

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-27 17:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x30289c1e55cc964e5880eac388a12c3b3d071d47</u>
TOTAL RECEIVED	0.032000000000000001 BNB
	19.45 USD
TOTAL SEND	0.005607914000000000 BNB
	3.40 USD










Token	Balance
BNB	0.026392085999999999 BNB
	16.04 USD
Tether USD	0.329255999999999993 USDT
	0.32 USD
Tether USD	N/A USDT
Tether USD	N/A USDT
â€ŠUĐ...DĐċâ€Š	N/A â€ŠUĐ...DĐċâ€Š
â€ŠUĐ...DĐċâ€Š	N/A â€ŠUĐ...DĐċâ€Š
UĐ...DĐċ	N/A UĐ...DĐċ
â€ŠUĐ...DĐċâ€Š	N/A â€ŠUĐ...DĐċâ€Š
Tether USD	N/A USDT
TĐµthĐµr UĐ...D	N/A UĐ...DĐċ










Token	Balance
Binance-Peg BSC-USD	N/A BUSDT
# getUSDcoin.org	N/A Claim rewards on getusdcoin.org
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]
# getSHIBA.us	N/A Airdrop










### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 10:34:39	<u>0xa1a96cd66c380b0c778f691677ed66f1224a701f570b2c84633afebbd6eae160</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-10 10:34:39	<u>0xa1a96cd66c380b0c778f691677ed66f1224a701f570b2c84633afebbd6eae160</u>	- 0.000154881000000000 00 BNB  0.08 USD	✓
3	2024-08-10 10:31:51	<u>0x6ca01fe59330956f41dfbfbea38c22e8344fa1f2e46d3cc46c0d707ecaebc535</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-10 10:31:51	<u>0x6ca01fe59330956f41dfbfbea38c22e8344fa1f2e46d3cc46c0d707ecaebc535</u>	- 0.000154881000000000 00 BNB  0.08 USD	✓
5	2024-08-10 10:28:57	<u>0xab4ca239079806605fc1d1f00cf3edbf4aa39873f194c78a2ce7ec6db233dd11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-10 10:28:57	<u>0xab4ca239079806605fc1d1f00cf3edbf4aa39873f194c78a2ce7ec6db233dd11</u>	- 0.000103509000000000 00 BNB  0.05 USD	✓








\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
7	2024-08-09 10:29:07	<u>0x37c3c845796d41b623b76c108f830b74583b17b713817ae6579cc74c2dcd577d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-08-09 10:29:07	<u>0x37c3c845796d41b623b76c108f830b74583b17b713817ae6579cc74c2dcd577d</u>	- 0.000154881000000000 00 BNB  0.07 USD	✓
9	2024-08-09 10:26:04	<u>0x6a9e3a562b494f89e5a2b903639e9f7b4c58b23d63e4f66a0cdcbbfb88afbc0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-08-09 10:26:04	<u>0x6a9e3a562b494f89e5a2b903639e9f7b4c58b23d63e4f66a0cdcbbfb88afbc0e</u>	- 0.000154809000000000 00 BNB  0.07 USD	✓
11	2024-08-07 15:28:41	<u>0xcf2c5a03fdf0ea8600e950a36323908998bb64672fe1c32a4b4abe6cd305f57c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-08-07 15:28:41	<u>0xcf2c5a03fdf0ea8600e950a36323908998bb64672fe1c32a4b4abe6cd305f57c</u>	- 0.000154881000000000 00 BNB  0.07 USD	✓
13	2024-08-06 15:26:12	<u>0x23538e8ef90125e1019d3442c28907dd124add8b115c3f424f41a0ff12d2bdb7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-08-06 15:26:12	<u>0x23538e8ef90125e1019d3442c28907dd124add8b115c3f424f41a0ff12d2bdb7</u>	- 0.000154881000000000 00 BNB  0.07 USD	✓
15	2024-08-06 14:35:54	<u>0x4a1212ac452e68f26460bd4c7f83de87e24f69e742e45dd896fa8a76905958c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-08-06 14:35:54	<u>0x4a1212ac452e68f26460</u> <u>bd4c7f83de87e24f69e742</u> <u>e45dd896fa8a76905958c8</u>	- 0.0001548810000000 00 BNB  0.07 USD	✓
17	2024-08-05 11:17:02	<u>0x4901f52f2d1554d1921a</u> <u>d74ce277c4ddd2cd29e3dd</u> <u>79ff7a39ad0d6e99bd5694</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-08-05 11:17:02	<u>0x4901f52f2d1554d1921a</u> <u>d74ce277c4ddd2cd29e3dd</u> <u>79ff7a39ad0d6e99bd5694</u>	- 0.0001548810000000 00 BNB  0.06 USD	✓
19	2024-08-05 10:58:14	<u>0x6c46c9103f6752835c4e</u> <u>c298fad66425733c88e98b</u> <u>7b6979c753067c8baa6f8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-08-05 10:58:14	<u>0x6c46c9103f6752835c4e</u> <u>c298fad66425733c88e98b</u> <u>7b6979c753067c8baa6f8f</u>	- 0.0001548810000000 00 BNB  0.06 USD	✓
21	2024-08-05 10:37:29	<u>0x5ced1cf20a5b4f7e3d9c</u> <u>94fe7392c2ee1c9b09934d</u> <u>2a1eba1f687785f6650ded</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-08-05 10:37:29	<u>0x5ced1cf20a5b4f7e3d9c</u> <u>94fe7392c2ee1c9b09934d</u> <u>2a1eba1f687785f6650ded</u>	- 0.0001548810000000 00 BNB  0.06 USD	✓
23	2024-08-05 10:11:02	<u>0x97461316d6357333ba00</u> <u>432ec806057bf0e59d8f34</u> <u>ec09e2a359365af6424f5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-08-05 10:11:02	<u>0x97461316d6357333ba00</u> <u>432ec806057bf0e59d8f34</u> <u>ec09e2a359365af6424f5c</u>	- 0.0001548810000000 00 BNB  0.06 USD	✓







#	Date & time	Transaction Id	Amount	
25	2024-08-05 09:56:51	<u>0xe2d886bda65ede3625e28600c6ddabdf2bc6137ef24cfad170fe2b7bec116d0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-08-05 09:56:51	<u>0xe2d886bda65ede3625e28600c6ddabdf2bc6137ef24cfad170fe2b7bec116d0f</u>	- 0.000154881000000000 00 BNB  0.06 USD	✓
27	2024-08-01 15:35:57	<u>0xbb82058a71a112c33e422057f30f4ddfe35da68f78baf5e7a35650f325ce7748</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-08-01 15:35:57	<u>0xbb82058a71a112c33e422057f30f4ddfe35da68f78baf5e7a35650f325ce7748</u>	- 0.000154809000000000 00 BNB  0.08 USD	✓
29	2024-07-11 17:05:37	<u>0xa7f59ca7b2d0f0b671e7f3ab9108670e356bc594f78eff372cc43492baf0251c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-07-11 17:05:37	<u>0xa7f59ca7b2d0f0b671e7f3ab9108670e356bc594f78eff372cc43492baf0251c</u>	- 0.000154809000000000 00 BNB  0.08 USD	✓
31	2024-07-11 17:03:40	<u>0x036781bc6abdd428a171dc8160e7563fda23260aaa7dfcdc5810dbdf498ee0ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-07-11 17:03:40	<u>0x036781bc6abdd428a171dc8160e7563fda23260aaa7dfcdc5810dbdf498ee0ec</u>	- 0.000103509000000000 00 BNB  0.05 USD	✓
33	2024-06-04 09:40:02	<u>0x8d0e7a5e1fd2186d95846e352a3a91404d9fba5e19956328e17acdf633c96ed1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-06-04 09:40:02	<u>0x8d0e7a5e1fd2186d95846e352a3a91404d9fba5e19956328e17acdf633c96ed1</u>	- 0.0001548810000000 00 BNB  0.09 USD	✓
35	2024-06-04 09:30:47	<u>0xd07e855fef567cb39143148ef81a5d552a5e96b2a505a366a0eeab9cd81c28cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2024-06-04 09:30:47	<u>0xd07e855fef567cb39143148ef81a5d552a5e96b2a505a366a0eeab9cd81c28cb</u>	- 0.0001548090000000 00 BNB  0.09 USD	✓
37	2024-05-06 10:45:59	<u>0xefcbdbccc06f652ad856f17a438359f40fab5c5cdd0a0dc7e2d31d832d1657935</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2024-05-06 10:45:59	<u>0xefcbdbccc06f652ad856f17a438359f40fab5c5cdd0a0dc7e2d31d832d1657935</u>	- 0.0001035450000000 00 BNB  0.06 USD	✓
39	2024-05-06 04:55:31	<u>0xe12d8b0f10e9322b558f915d152665fca4186d79bfd3be66580f6c240caacf20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2024-05-06 04:55:31	<u>0xe12d8b0f10e9322b558f915d152665fca4186d79bfd3be66580f6c240caacf20</u>	- 0.0001548810000000 00 BNB  0.09 USD	✓
41	2024-05-06 04:40:16	<u>0xb31e7e026d3cea32954cbe719a71b4d029f32823f5aa073f3d095a345eab9381</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2024-05-06 04:40:16	<u>0xb31e7e026d3cea32954cbe719a71b4d029f32823f5aa073f3d095a345eab9381</u>	- 0.0001548450000000 00 BNB  0.09 USD	✓


#	Date & time	Transaction Id	Amount	
43	2024-05-02 09:34:17	<u>0x6733bf00447181f25fda</u> <u>04254bedc0c8d8b003e5d1</u> <u>222a961948a3a9c4191608</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2024-05-02 09:34:17	<u>0x6733bf00447181f25fda</u> <u>04254bedc0c8d8b003e5d1</u> <u>222a961948a3a9c4191608</u>	- 0.000154809000000000 00 BNB  0.08 USD	✓
45	2024-04-05 04:14:38	<u>0x8af1d5d291a884acaa9b</u> <u>0a3b8a33b0dafb0fd08bce</u> <u>1fe832160ddfbbc386a894</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2024-04-05 04:14:38	<u>0x8af1d5d291a884acaa9b</u> <u>0a3b8a33b0dafb0fd08bce</u> <u>1fe832160ddfbbc386a894</u>	- 0.000034503000000000 00 BNB  0.01 USD	✓
47	2024-04-05 04:11:56	<u>0x4dd903ddffed3a2bff54</u> <u>598da7aa411ed16228a3ca</u> <u>a6d92829bda80b84c43125</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2024-04-05 04:11:56	<u>0x4dd903ddffed3a2bff54</u> <u>598da7aa411ed16228a3ca</u> <u>a6d92829bda80b84c43125</u>	- 0.000051591000000000 00 BNB  0.02 USD	✓
49	2024-03-25 12:52:53	<u>0xccdd83f3a7a165b47451</u> <u>96975666658acedd77b479</u> <u>4a71b9e71f456c6918e5f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2024-03-25 12:52:53	<u>0xccdd83f3a7a165b47451</u> <u>96975666658acedd77b479</u> <u>4a71b9e71f456c6918e5f4</u>	- 0.000103545000000000 00 BNB  0.06 USD	✓
51	2024-03-25 12:49:47	<u>0x01222f8b2340a14f8e55</u> <u>7ff510edd49508e968f929</u> <u>f31d2ca390cd3b32941a5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-25 12:49:47	<u>0x01222f8b2340a14f8e557ff510edd49508e968f929f31d2ca390cd3b32941a5f</u>	- 0.0001035450000000 00 BNB  0.06 USD	✓
53	2024-03-25 12:48:35	<u>0xfc146e3e2c457ec0f8f106e29b5c7759bfa4285f13d82805243b7dbbb838d818</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2024-03-25 12:48:35	<u>0xfc146e3e2c457ec0f8f106e29b5c7759bfa4285f13d82805243b7dbbb838d818</u>	- 0.0001035450000000 00 BNB  0.06 USD	✓
55	2024-03-25 12:47:23	<u>0x5f89d1c3b0bdf844b648fe4c14fcc2b3a656826561f40d0d54f06e5025756ac8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2024-03-25 12:47:23	<u>0x5f89d1c3b0bdf844b648fe4c14fcc2b3a656826561f40d0d54f06e5025756ac8</u>	- 0.0001035450000000 00 BNB  0.06 USD	✓
57	2024-03-21 09:30:55	<u>0xcb63c23f281af418b38bfafc9b1f4d155e581abcca2f34a35d8767e8672ac115</u>	- 0.0005000000000000 00 BNB  0.28 USD	✓
58	2024-03-21 09:30:55	<u>0xcb63c23f281af418b38bfafc9b1f4d155e581abcca2f34a35d8767e8672ac115</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
59	2024-03-19 19:18:55	<u>0x5e524999d0d3498bc1c17fa835bd411fda9796486e30107ba9f9436e7c89eaa4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2024-03-19 19:18:55	<u>0x5e524999d0d3498bc1c17fa835bd411fda9796486e30107ba9f9436e7c89eaa4</u>	- 0.0001548450000000 00 BNB  0.08 USD	✓






#	Date & time	Transaction Id	Amount	
61	2024-02-22 04:41:15	<u>0x41bb818e0ee9c0900472</u> <u>ecdfb41067ef20ef31a904</u> <u>9db18f17645dae6efb6dc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2024-02-22 04:41:15	<u>0x41bb818e0ee9c0900472</u> <u>ecdfb41067ef20ef31a904</u> <u>9db18f17645dae6efb6dc7</u>	- 0.0001035810000000 00 BNB  0.03 USD	✓
63	2024-02-22 04:38:03	<u>0xe8799e953a2f05456499</u> <u>b9f907afdf370fd19adab7</u> <u>4764e5ce66ced133558420</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2024-02-22 04:38:03	<u>0xe8799e953a2f05456499</u> <u>b9f907afdf370fd19adab7</u> <u>4764e5ce66ced133558420</u>	- 0.0001548090000000 00 BNB  0.05 USD	✓
65	2024-02-17 09:08:02	<u>0x9c267db8035f4edf0fbf</u> <u>f069cfd54e3c1b702b594a</u> <u>3603b845b8293c6fc8e74e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2024-02-17 09:08:02	<u>0x9c267db8035f4edf0fbf</u> <u>f069cfd54e3c1b702b594a</u> <u>3603b845b8293c6fc8e74e</u>	- 0.0001548090000000 00 BNB  0.05 USD	✓
67	2024-02-17 08:59:46	<u>0xd7863fc9e980046f9162</u> <u>193db04c3bf78241b5ab1a</u> <u>1c9dc9d1eb2556819a137f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2024-02-17 08:59:46	<u>0xd7863fc9e980046f9162</u> <u>193db04c3bf78241b5ab1a</u> <u>1c9dc9d1eb2556819a137f</u>	- 0.0001548090000000 00 BNB  0.05 USD	✓
69	2024-02-11 11:23:52	<u>0xb8faf7b42f2e9d1dd499</u> <u>4d6865b588127b58c61f9e</u> <u>93cf8cd38b9e26ffdd2063</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
70	2024-02-11 11:23:52	<u>0xb8faf7b42f2e9d1dd499</u> <u>4d6865b588127b58c61f9e</u> <u>93cf8cd38b9e26ffdd2063</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
71	2024-02-11 10:58:01	<u>0x7af50659909f832478bb</u> <u>b16cc7752f711a96a97d63</u> <u>8a3ef759aed2a02c5ac885</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2024-02-11 10:58:01	<u>0x7af50659909f832478bb</u> <u>b16cc7752f711a96a97d63</u> <u>8a3ef759aed2a02c5ac885</u>	- 0.0001035090000000 00 BNB  0.03 USD	✓
73	2024-02-11 10:55:52	<u>0xb0e5ce094448347cc28c</u> <u>d39ccf2392b1315eff4597</u> <u>f3f2d71aa16decef300992</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2024-02-11 10:55:52	<u>0xb0e5ce094448347cc28c</u> <u>d39ccf2392b1315eff4597</u> <u>f3f2d71aa16decef300992</u>	- 0.0001548090000000 00 BNB  0.04 USD	✓
75	2024-02-11 05:20:32	<u>0x7d9cfa95a6347f8f543a</u> <u>169f69563763ae8093bbbe</u> <u>20d3a44cbdd6afbb590d8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2024-02-11 05:20:32	<u>0x7d9cfa95a6347f8f543a</u> <u>169f69563763ae8093bbbe</u> <u>20d3a44cbdd6afbb590d8a</u>	- 0.0001035090000000 00 BNB  0.03 USD	✓
77	2024-02-11 05:16:08	<u>0xfe90108367bf53da6533</u> <u>46bf38013952e680f4c5a8</u> <u>797f91705a7b48618c55e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2024-02-11 05:16:08	<u>0xfe90108367bf53da6533</u> <u>46bf38013952e680f4c5a8</u> <u>797f91705a7b48618c55e4</u>	- 0.0001035090000000 00 BNB  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
79	2024-02-07 07:57:15	<u>0x7a9b58be3976d8184f78</u> <u>fd702008af81a0ad728950</u> <u>5c55636e4a25eb48fbdd9a</u>	+ 0.032000000000000000 01 BNB  9.70 USD	✓




#### BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-25 03:51:03	<u>0x74fa5e484d91174d070f</u> <u>6d0a8dd9607e4ed56f4157</u> <u>d5270f522b2c077728e19a</u>	+ 10.0000000000000000 000 STOC	✓
2	2024-08-28 06:40:15	<u>0x98721b6fc0624d976f7a</u> <u>675a0c04065041a1c8ff8c</u> <u>050438b5b4e8dddfb3ed2</u>	+ 60,000.000000 ACT	✓
3	2024-08-11 18:46:42	<u>0x1366e291519fd48e46cf</u> <u>9f8dd74e59cf0367b6050c</u> <u>3e855e6b7d68ee0a416617</u>	+ 0.0033710000000000 00 USDT  0.00 USD	✓
4	2024-08-11 14:33:18	<u>0x79a2caf532c20150583b</u> <u>09d6cf585f83a1e1c4e90f</u> <u>a48c3f208929820d4dc979</u>	+ 0.0041140000000000 00 USDT  0.00 USD	✓
5	2024-08-10 18:25:50	<u>0x8fcd06242e9bac2b3b9</u> <u>c3d0595271544587b52b38</u> <u>db280be948978907ee2318</u>	- 35,000.0000000000 0000000 â€ŠUD...DĐđâ€Š	✓
6	2024-08-10 18:24:05	<u>0xf27a8c52175e8d7206bc</u> <u>ea1a168dadd4252e744aa3</u> <u>1b19309c576c67df83df74</u>	- 35,000.000000 USDT	✓
7	2024-08-10 18:21:14	<u>0x7ce7c22db8ceaed09e70</u> <u>cf41beecb91385b339fb58</u> <u>fff63561ad0b616b6de01d</u>	- 35,000.0000000000 0000000 â€ŠUD...DĐđâ€Š	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-10 18:18:05	<u>0x915eac67be67207d3376 b25a215cfd9d063c0ae1d1 423e25f00bd512ea1bff3d</u>	- 35,000.000000 USDT	✓
9	2024-08-10 11:37:40	<u>0x00600b403881f2ced8c1 b96babe7072104f090358c 071f055022a638e8c1862c</u>	+ 62,000.000000000 B00M	✓
10	2024-08-10 11:35:34	<u>0x338ed6762ea66452e21e 15d7238bc9869ed1351d8a e80ce1c658aa27f2129ce9</u>	- 35,000.000000000000 0000000 â€ŠUSD...DĐđâ€Š	✓
11	2024-08-10 11:34:13	<u>0xfb42981885b54aa15022 127d3f309558712ee90e45 cded96533b912ce710b8df</u>	- 35,000.000000 USDT	✓
12	2024-08-10 10:49:45	<u>0x74e4bfd9f088d0a27dce 64ae9cf3b023859c880504 e6a4eea45a7a915bc5fa18</u>	- 41,148.000000000000 0000000 â€ŠUSD...DĐđâ€Š	✓
13	2024-08-10 10:47:39	<u>0xfda125af6f99501f583d c86c6c865c7e6a776c5a7c 20f0e9e6d8b78395c19ec0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2024-08-10 10:47:33	<u>0x46649c7e51af14387a63 ce2ec27ba5b080adeabc47 096d00651866c65ebddaf6</u>	- 50,000.000000000000 0000000 â€ŠUSD...DĐđâ€Š	✓
15	2024-08-10 10:44:06	<u>0x67ac1bd2e7ce264f82bc e2e12172ca928a349838cc a496b8ab62f825d4971fe9</u>	- 5.000000000000000000 00 â€ŠUSD...DĐđâ€Š	✓
16	2024-08-10 10:35:06	<u>0x44d1a70a5a71c231fdf3 d80a1f21e05b0aa280e13d 8175d800fb99f9c1afc4f2</u>	- 41,148.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-08-10 10:35:06	<u>0x44d1a70a5a71c231fdf3d80a1f21e05b0aa280e13d8175d800fb99f9c1afc4f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2024-08-10 10:34:39	<u>0xa1a96cd66c380b0c778f691677ed66f1224a701f570b2c84633afebbd6eae160</u>	- 41,148.000000000000 0000000 USDT  41,184.63 USD	✓
19	2024-08-10 10:33:57	<u>0x759090af8e35bac00d42e511c21fc60366bc3b075af5687ec50e257282c12edf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2024-08-10 10:33:57	<u>0x696a1d9eac735fbb5d0dba24b6843cc5861e821740e6b5b9097d88548e3a822f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2024-08-10 10:33:57	<u>0xd5b70ba93c96789884bcf501197f02e2012d780c7693723876864008842e2260</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2024-08-10 10:33:57	<u>0x4700a394496f510231d4af4ae247a53c0734792ca7590f97cd3539321cf11581</u>	- 33,710.000000000000 0000000 â€ŠUD...DĐđâ€Š	✓
23	2024-08-10 10:33:57	<u>0x371371b4917f575e73e600431e956f594396f2715a882e99ded922443c8f8282</u>	- 33,710.000000000000 0000000 â€ŠUD...DĐđâ€Š	✓
24	2024-08-10 10:32:36	<u>0x0818b1bafaf65e7d0e7c296b7ba87ea38ccf258f1b8cd13f15a53fe6d19e9626</u>	- 50,000.000000000000 0000000 USDT	✓
25	2024-08-10 10:32:36	<u>0x0818b1bafaf65e7d0e7c296b7ba87ea38ccf258f1b8cd13f15a53fe6d19e9626</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
26	2024-08-10 10:32:36	<u>0x8a48696bf652a8124dfc</u> <u>29e94e6d8ab0e260078213</u> <u>9c259d983915c626a89772</u>	- 33,710.000000000000 0000000 USD...DĐ¢	✓
27	2024-08-10 10:31:51	<u>0x6ca01fe59330956f41df</u> <u>bfbea38c22e8344fa1f2e4</u> <u>6d3cc46c0d707ecaebc535</u>	- 50,000.000000000000 0000000 USDT  50,048.42 USD	✓
28	2024-08-10 10:29:45	<u>0x33d15a4614c43c0dbdfd</u> <u>84f99982584b9b77b4f2d4</u> <u>1188b97f7d9d3c7e26eed3</u>	+ 0.100000000000000000 06 USDT  0.10 USD	✓
29	2024-08-10 10:28:57	<u>0xab4ca239079806605fc1</u> <u>d1f00cf3edbf4aa39873f1</u> <u>94c78a2ce7ec6db233dd11</u>	- 5.000000000000000000 00 USDT  5.00 USD	✓
30	2024-08-10 09:03:35	<u>0xd9c4a5a573550b3c0a57</u> <u>8508c6bc7eebb6b2dff1de</u> <u>6185b88446fad880d8001a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2024-08-10 09:03:35	<u>0x53d0c495fc6fa6d63ce9</u> <u>88023434412a67bfa22159</u> <u>43d5d7093554e2504a2f55</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2024-08-10 09:01:29	<u>0xeafc98782cc21e13844c</u> <u>43c5f0dd0a155c5a49e90b</u> <u>5b237a178f53fa46bd90b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2024-08-10 09:01:08	<u>0x7407d134c0af2a89bfe0</u> <u>c88fb353ddcbd8c0f3dea4</u> <u>9a5d848a200c1d414ac010</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2024-08-10 08:58:14	<u>0x72e1a1dd8ef62f4bc6ff</u> <u>7335696fc5b00a69dc1859</u> <u>5673ebbbf97ea47afb3694</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
35	2024-08-10 08:13:11	<u>0x74dc76c05cd8e8c797637079a19e564ecee258b5a30ede4b817164a40c5e71fb</u>	- 35,000.000000000000 0000000 â€ŠUD...DĐđâ€Š	✓
36	2024-08-10 08:08:08	<u>0x194ceaef56b6761508558845b45039af3f8775be07b9320e3a6526bbe149b0a</u>	- 35,000.000000 USDT	✓
37	2024-08-10 06:23:56	<u>0xfd6a0ca0aa3bce9df04a6576188ded870e1cc4e5c2972323c35d319da9556324</u>	- 33,710.000000000000 0000000 â€ŠUD...DĐđâ€Š	✓
38	2024-08-10 06:22:32	<u>0x46e81348e85fb017d7ae3e03a160b628e4b0d847f1e454476c373947b457d6fa</u>	- 33,710.000000 USDT	✓
39	2024-08-10 06:03:11	<u>0x6f3bddd431b1d8fa6c87d05f9ea98a23adf57e23f1209b3351ea1445c15f8b35</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2024-08-10 06:03:11	<u>0x9779c0b678501fbfa80946fa8e4d74da2a120261050aed846399b6589c82611f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2024-08-10 06:01:26	<u>0xba9d99ae27a76abc122583ec9a1615d1e0bd61bb6e3d3c8bc3268ebab9175128</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2024-08-10 05:55:08	<u>0x2468dd46f8319d4c0ccf054489d0526c6d7385c63d7c098bdc44bdf6cd369f2a</u>	- 5.0000000000000000 00 â€ŠUD...DĐđâ€Š	✓
43	2024-08-10 05:53:26	<u>0xb3f9a60b9e090d33ca8f2f710cd1455e8af29483d68af3fdb38aea49669ca13f</u>	- 5.000000 USDT	✓





#	Date & time	Transaction Id	Amount	
44	2024-08-10 05:30:58	<u>0x29b47b1b17653a74369e</u> <u>b1eda3641fa9f8990dbb98</u> <u>66ca6075600c6cb4ff8ee4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2024-08-10 05:29:55	<u>0x3f9013791c45f14033d7</u> <u>69823d7cfd4c77650d32a3</u> <u>325e9a7597c547e76fac68</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2024-08-10 04:37:55	<u>0x7e676468b7d3a9af7c98</u> <u>da3a1ab8934ca8bf109115</u> <u>131db398e127c591edb852</u>	- 33,710.000000000000 0000000 â€ŠUD...DĐđâ€Š	✓
47	2024-08-10 04:36:51	<u>0xbcfb71fea7a1c39e935a</u> <u>9465128d5653ab1fc35c8c</u> <u>fa0afb9cb7d686e98dc27d</u>	- 33,710.000000 USDT	✓
48	2024-08-10 01:05:31	<u>0xf9072413938f5f59a09e</u> <u>cbd900020c6c515a23ca69</u> <u>b870d9904bcf166201f2f6</u>	+ 6,666 s://rareAddress.com	✓
49	2024-08-09 20:45:33	<u>0x06909aad75127c2df2c9</u> <u>2eba13d028034779cae034</u> <u>112e8eb1c0a4e30054fd3f</u>	- 35,000.000000000000 0000000 â€ŠUD...DĐđâ€Š	✓
50	2024-08-09 20:43:57	<u>0x86ac1783ee760c2fb31f</u> <u>ea7670240b241161e3eb77</u> <u>2a2d620b03c8b807cbbf4c</u>	- 35,000.000000000000 0000000 UD...DĐđ	✓
51	2024-08-09 16:37:03	<u>0x01a2f38431ff410dc33b</u> <u>7a3469a5eccbca73b79111</u> <u>5217943b2436ed565b2ff3</u>	- 33,710.000000000000 0000000 â€ŠUD...DĐđâ€Š	✓
52	2024-08-09 16:34:57	<u>0xd7076d0ded2cffb19b23</u> <u>8a6c3bed56871c89f217ec</u> <u>8de263905ae2283f0f7178</u>	- 33,710.000000 USDT	✓



#	Date & time	Transaction Id	Amount	
53	2024-08-09 16:30:51	<u>0x04ead3207dededf6ab16</u> <u>ba53c6dcb16c0a41ff2ee8</u> <u>f4e2f078cdff540ec7d813</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2024-08-09 16:30:51	<u>0xd76da21b5ef54712c78e</u> <u>e86e6bdf5ee018db7607ab</u> <u>0d7c9e869b8c00fdc0fc91</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2024-08-09 16:29:27	<u>0x7c61447a152abd22334e</u> <u>e14ee1d4d2a7164f242049</u> <u>41e8ab9e398d3bc8c1f137</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2024-08-09 16:28:45	<u>0x57a88d1b267e84dc60b3</u> <u>83ad245b8607fc4f80f756</u> <u>2f727840b9c2fa33920794</u>	- 5.000000000000000000 00 â€šUSD...DÐ¢â€š	✓
57	2024-08-09 16:27:54	<u>0x4b301d22d13c8a7c68fe</u> <u>b56911d22a9dfbf7d72a99</u> <u>84c4ec028d6e785d2c7689</u>	- 5.000000 USD	✓
58	2024-08-09 16:22:27	<u>0xf733ab44427d2236db47</u> <u>e45f0d844b7f2cbc3d9433</u> <u>c4a0aa0bac06c3a73fa704</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2024-08-09 16:22:27	<u>0xc1dbda171a005b02a06e</u> <u>c28717b109078f7c12141d</u> <u>fdd99d105f003152fcf8eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2024-08-09 16:19:33	<u>0xa699785f1397a2689766</u> <u>48fc84415699d5105cd5b0</u> <u>7dff34d82685bc154fb9b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2024-08-09 16:05:54	<u>0x4c8c60ad56d752e68acb</u> <u>d7960c739951eec6dd7a0a</u> <u>8c9fd4e6c30a578ff9bc1f</u>	- 33,710.000000000000 0000000 â€šUSD...DÐ¢â€š	✓

#	Date & time	Transaction Id	Amount	
62	2024-08-09 16:03:24	<u>0x12ba6973dddfd727a49a</u> <u>afbd3874b6478ca1468c95</u> <u>58d8d55fe1d91259224d35</u>	- 33,710.000000 USDT	✓
63	2024-08-09 12:32:15	<u>0xd92374ca9e76600f38fe</u> <u>b606c6be69c04619733b20</u> <u>85e5fa7452def2679fafa0</u>	- 33,710.000000000000 0000000 â€ŠUD...DĐđâ€Š	✓
64	2024-08-09 12:31:03	<u>0x91ea25a4da2f3c514304</u> <u>42bdeb82984c85606d8f37</u> <u>52928e4d7a50f83c50436e</u>	- 33,710.000000 USDT	✓
65	2024-08-09 12:30:09	<u>0x2eba334ef813d7d4210a</u> <u>dc605ae320089c8c6c3c79</u> <u>05841916cc7fad5c75533b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2024-08-09 12:30:09	<u>0xd95ff04c863917f7efc0</u> <u>74601c4e3d22678bbd274f</u> <u>e5f378d17e042696578f8a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2024-08-09 12:29:21	<u>0xdd410befadc830c49359</u> <u>537fb8d640314ee65a24b1</u> <u>43f18786743799ade97e7a</u>	- 5.000000000000000000 00 â€ŠUD...DĐđâ€Š	✓
68	2024-08-09 12:27:45	<u>0x22a0e7ce1210e39df8b1</u> <u>0590b54616079d48e52ba4</u> <u>51734f6ff6b30c4895c0e3</u>	- 5.000000 USDT	✓
69	2024-08-09 12:26:39	<u>0xce07326e39393fbc2ef4</u> <u>9122345f4c3a88d015ffd9</u> <u>b5227cf389d3c0a3102901</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2024-08-09 12:26:12	<u>0xb9ba617e1187e36261ac</u> <u>ac74c58c0f302453109ddd</u> <u>349ee6deb08762afd8ff71</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
71	2024-08-09 12:22:48	<u>0x3ce4f107fa98307be03e4ec90ae67b74dc3ae54c049c4c691fccfe27ec432e19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2024-08-09 12:19:53	<u>0xf36cc657c9f2b99c5e508b55dd30a94df4e4b25cd6a6766fd220fe43e47ba882</u>	- 33,710.000000000000 0000000 â€ŠUSD...DĐđâ€Š	✓
73	2024-08-09 12:19:53	<u>0x1f91a94de859084a8a20ff2214e3249e7238690a806f7012507ebbb32fbf8a9d</u>	- 33,710.000000000000 0000000 â€ŠUSD...DĐđâ€Š	✓
74	2024-08-09 12:17:47	<u>0x0f538082b0ef3a10761355b61e7c02c68301db07dc48de467adb8171f742c982</u>	- 33,710.000000 USDT	✓
75	2024-08-09 10:44:01	<u>0x30700d283cac69c3fdcc53f3759deae2aa4272d21a3a3f784ad134c1a685ad42</u>	- 33,710.000000000000 0000000 â€ŠUSD...DĐđâ€Š	✓
76	2024-08-09 10:42:49	<u>0x79242d96911e8b079470b5c29e854c99445255ee234a750cee9ed728a82e78ae</u>	- 5.000000000000000000 00 â€ŠUSD...DĐđâ€Š	✓
77	2024-08-09 10:42:07	<u>0xed7a9d89db336788535effe5f9a15af189863e80a03519439b3d7cd662913d04</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2024-08-09 10:42:07	<u>0x0fc3ad8e533dd0a8d82959dec759a1ec24091777a1a9dd752abc3f839fa5c597</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2024-08-09 10:41:55	<u>0x310442db0732f390a263fa7ba92fb78be2939e61a65b0772ec6e135ccbde00fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2024-08-09 10:35:25	<u>0xbf52c9e1767bf6842d0e0b8b9a0a9f8d8791d28ff2434f9d59bc0cc29ffc439e</u>	+ 0.0033710000000000 00 USDT  0.00 USD	✓
81	2024-08-09 10:29:34	<u>0xff0ad179f922b770a9f044b78b8ed720ef06f1800df6d3f15f9956915275591b</u>	- 33,710.000000000000 0000000 USDT	✓
82	2024-08-09 10:29:34	<u>0xff0ad179f922b770a9f044b78b8ed720ef06f1800df6d3f15f9956915275591b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2024-08-09 10:29:07	<u>0x37c3c845796d41b623b76c108f830b74583b17b713817ae6579cc74c2dcd577d</u>	- 33,710.000000000000 0000000 USDT  33,733.58 USD	✓
84	2024-08-09 10:26:04	<u>0x6a9e3a562b494f89e5a2b903639e9f7b4c58b23d63e4f66a0cdcbbfb88afbc0e</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
85	2024-08-09 09:03:49	<u>0x082afe14c81687d98c9fe56b216f4501936adbb4b98016e0f10bcb035946f466</u>	- 35,000.000000000000 0000000 â€ŠUD...DĐđâ€Š	✓
86	2024-08-09 09:03:49	<u>0x5753cc3926160af07ddb aee5a6d611276bcf04e7d285036eb83865ba007a39</u>	- 35,000.000000000000 0000000 â€ŠUD...DĐđâ€Š	✓
87	2024-08-09 08:59:34	<u>0x8db6cc4598b9a9562eae864a70078791e72ef6ee3ae702b0726b5d9693726a39</u>	- 35,000.000000000000 0000000 UD...DĐđ	✓
88	2024-08-09 02:48:11	<u>0x1e7e19432b57313ace86434be92b2b6733dc50bc20afee132877ffa2b7ec0eb</u>	- 35,000.000000000000 0000000 â€ŠUD...DĐđâ€Š	✓


#	Date & time	Transaction Id	Amount	
89	2024-08-09 02:45:50	<u>0x71ad3f81a2112b24b7e89b586e40a67b99c66ae6d5631710a4f40d05625d4387</u>	- 35,000.000000 USDT	✓
90	2024-08-09 02:45:50	<u>0xc3cef46e6bf41db840a1f7f2076ec6ffb4a9e988d4432774b4ca473817a75db8</u>	- 35,000.000000000000000000000000 00000000 â€ŠUD...DĐđâ€Š	✓
91	2024-08-09 02:39:32	<u>0xe864b9f256ef6af3277a23ae8f1b6d48389ab23f07b27d776c8e0ee72b89604b</u>	- 35,000.000000 USDT	✓
92	2024-08-08 22:59:51	<u>0x84e54df7777185427348beadf94c06613a3af0c050aa99906c3a5ce9ea2a5a94</u>	- 35,000.000000000000000000000000 00000000 â€ŠUD...DĐđâ€Š	✓
93	2024-08-08 22:54:54	<u>0x23cfb45891e449b4e8e092da7669f8eae451cc25eab17457665be81b5c00bb17</u>	- 35,000.000000000000000000000000 00000000 UD...DĐđ	✓
94	2024-08-08 22:16:59	<u>0x176484134cb2c569f5d8ee358425c4552fe595d17be17cc003d071dd8cd69b6e</u>	- 35,000.000000000000000000000000 00000000 â€ŠUD...DĐđâ€Š	✓
95	2024-08-08 22:14:53	<u>0x4cd43cb70215b04e0920cc5590ad94cb580deda5066547d2946a421f38c3906e</u>	- 35,000.000000 USDT	✓
96	2024-08-08 21:28:50	<u>0x274195fd7cf22e58663361d2ea79600917d2824048208f42e79a4b878f0e56b6</u>	- 60,000.000000000000000000000000 00000000 â€ŠUD...DĐđâ€Š	✓
97	2024-08-08 21:28:05	<u>0x231d8c14efde5b9dfd80529c9757004e45b25557db38f61a4b74e7fbdb3eee4c</u>	- 60,000.000000 USDT	✓




#	Date & time	Transaction Id	Amount	
98	2024-08-08 20:49:29	<u>0x0ff7fc8de43cdf1d98bc</u> <u>2f19a5c3accad1f279f46d</u> <u>c88f7af94868289aceea86</u>	- 60,000.000000000000 00000000 â€ŠUD...DĐđâ€Š	✓
99	2024-08-08 20:49:29	<u>0xee1760d99e01b4a7d992</u> <u>3d9dc0148d89750ea0938b</u> <u>aefa39a437e4e653752220</u>	- 60,000.000000000000 00000000 â€ŠUD...DĐđâ€Š	✓
100	2024-08-08 20:44:26	<u>0xb5fe45da4c3c84552029</u> <u>6350a1817a3aa4697d45e1</u> <u>507beadb466cb60e8c4839</u>	- 60,000.000000 USDT	✓
101	2024-08-08 19:51:56	<u>0x2ed4e255ae9407696ddf</u> <u>c814edbb22fd2b9b34cf9b</u> <u>54ac06608d20f6e8073ccf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2024-08-08 19:51:56	<u>0x6046d942418d99fe78a1</u> <u>4e54630e162e07edcfa209</u> <u>0f2b678cffd3b46a57aefc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2024-08-08 19:47:56	<u>0x5735e5dbafc8d6b14045</u> <u>9d84ab8724708675aa0dbe</u> <u>69207cc603443304150b8e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2024-08-08 18:23:05	<u>0x8980f2533f99cd3d0d80</u> <u>6d7a63c301bb674397f2e0</u> <u>c4f82f01c451849ea5d571</u>	- 35,000.000000000000 00000000 â€ŠUD...DĐđâ€Š	✓
105	2024-08-08 18:01:02	<u>0x640d14ad884fb119d6b0</u> <u>ba5c2f351dd810e179732b</u> <u>771f7ab8dee5ae325d008a</u>	- 35,000.000000 USDT	✓
106	2024-08-08 15:48:07	<u>0xe8f5511affbc2408f25b</u> <u>ded4e7fbb19c0a1fbd1da8</u> <u>4737976d23393f7cf6baba</u>	- 60,000.000000000000 00000000 â€ŠUD...DĐđâ€Š	✓

#	Date & time	Transaction Id	Amount	
107	2024-08-08 15:46:43	<u>0xc085b7f6f41d282605c1ab37d8d1d79932d86a5a64e174f63167ad18dc56382b</u>	- 60,000.000000 USDT	✓
108	2024-08-08 14:54:54	<u>0x5c79276b91e5fca1c312f74509765cc7fddd4649cfa4ab673bc20d853110745</u>	- 35,000.000000000000000000000000 â€ŠUD...DĐđâ€Š	✓
109	2024-08-08 14:17:47	<u>0x94694089a104acf7afe6efdc6d9dc9082a8cc5086b6ba757de12747bed5e6c2a</u>	- 35,000.000000000000000000000000 â€ŠUD...DĐđâ€Š	✓
110	2024-08-08 14:15:08	<u>0x2addf1212e34489305014d3b6a3df56e0093eaaf4cbb8c2e86c37863218c5e63</u>	- 35,000.000000 USDT	✓
111	2024-08-08 14:12:56	<u>0xee55cce817641035b6f364e6a1cd6b852a41d1ca8d9770a63de18f2d3bdb0307</u>	- 35,000.000000000000000000000000 UD...DĐđ	✓
112	2024-08-08 13:08:54	<u>0xbad3505087ec5e46c67896778bd87714865ae963498a7e5b2da1ca745b43d756</u>	- 60,000.000000000000000000000000 â€ŠUD...DĐđâ€Š	✓
113	2024-08-08 12:16:13	<u>0x6603d378de075eda6feae3b309d2e99266ee2be315f66dc4f53002248a1ddb7b</u>	- 60,000.000000 USDT	✓
114	2024-08-08 11:52:37	<u>0x20b3c5d1a224b09ce666bc0b101d45f9098234a23f5926975a06fb512507d1bc</u>	- 35,000.000000000000000000000000 â€ŠUD...DĐđâ€Š	✓
115	2024-08-08 11:51:34	<u>0x51da90435b38d0c9f95123a9d4bf8ec28b7a46e0a6388f463467ffd0be228dba</u>	- 35,000.000000 USDT	✓



#	Date & time	Transaction Id	Amount	
116	2024-08-08 11:38:53	<u>0x3720e97a145fa5cbf427</u> <u>f182c7550b91340e0d3059</u> <u>12ee163f64c013b34f7c9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2024-08-08 11:29:41	<u>0xc34ca25adb166b78cdf3</u> <u>7cd42942e71e71f6202bb3</u> <u>fa9ef11806ff8d1d46509a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2024-08-08 11:19:09	<u>0x562796a755f63b0d7765</u> <u>fcc53d6da85b8ff9980b6f</u> <u>7540717e8c33dcf275cab8</u>	- 35,000.000000000000 0000000 â€ŠUSD...DĐđâ€Š	✓
119	2024-08-08 11:12:54	<u>0x33f15e022963d604e642</u> <u>12591328d18d3fc7585f83</u> <u>48d53e98aea307450edc5b</u>	- 35,000.000000 USDT	✓
120	2024-08-08 09:42:18	<u>0xadf60d6a79b41f9cfb42</u> <u>00ec056981d144bf75bd83</u> <u>2d02060e672d1377959935</u>	- 60,000.000000000000 0000000 â€ŠUSD...DĐđâ€Š	✓
121	2024-08-08 09:41:36	<u>0xed1eb0d5b4eb544b502d</u> <u>9b72fce7d186aa9f1f150b</u> <u>6333e95c8f61d323c0f6e7</u>	- 60,000.000000 USDT	✓
122	2024-08-08 09:28:26	<u>0xcb5d03270c34c83f5f99</u> <u>0c00297d62512a3f57fa42</u> <u>861c9f1f6d34ef1283ea8f</u>	- 60,000.000000000000 0000000 â€ŠUSD...DĐđâ€Š	✓
123	2024-08-08 09:05:04	<u>0x9c6aec7314c11a7195fe</u> <u>660180f4a673e5a07ed4f7</u> <u>ae22e572a77af4db5180be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2024-08-08 08:58:01	<u>0xbc3e89c3124cef77744b</u> <u>99a029c527d2f651cad3e2</u> <u>42b9f814cbb86f5dce8a3b</u>	- 35,000.000000000000 0000000 â€ŠUSD...DĐđâ€Š	✓





#	Date & time	Transaction Id	Amount	
125	2024-08-08 08:55:07	<u>0xefc9b1e5c696f48de575dc2a09dd13929b465ae4802f60658ce4834ee084397e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2024-08-08 08:17:46	<u>0x5d0bedd281d45a1b0f476c4de136c935a08b3bfc4329214fd6178baf39dad9b9</u>	- 60,000.000000000000 0000000 â€ŠUD...DĐđâ€Š	✓
127	2024-08-08 07:40:14	<u>0xa7d1d1b8c0028a2d3bd6ed6abf6e985ee30fe008c5e9b3c9588ef22743769839</u>	- 35,000.000000 USDT	✓
128	2024-08-08 07:14:55	<u>0x9ebcbb4f9b5d4b4da736ae594d1ec14075fab6b9fe3bbbf2b2516b81adb5fbe3</u>	- 60,000.000000 USDT	✓
129	2024-08-08 07:06:49	<u>0x9e5383453d55e65ca58b00de5e14024dc15cb8505ac1369059a05d48e4645c47</u>	- 35,000.000000000000 0000000 â€ŠUD...DĐđâ€Š	✓
130	2024-08-08 06:47:19	<u>0x230a97703266de4d45821d34bf040b411fef89b16bce6a08c8b77dce2c930227</u>	- 60,000.000000000000 0000000 â€ŠUD...DĐđâ€Š	✓
131	2024-08-08 06:44:29	<u>0x660d5bd641f38cc0588697a11219bdbf50a26195f36ef222e0df511c96eff5d1</u>	- 60,000.000000 USDT	✓
132	2024-08-08 05:53:44	<u>0x1c73665e21eb8ab6f0899f333064a4f3c20bcfa7de7ccf3901067622d18b06</u>	- 35,000.000000000000 0000000 UD...DĐđ	✓
133	2024-08-08 05:35:36	<u>0x9cc14bf46a5683c2e5121d4e2d70396cb577e1753006ace5e6483a4008cbbcf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
134	2024-08-08 05:12:39	<u>0x4248e054fd050cf134bb939ba98978af1a1606b97ddcaab42bc1f0ac06714217</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2024-08-08 04:33:28	<u>0x1f06038e7193e2b327e23a686c6b3578c4c4fc876174b0f48eed378b2e0da320</u>	- 60,000.000000000000 0000000 â€ŠUD...DĐđâ€Š	✓
136	2024-08-08 04:08:06	<u>0x1cef40643e9b18a3114d4307aeef700a0501bf88680d8261b501da79be72d5db</u>	- 60,000.000000 USDT	✓
137	2024-08-08 00:45:53	<u>0x519da9c9e621181a5e626d73bf14b7a1cbf487308435f25c86d0e751dc6198bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138	2024-08-08 00:40:11	<u>0xf2aeba26785863a3694d0e960aafacac55d1124b36b63597eef70b7c619d0efd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
139	2024-08-07 23:31:36	<u>0x7f1f49cdbf8369540cb93cf0d853fdc4fef7d368e5648e4ef5593fa13f2eed67</u>	- 35,000.000000000000 0000000 â€ŠUD...DĐđâ€Š	✓
140	2024-08-07 23:30:51	<u>0xf1976d692e6ba09f4942424297005dd2189ff16802281353a5d3bc090c937910</u>	- 35,000.000000000000 0000000 UD...DĐđ	✓
141	2024-08-07 19:32:35	<u>0xb14e93e0bebff358a8ba48596a5cca557abbc4342c9b031114faa17a90fc6463</u>	- 60,000.000000000000 0000000 â€ŠUD...DĐđâ€Š	✓
142	2024-08-07 18:29:27	<u>0x57606d87a476ccbd021a9ddec5fceaf6f80b5ca2e93445503d8a29b0f68ab5e5</u>	- 60,000.000000000000 0000000 â€ŠUD...DĐđâ€Š	✓



#	Date & time	Transaction Id	Amount	
143	2024-08-07 18:21:03	<u>0x9e1ef389ef1983d70b17</u> <u>0849f5a51274f7ca8d3313</u> <u>697412b20c5d8e4896c779</u>	- 60,000.000000000000 00000000 â€ŠUD...DĐđâ€Š	✓
144	2024-08-07 18:08:25	<u>0x4572b78de22185ff3e69</u> <u>6afd5c75a1dd1f6027da88</u> <u>eeae2536d9d49649d7c566</u>	- 60,000.000000000000 00000000 â€ŠUD...DĐđâ€Š	✓
145	2024-08-07 18:02:22	<u>0x0a4f2573a6e2ac8ad750</u> <u>1cc91ceef144c8a50227c2</u> <u>e7d3f61c368458ddeeafcb</u>	- 60,000.000000000000 00000000 â€ŠUD...DĐđâ€Š	✓
146	2024-08-07 18:01:10	<u>0x8dc725dc342905af4b01</u> <u>bb806ebcdd45bb5c5ca0ff</u> <u>3cad241924cf69768c5f4a</u>	- 60,000.000000 USDT	✓
147	2024-08-07 17:53:49	<u>0x565941c880c11f3fc8f2</u> <u>9c74206f93cc354bd69df5</u> <u>c94b97b2098e58ca0e027f</u>	- 60,000.000000 USDT	✓
148	2024-08-07 17:44:19	<u>0x1148f0a45cbca92bc59f</u> <u>4d7ce621490bc01d30b0c7</u> <u>4e596bd7ffeae33f6eac73</u>	- 60,000.000000000000 00000000 â€ŠUD...DĐđâ€Š	✓
149	2024-08-07 17:42:13	<u>0xef136ec2e5da61c127c6</u> <u>ee426bfea09160ea6c8274</u> <u>6a9fe812ae57e3f788edbf</u>	- 60,000.000000 USDT	✓
150	2024-08-07 17:16:22	<u>0xa33b27d3d3c2766a90dc</u> <u>d08b399edb500e7755b3fa</u> <u>b254add96678c58062be1f</u>	- 60,000.000000000000 00000000 UD...DĐđ	✓
151	2024-08-07 16:48:47	<u>0xa098934b6549168f9fd1</u> <u>5a8f4725a29b0aba4c49c4</u> <u>56858cfd0b9bf7368baeab</u>	- 35,000.000000000000 00000000 â€ŠUD...DĐđâ€Š	✓






#	Date & time	Transaction Id	Amount	
152	2024-08-07 16:25:12	<u>0x30f99cbf0a359455ae62</u> <u>1ebaf9d7bddc9254866bbb</u> <u>7b64f0204079119b7fc17d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
153	2024-08-07 15:29:23	<u>0x6e5f2a4052abe6d1f357</u> <u>736649ec23da562d80b53a</u> <u>0730a7775673e62096211d</u>	+ 0.0035000000000000 00 USDT  0.00 USD	✓
154	2024-08-07 15:29:11	<u>0x6978f76ea936aac8bd3c</u> <u>d6fac68abc58dab3f2df2f</u> <u>3b7c88f61c2c43a9808386</u>	- 35,000.0000000000 0000000 USDT	✓
155	2024-08-07 15:29:11	<u>0x6978f76ea936aac8bd3c</u> <u>d6fac68abc58dab3f2df2f</u> <u>3b7c88f61c2c43a9808386</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
156	2024-08-07 15:28:41	<u>0xcf2c5a03fdf0ea8600e9</u> <u>50a36323908998bb64672f</u> <u>e1c32a4b4abe6cd305f57c</u>	- 35,000.0000000000 0000000 USDT  35,019.20 USD	✓
157	2024-08-07 14:40:46	<u>0xe033dc1a36cfc228c501</u> <u>18a3022830d4a00d79242c</u> <u>be71910597f72bd1eff19a</u>	- 60,000.000000 USDT	✓
158	2024-08-07 14:05:37	<u>0x1ce9c31d5c5116d5ec7e</u> <u>f7c22443a53ca74b51282e</u> <u>64066dd3e813352e60faea</u>	- 60,000.000000 USDT	✓
159	2024-08-07 12:08:53	<u>0xf0b9a175775c8cf53d72</u> <u>1bd6909515ba1f4ab5751e</u> <u>2220ff8ebe1796cc7cd648</u>	- 60,000.0000000000 0000000 â€ŠUD...DĐđâ€Š	✓
160	2024-08-07 12:07:50	<u>0x98e0aaef36823f3a6c31</u> <u>e8219f4d13b67af441f85e</u> <u>b5671eb56f85268a4224f3</u>	- 60,000.0000000000 0000000 UD...DĐđ	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
161	2024-08-07 11:01:45	<u>0xd90971b3d9775a17aa10</u> <u>d62764856e84cf86f7a2b7</u> <u>43a6e546ae8ea42dfd1b20</u>	- 60,000.000000000000 00000000 â€ŠUSD...DĐđâ€Š	✓
162	2024-08-07 11:01:45	<u>0x8cfb987671c85b7ca2b2</u> <u>f9b634ea1198008c953d61</u> <u>10a86da4109d6bb456f575</u>	- 60,000.000000000000 00000000 â€ŠUSD...DĐđâ€Š	✓
163	2024-08-07 10:59:33	<u>0x3c6bc43501f18ec09e39</u> <u>17acf7ada15d6d27581f96</u> <u>eaf21b1a2573ca4cf5e76f</u>	- 60,000.000000 USDT	✓
164	2024-08-07 10:59:33	<u>0xc6ef1db34bde9d1ba7fe</u> <u>05291eb1f1bb954303c429</u> <u>aa218872f6d3fec7341a7a</u>	- 60,000.000000000000 00000000 â€ŠUSD...DĐđâ€Š	✓
165	2024-08-07 10:58:09	<u>0x982240cac4132e862463</u> <u>81729a8a59f4da98153983</u> <u>fe4293bd3fb5b3742cc142</u>	- 60,000.000000 USDT	✓
166	2024-08-07 09:33:02	<u>0xf29f96f664a5d3d52242</u> <u>85d89ff7e7258ea9392341</u> <u>19bfe010daf03ef107efd1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
167	2024-08-07 09:31:44	<u>0xb3a62366e76785352d25</u> <u>7028f391926f9344d57376</u> <u>f4e372970348dc09cbc536</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
168	2024-08-07 09:22:26	<u>0x796b21db105cd01d9953</u> <u>98db6d134904f9d20856b1</u> <u>790ab1017d2b706aec4a45</u>	- 60,000.000000000000 00000000 â€ŠUSD...DĐđâ€Š	✓
169	2024-08-07 09:21:08	<u>0x0c8ed80e990a034abdab</u> <u>9dae09c8f928a0aa9b69da</u> <u>ab678f712af597c0fc54af</u>	- 60,000.000000 USDT	✓


#	Date & time	Transaction Id	Amount	
170	2024-08-07 08:39:33	<u>0x7f94c08c48c4917a1832</u> <u>9af2b21f9fa10e1213342e</u> <u>a76a37a930c91ab8047de9</u>	- 60,000.000000000000 0000000 â€ŠUD...DĐđâ€Š	✓
171	2024-08-07 08:37:48	<u>0x3fea37e4d88806442999</u> <u>266420bc352b956a66b645</u> <u>356f5c4ca1cbb0ab01dc45</u>	- 60,000.000000 USDT	✓
172	2024-08-07 08:37:27	<u>0x882ced54ed68b60b5785</u> <u>775def63e8d8b687450e3f</u> <u>10c91f3bc6dbe3dd067e5d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
173	2024-08-07 08:35:42	<u>0xe2c1dcec3d821bee6185</u> <u>acbfaafb835a23e256b239</u> <u>a19492758e8205a11b52cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
174	2024-08-07 08:24:33	<u>0xde99133b15a614b50585</u> <u>b2e4deb281823439872ba6</u> <u>32f58ae4466760f451da24</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
175	2024-08-07 08:22:54	<u>0xc11a359bb2117402603d</u> <u>20a54632a1f28b79eddbf0</u> <u>c16b3f22c630563890a118</u>	- 60,000.000000000000 0000000 â€ŠUD...DĐđâ€Š	✓
176	2024-08-07 08:21:51	<u>0x5b0b1fc80dd6fa9d806c</u> <u>1bdf684cfc0b118be3c413</u> <u>d396a5138d3c7f602bb1cc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
177	2024-08-07 08:21:51	<u>0x2e841d37fa90f0339e2d</u> <u>7a7f386708d0ad2f4d3d00</u> <u>2d87f91ad1bd32c6147a4e</u>	- 60,000.000000 USDT	✓
178	2024-08-07 08:21:51	<u>0xf82903121415304f18eb</u> <u>ec6f5c11b6463b4f8f542d</u> <u>c1d42398ba739cd534e5c7</u>	- 60,000.000000000000 0000000 â€ŠUD...DĐđâ€Š	✓


#	Date & time	Transaction Id	Amount	
179	2024-08-07 08:20:46	<u>0xd60bbe7c6b43c4a212f67913a9b1c966af4a519c7242d3a1b18bcb69467728be</u>	- 60,000.000000 USDT	✓
180	2024-08-07 08:07:21	<u>0x30e6d0f5451245530229bf95c01bc56db4881dc7d23366ceadf1f63d35b4b2c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
181	2024-08-07 08:04:57	<u>0x769474d145e671c9670c056eca4a7c15ad39013c12df3e7fb6d0504a7a46ea5f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
182	2024-08-07 07:43:33	<u>0xe82697c049aacee801c3121e3052b08f8642dc0cb07fec04167deb27567d63e6</u>	- 60,000.000000000000 0000000 â€ŠUSD...DĐđâ€Š	✓
183	2024-08-07 07:39:45	<u>0x7e527928d97d3cbdcc31bf16f0309fdaccb851fa0ad0db6c6788efb559518cfc</u>	- 60,000.000000 USDT	✓
184	2024-08-07 07:39:45	<u>0x743900c46e45f1fbd7bf6eb98aab471f55fe62ab8d2945a48d7207f688492ea6</u>	- 60,000.000000000000 0000000 â€ŠUSD...DĐđâ€Š	✓
185	2024-08-07 07:38:18	<u>0xa33b05a82bd423efb493631cba5def81bc49cb0affa4db15059c6fd91eabb276</u>	- 60,000.000000000000 0000000 USD...DĐđ	✓
186	2024-08-07 07:25:12	<u>0xb6d9e89557fc72f15aaf1df28f54f37612cf322ed80381ff5f60433fc021a6f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
187	2024-08-07 07:24:09	<u>0x1ffea7596c7afec39547aa237f9eb06ec8132b1d64aa6e31eb28e1c0283760d0</u>	- 60,000.000000000000 0000000 â€ŠUSD...DĐđâ€Š	✓





#	Date & time	Transaction Id	Amount	
188	2024-08-07 07:20:39	<u>0x49bd73c267765caeb7bf</u> <u>2917770c5cc513c0a6c132</u> <u>9c5131ec0af1c39f854f76</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
189	2024-08-07 07:20:39	<u>0x3a9d598c1effb27e11e8</u> <u>f4982acedd4b10dc7c0b36</u> <u>d5b661482f663e0463792c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
190	2024-08-07 07:19:16	<u>0xcaa16f9222564a9e6a4c</u> <u>8b2d3d5eb8a155cfadb871</u> <u>9548df118a9285849b2e74</u>	- 60,000.000000000000 0000000 â€ŠUSD...DĐđâ€Š	✓
191	2024-08-07 07:14:19	<u>0x73c984fd6c5a5bc3f053</u> <u>a6307d4857f4a719c9dd13</u> <u>58124fb6bb51ee7fe37d5d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
192	2024-08-07 07:08:19	<u>0xb74c9a881f39eae94e10</u> <u>a07b8eb5004644a44614f8</u> <u>e2bb69f2abae82a10fde4d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
193	2024-08-07 07:04:07	<u>0xf880fc6587322f72c56f</u> <u>2fa3f33b6630941d110bf9</u> <u>62154a5859ebbeacbfb6bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
194	2024-08-07 07:03:28	<u>0xf515b59dc8bc64d0e8fb</u> <u>7659c919a0160b54fd46cf</u> <u>a0f251e419e93d191b8b0e</u>	- 60,000.000000 USDT	✓
195	2024-08-07 05:01:46	<u>0xc10231342c780d9f5311</u> <u>b1d923adc2e141653031dd</u> <u>9af6a88613a8e0cc91e28d</u>	- 60,000.000000000000 0000000 â€ŠUSD...DĐđâ€Š	✓
196	2024-08-07 05:00:16	<u>0xecf061558ee0bc6d9458</u> <u>c5cf89be0b48c3b9f2f634</u> <u>06b4e5cfa191d5a6e87483</u>	- 60,000.000000 USDT	✓





#	Date & time	Transaction Id	Amount	
197	2024-08-07 03:39:21	<u>0xab4f977acda7a75cbb82898298084e9bfa1a207876eb62f6c9518b1b4089c34b</u>	- 60,000.000000000000 0000000 â€ŠUD...DĐ¢â€Š	✓
198	2024-08-07 03:26:24	<u>0x346b950e6b1eb0713a7fd92d7f67f61e665c55a17517a6a215177f6e06393e82</u>	- 60,000.000000000000 0000000 UD...DĐ¢	✓
199	2024-08-07 02:52:48	<u>0xff9340466c41ee33a63a2410e31e6f0101ef5d6d07540320ab0fb47de9276c62</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
200	2024-08-06 23:58:59	<u>0x62d165b61f199712517ac95421229573219117dcd33890d20652233839f3aa44</u>	- 60,000.000000000000 0000000 â€ŠUD...DĐ¢â€Š	✓
201	2024-08-06 23:57:35	<u>0x5f4f083970c93c81f11d85e1c30243baac2c2437a4850c152631cd40cb312d1a</u>	- 60,000.000000 USDT	✓
202	2024-08-06 23:56:59	<u>0xc9e78d219271f1cabfac243ac93cb831f8f9721d7e7872291a2ec39955ecd739</u>	- 60,000.000000000000 0000000 â€ŠUD...DĐ¢â€Š	✓
203	2024-08-06 23:55:56	<u>0x1435102166747df1585ab2638d504e7727319361b66d7622ba9101ff07271535</u>	- 60,000.000000 USDT	✓
204	2024-08-06 23:52:05	<u>0x278f1f1a95bce00a70d4fad02442bdc24731de40d126dfa823a3cddf28804ee7</u>	- 60,000.000000000000 0000000 â€ŠUD...DĐ¢â€Š	✓
205	2024-08-06 23:40:29	<u>0x34d9277039820d600d33a4ca10dd8b63d9ed75cd459b5bf17a59aa1fe1a25d5f</u>	- 60,000.000000000000 0000000 UD...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
206	2024-08-06 22:25:55	<u>0x926ad6b8edd2a9bb6958</u> <u>abd8dae36bca80bedbd29e</u> <u>85238c16d05d495a11cf47</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
207	2024-08-06 20:24:29	<u>0xa029ea51018139700d45</u> <u>c7bffb9d48a44079074ee0</u> <u>4e2ac69d934b0bed98cebf</u>	- 60,000.000000000000 0000000 â€ŠUD...DĐđâ€Š	✓
208	2024-08-06 20:22:47	<u>0x19ef9520a1e9cebbdd88</u> <u>64a6c42e2d457f6bbcf164</u> <u>c2ca951da589ad6d16c7af</u>	- 60,000.000000000000 0000000 UD...DĐđ	✓
209	2024-08-06 20:20:17	<u>0xee3e4cc62af0be1c2dcf</u> <u>1d060ed2a1417377c9bc8b</u> <u>8ff0c51143903522e36acc</u>	- 60,000.000000000000 0000000 â€ŠUD...DĐđâ€Š	✓
210	2024-08-06 20:19:14	<u>0xc96a7db81b04bfe32e2d</u> <u>4156997fdeb6a0f17e1877</u> <u>483f8b289b5506e2c46fbe</u>	- 60,000.000000 USDT	✓
211	2024-08-06 19:44:30	<u>0x73a3803b16aa1058b4e3</u> <u>754a3aee0f49c1b46846f1</u> <u>9523af0706fb65287ccc4b</u>	- 60,000.000000000000 0000000 â€ŠUD...DĐđâ€Š	✓
212	2024-08-06 19:43:09	<u>0x56d97ede32e3303b6977</u> <u>d39074aa1f1f9306656ef7</u> <u>3e17ebcda73d086412231c</u>	- 60,000.000000 USDT	✓
213	2024-08-06 17:21:22	<u>0x925c331677d17e767f96</u> <u>a09bd2d84197c8d151005a</u> <u>e27d48c4a84cdf3d500b56</u>	- 60,000.000000000000 0000000 â€ŠUD...DĐđâ€Š	✓
214	2024-08-06 17:20:22	<u>0xe4acb231f4dbca879c3d</u> <u>891d88dd8a73ec930ab669</u> <u>d5b70c37d68a0a65d45a0d</u>	- 60,000.000000000000 0000000 UD...DĐđ	✓





#	Date & time	Transaction Id	Amount	
215	2024-08-06 17:11:45	<u>0x9572a31d77270122e72b2af96e42bfeaaa14d2d2bef60bac0bc7296477c991a7</u>	- 60,000.000000 USDT	✓
216	2024-08-06 16:13:27	<u>0x077ca64ffed4b1e58fdf91ac99596494d05478db038376592796dc95de9a33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
217	2024-08-06 16:06:09	<u>0x89b0ea45447c829c81875e84743f2732f375cf56763b98710f7dd93d182b79e2</u>	- 60,000.000000 USDT	✓
218	2024-08-06 16:03:18	<u>0x705310b2ae8d2675f65c0ed4e1a304502a0a2bf53775f7391b727cc53e2d2c16</u>	- 60,000.000000000000 0000000 â€ŠUSD...DĐđâ€Š	✓
219	2024-08-06 15:33:54	<u>0xe54725cd12bb71880f307ff6fbb503a8f9409f51bf11a6b97ea08a21c2441397</u>	- 60,000.000000000000 0000000 â€ŠUSD...DĐđâ€Š	✓
220	2024-08-06 15:27:03	<u>0xff1d770c9d460032261407fc06f93cab0c1be57ea6909b1ec1ae83b907481e25</u>	+ 0.006000000000000000 00 USDT  0.00 USD	✓
221	2024-08-06 15:26:39	<u>0xdd7fa4d1cd071e99df28294faa4b6b399060fb674799ef1fc78c0b247e9bb5d1</u>	- 60,000.000000000000 0000000 USDT	✓
222	2024-08-06 15:26:39	<u>0xdd7fa4d1cd071e99df28294faa4b6b399060fb674799ef1fc78c0b247e9bb5d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
223	2024-08-06 15:26:12	<u>0x23538e8ef90125e1019d3442c28907dd124add8b115c3f424f41a0ff12d2bdb7</u>	- 60,000.000000000000 0000000 USDT  60,042.36 USD	✓

#	Date & time	Transaction Id	Amount	
224	2024-08-06 15:17:15	<u>0x19cfa1daac32b60dc3d2c0d0735fcbe956f4760d20279a8d7570e926f6a6f458</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
225	2024-08-06 15:08:03	<u>0xf221d1db25af100e7ffc14f438d6048b9b6f02b829c125192446d684498c9041</u>	- 60,000.000000000000 0000000 â€ŠUD...DĐđâ€Š	✓
226	2024-08-06 14:36:45	<u>0xde4e8cb1cda422b63c78d14e7ebe5acf19cc79cf846e74ec9e6bc858966c064c</u>	+ 0.006000000000000000 00 USDT  0.00 USD	✓
227	2024-08-06 14:36:12	<u>0xbf0192ef908158f428b9c64cc3a5f65f927314f7352110fd877cff95001cd76a</u>	- 60,000.000000000000 0000000 USDT	✓
228	2024-08-06 14:36:12	<u>0xbf0192ef908158f428b9c64cc3a5f65f927314f7352110fd877cff95001cd76a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
229	2024-08-06 14:35:54	<u>0x4a1212ac452e68f26460bd4c7f83de87e24f69e742e45dd896fa8a76905958c8</u>	- 60,000.000000000000 0000000 USDT  60,048.47 USD	✓
230	2024-08-06 14:14:55	<u>0x54560df79d15740320ad0f8a2f216fdee60161e405284170853e0485adc8fa1a</u>	- 60,000.000000 USDT	✓
231	2024-08-06 14:06:49	<u>0x5a8304f44cc994689adf5247c6ac309a07d600ac0888c515598ea45f7752eec8</u>	- 60,000.000000 USDT	✓
232	2024-08-06 13:43:22	<u>0x0b8e8dfe64583e3626b2ece8fa21e140e40a3dc3be8e95a11c50846dd2259c09</u>	- 60,000.000000 USDT	✓







#	Date & time	Transaction Id	Amount	
233	2024-08-06 13:11:09	<u>0xadd000ec36b07d2fbe7c</u> <u>dbe2ed1af19ac5aa600ac5</u> <u>e8700d7ae843f26184c7e2</u>	- 60,000.000000000000 00000000 UĐ...DĐđ	✓
234	2024-08-06 10:51:25	<u>0xc3efc298e4ceb7183145</u> <u>e3b3e2c43d75943a032708</u> <u>e8143fd22929c3bc30b192</u>	- 60,000.000000000000 00000000 â€ŠUĐ...DĐđâ€Š	✓
235	2024-08-06 10:50:06	<u>0x051292fa0f1ec23cfc54</u> <u>0ec73387fe0b6feb347b6f</u> <u>13878b19e5d2abb8ad9bfb</u>	- 60,000.000000000000 00000000 UĐ...DĐđ	✓
236	2024-08-06 10:44:39	<u>0xa531a7f0e90a1c6e2b42</u> <u>735e06e6106eea28b8451e</u> <u>426461234aa6803381519e</u>	- 60,000.000000 USDT	✓
237	2024-08-06 09:53:22	<u>0xabab77686b24cb1cd7c7</u> <u>61e08d2261fab4749f6be2</u> <u>65359be59d18525e1fc803</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
238	2024-08-06 09:39:04	<u>0xeedebaebd27315fbbb80</u> <u>ae934e0949c42f13f6c264</u> <u>5d9eebd7134d6415fe9bc3</u>	- 60,000.000000 USDT	✓
239	2024-08-06 09:07:32	<u>0xe33b14ecf6abf08aad45</u> <u>06de5b13523eb23901bc6e</u> <u>8589965946d185e128cc30</u>	- 60,000.000000 USDT	✓
240	2024-08-06 08:43:24	<u>0xf046a4ba7961b3e1a2d6</u> <u>910335ea46305077bfeb17</u> <u>c6f60f8e7443edb0308705</u>	- 60,000.000000000000 00000000 â€ŠUĐ...DĐđâ€Š	✓
241	2024-08-06 08:37:21	<u>0x2a6aa9bff7faf34ea91d</u> <u>3ea25624873cacde85481e</u> <u>4516adf3ed9b972f59b79b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
242	2024-08-06 08:25:19	<u>0xdc68600b296af3e8d0a5b331f3858df3dd9ec4a4b6f90adab256bed6b4ed8cbb</u>	- 60,000.000000000000 0000000 UĐ...DĐđ	✓
243	2024-08-06 06:27:54	<u>0x7877046424de182984cb0e763af634a0fe0fad0f84386af1f4de73527f7f2dba</u>	- 60,000.000000000000 0000000 â€ŠUĐ...DĐđâ€Š	✓
244	2024-08-06 05:35:01	<u>0x068c7a70d0491f87969511f4091b315473f2c5877b90312578d0360c8ded9b2c</u>	- 60,000.000000000000 0000000 UĐ...DĐđ	✓
245	2024-08-06 03:53:00	<u>0x3467c4635429c9c379f763ec96f5d365ca076dcabc70cde5e1ac6c673a309154</u>	- 60,000.000000000000 0000000 â€ŠUĐ...DĐđâ€Š	✓
246	2024-08-06 03:41:27	<u>0xc5c81ee3d78e7a4aaecd fde938c0910d39d32756fd71649c947a09c497d82615</u>	- 60,000.000000000000 0000000 UĐ...DĐđ	✓
247	2024-08-06 02:07:48	<u>0xf1c5b80a8626ba2b4299 aad8cf35e032e2253bdd55cbb65f006bf21fe248f913</u>	- 60,000.000000000000 0000000 â€ŠUĐ...DĐđâ€Š	✓
248	2024-08-06 01:36:42	<u>0x0ea76b35fa2a161a2ff1e70b080ba44d9e55f7015b1a5f14b81c2686d7f90f83</u>	- 60,000.000000000000 0000000 UĐ...DĐđ	✓
249	2024-08-06 00:12:29	<u>0x7a669f8da093a40922c7c15610bc78bff7e9450e2ac0a15bbc5337b4cad61f8a</u>	- 60,000.000000000000 0000000 â€ŠUĐ...DĐđâ€Š	✓
250	2024-08-05 21:59:09	<u>0x7e7ad5a848575e69e2c633ad170fd7f25880caccd0f9bae012e3525eddf9f8e0</u>	- 60,000.000000000000 0000000 UĐ...DĐđ	✓

#	Date & time	Transaction Id	Amount	
251	2024-08-05 20:43:36	<u>0x6c7b05466176f468c0997c5853de76d4e30e81c1835befd3497e9797732ace98</u>	- 60,000.000000000000 0000000 â€šUĐ...DĐđâ€š	✓
252	2024-08-05 14:02:11	<u>0xf7b91bedde305d1c86a0bbd589ef350c290252ba0bcec77172d96918b8981e24</u>	- 60,000.000000000000 0000000 UĐ...DĐđ	✓
253	2024-08-05 13:10:01	<u>0x1f421c0f518c91acd9a0ea2d9bc19680fecc94f58496264584b2025630e42879</u>	- 60,000.000000000000 0000000 â€šUĐ...DĐđâ€š	✓
254	2024-08-05 13:10:01	<u>0x1bc846d74a523740113a7efe05782822e9f37ee0e3d9c742cf31ad5b6d579948</u>	- 60,000.000000000000 0000000 â€šUĐ...DĐđâ€š	✓
255	2024-08-05 12:58:22	<u>0x9fc39fa799956a1a4bf0ef7d9f9f015e50b7b959d1e1cbf0a4a4367618eac68b</u>	- 60,000.000000000000 0000000 UĐ...DĐđ	✓
256	2024-08-05 12:08:43	<u>0x83844e2455c28386cfdfe5226b5117c16c8d198d489404ad76bf901efe0f1811</u>	- 60,000.000000000000 0000000 â€šUĐ...DĐđâ€š	✓
257	2024-08-05 12:07:40	<u>0x85e77846ab122d5f88e6ea343bba2334affd1e1f48b209c6167b1d372aeed2d2</u>	- 60,000.000000000000 0000000 UĐ...DĐđ	✓
258	2024-08-05 12:02:47	<u>0x0ba9c9cd9121d230f099ca08333559e41af328298c5e96b49c8e93f70cdb7a0c</u>	- 60,000.000000000000 0000000 â€šUĐ...DĐđâ€š	✓
259	2024-08-05 12:02:47	<u>0xf5c4f65dfa39dbfeb0da6eaebd15a618be5470f6d42e128a18b6dd9f8d943132</u>	- 60,000.000000000000 0000000 â€šUĐ...DĐđâ€š	✓








#	Date & time	Transaction Id	Amount	
260	2024-08-05 11:32:29	<u>0xf7f805e3e882fbb13e72a254361110adf43b425361e222a9e4f94fec8dc0d0b6</u>	- 60,000.000000000000 0000000 â€ŠUD...DĐ¢â€Š	✓
261	2024-08-05 11:29:40	<u>0xd8a660be12c411d1d7d8d3d34a785840582d0e5188f86fdc62020790e33f377f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
262	2024-08-05 11:28:16	<u>0x75caa129f7fccdf6142da56dfc5e6a2d47aecae07f42810a823cd165722bbc33</u>	- 60,000.000000000000 0000000 USDT	✓
263	2024-08-05 11:28:16	<u>0x75caa129f7fccdf6142da56dfc5e6a2d47aecae07f42810a823cd165722bbc33</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
264	2024-08-05 11:24:25	<u>0x84bef02bba968fa184155121cec5a5fb9b39913a07f101242a28d2c6bb1c5844</u>	- 50,000.000000000000 0000000 â€ŠUD...DĐ¢â€Š	✓
265	2024-08-05 11:18:00	<u>0xa11cb0d4be8aa29fd9f1e4c1a82c12e42cd1b66d71f3168d5335636d9ae2b88e</u>	- 50,000.000000000000 0000000 UD...DĐ¢	✓
266	2024-08-05 11:17:02	<u>0x4901f52f2d1554d1921ad74ce277c4ddd2cd29e3dd79ff7a39ad0d6e99bd5694</u>	- 60,000.000000000000 0000000 USDT  59,991.21 USD	✓
267	2024-08-05 11:11:47	<u>0x85998c8ef118069b2941fc685f3ac74d76323029d56d8a71aa65ba04d398920b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
268	2024-08-05 11:10:44	<u>0x0461431365d44a50a1ed5dcc5be30a7ca252b231f166498ea0fb1f20de0f4065</u>	- 60,000.000000000000 0000000 USDT	✓









#	Date & time	Transaction Id	Amount	
269	2024-08-05 11:10:44	<u>0x0461431365d44a50a1ed5dcc5be30a7ca252b231f166498ea0fb1f20de0f4065</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
270	2024-08-05 10:58:14	<u>0x6c46c9103f6752835c4ec298fad66425733c88e98b7b6979c753067c8baa6f8f</u>	- 60,000.000000000000 0000000 USDT  60,013.92 USD	✓
271	2024-08-05 10:58:02	<u>0x83986bbeba0825af4181c5ed102a987519cd704918290eca39394f0e79f15851</u>	- 50,000.000000000000 0000000 â€ŠUD...DĐđâ€Š	✓
272	2024-08-05 10:50:20	<u>0x097bdb6615cd1427794bc2df89f2d36f0c36b5eaf1b5d8898e3b5d96384cea9f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
273	2024-08-05 10:50:17	<u>0x0814a63ca533efd65abab2da7fe12eb2b2bd3dcf0fadbda30675b7305302f535</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
274	2024-08-05 10:48:50	<u>0x8b9932a9546aba96827d4139cd4cece884ee2f0e8839fa1cf387534ec1b8f11e</u>	- 50,000.000000000000 0000000 USDT	✓
275	2024-08-05 10:48:50	<u>0x8b9932a9546aba96827d4139cd4cece884ee2f0e8839fa1cf387534ec1b8f11e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
276	2024-08-05 10:43:05	<u>0x72478c0463e5b42f9ed9568a43b582f7597daad429614af0152c2fa83e4a3455</u>	- 5,900.000000000000 000000 â€ŠUD...DĐđâ€Š	✓
277	2024-08-05 10:37:29	<u>0x5ced1cf20a5b4f7e3d9c94fe7392c2ee1c9b09934d2a1eba1f687785f6650ded</u>	- 50,000.000000000000 0000000 USDT  50,002.01 USD	✓

#	Date & time	Transaction Id	Amount	
278	2024-08-05 10:35:44	<u>0xacf79e8cee26b0963996</u> <u>4d64198c65b0d1700c2128</u> <u>149814e0d00e6f8d63d8f2</u>	- 5,900.000000000000 000000 UÐ...DÐ¢	✓
279	2024-08-05 10:29:56	<u>0xfe0b00eff855d89c4f8e</u> <u>0cd86d3e98458aeffa7479</u> <u>b2528b917b43217596686a</u>	- 5,900.000000000000 000000 â€ŠUÐ...DÐ¢â€Š	✓
280	2024-08-05 10:26:47	<u>0x8d240c90af26e4aaf2b2</u> <u>b593816fb70a5fa2a54acf</u> <u>51c025b0b2802889d4d91f</u>	- 6,000.000000000000 000000 â€ŠUÐ...DÐ¢â€Š	✓
281	2024-08-05 10:26:29	<u>0xf6f49234f5023e4c068f</u> <u>75b8aea38371773b6889be</u> <u>e04c1ad6a397dcc05e7322</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
282	2024-08-05 10:24:05	<u>0x70e9d6ff2eeb9046e4c3</u> <u>ba43b8c83781332358c2a6</u> <u>078c6f063253c5bf97514b</u>	- 5,900.000000000000 000000 â€ŠUÐ...DÐ¢â€Š	✓
283	2024-08-05 10:21:59	<u>0x8ada7b6c3dd20e4ff763</u> <u>aabe004ec439f0bf44ad2a</u> <u>5b4d8404656eb9fbf758b0</u>	- 6,000.000000000000 000000 USDT	✓
284	2024-08-05 10:21:59	<u>0x8ada7b6c3dd20e4ff763</u> <u>aabe004ec439f0bf44ad2a</u> <u>5b4d8404656eb9fbf758b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
285	2024-08-05 10:12:08	<u>0x584e7fb936f1ba95ea2c</u> <u>758ea70162c5819704f1f4</u> <u>6d6fa62fd4708aa40ed040</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
286	2024-08-05 10:11:02	<u>0x97461316d6357333ba00</u> <u>432ec806057bf0e59d8f34</u> <u>ec09e2a359365af6424f5c</u>	- 6,000.000000000000 000000 USDT  5,999.82 USD	✓

#	Date & time	Transaction Id	Amount	
287	2024-08-05 10:09:23	<u>0x52e2eb0a3a351efd5a2c</u> <u>48cd6a3f3260b0ea2366e4</u> <u>29850137b90e857a14eeeb</u>	- 5,900.000000000000 000000 USDT	✓
288	2024-08-05 10:09:23	<u>0x52e2eb0a3a351efd5a2c</u> <u>48cd6a3f3260b0ea2366e4</u> <u>29850137b90e857a14eeeb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
289	2024-08-05 09:56:51	<u>0xe2d886bda65ede3625e2</u> <u>8600c6ddabdf2bc6137ef2</u> <u>4cfad170fe2b7bec116d0f</u>	- 5,900.000000000000 000000 USDT  5,900.01 USD	✓
290	2024-08-02 12:21:06	<u>0x8dd218ee151d7b5b045a</u> <u>ebf95cc5104be027b43624</u> <u>c2b63c70b541d79ba22a4c</u>	- 5.0000000000000000 00 UD...DØ¢	✓
291	2024-08-02 06:58:42	<u>0x413317974b67b61fac3a</u> <u>4d09a6aec611017ad4f09</u> <u>d0ea070b472382615a19d6</u>	- 5.0000000000000000 00 UD...DØ¢	✓
292	2024-08-01 15:51:39	<u>0xec8a9c9f010fe1034ff5</u> <u>ff26e72fcd5b87315213ce</u> <u>d149c0a17187f36b79cd34</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
293	2024-08-01 15:51:18	<u>0xf5e89adb3c8255cd2ec1</u> <u>f14c866c10fc3c5d28f146</u> <u>07f8f6c774e1cfcaca03f3</u>	- 5.0000000000000000 00 UD...DØ¢	✓
294	2024-08-01 15:35:57	<u>0xbb82058a71a112c33e42</u> <u>2057f30f4ddfe35da68f78</u> <u>baf5e7a35650f325ce7748</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
295	2024-07-11 20:05:53	<u>0x76b61a0fde74e054fd05</u> <u>bc76e135521f78f913024f</u> <u>0ec78724cca6fbee02c29d</u>	- 2.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
296	2024-07-11 19:51:32	<u>0x64ac1192d26cca60496a</u> <u>c14b5b8729444b5ddac786</u> <u>17b4d8941e50e650aa2caf</u>	- 2.000000 USDT	✓
297	2024-07-11 19:50:50	<u>0x3de4d5fa5a2d0650751b</u> <u>3b0da3ee6e8c487e919a07</u> <u>c48d4d8013f141c80d09c2</u>	- 2.0000000000000000 00 UD...DØ¢	✓
298	2024-07-11 17:28:20	<u>0xc0d789283ecdf1f1b183</u> <u>640e7bd945c05d4c51251f</u> <u>8d6d933febd5f918a7674f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
299	2024-07-11 17:18:59	<u>0xd9aa6e1018944a66c14d</u> <u>76f17548e6c57c0fe92d</u> <u>2684fd9f6186d55ff88db8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
300	2024-07-11 17:18:32	<u>0x6c9e5d985deda6d55807</u> <u>9763f90bbc79e5421d0b08</u> <u>e37944d100928a9e4dd2c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
301	2024-07-11 17:18:32	<u>0xeeffeecde5dd7b3f4fb6</u> <u>e288e6058c85b51e08b8b9</u> <u>8e2588aef939668765375c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
302	2024-07-11 17:05:37	<u>0xa7f59ca7b2d0f0b671e7</u> <u>f3ab9108670e356bc594f7</u> <u>8eff372cc43492baf0251c</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
303	2024-07-11 17:04:28	<u>0xc9d42223dbd458e23f2a</u> <u>3f934f227739dca8812f73</u> <u>b62173b9e32a6a28fcf0cf</u>	+ 0.0000010000000000 00 USDT  0.00 USD	✓
304	2024-07-11 17:03:49	<u>0x1f942beb869da52f5585</u> <u>f2827c12b20870682020f8</u> <u>c3d2326f55d412197f5e15</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
305	2024-07-11 17:03:40	<u>0x036781bc6abdd428a171dc8160e7563fda23260aaa7dfcdc5810dbdf498ee0ec</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
306	2024-06-26 04:14:37	<u>0x5828274727928e5057a583d44be1953f33dc41d98f45ed223d6f851290bb0c98</u>	+ 10.0000000000000000 000 STOC	✓
307	2024-06-07 10:31:22	<u>0x609321ce4cfdc8f7fad1c7408b6e089591370d01a892a2d67a9884431582c54b</u>	- 0.0000000000000000 00 USDT	✓
308	2024-06-07 06:34:19	<u>0x9522f104b1214792a2cxfb9dbf3899fdea913930c3be9216eba21e0207b94976</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
309	2024-06-07 04:24:12	<u>0x57d60828a0c4c8cdddc87c3b75f745c1063d4875dc67e2602a4da12e709a362f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
310	2024-06-07 04:23:09	<u>0x2dc8992f5f5a040edd38b7eb8404eafcb9bad9c1b31d9236277acc39bb90e2ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
311	2024-06-07 00:39:34	<u>0x6c350324cc8fffa1d54c44a7cc75e6cbee808bbd3dd5dc8f6efc26ee3cbc3e96</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
312	2024-06-07 00:38:18	<u>0x4ff9e24977b9b96bafef7b56e42d2a40baeb0a6984d8dc02d868c7f3c7bd58146</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
313	2024-06-07 00:37:22	<u>0xba87824ff5d9be9015fcb24b3fad62a912f410079519510422fd0b709a51e9d5</u>	- 14,000.000000000000 0000 UÐ...DÐ¢	✓


#	Date & time	Transaction Id	Amount	
314	2024-06-06 20:30:29	<u>0x9137c2e25178a62d6026</u> <u>13e619d8bb9833c87e2549</u> <u>c688e258d5453e25490751</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
315	2024-06-06 20:29:38	<u>0x2ddb2182ece148477555</u> <u>86dd21f8e71e2900eb7e15</u> <u>96806d8d43cb62f56da6bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
316	2024-06-06 19:13:39	<u>0x1ace201dc232eafbe58f</u> <u>c56aa3d9cbac45b0bb90fd</u> <u>5ff1e193b3c4be43dc0662</u>	- 14,000.000000 USDT	✓
317	2024-06-06 19:11:09	<u>0x7bc8b071b4d7e624504b</u> <u>6015938ceda347352dbb12</u> <u>89d5b63ffc96a26d020ba4</u>	- 0.000000000000000000 00 USDT	✓
318	2024-06-06 18:52:10	<u>0x033963d9a596b38b070c</u> <u>5b3c3f70ac85f675ab21c4</u> <u>15c477c5e80669ed739144</u>	- 14,000.000000 USDT	✓
319	2024-06-06 18:50:34	<u>0xcc040842c67ea0a2d186</u> <u>833415b1a473021dcb9d11</u> <u>600d835e42e286b5253d50</u>	- 14,000.000000 USDT	✓
320	2024-06-06 18:50:25	<u>0xc86c259af2832786415c</u> <u>28b455dd7d0b4eadf4a326</u> <u>9157369392060c7e7278d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
321	2024-06-06 18:48:37	<u>0x9ba74a1c8863850156df</u> <u>4d2f12712564a0153e0ab5</u> <u>9573e2678aff8ebd7a8f10</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
322	2024-06-06 18:34:46	<u>0xdbd6f2828c231c970140</u> <u>6362c071dc9d7154a5fe75</u> <u>d3a718777f015d34dd9680</u>	- 14,000.000000 USDT	✓


#	Date & time	Transaction Id	Amount	
323	2024-06-06 18:33:04	<u>0x458d79ceb71878aecdc2ef5b31dc7f7a7d6c938e37bbecdf321755d06ada2a58</u>	- 0.000000000000000000 00 USDT	✓
324	2024-06-06 18:09:13	<u>0xef784ac0eae975c888f674ae5ddb2c0575f9812aa4ff32339e728f8174e5ed47</u>	- 14,000.000000 USDT	✓
325	2024-06-06 18:05:40	<u>0x5dc9b8f6166bbd81647fb7144c659d78edd05e55e9d83ff78442c26d5650d9c2</u>	- 0.000000000000000000 00 USDT	✓
326	2024-06-06 17:50:04	<u>0x0fb287cadf4310af2c82621fffabeb2242bb8b296935bbab54c05945e89409d5</u>	- 14,000.000000 USDT	✓
327	2024-06-06 17:47:43	<u>0x205c80247ab5e71040b7134415a56e1b258458ce87491313ac9653d989b758fa</u>	- 0.000000000000000000 00 USDT	✓
328	2024-06-06 17:47:04	<u>0x963528a1d29bd7138085902414f9249097446fe9d7d0f7a8fa2b7cb7102a2744</u>	- 14,000.000000 USDT	✓
329	2024-06-06 17:45:16	<u>0xfbc585a062d988c781c71e9e9584907d64c3b22084600bd83e9de84ccd85ccaf</u>	- 0.000000000000000000 00 USDT	✓
330	2024-06-06 17:38:37	<u>0x73cee7b73313eeabdea675b5c7686a305786ffcf431ef4a3378d72c9ad50f638</u>	- 14,000.000000 USDT	✓
331	2024-06-06 17:36:29	<u>0xd91b978196fe47e174bb366123c3e2fa0bee22b748ffa3f143c461c663e3dd6a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
332	2024-06-06 17:35:47	<u>0x2fcd57debd039dd573854793082072a3146acb627efab761449d499f4e2c54aa</u>	- 14,000.000000 USDT	✓
333	2024-06-06 17:33:50	<u>0x4e3defa1030019607fbcbb1197b5aaef5c87af584d3a23334c5e7e6bfb3a37e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
334	2024-06-06 13:54:33	<u>0x20fedac1ac3c73389c2e5b28b8b96a6f36999a11ce973b35c9d2923b011b9a1a</u>	- 14,000.000000000000 0000000 USDT	✓
335	2024-06-06 13:48:11	<u>0xba8bee0b2ed014afb29d78acfe87f1160ba10e78709038ffff7488f0a79e3932</u>	- 14,000.000000000000 0000 UD...D0¢	✓
336	2024-06-06 11:15:10	<u>0xe8abb56be32c473af0ba68dd7e19e76b3bda401fd00831be9647e22624cdc0e8</u>	- 14,000.000000000000 0000000 USDT	✓
337	2024-06-06 10:53:27	<u>0xcc963da4cb119e0eab225604bc18baacf7e620c766c0f4fdd86e12658289afaa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
338	2024-06-06 10:50:42	<u>0x648ffb2e89e8f1d35c90e11d54fba27969705d7a9d5b68b69b617367fbbe6fe2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
339	2024-06-06 10:18:45	<u>0xbf85232544862cc09c3a7bad1aea24bf0b7166f07612b0c6fdc1d6333d054812</u>	- 14,000.000000000000 0000000 USDT	✓
340	2024-06-06 08:11:58	<u>0xca7496677eee6b98a8b9354d090e132a56afa6ec6d13a66f5504b35086a0625c</u>	- 0.000000000000000000 00 USDT	✓



#	Date & time	Transaction Id	Amount	
341	2024-06-06 08:09:52	<u>0xff2950274fc6e9098554</u> <u>e2e9a0efac10c6012bfe0a</u> <u>12e4dade276b84dba69501</u>	- 14,000.000000000000 0000 UÐ...DÐ¢	✓
342	2024-06-06 08:06:07	<u>0x6fb7d31f6047689ca9ec</u> <u>abb2ed04bf026559d89518</u> <u>27e702cb7efd1e32ed8379</u>	- 0.0000000000000000 00 USDT	✓
343	2024-06-06 08:03:34	<u>0x42bf5cd040e9a42f1041</u> <u>09d7617cc05783074e167c</u> <u>71bb0cbba9cefcd0c1a03e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
344	2024-06-06 08:02:07	<u>0xdf6199204650bff38713</u> <u>da68f9f5d3a694b4dfff78</u> <u>d3596562de7043ad57276d</u>	- 14,000.000000000000 0000000 USDT	✓
345	2024-06-06 08:02:07	<u>0xdf6199204650bff38713</u> <u>da68f9f5d3a694b4dfff78</u> <u>d3596562de7043ad57276d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
346	2024-06-06 05:42:12	<u>0x89cef417cd1fdd7158dd</u> <u>ba9d451515edc5194172cc</u> <u>474efb4aa8ab5b2bc5bdff</u>	- 0.0000000000000000 00 USDT	✓
347	2024-06-06 05:39:03	<u>0x6d1a1edfa7251a782a75</u> <u>476487d0730ab2ca6a7750</u> <u>c976d52ead8b7fc19d411b</u>	- 14,000.000000000000 0000 UÐ...DÐ¢	✓
348	2024-06-06 05:37:48	<u>0xfce4168738bfddef4aa</u> <u>a75399a96acf0218b44fd0</u> <u>68375ad231f2fb177fb490</u>	- 14,000.000000000000 0000000 USDT	✓
349	2024-06-06 05:37:48	<u>0xfce4168738bfddef4aa</u> <u>a75399a96acf0218b44fd0</u> <u>68375ad231f2fb177fb490</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
350	2024-06-06 03:57:36	<u>0x5968aab6c01c74ca00fb</u> <u>077a8ae61698a95e5542ef</u> <u>f28aeba19ac2963e7269ea</u>	- 14,000.000000000000 0000 UÐ...DÐ¢	✓
351	2024-06-06 03:56:45	<u>0x6603ae12e22295ed1aa0</u> <u>cf96834837aecebc6f18a6</u> <u>ce7f477a43592e53224c2c</u>	- 14,000.000000000000 0000000 USDT	✓
352	2024-06-06 03:56:45	<u>0x6603ae12e22295ed1aa0</u> <u>cf96834837aecebc6f18a6</u> <u>ce7f477a43592e53224c2c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
353	2024-06-06 02:49:35	<u>0xabdd35ff3766e57d87e2</u> <u>922b66f79dc00e59e801f4</u> <u>e1dbaa3751c14389215881</u>	- 14,000.000000000000 0000 UÐ...DÐ¢	✓
354	2024-06-05 17:19:39	<u>0x4e1c4b344430ee360b3c</u> <u>76c6e55139981f4588e8a2</u> <u>489ed1c7aacd658942969e</u>	- 14,000.000000 USDT	✓
355	2024-06-05 17:19:18	<u>0xb70fcea4f8623b93c4f0</u> <u>2ab2b7b74fbbc1b89223a2</u> <u>3a97576f84579399ea795b</u>	- 0.000000000000000000 00 USDT	✓
356	2024-06-05 17:09:51	<u>0x8d4d45b7443dca10d8b6</u> <u>4bb3cf3972953947712a69</u> <u>61fb5ac4e7f8d255313a44</u>	- 14,000.000000 USDT	✓
357	2024-06-05 17:09:09	<u>0xc5b4a1a3b984ca8be77a</u> <u>c4619c80121e9b2d72c5dc</u> <u>438d5f92b670e54bbe9e80</u>	- 14,000.000000000000 0000 UÐ...DÐ¢	✓
358	2024-06-05 14:58:14	<u>0xe41c8cec633dceda9dd8</u> <u>6519c3df97b3e1bde2c54d</u> <u>2f1ce2bab9ca5763fc4d8e</u>	- 0.000000000000000000 00 USDT	✓

#	Date & time	Transaction Id	Amount	
359	2024-06-05 14:23:58	<u>0xda3b007a0800af69af2e7b328f9ef676c84ff975215d08857090bc0dcab295f4</u>	- 14,000.000000 USDT	✓
360	2024-06-05 14:22:43	<u>0x7e6165a719217ca61d63c27993814deb6a95fda01630ccdc22b6b04021426057</u>	- 14,000.00000000000000000000 USD...DØ¢	✓
361	2024-06-05 12:12:27	<u>0x2b660d4752e1e26fd7369f5a7b9395340c683e71fd3478068c348cfed2ed95d8</u>	- 14,000.000000 USDT	✓
362	2024-06-05 12:11:47	<u>0xfd9606f14dec4b0f56db9f4d81966cc6ebd08cff5577c1f2df80dc13f0ac156d</u>	- 14,000.00000000000000000000 USD...DØ¢	✓
363	2024-06-05 11:18:37	<u>0x1cc0e62925936b84d6d22358f3875ebc11f8fe78d26d6caebb0b9628a9cc8a33</u>	- 14,000.000000 USDT	✓
364	2024-06-05 11:17:58	<u>0xd2211c29d291880551cb4f6089fa6ae0b8cbbf0599bf6a3bb17655ced2fd2ba</u>	- 0.000000000000000000000000 00 USDT  0.00 USD	✓
365	2024-06-05 11:17:19	<u>0x1df936d7560ce1ccfc05120c711d2ef073113d4268f8df198f35965d849b7cdf</u>	+ 1,311.000000000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
366	2024-06-05 11:17:13	<u>0x2c12f94d584dc97ac2d0c01833465d4bb1d2f61345f8aab37681b822bb13f38c</u>	- 14,000.000000 USDT	✓
367	2024-06-05 11:16:31	<u>0x38a85e0d13ae216ef5807ef1b42587f2623d183845def6e273a7f36d2dcdbcc6</u>	- 14,000.00000000000000000000 USD...DØ¢	✓

#	Date & time	Transaction Id	Amount	
368	2024-06-05 10:54:10	<u>0xaeea7e800087a7657ffd</u> <u>6265d1eb1ed2f613e7e596</u> <u>9e455d8cf04328718d40a8</u>	- 14,000.000000 USDT	✓
369	2024-06-05 10:53:49	<u>0xafaf26262f1a2503ee86</u> <u>7572a81ec0a85eaf32a6c3</u> <u>77c6ee58bb0ece277505c9</u>	- 0.0000000000000000 00 USDT	✓
370	2024-06-05 09:47:53	<u>0x823b4f5aa87bdca0ae1c</u> <u>9eeb4ebc01116341bc2b5b</u> <u>40233245ddce46153e2476</u>	- 14,000.000000 USDT	✓
371	2024-06-05 09:47:29	<u>0x0a5150b008a259b8efa7</u> <u>3889d3c45ef4946399d727</u> <u>4af9747a9f027422254681</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
372	2024-06-05 03:09:42	<u>0x453ec7102b7ecaa04862</u> <u>04cfa57a338636b4106886</u> <u>57c6ab82009b68fd8ee74c</u>	- 14,000.0000000000 0000 UÐ...DÐ¢	✓
373	2024-06-05 03:09:42	<u>0xbfe2c6237eea0c5e4168</u> <u>655af70cc7393b58e5b7a5</u> <u>659661f3dcbb01f5c4f669</u>	- 14,000.000000 USDT	✓
374	2024-06-05 03:09:15	<u>0x6aaf59106226c47f1e14</u> <u>821cc7d6f613bd6686957b</u> <u>ec77d25d62eb6d52fc1279</u>	- 14,000.0000000000 0000 UÐ...DÐ¢	✓
375	2024-06-05 03:08:39	<u>0x3c7aad0ab6ca1a73ccb7</u> <u>21b5dabfdc3fc9b9f08613</u> <u>e1691d2f502deca07bbcd3</u>	- 14,000.000000 USDT	✓
376	2024-06-05 03:08:12	<u>0xd3decfabbb2c658414b0</u> <u>b4087e40d0090d858ca60d</u> <u>571d38f7f47fc7a1d05dee</u>	- 14,000.0000000000 0000 UÐ...DÐ¢	✓




#	Date & time	Transaction Id	Amount	
377	2024-06-04 16:02:50	<u>0xaf444ed2c63849fc9d5a86dd9cb7ef525fbae2725b3cc242ea0e9b09b94d28ef</u>	- 14,000.000000 USDT	✓
378	2024-06-04 15:54:05	<u>0x6a1820255e41e9134033df225e86f56a9f4e472a5dc5532edf6d9e20f907af84</u>	- 0.000000000000000000 00 USDT	✓
379	2024-06-04 15:20:08	<u>0xfbcfc49817288f0f6f073f29e45c57dac4a5749dc996577eb6c5d363931d50d2</u>	- 14,000.000000 USDT	✓
380	2024-06-04 15:16:20	<u>0x1e9735cbbcd24e68ee9ff1bd62d334defaeb4922d19e17b9fd10a9f93fe58274</u>	- 14,000.000000 USDT	✓
381	2024-06-04 15:13:26	<u>0xf36342eb263ef77fed984d9bf9725413d9044da1517658ee21f05470e189406b</u>	- 14,000.000000000000 0000000 USDT	✓
382	2024-06-04 15:10:35	<u>0xfb8fb8102385a0d98d0ccba76f1e305ac8086ec350f39a58cca93eca840c99f0</u>	- 14,000.000000 USDT	✓
383	2024-06-04 15:05:56	<u>0x8cf9c1d0ab5df44a09733c654bf6a1150e9fb92048340f3cbefac9d4a6fa8d4c</u>	- 14,000.000000000000 0000000 USDT	✓
384	2024-06-04 14:41:26	<u>0x944a96c0ec286da2777f48463c17fb0d1c4074ff6e59ae4fb9b14a5238bcc7ef</u>	- 14,000.000000 USDT	✓
385	2024-06-04 14:37:24	<u>0x7c4e42ddaaab71ff5d190321d6f7d1d9727647006ae723625f5c32ddb7782f2</u>	- 14,000.000000000000 0000000 USDT	✓




#	Date & time	Transaction Id	Amount	
386	2024-06-04 14:35:48	<u>0x7f9b26f1e4bc1e6b9d04ea8c4f2490bc623fa222de1b63fa94fce2f06ef69cde</u>	- 14,000.000000 USDT	✓
387	2024-06-04 14:31:33	<u>0x01e10572f21551bebd8f8123ba22934bdbf27e7dc8a791044a9b944000dac3fc</u>	- 14,000.000000000000000000000000 USDT	✓
388	2024-06-04 14:13:03	<u>0xbf4676d304a286ddc8390716ef1c21f7f2072ccce05b7a9d81d1e0c6066c5e71</u>	- 14,000.000000 USDT	✓
389	2024-06-04 14:07:43	<u>0x40ad295ce4881727449e1139bf6c3429656bf42d1fef6b84a899f28595ea1285</u>	- 14,000.000000000000000000000000 USD...DØ¢	✓
390	2024-06-04 13:05:07	<u>0x107bf4e0c9aee96f8e67c0d57c483e6818dc95618e6505cc20f153ee4f9a3c9e</u>	- 14,000.000000 USDT	✓
391	2024-06-04 13:04:07	<u>0xea4f265faf585b9c994b070e89757872f8fb94686f29eae7a6d52861cd91cead</u>	- 14,000.000000 USDT	✓
392	2024-06-04 13:03:16	<u>0x1f649d4d9aabe05937cc6a79262c73d42ad70f0099afbdfc1d8b271d1e3ca30d</u>	- 14,000.000000000000000000000000 USD...DØ¢	✓
393	2024-06-04 12:16:35	<u>0x64d23d648760c1a6b18712190a344600ce107b82508e2618fc1886cd01e88809</u>	- 14,000.000000 USDT	✓
394	2024-06-04 12:15:53	<u>0xcdebfb9104a91255b2c55e99a3176e758908521de272baebe6e14ee322cddcf0</u>	- 14,000.000000000000000000000000 USD...DØ¢	✓



#	Date & time	Transaction Id	Amount	
395	2024-06-04 11:46:31	<u>0x9ee70bb3800e721339b849ebf364e547d13866c2c8c7618fa0eb971969126f40</u>	- 14,000.000000 USDT	✓
396	2024-06-04 11:45:46	<u>0xccfb0db9ef408e9913655191496a4ec7e2e4ddcbe92cdaf49f7c39f90b583af6</u>	- 10.0000000000000000 UD...DĐ¢	✓
397	2024-06-04 11:17:53	<u>0x9fd860b4da19a33c1e111612093a0e85b301be5f95133b285ed73a3fa7b75527</u>	- 14,000.000000 USDT	✓
398	2024-06-04 11:17:38	<u>0x93ae231dc8cea3c8d72627557d19aa9885e28bf66b0d2d97be81ab6b5c232bc9</u>	- 14,000.000000 USDT	✓
399	2024-06-04 11:17:14	<u>0xc9b1abb6187ae7a54e27ea3161b1b77d3638e30e9984c721179e20dc45aec35e</u>	- 14,000.000000000000 0000000 USDT	✓
400	2024-06-04 11:07:05	<u>0x9b62bbdf54bd1aa5123262d48068d6ad2d924ede114a1d9bde5ab71e471119f2</u>	- 14,000.000000 USDT	✓
401	2024-06-04 11:06:35	<u>0xa84bd6507e7e8969ac1e1a132e01cbf323307bba976bc622c06a4050655afc56</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
402	2024-06-04 10:40:41	<u>0x5da57810de263abdd43306ef2c624c49b2dac23eb3cd07459473d6c4b86f5f70</u>	- 14,000.000000 USDT	✓
403	2024-06-04 10:40:05	<u>0x6389aa49bb09766ab9f5d534c9f133026bf2de8f039513f697e45e2a5d3c4c0b</u>	- 14,000.000000000000 0000000 USDT	✓


#	Date & time	Transaction Id	Amount	
404	2024-06-04 09:56:25	<u>0xe6dbce799fabe1ed498836fdf7cf14d0c55f20ca1cf19030d5a028eda8dbfa3c</u>	- 14,000.000000 USDT	✓
405	2024-06-04 09:55:43	<u>0xd78eebfd647e7ae05dc923acc642a9c157104a13542d5509d4236fd4334df113</u>	- 14,000.000000 USDT	✓
406	2024-06-04 09:54:58	<u>0xaff1ce84b9e4d60758d03277e22bc2afa2838e063afade83d668373157d20df2</u>	- 14,000.000000000000000000000000 USDT	✓
407	2024-06-04 09:51:31	<u>0xd57e7f8ce98c04b32d9953cd12a94b5eca201e204b50f4c3132271c54938d9b5</u>	- 14,000.000000 USDT	✓
408	2024-06-04 09:50:26	<u>0x5913cd5a618204024b7fc9afcf26aa15116b87ec1fe9448a5289d5dcd249eaba</u>	- 14,000.000000 USDT	✓
409	2024-06-04 09:50:05	<u>0xe36e5a910e45688a82700ca862dd70bf4aa45d6bab4c20d9a58d38aa5087a2e6</u>	- 14,000.000000000000000000000000 USDT	✓
410	2024-06-04 09:48:32	<u>0x6cd2fcb97be4d75c5129e5bb2f678b57a1ef9c821c492eed6b0ff2a015a7f6f8</u>	- 14,000.000000 USDT	✓
411	2024-06-04 09:48:11	<u>0xd3fc1ab92044772ac8685d268c4aab2545e947f94de480995125ffe230edaafe</u>	- 14,000.000000000000000000000000 USDT	✓
412	2024-06-04 09:43:44	<u>0xf6bbc6f6d102458e5563de11096d8a110b87d0daa84817607170104669d849e9</u>	- 14,000.000000 USDT	✓





#	Date & time	Transaction Id	Amount	
413	2024-06-04 09:43:41	<u>0xb47fa3569e69d0fddc547a4b2c9cd97160fc6db8a2b7086d8a365f6557fec3dc</u>	- 14,000.000000 USDT	✓
414	2024-06-04 09:43:17	<u>0x2959e1413dfe61ca4ec020220013a1b75da7c4b7e823004acd6f0412a0c1942f</u>	- 14,000.000000000000 0000000 USDT	✓
415	2024-06-04 09:42:56	<u>0x3e9b91a2717aeced72da50d427b29858c8b808591532280cf2f271c21875dc68</u>	- 14,000.000000 USDT	✓
416	2024-06-04 09:42:56	<u>0x016ed70d776c10532bfd fcd8364c0e341aaec3baa3b7dbb17cfa24b46c6ca5ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
417	2024-06-04 09:42:41	<u>0xa1efe4edc84f8c89f44aac8a7ec37bb024488887312066ed93ac9371d7e5e9d</u>	- 14,000.000000 USDT	✓
418	2024-06-04 09:42:38	<u>0x93101058885fbce5731b4b09a7b1b34c12b8df9f8ac3c404288c0a0184194ffa</u>	- 14,000.000000000000 0000000 BSC-USD	✓
419	2024-06-04 09:42:23	<u>0xacab90726627174124dc9253d00d20c88a54b8a787a2509dcd38f85ed9af8f2a</u>	+ 0.011400000000000000 00 USDT  0.01 USD	✓
420	2024-06-04 09:42:14	<u>0x6ddffd2aae1c08f64d9c2e6e81568f79e60c8c3d3b73f2f9806a73bc6e76b7fa</u>	- 14,000.000000 USDT	✓
421	2024-06-04 09:41:59	<u>0x4b5f4fc205db5a91baa886320ec24d34f986535a37fe460b4a7384ca800162c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
422	2024-06-04 09:41:38	<u>0x74d02de4b34debe6226d</u> <u>2c563401e3be6236c9259b</u> <u>27bb0ad67e5fa6bcfc229f</u>	- 14,000.000000 USDT	✓
423	2024-06-04 09:41:35	<u>0x585583dd184873ba2189</u> <u>e8c486ec9e9382a95c01ad</u> <u>60f87a54ed77a2c4a5ce6e</u>	- 14,000.000000 USDT	✓
424	2024-06-04 09:40:56	<u>0xcb46194cf91ce6a7a6e3</u> <u>aba90bccf059aa01f0a721</u> <u>50a47fc35936c012ddf5de</u>	- 14,000.000000 USDT	✓
425	2024-06-04 09:40:56	<u>0x2b89d2a9855edd7bc18c</u> <u>ecb7a7d58dee451a37005a</u> <u>cdaa1c9b51095804bef162</u>	- 14,000.0000000000 0000000 USDT	✓
426	2024-06-04 09:40:56	<u>0x2b89d2a9855edd7bc18c</u> <u>ecb7a7d58dee451a37005a</u> <u>cdaa1c9b51095804bef162</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
427	2024-06-04 09:40:50	<u>0xa00a277e6a5179d5567e</u> <u>2d73e4f47bab166c584b14</u> <u>d38ee126bc41f512ec14fc</u>	- 14,000.000000 USDT	✓
428	2024-06-04 09:40:32	<u>0x161ad2a26ef782b71333</u> <u>54627a7ca8cda4065e2e3c</u> <u>563a2c88de3ce2823dbb2d</u>	- 14,000.0000000000 0000000 USDT	✓
429	2024-06-04 09:40:08	<u>0x873907c57317fffa25ee</u> <u>7da0fc6b9991b9bef9287b</u> <u>33a52eb42bba7f55654be8</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
430	2024-06-04 09:40:02	<u>0x8d0e7a5e1fd2186d9584</u> <u>6e352a3a91404d9fba5e19</u> <u>956328e17acdf633c96ed1</u>	- 14,000.0000000000 0000000 USDT  13,993.16 USD	✓

#	Date & time	Transaction Id	Amount	
431	2024-06-04 09:34:20	<u>0x777b600db9169039e00071b2e308b39c4bcf44d075d63c325eaf2309c42bb35d</u>	- 10.000000 USDT	✓
432	2024-06-04 09:33:38	<u>0x1def3ff1da1894807f2c1f8f8941456713d8c2f4e1dd05cdded6b91b7f45674b</u>	- 10.0000000000000000000000 BSC-USD	✓
433	2024-06-04 09:33:29	<u>0x2563f0f2fe279519adc2333ba3c1c3e7c32bdfc7a89ce68e77951f4e48852e20</u>	+ 0.0058000000000000000000 USDT  0.00 USD	✓
434	2024-06-04 09:32:17	<u>0x56a602e1f9afc50c8e5dc30d18c54904bba651ef6c4ab84b917721e134d647fc</u>	- 10.000000 USDT	✓
435	2024-06-04 09:32:14	<u>0xa3bc926e25d5341f0e7760f12aaf3201c6e660e34d4a5d92340a3a1948fa095f</u>	- 10.000000 USDT	✓
436	2024-06-04 09:31:32	<u>0x44dc4374218b6ea52b1251216e092dbc2b372eac2dde7f83730e6487163f5a55</u>	- 10.0000000000000000000000 USDT	✓
437	2024-06-04 09:31:32	<u>0x44dc4374218b6ea52b1251216e092dbc2b372eac2dde7f83730e6487163f5a55</u>	- 0.000000000000000000000000 USDT  0.00 USD	✓
438	2024-06-04 09:31:32	<u>0x25c25fd5c69f1806606ca8024f667265596b0342dc40eee5bd2276bed0eba9e9</u>	- 10.0000000000000000000000 USDT	✓
439	2024-06-04 09:31:26	<u>0x7fb77dd549d0a42e113604370e95e1b02b3652f12a8bda5755ce365647caf7e5</u>	+ 0.510000000000000000000000 USDT  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
440	2024-06-04 09:31:14	<u>0x721f26ba7956a235ffe59c3adfd80ab3519ae09f67280e64ef6481e06d28784d</u>	- 10.000000 USDT	✓
441	2024-06-04 09:30:53	<u>0xb86d724c7cbd39d161740f6497a1de3d9e6f24d047cf05af8c60ae1ff1c2899f</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
442	2024-06-04 09:30:47	<u>0xd07e855fef567cb39143148ef81a5d552a5e96b2a505a366a0eeab9cd81c28cb</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
443	2024-06-03 15:21:49	<u>0x006b6b072c0d3d50ea192d542e38bd7f8cdb36135ae2ec3d1f5ceb2d929012a</u>	+ 700.00000000000000 0000 USDT  699.87 USD	✓
444	2024-05-13 09:06:20	<u>0x979beaf1f0ed0517fdc0ee14b6c737b336f50f929874b729b06cfce2bf42ca63</u>	+ 4,399.569999999999 708962 USDT  4,400.02 USD	✓
445	2024-05-13 07:59:32	<u>0x967fbfcc84e71493f37dee13ac837e9e24b47516c72a9af669b1b25936d74d27</u>	+ 0.001760000000000000 00 USDT  0.00 USD	✓
446	2024-05-06 11:53:20	<u>0x191f9a8ceb147b80261994675b02c3ae2d9f6357c2043eae74f7ba53013b852a</u>	- 17,600.000000000000 0000000 USDT	✓
447	2024-05-06 11:30:51	<u>0x9bee654218588ad3cd8482b03c83a0e97835465353f52fe86abee9a4d346e35e</u>	+ 0.000001000000000000 00 USDT  0.00 USD	✓
448	2024-05-06 11:27:18	<u>0x113d61380b9676c4e92e1a6c6a0c9b6ec1c106eae591815fbce0615b494f8227</u>	- 17,600.000000000000 0000 USDT...D0¢	✓

#	Date & time	Transaction Id	Amount	
449	2024-05-06 11:26:36	<u>0xf40dd3b93449958b104e73143d4f8ea700c8d9de5134f60bb5de249d2c585337</u>	- 17,600.000000000000 0000000 USDT	✓
450	2024-05-06 11:24:09	<u>0x090b39b4b74f029cc7317e23912963fed136b7e2edc0086a9ca021a2199eedb9</u>	- 17,600.000000000000 0000000 USDT	✓
451	2024-05-06 10:57:11	<u>0xd42a5f7661d6d473f76dedd88b8fc0693179901cd2183e086c85fb487d235a7b</u>	- 17,600.000000000000 0000 USD...DØ¢	✓
452	2024-05-06 10:49:50	<u>0x618022ca3fe91f9d1e3dc809e6e2a815ddb2f7db7ef8f176cc02e8a088cd74d2</u>	- 17,600.000000000000 0000000 USDT	✓
453	2024-05-06 10:47:05	<u>0xed697082ea5581b99776e3a1175bb327bc7f93f872cd800358242ab85b3b0939</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
454	2024-05-06 10:46:41	<u>0xd0d0e79f90cf3ec1c0c1afb74e0837f279b65f9835e07f88f3dee54534557651</u>	- 17,600.000000000000 0000000 USDT	✓
455	2024-05-06 10:46:20	<u>0x3e270d21b25a205cafb8e11369db97004cd6e1a50ce7e6f7d1f106b2effdce9e</u>	+ 0.010000000000000000 00 USDT  0.00 USD	✓
456	2024-05-06 10:46:11	<u>0xcbbe7170ba7cb408c64c73cac6adf80842738cd9fa5ff01e7ea4d3e8ba398cab</u>	- 17,600.000000000000 0000000 BUSDT	✓
457	2024-05-06 10:46:08	<u>0xdffff59d3a42f513ce1953266940c8fd32403720522937fc6ce46ce524d8401d</u>	- 17,600.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
458	2024-05-06 10:46:08	<u>0x5e6c93dc5434a1d95de8</u> <u>b96692414d6aaab6e425b2</u> <u>b808158c638cc64e14a7bd</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
459	2024-05-06 10:46:08	<u>0x0f441f027323042b6635</u> <u>903ee728eedd779435fc1b</u> <u>88da0c002e0a79ec6c1a3c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
460	2024-05-06 10:45:59	<u>0xefcbdbccc06f652ad856f</u> <u>17a438359f40fab5c5cdd0</u> <u>a0dc7e2d31d832d1657935</u>	- 17,600.000000000000 0000000 USDT  17,593.37 USD	✓
461	2024-05-06 05:39:12	<u>0x5b997a75fcea5d0e375d</u> <u>1e052d5bf95ad1649c3544</u> <u>2497d8db063d49e1732f26</u>	- 5,800.000000000000 000000 USDT	✓
462	2024-05-06 05:36:33	<u>0x31070f77ef521cf5fb8c</u> <u>6e01bd83cbf839bb1dd7af</u> <u>6b17fdd574594f359aed7f</u>	- 5,800.000000000000 000 UÐ...DÐ¢	✓
463	2024-05-06 05:35:45	<u>0x73ddb73f282d603c4fa2</u> <u>7313c9a521361b464feeea</u> <u>69170ae30fe1b4d50698f8</u>	- 5,800.000000000000 000000 USDT	✓
464	2024-05-06 05:24:00	<u>0x22973d39f5d09602c78e</u> <u>fafd7cfccb29355dcaaf20</u> <u>adba85a0868c40b5e1dad8</u>	- 5,800.000000000000 000000 USDT	✓
465	2024-05-06 05:21:54	<u>0x74ab7d1ea258a4036d71</u> <u>0536b36d6d3d3cbdb15433</u> <u>26be52f7e3ddc5bce12156</u>	- 100.00000000000000 0 UÐ...DÐ¢	✓
466	2024-05-06 05:20:51	<u>0xf2cfee9e282d51218a2e</u> <u>bef72d972adf60cdf86424</u> <u>46005c3b6243982ec0ca57</u>	- 100.00000000000000 0000 USDT	✓



#	Date & time	Transaction Id	Amount	
467	2024-05-06 05:12:06	<u>0x8dd5024e5d304f008a27d9e01f0488551cfb90690a27442bddba86587a7b8314</u>	- 5,800.000000000000 000000 USDT	✓
468	2024-05-06 05:07:07	<u>0x467080e4945458cab43c3863d595ec6331026683ce3b1b1f2519c57639e0e2f8</u>	- 5,800.000000000000 000 UD...DĐ¢	✓
469	2024-05-06 05:07:07	<u>0xe6b5ad324c0a1c23ee0b1701794f886ab80a2803ac73511d447aa7b748967661</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
470	2024-05-06 04:57:46	<u>0xeab282a0671bfbb5cb814063c525ff57a0b521be1bd102130a8d35792b3e3302</u>	+ 0.0058000000000000 00 USDT  0.00 USD	✓
471	2024-05-06 04:57:37	<u>0xda391329aa695a342e83217107f1bbe39d9efb11cca8e8b0d9936afe8987984b</u>	- 5,800.000000000000 000000 USDT	✓
472	2024-05-06 04:56:49	<u>0x558446d885106dea1bda f62999c34172c50cddbfd9a862a01fda140d007dd905</u>	- 5,800.000000000000 000000 BUSDT	✓
473	2024-05-06 04:56:10	<u>0x0f7fbb5457144f7e6a35075051e6a67dd06ae6713194a64e15a4a0bffa241e51</u>	- 5,800.000000000000 000000 USDT	✓
474	2024-05-06 04:56:01	<u>0x41a1ed0012ce3ff74075ea9eb867d51a4a735e52933287e0d31f17a55038ca80</u>	+ 0.0100000000000000 00 USDT  0.01 USD	✓
475	2024-05-06 04:55:43	<u>0xc3c664fb41c241eecf233eabb4906831776a4b530246a4f1c49b7511d10af6e9</u>	- 5,800.000000000000 000000 USDT	✓



#	Date & time	Transaction Id	Amount	
476	2024-05-06 04:55:37	<u>0x4ebcb9e56b724400d6f8</u> <u>bf8980dee23f8097012768</u> <u>5c5ba88c56a597de1e8c8b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
477	2024-05-06 04:55:37	<u>0xa8f031000a24c58c362e</u> <u>7ea2c2ae6e6aa8731a0344</u> <u>6b886bbe57030a7f291501</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
478	2024-05-06 04:55:31	<u>0xe12d8b0f10e9322b558f</u> <u>915d152665fca4186d79bf</u> <u>d3be66580f6c240caacf20</u>	- 5,800.000000000000 000000 USDT  5,801.10 USD	✓
479	2024-05-06 04:51:40	<u>0x2a16f13156a09ba37ae5</u> <u>11cee625cfadbdb6cfbd3a</u> <u>f8bf601776481cf73a6a73</u>	- 100.00000000000000 0 UÐ...DÐ¢	✓
480	2024-05-06 04:41:25	<u>0x121efd153871f330d338</u> <u>28c8dd1643374c21cc3462</u> <u>03ac7f7c99eb08356efa2d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
481	2024-05-06 04:40:52	<u>0x20cc5b963c489e18f34b</u> <u>af0e596bad52b90cdfb851</u> <u>8261eea1517ff0147ae4d8</u>	- 100.00000000000000 0000 USDT	✓
482	2024-05-06 04:40:52	<u>0x1a1e05508f8d2ed41987</u> <u>6561d7da6bf37084f99fd2</u> <u>d36f185a1f3e2f269dbfd8</u>	- 100.00000000000000 0000 USDT	✓
483	2024-05-06 04:40:40	<u>0xbc908845bc85c9f5dfb8</u> <u>0c00c1e4d240892460ba99</u> <u>52fdf34cdd7e02648a8ee2</u>	- 100.00000000000000 0000 BUSDT	✓
484	2024-05-06 04:40:28	<u>0xfaeb015084b431b20dfd</u> <u>8b65ca7408139f9eaede25</u> <u>2bf66235aed0488b6ce13c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
485	2024-05-06 04:40:28	<u>0x7ed68d2d89decaff09967c0b538bc373443ca5bbd05e6a00a6b4907513c86a0ee</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
486	2024-05-06 04:40:16	<u>0xb31e7e026d3cea32954cbe719a71b4d029f32823f5aa073f3d095a345eab9381</u>	- 100.0000000000000000 0000 USDT  100.01 USD	✓
487	2024-05-02 10:15:08	<u>0xd91db9acdf1716c7b483561b3e61733d8025231d46d1e9e87c567c81a22a0f09</u>	- 6.000000000000000000 UD...DØ¢	✓
488	2024-05-02 10:14:38	<u>0x2d70f5e0798faffea82021584cc315b145a9f8d4ed2ac2b5d6346ecaea5a3c86</u>	- 6.000000000000000000 00 USDT	✓
489	2024-05-02 09:45:32	<u>0x5a37f211196f05623f87736ae9ba6c5d974cd91a1d549f99f3226218feffd067</u>	- 6.000000000000000000 UD...DØ¢	✓
490	2024-05-02 09:35:53	<u>0x955b5cd5deb519e4dfc5008b22de46d64274cd3f101a1ac9097ad06132ca614f</u>	- 6.000000000000000000 00 BUSDT	✓
491	2024-05-02 09:35:47	<u>0xb8ec22b1b5d3877b7ea4ecdd198a0f1de9bfdac8e03503aea5630cca90a91e07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
492	2024-05-02 09:34:50	<u>0xd0b5f57c1db99fe9499587671fc400f22a821ad00a9dc0aa469fdb96737e2ccf</u>	- 6.000000000000000000 00 USDT	✓
493	2024-05-02 09:34:17	<u>0x6733bf00447181f25fda04254bedc0c8d8b003e5d1222a961948a3a9c4191608</u>	- 6.000000000000000000 00 USDT  5.99 USD	✓







#	Date & time	Transaction Id	Amount	
494	2024-04-05 04:26:23	<u>0x43a2b9fad34e16798919</u> <u>3107692ede8a9ecda01ce7</u> <u>02244fff1f36468339332c</u>	- 110.00000000000000 0 UÐ...DÐ¢	✓
495	2024-04-05 04:23:23	<u>0x5a3dff048edc5f3dfb7f</u> <u>48f91f27e49462cbeb5a59</u> <u>027fddaf317eb878e7fa15</u>	- 1.0000000000000000 UÐ...DÐ¢	✓
496	2024-04-05 04:17:44	<u>0xa6b5d01378ad1a64d19e</u> <u>034294fd7a43a38ac52f7f</u> <u>548f47f59242144f28c0fc</u>	- 110.00000000000000 0000 BUSDT	✓
497	2024-04-05 04:17:26	<u>0xd08070cf2a1286d72cae</u> <u>5979f677aa6661378cfbf1</u> <u>6d0a8d4f562479ecdde9a4</u>	+ 52,439,569 drop	✓
498	2024-04-05 04:15:47	<u>0xca02718955ce6ee8b251</u> <u>95088acdaec1d280169fbc</u> <u>2c489a0ad9a8dcbda94c5d</u>	- 110.00000000000000 0000 USDT	✓
499	2024-04-05 04:14:38	<u>0x8af1d5d291a884acaa9b</u> <u>0a3b8a33b0dafb0fd08bce</u> <u>1fe832160ddfbbc386a894</u>	- 110.00000000000000 0000 USDT  110.73 USD	✓
500	2024-04-05 04:12:50	<u>0xa7eb17899def1af18c4</u> <u>5f0f6235f4a4d5344047d4</u> <u>349c1db16b9d1184dce6d2</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
501	2024-04-05 04:11:56	<u>0x4dd903ddffed3a2bff54</u> <u>598da7aa411ed16228a3ca</u> <u>a6d92829bda80b84c43125</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
502	2024-04-03 08:56:22	<u>0x3e97dff37bb271407c35</u> <u>74ddd3de84c65f885a68ce</u> <u>17361d030256ab9120b135</u>	+ 3.9658000000000002 14 CCM	✓



#	Date & time	Transaction Id	Amount	
503	2024-03-25 14:24:05	<u>0x8e4d0a0bfd828b3a8b17318c098bf4a558e70a468195042a51306df2bf495703</u>	- 1,950.000000000000 000000 USDT	✓
504	2024-03-25 13:25:48	<u>0xd21b0eb385088915224c80357a2544070f9aae7b16c625438e382a16e9a46984</u>	- 50.00000000000000 000 USDT	✓
505	2024-03-25 13:23:10	<u>0xe5d3945cec93bd8f0c4b27b0d605d585f837b472e98bb41df8767102d6a2e7e8</u>	- 50.00000000000000 UD...DØ¢	✓
506	2024-03-25 13:22:52	<u>0xd7e69d52a31dfdce249d4dab68fa83771c45c09f57ba61374cec029a485f508c</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
507	2024-03-25 13:22:52	<u>0xd7e69d52a31dfdce249d4dab68fa83771c45c09f57ba61374cec029a485f508c</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
508	2024-03-25 13:22:52	<u>0x38a986d802e9395bf5a0b4b55cdac added9a54c56e23cb8669f55efb08c4c6c9a9</u>	- 50.00000000000000 UD...DØ¢	✓
509	2024-03-25 13:15:13	<u>0x9b062194c765015db26e345fcab550fb0b29e044c8fbb062415d9c8d85f02899</u>	- 50.00000000000000 USDT	✓
510	2024-03-25 13:09:37	<u>0xf7069e1328c2b75e0c03055083677252a0965d1dc52c8f2147908635b88f5f33</u>	+ 0.00005000000000 00 USDT  0.00 USD	✓
511	2024-03-25 13:07:55	<u>0x363539813f9ab7a04a6777f3dfcd0d71053e6ec226b6c4ca8cfc1d86e3de45b6</u>	- 50.00000000000000 USDT	✓

#	Date & time	Transaction Id	Amount	
512	2024-03-25 13:07:04	<u>0xd73ad6c4e8a7799c779a</u> <u>195e8c5d59679eb4e9a873</u> <u>9a634e15f13aa839d28157</u>	- 50.0000000000000000 000 USDT	✓
513	2024-03-25 13:04:49	<u>0x91d11366e8ce8f62c54d</u> <u>8c77fcadbc456a75c76c79</u> <u>782ffb98b0ce7b64f096bf</u>	- 1,950.00000000000000 000 UÐ...DÐ¢	✓
514	2024-03-25 13:01:35	<u>0xe2a499ed735703775a13</u> <u>593f293aeeed63415b5370</u> <u>ed8b539fa9812ef9260beb</u>	- 50.0000000000000000 UÐ...DÐ¢	✓
515	2024-03-25 13:00:26	<u>0x29b3efbe6752c9ab7f36</u> <u>37c054c456a39c302f0fff</u> <u>4fd408e98a06e4bd79366a</u>	- 1,950.00000000000000 000 UÐ...DÐ¢	✓
516	2024-03-25 12:59:50	<u>0x1c1a4a8d81cba90ee0f9</u> <u>941dc515b112cf898702c3</u> <u>3d18501c36adb9ae86a81b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
517	2024-03-25 12:59:50	<u>0x1c1a4a8d81cba90ee0f9</u> <u>941dc515b112cf898702c3</u> <u>3d18501c36adb9ae86a81b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
518	2024-03-25 12:59:35	<u>0xc2e6d931b42273935e00</u> <u>9d0078fa879274c4f9c0d0</u> <u>fc141e81ba979b11b4dc24</u>	- 50.0000000000000000 USDT	✓
519	2024-03-25 12:59:35	<u>0xc2e6d931b42273935e00</u> <u>9d0078fa879274c4f9c0d0</u> <u>fc141e81ba979b11b4dc24</u>	- 50.0000000000000000 USDT	✓
520	2024-03-25 12:59:23	<u>0x8de775e02a9580be1f3f</u> <u>3626205b97f070c18280bb</u> <u>6edf48cf03e32bcf5421e1</u>	- 50.0000000000000000 UÐ...DÐ¢	✓






#	Date & time	Transaction Id	Amount	
521	2024-03-25 12:57:02	<u>0xf4ce1ee994eccf3b888f</u> <u>b119d48a5a851462e53ee0</u> <u>8de9014d56f080788ec331</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
522	2024-03-25 12:53:47	<u>0x70f160c5ecb8d5509dcc</u> <u>606f6a9393c1063c857987</u> <u>285bc4d6c99b4f054e6870</u>	- 50.0000000000000000 000 BUSDT	✓
523	2024-03-25 12:52:53	<u>0xccdd83f3a7a165b47451</u> <u>96975666658acedd77b479</u> <u>4a71b9e71f456c6918e5f4</u>	- 1,950.000000000000 000000 USDT  1,951.59 USD	✓
524	2024-03-25 12:49:47	<u>0x01222f8b2340a14f8e55</u> <u>7ff510edd49508e968f929</u> <u>f31d2ca390cd3b32941a5f</u>	- 50.0000000000000000 000 USDT  50.04 USD	✓
525	2024-03-25 12:48:35	<u>0xfc146e3e2c457ec0f8f1</u> <u>06e29b5c7759bfa4285f13</u> <u>d82805243b7dbbb838d818</u>	- 1,950.000000000000 000000 USDT  1,951.85 USD	✓
526	2024-03-25 12:47:41	<u>0x7d7d2ac24a25297aad89</u> <u>85505ddd127dc3f031ee34</u> <u>536f38091071d68160d370</u>	+ 564,826 rop	✓
527	2024-03-25 12:47:23	<u>0x5f89d1c3b0bdf844b648</u> <u>fe4c14fcc2b3a656826561</u> <u>f40d0d54f06e5025756ac8</u>	- 50.0000000000000000 000 USDT  50.04 USD	✓
528	2024-03-19 19:56:47	<u>0xf6de84e2e632e6fde872</u> <u>a07bea9e48e9abfda5839d</u> <u>b35804a6486f998dd80958</u>	+ 0.0011000000000000 00 USDT  0.00 USD	✓
529	2024-03-19 19:34:41	<u>0x8637d8457fb874918eab</u> <u>34110ddd623dbc081b2b79</u> <u>9e9c5698c91816db1c253d</u>	- 1,100.000000000000 000000 USDT	✓







#	Date & time	Transaction Id	Amount	
530	2024-03-19 19:33:20	<u>0xab19224675586715348983cb5666a67bc985ef875cced72bd2dfb4e00231ced2</u>	- 1,100.000000000000 000 U0...D0¢	✓
531	2024-03-19 19:22:01	<u>0x85def70296ed752812d0264a9851aa3a846f874cf0e760ee1690d20faa834fcf</u>	- 1,100.000000000000 000000 USDT	✓
532	2024-03-19 19:21:52	<u>0x9f772101ea29edd983aa95aaeaf0c23f725c6af2a3ca6769a80e8f4ee2d0742e</u>	- 1,100.000000000000 000000 BUSDT	✓
533	2024-03-19 19:18:55	<u>0x5e524999d0d3498bc1c17fa835bd411fda9796486e30107ba9f9436e7c89eaa4</u>	- 1,100.000000000000 000000 USDT  1,100.36 USD	✓
534	2024-02-22 06:43:17	<u>0x6150c55fa7792a6bbdff7384136fddc9c371931913a0b066b9da0443a83e06df</u>	- 5,999.000000000000 000000 USDT	✓
535	2024-02-22 04:44:48	<u>0x2affefe6888af210a37528c90f24892a7a3e40791cfb06efba2dab02e15a902f</u>	- 5,999.000000000000 000000 BUSDT	✓
536	2024-02-22 04:43:24	<u>0x81bf5709c68a29f3a47825cb889c887d8a515ab7577ac46cbda2584913f4e0b1</u>	+ 0.0559990000000000 00 USDT  0.05 USD	✓
537	2024-02-22 04:43:18	<u>0x4642be729d0c780c5f83d5d83baa7cc30e9bf0d1fa4f59eaa6e3ae4fd16bb402</u>	- 5,999.000000000000 000000 USDT	✓
538	2024-02-22 04:41:15	<u>0x41bb818e0ee9c0900472ecd41067ef20ef31a9049db18f17645dae6efb6dc7</u>	- 5,999.000000000000 000000 USDT  6,021.02 USD	✓

#	Date & time	Transaction Id	Amount	
539	2024-02-22 04:38:39	<u>0x035ca032aa12348cb5369e9d68c35075b8ae95ebc4b4d92ac953ef5769ad3c04</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
540	2024-02-22 04:38:03	<u>0xe8799e953a2f05456499b9f907afdf370fd19adab74764e5ce66ced133558420</u>	- 1.000000000000000000 00 USDT  1.00 USD	✓
541	2024-02-18 09:05:11	<u>0xe6ea87f28286b01efd10250965c6aa2b40ca20072c5a59f402463987740dc487</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
542	2024-02-17 09:08:02	<u>0x9c267db8035f4edf0fbff069cfd54e3c1b702b594a3603b845b8293c6fc8e74e</u>	- 3.000000000000000000 00 USDT  3.00 USD	✓
543	2024-02-17 09:00:19	<u>0xe28cb40e032547bc701b6778ce09d18048456bb3d86288d4eff76c409db6bd43</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
544	2024-02-17 08:59:46	<u>0xd7863fc9e980046f9162193db04c3bf78241b5ab1a1c9dc9d1eb2556819a137f</u>	- 1.000000000000000000 00 USDT  1.00 USD	✓
545	2024-02-12 21:43:57	<u>0x16a9d8955b0d352e53c4bb85ab4cc425f4dc70244eed23a5aa1d3c313b4d8395</u>	- 440.0000000000000000 0000 USDT	✓
546	2024-02-12 21:38:45	<u>0xb1335a87a7f949d14ce7d85e8660a26839d00d65104b75d2be4dab3371672a35</u>	- 10.0000000000000000 000 USDT	✓
547	2024-02-12 20:31:24	<u>0xd3c371306f3f32fa4d10528f734e2a55c8092335fd0d195ca9a8388b8d07a8f2</u>	- 3,999.00000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
548	2024-02-11 11:56:59	<u>0x9fa3e5edaa797179182989dd41d635c2b79abc9c4acc243d40f1931cd0e769b1</u>	+ 0.0004400000000000 00 USDT  0.00 USD	✓
549	2024-02-11 11:51:08	<u>0x6ceef7bbadfe19648a2b619cfd8b41620a0e15dfba644a657cc54932b6b81f18</u>	+ 525,235,396.000000 ds	✓
550	2024-02-11 11:29:31	<u>0x2e8ef2ff87d1a1fb6c2fd455cea74e2ccb896056df6789fae46b3741f3a3e2a</u>	- 440.00000000000000 0000 USDT	✓
551	2024-02-11 11:27:40	<u>0x714ba0093d1eac0c9f91fc812a0f5bcce084022c7ff4a3fafb8619d181c25470</u>	- 440.00000000000000 0000 BUSDT	✓
552	2024-02-11 11:24:40	<u>0x9ab7c137c7c4e045612c8485451a27bbca64a8c830a9100f06719802c166d13b</u>	- 440.00000000000000 0000 USDT	✓
553	2024-02-11 11:23:52	<u>0xb8faf7b42f2e9d1dd4994d6865b588127b58c61f9e93cf8cd38b9e26ffdd2063</u>	- 440.00000000000000 0000 USDT  442.40 USD	✓
554	2024-02-11 11:03:16	<u>0x554acfc7124f3d15a0f150189b369b8722289511bffc5bf122a02ca9b618121e</u>	- 10.00000000000000 000 USDT	✓
555	2024-02-11 11:02:10	<u>0x9eb6fe77a4079d2d4bb4a3b1b2a9c063a9309974761c85f405821ee8f2b2efdc</u>	- 10.00000000000000 000 BUSDT	✓
556	2024-02-11 10:59:07	<u>0x47e6147d4e71763a98ea7001d5cfd56e6d03f049d7c1b271d2a742fc442ba5b4</u>	- 10.00000000000000 000 USDT	✓



#	Date & time	Transaction Id	Amount	
557	2024-02-11 10:58:01	<u>0x7af50659909f832478bb</u> <u>b16cc7752f711a96a97d63</u> <u>8a3ef759aed2a02c5ac885</u>	- 10.0000000000000000 000 USDT  10.05 USD	✓
558	2024-02-11 10:56:34	<u>0xe59c8a66e7b6bfca988b</u> <u>e2bd5228f892b7ec303c98</u> <u>7f8fdc246b8cb9d2d4a76c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
559	2024-02-11 10:56:34	<u>0xe55a589e7e746f11fadb</u> <u>44716895c5043939fb92b4</u> <u>c574087a12da20913ff223</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
560	2024-02-11 10:55:52	<u>0xb0e5ce094448347cc28c</u> <u>d39ccf2392b1315eff4597</u> <u>f3f2d71aa16decef300992</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
561	2024-02-11 05:25:02	<u>0x462c68d982d4ce011093</u> <u>862b46c10eadb2825e5ddb</u> <u>40e083f25403d68b959e00</u>	- 3,999.000000000000 000000 USDT	✓
562	2024-02-11 05:23:26	<u>0x68e43855668119400671</u> <u>512685433aea76adec6b4</u> <u>889647f0c55d495811a04b</u>	- 3,999.000000000000 000000 BUSDT	✓
563	2024-02-11 05:21:59	<u>0x53579f0a721ea8dba8f8</u> <u>7e0b1c4752bcaba2af05a6</u> <u>c97db1d826ac1c8571efe6</u>	+ 0.0039990000000000 00 USDT  0.00 USD	✓
564	2024-02-11 05:21:32	<u>0xef38e6fae0f5a58ec281</u> <u>e6cb91d5c0f2adf95d0758</u> <u>3b81aac840bd47f17f6444</u>	- 3,999.000000000000 000000 USDT	✓
565	2024-02-11 05:20:53	<u>0x74bc055dd6da1722481a</u> <u>0779c9449cc90d73992897</u> <u>968c24095f7a93d36cad15</u>	+ 0.0100000000000000 00 USDT  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
566	2024-02-11 05:20:32	<u>0x7d9cfa95a6347f8f543a169f69563763ae8093bbbe20d3a44cbdd6afbb590d8a</u>	- 3,999.000000000000 000000 USDT  4,020.11 USD	✓
567	2024-02-11 05:17:17	<u>0x59335c6ad47e1430276f93f620d89be1a2b7685543acd831fbe0f26ac44dbdb6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
568	2024-02-11 05:16:08	<u>0xfe90108367bf53da653346bf38013952e680f4c5a8797f91705a7b48618c55e4</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
569	2024-02-08 04:09:32	<u>0x4d5c086b9333fc3df554c9e29a2b837a67c37f0f68f7092e4c497ab0ee2f4aad</u>	+ 4.0000000000000000 00 USDT  4.00 USD	✓
570	2024-02-07 09:18:04	<u>0x6f307152081d963e76050b7f890f7e5d2bad18d1e7177167af679c7b1f45ae92</u>	+ 509,851.0000000000 00000000 USDT  509,755.08 USD	✓
571	2024-02-07 07:51:09	<u>0xae5876af8771281d39cab90548085564df74be2fdb90e72ecab23568879a611</u>	+ 4.0000000000000000 00 USDT  3.99 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 09:38:56	<u>0x4cf6c7b2cf3a11f3fb1f9a4419d65ad6e7036c855f238ef88117913c30e7357d</u>	+ 1 Claim rewards on getusdcoin.org	✓
2	2024-03-25 12:48:35	<u>0x5f6a88f95005a832fc6545933aedde6ec57dd3712cbedb6543fdefb92bf16671</u>	+ 1 Airdrop at [3000usdc.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-11 11:51:44	<u>0x2d02add383d7136bd9ef</u> <u>acb9265adc58c4a0f68dd0</u> <u>d22c713fc5790ae3719867</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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