

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x507af306c1b5d51dadfe70e211d4d5464a3f70c5</u>
TOTAL RECEIVED	0.104383000000000004 BNB
	60.18 USD
TOTAL SEND	0.104312710608000001 BNB
	60.14 USD

Token	Balance
BNB	0.000070289392000000 BNB
	0.04 USD
Tether USD	0.001473513000002621 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Tether USD(USDT)	0.000000000000000000 USDT










## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-27	<u>0x9a18585c5d9de6dbb925</u>	- 0.0396000000000000	✓
	15:11:27	<u>5530cc81a85e884f822b8f</u>	03 BNB	
		<u>f5571d327b2320d5c6939a</u>	13.13 USD	

#	Date & time	Transaction Id	Amount	
2	2023-04-27 15:11:27	<u>0x9a18585c5d9de6dbb9255530cc81a85e884f822b8ff5571d327b2320d5c6939a</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
3	2023-04-27 14:13:26	<u>0xb695c0f8dad07b77c90ca98077af3bbe207edc6b19c4632ebb618704db2b1b8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-27 14:13:26	<u>0xb695c0f8dad07b77c90ca98077af3bbe207edc6b19c4632ebb618704db2b1b8e</u>	- 0.0001536516900000 00 BNB  0.05 USD	✓
5	2023-04-27 07:35:11	<u>0xcbb27713e143ab4d1cc3f1c67971faa0202ba2ff21ad661b72d2b6efd97ead03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-27 07:35:11	<u>0xcbb27713e143ab4d1cc3f1c67971faa0202ba2ff21ad661b72d2b6efd97ead03</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
7	2023-04-27 07:34:44	<u>0x4d7a962294e1c6dcb599e8c3f120d0e421d4aaba698b610913701ec10105659c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-27 07:34:44	<u>0x4d7a962294e1c6dcb599e8c3f120d0e421d4aaba698b610913701ec10105659c</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
9	2023-04-27 07:34:08	<u>0xd3746b6358ebb24a16c190b7390a1ee8b04090f05adea2271a473ecc9769ede7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-04-27 07:34:08	<u>0xd3746b6358ebb24a16c190b7390a1ee8b04090f05adea2271a473ecc9769ede7</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-27 05:18:26	<u>0x828260986f422f250c68</u> <u>ea3e82494f3c155dccdfa3</u> <u>f690ffb06c5bae804c0f5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-27 05:18:26	<u>0x828260986f422f250c68</u> <u>ea3e82494f3c155dccdfa3</u> <u>f690ffb06c5bae804c0f5b</u>	- 0.0001085977620000 00 BNB  0.03 USD	✓
13	2023-04-27 02:54:20	<u>0x0062b944eb7546f843e7</u> <u>7474dc5876dacb01b820ae</u> <u>04c1183c7b4409008d2ffd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-27 02:54:20	<u>0x0062b944eb7546f843e7</u> <u>7474dc5876dacb01b820ae</u> <u>04c1183c7b4409008d2ffd</u>	- 0.0001085977620000 00 BNB  0.03 USD	✓
15	2023-04-26 12:27:55	<u>0x191aa67813a7aac47823</u> <u>57b2f7323f5fb1992bc1b9</u> <u>9f82d7cca91ad34aabb95a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-26 12:27:55	<u>0x191aa67813a7aac47823</u> <u>57b2f7323f5fb1992bc1b9</u> <u>9f82d7cca91ad34aabb95a</u>	- 0.0001085977620000 00 BNB  0.03 USD	✓
17	2023-04-26 08:41:01	<u>0x8eeac0241b496d759511</u> <u>3eca70e49efcf2bb4a59f2</u> <u>fc6c55bbe24656cc68865e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-04-26 08:41:01	<u>0x8eeac0241b496d759511</u> <u>3eca70e49efcf2bb4a59f2</u> <u>fc6c55bbe24656cc68865e</u>	- 0.0001536516900000 00 BNB  0.05 USD	✓
19	2023-04-26 08:40:40	<u>0xc12038e8cad864f001af</u> <u>c447a8925602c969d9286f</u> <u>96aceb920593448a9aa4e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-26 08:40:40	<u>0xc12038e8cad864f001afc447a8925602c969d9286f96aceb920593448a9aa4e8</u>	- 0.0001536516900000 00 BNB  0.05 USD	✓
21	2023-04-26 08:39:07	<u>0xd75aeb46a01ad4532f9a6f8207be9f3548061c8c61429616fea4186a7597355d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-04-26 08:39:07	<u>0xd75aeb46a01ad4532f9a6f8207be9f3548061c8c61429616fea4186a7597355d</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
23	2023-04-26 08:38:10	<u>0x1505fa16636d24c3a75b0b210241b0eed05ded8a46d65bf3715d719e3fbe3cad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-04-26 08:38:10	<u>0x1505fa16636d24c3a75b0b210241b0eed05ded8a46d65bf3715d719e3fbe3cad</u>	- 0.0001085977620000 00 BNB  0.03 USD	✓
25	2023-04-26 08:37:04	<u>0x4a85dd5c091ad79ef6ff28a12664a6cf329c75c90d03ca6f75445ae668f58ab0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-04-26 08:37:04	<u>0x4a85dd5c091ad79ef6ff28a12664a6cf329c75c90d03ca6f75445ae668f58ab0</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
27	2023-04-26 08:36:37	<u>0x6881aa6de985884963badfb2eff1195a85e75c06bcee4410bdd5ffc76add431f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-04-26 08:36:37	<u>0x6881aa6de985884963badfb2eff1195a85e75c06bcee4410bdd5ffc76add431f</u>	- 0.0001085977620000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-04-26 08:36:04	<u>0xa4ddce7d849cd5c8c05f12297a3a850b1593ff8337a2548ac6f817b134d19e11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-04-26 08:36:04	<u>0xa4ddce7d849cd5c8c05f12297a3a850b1593ff8337a2548ac6f817b134d19e11</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
31	2023-04-26 05:45:15	<u>0x59692d7e51270aa235bce2e5152eff739cefbba1c64d77d0fdb0a93de31bf7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-04-26 05:45:15	<u>0x59692d7e51270aa235bce2e5152eff739cefbba1c64d77d0fdb0a93de31bf7c</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
33	2023-04-26 02:48:28	<u>0x8ca1f6180e800cb57e01274e0f78a14b8fb5cafe64649d6b05b2452b29588c19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-04-26 02:48:28	<u>0x8ca1f6180e800cb57e01274e0f78a14b8fb5cafe64649d6b05b2452b29588c19</u>	- 0.0001085977620000 00 BNB  0.03 USD	✓
35	2023-04-25 07:56:16	<u>0x8835b8a97d4c444acad00e134f3fa3fa4313d25812be7a8c7fa0f42441516d33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-04-25 07:56:16	<u>0x8835b8a97d4c444acad00e134f3fa3fa4313d25812be7a8c7fa0f42441516d33</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
37	2023-04-25 05:54:07	<u>0x2042767bf05f353cea479e85fef7447c6a38359a385898fb57c48ca7a2525754</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
38	2023-04-25 05:54:07	<u>0x2042767bf05f353cea47</u> <u>9e85fef7447c6a38359a38</u> <u>5898fb57c48ca7a2525754</u>	- 0.0001085977620000 00 BNB  0.03 USD	✓
39	2023-04-25 02:27:23	<u>0xfd8d2db45484599bb5f9</u> <u>eb553803f847bb14c6768c</u> <u>5a050326f66aeb0e90f27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-04-25 02:27:23	<u>0xfd8d2db45484599bb5f9</u> <u>eb553803f847bb14c6768c</u> <u>5a050326f66aeb0e90f27</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
41	2023-04-24 07:28:36	<u>0x16ab35abb041921d78fc</u> <u>3918efd3658bee4568deb5</u> <u>13f2fbe41539222dae2427</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-04-24 07:28:36	<u>0x16ab35abb041921d78fc</u> <u>3918efd3658bee4568deb5</u> <u>13f2fbe41539222dae2427</u>	- 0.0001085977620000 00 BNB  0.03 USD	✓
43	2023-04-24 04:59:55	<u>0xa53cf3a84bae3313588e</u> <u>79bacd90f37063df65bc15</u> <u>38c2e0b02e2a474a6254e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-04-24 04:59:55	<u>0xa53cf3a84bae3313588e</u> <u>79bacd90f37063df65bc15</u> <u>38c2e0b02e2a474a6254e7</u>	- 0.0001085977620000 00 BNB  0.03 USD	✓
45	2023-04-24 03:10:40	<u>0xe0d391423ae3c45ca93d</u> <u>30c15d03e779e5d21840cc</u> <u>6b43f0e7f87faf969e6caa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-04-24 03:10:40	<u>0xe0d391423ae3c45ca93d</u> <u>30c15d03e779e5d21840cc</u> <u>6b43f0e7f87faf969e6caa</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
47	2023-04-23 10:18:48	<u>0x1bb9a7dbb5dbd28198586643a6ab62544e1987622cd763b5890315b38a08540c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-04-23 10:18:48	<u>0x1bb9a7dbb5dbd28198586643a6ab62544e1987622cd763b5890315b38a08540c</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
49	2023-04-23 09:21:38	<u>0x0bd22c78ea3a07cd56f98f05a716ee101daef42f926bdbb2204aafc421f91c5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-04-23 09:21:38	<u>0x0bd22c78ea3a07cd56f98f05a716ee101daef42f926bdbb2204aafc421f91c5c</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
51	2023-04-23 06:08:16	<u>0x7962338b339f15a9d7673dcc4f620b57c8ae6f50cde7608cb2f084d20f9572a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-04-23 06:08:16	<u>0x7962338b339f15a9d7673dcc4f620b57c8ae6f50cde7608cb2f084d20f9572a4</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
53	2023-04-23 03:58:03	<u>0x44b2a7d466309b149a118e7e45ee9f43676323b4cf16fc03dd468b5ccf375cbd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-04-23 03:58:03	<u>0x44b2a7d466309b149a118e7e45ee9f43676323b4cf16fc03dd468b5ccf375cbd</u>	- 0.0001085977620000 00 BNB  0.03 USD	✓
55	2023-04-23 03:34:33	<u>0x1fe73f8cb4e981e67675875457f20e3142f94766e78fdd5bd19c0328ea6b55db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-04-23 03:34:33	<u>0x1fe73f8cb4e981e67675875457f20e3142f94766e78fdd5bd19c0328ea6b55db</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
57	2023-04-22 14:48:08	<u>0xa1781fd818f35da2c451cddf6c244efab66a08f02b6458857568159cdf1c67d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-04-22 14:48:08	<u>0xa1781fd818f35da2c451cddf6c244efab66a08f02b6458857568159cdf1c67d8</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
59	2023-04-22 13:05:13	<u>0xc32abca52ff604d08f05dd02a9edbe372cf0b297dfae16c92c49903b2b14627c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-04-22 13:05:13	<u>0xc32abca52ff604d08f05dd02a9edbe372cf0b297dfae16c92c49903b2b14627c</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
61	2023-04-22 10:17:39	<u>0x1df51bc29108455f3c2a04afa765ba3ec23fd9b4d2e52a5dee4486de49eed784</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-04-22 10:17:39	<u>0x1df51bc29108455f3c2a04afa765ba3ec23fd9b4d2e52a5dee4486de49eed784</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
63	2023-04-22 06:29:34	<u>0x95e9365cb6370a55f20fc2eff1265ca835ec9b2d07eea6d5f9727bad0c6eb67c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-04-22 06:29:34	<u>0x95e9365cb6370a55f20fc2eff1265ca835ec9b2d07eea6d5f9727bad0c6eb67c</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
65	2023-04-22 06:29:19	<u>0x248f35dafbf1b4c6b01f8bc107db10fd6274ab44afa81a3f4dc16e8c6e2202f1</u>	- 0.010000000000000000 00 BNB  3.23 USD	✓
66	2023-04-22 06:29:19	<u>0x248f35dafbf1b4c6b01f8bc107db10fd6274ab44afa81a3f4dc16e8c6e2202f1</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
67	2023-04-22 06:07:55	<u>0x41271cc821271039dd4ff8f37ea9d9b9be9926c9b284f8c8ed0bb413cebf7e4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-04-22 06:07:55	<u>0x41271cc821271039dd4ff8f37ea9d9b9be9926c9b284f8c8ed0bb413cebf7e4e</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
69	2023-04-22 04:59:44	<u>0x058cf2b24150d4c5ad826cc9a4db1474b0c714615895f4e440def95de1ffb9e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-04-22 04:59:44	<u>0x058cf2b24150d4c5ad826cc9a4db1474b0c714615895f4e440def95de1ffb9e0</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
71	2023-04-22 04:59:05	<u>0x2ce16be73aab80cfa6de e8fd9d1c74db98d236946b3276a416fb34cba5b8e3b1</u>	- 0.050000000000000000 03 BNB  16.18 USD	✓
72	2023-04-22 04:59:05	<u>0x2ce16be73aab80cfa6de e8fd9d1c74db98d236946b3276a416fb34cba5b8e3b1</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
73	2023-04-22 04:38:18	<u>0x176a83baa240df66c38516697c69c5a26834f52f2efa20021521dde381169c10</u>	+ 0.002100000000000000 00 BNB  0.67 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-04-22 04:29:33	<u>0x1fd5e309dcd0a5139e47</u> <u>76614c13377ca1c87465db</u> <u>ba1647a2dd6d67bcf14f15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-04-22 04:29:33	<u>0x1fd5e309dcd0a5139e47</u> <u>76614c13377ca1c87465db</u> <u>ba1647a2dd6d67bcf14f15</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
76	2023-04-22 03:53:57	<u>0xaa8cee4b33f24a245a26</u> <u>af8ba879a26b7f8b27c420</u> <u>38679891131fc7c2e16e8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-04-22 03:53:57	<u>0xaa8cee4b33f24a245a26</u> <u>af8ba879a26b7f8b27c420</u> <u>38679891131fc7c2e16e8b</u>	- 0.0001085977620000 00 BNB  0.03 USD	✓
78	2023-04-22 02:53:51	<u>0xc7fd301083663f2d45c3</u> <u>5e5bd7c946e28ebcd495a6</u> <u>75e6de20445a44a0d1f610</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-04-22 02:53:51	<u>0xc7fd301083663f2d45c3</u> <u>5e5bd7c946e28ebcd495a6</u> <u>75e6de20445a44a0d1f610</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
80	2023-04-21 14:08:29	<u>0xcdfa62d2c2af2bd89de9</u> <u>4b41ef9f3a198b9198c1aa</u> <u>160c39fe24ec9b18691608</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2023-04-21 14:08:29	<u>0xcdfa62d2c2af2bd89de9</u> <u>4b41ef9f3a198b9198c1aa</u> <u>160c39fe24ec9b18691608</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
82	2023-04-21 10:00:46	<u>0x605ad05299ac5cbb88b8</u> <u>3fb4245220adeef7f8a3ae</u> <u>86babc0196bb6665a8c429</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-04-21 10:00:46	<u>0x605ad05299ac5cbb88b83fb4245220adeef7f8a3ae86bab0196bb6665a8c429</u>	- 0.0001085977620000 00 BNB  0.03 USD	✓
84	2023-04-21 03:31:16	<u>0x7fa801685ca50ceee495a873c39c90a11ca5fafce6b563949d8b4ef2999fc773</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-04-21 03:31:16	<u>0x7fa801685ca50ceee495a873c39c90a11ca5fafce6b563949d8b4ef2999fc773</u>	- 0.0001085977620000 00 BNB  0.03 USD	✓
86	2023-04-21 02:54:02	<u>0xe890eedffcf385371cdec18035cc5c3955763c0b66bf84650ffd2b94a50772e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2023-04-21 02:54:02	<u>0xe890eedffcf385371cdec18035cc5c3955763c0b66bf84650ffd2b94a50772e</u>	- 0.0001085977620000 00 BNB  0.03 USD	✓
88	2023-04-21 02:44:53	<u>0x8e87123969b93f9ec5e8b101b172f9ce9ec605033e25bca7e895e846c5e1cc9a</u>	+ 0.1022829999999999 99 BNB  32.68 USD	✓

#### BEP-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-04-29 19:49:09	<u>0xd10d66ec4c7d9157cb74e56595a1e058eb8f2c6093c551c7968f2c5949e1025b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-04-29 19:49:09	<u>0xd10d66ec4c7d9157cb74e56595a1e058eb8f2c6093c551c7968f2c5949e1025b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-29 19:48:54	<u>0xfac2595351a6da3c6f5a99d4bcb7fe8747f73b5f3f04f6e1de118460dea218d8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-04-29 19:48:54	<u>0xfac2595351a6da3c6f5a99d4bcb7fe8747f73b5f3f04f6e1de118460dea218d8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-04-29 15:05:42	<u>0xff309bb3037b0f0e99ff01633dc3859e0aaed1695abc02e259ffa6d20626ecbe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-04-29 15:05:33	<u>0xafac789c5d73ac87f5d23ea927a264bb68002e2f6602df3d2dbda8400e6d39f6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-04-29 11:48:44	<u>0x1285c5748509a5541c340b8a0fa6bf73762e1423fa34eb6d26efee6aff277932</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-04-29 11:48:32	<u>0x6ebb12ce1eca72dac7cbcc96adfd31290b6c9ac8d6ce73d1151023e4217462b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-04-29 11:43:32	<u>0x71c90da018cc4f12a6cf4d8937a2b3ba27554738ad269141192db15185da9ffb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-04-29 11:43:17	<u>0x6cf5d44af8235fa981a65dbfad4703361dac99941cb1a761e0cc6c513c0f68a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-04-29 10:19:24	<u>0xeed29f45d95073081e0fd526e93a1b9da98100b28260761226fc9e40a708539e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-29 10:19:12	<u>0xcb94aa8df7b443334d8e</u> <u>c8261c5c520fade8fc00f4</u> <u>723953acdd80e0158a1348</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-04-29 06:51:16	<u>0x170cf0a68f291c0d4218</u> <u>dfbff242f5aee3000d8511</u> <u>fafab566989f6bde49c3c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-04-29 06:51:06	<u>0x595741862fc4b74c37c5</u> <u>90c7724e747e90dcf95c11</u> <u>5e19c3009f2ef9607b044c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-04-29 01:58:23	<u>0x581cdd905b7dd438d7c6</u> <u>d5100006d5da3bef2c3e5e</u> <u>9a7e471db703efe0f1220e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-04-29 01:58:08	<u>0x0315c602ec9cc84a4866</u> <u>c9d49ea4c1c63de85b8996</u> <u>c5490df4e552d9a0e3a89b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-04-28 19:47:54	<u>0xbf340c45e9c1d7d78dd6</u> <u>b8a3c0f1e72ee5702c6d1a</u> <u>6769a431c62d9c54c21000</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-04-28 19:47:42	<u>0xbdafe9aae39ba4127220</u> <u>e1b6bfc28b1251058b5561</u> <u>41ed4d49c7cc6fe2a714df</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-04-28 11:42:59	<u>0x296f0f38a096ba2bfb4f</u> <u>6454f5aa9aa01193d1b4a1</u> <u>e8698935fad0ad9ede80b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-04-28 11:42:47	<u>0x5348cd2968f12ebdeb2</u> <u>2337ce9554e81465f3eb7a</u> <u>9174a3c701c94339da6642</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
21	2023-04-28 05:23:45	<u>0xa1547888a463c5724dbf</u> <u>4641ef51170449985bf283</u> <u>9793371f3121c11f081322</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-04-28 05:23:30	<u>0x656f0aea1b7d02b44fe1</u> <u>64ab0f5ce270a7fce70795</u> <u>c073898c54e14b4e8310e3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-04-28 05:16:24	<u>0xa2991ffc445e5309ac75</u> <u>41e09b47bb56e2f81f2b3f</u> <u>2b4987530094396059cb17</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-04-28 05:16:12	<u>0x94883eefea949f7b2d0d</u> <u>442e6937650c358f44482d</u> <u>e400929004012abd8313b2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-04-27 21:09:01	<u>0xa41c9df1ed24b05d71ca</u> <u>87d1573b8404a5cb50554f</u> <u>7a395826ba94818c827dce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-04-27 21:08:28	<u>0xf6c3d4354aeb5ad26875</u> <u>db740f54a34995fc20fa10</u> <u>c5fda5686d90e2117bd2fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-04-27 20:58:49	<u>0x16001e3fb9743006a895</u> <u>853d6c383660df8dace8b0</u> <u>5a36e8c7dd84557f3b8605</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-04-27 20:58:40	<u>0x84085130e5607d786232</u> <u>0ef4ec6fadc646c9a1f7db</u> <u>9b487be6fea0fb95a5fca1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-04-27 14:56:51	<u>0x237a55eec3d1000b8dff</u> <u>9d2d04f164f551c86df128</u> <u>6ddfdf1930eb7c4124145d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-04-27 14:56:36	<u>0xa2b680c596fd9e2b2bfa6ea7447fabbd67d5fd124b4864d8997ca956b4da8ed2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-04-27 14:14:32	<u>0x42c78767eb14f3f21122c55783c87ea23e73b7a7bbe48037a050d2c4b81148bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-04-27 14:13:44	<u>0x4f46da45b5cc78d0932622aa09c280a3229cc2418bfa1bad89f5c1fa8a3f8b7e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-04-27 14:13:26	<u>0xb695c0f8dad07b77c90ca98077af3bbe207edc6b19c4632ebb618704db2b1b8e</u>	- 1,428.569999999999 936335 USDT  1,428.64 USD	✓
34	2023-04-27 14:12:41	<u>0x54af3010e9c30c46fea81a35075f1c61c9f4dafa69d2eb5d50d9fc461ccf52ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-04-27 14:12:26	<u>0x635684acd2d6db97b53c909f28626f7cb1f404cf98fe6e40afde9e14a67c8f39</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-04-27 14:12:14	<u>0xa827e5541d9fc8b5513f62a01da24991080cbb953e22eacadbec4ee0a0779699</u>	+ 557.12779999999997 9264 USDT  557.16 USD	✓
37	2023-04-27 07:37:32	<u>0x244d40afa5eae4447ce5b9cf439f87e2e3e66876e63c0c404296a80d05ece89b</u>	+ 0.002657000000000000 00 USDT  0.00 USD	✓
38	2023-04-27 07:36:14	<u>0x46ed21c6c0a35fbe3c5c1a2265abee25c4780a6bad808f9321809c588fbe605a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
39	2023-04-27 07:35:59	<u>0xeaf5c5d6ca0a35258b916b254d646609d09c78d75bf98cff4f8cd0b55816e7bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-04-27 07:35:53	<u>0xc0feedd394d884d36309f6a368ff3a03366afa2e4c1612cc1217a19438ffa14d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-04-27 07:35:26	<u>0x0464eb329ea57b2dc74a1004591f47e5eb5fadbf06665637cecbd7ad53c969fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-04-27 07:35:26	<u>0x6492dd83b3cdfa88fe6e70efd570216e85c8187c5b2de622c94039b94b6300d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-04-27 07:35:11	<u>0x4c02204ba8e9f9337646f00e23bb1b14689f4df991e83791f9e766744ba47c43</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-04-27 07:35:11	<u>0xcbb27713e143ab4d1cc3f1c67971faa0202ba2ff21ad661b72d2b6efd97ead03</u>	- 117.85999999999999 9432 USDT  117.83 USD	✓
45	2023-04-27 07:34:56	<u>0x657c831da8e6e774cf8c1ff2b646b3eacf56f5add3e1fb357ba61878f7471675</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-04-27 07:34:50	<u>0xf6d6b7c68470851c3ca69877cd362440c87a430bc15fb21cb074b0f18dfc6617</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-04-27 07:34:44	<u>0x4d7a962294e1c6dcb599e8c3f120d0e421d4aaba698b610913701ec10105659c</u>	- 353.56999999999999 3179 USDT  353.48 USD	✓









#	Date & time	Transaction Id	Amount	
48	2023-04-27 07:34:23	<u>0xdd6857b26273eaeef47b44dcb7d501e146850eda7a76bd4dd43567264d72b1903</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-04-27 07:34:08	<u>0xd3746b6358ebb24a16c190b7390a1ee8b04090f05adea2271a473ecc9769ede7</u>	- 2,657.139999999999 872671 USDT  2,656.51 USD	✓
50	2023-04-27 07:28:53	<u>0x34b074c4085dda48f0ee95a7f9af02191158838078c301f124c098d4ff75d0e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-04-27 07:28:53	<u>0x5a0b56008c079d62171f0194d06d1f3051db34fa3444599a1c1dfe8c0a99e39d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-04-27 07:28:41	<u>0xd61a1953f042b639740eeae1b4cf421c953e5c1250e75234c119dc937ac5538f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-04-27 07:28:41	<u>0xd61a1953f042b639740eeae1b4cf421c953e5c1250e75234c119dc937ac5538f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-04-27 07:28:32	<u>0xa0f681c570c9ed2db945f3ebc6ac44f1fb9381f42d7f5204d8a19e69e4d321ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-04-27 07:28:32	<u>0xa0f681c570c9ed2db945f3ebc6ac44f1fb9381f42d7f5204d8a19e69e4d321ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-04-27 07:28:32	<u>0xa0f681c570c9ed2db945f3ebc6ac44f1fb9381f42d7f5204d8a19e69e4d321ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-04-27 07:28:32	<u>0xa0f681c570c9ed2db945</u> <u>f3ebc6ac44f1fb9381f42d</u> <u>7f5204d8a19e69e4d321ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-04-27 07:28:32	<u>0xed2f4c197ad3027f6a58</u> <u>49bd6ffc45c6fbb3403d96</u> <u>45b9b3f16edb3de7192e7c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-04-27 07:28:05	<u>0x2d7a49f8ca44d12dbd4c</u> <u>fe65cd5c3f1cc52a2d2e33</u> <u>dc8d0aa169669aa4276ecb</u>	+ 4,000.00000000000000 000000 USDT  3,999.73 USD	✓
60	2023-04-27 06:15:00	<u>0x433aef9116530f60da47</u> <u>c1b722ccdeb6e3eb28470</u> <u>ddad86531cf9b6e392a051</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-04-27 05:43:56	<u>0xe612eed5570b98f77519</u> <u>25976b3d0b9c2b2b86b096</u> <u>9e238b2b8eacc553d60e41</u>	- 20,000.000000 USDT	✓
62	2023-04-27 05:43:56	<u>0xe612eed5570b98f77519</u> <u>25976b3d0b9c2b2b86b096</u> <u>9e238b2b8eacc553d60e41</u>	- 20,000.000000 USDT	✓
63	2023-04-27 05:29:13	<u>0xa6337e4325d15c264331</u> <u>a6423d356a0fd6416c23ca</u> <u>56d0508c91d7094dee2dc1</u>	- 20,000.000000 USDT	✓
64	2023-04-27 05:29:13	<u>0xa6337e4325d15c264331</u> <u>a6423d356a0fd6416c23ca</u> <u>56d0508c91d7094dee2dc1</u>	- 20,000.000000 USDT	✓
65	2023-04-27 05:21:50	<u>0xcbfbac76aff877c0e45a</u> <u>ae3b11605fbf983e2b7316</u> <u>4c2658a7ffa92ab004b243</u>	- 20,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
66	2023-04-27 05:21:50	<u>0xcbfbac76aff877c0e45a</u> <u>ae3b11605fbf983e2b7316</u> <u>4c2658a7ffa92ab004b243</u>	- 20,000.000000 USDT	✓
67	2023-04-27 05:20:17	<u>0x6a1d4f5ce00ba09cf773</u> <u>7c9c96ca0a286684643741</u> <u>6dac75e1c179ca62dfcb18</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓
68	2023-04-27 05:19:02	<u>0x5253ec31abd06ea56547</u> <u>a000c37b0bb4ea214c94f8</u> <u>d0aee5984baff5a5abed94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-04-27 05:18:41	<u>0xcdd8831a9efa633cfe6f</u> <u>212dbedc46518c15fe88bd</u> <u>164def150f117546feeb19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-04-27 05:18:41	<u>0xcdd8831a9efa633cfe6f</u> <u>212dbedc46518c15fe88bd</u> <u>164def150f117546feeb19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-04-27 05:18:41	<u>0x662ff506d312cdf69ca3</u> <u>7232b20c61f4cda28dc745</u> <u>f12ed3b977d9f29e860945</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-04-27 05:18:26	<u>0xcbb26189f439d04c1d0d</u> <u>f3c8769c3b5763c9b43bd6</u> <u>2cc909bc05e58144fb9783</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-04-27 05:18:26	<u>0x828260986f422f250c68</u> <u>ea3e82494f3c155dccdfa3</u> <u>f690ffb06c5bae804c0f5b</u>	- 20,000.000000000000 0000000 USDT  19,998.04 USD	✓
74	2023-04-27 05:18:14	<u>0x6aea4d785a897eee54db</u> <u>0c4da89a48aaa8f1814146</u> <u>eb4b0097e8aaeb8062c715</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-04-27 05:18:14	<u>0x6aea4d785a897eee54db</u> <u>0c4da89a48aaa8f1814146</u> <u>eb4b0097e8aaeb8062c715</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-04-27 05:18:11	<u>0x4a08250252a36b53bd31</u> <u>c390070909c75e1ab0c6a2</u> <u>0a7d4866c25b77c30caf7e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-04-27 05:18:11	<u>0x4a08250252a36b53bd31</u> <u>c390070909c75e1ab0c6a2</u> <u>0a7d4866c25b77c30caf7e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-04-27 05:18:11	<u>0x1621ce116fc46b4d0848</u> <u>02e7ca5ffcf7d1dd0dc66f</u> <u>fdb85f93784d1d5dad2dbb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-04-27 05:17:50	<u>0xecaa3f02a2e0b49716f4</u> <u>65df43d0df6f3836bd03eb</u> <u>2c91220ce10952db835bab</u>	+ 20,000.000000000000 0000000 USDT  19,998.04 USD	✓
80	2023-04-27 05:14:15	<u>0x2f0b5fbff6fe0a1cfd06</u> <u>1a91954981d61537780c33</u> <u>2ed914b54c8df5e56d3a35</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-04-27 03:16:17	<u>0x48725d41f0fbe00c90a4</u> <u>58ab9b93e5bdd8018c490d</u> <u>e18024577d102e4f69c962</u>	- 19,999.700000 USDT	✓
82	2023-04-27 03:16:17	<u>0x48725d41f0fbe00c90a4</u> <u>58ab9b93e5bdd8018c490d</u> <u>e18024577d102e4f69c962</u>	- 19,999.700000 USDT	✓
83	2023-04-27 03:02:54	<u>0x6aa5036fe565cd0d2a7c</u> <u>0d6faec153f4f949591c3a</u> <u>90b6f321302fa530923588</u>	- 19,999.700000 USDT	✓

#	Date & time	Transaction Id	Amount	
84	2023-04-27 03:02:54	<u>0x6aa5036fe565cd0d2a7c0d6faec153f4f949591c3a90b6f321302fa530923588</u>	- 19,999.700000 USDT	✓
85	2023-04-27 02:57:03	<u>0x7decc1658400d4a849f4adad2276833cdc8123ad6dd9362f588a5ae8bde964e</u>	- 19,999.700000 USDT	✓
86	2023-04-27 02:57:03	<u>0x7decc1658400d4a849f4adad2276833cdc8123ad6dd9362f588a5ae8bde964e</u>	- 19,999.700000 USDT	✓
87	2023-04-27 02:56:36	<u>0x1621e40745099959160ebd94cf3e916813c713300a2af1bada9081c7e75a849f</u>	+ 0.002178000000000000 00 USDT  0.00 USD	✓
88	2023-04-27 02:55:02	<u>0x6e7f853b63673fb7b2da813a52480ad583dab9ddd9644a8d66cd404b44179dd2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-04-27 02:55:02	<u>0x6e7f853b63673fb7b2da813a52480ad583dab9ddd9644a8d66cd404b44179dd2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-04-27 02:54:50	<u>0xd4afb0dfcdd6ece5fde26d317d20406b7f9f8872d108e35031c5b2ee569e68b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-04-27 02:54:20	<u>0x0062b944eb7546f843e77474dc5876dacb01b820ae04c1183c7b4409008d2ffd</u>	- 21,785.880000000000 1018634 USDT  21,783.42 USD	✓
92	2023-04-27 02:54:14	<u>0x7fa4bcdf4d67436673c79c48297a54f90250ddb893ad165df086619adc897846</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-04-27 02:53:59	<u>0x57d2790ac1c834efdf9e9a757a84f1e864e903f925979dfcf56007ddfa7b4d652</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-04-27 02:53:50	<u>0xff04f3134004a9276826a0c09ceb7ff88439c9230dd57356acc37fda09b6e08e</u>	+ 19,999.709999999999 9126885 USDT  19,997.45 USD	✓
95	2023-04-26 21:03:00	<u>0x856e445f9ade53862fe668de02ed65c4fc8d0583d72ca919a867ba3db48f6fa0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-04-26 21:02:36	<u>0x5bc49ddd105e6f772a5d8d3f3f84aa799a498c7af0bb08147ae4a1ce76a58afc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-04-26 13:09:49	<u>0xfa8215199eaf2fcdcbcf d18568c523902b77bfa6e1ea8f32ee900a21bfa4ca54</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-04-26 13:09:37	<u>0x2be127632e74c12275b984cc33255bd19316ac0e91ac23176df1dbc55d82541d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-04-26 13:08:46	<u>0x820fd8e331f29c48d5f2128d8798c3c4a2d217f61ee1d6fc20291ec4962a2d36</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓
100	2023-04-26 12:32:52	<u>0xe1705cf9bc25c0c833d53cb0b7b18e493c4c7630e11e47291f2363dce43b9405</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-04-26 12:32:40	<u>0xe113be44a8433e3d7eefb044a2a16a187c6234aac17036e6ab36bc1519d428fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-04-26 12:31:37	<u>0x343a1391fa78c6b6bdb4e45cc24fc9fdd03fda79a6fa27b6630cfd68e9daf97c</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
103	2023-04-26 12:28:28	<u>0x3fc5c27a8701fff1490b6010877e479795088215ce7f6a1732d28aa80663004ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2023-04-26 12:28:13	<u>0x4ec7b806f50ce7cde5dda184aba7993619c51d70a01733e2decb3b735eb80a0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-04-26 12:27:55	<u>0x191aa67813a7aac4782357b2f7323f5fb1992bc1b99f82d7cca91ad34aabb95a</u>	- 5,000.00000000000000 000000 USDT  5,000.72 USD	✓
106	2023-04-26 09:19:43	<u>0xf94e1daeea7fd1f08e1604ee7c27446cf298ee65d5941bd1a0a4e2d026cf4ca6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-04-26 09:19:19	<u>0xd1a3143fb687ea549c2445cf09244f6d53975a9c70a511a356fb4523b5e95b06</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-04-26 09:17:13	<u>0xb201df3f437455818796fea0bc705ccf150a5d700c66e8429d61ed3f4ad32f86</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-04-26 09:16:49	<u>0x1120ed67a986cdc407013242cbcbac37e75b29be2faad4f36142c5da90595420</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-04-26 09:16:34	<u>0x3fb4db7cd6da6b7f09e32ae270e032e61be5f453332e9bf8d7b7b88417827ab6</u>	+ 0.001071000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-04-26 09:16:10	<u>0xa3de11864ac29c43fdc3 fac1ee66f3419124aa2178 8b4992a85d746bc7712bb2</u>	+ 0.0010710000000000 00 USDT  0.00 USD	✓
112	2023-04-26 09:14:43	<u>0x982f8a62d24b258d115c 2cc353feab4862f5306339 988abbc3530cff115ae278</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-04-26 09:14:43	<u>0x982f8a62d24b258d115c 2cc353feab4862f5306339 988abbc3530cff115ae278</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-04-26 09:14:28	<u>0x050977f0df0e59ad9f95 cc6ecee039e2c3bd2d6445 712ab69ee471e65f21f594</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-04-26 09:14:28	<u>0xce41be19d2a9a65292cc 0d169aedd4fc93449306fe 7e577000a19c948b85292a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-04-26 09:13:49	<u>0xb53294d3a2bb13229fe 40ebbd1400e37844d03ad2 a951b196f0bd5dedb765ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-04-26 09:13:34	<u>0x97e1c7946df4608559b5 936c6a2d8cc7e7dfb16f2a c525d83f76226ee9e65255</u>	+ 0.0021420000000000 00 USDT  0.00 USD	✓
118	2023-04-26 09:13:34	<u>0x7c73a30d7d81b1052ac6 a1e9f816f75806d26868b7 f70250b2853670f2ee995c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-04-26 09:12:46	<u>0x60d3b08777d7c6efe09b c2d68cd1c1ab2925b29852 92464b0bb6d5aac8389ded</u>	+ 0.0063000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
120	2023-04-26 09:11:28	<u>0x562e23f8681320451e842d43433db9040ffb0d97aa88dc1e7f65bcc574d34d84</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-04-26 09:11:19	<u>0x274824a8bedbbbd89689f2726ded4d6e418fad44cf26fe18e21c77f9ffe4b753</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
122	2023-04-26 09:11:19	<u>0x389b8699622f233a9818ec4a0d3c591d44086571125bad669ffa5bbe7511d49d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-04-26 09:10:55	<u>0xc3a8edad4a1ea7818e738f55f7cf4f7d6e790496204d8d6d004aa7be5c33c97b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-04-26 09:10:28	<u>0xdeeb84ee17dcb197362d40b9403e2f8c4a22d2924e7c36e4625dbc5123e5ac8e</u>	+ 0.005400000000000000 00 USDT  0.00 USD	✓
125	2023-04-26 09:09:52	<u>0xa39262624572ee7fef18207ff6526725db264b150c152f5bb79853e87d2f166d</u>	+ 0.002400000000000000 00 USDT  0.00 USD	✓
126	2023-04-26 09:00:25	<u>0xf256f848cec5c24ab975e1f3869bb8cc6e99072e4902736e593413c9a60e23d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-04-26 09:00:10	<u>0xa583b4be149457741610e7b89c803507d4779566e7950a5291875470c5f0937c</u>	- 6,300.000000 USDT	✓
128	2023-04-26 08:59:22	<u>0xed9fa783c387f241c9565662e067bb628d8deb93d2a6c31d8fb45e6b601f6316</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
129	2023-04-26 08:58:55	<u>0x7643eff923e5399b1573</u> <u>b555e1a2a301af741ad33a</u> <u>2ff9f87df48bed764f0e62</u>	- 5,400.000000 USDT	✓
130	2023-04-26 08:51:49	<u>0x328c1f9e0bb632f38a07</u> <u>1a2b04552a3f02280c9e1c</u> <u>5f29cbf1da8784c22fc66f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
131	2023-04-26 08:47:10	<u>0x45668f63a4309f60d351</u> <u>4357c99462ffe927f6ba67</u> <u>73c58139b9430267b2e5f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-04-26 08:46:46	<u>0x01ec825ba19f649d8de7</u> <u>49b1b9281d88f4f7b57a90</u> <u>6609bc4d633eb86f758f63</u>	- 6,300.000000 USDT	✓
133	2023-04-26 08:45:43	<u>0xff45dddb95032314eabc</u> <u>cdf27cb2067dd1e25178d3</u> <u>aeecd68548171a7f268572</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-04-26 08:45:19	<u>0x72b5f8c2c4a7f614cf09</u> <u>9b79ebc5a0ae13d7e71e11</u> <u>7ee2c78a35be7e60199527</u>	- 5,400.000000 USDT	✓
135	2023-04-26 08:42:34	<u>0x34a43a80f3fe791953a2</u> <u>7821a97f8763e69a3d42a3</u> <u>7d8e83d8c5cee2fad9e807</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-04-26 08:42:07	<u>0xa4b43130fe4432c9accf</u> <u>9059aa607aede97be85157</u> <u>71aac18f789255604abb74</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-04-26 08:42:07	<u>0x798e6b296f7e0c838a1e</u> <u>88f889e3230d7d273a122a</u> <u>d6e4057f6c61ae44446d46</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2023-04-26 08:41:55	<u>0xc153beaefc7618657b13</u> <u>083d549be08ef55b33f5ad</u> <u>69053741bee8105fbcf7ec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-04-26 08:41:31	<u>0x49deeeef2c9cb5f73dbc</u> <u>f78a05a33847245ddcf371</u> <u>6426eac2ae92e7c59bae33</u>	- 6,300.000000 USDT 0.00 USD	✓
140	2023-04-26 08:41:31	<u>0xf592e772b20323236370</u> <u>3afc6fad95b5a25fbd7422</u> <u>6c21d9d2b1a2ad5eaac9e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-04-26 08:41:07	<u>0x5ee2398df82722278572</u> <u>9e6848284f832fcd540bd8</u> <u>f9e3f40cf205e05e071d59</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-04-26 08:41:04	<u>0x005f0ac2e836f5654fc0</u> <u>2f18eb06986586398e83b5</u> <u>75a02febdf01e4d2bd7bc6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-04-26 08:41:01	<u>0x8eeac0241b496d759511</u> <u>3eca70e49efcf2bb4a59f2</u> <u>fc6c55bbe24656cc68865e</u>	- 1,071.430000000000 063665 USDT  1,071.64 USD	✓
144	2023-04-26 08:40:52	<u>0x204f59c547673a04cd7b</u> <u>597d390c90cd32b9d04cf4</u> <u>5e266e6251ddd3cc536a6b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-04-26 08:40:40	<u>0xc12038e8cad864f001af</u> <u>c447a8925602c969d9286f</u> <u>96aceb920593448a9aa4e8</u>	- 1,071.430000000000 063665 USDT  1,071.64 USD	✓
146	2023-04-26 08:40:28	<u>0xbed35f0a203a86dbd037</u> <u>b3b3116175f529eb2d86a4</u> <u>24b48d689255a6daec19e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
147	2023-04-26 08:40:01	<u>0x1dc6c76134a358a1e3b0c3754a9f2b14114b9484d1920d697324c65d1bb5bf21</u>	- 5,400.000000 USDT	✓
148	2023-04-26 08:39:49	<u>0x9e5cf2c01457817f1375fc4f44a780aa828563575826cf2b0f8afa8f899d23f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
149	2023-04-26 08:39:49	<u>0x8ffc82f51860ad348a967db113297c7762c7e333b79e4fe3f8728efc4c2c655e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
150	2023-04-26 08:39:25	<u>0x543394aaa46d4242f823edce258834778e571d6dee3e0f1b5180bab1035c7260</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-04-26 08:39:25	<u>0xeb03147a2c7efe1240f53f31c849c74d866af55ad1a9aa0ff46681c3cb914de7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
152	2023-04-26 08:39:07	<u>0xd75aeb46a01ad4532f9a6f8207be9f3548061c8c61429616fea4186a7597355d</u>	- 2,142.860000000000 127329 USDT  2,143.28 USD	✓
153	2023-04-26 08:38:58	<u>0x79551e2a34a7465ed3f6700512231486abf9a57f612d3ffb5f7046692969937b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
154	2023-04-26 08:38:46	<u>0x9637eab54b189615bb468e5930fdb81f61880df314e98da42adb821f5d65659d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
155	2023-04-26 08:38:46	<u>0x9d1c3057662a734f1b4ddc1ad0fa911806b01f159c7755ff14158c58bd8d8265</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
156	2023-04-26 08:38:22	<u>0x27e722db3e3f2135f450</u> <u>e8a2ed6b55b327726fdf09</u> <u>2454498d4ed5aec28d6a32</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
157	2023-04-26 08:38:10	<u>0x1505fa16636d24c3a75b</u> <u>0b210241b0eed05ded8a46</u> <u>d65bf3715d719e3fbe3cad</u>	- 6,300.000000000000 000000 USDT  6,301.24 USD	✓
158	2023-04-26 08:37:55	<u>0x7a0c30e7181d711ddf9f</u> <u>345b8b9d0ca56a6c53e28c</u> <u>5ccbe353baf8d14b8bb505</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
159	2023-04-26 08:37:55	<u>0x71821f747b641b920fdf</u> <u>86299f4b06685abf558889</u> <u>4a46b55f9ac91dd8a71150</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
160	2023-04-26 08:37:55	<u>0x9eb94c9af40b3d857195</u> <u>b74e44cd923691eec493b8</u> <u>cabdf693fcc76b4e54b0c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
161	2023-04-26 08:37:43	<u>0xa10e6beea8263e1212ca</u> <u>986dd87226351df4081929</u> <u>574d2e2e749e6b39aa745d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-04-26 08:37:43	<u>0x2d1364798177f3e81c68</u> <u>43698e4243eaed4c467031</u> <u>f57dbc63d17b0d74b1be97</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
163	2023-04-26 08:37:43	<u>0xa98d53eb05d0f94a878a</u> <u>429c6f723a3e091d4653cb</u> <u>93e18fce41e12f8eba357f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
164	2023-04-26 08:37:43	<u>0x411cf247ffedee180c70</u> <u>dbdde68c8b416a7b5e7541</u> <u>e914b117b4df2eabe2498d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
165	2023-04-26 08:37:19	<u>0x6f17a0478c60b687cecd d680561e249b1f051d5774 93b6bd44601a15477ef7c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
166	2023-04-26 08:37:19	<u>0xca3fd4ca259e19fbe2b4 eccf17f210b22b8c09a2f0 3b51a1506e19c37b79a899</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
167	2023-04-26 08:37:04	<u>0x4a85dd5c091ad79ef6ff 28a12664a6cf329c75c90d 03ca6f75445ae668f58ab0</u>	- 257.13999999999998 6358 USDT  257.11 USD	✓
168	2023-04-26 08:36:40	<u>0xcbf7d5e971482c3d615d 0be9774698a0c20ab3203e f4f31cb7e7e6dfa6d8e817</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
169	2023-04-26 08:36:37	<u>0x6881aa6de985884963ba dfb2eff1195a85e75c06bc ee4410bdd5ffc76add431f</u>	- 5,400.000000000000 000000 USDT  5,399.50 USD	✓
170	2023-04-26 08:36:04	<u>0xa4ddce7d849cd5c8c05f 12297a3a850b1593ff8337 a2548ac6f817b134d19e11</u>	- 2,400.000000000000 000000 USDT  2,399.78 USD	✓
171	2023-04-26 07:54:16	<u>0xad2c7514ed5c6b4d465d bc8fe58620626ea9e661ab 422e634b262e13ebf57f73</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
172	2023-04-26 07:54:04	<u>0xf5e3404a69def903e426 ea246a39628efe6a8ba39d 315db4eb99a6d1c922ee74</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
173	2023-04-26 07:49:52	<u>0x036a1b450081b5ee8285 831325e17ce48c7164372f 4bc4ecdeef1528dda218f8</u>	+ 23,403.000000000000 000000 USDT  23,400.49 USD	✓









#	Date & time	Transaction Id	Amount	
174	2023-04-26 07:45:40	<u>0x5753e98041047757c4ea</u> <u>f5e4f22850f5e59c087b67</u> <u>d351d133f95188ef5bf75c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
175	2023-04-26 07:45:25	<u>0x534fc618b0af3d8a3855</u> <u>5a7226195a9bcbf64a8ccc</u> <u>0d9a69f4e314a2a05284cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
176	2023-04-26 07:43:16	<u>0xde0339b1022528272606</u> <u>04ade2eee27aee5543d581</u> <u>7a2c6912d7e48bcf1967b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
177	2023-04-26 07:43:04	<u>0x9ae5d0d3fc723c091945</u> <u>1dcd1648d37aba1911d579</u> <u>822f1efa74c1637b6fb9c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
178	2023-04-26 07:38:01	<u>0x6b6a9170e0144dcfe192</u> <u>b774d8855affdc693900b4</u> <u>9688145f8c3e603d838678</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
179	2023-04-26 07:37:49	<u>0x89e8105a812e4030026c</u> <u>1e4217bc7f48153afc3b4c</u> <u>d7db4b6ba7b9097a6f6a32</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
180	2023-04-26 07:35:43	<u>0x3ebda3277566b4ad78e6</u> <u>07627fa2ed683193d28d37</u> <u>c849d3897448817865dcb7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
181	2023-04-26 07:35:22	<u>0x645f405a74391a67828c</u> <u>c7b6e2198c8c236cdc61a</u> <u>b57a60438eb2ab06f92b40</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
182	2023-04-26 07:35:07	<u>0x72950b582613ff6cb7f4</u> <u>e4f50f1349bff2c285f1f9</u> <u>836955e3dc486b2ce2309c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
183	2023-04-26 07:34:52	<u>0x1169ae986ec8f91434fb</u> <u>9dc6983228127adfe6228f</u> <u>52f16bf34d04b389eb1331</u>	- 35,000.000000000000 0000000 BSC-USD	✓
184	2023-04-26 07:34:52	<u>0x1169ae986ec8f91434fb</u> <u>9dc6983228127adfe6228f</u> <u>52f16bf34d04b389eb1331</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
185	2023-04-26 07:32:13	<u>0x2d4a0e2ab48b5e630e20</u> <u>eb3170468f1fcc8effd906</u> <u>2a55ad8ad639a3d00f4570</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
186	2023-04-26 07:32:01	<u>0xb49edd5f1e65a7940258</u> <u>26e90128c699a096912e37</u> <u>90348e78c8acb3ce056ca5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
187	2023-04-26 07:29:34	<u>0xfcda22f98a7f14d520cb</u> <u>4c1fa5a8116866f1cf37e5</u> <u>7aa9c5570a936eb372a8f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
188	2023-04-26 07:29:04	<u>0xc02147b98f79f898b8ce</u> <u>9aacba5c16ae8d82a127d</u> <u>d3a73c2a570bb6a4e61285</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
189	2023-04-26 05:46:42	<u>0x60a5eb5a2e357a568b5a</u> <u>a4b3ca37dc7656024c70cb</u> <u>7671486661621825fcfe5a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
190	2023-04-26 05:46:27	<u>0x0807cdf9ef1fd58ab235</u> <u>f8c67f8434d29f31a7bfd</u> <u>8852d020fd6c6d2d87a157</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
191	2023-04-26 05:45:51	<u>0xb944bb18d4d213e3aa21</u> <u>8ee87386ccc6f886b01d25</u> <u>32bace17d6ab31c664b00e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
192	2023-04-26 05:45:39	<u>0x69ae1a7b2947245a995f74dfd191db778fee0a90aa98b29850c611bef7918c0d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
193	2023-04-26 05:45:39	<u>0xd135681ed5e7cc5a50f54600e63f49fee79452a80aad6aa90c592d2aaaae1e9c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
194	2023-04-26 05:45:15	<u>0x59692d7e51270aa235bcce2e5152eff739cefbba1c64d77d0fdb0a93de31bf7c</u>	- 299.0000000000000000 0000 USDT  298.98 USD	✓
195	2023-04-26 03:22:45	<u>0x468425278684731c1896a2c49b9a20b7373783669d0088826d261d26fdf6739e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
196	2023-04-26 03:22:45	<u>0x14f29f67355ed2d0c4d0c4d73d1fb68faa80da082d6da35697c8698171c83cbb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
197	2023-04-26 03:12:06	<u>0x8c830551d0c2dbc25e2d4ca406249abb1d1d1c7d110f12a876bbdd49d4bed637</u>	- 37,000.000000 USDT	✓
198	2023-04-26 03:12:06	<u>0x8c830551d0c2dbc25e2d4ca406249abb1d1d1c7d110f12a876bbdd49d4bed637</u>	- 37,000.000000 USDT	✓
199	2023-04-26 03:07:54	<u>0x295bad704e3167f0afc01e9c1f98894c9276e0f16bf1e5263bb108c2c67ad42c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
200	2023-04-26 02:59:16	<u>0xebefbc7a910f42238caaf244678d60c700ee4c2307441c94ae419f6049e36821</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
201	2023-04-26 02:57:25	<u>0xcbe8b43098f2081bff8b22f1021713d0caf0df0aad</u> <u>c63a484bc6fbda6175a1d1</u>	- 37,000.000000 USDT	✓
202	2023-04-26 02:57:25	<u>0xcbe8b43098f2081bff8b22f1021713d0caf0df0aad</u> <u>c63a484bc6fbda6175a1d1</u>	- 37,000.000000 USDT	✓
203	2023-04-26 02:50:58	<u>0x82098df8d56dd9217264af5bc2a5b7b0022c07f05f</u> <u>d3fae057ea8802d90a25ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
204	2023-04-26 02:50:07	<u>0xaac9ea8346dcc21ae29a1942e433637005497061b5</u> <u>227b7f798837b00b0d9157</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
205	2023-04-26 02:50:07	<u>0xf5e84a8ae453e3f6c86879e1ef6eb96a6826118df5</u> <u>d4b7556873c31d798c386f</u>	+ 0.003500000000000000 00 USDT  0.00 USD	✓
206	2023-04-26 02:49:55	<u>0xb456580d866259f41d543373f9c12854a38fb30806</u> <u>62effc807b59196200241a</u>	- 37,000.000000 USDT	✓
207	2023-04-26 02:49:55	<u>0xb456580d866259f41d543373f9c12854a38fb30806</u> <u>62effc807b59196200241a</u>	- 37,000.000000 USDT	✓
208	2023-04-26 02:49:04	<u>0xecfc755e5f6ea768e9e563d660d7cb094a60ccc2ff</u> <u>193e7182cd8a456abc050e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
209	2023-04-26 02:48:52	<u>0x66388af51acb313a0fe7db109606d9daf4b130ff01</u> <u>ec5a5ed0465d54725ba45f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
210	2023-04-26 02:48:52	<u>0x7645506a4cb82126d65c</u> <u>ff627b211c0f04ab16e98c</u> <u>55d591566c7164b1151790</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
211	2023-04-26 02:48:52	<u>0x7645506a4cb82126d65c</u> <u>ff627b211c0f04ab16e98c</u> <u>55d591566c7164b1151790</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
212	2023-04-26 02:48:52	<u>0xe28476d127a8843e78c8</u> <u>7e02bb949c4ff106eec2a4</u> <u>5468cdcc93cf5332890977</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
213	2023-04-26 02:48:28	<u>0x8ca1f6180e800cb57e01</u> <u>274e0f78a14b8fb5cafe64</u> <u>649d6b05b2452b29588c19</u>	- 35,000.000000000000 0000000 USDT  35,006.06 USD	✓
214	2023-04-26 02:48:01	<u>0x5906dd744c659c2b7a27</u> <u>468a4768d87a687553b731</u> <u>ccf28c2fedf375ce202578</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
215	2023-04-26 02:47:49	<u>0x1d3c183291747a6a48ca</u> <u>578549753d4033c8a14d02</u> <u>5a46177479dec0ae60abd6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
216	2023-04-26 02:47:13	<u>0x7ca0279466377dd5ce80</u> <u>aa7e0b7a8389ec1dd4bbc5</u> <u>4263d035232db32e92f135</u>	+ 37,000.000000000000 0000000 USDT  37,005.30 USD	✓
217	2023-04-25 10:38:01	<u>0x56226aa18e8e172f8b64</u> <u>fa85530c93aa49b0262b97</u> <u>ae72283f29cba425842814</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
218	2023-04-25 10:37:37	<u>0x59abc93c59711596bee0</u> <u>cbb28adea1b82943f9afc0</u> <u>8e654c366de0882ac4c1ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
219	2023-04-25 07:57:43	<u>0xc0e456db87e45bb5c4f1e772e1f7f324e7d51d77203d6188be5cc222e2b90d1f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
220	2023-04-25 07:56:40	<u>0xa64c4843cbd3ba2dff780368406a3d8b8fdaa27fe0b5c4c554e6677e8910ca4f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
221	2023-04-25 07:56:16	<u>0x8835b8a97d4c444acad00e134f3fa3fa4313d25812be7a8c7fa0f42441516d33</u>	- 343.00000000000000 0000 USDT  342.98 USD	✓
222	2023-04-25 06:40:34	<u>0x6bef01d94ce5759af2f4b3e10d900c8dad2034c81ba3ec951e464c3a87a3e639</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
223	2023-04-25 06:40:19	<u>0xf67310243506a9b043e2de7acf40f60c377e86ac972efb5f134552e0294ceb6f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
224	2023-04-25 06:40:19	<u>0xdab5f3cfb522ba30320416564514d1f53f734b20af747134f90aab9d80092437</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
225	2023-04-25 06:40:19	<u>0x0dd771c7c643e099fca8850a00f206721578047b4d0aa98220ff40450cb20e93</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
226	2023-04-25 06:40:19	<u>0x0dd771c7c643e099fca8850a00f206721578047b4d0aa98220ff40450cb20e93</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
227	2023-04-25 06:40:19	<u>0x9ab816ef2b30b7a5c6bb5ab9489a98983917401a41c93fe09a21b4deceec5c81</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
228	2023-04-25 06:40:19	<u>0xaba8215de9f7315a8472</u> <u>0195d04535dbae8314894f</u> <u>29834ce4573ff57a111351</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
229	2023-04-25 06:39:49	<u>0xc9850a57bc7377ffe9cc</u> <u>866da10ac47445e5ba7eb5</u> <u>8b457fe4e9fa04a0b07108</u>	+ 500.00000000000000 0000 USDT  499.97 USD	✓
230	2023-04-25 06:18:55	<u>0xf277cf6211f086094d04</u> <u>41247db87ea48fa7db5e3b</u> <u>1523a5e68cf534c70b67c4</u>	- 35,168.000000 USDT	✓
231	2023-04-25 06:16:13	<u>0xf14bf1ca3ab67eb7b714</u> <u>ea840c43b86fdda5d8c64c</u> <u>02300828805f4a02a1b4b3</u>	- 35,168.000000 USDT	✓
232	2023-04-25 06:05:55	<u>0x4c0f2dea14c7aa0e1deb</u> <u>6e677490ae81e196cad474</u> <u>bf5ae731adb1121950bbad</u>	- 35,168.000000 USDT	✓
233	2023-04-25 06:02:46	<u>0x1ef65e030b859292da85</u> <u>31295b037e35159d3bdfec</u> <u>7a983dfedefe6db09bdd2c</u>	- 35,168.000000 USDT	✓
234	2023-04-25 05:57:55	<u>0xa8a2ede8fb631c6f4e7d</u> <u>ff3f4bb5602eab6b93ac7c</u> <u>e1d5ec224fd2037686df68</u>	- 35,168.000000 USDT	✓
235	2023-04-25 05:56:52	<u>0x2748f27585b0e03373f9</u> <u>b22a4bee7c73b3c4deb771</u> <u>4415eff1ce41c8b1b71ada</u>	+ 0.0003500000000000 00 USDT  0.00 USD	✓
236	2023-04-25 05:56:25	<u>0xdb08642b0a3949cf4b74</u> <u>0eeab1056e1ffda072bccd</u> <u>a4335899068e1ce591c14d</u>	- 35,168.000000 USDT	✓




#	Date & time	Transaction Id	Amount	
237	2023-04-25 05:54:31	<u>0x2416d39dc4fa86e9ba29</u> <u>cffb4d9333c37942e560a3</u> <u>c1e25de1c439aee6b21efb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
238	2023-04-25 05:54:19	<u>0xfe4dae93f712c8025cfe</u> <u>1dd4c37a7ee28698a13c06</u> <u>956db5cb69a48f02d5756b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
239	2023-04-25 05:54:07	<u>0x2042767bf05f353cea47</u> <u>9e85fef7447c6a38359a38</u> <u>5898fb57c48ca7a2525754</u>	- 35,000.000000000000 0000000 USDT  34,993.74 USD	✓
240	2023-04-25 05:53:43	<u>0x8f0315683373cf2b7158</u> <u>302f3ca663873ce0aeacbc</u> <u>de7b4e0ede8f1f179b24f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
241	2023-04-25 05:53:43	<u>0x8f0315683373cf2b7158</u> <u>302f3ca663873ce0aeacbc</u> <u>de7b4e0ede8f1f179b24f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
242	2023-04-25 05:53:28	<u>0x71987636f7fd2cf9d3de</u> <u>1ad7c2fa5e590538a3a854</u> <u>a141874de83b1cc7833dda</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
243	2023-04-25 05:53:16	<u>0xbbeb776d767cc6c25184</u> <u>d13ca07d9db99ac0eccfc9</u> <u>a7a0ac7be413a19932f174</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
244	2023-04-25 05:53:16	<u>0xbbeb776d767cc6c25184</u> <u>d13ca07d9db99ac0eccfc9</u> <u>a7a0ac7be413a19932f174</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
245	2023-04-25 05:53:16	<u>0xba57e3ca3593c13bf569</u> <u>35a89dde9f4247ad007347</u> <u>ca3d11f412ba20ce3477eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
246	2023-04-25 05:53:16	<u>0xba57e3ca3593c13bf56935a89dde9f4247ad007347ca3d11f412ba20ce3477eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
247	2023-04-25 05:53:16	<u>0xba57e3ca3593c13bf56935a89dde9f4247ad007347ca3d11f412ba20ce3477eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
248	2023-04-25 05:53:16	<u>0x2770f38059b5a2bb3252b004ea838b1aa65be557f61ff5879e6dac8a83289f78</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
249	2023-04-25 05:52:58	<u>0x637f267912c82c852d1fb150933480e192bc61b313baf2df1283e8deb2db15e7</u>	+ 35,168.000000000000 0000000 USDT  35,161.71 USD	✓
250	2023-04-25 02:27:44	<u>0xb423100c274f4ecd766d783696ea0f1aad9ae279a517d1292e9b64563ca8aef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
251	2023-04-25 02:27:23	<u>0xfd8d2db45484599bb5f9eb553803f847bb14c6768c5a050326f66aebe0e90f27</u>	- 5,014.199999999999 818101 USDT  5,013.44 USD	✓
252	2023-04-24 07:50:42	<u>0xd2c67511fde9b6bd7e10de893731715adc62647b4aae6590db21962b38099650</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
253	2023-04-24 07:50:21	<u>0x35c475aed50076dcb6a9677a7507d35c61ac3087735995ecf215574c13b83330</u>	- 9,999.000000 USDT	✓
254	2023-04-24 07:50:21	<u>0x35c475aed50076dcb6a9677a7507d35c61ac3087735995ecf215574c13b83330</u>	- 9,999.000000 USDT	✓




#	Date & time	Transaction Id	Amount	
255	2023-04-24 07:37:15	<u>0x9ad2ff040e78f02ade47</u> <u>f225f471f8c04512ce719c</u> <u>4ab644876fea8f293cb9b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
256	2023-04-24 07:37:03	<u>0x86b9df8a0eeb619dbd80</u> <u>6f786cb112f83ea0f7bbbb</u> <u>343cfcc177dd5f1d66d6ec</u>	- 9,999.000000 USDT	✓
257	2023-04-24 07:37:03	<u>0x86b9df8a0eeb619dbd80</u> <u>6f786cb112f83ea0f7bbbb</u> <u>343cfcc177dd5f1d66d6ec</u>	- 9,999.000000 USDT	✓
258	2023-04-24 07:33:15	<u>0x43bf55aabd349e481faa</u> <u>ffb9cb836d67d51474ab0d</u> <u>1fc6bca60e2106306a4484</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
259	2023-04-24 07:31:54	<u>0x7fe1c278d57b119b71a2</u> <u>ce64e4da97c409b5f21cfa</u> <u>a2d3e6460d09fd58da12c2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
260	2023-04-24 07:31:42	<u>0xbdee0f24415b2d623fc0</u> <u>f228c4ad6228e835b8512c</u> <u>084ecafbf1c6c56510633d</u>	- 9,999.000000 USDT	✓
261	2023-04-24 07:31:42	<u>0xbdee0f24415b2d623fc0</u> <u>f228c4ad6228e835b8512c</u> <u>084ecafbf1c6c56510633d</u>	- 9,999.000000 USDT	✓
262	2023-04-24 07:29:47	<u>0x21c1fbe42ff6a20f0d3c</u> <u>390a6e5ac4b8e305b868d9</u> <u>1e9d73bff80e13ae29981d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
263	2023-04-24 07:29:34	<u>0x430335ef880a8dc2d1a3</u> <u>1c585d5d21af58088abe71</u> <u>e2dc4890f835457f50bb9c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓













#	Date & time	Transaction Id	Amount	
264	2023-04-24 07:28:58	<u>0x3324f83855db1b8476c997e1151dadcb75d5c7bd4722f58efb2be6cc4d94e39f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
265	2023-04-24 07:28:45	<u>0x1709dcec131ac90f5bb8b92ac0bfa1c704eef3a0b39bd04b8371bad1544205c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
266	2023-04-24 07:28:42	<u>0xf9fadc4a3baf914ebc71d0b01bc1fb93f49fb21b5add37603aa19d1ab34bb9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
267	2023-04-24 07:28:42	<u>0xf9fadc4a3baf914ebc71d0b01bc1fb93f49fb21b5add37603aa19d1ab34bb9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
268	2023-04-24 07:28:36	<u>0x16ab35abb041921d78fc3918efd3658bee4568deb513f2fbe41539222dae2427</u>	- 5,000.00000000000000 000000 USDT  4,999.06 USD	✓
269	2023-04-24 07:28:08	<u>0xf97f37c303449530e15297d9d79d93fc9cc6df6e267ca72e5c9a7af221142b58</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
270	2023-04-24 07:27:44	<u>0xfbe290ae4d7b4723629b93af8a3f785d55ca6e960a4df5ad2d3a840ad6fb76bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
271	2023-04-24 07:27:41	<u>0x87750abe4bc166a6dbc1ccb7052fa82903b5c6d4637fd81a3a76bec0b92be5e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
272	2023-04-24 07:27:41	<u>0x87750abe4bc166a6dbc1ccb7052fa82903b5c6d4637fd81a3a76bec0b92be5e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
273	2023-04-24 07:27:41	<u>0x87750abe4bc166a6dbc1</u> <u>ccb7f7052fa82903b5c6d46</u> <u>37fd81a3a76bec0b92be5e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
274	2023-04-24 07:27:26	<u>0xb46e755c70412a8e71e4</u> <u>6d8b7781b11bebe91373b7</u> <u>02ab16ee714e0654834e53</u>	+ 9,999.00000000000000 000000 USDT  9,992.94 USD	✓
275	2023-04-24 05:24:55	<u>0xbe949392245fb2d4cfb5</u> <u>5b9244b4403b0f5b31984b</u> <u>ceac0f88fe4e8554cbb776</u>	- 20,480.000000 USDT	✓
276	2023-04-24 05:24:55	<u>0xbe949392245fb2d4cfb5</u> <u>5b9244b4403b0f5b31984b</u> <u>ceac0f88fe4e8554cbb776</u>	- 20,480.000000 USDT	✓
277	2023-04-24 05:10:07	<u>0x8610687c7f28d754e665</u> <u>979a59de3d6086d9d5df67</u> <u>b5af5be5abc2e9d75ec6d7</u>	- 20,480.000000 USDT	✓
278	2023-04-24 05:10:07	<u>0x8610687c7f28d754e665</u> <u>979a59de3d6086d9d5df67</u> <u>b5af5be5abc2e9d75ec6d7</u>	- 20,480.000000 USDT	✓
279	2023-04-24 05:04:55	<u>0x535040355fded084810b</u> <u>f3ae9cc0f58a28ed588452</u> <u>d06afe6970f00ec38a3488</u>	- 20,480.000000 USDT	✓
280	2023-04-24 05:04:55	<u>0x535040355fded084810b</u> <u>f3ae9cc0f58a28ed588452</u> <u>d06afe6970f00ec38a3488</u>	- 20,480.000000 USDT	✓
281	2023-04-24 05:00:28	<u>0x9751eb6c3ea5c8429a40</u> <u>114b51cacd2fcc5c1cb4b5</u> <u>6be489b0887560cedbb7b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
282	2023-04-24 05:00:28	<u>0x9751eb6c3ea5c8429a40114b51cacd2fcc5c1cb4b56be489b0887560cedbb7b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
283	2023-04-24 05:00:28	<u>0xe6abe73df2642b67c814d1d2cb87543b3d6a7b94b60013b5f7b62ad87e274d87</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
284	2023-04-24 05:00:28	<u>0x5783a9b2f466f5a614ecbff1cf91bd50edd34d0982f35f559cbc9429e2285958</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
285	2023-04-24 05:00:04	<u>0xdb26530eb3289f1ad6586edd2e541b3db98980249bd1e66f1b62091ea5a80c45</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
286	2023-04-24 04:59:55	<u>0xa53cf3a84bae3313588e79bacd90f37063df65bc1538c2e0b02e2a474a6254e7</u>	- 20,900.000000000000 0000000 USDT  20,892.23 USD	✓
287	2023-04-24 04:59:40	<u>0x5957c142c59fdd03f915b69bdf5595f9c43b5c2177042f12be6be78643424b63</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
288	2023-04-24 04:59:25	<u>0xcc7beceae9770bdaeb06636243392fed7a3321122d539e656153435d5e05c176</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
289	2023-04-24 04:58:52	<u>0x84ab33afcc2d8be7830809afe34ae37c80a100f1c2cc1bf2871d7ca85f3c5265</u>	+ 20,480.000000000000 0000000 USDT  20,472.39 USD	✓
290	2023-04-24 03:35:36	<u>0xae425880d51fb8901ee9f22821a75c6c12d52e5c34b0cf0cdb12ad55f9fd91fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
291	2023-04-24 03:35:24	<u>0x525f173c8024286ab7fd</u> <u>fce55250ba7131ef295879</u> <u>41ce2ce7c79bf0f3e344c8</u>	- 15,500.000000 USDT	✓
292	2023-04-24 03:35:24	<u>0x525f173c8024286ab7fd</u> <u>fce55250ba7131ef295879</u> <u>41ce2ce7c79bf0f3e344c8</u>	- 15,500.000000 USDT	✓
293	2023-04-24 03:32:42	<u>0xd16e5681a1f7da407db7</u> <u>899c0586ea84ebbcd2526e</u> <u>19b413e896cc161de9e4df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
294	2023-04-24 03:22:03	<u>0x7089795e27736542b2b4</u> <u>2bfccde73c5002860da4ea</u> <u>58c2c1655b78907346a1aa</u>	- 15,500.000000 USDT	✓
295	2023-04-24 03:22:03	<u>0x7089795e27736542b2b4</u> <u>2bfccde73c5002860da4ea</u> <u>58c2c1655b78907346a1aa</u>	- 15,500.000000 USDT	✓
296	2023-04-24 03:16:42	<u>0x529a0e75bd4000c5a7e9</u> <u>6ad5831637105f354f9dfa</u> <u>3220dcc26023f070abe313</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
297	2023-04-24 03:16:33	<u>0xf1e1290a027ea4fc7ff4</u> <u>c71c90153b50ab5a9028ec</u> <u>7f5425e65e838933b458ee</u>	- 15,500.000000 USDT	✓
298	2023-04-24 03:16:33	<u>0xf1e1290a027ea4fc7ff4</u> <u>c71c90153b50ab5a9028ec</u> <u>7f5425e65e838933b458ee</u>	- 15,500.000000 USDT	✓
299	2023-04-24 03:14:36	<u>0x754075143c10d9d2fa75</u> <u>28a77bbdce4aace4b00b70</u> <u>7942c245a05b8d5cd4137d</u>	+ 0.000160000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
300	2023-04-24 03:11:37	<u>0xd5a9e02888fac01fc007</u> <u>423e32a27c712e861596b5</u> <u>95b8a05949e614e983f29a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
301	2023-04-24 03:11:37	<u>0xd5a9e02888fac01fc007</u> <u>423e32a27c712e861596b5</u> <u>95b8a05949e614e983f29a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
302	2023-04-24 03:11:16	<u>0x079e1a326b66cd45aed0</u> <u>5bdf022cf799916a97b860</u> <u>9ea5f3940a7732ca84017d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
303	2023-04-24 03:11:16	<u>0x80ac833ee0ac21be56d5</u> <u>1d86dd4d0ac90a70b4d97e</u> <u>8975356cd336de68a96db4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
304	2023-04-24 03:11:16	<u>0x03569ac29c3da0b7bda5</u> <u>96d2143a77479c6f42f628</u> <u>5e038d242db5c8fb38b9e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
305	2023-04-24 03:10:40	<u>0xe0d391423ae3c45ca93d</u> <u>30c15d03e779e5d21840cc</u> <u>6b43f0e7f87faf969e6caa</u>	- 16,000.000000000000 0000000 USDT  15,995.94 USD	✓
306	2023-04-24 03:10:13	<u>0x7cd6b829ad307a38827a</u> <u>83639760a794dc3f24fab7</u> <u>e61bb5c6a2d4f10b25fcf6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
307	2023-04-24 03:09:43	<u>0xebc5c516960007b8ba0d</u> <u>b6eab425563f50ceec5d1e</u> <u>7920ee65eb919ac3d0a849</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
308	2023-04-24 03:09:25	<u>0xc79fea79772f5f182706</u> <u>a0a39b8526ed1ad82255b6</u> <u>4bda54d64221340cf714a2</u>	+ 15,500.000000000000 0000000 USDT  15,496.07 USD	✓

#	Date & time	Transaction Id	Amount	
309	2023-04-23 10:19:45	<u>0x3d6147a8e6bd4af031ad</u> <u>08091d5dbc04a79df63912</u> <u>2c39165577666ea51111c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
310	2023-04-23 10:19:30	<u>0xec184fdf481afd913e0a</u> <u>1272e9746b69a8b148f708</u> <u>b6ca0513a69609c232671c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
311	2023-04-23 10:19:06	<u>0xc67a582f17fdd95fc6d3</u> <u>dd374b24782e95af633f09</u> <u>c8caced077397a7618e4ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
312	2023-04-23 10:18:48	<u>0x1bb9a7dbb5dbd2819858</u> <u>6643a6ab62544e1987622c</u> <u>d763b5890315b38a08540c</u>	- 2,000.00000000000000 000000 USDT  2,000.17 USD	✓
313	2023-04-23 09:22:11	<u>0x0100fe5517315a1d38d0</u> <u>b20c3735d74501f2f981bf</u> <u>bb9865aaa91696f441ca34</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
314	2023-04-23 09:21:59	<u>0x5611f2db8b9fa2c619fa</u> <u>8f6c7ffbef6f5bf3805cb0</u> <u>8a5e4b53d9c0bdfc992bdc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
315	2023-04-23 09:21:38	<u>0x0bd22c78ea3a07cd56f9</u> <u>8f05a716ee101daef42f92</u> <u>6bdbb2204aafc421f91c5c</u>	- 65.0000000000000000 000 USDT  65.00 USD	✓
316	2023-04-23 06:08:52	<u>0xaf3de4f72a16d5f3579</u> <u>510173521870caaa2f12fa</u> <u>d464ec01ec2d79ba859a90</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
317	2023-04-23 06:08:40	<u>0xe6102497f6282e1102ea</u> <u>029e330ee82da07bd27665</u> <u>b872015fd4436d6937221f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
318	2023-04-23 06:08:40	<u>0x40534e92f3347f82b156</u> <u>18aef3cc4f213badf0815a</u> <u>2778c26cdb47b26c8c001</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
319	2023-04-23 06:08:28	<u>0x00843d6da6524d8b34d3</u> <u>f2841c0ab018782c7826a8</u> <u>65a61870bbd66e39d670bc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
320	2023-04-23 06:08:16	<u>0x7962338b339f15a9d767</u> <u>3dcc4f620b57c8ae6f50cd</u> <u>e7608cb2f084d20f9572a4</u>	- 2,000.000000000000 000000 USDT  1,999.81 USD	✓
321	2023-04-23 04:23:18	<u>0x8054379dbd82dfe0de0f</u> <u>a54c18c811b6a8bd67ef09</u> <u>f938440794fd69b45b44a6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
322	2023-04-23 04:23:00	<u>0xf075fa92ccf1a185c9a8</u> <u>cb2779b111e79659da2454</u> <u>22496c2d7ef5eeda5e1a81</u>	- 30,000.000000 USDT	✓
323	2023-04-23 04:18:18	<u>0x7ba9298424379531b978</u> <u>39b1fc0884821914c22c04</u> <u>e100979b1a2cbefb4ec9e5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
324	2023-04-23 04:18:06	<u>0xb58f99d2b647da2f37cb</u> <u>8022770b7fe333b42542b5</u> <u>e3ae5133886d61c5cdb369</u>	- 35,000.000000 USDT	✓
325	2023-04-23 04:18:06	<u>0xb58f99d2b647da2f37cb</u> <u>8022770b7fe333b42542b5</u> <u>e3ae5133886d61c5cdb369</u>	- 35,000.000000 USDT	✓
326	2023-04-23 04:09:39	<u>0xc6334ddb0105585f471e</u> <u>d30000cb4c5eb5f332167a</u> <u>b996adbada51a7e6c57a1b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
327	2023-04-23 04:09:24	<u>0x73076fb105b0a0394d658e35c3375bd249eba9c775a19621515f12d759cb437d</u>	- 30,000.000000 USDT	✓
328	2023-04-23 04:04:21	<u>0x4e408ddf2de4e689b431790bd973a8961353b0ff46ae5540127254b37585dab4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
329	2023-04-23 04:04:12	<u>0xc117bde9582a4bc6407ebc047321fc0eb31c1a3e9d8fe2dbd505e6a127079ec2</u>	- 35,000.000000 USDT	✓
330	2023-04-23 04:04:12	<u>0xc117bde9582a4bc6407ebc047321fc0eb31c1a3e9d8fe2dbd505e6a127079ec2</u>	- 35,000.000000 USDT	✓
331	2023-04-23 04:03:09	<u>0x55f2163e5dce4c0290884d894d2a3f12efe7e91fd40bfb048c2ea8dbf44d80b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
332	2023-04-23 04:02:45	<u>0xaaafbb125d24196f96339d1493e8ff66de48a938023c838a84a295d469aaf9bfd</u>	- 30,000.000000 USDT	✓
333	2023-04-23 03:59:06	<u>0x36916bacb37fe407768fb8801d46ada4981e8c19dc79fb46a936e120dd00187f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
334	2023-04-23 03:58:57	<u>0xb37aaeaa0812f406dc03df77b55b544a3c7e3bf6028f6dee27b6f66cf957136e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
335	2023-04-23 03:58:57	<u>0xa7a26ce244acda1f110a3cf53e95c6a0ad16a47a1c92115cbc69f6255fbd21b6</u>	- 35,000.000000 USDT	✓












#	Date & time	Transaction Id	Amount	
336	2023-04-23 03:58:57	<u>0xa7a26ce244acda1f110a</u> <u>3cf53e95c6a0ad16a47a1c</u> <u>92115cbc69f6255fbd21b6</u>	- 35,000.000000 USDT	✓
337	2023-04-23 03:58:33	<u>0xa2966c8a5587503ed7bb</u> <u>451ca6d75bea30391873ab</u> <u>dde38a6fa2d483cff3ebab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
338	2023-04-23 03:58:33	<u>0x994a52329b750b10cd45</u> <u>c7c8bdd01f5cd708bf4aef</u> <u>929489f3a8b7cfb800ab0c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
339	2023-04-23 03:58:18	<u>0x564e8ad7a8297c13137d</u> <u>91e0de80ccb1ecee37d084</u> <u>cd3180d3363eba90d4c099</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
340	2023-04-23 03:58:03	<u>0x44b2a7d466309b149a11</u> <u>8e7e45ee9f43676323b4cf</u> <u>16fc03dd468b5ccf375cbd</u>	- 30,000.0000000000 0000000 USDT  30,003.25 USD	✓
341	2023-04-23 03:57:00	<u>0xaa963edd84ca623ad371</u> <u>cb419f1193b6e4ca9fbb1d</u> <u>a8906d4731c33ee86a9be1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
342	2023-04-23 03:56:51	<u>0x2751a6e382b1bc38aeb7</u> <u>30b7d809f1b8f604dd028d</u> <u>fd184e0185479758edfb10</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
343	2023-04-23 03:56:51	<u>0x2751a6e382b1bc38aeb7</u> <u>30b7d809f1b8f604dd028d</u> <u>fd184e0185479758edfb10</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
344	2023-04-23 03:55:48	<u>0xe325dd1f50ead59c7715</u> <u>30af162aefd76c7b36299</u> <u>a568bae7eb6bf9ca148fda</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
345	2023-04-23 03:55:24	<u>0xcb7ab7350d9a4f9fe43f39663b200abfe46dba28aac21ee921ce840a876698fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
346	2023-04-23 03:55:24	<u>0xcb7ab7350d9a4f9fe43f39663b200abfe46dba28aac21ee921ce840a876698fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
347	2023-04-23 03:55:06	<u>0x915b19731d11a12a19f2fd97f2c2a766e00710ddd75200da6a4d0051abc1423a</u>	+ 35,000.0000000000 0000000 USDT  34,999.42 USD	✓
348	2023-04-23 03:35:45	<u>0x3f8b6257ca3593027d7045e7708e2d485a43afd5fb5aaf26244e577d4eb2ada1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
349	2023-04-23 03:34:51	<u>0x726869361ea5cc3f9306330ff57eacd3b1a3158df872d62ec3e15e26ef2bcf6f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
350	2023-04-23 03:34:33	<u>0x1fe73f8cb4e981e67675875457f20e3142f94766e78fdd5bd19c0328ea6b55db</u>	- 3,047.0000000000 000000 USDT  3,047.87 USD	✓
351	2023-04-22 14:49:11	<u>0xe284043f5ed85dbcbca8a9017f4f481ef2e570dfd52d7f011d4fc582d94ef217</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
352	2023-04-22 14:48:23	<u>0x3923245d8e5bee856fe1ddc95462b114805998e9c9ed6574624e79294d3c7c6f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
353	2023-04-22 14:48:23	<u>0x9bffec67b7608291e924c7c9a6008bde71905e27725dfb4642cef39121c9236f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
354	2023-04-22 14:48:08	<u>0xa1781fd818f35da2c451cddf6c244efab66a08f02b6458857568159cdf1c67d8</u>	- 200.00000000000000 0000 USDT  200.05 USD	✓
355	2023-04-22 13:06:37	<u>0x7b3a4b82ffb9d6163ef1d06d112727f471818967c60793b1202e698668535819</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
356	2023-04-22 13:06:25	<u>0x2b4ea281fb8ca1ff8a2c9b6e930f08ee8e5e0a2b357eba643774a86346d01929</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
357	2023-04-22 13:05:49	<u>0xd2bafcd7169521926490a5ae8c038a5c4834518774722f5c538ecd7a40afa85a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
358	2023-04-22 13:05:34	<u>0x09b6fc429b8951a3e2a1e2a54ff2c6048fc87a36712066f4037d9f8e8235b7c8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
359	2023-04-22 13:05:34	<u>0x1a0bee0f13d2205d3523f91ffb3b84023202ad598c43e9b4632c25c4a29cd6df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
360	2023-04-22 13:05:34	<u>0x1a0bee0f13d2205d3523f91ffb3b84023202ad598c43e9b4632c25c4a29cd6df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
361	2023-04-22 13:05:34	<u>0x0b5cb11de7436dd244a38a123f507b28c45d638a9ee31d3412b9d7b447caca6f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
362	2023-04-22 13:05:13	<u>0xc32abca52ff604d08f05dd02a9edbe372cf0b297dfae16c92c49903b2b14627c</u>	- 2,000.000000000000 000000 USDT  2,001.88 USD	✓

#	Date & time	Transaction Id	Amount	
363	2023-04-22 13:00:30	<u>0x26e0df86914aa2a7f93230e21a31bc8c81de01bb6fb54ffcb7744775d9bd3e29</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
364	2023-04-22 12:44:06	<u>0x4d401a6ede5a6c6c5557ef34343ff7e5dabe57023c705d07fb88cb3e9a00e0cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
365	2023-04-22 12:44:06	<u>0x4d401a6ede5a6c6c5557ef34343ff7e5dabe57023c705d07fb88cb3e9a00e0cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
366	2023-04-22 12:43:03	<u>0x217afb2cc072417bb29556264615bf2b395a2aecddf4d29d9d8edbc5b2efa9d1</u>	+ 4,999.00000000000000 000000 USDT  5,004.25 USD	✓
367	2023-04-22 12:28:21	<u>0x67794cf51b80202ff1b03fe73f6447b798be86183a8ec879cb5a3fe072a173e4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
368	2023-04-22 11:18:03	<u>0x8988b16cda51d636c41e3407ea1d8cec9c175710b68f2a75af484ef880399bc2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
369	2023-04-22 10:18:06	<u>0x57d255c0fcf1c82caf0fcacda5db69d01ac5702463a300a1a9494754deeb6d2d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
370	2023-04-22 10:18:06	<u>0x4aabb5bcae4e1c2192763852eb5e0c60fe009069c7061d44882da4da1c2973cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
371	2023-04-22 10:17:39	<u>0x1df51bc29108455f3c2a04afa765ba3ec23fd9b4d2e52a5dee4486de49eed784</u>	- 1,000.00000000000000 000000 USDT  999.99 USD	✓


#	Date & time	Transaction Id	Amount	
372	2023-04-22 06:30:04	<u>0x15a4e727cf730ca0135c36840337517b81128b3f5a35f5bb9f7ac31852ba4958</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
373	2023-04-22 06:29:52	<u>0xbe65b7ec129c28165b0c31156358b16379baa1b0cb25ef020a3226556787ca8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
374	2023-04-22 06:29:34	<u>0x95e9365cb6370a55f20fc2eff1265ca835ec9b2d07eea6d5f9727bad0c6eb67c</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
375	2023-04-22 06:09:22	<u>0xbb6c3a0bbc31ae7d83f42c8a35c5136d73b50b1b9afd7fde5a4bc3dd701843e1</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓
376	2023-04-22 06:08:19	<u>0xcf0d56520febada9abf94229a3b888b167e8e0e8a51713e2aabac084b603566a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
377	2023-04-22 06:08:07	<u>0x05bccbe28c7db37e2b045aee9a5d982ba83d55f852b44126679044259e9f7cf5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
378	2023-04-22 06:08:07	<u>0x4a11781c6dd57987e8ce6570180876f135e85b9a8e9ddd58982173cd32aa6e7d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
379	2023-04-22 06:07:55	<u>0x41271cc821271039dd4ff8f37ea9d9b9be9926c9b284f8c8ed0bb413cebf7e4e</u>	- 2,000.00000000000000 000000 USDT  2,000.24 USD	✓
380	2023-04-22 05:01:44	<u>0xf20374cae20a79218d7e75f9b6e3f3e5963ea2e915234ae660003ea262af7f72</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
381	2023-04-22 05:00:41	<u>0x56d543b0c87be7ecc930</u> <u>29fb9dd1565fc8503feb50</u> <u>0c000d56fdc35ef180057</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
382	2023-04-22 05:00:26	<u>0x3d45846075127c6d33c0</u> <u>a137dcb637a138d10dd585</u> <u>f873ff5ac0dbdd96ebd023</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
383	2023-04-22 05:00:26	<u>0x3d45846075127c6d33c0</u> <u>a137dcb637a138d10dd585</u> <u>f873ff5ac0dbdd96ebd023</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
384	2023-04-22 05:00:26	<u>0x15ec531a3a9bdd5315cf</u> <u>b2a489c5499dc2210369b5</u> <u>c5409d0573d0d81b80c287</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
385	2023-04-22 05:00:26	<u>0x507897898572c4a6013a</u> <u>075e883fc09158b7448750</u> <u>58a7da4ee715c048a99fe9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
386	2023-04-22 04:59:44	<u>0x058cf2b24150d4c5ad82</u> <u>6cc9a4db1474b0c7146158</u> <u>95f4e440def95de1ffb9e0</u>	- 1,000.00000000000000 000000 USDT  1,000.29 USD	✓
387	2023-04-22 04:36:39	<u>0xabd5bc188c8093d4fa27</u> <u>22689b2968d6ee87b1ddeb</u> <u>3faa72d714875d1a6a667e</u>	+ 297.99369999999998 9814 USDT  298.08 USD	✓
388	2023-04-22 04:30:15	<u>0x199172f8b76ad75d20e9</u> <u>97f4889c411193c5e4ddf3</u> <u>83b8d74d9c4c23a1a80f33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
389	2023-04-22 04:30:15	<u>0xcee8852943b39651b90d</u> <u>93edbc09bdf96fc30b38ca</u> <u>1df5a8adda2cc882887f24</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
390	2023-04-22 04:30:15	<u>0xcee8852943b39651b90d</u> <u>93edbc09bdf96fc30b38ca</u> <u>1df5a8adda2cc882887f24</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
391	2023-04-22 04:30:00	<u>0x4c13048ec4352c616f97</u> <u>36b968603f46101830e258</u> <u>deb2b24523beaae5c31a58</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
392	2023-04-22 04:30:00	<u>0x4c13048ec4352c616f97</u> <u>36b968603f46101830e258</u> <u>deb2b24523beaae5c31a58</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
393	2023-04-22 04:30:00	<u>0xb5fce3ca2ca6479080e5</u> <u>0374d47a1774ac0231b0bf</u> <u>bf311d4abe6de7013ad568</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
394	2023-04-22 04:30:00	<u>0xff62de04534e7282f8ae</u> <u>91aaa1a3c8a607255f554e</u> <u>647cea6412169e40543c35</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
395	2023-04-22 04:30:00	<u>0x1b064c40c1301af22e3e</u> <u>049db14ddeac31db3efd9e</u> <u>c0ae439f19d8a5d62dcf66</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
396	2023-04-22 04:29:33	<u>0x1fd5e309dcd0a5139e47</u> <u>76614c13377ca1c87465db</u> <u>ba1647a2dd6d67bcf14f15</u>	- 1,000.00000000000000 000000 USDT  999.98 USD	✓
397	2023-04-22 04:16:21	<u>0x5cbeab1c3a7a9c97dbdf</u> <u>54ef94faa5b373046efa54</u> <u>945064aadd1d870783b244</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
398	2023-04-22 04:16:21	<u>0x5cbeab1c3a7a9c97dbdf</u> <u>54ef94faa5b373046efa54</u> <u>945064aadd1d870783b244</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
399	2023-04-22 04:16:12	<u>0x6066cf65e8b02bcbeffb7 f8cff9c239a68ac52fc401 7bd787c77b789854a3c5a3</u>	- 30,000.000000 USDT	✓
400	2023-04-22 04:16:12	<u>0x6066cf65e8b02bcbeffb7 f8cff9c239a68ac52fc401 7bd787c77b789854a3c5a3</u>	- 35,000.000000 USDT	✓
401	2023-04-22 04:16:12	<u>0x6066cf65e8b02bcbeffb7 f8cff9c239a68ac52fc401 7bd787c77b789854a3c5a3</u>	- 35,000.000000 USDT	✓
402	2023-04-22 04:02:39	<u>0xcd531e55a013ccee9d7 3c7433e259a08851921a73 66fbbf853ec99ae92cbbb2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
403	2023-04-22 04:02:39	<u>0xcd531e55a013ccee9d7 3c7433e259a08851921a73 66fbbf853ec99ae92cbbb2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
404	2023-04-22 04:02:27	<u>0xf71457a932b3ea2d9bf5 e0b59497da82ec904bbc74 b378bf0eccea069f273c66</u>	- 30,000.000000 USDT	✓
405	2023-04-22 04:02:27	<u>0xf71457a932b3ea2d9bf5 e0b59497da82ec904bbc74 b378bf0eccea069f273c66</u>	- 35,000.000000 USDT	✓
406	2023-04-22 04:02:27	<u>0xf71457a932b3ea2d9bf5 e0b59497da82ec904bbc74 b378bf0eccea069f273c66</u>	- 35,000.000000 USDT	✓
407	2023-04-22 04:00:21	<u>0x3b2824a1d7a2401c3440 df577ff8b9e959f8cfe053 934c616eed1e325f188f6f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
408	2023-04-22 04:00:00	<u>0x8603bfb0491e68f2155</u> <u>044510a2101000a6d9637d</u> <u>2b53fe0b87f5051474da5c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
409	2023-04-22 03:56:36	<u>0x1c3337168b636dce1542</u> <u>6d60c8e249ef6874cc6e78</u> <u>94a51b618fdb2706206d4d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
410	2023-04-22 03:56:36	<u>0x1c3337168b636dce1542</u> <u>6d60c8e249ef6874cc6e78</u> <u>94a51b618fdb2706206d4d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
411	2023-04-22 03:56:36	<u>0xb80a9021775e04d53166</u> <u>02dc3a1dbac64848103e65</u> <u>d989a814b922e0b7dd1e4f</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
412	2023-04-22 03:56:24	<u>0xafc83d4d983e184007e0</u> <u>538a5fef8e1ac2d6026bf7</u> <u>62f67fc2dad69c00d64625</u>	- 30,000.000000 USDT	✓
413	2023-04-22 03:56:24	<u>0xafc83d4d983e184007e0</u> <u>538a5fef8e1ac2d6026bf7</u> <u>62f67fc2dad69c00d64625</u>	- 35,000.000000 USDT	✓
414	2023-04-22 03:56:24	<u>0xafc83d4d983e184007e0</u> <u>538a5fef8e1ac2d6026bf7</u> <u>62f67fc2dad69c00d64625</u>	- 35,000.000000 USDT	✓
415	2023-04-22 03:55:06	<u>0x9f897d86934220344d76</u> <u>9bc37b200e9cfa3d182531</u> <u>e4438267e00a98e75b75e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
416	2023-04-22 03:54:45	<u>0x73d04e36d218b9b8a319</u> <u>8225ba8c827cfd202cb3d2</u> <u>42f6beb7fc45e3c206d440</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
417	2023-04-22 03:54:30	<u>0x8b6a3a60678b3280c08d756fab3a061287afb6dab7ee5395c81f24801516bb63</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
418	2023-04-22 03:54:18	<u>0xb2827d34c490f6177a4ca9cadff06c6bf8c5321e572c7da8e77978283b52f8b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
419	2023-04-22 03:54:15	<u>0x4ca82ff7751959a93acf8ffd38636627883ea89900fbeb2595ebfcf8414b23dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
420	2023-04-22 03:53:57	<u>0xaa8cee4b33f24a245a26af8ba879a26b7f8b27c42038679891131fc7c2e16e8b</u>	- 30,000.000000000000 0000000 USDT  29,999.61 USD	✓
421	2023-04-22 03:51:09	<u>0xb9d10c9edbc7189434b563506dcba83b6b1a89f3351c548eb62c848ce6a9f17a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
422	2023-04-22 03:51:09	<u>0xb9d10c9edbc7189434b563506dcba83b6b1a89f3351c548eb62c848ce6a9f17a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
423	2023-04-22 03:50:57	<u>0x21bd9d6b112414cd79dfbb163a9bc9031ff028673f3aa677fb253084ef037fc8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
424	2023-04-22 03:50:57	<u>0x21bd9d6b112414cd79dfbb163a9bc9031ff028673f3aa677fb253084ef037fc8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
425	2023-04-22 03:50:33	<u>0xc0b5274ffd41dccfdbec c21ad0ac8d48158403780d69c455360972e2ca3d7150</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
426	2023-04-22 03:50:33	<u>0xc0b5274ffd41dccfdbec</u> <u>c21ad0ac8d48158403780d</u> <u>69c455360972e2ca3d7150</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
427	2023-04-22 03:50:12	<u>0x47b6314a8f09e53f4e54</u> <u>891caa7482e9dd86bce0a6</u> <u>26693874bf7a37c9c3df03</u>	+ 35,000.0000000000 0000000 USDT  34,999.55 USD	✓
428	2023-04-22 02:59:42	<u>0x19f8165cb580521bd100</u> <u>55e77f51c256b11edd188f</u> <u>677a41b011d5da283d199f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
429	2023-04-22 02:54:18	<u>0x0693467fdd3c45cb48ba</u> <u>e643363f981e08164e1e43</u> <u>a9ff85b7d521e9e4158858</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
430	2023-04-22 02:54:18	<u>0xc3de048d9857a3cbae43</u> <u>f4e979898c898f07ddf202</u> <u>a9d8fb2000fc95a6f8305d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
431	2023-04-22 02:54:18	<u>0x2c0d7803af83065ffb26</u> <u>70538497aa728c024a9a90</u> <u>b83c0d63cde07b03bcf555</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
432	2023-04-22 02:53:51	<u>0xc7fd301083663f2d45c3</u> <u>5e5bd7c946e28ebcd495a6</u> <u>75e6de20445a44a0d1f610</u>	- 1,878.000000000000 000000 USDT  1,877.95 USD	✓
433	2023-04-22 02:11:08	<u>0xe65647680f680979ac63</u> <u>b7879a0244eacff42a0839</u> <u>76ebe6c24f32fc3cad9e33</u>	- 20,000.0000000000 0000000 USDT	✓
434	2023-04-21 22:28:47	<u>0xb2d786eb8eba32cbc07b</u> <u>301a2ee62f18a10bfc8efd</u> <u>c049bad8c4340a9e06c1d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
435	2023-04-21 22:28:14	<u>0xfd4e0209ddc2cd9f77a0</u> <u>4364108e33ba436c841b63</u> <u>5a80c98a71c86be9142a6f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
436	2023-04-21 14:22:02	<u>0xdfc27708a3ab4dde94a8</u> <u>c3c0405e3afba78014f8f6</u> <u>05be124be036104f2e0a54</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
437	2023-04-21 14:21:41	<u>0x59e23d5d1f759d3e49a7</u> <u>cc4e44dee6c05a88e8371c</u> <u>04a2ca9f99be060ff06541</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
438	2023-04-21 14:09:17	<u>0xd1f7dbd8979c8529426</u> <u>d12b5b9f6202c9e2d181f1</u> <u>498577513670f323166f45</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
439	2023-04-21 14:09:02	<u>0x6b51e42ef958f436a080</u> <u>abcbbf84dea36c18993531</u> <u>c7e3312031ab3f7669dcea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
440	2023-04-21 14:09:02	<u>0x284e1d25da0b0c24a63a</u> <u>73e86ee6ee150ba5c858ca</u> <u>5e80ab0edb55a3d6dce2ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
441	2023-04-21 14:08:29	<u>0xcdfa62d2c2af2bd89de9</u> <u>4b41ef9f3a198b9198c1aa</u> <u>160c39fe24ec9b18691608</u>	- 3,321.429999999999 836291 USDT  3,320.61 USD	✓
442	2023-04-21 13:13:35	<u>0xf9128aec7b6cab255f19</u> <u>342921eac8d0758fb426a0</u> <u>6477aed4890bc496251b46</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
443	2023-04-21 13:13:02	<u>0x1502ceb739754b048966</u> <u>a8a0f6f14cb7059939f078</u> <u>075280dfbcc38648064b14</u>	+ 4,999.710000000000 036380 USDT  4,997.54 USD	✓

#	Date & time	Transaction Id	Amount	
444	2023-04-21 12:14:59	<u>0xf015480c593fd4d8080c9626c12ec7ac138f2a0bccd64c268cd1d96d6c0a7324</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
445	2023-04-21 10:20:43	<u>0x3f0bf4bc187d9d9cd90d925eebb7ea3ad8860090443e16107022d4bbdc30f966</u>	- 5,000.000000 USDT	✓
446	2023-04-21 10:20:43	<u>0x3f0bf4bc187d9d9cd90d925eebb7ea3ad8860090443e16107022d4bbdc30f966</u>	- 5,000.000000 USDT	✓
447	2023-04-21 10:07:05	<u>0x3753d02fee8f29bd62930ba15e45f7ab91cffb4979de17fac1a90ec1f2597599</u>	- 5,000.000000 USDT	✓
448	2023-04-21 10:07:05	<u>0x3753d02fee8f29bd62930ba15e45f7ab91cffb4979de17fac1a90ec1f2597599</u>	- 5,000.000000 USDT	✓
449	2023-04-21 10:01:48	<u>0x0aa083f1f460e0bac12c1a7446e5bd715d74d0550764fc303b9598562b6f2ba2</u>	- 5,000.000000 USDT	✓
450	2023-04-21 10:01:48	<u>0x0aa083f1f460e0bac12c1a7446e5bd715d74d0550764fc303b9598562b6f2ba2</u>	- 5,000.000000 USDT	✓
451	2023-04-21 10:01:23	<u>0xcff64d122f91cf2dc1a9b8b3aab296888356ede64ec51d550c7ff4fad2a108dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
452	2023-04-21 10:01:23	<u>0x7ce65acb2cdb86e2bf115a1f0ed5ad6620cc6c24b3107598f2e9da93d9cb9363</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
453	2023-04-21 10:00:46	<u>0x605ad05299ac5cbb88b83fb4245220adeef7f8a3ae86babc0196bb6665a8c429</u>	- 5,000.000000000000 000000 USDT  5,000.15 USD	✓
454	2023-04-21 09:59:36	<u>0xbbdae80fd448449657effe069ea4106ffe25fcf65b895cb473b9f2813e8b038b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
455	2023-04-21 09:58:50	<u>0x3378d897ae1962ba24ea4a6931174eed67065941b0b78bb268e56249c5830be</u>	+ 5,000.000000000000 000000 USDT  5,000.15 USD	✓
456	2023-04-21 03:54:05	<u>0xd627c0a046609cf0261cdeda3f83852163f73fea59bcd7c900f70df834962d45</u>	- 9,999.000000 USDT	✓
457	2023-04-21 03:44:37	<u>0x5fff5bad4014af25e04cd2a6f6297631f2dbb1d12d4e31a0d7ca439f13bec3dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
458	2023-04-21 03:40:13	<u>0x06445d06acf48088dbd1e6c00e49e5dbb4cd4056d08dfb3469c3190f63802e06</u>	- 9,999.000000 USDT	✓
459	2023-04-21 03:37:07	<u>0x608eb8a262ff03f9ab6dff3285ca60fe42abda1ecc75d2c11c3c39af194481a3</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
460	2023-04-21 03:33:16	<u>0x00578876ece47b3925cb4b8c67f2fe7fb662709c1e222d2c7846af1c37ffe047</u>	- 9,999.000000 USDT	✓
461	2023-04-21 03:31:52	<u>0xecaba51ccd09f4d056f92c271c01ca28ef00ea8e88bace34b33bdd287d45e196</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
462	2023-04-21 03:31:52	<u>0x7386647b43d6b4bbf6b5495f64a9bef0846716d0fc61a1bbe2cac0ed0f557479</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
463	2023-04-21 03:31:16	<u>0x7fa801685ca50ceee495a873c39c90a11ca5fafce6b563949d8b4ef2999fc773</u>	- 10,000.000000000000 0000000 USDT  9,998.44 USD	✓
464	2023-04-21 03:30:58	<u>0xb0d987935ef8429ac181b452c48e41f7a102762dff774a61de9e0972aaa73a12</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
465	2023-04-21 03:30:49	<u>0xcd6562117b76d19d5b4bc596198dab2c9ca198a87cf111357f26b96184b768d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
466	2023-04-21 03:29:53	<u>0xbf736cf36c7a22735def9897af04584cc5abb0ddf59afe74dd77a94bd829eace</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
467	2023-04-21 03:29:13	<u>0x6d7547552ac46497c91768f448181a457db56906d4c39f3fa1cae2d5d4917879</u>	+ 9,999.000000000000 000000 USDT  10,005.21 USD	✓
468	2023-04-21 02:56:20	<u>0x0b635b09e61f6d4c17c877846784e425af98a4ad037a14f23fb213279d4ea151</u>	+ 0.000200000000000000 00 USDT  0.00 USD	✓
469	2023-04-21 02:55:41	<u>0x3834e2a79a8d62ec4bb2c796e998ef8153af98ae56a4e4a0efa8db6c39201ebd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
470	2023-04-21 02:55:17	<u>0xdc5d865d77a6fe1e9012ee395b34f110c0425e38d348603fbc97befd19ccf09</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
471	2023-04-21 02:54:38	<u>0x60c81a09cc14d153af43</u> <u>9c5b56319004aecaed234c</u> <u>5e3587572ec5d0f8a83ab1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
472	2023-04-21 02:54:02	<u>0xe890eedffcf385371cd</u> <u>ec18035cc5c3955763c0b6</u> <u>6bf84650ffd2b94a50772e</u>	- 20,000.000000000000 0000000 USDT  20,012.42 USD	✓
473	2023-04-21 02:52:05	<u>0x182fc171f49472ce7a04</u> <u>72dd9017c1623e8bde5a8b</u> <u>f8b7e425234d55d7e9d18a</u>	+ 20,000.000000000000 0000000 USDT  20,012.42 USD	✓
474	2023-04-21 02:44:26	<u>0xa54f8882d341e2b29ba7</u> <u>ff2c2187eade9062d590f2</u> <u>b293de8fb47e65c08118e4</u>	+ 200.93114451299999 2457 USDT  201.05 USD	✓

\* USD values displayed at the time of transaction

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