

3xpL



ADDRESS STATEMENT

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





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2e3cabfba66d5494c48e0829b75ef4587b7a371e</u>
TOTAL RECEIVED	0.017999999999999999 BNB
	10.69 USD
TOTAL SEND	0.012324450000000001 BNB
	7.32 USD

Token	Balance
BNB	0.005675550000000000 BNB
	3.37 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
Tether USD	0.000000 USDT
USDØj	N/A USDØj
Tether USD	N/A USDT
??(åµ-å>´/å¾¸å§•)	N/A é€%ç¾¸Žç½‘å•€:CaoT9.com
USD Coin	N/A USDC
USDT	N/A USDT
PPBox.io	N/A PPBox.io










* USD values displayed at the time of transaction










Token	Balance
LiquidEther	N/A tkether.com










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-13 17:30:08	<u>0x30dfc096659998545510</u> <u>9f4d79b4d258aac2fe2066</u> <u>b8d09e62d6bf07ceeca54f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-13 17:30:08	<u>0x30dfc096659998545510</u> <u>9f4d79b4d258aac2fe2066</u> <u>b8d09e62d6bf07ceeca54f</u>	- 0.0001849150000000 00 BNB  0.09 USD	✓
3	2024-07-12 21:00:19	<u>0x74673d70b164c05498f1</u> <u>b8b50292ee1ea701ab10ab</u> <u>33215151287a834ca5b5f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-12 21:00:19	<u>0x74673d70b164c05498f1</u> <u>b8b50292ee1ea701ab10ab</u> <u>33215151287a834ca5b5f7</u>	- 0.0001849150000000 00 BNB  0.09 USD	✓
5	2024-07-12 10:30:14	<u>0x1c5812abf061756cc175</u> <u>512d0261795341f9a7f8e3</u> <u>b9ba387e03fccfc2b1bb79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-07-12 10:30:14	<u>0x1c5812abf061756cc175</u> <u>512d0261795341f9a7f8e3</u> <u>b9ba387e03fccfc2b1bb79</u>	- 0.0001849150000000 00 BNB  0.09 USD	✓
7	2024-07-11 17:31:38	<u>0x23c50a2f93c7d6466c21</u> <u>137f6dd36edbd28a8539bd</u> <u>59c0cfcbbcab82f5d615f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-07-11 17:31:38	<u>0x23c50a2f93c7d6466c21</u> <u>137f6dd36edbd28a8539bd</u> <u>59c0cfcbbcab82f5d615f2</u>	- 0.0001849150000000 00 BNB  0.09 USD	✓




* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2024-07-11 16:33:21	<u>0xd06ff00a8dd5ee85b9cc ca54e46aeac44b7d0274a8 d0042a6a9fe4e1400ead62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-07-11 16:33:21	<u>0xd06ff00a8dd5ee85b9cc ca54e46aeac44b7d0274a8 d0042a6a9fe4e1400ead62</u>	- 0.0001849150000000 00 BNB  0.09 USD	✓
11	2024-07-11 11:00:45	<u>0xf2a4f2edd662c6a740f3 993fffe1c8ab7cf05bc886 44a4d0105fce426683c762</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-07-11 11:00:45	<u>0xf2a4f2edd662c6a740f3 993fffe1c8ab7cf05bc886 44a4d0105fce426683c762</u>	- 0.0001849150000000 00 BNB  0.09 USD	✓
13	2024-07-11 09:33:29	<u>0xf1769abac1c2f748f02 494c1757990139abe9e9e2 7ef9f566b1aadfd663b231</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-07-11 09:33:29	<u>0xf1769abac1c2f748f02 494c1757990139abe9e9e2 7ef9f566b1aadfd663b231</u>	- 0.0001849150000000 00 BNB  0.09 USD	✓
15	2024-07-11 07:00:14	<u>0x2b93016adb3575df1121 76a288c025f36af197e2da e12cd4c286822dba4cc4bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-07-11 07:00:14	<u>0x2b93016adb3575df1121 76a288c025f36af197e2da e12cd4c286822dba4cc4bd</u>	- 0.0001849150000000 00 BNB  0.09 USD	✓
17	2024-07-10 21:30:20	<u>0xbf0039b2d9133dc14750 61b5ebca59d5abe9a4c3d4 94c55422550ccaa0bfddc9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
18	2024-07-10 21:30:20	<u>0xbf0039b2d9133dc14750</u> <u>61b5ebca59d5abe9a4c3d4</u> <u>94c55422550ccaa0bfddc9</u>	- 0.0001849150000000 00 BNB  0.09 USD	✓
19	2024-07-10 15:30:21	<u>0x8f2c7ac89261eccb7ce7</u> <u>8bdd54e7cfc913d1e295ed</u> <u>d4a0e66638d911cc74491e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-07-10 15:30:21	<u>0x8f2c7ac89261eccb7ce7</u> <u>8bdd54e7cfc913d1e295ed</u> <u>d4a0e66638d911cc74491e</u>	- 0.0001849150000000 00 BNB  0.09 USD	✓
21	2024-07-10 12:00:18	<u>0x2b1e158e9a7b92dac38a</u> <u>acab8ce27fedfa3e9f72e4</u> <u>78fab3f1b4ec3f7fc649fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-07-10 12:00:18	<u>0x2b1e158e9a7b92dac38a</u> <u>acab8ce27fedfa3e9f72e4</u> <u>78fab3f1b4ec3f7fc649fb</u>	- 0.0001849150000000 00 BNB  0.09 USD	✓
23	2024-07-10 11:30:14	<u>0x02af91acc11f59ff0db0</u> <u>e1e9a0578316197c617748</u> <u>d26c667b4c92ec0875ddae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-07-10 11:30:14	<u>0x02af91acc11f59ff0db0</u> <u>e1e9a0578316197c617748</u> <u>d26c667b4c92ec0875ddae</u>	- 0.0001849150000000 00 BNB  0.09 USD	✓
25	2024-07-10 11:00:17	<u>0x529013d4fc22d5364128</u> <u>00c0b0536cb77e775e537a</u> <u>5c68c2ac19a495602aaef3</u>	+ 0.0060000000000000 00 BNB  3.16 USD	✓
26	2024-07-10 10:00:18	<u>0x27a70e58ee4f0e471e02</u> <u>db37027c1cd96b21e09dec</u> <u>c54164273aaf17af42fc21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-07-10 10:00:18	<u>0x27a70e58ee4f0e471e02</u> <u>db37027c1cd96b21e09dec</u> <u>c54164273aaf17af42fc21</u>	- 0.0001849150000000 00 BNB  0.09 USD	✓
28	2024-07-10 09:00:23	<u>0x0238fbb9831933579ddd</u> <u>e3f327ac269972b99c2552</u> <u>2ea8552f22b357c060d875</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2024-07-10 09:00:23	<u>0x0238fbb9831933579ddd</u> <u>e3f327ac269972b99c2552</u> <u>2ea8552f22b357c060d875</u>	- 0.0001849150000000 00 BNB  0.09 USD	✓
30	2024-07-10 08:00:11	<u>0xd46cc30feb71ae756c38</u> <u>24f2d0f780b52afe61a33b</u> <u>837103939795eca5bc4b1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2024-07-10 08:00:11	<u>0xd46cc30feb71ae756c38</u> <u>24f2d0f780b52afe61a33b</u> <u>837103939795eca5bc4b1f</u>	- 0.0001849150000000 00 BNB  0.09 USD	✓
32	2024-06-24 17:30:27	<u>0x68f625fd26c9960f69b2</u> <u>8710aa4f36a19c0d1cc0ec</u> <u>7b92a64235a076e3a469e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2024-06-24 17:30:27	<u>0x68f625fd26c9960f69b2</u> <u>8710aa4f36a19c0d1cc0ec</u> <u>7b92a64235a076e3a469e8</u>	- 0.0001849150000000 00 BNB  0.10 USD	✓
34	2024-06-21 11:30:14	<u>0x1c0fa22be571bc5c66eb</u> <u>073f379d079f949e83533a</u> <u>c1fe57984ed1d9ea4a7228</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2024-06-21 11:30:14	<u>0x1c0fa22be571bc5c66eb</u> <u>073f379d079f949e83533a</u> <u>c1fe57984ed1d9ea4a7228</u>	- 0.0001849150000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
36	2024-06-20 08:30:08	<u>0x282c172c95922c5c42c5</u> <u>0d65993b8d6199898cb9f1</u> <u>f5074e5f77a19e87800cb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2024-06-20 08:30:08	<u>0x282c172c95922c5c42c5</u> <u>0d65993b8d6199898cb9f1</u> <u>f5074e5f77a19e87800cb8</u>	- 0.0001849150000000 00 BNB  0.11 USD	✓
38	2024-06-19 04:30:15	<u>0x1a52e5c5af46a67f584d</u> <u>d80cd43c5620a175bd7d23</u> <u>f8967f6772f97f0da4d16e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2024-06-19 04:30:15	<u>0x1a52e5c5af46a67f584d</u> <u>d80cd43c5620a175bd7d23</u> <u>f8967f6772f97f0da4d16e</u>	- 0.0001849150000000 00 BNB  0.11 USD	✓
40	2024-06-18 17:00:25	<u>0xbcd4cbebae54eb22c70d</u> <u>d5f20ed3fe1c31c656f4f7</u> <u>8b92e1b781d3bb56e993da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2024-06-18 17:00:25	<u>0xbcd4cbebae54eb22c70d</u> <u>d5f20ed3fe1c31c656f4f7</u> <u>8b92e1b781d3bb56e993da</u>	- 0.0001849150000000 00 BNB  0.10 USD	✓
42	2024-06-18 16:00:16	<u>0x9e32b84a9ce1eee6c19d</u> <u>cd9920df521e78c7493107</u> <u>ed4b13cc7f745cd8e51edd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2024-06-18 16:00:16	<u>0x9e32b84a9ce1eee6c19d</u> <u>cd9920df521e78c7493107</u> <u>ed4b13cc7f745cd8e51edd</u>	- 0.0001849150000000 00 BNB  0.10 USD	✓
44	2024-06-18 15:00:37	<u>0x9a2b6d3b1362b1e2ff28</u> <u>9ca95b4f12298cce0d34cd</u> <u>d2ad10fdeea0910a833518</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
45	2024-06-18 15:00:37	<u>0x9a2b6d3b1362b1e2ff28</u> <u>9ca95b4f12298cce0d34cd</u> <u>d2ad10fdeea0910a833518</u>	- 0.0001849150000000 00 BNB  0.10 USD	✓
46	2024-06-18 13:30:19	<u>0x54a844ba4405216eecaf</u> <u>c98a671d2fa3c998a96f77</u> <u>b1076e94ed4ba3f58a4f83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2024-06-18 13:30:19	<u>0x54a844ba4405216eecaf</u> <u>c98a671d2fa3c998a96f77</u> <u>b1076e94ed4ba3f58a4f83</u>	- 0.0001849150000000 00 BNB  0.10 USD	✓
48	2024-06-17 20:00:12	<u>0x3dd247d49168019b34b8</u> <u>93ffb3c2694c644d347501</u> <u>3c64ca3b4c89511d20e09f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2024-06-17 20:00:12	<u>0x3dd247d49168019b34b8</u> <u>93ffb3c2694c644d347501</u> <u>3c64ca3b4c89511d20e09f</u>	- 0.0001849150000000 00 BNB  0.11 USD	✓
50	2024-06-17 18:00:23	<u>0xe4d484fee358d71c0ef5</u> <u>2d6d21c597a068b05f9cff</u> <u>c5ad737e59f78edc5d9add</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2024-06-17 18:00:23	<u>0xe4d484fee358d71c0ef5</u> <u>2d6d21c597a068b05f9cff</u> <u>c5ad737e59f78edc5d9add</u>	- 0.0001849150000000 00 BNB  0.11 USD	✓
52	2024-06-17 14:00:16	<u>0xbfd1b7e02f39f187de40</u> <u>f3623b099c71b7e042b06f</u> <u>bd8e4c7f1c99eed60b880</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2024-06-17 14:00:16	<u>0xbfd1b7e02f39f187de40</u> <u>f3623b099c71b7e042b06f</u> <u>bd8e4c7f1c99eed60b880</u>	- 0.0001849150000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
54	2024-06-17 13:30:15	<u>0x973ff437ca972aeda819</u> <u>2eccef0b792f2334820bbb</u> <u>202b79492a305a00877bee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2024-06-17 13:30:15	<u>0x973ff437ca972aeda819</u> <u>2eccef0b792f2334820bbb</u> <u>202b79492a305a00877bee</u>	- 0.0001849150000000 00 BNB  0.11 USD	✓
56	2024-06-15 11:00:15	<u>0x7ab20f8fa336f08ddf10</u> <u>0a63fa60224f3757deca4e</u> <u>a24cbb91de8031e43aaa7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2024-06-15 11:00:15	<u>0x7ab20f8fa336f08ddf10</u> <u>0a63fa60224f3757deca4e</u> <u>a24cbb91de8031e43aaa7c</u>	- 0.0001849150000000 00 BNB  0.11 USD	✓
58	2024-06-14 09:00:09	<u>0x9fbf9941a31c056ecdbc</u> <u>e9b4a0f2c3b04b47dbb7fd</u> <u>fee2c113cb11c6a7780fef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2024-06-14 09:00:09	<u>0x9fbf9941a31c056ecdbc</u> <u>e9b4a0f2c3b04b47dbb7fd</u> <u>fee2c113cb11c6a7780fef</u>	- 0.0001849150000000 00 BNB  0.11 USD	✓
60	2024-06-12 13:30:17	<u>0x02d6560778179aa68723</u> <u>fc046af4242f84fe9dd368</u> <u>ae6bb3b4657d1ce4d28546</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2024-06-12 13:30:17	<u>0x02d6560778179aa68723</u> <u>fc046af4242f84fe9dd368</u> <u>ae6bb3b4657d1ce4d28546</u>	- 0.0001849150000000 00 BNB  0.11 USD	✓
62	2024-06-12 07:34:14	<u>0xd169c461d310448a9f9b</u> <u>b1bc29c1980e09d965d433</u> <u>3a9fb9d47d294d8e8dba94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
63	2024-06-12 07:34:14	<u>0xd169c461d310448a9f9b</u> <u>b1bc29c1980e09d965d433</u> <u>3a9fb9d47d294d8e8dba94</u>	- 0.0001486350000000 00 BNB  0.09 USD	✓
64	2024-06-11 07:34:56	<u>0x538fe7c323817720e607</u> <u>02ae0a76bb9b5b5807bdd1</u> <u>bcb3ecba5f53425e51df42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2024-06-11 07:34:56	<u>0x538fe7c323817720e607</u> <u>02ae0a76bb9b5b5807bdd1</u> <u>bcb3ecba5f53425e51df42</u>	- 0.0001486350000000 00 BNB  0.09 USD	✓
66	2024-06-10 16:03:39	<u>0x3a622e91fc2b9ede5b3d</u> <u>2521cd66c2e30d99f146e5</u> <u>1a8244873debb21a8ea595</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2024-06-10 16:03:39	<u>0x3a622e91fc2b9ede5b3d</u> <u>2521cd66c2e30d99f146e5</u> <u>1a8244873debb21a8ea595</u>	- 0.0001486350000000 00 BNB  0.09 USD	✓
68	2024-06-10 14:36:51	<u>0x9b8b46265653416f5d55</u> <u>2c1fff667b12aa7db8228f</u> <u>51f83403535a26679fcef0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2024-06-10 14:36:51	<u>0x9b8b46265653416f5d55</u> <u>2c1fff667b12aa7db8228f</u> <u>51f83403535a26679fcef0</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
70	2024-06-09 19:02:39	<u>0xbebb513852e6f49a4f13</u> <u>d1bacdfa6afe784d7924a4</u> <u>2035d1d5a215c510a94bc2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2024-06-09 19:02:39	<u>0xbebb513852e6f49a4f13</u> <u>d1bacdfa6afe784d7924a4</u> <u>2035d1d5a215c510a94bc2</u>	- 0.0001485750000000 00 BNB  0.10 USD	✓







#	Date & time	Transaction Id	Amount	
72	2024-06-09 10:33:27	<u>0xbfc0b778c3c245c604aa</u> <u>50ba2a12a7b43474dd370c</u> <u>bfeb23bd15ba4d352ad85d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2024-06-09 10:33:27	<u>0xbfc0b778c3c245c604aa</u> <u>50ba2a12a7b43474dd370c</u> <u>bfeb23bd15ba4d352ad85d</u>	- 0.000148635000000000 00 BNB  0.10 USD	✓
74	2024-06-08 19:03:32	<u>0xb498e32ef6bb99f0032d</u> <u>d5468caaefc0c51088a455</u> <u>257f75d2ed340cdd3a29ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2024-06-08 19:03:32	<u>0xb498e32ef6bb99f0032d</u> <u>d5468caaefc0c51088a455</u> <u>257f75d2ed340cdd3a29ba</u>	- 0.000148635000000000 00 BNB  0.10 USD	✓
76	2024-06-08 15:34:22	<u>0xb4dd257eec48c919e906</u> <u>6c07846c70930be808f65f</u> <u>ea5c2c8718d48f824a731a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2024-06-08 15:34:22	<u>0xb4dd257eec48c919e906</u> <u>6c07846c70930be808f65f</u> <u>ea5c2c8718d48f824a731a</u>	- 0.000148635000000000 00 BNB  0.10 USD	✓
78	2024-06-07 10:34:55	<u>0xb35b749a98c4bcb9da72</u> <u>1e958ba5653184bba65000</u> <u>58de7f0a0a9162127e8b06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2024-06-07 10:34:55	<u>0xb35b749a98c4bcb9da72</u> <u>1e958ba5653184bba65000</u> <u>58de7f0a0a9162127e8b06</u>	- 0.000148635000000000 00 BNB  0.10 USD	✓
80	2024-06-06 20:03:17	<u>0xa831c196998775318f19</u> <u>c7c28034a9a6a2627de755</u> <u>805d84dd8db20c3ac22b5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2024-06-06 20:03:17	<u>0xa831c196998775318f19c7c28034a9a6a2627de755805d84dd8db20c3ac22b5d</u>	- 0.0001486350000000 00 BNB  0.10 USD	✓
82	2024-06-06 16:34:57	<u>0x708ae35f98fdabe4bebd061d2f263f508153f845c2c71b848189cf8c9b4a0d72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2024-06-06 16:34:57	<u>0x708ae35f98fdabe4bebd061d2f263f508153f845c2c71b848189cf8c9b4a0d72</u>	- 0.0001486350000000 00 BNB  0.10 USD	✓
84	2024-06-06 14:10:20	<u>0x212393baaf470d6bd914329ff8254afcf5a154e010ba1ebff88c952cc4118e10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2024-06-06 14:10:20	<u>0x212393baaf470d6bd914329ff8254afcf5a154e010ba1ebff88c952cc4118e10</u>	- 0.0001486350000000 00 BNB  0.10 USD	✓
86	2024-06-06 11:06:00	<u>0xe08e7bf2d2dab005e29d0150185d87d383030ce6d2c7bc234794044e82ada1e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2024-06-06 11:06:00	<u>0xe08e7bf2d2dab005e29d0150185d87d383030ce6d2c7bc234794044e82ada1e9</u>	- 0.0001486350000000 00 BNB  0.10 USD	✓
88	2024-06-06 06:33:55	<u>0xf3b51d1c86b71c6810362773f55eb0a72601d0a2227061bef050edf8665d500f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2024-06-06 06:33:55	<u>0xf3b51d1c86b71c6810362773f55eb0a72601d0a2227061bef050edf8665d500f</u>	- 0.0001485750000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
90	2024-06-05 12:03:47	<u>0x597f61d2ffa7bcb68c403f83db9ab82c11b4ddb14d79906c26950ba2bdcc66b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2024-06-05 12:03:47	<u>0x597f61d2ffa7bcb68c403f83db9ab82c11b4ddb14d79906c26950ba2bdcc66b6</u>	- 0.0001485750000000 00 BNB  0.10 USD	✓
92	2024-06-05 07:36:31	<u>0xb50511d0a191f78c979bda903f1330d504a41f9a880f721db333d69e37625a4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2024-06-05 07:36:31	<u>0xb50511d0a191f78c979bda903f1330d504a41f9a880f721db333d69e37625a4d</u>	- 0.0001486350000000 00 BNB  0.10 USD	✓
94	2024-06-04 18:07:14	<u>0x7d8da3c694a9b47386edc2f696a81a388e8fde7916992b090f137217b72b64ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2024-06-04 18:07:14	<u>0x7d8da3c694a9b47386edc2f696a81a388e8fde7916992b090f137217b72b64ce</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
96	2024-06-04 17:03:57	<u>0x9c064cfae12507ede80918eb7f0a2f00c664c69e48e7e1287c363889cad3c936</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2024-06-04 17:03:57	<u>0x9c064cfae12507ede80918eb7f0a2f00c664c69e48e7e1287c363889cad3c936</u>	- 0.0001486350000000 00 BNB  0.09 USD	✓
98	2024-06-04 16:33:54	<u>0xdb029c947fbafa1c16937ceb07a68d7d4b87245a1b2bcf2a9973bc44631848bd</u>	+ 0.006000000000000000 00 BNB  4.01 USD	✓










#	Date & time	Transaction Id	Amount	
99	2024-06-04 15:34:38	<u>0x72f77f6bef42396f1978</u> <u>6e06b04bfe18ef0a1c1674</u> <u>035a1afce6408c0c345865</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2024-06-04 15:34:38	<u>0x72f77f6bef42396f1978</u> <u>6e06b04bfe18ef0a1c1674</u> <u>035a1afce6408c0c345865</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
101	2024-06-04 13:37:28	<u>0x18f960aff9f3e7fcadde</u> <u>0d29fc396d7577a9f12ea6</u> <u>cced2d8b153fd1aeeb047a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2024-06-04 13:37:28	<u>0x18f960aff9f3e7fcadde</u> <u>0d29fc396d7577a9f12ea6</u> <u>cced2d8b153fd1aeeb047a</u>	- 0.0001486350000000 00 BNB  0.09 USD	✓
103	2024-06-04 12:35:19	<u>0x596c6160365740e2cf53</u> <u>cbadd1a3d765905ff3ba8d</u> <u>35b76b987bf6dacdd2d954</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2024-06-04 12:35:19	<u>0x596c6160365740e2cf53</u> <u>cbadd1a3d765905ff3ba8d</u> <u>35b76b987bf6dacdd2d954</u>	- 0.0001486350000000 00 BNB  0.09 USD	✓
105	2024-06-04 09:09:58	<u>0xf09974e5379e8c6db118</u> <u>4ec6cf51fa8f15d643f030</u> <u>6da7135a73bb198e50044e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2024-06-04 09:09:58	<u>0xf09974e5379e8c6db118</u> <u>4ec6cf51fa8f15d643f030</u> <u>6da7135a73bb198e50044e</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
107	2024-06-03 18:03:48	<u>0x1b1fecbb38f060d17498</u> <u>f49a5ff5ce15f249915551</u> <u>bf10e9461eae790e77d982</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
108	2024-06-03 18:03:48	<u>0x1b1fecbb38f060d17498</u> <u>f49a5ff5ce15f249915551</u> <u>bf10e9461eae790e77d982</u>	- 0.0001486350000000 00 BNB  0.09 USD	✓
109	2024-06-03 12:04:49	<u>0x3065aac2d02927972b27</u> <u>b462d2e0bc2f1e46aab618</u> <u>9d3f1c1ecb9f23df1f5d2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2024-06-03 12:04:49	<u>0x3065aac2d02927972b27</u> <u>b462d2e0bc2f1e46aab618</u> <u>9d3f1c1ecb9f23df1f5d2d</u>	- 0.0001486350000000 00 BNB  0.09 USD	✓
111	2024-06-03 11:04:59	<u>0x163ccf31e23f5b7662ec</u> <u>0bb81fcd9c8bf03dfdf775</u> <u>5a031ac8bd292c800101cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2024-06-03 11:04:59	<u>0x163ccf31e23f5b7662ec</u> <u>0bb81fcd9c8bf03dfdf775</u> <u>5a031ac8bd292c800101cd</u>	- 0.0001486350000000 00 BNB  0.09 USD	✓
113	2024-06-02 12:33:50	<u>0x3aa98b3272a45e2b4af3</u> <u>e0248e8533daa930853984</u> <u>c03a2e25ddf3c1f15185e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2024-06-02 12:33:50	<u>0x3aa98b3272a45e2b4af3</u> <u>e0248e8533daa930853984</u> <u>c03a2e25ddf3c1f15185e5</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
115	2024-06-01 15:34:26	<u>0x671c8a63420adb6234cf</u> <u>117a15e679c4ad3d175902</u> <u>a8d73d111c3e689aa9fc7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2024-06-01 15:34:26	<u>0x671c8a63420adb6234cf</u> <u>117a15e679c4ad3d175902</u> <u>a8d73d111c3e689aa9fc7f</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
117	2024-05-31 20:04:09	<u>0xbd2a705fb3518cea9fe4798a20cd43d4c2af117ff3a559c997f43ebe5bf1e0f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2024-05-31 20:04:09	<u>0xbd2a705fb3518cea9fe4798a20cd43d4c2af117ff3a559c997f43ebe5bf1e0f1</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
119	2024-05-30 21:33:52	<u>0x50b152a18d11b530c237ef2c8eb14319f4f0bb4585db8568e5a2897406f383ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2024-05-30 21:33:52	<u>0x50b152a18d11b530c237ef2c8eb14319f4f0bb4585db8568e5a2897406f383ef</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
121	2024-05-30 11:35:32	<u>0xc8bdcff27ae4adc71c0d37d880acc4ae53d3ad636be609ca9d3c576527fc9860</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2024-05-30 11:35:32	<u>0xc8bdcff27ae4adc71c0d37d880acc4ae53d3ad636be609ca9d3c576527fc9860</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
123	2024-05-30 09:34:46	<u>0xd19e4574668a4df8b7e6028e406261c6f65b1ae45bde47db005785779ef50d8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2024-05-30 09:34:46	<u>0xd19e4574668a4df8b7e6028e406261c6f65b1ae45bde47db005785779ef50d8c</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
125	2024-05-29 08:05:17	<u>0xcd97f6a819fad63bd0baf11289e127a6d2115599e1fa5084d421565e8f08a526</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
126	2024-05-29 08:05:17	<u>0xcd97f6a819fad63bd0ba</u> <u>f11289e127a6d2115599e1</u> <u>fa5084d421565e8f08a526</u>	- 0.0001485150000000 00 BNB  0.08 USD	✓
127	2024-05-28 21:33:25	<u>0xeac7c406d40430000fab</u> <u>041adf7067e21a4d0745e1</u> <u>3707e867e6c09a853bbce8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2024-05-28 21:33:25	<u>0xeac7c406d40430000fab</u> <u>041adf7067e21a4d0745e1</u> <u>3707e867e6c09a853bbce8</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
129	2024-05-28 19:33:36	<u>0xf881d856bb3eaf9afba6</u> <u>4fb9423de9553c4e59948a</u> <u>b9e6f6f7e4cd8a617e4ee2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2024-05-28 19:33:36	<u>0xf881d856bb3eaf9afba6</u> <u>4fb9423de9553c4e59948a</u> <u>b9e6f6f7e4cd8a617e4ee2</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
131	2024-05-28 15:05:42	<u>0x3053f33cb7339b5866e2</u> <u>09448cc9b164d2578522cc</u> <u>395060f69b517811d05ae1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2024-05-28 15:05:42	<u>0x3053f33cb7339b5866e2</u> <u>09448cc9b164d2578522cc</u> <u>395060f69b517811d05ae1</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
133	2024-05-28 10:35:14	<u>0x3a16181898629022598e</u> <u>24db279a2bf029d6a2314f</u> <u>fff400c8c0572bf9299e9e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2024-05-28 10:35:14	<u>0x3a16181898629022598e</u> <u>24db279a2bf029d6a2314f</u> <u>fff400c8c0572bf9299e9e</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
135	2024-05-27 18:34:36	<u>0xf7a6fff868ea3ba1ccaad</u> <u>58e74d516155566f047844</u> <u>77df824480bb87e6903985</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2024-05-27 18:34:36	<u>0xf7a6fff868ea3ba1ccaad</u> <u>58e74d516155566f047844</u> <u>77df824480bb87e6903985</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
137	2024-05-27 16:34:57	<u>0x9a27ba254a314f8f3f6f</u> <u>83acdb5b9a555026141475</u> <u>6b04ee7f05363aba264c09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2024-05-27 16:34:57	<u>0x9a27ba254a314f8f3f6f</u> <u>83acdb5b9a555026141475</u> <u>6b04ee7f05363aba264c09</u>	- 0.0001486350000000 00 BNB  0.09 USD	✓
139	2024-05-23 07:05:46	<u>0x4bdeea151ed70e0d8893</u> <u>7b73dfbc187d982cff9ec0</u> <u>679e644ebe62435fed463f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2024-05-23 07:05:46	<u>0x4bdeea151ed70e0d8893</u> <u>7b73dfbc187d982cff9ec0</u> <u>679e644ebe62435fed463f</u>	- 0.0001486350000000 00 BNB  0.09 USD	✓
141	2024-05-21 14:08:24	<u>0x0a685b296823239bfdee</u> <u>51eaab415d79219649fc6a</u> <u>2696427943fe303b8dd04d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2024-05-21 14:08:24	<u>0x0a685b296823239bfdee</u> <u>51eaab415d79219649fc6a</u> <u>2696427943fe303b8dd04d</u>	- 0.0001486350000000 00 BNB  0.09 USD	✓
143	2024-05-17 17:06:32	<u>0xa4d768e943f511f110a8</u> <u>eca23225fe94268e88a9a0</u> <u>84afaabee24a89968e17ead</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
144	2024-05-17 17:06:32	<u>0xa4d768e943f511f110a8</u> <u>eca23225fe94268e88a9a0</u> <u>84afaabee24a89968e17ead</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
145	2024-05-17 12:36:59	<u>0x29732e70517bb1592940</u> <u>d232463701246294c9de77</u> <u>0432487feb190f6ad3a67f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2024-05-17 12:36:59	<u>0x29732e70517bb1592940</u> <u>d232463701246294c9de77</u> <u>0432487feb190f6ad3a67f</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
147	2024-04-24 17:37:25	<u>0x0e2dac4c9858804ad324</u> <u>65aa25b8a5dcd30d44dbe6</u> <u>150ff3b8dd70f432350af4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2024-04-24 17:37:25	<u>0x0e2dac4c9858804ad324</u> <u>65aa25b8a5dcd30d44dbe6</u> <u>150ff3b8dd70f432350af4</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
149	2024-04-24 06:34:56	<u>0xa0b84ad7df47120c47c1</u> <u>3ce0aadb2e8a875efcb9c9</u> <u>9a75be4aeb2339f2c7a893</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2024-04-24 06:34:56	<u>0xa0b84ad7df47120c47c1</u> <u>3ce0aadb2e8a875efcb9c9</u> <u>9a75be4aeb2339f2c7a893</u>	- 0.0001486350000000 00 BNB  0.09 USD	✓
151	2024-03-30 14:19:14	<u>0x3808db9b6296bd51f689</u> <u>0783a141dab6e4a9198748</u> <u>3af1f151ed5e4b58173376</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
152	2024-03-30 14:19:14	<u>0x3808db9b6296bd51f689</u> <u>0783a141dab6e4a9198748</u> <u>3af1f151ed5e4b58173376</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
153	2024-03-13 16:04:00	<u>0x554f209fc5394a42a89d0f8a87aaa965d690a6c873e5a13d21bad40a152699ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2024-03-13 16:04:00	<u>0x554f209fc5394a42a89d0f8a87aaa965d690a6c873e5a13d21bad40a152699ac</u>	- 0.000089145000000000 00 BNB  0.05 USD	✓
155	2024-03-13 14:57:29	<u>0x1f0f6ba9679a9f75848fd6b13b958f86324613d06707991ac17a6891baf95d90</u>	+ 0.006000000000000000 00 BNB  3.49 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-13 18:46:13	<u>0xbc49832da7501c799102c2b3b7550358334ffa518b92db556a268c4e31e4e0f0</u>	- 441.840000 USDC	✓
2	2024-07-13 18:45:10	<u>0xf33741ef1ce2dbc6ee99e53eb230ae78b5c38309708ef5ef1d48808d5b18a446</u>	- 441.839999999999997 4989 USD 	✓
3	2024-07-13 17:30:08	<u>0x30dfc0966599985455109f4d79b4d258aac2fe2066b8d09e62d6bf07ceeca54f</u>	- 710.440000000000005 4570 USDC  710.45 USD	✓
4	2024-07-13 17:18:41	<u>0xdaaa252e9da88741f6b8dfd4c01d7284d70208ac5c02432c9f01f044c21cd0c3</u>	+ 710.440000000000005 4570 USDC  710.46 USD	✓
5	2024-07-13 16:43:59	<u>0x6d990fb42c9588fad3363903c78226945a6079a3d5a546af624fe89292c2ff0f</u>	- 441.840000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-13 16:43:11	<u>0x110f5b6462455dcbaf10</u> <u>d25603e3c07fc1a18cfbe3</u> <u>552f767a7f7cdcb0bc5185</u>	- 441.83999999999997 4989 USDØj	✓
7	2024-07-13 14:43:06	<u>0xa9737288c2c5da8e9490</u> <u>d6657536b8359893b059bb</u> <u>e2ea78b98d0e6b6881d74a</u>	- 441.840000 USDC	✓
8	2024-07-13 14:42:03	<u>0x18efbcc4e1cd723983a2</u> <u>4a5a76f398435d8b1d8beb</u> <u>016e99d40c0374a64b22aa</u>	- 441.83999999999997 4989 USDØj	✓
9	2024-07-13 12:43:23	<u>0x7c436973e8947d49d92b</u> <u>583450ece626b84101f749</u> <u>59af7691b71f371fee5b7e</u>	- 441.840000 USDC	✓
10	2024-07-13 12:42:44	<u>0xc884a57a25f768e4c3aa</u> <u>795ba12a3ca7fff65534c1</u> <u>0e2f594cba288da08b50fb</u>	- 441.83999999999997 4989 USDØj	✓
11	2024-07-13 10:42:50	<u>0xc0b5f155d662697c4dae</u> <u>542b4b4a97fd98ca56bdb5</u> <u>78eac8e6a63b3d34d95035</u>	- 441.840000 USDC	✓
12	2024-07-13 10:42:08	<u>0x07234b438ccd83e382f7</u> <u>4ccddb2eb127f3be05e7d7</u> <u>899ca4a06d4bedccfb56f9</u>	- 441.83999999999997 4989 USDØj	✓
13	2024-07-13 08:41:03	<u>0x5d1eb501b51fff8344a9</u> <u>fb3edcab2219d07924b5f4</u> <u>af810aaa36ac0f3e101b49</u>	- 441.840000 USDC	✓
14	2024-07-13 08:40:27	<u>0x2bc2c4e9e9ac0bfb6297</u> <u>443c860def0dd6be0ac0ca</u> <u>d6a244c600ab87ceb60a64</u>	- 441.83999999999997 4989 USDØj	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-13 06:36:53	<u>0xb41607cd7ae5da01ca24</u> <u>edfbe3dac87958672fa43b</u> <u>9acb7f8679c0d852defaf1</u>	- 441.840000 USDC	✓
16	2024-07-13 06:36:17	<u>0x5a59a51e101d3b2282d9</u> <u>f2292b29c51f2a7e604629</u> <u>675c3e675d05247c889214</u>	- 441.83999999999997 4989 USDØj	✓
17	2024-07-13 04:29:44	<u>0x4f65d9b95b976262f4ab</u> <u>4540fc40477e435c39ccc6</u> <u>4c34bf12f2245bac7bd6a7</u>	- 441.840000 USDC	✓
18	2024-07-13 04:29:08	<u>0x1ba7630dd177ea0da12e</u> <u>0c867f55a6aec38bb35ad2</u> <u>c3f0e6715d6371ec18dd22</u>	- 441.83999999999997 4989 USDØj	✓
19	2024-07-13 02:20:30	<u>0xf7150c6d62e89199b1fd</u> <u>bfa909659a44f2ca742859</u> <u>67e3a21da5de091ab8eb03</u>	- 441.840000 USDC	✓
20	2024-07-13 02:19:45	<u>0x0de58afe9178f247fddf</u> <u>a1c4e68a8953b70b381bf0</u> <u>b5ce41a9955a25f48eb957</u>	- 441.83999999999997 4989 USDØj	✓
21	2024-07-13 00:07:07	<u>0xa0c52f20fa0062212bc9</u> <u>9f2edacbe95268588b69e5</u> <u>56fcc242816ba3345faab9</u>	- 441.840000 USDC	✓
22	2024-07-13 00:06:31	<u>0x4bf9193cdb96eadf0e01</u> <u>6b09fb75bd1848f2010ae9</u> <u>5487e2f056edb0fc1cb832</u>	- 441.83999999999997 4989 USDØj	✓
23	2024-07-12 22:00:43	<u>0xd1e59622c23f6a4a8355</u> <u>3aeea4f035cb2304b2be2a</u> <u>a5b3a01efde3a9af415489</u>	- 217.210000 USDC	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-12 21:51:55	<u>0x1f4f39b3ead8aae9f563</u> <u>ddfca2c3bd10a5764a41d8</u> <u>6bdecbcb34d87da43b8695</u>	- 441.840000 USDC	✓
25	2024-07-12 21:50:52	<u>0x2dd4aa35aeb3c3e4c519</u> <u>33df502976fcd83693a914</u> <u>a22955f048eb576c3edc9f</u>	- 441.83999999999997 4989 USD <i>Ⓜ</i> ;	✓
26	2024-07-12 21:00:19	<u>0x74673d70b164c05498f1</u> <u>b8b50292ee1ea701ab10ab</u> <u>33215151287a834ca5b5f7</u>	- 217.21000000000000 7958 USDC <i>Ⓜ</i> 217.22 USD	✓
27	2024-07-12 20:38:07	<u>0xaeb2e011a6caffb7e30a</u> <u>6e42b09b8f344cc4f34dd5</u> <u>4fe12b630cd3271903936e</u>	+ 217.21000000000000 7958 USDC <i>Ⓜ</i> 217.19 USD	✓
28	2024-07-12 19:50:43	<u>0x43d65eb8012394650ddb</u> <u>65c860a6a5bd2a7ecea647</u> <u>c3e68e84aa823bbe0618d3</u>	- 723.180000 USDC	✓
29	2024-07-12 19:41:13	<u>0xb3679eb63f7d35c40b32</u> <u>4cbe99b060a8f9683ff4da</u> <u>b2f9d2502e591640129805</u>	- 441.840000 USDC	✓
30	2024-07-12 19:40:40	<u>0x5d304ef22acb47e1576e</u> <u>9c936475db51117f2e9cff</u> <u>380e69e99d55c5753d7901</u>	- 441.83999999999997 4989 USD <i>Ⓜ</i> ;	✓
31	2024-07-12 17:47:59	<u>0x457c3187f9594c18cbfc</u> <u>cd2754fe07ebd8c21b505c</u> <u>58b713af87e056f559b9df</u>	- 723.180000 USDC	✓
32	2024-07-12 17:37:08	<u>0x8153143dfbce2d838a35</u> <u>0db17705446f064d747c1f</u> <u>d9f8ea4f7053ab93da20d0</u>	- 441.840000 USDC	✓

#	Date & time	Transaction Id	Amount	
33	2024-07-12 17:36:26	<u>0x8686bb95996351466f10</u> <u>b64c923293c9c945a0fde6</u> <u>41fb01e01ff30dc8de337a</u>	- 441.83999999999997 4989 USDØ;	✓
34	2024-07-12 15:49:06	<u>0xf2cc152c64f08cb9ee97</u> <u>935bf73de42ddd90abd667</u> <u>2ecf83097c2ab91c4deb26</u>	- 723.180000 USDC	✓
35	2024-07-12 15:43:09	<u>0x6447d25b4384e506c5b5</u> <u>224e8460037dae4098ea0a</u> <u>420a3ae90861534ebd67f6</u>	- 441.840000 USDC	✓
36	2024-07-12 15:38:45	<u>0x929ae2d856f5fbedf15d</u> <u>99967f12e8045091507dc6</u> <u>7494467cb1caaf62f01bae</u>	- 441.83999999999997 4989 USDØ;	✓
37	2024-07-12 14:08:30	<u>0x36d65d35139dc3ed3f03</u> <u>fd940f2fad13532ebc814c</u> <u>28eadfe6e316c292658cd8</u>	- 723.180000 USDC	✓
38	2024-07-12 13:55:51	<u>0xe6bafa15b7926cd7a5c9</u> <u>6fed64c0726804bbc66b9a</u> <u>b03c4c357234719d40ba56</u>	- 441.840000 USDC	✓
39	2024-07-12 13:55:18	<u>0x7e3da163589e1bab5544</u> <u>2e686503a287682ef8af33</u> <u>71dd6ac3854504547aa7dd</u>	- 441.83999999999997 4989 USDØ;	✓
40	2024-07-12 12:44:08	<u>0x27fc4d32b18766deb649</u> <u>95485d6fd370cddeafbb18</u> <u>b598009ad0dd171329be8f</u>	- 723.180000 USDC	✓
41	2024-07-12 12:14:05	<u>0xd7be02f09d1fe91f8c4a</u> <u>2db11ad77ff1546fba9402</u> <u>8ef8d882acc2b2e91289d6</u>	- 441.840000 USDC	✓






#	Date & time	Transaction Id	Amount	
42	2024-07-12 12:13:14	<u>0x971efb7bad31033b6e06</u> <u>4cded11bcc0c14fe165c32</u> <u>35d580c96824f7e12949c0</u>	- 441.83999999999997 4989 USDØj	✓
43	2024-07-12 11:02:22	<u>0xdbb538426da1870f3373</u> <u>34bf1f96afdc2a8a3e87fc</u> <u>56c3594c37259a82b94ce8</u>	- 723.180000 USDC	✓
44	2024-07-12 10:31:17	<u>0xf1be618ef5fbf76db0bc</u> <u>a26b2231c70952534d0c01</u> <u>bb135af31849bb98945872</u>	- 441.840000 USDC	✓
45	2024-07-12 10:30:41	<u>0x58cb4d34f3e3955e588e</u> <u>4c95921c769968cd5150e3</u> <u>bd4028329fd78fefaf07ca1</u>	- 441.83999999999997 4989 USDØj	✓
46	2024-07-12 10:30:14	<u>0x1c5812abf061756cc175</u> <u>512d0261795341f9a7f8e3</u> <u>b9ba387e03fccfc2b1bb79</u>	- 723.17999999999994 9978 USDC  723.13 USD	✓
47	2024-07-12 10:04:35	<u>0x84864b4ad6f8e1806e02</u> <u>03640440b02110e29e3b58</u> <u>7c5ef5136170184e165bf5</u>	+ 723.17999999999994 9978 USDC  723.22 USD	✓
48	2024-07-12 08:54:15	<u>0x78c9718e7d2933230654</u> <u>c60ee698510f81b379af89</u> <u>898b247a2b90afbaf72f22</u>	- 482.640000 USDC	✓
49	2024-07-12 08:45:06	<u>0x038a3fdd447293b57c64</u> <u>716497ed50fde70230b15d</u> <u>6f52e7df5012e8fc429c6e</u>	- 441.840000 USDC	✓
50	2024-07-12 08:44:30	<u>0xfab78fa929cfa284df78</u> <u>0b2d7c6b40840afd172a24</u> <u>0a6548b198ade842345670</u>	- 441.83999999999997 4989 USDØj	✓








#	Date & time	Transaction Id	Amount	
51	2024-07-12 07:09:07	<u>0x4afd51048ed6b1a423da71a73bd8322891196809071d701ab28080732ef305db</u>	- 482.640000 USDC	✓
52	2024-07-12 06:53:52	<u>0x56698a35a7d3c40de20b2841d2a0139c96ddc6f3848c593b3645755711f9affb</u>	- 441.840000 USDC	✓
53	2024-07-12 06:53:19	<u>0x9123148da88f384e5c42dee333ccce77be85c627558e673aa46afc7c83e7e3c1</u>	- 441.83999999999997 4989 USDØj	✓
54	2024-07-12 05:13:06	<u>0xb1453b1dd5edb6034d8c80f9cb384f8152488cddbfa41dc06c88d40a219b150d</u>	- 482.640000 USDC	✓
55	2024-07-12 04:57:08	<u>0xaf754a2f06186a323b03f85e55c0250b1f70046adbcf677dc1b718d0889dbab2</u>	- 441.840000 USDC	✓
56	2024-07-12 04:56:35	<u>0xd7752d39379cf4fbdcc1c01b1aab73052ffa688965ff5b9e364e9d12091b0a66</u>	- 441.83999999999997 4989 USDØj	✓
57	2024-07-12 03:08:25	<u>0x3280c41f4c269187edaba5764d892d0c00de4df9a93098ea48e23817576316d5</u>	- 482.640000 USDC	✓
58	2024-07-12 02:52:13	<u>0x2f2e413f6e4aca032d818eb499c5696cb4b5d82ad9eb6fa8ec3527966d4cd3a0</u>	- 441.840000 USDC	✓
59	2024-07-12 02:51:40	<u>0x71741ff0c2ff025d1a800f2521b593266f9419694b24ebdda720f049dee571b</u>	- 441.83999999999997 4989 USDØj	✓

#	Date & time	Transaction Id	Amount	
60	2024-07-12 00:50:16	<u>0x764a53ea17a647a6aee2 cafdcf82ebe330b8a105a8 67c0275a841b0b5ef57a19</u>	- 482.640000 USDC	✓
61	2024-07-12 00:38:15	<u>0xdde44bf2958127a9d04a 910c6b92102b787fa40076 2bf3af979c5f3a5ef8e46f</u>	- 441.840000 USDC	✓
62	2024-07-12 00:37:36	<u>0x36e215aed18a466b2766 99d60c4e7f0bf7f89c5bb6 6d45f71963dddc6261486d</u>	- 441.83999999999997 4989 USDØj	✓
63	2024-07-11 22:22:50	<u>0x127e1d51ba3aade7aa7c 7a9cbc87bcc39d394d20fc ee8a7e793909a1ef6af6a2</u>	- 482.640000 USDC	✓
64	2024-07-11 22:13:32	<u>0x2db81fd2d9b2af0c275b beb7e7f4fd9afff3bae10d 50af247a963714c9bedd9a</u>	- 441.840000 USDC	✓
65	2024-07-11 22:12:59	<u>0x1b877ef045e5754f371f 5df61ecb4c74ce13006585 1b3c7b506e9f9fecc0b52c</u>	- 441.83999999999997 4989 USDØj	✓
66	2024-07-11 19:52:05	<u>0x086de67ccbfd45e8c6a9 88ba2df5c40239febad44b 79147fd84d466c12193d22</u>	- 482.640000 USDC	✓
67	2024-07-11 19:37:17	<u>0x596d14e51179c15df1d2 fca943da7f8f1a7d0e34ad a6a49175f9169997eb0625</u>	- 441.840000 USDC	✓
68	2024-07-11 19:36:41	<u>0xb45cebd0de376a587a89 6dc7be0bfffd5c6e7e887d8 ee526ed9e1ea82f171a6ea</u>	- 441.83999999999997 4989 USDØj	✓

#	Date & time	Transaction Id	Amount	
69	2024-07-11 17:31:38	<u>0x23c50a2f93c7d6466c21</u> <u>137f6dd36edbd28a8539bd</u> <u>59c0cfcbccab82f5d615f2</u>	- 482.63999999999998 6358 USDC  482.65 USD	✓
70	2024-07-11 17:04:25	<u>0x7e1d4577eccd7e4f0a96</u> <u>1ffbc5053c1a5364b5d026</u> <u>3e778873c7f9779ec37c9e</u>	+ 482.63999999999998 6358 USDC  482.67 USD	✓
71	2024-07-11 16:49:09	<u>0x406e630eb0caab067711</u> <u>89812f1a1b734fdfb0cef6</u> <u>d782807b2d0bb346fc2458</u>	- 441.840000 USDC	✓
72	2024-07-11 16:48:30	<u>0x70c6b362c62070b08274</u> <u>496e3686592a1d613f88b5</u> <u>2ae346145769dd38c2f3ad</u>	- 441.83999999999997 4989 USD 	✓
73	2024-07-11 16:33:21	<u>0xd06ff00a8dd5ee85b9cc</u> <u>ca54e46aeac44b7d0274a8</u> <u>d0042a6a9fe4e1400ead62</u>	- 429.94999999999998 8631 USDC  429.90 USD	✓
74	2024-07-11 16:26:06	<u>0xd629526ed549f58459a4</u> <u>533bc9a64396a1b7191b42</u> <u>d555ea2ec10f9bfd228163</u>	+ 429.94999999999998 8631 USDC  430.02 USD	✓
75	2024-07-11 14:03:16	<u>0x128bf13cb2c5fd40aeb6</u> <u>a53d19a34e30813e623875</u> <u>dcbaaf8830fee6f18549cba</u>	- 244.340000 USDC	✓
76	2024-07-11 13:51:02	<u>0x1c8bd9542839e895615e</u> <u>dba06929efb5a00775c28f</u> <u>027163d37d8b6042721736</u>	- 441.840000 USDC	✓
77	2024-07-11 13:43:08	<u>0xfc8e70131b2539d5568e</u> <u>ab55a4ef6503f81f9da5c5</u> <u>93ea4aa1884dae6b1e2aef</u>	- 441.83999999999997 4989 USD 	✓

#	Date & time	Transaction Id	Amount	
78	2024-07-11 11:00:45	<u>0xf2a4f2edd662c6a740f3993fffe1c8ab7cf05bc88644a4d0105fce426683c762</u>	- 244.34000000000000 3411 USDC  244.33 USD	✓
79	2024-07-11 10:50:02	<u>0x60b41d1ade35f924639a83817e4edbde6f47c7dbb39410a0f8aaa5049e71464c</u>	- 441.840000 USDC	✓
80	2024-07-11 10:49:29	<u>0x50b71a98211b1a5bd0141032fb969e6a97b9cf6391f571742b76ce7c6616082f</u>	- 441.83999999999997 4989 USD 	✓
81	2024-07-11 10:38:33	<u>0xc43ca83188556c71e6c19feba4d3cabb2f3b726588e23901a84311ec08c02080</u>	+ 244.34000000000000 3411 USDC  244.33 USD	✓
82	2024-07-11 09:33:29	<u>0xf1769abac1c2f748f02494c1757990139abe9e9e27ef9f566b1aadfd663b231</u>	- 462.75999999999999 0905 USDC  462.77 USD	✓
83	2024-07-11 09:18:13	<u>0xa4aeb4d2234410b00adcdddf05e35aebf3a364978713086157b3c62783e00549</u>	+ 462.75999999999999 0905 USDC  462.75 USD	✓
84	2024-07-11 08:07:43	<u>0xceffc244378445c2e37c1be5fe4f7c9809677acb26dd657d17338fa8bbf89384</u>	- 225.990000 USDC	✓
85	2024-07-11 07:54:47	<u>0x4a3c49992121c267f09cddfb3ce6333f13bf6e338dc8206812fea9fdb352f7f2</u>	- 316.270000 USDC	✓
86	2024-07-11 07:00:14	<u>0x2b93016adb3575df112176a288c025f36af197e2dae12cd4c286822dba4cc4bd</u>	- 225.99000000000000 9095 USDC  225.98 USD	✓


#	Date & time	Transaction Id	Amount	
87	2024-07-11 06:44:28	<u>0x2b41cc4884e388fa4dea</u> <u>e209b53d9c1536f3cd0e05</u> <u>790668e7723c76187e2edc</u>	+ 225.99000000000000 9095 USDC  226.00 USD	✓
88	2024-07-11 05:54:02	<u>0xd97e6f572feaf63590db</u> <u>bbe5d6a90ab9ce92bdccda</u> <u>99ae711bafd2b4dd4f8d14</u>	- 441.83999999999997 4989 USD 	✓
89	2024-07-11 04:40:07	<u>0xcf948ab368edfa11f430</u> <u>ef0423a94969628b20e3fe</u> <u>a8b35fc9f0e92538e54fa7</u>	- 316.270000 USDC	✓
90	2024-07-11 02:54:54	<u>0x8e635b8680d119deaa95</u> <u>461e608348148a9ee21136</u> <u>40bcebd42631ba6f4453ac</u>	- 441.840000 USDC	✓
91	2024-07-11 02:54:15	<u>0xa00efca9f532939e6f25</u> <u>c53de6abb822c6f1c42ff2</u> <u>a2264a10e4219c073b89a5</u>	- 441.83999999999997 4989 USD 	✓
92	2024-07-11 02:36:34	<u>0xe651e61da20348f82276</u> <u>98e3395e5203176905ffd6</u> <u>a0ba2d46204bbe06438007</u>	- 316.270000 USDC	✓
93	2024-07-10 23:47:20	<u>0x463fe1273af42bc47467</u> <u>8681736a7e2c5e5b6da6ef</u> <u>9aa9bff3ec4e1b05e795c8</u>	- 441.840000 USDC	✓
94	2024-07-10 23:46:47	<u>0xc947a08f2be0a06adec8</u> <u>a38b4fc19f2fc126cc27bc</u> <u>6d660c15cd45170f34cc4d</u>	- 441.83999999999997 4989 USD 	✓
95	2024-07-10 21:30:20	<u>0xbf0039b2d9133dc14750</u> <u>61b5ebca59d5abe9a4c3d4</u> <u>94c55422550ccaa0bfdc9</u>	- 316.26999999999998 1810 USDC  316.25 USD	✓

#	Date & time	Transaction Id	Amount	
96	2024-07-10 21:18:02	<u>0xeaf1bac35d53dbb4384341b1e1a14ae5c1a0c33d258410ee60894443c9e78c00</u>	+ 316.26999999999998 1810 USDC  316.30 USD	✓
97	2024-07-10 20:18:35	<u>0xb35b8653401909b9c3278f1d92beb7d31ba36765b59bd29e2ff13fb4d41e0c85</u>	- 441.840000 USDC	✓
98	2024-07-10 20:10:11	<u>0xcb287680d622321a4e5409b6ad7acdcdc5c6743e3bf32333fb5e4ecf01b1fb1c</u>	- 441.83999999999997 4989 USD 	✓
99	2024-07-10 16:20:03	<u>0x1bba88ca95f360eaf8b71062da4789b119977fca7ac37f94711edd91f51e55a6</u>	- 217.18999999999999 7726 USDC	✓
100	2024-07-10 15:30:21	<u>0x8f2c7ac89261eccb7ce78bdd54e7cfc913d1e295edd4a0e66638d911cc74491e</u>	- 236.31000000000000 2274 USDC  236.29 USD	✓
101	2024-07-10 15:28:21	<u>0x26ea13fb904657959d47e6c20c37002f32b745b5eb64e287e2ed465d1a1da6d6</u>	+ 236.31000000000000 2274 USDC  236.32 USD	✓
102	2024-07-10 12:00:18	<u>0x2b1e158e9a7b92dac38aacab8ce27fedfa3e9f72e478fab3f1b4ec3f7fc649fb</u>	- 217.18999999999999 7726 USDC  217.18 USD	✓
103	2024-07-10 11:43:15	<u>0x25ac1bdb743fb942e7a7133ee1adb9b3c7adac1856de436ef1e0c0ae39716b2c</u>	+ 217.18999999999999 7726 USDC  217.17 USD	✓
104	2024-07-10 11:30:14	<u>0x02af91acc11f59ff0db0e1e9a0578316197c617748d26c667b4c92ec0875ddae</u>	- 325.88999999999998 6358 USDC  325.90 USD	✓

#	Date & time	Transaction Id	Amount	
105	2024-07-10 11:26:05	<u>0x162663f10faba9242ef93a5bf41d68f62d2ac03fb641d49bb4017af588f67960</u>	- 441.83999999999997 4989 USD	✓
106	2024-07-10 10:51:25	<u>0x0cd5a3bb434c1904fe47b36731df93465f2ba5f48b9f00006d9935cd6530cf5e</u>	+ 325.88999999999998 6358 USDC  325.88 USD	✓
107	2024-07-10 10:00:18	<u>0x27a70e58ee4f0e471e02db37027c1cd96b21e09dec c54164273aaf17af42fc21</u>	- 217.18999999999999 7726 USDC  217.17 USD	✓
108	2024-07-10 09:41:00	<u>0x3c607d2e6ee469f648857db3de3f42c74e0ff11b276b550e69cb703dac161ce5</u>	+ 217.18999999999999 7726 USDC  217.19 USD	✓
109	2024-07-10 09:00:23	<u>0x0238fbb9831933579ddd e3f327ac269972b99c25522ea8552f22b357c060d875</u>	- 238.94999999999998 8631 USDC  238.92 USD	✓
110	2024-07-10 08:56:59	<u>0x934e6aec24a4d2c3ce0e b549904a8bea005db004614188b4725b408d1125bb20</u>	+ 238.94999999999998 8631 USDC  238.96 USD	✓
111	2024-07-10 08:00:11	<u>0xd46cc30feb71ae756c3824f2d0f780b52afe61a33b837103939795eca5bc4b1f</u>	- 441.83999999999997 4989 USDC  441.83 USD	✓
112	2024-07-10 07:32:40	<u>0x24166ba8b7761e75ea3e8c25e94b197ab064d57f90312a35cd63a0ce75a1778c</u>	+ 441.83999999999997 4989 USDC  441.88 USD	✓
113	2024-06-28 02:24:51	<u>0x7a2b4579c634ab71e92f627d6fff2971eb4fc30a6cf1dfc44560fea90faadc0a</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
114	2024-06-26 21:41:23	<u>0x0bdfffa4d3b18044aa88e</u> <u>f375c0506291e35b87da86</u> <u>9a0272bea942177b090ca2</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
115	2024-06-25 21:40:13	<u>0x7df46e6ef184c860641f</u> <u>ea7c8a7dce048f66cc5bdc</u> <u>7f02183be29ef7af66a068</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
116	2024-06-24 21:22:09	<u>0xb0388805cd69a7e3f1c9</u> <u>5ced922e2f20f33fe0adfe</u> <u>abfb7cdd9aa4b522bd1554</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
117	2024-06-24 17:30:27	<u>0x68f625fd26c9960f69b2</u> <u>8710aa4f36a19c0d1cc0ec</u> <u>7b92a64235a076e3a469e8</u>	- 283.07999999999998 4084 USDC  283.08 USD	✓
118	2024-06-24 17:25:48	<u>0x226eb9ce74042d4d1617</u> <u>8e394163f86394f523a5e0</u> <u>811751df5dcacef4aa4624</u>	+ 283.07999999999998 4084 USDC  283.01 USD	✓
119	2024-06-23 21:16:18	<u>0x77b332f07cfbc0f44bef</u> <u>7af31417245ed06ed0ac12</u> <u>fc39a195029a9215531df8</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
120	2024-06-22 17:35:02	<u>0x2de541a8b243d5f05f16</u> <u>da3594eea4269daf7af64c</u> <u>fdd7d3bf1d4878b285abfe</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
121	2024-06-21 11:30:14	<u>0x1c0fa22be571bc5c66eb</u> <u>073f379d079f949e83533a</u> <u>c1fe57984ed1d9ea4a7228</u>	- 448.43999999999999 7726 USDC  448.43 USD	✓
122	2024-06-21 11:09:59	<u>0x012e9023b667b6a0af63</u> <u>d64b8a3c80bb72c46bec38</u> <u>91078778a1be8cb27ad30b</u>	+ 448.43999999999999 7726 USDC  448.43 USD	✓







#	Date & time	Transaction Id	Amount	
123	2024-06-20 15:22:56	<u>0xb55343a8c5586189acc58d0b290772ed553f935261b94414be22431ba67e5077</u>	- 584.63999999999998 6358 USDC	✓
124	2024-06-20 08:30:08	<u>0x282c172c95922c5c42c50d65993b8d6199898cb9f1f5074e5f77a19e87800cb8</u>	- 584.63999999999998 6358 USDC  584.62 USD	✓
125	2024-06-20 08:23:34	<u>0xecdf634e902e214be7b2a7dba117200b4de95b42359ba2d414878263ca626da0</u>	+ 584.63999999999998 6358 USDC  584.68 USD	✓
126	2024-06-19 07:24:31	<u>0x2eb44cb319a6c505058b5d52cdb99fbc98b811d31a7df550c6183bb7cbbda3d0</u>	- 596.29999999999995 4525 USDC	✓
127	2024-06-19 04:30:15	<u>0x1a52e5c5af46a67f584dd80cd43c5620a175bd7d23f8967f6772f97f0da4d16e</u>	- 596.29999999999995 4525 USDC  596.30 USD	✓
128	2024-06-19 04:28:45	<u>0x8b433175fbebfc8b004916767a7d62a9d88c82d5fe2a027fa4e4380799264869</u>	+ 596.29999999999995 4525 USDC  596.30 USD	✓
129	2024-06-18 17:02:25	<u>0xd8c2a29ac5b9bcd9c1fe5f55aa669cf05cde7786ee8eeaf3e378eb061b9239c</u>	- 235.93000000000000 6821 USDC	✓
130	2024-06-18 17:00:25	<u>0xbcd4cbebae54eb22c70dd5f20ed3fe1c31c656f4f78b92e1b781d3bb56e993da</u>	- 235.93000000000000 6821 USDC  235.93 USD	✓
131	2024-06-18 16:43:10	<u>0x5ac41f4a1d07525b461df8b108c978fd7b85a81dd6d626a655b9d69c65759b7a</u>	+ 235.93000000000000 6821 USDC  235.91 USD	✓





#	Date & time	Transaction Id	Amount	
132	2024-06-18 16:02:37	<u>0x7e171b9aeed0d41afca</u> <u>9ae4b6c57b5c374babda71</u> <u>b266abcaae40185c71f4d6</u>	- 400.87999999999999 5453 USDC	✓
133	2024-06-18 16:00:16	<u>0x9e32b84a9ce1eee6c19d</u> <u>cd9920df521e78c7493107</u> <u>ed4b13cc7f745cd8e51edd</u>	- 400.87999999999999 5453 USDC  400.89 USD	✓
134	2024-06-18 15:59:10	<u>0xd7b7d94822d79520080a</u> <u>966aa864ec7c6c5fd164fd</u> <u>8803062ba7ca043503f107</u>	+ 400.87999999999999 5453 USDC  400.89 USD	✓
135	2024-06-18 15:02:25	<u>0x5a7a9f8e52eee5e723ce</u> <u>9c16f99e75bb32f6a8e723</u> <u>99df4b31d62f9a7823d2d3</u>	- 480.00000000000000 0000 USDC	✓
136	2024-06-18 15:00:37	<u>0x9a2b6d3b1362b1e2ff28</u> <u>9ca95b4f12298cce0d34cd</u> <u>d2ad10fdeea0910a833518</u>	- 480.00000000000000 0000 USDC  480.05 USD	✓
137	2024-06-18 14:48:34	<u>0xb2efea4c50752942fb99</u> <u>026990821bd6617caee03e</u> <u>a5c1dbc641b5c4a22b6115</u>	+ 480.00000000000000 0000 USDC  480.11 USD	✓
138	2024-06-18 13:33:10	<u>0x90d5a4360d3f90fa7983</u> <u>a0bf4cc52aabc155db009b</u> <u>7fdaad105ae4d21b0d894e</u>	- 468.93999999999999 7726 USDC	✓
139	2024-06-18 13:30:19	<u>0x54a844ba4405216eecaf</u> <u>c98a671d2fa3c998a96f77</u> <u>b1076e94ed4ba3f58a4f83</u>	- 468.93999999999999 7726 USDC  468.91 USD	✓
140	2024-06-18 13:23:01	<u>0xb09e93975b06360406ca</u> <u>3bab2ec7e8677b48aef40</u> <u>12060d95f46e23c53f777a</u>	+ 468.93999999999999 7726 USDC  468.92 USD	✓



#	Date & time	Transaction Id	Amount	
141	2024-06-17 21:45:17	<u>0x27aa64e30c757b091c77</u> <u>bec19b60fd686f5e60a5e5</u> <u>d7db8c9e8080ee8b1fe895</u>	- 304.82999999999998 4084 USDC	✓
142	2024-06-17 21:41:59	<u>0xe29026bc4d6bce204ba8</u> <u>d79d0f0726a892d82095d2</u> <u>bfc951e5d9373c8748d5f0</u>	- 237.46999999999999 8863 USDC	✓
143	2024-06-17 20:00:12	<u>0x3dd247d49168019b34b8</u> <u>93ffb3c2694c644d347501</u> <u>3c64ca3b4c89511d20e09f</u>	- 464.75999999999999 0905 USDC  464.77 USD	✓
144	2024-06-17 19:40:45	<u>0x11914ea2513bf569e97d</u> <u>d8bc7f2e270d27b5887d12</u> <u>3073803d445adfb1a2212</u>	+ 464.75999999999999 0905 USDC  464.73 USD	✓
145	2024-06-17 19:08:44	<u>0x64236b9d9b89c06689cd</u> <u>2d77a5b9abc0e798ffb089</u> <u>7aa48b76ece3dfaaf6e6f0</u>	- 304.82999999999998 4084 USDC	✓
146	2024-06-17 18:00:23	<u>0xe4d484fee358d71c0ef5</u> <u>2d6d21c597a068b05f9cff</u> <u>c5ad737e59f78edc5d9add</u>	- 237.46999999999999 8863 USDC  237.44 USD	✓
147	2024-06-17 17:59:14	<u>0xf762a0056ab99a73eb81</u> <u>1d773a10da96073fa193a8</u> <u>be9e442b8d01abdac40746</u>	+ 237.46999999999999 8863 USDC  237.44 USD	✓
148	2024-06-17 14:00:16	<u>0xbfd1b7e02f39f187de40</u> <u>f3623b099c71b7e042b06f</u> <u>bd8e4c7f1c99eed60b880</u>	- 238.94999999999998 8631 USDC  238.95 USD	✓
149	2024-06-17 13:59:01	<u>0xaaadedf003310a660aa4</u> <u>cf55091e502b3e88c0567e</u> <u>a724b83b9fec8542c3d780</u>	+ 238.94999999999998 8631 USDC  238.95 USD	✓

#	Date & time	Transaction Id	Amount	
150	2024-06-17 13:30:15	<u>0x973ff437ca972aeda819</u> <u>2eccef0b792f2334820bbb</u> <u>202b79492a305a00877bee</u>	- 304.82999999999998 4084 USDC  304.80 USD	✓
151	2024-06-17 13:20:03	<u>0xe50e1989f2a302579116</u> <u>8cbff9a29a49362f07a9ae</u> <u>f6daa545bd582960ed007e</u>	+ 304.82999999999998 4084 USDC  304.80 USD	✓
152	2024-06-15 11:05:00	<u>0x73a122e40433acc5cbb</u> <u>50d847cfad847d4c24a2cb</u> <u>94822b729693dd20341faa</u>	- 253.99000000000000 9095 USDC 253.98 USD	✓
153	2024-06-15 11:00:15	<u>0x7ab20f8fa336f08ddf10</u> <u>0a63fa60224f3757deca4e</u> <u>a24cbb91de8031e43aaa7c</u>	- 253.99000000000000 9095 USDC  253.98 USD	✓
154	2024-06-15 10:35:24	<u>0x5ba523cd7591345c3076</u> <u>1dc95ab0d5c9447a0ba04f</u> <u>7dd833ae51e771a2242c09</u>	+ 253.99000000000000 9095 USDC  253.97 USD	✓
155	2024-06-14 09:05:51	<u>0xb38488a30d4d05c1662c</u> <u>e307896b7c60278fb44800</u> <u>2bc6e721ee9253ea39f2b6</u>	- 319.81000000000000 2274 USDC 319.78 USD	✓
156	2024-06-14 09:00:09	<u>0x9fbf9941a31c056ecdbc</u> <u>e9b4a0f2c3b04b47dbb7fd</u> <u>fee2c113cb11c6a7780fef</u>	- 319.81000000000000 2274 USDC  319.78 USD	✓
157	2024-06-14 08:31:28	<u>0x6c6af5675a8b23dc67bd</u> <u>63b82d0079d5632d194c96</u> <u>cac8d7a41137715d8b2401</u>	+ 319.81000000000000 2274 USDC  319.81 USD	✓
158	2024-06-14 02:51:52	<u>0x1764a1b6c467862441db</u> <u>d367f068a1aec378d5a95a</u> <u>9c8a3f50e40923e2334044</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
159	2024-06-14 01:17:38	<u>0xfccd97fb59a4b4fc2ad4 a5c5620133ef5b57a0b832 68c79713c28a27b85e70cd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
160	2024-06-14 00:15:30	<u>0x81eb891f83854c2637e8 67dbe1a017e85b2a5bb4a0 6bfb791f52fe95eaa6b81a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
161	2024-06-13 23:56:46	<u>0x4e3c31eced7ea4cfac47 d3c34a0d28ffaa7d370417 038d5485e2d4792fe2827a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2024-06-13 11:57:39	<u>0xb6ec6ebbe85a8fe62b18 4f4d24569a2e4967fae9a1 55eddac88fc6fd7d60187a</u>	- 956.95000000000004 5475 USDC	✓
163	2024-06-13 05:41:14	<u>0xe729996e324dc23455d0 ce0ffec2ecdd4c4de3fad7 8ce93ed1367268b2276b2a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
164	2024-06-13 04:24:47	<u>0x51154aedf99d5dd43d85 198edb4150e0c620ff71c2 a1ce4ba6de41f22351bb41</u>	- 956.95000000000004 5475 USDC	✓
165	2024-06-12 18:14:48	<u>0x7752dbe638760460fa59 02b17e78374b6884131eed 82e5aa82980819482bf724</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
166	2024-06-12 17:05:06	<u>0xf921349f1e472ffa1d67 4aa1106fc00042ff762330 a9e01f4ad393158ab1d8a2</u>	- 956.95000000000004 5475 USDC	✓
167	2024-06-12 16:55:35	<u>0x5898d63d8c3ceecdff39 63282ae8414c567479aaa0 bd2b206346e2f71685bf57</u>	- 956.95000000000004 5475 USDC	✓

#	Date & time	Transaction Id	Amount	
168	2024-06-12 13:30:17	<u>0x02d6560778179aa68723</u> <u>fc046af4242f84fe9dd368</u> <u>ae6bb3b4657d1ce4d28546</u>	- 956.95000000000004 5475 USDC  956.91 USD	✓
169	2024-06-12 13:27:20	<u>0x788966011982395a07fc</u> <u>9bd86e916d6f8721adfa7e</u> <u>076607355f3f6b43472414</u>	+ 955.95000000000004 5475 USDC  956.08 USD	✓
170	2024-06-12 13:24:47	<u>0x9a5e9cdd23bfc543163</u> <u>f7282885c37fd985ec0ad2</u> <u>1f34261f3b3368d173885d</u>	+ 1.0000000000000000 00 USDC  1.00 USD	✓
171	2024-06-12 07:53:08	<u>0xb7d15d372be9a1bc9a03</u> <u>e756b46021a24477f26470</u> <u>99369b9aef81e6bf29a3b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
172	2024-06-12 07:34:20	<u>0xfbb78f2922c3b840bbfa</u> <u>bb26cf675c0172edd1bbb1</u> <u>30e8afd3daecd7b410e5a5</u>	+ 1 tkether.com	✓
173	2024-06-12 07:34:14	<u>0xd169c461d310448a9f9b</u> <u>b1bc29c1980e09d965d433</u> <u>3a9fb9d47d294d8e8dba94</u>	- 879.58550000000002 4556 USDT  880.29 USD	✓
174	2024-06-12 07:05:50	<u>0x9a37981f2a337b5f00c6</u> <u>7e3723787b8be3815fe611</u> <u>4c94f46c963b4f988bc876</u>	+ 879.58550000000002 4556 USDT  880.18 USD	✓
175	2024-06-11 07:58:21	<u>0xfc547aecbf36345f9507</u> <u>8071785517858f3d8276a1</u> <u>ceba00f42511ae9fb6cc3c</u>	- 963.59370000000001 2551 USDT	✓
176	2024-06-11 07:34:56	<u>0x538fe7c323817720e607</u> <u>02ae0a76bb9b5b5807bdd1</u> <u>bc3ecba5f53425e51df42</u>	- 963.59370000000001 2551 USDT  963.68 USD	✓


#	Date & time	Transaction Id	Amount	
177	2024-06-11 07:07:23	<u>0xf5481445b4649ff481a10ccb2fd85e66dc79d6eacd37bcc1b0fd214b44911e50</u>	+ 963.59370000000001 2551 USDT  963.43 USD	✓
178	2024-06-11 06:23:27	<u>0x73be15739ccdfdc9874dcd1358d20508a042c32edfa5e22f6b3bc7dad27ecfa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
179	2024-06-10 21:25:41	<u>0xe972f5162f14a6eb034c0ff386b71c6d5b0f44689b2470023094f18cea3921c4</u>	- 1,063.700100000000 020373 USDT	✓
180	2024-06-10 21:23:12	<u>0xc24a86b4d0bda2081366436cbc524ede5211162bd0f2cb4915ccf831bdc553fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
181	2024-06-10 21:23:12	<u>0xc24a86b4d0bda2081366436cbc524ede5211162bd0f2cb4915ccf831bdc553fb</u>	- 1,063.700100 USDT	✓
182	2024-06-10 18:47:21	<u>0xe5d9bda4613844a7b55a1acfea2b9fe6dafbda501d605f3ee4ca4ae8f03c4a6a</u>	- 1,063.700100000000 020373 USDT	✓
183	2024-06-10 18:37:40	<u>0x44dbf498759c71ab2e343af378236abe73160259a5b2bb3c1b200dec1d09d90d</u>	- 1,063.700100 USDT	✓
184	2024-06-10 17:13:28	<u>0xf517f2bc503d84e1a42fc0245826728ac6de708a24b098f18b0efa6617263c65</u>	- 535.259200 USDT	✓
185	2024-06-10 16:03:39	<u>0x3a622e91fc2b9ede5b3d2521cd66c2e30d99f146e51a8244873debb21a8ea595</u>	- 1,063.700100000000 020373 USDT  1,064.48 USD	✓






#	Date & time	Transaction Id	Amount	
186	2024-06-10 15:37:35	<u>0x2b8c356a89ddabb053de57792a9671f53ebeb6501ebc90ca328a92a7bb45b626</u>	+ 1,063.700100000000 020373 USDT  1,064.70 USD	✓
187	2024-06-10 14:46:30	<u>0x35557ae8bbdf8e4800856e346350f6a6dbcb8a832ffcc8b19850cb4062ab7cb7</u>	- 535.2591999999996 4348 USDT	✓
188	2024-06-10 14:36:51	<u>0x9b8b46265653416f5d552c1fff667b12aa7db8228f51f83403535a26679fcef0</u>	- 535.2591999999996 4348 USDT  535.59 USD	✓
189	2024-06-10 14:00:24	<u>0x50eca4eb8fe162cf301b971dcf029c4b6a392ba10253b955d26e335f921a3607</u>	+ 535.2591999999996 4348 USDT  535.61 USD	✓
190	2024-06-09 19:11:51	<u>0xf7e452cb12330a187587d798b012577e4edfc0a0ff93ac9b4021397899c29476</u>	- 575.87000000000000 4547 USDT	✓
191	2024-06-09 19:02:39	<u>0xbebb513852e6f49a4f13d1bacdfa6afe784d7924a42035d1d5a215c510a94bc2</u>	- 575.87000000000000 4547 USDT  576.48 USD	✓
192	2024-06-09 18:35:24	<u>0x878382ddab6d6f597cacef50d4f44ea7162d43fc8fd0d90aad1977cd9701e507</u>	- 911.35670000000004 6202 USDT	✓
193	2024-06-09 18:33:42	<u>0x7a212b8fa1bab6708d0431e767ebeb2cdb53f41a9e59e101591f5c4c4aabf137</u>	+ 476.69999999999998 8631 USDT  477.20 USD	✓
194	2024-06-09 16:48:56	<u>0xb4c68d3101587ee9a732114e38857d13803729c0e176f3b1104645d25a286183</u>	+ 99.170000000000001 705 USDT  99.26 USD	✓




#	Date & time	Transaction Id	Amount	
195	2024-06-09 14:24:18	<u>0x1453ceced89a3c490948</u> <u>19bec9ede9adc299ea6635</u> <u>80413a38188168f7d2db52</u>	- 911.356700 USDT	✓
196	2024-06-09 12:57:11	<u>0x98019d1d6c2e49f95c90</u> <u>601f258017bdcdeb150c53</u> <u>a96f86ee2022aad6e01e2a</u>	- 911.35670000000004 6202 USDT	✓
197	2024-06-09 12:53:32	<u>0xe1e1b6b49a127670950b</u> <u>81e3b4c118574d77b55def</u> <u>9894584458fa93f16ba447</u>	- 911.356700 USDT	✓
198	2024-06-09 11:42:03	<u>0xa770a8706d0a82843041</u> <u>cf7e6e96442bc73bf7a858</u> <u>d993286fef19a7324e12eb</u>	- 911.35670000000004 6202 USDT	✓
199	2024-06-09 11:40:12	<u>0xd057468bcc9b5045d63c</u> <u>888b9f36ae33dcb5942b60</u> <u>902581c652705f296816f0</u>	- 911.356700 USDT	✓
200	2024-06-09 10:38:03	<u>0x4692532b6d93e3c8b8df</u> <u>5bb617a0c3ebba0ebad910</u> <u>7b60e2a8fd01f0de737051</u>	- 911.35670000000004 6202 USDT	✓
201	2024-06-09 10:34:54	<u>0x2e8ac4588f2fb62af894</u> <u>3beffd7e5755114b70338a</u> <u>728a1f8cbfef08cea3c357</u>	- 481.495700 USDT	✓
202	2024-06-09 10:33:27	<u>0xbfc0b778c3c245c604aa</u> <u>50ba2a12a7b43474dd370c</u> <u>bfeb23bd15ba4d352ad85d</u>	- 911.35670000000004 6202 USDT  912.15 USD	✓
203	2024-06-09 10:27:06	<u>0x69e67bba1355f31d22a5</u> <u>764849004e795461dc0377</u> <u>06f5f95d579334f3d2a032</u>	+ 911.35670000000004 6202 USDT  912.14 USD	✓



#	Date & time	Transaction Id	Amount	
204	2024-06-09 09:43:53	<u>0x0be907bf17d07fe7ba9f0500f597f3e21ea856bedd</u> <u>ff85a49890f8efa0e43edc</u>	- 481.49569999999999 9363 USDT	✓
205	2024-06-08 19:03:32	<u>0xb498e32ef6bb99f0032dd5468caaefc0c51088a455</u> <u>257f75d2ed340cdd3a29ba</u>	- 481.49569999999999 9363 USDT  481.82 USD	✓
206	2024-06-08 18:32:03	<u>0x9c1e46b701e1152eba8b911ccf973ccd17154f327d</u> <u>7be4932a1c96cfddb390a5</u>	+ 481.49569999999999 9363 USDT  481.79 USD	✓
207	2024-06-08 15:38:19	<u>0xfa88c756049ab359dc61591043f0148004b9f5d21a</u> <u>7cf49423fc33b58e3dd4e0</u>	- 762.807000000000001 6371 USDT	✓
208	2024-06-08 15:34:22	<u>0xb4dd257eec48c919e9066c07846c70930be808f65f</u> <u>ea5c2c8718d48f824a731a</u>	- 762.807000000000001 6371 USDT  763.46 USD	✓
209	2024-06-08 15:06:25	<u>0x13bfebbacedeb460eef462d278c31e976c9ebe8fc6</u> <u>68b4185567e9b9388db87a</u>	+ 762.807000000000001 6371 USDT  763.35 USD	✓
210	2024-06-08 14:38:12	<u>0x4176659cb081aeb9e97bcb4cbd80207488ed452f63</u> <u>504cf71ae53a4bbdd0d6e8</u>	- 0.0000000000000000 00 USDT	✓
211	2024-06-07 21:30:30	<u>0x5bf217e004a6ac0ab22a67921b1bc662f4b14959ec</u> <u>2e16516abd0a0b0c378a21</u>	- 1,012.936700 USDT	✓
212	2024-06-07 21:15:30	<u>0x8dda18b0817c77873ad3a84fecb19b04fb45cab4ff</u> <u>4437d7711a3a88abd867a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
213	2024-06-07 20:39:59	<u>0x2542218e7ebb9a0dcd50</u> <u>64ecc04ec6b9cec57a96e8</u> <u>521e61faa0a51b12818b43</u>	- 1,012.936699999999 973443 USDT	✓
214	2024-06-07 20:32:23	<u>0x290cb0e6f32d1711aa40</u> <u>282415a7a06a4206acc9c9</u> <u>4118307db3772ddf43037d</u>	- 1,012.936700 USDT	✓
215	2024-06-07 19:21:19	<u>0xbe8869eb756130c29fa7</u> <u>984961a796837a31429e23</u> <u>8868db720d6f697d1f8439</u>	- 1,012.936699999999 973443 USDT	✓
216	2024-06-07 19:18:31	<u>0xdf7d09b9a2b30bbb6589</u> <u>9826135863a5d0996c6420</u> <u>e05009787514e1058f3288</u>	- 1,012.936700 USDT	✓
217	2024-06-07 14:27:43	<u>0xd6fb29589cd2390c9305</u> <u>0ea14fa81ecaebb538749d</u> <u>bebe408612d07b6aafe0f2</u>	- 1,012.936699999999 973443 USDT	✓
218	2024-06-07 14:25:07	<u>0x88d4909dcdaa719fcb9d</u> <u>8e48a63c7b5fa1d97d4364</u> <u>2ea9caaae193a67250f2b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
219	2024-06-07 14:25:07	<u>0x88d4909dcdaa719fcb9d</u> <u>8e48a63c7b5fa1d97d4364</u> <u>2ea9caaae193a67250f2b2</u>	- 1,012.936700 USDT	✓
220	2024-06-07 11:20:43	<u>0x1ba5463cae6a36776e4d</u> <u>61fc44efc46769078c0d59</u> <u>6487dec8f2422a6a5bd9fa</u>	- 1,012.936699999999 973443 USDT	✓
221	2024-06-07 10:34:55	<u>0xb35b749a98c4bcb9da72</u> <u>1e958ba5653184bba65000</u> <u>58de7f0a0a9162127e8b06</u>	- 1,012.936699999999 973443 USDT  1,013.89 USD	✓

#	Date & time	Transaction Id	Amount	
222	2024-06-07 10:19:06	<u>0xacd0e2d4a1198b57742b</u> <u>d15893da467469a5b6000f</u> <u>57542fa3924d0303f0140c</u>	+ 1,012.936699999999 973443 USDT  1,013.89 USD	✓
223	2024-06-06 20:12:55	<u>0xe2187920254bf51227c7</u> <u>a18286c8d805da713c3d90</u> <u>8b87ae5e829f93ce1c56a7</u>	- 908.90380000000004 6566 USDT	✓
224	2024-06-06 20:10:14	<u>0x55c18f295397abb77286</u> <u>00011f7f99f6228d0a6c2a</u> <u>1cde0dd1c90faa9a775471</u>	- 908.903800 USDT	✓
225	2024-06-06 20:08:56	<u>0x47ba85882a817ed6ef4c</u> <u>95d23d969fcd0a9251cc54</u> <u>9347a97d58f771261f7f34</u>	- 908.90380000000004 6566 USDT	✓
226	2024-06-06 20:05:23	<u>0x412f0682d9399520c7c4</u> <u>df735b4c7d9506ec6fe33e</u> <u>6195af61bcbe3acc57ecf8</u>	- 908.903800 USDT	✓
227	2024-06-06 20:03:17	<u>0xa831c196998775318f19</u> <u>c7c28034a9a6a2627de755</u> <u>805d84dd8db20c3ac22b5d</u>	- 908.90380000000004 6566 USDT  909.74 USD	✓
228	2024-06-06 19:34:02	<u>0xdfd24e7145f007bb1b11</u> <u>41d444b76ddc5465b4904c</u> <u>94127c604a9f612029fd54</u>	+ 908.90380000000004 6566 USDT  909.77 USD	✓
229	2024-06-06 16:38:27	<u>0xe3d5781e6add67a02baa</u> <u>0e7e1769f55b8906391c36</u> <u>01260d9e70fe69e6c83a1e</u>	- 1,084.667900 USDT	✓
230	2024-06-06 16:34:57	<u>0x708ae35f98fdabe4bebd</u> <u>061d2f263f508153f845c2</u> <u>c71b848189cf8c9b4a0d72</u>	- 1,084.667899999999 917782 USDT  1,085.40 USD	✓

#	Date & time	Transaction Id	Amount	
231	2024-06-06 16:14:57	<u>0x1fbeeee6c120c429edc1c e410fa4137d495ecc81156 d6901e2a5b36f3b3fcc023</u>	+ 1,084.667899999999 917782 USDT  1,085.28 USD	✓
232	2024-06-06 14:16:33	<u>0x76e2be8e7df1cb33f4f8 81fe17c01fc3318f7a47f4 f816edc402c0a259473b93</u>	- 450.31299999999998 8177 USDT	✓
233	2024-06-06 14:10:20	<u>0x212393baaf470d6bd914 329ff8254afcf5a154e010 ba1ebff88c952cc4118e10</u>	- 450.31299999999998 8177 USDT  450.96 USD	✓
234	2024-06-06 13:39:39	<u>0x6871b72dfe7ecd2cbc3f a836c7a11ad39373f9623b d50196feb61301d0a252c7</u>	+ 450.31299999999998 8177 USDT  450.93 USD	✓
235	2024-06-06 11:19:46	<u>0x1ff16bb94c15cee35584 0157f37bb2d3cfc7d2796 db5d1f69bf1c804fab273c</u>	- 877.19470000000001 1642 USDT	✓
236	2024-06-06 11:06:00	<u>0xe08e7bf2d2dab005e29d 0150185d87d383030ce6d2 c7bc234794044e82ada1e9</u>	- 877.19470000000001 1642 USDT  878.09 USD	✓
237	2024-06-06 10:38:11	<u>0x0a8c0d2e8ebf54df5928 006de75269add7b5cf143b 84f1485ffb0db327d69f10</u>	+ 877.19470000000001 1642 USDT  878.22 USD	✓
238	2024-06-06 10:32:56	<u>0xf0d30292bc319d884f4c c9e9c9a8585807405c8c3c 30fe86ae0b91b1e5cb6ae3</u>	- 902.32920000000001 4370 USDT	✓
239	2024-06-06 09:10:49	<u>0x158a9b6d7b4ad842e9a0 3844eec43d4c4781c5db74 ec9de9f837843cdef56b98</u>	- 902.32920000000001 4370 USDT	✓

#	Date & time	Transaction Id	Amount	
240	2024-06-06 09:06:29	<u>0x73566a6c6f1212d9cea9128ca853f7bb3cecea3c5a239c24af184ca2f3de5013</u>	- 902.32920000000001 4370 USDT	✓
241	2024-06-06 09:06:29	<u>0x73566a6c6f1212d9cea9128ca853f7bb3cecea3c5a239c24af184ca2f3de5013</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
242	2024-06-06 08:20:49	<u>0xf10df7217b1aa8ad93385b891b7113b626d12d1b05aab7240e5bac24e201c254</u>	- 902.32920000000001 4370 USDT	✓
243	2024-06-06 06:33:55	<u>0xf3b51d1c86b71c6810362773f55eb0a72601d0a2227061bef050edf8665d500f</u>	- 902.32920000000001 4370 USDT  903.00 USD	✓
244	2024-06-06 06:29:58	<u>0x09868216922a7ce4e1517db5c4b65b6f2666d933427bb7066ff80218f5c9ae0d</u>	+ 902.32920000000001 4370 USDT  902.97 USD	✓
245	2024-06-06 00:20:31	<u>0x1a24406f88c80f10e72d009cef94acd1cce548da16f82190225b64be53070d9a</u>	- 1,167.710800000000 062937 USDT	✓
246	2024-06-06 00:20:07	<u>0xbd50a946368f0118d24b8ca5015d5280eb5bb9696d9e92e86a196c3052c668b4</u>	- 1,167.710800000000 062937 USDT	✓
247	2024-06-05 12:04:20	<u>0x14b9c76cacb82f5f43334df4efd904de3a3695279c5f77c88caa89358315c19c</u>	- 1,167.710800 USDT	✓
248	2024-06-05 12:04:08	<u>0x4d3ee40c96083f88558121c1b2a0eccf5da7c889368a06eba7ab7238ef7cd061</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓







#	Date & time	Transaction Id	Amount	
249	2024-06-05 12:03:47	<u>0x597f61d2ffa7bcb68c403f83db9ab82c11b4ddb14d79906c26950ba2bdcc66b6</u>	- 1,167.710800000000 062937 USDT  1,167.56 USD	✓
250	2024-06-05 11:56:38	<u>0x28ef35379ecb02aa95727b9bb9634010360f8df920d19f53b32019b136d824d8</u>	+ 1,167.710800000000 062937 USDT  1,167.50 USD	✓
251	2024-06-05 08:03:21	<u>0x5d3764697ccb30080417111dc54b36968e75e76231b5e1e3647687256176e391</u>	- 586.872100 USDT	✓
252	2024-06-05 08:02:18	<u>0x7c935ad0b629c4a1cbb610cd5202319d1f5ac643e80dc8e1182f65166b22bb68</u>	- 272.89359999999999 2178 USDT	✓
253	2024-06-05 07:58:39	<u>0xb5914800c8301febd6c38d16f78972ca8a689df885cb9f304549dccc22c84941</u>	- 586.872100 USDT	✓
254	2024-06-05 07:57:36	<u>0x107b3e349486af295d5a8bae4467baaf79babfab971370b71db78c1a0de23033</u>	- 272.89359999999999 2178 USDT	✓
255	2024-06-05 07:56:03	<u>0x7c01c0d01ee93cef3a6c7f4a91d109810a17da44c04d7d85806cac777d719524</u>	- 586.872100 USDT	✓
256	2024-06-05 07:55:30	<u>0x16068bef769e052aa5642576a81503dbda83399ce697a789eb4b1c57f03c2723</u>	- 272.89359999999999 2178 USDT	✓
257	2024-06-05 07:38:37	<u>0x4439d981113896998904471c37120838e62d6404588dfba9d1052861371963ec</u>	- 586.872100 USDT	✓






#	Date & time	Transaction Id	Amount	
258	2024-06-05 07:38:19	<u>0xa2cefbf7563445621db2</u> <u>815f8a93f16bf63245a1f0</u> <u>59c91cf441eea744239b06</u>	- 272.89359999999999 2178 USDT	✓
259	2024-06-05 07:36:55	<u>0xe252a5df7bf618cb94d1</u> <u>55c46d89f1fa5ab5e6fac8</u> <u>9a43dc375a54e1d75d130b</u>	- 586.872100 USDT	✓
260	2024-06-05 07:36:31	<u>0xb50511d0a191f78c979b</u> <u>da903f1330d504a41f9a88</u> <u>0f721db333d69e37625a4d</u>	- 586.87210000000004 5839 USDT  586.94 USD	✓
261	2024-06-05 07:24:48	<u>0xa022bf72e8f3328be0e1</u> <u>c2684b49a6857739c9981f</u> <u>5a95d27926dceb44c5b098</u>	+ 586.87210000000004 5839 USDT  587.05 USD	✓
262	2024-06-04 19:05:53	<u>0xd2c8498237b521fd1cdb</u> <u>a9367c63902816a699565c</u> <u>205b2dd78f8660da4f8841</u>	- 272.893600 USDT	✓
263	2024-06-04 19:05:26	<u>0x373db73ca458f61697c3</u> <u>6e111bab79456103213a83</u> <u>81738d912efaeb431dd933</u>	- 272.89359999999999 2178 USDT	✓
264	2024-06-04 18:07:54	<u>0x2b06652d6289df4f0860</u> <u>55e1fbea42119667c58fbf</u> <u>8af8bfe7a05b607420bfcd</u>	- 272.893600 USDT	✓
265	2024-06-04 18:07:14	<u>0x7d8da3c694a9b47386ed</u> <u>c2f696a81a388e8fde7916</u> <u>992b090f137217b72b64ce</u>	- 272.89359999999999 2178 USDT  272.97 USD	✓
266	2024-06-04 17:41:42	<u>0xaa539ac521dde68e9cc5</u> <u>f4aa61b2e5fd9ad26fc2df</u> <u>e3da816f4563cf1cfcae90</u>	+ 272.89359999999999 2178 USDT  272.94 USD	✓


#	Date & time	Transaction Id	Amount	
267	2024-06-04 17:05:03	<u>0xfc492eb3c8e03584f573</u> <u>29776b5d142541fae5e2df</u> <u>ec8d4ebc2814f8ca6e286c</u>	- 1,104.076600 USDT	✓
268	2024-06-04 17:03:57	<u>0x9c064cfae12507ede809</u> <u>18eb7f0a2f00c664c69e48</u> <u>e7e1287c363889cad3c936</u>	- 1,104.076600000000 098589 USDT  1,104.58 USD	✓
269	2024-06-04 16:25:51	<u>0x8e604038139d634c9167</u> <u>736d08be87b1c5687c313b</u> <u>0ef21d467dd83edacc56a5</u>	- 1,072.893600 USDT	✓
270	2024-06-04 16:20:15	<u>0x9804b0ed7cd3638e5f69</u> <u>be81bf2659971e077685c9</u> <u>5d7bca97666fc4ba9909f1</u>	- 1,072.893600000000 105865 USDT	✓
271	2024-06-04 16:18:15	<u>0x17887f36f2331c12f5e4</u> <u>34a953dfd289bbb676d4f3</u> <u>6dd23ca91bcf1eb98a885f</u>	+ 1,104.076600000000 098589 USDT  1,104.38 USD	✓
272	2024-06-04 16:07:02	<u>0xe3c0eccda12daaa1bbe</u> <u>114c9b7199d03a0b644448</u> <u>dd2f8ccc8f0ce51bdf1ffb</u>	- 1,072.893600 USDT	✓
273	2024-06-04 15:57:59	<u>0xf0c53519f9da293be3c4</u> <u>4daec130a5da8e7610cab1</u> <u>a726371cedb9c43e40326f</u>	- 463.21620000000001 4825 USDT	✓
274	2024-06-04 15:48:55	<u>0xdce59c0d3036a99b9a3f</u> <u>876c4088b5b0ea871f1b16</u> <u>c7f00143c99e28ccc6fae9</u>	- 1,072.893600 USDT	✓
275	2024-06-04 15:34:38	<u>0x72f77f6bef42396f1978</u> <u>6e06b04bfe18ef0a1c1674</u> <u>035a1afce6408c0c345865</u>	- 1,072.893600000000 105865 USDT  1,073.43 USD	✓





#	Date & time	Transaction Id	Amount	
276	2024-06-04 15:11:32	<u>0x2c88f77bb8f0425d3073a3a4ff729d7975b067562cf0a076a28b855f10662f13</u>	+ 1,072.893600000000 105865 USDT  1,073.14 USD	✓
277	2024-06-04 14:35:06	<u>0xa7ca6fe7cfe8a015e959d5152c782053ef95e653f9c37c5e60f2e5681878ed7c</u>	- 463.216200 USDT	✓
278	2024-06-04 14:30:33	<u>0x00de99f86057d3e3db4eac3dbee2461fec44de8535173a833f2ebe834c807729</u>	- 591.85109999999997 3988 USDT	✓
279	2024-06-04 14:06:40	<u>0xb3f84f3f116ba6c787d0d9b45f98ab68c2e1c334c02904e696a0c9b29ef52831</u>	- 463.216200 USDT	✓
280	2024-06-04 13:59:55	<u>0x2ff38498d7054dd5ef6d9a8b5bd1a2dd511eb388b2eef4248274bc6385ad0162</u>	- 591.85109999999997 3988 USDT	✓
281	2024-06-04 13:46:55	<u>0xa0dc89cc9a4b45a9e77ed414fcd85fa984e30c719009f15702b8cc6b1465cba1</u>	- 463.216200 USDT	✓
282	2024-06-04 13:43:10	<u>0x07df8e69fda94bf64111ae6797377dbe1c48f52b52315d45159aa15b87464f6a</u>	- 591.85109999999997 3988 USDT	✓
283	2024-06-04 13:42:43	<u>0xf640075d1e850263722b7ea59e7fd08054adb0e15ab311e6c60a0f30cb618cc</u>	- 463.216200 USDT	✓
284	2024-06-04 13:37:28	<u>0x18f960aff9f3e7fcadde0d29fc396d7577a9f12ea6cced2d8b153fd1aeeb047a</u>	- 463.21620000000001 4825 USDT  463.21 USD	✓




#	Date & time	Transaction Id	Amount	
285	2024-06-04 13:35:37	<u>0x74f70b2da668e623406b81cc6f26905cadbce5df99c100ac18101ec8b85a0e01</u>	- 591.851100 USDT	✓
286	2024-06-04 13:30:46	<u>0x2759facf11bdb10ba4eca50a2ae18310fe2564f814f7edec539570cfc57e5c16</u>	- 591.851100 USDT	✓
287	2024-06-04 13:28:13	<u>0x6a1bd8e5b923950786a1502a4872a192aefd644d8d3e61a984798870cde07b83</u>	- 591.85109999999997 3988 USDT	✓
288	2024-06-04 13:19:01	<u>0x4a209994de51abed1ee3cd56e5dee380653f4a25cf098fc6c3e7b693e1d8740b</u>	- 591.851100 USDT	✓
289	2024-06-04 13:16:31	<u>0x5e8ef24e4deb6a978981b84abd3d5163a3bdc1f6c035a13d1b529400de9343a6</u>	- 591.85109999999997 3988 USDT	✓
290	2024-06-04 13:14:58	<u>0x521dfdb6fb1c2a79ee67162929d2de442a581751730a4cfa7541a165e1a1438f</u>	+ 463.21620000000001 4825 USDT  463.24 USD	✓
291	2024-06-04 12:36:01	<u>0x084ed4786d8ffdacea0f29271f8264d783fed9aa378c029c95dd34c0c3617703</u>	- 591.851100 USDT	✓
292	2024-06-04 12:35:19	<u>0x596c6160365740e2cf53cbadd1a3d765905ff3ba8d35b76b987bf6dacdd2d954</u>	- 591.85109999999997 3988 USDT  591.95 USD	✓
293	2024-06-04 12:25:58	<u>0x073df2e87680bb96b11847157773d0a9fe280dfffb1998c8a9d95651f6f2c66d</u>	+ 591.85109999999997 3988 USDT  591.89 USD	✓

#	Date & time	Transaction Id	Amount	
294	2024-06-04 09:10:22	<u>0x56be0b58d02ede7a52384614e73e26a9115762893cd9e2eae268bbf5ed79559e</u>	- 215.904400 USDT	✓
295	2024-06-04 09:09:58	<u>0xf09974e5379e8c6db1184ec6cf51fa8f15d643f0306da7135a73bb198e50044e</u>	- 215.90440000000000 9641 USDT  215.78 USD	✓
296	2024-06-04 08:38:43	<u>0x246d833ee836f8aac8a1b355dab30dfa379d449bf0e91d2b2f12a214527fe0d3</u>	+ 215.90440000000000 9641 USDT  215.80 USD	✓
297	2024-06-03 18:05:18	<u>0x30787e376717be3945c6c3dd2cf8da850518d92cd81e9fe9128c2b7827694d86</u>	- 879.54449999999997 0896 USDT	✓
298	2024-06-03 18:03:48	<u>0x1b1fecbb38f060d17498f49a5ff5ce15f249915551bf10e9461eae790e77d982</u>	- 879.54449999999997 0896 USDT  879.33 USD	✓
299	2024-06-03 17:56:21	<u>0x11a470c3bba207b9b7cf6380eb6e6e39b892a71ce54994b2acd2dc6a5f572885</u>	+ 879.54449999999997 0896 USDT  879.29 USD	✓
300	2024-06-03 12:08:55	<u>0xc9ac7a8b243fcdbace1441e071a2b642127830a93a6aad2d7c60866d8e631880</u>	- 867.51729999999997 7445 USDT	✓
301	2024-06-03 12:04:49	<u>0x3065aac2d02927972b27b462d2e0bc2f1e46aab6189d3f1c1ecb9f23df1f5d2d</u>	- 867.51729999999997 7445 USDT  867.32 USD	✓
302	2024-06-03 11:43:33	<u>0xd4cafd53f097f001054c46aefd89c0ff062bce1f8d697ab7b523ce5e0ede6e0a</u>	+ 867.51729999999997 7445 USDT  867.26 USD	✓





#	Date & time	Transaction Id	Amount	
303	2024-06-03 11:05:41	<u>0x7e6a1a21ed6a2aa0e75d1361a092c946c5e09b70e79192d0e3cb1097f88ad59a</u>	- 810.574500 USDT	✓
304	2024-06-03 11:04:59	<u>0x163ccf31e23f5b7662ec0bb81fcd9c8bf03dfdf7755a031ac8bd292c800101cd</u>	- 810.57449999999994 3611 USDT  810.40 USD	✓
305	2024-06-03 10:32:59	<u>0x127013afe500ebaa69fe92c5d690afc2cb01c16a8cb6ca8407f4825cb80fe246</u>	+ 810.57449999999994 3611 USDT  810.34 USD	✓
306	2024-06-02 13:25:46	<u>0x46954312e4867a9801853c3ca42b6d9a04b851030bcae80e5db63e61671f3caf</u>	- 756.43589999999994 6886 USDT	✓
307	2024-06-02 12:33:50	<u>0x3aa98b3272a45e2b4af3e0248e8533daa930853984c03a2e25ddf3c1f15185e5</u>	- 756.43589999999994 6886 USDT  755.52 USD	✓
308	2024-06-02 12:00:05	<u>0xc90a9ae32fd4c501f79fb342057af79a2c56581b9cde1e293f974964bc7892d6</u>	+ 756.43589999999994 6886 USDT  755.55 USD	✓
309	2024-06-01 15:40:59	<u>0x349480128d1df01e0537140492d64e9011368abd0fe8cb07884c30d9cc772a60</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
310	2024-06-01 15:36:11	<u>0x1f4a890416fd16df3df67c59e0be07e26ccdcf72386933173b09d442bd7cda0f</u>	- 721.28070000000002 4374 USDT	✓
311	2024-06-01 15:34:26	<u>0x671c8a63420adb6234cf117a15e679c4ad3d175902a8d73d111c3e689aa9fc7f</u>	- 721.28070000000002 4374 USDT  720.38 USD	✓





#	Date & time	Transaction Id	Amount	
312	2024-06-01 15:21:18	<u>0xb95db78fa7ccf974c5cb</u> <u>30c71bf21202cae810d03a</u> <u>7455c4e71470dd24ffd548</u>	+ 721.28070000000002 4374 USDT  720.34 USD	✓
313	2024-05-31 20:06:12	<u>0x3ea78938e43ce85103c4</u> <u>85409338ad04d3edb9db8a</u> <u>12f38c818dcc4d695912e4</u>	- 495.47419999999999 6180 USDT	✓
314	2024-05-31 20:04:33	<u>0xd85c7a5ad3ae48636f57</u> <u>49cbc5a2a4370d14fca6a3</u> <u>81fc382ab35172eec40fa6</u>	- 495.474200 USDT	✓
315	2024-05-31 20:04:09	<u>0xbd2a705fb3518cea9fe4</u> <u>798a20cd43d4c2af117ff3</u> <u>a559c997f43ebe5bf1e0f1</u>	- 495.47419999999999 6180 USDT  494.94 USD	✓
316	2024-05-31 19:40:15	<u>0x92ceff6aac21d9088056</u> <u>c363dcedb2b7e59bef18f6</u> <u>6197cc863efc063fb046e7</u>	+ 495.47419999999999 6180 USDT  494.98 USD	✓
317	2024-05-30 21:38:52	<u>0x331f90209c5b85b30f62</u> <u>de515148e1d2742b7a4635</u> <u>b5efacf5b54fc9cd0b375a</u>	- 401.92590000000001 2824 USDT	✓
318	2024-05-30 21:36:28	<u>0x5e7ad0b86c91d1fc0bb3</u> <u>786e92ec7b2a780d295eb1</u> <u>043334a9b9d0fe83f9f362</u>	- 401.92590000000001 2824 USDT	✓
319	2024-05-30 21:34:22	<u>0x963670ab46370b012db3</u> <u>8b634a09e04b4278a8c37f</u> <u>e3ca5099fff9d809c49da1</u>	- 401.925900 USDT	✓
320	2024-05-30 21:33:52	<u>0x50b152a18d11b530c237</u> <u>ef2c8eb14319f4f0bb4585</u> <u>db8568e5a2897406f383ef</u>	- 401.92590000000001 2824 USDT  402.00 USD	✓

#	Date & time	Transaction Id	Amount	
321	2024-05-30 21:17:58	<u>0x7cf58ed6e24ffae44c98e7a290ad35207630b0429fc5eac16c28e87ad1baf9b8</u>	+ 401.92590000000001 2824 USDT  401.97 USD	✓
322	2024-05-30 12:06:11	<u>0x3eb84a27abbb42b85296e90eef508abd38a652eae04376043dfe885811851a</u>	- 598.70000000000004 5475 USDT	✓
323	2024-05-30 11:38:41	<u>0x86eae8e72a21807d4fb47b639d7db9a3d8fb9b9203cb2ec43ca8ca4cc8b9a9bc</u>	- 896.45079999999995 8345 USDT	✓
324	2024-05-30 11:35:53	<u>0x92b4d09863244e48488cd0f2c690e07011cbeb7d44c704b79126e181b567581c</u>	- 598.700000 USDT	✓
325	2024-05-30 11:35:32	<u>0xc8bdcff27ae4adc71c0d37d880acc4ae53d3ad636be609ca9d3c576527fc9860</u>	- 598.70000000000004 5475 USDT  598.68 USD	✓
326	2024-05-30 11:13:21	<u>0xeb30b6090d51af1d1a613e15a832c40809d6550cb332295ddfd5761b44703b81</u>	+ 598.70000000000004 5475 USDT  598.65 USD	✓
327	2024-05-30 10:38:36	<u>0xe5330af617fd5b803e363790e27dd76efd696e9e0ca318f899666c1dc3ba54de</u>	- 896.45079999999995 8345 USDT	✓
328	2024-05-30 10:07:45	<u>0xf1d7e6d0765a91f4110581c7c47969e86c41bb8a5c208bc87b5eaae570a81e50</u>	- 1,107.370100 USDT	✓
329	2024-05-30 09:34:46	<u>0xd19e4574668a4df8b7e6028e406261c6f65b1ae45bde47db005785779ef50d8c</u>	- 1,107.370100000000 093132 USDT  1,107.42 USD	✓



#	Date & time	Transaction Id	Amount	
330	2024-05-30 09:09:54	<u>0x7756a8726630c9931027</u> <u>2bb45bbb6ec967197d1bab</u> <u>4bdb42cf3a651f9185038c</u>	+ 1,107.370100000000 093132 USDT  1,107.34 USD	✓
331	2024-05-29 08:31:56	<u>0x903938f8439721333709</u> <u>1a818bf02edd7ecca2f457</u> <u>340fc5c8ed9011c747c82b</u>	+ 9,999 ä, Šé-“æ•ăŠ;TG:Cao T9	✓
332	2024-05-29 08:31:38	<u>0xbbe9b4c8b9aa1893496c</u> <u>96e058af1b66516ba06afd</u> <u>378d57ec33de5b4f58ee5d</u>	+ 9,999 é€%ç¼Žç½‘ă•€:CaoT9 .com	✓
333	2024-05-29 08:06:26	<u>0xda70dd719e86f089b3b1</u> <u>d32c8a53ddeeea7686291d</u> <u>03d3af65248ac3966c471c</u>	- 896.4507999999995 8345 USDT	✓
334	2024-05-29 08:05:17	<u>0xcd97f6a819fad63bd0ba</u> <u>f11289e127a6d2115599e1</u> <u>fa5084d421565e8f08a526</u>	- 896.4507999999995 8345 USDT  896.07 USD	✓
335	2024-05-29 07:57:50	<u>0x76cc9dfc3c93255ca659</u> <u>812985be99cfbddcb4b9ec</u> <u>f9313b9ba693e0993af5a0</u>	+ 896.4507999999995 8345 USDT  895.99 USD	✓
336	2024-05-29 04:30:36	<u>0xa63c98a067d0ee12b166</u> <u>3e4435141a0bb81e1bc04d</u> <u>3b0361c6325eb5b0581894</u>	+ 9,999 ä, Šé-“æ•ăŠ;TG:Cao T9	✓
337	2024-05-29 04:30:12	<u>0x16380df3388d46422de5</u> <u>8c3be67836cb61826b842f</u> <u>04faeb58640a4f19c61ff8</u>	+ 9,999 é€%ç¼Žç½‘ă•€:CaoT9 .com	✓
338	2024-05-28 21:39:43	<u>0x43abdbcebc5e6918e5cc</u> <u>5da19a378473395381183a</u> <u>57e3586707aa9bde6e804d</u>	- 475.04410000000001 4461 USDT	✓





#	Date & time	Transaction Id	Amount	
339	2024-05-28 21:35:55	<u>0x6a89bd65cad879041a19388304e38c300079db096f395b04f6268b27dc5bf082</u>	- 475.04410000000001 4461 USDT	✓
340	2024-05-28 21:33:25	<u>0xeac7c406d40430000fab041adf7067e21a4d0745e13707e867e6c09a853bbce8</u>	- 475.04410000000001 4461 USDT  474.89 USD	✓
341	2024-05-28 21:12:49	<u>0x33705a4e9e1ada74463e806913efd283f41f964c80e5197bcfae4b459bbc6ca8</u>	+ 475.04410000000001 4461 USDT  474.90 USD	✓
342	2024-05-28 19:34:42	<u>0x5c157dd7119b68ba466bc2d103cb3e8792755ea9d5d98ae1bc3a25755b829176</u>	- 619.67809999999997 2169 USDT	✓
343	2024-05-28 19:33:36	<u>0xf881d856bb3eaf9afba64fb9423de9553c4e59948ab9e6f6f7e4cd8a617e4ee2</u>	- 619.67809999999997 2169 USDT  619.47 USD	✓
344	2024-05-28 19:08:59	<u>0x3d89adf00c72fe92d839745804522d97dc11e425a956c052100ab7c15097ed5d</u>	+ 619.67809999999997 2169 USDT  619.35 USD	✓
345	2024-05-28 15:29:27	<u>0x39d448dbc5bdad4dc0ee0aff7bff821869a39c3bb5700b3648215e7abdc4d802</u>	- 643.86130000000002 8376 USDT	✓
346	2024-05-28 15:07:57	<u>0x395a3d17bd19542fc7ad1ac3af228b0643d58830e1be0e72e0ec135da3dbfb8f</u>	- 643.86130000000002 8376 USDT	✓
347	2024-05-28 15:05:42	<u>0x3053f33cb7339b5866e209448cc9b164d2578522cc395060f69b517811d05ae1</u>	- 643.86130000000002 8376 USDT  643.75 USD	✓


#	Date & time	Transaction Id	Amount	
348	2024-05-28 14:32:59	<u>0xecc135fdbae123ce2e55e2a599b115552dadada8035111cc421f3b2faa7d531</u>	+ 643.86130000000002 8376 USDT  643.69 USD	✓
349	2024-05-28 11:05:28	<u>0xd08021bc2c071854f06a436b1e954dc7fd528906d88e2164a4329c0748929bb4</u>	- 658.98810000000003 1287 USDT	✓
350	2024-05-28 10:36:29	<u>0x6b11c86dbb5fddfca60b276b76e92fd75fe8ed230ad0abadedc8804e671db88b</u>	- 658.98810000000003 1287 USDT	✓
351	2024-05-28 10:36:17	<u>0xd73d7a83c74473fbbceb98d434d49be520e915c083b3446fc38f720f33259b43</u>	- 658.98810000000003 1287 USDT	✓
352	2024-05-28 10:36:17	<u>0xd73d7a83c74473fbbceb98d434d49be520e915c083b3446fc38f720f33259b43</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
353	2024-05-28 10:35:14	<u>0x3a16181898629022598e24db279a2bf029d6a2314ffff400c8c0572bf9299e9e</u>	- 658.98810000000003 1287 USDT  659.03 USD	✓
354	2024-05-28 10:06:14	<u>0x013bf3e360acf68ecb1867f7df5698429799c44830865d19175fa75be928b90a</u>	+ 658.98810000000003 1287 USDT  659.05 USD	✓
355	2024-05-28 07:14:29	<u>0x0c33bd821613ec178236f9b057ebcf05a3f03d22f8293d31d548ad60780b9921</u>	+ 9,999 ä, Šé-“æ•ăŠ;TG:Cao T9	✓
356	2024-05-28 07:14:02	<u>0x457a2132e1c281652aff52945cb416c528eb2a24c463b4826369f4f636d86d95</u>	+ 9,999 é€%ç¾Žç½‘ă•€:CaoT9 .com	✓

#	Date & time	Transaction Id	Amount	
357	2024-05-27 19:04:58	<u>0x3cb6edc01147b2fb5ca92cf1382df453f91d3ca7e126d88ea1b3f5cb016b456c</u>	- 449.23770000000001 8008 USDT	✓
358	2024-05-27 18:35:51	<u>0xf0014f396322b292c9be274ced980a3f120d9dcb9f91411f50a559c28962f6b5</u>	- 449.23770000000001 8008 USDT	✓
359	2024-05-27 18:34:36	<u>0xf7a6ff868ea3ba1ccaad58e74d516155566f04784477df824480bb87e6903985</u>	- 449.23770000000001 8008 USDT  449.06 USD	✓
360	2024-05-27 18:00:21	<u>0xd7677227ac5f3c238f3cb6f27a84535de094f366d41cd0604a206ee750573844</u>	+ 449.23770000000001 8008 USDT  449.05 USD	✓
361	2024-05-27 16:37:02	<u>0x1b9fb7480ac422523fe9eeeb283288e4db37507060d5d1df8c5a64d358e5cd67</u>	- 611.33450000000004 8203 USDT	✓
362	2024-05-27 16:34:57	<u>0x9a27ba254a314f8f3f6f83acdb5b9a5550261414756b04ee7f05363aba264c09</u>	- 611.33450000000004 8203 USDT  611.30 USD	✓
363	2024-05-27 16:28:15	<u>0xec9ec7a6d8ed0a2a18ed9fe9299ead45939fc1a5825f47557e106717df963eee</u>	+ 1 tkether.com	✓
364	2024-05-27 16:28:09	<u>0x2e9387668a6199c155a40e48f04b334b7350db10b8bd51f19d71dce3fb56f9d6</u>	+ 611.33450000000004 8203 USDT  611.32 USD	✓
365	2024-05-23 21:36:42	<u>0x65c311c14f3f6b8e8769fdb6b29cc99e0f49748e999b4a6a9207f8bacb3364f5</u>	- 459.33589999999998 0992 USDT	✓

#	Date & time	Transaction Id	Amount	
366	2024-05-23 07:05:46	<u>0x4bdeea151ed70e0d88937b73dfbc187d982cff9ec0679e644ebe62435fed463f</u>	- 459.33589999999998 0992 USDT  459.50 USD	✓
367	2024-05-23 06:56:46	<u>0xa56a597bd4a3062444b356be32417f9458f329d7868da51c3a34aa9cab3c0987</u>	+ 459.33589999999998 0992 USDT  459.47 USD	✓
368	2024-05-21 14:25:49	<u>0xad427f4a11969f807c4dae00cd7637c099bd1fb42cdbc57153cf7bf47fd593a3</u>	- 383.78969999999998 2083 USDT	✓
369	2024-05-21 14:08:51	<u>0xbdebef125dfa5ff8d334c0985317c14847f12024f6826e956fbe964b6752af93</u>	- 383.78969999999998 2083 USDT	✓
370	2024-05-21 14:08:24	<u>0x0a685b296823239bfdee51eaab415d79219649fc6a2696427943fe303b8dd04d</u>	- 383.78969999999998 2083 USDT  384.02 USD	✓
371	2024-05-21 13:36:39	<u>0x36bf3003dfb9128e42e71a99d66e3602c262962b55a10fe3156ecd456ed9468c</u>	+ 383.78969999999998 2083 USDT  384.01 USD	✓
372	2024-05-17 21:19:39	<u>0xd3eed948a92d0a5766f51da6eabd3d13e005e5192387c1defba19379d30332b0</u>	- 300.00000000000000 0000 USDT	✓
373	2024-05-17 17:06:32	<u>0xa4d768e943f511f110a8eca23225fe94268e88a9a084afaeee24a89968e17ead</u>	- 300.00000000000000 0000 USDT  300.17 USD	✓
374	2024-05-17 16:53:14	<u>0xf5cef377557e6868c32e81bf8266e0817bca7214fcfa357c877d8ae6850f112b</u>	+ 300.00000000000000 0000 USDT  300.19 USD	✓

#	Date & time	Transaction Id	Amount	
375	2024-05-17 12:44:47	<u>0x36c27d7c0dc7ee8104d4</u> <u>15fafb887b297fa393f106</u> <u>d63717a4920111ada70eea</u>	- 349.00000000000000 0000 USDT	✓
376	2024-05-17 12:36:59	<u>0x29732e70517bb1592940</u> <u>d232463701246294c9de77</u> <u>0432487feb190f6ad3a67f</u>	- 349.00000000000000 0000 USDT  349.13 USD	✓
377	2024-05-17 12:21:32	<u>0x1b3d7d9f9a19526c8705</u> <u>37dac5d9f42b36f7b2efd9</u> <u>c20d1da7ceb39e4dcdcd91</u>	- 324.07110000000000 1273 USDT	✓
378	2024-05-17 12:14:56	<u>0xd54f4bdf63a364c63179</u> <u>1c4001ac5fe43f36d965ee</u> <u>da9b044b29d4ae35914a76</u>	+ 349.00000000000000 0000 USDT  349.12 USD	✓
379	2024-04-28 10:19:22	<u>0xf46e11d34290fa65792b</u> <u>850de7bd014c6ad7364618</u> <u>48526080fcf6940866e7a9</u>	+ 62,000.000000000 B00M	✓
380	2024-04-24 17:37:25	<u>0x0e2dac4c9858804ad324</u> <u>65aa25b8a5dcd30d44dbe6</u> <u>150ff3b8dd70f432350af4</u>	- 324.07110000000000 1273 USDT  324.54 USD	✓
381	2024-04-24 17:25:28	<u>0x940151d5a19747feca26</u> <u>d1019b2b5bcc6a14eafa67</u> <u>5a757823f2587c8f51356c</u>	+ 168.12110000000001 2642 USDT  168.33 USD	✓
382	2024-04-24 10:50:59	<u>0x651143a46fd95c478b75</u> <u>c19b32bd92941f9eade68f</u> <u>6ffd3d6613d4f0d7547b83</u>	+ 155.94999999999998 8631 USDT  156.27 USD	✓
383	2024-04-24 06:34:56	<u>0xa0b84ad7df47120c47c1</u> <u>3ce0aadb2e8a875efcb9c9</u> <u>9a75be4aeb2339f2c7a893</u>	- 861.99950000000001 1823 USDT  863.90 USD	✓

#	Date & time	Transaction Id	Amount	
384	2024-04-24 06:03:56	<u>0x94d655c312ed76cda6a41dbfe55299e84817cc57d4912f4a72a41df314abfa22</u>	+ 751.99950000000001 1823 USDT  753.69 USD	✓
385	2024-04-24 06:01:05	<u>0xf48ee2f2dae67bd4fd259a5274a35e433a05ad9625c46bb7eefe9db121abc728</u>	+ 10.000000000000000 000 USDT  10.02 USD	✓
386	2024-04-16 23:12:58	<u>0x0dc67f4cea0e742409e925067e87840c1d14372710e0151ed98dcef10792cbd5</u>	+ 52,439 Airdrop	✓
387	2024-04-16 23:09:31	<u>0x6978e0c6cf38216d6a51fabe633d7f285bb440776172e9a51caa04b918a4c0d8</u>	+ 100.00000000000000 0000 USDT  100.08 USD	✓
388	2024-03-30 14:19:14	<u>0x3808db9b6296bd51f6890783a141dab6e4a91987483af1f151ed5e4b58173376</u>	- 249.21209999999999 2406 USDT  250.94 USD	✓
389	2024-03-30 12:52:33	<u>0xf7456989e02773e9099ec34d801f8dcd0577858df3c32b0b299b0a6853983940</u>	+ 34.478900000000002 990 USDT  34.73 USD	✓
390	2024-03-27 08:37:09	<u>0x869c2cd57fba1e56ffbc6f666a7c0784fa9560ced904ea07599b706b04099806</u>	+ 214.73320000000001 0732 USDT  214.87 USD	✓
391	2024-03-13 16:04:00	<u>0x554f209fc5394a42a89d0f8a87aaa965d690a6c873e5a13d21bad40a152699ac</u>	- 510.00000000000000 0000 USDT  521.60 USD	✓
392	2024-03-13 12:21:46	<u>0xd06229a4006ba65028d7ef403bd00f1a1dc6ebaef8dc9ed91e3df983c4756d8</u>	+ 500.00000000000000 0000 USDT  513.68 USD	✓

#	Date & time	Transaction Id	Amount	
393	2024-03-13 12:19:33	<u>0x68c2e4454802e1acecd8</u> <u>c9313bf29eb3db96e37acf</u> <u>8d04cc1de25c095d4a39e0</u>	+ 10.0000000000000000 000 USDT  10.27 USD	✓

* USD values displayed at the time of transaction

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