xa83016dc90c10136158493e48e6b83a60ff8ef8c0651e2c4a03f23622502a8b9</u>	+ 162.5000000000000000 0000 ETH  624,940.87 USD	✓
8	2024-06-06 08:08:11	<u>0x4276c19703079ea3d2e218f8275f4b88e1301986b9c2e111f8e22a678ede4d97</u>	+ 57.3900000000000000 568 ETH  220,731.69 USD	✓
9	2024-06-05 10:19:59	<u>0x275180b65f4f96499fbbc0d0a0ed52d609445168b273bd9fbc3cb69168190bbd</u>	+ 74.7800000000000001 137 ETH  283,817.76 USD	✓
10	2024-05-21 08:53:23	<u>0x7cce52f627a5510e840173d83293954eb32d310a229e7aa15c708eb619c5a531</u>	+ 48.5000000000000000 000 ETH  178,570.21 USD	✓
11	2024-03-27 11:23:47	<u>0xf7afc0b0338264eba4da40db9b5c928a862a214f3bbc963baa616c944bab148c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-27 11:23:47	<u>0xf7afc0b0338264eba4da40db9b5c928a862a214f3bbc963baa616c944bab148c</u>	- 0.0000007713379258 60 ETH  0.00 USD	✓
13	2024-03-27 11:23:47	<u>0xf7afc0b0338264eba4da40db9b5c928a862a214f3bbc963baa616c944bab148c</u>	- 0.0016426430691303 39 ETH  5.88 USD	✓
14	2024-03-02 05:36:59	<u>0x4e037d05d8e5d17b2c732f9593e51f9ab3d7ed5267463086282737cd91590856</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2024-03-02 05:36:59	<u>0x4e037d05d8e5d17b2c732f9593e51f9ab3d7ed5267463086282737cd91590856</u>	- 0.0000015036415559 83 ETH  0.00 USD	✓
16	2024-03-02 05:36:59	<u>0x4e037d05d8e5d17b2c732f9593e51f9ab3d7ed5267463086282737cd91590856</u>	- 0.0019162428017905 90 ETH  6.58 USD	✓
17	2024-01-29 02:58:23	<u>0x611132e49c11407c4944bf4c5bb83b9864d81bc1f82caabf3894a5be1e64891f</u>	+ 123.64936348630000 3956 ETH  280,944.95 USD	✓
18	2024-01-29 02:46:23	<u>0x1cc86a3d66eb353f3ba53caa9c53e2805f2fbc4826fbdf1f806ed7befe834269</u>	+ 12.942695518900000 806 ETH  29,407.22 USD	✓
19	2024-01-22 10:06:47	<u>0x6cc171a3940dd4d432228820e89f2cb541d52b9dc62727e8a6fdf9a2d8fd52b7</u>	+ 162.50000000000000 0000 ETH  386,969.37 USD	✓
20	2024-01-22 09:33:35	<u>0xeb5407e5cfbc71f1775d707ad9e2d9574f02e5022526e62253b50e24b3bdda67</u>	+ 162.50000000000000 0000 ETH  386,969.37 USD	✓



#	Date & time	Transaction Id	Amount	
21	2023-12-27 19:33:47	<u>0xaad4404989edaf187f14</u> <u>6c54d8be87503aff57c33f</u> <u>ae84d470fcbd3732df9508</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2023-12-27 19:33:47	<u>0xaad4404989edaf187f14</u> <u>6c54d8be87503aff57c33f</u> <u>ae84d470fcbd3732df9508</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
23	2023-12-27 19:33:47	<u>0xaad4404989edaf187f14</u> <u>6c54d8be87503aff57c33f</u> <u>ae84d470fcbd3732df9508</u>	- 0.0019683555040903 44 ETH  4.62 USD	✓
24	2023-12-18 07:56:35	<u>0xb7b332cfe234925887ff</u> <u>5f25dd6a4b3a58d052934d</u> <u>b667b97950571f693ff0d7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2023-12-18 07:56:35	<u>0xb7b332cfe234925887ff</u> <u>5f25dd6a4b3a58d052934d</u> <u>b667b97950571f693ff0d7</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
26	2023-12-18 07:56:35	<u>0xb7b332cfe234925887ff</u> <u>5f25dd6a4b3a58d052934d</u> <u>b667b97950571f693ff0d7</u>	- 0.0020122271335013 52 ETH  4.37 USD	✓
27	2023-12-18 07:55:47	<u>0x9069db4e48a23fa45a0e</u> <u>c152e6eaae4de9a969a7f6</u> <u>ce5ee6c5fc859109b6cb61</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
28	2023-12-18 07:55:47	<u>0x9069db4e48a23fa45a0e</u> <u>c152e6eaae4de9a969a7f6</u> <u>ce5ee6c5fc859109b6cb61</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
29	2023-12-18 07:55:47	<u>0x9069db4e48a23fa45a0e</u> <u>c152e6eaae4de9a969a7f6</u> <u>ce5ee6c5fc859109b6cb61</u>	- 0.0021451277666224 88 ETH  4.65 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-09 05:48:59	<u>0xaa588225544b25cee41b aca7e7d0eb2c718740fad0 da0404898d5f2872922745</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2023-12-09 05:48:59	<u>0xaa588225544b25cee41b aca7e7d0eb2c718740fad0 da0404898d5f2872922745</u>	- 0.0000046109000000 00 ETH  0.01 USD	✓
32	2023-12-09 05:48:59	<u>0xaa588225544b25cee41b aca7e7d0eb2c718740fad0 da0404898d5f2872922745</u>	- 0.0017253873654403 96 ETH  4.08 USD	✓
33	2023-12-09 05:47:47	<u>0x75af05bc425db948b7ea 2f6c5734ba360cdd6e0ac6 20de35aae3988cb315f512</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
34	2023-12-09 05:47:47	<u>0x75af05bc425db948b7ea 2f6c5734ba360cdd6e0ac6 20de35aae3988cb315f512</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
35	2023-12-09 05:47:47	<u>0x75af05bc425db948b7ea 2f6c5734ba360cdd6e0ac6 20de35aae3988cb315f512</u>	- 0.0023845328954275 54 ETH  5.65 USD	✓
36	2023-12-03 15:41:11	<u>0x479fe0a67b4ffae49aa8 540cac44b34a51e83e8090 eaf3d92aa79a064437bb20</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
37	2023-12-03 15:41:11	<u>0x479fe0a67b4ffae49aa8 540cac44b34a51e83e8090 eaf3d92aa79a064437bb20</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
38	2023-12-03 15:41:11	<u>0x479fe0a67b4ffae49aa8 540cac44b34a51e83e8090 eaf3d92aa79a064437bb20</u>	- 0.0023158790759079 17 ETH  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-03 15:40:47	<u>0x093d46eda2dfddfedab4 b3dd808f6acd80df80b0ce 96810db56bebc75b15e15a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
40	2023-12-03 15:40:47	<u>0x093d46eda2dfddfedab4 b3dd808f6acd80df80b0ce 96810db56bebc75b15e15a</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
41	2023-12-03 15:40:47	<u>0x093d46eda2dfddfedab4 b3dd808f6acd80df80b0ce 96810db56bebc75b15e15a</u>	- 0.0022833085983235 74 ETH  4.93 USD	✓
42	2023-11-27 04:37:35	<u>0x8b14c1ade14039035d78 fa5bacfe54eefbf4553539 f1c6761509f39403e424ae</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
43	2023-11-27 04:37:35	<u>0x8b14c1ade14039035d78 fa5bacfe54eefbf4553539 f1c6761509f39403e424ae</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
44	2023-11-27 04:37:35	<u>0x8b14c1ade14039035d78 fa5bacfe54eefbf4553539 f1c6761509f39403e424ae</u>	- 0.0013710953015940 42 ETH  2.80 USD	✓
45	2023-11-20 03:47:47	<u>0xd551695f492615255a37 8eac4335129e51f102d55e e7fd1608c13084f5f65a14</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
46	2023-11-20 03:47:47	<u>0xd551695f492615255a37 8eac4335129e51f102d55e e7fd1608c13084f5f65a14</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
47	2023-11-20 03:47:47	<u>0xd551695f492615255a37 8eac4335129e51f102d55e e7fd1608c13084f5f65a14</u>	- 0.0010203166647005 52 ETH  2.04 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-13 05:23:35	<u>0x201594f6c8246f17208b</u> <u>a78df3318333d6bcc57270</u> <u>302f7d4aca73582442eb0c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
49	2023-11-13 05:23:35	<u>0x201594f6c8246f17208b</u> <u>a78df3318333d6bcc57270</u> <u>302f7d4aca73582442eb0c</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
50	2023-11-13 05:23:35	<u>0x201594f6c8246f17208b</u> <u>a78df3318333d6bcc57270</u> <u>302f7d4aca73582442eb0c</u>	- 0.0017047554253460 85 ETH  3.47 USD	✓
51	2023-11-08 08:58:23	<u>0x0d662ea91b75e8b62d09</u> <u>efbbd56af3ea96e9030ee6</u> <u>2f285b32c80d334a4cd952</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
52	2023-11-08 08:58:23	<u>0x0d662ea91b75e8b62d09</u> <u>efbbd56af3ea96e9030ee6</u> <u>2f285b32c80d334a4cd952</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
53	2023-11-08 08:58:23	<u>0x0d662ea91b75e8b62d09</u> <u>efbbd56af3ea96e9030ee6</u> <u>2f285b32c80d334a4cd952</u>	- 0.0013500749069960 35 ETH  2.54 USD	✓
54	2023-10-30 06:10:35	<u>0x84812f70178851bf807d</u> <u>20beb00c9114937b4714a4</u> <u>546317b7bcc2d51e43e4d3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
55	2023-10-30 06:10:35	<u>0x84812f70178851bf807d</u> <u>20beb00c9114937b4714a4</u> <u>546317b7bcc2d51e43e4d3</u>	- 0.0000048525000000 00 ETH  0.00 USD	✓
56	2023-10-30 06:10:35	<u>0x84812f70178851bf807d</u> <u>20beb00c9114937b4714a4</u> <u>546317b7bcc2d51e43e4d3</u>	- 0.0005855194759467 00 ETH  1.04 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-27 10:51:23	<u>0xfa884d02a0811b2b2252</u> <u>878e4c8ba4e5a8e15c43c6</u> <u>dfb6375d288f00b142022c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
58	2023-10-27 10:51:23	<u>0xfa884d02a0811b2b2252</u> <u>878e4c8ba4e5a8e15c43c6</u> <u>dfb6375d288f00b142022c</u>	- 0.0000048537000000 00 ETH  0.00 USD	✓
59	2023-10-27 10:51:23	<u>0xfa884d02a0811b2b2252</u> <u>878e4c8ba4e5a8e15c43c6</u> <u>dfb6375d288f00b142022c</u>	- 0.0006903072087702 84 ETH  1.22 USD	✓
60	2023-10-24 08:25:23	<u>0xf03cb3c2232948e56876</u> <u>f858631243d2c30b23e129</u> <u>59885c53728f371bfdf0f0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
61	2023-10-24 08:25:23	<u>0xf03cb3c2232948e56876</u> <u>f858631243d2c30b23e129</u> <u>59885c53728f371bfdf0f0</u>	- 0.0000048537000000 00 ETH  0.00 USD	✓
62	2023-10-24 08:25:23	<u>0xf03cb3c2232948e56876</u> <u>f858631243d2c30b23e129</u> <u>59885c53728f371bfdf0f0</u>	- 0.0006160355651045 70 ETH  1.12 USD	✓
63	2023-10-24 08:23:59	<u>0xe4d54181e4863329ead5</u> <u>5a2348f70e438dddc12641</u> <u>b6b5de73daab6c9ea9e044</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
64	2023-10-24 08:23:59	<u>0xe4d54181e4863329ead5</u> <u>5a2348f70e438dddc12641</u> <u>b6b5de73daab6c9ea9e044</u>	- 0.0000170660000000 00 ETH  0.03 USD	✓
65	2023-10-24 08:23:59	<u>0xe4d54181e4863329ead5</u> <u>5a2348f70e438dddc12641</u> <u>b6b5de73daab6c9ea9e044</u>	- 0.0023833282771863 60 ETH  4.33 USD	✓










#	Date & time	Transaction Id	Amount	
66	2023-10-24 08:23:23	<u>0x431d59932c3289215422</u> <u>cc602716759930a4678fda</u> <u>1956cd478664d83ec33fa6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
67	2023-10-24 08:23:23	<u>0x431d59932c3289215422</u> <u>cc602716759930a4678fda</u> <u>1956cd478664d83ec33fa6</u>	- 0.0000048513000000 00 ETH  0.00 USD	✓
68	2023-10-24 08:23:23	<u>0x431d59932c3289215422</u> <u>cc602716759930a4678fda</u> <u>1956cd478664d83ec33fa6</u>	- 0.0006466243203062 73 ETH  1.17 USD	✓
69	2023-10-16 07:55:11	<u>0x7a7b2094605b8fd0699c</u> <u>d1135b5da62619e260ecbc</u> <u>47b8c2a221ac4a6ce7cc88</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
70	2023-10-16 07:55:11	<u>0x7a7b2094605b8fd0699c</u> <u>d1135b5da62619e260ecbc</u> <u>47b8c2a221ac4a6ce7cc88</u>	- 0.0000063209000000 00 ETH  0.00 USD	✓
71	2023-10-16 07:55:11	<u>0x7a7b2094605b8fd0699c</u> <u>d1135b5da62619e260ecbc</u> <u>47b8c2a221ac4a6ce7cc88</u>	- 0.0003490334077698 13 ETH  0.55 USD	✓
72	2023-10-12 05:44:59	<u>0xf0c8cb5d50b14fb48eaf</u> <u>05a9b21961e3a6247c682c</u> <u>678d30cd6c499add577921</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
73	2023-10-12 05:44:59	<u>0xf0c8cb5d50b14fb48eaf</u> <u>05a9b21961e3a6247c682c</u> <u>678d30cd6c499add577921</u>	- 0.0000065625000000 00 ETH  0.01 USD	✓
74	2023-10-12 05:44:59	<u>0xf0c8cb5d50b14fb48eaf</u> <u>05a9b21961e3a6247c682c</u> <u>678d30cd6c499add577921</u>	- 0.0004713468930187 50 ETH  0.73 USD	✓


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75	2023-09-28 07:57:47	<u>0x0d5f9fe152f81c70471a</u> <u>27f94936e630ea4dc0133c</u> <u>1746dfa83fc2a99c41eb27</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
76	2023-09-28 07:57:47	<u>0x0d5f9fe152f81c70471a</u> <u>27f94936e630ea4dc0133c</u> <u>1746dfa83fc2a99c41eb27</u>	- 0.0000065625000000 00 ETH  0.01 USD	✓
77	2023-09-28 07:57:47	<u>0x0d5f9fe152f81c70471a</u> <u>27f94936e630ea4dc0133c</u> <u>1746dfa83fc2a99c41eb27</u>	- 0.0005483322082875 00 ETH  0.88 USD	✓
78	2023-09-25 18:07:11	<u>0xaad620b883dfd1a18ea9</u> <u>a7676aa80079b401c4b47d</u> <u>4df0781c72d6150f904bd7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
79	2023-09-25 18:07:11	<u>0xaad620b883dfd1a18ea9</u> <u>a7676aa80079b401c4b47d</u> <u>4df0781c72d6150f904bd7</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
80	2023-09-25 18:07:11	<u>0xaad620b883dfd1a18ea9</u> <u>a7676aa80079b401c4b47d</u> <u>4df0781c72d6150f904bd7</u>	- 0.0009073541891121 29 ETH  1.44 USD	✓
81	2023-09-25 18:06:35	<u>0x777ef25903b074f554c3</u> <u>f0d43215ddfd248b1c7a1a</u> <u>a16c205f30f4b8e67e9cc9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
82	2023-09-25 18:06:35	<u>0x777ef25903b074f554c3</u> <u>f0d43215ddfd248b1c7a1a</u> <u>a16c205f30f4b8e67e9cc9</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
83	2023-09-25 18:06:35	<u>0x777ef25903b074f554c3</u> <u>f0d43215ddfd248b1c7a1a</u> <u>a16c205f30f4b8e67e9cc9</u>	- 0.0009563247051838 28 ETH  1.52 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-12 09:26:59	<u>0xdf5dd1fc06fbfe325bf3</u> <u>278abb03716674f7d7938e</u> <u>7e25513343492d2f4c91a1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
85	2023-09-12 09:26:59	<u>0xdf5dd1fc06fbfe325bf3</u> <u>278abb03716674f7d7938e</u> <u>7e25513343492d2f4c91a1</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
86	2023-09-12 09:26:59	<u>0xdf5dd1fc06fbfe325bf3</u> <u>278abb03716674f7d7938e</u> <u>7e25513343492d2f4c91a1</u>	- 0.0007103800488999 35 ETH  1.12 USD	✓
87	2023-09-10 16:48:47	<u>0xa4d9ad2146cce4084aff</u> <u>64b2d43076b0e01e539769</u> <u>f49cdae17be6402b122718</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
88	2023-09-10 16:48:47	<u>0xa4d9ad2146cce4084aff</u> <u>64b2d43076b0e01e539769</u> <u>f49cdae17be6402b122718</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
89	2023-09-10 16:48:47	<u>0xa4d9ad2146cce4084aff</u> <u>64b2d43076b0e01e539769</u> <u>f49cdae17be6402b122718</u>	- 0.0005627850707548 13 ETH  0.90 USD	✓
90	2023-09-10 16:07:23	<u>0xf69c17277922ee21d271</u> <u>ba1176bff56e1e396598ef</u> <u>725b54883683b7acc8ecd5</u>	+ 0.000000000000000000 01 ETH  0.00 USD	✓
91	2023-09-04 15:06:59	<u>0xb397e2fa21dfdef70b6f</u> <u>93b61908b2adb5cf73926b</u> <u>d8fff9220ed63cec77cd90</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
92	2023-09-04 15:06:59	<u>0xb397e2fa21dfdef70b6f</u> <u>93b61908b2adb5cf73926b</u> <u>d8fff9220ed63cec77cd90</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
93	2023-09-04 15:06:59	<u>0xb397e2fa21dfdef70b6f93b61908b2adb5cf73926bd8fff9220ed63cec77cd90</u>	- 0.0016991015201143 93 ETH  2.76 USD	✓
94	2023-08-29 10:30:35	<u>0xac76272783c06431f8bb97310d581d8a8a21222a4f63f86b1d3b710256f21cc0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
95	2023-08-29 10:30:35	<u>0xac76272783c06431f8bb97310d581d8a8a21222a4f63f86b1d3b710256f21cc0</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
96	2023-08-29 10:30:35	<u>0xac76272783c06431f8bb97310d581d8a8a21222a4f63f86b1d3b710256f21cc0</u>	- 0.0010936305170626 03 ETH  1.79 USD	✓
97	2023-08-24 09:10:47	<u>0x5a4582c908a63cc7b16569f9345d4ec230072a9724c9329735abe380dbe92627</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
98	2023-08-24 09:10:47	<u>0x5a4582c908a63cc7b16569f9345d4ec230072a9724c9329735abe380dbe92627</u>	- 0.0000065625000000 00 ETH  0.01 USD	✓
99	2023-08-24 09:10:47	<u>0x5a4582c908a63cc7b16569f9345d4ec230072a9724c9329735abe380dbe92627</u>	- 0.0010960800505593 75 ETH  1.82 USD	✓
100	2023-08-08 08:22:11	<u>0xa6e083e2cf467da7cd0ab8cb5f6a529418ece2e487512216fbda4c63ec2d3ddc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
101	2023-08-08 08:22:11	<u>0xa6e083e2cf467da7cd0ab8cb5f6a529418ece2e487512216fbda4c63ec2d3ddc</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-08-08 08:22:11	<u>0xa6e083e2cf467da7cd0a</u> <u>b8cb5f6a529418ece2e487</u> <u>512216fbda4c63ec2d3ddc</u>	- 0.0010259881231066 19 ETH  1.87 USD	✓
103	2023-08-07 02:40:23	<u>0xf2820b7ab19dc47eb1d1</u> <u>3657e27ec3decfe818e3bc</u> <u>7d3b0be8dca1ceaf7b9d6a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
104	2023-08-07 02:40:23	<u>0xf2820b7ab19dc47eb1d1</u> <u>3657e27ec3decfe818e3bc</u> <u>7d3b0be8dca1ceaf7b9d6a</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
105	2023-08-07 02:40:23	<u>0xf2820b7ab19dc47eb1d1</u> <u>3657e27ec3decfe818e3bc</u> <u>7d3b0be8dca1ceaf7b9d6a</u>	- 0.0009032964657605 63 ETH  1.66 USD	✓
106	2023-08-07 02:15:11	<u>0x52578e9129f6b5fc916b</u> <u>6fa456b8eae0da463cbe00</u> <u>3fb7b20404e03ed3cc34ab</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
107	2023-08-07 02:15:11	<u>0x52578e9129f6b5fc916b</u> <u>6fa456b8eae0da463cbe00</u> <u>3fb7b20404e03ed3cc34ab</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
108	2023-08-07 02:15:11	<u>0x52578e9129f6b5fc916b</u> <u>6fa456b8eae0da463cbe00</u> <u>3fb7b20404e03ed3cc34ab</u>	- 0.0008788913283033 56 ETH  1.62 USD	✓
109	2023-08-07 02:14:11	<u>0x9457bfc7fea6c853c3e8</u> <u>143a58635d069d6c56e882</u> <u>5925d0edd831daeb7610f8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
110	2023-08-07 02:14:11	<u>0x9457bfc7fea6c853c3e8</u> <u>143a58635d069d6c56e882</u> <u>5925d0edd831daeb7610f8</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-08-07 02:14:11	<u>0x9457bfc7fea6c853c3e8</u> <u>143a58635d069d6c56e882</u> <u>5925d0edd831daeb7610f8</u>	- 0.0009344515557545 06 ETH  1.72 USD	✓
112	2023-08-05 12:20:35	<u>0xed9cbeb733111ee4eefe</u> <u>ca07f933e180e15f087f93</u> <u>9cfc631bb319fe14773ccd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
113	2023-08-05 12:20:35	<u>0xed9cbeb733111ee4eefe</u> <u>ca07f933e180e15f087f93</u> <u>9cfc631bb319fe14773ccd</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
114	2023-08-05 12:20:35	<u>0xed9cbeb733111ee4eefe</u> <u>ca07f933e180e15f087f93</u> <u>9cfc631bb319fe14773ccd</u>	- 0.0009966669368854 95 ETH  1.82 USD	✓
115	2023-08-05 12:19:11	<u>0x6856a8c46d38bdba4b7d</u> <u>adbd18cee3c9baa6332cf1</u> <u>a5f22632a3fe9576d8f209</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
116	2023-08-05 12:19:11	<u>0x6856a8c46d38bdba4b7d</u> <u>adbd18cee3c9baa6332cf1</u> <u>a5f22632a3fe9576d8f209</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
117	2023-08-05 12:19:11	<u>0x6856a8c46d38bdba4b7d</u> <u>adbd18cee3c9baa6332cf1</u> <u>a5f22632a3fe9576d8f209</u>	- 0.0009078486293785 01 ETH  1.66 USD	✓
118	2023-08-04 10:49:23	<u>0x660feb6472da62ec07e8</u> <u>fa63af1c2d92a893e725cc</u> <u>029c67f082fb9a053e6570</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
119	2023-08-04 10:49:23	<u>0x660feb6472da62ec07e8</u> <u>fa63af1c2d92a893e725cc</u> <u>029c67f082fb9a053e6570</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
120	2023-08-04 10:49:23	<u>0x660feb6472da62ec07e8</u> <u>fa63af1c2d92a893e725cc</u> <u>029c67f082fb9a053e6570</u>	- 0.0009244319330806 66 ETH  1.69 USD	✓
121	2023-08-04 10:48:11	<u>0x1276b5bf2590e1115c9a</u> <u>cf8bad48f8c3084d7a575e</u> <u>52eaf0c4de15193725015d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
122	2023-08-04 10:48:11	<u>0x1276b5bf2590e1115c9a</u> <u>cf8bad48f8c3084d7a575e</u> <u>52eaf0c4de15193725015d</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
123	2023-08-04 10:48:11	<u>0x1276b5bf2590e1115c9a</u> <u>cf8bad48f8c3084d7a575e</u> <u>52eaf0c4de15193725015d</u>	- 0.0009865289640819 97 ETH  1.80 USD	✓
124	2023-07-29 14:20:47	<u>0x419e8f300784c94618b6</u> <u>8ae2f0f75ae45e24c61731</u> <u>c255d6fab7153f4c0bda3c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
125	2023-07-29 14:20:47	<u>0x419e8f300784c94618b6</u> <u>8ae2f0f75ae45e24c61731</u> <u>c255d6fab7153f4c0bda3c</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
126	2023-07-29 14:20:47	<u>0x419e8f300784c94618b6</u> <u>8ae2f0f75ae45e24c61731</u> <u>c255d6fab7153f4c0bda3c</u>	- 0.0016587073674023 64 ETH  3.10 USD	✓
127	2023-07-29 14:18:47	<u>0xaaaf4aec36d6f8ed24ae2</u> <u>5671f59617d79acd22c873</u> <u>8dcbc9747affd23fba855c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
128	2023-07-29 14:18:47	<u>0xaaaf4aec36d6f8ed24ae2</u> <u>5671f59617d79acd22c873</u> <u>8dcbc9747affd23fba855c</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
129	2023-07-29 14:18:47	<u>0xaaaf4aec36d6f8ed24ae25671f59617d79acd22c8738dcbc9747affd23fba855c</u>	- 0.0017009850565349 25 ETH  3.18 USD	✓
130	2023-07-28 06:39:23	<u>0x4a6ccd7fedae0fab573489949c51fa15ff4b2fc2334dc486a1f81524754297ac</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
131	2023-07-28 06:39:23	<u>0x4a6ccd7fedae0fab573489949c51fa15ff4b2fc2334dc486a1f81524754297ac</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
132	2023-07-28 06:39:23	<u>0x4a6ccd7fedae0fab573489949c51fa15ff4b2fc2334dc486a1f81524754297ac</u>	- 0.0028397820857689 42 ETH  5.27 USD	✓
133	2023-07-28 06:18:59	<u>0xa0f6bbacf623ae4115922f6f0988692688bbe13d7e98d570bf0eebb827281232</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
134	2023-07-28 06:18:59	<u>0xa0f6bbacf623ae4115922f6f0988692688bbe13d7e98d570bf0eebb827281232</u>	- 0.0000065625000000 00 ETH  0.01 USD	✓
135	2023-07-28 06:18:59	<u>0xa0f6bbacf623ae4115922f6f0988692688bbe13d7e98d570bf0eebb827281232</u>	- 0.0019902148782468 75 ETH  3.70 USD	✓
136	2023-07-25 10:13:59	<u>0x3932d8474a6d1335ebf3be67c52db5b44e9b38410f1b423c924c26595fea8f43</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
137	2023-07-25 10:13:59	<u>0x3932d8474a6d1335ebf3be67c52db5b44e9b38410f1b423c924c26595fea8f43</u>	- 0.0000048525000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2023-07-25 10:13:59	<u>0x3932d8474a6d1335ebf3 be67c52db5b44e9b38410f 1b423c924c26595fea8f43</u>	- 0.0015327007719598 50 ETH  2.84 USD	✓
139	2023-07-22 15:54:35	<u>0x8d20296d1838f3370d18 39dc89d0759741f31ffb27 d74ecf0685cccf67c4a24c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
140	2023-07-22 15:54:35	<u>0x8d20296d1838f3370d18 39dc89d0759741f31ffb27 d74ecf0685cccf67c4a24c</u>	- 0.0000065625000000 00 ETH  0.01 USD	✓
141	2023-07-22 15:54:35	<u>0x8d20296d1838f3370d18 39dc89d0759741f31ffb27 d74ecf0685cccf67c4a24c</u>	- 0.0010558591947093 75 ETH  1.99 USD	✓
142	2023-07-19 09:04:59	<u>0xa07991bbe483ee088045 b4bfa97f0cf1163369de3f cedf3154d35fd6683c4e96</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
143	2023-07-19 09:04:59	<u>0xa07991bbe483ee088045 b4bfa97f0cf1163369de3f cedf3154d35fd6683c4e96</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
144	2023-07-19 09:04:59	<u>0xa07991bbe483ee088045 b4bfa97f0cf1163369de3f cedf3154d35fd6683c4e96</u>	- 0.0010671543134171 87 ETH  2.03 USD	✓
145	2023-07-15 09:15:59	<u>0xf0fe1bced977da3351d6 518a2ef4253bb42257e9d5 e5dfff517db676a9bae99e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
146	2023-07-15 09:15:59	<u>0xf0fe1bced977da3351d6 518a2ef4253bb42257e9d5 e5dfff517db676a9bae99e</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
147	2023-07-15 09:15:59	<u>0xf0fe1bced977da3351d6518a2ef4253bb42257e9d5e5dfff517db676a9bae99e</u>	- 0.0005836236574362 46 ETH  1.13 USD	✓
148	2023-07-12 16:23:11	<u>0x119fd9a99e8cea694b6bce5727919e313bf27b20bd6372a938409617623b3ce7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
149	2023-07-12 16:23:11	<u>0x119fd9a99e8cea694b6bce5727919e313bf27b20bd6372a938409617623b3ce7</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
150	2023-07-12 16:23:11	<u>0x119fd9a99e8cea694b6bce5727919e313bf27b20bd6372a938409617623b3ce7</u>	- 0.0017025786081051 23 ETH  3.21 USD	✓
151	2023-07-08 05:03:59	<u>0xce84ad47370928fec818772c3fb64e35ef87b38cd04e851f56290fae50fc5b0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
152	2023-07-08 05:03:59	<u>0xce84ad47370928fec818772c3fb64e35ef87b38cd04e851f56290fae50fc5b0</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
153	2023-07-08 05:03:59	<u>0xce84ad47370928fec818772c3fb64e35ef87b38cd04e851f56290fae50fc5b0</u>	- 0.0009768467099643 07 ETH  1.81 USD	✓
154	2023-07-05 01:29:59	<u>0x98615c2ce1f71153ca082756a4f2c4a768dc0a361a93430b428f21ad67dd1726</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
155	2023-07-05 01:29:59	<u>0x98615c2ce1f71153ca082756a4f2c4a768dc0a361a93430b428f21ad67dd1726</u>	- 0.0000233171614994 73 ETH  0.04 USD	✓





#	Date & time	Transaction Id	Amount	
156	2023-07-05 01:29:59	<u>0x98615c2ce1f71153ca082756a4f2c4a768dc0a361a93430b428f21ad67dd1726</u>	- 0.0025783538468368 32 ETH  4.99 USD	✓
157	2023-06-22 06:02:47	<u>0x65521558aa28ab09267b31d4c75dcbc50801d894ae8afc96b4a7a89830f34d2f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
158	2023-06-22 06:02:47	<u>0x65521558aa28ab09267b31d4c75dcbc50801d894ae8afc96b4a7a89830f34d2f</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
159	2023-06-22 06:02:47	<u>0x65521558aa28ab09267b31d4c75dcbc50801d894ae8afc96b4a7a89830f34d2f</u>	- 0.0014949150409100 48 ETH  2.85 USD	✓
160	2023-03-15 15:24:23	<u>0x26bedeb6427ff176feb6f7320e0a183f56f6492468977a526df83bf8c6183b9c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
161	2023-03-15 15:24:23	<u>0x26bedeb6427ff176feb6f7320e0a183f56f6492468977a526df83bf8c6183b9c</u>	- 0.0000078530922329 60 ETH  0.01 USD	✓
162	2023-03-15 15:24:23	<u>0x26bedeb6427ff176feb6f7320e0a183f56f6492468977a526df83bf8c6183b9c</u>	- 0.0011464239131255 04 ETH  1.87 USD	✓
163	2023-03-15 15:23:47	<u>0x99072481b2d6eeb4b05e5a12918340fa2548800892d8af798bf3799776642609</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
164	2023-03-15 15:23:47	<u>0x99072481b2d6eeb4b05e5a12918340fa2548800892d8af798bf3799776642609</u>	- 0.0000132771805139 30 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
165	2023-03-15 15:23:47	<u>0x99072481b2d6eeb4b05e5a12918340fa2548800892d8af798bf3799776642609</u>	- 0.0017386395051942 51 ETH  2.84 USD	✓
166	2023-03-15 12:55:47	<u>0xae710de5f316a71587549fd174368239bde90da82a55f3db48d49264fcf4daa9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
167	2023-03-15 12:55:47	<u>0xae710de5f316a71587549fd174368239bde90da82a55f3db48d49264fcf4daa9</u>	- 0.0000036264133467 80 ETH  0.00 USD	✓
168	2023-03-15 12:55:47	<u>0xae710de5f316a71587549fd174368239bde90da82a55f3db48d49264fcf4daa9</u>	- 0.0017100865264399 68 ETH  2.85 USD	✓
169	2023-03-15 12:51:11	<u>0xc293a606ffdf3290aad8dbc7a05ea6267123d4aff6f521631c1687a3abc6c38</u>	- 880.00000000000000 0000 ETH  1,466,801.60 USD	✓
170	2023-03-15 12:51:11	<u>0xc293a606ffdf3290aad8dbc7a05ea6267123d4aff6f521631c1687a3abc6c38</u>	- 0.0000066984306578 00 ETH  0.01 USD	✓
171	2023-03-15 12:51:11	<u>0xc293a606ffdf3290aad8dbc7a05ea6267123d4aff6f521631c1687a3abc6c38</u>	- 0.0031745370181716 40 ETH  5.29 USD	✓
172	2023-03-09 04:14:23	<u>0xe906a6212b5c7a8219ca36b4221972fd0a6d713ca4391f3e167f3334a82be978</u>	+ 880.99879999999996 0164 ETH  1,355,337.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-09 06:08:11	<u>0x7308673660b65691bf65</u> <u>22b87d5fcb39b9c1ca384f</u> <u>fd75e0d1ca6586db320663</u>	+ 0.012476 USDT  0.01 USD	✓
2	2024-09-07 21:23:59	<u>0xdd3b656a582d08a84657</u> <u>bac267bca4eea91751bdda</u> <u>e610d7f10d2eacd4871fb2</u>	+ 28,421,659,254.026 493072509765625 WUKONGI	✓
3	2024-08-29 02:52:35	<u>0x71c6a8da76bb7ebfe5e2</u> <u>053ca146a18d6e59bb2543</u> <u>828ca21c9a8788785fb870</u>	+ 640,000.0 com	✓
4	2024-08-25 13:30:47	<u>0xd328482685ba9b6eda51</u> <u>c9af400b5f833961050b2c</u> <u>57d5364587361faf5b4bc3</u>	+ 28,639,518,356.295 024871826171875 BULIBULI	✓
5	2024-08-22 21:20:23	<u>0xb12cdea2fbf7cf2c8ed4</u> <u>f248cb0fc956816e4e3c1f</u> <u>766dec9284e0128b368c4c</u>	+ 2.300199700 COLON	✓
6	2024-08-10 14:12:23	<u>0x7db6d791ba9c9b7771e1</u> <u>ed7f043654be44489dfa27</u> <u>f7638aca4226790857680f</u>	+ 4.75 tc.fi	✓
7	2024-08-06 20:50:59	<u>0xa81d47f2e0b8a8aac6c6</u> <u>7121aa47e60b0a3e2605d0</u> <u>16009091a3224d3c9f4485</u>	+ 29,205,618,203.516 498565673828125 â, ¡É†Å, â±±Ã~	✓
8	2024-07-11 04:21:47	<u>0x94de6f8ad55822bc8b21</u> <u>af0562ec902e5e74f1e733</u> <u>92073613d234681a13fdad</u>	- 247,622.080000 UÐ...DÐçâ€Š	✓
9	2024-07-11 00:00:47	<u>0x83eca2feb4ed75bb180c</u> <u>fae68685a6cd2048aca33c</u> <u>07ec24d1d2b40e8a2881c3</u>	- 247,622.080000 USDT	✓




#	Date & time	Transaction Id	Amount	
10	2024-07-10 12:18:59	<u>0xfc8f60c666b19b07f1ae</u> <u>73b793eb7acf9c42da3548</u> <u>a0dc1dfc7f343b3c35c5f7</u>	- 247,622.080000 USDT  247,610.44 USD	✓
11	2024-06-10 00:36:35	<u>0x522573c1ca4b0efa02aa</u> <u>aa738088a61f920150f486</u> <u>5a2c1e14fb9344a7ab7c95</u>	+ 50,000 \$	✓
12	2024-05-21 10:19:23	<u>0xe0502ba1a048510328f9</u> <u>d4640252e25fdc35472af4</u> <u>cfa288b733196f38230c90</u>	+ 141,654.7699999999 89522621 AI0Z	✓
13	2024-05-21 08:59:35	<u>0xa82692bd0efc644b6c6f</u> <u>c0433a5666adca37cda302</u> <u>92cd0aabec17c0cef00f69</u>	+ 86,908.000000 USDT  86,887.67 USD	✓
14	2024-05-09 11:08:47	<u>0xe3a5102e5c762a3312c4</u> <u>60f9ab68b5bb3a373a998c</u> <u>6b17cfe16d5da83b303997</u>	+ 420.50 hx.fi	✓
15	2024-05-02 23:25:23	<u>0x9dfad8bf73fc50a04838</u> <u>088cf89e7db7309717b9ed</u> <u>095b163e5e0397438f5b76</u>	+ 50,000.0000000000 0000000 \$	✓
16	2024-04-29 00:22:47	<u>0x4a270757b2b1d6aaaa94</u> <u>0d032e7a1e1cd510c7b032</u> <u>cedb96598cf123916ab9ad</u>	+ 50,000.0000000000 0000000 \$	✓
17	2024-03-27 11:39:59	<u>0x58c134f3d34ee3b69209</u> <u>c79024bed384e70b6fde51</u> <u>f6ff6780c02069f61766d3</u>	- 0.000000 USDT  0.00 USD	✓
18	2024-03-27 11:24:59	<u>0x45ca863089ce2001285f</u> <u>01ce37b6b6e09cac45c5cc</u> <u>edd9089ca7b0f4c1e415ff</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-27 11:24:59	<u>0x45ca863089ce2001285f01ce37b6b6e09cac45c5ccedd9089ca7b0f4c1e415ff</u>	- 2,000,000.00000000 00000000 UD...DÐ¢	✓
20	2024-03-27 11:23:47	<u>0xf7afc0b0338264eba4da40db9b5c928a862a214f3bbc963baa616c944bab148c</u>	- 2,000,000.000000 USDT  2,000,128.11 USD	✓
21	2024-03-02 05:36:59	<u>0x4e037d05d8e5d17b2c732f9593e51f9ab3d7ed5267463086282737cd91590856</u>	- 1,000,000.000000 USDT  1,001,233.46 USD	✓
22	2024-01-30 23:27:23	<u>0x91f50f4d88060b50950e573755df686be6f845b4dc7d9b3e1487cacf25be7e50</u>	+ 1.700000 ds	✓
23	2024-01-27 03:35:47	<u>0xb99e84be9e85e7d4357da22b50ccb9758d6be5fe573f1ef1269c63279657b4ae</u>	+ 11.21517197 WBTC  469,290.57 USD	✓
24	2024-01-09 05:33:59	<u>0xa9ab0c87471db49f91565158ba1b872cc206493eef7d35c627d894fa67295baf</u>	+ 3,999.990000 ds	✓
25	2024-01-07 03:36:23	<u>0x7778a05b7a17470c59d0c3a5495cded452a97ce416329485597825bad77da2c0</u>	+ 5,000,000.000000 USDT  5,003,206.85 USD	✓
26	2024-01-07 02:35:59	<u>0x66c40e9a56d9d766ccff4b68373b98be6546741c1b95d2d246bd9c77e7bd5d58</u>	+ 1.1999999999999999 56 m rewards	✓
27	2024-01-02 23:30:23	<u>0xe29543f07c6409a594a2ac84fec4acb2c1fa475f561823b4dc9b7a030b400d2f</u>	- 30,000.000000 Û•ê“¢DÐ¢	✓





#	Date & time	Transaction Id	Amount	
28	2023-12-27 20:02:35	<u>0xaa4efa085987ffaf92577fd03ca2d1d79e5aa92250619ba812f5a9c776de3d6b</u>	- 0.000000 USDT	✓
			0.00 USD	
29	2023-12-27 19:34:11	<u>0xfb41cf9b95c631620e366bc3082b05db6b2a5c4032f75c415ab5b76b305efe82</u>	- 0.000000 USDT	✓
			0.00 USD	
30	2023-12-27 19:34:11	<u>0xfb41cf9b95c631620e366bc3082b05db6b2a5c4032f75c415ab5b76b305efe82</u>	- 500,000.000000000000000000000000	✓
			00000 USD...DØ¢	
31	2023-12-27 19:33:47	<u>0xaad4404989edaf187f146c54d8be87503aff57c33fae84d470fcbd3732df9508</u>	- 500,000.000000 USDT	✓
			500,243.78 USD	
32	2023-12-27 19:32:59	<u>0xb167107e3a1a3d00049dd32868380361e52a4969fdf829d28d4cff1e476d9343</u>	+ 499,855.529447 USDT	✓
			500,099.24 USD	
33	2023-12-27 19:32:59	<u>0xb167107e3a1a3d00049dd32868380361e52a4969fdf829d28d4cff1e476d9343</u>	- 500,000.000000 USDC	✓
			499,999.15 USD	
34	2023-12-18 23:23:11	<u>0x078dd18920d752b0e222818e2659aa4c291a0fce63c2961cd5f8613347ec5b9e</u>	- 0.000000 USDT	✓
			0.00 USD	
35	2023-12-18 13:18:35	<u>0x971b782d59d9542d4089da78d0ad26b8d8db96b486f7ddf9910938de2b1aff10</u>	- 0.000000 USDT	✓
			0.00 USD	
36	2023-12-18 13:18:35	<u>0x971b782d59d9542d4089da78d0ad26b8d8db96b486f7ddf9910938de2b1aff10</u>	- 30,000.000000000000000000000000	✓
			0000 USD...DØ¢	

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
37	2023-12-18 13:11:35	<u>0x095de8b0964239311e8b3b3efbd9f6b59eacea362dd161cacd10b469c619e664</u>	- 0.000000 USDT 	✓
			0.00 USD	
38	2023-12-18 13:11:35	<u>0x095de8b0964239311e8b3b3efbd9f6b59eacea362dd161cacd10b469c619e664</u>	- 30,000.000000000000	✓
			0000 UÐ...DÐ¢	
39	2023-12-18 12:59:11	<u>0x461fb8a505acb997e6e9aaf1779981b2583727373f866cad500d512bfe99e60a</u>	- 0.000000 USDT 	✓
			0.00 USD	
40	2023-12-18 12:59:11	<u>0x461fb8a505acb997e6e9aaf1779981b2583727373f866cad500d512bfe99e60a</u>	- 1,000,000.00000000	✓
			0000000 UÐ...DÐ¢	
41	2023-12-18 09:38:47	<u>0x7949b6fba1fbd2e39fbc145831a67011670ecaed95831c5365ef54e87140c3d5</u>	- 1,000,000.00000000	✓
			0000 ERC20	
42	2023-12-18 08:07:59	<u>0x1fb9510359021d6dd1635beb2a963822a2c3d34aef6653f8c45e323307f5f3de</u>	- 30,000.000000	✓
			Õ•ê“¢DÐ¢	
43	2023-12-18 08:07:59	<u>0x1fb9510359021d6dd1635beb2a963822a2c3d34aef6653f8c45e323307f5f3de</u>	- 0.000000 USDT 	✓
			0.00 USD	
44	2023-12-18 07:56:35	<u>0xb7b332cfe234925887ff5f25dd6a4b3a58d052934db667b97950571f693ff0d7</u>	- 30,000.000000 USDT 	✓
			29,979.67 USD	
45	2023-12-18 07:55:47	<u>0x9069db4e48a23fa45a0ec152e6eaae4de9a969a7f6ce5ee6c5fc859109b6cb61</u>	- 1,000,000.000000 USDT 	✓
			999,322.34 USD	




#	Date & time	Transaction Id	Amount	
46	2023-12-18 07:53:47	<u>0xae5d8db95d31e8635be7 f6d6c1cfacdca725b008f7 16c7494568bfe19acf0667</u>	+ 1,000,803.026740 USDT  1,000,284.85 USD	✓
47	2023-12-18 07:53:47	<u>0xae5d8db95d31e8635be7 f6d6c1cfacdca725b008f7 16c7494568bfe19acf0667</u>	- 1,000,000.000000 USDC  1,000,311.81 USD	✓
48	2023-12-16 05:01:35	<u>0xc5d1a76a17cb6ec8dfc2 9842c6aad0f8ac6de5dd73 dbe5b36a0c44fcd9f08ab3</u>	- 0.000000 USDT  0.00 USD	✓
49	2023-12-16 05:01:35	<u>0xc5d1a76a17cb6ec8dfc2 9842c6aad0f8ac6de5dd73 dbe5b36a0c44fcd9f08ab3</u>	- 1,000.000000 0.00 USD	✓
50	2023-12-16 04:49:11	<u>0x99ad50f52c710beafae0 8157a091ac89916bd8ee13 b0c05a98a75f642eaadcac</u>	- 0.000000 USDT  0.00 USD	✓
51	2023-12-16 04:49:11	<u>0x99ad50f52c710beafae0 8157a091ac89916bd8ee13 b0c05a98a75f642eaadcac</u>	- 1,000.000000 0.00 USD	✓
52	2023-12-09 11:53:11	<u>0x1572cd36f5454e97e861 db59fcf3177c01c971210f b7e06e024f341f789f5283</u>	- 30,000.0000000000 0 ERC20	✓
53	2023-12-09 11:53:11	<u>0x1572cd36f5454e97e861 db59fcf3177c01c971210f b7e06e024f341f789f5283</u>	- 1,000,000.00000000 0000 ERC20	✓
54	2023-12-09 05:49:59	<u>0xcde95ecae39e933080b8 9f183a326ee4dfd9f691ef 7aba5399cf2e5d9d405aaf</u>	- 0.000000 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
55	2023-12-09 05:49:59	<u>0xcde95ecae39e933080b89f183a326ee4dfd9f691ef7aba5399cf2e5d9d405aaf</u>	- 30,000.000000000000 0000 UD...DĐ¢	✓
56	2023-12-09 05:48:59	<u>0xaa588225544b25cee41baca7e7d0eb2c718740fad0da0404898d5f2872922745</u>	- 30,000.000000 USDT 🔒 30,008.09 USD	✓
57	2023-12-09 05:48:59	<u>0x2fbf17a8289e6f061cd689a7b69ffbb80e3c550b8b10c745446ddb4dba82bc43</u>	- 0.000000 USDT 🔒 0.00 USD	✓
58	2023-12-09 05:48:59	<u>0x2fbf17a8289e6f061cd689a7b69ffbb80e3c550b8b10c745446ddb4dba82bc43</u>	- 1,000,000.00000000 0000000 UD...DĐ¢	✓
59	2023-12-09 05:47:47	<u>0x75af05bc425db948b7ea2f6c5734ba360cdd6e0ac620de35aae3988cb315f512</u>	- 1,000,000.000000 USDT 🔒 1,000,269.90 USD	✓
60	2023-12-09 05:44:47	<u>0x47a94ee61ad22fc9b04ce146501646aab18d9df427f785a2f45add6da9be0815</u>	+ 999,696.554214 USDT 🔒 999,909.22 USD	✓
61	2023-12-09 05:44:47	<u>0x47a94ee61ad22fc9b04ce146501646aab18d9df427f785a2f45add6da9be0815</u>	- 1,000,000.000000 USDC 🔒 1,000,036.53 USD	✓
62	2023-12-04 10:11:59	<u>0x9b04848183b2f646a1bfe241059342bf191f0e7e8e0cbe0ec1b96caa02e96eb5</u>	- 1,000.000000000000 000 UD...DĐ¢	✓
63	2023-12-04 10:11:23	<u>0xec099994099535da0a9b4aee84d4d6e6f96a9caf632561105baf98020d2a5650</u>	- 500,000.0000000000 00 UD...DT	✓



#	Date & time	Transaction Id	Amount	
64	2023-12-04 10:11:23	<u>0xec099994099535da0a9b4aee84d4d6e6f96a9caf632561105baf98020d2a5650</u>	- 1,000.000000000000 UÐ...DT	✓
65	2023-12-03 15:41:59	<u>0xbd84ca618a24f48993856d0f009d3666f906824afdcedbb7f67f3d1729f8fab5</u>	- 0.000000 USDT  0.00 USD	✓
66	2023-12-03 15:41:59	<u>0xbd84ca618a24f48993856d0f009d3666f906824afdcedbb7f67f3d1729f8fab5</u>	- 1,000.000000000000 000 UÐ...DÐ¢	✓
67	2023-12-03 15:41:35	<u>0x1f7ba17c1f151e31b4c9443a953c946d866782455416817e6e2ab8c74ffddf45</u>	- 500,000.0000000000 00000 UÐ...DÐ¢	✓
68	2023-12-03 15:41:11	<u>0x479fe0a67b4ffae49aa8540cac44b34a51e83e8090eaf3d92aa79a064437bb20</u>	- 1,000.000000 USDT  1,000.22 USD	✓
69	2023-12-03 15:40:47	<u>0x093d46eda2dfddfedab4b3dd808f6acd80df80b0ce96810db56bec75b15e15a</u>	- 500,000.000000 USDT  500,113.63 USD	✓
70	2023-11-29 14:23:11	<u>0xfd941dab3073aa7f65fab1e317c82d4a26bd673a721a292dbd89d5d5df0df5e5</u>	- 0.000000 USDT  0.00 USD	✓
71	2023-11-29 14:23:11	<u>0xfd941dab3073aa7f65fab1e317c82d4a26bd673a721a292dbd89d5d5df0df5e5</u>	- 500,000.0000000000 00000 UÐ...DÐ¢	✓
72	2023-11-28 04:40:35	<u>0x2786cfede18a2c72c7058edf265e01944ccb91c650e99c3724bfca4442d80068</u>	- 500,000.0000000000 00 ERC20	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-27 04:43:11	<u>0xf3be5355daa2fe4a85d30c48db8f6f5d4fe5b4dbd8344f350308328ea121f518</u>	- 500,000.000000 0.000000	✓
74	2023-11-27 04:37:35	<u>0x8b14c1ade14039035d78fa5bacfe54eefbf4553539f1c6761509f39403e424ae</u>	- 500,000.000000 USDT 500,175.39 USD	✓
75	2023-11-27 04:35:47	<u>0x769659dd74c45445648d1a46e7f8410403450fbfc8e63d985e5b4911b7f2f7a9</u>	+ 999,447.284218 USDT 999,802.60 USD	✓
76	2023-11-27 04:35:47	<u>0x769659dd74c45445648d1a46e7f8410403450fbfc8e63d985e5b4911b7f2f7a9</u>	- 1,000,000.000000 USDC 999,910.61 USD	✓
77	2023-11-22 03:50:59	<u>0xe5acd50646f2b2cb9ad4675a192f96c1e7c3772c1f9f197751bbb011ab6678ed</u>	- 0.000000 USDT 0.00 USD	✓
78	2023-11-22 03:50:59	<u>0xe5acd50646f2b2cb9ad4675a192f96c1e7c3772c1f9f197751bbb011ab6678ed</u>	- 500,000.0000000000 000000 USD...DÐ¢	✓
79	2023-11-22 03:50:11	<u>0xc38c9869e0af8b310df54df97468d64fa03c97444336818cfcdb95b4cb1703b7</u>	- 500,000.0000000000 00000000 ?ð••f	✓
80	2023-11-20 03:48:23	<u>0x9c0dddc1490098ecd7e392dca97706b878dc39041e9bc9ea9896c92e94f4a391</u>	- 0.000000 USDT 0.00 USD	✓
81	2023-11-20 03:48:23	<u>0x9c0dddc1490098ecd7e392dca97706b878dc39041e9bc9ea9896c92e94f4a391</u>	- 500,000.0000000000 000000 USD...DÐ¢	✓






#	Date & time	Transaction Id	Amount	
82	2023-11-20 03:47:47	<u>0xd551695f492615255a378eac4335129e51f102d55e57fd1608c13084f5f65a14</u>	- 500,000.000000 USDT  500,221.70 USD	✓
83	2023-11-15 05:02:47	<u>0xc24592dc862e99234cef488ef87447d373dc571e0f2ed8fcf4f483943988d93d</u>	- 0.000000 USDT  0.00 USD	✓
84	2023-11-15 05:02:47	<u>0xc24592dc862e99234cef488ef87447d373dc571e0f2ed8fcf4f483943988d93d</u>	- 500,000.0000000000 000000 UÐ...DÐ¢	✓
85	2023-11-15 05:01:47	<u>0xb4a52cd9301acf1c5aec91ea11e37c0265693871f18f4ab4d0da830109c1bef9</u>	- 500,000.0000000000 00000000 ?đ••f	✓
86	2023-11-13 05:24:11	<u>0x5d57eea57306305c8987bfa043107d8741590707c2c5c096cb4899e8b4cc8911</u>	- 0.000000 USDT  0.00 USD	✓
87	2023-11-13 05:24:11	<u>0x5d57eea57306305c8987bfa043107d8741590707c2c5c096cb4899e8b4cc8911</u>	- 500,000.0000000000 000000 UÐ...DÐ¢	✓
88	2023-11-13 05:23:35	<u>0x201594f6c8246f17208ba78df3318333d6bcc57270302f7d4aca73582442eb0c</u>	- 500,000.000000 USDT  500,380.99 USD	✓
89	2023-11-13 05:22:59	<u>0xf10eafe4777e386485ea059016fd6d333677ba908f94e80bfd808cae4b0e5357</u>	+ 999,250.630296 USDT  1,000,012.04 USD	✓
90	2023-11-13 05:22:59	<u>0xf10eafe4777e386485ea059016fd6d333677ba908f94e80bfd808cae4b0e5357</u>	- 1,000,000.000000 USDC  1,000,007.70 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-11-11 03:58:11	<u>0x06d70005032be264bb1e2fef4b1f5d9d2837a10b77b8f884194992c6faf1c7f2</u>	- 500,000.0000000000 00000000 ?đ••f	✓
92	2023-11-08 10:40:11	<u>0x342347017763c579e9b1ad057070ebd130eb79a21120d5c6cecd8a7acca8d562</u>	- 7,000.000000 ê“´SáŽ T	✓
93	2023-11-08 09:00:59	<u>0x20b9ef9bb2c24ff262574b1202eb5631d6462ba247887246375d19ac528ecc04</u>	- 500,000.000000 ê“´SáŽ T	✓
94	2023-11-08 08:58:23	<u>0x0d662ea91b75e8b62d09efbbd56af3ea96e9030ee62f285b32c80d334a4cd952</u>	- 500,000.000000 USDT  500,234.79 USD	✓
95	2023-11-01 06:55:59	<u>0x4398ce55e74a8c67ac3f7e2aed2c435ed1dc55bb06d2918e3e9588cd3266a39f</u>	- 512,820.0000000000 00000000 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
96	2023-10-30 06:58:47	<u>0x9cb0f72d863d5f52f987e0e4e9aedbcd62392414b52723971179902d2bad7a37</u>	- 0.000000 USDC  0.00 USD	✓
97	2023-10-30 06:58:47	<u>0x9cb0f72d863d5f52f987e0e4e9aedbcd62392414b52723971179902d2bad7a37</u>	- 512,820.0000000000 00000 UĐ...DĐj	✓
98	2023-10-30 06:52:47	<u>0xa3cb9cbcccacfa95b4b3520a0259818e2bfc0b3ed0cd334d9a04d5025c9c5d9f</u>	- 512,820.000000 Ń•SáŽ C	✓
99	2023-10-30 06:48:47	<u>0xdba56cfb7ee7ccc68d9548fded06f3b3fd9ee5e4dbb19b6ce7447e0d018b50da</u>	- 0.000000 USDC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
100	2023-10-30 06:48:47	<u>0xdba56cfb7ee7ccc68d9548fded06f3b3fd9ee5e4dbb19b6ce7447e0d018b50da</u>	- 512,820.0000000000 00000 UÐ...DÐj	✓
101	2023-10-30 06:44:47	<u>0x5719e74873eb3793a5a853a8a63b1031fe9ba92170d47c1f6f8509b4c870f126</u>	- 512,820.000000 USDC	✓
102	2023-10-30 06:43:47	<u>0xe559358b5ea331a7d64c6b6faffd315d89ab2c7abc263f45521b461119de80b9</u>	- 512,820.000000 Õ•SáŽ C	✓
103	2023-10-30 06:43:11	<u>0xbacf9010daa369664c4ca063e108b7fd41faf73988aa9328423ed90f9494749f</u>	- 0.000000 USDC  0.00 USD	✓
104	2023-10-30 06:43:11	<u>0xbacf9010daa369664c4ca063e108b7fd41faf73988aa9328423ed90f9494749f</u>	- 512,820.0000000000 00000 UÐ...DÐj	✓
105	2023-10-30 06:40:23	<u>0x2648c7c857ec3ff6edab06e04cab930aec9bbf97d9463de9f9c52332055fcc83</u>	- 512,820.000000 Õ•SáŽ C	✓
106	2023-10-30 06:39:47	<u>0x3f0a91b20bbe51ef166a808a90338c097ba92f055693e758d1041ccb20e1a85f</u>	- 0.000000 USDC  0.00 USD	✓
107	2023-10-30 06:39:47	<u>0x3f0a91b20bbe51ef166a808a90338c097ba92f055693e758d1041ccb20e1a85f</u>	- 512,820.0000000000 00000 UÐ...DÐj	✓
108	2023-10-30 06:36:35	<u>0x1573a120fceb670493f0971a87d49fc16af4204d116bfc477413357b7a09073</u>	- 512,820.000000 Õ•SáŽ C	✓

#	Date & time	Transaction Id	Amount	
109	2023-10-30 06:33:35	<u>0x6fb7c22185f4f254238bde9add5529e9a4f63b42ba8544d5efcf9f4ac4c82161</u>	- 0.000000 USDC 	✓
			0.00 USD	
110	2023-10-30 06:33:35	<u>0x6fb7c22185f4f254238bde9add5529e9a4f63b42ba8544d5efcf9f4ac4c82161</u>	- 512,820.000000000000000000 USD...DĐj	✓
111	2023-10-30 06:28:59	<u>0xc4b4ab029f185e7de3a913c4f812a279bd9525fc0b9347536bb3482880144b54</u>	- 512,820.000000 õ•SáŽ C	✓
112	2023-10-30 06:17:11	<u>0xe1f3fcff5cd04a16b3d1da08372f04e2fec9cf551de37b3a2e2c3c5c0f61779c</u>	- 0.000000 USDC 	✓
			0.00 USD	
113	2023-10-30 06:13:23	<u>0x28877bcf5e2715378586d38a376f2411e12c58efe85ee9f3420b58e38ebea0f9</u>	- 512,820.000000000000000000 USD...DĐj	✓
114	2023-10-30 06:11:59	<u>0x12631de1bc1c7f42c3c94f30f8ed5a2c4ed35e247b9058097a71c48ad8ea4442</u>	+ 100.000000 USDĐj	✓
115	2023-10-30 06:11:23	<u>0x0c8a77c41380c34891994dad27595eab99b20eca9ba4ecdbc9f5612e067f043</u>	+ 0.010000 USDC 	✓
			0.01 USD	
116	2023-10-30 06:10:35	<u>0x84812f70178851bf807d20beb00c9114937b4714a4546317b7bcc2d51e43e4d3</u>	- 512,820.000000 USDC 	✓
			512,968.63 USD	
117	2023-10-30 03:44:35	<u>0x3d01e273113aa6c418be2e553bad5bb5e83c0340f159a981a361f1bc6cce9cf8</u>	- 5,000.000000 ê“`SáŽ T	✓


#	Date & time	Transaction Id	Amount	
118	2023-10-28 01:43:35	<u>0x88170216073f991331b2fb5ddefdc84b0488c5537e846f500f5587bdee0600b3</u>	- 292,307.0000000000 00000000 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓
119	2023-10-27 10:56:47	<u>0x66aa9fe4f88c2927a186b2ff1041d406121dafd30e74955d2c4696f05345b697</u>	- 0.000000 USDC  0.00 USD	✓
120	2023-10-27 10:54:59	<u>0x7b4d0c53d9eead311a72cfc37cb578e4bde8b8ced02e428b6a5254cddbcb32f</u>	- 0.000000 USDC  0.00 USD	✓
121	2023-10-27 10:54:59	<u>0x7b4d0c53d9eead311a72cfc37cb578e4bde8b8ced02e428b6a5254cddbcb32f</u>	- 292,307.0000000000 00000 UĐ...ĐĐj	✓
122	2023-10-27 10:52:47	<u>0x694214b2cd6667d289a68bf0db922e5a9f4151e87b1041ea7828fb530cbe1e26</u>	+ 29,230.700000 USDĐj	✓
123	2023-10-27 10:52:11	<u>0xffcbac1a5c33e2630ba44d7f25053dc378bb6bdf3713c732d3212abea6285333</u>	+ 2.923070 USDC  2.92 USD	✓
124	2023-10-27 10:51:59	<u>0x78616f5939f3399298af925d7bd1843286711ffffbc23102b9e13af008b2c5faf</u>	- 292,307.000000 USDC	✓
125	2023-10-27 10:51:23	<u>0xfa884d02a0811b2b2252878e4c8ba4e5a8e15c43c6dfb6375d288f00b142022c</u>	- 292,307.000000 USDC  292,331.72 USD	✓
126	2023-10-24 18:43:23	<u>0xb4068b580326a6e028b0fe1ee9250199769798389fb18f2f0f1a03bde9981953</u>	- 2,000,000.00000000 0000000000 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	✓

#	Date & time	Transaction Id	Amount	
127	2023-10-24 10:15:23	<u>0x07ec18032b1772509fa5eac6e9eccb35385bd7db5a452beb451308b92e8b01e0</u>	+ 650,000.000000 USDT  650,069.10 USD	✓
128	2023-10-24 10:12:59	<u>0xad6fd0aa3043ddb98be153ab10f4804c10478f791c2d357ee3336e737737e7cc</u>	+ 5,350,000.000000 USDC  5,349,609.27 USD	✓
129	2023-10-24 08:29:35	<u>0x049b1e65f074efd5e872efe345213543fa49425068e26dd06f904fc7d7a44cb7</u>	- 0.000000 USDC  0.00 USD	✓
130	2023-10-24 08:29:35	<u>0x049b1e65f074efd5e872efe345213543fa49425068e26dd06f904fc7d7a44cb7</u>	- 2,000,000.00000000 0000000 UD...D0j	✓
131	2023-10-24 08:25:23	<u>0xf03cb3c2232948e56876f858631243d2c30b23e12959885c53728f371bfdf0f0</u>	- 2,000,000.000000 USDC  1,999,940.58 USD	✓
132	2023-10-24 08:23:59	<u>0xe4d54181e4863329ead55a2348f70e438dddc12641b6b5de73daab6c9ea9e044</u>	- 201,000.000000 USDT  201,004.68 USD	✓
133	2023-10-24 08:23:59	<u>0xe4d54181e4863329ead55a2348f70e438dddc12641b6b5de73daab6c9ea9e044</u>	+ 200,997.769623 USDC  200,986.18 USD	✓
134	2023-10-22 02:10:35	<u>0xb43c9dd7a2d38409386c592ad9ec1110c116ca872ba13e5c921196203853a610</u>	+ 0.700000 Visit wbtc.gift to claim rewards	✓
135	2023-10-17 00:40:59	<u>0xec027d69bee9ac4943f8f3a06700e743eea64cb2d6b3b2f56fe6549f5b4c1f94</u>	- 30,000.000000000000 0000000 ?đ••f	✓

#	Date & time	Transaction Id	Amount	
136	2023-10-16 07:55:59	<u>0xc92065c7240291beefb86c616fe212d90c109c1f4713d2a0677d257235faa617</u>	- 0.000000 USDT 0.00 USD	✓
137	2023-10-16 07:55:59	<u>0xc92065c7240291beefb86c616fe212d90c109c1f4713d2a0677d257235faa617</u>	- 30,000.000000000000 0000 UÐ...DÐ¢	✓
138	2023-10-16 07:55:11	<u>0x7a7b2094605b8fd0699cd1135b5da62619e260ecbc47b8c2a221ac4a6ce7cc88</u>	- 30,000.000000 USDT 30,013.03 USD	✓
139	2023-10-13 07:11:59	<u>0x59aa0a1693dc2f09ef1123a630faa1a83e07a0e175f77030571f6b724efc31fa</u>	- 5,588 rewards	✓
140	2023-10-12 19:53:47	<u>0x0d2a1cc1349c7f7cce1b7c0b2ee55b6e49c3087d6fe93afc1c5282fa095dae2b</u>	- 500,000.000000000000 00000000 ð••”ð••’ð••f ð••,ð••”ð••¢ð••§	✓
141	2023-10-12 06:29:11	<u>0x63bc26e8a74a64581745b5c2c8f95f0695dc7f230b5d88a18730cead8be93eb6</u>	- 0.000000 USDC 0.00 USD	✓
142	2023-10-12 06:29:11	<u>0x63bc26e8a74a64581745b5c2c8f95f0695dc7f230b5d88a18730cead8be93eb6</u>	- 500,000.000000000000 00000 UÐ...DÐj	✓
143	2023-10-12 05:59:47	<u>0x9bdecdbf9dd0b418394828d3fd2356fd64f90708570c9ece84b368fcac4c9ec6</u>	- 500,000.000000 USDC	✓
144	2023-10-12 05:51:23	<u>0xa5325e031e9816ac7a5f59519a82f561845648a0d8357308f663ec999d399f9f</u>	- 0.000000 USDC 0.00 USD	✓



#	Date & time	Transaction Id	Amount	
145	2023-10-12 05:51:23	<u>0xa5325e031e9816ac7a5f59519a82f561845648a0d8357308f663ec999d399f9f</u>	- 500,000.0000000000 00000 UÐ...ÐÐj	✓
146	2023-10-12 05:44:59	<u>0xf0c8cb5d50b14fb48eaf05a9b21961e3a6247c682c678d30cd6c499add577921</u>	- 500,000.000000 USDC  500,028.93 USD	✓
147	2023-09-29 07:36:11	<u>0xfc6f85db6745fbf8a55b041dab22d161e54e164316227ae5fbfa2d7a0f40115c</u>	- 500,000.0000000000 00000000 ð••”ð••’ð••f ð••,ð••”ð••çð••§	✓
148	2023-09-28 08:29:59	<u>0x91dc240cd896d01565a8b1009ceefa21b3586408c6ff4a554d88e5a307ae842b</u>	- 0.000000 USDC  0.00 USD	✓
149	2023-09-28 08:22:59	<u>0x71d4f0d91444ed3a8a8d1a708c7ddc07acbb2dad77f270491cb572c75024d8f1</u>	+ 1.500001 USDC  1.50 USD	✓
150	2023-09-28 07:58:59	<u>0x34c4fb732e03046861b2a497e9ccd500631e4768e7968cc17bfb26674188e667</u>	- 0.000000 USDC  0.00 USD	✓
151	2023-09-28 07:58:59	<u>0x34c4fb732e03046861b2a497e9ccd500631e4768e7968cc17bfb26674188e667</u>	- 500,000.0000000000 00000 UÐ...ÐÐj	✓
152	2023-09-28 07:57:47	<u>0xd5f9fe152f81c70471a27f94936e630ea4dc0133c1746dfa83fc2a99c41eb27</u>	- 500,000.000000 USDC  500,052.68 USD	✓
153	2023-09-26 12:17:35	<u>0x19d47a66c4418fa9536ac6f970ba03e1903a95e8fc4dc4c9329e48000391c7</u>	- 7,000.000000000000 000000 ?ð••f	✓

#	Date & time	Transaction Id	Amount	
154	2023-09-26 12:17:35	<u>0x19d47a66c4418fa9536a c6f970ba03e1903a95e8fc 4dc4c9329e48000391c7</u>	- 30,000.000000000000 0000000 ?đ••f	✓
155	2023-09-25 19:25:47	<u>0x0e9627487c8e4409e19d 5ac89e8b05352787f26b23 971dfb7cf56076f40e969e</u>	+ 0.010000 USDT  0.01 USD	✓
156	2023-09-25 18:19:11	<u>0xa337170daee7bf36da0b 0249c38bec1400c0029863 e223f9f039f9850e992246</u>	- 0.000000 USDT  0.00 USD	✓
157	2023-09-25 18:10:47	<u>0xffbef857369207842786 15a2502e42af3bd7b9df73 9af11cb05a0783d816f2a5</u>	- 0.000000 USDT  0.00 USD	✓
158	2023-09-25 18:10:47	<u>0xffbef857369207842786 15a2502e42af3bd7b9df73 9af11cb05a0783d816f2a5</u>	- 30,000.000000000000 0000 UD...DĐ¢	✓
159	2023-09-25 18:07:11	<u>0xaad620b883dfd1a18ea9 a7676aa80079b401c4b47d 4df0781c72d6150f904bd7</u>	- 30,000.000000 USDT  29,998.70 USD	✓
160	2023-09-25 18:06:35	<u>0x777ef25903b074f554c3 f0d43215ddfd248b1c7a1a a16c205f30f4b8e67e9cc9</u>	- 7,000.000000 USDT  6,999.95 USD	✓
161	2023-09-23 05:42:59	<u>0xf87a555a4d3afc7c104b 1c1fe1e7cf419ab9361d38 b7e5c5a87fa59eea76ebcc</u>	+ 1.400000 m rewards	✓
162	2023-09-14 02:27:59	<u>0x42b13a2f9d4037cbcff7 17400de5fd1a36f954556e c40b86b65e30a834f55b98</u>	+ 0.120000 HQG	✓

#	Date & time	Transaction Id	Amount	
163	2023-09-13 02:26:59	<u>0x804bedf301052342904e95c1fff3aef5158a3caa9f4edd6b2fc136ec218a92da</u>	- 30,000.000000000000 0000000 ?đ••f	✓
164	2023-09-12 09:28:35	<u>0x95fbc1d42195980029dc2f44abcf907283cf349805ae3b5f89606c44a415cb39</u>	- 0.000000 USDT  0.00 USD	✓
165	2023-09-12 09:28:35	<u>0x95fbc1d42195980029dc2f44abcf907283cf349805ae3b5f89606c44a415cb39</u>	- 30,000.000000000000 0000 UĐ...DĐđ	✓
166	2023-09-12 09:26:59	<u>0xdf5dd1fc06fbfe325bf3278abb03716674f7d7938e7e25513343492d2f4c91a1</u>	- 30,000.000000 USDT  29,990.23 USD	✓
167	2023-09-11 01:01:11	<u>0x24ecf5960b7ab74b1f7da75ec7493e76064a46d10fb98acac7e9ed82b22c41c3</u>	- 30,000.000000000000 0000000 ?đ••f	✓
168	2023-09-10 16:49:23	<u>0xc1ba422c289e23043bf61dd02ee5e537726740ca7ae746e1bb3a3d69b3073366</u>	- 0.000000 USDT  0.00 USD	✓
169	2023-09-10 16:49:23	<u>0xc1ba422c289e23043bf61dd02ee5e537726740ca7ae746e1bb3a3d69b3073366</u>	- 30,000.000000000000 0000 UĐ...DĐđ	✓
170	2023-09-10 16:48:47	<u>0xa4d9ad2146cce4084aff64b2d43076b0e01e539769f49cdae17be6402b122718</u>	- 30,000.000000 USDT  29,993.01 USD	✓
171	2023-09-10 16:06:59	<u>0x059f00f41a956baf7b420f726ca924dd5ce2801cc167fd42e97d83cce9bec7c6</u>	+ 275,000.000000 USDT  274,982.54 USD	✓

#	Date & time	Transaction Id	Amount	
172	2023-09-10 05:40:35	<u>0x37afeaf418e05322d599713e4769b688b4a735d7ef8e9622502a005d13c6b43a</u>	+ 3,999.989999999999 781721 laim rewards	✓
173	2023-09-04 16:14:47	<u>0xabf003ce4466727f9eb89a2fa079529a4ebf24f33826da7e4a350a1a057b2854</u>	- 20,000.000000 USáŽ T	✓
174	2023-09-04 15:12:35	<u>0x59b5f1f2b0f12bbc918b7b01512390ba85aa5f2fd64ea01b334330c15f81367c</u>	- 0.000000 USDT  0.00 USD	✓
175	2023-09-04 15:12:35	<u>0x59b5f1f2b0f12bbc918b7b01512390ba85aa5f2fd64ea01b334330c15f81367c</u>	- 20,000.0000000000 0000 UD...DĐ¢	✓
176	2023-09-04 15:06:59	<u>0xb397e2fa21dfdef70b6f93b61908b2adb5cf73926bd8ffff9220ed63cec77cd90</u>	- 20,000.000000 USDT  19,994.96 USD	✓
177	2023-08-30 09:46:23	<u>0xa3fd0ca299440f1ae2493325f9b221f94bcbb224bec10eeec1547b4da9d0fc6</u>	+ 1,291 stUSD.xyz	✓
178	2023-08-29 12:35:59	<u>0xaf16321953ef93029dc26102a2e14cd89eda74ca1c1c259242808cbc23ff1c04</u>	- 5,000.000000 USáŽ T	✓
179	2023-08-29 11:53:59	<u>0x95ea96ddd5fcae6ed4eadc402341bdff60c1f86132f0bd831f7d524153b61e4</u>	- 0.000000 USDT  0.00 USD	✓
180	2023-08-29 10:31:47	<u>0x4d30fa7596c3b5d3369618282e739e59430518031f43c76e4351e391850a3b67</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
181	2023-08-29 10:31:47	<u>0x4d30fa7596c3b5d33696</u> <u>18282e739e59430518031f</u> <u>43c76e4351e391850a3b67</u>	- 5,000.000000000000 000 UÐ...DÐ¢	✓
182	2023-08-29 10:30:35	<u>0xac76272783c06431f8bb</u> <u>97310d581d8a8a21222a4f</u> <u>63f86b1d3b710256f21cc0</u>	- 5,000.000000 USDT 🔒 4,997.17 USD	✓
183	2023-08-24 11:13:59	<u>0x5c155753dfc6295858a0</u> <u>4f0baaf4af86e6037254ac</u> <u>94c1ff98d9b12f3824e40f</u>	- 500,000.000000 Uê"¢DC	✓
184	2023-08-24 09:14:35	<u>0x1368f93cbee96be3fb10</u> <u>47f5c3c61e07d48387bbd2</u> <u>781c04bea1ca7fe6866774</u>	- 0.000000 USDC 🔒 0.00 USD	✓
185	2023-08-24 09:12:11	<u>0x5f7b3077209448b6883b</u> <u>3acc6bf0347e1ee54cc074</u> <u>5cc2c840028bda0631a17b</u>	- 0.000000 USDC 🔒 0.00 USD	✓
186	2023-08-24 09:12:11	<u>0x5f7b3077209448b6883b</u> <u>3acc6bf0347e1ee54cc074</u> <u>5cc2c840028bda0631a17b</u>	- 500,000.0000000000 00000 UÐ...DÐ¡	✓
187	2023-08-24 09:10:47	<u>0x5a4582c908a63cc7b165</u> <u>69f9345d4ec230072a9724</u> <u>c9329735abe380dbe92627</u>	- 500,000.000000 USDC 🔒 499,967.44 USD	✓
188	2023-08-24 09:09:11	<u>0x480f8e9282067e8fc0a3</u> <u>c7b9f1a744fcda52a35930</u> <u>97b75983e61e359a85ed12</u>	+ 3,000,000.000000 USDC 🔒 2,999,804.68 USD	✓
189	2023-08-11 09:08:59	<u>0x7ac1f1c734aa47d507ae</u> <u>70b8833bc293320b6ad048</u> <u>1451f1b1e9c70bcc6507fa</u>	- 2,900.000000 Õ•Õ•DT	✓

#	Date & time	Transaction Id	Amount	
190	2023-08-11 08:30:35	<u>0xf5ec88030777cf553c658190d83a345616d95a474a4706c973697c6d17a08616</u>	- 500.000000 ð•ð•DT	✓
191	2023-08-11 08:30:35	<u>0xf5ec88030777cf553c658190d83a345616d95a474a4706c973697c6d17a08616</u>	- 20,000.000000 ð•ð•DT	✓
192	2023-08-11 08:00:11	<u>0xa1524c04703b6d6575fc1cd07f449ac1815418af8897a9d07f98422ea015bbf6</u>	- 25,000.000000 ð•ð•DT	✓
193	2023-08-11 08:00:11	<u>0xa1524c04703b6d6575fc1cd07f449ac1815418af8897a9d07f98422ea015bbf6</u>	- 20,000.000000 ð•ð•DT	✓
194	2023-08-11 07:26:35	<u>0xf879c7f5e1575374fa48809157be33e891375db6d55e16502c362f0171a9452d</u>	- 20,000.000000 ð•ð•DT	✓
195	2023-08-11 07:26:35	<u>0xf879c7f5e1575374fa48809157be33e891375db6d55e16502c362f0171a9452d</u>	- 10,000.000000 ð•ð•DT	✓
196	2023-08-08 08:22:47	<u>0xaddeec6b970390821f09c314cfe003a1e3c4c71db2c0e0666228580353416c52</u>	- 0.000000 USDT  0.00 USD	✓
197	2023-08-08 08:22:47	<u>0xaddeec6b970390821f09c314cfe003a1e3c4c71db2c0e0666228580353416c52</u>	- 2,900.000000000000 000 UÐ...DÐ¢	✓
198	2023-08-08 08:22:11	<u>0xa6e083e2cf467da7cd0ab8cb5f6a529418ece2e487512216fbda4c63ec2d3ddc</u>	- 2,900.000000 USDT  2,896.07 USD	✓

#	Date & time	Transaction Id	Amount	
199	2023-08-07 02:41:11	<u>0x2fe0ae8977fa49936e1c6504ce95d77ed10383a3ee5dccbbe5b2c8a3bc0042a6</u>	- 0.000000 USDT 	✓
			0.00 USD	
200	2023-08-07 02:41:11	<u>0x2fe0ae8977fa49936e1c6504ce95d77ed10383a3ee5dccbbe5b2c8a3bc0042a6</u>	- 500.0000000000000000	✓
			0 UD...DĐ¢	
201	2023-08-07 02:40:23	<u>0xf2820b7ab19dc47eb1d13657e27ec3decfe818e3bc7d3b0be8dca1ceaf7b9d6a</u>	- 500.000000 USDT 	✓
			499.16 USD	
202	2023-08-07 02:16:23	<u>0xf42f4518d4986d6e58232394f26180c95895e252b29b31f4097534945e2beb2a</u>	- 20,500.000000 USDT	✓
203	2023-08-07 02:15:47	<u>0xd80e77fafdceea28da33b8c2d4eb0163ce5933a59d97211bbfc786ebd6c72fc</u>	- 0.000000 USDT 	✓
			0.00 USD	
204	2023-08-07 02:15:47	<u>0xd80e77fafdceea28da33b8c2d4eb0163ce5933a59d97211bbfc786ebd6c72fc</u>	- 20,000.000000000000	✓
			0000 UD...DĐ¢	
205	2023-08-07 02:15:11	<u>0x52578e9129f6b5fc916b6fa456b8eae0da463cbe003fb7b20404e03ed3cc34ab</u>	- 20,000.000000 USDT 	✓
			19,968.61 USD	
206	2023-08-07 02:14:59	<u>0x2cea9b667911afa06cef c4df01290c49dfff0ae2247ddc0afca5c3fef74c57c2</u>	- 0.000000 USDT 	✓
			0.00 USD	
207	2023-08-07 02:14:59	<u>0x2cea9b667911afa06cef c4df01290c49dfff0ae2247ddc0afca5c3fef74c57c2</u>	- 20,500.000000000000	✓
			0000 UD...DĐ¢	

#	Date & time	Transaction Id	Amount	
208	2023-08-07 02:14:11	<u>0x9457bfc7fea6c853c3e8</u> <u>143a58635d069d6c56e882</u> <u>5925d0edd831daeb7610f8</u>	- 20,500.000000 USDT  20,467.83 USD	✓
209	2023-08-05 12:21:11	<u>0xb7f725b98cba5ae35771</u> <u>769a33b07dcf260d961e83</u> <u>d064b3cc847ec89d307e9b</u>	- 0.000000 USDT  0.00 USD	✓
210	2023-08-05 12:21:11	<u>0xb7f725b98cba5ae35771</u> <u>769a33b07dcf260d961e83</u> <u>d064b3cc847ec89d307e9b</u>	- 20,000.000000000000 0000 UÐ...DÐ¢	✓
211	2023-08-05 12:20:35	<u>0xed9cbeb733111ee4eefe</u> <u>ca07f933e180e15f087f93</u> <u>9cfc631bb319fe14773ccd</u>	- 20,000.000000 USDT  19,975.78 USD	✓
212	2023-08-05 12:20:35	<u>0xd2f20c87e246279a28e2</u> <u>c5da7ba4a0d3c9a09accd0</u> <u>c5c0fc18f91a0ed0ce3fd0</u>	- 0.000000 USDT  0.00 USD	✓
213	2023-08-05 12:20:35	<u>0xd2f20c87e246279a28e2</u> <u>c5da7ba4a0d3c9a09accd0</u> <u>c5c0fc18f91a0ed0ce3fd0</u>	- 25,000.000000000000 0000 UÐ...DÐ¢	✓
214	2023-08-05 12:19:11	<u>0x6856a8c46d38bdba4b7d</u> <u>adbd18cee3c9baa6332cf1</u> <u>a5f22632a3fe9576d8f209</u>	- 25,000.000000 USDT  24,969.73 USD	✓
215	2023-08-04 13:59:47	<u>0x7d8eda91df7c8117f3d9</u> <u>aa3a717b62ac5b568f9f71</u> <u>dbda97c14e1ab4c87465c9</u>	- 0.000000 USDT  0.00 USD	✓
216	2023-08-04 10:50:11	<u>0x9ba811123efdee897585</u> <u>6c541c66acd3a27972206d</u> <u>2e6225eb70b531434a9c10</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
217	2023-08-04 10:50:11	<u>0x9ba811123efdee8975856c541c66acd3a27972206d2e6225eb70b531434a9c10</u>	- 10,000.000000000000 0000 UÐ...DÐ¢	✓
218	2023-08-04 10:49:35	<u>0xc5692eae0ca3f2adc09233290e7ff73b1135b02f3e45097105cfe79ebfc3d62f</u>	- 0.000000 USDT  0.00 USD	✓
219	2023-08-04 10:49:35	<u>0xc5692eae0ca3f2adc09233290e7ff73b1135b02f3e45097105cfe79ebfc3d62f</u>	- 20,000.000000000000 0000 UÐ...DÐ¢	✓
220	2023-08-04 10:49:23	<u>0x660feb6472da62ec07e8fa63af1c2d92a893e725cc029c67f082fb9a053e6570</u>	- 10,000.000000 USDT  9,990.18 USD	✓
221	2023-08-04 10:48:11	<u>0x1276b5bf2590e1115c9acf8bad48f8c3084d7a575e52eaf0c4de15193725015d</u>	- 20,000.000000 USDT  19,979.14 USD	✓
222	2023-08-03 07:03:11	<u>0x6b6d9cb52f180dfd06f7e4b28c85f4bb176e228376bec914dcc3f94fd4b92ede</u>	- 50,000.000000 â<fÐ...DÐ¢	✓
223	2023-08-03 07:03:11	<u>0x6b6d9cb52f180dfd06f7e4b28c85f4bb176e228376bec914dcc3f94fd4b92ede</u>	- 30,000.000000 â<fÐ...DÐ¢	✓
224	2023-08-03 05:57:23	<u>0xbef798755d902e7f13f8b954c069a2bb156b4b107fbdd6cae05b09595a11ac45</u>	- 10,000.000000 â<fÐ...DÐ¢	✓
225	2023-08-03 05:57:23	<u>0xbef798755d902e7f13f8b954c069a2bb156b4b107fbdd6cae05b09595a11ac45</u>	- 500,000.000000 â<fÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
226	2023-08-03 05:09:35	<u>0xfa931aac3276394f19e68d8f69bf97979c3cd36e1392cf1da1a593600f4b6637</u>	- 500,000.000000 â<fĐ...DĐj	✓
227	2023-08-03 04:25:59	<u>0x3a3db1d2f75ac87f0c688b868b2b099b52b8a4c0606054aaf7657b7b0fbb4ff3</u>	- 500,000.000000 â<fĐ...DĐj	✓
228	2023-08-03 03:26:59	<u>0xecc8da0365a0ceb4d353a78174412697978d643d1d5b7b965758be098d293e2e</u>	- 500,000.000000 â<fĐ...DĐç	✓
229	2023-08-03 02:14:23	<u>0x4e50ef64bd4b7e34a9e32b14eb43fd08ccd67407681873accbff0987946de15d</u>	- 500,000.000000 â<fĐ...DĐç	✓
230	2023-08-03 01:21:59	<u>0xbc939223da234b8df15b19a97d0b541fe0bf2e8f646c2e7efb50a1d1c7cf9364</u>	- 500,000.000000 â<fĐ...DĐç	✓
231	2023-08-02 21:14:47	<u>0x0619d798f030d302bbf91201646eb7a339b1cd8a7e67dc028957c6db5c9f3bc2</u>	- 500,000.000000 â<fĐ...DĐç	✓
232	2023-08-02 11:52:59	<u>0xfc98161d615edaadfd487492ce9d5d5a613b2b12e8ab876817fde541ed4fd04b</u>	- 500,000.000000 â<fĐ...DĐç	✓
233	2023-07-30 01:51:47	<u>0x49efb1d943db19007d4cc15c818d8412bda0d6e66a2a195df3bd2d276631086f</u>	- 0.000000 USDT  0.00 USD	✓
234	2023-07-30 01:45:59	<u>0xa2701051a4f5997e12daa8ff8ad0d4189b6d9a8db0f6a6363cb1289a4524e88c</u>	- 0.000000 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
235	2023-07-30 01:45:59	<u>0xa2701051a4f5997e12da a8ff8ad0d4189b6d9a8db0 f6a6363cb1289a4524e88c</u>	- 0.000000 USDT 0.00 USD	✔
236	2023-07-29 16:01:35	<u>0x8bfbec40c5834bfff96dc e41b951e6f135d83252f7d 2a9bb6783c7a9128f2e272</u>	- 0.000000 USDT 0.00 USD	✔
237	2023-07-29 14:40:47	<u>0x695112d2eb2d782c1185 287704931f78fb7a6a6bcd aeda5eb96c44aff1dc2375</u>	- 0.000000 USDT 0.00 USD	✔
238	2023-07-29 14:27:23	<u>0xca6ec1ba87cccc46a41d 1ca29b8a0a360cf8c3678e 2881c401240e7d949f93bb</u>	- 50,000.000000 UD...DĐ¢	✔
239	2023-07-29 14:27:23	<u>0xca6ec1ba87cccc46a41d 1ca29b8a0a360cf8c3678e 2881c401240e7d949f93bb</u>	- 30,000.000000 UD...DĐ¢	✔
240	2023-07-29 14:23:59	<u>0x6148a13ef415f0f424f0 73a51e5878bd8d54f7a416 53ea152630e3361870171b</u>	- 0.000000 USDT 0.00 USD	✔
241	2023-07-29 14:21:59	<u>0xec9989b060138bce8818 302e63c738ffe2d51ff656 8ab8bfaec050cc2ca1d5e6</u>	- 0.000000 USDT 0.00 USD	✔
242	2023-07-29 14:21:59	<u>0xec9989b060138bce8818 302e63c738ffe2d51ff656 8ab8bfaec050cc2ca1d5e6</u>	- 50,000.000000000000 0000 USDT	✔
243	2023-07-29 14:20:47	<u>0x419e8f300784c94618b6 8ae2f0f75ae45e24c61731 c255d6fab7153f4c0bda3c</u>	- 50,000.000000 USDT ✔ 50,004.80 USD	✔

#	Date & time	Transaction Id	Amount	
244	2023-07-29 14:19:23	<u>0x0ace406d7f9430d4f08219e6e02111dc4e4ca2d1c7994de7ff09edb33273a6c9</u>	- 0.000000 USDT 0.00 USD	✔
245	2023-07-29 14:19:23	<u>0x0ace406d7f9430d4f08219e6e02111dc4e4ca2d1c7994de7ff09edb33273a6c9</u>	- 30,000.000000000000 0000 USDT	✔
246	2023-07-29 14:18:47	<u>0xaaaf4aec36d6f8ed24ae25671f59617d79acd22c8738dcbc9747affd23fba855c</u>	- 30,000.000000 USDT 30,003.58 USD	✔
247	2023-07-29 00:47:59	<u>0x58dcbafeb6947008ce47bd49c8631fec0f5b6b4507241a2ad3d7729b3608525b</u>	- 0.000000 USDT 0.00 USD	✔
248	2023-07-28 08:20:11	<u>0x5f94ce8f7ba64600cb9b25d2954da7d6cf8e8f6717d0ec2e62c2f5021ecab9cf</u>	- 0.000000 USDT 0.00 USD	✔
249	2023-07-28 06:39:59	<u>0x8ded155988572753b38f0172a1e42dc63a3cee85c821ffa97c92dcb153eb8b8f</u>	- 0.000000 USDT 0.00 USD	✔
250	2023-07-28 06:39:59	<u>0x8ded155988572753b38f0172a1e42dc63a3cee85c821ffa97c92dcb153eb8b8f</u>	- 10,000.000000000000 0000 USDT	✔
251	2023-07-28 06:39:23	<u>0x4a6ccd7fedae0fab573489949c51fa15ff4b2fc2334dc486a1f81524754297ac</u>	- 10,000.000000 USDT 9,996.50 USD	✔
252	2023-07-28 06:20:11	<u>0xb19e7ff9f77b69facbf19b0aed7ab27c482d7c8dd680a209c65317ee8fc4ee80</u>	- 0.000000 USDC 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
253	2023-07-28 06:20:11	<u>0xb19e7ff9f77b69facbf19b0aed7ab27c482d7c8dd680a209c65317ee8fc4ee80</u>	- 500,000.0000000000 00000 USDC	✓
254	2023-07-28 06:18:59	<u>0xa0f6bbacf623ae4115922f6f0988692688bbe13d7e98d570bf0eebb827281232</u>	- 500,000.000000 USDC  500,002.74 USD	✓
255	2023-07-25 10:21:47	<u>0xda2197556abddac3a0e04980dfc8079dbdfc433f1cd9ec118c15d7e0b8152e99</u>	- 500,000.000000 Coin	✓
256	2023-07-25 10:17:23	<u>0xcb6fb8aeedc616d55704a22cde2b4fe17cdfc36b37b69a4b8ebdec1fb7f562dd</u>	- 500,000.000000 Coin	✓
257	2023-07-25 10:16:11	<u>0x606c51f0fbfa663b275b162b15c7d39c742181dbce0e7caebba1b37da5c10d7d</u>	- 0.000000 USDC  0.00 USD	✓
258	2023-07-25 10:16:11	<u>0x606c51f0fbfa663b275b162b15c7d39c742181dbce0e7caebba1b37da5c10d7d</u>	- 500,000.0000000000 00000 USDC	✓
259	2023-07-25 10:14:47	<u>0xb81ddcd0039240546eecfa17fb03e0fe8fb7049a0335c75d1812fd4482a1cc4d</u>	- 0.000000 USDC  0.00 USD	✓
260	2023-07-25 10:14:47	<u>0xb81ddcd0039240546eecfa17fb03e0fe8fb7049a0335c75d1812fd4482a1cc4d</u>	- 500,000.0000000000 00000 USDC	✓
261	2023-07-25 10:13:59	<u>0x3932d8474a6d1335ebf3be67c52db5b44e9b38410f1b423c924c26595fea8f43</u>	- 500,000.000000 USDC  499,985.30 USD	✓


#	Date & time	Transaction Id	Amount	
262	2023-07-22 15:57:59	<u>0x9e15039eb8d845c7d1e52a18845e8b6c87822c3f863605aad07d17b8c5cd31ea</u>	- 500,000.000000 USD.....n	✓
263	2023-07-22 15:55:11	<u>0x2c88cda23119a2cdac69a97c28515c4e9989da04538d3b4973bcb71d64ac97aa</u>	- 0.000000 USDC  0.00 USD	✓
264	2023-07-22 15:55:11	<u>0x2c88cda23119a2cdac69a97c28515c4e9989da04538d3b4973bcb71d64ac97aa</u>	- 500,000.0000000000 00000 USDC	✓
265	2023-07-22 15:54:35	<u>0x8d20296d1838f3370d1839dc89d0759741f31ffb27d74ecf0685cccf67c4a24c</u>	- 500,000.000000 USDC  500,084.52 USD	✓
266	2023-07-19 09:12:35	<u>0x893f76cde519e199dbef72c3a332c27cd18c15388ab0f148b36b19c1eef7c1db</u>	- 0.000000 USDT  0.00 USD	✓
267	2023-07-19 09:10:59	<u>0x8f6efdd94210d195f7b67acdc140c1d93b1fc509692be176e60534c2e0a6e1ca</u>	- 500,000.000000 Tet.....D	✓
268	2023-07-19 09:05:47	<u>0x2d69189d97a620c3aad5356a9c11dff1c607fde907c259fc9db924f9dbd2ae10</u>	- 0.000000 USDT  0.00 USD	✓
269	2023-07-19 09:05:47	<u>0x2d69189d97a620c3aad5356a9c11dff1c607fde907c259fc9db924f9dbd2ae10</u>	- 500,000.0000000000 00000 USDT	✓
270	2023-07-19 09:04:59	<u>0xa07991bbe483ee088045b4bfa97f0cf1163369de3fcedf3154d35fd6683c4e96</u>	- 500,000.000000 USDT  500,085.39 USD	✓

#	Date & time	Transaction Id	Amount	
271	2023-07-16 04:10:11	<u>0xa61fb5f0c20dbd470961</u> <u>be86553807605a54146309</u> <u>d78d59eb8ca84c3576faec</u>	- 500,000.000000 Tet.....D	✓
272	2023-07-15 09:17:23	<u>0x60756ed72498cc13f5f7</u> <u>b6d3a1cd437419adbfaf83</u> <u>119e86cb4d1828845077ff</u>	- 0.000000 USDT  0.00 USD	✓
273	2023-07-15 09:17:23	<u>0x60756ed72498cc13f5f7</u> <u>b6d3a1cd437419adbfaf83</u> <u>119e86cb4d1828845077ff</u>	- 500,000.0000000000 00000 ERC20-USDT	✓
274	2023-07-15 09:15:59	<u>0xf0fe1bced977da3351d6</u> <u>518a2ef4253bb42257e9d5</u> <u>e5dfff517db676a9bae99e</u>	- 500,000.000000 USDT  500,252.64 USD	✓
275	2023-07-14 18:14:59	<u>0x57e1a0fd1e725e23c261</u> <u>8a4d27bd73275250671827</u> <u>777a5087afba43d76ad126</u>	- 0.000000 USDT  0.00 USD	✓
276	2023-07-14 18:09:59	<u>0x9d5939062a2ec2f2233d</u> <u>d4f0bdd91ae1838b93cf0b</u> <u>9c89cf582968e9e64bafef1</u>	- 0.000000 USDT  0.00 USD	✓
277	2023-07-14 18:09:59	<u>0x9d5939062a2ec2f2233d</u> <u>d4f0bdd91ae1838b93cf0b</u> <u>9c89cf582968e9e64bafef1</u>	- 500,000.0000000000 00000 ERC20-USDT	✓
278	2023-07-12 20:35:11	<u>0x6298c7b69e42ac0c4519</u> <u>293a01f88eb004754f04af</u> <u>47b5893f2d16d9908df2fa</u>	- 500,000.000000 USDT	✓
279	2023-07-12 20:32:59	<u>0xa6f32f697f2755839c90</u> <u>cf8c767d103816baffc3d2</u> <u>ffa933d9db7cc940bfc784</u>	- 500,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
280	2023-07-12 20:32:47	<u>0x975439552f40e98370cd</u> <u>058ed5ddac7f29e559c95d</u> <u>d4c73d0e3ce42bb41ccf4c</u>	- 500,000.000000 USDT	✓
281	2023-07-12 20:28:47	<u>0xd1c646badc516c6d6318</u> <u>16a665ef3723a3708b2d6b</u> <u>965688c5c3c21a2ad33e8b</u>	- 500,000.000000 USDT	✓
282	2023-07-12 20:27:35	<u>0x9f007547c1822d436bc6</u> <u>2a44b1be8e5c847b435dcb</u> <u>2a4236c52db55034dc7a6a</u>	- 500,000.000000 USDT	✓
283	2023-07-12 16:24:23	<u>0x10d573c24a439856e682</u> <u>33c65317bfb07f2b20bab8</u> <u>f13655d9ffc898d890e7c0</u>	- 500,000.0000000000 00000 USDT	✓
284	2023-07-12 16:23:11	<u>0x119fd9a99e8cea694b6b</u> <u>ce5727919e313bf27b20bd</u> <u>6372a938409617623b3ce7</u>	- 500,000.000000 USDT  499,955.01 USD	✓
285	2023-07-12 03:24:35	<u>0xe3677b1e93f4cf63dea0</u> <u>5c4051c3f44e891aa7559d</u> <u>7c69454018a5e7aa4332f1</u>	- 500,000.000000 USDT	✓
286	2023-07-12 03:11:35	<u>0x489d6101f292208d6330</u> <u>31e4d290f46b5bab598518</u> <u>1d7e0c356591e20787b056</u>	- 0.000000 USDT  0.00 USD	✓
287	2023-07-12 03:11:23	<u>0x246073b4f92922b6df23</u> <u>e7a026e5cd0c0a07b337fe</u> <u>a90d65aba097844497f174</u>	- 0.000000 USDT  0.00 USD	✓
288	2023-07-12 03:11:23	<u>0x246073b4f92922b6df23</u> <u>e7a026e5cd0c0a07b337fe</u> <u>a90d65aba097844497f174</u>	- 500,000.0000000000 00000 USDT	✓

#	Date & time	Transaction Id	Amount	
289	2023-07-12 03:08:11	<u>0xf5a8ada3c95ff6a8cbcf</u> <u>96520dbbcc85d93c71eef3</u> <u>01edf88fb2257d6ef80adf</u>	- 500,000.000000 USDT	✓
290	2023-07-08 05:06:47	<u>0xaaa52b0bf0b70e57222c</u> <u>04067f3ff3df05e9e55bd4</u> <u>e2bcfe32317ca378278497</u>	- 500,000.000000 USDT	✓
291	2023-07-08 05:04:35	<u>0x756e651edc84a772b514</u> <u>4749af794f6aeeab190c16</u> <u>a38af9278c7118da71a503</u>	- 0.000000 USDT  0.00 USD	✓
292	2023-07-08 05:04:35	<u>0x756e651edc84a772b514</u> <u>4749af794f6aeeab190c16</u> <u>a38af9278c7118da71a503</u>	- 500,000.0000000000 00000 USDT	✓
293	2023-07-08 05:03:59	<u>0xce84ad47370928fec81</u> <u>8772c3fb64e35ef87b38cd</u> <u>04e851f56290fae50fc5b0</u>	- 500,000.000000 USDT  500,058.83 USD	✓
294	2023-07-05 01:43:35	<u>0xe5f7a723649fe839d622</u> <u>ccdd11aee4f6d69449ed99</u> <u>f25347e506fb70d2ccaf84</u>	- 500,000.000000 USDT	✓
295	2023-07-05 01:30:35	<u>0xa5d0e23df6d746871982</u> <u>4717534ffbae887427985f</u> <u>db2e0828be0464c8347273</u>	- 0.000000 USDT  0.00 USD	✓
296	2023-07-05 01:30:35	<u>0xa5d0e23df6d746871982</u> <u>4717534ffbae887427985f</u> <u>db2e0828be0464c8347273</u>	- 500,000.0000000000 00000 USDT	✓
297	2023-07-05 01:29:59	<u>0x98615c2ce1f71153ca08</u> <u>2756a4f2c4a768dc0a361a</u> <u>93430b428f21ad67dd1726</u>	- 500,000.000000 USDT  500,066.95 USD	✓

#	Date & time	Transaction Id	Amount	
298	2023-06-22 06:04:23	<u>0xb1af9ace50d2e71200c4c1cbf7c6777f76edafc01ef8ef27bdfe3879631d43b6</u>	- 0.000000 USDT 	✓
			0.00 USD	
299	2023-06-22 06:04:23	<u>0xb1af9ace50d2e71200c4c1cbf7c6777f76edafc01ef8ef27bdfe3879631d43b6</u>	- 690,000.000000000000000000000000 USDT	✓
300	2023-06-22 06:02:47	<u>0x65521558aa28ab09267b31d4c75dcbc50801d894ae8afc96b4a7a89830f34d2f</u>	- 690,000.000000 USDT 	✓
			690,081.86 USD	
301	2023-05-30 00:24:35	<u>0xdaace061394b9b4683948effe94278918525393e0523f4be77d17ab9d431e027</u>	+ 610.000000000000000000000000000000 ro	✓
302	2023-05-22 05:18:23	<u>0xe96a91c3e4eacef5352f0ad5ef2ffe7d7ecefacb8cdc3e041e8c14aea141d87e</u>	+ 1,699,990.800000 USDT 	✓
			1,700,334.24 USD	
303	2023-05-03 13:47:47	<u>0x3c44b1b9a0fcda74b75b8b28890bee8e7c5b080cb4febc249ace9d535f1432ff</u>	+ 100,000 \$ USDCDrop.com <- Visit to claim	✓
304	2023-03-15 15:32:47	<u>0x2f5bf85bd219f16a5d1aebada2f9a05f477d57b4dd8736f3fd5a03c209372efa</u>	+ 58.61150756 WBTC 	✓
			1,412,812.22 USD	
305	2023-03-15 15:32:47	<u>0x2f5bf85bd219f16a5d1aebada2f9a05f477d57b4dd8736f3fd5a03c209372efa</u>	- 880.000000000000000000000000000000 WETH 	✓
			1,422,088.80 USD	
306	2023-03-15 12:51:11	<u>0xc293a606ffdf3290aad8dbc7a05ea6267123d4aff6f521631c1687a3abc6c38</u>	+ 880.000000000000000000000000000000 WETH 	✓
			1,466,801.60 USD	

#	Date & time	Transaction Id	Amount	
307	2023-03-05 14:45:35	<u>0x6d93ca2007fb2cd1ab7f128a673e57027b81f470ef</u> <u>f4f1503e31ebc9f22c73a9</u>	+ 1,800,000.000000 USDT  1,800,214.23 USD	✓
308	2022-12-25 16:36:47	<u>0xa22b529b0fd7c3110ca8c61ce79752c6f4fcd14e78</u> <u>3a1266351cdeea285fefb9</u>	+ 7,000 gift	✓
309	2022-11-11 12:41:47	<u>0x163fb8d69c1a2bda94feb51eb9426a3a4ee25f2e03</u> <u>f422468fc183d13402a631</u>	+ 7,000 bonus	✓
310	2022-11-07 11:56:47	<u>0xd4e8a233574fd26112d3ef18290c7db115193817cc</u> <u>e555043b7a10ee40785cba</u>	+ 7,000 m bonus	✓
311	2022-07-27 12:01:15	<u>0xee597a68e1087a41146fce4d9ba21baa2b7a733f7f</u> <u>12bb05164685e310159d84</u>	+ 4,214 ure your wallet!	✓
312	2021-05-21 16:21:45	<u>0xa5435faba017cabf4ad4a1e56d19603541c7a5fe9c</u> <u>e32ecd3b1ecfe4f115b35e</u>	+ 1,800,000.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:55:47	<u>0xd676b97e06a827d1c83ad62c205b5737688b04f982</u> <u>1e5d71249e24a7e3da29de</u>	+ 1 claim rewards on pooled-eth.net	✓
2	2024-09-27 21:45:59	<u>0x3ee2e90464cdd82e678abb8a19f1ef45b8390ef991</u> <u>3f3c9917fc298516fe1c31</u>	+ 1 Unisocks Genesis Item	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-31 02:08:59	<u>0xb3c27b3c43c1e0bafb5148c4060287c5e02a1668a1889627d4b4b449db81b0d0</u>	+ 1 claim rewards on apyusd.net	✓
4	2024-06-10 01:33:23	<u>0x7ab5db34e0c3a76b221e7f74574e17b52ca2a194604246b21edbd8aab26dfa8b</u>	+ 1 Let's Go!	✓
5	2024-05-25 03:06:11	<u>0xd42c6930b41d313aee4c3b86e245ad72c985e142eac5a1e048e1a2c7c5bfda55</u>	+ 1 .	✓
6	2024-05-02 02:38:59	<u>0x7e3088a2bec70d696a97259c205cc4d13652b11754c98f4462390333051d3f8a</u>	+ 1 items powered by unisocks.org	✓
7	2024-04-19 21:40:47	<u>0x8b1a14743ab39611d566ba77cf09e51753f013537e6c4c37658589bec107e9e1</u>	+ 1 claim rewards on originusd.net	✓
8	2024-03-23 20:30:47	<u>0x40b077925ad5f9282770b5f53e023633dac751ca96c67599b7a920d00793d5e4</u>	+ 1 twork	✓
9	2024-03-18 01:10:47	<u>0x48a93cbb2c9bc2d03cba41514f9593b06cac05b74a7ced376220805de7f7ced1</u>	+ 1 claim rewards on wrappedbtc.org	✓
10	2024-02-23 22:09:47	<u>0x5891456f2c6ce30e2e875a19e33ff3efb39780c8b9ff64049dafa7b4c3bad45a</u>	+ 1 Socks powered by Unisocks.org	✓
11	2024-01-30 23:27:23	<u>0xd8eac9b70f2dd498d2c999ba620534a95662cca99f4dd0c050f961424461a970</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-28 22:44:23	<u>0x1d9fed935b44a81dd6f87338bc6e9ed61b57a1f5549a8055063f624ac646205c</u>	+ 1 Airdrop	✓
13	2024-01-24 12:23:47	<u>0x5dd74be2cd8c9fc854eac22076d9116eca0333a8e4473ad373905305c44574f3</u>	+ 1 Noox Distribution Protocol	✓
14	2024-01-22 11:41:11	<u>0xbccc0c18714d098f69d99591b917ae17ff3914a18595d1f4d00cc5f7e304ce14</u>	+ 1 ds	✓
15	2024-01-21 23:05:35	<u>0x86b9e2d76f771b6dcf5da06e795db0fd8dbc90614f236e95fa111e88f37ecaf7</u>	+ 1 NWBTC	✓
16	2024-01-21 23:03:11	<u>0x6835229df32843f4a7e85b98f1500dc6ca29ad8cee16a504ba1418bca4bcb61</u>	+ 1 NWBTC	✓
17	2024-01-09 05:45:11	<u>0xdce099c52017015674dd5177768ae825ef415fe8b08acec78f17a7c479406481</u>	+ 1 Airdrop	✓
18	2024-01-04 04:34:11	<u>0x6ed7c57f743438d341207ab263475975dc551d93eac6e1a7b53a5869d1ba2de3</u>	+ 1 ds	✓
19	2024-01-02 01:40:47	<u>0x271c56c13e7835db35ebb9f4c5c3b9102851acf4235943879432a4ccdadae1e</u>	+ 1 ds	✓
20	2023-12-10 06:11:59	<u>0x56921d2d5761a525bbfa53fcfc8d8b9bc1f97181ec3061e8986719e33a8e09ec</u>	+ 1 nft-wbtc.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-30 09:49:11	<u>0x3c02efaca5035e3e7cae</u> <u>fd33dfb8b77fbefbac3f62c</u> <u>7e1a46d3b5eccde9a564f2</u>	+ 1 weth powered by noox.fi	✓
22	2023-11-03 04:23:11	<u>0x2c093791411191ec7a7f</u> <u>2b865970d94ae9bf8f38a5</u> <u>beb9d3d0fca76d4b6be274</u>	+ 1 Official Authorize credential	✓
23	2023-11-01 04:38:47	<u>0x97af99e07a2011edefbe</u> <u>6086b19edff7e5f87206db</u> <u>046f3a2948085c6a8f2de3</u>	+ 1 Official Authorize credential	✓
24	2023-10-27 21:31:59	<u>0x56dc0cf2e927cd04305a</u> <u>fe2e90c8c35edeefa05be7</u> <u>8974d63c3e9a99e3a5e128</u>	+ 1 Airdrop	✓
25	2023-10-27 04:12:59	<u>0xa0dba524b3667b9988ab</u> <u>04fd656dc9911f27e76e75</u> <u>74fa5d316697c207d82368</u>	+ 1 Airdrop	✓
26	2023-10-21 04:58:11	<u>0x196e5e0b28eb61118c40</u> <u>2b65354a597b2f05172d73</u> <u>559115326f2cfc94030381</u>	+ 1 Airdrop	✓
27	2023-10-17 03:27:35	<u>0x6a840b3beffe4bf82b50</u> <u>fc5b6ede814956c54cff01</u> <u>06a5e08ce44636496d2e18</u>	+ 1 Airdrop	✓
28	2023-09-19 08:24:23	<u>0x1b837c60be0dbc989aa1</u> <u>1dd50c9f303db4c07eec89</u> <u>8be3e331f1fa76a9491e79</u>	+ 1 WBTC Airdrop Pass	✓
29	2023-09-07 09:23:11	<u>0x57ed309a4ec174ef4398</u> <u>ef610525c9edf2ef65e3cd</u> <u>7156e75622873703da9ae6</u>	+ 1 Maverick Reward	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-04 22:06:35	<u>0x058b6555fa8fbceb2866</u> <u>cf1dd91acc2df6fd5ff8f2</u> <u>2707594a4d0bdfef975454</u>	+ 1 USDCGOLD.COM	✓
31	2023-06-29 05:13:35	<u>0x555d61481246b8878624</u> <u>25ecab993c52185392fa5a</u> <u>4041116785abc0a1d0e2ee</u>	+ 1 Noox Distribution Protocol	✓
32	2023-06-22 10:21:35	<u>0x8f66561d34d83c14bbe9</u> <u>3638a95890600add56a24d</u> <u>a8a050ecef335d83be0a6</u>	+ 1 Noox Distribution Protocol	✓
33	2023-05-24 23:43:11	<u>0x89952d39bc79effecc73</u> <u>d996d20e0d18f70934a4cd</u> <u>997707c4888d2d59c2e51e</u>	+ 1 Unisocks	✓
34	2023-05-21 01:05:47	<u>0x8412faa8d29b92d95a4b</u> <u>116c743f2a56649140342b</u> <u>55652bb1e403c13d206d05</u>	+ 1 Unisocks	✓
35	2022-12-13 23:34:59	<u>0x5e3ee843f3100ac7f9ce</u> <u>6c9da20c543e6cce185bc9</u> <u>77f18cf18e1832ee33ae99</u>	+ 1 WETH Powered By Noox.tech	✓

* USD values displayed at the time of transaction

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