

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:43 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x502e30a0b4d0514eb534e3d6acfe1676bec2d1c3</u>
TOTAL RECEIVED	0.059217027730000003 BNB
	34.68 USD
TOTAL SEND	0.009018876220819242 BNB
	5.28 USD

Token	Balance
BNB	0.050198151509180756 BNB
	29.40 USD
Tether USD	0.733392689999737835 USDT
	0.73 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC.USD	0.000000000000000000 BSC-USD
ate	250,000.000000000000000000 et rewards.
\$ MetaCraftMMO Promo	27,456.000000000000000000 Claim MetacraftMMO.com
ankrBNB	7.250000000000000000 et more.
!Synth sUSD	792.000000000000000000 sUSD [Synthetix.to]
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD

\* USD values displayed at the time of transaction

Token Balance

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Binance-Peg BSC-USD 0.000000000000000000 BSC-USD

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MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 18:53:16	<u>0x9c2a770a86628d43a0ac</u> <u>03c2d45bf3ae0989a1fc02</u> <u>079501c16a069b1f5e7e0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-15 18:53:16	<u>0x9c2a770a86628d43a0ac</u> <u>03c2d45bf3ae0989a1fc02</u> <u>079501c16a069b1f5e7e0b</u>	- 0.0001587845338222 50 BNB  0.03 USD	✓
3	2023-11-15 18:12:28	<u>0x4ede7f4003cd5ad9d6d4</u> <u>998775046823c6cd154f61</u> <u>5fbac8e59bca57688edb38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-11-15 18:12:28	<u>0x4ede7f4003cd5ad9d6d4</u> <u>998775046823c6cd154f61</u> <u>5fbac8e59bca57688edb38</u>	- 0.0001048419011250 00 BNB  0.02 USD	✓
5	2023-11-15 18:10:28	<u>0x3c48ac8253ea2e01ab7c</u> <u>7a14bc49dc47f23a5afb62</u> <u>09d8e9d94a4e84c082ae32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-11-15 18:10:28	<u>0x3c48ac8253ea2e01ab7c</u> <u>7a14bc49dc47f23a5afb62</u> <u>09d8e9d94a4e84c082ae32</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
7	2023-11-15 18:06:43	<u>0x40fd3f95cf0de11bef80</u> <u>a45f17b59aac3950ac9568</u> <u>b8c819c7b69234fb512d70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-11-15 18:06:43	<u>0x40fd3f95cf0de11bef80</u> <u>a45f17b59aac3950ac9568</u> <u>b8c819c7b69234fb512d70</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓










\* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
9	2023-11-13 08:30:58	<u>0xdb1b5c64c04bc8aaf696</u> <u>f0ab4e466bf83f86bc7abc</u> <u>872996a20a6b9ad157033c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-11-13 08:30:58	<u>0xdb1b5c64c04bc8aaf696</u> <u>f0ab4e466bf83f86bc7abc</u> <u>872996a20a6b9ad157033c</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
11	2023-11-12 10:52:45	<u>0x271a48c76f30ef922df8</u> <u>3eeafc4def6c7f2c652d13</u> <u>539a267b31588ba1ed5c32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-11-12 10:52:45	<u>0x271a48c76f30ef922df8</u> <u>3eeafc4def6c7f2c652d13</u> <u>539a267b31588ba1ed5c32</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
13	2023-11-12 10:30:55	<u>0xedfcc3f54131bd4cdcdf</u> <u>d877b4664c924f253b26ad</u> <u>cf0440e5245cb069fba54d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-11-12 10:30:55	<u>0xedfcc3f54131bd4cdcdf</u> <u>d877b4664c924f253b26ad</u> <u>cf0440e5245cb069fba54d</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
15	2023-11-12 04:01:08	<u>0x0124da24c277837f68e0</u> <u>be72db9a89335fc7cb177d</u> <u>94f2a111ed0005924279fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-11-12 04:01:08	<u>0x0124da24c277837f68e0</u> <u>be72db9a89335fc7cb177d</u> <u>94f2a111ed0005924279fd</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
17	2023-11-01 21:01:30	<u>0x4a22c16106f0efece795</u> <u>03f905289357e951907d7f</u> <u>5a9c3471e4454cfb54c096</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-11-01 21:01:30	<u>0x4a22c16106f0efece795</u> <u>03f905289357e951907d7f</u> <u>5a9c3471e4454cfb54c096</u>	- 0.0001100709236250 00 BNB  0.02 USD	✓
19	2023-11-01 20:58:03	<u>0xac7f75e8d9a02c31acae</u> <u>51710a1c6eed8587e7d4ea</u> <u>a6fc31a306df6801cdec1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-11-01 20:58:03	<u>0xac7f75e8d9a02c31acae</u> <u>51710a1c6eed8587e7d4ea</u> <u>a6fc31a306df6801cdec1f</u>	- 0.0001045891650375 00 BNB  0.02 USD	✓
21	2023-11-01 07:58:19	<u>0x2053119d5e1c292e8505</u> <u>f27d0afea25b793a9e028b</u> <u>2ccb478363f7fa38949964</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-11-01 07:58:19	<u>0x2053119d5e1c292e8505</u> <u>f27d0afea25b793a9e028b</u> <u>2ccb478363f7fa38949964</u>	- 0.0001566059890993 26 BNB  0.03 USD	✓
23	2023-10-31 17:59:09	<u>0xe8ca9d7ae254d0bfd04b</u> <u>7ec712a373d49d7aeb3a48</u> <u>be43fa79fabacf01ebff45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-10-31 17:59:09	<u>0xe8ca9d7ae254d0bfd04b</u> <u>7ec712a373d49d7aeb3a48</u> <u>be43fa79fabacf01ebff45</u>	- 0.0001563570900000 00 BNB  0.03 USD	✓
25	2023-10-31 17:57:42	<u>0xd5d8cd398f41d2d6479d</u> <u>cf19c0b5e0564894ea671c</u> <u>4dc781725a144de442eb0e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-10-31 17:57:42	<u>0xd5d8cd398f41d2d6479d</u> <u>cf19c0b5e0564894ea671c</u> <u>4dc781725a144de442eb0e</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
27	2023-10-28 07:41:25	<u>0x54e04c38acf806e4cfd0560d891ab17e52b7b5a3dded1a9f290b018085bf270b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-10-28 07:41:25	<u>0x54e04c38acf806e4cfd0560d891ab17e52b7b5a3dded1a9f290b018085bf270b</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
29	2023-10-27 14:31:05	<u>0x4f40bc2b93924e31424629b846d1d65936368c0375e4ecf6a48b572e6ddd21db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-10-27 14:31:05	<u>0x4f40bc2b93924e31424629b846d1d65936368c0375e4ecf6a48b572e6ddd21db</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓
31	2023-10-25 03:53:20	<u>0xa364eb91124f155d055aeb731e4fd21f222a0d59dac18178e4000a6bdbb59137</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-10-25 03:53:20	<u>0xa364eb91124f155d055aeb731e4fd21f222a0d59dac18178e4000a6bdbb59137</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
33	2023-10-24 07:57:30	<u>0x27ae074bcacc51200a66cd85791006cf4e0e5199e29b34a77ca1972345205fee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-10-24 07:57:30	<u>0x27ae074bcacc51200a66cd85791006cf4e0e5199e29b34a77ca1972345205fee</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
35	2023-10-23 09:01:59	<u>0xe5ef4430eb6df3c39f43075e24cb808a503fdc07bfaca7ea6f5f4cec0e2c9d56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-10-23 09:01:59	<u>0xe5ef4430eb6df3c39f43</u> <u>075e24cb808a503fdc07bf</u> <u>aca7ea6f5f4cec0e2c9d56</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
37	2023-10-21 07:01:21	<u>0xc6d81d94038287a1c74c</u> <u>09dbacea17230daa1d1e81</u> <u>7302d60a4c15a2e85f0799</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-10-21 07:01:21	<u>0xc6d81d94038287a1c74c</u> <u>09dbacea17230daa1d1e81</u> <u>7302d60a4c15a2e85f0799</u>	- 0.0001046327402250 00 BNB  0.02 USD	✓
39	2023-10-19 04:02:44	<u>0xb67fb0726f53f37ecb2b</u> <u>e8b59a8947128f8132b6db</u> <u>71157649730c892464668b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-10-19 04:02:44	<u>0xb67fb0726f53f37ecb2b</u> <u>e8b59a8947128f8132b6db</u> <u>71157649730c892464668b</u>	- 0.0001046168100000 00 BNB  0.02 USD	✓
41	2023-10-19 03:51:52	<u>0x4b95aa617f63d5a4542d</u> <u>715834a62c8493ed446263</u> <u>4460b319fa68be96f60661</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-10-19 03:51:52	<u>0x4b95aa617f63d5a4542d</u> <u>715834a62c8493ed446263</u> <u>4460b319fa68be96f60661</u>	- 0.0001045891650375 00 BNB  0.02 USD	✓
43	2023-10-19 03:30:31	<u>0x1af20d80b6ed30c77c83</u> <u>f81f9ec7461a8a4b76fe88</u> <u>e9d3915e4c1b336215ae29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-10-19 03:30:31	<u>0x1af20d80b6ed30c77c83</u> <u>f81f9ec7461a8a4b76fe88</u> <u>e9d3915e4c1b336215ae29</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
45	2023-10-18 06:24:01	<u>0x6c5026a6a8581f04aaff</u> <u>ed61240231e60898dbe795</u> <u>1f3f9d3a8397704c77a101</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-10-18 06:24:01	<u>0x6c5026a6a8581f04aaff</u> <u>ed61240231e60898dbe795</u> <u>1f3f9d3a8397704c77a101</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓
47	2023-10-18 01:45:01	<u>0x6a30a0836b937accbb6</u> <u>4771f140de1638d354b757</u> <u>be4b282e15f61b2b07fedd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-10-18 01:45:01	<u>0x6a30a0836b937accbb6</u> <u>4771f140de1638d354b757</u> <u>be4b282e15f61b2b07fedd</u>	- 0.0001046545716182 85 BNB  0.02 USD	✓
49	2023-10-17 17:04:53	<u>0x5ab7325288de42af49d4</u> <u>f883da9dae1d193b05e732</u> <u>dfccb826a916b050f1c176</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-10-17 17:04:53	<u>0x5ab7325288de42af49d4</u> <u>f883da9dae1d193b05e732</u> <u>dfccb826a916b050f1c176</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
51	2023-10-16 19:08:23	<u>0xcc8291c9464de706a262</u> <u>50124dcc0bc1a2e7fbcc43</u> <u>03023b62221b11c5305925</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-10-16 19:08:23	<u>0xcc8291c9464de706a262</u> <u>50124dcc0bc1a2e7fbcc43</u> <u>03023b62221b11c5305925</u>	- 0.0002396635312500 00 BNB  0.05 USD	✓
53	2023-10-16 18:42:41	<u>0xa4f92b82b10d4062a21d</u> <u>e05c441da3c5bb2fd53499</u> <u>9848a6d22f00ab3626ad93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-10-16 18:42:41	<u>0xa4f92b82b10d4062a21d</u> <u>e05c441da3c5bb2fd53499</u> <u>9848a6d22f00ab3626ad93</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
55	2023-10-16 18:41:11	<u>0x5be013a9538fa4983e6e</u> <u>83845fe2fbfb82b2e35159</u> <u>89a0e9b7c377fd4df45a53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-10-16 18:41:11	<u>0x5be013a9538fa4983e6e</u> <u>83845fe2fbfb82b2e35159</u> <u>89a0e9b7c377fd4df45a53</u>	- 0.0001563570900000 00 BNB  0.03 USD	✓
57	2023-10-16 18:34:32	<u>0x6623389b27e8124271c1</u> <u>204d8ccb8620fe8f7b72d1</u> <u>3d2eab93dd98cb934a0e17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-10-16 18:34:32	<u>0x6623389b27e8124271c1</u> <u>204d8ccb8620fe8f7b72d1</u> <u>3d2eab93dd98cb934a0e17</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
59	2023-10-15 09:47:16	<u>0x9ba2bbf6291b80365110</u> <u>f02e67686895f69c9857b3</u> <u>ce33ee68d0b5928357b463</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-10-15 09:47:16	<u>0x9ba2bbf6291b80365110</u> <u>f02e67686895f69c9857b3</u> <u>ce33ee68d0b5928357b463</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓
61	2023-10-14 07:59:06	<u>0x8f0e254e4a3f464e13ec</u> <u>b4c98121f6a482109d6f44</u> <u>4362301c60683d3974c3d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-10-14 07:59:06	<u>0x8f0e254e4a3f464e13ec</u> <u>b4c98121f6a482109d6f44</u> <u>4362301c60683d3974c3d9</u>	- 0.0001564716467250 00 BNB  0.03 USD	✓












#	Date & time	Transaction Id	Amount	
63	2023-10-14 02:13:47	<u>0xd9de5d8c9e3872c2cca357d3f09e7fd67b962201a249dc3c3ab690b10488ba21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-10-14 02:13:47	<u>0xd9de5d8c9e3872c2cca357d3f09e7fd67b962201a249dc3c3ab690b10488ba21</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
65	2023-10-13 13:54:07	<u>0x5de0e65b1c6e467d6010d987d10559b1d4cda075bbdc03f6f1545d5cc3e6a47c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-10-13 13:54:07	<u>0x5de0e65b1c6e467d6010d987d10559b1d4cda075bbdc03f6f1545d5cc3e6a47c</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓
67	2023-10-13 03:14:23	<u>0xc10f6c9a299798fc67e07f0fdb7b012c9c0795699627a9ef4d3764ccedec3cfb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-10-13 03:14:23	<u>0xc10f6c9a299798fc67e07f0fdb7b012c9c0795699627a9ef4d3764ccedec3cfb</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓
69	2023-10-11 06:40:08	<u>0x2947bb4fa1dc2b76856a26576934b1c14ea7ace47dbcecd43581c5d5cf37d02d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-10-11 06:40:08	<u>0x2947bb4fa1dc2b76856a26576934b1c14ea7ace47dbcecd43581c5d5cf37d02d</u>	- 0.0001046691184050 00 BNB  0.02 USD	✓
71	2023-10-09 09:20:52	<u>0x2b142395d6dc853f501b9e91c7359ca976c02fbcc1b723dbd992a183f2373bca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
72	2023-10-09 09:20:52	<u>0x2b142395d6dc853f501b</u> <u>9e91c7359ca976c02fbcc1</u> <u>b723dbd992a183f2373bca</u>	- 0.0001567844336250 00 BNB  0.03 USD	✓
73	2023-10-08 08:17:30	<u>0x88f02ea7aeecb4a6add5</u> <u>59968cd8b8e3ef440215cc</u> <u>cddcef10de6d16cc0f8bcc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-10-08 08:17:30	<u>0x88f02ea7aeecb4a6add5</u> <u>59968cd8b8e3ef440215cc</u> <u>cddcef10de6d16cc0f8bcc</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓
75	2023-10-07 15:02:10	<u>0x416480b60fb926f741dd</u> <u>1ad3df6cbbb939e7add594</u> <u>610e35a047b83c2eeb2219</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-10-07 15:02:10	<u>0x416480b60fb926f741dd</u> <u>1ad3df6cbbb939e7add594</u> <u>610e35a047b83c2eeb2219</u>	- 0.0001067963268750 00 BNB  0.02 USD	✓
77	2023-10-04 09:17:55	<u>0xfed0b1202a72453d730d</u> <u>6e3838e424f0de0fe65416</u> <u>7ea0584e70fb8bad543a30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-10-04 09:17:55	<u>0xfed0b1202a72453d730d</u> <u>6e3838e424f0de0fe65416</u> <u>7ea0584e70fb8bad543a30</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
79	2023-10-04 04:07:48	<u>0x9ab23d1252e766d71dcf</u> <u>d0bb255420f231d024890d</u> <u>b13193689cbd392e4d03ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-10-04 04:07:48	<u>0x9ab23d1252e766d71dcf</u> <u>d0bb255420f231d024890d</u> <u>b13193689cbd392e4d03ab</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
81	2023-10-03 18:17:59	<u>0xc70e48c9f6996eea2b75d1ddb0cdda282ef6994a01441f2350bee84b477342de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-10-03 18:17:59	<u>0xc70e48c9f6996eea2b75d1ddb0cdda282ef6994a01441f2350bee84b477342de</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓
83	2023-10-03 18:16:29	<u>0x72566d98925239a267816da3bb0ee4936e92bf2ec193ebf4297dd3beb22f5f50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-10-03 18:16:29	<u>0x72566d98925239a267816da3bb0ee4936e92bf2ec193ebf4297dd3beb22f5f50</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓
85	2023-10-03 16:39:51	<u>0x092e268d7b57d75a1094c74f3082d985855b1a760b8165ecc99b872f540dc8f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-10-03 16:39:51	<u>0x092e268d7b57d75a1094c74f3082d985855b1a760b8165ecc99b872f540dc8f1</u>	- 0.0001219681050000 00 BNB  0.02 USD	✓
87	2023-10-03 16:06:30	<u>0x04692574d64fe4f68cb5e902d34e6c86c1f354ab73a7d0695d8a9491ed4cc498</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-10-03 16:06:30	<u>0x04692574d64fe4f68cb5e902d34e6c86c1f354ab73a7d0695d8a9491ed4cc498</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
89	2023-09-30 05:00:57	<u>0x3fd82fe35eb52e2e88357c6fc4a25b9f0e1b7c02bc13f0efd0b6866f0ea05557</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-09-30 05:00:57	<u>0x3fd82fe35eb52e2e88357c6fc4a25b9f0e1b7c02bc13f0efd0b6866f0ea05557</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
91	2023-09-27 15:16:06	<u>0x269bdc462946a23667ffb2c21412afa1742660b131e3817a24b27355188c4c7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2023-09-27 15:16:06	<u>0x269bdc462946a23667ffb2c21412afa1742660b131e3817a24b27355188c4c7b</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
93	2023-09-22 09:51:45	<u>0x8b3e01640da4b229c5722e6911ddcb4476267a10cd23ca5cff7bd8ce5898bb4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2023-09-22 09:51:45	<u>0x8b3e01640da4b229c5722e6911ddcb4476267a10cd23ca5cff7bd8ce5898bb4c</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
95	2023-09-21 03:27:01	<u>0xbfec663ec4357f15e4184c413d4ed2db0094c9f8ebcd845291ff6c9a440f489b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2023-09-21 03:27:01	<u>0xbfec663ec4357f15e4184c413d4ed2db0094c9f8ebcd845291ff6c9a440f489b</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
97	2023-09-20 12:07:10	<u>0x7f5ac074783698bcdfa8ce6eb47d5900fa5ac2a63b9f12c1408260bd0cb295cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2023-09-20 12:07:10	<u>0x7f5ac074783698bcdfa8ce6eb47d5900fa5ac2a63b9f12c1408260bd0cb295cd</u>	- 0.0001563570900000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
99	2023-09-20 08:36:58	<u>0xf8749c3553cf576a8c4b888640fd138428261d7158f53c1cf99422bcb1c23814</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-09-20 08:36:58	<u>0xf8749c3553cf576a8c4b888640fd138428261d7158f53c1cf99422bcb1c23814</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
101	2023-09-19 07:19:44	<u>0x386605bdea14c7be06a8fd73aec0bf3d815f244127e10561a13410731cc5d8dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-09-19 07:19:44	<u>0x386605bdea14c7be06a8fd73aec0bf3d815f244127e10561a13410731cc5d8dd</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
103	2023-09-18 16:03:45	<u>0x35e8fc05e1b95b4e703c61378e21e3c37ed446577c2162c2f436d450efaa7625</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-09-18 16:03:45	<u>0x35e8fc05e1b95b4e703c61378e21e3c37ed446577c2162c2f436d450efaa7625</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
105	2023-09-16 12:25:05	<u>0xff3b6624c1e214d3938f625b67d3f28197635580d5165e9d33eac20805055f35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-09-16 12:25:05	<u>0xff3b6624c1e214d3938f625b67d3f28197635580d5165e9d33eac20805055f35</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
107	2023-09-16 12:23:56	<u>0xebb85deea78359178c060027b2611930df90cb6b634c3770ea558ae3b7e7c0d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
108	2023-09-16 12:23:56	<u>0xebb85deea78359178c060027b2611930df90cb6b634c3770ea558ae3b7e7c0d7</u>	- 0.0001052393169967 65 BNB  0.02 USD	✓
109	2023-09-16 12:21:56	<u>0x5b67c763aa83edfa00066e606862545b569140069394fbdd6d7ca15b41f71915</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2023-09-16 12:21:56	<u>0x5b67c763aa83edfa00066e606862545b569140069394fbdd6d7ca15b41f71915</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓
111	2023-09-16 12:18:38	<u>0x0ea7160c793462d49984cdd8775a3c371f890ead307e5e63be525456eaba596b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2023-09-16 12:18:38	<u>0x0ea7160c793462d49984cdd8775a3c371f890ead307e5e63be525456eaba596b</u>	- 0.0001564716467250 00 BNB  0.03 USD	✓
113	2023-09-16 12:16:44	<u>0x3edd2491db3827730c451b8ea86804b47ba340360e89dbff56e620dce4b7f313</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2023-09-16 12:16:44	<u>0x3edd2491db3827730c451b8ea86804b47ba340360e89dbff56e620dce4b7f313</u>	- 0.0001053446756680 92 BNB  0.02 USD	✓
115	2023-09-14 05:17:47	<u>0x216984256dc601dfdf3685e36e84f71125124f5452d0672b9c2ab5d1e00f6858</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
116	2023-09-14 05:17:47	<u>0x216984256dc601dfdf3685e36e84f71125124f5452d0672b9c2ab5d1e00f6858</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
117	2023-09-13 06:14:31	<u>0x42d6698f0cb8dc38dd08</u> <u>b2331214891bec5b335e82</u> <u>b842a7f5e02944551ddc30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2023-09-13 06:14:31	<u>0x42d6698f0cb8dc38dd08</u> <u>b2331214891bec5b335e82</u> <u>b842a7f5e02944551ddc30</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
119	2023-09-11 21:51:09	<u>0x2271f3c44f95e4ab6d85</u> <u>6ef9fe0012c425f889ceab</u> <u>b790d34faefc45419c50f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2023-09-11 21:51:09	<u>0x2271f3c44f95e4ab6d85</u> <u>6ef9fe0012c425f889ceab</u> <u>b790d34faefc45419c50f9</u>	- 0.0001548810000000 00 BNB  0.03 USD	✓
121	2023-09-11 19:03:57	<u>0xfd5daeb7a43390d23378</u> <u>e19cc969694aca0218286d</u> <u>ebcfa4132546c711d5486b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2023-09-11 19:03:57	<u>0xfd5daeb7a43390d23378</u> <u>e19cc969694aca0218286d</u> <u>ebcfa4132546c711d5486b</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
123	2023-09-06 18:43:19	<u>0xbea378e6677c1449bd76</u> <u>3c0b62a79335ce766c0cfe</u> <u>011b745670105715308438</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2023-09-06 18:43:19	<u>0xbea378e6677c1449bd76</u> <u>3c0b62a79335ce766c0cfe</u> <u>011b745670105715308438</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
125	2023-09-06 09:58:42	<u>0x8000e3ac303382aa41e2</u> <u>657924cb0c964ae9a072fc</u> <u>1aad76550e16218734c626</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
126	2023-09-06 09:58:42	<u>0x8000e3ac303382aa41e2657924cb0c964ae9a072fc1aad76550e16218734c626</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
127	2023-09-04 15:39:17	<u>0xa90dbef5aca173926840cc9176015f354c372f243980663241392d3b8f489e75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2023-09-04 15:39:17	<u>0xa90dbef5aca173926840cc9176015f354c372f243980663241392d3b8f489e75</u>	- 0.0001263680437500 00 BNB  0.02 USD	✓
129	2023-09-02 17:32:11	<u>0xe3ebcb0f5ff82413b78b1167b8d749ece548b7fc646d7294cf11352fd2640c28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2023-09-02 17:32:11	<u>0xe3ebcb0f5ff82413b78b1167b8d749ece548b7fc646d7294cf11352fd2640c28</u>	- 0.0001046168100000 00 BNB  0.02 USD	✓
131	2023-09-01 14:31:40	<u>0xaa28b9b58436ae4a1371a60bc52977fd71180778f3cf8f0f8a4f3e04979da29c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2023-09-01 14:31:40	<u>0xaa28b9b58436ae4a1371a60bc52977fd71180778f3cf8f0f8a4f3e04979da29c</u>	- 0.0001046094562095 24 BNB  0.02 USD	✓
133	2023-09-01 13:51:30	<u>0xb19fc0fc8e3acb3e96f6e9c93ce5b7ff998a31f29a9f131f3abb97dc9d21177b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2023-09-01 13:51:30	<u>0xb19fc0fc8e3acb3e96f6e9c93ce5b7ff998a31f29a9f131f3abb97dc9d21177b</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓











#	Date & time	Transaction Id	Amount	
135	2023-08-20 14:03:14	<u>0xd30bcd0c390063c42997</u> <u>f10fe0ce1112ec1e616217</u> <u>63a16439f49a1e10c7e5d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2023-08-20 14:03:14	<u>0xd30bcd0c390063c42997</u> <u>f10fe0ce1112ec1e616217</u> <u>63a16439f49a1e10c7e5d5</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
137	2023-08-18 19:26:17	<u>0x99240a493d5732497383</u> <u>01201841a72d390e718e05</u> <u>0d2990f1f4444ac7416cf5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2023-08-18 19:26:17	<u>0x99240a493d5732497383</u> <u>01201841a72d390e718e05</u> <u>0d2990f1f4444ac7416cf5</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
139	2023-08-15 16:09:49	<u>0x113350065f8bcba7cb06</u> <u>bbca6b2e5702408a1d65f3</u> <u>ca534e1d90ca42bc50451e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2023-08-15 16:09:49	<u>0x113350065f8bcba7cb06</u> <u>bbca6b2e5702408a1d65f3</u> <u>ca534e1d90ca42bc50451e</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
141	2023-06-04 10:53:40	<u>0x7c5541d07a70772d3c07</u> <u>dec629ccde49f9d99c615e</u> <u>7d797fc9ca68eb122468f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2023-06-04 10:53:40	<u>0x7c5541d07a70772d3c07</u> <u>dec629ccde49f9d99c615e</u> <u>7d797fc9ca68eb122468f4</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
143	2023-06-04 10:48:54	<u>0x7f886c0e5345d552080a</u> <u>e545ce3e1e547ff8cb76e4</u> <u>3dc838472a2ce059005330</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
144	2023-06-04 10:48:54	<u>0x7f886c0e5345d552080ae545ce3e1e547ff8cb76e43dc838472a2ce059005330</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
145	2023-06-04 10:48:09	<u>0xe56f629905b2ea6f0ce8067f7f708ec1b99eaff9b3858b0a9134f014632c39cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2023-06-04 10:48:09	<u>0xe56f629905b2ea6f0ce8067f7f708ec1b99eaff9b3858b0a9134f014632c39cc</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
147	2023-06-04 10:45:39	<u>0x70ae2f9a1d9d7ed78d9f9a4a7d71c26d7f644593a4bba31fc4d71aca3df58bd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2023-06-04 10:45:39	<u>0x70ae2f9a1d9d7ed78d9f9a4a7d71c26d7f644593a4bba31fc4d71aca3df58bd7</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
149	2023-06-04 10:44:36	<u>0x9387b370c92dc452ae327cfe2561ec56d0db81f30b51efcec8de0bbffd88f590</u>	+ 0.0592170277300000 03 BNB  18.16 USD	✓







#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 21:24:16	<u>0x36043fdcf16dc819fbefa88a4a47aa0f8abbf7f13f6f34dd390f6c845f111fc6</u>	+ 0.0000369000000000 00 USDT  0.00 USD	✓
2	2023-12-15 20:20:32	<u>0xd98dd21299aa9da707d4e9b3d0cbc705481c77dd5a3040745cc9da8d5a3f1b90</u>	- 369.00000000000000 0000 USDT	✓







#	Date & time	Transaction Id	Amount	
3	2023-12-15 19:59:23	<u>0x139ef2ec3a03b342b87b4d31e3e0a08c47c4976c2a753dfc13fe12ec8e38b3b1</u>	- 369.00000000000000 0000 USDT	✓
4	2023-12-15 19:36:50	<u>0x2e0365d3125c71a14343b38247163d2a40cc043c7b69b6d32216ad884200cea5</u>	- 369.00000000000000 0000 USDT	✓
5	2023-12-15 19:15:41	<u>0xad5429508a12b5e329aa9d80381408090c2c2e2c77e2b94cfe3e297052508f95</u>	- 369.00000000000000 0000 USDT	✓
6	2023-12-15 18:56:55	<u>0x3da7e42e9182883eb4b0dde46b646ba7fb4b755e1acff7b4f53198b4964bb76f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-12-15 18:56:31	<u>0x83c7fbc4e1f771cd1ec7dd541bd7e35a01c406fb8a6d1ada282e47c66877b7c1</u>	- 369.00000000000000 0000 BUSDT	✓
8	2023-12-15 18:54:19	<u>0x28bacad96a9157da6e3a27896b1ded926032b04a0b8262cc2e2cc6a500d4c389</u>	+ 0.0003690000000000 00 USDT  0.00 USD	✓
9	2023-12-15 18:54:04	<u>0x09866a8ec91b57ebdc2c608790f22e6e77b808ca4358935feb496ffccb7b6dec</u>	- 369.00000000000000 0000 USDT	✓
10	2023-12-15 18:53:16	<u>0x9c2a770a86628d43a0ac03c2d45bf3ae0989a1fc02079501c16a069b1f5e7e0b</u>	- 369.00000000000000 0000 USDT  369.09 USD	✓
11	2023-11-17 12:32:29	<u>0xe08aa9a67ef858d919a6a767ac159af78ce04eccc3156cc65b8ba11e8ec3f6dd</u>	- 494.00000000000000 0000 Binance-Peg BSCâ€Š•SD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-17 12:32:05	<u>0xd4c69b25ee84f2f5f7531a3cf35871fc6a74a399e0f6e3831c3dfe0ae0c2b7a4</u>	- 285.00000000000000 0000 Binance-Peg BSCâ€Š•SD	✓
13	2023-11-17 12:28:56	<u>0xc05f1d8912890e7d3306e4fb68334cc89ad19eed672974e3b9a44ffde5968ece</u>	- 1,702.000000000000 000000 Binance-Peg BSCâ€Š•SD	✓
14	2023-11-15 21:33:49	<u>0x47857b6122a54ea0b0d1d1ff5d20d3a39f96e12ce44bcf4d9b19bf8eda3f90b1</u>	+ 347 \$ MetaWin.farm	✓
15	2023-11-15 20:42:31	<u>0x68e766c4064d55cbec1c9fbb56a1d6a5db486128acbe369d634b4c6eccc1a191</u>	+ 0.0000494000000000 00 USDT  0.00 USD	✓
16	2023-11-15 20:36:38	<u>0xdee4bf2966dc92cf4584e0f048b9a5e56e0e1fa022bb8bec52c9275a97114e4f</u>	+ 0.0001702000000000 00 USDT  0.00 USD	✓
17	2023-11-15 18:22:46	<u>0xff0ca9af29bb6817913d1c9f30033f8981e4776c6350edc7f1a25644e03ac445</u>	- 494.00000000000000 0000 USDT	✓
18	2023-11-15 18:19:28	<u>0x4cd5792166be7b491d0263065c292c64885a09de408221f8edc76c5c590c5e3d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-11-15 18:17:22	<u>0x02380dae657831f6f2480cf3a1e2c3e681ba47f1e7f8fe7435d5a887b68c134d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-11-15 18:13:13	<u>0x579611002814c62c94c10f35d44c4de919393bef8b8835af2bc1e3f2ffe4a352</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
21	2023-11-15 18:13:01	<u>0xce1d7b2b077d9538efd5</u> <u>2592c7753c8499a11fb8ce</u> <u>bc315c310fd89e75632612</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-11-15 18:12:43	<u>0x04cd3c782c53a76feae4</u> <u>a9e42f7bd841a41efcccf9</u> <u>73f6e89591dcc0d4ea416</u>	- 1,702.000000000000 000000 USDT	✓
23	2023-11-15 18:12:28	<u>0x4ede7f4003cd5ad9d6d4</u> <u>998775046823c6cd154f61</u> <u>5fbac8e59bca57688edb38</u>	- 494.00000000000000 0000 USDT  494.11 USD	✓
24	2023-11-15 18:10:46	<u>0x4f8de2eb625a3055000b</u> <u>0b492d13f044f890e9f6a9</u> <u>8686145471563dc40bbf88</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-11-15 18:10:28	<u>0xba5de3cba32296f12b20</u> <u>0c04ff56ab86b6b05b9926</u> <u>b8451af3b9518b9cc1dfcd</u>	- 1,702.000000000000 000000 BSC-USD	✓
26	2023-11-15 18:10:28	<u>0x3c48ac8253ea2e01ab7c</u> <u>7a14bc49dc47f23a5afb62</u> <u>09d8e9d94a4e84c082ae32</u>	- 285.00000000000000 0000 USDT  285.06 USD	✓
27	2023-11-15 18:09:10	<u>0x569f867f04f8731e7422</u> <u>f1b406b839c70377949940</u> <u>6c8b5411acb921a05030ed</u>	+ 347 \$ MetaWin.farm	✓
28	2023-11-15 18:07:58	<u>0xcc74426a7b9c8375ff58</u> <u>b606c7ecaaed989f7625b0</u> <u>7555a50adbf71ee4eb0d9b</u>	+ 0.0017020000000000 00 USDT  0.00 USD	✓
29	2023-11-15 18:07:42	<u>0xbbf5114ab0e891fad874</u> <u>8b05165c66698dddf45826</u> <u>9ff8a5bb4f62d34e58d62a</u>	- 1,702.000000000000 000000 USDT	✓





#	Date & time	Transaction Id	Amount	
30	2023-11-15 18:07:36	<u>0x9486cc69505707ff77377f1d750337b4992f4ec5f583003d4071e7649d0a0682</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-11-15 18:06:43	<u>0x40fd3f95cf0de11bef80a45f17b59aac3950ac9568b8c819c7b69234fb512d70</u>	- 1,702.000000000000 000000 USDT  1,702.66 USD	✓
32	2023-11-13 11:00:46	<u>0x35b83d352a18ddee9ad8f65e5cc5ef329faa463f4b862f97c1506c559613da13</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
33	2023-11-13 08:37:25	<u>0x176da306c4ad5b2e7a1718b527cb281dd597ca7da654d3b9d70479365646b643</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-11-13 08:34:43	<u>0x50a1a801e1355a9f8644aa1d48c7f65c187a4dc51cd57be256465418a573a8df</u>	- 1,000.000000000000 000000 USDT	✓
35	2023-11-13 08:34:37	<u>0x199a5c29bcb04a2f5dd9fc6e506004de3a3daea5087fe09d5b8747f57b86b316</u>	- 1,000.000000000000 000000 BSC-USD	✓
36	2023-11-13 08:31:22	<u>0x9dda1be2b914df9d111692ad2302331840776f23cac918b01ef2b2e02ebdb964</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-11-13 08:30:58	<u>0xdb1b5c64c04bc8aaf696f0ab4e466bf83f86bc7abc872996a20a6b9ad157033c</u>	- 1,000.000000000000 000000 USDT  1,000.25 USD	✓
38	2023-11-12 21:41:21	<u>0x38e1d5dc75e68322cfcb1dd7aa0b4422112363836f7312ac6933c4cefd8904b4</u>	- 1,362.000000000000 000000 USDT	✓







#	Date & time	Transaction Id	Amount	
39	2023-11-12 13:22:42	<u>0xe2f33639bc57ef6927ca ee8125dc646fb26a0f1bf2 61062a2b85771f4cf1c56c</u>	+ 0.0001370000000000 00 USDT  0.00 USD	✓
40	2023-11-12 13:00:51	<u>0xfda3d99d558238213997 353064b31553a333245260 41396379588f59abdc8e74</u>	+ 0.0001362000000000 00 USDT  0.00 USD	✓
41	2023-11-12 12:08:18	<u>0x57f7b54c8c03dcb96066 a5bcef05632412ca09628c 74d19c073c6d90cca868fe</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
42	2023-11-12 11:14:05	<u>0xa38199abb7805330711e 39f7890c88a508372816a4 b55931de392a8f57aa7826</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-11-12 11:08:32	<u>0xa4406d51520de49bff64 01250ac7963b7dfd6e7b5b 8f6b2fd47821409595dc83</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-11-12 11:07:50	<u>0x76d525126b32908049bb 940ab25f0ad7d614f5df09 c8cc6167aee366d48d45eb</u>	+ 1,369.000000000000 000000 USDT  1,368.79 USD	✓
45	2023-11-12 10:58:48	<u>0xe53a20c246be996f2216 771baa01bb21203fbd95dc 05b4cff3ed2b044bfab485</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-11-12 10:57:09	<u>0x72fd1d0e6ee43d070aaf 3d0d2404ed1d024216258d 39afc0020af82810f46898</u>	- 1,370.000000000000 000000 USDT	✓
47	2023-11-12 10:55:39	<u>0x368b1e5f4c3b5eee4a5c f59c622992bc576a83bfb5 d9857017ec104d241c2734</u>	- 1,370.000000000000 000000 BSC-USD	✓







#	Date & time	Transaction Id	Amount	
48	2023-11-12 10:53:51	<u>0x6fd2414a6dd01f662768</u> <u>387747c460fe04f9dcefd7</u> <u>1c0bba2db567717734d8aa</u>	+ 0.001370000000000000 00 USDT  0.00 USD	✓
49	2023-11-12 10:53:24	<u>0x5b5e1151fc489affe325</u> <u>1297e2adde0f1ce51018ca</u> <u>328cadb2583af254103eb4</u>	- 1,370.00000000000000 000000 USDT	✓
50	2023-11-12 10:53:12	<u>0x615fc221a37692d1d667</u> <u>a454d1bbe48fce93f1443b</u> <u>d6f4de7226ad7e691d2c78</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-11-12 10:52:45	<u>0x271a48c76f30ef922df8</u> <u>3eeafc4def6c7f2c652d13</u> <u>539a267b31588ba1ed5c32</u>	- 1,370.00000000000000 000000 USDT  1,369.50 USD	✓
52	2023-11-12 10:37:48	<u>0xb2786ad5d6a24f9f7ce1</u> <u>514378c1ae7d2e2f50cbda</u> <u>ac1becc4b2bcb0e03b6d53</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-11-12 10:35:04	<u>0x20981bbfbf7b9c9f1c1d</u> <u>32c63e1a353a0b9fc6a880</u> <u>f69c04dba27f2cd56c5a58</u>	- 1,362.00000000000000 000000 USDT	✓
54	2023-11-12 10:34:01	<u>0x2ee1cec40d81122772e4</u> <u>148013ecb6682597726957</u> <u>a1bd763f88cd6c998dbf5b</u>	- 1,362.00000000000000 000000 BSC-USD	✓
55	2023-11-12 10:32:13	<u>0xa65cdd58392601d63c1f</u> <u>8724e2716f4aa1a3b4d378</u> <u>2948a2ef2ba73ee14dbf41</u>	+ 0.001362000000000000 00 USDT  0.00 USD	✓
56	2023-11-12 10:32:07	<u>0x6cf0a76b9eaf51593476</u> <u>561c19c79ee2604ca0d605</u> <u>d2b4259b81d3121af842b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓














#	Date & time	Transaction Id	Amount	
57	2023-11-12 10:31:55	<u>0x9c6433768a2dd264bd5c8aefdb90dd8c0a95c19a74e625c8d78fcc341f0d3b72</u>	- 1,362.000000000000 000000 USDT	✓
58	2023-11-12 10:30:55	<u>0xedfcc3f54131bd4cdcdfd877b4664c924f253b26adc0440e5245cb069fba54d</u>	- 1,362.000000000000 000000 USDT  1,361.54 USD	✓
59	2023-11-12 06:31:50	<u>0x1caf1238af0279b76c9e4efb94220a7bea02fbc8676cb6a01e882b0dbcdca46e</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
60	2023-11-12 04:08:11	<u>0x9cd950a926bc66402d396570cfbbec0a633961c8e6b9ac15226a9021568f0107</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-11-12 04:05:02	<u>0x2d689fb30c085db3cde8f58b030cc83f1dedf3125d09655d519af0a2446117b8</u>	- 1,000.000000000000 000000 USDT	✓
62	2023-11-12 04:04:14	<u>0x7db7e22c7dbed6750a6068bad22f36904ff702a33fe54ce1484c89d3ff40c793</u>	- 1,000.000000000000 000000 BSC-USD	✓
63	2023-11-12 04:02:56	<u>0x0a7a4dff5f5be31ee28246c96715f588bcb5cbac9ee9f519395168315f3a16ca</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
64	2023-11-12 04:02:23	<u>0x6f97c33e9edfc6f4e5a962dd5c2624788bbc42e31b4852fcfb9aa05c8bcdcd70</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-11-12 04:01:47	<u>0xbe2a98b1d5a9356f1eb521f37224d165dd2f051224c44760302289b3464ad2aa</u>	- 1,000.000000000000 000000 USDT	✓





#	Date & time	Transaction Id	Amount	
66	2023-11-12 04:01:08	<u>0x0124da24c277837f68e0 be72db9a89335fc7cb177d 94f2a111ed0005924279fd</u>	- 1,000.000000000000 000000 USDT  999.88 USD	✓
67	2023-11-01 23:31:39	<u>0x70e8f42cd16c59996127 9246090d0c41612c4f3f07 a182e598a0a9f7ae144190</u>	+ 0.0002700000000000 00 USDT  0.00 USD	✓
68	2023-11-01 23:28:09	<u>0x6a1e2930efa8e6da5d25 5fae40549ec23803072818 a576253c2d88c3b7ab70cb</u>	+ 0.0002152000000000 00 USDT  0.00 USD	✓
69	2023-11-01 21:08:42	<u>0xdee5acf30b598fcc20b3 f491b648bbf7504f8bf4e5 51f448ba4d1c68813d38eb</u>	- 2,152.000000000000 000000 USDT	✓
70	2023-11-01 21:07:51	<u>0x3c6307cadaaeb38273da f2fdb4ad4b95dd8ddc6bf1 64e06155141a73ebcc41e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-11-01 21:05:03	<u>0x2fbc80b913ae1913b18c 3dbd5d53b9fe26fdc403b8 ceb248777c8cf9457ec367</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-11-01 21:03:27	<u>0xc093e4b1c3551f8ebe5a 4dcd15230477c3e49a6d15 8a92d02acaf4b5da225e21</u>	- 2,152.000000000000 000000 BSC-USD	✓
73	2023-11-01 21:02:57	<u>0x77bd15b3ed490ac59c51 d5260c78d173a10682ecb2 545d004737ce7894fa8ba3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-11-01 21:02:30	<u>0x5801efb0e45f8a9cb1a8 0ad806fd6126a6060b8b06 3d2c811e88e9a79309e40e</u>	+ 0.0027000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-01 21:02:09	<u>0xb33099140e5d9b513130</u> <u>ee082a0b387c90c63617c3</u> <u>f975a4955a5ebccbd5d05f</u>	- 2,700.000000000000 000000 USDT	✓
76	2023-11-01 21:02:03	<u>0x41640b8e6038bbc48fe0</u> <u>f565c11c1eb6d2d64bf6b0</u> <u>3ed76ad6ecfe6c0644c84b</u>	- 2,700.000000000000 000000 USDT	✓
77	2023-11-01 21:01:57	<u>0x8b7a2a3c37f7d3dcb6fb</u> <u>f7d4c021ec17139ed6ea47</u> <u>4f7b4c30ad2468e9b93ffd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-11-01 21:01:30	<u>0x493e3235b68028d3e015</u> <u>183a087df4ec20bf8191d2</u> <u>afd6a6bc9a1b1aa4a63933</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-11-01 21:01:30	<u>0x4a22c16106f0efece795</u> <u>03f905289357e951907d7f</u> <u>5a9c3471e4454cfb54c096</u>	- 2,700.000000000000 000000 USDT  2,703.16 USD	✓
80	2023-11-01 21:00:12	<u>0x52c325060a97b8a0c7f5</u> <u>383eaa3497363579b384ac</u> <u>ae801f269b89827d11fd8e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-11-01 21:00:09	<u>0x3ee5460661c14ff8ca18</u> <u>dfb144e0f20bfdfe6fd8c5</u> <u>6ab3dddb6a68aa2ff863e6</u>	- 2,152.000000000000 000000 USDT	✓
82	2023-11-01 20:59:45	<u>0xcf39cdc2122312a55f09</u> <u>fe5139c1ac21a5f3965347</u> <u>f0aab286ed33ac65614ef6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-11-01 20:59:18	<u>0x226688ea50249adb1ca6</u> <u>fa9c3e77aa7ea10730171a</u> <u>5ea66d44c54820da08fda4</u>	+ 0.0021520000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-11-01 20:58:48	<u>0x75ee2ffe38687da9936f2ada30d4091678483349a13dbf539d982b6c19bef7d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-11-01 20:58:42	<u>0x5bb08171232495434c13a18bf91e69b9651c91852bad790ebb1059e0b52c2b7a</u>	- 2,152.000000000000 000000 USDT	✓
86	2023-11-01 20:58:03	<u>0xac7f75e8d9a02c31acae51710a1c6eed8587e7d4ea a6fc31a306df6801cdec1f</u>	- 2,152.000000000000 000000 USDT  2,154.24 USD	✓
87	2023-11-01 19:08:10	<u>0x331a5227171cafacc00f50d4b448d4bb92718cd397ec8d48daf396367b3377119</u>	+ 0.0002500000000000 00 USDT  0.00 USD	✓
88	2023-11-01 10:28:42	<u>0x6ca0556161b9bafa30614b31806e11ff112bd9a571c591e83c040cba7ecfefb9</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓
89	2023-11-01 08:05:40	<u>0x3709da1540cff125ceafd6779e073e111926a66f949e1a59580c899a2909f71b</u>	- 1,419.000000000000 000000 USDT	✓
90	2023-11-01 08:02:31	<u>0xa7dd3b6b8e305605cea18bd29895c9731c7e9e767eaf8c670cc8c909a6791d3b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-11-01 08:01:10	<u>0x5d180a2df5f94b4ba16ea1ef0d2d4344af242a978c46c5fc9998227b3dcde26c</u>	- 50,000.000000000000 000000 BSC-USD	✓
92	2023-11-01 07:59:37	<u>0x0266e0dabefad3c915c2446fe2e702d1c3f6b75e39e3cdc2396bbacf5c6c2087</u>	+ 0.0500000000000000 03 USDT  0.05 USD	✓






#	Date & time	Transaction Id	Amount	
93	2023-11-01 07:59:31	<u>0xb6241a1c9fd4f0bee93d88350c8041250f07a509eb9582f60ac50baf7a8354cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-11-01 07:59:04	<u>0xf63fc4f5a6aab88005d9ac1fa630f458c4f0fc62432a73b03cd960dba099d2d</u>	- 50,000.000000000000 0000000 USDT	✓
95	2023-11-01 07:58:58	<u>0xce00edd08ae1ef9e6db1bce4680c220410ac42e819245bddb31e32067b2f1dab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-11-01 07:58:49	<u>0x3ed03322557128691cc17b86d7949e54f6b4364cc26864238187daf2845ea989</u>	- 50,000.000000000000 0000000 USDT	✓
97	2023-11-01 07:58:19	<u>0x2053119d5e1c292e8505f27d0afea25b793a9e028b2ccb478363f7fa38949964</u>	- 50,000.000000000000 0000000 USDT  50,016.40 USD	✓
98	2023-11-01 07:57:52	<u>0x6b0693973c952714417863d5232716778b8032838be3c44c31d5f8068ed245a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-11-01 07:57:16	<u>0x1e1853ee6a81322a6339b7cf1ccc2564d669774b5055eee682f86a9bdc95de36</u>	+ 50,000.000000000000 0000000 USDT  50,019.32 USD	✓
100	2023-10-31 20:29:18	<u>0xc51baf7c7c7f3d35ff8d283a43929279a28e6afb8dec1859b60c466c2ab9991a</u>	+ 0.000141900000000000 00 USDT  0.00 USD	✓
101	2023-10-31 20:27:30	<u>0x489ea3823cce2877e2ee68fd614feaf941c77a180060d9fb0ad4f9ec6f7f9225</u>	+ 0.000178400000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
102	2023-10-31 18:16:48	<u>0xf68bdd0d92b74d784961</u> <u>bfae4f2826561728ab6d24</u> <u>72a22c8b9c7a629dcaea4f</u>	+ 0.0014190000000000 00 USDT  0.00 USD	✓
103	2023-10-31 18:16:12	<u>0xff16e73bcb081a0435a8</u> <u>00fcbae626a22dfa07d06e</u> <u>0ce46a2c9751d489d088c3</u>	- 1,784.000000000000 000000 USDT	✓
104	2023-10-31 18:16:12	<u>0xff16e73bcb081a0435a8</u> <u>00fcbae626a22dfa07d06e</u> <u>0ce46a2c9751d489d088c3</u>	- 1,784.000000000000 000000 USDT	✓
105	2023-10-31 18:15:03	<u>0xfec2c1ca8571470ab5b0</u> <u>f9784a57dd4914c42ee012</u> <u>87315e704f2f3ed90230e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-10-31 18:14:12	<u>0xa8257045574f372661de</u> <u>6465449db20a374d40a58f</u> <u>632fd77f9cba9dac63ab51</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-10-31 18:14:12	<u>0xa8257045574f372661de</u> <u>6465449db20a374d40a58f</u> <u>632fd77f9cba9dac63ab51</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-10-31 18:08:27	<u>0x6a45feb7fc3607f85b3b</u> <u>efc2532029034d33c6c932</u> <u>036e98e1bfdf939216230a</u>	- 1,419.000000000000 000000 USDT	✓
109	2023-10-31 18:08:27	<u>0x6a45feb7fc3607f85b3b</u> <u>efc2532029034d33c6c932</u> <u>036e98e1bfdf939216230a</u>	- 1,784.000000000000 000000 USDT	✓
110	2023-10-31 18:03:39	<u>0x389dcc8be9865aad5d99</u> <u>07f246e16a2fa0bf2c6660</u> <u>7d27d30111c7ec33d5193a</u>	- 1,419.000000000000 000000 USDT	✓





#	Date & time	Transaction Id	Amount	
111	2023-10-31 18:01:33	<u>0x8383f9becd24d1e0e13f</u> <u>b3898698929499a2fc6723</u> <u>1a5d346f26e0a2094cf1de</u>	- 1,784.000000000000 000000 BSC-USD	✓
112	2023-10-31 18:01:33	<u>0xdf6765bb1210dd1e8b41</u> <u>cd8d0959e03870acd281f3</u> <u>f2ee53e17aecf23170850d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-10-31 18:00:03	<u>0x06a40537160816eb263b</u> <u>ba75f0abf6ee6527eec4e2</u> <u>3ebcbffb9b2ae7543effcd</u>	- 1,419.000000000000 000000 USDT	✓
114	2023-10-31 18:00:03	<u>0x3bcccb2407662cd43ed5</u> <u>2bef7a9625725152935c6a</u> <u>d2f8c6525e3285c53cbe78</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-10-31 17:59:57	<u>0x833a3d265db2dbe59e98</u> <u>e33ba15e2f26304d87a3e3</u> <u>43bee48ea036b83a6e6fbf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-10-31 17:59:09	<u>0xe8ca9d7ae254d0bfd04b</u> <u>7ec712a373d49d7aeb3a48</u> <u>be43fa79fabacf01ebff45</u>	- 1,419.000000000000 000000 USDT  1,419.48 USD	✓
117	2023-10-31 17:59:00	<u>0x00e683e9399bd07fe51e</u> <u>4783a25556ba80a167142b</u> <u>85ad6cf3bf1ca649061f64</u>	- 1,784.000000000000 000000 USDT	✓
118	2023-10-31 17:58:39	<u>0xcd54be3c966b018c208</u> <u>1753b6f6fd60f7ad2295b4</u> <u>24d6ed4fa58586ae7f267a</u>	+ 0.0017840000000000 00 USDT  0.00 USD	✓
119	2023-10-31 17:58:24	<u>0xa480d8a2847cc23657ad</u> <u>fc6134cbcd0f60c50ed14b</u> <u>88c2b390bcc8e15fdb4e74</u>	- 1,784.000000000000 000000 USDT	✓




#	Date & time	Transaction Id	Amount	
120	2023-10-31 17:58:00	<u>0xee0d6d7adde98ea64fe97bc79aa6da0a23aa7fc31728d6d3b88906d05c498f96</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-10-31 17:57:42	<u>0xd5d8cd398f41d2d6479d9cf19c0b5e0564894ea671c4dc781725a144de442eb0e</u>	- 1,784.000000000000 000000 USDT  1,784.60 USD	✓
122	2023-10-28 10:12:14	<u>0xe3344f0cfd287a82cc98b672c5209f9e18a86773ef81eaa046f3ddcd0fc2d2df</u>	+ 0.0000350000000000 00 USDT  0.00 USD	✓
123	2023-10-28 07:51:25	<u>0xfa8148a088556a13d2d78817ca88320b2b2adc2ffd1e81eed734e1eb9648fb3d</u>	- 350.00000000000000 0000 USDT	✓
124	2023-10-28 07:46:43	<u>0x222c31bc42bfa503d57d5eab8f7889399a84ea99a62bc2ad1ca1887a8ea151f3</u>	+ 0.0003500000000000 00 USDT  0.00 USD	✓
125	2023-10-28 07:44:52	<u>0x7538f1e4fadcf9dfff0bda5f6068e0bd2368128dd0ca9ab4342cbeb297e8c5cd</u>	- 350.00000000000000 0000 BSC-USD	✓
126	2023-10-28 07:43:22	<u>0x306c50a8dd45c0e0ac53407cebb3f024513b6168aa9c4dfd6abe2b5e62b125c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
127	2023-10-28 07:43:22	<u>0xda8d47d992d0368351dde2d4a0ada3f27066db072ed46f8ea0f129ab1ae1d32e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-10-28 07:42:46	<u>0xeebd07bebc1a78f9d3ac72fd276c145d2769351a40fc42454e787b7422b52df9</u>	- 350.00000000000000 0000 USDT	✓



#	Date & time	Transaction Id	Amount	
129	2023-10-28 07:42:07	<u>0xe586f215f42dcb795e86</u> <u>dd473c86b768f9d80a24f2</u> <u>7354f032e3a46613409006</u>	- 350.00000000000000 0000 USDT	✓
130	2023-10-28 07:41:46	<u>0xf5f897b9b0c1d9bf2172</u> <u>4ad3d2f4c34c614379a7b5</u> <u>fa23e69678a929c36309f4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-10-28 07:41:25	<u>0x54e04c38acf806e4cfd0</u> <u>560d891ab17e52b7b5a3dd</u> <u>ed1a9f290b018085bf270b</u>	- 350.00000000000000 0000 USDT  350.44 USD	✓
132	2023-10-27 17:01:22	<u>0xd4d1dcad60f82aec86a0</u> <u>97ba99353f2e8ecaf98894</u> <u>bf02a15effb54fd64efaa4</u>	+ 0.0001356000000000 00 USDT  0.00 USD	✓
133	2023-10-27 15:57:18	<u>0x5366e16b48d06f127910</u> <u>31b138f79a2d797293657d</u> <u>e2d56eec20499d4d138307</u>	- 1,356.000000000000 000000 USDT	✓
134	2023-10-27 15:56:36	<u>0x3937e1fa7211c919dac0</u> <u>6bcaa226637e2bd13bd6b8</u> <u>8ba384c2ebd8edd12f55ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
135	2023-10-27 14:34:20	<u>0x4a52ec177c7017f58fbe</u> <u>789c3946bbf05511c8ece2</u> <u>45865668e3405f5674bfba</u>	- 1,356.000000000000 000000 BSC-USD	✓
136	2023-10-27 14:32:35	<u>0x4fae9be27ef1269dd3d8</u> <u>09897c427d79e61a3eeab9</u> <u>7fa9d349d5e325b8a9e4e2</u>	+ 0.0013560000000000 00 USDT  0.00 USD	✓
137	2023-10-27 14:31:47	<u>0x55a06a10c471b6c7dfb7</u> <u>82c16a7d9436f3fc756fea</u> <u>6310e83bb26d4165aac045</u>	- 1,356.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
138	2023-10-27 14:31:35	<u>0xff60b980d7d9748ca3be</u> <u>35bf533e0788fdfa0a528c</u> <u>06d535cea2709791b20164</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-10-27 14:31:05	<u>0x4f40bc2b93924e314246</u> <u>29b846d1d65936368c0375</u> <u>e4ecf6a48b572e6ddd21db</u>	- 1,356.000000000000 000000 USDT  1,356.99 USD	✓
140	2023-10-25 07:32:03	<u>0x22fdb43357470bc1a07c</u> <u>4d7a204764b436dfca6b8e</u> <u>1d90cf4e7216608d6bcd94</u>	+ 792.000000000000 0000 sUSD [Synthetix.to]	✓
141	2023-10-25 06:23:11	<u>0x43ab8651da273ac5ee72</u> <u>dc1b836616e065b884278d</u> <u>1265795fd92178ccb455b3</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
142	2023-10-25 04:11:55	<u>0x647c5ce33c02d69d32a5</u> <u>4ca58fdbf1336624400d29</u> <u>31eb6985df1f839c481d87</u>	- 3,000.000000000000 000000 USDT	✓
143	2023-10-25 04:11:55	<u>0xfbfb4b3d396b620cb00af</u> <u>5044cec39569fcf12b1e46</u> <u>9d3a8c845a9f39ab327bbf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-10-25 04:10:10	<u>0x0ac898a04f285900f390</u> <u>53d68c4ca8f1c9c93edf77</u> <u>b1b356db073acc7452848f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-10-25 03:56:35	<u>0x0ed8ac19624a628959a0</u> <u>c433e1ad3598d2ccb5aabd</u> <u>1111476c9c40d746b4fafb</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
146	2023-10-25 03:56:08	<u>0x81eb95cbd34ce01bbdeb</u> <u>fb754f34d6a70dc629a872</u> <u>480783a3edab4963945787</u>	- 3,000.000000000000 000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
147	2023-10-25 03:55:20	<u>0x1b05309a8bcf46dfad53760cdd8fa0ed3cd62a5f26d7c6cad87f5d06203adfe4</u>	- 3,000.000000000000 000000 USDT	✓
148	2023-10-25 03:54:35	<u>0x47ed64a484cf71e3ac6f1f48cbc7244fe092721de822654351012ad40cb3a12b</u>	+ 0.0030000000000000 00 USDT  0.00 USD	✓
149	2023-10-25 03:53:53	<u>0xa1ea35852053ba801efd0c6f9b358f641d9c693f6c43bb045aca84354be2c52e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
150	2023-10-25 03:53:44	<u>0xf8e657b1a2ed1fc167a304240fed087278490c1c6882a084f9be04311920356</u>	- 3,000.000000000000 000000 USDT	✓
151	2023-10-25 03:53:20	<u>0xa364eb91124f155d055aeb731e4fd21f222a0d59dac18178e4000a6bddb59137</u>	- 3,000.000000000000 000000 USDT  3,000.16 USD	✓
152	2023-10-24 10:28:40	<u>0x57d17659a43dfbe2be25719337bcff47e8b851eb7c8e23070dbb205310a93dc5</u>	+ 0.0000700000000000 00 USDT  0.00 USD	✓
153	2023-10-24 08:36:03	<u>0xed4c765a7ede3af3ded3b430536cfc90ff17ab5bc272f1e7e9ebca7d1d1b8fb1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
154	2023-10-24 08:36:03	<u>0x66f91613f6f6965c6a9e434bc23676cc33442dbc7763fc7d9f70e0a0458d148d</u>	- 700.00000000000000 0000 USDT	✓
155	2023-10-24 08:33:21	<u>0x13b458b03fa7ad8c3d02b18f521e098e213b4d940faedfaca9d8adc9a065ba4f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
156	2023-10-24 08:19:51	<u>0xd5e0132d1080b9f90e42</u> <u>01694a8ed9169ca74faeed</u> <u>8264807998b734ee16ecdb</u>	+ 0.000700000000000000 00 USDT  0.00 USD	✓
157	2023-10-24 08:10:51	<u>0x7476f9f5fe5af7820fb6</u> <u>0c8d884932c481076ffe6a</u> <u>b883ff43ebe33f518729aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
158	2023-10-24 08:00:30	<u>0x74cdb10c9b40c420031e</u> <u>8ea40f22b40be9a18cf18f</u> <u>fd6dba184b68e6bbc7d843</u>	- 700.0000000000000000 0000 BSC-USD	✓
159	2023-10-24 07:58:30	<u>0xf38b45ffcf034f69c8b8</u> <u>de0edc1176972506ded2dd</u> <u>1227eeb81a02328f0bed37</u>	- 700.0000000000000000 0000 USDT	✓
160	2023-10-24 07:58:03	<u>0xa8a7910affb2e19b136d</u> <u>bad76cff128081202000a0</u> <u>e76c22731a98e6a8256d3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
161	2023-10-24 07:57:30	<u>0x27ae074bcacc51200a66</u> <u>cd85791006cf4e0e5199e2</u> <u>9b34a77ca1972345205fee</u>	- 700.0000000000000000 0000 USDT  700.07 USD	✓
162	2023-10-24 06:34:01	<u>0xf5724157b774349c0405</u> <u>2815ee425e8b1405938529</u> <u>156a7a7e4d11c9eccfe43a</u>	+ 0.003000000000000000 00 USDT  0.00 USD	✓
163	2023-10-23 11:32:36	<u>0x85ba8791fb4004749605</u> <u>e7fad1263aa08e145f85fd</u> <u>e684d08e3da1cc148e3a4b</u>	+ 0.000030000000000000 00 USDT  0.00 USD	✓
164	2023-10-23 09:15:50	<u>0x5bf966b33f7ff5d94321</u> <u>d9a2c6dded3bca600de386</u> <u>3e1002c3c3276e29893432</u>	+ 0.003000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
165	2023-10-23 09:11:20	<u>0x10ee34440b98995e71fe</u> <u>0ba3f72e048230e571606c</u> <u>2b3024dfcc286ccdd8b677</u>	- 300.00000000000000 0000 USDT	✓
166	2023-10-23 09:06:26	<u>0xc70dfbea039aabfdeed6</u> <u>17ede0807ceb50fb5466f4</u> <u>1a7db9e6b32f77cd737e82</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
167	2023-10-23 09:05:23	<u>0x4e9a26c232fad5cca9ac</u> <u>1cefd88c67838cb3284039</u> <u>0c2978026ac72cb50c09d0</u>	- 300.00000000000000 0000 BSC-USD	✓
168	2023-10-23 09:02:56	<u>0xccb49dd176a2202a4cd5</u> <u>cd91e9c8ab94472da28457</u> <u>1119b717bdb244807f6185</u>	- 300.00000000000000 0000 USDT	✓
169	2023-10-23 09:02:32	<u>0x837f063cb4fd524fd569</u> <u>deb89e91c3c2ecc09b1a57</u> <u>b64e69507cd7358a48528d</u>	- 300.00000000000000 0000 USDT	✓
170	2023-10-23 09:02:26	<u>0x4b72fca5d0ac585e7af1</u> <u>101bb1d89ad282e9ce5d52</u> <u>500197592dd43aad14310e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
171	2023-10-23 09:01:59	<u>0xe5ef4430eb6df3c39f43</u> <u>075e24cb808a503fdc07bf</u> <u>aca7ea6f5f4cec0e2c9d56</u>	- 300.00000000000000 0000 USDT  300.07 USD	✓
172	2023-10-21 07:09:43	<u>0x196ab52de329044c4469</u> <u>27bf12dfb341e223a5bd88</u> <u>dee07212d6558517bdee6e</u>	- 240.00000000000000 0000 USDT	✓
173	2023-10-21 07:05:52	<u>0x6935475d9b104f19ba17</u> <u>ae4592e06963e4ba41bfa9</u> <u>2ad8473658c62b7acb2462</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
174	2023-10-21 07:04:28	<u>0xe256a59122b1ae1ebba327a26104f4e0971875e5ef9ed0a53f26ce1a3549df3e</u>	- 240.00000000000000 0000 BSC-USD	✓
175	2023-10-21 07:02:00	<u>0x0265cffe9b99362500691d1a3b402b0f0c398db291798e3650d48d1f3f8190e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
176	2023-10-21 07:01:27	<u>0x667d1055b7dc960d478059bc97cd6a3324568df99922350f02f270eb8ab06995</u>	- 240.00000000000000 0000 USDT	✓
177	2023-10-21 07:01:21	<u>0xc6d81d94038287a1c74c09dbacea17230daa1d1e817302d60a4c15a2e85f0799</u>	- 240.00000000000000 0000 USDT  240.08 USD	✓
178	2023-10-19 06:33:09	<u>0x9f8556616be57229cb8ef155e36c2a43f8e0c25348336e96e1d5776950e34d24</u>	+ 0.0005280000000000 00 USDT  0.00 USD	✓
179	2023-10-19 06:22:13	<u>0x2a498e8a3b21efdae79d65c271a317f0e1d25d4757b9d58b3d1608290af5f501</u>	+ 0.0001706900000000 00 USDT  0.00 USD	✓
180	2023-10-19 06:07:50	<u>0x51f8e4d3d6bfbbb213a9b88336462c78703c31fb613b06bcbf255eba1c05b871</u>	+ 0.0052800000000000 00 USDT  0.00 USD	✓
181	2023-10-19 06:06:08	<u>0xea2ffd2616cccc8a251142418ee5d4a05c36cd49833b2a5f6f95284081ff9b9a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
182	2023-10-19 06:00:44	<u>0x534aa909a8f32e8cbd4f541faa169ddbfa4def5e5327412d3d2a9d6787fa0083</u>	+ 0.0003012000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
183	2023-10-19 05:55:23	<u>0x01f29958b40fe65db031</u> <u>802d2c73a068fb0fa7d470</u> <u>e25d321c97a9dc5afee0d5</u>	- 5,280.000000000000 000000 USDT	✓
184	2023-10-19 05:55:23	<u>0x01f29958b40fe65db031</u> <u>802d2c73a068fb0fa7d470</u> <u>e25d321c97a9dc5afee0d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
185	2023-10-19 04:16:52	<u>0x11c557b32bb47d681ba2</u> <u>8ca3fdded36ddbef36a90b</u> <u>b4fd111668c9e922a4d413</u>	+ 0.0052800000000000 00 USDT  0.00 USD	✓
186	2023-10-19 04:11:47	<u>0x116c9fcac2bd91a1fdde</u> <u>bddbc05f075488fa1cae08</u> <u>043250756ee2b9a23f9068</u>	- 5,280.000000000000 000000 USDT	✓
187	2023-10-19 04:08:23	<u>0xfbc4f71f6b8510ca1631</u> <u>206921a3244dc349f80be1</u> <u>ca88311d55a3502363fe5b</u>	+ 0.0005280000000000 00 USDT  0.00 USD	✓
188	2023-10-19 04:07:56	<u>0x9b285a481b86a6eb082b</u> <u>628bc3cfb2f8ce78e30d06</u> <u>3904e899e95591f41efbc2</u>	+ 0.0005280000000000 00 USDT  0.00 USD	✓
189	2023-10-19 04:06:17	<u>0xdfe22cf60e072cdd5390</u> <u>837468d10d0f0899fd0382</u> <u>b18158a4ebdaa6b7030dea</u>	- 5,280.000000000000 000000 BSC-USD	✓
190	2023-10-19 04:05:53	<u>0x7314c0937fb8a743c8c7</u> <u>99b12598fad563b065b530</u> <u>138ff6e91b88ed5affe6dd</u>	+ 0.0017060000000000 00 USDT  0.00 USD	✓
191	2023-10-19 04:03:47	<u>0x23aacfacece69367ec58</u> <u>e11c58ebedb89660e6b058</u> <u>0b2d9fd6cd37eaf99e8393</u>	- 5,280.000000000000 000000 USDT	✓







#	Date & time	Transaction Id	Amount	
192	2023-10-19 04:03:02	<u>0x994376e97b6037c0f73b8240ab54aee761910fcb6a504ffb503ab06bd34727f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
193	2023-10-19 04:02:44	<u>0xb67fb0726f53f37ecb2be8b59a8947128f8132b6db71157649730c892464668b</u>	- 5,280.000000000000 000000 USDT  5,281.19 USD	✓
194	2023-10-19 04:01:17	<u>0xbd41079cf1da5d31f1ab33ca77114100680cdefbd175973acbe231dcae49cc04</u>	- 1,706.900000000000 090949 USDT	✓
195	2023-10-19 03:57:29	<u>0xfb2dc91e3366201c159280d8e760e2aec0a4190047cf65d3e51edb8c4f47a901</u>	+ 0.0001706000000000 00 USDT  0.00 USD	✓
196	2023-10-19 03:57:05	<u>0x63d84690880d00bdc379f7e42995d94ef41f48c1bbe40e852975ce220f99ba07</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
197	2023-10-19 03:54:52	<u>0x6cf69582c05243e8622f0faf68c21193140154d279f6320cec698ca2d4845244</u>	- 1,706.900000000000 090949 BSC-USD	✓
198	2023-10-19 03:52:28	<u>0x9471d719eb8ef0677da9e4157f2b563e3456e676aca09eaff29999b86edf313e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
199	2023-10-19 03:52:19	<u>0x1b6ccd810ffb669061e8e6bb793d492b7642f96778262a5fc427e64060a01a27</u>	- 1,706.900000000000 090949 USDT	✓
200	2023-10-19 03:51:52	<u>0x4b95aa617f63d5a4542d715834a62c8493ed4462634460b319fa68be96f60661</u>	- 1,706.900000000000 090949 USDT  1,707.26 USD	✓



#	Date & time	Transaction Id	Amount	
201	2023-10-19 03:39:10	<u>0x00f68c861f9499fe211f0751d7496280b127a311b43a76a2d08a419d4d01260d</u>	- 3,012.000000000000 000000 USDT	✓
202	2023-10-19 03:36:13	<u>0x444f754ed0fe5375f7ce8d80c9ae6ee0ddfbe9468fa0b8ecd8b71ff4f1ed9af2</u>	+ 0.0003012000000000 00 USDT  0.00 USD	✓
203	2023-10-19 03:34:43	<u>0x0b4c5ab4109b94d694621db0def3db9de2df3c9ca6ce9cbef2d9421b5f013cf0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
204	2023-10-19 03:33:19	<u>0x7fb611befd5681dbd6a59d9427fe2bbd2783c1ab61c48113c5cf8bf8cc1dd695</u>	- 3,012.000000000000 000000 BSC-USD	✓
205	2023-10-19 03:32:07	<u>0x8265a527013762280e8a32a134f7ff026aa309d41b66e68973583d59cae2cd1f</u>	+ 0.0030120000000000 00 USDT  0.00 USD	✓
206	2023-10-19 03:31:01	<u>0x641f79decd2f402f3dbc903a9729019ae32c88e9e37c53d5de4914778e589ce4</u>	- 3,012.000000000000 000000 USDT	✓
207	2023-10-19 03:30:49	<u>0xf7ae899afdc1368071cc71e337bce9738c455de7c53628d53d4cf782b10e6f1e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
208	2023-10-19 03:30:31	<u>0x1af20d80b6ed30c77c83f81f9ec7461a8a4b76fe88e9d3915e4c1b336215ae29</u>	- 3,012.000000000000 000000 USDT  3,012.15 USD	✓
209	2023-10-18 09:35:17	<u>0xbc4ebcffde1bcdbc7fd70d82be0a3ea581e9b72b69055075e12de2dcfe06db77</u>	+ 0.0013680000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
210	2023-10-18 08:53:31	<u>0xc8ac221ebbcd95d77b28</u> <u>ceec8dddedc7574d750656</u> <u>94e62e19ecfb31d4253034</u>	+ 0.0001717000000000 00 USDT  0.00 USD	✓
211	2023-10-18 07:26:34	<u>0xa3b553c99d74fcf5faa1</u> <u>ef0f2bedffafd3b222f6f8</u> <u>437f2cebf4befa9738bcc8</u>	+ 0.0017170000000000 00 USDT  0.00 USD	✓
212	2023-10-18 06:34:10	<u>0x5c8121fcd4aa3879aa4c</u> <u>7c6fbfe297326578ae0054</u> <u>660d66e721b816f76fef3e</u>	- 1,717.000000000000 000000 USDT	✓
213	2023-10-18 06:29:37	<u>0x8dca7a4c355f9d3e03f6</u> <u>edc8a0696e9cd9a2c8252a</u> <u>fe8e17d816345396e95540</u>	+ 0.0001717000000000 00 USDT  0.00 USD	✓
214	2023-10-18 06:28:19	<u>0x1ff4d01dfa28fffc51fb</u> <u>dd0118b78bdc093987aee9</u> <u>a34bf8c36a6e9bae6dc310</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
215	2023-10-18 06:27:46	<u>0x10423580c8340fec0aa7</u> <u>bfbccebc066b89f0af15bf0</u> <u>26ab61003968965cd6bf08</u>	- 1,717.000000000000 000000 BSC-USD	✓
216	2023-10-18 06:26:43	<u>0x84f1e4c87170c023f2a5</u> <u>d774d80e75b0b793586704</u> <u>bf08d1127fcf1631f6b87e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
217	2023-10-18 06:25:25	<u>0xec6806523cf0ab6368ca</u> <u>b428166f4afe6eefc4fba5</u> <u>2452fa2b0c1c69df649fd7</u>	+ 0.0017170000000000 00 USDT  0.00 USD	✓
218	2023-10-18 06:24:31	<u>0xc871cabb00e8281c18dc</u> <u>e2a09ce6a997f22c420a9e</u> <u>80c1cafcb6e57ae7e34276</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
219	2023-10-18 06:24:28	<u>0xe9f34519ae36e0ea86b0d278d29627e2a0d8f63e2c164185affc4b9741a83b50</u>	- 1,717.000000000000 000000 USDT	✓
220	2023-10-18 06:24:01	<u>0x6c5026a6a8581f04aaffed61240231e60898dbe7951f3f9d3a8397704c77a101</u>	- 1,717.000000000000 000000 USDT  1,717.68 USD	✓
221	2023-10-18 01:53:20	<u>0xe0bd7f2416ab340abc3253536bb3dd06e92997dbc1f3d264f0f29225a8b9f026</u>	- 100.000000000000 0000 USDT	✓
222	2023-10-18 01:49:43	<u>0x642ab0f7008a77534be0a462792736c55aa30a9b028376e9afe85324500562b8</u>	- 0.000000000000 00 USDT  0.00 USD	✓
223	2023-10-18 01:49:07	<u>0xbdeef02fd19b6c843def71ebfa00d20caa7ed7f910b7ed1a8e916d4262286d7</u>	- 100.000000000000 0000 BSC-USD	✓
224	2023-10-18 01:45:58	<u>0x04ca38cf2587dab3f784113dc6bda9e9a0704b41c9b69fe538a1205a8b873777</u>	- 100.000000000000 0000 USDT	✓
225	2023-10-18 01:45:19	<u>0x8f729f65fb6b8e8b4b5bf724cc0b754f2af26b711c733d800901d10e2193e5ea</u>	- 0.000000000000 00 USDT  0.00 USD	✓
226	2023-10-18 01:45:01	<u>0x6a30a0836b937accbb64771f140de1638d354b757be4b282e15f61b2b07fedd</u>	- 100.000000000000 0000 USDT  100.03 USD	✓
227	2023-10-17 19:35:04	<u>0xcd6f53613185988193f02b422f041db4faacd3e8737ec71cb013ae6da84dcdd</u>	+ 0.0001800000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
228	2023-10-17 17:19:13	<u>0xef843eaa5644e52eccb1</u> <u>19b383121045d65104451f</u> <u>bbccc8a482fe3385ddaab6</u>	+ 0.001800000000000000 00 USDT  0.00 USD	✓
229	2023-10-17 17:14:13	<u>0x1285c5a3d9f7fe1eb1e7</u> <u>8fd22bfa2336322337c0ce</u> <u>dc72db1a9a3239b449f22a</u>	- 1,800.00000000000000 000000 USDT	✓
230	2023-10-17 17:10:40	<u>0x650815caa4c1ce02aaad</u> <u>be2e151fa21c40ebf6775d</u> <u>13c56e7705f8787698c012</u>	+ 0.001800000000000000 00 USDT  0.00 USD	✓
231	2023-10-17 17:10:03	<u>0x57294f1bb35c25015a53</u> <u>0c38775bb9cb3696ef0467</u> <u>ff3796c2910c1f42140353</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
232	2023-10-17 17:08:14	<u>0x251e14ba307c7f995951</u> <u>6aaee60a31dbe95e3d1ae8</u> <u>97a28d9805c77b38fc2e05</u>	- 1,800.00000000000000 000000 BSC-USD	✓
233	2023-10-17 17:07:56	<u>0xa68e9106721ae30cb436</u> <u>ce0d645e5d73253f27ae1f</u> <u>25387d17f8e827a9c37095</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
234	2023-10-17 17:06:17	<u>0x6c001eeb56dd3ba0189c</u> <u>4465adae58fc0db86838b4</u> <u>1cb7d842ccdb8614ddbccc</u>	- 1,800.00000000000000 000000 USDT	✓
235	2023-10-17 17:05:35	<u>0x2ead1d999715ac11acf6</u> <u>203c42b7c2ff697553b774</u> <u>4761d6b5654795972b262b</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
236	2023-10-17 17:05:08	<u>0x40f7569e26c869230583</u> <u>c757f6a244f759909dfd27</u> <u>5e5e07decab2f6e0314414</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
237	2023-10-17 17:04:53	<u>0x5ab7325288de42af49d4</u> <u>f883da9dae1d193b05e732</u> <u>dfccb826a916b050f1c176</u>	- 1,800.000000000000 000000 USDT  1,801.10 USD	✓
238	2023-10-17 07:13:47	<u>0x35a48708e40878c4d630</u> <u>70d20690a9dfe541d77a54</u> <u>4f2c9cd4756919ddb0f8b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
239	2023-10-17 07:09:44	<u>0x9efcfcc85c663f031445</u> <u>e8e84b777c8098d050755b</u> <u>2cc6deaa856586641154fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
240	2023-10-17 07:09:11	<u>0x28ea5ec166c1eaac4462</u> <u>501a820515f3d258168349</u> <u>1b4b4fae96fa0db7347a68</u>	+ 30,374.7099999999 9126885 USDT  30,397.13 USD	✓
241	2023-10-16 21:38:15	<u>0x6590d1329084a9fce72c</u> <u>3907616ff2df9c58a25fc4</u> <u>9db18277c3a59aea7a5122</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓
242	2023-10-16 21:12:25	<u>0x1454eb3e5166612e50f5</u> <u>a295dca18af489d8814666</u> <u>f9a193847a014aef1747ed</u>	+ 0.0001357000000000 00 USDT  0.00 USD	✓
243	2023-10-16 21:10:58	<u>0xa05ebd8d0bebe0302dc3</u> <u>6745e6bc75097058fbf01d</u> <u>b3a112ae972edd280ab16a</u>	+ 0.0001368000000000 00 USDT  0.00 USD	✓
244	2023-10-16 21:04:13	<u>0x45d53b14cadf6e1fbf00</u> <u>4cc670da873b3f72434d31</u> <u>1e4d957ad9d3b8f33bd7af</u>	+ 0.0001530000000000 00 USDT  0.00 USD	✓
245	2023-10-16 20:10:54	<u>0x3b0a15debaaf00521dd84</u> <u>2a1e958a55062f1894ca35</u> <u>f1e9aa9935d41919dae9da</u>	+ 0.0040000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
246	2023-10-16 19:45:31	<u>0x7fb9dfce93c923511ca677a0d803aee94d1c3770dd3058ec2ed61b4d55e9f4d5</u>	+ 0.001357000000000000 00 USDT  0.00 USD	✓
247	2023-10-16 19:43:44	<u>0x60163c602e470d5c033cec5afda6d71377382c6d524c1d5ab272ac027ade719c</u>	+ 0.001368000000000000 00 USDT  0.00 USD	✓
248	2023-10-16 19:37:11	<u>0xd7dbf378b6ceb13ef25fdf299a422e7ef7bc387f7e841d155b82e6c2042f3964</u>	+ 0.001530000000000000 00 USDT  0.00 USD	✓
249	2023-10-16 19:19:23	<u>0xd1fbd89a14a84f496b798b94aa8e9d2cbb9ef5a05c1aad83708009f2eedde768</u>	- 4,000.00000000000000 000000 USDT	✓
250	2023-10-16 19:14:23	<u>0x262daac579a3d8d72ea086ec3c93fd4c55a146230c76fb55d10b72ccc02106fe</u>	+ 0.000400000000000000 00 USDT  0.00 USD	✓
251	2023-10-16 19:13:17	<u>0x1e670ff6901ee87af697bb31049e58c7512bd462cc98bfc35d4d6e199f5f1fed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
252	2023-10-16 19:13:08	<u>0x13d1b37a76005fe902768ff6c6b3c6f83cbdd93615831c9edfbc3b71e9d7fdc4</u>	- 4,000.00000000000000 000000 BSC-USD	✓
253	2023-10-16 19:12:56	<u>0xd7709b67d39f715803ce68209358cc56340f4539fd149978fae897477daea0c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
254	2023-10-16 19:09:35	<u>0x8543879bbbde6cb4da19d35c04a2fa07f70a3b9adda3971bdb22a43e7a3e2d9a</u>	+ 0.004000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
255	2023-10-16 19:08:53	<u>0x6731b693872d46450f5074d259ea57eb1d7ac0a15052f0efd44e960baee8cdda</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
256	2023-10-16 19:08:29	<u>0x833e7068121183d4d9b0799ca21d02b720c8808785fabb8706edac56cce485dd</u>	- 4,000.000000000000 000000 USDT	✓
257	2023-10-16 19:08:23	<u>0xcc8291c9464de706a26250124dcc0bc1a2e7fbcc4303023b62221b11c5305925</u>	- 4,000.000000000000 000000 USDT  4,004.43 USD	✓
258	2023-10-16 18:51:38	<u>0xd23f9c8366b34f0330900b640f43f97abadc3a5180794641a4cbfbd0f9bfd8d</u>	- 1,357.000000000000 000000 USDT	✓
259	2023-10-16 18:51:38	<u>0xd23f9c8366b34f0330900b640f43f97abadc3a5180794641a4cbfbd0f9bfd8d</u>	- 1,368.000000000000 000000 USDT	✓
260	2023-10-16 18:48:29	<u>0xfb7b68e16c665552f14939d6213d7a826928c917d28ac557655934b85414f9c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
261	2023-10-16 18:48:29	<u>0xfb7b68e16c665552f14939d6213d7a826928c917d28ac557655934b85414f9c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
262	2023-10-16 18:48:26	<u>0x1b8b154d2a65d3bba479bae1ced58918de0b70012936093313336ebe5da750b4</u>	+ 0.0001357000000000 00 USDT  0.00 USD	✓
263	2023-10-16 18:47:47	<u>0xd31904f51068052e0c0fb2f9c39805df5b8ec1d3813216cad35c2192f5a4bace</u>	+ 0.0001368000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
264	2023-10-16 18:47:02	<u>0x4548838c7cf116a186ff</u> <u>33f8c8db921883495d6e14</u> <u>5b95fcf2b898083f8b459c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
265	2023-10-16 18:47:02	<u>0x4548838c7cf116a186ff</u> <u>33f8c8db921883495d6e14</u> <u>5b95fcf2b898083f8b459c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
266	2023-10-16 18:47:02	<u>0xd21e5496ccd456c54373</u> <u>b64be932bc5204fa36e6c6</u> <u>36d143cb5da3a8ca45373c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
267	2023-10-16 18:47:02	<u>0xd21e5496ccd456c54373</u> <u>b64be932bc5204fa36e6c6</u> <u>36d143cb5da3a8ca45373c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
268	2023-10-16 18:45:05	<u>0x3783d2014763272fd5ec</u> <u>0818e0472a739874d6c866</u> <u>ebc33768cb26c085df9e89</u>	- 1,530.000000000000 000000 USDT	✓
269	2023-10-16 18:44:23	<u>0x201deaab23aec7dbf356</u> <u>30df8f7ec0358542731efa</u> <u>7c8e5767db6a3cc3c3a689</u>	+ 0.0013570000000000 00 USDT  0.00 USD	✓
270	2023-10-16 18:43:56	<u>0x5b6828d0e82a4ffd9289</u> <u>2c00c1466c68678eefec7b</u> <u>43a4b02ad0a436ade13a17</u>	- 1,357.000000000000 000000 USDT	✓
271	2023-10-16 18:43:11	<u>0xbfcfc0136a6f7c456100</u> <u>3140b9c7be679ffb5873ab</u> <u>43a7272bce485f59f92198</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
272	2023-10-16 18:42:41	<u>0xa4f92b82b10d4062a21d</u> <u>e05c441da3c5bb2fd53499</u> <u>9848a6d22f00ab3626ad93</u>	- 1,357.000000000000 000000 USDT  1,358.41 USD	✓



#	Date & time	Transaction Id	Amount	
273	2023-10-16 18:42:14	<u>0xad29db637e12a7fa0eb301940c8658f1875cb432599f8633531b0bbf8d321b4f</u>	+ 0.001368000000000000 00 USDT  0.00 USD	✓
274	2023-10-16 18:41:56	<u>0x227afcf572e2221d31e9e0b17df2baab5f62c9392cecf3a946d2f321fbf8bfa3</u>	- 1,368.00000000000000 000000 USDT	✓
275	2023-10-16 18:41:38	<u>0x08a45a1b7ad210c05353027268282766e12072f977e0a8e8836f2dde6004670b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
276	2023-10-16 18:41:11	<u>0x5be013a9538fa4983e6e83845fe2fbfb82b2e3515989a0e9b7c377fd4df45a53</u>	- 1,368.00000000000000 000000 USDT  1,369.26 USD	✓
277	2023-10-16 18:40:53	<u>0x3ee60fe4ebd873cbdf3428cde858f5cb30e65f5161e050df408c6c83e7c16167</u>	+ 0.000153000000000000 00 USDT  0.00 USD	✓
278	2023-10-16 18:38:32	<u>0xc5dbd907ca84c12745fd7f349f93839476f99f73434f1f73d331c3fae9a78626</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
279	2023-10-16 18:38:23	<u>0x8019a0093f438fe030dbe040fb69367406a617d233acc095c2ce8f3ec4e9f722</u>	- 1,530.00000000000000 000000 BSC-USD	✓
280	2023-10-16 18:37:20	<u>0x911830ff197c96a3d77404eb5b830a705e0ecb5fab213bad9a2672d8813057df</u>	- 1,530.00000000000000 000000 USDT	✓
281	2023-10-16 18:35:44	<u>0x6c84d1118d109809c4bd69a9f666649543addbe9c02a5559d055360438bb028e</u>	+ 0.001530000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
282	2023-10-16 18:35:38	<u>0xfcef8207fa638be759fe06c74ca9741a67ac4aa14ae0bae57ad527cc613e634d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
283	2023-10-16 18:34:47	<u>0x1de3448023c40a740e459fd0bc225b5ff117d0b435ca02775c7defc24cbfbb39</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
284	2023-10-16 18:34:32	<u>0x6623389b27e8124271c1204d8ccb8620fe8f7b72d13d2eab93dd98cb934a0e17</u>	- 1,530.00000000000000 000000 USDT  1,531.33 USD	✓
285	2023-10-16 17:58:08	<u>0xac8f591ba2b2b38b321bf152a5f16145feeb40c380ca0867c172b278923fd549</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
286	2023-10-16 17:56:08	<u>0x12cd7381357f65e842ade381dd906dc8ec4d433ca8178ba7d693f33c7890680e</u>	- 7,100.00000000000000 000000 USDT	✓
287	2023-10-16 17:56:08	<u>0x12cd7381357f65e842ade381dd906dc8ec4d433ca8178ba7d693f33c7890680e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
288	2023-10-16 10:04:52	<u>0x99b01c76f25e17b9823d57bf42f3949168bfdc7551305774e9ff1f9e7d8b7a25</u>	- 6,379.00000000000000 000000 USDT	✓
289	2023-10-16 10:04:52	<u>0x99b01c76f25e17b9823d57bf42f3949168bfdc7551305774e9ff1f9e7d8b7a25</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
290	2023-10-16 07:13:14	<u>0xf5f9a3e107077ee89aa39a4c9f9ce9c99ece4b4658c6d4dfdda7fb8ebab58dc8</u>	- 7,189.00000000000000 000000 USDT	✓







#	Date & time	Transaction Id	Amount	
291	2023-10-16 07:13:14	<u>0xf5f9a3e107077ee89aa39a4c9f9ce9c99ece4b4658c6d4dfdda7fb8ebab58dc8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
292	2023-10-15 12:17:14	<u>0x3e362221b13c35b0ce2ed1353816d7537729ec9acfd4e58702f690a511df60bd</u>	+ 0.000364700000000000 00 USDT  0.00 USD	✓
293	2023-10-15 10:51:19	<u>0x7b6adfc6d357d0d5c5d42294f6a756671fc9e1a7c5f7954f277a7d778122d50f</u>	+ 0.003647000000000000 00 USDT  0.00 USD	✓
294	2023-10-15 09:56:57	<u>0x47b2bbd19a1bcd4b54400a23a28885579baf6ec6e235fa964532776fff45f3b</u>	- 3,647.00000000000000 000000 USDT	✓
295	2023-10-15 09:52:57	<u>0x6593ac32052aabe18dedc622a04533125e3859326b1b496a2e97e716d1d9cb2a</u>	+ 0.000364700000000000 00 USDT  0.00 USD	✓
296	2023-10-15 09:51:48	<u>0x4c9c95148093d78e4614bfce49ea34e7611550a49abc3e53d53f608253ad2cc4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
297	2023-10-15 09:50:36	<u>0x0ccfc8ff4e5aef737451f66c87d514901d4f1586ae0320e5942a991546aee53a</u>	- 3,647.00000000000000 000000 BSC-USD	✓
298	2023-10-15 09:49:32	<u>0x4b0d3dfb8a6ef138bc297e76401c401565883efa49b7a58a348ee8b8d2f9b51e</u>	+ 0.003647000000000000 00 USDT  0.00 USD	✓
299	2023-10-15 09:48:01	<u>0x0fca1380c49be24b4c3b0ec3554755822074fce3278f1d9f337d3fdaf18dbbc7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
300	2023-10-15 09:47:55	<u>0x37ce5be266738c9d28f6 f19a52d99fa4a07088d019 2df097ce95604f9a8458f3</u>	+ 0.0003647000000000 00 USDT  0.00 USD	✓
301	2023-10-15 09:47:37	<u>0x0e44e706d8277217b204 9050bdb6bef0c21f252d98 4f940f42f8d6293ea80626</u>	- 3,647.000000000000 000000 USDT	✓
302	2023-10-15 09:47:16	<u>0x9ba2bbf6291b80365110 f02e67686895f69c9857b3 ce33ee68d0b5928357b463</u>	- 3,647.000000000000 000000 USDT  3,649.57 USD	✓
303	2023-10-15 04:39:04	<u>0x413c7be8de6d71854905 d74e624e0aa917974546f7 36df947029e2361522571f</u>	+ 0.0014050000000000 00 USDT  0.00 USD	✓
304	2023-10-14 08:08:51	<u>0x1dc2fcfc91dc2c69c3fa ae7651ff53fc79a3831fe7 0a6ef15ea10944d9ec8992</u>	- 1,405.000000000000 000000 USDT	✓
305	2023-10-14 08:04:51	<u>0xad953ab6ac8eb5895501 1ddc92eeb28383f7cb5d4b 6521007850fbb59b425385</u>	+ 0.0001405000000000 00 USDT  0.00 USD	✓
306	2023-10-14 08:03:54	<u>0x67a59c915928832a6614 2056474ff4a987b96e4dcb 6a49285438aad9259bfc7c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
307	2023-10-14 08:02:42	<u>0x92978d38e5ae1c0e1f51 b9f0dc8c0041b0168455c8 c6fa9ce23d87c09ccfbefa</u>	- 1,405.000000000000 000000 BSC-USD	✓
308	2023-10-14 08:00:36	<u>0x8e3d3a4f65f1e66c7967 67d7b5a93d5cb031557966 d1f8eaaafac8e329faecea</u>	+ 0.0014050000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
309	2023-10-14 08:00:12	<u>0x3a5fe13249229c3082e74c775873fd0b19eb945913f25b6e395d5ea6be3e70aa</u>	- 1,405.000000000000 000000 USDT	✓
310	2023-10-14 08:00:06	<u>0x3eae70d67d04f44c5ebe09dd2a653c07344e1edb05e63ea6b345ee4a59cfb58c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
311	2023-10-14 07:59:06	<u>0x8f0e254e4a3f464e13ecb4c98121f6a482109d6f444362301c60683d3974c3d9</u>	- 1,405.000000000000 000000 USDT  1,405.81 USD	✓
312	2023-10-14 03:18:01	<u>0x11b5e93a48626b46ce929624f04fdb0473640ba6bf218ca7045be3be67d4b0a</u>	+ 0.0013510000000000 00 USDT  0.00 USD	✓
313	2023-10-14 02:34:52	<u>0x708437ec6e16f75fb67c3a65c2732ecf3ce8f00aa0166425885ae2bce80f8784</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
314	2023-10-14 02:19:47	<u>0x40922ddf842cd41f63de06b69bfa8ab55784762eebaeb2ecd7236481a854aa35</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
315	2023-10-14 02:19:08	<u>0xce65e13a04f7b1e16b4bd2a350c0ee956cf2f16b5465fa47fc6e688ed607c78d</u>	+ 0.0001351000000000 00 USDT  0.00 USD	✓
316	2023-10-14 02:18:05	<u>0x43567762d2b54b17028aece4167f34952688e6c0548787f10c4e9349f5ca6e4a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
317	2023-10-14 02:17:14	<u>0x542e352a6a512520c1590e3b57e3a1aaa6f413edb6f1d0feb316418bee54f83b</u>	- 1,351.000000000000 000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
318	2023-10-14 02:16:38	<u>0x9db35b9e9efabcb4a6ed</u> <u>aeab912a681679bcc44016</u> <u>8689cb3bf16914b46d0aa3</u>	+ 0.0013510000000000 00 USDT  0.00 USD	✓
319	2023-10-14 02:14:20	<u>0x90e189aa740b6bf3919d</u> <u>995ed18d2a870f2fcb155c</u> <u>8b1f41e641a40fdc202e4e</u>	- 1,351.000000000000 000000 USDT	✓
320	2023-10-14 02:14:17	<u>0x0dba7d76f7badd2383d1</u> <u>f57835b2ced6338cecd33</u> <u>cf0ba26964ceb2f50ebfca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
321	2023-10-14 02:13:47	<u>0xd9de5d8c9e3872c2cca3</u> <u>57d3f09e7fd67b962201a2</u> <u>49dc3c3ab690b10488ba21</u>	- 1,351.000000000000 000000 USDT  1,351.61 USD	✓
322	2023-10-13 14:56:36	<u>0x11fc50b383221831b302</u> <u>2f825b039411ee33eb8902</u> <u>d89817680f24b4f7913fb9</u>	+ 0.0040540000000000 00 USDT  0.00 USD	✓
323	2023-10-13 14:03:01	<u>0xab09bead029746116473</u> <u>691a8aec511f7ba092f74f</u> <u>f869fcca87eaf2bf53a0b8</u>	- 4,054.000000000000 000000 USDT	✓
324	2023-10-13 14:00:49	<u>0x122adc0f0da95d54a599</u> <u>5aae20482bdac2b4b8b80b</u> <u>295544850338469b74e1f8</u>	+ 0.0004054000000000 00 USDT  0.00 USD	✓
325	2023-10-13 13:59:01	<u>0x300b3b117604e173358b</u> <u>9a12158eaaa2f76b9a2af5</u> <u>848f8e38c52b85728c390b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
326	2023-10-13 13:56:55	<u>0x358a8fbfc52e5728eae2</u> <u>36eb0de1ae5fc94e9922d7</u> <u>f18af2768a66888e18d7c6</u>	- 4,054.000000000000 000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
327	2023-10-13 13:55:49	<u>0x45f290dd2d5141cb50ab</u> <u>71694d326a11f960c56d75</u> <u>8122b1d63ed86e415f215d</u>	+ 0.0004054000000000 00 USDT  0.00 USD	✓
328	2023-10-13 13:55:25	<u>0xb831f489d990dc08b9c9</u> <u>8590e993df4e069bf2c725</u> <u>8738fce5d078302bb3092d</u>	+ 0.0040540000000000 00 USDT  0.00 USD	✓
329	2023-10-13 13:54:49	<u>0x43fbfce5b34b1c613d08</u> <u>3f2bce1b5e5bc4049139d0</u> <u>b885cb28eb4008517e8f04</u>	- 4,054.000000000000 000000 USDT	✓
330	2023-10-13 13:54:43	<u>0x1eeb558ee4d36c00fd27</u> <u>3737b3ed859c83fd8a9a9b</u> <u>3e10050d8af953e6ae0d4b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
331	2023-10-13 13:54:07	<u>0x5de0e65b1c6e467d6010</u> <u>d987d10559b1d4cda075bb</u> <u>dc03f6f1545d5cc3e6a47c</u>	- 4,054.000000000000 000000 USDT  4,055.53 USD	✓
332	2023-10-13 10:58:10	<u>0xbe3ab9ec78861437d32b</u> <u>58f549743fd04c52d9a34c</u> <u>6aaef70fe93baa218ef6a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
333	2023-10-13 04:16:40	<u>0x9fba0ee521b4a4ea4af4</u> <u>52076a76a995f7bdbe7e80</u> <u>deca4ade2f1107472c3331</u>	+ 0.0013510000000000 00 USDT  0.00 USD	✓
334	2023-10-13 03:29:44	<u>0x2a9150c8d9d002f3474b</u> <u>b34bf180e15b4dbb72dd35</u> <u>986d2904fd128dd164fe86</u>	+ 0.0001351000000000 00 USDT  0.00 USD	✓
335	2023-10-13 03:28:17	<u>0xc7f70f16203a0fb42403</u> <u>d7dffcf3b0d3543ce499be</u> <u>19e611534990752d0b2917</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
336	2023-10-13 03:22:38	<u>0x3f589ad914fa7ac104b4dc872055eb37ecb2885c5ff339cf73729e8e3be2d062</u>	- 1,351.000000000000 000000 USDT	✓
337	2023-10-13 03:19:20	<u>0xfeaff84e95d78a4b7aca56122f4f7f7a3026294a1517dd01c8d3beea4de8e8ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
338	2023-10-13 03:17:23	<u>0x621d6db71916a2e5658bb06f6741561d44e4d7aab9df4e55237aee7bf182f578</u>	- 1,351.000000000000 000000 BSC-USD	✓
339	2023-10-13 03:15:38	<u>0x7dfcd06e27febed2ac56b3b78c503a07654628107fb7b5436eef032929d69eb0</u>	+ 0.0013510000000000 00 USDT  0.00 USD	✓
340	2023-10-13 03:14:56	<u>0xce3374093f95a9c1c1cf79d201dad7c9e0419b4f51e30d2e4ecc123ab78ce20d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
341	2023-10-13 03:14:29	<u>0x40620c5f2263264955b1d6c7d184e73e6acfa0d9c23c142ae3197691f8d5cc0b</u>	- 1,351.000000000000 000000 USDT	✓
342	2023-10-13 03:14:23	<u>0xc10f6c9a299798fc67e07f0fdb7b012c9c0795699627a9ef4d3764ccedec3cfb</u>	- 1,351.000000000000 000000 USDT  1,351.15 USD	✓
343	2023-10-11 17:27:53	<u>0x8c1c035241bdf1d92b73accac1d8b04e3403edcebf53e71a4a6addf2a0e0348a</u>	+ 0.0004807000000000 00 USDT  0.00 USD	✓
344	2023-10-11 09:12:28	<u>0xcabfa613e3cbfc48e5a83e12cf66685f7c7159f6888ed2a8f7eb92b2439523f5</u>	+ 0.0004807000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
345	2023-10-11 07:43:17	<u>0xc61f0a209ce769928025</u> <u>f13d4138a2991122dba890</u> <u>ca4e95c2aa641419ec9e49</u>	+ 0.0048070000000000 00 USDT  0.00 USD	✓
346	2023-10-11 06:49:06	<u>0x27d281f5fcfb54cdfa46</u> <u>28e9c37eee614c4bcbbf41</u> <u>527d65c0bfff67b10f96d4b</u>	- 4,807.000000000000 000000 USDT	✓
347	2023-10-11 06:46:21	<u>0x0030c32027251784c50f</u> <u>02c6e17a0a5ec21cbe12bf</u> <u>2b1c63f52cab3b05645e25</u>	+ 0.0048070000000000 00 USDT  0.00 USD	✓
348	2023-10-11 06:45:03	<u>0xf0f25e93b3b59c98c9fbe</u> <u>b3f154d3f69c7fd8fd45ca</u> <u>b958ff0abeeb7585d2dd6d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
349	2023-10-11 06:43:02	<u>0xf0a1db4e9d145df1c2b5</u> <u>9ccddc966c54e1b4620a00</u> <u>afb9b8a08e71c85771af44</u>	- 4,807.000000000000 000000 BSC-USD	✓
350	2023-10-11 06:41:38	<u>0x9505559b5b105db86e5f</u> <u>15a404f44b37585223fca3</u> <u>fe67224388720a36c8dc15</u>	+ 0.0048070000000000 00 USDT  0.00 USD	✓
351	2023-10-11 06:40:38	<u>0xa0faa296db40d37bdf50</u> <u>8e99441180ed7060ff7db8</u> <u>41483040d6ebc1995736e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
352	2023-10-11 06:40:35	<u>0xb2d8f98bbf2b1585b4e1</u> <u>5cbfe9ca60369f808c717a</u> <u>c1915b63f0d173ae69fd1c</u>	- 4,807.000000000000 000000 USDT	✓
353	2023-10-11 06:40:08	<u>0x2947bb4fa1dc2b76856a</u> <u>26576934b1c14ea7ace47d</u> <u>bcecd43581c5d5cf37d02d</u>	- 4,807.000000000000 000000 USDT  4,811.41 USD	✓

#	Date & time	Transaction Id	Amount	
354	2023-10-09 11:50:57	<u>0xa82378d59b332cf5de10</u> <u>3eae1c304acfd23e999dbb</u> <u>f4a6ec0be80419b34e8cc3</u>	+ 0.0001625000000000 00 USDT  0.00 USD	✓
355	2023-10-09 10:23:17	<u>0x1be07b3d70f930a32e14</u> <u>562e442d723e0dd01983c9</u> <u>7fb3cf1c33a4bc10da8c3d</u>	+ 0.0016250000000000 00 USDT  0.00 USD	✓
356	2023-10-09 09:34:52	<u>0x3975a478fe45c09ae3f7</u> <u>09293c8edee930c581e753</u> <u>e9de139994d8d25fe7267f</u>	+ 0.0001625000000000 00 USDT  0.00 USD	✓
357	2023-10-09 09:28:49	<u>0xce925a779d89b687db6e</u> <u>152850320b45f09da33b12</u> <u>6568e695812c200d4ecb17</u>	- 1,625.000000000000 000000 USDT	✓
358	2023-10-09 09:25:25	<u>0xa1aa516af6dc7aebbf86</u> <u>70d9a276516cb4315789c1</u> <u>e3c6e9a571814c85587a24</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
359	2023-10-09 09:24:49	<u>0xcd1ba010849eb87f5c56</u> <u>5d400bcc3ce89faa69023b</u> <u>3a3edd11377e2a1dd8638f</u>	- 1,625.000000000000 000000 BSC-USD	✓
360	2023-10-09 09:23:28	<u>0x54fa7360b8fddbaecb48</u> <u>22e14a1dce46b558f5a999</u> <u>ced1c3c0297584e70bf3a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
361	2023-10-09 09:21:13	<u>0x25854f8602faa7110039</u> <u>907165f7efc1bbf573e6a1</u> <u>d99d9fda86c2de95565ebb</u>	- 1,625.000000000000 000000 USDT	✓
362	2023-10-09 09:21:07	<u>0x60f7725c44aa378464af</u> <u>104f5c270fbf2687dae031</u> <u>116b8835b60bc38aa6a726</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
363	2023-10-09 09:20:52	<u>0x2b142395d6dc853f501b9e91c7359ca976c02fbcc1b723dbd992a183f2373bca</u>	- 1,625.000000000000 000000 USDT  1,625.24 USD	✓
364	2023-10-09 06:57:27	<u>0x68ca75b984a3128b8c813051f00cd9b0b8f1c3662fcd4a610e9d9a2c5943a4ba</u>	+ 0.0036440000000000 00 USDT  0.00 USD	✓
365	2023-10-09 03:15:23	<u>0xdb1d96acd18bbab54ad53838377c5584343519b46196b19f1d23dab95988faa1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
366	2023-10-09 03:10:51	<u>0x1dff3b1eaaf45598d89374ca3b5bfe7ae400c5ab7b9737033946a3595a72b453</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
367	2023-10-09 03:10:36	<u>0x112beafa15f25272b973c87c9e60d2dcea87b9640fb48e2997f61ced7774010c</u>	+ 23,999.7099999999 9126885 USDT  24,002.35 USD	✓
368	2023-10-08 11:47:06	<u>0x963ec5b0af39b522ebf1741bec45561485438bcf4988733d6939420a8b4a4922</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
369	2023-10-08 11:42:47	<u>0xfec689e2a1a739c79ea028483ce745b44f3fd59d926c49c506e0e4aa99610c8b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
370	2023-10-08 11:42:26	<u>0x39e2ae7e76fada14e96d50c6af29046457d826cb69f540067eb29c4b9e238872</u>	+ 2,499.710000000000 036380 USDT  2,501.06 USD	✓
371	2023-10-08 11:36:58	<u>0xbb09839cd6289ef62e60ece1d4012a4874f9c3fd8376d79ef07cc731e4745a43</u>	+ 250,000.0000000000 00000000 et rewards.	✓

#	Date & time	Transaction Id	Amount	
372	2023-10-08 10:47:43	<u>0x57d82f8565093a629a21d682c0ec008add4df3a7bc3e87366939524c71f5f25f</u>	+ 0.0003644000000000 00 USDT  0.00 USD	✓
373	2023-10-08 08:26:42	<u>0x699ee2eda39f0d7c355d57e1d24f93514015ee5cbe73ee3211b3d7281c773e32</u>	- 3,644.000000000000 000000 USDT	✓
374	2023-10-08 08:23:15	<u>0xc25c304129784081ff2b96682587a48d5252a67b1016387b15749071e3cce844</u>	+ 0.0003644000000000 00 USDT  0.00 USD	✓
375	2023-10-08 08:21:39	<u>0x64c1f09e3f2db1920b7bccb7ff6597ae533395c313f27c69b8d9d3f6ed459f19</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
376	2023-10-08 08:20:30	<u>0x4ad010f3ca6aab02155e6e8e28efa73310057e58fc652809c632b9c11370a131</u>	- 3,644.000000000000 000000 BSC-USD	✓
377	2023-10-08 08:19:39	<u>0x9f9731c87e1528bb3b5afdffc4fc875fca33c9249a1c7cc08013ffdc5cff3c64</u>	- 3,644.000000000000 000000 USDT	✓
378	2023-10-08 08:17:51	<u>0x8b1e92ea2685b92257487f3147c7c42e5c1a497071c6955f9eece385d13d47df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
379	2023-10-08 08:17:30	<u>0x88f02ea7aeecb4a6add559968cd8b8e3ef440215cccddcef10de6d16cc0f8bcc</u>	- 3,644.000000000000 000000 USDT  3,645.87 USD	✓
380	2023-10-08 01:23:40	<u>0xdb6c0d9b6e7a8d259a04fe5eb744c03a3ae9ad6f94458b4cb1fa7db2165dd87d</u>	+ 0.0071000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
381	2023-10-07 17:32:03	<u>0x523435fce1ff25ffd3269d2ab291583f9e1c43be97d765e51e8ab028c0f4c3a7</u>	+ 0.000710000000000000 00 USDT  0.00 USD	✓
382	2023-10-07 16:19:51	<u>0x0cec2a4bd7b0e903803e60f1d08415536581cff92514b2978c6b07cbf7cf9095</u>	+ 0.007100000000000000 00 USDT  0.00 USD	✓
383	2023-10-07 15:12:01	<u>0x4ff2aa8fb039ef07c3338e738d124dabc636a2b6fe607add70b10adb0005bd7c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
384	2023-10-07 15:09:07	<u>0x4d2e793d031a35cb3968c2dee1729a807071f62beb3b968622eb6958517f77c6</u>	+ 0.000071000000000000 00 USDT  0.00 USD	✓
385	2023-10-07 15:08:13	<u>0x9c22f2420d667792a7865fb3e38c2f977fd3afbe66bdf9d7b9d8f3e7f6180edc</u>	+ 0.000710000000000000 00 USDT  0.00 USD	✓
386	2023-10-07 15:05:58	<u>0xd9ec4f739dfa5af8219976d070b60224021ccb355dbe02cc0f7e9f06e560392e</u>	- 7,100.00000000000000 000000 BSC-USD	✓
387	2023-10-07 15:03:46	<u>0x164ad0925e6502bbdd965eaf8ac47787674b427318e605f7c58f6bf956c3827e</u>	+ 0.007100000000000000 00 USDT  0.00 USD	✓
388	2023-10-07 15:03:16	<u>0x55849004273789bc4f804fa53c242d93343b59255330cb08dbb455741c0dcfc6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
389	2023-10-07 15:02:10	<u>0x416480b60fb926f741dd1ad3df6cbbb939e7add594610e35a047b83c2eeb2219</u>	- 7,100.00000000000000 000000 USDT  7,103.53 USD	✓







#	Date & time	Transaction Id	Amount	
390	2023-10-05 23:46:05	<u>0x424c4368265ff6e5c717</u> <u>eb8e2291a7613aa58c3739</u> <u>88ea939c5611120612e891</u>	+ 0.0001000000000000 00 VICE	✓
391	2023-10-04 11:49:37	<u>0x145d0fe57c64101b0e58</u> <u>ac035467f2472acf9f631a</u> <u>0fb04ca8cd3ad331454904</u>	+ 0.0001800000000000 00 USDT  0.00 USD	✓
392	2023-10-04 10:22:35	<u>0x2e4e04254261fef6f5f4</u> <u>049f308659efa8b1b19918</u> <u>bd2031d003ec2ec73d2589</u>	+ 0.0018000000000000 00 USDT  0.00 USD	✓
393	2023-10-04 09:23:37	<u>0x010421a33211ab0951a6</u> <u>0654e9a1816a5811925610</u> <u>18a8f095e55ccd1c813f27</u>	+ 0.0001800000000000 00 USDT  0.00 USD	✓
394	2023-10-04 09:22:55	<u>0x335d6fa832cec89e0e8a</u> <u>6da86e730f3f91871d4ccf</u> <u>db49274432395dbf102d82</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
395	2023-10-04 09:22:37	<u>0x3991add05601f9faea1b</u> <u>66afabcef2d0b075843068</u> <u>fe88a225bdb9ba3afe6acf</u>	- 1,800.000000000000 000000 USDT	✓
396	2023-10-04 09:21:37	<u>0xe38705c3f27567d8532c</u> <u>9bddd69e7913baf3e169e</u> <u>b55099eeb898d99db82151</u>	+ 0.0018000000000000 00 USDT  0.00 USD	✓
397	2023-10-04 09:21:07	<u>0xa26c78c10a425808a6f9</u> <u>9f959cdaac806ac23ad688</u> <u>cefdbb6e7e667932e77ca3</u>	- 1,800.000000000000 000000 BSC-USD	✓
398	2023-10-04 09:19:01	<u>0x2b27fdd834181e7fee40</u> <u>9614556d96920b404fe070</u> <u>64fa3f14179eeabcd1bec6</u>	- 1,800.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
399	2023-10-04 09:18:37	<u>0xf9f947ea08c66e4170116762595f8f77f606bdd6310c2c85e0ee8a4b42677f15</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
400	2023-10-04 09:17:55	<u>0xfed0b1202a72453d730d6e3838e424f0de0fe654167ea0584e70fb8bad543a30</u>	- 1,800.00000000000000 000000 USDT  1,800.02 USD	✓
401	2023-10-04 06:37:48	<u>0x96372825fbcec234bbdbd1c94e310eb66743583eb80bb8feccf203d8d57964ed</u>	+ 0.000400000000000000 00 USDT  0.00 USD	✓
402	2023-10-04 06:25:48	<u>0xa2ce0f6a78bcc0c3ebf0ef467fe7e787a19bca6b3996939d9371d9490a6b1716</u>	+ 0.004000000000000000 00 USDT  0.00 USD	✓
403	2023-10-04 04:28:45	<u>0x762143ef7d2f38fec4b08fe648aef385b5e9eff38b39d8f8cb2d88c3692cbff7</u>	+ 0.000400000000000000 00 USDT  0.00 USD	✓
404	2023-10-04 04:24:18	<u>0x8e1776fe96e75d718ffa52dbd2e62ab482819018a5e387584f6c8f4fd7fe2153</u>	+ 0.004000000000000000 00 USDT  0.00 USD	✓
405	2023-10-04 04:12:24	<u>0xb081ace149d19f96ca52ecf6c2fa76c42362e701127ed080c563b00aef4cf463</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
406	2023-10-04 04:11:09	<u>0x64d6eb5505ad2566810f49c6195588e201c1168883d7fc040b231cbea0064ce6</u>	- 4,000.00000000000000 000000 BSC-USD	✓
407	2023-10-04 04:10:54	<u>0x3843999d7b9629d15105640ef454a20142c24f55b699b8e62af8bf8d20132544</u>	- 4,000.00000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
408	2023-10-04 04:08:21	<u>0xa9dad738c41c87f557ac</u> <u>4496e174ad3d4b6e7b5fc6</u> <u>0ae63729651d9a0ae84552</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
409	2023-10-04 04:08:21	<u>0x25feaecb4d319d4c2a65</u> <u>8042ffa325d67a8b0259c0</u> <u>15ac7fe2550ced90d62661</u>	+ 0.000400000000000000 00 USDT  0.00 USD	✓
410	2023-10-04 04:07:51	<u>0xa261b27951af60d4b319</u> <u>fb53218f1460325466bd99</u> <u>d489ccd63bf2cf2424d8a9</u>	- 4,000.00000000000000 000000 USDT	✓
411	2023-10-04 04:07:48	<u>0x9ab23d1252e766d71dcf</u> <u>d0bb255420f231d024890d</u> <u>b13193689cbd392e4d03ab</u>	- 4,000.00000000000000 000000 USDT  3,999.55 USD	✓
412	2023-10-03 20:48:20	<u>0x2c9ff1eedcd420c610f4</u> <u>afbd95b4954a96db2b1162</u> <u>2c325acb80715606ee953c</u>	+ 0.000050200000000000 00 USDT  0.00 USD	✓
413	2023-10-03 20:46:41	<u>0x3ae87a9b7ebe984c8b63</u> <u>a4e0ae7f016b2cdcee20db</u> <u>540122154b4994c4b60494</u>	+ 0.000043500000000000 00 USDT  0.00 USD	✓
414	2023-10-03 19:09:41	<u>0xce2048a8a733f9661560</u> <u>22491f54a0b8416b8aaed2</u> <u>0f3336a2a0f915f4ad884a</u>	+ 0.000141200000000000 00 USDT  0.00 USD	✓
415	2023-10-03 18:36:35	<u>0xb43530f4b8ee6301dd1d</u> <u>79090d91385d8886d76c13</u> <u>8756d21c7a3cf0b04e8ac3</u>	+ 0.000193400000000000 00 USDT  0.00 USD	✓
416	2023-10-03 18:23:29	<u>0x991f7aa2c9d6b659af3e</u> <u>d1f152acf47bbff76ddfe4</u> <u>b64122c8a63d3105099bc8</u>	+ 0.000502000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
417	2023-10-03 18:22:26	<u>0xc5015de5868ecfaa1b391dbe854e3c4bc2a6b6d9af0bbf7fe5f3b1e5346a486b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
418	2023-10-03 18:21:53	<u>0x39b0b59e22428b39d5d4ecb541d4c4292c77de8e7c9a0bae657f933956d2cfb1</u>	+ 0.000435000000000000 00 USDT  0.00 USD	✓
419	2023-10-03 18:20:50	<u>0x97d522c841ab9e84492bdb94401508ce6c44103bd8340053d040c1e7e51fc952</u>	- 435.0000000000000000 0000 BSC-USD	✓
420	2023-10-03 18:19:35	<u>0xf9044b8985a69dbde7cb824070dec09c645be7209f3e95714b3436ed10705a52</u>	- 435.0000000000000000 0000 USDT	✓
421	2023-10-03 18:18:50	<u>0x96cce54eaaaebb8edf199cf82003ca11ed925ea7d6c83037ecb85d4580511dc6</u>	- 502.0000000000000000 0000 USDT	✓
422	2023-10-03 18:18:17	<u>0x0675112dc5696e216e9e4771a596b80015ecd3e791b4defbb1e1c6a6e6ff2f2e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
423	2023-10-03 18:17:59	<u>0xc70e48c9f6996eea2b75d1ddb0cdda282ef6994a01441f2350bee84b477342de</u>	- 502.0000000000000000 0000 USDT  501.98 USD	✓
424	2023-10-03 18:17:08	<u>0x83d5a77f2c98516fb866a2c4dfa555e12a72f9f6a210a31dd63b5ea7fdb33b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
425	2023-10-03 18:16:50	<u>0x061167d317ec6f40458df5721f8e5b51a93d7ee5216ce084fbce8763cedfdb7</u>	- 435.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
426	2023-10-03 18:16:29	<u>0x72566d98925239a267816da3bb0ee4936e92bf2ec193ebf4297dd3beb22f5f50</u>	- 435.00000000000000 0000 USDT  434.98 USD	✓
427	2023-10-03 17:42:25	<u>0x1e30399f9ae3dca91f3ca263fa98b4fdd4340f5e53663553efd41ee005c9e445</u>	+ 0.0014120000000000 00 USDT  0.00 USD	✓
428	2023-10-03 16:45:15	<u>0xa931def5a965c4007ee001b190c5613f087fb2cd6f33bf616f701323b944e867</u>	+ 0.0001412000000000 00 USDT  0.00 USD	✓
429	2023-10-03 16:44:09	<u>0x99cc548b5bd0a9be216448048a4916e97d26d8c8e8d811a7426127b63d8ef0a8</u>	+ 0.0014120000000000 00 USDT  0.00 USD	✓
430	2023-10-03 16:43:54	<u>0x228b23adf58c0ae1847d10f513a6a7098c4b157284bc1d34cd2758b40ceba41d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
431	2023-10-03 16:43:42	<u>0x4ed61b9c71c09e8684284d425405af873b725c8a35e070389967b6db3ac027da</u>	- 1,412.000000000000 000000 BSC-USD	✓
432	2023-10-03 16:43:00	<u>0x156531a83fc9c2c6280994a9f218e410ae27554fd237747ca66d9a30eb5d5f7c</u>	- 1,412.000000000000 000000 USDT	✓
433	2023-10-03 16:42:51	<u>0xd8c7a23e1ab3e5cba16664f4d285bfb25608ef056bcd7d5f3023bc5981b5316e</u>	- 1,412.000000000000 000000 USDT	✓
434	2023-10-03 16:40:24	<u>0xc1256cf1432fcfc8b17a8508b5e3a5da3d79aa3d17999558815d9f6564ea11c1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
435	2023-10-03 16:39:51	<u>0x092e268d7b57d75a1094c74f3082d985855b1a760b8165ecc99b872f540dc8f1</u>	- 1,412.000000000000 000000 USDT  1,412.23 USD	✓
436	2023-10-03 16:21:30	<u>0xebfd06255da6d010f1a49bb1d36723adb6728abe362cc70cd03901d2c08b37dd</u>	+ 0.0019340000000000 00 USDT  0.00 USD	✓
437	2023-10-03 16:11:51	<u>0x648021a6d2f99a59e022c364487f75d2222481c8a3a6e164044758fbafa7571f</u>	+ 0.0001934000000000 00 USDT  0.00 USD	✓
438	2023-10-03 16:10:45	<u>0x12746d89188d6d20b0d0e258e1058f1c6457fcc57de35c4793852e2ce901ba7c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
439	2023-10-03 16:09:33	<u>0xc47b1036a585236bb9a71b6558d8b57323f16520a06c3d320a0d7c8877f25bb8</u>	- 1,934.000000000000 000000 BSC-USD	✓
440	2023-10-03 16:08:12	<u>0x8ebf8a385911678bb407729bd6492a87c6b305529f3b50bbbcf50e6a1dd60ec9</u>	- 1,934.000000000000 000000 USDT	✓
441	2023-10-03 16:07:24	<u>0x0cc508a6d07c158aae6aec2c39e5b82ad8512976fd948b090af8ec2d1f5c826</u>	- 1,934.000000000000 000000 USDT	✓
442	2023-10-03 16:07:18	<u>0x5abf7bd3eb8296efa42632ac403b6a0e43a4f9d0e08b251d5a4034d18ac676cb</u>	+ 0.0109999999999999 99 USDT  0.01 USD	✓
443	2023-10-03 16:06:51	<u>0x01ef0cbe0e6e4b57dc0348abb8a86a89c9f4230a3c10f99dc35fbd0abb4baf1a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
444	2023-10-03 16:06:30	<u>0x04692574d64fe4f68cb5e902d34e6c86c1f354ab73a7d0695d8a9491ed4cc498</u>	- 1,934.000000000000 000000 USDT  1,933.99 USD	✓
445	2023-10-03 14:03:23	<u>0x5a4d6214b8b8d7c3ee2b045bcaca11e5d3d94aafa25b8d4674694dc4858d6013</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
446	2023-10-03 13:59:35	<u>0xc1697e6f8a18c52fb64e4f88906b712846957f6e714c085df9209a35923c0a58</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
447	2023-10-03 13:59:02	<u>0x809657869bb8d0317d57df5620ed99dd801cdc88af2e8b03f2788d7f4458cb76</u>	+ 19,999.7099999999 9126885 USDT  20,007.12 USD	✓
448	2023-10-01 11:43:40	<u>0x6e73c49e82021dd8738e7b67eb3a480a38493412de3d4f536f02837521c2fc23</u>	+ 265.00000000000000 0000 USDT  265.20 USD	✓
449	2023-09-30 07:30:47	<u>0x0fe89ab4e5d6a2554ed2f12627c3334b1262ff774e6e27f5b96977560856b782</u>	+ 0.0000700000000000 00 USDT  0.00 USD	✓
450	2023-09-30 05:16:05	<u>0xeb3435c3b502fa0a89d3142779c238180fb5168a9d5d3b8699818aee14fc6ad2</u>	+ 0.0007000000000000 00 USDT  0.00 USD	✓
451	2023-09-30 05:06:38	<u>0x371f172f856813f4c4f7cc09094d4ca55760c8616167f18d875969fbe9639c8a</u>	+ 0.0007000000000000 00 USDT  0.00 USD	✓
452	2023-09-30 05:05:12	<u>0x7999141a5efb5910b238d924b7cd17d856b316dcfa23d43b5d6d77a0f7e945b5</u>	- 700.00000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
453	2023-09-30 05:01:27	<u>0x0bc65004f8e65e7adf087e233bb74b7b2f3689f35b5f0dcb1596f0c4f1c0f6e9</u>	- 700.00000000000000 0000 USDT	✓
454	2023-09-30 05:00:57	<u>0x3fd82fe35eb52e2e88357c6fc4a25b9f0e1b7c02bc13f0efd0b6866f0ea05557</u>	- 700.00000000000000 0000 USDT  700.27 USD	✓
455	2023-09-27 15:30:41	<u>0xf5fa3706dd3c50fca216249d0ea9f1f3f30793f077c2a270c80609d1185568e3</u>	+ 0.0042000000000000 00 USDT  0.00 USD	✓
456	2023-09-27 15:25:47	<u>0x386d49f540fa998ac39504a0c15fe0601833b5f1e1e0c00f48ed1d08289c26ff</u>	+ 0.0004200000000000 00 USDT  0.00 USD	✓
457	2023-09-27 15:22:09	<u>0x4778199e5cd116741a8987ce571919b0425dc39e4ede407e731ac37033d5bf13</u>	+ 0.0004200000000000 00 USDT  0.00 USD	✓
458	2023-09-27 15:19:03	<u>0x5296dae6b7a3970675d6129d6de2e495feeb1281a745dbc401f36ad939ab11ad</u>	- 4,200.000000000000 000000 BSC-USD	✓
459	2023-09-27 15:16:54	<u>0x70dd73cbaf02c631e36adc070aed101b442bbdd996bdf60a97abae7c1f88f73b</u>	- 4,200.000000000000 000000 USDT	✓
460	2023-09-27 15:16:06	<u>0x269bdc462946a23667ffb2c21412afa1742660b131e3817a24b27355188c4c7b</u>	- 4,200.000000000000 000000 USDT  4,200.31 USD	✓
461	2023-09-27 13:54:48	<u>0x4f5a3e6ffa77938b749bb2b63fb2071d26c25902f942d0ca09455543cbf43dd</u>	+ 7,837.000000000000 000000 USDT  7,838.90 USD	✓


#	Date & time	Transaction Id	Amount	
462	2023-09-22 10:56:51	<u>0x4173ed4fea40f9080b1081b897c157a3d2b609383ca977e5a0489ab7b1e8c050</u>	+ 0.000700000000000000 00 USDT  0.00 USD	✓
463	2023-09-22 09:57:21	<u>0x757c236d75b4508b4833f2281f335cf73eaaccbbffcadb8976d698f7297f825</u>	+ 0.000700000000000000 00 USDT  0.00 USD	✓
464	2023-09-22 09:56:42	<u>0x0412b34bd95cde17c1037ac2eca37539d57bca1f4bc019f5fb2cc443c9961622</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
465	2023-09-22 09:56:18	<u>0x3827fdb9025c26f5f03b64c0a83d2acb9e1bd daad dc27f085848d31bb8b3943</u>	+ 0.000070000000000000 00 USDT  0.00 USD	✓
466	2023-09-22 09:55:00	<u>0xe21fef58120eb844a42291375ddedb6a9dd005dc9d17d4e967a95dc52bb21e48</u>	- 700.0000000000000000 0000 BSC-USD	✓
467	2023-09-22 09:53:57	<u>0xcd258a17cd395d111b9db30f716916c5f8f1a9c1942c5334f8c50f8fa3367c0b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
468	2023-09-22 09:53:33	<u>0xe27002a2976be9b379b58e2bae0fb67db7874cf4f209231a0b5e37f6ad8c4f1d</u>	+ 0.000700000000000000 00 USDT  0.00 USD	✓
469	2023-09-22 09:52:00	<u>0x6b7224c5a37a4823853852f21d3e761b09559fdbd8043bbbe48143ec92c6d048</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
470	2023-09-22 09:51:45	<u>0x8b3e01640da4b229c5722e6911ddcb4476267a10cd23ca5cff7bd8ce5898bb4c</u>	- 700.0000000000000000 0000 USDT  700.15 USD	✓

#	Date & time	Transaction Id	Amount	
471	2023-09-21 04:29:16	<u>0xb65f863aebcb7e2634e776db3f9cccb2609f9127918e67d8f3a6598fda8fcd05</u>	+ 0.003500000000000000 00 USDT  0.00 USD	✓
472	2023-09-21 03:32:54	<u>0x073ab0d54d4e94fc6d3a1eed157086c2a23842572b9201a7dd6a93960ced9bfc</u>	+ 0.000350000000000000 00 USDT  0.00 USD	✓
473	2023-09-21 03:32:10	<u>0xf79d10596a8c98620e46d5dcda2d5dc9a882fabd5ef69354647b16d43eb16944</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
474	2023-09-21 03:31:49	<u>0xa049867fbc89d97d28b7c5546da18f5af4e3fbd134583ae826771594bd0ae6b4</u>	+ 0.000350000000000000 00 USDT  0.00 USD	✓
475	2023-09-21 03:30:46	<u>0xf2624874322e809937772add964ccf0105065d79387c9ee2a6c5d8a22702afcf</u>	- 3,500.00000000000000 000000 BSC-USD	✓
476	2023-09-21 03:28:19	<u>0x6686fd2e3d3899564551acb985ac9b1019f6ab8051dcec03df8ad30bb114825a</u>	+ 0.003500000000000000 00 USDT  0.00 USD	✓
477	2023-09-21 03:27:28	<u>0x4f67c91b9327ed937ae61e63ed0a5966194eb0ff29be2b2a09c7c16f6c97d5d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
478	2023-09-21 03:27:01	<u>0xbfec663ec4357f15e4184c413d4ed2db0094c9f8ebcd845291ff6c9a440f489b</u>	- 3,500.00000000000000 000000 USDT  3,500.05 USD	✓
479	2023-09-20 13:10:12	<u>0xbf8d2ed7d03894a6db5e0bbdceb95af21d73e0f7f3c4fa5ea4770119e900a481</u>	+ 0.003000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
480	2023-09-20 12:17:25	<u>0x59afadf550c2da5f31987c1621b97d73c52b28c1ed817b1d59f09781b9b0c479</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
481	2023-09-20 12:14:43	<u>0x295ec1b4cb0f7c7092c60ed94d13de3caf21cc93d55bfb9881467eebeb8d2eff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
482	2023-09-20 12:14:43	<u>0x7a4e5461562be3fa93cf385f28f832534cb5a6c44f412a0847826fd84bf2cc18</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
483	2023-09-20 12:14:25	<u>0xd87080f6a131726904af6137edae0b31f0b22eab92e039704726ce53b1d45db7</u>	+ 200.0000000000000000 0000 USDT  200.00 USD	✓
484	2023-09-20 12:14:13	<u>0xefdbc72cb95692068e8d521f0040426f2916b1a63ada4938e8b4e09a5cc79a46</u>	+ 1,200.0000000000000000 000000 USDT  1,200.03 USD	✓
485	2023-09-20 12:12:40	<u>0x58096faa55291e4c38b41a53f960142d66bda788c411d3517c7297bacffc13ac</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
486	2023-09-20 12:12:10	<u>0x2baf3bc6aa1f5fcadc9c31cc35f49ff64dad961f0509bdccc3b769af30099bdd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
487	2023-09-20 12:12:04	<u>0xa4f08acb108df0799948f18fbd654f08df22fec662e22932f5415ba5260a64b7</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
488	2023-09-20 12:09:01	<u>0x3395ff91e6b034b484965ff51598a35ee9f79bd9e8c4cad1289cf225db4c9fa6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
489	2023-09-20 12:08:55	<u>0x3d739326917fc58fabcb</u> <u>e00be6e899f9d43fb2e0cc</u> <u>0e96c486e49caf1bbc4b30</u>	+ 0.003000000000000000 00 USDT  0.00 USD	✓
490	2023-09-20 12:07:31	<u>0xfe469ef0c5708e729bb1</u> <u>d0f1d7bf10dd8c891b063d</u> <u>67e3ca28375fafa7033864</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
491	2023-09-20 12:07:16	<u>0x450d23dd4664d7870d7e</u> <u>236208d1b7ddae2e746bde</u> <u>d81951ff57783ecffbcc90</u>	- 3,000.00000000000000 000000 USDT	✓
492	2023-09-20 12:07:10	<u>0x7f5ac074783698bcdfa8</u> <u>ce6eb47d5900fa5ac2a63b</u> <u>9f12c1408260bd0cb295cd</u>	- 3,000.00000000000000 000000 USDT  3,000.69 USD	✓
493	2023-09-20 08:42:04	<u>0xcc6848642c4dfb8347d1</u> <u>6102b5421dcbff96a557cc</u> <u>bc7b6e735e58272a861cba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
494	2023-09-20 08:37:22	<u>0xfaac4017115ae802755d</u> <u>b0db90fe5db4fa59698382</u> <u>9c4f1ce22315ad329d318f</u>	- 100.0000000000000000 0000 USDT	✓
495	2023-09-20 08:37:16	<u>0xaa15bdfb22057c205d5c</u> <u>6bad0258b935b98ce8062b</u> <u>6a4bdc70433b32d0d2967b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
496	2023-09-20 08:36:58	<u>0xf8749c3553cf576a8c4b</u> <u>888640fd138428261d7158</u> <u>f53c1cf99422bcb1c23814</u>	- 100.0000000000000000 0000 USDT  100.03 USD	✓
497	2023-09-20 04:03:28	<u>0xab7c1acd00592921c7e4</u> <u>385af9f4bc4e78e528eae7</u> <u>315b3fc5829b6b6548e8c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
498	2023-09-20 04:02:01	<u>0x562011fe7d262f3ca8424cf7961604a09eba600997dacf0577365d4d89d22006</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
499	2023-09-20 04:01:43	<u>0x6a68b524e69cdd27b1cc238a3966cdd2562f322fb730d3d7ee813eb070ef869a</u>	+ 220.0000000000000000 0000 USDT  220.03 USD	✓
500	2023-09-19 08:33:57	<u>0xf827e91c7e5e6739787289841a8b2c763f9399059500fa15dca6250975f642ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
501	2023-09-19 08:29:18	<u>0xd2f1922ba8f0441a7b7cf43afa0d14a757416c98ec ee05c137aa25584f111375</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
502	2023-09-19 08:28:54	<u>0xee6194acba3ea2065216a15a92de33ee7d8617e287a124c720ac91336f97d6e2</u>	+ 1,400.0000000000000000 000000 USDT  1,400.52 USD	✓
503	2023-09-19 08:22:37	<u>0x4ee1f13dcb6458e7518d83f21f1ae5b45263d3042fef1cf8b5e181b25d83d0af</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
504	2023-09-19 07:25:20	<u>0x8f3aaca544db9275d886a8e50432696a24bece98eef58e97c003f205bc8a3cb2</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
505	2023-09-19 07:24:56	<u>0xffde7cf1762ed8f23a70fd8f669dccdf4e79a9605e40b6c429274f05e1137931</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
506	2023-09-19 07:24:17	<u>0xcae402dbba3f61dfcce5fc23c850fb37690de80fff963795bf9d7946302d8a2b</u>	+ 0.000050000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
507	2023-09-19 07:21:29	<u>0x64c7fc58559404ad4673</u> <u>a2d851b2c85ae293b3f092</u> <u>dd6e4c51c53dc391fe081e</u>	- 500.00000000000000 0000 USDT	✓
508	2023-09-19 07:21:14	<u>0x41d846f2ec8ed556af26</u> <u>994320bda0258338f273b1</u> <u>38bfdea18220e88ea30d22</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
509	2023-09-19 07:20:17	<u>0x9de88f43a383ec743b32</u> <u>773605f687d014ad2c5901</u> <u>afe49da99b7eacd6163201</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
510	2023-09-19 07:19:44	<u>0x386605bdea14c7be06a8</u> <u>fd73aec0bf3d815f244127</u> <u>e10561a13410731cc5d8dd</u>	- 500.00000000000000 0000 USDT  500.10 USD	✓
511	2023-09-19 07:14:44	<u>0xec98176c15d1f5e9bf49</u> <u>a2704a2798e35f9593c534</u> <u>64554f1cf3b8929b0de8cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
512	2023-09-19 07:04:14	<u>0x0005270729574a964591</u> <u>3dc6741b3da1b3cb8da07b</u> <u>b10f216d6b8a603fe157ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
513	2023-09-19 07:04:02	<u>0xa6936a701bc91613424c</u> <u>2be159708d284086380c22</u> <u>ffdd270db8ce92c9707926</u>	+ 3,000.000000000000 000000 USDT  3,000.64 USD	✓
514	2023-09-18 18:06:48	<u>0x50edccf93b3a4a45d5c7</u> <u>3aeadf9328ab35d36dbea6</u> <u>f3e1c3a6af4bf7537389d1</u>	+ 0.0018000000000000 00 USDT  0.00 USD	✓
515	2023-09-18 17:12:30	<u>0x9df6cc28888d9167f53a</u> <u>9710e403beb04118b14863</u> <u>90b91f8cf50ff88fb4da15</u>	+ 0.0001800000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
516	2023-09-18 17:06:00	<u>0xd0df3aec25de4c58ffa8</u> <u>568bea01bbd0024844fcc7</u> <u>4280671e99096957ddfcc7</u>	+ 0.001800000000000000 00 USDT  0.00 USD	✓
517	2023-09-18 16:10:18	<u>0x9f2a3ac6d48fec338cf9</u> <u>1e53075b5aad6d761ffdcc</u> <u>bf4c373b1a15f158430592</u>	+ 0.000180000000000000 00 USDT  0.00 USD	✓
518	2023-09-18 16:09:06	<u>0x9464e26a13c7dab6d88a</u> <u>b2bb8834e91145d4c3e804</u> <u>d9926552a8bd649468ffc3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
519	2023-09-18 16:08:21	<u>0x0bfc98b32b57e57e157f</u> <u>3600107d2d8eef10e37f3</u> <u>189de101b19b839ffd67cf</u>	+ 0.000180000000000000 00 USDT  0.00 USD	✓
520	2023-09-18 16:07:00	<u>0x1490e737c8f226c37201</u> <u>b21a65761cb7ceaa26cd74</u> <u>b259105d318b30067de05b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
521	2023-09-18 16:05:57	<u>0xce501f5241a924961a81</u> <u>c55cd25f20e8415888cfcc</u> <u>1d4e72ecf7e2ce49b2087b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
522	2023-09-18 16:05:09	<u>0xe647d31ab0c4bc42b87a</u> <u>010b61fccac80313f14972</u> <u>c27d12dc7d529ee3341a96</u>	- 1,800.00000000000000 000000 USDT	✓
523	2023-09-18 16:05:03	<u>0xf65743e65f6e7ee61f25</u> <u>96c9aa35475fc263074a5b</u> <u>d777584edde76c5fd49de7</u>	+ 0.001800000000000000 00 USDT  0.00 USD	✓
524	2023-09-18 16:04:21	<u>0xd8ec2b2108bd6bfedbc2</u> <u>76ebac722ac316802c302d</u> <u>f76fea1282202272f35e7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
525	2023-09-18 16:03:45	<u>0x35e8fc05e1b95b4e703c61378e21e3c37ed446577c2162c2f436d450efaa7625</u>	- 1,800.000000000000 000000 USDT  1,800.64 USD	✓
526	2023-09-17 06:38:00	<u>0x0a0cd15f814d542dae00ddbea944f35b1938a2a37222f84bb6b3b42f32e5fd2e</u>	+ 0.0001680000000000 00 USDT  0.00 USD	✓
527	2023-09-17 06:34:28	<u>0xeabb2d652cd5e2de96b129466d1afd8687e105f8848b1d3f3e89bf328f6d2db2</u>	+ 0.0013560000000000 00 USDT  0.00 USD	✓
528	2023-09-17 06:32:40	<u>0x2e170c3c8b22dbf9350bc167de351ad24479d6493fc3848928389be7d4b93684</u>	+ 0.0016890000000000 00 USDT  0.00 USD	✓
529	2023-09-16 22:27:51	<u>0xe4d878db54eb6ffed49abde064e79db153bb1fd64e5759885eeb4b2b26e416a7</u>	+ 0.0001689000000000 00 USDT  0.00 USD	✓
530	2023-09-16 20:56:05	<u>0x96f61e64c1e453d80de9d953bbe34dae55b53012b09061b6e2908d2eed436c6f</u>	+ 0.0001350000000000 00 USDT  0.00 USD	✓
531	2023-09-16 20:50:38	<u>0xab1b1da4561d713d333502b44fee77ae4f3f106f344ce7d9d9bb5358edaeed66</u>	+ 0.0013560000000000 00 USDT  0.00 USD	✓
532	2023-09-16 14:39:15	<u>0xbe4a894afa2c9e9d1b9ae1685dd53c633510b1468cc43ae4e7b4dac31cd3caa2</u>	+ 0.0001350000000000 00 USDT  0.00 USD	✓
533	2023-09-16 14:33:37	<u>0xb03ad34fdf80503a3446d728e8c9e9ad679073249e769075db3c91ad4b905d16</u>	+ 0.0013560000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
534	2023-09-16 12:34:26	<u>0xeedd3bc871f987cf3d7305c39e27ba402fe5403831a0685042d4cacef730a97f</u>	+ 0.000194000000000000 00 USDT  0.00 USD	✓
535	2023-09-16 12:30:14	<u>0xd7dca3685b2da8da09e2993ffffeadcadfc757cc76e5be62d274038a3ffbec200</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
536	2023-09-16 12:29:38	<u>0x875e841c2f29107e43e4200ed2b51424a5f7bcecc555c2410079cea907b55f06</u>	+ 0.000400000000000000 00 USDT  0.00 USD	✓
537	2023-09-16 12:28:35	<u>0xc48cee018180b5e8997b2f999d831a0ac3c90ac95d4787f6397eac6b07d4b5a4</u>	+ 0.000193800000000000 00 USDT  0.00 USD	✓
538	2023-09-16 12:27:35	<u>0x4cbdd62dbf4a23a6929f0fec6361a38675afde418c63e271c1db82a36a41c893</u>	+ 0.004000000000000000 00 USDT  0.00 USD	✓
539	2023-09-16 12:27:32	<u>0x3e3a49d1fbdf8747915e875a344fe6a7a0eb626907aa6cc0403d27ed19c0a82d</u>	+ 0.000185500000000000 00 USDT  0.00 USD	✓
540	2023-09-16 12:27:05	<u>0xb590930c49f1f856de481d8efe4cd1fa77e8368228f738a9ef3a4f370e316edc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
541	2023-09-16 12:26:29	<u>0xf9a108a8c529db462d216b4c0292f9ec7cc346d509da30ffaf9738421dac689</u>	+ 0.000185500000000000 00 USDT  0.00 USD	✓
542	2023-09-16 12:25:38	<u>0x08aee82cb3f535c46912be9d110b3074e18209e90731a6dfbdd325495a9a8243</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
543	2023-09-16 12:25:05	<u>0xff3b6624c1e214d3938f625b67d3f28197635580d5165e9d33eac20805055f35</u>	- 4,000.000000000000 000000 USDT  4,000.67 USD	✓
544	2023-09-16 12:24:35	<u>0x307ca4cad6e183e31279a95c606ab3b1ae4b72ca19fe4616885e3ca029930791</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
545	2023-09-16 12:23:56	<u>0xebb85deea78359178c060027b2611930df90cb6b634c3770ea558ae3b7e7c0d7</u>	- 1,938.000000000000 000000 USDT  1,938.11 USD	✓
546	2023-09-16 12:23:56	<u>0x192346bd3e923a5fa3300827843e93487f7e4021ff1a39d4bcf8f29636fecbea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
547	2023-09-16 12:23:11	<u>0x6b9cce143118d8894109c91183d531b8351facd908c718c4d11831001f3e4d4b</u>	+ 0.0001689000000000 00 USDT  0.00 USD	✓
548	2023-09-16 12:22:29	<u>0x69640a735d9eb466bfc3a6b066ebf9cbf6b6bc664f21d8e4b1e9e11a28c603a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
549	2023-09-16 12:22:08	<u>0xf1381c1b7064700b695c1871b204497d7d92f47bb8329ba4ea61854e475145d3</u>	+ 0.0001356000000000 00 USDT  0.00 USD	✓
550	2023-09-16 12:21:56	<u>0x5b67c763aa83edfa00066e606862545b569140069394fbdd6d7ca15b41f71915</u>	- 1,855.000000000000 000000 USDT  1,855.11 USD	✓
551	2023-09-16 12:21:50	<u>0xf3cd51db5346b271970625d297e7ba170e142567d64c71c34eb3c41d0c169862</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
552	2023-09-16 12:21:26	<u>0x6534f23f3c75778dc217e5378ac4a9f4066f0f01a0cc2c40553ceadb34b85128</u>	+ 0.0001356000000000 00 USDT  0.00 USD	✓
553	2023-09-16 12:20:02	<u>0x3e3c5805ea8fc66c498ed09d75c68e86c4eb21e31601c6693bcd39fbf5d177ed</u>	+ 0.0016890000000000 00 USDT  0.00 USD	✓
554	2023-09-16 12:19:50	<u>0x796fb88c59efe38eedab87d93076e852424c1a70679ea018bb126b2398019d3e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
555	2023-09-16 12:19:14	<u>0x670385bdd9abff9d66b5c5dd623dc6cf6648d5d7e3cc67e97b61cbbddeef2d59</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
556	2023-09-16 12:18:38	<u>0x0ea7160c793462d49984cdd8775a3c371f890ead307e5e63be525456eaba596b</u>	- 1,689.000000000000 000000 USDT  1,689.13 USD	✓
557	2023-09-16 12:18:05	<u>0xb2bd63f752c66ab9ec3efc755bb47456a4d484a7e328f3b10a845af51a48dbe1</u>	+ 0.0013560000000000 00 USDT  0.00 USD	✓
558	2023-09-16 12:17:32	<u>0x58db437dfd1809ec0c4046708ded4ebb1365d1aa2cf8de92d18dd3d4efc614d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
559	2023-09-16 12:17:08	<u>0x16f04ab3f6f88a807cac9da9d107ea5bc603cc45e95b846be50c21fffc62978f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
560	2023-09-16 12:16:44	<u>0x3edd2491db3827730c451b8ea86804b47ba340360e89dbff56e620dce4b7f313</u>	- 1,356.000000000000 000000 USDT  1,356.30 USD	✓



#	Date & time	Transaction Id	Amount	
561	2023-09-15 08:43:28	<u>0x70fae1824e9f275ef9db</u> <u>9baaea26e816581678a9b0</u> <u>98b722dc916746f7464d57</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
562	2023-09-15 08:35:04	<u>0x9f2718918e7211b33051</u> <u>7b4cddc5db130690d3a68b</u> <u>7dc3726a7a99546f99fa85</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
563	2023-09-15 08:34:43	<u>0x562052861843b447c50d</u> <u>758c61cd0d383b29714223</u> <u>2a7379a928b8e832de6032</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
564	2023-09-15 08:32:49	<u>0x2de3a1d8c1ea1d701840</u> <u>963913264d836731d05a77</u> <u>6814a503920735a3e5b79e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
565	2023-09-15 08:32:28	<u>0x0f9d0696e9c856547f64</u> <u>05e3db17ff219bc99605b4</u> <u>93fc2ff9d7b768ec33e359</u>	+ 156.00000000000000 0000 USDT  156.05 USD	✓
566	2023-09-15 08:31:55	<u>0x391bf9bb4eeef485eb6</u> <u>ad0e67b65c08cc9ccb32e</u> <u>f5a04c92e7913533192c48</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
567	2023-09-15 08:30:01	<u>0x61d062f4b296b289508b</u> <u>fff9cca7697f712b851813</u> <u>67e80cdb7bcab2bdccd11f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
568	2023-09-15 08:29:16	<u>0xd963c85c068a7407e28e</u> <u>36671e85ac68a348dd61e0</u> <u>2566666c04cfbbb2a7c992</u>	+ 3,120.000000000000 000000 USDT  3,121.17 USD	✓
569	2023-09-15 08:24:40	<u>0x3c3d40a70dff19218385</u> <u>903a4542bbbeadd450c382</u> <u>85d954af3bc8100db3942e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
570	2023-09-15 08:21:25	<u>0x5dc8b91f0f2c6df5b2f4857e1d0950ecfe87519dd06ee249db795761136543d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
571	2023-09-15 08:19:31	<u>0xba4d520ab55442d39a04347e55834748ec711680c7385b6d57675f3f15620559</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
572	2023-09-15 08:19:04	<u>0xe33f0393af58904ecdb5f43e44f39720ea49792ecc2e41cfc97d6c212d439494</u>	+ 1,560.000000000000 000000 USDT  1,560.76 USD	✓
573	2023-09-15 08:15:25	<u>0xf6e25e1a4ec129545eed9c0b0bdb1ae83138744c121814bca2ebecd7fbdae3b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
574	2023-09-15 08:11:58	<u>0x48f0624d33d23536f442446cd7b295780d5d4dae9f4da5cdcebc0c570d595f2d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
575	2023-09-15 08:09:46	<u>0x8b7a06dd6d47d2b471df54a2a2406effa9bb6f9ec679a24d7f57ff6ea0f75c8c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
576	2023-09-15 08:09:19	<u>0xa701cf873551a1103ed622269149a61c7933f419201ff5798cc99603241ff05b</u>	+ 1,683.000000000000 000000 USDT  1,683.65 USD	✓
577	2023-09-14 21:08:34	<u>0xc1d43a2216a0273a4984f46a0225b07d49dd0120e9eaa3e708c8c69445c08b0c</u>	+ 0.0045000000000000 00 USDT  0.00 USD	✓
578	2023-09-14 15:01:58	<u>0xdc4990805bfc4347ac2380a6fc451772d7ede576f841781e8898c1a0e162625f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
579	2023-09-14 14:58:53	<u>0xd4302ce329728fc67602520810d5de3bc46320a3aabef87a02782bf908494a1c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
580	2023-09-14 14:56:33	<u>0xc00e2d394bcadf2b3afcd03b1f9794a8620bf7f33b9963692eb05287c0052a36</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
581	2023-09-14 14:56:03	<u>0x1dda970bf7170a79e0a8a86b7a35e01599dc81a5b30fa8b2fe659af8df587aa1</u>	+ 650.0000000000000000 0000 USDT  650.58 USD	✓
582	2023-09-14 14:12:50	<u>0xe8cd916d7eed64d2cc66fc92410b90157b2c87c52c0a8fbdd04b01796dc82835</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
583	2023-09-14 14:09:48	<u>0x3fd5a71b10ca7928d67073923046b7834aa50af9070eaa5b7e8a400e4b0568f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
584	2023-09-14 14:07:36	<u>0x2f0a4e146e89ed564efb1ae2fb2d18b52a41d6250147f8831ed936e48c762799</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
585	2023-09-14 14:07:03	<u>0x53343299702c3948c2067019fcacfcaaa38f606362cc130ed6b8969da1620934e</u>	+ 133.7100000000000000 7958 USDT  133.76 USD	✓
586	2023-09-14 12:57:49	<u>0x950302ca99bd80fd51a6dee3d13e1f14bf5aba54edf75acc1099c375cf76c545</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
587	2023-09-14 12:54:55	<u>0xea38b8c51d455308f319f55d18f5d5f3ec79d113b56b0f48663ff4afb29f757b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
588	2023-09-14 12:52:40	<u>0xe0f9fda9aba05b88309d</u> <u>a5762fbe60ef3e3b5f33ff</u> <u>ac815f73a44d004c37c9b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
589	2023-09-14 12:52:10	<u>0x2ae1c550210127c91b98</u> <u>d6d308457b75d3e8dc925e</u> <u>7862879e1d00bedbc9f3a4</u>	+ 622.39999999999997 7263 USDT  622.72 USD	✓
590	2023-09-14 10:59:56	<u>0x9b115d341ccd0d581375</u> <u>b34e4251ad5420c3999330</u> <u>1e6202b73f80bdb7beccb8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
591	2023-09-14 10:56:47	<u>0x580cf6934547492809ef</u> <u>aa70c45842757b13121d61</u> <u>d72bea5a5b2ac3ef6d3e5d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
592	2023-09-14 10:54:23	<u>0xecce247bf954fba79326</u> <u>78d6e97029410e06e02497</u> <u>d7907f021fe23ceaf727b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
593	2023-09-14 10:54:11	<u>0xbad5225810a26185cdc8</u> <u>09fbc646dc4ac26cd1fd71</u> <u>cfcd44a571f0f7540439</u>	+ 327.70999999999997 9536 USDT  327.85 USD	✓
594	2023-09-14 10:51:32	<u>0x966837a7342e78f0bb93</u> <u>5cf9cb45b278969a965b15</u> <u>b7ea0abe5e82e826ee0cbd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
595	2023-09-14 10:48:44	<u>0xf9befa278ed3f9efcf88</u> <u>e5813433a6c3d5c81fe975</u> <u>949aad4a019ffc5e6fd5ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
596	2023-09-14 10:47:32	<u>0x7ec50f02df935d5d51ea</u> <u>619f7dd4fbd2a784f6f137</u> <u>b587b38e473ff9427a9e44</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
597	2023-09-14 10:47:08	<u>0x489526cfdb36e12e0681 ecd24942210d10bf568719 df87c4a1fa245149479164</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓
598	2023-09-14 10:46:53	<u>0x999a817ea91cbb0eb173 8cd23ea244a1b4862a5c2b 22ecc17fae9e34458e9611</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
599	2023-09-14 10:46:41	<u>0x12e32f88cc152da441a1 4191578cc81946e10b99bb 3615185dfb51c93569807c</u>	+ 250.00000000000000 0000 USDT  250.11 USD	✓
600	2023-09-14 10:37:29	<u>0xe87e3d1fefb84ebd9eb1 d4993aebac84e5a7ac69e b2e1cafc3c06cb21b02446</u>	+ 0.0004500000000000 00 USDT  0.00 USD	✓
601	2023-09-14 10:31:49	<u>0xffff4e9dd34ac5f3518c8 94540dc1e1aa1e43d99677 1831881681c62a093b3ddf</u>	+ 0.0045000000000000 00 USDT  0.00 USD	✓
602	2023-09-14 09:46:29	<u>0x4d1437b702a05d45ebab 1899e031e17bee84c2be1e b599fff0b4046d332b937d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
603	2023-09-14 09:43:32	<u>0xbc4942890e13949b0610 1b7e7e7cb63cffb7ed902c 117886710211f3a69728b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
604	2023-09-14 09:41:41	<u>0xdf5c77a3f06e7795e9fe e24d7b5b63fc4211a274d1 674b00aeb6b4013ab2452a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
605	2023-09-14 09:40:53	<u>0x96885e92bde307e2517e 3e120912d49e70d9d11334 2290d393c666158624c716</u>	+ 1,100.000000000000 000000 USDT  1,100.41 USD	✓

#	Date & time	Transaction Id	Amount	
606	2023-09-14 05:24:08	<u>0xca8736580b06891be69f a8f53841ac0ec0be1115b7 9937e7856d33adae4c7e61</u>	+ 0.0004500000000000 00 USDT  0.00 USD	✓
607	2023-09-14 05:23:05	<u>0x5d3a580fc8db2ce44cd9 92a5f6fe4ad7f42608fd80 9f2ea53f65e33b05d93a1e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
608	2023-09-14 05:22:23	<u>0xdb672f364753a69d1463 e1fceb91df24276c25172 dc652b322dc262926322c1</u>	+ 0.0004500000000000 00 USDT  0.00 USD	✓
609	2023-09-14 05:22:02	<u>0x9c50c5a1643ac78bad61 bb77fdbf9816e6957305a8 1c6e8e14a80131c6f11de0</u>	- 4,500.000000000000 000000 BSC-USD	✓
610	2023-09-14 05:20:17	<u>0x2b052d1c49e915692d39 4ebbea5845d783eb3ee747 246fa2fe007d46934e619c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
611	2023-09-14 05:19:14	<u>0x2039d4ba697cef76849d eb8266b6701c6fce2c3f0d 183b4eade7e2778a271fe5</u>	+ 0.0004500000000000 00 USDT  0.00 USD	✓
612	2023-09-14 05:19:02	<u>0x24fcb2899f598a35c79c dc6bf77cb95f51ae071953 dc363ab8b70d70c1163ed1</u>	+ 0.0045000000000000 00 USDT  0.00 USD	✓
613	2023-09-14 05:18:14	<u>0x5a9f856f93d490162d7a 708b4ff2a508849ee11fb8 de24b532a29fa651ca59bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
614	2023-09-14 05:17:47	<u>0x216984256dc601dfdf36 85e36e84f71125124f5452 d0672b9c2ab5d1e00f6858</u>	- 4,500.000000000000 000000 USDT  4,501.68 USD	✓

#	Date & time	Transaction Id	Amount	
615	2023-09-13 15:27:32	<u>0x359a113e3be1565108b2c4c70128d66e7d8761e344ccb8de312ead544885c80b</u>	- 200.000000000000000000 0000 BSC-USD	✓
616	2023-09-13 15:25:47	<u>0x95d8020f4fee11d5aed05663439bb57a0a559eb3fb25817017200e433bee69b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
617	2023-09-13 15:21:59	<u>0x4aad9a447ec9600120bc945ecba28d3a1a6722cef50d7fb370a74150e8b1557b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
618	2023-09-13 15:20:04	<u>0xea0d21e81a8e13efa72128878d47880c873e646ceefbcad924227f968f443abe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
619	2023-09-13 15:19:42	<u>0x35fd46e6752e0db0a2b221996839371aa721ef438d6a84cf74b0c0fa0f23d027</u>	+ 240.0000000000000000 0000 USDT  240.07 USD	✓
620	2023-09-13 14:53:15	<u>0x357e4507fd2e89570f1f1ba8a7290d31b794d8d28a8dcb8a7796f6cda8cdc7b6</u>	- 200.0000000000000000 0000 BSC-USD	✓
621	2023-09-13 14:51:09	<u>0x10d2d94ec3384165efd1c5bb42fcf72f988749fa5c6c4e7b7a76d37e6432fb46</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
622	2023-09-13 14:47:36	<u>0x152470b8793b23b020f5b005ab228a5b5bea98d69f05dc4e822084631333f263</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
623	2023-09-13 14:45:45	<u>0xe7348e94c0fe19c60398f263e5c2746b7b3a5890e8338a5b3ac08ba5b70763ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
624	2023-09-13 14:45:15	<u>0xfcbfc386c14b41d4d1c7a8bbb5a8924a36c1792f26d96d6b57741b557c4feb13</u>	+ 1,000.000000000000 000000 USDT  1,000.46 USD	✓
625	2023-09-13 14:40:21	<u>0x1412f249dfbac5cba342ef66448d1b69c1a8b6984550fea5fd7d024c66f13c</u>	- 200.000000000000 0000 BSC-USD	✓
626	2023-09-13 14:39:36	<u>0xea850e4195916f72c159aad33bacce253a5d97f72050478b2b92c07669e2364</u>	- 0.000000000000 00 USDT  0.00 USD	✓
627	2023-09-13 14:39:33	<u>0x9c9ddad0bd99704bb7fb2cb5ac1ae3d9df2b63d47109467450bc1f8e997f8291</u>	- 0.000000000000 00 USDT  0.00 USD	✓
628	2023-09-13 14:37:24	<u>0xdd0ddf459518c451988aadcca33b2bcff45b2acc80ffedac53e1ffc51d791c60</u>	- 0.000000000000 00 USDT  0.00 USD	✓
629	2023-09-13 14:36:54	<u>0x9fad78c5751a1b5c684a3f205b2cdb61bb5441e454d7a86a8659579a4de4474e</u>	+ 517.909999999999 8168 USDT  518.17 USD	✓
630	2023-09-13 14:35:51	<u>0x60e30e86f8bab13739ac92ae5157c26604092a018807f8b8593cda7341265ce0</u>	- 0.000000000000 00 USDT  0.00 USD	✓
631	2023-09-13 14:33:51	<u>0x3b53356b8c9477aec9e2c46ff0bb20fe61b81fc181d8ebb388f197a7a1c17f4c</u>	- 0.000000000000 00 USDT  0.00 USD	✓
632	2023-09-13 14:33:24	<u>0xbd374d55a192371dd3e7a3d6964e29206149e1fdd98571a2ddbef7b581baedb9</u>	+ 1,000.000000000000 000000 USDT  1,000.51 USD	✓



#	Date & time	Transaction Id	Amount	
633	2023-09-13 14:28:03	<u>0xaaff4d8bceb0ac300c5c3da089f85b1dbd426a979cb82d71fc00ff9b89bb54b58</u>	- 200.0000000000000000 0000 BSC-USD	✓
634	2023-09-13 14:27:39	<u>0xe1e42bb9873377369a2af7f3a145f96197c694f24a1f949ddf6e51788a489cb9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
635	2023-09-13 14:24:39	<u>0x075838c524cae5a6792b2eb6f368f381e87bc99dbd256e09f71167d4887fddb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
636	2023-09-13 14:22:42	<u>0x115d7a19fb8811111e1a6707961f16c9949549a092fd04ba49f226c98e633049</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
637	2023-09-13 14:22:18	<u>0x730c192943f8faa7014ce0c1ba87fa1faf42f13b4803b5ddd8d6553f350a6e59</u>	+ 500.0099999999999999 0905 USDT  500.18 USD	✓
638	2023-09-13 13:44:27	<u>0xc6f505804f7aef4c4c4866ca60a4dca5251abede8eaf65145837a19852fbb8e1</u>	- 200.0000000000000000 0000 BSC-USD	✓
639	2023-09-13 13:43:15	<u>0x53a3b734f9032ead44e981034d507dfb3ce408107c8a9cb6a97bdd69fb4ecb49</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
640	2023-09-13 13:40:06	<u>0x4def3d08a97d0fabefbe454412ba86e5ab537db841bff3533d1d3d6357b68036</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
641	2023-09-13 13:37:33	<u>0x3ccbcdd63577bb9cd1b6a1bf37d4ff39381bc51359d9110a3cf67ec6d06a1bcf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
642	2023-09-13 13:36:57	<u>0xcd3b50ff4e4c8d9d599d</u> <u>d0837fa50274e8a9a7cfb0</u> <u>1842321494df6d8676bf59</u>	+ 490.00000000000000 0000 USDT  490.18 USD	✓
643	2023-09-13 10:14:06	<u>0xa3417d8b43372735ed2d</u> <u>e3f7d107d72969cb92bd21</u> <u>026b5f97ad2861b12cf0c8</u>	+ 0.0063790000000000 00 USDT  0.00 USD	✓
644	2023-09-13 08:16:27	<u>0x22ea080386c8dbb56501</u> <u>6baf31951da32abdbc2db3</u> <u>6c35fe105d6b524c341697</u>	- 200.00000000000000 0000 BSC-USD	✓
645	2023-09-13 08:13:18	<u>0xa45c675d1ba97a9a8bb3</u> <u>6e9ed4892b445009ece003</u> <u>56242cbb54f53021895dcd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
646	2023-09-13 08:10:52	<u>0x60f0cb73038956d1d013</u> <u>5165885ed5b3834e972d93</u> <u>e9b44b6a97e601859badf3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
647	2023-09-13 08:08:24	<u>0x615fc2bc694e12dfb6ba</u> <u>17330f23df8d7e12a4cac5</u> <u>0d45ce3f1e2662d8641df7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
648	2023-09-13 08:08:12	<u>0x654f2cfcc57c5d715ee5</u> <u>ae0f47978c434a9c3b9a62</u> <u>df94ba0bdb49a393e2ea2f</u>	+ 499.81000000000000 2274 USDT  499.89 USD	✓
649	2023-09-13 07:52:24	<u>0xb39be4bcd554fafc3438</u> <u>7ea3e9c104f3792ec280f5</u> <u>4a6446a3ede91dd6c16175</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
650	2023-09-13 07:46:03	<u>0x30049762d1d7919e0dba</u> <u>dc1f57d20477b703c6785e</u> <u>257d8276bb09c72722ab0f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
651	2023-09-13 07:43:51	<u>0x755517dd645f57dacbe91d6ac95e8707b9aa63c2d05b75dcb2bcaad050dfe53b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
652	2023-09-13 07:43:27	<u>0xbeb6f9c749133b92f30e55130c1dd2f24c51c64d24174698af2a1da43ed36b49</u>	+ 679.29999999999995 4525 USDT  679.28 USD	✓
653	2023-09-13 06:22:31	<u>0xabda9890fa4314aaa15d2b0ef484170d2f0c948070a13ae2529f14369440a642</u>	- 200.0000000000000000 0000 BSC-USD	✓
654	2023-09-13 06:20:49	<u>0xab6f6c950c91f9534aa37d7f4472427808ac4d1db2a6254f9f5a56e90ba6c63b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
655	2023-09-13 06:17:55	<u>0xda652225ad8e60110511e3841bec72a7fa924d873f0ac88cb541ce86dd001ec6</u>	- 200.0000000000000000 0000 BSC-USD	✓
656	2023-09-13 06:16:58	<u>0x673464dbfd84b82b3e4390960031759de27d86114b3e1c52f27dc4d49feb251d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
657	2023-09-13 06:15:04	<u>0x9f941552349cc0e49b77f6ecde034cc98b8a2aab6b8fe34e88fd99dbdc431646</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
658	2023-09-13 06:14:31	<u>0x42d6698f0cb8dc38dd08b2331214891bec5b335e82b842a7f5e02944551ddc30</u>	- 200.0000000000000000 0000 USDT  200.01 USD	✓
659	2023-09-12 13:41:48	<u>0x8a7d71eb68cbb320543013717b41f10fe60b54af351e86de99785e61ea68d813</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
660	2023-09-12 13:39:27	<u>0x72edb07a4d72f3648d3e73a98c4d9825b83dc7a058a54f223264c9a930c9910b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
661	2023-09-12 13:39:03	<u>0xa90ee6f8bce22f866b2fb22c532d221b5f1f95e3d12a74ff28417950c6f5b1fa</u>	+ 200.0000000000000000 0000 USDT  199.99 USD	✓
662	2023-09-11 22:59:46	<u>0x894a26da2ab1b9865423e6cf18dd5c3b769fbbffd63d4f63e8f426393c4958e5</u>	+ 0.000637000000000000 00 USDT  0.00 USD	✓
663	2023-09-11 22:53:58	<u>0x42c2ea8c3e668e51793775a10d722bfc2f9600ee807554569f4fedd95dec9e3f</u>	+ 0.006379000000000000 00 USDT  0.00 USD	✓
664	2023-09-11 22:05:39	<u>0xc13da40f2e57707a698caad8119d8e360cd6948ba054845ec2a890f70d9bd26c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
665	2023-09-11 21:57:03	<u>0x300590f6dac57421347ddc9761c174c84807e93de6acee2f0e0e152a0616e3ff</u>	- 6,379.00000000000000 000000 BSC-USD	✓
666	2023-09-11 21:56:42	<u>0xb450ac575b4d61fb4b9424c5b205f95ef785261bbfd576f6372435919477f74c</u>	+ 0.000637900000000000 00 USDT  0.00 USD	✓
667	2023-09-11 21:55:39	<u>0x13b8cab1d4364bd79e762723a905286d28ddc2ca7caf1b8b75e02510046044fb</u>	+ 0.000637900000000000 00 USDT  0.00 USD	✓
668	2023-09-11 21:53:54	<u>0x049a2c4dbd2327efd01e702cb357a62b17a81a41f1c0495f57bd9104b72a755e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
669	2023-09-11 21:53:06	<u>0x6fcd879df555601b183f</u> <u>c9b7b6ca46a24025fe7183</u> <u>aac551c3c394692c3a45d2</u>	+ 0.0063790000000000 00 USDT  0.00 USD	✓
670	2023-09-11 21:51:45	<u>0xf73e9f24b140872bd08f</u> <u>38ecf9a61e93ebdabf60c7</u> <u>023e690c9bea69f03acfb1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
671	2023-09-11 21:51:09	<u>0x2271f3c44f95e4ab6d85</u> <u>6ef9fe0012c425f889ceab</u> <u>b790d34faefc45419c50f9</u>	- 6,379.000000000000 000000 USDT  6,379.09 USD	✓
672	2023-09-11 19:07:51	<u>0xd22e45d4153582ddf439</u> <u>397a8e563f548e85aec515</u> <u>8982633d84a8a9c8439c77</u>	- 202.70199999999999 8181 BSC-USD	✓
673	2023-09-11 19:06:18	<u>0x89fcae9217330795c210</u> <u>4f649fb8703ed9d2139cc4</u> <u>5480d243c1d2201bed763d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
674	2023-09-11 19:04:18	<u>0x421ce1adaae772364f1c</u> <u>af95e12abbd0ddd66c825f</u> <u>abff245dd2d8d771e25416</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
675	2023-09-11 19:03:57	<u>0xfd5daeb7a43390d23378</u> <u>e19cc969694aca0218286d</u> <u>ebcfa4132546c711d5486b</u>	- 202.70199999999999 8181 USDT  202.67 USD	✓
676	2023-09-11 11:45:34	<u>0x974c7baaf4c210f469a3</u> <u>c41beef00ae1bdab112da9</u> <u>0650254dbc116ae9e61048</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
677	2023-09-11 11:43:40	<u>0x1c8bbda594f7f6483e86</u> <u>cdb616fa84ba699221611b</u> <u>86b4e9612f3676aa3fd0c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
678	2023-09-11 11:43:10	<u>0xd524092734f24720b8dc</u> <u>ab380bee3eb485c2a62250</u> <u>ebd856fdbd790f2a83e2f3</u>	+ 2,041.000000000000 000000 USDT  2,040.65 USD	✓
679	2023-09-11 09:05:59	<u>0x2f75d32453daabad9421</u> <u>9be59140c8500c30781cc3</u> <u>172597e090bddd9daabdf4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
680	2023-09-11 09:04:11	<u>0x62f1f893fb79a6ae9dcb</u> <u>4474de96cc69c67af90770</u> <u>e86f4a10c4e9776168c8dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
681	2023-09-11 09:03:59	<u>0x3bed6c8d9ba4f3607a61</u> <u>34d8e7fef8592ffb0c41b0</u> <u>4d8a931e4ce0edf2f31cab</u>	+ 978.20000000000004 5475 USDT  978.02 USD	✓
682	2023-09-11 08:00:19	<u>0xf29fa2a3e6b07d395010</u> <u>a4bc6cd6d89ea3a65a2745</u> <u>243b9be5d6e351a56feab9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
683	2023-09-11 07:57:46	<u>0x7dfff47dcec07ed6c237</u> <u>1f5f875c917bf80b1bc2b0</u> <u>ff285cd6c05ab38e03728a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
684	2023-09-11 07:57:13	<u>0x2cdae5ab183401128283</u> <u>57a3c3f10aa3df3abc4792</u> <u>d6656e92ca007cd3d0deeb</u>	+ 332.80000000000001 1369 USDT  332.79 USD	✓
685	2023-09-11 07:54:10	<u>0xaf879dc1cf725bc5cbef</u> <u>49c3ceb9129aa8f50fa245</u> <u>5276f6c0a6e4772f8b90ea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
686	2023-09-11 07:52:04	<u>0x949c98158eb8a6d4c54a</u> <u>736df7fb82d422a8c65d69</u> <u>067cb3955c22ebcc8f325b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
687	2023-09-11 07:51:43	<u>0x0edab4fc5dd0f906be28 ee7efca220a9a356bc4f19 849bb90cd6315aea237763</u>	+ 665.70000000000004 5475 USDT  665.68 USD	✓
688	2023-09-11 07:26:47	<u>0x24614813c168a891b6f5 a928bf22359999b3445cdc ce72e5393208acc7b7fb96</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
689	2023-09-11 07:24:26	<u>0xde8ae103139060dde3e5 b90c9def85e42b1d3403aa 3a1e8ca3a9d23816bb1636</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
690	2023-09-11 07:23:59	<u>0xf937e0e2c8835d15bb33 9a835f81cc3fcb1a1f0d49 3fba237cac56a95860334e</u>	+ 332.80000000000001 1369 USDT  332.77 USD	✓
691	2023-09-11 07:02:11	<u>0xfa7d72b012fbff0f09be aca1a24ac5a491c571c6ac 86d4b31a5667f2adf8a0b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
692	2023-09-11 07:00:08	<u>0xcdfa45f9a05e57b06184 7b58ea3343104768fcd55a 0864c98efd9b0982f707eb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
693	2023-09-11 06:59:47	<u>0x0e98148cab4da64f772f c6d96f29e01e1aa472c3d2 d5ecd1a40483e04b9840e1</u>	+ 260.80000000000001 1369 USDT  260.76 USD	✓
694	2023-09-06 18:49:16	<u>0xb23f18b4d8c6d5d006b1 6eba94eb7e2f0e52e515fc fbdafb614afb59252b2cf4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
695	2023-09-06 18:46:13	<u>0x4c49264d1264745f1bdf 905d9b698c8355988e460f cac668221f66da90c68362</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
696	2023-09-06 18:45:31	<u>0xc45297b6a2a05519e78a</u> <u>f9caa42b7fd0e12a0535c4</u> <u>12d96df7b655316a3195cb</u>	+ 0.004000000000000000 00 USDT  0.00 USD	✓
697	2023-09-06 18:43:55	<u>0xb946e0e513b4d2259849</u> <u>d6aafad16d52bb9dd60f82</u> <u>85276dd991f9584c8b321a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
698	2023-09-06 18:43:19	<u>0xbea378e6677c1449bd76</u> <u>3c0b62a79335ce766c0cfe</u> <u>011b745670105715308438</u>	- 4,000.00000000000000 000000 USDT  4,000.65 USD	✓
699	2023-09-06 13:07:11	<u>0x614a4d1baa1dc82980bf</u> <u>4968f9a75208ffcb9f3b3b</u> <u>ce799f11a701d0c0b237a4</u>	+ 0.000340000000000000 00 USDT  0.00 USD	✓
700	2023-09-06 10:22:10	<u>0xa47de46af9f2efbdbd09</u> <u>96e3bf142a42564aa11833</u> <u>2c2ce5bccc0b932f8878a1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
701	2023-09-06 10:02:24	<u>0xfbe06e62bef97839c146</u> <u>5bf5ecfc30690596fab5a2</u> <u>25af01cf797709ae0cc6ac</u>	- 3,400.00000000000000 000000 BSC-USD	✓
702	2023-09-06 10:02:24	<u>0x6a02da3b10a8caab9ec3</u> <u>6106d01372ab325a30025e</u> <u>4689d54938b6206ee5e66c</u>	+ 0.000340000000000000 00 USDT  0.00 USD	✓
703	2023-09-06 10:01:03	<u>0x7c5c0f6e23c60cc9c8a9</u> <u>3c286b1e9918405cac8617</u> <u>4bc2ad4b90da711df68f8f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
704	2023-09-06 10:00:39	<u>0x43742bf1408db753557e</u> <u>0dbc5e1515cf17067603d8</u> <u>7261d750bb39840a58bc22</u>	+ 0.003400000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
705	2023-09-06 09:59:00	<u>0x5cac484018d4ff71f273df2ae7ac74365891cf29aefd65865d5ad827801d80bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
706	2023-09-06 09:58:42	<u>0x8000e3ac303382aa41e2657924cb0c964ae9a072fc1aad76550e16218734c626</u>	- 3,400.00000000000000 000000 USDT  128.98 USD	✓
707	2023-09-04 16:14:47	<u>0x75a9ec8fbe60a9a64dc8e937c61fcbcb22bffcdbda2048fb266ebd543c10a4c737</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
708	2023-09-04 15:55:14	<u>0x483d781a09f4f06b078f3819bb261f7d6cd1adda55bf5543566d0e2a5088e038</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
709	2023-09-04 15:42:41	<u>0xbecd8a30b9de36bc091be73fa4c0c7e3d3bc6474f6719359bf2dc3e277760cf3</u>	+ 0.000102700000000000 00 USDT  0.00 USD	✓
710	2023-09-04 15:40:41	<u>0xec827bef98c7494ab2247a5a3eec8e4871472b8ee973149f3721f687ffcc7a0d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
711	2023-09-04 15:40:35	<u>0x4114306e77cc26ba4a876316af68eb48d1bece1fb52b0b472f256493b2b147f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
712	2023-09-04 15:40:35	<u>0x46524d752a85a42d1c3b4e612feb013893c8f4768b8b0ae3620650ba773ad635</u>	+ 0.001027000000000000 00 USDT  0.00 USD	✓
713	2023-09-04 15:39:44	<u>0x58b7e8ff019e36978b306a58693237a58bb80a5288a4ddcda93222ad35f6cc6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
714	2023-09-04 15:39:17	<u>0xa90dbef5aca173926840</u> <u>cc9176015f354c372f2439</u> <u>80663241392d3b8f489e75</u>	- 1,027.000000000000 000000 USDT  1,027.11 USD	✓
715	2023-09-02 17:58:57	<u>0xab538602f11e9b809e26</u> <u>5837ea75d75b702431cea2</u> <u>3b012b7c9d19532bf9f6fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
716	2023-09-02 17:43:18	<u>0x3842d4132d678fb6eff8</u> <u>f842a82caf4b0dcb7a8198</u> <u>b82cc467a3cc1151ca5378</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
717	2023-09-02 17:42:54	<u>0x7f66cd692bbcc1d6a193</u> <u>ecb2918fc4e36cd3f80e87</u> <u>fa5551349c2685190067ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
718	2023-09-02 17:36:59	<u>0xd0ac7c4e9abe30c03aeb</u> <u>c4291b884be860190f3582</u> <u>987bbda85bc9579dcb8535</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
719	2023-09-02 17:36:59	<u>0x376fb56439658fa6f300</u> <u>22d0b1d6718752659f917b</u> <u>57a64a47764f3641b2edf8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
720	2023-09-02 17:35:14	<u>0xe75099c576c51bc7257f</u> <u>aca24c202a7ed990249b8b</u> <u>ce8e1591710f2e659d4699</u>	+ 0.0007189000000000 00 USDT  0.00 USD	✓
721	2023-09-02 17:34:14	<u>0x1667259a31f4a773a089</u> <u>e340d40c9fcbc0a2456d50</u> <u>a2430f2be15558243b9281</u>	+ 0.0071890000000000 00 USDT  0.00 USD	✓
722	2023-09-02 17:32:26	<u>0x40ff6d5b34eaf67acbf8</u> <u>369d5a27a91a1adc3cc6eb</u> <u>fb06fc9902dfd5cc1d2b78</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
723	2023-09-02 17:32:26	<u>0x84bb0fa56202e7992fe9a2be5cd6edbb6b090a80c07f667ee7664d41ce2b33a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
724	2023-09-02 17:32:11	<u>0xe3ebcb0f5ff82413b78b1167b8d749ece548b7fc646d7294cf11352fd2640c28</u>	- 7,189.00000000000000 000000 USDT  7,192.98 USD	✓
725	2023-09-02 17:27:50	<u>0x31522d4fcf9afd3d63aec6e7cfac9a7616aada24d36ca3a27aa5bf4823b0fe1f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
726	2023-09-02 17:17:14	<u>0x5e6cd6b2d9fe346c1e846e8108d44472f080d71200cb7a9dd8febbe0072328f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
727	2023-09-02 17:16:53	<u>0x8ce8b2cdffcaad73bdfd1a10f06fba1e7bcff7917347ad1d513dfc3bad3d331e</u>	+ 10,270.00000000000000 0000000 USDT  10,275.48 USD	✓
728	2023-09-02 11:05:31	<u>0x79359a3a877338f0fd68f006ca39e0c43a0e94e806a9ce7067220fa8ce270a34</u>	+ 0.000247100000000000 00 USDT  0.00 USD	✓
729	2023-09-02 09:55:11	<u>0x53cfc03c591736704d94007e060d1081fbe26003db1802acdf900bc53a63347e</u>	+ 0.000400000000000000 00 USDT  0.00 USD	✓
730	2023-09-02 09:35:14	<u>0x0ee1d06f4225b1d1687d0303760ce22e5f703e68d28b95ff0f301e3a6b4d1101</u>	+ 0.004000000000000000 00 USDT  0.00 USD	✓
731	2023-09-02 09:11:02	<u>0x029039ed99663443f4e52200f109081d5dfe2969179b1cdf30ef5aaf60521a2d</u>	+ 0.002471000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
732	2023-09-01 19:33:21	<u>0x6d2e2f45161c208a4ef904f4e52d2c970520fd0572a14295208c834ec757a7a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
733	2023-09-01 19:31:57	<u>0x7f36c30a76b5279a63c464cc4b14e4ec26886ac2df7c84357208f200560b84ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
734	2023-09-01 19:31:39	<u>0x01351e19ad8cfec299b7a5f94fa0a6c923ce748b2744794b30b60a6d5c6c0b0f</u>	+ 10,000.000000000000 0000000 USDT  9,999.24 USD	✓
735	2023-09-01 18:14:06	<u>0x015289d3311c38548a2166333190f08d510955706384b6dd818d3b1df0a6d769</u>	+ 0.000247100000000000 00 USDT  0.00 USD	✓
736	2023-09-01 17:02:36	<u>0x7efccd141b0f341c5df396fcde28f11536ae89a91208653113d9ff0babed177c</u>	+ 0.000400000000000000 00 USDT  0.00 USD	✓
737	2023-09-01 14:34:01	<u>0x9e0992e0090b4f4e3216867664258991a791d0ef30d23e4d68c7ac14345f0f74</u>	+ 0.002471000000000000 00 USDT  0.00 USD	✓
738	2023-09-01 14:33:52	<u>0xc1844af5a2a7bc0cf2bdec346b669899985210c1adafb5f6d5712de83edbab97</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
739	2023-09-01 14:33:49	<u>0x627aa1580d38a42fc19b69aa9240b5764e9cb5bb17bbc59482ed04b0e36d3ca8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
740	2023-09-01 14:33:19	<u>0xe53266598787a26af1ab75e40dc2fa8429cd733af11b4f255cce52c337c13398</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
741	2023-09-01 14:32:10	<u>0x785d5082658b44b1753e</u> <u>cee761399e2a73ea533c02</u> <u>692cf2ee165afff7623a42</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
742	2023-09-01 14:31:40	<u>0xaa28b9b58436ae4a1371</u> <u>a60bc52977fd71180778f3</u> <u>cf8f0f8a4f3e04979da29c</u>	- 2,471.000000000000 000000 USDT  2,470.66 USD	✓
743	2023-09-01 13:54:03	<u>0xfbe7252b0ee6e5731e99</u> <u>52609751ac850289a63192</u> <u>14c485009a74ae1f762ac4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
744	2023-09-01 13:53:45	<u>0x16d430ad4bc17d4bf9f7</u> <u>45ff0de2f89444379b646a</u> <u>00981ed3073114cf0a7e5d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
745	2023-09-01 13:53:18	<u>0x551ecde5dfc9bc5ea1df</u> <u>87a45507769b27c7ba9172</u> <u>13d683031a55884f5a0840</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
746	2023-09-01 13:52:57	<u>0xeba72ea9ef5cfd7dac00</u> <u>be84163f8e02763f20c062</u> <u>f4744ee04703b8c213b3ba</u>	+ 0.0040000000000000 00 USDT  0.00 USD	✓
747	2023-09-01 13:52:51	<u>0xfdf8e1a85e2874d41c87</u> <u>d76a9789cb76187745a806</u> <u>4bc95bbfe66d2ec9a905d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
748	2023-09-01 13:51:51	<u>0x400691df470a90685e2a</u> <u>7e2ab8abe5744a38d49962</u> <u>fb43f2bc373ab9956357e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
749	2023-09-01 13:51:30	<u>0xb19fc0fc8e3acb3e96f6</u> <u>e9c93ce5b7ff998a31f29a</u> <u>9f131f3abb97dc9d21177b</u>	- 4,000.000000000000 000000 USDT  3,999.24 USD	✓

#	Date & time	Transaction Id	Amount	
750	2023-09-01 10:44:39	<u>0x6905df0a1ef855cc7180</u> <u>127ec8ed6d4ae19c9a02b0</u> <u>981e6acb3030c7b414f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
751	2023-09-01 10:43:00	<u>0x073ae77d9c7f97715293</u> <u>68e628c27f49482fdfb02c</u> <u>8f3cb597d0061c6103a6a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
752	2023-09-01 10:42:18	<u>0x942d3915b38a9aa74242</u> <u>88feee1601db684376eb43</u> <u>a76fbfb86d9a72f5b944db</u>	+ 6,642.00000000000000 000000 USDT  6,640.90 USD	✓
753	2023-08-20 14:32:30	<u>0x7c67744454ed861c29d9</u> <u>18eeef9b50ed048b363b56</u> <u>4caa84c63c7f993255cffd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
754	2023-08-20 14:32:11	<u>0x8021d74c473b8c656ab2</u> <u>f07f21bfdc77298f1474b0</u> <u>91b6cfa5852a41026b64b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
755	2023-08-20 14:20:20	<u>0x534edbf06a500dfc367</u> <u>d9f5939ce6df4e238e3352</u> <u>da02d6147157bc1597db2c</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
756	2023-08-20 14:10:08	<u>0x9a1c8469daca4c1bff0f</u> <u>174004a64faec4ceb4455e</u> <u>9aaee32b9fd56f9f2e8398</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
757	2023-08-20 14:06:20	<u>0xa5d25a4a06ea3e20d271</u> <u>0edf510e4b6aa517dd6fca</u> <u>a1cb383e3f9ff5edaa211e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
758	2023-08-20 14:05:59	<u>0x2d367e4a79e41cb8d72c</u> <u>2035bb918933a0eb62571b</u> <u>47861c8696bf6f0ce8651c</u>	- 1,000.00000000000000 000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
759	2023-08-20 14:05:59	<u>0x2d367e4a79e41cb8d72c</u> <u>2035bb918933a0eb62571b</u> <u>47861c8696bf6f0ce8651c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
760	2023-08-20 14:03:53	<u>0x0551e90e42829a4185a6</u> <u>86b4c0d0545a345b710b8d</u> <u>84db02fe2e71182ff05248</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
761	2023-08-20 14:03:14	<u>0xd30bcd0c390063c42997</u> <u>f10fe0ce1112ec1e616217</u> <u>63a16439f49a1e10c7e5d5</u>	- 1,000.00000000000000 000000 USDT  1,000.22 USD	✓
762	2023-08-19 02:24:07	<u>0xabf045459047b715f8a2</u> <u>69313daa4b612dc29cb7ea</u> <u>e16020ea53fa61920477f9</u>	+ 27,456.000000000000 0000000 Claim MetacraftMM0.com	✓
763	2023-08-18 20:29:44	<u>0xb5dd69deba4d16e37fb1</u> <u>7c97e08f7805ad4f1149aa</u> <u>c177179d05545d335c8cd6</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
764	2023-08-18 19:34:05	<u>0x6f29344f399c4e2ea94e</u> <u>efbf70e9fcedb1ac8acf25</u> <u>3d24231e25376149ba4200</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
765	2023-08-18 19:31:44	<u>0x5877853f708bfe4a0c5e</u> <u>6add4823c63812270e4aaa</u> <u>10b1a87cad82e39afc0fa8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
766	2023-08-18 19:27:59	<u>0x17d107c5ac255217b129</u> <u>fcae29281a5d162753c389</u> <u>00b907c94e6dc19f70556d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
767	2023-08-18 19:27:50	<u>0xcec5d7c82f64c31c25ac</u> <u>49af0b18394b9196421c17</u> <u>92ae92773a89a907b99bc4</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
768	2023-08-18 19:27:38	<u>0x2d2bbb437ea574c95a1e7b3fe92ad94c7da81c49c8e8ae354c46a6e487e2a273</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
769	2023-08-18 19:27:08	<u>0x4fbbb3e307a3f5b46adb54aaf796242b1f06f0c2d14e4e52f2a522fbec3c413d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
770	2023-08-18 19:26:41	<u>0x061314fe63df03053735b91e3a4975eaff7e1580e53d8c0572bb67b5a5289797</u>	- 1,000.0000000000000000 000000 BSC-USD	✓
771	2023-08-18 19:26:41	<u>0x061314fe63df03053735b91e3a4975eaff7e1580e53d8c0572bb67b5a5289797</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
772	2023-08-18 19:26:41	<u>0xca24971f381c1baa2fc7731d94e95b2b71283214c3c11386aefefa1c7a2ca2cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
773	2023-08-18 19:26:17	<u>0x99240a493d573249738301201841a72d390e718e050d2990f1f4444ac7416cf5</u>	- 1,000.0000000000000000 000000 USDT  1,000.15 USD	✓
774	2023-08-17 10:43:25	<u>0xfe4f7219e70a7f733483f6cdbec9464bf354fb2d21d58160faf0d33ecf3e64d0</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
775	2023-08-16 15:04:27	<u>0x675e49ff99c24b8adb68e6e73129cdefcaf7101fc8b1ea036a7fa00dbd374b31</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
776	2023-08-15 16:11:58	<u>0x379b70b1963a8d828db857abbeae71bcebe8e6ecdd0d7f7465810a676f5d4c3d</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
777	2023-08-15 16:10:46	<u>0x54d2c1774d305c1e9365</u> <u>a166881643f540b1eea2e7</u> <u>176514ab51681f7bf329c8</u>	- 1,000.000000000000 000000 USDT	✓
778	2023-08-15 16:10:46	<u>0x54d2c1774d305c1e9365</u> <u>a166881643f540b1eea2e7</u> <u>176514ab51681f7bf329c8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
779	2023-08-15 16:10:13	<u>0x89b6d4020251bc30cd4a</u> <u>ee7e6d201af858220f1837</u> <u>35eef9da8acb830ef049e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
780	2023-08-15 16:10:13	<u>0x5fe1491182facf1c69bb</u> <u>a39f7eaa9d96756836729a</u> <u>99f3ae75726e0e4f6b9400</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
781	2023-08-15 16:09:49	<u>0x113350065f8bcba7cb06</u> <u>bbca6b2e5702408a1d65f3</u> <u>ca534e1d90ca42bc50451e</u>	- 1,000.000000000000 000000 USDT  999.83 USD	✓
782	2023-08-04 07:30:22	<u>0x2b0c4a6078c6a13aff93</u> <u>e2998e6e292239302bb799</u> <u>d60d18995a6f5a65d47c30</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
783	2023-08-04 07:30:04	<u>0xc57f9bf8c5ad2b887782</u> <u>88ae898db07b1883e86cba</u> <u>10e2938a47c2e74e1ffc65</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
784	2023-08-04 07:29:31	<u>0x2181833a113b9619494c</u> <u>2bf88c48ba516eef92edfd</u> <u>7499dbdb74fea920073871</u>	+ 500.00000000000000 0000 USDT  499.90 USD	✓
785	2023-08-01 10:53:12	<u>0x2ed5a7845088780b20bb</u> <u>689a4f1ae468a449951510</u> <u>9e52b13853659cbd39b0e9</u>	+ 100.00000000000000 0000 MTV	✓

#	Date & time	Transaction Id	Amount	
786	2023-07-28 13:55:14	<u>0x55a205cf47d390a08eed88e675cd32583a471ce9e50ff100dca2c144f6a0724e</u>	+ 7.2500000000000000 00 et more.	✓
787	2023-06-30 06:53:21	<u>0xcc3b063ec66b9adcb9835cfbd27bb3af487ac4d0e0d8beca588a2324a2e85a7b</u>	+ 4,000,000.00000000 0000000000 aim airdrops	✓
788	2023-06-04 11:25:34	<u>0xe0624686a2708da508bb5a1ea4f216c3d7bd29d60e4f43cff79bd1b7bc64983f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
789	2023-06-04 11:25:34	<u>0x9d94d23e162e3f75bc53e5c55157a4bb80da548295c2b62a78d0ded6572d0ad4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
790	2023-06-04 11:25:34	<u>0x9d94d23e162e3f75bc53e5c55157a4bb80da548295c2b62a78d0ded6572d0ad4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
791	2023-06-04 11:25:16	<u>0x54f254dcaa46e3e233b46d23519af20662dd391eb713f331964a2fc73a3e9680</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
792	2023-06-04 11:25:16	<u>0xfaf5277f4d9d574844de6c17ba9f7351e6d75e16e753b42a242814a9a7e813b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
793	2023-06-04 11:25:01	<u>0x866c29beb167929dcec18c157aa1cb325b3d759c81c242e5877a971fce8acf75</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
794	2023-06-04 11:24:55	<u>0xf5cfd39c421f01ef54d7e3b3c5fd16c11ca2e949369c835462d41ac8801cc779</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
795	2023-06-04 11:24:55	<u>0xec5e5d341572fb23829760be46382a15891b2a9d24d8795c0c072a522f6962ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
796	2023-06-04 11:24:31	<u>0xf129d33ee99f4b53083ceed4ecfcd71419e260c30fd3ce754ba01b6430e702f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
797	2023-06-04 11:24:31	<u>0x29d4e736d613b68df0c484881be61b6f99e6c9ec3e3335809ba98d411e29b8f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
798	2023-06-04 11:24:13	<u>0x440c29d3ea02e4586309f905617f8309ff081edbc82b85d1ea5407e66da81842</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
799	2023-06-04 11:24:13	<u>0x2b95e1f2db31368f5d5562746c77e2146a8b97f416dbb311c274f8726cce536e</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
800	2023-06-04 11:24:01	<u>0xc921da8fc5a9ca544e505c2395928fc988b2e25b949eec05f51f641f19de8c77</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
801	2023-06-04 11:23:52	<u>0x6d4dd3e42543fe657c721c6ad119610d0c9f4298a5a2ad64dc8f5760d559f931</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
802	2023-06-04 11:23:52	<u>0xe9bf5dcd9c5d989b5eb5503587cc93bc7fb54b4ef54ac1698ac63890aacf532e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
803	2023-06-04 11:22:55	<u>0x0765626707df6499d39ccb98fa84b40319e22d4817d79ce3ff41deefdfef7a94</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
804	2023-06-04 11:22:25	<u>0xaa84ec6a4800e8d8dfb2c4ef967252788163f9b55b9d403e97c88089e7acf19d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
805	2023-06-04 11:22:25	<u>0xcea5ca0c3c2be79ab3cf56a9305171ffa4accd94191da32aefc8ce728574c0c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
806	2023-06-04 11:22:25	<u>0x0ec2d581394acc7d2a19fccd8133eab5e47c7dac1be2d969dcde9b086ead401b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
807	2023-06-04 11:22:07	<u>0x6b6fdbd2ce401cbd350fe5d2903ee8f281390b9c2db34c9ff32dfb2cb9c569cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
808	2023-06-04 11:21:55	<u>0xc6fdd363caa1175afa76110f149f722783cd4796a6d802e952b1f880e74876f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
809	2023-06-04 11:21:46	<u>0x5bc74bcf4c74de519855b816be0a09f3aaf643da0654da02f7b82bb3b2cf3e7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
810	2023-06-04 11:20:52	<u>0xff89066aa005ed963902f7a646c763e9c70b29931ff8706c8d677afa6f62883e</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
811	2023-06-04 10:59:19	<u>0x31f4292e6b09c039df94d29e5786cd00ae6c73a3e247faf989adb51b8447e088</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
812	2023-06-04 10:58:55	<u>0x01404f1a18931673ef02e675acd0c2927466926ff4a7262d14cc6ab996d273d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
813	2023-06-04 10:58:52	<u>0x31f065167300443cab10</u> <u>281e4b1f1028446556eb3e</u> <u>f0b2928eed45854e35bf36</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
814	2023-06-04 10:58:40	<u>0xaaff3eaa9ebe864fb491e</u> <u>1d8ca816176c594c32d39b</u> <u>69ad03ce46ffd7bbaacd72</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
815	2023-06-04 10:58:40	<u>0xc22dcf05f6ec12094d83</u> <u>23c38855cf605e21bb81bb</u> <u>a03a930569b502d1da71e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
816	2023-06-04 10:58:16	<u>0xb45677c52fcb712fc3e5</u> <u>f42bdf12d53891f9e83e36</u> <u>aa2ad542fd30e0a159d9b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
817	2023-06-04 10:56:10	<u>0x82ffcabc115e01365ac5</u> <u>a2825e2cc330ed1ecc2dd0</u> <u>ec69f98195acd79aa7dd83</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
818	2023-06-04 10:56:10	<u>0x82ffcabc115e01365ac5</u> <u>a2825e2cc330ed1ecc2dd0</u> <u>ec69f98195acd79aa7dd83</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
819	2023-06-04 10:55:31	<u>0x82b974be50da82e6507f</u> <u>f2d1e895be2f2da36d79cd</u> <u>ac81a4866a218c29f3760a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
820	2023-06-04 10:55:31	<u>0x9816a24f597cd9f7b96a</u> <u>697b9c9d0bfbcdb24c5f29</u> <u>a1489cad3077b810b61ba3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
821	2023-06-04 10:55:31	<u>0xdb4e25efc249136cff3a</u> <u>91d483aa65ca9919ec259f</u> <u>d5829ca88143d7f843d2bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
822	2023-06-04 10:55:31	<u>0xdb4e25efc249136cff3a91d483aa65ca9919ec259fd5829ca88143d7f843d2bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
823	2023-06-04 10:55:07	<u>0x01071cf6d058886a5db4b4595cafd4c71c0a5494f203fecc3db90c2b0315db58</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
824	2023-06-04 10:55:07	<u>0xc9ba5c02d7507a76db01a088225e914386e065de41b966c2ee5cf1415e103097</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
825	2023-06-04 10:55:07	<u>0xc9ba5c02d7507a76db01a088225e914386e065de41b966c2ee5cf1415e103097</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
826	2023-06-04 10:55:07	<u>0x2b85aa86f869d80f91bdfb7b2ac65f246d5461481e2b2dca1e1b441e8dd01df8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
827	2023-06-04 10:54:52	<u>0x9e9dde4f53a1c8c140d0605f8fc470631dac898b81697cf8910169b5a77f1d6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
828	2023-06-04 10:54:43	<u>0x4947a63366f4780b867fcd66b65cdac4d35e5acaed92c048c214445bf8ad5255</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
829	2023-06-04 10:54:28	<u>0xd75c08482b5c4d3acf2a906cd362bf1c2b36c4113ae5862dd3abb8c0f802c877</u>	- 2,000.00000000000000 000000 USDT	✓
830	2023-06-04 10:54:28	<u>0xd75c08482b5c4d3acf2a906cd362bf1c2b36c4113ae5862dd3abb8c0f802c877</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
831	2023-06-04 10:54:04	<u>0x4b17cd0033b898ee4cca</u> <u>58ff17b64c28db36723d9d</u> <u>833667df3605d6e669b816</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
832	2023-06-04 10:53:40	<u>0x7c5541d07a70772d3c07</u> <u>dec629ccde49f9d99c615e</u> <u>7d797fc9ca68eb122468f4</u>	- 2,000.00000000000000 000000 USDT  2,000.06 USD	✓
833	2023-06-04 10:53:25	<u>0xbd097e172b760f705d5b</u> <u>74b22f647f1deea051bc31</u> <u>6da16ae27c6beb0d9f51d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
834	2023-06-04 10:51:43	<u>0x8eebb806975d00a94f4a</u> <u>6241a0fee882ee202120e6</u> <u>580a530bf289bc03b0f45c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
835	2023-06-04 10:51:31	<u>0x3730aa24019d34d22d5a</u> <u>482af34e61f5c39a698705</u> <u>74d6d7b2c0a15dad995692</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
836	2023-06-04 10:51:19	<u>0x3d03e1646a5195bf9aff</u> <u>7ea689d5500eb2ef86077e</u> <u>fdc53b16ef1a683d51b514</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
837	2023-06-04 10:51:19	<u>0x3d03e1646a5195bf9aff</u> <u>7ea689d5500eb2ef86077e</u> <u>fdc53b16ef1a683d51b514</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
838	2023-06-04 10:51:19	<u>0x3d03e1646a5195bf9aff</u> <u>7ea689d5500eb2ef86077e</u> <u>fdc53b16ef1a683d51b514</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
839	2023-06-04 10:51:19	<u>0xcda81b35d977b7daf9e9</u> <u>b2337dcfb15a9760ee7825</u> <u>eb952f60d6f24bcdf57d7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
840	2023-06-04 10:51:19	<u>0xcda81b35d977b7daf9e9 b2337dcfb15a9760ee7825 eb952f60d6f24bcdf57d7f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
841	2023-06-04 10:51:04	<u>0x4ea1338c52cec3e59df2 43d03cb9b013f799a566f8 c0551b87d337776ab2bd30</u>	- 1,000.000000000000 000000 USDT	✓
842	2023-06-04 10:51:04	<u>0x4ea1338c52cec3e59df2 43d03cb9b013f799a566f8 c0551b87d337776ab2bd30</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
843	2023-06-04 10:51:04	<u>0x4ea1338c52cec3e59df2 43d03cb9b013f799a566f8 c0551b87d337776ab2bd30</u>	- 1,000.000000000000 000000 USDT	✓
844	2023-06-04 10:51:04	<u>0x4ea1338c52cec3e59df2 43d03cb9b013f799a566f8 c0551b87d337776ab2bd30</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
845	2023-06-04 10:51:04	<u>0x4ea1338c52cec3e59df2 43d03cb9b013f799a566f8 c0551b87d337776ab2bd30</u>	- 1,000.000000000000 000000 USDT	✓
846	2023-06-04 10:51:04	<u>0x4ea1338c52cec3e59df2 43d03cb9b013f799a566f8 c0551b87d337776ab2bd30</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
847	2023-06-04 10:50:55	<u>0x9cba9978c5105e36dd79 c952432292490f77d05b39 bb794ae2608e2288fdb08c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
848	2023-06-04 10:50:55	<u>0x1a7cfed9972a6c12ca1e 3438439d3207c6eefbf130 857df00f3c6bd966516f01</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
849	2023-06-04 10:50:40	<u>0xae86c04dd1c1a3cdd4626ebef5307f0caf15b8ce9f54552591fc63cf761d3419</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
850	2023-06-04 10:50:40	<u>0x6f55399bb8c6842df9e90af78127211009c8bc2dca9d85107e89b56067f77618</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
851	2023-06-04 10:50:40	<u>0x67483d984099bb772758f1a7ad66dee8bd6b728b2280571baed8a76932ad4e65</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
852	2023-06-04 10:50:40	<u>0x67483d984099bb772758f1a7ad66dee8bd6b728b2280571baed8a76932ad4e65</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
853	2023-06-04 10:50:40	<u>0x67483d984099bb772758f1a7ad66dee8bd6b728b2280571baed8a76932ad4e65</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
854	2023-06-04 10:50:40	<u>0x5bcd1e570279fbae7a663c86ec909a14f7a4a43fab c2c67886af7628f15cc8fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
855	2023-06-04 10:50:26	<u>0xdef7c1f3d1d581f77ddefb55d6882d69e637a33c22994816bc4d6b03c833db81</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
856	2023-06-04 10:50:26	<u>0xdef7c1f3d1d581f77ddefb55d6882d69e637a33c22994816bc4d6b03c833db81</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
857	2023-06-04 10:50:26	<u>0xdef7c1f3d1d581f77ddefb55d6882d69e637a33c22994816bc4d6b03c833db81</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
858	2023-06-04 10:50:26	<u>0xf571546d9588c078413b</u> <u>ca07b3df3e63986c801f63</u> <u>e4aa81e96b19cc006a1d26</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
859	2023-06-04 10:50:14	<u>0x735a594eebcff7addcc4</u> <u>53c76cf64a389ec936e035</u> <u>e1aa4cc80f97353190ab73</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
860	2023-06-04 10:50:14	<u>0x735a594eebcff7addcc4</u> <u>53c76cf64a389ec936e035</u> <u>e1aa4cc80f97353190ab73</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
861	2023-06-04 10:49:50	<u>0x653c4c4bdf3fd62a85e2</u> <u>1401474d97cb660bdd5d4a</u> <u>c5cb8a05a845e996ba4de5</u>	- 1,000.000000000000 000000 USDT	✓
862	2023-06-04 10:49:50	<u>0x653c4c4bdf3fd62a85e2</u> <u>1401474d97cb660bdd5d4a</u> <u>c5cb8a05a845e996ba4de5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
863	2023-06-04 10:49:34	<u>0xd77c0a7a894c3dd91b5e</u> <u>ee98413a4119885240363d</u> <u>41fece651ea0f0c1e18af3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
864	2023-06-04 10:49:22	<u>0xe16886f4b97c72078e22</u> <u>dd73128b1d794e2b5f183b</u> <u>197262947cb456c4338bca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
865	2023-06-04 10:49:22	<u>0x7755b01b4899405f3e8a</u> <u>6e214aca4d6f8715853d9c</u> <u>6859bd6033c412b2717769</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
866	2023-06-04 10:49:09	<u>0xc6fa965ca8c513d92264</u> <u>86f47ab5a944f2323a0883</u> <u>3dd14287f00c6a036480b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
867	2023-06-04 10:49:09	<u>0xa60232044ee210a462d19e9fb30accbddd06e4cc9a0feaef351aa720ad9b8d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
868	2023-06-04 10:49:09	<u>0xc79fe857b7965fe4a038535acac319fe46cd0d62342b86d1e55204faa3c3845b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
869	2023-06-04 10:48:54	<u>0x7f886c0e5345d552080ae545ce3e1e547ff8cb76e43dc838472a2ce059005330</u>	- 1,000.00000000000000 000000 USDT  1,000.11 USD	✓
870	2023-06-04 10:48:45	<u>0xfb3eec0e42dc1a1fba9e1f951c8bedc113fb40b1e9442537f3287a77461205a4</u>	- 1,000.00000000000000 000000 USDT	✓
871	2023-06-04 10:48:45	<u>0xfb3eec0e42dc1a1fba9e1f951c8bedc113fb40b1e9442537f3287a77461205a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
872	2023-06-04 10:48:45	<u>0xc3ce97b77a3348dea6cfafa0f79cc36ba82f80a273e732c66b0211b43ade4019</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
873	2023-06-04 10:48:45	<u>0x4c914300ec1141ffb2758d41be42782c599d4e9e0759f26ea58fe4b2524092e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
874	2023-06-04 10:48:30	<u>0xf554e72bd8026455691c2696e6097d07aef3263a3b95898541fb56ee416c2062</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
875	2023-06-04 10:48:21	<u>0x68ef22f6bc702c4648468dec8f79003d0a10c9d4302754f8d88d15b2d76c8827</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
876	2023-06-04 10:48:21	<u>0x68ef22f6bc702c4648468dec8f79003d0a10c9d4302754f8d88d15b2d76c8827</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
877	2023-06-04 10:48:21	<u>0x68ef22f6bc702c4648468dec8f79003d0a10c9d4302754f8d88d15b2d76c8827</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
878	2023-06-04 10:48:21	<u>0x8f6ab208dae574abfe64a6e93fdb0ef79710a56e1307465ac408e43a80b2972b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
879	2023-06-04 10:48:09	<u>0xe56f629905b2ea6f0ce8067f7f708ec1b99eaff9b3858b0a9134f014632c39cc</u>	- 1,000.00000000000000 000000 USDT  1,000.11 USD	✓
880	2023-06-04 10:48:06	<u>0x5123aeb4a7e2aff64a6d4a0792ae2423cf31e73717011de28129ec2255bd6dd3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
881	2023-06-04 10:48:06	<u>0xb1c751903d71f58fc30c5c182887e662a5e1dce00143b156e97fb401d230e04e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
882	2023-06-04 10:47:41	<u>0x77764b90eb5d5e7497fbaea287a42e22380971e139bdd83495f717425bba2a7dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
883	2023-06-04 10:47:41	<u>0x553a1f04b9c89a87b93a2f2458f30a8d404cafe3cb0e466a779e5af24975fc8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
884	2023-06-04 10:47:14	<u>0x40ea8dc4851ea59e32aaab6cc3195492535d18b551d11337fad15d45463fcc49</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
885	2023-06-04 10:47:02	<u>0xd38c4eeeb46eb6293208</u> <u>b0cf72b5bd074cfc520f02</u> <u>1c39c44384c8529e421616</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
886	2023-06-04 10:46:38	<u>0x778f773f9f0be6ad1968</u> <u>8f337bb392703cd5478adb</u> <u>73894f015883ea1479c9f5</u>	- 1,000.00000000000000 000000 USDT	✓
887	2023-06-04 10:46:38	<u>0x778f773f9f0be6ad1968</u> <u>8f337bb392703cd5478adb</u> <u>73894f015883ea1479c9f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
888	2023-06-04 10:46:03	<u>0x06e43dcbfe137121e19a</u> <u>0bf4690118cb462030ff3b</u> <u>9f8a0fb8feb33ce2e064d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
889	2023-06-04 10:45:39	<u>0x70ae2f9a1d9d7ed78d9f</u> <u>9a4a7d71c26d7f644593a4</u> <u>bba31fc4d71aca3df58bd7</u>	- 1,000.00000000000000 000000 USDT  1,000.07 USD	✓
890	2023-06-03 11:32:26	<u>0x7cbb583803cb842921e0</u> <u>68061f8f3f0b6ebf6fdb77</u> <u>64777d2f78996caec22322</u>	+ 10,000.000000000000 0000000 USDT  10,002.82 USD	✓
891	2023-06-03 11:10:01	<u>0xe0fe96c9f5ed27e8bf46</u> <u>5bf1272ffde140c2172b4d</u> <u>11e403d5b3046c5d5ff0b3</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓

\* USD values displayed at the time of transaction

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