




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xffe46477ae1abc889ab6f28149ab6485e82bd1d1</u>
TOTAL RECEIVED	0.405115357422356270 ETH  946.51 USD
TOTAL SEND	0.405115357422356270 ETH  946.51 USD

Token	Balance
Ethereum	0.000000000000000000 ETH  0.00 USD
USD Coin	0.000000 USDC  0.00 USD
Tether USD	1.911500 USDT  1.91 USD
\$ bituni.site	3,000 laim
\$ USDCGift.com	7,000 bonus
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-21 05:49:47	<u>0x735bb1f693aa982de574</u> <u>9919ec583278954c9bd022</u> <u>ff40987f449cfc46378a26</u>	- 0.0067290039382029 19 ETH  19.85 USD	✓
2	2024-02-21 05:49:47	<u>0x735bb1f693aa982de574</u> <u>9919ec583278954c9bd022</u> <u>ff40987f449cfc46378a26</u>	- 0.0000855888609450 00 ETH  0.25 USD	✓
3	2024-02-21 05:49:47	<u>0x735bb1f693aa982de574</u> <u>9919ec583278954c9bd022</u> <u>ff40987f449cfc46378a26</u>	- 0.0006284111390550 00 ETH  1.85 USD	✓
4	2024-01-04 21:33:47	<u>0x04cc955b1041134dae9f</u> <u>8324c76024c1531930d476</u> <u>85da499f255d837aa875dd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-01-04 21:33:47	<u>0x04cc955b1041134dae9f</u> <u>8324c76024c1531930d476</u> <u>85da499f255d837aa875dd</u>	- 0.0000578718071256 78 ETH  0.13 USD	✓
6	2024-01-04 21:33:47	<u>0x04cc955b1041134dae9f</u> <u>8324c76024c1531930d476</u> <u>85da499f255d837aa875dd</u>	- 0.0014621531928743 22 ETH  3.31 USD	✓
7	2023-01-18 06:11:11	<u>0x464ad4b08a5db549f2c8</u> <u>0fc29aeedc65ce79d1d159</u> <u>650b805137b476d8543f4c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-01-18 06:11:11	<u>0x464ad4b08a5db549f2c8</u> <u>0fc29aeedc65ce79d1d159</u> <u>650b805137b476d8543f4c</u>	- 0.0001621408424188 41 ETH  0.25 USD	✓
9	2023-01-18 06:11:11	<u>0x464ad4b08a5db549f2c8</u> <u>0fc29aeedc65ce79d1d159</u> <u>650b805137b476d8543f4c</u>	- 0.0009167612346046 44 ETH  1.45 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-18 06:09:47	<u>0x09ff0e595f1405b385e25e44967e5192ee8b5e3ffa29d5c49b86cc6427431195</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-01-18 06:09:47	<u>0x09ff0e595f1405b385e25e44967e5192ee8b5e3ffa29d5c49b86cc6427431195</u>	- 0.0001197226926405 66 ETH  0.18 USD	✓
12	2023-01-18 06:09:47	<u>0x09ff0e595f1405b385e25e44967e5192ee8b5e3ffa29d5c49b86cc6427431195</u>	- 0.0007104553073594 34 ETH  1.12 USD	✓
13	2023-01-18 06:08:59	<u>0xb0bcb6e44f9c39e7da0d2bc19755b47e558191ca4998af76f66e1b019d55c426</u>	+ 0.010000000000000000 00 ETH  15.82 USD	✓
14	2023-01-13 05:27:23	<u>0x563afb176a7dd249269652f25a593d65012b4d9f4fac7a9a2e49dfc71b91dcf3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2023-01-13 05:27:23	<u>0x563afb176a7dd249269652f25a593d65012b4d9f4fac7a9a2e49dfc71b91dcf3</u>	- 0.0001546071731896 58 ETH  0.21 USD	✓
16	2023-01-13 05:27:23	<u>0x563afb176a7dd249269652f25a593d65012b4d9f4fac7a9a2e49dfc71b91dcf3</u>	- 0.0006540705747541 35 ETH  0.92 USD	✓
17	2023-01-13 04:52:59	<u>0xcbf35c2b68db21fc132c8471ad66b7c8020d627c6fa9bd880ce9b16f4df1df2b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2023-01-13 04:52:59	<u>0xcbf35c2b68db21fc132c8471ad66b7c8020d627c6fa9bd880ce9b16f4df1df2b</u>	- 0.0000979804529145 34 ETH  0.13 USD	✓




#	Date & time	Transaction Id	Amount	
19	2023-01-13 04:52:59	<u>0xcbf35c2b68db21fc132c</u> <u>8471ad66b7c8020d627c6f</u> <u>a9bd880ce9b16f4df1df2b</u>	- 0.0009016525186686 29 ETH  1.26 USD	✓
20	2022-12-31 05:35:47	<u>0x24f0cb45660269f272f5</u> <u>a98579f7a8be058f3ddcab</u> <u>cc22e3ebe0310d59f6680e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2022-12-31 05:35:47	<u>0x24f0cb45660269f272f5</u> <u>a98579f7a8be058f3ddcab</u> <u>cc22e3ebe0310d59f6680e</u>	- 0.0001235654012803 98 ETH  0.14 USD	✓
22	2022-12-31 05:35:47	<u>0x24f0cb45660269f272f5</u> <u>a98579f7a8be058f3ddcab</u> <u>cc22e3ebe0310d59f6680e</u>	- 0.0007606914100414 86 ETH  0.90 USD	✓
23	2022-12-17 16:38:23	<u>0xc3cbc0c9299b1800c546</u> <u>4eb0108f2ca7a52752ba8c</u> <u>84714c69af84e889c807b2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2022-12-17 16:38:23	<u>0xc3cbc0c9299b1800c546</u> <u>4eb0108f2ca7a52752ba8c</u> <u>84714c69af84e889c807b2</u>	- 0.0001474591260754 54 ETH  0.17 USD	✓
25	2022-12-17 16:38:23	<u>0xc3cbc0c9299b1800c546</u> <u>4eb0108f2ca7a52752ba8c</u> <u>84714c69af84e889c807b2</u>	- 0.0008006758739245 46 ETH  0.94 USD	✓
26	2022-12-17 06:20:23	<u>0xceed2cfe5eb29791c8d1</u> <u>27ee421bff79350c449506</u> <u>41dc726afaae0a45b0cd9f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2022-12-17 06:20:23	<u>0xceed2cfe5eb29791c8d1</u> <u>27ee421bff79350c449506</u> <u>41dc726afaae0a45b0cd9f</u>	- 0.0001617763068634 83 ETH  0.19 USD	✓


#	Date & time	Transaction Id	Amount	
28	2022-12-17 06:20:23	<u>0xceed2cfe5eb29791c8d1</u> <u>27ee421bff79350c449506</u> <u>41dc726afaae0a45b0cd9f</u>	- 0.0007830785586838 00 ETH  0.92 USD	✓
29	2022-12-16 07:07:23	<u>0x457fd7b302bb0ed650fa</u> <u>d24f4a7778413dba5842b8</u> <u>aebbef9263c4303b963c3d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2022-12-16 07:07:23	<u>0x457fd7b302bb0ed650fa</u> <u>d24f4a7778413dba5842b8</u> <u>aebbef9263c4303b963c3d</u>	- 0.0001876166337904 70 ETH  0.23 USD	✓
31	2022-12-16 07:07:23	<u>0x457fd7b302bb0ed650fa</u> <u>d24f4a7778413dba5842b8</u> <u>aebbef9263c4303b963c3d</u>	- 0.0005603172771623 26 ETH  0.71 USD	✓
32	2022-12-15 06:21:11	<u>0x7ffa51827f5368227272</u> <u>37e819ff0c03142766a788</u> <u>9bfed92b8fe22eddc371fa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2022-12-15 06:21:11	<u>0x7ffa51827f5368227272</u> <u>37e819ff0c03142766a788</u> <u>9bfed92b8fe22eddc371fa</u>	- 0.0001990469684353 99 ETH  0.25 USD	✓
34	2022-12-15 06:21:11	<u>0x7ffa51827f5368227272</u> <u>37e819ff0c03142766a788</u> <u>9bfed92b8fe22eddc371fa</u>	- 0.0007490880315646 01 ETH  0.96 USD	✓
35	2022-12-05 09:54:59	<u>0x58363a4b4fe6260b3fcc</u> <u>ed8b16340d9cc4eb335b95</u> <u>a626d1998b77692558f99d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2022-12-05 09:54:59	<u>0x58363a4b4fe6260b3fcc</u> <u>ed8b16340d9cc4eb335b95</u> <u>a626d1998b77692558f99d</u>	- 0.0001011656322207 20 ETH  0.13 USD	✓









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37	2022-12-05 09:54:59	<u>0x58363a4b4fe6260b3fcc</u> <u>ed8b16340d9cc4eb335b95</u> <u>a626d1998b77692558f99d</u>	- 0.0007130561171882 42 ETH  0.92 USD	✓
38	2022-12-04 16:41:23	<u>0x1b8c642b83493df883c7</u> <u>b3c965084947b928718f21</u> <u>0bc48c6f9ca911153cd54d</u>	- 0.3300000000000000 16 ETH  418.75 USD	✓
39	2022-12-04 16:41:23	<u>0x1b8c642b83493df883c7</u> <u>b3c965084947b928718f21</u> <u>0bc48c6f9ca911153cd54d</u>	- 0.0000501206546820 00 ETH  0.06 USD	✓
40	2022-12-04 16:41:23	<u>0x1b8c642b83493df883c7</u> <u>b3c965084947b928718f21</u> <u>0bc48c6f9ca911153cd54d</u>	- 0.0002264685100230 00 ETH  0.28 USD	✓
41	2022-12-03 05:46:35	<u>0xd73332d5ea0d1ed3d7b9</u> <u>d4c20d6f986be91a037d9e</u> <u>0b935602b27cf94c76bb5c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2022-12-03 05:46:35	<u>0xd73332d5ea0d1ed3d7b9</u> <u>d4c20d6f986be91a037d9e</u> <u>0b935602b27cf94c76bb5c</u>	- 0.0001191919182440 24 ETH  0.15 USD	✓
43	2022-12-03 05:46:35	<u>0xd73332d5ea0d1ed3d7b9</u> <u>d4c20d6f986be91a037d9e</u> <u>0b935602b27cf94c76bb5c</u>	- 0.0005147466563507 01 ETH  0.66 USD	✓
44	2022-12-02 05:45:47	<u>0x9ac45c1c0590756239c5</u> <u>7632455b5bc525e1a70d0e</u> <u>820693d49bc0eb08dac0dd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2022-12-02 05:45:47	<u>0x9ac45c1c0590756239c5</u> <u>7632455b5bc525e1a70d0e</u> <u>820693d49bc0eb08dac0dd</u>	- 0.0001246981773697 35 ETH  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-12-02 05:45:47	<u>0x9ac45c1c0590756239c57632455b5bc525e1a70d0e820693d49bc0eb08dac0dd</u>	- 0.0006363814809601 41 ETH  0.80 USD	✓
47	2022-12-02 04:38:35	<u>0x9ffcf2dc779790e38da46b19dc0c4aa8d50d7ad85b617456e30ff8d46f4fb838</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2022-12-02 04:38:35	<u>0x9ffcf2dc779790e38da46b19dc0c4aa8d50d7ad85b617456e30ff8d46f4fb838</u>	- 0.0001339600154273 81 ETH  0.17 USD	✓
49	2022-12-02 04:38:35	<u>0x9ffcf2dc779790e38da46b19dc0c4aa8d50d7ad85b617456e30ff8d46f4fb838</u>	- 0.0004580960117768 05 ETH  0.58 USD	✓
50	2022-11-29 16:32:59	<u>0x5ae6e7e62a9dfbbbe4bc11ab8d173b8281a1675b318d98cc5e480215b45f94e9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
51	2022-11-29 16:32:59	<u>0x5ae6e7e62a9dfbbbe4bc11ab8d173b8281a1675b318d98cc5e480215b45f94e9</u>	- 0.0001457589851956 57 ETH  0.17 USD	✓
52	2022-11-29 16:32:59	<u>0x5ae6e7e62a9dfbbbe4bc11ab8d173b8281a1675b318d98cc5e480215b45f94e9</u>	- 0.0008023760148043 43 ETH  0.97 USD	✓
53	2022-11-26 02:50:47	<u>0x839f8978a90caa7313413035bc684ffa1b3b1009f003879d25bfd44f2ed58d45</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
54	2022-11-26 02:50:47	<u>0x839f8978a90caa7313413035bc684ffa1b3b1009f003879d25bfd44f2ed58d45</u>	- 0.0001024251843301 62 ETH  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-11-26 02:50:47	<u>0x839f8978a90caa7313413035bc684ffa1b3b1009f003879d25bfd4f2ed58d45</u>	- 0.0006562268156698 38 ETH  0.79 USD	✓
56	2022-11-17 20:38:35	<u>0x442cc5d5c22ac104d62cc8f66619fb016a540288e6d92de54e10f25c831e84e4</u>	- 0.0416209999999999 98 ETH  50.23 USD	✓
57	2022-11-17 20:38:35	<u>0x442cc5d5c22ac104d62cc8f66619fb016a540288e6d92de54e10f25c831e84e4</u>	- 0.0000547264571490 00 ETH  0.06 USD	✓
58	2022-11-17 20:38:35	<u>0x442cc5d5c22ac104d62cc8f66619fb016a540288e6d92de54e10f25c831e84e4</u>	- 0.0004072735428510 00 ETH  0.49 USD	✓
59	2022-11-16 05:57:23	<u>0x93804d2eb512d23a5ba592781fc48188f792316a818996b713e32360a1eb1fbe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
60	2022-11-16 05:57:23	<u>0x93804d2eb512d23a5ba592781fc48188f792316a818996b713e32360a1eb1fbe</u>	- 0.0000739200271460 12 ETH  0.09 USD	✓
61	2022-11-16 05:57:23	<u>0x93804d2eb512d23a5ba592781fc48188f792316a818996b713e32360a1eb1fbe</u>	- 0.0008111739728539 88 ETH  1.01 USD	✓
62	2022-11-15 07:17:23	<u>0x077e8b5ef62713312d62a4b228a383093c3ca9f8a83fbc14b1ab4026b1b1e5d2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
63	2022-11-15 07:17:23	<u>0x077e8b5ef62713312d62a4b228a383093c3ca9f8a83fbc14b1ab4026b1b1e5d2</u>	- 0.0001911498585627 75 ETH  0.24 USD	✓







#	Date & time	Transaction Id	Amount	
64	2022-11-15 07:17:23	<u>0x077e8b5ef62713312d62 a4b228a383093c3ca9f8a8 3fbc14b1ab4026b1b1e5d2</u>	- 0.0007356787430162 10 ETH  0.93 USD	✓
65	2022-11-15 06:51:23	<u>0xc9000493729d6fb19188 a2da80d376f63b52e5230f 64763022f019181fdd9749</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
66	2022-11-15 06:51:23	<u>0xc9000493729d6fb19188 a2da80d376f63b52e5230f 64763022f019181fdd9749</u>	- 0.0000256486989937 50 ETH  0.03 USD	✓
67	2022-11-15 06:51:23	<u>0xc9000493729d6fb19188 a2da80d376f63b52e5230f 64763022f019181fdd9749</u>	- 0.0008931013010062 50 ETH  1.13 USD	✓
68	2022-11-15 06:39:47	<u>0x5df646e35728583d6ea7 71f9c8649f6f61bbc231ba f59902ffb4e51cabb32fdd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
69	2022-11-15 06:39:47	<u>0x5df646e35728583d6ea7 71f9c8649f6f61bbc231ba f59902ffb4e51cabb32fdd</u>	- 0.0001314885494984 25 ETH  0.16 USD	✓
70	2022-11-15 06:39:47	<u>0x5df646e35728583d6ea7 71f9c8649f6f61bbc231ba f59902ffb4e51cabb32fdd</u>	- 0.0006449114505015 75 ETH  0.81 USD	✓
71	2022-11-11 11:25:11	<u>0x6d6f37666e8b64dcb12c 5cdc41242ca923709e9487 7d77c1c9d86b5e17565e85</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
72	2022-11-11 11:25:11	<u>0x6d6f37666e8b64dcb12c 5cdc41242ca923709e9487 7d77c1c9d86b5e17565e85</u>	- 0.0001228476210518 70 ETH  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-11-11 11:25:11	<u>0x6d6f37666e8b64dcb12c</u> <u>5cdc41242ca923709e9487</u> <u>7d77c1c9d86b5e17565e85</u>	- 0.0008962374060589 95 ETH  1.14 USD	✓
74	2022-11-10 06:25:59	<u>0xb28a0b5fd7940f6f6fa9</u> <u>03e0972d3652e23fe09a03</u> <u>27d06bfefc7513ea6b8168</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
75	2022-11-10 06:25:59	<u>0xb28a0b5fd7940f6f6fa9</u> <u>03e0972d3652e23fe09a03</u> <u>27d06bfefc7513ea6b8168</u>	- 0.0002778494068123 62 ETH  0.32 USD	✓
76	2022-11-10 06:25:59	<u>0xb28a0b5fd7940f6f6fa9</u> <u>03e0972d3652e23fe09a03</u> <u>27d06bfefc7513ea6b8168</u>	- 0.0012663858840802 62 ETH  1.48 USD	✓
77	2022-11-10 06:10:11	<u>0x46f311981e6733af6184</u> <u>a5a42a442015d68d7e3f67</u> <u>7d3dba3901c8a0f36aee98</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
78	2022-11-10 06:10:11	<u>0x46f311981e6733af6184</u> <u>a5a42a442015d68d7e3f67</u> <u>7d3dba3901c8a0f36aee98</u>	- 0.0001126617946846 56 ETH  0.13 USD	✓
79	2022-11-10 06:10:11	<u>0x46f311981e6733af6184</u> <u>a5a42a442015d68d7e3f67</u> <u>7d3dba3901c8a0f36aee98</u>	- 0.0012257522053153 44 ETH  1.44 USD	✓
80	2022-11-10 05:58:59	<u>0xe2f0cee33f460c45d2b7</u> <u>65c19a5198f9ea557907fb</u> <u>1f8026c810d2e0d45479e8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
81	2022-11-10 05:58:59	<u>0xe2f0cee33f460c45d2b7</u> <u>65c19a5198f9ea557907fb</u> <u>1f8026c810d2e0d45479e8</u>	- 0.0001776494345666 04 ETH  0.20 USD	✓










#	Date & time	Transaction Id	Amount	
82	2022-11-10 05:58:59	<u>0xe2f0cee33f460c45d2b765c19a5198f9ea557907fb1f8026c810d2e0d45479e8</u>	- 0.0012010098359735 19 ETH  1.41 USD	✓
83	2022-11-10 04:50:35	<u>0x07849c676c7c50e4d7a2cc12845308244ccdf1b29c644c8fcb73b2be7e535731</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
84	2022-11-10 04:50:35	<u>0x07849c676c7c50e4d7a2cc12845308244ccdf1b29c644c8fcb73b2be7e535731</u>	- 0.0001913287990687 50 ETH  0.22 USD	✓
85	2022-11-10 04:50:35	<u>0x07849c676c7c50e4d7a2cc12845308244ccdf1b29c644c8fcb73b2be7e535731</u>	- 0.0011219979363468 75 ETH  1.33 USD	✓
86	2022-11-09 07:07:47	<u>0xb782c5003183dcc440acd45dc474d1cb39ed52d1922c8a461744b97bfcf780d2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
87	2022-11-09 07:07:47	<u>0xb782c5003183dcc440acd45dc474d1cb39ed52d1922c8a461744b97bfcf780d2</u>	- 0.0000988922325772 92 ETH  0.12 USD	✓
88	2022-11-09 07:07:47	<u>0xb782c5003183dcc440acd45dc474d1cb39ed52d1922c8a461744b97bfcf780d2</u>	- 0.0008942647674227 08 ETH  1.13 USD	✓
89	2022-11-09 07:05:35	<u>0xa20a8ce1c7bcf6661aca0ada713efb261ded558f2101c69b70a0d5d826b98eb2</u>	+ 0.3951153574223563 17 ETH  503.51 USD	✓












ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-04 21:33:47	<u>0x04cc955b1041134dae9f8324c76024c1531930d47685da499f255d837aa875dd</u>	- 12.000000 USDC  12.00 USD	✓
2	2023-01-18 09:13:11	<u>0x6fdb7fc04eabcbfc2a588813649c2bc61718cb0884672ea43f408a722e3284d2</u>	- 0.000000 USDT  0.00 USD	✓
3	2023-01-18 08:34:11	<u>0x4b1df21e0d6239029b9c77dc53a49bc1145f0ea0e27c347e07dbf6cc656f106f</u>	+ 0.000000 USDT  0.00 USD	✓
4	2023-01-18 08:34:11	<u>0x4b1df21e0d6239029b9c77dc53a49bc1145f0ea0e27c347e07dbf6cc656f106f</u>	- 0.000000 USDT  0.00 USD	✓
5	2023-01-18 07:37:23	<u>0x867ac3169edbf37ee803616be0b345be2e8ad80acabd4d6d1f84863485143e80e</u>	+ 0.000000 USDT  0.00 USD	✓
6	2023-01-18 06:32:47	<u>0x1bb1261ab7d95602d1b7c812c941335ba55449e83aab4c185aedee4637303059</u>	- 0.000000 USDC  0.00 USD	✓
7	2023-01-18 06:11:11	<u>0x464ad4b08a5db549f2c80fc29aedc65ce79d1d159650b805137b476d8543f4c</u>	- 102,981.000000 USDC  102,961.24 USD	✓
8	2023-01-18 06:09:47	<u>0x09ff0e595f1405b385e25e44967e5192ee8b5e3ffa29d5c49b86cc6427431195</u>	- 44,598.000000 USDT  44,602.74 USD	✓
9	2023-01-18 04:40:47	<u>0xbb6e35f4cd8125d4d655d60f1644ecaf6a497171b0fdd918aef5cda7949600bf</u>	- 0.000000 USDC  0.00 USD	✓










#	Date & time	Transaction Id	Amount		
10	2023-01-18 04:39:59	<u>0xc11b293de6a807f752b70049cfd562f0973b049de01d5e59959bcf640a123a5a</u>	- 0.000000 0.00	USDC 	
11	2023-01-18 04:31:23	<u>0xe2df4fd99547d9330455216bb898afc15156985e2e5f54c43d00cff5df586b16</u>	- 0.000000 0.00	USDC 	
12	2023-01-18 04:30:35	<u>0x01ff79d5cdc2049b29c65821c219113579f63ad3ae2e90257b9b8b716a578ed</u>	- 0.000000 0.00	USDC 	
13	2023-01-18 04:25:59	<u>0xf26a8808e4e2d98fc020c1beeb69e9493cd354c02e2d4c6cf91340cc0efa619b</u>	- 0.000000 0.00	USDC 	
14	2023-01-18 04:25:11	<u>0xac2dc7199659725cc6530caaea71ccf82801ae38254c9b5687d3622acce33857</u>	- 0.000000 0.00	USDC 	
15	2023-01-18 04:20:35	<u>0x5cb0a67bcf747988b135ba86add3110d2a817347c17433de6f1da75e6d07c0f4</u>	- 0.000000 0.00	USDC 	
16	2023-01-18 04:19:47	<u>0xafd19d8aa3e048df756615ff7fb3df1bfe165807bf58bc7e844e6566a8669930</u>	- 0.000000 0.00	USDC 	
17	2023-01-18 02:51:47	<u>0xf3f9e4b518fd3e8871b029373edb425a302b0cf7d1079c32c347b341ec93c3b4</u>	- 0.000000 0.00	USDC 	
18	2023-01-18 02:44:47	<u>0x663073fc778b411856ae155f1fe7b4cc38f931fd73d5395adc84d097a091f3e8</u>	+ 0.000000 0.00	USDC 	






#	Date & time	Transaction Id	Amount	
19	2023-01-18 02:44:47	<u>0x663073fc778b411856ae155f1fe7b4cc38f931fd73d5395adc84d097a091f3e8</u>	- 0.000000 USDC 	✓
			0.00 USD	
20	2023-01-17 20:27:23	<u>0x461c2fb0939b168f199ce005e4749cc35b4b67bcd5e67056e34efbaaf9db8bfa</u>	+ 102,993.000000 USDC 	✓
			102,973.24 USD	
21	2023-01-16 08:39:35	<u>0x253115a276b9db13bc35ee2d729230ac398a925fa43f73ed6cc06cc67fee5208</u>	+ 0.000000 USDT 	✓
			0.00 USD	
22	2023-01-15 18:46:35	<u>0xceb692c248bfd7cb81c900bcd349c0d1ed7af6e78ce3dcafffe39ad11577ad677</u>	+ 0.000000 USDT 	✓
			0.00 USD	
23	2023-01-15 17:14:35	<u>0x3d34ff8c65751c7061e608e0f41a7b9669ad6f46630f514255dcad9d07a3ab24</u>	+ 34,883.000000 USDT 	✓
			34,895.14 USD	
24	2023-01-13 05:53:23	<u>0x1a81f866dbc1b3582864d9fb5ad42d6f0c482f91626d7a8435d4b3a3f9a80b02</u>	+ 0.000000 USDT 	✓
			0.00 USD	
25	2023-01-13 05:27:23	<u>0x563afb176a7dd249269652f25a593d65012b4d9f4fac7a9a2e49dfc71b91dcf3</u>	- 87,037.000000 USDT 	✓
			87,047.50 USD	
26	2023-01-13 04:52:59	<u>0xcbf35c2b68db21fc132c8471ad66b7c8020d627c6fa9bd880ce9b16f4df1df2b</u>	- 63,235.000000 USDT 	✓
			63,242.63 USD	
27	2023-01-12 19:20:23	<u>0x15b4bd41e060ee14a7354e02792a51eaa60eaef74a18839625c8eb7c07d8e096</u>	+ 159,987.000000 USDT 	✓
			160,006.30 USD	








#	Date & time	Transaction Id	Amount		
28	2022-12-31 13:47:35	<u>0x4c28479c7e3ae867574a31425ccbe728bdce901c91490102ffb9326e8df6f8a1</u>	- 0.000000 USDC 0.00 USD		✓
29	2022-12-31 13:26:59	<u>0xc127b1f1277fb31836faacaceaf06ae27df1d8583550c902dab777062b99346f</u>	- 0.000000 USDC 0.00 USD		✓
30	2022-12-31 05:35:47	<u>0x24f0cb45660269f272f5a98579f7a8be058f3ddcabcc22e3ebe0310d59f6680e</u>	- 19,990.000000 USDC  19,993.91 USD		✓
31	2022-12-30 06:57:35	<u>0x7c6c78d835f5040a8ce8f9323829dd7642a5d3216a9124b27d7fe6a41096f740</u>	- 0.000000 USDC 0.00 USD		✓
32	2022-12-30 02:57:23	<u>0xf4354c7fc67ce43f3089f3008b2ee3330c3a5b090790b65ae6c271d9b88bfd07</u>	- 0.000000 USDC 0.00 USD		✓
33	2022-12-30 02:35:11	<u>0x64e3cbd5eff5d259a6e832551a84ab3254da1a8390ffe502b34b6220df21e637</u>	- 0.000000 USDC 0.00 USD		✓
34	2022-12-30 02:30:47	<u>0x0c8499c72efef794e06c492b5affd7b7522ab20e6f17b3773e30604a736fbffd</u>	+ 19,990.000000 USDC  19,992.03 USD		✓
35	2022-12-20 07:39:11	<u>0xd5f8345c8b333345a0d115c470ec823104bd7deda28f3dea390e549a3615f293</u>	- 0.000000 USDT 0.00 USD		✓
36	2022-12-18 09:46:47	<u>0xd874434e9a67c20444db070f633e56332ebb6c287478a1c141d08085559beed9</u>	- 0.000000 USDT 0.00 USD		✓









#	Date & time	Transaction Id	Amount	
37	2022-12-17 16:43:47	<u>0x0a60c1a101d13ea9af3488c5354c956b43293d0e478d84cb4d5e69eb81afd74d</u>	- 0.000000 USDT 0.00 USD	✔
38	2022-12-17 16:43:11	<u>0x36ea4976e4e6117eb08a252b9a8080854794c08f9cd52713e5b5c01f4d833a79</u>	+ 0.024000 USDT 0.02 USD	✔
39	2022-12-17 16:39:11	<u>0xbd649edcf5a68eea055465120408b322cb554960ca d3022cffbb234c15b94bc1</u>	- 0.000000 USDT 0.00 USD	✔
40	2022-12-17 16:38:23	<u>0xc3cbc0c9299b1800c5464eb0108f2ca7a52752ba8c84714c69af84e889c807b2</u>	- 24,480.000000 USDT 24,483.26 USD	✔
41	2022-12-17 06:25:23	<u>0x93eded61f1f5d6ac85a9f61c68a770ced9aadd92b3b632b30076ff7c3365b2fb</u>	- 0.000000 USDT 0.00 USD	✔
42	2022-12-17 06:23:23	<u>0x5c3b35162a7de659a1874b30fae2ad5f5b62de095b97f729b0d17007584eaff4</u>	- 0.000000 USDT 0.00 USD	✔
43	2022-12-17 06:20:23	<u>0xceed2cfe5eb29791c8d127ee421bff79350c44950641dc726afaae0a45b0cd9f</u>	- 210,621.000000 USDT 210,648.13 USD	✔
44	2022-12-17 05:51:23	<u>0x0ba244890a1883c2641debb6b8f9b86e3b067f4775b34a8829cc15c0e9e281ad</u>	+ 126,660.000000 USDT 126,676.32 USD	✔
45	2022-12-16 19:24:59	<u>0x01970670acc6d1ab5ca13c1afa9e560463d4bb39a36df0d6ecdad4d4802f5dc0</u>	+ 97,332.000000 USDT 97,344.54 USD	✔








#	Date & time	Transaction Id	Amount	
46	2022-12-16 10:51:59	<u>0xd75458d6a910035d5a42</u> <u>4a22fcc664119c8dd76803</u> <u>2356f27bfacf1dc39e2933</u>	- 0.000000 USDT 	✓
			0.00 USD	
47	2022-12-16 07:22:35	<u>0x2d609b4dcfb4467f9ce3</u> <u>bce07951a9facd546b833f</u> <u>6827a26d79a11e13c34fd6</u>	+ 0.017500 USDT 	✓
			0.01 USD	
48	2022-12-16 07:10:47	<u>0x28489d2a673c606baa65</u> <u>289d91e42937a74decad52</u> <u>24445b55dfd1fe8046e1c4</u>	- 0.000000 USDT 	✓
			0.00 USD	
49	2022-12-16 07:07:23	<u>0x457fd7b302bb0ed650fa</u> <u>d24f4a7778413dba5842b8</u> <u>aebbef9263c4303b963c3d</u>	- 175,321.000000 USDT 	✓
			175,334.44 USD	
50	2022-12-16 00:24:59	<u>0x27d9ac9ee5f512427183</u> <u>e2c95ed050f74686dd8d2f</u> <u>242e11e8f4f8f1b9b73eca</u>	- 0.000000 USDT 	✓
			0.00 USD	
51	2022-12-16 00:13:11	<u>0xf65f2ab8a9709fbe2e00</u> <u>9b7f285f4a8866dcbf774d</u> <u>2a5c0a11a7fab5e5dce5c3</u>	+ 165,630.000000 USDT 	✓
			165,642.70 USD	
52	2022-12-15 06:24:11	<u>0xd0ac8c4a69c2722c75dc</u> <u>1900cf019b6103ce175b1e</u> <u>bffaccaef40135ec0e446a</u>	- 0.000000 USDT 	✓
			0.00 USD	
53	2022-12-15 06:22:23	<u>0xcc478e183d5f75f47437</u> <u>994aa7e4ef948cec901070</u> <u>2d4e4d12a5a4951c082a9b</u>	- 0.000000 USDT 	✓
			0.00 USD	
54	2022-12-15 06:21:11	<u>0x7ffa51827f5368227272</u> <u>37e819ff0c03142766a788</u> <u>9bfed92b8fe22eddc371fa</u>	- 23,016.000000 USDT 	✓
			23,018.50 USD	

#	Date & time	Transaction Id	Amount	
55	2022-12-15 06:13:47	<u>0x0c369f8685f7bcb2078e ab51ae794b77b112aac73b 711e3b23bc9634f741a1ab</u>	+ 40,833.000000 USDT  40,837.44 USD	✓
56	2022-12-05 10:16:11	<u>0x01204d162bd0dc18c03d a2745ff011d94eb01456b2 88e07ed33c649183795f8a</u>	- 0.000000 USDT  0.00 USD	✓
57	2022-12-05 09:57:11	<u>0x160f49d6f9c9834f1a7d 41c29c72e4777b1abd1f50 1ffd993214405d8a4754ea</u>	- 0.000000 USDT  0.00 USD	✓
58	2022-12-05 09:55:47	<u>0xf4686a2bbf6ebfa9061b d0065455d1f6ed9feb5980 6807dc6bb711bdd8abdc9d</u>	- 0.000000 USDT  0.00 USD	✓
59	2022-12-05 09:54:59	<u>0x58363a4b4fe6260b3fcc ed8b16340d9cc4eb335b95 a626d1998b77692558f99d</u>	- 36,015.000000 USDT  36,019.51 USD	✓
60	2022-12-04 16:37:23	<u>0x09191a6d3b191e243833 57c40157d55a57a0ccc4af 5645dcce3362c699487cf3</u>	+ 38,995.520000 USDT  39,000.40 USD	✓
61	2022-12-03 05:46:59	<u>0x2476072b3edff83a56f5 530ce7b0bd5d68c46097e1 4123e116ecb88742b7be9e</u>	- 0.000000 USDT  0.00 USD	✓
62	2022-12-03 05:46:35	<u>0xd73332d5ea0d1ed3d7b9 d4c20d6f986be91a037d9e 0b935602b27cf94c76bb5c</u>	- 159,986.000000 USDT  159,994.79 USD	✓
63	2022-12-02 21:53:59	<u>0xe0a36ece93c90be01e6b 2910f945ce7612123461d1 e9ec4824deabe37a1b727d</u>	+ 159,990.000000 USDT  159,998.79 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-12-02 05:45:47	<u>0x9ac45c1c0590756239c57632455b5bc525e1a70d0e820693d49bc0eb08dac0dd</u>	- 56,723.000000 USDT  56,725.35 USD	✓
65	2022-12-02 04:43:23	<u>0xf34484160100f3098d2ff3d101cd6a3b23632c69f76142e15fc684ccb31f91b8</u>	- 0.000000 USDT  0.00 USD	✓
66	2022-12-02 04:41:11	<u>0x6bee784f78c3f256175ee78fedc6be414ac1591033f4947c9979993806ab644b</u>	- 0.000000 USDT  0.00 USD	✓
67	2022-12-02 04:39:35	<u>0x3fa60b5fe49a602528c72f36cb99330bd4cf1304a73107783c3859706b1ce4a9</u>	+ 0.000000 USDT  0.00 USD	✓
68	2022-12-02 04:38:35	<u>0x9ffcf2dc779790e38da46b19dc0c4aa8d50d7ad85b617456e30ff8d46f4fb838</u>	- 143,349.650000 USDT  143,355.61 USD	✓
69	2022-12-01 21:37:23	<u>0x4eb5dfd43c426162be3fb4c81410a6b210f37254214441286e7ca1b2c463fe8c</u>	+ 159,991.000000 USDT  159,997.65 USD	✓
70	2022-11-30 01:52:47	<u>0x5545f08378097cff050ec3b7343eabe501646067fcb67a8512346424474244c4</u>	+ 3,000 laim	✓
71	2022-11-29 17:39:35	<u>0x6dcbb446394911742745cd0b425978a46e4c43dc9d641ce35f1d37f31bc37218</u>	- 0.000000 USDT  0.00 USD	✓
72	2022-11-29 16:32:59	<u>0x5ae6e7e62a9dfbbe4bc11ab8d173b8281a1675b318d98cc5e480215b45f94e9</u>	- 30,016.000000 USDT  30,007.97 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-11-29 16:26:11	<u>0x2ff1221b1f3c6b0fe3b00ed71cb3605889588d1f5c5eafbf7b283586dbc10f9a</u>	+ 70,096.000000 USDT  70,077.25 USD	✓
74	2022-11-26 02:50:47	<u>0x839f8978a90caa7313413035bc684ffa1b3b1009f003879d25bfd4f2ed58d45</u>	- 25,146.000000 USDT  25,135.36 USD	✓
75	2022-11-25 03:41:59	<u>0xa6347342a732a1003f5c7cf1f4cf19c278839a7f190b59a0dc9649b6dbc0046e</u>	+ 19,531.000000 USDT  19,519.60 USD	✓
76	2022-11-24 15:55:59	<u>0x7a0d849a61474492ac385352810e0bc684bd63952d78ef87b4fdb2c20980c313</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
77	2022-11-24 15:55:35	<u>0xaac831fab70d6bf1836da6f32b20d6cf2d0c5818d283a569a475076d26a9cccb</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
78	2022-11-16 05:57:23	<u>0x93804d2eb512d23a5ba592781fc48188f792316a818996b713e32360a1eb1fbe</u>	- 112,001.000000 USDT  111,904.20 USD	✓
79	2022-11-16 03:31:23	<u>0x9afd12a6eb6b0b1f3c11d93274ea78f813589c349b306842d990f99ba86a54bc</u>	+ 97,583.000000 USDT  97,498.66 USD	✓
80	2022-11-15 07:17:23	<u>0x077e8b5ef62713312d62a4b228a383093c3ca9f8a83fbc14b1ab4026b1b1e5d2</u>	- 53,489.000000 USDC  53,522.05 USD	✓
81	2022-11-15 06:51:23	<u>0xc9000493729d6fb19188a2da80d376f63b52e5230f64763022f019181fdd9749</u>	- 170,000.000000 USDC  170,105.06 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-11-15 06:39:47	<u>0x5df646e35728583d6ea771f9c8649f6f61bbc231baf59902ffb4e51cabb32fdd</u>	- 120,012.000000 USDC  120,086.17 USD	✓
83	2022-11-15 02:23:23	<u>0xe5cb344f3d8a4410a1f2a27b88d4978377ea8e264ed3cac72dcae359538f3bf4</u>	+ 5,380.000000 USDT  5,374.73 USD	✓
84	2022-11-15 02:22:47	<u>0x6b7f71ed9c9a42b188a4f70c4a2245b92def724730e91848f727775379a98f89</u>	+ 14,655.000000 USDT  14,640.65 USD	✓
85	2022-11-14 21:09:59	<u>0x24f398a2bc823f3383d1e8c9a67925404743b34b57117381b64d2814087fa799</u>	+ 343,500.000000 USDC  343,712.29 USD	✓
86	2022-11-11 11:25:11	<u>0x6d6f37666e8b64dcb12c5cdc41242ca923709e94877d77c1c9d86b5e17565e85</u>	- 80,098.000000 USDC  80,150.85 USD	✓
87	2022-11-11 10:42:47	<u>0x2f8c0e9718f9a9bb253350fe1e1d270ef702c3f155166cf9b442a5ba4e4ba261</u>	+ 7,000 bonus	✓
88	2022-11-10 18:55:47	<u>0x119f94f3e9ade75fd76f159ed0d712464cf9559b099fcc16a252d79f3f5db05a</u>	+ 80,099.000000 USDC  80,151.86 USD	✓
89	2022-11-10 06:25:59	<u>0xb28a0b5fd7940f6f6fa903e0972d3652e23fe09a0327d06bfefc7513ea6b8168</u>	- 110,967.000000 USDT  110,815.42 USD	✓
90	2022-11-10 06:10:11	<u>0x46f311981e6733af6184a5a42a442015d68d7e3f677d3dba3901c8a0f36aee98</u>	- 24,205.000000 USDC  24,213.68 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-11-10 05:58:59	<u>0xe2f0cee33f460c45d2b7 65c19a5198f9ea557907fb 1f8026c810d2e0d45479e8</u>	- 99,999.000000 USDC  100,034.88 USD	✓
92	2022-11-10 04:50:35	<u>0x07849c676c7c50e4d7a2 cc12845308244ccdf1b29c 644c8fcb73b2be7e535731</u>	- 99,896.000000 USDC  99,931.84 USD	✓
93	2022-11-10 00:24:11	<u>0xc2ccbca35ce5da0b2885 7413d92670a63c5b8da3b9 a26402c7458fd0cdf04a00</u>	+ 224,100.000000 USDC  224,180.41 USD	✓
94	2022-11-10 00:21:11	<u>0x943b27e1afd3f37dd927 99955a27d3ca5afdc00535 c3c21efe1365af9e31b3a3</u>	+ 3,847.000000 USDT  3,841.74 USD	✓
95	2022-11-10 00:20:11	<u>0x8b1e03170d0c8d5e2e05 0f262f367ef6e27283d487 d23032a6b8ec105d088b42</u>	+ 107,120.000000 USDT  106,973.68 USD	✓
96	2022-11-09 07:07:47	<u>0xb782c5003183dcc440ac d45dc474d1cb39ed52d192 2c8a461744b97bfcf780d2</u>	- 179,999.000000 USDT  180,006.80 USD	✓
97	2022-11-08 22:50:59	<u>0x7fd894222c182a0128c8 7df70ad76776a4b002b8ff fcfc4d12188493497d33c0</u>	+ 179,999.000000 USDT  180,006.80 USD	✓

* USD values displayed at the time of transaction

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