

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:17 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x38ddccccc955452718c048e0e754f246a40f6029</u>
TOTAL RECEIVED	0.191162302774290804 BNB 113.89 USD
TOTAL SEND	0.177322138843897997 BNB 105.64 USD

Token	Balance
BNB	0.013840163930392817 BNB 8.24 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
CES	102.350159936922466386 CES
\$ MetaCraftMMO Promo	27,456.000000000000000000 Claim MetacraftMMO.com
AI Pepe	5,000.000000000000000000 AIPEPE
Factr	700,000.000000000000000000 Factr
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD

\* USD values displayed at the time of transaction










Token	Balance
AAL	56,000.000000 AAL

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-09-25 08:02:01	<u>0x84ba953908017f21d44f5ba23e832f0661cfebbe0d381a1d2605dd8e162e3346</u>	- 0.003000000000000000 00 BNB  0.62 USD	✓
2	2023-09-25 08:02:01	<u>0x84ba953908017f21d44f5ba23e832f0661cfebbe0d381a1d2605dd8e162e3346</u>	- 0.0000685811390460 00 BNB  0.01 USD	✓
3	2023-09-25 01:03:08	<u>0x7f32e54554d88deaedcabe0e42d45fb37d281931850bffc755b20c081b72c80</u>	- 0.005000000000000000 00 BNB  1.04 USD	✓
4	2023-09-25 01:03:08	<u>0x7f32e54554d88deaedcabe0e42d45fb37d281931850bffc755b20c081b72c80</u>	- 0.0000637882682010 00 BNB  0.01 USD	✓
5	2023-09-20 02:50:09	<u>0xb30767040ce87b6ee29ba1181848a4b76de2cf000b2fd96d7d7bb1d32793a637</u>	- 0.003000000000000000 00 BNB  0.64 USD	✓
6	2023-09-20 02:50:09	<u>0xb30767040ce87b6ee29ba1181848a4b76de2cf000b2fd96d7d7bb1d32793a637</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
7	2023-09-20 02:41:18	<u>0x475c37bbccaf423a8430cf0995319fb1a0137656318ddbba313c355ae4e74033</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-09-20 02:41:18	<u>0x475c37bbccaf423a8430cf0995319fb1a0137656318ddbba313c355ae4e74033</u>	- 0.0001393509606300 00 BNB  0.03 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-09-08 06:29:03	<u>0x58d6009ea3e41544f80e</u> <u>f5a8d3ef920d0ca20ed609</u> <u>443f66712fac952e681665</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-09-08 06:29:03	<u>0x58d6009ea3e41544f80e</u> <u>f5a8d3ef920d0ca20ed609</u> <u>443f66712fac952e681665</u>	- 0.0000933200280210 00 BNB  0.02 USD	✓
11	2023-09-08 04:37:16	<u>0xf65a5a87daec51c20da3</u> <u>55f36b03b2832d5578581b</u> <u>d69087147a6d73ead491b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-09-08 04:37:16	<u>0xf65a5a87daec51c20da3</u> <u>55f36b03b2832d5578581b</u> <u>d69087147a6d73ead491b6</u>	- 0.0000933122520000 00 BNB  0.02 USD	✓
13	2023-08-30 12:08:17	<u>0xcabf3149ddfdb399ede3</u> <u>bb1b6019c1c0979d9a0d5a</u> <u>71732d39d17d1584c65682</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-08-30 12:08:17	<u>0xcabf3149ddfdb399ede3</u> <u>bb1b6019c1c0979d9a0d5a</u> <u>71732d39d17d1584c65682</u>	- 0.0001077410520000 00 BNB  0.02 USD	✓
15	2023-08-22 00:51:07	<u>0xd1f70f01ebe6f631057c</u> <u>0609d2cf3a86eb613852a5</u> <u>b576653c94451632b1b76d</u>	- 0.002000000000000000 00 BNB  0.42 USD	✓
16	2023-08-22 00:51:07	<u>0xd1f70f01ebe6f631057c</u> <u>0609d2cf3a86eb613852a5</u> <u>b576653c94451632b1b76d</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
17	2023-08-21 11:15:54	<u>0x8d632c82f5988940b4a7</u> <u>c6cd4441547d1de3e89dea</u> <u>1357c73a55b81dd0fba8f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-08-21 11:15:54	<u>0x8d632c82f5988940b4a7c6cd4441547d1de3e89dea1357c73a55b81dd0fba8f2</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
19	2023-08-21 07:05:58	<u>0xf7444d0d3378901ade203ebf017f951146bea73cfa7e43ac05b39bf0913b4809</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-08-21 07:05:58	<u>0xf7444d0d3378901ade203ebf017f951146bea73cfa7e43ac05b39bf0913b4809</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
21	2023-08-18 07:32:53	<u>0xbfd37925d93c4d845318617ece81edfa7608c92125eb10ee83afb65ec2512dd5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-08-18 07:32:53	<u>0xbfd37925d93c4d845318617ece81edfa7608c92125eb10ee83afb65ec2512dd5</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
23	2023-08-13 05:52:50	<u>0x3ba59738e814b3e793bea46f0ccc20c1d88ba325e2181ee21347a100c275b32b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-08-13 05:52:50	<u>0x3ba59738e814b3e793bea46f0ccc20c1d88ba325e2181ee21347a100c275b32b</u>	- 0.0001085256180000 00 BNB  0.02 USD	✓
25	2023-08-13 05:22:42	<u>0x8cc0e71da2aefb28798c4e14107bb7578cffa12cb48e4ee5d82908a927f603ff</u>	- 0.0100000000000000 00 BNB  2.40 USD	✓
26	2023-08-13 05:22:42	<u>0x8cc0e71da2aefb28798c4e14107bb7578cffa12cb48e4ee5d82908a927f603ff</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
27	2023-08-10 04:34:34	<u>0x64d2ae2509e3751dc406</u> <u>47f20576fa68a1b0975f87</u> <u>074a724c929afe6230fa68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-08-10 04:34:34	<u>0x64d2ae2509e3751dc406</u> <u>47f20576fa68a1b0975f87</u> <u>074a724c929afe6230fa68</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
29	2023-08-06 06:57:06	<u>0xb405193dc88201123b65</u> <u>183c0c617f43ed471cae43</u> <u>cd594eba4ae835903753e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-08-06 06:57:06	<u>0xb405193dc88201123b65</u> <u>183c0c617f43ed471cae43</u> <u>cd594eba4ae835903753e8</u>	- 0.0001085256180000 00 BNB  0.02 USD	✓
31	2023-08-06 06:39:54	<u>0x12e23b099c0e786b4a32</u> <u>6a2defe72341660ecd9e00</u> <u>63dc02272079e519668bc1</u>	- 0.003000000000000000 00 BNB  0.73 USD	✓
32	2023-08-06 06:39:54	<u>0x12e23b099c0e786b4a32</u> <u>6a2defe72341660ecd9e00</u> <u>63dc02272079e519668bc1</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
33	2023-08-06 06:38:09	<u>0x39020e37c07209706498</u> <u>721734a02f89399a8d27c1</u> <u>860eb028b6659c2dca5c70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-08-06 06:38:09	<u>0x39020e37c07209706498</u> <u>721734a02f89399a8d27c1</u> <u>860eb028b6659c2dca5c70</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
35	2023-08-03 05:49:50	<u>0xbcc3787928bc2f3ee92b</u> <u>7884a730fa00a8701558be</u> <u>12d4ba332e41e44327e960</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-08-03 05:49:50	<u>0xbcc3787928bc2f3ee92b7884a730fa00a8701558be12d4ba332e41e44327e960</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
37	2023-08-02 10:47:36	<u>0x74c2ed1512e1ea61edd19a521d192efb32a033e2abc3c94f519f421004b48538</u>	- 0.0100000000000000 00 BNB  2.46 USD	✓
38	2023-08-02 10:47:36	<u>0x74c2ed1512e1ea61edd19a521d192efb32a033e2abc3c94f519f421004b48538</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
39	2023-07-25 11:08:51	<u>0xa9daab0ed6175958394bfb7553e0df6c37aaa69e2537a95049325463e4b75162</u>	+ 0.0505433464120000 00 BNB  12.02 USD	✓
40	2023-07-25 10:43:18	<u>0xb50f6e8030c0926c9c4dc3047d4483ca11d45496eea21def94d6a0fce6b84dbd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-07-25 10:43:18	<u>0xb50f6e8030c0926c9c4dc3047d4483ca11d45496eea21def94d6a0fce6b84dbd</u>	- 0.0001085256180000 00 BNB  0.02 USD	✓
42	2023-07-25 10:18:24	<u>0x1912c5db111b024510365ff00f77af732aced168d8a96e68ca6a57c48a9ac8fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-07-25 10:18:24	<u>0x1912c5db111b024510365ff00f77af732aced168d8a96e68ca6a57c48a9ac8fa</u>	- 0.0001536156180000 00 BNB  0.03 USD	✓
44	2023-07-25 08:14:12	<u>0x1b7ae08e71e9f2c38ec0839cc11556401a5a3f68aa6cce0a1b8d77965247e9be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-07-25 08:14:12	<u>0x1b7ae08e71e9f2c38ec0839cc11556401a5a3f68aa6cce0a1b8d77965247e9be</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
46	2023-07-24 11:21:46	<u>0x38dbb22941aeb25478909fd57e5c5b2385b0a3f65e80c9ad316b8a846eff8c0e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-07-24 11:21:46	<u>0x38dbb22941aeb25478909fd57e5c5b2385b0a3f65e80c9ad316b8a846eff8c0e</u>	- 0.0001085256180000 00 BNB  0.02 USD	✓
48	2023-07-24 11:14:20	<u>0xa909a201afe15522d55d0fb25b222c3ce2c416af55298fdeca5d201c9a16c0dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-07-24 11:14:20	<u>0xa909a201afe15522d55d0fb25b222c3ce2c416af55298fdeca5d201c9a16c0dd</u>	- 0.0001085256180000 00 BNB  0.02 USD	✓
50	2023-07-24 11:02:42	<u>0x84be24be7cbe5677f09b3a0d5d3b9c777f11f55aae90877e449cde48347d9d47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-07-24 11:02:42	<u>0x84be24be7cbe5677f09b3a0d5d3b9c777f11f55aae90877e449cde48347d9d47</u>	- 0.0001085256180000 00 BNB  0.02 USD	✓
52	2023-07-24 10:50:18	<u>0x6f8a48cd396545e01ab19fceddb0b619c6185e94f219978a8d2c5ee009b40570</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-07-24 10:50:18	<u>0x6f8a48cd396545e01ab19fceddb0b619c6185e94f219978a8d2c5ee009b40570</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-07-24 08:01:06	<u>0xf848113f9341aa3fefc8</u> <u>9fed01d05e82fee10b70bb</u> <u>adab4fd0166bb0744c394d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-07-24 08:01:06	<u>0xf848113f9341aa3fefc8</u> <u>9fed01d05e82fee10b70bb</u> <u>adab4fd0166bb0744c394d</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
56	2023-07-20 10:23:48	<u>0x35855a2d5e6f705f8942</u> <u>fe3ef0a3cc3a180f313364</u> <u>7b805bcbd1e88b96f14634</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-07-20 10:23:48	<u>0x35855a2d5e6f705f8942</u> <u>fe3ef0a3cc3a180f313364</u> <u>7b805bcbd1e88b96f14634</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
58	2023-07-16 10:22:36	<u>0xedda74a77cc1b8d34a07</u> <u>89da2e691cea70a1595d33</u> <u>f49322c20b66b5e857b5ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-07-16 10:22:36	<u>0xedda74a77cc1b8d34a07</u> <u>89da2e691cea70a1595d33</u> <u>f49322c20b66b5e857b5ce</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
60	2023-07-15 11:16:54	<u>0x410a8dff9742a4904e8d</u> <u>9ee4f8e672d225b5584b4f</u> <u>e9806ffa8d6e6c358494e2</u>	- 0.002000000000000000 00 BNB  0.50 USD	✓
61	2023-07-15 11:16:54	<u>0x410a8dff9742a4904e8d</u> <u>9ee4f8e672d225b5584b4f</u> <u>e9806ffa8d6e6c358494e2</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
62	2023-07-11 07:30:42	<u>0x5d214cbf2d4df6fb85da</u> <u>886055756379f0851d0f4d</u> <u>3d05bbc9fd577cefc2aa66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
63	2023-07-11 07:30:42	<u>0x5d214cbf2d4df6fb85da</u> <u>886055756379f0851d0f4d</u> <u>3d05bbc9fd577cefc2aa66</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
64	2023-07-10 05:10:40	<u>0xf5865b089099399b2bc2</u> <u>81cb5e90d9df76333a1080</u> <u>58e40a4a7a5018b44a6805</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-07-10 05:10:40	<u>0xf5865b089099399b2bc2</u> <u>81cb5e90d9df76333a1080</u> <u>58e40a4a7a5018b44a6805</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
66	2023-07-09 11:32:18	<u>0x5ec78c09ebb95003ae94</u> <u>d4d6f5a808637dc1815976</u> <u>63c022aab78bd8c6f0bb1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-07-09 11:32:18	<u>0x5ec78c09ebb95003ae94</u> <u>d4d6f5a808637dc1815976</u> <u>63c022aab78bd8c6f0bb1c</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
68	2023-07-09 11:30:51	<u>0x9c4108a17c8f7d71083e</u> <u>5d3202211cdcac40f192a5</u> <u>03b85ace4f091929bddebb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-07-09 11:30:51	<u>0x9c4108a17c8f7d71083e</u> <u>5d3202211cdcac40f192a5</u> <u>03b85ace4f091929bddebb</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
70	2023-07-02 07:54:29	<u>0x2e09bca24e17946d3de3</u> <u>f8a1179e1e7c5e07d7c037</u> <u>9ed6594d3504973b801c9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-07-02 07:54:29	<u>0x2e09bca24e17946d3de3</u> <u>f8a1179e1e7c5e07d7c037</u> <u>9ed6594d3504973b801c9f</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-06-30 13:11:48	<u>0x8c5b6028478255103b28</u> <u>ba8da4075e947fe581837a</u> <u>c7e3201356e88ff7545809</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-06-30 13:11:48	<u>0x8c5b6028478255103b28</u> <u>ba8da4075e947fe581837a</u> <u>c7e3201356e88ff7545809</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
74	2023-06-30 13:02:12	<u>0xe116299ac4249582108a</u> <u>081ac8d669e7612e9fa608</u> <u>ea720ccc6a2367634e3f87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-06-30 13:02:12	<u>0xe116299ac4249582108a</u> <u>081ac8d669e7612e9fa608</u> <u>ea720ccc6a2367634e3f87</u>	- 0.0000848593800000 00 BNB  0.01 USD	✓
76	2023-06-30 12:41:24	<u>0xd15654bc221ff93a5465</u> <u>cabc9de6214c8f64b338ad</u> <u>00b34590f75ea334433c4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-06-30 12:41:24	<u>0xd15654bc221ff93a5465</u> <u>cabc9de6214c8f64b338ad</u> <u>00b34590f75ea334433c4a</u>	- 0.0001298411640000 00 BNB  0.03 USD	✓
78	2023-06-30 12:41:03	<u>0xf67a40ec4e33f637f8f</u> <u>d656a2c1e3332ece1dcd41</u> <u>54ed6491a651b1ecb572ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-06-30 12:41:03	<u>0xf67a40ec4e33f637f8f</u> <u>d656a2c1e3332ece1dcd41</u> <u>54ed6491a651b1ecb572ea</u>	- 0.0001084895460000 00 BNB  0.02 USD	✓
80	2023-06-30 10:50:08	<u>0x7c45b5cfb2851031af30</u> <u>8e95299655007b19444eda</u> <u>ec58220a9713ae8bb15ebf</u>	- 0.029999999999999999 99 BNB  7.22 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-06-30 10:50:08	<u>0x7c45b5cfb2851031af308e95299655007b19444edaec58220a9713ae8bb15ebf</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
82	2023-06-30 10:36:16	<u>0x4b8491f3713303a4538dfb952e8583af4508b7523c537a7458036cbb9707a7dc</u>	- 0.02999999999999999 99 BNB  7.22 USD	✓
83	2023-06-30 10:36:16	<u>0x4b8491f3713303a4538dfb952e8583af4508b7523c537a7458036cbb9707a7dc</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
84	2023-06-30 10:33:55	<u>0x7ea72e9fdcf0e59635c991dc53dbf3647e72af05841b3e9f019c5144eb3dfa45</u>	+ 0.0000028669089999 99 BNB  0.00 USD	✓
85	2023-06-30 10:33:16	<u>0xbf98373e1e0ff7b20d9666bb556003e25ce8f8c65db7cb906f9dc529b2c2f90b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2023-06-30 10:33:16	<u>0xbf98373e1e0ff7b20d9666bb556003e25ce8f8c65db7cb906f9dc529b2c2f90b</u>	- 0.0001750033080000 00 BNB  0.04 USD	✓
87	2023-06-30 10:32:58	<u>0x874282e835bcf93c0ee4c14f3ee5ab56ce0124b07991b95ef046e73b0cd023a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2023-06-30 10:32:58	<u>0x874282e835bcf93c0ee4c14f3ee5ab56ce0124b07991b95ef046e73b0cd023a6</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
89	2023-06-30 10:32:16	<u>0xe31be36e355d24dcd43f3bef1fab93ff374bc1c3a40f1f70df4eafbc152070cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-06-30 10:32:16	<u>0xe31be36e355d24dcd43f3bef1fab93ff374bc1c3a40f1f70df4eafbc152070cd</u>	- 0.0001749672360000 00 BNB  0.04 USD	✓
91	2023-06-30 10:31:31	<u>0x0e3101594224253dfe3e62827e200d3f64ae697645deb58b654b15bcb570910e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2023-06-30 10:31:31	<u>0x0e3101594224253dfe3e62827e200d3f64ae697645deb58b654b15bcb570910e</u>	- 0.0001536156180000 00 BNB  0.03 USD	✓
93	2023-06-30 09:44:31	<u>0x2c52ff9f737f23e2a24d7fc7b71f3291da71264b0806b6d95151d7a4f308f72b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-06-30 09:44:31	<u>0x2c52ff9f737f23e2a24d7fc7b71f3291da71264b0806b6d95151d7a4f308f72b</u>	- 0.0001298772360000 00 BNB  0.03 USD	✓
95	2023-06-30 08:30:41	<u>0xd1fb0d52fbdb67c8d5453b221c617e9bdcb0cc971d13173e5db5a48bb9636dda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2023-06-30 08:30:41	<u>0xd1fb0d52fbdb67c8d5453b221c617e9bdcb0cc971d13173e5db5a48bb9636dda</u>	- 0.0001085256180000 00 BNB  0.02 USD	✓
97	2023-06-27 08:56:06	<u>0xe22ef97dc23f69c0e7197f3bd4b0393e427d262e49585d8a68e97eb687222abd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2023-06-27 08:56:06	<u>0xe22ef97dc23f69c0e7197f3bd4b0393e427d262e49585d8a68e97eb687222abd</u>	- 0.0001085256180000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
99	2023-06-22 12:34:36	<u>0xa288536fe1653e62568d46fbd9522243caf36f3feb49d04d5706f87260a92ec0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-06-22 12:34:36	<u>0xa288536fe1653e62568d46fbd9522243caf36f3feb49d04d5706f87260a92ec0</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
101	2023-06-22 12:34:21	<u>0x862f257cb7254f9e4abeb0fd7eba925f6df10910e2204d15666119fac9b9b7eb</u>	- 0.003000000000000000 00 BNB  0.74 USD	✓
102	2023-06-22 12:34:21	<u>0x862f257cb7254f9e4abeb0fd7eba925f6df10910e2204d15666119fac9b9b7eb</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
103	2023-06-22 12:03:51	<u>0xa877f6ada086b605143b68d1ab245b9fe69e4f308e35861cbc3b8c819172d426</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-06-22 12:03:51	<u>0xa877f6ada086b605143b68d1ab245b9fe69e4f308e35861cbc3b8c819172d426</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
105	2023-06-22 12:03:33	<u>0xe534bf147475e77f0af7f214400e3029c56f8695c190fafa7a973128755a83c0</u>	- 0.003000000000000000 00 BNB  0.74 USD	✓
106	2023-06-22 12:03:33	<u>0xe534bf147475e77f0af7f214400e3029c56f8695c190fafa7a973128755a83c0</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
107	2023-06-22 12:03:00	<u>0x25cf7c1f440ee882bacdb93d757c5beb8c8de9c1518c33c099f2b2776fcbfb31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-06-22 12:03:00	<u>0x25cf7c1f440ee882bacd b93d757c5beb8c8de9c151 8c33c099f2b2776fcbfb31</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
109	2023-06-22 12:02:45	<u>0xf6255eb2dd5dd530299f 4b1d507864d576f2b1ec3f f16dc5dc2a6986e8a77ac9</u>	- 0.003000000000000000 00 BNB  0.74 USD	✓
110	2023-06-22 12:02:45	<u>0xf6255eb2dd5dd530299f 4b1d507864d576f2b1ec3f f16dc5dc2a6986e8a77ac9</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
111	2023-06-22 12:02:30	<u>0xf7030a0c4ac3d0bc48d4 79df9c99b2088e51bec99f fa8f9f778a18beb3a03b3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2023-06-22 12:02:30	<u>0xf7030a0c4ac3d0bc48d4 79df9c99b2088e51bec99f fa8f9f778a18beb3a03b3d</u>	- 0.0001536156180000 00 BNB  0.03 USD	✓
113	2023-06-22 12:01:57	<u>0xd74316da82d7c3e97477 cc60b8ebab7116e164c983 294f35ccfba8c223cdeafc</u>	- 0.003000000000000000 00 BNB  0.74 USD	✓
114	2023-06-22 12:01:57	<u>0xd74316da82d7c3e97477 cc60b8ebab7116e164c983 294f35ccfba8c223cdeafc</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
115	2023-06-22 12:00:56	<u>0x1bf0fcfe7e173468ebb2 e90d8ffe7c695ca1b00fe8 dbd8a38eb42a21eb973070</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
116	2023-06-22 12:00:56	<u>0x1bf0fcfe7e173468ebb2 e90d8ffe7c695ca1b00fe8 dbd8a38eb42a21eb973070</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
117	2023-06-22 12:00:32	<u>0x9797954d562e0811172a</u> <u>20defbb9abcb9d715bd92a</u> <u>963a99622efa98b34a1bec</u>	- 0.003000000000000000 00 BNB  0.74 USD	✓
118	2023-06-22 12:00:32	<u>0x9797954d562e0811172a</u> <u>20defbb9abcb9d715bd92a</u> <u>963a99622efa98b34a1bec</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
119	2023-06-22 10:26:43	<u>0x7dcb0dd9e0902f1c2657</u> <u>456fef2699be0df784eac3</u> <u>d243195acffce124fa68d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2023-06-22 10:26:43	<u>0x7dcb0dd9e0902f1c2657</u> <u>456fef2699be0df784eac3</u> <u>d243195acffce124fa68d7</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
121	2023-06-22 08:42:49	<u>0x7ac46acb4cc06e412df5</u> <u>44e7f2d9c35f7fb425607c</u> <u>9c41234f7b9c929fd7d607</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2023-06-22 08:42:49	<u>0x7ac46acb4cc06e412df5</u> <u>44e7f2d9c35f7fb425607c</u> <u>9c41234f7b9c929fd7d607</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
123	2023-06-22 08:02:30	<u>0x6e84e94783ead27090e7</u> <u>2fc7d667f8231e4dc6b5d5</u> <u>eb38217a24c3d724903f00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2023-06-22 08:02:30	<u>0x6e84e94783ead27090e7</u> <u>2fc7d667f8231e4dc6b5d5</u> <u>eb38217a24c3d724903f00</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
125	2023-06-14 06:31:15	<u>0xa14e2a89fde31a6ebb70</u> <u>b23e98a2415b126821fb53</u> <u>f6f566a069cc4bc50a3723</u>	- 0.006000000000000000 00 BNB  1.48 USD	✓








#	Date & time	Transaction Id	Amount	
126	2023-06-14 06:31:15	<u>0xa14e2a89fde31a6ebb70</u> <u>b23e98a2415b126821fb53</u> <u>f6f566a069cc4bc50a3723</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
127	2023-06-14 06:26:55	<u>0x4f0a79dca3a9fc24e166</u> <u>c9e733e6fa10c5786def9a</u> <u>69cd72d6235de1bf504093</u>	- 0.006000000000000000 00 BNB  1.49 USD	✓
128	2023-06-14 06:26:55	<u>0x4f0a79dca3a9fc24e166</u> <u>c9e733e6fa10c5786def9a</u> <u>69cd72d6235de1bf504093</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
129	2023-06-14 06:12:25	<u>0x0b2690e820e64be8210d</u> <u>b720921d8ce2346c9df1b6</u> <u>aa8aa9e5a1cd1dc78cca50</u>	- 0.006000000000000000 00 BNB  1.49 USD	✓
130	2023-06-14 06:12:25	<u>0x0b2690e820e64be8210d</u> <u>b720921d8ce2346c9df1b6</u> <u>aa8aa9e5a1cd1dc78cca50</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
131	2023-06-13 12:47:24	<u>0x664fa95b81a9d36176b0</u> <u>f3ee1c56c834ee7bbb4847</u> <u>62d1ea8f882097b4e0a258</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2023-06-13 12:47:24	<u>0x664fa95b81a9d36176b0</u> <u>f3ee1c56c834ee7bbb4847</u> <u>62d1ea8f882097b4e0a258</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
133	2023-06-13 12:46:30	<u>0x4474ab24abc38eccde59</u> <u>a46e2b6d05848813126faf</u> <u>f0fe8086fce6f1f5dae2e8</u>	- 0.006000000000000000 00 BNB  1.44 USD	✓
134	2023-06-13 12:46:30	<u>0x4474ab24abc38eccde59</u> <u>a46e2b6d05848813126faf</u> <u>f0fe8086fce6f1f5dae2e8</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
135	2023-06-13 12:41:30	<u>0xd6f3b7372838737b7836</u> <u>51d06713329667c8973ecb</u> <u>41ba6c5c9adf3821071018</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2023-06-13 12:41:30	<u>0xd6f3b7372838737b7836</u> <u>51d06713329667c8973ecb</u> <u>41ba6c5c9adf3821071018</u>	- 0.0001536156180000 00 BNB  0.03 USD	✓
137	2023-06-13 12:41:06	<u>0xfc1f727397b8485cbd13</u> <u>df98c4f3b26abc705f70d1</u> <u>e942b8774a81807a2e5685</u>	- 0.006000000000000000 00 BNB  1.44 USD	✓
138	2023-06-13 12:41:06	<u>0xfc1f727397b8485cbd13</u> <u>df98c4f3b26abc705f70d1</u> <u>e942b8774a81807a2e5685</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
139	2023-06-13 12:35:42	<u>0xfad894ca1fac8512e36</u> <u>cdf5d32d5c05a5616365f0</u> <u>2ccd3d32ad633586e24d8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2023-06-13 12:35:42	<u>0xfad894ca1fac8512e36</u> <u>cdf5d32d5c05a5616365f0</u> <u>2ccd3d32ad633586e24d8b</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
141	2023-06-13 12:35:24	<u>0xc63c1aacc6118cdb22a</u> <u>e7a8884ac82eda79fec4aa</u> <u>9ad51d44a07cafb57425a4</u>	- 0.006000000000000000 00 BNB  1.44 USD	✓
142	2023-06-13 12:35:24	<u>0xc63c1aacc6118cdb22a</u> <u>e7a8884ac82eda79fec4aa</u> <u>9ad51d44a07cafb57425a4</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
143	2023-06-13 12:26:55	<u>0xc680b4964398582a528f</u> <u>ec1cc1bd03c57e247c8c85</u> <u>270c6257be70b678bcf070</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
144	2023-06-13 12:26:55	<u>0xc680b4964398582a528f</u> <u>ec1cc1bd03c57e247c8c85</u> <u>270c6257be70b678bcf070</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
145	2023-06-13 12:26:13	<u>0x89fef9ab0e52cbf87147</u> <u>69171b8ebdb55f85acb0bb</u> <u>429f408d851a566dec9e17</u>	- 0.006000000000000000 00 BNB  1.45 USD	✓
146	2023-06-13 12:26:13	<u>0x89fef9ab0e52cbf87147</u> <u>69171b8ebdb55f85acb0bb</u> <u>429f408d851a566dec9e17</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
147	2023-06-13 12:19:55	<u>0xacee1fd7c443062352d5</u> <u>30e5f3a9494fb8fa1c7f8e</u> <u>cfb869d4cafb86dbe556d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
148	2023-06-13 12:19:55	<u>0xacee1fd7c443062352d5</u> <u>30e5f3a9494fb8fa1c7f8e</u> <u>cfb869d4cafb86dbe556d4</u>	- 0.0001536156180000 00 BNB  0.03 USD	✓
149	2023-06-13 12:19:25	<u>0xa03b8179718688454081</u> <u>85b42624e5550188f4be2b</u> <u>1c2833d102f5d73a4fe62e</u>	- 0.006000000000000000 00 BNB  1.45 USD	✓
150	2023-06-13 12:19:25	<u>0xa03b8179718688454081</u> <u>85b42624e5550188f4be2b</u> <u>1c2833d102f5d73a4fe62e</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
151	2023-06-13 12:13:40	<u>0x95516b870fced012a817</u> <u>c2663aca448e5054084d5a</u> <u>8a8e64839a4244525b0184</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
152	2023-06-13 12:13:40	<u>0x95516b870fced012a817</u> <u>c2663aca448e5054084d5a</u> <u>8a8e64839a4244525b0184</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
153	2023-06-13 12:13:07	<u>0xde47ae9e4d671a7cf1cf89f5ff4b20d192601f10f37da791078b20b3a0f3362d</u>	- 0.006000000000000000 00 BNB  1.45 USD	✓
154	2023-06-13 12:13:07	<u>0xde47ae9e4d671a7cf1cf89f5ff4b20d192601f10f37da791078b20b3a0f3362d</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
155	2023-06-13 12:09:01	<u>0x870d629901d8bb060ff66d0f45a1b04bcc74299bd9bf1e822cf25b068ab343aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
156	2023-06-13 12:09:01	<u>0x870d629901d8bb060ff66d0f45a1b04bcc74299bd9bf1e822cf25b068ab343aa</u>	- 0.0003686828940000 00 BNB  0.08 USD	✓
157	2023-06-13 12:02:58	<u>0xb1cbb118a4a8f1c309efa7ca4f97094b8388581f3893964f89f36ca5c72ea84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
158	2023-06-13 12:02:58	<u>0xb1cbb118a4a8f1c309efa7ca4f97094b8388581f3893964f89f36ca5c72ea84</u>	- 0.0004446024300000 00 BNB  0.10 USD	✓
159	2023-06-13 12:02:34	<u>0xde9319b30467d76f20ffa4f71010fa99d8a3cf431a2267727f1c90e5b8a41379</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
160	2023-06-13 12:02:34	<u>0xde9319b30467d76f20ffa4f71010fa99d8a3cf431a2267727f1c90e5b8a41379</u>	- 0.0001326908520000 00 BNB  0.03 USD	✓
161	2023-06-13 12:02:19	<u>0x52894109a2ca89a176c8540810c3b488026efea11497c1dcc8f502e6f0e997de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
162	2023-06-13 12:02:19	<u>0x52894109a2ca89a176c8540810c3b488026efea11497c1dcc8f502e6f0e997de</u>	- 0.0001348942500000 00 BNB  0.03 USD	✓
163	2023-06-13 12:01:49	<u>0xbc209d455031408b59bd739cd82b565a004706143b8c189d120b8ca4bf34a386</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
164	2023-06-13 12:01:49	<u>0xbc209d455031408b59bd739cd82b565a004706143b8c189d120b8ca4bf34a386</u>	- 0.0010700398080000 00 BNB  0.25 USD	✓
165	2023-06-13 12:01:28	<u>0xfcc6776a11d12e09e1bc6d420eba2646552eaefb32cb48effd72d29637d1f73c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
166	2023-06-13 12:01:28	<u>0xfcc6776a11d12e09e1bc6d420eba2646552eaefb32cb48effd72d29637d1f73c</u>	- 0.0001326908520000 00 BNB  0.03 USD	✓
167	2023-06-13 11:58:46	<u>0x22e6c3f9f9774a2e030ac7fdf9ff88ef0d1389cce31b15f982a193e43f9fbc57</u>	+ 0.0080000000000000 00 BNB  1.93 USD	✓
168	2023-06-13 11:55:15	<u>0x5e767b46b36d5ad44172b1993f295fbda89a33e95b8f5f4fa134f17530013b39</u>	+ 0.0100000000000000 00 BNB  2.41 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-13 12:09:01	<u>0x870d629901d8bb060fff6d0f45a1b04bcc74299bd9bf1e822cf25b068ab343aa</u>	+ 0.1226160894532908 19 BNB  29.63 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 12:54:03	<u>0xb57f3a7d6fb17c127165</u> <u>0f0758d2b1c5a6ee17149a</u> <u>ee0ab13fa0984bb1b71b02</u>	+ 97.209999999999993 747 CES	✓
2	2023-09-08 06:29:03	<u>0x58d6009ea3e41544f80e</u> <u>f5a8d3ef920d0ca20ed609</u> <u>443f66712fac952e681665</u>	- 49.500000000000000 000 CECC	✓
3	2023-09-08 06:27:03	<u>0xf3fcd9d10bee6506504d</u> <u>83415fb5e69ca2c091b3b5</u> <u>38877983d105feafe0f8e3</u>	+ 0.1674596559925909 94 CES	✓
4	2023-09-08 06:25:42	<u>0x30e33848909a6b35e223</u> <u>7ad2ee2e322e13883a7df8</u> <u>757145fa1d6ab45abf81e2</u>	+ 49.500000000000000 000 CECC	✓
5	2023-09-08 06:20:54	<u>0xab851189e207ef1e536a</u> <u>2440d8f841c62a425277b1</u> <u>38c5a07b96e0143c779427</u>	+ 0.4005732702630445 12 CES	✓
6	2023-09-08 06:19:48	<u>0x70ebca8c3fba0c3a1e76</u> <u>aebb7406562b5845e9ca38</u> <u>89d55a69d1ec231de07faf</u>	+ 0.1675343194845609 90 CES	✓
7	2023-09-08 06:19:18	<u>0x83dba39dde805a2e2df7</u> <u>d5346d046def1bdb8961d0</u> <u>268e158d7f2dfbc2785b45</u>	+ 0.1676035096716894 93 CES	✓
8	2023-09-08 06:18:51	<u>0xe74331430c1b63c2adee</u> <u>1c0207666d48d33a9c0da1</u> <u>5a1daac210ed3c7eecb3bd</u>	+ 0.7832088327590850 39 CES	✓
9	2023-09-08 06:18:27	<u>0xdb59b85af47522f203dc</u> <u>791943a29f349ba766969f</u> <u>0d7a9c750605b25d981a67</u>	+ 0.7880433346569994 95 CES	✓








#	Date & time	Transaction Id	Amount	
10	2023-09-08 06:18:03	<u>0x2bf653e6777f937cf9d4 b6a47ac742bdc90d50ff6f b27de186fbbc8a786fa2c7</u>	+ 0.6757468434979300 16 CES	✓
11	2023-09-08 06:17:36	<u>0xa0c7b0edc8ec61562159 9778ca351112e29b5d5f9d 85d77630be558236d5067b</u>	+ 0.6757468434979300 16 CES	✓
12	2023-09-08 06:17:03	<u>0xb2821030a97a28d93174 8e9f3d935269c9532aa625 afa924b80a36cad10e15a7</u>	+ 0.0481100765811200 01 CES	✓
13	2023-09-08 06:16:33	<u>0x9fef942a2548309ad414 a6630d2608020bbf3e1d7d 410b1b4911588df03af757</u>	+ 0.1616842843659324 90 CES	✓
14	2023-09-08 06:16:03	<u>0x29c4d8325d9b967f4711 ad60b61821e8834b28f09e c8450fe25c2d266b2dbb1c</u>	+ 0.1611443720107285 09 CES	✓
15	2023-09-08 06:15:30	<u>0x1d7de7c4b40aee7713ac 915fe74725f8f53cc8f89c 08192d6a522bfd1541a95b</u>	+ 0.1607267768561184 97 CES	✓
16	2023-09-08 06:14:51	<u>0x19b7113b3091844b3e19 cd75e5eebebfa62ab35e5d 1b57b64da8fd9dc4de6f3b</u>	+ 0.7825778172847299 71 CES	✓
17	2023-09-08 04:37:16	<u>0xf65a5a87daec51c20da3 55f36b03b2832d5578581b d69087147a6d73ead491b6</u>	- 56.0000000000000000 000 CECC	✓
18	2023-09-08 02:41:49	<u>0x3edf54d6a842d4db330d 608363e99de5a4a02655de c7c0cd86ffb097bce24800</u>	+ 49.5000000000000000 000 CECC	✓










#	Date & time	Transaction Id	Amount	
19	2023-08-30 12:08:17	<u>0xcabf3149ddfdb399ede3</u> <u>bb1b6019c1c0979d9a0d5a</u> <u>71732d39d17d1584c65682</u>	- 1,330.00000000000000 000000 CECC	✓
20	2023-08-30 07:29:49	<u>0x63a06153a0082c40a227</u> <u>cb2eadd79184b2d936a25</u> <u>6d7999f3745aef7ecf62a</u>	+ 99.0000000000000000 000 CECC	✓
21	2023-08-30 07:20:22	<u>0x6cebad73cf5ee0941824</u> <u>46aa12c69be5216f6e48e7</u> <u>dd9edee308bd63a946a15b</u>	+ 99.0000000000000000 000 CECC	✓
22	2023-08-30 07:19:52	<u>0xc673b445ca5018cca364</u> <u>2b129e2d4651df54f5603f</u> <u>e8aa01d1a45d3fbab47ef7</u>	+ 99.0000000000000000 000 CECC	✓
23	2023-08-30 07:17:19	<u>0x55444ea65a6a4645b8a2</u> <u>eae4bd4c5fe09083ee800c</u> <u>c1664f4ee6c02be1478204</u>	+ 99.0000000000000000 000 CECC	✓
24	2023-08-30 07:15:01	<u>0xd896e3a3e3d88847f680</u> <u>a0ffe3801a7b13e3598278</u> <u>68f04ced8065386f566e93</u>	+ 99.0000000000000000 000 CECC	✓
25	2023-08-30 07:14:16	<u>0xe4be8d0783f9f9dc9727</u> <u>35bdb76c334bf3dfc97e63</u> <u>3e5fb34909d072a0ce9675</u>	+ 49.5000000000000000 000 CECC	✓
26	2023-08-30 07:13:01	<u>0xc91a20258dd2dd74124c</u> <u>6be207375a5fcdb29dcc63</u> <u>86bcc4e7844dc820e741c7</u>	+ 99.0000000000000000 000 CECC	✓
27	2023-08-30 07:12:07	<u>0x604751c6eec10d75532b</u> <u>09de2ff596980ec8a2b26a</u> <u>8e244ea4ccb8bacdbcfaae</u>	+ 99.0000000000000000 000 CECC	✓








#	Date & time	Transaction Id	Amount	
28	2023-08-30 07:11:10	<u>0x3a4b5f22cb6237b7b96c</u> <u>b3f68918529c1f2964c65d</u> <u>7b90f2a62ee2a6cb955d40</u>	+ 99.0000000000000000 000 CECC	✓
29	2023-08-30 07:10:28	<u>0x9391b65114cf58304d18</u> <u>3de8194d48648a6b5c74ed</u> <u>70bb283c25ca936894c268</u>	+ 99.0000000000000000 000 CECC	✓
30	2023-08-30 07:09:58	<u>0x88480cc5f0ff94bd1643</u> <u>927d0418b3c86eff31d326</u> <u>31af30768181d39c10ce8b</u>	+ 99.0000000000000000 000 CECC	✓
31	2023-08-30 07:09:16	<u>0xc0ff025e211f71b1175a</u> <u>cfc0a0097e19c2eb765dbf</u> <u>15653b64b61e06740612c1</u>	+ 99.0000000000000000 000 CECC	✓
32	2023-08-30 07:02:28	<u>0x1e2f09d5598f9b9301d6</u> <u>87ffdd148c07400b980863</u> <u>dd754124a9ec926d4db985</u>	+ 49.5000000000000000 000 CECC	✓
33	2023-08-30 07:01:55	<u>0xe19e638a7e796978494e</u> <u>10a209bcee6a3b88c60f57</u> <u>2e8b8131dde8fd872e3cad</u>	+ 49.5000000000000000 000 CECC	✓
34	2023-08-30 06:35:09	<u>0xb5867cc51dd4ffb07940</u> <u>9e6fcd189c842c5977fd71</u> <u>648399fe0436660428fd7c</u>	+ 99.0000000000000000 000 CECC	✓
35	2023-08-21 11:15:54	<u>0x8d632c82f5988940b4a7</u> <u>c6cd4441547d1de3e89dea</u> <u>1357c73a55b81dd0fba8f2</u>	- 38.7999999999999997 158 USDT  38.80 USD	✓
36	2023-08-21 08:20:26	<u>0xb42d8ce1595cf98a8d2e</u> <u>465a17dd23a0f14dee24ca</u> <u>a655b043e3e5c44369de37</u>	+ 38.7999999999999997 158 USDT  38.78 USD	✓












#	Date & time	Transaction Id	Amount	
37	2023-08-21 07:06:25	<u>0xda9911a1e1ea6a44fcc53532b7ea933f817996a6b72a54e215fcd143278bbfa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-08-21 07:05:58	<u>0xf7444d0d3378901ade203ebf017f951146bea73cfa7e43ac05b39bf0913b4809</u>	- 54.740171109999998 578 USDT  54.73 USD	✓
39	2023-08-18 07:39:14	<u>0x0013b8eb4cacc9c958b50dcb0f05b10f41b55ef33f4387c7057baa8839f5898d</u>	+ 0.0009160000000000 00 USDT  0.00 USD	✓
40	2023-08-18 07:35:32	<u>0xb3b3f1e8dc758d35540c9236703696dc1e11cc59cce7eba96b99f02d7886bae2</u>	+ 0.0009160000000000 00 USDT  0.00 USD	✓
41	2023-08-18 07:35:32	<u>0xf6b25267a1130415fbe4d6845772479b05de3ae4f2cbaf373541ffb22929f6fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-08-18 07:35:02	<u>0x6f959a44ce933d8d52394f592d3be98f4c91c12c7f6c11715db2924c38f46d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-08-18 07:33:29	<u>0x6551f4cffe257c236961586ba1ff8516e0d46e05cc1fe19989d70f4b4e9aae8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-08-18 07:32:53	<u>0xbf37925d93c4d845318617ece81edfa7608c92125eb10ee83afb65ec2512dd5</u>	- 916.0000000000000000 0000 USDT  916.60 USD	✓
45	2023-08-18 02:29:05	<u>0x9ddc73904400b39de1d747695c185abf55668346eb9ded31cf3ea063dcabf295</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
46	2023-08-18 02:28:50	<u>0xc9653cfb32962fa9463a6d0a14925914a04d4713da524fe5911197c45c79843b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-08-18 02:28:29	<u>0x6cf616b8d7f041600b63d03b6785a6074ccfc0632751bc023b5aca4538306aa0</u>	- 0.0100000000000000 00 USDT	✓
48	2023-08-18 02:28:29	<u>0x6cf616b8d7f041600b63d03b6785a6074ccfc0632751bc023b5aca4538306aa0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-08-18 02:28:26	<u>0x8a95412779064dc8ac2840501c18e4003f971df2ba31cc37bbe62d169e0123ac</u>	+ 38.799999999999997 158 USDT  38.82 USD	✓
50	2023-08-18 02:28:02	<u>0xf1f3534f04ac35afffda67a7894fdab78ec6afe2bd02862474e8dba81840a74b</u>	- 114.00000000000000 0000 USDT	✓
51	2023-08-18 02:28:02	<u>0xf1f3534f04ac35afffda67a7894fdab78ec6afe2bd02862474e8dba81840a74b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-08-18 02:28:02	<u>0xea6e4dd98c94292351186ac2af90b4228ec347747f4fed6270b8d4c898705d85</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-08-18 02:27:44	<u>0x867175e91c9e63e5987968c30af4aac648ceccbd509e8dd7c760d1322580cb64</u>	+ 38.799999999999997 158 USDT  38.82 USD	✓
54	2023-08-18 02:15:50	<u>0x7f84091c12b4989e7166c6355ee502c32a61cc7b8347626689d584bd014275dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-18 02:15:35	<u>0xda8602de885c4a42c728000dece333a0b6359c41b9727f343bf6c86cc195cf7e</u>	+ 58.200000000000002 842 USDT  58.23 USD	✓
56	2023-08-18 02:15:26	<u>0x55d0236989c66c445341fa9bcad900a572166904d88653fcda115136ccd306a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-08-18 02:14:53	<u>0x820926a8e729da52cbd8ea2c6f251510ce75c55ff5a009a010fcb68085c3f12d</u>	+ 58.200000000000002 842 USDT  58.23 USD	✓
58	2023-08-18 02:14:47	<u>0x41347e389daee439592df86275a1833d052abc7d16c7ce4b40a454571abd4d3b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-08-18 02:14:14	<u>0xf6e5df03c0d51aeb88940678f7c63932b848108c15e6fe2a3ff418d888a4f94e</u>	+ 38.799999999999997 158 USDT  38.82 USD	✓
60	2023-08-18 02:13:20	<u>0xe678687a2dc96bb0b17b128d4cbe25bec8fe0ab7ee38d2498d2c8abb3e5e55d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-08-18 02:12:50	<u>0x4c8cf5cceb754c983622921bc002b6bf8435974981a81f3dbd1025518de3ee79</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-08-18 02:12:50	<u>0xe991cb1b5d563a0faa187c623789cd28d435268022cc3b857ef414b9af5a4cec</u>	+ 58.200000000000002 842 USDT  58.23 USD	✓
63	2023-08-18 02:12:20	<u>0x7bc8556b9da3be2b94ab9ff38f9dc218092f90863c7ec8e360b461fcc27637b4</u>	+ 77.599999999999994 316 USDT  77.65 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-18 02:11:14	<u>0x350f4821457297fe46cf</u> <u>2dfde6b97d772191592242</u> <u>2a3fd86c73261052d8186e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-08-18 02:10:38	<u>0x2604a86992bba6aecc5a</u> <u>b6928e927c3f319a26c796</u> <u>1c14ed9dbdae4f6a729812</u>	+ 38.799999999999997 158 USDT  38.82 USD	✓
66	2023-08-18 02:10:32	<u>0x6996a184f29cf0ba2d33</u> <u>19f9e5424a3ea3e0a61047</u> <u>24e45aa68a1b3f1f1e20a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-08-18 02:09:59	<u>0xaf9885efc702efdabeb3</u> <u>77679c5cbf89602032ec1f</u> <u>88720d2c2974c21a5f05e4</u>	+ 58.200000000000002 842 USDT  58.23 USD	✓
68	2023-08-18 02:09:08	<u>0xe8062bdcd5ada06e35d9</u> <u>8b9044ffc77a855a393198</u> <u>183e5715b4f0948dc94c86</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-08-18 02:08:50	<u>0x3260774f6c7e9fa0ba97</u> <u>70f17a41d1b7eb9f8ff507</u> <u>5c39117ded855bcdd2bacf</u>	+ 58.200000000000002 842 USDT  58.23 USD	✓
70	2023-08-18 02:08:35	<u>0x39b4862bf6abec1b60d4</u> <u>46b863118fd2f28db56b91</u> <u>7ab7c247e810d2ddf74bbb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-08-18 02:08:20	<u>0x8bb7fe864bb7c42a638c</u> <u>b46d8db9fef26701fcdd8f</u> <u>5575c4c412eeb7b7c2b5c8</u>	+ 38.799999999999997 158 USDT  38.82 USD	✓
72	2023-08-18 02:08:05	<u>0xfca0ab404309f8b78a99</u> <u>056b7ad8303a699794f09f</u> <u>b396f740bb8d36d361c194</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
73	2023-08-18 02:07:44	<u>0xd94c2b6d763fa2ea74be</u> <u>f39402176c937a32b5da35</u> <u>e9f1bf98f35dd7ab838d1e</u>	+ 58.2000000000000002 842 USDT  58.23 USD	✓
74	2023-08-18 02:07:32	<u>0xfa7b326695bf356b0125</u> <u>d96b95dcc1ea45b69e3f28</u> <u>234d3fe51f50558b26ee7d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-08-18 02:07:08	<u>0x6ddf56a20c309b348008</u> <u>49c696c9e704dd32dbf491</u> <u>3750fe9ae9c4faeab5b478</u>	+ 58.2000000000000002 842 USDT  58.24 USD	✓
76	2023-08-18 02:06:29	<u>0xfc1e701bf208d7bcb3c9</u> <u>e0cb97bc7f9f6756bfc8bd</u> <u>ce18dca2a912a08806dab4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-08-18 02:06:14	<u>0xfba26666c8199236e94a</u> <u>35a48d80711bb4dd1eb482</u> <u>d5bbac6faebfbf8c306dd3</u>	+ 135.800000000000001 1369 USDT  135.89 USD	✓
78	2023-08-18 02:05:59	<u>0xbb056e2ecf7d5502e70f</u> <u>8677f9bab8ce506dbfb9a2</u> <u>ea0572880b4fd9c882eb1a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-08-18 02:05:32	<u>0x3eb1d685b46ce7339107</u> <u>d90b9bda5094ca8a7b2c95</u> <u>64b1bea4f944e1a668c68f</u>	+ 97.0000000000000000 000 USDT  97.06 USD	✓
80	2023-08-18 01:52:05	<u>0x7411f48609de605f29b5</u> <u>951f6959948130fa72e277</u> <u>70cc6789adb1f5902ad17d</u>	+ 58.2000000000000002 842 USDT  58.22 USD	✓
81	2023-08-13 05:53:23	<u>0xc85490fce218a151d57a</u> <u>15c0c58a6c58e81f28dea8</u> <u>1df59e30b7171103cc5bf1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
82	2023-08-13 05:52:50	<u>0x3ba59738e814b3e793be</u> <u>a46f0ccc20c1d88ba325e2</u> <u>181ee21347a100c275b32b</u>	- 114.00000000000000 0000 USDT  114.01 USD	✓
83	2023-08-13 05:40:36	<u>0x61edad83cf5e77f8f5c3</u> <u>093ded646ee79b3af2bbc8</u> <u>e661a204bb25d06937f720</u>	+ 19.399999999999998 579 USDT  19.40 USD	✓
84	2023-08-13 05:40:00	<u>0x60f1a812a42a1cebfa98</u> <u>a678f98021ee0bb2143d11</u> <u>e70dd53122d4309609779f</u>	+ 19.399999999999998 579 USDT  19.40 USD	✓
85	2023-08-13 05:37:57	<u>0x655daca35b6650f9a1d7</u> <u>3027243cfac96e37587da1</u> <u>4d682d5af90972d56a745b</u>	+ 19.399999999999998 579 USDT  19.40 USD	✓
86	2023-08-13 05:37:21	<u>0xc0a3d09472f5c8941f42</u> <u>839be508773862c22cb471</u> <u>e8c47133fd15215a9eab3a</u>	+ 19.399999999999998 579 USDT  19.40 USD	✓
87	2023-08-13 05:30:48	<u>0x0d9377656c8440073038</u> <u>f2d1ae9430335c6acf13f7</u> <u>4facd799914f88910256c6</u>	+ 19.399999999999998 579 USDT  19.40 USD	✓
88	2023-08-10 06:50:39	<u>0xd7a355cf18c10bedfe10</u> <u>79bba188f2b7264cc7a8ef</u> <u>07685b53ce731bee937361</u>	- 1,000.000000000000 000000 USDT	✓
89	2023-08-10 06:50:39	<u>0xd7a355cf18c10bedfe10</u> <u>79bba188f2b7264cc7a8ef</u> <u>07685b53ce731bee937361</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-08-10 06:41:07	<u>0x93d02181794625ca9b9a</u> <u>a2dc6b9d98c84f9d52662a</u> <u>7075a25b1a331c59b0df7b</u>	- 1,670.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-10 06:41:07	<u>0x93d02181794625ca9b9a</u> <u>a2dc6b9d98c84f9d52662a</u> <u>7075a25b1a331c59b0df7b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-08-10 06:41:07	<u>0x0218871da2a3447fbf9f</u> <u>3578dc99f49e1995f802d5</u> <u>a3dbd1a51d16433d904e1d</u>	- 15.0000000000000000 000 USDT 0.00 USD	✓
93	2023-08-10 06:41:07	<u>0x0218871da2a3447fbf9f</u> <u>3578dc99f49e1995f802d5</u> <u>a3dbd1a51d16433d904e1d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-08-10 04:39:49	<u>0xa1e0cebf2d6289346cd0</u> <u>d22bc2581682ce2092e4c2</u> <u>56cff8d1bba15a52df25d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-08-10 04:36:07	<u>0xe4c85f9d302b14dbff47</u> <u>16456f634878e1ec0997f1</u> <u>5d8855c4e4bbcf5a9ec40d</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
96	2023-08-10 04:34:55	<u>0xfab6573b8d5729ab704e</u> <u>c595b9f077b4d743021b83</u> <u>50690cea7a0b3a2cec206e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-08-10 04:34:34	<u>0x64d2ae2509e3751dc406</u> <u>47f20576fa68a1b0975f87</u> <u>074a724c929afe6230fa68</u>	- 1,000.000000000000 000000 USDT  999.82 USD	✓
98	2023-08-10 04:23:55	<u>0x71b3a6aa64fc7071cbde</u> <u>9d4f8426b241de26fb3a71</u> <u>c3cfe587963b769135be66</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-08-10 04:21:55	<u>0xeed8abc633073be6f239</u> <u>a0d02c57b351d1b10dab05</u> <u>bb4c9738db99f5f9be7fea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-10 04:21:49	<u>0xe78f730a5d021397ba9d</u> <u>16c82a3357fbb8e84b70dd</u> <u>05915317f8e8cc882ffe2f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-08-10 04:21:31	<u>0xd2ae0df9a68c1c2d13e4</u> <u>f7ce72f45d630aca6bd0e0</u> <u>af77b5c234ee28c189ae61</u>	+ 58.2000000000000002 842 USDT  58.20 USD	✓
102	2023-08-10 04:21:22	<u>0x7324841f8c3723cd7855</u> <u>30bc8a1673df48b36f8bb9</u> <u>39ef979f24e5c5a4fbc5d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-08-10 04:21:01	<u>0xdb498bf35a0887b0763c</u> <u>29369fd44efd8816087aba</u> <u>da5f41f7e021c81373c210</u>	+ 58.2000000000000002 842 USDT  58.20 USD	✓
104	2023-08-10 04:20:58	<u>0x6024e895bd2f209795ce</u> <u>2f38f284f65552079b2f64</u> <u>a11e78ce328726085f0004</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-08-10 04:20:52	<u>0xe099bd053fd66cbaaf3c</u> <u>d2a238f7428354c390d415</u> <u>260b1440954aac15d17b96</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-08-10 04:20:16	<u>0x3f61a5b82fc887b57e24</u> <u>995dddc080b412cbd41e8</u> <u>c9874757a07f99d662710f</u>	+ 38.799999999999997 158 USDT  38.80 USD	✓
107	2023-08-10 04:20:10	<u>0x9d7c41352d759a917866</u> <u>3c113b2609258dc9ba1267</u> <u>4060933e93d039188eede5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-08-10 04:19:49	<u>0x71786c3f54837a97268b</u> <u>177b49d4bfb9abda627175</u> <u>ca69d9c697b9cd7157bd0b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
109	2023-08-10 04:19:46	<u>0x65b5dc9a4a27d0eb7115ad751e04124a54c64c687c01288b0817bd611644499</u>	+ 38.799999999999997 158 USDT  38.80 USD	✓
110	2023-08-10 04:19:43	<u>0x1e37eb86ce32e8a7af5d86831ad01453708ebb5d1edecd9712665dcf77197636</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-08-10 04:19:31	<u>0xd08fee5430c8b43a581cddf4e9fe2deb305629e2e3b81dd70acc219e47ad738b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-08-10 04:19:19	<u>0x78127da471e2693817b6a3fe81fa91741d70869c0e0eeed4e6b700dad78e677a</u>	+ 38.799999999999997 158 USDT  38.80 USD	✓
113	2023-08-10 04:19:07	<u>0x8075ccd3483ab4c52d7ed8720e987fb43d782792b44d7fbb08d820faa13f8d2a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-08-10 04:18:49	<u>0x8497842c7eda6572e89181d3dc224477d892de43ba0dc1df0ee15f5ad9902caf</u>	+ 58.200000000000002 842 USDT  58.20 USD	✓
115	2023-08-10 04:18:46	<u>0xff476ec0772183ef0894c8833f651cc1bf21e3739ba9aa3fb3357cd039ea6857</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-08-10 04:18:22	<u>0xb9cebeadf3b520f5e67b5d27f2ee782d25b036fa5923385d6b616e4a09b9416</u>	+ 97.000000000000000 000 USDT  97.00 USD	✓
117	2023-08-10 04:17:28	<u>0xf9576ab8930e3c1000060b9d02271923e1014c43c01101a78006e706d7632fef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-10 04:16:58	<u>0x8194f8c50c737160ac61b3dd661b28a518d21c7ec3bb5434f6545be04a6013c0</u>	+ 38.799999999999997 158 USDT  38.80 USD	✓
119	2023-08-10 04:16:43	<u>0x143886742bf69a86660fd6cd460645476c84d6678f40e0e0b58f5636121ab833</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
120	2023-08-10 04:16:40	<u>0xf6d33cff325afe3355991a8070ee966f3d071f0ee214a15f634f05164de231bd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-08-10 04:16:16	<u>0x9119bfd114eeac64945c60ecfa156665d8699a5d936c7c27044ccefd8132053</u>	+ 38.799999999999997 158 USDT  38.79 USD	✓
122	2023-08-10 04:16:07	<u>0x7262cb324b23874d2e677c3f83ce43d7a2972ee06d3e2cb22023a7186468f569</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-08-10 04:15:40	<u>0x131089dfb04031abb77f2db98f65aada55f04424d82edcca9469dba5ca0d914c</u>	+ 77.599999999999994 316 USDT  77.59 USD	✓
124	2023-08-10 04:15:01	<u>0xf77ab3eb14a9d3df239dae3d48bbde7d6f4c5beef8760391daacbc75ddb57899</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-08-10 04:14:55	<u>0x5be1e605e9198ca5e581a2e4b4a55725f9b1a4f78dafd0b78201fa7ed25cdfac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-08-10 04:14:37	<u>0xb6c42fdf1d1f6217c80e9174d8af7cc9afcbb4f5eda68e10491ae609367949e</u>	+ 38.799999999999997 158 USDT  38.79 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-10 04:14:34	<u>0x8fba14f6b7b3809382e608b5d211498dd6c8b401b96f9eeb68cf5a30d3afa068</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-08-10 04:14:25	<u>0x256c4d1e86fd090c0fdecf880fc41723aa5ccf81df043590324c2bdab3257f73</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-08-10 04:14:25	<u>0x256c4d1e86fd090c0fdecf880fc41723aa5ccf81df043590324c2bdab3257f73</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-08-10 04:14:04	<u>0x2de5c9d9648283389aca81e32476e8a9d1617449e6d946e1ef353bd2f1f24eae</u>	+ 38.799999999999997 158 USDT  38.79 USD	✓
131	2023-08-10 04:13:52	<u>0xc6c28706cf981b0646b74c47ac13b484089b99c4b0b0fb8f306b86d6937c36b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-08-10 04:13:19	<u>0x1cf25e54b0bf69c60895cb06d1c6b5565f5618ea579506b5a32c36f4b4718924</u>	+ 38.799999999999997 158 USDT  38.79 USD	✓
133	2023-08-10 04:13:16	<u>0x44a33443f58a24f29cbf387c8b51fd9d6de075caef3108db85307dad2e3cffbc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-08-10 04:12:43	<u>0xe4cbfd1588ce0399895600dbf6c0c3e79b7c99396ac9b10776df3c11268c8a8b</u>	+ 155.19999999999998 8631 USDT  155.18 USD	✓
135	2023-08-10 04:11:55	<u>0x010c42866bdaa70d14f3c9df9facef4c3ccaaa3893a6ad16dfbdc4bac786c39d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
136	2023-08-10 04:11:40	<u>0xc9f056776ac2790c8e6983b2f035127771170477566d82b894470390b296cd41</u>	+ 116.40000000000000 5684 USDT  116.38 USD	✓
137	2023-08-10 04:02:04	<u>0x0da9b0d262cfa4b75b8da2c319b748fcba295dab98803583cd3af6df00223fac</u>	+ 77.59999999999999 316 USDT  77.59 USD	✓
138	2023-08-07 10:54:20	<u>0xe23f5ba6c14913b7bacf7c272f86f39cc9943beab0eea6f4bec6c3b2ffc59785</u>	+ 0.0005050000000000 00 USDT  0.00 USD	✓
139	2023-08-06 06:57:06	<u>0xb405193dc88201123b65183c0c617f43ed471cae43cd594eba4ae835903753e8</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
140	2023-08-06 06:49:27	<u>0xa634c07c912433b240172e17b639b13785c742c36b37177022f2c4ce58239609</u>	- 505.00000000000000 0000 USDT	✓
141	2023-08-06 06:49:27	<u>0xa634c07c912433b240172e17b639b13785c742c36b37177022f2c4ce58239609</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-08-06 06:42:33	<u>0x3487e6cccc9ad60c7f9f21faf304682cd73a8dc9bd738274c172045324b20a26</u>	+ 0.0005050000000000 00 USDT  0.00 USD	✓
143	2023-08-06 06:41:24	<u>0xbfdb11f05596a273226fd7f924495e0cff67b2aace0e5dc95357719901db7a0e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-08-06 06:40:21	<u>0xd35d1ef5fdd43d9377ad414da5d81e30b89f2d4237e1033819d98a1c53b4c42a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
145	2023-08-06 06:38:48	<u>0x8e544ab4d522a7588d82c30b69169ee0695cf9b92b826e63cf65381afdd0a2cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
146	2023-08-06 06:38:09	<u>0x39020e37c07209706498721734a02f89399a8d27c1860eb028b6659c2dca5c70</u>	- 505.0000000000000000 0000 USDT  505.02 USD	✓
147	2023-08-06 04:34:23	<u>0x3ea86d4a2c4df40280276d9780b5b2fbad487472c6515fe487e68d9adb7fb82d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
148	2023-08-06 04:34:05	<u>0xbaada16775d1529e7f96e95c80e73d73a43f4025b8e7f06e4d77642c629cecc2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
149	2023-08-06 04:33:44	<u>0x83fa39596ec170cea4ac6651a4454a1f2af5f05c29fa8d43f0910965543a6937</u>	+ 38.7999999999999997 158 USDT  38.80 USD	✓
150	2023-08-06 04:30:14	<u>0xaaaffe660cd5c1b26a22a27041577e3831a8023207414df265559839cc9e2996a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-08-06 04:29:53	<u>0x439e784e682492203abb0f99ab435fef30aed1d18b35c48856fbf46f5918573a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
152	2023-08-06 04:29:17	<u>0x1c88cc2169fa0154c2c4e85bdaaad91b68d290391ed81db1cb538650b6295b35</u>	+ 38.7999999999999997 158 USDT  38.79 USD	✓
153	2023-08-06 04:27:04	<u>0x98820efe098d0c2470a9e1de0aa4568d704350a861b3249fd307da1ad4f918d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
154	2023-08-06 04:26:42	<u>0x00953434f7994c8efc7e ce0cceaf148e525f2ddef1 25b40e042003c1c1890b2f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
155	2023-08-06 04:26:18	<u>0x66baa0075412a359abc7 62eef03229cf25352da7e1 4f3aa4f794a8de976e9daf</u>	+ 19.399999999999998 579 USDT  19.39 USD	✓
156	2023-08-06 04:23:54	<u>0x63a6a9c7016b8b888fc1 3e0497da90a2bc641d43df 395dd743cfc093af3434bd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
157	2023-08-06 04:23:33	<u>0x054ce53f70e0b836e40a b3654a6715d324f16b8a36 aba9bbbe5b8ccce0091443</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
158	2023-08-06 04:23:06	<u>0x69db3a86964c32ab4b5a 66b81be0f702d5396a9b6d fb642eb34e14caf61c7c62</u>	+ 19.399999999999998 579 USDT  19.39 USD	✓
159	2023-08-06 04:22:51	<u>0x2ddd25eb17d5bc600e3f 18765d866a88d0826182ef cc39607616604fac934e17</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
160	2023-08-06 04:22:30	<u>0xe124015a1ca8633749d1 17fef8ba762c3a249b12c6 81d098814b495857b5f04c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
161	2023-08-06 04:22:00	<u>0x7b2c784e0817397694f4 ae4f53deb10e42e43d19e5 a95556e522dd9304962809</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-08-06 04:21:57	<u>0x9d7f4acc2de40d9971cd ed8fda83aeb3fed2a624d4 10df889c0ffb9717b63306</u>	+ 38.799999999999997 158 USDT  38.79 USD	✓



#	Date & time	Transaction Id	Amount	
163	2023-08-06 04:21:48	<u>0x55009c9d4e60204f2c18</u> <u>017f8a2a6a9ccbf65d3e02</u> <u>bf1ba7d9173d589fbadaa5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2023-08-06 04:21:15	<u>0x07e20ae84c0f075379e3</u> <u>557f5fc6644c5f4cf638f0</u> <u>e1c4f5b5ecd5f9b24a2248</u>	+ 38.799999999999997 158 USDT  38.79 USD	✓
165	2023-08-06 04:19:54	<u>0x7bca5f0e7caa7fd069f3</u> <u>934bdd67415086982c5c67</u> <u>86bbfc329bd90d42a745ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
166	2023-08-06 04:19:42	<u>0x2ef12a9ea5eac4978013</u> <u>a5079cbf0c91f552008fc6</u> <u>8d61d0b506ddb2ac135263</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
167	2023-08-06 04:19:18	<u>0x95ae67b8d437bd5ed0ba</u> <u>79dd4bfd328490157e565e</u> <u>8921a7ede673886bc59bb9</u>	+ 77.599999999999994 316 USDT  77.59 USD	✓
168	2023-08-06 04:18:18	<u>0xc050aff665a38af1600d</u> <u>26dbd55e009b2cc3b64cd7</u> <u>3c539e7963804db101c7b7</u>	- 0.010000000000000000 00 USDT	✓
169	2023-08-06 04:18:18	<u>0xc050aff665a38af1600d</u> <u>26dbd55e009b2cc3b64cd7</u> <u>3c539e7963804db101c7b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
170	2023-08-06 04:18:03	<u>0x04ae1260db76288a64fa</u> <u>ccf9bdf9e1172b9ccff5b3</u> <u>236a07387048235b46bd17</u>	- 1,670.00000000000000 000000 USDT	✓
171	2023-08-06 04:18:03	<u>0x04ae1260db76288a64fa</u> <u>ccf9bdf9e1172b9ccff5b3</u> <u>236a07387048235b46bd17</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
172	2023-08-06 04:18:03	<u>0x0acb331fd3815c5f782e387d859b9692da694412f9933ad14af6b009481dcfa2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
173	2023-08-06 04:17:42	<u>0xf3c86b97955f72967842cb51c4f7795cc1b7c95092a8a2c75294aae392ebfb27</u>	+ 97.000309999999998 922 USDT  96.99 USD	✓
174	2023-08-06 04:17:15	<u>0xdf425b2e39db7e661d2e42eb8460eef4d9caa9eab6213ad7e9f1c6db04bc83e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
175	2023-08-06 04:16:54	<u>0x602d0ccdc61ee8da5294f196d105054627c942d81f31f9f16b2accb547643fd7</u>	+ 97.0000000000000000 000 USDT  96.99 USD	✓
176	2023-08-06 04:10:01	<u>0xb68f881a47cf907cce71635dcf62051fa766d163fd1dd2c991d29642495f4590</u>	+ 58.2000000000000002 842 USDT  58.20 USD	✓
177	2023-08-04 13:20:19	<u>0x55b6bb7a1e96d755b21095b66dc4d5110b1ccd3ccd904fde798565bd3a6c2f41</u>	+ 0.001670000000000000 00 USDT  0.00 USD	✓
178	2023-08-03 06:01:34	<u>0xe221b6ef75c41cf3e997f83907bad58ada635f9ccb973c4d86be7d5e23ca473f</u>	+ 0.000167000000000000 00 USDT  0.00 USD	✓
179	2023-08-03 05:51:44	<u>0x8b8e1474b22ff6b9a502aa54e6c64c0e8a3cc1f3cad9e743b0ffb1d51be9310c</u>	+ 0.001670000000000000 00 USDT  0.00 USD	✓
180	2023-08-03 05:50:53	<u>0x4750991d662b39ad06b4bce244d172580924078d43b49b1fc93a910c6e70817d</u>	- 1,670.00000000000000 000000 USDT	✓



#	Date & time	Transaction Id	Amount	
181	2023-08-03 05:50:53	<u>0x4750991d662b39ad06b4 bce244d172580924078d43 b49b1fc93a910c6e70817d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
182	2023-08-03 05:50:08	<u>0x64a85ba2654b3e84b477 147b561fa93e51927b4585 b318f1a45042a73457bec2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
183	2023-08-03 05:49:50	<u>0xbcc3787928bc2f3ee92b 7884a730fa00a8701558be 12d4ba332e41e44327e960</u>	- 1,670.000000000000 000000 USDT  1,669.65 USD	✓
184	2023-08-03 01:25:12	<u>0x734b2c08945ea9808d1a 579eeb0517d34b76b048e0 f4501d4e70993a13dfb3fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
185	2023-08-03 01:24:54	<u>0xa74bd0f458ff3161928a 26c7032aac0d661f8d24f0 4871279ad969daf0603bba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
186	2023-08-03 01:24:33	<u>0xed34eec12ba9829a0946 be8ee9cbd991acf7fa40ae af8e3885d0af6df53e8a6a</u>	+ 58.200000000000002 842 USDT  58.19 USD	✓
187	2023-08-03 01:22:27	<u>0x203dde1fe72f2f30c6eb 711981739734b07c09005d dfb64160a9d893a3e13c00</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
188	2023-08-03 01:22:03	<u>0xb45d74ba8e39d251ce38 46c76503bf61bef4ecf67a 7e085674efbee462eb72fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
189	2023-08-03 01:21:33	<u>0x2f39ec706281014fd045 758e858287deb7ef52a300 4103fd60d8327b0ae42ed8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
190	2023-08-03 01:21:27	<u>0x3de99ecca247b5380d2373892a9b9eae663557fffd</u> <u>d3eb2ca16e345fa4d4f630</u>	+ 58.200000000000002 842 USDT  58.18 USD	✓
191	2023-08-03 01:21:24	<u>0xfae0df09c71ab98eec81e2d81f59da180a344fc4ae</u> <u>b0d2e902a358cdbf42452d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
192	2023-08-03 01:21:24	<u>0x6c17ce93f162a979a379f7ce3139a3f84f75f0030e</u> <u>99fe1fe76984eae03888de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
193	2023-08-03 01:21:00	<u>0xc1db10d2a1810813c39dae10107984e993672795c9</u> <u>95887d76539aa8c00728e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
194	2023-08-03 01:21:00	<u>0xc14c2c7e0264b738e83a346bcbb2cf243ce4bf28a9</u> <u>9fefda5fc8a10c2422bb17</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
195	2023-08-03 01:20:57	<u>0x8cbdb778bb8c9d0bc86afcd475f8b9201991802e7f</u> <u>81f13c29fbfb27e844ecb5</u>	+ 58.200000000000002 842 USDT  58.17 USD	✓
196	2023-08-03 01:20:30	<u>0x868b43f815b028a49afb</u> <u>a037de77e5e128ee117d39</u> <u>a6179c8c7d670f78d59ab7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
197	2023-08-03 01:20:30	<u>0xefd53db0741aa1552c74</u> <u>0cb57fdbcc9d9e3580cf8b</u> <u>76bce4161badba62c72a9f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
198	2023-08-03 01:20:27	<u>0xcf413a8207866818c869</u> <u>8c9de06ad427f579340052</u> <u>7779a3ea14b77dc9ccd887</u>	+ 58.200000000000002 842 USDT  58.17 USD	✓

#	Date & time	Transaction Id	Amount	
199	2023-08-03 01:20:21	<u>0x7cb1f5ced395905f32f8e5206d7ba5c4a51ea2f081caac18eab8fb3d3f9d982b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
200	2023-08-03 01:20:03	<u>0x4a517ca895beec53dcd4038ffef8c1cf2f1cb659f7bfd0bf212df44bec4c8794</u>	+ 58.2000000000000002 842 USDT  58.17 USD	✓
201	2023-08-03 01:19:57	<u>0xc841f8a5b2472fc28bd65270d724c86ac0c4bb6950a17c47671d57a60da2d121</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
202	2023-08-03 01:19:33	<u>0x25699c6c5c8859c5995fe6e4cf8e5b677852fb6428c6f04bf1821fb35f9d2760</u>	+ 135.800000000000001 1369 USDT  135.75 USD	✓
203	2023-08-03 01:19:30	<u>0xa9a70095571dfbb72a14a20831149334e7b5bd4d3b361f81e7d083846b5c5e14</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
204	2023-08-03 01:19:18	<u>0x78a0a6b2bbe727c5f8c54c1642262b15b7274cb6b8ecb5c05bb7e86be2c0e9f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
205	2023-08-03 01:19:18	<u>0x78a0a6b2bbe727c5f8c54c1642262b15b7274cb6b8ecb5c05bb7e86be2c0e9f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
206	2023-08-03 01:19:05	<u>0x11afd5a6198c9758bd4b5bfeb7b994fcee2307de43fdd47a270929f2fd6948bf</u>	+ 232.800000000000001 1369 USDT  232.71 USD	✓
207	2023-08-03 01:18:52	<u>0xadee9fe1b9208e13ecb79bc72c849c49bf6b25390e3c37f2c6fa7659321a7fca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
208	2023-08-03 01:18:52	<u>0x8e4f9c2b7ad2480ad47b2ea34dfd4435280f8e163764a0eda6d57c2f5b9cb73d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
209	2023-08-03 01:18:31	<u>0x5f7b6a103d32649fa980df2101698a255637fba4f4fba23e075706c542da4be</u>	+ 58.2000000000000002 842 USDT  58.17 USD	✓
210	2023-08-03 01:18:13	<u>0xbfb27a74849e647033d1eef7a90b89de21c04371243b6d6884ea5d92f7be8fcc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
211	2023-08-03 01:17:58	<u>0x9310c75662906ec98bf84117f50be86fa9b515e09d8ad6050fe136b90a17fe2c</u>	+ 97.0000000000000000 000 USDT  96.96 USD	✓
212	2023-08-03 01:17:49	<u>0x6fdd71ae47cc8fb6bd8169999ca55f3723b33207bea7a2e3068e3638728e99d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
213	2023-08-03 01:17:25	<u>0xf1a01b0f3e5ddfedc957650d408daccb0a3be04e24f0c3ff526a809b29e49f73</u>	+ 97.0000000000000000 000 USDT  96.98 USD	✓
214	2023-08-03 01:17:22	<u>0x26590c0ed81c4fa4cf5ec61916f1fd95a558a6fdff0bd2b1969f2b3eaf7454df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
215	2023-08-03 01:17:19	<u>0xf27435af7d9609008d7f591a8b281b6a72c0cd3d48532f38222f688ec115db17</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
216	2023-08-03 01:17:10	<u>0x6b360afc7e30178e4d6151c170cf6b991129849646f37a1f6c3adb445dca84aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
217	2023-08-03 01:16:55	<u>0x5a5e1264fd9cdb5a14f9</u> <u>1ec9aef3dc368dad973e67</u> <u>47e50f58c0bb16dff3fbf8</u>	+ 58.200000000000002 842 USDT  58.18 USD	✓
218	2023-08-03 01:16:46	<u>0x081cf29fe147fe062af4</u> <u>9cf1fb554ce36e316f0667</u> <u>dd1e515c81fe75d11faaa6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
219	2023-08-03 01:16:24	<u>0x2da4ff7152db6ee25ed2</u> <u>9f0c9c5fd8afecd0d22334</u> <u>e3ba6632e2b7b6f173b9e9</u>	+ 97.000000000000000 000 USDT  96.98 USD	✓
220	2023-08-03 01:16:15	<u>0x003322be5663a0306296</u> <u>28fee183d478bb63aff4d9</u> <u>62f8a8b98058687d0ea1ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
221	2023-08-03 01:16:06	<u>0x19005851ad78d0243e6c</u> <u>bf6ffb739809486ef350dc</u> <u>ffbd34278989fda1fc0efa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
222	2023-08-03 01:15:51	<u>0xd405a29981b231cbbba9</u> <u>91e11ec99db0af43c0e47b</u> <u>8e5d33f9099d79bade4485</u>	+ 97.000000000000000 000 USDT  96.98 USD	✓
223	2023-08-03 01:15:13	<u>0x8d6a2b905f33830a4b2a</u> <u>eefb29fe8cfce75b57d944</u> <u>be99dbefbb662f0e157169</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
224	2023-08-03 01:15:10	<u>0x9de0569845d0527cca98</u> <u>6b75f5cef2fe65aea67473</u> <u>22f2aa45f1e2ea6228b25c</u>	- 0.0100000000000000 00 USDT	✓
225	2023-08-03 01:15:10	<u>0x9de0569845d0527cca98</u> <u>6b75f5cef2fe65aea67473</u> <u>22f2aa45f1e2ea6228b25c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
226	2023-08-03 01:15:01	<u>0x03e49e53f81de36060b682cdf0db5194df6ae37341f4e5ffc4d21ad81389556b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
227	2023-08-03 01:15:01	<u>0xb1bb64a76797101d52d47d6425298b7af5e5034673bf690936a03be3e6b8710b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
228	2023-08-03 01:14:36	<u>0xf2ee2e016269b05427d7bb9d0cc02d5403163e9a0b90b3c621a6266fcb391339</u>	- 235.0000000000000000 0000 USDT	✓
229	2023-08-03 01:14:36	<u>0xf2ee2e016269b05427d7bb9d0cc02d5403163e9a0b90b3c621a6266fcb391339</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
230	2023-08-03 01:14:36	<u>0x3c77772587b3d1c9a588ceab7be005ace803f577b29bba767cd66a315f8ffd7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
231	2023-08-03 01:14:27	<u>0x2dcc8bb079827f8cfd3ecd2387fd4e735adcfe907bec1e387b8153d62e6b2824</u>	+ 310.39999999999997 7263 USDT  310.34 USD	✓
232	2023-08-03 01:14:00	<u>0xbdaa554ab9a805579f7baba76c924782fa51e7a804ab36cee73bf81aff2f76d7</u>	+ 42.2000000000000002 842 USDT  42.19 USD	✓
233	2023-08-03 01:06:53	<u>0x30b8bb2d9f0c803bd58441263140b0c465e574da2c61f635d98b86b2de429e8e</u>	+ 155.19999999999998 8631 USDT  155.19 USD	✓
234	2023-07-27 15:38:51	<u>0xb39a4eac6f202b5dc9d845cc3be6b2a0622ad06b43d5144193d975953ffe7ec2</u>	+ 0.001300000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
235	2023-07-25 10:48:18	<u>0x2d63b8ba8f60138ec43793bf6becd9f00c0e6d2794321c2ddf64375ec5f4f9f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
236	2023-07-25 10:43:39	<u>0xef638930bd9131a529f5c09a802c442945231dc18ca55e7c9f5dbd80e95ef783</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
237	2023-07-25 10:43:18	<u>0xb50f6e8030c0926c9c4dc3047d4483ca11d45496eea21def94d6a0fce6b84dbd</u>	- 235.00000000000000 0000 USDT  235.02 USD	✓
238	2023-07-25 10:42:36	<u>0x7623bfa0f058ac1fa8a4f9ed0db2280d4aa7d22c29613f8ec826f5f37c1d8c7d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
239	2023-07-25 10:42:09	<u>0xf40040f141554107f79d34ceea9b9ba2661acfa0ac2445ea26116b01b2df86f5</u>	+ 10.00000000000000 000 USDT  10.00 USD	✓
240	2023-07-25 10:38:48	<u>0xa55b1884d9e8a59f3f94f5a694c59f5a22bd4241fd5d8d57640762fce8e4eea7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
241	2023-07-25 10:38:03	<u>0x51d4e50e9042fa54b38f464700f006ff723eb9873e8244e88d21787cb7dc1a8e</u>	+ 225.00000000000000 0000 USDT  225.01 USD	✓
242	2023-07-25 10:21:24	<u>0x52d49c1a73f8cc65040d1efa72e18e35538975a31bff9636d8d47de1f7b106a4</u>	+ 0.0001300100000000 00 USDT  0.00 USD	✓
243	2023-07-25 10:20:45	<u>0x08d74a242e6d3284b2bd8e82a5058708d1c9294acb4d036663554f6f12737cae</u>	+ 0.0013000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
244	2023-07-25 10:20:33	<u>0xd56f61745513837730a784a6f4c0f3a8948730ea24405303f99407eb81a9d476</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
245	2023-07-25 10:20:27	<u>0x741a7124d8f1e41c783d644ecb63322596c2fde73bc856873a3e448adf79a682</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
246	2023-07-25 10:20:03	<u>0x2c4c31bef854f31c84b02d6fad1896657c971bccbf9de1366c7b9011ea79e37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
247	2023-07-25 10:19:57	<u>0x2113be7e4f79a062edca9e31e77fd74735d9a0a4fcda8fd7184d12ba0121a5ed</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
248	2023-07-25 10:18:57	<u>0xc7d7f0b342503585f73b1d67d80c72eb371bbd4e2fe9ca2371b4e5113fd8aec3</u>	- 1,300.00000000000000 000000 USDT	✓
249	2023-07-25 10:18:57	<u>0xc7d7f0b342503585f73b1d67d80c72eb371bbd4e2fe9ca2371b4e5113fd8aec3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
250	2023-07-25 10:18:48	<u>0x68b506a006aaf22814e6fa547e5aa5729252cddf23e246de77b49a479250526b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
251	2023-07-25 10:18:24	<u>0x1912c5db111b024510365ff00f77af732aced168d8a96e68ca6a57c48a9ac8fa</u>	- 1,300.00000000000000 000000 USDT  1,299.92 USD	✓
252	2023-07-25 09:45:54	<u>0x37d56f54c20faee5cb80630ba6a80b4e9fc5402d7dbbbbc7770e5cc0f28d3df0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
253	2023-07-25 09:45:36	<u>0xc8d61a317e9f43c7ae57670bb716fb3b1f80c6e541f4039c64fdda4c558b6d0d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
254	2023-07-25 09:45:15	<u>0x0935afce0fbc8d03489b6c9347b7ab6bb0c72c1a426235ebec7711c2bb4d2c11</u>	+ 78.0000000000000000 000 USDT  78.00 USD	✓
255	2023-07-25 09:16:11	<u>0xb87a305156d1fba38145bc3289782f02d9f7a10535ed50b6059e1fafc650a846</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
256	2023-07-25 09:15:59	<u>0x90cc3f5f7be403fe3c772c7cd98a30c2905caee96ef1c261c0178ab4021bc902</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
257	2023-07-25 09:15:41	<u>0x91d6f2935eb3c0ee2afc74f67e2f3cea57ae25739480934355271972f6d39ab9</u>	+ 97.0000000000000000 000 USDT  97.00 USD	✓
258	2023-07-25 08:58:20	<u>0x68b9f97315132e260e4037a0b58639e2287634fccf4bfea6bdc03138e182c3d8</u>	+ 4.000000000000000000 00 USDT  0.13 USD	✓
259	2023-07-25 08:25:27	<u>0x7333c564a40329528f335643ab782c7e41363e99e0567b5f42053f241a085132</u>	- 210.0000000000000000 0000 USDT	✓
260	2023-07-25 08:25:27	<u>0x7333c564a40329528f335643ab782c7e41363e99e0567b5f42053f241a085132</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
261	2023-07-25 08:14:51	<u>0xfbcfda5105bddae0cfcebe605a356d2d47a95286193b4bfc7646f31c2bd8b440</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
262	2023-07-25 08:14:12	<u>0x1b7ae08e71e9f2c38ec0839cc11556401a5a3f68aa6cce0a1b8d77965247e9be</u>	- 210.00000000000000 0000 USDT  209.99 USD	✓
263	2023-07-25 07:17:44	<u>0x662e63bff2763d1131c80b43a95366d10c6420a1f4c5516e6c84d884e439b24f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
264	2023-07-25 07:17:26	<u>0x16c6c848e23348c9ae804b8cc392c68e439858c3026dd5bc794ed616451ff7d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
265	2023-07-25 07:17:08	<u>0x8fac754d72634efcbdb2fa2ae7f3574b8f509c4a52b2d1364537ba1ab445a1b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
266	2023-07-25 07:17:05	<u>0xfbf2a3ac3383ae78aca63b1d3e8dac75576b1ab3bf21d460eeeb8c571e1d1de8</u>	+ 38.799999999999997 158 USDT  38.80 USD	✓
267	2023-07-25 07:16:59	<u>0x1777acf0b73060d8656838f3d6c2b19118c2f2491a4619cd5f8d0aeb55009308</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
268	2023-07-25 07:16:59	<u>0xa57900e3f662298a2ec30265326382ab0a7c6fe4061965ecadd19a40a558b81d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
269	2023-07-25 07:16:41	<u>0x849bb422505c92f1f6b2c7adb49580886d64995ff5345256ffeca8563c83b46d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
270	2023-07-25 07:16:41	<u>0x95b82feb345489e0eecdb20d8056b570bfe1cf81b27522db20f441c4ba4177df</u>	+ 38.799999999999997 158 USDT  38.80 USD	✓







#	Date & time	Transaction Id	Amount	
271	2023-07-25 07:16:14	<u>0x40c1edc3092df40cec943b64f665ac067454eabd0fc42af7a05cad4bf450e09f</u>	+ 38.799999999999997 158 USDT  38.80 USD	✓
272	2023-07-25 07:14:02	<u>0x1a5a5e9e42f5339ac2413fe0265e8648e508ac5ebc0a03656069452fd44191c6</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
273	2023-07-25 07:13:50	<u>0x55d29568702cdb1804486b6aa363918b7d5cdfb78a5d85f319f538c1958ca226</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
274	2023-07-25 07:13:17	<u>0xea710038f80e26d3607cfd9d75950c177f3dacaebac8bebda20ee78cc5e821f5</u>	+ 38.799999999999997 158 USDT  38.80 USD	✓
275	2023-07-25 07:12:59	<u>0x91e54261a6b44f31b8c5bfd1df0e2a73a2094917636596e0ec4d86e279c3fc7</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
276	2023-07-25 07:12:47	<u>0xa262fd20423ae2973573bce877f381541fea9cdea40861f8c13d567044596740</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
277	2023-07-25 07:12:47	<u>0xd7bab884b80ce0282ddf ebaec015b730967dd821d614fc12c09e12e03df0330d</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
278	2023-07-25 07:12:32	<u>0xd427c10c87d7c9e0e1e6b4aac6c8e055f568f20aa2a2df20d4063bc68d72a150</u>	+ 38.799999999999997 158 USDT  38.80 USD	✓
279	2023-07-25 07:12:29	<u>0xf95ee4d20eebb952a0ad2a5df12c66968b5ca7386444a33ed7251a9aca8ccd47</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
280	2023-07-25 07:11:59	<u>0x4c1bd098aee8f395238f18f99f18d8a29dd4049af9268ca55121d130dbd9aa8c</u>	+ 67.9000000000000005 684 USDT  67.90 USD	✓
281	2023-07-25 07:11:56	<u>0xe1884d46d06f028fd88b6492d130dce72a4a46a5c52f0446726028269db59fcd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
282	2023-07-25 07:11:44	<u>0xcff781559a2a57246ba618689f3fcf8018edea893ea0e0f8a4973767385f8a76</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
283	2023-07-25 07:11:29	<u>0x35d087171a4bdd6b3254134279fec01e46538197f30fa736175b5b9568b67ef0</u>	+ 135.800000000000001 1369 USDT  135.80 USD	✓
284	2023-07-25 07:11:05	<u>0xd28b633b655968aaa320740e5293fbea36f49e44af35e0264bdeef3743aa2dff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
285	2023-07-25 07:10:53	<u>0xd4463fc42eedc0263ad54a769e22fd3062cfd946acf0d1b3d02f8688f2624159</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
286	2023-07-25 07:10:53	<u>0xa6a02fb29c96c790d2e26cacc7f88bf65004f37f1a21a95e1d64c3dfd712b891</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
287	2023-07-25 07:10:41	<u>0x8382f22cedc00f2fa6220d9d08ee0da15862e0226be97c62dbccbfb5d72a176c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
288	2023-07-25 07:10:32	<u>0xcfe1c1105a4227db9f7e658830d3351ad09ce7f7c75d9935f2b6bbe5ed004e3</u>	+ 38.799999999999997 158 USDT  38.80 USD	✓

#	Date & time	Transaction Id	Amount	
289	2023-07-25 07:10:08	<u>0x1f74d4a9d24368ef71fd</u> <u>a1c846c827922d51c5ba46</u> <u>e26a72f7598dc49b58bb3f</u>	+ 58.2000000000000002 842 USDT  58.20 USD	✓
290	2023-07-25 07:03:39	<u>0xf1d0407a89ae3cd194a4</u> <u>6ac7ea58a232cee7346d84</u> <u>e43fa6bdab5a45ab389082</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
291	2023-07-25 07:03:24	<u>0x6d10af9509e779ebe9f1</u> <u>fa55ee1e493e08e315dd0c</u> <u>79292599a3dca75260e566</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
292	2023-07-25 07:03:24	<u>0x322655093e75ee505231</u> <u>4f291f20f1a28122040ef0</u> <u>e0540beb39928c8d5c1aad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
293	2023-07-25 07:03:12	<u>0x7f0a971eae6b69aa766af</u> <u>4def2e56297c1e7cc753b0</u> <u>709333f8ae35ff506fb468</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
294	2023-07-25 07:02:57	<u>0x355d200d20caec6762ee</u> <u>1331565e43b8afd9d6d7c8</u> <u>08491976565687680ea3d1</u>	+ 58.2000000000000002 842 USDT  58.20 USD	✓
295	2023-07-25 07:02:30	<u>0x20ba55e620154190da12</u> <u>dbbdb167fe28083524448c</u> <u>c8bdbac25fc0bfb903391a</u>	+ 38.799999999999997 158 USDT  38.80 USD	✓
296	2023-07-25 06:51:06	<u>0x2e4d83bc68caf5b2ca2c</u> <u>68e01871fa907bd27f83e4</u> <u>f7384976bc07ade0c23fbd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
297	2023-07-25 06:50:51	<u>0x4311fba87d5a6dd2fe1e</u> <u>691c00f008cc714325d866</u> <u>0621e92bd1c53972ef6eef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
298	2023-07-25 06:50:27	<u>0xf24eac68d9b95ae569412324a6a836ae8b4278f6c69a993fcfcf5d3d0be022ae</u>	+ 58.200000000000002 842 USDT  58.20 USD	✓
299	2023-07-25 04:33:19	<u>0xd4383a1f04c581529a2e04164cfa3ef9dfef9c09ba62ea1fa040d887643372ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
300	2023-07-25 04:33:04	<u>0x3a172872cc1f34cc5b41a1c01ce061d1fba7a8c4ea33068779fdad137c63b5b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
301	2023-07-25 04:32:46	<u>0x325d073b912c14c8d67c162d121bc7eab1c902131ab2a38cc7bc67269d08ebbc</u>	+ 155.19999999999998 8631 USDT  155.21 USD	✓
302	2023-07-25 04:32:37	<u>0x4b9cca04995ecf0b644de6939d614ab2f5f95ee552a4e5c3d261b14cb2ca84d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
303	2023-07-25 04:32:16	<u>0x3099a33991e4ce22f9c68a2a592249969045d07d46e6002d643525e3a390d08b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
304	2023-07-25 04:32:01	<u>0xfe84e6fc8c72ef2377f4a49dcc9b3716c7f9303c8e63a8314aab9401db049982</u>	+ 184.30000000000001 1369 USDT  184.31 USD	✓
305	2023-07-25 01:31:16	<u>0x4c2fcd6b6ce785fd0df6f5fe9e75de575d6c1a68dad078ee56ab4f3250d258d3</u>	+ 38.799999999999997 158 USDT  38.80 USD	✓
306	2023-07-24 11:22:26	<u>0x00ea7e2b7823eb0cc0d4890e3674059eb066b33a73a977055c49b0c668fb5490</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
307	2023-07-24 11:22:14	<u>0x14878edbe42ca76076dc</u> <u>40196301d1a421338f35f6</u> <u>52e5352732561202d0bfe6</u>	- 15.0000000000000000 000 USDT	✓
308	2023-07-24 11:22:14	<u>0x14878edbe42ca76076dc</u> <u>40196301d1a421338f35f6</u> <u>52e5352732561202d0bfe6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
309	2023-07-24 11:22:14	<u>0x512977fb54e7fa0d094e</u> <u>38900757402fab20201836</u> <u>8dfdb1ec5df507a16d023e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
310	2023-07-24 11:21:46	<u>0x38dbb22941aeb2547890</u> <u>9fd57e5c5b2385b0a3f65e</u> <u>80c9ad316b8a846eff8c0e</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
311	2023-07-24 11:15:02	<u>0x222e44951d76bf81e7f8</u> <u>afcb410f85e2d898ef2be7</u> <u>f61203b67a2193e5bf999b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
312	2023-07-24 11:14:50	<u>0x367c9b345c746d1ae943</u> <u>9a01c94ad2aa067a7a1c9e</u> <u>077bdcf0c784d161671994</u>	- 26.0000000000000000 000 USDT	✓
313	2023-07-24 11:14:50	<u>0x367c9b345c746d1ae943</u> <u>9a01c94ad2aa067a7a1c9e</u> <u>077bdcf0c784d161671994</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
314	2023-07-24 11:14:50	<u>0x06dfc3e06aadcc424be2</u> <u>e1769a042f339ad8a10ffb</u> <u>259e60b84153c2e4f78b92</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
315	2023-07-24 11:14:20	<u>0xa909a201afe15522d55d</u> <u>0fb25b222c3ce2c416af55</u> <u>298fdeca5d201c9a16c0dd</u>	- 26.0000000000000000 000 USDT  26.00 USD	✓


#	Date & time	Transaction Id	Amount	
316	2023-07-24 11:03:27	<u>0x914933701f58cb214143</u> <u>719293d68bbf4a34b7f845</u> <u>39f1acfbe1d21e8d85de92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
317	2023-07-24 11:03:15	<u>0xaf79dae32f4cc7044f3b</u> <u>65191c25730fa4d1358e27</u> <u>c896450a8b90fb9787d149</u>	- 7.000000000000000000 00 USDT 0.00 USD	✓
318	2023-07-24 11:03:15	<u>0xaf79dae32f4cc7044f3b</u> <u>65191c25730fa4d1358e27</u> <u>c896450a8b90fb9787d149</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
319	2023-07-24 11:03:15	<u>0x803539840fc5e9c6879b</u> <u>b641677a85d71fd2b4573d</u> <u>4fb679920622e403e2e731</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
320	2023-07-24 11:02:42	<u>0x84be24be7cbe5677f09b</u> <u>3a0d5d3b9c777f11f55aae</u> <u>90877e449cde48347d9d47</u>	- 7.000000000000000000 00 USDT  7.00 USD	✓
321	2023-07-24 10:59:12	<u>0x47a175b5c6d29cab08f7</u> <u>e868b50f05ab986268d2c8</u> <u>e0fea6cc63a32f6b275a0d</u>	+ 0.000400000000000000 00 USDT  0.00 USD	✓
322	2023-07-24 10:58:38	<u>0xe1a7191310a357abdee7</u> <u>78231186d1feefdaba34b1</u> <u>69da34e1e2d179535606fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
323	2023-07-24 10:58:17	<u>0x2c719152808eb0230b70</u> <u>b76aedb5f2b2413fd171f9</u> <u>74a02d1a7e239ce0c38c59</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
324	2023-07-24 10:53:15	<u>0x637cc9172a58f07b4cac</u> <u>5efb3ff68db6e07a03768e</u> <u>531dcf53517c915b7375c8</u>	+ 0.000400100000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
325	2023-07-24 10:52:45	<u>0xeba06e0dde45858c3961</u> <u>2288e7a6b9522579b5bb48</u> <u>99e2b05df58ada1e5d5e0a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
326	2023-07-24 10:52:24	<u>0x119f1e3b5c9bb7cfaeb4</u> <u>e095f3a017da6e73861ad5</u> <u>b1149569c43b3071c63c58</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
327	2023-07-24 10:51:15	<u>0xaa3390ecf27f5950c39e</u> <u>4e3e5da15aeefccdcf6e13</u> <u>bd159a29fd1e4994a7fb99</u>	- 400.00000000000000 0000 USDT	✓
328	2023-07-24 10:51:15	<u>0xaa3390ecf27f5950c39e</u> <u>4e3e5da15aeefccdcf6e13</u> <u>bd159a29fd1e4994a7fb99</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
329	2023-07-24 10:50:45	<u>0x9586e5bc45f52de1cd81</u> <u>d28bdcc696eb0f78b3f9ff</u> <u>91c71318747f93ff2f3854</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
330	2023-07-24 10:50:18	<u>0x6f8a48cd396545e01ab1</u> <u>9fceddb0b619c6185e94f2</u> <u>19978a8d2c5ee009b40570</u>	- 400.00000000000000 0000 USDT  399.95 USD	✓
331	2023-07-24 08:12:36	<u>0x75f7d5950b3667e0f276</u> <u>a79f98480adc436dd8097d</u> <u>e12390b2aee90370dd689c</u>	- 255.00000000000000 0000 USDT	✓
332	2023-07-24 08:01:33	<u>0x617b812b7c2ae577d034</u> <u>b1c5a3d01fb2bf2ea4e075</u> <u>c1e308d16ae01619088151</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
333	2023-07-24 08:01:06	<u>0xf848113f9341aa3fefc8</u> <u>9fed01d05e82fee10b70bb</u> <u>adab4fd0166bb0744c394d</u>	- 255.00000000000000 0000 USDT  254.99 USD	✓

#	Date & time	Transaction Id	Amount	
334	2023-07-23 06:42:55	<u>0x32d16846eb793a709c5e7822336e6f2a5a8d511f4ccc89787785485dc24d6aa5</u>	+ 58.2000000000000002 842 USDT  58.20 USD	✓
335	2023-07-22 04:28:37	<u>0x7e166df4a0342bb25bdc67c631cbfb03f27ad99233129d01a57f2e8497e702e5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
336	2023-07-22 04:22:52	<u>0x80f45ed8a3625abc395eb174c61fa6ced3592c2dc4e5dedee59505a9dd4420b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
337	2023-07-22 04:18:25	<u>0xa2eafa2ad4b8997d5ae34558f3e4d89d616550160d8caf84cdfd93be79d52951</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
338	2023-07-22 04:18:04	<u>0x88cb1a3522a86103d277ff9142d100dcc64c4a37e56f70ba2b711462954b0b24</u>	+ 30.0000000000000000 000 USDT  30.00 USD	✓
339	2023-07-22 04:11:55	<u>0x20f1048707acb3d7e7a3db72b6aa531502304aa3f672f45628448861d816a4e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
340	2023-07-22 04:11:40	<u>0x5bb4118455cbd293996930e119b457b27889dad63095c1026b4588bea8ae41c9</u>	+ 200.0000000000000000 0000 USDT  200.05 USD	✓
341	2023-07-20 10:24:42	<u>0xb84b32d8cd62e5388398c4d8b44942b881620f40af73a4807e77f0a2c31d54b0</u>	- 230.0000000000000000 0000 USDT	✓
342	2023-07-20 10:24:42	<u>0xb84b32d8cd62e5388398c4d8b44942b881620f40af73a4807e77f0a2c31d54b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
343	2023-07-20 10:24:27	<u>0xfbf5bde04bc1df1fa723</u> <u>6ec6cfa00b629fc1d4f67a</u> <u>3f008ecb9fdd5d27b034f4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
344	2023-07-20 10:23:48	<u>0x35855a2d5e6f705f8942</u> <u>fe3ef0a3cc3a180f313364</u> <u>7b805bcbd1e88b96f14634</u>	- 230.00000000000000 0000 USDT  230.06 USD	✓
345	2023-07-20 07:56:07	<u>0x71e056c5b476e213a6da</u> <u>9a9b3abad1a451c0ae4867</u> <u>215447e5c12477da4d5335</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
346	2023-07-20 07:50:11	<u>0x231fab7a291e9b07622f</u> <u>cffd54f1c9d67c14b4ef9b</u> <u>a284bf99643f56edfb4d39</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
347	2023-07-20 07:49:50	<u>0x076c6acf91a5a5b451d8</u> <u>e40baf73feba80c775209f</u> <u>6d026f3c316b1b17bfd4de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
348	2023-07-20 07:49:23	<u>0x6c0eaa5aeaea1a1ca18e</u> <u>99a91178781689a784224c</u> <u>6865e78645236d441c2b2b</u>	+ 38.799999999999997 158 USDT  38.80 USD	✓
349	2023-07-20 07:45:59	<u>0x9c06cc2aa6f1752ea515</u> <u>b7c6ba295278010c695082</u> <u>94488b5b059bb898f2d9bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
350	2023-07-20 07:45:38	<u>0xa3158d7cf5b18b145bb6</u> <u>75d9f92b16985744719b5e</u> <u>0e22a261dab9d75aa53b10</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
351	2023-07-20 07:45:14	<u>0x8b8c7ea0337e7bfc92da</u> <u>5eaa90bc44ad05dc882825</u> <u>0247b1718177888774dac6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
352	2023-07-20 07:44:59	<u>0x44688982c4f10e5a20bc</u> <u>784cce43bc91bbe58b8517</u> <u>646d60d794bcad91ac2344</u>	+ 29.100000000000001 421 USDT  29.10 USD	✓
353	2023-07-20 07:44:56	<u>0x0f8aab946c67b7eedcf2</u> <u>42109cc452456cc68e2737</u> <u>37113283c7cffa8ee7c581</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
354	2023-07-20 07:44:35	<u>0xe85f8b2c1af323c6da5e</u> <u>4ae28511d0420451e4c1ef</u> <u>a5cf3393a65af6da7e128f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
355	2023-07-20 07:44:29	<u>0x0ba9c60176ffa388d1a8</u> <u>c275849744e4db91843d69</u> <u>99fc8036fa994c878bead8</u>	+ 29.100000000000001 421 USDT  29.10 USD	✓
356	2023-07-20 07:44:23	<u>0x685e81de7ae82e166fa5</u> <u>1009e3b0edcd3537d765ad</u> <u>861fb0115576927e64c22e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
357	2023-07-20 07:44:23	<u>0x1ab087917678363fd044</u> <u>e7ad6297da2034cd860be0</u> <u>5d014469c533b17ec7494b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
358	2023-07-20 07:44:11	<u>0xb8cf4a3b443969e9c00c</u> <u>d5dc887e9415484fa0f56f</u> <u>6fca3e7ad5701394da58f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
359	2023-07-20 07:43:59	<u>0x52b23d5094dcfccd081e</u> <u>4fe771fd9b311ae98d8d50</u> <u>c042cd42dbab8f34e4e0e2</u>	+ 29.100000000000001 421 USDT  29.10 USD	✓
360	2023-07-20 07:43:32	<u>0x8d2bd7a97221ff33f947</u> <u>ce442b83a0f4ba2fc7d289</u> <u>0f631823339b35965191e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
361	2023-07-20 07:43:32	<u>0x3f232c87bbcd96ec9693</u> <u>773e831bea26a449b49150</u> <u>0045dc50d4edf7b76a3ebd</u>	+ 29.100000000000001 421 USDT  29.10 USD	✓
362	2023-07-20 07:43:20	<u>0xb67e10581d9886821dca</u> <u>96423ccca2ee1907d9e036</u> <u>771afb637859f90cb48ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
363	2023-07-20 07:42:59	<u>0x23ff8382125ea1b56761</u> <u>b710ad6d15cb20c46ffabc</u> <u>834ee593526148e2490c94</u>	+ 29.100000000000001 421 USDT  29.10 USD	✓
364	2023-07-20 07:42:50	<u>0x211b033196a968238fa4</u> <u>9dde0069ff7ece8e1a0d32</u> <u>6ae5d669ddc5fe56abbc66</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
365	2023-07-20 07:42:35	<u>0x523c14ae96f3f1683104</u> <u>25766de6912476295720e1</u> <u>b93572b6b3e2b6b2ef4348</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
366	2023-07-20 07:42:17	<u>0xc0fbd31b908be6d0b3cc</u> <u>ab657a4a0b88058256671f</u> <u>6b46f6a84289c315e69c3f</u>	+ 67.900000000000005 684 USDT  67.91 USD	✓
367	2023-07-20 07:42:14	<u>0x7fc2d009266f7733677d</u> <u>15cf4dc7a17195c315b01d</u> <u>cf0d13643a0144b1f9369</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
368	2023-07-20 07:41:47	<u>0x33900ef45756ee549d90</u> <u>2d6fadbac6af498a74e9e1</u> <u>16d65eca88a540fd9d80a1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
369	2023-07-20 07:41:20	<u>0x2c91e5942e92488ce4aa</u> <u>116d6dd002131123e4a105</u> <u>f0651d7316387f62db65ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
370	2023-07-20 07:41:14	<u>0x0371966411c3b7c876d9909cff23b56dfbf04592928b655c8a78ce1b4fe12688</u>	+ 106.70000000000000 2842 USDT  106.73 USD	✓
371	2023-07-20 07:41:11	<u>0xc88f6d1f63f05bc63fa40894bbb177f922419144a9e8f366246d9663a7af42ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
372	2023-07-20 07:40:38	<u>0x770ba84890184b2a29f27a0f17f0c125bd0d898cee0435712db3755e5074e80c</u>	+ 29.1000000000000001 421 USDT  29.10 USD	✓
373	2023-07-20 07:40:17	<u>0xef484b04d5825937e58ae1c8fd928863616dcfb81ffb31af602cff03fc676b93</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
374	2023-07-20 07:40:08	<u>0xdb65b0cd0bfff264ccd6d367a725f8370d0932596ce231b72ccc04f621ba92672</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
375	2023-07-20 07:39:53	<u>0x00964e7a925c7d5b49c572f40fb591ded53ddfcb982c478c96f5b2f969cf248c</u>	+ 38.799999999999997 158 USDT  38.81 USD	✓
376	2023-07-20 07:38:38	<u>0xc6709a3370aef67616c66b52e89e64cc0b5bb1dbc9998740be9f56584e79c0eb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
377	2023-07-20 07:38:23	<u>0x3fe6bfa639e77b2dbd58b3a77bc5bfc583249531ef2311d2dff4149d32b0fb0f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
378	2023-07-20 07:38:11	<u>0x0920a0995351ed1b9071b84fc3f7a8502feb700a47480e00fcea39ba9a680655</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
379	2023-07-20 07:38:02	<u>0xd8f64f69194edd50af6e</u> <u>dc73428cb520e3766bd25f</u> <u>52be054de54b01d5b76f28</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
380	2023-07-20 07:37:59	<u>0xac00d966861cecf93bcd</u> <u>b348be386b881b1255ceea</u> <u>1a5f5df8eca10257014950</u>	+ 38.799999999999997 158 USDT  38.81 USD	✓
381	2023-07-20 07:37:26	<u>0x5344a0b34c4325fbc809</u> <u>0a10ec24b8afff219366f1</u> <u>73852517acd7d1875afdb0</u>	+ 29.100000000000001 421 USDT  29.10 USD	✓
382	2023-07-20 07:33:58	<u>0xa53fe06933e1767c1b76</u> <u>0f3f8632c5532ca77c40c7</u> <u>578df058e72dba0a61fadf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
383	2023-07-20 07:33:49	<u>0x8e524d990ebb4b197fdb</u> <u>cd8eef3b491ef6fd3bcb89</u> <u>6e8748f7cfe7c251126334</u>	- 0.0020000000000000 00 USDT	✓
384	2023-07-20 07:33:49	<u>0x8e524d990ebb4b197fdb</u> <u>cd8eef3b491ef6fd3bcb89</u> <u>6e8748f7cfe7c251126334</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
385	2023-07-20 07:33:49	<u>0xc22ed56b9729cbd9315f</u> <u>a685e52587fc66a4103d59</u> <u>1f3b1c17d90b385a9f6188</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
386	2023-07-20 07:33:16	<u>0x4b5183621bf0844e80bd</u> <u>ccf637d0185720e10f20f3</u> <u>b7be00df1abb4775ac4956</u>	+ 145.50000000000000 0000 USDT  145.52 USD	✓
387	2023-07-20 07:33:07	<u>0x01432e428db2b57909b8</u> <u>9d9dd696a939acaa5dc39d</u> <u>950e913c80af9e7c760f2d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
388	2023-07-20 07:33:07	<u>0xb855ec80f05e691910a46dfa984a591bea52faf27df67e1c09c9935119f070e7</u>	- 1,000.000000000000 000000 USDT	✓
389	2023-07-20 07:33:07	<u>0xb855ec80f05e691910a46dfa984a591bea52faf27df67e1c09c9935119f070e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
390	2023-07-20 07:32:55	<u>0x2fa8940cc93cf4a2dc5721c60cc42ab51c55e0720ff305da93b64ef68c381178</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
391	2023-07-20 07:32:34	<u>0x58749cd438f7537e75f754001f70c6b6cdf230639014ab782bd3b5f9b62c7777</u>	+ 126.09999999999999 4316 USDT  126.11 USD	✓
392	2023-07-20 05:21:13	<u>0xca895c6cd695206b8c38f7fcfe3b4f75aaddd796f8609ba6838479f960318b40</u>	+ 87.29999999999997 158 USDT  87.32 USD	✓
393	2023-07-18 09:45:54	<u>0xe2f2c4ffa7a80093e96d7b87841ab1ba12218dd49ccf0ce133034bcd3169135e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
394	2023-07-18 09:45:24	<u>0x132405151709c8b2f0e6101f6745edde022c6ad5d6a47b709aaa4da1183d0068</u>	+ 58.200000000000002 842 USDT  58.20 USD	✓
395	2023-07-16 10:26:12	<u>0xbf4eee563d54a022814fea8f156cb0c51b8e7bc1ca185d94d2e890852c441f6d</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
396	2023-07-16 10:23:33	<u>0x22571ff8de63f1da1d85c360e3ae8d189472645b1c09552d6ff6a040bb0e33ad</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
397	2023-07-16 10:23:06	<u>0xcd712a590bd28c97aa5b1957d747befbaf3676389027e586cdbf52f181f44714</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
398	2023-07-16 10:22:36	<u>0xedda74a77cc1b8d34a0789da2e691cea70a1595d33f49322c20b66b5e857b5ce</u>	- 1,000.000000000000 000000 USDT  1,000.08 USD	✓
399	2023-07-16 08:37:47	<u>0x05f47bc671b52dd39b0b45707a2a095db84bf1e2460af16d957386a60da4058c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
400	2023-07-16 08:37:26	<u>0x491da3c9ede90e1025cd039d5c3c124ff49b90d681a3a408dfc7fb059e2e743c</u>	+ 38.799999999999997 158 USDT  38.79 USD	✓
401	2023-07-16 08:37:17	<u>0xa204d348945732144adb2a23e0bb0ea1f6037f563620338c7f3d9ab3da0f47d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
402	2023-07-16 08:37:08	<u>0x5a3307d43cbb801dbb6c8939a72716dac6ed5726505ea380cb420ba328cdb0c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
403	2023-07-16 08:36:53	<u>0x3921b064fc2158cd43d57408dc2673f6e19458b8a5cdb0376acf11a2ebb08614</u>	+ 38.799999999999997 158 USDT  38.79 USD	✓
404	2023-07-16 08:36:17	<u>0x7c5507077d27408fee44d4fc11c9bbd5f47252f67fa1c56706bcc0add4300fae</u>	+ 38.799999999999997 158 USDT  38.79 USD	✓
405	2023-07-16 08:36:05	<u>0x7dbd58fe1f459dff6aacf7c9ba6c6aded0e252415aadd0c5ed77cd7c5eda9578</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
406	2023-07-16 08:36:05	<u>0x88126f768b81227bef46af7ce09902ad88ffe9f25711a9407c01c1df95dfb72a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
407	2023-07-16 08:35:47	<u>0x3d6c3a2dd31f1e98e201f3f753726a6251ca458e6c5acf8a71dc87ad01faf439</u>	+ 38.799999999999997 158 USDT  38.79 USD	✓
408	2023-07-16 08:35:14	<u>0x4ab0557a1252e1bf194ef1f36d1c27d70255e178d354b4b6bdcde43fbf2c1725</u>	+ 38.799999999999997 158 USDT  38.79 USD	✓
409	2023-07-16 08:35:02	<u>0xc40389d5c901f1637d2a9b57b8d8e19d05e917bf842ed31de50dc4ab2dfbbf7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
410	2023-07-16 08:35:02	<u>0xd186c6f69f59dff6266430e6cd16e1838c8466d9458ba11a0db2682aac52b681</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
411	2023-07-16 08:34:44	<u>0x98f33115525fd1da28490f477319022c688acdc2e46b6957ecee5afd259ba1ed</u>	+ 77.599999999999994 316 USDT  77.59 USD	✓
412	2023-07-16 08:34:08	<u>0x6d630df4699501aa5fbf12e7283c3db7ea1c6d9f16057cdd39ac0d6dd2dc9922</u>	+ 145.5000000000000000 0000 USDT  145.49 USD	✓
413	2023-07-16 08:33:59	<u>0x4fd7db4a9f599c9f41bc77bedae28505225e051206fa2ebbf2f96ef1151711eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
414	2023-07-16 08:33:59	<u>0x4326b48149ee9503f20b3723f5286849fd549e675054423e3300055dbbbdfb0a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
415	2023-07-16 08:33:35	<u>0x75aa5c0e7434cf9f8935</u> <u>06573608ae5332af01c7a2</u> <u>6aa7ad3005605c7a1fef1b</u>	+ 38.799999999999997 158 USDT  38.79 USD	✓
416	2023-07-16 08:32:56	<u>0x98a81faf0a94e226d54f</u> <u>0d99990e465f9c1a953e2d</u> <u>53dbb268fcc0213964d7e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
417	2023-07-16 08:32:56	<u>0xcbfda9bff654dc76d13a</u> <u>43a7c243ab92c1960d8ead</u> <u>15a98757d62effb17b1d9a</u>	+ 58.200000000000002 842 USDT  58.19 USD	✓
418	2023-07-16 08:32:23	<u>0x7e9f8ff837b7c03ec42a</u> <u>7bdf001afce5c52d9290a8</u> <u>7cf7fa1f96ca40d10acbf8</u>	+ 58.200000000000002 842 USDT  58.19 USD	✓
419	2023-07-16 08:32:02	<u>0xdf71361287801bf42431</u> <u>afeb8c80dfdbe4ac1093cb</u> <u>5b852a88c6c7149e14c4df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
420	2023-07-16 08:31:50	<u>0x25901e86ecf3b143d16e</u> <u>ebe5ceeae6f76d09d98958</u> <u>1f4a88ce7d4b84e7974479</u>	+ 38.799999999999997 158 USDT  38.79 USD	✓
421	2023-07-16 08:28:44	<u>0x4f16bbb0c7025eb8b16f</u> <u>d803ee35c1615b90a55b71</u> <u>8cd3b179a6f1cb87940883</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
422	2023-07-16 08:27:47	<u>0x1272cd36987cf6ffb961</u> <u>4f953f7d5a01d7fdc8dcaf</u> <u>f99bdee47d823eaeaa0011</u>	+ 58.200000000000002 842 USDT  58.19 USD	✓
423	2023-07-16 08:19:19	<u>0x1afbc1529557ff365a35</u> <u>02cb6ab24627e2cdb38f32</u> <u>3005cfab451bfd3fe54d52</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
424	2023-07-16 08:18:52	<u>0x812cc7fe8fb56743486a</u> <u>e43910c641ea5b4c89859d</u> <u>965d83a4fe0d4ac3e1682f</u>	+ 29.1000000000000001 421 USDT  29.10 USD	✓
425	2023-07-16 08:18:22	<u>0x83836664d4d3d963ca5c</u> <u>b6e423fc9a94000240cfb8</u> <u>28d07bc7cf007e7c31a08f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
426	2023-07-16 08:18:04	<u>0xc7e59fa26abc40dbbbca</u> <u>e77522463354eccc4c8e3d</u> <u>42e8a61a77f83153a172d9</u>	+ 240.69999999999998 8631 USDT  240.71 USD	✓
427	2023-07-16 08:03:34	<u>0x04b45031a94f830d435a</u> <u>65db211e1e90c40410a16d</u> <u>06417433ef10a39cf1ef40</u>	+ 97.0000000000000000 000 USDT  96.99 USD	✓
428	2023-07-13 23:14:15	<u>0xdd20e1b47dbb8491a936</u> <u>e27961c8c42e7f73a38242</u> <u>4bbf6bd05e2d56cfaeb5cd</u>	+ 0.0008800000000000 00 USDT  0.00 USD	✓
429	2023-07-11 07:32:03	<u>0x95b24121ce16ded5a47f</u> <u>35927ba281db6257aae7f0</u> <u>65b5772135ef41e2be246f</u>	+ 0.0008800000000000 00 USDT  0.00 USD	✓
430	2023-07-11 07:31:30	<u>0x2ecf5752b575f4314e2e</u> <u>a8f66428665158ef1b8621</u> <u>12175a2e3d8f8dfccb6fcf</u>	- 880.0000000000000000 0000 USDT	✓
431	2023-07-11 07:31:30	<u>0x2ecf5752b575f4314e2e</u> <u>a8f66428665158ef1b8621</u> <u>12175a2e3d8f8dfccb6fcf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
432	2023-07-11 07:31:03	<u>0xd1f7c5c891979d66270c</u> <u>09e43190b43ae12932a167</u> <u>860e29d9b08fd144bd070b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
433	2023-07-11 07:30:42	<u>0x5d214cbf2d4df6fb85da</u> <u>886055756379f0851d0f4d</u> <u>3d05bbc9fd577cefc2aa66</u>	- 880.00000000000000 0000 USDT  879.95 USD	✓
434	2023-07-11 03:32:24	<u>0xbedaba4fd895a45ebf30</u> <u>3008d23038bbe1ffb807</u> <u>45b4c489ccc5969c604e92</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
435	2023-07-11 03:32:09	<u>0x35534328b27d398a779e</u> <u>3c958dc5639d4e131c40f3</u> <u>dbe5c2d1a11f34c8d177a1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
436	2023-07-11 03:31:57	<u>0x3d7145113a1f1cfef02</u> <u>956c9f525f3f728ec6141a</u> <u>d4eeacb7291c606253def9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
437	2023-07-11 03:31:48	<u>0x252d9322609225d7a99d</u> <u>5206992eff3f0f1813fdf1</u> <u>a1facf1b23326bd362a091</u>	+ 9.7227019999999999 56 USDT  9.72 USD	✓
438	2023-07-11 03:31:42	<u>0x8a5b40937afac009cbc5</u> <u>3434aa5e340d3d91de35c7</u> <u>c44081752929e2e6e8ffe7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
439	2023-07-11 03:31:08	<u>0x13c0d25fe04149eb99fe</u> <u>3887d1367f97865cfde522</u> <u>e84dc8da799aa42e94be23</u>	+ 9.6999999999999992 89 USDT  9.70 USD	✓
440	2023-07-11 03:28:28	<u>0x20056fb4cd8181f0550c</u> <u>b7009a6fcf907749b3af4f</u> <u>79290334a8ed3e2805f577</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
441	2023-07-11 03:28:07	<u>0xef7c1a5632f4ffbd44eb</u> <u>f674de7b343092843369d4</u> <u>7c34f113cb04f76d24a441</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
442	2023-07-11 03:27:37	<u>0x3cd717d7b7c77460d6a4</u> <u>07a6574d7677b003de2fa8</u> <u>f3e82bb409801dd958a0f0</u>	+ 19.399999999999998 579 USDT  19.40 USD	✓
443	2023-07-11 03:27:04	<u>0x665379af01ca1b1437e8</u> <u>1d098e70227f3f9707395a</u> <u>9a3a8792d49755448f6322</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
444	2023-07-11 03:26:31	<u>0x1588635e433e72ffcb0b</u> <u>167d49b838373f85d7fe81</u> <u>5eb328414749f2b5ed6028</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
445	2023-07-11 03:26:25	<u>0x2ca553c4b2e191392dfe</u> <u>799a9a5640085d64874a9a</u> <u>257bc60fd6b2b3eba7e03b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
446	2023-07-11 03:26:12	<u>0xbd23be19df6c1808c774</u> <u>8ce53887b9460cc8b03dce</u> <u>4fe56f29f1c8840a35c4cb</u>	+ 19.399999999999998 579 USDT  19.40 USD	✓
447	2023-07-11 03:26:00	<u>0x5daaf19a27585e0ea6d4</u> <u>74fc264b27b84848644057</u> <u>e9d6d8060bcd1bd769ea40</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
448	2023-07-11 03:26:00	<u>0x6713f8e81c677478f999</u> <u>5e420f1b19fd97f30e82be</u> <u>647b48e6ff1ffeac34bfe9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
449	2023-07-11 03:25:42	<u>0x048ea622dab98da0fc34</u> <u>678a3c2b3429e07e0a6d9a</u> <u>64381b8ad126dc2afea019</u>	+ 19.399999999999998 579 USDT  19.40 USD	✓
450	2023-07-11 03:25:30	<u>0x79e6fb76cf6e28fa6419</u> <u>239fedfa16df1bdbe09560</u> <u>020948d703a38b1458c4b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
451	2023-07-11 03:25:27	<u>0x02fca85e55c118f143bc</u> <u>a214a76b7d6bad8ad2eee4</u> <u>30543bb0ab5c58e7d71b8c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
452	2023-07-11 03:25:21	<u>0x58a0f0a120c046f2e88b</u> <u>8eb41210fed7dc0cd06ef8</u> <u>45ebde9d8d22ab258aafc9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
453	2023-07-11 03:25:21	<u>0xc85189732871985f8d3c</u> <u>ef349ec1cd61008a91c651</u> <u>d616ea435281cb9c316d02</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
454	2023-07-11 03:25:15	<u>0xe6f03468798af11c1636</u> <u>c43aa3e22a33cf530aa5dc</u> <u>b52f3ca7b53265717744cf</u>	+ 29.100000000000001 421 USDT  29.10 USD	✓
455	2023-07-11 03:24:57	<u>0x0989ee3ec7d8ebe2c2b3</u> <u>90340ff4fbddf328f0e9b</u> <u>2781098bea65e0a1525395</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
456	2023-07-11 03:24:48	<u>0x7326c87c4eb29be627a7</u> <u>7b0c4e8ff942d2e4638acd</u> <u>bbbb6946ee0ea5201ca1e8</u>	+ 58.200000000000002 842 USDT  58.20 USD	✓
457	2023-07-11 03:24:27	<u>0x0a35917e58618ee30d56</u> <u>41e33bcf7498d2c7ebfbd</u> <u>c3ea002b97bc521daf1c8b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
458	2023-07-11 03:24:18	<u>0xf8de08447426e05837da</u> <u>eccc8d8fd988478661eea8</u> <u>38372c1992eecb147cdbdf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
459	2023-07-11 03:24:18	<u>0x2e9a0ae0891a67b2f365</u> <u>55b707cf96a04f5cd58cda</u> <u>41ac49c0b4d3b431423698</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
460	2023-07-11 03:24:18	<u>0x37bdcc30b68c0fcb8de8</u> <u>4e6752e6f9964b7adc552f</u> <u>88ff39ee33fccccf2c8101</u>	+ 19.399999999999998 579 USDT  19.40 USD	✓
461	2023-07-11 03:23:54	<u>0xf64738034f46ff8fa133</u> <u>9a14bfd8954db76d476827</u> <u>e258c3b2e54a15c01b94ba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
462	2023-07-11 03:23:48	<u>0xfc0d2a32bade418825f1</u> <u>4a0b70a983f3f98529e48c</u> <u>4c645920750d4ee50b9149</u>	+ 29.100000000000001 421 USDT  29.10 USD	✓
463	2023-07-11 03:23:24	<u>0xd825894da3f78774f604</u> <u>69b56e7e270027a5bb63ae</u> <u>eb33b91eebdf65b5f0b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
464	2023-07-11 03:23:18	<u>0x4a11d52f6753f458ed7c</u> <u>bc8a212f7046af8bd780b8</u> <u>60a779fb234ea1a5e223ab</u>	+ 29.100000000000001 421 USDT  29.10 USD	✓
465	2023-07-11 03:23:15	<u>0x46f007a93ef801815788</u> <u>7560e7b8c441012b98c5e2</u> <u>b50ca7b0aa7eb2b36ba7c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
466	2023-07-11 03:23:15	<u>0x14d770a3b7d0ed26bb40</u> <u>4c48e78e267460b8df2c2f</u> <u>3e8c44bec5e59b0d88bf94</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
467	2023-07-11 03:22:51	<u>0x923eeea6b7f37f692983</u> <u>806f20b57aa940f11977c1</u> <u>0ce1e4288abeb52e61e06b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
468	2023-07-11 03:22:48	<u>0x8f7dedff4825d0167332</u> <u>95092371d0a3e42bd2f97a</u> <u>9d5551a6cb3b7760618e9d</u>	+ 19.399999999999998 579 USDT  19.40 USD	✓



#	Date & time	Transaction Id	Amount	
469	2023-07-11 03:22:18	<u>0xe0e4cddada94b029ae28</u> <u>985ebd500cfe1ea454d8b0</u> <u>e42b35278c1b5390f9e914</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
470	2023-07-11 03:22:12	<u>0xd78cf1d5af2b122d1f1e</u> <u>45b48945c7356b08e66b94</u> <u>3b0e96d3df6330304d9350</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
471	2023-07-11 03:22:06	<u>0x507362b3e523ea7cfa1f</u> <u>adbbfb93a09c5b47b1f28d</u> <u>2e008ae3251c97c7f903db</u>	+ 29.1000000000000001 421 USDT  29.10 USD	✓
472	2023-07-11 03:21:48	<u>0xbf54e9bba35d23ae1c9f</u> <u>c6a9eb03ba37068cef0d4f</u> <u>d46d560fb7effd5b3937a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
473	2023-07-11 03:21:36	<u>0x414f44dcdcf3cc5d54559</u> <u>0a1068e0dd83c7f98f699c</u> <u>9df92ea994e3a8bae51d77</u>	+ 29.1000000000000001 421 USDT  29.10 USD	✓
474	2023-07-11 03:21:18	<u>0x337606c2268771fadd79</u> <u>72918fd6571da38dc1cd9e</u> <u>f07559a5de92edb0fe5040</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
475	2023-07-11 03:21:09	<u>0x7f61c5178abf4f9cfb05</u> <u>cc2f7dda975679024bd322</u> <u>961f7fb926d6728854b2bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
476	2023-07-11 03:21:00	<u>0xcc3242a9770a25f751f0</u> <u>e6e81becad2951d79532cf</u> <u>e9095bf4600a37afecd907</u>	+ 67.9000000000000005 684 USDT  67.90 USD	✓
477	2023-07-11 03:20:45	<u>0x72a4639b2744018a1bd8</u> <u>72587574806ae933e61bd4</u> <u>36dad20a433fd3d5d4d97</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
478	2023-07-11 03:20:33	<u>0x935b05a8be6adf660bda</u> <u>fcab8520b704108f029b9b</u> <u>336d64ee8ecb3417138640</u>	+ 58.2000000000000002 842 USDT  58.20 USD	✓
479	2023-07-11 03:09:34	<u>0xd7ec8d51b0ffd1970dc1</u> <u>89e25f389c113d1c19e682</u> <u>48f54219ba52bfcc53851f</u>	+ 38.7999999999999997 158 USDT  38.80 USD	✓
480	2023-07-10 20:24:39	<u>0xf879fa085864bafa1a2c</u> <u>25eb19d6c458bea7ad92fe</u> <u>a37afaf6431ac0e77f9714</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
481	2023-07-10 20:24:21	<u>0xcd4f76e98d46bff619a2</u> <u>cf0d2dc32f7a3e76fa440</u> <u>feffe1a1844e0648b8a12b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
482	2023-07-10 20:23:27	<u>0x017f7a3ccc8fb12763fa</u> <u>41212c91f630e8d3bd7a49</u> <u>421032ff5edfeb5acbcd79</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
483	2023-07-10 20:21:30	<u>0xd3d5b962cfcf94086081</u> <u>fb8cc9b387a7b2c67cdfc4</u> <u>83f97a3e2493507e62c980</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
484	2023-07-10 20:21:30	<u>0xd3d5b962cfcf94086081</u> <u>fb8cc9b387a7b2c67cdfc4</u> <u>83f97a3e2493507e62c980</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
485	2023-07-10 20:21:12	<u>0xa4bdb79230452a53d0ae</u> <u>cb3f3671e135d9c7e39da4</u> <u>daf45415b20808ae3da30f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
486	2023-07-10 20:21:00	<u>0x623e45af2a48b4a32c91</u> <u>a57bb583fe455972198c89</u> <u>51ec8cb4b1dacb031db272</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
487	2023-07-10 20:21:00	<u>0x623e45af2a48b4a32c91a57bb583fe455972198c8951ec8cb4b1dacb031db272</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
488	2023-07-10 20:20:54	<u>0xae3a410632bad7fde2459137dcf1d02f782e832f989f5ba5a974b541fe0ffae7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
489	2023-07-10 20:20:54	<u>0x43d4b855db550ef911767153f69f2370766847cb7693d8b4ae640857774887f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
490	2023-07-10 20:20:36	<u>0x9af881bb4bbad579bc266cfde909c9bdc570f4166eddd7bf05a483983602c334</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
491	2023-07-10 20:19:57	<u>0xc34264661fbd3c0164e0e4420007e36d03493ad922afd38461a50a5db86898a0</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
492	2023-07-10 20:19:36	<u>0x987736d504a6017a136ebc3fa740d13879eb30a9cfa03497bfdd5428a5538874</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
493	2023-07-10 20:19:15	<u>0xa69a00033ff91deaa325acb29583b1e9321aa0498591d2c5f58dfdbbeb2670bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
494	2023-07-10 07:37:03	<u>0x5d1c6e732e7d5cbbac0b12a825c6ef71831db66034c95b91eeab4b4d173f612a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
495	2023-07-10 07:36:54	<u>0xcc1fb0c57b2c19ba57677c9df20000ba34e1df90c9dc2cc035033f9d1d6105ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
496	2023-07-10 07:36:36	<u>0x6dc52ea5bdaf16ff9e98</u> <u>4bda8d90e61ac19975e3d3</u> <u>0e7f6917888d7727790cf1</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
497	2023-07-10 05:27:07	<u>0xac7705416259195e595c</u> <u>16ac6aec78e27b668bd970</u> <u>633cec1b2689849c1333be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
498	2023-07-10 05:26:58	<u>0xe49eaa91793113c911de</u> <u>bc2145adb99e8542665508</u> <u>32fa3661558d4c6eafebf6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
499	2023-07-10 05:13:52	<u>0x69c97c0d83dbbb06541c</u> <u>8f9e358f2c3a319350162a</u> <u>62e114e708a3446350196c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
500	2023-07-10 05:13:40	<u>0x7e7714d049f579ac6fe1</u> <u>1ac40cf25cf1dd076bd4c3</u> <u>b5db09a32319822e6f57b8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
501	2023-07-10 05:13:28	<u>0x8bf94a6602085b29b078</u> <u>3fdf217c79d20167cd16d5</u> <u>05eee1ac10e43fe79036ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
502	2023-07-10 05:13:16	<u>0x1bed7d4c9a4208696f1a</u> <u>6707cc80304cb6916e3cb2</u> <u>367e1b493b625fe4f3d960</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
503	2023-07-10 05:13:09	<u>0x8f8b7c3791b26cdb6510</u> <u>9c0524977e5979ffb11ff9</u> <u>eabacc4aba2777a8916377</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
504	2023-07-10 05:11:58	<u>0xb5e5a987f6c8b661251d</u> <u>990de4f6cb9f25d62bb53a</u> <u>69f72d42a310799c422d32</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
505	2023-07-10 05:11:22	<u>0x208ec2d14960a8b62ed66f0d195b264f3e5d3484f0ff5be970286453eb030784</u>	- 500.0000000000000000 0000 USDT	✓
506	2023-07-10 05:11:22	<u>0x208ec2d14960a8b62ed66f0d195b264f3e5d3484f0ff5be970286453eb030784</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
507	2023-07-10 05:11:22	<u>0x05e9d15bc0290f23c184543589734e3ba733d8dbbe33af4cb6290a813988463c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
508	2023-07-10 05:10:40	<u>0xf5865b089099399b2bc281cb5e90d9df76333a108058e40a4a7a5018b44a6805</u>	- 500.0000000000000000 0000 USDT  499.86 USD	✓
509	2023-07-10 05:08:28	<u>0x3487c8650026aa9e2b6bf743e85968c737fbdabc6c13902153b582651efd259e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
510	2023-07-10 05:08:13	<u>0x1b459b8bb60fa7a6a2798fcc3a20fc333a950fe4bdf090ca25bd0ea5e138b158</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
511	2023-07-10 05:07:40	<u>0x0095064e86aab9205535ea19fd47b3103f7b6181206c15419644d04d05e7d586</u>	+ 177.0000000000000000 0000 USDT  176.95 USD	✓
512	2023-07-10 05:05:02	<u>0x3dbbcda9748b2261bebc8e86676f9611606b4d118a7ad3ba9aebd0c6344ef3973</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
513	2023-07-10 05:04:33	<u>0x11e0e33e1a76ae8a96492827d53b2f945417556f1a7c774c3ba24b4537378724</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
514	2023-07-10 05:04:12	<u>0x92c719521fb9ae6bb574</u> <u>15b5906fb3f90e26277b69</u> <u>634d35f1074ec47d96e380</u>	+ 200.00000000000000 0000 USDT  199.95 USD	✓
515	2023-07-09 11:37:18	<u>0x07dec0d8256503ea61df</u> <u>d39ef106086c5a197fce21</u> <u>64ca6a7ed903d1c8904523</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
516	2023-07-09 11:37:03	<u>0x916b738f456d5bdd13e4</u> <u>76badaa748cb1720c65dc6</u> <u>4056c4a5297dd43c38c9d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
517	2023-07-09 11:36:39	<u>0x21a5e1f92d7eda17bd4d</u> <u>b549fa4e18bd4b6b83aef4</u> <u>a3dbcafa7d0641cdf36e4d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
518	2023-07-09 11:36:24	<u>0x8d2dc025bb4b850ed6f9</u> <u>e23d220f0013120ca9626f</u> <u>2ed3ec5e1bd097d56bed38</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
519	2023-07-09 11:36:15	<u>0xd92ffcee9ef24f20634d</u> <u>5a4ed234bd7714bd4b5408</u> <u>db5efb12bf9fed5629d6bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
520	2023-07-09 11:36:00	<u>0x5584555e964ae69c3f3e</u> <u>94bca53157d06e263730cd</u> <u>c6f4414d9352cf19ab1fd9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
521	2023-07-09 11:35:36	<u>0x24588bfef15e5840a0ce</u> <u>fb0ae9115184d079e2d9c7</u> <u>f7a6ad26fc15dbd4eea10a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
522	2023-07-09 11:35:36	<u>0x24588bfef15e5840a0ce</u> <u>fb0ae9115184d079e2d9c7</u> <u>f7a6ad26fc15dbd4eea10a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
523	2023-07-09 11:35:24	<u>0x8343269edafdb28ead97d9f66070eaf8bf48996f6faf46695095e7d0bfbc5edb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
524	2023-07-09 11:35:21	<u>0x7e1ae86daf24fee952aebcb580186ef9982db8af5ba22cdc5a30317aa1047a9c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
525	2023-07-09 11:35:21	<u>0xeb527d2f466c9ea7d4002faa527c45f736f03dc234728c9d125fb54e75769cf6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
526	2023-07-09 11:35:12	<u>0xc2cd411fde18bcb25c5782bcb3d7a4bd49f02151ca7b1593af1f18b2af552573</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
527	2023-07-09 11:35:12	<u>0x399627b96056a5d8d9134447527af088a29f3a1941ed8b49b46a11e3ab7da6fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
528	2023-07-09 11:35:03	<u>0xe5b3665297b671732cb35a89c05c3da49b48048070212a36a0522f56045fd42e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
529	2023-07-09 11:34:51	<u>0xfc66810c2345afaa80f265f2ebb77d9c06871b832c8ecc4ae6c9b894ad9656d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
530	2023-07-09 11:34:33	<u>0x38cf5b1b448a50ffaa5666fd1ab82f19b35f4ea10121a6b02f6ff74b80010459</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
531	2023-07-09 11:34:30	<u>0x79066d27a3f87b6a5b5a814f16f92e23d75f04442dd1b98bca5f8eb5615fb745</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
532	2023-07-09 11:34:24	<u>0xdb9398c2dcb94eb2fa6c</u> <u>dc86a5d2e8fe7b9e105aec</u> <u>35067a8da641249927d1af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
533	2023-07-09 11:34:18	<u>0x146f93f594b98ab4135f</u> <u>f1c162e6f80d48526957da</u> <u>b85847c1b983ca56dd30a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
534	2023-07-09 11:34:18	<u>0xf3f88ce7d5773473839e</u> <u>cfc81db6772edb8a6247a4</u> <u>28211586e82c4256b7601f</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
535	2023-07-09 11:34:18	<u>0x8767b7956f93a43af1a1</u> <u>04e72c7a16c60477426117</u> <u>a30e00abd8e29b808ed92b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
536	2023-07-09 11:33:46	<u>0x9f33f404da53276c0def</u> <u>947f2a99efc39c2e2b1ed0</u> <u>d4fafccf202010a060f1c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
537	2023-07-09 11:33:46	<u>0x9f33f404da53276c0def</u> <u>947f2a99efc39c2e2b1ed0</u> <u>d4fafccf202010a060f1c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
538	2023-07-09 11:33:46	<u>0xf7e0e83321f15b46d94</u> <u>798f3c701aac656414f3c9</u> <u>bfff6762ca73522df2a8fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
539	2023-07-09 11:33:46	<u>0x830be4e277ca00d9c87a</u> <u>9ae90e843a1e89059694bc</u> <u>c2ded0952c8d704f3f1dc6</u>	- 500.0000000000000000 0000 USDT	✓
540	2023-07-09 11:33:46	<u>0x830be4e277ca00d9c87a</u> <u>9ae90e843a1e89059694bc</u> <u>c2ded0952c8d704f3f1dc6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
541	2023-07-09 11:33:34	<u>0x18862347f8c344c9674c</u> <u>7096b725b9c4e7c2f92c76</u> <u>3d5e02a83a062d44f97e59</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
542	2023-07-09 11:33:34	<u>0xb30b3af79b8b9c18c67a</u> <u>2619f96b5f14cec4ccfbec</u> <u>abdb9b8ed4aaa63d4a5531</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
543	2023-07-09 11:33:28	<u>0xbb9a08720e51f7f26166</u> <u>d54a810417a01b3ab93e26</u> <u>9d11d35eabee386e1a884c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
544	2023-07-09 11:32:42	<u>0x9837337d285a22d28366</u> <u>3321a172dfd8c2e3ee7a6e</u> <u>52f97e37c89ce62a01e05b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
545	2023-07-09 11:32:30	<u>0x5a30b5422ceb0b9be387</u> <u>8487980db86d2420e4921a</u> <u>f3021877c11f7aeccfa9df</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
546	2023-07-09 11:32:24	<u>0x2a45d8f36b6e82cbe404</u> <u>837f4ba94f36e544bac064</u> <u>1a8baa9d455166246eb097</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
547	2023-07-09 11:32:18	<u>0x5ec78c09ebb95003ae94</u> <u>d4d6f5a808637dc1815976</u> <u>63c022aab78bd8c6f0bb1c</u>	- 500.00000000000000 0000 USDT  500.12 USD	✓
548	2023-07-09 11:32:09	<u>0xfbe4d3ef9a05a39cf9bf</u> <u>7baff66d4644f1c1a6e89c</u> <u>9b25049b8d2277de524464</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
549	2023-07-09 11:31:39	<u>0xd1dd5baa16d5088214c9</u> <u>43b90fdb329b14a036569d</u> <u>d2d0fb91860bc2d1476bac</u>	- 500.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
550	2023-07-09 11:31:39	<u>0xd1dd5baa16d5088214c943b90fdb329b14a036569d</u> <u>d2d0fb91860bc2d1476bac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
551	2023-07-09 11:31:09	<u>0x0e400150ed57cb1d593a30d46ce734b5d0a8ee07b4</u> <u>d9c2daca64e663813be74e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
552	2023-07-09 11:30:51	<u>0x9c4108a17c8f7d71083e5d3202211cdcac40f192a5</u> <u>03b85ace4f091929bddeb</u>	- 500.00000000000000 0000 USDT  500.12 USD	✓
553	2023-07-09 11:14:19	<u>0x36d027e027372583c7263f728181c8277b010fb293</u> <u>11fbacdd81d34db56f1eb8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
554	2023-07-09 11:14:10	<u>0x67b89acb8a8f695761d453ef98be4ac7df89860ac8</u> <u>35b954fff16994c8f5b0a5d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
555	2023-07-09 11:13:40	<u>0x97af70d1d3ff102f08f351b54d1c749585b29c82b3</u> <u>b6e5eb991f5af5d8a779f7</u>	+ 38.799999999999997 158 USDT  38.80 USD	✓
556	2023-07-09 11:13:16	<u>0x64283658fbc2e2de0ae8d6fb807b728172ad5f07e1</u> <u>6867043c6487bca7ac1704</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
557	2023-07-09 11:13:07	<u>0x8007b0db6126914cdc982c8e80c7433e56eddf850f</u> <u>a917b7debed83f99965405</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
558	2023-07-09 11:12:34	<u>0x8fb7d30b85fe5b1a33245b1bde036ee3d16b4a1dde</u> <u>0e5c0ba5b6ce26a2c75a03</u>	+ 38.799999999999997 158 USDT  38.80 USD	✓





#	Date & time	Transaction Id	Amount	
559	2023-07-09 11:09:58	<u>0x1a831dd5d3a6089a6cbd</u> <u>f4ac1a1381dcd066f90028</u> <u>1cc4c959939504472f802c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
560	2023-07-09 11:09:34	<u>0x1af02ec16be316d13fd5</u> <u>483e4c15ee441030cefce8</u> <u>51c2e842ec7fb25ed4da4c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
561	2023-07-09 11:09:19	<u>0xc9fc364c3fe710820244</u> <u>f68780a6e1af2e7553308d</u> <u>4aa9ca29b515e9392dca03</u>	+ 58.200000000000002 842 USDT  58.20 USD	✓
562	2023-07-09 11:07:58	<u>0xfdc3021e3f1ee7ca4d70</u> <u>020ece4e000481d26a0fd0</u> <u>d4d68e880f6f53d4c1a1f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
563	2023-07-09 11:07:49	<u>0x7ad8cf07f7e8d648b7fb</u> <u>0445a74f501d5026599ae8</u> <u>ef7164d5bd3f1789d1d6e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
564	2023-07-09 11:07:19	<u>0xbd7608410389c2402e90</u> <u>9cf75b0a27a397630929cb</u> <u>253caed8f739f8046421b2</u>	+ 58.200000000000002 842 USDT  58.20 USD	✓
565	2023-07-09 11:06:55	<u>0x3f9436f17e9e843e86b9</u> <u>2be5fc912385c7b6f23a5a</u> <u>dc7a22b82a6973572200e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
566	2023-07-09 11:06:46	<u>0x355f4e5a6537e26cd83e</u> <u>d098b7962712cb96644408</u> <u>a4df1b31822796c6973f6b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
567	2023-07-09 11:06:46	<u>0x26c9b0b8c28ff3df0892</u> <u>f365233a23ce6f84a1f91c</u> <u>241082e3f39d9443932b7e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
568	2023-07-09 11:06:25	<u>0xe9691dcb232505dc819d</u> <u>a8a906c725f7d8772493d8</u> <u>dcdbb70a34c6167e076360</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
569	2023-07-09 11:06:22	<u>0xeb3e1da110b673c923e7</u> <u>a04f22c846c14749bb5637</u> <u>c750ba6c32a3438e7077dc</u>	+ 58.2000000000000002 842 USDT  58.20 USD	✓
570	2023-07-09 11:05:52	<u>0x270d40b5c38ce90389eb</u> <u>affd641d5f73bf985a9c8d</u> <u>2306bd060c81b60585d428</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
571	2023-07-09 11:05:46	<u>0x425e1ac42a39e2150202</u> <u>9cad2e212b01a35c520d12</u> <u>a80bed350784c83319e475</u>	+ 97.0000000000000000 000 USDT  97.00 USD	✓
572	2023-07-09 11:05:43	<u>0x5cb3c871dfcfec3415f</u> <u>d3c6c52e6536145f0ea5f0</u> <u>c8b87e06f8598b082e1927</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
573	2023-07-09 11:05:04	<u>0x7585092323d545d85017</u> <u>320efefa517069612d0dea</u> <u>a5e83aef97b2725c7f7bc6</u>	+ 184.300000000000001 1369 USDT  184.31 USD	✓
574	2023-07-09 11:04:40	<u>0x03dae8cb830600bc0389</u> <u>82543ecfa105d1b531f2cb</u> <u>ce1f27059174d6be54c02b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
575	2023-07-09 11:04:19	<u>0xc0c31b2fff83e83956b6</u> <u>75ec254c0ac50bc8b6752a</u> <u>c4cc2f8646590d34ba1129</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
576	2023-07-09 11:04:01	<u>0x8a5cb3537fe9cb2167cf</u> <u>291c939df74acc79a3f6f8</u> <u>9abe6b4fc372ccef4918bf</u>	+ 48.5000000000000000 000 USDT  48.50 USD	✓

#	Date & time	Transaction Id	Amount	
577	2023-07-09 11:03:46	<u>0xb039a9299704e7a86ac4 bf35c6bb4df5cbab6dde78 4d0e709513aaf84916d257</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
578	2023-07-09 11:03:37	<u>0x86c8cc5a94e713a34f59 f1dc2d948ce6ebc5503cfa e175c5e1a78294a8fe5107</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
579	2023-07-09 11:03:37	<u>0xeb7b9437d385a9f5b71f 810afe1f1681345aaf3f57 bcf3d71bf7ec567ca5b943</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
580	2023-07-09 11:03:19	<u>0x83c1190b4a3d662d9811 0a3ad34f923751f76ac58c 6a1c7c640e90e7257b09b2</u>	+ 77.599999999999994 316 USDT  77.60 USD	✓
581	2023-07-09 11:02:58	<u>0x860c6ce29592b03189dd c6d4670030d29e20eced3e 84f91d3ab049bd95d77303</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
582	2023-07-09 11:02:43	<u>0xaefe59d2329a55d70519 ede6ed97ccbe04142a55be 4a3da4907ba96de0c173be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
583	2023-07-09 11:02:37	<u>0x7dbef992dac687fcaeee 9e3e0e40e31e4bcec7cdfd 0838cfa96399948feec47d</u>	+ 77.599999999999994 316 USDT  77.60 USD	✓
584	2023-07-09 11:02:34	<u>0x77accab1bbb064143cef 6961b77f0c20dc0b6db521 ee5b34e900edaa6eeb5425</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
585	2023-07-09 11:01:58	<u>0xee0d3b64545425e82b7b 4d3823ceb9d90d95acf878 cc9ee07081e2666289d594</u>	+ 48.5000000000000000 000 USDT  1.23 USD	✓


#	Date & time	Transaction Id	Amount	
586	2023-07-09 11:01:40	<u>0x7d12954872946e59355f</u> <u>ae2945d7c3784de8993ccf</u> <u>b4e4ae2792acbdad20c640</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
587	2023-07-09 11:01:31	<u>0x628e2e32587023294fcd</u> <u>beeabff06af5e87f19f065</u> <u>afeab33a9ddfa563430637</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
588	2023-07-09 11:01:07	<u>0xd6b394f2bc595d46ed3a</u> <u>21e56e8c3585a61104d757</u> <u>15ca60fab5a22fe8d99dea</u>	+ 77.5999999999999994 316 USDT  1.96 USD	✓
589	2023-07-09 11:00:52	<u>0xa852bc7b7c61ca6c8227</u> <u>b356932c9641ef79c6ca65</u> <u>587a7bb76d9ffb3c2ba967</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
590	2023-07-09 11:00:40	<u>0xc5b7b9576b52821a8bfc</u> <u>df073a4feabb3139844a20</u> <u>55c790259c4a3c7aa2a73e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
591	2023-07-09 11:00:10	<u>0xd57c4191ba578c4a1d3b</u> <u>3b59265861d51dc6b5fc36</u> <u>566e880451a29fda649fa7</u>	+ 77.5999999999999994 316 USDT  1.96 USD	✓
592	2023-07-09 10:59:04	<u>0x7359547ca5cd69ae3872</u> <u>4daa1c9e863ff9d2dc73eb</u> <u>89104ed0c12e0b58e561c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
593	2023-07-09 10:58:49	<u>0xa26e5e5b99ebbacf10c3</u> <u>6c67c01171c35a24ed2227</u> <u>9c3f150d54d2c4ec69fd6c</u>	- 58.2000000000000002 842 USDT	✓
594	2023-07-09 10:58:49	<u>0xa26e5e5b99ebbacf10c3</u> <u>6c67c01171c35a24ed2227</u> <u>9c3f150d54d2c4ec69fd6c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
595	2023-07-09 10:58:49	<u>0xa26e5e5b99ebbacf10c36c67c01171c35a24ed22279c3f150d54d2c4ec69fd6c</u>	- 48.722202000000002 897 USDT	✓
596	2023-07-09 10:58:49	<u>0xa26e5e5b99ebbacf10c36c67c01171c35a24ed22279c3f150d54d2c4ec69fd6c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
597	2023-07-09 10:58:49	<u>0x7e5be1359df187e1889c3c607c257f0619199b328397ee3f7a6b9a6f93f8f667</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
598	2023-07-09 10:58:28	<u>0x77adbbcacc22377d8cba0c4658d618b916c1d023a4ebffcb4d92b8a2f205fb35</u>	+ 246.50000000000000 0000 USDT  6.25 USD	✓
599	2023-07-09 10:58:01	<u>0x437b5d8070bd8f754f87ae0a5cc8ff1031dc0451918bd8edb56bd20da24431e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
600	2023-07-09 10:57:40	<u>0x0f75110e78129a5bed502d03024a83dd448ead37a222302dc2faa2c253c91eeb</u>	+ 88.100104000000001 747 USDT  88.12 USD	✓
601	2023-07-09 09:57:19	<u>0x70be1a126a022e33c80d5e5ea0d3cc980b65947fe118923892f2e634d488f99a</u>	+ 145.50000000000000 0000 USDT  145.52 USD	✓
602	2023-07-02 07:54:44	<u>0x84276949065aa0292cd63cfd8581231e840ebd1e133895499b49e24557659f46</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
603	2023-07-02 07:54:29	<u>0x2e09bca24e17946d3de3f8a1179e1e7c5e07d7c0379ed6594d3504973b801c9f</u>	- 58.200000000000002 842 USDT  58.20 USD	✓

#	Date & time	Transaction Id	Amount	
604	2023-07-02 03:48:54	<u>0x08e831736e55edb9528c9f7e9536bccce8f0cd996dc8b08fadbcbac1e6728b42</u>	+ 58.200000000000002 842 USDT  58.21 USD	✓
605	2023-06-30 16:30:17	<u>0x02ad7738cee6f6a113d936a26a701d6a3872b805cbe3704392bebcd61499fda5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
606	2023-06-30 13:11:48	<u>0x8c5b6028478255103b28ba8da4075e947fe581837ac7e3201356e88ff7545809</u>	- 48.722202000000002 897 USDT  48.72 USD	✓
607	2023-06-30 13:02:12	<u>0xe116299ac4249582108a081ac8d669e7612e9fa608ea720ccc6a2367634e3f87</u>	- 59.080361380111519 054 CES	✓
608	2023-06-30 12:41:24	<u>0xd15654bc221ff93a5465cab9de6214c8f64b338ad00b34590f75ea334433c4a</u>	- 10.000000000000000 000 CES	✓
609	2023-06-30 12:41:03	<u>0xf67a40ec4e33f637f8fd656a2c1e3332ece1dcd4154ed6491a651b1ecb572ea</u>	- 10.000000000000000 000 USDT  10.00 USD	✓
610	2023-06-30 11:00:40	<u>0x7a5ca41387a46ec393a67aeb3e8e074e7f905fe50ceab7054fc4796d88401b6a</u>	+ 0.0005020000000000 00 USDT  0.00 USD	✓
611	2023-06-30 10:33:49	<u>0xe12d94b769ec5216e0639f75d122fe4b1d037d25d60ce05f8921d8fecbdf6d85</u>	- 502.000000000000000 0000 USDT	✓
612	2023-06-30 10:33:49	<u>0xe12d94b769ec5216e0639f75d122fe4b1d037d25d60ce05f8921d8fecbdf6d85</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
613	2023-06-30 10:33:28	<u>0x47a6a7a98c59ffa9411b3de872f0ac94f8571c5c6fd82166f9d28fe2ffa58e25</u>	+ 0.000168000000000000 00 USDT  0.00 USD	✓
614	2023-06-30 10:33:25	<u>0x6c4ba495708e2fca2f9acc1a140defc43d73e0750290ce3a2949b1d1cdacd340</u>	+ 0.000502000000000000 00 USDT  0.00 USD	✓
615	2023-06-30 10:33:19	<u>0xa73528714bcaee5d37d531810fd9a28a175d042f95053b29eca43bed2a80673</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
616	2023-06-30 10:33:16	<u>0xbf98373e1e0ff7b20d9666bb556003e25ce8f8c65db7cb906f9dc529b2c2f90b</u>	- 56.0000000000000000 000 CES	✓
617	2023-06-30 10:32:58	<u>0x874282e835bcf93c0ee4c14f3ee5ab56ce0124b07991b95ef046e73b0cd023a6</u>	- 502.0000000000000000 0000 USDT  501.72 USD	✓
618	2023-06-30 10:32:28	<u>0x9c29b77fef7deb400b06cc2482b1567697ea10d86679bef25573086cd75badb9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
619	2023-06-30 10:32:16	<u>0x48e00c12decfe56d4594f2599091f836364aa5e123919bdec139dafb601798db</u>	- 502.0000000000000000 0000 USDT	✓
620	2023-06-30 10:32:16	<u>0x48e00c12decfe56d4594f2599091f836364aa5e123919bdec139dafb601798db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
621	2023-06-30 10:32:16	<u>0x392d1c0c22ce2dc97557345b99cfd80e57ff1bbe63993476311ecf8265e75581</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
622	2023-06-30 10:32:16	<u>0xe31be36e355d24dcd43f3bef1fab93ff374bc1c3a40f1f70df4eafbc152070cd</u>	- 56.0000000000000000 000 CES	✓
623	2023-06-30 10:31:31	<u>0x0e3101594224253dfe3e62827e200d3f64ae697645deb58b654b15bcb570910e</u>	- 502.0000000000000000 0000 USDT  502.00 USD	✓
624	2023-06-30 09:44:31	<u>0x2c52ff9f737f23e2a24d7fc7b71f3291da71264b0806b6d95151d7a4f308f72b</u>	- 360.0000000000000000 0000 CES	✓
625	2023-06-30 09:39:52	<u>0xb347589bfb8b588927d6de1d52b202ada3e751e0f25c8ee6c6da6dbc7fc3af83</u>	+ 180.0000000000000000 0000 CES	✓
626	2023-06-30 09:33:10	<u>0x06cdd3ee5321c4d1e96a8337c3967c633015a349d398412705dfd9ed29667009</u>	+ 180.0000000000000000 0000 CES	✓
627	2023-06-30 09:30:40	<u>0x168dc389d3e963c55deede148ded8b8852746a8c5e909983772bfd985a5d4f</u>	+ 180.0000000000000000 0000 CES	✓
628	2023-06-30 08:32:47	<u>0xdcec2425ea32491fc36fda22ed11ac4ba93100de1aab3c81b24d0b9fb42eb0a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
629	2023-06-30 08:32:14	<u>0xbdc50f9f1db1b035e6f2bc624fe24e8a6ce57bd60f26dbaacc78e7dd8f083c99</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
630	2023-06-30 08:31:44	<u>0xca3be095bf70f9d084ec582526c881ad8d88df839730fc2631e5e6b7c8a60554</u>	- 3.0000000000000000 00 USDT	✓

#	Date & time	Transaction Id	Amount	
631	2023-06-30 08:31:44	<u>0xca3be095bf70f9d084ec582526c881ad8d88df839730fc2631e5e6b7c8a60554</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
632	2023-06-30 08:31:11	<u>0xcb267d1bb51b7caaa4885e0a9ba00f60d007d486cef9f67e1409df5c7f5599f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
633	2023-06-30 08:30:41	<u>0xd1fb0d52fbd67c8d5453b221c617e9bdcb0cc971d13173e5db5a48bb9636dda</u>	- 3.000000000000000000 00 USDT  3.00 USD	✓
634	2023-06-29 06:56:09	<u>0x349a80155726871ee13dcea38acbe859490b397c504af8308f62c5ac3e4e5168</u>	+ 145.5000000000000000 0000 USDT  145.50 USD	✓
635	2023-06-29 06:52:33	<u>0xea9e632332763c44cec672e3d0aaf2d8f707551cff4e8eec345cf7cee029340b</u>	+ 19.3999999999999998 579 USDT  19.40 USD	✓
636	2023-06-29 06:51:36	<u>0xad48f38d4c9b219bb69b68928b3f3541d586db37f73a25ed80950101dc4ecc58</u>	+ 19.3999999999999998 579 USDT  19.40 USD	✓
637	2023-06-29 06:50:39	<u>0x6967fea3685ec2cebf01c74ae6bdd1002abd1408cbdf057e49a6f8578bb6dfa8</u>	+ 19.3999999999999998 579 USDT  19.40 USD	✓
638	2023-06-29 06:49:03	<u>0x94fcb6d777b89c2810ee2ae784375f73d2dbd4fb1ac145c7a8bfff52593e4959</u>	+ 19.3999999999999998 579 USDT  19.39 USD	✓
639	2023-06-29 06:48:18	<u>0xa14ceade873f2a77803e5975131d38e01597ea2d6cef63c8f7861d77b4fb340a</u>	+ 67.9000000000000005 684 USDT  67.89 USD	✓

#	Date & time	Transaction Id	Amount	
640	2023-06-29 06:47:21	<u>0x761160311ec12ff0d3f5f521aa8e8d4c7f7d317c4fab79800baf2fae238657d4</u>	+ 58.200000000000002 842 USDT  58.19 USD	✓
641	2023-06-29 06:46:42	<u>0x262d6340af50dc92ab004f622d46c9e749c5e70f2b4f3cf3017526e844a58a00</u>	+ 97.000000000000000 000 USDT  96.99 USD	✓
642	2023-06-29 06:46:03	<u>0x63574b4eec43d87b8d0e24921da767b9181228aeacee2bf9bde2cc963ff542f8</u>	+ 97.000000000000000 000 USDT  96.99 USD	✓
643	2023-06-29 06:45:42	<u>0x2eb03b22632f239afb4c81e108f961a80b4fbac863ab6b4995f2adb61b0f9b44</u>	- 10.000000000000000 000 USDT	✓
644	2023-06-29 06:45:42	<u>0x2eb03b22632f239afb4c81e108f961a80b4fbac863ab6b4995f2adb61b0f9b44</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
645	2023-06-29 06:45:24	<u>0x906c6ad1095552511feb51a94c6c2e537b56707a8ccd02cc1cedfe7240547b81</u>	+ 58.200000000000002 842 USDT  58.19 USD	✓
646	2023-06-29 06:44:51	<u>0xb647d64f1db3039227dfb894888747536fd1258e311a30b7e0c45e700b8c3dc</u>	- 1,030.0000000000000 000000 USDT	✓
647	2023-06-29 06:44:51	<u>0xb647d64f1db3039227dfb894888747536fd1258e311a30b7e0c45e700b8c3dc</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
648	2023-06-29 06:44:33	<u>0x4762c4e34f50a73c2dd7b68f26a389ab8c199b3474da3b6a61578220954b513d</u>	+ 97.000000000000000 000 USDT  96.99 USD	✓

#	Date & time	Transaction Id	Amount	
649	2023-06-29 06:43:39	<u>0xd2b4a20dee4ac1b536ef72b74f60fca081d4112f3197397acc903d3dff44b789</u>	+ 97.0000000000000000 000 USDT  96.99 USD	✓
650	2023-06-29 06:42:45	<u>0xa6091817b215099363c527fd0aac4468b6b338238db5502d651d953b7caca567</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
651	2023-06-29 06:42:27	<u>0x52ffd565b488680ad64af219c4f4c5e01c7b5db590c9203fe960a2a5cea96e26</u>	+ 155.19999999999998 8631 USDT  155.17 USD	✓
652	2023-06-29 06:41:33	<u>0xb35d38c4b51b4397390a748a4de38002ecfa2b9e57f85aeb2e25586e37e4e40f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
653	2023-06-29 06:41:15	<u>0x6f799c65429718d2863081a6172f267c79676800b78f5d581b85af67ff44a77c</u>	+ 104.79999999999999 7158 USDT  104.78 USD	✓
654	2023-06-28 17:39:03	<u>0xc40be663a54bf07e6ef0289d04f74a729ab9cc3293b8b557ea121f6d40db84fa</u>	+ 5,000.000000000000 000000 AIPEPE	✓
655	2023-06-27 08:56:06	<u>0xe22ef97dc23f69c0e7197f3bd4b0393e427d262e49585d8a68e97eb687222abd</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
656	2023-06-27 08:55:15	<u>0xebd498c044c88ea1326fb44cb9c3e4199642c86d4cea8590ba37c4483fa9310c</u>	+ 9.6999999999999992 89 USDT  9.69 USD	✓
657	2023-06-27 08:54:51	<u>0xcb32883ad2793f20078932a8608dd5ea0c4a441e50a137fedea00e671595b554</u>	+ 9.6999999999999992 89 USDT  9.69 USD	✓

#	Date & time	Transaction Id	Amount	
658	2023-06-23 06:21:36	<u>0xb31ce6e07737d1d2844e6d5966e7cbcd380be57837fc7614a5bbda6035e50999</u>	+ 550,000.0000000000 00000000 aim \$Cheel rewards.	✓
659	2023-06-22 13:08:58	<u>0x4a3bda63d6ee3dde8806b313a6b03fe32bcf767c443cb08bc6856f7077a99433</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
660	2023-06-22 13:06:04	<u>0x30b8cf63f9c1161adc5a06f7a7063a4ed3308cf41c42e88bb60ef3dd5c29281b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
661	2023-06-22 12:36:00	<u>0x45655a88921cfe65dd9098b6ea1b14f1fb063d54f6f666cc5eaaec5e8691d7d4</u>	- 1,030.000000000000 000000 USDT	✓
662	2023-06-22 12:36:00	<u>0x45655a88921cfe65dd9098b6ea1b14f1fb063d54f6f666cc5eaaec5e8691d7d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
663	2023-06-22 12:34:57	<u>0x966e9cfd565d2b2f8888fd1e062ac14b511ee98d0e00a82ab25b316e5779f949</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
664	2023-06-22 12:34:36	<u>0xa288536fe1653e62568d46fbd9522243caf36f3feb49d04d5706f87260a92ec0</u>	- 1,030.000000000000 000000 USDT  1,029.83 USD	✓
665	2023-06-22 12:34:15	<u>0xbac225c61377a107ba58cf784c2652f3bb14fcff99a2a84c254a823ad7422185</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
666	2023-06-22 12:33:54	<u>0xd0f726d7fc9f63e6582f52e73acc2c8902c8189384a521b1e254f26f8c119835</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
667	2023-06-22 12:33:12	<u>0x160e2d3a844fedeb0f0b0bd2d4bc3679e40ca2356e20e6633d5b3cafaf858e27</u>	+ 135.00000000000000 0000 USDT  134.97 USD	✓
668	2023-06-22 12:31:15	<u>0x3ee04ee9cbbb61e3cd0f6c7b71016ae1d6daa90056dcaa6611becaede803de98</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
669	2023-06-22 12:29:00	<u>0x18efc8b8f0b92768d50c70f30c8e9c11a9308a26cf d1d5455ee3208d32b16c73</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
670	2023-06-22 12:25:30	<u>0xa5f8fa8cfda269f2b5d5092579a226146da39888561a2b94628ee3a43907161c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
671	2023-06-22 12:24:27	<u>0xe15f48777352727ce4d19fd8dcb9138e07e953f4c4d868caf4fa2c43dc8a95a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
672	2023-06-22 12:05:33	<u>0x4e7389787e64c24bb8d49bd64d4899441346cc895069de9027e73f52d6da999f</u>	+ 0.0010300000000000 00 USDT  0.00 USD	✓
673	2023-06-22 12:04:54	<u>0x4d18905c65aea678b55cea21f2ecd4f730216b79b40e1ac55dd392eca2bab967</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
674	2023-06-22 12:04:30	<u>0xe825e22d1f1af9436416c667e610210f87cb2990da2518a53fe652559e4da92b</u>	- 1,030.000000000000 000000 USDT	✓
675	2023-06-22 12:04:30	<u>0xe825e22d1f1af9436416c667e610210f87cb2990da2518a53fe652559e4da92b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
676	2023-06-22 12:04:30	<u>0x87c412e48864939c66af</u> <u>f9af106e128d86173bdb2a</u> <u>ab81559f34881b51d9d746</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
677	2023-06-22 12:03:51	<u>0x7ba62ecc6718ef7a173f</u> <u>6789e01c02f38c1df22c0d</u> <u>dd9df5ec8f8fc20f7c479d</u>	- 1,030.000000000000 000000 USDT	✓
678	2023-06-22 12:03:51	<u>0x7ba62ecc6718ef7a173f</u> <u>6789e01c02f38c1df22c0d</u> <u>dd9df5ec8f8fc20f7c479d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
679	2023-06-22 12:03:51	<u>0xa877f6ada086b605143b</u> <u>68d1ab245b9fe69e4f308e</u> <u>35861cbc3b8c819172d426</u>	- 1,030.000000000000 000000 USDT  1,029.95 USD	✓
680	2023-06-22 12:03:27	<u>0x3e709d5c3a42524d26fa</u> <u>0125eaf04536bb90a3c460</u> <u>c98b460234bcba6ef86e5c</u>	- 1,030.000000000000 000000 USDT	✓
681	2023-06-22 12:03:27	<u>0x3e709d5c3a42524d26fa</u> <u>0125eaf04536bb90a3c460</u> <u>c98b460234bcba6ef86e5c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
682	2023-06-22 12:03:27	<u>0x6add2f4fdd7d63e49dff</u> <u>7168b5dd1b00d10d7ac630</u> <u>1344e56bb4c00585330663</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
683	2023-06-22 12:03:00	<u>0x25cf7c1f440ee882bacd</u> <u>b93d757c5beb8c8de9c151</u> <u>8c33c099f2b2776fcbfb31</u>	- 1,030.000000000000 000000 USDT  1,029.95 USD	✓
684	2023-06-22 12:02:57	<u>0x07c8faf59abcb7bd2442</u> <u>6337d34e3547d46aefdc5f</u> <u>e36d0117f4f4113e3cc079</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
685	2023-06-22 12:02:30	<u>0xf7030a0c4ac3d0bc48d479df9c99b2088e51bec99ffa8f9f778a18beb3a03b3d</u>	- 1,030.000000000000 000000 USDT  1,029.95 USD	✓
686	2023-06-22 12:01:45	<u>0x32cee2f28495ed17c3e4b73bf1d480e0cef34ae9e423e996b6034e50c5e38718</u>	- 1,030.000000000000 000000 USDT	✓
687	2023-06-22 12:01:45	<u>0x32cee2f28495ed17c3e4b73bf1d480e0cef34ae9e423e996b6034e50c5e38718</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
688	2023-06-22 12:01:20	<u>0x56302c9e90f54149c3204762bbb510cf9bb770efe2eea102c042fa4ebfd985fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
689	2023-06-22 12:00:56	<u>0x1bf0fcfe7e173468ebb2e90d8ffe7c695ca1b00fe8dbd8a38eb42a21eb973070</u>	- 1,030.000000000000 000000 USDT  26.39 USD	✓
690	2023-06-22 10:36:34	<u>0x54f0ca901d9f646b25f2857298b44dc68a693c3772c11122448d691e19df3ef0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
691	2023-06-22 10:32:30	<u>0x2c338c9bd4990e1b538fd1ee679720dc0e675404cc19cbf2b01d1f13cf27042f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
692	2023-06-22 10:32:30	<u>0xe7f1b67e13e93e813baa05615a114372cc3e12522c7b7d308cf9f0b80a187adb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
693	2023-06-22 10:32:18	<u>0x08be0c799f83fab8e8ec1ca388a28182279a45532239dbc553805f98933e6c7e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
694	2023-06-22 10:32:18	<u>0x1cbf4041179af9a81ca9</u> <u>151a02a108fe78e4b3ffee</u> <u>c05a23610e72dae92cd766</u>	- 205.0000000000000000 0000 BSC-USD	✓
695	2023-06-22 10:32:18	<u>0x1cbf4041179af9a81ca9</u> <u>151a02a108fe78e4b3ffee</u> <u>c05a23610e72dae92cd766</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
696	2023-06-22 10:32:18	<u>0x1cbf4041179af9a81ca9</u> <u>151a02a108fe78e4b3ffee</u> <u>c05a23610e72dae92cd766</u>	- 205.0000000000000000 0000 BSC-USD	✓
697	2023-06-22 10:32:18	<u>0x1cbf4041179af9a81ca9</u> <u>151a02a108fe78e4b3ffee</u> <u>c05a23610e72dae92cd766</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
698	2023-06-22 10:28:01	<u>0xd2a747e47c98a4161d59</u> <u>fb5d31a832ad818d355b7f</u> <u>8d381e003a44eb8188c8d3</u>	- 205.0000000000000000 0000 USDT	✓
699	2023-06-22 10:28:01	<u>0xd2a747e47c98a4161d59</u> <u>fb5d31a832ad818d355b7f</u> <u>8d381e003a44eb8188c8d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
700	2023-06-22 10:27:10	<u>0x984b3ed9ba1c49c96849</u> <u>897f91d6d22109e3e4e8c0</u> <u>2554be3d9c9ef41a6bf57f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
701	2023-06-22 10:26:43	<u>0x7dcb0dd9e0902f1c2657</u> <u>456fef2699be0df784eac3</u> <u>d243195acffce124fa68d7</u>	- 205.0000000000000000 0000 USDT  204.99 USD	✓
702	2023-06-22 09:00:37	<u>0x988527734efee0dee52f</u> <u>f64fa36ebf04a23af7b187</u> <u>b9ec369ff8051656494f64</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
703	2023-06-22 09:00:16	<u>0x6fd96ecf3c959d577ee9c4dba579d300dda912519ed26b1da774ebe2c04f9b6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
704	2023-06-22 08:58:10	<u>0x2e004468239650d29b9fa04bd07cc6ff864d632e894077e86872bf22a3c8e0ae</u>	- 515.0000000000000000 0000 BSC-USD	✓
705	2023-06-22 08:58:10	<u>0x2e004468239650d29b9fa04bd07cc6ff864d632e894077e86872bf22a3c8e0ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
706	2023-06-22 08:43:43	<u>0x5285d91174f4b56f8cdb593719e441404f720dddbc b0b44411d16a39e84578ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
707	2023-06-22 08:43:31	<u>0xead6c7f8f9913713e62306a8421e9738037344e31e9b52694a7e6e2a36af36f9</u>	- 515.0000000000000000 0000 USDT	✓
708	2023-06-22 08:43:31	<u>0xead6c7f8f9913713e62306a8421e9738037344e31e9b52694a7e6e2a36af36f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
709	2023-06-22 08:43:31	<u>0xa3497c9caee2ecc1ce9375c09700469978fe164bf7b5919cc626c023b8194c63</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
710	2023-06-22 08:42:49	<u>0x7ac46acb4cc06e412df544e7f2d9c35f7fb425607c9c41234f7b9c929fd7d607</u>	- 515.0000000000000000 0000 USDT  515.02 USD	✓
711	2023-06-22 08:21:24	<u>0x4de860cb8226d1ac94827b7c867adb4222096bb77d8ed8b3e9e2c70abaeffb88</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
712	2023-06-22 08:21:24	<u>0x4de860cb8226d1ac94827b7c867adb4222096bb77d8ed8b3e9e2c70abaeffb88</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
713	2023-06-22 08:21:03	<u>0xbcb9f4f8394a9fa0db76d07d3e1768fd7fb96e77ecfb9cceedc627f17796e81f0</u>	- 900.0000000000000000 0000 BSC-USD	✓
714	2023-06-22 08:21:03	<u>0xbcb9f4f8394a9fa0db76d07d3e1768fd7fb96e77ecfb9cceedc627f17796e81f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
715	2023-06-22 08:21:03	<u>0xaa4356aa96dcb7125c40c3ebcdea559eb4713c2fbb9532e477e0c8da39bee461</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
716	2023-06-22 08:20:21	<u>0xe9270f892be2a71db744f2c08d3f8a67c4e24493630afebcf22ca17f54ac5916</u>	- 900.0000000000000000 0000 BSC-USD	✓
717	2023-06-22 08:20:21	<u>0xe9270f892be2a71db744f2c08d3f8a67c4e24493630afebcf22ca17f54ac5916</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
718	2023-06-22 08:06:03	<u>0xc620a78ea1e92a0257912cd49807727076d4f3ecea79e8cafaf61fd1faea7ab1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
719	2023-06-22 08:05:33	<u>0xf0d38077721f53b5fc5c12b0cd4b586c32e2832276ebbe670ac9abea56659073</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
720	2023-06-22 08:03:42	<u>0x440936e5ac98945b8c056488b80e2e30280e43c1ea48f97af27b65a16617b360</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
721	2023-06-22 08:03:27	<u>0xdd3523e97fb8520bc7c2edccc3aafc06bd074b08de7d232192760bd666928cab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
722	2023-06-22 08:03:12	<u>0x1d572b153c68d38fcfd7b56ee6e6a8902afc81674fa6f7a7b713256786f97a67</u>	- 900.00000000000000 0000 USDT	✓
723	2023-06-22 08:03:12	<u>0x1d572b153c68d38fcfd7b56ee6e6a8902afc81674fa6f7a7b713256786f97a67</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
724	2023-06-22 08:02:54	<u>0x39074c3a8891e3e75430eaa34bbd386d486809919570e3b2ac7638f81ee9d121</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
725	2023-06-22 08:02:30	<u>0x6e84e94783ead27090e72fc7d667f8231e4dc6b5d5eb38217a24c3d724903f00</u>	- 900.00000000000000 0000 USDT  900.04 USD	✓
726	2023-06-22 07:57:12	<u>0x817d3b1fbc3904047790db6c403f96d152890df795e83d415484b69195e19ab9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
727	2023-06-22 07:56:54	<u>0x018c07b86ef2108f30b179d076357be5da2fd95bedee21fabbb94810f860ac88b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
728	2023-06-22 07:56:30	<u>0x3cc090debc613b48b23e90d218884d8dbd49354da641578751a7965f5d8527b1</u>	+ 6,000.000000000000 000000 USDT  6,000.53 USD	✓
729	2023-06-22 07:49:42	<u>0x30e1cab4c52d873a723c1b4ab2371a13de7e528b33750cdc2d1a42bba4ea497a</u>	+ 22.00000000000000 000 USDT  22.00 USD	✓

#	Date & time	Transaction Id	Amount	
730	2023-06-22 06:40:04	<u>0x001436672a99b6df887a</u> <u>458f2c0e94e39f64a287e9</u> <u>8dc1aa719382f12d2b9d7b</u>	+ 29.1000000000000001 421 USDT  29.10 USD	✓
731	2023-06-22 06:39:46	<u>0xd9f6e152a04ec87973e6</u> <u>6a471220687109e024e5fb</u> <u>a3ee28a5e581bca3a25be5</u>	+ 38.7999999999999997 158 USDT  38.80 USD	✓
732	2023-06-22 06:39:34	<u>0xcf73750c990692881ffd</u> <u>65a9ecc052cb2e12429701</u> <u>ac3f246ca34b921d47d64a</u>	- 0.0060000000000000 00 USDT	✓
733	2023-06-22 06:39:34	<u>0xcf73750c990692881ffd</u> <u>65a9ecc052cb2e12429701</u> <u>ac3f246ca34b921d47d64a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
734	2023-06-22 06:39:19	<u>0x4f6ed1a665a1d88b7e29</u> <u>efd4e8e1d0d08b28a75ef8</u> <u>08ec49396d7e0fc05011d8</u>	+ 38.7999999999999997 158 USDT  38.80 USD	✓
735	2023-06-22 06:39:10	<u>0xd1725888b4d56d419884</u> <u>9022aca7696007e1b39505</u> <u>f2fab6066c370844956dc0</u>	- 0.0060000000000000 00 USDT	✓
736	2023-06-22 06:39:10	<u>0xd1725888b4d56d419884</u> <u>9022aca7696007e1b39505</u> <u>f2fab6066c370844956dc0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
737	2023-06-22 06:38:52	<u>0xc6b9397c4af2a316985f</u> <u>2f7f744e009fa2b0ed1a90</u> <u>92bae56b864ded82895799</u>	+ 29.1000000000000001 421 USDT  29.10 USD	✓
738	2023-06-22 06:38:28	<u>0x293527e245f0524689c1</u> <u>84d84eeb24bdf20d7f216a</u> <u>4f6601f1a258bacacde074</u>	+ 38.7999999999999997 158 USDT  38.80 USD	✓

#	Date & time	Transaction Id	Amount	
739	2023-06-22 06:37:55	<u>0x9c2b2ad85da218843168</u> <u>cd5d077bf21a2de0a4c6b7</u> <u>4b509196f603dba23569f2</u>	+ 38.799999999999997 158 USDT  38.80 USD	✓
740	2023-06-21 11:06:18	<u>0xa539cf6350c43b5bb4ca</u> <u>fe9e3e66f75914d9df1851</u> <u>214c572fd70392cc5a0d6e</u>	+ 67.900000000000005 684 USDT  67.89 USD	✓
741	2023-06-21 11:05:15	<u>0x4f611c21b532c8a72c6b</u> <u>1c915e249b2fd51a7f32b9</u> <u>dc9c8c617aaa6f3ef6ec23</u>	+ 75.019999999999996 021 USDT  75.01 USD	✓
742	2023-06-21 08:35:24	<u>0x75b3a9dd01c45520de7e</u> <u>98861b2abb263388a8514f</u> <u>fe9df3cde452cf087427d6</u>	+ 27,456.0000000000 0000000 Claim MetacraftMM0.com	✓
743	2023-06-21 02:56:24	<u>0xfdfab3348396b4ecb358</u> <u>a4766ab9365922c4250fe6</u> <u>50a5cc2942300f7076f1c0</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
744	2023-06-21 02:44:51	<u>0xd3749c66ac11764c609e</u> <u>af10d7fdf6e27726dd53a0</u> <u>a6cd55f5c31b0714b62416</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
745	2023-06-21 02:44:24	<u>0xa29e57537a89eb17f8dd</u> <u>c2b7e31363b67a7bf07ad8</u> <u>1e08bd49cfa09d378f6289</u>	+ 120.00000000000000 0000 USDT  120.04 USD	✓
746	2023-06-21 02:20:48	<u>0xa9c2032243ec20ea8704</u> <u>113fedd5bd9f99e468e510</u> <u>7e51416c6705f3199e3d85</u>	+ 77.599999999999994 316 USDT  77.63 USD	✓
747	2023-06-14 22:08:16	<u>0xacff28334a3f009b1d71</u> <u>e9c575436c7db3ef4e2e05</u> <u>ecdc1c27665b8fff50b24f</u>	+ 56,000.000000 AAL	✓

#	Date & time	Transaction Id	Amount	
748	2023-06-14 21:04:16	<u>0xf9748eba628bec593af6e224696c6ed9e33a2b3cb7153d46df35bf6f63aaaf10</u>	+ 23,000.000000 AI-A	✓
749	2023-06-14 20:53:10	<u>0xf791e375ec4288bea5fcb0e8e711e8c4075fbcc7195dbb3da48ba9d6e3207c3e8</u>	+ 700,000.0000000000 00000000 Factr	✓
750	2023-06-13 14:38:45	<u>0xa52d5cf9698561c745f7cbf87fc161dcb265e2ef7966bb73a0a4e323f90cf66</u>	- 1,030.000000000000 000000 USDT	✓
751	2023-06-13 14:38:45	<u>0xa52d5cf9698561c745f7cbf87fc161dcb265e2ef7966bb73a0a4e323f90cf66</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
752	2023-06-13 14:35:33	<u>0xad9c272e3cca166512f4d9126e861d6dbac44cd328da05b1196c9938a59bf0a9</u>	- 1,030.000000000000 000000 USDT	✓
753	2023-06-13 14:35:33	<u>0xad9c272e3cca166512f4d9126e861d6dbac44cd328da05b1196c9938a59bf0a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
754	2023-06-13 13:57:45	<u>0x8437781863ac0456706756bb60956c63b4df2d7b75ce971996aa0bd95034b661</u>	- 1,030.000000000000 000000 USDT	✓
755	2023-06-13 13:57:45	<u>0x8437781863ac0456706756bb60956c63b4df2d7b75ce971996aa0bd95034b661</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
756	2023-06-13 13:52:36	<u>0x6adce003b8d1138d3c4c2d51472f3787792c023bb256071adfaedfb64017d8f1</u>	- 1,030.000000000000 000000 USDT	✓






#	Date & time	Transaction Id	Amount	
757	2023-06-13 13:52:36	<u>0x6adce003b8d1138d3c4c2d51472f3787792c023bb256071adfaedfb64017d8f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
758	2023-06-13 13:45:18	<u>0x4e1c5b6a8efc7fcb204f30f280b344d952e673f69365967a0552e77cecff05b2</u>	- 1,030.000000000000 000000 USDT	✓
759	2023-06-13 13:45:18	<u>0x4e1c5b6a8efc7fcb204f30f280b344d952e673f69365967a0552e77cecff05b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
760	2023-06-13 13:35:48	<u>0xe63f996a447fb14daa2bd820df8dcd2688663ade25c78cad88807d3fbee216bc</u>	- 1,030.000000000000 000000 USDT	✓
761	2023-06-13 13:35:48	<u>0xe63f996a447fb14daa2bd820df8dcd2688663ade25c78cad88807d3fbee216bc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
762	2023-06-13 12:49:33	<u>0x16b48555dd4bb2900d0971c20f044b70ef64b09dda2465533848611364a889</u>	- 1,030.000000000000 000000 BSC-USD	✓
763	2023-06-13 12:48:21	<u>0x2c84150570d47f7db7c79116dd29b82eacf595b90988eead338533abfdc4518b</u>	- 1,030.000000000000 000000 USDT	✓
764	2023-06-13 12:48:21	<u>0x2c84150570d47f7db7c79116dd29b82eacf595b90988eead338533abfdc4518b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
765	2023-06-13 12:48:00	<u>0xf38e99ef9c0a9a435644db78c4a5b23149b340faafc2732ce8d63d6049fdad9b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
766	2023-06-13 12:47:24	<u>0x664fa95b81a9d36176b0f3ee1c56c834ee7bbb484762d1ea8f882097b4e0a258</u>	- 1,030.000000000000 000000 USDT  1,029.82 USD	✓
767	2023-06-13 12:43:15	<u>0x0793297e0f6426c8fc0ec6b081fb0f9d5684b41eb202c670293f2603d1c82c7a</u>	- 1,030.000000000000 000000 BSC-USD	✓
768	2023-06-13 12:42:12	<u>0x6a89020cc867ca0ad57cc80a6266400073b4cedf58357ac14622fff536230fe1</u>	- 1,030.000000000000 000000 USDT	✓
769	2023-06-13 12:42:12	<u>0x6a89020cc867ca0ad57cc80a6266400073b4cedf58357ac14622fff536230fe1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
770	2023-06-13 12:42:03	<u>0x72639c0c7e8224ff77f1c526d5b5f6545f44752eee7de30feb7f0101cc951792</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
771	2023-06-13 12:41:30	<u>0xd6f3b7372838737b783651d06713329667c8973ecb41ba6c5c9adf3821071018</u>	- 1,030.000000000000 000000 USDT  1,029.99 USD	✓
772	2023-06-13 12:37:51	<u>0x71ebbec05ba5d4d4881c2676fa543db6ce56d202f88d4ffd67f242e5ec8c9da7</u>	- 1,030.000000000000 000000 BSC-USD	✓
773	2023-06-13 12:36:48	<u>0xc6d98b5437307f32451df90c8fb5ce261f6e09354d8fff255a4654b3cae3adbc</u>	- 1,030.000000000000 000000 USDT	✓
774	2023-06-13 12:36:48	<u>0xc6d98b5437307f32451df90c8fb5ce261f6e09354d8fff255a4654b3cae3adbc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
775	2023-06-13 12:36:12	<u>0x55534a85a811d6dc6cd408748e77e68596060ed12fb600841aac989f63c9696a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
776	2023-06-13 12:35:42	<u>0x0fad894ca1fac8512e36cdf5d32d5c05a5616365f02ccd3d32ad633586e24d8b</u>	- 1,030.000000000000 000000 USDT  1,029.91 USD	✓
777	2023-06-13 12:29:39	<u>0x9b7ea21d40881f7e97f0ab06c217d33e09b514b19cc1370856a38db05c3da67e</u>	- 1,030.000000000000 000000 BSC-USD	✓
778	2023-06-13 12:27:43	<u>0x3288430fd2f214d6339ce2e79c7095c4b3de6b425f63ffd1f2f53cac22322476</u>	- 1,030.000000000000 000000 USDT	✓
779	2023-06-13 12:27:43	<u>0x3288430fd2f214d6339ce2e79c7095c4b3de6b425f63ffd1f2f53cac22322476</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
780	2023-06-13 12:27:22	<u>0xe6ae7d7c26c52ee80557ccb00ffd956c9293605c320fe33d7da480178ace3bd8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
781	2023-06-13 12:26:55	<u>0xc680b4964398582a528fec1cc1bd03c57e247c8c85270c6257be70b678bcf070</u>	- 1,030.000000000000 000000 USDT  1,029.95 USD	✓
782	2023-06-13 12:22:46	<u>0x03601dbcc06b107821d5fc8c5c6b1281105df0c587a341b1e2cf8952476fb5</u>	- 1,030.000000000000 000000 BSC-USD	✓
783	2023-06-13 12:20:40	<u>0xb40128b67c157885a9d6d4e5e33207aeb5c7469fd16c5d25ba6e93f5cea9b72f</u>	- 1,030.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
784	2023-06-13 12:20:40	<u>0xb40128b67c157885a9d6d4e5e33207aeb5c7469fd16c5d25ba6e93f5cea9b72f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
785	2023-06-13 12:20:22	<u>0x3db504754711d6fe8e5a925bca93a5b05512c921a1e57dea19628dc71f65ce2c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
786	2023-06-13 12:19:55	<u>0xacee1fd7c443062352d530e5f3a9494fb8fa1c7f8ecfb869d4cafb86dbe556d4</u>	- 1,030.00000000000000 000000 USDT  1,029.82 USD	✓
787	2023-06-13 12:15:58	<u>0xb2041b5613dac2c66cab37af425aae4fec9ab135bd570d8d52a720715d10c98b</u>	- 1,030.00000000000000 000000 BSC-USD	✓
788	2023-06-13 12:14:22	<u>0x8877eb14e3b7074b0750bdcf919e21724e46d0a6c00399647f7890da3e5e673d</u>	- 1,030.00000000000000 000000 USDT	✓
789	2023-06-13 12:14:22	<u>0x8877eb14e3b7074b0750bdcf919e21724e46d0a6c00399647f7890da3e5e673d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
790	2023-06-13 12:14:04	<u>0xe13a224ce7821173a4255b211c4897dad1b34f0d8a32428960ad7ff5107aef26</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
791	2023-06-13 12:13:40	<u>0x95516b870fced012a817c2663aca448e5054084d5a8a8e64839a4244525b0184</u>	- 1,030.00000000000000 000000 USDT  1,029.52 USD	✓
792	2023-06-13 12:09:01	<u>0x870d629901d8bb060ff66d0f45a1b04bcc74299bd9bf1e822cf25b068ab343aa</u>	- 30.0000000000000000 000 USDT  29.98 USD	✓

#	Date & time	Transaction Id	Amount	
793	2023-06-13 12:02:58	<u>0x0b1cbb118a4a8f1c309e</u> <u>fa7ca4f97094b8388581f3</u> <u>893964f89f36ca5c72ea84</u>	- 156.07799835359418 2390 CES	✓
794	2023-06-13 12:02:58	<u>0x0b1cbb118a4a8f1c309e</u> <u>fa7ca4f97094b8388581f3</u> <u>893964f89f36ca5c72ea84</u>	- 500.00000000000000 0000 USDT  499.96 USD	✓
795	2023-06-13 12:01:49	<u>0xbc209d455031408b59bd</u> <u>739cd82b565a004706143b</u> <u>8c189d120b8ca4bf34a386</u>	+ 157.15835973370570 8550 CES	✓
796	2023-06-13 12:01:49	<u>0xbc209d455031408b59bd</u> <u>739cd82b565a004706143b</u> <u>8c189d120b8ca4bf34a386</u>	- 530.00000000000000 0000 USDT  530.03 USD	✓
797	2023-06-13 11:57:21	<u>0x93464f6231c31c523668</u> <u>be2e9a6fa63a32c6e4ecfd</u> <u>8a413fcaff70cb036685e7</u>	+ 7,300.000000000000 000000 USDT  7,297.87 USD	✓

\* USD values displayed at the time of transaction

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