

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 19:29 (UTC)

BLOCKCHAIN	LINEA
ADDRESS ID	<u>0x4a02f3ed6a39de3e21858d617c28dca9e1b689ab</u>
TOTAL RECEIVED	0.018033435698477200 ETH
	48.62 USD
TOTAL SEND	0.022261392001721635 ETH
	60.02 USD

Token	Balance
Ethereum	0.021031515927837932 ETH
	56.70 USD
earlyZERO	405,994 om
USDC	0.001011 USDC
Binance USD	0.001796610898576772 BUSD
earlyZERO	4,059,941 om
Tether USD	0.001351 USDT
ZK (ZkSync)	9,781 Claim on: zk-claim.io




## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-29 09:46:12	<u>0x0f1ed1e69d9e6858bf9717e41f6e907a5af26f3ec04efb06612d7879987f9c90</u>	+ 0.0169200000000000 01 ETH  43.01 USD	✓
2	2024-08-27 08:53:07	<u>0xe19a3ba2d505e79315a013ebbb582a612fe473ebd726c202eded32334711e25b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
3	2024-08-27 08:53:07	<u>0xe19a3ba2d505e79315a013ebbb582a612fe473ebd726c202eded32334711e25b</u>	- 0.0000019491560000 00 ETH  0.00 USD	✓
4	2024-08-27 08:52:57	<u>0x2f70c785ec609b2e68e1d4dbbc4c8add65f5265f24a83263a75c8424e1cf32de</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-08-27 08:52:57	<u>0x2f70c785ec609b2e68e1d4dbbc4c8add65f5265f24a83263a75c8424e1cf32de</u>	- 0.0000015080260000 00 ETH  0.00 USD	✓
6	2024-07-03 07:58:50	<u>0x2daf0e2221098c5d8ccc04bb66cffa7df71644b7165d2787730ff813e3a854ce</u>	- 0.0000003000000000 00 ETH  0.00 USD	✓
7	2024-07-03 07:58:50	<u>0x2daf0e2221098c5d8ccc04bb66cffa7df71644b7165d2787730ff813e3a854ce</u>	- 0.0000322991996847 83 ETH  0.10 USD	✓
8	2024-07-03 07:58:22	<u>0x84463212bdf41072100b4501c0dfef3df7261299893ba676683c7d11fbbd8b09</u>	- 0.0000004000000000 00 ETH  0.00 USD	✓
9	2024-07-03 07:58:22	<u>0x84463212bdf41072100b4501c0dfef3df7261299893ba676683c7d11fbbd8b09</u>	- 0.0000275359947118 89 ETH  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-01 12:24:36	<u>0x52328e6aadca3c5b2a3976234a7a84d9951a1ca574e28c90017ba2f71ce815c5</u>	- 0.0000003743000000 00 ETH  0.00 USD	✓
11	2024-06-01 12:24:36	<u>0x52328e6aadca3c5b2a3976234a7a84d9951a1ca574e28c90017ba2f71ce815c5</u>	- 0.0000148449593854 76 ETH  0.05 USD	✓
12	2024-05-03 07:38:20	<u>0x0bf9235d8ac7cd47fcf471e26abfa716b5148638851832e5d704527c76f6788e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
13	2024-05-03 07:38:20	<u>0x0bf9235d8ac7cd47fcf471e26abfa716b5148638851832e5d704527c76f6788e</u>	- 0.0000088299886620 26 ETH  0.02 USD	✓
14	2024-05-03 07:37:56	<u>0x56da6855e9368d12f36f4f3dfadbaffbb50ee4f74cd194b0708cfa3cc71a4b98</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2024-05-03 07:37:56	<u>0x56da6855e9368d12f36f4f3dfadbaffbb50ee4f74cd194b0708cfa3cc71a4b98</u>	- 0.0000031063671736 18 ETH  0.00 USD	✓
16	2024-04-08 11:44:41	<u>0x76e5e0a385dbd48f1c9814914a2d30fe8d4d841b2d38be039e9c782836277c10</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-04-08 11:44:41	<u>0x76e5e0a385dbd48f1c9814914a2d30fe8d4d841b2d38be039e9c782836277c10</u>	- 0.0000039352120332 00 ETH  0.01 USD	✓
18	2024-04-08 11:43:59	<u>0x6626be7139b68185ac986ddf437a67070999a97dbd247bfab1c1f70014e70f4c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-08 11:43:59	<u>0x6626be7139b68185ac986ddf437a67070999a97dbd247bfab1c1f70014e70f4c</u>	- 0.0000020705097985 39 ETH  0.00 USD	✓
20	2024-04-08 11:43:26	<u>0x2be5721c6b4cdcdaca2071ff0ed705df07074979511ac968198369f38428200e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2024-04-08 11:43:26	<u>0x2be5721c6b4cdcdaca2071ff0ed705df07074979511ac968198369f38428200e</u>	- 0.0000039477299697 25 ETH  0.01 USD	✓
22	2024-03-17 17:53:21	<u>0x4fc39da9181f9e74d8540e9480a1c6d9b48398a75f48ad23aa2a630fd56c9ce1</u>	- 0.0000000348400000 00 ETH  0.00 USD	✓
23	2024-03-17 17:53:21	<u>0x4fc39da9181f9e74d8540e9480a1c6d9b48398a75f48ad23aa2a630fd56c9ce1</u>	- 0.0000315177214194 56 ETH  0.11 USD	✓
24	2024-03-17 17:53:01	<u>0xeb8d76d7ae3c56f8c532a5139372359b97bf6dfdb915effac7ec32dd29d50dad</u>	- 0.0000003454000000 00 ETH  0.00 USD	✓
25	2024-03-17 17:53:01	<u>0xeb8d76d7ae3c56f8c532a5139372359b97bf6dfdb915effac7ec32dd29d50dad</u>	- 0.0000315176820827 52 ETH  0.11 USD	✓
26	2024-02-07 08:49:37	<u>0x638c628b382049bf2e7b3b8babe2a5efb75fd83e0b1346b52885a86ab704b863</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2024-02-07 08:49:37	<u>0x638c628b382049bf2e7b3b8babe2a5efb75fd83e0b1346b52885a86ab704b863</u>	- 0.0000868630185637 00 ETH  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-07 08:49:09	<u>0xf2b029dfa697ae0de37a</u> <u>0eee0e7c19894bee20d39c</u> <u>57df85b930c10575f80ad5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-02-07 08:49:09	<u>0xf2b029dfa697ae0de37a</u> <u>0eee0e7c19894bee20d39c</u> <u>57df85b930c10575f80ad5</u>	- 0.0000868927232758 80 ETH  0.20 USD	✓
30	2024-01-01 17:13:12	<u>0x10f0895427eb46f827eb</u> <u>38140877e0eb5042a9b641</u> <u>b68ffdbb430b0560a21290</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2024-01-01 17:13:12	<u>0x10f0895427eb46f827eb</u> <u>38140877e0eb5042a9b641</u> <u>b68ffdbb430b0560a21290</u>	- 0.0001873441575856 24 ETH  0.43 USD	✓
32	2024-01-01 17:12:54	<u>0xac81f744b0ff0ce9f543</u> <u>d78b065e655e9674db792a</u> <u>38fbc81a548344af827bc5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2024-01-01 17:12:54	<u>0xac81f744b0ff0ce9f543</u> <u>d78b065e655e9674db792a</u> <u>38fbc81a548344af827bc5</u>	- 0.0000608198107582 94 ETH  0.14 USD	✓
34	2023-12-18 08:20:55	<u>0xf7a35464edb5b11555f4</u> <u>51d29c97f81cd4811d33cc</u> <u>be8ed7d67908ef467e9cc6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2023-12-18 08:20:55	<u>0xf7a35464edb5b11555f4</u> <u>51d29c97f81cd4811d33cc</u> <u>be8ed7d67908ef467e9cc6</u>	- 0.0000800849014205 50 ETH  0.17 USD	✓
36	2023-12-18 08:20:19	<u>0x4090c17803a477213f0f</u> <u>372241754573212de2189f</u> <u>09bc2e3745f4590bb92e1b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-18 08:20:19	<u>0x4090c17803a477213f0f372241754573212de2189f09bc2e3745f4590bb92e1b</u>	- 0.0000619694101234 91 ETH  0.13 USD	✓
38	2023-12-18 08:20:07	<u>0x5c12d09916d362a7b01fded2121bc612cb9f946f3340e8d66280be96ca388f4e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2023-12-18 08:20:07	<u>0x5c12d09916d362a7b01fded2121bc612cb9f946f3340e8d66280be96ca388f4e</u>	- 0.0000619999833636 95 ETH  0.13 USD	✓
40	2023-12-18 08:19:55	<u>0xf017e92ce6dcdd81a4c6f8bb8caba863e0259df60337f40556127e34b89a70e0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2023-12-18 08:19:55	<u>0xf017e92ce6dcdd81a4c6f8bb8caba863e0259df60337f40556127e34b89a70e0</u>	- 0.0000619853297215 75 ETH  0.13 USD	✓
42	2023-11-02 11:27:15	<u>0xe32066e06f3c071d0d4a3c06a15c39ff918606483071d166e3218b5e8de43016</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
43	2023-11-02 11:27:15	<u>0xe32066e06f3c071d0d4a3c06a15c39ff918606483071d166e3218b5e8de43016</u>	- 0.0000545397542358 86 ETH  0.10 USD	✓
44	2023-11-02 11:26:51	<u>0x732c758e269f3dee7fce85c729fa6a14098a0029af58d22b1e5082d16a46f992</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
45	2023-11-02 11:26:51	<u>0x732c758e269f3dee7fce85c729fa6a14098a0029af58d22b1e5082d16a46f992</u>	- 0.0000802622214210 98 ETH  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-02 11:25:27	<u>0x249a4207b5c081826beb92aac2637f9a7453641478d4732f7a4d721d21a94eee</u>	- 0.0000000876000000 00 ETH  0.00 USD	✓
47	2023-11-02 11:25:27	<u>0x249a4207b5c081826beb92aac2637f9a7453641478d4732f7a4d721d21a94eee</u>	- 0.0000419664218630 22 ETH  0.07 USD	✓
48	2023-11-02 11:25:03	<u>0x2e4c913d2fc7e4e2bb51f2080e175578ab9a5ce0e4b59acda580e104ba416061</u>	- 0.0000003485000000 00 ETH  0.00 USD	✓
49	2023-11-02 11:25:03	<u>0x2e4c913d2fc7e4e2bb51f2080e175578ab9a5ce0e4b59acda580e104ba416061</u>	- 0.0000419517893075 84 ETH  0.07 USD	✓
50	2023-11-02 11:24:15	<u>0x18f6c204fa10b13c4a633a2d679ee6b1740fac08918b25094120f4e14250e1ca</u>	- 0.002500000000000000 00 ETH  4.58 USD	✓
51	2023-11-02 11:24:15	<u>0x18f6c204fa10b13c4a633a2d679ee6b1740fac08918b25094120f4e14250e1ca</u>	- 0.0003440009244188 64 ETH  0.63 USD	✓
52	2023-10-19 14:59:58	<u>0x02d3f6b0a5a1219d7cdd88a64b2429d6db21017c966bb089b2c940dd67616376</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2023-10-19 14:59:58	<u>0x02d3f6b0a5a1219d7cdd88a64b2429d6db21017c966bb089b2c940dd67616376</u>	- 0.0001913084132842 85 ETH  0.29 USD	✓
54	2023-10-19 14:59:34	<u>0x4467cd7bcc8087ae25f523a1431a0c83b603734965104aba85b1ee8c50d71771</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
55	2023-10-19 14:59:34	<u>0x4467cd7bcc8087ae25f523a1431a0c83b603734965104aba85b1ee8c50d71771</u>	- 0.0000381709670927 78 ETH  0.05 USD	✓
56	2023-10-19 14:59:10	<u>0xd14f4c5ab118e8e647b0c8715c877182a241f9b45905df1f268f390177f729e2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
57	2023-10-19 14:59:10	<u>0xd14f4c5ab118e8e647b0c8715c877182a241f9b45905df1f268f390177f729e2</u>	- 0.0000381239375977 46 ETH  0.05 USD	✓
58	2023-10-19 14:58:58	<u>0xd94f16b8e435849ac14ffffda9815d1c39836827bc7bc2bfee868ac0a810b719c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2023-10-19 14:58:58	<u>0xd94f16b8e435849ac14ffffda9815d1c39836827bc7bc2bfee868ac0a810b719c</u>	- 0.0000381959530705 06 ETH  0.05 USD	✓
60	2023-10-19 14:58:46	<u>0x5e11099d47c5ed2eb4eb1f9bf5fc8a642baa906923701c5525be4966ec48b824</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
61	2023-10-19 14:58:46	<u>0x5e11099d47c5ed2eb4eb1f9bf5fc8a642baa906923701c5525be4966ec48b824</u>	- 0.0000381959530705 06 ETH  0.05 USD	✓
62	2023-10-19 14:58:22	<u>0x6ed10dfab22f954f5dda e03a2665515e2ca42579ed d47476b1058d21d47949aa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
63	2023-10-19 14:58:22	<u>0x6ed10dfab22f954f5dda e03a2665515e2ca42579ed d47476b1058d21d47949aa</u>	- 0.0000606009065307 24 ETH  0.09 USD	✓




#	Date & time	Transaction Id	Amount	
64	2023-10-19 14:57:46	<u>0x44dc0980c32d83f26e2a d7557d0014929d2528e261 c07316cbbb9377b1d33f9a</u>	- 0.004000000000000000 00 ETH  6.24 USD	✓
65	2023-10-19 14:57:46	<u>0x44dc0980c32d83f26e2a d7557d0014929d2528e261 c07316cbbb9377b1d33f9a</u>	- 0.0001493813790663 25 ETH  0.23 USD	✓
66	2023-08-18 08:18:13	<u>0xbf791c8bf1953b5e19f6 e675c8b1eab0cfe31dd195 d0728ee59e2eaf5ad5bd71</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
67	2023-08-18 08:18:13	<u>0xbf791c8bf1953b5e19f6 e675c8b1eab0cfe31dd195 d0728ee59e2eaf5ad5bd71</u>	- 0.0002375595299096 80 ETH  0.40 USD	✓
68	2023-08-18 08:17:25	<u>0x83ea616010f9cc362d42 80a1e550f76dfbe9a00a25 cae49840018ade7e381ea0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
69	2023-08-18 08:17:25	<u>0x83ea616010f9cc362d42 80a1e550f76dfbe9a00a25 cae49840018ade7e381ea0</u>	- 0.0000711857672243 71 ETH  0.12 USD	✓
70	2023-08-18 08:17:01	<u>0xcc348c486427c4d8abc8 1a06a7e13e712ba8903567 d58280a435b94f4258ff6d</u>	- 0.000000000000000008 73 ETH  0.00 USD	✓
71	2023-08-18 08:17:01	<u>0xcc348c486427c4d8abc8 1a06a7e13e712ba8903567 d58280a435b94f4258ff6d</u>	- 0.0000424952341988 68 ETH  0.07 USD	✓
72	2023-08-18 08:16:49	<u>0x48034daae4a7f2f0fc6b ac691a941a41979b2e380d 6978e63ec5881548c1c60d</u>	- 0.000000000000000007 80 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-18 08:16:49	<u>0x48034daae4a7f2f0fc6b ac691a941a41979b2e380d 6978e63ec5881548c1c60d</u>	- 0.0000319421547060 00 ETH  0.05 USD	✓
74	2023-08-18 08:16:01	<u>0xbb0f1e59b3046086d6ca 96aa41918ec70c902ce89d 966a992be08375f95a996e</u>	- 0.0063210000000000 00 ETH  10.71 USD	✓
75	2023-08-18 08:16:01	<u>0xbb0f1e59b3046086d6ca 96aa41918ec70c902ce89d 966a992be08375f95a996e</u>	- 0.0001967922916826 90 ETH  0.33 USD	✓
76	2023-08-18 08:13:01	<u>0x8edfab73635df368edb9 6442a6c1e79d893fea958a 7e6fa50e6b59bc21903f65</u>	- 0.00000000000000005 40 ETH  0.00 USD	✓
77	2023-08-18 08:13:01	<u>0x8edfab73635df368edb9 6442a6c1e79d893fea958a 7e6fa50e6b59bc21903f65</u>	- 0.0000402511312234 20 ETH  0.06 USD	✓
78	2023-08-18 08:12:25	<u>0xb0b02934c61eb1a48377 445f0d47e5d56c9ebb0576 d1fce1e1de269a7c3dd073</u>	- 0.00000000000000000 03 ETH  0.00 USD	✓
79	2023-08-18 08:12:25	<u>0xb0b02934c61eb1a48377 445f0d47e5d56c9ebb0576 d1fce1e1de269a7c3dd073</u>	- 0.0000300531904470 00 ETH  0.05 USD	✓
80	2023-08-03 08:09:46	<u>0xa11566abb650023b8dff b94d4565ef08a719f8bc2d 5db4b8765073ad0b92e10e</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
81	2023-08-03 08:09:46	<u>0xa11566abb650023b8dff b94d4565ef08a719f8bc2d 5db4b8765073ad0b92e10e</u>	- 0.0004005989311808 96 ETH  0.73 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-03 08:08:34	<u>0x3288c78046cb4fab7b40</u> <u>ef34ffd23e9f59a5adf151</u> <u>7546f0805be613989e7f0b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
83	2023-08-03 08:08:34	<u>0x3288c78046cb4fab7b40</u> <u>ef34ffd23e9f59a5adf151</u> <u>7546f0805be613989e7f0b</u>	- 0.0001228151403658 27 ETH  0.22 USD	✓
84	2023-08-03 08:08:34	<u>0x9711ff6cabca2afea186</u> <u>cfeb87b2958d7a3fa9caa4</u> <u>5f4dd9ce8f0b5ec64c3e5b</u>	- 0.00000000000070000 00 ETH  0.00 USD	✓
85	2023-08-03 08:08:34	<u>0x9711ff6cabca2afea186</u> <u>cfeb87b2958d7a3fa9caa4</u> <u>5f4dd9ce8f0b5ec64c3e5b</u>	- 0.0000574037540160 00 ETH  0.10 USD	✓
86	2023-08-03 08:07:58	<u>0x40bccb1dcc2f4dab453d</u> <u>47923a2f54e747197fb995</u> <u>cc312b0537e69ea31d921e</u>	- 0.0000000009000000 00 ETH  0.00 USD	✓
87	2023-08-03 08:07:58	<u>0x40bccb1dcc2f4dab453d</u> <u>47923a2f54e747197fb995</u> <u>cc312b0537e69ea31d921e</u>	- 0.0000763688609380 48 ETH  0.13 USD	✓
88	2023-08-03 08:07:22	<u>0x1d2ceabfb2798841cc9a</u> <u>f9f301ed4aa9c1884aa123</u> <u>98e206c864a9c3f618d3c6</u>	- 0.0000000000004000 00 ETH  0.00 USD	✓
89	2023-08-03 08:07:22	<u>0x1d2ceabfb2798841cc9a</u> <u>f9f301ed4aa9c1884aa123</u> <u>98e206c864a9c3f618d3c6</u>	- 0.0000533603628180 00 ETH  0.09 USD	✓
90	2023-08-03 08:07:22	<u>0x5ea0fb8c62ffa394cf3e</u> <u>8f8ff2865a570347a8059f</u> <u>c74d33919b486816d7b008</u>	- 0.0000000001000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-03 08:07:22	<u>0x5ea0fb8c62ffa394cf3e8f8ff2865a570347a8059fc74d33919b486816d7b008</u>	- 0.0001231119177796 48 ETH  0.22 USD	✓
92	2023-08-03 08:05:58	<u>0x8442c46663887f6d4642a42c0a1f145eb3a4899c0a092d63beba508f8f4a6f7b</u>	- 0.0055110000000000 00 ETH  10.10 USD	✓
93	2023-08-03 08:05:58	<u>0x8442c46663887f6d4642a42c0a1f145eb3a4899c0a092d63beba508f8f4a6f7b</u>	- 0.0004758415851353 92 ETH  0.87 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 07:38:20	<u>0x0bf9235d8ac7cd47fcf471e26abfa716b5148638851832e5d704527c76f6788e</u>	+ 0.0011134356984772 01 ETH  3.30 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 07:58:50	<u>0x2daf0e2221098c5d8ccc04bb66cffa7df71644b7165d2787730ff813e3a854ce</u>	+ 0.001011 USDC	✓
2	2024-07-03 07:58:22	<u>0x84463212bdf41072100b4501c0dfef3df7261299893ba676683c7d11fbbd8b09</u>	+ 0.001349 USDT	✓
3	2024-06-16 23:56:54	<u>0xbc8343dabc9e91f34582cfb078db806acbe1617f5f9a506b53ff2cdf4907dffa</u>	+ 9,781 Claim on: zk-claim.io	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-01 12:24:36	<u>0x52328e6aadca3c5b2a3976234a7a84d9951a1ca574e28c90017ba2f71ce815c5</u>	+ 0.0015156339214778 88 BUSD	✓
5	2024-05-07 23:56:06	<u>0x62fdbbc927a27eb12c445117d14ab747fbda6d76cb35d6e75aaa01d99d131977f</u>	+ 4,059,941 om	✓
6	2024-05-05 03:57:58	<u>0x4195379373def540546b8fb549bc6a2af15f84aee8500ca251a02e55bd88f8a2</u>	+ 405,994 om	✓
7	2024-05-03 07:38:20	<u>0x0bf9235d8ac7cd47fcf471e26abfa716b5148638851832e5d704527c76f6788e</u>	- 3.334660 USDT	✓
8	2024-01-01 17:13:12	<u>0x10f0895427eb46f827eb38140877e0eb5042a9b641b68ffdbb430b0560a21290</u>	- 1.234000 USDT	✓
9	2023-11-02 11:24:15	<u>0x18f6c204fa10b13c4a633a2d679ee6b1740fac08918b25094120f4e14250e1ca</u>	+ 4.568662 USDT	✓
10	2023-10-19 14:59:58	<u>0x02d3f6b0a5a1219d7cdd88a64b2429d6db21017c966bb089b2c940dd67616376</u>	- 6.24000000000000002 13 BUSD	✓
11	2023-10-19 14:57:46	<u>0x44dc0980c32d83f26e2ad7557d0014929d2528e261c07316cbbb9377b1d33f9a</u>	+ 6.2402128044612368 29 BUSD	✓
12	2023-08-18 08:18:13	<u>0xbf791c8bf1953b5e19f6e675c8b1eab0cfe31dd195d0728ee59e2eaf5ad5bd71</u>	- 10.640599999999999 170 BUSD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-18 08:16:01	<u>0xbb0f1e59b3046086d6ca</u> <u>96aa41918ec70c902ce89d</u> <u>966a992be08375f95a996e</u>	+ 10.640540959742443 405 BUSD	✓
14	2023-08-03 08:09:46	<u>0xa11566abb650023b8dff</u> <u>b94d4565ef08a719f8bc2d</u> <u>5db4b8765073ad0b92e10e</u>	- 10.0800000000000000 071 BUSD	✓
15	2023-08-03 08:05:58	<u>0x8442c46663887f6d4642</u> <u>a42c0a1f145eb3a4899c0a</u> <u>092d63beba508f8f4a6f7b</u>	+ 10.080127212773419 387 BUSD	✓

\* USD values displayed at the time of transaction

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