

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 13:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x033494785b0d46a2ee0ce16594aead643216cc5f</u>
TOTAL RECEIVED	0.111632380000000003 BNB
	68.00 USD
TOTAL SEND	0.111632380000000003 BNB
	68.00 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000 USDT
USDT	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	1.000000000000000000 BSC-USD




MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-11 18:59:53	<u>0x882efc8e4dea00f43492</u> <u>ac11519c131662840f755e</u> <u>a758f5567db294efe86e5f</u>	- 0.0107025830000000 00 BNB 5.62 USD










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-11 18:59:53	<u>0x882efc8e4dea00f43492</u> <u>ac11519c131662840f755e</u> <u>a758f5567db294efe86e5f</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2023-05-04 15:59:02	<u>0x9ba697057864381309bb</u> <u>0848b3545e0b540fc1cc18</u> <u>3b60534b092457a2d1d9fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-04 15:59:02	<u>0x9ba697057864381309bb</u> <u>0848b3545e0b540fc1cc18</u> <u>3b60534b092457a2d1d9fe</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
5	2023-04-30 09:19:26	<u>0x36b168c8914d022c646a</u> <u>a5aa62be52d45c27002237</u> <u>a1a0c7a94915c4c7d463b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-30 09:19:26	<u>0x36b168c8914d022c646a</u> <u>a5aa62be52d45c27002237</u> <u>a1a0c7a94915c4c7d463b0</u>	- 0.0001084170000000 00 BNB  0.03 USD	✓
7	2023-04-26 19:11:47	<u>0xc0b6999c850018973bdd</u> <u>218170e989d8fa86e7c157</u> <u>7e97630b59a5c50b97c245</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-26 19:11:47	<u>0xc0b6999c850018973bdd</u> <u>218170e989d8fa86e7c157</u> <u>7e97630b59a5c50b97c245</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
9	2023-04-25 20:19:28	<u>0x4a322f707b3897ba38dc</u> <u>4d4eb5c24a8bee66cd0f66</u> <u>80fc43c6c948a9d230c0cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-04-25 20:19:28	<u>0x4a322f707b3897ba38dc</u> <u>4d4eb5c24a8bee66cd0f66</u> <u>80fc43c6c948a9d230c0cf</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-21 18:01:48	<u>0x0a5d3a815eb407a75cdb</u> <u>5857fda16843541f2d2ed1</u> <u>6a879fd84711e9767bb64b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-21 18:01:48	<u>0x0a5d3a815eb407a75cdb</u> <u>5857fda16843541f2d2ed1</u> <u>6a879fd84711e9767bb64b</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
13	2023-04-19 15:53:24	<u>0x5ee7016517f5f64ffe81</u> <u>5610ecd1ec3f208aaef84c</u> <u>e3fc4ec92e30900944e5d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-19 15:53:24	<u>0x5ee7016517f5f64ffe81</u> <u>5610ecd1ec3f208aaef84c</u> <u>e3fc4ec92e30900944e5d8</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
15	2023-04-19 09:45:54	<u>0x6fdd0db359618ffc4702</u> <u>531bb9941d2f9cf547aad0</u> <u>79515cfbcff595950934cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-19 09:45:54	<u>0x6fdd0db359618ffc4702</u> <u>531bb9941d2f9cf547aad0</u> <u>79515cfbcff595950934cc</u>	- 0.0001084170000000 00 BNB  0.03 USD	✓
17	2023-04-17 17:58:58	<u>0x286d4c24a05aafcfd148</u> <u>0340e250447c8757e20df6</u> <u>bfca021325d076c5abcabd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-04-17 17:58:58	<u>0x286d4c24a05aafcfd148</u> <u>0340e250447c8757e20df6</u> <u>bfca021325d076c5abcabd</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
19	2023-03-25 17:35:53	<u>0x074c4b2202cbc2e0b250</u> <u>8bb52a2248d05f523839a1</u> <u>4925362ed9e8b93f8901c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-25 17:35:53	<u>0x074c4b2202cbc2e0b2508bb52a2248d05f523839a14925362ed9e8b93f8901c8</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
21	2023-03-23 19:49:29	<u>0x10b61d8827409b0a6fb9b3db822a2f8eb23fe3380f923e7eb38f8ba717b9ab6d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-03-23 19:49:29	<u>0x10b61d8827409b0a6fb9b3db822a2f8eb23fe3380f923e7eb38f8ba717b9ab6d</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
23	2023-03-22 12:20:02	<u>0x21e8d69c89ea1feb1ad3e7077799ab5571dc6fe26c197d7ea460cb65d6e9e218</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-03-22 12:20:02	<u>0x21e8d69c89ea1feb1ad3e7077799ab5571dc6fe26c197d7ea460cb65d6e9e218</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
25	2023-03-21 15:18:57	<u>0x48ac09c2c1bec3364574ce0f3bc85b40db2434f58aab957a1dccc14eaf946bf</u>	+ 0.0121323800000000 00 BNB  4.09 USD	✓
26	2023-02-08 21:54:48	<u>0xe2625b95a6e03c0cd2b291cf0452b95bb8a591ec3044ab3aa0b1f8de5ad5c3b1</u>	- 0.0319294840710621 85 BNB  10.46 USD	✓
27	2023-02-08 21:54:48	<u>0xe2625b95a6e03c0cd2b291cf0452b95bb8a591ec3044ab3aa0b1f8de5ad5c3b1</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
28	2023-01-26 19:55:16	<u>0x1bf6cfb393b89be3b31f829247a89f4ec2c72462d9a792724a45ac25cfa92c4a</u>	- 0.0656157359289378 24 BNB  20.13 USD	✓






#	Date & time	Transaction Id	Amount	
29	2023-01-26 19:55:16	<u>0x1bf6cfb393b89be3b31f829247a89f4ec2c72462d9a792724a45ac25cfa92c4a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
30	2023-01-26 19:51:31	<u>0x809fce6cb87284786f25cdab3e535e63bb2c4e737c688d3f057b166b89dbab82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-01-26 19:51:31	<u>0x809fce6cb87284786f25cdab3e535e63bb2c4e737c688d3f057b166b89dbab82</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
32	2023-01-20 21:54:24	<u>0x40c36b86b7f9a57e255c99e19a60608adb0b73afadfcb8386610957a84e8e83c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-01-20 21:54:24	<u>0x40c36b86b7f9a57e255c99e19a60608adb0b73afadfcb8386610957a84e8e83c</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
34	2023-01-07 18:01:05	<u>0x40907a3e3b09d82dced8e971934b88df27dbaa36e9f1c3c9447f817ccf3a6361</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-01-07 18:01:05	<u>0x40907a3e3b09d82dced8e971934b88df27dbaa36e9f1c3c9447f817ccf3a6361</u>	- 0.0002556350000000 00 BNB  0.06 USD	✓
36	2022-12-27 20:46:58	<u>0x6eee81cd7d9c400f29fa5546da09af7d36c161d24e2e228d9746635ca62bc11c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-12-27 20:46:58	<u>0x6eee81cd7d9c400f29fa5546da09af7d36c161d24e2e228d9746635ca62bc11c</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
38	2022-12-19 22:43:24	<u>0x37d639c11a29584c466e</u> <u>774ba4a6aeaaa22246f683</u> <u>8adc1d59f6d53d56807001</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-12-19 22:43:24	<u>0x37d639c11a29584c466e</u> <u>774ba4a6aeaaa22246f683</u> <u>8adc1d59f6d53d56807001</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
40	2022-12-10 21:22:07	<u>0x7b9ce99ca846b4adc3f5</u> <u>06bd73eb883b1c81118f0e</u> <u>f7de7fa04bb9df0df38dad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-12-10 21:22:07	<u>0x7b9ce99ca846b4adc3f5</u> <u>06bd73eb883b1c81118f0e</u> <u>f7de7fa04bb9df0df38dad</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
42	2022-12-07 18:36:21	<u>0x98f80d190bf6e97d28e8</u> <u>e59960a5984ac0ee5797ec</u> <u>efa73dd4e83dc255feb6e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-12-07 18:36:21	<u>0x98f80d190bf6e97d28e8</u> <u>e59960a5984ac0ee5797ec</u> <u>efa73dd4e83dc255feb6e0</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
44	2022-12-02 15:05:43	<u>0x95aac31d977a604b0549</u> <u>412b7d84bbd7965835d5c9</u> <u>094f6c52f076d9364a4339</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-12-02 15:05:43	<u>0x95aac31d977a604b0549</u> <u>412b7d84bbd7965835d5c9</u> <u>094f6c52f076d9364a4339</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
46	2022-12-02 15:03:53	<u>0x1097d1340d6ac1de1adc</u> <u>1ffc55516b2be1be2e564e</u> <u>b267cf1304d2fd87c282c7</u>	+ 0.099500000000000000 05 BNB  28.86 USD	✓




BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-05-19 12:57:32	<u>0xf0685e4b698c747e3fbb</u> <u>3169db214fc015b779eacf</u> <u>5f06aca314f4bbff4d156f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-04 16:11:23	<u>0xfb6b5a01d1469d0af511</u> <u>7d6421f5f4eb7027d7d5ce</u> <u>634e3dc795cb11f7589cac</u>	- 25,115.000000000000 0000000 USDT	✓
3	2023-05-04 16:11:23	<u>0xfb6b5a01d1469d0af511</u> <u>7d6421f5f4eb7027d7d5ce</u> <u>634e3dc795cb11f7589cac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-04 15:59:02	<u>0x9ba697057864381309bb</u> <u>0848b3545e0b540fc1cc18</u> <u>3b60534b092457a2d1d9fe</u>	- 25,115.000000000000 0000000 USDT  25,124.37 USD	✓
5	2023-05-04 15:05:57	<u>0xc29ec43369e083b4a4be</u> <u>b47bec533dc3e1bad2447f</u> <u>21bc20ca0a340dc12524b4</u>	- 21,687.32639500000 0047730 USDT	✓
6	2023-05-04 15:05:42	<u>0x03ce55671b215b9e3e15</u> <u>c90186bbfbb05d79758d25</u> <u>82458b69303de21a40095f</u>	- 25,105.000000 USDT	✓
7	2023-05-04 15:05:42	<u>0x03ce55671b215b9e3e15</u> <u>c90186bbfbb05d79758d25</u> <u>82458b69303de21a40095f</u>	- 25,105.000000 USDT	✓
8	2023-05-04 14:52:36	<u>0x3bdf12a75659ad4ccfd0</u> <u>b1a756ba92c449200f80c2</u> <u>4bf1b736a6dccd81e93958</u>	- 21,687.32639500000 0047730 USDT	✓
9	2023-05-04 14:52:12	<u>0x87a846689d8055c86149</u> <u>eadcfaf63a887c70db2354</u> <u>62cbd9084efedf6018c94d</u>	- 25,105.000000 USDT	✓








* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
10	2023-05-04 14:52:12	<u>0x87a846689d8055c86149</u> <u>eadcfaf63a887c70db2354</u> <u>62cbd9084efedf6018c94d</u>	- 25,105.000000 USDT	✓
11	2023-05-04 14:47:06	<u>0x16a7c65f7745aa7abef6</u> <u>cf5d4711d7e6c4c09ef886</u> <u>c733ad48ecfca732c7bc43</u>	- 21,687.32639500000 0047730 USDT	✓
12	2023-05-04 14:46:51	<u>0xb420e5370b72c5e9634d</u> <u>9d3294f71af70ab56e2011</u> <u>1acc371471a68ea5eb5846</u>	- 25,105.000000 USDT	✓
13	2023-05-04 14:46:51	<u>0xb420e5370b72c5e9634d</u> <u>9d3294f71af70ab56e2011</u> <u>1acc371471a68ea5eb5846</u>	- 25,105.000000 USDT	✓
14	2023-05-04 14:43:30	<u>0x05caf706511aa868d6a9</u> <u>bf168bc53dec706447a092</u> <u>a547cc2c894092b3319346</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-04 14:43:09	<u>0xc2122011cc33272fa662</u> <u>d51d16301a142ea10cfa81</u> <u>28b47731c5d6bb8e406187</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-04 14:43:09	<u>0xc2122011cc33272fa662</u> <u>d51d16301a142ea10cfa81</u> <u>28b47731c5d6bb8e406187</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-04 14:42:54	<u>0xaeb4021effda3483378a</u> <u>16f7526e40f69f5d2802d2</u> <u>e2c76f6c7743a995c43877</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-04 14:42:39	<u>0xdd9231bb1580bba3ec39</u> <u>8b370c05be5a03c113b9a6</u> <u>29d725dd49e15c10c05a81</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-04 14:42:27	<u>0x0859a57f80c28a2293ee</u> <u>f19b72ceac161f47ac0169</u> <u>f235dae553da8cd68d0a60</u>	- 21,687.326395000000 0047730 USDT	✓
20	2023-05-04 14:42:27	<u>0x0859a57f80c28a2293ee</u> <u>f19b72ceac161f47ac0169</u> <u>f235dae553da8cd68d0a60</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-04 14:42:27	<u>0x0859a57f80c28a2293ee</u> <u>f19b72ceac161f47ac0169</u> <u>f235dae553da8cd68d0a60</u>	- 7,305.00000000000000 000000 USDT	✓
22	2023-05-04 14:42:27	<u>0x0859a57f80c28a2293ee</u> <u>f19b72ceac161f47ac0169</u> <u>f235dae553da8cd68d0a60</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-05-04 14:42:27	<u>0x0859a57f80c28a2293ee</u> <u>f19b72ceac161f47ac0169</u> <u>f235dae553da8cd68d0a60</u>	- 5,449.42000000000000 072760 USDT	✓
24	2023-05-04 14:42:27	<u>0x0859a57f80c28a2293ee</u> <u>f19b72ceac161f47ac0169</u> <u>f235dae553da8cd68d0a60</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-05-04 14:42:27	<u>0x0859a57f80c28a2293ee</u> <u>f19b72ceac161f47ac0169</u> <u>f235dae553da8cd68d0a60</u>	- 1,060.00000000000000 000000 USDT	✓
26	2023-05-04 14:42:27	<u>0x0859a57f80c28a2293ee</u> <u>f19b72ceac161f47ac0169</u> <u>f235dae553da8cd68d0a60</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-04 14:42:18	<u>0xd2959fdb08643293d8a2</u> <u>f2be813f716910c96aa34b</u> <u>a69dc3c1ce5a3a71df5906</u>	+ 25,105.000000000000 0000000 USDT  25,110.79 USD	✓






#	Date & time	Transaction Id	Amount	
28	2023-05-04 14:30:18	<u>0xbc6eee9858c3788480198afa14137bb06f9d94d662e3632b1df2c22fd3a58c82</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
29	2023-04-30 09:20:14	<u>0xb60fc9f324766e793efc7e3682b3c4211d855fb714eaf86d4e18a3dcc9968b37</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-04-30 09:19:59	<u>0x5ac1ba773f686edcaab2f78882d64a25e09216c6e0bec346588d11ceb25d1398</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-04-30 09:19:26	<u>0x36b168c8914d022c646aa5aa62be52d45c27002237a1a0c7a94915c4c7d463b0</u>	- 21,687.3263950000 0047730 USDT  21,693.10 USD	✓
32	2023-04-29 18:07:39	<u>0x191ff3c0b3fde5a711eea779f92b765653454f356f77913d31f79263d07ac1f3</u>	- 6,395.010000000000 218279 USDT	✓
33	2023-04-29 18:07:24	<u>0xd240fa1e9442b24398f1cd55e03cf1895364ac3a1d0b151192686ef801066ad0</u>	- 21,687.300000 USDT	✓
34	2023-04-29 18:07:24	<u>0xd240fa1e9442b24398f1cd55e03cf1895364ac3a1d0b151192686ef801066ad0</u>	- 21,687.300000 USDT	✓
35	2023-04-29 17:59:48	<u>0x2932378f7f500e7a62a1702472ba50546237f4b0164d3cba698238b311501345</u>	- 6,395.010000000000 218279 USDT	✓
36	2023-04-29 17:54:27	<u>0x1fdecac2fd1f11a4496ff831c81385f1e76f2a331e61b1ee1d744e7064c9e49a</u>	- 6,395.010000000000 218279 USDT	✓







#	Date & time	Transaction Id	Amount	
37	2023-04-29 17:54:00	<u>0xb0924c504ed44ce91179e506e1819e2b01116d918a9fd5a6d59802244ad7533f</u>	- 21,687.300000 USDT	✓
38	2023-04-29 17:54:00	<u>0xb0924c504ed44ce91179e506e1819e2b01116d918a9fd5a6d59802244ad7533f</u>	- 21,687.300000 USDT	✓
39	2023-04-29 17:48:36	<u>0x84c8369085de654700bd621f9a7999b3ecdb0f5cbe7ad5b13acba30fd35384e1</u>	- 21,687.300000 USDT	✓
40	2023-04-29 17:48:36	<u>0x84c8369085de654700bd621f9a7999b3ecdb0f5cbe7ad5b13acba30fd35384e1</u>	- 21,687.300000 USDT	✓
41	2023-04-29 17:44:09	<u>0xbd9c59e35abb267f6fee5f6b5c4b4f536b3801905454d945998545f52571680f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-04-29 17:43:30	<u>0xabb8820e45950a28ed82c4f894c64d8a396fde50b23c59bd1e7f46deecb9e26f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-04-29 17:42:18	<u>0xb4ab263e870383cd7608e0611cb69fac85c98f361bb19e43b6ae37fc1671c7ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-04-29 17:42:03	<u>0x74caa9741267e7a959f88b7b2271f9cff985a32185a6b8d3cd89fe27f4423ef0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-04-29 17:42:03	<u>0x904ed55d43b5787c6074f241be14fff0a352ebcee9fdf795e85c6b15f04cc822</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-29 17:42:03	<u>0xaae23bcf7f8fd7053eb4</u> <u>f08873eda73a1cdcff24bf</u> <u>6346310de85c4bb8eb0ac0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-04-29 17:42:03	<u>0xaae23bcf7f8fd7053eb4</u> <u>f08873eda73a1cdcff24bf</u> <u>6346310de85c4bb8eb0ac0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-04-29 17:42:03	<u>0xaae23bcf7f8fd7053eb4</u> <u>f08873eda73a1cdcff24bf</u> <u>6346310de85c4bb8eb0ac0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-04-29 17:42:03	<u>0x40dc0e2ebc685d5e65d3</u> <u>00089f1430679eedbdba7c</u> <u>13e1d73a01abd9097613ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-04-29 17:41:24	<u>0x3ed456fc34032f51ff2a</u> <u>b6f3a2455a155c6a08640a</u> <u>510c0505ff1c73c5886d01</u>	+ 21,687.3199999999 9708962 USDT  21,691.98 USD	✓
51	2023-04-26 19:23:53	<u>0x7e1c0b77456f08fc1f69</u> <u>5911fb89f631c36367438d</u> <u>ecae7561067e327894c405</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-04-26 19:16:08	<u>0x59c4446761a28d07ea0c</u> <u>1fc84fb892731dce3796b9</u> <u>a4a8adec5b74152cefce2c</u>	- 5,837.000000 USDT	✓
53	2023-04-26 19:16:08	<u>0x59c4446761a28d07ea0c</u> <u>1fc84fb892731dce3796b9</u> <u>a4a8adec5b74152cefce2c</u>	- 5,837.000000 USDT	✓
54	2023-04-26 19:12:59	<u>0xa703ff6a1fa98c5b2dd0</u> <u>99c063f83af3d7a18dfd93</u> <u>c7f71c6d366fe97d478631</u>	+ 0.0063950000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
55	2023-04-26 19:12:23	<u>0x5d9616c79c225acb84bc</u> <u>a84abe25c13b74ee0c6a0c</u> <u>19d078cdd30be39558cf2d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-04-26 19:12:23	<u>0x348d2e7cf478990a3b00</u> <u>4298ff282716120bf29f3c</u> <u>e72ade3b1002ddcd6466df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-04-26 19:11:47	<u>0xc0b6999c850018973bdd</u> <u>218170e989d8fa86e7c157</u> <u>7e97630b59a5c50b97c245</u>	- 6,395.010000000000 218279 USDT  6,392.59 USD	✓
58	2023-04-26 19:03:05	<u>0x8667806e868b97933ac5</u> <u>7d5ee3cf6e02f247f6bab0</u> <u>6256975f84b649228e29e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-04-26 19:02:53	<u>0x151c984f754ec0d99d15</u> <u>d3182cd3689fb5b38b82a6</u> <u>3b7af39b816305a84da2e2</u>	- 5,837.000000 USDT	✓
60	2023-04-26 19:02:53	<u>0x151c984f754ec0d99d15</u> <u>d3182cd3689fb5b38b82a6</u> <u>3b7af39b816305a84da2e2</u>	- 5,837.000000 USDT	✓
61	2023-04-26 18:57:50	<u>0xa0dd53d4b4b0732ee0e5</u> <u>7f5950cc1695d0e5a3da35</u> <u>4d510cfa95dc6a4572a953</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-04-26 18:57:38	<u>0xc26a0580f95391846a1f</u> <u>ae603298f8592236949822</u> <u>4f210981bc21de25901ea0</u>	- 5,837.000000 USDT	✓
63	2023-04-26 18:57:38	<u>0xc26a0580f95391846a1f</u> <u>ae603298f8592236949822</u> <u>4f210981bc21de25901ea0</u>	- 5,837.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-04-26 18:51:38	<u>0x51a8cce48249f33f8d29</u> <u>02d5d2a4f862ddf68c06ba</u> <u>740a15af9b9187c53cc282</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-04-26 18:51:23	<u>0xc35111964c83cc819779</u> <u>1544184d0896e78ea1977d</u> <u>488316199ae171e941a834</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-04-26 18:51:23	<u>0xc35111964c83cc819779</u> <u>1544184d0896e78ea1977d</u> <u>488316199ae171e941a834</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-04-26 18:51:23	<u>0x865cb073232519e647f3</u> <u>0155535d8e464ac377f0f7</u> <u>aeb0f5315502c606f5fbd5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-04-26 18:50:53	<u>0x5f76294e491995701d1b</u> <u>458b1b3be60ac9d0ffeda5</u> <u>7390162718cce059d10963</u>	+ 5,837.000000000000 000000 USDT  5,835.27 USD	✓
69	2023-04-26 17:39:06	<u>0x220c3da882f038762ea9</u> <u>a4c94cf47aff098dde539c</u> <u>068a6769a84fdf57d9ba1a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-04-26 17:38:51	<u>0xf1e8612e497fb396dbd8</u> <u>d72f4485fe2fdfa783271b</u> <u>cbb78d03ec951e27055c84</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-04-26 17:38:51	<u>0xf1e8612e497fb396dbd8</u> <u>d72f4485fe2fdfa783271b</u> <u>cbb78d03ec951e27055c84</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-04-26 17:38:51	<u>0xf1e8612e497fb396dbd8</u> <u>d72f4485fe2fdfa783271b</u> <u>cbb78d03ec951e27055c84</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
73	2023-04-26 17:38:51	<u>0xf1e8612e497fb396dbd8d72f4485fe2fdfa783271bcbb78d03ec951e27055c84</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-04-26 17:38:51	<u>0xd6983f7871b91401deec3ff38eed5552436712a684b1c485c1050aee146d5b41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-04-26 17:38:18	<u>0x429c45e0862aadba42c42a33a8f5225d1aa610d42abc2eb9ac459cca80aa9c06</u>	+ 558.009999999999999 0905 USDT  557.95 USD	✓
76	2023-04-26 10:54:54	<u>0x304f0bd33e09d51f8d1196960f31c093bb57e09bb16c86ff771427b6b96203a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-04-25 20:19:58	<u>0x8b1f73276a4c8b21cd63c0eebe25ef0215a0bbbe41e6042641e535bbc724cc2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-04-25 20:19:28	<u>0x4a322f707b3897ba38dc4d4eb5c24a8bee66cd0f6680fc43c6c948a9d230c0cf</u>	- 1,087.710000000000 036380 USDT  1,087.80 USD	✓
79	2023-04-25 18:31:10	<u>0x00b4130c3f400a75a44e518835da9d04d42be6457da628a909453cecbe083319</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-04-25 18:30:49	<u>0xcdd3b4168e2983e708e8915e6e2fb097ee20731360edf796ce043bf54eedd535</u>	+ 1,087.710000000000 036380 USDT  1,088.01 USD	✓
81	2023-04-22 07:01:10	<u>0xf944ca69ca104059701be957bc3266149980eecf4dee21817353c34cc1953a07</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
82	2023-04-21 22:44:05	<u>0xdbed546c73f2116bba239c40a362e3ad4da8eb9cc9b6b69ccaf8549be89d4ce7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-04-21 18:08:57	<u>0x1ceded6acefeb99e4f7608f0090bad0772b7f49f580ff9f24004659e4099258bf</u>	- 12,072.000000 USDT	✓
84	2023-04-21 18:05:33	<u>0x6b0362fd2a9cb6e8ffdb617a91d401f36291cb454261e2448b4095891156f809</u>	- 12,072.000000 USDT	✓
85	2023-04-21 18:02:24	<u>0x60234513224ecdfac9af14a279e7f102c94b2f8c54c04788468399a1ca27b582</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-04-21 18:02:24	<u>0x7eb969ca2759a9ae36415ae33d43cacfc2cbad2ec17d75302e697f92317201d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-04-21 18:01:48	<u>0x0a5d3a815eb407a75cdb5857fda16843541f2d2ed16a879fd84711e9767bb64b</u>	- 12,072.000000000000 0000000 USDT  12,071.89 USD	✓
88	2023-04-21 17:56:18	<u>0x188c5452ab7e59c2c55dc862b0ad37c924132cb3b4f54a03d7fd651b20227b52</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-04-21 17:55:42	<u>0x7709df819c8520cc161c14e40548986378cdb64c697d0663c1cbd0ddaef17849</u>	- 12,072.000000 USDT	✓
90	2023-04-21 17:52:09	<u>0x2a2ab23ef27683a0514ed403708a7ebc9ce8018f34908dabcec1d9f575cceeda</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-04-21 17:51:54	<u>0x2beeb007b039dd982fd4926db1d6efdc2bb16d80b5c3596abf0e908b5d7bb96d</u>	- 12,072.000000 USDT	✓
92	2023-04-21 17:50:27	<u>0x816c026a65b0a45b6579900a38f0e23e543b0b8c2a30c608c32fea0d5cde4ae9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-04-21 17:50:12	<u>0x560381a295a090c22ed3c9efc4439552e4e4cc24db653ec109fbd07215000daf</u>	- 12,072.000000 USDT	✓
94	2023-04-21 17:46:39	<u>0x6e3f4d3875587c1d45c554c915ad3da720af61a1050bda980f06c3eb120de667</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-04-21 17:46:15	<u>0x010c39c1f0452388a3c6a1efc4f226046278da56edec1c9e1288357aa6e83ab0</u>	- 12,072.000000 USDT	✓
96	2023-04-21 17:45:36	<u>0xaf34a03704dcd9c2ddadbc3289b829ab95c141ccd178cabaad680f5727e16a55</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-04-21 17:45:12	<u>0x0727910b06b95379229bbc754403a488a23647b23fadcd957c018dd0e42bd634</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-04-21 17:45:12	<u>0x0727910b06b95379229bbc754403a488a23647b23fadcd957c018dd0e42bd634</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-04-21 17:44:33	<u>0x559310aab8d82e878da7c9879ae2dfc34210e7fd545fa824de5ab2e42f89a1d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-04-21 17:44:33	<u>0x559310aab8d82e878da7c9879ae2dfc34210e7fd545fa824de5ab2e42f89a1d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-04-21 17:44:33	<u>0x559310aab8d82e878da7c9879ae2dfc34210e7fd545fa824de5ab2e42f89a1d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-04-21 17:44:33	<u>0x559310aab8d82e878da7c9879ae2dfc34210e7fd545fa824de5ab2e42f89a1d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-04-21 17:43:57	<u>0x0a63bd0ac23dd1d4c09d569febfd5d9b721e8e41225dc3d7351d15d1158ff9c7</u>	+ 12,072.000000000000 0000000 USDT  12,071.89 USD	✓
104	2023-04-20 09:10:48	<u>0x971bf0aaf7cee7fe56ecf85d5850e3c26d31b0828eba6597458518cdabf08d98</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-04-20 03:58:06	<u>0xbb3595b67eacbc2d3e8555af8c0ca03116dcc27944810e59800e8a518d947a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-04-20 01:04:41	<u>0xef1de903161b9c5dfcc22f206a10b1e286bf1834a351c84a1b2145c2eb31e168</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-04-19 19:53:37	<u>0xdc57cd8ab6e1bd232d53740bdc5ef80182dc0da944e5b6995e0c4b5cddcc0dd7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-04-19 19:53:37	<u>0xdc57cd8ab6e1bd232d53740bdc5ef80182dc0da944e5b6995e0c4b5cddcc0dd7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
109	2023-04-19 19:26:55	<u>0xac4cf9401650052eceda</u> <u>845bb6a35342e9a6985d91</u> <u>63fe59c2587681fa05bbee</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-04-19 17:52:57	<u>0xf3bce13e1bc197f5bd81</u> <u>67b16c55af41a25ccff29a</u> <u>a0e7af4aaaac33c93282c1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-04-19 17:52:57	<u>0xf3bce13e1bc197f5bd81</u> <u>67b16c55af41a25ccff29a</u> <u>a0e7af4aaaac33c93282c1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-04-19 16:56:58	<u>0x5f5b08ebc60f1457f75c</u> <u>f1644c149931476cbaaaeb</u> <u>7e2a91344184df4c2776df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-04-19 16:52:25	<u>0xa4e98b89951da1169d3e</u> <u>ec99b87cc9fa3415924d5d</u> <u>d5b61cf2f668ee75c40f12</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-04-19 16:52:25	<u>0xa4e98b89951da1169d3e</u> <u>ec99b87cc9fa3415924d5d</u> <u>d5b61cf2f668ee75c40f12</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-04-19 16:22:28	<u>0x12c5a3cecf8e7fe184c4</u> <u>c16ce6252a565d9f18c272</u> <u>8708420a06532be5fb7353</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-04-19 16:22:28	<u>0x12c5a3cecf8e7fe184c4</u> <u>c16ce6252a565d9f18c272</u> <u>8708420a06532be5fb7353</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-04-19 16:01:36	<u>0xbe576f4676787e163823</u> <u>0853c8162e6c9ba2a0453c</u> <u>5278931a92e300d49453de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-04-19 16:01:36	<u>0xbe576f4676787e163823</u> <u>0853c8162e6c9ba2a0453c</u> <u>5278931a92e300d49453de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-04-19 15:53:48	<u>0x93c5b110d225d1296b3f</u> <u>10aa101801084e557c85e2</u> <u>934bd97f8f14151f645745</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
120	2023-04-19 15:53:36	<u>0x8457516edc51bfa6594e</u> <u>264baf03476efbfb87f239</u> <u>6d49845df91457026a7c50</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-04-19 15:53:24	<u>0x5ee7016517f5f64ffe81</u> <u>5610ecd1ec3f208aaef84c</u> <u>e3fc4ec92e30900944e5d8</u>	- 3,346.000000000000 000000 USDT  3,347.60 USD	✓
122	2023-04-19 15:51:42	<u>0xa51d230575ce7ec84c4e</u> <u>1822f893d12834c9b177e0</u> <u>8439661144a8e5af76fbbc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-04-19 15:51:30	<u>0x4b79f5e5fb88bf8950c5</u> <u>631ce154c740b05de0838a</u> <u>0ef6cc3e04448f5b135261</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-04-19 15:51:30	<u>0x4b79f5e5fb88bf8950c5</u> <u>631ce154c740b05de0838a</u> <u>0ef6cc3e04448f5b135261</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-04-19 15:42:15	<u>0xfd07dc8f67a37be1426c</u> <u>4281d457e44be39b93c943</u> <u>aa40c59da656f798d4004c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-04-19 15:42:06	<u>0x20c12b8aede77f2ec84c</u> <u>51148706e4339112854b1f</u> <u>b767f9b3c2afb4f16e66ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-04-19 15:42:06	<u>0x20c12b8aede77f2ec84c51148706e4339112854b1fb767f9b3c2afb4f16e66ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-04-19 15:37:00	<u>0xfade4328d647a87a62743f545b0a9da9496e302b73d9009a203d1b011b109abe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-04-19 15:36:51	<u>0x5b33d7acb94a36245739427ae78ec8db10c60388cd2371e2d7a2e5d70788e481</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-04-19 15:36:51	<u>0x5b33d7acb94a36245739427ae78ec8db10c60388cd2371e2d7a2e5d70788e481</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
131	2023-04-19 15:31:45	<u>0xf2a95aaa2249e2a64edf325eabeae70a17f6021012c89861cba9c398ebdf333a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-04-19 15:30:57	<u>0x65ef18c77c41c6a3733195f41289157d9783fe5ed4a306d13bef2f92fa48f047</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-04-19 15:30:57	<u>0x65ef18c77c41c6a3733195f41289157d9783fe5ed4a306d13bef2f92fa48f047</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-04-19 15:14:38	<u>0x7955fe19f80d7f341df49d875a8b00f4b5faadb3cb4220d887525917f54e5121</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-04-19 15:14:14	<u>0x0dfcd8b24af83f553ecfec437bcb83cbf77337c6470d7b9fd80486e53f1e23d3</u>	- 3,346.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
136	2023-04-19 15:14:14	<u>0x0dfcd8b24af83f553ecf ec437bcb83cbf77337c647 0d7b9fd80486e53f1e23d3</u>	- 3,346.000000 USDT	✓
137	2023-04-19 15:12:08	<u>0x9af340f501444d1b278e 9da2db66be6fbdd5a89c96 3f261ccd1c5907dd1fbfd2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-04-19 15:11:56	<u>0x289399e70d9e87689288 c078d897f0309453e1b69b 80d12906605c4d3116d4c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
139	2023-04-19 15:11:56	<u>0x289399e70d9e87689288 c078d897f0309453e1b69b 80d12906605c4d3116d4c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
140	2023-04-19 15:08:32	<u>0xb6e1a1a612957c20768d 5d6a4b647610535fd562b6 47014a71a332c98d56317f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
141	2023-04-19 15:08:20	<u>0x5c7cabb2c11d2cb3044c 87dc2842399711690cb359 0f9454a4c1df4e53de4fb2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
142	2023-04-19 15:08:20	<u>0x5c7cabb2c11d2cb3044c 87dc2842399711690cb359 0f9454a4c1df4e53de4fb2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
143	2023-04-19 15:07:11	<u>0x5d826305399f1348eb4a 4ffc2da2462df8f12773e9 c6815002ed54f871589079</u>	+ 3,346.00000000000000 000000 USDT  3,347.43 USD	✓
144	2023-04-19 12:12:11	<u>0x1a1ef65113e3359f2a13 3efde1ec96ef2ead55f15d b7bd5aca3de05270e24df6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
145	2023-04-19 12:11:53	<u>0xd7e98bb125475d763253</u> <u>800e937fdbd94412f77571</u> <u>5a5eb283fb25b32f95fa88</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
146	2023-04-19 12:11:08	<u>0x00e20ccd27d1e9654dbc</u> <u>023cc3d61b0314cc55a824</u> <u>69d232fd4f1a6cdf753119</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-04-19 12:10:50	<u>0xbc98d621f62e70da4028</u> <u>328e6b3e3d7ff8dabb4d11</u> <u>05421e14f551d96ec77deb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
148	2023-04-19 11:25:11	<u>0xc3640b478af4b3abdefc</u> <u>c30df1261417ca1961b42f</u> <u>7b097ba5b78e97a907dc51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
149	2023-04-19 11:24:44	<u>0xe087431da9eedca2d16b</u> <u>214fefec15c610c55b2767</u> <u>69528dc6f4b59b68b55359</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
150	2023-04-19 09:46:48	<u>0x2e01fb3c56a00ffe772e</u> <u>d680410a89347821a2b90e</u> <u>6e0fc944baa2f4fb949d75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-04-19 09:46:36	<u>0x286961f4156f32938a42</u> <u>11501511036c7e58653025</u> <u>dd7aff57b257b4966f6cba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
152	2023-04-19 09:46:12	<u>0x2fc95344ac748361430c</u> <u>2fc27d1acf98e3fc2960f1</u> <u>9f10689b907e7fc1401615</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-04-19 09:45:54	<u>0x6fdd0db359618ffc4702</u> <u>531bb9941d2f9cf547aad0</u> <u>79515cfbcff595950934cc</u>	- 9,271.302988999999 797670 USDT  9,271.97 USD	✓

#	Date & time	Transaction Id	Amount	
154	2023-04-18 18:42:06	<u>0x2baa4ffb7f07cb932db5c0d21e5f59d1564f467d7c4288bc6d4c166682ff98ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
155	2023-04-18 18:41:54	<u>0x9e62aca2c6c493b635c47cba5db90e0d29ce0250f16c16484e1abb1ff65b32d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
156	2023-04-18 18:40:30	<u>0xd698ab3bdcc4726aa3d46694b46320dff893122b7184fd00edb51abf5363e00d</u>	+ 2,751.519999999999 981810 USDT  2,752.11 USD	✓
157	2023-04-18 16:03:25	<u>0xe6f933608af76f6497d8e3a9ff8a863626f5962740d8fe1612bd94b08237bf59</u>	+ 552.1599999999996 8168 USDT  552.18 USD	✓
158	2023-04-18 14:39:12	<u>0xe24bdddc1e25e7ee4b7729c69a65a89a80cd981bcb8ee98b105179aee121ac80</u>	+ 470.73000000000001 8190 USDT  470.70 USD	✓
159	2023-04-18 14:16:46	<u>0xb51b82dd049015add12f96e19b080fe061fb325eb507ee9a369d2d9632800e0e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
160	2023-04-18 14:16:34	<u>0xf77e499e186fea8f88bd93c64a5f6c215cb9bd2cf2283dd25e4a45f0b6c60133</u>	- 4,350.320000 USDT	✓
161	2023-04-18 14:01:48	<u>0x8e43e03db02a23afb077726a3a58743a280789a1586c969537ae9f7371bc8b07</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-04-18 14:01:33	<u>0x72e906ab05f2412fca429871e10183f8e7fa6436dad2c2b9e801358b72cabf02</u>	- 4,350.320000 USDT	✓

#	Date & time	Transaction Id	Amount	
163	2023-04-18 13:56:33	<u>0xc40c8e80e608128b386c532c04c6407d0ce4ada0aa0eb25655cb83f1c1364f56</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2023-04-18 13:56:18	<u>0xe464bffb4b9ab9e4dafa94e33b4001b3df80770b22f89da968b031be91c1553d</u>	- 4,350.320000 USDT	✓
165	2023-04-18 13:55:30	<u>0x44e502e4c39b89ec82a92c2c6c62bb6933a1fcee572ef11a07f42fbb1105047e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
166	2023-04-18 13:55:15	<u>0x3dc3d6b8ca0d9585521f6300098a044fb2e3a8c2b964f768cc9584117bbf155f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
167	2023-04-18 13:54:06	<u>0xb1cd0120d5829e70bcf51636d9a3daa94555069fc84be0b4531339468f6dd95b</u>	+ 4,350.319999999999 708962 USDT  4,350.20 USD	✓
168	2023-04-18 11:09:16	<u>0x6eca545b6039a2f26f698289f4753a75a7d28b801e3ff0cbe1ff73d0880344d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
169	2023-04-18 11:09:16	<u>0xdeae47a4a09cc19aa192ecaf5517da7f60a5b508a7a98e6823858e8d410439f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
170	2023-04-18 11:08:52	<u>0xf7129253cc78d2d99c7df1605743a2d046b1996e25497f9ea073ef006e17aa10</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
171	2023-04-18 11:08:52	<u>0xbfe593569217e48bce0cab32d25dadda68e59b8f1318b53109e47be782abc3b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
172	2023-04-18 11:07:46	<u>0xbac899e31facd0709172</u> <u>641e3e773ea33087632def</u> <u>3f672c6d37ff5299fb1d53</u>	+ 1,146.569999999999 936335 USDT  1,146.54 USD	✓
173	2023-04-18 10:52:31	<u>0x857bf606b65b743f0c7c</u> <u>a8af11fc0f29ae2eb96d5d</u> <u>24abff356524a005b3a3ee</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
174	2023-04-18 02:38:16	<u>0xe8eddea78ce2d2d2ac38</u> <u>671ebfde043a00970d37dd</u> <u>a79f995a12668bf16d8819</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
175	2023-04-17 18:20:53	<u>0x51a6f58b0c2625e760b2</u> <u>47e5f76091c3ff9d0afc2a</u> <u>6094a5621cdde85f4b0957</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
176	2023-04-17 18:09:38	<u>0x502b2f12a846b800bf55</u> <u>20c824826b06660499cf2c</u> <u>33959f7c7598ecda2fc04d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
177	2023-04-17 18:02:34	<u>0x8dc33f210780eec483b2</u> <u>f30495cd357cf2161e6516</u> <u>51219e49ea3e83d3442a84</u>	- 2,989.429999999999 836291 BSC-USD	✓
178	2023-04-17 18:00:28	<u>0xace707fc38d30b57ad05</u> <u>617e9a85cf5eaa201bd503</u> <u>a74fa4a70b22c0342ea30d</u>	+ 0.0029890000000000 00 USDT  0.00 USD	✓
179	2023-04-17 18:00:13	<u>0x6abf7f5a4513ff0f9145</u> <u>88a79bd49cef4f6bca5d4d</u> <u>8c579c3d38616c53b6f121</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
180	2023-04-17 17:59:25	<u>0x4dfa478b209c70491a1d</u> <u>4149565589daacff5f2955</u> <u>47ea8c3cfc4f0f0abe2f11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
181	2023-04-17 17:59:10	<u>0x85811c70832ce4d72c66a8918d115b822832df1b5769bae10b84364d3c672280</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
182	2023-04-17 17:58:58	<u>0x286d4c24a05aafcfd1480340e250447c8757e20df6bfca021325d076c5abcabd</u>	- 2,989.429999999999 836291 USDT  2,989.62 USD	✓
183	2023-04-17 17:35:50	<u>0x4c638eed35a07809fda9ee2cdf79ff3f180fe426749a8260034b3931ea7d6bd0</u>	+ 2,182.750000000000 000000 USDT  2,182.89 USD	✓
184	2023-04-17 17:33:09	<u>0x761b33714778cb28dcad98183863243744ba8df179473a0a865b26ed5682a28f</u>	+ 256.10000000000002 2737 USDT  256.11 USD	✓
185	2023-04-17 17:08:19	<u>0x560a26676ce6c55c6c7da09e3ff31e5f65e4f730da69e371ca345434ff7c39df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
186	2023-04-17 17:08:19	<u>0x560a26676ce6c55c6c7da09e3ff31e5f65e4f730da69e371ca345434ff7c39df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
187	2023-04-17 17:08:19	<u>0x560a26676ce6c55c6c7da09e3ff31e5f65e4f730da69e371ca345434ff7c39df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
188	2023-04-17 17:08:19	<u>0x560a26676ce6c55c6c7da09e3ff31e5f65e4f730da69e371ca345434ff7c39df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
189	2023-04-17 17:08:03	<u>0x059fd57854beee4ba2d2a8623f6e6b60ad8c7c3b2f23683fa2cf55de788d979f</u>	+ 550.58000000000004 0927 USDT  550.45 USD	✓










#	Date & time	Transaction Id	Amount	
190	2023-03-29 04:39:47	<u>0x2dbb83912356ef4b6b30</u> <u>f332fe2694cc9ea6799ce6</u> <u>729a5881c0941cc93251bb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
191	2023-03-28 20:23:38	<u>0xc5e868804f9c423ccf47</u> <u>082e3e6743a4c72bbf3512</u> <u>72324f3b3b7f0f1b111ed6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
192	2023-03-26 15:29:41	<u>0xe9c52b09842289c2237a</u> <u>13493f73e9fac963900646</u> <u>c092126a6f99b1849e0f18</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
193	2023-03-25 17:36:17	<u>0xc02ff4e74e2e7011a30a</u> <u>a8eef2bfff592a8937c4506</u> <u>febbea0844e1f3f1334b99</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
194	2023-03-25 17:36:17	<u>0x3b542ea678e4f04c26f2</u> <u>1b8281eba5c3af43c1a552</u> <u>a72c831430811f0281933a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
195	2023-03-25 17:35:53	<u>0x074c4b2202cbc2e0b250</u> <u>8bb52a2248d05f523839a1</u> <u>4925362ed9e8b93f8901c8</u>	- 2,000.000000000000 000000 USDT  1,999.73 USD	✓
196	2023-03-25 16:43:55	<u>0xc288f51f7a43e2b04d0c</u> <u>993398a13eefe793050940</u> <u>55a524b39880aecd85ca11</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
197	2023-03-25 13:26:04	<u>0x273c5dba6ca16bf02af5</u> <u>0c6454ba1a7d99f7d67ce0</u> <u>a580935c7560ba8910a04e</u>	+ 2,000.000000000000 000000 USDT  2,000.13 USD	✓
198	2023-03-25 08:03:42	<u>0x21e500d7f4dc3728a9b6</u> <u>bd44263408cc04a55924d7</u> <u>19c133c14e4d3a0aba1be2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
199	2023-03-24 01:54:46	<u>0x6690f2a0e5e2d127449e72b63f22cca7b30c23c7886279e00151c9452deb8ab1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
200	2023-03-24 01:54:46	<u>0x7a29648cc70444f3f8c83e95112cc693828290bdea28407580c63bc777d6006f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
201	2023-03-24 01:54:46	<u>0x7a29648cc70444f3f8c83e95112cc693828290bdea28407580c63bc777d6006f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
202	2023-03-24 01:54:46	<u>0x7a29648cc70444f3f8c83e95112cc693828290bdea28407580c63bc777d6006f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
203	2023-03-24 01:54:46	<u>0x26912e4a851dfa2d51b78551f44648fe0b0a7096bb49472716c163d79d9a21a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
204	2023-03-24 01:54:31	<u>0x1fafbd52adcea25ef13e68416ea3152582273a64092c9b71f22fc4b1f52b2b5b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
205	2023-03-24 01:54:10	<u>0x86cb91bf0187e426f4236f49a976a393f733c2c9b0254d92e0a80b280428cbbe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
206	2023-03-24 01:54:10	<u>0x86cb91bf0187e426f4236f49a976a393f733c2c9b0254d92e0a80b280428cbbe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
207	2023-03-24 01:54:10	<u>0xc7b8e3278f748630599e237ba54033689ff6f3e36e3af8ff07f7a3b2745bc0f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
208	2023-03-24 01:54:10	<u>0xc7b8e3278f748630599e</u> <u>237ba54033689ff6f3e36e</u> <u>3af8ff07f7a3b2745bc0f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
209	2023-03-24 01:54:10	<u>0xc7b8e3278f748630599e</u> <u>237ba54033689ff6f3e36e</u> <u>3af8ff07f7a3b2745bc0f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
210	2023-03-24 01:53:58	<u>0x8bedf18a51b2d9413008</u> <u>c92106c28b4e0ce530e7d4</u> <u>74dabe3ac7492c660704d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
211	2023-03-23 19:51:53	<u>0x540eeb8be0f319c5b96c</u> <u>1f86e158c5eff2b7307cc0</u> <u>1b33315fd9d72b187d9404</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
212	2023-03-23 19:51:41	<u>0xd49a6fa4609c3fca927a</u> <u>bcdd7839c765011eea613a</u> <u>52be77f1ab321517b089b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
213	2023-03-23 19:51:20	<u>0x0667559a37d35904d024</u> <u>76cc5aec7bce5db7ea2667</u> <u>ec3548bd34142dab90fd5c</u>	+ 815.0000000000000000 0000 BSC-USD	✓
214	2023-03-23 19:49:47	<u>0x8b9f5e2bcff2f876c355</u> <u>fd49e6970150fd2a16d7d2</u> <u>bf20a5aebb252fff821cf0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
215	2023-03-23 19:49:47	<u>0xfe7f05950849261d698d</u> <u>0b3d1d01004dcb773e8eca</u> <u>90c5f6565733ccb04a84ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
216	2023-03-23 19:49:29	<u>0x10b61d8827409b0a6fb9</u> <u>b3db822a2f8eb23fe3380f</u> <u>923e7eb38f8ba717b9ab6d</u>	- 815.0000000000000000 0000 USDT  814.41 USD	✓

#	Date & time	Transaction Id	Amount	
217	2023-03-23 18:02:54	<u>0x63233e8e8197a7f33c72e148f172b09e8323a9da3feabdb1f17db68427d3c6fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
218	2023-03-23 18:02:54	<u>0x63233e8e8197a7f33c72e148f172b09e8323a9da3feabdb1f17db68427d3c6fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
219	2023-03-23 18:02:54	<u>0x63233e8e8197a7f33c72e148f172b09e8323a9da3feabdb1f17db68427d3c6fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
220	2023-03-23 18:02:54	<u>0x63233e8e8197a7f33c72e148f172b09e8323a9da3feabdb1f17db68427d3c6fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
221	2023-03-23 18:02:39	<u>0xb8ca3ae057c01ad9b5e38ddc78f31244d55b88d0684b827d5fb523125bce001d</u>	+ 815.0000000000000000 0000 USDT  814.41 USD	✓
222	2023-03-23 06:52:09	<u>0x129f47673fd6cefc640eba7292ea1d5f22f34e2bb8e906e6db85f994e1d282e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
223	2023-03-22 22:33:47	<u>0xbc988f05c4ac0818c54bee536c7d570cd6b4fa2b63caa3696478706cabe3ac5b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
224	2023-03-22 12:25:02	<u>0xff010d539326ad8bb7e37cb7c82a887050adf2b2f6247b8296448e1a06e456eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
225	2023-03-22 12:24:29	<u>0x3a3a2ffe5246c6498493870cafe187d1dfbedff4cf d93d60843a2bcd0ea1b2c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
226	2023-03-22 12:22:29	<u>0x6ddb6367ab3bd947893a</u> <u>fe1631507a59d9cdee49d5</u> <u>67b8fd1331e6eed94dcace</u>	+ 10,105.000000000000 0000000 BSC-USD	✓
227	2023-03-22 12:21:53	<u>0x4b157f9b2141317d5d31</u> <u>31184619acdd5381622b57</u> <u>d5f0cd166ceca11d47c79d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
228	2023-03-22 12:21:53	<u>0x4b157f9b2141317d5d31</u> <u>31184619acdd5381622b57</u> <u>d5f0cd166ceca11d47c79d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
229	2023-03-22 12:21:44	<u>0x655075a7cc827f6cc6c4</u> <u>3930c39d4b272885ee5fd4</u> <u>c0f9b0f2cd0a9bcd214716</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
230	2023-03-22 12:21:44	<u>0x920969b6ebc9261ece78</u> <u>e7642cd1359334a42a7946</u> <u>0b2dd300942ecca6919798</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
231	2023-03-22 12:20:50	<u>0xa1891ff103e4a8128a40</u> <u>7fccca659a3aab00d85e0d</u> <u>dc982d417318366266521f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
232	2023-03-22 12:20:41	<u>0xa859f5044270e6c8aaef</u> <u>b791403b6a576586be493c</u> <u>72073643d9ae9e8dcece39</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
233	2023-03-22 12:20:17	<u>0xcf7997773867c724106f</u> <u>1f49b3f4b2ead65337b35d</u> <u>a8983a98bf693a2d6ae589</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
234	2023-03-22 12:20:02	<u>0x21e8d69c89ea1feb1ad3</u> <u>e7077799ab5571dc6fe26c</u> <u>197d7ea460cb65d6e9e218</u>	- 10,105.000000000000 0000000 USDT  10,105.95 USD	✓

#	Date & time	Transaction Id	Amount	
235	2023-03-21 21:53:49	<u>0x5a37d4eacbc38359cb6f</u> <u>d93741f1eb605d4402f501</u> <u>ada2b7b8a43c4355e569f9</u>	+ 45.0000000000000000 000 USDT  44.93 USD	✓
236	2023-03-21 21:53:04	<u>0x8fe7390844e2de0a39e2</u> <u>18a250035924f02ba495b6</u> <u>c739e8452a4b322644e92b</u>	+ 600.0000000000000000 0000 USDT  599.16 USD	✓
237	2023-03-21 21:52:22	<u>0xe4d3e2c9b584cadcb25f</u> <u>d94d699b457c529676df8d</u> <u>eefc3f095b7aa85be0eac8</u>	+ 1,745.0000000000000000 000000 USDT  1,742.56 USD	✓
238	2023-03-21 21:51:10	<u>0xe057161a55b365cfae15</u> <u>ae86929d5abe0fe3536c80</u> <u>2e8d67e3c663a4ae52d6b9</u>	+ 165.0000000000000000 0000 USDT  164.77 USD	✓
239	2023-03-21 12:43:48	<u>0xe41e9c69feda2d160e3c</u> <u>03ad526649b674ff300a50</u> <u>e3c9d5df76d7eb830ef372</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
240	2023-03-21 12:43:48	<u>0xe41e9c69feda2d160e3c</u> <u>03ad526649b674ff300a50</u> <u>e3c9d5df76d7eb830ef372</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
241	2023-03-21 12:43:48	<u>0xe41e9c69feda2d160e3c</u> <u>03ad526649b674ff300a50</u> <u>e3c9d5df76d7eb830ef372</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
242	2023-03-21 12:43:48	<u>0xe41e9c69feda2d160e3c</u> <u>03ad526649b674ff300a50</u> <u>e3c9d5df76d7eb830ef372</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
243	2023-03-21 12:43:25	<u>0xcf0f85c9df9c01423f2e</u> <u>193f9b034d66472b7c62f1</u> <u>3f5c8d423ed37869e052e6</u>	+ 7,550.0000000000000000 000000 USDT  7,549.82 USD	✓

#	Date & time	Transaction Id	Amount	
244	2023-01-26 19:51:31	<u>0x809fce6cb87284786f25cdab3e535e63bb2c4e737c688d3f057b166b89dbab82</u>	- 90.0000000000000000 000 USDT  90.02 USD	✓
245	2023-01-26 18:00:00	<u>0x96a431adff8df4162c2e825cbccdbc8b9621d47a9bc4d4fb45208139f90a27c3</u>	+ 90.0000000000000000 000 USDT  90.02 USD	✓
246	2023-01-26 07:55:35	<u>0xacb8b26d472c0b9bc0ab0746fe2d7b3af53f34478d604c70802013a9f9cf1578</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
247	2023-01-26 07:42:02	<u>0x30c4eaeb8dd89beddea723730e658b510cb9832671505e97e0fb02c2f69d69f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
248	2023-01-26 06:06:21	<u>0x5aeffd0a34d063088031f57a787fa9b94806440b40b84b664eb718de2fe4a20a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
249	2023-01-26 06:01:22	<u>0x6651c750a4189d2baf4b4929f8976ba12ada7f4872e8cd7e937f4bb7ee0b99a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
250	2023-01-26 05:11:14	<u>0x874a7758d9d4823d37c24b27f316dc4b34b92716264c4daa48f025723d1dedcb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
251	2023-01-26 04:18:17	<u>0xc253c51034c46451b5a7a59b26d9a4d0e34f25e4db8215d666f203f77d3c6f62</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
252	2023-01-26 04:10:20	<u>0x8d7880cfc339f9b53696801335ca69160e57798d618e9327193c76e7af270f3b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
253	2023-01-26 00:38:31	<u>0x1d5b77858bcac43a2d50</u> <u>dfdde69319a1ed422034b0</u> <u>3ad226abfa26d70bbde3b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
254	2023-01-26 00:16:31	<u>0x8f9a85f0e595ac347294</u> <u>1420a4884ec2c82565ead4</u> <u>cd595c799a061e138f4242</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
255	2023-01-25 23:59:47	<u>0x4040c6c19c7ade1a0e8a</u> <u>1fc641c4f8d0aca9ff7074</u> <u>a0be8ba9a98ec0abd4b320</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
256	2023-01-25 23:27:58	<u>0x54b89013d63abcd25df</u> <u>3eec0614450a188a265d52</u> <u>b5a3b6dbd251620687b665</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
257	2023-01-25 23:15:41	<u>0xb324615b20926e3e877f</u> <u>d232c37aedd6acdb7245b0</u> <u>2df18a43584a276c4fcdde</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
258	2023-01-25 22:49:51	<u>0xc79bf6ff50328119c4f0</u> <u>c6cdaadb9e979f9e7cb249</u> <u>a7a90571efaa5c06d4c50e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
259	2023-01-25 22:27:27	<u>0x9c20d2fd446884004138</u> <u>57f67cc7b87dd6e77a45a0</u> <u>e9bc935df7428cfe8b84ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
260	2023-01-25 22:12:18	<u>0xfb59f7083b854116e04e</u> <u>ba07d89842b790e5fede6a</u> <u>8b7e00e68ba08bf4f58550</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
261	2023-01-25 21:26:31	<u>0x09c9be5603470b212bc0</u> <u>eb19c6646ec13fc68d0605</u> <u>c7fd5144c8f53c2d728cf3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
262	2023-01-25 20:57:16	<u>0x26f7670be2936a7c2dc20033486ba3a7c3c0278600f862c546bb1bf4194f6b55</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
263	2023-01-25 20:43:20	<u>0x4e6b674b544f465a1ff167dac2bbd05b3ff3c4b203ee548d16cca06f4588ba83</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
264	2023-01-25 19:44:03	<u>0xe0f66a3855edea13d127467ad775270fbc136ea63ff71f10bbcabbf09006df0b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
265	2023-01-25 19:35:26	<u>0xcc3cbe41279957c0eb29d89d785772c0a347d10297ede36d1445616e0b7c1282</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
266	2023-01-25 17:54:14	<u>0x4658f48ea68aefa69c8f277d14c900a2f4cc870f1b2319f077ee3069bc520dd5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
267	2023-01-25 16:17:17	<u>0x635ab5e6f1870df7da17f4a215449463536b303c0a0b108d3b0be445d57fa685</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
268	2023-01-25 15:26:12	<u>0xcb32214fd5afd88ba1ce24b43b7afd068f5ee796e616175d5593d2e240f7ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
269	2023-01-25 14:53:32	<u>0xea347ffbb78e10c9281cc776ae29afefc27f5472256938db04d9f8f9378eff10</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
270	2023-01-25 12:45:00	<u>0x09d166ec69c7adae3154d9002bee04e1784bae0760d2c72e88b25a059bf5bc6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
271	2023-01-25 08:56:18	<u>0xab5dfc46730d33fc68ff</u> <u>2e20216f1efce86dc90f30</u> <u>938e6228679c93f702e6c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
272	2023-01-25 08:44:09	<u>0x5843191c33cb2213d288</u> <u>12718ab266c19cd0ba6c75</u> <u>7b953ddd184836d3ee497c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
273	2023-01-25 07:50:21	<u>0x87ec22725016278a78b1</u> <u>0559622ce6649e7f71e3f2</u> <u>41b0c8ef7374b3aae9b165</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
274	2023-01-25 07:36:36	<u>0x329c0cd5328f2a6d6aec</u> <u>a9af0121a5250cec066d98</u> <u>bff006fe42f8789cde9958</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
275	2023-01-25 01:09:38	<u>0xa3d720fcd6480dd9167e</u> <u>ddd1eeb643f156e20fa9e3</u> <u>2616c9217860cd97265a03</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
276	2023-01-24 20:50:35	<u>0x553d4102bb7b007cbc26</u> <u>abb2177189cb1d635a4796</u> <u>f4185e73833bc7d03373e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
277	2023-01-23 08:50:16	<u>0x094b373a245a07b89589</u> <u>97e300a75f1e99742ec3df</u> <u>fae18b2ab09969df54c959</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
278	2023-01-23 08:27:29	<u>0x396a9f51b96e8b6d931d</u> <u>c56e12ae4c8d0fcbce9550</u> <u>46633d6721ac7a51157852</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
279	2023-01-22 07:58:58	<u>0x9bfa589b70d1c04050fb</u> <u>bab83db3e3be1523b9c985</u> <u>00b02a09fe2767bbf99f48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
280	2023-01-22 07:42:04	<u>0xc5d67dfde37adbe69707</u> <u>14363763b68a328839c3a1</u> <u>f945bc91e3cedc815ad313</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
281	2023-01-22 07:15:40	<u>0xff73d04fa32f4c441466</u> <u>c890bd3b96a3dc2e3dc052</u> <u>73ea2e86af4ea5e6d1ea59</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
282	2023-01-22 07:04:16	<u>0x7a0a1c93695a79ac023c</u> <u>ecf92f1154840b067b6e78</u> <u>5f3701323db442ae28f3d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
283	2023-01-22 06:12:49	<u>0x58f6cd413392db5f880f</u> <u>91ea8781baf69788d6a90c</u> <u>0f54b4200563160c9f3609</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
284	2023-01-22 06:04:50	<u>0x9e725a8b56f41593c558</u> <u>ad5c45a4806350eb87ef70</u> <u>fa513e5fe739a31d5c562e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
285	2023-01-22 05:17:58	<u>0x2894463090ed044c1706</u> <u>6e027fc83d244a1723156f</u> <u>c2c9affc128189c57e0697</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
286	2023-01-22 05:04:52	<u>0x16d4a99c061f6a749d51</u> <u>45c006896eaa8ff27e6518</u> <u>640d0250a51f8d75524823</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
287	2023-01-22 04:22:21	<u>0x5f92e1739eec8a0b926c</u> <u>72548e9fa1674215778ae9</u> <u>b872b20b4ce0b1a4e72e79</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
288	2023-01-22 04:00:27	<u>0xe605e721eb6d0ca80e7b</u> <u>47bf0614d073264b9534c1</u> <u>e945b36cfc80f00d3f5d7e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
289	2023-01-22 03:18:01	<u>0x8a7e3e316024a350ffa274d08206e67bd65e76f117ae7f04cadab3a0cd383671</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
290	2023-01-22 03:12:52	<u>0x8723cef5656b378a45bfce5888edc6a4e08e9a2e86f98ecf522b6ea9b2df0fc2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
291	2023-01-22 02:13:17	<u>0x9c75ebe7ddffe1ac7691b4290fa228d6ed8c2ddc8f7295e8765b4b6ab1356b5e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
292	2023-01-22 02:03:02	<u>0x415d11a2b18773b129925732196adae21cf86e73493e7d4295b7561fc4b094c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
293	2023-01-22 01:46:50	<u>0x2c08496ae9d2009ddc29e0e1a031c2706bdec0a0b9d082bcedc7ae2c9c042e37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
294	2023-01-22 01:42:17	<u>0x865e0acef9abe5a11899923306eb6d0b4ca4144f4d6e33b80c94d8f3dde52e8d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
295	2023-01-22 01:26:56	<u>0x052d729e6c6643b6b4f5a6a1b35e56fe18cf0e39835e30c97c35d317933c238a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
296	2023-01-22 01:23:32	<u>0xad8ad83caa5c4fa30a46247453371f5c94fc6f2e212682d93fc18dd3bda2758d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
297	2023-01-22 01:08:35	<u>0xcc02a5a94f33a5c0b7f125170f659be80e7218c76146d8f7b9f1603a1c3cd218</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
298	2023-01-22 00:50:20	<u>0x42ceae4af043d064fef686ff362ed1be658e115123280292162adf50ae4c2b1e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
299	2023-01-22 00:34:53	<u>0xe04580604e07381bdf612e628e59791912294e2eaf59ec67219e656bc3f4d843</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
300	2023-01-22 00:15:47	<u>0xdee9cb8b064cb8cb47d023c4369c8ad43021c82798a5d9011cbb384df7a676c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
301	2023-01-21 23:59:47	<u>0xb776ef45e920be999a37a158f2d2ac2ca6d6d585aeb71e122cbe99558a4fc751</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
302	2023-01-21 23:39:06	<u>0xaadef86a07b5af4972506e6d65c20ead435ab511242e4d84ea9fe8f2f017be2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
303	2023-01-21 23:23:12	<u>0x53ccf849c479274407c4c1604b0fb204dc3bcf5ee45ada16084be429e41641fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
304	2023-01-21 23:19:21	<u>0x4af252f5e6555d526dd6fbc3968fd965df637e25f4236afd29b26da3b2d3d5d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
305	2023-01-21 23:04:11	<u>0xcb4868873625fd3c021f9ef9693869d1396d1fb050164cd2148d09138d3dfa2e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
306	2023-01-21 22:59:10	<u>0x94e4bb33b3186be5faf0c3e2a92f4f67f3e0c617cbaf7e510ca394dfd9f9eee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
307	2023-01-21 22:44:07	<u>0xe145b04ab2ba2aee4646</u> <u>0c51247034d64e7e847b47</u> <u>ac3932a6d6a54c9fd4388a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
308	2023-01-21 22:04:24	<u>0x7556bd7101edd470feb0</u> <u>acfba0506ae48884a78dae</u> <u>ead4198f059a57a6706a99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
309	2023-01-21 21:48:51	<u>0xf465563374c345ccee9</u> <u>293eda377e2feb75f60577</u> <u>afbb45dfd68705a3c6f6b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
310	2023-01-21 21:35:18	<u>0x0428d2c8b3d18da73be3</u> <u>1111b7144c4f61bfa3942f</u> <u>e1752cef2921a40152d717</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
311	2023-01-21 21:21:00	<u>0x1a1e275d16dfe99eb759</u> <u>419600b16ad800d7a54e51</u> <u>b378ad0a3f6429b6d8c218</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
312	2023-01-21 20:03:23	<u>0x3e15ada15e5cb59871ab</u> <u>45d2422478f23abfba4c3f</u> <u>1c58cacfd1709514a59f66</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
313	2023-01-21 19:49:47	<u>0x27e0ea21957b79876e23</u> <u>32a4999e83550f6416fee6</u> <u>ad512307d18316d0334db9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
314	2023-01-21 19:27:58	<u>0x74ec02513589792a5431</u> <u>4fa587b7a0e10d169d184f</u> <u>8e2521d48cb63261d609c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
315	2023-01-21 19:15:00	<u>0x0c849339eb4db457b8eb</u> <u>988cee6345ac2f63442f05</u> <u>e4bb18acde52abed6a655c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
316	2023-01-21 19:07:19	<u>0x946c868386ee45601df1</u> <u>aa35db8d90b8ca64d93cc3</u> <u>974ecf173f69d005e80fee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
317	2023-01-21 18:53:52	<u>0xe2708ad8aef3f26bd39c</u> <u>84b9029f4af46df3468454</u> <u>c2f2668eec213fed17b127</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
318	2023-01-21 18:15:07	<u>0x3541b5af12356aede8bf</u> <u>e77b34edfd8d2f7c16d0d4</u> <u>17e9512d26e2f79fb27165</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
319	2023-01-21 18:00:19	<u>0x0a3a1cd091e3041d0555</u> <u>4a0e746e6a934cb29a24cf</u> <u>eb6153f92dfbffe4a4fe53</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
320	2023-01-21 17:51:22	<u>0xf4d32aaf0235bb846dc1</u> <u>ab8f04b35ebae96aa2784a</u> <u>2e34b5f3cb7ef64daf7a5a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
321	2023-01-21 17:38:04	<u>0x9b05676f4acb8a0545f3</u> <u>0737006437338fb134f9f7</u> <u>43477008b173228c91de53</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
322	2023-01-21 17:35:16	<u>0xda9117af6e8d5b930896</u> <u>70cc317a7808302850d7e2</u> <u>f5c3995fa3e299be20c79b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
323	2023-01-21 17:20:48	<u>0xc3472fd79159b679cb40</u> <u>1dbae0b2c88b4dcf04d9d7</u> <u>827bcf1efc4b06996004bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
324	2023-01-21 17:08:13	<u>0x6702f5722c6cf8f4430e</u> <u>a21eec4825377e9e99b581</u> <u>2e743328c4d09c547cb275</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
325	2023-01-21 16:51:24	<u>0xa123fb72ac93c1b068a6773c79c4f6a60d61cbcbdd7aafdf07dadd9bf489ce3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
326	2023-01-21 16:42:06	<u>0x488cfba5d3da0aea718c60495a151ac94b1d027123fb5e6abfc54c42518e7b98</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
327	2023-01-21 16:27:05	<u>0x368aa4bcc3d9e4b24e83a30fc0ed9c10a017c0b8deb40a97fc42ba91073e0ed0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
328	2023-01-21 16:07:53	<u>0x1fe2d4b7bb4170f1cca50326006095a596119b57ed5880ec4add784d270ffe79</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
329	2023-01-21 15:55:00	<u>0xa08885075c9d83c712b92aaa6aa31a38d93cbf7b9cc2e5aa21fd42e98ee30d3d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
330	2023-01-21 15:41:35	<u>0x4b09f5699b9e0d2258b754dd0cf6ac2bd3e88997b34631b82eb3cc4fc35f0dfe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
331	2023-01-21 15:35:26	<u>0x1512953c6b9b97c79083eff2f942c61e673426e15d9d7a6e6472d98c574f00a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
332	2023-01-21 15:26:20	<u>0x42e68d3f6509e28b2980a2ed14f8244bf111e6cdab3fed229ab74fee86bc277c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
333	2023-01-21 15:22:11	<u>0x5457fd791f7d7660e905d3c3eae8a31b0717ad1239e4e7be8b9b7995582e4c38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
334	2023-01-21 15:07:20	<u>0xf7c6e77cb093e0fa13ed</u> <u>da588c2f6206203fb2b8fa</u> <u>9b9e43295506890f95a774</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
335	2023-01-21 14:57:26	<u>0x7f42a9ea5ac22317bb20</u> <u>fc05402247391890b83dfc</u> <u>0f623981ccf65e464f5527</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
336	2023-01-21 14:43:08	<u>0xf779f0ab1abba67411d6</u> <u>d16a3e08ea6c1a7e3d8b13</u> <u>f5ff4dbffe32239d18461c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
337	2023-01-21 14:03:29	<u>0x0592ba4e713f3ea6b443</u> <u>164b7b93b7814a40b4cee7</u> <u>50f048f8948fddbe2e2edb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
338	2023-01-21 13:49:03	<u>0x1951094819e5e09fafea</u> <u>2f26556e46b512165a085b</u> <u>083ce9aa042f80a28a9477</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
339	2023-01-21 13:10:40	<u>0x28f51a850f495677e70a</u> <u>3e85b32c9d9cda1534c6cb</u> <u>b06f476f2efd172e3f0580</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
340	2023-01-21 12:56:49	<u>0xda852b51014ed5f49fc5</u> <u>1fe1901ee189469ef59e62</u> <u>8c8599e094f4b59d6cbd84</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
341	2023-01-21 12:19:34	<u>0x2f0297619b6dde73db59</u> <u>aebfe270909f95f3bc44cb</u> <u>4f34af977994840222ad07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
342	2023-01-21 12:04:19	<u>0xcd5a03e193669fa89c2d</u> <u>8ff7ad4f934435a20103e9</u> <u>46f679f6e0173ecd1ab79b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
343	2023-01-21 11:54:22	<u>0x6dd942167759bf5ced277ad2ed51f3f767ac508aa97140ca2608396c0b7f0a58</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
344	2023-01-21 11:38:28	<u>0xe00876d2a0112cbbd46fa54de1535e4f203e9a45d3ab95c708e95cd1d53da259</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
345	2023-01-21 11:10:13	<u>0x63dd92d92dd36c3a66d461739409fa74cf3b3dc8f2de37c050e5d17b00415eb7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
346	2023-01-21 10:55:25	<u>0x573ed64ce7b57ff28e2a47af8d5b95189c71ae0116f17d85e7acb2120dfef41d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
347	2023-01-21 10:25:11	<u>0xae95930115120af074631135481e292f6d8b459abdb0a321a936ad9f9bd267dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
348	2023-01-21 10:11:35	<u>0x60c3455072b45d250824bf9ba4f218d221c0a7a167d718f2f475c1f530f75631</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
349	2023-01-21 09:46:14	<u>0x1563b993bad3ff1ac6170cf7489bf47bb594b66c18dba602a79bb6f85a070352</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
350	2023-01-21 09:43:41	<u>0x2c4625d2563b9578070d6456bc2881c66d89f6854bd4b5e29446e0dfd8b41bd8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
351	2023-01-21 09:27:25	<u>0x5a1322bf2d9092daeebb8145500e79acb800688eb9b8309db5bf421ced63181c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
352	2023-01-21 07:59:36	<u>0x78e5050c2585676a1db0</u> <u>3dce318cf7289418d72499</u> <u>5b4338a63566a1e133bb5e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
353	2023-01-21 07:46:21	<u>0x08ee793b8260d5a203b4</u> <u>1dbe847265ffa418429fab</u> <u>02aee179778fdc43003745</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
354	2023-01-21 06:33:14	<u>0x5c0bbe65770783f94b0e</u> <u>9d9b1cf2bf1c9a065a55bb</u> <u>a62f50a27fe0d9ffef5223</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
355	2023-01-21 06:17:38	<u>0x289f78986357fe4c8b9a</u> <u>6f5cdf824a3ba1b573fdf</u> <u>0ea8476e4abfa633149498</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
356	2023-01-21 05:58:47	<u>0x48ec72416e1c5dc1ce2a</u> <u>ae54138aaf113c416061ce</u> <u>7c6b7bad3c27fa0aa933f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
357	2023-01-21 05:44:26	<u>0xe71eab67b8ea7e394b6d</u> <u>1bef248a9c40a72e732df6</u> <u>6b6a3c8df700c5852ea83a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
358	2023-01-20 22:07:30	<u>0x0d159b03689c0333ab97</u> <u>cfa26858a3e8c7d6a432bc</u> <u>c9fbdd7fb4b9ab1eb591be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
359	2023-01-20 21:56:15	<u>0x3bed7f2e03b79b6b0dbd</u> <u>8d13b2dba578a84daa8f55</u> <u>584eafc439f60c0c5709a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
360	2023-01-20 21:55:18	<u>0x6578c6367beeb01b5d69</u> <u>a5a3f273151ab71b5754d0</u> <u>8b79a76a73c115d70d45c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
361	2023-01-20 21:55:18	<u>0x6578c6367beeb01b5d69 a5a3f273151ab71b5754d0 8b79a76a73c115d70d45c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
362	2023-01-20 21:55:09	<u>0x74a8d6ee01f741549219 938684dba28ab5fb02e967 f64a50744913ae31d29507</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
363	2023-01-20 21:54:24	<u>0x40c36b86b7f9a57e255c 99e19a60608adb0b73afad fcb8386610957a84e8e83c</u>	- 1,786.441000000000 030923 USDT  1,785.69 USD	✓
364	2023-01-20 21:02:30	<u>0x307f023cd6b882aa78b1 337d5a932d8149680dae09 9a51cefd600bfaedaa6067</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
365	2023-01-20 20:46:21	<u>0x1d86f6e81c86ea050d48 4cbe9127c23bf10c4775a3 c28d8695bfa8d837a01346</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
366	2023-01-20 18:28:25	<u>0xe8ead42edf29ba62f735 45ac69f7def976dd00b11c 757565f9d8eb66a0d5cfcb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
367	2023-01-20 18:12:01	<u>0x2ab316c3536f5505981c 9b3b07d5e10d88bf17777d 8b697955e95772f112d45c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
368	2023-01-20 18:02:10	<u>0x7179b4a85fa0da2a7dc8 96667eeca526ad97dd96ee 536ddef60b8491abb5674a</u>	+ 1,785.000000000000 000000 USDT  1,784.25 USD	✓
369	2023-01-17 05:46:07	<u>0xf737da66bee134ddbea 103f2ba648bf30f939acc0 d202b481d459121955d639</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
370	2023-01-16 05:40:35	<u>0x7be8a2b19479320eba21</u> <u>5ff6c82c9aeba3a0b31095</u> <u>60b910c5d91193bc904697</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
371	2023-01-15 01:11:53	<u>0xf2e11c5c994534716b41</u> <u>f999255afa15c21f59f867</u> <u>522ea7436fa66e36cebd4a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
372	2023-01-12 11:08:48	<u>0x8a0ed1aba4d61b04889b</u> <u>51cfa6d29f07bd36b9cb5b</u> <u>d454a1282a04d5edbea483</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
373	2023-01-08 03:50:42	<u>0x090f1158617a980ee96e</u> <u>4e92b8ae4f9eeeed18cd71</u> <u>dd95f64d2b29dea97512a5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
374	2023-01-07 18:03:26	<u>0x669ffe0fa66311ee93c8</u> <u>e7565a7994b3b75ac830de</u> <u>41ff24c582b815451f25ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
375	2023-01-07 18:03:05	<u>0xe44303e9a0bdd595e5f1</u> <u>9dfd251c85ac81fb458d76</u> <u>524fa1655d134b8a2252d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
376	2023-01-07 18:02:26	<u>0x214bb280587399353bec</u> <u>0856859ca0a1b05ef244ca</u> <u>a212d444a7fee42d6a1cdf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
377	2023-01-07 18:02:26	<u>0x214bb280587399353bec</u> <u>0856859ca0a1b05ef244ca</u> <u>a212d444a7fee42d6a1cdf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
378	2023-01-07 18:02:02	<u>0x7e64a2515356611f0552</u> <u>82980ff26d19165ce73bd8</u> <u>04c7249689506ab48c82b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
379	2023-01-07 18:01:05	<u>0x40907a3e3b09d82dced8e971934b88df27dbaa36e9f1c3c9447f817ccf3a6361</u>	- 7,305.000000000000 000000 USDT  7,306.32 USD	✓
380	2023-01-07 15:15:09	<u>0x14d3701e1310f1189a11fdd521b765b8f7c2c011ff3e2743ccd16cfc7e81979c</u>	+ 7,306.199999999999 818101 USDT  7,307.52 USD	✓
381	2022-12-27 22:44:09	<u>0x4ad625ff81dcd32946f4fdb0a870931ec07a486aba1b9eccff9c420ab5a9479c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
382	2022-12-27 20:52:37	<u>0xbdf2cdfa5f58b3e158cab7985d68c9abc0f7d563e3030385093acb16d0053f20</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
383	2022-12-27 20:51:25	<u>0xef3f6907250ab279ab6ceee68e9926541c00c97cac a3f7b6fe42e3664384a58a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
384	2022-12-27 20:48:25	<u>0x609b9af46c64136ea951ce2181b336847cadcf6a51fa2e2a69bba3ea3bba1a52</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
385	2022-12-27 20:47:34	<u>0x5a454232918c0d063d405d5975c231aab88421cf4f01b6da174fe9a160f3da03</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
386	2022-12-27 20:47:13	<u>0xfdf67ae0f9ffd2d1f504e6a2bb40b0f0cd9bfeb7e12d1f451670b8a1b1dd0cb9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
387	2022-12-27 20:47:13	<u>0xfdf67ae0f9ffd2d1f504e6a2bb40b0f0cd9bfeb7e12d1f451670b8a1b1dd0cb9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
388	2022-12-27 20:46:58	<u>0x6eee81cd7d9c400f29fa5546da09af7d36c161d24e2e228d9746635ca62bc11c</u>	- 980.0000000000000000 0000 USDT  980.35 USD	✓
389	2022-12-27 19:28:55	<u>0xebb5e80f61c000bd37ec6fd5cdadd05d0ccb503b367b435c9d67edc93cd0a7a</u>	+ 980.0000000000000000 0000 USDT  980.35 USD	✓
390	2022-12-20 01:48:20	<u>0x65e7b59e41f3985226d3082fe4b60cc15b7916db9f4bf5e6a579b29a6a24546c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
391	2022-12-19 22:59:58	<u>0x396b19fd34059273800044d8e63947c7fd9cdb72faa8f16071a6e8e85dc4baa9</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
392	2022-12-19 22:58:46	<u>0x9b6c2199de617da9f334f2733e9acfec74f49b32f414efaca28046f7dcf04fd5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
393	2022-12-19 22:57:43	<u>0x8b1164ea9c7451bd16589a1b2119ef40eae8de22a46890ee756d2a9183e4c026</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
394	2022-12-19 22:44:45	<u>0xef074a64947a74599392f64789e2abb25e79c10392189f4f3bf0090e22eef8c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
395	2022-12-19 22:43:48	<u>0x9507a6106fdd0004e40f35c489467988bf09faab705ea3a573cccc672895c39c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
396	2022-12-19 22:43:48	<u>0x9507a6106fdd0004e40f35c489467988bf09faab705ea3a573cccc672895c39c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
397	2022-12-19 22:43:45	<u>0x6812f8dde16f93c44f3827d02c2d25e8778f53eed59778828a656468a06bee2f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
398	2022-12-19 22:43:24	<u>0x37d639c11a29584c466e774ba4a6aeaa22246f6838adc1d59f6d53d56807001</u>	- 1,060.00000000000000 000000 USDT  1,059.96 USD	✓
399	2022-12-19 19:31:38	<u>0xb0f0be1544b840849ae2d4bba06a2e8859cf69c7eefc98f437ad1c43abebe554</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
400	2022-12-19 19:31:08	<u>0xef0f81126d577618be5eb0c52721e885d32ed6f1f1bef5b58cb8d2e62af814ea</u>	+ 1,050.00000000000000 000000 USDT  1,049.96 USD	✓
401	2022-12-19 19:29:44	<u>0x2e7330bd34d6400152d808eab95b2c4f18921f105e7f94d47f577540b945915b</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
402	2022-12-10 21:24:07	<u>0xce72cb3250112a69d9c09b436c51306494bc0360e191884cd1c36f5ef0b2c99f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
403	2022-12-10 21:22:07	<u>0x7b9ce99ca846b4adc3f506bd73eb883b1c81118f0ef7de7fa04bb9df0df38dad</u>	- 790.0000000000000000 0000 USDT  790.08 USD	✓
404	2022-12-09 16:39:38	<u>0x2c42e0b70b71ca4a35a1236fb0eee2269e61150b0aa5468b5a3d9b7281f75c33</u>	+ 790.2400000000000000 9095 USDT  60,327.58 USD	✓
405	2022-12-08 03:35:03	<u>0x8bdcd63cf436590fdcee4e697b3fb5524c20334d5fde52a8941bfe9e4139d115</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
406	2022-12-08 03:35:03	<u>0x8bdcd63cf436590fdcee</u> <u>4e697b3fb5524c20334d5f</u> <u>de52a8941bfe9e4139d115</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
407	2022-12-07 18:38:24	<u>0x7d5ac6ea7ba880f18741</u> <u>c0247e89bbfac2ab95a326</u> <u>e97d8052785af17d1bf852</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
408	2022-12-07 18:38:24	<u>0x7d5ac6ea7ba880f18741</u> <u>c0247e89bbfac2ab95a326</u> <u>e97d8052785af17d1bf852</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
409	2022-12-07 18:37:33	<u>0xa6f88b3ad9190da87b16</u> <u>a3b2b4be72c368d4d10849</u> <u>fee022ed9abf4fa657294c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
410	2022-12-07 18:36:27	<u>0x334c5c0f1ac44a5e1e09</u> <u>b96813a1ea0021408f76b1</u> <u>1eb34b406dc61e78a3c3e2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
411	2022-12-07 18:36:24	<u>0xda9e148596a9bb3a18ee</u> <u>f1988473cfa83fdd1fc660</u> <u>9b17449b00fa65f03bc03b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
412	2022-12-07 18:36:21	<u>0x98f80d190bf6e97d28e8</u> <u>e59960a5984ac0ee5797ec</u> <u>efa73dd4e83dc255feb6e0</u>	- 5,449.420000000000 072760 USDT  5,449.82 USD	✓
413	2022-12-06 18:56:08	<u>0xb92521dff0025fe4be7c</u> <u>49df27833f656b65fbcda</u> <u>012c13cd2fbc581e2bbc83</u>	+ 289.70999999999997 9536 USDT  289.80 USD	✓
414	2022-12-06 18:45:38	<u>0xa1970bce35bda5572875</u> <u>776262ed1ef12a1566c377</u> <u>b8a6ef989f47b8d183f424</u>	+ 9.71000000000000008 53 USDT  9.71 USD	✓

#	Date & time	Transaction Id	Amount	
415	2022-12-06 18:41:38	<u>0x28f50be03ee9be624895</u> <u>e6f5a85651e571fd622452</u> <u>0b092451dab44091664f89</u>	+ 5,140.000000000000 000000 USDT  5,141.72 USD	✓
416	2022-12-06 18:38:38	<u>0x39100d3b7de4a63b78fd</u> <u>7dcd355a7f38e45e260f21</u> <u>bf18a543a9f9d3adc5c7c2</u>	+ 10.000000000000 000 USDT  10.00 USD	✓
417	2022-12-02 15:17:24	<u>0x57a4c0cb796566f0f1b0</u> <u>5f5416ec92abd2f9028e49</u> <u>da3be18c130b7172b6635e</u>	+ 0.000000000000 00 USDT  0.00 USD	✓
418	2022-12-02 15:07:27	<u>0xe436f2c2a0660a2644cb</u> <u>870b8bf81dde7c7c24cf37</u> <u>32251468f518de364ac3db</u>	- 0.000000000000 00 USDT  0.00 USD	✓
419	2022-12-02 15:06:21	<u>0x2d767f2ce9fa500cb4e8</u> <u>7c172873c209a897fcc7cc</u> <u>5734ab3e6c8d2278843778</u>	+ 0.000000000000 00 USDT  0.00 USD	✓
420	2022-12-02 15:06:21	<u>0x2d767f2ce9fa500cb4e8</u> <u>7c172873c209a897fcc7cc</u> <u>5734ab3e6c8d2278843778</u>	- 0.000000000000 00 USDT  0.00 USD	✓
421	2022-12-02 15:05:43	<u>0x95aac31d974a604b0549</u> <u>412b7d84bbd7965835d5c9</u> <u>094f6c52f076d9364a4339</u>	- 22,040.0000000000 000000 USDT  22,049.91 USD	✓
422	2022-12-01 16:36:49	<u>0xfbab56ab172463af1a7b</u> <u>4ea43f5f620d3efe1f15f8</u> <u>90a5d927e3f1afae04dff8</u>	+ 240.000000000000 0000 USDT  240.01 USD	✓
423	2022-12-01 16:33:46	<u>0x0641c37d3b30933a010d</u> <u>7358d12499b11f1cfb071c</u> <u>5e472f2937e928778150ae</u>	+ 11,800.0000000000 000000 USDT  11,800.63 USD	✓

#	Date & time	Transaction Id	Amount	
424	2022-12-01 16:27:14	<u>0xba7b8b9cc069befe84a1</u> <u>da5b2096328c24c007ef87</u> <u>d54d809039e8c2a8509377</u>	+ 9,990.000000000000 000000 USDT  9,990.53 USD	✓
425	2022-12-01 16:26:26	<u>0xe6e4bdee818ef501e444</u> <u>d31adc0e077bd27dd9aa1d</u> <u>65eee5d3eff3a3b1633ce0</u>	+ 10.00000000000000 000 USDT  10.00 USD	✓

* USD values displayed at the time of transaction

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