

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:17 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x180f752e55328f828969d2e6cefb852914ab8283</u>
TOTAL RECEIVED	0.756489020696725301 BNB
	444.96 USD
TOTAL SEND	0.754007687604461907 BNB
	443.50 USD



Token	Balance
BNB	0.002481333092263465 BNB
	1.45 USD
Tether USD	9.809290000000000731 USDT
	9.80 USD
DNA	0.010000000000000000 DNA
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
\$ abict.net	27,712.000000000000000000 et
DNH	0.500000000000000000 DNH
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
USDT	0.000000000000000000 USDT
\$ abict.pro	289.000000000000000000 ro
Binance-Peg BSC-USD	0.000000000000000000 BUSDT




Token	Balance
Tether USD	N/A USDT
# mySHIBA.us	N/A Airdrop

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-30 14:47:00	<u>0x12cad98e664fe8a21eb6d0c1e1e5955cc8ffc54381a9f1fd3341a956fedfd7ef</u>	- 0.7500000000000000 00 BNB  447.45 USD	✓
2	2024-05-30 14:47:00	<u>0x12cad98e664fe8a21eb6d0c1e1e5955cc8ffc54381a9f1fd3341a956fedfd7ef</u>	- 0.0000631260000000 00 BNB  0.03 USD	✓
3	2024-05-09 02:34:58	<u>0xe47c79ed6f6009ca7eba aa35e6d62aec4122ac05dd ec1b3016ba67dd4c535039</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-09 02:34:58	<u>0xe47c79ed6f6009ca7eba aa35e6d62aec4122ac05dd ec1b3016ba67dd4c535039</u>	- 0.0001551546900000 00 BNB  0.09 USD	✓
5	2024-05-08 12:41:36	<u>0x759bba16b671798fcde7 013e143f13730c8b271a7e d28ed4a46ec898f062bd04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-05-08 12:41:36	<u>0x759bba16b671798fcde7 013e143f13730c8b271a7e d28ed4a46ec898f062bd04</u>	- 0.0001551186180000 00 BNB  0.09 USD	✓
7	2024-05-08 07:57:54	<u>0x7f4c46e4c7f80a802125 cbeb7c568d151a7856c7ed 6b3575b74ceff3eb88a9de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-08 07:57:54	<u>0x7f4c46e4c7f80a802125</u> <u>cbeb7c568d151a7856c7ed</u> <u>6b3575b74ceff3eb88a9de</u>	- 0.0001551546900000 00 BNB  0.09 USD	✓
9	2024-05-06 11:11:15	<u>0xbd66872745f4c845ddcd</u> <u>b7344cefe16a6ab0fbedb6</u> <u>1778e84a5002da0d0ce8f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-05-06 11:11:15	<u>0xbd66872745f4c845ddcd</u> <u>b7344cefe16a6ab0fbedb6</u> <u>1778e84a5002da0d0ce8f6</u>	- 0.0001037520900000 00 BNB  0.06 USD	✓
11	2024-04-19 16:07:18	<u>0x493f1391313090c7428b</u> <u>20cfa4d700e9ab99e14ef8</u> <u>8870943eb92f5a1b1f13f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-19 16:07:18	<u>0x493f1391313090c7428b</u> <u>20cfa4d700e9ab99e14ef8</u> <u>8870943eb92f5a1b1f13f4</u>	- 0.0001635053580000 00 BNB  0.09 USD	✓
13	2024-04-18 08:18:50	<u>0x8de64191a60ffc558925</u> <u>ad977b5a88a17bd95fd217</u> <u>00ad8d823d15b58ab89650</u>	+ 0.0097635796252750 00 BNB  5.36 USD	✓
14	2024-03-06 05:22:19	<u>0xf6647787546463a7125</u> <u>caa6f052a51f52f6fdf63d</u> <u>196ef1a159e6d98a5b4b15</u>	+ 0.4219999999999999 86 BNB  170.95 USD	✓
15	2024-02-28 00:17:11	<u>0xa3da6598560a280c0a03</u> <u>ac29e861ea9f55790d74ec</u> <u>4caece2effed44e87a805c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-02-28 00:17:11	<u>0xa3da6598560a280c0a03</u> <u>ac29e861ea9f55790d74ec</u> <u>4caece2effed44e87a805c</u>	- 0.0001407619620000 00 BNB  0.05 USD	✓






#	Date & time	Transaction Id	Amount	
17	2024-01-11 03:10:47	<u>0xfe58cd2eac6ad046052f1a3fbd3f8088aafb0f1c110484b2e4597e86a068622e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-01-11 03:10:47	<u>0xfe58cd2eac6ad046052f1a3fbd3f8088aafb0f1c110484b2e4597e86a068622e</u>	- 0.0001037520900000 00 BNB  0.03 USD	✓
19	2024-01-09 13:47:37	<u>0x5a0b53e733c09bbcb2c1692d23a958210f0d752c13d04b6282ce2b2d2c78d996</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-01-09 13:47:37	<u>0x5a0b53e733c09bbcb2c1692d23a958210f0d752c13d04b6282ce2b2d2c78d996</u>	- 0.0001037520900000 00 BNB  0.03 USD	✓
21	2024-01-05 15:31:56	<u>0x744703afc8fbd323546756385d94ea3d1ad55182a46f0491ad8ef95b527a0e46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-01-05 15:31:56	<u>0x744703afc8fbd323546756385d94ea3d1ad55182a46f0491ad8ef95b527a0e46</u>	- 0.0001037520900000 00 BNB  0.03 USD	✓
23	2024-01-03 01:15:19	<u>0x68800be2eb1924688952523c3d79f630e780b68eec729d386d94d7c8fc8adab1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-01-03 01:15:19	<u>0x68800be2eb1924688952523c3d79f630e780b68eec729d386d94d7c8fc8adab1</u>	- 0.0001037520900000 00 BNB  0.03 USD	✓
25	2024-01-02 20:54:06	<u>0x9a9feedf6aa545100b3457dd8026fb03978f907896466f133d1f1741dff81628</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-02 20:54:06	<u>0x9a9feedf6aa545100b3457dd8026fb03978f907896466f133d1f1741dff81628</u>	- 0.0001551546900000 00 BNB  0.04 USD	✓
27	2024-01-01 01:22:08	<u>0x48351e447fc8426e70fbcdd857e5044b55ad8f2cfe6162c8e25c5f92413b58b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-01-01 01:22:08	<u>0x48351e447fc8426e70fbcdd857e5044b55ad8f2cfe6162c8e25c5f92413b58b0</u>	- 0.0001037520900000 00 BNB  0.03 USD	✓
29	2023-12-30 05:16:14	<u>0x18a23797477c3b8032743f8ed4c80592d5020d842bf9b42b673a17dd19a602a2</u>	+ 0.2950357394452065 57 BNB  93.64 USD	✓
30	2023-12-26 14:10:46	<u>0x90be68b3e3dc450249e1029d189e2b164a99b25c08b150c912294af77bdd5819</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-12-26 14:10:46	<u>0x90be68b3e3dc450249e1029d189e2b164a99b25c08b150c912294af77bdd5819</u>	- 0.0000893232900000 00 BNB  0.02 USD	✓
32	2023-12-11 05:14:53	<u>0xd8f3c4f491343e06b1b451236fe7076408ae097f545ec0c06d3e7c4ffb055b0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-12-11 05:14:53	<u>0xd8f3c4f491343e06b1b451236fe7076408ae097f545ec0c06d3e7c4ffb055b0c</u>	- 0.0000893593620000 00 BNB  0.02 USD	✓
34	2023-12-06 05:49:13	<u>0x79c535f7c1e1ccf66f4f08852bcd36c5d1463b1874198be752c928b418aa1ad8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-06 05:49:13	<u>0x79c535f7c1e1ccf66f4f08852bcd36c5d1463b1874198be752c928b418aa1ad8</u>	- 0.0001037520900000 00 BNB  0.02 USD	✓
36	2023-12-05 04:17:59	<u>0x400cbf8a2c7f18d2791728bd044353f6a6140a60b9684118d310995695f05690</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-12-05 04:17:59	<u>0x400cbf8a2c7f18d2791728bd044353f6a6140a60b9684118d310995695f05690</u>	- 0.0001037607360075 00 BNB  0.02 USD	✓
38	2023-12-04 09:11:01	<u>0x5b7d07cfdeca5c10de00f19c7bf5ab147862f5312ccc1b71f1811693807ad486</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-12-04 09:11:01	<u>0x5b7d07cfdeca5c10de00f19c7bf5ab147862f5312ccc1b71f1811693807ad486</u>	- 0.0001037160180000 00 BNB  0.02 USD	✓
40	2023-12-02 16:44:47	<u>0x89082104a0217468d1db95dc0889a0552630f99df11159f71479daa5757ff154</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-12-02 16:44:47	<u>0x89082104a0217468d1db95dc0889a0552630f99df11159f71479daa5757ff154</u>	- 0.0001551546900000 00 BNB  0.03 USD	✓
42	2023-11-30 05:50:48	<u>0xb03b8a4175a163e8ef151f6254d450f4ab86fa211787a4df48b63acfe58b2f13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-11-30 05:50:48	<u>0xb03b8a4175a163e8ef151f6254d450f4ab86fa211787a4df48b63acfe58b2f13</u>	- 0.0000894028836195 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-28 15:10:19	<u>0x27005a3a2221ed98c484</u> <u>9e1f4b9f0ca1da0ea14819</u> <u>74084b33b0ccf0697e21ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-11-28 15:10:19	<u>0x27005a3a2221ed98c484</u> <u>9e1f4b9f0ca1da0ea14819</u> <u>74084b33b0ccf0697e21ba</u>	- 0.0001552322673450 00 BNB  0.03 USD	✓
46	2023-11-25 04:43:51	<u>0x8080efd58486fd853048</u> <u>73d88cab1f8e3ccc87acb6</u> <u>b1fb1ed1e076189c6806e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-11-25 04:43:51	<u>0x8080efd58486fd853048</u> <u>73d88cab1f8e3ccc87acb6</u> <u>b1fb1ed1e076189c6806e0</u>	- 0.0001551546900000 00 BNB  0.03 USD	✓
48	2023-11-24 14:55:17	<u>0xdd2daf399418af5a2409</u> <u>0706ae6539b05536949b32</u> <u>69a52e2d71e27e84154fa3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-11-24 14:55:17	<u>0xdd2daf399418af5a2409</u> <u>0706ae6539b05536949b32</u> <u>69a52e2d71e27e84154fa3</u>	- 0.0001551186180000 00 BNB  0.03 USD	✓
50	2023-11-24 14:52:15	<u>0xb3d3341b1f8faf389b36</u> <u>4c9a1d7e777679d93a8799</u> <u>5c63135c983508c4948025</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-11-24 14:52:15	<u>0xb3d3341b1f8faf389b36</u> <u>4c9a1d7e777679d93a8799</u> <u>5c63135c983508c4948025</u>	- 0.0001552322673450 00 BNB  0.03 USD	✓
52	2023-11-07 10:58:35	<u>0x136ae1faa73bbafe1243</u> <u>b42df84e47a5ed5dc34066</u> <u>269310f9fe5aec8c16c99d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-07 10:58:35	<u>0x136ae1faa73bbafe1243</u> <u>b42df84e47a5ed5dc34066</u> <u>269310f9fe5aec8c16c99d</u>	- 0.0001407619620000 00 BNB  0.03 USD	✓
54	2023-10-31 09:43:34	<u>0x9e8f883faa7e729d7579</u> <u>ccf7001f765d8b7ba2bb97</u> <u>ee91bc2a925c877a074407</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-10-31 09:43:34	<u>0x9e8f883faa7e729d7579</u> <u>ccf7001f765d8b7ba2bb97</u> <u>ee91bc2a925c877a074407</u>	- 0.0001551546900000 00 BNB  0.03 USD	✓
56	2023-09-15 00:06:53	<u>0xf7c96738daa3e0758d62</u> <u>871b1931ad937b3b0399fd</u> <u>11bfe0bff6d962d0fabe9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-09-15 00:06:53	<u>0xf7c96738daa3e0758d62</u> <u>871b1931ad937b3b0399fd</u> <u>11bfe0bff6d962d0fabe9e</u>	- 0.0001417675160998 59 BNB  0.03 USD	✓
58	2023-09-06 12:50:55	<u>0xc92493acf5309b365171</u> <u>79f788e6ba6ea2388ff7fb</u> <u>d42005e08d263acd764ed7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-09-06 12:50:55	<u>0xc92493acf5309b365171</u> <u>79f788e6ba6ea2388ff7fb</u> <u>d42005e08d263acd764ed7</u>	- 0.0001551546900000 00 BNB  0.03 USD	✓
60	2023-09-05 03:52:55	<u>0xb6224ef18e5c73d63f96</u> <u>55e8217b62083722ed18f3</u> <u>c4916010596a72ce5745c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-09-05 03:52:55	<u>0xb6224ef18e5c73d63f96</u> <u>55e8217b62083722ed18f3</u> <u>c4916010596a72ce5745c6</u>	- 0.0001038039660450 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
62	2023-08-31 13:54:06	<u>0x47d7ddcc6f0df4767c71415a4a01facecdd0359bcfcd3aa05c9cea8933fa4510</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-08-31 13:54:06	<u>0x47d7ddcc6f0df4767c71415a4a01facecdd0359bcfcd3aa05c9cea8933fa4510</u>	- 0.0000893232900000 00 BNB  0.01 USD	✓
64	2023-04-06 05:25:20	<u>0xa5388f23bc73e0ba0cc3ebd39874239a137193f3d2ca398abcbea81756a9af99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-04-06 05:25:20	<u>0xa5388f23bc73e0ba0cc3ebd39874239a137193f3d2ca398abcbea81756a9af99</u>	- 0.0002560260300000 00 BNB  0.08 USD	✓
66	2023-04-06 01:15:12	<u>0xe83f27b2823afacb5e260a37bcc7435a06a660cdf368f65fd0af59061b714e76</u>	+ 0.0296897016262437 92 BNB  9.27 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 08:10:08	<u>0x69fa4a60749780ac0345d8223dbdbdb719089e872c6cff530c72fbf460672b93</u>	+ 6,722.368465939999 623515 AIW	✓
2	2024-06-17 02:30:08	<u>0xa795efff44e0e46a9a13ecf5bf38db39842800421f7d8a1f59fdccc4d0c970c25</u>	+ 9,935.075000000000 727596 AIW	✓
3	2024-06-16 10:31:06	<u>0xdb10f9dd5c15bf0604ae3fc35f29870bbe046c23ffae3a10f01396c2c9e54453</u>	+ 9,935.075000000000 727596 AIW	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 04:43:06	<u>0x9231233b22be67b14f73376aead31ca54734921383322d7e008552ae33c4c3b5</u>	+ 0.002300000000000000 00 USDT  0.00 USD	✓
5	2024-05-09 03:17:03	<u>0x53711ff280f14f7563b0f767862326cbc3e9c3223a5388b68209be86295fd9e9</u>	- 2,000.00000000000000 000000 USDT	✓
6	2024-05-09 03:16:14	<u>0x0e30c7848a4ae9580e595bd5bf00ba42878bcb39cc3cc3e99243c9b55c549c05</u>	- 2,000.00000000000000 000000 USDT	✓
7	2024-05-09 03:16:14	<u>0xe9909f4fae9032fcc198c3bfb8c2e07e88aacba5df9acf68808aa2b86a8056c</u>	- 2,300.00000000000000 000 UÐ...DÐ¢	✓
8	2024-05-09 03:15:14	<u>0xffa7b609741dcfb3c4dcedcf14243809b93d70f8bb3bc80b3d2176ffcfd509</u>	- 2,300.00000000000000 000000 USDT	✓
9	2024-05-09 02:50:35	<u>0xad7addab115490aab0a4a0899db77c8ed672a360ee961b5d831cc10eded71bbd</u>	- 2,000.00000000000000 000000 USDT	✓
10	2024-05-09 02:46:23	<u>0x7d59077d2f4e444b8424c58f502f2e6760f68ba0d91bb94d9a3cefc5de4f6baf</u>	- 2,300.00000000000000 000 UÐ...DÐ¢	✓
11	2024-05-09 02:40:29	<u>0xaf71c2a5876901eeba78a3bd04dbe61d5186e71432e8e97167ac25805049cbf2</u>	- 2,000.00000000000000 000000 USDT	✓
12	2024-05-09 02:36:48	<u>0x6af7673d3fc41a62dffee8b5d62e399e9d2a74c476f262b96c0540b7d03207e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-05-09 02:36:33	<u>0x60142016de09300c8edc c154b231f5f8cb21359380 ba597636a4618009a42ff1</u>	- 2,300.000000000000 000000 BUSDT	✓
14	2024-05-09 02:35:43	<u>0x418f7606583f27affe2f db026e5935d35f88a0f5f3 b45874974c07ee9cce0e25</u>	- 2,300.000000000000 000000 USDT	✓
15	2024-05-09 02:35:16	<u>0xa02176e584f3ee639d6a d381df1a5eb1c05c2f12fa 89c210efa1838f9dafd53e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2024-05-09 02:34:58	<u>0xe47c79ed6f6009ca7eba aa35e6d62aec4122ac05dd ec1b3016ba67dd4c535039</u>	- 2,300.000000000000 000000 USDT  2,300.41 USD	✓
17	2024-05-08 13:24:16	<u>0x610e51bdedf6a67f6613 20519b5436f5a8937f2ca9 486804e66652fbec1a6067</u>	- 1,500.000000000000 000000 USDT	✓
18	2024-05-08 13:23:10	<u>0xd5a53206871577e6f4b9 750d297d6ad859e8211e20 3ce3f7334f95cc44970ddf</u>	- 1,500.000000000000 000 UÐ...DÐ¢	✓
19	2024-05-08 13:22:16	<u>0x4cf1fa66d0219839124a 88fcc3db7b2600a4e2bc7e aa003c20de3157b64ccb60</u>	- 1,500.000000000000 000000 USDT	✓
20	2024-05-08 12:53:58	<u>0xc03820a476d2e02317bd 22f42d188ced25e8fa5a5f f9f4739d04fbe6f80870d8</u>	- 1,500.000000000000 000000 USDT	✓
21	2024-05-08 12:53:13	<u>0x764db1905addc1e431b2 4d2f6c828e3141c6db8325 c46904072286019bf4617c</u>	- 1,500.000000000000 000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-08 12:46:55	<u>0x8bf8740c0e868ddffe050d95f6c4aad40ebb698c90bdc2defd1bbe28ec43e10b</u>	- 1,500.000000000000 000000 USDT	✓
23	2024-05-08 12:43:21	<u>0x98cf1a82de240f40758ecd68c49491112abd9c0393cfd6c90af75d2ebfb9827b</u>	+ 0.0015000000000000 00 USDT  0.00 USD	✓
24	2024-05-08 12:42:57	<u>0x56bad1e96401cf2631954ccbd6c44b5a39503daad178445c1a09fc6db066ccda</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2024-05-08 12:42:42	<u>0xa8255150e48a10cadf8e410eece03ba06e7c4afd82e273d4a505c57bfe4dbc43</u>	- 1,500.000000000000 000000 BUSDT	✓
26	2024-05-08 12:42:30	<u>0x5736ffaebce904343e8b5580d894ba563d302b3ebb32299f05fcd7e43cea798</u>	- 1,500.000000000000 000000 USDT	✓
27	2024-05-08 12:42:03	<u>0x4d82b1e54d918e4b2b816466cfc2e68646e4f2df4b89ffc582b35f57cc60307f</u>	- 1,500.000000000000 000000 USDT	✓
28	2024-05-08 12:41:54	<u>0xa8bb80dca3ee388b48f3aa5c5230850baa64555239a407609b8568455ee972f4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2024-05-08 12:41:36	<u>0x759bba16b671798fcde7013e143f13730c8b271a7ed28ed4a46ec898f062bd04</u>	- 1,500.000000000000 000000 USDT  1,500.28 USD	✓
30	2024-05-08 12:20:15	<u>0xf33f51c0ca103426b98eec06cde87654a1df39ac9cb147ff669d695de21344ac</u>	+ 3,871.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-08 10:49:01	<u>0x3d0d331e53d56f587331</u> <u>dd4fea37e615a34a55a1a5</u> <u>4d9c617bd9afa682b0fe4c</u>	- 2,000.000000000000 000000 USDT	✓
32	2024-05-08 08:38:55	<u>0xf16ff12a848dabd0ded9</u> <u>ccee4e6096d7018fddb52</u> <u>54afdce3d6826a71bb7898</u>	- 2,000.000000000000 000000 USDT	✓
33	2024-05-08 08:38:55	<u>0xc119f78b707bdb6b6dd5</u> <u>6ee534450447746bc6aeaf</u> <u>44d29c2b5b2afeecbc1829</u>	- 3,000.000000000000 000 UÐ...DÐ¢	✓
34	2024-05-08 08:38:19	<u>0x301593a97cc01c8b976d</u> <u>bb9f502211b708d132ea88</u> <u>ab990d48b4caaffa57e811</u>	- 3,000.000000000000 000000 USDT	✓
35	2024-05-08 08:09:57	<u>0xb1e910208537acc9e8af</u> <u>5ded9902d96f325e2e94c4</u> <u>b447323260a0882afe9315</u>	- 2,000.000000000000 000000 USDT	✓
36	2024-05-08 08:09:18	<u>0x7cc872ab5e6f6cb6fcd9</u> <u>a90897af538fcf4c26d6e5</u> <u>01200ac6da2651f5d98a4b</u>	- 3,000.000000000000 000 UÐ...DÐ¢	✓
37	2024-05-08 08:09:18	<u>0xbd2d3297f4b96995d874</u> <u>7abedb10a32c959c6541cc</u> <u>9116dcdbfebc8f8bb197c1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2024-05-08 07:59:30	<u>0xfad76fe21da7dadee69d</u> <u>8541b18cae1cca29af8b18</u> <u>7e44ccfe885f48782e519c</u>	+ 0.0030000000000000 00 USDT  0.00 USD	✓
39	2024-05-08 07:58:51	<u>0xf8b2106d64f4c94e8f9</u> <u>13907606cfea3b75141804</u> <u>8a5636c210502414431afc</u>	- 2,000.000000000000 000000 USDT	✓







#	Date & time	Transaction Id	Amount	
40	2024-05-08 07:58:18	<u>0x753781ca28956a697327</u> <u>dbe191fa117af21a95e848</u> <u>c9246ddca31e02fb6ac24c</u>	- 3,000.000000000000 000000 USDT	✓
41	2024-05-08 07:58:06	<u>0x86a0121612993d473e1f</u> <u>723b9e55028f9bc3d48947</u> <u>3698a2d1353f39be6d07a8</u>	- 3,000.000000000000 000000 BUSDT	✓
42	2024-05-08 07:57:54	<u>0x7f4c46e4c7f80a802125</u> <u>cbeb7c568d151a7856c7ed</u> <u>6b3575b74ceff3eb88a9de</u>	- 3,000.000000000000 000000 USDT  2,999.72 USD	✓
43	2024-05-06 12:14:15	<u>0x1b8886c99179bccaccb0</u> <u>f47788a100cf241084ea3a</u> <u>56dc390c8aeca9416349e6</u>	- 2,000.000000000000 000000 USDT	✓
44	2024-05-06 11:52:29	<u>0xd63bc314962f37e09892</u> <u>bf2339d139bf5f409ba487</u> <u>e5c57c575f2d4f24b881a1</u>	- 2,000.000000000000 000 UÐ...ÐÐ¢	✓
45	2024-05-06 11:51:50	<u>0x6ee8c7bea11157122838</u> <u>e51307f8ff35676dc1c872</u> <u>55f31b5049a0be57298098</u>	- 2,000.000000000000 000000 USDT	✓
46	2024-05-06 11:47:41	<u>0x9f7d7914e782d167c72d</u> <u>33a9256b0f96c349ce6b2d</u> <u>6805bbbef208a82cdc4b90</u>	- 2,000.000000000000 000000 USDT	✓
47	2024-05-06 11:47:14	<u>0x359808eb04a83ece78e0</u> <u>faccdc359cae2132adc42c</u> <u>69f82f54f397ef051a5e95</u>	+ 1,094.299999999999 954525 USDT  1,094.53 USD	✓
48	2024-05-06 11:22:33	<u>0x4c920a0db6bc6416f8e8</u> <u>734a13c62ccc8d30a18990</u> <u>5a29b9cc0f94dc52514e67</u>	- 2,000.000000000000 000 UÐ...ÐÐ¢	✓

#	Date & time	Transaction Id	Amount	
49	2024-05-06 11:13:30	<u>0x3d4cca53aae8cfc23b4150e61bb0f7ecec9100e9be4b6154f8dfe013ee8a7c0c</u>	- 2,000.000000000000 000000 BUSDT	✓
50	2024-05-06 11:13:27	<u>0x8f7475773a4b0be67b6a60678772a83007344c14b221608cfc9752515e2a38db</u>	- 2,000.000000000000 000000 USDT	✓
51	2024-05-06 11:13:06	<u>0xee2a08c964326b7a8ec7f09f69ffaac910a42f14e4aeac3257274f0c57375146</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
52	2024-05-06 11:12:57	<u>0x62120e1b3fe8e020254188de26e4e47100f76bc9a02aa0daa6f90d8f0e7754e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2024-05-06 11:11:54	<u>0x82ac723fd4a940650452cc4f6472410b814c329a6f4bcdec029e5b6c303432fb</u>	- 2,000.000000000000 000000 USDT	✓
54	2024-05-06 11:11:15	<u>0xbd66872745f4c845ddcd b7344cefe16a6ab0fbedb61778e84a5002da0d0ce8f6</u>	- 2,000.000000000000 000000 USDT  2,000.20 USD	✓
55	2024-05-06 10:04:36	<u>0x11f91fbd995b24338f93b298e6c66cfd9da5b44289c7873090152464567ce3a</u>	+ 7,715.500000000000 000000 USDT  7,716.73 USD	✓
56	2024-04-20 23:38:50	<u>0x6387908523f8efeea5ddd f79d0285f529781c2fb729453052753e2dc12e1a7b4</u>	+ 62,000.0000000000 B00M	✓
57	2024-04-20 10:08:56	<u>0xd03dfc04d574a3919db5c88da14f8347f2142f5253c9c95cf4aeb77f8dbdf023</u>	+ 2,714.956999999999 879947 AIW	✓



#	Date & time	Transaction Id	Amount	
58	2024-04-19 16:09:42	<u>0xb9051accfe63fe15e71f14b5e1eb973f74ff34c5435b2703d4888917a79e631b</u>	+ 525,235,396.000000 s	✓
59	2024-04-19 16:07:18	<u>0x493f1391313090c7428b20cfa4d700e9ab99e14ef88870943eb92f5a1b1f13f4</u>	- 10,851.14921200000 0261469 AIW	✓
60	2024-04-19 16:07:18	<u>0x493f1391313090c7428b20cfa4d700e9ab99e14ef88870943eb92f5a1b1f13f4</u>	- 54.528387999999999 636 AIW	✓
61	2024-02-28 02:25:02	<u>0x90b053dad47a3d14161277ade6dae75a109c38638e134266ecaf850bf8fd4bd3</u>	- 245.46800479999998 8563 USDT	✓
62	2024-02-28 01:59:47	<u>0xb456938fc9376faeec017b05a5fe27a109f67e2b6b436066f1003a004cf46fee</u>	- 245,468,004,800,00 0,000	✓
63	2024-02-28 00:24:08	<u>0xb569257a20bfe20a0ef3f40dff53a9b10dbc79c8ba0ff6e681b2fa8619c39372</u>	+ 0.0002450000000000 00 USDT  0.00 USD	✓
64	2024-02-28 00:23:20	<u>0xbbe578c49376f9bec9ddc7723b6c25d224f8e60ce880573600310dc439e067c1</u>	+ 0.0002450000000000 00 USDT  0.00 USD	✓
65	2024-02-28 00:23:14	<u>0x69ac452a2c6814d65e49f797c26ed75fb8a6b60170ee7ee6e9be8e6d65212618</u>	- 245.46800479999998 8563 USDT	✓
66	2024-02-28 00:20:59	<u>0xf474a4202a9bfe783d8fe1d5f5e6d719af8c34fd54178d05b962493bed4c189c</u>	- 245.46800479999998 8563 BUSDT	✓





#	Date & time	Transaction Id	Amount	
67	2024-02-28 00:20:56	<u>0xa26f058233d31b6466d0</u> <u>c4f14f1b56ddd39e2cb4bf</u> <u>4d792cfef2236f825bfc76</u>	- 245.46800479999998 8563 USDT	✓
68	2024-02-28 00:18:20	<u>0x6f6859edfdcab706f2e2</u> <u>984c999ba47b651d8aa842</u> <u>b040852758631aa99ae577</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2024-02-28 00:17:17	<u>0xc59003ee44002f5ffd56</u> <u>424b63b77b295ca017adb9</u> <u>056431e282a655b636931b</u>	+ 1 ard	✓
70	2024-02-28 00:17:11	<u>0xa3da6598560a280c0a03</u> <u>ac29e861ea9f55790d74ec</u> <u>4caece2effed44e87a805c</u>	- 245.46800479999998 8563 USDT  245.71 USD	✓
71	2024-02-24 06:45:12	<u>0x3ddd69fbcac18f526796</u> <u>7fd37a5ceb5f1c8aa3738f</u> <u>ad9a3323d26a3028fbde7f</u>	+ 1,364.244500000000 016371 AIW	✓
72	2024-02-23 18:44:04	<u>0x3afd113bcb7e28f34e37</u> <u>8ba7ef7e019e9715ccdc0f</u> <u>708262be88d222f7450707</u>	+ 244.44931500000001 2787 USDT  244.82 USD	✓
73	2024-01-12 01:47:45	<u>0xe8c43323f213faa6552c</u> <u>a3b7aa8c2607aff27df1de</u> <u>baaa23a1ca257fbec0536b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2024-01-12 01:46:09	<u>0x6e616bace72067ab7ffa</u> <u>6874bd83e6874fee4be08f</u> <u>982fc7c89314638a9282f2</u>	- 1,000.000000000000 000000 USDT	✓
75	2024-01-12 01:15:42	<u>0x62a84c27ae72943d1310</u> <u>d13a50232f15480fdf79af</u> <u>30085d7f9329df3e783cad</u>	- 1,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
76	2024-01-11 19:56:41	<u>0x9d77d335ed36b11547846e353c560dc8298682a746e0f824046831168a48f31a</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
77	2024-01-11 05:41:18	<u>0x4e1dd752d8efc5930cfa3d8ee6538a0bc7a849889d97a2d5153226cc8f48c7f0</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
78	2024-01-11 04:58:26	<u>0x741d753d730e8972a6f86eb05a53bd5e334ccbdaf2ac827a9509379f565ed1d1</u>	- 1,000.000000000000 000000 USDT	✓
79	2024-01-11 04:58:14	<u>0xd45469e802692ba38c4047d64413ac382b4ad7243561b71a07438f337711116f</u>	- 1,000.000000000000 000000 USDT	✓
80	2024-01-11 04:43:40	<u>0x55f151e497ea9ddc0b2d00f72f862e4f70cb503fb2cdb2527c14d97d9b6012fd</u>	- 1,000.000000000000 000000 USDT	✓
81	2024-01-11 04:43:34	<u>0x103b35f7d23a93108e851601b4e06acb95630b1c45800548f0e5f5ae30a6990f</u>	- 1,000.000000000000 000000 USDT	✓
82	2024-01-11 03:44:16	<u>0xb44eec0b2750f8ae1f55a7f3b82d087e368abc41fe9cf83031dbb608ca96f5d7</u>	- 1,000.000000000000 000000 USDT	✓
83	2024-01-11 03:44:04	<u>0x0359d3e24b7a775d5ba56ecdce4c0875f523a337051d394abfed7ec97de6a89a</u>	- 1,000.000000000000 000000 USDT	✓
84	2024-01-11 03:12:53	<u>0xd20932acca9ee113ae00e557595b703948c41bd9f9aff71689a685729603a778</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
85	2024-01-11 03:12:53	<u>0x6b798b7e3a522aa8ba1f a544005a23fb8a882999e4 84ce623b832e9cba195801</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2024-01-11 03:12:32	<u>0x2b60ada023f7f5ee6459 5d55118603ec24ea353cdf 771c2d9a4ba1eb35c9665c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2024-01-11 03:12:32	<u>0xf25a7e9f41880850c4fb 3c2939d11c2bbaa7bc0a80 7dcb4ea9574ab96753d7a2</u>	- 1,000.000000000000 000000 USDT	✓
88	2024-01-11 03:12:17	<u>0xcfbad95c6126c2ec64a7 3dc56e5b9756e88197393b a7101b02c06c2da8ea78c0</u>	- 1,000.000000000000 000000 USDT	✓
89	2024-01-11 03:10:53	<u>0x4c15e03acdb4fea657f6 1a9133780e50dbedcb082e 4f363fe8914bddd993f97b</u>	- 1,000.000000000000 000000 USDT	✓
90	2024-01-11 03:10:47	<u>0xfe58cd2eac6ad046052f 1a3fbd3f8088aafb0f1c11 0484b2e4597e86a068622e</u>	- 1,000.000000000000 000000 USDT  1,000.08 USD	✓
91	2024-01-10 13:29:56	<u>0xcee367b54013aa459c9e f4440522462e62e284f412 5793e9f29ad8670564ef91</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
92	2024-01-09 16:18:02	<u>0x730456b72bdd8aaad084 3ce4f69a473b33f9f11b74 2b1544e98856d4ff2ee20f</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
93	2024-01-09 13:52:07	<u>0xa975aa53fe6b8b60e259 1a1a38e7c642200a309f39 24eded4ed8a4a5ba837b72</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
94	2024-01-09 13:50:46	<u>0xd3b22a13e8e3e53ca334877da5248638127e7b5285f150833ccbbe2d1f4ac9e9</u>	- 1,000.000000000000 000000 USDT	✓
95	2024-01-09 13:50:37	<u>0x5deee34fc9570ac0bfa79d6346e6ea3a4cd22ff137a0acb2ff389cb0f9ebd6</u>	- 1,000.000000000000 000000 BUSDT	✓
96	2024-01-09 13:49:34	<u>0x1dd0357052c4eab5952660dd163638883b7abbaa587a66de221b25f6d7697767</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2024-01-09 13:49:19	<u>0x3771d066ac632da38a2e46249b377f24b47c2ee564c5e5dc000b28e15d806abd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2024-01-09 13:49:10	<u>0x06159dcf2f50826ba71d21e364ca9a3085c576de88cb5b6a557f9649018f9e86</u>	- 1,000.000000000000 000000 USDT	✓
99	2024-01-09 13:48:49	<u>0xf62077847cf9bd9a2fdb40b310f17ecfe33e9e2b7a0a55e7ca034aad836e7dd1</u>	- 1,000.000000000000 000000 USDT	✓
100	2024-01-09 13:48:07	<u>0xf87a2ce0aa67260db944c4531145202e855d1e99a55a9526c9c34ed4301a97e</u>	- 1,000.000000000000 000000 USDT	✓
101	2024-01-09 13:47:37	<u>0x5a0b53e733c09bbcb2c1692d23a958210f0d752c13d04b6282ce2b2d2c78d996</u>	- 1,000.000000000000 000000 USDT  1,000.43 USD	✓
102	2024-01-09 01:48:42	<u>0x5edcc6fb0e187ae0241bd8a88ce60e2f8e5378dff91d4bbf033115e65a7c91f5</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
103	2024-01-09 01:47:51	<u>0x7b80a7126eb1acc976e3345137aed1ab25f5e027aecbca1b7b25bafcb3d68c44</u>	+ 2,000.000000000000 000000 USDT  1,999.59 USD	✓
104	2024-01-06 13:51:59	<u>0x4ae67c6447c608a9bb6665d2c8762465f787bfebd78bc1430dbf2874203abf2a</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
105	2024-01-05 18:02:32	<u>0x12d5a5cbd3c10edee2b29f4a009947d676f446cec08a092038b7f85d23e96dad</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
106	2024-01-05 15:53:59	<u>0x0b45155cb870ec493a7f107003f0a7836ce59d80197aba89a591d0bde4319c4d</u>	- 1,000.000000000000 000000 USDT	✓
107	2024-01-05 15:53:50	<u>0xb08070ac2c090f4006e5315e5bf4e1c6f796293d3e7e5855724303aee03def9f</u>	- 1,000.000000000000 000000 USDT	✓
108	2024-01-05 15:35:05	<u>0xc1094a9ed9397faf6bd0946fd6e67ed59e94f56c7c54797ac19b374baa1d6c3b</u>	- 1,000.000000000000 000000 USDT	✓
109	2024-01-05 15:34:53	<u>0x8b8eeb0d119d3501aed0bca0826d107e91229c18ac37a6c27308d3ffda13abab</u>	- 1,000.000000000000 000000 BUSDT	✓
110	2024-01-05 15:32:53	<u>0xc3c0404a62aa4841efb3c4e3485edfa7eb84c380908097e55d0c92109ccf9f4f</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
111	2024-01-05 15:32:47	<u>0x34c7cae27c6cf891a57dc5a2398557ad4c6b9437ab8eaad2d221c94e56b5e318</u>	- 1,000.000000000000 000000 USDT	✓






#	Date & time	Transaction Id	Amount	
112	2024-01-05 15:32:38	<u>0x8d57a79bff8a9792dbb8</u> <u>a632b6599be98d67299e55</u> <u>4dc289c68c77022d31adc8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2024-01-05 15:32:38	<u>0x41173ff83c4d14616f81</u> <u>d1da47749e56d7cf43d112</u> <u>fe9a7faa7456aa842ad608</u>	- 1,000.000000000000 000000 USDT	✓
114	2024-01-05 15:32:20	<u>0x7e58e8d97f90f24894df</u> <u>963889d4b845dcc457a46a</u> <u>1375f9c85a139beb0b1b11</u>	- 1,000.000000000000 000000 USDT	✓
115	2024-01-05 15:31:56	<u>0x744703afc8fbd3235467</u> <u>56385d94ea3d1ad55182a4</u> <u>6f0491ad8ef95b527a0e46</u>	- 1,000.000000000000 000000 USDT  1,000.47 USD	✓
116	2024-01-04 06:27:01	<u>0xb8005ce7555e6f1a7d72</u> <u>80f0a4f5f3567df8d3b0de</u> <u>615c692741671e5c989b1c</u>	+ 27,712.000000000000 0000000 et	✓
117	2024-01-03 23:18:23	<u>0x8836ad08e71abee83ec1</u> <u>7c3339032ea1c7c2df7b6d</u> <u>95b706affb8cc9e370dd75</u>	- 300.00000000000000 0000 USDT	✓
118	2024-01-03 23:18:14	<u>0xc9f1aa3213e949295398</u> <u>cb7f0639d24af77b830b71</u> <u>ba80f1973ea30214627471</u>	- 300.00000000000000 0000 USDT	✓
119	2024-01-03 18:57:24	<u>0x758386880240e7b6ce57</u> <u>b904be953da6643bf51253</u> <u>66047dfd600dc0c6ad0a64</u>	+ 0.0030000000000000 00 USDT  0.00 USD	✓
120	2024-01-03 03:45:59	<u>0xad91f3caded0e5913b00</u> <u>3d6289a71cd179cdda4a06</u> <u>a317497b136b4d5167ca8a</u>	+ 0.0000300000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2024-01-03 01:19:40	<u>0x7d4903b8ff4f3d95be3c95715db3c388bdcf5b86a145d89790b4a352440e5a9d</u>	- 300.00000000000000 0000 USDT	✓
122	2024-01-03 01:19:34	<u>0x573ba015a380035eb3b7c398aa65c310bde2365f598ad9c82e034089170addb5</u>	- 300.00000000000000 0000 BUSDT	✓
123	2024-01-03 01:17:04	<u>0xb5f915db930e9b443eae0e393ae732ec980e05e09d291c82edb08d56bdf7ef57</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2024-01-03 01:16:46	<u>0x0a2272a3dea1cb75115217b67cfd96b0be5c959af357465ebcba42765a3015c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2024-01-03 01:16:40	<u>0x4172b0125a22a538754d83d205553dd3338550b208c78684a22c90da8f698fe8</u>	+ 0.0030000000000000 00 USDT  0.00 USD	✓
126	2024-01-03 01:16:40	<u>0x272ff999c4c6d8178138ceb1953b73752f576601a4cb32c67b41e41e8f724f11</u>	- 300.00000000000000 0000 USDT	✓
127	2024-01-03 01:16:16	<u>0xd9141037bdbd109185c8f660d333da37736d9dfed96571c1acf517040d25d91b</u>	- 300.00000000000000 0000 USDT	✓
128	2024-01-03 01:15:43	<u>0x1a1bbe4b41e539bf1d35ece281e26e82fb3a26f525a250499fd967c59e4477ff</u>	- 300.00000000000000 0000 USDT	✓
129	2024-01-03 01:15:19	<u>0x68800be2eb1924688952523c3d79f630e780b68eec729d386d94d7c8fc8adab1</u>	- 300.00000000000000 0000 USDT  300.07 USD	✓




#	Date & time	Transaction Id	Amount	
130	2024-01-02 23:24:17	<u>0x1e790639579e30ad268e</u> <u>d473ec536fef360d1b68cf</u> <u>c22cb3d51a1e45f974cbd0</u>	+ 0.0000300000000000 00 USDT  0.00 USD	✓
131	2024-01-02 20:57:21	<u>0x852cdeefd4aab0d1ca33</u> <u>a1b09738ca20ba1424779e</u> <u>8652a8907d0baf1be7f3e5</u>	- 300.00000000000000 0000 USDT	✓
132	2024-01-02 20:56:51	<u>0xc86d758d041af0a4e8cc</u> <u>3b24f50fff9cab121d3453</u> <u>3f3517ee62e207dc4103dd</u>	- 300.00000000000000 0000 BUSDT	✓
133	2024-01-02 20:55:27	<u>0x267868344d28eeb1b44b</u> <u>b4df6aad77fe8de2004db4</u> <u>c0b259b4c79b3e19cc3c3e</u>	+ 0.0030000000000000 00 USDT  0.00 USD	✓
134	2024-01-02 20:55:27	<u>0xbb04b391f0dcdeb9025c</u> <u>0121e86fbf3f1fdaccfa13</u> <u>1ec069345e0c1e771757a3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2024-01-02 20:55:15	<u>0x126d32f2490914c28dee</u> <u>0b9de8029b7d13932fbf85</u> <u>1998bdc5fe5907e84eb4c2</u>	- 300.00000000000000 0000 USDT	✓
136	2024-01-02 20:55:15	<u>0xbe4403047691db301221</u> <u>2720c2edc03f1b9e168357</u> <u>a6e91b6385bfadb1e25f8a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2024-01-02 20:54:39	<u>0xd002ffcc359585b5ba9</u> <u>2e1e47cec6bcfaf62beb83</u> <u>330b2a3c0c355a66d97566</u>	- 300.00000000000000 0000 USDT	✓
138	2024-01-02 20:54:06	<u>0x9a9feedf6aa545100b34</u> <u>57dd8026fb03978f907896</u> <u>466f133d1f1741dff81628</u>	- 300.00000000000000 0000 USDT  299.79 USD	✓

#	Date & time	Transaction Id	Amount	
139	2024-01-01 23:26:59	<u>0x51d3f2ebca878ae1b033072514912c8d2b08c5c7fe7e93f81b94f7949c07a7c9</u>	+ 0.009990000000000000 01 USDT  0.00 USD	✓
140	2024-01-01 05:20:51	<u>0x7505b673320d99ac650a4b5637aeb4c64d985ce82eb0007d46151efecea189cb</u>	+ 0.000099900000000000 00 USDT  0.00 USD	✓
141	2024-01-01 05:20:12	<u>0x4335d43c56f9a102c96e5359a065a493ff7bfce721fe5ea50d5a16cb28e25910</u>	+ 600.0000000000000000 0000 USDT  600.02 USD	✓
142	2024-01-01 03:52:38	<u>0x0a7bdaa8c65f1ab1d0b4d56cda53051fbb28e36b8c2653521976d31deae0f4a6</u>	+ 0.000099900000000000 00 USDT  0.00 USD	✓
143	2024-01-01 01:26:47	<u>0x7441a1f85608e20aa6268bdb82bdd41d56c7e535bb5156ed72d8a75f327e1d68</u>	- 999.0000000000000000 0000 USDT	✓
144	2024-01-01 01:26:41	<u>0xd4bbef2256fbe6f06b8157e7d77c7bbe71dfffb857039070d2bf2ff119a831836</u>	- 999.0000000000000000 0000 BUSDT	✓
145	2024-01-01 01:23:14	<u>0x8ffe3a5c81580dccc3ad7538fb01b00859aa4bf28660549c76802d1cd9c0e72</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
146	2024-01-01 01:23:08	<u>0xafc20656fca1355e8fea45317cf5a2cfbc7539a53787ddc69aa1a1ebaa030c21</u>	+ 0.009990000000000000 01 USDT  0.00 USD	✓
147	2024-01-01 01:23:08	<u>0x0dc9f501c95ad6370358a8a7e58e63e4781e1ad8875d791553598b6448249436</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
148	2024-01-01 01:22:44	<u>0xf95e1e6c45a3d2797c9c a8174a412dd4c1ecfb337e abda796a30ef46a3b6cb8e</u>	- 999.00000000000000 0000 USDT	✓
149	2024-01-01 01:22:17	<u>0x0764884628abb4e29458 ad7d5b656f3ce31f0a3ea2 26a9820a3937739e5e7656</u>	- 999.00000000000000 0000 USDT	✓
150	2024-01-01 01:22:08	<u>0x48351e447fc8426e70fb cdd857e5044b55ad8f2cfe 6162c8e25c5f92413b58b0</u>	- 999.00000000000000 0000 USDT  999.38 USD	✓
151	2023-12-30 06:19:40	<u>0x1a25855f1dd8991836a5 a0b4095ce39653930f276a 3fabd36ae105b33f45333f</u>	+ 1,364.144999999999 981810 AIW	✓
152	2023-12-30 04:58:50	<u>0xb5f9f9432a5fdf1a41ce be8b0ddcd2dcf84404a266 a794e37f28cee25e89c45e</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
153	2023-12-30 04:58:23	<u>0x30634b5987920f2677a3 eba6ef6a44d72c12dbe23f 3fc856748ea5b7bab6e1c7</u>	+ 1,999.982999999999 947249 USDT  2,002.12 USD	✓
154	2023-12-26 14:11:29	<u>0x228a7551140965938c98 f3c52591c80a619f9c3112 6ab98f5225f1a7f40cd4b9</u>	- 23.36400000000000 767 USDT	✓
155	2023-12-26 14:10:46	<u>0x90be68b3e3dc450249e1 029d189e2b164a99b25c08 b150c912294af77bdd5819</u>	- 23.36400000000000 767 USDT  23.36 USD	✓
156	2023-12-25 20:06:08	<u>0x9005325d6220f5550eb4 061f78f3f006f9130deb0f 4660073855ad74cf718b62</u>	+ 23.36400000000000 767 USDT  23.35 USD	✓

#	Date & time	Transaction Id	Amount	
157	2023-12-11 05:14:53	<u>0xd8f3c4f491343e06b1b4</u> <u>51236fe7076408ae097f54</u> <u>5ec0c06d3e7c4ffb055b0c</u>	- 80.164395159999997 986 USDT  80.16 USD	✓
158	2023-12-09 14:34:14	<u>0xb2aa6b6de93141bead39</u> <u>61bb3e267f10d1310b0eeb</u> <u>75c68655d0c51ef773e959</u>	+ 20.789999999999999 147 USDT  20.78 USD	✓
159	2023-12-06 13:40:28	<u>0x49c0b012bcda37d19cc5</u> <u>c4fb1ac0dde4204fc19680</u> <u>4ab235fc41f7294a8a8e21</u>	+ 42.560099999999998 488 USDT  42.53 USD	✓
160	2023-12-06 08:18:53	<u>0xe93428cfd573775b675d</u> <u>3f47b979a554df8e578361</u> <u>cd141d3bacfd7e0b8964cd</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
161	2023-12-06 05:52:25	<u>0x6683c7586ce5b2228c3d</u> <u>7b068dc0a448720796a660</u> <u>b9ee4c9f389fc90d0b2676</u>	- 500.00000000000000 0000 BUSDT	✓
162	2023-12-06 05:52:16	<u>0xe9697e6e0d13e3bea20c</u> <u>ce95e987802e2c1049a1eb</u> <u>ce279b69af079ed4548841</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
163	2023-12-06 05:49:13	<u>0x79c535f7c1e1ccf66f4f</u> <u>08852bcd36c5d1463b1874</u> <u>198be752c928b418aa1ad8</u>	- 500.00000000000000 0000 USDT  499.90 USD	✓
164	2023-12-05 06:50:36	<u>0xd24e1b63c5ca6f878546</u> <u>f89116ab3850dc2e181226</u> <u>9be53f3a3d57f3a4068d1f</u>	- 300.00000000000000 0000 USDT	✓
165	2023-12-05 06:47:54	<u>0x9151101f19d08fb3a98c</u> <u>825cb19017b945daf23a15</u> <u>bbbf5a16890938b8c386f</u>	+ 0.0000300000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
166	2023-12-05 04:47:46	<u>0xb70484a5ae1298804582</u> <u>85dc5bb5a129cae6efdb9f</u> <u>6a824e36455ca66ccb2937</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
167	2023-12-05 04:43:08	<u>0x9c2d76d750b581ca7a32</u> <u>fdb79b2d5f8b663d0f1996</u> <u>8673dd335241282436f340</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
168	2023-12-05 04:20:47	<u>0xa69e0859a3603b59aa38</u> <u>15cfd6141f964ba210774a</u> <u>c68a92ea2a4e3c75f2b86b</u>	- 300.00000000000000 0000 BUSDT	✓
169	2023-12-05 04:17:59	<u>0x400cbf8a2c7f18d27917</u> <u>28bd044353f6a6140a60b9</u> <u>684118d310995695f05690</u>	- 300.00000000000000 0000 USDT  299.87 USD	✓
170	2023-12-05 01:35:21	<u>0x5566b7ae3788d25f1ecd</u> <u>9ed5bb6fb5ce865ebd408d</u> <u>9a1bb69274bcbdd240430c</u>	- 52.00000000000000 000 USDT	✓
171	2023-12-04 09:15:28	<u>0x24d514cb7bc40d774122</u> <u>426aa2315677ce8897c6b0</u> <u>ef160b3e0cb10175aeec86</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
172	2023-12-04 09:14:53	<u>0x2ed7108d6d8f84b799a2</u> <u>cf7cf8f9e6185e6141fea4</u> <u>cdd18c224690bff32bd591</u>	- 52.00000000000000 000 BUSDT	✓
173	2023-12-04 09:11:28	<u>0xa4dd4cf40fdb7bfaaa3b</u> <u>ee8cb3bb5a53e3ce71841d</u> <u>87661acf07394992cf199a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
174	2023-12-04 09:11:01	<u>0x5b7d07cfdeca5c10de00</u> <u>f19c7bf5ab147862f5312c</u> <u>cc1b71f1811693807ad486</u>	- 52.00000000000000 000 USDT  52.00 USD	✓







#	Date & time	Transaction Id	Amount	
175	2023-12-02 16:55:09	<u>0xa9394ba2738fd5ceebcc</u> <u>2994b10d4af5b17dd89100</u> <u>49950b8932bbe0c2db3fc5</u>	- 200.00000000000000 0000 USDT	✓
176	2023-12-02 16:49:06	<u>0x0415ca995a72608233e3</u> <u>e0b98ebef1c48b7c39a833</u> <u>99fd9e34fee91b638457f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
177	2023-12-02 16:48:14	<u>0xf24d701cbd622c568bbe</u> <u>027aff13bd12acb79ff686</u> <u>0b990a2173ca0f03377ecb</u>	- 200.00000000000000 0000 BUSDT	✓
178	2023-12-02 16:45:11	<u>0x375af14887301afb681c</u> <u>a008dfc5e4276876b95ed3</u> <u>2666935a04a62587908b07</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
179	2023-12-02 16:44:47	<u>0x89082104a0217468d1db</u> <u>95dc0889a0552630f99df1</u> <u>1159f71479daa5757ff154</u>	- 200.00000000000000 0000 USDT  199.98 USD	✓
180	2023-12-02 13:09:16	<u>0xb9f4f9784f96a0bba48e</u> <u>6bf692db65913162a0f8f6</u> <u>160085a40bbb8c34a6b3f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
181	2023-12-02 13:05:25	<u>0xf51d811edfb2fb720ce5</u> <u>4f9389d9e9ae8605f6126d</u> <u>599cbd607c04bf34d77665</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
182	2023-12-02 13:05:04	<u>0x55b80807740349640a34</u> <u>15f2b8058d0552e69a4692</u> <u>99613b880a169bafcc4c92</u>	+ 1,068.813715159999 901516 USDT  1,068.88 USD	✓
183	2023-11-30 12:20:30	<u>0xdefca060cb4ee46cf9ef</u> <u>68ddf1fe91cddda28373cf</u> <u>b6c77434d580b2f6eaf4a7</u>	+ 1,304.843000000000 074579 AIW	✓






#	Date & time	Transaction Id	Amount	
184	2023-11-30 05:54:42	<u>0x92e156e91a6bc44dc806</u> <u>057bf3823914e811a86174</u> <u>c5bb008e74156e9ba491d4</u>	- 262.75634914828782 4846 BUSDT	✓
185	2023-11-30 05:51:45	<u>0x4a51754235f994034cd2</u> <u>19180f2f9a1e9f1e5e8e16</u> <u>1d94baa39f09cc864c0d66</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
186	2023-11-30 05:50:48	<u>0xb03b8a4175a163e8ef15</u> <u>1f6254d450f4ab86fa2117</u> <u>87a4df48b63acfe58b2f13</u>	- 262.75634914828782 4846 USDT  262.75 USD	✓
187	2023-11-28 15:13:24	<u>0x589cf1211402bb8eef88</u> <u>297074d93d2657684fd0be</u> <u>cb0a09ea58f7ce32cae868</u>	- 100.0000000000000000 0000 BUSDT	✓
188	2023-11-28 15:11:11	<u>0x45b90903798766e0dde0</u> <u>ff9eb27242447f249c9bb8</u> <u>838a5060b45159733bd3db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
189	2023-11-28 15:10:19	<u>0x27005a3a2221ed98c484</u> <u>9e1f4b9f0ca1da0ea14819</u> <u>74084b33b0ccf0697e21ba</u>	- 100.0000000000000000 0000 USDT  100.06 USD	✓
190	2023-11-25 04:48:09	<u>0xcc2cfc0a96c10b9ac4</u> <u>2c6d72158d1a836e8b1173</u> <u>7b68989535488282716d74</u>	- 200.0000000000000000 0000 USDT	✓
191	2023-11-25 04:47:57	<u>0x592290f9ef08e7539858</u> <u>c09ea95f2ec3d2ce4cdade</u> <u>7a31eb904bf09287482b84</u>	- 200.0000000000000000 0000 BSC-USD	✓
192	2023-11-25 04:44:57	<u>0x8e0524068d7c2afbb7dd</u> <u>3f1f4ea8291373186142e4</u> <u>65488095213b7a2b760a57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
193	2023-11-25 04:44:48	<u>0x015197baf187bd80017b6ba58976898b20b095fbeb57d3f7adf3fdd85c839222</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
194	2023-11-25 04:44:48	<u>0x83b34ae80357d52b0e43a7b03af9f326dd5bdbb932b09ba0140a10e4ba3ddacc</u>	- 200.0000000000000000 0000 USDT	✓
195	2023-11-25 04:43:51	<u>0x8080efd58486fd85304873d88cab1f8e3ccc87acb6b1fb1ed1e076189c6806e0</u>	- 200.0000000000000000 0000 USDT  200.02 USD	✓
196	2023-11-24 14:56:34	<u>0xe2e6e7468bb17aef0ab48ce8a81953ce5320198c226e6f3a63547bc877a8f5e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
197	2023-11-24 14:56:14	<u>0x7fe595ccb48c01d8c9f4e2af1829c1f3490393824f7309f789bb4e4a53a75352</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
198	2023-11-24 14:56:14	<u>0x4cb3ad2e414a4d53409dae5085feb30fd4941f9a24116af1e8d582a1c8a25dde</u>	- 180.0000000000000000 0000 USDT	✓
199	2023-11-24 14:55:17	<u>0xdd2daf399418af5a24090706ae6539b05536949b3269a52e2d71e27e84154fa3</u>	- 180.0000000000000000 0000 USDT  179.99 USD	✓
200	2023-11-24 14:53:27	<u>0x6675f6ddc5edc9276dd2fb39b8c497c64469cf033c0cfea2a41747ac0441185f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
201	2023-11-24 14:53:06	<u>0xdb51a3085cd362e660f3c48baa52772bcc103399e1b70d851bf2a8d8ec8d65f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
202	2023-11-24 14:53:06	<u>0xaea31bd43b0beb2ded371fceaa12beb461fa01d32efc96d6e174fdaadd46510c</u>	- 20.0000000000000000 000 USDT	✓
203	2023-11-24 14:52:15	<u>0xb3d3341b1f8faf389b364c9a1d7e777679d93a87995c63135c983508c4948025</u>	- 20.0000000000000000 000 USDT 19.99 USD	✓
204	2023-11-24 14:25:42	<u>0x4de323f5d1607cd41118cc37c3302ce81ed11a7730e4904a29b0abe38b1a6dda</u>	- 0.0000000000000000 00 USDT 0.00 USD	✓
205	2023-11-24 14:25:18	<u>0xa79349c5596a265a84c71b5dad8d9933ad44cee8602954396d425570123ed111</u>	+ 6.7357382171999997 67 USDT 6.73 USD	✓
206	2023-11-24 14:25:03	<u>0x9e47013adff13c48d782cc7757f934b5c7f2fa06cf1b1682fd067b4fae443bce</u>	- 0.0000000000000000 00 USDT 0.00 USD	✓
207	2023-11-24 14:24:36	<u>0x7dfe690031fd3968b3c9acc8fdb8f0a2fe7c431007d706796f8f1fcf2686f8bc</u>	+ 15.420550931076935 086 USDT 15.42 USD	✓
208	2023-11-24 03:20:25	<u>0x71aeba1d586868c2481a95030eab5334b9a1e82f03cc9cfeb932818b31dd42df</u>	- 0.0000000000000000 00 USDT 0.00 USD	✓
209	2023-11-24 03:20:13	<u>0xd2183a114161ed44dc7ff77b4512cd0fed169d74339ff3c5bd9aa963d2159d79</u>	- 0.0000000000000000 00 USDT 0.00 USD	✓
210	2023-11-24 03:19:49	<u>0x5225f469d29703385142e44b9ae318bdfa7a37c100b251ca91cea15c4e890573</u>	+ 513.600000000000002 2737 USDT 513.69 USD	✓

#	Date & time	Transaction Id	Amount	
211	2023-11-23 08:52:05	<u>0xb9623bc39dc7ba0f43c1035ae8cadf065b0492608375337d451ed46593a586bf</u>	+ 0.010000000000000000 00 DNA	✓
212	2023-11-17 10:53:46	<u>0x8f027be8ce1427593f97d8fc412fe9d6206ded5f179048fd9398ac2c41e99c8b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
213	2023-11-17 10:25:43	<u>0xbd583af7e75fce32fb85c6cf2ba6f63445a3615fd41e2dcb5a961d77b3d29463</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
214	2023-11-17 10:23:31	<u>0x8c0432b0590fe2be54fc7cf423cf893bc5e36cdd44c56dcbcf6eda5b004607ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
215	2023-11-17 10:06:40	<u>0x3fdde6e768a537b2f5b5ab8a6ff7e0aee15ba4cb7ac8a61d822d3178d161ea4e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
216	2023-11-17 10:06:13	<u>0x93177124e8b6b6ff4b4502e41ba91e1acb4d08601c342de543dde34e52bd3bf7</u>	+ 227.0000000000000000 0000 USDT  226.98 USD	✓
217	2023-11-07 13:28:35	<u>0xc103e731ef97537d1076228a2d906ee949a97b173cf6202a416baee1fbdd310f</u>	+ 0.0000600000108900 00 USDT  0.00 USD	✓
218	2023-11-07 11:26:23	<u>0x18bdb02afdbf25e3e2c760aa48589cf9dacbd19c3ed465739e53897933934b4e</u>	- 600.00010889999998 6534 USDT	✓
219	2023-11-07 11:25:14	<u>0xfd74dade99856206800e357beac35000927571aee5a1eee5579dece470c0a70</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
220	2023-11-07 11:24:35	<u>0x2dfccaba2d65e7fe3cd695b575e16c2d2894b73ba988fecbcc020f6bd72db9b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
221	2023-11-07 11:00:50	<u>0x4716003cae9c95ec596f459dcea51c54336488d5814ca6e7e89168c1c774dbc9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
222	2023-11-07 10:59:32	<u>0x9c69df567b2e0ba3c211d1f86bf2712db12189cb63eedfdbcf0887521dd4881</u>	- 600.0000000000000000 0000 USDT	✓
223	2023-11-07 10:59:02	<u>0x687f994fa3403c90511d800b09947eeb556e2e5ce168a599789ca4d69a5dd3cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
224	2023-11-07 10:58:35	<u>0x136ae1faa73bbafe1243b42df84e47a5ed5dc34066269310f9fe5aec8c16c99d</u>	- 600.00010889999998 6534 USDT  600.13 USD	✓
225	2023-11-07 10:53:56	<u>0x6175d5f1204d431a07105996fcff98fe6554567770f0581dfa1f842d27224103</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
226	2023-11-07 10:53:02	<u>0xd7e145ac7de4a86f77cc85df27faabdd32c76de0a916f2998b75ec1481b6ca85</u>	+ 600.0000000000000000 0000 USDT  600.00 USD	✓
227	2023-11-07 09:48:46	<u>0x953eebce83029d36c899cd4c049bdc19f5906ca44b961b622e21f32a75b2c6a7</u>	+ 1,423.626099999999 951251 AIW	✓
228	2023-11-06 09:54:39	<u>0xd7b82d9da6c1d1c743ec641c46f992b7debc2d784fc133c7b38ca62f1a0fe4a</u>	+ 0.500000000000000000 00 DNH	✓

#	Date & time	Transaction Id	Amount	
229	2023-10-31 10:04:06	<u>0x687237b0a82c36393d858d3d4a409892682ecfe7545c187194cc4e18ee003f93</u>	- 1,089.928103330078 556610 USDT	✓
230	2023-10-31 10:03:33	<u>0x8699d1571489026e10bc40226cd0a1ebb3d3efcc4fa57b76166230f3460a1111</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
231	2023-10-31 09:46:37	<u>0xf3a87ec4566ac56ff92c2da92c6ceac12d155c44f32d2e73274372938448454a</u>	- 100.00000000000000 0000 BSC-USD	✓
232	2023-10-31 09:44:04	<u>0x79e595872a99eff06567ad8d78cdbbdf99b28c9e90d1ea526116d1f2acfe961d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
233	2023-10-31 09:43:34	<u>0x9e8f883faa7e729d7579ccf7001f765d8b7ba2bb97ee91bc2a925c877a074407</u>	- 100.00000000000000 0000 USDT  100.06 USD	✓
234	2023-10-31 09:39:51	<u>0xa4d45ba2d24108d01b68b673fa30e7f113cdee0fb7caa2663c5c773a3bd00ea6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
235	2023-10-31 09:39:24	<u>0x1ac848c0767992fb7f499fc0c4adf961fb81a3b55da1d460b105e60553c00679</u>	+ 100.00000000000000 0000 USDT  100.05 USD	✓
236	2023-09-29 10:25:10	<u>0xafe0cfa4205e9118b0cd3ee30623deae19b6086e10e0eb7b0a486eb8bc767ac9</u>	+ 1,357.378999999999 905413 AIW	✓
237	2023-09-15 00:13:02	<u>0xfb5bba65b691efabab158839d7224d38b1437cb2bd099266cdfb299d3c201943</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
238	2023-09-15 00:12:26	<u>0x0a1ba4a25eab5a5c991c</u> <u>00849e8ec8cdf1882faec5</u> <u>8f512a34ddb098d604c42</u>	- 1,089.928103330078 556610 BSC-USD	✓
239	2023-09-15 00:12:26	<u>0x6885428480880d6c2a55</u> <u>2d974f90c29eef2836f92e</u> <u>00fb1d8e51276b20258971</u>	+ 0.0001089000000000 00 USDT  0.00 USD	✓
240	2023-09-15 00:09:23	<u>0x29a6bd4598f53fac1dd7</u> <u>895f67c5816cf99b45a376</u> <u>57d126f323cb51da608172</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
241	2023-09-15 00:07:26	<u>0xcdc0bc850ad1d5de63f7</u> <u>4beebea156f606a9902d16</u> <u>d897ab8a21281d027340b8</u>	- 1,089.928103330078 556610 USDT	✓
242	2023-09-15 00:07:20	<u>0x820c5ab9daffc03d433e</u> <u>3a0f71b418c7c60da0faab</u> <u>379500e5b6d7458b606f95</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
243	2023-09-15 00:06:53	<u>0xf7c96738daa3e0758d62</u> <u>871b1931ad937b3b0399fd</u> <u>11bfe0bfff6d962d0fabe9e</u>	- 1,089.928103330078 556610 USDT  1,090.22 USD	✓
244	2023-09-10 14:51:03	<u>0x7bde0cfa47e024b53014</u> <u>c21a3eab5662adcdfa3aa6</u> <u>7b44d1d1b04ca40b28c32e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
245	2023-09-10 14:49:09	<u>0x81a43ba3e6b6c2a5f2ae</u> <u>4544c98a5465c929b33239</u> <u>59844de93ffdadab993301e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
246	2023-09-10 14:48:54	<u>0x2bc00f2a1f68992bbd1a</u> <u>585ee4dc377401654387e6</u> <u>ccdb841167fe48982b4aa8</u>	+ 144.08441733007845 1869 USDT  144.12 USD	✓

#	Date & time	Transaction Id	Amount	
247	2023-09-10 07:19:17	<u>0x6824091e76759cb619c12ed1f4556d005606c90f034e0ede2def9c5abc69e6dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
248	2023-09-10 07:17:18	<u>0x5b3f64c7e58b9d509ebe83478e321fac10d9a6af62cc31ca32b189130b48193d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
249	2023-09-10 07:17:00	<u>0xbc5e42948ce7fdc9492f720484641789eeb4d3a1b307c9b46dc317b4164b7833</u>	+ 781.492700000000001 3461 USDT  781.72 USD	✓
250	2023-09-10 06:53:04	<u>0x985e73e5e2d7bd866f12e26c33848805c99f130eceb6bf9eb0cb13f438787642</u>	+ 44.374699999999997 146 USDT  44.38 USD	✓
251	2023-09-10 05:58:16	<u>0x9e74a2b12bc1c811e55cc696ae23db591d5813ed14ea77f914b33748edef7d22</u>	+ 77.994200000000006 412 USDT  78.02 USD	✓
252	2023-09-06 13:06:56	<u>0xc432e8d7546ab3de76ab23de0dca285eb550b60b81e9d96fe915b6df23a3dc45</u>	+ 0.00440000000000000 00 USDT  0.00 USD	✓
253	2023-09-06 12:54:46	<u>0x3ea025875a82057b8abb0c7326969390c28d2f7b7885a63280618c00f5099758</u>	+ 0.00044000000000000 00 USDT  0.00 USD	✓
254	2023-09-06 12:54:07	<u>0xae75a1a6f473d4dcfc3ba18c41deffec1da7e5163ff35ede6a8d56214f91e71d</u>	- 4,400.0000000000000 000000 BSC-USD	✓
255	2023-09-06 12:53:25	<u>0x8f38486ec7e23be206a82e60cee2dd8e295ed6ac231f2023298c0635846fa7da</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
256	2023-09-06 12:51:31	<u>0x4624d11bfe64681ac901</u> <u>1b07141727c82a3efd889d</u> <u>78a33cf0abb1b517e57049</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
257	2023-09-06 12:50:55	<u>0xc92493acf5309b365171</u> <u>79f788e6ba6ea2388ff7fb</u> <u>d42005e08d263acd764ed7</u>	- 4,400.000000000000 000000 USDT  4,400.30 USD	✓
258	2023-09-06 04:23:33	<u>0x35f71eaf828800601cec</u> <u>93e668d24c7b3543fda058</u> <u>267eb31aa2dc4bdf2481cd</u>	+ 4,091.440000000000 054570 AIW	✓
259	2023-09-05 08:16:44	<u>0x0fab43c6f4ff15fa42bb</u> <u>364b1468ca0b22976bffd3</u> <u>69c161f520ef9c1d3860ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
260	2023-09-05 08:14:44	<u>0xf663e8ed91bef91ef3c2</u> <u>d5f9d22eef2176dad65d10</u> <u>cd1aacdb3933caa9a46eb7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
261	2023-09-05 08:14:32	<u>0xd5a03d4346bed8408d49</u> <u>431b7f7d2e607f03e68024</u> <u>9693e9d792a04da2eb23f0</u>	+ 2,600.000000000000 000000 USDT  2,599.44 USD	✓
262	2023-09-05 08:02:14	<u>0x8cc28311bdd587edfb6f</u> <u>4f41fd67a993b248b6207d</u> <u>2c86b38d867dc8b674ed5b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
263	2023-09-05 08:00:32	<u>0xc2adc8789a70dff9ba0e</u> <u>6978071bd3a2749fc727a1</u> <u>56842ceeb8e393cb031291</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
264	2023-09-05 07:59:53	<u>0xedaad9a0351199c0fa01</u> <u>71eea6ef5a398d086b1d0b</u> <u>e645775223ac37e7cfce3c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
265	2023-09-05 07:59:29	<u>0x13c2767d1c15805d9d833e2732becc547a34df0bbd1f0b51d362c82a3c7eff44</u>	+ 33.8763000000000000 523 USDT  33.86 USD	✓
266	2023-09-05 07:59:23	<u>0xe2432e6da3051e045f88c35a5184640f1a594c71a2ec8a7b1d2fb73e3b220b76</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
267	2023-09-05 07:58:56	<u>0xd67b8bc03cac0c0debcf37d6d4ccccb9dba788101ff390a5a7ce5a2fe733060c</u>	+ 33.8768000000000002 910 USDT  33.86 USD	✓
268	2023-09-05 07:58:41	<u>0x0be21d02dbfed45f61820cf40e739484c7b9b1f6c25a95500effd382324f83f7</u>	+ 33.3297999999999998 761 USDT  33.32 USD	✓
269	2023-09-05 07:58:38	<u>0xe2c91e92643c784759314ee79f85cdbe975664f19151820250bd82d0a378e6e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
270	2023-09-05 07:57:56	<u>0x7c51d381ebdff608274f5ca4dd3b089615f96128b5e3741f0ee51ae547acf135</u>	+ 33.3297999999999998 761 USDT  33.32 USD	✓
271	2023-09-05 07:56:40	<u>0xd9bc7a124f33e787305ec7f9a22d55512b5fadb077444c3072935c9742daaaaa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
272	2023-09-05 07:56:19	<u>0xf247eeda3669b8ecefda5d3b9fed0f12b57c1fc79a73501500b82ace2b1daf88</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
273	2023-09-05 07:55:37	<u>0x81f61b45332fcf55eaae430e754496afd5113fc88e5fb74812987cc282913682</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
274	2023-09-05 07:54:37	<u>0x3cc0fac1fc24586f35fd</u> <u>4b4c5e25162b3d151a01da</u> <u>f1a2425664e570694df5d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
275	2023-09-05 07:54:07	<u>0xf52a7359b590291c1ad8</u> <u>eaecad15987c5b9f9cf6d9</u> <u>0a5445d7b8ddfcb9d0c3b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
276	2023-09-05 07:54:04	<u>0xe2ab427302aac3b9bdd3</u> <u>51741367ab8f0a71284fe9</u> <u>3c89c284b3dbe5ef20b432</u>	+ 33.3297999999999998 761 USDT  33.32 USD	✓
277	2023-09-05 07:53:46	<u>0x49c7e0bf6598aab7a19e</u> <u>2d586ee6b53e1f0f9cfe40</u> <u>da9a1c97fa808545f167fd</u>	+ 33.8772999999999998 192 USDT  33.87 USD	✓
278	2023-09-05 07:53:34	<u>0xa5de37390ed7b668054c</u> <u>abcc7001142a6caf8c7dc8</u> <u>6f20c5927060641cfcc3a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
279	2023-09-05 07:53:22	<u>0x5fd21dd1dd112c805a09</u> <u>ddf3af9b513b96fbfe144b</u> <u>fc1514d85dccd0901a1032</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
280	2023-09-05 07:53:07	<u>0x75a8789a0253e93cb78d</u> <u>af3b3df54b8db29b6bd316</u> <u>41c02e92f30c862bce0264</u>	+ 33.8772999999999998 192 USDT  33.87 USD	✓
281	2023-09-05 07:53:01	<u>0xc3c9fa68d535ae5ead35</u> <u>9f5907fafd68ffa71d0582</u> <u>4bfaf255ea323f88bb72db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
282	2023-09-05 07:52:52	<u>0x3542ef29943d68c56b37</u> <u>f0f89a9e422d2b3fb3402b</u> <u>ab2361e1df2fd41923b704</u>	+ 33.3297999999999998 761 USDT  33.32 USD	✓

#	Date & time	Transaction Id	Amount	
283	2023-09-05 07:52:28	<u>0xeeb3db6b765b77ce87d6</u> <u>e5df54944cd4de10b046a4</u> <u>f045b08bbfadbb18c6a337</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
284	2023-09-05 07:51:25	<u>0xb3aa6516970aa3b68da7</u> <u>0e2b37946aff3015b34b52</u> <u>853eef99c6f4ef97c0d30c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
285	2023-09-05 07:50:58	<u>0x55c955e4cc67ad451022</u> <u>77f4a6c5215f1c982c72d6</u> <u>58532851b1485108a57522</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
286	2023-09-05 07:50:52	<u>0x75aca3cf0ebe183c808c</u> <u>4038a10a9af9487b02420e</u> <u>b1fca2d23caa3e72545bcb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
287	2023-09-05 07:50:25	<u>0xea3bca02a0b0363f445c</u> <u>60a3e90edad0251b254358</u> <u>a7a096950ab6ea3f592cd8</u>	+ 33.3297999999999998 761 USDT  33.32 USD	✓
288	2023-09-05 07:50:13	<u>0x9818d23ef65c570accf3</u> <u>4ccc4bc0323be5a44f2c8f</u> <u>a54b75b056945b1f2b95c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
289	2023-09-05 07:49:43	<u>0xbf45b715feba5e2bf259</u> <u>ab39ba65014a091f7e69c8</u> <u>a7b74980b9c3fe7129b4f4</u>	+ 33.2419999999999997 328 USDT  33.23 USD	✓
290	2023-09-05 07:49:22	<u>0x0b10c35a530de5bf1891</u> <u>742407ba985c74f11e8a3a</u> <u>baa79c693d9a2df2b1bf6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
291	2023-09-05 07:49:13	<u>0x0eb0e937552fabac0ff3</u> <u>3fdf2712ee73aa946b159d</u> <u>c935fd285f5b60855029ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
292	2023-09-05 07:49:01	<u>0x1b47975b6cd435f8217446b135a77ae15badc36e17ce30217015f738c357083c</u>	+ 33.241999999999997 328 USDT  33.23 USD	✓
293	2023-09-05 07:48:52	<u>0x8fa01a4c10f546162c9bce1e415168970d6bb8f03b2eaa4bb90cef8c3cea551c</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
294	2023-09-05 07:48:49	<u>0x7167d67e8fe7954ad492807b6ffee884d23a616a9907e7beecd8efcfdc0aee2b</u>	+ 33.241999999999997 328 USDT  33.23 USD	✓
295	2023-09-05 07:48:25	<u>0xfe36390642b70de81c5e515ef54167387ff480ac7f0e1c0996f4dc7b64de43f8</u>	+ 48.451399999999999 579 USDT  48.44 USD	✓
296	2023-09-05 07:46:40	<u>0xbd3d974d9d8e614f77e8f8a840c445f8ee00b6af943c155fec9b5fc41e0e67a9</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
297	2023-09-05 07:45:58	<u>0x2be0e2280e7ac7c77efeb787007496c37dc066c1bad0e1decadc9140e6e41295</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
298	2023-09-05 07:45:37	<u>0x653f9f31e6cc6b8ad7e77a65a5309ee4af1c444b34ff697b389f0818726e20e9</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
299	2023-09-05 07:44:39	<u>0x2e96bea8a9734abefe38cf4d49eada4ded590443fec1e2c4d1418e3f2d1b11e</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
300	2023-09-05 07:44:23	<u>0x9ffd9d2c337769f481a491dfc6f4e347e1a1c205c4bc76fc876b643de4575eba</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
301	2023-09-05 07:44:17	<u>0x202a674534e321f7583e5a1061f9e8e0ef919f39e78a955a0f7462a18210e1c8</u>	+ 33.241999999999997 328 USDT  33.23 USD	✓
302	2023-09-05 07:43:56	<u>0xbe2c69b5888d8dac874dd5de306bbdc528391cd39b8c45e47928e7255c9f6521</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
303	2023-09-05 07:43:53	<u>0xd6452b2c146e0c9b0bad2ed2905e5367484e21fd48020b32e0e2aba06ef489e8</u>	+ 33.329799999999998 761 USDT  33.32 USD	✓
304	2023-09-05 07:43:22	<u>0x403174bdea1fd7bd1799a041c42efca65591e9742d6167b586d0369243f632da</u>	+ 33.329799999999998 761 USDT  33.32 USD	✓
305	2023-09-05 07:43:19	<u>0xc7409b09f5adf2822285c031555b79efd52f6145abf51215dd269096b0dc593c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
306	2023-09-05 07:43:19	<u>0xa0a2a2d8c664d8c2db2493d133ed561bc64e530361d861912c815c6da478e6bc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
307	2023-09-05 07:43:01	<u>0xc4d7a5bccae577e644bc2e7fb9fca617bde4b2eca7418f9895f6db210eb44819</u>	+ 33.329799999999998 761 USDT  33.32 USD	✓
308	2023-09-05 07:42:40	<u>0xc831b6b261595e9ed5a201e6d895559c2e00e0e1d9977b98ed9fbd8034f59e03</u>	+ 33.329799999999998 761 USDT  33.32 USD	✓
309	2023-09-05 04:38:33	<u>0x4a2113c650a635f2225ac499c5cce0b30f1da5813771ff7fe1b406f181d1b38a</u>	+ 0.0002000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
310	2023-09-05 03:58:22	<u>0x66f1fe403be9ac80df5056da06e987f46d8d5236db</u> <u>e8e4cd8aad0b89f9d1f5d1</u>	+ 0.0002000000000000 00 USDT  0.00 USD	✓
311	2023-09-05 03:56:07	<u>0x176c8ce4032481f36225cb5b780b61685bae7d5cbe</u> <u>ef2fb32157941d957e4a64</u>	- 2,000.000000000000 000000 BSC-USD	✓
312	2023-09-05 03:55:07	<u>0xddbeb0e9bd7ca048c9f1134f194443fc9fd13cc0bd</u> <u>0ed425a7a1f90bb91011fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
313	2023-09-05 03:54:16	<u>0xe87583432a1177bd0a11f95da9b0c72c1f24356102</u> <u>d08db43e5c6073d7e0be63</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
314	2023-09-05 03:53:22	<u>0x69bb745b4629bec8dd0ba500a1819c74b4825c66c3</u> <u>af07e86db1e2856464d918</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
315	2023-09-05 03:52:55	<u>0xb6224ef18e5c73d63f9655e8217b62083722ed18f3</u> <u>c4916010596a72ce5745c6</u>	- 2,000.000000000000 000000 USDT  1,999.52 USD	✓
316	2023-09-03 10:31:15	<u>0x9313805045fe2df513a4d4514c771567088e742e7c</u> <u>8cc0226ba15a397060c85c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
317	2023-09-03 09:23:59	<u>0xa5b98819d9dcc1b755ce</u> <u>e2af22602694d64db863dc</u> <u>c4467273cb75287765f26f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
318	2023-09-03 09:13:14	<u>0x5247401e3badfeb4d5747dc70be36bd8cfb7504075</u> <u>bce8d1bc18c54eb866e421</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
319	2023-09-03 08:19:47	<u>0xb0cf07c0d4ff0c8d3d03</u> <u>dd5c07414706668bd29527</u> <u>cea51e6f39b0c26f79d538</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
320	2023-09-03 08:08:50	<u>0x6dc151c0b975434c2505</u> <u>a1655bbb0549ddb38a63d0</u> <u>d12b96dd8c1dbc5c7d1185</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
321	2023-09-03 07:24:22	<u>0x3510a1c2b251983be855</u> <u>dde6d8b0ddae9e4f6404f6</u> <u>b4c8c2da0909c413d79455</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
322	2023-09-03 07:13:31	<u>0x1218b7ab90d705d098e8</u> <u>cb1c113c0e4915f8d2bcab</u> <u>2a1e6519e6663c45380f3d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
323	2023-09-03 06:40:31	<u>0x84a3af058550abf36d72</u> <u>bf171e51805f5c3ba5d133</u> <u>f2f4298796b936f795173a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
324	2023-09-03 06:29:24	<u>0x7a2abac051e98be052cf</u> <u>f06d90df0af584fc6d98f0</u> <u>2c9da9f3e8db5fd6910216</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
325	2023-09-03 06:02:34	<u>0x88bc37e3141b0b0de700</u> <u>e8d58f8cf571939a62d164</u> <u>a9d8f4d1423dab40acb197</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
326	2023-09-03 05:51:46	<u>0xf79d0f5b07aba83f31a6</u> <u>e2a6c1b287bcbb4d2d6a33</u> <u>e4f6dfe3217006c2681da3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
327	2023-09-03 05:30:43	<u>0xfbc7e15e3bc5fd57063d</u> <u>4ac034d993faa6f5936595</u> <u>5c4a8cf64041a337d0f9ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
328	2023-09-03 05:19:49	<u>0x44e4bd2903ae7912063d</u> <u>0d8238916ad2a745f36f36</u> <u>f2089fe469b481aa2b4cc4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
329	2023-09-03 04:57:34	<u>0xa767ebca3847e2d30e9d</u> <u>bdfa80c1ffbdd748cd5dfe</u> <u>86444f69fb40c5ba4c0d9e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
330	2023-09-03 04:46:58	<u>0x25b3cf790a8e7b7117e3</u> <u>df6f50a3dff28ad8753ecc</u> <u>58ef2317d71ea2080a04a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
331	2023-09-03 04:37:30	<u>0xadd7d93c199ddccea38c</u> <u>12c63fa48787603c161eaf</u> <u>c66007039a8f050e1e4e10</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
332	2023-09-03 04:26:45	<u>0xc8c4dfad76db52e7f79f</u> <u>b42e983af54a5c1b451060</u> <u>3826cd065116d24cce3da7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
333	2023-09-03 04:22:06	<u>0xbf1ab94b81a0b3b2641d</u> <u>a9247682e7b97d3de40653</u> <u>2760364d3dd1e7fd482d84</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
334	2023-09-03 04:10:51	<u>0x8baddaa0aa5e998efe4e</u> <u>67ceb5084329faa3301952</u> <u>9649af979cd227ad0507d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
335	2023-09-03 03:50:16	<u>0x83a02899e7a4d9a300fe</u> <u>2deaaf1fe4df9aa6df585b</u> <u>fe1d5cca48b5a234a46559</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
336	2023-09-03 03:39:42	<u>0xe7c0fee2c39fb8037119</u> <u>42169b1abb0afd4b7957b7</u> <u>2b5a8ef9c36e4ed9d8a452</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
337	2023-09-03 03:25:09	<u>0xb5100f8fca8e3a48bfcb</u> <u>ef859477e7c304c99292d5</u> <u>a25e48c9a7f7fbc6469f10</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
338	2023-09-03 03:14:48	<u>0x6e5638653a2270f15a47</u> <u>a818078ae6fdda923b72fe</u> <u>fe5a5646120b5d4ea3bc16</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
339	2023-09-03 03:14:27	<u>0xa5884a5da625fe4e76d1</u> <u>8be9fa5fc9e004aad2a953</u> <u>459b202204fea8649cd074</u>	+ 60.518450000000001 410 USDT  60.54 USD	✓
340	2023-09-02 08:29:41	<u>0x4fab3e671ec62b9c02d7</u> <u>c656bf741971ec8311b3a3</u> <u>fab6d55ebd8454c4749114</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
341	2023-09-02 08:18:59	<u>0x842161fce21a07864fc8</u> <u>d8822d559330448fa8213c</u> <u>ae9b3f2776c4fdcf270378</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
342	2023-09-02 08:18:47	<u>0x94efcaf37b4e9ce44c5f</u> <u>60e32cdf01890e28705e7</u> <u>5584d2e1d1a94b9aa8b089</u>	+ 2,000.000000000000 000000 USDT  2,001.22 USD	✓
343	2023-09-01 11:36:51	<u>0x8fc54c54b9b9d4e8ab14</u> <u>94ca07337fb30a507cc3cf</u> <u>e46857e3c555be6fb44cca</u>	+ 289.00000000000000 0000 r0	✓
344	2023-09-01 07:30:47	<u>0x9589ff925d08ff7aec69</u> <u>4839ec38ad11fd2b8f63d5</u> <u>239ed91ef6206e2d4d0d51</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
345	2023-09-01 07:29:23	<u>0x66c6f361636fa5468781</u> <u>19ce964460d22f04a72b0b</u> <u>d79db443395bddea554595</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
346	2023-09-01 07:29:11	<u>0x79ec1ffe64ce5fe03471627bd6bf784dc9e30e785a0dab72d5b385a72806987d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
347	2023-09-01 07:28:59	<u>0x7674e0666e4c91323de4afcb1fb7e8fc18c82116481a51b67585eaf78b7a3159</u>	+ 64.5474999999999999 432 USDT  64.52 USD	✓
348	2023-09-01 07:28:56	<u>0xa33d1446ecbcd3e2ba27cb388c1656f5d59a13e76de2cae11228367ded1289d7</u>	+ 64.0000000000000000 000 USDT  63.97 USD	✓
349	2023-09-01 07:28:53	<u>0x09b312363ce92380c6186ee4c10a91e76042a2ba5133c6f972d93150728b18ba</u>	+ 113.1848959999999999 4842 USDT  113.14 USD	✓
350	2023-09-01 07:28:50	<u>0x751c8d084a6c248c56297dffae5636e6e80f93673d26bda3772811396b47d9d4</u>	+ 64.0000000000000000 000 USDT  63.97 USD	✓
351	2023-09-01 07:28:44	<u>0xc4baa945249fed74dfc9050f110185c036132d458018952166b96050fb6cc396</u>	+ 64.5480000000000001 819 USDT  64.52 USD	✓
352	2023-09-01 04:56:51	<u>0xfbb3509cfe5f4aacf534b47e76c09d7a6086e08bfd8626f6b8b0ecad4f78434f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
353	2023-09-01 04:54:18	<u>0x4f69da3695a2155aa2b5c2dbae520456f4eb568e22f8bc9c4723c727fc0c3ba2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
354	2023-09-01 04:54:00	<u>0x88277ada7e7acf9418414e9f97b5b9502960a555acc49d708b4809b5377fd1b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
355	2023-09-01 04:53:42	<u>0x5c9111f413994681f585ef89bd31058547e543f5f843895e71c110d0e40779da</u>	+ 64.0000000000000000 000 USDT  63.97 USD	✓
356	2023-09-01 04:53:39	<u>0x97b8d9f3fedbc32e650d895e328fa65cef69d91c16b54f496c703e954bc4e925</u>	+ 64.0000000000000000 000 USDT  63.97 USD	✓
357	2023-09-01 04:53:33	<u>0xd709f2ee8ffe1628fd084905bb857f3f57d473f9c51565d5c0ba193c6059ed7e</u>	+ 64.5474999999999999 432 USDT  64.52 USD	✓
358	2023-09-01 02:34:34	<u>0xf23c13507f24db92a35f6f4c8f6bd500e559e230889647a9878c3ccee0d65fba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
359	2023-09-01 02:33:04	<u>0x76e49678f72302d77bea01d7b24f3c9f50f24a298a9db501017aee6b403ba559</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
360	2023-09-01 02:32:52	<u>0x1ff8e18a91404df6756cc594445dd71eb194333e38271b9a45dac23b6200924d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
361	2023-09-01 02:32:49	<u>0x59e3f8a6a7b9b5f205534acf72b1c6bd624a1381e9fb3591afcef1bf420b741e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
362	2023-09-01 02:32:40	<u>0xdd758785b880fc1f8297f8ebaba5abe56961e8026d aa1765e34f9ae5a8ded9fa</u>	+ 64.5474999999999999 432 USDT  64.54 USD	✓
363	2023-09-01 02:32:37	<u>0x3dfd68d66325e7277caa b1951cf1bac5588d6ec4b92a72a4800f33e2642ac9f1</u>	+ 64.5474999999999999 432 USDT  64.54 USD	✓

#	Date & time	Transaction Id	Amount	
364	2023-09-01 02:32:31	<u>0xd73554c0d93238a609d6</u> <u>dd1d813dd37798f4227327</u> <u>ee054dc10cb1693065090b</u>	+ 64.633799999999993 702 USDT  64.63 USD	✓
365	2023-09-01 02:32:28	<u>0xa5cd222585eeb2c59fed</u> <u>03439129921b34e9cb1e26</u> <u>551cfd6eace1425e20dca0</u>	+ 64.633799999999993 702 USDT  64.63 USD	✓
366	2023-09-01 02:32:25	<u>0xb2c826cf48030995eba3</u> <u>85a8623f5f441919e96367</u> <u>f213ae70095e96e3bcc496</u>	+ 84.177000000000006 708 USDT  84.17 USD	✓
367	2023-09-01 02:32:22	<u>0x7a90b74d47b5b65ad601</u> <u>64831173a836368c9efdb4</u> <u>750c6e49b281078f11d98c</u>	+ 64.546999999999997 044 USDT  64.54 USD	✓
368	2023-09-01 02:32:16	<u>0x57f72e51710d73cb0508</u> <u>6dc98142aa52700dd9f228</u> <u>af8b4c2571ccaf7ab5141d</u>	+ 64.547499999999999 432 USDT  64.54 USD	✓
369	2023-09-01 02:32:13	<u>0xc9683b404d6bc87d452f</u> <u>071499c13354f0a15a241d</u> <u>ac275468149b2d97574aee</u>	+ 64.546999999999997 044 USDT  64.54 USD	✓
370	2023-08-31 23:09:08	<u>0x808c3d67800922475789</u> <u>1c6abfc75725eba7201473</u> <u>3127b8c0c9bde44a8162c8</u>	+ 65.554100000000005 366 USDT  65.54 USD	✓
371	2023-08-31 13:56:15	<u>0x1038d2af863287808a18</u> <u>e619d4897ded8f58bc187c</u> <u>cc3a43c32392530f577d3b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
372	2023-08-31 13:54:42	<u>0xce5eb3970785261b0111</u> <u>406b29fce83d73f6a69f33</u> <u>90e5de4304eb6a3f090614</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
373	2023-08-31 13:54:06	<u>0x47d7ddcc6f0df4767c71415a4a01facecdd0359bcfcd3aa05c9cea8933fa4510</u>	- 84.7449000000000001 228 USDT  84.75 USD	✓
374	2023-04-06 05:26:39	<u>0x4dcc8fc6566f3ee192801f2640fe3ba8b13b4094f7122ed4eb24fb8fa7129a0d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
375	2023-04-06 05:25:20	<u>0xa5388f23bc73e0ba0cc3ebd39874239a137193f3d2ca398abcbea81756a9af99</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
376	2023-04-06 01:13:39	<u>0x89072b06e0dbd3ddd27ac4c64d5c8f86928cb6a1f4f5ec039bdd0d8642303887</u>	+ 94.7449000000000001 228 USDT  94.70 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-04-19 16:09:42	<u>0xbb05a226ee1a2a2bd1e2a7b69dd1ef00947be44aaa2fd2f0ce62262ddcd95e46</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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