

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:17 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x330b7518edf71c03253e36cd377f42c64296cc2b</u>
TOTAL RECEIVED	0.0500000000000000003 BNB
	28.78 USD
TOTAL SEND	0.0500000000000000003 BNB
	28.78 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Factr	700,000.000000000000000000 Factr
Tether USD	0.000000000000000000 USDT
AI Avail	23,000.000000 AI-A

## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-06-10 22:28:26	<u>0x53b0b454404b6c958bb4</u> <u>51e19ae5fbd24f7f269fc3</u> <u>5f7f596729121643500e0d</u>	- 0.0072242505820000 00 BNB 1.72 USD	


#	Date & time	Transaction Id	Amount	
2	2023-06-10 22:28:26	<u>0x53b0b454404b6c958bb4</u> <u>51e19ae5fbd24f7f269fc3</u> <u>5f7f596729121643500e0d</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-06-08 05:24:31	<u>0x27ce4b4ee3d68ec000a4</u> <u>fcd5443ed131fff97f413b</u> <u>5f6a38de6df4d0af8ff50d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-08 05:24:31	<u>0x27ce4b4ee3d68ec000a4</u> <u>fcd5443ed131fff97f413b</u> <u>5f6a38de6df4d0af8ff50d</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
5	2023-06-03 03:53:20	<u>0xa2d1d6b2bfac2183ad1d</u> <u>aa33c8eacb36d163478ba0</u> <u>5ec1d9241c222c2f5ebcba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-03 03:53:20	<u>0xa2d1d6b2bfac2183ad1d</u> <u>aa33c8eacb36d163478ba0</u> <u>5ec1d9241c222c2f5ebcba</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
7	2023-06-03 02:47:28	<u>0xefc681155bae9f13266d</u> <u>0045a7b21f056ae99beeb9</u> <u>917f8118fde7d4129a9efd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-06-03 02:47:28	<u>0xefc681155bae9f13266d</u> <u>0045a7b21f056ae99beeb9</u> <u>917f8118fde7d4129a9efd</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
9	2023-05-31 04:08:19	<u>0x78aa040f0a18cfcefb45</u> <u>37f8d0b08d7e274830417e</u> <u>c1b412038f2395763cba49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-31 04:08:19	<u>0x78aa040f0a18cfcefb45</u> <u>37f8d0b08d7e274830417e</u> <u>c1b412038f2395763cba49</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
11	2023-05-31 04:01:01	<u>0xf49db5094edf6a007fc3de394dd5e78b41adbfdc5586cbd459ab0aac3698be35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-31 04:01:01	<u>0xf49db5094edf6a007fc3de394dd5e78b41adbfdc5586cbd459ab0aac3698be35</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
13	2023-05-31 03:51:19	<u>0x277af9f358bc86bcdd78e73d47c9b0bbb1fcd8735e22e84e7250e7a96b919ed7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-31 03:51:19	<u>0x277af9f358bc86bcdd78e73d47c9b0bbb1fcd8735e22e84e7250e7a96b919ed7</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
15	2023-05-31 03:48:40	<u>0xb2fb215bbde0ff787a7d1f2d055f44ba7949a43bff a70e79bd0e41cde8bbe83a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
16	2023-05-31 03:48:40	<u>0xb2fb215bbde0ff787a7d1f2d055f44ba7949a43bff a70e79bd0e41cde8bbe83a</u>	- 0.0000706530240000 00 BNB  0.02 USD	✓
17	2023-05-31 03:48:34	<u>0x21729a832bf8206f6359bda2774dc72baa6a27711dc247a03a3ae8e8a5af3898</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-31 03:48:34	<u>0x21729a832bf8206f6359bda2774dc72baa6a27711dc247a03a3ae8e8a5af3898</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
19	2023-05-31 03:38:03	<u>0xe718ec032c49841a2233987a69268f91e00d2b589e7f4b972b59a53b8d5c09e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-31 03:38:03	<u>0xe718ec032c49841a2233</u> <u>987a69268f91e00d2b589e</u> <u>7f4b972b59a53b8d5c09e6</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
21	2023-05-29 06:53:55	<u>0x1eff2b1ce3f91d1894cd</u> <u>c6a5ae5e85ae9c60d834c9</u> <u>c81add54457b7f0382aa85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-05-29 06:53:55	<u>0x1eff2b1ce3f91d1894cd</u> <u>c6a5ae5e85ae9c60d834c9</u> <u>c81add54457b7f0382aa85</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
23	2023-05-29 02:14:17	<u>0xd1eef01aa6c01afd1e34</u> <u>7f9c5739c68ebf9d5df5ca</u> <u>27990f2f7a8debcf4b29fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-29 02:14:17	<u>0xd1eef01aa6c01afd1e34</u> <u>7f9c5739c68ebf9d5df5ca</u> <u>27990f2f7a8debcf4b29fa</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
25	2023-05-29 01:39:02	<u>0xf13e3e752856f15e5cfa</u> <u>3cf71f866a6adde23610aa</u> <u>2c2a7ebe1bfd92bdf16d28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-05-29 01:39:02	<u>0xf13e3e752856f15e5cfa</u> <u>3cf71f866a6adde23610aa</u> <u>2c2a7ebe1bfd92bdf16d28</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
27	2023-05-27 02:18:59	<u>0xbcd54f0e4707a4101849</u> <u>75c754f04680cf507cb554</u> <u>be78095b676c420e11b670</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-05-27 02:18:59	<u>0xbcd54f0e4707a4101849</u> <u>75c754f04680cf507cb554</u> <u>be78095b676c420e11b670</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
29	2023-05-26 05:24:48	<u>0xff45b838b09f25450e55</u> <u>91a15616e66248e1043ddd</u> <u>8b0143bd70c961fe2b38f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-05-26 05:24:48	<u>0xff45b838b09f25450e55</u> <u>91a15616e66248e1043ddd</u> <u>8b0143bd70c961fe2b38f3</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
31	2023-05-25 03:35:40	<u>0x91b62ccd32dad193baae</u> <u>fefa59c9aa676d606b351a</u> <u>17ccd172cc15f97e27cf9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-05-25 03:35:40	<u>0x91b62ccd32dad193baae</u> <u>fefa59c9aa676d606b351a</u> <u>17ccd172cc15f97e27cf9b</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
33	2023-05-24 10:32:49	<u>0x7b066d8aa66a17413c5b</u> <u>f3f5f694c63d5545c40c92</u> <u>8771dca6a0acfe09e0448e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-05-24 10:32:49	<u>0x7b066d8aa66a17413c5b</u> <u>f3f5f694c63d5545c40c92</u> <u>8771dca6a0acfe09e0448e</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
35	2023-05-24 03:13:33	<u>0x9ca1415ba2b3774914be</u> <u>13fa23176c394a74f0168a</u> <u>7a385cfc8f7e8f0f6c3444</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-05-24 03:13:33	<u>0x9ca1415ba2b3774914be</u> <u>13fa23176c394a74f0168a</u> <u>7a385cfc8f7e8f0f6c3444</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
37	2023-05-23 09:47:48	<u>0x39e2f691e20ff28c9f20</u> <u>c59ec10e54659ea387241d</u> <u>fc6a18a47e5e7ce9870d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-23 09:47:48	<u>0x39e2f691e20ff28c9f20c59ec10e54659ea387241dfcb6a18a47e5e7ce9870d5</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
39	2023-05-23 09:33:15	<u>0xc883f283703ccfe3a33485274ae60ccce2078cf976a5c1b242b760558bf08b7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-05-23 09:33:15	<u>0xc883f283703ccfe3a33485274ae60ccce2078cf976a5c1b242b760558bf08b7b</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
41	2023-05-22 14:00:54	<u>0x7c018de711310ffb2f5ab928da68cd925e89afba61a7d020fee438df20534404</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-05-22 14:00:54	<u>0x7c018de711310ffb2f5ab928da68cd925e89afba61a7d020fee438df20534404</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
43	2023-05-22 09:18:11	<u>0x8360928a09ae6085440dd823f144727546128585cbad178db513f56dbba38b96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-05-22 09:18:11	<u>0x8360928a09ae6085440dd823f144727546128585cbad178db513f56dbba38b96</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
45	2023-05-20 11:35:30	<u>0x1954772f5973f17a9b92f759fd0884518a6941ba7bad2a61f688ac89a5f82fc8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-05-20 11:35:30	<u>0x1954772f5973f17a9b92f759fd0884518a6941ba7bad2a61f688ac89a5f82fc8</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
47	2023-05-20 11:12:40	<u>0x63772e978d86849d3fa3</u> <u>230576e5c487462e75ee98</u> <u>ba0a646a4237f8f73cde04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-05-20 11:12:40	<u>0x63772e978d86849d3fa3</u> <u>230576e5c487462e75ee98</u> <u>ba0a646a4237f8f73cde04</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
49	2023-05-20 06:53:41	<u>0x74134f75a9842aaf4b1c</u> <u>11f36821f3e187e23f3143</u> <u>6f97f8565ac3b047e3dafb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-05-20 06:53:41	<u>0x74134f75a9842aaf4b1c</u> <u>11f36821f3e187e23f3143</u> <u>6f97f8565ac3b047e3dafb</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
51	2023-05-20 06:33:17	<u>0xa7b1ef2a0ee0fd76871c</u> <u>aa2ad2296a2f00e7d64d4a</u> <u>bf96e09d0b28814a4de783</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-05-20 06:33:17	<u>0xa7b1ef2a0ee0fd76871c</u> <u>aa2ad2296a2f00e7d64d4a</u> <u>bf96e09d0b28814a4de783</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
53	2023-05-20 06:22:47	<u>0x03a37f2d6c3a3426bb05</u> <u>0c56c8b25d434e1fc58827</u> <u>03c42a88e82490044091ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-05-20 06:22:47	<u>0x03a37f2d6c3a3426bb05</u> <u>0c56c8b25d434e1fc58827</u> <u>03c42a88e82490044091ef</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
55	2023-05-20 06:22:20	<u>0xc34438b5315f746ce287</u> <u>0dbdb02d84bf8e30e85a1d</u> <u>4adae15999f546f299e0de</u>	- 0.040000000000000000 01 BNB  12.31 USD	✓


#	Date & time	Transaction Id	Amount	
56	2023-05-20 06:22:20	<u>0xc34438b5315f746ce287</u> <u>0dbdb02d84bf8e30e85a1d</u> <u>4adae15999f546f299e0de</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
57	2023-05-20 06:20:59	<u>0x6c69ce5005e9ac1a9ffb</u> <u>58154b0d1a409a51e851a0</u> <u>9cf7d9c73cfa488f8b8a99</u>	+ 0.0500000000000000 03 BNB  15.39 USD	✓








#### BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-06-08 05:25:16	<u>0x2cb4b62bd7e4c9548b03</u> <u>82bde2d11523d4687c5ef8</u> <u>25d2bf50d5d4ed80910193</u>	- 500.20896783619997 4499 USDT	✓
2	2023-06-08 05:25:16	<u>0x2cb4b62bd7e4c9548b03</u> <u>82bde2d11523d4687c5ef8</u> <u>25d2bf50d5d4ed80910193</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-06-08 05:24:55	<u>0xff05555449482ece842f</u> <u>bce762109ab340de0ce3f7</u> <u>191b4a0258dbee1a9d191e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-06-08 05:24:31	<u>0x27ce4b4ee3d68ec000a4</u> <u>fcd5443ed131fff97f413b</u> <u>5f6a38de6df4d0af8ff50d</u>	- 500.20896783619997 4499 USDT  500.10 USD	✓
5	2023-06-07 10:11:35	<u>0x83e82954fcb5afbcb39f</u> <u>e2d0873c5b0b092f7bbc0d</u> <u>fb94698417ad1f3ed7b8ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-06-07 10:11:26	<u>0x5d11c539fe0abf1a345c</u> <u>96df1bd4e0d75504dbf4c8</u> <u>6efdef2e17b90b8e290cf0</u>	- 900.00000000000000 0000 USDT	✓




















#	Date & time	Transaction Id	Amount	
7	2023-06-07 10:11:26	<u>0x5d11c539fe0abf1a345c96df1bd4e0d75504dbf4c86efdef2e17b90b8e290cf0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-06-07 10:11:26	<u>0xe5d51bede0bac60b2e0eeb3709b78d909a102706b812ae84f903fb384e6786f5</u>	- 500.0000000000000000 0000 USDT	✓
9	2023-06-07 10:11:26	<u>0xe5d51bede0bac60b2e0eeb3709b78d909a102706b812ae84f903fb384e6786f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-06-07 10:11:26	<u>0xe5d51bede0bac60b2e0eeb3709b78d909a102706b812ae84f903fb384e6786f5</u>	- 500.0000000000000000 0000 USDT	✓
11	2023-06-07 10:11:26	<u>0xe5d51bede0bac60b2e0eeb3709b78d909a102706b812ae84f903fb384e6786f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-06-07 10:11:26	<u>0x6cefa30fa18faf4e350d65203f00e7ed8f063a92b8041ccac13c634877683c8b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-06-07 10:10:59	<u>0xf8dd3a92c3b3d125010be36d122d6ac7bab09be94c752e44d317e8fb358fe9cf</u>	+ 500.0000000000000000 0000 USDT  499.89 USD	✓
14	2023-06-03 03:53:41	<u>0xb30c6e68cae097f0973b155372d3cb94a16c9071e668af8ac4e971aae1ebe4a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-06-03 03:53:20	<u>0xa2d1d6b2bfac2183ad1daa33c8eacb36d163478ba05ec1d9241c222c2f5ebcba</u>	- 226.0000000000000000 0000 USDT  226.08 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-03 02:50:04	<u>0x997345d08d206e052a8a4c03509276e0d2d811ef5065e4bcc8e5b2bfa28ae124</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-06-03 02:48:28	<u>0xf908603a07ec90f417ca7b6caf5ef3f9ecd2d5c411ff9db687a924492f3bc9f</u>	+ 0.002500000000000000 00 USDT  0.00 USD	✓
18	2023-06-03 02:48:10	<u>0x5f7f107a09c8678160d2fd9d11ef863b90b059868acee32304c0e2550f5c75ee</u>	+ 225.76000213620000 0677 USDT  225.81 USD	✓
19	2023-06-03 02:47:28	<u>0xefc681155bae9f13266d0045a7b21f056ae99beeb9917f8118fde7d4129a9efd</u>	- 2,500.00000000000000 000000 USDT  2,500.67 USD	✓
20	2023-06-02 08:35:11	<u>0x3c2d9ac6196497e108c6cce31e9c4951de321a614da52318408a77fc2a416e50</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-06-02 08:34:56	<u>0xdb0c91eb251c197a5d8ed38a64c19ea51de52a56ce915b47b9a8e6b918edf22a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-06-02 08:34:26	<u>0x1880b2bced0c42fe4000a986539cf8e07173de430fe8b79a5f3023094073ed57</u>	+ 500.0000000000000000 0000 USDT  500.01 USD	✓
23	2023-06-01 08:39:47	<u>0xa67520a6a98718985070d92f53552d6de45c1ddec85bab11562630789c23a682</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-06-01 08:39:29	<u>0x8ecc7c342348332dacf9f63a742c2b775c7d505d940efaf0cfc58bdd32702b27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-01 08:39:02	<u>0x09cba5cb1f4533d8a04c951e69793be6408740291fb6632e46f800fc064bdcd6</u>	+ 500.00000000000000 0000 USDT  499.98 USD	✓
26	2023-06-01 08:26:20	<u>0xc625a425e03b0a91e83d0f8b8a607d3f00b2d1b34120311e5040c26d05bf3e1d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-06-01 08:25:50	<u>0x4dca136e2f4a3a17b2469015a8a7322a64733e44af08abe72f7bfe208c9ae6b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-06-01 08:25:11	<u>0x6645583217f25a9f9c588b2d0e5c187101010cc9d6d8a4da8c81891ab44f5820</u>	+ 500.00000000000000 0000 USDT  499.97 USD	✓
29	2023-06-01 04:48:53	<u>0xbf1915386b2718bee35fe33aeb4a2e94c2ec39724a7ccb72d4f7b473e92b21d2</u>	+ 23,000.000000 AI-A	✓
30	2023-06-01 04:19:10	<u>0x46811830674a406d2f62076a607ba8760c931c9e5d180aad8db03cedaa54043f</u>	+ 700,000.0000000000 00000000 Factr	✓
31	2023-06-01 03:02:29	<u>0xdf50f89a422c502d2730d8659e85ccc76424236f5ee4f8a02e639bb46263ad9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-06-01 03:00:23	<u>0x5fd9a34454159807a721407a3891b5f8086127f98d88ebfe014f8f0484050faf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-06-01 02:59:47	<u>0x8e5a8ae9b1e9a86f4f74345c4a87dc2ec65df7a34966afb43ffe029304183278</u>	+ 500.00000000000000 0000 USDT  500.04 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-05-31 09:16:29	<u>0x51d0e1d4f74dd3a2e67b</u> <u>c66309bd08b3bfcfb4e35e</u> <u>f43d375fa1b2b78bc1357b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-05-31 09:16:14	<u>0x6ec31200ea5a8da00a89</u> <u>06a5b3b5290cf9d426a4b8</u> <u>20bfaaa32ab2c3c37d437b</u>	- 900.00000000000000 0000 USDT	✓
36	2023-05-31 09:16:14	<u>0x6ec31200ea5a8da00a89</u> <u>06a5b3b5290cf9d426a4b8</u> <u>20bfaaa32ab2c3c37d437b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-05-31 09:16:14	<u>0xe5f046807d49eecfc04f</u> <u>2bc5f9dec854c10583400c</u> <u>07f1177cbb2f37070b9637</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-05-31 09:16:05	<u>0x464824b057ced7344a4a</u> <u>5d02d19c7aa1423e03cdc9</u> <u>b676aedbe8f944a142eda6</u>	- 500.00000000000000 0000 USDT	✓
39	2023-05-31 09:16:05	<u>0x464824b057ced7344a4a</u> <u>5d02d19c7aa1423e03cdc9</u> <u>b676aedbe8f944a142eda6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-05-31 09:16:05	<u>0x464824b057ced7344a4a</u> <u>5d02d19c7aa1423e03cdc9</u> <u>b676aedbe8f944a142eda6</u>	- 500.00000000000000 0000 USDT	✓
41	2023-05-31 09:16:05	<u>0x464824b057ced7344a4a</u> <u>5d02d19c7aa1423e03cdc9</u> <u>b676aedbe8f944a142eda6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-05-31 09:15:47	<u>0x8b89b7ab6b81a85f53b7</u> <u>763fa5db05ff245187c8d5</u> <u>6646b24ca1733e1781b9be</u>	+ 500.00000000000000 0000 USDT  499.99 USD	✓










#	Date & time	Transaction Id	Amount	
43	2023-05-31 04:08:37	<u>0x54e7937071c948942516</u> <u>6a8121ffc8769b0bdeae3c</u> <u>42b5cb3176662d5a629e8d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-05-31 04:08:19	<u>0x78aa040f0a18cfcefb45</u> <u>37f8d0b08d7e274830417e</u> <u>c1b412038f2395763cba49</u>	- 200.00000000000000 0000 USDT  200.00 USD	✓
45	2023-05-31 04:07:52	<u>0xa63b905a89a4cbf978c5</u> <u>fdcf1c2884815a3c58b020</u> <u>5642a6a12b44bb823c87a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-05-31 04:07:25	<u>0xdfa5c7095d244df2f7b5</u> <u>d1137d6b685b71a3503570</u> <u>aadb498535cd8d67b4b87</u>	+ 200.00000000000000 0000 USDT  199.98 USD	✓
47	2023-05-31 04:01:34	<u>0xac4f50060d021606358e</u> <u>216265638b9baa7a7fc2cf</u> <u>d8756fe31c580319a7dbac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-05-31 04:01:01	<u>0xf49db5094edf6a007fc3</u> <u>de394dd5e78b41adbfdc55</u> <u>86cbd459ab0aac3698be35</u>	- 159.00000000000000 0000 USDT  159.00 USD	✓
49	2023-05-31 03:56:01	<u>0x297a4d3bdf74ba5d7be8</u> <u>5659f491a3572c7d000c9e</u> <u>18b6e0775d682597137233</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-05-31 03:51:40	<u>0x813a80b5dea1de8e3343</u> <u>d2e74dd0e69adbcc68b4a3</u> <u>ee38311083db23847dbe8a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-05-31 03:51:19	<u>0x277af9f358bc86bcdd78</u> <u>e73d47c9b0bbb1fcd8735e</u> <u>22e84e7250e7a96b919ed7</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓





#	Date & time	Transaction Id	Amount	
52	2023-05-31 03:49:22	<u>0xadcc39487d90496ca60e</u> <u>e95c0429b0ba77ed0147ae</u> <u>5d5b59b6cc5d9512924cc9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-05-31 03:48:58	<u>0xcad78e6fbbc2999d3acb</u> <u>616257698e85582ff9bfeb</u> <u>91bfc4fa5a9d6f89ff73d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-05-31 03:48:58	<u>0xfd05a572d60bd169aed4</u> <u>3cb0af61940fa2bbc4c459</u> <u>02716c21bd04afea569f0a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-05-31 03:48:34	<u>0x21729a832bf8206f6359</u> <u>bda2774dc72baa6a27711d</u> <u>c247a03a3ae8a5af3898</u>	- 500.0000000000000000 0000 USDT  500.01 USD	✓
56	2023-05-31 03:48:31	<u>0x2312aa37386f584c4dbe</u> <u>e74b20fb038bd9b76fa8ec</u> <u>43bd2ed7dd442214a0938e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-05-31 03:48:01	<u>0xd5297c3d23f071b3b0a9</u> <u>6820f85880da4d3363b3fc</u> <u>50c1a6e5fe52fa6db7af36</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-05-31 03:47:28	<u>0xac98d62cf236193b0977</u> <u>e7f9d3b1af31b067796462</u> <u>e899e4de740360718dc2f6</u>	+ 175.92446570000001 3157 USDT  175.92 USD	✓
59	2023-05-31 03:38:51	<u>0x72d91d976fa44d21beba</u> <u>c0a380dbba0adde76b92c7</u> <u>560799c5046e9fb288efef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-05-31 03:38:27	<u>0x12458cee2e5619e43c5c</u> <u>e4475d70cab8041fe19b8</u> <u>02024040a2e5099a9d5106</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
61	2023-05-31 03:38:03	<u>0xe718ec032c49841a2233</u> <u>987a69268f91e00d2b589e</u> <u>7f4b972b59a53b8d5c09e6</u>	- 300.00000000000000 0000 USDT  300.02 USD	✓
62	2023-05-29 08:55:03	<u>0x4670684990924007920a</u> <u>158f6d1806a0bce740d95e</u> <u>89042e1ed85860b8439c8e</u>	+ 179.00000000000000 0000 USDT  178.97 USD	✓
63	2023-05-29 06:54:52	<u>0x0739d8b112f7c90da61d</u> <u>256aa15845e8e13332dfe3</u> <u>bf461eb8efea6a445706aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-05-29 06:54:43	<u>0x09c4fe08446c6396b61e</u> <u>05ee37b0e90af0e8532735</u> <u>03549bf513cd42dbe7d0c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-05-29 06:54:43	<u>0x86950e261f197a58de14</u> <u>74b455508aac137fddb2d2</u> <u>27923d9011f739e8ecbcc4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-05-29 06:53:55	<u>0x1eff2b1ce3f91d1894cd</u> <u>c6a5ae5e85ae9c60d834c9</u> <u>c81add54457b7f0382aa85</u>	- 1,500.000000000000 000000 USDT  1,500.07 USD	✓
67	2023-05-29 02:14:56	<u>0x9e961cf000a752740a7c</u> <u>4b9c0ae528f41e37049b84</u> <u>902d8f42c7c7854d5bc0a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-05-29 02:14:38	<u>0x8a4d199d0a9d257d545f</u> <u>853e24e405d9697c87b7a8</u> <u>62a79410e9c69e6595d62d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-05-29 02:14:17	<u>0xd1eef01aa6c01afd1e34</u> <u>7f9c5739c68ebf9d5df5ca</u> <u>27990f2f7a8debcf4b29fa</u>	- 500.00000000000000 0000 USDT  500.04 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-05-29 01:39:44	<u>0x890f885b402d264b5a01</u> <u>04e03bb3a4956fbc41bf83</u> <u>0e7ecd40d0438ece3e0161</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-05-29 01:39:32	<u>0x6a9abc1a44f21008d201</u> <u>c4309b417e66ea990c069e</u> <u>5caf06586fcaff3f617620</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-05-29 01:39:32	<u>0x993418247440c8117666</u> <u>e69fafb486b1a56496304c</u> <u>f4a39cc6604b49f68455f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-05-29 01:39:02	<u>0xf13e3e752856f15e5cfa</u> <u>3cf71f866a6adde23610aa</u> <u>2c2a7ebe1bfd92bdf16d28</u>	- 500.0000000000000000 0000 USDT  500.14 USD	✓
74	2023-05-27 03:24:27	<u>0xe4181b11606de583c5fb</u> <u>a074ccea67b47db920ff8f</u> <u>0cb883ecf376c2142ac98d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-05-27 03:24:09	<u>0x8ca777dee2361b4ff6f8</u> <u>b48c492f797f6fa4942ebf</u> <u>29d5cc3ff998dc4972d33e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-05-27 03:21:39	<u>0x80304bd66dd7a9d66ab2</u> <u>aeb0911faec4b7b676be6c</u> <u>2a99a15dba099616e11dc6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-05-27 03:21:24	<u>0x1933b017cedfdc5b0e22</u> <u>06fa1dbfeac28950eb7278</u> <u>ec2d8a8f3383cb1de1f60b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-05-27 03:20:54	<u>0x01d92dd3d4645789e942</u> <u>8ce5cefbde9492650a7e13</u> <u>c7af24bbb47a094535b6df</u>	+ 500.0000000000000000 0000 USDT  500.07 USD	✓



#	Date & time	Transaction Id	Amount	
79	2023-05-27 02:19:50	<u>0x9e3ff2e0e16989ad6d095da6cc9f7ce783585cb223b50a3894703e1b9c9eb961</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-05-27 02:19:26	<u>0xd21e1de9d242e3fe124b716f3a753c3ceb9fbb1b10e761e392c322e3c4b6b481</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-05-27 02:18:59	<u>0xbcd54f0e4707a410184975c754f04680cf507cb554be78095b676c420e11b670</u>	- 500.0000000000000000 0000 USDT  500.09 USD	✓
82	2023-05-26 05:25:27	<u>0x5e6ba4d14fb0cf65d7c85d66cc84db591b3771de8ff7de6ffb4cf5d544669807</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-05-26 05:25:18	<u>0xec4090451a11436163890fed8f70df351e3c0cdbb8ba00fe49c462c535f0a29c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-05-26 05:24:48	<u>0xff45b838b09f25450e5591a15616e66248e1043ddd8b0143bd70c961fe2b38f3</u>	- 300.0000000000000000 0000 USDT  299.89 USD	✓
85	2023-05-25 20:31:42	<u>0x2f46bddabc9b9c68f6b4d3bf764a80b5619171f2a01d73aad488a61a6b9d5985</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-05-25 20:31:33	<u>0x8e2c453eb6c450a1623c6721857ca59a44d7ce1749574a344c291d3b9967105c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-05-25 12:08:23	<u>0x6a87e49ffc6ecc4ef5a9270a67e03ae5002d87d656435dcd1cc1fe232cbcac68</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
88	2023-05-25 12:08:11	<u>0xae26a2ebd7f1c11a29fa37e6560e508d6ca031eea9742954e5d633d522193674</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-05-25 06:54:40	<u>0xc19812ee58a360a4c927d16769794103abaea4eac02a7bbcd140de64cff9e440</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-05-25 06:54:31	<u>0x8b7bec854eb1fa6f4408be70cea0961c5b446867d913461e69971b3d4bb9bbf5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-05-25 06:54:01	<u>0xeb486ee539a9a1e857f847f5a46f9422bd09dfc12d7e49b07d5301699bde83cd</u>	+ 500.00000000000000 0000 USDT  499.80 USD	✓
92	2023-05-25 06:52:25	<u>0x7ec8fe4b21008e5e01c34e11b1dfe179b1562cd28eb6a2f9105f5d9d83885d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-05-25 06:52:01	<u>0x8fb47702bfbcd038cad4e7c30d81c503e9fe185432ec14e957413ab0882d76e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-05-25 06:51:31	<u>0x9277024fa3d5d66e92822232213801796b6b23b5eb4b18b0b6b14c50df889a4</u>	+ 500.00000000000000 0000 USDT  499.73 USD	✓
95	2023-05-25 05:58:56	<u>0x81e89937093334828dde6fd9b8e743b162afcefb438b78ddc77bef768cab5ee8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-05-25 05:58:47	<u>0x2c2c13d1fc69ed609ace867bf93ef1c88cf281d7b5f2a79b3f0a633459f0eb60</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
97	2023-05-25 05:58:47	<u>0x997f5208efca800f699e</u> <u>292121d6c58a081e0bb8df</u> <u>9c964507c433fb5d683859</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-05-25 05:58:23	<u>0xe081b1b12b69cf44096c</u> <u>c061db6fd89ec211b7e3c8</u> <u>9ce218bd42ca6c16d548a3</u>	+ 500.00000000000000 0000 USDT  499.78 USD	✓
99	2023-05-25 05:57:53	<u>0x7b7312ce470126492d80</u> <u>6c970f665e25f59d8cc331</u> <u>0ee13c79246ff77c507674</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-05-25 05:57:47	<u>0x6e9b3bd0b1642929c342</u> <u>9682aea586b60dd9400e9f</u> <u>529c03d78110440c32b355</u>	+ 500.00000000000000 0000 USDT  499.78 USD	✓
101	2023-05-25 05:57:44	<u>0x099f67c1843d02dfb991</u> <u>e2e903d7a37f09bcbb5d7e</u> <u>8fc981fbfa87c0a00e19bc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-05-25 05:57:44	<u>0x077e9f2bccedfde307af</u> <u>2f2ac16a66def3511b4ce8</u> <u>d0d09463b23a52daa0d911</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-05-25 05:57:14	<u>0x80934649cb251ef77f90</u> <u>46369e90b0fa5c83dcb775</u> <u>70bb0fff241bbc1b34c058</u>	+ 500.00000000000000 0000 USDT  499.81 USD	✓
104	2023-05-25 05:57:02	<u>0x8c80dd1f6ef4d06e8928</u> <u>69041b60f723a0271dfebb</u> <u>e7b65489111524d41911e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-05-25 05:56:50	<u>0x9466e3aa7addf278e6de</u> <u>83a277366b0eb0b2339c60</u> <u>0108b6ccf561051952353a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
106	2023-05-25 05:56:41	<u>0xeca1e741ae92dcdea474</u> <u>3c28a171dbf27343d21d75</u> <u>9399192a592171294e473e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-05-25 05:56:41	<u>0xeca1e741ae92dcdea474</u> <u>3c28a171dbf27343d21d75</u> <u>9399192a592171294e473e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-05-25 05:56:41	<u>0xeca1e741ae92dcdea474</u> <u>3c28a171dbf27343d21d75</u> <u>9399192a592171294e473e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-05-25 05:56:41	<u>0xfad48d1be240a1cdc40b</u> <u>a4650c905c139535cbef05</u> <u>a0713a0be28f4d4bcf7d4c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-05-25 05:56:41	<u>0xb05828e917667236526d</u> <u>93a90f816a91cd7e82bec6</u> <u>9726e0d176029be04da3d5</u>	+ 500.0000000000000000 0000 USDT  499.81 USD	✓
111	2023-05-25 05:55:56	<u>0x07edf982976307ea87ca</u> <u>80201b25d69cbd0184aa1c</u> <u>8a9ce145d3848aa243d7c2</u>	+ 500.0000000000000000 0000 USDT  499.81 USD	✓
112	2023-05-25 04:54:52	<u>0xdaa19bba29877ad4bcdd</u> <u>c9e43864289e6139b7edf2</u> <u>a664cb7d0dca35f0bafb29</u>	+ 3.572000000000000000 64 USDT  3.57 USD	✓
113	2023-05-25 04:46:40	<u>0x02191710298bdc7c3a9a</u> <u>c3841a73985ec9a1681021</u> <u>c11a344f374fbe18898284</u>	+ 0.949999999999999999 56 USDT  0.94 USD	✓
114	2023-05-25 03:37:04	<u>0x7a0d8e5d21c9d58f8e72</u> <u>48004cfedca6cdfb1888d</u> <u>5c47719f51f87279edf47b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
115	2023-05-25 03:36:31	<u>0x94730dfe0c95c5e285bc</u> <u>99537320a026411c7546b7</u> <u>e39e1564b18fa9d119d47e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-05-25 03:36:04	<u>0x62b944a9a24c24d92cfb</u> <u>668281c5f2155a82de9c8a</u> <u>5bb348ad260fc6c949e180</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-05-25 03:35:40	<u>0x91b62ccd32dad193baae</u> <u>fefa59c9aa676d606b351a</u> <u>17ccd172cc15f97e27cf9b</u>	- 500.00000000000000 0000 USDT  499.79 USD	✓
118	2023-05-25 03:07:52	<u>0x9254d82350c15dbad735</u> <u>32643c536b3d3ddb4d68c1</u> <u>c4a26ebbb9b1968ed65e78</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-05-25 03:07:31	<u>0x312036a5f38551cf37ea</u> <u>6240597dfa8f17d2ddba96</u> <u>7ca032abe6358aa74b8070</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
120	2023-05-25 03:07:31	<u>0xc213999bb7e7cf88fe94</u> <u>da3dafc9c17baecb35110e</u> <u>4a12668edaa7c4ed4c7319</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-05-25 03:07:31	<u>0xb01256d3f5c3dd9f54bc</u> <u>0a299078ffb8d2c7ed9201</u> <u>19842a9578f8e7b7240c04</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-05-25 03:07:31	<u>0x34ca41eb5dbe50b1e21a</u> <u>5de1317560cd1f18ef3759</u> <u>10881d79497165d24ddf2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-05-25 03:07:04	<u>0x0b66bb57067f4adc49a2</u> <u>77581cb40160a44747be96</u> <u>8daf156eb13c69d8f41cdd</u>	+ 500.00000000000000 0000 USDT  499.83 USD	✓

#	Date & time	Transaction Id	Amount	
124	2023-05-24 19:26:50	<u>0x01594d905895e0ef1886691b8f9b965c5d23824bd46cc00febdf95b07ccca896</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-05-24 11:25:34	<u>0xb9d96854393ebcb11d876219d3e5aa4e2e8143bd40e93aaabb8e68a8ed75d76e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-05-24 10:33:37	<u>0x9a21809f99209190f8207f58477a75101a06b6afd87ae3f301646e750b2fb93f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-05-24 10:33:16	<u>0xc1150a8631ced69f1b7650c225f3656122f876d1340d02fcc609ca9be554395d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-05-24 10:32:49	<u>0x7b066d8aa66a17413c5bf3f5f694c63d5545c40c928771dca6a0acfe09e0448e</u>	- 4,600.002700000000 004366 USDT  4,599.68 USD	✓
129	2023-05-24 04:11:05	<u>0x0a9ca2760e6546dc7917319faeb80e1006e132ed5580c5ceebe189d90e8bd34c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-05-24 04:10:53	<u>0x371abd14c1f3a28c6366917915d5b120973fd2d15facfd76674a93f4d55348c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
131	2023-05-24 04:10:14	<u>0xebe2817690d68d79a7d8133cfe29ff76c8b36f5ede6392a5ce6d9b3115d6876a</u>	+ 500.0000000000000000 0000 USDT  500.00 USD	✓
132	2023-05-24 04:02:21	<u>0xcc4db600aec0c3c5e79a63176499c49d6832e630ef85886aa3491c8d18f61c8b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
133	2023-05-24 04:02:09	<u>0x86de0f9ea3c7e27dc277</u> <u>0ede64df03db5a52526a1a</u> <u>5bc5c0b1dccf72e56c35c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-05-24 04:01:30	<u>0xed817ba995ded97abf4c</u> <u>ee828905be1b77a8b12287</u> <u>370a0863b7da5354dcf2e0</u>	+ 500.0000000000000000 0000 USDT  500.05 USD	✓
135	2023-05-24 03:23:18	<u>0x44b7de99c0ef41488a34</u> <u>7849fbb4cd28521a3a0e76</u> <u>04234cfdfbdf30daa9a72d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-05-24 03:23:18	<u>0x44b7de99c0ef41488a34</u> <u>7849fbb4cd28521a3a0e76</u> <u>04234cfdfbdf30daa9a72d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-05-24 03:22:45	<u>0xa018cb7497c2563aac86</u> <u>85a01a1056c95b21486deb</u> <u>f7b590638e9ad02b496925</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-05-24 03:22:45	<u>0x72c77d13510050396729</u> <u>df4bce446b8db63bcc4a54</u> <u>9a35e33fd388808197d6a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
139	2023-05-24 03:22:45	<u>0x72c77d13510050396729</u> <u>df4bce446b8db63bcc4a54</u> <u>9a35e33fd388808197d6a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
140	2023-05-24 03:22:30	<u>0x059808ad6fa0bc634976</u> <u>422233306e35702b2e7ff3</u> <u>e9b33bbdc1126b6dd54244</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
141	2023-05-24 03:22:15	<u>0x734f047aa8530f4f5de5</u> <u>b608c52ba2c564ae6d4f94</u> <u>4375423eef8aea55cfc3d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
142	2023-05-24 03:22:06	<u>0xf0dad14f3e52d23b083582d95cd79a4eda632d875fb600682e3e93c3c2cfe294</u>	+ 1,500.000000000000 000000 USDT  1,499.88 USD	✓
143	2023-05-24 03:22:00	<u>0xa2b7c3eae69f31c3ab3df89f1bf7e472a1aa709b86f0b312d9f333d216d5ee36</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-05-24 03:15:57	<u>0x35dc616e3f5404e780c9aec15ff22fab12638d4bad552bc039b090e6856efe16</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-05-24 03:15:48	<u>0xc44e7f7a06deea8f0c75a27b16507043b4020d03e22b63943840e874e8013fb2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
146	2023-05-24 03:15:48	<u>0xc44e7f7a06deea8f0c75a27b16507043b4020d03e22b63943840e874e8013fb2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2023-05-24 03:15:48	<u>0xc44e7f7a06deea8f0c75a27b16507043b4020d03e22b63943840e874e8013fb2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
148	2023-05-24 03:15:06	<u>0x612a07e7dcf441e1b552128697511dd73a215dd52ea379365bb9036dfd898c09</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
149	2023-05-24 03:14:51	<u>0x05cdba76ec8193b6e316547a1e0cd0c0c711abb22fe3a364717907adef0c0f75</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
150	2023-05-24 03:14:21	<u>0x07ed24b9a0c2a95b8c05a608630e6456ff1cb6b9b41c077ab2907470f837c9f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
151	2023-05-24 03:14:03	<u>0xef53cda58cf86d339b02</u> <u>a8a2e4028e072ceda9df43</u> <u>37655912e078f6a5e3f502</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
152	2023-05-24 03:13:33	<u>0x9ca1415ba2b3774914be</u> <u>13fa23176c394a74f0168a</u> <u>7a385cfc8f7e8f0f6c3444</u>	- 1,500.000000000000 000000 USDT  1,499.71 USD	✓
153	2023-05-24 02:55:52	<u>0x594e25d767ef9426a122</u> <u>dc184100034328001f1c90</u> <u>887cdad6cf97ba5cad4023</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
154	2023-05-24 02:55:31	<u>0x8c84247a58ecb2d6d40c</u> <u>ed0006f3860957389460f2</u> <u>9b3871cf5dc4bfae608e63</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
155	2023-05-24 02:53:01	<u>0xa927b180343b4a3cd69d</u> <u>90eda69073dc5fa9d3fe7d</u> <u>ccd0b76e730df64945d852</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
156	2023-05-24 02:52:43	<u>0xd3c06f97660aea51bd</u> <u>4c82922f20752816959db4</u> <u>074c0653ba359b4d5d7e6f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
157	2023-05-24 02:51:49	<u>0x2c8592d291987116ef4b</u> <u>31d67d063d3aacf0ba9193</u> <u>37d238b0795c397adfc74d</u>	+ 500.00000000000000 0000 USDT  499.96 USD	✓
158	2023-05-24 02:30:09	<u>0x52597707e3c0ed2ed1de</u> <u>6a6e4ee060f110aa972024</u> <u>198345eafc7a2400003422</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
159	2023-05-24 02:29:39	<u>0xa6e8c5df344945170c68</u> <u>eed2e6659ed55ffcff5737</u> <u>3609e17f2ab85f48f44bd8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
160	2023-05-24 02:25:57	<u>0x0c3fc49fee14921c5ba1d23f58d4a30db9f69ce4ebf802ca30d2193305d13810</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
161	2023-05-24 02:25:21	<u>0x75ee227a107c9781f10da0440f033a6dd613d92ba7285d5d5e9cefc2d6aab5b6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
162	2023-05-23 18:09:23	<u>0xe38c30447eda718a9a60a52d5657755dcc40702c407fbb419ee3da880cfbe905</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
163	2023-05-23 18:09:05	<u>0xd205db0daefc064f95d2ead1e174a9ab7d4a6eef11c030419c1b9ce6d86e678a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
164	2023-05-23 17:52:12	<u>0x9d34585206dfef21657c4363209f87a8032a63efb2478551fe093c33a6a35cf9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
165	2023-05-23 17:52:00	<u>0x505c62194518bd574935c018679226ded2cf5866836132775552c5f42c023947</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
166	2023-05-23 09:49:15	<u>0xa2caa8e6d82a77385cb7b32e276147c462893162458d1bafc201396438c8dfb4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
167	2023-05-23 09:48:48	<u>0x989a4d2231c7e3123ee5acac8804d814785011ba772610cd6f7d2f993eef4ed5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
168	2023-05-23 09:48:12	<u>0xe2cc44201066dd05d20f2b551a129adc929e226b470a93a0d7b9a8674391ec1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
169	2023-05-23 09:47:48	<u>0x39e2f691e20ff28c9f20c59ec10e54659ea387241dfcb6a18a47e5e7ce9870d5</u>	- 900.0000000000000000 0000 USDT  899.94 USD	✓
170	2023-05-23 09:39:03	<u>0x33da6d50ab25baec1a8af6949890d682ee526605b91f7ea97bb31d62c62748d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
171	2023-05-23 09:38:45	<u>0x0dfaf6d3df9788d4fd51c9ae16d7f9ef4b24c6d90cf08259450be76d0340df54</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
172	2023-05-23 09:35:54	<u>0x7dbba929bf0557f8d3a60a228b306acd46567e2d65e668026998472d9a0b6649</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
173	2023-05-23 09:35:36	<u>0x372a3072671d6ec16e5d208244566020c41330ac5cb32db87169e1b9e8b5ec11</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
174	2023-05-23 09:34:27	<u>0x387b9cbf724551a53a8501c5102ffda13ccdd3d75da8d43ffbc114489e1c6920</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
175	2023-05-23 09:34:06	<u>0x6e1dfe1bca36aaedcb3bdd87a458d1f558c7339a4358b872d5d1eb4985655a22</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
176	2023-05-23 09:34:06	<u>0x0937f2c938c16205397be1b3a8de6ed1b1e39b0e315f115d8cd9c240dce6dca0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
177	2023-05-23 09:33:48	<u>0xd90269eb7e4575bbcfaf7deede41daa9e4d9aafc39f2a10215331dc952709dadb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
178	2023-05-23 09:33:48	<u>0x60aad4ffae56e4c1d680</u> <u>1bb5158cf6d0338297263c</u> <u>b5b79f052bfbb012ca1a6c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
179	2023-05-23 09:33:33	<u>0xc6f742af94114ecc8c1c</u> <u>4482db12348dce5d0731ef</u> <u>c8fbf8e9a8c86e90dcb76d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
180	2023-05-23 09:33:15	<u>0xc883f283703ccfe3a334</u> <u>85274ae60ccce2078cf976</u> <u>a5c1b242b760558bf08b7b</u>	- 1,500.000000000000 000000 USDT  1,499.97 USD	✓
181	2023-05-23 07:06:10	<u>0x2b18bd3223a1f3a76526</u> <u>2a7d8bb83d4521019acbbf</u> <u>e4143a9773b5ffc4deb50d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
182	2023-05-23 07:05:52	<u>0x068cca0c9fddd2f7b68b</u> <u>b113490f0a5a031f8d2a2c</u> <u>d073f2e36679687aaecc42</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
183	2023-05-23 02:56:50	<u>0x8e8c43d032c7915e833c</u> <u>65a6e076e408a5c9d1dd79</u> <u>7ddd6df74b3ddc10c34b0f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
184	2023-05-23 02:55:47	<u>0x4d2a2697f34bfa7250e3</u> <u>6244bb85f2531e9b595112</u> <u>1be2e4b3a844f88bc045dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
185	2023-05-23 02:54:35	<u>0xa162e2025f427db057c5</u> <u>98141467d50ca3dadd7bbf</u> <u>50bdd248f5cef07169bc6e</u>	+ 500.00000000000000 0000 USDT  500.06 USD	✓
186	2023-05-23 02:52:20	<u>0xdd79c8ab9dd7d0cfc523</u> <u>5568ff202ba3e05bfdd1b7</u> <u>c5b8626fb3a0ddc4701d64</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
187	2023-05-23 02:52:11	<u>0x898efd8c9e07733b98b8</u> <u>266788695f3ba4c925b7c6</u> <u>25e8beeb00f82e53c2b180</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
188	2023-05-23 02:51:44	<u>0x107d4caf9131197a4d0c</u> <u>64a202002f540a11203b4c</u> <u>8bdb8aa58c90b7a3cb2fb6</u>	+ 500.0000000000000000 0000 USDT  500.04 USD	✓
189	2023-05-23 01:30:33	<u>0xb41c157c1999d2e0ed9a</u> <u>e700f39e77d27bf4eac182</u> <u>33cc9c98c659761ce50751</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
190	2023-05-23 01:30:15	<u>0xee0f80031e071c8f5fb4</u> <u>850dfb15eb9c77b2737b72</u> <u>3c10cfcf69e132e879102a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
191	2023-05-22 22:45:06	<u>0x44982c23e7fec6685547</u> <u>f1b96a0bd2d31a3bfe1b0e</u> <u>75b0e79d3716fcefd3c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
192	2023-05-22 22:44:54	<u>0x78ada2ba001dbfdbb0e3</u> <u>31d51506d0c02c908008ca</u> <u>a689f456a1f9d0909cb743</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
193	2023-05-22 17:28:21	<u>0xb1a0fbbf381c6fc8ffba</u> <u>00d90b094316b3a1f73dbe</u> <u>6eada0fc70f5c57048859a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
194	2023-05-22 17:28:00	<u>0x4349922ac42335114c83</u> <u>a5782a4c260e7e8d3f590b</u> <u>15a1d8eaac31b8fb6a31c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
195	2023-05-22 14:52:57	<u>0x794a3582542f33972925</u> <u>a7bd852e5681e7a83d056b</u> <u>aca26aea04192b41f7d71f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
196	2023-05-22 14:52:30	<u>0xe3572ec709ad969d17852fd6f73e5d3678e79edd184b94558941f65cc83bedd3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
197	2023-05-22 14:52:30	<u>0xe3572ec709ad969d17852fd6f73e5d3678e79edd184b94558941f65cc83bedd3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
198	2023-05-22 14:52:30	<u>0xe3c98205b3bd96674c8c98cf37b155917547e5f0661e0b16daab2c41d4236753</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
199	2023-05-22 14:52:03	<u>0xa9b0c7f74963b9dd1e0233ebee94dfdf8b5130a14ddd8831302c052af0ae292</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
200	2023-05-22 14:51:45	<u>0xc946d4172753664b7266e9b5a348af805a15615f6cd8eb9c52f7119aaa355f3b</u>	+ 1,000.00000000000000 000000 USDT  1,000.08 USD	✓
201	2023-05-22 14:20:45	<u>0x8e216fa206081393485a8081ac9364103f2d4dfb57925aab9ebe784db58de6a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
202	2023-05-22 14:20:15	<u>0x8a18b3cfab539653131ea2ec203c23037b071a0b7671c4ec9f076d2068746104</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
203	2023-05-22 14:19:27	<u>0x400cbc562ad34b981241cbce6c205430ae2587024edc0b8498f98ad33400c28c</u>	+ 500.0000000000000000 0000 USDT  500.02 USD	✓
204	2023-05-22 14:16:03	<u>0x3e43a39d1cbbde33aba979da42dbcd8aefd85602cabd3403fb563eb03da0a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
205	2023-05-22 14:15:15	<u>0x74b79fa279c21768a00c6766033d2e2a17385eda4d573e9c8b15f80dc844344a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
206	2023-05-22 14:14:36	<u>0x93c0c2bda05b03777826fd159ee3ac600c0a1509a1981473364fc658df710b42</u>	+ 500.0000000000000000 0000 USDT  500.05 USD	✓
207	2023-05-22 14:07:03	<u>0xd7c0496b3df491424afc8262739be4e74f144a183dd87401af975238f5c42802</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
208	2023-05-22 14:06:48	<u>0x5fb09d5326efb660311e593de169822c62b82b32776281a27bf3507cb22134e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
209	2023-05-22 14:06:21	<u>0xe1424860cb788f9a07ae3db4afa1708d41e65821988b6c28fb946bf243350746</u>	+ 500.0000000000000000 0000 USDT  499.94 USD	✓
210	2023-05-22 14:06:18	<u>0x47f953c6aa2e467474cb2403830601de2ac62fcdc9ff4e3e1c40f50d4c8ba445</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
211	2023-05-22 14:06:00	<u>0xcb67dabf20be027f582137348c60bc8c97f0a4c87aa38d54d5b9cf2260a9d9f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
212	2023-05-22 14:03:54	<u>0x1fdbb0c4a6bf82b736efbdd5cf7eac79dd5e436c1702ef8bc2b997ef4381161b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
213	2023-05-22 14:03:39	<u>0xb3e00b1897957d3d2517756e15de12d219f3c3f9898b5d4196f8c9f3e7757563</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
214	2023-05-22 14:02:24	<u>0x99fb9dbd1e8cbf008547386b251ab7d4a2b5f75b15262f40592fd180cabb6b2c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
215	2023-05-22 14:02:24	<u>0xc64322edd78e3ab2ff077f554afb4ba52a09e33fb8a877641e65a454eed407cb</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓
216	2023-05-22 14:02:24	<u>0xc5fcb345f379031e1894e980e53917e5e789ffe41580a5995e321fb456944a2d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
217	2023-05-22 14:01:48	<u>0x29429b81fe1fabd50281c8052e625f3d711c195e578bc0ccd9baeb4db7b4592f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
218	2023-05-22 14:01:36	<u>0x6372e05cb64985e043230a7215affce2124896be7423d6a44a761e3024f9e997</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
219	2023-05-22 14:01:36	<u>0x96075e4715d012cd78f6c4cca9663dfd075ced846172a6818b6807673dabdca7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
220	2023-05-22 14:01:21	<u>0x5fdf991a1eeda7574fe29baa23f8586c66a7abaf254c537756cc90ca3f62c6a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
221	2023-05-22 14:00:54	<u>0x7c018de711310ffb2f5ab928da68cd925e89afb61a7d020fee438df20534404</u>	- 2,000.00000000000000 000000 USDT  1,999.91 USD	✓
222	2023-05-22 14:00:06	<u>0x3ba81dc130da0ee2916eccca31c13cfd6fca2ba787959ee0aa84f2cbc77e6ddab</u>	+ 500.0000000000000000 0000 USDT  499.97 USD	✓



#	Date & time	Transaction Id	Amount	
223	2023-05-22 10:17:55	<u>0x00f2b23678496eba5d1f61c4856112c1e5d5fdb37e32121198e41fad451c5688</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
224	2023-05-22 10:17:37	<u>0xa4c78f9c5c2f4bd0de5d329b9aabe5f6a3952c862e2701e26c82da03a7175b32</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
225	2023-05-22 10:16:49	<u>0xb701d468db55215b2571f8e2acbc7330ee4875a71259ea33a7ebef4c7b5db2a</u>	+ 500.0000000000000000 0000 USDT  499.89 USD	✓
226	2023-05-22 09:44:50	<u>0x25ff64a80f5ccd80146b5859a6e39f14ba173037f767aa04f3183722c4eb2a3f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
227	2023-05-22 09:44:26	<u>0x15a999f4424c7552ccb9cbe621e6a1c904ed723110865bf2ea145a6ded2c97d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
228	2023-05-22 09:43:02	<u>0x2a4edb11c15e2c016302816ae0c5de2643ef61efdeafed10f1db8d634503eea9</u>	+ 500.0000000000000000 0000 USDT  499.97 USD	✓
229	2023-05-22 09:33:35	<u>0xc65f9dc816a2493e57e7eaf90e1a60e8d6b155e09f9973d0fc36cc0be67a8dad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
230	2023-05-22 09:33:08	<u>0x54c1186ceeac72334ab72d145ecd55a1a04ae744baae2545a7d158b105c367e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
231	2023-05-22 09:32:35	<u>0x89c11f7bf2d3252875d35a5a69250e277b60625979caaf0d69dd2822fdd39ca5</u>	+ 500.0000000000000000 0000 USDT  499.92 USD	✓





#	Date & time	Transaction Id	Amount	
232	2023-05-22 09:23:26	<u>0x115ab50e6184b0b4ad1e0710acf7e47a01649c24a3c73b97ffbf842aba6b9c0b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
233	2023-05-22 09:23:05	<u>0x515a32a0b511a8a7e40e8942cc771321f242f01a27f0c60678e24627703b88e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
234	2023-05-22 09:21:26	<u>0xa23ef78e232d30347e32a70d6a35c5cb3b2aaaa6d735e61d2b2b1f5c92e1dfa9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
235	2023-05-22 09:20:58	<u>0xb9520b32ae1efde959bea2553897223126cc1b66004f6784470b0da3231328e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
236	2023-05-22 09:20:09	<u>0x8862113723937672bd85a0e0e8d24572e3974713c4390ad15a37af69622f4ea0</u>	+ 500.0000000000000000 0000 USDT  500.05 USD	✓
237	2023-05-22 09:18:34	<u>0xdad29b289342fdcc44a55adf85c4f154393b953a18c9975da65d2ef299e87797</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
238	2023-05-22 09:18:11	<u>0x8360928a09ae6085440dd823f144727546128585cbad178db513f56dbba38b96</u>	- 1,500.0000000000000000 000000 USDT  1,500.17 USD	✓
239	2023-05-22 01:39:51	<u>0x92ceb826316f937705d0d12fdaf42b8434e2ade4452a94982a1757a0b3b3078a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
240	2023-05-22 01:39:36	<u>0x2fc266edc9c463264c81da4d4ed0b792d762eb824f9a6beed4a83275e51589a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
241	2023-05-22 01:39:36	<u>0x222848ec7b902876d79e66e98d4f6b3d8b48abaf7541cffdf4774abd0312dc43</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
242	2023-05-22 01:39:18	<u>0xf8489c9fbaef76ef5e29b4f1207a8013b52714adb98e6b311fbf383776bcded4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
243	2023-05-22 01:39:12	<u>0x5a188013056f9f6599b8d41a9a718498ae9a51fbf1524bb2a32633b84927750a</u>	+ 500.0000000000000000 0000 USDT  499.88 USD	✓
244	2023-05-22 01:38:39	<u>0x16fa042435ee9543e6f0ec0b29836b3a50f9a14613fe08596f0c5b8f5d42a8dc</u>	+ 500.0000000000000000 0000 USDT  499.88 USD	✓
245	2023-05-20 21:42:07	<u>0xeec845056326b49689e91fe630939ba89725c49fd6ac46c7c499299ea4a3cf31</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
246	2023-05-20 21:40:25	<u>0x4d61e59efaadb308c3c03ebfe925abfb49f7007dfd582171d9b5e8daf63f7f7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
247	2023-05-20 21:40:25	<u>0x4d61e59efaadb308c3c03ebfe925abfb49f7007dfd582171d9b5e8daf63f7f7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
248	2023-05-20 21:40:25	<u>0xabd332c4a0d98394bcdb193fdd0a16759e68fe3c418f04a34fdc7f848282f48e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
249	2023-05-20 21:39:34	<u>0xbd4fc7345500385b2e54dc3c2b0ac765956841ae0bdd22400306fd5bb9590ffd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
250	2023-05-20 21:39:31	<u>0xdef8304a091de2978d04af9cd42d709cf1977ae9f3ccf619ba87802ee5932d2d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
251	2023-05-20 21:39:10	<u>0xe7b04d31f8eaae6d898e6c0b64fdfecc612c7118c10b7f91af215591141ff3ae</u>	+ 2,000.00000000000000 000000 USDT  2,000.10 USD	✓
252	2023-05-20 11:38:45	<u>0xd94a0d3ee24224172953f763b617da578be59376a3db5da6638d97038b3937d9</u>	+ 0.000700000000000000 00 USDT  0.00 USD	✓
253	2023-05-20 11:35:57	<u>0x085dfce13d67a2d0c3ea5d8c96346679f488f92ee7b5932872dadd6588a7912</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
254	2023-05-20 11:35:57	<u>0xbc721b648fb3b720a019d13f51082004574ef03fd6237fe0d1d8d15e2935bcce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
255	2023-05-20 11:35:30	<u>0x1954772f5973f17a9b92f759fd0884518a6941ba7bad2a61f688ac89a5f82fc8</u>	- 700.0000000000000000 0000 USDT  699.95 USD	✓
256	2023-05-20 11:13:13	<u>0xc1ec3f7af816186051bad7703ad37cd4b73607f8f55eee84c817fcbdf0756dfd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
257	2023-05-20 11:12:58	<u>0xcfa227a613161e4d5af93814d11413b98e147273a174b5b484531973ddea0a12</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
258	2023-05-20 11:12:58	<u>0xd919bb9b507a9b7897f4a1b8f6e0c44366904327ba94407203a16d82ac543f1f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
259	2023-05-20 11:12:40	<u>0x63772e978d86849d3fa3</u> <u>230576e5c487462e75ee98</u> <u>ba0a646a4237f8f73cde04</u>	- 2,000.000000000000 000000 USDT  1,999.86 USD	✓
260	2023-05-20 11:10:04	<u>0xab2985aee9dcc68a1b48</u> <u>14c335d1f769d742a0c128</u> <u>48bdbd5c64c6288bb66d11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
261	2023-05-20 11:09:40	<u>0x276b9cc8dd3a9937f99b</u> <u>dc36834ca23473173d765a</u> <u>4cad63b2ce442e7708e52</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
262	2023-05-20 11:09:40	<u>0x5386c7c93276bb66b93b</u> <u>a36eed88b3277d708b14c3</u> <u>472d52d0c80339687c46b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
263	2023-05-20 11:09:22	<u>0x68015b702002a7148906</u> <u>cf17ed5a86bb8c29265ccd</u> <u>9d7c6b6cfc30a1e0e527d2</u>	+ 2,000.000000000000 000000 USDT  1,999.80 USD	✓
264	2023-05-20 09:47:42	<u>0xbb23af120a71d4a82ea4</u> <u>bac1da75e3020f0a10b49d</u> <u>154faa6c899c06d838542b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
265	2023-05-20 09:47:27	<u>0xed08e370eb4aef7b1dff</u> <u>1bd30cfd0c3551e4aa1580</u> <u>14a9d18c9d9135cf48f1f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
266	2023-05-20 09:43:54	<u>0x88c997aefb4a5e83fb27</u> <u>d4541b4a98c4c0c9d7a8f1</u> <u>e8457713f2a2882bd01dc5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
267	2023-05-20 09:43:30	<u>0x43933ae395848e15a536</u> <u>559e3001008987225b326e</u> <u>976c0b0263be1e8a916a83</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
268	2023-05-20 09:43:09	<u>0xbbf7985090f70b05c0488f71de6d894aa8c96c6126434205d4ce0846149a1fe6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
269	2023-05-20 09:42:57	<u>0xc653f7bfd69e18b4dd9a263b956fc7cb06fd8e257ada35f4245bfd08cec75fe6</u>	+ 500.0000000000000000 0000 USDT  500.01 USD	✓
270	2023-05-20 06:59:14	<u>0x0b74dd6a3cdf4482c9cf3f209df9526a7568ce449640e0eeea0772e78c501cfd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
271	2023-05-20 06:54:20	<u>0xc3260fe5721727ea42c31ca3731c6bfcc979134136e775fe8ac52e71514c42e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
272	2023-05-20 06:53:59	<u>0x99e630e4e2dd95a4827c6e8d75edba8de8f3f86067b95947feefcff601d0c119</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
273	2023-05-20 06:53:41	<u>0x74134f75a9842aaf4b1c11f36821f3e187e23f31436f97f8565ac3b047e3dafb</u>	- 300.0000000000000000 0000 USDT  300.04 USD	✓
274	2023-05-20 06:33:44	<u>0x287ab40f9ef2872f4e5f69e0f5ad2b24a779551a30556dbbed3f088a7b276722</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
275	2023-05-20 06:33:44	<u>0x4990ab049ea1ef9acbcf20650523ce62593d17f2c50f4d55a6b5178b781e92cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
276	2023-05-20 06:33:32	<u>0xb0bae7a1f5bbbb36550de8d9e55308df28a969a138b0092b535918d76cbd74c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
277	2023-05-20 06:33:29	<u>0xbf42eaf53f47bcba0783c259f16719665c0165799e44bca53d232d0b9f65cdb4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
278	2023-05-20 06:33:20	<u>0xaded475c1453d2ebdff1e2676fdd61871983294e181c76483da62fccc701bf07</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
279	2023-05-20 06:33:17	<u>0xa7b1ef2a0ee0fd76871caa2ad2296a2f00e7d64d4abf96e09d0b28814a4de783</u>	- 600.00000000000000 0000 USDT  600.02 USD	✓
280	2023-05-20 06:32:41	<u>0xb53a24e925625ea4a632118e7e3350a4e7d01e852eba73b19525b0f919e22ec5</u>	+ 1,000.000000000000 000000 USDT  1,000.04 USD	✓
281	2023-05-20 06:31:14	<u>0x19459f44514bd1741c83b8068df5fb1811a4a39b1b201cdf172d94beffacfd99</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
282	2023-05-20 06:23:02	<u>0xf7bb6b46e4bc4bcf55fcd6d7215cbc040a4c964a525b0592a91fe4095c806205</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
283	2023-05-20 06:22:47	<u>0x03a37f2d6c3a3426bb050c56c8b25d434e1fc5882703c42a88e82490044091ef</u>	- 300.00000000000000 0000 USDT  300.04 USD	✓
284	2023-05-20 06:21:26	<u>0x084ed16d2138f8e5d1d772a4e61cd772946820dd28dbd3e16b796e19d6cc1548</u>	+ 300.00000000000000 0000 USDT  300.05 USD	✓
285	2023-05-18 04:24:24	<u>0x5bba4295b2acbaddb5031282d91e69bd66d3a897e6600538b36fc869848c88ca</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓

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