

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:33 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3f4c7b71aeb947af0f267fbfb371c2a58bd17816</u>
TOTAL RECEIVED	0.011871438086849276 BNB
	7.07 USD
TOTAL SEND	0.011560885301095149 BNB
	6.89 USD

Token	Balance
BNB	0.000310552785754128 BNB
	0.18 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-27 13:01:37	<u>0xdad768c9629c3ba2ae71</u> <u>e26017e0e3b2189e50ed75</u> <u>e55535c74301ee41ade7a6</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-01-27 13:01:37	<u>0xdad768c9629c3ba2ae71</u> <u>e26017e0e3b2189e50ed75</u> <u>e55535c74301ee41ade7a6</u>	- 0.0001952442226030 66 BNB 0.05 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-01-27 12:25:45	<u>0xb2e8f101f50940acd7515d75f926a29da9e70c373a43ff920e7920ed6ba431b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-01-27 12:25:45	<u>0xb2e8f101f50940acd7515d75f926a29da9e70c373a43ff920e7920ed6ba431b9</u>	- 0.0001615474359662 30 BNB  0.04 USD	✓
5	2023-01-27 12:07:26	<u>0x3d43cd94cf67a00df579dab12195dcde6987ac607e31135fc2ee2a2db15134da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-01-27 12:07:26	<u>0x3d43cd94cf67a00df579dab12195dcde6987ac607e31135fc2ee2a2db15134da</u>	- 0.0001615855556765 76 BNB  0.04 USD	✓
7	2023-01-27 12:06:17	<u>0x1342a27cd39a6d96ed09b3e7d06a825b67877c39353ed9a3c0701e6ec2337085</u>	+ 0.0006464183861975 99 BNB  0.19 USD	✓
8	2023-01-27 11:10:07	<u>0xab6abe8dc4fb2cbc289fcc06dfe01ec2c2b0008c8a4e7b05236760444909c06d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-01-27 11:10:07	<u>0xab6abe8dc4fb2cbc289fcc06dfe01ec2c2b0008c8a4e7b05236760444909c06d</u>	- 0.0001616617191678 71 BNB  0.04 USD	✓
10	2023-01-27 10:55:37	<u>0xa2ba9dd8c8eb097c1e845fa4af51283dd9c91bf351bc9c64a573b77b70f3eb3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-01-27 10:55:37	<u>0xa2ba9dd8c8eb097c1e845fa4af51283dd9c91bf351bc9c64a573b77b70f3eb3b</u>	- 0.0001615855556765 76 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-01-27 10:23:36	<u>0xacc19435de013243e49b06cdf0068f6980d68d43fc500685894ebd0316c92237</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-01-27 10:23:36	<u>0xacc19435de013243e49b06cdf0068f6980d68d43fc500685894ebd0316c92237</u>	- 0.0001615855556765 76 BNB  0.04 USD	✓
14	2023-01-27 10:02:51	<u>0xa379c97aa48157199ec857e14d3e494ca9fd3a73919e87700e84e6d25b3d3d4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-01-27 10:02:51	<u>0xa379c97aa48157199ec857e14d3e494ca9fd3a73919e87700e84e6d25b3d3d4d</u>	- 0.0001615855556765 76 BNB  0.04 USD	✓
16	2023-01-27 10:01:39	<u>0xf62e5ca1432d7a5eb01a924b6b1da41964d7959e62ccba61e78e1eb14ba1153e</u>	+ 0.0006464945496888 94 BNB  0.19 USD	✓
17	2023-01-26 12:38:02	<u>0xccd20619c3c6c526487d8bc4fd3447d8f790073113101ecfc3c67fbe5f5fdbbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-01-26 12:38:02	<u>0xccd20619c3c6c526487d8bc4fd3447d8f790073113101ecfc3c67fbe5f5fdbbe</u>	- 0.0001616617191678 71 BNB  0.04 USD	✓
19	2023-01-26 12:31:42	<u>0x6140077b0354d302643de97f193881c5689209b88b93cce489f3bf442a543638</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-01-26 12:31:42	<u>0x6140077b0354d302643de97f193881c5689209b88b93cce489f3bf442a543638</u>	- 0.0001615855556765 76 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-01-26 11:27:53	<u>0xc6b0c80287b219e3b34e</u> <u>e3067e062ceebad90cbfda</u> <u>f0b1ccc75945f4dfc412a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-01-26 11:27:53	<u>0xc6b0c80287b219e3b34e</u> <u>e3067e062ceebad90cbfda</u> <u>f0b1ccc75945f4dfc412a3</u>	- 0.0001616617191678 71 BNB  0.04 USD	✓
23	2023-01-26 11:22:44	<u>0x1702b09d28b15c746c7d</u> <u>43ca3e62a8511d5479ff3f</u> <u>13a70821ce091a54d873d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-01-26 11:22:44	<u>0x1702b09d28b15c746c7d</u> <u>43ca3e62a8511d5479ff3f</u> <u>13a70821ce091a54d873d9</u>	- 0.0001615855556765 76 BNB  0.04 USD	✓
25	2023-01-26 11:21:35	<u>0x14648e02b09b1298a25a</u> <u>7da7190544a007f77de69f</u> <u>955bbb424f8c50efdb78ec</u>	+ 0.0006464183861975 99 BNB  0.19 USD	✓
26	2023-01-26 11:08:32	<u>0xffad9e13ce8b1a85a110</u> <u>1915e90b498e87e72431d9</u> <u>225cc493b1ff601d0fc7a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-01-26 11:08:32	<u>0xffad9e13ce8b1a85a110</u> <u>1915e90b498e87e72431d9</u> <u>225cc493b1ff601d0fc7a6</u>	- 0.0001615855556765 76 BNB  0.04 USD	✓
28	2023-01-26 10:59:35	<u>0xb2156adbdfe0a39b9377</u> <u>43d445cac2932b6c3f2e71</u> <u>467e58291a40be0d206614</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-01-26 10:59:35	<u>0xb2156adbdfe0a39b9377</u> <u>43d445cac2932b6c3f2e71</u> <u>467e58291a40be0d206614</u>	- 0.0001615855556765 76 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
30	2023-01-26 10:40:16	<u>0xc94397530623ec0159d3e233be9c8c34281683f3e38b1c3dfd00869dfb2bb27f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-01-26 10:40:16	<u>0xc94397530623ec0159d3e233be9c8c34281683f3e38b1c3dfd00869dfb2bb27f</u>	- 0.0001616617191678 71 BNB  0.04 USD	✓
32	2023-01-26 10:37:46	<u>0x6a8f00ec99b5d1e04177f8451de179cf9bdfef5404e6999bd07f6dc59dfef201</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-01-26 10:37:46	<u>0x6a8f00ec99b5d1e04177f8451de179cf9bdfef5404e6999bd07f6dc59dfef201</u>	- 0.0001615855556765 76 BNB  0.04 USD	✓
34	2023-01-26 10:36:34	<u>0x2a0d5da4e5bacfbac609ec6c137e60873ab246612e52cb4223be8e6e6195e34f</u>	+ 0.0006464945496888 94 BNB  0.19 USD	✓
35	2023-01-26 10:25:34	<u>0x441f8c14bd6df1aaa0a78a07ed19f78589024c281abc32396f2e038194aa63fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-01-26 10:25:34	<u>0x441f8c14bd6df1aaa0a78a07ed19f78589024c281abc32396f2e038194aa63fe</u>	- 0.0001615855556765 76 BNB  0.04 USD	✓
37	2023-01-26 10:18:26	<u>0x9c7766e9c8fbf32068a045ad72cba98a862f3b5d38d25263a8c5119a529736e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-01-26 10:18:26	<u>0x9c7766e9c8fbf32068a045ad72cba98a862f3b5d38d25263a8c5119a529736e3</u>	- 0.0001615855556765 76 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-01-26 09:00:26	<u>0xef30814549899d723c7867808a675dd3940d53eb83025f14518f581e32393f84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-01-26 09:00:26	<u>0xef30814549899d723c7867808a675dd3940d53eb83025f14518f581e32393f84</u>	- 0.0001616617191678 71 BNB  0.04 USD	✓
41	2023-01-26 07:21:17	<u>0xe898202f99cc13aa302f8e31ff062023fcba850051d527a0994e4f2d72dd5e88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-01-26 07:21:17	<u>0xe898202f99cc13aa302f8e31ff062023fcba850051d527a0994e4f2d72dd5e88</u>	- 0.0001616617191678 71 BNB  0.04 USD	✓
43	2023-01-26 07:20:05	<u>0x5de5dd5c4744a6e6c997700363adcb0cd79495c1f71d2143dac4b9a9f0c36cb8</u>	+ 0.0006464945496888 94 BNB  0.19 USD	✓
44	2023-01-25 13:53:21	<u>0x921d53590dd6635829c61b05645b79184623d1c8318f14fe2572f196497bc741</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-01-25 13:53:21	<u>0x921d53590dd6635829c61b05645b79184623d1c8318f14fe2572f196497bc741</u>	- 0.0001616617191678 71 BNB  0.04 USD	✓
46	2023-01-25 13:34:34	<u>0x2e55d6af7abc7aafc19d396ebf590c365df6860744162bc477315b1aa23ef68e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-01-25 13:34:34	<u>0x2e55d6af7abc7aafc19d396ebf590c365df6860744162bc477315b1aa23ef68e</u>	- 0.0001615855556765 76 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-01-25 12:00:14	<u>0x602898b7d710ba450716</u> <u>d86d0cf339dbf60f24b53f</u> <u>3b7eb3acf1b40e6ed51e72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-01-25 12:00:14	<u>0x602898b7d710ba450716</u> <u>d86d0cf339dbf60f24b53f</u> <u>3b7eb3acf1b40e6ed51e72</u>	- 0.0001615855556765 76 BNB  0.04 USD	✓
50	2023-01-25 11:35:13	<u>0x6a4618e72d083c836c52</u> <u>33768ce97c7c714bf6b5a5</u> <u>a895d7d7fcab014a70bcd3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-01-25 11:35:13	<u>0x6a4618e72d083c836c52</u> <u>33768ce97c7c714bf6b5a5</u> <u>a895d7d7fcab014a70bcd3</u>	- 0.0001616617191678 71 BNB  0.04 USD	✓
52	2023-01-25 11:33:34	<u>0xbba01d3e04af30e04d69</u> <u>fb6106a04fea77afc8890f</u> <u>ee9075525a7367b0471b1</u>	+ 0.0006464183861975 99 BNB  0.19 USD	✓
53	2023-01-25 10:50:22	<u>0xf99c74fe355f7d6b2173</u> <u>128903b28e339acfe9a030</u> <u>a710076518651fd06ad8fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-01-25 10:50:22	<u>0xf99c74fe355f7d6b2173</u> <u>128903b28e339acfe9a030</u> <u>a710076518651fd06ad8fb</u>	- 0.0001616617191678 71 BNB  0.04 USD	✓
55	2023-01-25 10:42:34	<u>0xa291ef10436271f6e3d9</u> <u>60185bd946bcbdeb9bbb6a</u> <u>0b24761e95ba356f673ddc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-01-25 10:42:34	<u>0xa291ef10436271f6e3d9</u> <u>60185bd946bcbdeb9bbb6a</u> <u>0b24761e95ba356f673ddc</u>	- 0.0001615855556765 76 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-01-25 10:33:34	<u>0x5ddbffffbf86a332060f0eacc8ebd3fb4748bf7007d39017c4ead30f17ae4c640</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-01-25 10:33:34	<u>0x5ddbffffbf86a332060f0eacc8ebd3fb4748bf7007d39017c4ead30f17ae4c640</u>	- 0.0001615855556765 76 BNB  0.04 USD	✓
59	2023-01-25 10:23:22	<u>0x2d4ec54fd2ae83cb0fb541a97bce028ab3a7e28a0da3ed7311fe83049957b305</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-01-25 10:23:22	<u>0x2d4ec54fd2ae83cb0fb541a97bce028ab3a7e28a0da3ed7311fe83049957b305</u>	- 0.0001615855556765 76 BNB  0.04 USD	✓
61	2023-01-25 10:22:13	<u>0x282681484ae6345a15baa5ef9b98585bedd14a890b051c3b399872ad2c1688c9</u>	+ 0.0006463422227063 04 BNB  0.19 USD	✓
62	2023-01-25 10:09:14	<u>0xba8df58c8aaaa1b997bdc5025732e26e4c2b6c3396219219e8c8fca9ba179694</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-01-25 10:09:14	<u>0xba8df58c8aaaa1b997bdc5025732e26e4c2b6c3396219219e8c8fca9ba179694</u>	- 0.0001615855556765 76 BNB  0.04 USD	✓
64	2023-01-25 09:22:31	<u>0x0891b3c132cc0df97b623bc07a05acabc7bd78d387bef171bf477e237ca4d3d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-01-25 09:22:31	<u>0x0891b3c132cc0df97b623bc07a05acabc7bd78d387bef171bf477e237ca4d3d6</u>	- 0.0001615855556765 76 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-01-25 09:10:30	<u>0xd5b078376691f7fff080</u> <u>aaa6168665bf206a903100</u> <u>50e33aa611dbd14a04f3b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-01-25 09:10:30	<u>0xd5b078376691f7fff080</u> <u>aaa6168665bf206a903100</u> <u>50e33aa611dbd14a04f3b8</u>	- 0.0001615855556765 76 BNB  0.04 USD	✓
68	2023-01-25 08:57:42	<u>0xc75eaabc4f9996b74546</u> <u>64740899e5fdd042778d1c</u> <u>aa3103b00acc9ac6045124</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-01-25 08:57:42	<u>0xc75eaabc4f9996b74546</u> <u>64740899e5fdd042778d1c</u> <u>aa3103b00acc9ac6045124</u>	- 0.0001615855556765 76 BNB  0.04 USD	✓
70	2023-01-25 08:56:33	<u>0xe1e3a11640c0e815adcb</u> <u>171b4efb5eeb7a130237fa</u> <u>f80d7968f6edb4bb7b9b95</u>	+ 0.0006464945496888 94 BNB  0.19 USD	✓
71	2023-01-25 07:42:12	<u>0x2dc593fbcacb013d2a84</u> <u>21aede5d5208ddef267a74</u> <u>257253f33fa56cb3fdacc1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-01-25 07:42:12	<u>0x2dc593fbcacb013d2a84</u> <u>21aede5d5208ddef267a74</u> <u>257253f33fa56cb3fdacc1</u>	- 0.0001616617191678 71 BNB  0.04 USD	✓
73	2023-01-24 17:57:31	<u>0xa81699c6317455dbe102</u> <u>6ac56a0fedd74e36b561fc</u> <u>45924c05931422bb24478e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-01-24 17:57:31	<u>0xa81699c6317455dbe102</u> <u>6ac56a0fedd74e36b561fc</u> <u>45924c05931422bb24478e</u>	- 0.0001616617191678 71 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-01-24 17:50:34	<u>0x09eedd4893cb5bdc8dc8</u> <u>f587df53fb1a62bb831a99</u> <u>5645d585de67961cf5b263</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-01-24 17:50:34	<u>0x09eedd4893cb5bdc8dc8</u> <u>f587df53fb1a62bb831a99</u> <u>5645d585de67961cf5b263</u>	- 0.0001615855556765 76 BNB  0.05 USD	✓
77	2023-01-24 17:43:43	<u>0xca6f76c2713ef593c2c4</u> <u>832f1f92c60218cf3f46d9</u> <u>c92c695e4684aa0e396544</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-01-24 17:43:43	<u>0xca6f76c2713ef593c2c4</u> <u>832f1f92c60218cf3f46d9</u> <u>c92c695e4684aa0e396544</u>	- 0.0001615855556765 76 BNB  0.05 USD	✓
79	2023-01-24 17:42:31	<u>0xfdfdc60c92a2ddf12b36</u> <u>969c14ba9c6c96b98cf59f</u> <u>7fd0a5ec8970f8c87a8f3f</u>	+ 0.0006464564805779 02 BNB  0.20 USD	✓
80	2023-01-24 17:33:33	<u>0x40571aa4858b2ba361d3</u> <u>168af1f6c682f7088b1ab5</u> <u>b8248d8e30ba97257140ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2023-01-24 17:33:33	<u>0x40571aa4858b2ba361d3</u> <u>168af1f6c682f7088b1ab5</u> <u>b8248d8e30ba97257140ba</u>	- 0.0001615855556765 76 BNB  0.05 USD	✓
82	2023-01-24 17:28:24	<u>0xca3af2b04c3055ab5293</u> <u>ad4a72ccf93ecd83004f64</u> <u>636dfeb1007e44d8c6fbf7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-01-24 17:28:24	<u>0xca3af2b04c3055ab5293</u> <u>ad4a72ccf93ecd83004f64</u> <u>636dfeb1007e44d8c6fbf7</u>	- 0.0001616617191678 71 BNB  0.05 USD	✓








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84	2023-01-24 17:22:33	<u>0x18444330936804084d47382f55d3ec63f61b1cf716dfcde3a7089219c7760f3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-01-24 17:22:33	<u>0x18444330936804084d47382f55d3ec63f61b1cf716dfcde3a7089219c7760f3e</u>	- 0.0001615855556765 76 BNB  0.05 USD	✓
86	2023-01-24 17:15:42	<u>0x722d45dcb3794867158c5c038ac8f30e20f471c96ce2c079af7124156adc3cdb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2023-01-24 17:15:42	<u>0x722d45dcb3794867158c5c038ac8f30e20f471c96ce2c079af7124156adc3cdb</u>	- 0.0001616236500568 79 BNB  0.05 USD	✓
88	2023-01-24 17:14:33	<u>0xdd3739762329b3638cedddcd29116a4b071e69c0f28372cb572f25819205cf7a</u>	+ 0.0007142817191610 23 BNB  0.22 USD	✓
89	2023-01-24 17:04:33	<u>0xbcea61de839ff20b3ca368848800fe7bca820e981fe25d452225f0643480f7fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2023-01-24 17:04:33	<u>0xbcea61de839ff20b3ca368848800fe7bca820e981fe25d452225f0643480f7fe</u>	- 0.0002763099999965 76 BNB  0.08 USD	✓
91	2023-01-24 17:03:12	<u>0xf2b5a8e6d49e8bbf427ae7a17ab446a098627d40affaf168480149674714a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2023-01-24 17:03:12	<u>0xf2b5a8e6d49e8bbf427ae7a17ab446a098627d40affaf168480149674714a</u>	- 0.0002763099999965 76 BNB  0.08 USD	✓




#	Date & time	Transaction Id	Amount	
93	2023-01-24 12:34:14	<u>0xc37edcc20f57333997e378b05c83ff6302fc43b372fc7821d4a34a72804b8f7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-01-24 12:34:14	<u>0xc37edcc20f57333997e378b05c83ff6302fc43b372fc7821d4a34a72804b8f7d</u>	- 0.0001616617191678 71 BNB  0.05 USD	✓
95	2023-01-24 12:33:02	<u>0x33f6b58042bec01f299b775a0da3d66a1877607e8640c049ba74d4115abac1dd</u>	+ 0.0006464183861975 99 BNB  0.20 USD	✓
96	2023-01-24 12:02:24	<u>0x1a70394f7e59af12b47b773a78cd7fa5d5540567198857cfca64f536f5c1b784</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-01-24 12:02:24	<u>0x1a70394f7e59af12b47b773a78cd7fa5d5540567198857cfca64f536f5c1b784</u>	- 0.0001616617191678 71 BNB  0.05 USD	✓
98	2023-01-24 10:30:31	<u>0x3bceba615b692cc73f124dba978fa5db8db12fc3d700d8a1a541899c699c4318</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2023-01-24 10:30:31	<u>0x3bceba615b692cc73f124dba978fa5db8db12fc3d700d8a1a541899c699c4318</u>	- 0.0001615855556765 76 BNB  0.05 USD	✓
100	2023-01-24 10:01:35	<u>0x1e2b741fb40a0d6b7f0411533221fa9baac87e13583c3e232a3a2759cd1ec311</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2023-01-24 10:01:35	<u>0x1e2b741fb40a0d6b7f0411533221fa9baac87e13583c3e232a3a2759cd1ec311</u>	- 0.0001615855556765 76 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
102	2023-01-24 09:47:44	<u>0x818106bfcddc3fa74f0f b8f822e96174af3e203361 647d1bba9bdb253b8e6102</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2023-01-24 09:47:44	<u>0x818106bfcddc3fa74f0f b8f822e96174af3e203361 647d1bba9bdb253b8e6102</u>	- 0.0001615855556765 76 BNB  0.05 USD	✓
104	2023-01-24 09:46:32	<u>0x96bb3e5563dbdfbde672 8160733f291b78d238d507 86fbd7cdae5880b2e768e7</u>	+ 0.0006463803170866 07 BNB  0.20 USD	✓
105	2023-01-24 09:29:34	<u>0x40a425e541070a790731 6a9b27f8e6c609e4b8acf6 f9f04d20b579268f03d56f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2023-01-24 09:29:34	<u>0x40a425e541070a790731 6a9b27f8e6c609e4b8acf6 f9f04d20b579268f03d56f</u>	- 0.0001616236500568 79 BNB  0.05 USD	✓
107	2023-01-23 17:25:42	<u>0x14a3c8d361e4b53769ca dc9d4b66976d90e21f49f8 b24349e2620b1ca9a74019</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
108	2023-01-23 17:25:42	<u>0x14a3c8d361e4b53769ca dc9d4b66976d90e21f49f8 b24349e2620b1ca9a74019</u>	- 0.0001615855556765 76 BNB  0.04 USD	✓
109	2023-01-23 17:15:32	<u>0xde53d37c9c7c3dbf201b 017a5173a71327209abe55 86d12e3fe956989c084e2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2023-01-23 17:15:32	<u>0xde53d37c9c7c3dbf201b 017a5173a71327209abe55 86d12e3fe956989c084e2e</u>	- 0.0001615855556765 76 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
111	2023-01-23 17:06:53	<u>0x7ad0732edab58958c693</u> <u>9f19771841500c80d2033f</u> <u>47f4d825a3f12b7e659da9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2023-01-23 17:06:53	<u>0x7ad0732edab58958c693</u> <u>9f19771841500c80d2033f</u> <u>47f4d825a3f12b7e659da9</u>	- 0.0001615855556765 76 BNB  0.04 USD	✓
113	2023-01-23 17:05:32	<u>0xb052e595aeb0e1c44f12</u> <u>81d3fd86677e2eeaf8506e</u> <u>8ab93c3dabd603c7cde561</u>	+ 0.0006464183861975 99 BNB  0.19 USD	✓
114	2023-01-23 16:57:34	<u>0x43dc26a313e472538ffb</u> <u>5c822eeac93413ecd29189</u> <u>d0273a8e3da2b3da185a8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2023-01-23 16:57:34	<u>0x43dc26a313e472538ffb</u> <u>5c822eeac93413ecd29189</u> <u>d0273a8e3da2b3da185a8a</u>	- 0.0001615855556765 76 BNB  0.04 USD	✓
116	2023-01-23 16:49:35	<u>0x849ec2c9fc23acf85baa</u> <u>df184afad8f66a72fbb9ee</u> <u>1ebcf99a4f5b58e2046775</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2023-01-23 16:49:35	<u>0x849ec2c9fc23acf85baa</u> <u>df184afad8f66a72fbb9ee</u> <u>1ebcf99a4f5b58e2046775</u>	- 0.0001615855556765 76 BNB  0.04 USD	✓
118	2023-01-23 16:40:32	<u>0x78893fa1e67b3c42069a</u> <u>34e0dcc06ef71de93b62c4</u> <u>cd3266c298c8aeb39b169f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2023-01-23 16:40:32	<u>0x78893fa1e67b3c42069a</u> <u>34e0dcc06ef71de93b62c4</u> <u>cd3266c298c8aeb39b169f</u>	- 0.0001615855556765 76 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-01-23 16:26:14	<u>0x3034cc1b9ffffb047ef22</u> <u>037dac69310ab62641e65b</u> <u>b4ff820789e24a4862ef18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2023-01-23 16:26:14	<u>0x3034cc1b9ffffb047ef22</u> <u>037dac69310ab62641e65b</u> <u>b4ff820789e24a4862ef18</u>	- 0.0001616617191678 71 BNB  0.04 USD	✓
122	2023-01-23 16:25:02	<u>0x5769292173d409754bd5</u> <u>655674f1035cd96350da5a</u> <u>419b30ef2aa8a3f4264cf8</u>	+ 0.0006317982224723 67 BNB  0.19 USD	✓
123	2023-01-23 16:23:47	<u>0x7fac25346af0599b5364</u> <u>692a61dd89c140f3dfded6</u> <u>f4d5afbe0af284b42c5c5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2023-01-23 16:23:47	<u>0x7fac25346af0599b5364</u> <u>692a61dd89c140f3dfded6</u> <u>f4d5afbe0af284b42c5c5f</u>	- 0.0002763099999965 76 BNB  0.08 USD	✓
125	2023-01-23 15:52:35	<u>0x4e057450b9e6f25ed13a</u> <u>79ce1cfb3bb37ebae8d14</u> <u>06c263f6f94b50f3dd06b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2023-01-23 15:52:35	<u>0x4e057450b9e6f25ed13a</u> <u>79ce1cfb3bb37ebae8d14</u> <u>06c263f6f94b50f3dd06b6</u>	- 0.0001615855556765 76 BNB  0.04 USD	✓
127	2023-01-23 15:43:59	<u>0xd054251f32e0f2157284</u> <u>7865d43346068f3c228ad1</u> <u>a8aa6b5acdc25d77fd4588</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2023-01-23 15:43:59	<u>0xd054251f32e0f2157284</u> <u>7865d43346068f3c228ad1</u> <u>a8aa6b5acdc25d77fd4588</u>	- 0.0000323171111226 39 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
129	2023-01-23 15:31:44	<u>0x4c28a67369ee384eab9e eaef6dd0b19ed5b7cf1891 b4ec4a027e9856d3c6986b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2023-01-23 15:31:44	<u>0x4c28a67369ee384eab9e eaef6dd0b19ed5b7cf1891 b4ec4a027e9856d3c6986b</u>	- 0.0001615855556765 76 BNB  0.04 USD	✓
131	2023-01-23 15:30:35	<u>0x02cda823eb00550572c0 9863b04bbd0a1ab7c26767 c124c4a32d027cdc18268f</u>	+ 0.0006463422227063 04 BNB  0.19 USD	✓
132	2023-01-23 15:21:35	<u>0x185326f7f9836da1acdd 034eb8fd03bed34c13d8f8 a5143b4a2282539d65893a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2023-01-23 15:21:35	<u>0x185326f7f9836da1acdd 034eb8fd03bed34c13d8f8 a5143b4a2282539d65893a</u>	- 0.0001615855556765 76 BNB  0.04 USD	✓
134	2023-01-23 14:50:44	<u>0xcfd03ed601b74731ffec 897dcd252a067ca15d56dc e997ee6993fdac48144d29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
135	2023-01-23 14:50:44	<u>0xcfd03ed601b74731ffec 897dcd252a067ca15d56dc e997ee6993fdac48144d29</u>	- 0.0001615855556765 76 BNB  0.04 USD	✓
136	2023-01-23 14:40:35	<u>0xae886f6840cd9b8a9d4d 25249dea5ac700c7a67366 f53eb7579289c6c25635b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2023-01-23 14:40:35	<u>0xae886f6840cd9b8a9d4d 25249dea5ac700c7a67366 f53eb7579289c6c25635b3</u>	- 0.0001615855556765 76 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
138	2023-01-23 14:10:45	<u>0xb5cb3a15aab21792b4c07116e9219aacde0d527bb8d80a91e75dff51e3a507a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
139	2023-01-23 14:10:45	<u>0xb5cb3a15aab21792b4c07116e9219aacde0d527bb8d80a91e75dff51e3a507a4</u>	- 0.0001615855556765 76 BNB  0.04 USD	✓
140	2023-01-23 14:09:33	<u>0x558cbb894c7e4f50c6a53077ccf1879e21041d4b7014c698657018e7e346f5ba</u>	+ 0.0006463422227063 04 BNB  0.19 USD	✓
141	2023-01-23 13:59:42	<u>0x3e06d5ab1532285b9ea34312febd0b6851bdd3ac800100652dda6a626347d547</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2023-01-23 13:59:42	<u>0x3e06d5ab1532285b9ea34312febd0b6851bdd3ac800100652dda6a626347d547</u>	- 0.0001615855556765 76 BNB  0.04 USD	✓
143	2023-01-23 13:19:34	<u>0xe671f8d2286373cea4220852e076e8f72b2d100a0d250356a984f9d61304add7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
144	2023-01-23 13:19:34	<u>0xe671f8d2286373cea4220852e076e8f72b2d100a0d250356a984f9d61304add7</u>	- 0.0001615855556765 76 BNB  0.04 USD	✓
145	2023-01-23 13:09:46	<u>0x63440e13f901520b8d96152342f5589746c83126f3ebc7edd3d61fdd07b6b991</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
146	2023-01-23 13:09:46	<u>0x63440e13f901520b8d96152342f5589746c83126f3ebc7edd3d61fdd07b6b991</u>	- 0.0001615855556765 76 BNB  0.04 USD	✓





#	Date & time	Transaction Id	Amount	
147	2023-01-23 13:00:46	<u>0x05eeae054cb6ee39ecb395445edab0cff67b10104dc722410100457d8abe2dd0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
148	2023-01-23 13:00:46	<u>0x05eeae054cb6ee39ecb395445edab0cff67b10104dc722410100457d8abe2dd0</u>	- 0.0001615855556765 76 BNB  0.04 USD	✓
149	2023-01-23 12:59:34	<u>0xb43512c4ff286b02365069d7cdfc2ac087a6850772167a993080b0cca89f5a63</u>	+ 0.0006464945496888 94 BNB  0.19 USD	✓
150	2023-01-23 12:46:37	<u>0x8df7b1de350edb65ff20ff0b98299bfc0c0980d26c6b889137eb4a2aa9d8f287</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
151	2023-01-23 12:46:37	<u>0x8df7b1de350edb65ff20ff0b98299bfc0c0980d26c6b889137eb4a2aa9d8f287</u>	- 0.0001615855556765 76 BNB  0.04 USD	✓
152	2023-01-23 11:13:33	<u>0x687157aee06bf1d50df1bda0ff671d26d00ead5d44b52bfbca6a9d7f5cdbfb8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2023-01-23 11:13:33	<u>0x687157aee06bf1d50df1bda0ff671d26d00ead5d44b52bfbca6a9d7f5cdbfb8d</u>	- 0.0001615855556765 76 BNB  0.04 USD	✓
154	2023-01-23 10:26:45	<u>0xc8903d14e8891103c65ca640ddb3bd99ccf53d9e88e08544fac470436cc57e86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2023-01-23 10:26:45	<u>0xc8903d14e8891103c65ca640ddb3bd99ccf53d9e88e08544fac470436cc57e86</u>	- 0.0001616617191678 71 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
156	2023-01-23 09:57:54	<u>0xd7dee09050fc6005f464</u> <u>25a8e558fb57105ceb8d6c</u> <u>c18b3c033249239115da36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
157	2023-01-23 09:57:54	<u>0xd7dee09050fc6005f464</u> <u>25a8e558fb57105ceb8d6c</u> <u>c18b3c033249239115da36</u>	- 0.0001616617191678 71 BNB  0.04 USD	✓
158	2023-01-23 09:56:42	<u>0x552ab57897a87dc0fdd3</u> <u>6b93f2d6a15e08d49dcd55</u> <u>4b11e7dcea583888629d20</u>	+ 0.0008289300000000 00 BNB  0.25 USD	✓








BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-11 14:28:48	<u>0x5b9118f0bf206f26aaf2</u> <u>b269b9c6372d8165411e91</u> <u>0093de4bcc153d0a86a934</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-01-27 13:04:16	<u>0x3d49b934301bf2e2846a</u> <u>11804435677e735f070d4f</u> <u>beb22b6518bfe4d07a7e45</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-01-27 13:03:49	<u>0xaa57d54b98c3356f01dc</u> <u>9037673f618344167ca7fc</u> <u>5af7d84393187aa0444bef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-01-27 13:03:01	<u>0x83a5520440e6937de0a7</u> <u>6079ce018ed33f61275b87</u> <u>596443c1a0feead3574cfa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-01-27 13:03:01	<u>0x83a5520440e6937de0a7</u> <u>6079ce018ed33f61275b87</u> <u>596443c1a0feead3574cfa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
6	2023-01-27 13:01:37	<u>0xdad768c9629c3ba2ae71e26017e0e3b2189e50ed75e55535c74301ee41ade7a6</u>	- 30,350.000000000000 0000000 USDT  2,696,611.06 USD	✓
7	2023-01-27 12:37:06	<u>0x6540d5631a47f5f618b2c02a16058a3214ae3b6bc762b5ab148742e979bde341</u>	+ 300.00000000000000 0000 USDT  26,655.13 USD	✓
8	2023-01-27 12:35:42	<u>0xc073ffaf3f47d1a8d749679f16291f1d6a936fc26b37ba573bbc9a3494278bf3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-01-27 12:30:57	<u>0x99fbeat205f8830f40411d6a5e0ecde998b6ca37fbda53116a0bc1ba3865de7e</u>	+ 30,000.000000000000 0000000 USDT  2,665,513.40 USD	✓
10	2023-01-27 12:30:57	<u>0xf3ca22e3908e913c02ed2c07d256fa92549ddadc4a16e3dfa571d6795de1ad3</u>	+ 50.0000000000000000 000 USDT  4,442.52 USD	✓
11	2023-01-27 12:25:45	<u>0xb2e8f101f50940acd7515d75f926a29da9e70c373a43ff920e7920ed6ba431b9</u>	- 28.0000000000000000 000 USDT  2,487.81 USD	✓
12	2023-01-27 12:24:18	<u>0x8b2d98269a1bbc80e12256bb2ff1da4345b4090ca20913c8ebe1c7a5b42c1748</u>	+ 28.0000000000000000 000 USDT  2,487.81 USD	✓
13	2023-01-27 12:11:29	<u>0x221a9463aa325124a23d817a28521ceac57f57fdd4a45128ce89644b79311ada</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-01-27 12:07:26	<u>0x3d43cd94cf67a00df579dab12195dcde6987ac607e31135fc2ee2a2db15134da</u>	- 49,999.000000000000 0000000 USDT  4,442,433.49 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-01-27 12:04:14	<u>0xaaaf51031b16951d2841d</u> <u>e02a7c0268fb0f87550ef3</u> <u>1f2fd8c04fbdefc8425cff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-01-27 12:02:02	<u>0xfe309a39c90a7d0b28a5</u> <u>ba7ebe1d5783699c30220e</u> <u>5c6385cf5c4e5c332fb79f</u>	+ 49,999.0000000000 0000000 USDT  4,442,433.49 USD	✓
17	2023-01-27 11:52:50	<u>0x3a79bedbf957f5ff92dd</u> <u>c4e04a2d037f75dce41d12</u> <u>0b3ee5d5a4d5196aa332f4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-01-27 11:29:07	<u>0x37e159bf0c2a6aee7ed8</u> <u>804dcf098a660baa177977</u> <u>18e77515fa222a6bcd6185</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-01-27 11:27:55	<u>0x64bd962d1d5f215ae328</u> <u>a8edc1ef34fb039235c1d5</u> <u>8471cdf02dc2c38aabd113</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-01-27 11:14:16	<u>0x9974cffd22a172366dc4</u> <u>db334faa08fea487ae01d9</u> <u>c39ee81ac9591e932c0237</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-01-27 11:10:07	<u>0xab6abe8dc4fb2cbc289f</u> <u>cc06dfe01ec2c2b0008c8a</u> <u>4e7b05236760444909c06d</u>	- 19,999.51046635395 3233920 USDT  20,004.22 USD	✓
22	2023-01-27 11:08:40	<u>0xf613bbc637864f7d31ca</u> <u>b82fc28012ca11e7a03451</u> <u>43b4f39da1907349e98deb</u>	+ 19,999.51046635395 3233920 USDT  20,004.22 USD	✓
23	2023-01-27 11:07:58	<u>0x56eceaf03d0842f48638</u> <u>1689ec1d966d2c9d52b49f</u> <u>ed00f0887f443d014984ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
24	2023-01-27 10:55:37	<u>0xa2ba9dd8c8eb097c1e845fa4af51283dd9c91bf351bc9c64a573b77b70f3eb3b</u>	- 49,999.000000000000 0000000 USDT  50,010.78 USD	✓
25	2023-01-27 10:54:04	<u>0x8e1b80dc591a906b023a3b12bb83da1a605ea1b093ec1e28449855447d2815b7</u>	+ 49,999.000000000000 0000000 USDT  50,010.78 USD	✓
26	2023-01-27 10:33:16	<u>0x7300af23027e12fab41599df668fef8a221ce070ade33040d63561bc23ccbf13</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-01-27 10:33:16	<u>0x4a03ac2e59eb3de72275565f1640762f194966ec3f95fb7e0e22e2aab10dd0e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-01-27 10:27:12	<u>0xc1d5dff72104fd3b49ca05166f26a6fbe2686a6cc15ecb8efa0676ea8e9c7bc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-01-27 10:23:36	<u>0xacc19435de013243e49b06cdf0068f6980d68d43fc500685894ebd0316c92237</u>	- 49,999.000000000000 0000000 USDT  50,010.78 USD	✓
30	2023-01-27 10:22:03	<u>0x6be4a32447a14f88947c6e85ba9457d74a2e173d21853d594032e28107b28bf1</u>	+ 49,999.000000000000 0000000 USDT  50,010.78 USD	✓
31	2023-01-27 10:11:27	<u>0x6ff4c1dcf12a4ff73d0f227824f6b9c6d4d13306718c84741a13978654a722d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-01-27 10:09:51	<u>0x96a1c377b64ece5ed3c56d470553fabaf636004dba7b7d927edb2c5f172036761</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
33	2023-01-27 10:04:15	<u>0x27075b14c18c6cc1574839f5b9902f69f07ea4402bbcc9ea82528b96c6e334a3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-01-27 10:02:51	<u>0xa379c97aa48157199ec857e14d3e494ca9fd3a73919e87700e84e6d25b3d3d4d</u>	- 49,999.0000000000 0000000 USDT  50,010.78 USD	✓
35	2023-01-27 10:00:03	<u>0xb1a791f6544324c234d2fc473ed2bbe4dee642667a6195ed7df84cf07588a6fb</u>	+ 49,999.0000000000 0000000 USDT  50,010.78 USD	✓
36	2023-01-27 09:58:51	<u>0xf0476654639ace3a22a6e6c0e78259fedf5fd257b9f5b692b1b8a17775cc8d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-01-27 09:58:51	<u>0xf0476654639ace3a22a6e6c0e78259fedf5fd257b9f5b692b1b8a17775cc8d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-01-27 09:51:51	<u>0x12321e788bd52801d641c3626a79f2bcfc1b0ea0073d1689774f9e3f887362e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-01-27 09:25:30	<u>0x73483a28f08ccad6fde7a3ed3dbabfd4cb9a529ebe5602be644a4aae28ef8742</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-01-27 09:18:18	<u>0xc2eb5505fc12c1f295ed0c317e4d533ca8c9a1a450ef5135513a7ec42d272847</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-01-27 08:02:31	<u>0x25cf623ed8325eebf24c8ade859405539b9f35b0b3560a1d91b625f9e83fa5dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-01-27 07:55:33	<u>0xe36581369cf812e37df756642e41f45cbe327c2b76c0988e9f926d54f76e761b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-01-27 07:35:36	<u>0x023b92de0cee2a41c725779fb9c3a42bb271ffb663201aec3e7a4e4b9f7c922b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-01-27 06:59:21	<u>0xd386a996d870c78aba7a95d981ff1cc3d62d4f377ab412a9e1451e56283f67c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-01-27 06:32:57	<u>0x89854a2924045a0c669f49af81d2ed54fca9bc269a7e4e56da4ec336845d4908</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-01-27 06:32:57	<u>0x89854a2924045a0c669f49af81d2ed54fca9bc269a7e4e56da4ec336845d4908</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-01-27 06:10:13	<u>0x4063e81e58cdbf51b34106576b700ed1c93ae84151cfbf84d2a454fcf2724732</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-01-27 06:09:19	<u>0x0bb069984b6527cb85d1c82d0cde802be50d38e81c081fb1f2dacf16864f4c8e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-01-27 06:08:16	<u>0xb3448555ee6c9bc4b4f6c3f22b69681ba080140c92a4212460cdb9d0898dde34</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-01-27 06:04:40	<u>0x637e73c01a1ba35372f3dbc4eae34220670459d828b32db22f38d53548bf4442</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
51	2023-01-27 06:04:10	<u>0xc62097bd0c6e0c18a429</u> <u>f6bb694fb8356522ed9d93</u> <u>6504ebc98151b7f68ebbe4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-01-27 06:04:10	<u>0xc62097bd0c6e0c18a429</u> <u>f6bb694fb8356522ed9d93</u> <u>6504ebc98151b7f68ebbe4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-01-27 05:54:31	<u>0xcc4c07d591f91865acdf</u> <u>f726bebdbd36a0c998ff60</u> <u>6f2aaceca2beed11296c9e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-01-27 05:40:52	<u>0x75ef4762194744ea9b6e</u> <u>cbf4f12bc0415315c1b890</u> <u>9e255bd2457a5de5796788</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-01-27 05:37:43	<u>0x5def2d487c8b9bd1cecb</u> <u>983c806f7cb307a4717229</u> <u>025817ff21f4e36a3cde66</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-01-27 05:36:40	<u>0xeeae7026ef0024b89886</u> <u>d66c0387c5ec8e3a1b2fb4</u> <u>43c4ee75b1b18a28548ad9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-01-27 05:23:43	<u>0xe7bf176c57cf7417ae36</u> <u>65698b1dd31b2e2d82714b</u> <u>b2572b317be432188398c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-01-27 04:53:50	<u>0x7d6aaa62def11bb61e37</u> <u>17074525b1b24eebe409fb</u> <u>0756270f0789461c8a53d3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-01-27 04:53:50	<u>0x7d6aaa62def11bb61e37</u> <u>17074525b1b24eebe409fb</u> <u>0756270f0789461c8a53d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-01-27 04:23:41	<u>0xb760ed7587b3180f295483b975cc3812fc7ce13e1d2a518d1216189d2189177e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-01-27 04:01:07	<u>0x727c0e0586640709b8efd7f8f8e9cc675657391b1cd41a41529c8d87cfe0a81b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-01-27 04:00:04	<u>0x19b85d8b8229fe07b4f454891d97d008248ed920b5c1528f67a2cb9df2058d06</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-01-27 03:48:31	<u>0xc600e673eb9bc04627d04a6444f936243825ee4655ba91d6d25886835989aae2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-01-27 03:48:21	<u>0x2abad3794f003518c0444e5b3c68ca2faef443bd06737a5f6501ac8fc799e132</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-01-27 03:00:47	<u>0x83b6354b9ab089a3441c34384edf3634e89381dd1d5e3ea920b9a2e843c59a53</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-01-27 02:49:44	<u>0x8264b2ab58ed68935289ef6e58f09bfc0864ea704418176287fb5f1436ccc68c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-01-27 02:35:56	<u>0xd92f726b62db9da9dd67706d703e251e9445cb926eedf1e8c55550bc1674c3c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-01-27 02:33:29	<u>0xd46151b0c3ad189f7747bd12d8def89ba40023421328d923560521c84d8274f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
69	2023-01-27 02:28:44	<u>0x9daa55ff10023c9dc52a</u> <u>fb1eb0bb50997e8888ff01</u> <u>8d57bce3715c8855d8720e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-01-27 02:24:32	<u>0x86cb898aa9c4a2845a88</u> <u>c7414b065b9ae384befa1a</u> <u>67cfdafb06c6bcb41ef54f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-01-27 02:09:56	<u>0x7c5bc433a5a318c450dd</u> <u>2a488eecb041b5877e91bf</u> <u>eca0bceb75f9744a0818b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-01-27 02:07:50	<u>0xc4fe9afa43b548f23ca7</u> <u>9d5c323d58bb6e7ce28c5b</u> <u>3097e0868c66d848db5daa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-01-27 02:05:32	<u>0xe822bc9cfe8c156eb416</u> <u>86d3595d096bbcb81f40c0</u> <u>49eb5f4b89fb25ea2766b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-01-27 01:58:04	<u>0x376b0e4a729e7aafd7b0</u> <u>cceb1abe125b8be59865fb</u> <u>4c1b80eb67f5cb5e28491e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-01-27 01:57:01	<u>0x366208be40309373c8e5</u> <u>7aa5e9823b85872381e181</u> <u>06bfd379532a4dee0b19b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-01-27 01:49:36	<u>0x46346b9e481e11afc25f</u> <u>0c14f3048236e7d5509517</u> <u>503bc7967f14cd5e911b7e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-01-27 01:10:47	<u>0x614af4766c3c0fb4f788</u> <u>e93a7f3f18d219ed9d840a</u> <u>e246bfa27f211010c5ed92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-01-27 01:03:50	<u>0xd5dbe139b86165effa51</u> <u>233a4660985446c41fa979</u> <u>ec4fa8b8e14096f8780ea4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-01-27 01:03:50	<u>0xd5dbe139b86165effa51</u> <u>233a4660985446c41fa979</u> <u>ec4fa8b8e14096f8780ea4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-01-27 00:35:25	<u>0x30bdf55115c3448e7af5</u> <u>154d6b9db7f8afda8cd097</u> <u>9246a8970cd3d755c0f455</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-01-27 00:29:51	<u>0xf19fc413f597e6bf7639</u> <u>28aeec05b7f34a77d219c0</u> <u>64569ddb762f1bb8139231</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-01-27 00:29:51	<u>0xf19fc413f597e6bf7639</u> <u>28aeec05b7f34a77d219c0</u> <u>64569ddb762f1bb8139231</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-01-27 00:24:15	<u>0x3ade6766ce0808405099</u> <u>78d2ddd14b87dd0244c5a9</u> <u>7ba55e3ca44a73a76ab3f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-01-27 00:11:13	<u>0x0dcd7ebeacab52955081</u> <u>ba61bafae78185dbc0871a</u> <u>ddf5944586ba28b2c21b67</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-01-26 23:59:07	<u>0x0039adb7eb6e11438cde</u> <u>38776d5777b8e97f99219f</u> <u>b78a6597e89f0e2462734f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-01-26 23:52:17	<u>0x8cd07a9be0851f955f02</u> <u>8f8a3f9d22b9d8a9744b44</u> <u>b5558328445d628a528067</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-01-26 23:16:05	<u>0xeb37aeeb0939680eab6a</u> <u>ffa481af3465faf20fc3a7</u> <u>3950b4ae832b9ee7cd2630</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-01-26 23:09:47	<u>0x78823e5ff753b1407afc</u> <u>bb060fbf643ffc853f8c57</u> <u>d8f07146ab8b5e797dfe0d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-01-26 22:49:55	<u>0xa3de2bebaa5cf0bd78f8</u> <u>abc3460ceaa483dec1319c</u> <u>c2cca65d1a7f5d4639fa1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-01-26 22:42:04	<u>0x37521af6ac77fa25ee36</u> <u>fbf611de6a5b6f645a3605</u> <u>5d271b329cf7f1f1173677</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-01-26 22:37:46	<u>0x3622290caf8fc5511c7f</u> <u>019ff9ef0c7a47af8813d1</u> <u>3e72071c813a05cb494873</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-01-26 22:36:52	<u>0x134d0db9760553bceef7</u> <u>1f566a886314b82137df94</u> <u>11c0c8eac9ef19d606acc9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-01-26 22:26:44	<u>0x8c9a3132b9d0b824092a</u> <u>627b71c6217ebf153f65a4</u> <u>460f50babe61622fa9cd0d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-01-26 22:25:17	<u>0x76a9e3ab28476024a2e5</u> <u>a2b79433ad87f272448b93</u> <u>6bcd3470c9fc3c0f213e44</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-01-26 22:23:35	<u>0x75ca9c46283aa2409f29</u> <u>7ec1011a997d932c85202b</u> <u>b449cbac617fce735d7116</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
96	2023-01-26 22:13:05	<u>0xee94ca116472c0a38d380f83b1acbf1896f8469ca50efc4d12db1385e0db3daa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-01-26 22:12:02	<u>0xb50945fdfd0205ed7af3692b486d78747471f9b227f941d75d6c5f4bfdc2be89</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-01-26 22:08:49	<u>0xba84754a1b24eb43b416b5584307b2cd6861c8205d3897b8a69bbb87a4158508</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-01-26 22:00:34	<u>0x57adc1bec420de03b18892d10ec177c21b33751a93cd38e638f2483aeceb32b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-01-26 21:24:22	<u>0x13f59c582ca268190d2fdb18cbf171f4607041c2634b63eb0e565b7b44cde2e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-01-26 21:19:37	<u>0xfa5eb4205bd63b73180e2bcc295133686d504971c4c8e476c8a216f30cff4aa0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-01-26 21:19:37	<u>0xfa5eb4205bd63b73180e2bcc295133686d504971c4c8e476c8a216f30cff4aa0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-01-26 20:48:06	<u>0xfdb2be6f79a9f93b839c83e99dc11d9b1c45f2b2c3db796cad4cd3ce2c92f884</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2023-01-26 20:47:00	<u>0x09e94313c6cd84c3cb7d77061b916b8c21aa390f6b4a67c0f55d6d1dad88cd22</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
105	2023-01-26 20:47:00	<u>0x09e94313c6cd84c3cb7d77061b916b8c21aa390f6b4a67c0f55d6d1dad88cd22</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-01-26 20:24:19	<u>0x4051390e22623581ddf6c17d1f72ca983387d81b360389ea5b621a388ef68f31</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-01-26 20:18:28	<u>0x1114886445e81a86c7719678eaa4e1f8d84748bd9440fe2cf8e402f02e144de2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-01-26 20:11:07	<u>0x30111d13f208ebdbb00c541f309f494ef42d3ce7d79b85e4ac29337d3e365ca6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-01-26 19:33:49	<u>0x626bb456391ba5737aa990232d6b401fb1208a83cfd96289b265d9cb83927aef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-01-26 19:25:13	<u>0x3bba0f184fb541578b164e3ac6e6e2fb1d0dc23db71a8aa7b40d9e1b827ba398</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-01-26 18:55:58	<u>0x2933f309038e0f58ccb6d162cbb5fb85b9fa5915c4c1e12d8958fece38872688</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-01-26 18:53:40	<u>0x4fcbbcf3471b3ace873bc103566793f409a336eb3586afad82a0aacbd10ac3b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
113	2023-01-26 18:45:22	<u>0x896a5d5bef847c6befcaff90c093a664501bd635ce6c25f507083f64708aaf85</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
114	2023-01-26 18:44:58	<u>0xd07b75c4f629b9f5126e82e9fbaadb2028b20361039747ce67a58d6f912d3da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-01-26 18:42:13	<u>0x7562219ee03fddde2e9fd41c7589eae760dff9978ba4a5366bb7e09eeab87102</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-01-26 18:31:55	<u>0xe770e84f368fafa62ce8e3c226c5e421e52fc59bd02af4a751b93ca71d08570c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-01-26 18:25:25	<u>0xa92b8b838f2c386e0dd3f615e352828c031b6acf81d61701953c4319ed3aefec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-01-26 18:19:33	<u>0x59c065f976fe02629330a4607a5e3080927a67448bad3387e1aac4234d5cfae3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-01-26 18:14:18	<u>0xcab0745da9ad1df1ed40d7f6e7da10bd0ef58817c66a03b2dd03b0f93154f8d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-01-26 18:09:03	<u>0xd206ad45b305ffbd623b3c95cecd806d3e8ee2f902e851f355d9e6b180680bb9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-01-26 18:09:03	<u>0xd206ad45b305ffbd623b3c95cecd806d3e8ee2f902e851f355d9e6b180680bb9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
122	2023-01-26 17:50:06	<u>0x56cacf72bb3ebc93c16c2a8c82007da7a6d8e9c0521225202a242cd5eef7214c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
123	2023-01-26 17:37:43	<u>0x1a7fc09dd349bc076415</u> <u>9d4d984770f2d3792f845a</u> <u>6e5e6664ccbc5dde76b122</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-01-26 17:37:43	<u>0x1a7fc09dd349bc076415</u> <u>9d4d984770f2d3792f845a</u> <u>6e5e6664ccbc5dde76b122</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-01-26 17:07:01	<u>0x3037cca0efa78d4712c7</u> <u>df17849d8eee52f461ffce</u> <u>6e97bf77b25e8b887ddcc0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-01-26 16:56:55	<u>0x740244fc84613e829da4</u> <u>9c1a0b5cd5dae573ec87de</u> <u>c0792fbc0d377e6a7c7d51</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-01-26 16:56:55	<u>0x740244fc84613e829da4</u> <u>9c1a0b5cd5dae573ec87de</u> <u>c0792fbc0d377e6a7c7d51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-01-26 16:32:50	<u>0xd278818f1630469667c1</u> <u>dad07cd687a4d1535c650</u> <u>3cc7959141e5bdb3860d1c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-01-26 16:24:41	<u>0x58d5b1b790cb352c65c2</u> <u>649a44c4466c5530169962</u> <u>7513b77f8e0db79e96d75a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-01-26 16:20:56	<u>0x57165215fc4879a37e9a</u> <u>1da9e891f3e48d1295563a</u> <u>f6b6845922a670bb0f2160</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
131	2023-01-26 16:19:53	<u>0xc0d35300da281850b5a4</u> <u>ae4b2bc20d188145585766</u> <u>cf51df76608d1c16974b8f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
132	2023-01-26 15:36:48	<u>0xc5c97cee2bf392dab7fa75714f21d015a69c1a6fe8f374d44477884519b27d4d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-01-26 15:27:06	<u>0x2eac7a3436d17fd7c025a2268b43977a88730b2371db88b9923df037db543549</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-01-26 15:14:43	<u>0x23475a6c208db273075511940277a9fc18a4259d515a9c338afb75ec71ff4d6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-01-26 15:10:02	<u>0x74738317873334ffe42fda8b0a9178915aec902c8d6041be9bc47c6b2504bfc0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-01-26 15:04:47	<u>0x4de05eb4a7263d0bc9dda5be226604ef9b416ce135d3e552d00760b01070f64e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-01-26 15:02:37	<u>0xb4d84fe63565979b23f94baae49de9dd508356b02e714cbc352f0b9e42c63139</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-01-26 15:00:31	<u>0xf99634fc0d07005bc9905ada320e4cb091cd1605298893111352788e665f0df3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
139	2023-01-26 14:33:13	<u>0xfbe39d13c0e85d8bfccc55a5b8766b08d46646294c66d482cb4eaccdcab58555</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
140	2023-01-26 14:28:37	<u>0xe854f2c3c11dee5973bd0d5190c6daae069e4e3e3838983eb351c73174d38e3f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
141	2023-01-26 14:28:37	<u>0xe854f2c3c11dee5973bd</u> <u>0d5190c6daae069e4e3e38</u> <u>38983eb351c73174d38e3f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
142	2023-01-26 14:22:43	<u>0xd233f41118d44f0bfaf8</u> <u>d3eaa1eeabf765b222e02b</u> <u>1bd5f1db7137a47687ee3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
143	2023-01-26 14:20:06	<u>0x3dcf5418b2bdd24e15f0</u> <u>7ea012a439f437ccc531bb</u> <u>d3c32a69093a05fbed4d59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
144	2023-01-26 14:18:00	<u>0x29b6be3798161f746d22</u> <u>ae6a07572a5edbb80952a3</u> <u>b37e4c8f880c635a84c1ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
145	2023-01-26 13:49:14	<u>0x5dd872247a027ea918b8</u> <u>e9101c76bf132ebec0133e</u> <u>08e0983ac0e2ca08e31eae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
146	2023-01-26 13:45:33	<u>0x72535b0be87bab912bfc</u> <u>1cb224cb0045e0db282577</u> <u>242638e9822a30f0a112c4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-01-26 13:45:33	<u>0x72535b0be87bab912bfc</u> <u>1cb224cb0045e0db282577</u> <u>242638e9822a30f0a112c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
148	2023-01-26 13:06:53	<u>0xdb3f5bf0933d03728af3</u> <u>5cde207bad6c216828872</u> <u>c3e18d66e95facc8939357</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
149	2023-01-26 13:00:47	<u>0xdec275979f2dc7224323</u> <u>d7c4413ddcaf541299f854</u> <u>508fb2111ede9bc21a3c45</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
150	2023-01-26 13:00:47	<u>0xdec275979f2dc7224323</u> <u>d7c4413ddcaf541299f854</u> <u>508fb2111ede9bc21a3c45</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-01-26 12:43:41	<u>0x49d3f39b27ef9ad02e9a</u> <u>ea0d32ccd93330f13c17f4</u> <u>a2e7b591ba6755ec473170</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
152	2023-01-26 12:38:50	<u>0xd14399177d678e0054c2</u> <u>5b303f16b1a7d93556f8fe</u> <u>87b6adca3caf4498426fe1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-01-26 12:38:02	<u>0xccd20619c3c6c526487d</u> <u>8bc4fd3447d8f790073113</u> <u>101ecfc3c67f5f5fdbbe</u>	- 99,997.54278816524 3109688 USDT  100,021.10 USD	✓
154	2023-01-26 12:36:23	<u>0x142c1d6863dd82cd690a</u> <u>13d491074cc61e5640424d</u> <u>04bde0e56c231535cd732b</u>	+ 99,997.54278816524 3109688 USDT  100,021.10 USD	✓
155	2023-01-26 12:32:39	<u>0x2cd382c125a07ca7e2ec</u> <u>42fb19cccdffd86726cb5e</u> <u>37a47a1437179a7d4b280d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
156	2023-01-26 12:32:27	<u>0xe0bc9f10ac672df1f19d</u> <u>50e2a380768b41b119c43e</u> <u>cb97742647f07eb349ae3d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
157	2023-01-26 12:31:42	<u>0x6140077b0354d302643d</u> <u>e97f193881c5689209b88b</u> <u>93cce489f3bf442a543638</u>	- 49,999.000000000000 0000000 USDT  50,010.78 USD	✓
158	2023-01-26 12:30:06	<u>0xa5cca6dd7baf1404742c</u> <u>bbb1b70004c4e6307b0f08</u> <u>8f725e30d03dbef407de0e</u>	+ 49,999.000000000000 0000000 USDT  50,010.78 USD	✓

#	Date & time	Transaction Id	Amount	
159	2023-01-26 11:41:26	<u>0xa90ded1ec5bd320ed0c849ea1e20cb2b50f14f7c18bf1d68c9d2a431556abc7a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-01-26 11:29:26	<u>0x01efbee5f16c99f188eb3c8427bed54fdc6f9c96cb923c4958b6ca286424f108</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
161	2023-01-26 11:27:53	<u>0xc6b0c80287b219e3b34ee3067e062ceebad90cbfda f0b1ccc75945f4dfc412a3</u>	- 139,996.5648073520 86063474 USDT  139,998.21 USD	✓
162	2023-01-26 11:26:26	<u>0x2a1188a9076b6c9f77f254decd27123f947c6fcd4e1f82302300ad223a21c1a4</u>	+ 139,996.5648073520 86063474 USDT  139,998.21 USD	✓
163	2023-01-26 11:23:35	<u>0xceb0cd8571f1c1ee012356d3f6d4694607330676212d5da0ce5f9435b7136e62</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2023-01-26 11:23:11	<u>0x3a0ac9731f479d24bf8ebdf484d705adaa5e651e80f49518a10217d1a9da3d71</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
165	2023-01-26 11:22:44	<u>0x1702b09d28b15c746c7d43ca3e62a8511d5479ff3f13a70821ce091a54d873d9</u>	- 49,999.000000000000 0000000 USDT  49,999.58 USD	✓
166	2023-01-26 11:20:05	<u>0xfa3c9de56765ef9dc26d56efd2b567a71162224ef3c1476ef52daf7608897241</u>	+ 49,999.000000000000 0000000 USDT  49,999.58 USD	✓
167	2023-01-26 11:09:14	<u>0x7b7965ad76e99a94a2231b4b6499bb8cae4c4b4c45929f0f04ae24eb4a26af97</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
168	2023-01-26 11:08:32	<u>0xffad9e13ce8b1a85a110</u> <u>1915e90b498e87e72431d9</u> <u>225cc493b1ff601d0fc7a6</u>	- 49,999.000000000000 0000000 USDT  49,999.58 USD	✓
169	2023-01-26 11:07:02	<u>0xc92b756679fe7b279c06</u> <u>199f9eafae57d7506c068a</u> <u>bd724f226d344782c5f074</u>	+ 49,999.000000000000 0000000 USDT  49,999.58 USD	✓
170	2023-01-26 10:59:59	<u>0x86fac5caacda65eede60</u> <u>ca96212602751cef614acc</u> <u>3dba92c3d2c89e742c3dfa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
171	2023-01-26 10:59:35	<u>0xb2156adbdfe0a39b9377</u> <u>43d445cac2932b6c3f2e71</u> <u>467e58291a40be0d206614</u>	- 49,999.000000000000 0000000 USDT  49,999.58 USD	✓
172	2023-01-26 10:58:05	<u>0xe88751aba52aa1069f80</u> <u>d93514f41e4f434f270e50</u> <u>9caae8fb9131e6aeefe852</u>	+ 49,999.000000000000 0000000 USDT  49,999.58 USD	✓
173	2023-01-26 10:41:01	<u>0xa20e9c1690b4c06e7d1f</u> <u>d0b3146be5935e5db99484</u> <u>a6bb2f38febbb8b6d948f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
174	2023-01-26 10:40:16	<u>0xc94397530623ec0159d3</u> <u>e233be9c8c34281683f3e3</u> <u>8b1c3dfd00869dfb2bb27f</u>	- 139,996.5633315737 06818745 USDT  139,998.21 USD	✓
175	2023-01-26 10:38:43	<u>0xd8d3a7e6d6e547077efd</u> <u>544ea117f036ff69c12471</u> <u>40e9b03206a910dc8dc691</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
176	2023-01-26 10:38:43	<u>0x3d35cb6976701e1175b3</u> <u>0fd75c395129109453c6e8</u> <u>246b2d4ff5f840b626dfe8</u>	+ 139,996.5633315737 06818745 USDT  139,998.21 USD	✓

#	Date & time	Transaction Id	Amount	
177	2023-01-26 10:37:46	<u>0x6a8f00ec99b5d1e04177</u> <u>f8451de179cf9bdfef5404</u> <u>e6999bd07f6dc59dfee201</u>	- 49,999.000000000000 0000000 USDT  49,999.58 USD	✓
178	2023-01-26 10:35:04	<u>0x1cf18867da9e41438070</u> <u>4e6eb6ccbf80f9633086e6</u> <u>b56f47c5de62590229f313</u>	+ 49,999.000000000000 0000000 USDT  49,999.58 USD	✓
179	2023-01-26 10:26:22	<u>0x8ceca7e6b5a2e10199e2</u> <u>838fba85c564be70ac0e23</u> <u>b8a332fea3ce2cb9811fda</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
180	2023-01-26 10:25:34	<u>0x441f8c14bd6df1aaa0a7</u> <u>8a07ed19f78589024c281a</u> <u>bc32396f2e038194aa63fe</u>	- 49,999.000000000000 0000000 USDT  49,999.58 USD	✓
181	2023-01-26 10:24:04	<u>0x10366cc72c139f644493</u> <u>c11eb9da4c811507ddf03</u> <u>d7740091f74fbc61dd1e07</u>	+ 49,999.000000000000 0000000 USDT  49,999.58 USD	✓
182	2023-01-26 10:18:41	<u>0xc7c3a4a38cd8e0e0e8e2</u> <u>30c19977b660af29983cb7</u> <u>bf7bb24bfd7b10b62c05c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
183	2023-01-26 10:18:26	<u>0x9c7766e9c8fbf32068a0</u> <u>45ad72cba98a862f3b5d38</u> <u>d25263a8c5119a529736e3</u>	- 99,999.000000000000 0000000 USDT  100,000.17 USD	✓
184	2023-01-26 10:15:05	<u>0x88563f5ac5a0a867a349</u> <u>4cf06a14b2ab543f8d4a24</u> <u>afe7c8e2584780b759439f</u>	+ 99,999.000000000000 0000000 USDT  100,000.17 USD	✓
185	2023-01-26 10:03:05	<u>0x0e1063921a1b82b6ce7a</u> <u>ef1ec9286c819f8e972cd4</u> <u>f8c097130ef6be5f286514</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
186	2023-01-26 09:52:48	<u>0xa94f315bc834eeae70854a4a8ab3a12d2c99e9d52afc374a692ba9add450f9c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
187	2023-01-26 09:52:48	<u>0xa94f315bc834eeae70854a4a8ab3a12d2c99e9d52afc374a692ba9add450f9c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
188	2023-01-26 09:13:54	<u>0xb4c13f319aa1c0f97aea08593bb8db5871dc21eddb5e7d78c84ae7fc0f58d293</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
189	2023-01-26 09:13:54	<u>0xb4c13f319aa1c0f97aea08593bb8db5871dc21eddb5e7d78c84ae7fc0f58d293</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
190	2023-01-26 09:03:21	<u>0xc6e46d5e18808bec52ce38a1738a8fbef17fcc147fa04f2ad20641115ba82f41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
191	2023-01-26 09:00:58	<u>0xf623f1fa8e40d50cb6021f9403bca5feec808d37a59faba28ed9d7c4d59f0a39</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
192	2023-01-26 09:00:26	<u>0xef30814549899d723c7867808a675dd3940d53eb83025f14518f581e32393f84</u>	- 139,996.5465437517 85065979 USDT  139,998.19 USD	✓
193	2023-01-26 08:58:51	<u>0xaed83ec8a868c0b027689477fee02a848367b8119f7a61b680e922cfcc2a4ad1</u>	+ 139,996.5465437517 85065979 USDT  139,998.19 USD	✓
194	2023-01-26 08:15:05	<u>0x64513310f97214307f2ec0463e055ad25ad5b616b3c6d6d2d44df43fd7d1af26</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
195	2023-01-26 08:15:05	<u>0x64513310f97214307f2e</u> <u>c0463e055ad25ad5b616b3</u> <u>c6d6d2d44df43fd7d1af26</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
196	2023-01-26 08:04:26	<u>0x8eccda26b9983df15636</u> <u>56536d6f63ec7ea5ae883b</u> <u>f74e6cce1a4b17efbed56b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
197	2023-01-26 07:22:29	<u>0x75d6c2ac36be62f93ebb</u> <u>bf47c1765a10c32280d5ca</u> <u>ce222e34e7d50dff5868ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
198	2023-01-26 07:22:29	<u>0x75d6c2ac36be62f93ebb</u> <u>bf47c1765a10c32280d5ca</u> <u>ce222e34e7d50dff5868ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
199	2023-01-26 07:21:35	<u>0xd563328436d55b061b74</u> <u>3f0f3dda4b485eb362631b</u> <u>fbdf7f592668d7b462dbe21</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
200	2023-01-26 07:21:29	<u>0x499580002f5fab2acfb5</u> <u>7df2893fa1245955a23b35</u> <u>7123f13d8af20d2046724a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
201	2023-01-26 07:21:17	<u>0xe898202f99cc13aa302f</u> <u>8e31ff062023fcba850051</u> <u>d527a0994e4f2d72dd5e88</u>	- 199,995.0351105467 41634607 USDT  199,997.38 USD	✓
202	2023-01-26 07:18:35	<u>0x65167b04285c305df39e</u> <u>9000941e242ba46ce8e707</u> <u>7bc7239d3a635765dc2d9c</u>	+ 199,995.0351105467 41634607 USDT  199,997.38 USD	✓
203	2023-01-26 06:08:51	<u>0xdf4bbbc03db32fc42439f</u> <u>2506e6ed9795baebde19a5</u> <u>a78ec50f1d73c4533ea45c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
204	2023-01-26 04:20:47	<u>0xe2eee6c9c31d99b0beef</u> <u>23e2a3e130e1fc42a1312c</u> <u>8874a025e0b7cd8370bf9f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
205	2023-01-25 16:11:08	<u>0xa39d84e867b01cf3ef62</u> <u>e351f18fd1995606fa7d15</u> <u>96d5f5f886c85e5259f347</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
206	2023-01-25 13:53:42	<u>0xd224c08fc531358755ee</u> <u>cdc252093527f214c5b58d</u> <u>cb87b7a56eac694a88dee6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
207	2023-01-25 13:53:21	<u>0x921d53590dd6635829c6</u> <u>1b05645b79184623d1c831</u> <u>8f14fe2572f196497bc741</u>	- 149,996.5514741171 20960727 USDT  149,998.31 USD	✓
208	2023-01-25 13:43:12	<u>0xd6486aa905cfa0c5328c</u> <u>1e9a0e29459d95f5fbc792</u> <u>0dc454b37f25ff1a611d1e</u>	+ 99,997.55147411713 5512643 USDT  99,998.72 USD	✓
209	2023-01-25 13:43:03	<u>0xd00d4ad92a8ac758e863</u> <u>7780142d84d7e0aad16016</u> <u>13cf8574734c72ffa19b31</u>	+ 49,999.0000000000 0000000 USDT  49,999.58 USD	✓
210	2023-01-25 13:35:25	<u>0x06da08b8dfcaddb10071</u> <u>1b5073f3328809e350c5ed</u> <u>a61abff06258908977fdda</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
211	2023-01-25 13:35:16	<u>0xae9ed6a0fa39a26ef47c</u> <u>fe3b3558850689a6f99f6b</u> <u>4b101e744b5b550a613657</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
212	2023-01-25 13:34:34	<u>0x2e55d6af7abc7aafc19d</u> <u>396ebf590c365df6860744</u> <u>162bc477315b1aa23ef68e</u>	- 49,999.0000000000 0000000 USDT  49,999.58 USD	✓

#	Date & time	Transaction Id	Amount	
213	2023-01-25 13:33:04	<u>0xcaba5105c6a71ca81f2c322a336bb359fd3c0fc945b4486edba71f1905339fb3</u>	+ 49,999.000000000000 0000000 USDT  49,999.58 USD	✓
214	2023-01-25 12:55:45	<u>0x6b7168f1ea390f6415ad012fd2f88cd637eb854bad36650f4d9ae82374ebd79f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
215	2023-01-25 12:12:57	<u>0x64af97a82b8bec9e0fe7e47e668cb536736befada152b3a351bb0afdac292e02</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
216	2023-01-25 12:00:41	<u>0xd0267b8cfba87942b533119e2346c1d6d072119032329e4bda84ee6a207b8509</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
217	2023-01-25 12:00:14	<u>0x602898b7d710ba450716d86d0cf339dbf60f24b53f3b7eb3acf1b40e6ed51e72</u>	- 49,999.000000000000 0000000 USDT  49,999.58 USD	✓
218	2023-01-25 11:55:02	<u>0x3c68262c813db40e376eea92cf2f0121eb98ca4224f30400e507ffec77f2562e</u>	+ 49,999.000000000000 0000000 USDT  50,004.42 USD	✓
219	2023-01-25 11:39:08	<u>0xf8965fe2cc55c5c2b3c749308eb9e70614e306af84fa90255e66116761dd65b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
220	2023-01-25 11:35:28	<u>0x48839ce1fda7b8ba3a26d55c286477e2c32be807d21f2ec1244b676b7da4a18a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
221	2023-01-25 11:35:13	<u>0x6a4618e72d083c836c5233768ce97c7c714bf6b5a5a895d7d7fcab014a70bcd3</u>	- 249,994.1358900550 98570883 USDT  250,021.26 USD	✓

#	Date & time	Transaction Id	Amount	
222	2023-01-25 11:33:43	<u>0xf1050a570005d8934f59451c1ef72f3f6408a9b5d04f573d096e7e997fb36edd</u>	+ 199,995.1358900550 98570883 USDT  200,016.83 USD	✓
223	2023-01-25 11:32:04	<u>0xdcfd9c0a2c5809847c47da0bf2fa3159cf59d8d7b63a372e228b0838867167b0</u>	+ 49,999.0000000000 0000000 USDT  50,004.42 USD	✓
224	2023-01-25 10:52:49	<u>0x9c62c8119c232bfa8edb6214cf7d586fc274a831534637ea416fbf48ad0a3f74</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
225	2023-01-25 10:51:15	<u>0x72ff86d5d526c23c1a9a0fd2b67a6b3d930a775cf25a0dcea5bb2f120502db58</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
226	2023-01-25 10:50:22	<u>0xf99c74fe355f7d6b2173128903b28e339acfe9a030a710076518651fd06ad8fb</u>	- 199,995.1544619419 43736747 USDT  200,016.85 USD	✓
227	2023-01-25 10:46:55	<u>0x0506ab5c7d3aa8b3cd2a53665e080f5c276f5595c66f09b5afab46fc2f415985</u>	+ 199,995.1544619419 43736747 USDT  200,016.85 USD	✓
228	2023-01-25 10:46:22	<u>0x5de6611d6c85e83ce9a21f7810b4d107dca2a1909d46ca1de1ef949c8d40b9a6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
229	2023-01-25 10:43:16	<u>0xb58cef8632c712297334d87f093e030d43cffe897da1f2d55d2e39d1a5a7ca36</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
230	2023-01-25 10:42:34	<u>0xa291ef10436271f6e3d960185bd946bcbdeb9bbb6a0b24761e95ba356f673ddc</u>	- 49,999.0000000000 0000000 USDT  50,004.42 USD	✓

#	Date & time	Transaction Id	Amount	
231	2023-01-25 10:41:04	<u>0xe9908cca15f298bac5f62e69bacbbe9a3321d5a86a1208f9fb5c809f65628a20</u>	+ 49,999.000000000000 0000000 USDT  50,004.42 USD	✓
232	2023-01-25 10:33:55	<u>0xcc563553ba00d43890a7f63419181861660848d6914001eb4c78a9ae757112a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
233	2023-01-25 10:33:34	<u>0x5ddbffffbf86a332060f0eacc8ebd3fb4748bf7007d39017c4ead30f17ae4c640</u>	- 49,999.000000000000 0000000 USDT  50,004.42 USD	✓
234	2023-01-25 10:32:13	<u>0xd1f92287b2b1637c32630228ad7dd0ade25d73146477aa688eccf2d94a085135</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
235	2023-01-25 10:32:04	<u>0xc7b15340f004230eee9f249f02613955a3d31f1dbf1f4f711da16e35da09927c</u>	+ 49,999.000000000000 0000000 USDT  50,004.42 USD	✓
236	2023-01-25 10:24:22	<u>0x6244062eb98685c7b6d8dd54f2a7dac45a6b15bb314af0d74c55ebb4e31f89ec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
237	2023-01-25 10:23:22	<u>0x2d4ec54fd2ae83cb0fb541a97bce028ab3a7e28a0da3ed7311fe83049957b305</u>	- 49,999.000000000000 0000000 USDT  50,004.42 USD	✓
238	2023-01-25 10:19:04	<u>0xaea15a9fe5f6145693db36f8b9aed235e35c79d153d644f0d396b00e146adcc5</u>	+ 49,999.000000000000 0000000 USDT  50,004.42 USD	✓
239	2023-01-25 10:10:08	<u>0x3f7d41db6332c8de0ae85f1e135bfc3c85871999ee02070c1793138aeb313490</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
240	2023-01-25 10:09:14	<u>0xba8df58c8aaaa1b997bd</u> <u>c5025732e26e4c2b6c3396</u> <u>219219e8c8fca9ba179694</u>	- 49,999.000000000000 0000000 USDT  50,004.42 USD	✓
241	2023-01-25 10:04:02	<u>0x19f4ab44b435485f2d07</u> <u>7fef15b2d57f707323d531</u> <u>1e64aaef5ea470885be726</u>	+ 49,999.000000000000 0000000 USDT  50,004.42 USD	✓
242	2023-01-25 09:23:04	<u>0xd05511fd30bc57e92db0</u> <u>cb6ac2848bca89f4b709df</u> <u>3ac4605ee3ac76a5337f23</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
243	2023-01-25 09:22:31	<u>0x0891b3c132cc0df97b62</u> <u>3bc07a05acabc7bd78d387</u> <u>bef171bf477e237ca4d3d6</u>	- 49,999.000000000000 0000000 USDT  50,004.42 USD	✓
244	2023-01-25 09:21:04	<u>0x43d2e3033929caa3663d</u> <u>4b4ce4ff4bf9dd1e941552</u> <u>8d94a791e9f5b69d75d5b2</u>	+ 49,999.000000000000 0000000 USDT  50,004.42 USD	✓
245	2023-01-25 09:11:24	<u>0x5392feaa42b5b1d129a1</u> <u>38be1d8f1374b31ed4d75b</u> <u>553baf70cbc8e599a2526d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
246	2023-01-25 09:10:30	<u>0xd5b078376691f7fff080</u> <u>aaa6168665bf206a903100</u> <u>50e33aa611dbd14a04f3b8</u>	- 49,999.000000000000 0000000 USDT  50,004.42 USD	✓
247	2023-01-25 09:09:03	<u>0x22c45c8984513f92c62f</u> <u>66d3b95c61536feb3ae1e</u> <u>31f78270e7af60fe99303d</u>	+ 49,999.000000000000 0000000 USDT  50,004.42 USD	✓
248	2023-01-25 08:59:51	<u>0x8184708a910524d2a340</u> <u>367975a318dca04427a658</u> <u>885b0e1751ae4ca300d0c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
249	2023-01-25 08:58:39	<u>0xa895757b9338d97af3427df184622022720a5a6286d89db0cb6ddb919aea05e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
250	2023-01-25 08:57:42	<u>0xc75eaabc4f9996b7454664740899e5fdd042778d1caa3103b00acc9ac6045124</u>	- 49,999.000000000000 0000000 USDT  50,004.42 USD	✓
251	2023-01-25 08:55:03	<u>0xfafd7b60c65c2ea3263e0aeb97c84d76fce7a00ee3a73d28da88d119a6afa1f4</u>	+ 49,999.000000000000 0000000 USDT  50,004.42 USD	✓
252	2023-01-25 08:25:33	<u>0x139c74f882d9eb5ec5d5f20c2b4937041c0496d81c1cb2abf942a7378094cddf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
253	2023-01-25 07:55:51	<u>0xd8395a4206c2f5e48f709b9fd6ce9dde1655ff50abee78b221a92e744414171f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
254	2023-01-25 07:42:51	<u>0x3b51124d7ff4ec17c427a681ea56d9d23fb2867b06f0950466d77e5aa202932e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
255	2023-01-25 07:42:21	<u>0xfe653b8bcb6af05ccdc9959702f768d371523ce6b8c4df34fd1266a08023d6e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
256	2023-01-25 07:42:12	<u>0x2dc593fbcacb013d2a8421aede5d5208ddef267a74257253f33fa56cb3fdacc1</u>	- 199,995.1025012581 37635887 USDT  200,016.80 USD	✓
257	2023-01-25 07:40:24	<u>0x1a1cd80855659fb83edf266634dd14cf3e97d52c900af9adc5beb791e4bea16b</u>	+ 199,995.1025012581 37635887 USDT  200,016.80 USD	✓

#	Date & time	Transaction Id	Amount	
258	2023-01-25 05:31:15	<u>0x8a8280af6f8b1500884e8e233adb64608fd9c2b3a41a4378c58bc09849abc0e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
259	2023-01-25 05:12:09	<u>0x26b1c569f7ecd3e4d65cb695ecfbaaab7333102a596d4632fa2afe1466f16d43</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
260	2023-01-25 02:42:21	<u>0xf0b828a551b0cb7eaf0d65b3dd6555acef426253507ef9373c6242b1e86c66fe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
261	2023-01-25 01:51:25	<u>0x8d0ba196a3d857b7eb96de4412daae2eeb6b4d3e1d77049cb0fffa45c9873aed</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
262	2023-01-25 01:41:52	<u>0x061ed108d0a8768a79341a484af40e8eeac89b5e264d069705fc4edcd0d78b25</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
263	2023-01-25 01:33:50	<u>0xfbf712f2fa2dc21f2ce66f0886251c9fbd1e86b4d8e6969ace6beb4e72647371</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
264	2023-01-25 00:30:59	<u>0xbd3c43d2366fb70a5147ba16a1fe779c0c131f752d586b51b51e53f44bb17fea</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
265	2023-01-24 23:58:21	<u>0x588225454ed5b4af0b5f9dbd8bbe68c83ff852d915337bcd4dd13e75175c6b52</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
266	2023-01-24 23:24:23	<u>0x9e8a7e83ddbbecd721fc7fdec725e7cbc6e24d93d62c9461daf300f9d2c1449a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
267	2023-01-24 21:10:50	<u>0x29ed165b68e0a96091929de5546dd75fbd0ebe74478394694513f1ff8bf0cfb2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
268	2023-01-24 21:06:56	<u>0x95dad2626e7ffdca750bbbe7bf5c7a37c8dfa7352bbdb154d2a812d131ebab76</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
269	2023-01-24 21:02:17	<u>0x4d2e98c4935180cf44e0d4ba56f79b2d6d04566ad0870088580a527e8d9a75d8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
270	2023-01-24 20:48:02	<u>0x04ce447ae0ddd1e1bbac1b262baa0c67a05de26c6bcbfcd9cdb035291a32cb14</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
271	2023-01-24 20:47:26	<u>0x6bbf65424a3fad18887f3e24f493d587671a0a32bedc80baf3081f40d541d491</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
272	2023-01-24 19:51:38	<u>0xd4a278aa46e66c88e0856305d9e6b8b8199e39e74129e32a227a0fe521ccd7ab</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
273	2023-01-24 19:38:23	<u>0xe7669cd2f47cd37644371fbfaf6c738359ec8c355ef039d20af9ab568eccb35c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
274	2023-01-24 19:27:17	<u>0xe3fc96d40ba097cba2a9ad8546df705863f3fe71f13a2236543ed00758883227</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
275	2023-01-24 19:18:35	<u>0x76cc4b733e3a3c5a46965e45b86f096b8fccb034a812ab0761bc1d3a1d8f8e5b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
276	2023-01-24 19:17:17	<u>0x6dd4bbb228fda586a3af f6c7cedb2d0b20cdea23ea c44691e8d93bfd5ef1264</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
277	2023-01-24 19:15:26	<u>0x15c02e3905a2f4768f19 eddb5b7dbe5a3ebf11ddbe d5f993f0dcfa44b245b22d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
278	2023-01-24 19:13:59	<u>0xdca3b5ac8fc43275592a 6622c0375fdafe282fc5e4 c214d461f8309677a219ab</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
279	2023-01-24 18:34:31	<u>0x7fc9e7607a92a065655b bc452d8f34bd5ab9b883ca f670d3856aea8de142e3c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
280	2023-01-24 18:33:01	<u>0x87da392f3ff355294fb5 a6715cb6ae3762c503ed92 84ac2a4a4c8c1ffc40ff52</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
281	2023-01-24 17:59:25	<u>0x88e302cc554c31fde623 db4455fd6d9128232a4607 455779bb1f4d0f27266656</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
282	2023-01-24 17:57:58	<u>0xe335426c5101cb3296f1 ffafa75ec474cf3cb953f9 0b3beae5794b5950024b5e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
283	2023-01-24 17:57:55	<u>0x2d38b8885b4be58a7762 76f1d61b9ba19094b41372 8773d1d06daaf1c2fb93c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
284	2023-01-24 17:57:31	<u>0xa81699c6317455dbe102 6ac56a0fedd74e36b561fc 45924c05931422bb24478e</u>	- 99,997.49734472314 5943135 USDT  100,008.34 USD	✓










#	Date & time	Transaction Id	Amount	
285	2023-01-24 17:57:19	<u>0x69780a4559393319dfdb</u> <u>bad15f764d5089645faeb7</u> <u>3b05707a26d8842da38fbe</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
286	2023-01-24 17:56:07	<u>0x77b527690b5ea3322823</u> <u>67a2cefa987d721c8af9a4</u> <u>d562febcd5c8b30218da78</u>	+ 99,997.49734472314 5943135 USDT  100,008.34 USD	✓
287	2023-01-24 17:53:07	<u>0x5b3261120bec38e85380</u> <u>86f15152f9b3026536c94f</u> <u>6d831b40a3c839826a4dc2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
288	2023-01-24 17:51:22	<u>0xec62f526966ad17066e2</u> <u>fd86293be202e37673d398</u> <u>50ba161ad020816f250b49</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
289	2023-01-24 17:50:34	<u>0x09eedd4893cb5bdc8dc8</u> <u>f587df53fb1a62bb831a99</u> <u>5645d585de67961cf5b263</u>	- 69,999.0000000000 0000000 USDT  70,006.59 USD	✓
290	2023-01-24 17:49:04	<u>0x97e998a6a7697a095fae</u> <u>181a2894913a8614f95cc5</u> <u>cb28226d023bf05a2bf0ec</u>	+ 69,999.0000000000 0000000 USDT  70,006.59 USD	✓
291	2023-01-24 17:44:16	<u>0x349b403c1f76da8e60a2</u> <u>6df603c638f433d5fd9aa3</u> <u>2f9be1e56ce9ba85e72425</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
292	2023-01-24 17:43:43	<u>0xca6f76c2713ef593c2c4</u> <u>832f1f92c60218cf3f46d9</u> <u>c92c695e4684aa0e396544</u>	- 69,999.0000000000 0000000 USDT  70,006.59 USD	✓
293	2023-01-24 17:41:04	<u>0xb335b45668530c56e9b2</u> <u>8747d05266c571aad85007</u> <u>dd8b8e827862c3c1428dd0</u>	+ 69,999.0000000000 0000000 USDT  70,006.59 USD	✓






#	Date & time	Transaction Id	Amount	
294	2023-01-24 17:34:26	<u>0x51f3c12fe353ea6c7f48ae8fcb35328f232112b35a7a4a4635301a4a1c2ca001</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
295	2023-01-24 17:33:33	<u>0x40571aa4858b2ba361d3168af1f6c682f7088b1ab5b8248d8e30ba97257140ba</u>	- 49,999.000000000000 0000000 USDT  50,004.42 USD	✓
296	2023-01-24 17:32:03	<u>0xbb688e1ac1749cf3ef3bbeddb36bdba92fb6d59516f5b7a40d1beaa6396a8b5c</u>	+ 49,999.000000000000 0000000 USDT  50,004.42 USD	✓
297	2023-01-24 17:29:57	<u>0xe9eff91a7efcf30b9bb5083ec2bcf176c29419dd9a55c7625fdc06a3db8ffee7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
298	2023-01-24 17:28:24	<u>0xca3af2b04c3055ab5293ad4a72ccf93ecd83004f64636dfeb1007e44d8c6fbf7</u>	- 299,992.4242105857 11989552 USDT  300,024.97 USD	✓
299	2023-01-24 17:26:54	<u>0x8e5414a782327077e65b0ee4a47b50f0754f334f7d19102ba69ecc2cc0a6531c</u>	+ 299,992.4242105857 11989552 USDT  300,024.97 USD	✓
300	2023-01-24 17:26:48	<u>0x4ee43854722236ea2bf56a0edfad0e0f6ef3010c9bb5c98b58bf130c2044994e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
301	2023-01-24 17:22:51	<u>0x86f7261972970d8917536c7184b68f807a0f922b7774f56277993df3d73ee8fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
302	2023-01-24 17:22:33	<u>0x18444330936804084d47382f55d3ec63f61b1cf716dfcde3a7089219c7760f3e</u>	- 69,999.000000000000 0000000 USDT  70,006.59 USD	✓

#	Date & time	Transaction Id	Amount	
303	2023-01-24 17:21:03	<u>0x8291dce8ec140dabfa3141d94daf81c24e68de51ea980057ed74f959798d09bb</u>	+ 69,999.000000000000 0000000 USDT  70,006.59 USD	✓
304	2023-01-24 17:20:30	<u>0x8322a5d5f3690b1702cdb6980815ba7f6955306d4dbccfa544458381aa14615f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
305	2023-01-24 17:16:30	<u>0xe2f2bc2c3a5e22445f3a0b33a32f168a0cb07d5e032f63c8c88e66802ed9b9f4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
306	2023-01-24 17:15:42	<u>0x722d45dcb3794867158c5c038ac8f30e20f471c96ce2c079af7124156adc3cdb</u>	- 69,999.00011999800 3356159 USDT  70,006.59 USD	✓
307	2023-01-24 17:13:03	<u>0xe301f7b70688aa0e5316042e3b35dbe48f4ae8dce4825bfb41300d5d5cda0e45</u>	+ 69,999.000000000000 0000000 USDT  70,006.59 USD	✓
308	2023-01-24 17:11:15	<u>0x5774ba448206b19a3073e78d1d9b472471a90dfbfc6a1a7e2b5ee02a75482f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
309	2023-01-24 17:05:27	<u>0x8d6520c2848633d7ee98b9e7c879e3ba18c01b4a14314c6c14acfbdc4ef76ae9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
310	2023-01-24 17:04:54	<u>0x7c12a2d43b7456d9e415533069e5901015dcbaf1f0f5d8c6ab9b155e5fa9d752</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
311	2023-01-24 17:04:33	<u>0xbcea61de839ff20b3ca368848800fe7bca820e981fe25d452225f0643480f7fe</u>	- 69,999.000000000000 0000000 USDT  70,006.59 USD	✓









#	Date & time	Transaction Id	Amount	
312	2023-01-24 17:04:24	<u>0xed7799f79784ce2c9055cc8ae6e2fc49e1a738b9fdab2cd2867e38b5bd2ffe7e</u>	+ 0.0001199980000000 00 USDT  0.00 USD	✓
313	2023-01-24 17:04:03	<u>0xc55563b1d1cc29bd8a30f45b7278198bc4b44dfebe871130507b544aec5dc58d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
314	2023-01-24 17:03:54	<u>0x256ce54622bd64049d60e6cf220ad90c91fd6a8fe84756a68a244542a8cbe285</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
315	2023-01-24 17:03:12	<u>0xf2b5a8e6d49e8bbf427ae7a17ab446a098627d40afaffafc168480149674714a</u>	- 119,998.0000000000 00000000 USDT  120,011.02 USD	✓
316	2023-01-24 17:03:06	<u>0xb4464afe6245766ff6aceff20a293cafd0783900c814da871842b0ed85913ea</u>	+ 69,999.0000000000 0000000 USDT  70,006.59 USD	✓
317	2023-01-24 16:59:45	<u>0x51b00044d66d37eb63646f698edb78e15c8794a1a10b9176eca2495704f9d536</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
318	2023-01-24 16:55:02	<u>0x3879165f556dac260d71e02eea9126c897645ca4bf1cab5db5c763496947fc0f</u>	+ 69,999.0000000000 0000000 USDT  70,006.59 USD	✓
319	2023-01-24 16:45:02	<u>0x99998ebe387f7fafa5eb31f791704ec3e1bde78f2f267981b9f44ba18e0f5573</u>	+ 49,999.0000000000 0000000 USDT  50,004.42 USD	✓
320	2023-01-24 16:15:43	<u>0x9d71fb792bb3d8543569c43ab85d009b12acebef83f7609a1f57414a7d5eaabd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
321	2023-01-24 15:51:40	<u>0x6e911dabef14cf1eb61f69138e51c2fbeaab45fc1fc990953ba301c25e58a4a0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
322	2023-01-24 12:35:11	<u>0x6bf9a3f16e6e78c30966c9c440dc1c8dedbd37cf17ba3aae6e9bbd95f40535b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
323	2023-01-24 12:34:35	<u>0x150f8ed7f8d576cfb8cf1cdbc9eb191967f647fe154c7666b79583f3ab1cd589</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
324	2023-01-24 12:34:14	<u>0xc37edcc20f57333997e378b05c83ff6302fc43b372fc7821d4a34a72804b8f7d</u>	- 199,994.9257906269 04927194 USDT  200,016.62 USD	✓
325	2023-01-24 12:31:38	<u>0x516c441f5c3967935ec7865685e67686dfbdd39e46022eeaad86fdbe80a3306b</u>	+ 199,994.9257906269 04927194 USDT  200,016.62 USD	✓
326	2023-01-24 12:03:48	<u>0x20693945dbd30240446633de411804bc274510feb5e789855d3cacdf058ca7f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
327	2023-01-24 12:03:18	<u>0x4e73e3ad46493de076309b87732c50d40ada1b44cc67de007655cbc04170112c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
328	2023-01-24 12:02:24	<u>0x1a70394f7e59af12b47b773a78cd7fa5d5540567198857cfca64f536f5c1b784</u>	- 199,989.8338048087 89864182 USDT  200,011.53 USD	✓
329	2023-01-24 12:00:51	<u>0x95f4054e7cc5d218690bbb036f9c77e2e88191e508f20cf90979aa7a3574928b</u>	+ 199,989.8338048087 89864182 USDT  200,011.53 USD	✓

#	Date & time	Transaction Id	Amount	
330	2023-01-24 10:33:16	<u>0x5bb92f9c33f849ead95</u> <u>edac65ec30111a77485b69</u> <u>66925aa6c21146d995f4c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
331	2023-01-24 10:32:01	<u>0xafa65b237062c669bf95</u> <u>080c5d7363f88245296876</u> <u>5ca7c7dcb88bd64f15d11e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
332	2023-01-24 10:30:31	<u>0x3bceba615b692cc73f12</u> <u>4dba978fa5db8db12fc3d7</u> <u>00d8a1a541899c699c4318</u>	- 79,999.000000000000 0000000 USDT  79,997.21 USD	✓
333	2023-01-24 10:29:02	<u>0x90a5f51791a1eb8c2846</u> <u>7b0dac8c3d5ad83350e49d</u> <u>6f1622657f72c083c9f1f0</u>	+ 79,999.000000000000 0000000 USDT  79,997.21 USD	✓
334	2023-01-24 10:03:23	<u>0xae2a36ebf58363c31b8a</u> <u>c4560fe06e9f27290925a6</u> <u>59a3855a20ba02ec30ed1d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
335	2023-01-24 10:02:17	<u>0x4a18a93bfd1431afeddd</u> <u>da9804d4b61daac42df395</u> <u>26d2ec9c513e665d8d7fcf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
336	2023-01-24 10:01:35	<u>0x1e2b741fb40a0d6b7f04</u> <u>11533221fa9baac87e1358</u> <u>3c3e232a3a2759cd1ec311</u>	- 49,999.000000000000 0000000 USDT  49,997.88 USD	✓
337	2023-01-24 10:00:05	<u>0x468c825e82e65d39ce59</u> <u>44808274cfc5a45383b877</u> <u>707bcb97d85abf6308c35c</u>	+ 49,999.000000000000 0000000 USDT  49,997.88 USD	✓
338	2023-01-24 09:48:32	<u>0x28b1991f6b8b7dab3d63</u> <u>9e3071903b014aafe63639</u> <u>99bafc429a273ff1f6b6ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
339	2023-01-24 09:47:44	<u>0x818106bfcddc3fa74f0f</u> <u>b8f822e96174af3e203361</u> <u>647d1bba9bdb253b8e6102</u>	- 49,999.000000000000 0000000 USDT  49,997.88 USD	✓
340	2023-01-24 09:47:26	<u>0xd04ce3d4e4ce77c1fc56</u> <u>8de16eeefa5651839e98c13</u> <u>fb2c3bec5c2512457a95b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
341	2023-01-24 09:45:04	<u>0x9b1d4a8f716f429be54c</u> <u>3c8bb3a13980c992ed154b</u> <u>74d6a9db33ebfdcbac6e58</u>	+ 49,999.000000000000 0000000 USDT  49,997.88 USD	✓
342	2023-01-24 09:30:34	<u>0x89b491b5cb3a65cac922</u> <u>3534d67b68da925e8c0e00</u> <u>bde903b396c41c5b2d1a56</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
343	2023-01-24 09:29:43	<u>0xb94dac64f36a4656b9c4</u> <u>87d1c8f23a76619d5e203e</u> <u>6cbfa2e4d5f3f5d2d494d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
344	2023-01-24 09:29:34	<u>0x40a425e541070a790731</u> <u>6a9b27f8e6c609e4b8acf6</u> <u>f9f04d20b579268f03d56f</u>	- 49,999.10000099999 8883344 USDT  49,997.98 USD	✓
345	2023-01-24 09:28:02	<u>0xad409f186e81e1136c86</u> <u>5b2ab982e211e0a8042aa0</u> <u>bc4ed7b3185736b759748f</u>	+ 49,999.10000099999 8883344 USDT  49,997.98 USD	✓
346	2023-01-23 17:44:05	<u>0x1b12ac8eb267e4556e81</u> <u>490f2dc230de7ab3c2bd8f</u> <u>223ad4ad2e58c39ed3a023</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
347	2023-01-23 17:42:23	<u>0x7daf23b4ded6068b0595</u> <u>b0b11f33e8dfdc3cbda08</u> <u>0e7f8b2d9624d26df53a3e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
348	2023-01-23 17:39:23	<u>0xf28e1d8aa9c7a6961618</u> <u>a02f010e6f9780a8aaa811</u> <u>93a62930e7ce0b05034b3d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
349	2023-01-23 17:26:47	<u>0xcda0bfc717c80d6c546e</u> <u>45bd3a7d3170ceda5b6375</u> <u>d4197fc981a04f8508760a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
350	2023-01-23 17:25:42	<u>0x14a3c8d361e4b53769ca</u> <u>dc9d4b66976d90e21f49f8</u> <u>b24349e2620b1ca9a74019</u>	- 49,999.0000000000 0000000 USDT  49,997.88 USD	✓
351	2023-01-23 17:24:02	<u>0x178a01d5dc501c622219</u> <u>9800a15a8fed53b2308f17</u> <u>812f7f3ca5c22d2bdf6e1c</u>	+ 49,999.0000000000 0000000 USDT  49,997.88 USD	✓
352	2023-01-23 17:17:11	<u>0xb58d539fd08bd0be9e61</u> <u>7dcf74db4ce683f168f4d2</u> <u>4cf747239ae8431b1028e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
353	2023-01-23 17:16:35	<u>0x5084ff99bf6c40243568</u> <u>4b45d308fc1a8996aeb3b4</u> <u>9f2524fef1a921aa26dd23</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
354	2023-01-23 17:16:08	<u>0x888998027eda41aeb522</u> <u>9c88bbdc6eb3d6bb53f1b7</u> <u>45e442d52ac4c9a370bb4a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
355	2023-01-23 17:15:32	<u>0xde53d37c9c7c3dbf201b</u> <u>017a5173a71327209abe55</u> <u>86d12e3fe956989c084e2e</u>	- 49,999.0000000000 0000000 USDT  49,997.88 USD	✓
356	2023-01-23 17:14:05	<u>0x0a0a65bc25adc637a473</u> <u>e130b273ffa92e3749ef05</u> <u>afad99f4bc0205bebc4a5a</u>	+ 49,999.0000000000 0000000 USDT  49,997.88 USD	✓










#	Date & time	Transaction Id	Amount	
357	2023-01-23 17:08:11	<u>0xdba8e41ff2dea887046c792190c1270da6ea0a293bb72e55aa0881b94fb0e67e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
358	2023-01-23 17:07:41	<u>0x15f05dfd0399552159fae76d4043c1b3145c7606d57ebadbac99a15df9f70851</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
359	2023-01-23 17:06:53	<u>0x7ad0732edab58958c6939f19771841500c80d2033f47f4d825a3f12b7e659da9</u>	- 49,999.000000000000 0000000 USDT  49,997.88 USD	✓
360	2023-01-23 17:04:04	<u>0x7dad3588be86a2147bf816bc34bc513c90ef6f69c36590694f49613ed7ffcd48</u>	+ 49,999.000000000000 0000000 USDT  49,997.88 USD	✓
361	2023-01-23 16:59:03	<u>0x4184cc5174bdce7f9c04ffb235327736e96a0fc9f520f105f24d497303b9fc99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
362	2023-01-23 16:58:21	<u>0x366c804cbe292e4b464d6d01c3a4a833aa529e80e2ce2121e155e45d651efd90</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
363	2023-01-23 16:57:34	<u>0x43dc26a313e472538ffbf5c822eeac93413ecd29189d0273a8e3da2b3da185a8a</u>	- 49,999.000000000000 0000000 USDT  49,997.88 USD	✓
364	2023-01-23 16:56:03	<u>0xcc24199d8a8b04c444189944025b842d2f54f28c13f209843ca91defe77bc7a2</u>	+ 49,999.000000000000 0000000 USDT  49,997.88 USD	✓
365	2023-01-23 16:51:02	<u>0xc8c6676042abb42a4f3d6dfb06b301102fdf6acb4e1793f140558d665e057b44</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
366	2023-01-23 16:50:11	<u>0x6dca1ae84315271e6f0b0edb91cc2530f4dc34c402f4d24d13839751865f67a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
367	2023-01-23 16:49:35	<u>0x849ec2c9fc23acf85baadf184afad8f66a72fbb9ee1ebcf99a4f5b58e2046775</u>	- 49,999.000000000000 0000000 USDT  49,997.88 USD	✓
368	2023-01-23 16:48:05	<u>0x6a9290b897b92fde156f7227deba4c5771016640b844ccfb901ca57a62335681</u>	+ 49,999.000000000000 0000000 USDT  49,997.88 USD	✓
369	2023-01-23 16:44:47	<u>0xd0a20ffb47fa5a4e8b8569d2f2b76177e7afd9caa4c2a9c59a98cd633d0f771</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
370	2023-01-23 16:41:50	<u>0x056e04e8b42280ef04afec072d09ae1fbd939a2d7ce5ccda4666eb3825a81cad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
371	2023-01-23 16:40:47	<u>0x78b8582f123d9e32e25e7ca9939feb059734e2d725eef0666558832b0a02a27b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
372	2023-01-23 16:40:32	<u>0x78893fa1e67b3c42069a34e0dcc06ef71de93b62c4cd3266c298c8aeb39b169f</u>	- 49,999.000000000000 0000000 USDT  49,997.88 USD	✓
373	2023-01-23 16:39:02	<u>0x7ea77fb9a72b2e3812b0a442fd8a184946d1976cee39eba4445223e3fa1e0c04</u>	+ 49,999.000000000000 0000000 USDT  49,997.88 USD	✓
374	2023-01-23 16:28:59	<u>0x543e1551fca2456789109602b109ae49da551cb504f329d33ed3389bceb032ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
375	2023-01-23 16:27:05	<u>0xff57530cb7dd8d6198a3a108a61df5649f817d80ceff6270c0b7266f952bf0ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
376	2023-01-23 16:26:14	<u>0x3034cc1b9fffb047ef22037dac69310ab62641e65bb4ff820789e24a4862ef18</u>	- 99,995.08191300925 6822988 USDT  99,992.84 USD	✓
377	2023-01-23 16:24:59	<u>0x08d633674d408528167190626537160774962863f68ef84b436aed32a4fd073a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
378	2023-01-23 16:24:59	<u>0x66e0e1688f64c7d8d22ae7241e6e501bd7965d44045acab673f3ee884cec5cea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
379	2023-01-23 16:24:05	<u>0x5cbd15fa3e3863ba8ce253063730c926031cf96f4e4e075bf9dfabc7aa75f1ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
380	2023-01-23 16:23:47	<u>0x7fac25346af0599b5364692a61dd89c140f3dfded6f4d5afbe0af284b42c5c5f</u>	- 49,999.0000000000 0000000 USDT  49,997.88 USD	✓
381	2023-01-23 16:23:38	<u>0xf70f0e6bc8576c65aa20ef2decf6d85a75711862e677880423893a375c80149e</u>	+ 99,995.08191300925 6822988 USDT  99,992.84 USD	✓
382	2023-01-23 16:22:05	<u>0x055fa85d0b7e6153118567b062eb7f83d46e0154d85182c5e52beaf02a336074</u>	+ 49,999.0000000000 0000000 USDT  49,997.88 USD	✓
383	2023-01-23 15:56:41	<u>0xb93d6229b679f6098225241e5afc6a2a8d6f8018cbc8c9b547e7e5fd039acaf4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
384	2023-01-23 15:54:20	<u>0x69182e979e619917b312</u> <u>0bfbffe3bf9b26216972be</u> <u>04e73ae73433f271d41e19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
385	2023-01-23 15:53:29	<u>0x27974f7aae1739bc40ea</u> <u>6aa1d538c7ff59125cd848</u> <u>2cba055225c74f0802543d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
386	2023-01-23 15:52:35	<u>0x4e057450b9e6f25ed13a</u> <u>79ce1cfb3bb37ebaee8d14</u> <u>06c263f6f94b50f3dd06b6</u>	- 49,999.000000000000 0000000 USDT  49,997.88 USD	✓
387	2023-01-23 15:51:05	<u>0x4daf86243e388a7382c1</u> <u>de636601e2bd3c912c89bd</u> <u>91ab373831f33db4c96441</u>	+ 49,999.000000000000 0000000 USDT  49,997.88 USD	✓
388	2023-01-23 15:45:35	<u>0x6b4e646315e2728c3a5f</u> <u>b3b519f49ad104607fcedb</u> <u>2cdc56c44c00ba710aade6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
389	2023-01-23 15:44:32	<u>0x12c9b496d68d94135741</u> <u>fa5271db3afce25d5a8a26</u> <u>9dc578c34c2594a7e05603</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
390	2023-01-23 15:43:59	<u>0xd054251f32e0f2157284</u> <u>7865d43346068f3c228ad1</u> <u>a8aa6b5acdc25d77fd4588</u>	- 49,999.000000000000 0000000 USDT  49,997.88 USD	✓
391	2023-01-23 15:42:05	<u>0xb6b676ee03dae1287371</u> <u>1482d6354a1fab8865dc72</u> <u>4ba81310a423ce63dfc858</u>	+ 49,999.000000000000 0000000 USDT  49,997.88 USD	✓
392	2023-01-23 15:35:47	<u>0xc81e459c035c4f783f4f</u> <u>c914b08bd5418e9d2b0f20</u> <u>cee440d408442d050b7a97</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
393	2023-01-23 15:32:26	<u>0x846a9fdad3602aad6cde</u> <u>29aa767d397c67939e4c34</u> <u>8616361a0b0e9e2444360f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
394	2023-01-23 15:31:44	<u>0x4c28a67369ee384eab9e</u> <u>eaef6dd0b19ed5b7cf1891</u> <u>b4ec4a027e9856d3c6986b</u>	- 49,999.0000000000 0000000 USDT  49,997.88 USD	✓
395	2023-01-23 15:29:02	<u>0xb7f6f41d5c5f93fc973f</u> <u>1ae51eb293660b310e80a5</u> <u>3c469be2dddc32a8ff95a3</u>	+ 49,999.0000000000 0000000 USDT  49,997.88 USD	✓
396	2023-01-23 15:22:26	<u>0xf45fe48a7b3f1648659e</u> <u>469a6bf160ff4606b5ad86</u> <u>b1f7e1b57eeb9cc1ac8763</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
397	2023-01-23 15:21:59	<u>0x24e9d239beb3b134f418</u> <u>174c2e8238a90a58fdd770</u> <u>b87c62848beaafae8442dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
398	2023-01-23 15:21:41	<u>0x58b57538b66bab2eb22d</u> <u>0e7aa9b7fe50f4678544ca</u> <u>917b1719be162e07fc5cb5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
399	2023-01-23 15:21:35	<u>0x185326f7f9836da1acdd</u> <u>034eb8fd03bed34c13d8f8</u> <u>a5143b4a2282539d65893a</u>	- 54,999.0000000000 0000000 USDT  54,997.77 USD	✓
400	2023-01-23 15:20:08	<u>0x0e233208c83414057fb1</u> <u>cca7cf832033af31c11fb6</u> <u>16ee30322f251d89047ad6</u>	+ 54,999.0000000000 0000000 USDT  54,997.77 USD	✓
401	2023-01-23 15:11:23	<u>0x8bf674ec5330b90df4db</u> <u>97138318382e5da1f24baf</u> <u>9dcd6668bdeadffd252ba8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
402	2023-01-23 14:51:59	<u>0x1678c890bae9d4d178ae609f06a9e3b38479d7dc88bcdffb1fd18a6e2e337143</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
403	2023-01-23 14:50:44	<u>0xcfd03ed601b74731ffec897dcd252a067ca15d56dc e997ee6993fdac48144d29</u>	- 49,999.000000000000 0000000 USDT  49,997.88 USD	✓
404	2023-01-23 14:49:03	<u>0x67bacc6f5c4e952fb617a2d3189519bc0943b63a8fa727fedb25878f1b8d1db8</u>	+ 49,999.000000000000 0000000 USDT  49,997.88 USD	✓
405	2023-01-23 14:43:59	<u>0x880615347bb192009bb36d0b913592d717aed581492a4d6ae961373078c16c9e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
406	2023-01-23 14:41:23	<u>0x039293be30337b257e7b79efcb382ee24869a734ec b6d0c691ea87004cf12fac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
407	2023-01-23 14:41:23	<u>0x0b645e3566f2f280440ecfad9ed40826716b1f2ad27a63970d913cf2379acd7e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
408	2023-01-23 14:40:35	<u>0xae886f6840cd9b8a9d4d25249dea5ac700c7a67366f53eb7579289c6c25635b3</u>	- 49,999.000000000000 0000000 USDT  49,997.88 USD	✓
409	2023-01-23 14:40:26	<u>0xc5c755d83251715c13d933e7615a9c342683ccb6682a87ffcf2347d7ab1b9907</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
410	2023-01-23 14:40:26	<u>0xc5c755d83251715c13d933e7615a9c342683ccb6682a87ffcf2347d7ab1b9907</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
411	2023-01-23 14:39:02	<u>0x6bee981cc1e6f748a89f e6e38755758d997bebf5c8 f1f56b4f814abb97483735</u>	+ 49,999.000000000000 0000000 USDT  49,997.88 USD	✓
412	2023-01-23 14:13:07	<u>0xf543f258c429a5bbccf4 aee75c6a99cde1a07855fc 555e002bfca32602518a18</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
413	2023-01-23 14:11:36	<u>0x8427063053cc33810e41 bbae2a65b44daef3a013f9 711d0ded3133f557f90ef8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
414	2023-01-23 14:10:45	<u>0xb5cb3a15aab21792b4c0 7116e9219aacde0d527bb8 d80a91e75dff51e3a507a4</u>	- 49,999.000000000000 0000000 USDT  49,997.88 USD	✓
415	2023-01-23 14:08:03	<u>0x4d2e9354c2e728bee8d4 7f8aca3ba3472fadc813db 1ce08a025c577aabbf65da</u>	+ 49,999.000000000000 0000000 USDT  49,997.88 USD	✓
416	2023-01-23 14:01:33	<u>0xa1f7f890f51d1db1731b e8fb5228b4bd47a78a6f1b afc6f7f04ddfbe53e90525</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
417	2023-01-23 14:00:30	<u>0xcc5598e7e0b0e11e55e4 7872a2308ffb7e74878af9 f4d7e5b3262262aeb73419</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
418	2023-01-23 13:59:42	<u>0x3e06d5ab1532285b9ea3 4312febd0b6851bdd3ac80 0100652dda6a626347d547</u>	- 99,999.000000000000 0000000 USDT  99,996.76 USD	✓
419	2023-01-23 13:58:06	<u>0x28bb7ef1bc8021e1af31 71964f05fdf1c01704a5cb 2edb444b7b82d6ad051ace</u>	+ 99,999.000000000000 0000000 USDT  99,996.76 USD	✓

#	Date & time	Transaction Id	Amount	
420	2023-01-23 13:22:13	<u>0xc2d724d385c216f91eaf7468024644ffd5d426322139ebeaa1701da132661e1e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
421	2023-01-23 13:20:34	<u>0xcc3e231a03c4a03ef0130b6360d8def9f259c48601dfcc801d43bc3e4f538a67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
422	2023-01-23 13:19:34	<u>0xe671f8d2286373cea4220852e076e8f72b2d100a0d250356a984f9d61304add7</u>	- 49,999.000000000000 0000000 USDT  49,997.88 USD	✓
423	2023-01-23 13:18:04	<u>0x1018ffb2e8958e009a1e4bb4605474f4d7da866596b5558028a62999d2a0f7e5</u>	+ 49,999.000000000000 0000000 USDT  49,997.88 USD	✓
424	2023-01-23 13:11:22	<u>0x77b098e4126f7124c4f6b9e232a5b3d01e8b007f560982e57ed4e362dc894530</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
425	2023-01-23 13:10:19	<u>0xd1d15c5e66c3d09b1d881ee89ffe1c7909f677e855b4dfdd017fb52ea2bfa7a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
426	2023-01-23 13:09:46	<u>0x63440e13f901520b8d96152342f5589746c83126f3ebc7edd3d61fdd07b6b991</u>	- 49,999.000000000000 0000000 USDT  49,997.88 USD	✓
427	2023-01-23 13:08:04	<u>0xafa63bb6d776bb827f307bce2a61f5615c6b063f9bac8eb6d99fc65b0f7b9885</u>	+ 49,999.000000000000 0000000 USDT  49,997.88 USD	✓
428	2023-01-23 13:04:01	<u>0x7ade39e70109c2aa139a7e5ff773f88ebf7887973c67155d062330c3ff516bae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
429	2023-01-23 13:01:28	<u>0x5b0144c8a07ffe5e83396e196593552351d80cb6ee798028c5cb9d7478e7ffce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
430	2023-01-23 13:00:46	<u>0x05eeae054cb6ee39ecb395445edab0cff67b10104dc722410100457d8abe2dd0</u>	- 49,999.000000000000 0000000 USDT  49,997.88 USD	✓
431	2023-01-23 12:58:04	<u>0x936ac303dc80c48b3bcd63765b3262dcb1eefbdaf95b37fa0daa51eebc1212b2</u>	+ 49,999.000000000000 0000000 USDT  49,997.88 USD	✓
432	2023-01-23 12:57:43	<u>0x7522a88c95bd859836950004a60c6cca5078ce40efbc176824eeef2e0c40a992</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
433	2023-01-23 12:47:37	<u>0x4263f56f69b92acbc34b16453d3c448d20143d334bc6a0f4dcd446416ff96705</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
434	2023-01-23 12:46:37	<u>0x8df7b1de350edb65ff20ff0b98299bfc0c0980d26c6b889137eb4a2aa9d8f287</u>	- 49,999.000000000000 0000000 USDT  49,997.88 USD	✓
435	2023-01-23 12:45:04	<u>0x5777c4dbaf2989498ca59b72c60c052e772f77ac4f29aa2a80ec1ac9dab61035</u>	+ 49,999.000000000000 0000000 USDT  49,997.88 USD	✓
436	2023-01-23 12:42:22	<u>0xa72d9794874c645f8509cf61b18b342d43ff7771c1be659f2f82d699321a04e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
437	2023-01-23 11:14:15	<u>0xf4791c8d20b09cac9038293a828e25a3ec0ebb5840e5e3453f8941079aea2b1b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
438	2023-01-23 11:13:33	<u>0x687157aee06bf1d50df1bda0ff671d26d00ead5d44b52bfbca6a9d7f5cdbfb8d</u>	- 49,999.000000000000 0000000 USDT  4,381,444.99 USD	✓
439	2023-01-23 11:12:03	<u>0xda9a28779ce89e9cdddd5bfc23d836bd135a2c083b75a0181b95e9ea1c112cb0</u>	+ 49,999.000000000000 0000000 USDT  4,381,444.99 USD	✓
440	2023-01-23 10:27:18	<u>0xb9d4d37c21c056931f9e371328f0490b34787efde5effe5744febbaa053784dc7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
441	2023-01-23 10:26:45	<u>0xc8903d14e8891103c65ca640ddb3bd99ccf53d9e88e08544fac470436cc57e86</u>	- 99,997.53935852853 4648940 USDT  8,762,849.61 USD	✓
442	2023-01-23 10:25:15	<u>0x3b9bdcb17defd4a5f02e7ec43851aab60b8b1f679757809cea51608847ee7a58</u>	+ 99,997.53935852853 4648940 USDT  8,762,849.61 USD	✓
443	2023-01-23 09:59:12	<u>0xdce85e3797b48a542120b8adf6495346708b57a30b50d49ded3e6a881593afb5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
444	2023-01-23 09:59:09	<u>0x2b14515f3874e3f13d7eed0ad66cf242bfddc078c8375a3558810df08ffa5bcc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
445	2023-01-23 09:58:09	<u>0xd66bc28538df276b2834554d35df35a0b1760db21cafb5872bd6ffac070a182d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
446	2023-01-23 09:57:54	<u>0xd7dee09050fc6005f46425a8e558fb57105ceb8d6cc18b3c033249239115da36</u>	- 49,999.01680058977 9450092 USDT  4,381,446.46 USD	✓

#	Date & time	Transaction Id	Amount	
447	2023-01-23 09:55:12	<u>0x0a264194265ed3af124c</u> <u>1eace00d518c5801d5b255</u> <u>fe8927ae001cb9e13caf08</u>	+ 49,999.01680058977 9450092 USDT  4,381,446.46 USD	✓

* USD values displayed at the time of transaction

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