

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-20 19:26 (UTC)










BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x4a29cb6c91f18c60c88abccf2ff374a2b3d3e9ff</u>
TOTAL RECEIVED	1.039627688703840036 ETH
	2,803.03 USD
TOTAL SEND	1.038328341812601918 ETH
	2,799.53 USD

Token	Balance
Ethereum	0.000000004282467120 ETH
	0.00 USD
Bitcoin	0.00000000 BTC.b
USD Coin	0.000000 USDC
OPTOPUS	10,000.000000000000000000 OPT
Tether USD	0.000218 USDT
ETH..	N/A ETH








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 03:59:09	<u>0xf620f31b2994587cce75</u> <u>f9bb25d62f0c36a00e5fbd</u> <u>c08bb44974e62f1f1a5a15</u>	- 0.0217174356777422 65 ETH 76.32 USD	


#	Date & time	Transaction Id	Amount	
2	2024-06-23 03:59:09	<u>0xf620f31b2994587cce75</u> <u>f9bb25d62f0c36a00e5fbd</u> <u>c08bb44974e62f1f1a5a15</u>	- 0.0000003739401540 00 ETH  0.00 USD	✓
3	2024-06-23 03:59:09	<u>0xf620f31b2994587cce75</u> <u>f9bb25d62f0c36a00e5fbd</u> <u>c08bb44974e62f1f1a5a15</u>	- 0.0000012719264460 00 ETH  0.00 USD	✓
4	2024-01-30 09:31:01	<u>0x7eb744f7458a5b21fe18</u> <u>f84cc6a9912b400a5eca39</u> <u>e31584a228448479b7ba14</u>	- 0.0014602719255696 53 ETH  3.38 USD	✓
5	2024-01-30 09:31:01	<u>0x7eb744f7458a5b21fe18</u> <u>f84cc6a9912b400a5eca39</u> <u>e31584a228448479b7ba14</u>	- 0.0000028258060029 32 ETH  0.00 USD	✓
6	2024-01-30 09:31:01	<u>0x7eb744f7458a5b21fe18</u> <u>f84cc6a9912b400a5eca39</u> <u>e31584a228448479b7ba14</u>	- 0.0000554723071484 21 ETH  0.12 USD	✓
7	2024-01-30 09:29:19	<u>0x6c740cb03133b12fbf0d</u> <u>21158307e06e0a004bebbf</u> <u>efb19b42f3a9fde89e9028</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-01-30 09:29:19	<u>0x6c740cb03133b12fbf0d</u> <u>21158307e06e0a004bebbf</u> <u>efb19b42f3a9fde89e9028</u>	- 0.0000010147543811 16 ETH  0.00 USD	✓
9	2024-01-30 09:29:19	<u>0x6c740cb03133b12fbf0d</u> <u>21158307e06e0a004bebbf</u> <u>efb19b42f3a9fde89e9028</u>	- 0.0000151435177909 68 ETH  0.03 USD	✓
10	2024-01-30 09:29:09	<u>0xb502413ea46b1580821b</u> <u>30607db6f76f2a83005b23</u> <u>484de60aafdf78d05a592e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-30 09:29:09	<u>0xb502413ea46b1580821b</u> <u>30607db6f76f2a83005b23</u> <u>484de60aafdf78d05a592e</u>	- 0.0000001665613586 64 ETH  0.00 USD	✓
12	2024-01-30 09:29:09	<u>0xb502413ea46b1580821b</u> <u>30607db6f76f2a83005b23</u> <u>484de60aafdf78d05a592e</u>	- 0.00000036879491640 00 ETH  0.00 USD	✓
13	2023-12-18 06:29:51	<u>0x2cf74c24d0a0da159672</u> <u>f5138c2fcf29cd892f498f</u> <u>00fb20bf15639abe57cdfd</u>	- 0.0023366067626429 81 ETH  5.09 USD	✓
14	2023-12-18 06:29:51	<u>0x2cf74c24d0a0da159672</u> <u>f5138c2fcf29cd892f498f</u> <u>00fb20bf15639abe57cdfd</u>	- 0.0000009035843993 13 ETH  0.00 USD	✓
15	2023-12-18 06:29:51	<u>0x2cf74c24d0a0da159672</u> <u>f5138c2fcf29cd892f498f</u> <u>00fb20bf15639abe57cdfd</u>	- 0.00000068339827549 28 ETH  0.01 USD	✓
16	2023-12-17 16:31:39	<u>0x50b4e7d008eae7f525ae</u> <u>226cddcc4f0b7f8ef0950c</u> <u>6d350d0aae269a6c5dca0c</u>	- 0.0025156351164578 08 ETH  5.60 USD	✓
17	2023-12-17 16:31:39	<u>0x50b4e7d008eae7f525ae</u> <u>226cddcc4f0b7f8ef0950c</u> <u>6d350d0aae269a6c5dca0c</u>	- 0.0000006384770835 85 ETH  0.00 USD	✓
18	2023-12-17 16:31:39	<u>0x50b4e7d008eae7f525ae</u> <u>226cddcc4f0b7f8ef0950c</u> <u>6d350d0aae269a6c5dca0c</u>	- 0.00000019492310420 10 ETH  0.00 USD	✓
19	2023-10-09 07:11:11	<u>0x9df97bc6de55438c593a</u> <u>3657d33008f1ca622d61e1</u> <u>066034300c34be74a6f952</u>	- 0.9999999999999998 89 ETH  1,620.72 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-09 07:11:11	<u>0x9df97bc6de55438c593a3657d33008f1ca622d61e1066034300c34be74a6f952</u>	- 0.0000022315064940 00 ETH  0.00 USD	✓
21	2023-10-09 07:11:11	<u>0x9df97bc6de55438c593a3657d33008f1ca622d61e1066034300c34be74a6f952</u>	- 0.0000005030904690 00 ETH  0.00 USD	✓
22	2023-09-08 09:02:09	<u>0x8cc23644c524e91d06672a5a4a1fb1aff71a472a5cc70182b30e804f435e8157</u>	- 0.0003852751785078 67 ETH  0.63 USD	✓
23	2023-09-08 09:02:09	<u>0x8cc23644c524e91d06672a5a4a1fb1aff71a472a5cc70182b30e804f435e8157</u>	- 0.0000400771357633 74 ETH  0.06 USD	✓
24	2023-09-08 09:02:09	<u>0x8cc23644c524e91d06672a5a4a1fb1aff71a472a5cc70182b30e804f435e8157</u>	- 0.0000000000236645 94 ETH  0.00 USD	✓
25	2023-08-21 09:22:53	<u>0x1307ecca5dcf9d8c96536393ded98ff437521b9a1fddaa2f912c27f37a78d47c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2023-08-21 09:22:53	<u>0x1307ecca5dcf9d8c96536393ded98ff437521b9a1fddaa2f912c27f37a78d47c</u>	- 0.0000000001278348 50 ETH  0.00 USD	✓
27	2023-08-21 09:22:53	<u>0x1307ecca5dcf9d8c96536393ded98ff437521b9a1fddaa2f912c27f37a78d47c</u>	- 0.0000000000169850 50 ETH  0.00 USD	✓
28	2023-08-21 09:10:59	<u>0xcefb28f4ead3d76e738590de6f34d3d9623d490177d36ae7c3dc500567cdbf7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
29	2023-08-21 09:10:59	<u>0xcefb28f4aead3d76e738590de6f34d3d9623d490177d36ae7c3dc500567cdbf7</u>	- 0.0000000005491079 82 ETH  0.00 USD	✓
30	2023-08-21 09:10:59	<u>0xcefb28f4aead3d76e738590de6f34d3d9623d490177d36ae7c3dc500567cdbf7</u>	- 0.0000000000843887 82 ETH  0.00 USD	✓
31	2023-08-21 09:10:47	<u>0x7a91075aa60dbdbced94f369f9b209aa9e955d57b328e2639e771383707ce30a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-08-21 09:10:47	<u>0x7a91075aa60dbdbced94f369f9b209aa9e955d57b328e2639e771383707ce30a</u>	- 0.0000000002778024 06 ETH  0.00 USD	✓
33	2023-08-21 09:10:47	<u>0x7a91075aa60dbdbced94f369f9b209aa9e955d57b328e2639e771383707ce30a</u>	- 0.0000000000449653 26 ETH  0.00 USD	✓
34	2023-08-21 07:21:55	<u>0x826eb68c4d06e9cc555afe9b9a24879735cb24a0392cf53644e3d5a9dee6d1de</u>	- 0.0000640614502807 40 ETH  0.10 USD	✓
35	2023-08-21 07:21:55	<u>0x826eb68c4d06e9cc555afe9b9a24879735cb24a0392cf53644e3d5a9dee6d1de</u>	- 0.0000000476616443 72 ETH  0.00 USD	✓
36	2023-08-21 07:21:55	<u>0x826eb68c4d06e9cc555afe9b9a24879735cb24a0392cf53644e3d5a9dee6d1de</u>	- 0.0000000011102092 22 ETH  0.00 USD	✓
37	2023-08-21 06:46:31	<u>0x41588efdbe354beb6a5344e2454688784b068ab9ca2129ec39792e7c0613b372</u>	+ 0.0039700000000000 00 ETH  6.63 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-07 09:20:17	<u>0x5a43120b42f5ac1b1e1f58fd2eff54afd5e30cd6983e2c52cb9fddf8a71f06d7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2023-08-07 09:20:17	<u>0x5a43120b42f5ac1b1e1f58fd2eff54afd5e30cd6983e2c52cb9fddf8a71f06d7</u>	- 0.0000000490044720 00 ETH  0.00 USD	✓
40	2023-08-07 09:20:17	<u>0x5a43120b42f5ac1b1e1f58fd2eff54afd5e30cd6983e2c52cb9fddf8a71f06d7</u>	- 0.0000001684700348 50 ETH  0.00 USD	✓
41	2023-08-07 09:17:57	<u>0xeb44c108f4f94fdc398dd105c81ca12d6bb60a02e2f67af9547ffae110b961cd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2023-08-07 09:17:57	<u>0xeb44c108f4f94fdc398dd105c81ca12d6bb60a02e2f67af9547ffae110b961cd</u>	- 0.0000001916460438 88 ETH  0.00 USD	✓
43	2023-08-07 09:17:57	<u>0xeb44c108f4f94fdc398dd105c81ca12d6bb60a02e2f67af9547ffae110b961cd</u>	- 0.0000006189807443 04 ETH  0.00 USD	✓
44	2023-08-07 09:17:51	<u>0xba4860244071bae06b41a6cd4b85c20125251250448a0871cb8cef2052b875c1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
45	2023-08-07 09:17:51	<u>0xba4860244071bae06b41a6cd4b85c20125251250448a0871cb8cef2052b875c1</u>	- 0.0000000470451869 25 ETH  0.00 USD	✓
46	2023-08-07 09:17:51	<u>0xba4860244071bae06b41a6cd4b85c20125251250448a0871cb8cef2052b875c1</u>	- 0.0000001498851877 05 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
47	2023-08-07 09:17:43	<u>0xcc74e17ae4292127d992</u> <u>2222a390fb46c12a658b6f</u> <u>4cef5f369fd8184b52115a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
48	2023-08-07 09:17:43	<u>0xcc74e17ae4292127d992</u> <u>2222a390fb46c12a658b6f</u> <u>4cef5f369fd8184b52115a</u>	- 0.0000000544695647 16 ETH  0.00 USD	✓
49	2023-08-07 09:17:43	<u>0xcc74e17ae4292127d992</u> <u>2222a390fb46c12a658b6f</u> <u>4cef5f369fd8184b52115a</u>	- 0.0000001680676786 74 ETH  0.00 USD	✓
50	2023-08-07 06:05:31	<u>0xa7cbfd39e8bde6548d5d</u> <u>671149b4e2f1fe4d24b672</u> <u>cd0112d81f75ac032e198f</u>	- 0.0003965645546989 73 ETH  0.72 USD	✓
51	2023-08-07 06:05:31	<u>0xa7cbfd39e8bde6548d5d</u> <u>671149b4e2f1fe4d24b672</u> <u>cd0112d81f75ac032e198f</u>	- 0.0000000001500081 00 ETH  0.00 USD	✓
52	2023-08-07 06:05:31	<u>0xa7cbfd39e8bde6548d5d</u> <u>671149b4e2f1fe4d24b672</u> <u>cd0112d81f75ac032e198f</u>	- 0.0000000000217569 00 ETH  0.00 USD	✓
53	2023-08-07 05:24:55	<u>0xb0af6021a2e3324e4cd4</u> <u>0dee9addeadca25d734f17</u> <u>fe640bf0c1ad1df8d4fc2d</u>	+ 0.005000000000000000 00 ETH  9.19 USD	✓
54	2023-07-24 12:17:39	<u>0x2faf90954e76e54476e5</u> <u>48c7a27a99a0546b6accbb</u> <u>3c6fcc55e2023b1fe476cc</u>	- 0.0009656831689974 06 ETH  1.78 USD	✓
55	2023-07-24 12:17:39	<u>0x2faf90954e76e54476e5</u> <u>48c7a27a99a0546b6accbb</u> <u>3c6fcc55e2023b1fe476cc</u>	- 0.0000000032979803 09 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-24 12:17:39	<u>0x2faf90954e76e54476e548c7a27a99a0546b6accbb3c6fcc55e2023b1fe476cc</u>	- 0.0000000005349540 30 ETH  0.00 USD	✓
57	2023-07-24 09:39:25	<u>0x0ffa20ade6d2e8896b38d2b3664cc8c5d2723f8f631b0aaed75e5f35de122b97</u>	+ 0.0040100000000000 00 ETH  7.42 USD	✓
58	2023-07-11 09:09:01	<u>0xc10feda0ccd64b580746e87222c366cf65c07d122ecad95540baa406657b8d81</u>	- 0.0003274492788689 36 ETH  0.61 USD	✓
59	2023-07-11 09:09:01	<u>0xc10feda0ccd64b580746e87222c366cf65c07d122ecad95540baa406657b8d81</u>	- 0.0000000000024463 78 ETH  0.00 USD	✓
60	2023-07-11 09:09:01	<u>0xc10feda0ccd64b580746e87222c366cf65c07d122ecad95540baa406657b8d81</u>	- 0.0000000000153454 62 ETH  0.00 USD	✓
61	2023-07-11 08:06:57	<u>0x49d241a24c1f7e9d41883eb9e4bf96c69617901a561a8985dfdf28d9d22ae035</u>	- 0.0073790653343753 62 ETH  13.86 USD	✓
62	2023-07-11 08:06:57	<u>0x49d241a24c1f7e9d41883eb9e4bf96c69617901a561a8985dfdf28d9d22ae035</u>	- 0.0000000000071820 38 ETH  0.00 USD	✓
63	2023-07-11 08:06:57	<u>0x49d241a24c1f7e9d41883eb9e4bf96c69617901a561a8985dfdf28d9d22ae035</u>	- 0.0000000000275941 46 ETH  0.00 USD	✓
64	2023-07-11 07:47:41	<u>0xba34ac54c88362d2931102ac6c31c62ae89bc953f6df52429e857553f2cede0e</u>	+ 0.0136799999999999 99 ETH  25.70 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-11 07:37:43	<u>0xf2e48bceb5a1de348de5 d1d385f0c5a8ab02547d18 4232fcfa4840e8f40e7e6a</u>	+ 0.0036800000000000 00 ETH  6.91 USD	✓
66	2023-07-11 07:29:17	<u>0xf113184b8fa1f520a2c1 408dda2a175071dbe85e2f baf70ef8bd8424463c8f9e</u>	+ 0.0036800000000000 00 ETH  6.92 USD	✓
67	2023-06-30 21:12:05	<u>0xfafa99655ad06fa2c4fb 7284a1c3bd2bd71d5f8a4a 9e0cd02d390bccfda4b4cd</u>	- 0.0003271149225116 20 ETH  0.63 USD	✓
68	2023-06-30 21:12:05	<u>0xfafa99655ad06fa2c4fb 7284a1c3bd2bd71d5f8a4a 9e0cd02d390bccfda4b4cd</u>	- 0.00000000000048927 56 ETH  0.00 USD	✓
69	2023-06-30 21:12:05	<u>0xfafa99655ad06fa2c4fb 7284a1c3bd2bd71d5f8a4a 9e0cd02d390bccfda4b4cd</u>	- 0.000000000000200158 20 ETH  0.00 USD	✓
70	2023-06-30 21:11:55	<u>0x15567b40d9e10a6917a8 b784b9debb56f233a3d363 fdb3bcc9c9895bbb354b4c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
71	2023-06-30 21:11:55	<u>0x15567b40d9e10a6917a8 b784b9debb56f233a3d363 fdb3bcc9c9895bbb354b4c</u>	- 0.00000000000009789 99 ETH  0.00 USD	✓
72	2023-06-30 21:11:55	<u>0x15567b40d9e10a6917a8 b784b9debb56f233a3d363 fdb3bcc9c9895bbb354b4c</u>	- 0.00000000000042889 48 ETH  0.00 USD	✓
73	2023-06-30 19:29:05	<u>0x7db2eede8e0ed5e55303 2ad0d594ca27e3cbd93364 e6c4c8337ec466d024f8c6</u>	- 0.0003185830926984 01 ETH  0.61 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-06-30 19:29:05	<u>0x7db2eede8e0ed5e553032ad0d594ca27e3cbd93364e6c4c8337ec466d024f8c6</u>	- 0.00000000000018552 40 ETH  0.00 USD	✓
75	2023-06-30 19:29:05	<u>0x7db2eede8e0ed5e553032ad0d594ca27e3cbd93364e6c4c8337ec466d024f8c6</u>	- 0.000000000000207786 88 ETH  0.00 USD	✓
76	2023-06-30 19:28:55	<u>0x29276ab8511dd82185a4061a3f12c92afd9cbe047fe983c43ed3fffd7096e330</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
77	2023-06-30 19:28:55	<u>0x29276ab8511dd82185a4061a3f12c92afd9cbe047fe983c43ed3fffd7096e330</u>	- 0.000000000000002136 12 ETH  0.00 USD	✓
78	2023-06-30 19:28:55	<u>0x29276ab8511dd82185a4061a3f12c92afd9cbe047fe983c43ed3fffd7096e330</u>	- 0.00000000000029905 68 ETH  0.00 USD	✓
79	2023-06-30 18:24:53	<u>0x9519931e9c0157ab28c897e1d7f0ebf5ff64bb0a39d87eec8ab7fbffb580bac6</u>	+ 0.005670000000000000 00 ETH  10.91 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 09:31:01	<u>0x7eb744f7458a5b21fe18f84cc6a9912b400a5eca39e31584a228448479b7ba14</u>	+ 0.0000695367583604 59 ETH  0.16 USD	✓
2	2023-10-09 06:56:01	<u>0x4dd1674e05af782154893ac5757a4061a7e524af03c6f6b8274fe9b48472c3eb</u>	+ 0.9991478742951317 44 ETH  1,619.34 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-08 09:02:09	<u>0x8cc23644c524e91d06672a5a4a1fb1aff71a472a5c</u> <u>c70182b30e804f435e8157</u>	+ 0.0000183464370718 03 ETH  0.03 USD	✓
4	2023-08-21 07:21:55	<u>0x826eb68c4d06e9cc555afe9b9a24879735cb24a039</u> <u>2cf53644e3d5a9dee6d1de</u>	+ 0.0000030505452514 63 ETH  0.00 USD	✓
5	2023-08-07 06:05:31	<u>0xa7cbfd39e8bde6548d5d671149b4e2f1fe4d24b672</u> <u>cd0112d81f75ac032e198f</u>	+ 0.0000188840264142 36 ETH  0.03 USD	✓
6	2023-07-24 12:17:39	<u>0x2faf90954e76e54476e548c7a27a99a0546b6accbb</u> <u>3c6fcc55e2023b1fe476cc</u>	+ 0.0002528415844987 03 ETH  0.46 USD	✓
7	2023-07-11 09:09:01	<u>0xc10feda0ccd64b580746e87222c366cf65c07d122e</u> <u>cad95540baa406657b8d81</u>	+ 0.0000376688597130 60 ETH  0.07 USD	✓
8	2023-07-11 08:06:57	<u>0x49d241a24c1f7e9d41883eb9e4bf96c69617901a56</u> <u>1a8985dfdf28d9d22ae035</u>	+ 0.0003513840635416 83 ETH  0.66 USD	✓
9	2023-06-30 21:12:05	<u>0xfafa99655ad06fa2c4fb7284a1c3bd2bd71d5f8a4a</u> <u>9e0cd02d390bccfda4b4cd</u>	+ 0.0000381021338568 19 ETH  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 09:30:53	<u>0xe0665433edbb4792f0eb93320253fd16721eec30ed</u> <u>056a352596c783dedd346d</u>	- 0.0217174356777422 65 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-21 09:30:47	<u>0xb6ee3cb093f2be6ba7f39e5fa88a05f66c0750f083998912564d8a7169775dd8</u>	+ 10,000.000000000000 0000000 OPT	✓
3	2024-01-30 09:31:01	<u>0x7eb744f7458a5b21fe18f84cc6a9912b400a5eca39e31584a228448479b7ba14</u>	- 1,866.188758 USDC	✓
4	2024-01-30 09:29:19	<u>0x6c740cb03133b12fbf0d21158307e06e0a004bebbf</u> <u>efb19b42f3a9fde89e9028</u>	+ 447.910403 USDC	✓
5	2024-01-30 09:29:19	<u>0x6c740cb03133b12fbf0d21158307e06e0a004bebbf</u> <u>efb19b42f3a9fde89e9028</u>	- 448.000000 USDC	✓
6	2024-01-30 09:24:25	<u>0x1474a4d04b0cd7eaff3cdb3c265e390f9ef13d2532d07e6a3d31b56af892e65b</u>	+ 1,866.278355 USDC	✓
7	2023-09-08 09:02:09	<u>0x8cc23644c524e91d06672a5a4a1fb1aff71a472a5c</u> <u>c70182b30e804f435e8157</u>	- 2,297.401776 USDC	✓
8	2023-09-08 08:56:21	<u>0x1d6dc3c5263dbe47ae5ba8659bc1f022cfae0fb379</u> <u>5f03f426788f5054636f54</u>	+ 2,297.401776 USDC	✓
9	2023-08-21 09:24:33	<u>0xf5aa0136553810c512b9e4d94bef8968394c29f78b</u> <u>3e67a837edd709dc90cfda</u>	+ 0.000218 USDT	✓
10	2023-08-21 09:22:53	<u>0x1307ecca5dcf9d8c96536393ded98ff437521b9a1f</u> <u>ddaa2f912c27f37a78d47c</u>	- 2,186.541638 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-21 09:10:59	<u>0xcefb28f4ead3d76e738590de6f34d3d9623d490177d36ae7c3dc500567cdbf7</u>	- 2,180.910186 USDC	✓
12	2023-08-21 09:10:59	<u>0xcefb28f4ead3d76e738590de6f34d3d9623d490177d36ae7c3dc500567cdbf7</u>	+ 2,181.541638 USDT	✓
13	2023-08-21 09:04:35	<u>0x51c7ce092cd6764f9e4ee12ce0a0e3eb1990316ecbe812a43cdc7e820d8a964b</u>	+ 2,180.910186 USDC	✓
14	2023-08-21 07:21:55	<u>0x826eb68c4d06e9cc555afe9b9a24879735cb24a0392cf53644e3d5a9dee6d1de</u>	- 2,195.383079 USDC	✓
15	2023-08-21 07:15:21	<u>0xa1fc164b768728c5edce089a69946faee60a68cd35ce77ef8ea96f2486c3b449</u>	+ 2,195.383079 USDC	✓
16	2023-08-07 09:20:17	<u>0x5a43120b42f5ac1b1e1f58fd2eff54afd5e30cd6983e2c52cb9ddf8a71f06d7</u>	- 2,580.891503 USDT	✓
17	2023-08-07 09:17:57	<u>0xeb44c108f4f94fdc398dd105c81ca12d6bb60a02e2f67af9547ffae110b961cd</u>	- 2,581.297543 USDC	✓
18	2023-08-07 09:17:57	<u>0xeb44c108f4f94fdc398dd105c81ca12d6bb60a02e2f67af9547ffae110b961cd</u>	+ 2,585.891503 USDT	✓
19	2023-08-07 09:11:05	<u>0x3091e3f132e0fa8fe1b39f10c1e72890c0d02892df3807bd39d8f4ae2cff0110</u>	+ 2,581.297543 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-07 06:05:31	<u>0xa7cbfd39e8bde6548d5d671149b4e2f1fe4d24b672cd0112d81f75ac032e198f</u>	- 2,592.725906 USDC	✓
21	2023-08-07 05:54:29	<u>0xca6a77ff977ae24df32ad4d3c19ed8642460ebe1c803cdcddf64ea38c1aeedf5</u>	+ 2,592.725906 USDC	✓
22	2023-07-24 12:17:39	<u>0x2faf90954e76e54476e548c7a27a99a0546b6accbb3c6fcc55e2023b1fe476cc</u>	- 0.10938967 BTC.b	✓
23	2023-07-24 12:12:29	<u>0x034e2ddb6672830bca9f0197d26131a89066e5c07f0d871c8d9dd0de24c15963</u>	+ 0.10938967 BTC.b	✓
24	2023-07-11 09:09:01	<u>0xc10feda0ccd64b580746e87222c366cf65c07d122ecad95540baa406657b8d81</u>	- 0.09501249 BTC.b	✓
25	2023-07-11 09:02:41	<u>0xb7f4434426b5129b1ccd43bfc6092a02dcf1f8fa4a39eb5769fed4c8b3bc97b</u>	+ 0.09501249 BTC.b	✓
26	2023-07-11 08:06:57	<u>0x49d241a24c1f7e9d41883eb9e4bf96c69617901a561a8985dfdf28d9d22ae035</u>	- 2,918.688341 USDC	✓
27	2023-07-11 07:57:55	<u>0xa80c96c22ba087c4143d31ae54b0a638296b4333d89ca0721b299c101661d1da</u>	+ 2,918.688341 USDC	✓
28	2023-06-30 21:12:05	<u>0xfafa99655ad06fa2c4fb7284a1c3bd2bd71d5f8a4a9e0cd02d390bccfda4b4cd</u>	- 0.06193202 BTC.b	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-30 21:05:17	<u>0x30909b55d67f68ccf445</u> <u>79280094e3bb205b2a7127</u> <u>ecffbace298ffd5780f49b</u>	+ 0.06193202 BTC.b	✓
30	2023-06-30 19:29:05	<u>0x7db2eede8e0ed5e55303</u> <u>2ad0d594ca27e3cbd93364</u> <u>e6c4c8337ec466d024f8c6</u>	- 1,896.403874 USDC	✓
31	2023-06-30 19:22:43	<u>0x0320d9280785e23d5260</u> <u>cbc5b8e42c521f85e4c308</u> <u>42747ec2d44932bf300fbb</u>	+ 1,896.403874 USDC	✓

* USD values displayed at the time of transaction

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