

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x08b706f47f09b6fe2383a55eacf73c3f8a8f24c9</u>
TOTAL RECEIVED	0.007030338290805440 BNB
	4.09 USD
TOTAL SEND	0.006360337290805440 BNB
	3.70 USD









Token	Balance
BNB	0.000670001000000000 BNB
	0.39 USD
Tether USD	0.005043000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
oETH	5.000000000000000000 ocol.org
! eth-earn.net	110.000000000000000000 n.net
USDT	N/A USDT
U5DT	N/A U5DT
	N/A
USDT	N/A USDT
META F TOKEN	N/A MTFT

* USD values displayed at the time of transaction








Token Balance




Binance-Peg BSC-USD N/A USDT

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-05 19:30:26	<u>0xf5e74c7c273d755c20d8</u> <u>c5919918012252f3de1cbd</u> <u>15185435bc3792e2191e3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-05 19:30:26	<u>0xf5e74c7c273d755c20d8</u> <u>c5919918012252f3de1cbd</u> <u>15185435bc3792e2191e3e</u>	- 0.0000468270000000 00 BNB  0.02 USD	✓
3	2024-08-11 03:11:06	<u>0xb7de4e487d707921e3be</u> <u>9e6b9fd2a1a0f970dd3d6d</u> <u>586ca468d5a6e33e792a95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-11 03:11:06	<u>0xb7de4e487d707921e3be</u> <u>9e6b9fd2a1a0f970dd3d6d</u> <u>586ca468d5a6e33e792a95</u>	- 0.0000468270000000 00 BNB  0.02 USD	✓
5	2024-07-05 23:53:58	<u>0x6d0679e1d923dd91a5e2</u> <u>b6631641ab8c947f9009dc</u> <u>ca6f4b49f13b7d3b0dd783</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-07-05 23:53:58	<u>0x6d0679e1d923dd91a5e2</u> <u>b6631641ab8c947f9009dc</u> <u>ca6f4b49f13b7d3b0dd783</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓
7	2024-06-04 06:48:07	<u>0x543ea40bfcc9d135e639</u> <u>fb9ace68c1adca653fdc16</u> <u>2d0a07db8d99443ea75775</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-04 06:48:07	<u>0x543ea40bfcc9d135e639</u> <u>fb9ace68c1adca653fdc16</u> <u>2d0a07db8d99443ea75775</u>	- 0.0000468150000000 00 BNB  0.02 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2024-05-07 12:16:02	<u>0xd8461da6745b8ce38654</u> <u>d2bc7bcb2e9013bec05546</u> <u>e252006d3cd6f26fd9d29a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-05-07 12:16:02	<u>0xd8461da6745b8ce38654</u> <u>d2bc7bcb2e9013bec05546</u> <u>e252006d3cd6f26fd9d29a</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓
11	2024-04-06 04:26:29	<u>0xc189a77d1d5c8c831579</u> <u>7b48236d301899d63ba873</u> <u>cf908859214e8db436d246</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-04-06 04:26:29	<u>0xc189a77d1d5c8c831579</u> <u>7b48236d301899d63ba873</u> <u>cf908859214e8db436d246</u>	- 0.0000468150000000 00 BNB  0.02 USD	✓
13	2024-03-17 02:46:21	<u>0x6a2e13b6ebadf1946f15</u> <u>68e84fdd5df52ac427cae0</u> <u>05e7dcbe67d0a7cb10a81b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-03-17 02:46:21	<u>0x6a2e13b6ebadf1946f15</u> <u>68e84fdd5df52ac427cae0</u> <u>05e7dcbe67d0a7cb10a81b</u>	- 0.0002014770000000 00 BNB  0.11 USD	✓
15	2024-03-16 16:33:32	<u>0xd50d0c4164b93f415fc1</u> <u>ee0740ad4f90739e5e76b0</u> <u>a6b8f8c2325a1d6d42c572</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-03-16 16:33:32	<u>0xd50d0c4164b93f415fc1</u> <u>ee0740ad4f90739e5e76b0</u> <u>a6b8f8c2325a1d6d42c572</u>	- 0.0001404810000000 00 BNB  0.08 USD	✓
17	2024-03-05 18:11:38	<u>0xebd2e60c17f84a4d57d8</u> <u>7cf946282b25058409261a</u> <u>b99aba206383a0772b5fd0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2024-03-05 18:11:38	<u>0xebd2e60c17f84a4d57d87cf946282b25058409261ab99aba206383a0772b5fd0</u>	- 0.0001404810000000 00 BNB  0.05 USD	✓
19	2024-02-20 14:26:59	<u>0xa078964f303d8d3f819a593c3b4c75d5e56eb764517075a3333711fc05342e83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-02-20 14:26:59	<u>0xa078964f303d8d3f819a593c3b4c75d5e56eb764517075a3333711fc05342e83</u>	- 0.0000891810000000 00 BNB  0.03 USD	✓
21	2024-02-04 06:43:04	<u>0x31f67d0acf9a0229e4d3277315363cc4c0b8a070a10216d7169cf4bd2411e366</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-02-04 06:43:04	<u>0x31f67d0acf9a0229e4d3277315363cc4c0b8a070a10216d7169cf4bd2411e366</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
23	2024-02-03 16:31:18	<u>0xe25ae4ebedaab58b0de0be542863080209614b529e9f8792ecffc1a1b748dc1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-02-03 16:31:18	<u>0xe25ae4ebedaab58b0de0be542863080209614b529e9f8792ecffc1a1b748dc1f</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
25	2024-01-19 15:08:40	<u>0x226d91d36f9301abd8bd2d993e93ef5ee56a7d56534f387f85b121b04639b40d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-01-19 15:08:40	<u>0x226d91d36f9301abd8bd2d993e93ef5ee56a7d56534f387f85b121b04639b40d</u>	- 0.0001404810000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-01-18 13:43:11	<u>0x44aef56854fd9c61325a6171d9bbad4e0714d40a8e805dd5b2bbad43ece80e0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-01-18 13:43:11	<u>0x44aef56854fd9c61325a6171d9bbad4e0714d40a8e805dd5b2bbad43ece80e0d</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
29	2024-01-03 15:57:06	<u>0xecee821fcd7d8b9cc21050ebe41039ce90402aed82a8fe1f7a040476cb07632</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-01-03 15:57:06	<u>0xecee821fcd7d8b9cc21050ebe41039ce90402aed82a8fe1f7a040476cb07632</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
31	2024-01-03 15:55:51	<u>0x8c04b7266014b4ddc3b4298fbb4831ac7bf83429869bd77820f79556135e6f8b</u>	+ 0.002000000000000000 00 BNB  0.63 USD	✓
32	2023-12-28 09:02:31	<u>0xdbba950c17d05c2587bedf4ff2b7b1ce074c1fb15118d5aacb3b9059e910f703</u>	- 0.0022902702908054 40 BNB  0.74 USD	✓
33	2023-12-28 09:02:31	<u>0xdbba950c17d05c2587bedf4ff2b7b1ce074c1fb15118d5aacb3b9059e910f703</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
34	2023-12-28 09:00:52	<u>0x3ca18a567bdac9fbb8bcf5d9a0a578b501c82d309de7674cc0fed517fb9bc168</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-12-28 09:00:52	<u>0x3ca18a567bdac9fbb8bcf5d9a0a578b501c82d309de7674cc0fed517fb9bc168</u>	- 0.0007825530000000 00 BNB  0.25 USD	✓


#	Date & time	Transaction Id	Amount	
36	2023-12-28 08:59:49	<u>0x111e172b237584c687f9 f129fe52d5448f489c733a 2425bb82d6f1fc1ae8dc90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-12-28 08:59:49	<u>0x111e172b237584c687f9 f129fe52d5448f489c733a 2425bb82d6f1fc1ae8dc90</u>	- 0.0001395180000000 00 BNB  0.04 USD	✓
38	2023-12-06 14:16:34	<u>0x7f0e7a4910270f48000a e196e4da44a51f890f5dc2 62db6f5a5890a66db10d23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-12-06 14:16:34	<u>0x7f0e7a4910270f48000a e196e4da44a51f890f5dc2 62db6f5a5890a66db10d23</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
40	2023-12-06 13:55:55	<u>0x4c3cdd75b51e66ef2efb ef33c96814fceda18061e7 6b0268e40732ce2f259f34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-12-06 13:55:55	<u>0x4c3cdd75b51e66ef2efb ef33c96814fceda18061e7 6b0268e40732ce2f259f34</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
42	2023-11-04 10:08:36	<u>0x8bb8c38e9561bae3fe44 5d02f45c234f934dad0567 675bdd8fd7b75a7ee98805</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-11-04 10:08:36	<u>0x8bb8c38e9561bae3fe44 5d02f45c234f934dad0567 675bdd8fd7b75a7ee98805</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
44	2023-10-21 15:27:43	<u>0xb34b12ffd484cb95342b e8e7d49292f256ce75639d 67a089d72db2a83e19f155</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-10-21 15:27:43	<u>0xb34b12ffd484cb95342b</u> <u>e8e7d49292f256ce75639d</u> <u>67a089d72db2a83e19f155</u>	- 0.0005478000000000 00 BNB  0.11 USD	✓
46	2023-10-21 15:27:28	<u>0x5851d5c60689d6d97024</u> <u>0549158d002e6aa8b03534</u> <u>42fb9f2a75ae5e673200d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-10-21 15:27:28	<u>0x5851d5c60689d6d97024</u> <u>0549158d002e6aa8b03534</u> <u>42fb9f2a75ae5e673200d0</u>	- 0.0000882180000000 00 BNB  0.01 USD	✓
48	2023-10-21 15:23:13	<u>0xf4aa9b6e44cfa508bfeb</u> <u>9708d5eb3fe5370ef6fdfe</u> <u>82410e11f5f47decf0dbd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-10-21 15:23:13	<u>0xf4aa9b6e44cfa508bfeb</u> <u>9708d5eb3fe5370ef6fdfe</u> <u>82410e11f5f47decf0dbd0</u>	- 0.0000882180000000 00 BNB  0.01 USD	✓
50	2023-10-21 15:22:34	<u>0x585dd3b912d23f8e7e33</u> <u>2fb83080aed47f399a62cf</u> <u>7e9c40aa2ca2d804120cb1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-10-21 15:22:34	<u>0x585dd3b912d23f8e7e33</u> <u>2fb83080aed47f399a62cf</u> <u>7e9c40aa2ca2d804120cb1</u>	- 0.0000882180000000 00 BNB  0.01 USD	✓
52	2023-10-21 15:20:01	<u>0xed988bee1baba798ffcd</u> <u>86e648ea33c62800a75949</u> <u>c67c4bd6664c80ff238c16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-10-21 15:20:01	<u>0xed988bee1baba798ffcd</u> <u>86e648ea33c62800a75949</u> <u>c67c4bd6664c80ff238c16</u>	- 0.0000882180000000 00 BNB  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
54	2023-10-21 15:19:04	<u>0x39473eba68c4c6a6b4c163b53f06aed516f36a386fd0327300e1bfaf65f9ad42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-10-21 15:19:04	<u>0x39473eba68c4c6a6b4c163b53f06aed516f36a386fd0327300e1bfaf65f9ad42</u>	- 0.0000882180000000 00 BNB  0.01 USD	✓
56	2023-10-21 15:18:13	<u>0x9055584fe308d468bccb5ba57c905348a2de4e977f0952692954ac5b9abeb173</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-10-21 15:18:13	<u>0x9055584fe308d468bccb5ba57c905348a2de4e977f0952692954ac5b9abeb173</u>	- 0.0000882180000000 00 BNB  0.01 USD	✓
58	2023-10-21 15:16:04	<u>0x65fff32cf55d0bec25a9eff9f97413b89bf0d688bf46624bd6fde927195825a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-10-21 15:16:04	<u>0x65fff32cf55d0bec25a9eff9f97413b89bf0d688bf46624bd6fde927195825a9</u>	- 0.0000882180000000 00 BNB  0.01 USD	✓
60	2023-10-21 15:14:19	<u>0x65f55cd13acc8c3d5d288742e4540e278d432540e60226918156b5f41d289bce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-10-21 15:14:19	<u>0x65f55cd13acc8c3d5d288742e4540e278d432540e60226918156b5f41d289bce</u>	- 0.0000882180000000 00 BNB  0.01 USD	✓
62	2023-10-21 15:13:22	<u>0x9bd3b032d0667e7c93f2d198b54f8bb6145ffe7a59a2ed5bb2ec244d92e95b9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
63	2023-10-21 15:13:22	<u>0x9bd3b032d0667e7c93f2d198b54f8bb6145ffe7a59a2ed5bb2ec244d92e95b9f</u>	- 0.0001395180000000 00 BNB  0.02 USD	✓
64	2023-10-21 14:51:46	<u>0x9a52c9a61f852e4e431d68857f5142b078824b3f066f37d04fa7100424018f92</u>	+ 0.0050000000000000 00 BNB  1.07 USD	✓










INTERNAL EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-28 09:00:52	<u>0x3ca18a567bdac9fbb8bcf5d9a0a578b501c82d309de7674cc0fed517fb9bc168</u>	+ 0.0000303382908054 40 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 09:54:43	<u>0xa3599b65f750ff40820bdffd31899699efcbc624d3ee57276a3147118cd54c55</u>	+ 0.0050430000000000 00 USDT  0.00 USD	✓
2	2024-09-05 19:31:53	<u>0x44064dc04c44516f97da5cad6b781b0337c371b47b56ddb9d4355235959989b</u>	- 504.30622199999999 1112  U5D0φâ€Š	✓
3	2024-09-05 19:31:53	<u>0x44064dc04c44516f97da5cad6b781b0337c371b47b56ddb9d4355235959989b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2024-09-05 19:30:50	<u>0xf75529645e69ad7d9ae6f0edd325322a969f9271b8769ead70214f83a50c6023</u>	- 504.30622199999999 1112 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-05 19:30:50	<u>0xf75529645e69ad7d9ae6</u> <u>f0edd325322a969f9271b8</u> <u>769ead70214f83a50c6023</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-09-05 19:30:26	<u>0xf5e74c7c273d755c20d8</u> <u>c5919918012252f3de1cbd</u> <u>15185435bc3792e2191e3e</u>	- 504.30622199999999 1112 USDT  504.25 USD	✓
7	2024-09-05 19:07:29	<u>0x1546b9632e2c4fbb7ceb</u> <u>838b0666a5246028ae2881</u> <u>fc6059d689db80a8a32a0c</u>	+ 4.2000000000000001 78 USDT  4.20 USD	✓
8	2024-09-05 19:05:44	<u>0x4db561317abce759bc6b</u> <u>4373b382d2a83c9c276e75</u> <u>ba2187f0802a7d6a6079b8</u>	+ 4.2000000000000001 78 USDT  4.20 USD	✓
9	2024-09-05 19:01:17	<u>0xe4656e7e6d823423d875</u> <u>dbaf63b6e0bd96c583aab2</u> <u>bbd2d8b7de5cdfb7834f19</u>	+ 11.699999999999999 289 USDT  11.70 USD	✓
10	2024-09-05 19:00:32	<u>0x01376ea7de720e1f3edf</u> <u>dee246fe644a6004b11416</u> <u>8739d311ea9dacf1175b78</u>	+ 101.40000000000000 5684 USDT  101.41 USD	✓
11	2024-09-05 18:59:23	<u>0x5a6d32fc6affb5990f01</u> <u>2e745fa81fb9e90eae2afd</u> <u>20025e3da051387274b843</u>	+ 4.2000000000000001 78 USDT  4.20 USD	✓
12	2024-09-05 18:58:50	<u>0x3c261da45c7514673e44</u> <u>a6d9c3fae575a7c12a8d4f</u> <u>6b88795a9f5ac91a1fb598</u>	+ 4.2000000000000001 78 USDT  4.20 USD	✓
13	2024-09-05 18:58:29	<u>0xe794bd1c31d070a9d2a1</u> <u>588a2f38c173953b78d8b7</u> <u>379728b5916f90d0c6b21d</u>	+ 4.2000000000000001 78 USDT  4.20 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-09-05 18:57:56	<u>0xcabf6df1aed5e3bd3e3b629b14d12e47d2a01176c3d85dd7bf12b41e6256dcbe</u>	+ 4.2000000000000001 78 USDT  4.20 USD	✓
15	2024-09-05 18:57:17	<u>0x3e5f13a6f3bb182b6ebd390eed795c36342fb0e516ebf1690dba8cc3a9c22319</u>	+ 117.00000000000000 0000 USDT  117.01 USD	✓
16	2024-09-05 18:56:47	<u>0xcbd0ae18a9cf0098eb8cc84bb383f27c78ad9f0e99f91a9df1394ecb8607e4c3</u>	+ 4.2000000000000001 78 USDT  4.20 USD	✓
17	2024-09-05 18:55:47	<u>0x11ae541fe948abe35449ee64b285100519e36fe732f759f07cd345c99b109626</u>	+ 4.2000000000000001 78 USDT  4.20 USD	✓
18	2024-09-05 18:55:10	<u>0x033d369231494f600abcf9bbdc9462550a8bbb4a1f451daeb5a06996de71b6f8</u>	+ 8.6999999999999992 89 USDT  8.70 USD	✓
19	2024-09-05 18:54:49	<u>0xbaddf7d340899e95199adcdfd2ffb67f49f9e9275d369673b666f10351e9ad10</u>	+ 8.6999999999999992 89 USDT  8.70 USD	✓
20	2024-09-05 18:54:19	<u>0x1b4431e0db60ad2b090fab475b907a636ca52077e1e2162361e07339509268d2</u>	+ 8.6999999999999992 89 USDT  8.70 USD	✓
21	2024-09-05 18:52:25	<u>0xc5c8f619fd66fff7b759454ae8fe2094473efd0017a0be68a36d643e5fa51762</u>	+ 8.6999999999999992 89 USDT  8.70 USD	✓
22	2024-09-05 18:51:07	<u>0x34bdaf7814bc6722e85a771018f622176ef5716d0922176d5513f99e7b85071d</u>	+ 8.6999999999999992 89 USDT  8.70 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-09-05 18:50:22	<u>0xd9d4e51c749d499438e4d4e7801ea77219304bdc78e7536645f11b5ae8778448</u>	+ 8.6999999999999992 89 USDT  8.70 USD	✓
24	2024-09-05 18:49:46	<u>0x48df2c2987d6fc4a242ffd5d5e0750e92f750300f26d8ff8f6f5b225b178e051</u>	+ 8.6999999999999992 89 USDT  8.70 USD	✓
25	2024-09-05 18:49:04	<u>0x576d639cce90174b33728501c1f64d3adfcaabfcfb36de78aec51f0454410b21</u>	+ 21.6000000000000001 421 USDT  21.60 USD	✓
26	2024-09-05 18:48:07	<u>0x8e361fbfe3e322417578e1e54bb4d222c23afeceb67dd9c559d0a08cb23f2276</u>	+ 12.9000000000000000 355 USDT  12.90 USD	✓
27	2024-09-05 18:46:01	<u>0x75b132a94d7b9bcacfce9784aae41937a64bea37cd948eeae4f586b3cd7250156</u>	+ 4.20000000000000001 78 USDT  4.20 USD	✓
28	2024-09-05 18:45:04	<u>0x3a90c9ce3dd9bac1f3cb4a922920f294a5e1cd1d702ff36b795c5407eb67b297</u>	+ 4.20000000000000001 78 USDT  4.20 USD	✓
29	2024-09-05 18:44:34	<u>0xfec2ebdd29649f5c4da295d1d8f3f5f9c8759754aa6c3551a65ad499644ceb60</u>	+ 4.20000000000000001 78 USDT  4.20 USD	✓
30	2024-09-05 18:31:12	<u>0x0e679d09b1a7b311afd9d663c27d14675394038d0438e9b7092b5a44d845b923</u>	+ 132.59999999999999 4316 USDT  132.60 USD	✓
31	2024-08-11 03:12:27	<u>0xe86ff8d1c5cf9ec58a7e885f20ed48887aadd9a997ba328413e87e53fbee488</u>	+ 0.00622200000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-08-11 03:11:06	<u>0xb7de4e487d707921e3be</u> <u>9e6b9fd2a1a0f970dd3d6d</u> <u>586ca468d5a6e33e792a95</u>	- 622.26602200000002 0853 USDT  623.05 USD	✓
33	2024-08-11 03:09:33	<u>0xc938a0570487fe3f7eff</u> <u>377f54ddf7f599c617f775</u> <u>010dd33f70abcfb546b855</u>	+ 5.2999999999999998 22 USDT  5.30 USD	✓
34	2024-08-11 03:08:33	<u>0xb519e0a69fc3ec752d16</u> <u>1f13429853aab481a799cf</u> <u>36571c161eb30c2483a54e</u>	+ 5.2999999999999998 22 USDT  5.30 USD	✓
35	2024-08-11 02:55:57	<u>0xd957b7b064f7c58bdded</u> <u>99c451ec9503e7bf426a64</u> <u>2a80edbceea5e4a80e1eae</u>	+ 11.779999999999999 361 USDT  11.79 USD	✓
36	2024-08-11 02:55:24	<u>0x2f0cb8440f19ea445bc4</u> <u>549e5768010ddf0098cc73</u> <u>c2214ec5a557bbc2b14819</u>	+ 125.75000000000000 0000 USDT  125.88 USD	✓
37	2024-08-11 02:54:39	<u>0x62adec0bad660f8977db</u> <u>4159d9102937d770ef1e25</u> <u>d3af7586d149b64d2c1ada</u>	+ 5.2999999999999998 22 USDT  5.30 USD	✓
38	2024-08-11 02:33:33	<u>0xbaf7f8fc80a82ecde667</u> <u>e2e6ae1fbae189885b5e5c</u> <u>5d06a11a4993264336fad0</u>	+ 5.2999999999999998 22 USDT  5.30 USD	✓
39	2024-08-11 02:30:03	<u>0x03c9389b753fcba017fb</u> <u>e3a528fc3e7b95503b081c</u> <u>6c5abed0be4fd4873b2d18</u>	+ 5.2999999999999998 22 USDT  5.30 USD	✓
40	2024-08-11 02:28:45	<u>0x9efb67f68d41c8f0319d</u> <u>bf3a80fd32f5177b22ede3</u> <u>f442177aa3b3de0dc8f0c3</u>	+ 5.2999999999999998 22 USDT  5.30 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-08-11 02:27:36	<u>0xac0df6d6b53bb6263b91e0507565ce75b35c4445d20530ed75b4d04be8fec91b</u>	+ 145.18999999999999 7726 USDT  145.32 USD	✓
42	2024-08-11 02:26:45	<u>0x8713cc1fb94b645a6d8b83463e286878c6f66f2903cb6e64022bca06aca1c6eb</u>	+ 5.2999999999999998 22 USDT  5.30 USD	✓
43	2024-08-11 02:26:09	<u>0xf7111fd6610c154f9d14ebaa986598435e26485c8839f2bf82541a1c610c86a1</u>	+ 5.2999999999999998 22 USDT  5.30 USD	✓
44	2024-08-11 02:25:24	<u>0xc2cd3ebef3f5a5ad2858db8551d57f57308a94c02479c102ef782a7fa4222915</u>	+ 10.599999999999999 645 USDT  10.61 USD	✓
45	2024-08-11 02:24:18	<u>0x8c033d61a94446b8f34b5977eb4c64d320fdd17d0072152147585c46e4a45356</u>	+ 10.599999999999999 645 USDT  10.61 USD	✓
46	2024-08-11 01:29:47	<u>0x1e2ac7d9d3b5027e0167663a15fa5e7d585b5e0f8b4ad12427e86f8c3af4a8d4</u>	+ 10.599999999999999 645 USDT  10.60 USD	✓
47	2024-08-11 01:29:05	<u>0x69334c9f81b2eb5488612de54400c14fcaa95305cd76dc00d30f9d3604d00165</u>	+ 10.599999999999999 645 USDT  10.60 USD	✓
48	2024-08-11 01:28:32	<u>0x191830dfe03670e6c8446e59db13f0bcf4972b1293ebf6adf54df33c7d032c07</u>	+ 10.599999999999999 645 USDT  10.60 USD	✓
49	2024-08-11 01:27:53	<u>0x02d3426b5062f4ac53616960260b5272d1e5485b606f345ae36fc5a30b497f7b</u>	+ 10.599999999999999 645 USDT  10.60 USD	✓


#	Date & time	Transaction Id	Amount	
50	2024-08-11 01:27:26	<u>0x60b39f4fbc4e012583df</u> <u>aa2ecb3d599c95f204f794</u> <u>f74b40f0f9ecfad926dd9b</u>	+ 10.599999999999999 645 USDT  10.60 USD	✓
51	2024-08-11 01:20:50	<u>0xe4feb2c65c0888018eb8</u> <u>4a256e69507aa9b8e32380</u> <u>aaef9c8a33a9f682f4e0f</u>	+ 26.510000000000001 563 USDT  26.52 USD	✓
52	2024-08-11 01:14:20	<u>0x55c14ce5cf88dc732455</u> <u>7d024be904c4074188bc72</u> <u>0e213d437972470c0fd703</u>	+ 15.900000000000000 355 USDT  15.91 USD	✓
53	2024-08-11 01:11:35	<u>0x2f9641e74df227568400</u> <u>5deb2489f5b32dcc84ecf5</u> <u>b3cf3b16c136022590ad99</u>	+ 5.299999999999998 22 USDT  5.30 USD	✓
54	2024-08-11 01:10:29	<u>0xb05b80af6d2d6cb1e9b6</u> <u>d5c79be4d71b68f06a9b50</u> <u>18b3bac951ef185ffbfa3c</u>	+ 5.299999999999998 22 USDT  5.30 USD	✓
55	2024-08-11 01:09:50	<u>0xadb51d53edc7ad98d7f6</u> <u>1d488ddf5241c1163448ef</u> <u>deedf98c3ba32194544cce</u>	+ 5.299999999999998 22 USDT  5.30 USD	✓
56	2024-08-10 17:49:56	<u>0x6b3741da2f4c1089d6c0</u> <u>ffc43ebbbd37fbc5d7af1a</u> <u>39734d7c43939bfa027c4a</u>	+ 164.6299999999999 5453 USDT  164.77 USD	✓
57	2024-07-31 07:36:58	<u>0xa83cad02fca38cb0fea8</u> <u>6a4b13a4ae292c0888ea93</u> <u>b767f0a4d29eda3c23c705</u>	+ 60,000.000000 ACT	✓
58	2024-07-10 20:53:05	<u>0x663b4ecfb76761016f0a</u> <u>ba143f9770b7571b527ea1</u> <u>4edb006cb5361b50e01e3f</u>	- 0.000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
59	2024-07-10 11:47:06	<u>0x772b274d6e7e9bfb171d</u> <u>d7140ab9a6b5619d8241ef</u> <u>c14bbe2aa85a8a992c5bcf</u>	- 602.230040 USDT	✓
60	2024-07-09 23:54:08	<u>0xb30d61faea865748d76b</u> <u>204c7decd16b56f1a2b110</u> <u>742094c52aab27e2634071</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2024-07-06 14:38:31	<u>0xf10b6548d41b11dae554</u> <u>6bb800f0aebd20b4c11b67</u> <u>7bd9a945a38495395a05c6</u>	- 602.230040000000003 0886 UD...DÐ¢	✓
62	2024-07-06 14:10:28	<u>0x11152c90ac334e2d9e54</u> <u>54b81ad6f43316293cbfc3</u> <u>4a8e098daadb8d37a1494e</u>	- 602.230040 USDT	✓
63	2024-07-06 14:04:16	<u>0xa1be091966edf8e61749</u> <u>8048d93ac73acfc689b5cc</u> <u>c08513d7fc42d250a46763</u>	- 602.230040000000003 0886 UD...DÐ¢	✓
64	2024-07-06 13:51:13	<u>0x0b28edbb75ba57d9ac19</u> <u>6805ac18d43979dad40f8f</u> <u>001abb04605c49ea3fd2ef</u>	- 602.230040 USDT	✓
65	2024-07-06 13:36:45	<u>0xb840b0e02649d652e69f</u> <u>63cbf6390c87f2374f87d6</u> <u>b9f0cd832460c406e1ba79</u>	- 602.230040 USDT	✓
66	2024-07-06 04:57:42	<u>0x16ee099ad3aaebd7649</u> <u>af6103393ada937492f0fb</u> <u>227895d1d2f9d0c04eca31</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2024-07-06 00:09:49	<u>0xd0ea995e300697e9009e</u> <u>798bf455ac4f687962827a</u> <u>6113ac51f29aa14dd12e84</u>	- 602.230040000000003 0886 UD...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
68	2024-07-05 23:55:07	<u>0x3de626f7d6556b5cdf8e86d8c68e52b8fb4de94666d800c41201fbff38f32f5b9</u>	+ 0.0060220000000000 00 USDT  0.00 USD	✓
69	2024-07-05 23:53:58	<u>0x6d0679e1d923dd91a5e2b6631641ab8c947f9009dcca6f4b49f13b7d3b0dd783</u>	- 602.23004000000003 0886 USDT  602.31 USD	✓
70	2024-07-05 23:45:18	<u>0x441e9e1c890893233d0c1d3dbcda1f3eac0ac16f88c837621a85441036f46402</u>	+ 5.1299999999999998 93 USDT  5.13 USD	✓
71	2024-07-05 23:45:00	<u>0x27e5fc6df5d908cedd79cc354977f35999deace7e7ed121c95420c0ed93628ce</u>	+ 5.1299999999999998 93 USDT  5.13 USD	✓
72	2024-07-05 23:44:39	<u>0x5a5a55871d2d233718d85c3ba06dbcef98e5f3305f7ad2416023f85acd6fd4f3</u>	+ 5.1299999999999998 93 USDT  5.13 USD	✓
73	2024-07-05 23:27:02	<u>0x58938d3013d9b0a0d6e6d57a1dab15743839833a94075b8ee14e5551796c7e2a</u>	+ 15.3900000000000000 568 USDT  15.39 USD	✓
74	2024-07-05 23:24:56	<u>0x6b2538a5bc30c4b5280238fa815d702d544049f3a3bae4b7b80e3595e6cea682</u>	+ 25.6499999999999998 579 USDT  25.65 USD	✓
75	2024-07-05 23:24:17	<u>0xb92107864beb6325034ffc61e1af7fdb3cacc5cc408723135b5efd5224b20b4d</u>	+ 10.2599999999999999 787 USDT  10.26 USD	✓
76	2024-07-05 23:23:11	<u>0x21f0a1eef280c6a8a53a8118971fc31e300c12ab2c6dc70b5fa891a78a962f72</u>	+ 10.2599999999999999 787 USDT  10.26 USD	✓

#	Date & time	Transaction Id	Amount	
77	2024-07-05 23:22:44	<u>0x1cc5a2335a0820a84385</u> <u>0e3a2e72fb956473418a33</u> <u>0af7964291b9d55e9dd19f</u>	+ 10.259999999999999 787 USDT  10.26 USD	✓
78	2024-07-05 23:22:17	<u>0x09fadb1d1d481ab0e71f</u> <u>e91e120b10f05300ae1d93</u> <u>1acdff8c4fe92b513eeaf1</u>	+ 10.259999999999999 787 USDT  10.26 USD	✓
79	2024-07-05 23:22:08	<u>0x07dc8ca477ba9d5c3706</u> <u>dc2e6bb4e2dcf69918d502</u> <u>21918607aff0b2aefa05d4</u>	- 643.120000000000000 4547 USDT	✓
80	2024-07-05 23:22:08	<u>0x07dc8ca477ba9d5c3706</u> <u>dc2e6bb4e2dcf69918d502</u> <u>21918607aff0b2aefa05d4</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
81	2024-07-05 23:21:50	<u>0xb08bd35e59a884adbfd</u> <u>d6d5ce971162ded39e8da4</u> <u>71f4e9f0bacd04df493e8c</u>	+ 10.259999999999999 787 USDT  10.26 USD	✓
82	2024-07-05 23:21:26	<u>0xca0f85e2b7bac1600971</u> <u>dee801f29243cc9a8cf5f9</u> <u>f5a2b98bed1bc0d7608bfb</u>	+ 10.259999999999999 787 USDT  10.26 USD	✓
83	2024-07-05 23:12:05	<u>0xca6eb55c9fda33103059</u> <u>16afb3d0326662ca64aec1</u> <u>ff91131d3c3139fd2fdeb9</u>	+ 10.259999999999999 787 USDT  10.25 USD	✓
84	2024-07-05 23:11:08	<u>0x4f9f2b0b4d9e93b96c57</u> <u>2ff5bf6cb5ae25a56f55c9</u> <u>e0559eb4b0647f5bc4f4c8</u>	+ 5.1299999999999998 93 USDT  5.12 USD	✓
85	2024-07-05 23:10:44	<u>0x64fe91361d23a37919fc</u> <u>ec1742e7c4e93dfa922fc6</u> <u>7b66e5f749f82b899e94b0</u>	+ 5.1299999999999998 93 USDT  5.12 USD	✓

#	Date & time	Transaction Id	Amount	
86	2024-07-05 23:10:05	<u>0xcbf2c44263e25b831939</u> <u>ffa9dd988874444be7f9b9</u> <u>bc1d9930fd71029023733e</u>	+ 140.52003999999999 4507 USDT  140.50 USD	✓
87	2024-07-05 23:09:44	<u>0xb67bd89fb760adf394ca</u> <u>389305678a80ac5de015b7</u> <u>97e6b60c3b1f6397c7ce82</u>	+ 5.1299999999999998 93 USDT  5.12 USD	✓
88	2024-07-05 23:04:59	<u>0x0bf9df8ecb51768fb2e2</u> <u>5e73b653c6c01d4c96b8e5</u> <u>95ac30c15b5ab91ffaf8bd</u>	+ 5.1299999999999998 93 USDT  5.12 USD	✓
89	2024-07-05 23:04:29	<u>0x2a554305556344ecd46f</u> <u>29e5f7a4c0d94d5211c29a</u> <u>39e0942b76e1055223ec52</u>	+ 5.1299999999999998 93 USDT  5.12 USD	✓
90	2024-07-05 23:04:01	<u>0xb9639978ba0c53a39c38</u> <u>f3f4f5ce03f6e684151466</u> <u>1b9dd88a26f85d5bf39b45</u>	+ 5.1299999999999998 93 USDT  5.12 USD	✓
91	2024-07-05 23:03:32	<u>0x38640111c5405ab878c9</u> <u>7b69b08bea0e40c0eafa12</u> <u>6ef8a8ecd13242ee942b16</u>	+ 5.1299999999999998 93 USDT  5.12 USD	✓
92	2024-07-05 23:03:17	<u>0xfa83bd251c4684839368</u> <u>9aa52d43559efd9fed1cde</u> <u>cf9fb14fdd03cddc05ce35</u>	+ 1.9129111999999999 23 ocol.org	✓
93	2024-07-05 23:03:11	<u>0x9e714f669ed814ef4641</u> <u>ec83409ee29fbdea80050a</u> <u>052317276ade8c24d53927</u>	+ 5.1299999999999998 93 USDT  5.12 USD	✓
94	2024-07-05 23:03:08	<u>0x83ec2b0ebd07a88a3b72</u> <u>9ec6018a6a1b238dce2878</u> <u>86f7cc8cc98a7c59836b52</u>	- 643.12000000000000 4547 USDT	✓

#	Date & time	Transaction Id	Amount	
95	2024-07-05 23:03:08	<u>0x83ec2b0ebd07a88a3b72</u> <u>9ec6018a6a1b238dce2878</u> <u>86f7cc8cc98a7c59836b52</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2024-07-05 23:02:47	<u>0x2336756d6fde51f966ae</u> <u>67ed6e0b34f8cecf407bd</u> <u>0cd17d848d3f3ae9e2944c</u>	+ 11.4000000000000000 355 USDT  11.39 USD	✓
97	2024-07-05 18:47:01	<u>0xcd1b0aba1b053f224350</u> <u>0497062d74dc24914313ca</u> <u>47fbc452abcabcced455c1</u>	+ 121.7000000000000000 2842 USDT  121.71 USD	✓
98	2024-07-05 17:43:14	<u>0xfc6b85d4800f7bc67516</u> <u>86f574cd4aa7fea3db36cc</u> <u>20cfd1abe51e2ba5ee7a32</u>	+ 159.3199999999999999 3179 USDT  159.35 USD	✓
99	2024-06-04 10:28:24	<u>0x59e451cbd79785bd924c</u> <u>842929112f6fd7b07ff938</u> <u>e672904f2866eb2a9d58be</u>	- 643.1200000000000000 5 UÐ...DÐ¢	✓
100	2024-06-04 08:55:37	<u>0x4870ba7e600fdb6c56a4</u> <u>89bbc7d9c8b3d92041602d</u> <u>8a561ef4433325922f3f14</u>	- 643.1200000000000000 4547 USDT	✓
101	2024-06-04 07:59:13	<u>0xea65e7d53a29bcf87552</u> <u>f9735ce7f61f90fa6160c0</u> <u>e8e5eba889d5e76c40a995</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2024-06-04 07:59:13	<u>0x0a3b9e02bbc12dbffbd0</u> <u>3281e9d88d748c63a98230</u> <u>21b46e4ff57aac8e6b39ca</u>	- 643.1200000000000000 5 UÐ...DÐ¢	✓
103	2024-06-04 07:01:55	<u>0x997e1fe51c94640176c2</u> <u>8fb5e7aa201a9b0ee1da85</u> <u>5e9227a1f92d3089c0303f</u>	- 643.1200000000000000 4547 USDT	✓







#	Date & time	Transaction Id	Amount	
104	2024-06-04 06:48:46	<u>0x9e77dd6de239f926220d</u> <u>cea4f764f1a3cca4289ede</u> <u>53520240946ef44ecf5711</u>	- 643.12000000000000 4547 USDT	✓
105	2024-06-04 06:48:46	<u>0x9e77dd6de239f926220d</u> <u>cea4f764f1a3cca4289ede</u> <u>53520240946ef44ecf5711</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2024-06-04 06:48:16	<u>0xbc6e3a06241fec5ed8a0</u> <u>7775f93750a27144e3a0d4</u> <u>6c77af5f83177bf238a4d2</u>	- 643.12000000000000 4547 USDT	✓
107	2024-06-04 06:48:07	<u>0x543ea40bfcc9d135e639</u> <u>fb9ace68c1adca653fdc16</u> <u>2d0a07db8d99443ea75775</u>	- 643.12000000000000 4547 USDT  642.95 USD	✓
108	2024-06-04 04:51:32	<u>0x6371363edeb35dcf8c8c</u> <u>427a6449216bd21ca93859</u> <u>286dff402c28fc9905464f</u>	- 144.53076999999998 9750 USDT	✓
109	2024-06-04 04:51:32	<u>0x6371363edeb35dcf8c8c</u> <u>427a6449216bd21ca93859</u> <u>286dff402c28fc9905464f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2024-06-04 04:51:08	<u>0x647dc76450a481c9443e</u> <u>614c57f7b0a10ab949c492</u> <u>c1c404112bd38dc34a5714</u>	- 144.53076999999998 9750 USDT	✓
111	2024-06-04 04:51:08	<u>0x647dc76450a481c9443e</u> <u>614c57f7b0a10ab949c492</u> <u>c1c404112bd38dc34a5714</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2024-06-04 04:50:56	<u>0xfe91e0a63ba21e655ed7</u> <u>58bc4669cf736bc654f66a</u> <u>b83f1f7df02405f5718541</u>	+ 5.2999999999999998 22 USDT  5.29 USD	✓


#	Date & time	Transaction Id	Amount	
113	2024-06-04 04:50:38	<u>0x8515a3de4cfc9a492e8ae4a9c968e1dd96e33d87eb1675ce0f41577df3abc263</u>	+ 5.2999999999999998 22 USDT  5.29 USD	✓
114	2024-06-04 04:50:23	<u>0xa0d4c85b68ae320fc9fcd1958bd269d19a2ee1bb9ad7a3afa051223d6b5553a0</u>	- 144.53076999999998 9750 USDT	✓
115	2024-06-04 04:50:23	<u>0xa0d4c85b68ae320fc9fcd1958bd269d19a2ee1bb9ad7a3afa051223d6b5553a0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2024-06-04 04:49:56	<u>0xe6dd5b877a3d154e1c0e3961c457d2d1cbfe1c7b378f7ac3bb8d4be7f8ce8cbb</u>	+ 11.779999999999999 361 USDT  11.77 USD	✓
117	2024-06-04 04:48:44	<u>0xb7b0c61acdb4900217f5b9a9d2c9e150e3037750916f8dc764d12c8dc908e34a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
118	2024-06-04 04:46:38	<u>0x0b8fb393fa035c6f39627b5a2547856f5a16ee8d8a3b702717dbc5c52b748223</u>	- 144.53076999999998 9750 USDT	✓
119	2024-06-04 04:46:38	<u>0x0b8fb393fa035c6f39627b5a2547856f5a16ee8d8a3b702717dbc5c52b748223</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
120	2024-06-04 04:46:38	<u>0x52dfb9efb5bb82be71db5120b976b983ddf4c08ec2e7bc670a9d7aeba56c5897</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
121	2024-06-04 04:46:17	<u>0x3e212f5e867524f16f9377e82004bbedc8d4eaf3de9cfa8e9f0d3c06420a3f4d</u>	+ 125.75000000000000 0000 USDT  125.72 USD	✓

#	Date & time	Transaction Id	Amount	
122	2024-06-04 04:46:14	<u>0xe91d431182c540e43f08</u> <u>90ac01e4b26b6babb894e6</u> <u>c4f1b5b163c9ca5b4594de</u>	- 144.53076999999998 9750 USDT	✓
123	2024-06-04 04:46:14	<u>0xe91d431182c540e43f08</u> <u>90ac01e4b26b6babb894e6</u> <u>c4f1b5b163c9ca5b4594de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2024-06-04 04:45:41	<u>0x32851f7d647c62018f10</u> <u>8413f8a5692221fdf8e190</u> <u>324748ee867a2ffff5703e</u>	+ 5.2999999999999998 22 USDT  5.29 USD	✓
125	2024-06-04 04:45:35	<u>0x30dad54b6d7f61771368</u> <u>c11a8b676bb8c6ad231db8</u> <u>205f2129f792be43055bb7</u>	- 144.53076999999998 9750 USDT	✓
126	2024-06-04 04:45:35	<u>0x30dad54b6d7f61771368</u> <u>c11a8b676bb8c6ad231db8</u> <u>205f2129f792be43055bb7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
127	2024-06-04 04:45:35	<u>0xdfafe2cfb8aa5077418b</u> <u>360356e825026687fe2ba4</u> <u>f35ee1b2cb580efd1c5255</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
128	2024-06-04 04:45:20	<u>0x66df50b87acb8c891baa</u> <u>a793da2ede9ef9cb1d45b0</u> <u>4eaf73eece82e9fc45ab2e</u>	+ 5.2999999999999998 22 USDT  5.29 USD	✓
129	2024-06-04 04:45:11	<u>0xb5cdabbd5ef206cc404</u> <u>a521d70e58517362ff1d1e</u> <u>9177fe260a40dfc3e53f26</u>	- 144.53076999999998 9750 USDT	✓
130	2024-06-04 04:45:11	<u>0xb5cdabbd5ef206cc404</u> <u>a521d70e58517362ff1d1e</u> <u>9177fe260a40dfc3e53f26</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
131	2024-06-04 04:44:59	<u>0xdd693f992520af5793a30fb92d03b86315514aba746d8db13ab132713bf99a9b</u>	- 144.53076999999998 9750 USDT	✓
132	2024-06-04 04:44:59	<u>0xdd693f992520af5793a30fb92d03b86315514aba746d8db13ab132713bf99a9b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
133	2024-06-04 04:44:53	<u>0xbb07e14ef991e92f5758d3c7cea0d542b40d7e518ec eb778c8834f03e443aac4</u>	+ 5.2999999999999998 22 USDT  5.29 USD	✓
134	2024-06-04 04:44:32	<u>0x8b90ed0db1dc7cd4db05f6a5771214926246025f534e97b72167f6f4d8d4b285</u>	+ 5.2999999999999998 22 USDT  5.29 USD	✓
135	2024-06-04 04:44:08	<u>0x800fc4527a8c7a6333eebf8759e2cea6d5df37fc50f718b172f30c61c674b8e9</u>	- 144.53076999999998 9750 USDT	✓
136	2024-06-04 04:44:08	<u>0x800fc4527a8c7a6333eebf8759e2cea6d5df37fc50f718b172f30c61c674b8e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2024-06-04 04:43:56	<u>0x1d2b367ad87f34f9b312be5cba2ee8e09b6fe1485d1e1ad7f96a914c087051f8</u>	- 144.53076999999998 9750 USDT	✓
138	2024-06-04 04:43:56	<u>0x1d2b367ad87f34f9b312be5cba2ee8e09b6fe1485d1e1ad7f96a914c087051f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
139	2024-06-04 04:43:50	<u>0xa3c89da5984972c50450e3b95fda0bd0980f7181ef5bf664b0da2766c2133049</u>	+ 145.18999999999999 7726 USDT  145.16 USD	✓






#	Date & time	Transaction Id	Amount	
140	2024-06-04 04:43:29	<u>0xde3fbfae61811e697f92</u> <u>20c03ebd3e223ec7629b10</u> <u>7d833e5bdd5bf046e6e826</u>	- 144.53076999999998 9750 USDT	✓
141	2024-06-04 04:43:29	<u>0xde3fbfae61811e697f92</u> <u>20c03ebd3e223ec7629b10</u> <u>7d833e5bdd5bf046e6e826</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2024-06-04 04:43:26	<u>0x1c9b1edafbe2485d521f</u> <u>533b394ba3c184477c5d36</u> <u>bbb6b9289e1fc9881155ca</u>	+ 5.2999999999999998 22 USDT  5.29 USD	✓
143	2024-06-04 04:43:11	<u>0x6542ae49ed7ba07c547a</u> <u>90156b711876d62019ef0e</u> <u>4a359285af30ef01b86f1d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
144	2024-06-04 04:43:11	<u>0xfb6e490fccd995bd5881</u> <u>6ca93324ce8dc8690bfa2c</u> <u>37f8427c0a60e0c57dd42d</u>	- 216.75854024768335 6483 USDT	✓
145	2024-06-04 04:43:11	<u>0xfb6e490fccd995bd5881</u> <u>6ca93324ce8dc8690bfa2c</u> <u>37f8427c0a60e0c57dd42d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
146	2024-06-04 04:42:53	<u>0xa24384c289f40ed49b19</u> <u>139c0726447cf3f161098f</u> <u>af7acec5805a7d496c6b16</u>	- 144.53076999999998 9750 USDT	✓
147	2024-06-04 04:42:53	<u>0xa24384c289f40ed49b19</u> <u>139c0726447cf3f161098f</u> <u>af7acec5805a7d496c6b16</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
148	2024-06-04 04:42:50	<u>0x413393d99087893e7d35</u> <u>833072f6b8d5656f636572</u> <u>006ee632e09de9d56f89b7</u>	+ 5.2999999999999998 22 USDT  5.29 USD	✓

#	Date & time	Transaction Id	Amount	
149	2024-06-04 04:42:32	<u>0x8439662320d2933ec74e66c7fda1ba94e29a0bf5fe</u> <u>faaf3293b5b1a26d94e634</u>	+ 10.599999999999999 645 USDT  10.59 USD	✓
150	2024-06-04 04:42:14	<u>0xeeee975bed9d4b6cefa4fe8998a72b34216baa6662b</u> <u>49ec7cb2a578d8d6a3fea8</u>	+ 10.599999999999999 645 USDT  10.59 USD	✓
151	2024-06-04 04:42:08	<u>0x215b36ea5927bec3807a2186af4a44e2daf8932db1</u> <u>54f01ed1a0f56bd31ee178</u>	- 144.53076999999998 9750 USDT	✓
152	2024-06-04 04:42:08	<u>0x215b36ea5927bec3807a2186af4a44e2daf8932db1</u> <u>54f01ed1a0f56bd31ee178</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
153	2024-06-04 04:41:44	<u>0xeef27c54e60336d0e5107bf70b19cbfe73e63c1fb2</u> <u>4878509bc89bd632eb8284</u>	+ 10.599999999999999 645 USDT  10.59 USD	✓
154	2024-06-04 04:41:23	<u>0x44d6b9cb27e9c43e8a123de18559fce9eeb18e828d</u> <u>bd5efd026a4700962a973f</u>	- 144.53076999999998 9750 USDT	✓
155	2024-06-04 04:41:23	<u>0x44d6b9cb27e9c43e8a123de18559fce9eeb18e828d</u> <u>bd5efd026a4700962a973f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
156	2024-06-04 04:41:05	<u>0xbef018e2c853b7f9b31fe6a2d9518dd1e962d2e6a3</u> <u>49c5bdfe4e82580dc9738c</u>	- 144.53076999999998 9750 USDT	✓
157	2024-06-04 04:41:05	<u>0xbef018e2c853b7f9b31fe6a2d9518dd1e962d2e6a3</u> <u>49c5bdfe4e82580dc9738c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
158	2024-06-04 04:40:56	<u>0x12f7195b9fe23d76aa4e</u> <u>f6fcf30edab06feee30aaa</u> <u>986a8674ef6b8f415cade0</u>	+ 10.599999999999999 645 USDT  10.59 USD	✓
159	2024-06-04 04:40:47	<u>0xa95782674f656c4a96ca</u> <u>a3f32b83b1a4929a647273</u> <u>f9e4d5916c078599f4a404</u>	- 144.53076999999998 9750 USDT	✓
160	2024-06-04 04:40:47	<u>0xa95782674f656c4a96ca</u> <u>a3f32b83b1a4929a647273</u> <u>f9e4d5916c078599f4a404</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
161	2024-06-04 04:40:35	<u>0x52e4d07d3a2b6ffe8355</u> <u>c6439fcea46e693ce457ec</u> <u>928034d4de995998204d00</u>	+ 10.599999999999999 645 USDT  10.59 USD	✓
162	2024-06-04 04:40:20	<u>0xf3350d6f6047f29a499b</u> <u>df69f70700c2ba607e0485</u> <u>0b0a7ad94028ddb5ef289a</u>	- 144.53076999999998 9750 USDT	✓
163	2024-06-04 04:40:20	<u>0xf3350d6f6047f29a499b</u> <u>df69f70700c2ba607e0485</u> <u>0b0a7ad94028ddb5ef289a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
164	2024-06-04 04:40:11	<u>0xcfe67f1b6ba50bdb81bf</u> <u>59db10976f1110c97d2cd6</u> <u>9614d3adde98f924d8d591</u>	+ 10.599999999999999 645 USDT  10.59 USD	✓
165	2024-06-04 04:39:50	<u>0x0b11cfa0070b0108d3fc</u> <u>79d26ed5ebf777285d11ce</u> <u>d53e0252ac4be59a39b748</u>	+ 10.599999999999999 645 USDT  10.59 USD	✓
166	2024-06-04 04:39:44	<u>0x99c80fe67a4cbb698739</u> <u>39ccb812d3fb49e27bc434</u> <u>81573a07a5b570d7219358</u>	- 144.53076999999998 9750 USDT	✓

#	Date & time	Transaction Id	Amount	
167	2024-06-04 04:39:44	<u>0x99c80fe67a4cbb698739</u> <u>39ccb812d3fb49e27bc434</u> <u>81573a07a5b570d7219358</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
168	2024-06-04 04:39:44	<u>0x1c7a8d2f6c6bd383e53a</u> <u>6f9b1fe1bd89f7fe167264</u> <u>9d079303f31c82b7a552f7</u>	- 144.53076999999998 9750 USDT	✓
169	2024-06-04 04:39:44	<u>0x1c7a8d2f6c6bd383e53a</u> <u>6f9b1fe1bd89f7fe167264</u> <u>9d079303f31c82b7a552f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
170	2024-06-04 04:39:23	<u>0x6b24293538d62df6e2ef</u> <u>ed0035693875328dda8607</u> <u>b83bf79b41aad33dcf6ea9</u>	+ 26.510000000000001 563 USDT  26.50 USD	✓
171	2024-06-04 04:39:17	<u>0x123578bf76eba5de1b50</u> <u>ba84e053761d97ac022cec</u> <u>0bb84ee0a4e88b17c22432</u>	- 144.53076999999998 9750 USDT	✓
172	2024-06-04 04:39:17	<u>0x123578bf76eba5de1b50</u> <u>ba84e053761d97ac022cec</u> <u>0bb84ee0a4e88b17c22432</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
173	2024-06-04 04:39:02	<u>0xad99d6b36f4a37cd3be4</u> <u>65201db74fe11326d233e3</u> <u>5a8a61582b9ccc43d77cf1</u>	- 144.53076999999998 9750 USDT	✓
174	2024-06-04 04:39:02	<u>0xad99d6b36f4a37cd3be4</u> <u>65201db74fe11326d233e3</u> <u>5a8a61582b9ccc43d77cf1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
175	2024-06-04 04:38:59	<u>0x2453bbd3bb745e5d9e2f</u> <u>f4741487caa1c089de9874</u> <u>da57b7592bff2574f63b1f</u>	+ 15.900000000000000 355 USDT  15.89 USD	✓






#	Date & time	Transaction Id	Amount	
176	2024-06-04 04:38:38	<u>0xec77b43588e75d2d16e4228f372997d371f8ba7a2276fe212eeff202931765d3</u>	- 144.53076999999998 9750 USDT	✓
177	2024-06-04 04:38:38	<u>0xec77b43588e75d2d16e4228f372997d371f8ba7a2276fe212eeff202931765d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
178	2024-06-04 04:38:38	<u>0x08c11bd07e36988b0fb42a11de3fc261f70e2b32b87a8f6583602abe7a4e73e9</u>	+ 5.2999999999999998 22 USDT  5.29 USD	✓
179	2024-06-04 04:38:20	<u>0x4c645f736acd890039d5887208c221301673af89dbd819b766785f18af601e7b</u>	+ 5.2999999999999998 22 USDT  5.29 USD	✓
180	2024-06-04 04:38:02	<u>0x94a4ee4ce71d7c1aac280c1e8770490a59fa7d73e6caa4ba100d577f10f59597</u>	+ 26.1600000000000000 142 USDT  26.15 USD	✓
181	2024-06-03 17:02:10	<u>0x468bc3de8cb7faf6eb823ae1b76a4afc08064fcc622b2198a6469dac61a9e555</u>	+ 164.62999999999999 5453 USDT  164.53 USD	✓
182	2024-05-13 16:53:05	<u>0x19a897d859aaa7c7f0bc272308e627c7e04431f766267212ff3fc6b5d87204c4</u>	+ 62,000.0000000000 B00M	✓
183	2024-05-07 13:38:54	<u>0x017cbd39b4a35f86398aee9e81cf560416eAAF7d7cc93b53599c5c24ff779d0e</u>	- 159.32079300000000 9 UÐ...DÐ¢	✓
184	2024-05-07 12:56:48	<u>0x29c0f6458962a737b8365fd74ef1b3633f92ab3d3de45e640320b9fabdad43ea</u>	- 159.32079300000000 8988 USDT	✓

#	Date & time	Transaction Id	Amount	
185	2024-05-07 12:38:08	<u>0xdb4133c15123feb692a3ae87256af6f563544fd42a0f57b2b355be863517f8cd</u>	- 159.32079300000000 9 UÐ...DÐ¢	✓
186	2024-05-07 12:27:23	<u>0x8e0c21e1c0e1f5022c99976ff2338cc5d49bf2108d125dbea83e1714a7bfc160</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
187	2024-05-07 12:16:20	<u>0x83e0c1ecd6bf8f528adbef4839b699e5e0d718203dd6b6ad79caaa57c9cc998f</u>	- 159.32079300000000 8988 USDT	✓
188	2024-05-07 12:16:02	<u>0xd8461da6745b8ce38654d2bc7bcb2e9013bec05546e252006d3cd6f26fd9d29a</u>	- 159.32079300000000 8988 USDT  159.38 USD	✓
189	2024-05-06 17:41:14	<u>0x153347fa9683d37a5173a57e0bbc0f155ce09ee0eadeea5ad04532b74e523592</u>	+ 159.31999999999999 3179 USDT  159.35 USD	✓
190	2024-04-06 04:32:29	<u>0x5f43aa1efbfc2b95fdbef580981d4d3dfca1ade06ec9d2cf2a520ca81d122694</u>	- 793.26077999999995 4271 USDT	✓
191	2024-04-06 04:29:29	<u>0x90e3c6b7cbd8400c2f03ffb331ede5f411c4a34d0aaf92334e141bdf74b88c7</u>	- 793.26077999999995 4271 BUSDT	✓
192	2024-04-06 04:28:08	<u>0xd9357cc4a2371932dbb5340fe6caa87929c3062a43b57bad58320387a6867600</u>	+ 0.0007930000000000 00 USDT  0.00 USD	✓
193	2024-04-06 04:26:29	<u>0xc189a77d1d5c8c8315797b48236d301899d63ba873cf908859214e8db436d246</u>	- 793.26077999999995 4271 USDT  797.17 USD	✓

#	Date & time	Transaction Id	Amount	
194	2024-04-06 04:25:23	<u>0xf878a9a6d29525652bfb</u> <u>07d28a7fb2c4dc065eb29d</u> <u>a078fdd6eca9d6b8e44d88</u>	+ 171.00000000000000 0000 USDT  171.84 USD	✓
195	2024-04-06 04:24:47	<u>0xb2e13ab3bf323b6dcbe2</u> <u>1ec4f96286f79329071848</u> <u>4a4d31385d78a315de24a4</u>	+ 5.2999999999999998 22 USDT  5.32 USD	✓
196	2024-04-06 04:22:02	<u>0x5c35077029d5b94a97cb</u> <u>195880d17dc2b731809e5f</u> <u>ca89ebf859a10c3ef96801</u>	+ 5.2999999999999998 22 USDT  5.32 USD	✓
197	2024-04-06 04:19:23	<u>0x977847b80b8dc9de5d45</u> <u>6ffa47b697b4fbb3b690dd</u> <u>08213a7c13420091df8d98</u>	+ 11.779999999999999 361 USDT  11.83 USD	✓
198	2024-04-06 04:18:26	<u>0x1bfdfb6bc85c0851b883</u> <u>ed6e72a8124bd2750a8214</u> <u>3b504fb6a5c8fe08bb3ce6</u>	+ 5.2999999999999998 22 USDT  5.32 USD	✓
199	2024-04-06 04:18:02	<u>0x55115a76d551437976ac</u> <u>0d205631ce625c4daaf2a4</u> <u>26dda82a03495eb4913c28</u>	+ 5.2999999999999998 22 USDT  5.32 USD	✓
200	2024-04-06 04:17:41	<u>0x85c248bd143140698739</u> <u>d6d5eeca00cdad6a57fc35</u> <u>12665e59d27a1069e1350d</u>	+ 5.2999999999999998 22 USDT  5.32 USD	✓
201	2024-04-06 04:17:20	<u>0x581b92e0ddbada8019598</u> <u>f8990767c3f40a0a63633f</u> <u>843a77c8970df6069ff3b7</u>	+ 125.75000000000000 0000 USDT  126.37 USD	✓
202	2024-04-06 04:16:38	<u>0x27ce66c09c36f8262c0c</u> <u>b7d2ba1a3788024f529ae0</u> <u>c850a13391e961f627b1c2</u>	+ 5.2999999999999998 22 USDT  5.32 USD	✓

#	Date & time	Transaction Id	Amount	
203	2024-04-06 04:16:14	<u>0x7f7dab1dac49720b3fa39cb434e8d2090375c93fd0fde0be5400fd5509705652</u>	+ 145.18999999999999 7726 USDT  145.90 USD	✓
204	2024-04-06 04:15:53	<u>0x1a1d1dfd14fe6a59c110c03ec282a4e2d45c287c399d32e37f5c2de8b87dd678</u>	+ 5.2999999999999998 22 USDT  5.32 USD	✓
205	2024-04-06 04:15:32	<u>0x3f9a9e7595257c56c4753561a60c38368f10d7e679672c97dd22ca96bca09dc9</u>	+ 5.2999999999999998 22 USDT  5.32 USD	✓
206	2024-04-06 04:14:53	<u>0x7747f3df2253a0f6e66ad46220cb74ae28511d39cca5fa31658cfd878bf9ca77</u>	+ 10.599999999999999 645 USDT  10.65 USD	✓
207	2024-04-06 04:14:35	<u>0x9d080a6653d47e9049705f87f39711f91b4979b9bd073282ce7a1d38e105d28</u>	+ 10.599999999999999 645 USDT  10.65 USD	✓
208	2024-04-06 04:14:14	<u>0xebb7f6723dda28a38e1a6508f00ff20d08e5f34509b91510a5b4460968ace4bf</u>	+ 10.599999999999999 645 USDT  10.65 USD	✓
209	2024-04-06 04:13:50	<u>0x2ac1214eb378545bf0a9220c060867ebd13264edd15b5c2cc010ef8cdfb502ad</u>	+ 10.599999999999999 645 USDT  10.65 USD	✓
210	2024-04-06 04:13:20	<u>0x2c65d9df1156919a5eb9d347a0adb6ce57c839709459aa0037e71bc5f61affce</u>	+ 10.599999999999999 645 USDT  10.65 USD	✓
211	2024-04-06 04:12:50	<u>0x1b10c220527875863cb2998d00fb320bddba1d83f8e0ea0f98fc106232e89e09</u>	+ 10.599999999999999 645 USDT  10.65 USD	✓





#	Date & time	Transaction Id	Amount	
212	2024-04-06 04:12:32	<u>0x927909d76d6be03687b647168b9b56777b4432df3a6f07764afaa69a60ceb760</u>	+ 10.599999999999999 645 USDT  10.65 USD	✓
213	2024-04-06 04:11:56	<u>0xf67db09ae84498b8a4a989079fc55fcd82ea99e05eb4a2995e9a47da7c05be15</u>	+ 26.510000000000001 563 USDT  26.64 USD	✓
214	2024-04-06 04:11:35	<u>0xa4bcda0770d7a72461bbc9eea42bc385b97be7fbbbee0f5042ead925b2daca1</u>	+ 15.900000000000000 355 USDT  15.97 USD	✓
215	2024-04-06 04:11:14	<u>0xbb320603766041d49ddf1899347d2910216d426eb7f55c375c4546a9398f15ee</u>	+ 5.2999999999999998 22 USDT  5.32 USD	✓
216	2024-04-06 04:10:56	<u>0x3fa3e6883d722f923385a7aee2966bee892d366f5821421c11e26fa4dad9d1cf</u>	+ 5.2999999999999998 22 USDT  5.32 USD	✓
217	2024-04-06 04:10:35	<u>0x50991626a2ec8e06b97183cb3366efab721774ec9b8d11cd83bc87df6e93738d</u>	+ 5.3005849999999998 80 USDT  5.32 USD	✓
218	2024-04-05 17:25:11	<u>0xff5732a51821434082f717b2bbfd08cfef770108cc13794548e19c2cc9093dc3</u>	+ 164.62999999999999 5453 USDT  165.59 USD	✓
219	2024-03-17 02:46:21	<u>0x6a2e13b6ebadf1946f1568e84fdd5df52ac427cae005e7dcbe67d0a7cb10a81b</u>	- 36.000000000000000 000 MTFT	✓
220	2024-03-16 16:51:47	<u>0xb67570b11b5b5f7201873169a1caca872c8909c504c2d9fd2a8324c0411fa814</u>	- 195.75081700000001 2058 USDT	✓





#	Date & time	Transaction Id	Amount	
221	2024-03-16 16:47:56	<u>0xbc8094f92b6aa8fbf57015634ed13e03f12d531ef5a376b8b00a17bb67db7e80</u>	- 195.75081700000001 2 UÐ...ÐÐ¢	✓
222	2024-03-16 16:37:05	<u>0x89466cfa8afd3df8abfc11659dfc3d915fb4eb991c630ef14496916bd7681791</u>	- 195.75081700000001 2058 BUSDT	✓
223	2024-03-16 16:35:44	<u>0x2c8b23b485094383c145015408ff86be8813cd35300b47f02b461cbdb2ab54b4</u>	+ 0.0001950000000000 00 USDT  0.00 USD	✓
224	2024-03-16 16:35:23	<u>0xf0751800bf19d918644be6167330fa59318c266d26b03c15bd34880a9940597d</u>	- 195.75081700000001 2058 USDT	✓
225	2024-03-16 16:33:32	<u>0xd50d0c4164b93f415fc1ee0740ad4f90739e5e76b0a6b8f8c2325a1d6d42c572</u>	- 195.75081700000001 2058 USDT  197.70 USD	✓
226	2024-03-16 16:03:41	<u>0x63a5cfde6ba0f1fc70aba74319eb695e02930e600b7987e0a4d385d2d424982e</u>	- 588.34101199999997 7888 USDT	✓
227	2024-03-16 14:44:08	<u>0xd62d4ff582f7477042454e35be725347176f662295db89862a00cf29bb984018</u>	+ 39.14999999999998 579 USDT  39.57 USD	✓
228	2024-03-16 14:42:38	<u>0x542746627cce3721eab198745388d84963fc1f94971283f12c315f1b8e3417da</u>	+ 39.14999999999998 579 USDT  39.57 USD	✓
229	2024-03-16 14:41:41	<u>0xb9f8d8ad17a3e57d072e9beacc7c3bcb22a15db2ab05cdc638d2bd0974ab0c0c</u>	+ 39.14999999999998 579 USDT  39.57 USD	✓









#	Date & time	Transaction Id	Amount	
230	2024-03-16 14:41:14	<u>0x20860633cf39aafbb0afd0bdc79f69f4ec7a4f98ab13dcfdc1adba26da902b43</u>	+ 78.300229000000001 633 USDT  79.14 USD	✓
231	2024-03-05 18:19:11	<u>0x37ed771541fbff0600c950d8db4da3dc3986f4b969c7234421d5ac40b77d6eda</u>	- 588.34101199999997 7888 USDT	✓
232	2024-03-05 18:17:56	<u>0xe1b5844398bdc45a229d44d0cf06bf5fb3b73368eda018db7cf93aeb972213d7</u>	- 588,341,012,000,00 0,000	✓
233	2024-03-05 18:15:11	<u>0x7f1281d8b464716960de5eb86f324e4352175175f5c2aad660154e5239b44632</u>	- 588.34101199999997 7888 BUSDT	✓
234	2024-03-05 18:14:29	<u>0x366e36df83d638451268412e57a99c05a0ff1b5da66b1b299faf57f0963ce2cf</u>	+ 0.0005880000000000 00 USDT  0.00 USD	✓
235	2024-03-05 18:11:38	<u>0xebd2e60c17f84a4d57d87cf946282b25058409261ab99aba206383a0772b5fd0</u>	- 588.34101199999997 7888 USDT  588.58 USD	✓
236	2024-03-05 18:00:09	<u>0x9a759b650935b3a1b724dd2ab58f5bb287ee6b8e6656cc08887b92fc130c755c</u>	+ 4.9599999999999999 64 USDT  4.96 USD	✓
237	2024-03-05 17:59:30	<u>0xb44c514c2c5affd9a3a05800dd3c70a968e1237f0f06da3729c365c0ef2dd29b</u>	+ 11.1400000000000000 568 USDT  11.14 USD	✓
238	2024-03-05 17:55:27	<u>0x5b7f0d0252267e05a9144179cd5d97ab408f9f48b279020b4de21b32e557f70f</u>	+ 4.96081000000000003 86 USDT  4.96 USD	✓










#	Date & time	Transaction Id	Amount	
239	2024-03-05 17:55:03	<u>0x318c3ed10f8f4ba477b3245fdc891d80fdb195f3f95af3515d6180da8587ca50</u>	+ 4.9599999999999999 64 USDT  4.96 USD	✓
240	2024-03-05 17:54:39	<u>0x700588439a0ea4775a3807a3e77b87dd607a1a269d5df7c8e095c3f0175f3f40</u>	+ 4.9599999999999999 64 USDT  4.96 USD	✓
241	2024-03-05 17:54:21	<u>0xeda55dbc69367cbb874ee92ee1ec8c5ac459a774cca4b10d313f61363f24b9</u>	+ 14.8800000000000000 782 USDT  14.88 USD	✓
242	2024-03-05 17:52:15	<u>0xdb59f1e0b7c1d634688c1cbaf229c18fd1c57f6ad660c33df8ebc8024a2ca482</u>	+ 24.8000000000000000 711 USDT  24.80 USD	✓
243	2024-03-05 17:51:45	<u>0xb5b011fd148b123adc8bb0fe1da13da4976be3f356993ea9374324542ba697aa</u>	+ 9.9199999999999999 29 USDT  9.92 USD	✓
244	2024-03-05 17:51:18	<u>0x251038a830356e91e5aa7c9817788550151f65c1ff1b42467ec8d556f7dc8f30</u>	+ 9.9199999999999999 29 USDT  9.92 USD	✓
245	2024-03-05 17:50:54	<u>0x2c4c160fd7656e52170959964eeb003b95c55ad2fc55ccfd16adeaba30c5098b</u>	+ 9.9199999999999999 29 USDT  9.92 USD	✓
246	2024-03-05 17:50:30	<u>0x4f5e32f2bd2f4bae021206ed1007130d31292b9f3507e34a3e4fd7d4fa6ac1cc</u>	+ 9.9199999999999999 29 USDT  9.92 USD	✓
247	2024-03-05 17:49:51	<u>0x260ea2431ab2670adbbb13af82c6b054fa618b8995e931e2f76a232f81da0d73</u>	+ 9.9199999999999999 29 USDT  9.92 USD	✓








#	Date & time	Transaction Id	Amount	
248	2024-03-05 17:49:27	<u>0x0133e77c238549770b81</u> <u>0d369f78fed59805276a73</u> <u>f0f2f8a684559b6cabe724</u>	+ 9.9199999999999999 29 USDT  9.92 USD	✓
249	2024-03-05 17:49:00	<u>0x69f0f3d709c66c396122</u> <u>b1967960ebabff3312c7a9</u> <u>62bf68eacea14078627a36</u>	+ 9.9199999999999999 29 USDT  9.92 USD	✓
250	2024-03-05 17:48:39	<u>0x29f1ed12b4671b4d25b7</u> <u>8e8f35074b90fd84f7cbf7</u> <u>2c6411cad27175221c52a0</u>	+ 4.9599999999999999 64 USDT  4.96 USD	✓
251	2024-03-05 17:47:57	<u>0x6f1a5b89d5e44690eb6c</u> <u>5c50a8040e10f8944edbe7</u> <u>220f8477df5f5fce88311139</u>	+ 4.9599999999999999 64 USDT  4.96 USD	✓
252	2024-03-05 17:47:27	<u>0x8b8b53b34095d025ac29</u> <u>034e2d98c0e603afd03015</u> <u>a31abb2e53a0c28abdadd2</u>	+ 135.81999999999999 3179 USDT  135.80 USD	✓
253	2024-03-05 17:46:57	<u>0xf24d1d0d543123b73044</u> <u>6cdd17ec13358ca8d7a183</u> <u>c84233ca4c62017082bd25</u>	+ 4.9599999999999999 64 USDT  4.95 USD	✓
254	2024-03-05 17:46:03	<u>0xae8a35a3748f926392cd</u> <u>70185d10c7dbe7855962d9</u> <u>c49e768b4bed15b3ddf600</u>	+ 4.9599999999999999 64 USDT  4.95 USD	✓
255	2024-03-05 17:45:39	<u>0xb2fd8e8954bd2b053a17</u> <u>a3461a9aa2213aa9a36767</u> <u>d4d84c902de2b2474697ee</u>	+ 4.9599999999999999 64 USDT  4.95 USD	✓
256	2024-03-05 17:45:15	<u>0xbed81e2ca41268e310bd</u> <u>8fa48df97c5870a8b50871</u> <u>6b5612b015b8d8f8149f7c</u>	+ 4.9599999999999999 64 USDT  4.95 USD	✓

#	Date & time	Transaction Id	Amount	
257	2024-03-05 17:44:36	<u>0x4437f415d1cdf14a09e80e070a6fd7b8d07291321e8953de829d412b6b2667e6</u>	+ 11.019999999999999 574 USDT  11.01 USD	✓
258	2024-03-05 17:43:36	<u>0x393b751e6f2c714f9a4830ecc55e889a019473edbd a5d15cdf7078a8f3a55681</u>	+ 117.64000000000000 0568 USDT  117.62 USD	✓
259	2024-03-05 16:09:29	<u>0xae635b04762ae0e9f9664a4767eebdaa80803752875697e00a2895a35509f98b</u>	+ 154.00000000000000 0000 USDT  154.02 USD	✓
260	2024-03-04 05:16:33	<u>0xa52d36a03a133b78261c140ee4bca3090cfbd8052b3f4ae45f62c3cf3c43e292</u>	+ 23.75000000000000 000 MTFT	✓
261	2024-02-20 14:34:35	<u>0x6cdcb2901d9b7be736f598904df9e6f171772182ea53814192410d06bdc7c2ab</u>	+ 0.0002020000000000 00 USDT  0.00 USD	✓
262	2024-02-20 14:30:23	<u>0x42a5e5f7bb10f672182da57f602ad259f7db18ebd7557ac037a83eba76b115ca</u>	- 202.50060999999999 4670 BUSDT	✓
263	2024-02-20 14:26:59	<u>0xa078964f303d8d3f819a593c3b4c75d5e56eb764517075a3333711fc05342e83</u>	- 202.50060999999999 4670 USDT  202.63 USD	✓
264	2024-02-20 14:22:44	<u>0xbb3ed6ee25af1637d25f11289db00405ae91e97b4f6e57e294e46dfc2662b772</u>	+ 40.50000000000000 000 USDT  40.52 USD	✓
265	2024-02-20 13:49:10	<u>0x6a1144da1af0b39da444577a0a7ed041a20ecbf5d452efcff05427adef83189d</u>	+ 40.50000000000000 000 USDT  40.53 USD	✓


#	Date & time	Transaction Id	Amount	
266	2024-02-20 13:47:07	<u>0xe8bec52fb97c1acb8c095ef4f213570052c3c418e1513953b96e77e91968dc88</u>	+ 40.5000000000000000 000 USDT  40.53 USD	✓
267	2024-02-20 13:46:43	<u>0x062f956b4894167fe956e7b90d01b96f31a0919653f455e3e3ff3274b040bc41</u>	+ 81.0006099999999994 670 USDT  81.06 USD	✓
268	2024-02-04 06:53:58	<u>0xdfec4c817010de0369277c7e6bd04c434f721c3476ef5cbffeb8fe6fab2fff15</u>	- 833.7500000000000000 0000 USDT	✓
269	2024-02-04 06:49:43	<u>0xe202adf275906b49223791e6c16f325483610a76e07b5000aa5bf2a31c404c63</u>	- 833.7500000000000000 0000 USDT	✓
270	2024-02-04 06:48:34	<u>0xd7fccda8d12d0dcedd315c24ba0f10cf0d27fabed01b829c6a03abece66d58a4</u>	- 833.7500000000000000 0000 USDT	✓
271	2024-02-04 06:46:43	<u>0xe9fd08701697b625cca0dbd2cf7c9a54d518389411f9bc0db3e2b91c115773cb</u>	- 833.7500000000000000 0000 BUSDT	✓
272	2024-02-04 06:43:04	<u>0x31f67d0acf9a0229e4d3277315363cc4c0b8a070a10216d7169cf4bd2411e366</u>	- 833.7500000000000000 0000 USDT  833.46 USD	✓
273	2024-02-04 06:27:25	<u>0xbec5f0d2300486524321e887af9e303ba9530a344f6a5f1b69529fec4ba0bd5c</u>	+ 26.4400000000000001 279 USDT  26.43 USD	✓
274	2024-02-04 05:00:36	<u>0x6874b4ad8894194aa3c8af3bd9bf61c575cd23359355e01f64e4a3e37d080231</u>	+ 110.0000000000000000 0000 n.net	✓








#	Date & time	Transaction Id	Amount	
275	2024-02-04 02:53:09	<u>0x073f5d995a1ce8997118b14de1de52f3590451fec439708cd4655f1a237e3d4f</u>	+ 189.00000000000000 0000 USDT  188.93 USD	✓
276	2024-02-03 18:18:16	<u>0xeb094f089dd40133892ae39c6801f38b8f5e0e3a17ac90adeae989f11989437e</u>	+ 5.8799999999999998 93 USDT  5.87 USD	✓
277	2024-02-03 17:26:49	<u>0xc1f8009c03ddab89c305461092a2a3306ca0a421058f2f880bfb241e8b7a645a</u>	+ 111.00000000000000 0000 USDT  110.96 USD	✓
278	2024-02-03 17:06:01	<u>0xef1925d6da28f5a97df2e55d3998fded460e1a32d5d9d2f8ddae46e7d43b8add</u>	+ 11.679999999999999 716 USDT  11.67 USD	✓
279	2024-02-03 17:05:31	<u>0xf24932a40b81f4bf396f7b50b0af50159ce9df292e55fddb4e80e36fd63c70d4</u>	+ 125.84999999999999 4316 USDT  125.80 USD	✓
280	2024-02-03 17:05:10	<u>0x79ed0f902d0608b3d90f43e954480cd0caaca2eb9e26d778cb0323cf877070c3</u>	+ 5.3200000000000002 84 USDT  5.31 USD	✓
281	2024-02-03 17:04:49	<u>0x40c008b5d95e2fc8c4551dc4176b969a14628f0d1013b2b0bf5c9658bd5ba350</u>	+ 5.3200000000000002 84 USDT  5.31 USD	✓
282	2024-02-03 17:03:22	<u>0x413a4ba3d9c61ff434bb2bb34de4867fac002e7e42c310212bff6bf70e1272c8</u>	+ 5.3200000000000002 84 USDT  5.31 USD	✓
283	2024-02-03 17:02:58	<u>0xc82cb8da9287e3c95343bbb8813c9063d57b1850b90ba921cdd53e283418957d</u>	+ 5.3200000000000002 84 USDT  5.31 USD	✓









#	Date & time	Transaction Id	Amount	
284	2024-02-03 17:02:37	<u>0x213c8c7d283421ec1f1c</u> <u>16e3297716ec5d88079289</u> <u>16d11d03c109946683de43</u>	+ 35.3000000000000018 474 USDT  35.28 USD	✓
285	2024-02-03 17:02:10	<u>0x7e1615c3fae52c30564b</u> <u>d0f62224a66430436b8e7d</u> <u>a10e68d571828ea82e5481</u>	+ 5.3200000000000002 84 USDT  5.31 USD	✓
286	2024-02-03 17:01:49	<u>0x0fbfe88de7ddb328693b</u> <u>b24114c0128fe42b2c949c</u> <u>13f91c229978cb7efd5d51</u>	+ 5.3200000000000002 84 USDT  5.31 USD	✓
287	2024-02-03 17:01:28	<u>0xf2fcec4141ffbc333648</u> <u>9128661b2facb093b9061f</u> <u>d7685f0f18cbfdd8443db1</u>	+ 10.6400000000000000 568 USDT  10.63 USD	✓
288	2024-02-03 17:01:04	<u>0x93b6ae1991e554632841</u> <u>cb92363538c121b55a73a2</u> <u>ea59450ffff82d5315e7a4</u>	+ 10.6400000000000000 568 USDT  10.63 USD	✓
289	2024-02-03 17:00:22	<u>0x4f0963d7260869252a69</u> <u>327dfef6f31cd3d4a73087</u> <u>dcbf52f26c72cf64ed4482</u>	+ 10.6400000000000000 568 USDT  10.63 USD	✓
290	2024-02-03 17:00:01	<u>0x181b561e192b1bd0ed4d</u> <u>6867ffba9295390f4f678b</u> <u>09a6495fed20bccbd73deb</u>	+ 10.6400000000000000 568 USDT  10.63 USD	✓
291	2024-02-03 16:59:40	<u>0xfaebf3f48b4036d4a39f</u> <u>0fa6850079c7396abb066f</u> <u>250da901146e0115c171b8</u>	+ 10.6400000000000000 568 USDT  10.63 USD	✓
292	2024-02-03 16:59:19	<u>0x3690102e78cdd16abb7b</u> <u>fdaedc89b03af6c52ab6bf</u> <u>fc8cfb825ffda82f15f2cc</u>	+ 10.6400000000000000 568 USDT  10.63 USD	✓










#	Date & time	Transaction Id	Amount	
293	2024-02-03 16:58:55	<u>0xe0e87e3cffaa54619551</u> <u>02b1f3b129182cc8a52d15</u> <u>ea868b3697064bc2fdca7c</u>	+ 10.6400000000000000 568 USDT  10.63 USD	✓
294	2024-02-03 16:58:16	<u>0xc298257e138f567db553</u> <u>a2c6e5fc08bead08d2edf8</u> <u>1722cb5414e317edf359e6</u>	+ 26.6000000000000001 421 USDT  26.59 USD	✓
295	2024-02-03 16:57:49	<u>0x1f4393eba89c64368e9c</u> <u>9a09273e9324da2df2a359</u> <u>f8fab050d6d71a0cb9dd26</u>	+ 15.9600000000000000 853 USDT  15.95 USD	✓
296	2024-02-03 16:57:16	<u>0xc603e9dfcb7af530d997</u> <u>32ad33db241ff535d30043</u> <u>17c9f824b62f2bfd4f96c4</u>	+ 5.3200000000000002 84 USDT  5.31 USD	✓
297	2024-02-03 16:56:49	<u>0x68c2b506ef98afd92a55</u> <u>6b84da0cfb18379e4d6a57</u> <u>29b12ff027879ec7ae49fb</u>	+ 5.3200000000000002 84 USDT  5.31 USD	✓
298	2024-02-03 16:56:25	<u>0xb3f60615f0e72d2f2878</u> <u>152b1176ec8356095866f3</u> <u>1d447a98b42087ca0c911e</u>	+ 117.31999999999999 3179 USDT  117.27 USD	✓
299	2024-02-03 16:38:48	<u>0x45883269b95631ead855</u> <u>88f54ebac5830589d362f3</u> <u>568a52e69b9c44b787fa19</u>	- 113.00000000000000 0000 USDT	✓
300	2024-02-03 16:35:03	<u>0x6213b3d349429e42a13e</u> <u>b93d881f2d2b77b66442e2</u> <u>daa6743188940f1fd4950c</u>	- 113.00000000000000 0000 BUSDT	✓
301	2024-02-03 16:31:18	<u>0xe25ae4ebedaab58b0de0</u> <u>be542863080209614b529e</u> <u>9f8792ecffc1a1b748dc1f</u>	- 113.00000000000000 0000 USDT  112.96 USD	✓








#	Date & time	Transaction Id	Amount	
302	2024-02-03 15:15:51	<u>0x61aeb9e5801be458ca24312645bf2da2a0ddd420943d1005796fa4a812ecaaaf</u>	+ 164.68000000000000 6821 USDT  164.59 USD	✓
303	2024-01-21 23:55:52	<u>0xbf458918b519ddd473f7e1f413ece50a59851769a1e99e0e17cc71379ac1138e</u>	- 216.75854024768335 6483 USDT	✓
304	2024-01-21 11:23:44	<u>0x70019bcb96343d827bcfe0e8039af9554ec1a0ca852e23226cf302959b2d0571</u>	- 144.53076999999998 9750 USDT	✓
305	2024-01-19 21:00:56	<u>0x9684d92ac8d2f5188a12ca65caef811ae6031a4fec0f4b7e9a3b3f28359388c2</u>	+ 23.75000000000000 000 MTFT	✓
306	2024-01-19 21:00:26	<u>0x41a9a6c774ff2cf2262df10179a092338d29fe0b86db6e9bc7a62b1ce814c89e</u>	+ 23.75000000000000 000 MTFT	✓
307	2024-01-19 15:15:56	<u>0x41775a2eab732358f42665d3f980cd091b156905ca350aa0acd2ab22cda438c0</u>	- 144.53076999999998 9750 USDT	✓
308	2024-01-19 15:11:53	<u>0x75321891b55b388695aa6c087dcb24c05bd5fdf601d74e7491081f0d3f69ae10</u>	- 144.53076999999998 9750 BUSDT	✓
309	2024-01-19 15:09:59	<u>0x381126476cb9bbc64be9198c8105eacafc4eba822dba2d7de5e0ec0d24811f56</u>	- 144.53076999999998 9750 USDT	✓
310	2024-01-19 15:08:40	<u>0x226d91d36f9301abd8bd2d993e93ef5ee56a7d56534f387f85b121b04639b40d</u>	- 144.53076999999998 9750 USDT  144.87 USD	✓

#	Date & time	Transaction Id	Amount	
311	2024-01-19 14:17:17	<u>0xfd14905a70fc82c5056c</u> <u>e0835c58da1ae0fc571ebf</u> <u>864f947c2f9fdb9a381ded</u>	+ 10.5500000000000000 711 USDT  10.57 USD	✓
312	2024-01-19 13:30:03	<u>0x177904e0eb62249979dc</u> <u>f936a2248372d2f3909e2c</u> <u>df0cef70a1b8cef18b8519</u>	+ 20.0000000000000000 000 USDT  20.05 USD	✓
313	2024-01-19 13:19:00	<u>0x472a8b6804ddb2331502</u> <u>947788d1056bd047db6d5b</u> <u>7fa7b65644d095944fbbec</u>	+ 108.0000000000000000 0000 USDT  108.27 USD	✓
314	2024-01-19 13:15:09	<u>0x6ecdc96ac9f49745ffca</u> <u>ae16003d6e4a382358a4e2</u> <u>679ab508ebc33786b8a288</u>	+ 1.9799999999999999 82 USDT  1.98 USD	✓
315	2024-01-19 13:14:36	<u>0xe084c9d1850e1a3169bf</u> <u>9c5be14491dc2b78792d56</u> <u>7f1e294ef6ae56ea105a15</u>	+ 4.00055400000000001 65 USDT  4.01 USD	✓
316	2024-01-19 11:44:56	<u>0x7510237a7af8986793aa</u> <u>e7ea40d0676f2ebcdda1f9</u> <u>8a33e92ffd0f7b3d197199</u>	- 216.75854024768335 6483 USDT	✓
317	2024-01-18 13:59:49	<u>0x2aa9c8a762051c2e75ce</u> <u>da38b61d9dd0b6b336bd81</u> <u>197e36a2fafbe546fbb145</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
318	2024-01-18 13:49:53	<u>0x18078c4f979399b6b89f</u> <u>18eee45e283563be7841a7</u> <u>f747864de30f127ae409fe</u>	- 216.75854024768335 6483 USDT	✓
319	2024-01-18 13:47:17	<u>0x222e9f87fbc12fe0e616</u> <u>fe9a9ab9bb43b73186b098</u> <u>289f8841616956a9138f06</u>	- 216.75854024768335 6483 BUSDT	✓


#	Date & time	Transaction Id	Amount	
320	2024-01-18 13:44:26	<u>0x674620217a6a761cbf5c ee8b5ee482381c70b68fa4 baed6cb995c77e750ea976</u>	+ 0.0002160000000000 00 USDT  0.00 USD	✓
321	2024-01-18 13:44:20	<u>0x4f6105cf3ea81e5e5021 f3535aebd79e4b4314097f 5df faecf4706f01218e9e0</u>	- 216.75854024768335 6483 USDT	✓
322	2024-01-18 13:43:11	<u>0x44aef56854fdfc61325a 6171d9bbad4e0714d40a8e 805dd5b2bbad43ece80e0d</u>	- 216.75854024768335 6483 USDT  217.12 USD	✓
323	2024-01-18 12:20:31	<u>0x9f87f2306c1a25182015 077ec71791492217bb7531 18138890bfdc1681167ff4</u>	+ 43.2000000000000002 842 USDT  43.27 USD	✓
324	2024-01-18 12:18:55	<u>0xf02575cb696615713997 21188e94cfef1762f2300e 95a7caba171dbaa0337547</u>	+ 43.2000000000000002 842 USDT  43.27 USD	✓
325	2024-01-18 12:18:25	<u>0x024264920cd4c24fb73d 0d5a84c6a7e8c810af7140 42f68e570b5ace80712ab3</u>	+ 43.2000000000000002 842 USDT  43.27 USD	✓
326	2024-01-18 12:17:55	<u>0x76139cdfda720c3fd0bc ea55be541ed82a75668c1d 5e0c872bd3d61f17108132</u>	+ 87.146224972737840 631 USDT  87.29 USD	✓
327	2024-01-04 14:01:40	<u>0xca3f7f58c08e13a20f96 655081b814c34d06dc543e ef8bc43d9eb8b753f2c177</u>	+ 0.0061270000000000 00 USDT  0.00 USD	✓
328	2024-01-03 18:57:51	<u>0xb9f0eda7686e8dd387e0 88594266de2e573f11ae24 23fbfa63445a626cdccd09</u>	+ 0.0000612749455067 62 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
329	2024-01-03 15:58:12	<u>0x164ecf02ff39e60fcd11359e4f24837b6b2da26e3a3beea4ddfb6fea68e6f9d3</u>	- 612.74945506762071 5454 USDT	✓
330	2024-01-03 15:58:12	<u>0x04f40eb5573f1d84555d8cba72a965bac159d3e738b2e5202dd923b3e4ee24a1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
331	2024-01-03 15:58:12	<u>0xc2447255115b893f0b0413eaec84dec5af919311edc3fd278c91ded002eaa01b</u>	+ 0.0061270000000000 00 USDT  0.00 USD	✓
332	2024-01-03 15:57:06	<u>0xecee821fcdf7d8b9cc21050ebe41039ce90402aed82a8fe1f7a040476cb07632</u>	- 612.74945506762071 5454 USDT  613.58 USD	✓
333	2024-01-03 12:41:06	<u>0xdb74ac17938038a36e29fb2fcc724d529d4fd339ca63f7ff78e97138224d343a</u>	+ 5.3300000000000000 71 USDT  5.33 USD	✓
334	2024-01-03 12:40:42	<u>0x6943820dbdf67a00015554b1c998825012eb97d8b04a2909986760bce6adb2e1</u>	+ 5.3300000000000000 71 USDT  5.33 USD	✓
335	2024-01-03 12:40:18	<u>0x110c46f090af77f6ab1d52815f6a96e42f944cb1160bed419f09f4779d407d3c</u>	+ 5.3300000000000000 71 USDT  5.33 USD	✓
336	2024-01-03 12:39:24	<u>0x592d830dbd55c380956e567b1b5ef4f297714d9b0769d52d705c3df1d7a753c3</u>	+ 15.9800000000000000 426 USDT  15.98 USD	✓
337	2024-01-03 12:38:51	<u>0xa9f72f3b54cc10f313cfbf5657e3e8a6799c0914cf8e79a3f12c7bc0186fc0be</u>	+ 26.629999999999999 005 USDT  26.64 USD	✓

#	Date & time	Transaction Id	Amount	
338	2024-01-03 12:38:21	<u>0x489a664299e43222fd94 a2b1a894209819114cd993 87dad799aa53dc5d6cfcdb</u>	+ 10.6500000000000000 355 USDT  10.65 USD	✓
339	2024-01-03 12:37:39	<u>0x5992703857b7581f5c82 cc8b13006459f3861540cd dc25f6dca268096d5ea9d6</u>	+ 10.6500000000000000 355 USDT  10.65 USD	✓
340	2024-01-03 12:37:03	<u>0x503979e7a79fd6fa043e 833a580ac574b2984d23e0 5a01f3b1bd1ed791ca3139</u>	+ 10.6500000000000000 355 USDT  10.64 USD	✓
341	2024-01-03 12:36:36	<u>0x7096b713d47dea83a507 e0483c300b5dfb6ed44648 e0d8d717c864442d602fa6</u>	+ 10.6500000000000000 355 USDT  10.64 USD	✓
342	2024-01-03 12:36:00	<u>0x8bc28a90fb2669407226 83667d102cd631569dc6f0 cf3a29f7b5f536f07d715d</u>	+ 10.6500000000000000 355 USDT  10.64 USD	✓
343	2024-01-03 12:35:33	<u>0x462a7385033abe2f3e62 58ebcd50929a74cc4ecd1b ebb8095dae7c72ab0f4d9e</u>	+ 10.6500000000000000 355 USDT  10.64 USD	✓
344	2024-01-03 12:34:24	<u>0x817a70e240af40ed9d0d 817503c7600e28b9014bcc 66bdf5ff9542565a755cdd</u>	+ 10.6500000000000000 355 USDT  10.64 USD	✓
345	2024-01-03 12:33:48	<u>0x2a075ca1268bbd8910fe 87ca0fee6f67359d1e17eb d31ba070cc7d17ac5ccd4c</u>	+ 5.3300000000000000 71 USDT  5.32 USD	✓
346	2024-01-03 12:33:06	<u>0x2c9a185b51cf179cce89 4924b120494b0d081aa9f2 0f47d564db422b783631f1</u>	+ 5.3300000000000000 71 USDT  5.32 USD	✓

#	Date & time	Transaction Id	Amount	
347	2024-01-03 12:32:27	<u>0x1ffc903da06519905782</u> <u>d6d137a882cb02ca65a6f4</u> <u>fe8c7b5191c0226cda9045</u>	+ 145.39945506762074 9560 USDT  145.39 USD	✓
348	2024-01-03 12:31:54	<u>0xb03eddb3c6b6c8d3959d</u> <u>69410d9e516613ae8d7fc8</u> <u>1246eb1f1a042e44fc10b0</u>	+ 5.3300000000000000 71 USDT  5.32 USD	✓
349	2024-01-03 12:31:00	<u>0x31c7172d15273316f6f9</u> <u>f834cb8fffe82134e317bd</u> <u>d8002745e206eb9ba1ae1c</u>	+ 5.3300000000000000 71 USDT  5.32 USD	✓
350	2024-01-03 12:30:15	<u>0x9aeefa1ff93ca9d75333</u> <u>a97a550e02475cb7c6b94b</u> <u>7c0aff38107394b5abb294</u>	+ 5.3300000000000000 71 USDT  5.32 USD	✓
351	2024-01-03 12:29:39	<u>0x3779ff030cfac8b558b7</u> <u>08a87414602f66d0c22e8c</u> <u>6f0ae7cc9d8649e9be587b</u>	+ 5.3300000000000000 71 USDT  5.32 USD	✓
352	2024-01-03 12:28:51	<u>0x4e8cbd5f29741aa72282</u> <u>774ad790c1dfa2b8001c17</u> <u>2e0b9cad41a8efc39975a2</u>	+ 125.87000000000000 4547 USDT  125.86 USD	✓
353	2024-01-03 12:27:48	<u>0x1bb303fb1d9d29ae377b</u> <u>5fb32dd3b28f6fdbb18cbe</u> <u>a367d5df12b503c551f7c0</u>	+ 11.6600000000000000 142 USDT  11.65 USD	✓
354	2024-01-03 11:09:32	<u>0x02417b940e7ad345c47d</u> <u>e70506b6f7421994b3fe1f</u> <u>26c5bf53407c311e5990ac</u>	+ 164.68999999999999 7726 USDT  164.72 USD	✓
355	2023-12-28 09:00:52	<u>0x3ca18a567bdac9fbb8bc</u> <u>f5d9a0a578b501c82d309d</u> <u>e7674cc0fed517fb9bc168</u>	- 0.01000000000000655 36 BUSD  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
356	2023-12-06 14:20:04	<u>0x01429b98d7233cd8d278</u> <u>53e30f793ea72825f4eb41</u> <u>035cf27dd05228f4358c89</u>	- 279.80000000000001 1369 BUSD	✓
357	2023-12-06 14:16:34	<u>0x7f0e7a4910270f48000a</u> <u>e196e4da44a51f890f5dc2</u> <u>62db6f5a5890a66db10d23</u>	- 279.80000000000001 1369 BUSD  279.76 USD	✓
358	2023-12-06 13:58:49	<u>0xbf4647fea7800e1f364f</u> <u>bceedf2c21eca4cfb4752f</u> <u>727e68890f8e146a2ed7c9</u>	- 29.00000000000000 000 BUSD	✓
359	2023-12-06 13:55:55	<u>0x4c3cdd75b51e66ef2efb</u> <u>ef33c96814fceda18061e7</u> <u>6b0268e40732ce2f259f34</u>	- 29.00000000000000 000 BUSD  28.98 USD	✓
360	2023-12-06 13:46:19	<u>0xee2929bda40c55c184e3</u> <u>c9e989b3b747d9ec36dcbd</u> <u>907a3beab66aa5c0d29fd4</u>	+ 12.00000000000000 000 BUSD  11.99 USD	✓
361	2023-12-06 08:45:50	<u>0xdb14ccb704e36b089c77</u> <u>483726fc9334173c471c0c</u> <u>fa84befd6b3bf6da7e204d</u>	+ 122.00000000000000 0000 BUSD  121.97 USD	✓
362	2023-12-06 08:44:44	<u>0x5001b7b6f810987fd5e2</u> <u>b3adc1c423eb112f8825f8</u> <u>f236a91b5a5cc9019908e8</u>	+ 5.099999999999996 45 BUSD  5.09 USD	✓
363	2023-12-06 08:44:08	<u>0x48a00342a891fa4fca82</u> <u>12d6470e5d71f1766d760d</u> <u>f7b98aef3b558efa3514</u>	+ 5.099999999999996 45 BUSD  5.09 USD	✓
364	2023-12-06 08:43:29	<u>0xeaf50969eb0375e97bde</u> <u>c9e1923f17a3fddd86dc1b</u> <u>108aabc866f795f96c4566</u>	+ 5.099999999999996 45 BUSD  5.09 USD	✓

#	Date & time	Transaction Id	Amount	
365	2023-12-06 07:56:08	<u>0x07fa028e49dcc05e1bb1567ea413a1a0737ee0ccd9a7c3c35d6cb380558d63db</u>	+ 159.37999999999999 5453 BUSD  159.42 USD	✓
366	2023-11-04 10:11:30	<u>0x78262ec569034ab00e57a25deb39d0c5290a147f5f25eb15acd92bf32ccc60a5</u>	- 53.0000000000000000 000 BUSD	✓
367	2023-11-04 10:09:15	<u>0xc6b08ede5e63af66d7981ed14481bc836ac435ef5d7026263dbe08be1726fb6f</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
368	2023-11-04 10:08:36	<u>0x8bb8c38e9561bae3fe445d02f45c234f934dad0567675bdd8fd7b75a7ee98805</u>	- 53.0000000000000000 000 BUSD  53.06 USD	✓
369	2023-11-04 08:52:24	<u>0x5ca1b1bd3d3f3ec58f3a53b9b760e9838a889ede69ee9420f0e1a3a7dab660e3</u>	+ 53.1300000000000002 558 BUSD  53.19 USD	✓
370	2023-10-21 15:27:43	<u>0xb34b12ffd484cb95342be8e7d49292f256ce75639d67a089d72db2a83e19f155</u>	- 2,942.73000000000000 018190 BUSD  2,944.04 USD	✓
371	2023-10-21 15:27:43	<u>0xb34b12ffd484cb95342be8e7d49292f256ce75639d67a089d72db2a83e19f155</u>	- 30.617999999999998 550 BUSD  30.63 USD	✓
372	2023-10-21 15:27:43	<u>0xb34b12ffd484cb95342be8e7d49292f256ce75639d67a089d72db2a83e19f155</u>	- 30.617999999999998 550 BUSD  30.63 USD	✓
373	2023-10-21 15:27:43	<u>0xb34b12ffd484cb95342be8e7d49292f256ce75639d67a089d72db2a83e19f155</u>	- 15.308999999999999 275 BUSD  15.31 USD	✓

#	Date & time	Transaction Id	Amount	
374	2023-10-21 15:27:43	<u>0xb34b12ffd484cb95342b</u> <u>e8e7d49292f256ce75639d</u> <u>67a089d72db2a83e19f155</u>	- 15.308999999999999 275 BUSD  15.31 USD	✓
375	2023-10-21 15:27:43	<u>0xb34b12ffd484cb95342b</u> <u>e8e7d49292f256ce75639d</u> <u>67a089d72db2a83e19f155</u>	- 30.617999999999998 550 BUSD  30.63 USD	✓
376	2023-10-21 15:27:43	<u>0xb34b12ffd484cb95342b</u> <u>e8e7d49292f256ce75639d</u> <u>67a089d72db2a83e19f155</u>	- 30.617999999999998 550 BUSD  30.63 USD	✓
377	2023-10-21 15:27:43	<u>0xb34b12ffd484cb95342b</u> <u>e8e7d49292f256ce75639d</u> <u>67a089d72db2a83e19f155</u>	- 30.617999999999998 550 BUSD  30.63 USD	✓
378	2023-10-21 15:27:43	<u>0xb34b12ffd484cb95342b</u> <u>e8e7d49292f256ce75639d</u> <u>67a089d72db2a83e19f155</u>	- 61.235999999999997 101 BUSD  61.26 USD	✓
379	2023-10-21 15:27:43	<u>0xb34b12ffd484cb95342b</u> <u>e8e7d49292f256ce75639d</u> <u>67a089d72db2a83e19f155</u>	- 61.235999999999997 101 BUSD  61.26 USD	✓
380	2023-10-21 15:27:43	<u>0xb34b12ffd484cb95342b</u> <u>e8e7d49292f256ce75639d</u> <u>67a089d72db2a83e19f155</u>	- 153.09000000000000 3411 BUSD  153.15 USD	✓
381	2023-10-21 15:25:43	<u>0xe7d1a5050d2f7601b510</u> <u>1ca30a38c1a438273f650d</u> <u>fda0529d8a7dc4d223b8d0</u>	+ 2.0000000000000000 00 BUSD  2.00 USD	✓
382	2023-10-21 14:46:55	<u>0xb4ce3bba0da51e8e035c</u> <u>11cbe25a552136e2a76fd4</u> <u>b6da718bafd47584eec24f</u>	+ 3,400.000000000000 000000 BUSD  3,401.77 USD	✓

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