

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-28 13:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x52ec83eec98722f62f179ec54dd46f9782534efa</u>
TOTAL RECEIVED	0.100000000000000006 BNB
	59.83 USD
TOTAL SEND	0.082744030999999996 BNB
	49.50 USD




Token	Balance
BNB	0.017255968999999999 BNB
	10.32 USD
Tether USD	0.184524999999999995 USDT
	0.18 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
# getSHIBA.us	525,235,396.000000 ds
	0
Matic Token	0.000000000000000000 MATIC
	0
	1,920
	0
	524,635,457

Token	Balance
Matic Token	0.000000000000000000 MATIC
getSHIBA.us	N/A Airdrop

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-20 13:44:37	<u>0xa287bef3cf965d58a3d2</u> <u>7240666efe4c1b14f34fa0</u> <u>56c2b9902381f538219fe3</u>	- 0.0800000000000000 02 BNB  42.04 USD	✓
2	2024-03-20 13:44:37	<u>0xa287bef3cf965d58a3d2</u> <u>7240666efe4c1b14f34fa0</u> <u>56c2b9902381f538219fe3</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-03-14 08:35:19	<u>0x821d763380622ff4ab5c</u> <u>9cf4179909db5b56665ed3</u> <u>810abb9bdec98714dc9716</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-14 08:35:19	<u>0x821d763380622ff4ab5c</u> <u>9cf4179909db5b56665ed3</u> <u>810abb9bdec98714dc9716</u>	- 0.0001034730000000 00 BNB  0.06 USD	✓
5	2024-03-13 05:41:03	<u>0x5b92205fcd3c17c7f3a3</u> <u>0ee5e4a293da1c7095e52c</u> <u>5a5e3481f6378a1ee8111d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-13 05:41:03	<u>0x5b92205fcd3c17c7f3a3</u> <u>0ee5e4a293da1c7095e52c</u> <u>5a5e3481f6378a1ee8111d</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓
7	2024-03-12 09:40:05	<u>0xd8025beebcd747fe4f38</u> <u>e965953bf82330cf7b6c21</u> <u>e1be62fb8a11abc540fb89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
8	2024-03-12 09:40:05	<u>0xd8025beebcd747fe4f38e965953bf82330cf7b6c21e1be62fb8a11abc540fb89</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓
9	2024-03-12 09:07:27	<u>0x5bfc721c3b818fadd8462b9f2767c60e66b2899667af06a0a11b656639efc1e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-03-12 09:07:27	<u>0x5bfc721c3b818fadd8462b9f2767c60e66b2899667af06a0a11b656639efc1e</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓
11	2024-02-26 14:20:30	<u>0xf752c9535e66a3aa8e10dd2466735716189931696d0ca4d43be7c93f66037fc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-02-26 14:20:30	<u>0xf752c9535e66a3aa8e10dd2466735716189931696d0ca4d43be7c93f66037fc3</u>	- 0.0001035810000000 00 BNB  0.04 USD	✓
13	2024-02-23 02:00:04	<u>0xf725bc3b6ae0f99f55f42b0782d1e65bfc04f38b132276cf3aa53d05beb5a2a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-02-23 02:00:04	<u>0xf725bc3b6ae0f99f55f42b0782d1e65bfc04f38b132276cf3aa53d05beb5a2a3</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
15	2024-02-22 18:10:37	<u>0xff67047689e4f034e9eb52e59c89dac0c985796ef5b76516d7e6f1f3c1f66e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-02-22 18:10:37	<u>0xff67047689e4f034e9eb52e59c89dac0c985796ef5b76516d7e6f1f3c1f66e</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-22 18:08:40	<u>0x9874269e0ef369e7d3ea</u> <u>a856c4fdc1b6704a54c299</u> <u>775d09528fa6f957c4f2db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-02-22 18:08:40	<u>0x9874269e0ef369e7d3ea</u> <u>a856c4fdc1b6704a54c299</u> <u>775d09528fa6f957c4f2db</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
19	2024-02-21 02:08:33	<u>0xc4a8e87ea8506b6d72f4</u> <u>7d998f176f5a5ef63757d5</u> <u>e3ca7cffd0816c4d234587</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-02-21 02:08:33	<u>0xc4a8e87ea8506b6d72f4</u> <u>7d998f176f5a5ef63757d5</u> <u>e3ca7cffd0816c4d234587</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
21	2024-02-21 01:30:06	<u>0xa33944e1dd646b6361dc</u> <u>42bdfb215ff848b0bfbc38</u> <u>46d43aa823a8e3f33cc6a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-02-21 01:30:06	<u>0xa33944e1dd646b6361dc</u> <u>42bdfb215ff848b0bfbc38</u> <u>46d43aa823a8e3f33cc6a6</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
23	2024-02-20 17:38:51	<u>0xdba2de36b1d6a4f9587b</u> <u>055467824ebf5448c77e96</u> <u>0d49b822afb834f4adb044</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-02-20 17:38:51	<u>0xdba2de36b1d6a4f9587b</u> <u>055467824ebf5448c77e96</u> <u>0d49b822afb834f4adb044</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
25	2024-02-20 15:59:14	<u>0x916cbe63db86831b2c84</u> <u>9bb8913a92c3b1aba5b1bb</u> <u>12b4383ac138c9ff3b33c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
26	2024-02-20 15:59:14	<u>0x916cbe63db86831b2c849bb8913a92c3b1aba5b1bb12b4383ac138c9ff3b33c9</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
27	2024-02-20 09:05:51	<u>0x46f92b50c4e8dc2265a034afaa7f6a151f93803af5c7e5542f313ef12fb8d5d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-02-20 09:05:51	<u>0x46f92b50c4e8dc2265a034afaa7f6a151f93803af5c7e5542f313ef12fb8d5d5</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
29	2024-02-20 08:20:14	<u>0x0c0d55837cfea197daf48217db6086988d7c2afc127e93de2b72ceb0813e05e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-02-20 08:20:14	<u>0x0c0d55837cfea197daf48217db6086988d7c2afc127e93de2b72ceb0813e05e2</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
31	2024-01-31 05:09:09	<u>0x82a7e0a65ae9029b1889b5359501af89c0bd56cc018898d0e937299cb056fd4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-01-31 05:09:09	<u>0x82a7e0a65ae9029b1889b5359501af89c0bd56cc018898d0e937299cb056fd4e</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
33	2024-01-28 04:24:37	<u>0xfdf77365b2fe580e0befc7324b268a36ad06912dfeb7a7bd60b265f5f3bd5775</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-01-28 04:24:37	<u>0xfdf77365b2fe580e0befc7324b268a36ad06912dfeb7a7bd60b265f5f3bd5775</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-22 09:45:08	<u>0x6bb4b9aec41d0bc71143</u> <u>5df3a4e9d4045daa3be867</u> <u>36af3fab739fa41dca5f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-01-22 09:45:08	<u>0x6bb4b9aec41d0bc71143</u> <u>5df3a4e9d4045daa3be867</u> <u>36af3fab739fa41dca5f5</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
37	2024-01-21 17:22:30	<u>0xf71c55c2f39ecef4460</u> <u>75105a8e85ddb803e14cbc</u> <u>70bf9e1c66b95cad5cda83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-01-21 17:22:30	<u>0xf71c55c2f39ecef4460</u> <u>75105a8e85ddb803e14cbc</u> <u>70bf9e1c66b95cad5cda83</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
39	2024-01-21 17:22:14	<u>0x98b0fd47b304023bc3bf</u> <u>f23deb11976aa5ddf9c419</u> <u>897aeca0d4c9a9fd1103f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-01-21 17:22:14	<u>0x98b0fd47b304023bc3bf</u> <u>f23deb11976aa5ddf9c419</u> <u>897aeca0d4c9a9fd1103f7</u>	- 0.0001109490000000 00 BNB  0.03 USD	✓
41	2024-01-19 05:27:34	<u>0x26c2a52472e6fe128ce7</u> <u>8e0d97cb15586505886e6d</u> <u>6c97d794658cb8ba316c8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-01-19 05:27:34	<u>0x26c2a52472e6fe128ce7</u> <u>8e0d97cb15586505886e6d</u> <u>6c97d794658cb8ba316c8e</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
43	2024-01-16 07:11:18	<u>0xcb0ade87ea62acae9cf3</u> <u>f8d4f7700342f337787f9f</u> <u>f0ea3b9e7602376a669719</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
44	2024-01-16 07:11:18	<u>0xcb0ade87ea62acae9cf3</u> <u>f8d4f7700342f337787f9f</u> <u>f0ea3b9e7602376a669719</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
45	2024-01-13 16:16:00	<u>0x8f56aba3b10f45904b81</u> <u>72788024c1aba64803e325</u> <u>49d4ae5b0fb72808448378</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2024-01-13 16:16:00	<u>0x8f56aba3b10f45904b81</u> <u>72788024c1aba64803e325</u> <u>49d4ae5b0fb72808448378</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
47	2024-01-13 06:42:30	<u>0x410f57046cd8d944e579</u> <u>b28ee37552c07a1c5dec0c</u> <u>f9a1217777df7a845dc3f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-01-13 06:42:30	<u>0x410f57046cd8d944e579</u> <u>b28ee37552c07a1c5dec0c</u> <u>f9a1217777df7a845dc3f1</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
49	2024-01-08 02:44:43	<u>0xcf588b3699e8c4bcade0</u> <u>7daa2bfb3e35d5c8f29131</u> <u>bd49c9846906611795b424</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-01-08 02:44:43	<u>0xcf588b3699e8c4bcade0</u> <u>7daa2bfb3e35d5c8f29131</u> <u>bd49c9846906611795b424</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
51	2024-01-06 07:50:04	<u>0xcb86639ffcc975e263a7</u> <u>41d90f0203a145d41b5d91</u> <u>1a72be52c9ba7eed8c7c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2024-01-06 07:50:04	<u>0xcb86639ffcc975e263a7</u> <u>41d90f0203a145d41b5d91</u> <u>1a72be52c9ba7eed8c7c3</u>	- 0.0001035810000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
53	2024-01-05 08:39:38	<u>0xfe1eb9cc441432a2e946</u> <u>fd60f6152374d75bdc4dc1</u> <u>785b6e5aeb23504ff09910</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2024-01-05 08:39:38	<u>0xfe1eb9cc441432a2e946</u> <u>fd60f6152374d75bdc4dc1</u> <u>785b6e5aeb23504ff09910</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
55	2024-01-03 07:34:03	<u>0xd1afa081e10d22d12fd3</u> <u>afb22b4f0b76bc759093e5</u> <u>d9ccbd138517f3691b56eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2024-01-03 07:34:03	<u>0xd1afa081e10d22d12fd3</u> <u>afb22b4f0b76bc759093e5</u> <u>d9ccbd138517f3691b56eb</u>	- 0.0001109490000000 00 BNB  0.03 USD	✓
57	2024-01-03 07:33:00	<u>0x1dc4f4b39c769a41b209</u> <u>7856f6ff34518d84db4a11</u> <u>953aacd9dd500a6144f99b</u>	+ 0.100000000000000000 06 BNB  31.87 USD	✓






BEP-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-03-14 09:19:07	<u>0x13dcaceb15f049cba4de</u> <u>20fbfe988c59f5b7a1a010</u> <u>86f988cfb31c60a49da452</u>	- 3,072.000000000000 000000 USDT	✓
2	2024-03-14 08:47:55	<u>0xc0c19b501bb9feaf241e</u> <u>0c87a73982338d2aa65561</u> <u>4226f29655649e57d6f30f</u>	- 3,072.000000000000 000 UD...DĐ¢	✓
3	2024-03-14 08:38:46	<u>0x64698d57da6de153ef11</u> <u>d15cfe0458c02515a2ccf9</u> <u>2cac2345f8dec33c8be0e7</u>	+ 0.0030720000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
4	2024-03-14 08:38:28	<u>0x734632f9b12bb3415f1f6e3739f4a17e95506eaaad330c591a273ce96aa58b45</u>	- 3,072.000000000000 000000 BUSDT	✓
5	2024-03-14 08:35:19	<u>0x821d763380622ff4ab5c9cf4179909db5b56665ed3810abb9bdec98714dc9716</u>	- 3,072.000000000000 000000 USDT  3,172.73 USD	✓
6	2024-03-13 17:08:52	<u>0x335ea8c84b92e02e53bf958fb8e17dc5d8344aee3ae2d94d2da2206888197ec</u>	+ 3,000.000000000000 000000 USDT  3,070.14 USD	✓
7	2024-03-13 11:17:02	<u>0x40965543680c9169f3fb9c2c0a24e2ef6a5f73bd3ce7944d66a536bedc0f5178</u>	- 2,100.000000000000 000000 USDT	✓
8	2024-03-13 08:53:26	<u>0xf41e9062de5930617239ae897358ccea2456a63fbf48521ff1229b9b8bf76c77</u>	+ 3,409,737.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-03-13 06:18:27	<u>0x729c08f1bb01fe9f5b45cc0767368e4081874687af1358875d015ef8189d64b</u>	- 2,100.000000000000 000 UD...D0¢	✓
10	2024-03-13 05:43:57	<u>0x398dd6fa2751621c1090af57b10388bc59e1cd331ee9e27ece50d99f85e93eee</u>	- 2,100.000000000000 000000 BUSDT	✓
11	2024-03-13 05:41:03	<u>0x5b92205fcd3c17c7f3a30ee5e4a293da1c7095e52c5a5e3481f6378a1ee8111d</u>	- 2,100.000000000000 000000 USDT  2,139.65 USD	✓
12	2024-03-12 23:36:23	<u>0x53117f0dc9ed237934c9fa2091f1d007fc8dc16d8391fce595b6b5e6cb179211</u>	+ 100.000000000000 0000 USDT  101.80 USD	✓





#	Date & time	Transaction Id	Amount	
13	2024-03-12 11:15:31	<u>0xc3fe3533b136dbf08986cd1896363a9e2dbee0b13055aa38b83f6a94cff53e0c</u>	- 2,100.000000000000 000000 USDT	✓
14	2024-03-12 10:39:07	<u>0x1a0d8c20da6431e3a015f7b5bf062a2e952abde691f6612ca53398bd04bb2d3a</u>	- 2,100.000000000000 000000 USDT	✓
15	2024-03-12 10:14:37	<u>0x59c71f42b9d901ecd8c372ef48b686c4a98c469a909b2e2ed8fa4059106b7b91</u>	- 4,322.000000000000 000000 USDT	✓
16	2024-03-12 10:10:22	<u>0x5a298655e78d3b9b4a0a51d3dbcc46225fe72711d11dd6225f9e502654d6f4ab</u>	- 2,100,000,000,000, 000,000	✓
17	2024-03-12 09:43:17	<u>0x0f1f5a9ca3110ff70e27f16e52f46330f4a6acfcbb8f00546d4cf11e27d5f595</u>	- 2,100.000000000000 000000 BUSDT	✓
18	2024-03-12 09:40:05	<u>0xd8025beebcd747fe4f38e965953bf82330cf7b6c21e1be62fb8a11abc540fb89</u>	- 2,100.000000000000 000000 USDT  2,138.06 USD	✓
19	2024-03-12 09:38:59	<u>0x2d13a6fc5951ee5a5bca8319e3918e6e6f8a02015849f61653e8514b940bd84c</u>	- 4,322,000,000,000, 000,000	✓
20	2024-03-12 09:28:20	<u>0xec11e770a31faa8e023c3dfc9915e9557e9d233d6fd9b5e1e2e2e11e3f7d6eb4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2024-03-12 09:27:17	<u>0x31c659fde4af0099a52b35c9e741c722140c5179a75d0d2cebcc421f2b58bdfd</u>	+ 0.0043220000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
22	2024-03-12 09:25:56	<u>0x766a651dac3813e00fd1339cf2796304e7e48322ac17f690f1f061980c77cf9c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2024-03-12 09:25:41	<u>0x80027a8242e2d4ecbca7e6f21940911d2e901efc4538cd6c0da63bad6b3da7cd</u>	- 4,322,000,000,000, 000,000,000	✓
24	2024-03-12 09:14:47	<u>0x32a1cf6498d66aba8be571617f80bbfbc7a5f06efd18bb6eabab08ee8a4b3d1b</u>	- 4,322.000000000000 000000 USDT	✓
25	2024-03-12 09:10:48	<u>0x21885158295aa708d8c1c65de2f6c066b7679b3f527bb51d1d0cc79fecbcb38</u>	- 4,322.000000000000 000000 BUSDT	✓
26	2024-03-12 09:08:00	<u>0xeeef9ecd82d6c43a7ea117942f1ecdfde1c7f59831c2408f11788c199f88bd989</u>	+ 524,635,457	✓
27	2024-03-12 09:07:27	<u>0x5bfc721c3b818fadd8462b9f2767c60e66b2899667af06a0a11b656639efc1e</u>	- 4,322.000000000000 000000 USDT  4,391.34 USD	✓
28	2024-03-10 02:22:42	<u>0x6d5b2969ee9011fcae554243cbe1c8645b0c25c98fd0d4b5959920a746999d8a</u>	+ 1,000.000000000000 000000 USDT  1,008.26 USD	✓
29	2024-03-08 09:07:22	<u>0x719af23c602f5e0616ee168000fea9a1c00130cc584cc6a6542d672cebcde58</u>	+ 1,000.000000000000 000000 USDT  1,005.50 USD	✓
30	2024-03-08 09:03:58	<u>0x22fcf153d94a63c5f64b2753a388de07c8fe6542bcf2dd221aec6f3fc8bb6247</u>	+ 2,000.000000000000 000000 USDT  2,011.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-07 09:07:39	<u>0x1522f1c6ec9966c503c086b65f4b4c9d65c56c249243ead8ca1e290ca74be083</u>	+ 1,000.000000000000 000000 USDT  1,002.38 USD	✓
32	2024-03-03 06:41:37	<u>0xcf96828ff5f72b4e465bc3b731867e6f4ed0cc81df1a65575e7d1aba9ca72385</u>	+ 100.000000000000 0000 USDT  100.10 USD	✓
33	2024-03-01 12:03:09	<u>0xec831062b1e05ec006202a994e02d87b0e8e13284312f7bee0ba8d697ea3ceed</u>	+ 1,000.000000000000 000000 USDT  1,001.37 USD	✓
34	2024-03-01 09:54:54	<u>0xd3f2dfb5821c6c11c08c5f83aa2e728426b1332168705e36067525cb12ce72f3</u>	+ 1,000.000000000000 000000 USDT  1,001.39 USD	✓
35	2024-02-27 07:58:32	<u>0x063fba29d98caa03c50fc9f63b172ff44edb2ac29ecac62297eb886c1f2ed73d</u>	+ 1,000.000000000000 000000 USDT  1,002.40 USD	✓
36	2024-02-27 01:18:10	<u>0x5e6b2e4422752f0763d4b09816802354c769668feae0a241d50fedc737e2a336</u>	+ 100.000000000000 0000 USDT  100.27 USD	✓
37	2024-02-26 14:26:14	<u>0x4c23dfe8b7e3b22b2412e3bbf5f0dc21d231bbd64a7fb8914d38dccd9a1913cc</u>	- 6,000,000,000,000, 000,000	✓
38	2024-02-26 14:23:53	<u>0x31637219272d5c7af8f2b208fed61452bccca42e62f75cb453375845753f7642a</u>	- 6,000.000000000000 000000 BUSDT	✓
39	2024-02-26 14:20:30	<u>0xf752c9535e66a3aa8e10dd2466735716189931696d0ca4d43be7c93f66037fc3</u>	- 6,000.000000000000 000000 USDT  6,013.04 USD	✓










#	Date & time	Transaction Id	Amount	
40	2024-02-25 09:27:35	<u>0xbdc9805f3a28d039a1a9bc898dc1f3c5bdd134659f4306abe68ab370910db80f</u>	+ 1,000.000000000000 000000 USDT  1,002.01 USD	✓
41	2024-02-25 02:25:35	<u>0x22ed6959c79ff4cbfaf05d746777f491eb156b315462374ce9b0ead75365c477</u>	+ 1,000.000000000000 000000 USDT  1,001.97 USD	✓
42	2024-02-24 23:13:12	<u>0x06cab380ceb8cf2fc2429ab9cbc0fb12e238563e7f5e592f813dfb097c7e893b</u>	+ 500.000000000000 0000 USDT  501.04 USD	✓
43	2024-02-24 09:03:16	<u>0xb8064df61c66571e7c5b0789f4451bf1b93d799af4dc24e60f5be0f2f9f9980d</u>	+ 500.000000000000 0000 USDT  500.75 USD	✓
44	2024-02-23 02:04:55	<u>0xf93a2d2aeea907b77e05eae42b84f43f427c0e0eb0e937a3db72aca44d9511ea</u>	- 2,000.000000000000 000000 USDT	✓
45	2024-02-23 02:03:04	<u>0x12e1ac4190fde531aa64531f00cbc9a60dacc0b5fe3c10431fe45571c8fb661c</u>	- 2,000.000000000000 000000 BUSDT	✓
46	2024-02-23 02:00:04	<u>0xf725bc3b6ae0f99f55f42b0782d1e65bfc04f38b132276cf3aa53d05beb5a2a3</u>	- 2,000.000000000000 000000 USDT  2,005.40 USD	✓
47	2024-02-22 18:13:31	<u>0xe66ac9640d6d5052b84c23dfc0e4751b91406a0ad63b41512a7ec4bfc6391d0b</u>	- 750.000000000000 0000 USDT	✓
48	2024-02-22 18:11:33	<u>0xdd5ab3d89b8f87fe8baf642bc285edef34bcfead22812834cdec994c98bbe3b8</u>	- 750.000000000000 0000 BUSDT	✓







#	Date & time	Transaction Id	Amount	
49	2024-02-22 18:10:37	<u>0xff67047689e4f034e9e9b52e59c89dac0c985796ef5b76516d7e6f1f3c1f66e</u>	- 50.0000000000000000 000 USDT  50.16 USD	✓
50	2024-02-22 18:08:40	<u>0x9874269e0ef369e7d3ea856c4fdc1b6704a54c299775d09528fa6f957c4f2db</u>	- 750.0000000000000000 0000 USDT  752.50 USD	✓
51	2024-02-22 05:58:25	<u>0x254898f8b36e97303697e45552a1e5233a75d18334e5d6b911ecd6d10f0ea88f</u>	+ 1,000.0000000000000000 000000 USDT  1,003.81 USD	✓
52	2024-02-22 05:42:09	<u>0x8bebf84c7cf4d01e1b5ef13cef05e36f18a1a01e8a14bdfdeda3b4d576dbc46f</u>	+ 2,000.0000000000000000 000000 USDT  2,007.64 USD	✓
53	2024-02-21 14:23:57	<u>0x81918e0b43fccc471b518d4a6a8088c25b0ecb8d8aac7d6370ecf085cdb5253b</u>	+ 2,000.0000000000000000 000000 USDT  2,003.38 USD	✓
54	2024-02-21 10:33:14	<u>0x5970e0fc7478ed865cae491abd9c6d7484cbc325ae9952b81fef23015c804fc5</u>	+ 60,877.0000000000000000 0000000 A-ZKF [www.zkfair.events]	✓
55	2024-02-21 06:09:43	<u>0xcc5f84d031253aa12d12859f6b563531396f0a7190d779638e462b40b6082920</u>	+ 1,000.0000000000000000 000000 USDT  1,000.54 USD	✓
56	2024-02-21 02:14:36	<u>0x9bf0ac59fad017ba6b3fba9e8d9ce2fb0c08ecffa51f92f32de2842649a599ef</u>	- 1,400.0000000000000000 000000 USDT	✓
57	2024-02-21 02:12:24	<u>0x058059abaf9c0ca5e694a991292c7e7d4bf15c370f69a6d1a08bf523708cd6b8</u>	- 1,400.0000000000000000 000000 BUSDT	✓




#	Date & time	Transaction Id	Amount	
58	2024-02-21 02:08:33	<u>0xc4a8e87ea8506b6d72f47d998f176f5a5ef63757d5e3ca7cffd0816c4d234587</u>	- 1,400.000000000000 000000 USDT  1,400.87 USD	✓
59	2024-02-21 01:33:45	<u>0xbb7d7528f8f85262364593b81cb251a0387ccdc965f858a9577c26aca3b82853</u>	- 1,000.000000000000 000000 BUSDT	✓
60	2024-02-21 01:30:06	<u>0xa33944e1dd646b6361dc42bdfb215ff848b0bfbc3846d43aa823a8e3f33cc6a6</u>	- 1,000.000000000000 000000 USDT  1,000.59 USD	✓
61	2024-02-20 17:42:48	<u>0x2ae7bf00c97f496a084fc5c754bfd7b35b06f0c8731ed7bbaeb5e983a642cb72</u>	- 475.000000000000 0000 BUSDT	✓
62	2024-02-20 17:38:51	<u>0xdba2de36b1d6a4f9587b055467824ebf5448c77e960d49b822afb834f4adb044</u>	- 475.000000000000 0000 USDT  475.14 USD	✓
63	2024-02-20 16:41:24	<u>0x7769ef3fd686649a5527f01a7f4b6ddb8bffa64e74e4978536c078fcfe9db50</u>	+ 525,235,396.000000 ds	✓
64	2024-02-20 16:11:14	<u>0x9897912805434dd6873fe0e3c078d0f7fb93f1c602a1498969312528011012a0</u>	- 1,000.000000000000 000000 USDT	✓
65	2024-02-20 16:02:14	<u>0x5016a7b67bfb498c48d2c9e05cb46555f70eca07f924965d42027a1dac7bc9f1</u>	- 1,000.000000000000 000000 BUSDT	✓
66	2024-02-20 16:01:11	<u>0x336cca722dcf684d429f95111677b30cf9eae8c43cc9e73c370abae191a0f</u>	+ 0.0509999999999999 97 USDT  0.05 USD	✓







#	Date & time	Transaction Id	Amount	
67	2024-02-20 15:59:14	<u>0x916cbe63db86831b2c849bb8913a92c3b1aba5b1bb12b4383ac138c9ff3b33c9</u>	- 1,000.000000000000 000000 USDT  1,000.59 USD	✓
68	2024-02-20 09:18:04	<u>0xc4808da2fdc6a3830dbbea8438baf0ee8b91700e876734337634152eaa460b28</u>	- 3,000.000000000000 000000 USDT	✓
69	2024-02-20 09:08:36	<u>0xfc3c41156ed8a448b65473d9b26a3bff92bafc8171a8e074f0a0f9fa094588b5</u>	- 3,000.000000000000 000000 BUSDT	✓
70	2024-02-20 09:08:30	<u>0x3137ce4da2e236cc84d2d2f8fffeac6e636c00b7e39982675ac22a4abfb185bb</u>	- 3,000.000000000000 000000 USDT	✓
71	2024-02-20 09:08:03	<u>0x727be98571570ebaff11f202a8eb446b7a735a318626f9dae99b5aa86eccc839</u>	+ 0.0529999999999999 99 USDT  0.05 USD	✓
72	2024-02-20 09:06:09	<u>0x195cf0ef06915cec83b36af62d7bbfafc4ac50298483dc9c6fd5c08105384804</u>	+ 0.0100000000000000 00 USDT  0.01 USD	✓
73	2024-02-20 09:05:51	<u>0x46f92b50c4e8dc2265a034afaa7f6a151f93803af5c7e5542f313ef12fb8d5d5</u>	- 3,000.000000000000 000000 USDT  3,001.35 USD	✓
74	2024-02-20 08:52:44	<u>0x4d28c9c3ea3ed7e925b114b0430deac4649615e7c1b75c4bcfae8181139bd123</u>	- 3,131.000000000000 000000 USDT	✓
75	2024-02-20 08:30:50	<u>0x11d4b5a1bf50e2d09cf907f78ddaf40193e597a972203bf699629b8c5be34e8f</u>	+ 0.0531309999999999 98 USDT  0.05 USD	✓







#	Date & time	Transaction Id	Amount	
76	2024-02-20 08:23:44	<u>0xac207c90d8624a1439d5d2e22a30cd3779c28523e6460ac3ae97a45ef65d5e63</u>	- 3,131.000000000000 000000 BUSDT	✓
77	2024-02-20 08:20:32	<u>0xb062de0edc9c2033ee7ba4ba945f23ec27313edf40b2e2e77543261c877a8e48</u>	+ 0.0100000000000000 00 USDT 0.01 USD	✓
78	2024-02-20 08:20:14	<u>0xc0d55837cfea197daf48217db6086988d7c2afc127e93de2b72ceb0813e05e2</u>	- 3,131.000000000000 000000 USDT 3,132.84 USD	✓
79	2024-02-18 14:56:31	<u>0xab5d99b136aee12b805ce9aafa05729647c2ef554be0b85d72d515e1dbb435c</u>	+ 100.00000000000000 0000 USDT 100.09 USD	✓
80	2024-02-17 05:44:23	<u>0xb11be1e3da5d98469005b4240c2892834f708fc91caeb4ff98b8222fc3427a5d</u>	+ 500.00000000000000 0000 USDT 500.56 USD	✓
81	2024-02-16 02:49:11	<u>0x490ab8c4db9e6818e838a9ade8c9dcc5350191e8863a73b27d7a52d783f152a2</u>	+ 1,920	✓
82	2024-02-13 13:28:59	<u>0x405efcac695dd11ab4b5a371afa1d1eb276858f18ecf6adaec1d1509a8a7cb69</u>	+ 500.00000000000000 0000 USDT 502.68 USD	✓
83	2024-02-06 11:50:45	<u>0x2da2b0cfc42bdd3c5568e4dfd3d95f99df5c3d03393e529302da7739f21d343f</u>	- 0.0000000000000000 00 USDT 0.00 USD	✓
84	2024-02-06 11:49:46	<u>0xf0dde103162d2fbaebfead5df5486bc1f59f135c7b38d38867cc8629b29bef6</u>	+ 2,000.000000000000 000000 USDT 1,998.86 USD	✓






#	Date & time	Transaction Id	Amount	
85	2024-02-06 11:45:52	<u>0x0dd7aef95679da90d19a</u> <u>ea9f85716dcc8e3768216a</u> <u>9c8332a53ea7322ebc0d7e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2024-02-06 11:44:46	<u>0x7df738713cdf4846e725</u> <u>61136ca67b639a973b7dae</u> <u>77c1bdd4db98a774ccb142</u>	+ 2,000.000000000000 000000 USDT  1,998.77 USD	✓
87	2024-02-06 11:42:37	<u>0x0c0b8e4c4c16abc98391</u> <u>5d5d1762d3533031228d04</u> <u>01ff143a84adb6d3277a75</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2024-02-06 11:41:22	<u>0xc254762ff0fe276f8f08</u> <u>c061ceb6a237608a6cdf2f</u> <u>dc732c47e4d7cd39a2643a</u>	+ 500.00000000000000 0000 USDT  499.71 USD	✓
89	2024-02-05 01:56:32	<u>0x23c054e5adae93ae24f7</u> <u>16ed5ef1e005136836031d</u> <u>901d19396c5b64fd1a25fe</u>	+ 1,000.000000000000 000000 USDT  999.69 USD	✓
90	2024-02-04 16:01:16	<u>0x3527ceccf0b7a9914f2d</u> <u>743b5f410b0d34da7c3eb6</u> <u>19478b6cce3d6e0588ec07</u>	+ 1,000.000000000000 000000 USDT  999.90 USD	✓
91	2024-02-04 04:30:48	<u>0x71053c74561f698de1a3</u> <u>7d52590461d9ebf187fda7</u> <u>6e8d879b4718c03e60fcbc</u>	+ 500.00000000000000 0000 USDT  499.79 USD	✓
92	2024-02-04 02:48:56	<u>0x2cf57ce78caa79765aeb</u> <u>5f15c18af99d2bb23949df</u> <u>dfbcee4119d31e66709243</u>	+ 500.00000000000000 0000 USDT  499.81 USD	✓
93	2024-02-03 16:01:20	<u>0x1af0c1beb01cfe5536f9</u> <u>f7dc5be46211256fc671ac</u> <u>101e04e26788d17bd4084f</u>	+ 500.00000000000000 0000 USDT  499.78 USD	✓

#	Date & time	Transaction Id	Amount	
94	2024-01-31 13:10:28	<u>0x2ccf7a238963a806a1e9a7088c7e6e5f3c1ffde2a95082feda00bc599812b972</u>	+ 1,000.000000000000 000000 USDT  999.44 USD	✓
95	2024-01-31 05:14:39	<u>0x5710bb1f9518a4e68f862173b6449fa13b1a9c97c6e71f2e5734ef902e3dc506</u>	- 3,100.000000000000 000000 USDT	✓
96	2024-01-31 05:12:39	<u>0xc646e04bbcec5de280718e2f4e77061777de956ff978556b407016546e2bc3e1</u>	- 1,100.000000000000 000000 BUSDT	✓
97	2024-01-31 05:09:09	<u>0x82a7e0a65ae9029b1889b5359501af89c0bd56cc018898d0e937299cb056fd4e</u>	- 1,100.000000000000 000000 USDT  1,099.77 USD	✓
98	2024-01-30 08:23:06	<u>0xd92ddd7fccdf17e37e1a5cdc24d34f46b2648f328b4d752996271080751cc4b2</u>	+ 100.000000000000 0000 USDT  100.01 USD	✓
99	2024-01-30 03:18:59	<u>0x09a8b17d2d52fcdc65376034d51d291d9dff374e9e2167c7ac8eaa83367ecfae</u>	+ 1,000.000000000000 000000 USDT  1,000.33 USD	✓
100	2024-01-28 04:28:01	<u>0x58ad2efdd80f5a328798ddb806eeca64262b05d46eda84495308bd40bad1a5c9</u>	- 3,100.000000000000 000000 BUSDT	✓
101	2024-01-28 04:24:37	<u>0xfdf77365b2fe580e0befc7324b268a36ad06912dfeb7a7bd60b265f5f3bd5775</u>	- 3,100.000000000000 000000 USDT  3,101.47 USD	✓
102	2024-01-27 17:42:52	<u>0xaa72e2572d2cfc65257b32642edf599274f6cfa51a13485823bce68c8269eef6</u>	+ 3,000.000000000000 000000 USDT  3,001.31 USD	✓

#	Date & time	Transaction Id	Amount	
103	2024-01-26 08:26:36	<u>0x317b46a7152904130f5c78647cc8967debad88f2bba29fa23671271ee18b30f7</u>	+ 100.00000000000000 0000 USDT  99.96 USD	✓
104	2024-01-22 14:11:15	<u>0xa91891d54f12278746647ad31dd38f2180f3e73b1f6ba3c09807b54a72076496</u>	+ 5,037.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
105	2024-01-22 09:49:02	<u>0x9c6d0938c51e7697de467c0b9916e16ec05bd5e7f0af6d3ee7cc5203336dceba</u>	- 2,100.000000000000 000000 BUSDT	✓
106	2024-01-22 09:45:08	<u>0x6bb4b9aec41d0bc711435df3a4e9d4045daa3be86736af3fab739fa41dca5f5</u>	- 2,100.000000000000 000000 USDT  2,101.31 USD	✓
107	2024-01-22 03:50:00	<u>0xf827917ef7a3bd0e5caaac4d8142ee34eb4315b7a0cfbab5964a867e2b8695d</u>	+ 2,000.000000000000 000000 USDT  2,002.50 USD	✓
108	2024-01-22 01:27:33	<u>0x971dfa79f91aa79ed6c68290320ff79cf3bcbb1df9c417bb4fff5cdfaa81c35b</u>	+ 100.00000000000000 0000 USDT  100.17 USD	✓
109	2024-01-21 17:26:29	<u>0x84fa3ab9e36a8998b0aebca787837b8b3c9713ba27f7f2a7b5f1be17aa957251</u>	- 2,100.000000000000 000000 BUSDT	✓
110	2024-01-21 17:26:29	<u>0x84fa3ab9e36a8998b0aebca787837b8b3c9713ba27f7f2a7b5f1be17aa957251</u>	- 266.00000000000000 0000 MATIC	✓
111	2024-01-21 17:22:30	<u>0xf71c55c2f39ecef446075105a8e85ddb803e14cbc70bf9e1c66b95cad5cda83</u>	- 2,100.000000000000 000000 USDT  2,106.72 USD	✓

#	Date & time	Transaction Id	Amount	
112	2024-01-21 17:22:14	<u>0x98b0fd47b304023bc3bf</u> <u>f23deb11976aa5ddf9c419</u> <u>897aeca0d4c9a9fd1103f7</u>	- 266.00000000000000 0000 MATIC  210.67 USD	✓
113	2024-01-20 12:50:37	<u>0x45a639bda4767d4a8aa6</u> <u>698d6c28bb3f3761d637c1</u> <u>f032e1187afae3ef857c17</u>	+ 2,000.000000000000 000000 USDT  2,006.95 USD	✓
114	2024-01-20 05:28:11	<u>0x846a57a885a1333344e5</u> <u>4b30b5745ffdbecb5b86cc</u> <u>6ce7b754bc78e10c63e25b</u>	+ 100.00000000000000 0000 USDT  100.34 USD	✓
115	2024-01-19 05:31:21	<u>0x59d8414c60b76c68a92e</u> <u>4f47f8dfcca08d57a86fbd</u> <u>44dd5d60440697de6e62e8</u>	- 5,000.000000000000 000000 USDT	✓
116	2024-01-19 05:31:00	<u>0xd379eab7172d97971730</u> <u>4640cfa20a38dd65922e37</u> <u>1b737a32c306efa0053ce9</u>	- 5,000.000000000000 000000 BUSDT	✓
117	2024-01-19 05:27:43	<u>0x4cd0b9f863e0cb6394cf</u> <u>d26406e4250367834f7252</u> <u>18d2a184552c8bcb336fcf</u>	- 5,000.000000000000 000000 USDT	✓
118	2024-01-19 05:27:43	<u>0x4cd0b9f863e0cb6394cf</u> <u>d26406e4250367834f7252</u> <u>18d2a184552c8bcb336fcf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119	2024-01-19 05:27:34	<u>0x26c2a52472e6fe128ce7</u> <u>8e0d97cb15586505886e6d</u> <u>6c97d794658cb8ba316c8e</u>	- 5,000.000000000000 000000 USDT  5,012.42 USD	✓
120	2024-01-18 09:53:51	<u>0x7a3808ff444a71f1d344</u> <u>53197c5dea73e4ef2a5d9c</u> <u>ebe543a67b9ebfec77fddb</u>	+ 500.00000000000000 0000 USDT  500.80 USD	✓

#	Date & time	Transaction Id	Amount	
121	2024-01-17 07:48:11	<u>0xa6ed3eb0d320cd161589970c8913922cda139083787f7c915759a5196bcca6ed</u>	+ 1,000.000000000000 000000 USDT  1,001.19 USD	✓
122	2024-01-17 07:21:54	<u>0xc0fa9f6d923521ab8099a67c27b418bb4ad69b7ff3d7d308476a74dc596c3efb</u>	+ 500.000000000000 0000 USDT  500.56 USD	✓
123	2024-01-17 06:14:51	<u>0xf019b2ef1b97e7b05f7261f03a8251020620bafed1266cb5afaa9aa23db84c0ca</u>	+ 3,000.000000000000 000000 USDT  3,003.85 USD	✓
124	2024-01-16 07:14:21	<u>0x66f8e079b8ecab861de710d30a97cdca8362e14360102e166773b5ffbebbd504</u>	- 3,300.000000000000 000000 USDT	✓
125	2024-01-16 07:14:12	<u>0x7e811734a365c6cb2185b0a414c468fbef1b58c48ed4a6a51f8e0e12bac150f5</u>	- 3,300.000000000000 000000 BUSDT	✓
126	2024-01-16 07:11:36	<u>0xd736e1264dcfefb11efe3d74586328c200b0459c890703a2c20fcd988d7e5793</u>	- 3,300.000000000000 000000 USDT	✓
127	2024-01-16 07:11:36	<u>0xd736e1264dcfefb11efe3d74586328c200b0459c890703a2c20fcd988d7e5793</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2024-01-16 07:11:18	<u>0xcb0ade87ea62acae9cf3f8d4f7700342f337787f9ff0ea3b9e7602376a669719</u>	- 3,300.000000000000 000000 USDT  3,309.28 USD	✓
129	2024-01-16 05:04:23	<u>0x5969c087cbf075d4a92e1c7003f40cfadcc6016fc6dfa14042236f145ee50a70</u>	+ 500.000000000000 0000 USDT  501.39 USD	✓

#	Date & time	Transaction Id	Amount	
130	2024-01-15 04:10:11	<u>0xd69f8dc9e84b545b4a08</u> <u>2aac3db3404f8760114fe9</u> <u>7270654d7cd91498bdcc52</u>	+ 800.00000000000000 0000 USDT  799.46 USD	✓
131	2024-01-15 01:23:01	<u>0xba1943b736880cccce7d</u> <u>9b0986ea273516db603d7a</u> <u>460e1ea4af4949e17039e5</u>	+ 266.00000000000000 0000 MATIC  226.68 USD	✓
132	2024-01-14 15:53:23	<u>0x6750f4a31c5b1ac0cd8c</u> <u>5fda33cbbfaa8acab8d678</u> <u>d4762b67f57a0e06a82af9</u>	- 2,000.000000000000 000000 USDT	✓
133	2024-01-14 15:53:23	<u>0x6750f4a31c5b1ac0cd8c</u> <u>5fda33cbbfaa8acab8d678</u> <u>d4762b67f57a0e06a82af9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
134	2024-01-14 07:52:39	<u>0x5529ebaab6557f083965</u> <u>cf5b3ecd2a9d4f1d8bfad9</u> <u>8fe745112c4437934faaff</u>	- 2,000.000000000000 000000 USDT	✓
135	2024-01-14 07:52:39	<u>0x5529ebaab6557f083965</u> <u>cf5b3ecd2a9d4f1d8bfad9</u> <u>8fe745112c4437934faaff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
136	2024-01-14 07:52:24	<u>0xc90802147b31dba45f11</u> <u>c154594d09cbf3fbb3d0a1</u> <u>ed881a5218cf1c662edde7</u>	+ 2,000.000000000000 000000 USDT  1,998.49 USD	✓
137	2024-01-13 16:19:48	<u>0x841eabf503c353100963</u> <u>0838397c5d2c92b6a44a98</u> <u>21ea7fcd91c080c248ee7b</u>	- 2,000.000000000000 000000 USDT	✓
138	2024-01-13 16:19:42	<u>0x4d7e050dd18d72d9ab08</u> <u>4344db166dc61039c56349</u> <u>eee0ba74bc7f34a47be456</u>	- 2,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
139	2024-01-13 16:16:09	<u>0x2fe811b755c9485255e80dee2a8c5a1f8467605f1e14a20b940efc0c3bee224b</u>	- 2,000.000000000000 000000 USDT	✓
140	2024-01-13 16:16:09	<u>0x2fe811b755c9485255e80dee2a8c5a1f8467605f1e14a20b940efc0c3bee224b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
141	2024-01-13 16:16:00	<u>0x8f56aba3b10f45904b8172788024c1aba64803e32549d4ae5b0fb72808448378</u>	- 2,000.000000000000 000000 USDT  1,998.64 USD	✓
142	2024-01-13 10:16:05	<u>0x74cc56322acdb009c6ea9e566322e56459192e9ca336d3fb0d65905cf2b00f8a</u>	+ 2,000.000000000000 000000 USDT  1,998.45 USD	✓
143	2024-01-13 09:22:52	<u>0x999671415ab939a1a8f4f9df1b03873d27c18dc29ed914eb29042fa8419662e3</u>	- 5,000.000000000000 000000 USDT	✓
144	2024-01-13 09:22:46	<u>0xfd8644b02d13f8bc9d501a2ac49d6438a0a555078a557a3cf980c311d2be02fb</u>	- 5,000.000000000000 000000 USDT	✓
145	2024-01-13 09:05:14	<u>0xcbfab327311cc640c5189d2a48653fd07ce8ea4eb6940b2bea884853976539ef</u>	- 5,000.000000000000 000000 USDT	✓
146	2024-01-13 09:05:05	<u>0xc5eb7c84c4131a610e365f02e439f5213ecff90c4bc458da69688b9888a8e3ea</u>	- 5,000.000000000000 000000 USDT	✓
147	2024-01-13 08:58:35	<u>0x43377c82dbe6c3d30f29314248db7ab84457ea74d9be6bf274bfc0a39c24ea80</u>	- 5,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
148	2024-01-13 08:58:17	<u>0x8f3d08bb46daaab4c7f28d7a4a82441f61c51f52d77b9ea7086d4ce27fc2a3a</u>	- 5,000.000000000000 000000 USDT	✓
149	2024-01-13 08:51:14	<u>0x16486b5684a65dd30f68a5f349492f3b136691c4b5e33bc4a8fa7acd1d5ada60</u>	- 5,000.000000000000 000000 USDT	✓
150	2024-01-13 08:50:56	<u>0x689ebaa1f0b8bebdb5907afa56d2d79f00f7f8a65944dc7307fa7c3a2ca5e118</u>	- 5,000.000000000000 000000 USDT	✓
151	2024-01-13 08:44:56	<u>0xbf80c822ef3357f688b5db9a31ba473877997da73644a59ce0087ad2f54310d0</u>	- 5,000.000000000000 000000 USDT	✓
152	2024-01-13 08:44:38	<u>0x9d3974665a1617b4deafe68c9a809ed58022e585da30af94129bddd90dbf80</u>	- 5,000.000000000000 000000 USDT	✓
153	2024-01-13 08:18:56	<u>0x51a99110379966786c78a90abc216cf97b347ea7484964a30688ac967d27b3a7</u>	- 5,000.000000000000 000000 USDT	✓
154	2024-01-13 08:18:35	<u>0x9e97c43be9c787e898f63611477f54a5b558c7a9e681903c36394b013e0ae12c</u>	- 5,000.000000000000 000000 USDT	✓
155	2024-01-13 08:17:53	<u>0xb38d18b19e9b211a9c6b9e6c28a9bc4ddd8f28ad4758d5d87f850db5ba88a7bd</u>	- 5,000.000000000000 000000 USDT	✓
156	2024-01-13 08:17:23	<u>0xde9efbfa7aa9e967416aad136369bd08764df6801f17a2c12dec11cbd152e4ec</u>	- 5,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
157	2024-01-13 08:15:32	<u>0x0e4d5286009a09b9f94e</u> <u>4d8e41eaaf724637d88c82</u> <u>bcaccdd5eeaae6d78f1876</u>	- 5,000.000000000000 000000 USDT	✓
158	2024-01-13 08:15:17	<u>0x849004af2002626ecf94</u> <u>c3ea0692c90427d5a48dc1</u> <u>bc9ec5aedde8cd8d8b3960</u>	- 5,000.000000000000 000000 USDT	✓
159	2024-01-13 08:15:17	<u>0x09cd92c717101b119e0e</u> <u>8d09a96c68b09eb2887afa</u> <u>07df33ff38b8e4d1ca7e5c</u>	- 5,000.000000000000 000000 USDT	✓
160	2024-01-13 08:09:23	<u>0x9021f2dfdada34c5502d9</u> <u>4d0f2f0bcbb9689dc51a6c</u> <u>11685902ecd980e8db29e7</u>	- 5,000.000000000000 000000 USDT	✓
161	2024-01-13 08:09:11	<u>0x6df6e41c35a51e992154</u> <u>3b6f52091f1c25d7ebd84a</u> <u>3572186de80569dac385f0</u>	- 10,000.000000000000 0000000 USDT	✓
162	2024-01-13 08:09:02	<u>0x5f921c14387bc19a4f05</u> <u>1769669212f03e8fc9fa3f</u> <u>7d9df6220434053fcd1e64</u>	- 5,000.000000000000 000000 USDT	✓
163	2024-01-13 08:04:02	<u>0x395c1cbc09e88c755424</u> <u>13f4db155ac8de21d3b65e</u> <u>6ca2b9b42e6b8019c30291</u>	- 5,000.000000000000 000000 USDT	✓
164	2024-01-13 08:03:47	<u>0xe50498ef958456393f90</u> <u>493223cf9bcedf8d48c91f</u> <u>8dfb380ef286a9538102f9</u>	- 5,000.000000000000 000000 USDT	✓
165	2024-01-13 08:03:47	<u>0x01815831ee754c612932</u> <u>5ed89c9f87dff485f84fab</u> <u>004f2f8208ef23ab9e9a57</u>	- 5,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
166	2024-01-13 08:03:11	<u>0x05f8dca00db6a1c7dc10</u> <u>6a4ba096119305529f6150</u> <u>df072f434375a2cc8d9b86</u>	- 5,000.000000000000 000000 USDT	✓
167	2024-01-13 08:02:53	<u>0xffa8294c1d2647c9dabb</u> <u>cce11931ba41a648052e28</u> <u>008594c882e72f6bcf7fe2</u>	- 5,000.000000000000 000000 USDT	✓
168	2024-01-13 08:02:11	<u>0xcc2f5853959af0f99f49</u> <u>a6a8c3e654cf6be7608ca1</u> <u>c9ede076f5f40587e71448</u>	- 5,000.000000000000 000000 USDT	✓
169	2024-01-13 08:01:41	<u>0x189995e0de91368701dd</u> <u>e87d0a36aac9b7e411c004</u> <u>3f769133608189ccf8cfc7</u>	- 10,000.000000000000 0000000 USDT	✓
170	2024-01-13 08:00:58	<u>0x585d0d207d6e10ef6706</u> <u>0ba0e7ebed9be41d980d84</u> <u>55969f54c38fd442bcbe92</u>	- 5,000.000000000000 000000 USDT	✓
171	2024-01-13 08:00:36	<u>0x847ee42c92581ac6bf77</u> <u>99b441ed8aa9b564e32a07</u> <u>0685828212f93d846b9bdc</u>	- 10,000.000000000000 0000000 USDT	✓
172	2024-01-13 07:58:52	<u>0xb25f07738d0bcf2223f5</u> <u>4ccd25f33a3aca4a5173f1</u> <u>baa753480a20fd338d5527</u>	- 5,000.000000000000 000000 USDT	✓
173	2024-01-13 07:58:28	<u>0x7be16e6a1285352e6ed2</u> <u>7830130953b7b9d31fa63b</u> <u>9d115c569a03abe00ceea6</u>	- 5,000.000000000000 000000 USDT	✓
174	2024-01-13 07:55:22	<u>0x0d7f31e08812718db457</u> <u>ca0f8ad064cad88885aa4</u> <u>4067ed73e4055323702bf5</u>	- 5,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
175	2024-01-13 07:55:07	<u>0x816738a18a84f39f0bdb ea6c5f2080497abb4446a2 d4ba09644aa718b3f880f4</u>	- 5,000.000000000000 000000 USDT	✓
176	2024-01-13 07:55:07	<u>0x4779c7addba960ab1b37 3c3704ab5a07b0077a63ed 2f59d7321f567491f04c75</u>	- 5,000.000000000000 000000 USDT	✓
177	2024-01-13 07:54:19	<u>0x8a09db2d26392d850754 10a338ca772f0f5f7fc417 ed1b8ea8bd13742e2a538c</u>	- 5,000.000000000000 000000 USDT	✓
178	2024-01-13 07:54:04	<u>0x2e4e4c97216b3a51a0b0 f12685c74fb6c9c574a825 adf9da17299d57528da139</u>	- 5,000.000000000000 000000 USDT	✓
179	2024-01-13 07:53:01	<u>0xbccee53545cb6866350f 0c3ad467dc9106b2c7068a 4ea92710a1b15788f9b0c4</u>	- 5,000.000000000000 000000 USDT	✓
180	2024-01-13 07:52:22	<u>0xb096b46973c6f1175508 39022d15c03fc0c71aeb2d c86f0caa2551e874d3dd1c</u>	- 5,000.000000000000 000000 USDT	✓
181	2024-01-13 07:51:31	<u>0xe66186539fe4cc3ba949 a2e8a06384ba30644ad4cf b21201b0f6f4262ac41d7f</u>	- 5,000.000000000000 000000 USDT	✓
182	2024-01-13 07:51:19	<u>0xa131356f67e452d67fab 758f4ff5b00cc6f071534a 1c3580d0cbf1aac6d58c9a</u>	- 5,000.000000000000 000000 USDT	✓
183	2024-01-13 07:51:16	<u>0x59d950d5e5e48ebb2244 240dd6bf7b5eb484665faa de90c2fc02d8a66b0ae087</u>	- 5,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
184	2024-01-13 07:51:16	<u>0x8c488ea75600e7c9d32e</u> <u>df021460bc933c4f4b8323</u> <u>21dcf77d4af1f332308fe3</u>	- 5,000.000000000000 000000 USDT	✓
185	2024-01-13 07:51:04	<u>0x62217a01ddd784de2dec</u> <u>8e2920b91b535baaf839c7</u> <u>7e3b0b34d310737f25432d</u>	- 5,000.000000000000 000000 USDT	✓
186	2024-01-13 07:50:55	<u>0xc4c0d6abd75ca114ef13</u> <u>33233e64572a605de0badf</u> <u>0c9bd569f8bd6d8c3152ff</u>	- 5,000.000000000000 000000 USDT	✓
187	2024-01-13 07:50:13	<u>0x02bf82dcea6bc1a383f7</u> <u>559e5c03f8ae31eb69bf83</u> <u>c75cdbb3132bfed263b60d</u>	- 5,000.000000000000 000000 USDT	✓
188	2024-01-13 07:49:52	<u>0xcdd63dd7a10edb06f245</u> <u>986b32b888ac28a2ba3f33</u> <u>e5b4b6cd68b7b273a27f90</u>	- 5,000.000000000000 000000 USDT	✓
189	2024-01-13 07:49:52	<u>0xd76afc08b01a33369822</u> <u>f7663708ebd0445f52ecc1</u> <u>ec294bb003a416951576f2</u>	- 5,000.000000000000 000000 USDT	✓
190	2024-01-13 07:49:25	<u>0xac920215c1d822fc1f57</u> <u>af3d42639eb441f74f5dee</u> <u>55eb7ecbf7f769f3f23e7</u>	- 5,000.000000000000 000000 USDT	✓
191	2024-01-13 07:49:19	<u>0x5007757b2e594c8b7ac5</u> <u>a3858611f74466539acd53</u> <u>778200fd92ee8de5e48691</u>	- 5,000.000000000000 000000 USDT	✓
192	2024-01-13 07:49:10	<u>0x393f359db219a64a6ef1</u> <u>aeb4c35e92c76fef6d7e18</u> <u>0b678617066aeca8a61576</u>	- 5,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
193	2024-01-13 07:49:01	<u>0xe51dd1d9e0d2eb593f23a7392b7f313f58c5547f38d761a7046ac0e2ceaefdad</u>	- 5,000.000000000000 000000 USDT	✓
194	2024-01-13 07:48:25	<u>0xa6d63460c2a8ba5c2dd4571b357d91c63b3f43b00c695febb174fd52cf22d37c</u>	- 5,000.000000000000 000000 USDT	✓
195	2024-01-13 07:47:58	<u>0x83eed65210c51614975fa15d8553a47117ef2602765f4a9af334af3976343032</u>	- 5,000.000000000000 000000 USDT	✓
196	2024-01-13 07:47:22	<u>0xb70eef72a83e6d0e8a012202783eb0ed85dd6f50c9ee3b5e1722bbd254eba8d9</u>	- 5,000.000000000000 000000 USDT	✓
197	2024-01-13 07:46:55	<u>0x171487828e53449a4f19eb28da5dda6882a4951ee14d8fcf5fe04f07853878c7</u>	- 5,000.000000000000 000000 USDT	✓
198	2024-01-13 07:46:19	<u>0x04515db41b017481fa898206440169520fe14ec21dec722ca8103def0743072d</u>	- 5,000.000000000000 000000 USDT	✓
199	2024-01-13 07:45:52	<u>0x47b818228bad91a8a713306c951161e79338740d34ee387409db57dca4871698</u>	- 5,000.000000000000 000000 USDT	✓
200	2024-01-13 07:45:16	<u>0x3d5690c4dd12afcfcfbf401d5a6060b964d9fa89fd9f821860452a24349231aa7c</u>	- 5,000.000000000000 000000 USDT	✓
201	2024-01-13 07:45:07	<u>0x7a98dac287e940eadac576aa819a056b334304d44bfc443ae22980df2d224e68</u>	- 5,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
202	2024-01-13 07:43:11	<u>0x723e29000106fba63229</u> <u>36d3a2f76ba075aaa305a8</u> <u>2c996d52cd0f54ecbe8376</u>	- 5,000.000000000000 000000 USDT	✓
203	2024-01-13 07:42:41	<u>0xbaea4fac005178345e6b</u> <u>060709ef109606e94831ef</u> <u>d554d449affb861582fa72</u>	- 5,000.000000000000 000000 USDT	✓
204	2024-01-13 07:42:04	<u>0x08e159d0ec231328c52e</u> <u>dbacf6bbc553084848b73e</u> <u>c0c969a0dee4b83df2ceb4</u>	- 5,000.000000000000 000000 USDT	✓
205	2024-01-13 07:41:37	<u>0xa23eceda0866cdc237c5</u> <u>1713f58ca14d7b3cb58f5b</u> <u>80ff2526acd8e856d9a8b5</u>	- 5,000.000000000000 000000 USDT	✓
206	2024-01-13 07:39:55	<u>0x23639b29e94a7a36a656</u> <u>882048435b63fc3684a1b3</u> <u>6373cfbbb2b78efc3ba6ef</u>	- 5,000.000000000000 000000 USDT	✓
207	2024-01-13 07:39:46	<u>0x269c3cec0b03e965b397</u> <u>ffe7104d6d018216505d3c</u> <u>d261b877db0b1fe04542f7</u>	- 5,000.000000000000 000000 USDT	✓
208	2024-01-13 07:39:37	<u>0x9249d15d4ecf755b90b5</u> <u>82d451fceb71a03e5e94ce</u> <u>0eb7c935ae9f95a8b05330</u>	- 5,000.000000000000 000000 USDT	✓
209	2024-01-13 07:39:13	<u>0x87daa6998c8d0e8c63fd</u> <u>6c1e3d742bb4d69b84dbdc</u> <u>d85ce93930e00a8c529dd6</u>	- 5,000.000000000000 000000 USDT	✓
210	2024-01-13 07:39:13	<u>0x711cf2a1d7cf576fa22f</u> <u>8638e2c2b4c24298f9998f</u> <u>bb4edb54cbb6471c039671</u>	- 5,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
211	2024-01-13 07:36:25	<u>0x19999c1d21e0f857eb21</u> <u>d97008615cae779f6e7e2c</u> <u>85ba41fca93f80d8b7e8fc</u>	- 5,000.000000000000 000000 USDT	✓
212	2024-01-13 07:36:16	<u>0xee98e24cd499ee092e1b</u> <u>48c03af60e697a673b20ec</u> <u>cb8e0d935d0dba0655fcb6</u>	- 5,000.000000000000 000000 USDT	✓
213	2024-01-13 07:35:31	<u>0x85f91a3ac5bf2e86e13c</u> <u>c6324ee90c6c569d51af66</u> <u>4921bcb483212f1f7c4870</u>	- 5,000.000000000000 000000 USDT	✓
214	2024-01-13 07:35:25	<u>0xdc04ffa191f21c2925b3</u> <u>10a5189ef72c7353d17066</u> <u>c9c3fa4cf2779610e92305</u>	- 5,000.000000000000 000000 USDT	✓
215	2024-01-13 07:34:28	<u>0xac0337ce9dfc39001da5</u> <u>1d161f9cffd7aafcac2644</u> <u>1843c5a35d118c446f2da6</u>	- 5,000.000000000000 000000 USDT	✓
216	2024-01-13 07:34:22	<u>0x2ee3ae325c256bf7caba</u> <u>8db1069bd5a7e62bf04a26</u> <u>610611f167dff8d102e14</u>	- 5,000.000000000000 000000 USDT	✓
217	2024-01-13 07:32:07	<u>0x0dd64e7d0fb714b6f517</u> <u>bb9c0fc3c4ae1b37469369</u> <u>ac995fb5014e4a9b708f64</u>	- 5,000.000000000000 000000 USDT	✓
218	2024-01-13 07:31:52	<u>0x8e8f88da8e0a582a3b1e</u> <u>8ea7235becd7678b999f0f</u> <u>0a236b54acc995cdc9bbd4</u>	- 5,000.000000000000 000000 USDT	✓
219	2024-01-13 07:30:52	<u>0xc1dc967dd5de2ca08077</u> <u>40fb150767cc9d0efb500d</u> <u>bf828f957454473b30173</u>	- 5,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
220	2024-01-13 07:30:10	<u>0xcfeddb523916a18a8acc</u> <u>ed53725fe0efb410560b4f</u> <u>5f1c6125a1b742c09eb96c</u>	- 5,000.000000000000 000000 USDT	✓
221	2024-01-13 07:28:19	<u>0x0135a99492efa884fa71</u> <u>fc2ea13484a1fd2c85c7a5</u> <u>3f7ab2d5acae21f8e115ab</u>	- 5,000.000000000000 000000 USDT	✓
222	2024-01-13 07:28:07	<u>0x40106852ddf8547c2075</u> <u>51099cff34ecac140ef77c</u> <u>f4f74639c82a27a6b64258</u>	- 5,000.000000000000 000000 USDT	✓
223	2024-01-13 07:27:16	<u>0x18a602dae0acfc664c4e</u> <u>c62bdbecb4632762806982</u> <u>078ed45aa270a3c2056294</u>	- 5,000.000000000000 000000 USDT	✓
224	2024-01-13 07:27:04	<u>0xfaf452114c50ca89f4d4</u> <u>bc63a13a8a0c811ceb6cf1</u> <u>d77d7e163691872431acd6</u>	- 5,000.000000000000 000000 USDT	✓
225	2024-01-13 07:24:55	<u>0x73ef2d8b4654281832f7</u> <u>3fb48e06fc03257d7e80c8</u> <u>8f997cf029151e184e0e15</u>	- 5,000.000000000000 000000 USDT	✓
226	2024-01-13 07:24:46	<u>0xe9e01f8d1f264699e5be</u> <u>812be73c377e1627fd551c</u> <u>46405f543b4b319539e868</u>	- 5,000.000000000000 000000 USDT	✓
227	2024-01-13 07:24:40	<u>0x9892e11fad2794fc4156</u> <u>cc0fd5c712f0a670be82df</u> <u>22c1120023cf6966a22cd6</u>	- 5,000.000000000000 000000 USDT	✓
228	2024-01-13 07:24:34	<u>0x8324637d2606e23c0e96</u> <u>fec80b3cd27d58a7dd0cf5</u> <u>f79a352e6255b382f0597d</u>	- 5,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
229	2024-01-13 07:21:55	<u>0x378d64fafa98915e3089</u> <u>c877b975f0fd3a298f681d</u> <u>004ab45dcf3d1aa2503e35</u>	- 5,000.000000000000 000000 USDT	✓
230	2024-01-13 07:21:49	<u>0xe9bc962f4c98156c2103</u> <u>c9eb508d155c7abafb4f8e</u> <u>36dfa706cf8d66ce6efb39</u>	- 5,000.000000000000 000000 USDT	✓
231	2024-01-13 07:21:31	<u>0x94a93d87b075cbf1d453</u> <u>f61eefc990d227ced7ac21</u> <u>c25f106df88f6615fb0658</u>	- 5,000.000000000000 000000 USDT	✓
232	2024-01-13 07:21:07	<u>0xa7b5dcacc9148c40a19e</u> <u>0bb039f4cda5ccc6ca9230</u> <u>7449a48117736cc1865c05</u>	- 5,000.000000000000 000000 USDT	✓
233	2024-01-13 07:19:40	<u>0x354b784cae19c06bbbbb8</u> <u>deab1bad41eb00d73e07cc</u> <u>f3fda7a74b040f5c631ee9</u>	- 5,000.000000000000 000000 USDT	✓
234	2024-01-13 07:19:28	<u>0xdec0f75f583e278f6ad8</u> <u>1f115d175b043c14eb744c</u> <u>07e8078efa6abd76c0fbad</u>	- 5,000.000000000000 000000 USDT	✓
235	2024-01-13 07:19:19	<u>0x6a4e213137c5b0750c03</u> <u>be9933b90edd4471fb04ee</u> <u>a70207eb0e3885dbbd30db</u>	- 5,000.000000000000 000000 USDT	✓
236	2024-01-13 07:17:46	<u>0x80209be5f7313d6ce914</u> <u>0de8f20d48e691b3eb93e8</u> <u>70f2b006514a45c8611544</u>	- 5,000.000000000000 000000 USDT	✓
237	2024-01-13 07:17:28	<u>0xac47f7a1679e7f693964</u> <u>34c140cddef11f9a098d0d</u> <u>08c5f04bfb7d5ece973159</u>	- 5,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
238	2024-01-13 07:16:43	<u>0x55a77aefa2a154726a1b349867ede3a82af9ccac5b4ed2ee3d3a8a06f5bf1f9d</u>	- 5,000.000000000000 000000 USDT	✓
239	2024-01-13 07:16:25	<u>0x51c930e4485f150f5a5826b681b6f559f7d68082b37b909b5709cff81969be12</u>	- 5,000.000000000000 000000 USDT	✓
240	2024-01-13 07:15:46	<u>0x05eeb3985e77992aa444c0d12eddc71fe05a3cd46a05c2dd3b6b0196484ed6e</u>	- 5,000.000000000000 000000 USDT	✓
241	2024-01-13 07:15:22	<u>0xd85dde623f49a993c6e7de852dcb15090e1a28444dd0e8fd2c5a643e272d8a9</u>	- 5,000.000000000000 000000 USDT	✓
242	2024-01-13 07:13:40	<u>0x12a1f32f8ca6851983e358963f19b8c445ae03ba7442ebe42e7fd5d53ca8508d</u>	- 5,000.000000000000 000000 USDT	✓
243	2024-01-13 07:13:28	<u>0xbbf0348de70e94499206bd00dc5306c29220ac7cad04906230c1574074df47c7</u>	- 5,000.000000000000 000000 USDT	✓
244	2024-01-13 07:11:34	<u>0x705d4c11ee3ec2960c166df6a6b4669b0970d20e8cec27b30b14bfff0bb08f98</u>	- 5,000.000000000000 000000 USDT	✓
245	2024-01-13 07:11:10	<u>0xa3bcff553b6471a759eab6aca9591caa5d71da81dbb35933f7555800e7bd9b96</u>	- 5,000.000000000000 000000 USDT	✓
246	2024-01-13 07:11:10	<u>0xfaf783a409803b4ac7c54f67be1defe3eb1606813cc2c547301c3bf575025e4d</u>	- 5,000.000000000000 000000 USDT	✓







#	Date & time	Transaction Id	Amount	
247	2024-01-13 07:10:25	<u>0xe2196eb773310525d2fa</u> <u>e62850640661f029573c96</u> <u>b8040258e0a976d3008818</u>	- 5,000.000000000000 000000 USDT	✓
248	2024-01-13 07:10:07	<u>0x71195eaea7a5e22a913c</u> <u>9cfe00a7021cb1c97c2b94</u> <u>151b786f987ff0e216d02e</u>	- 5,000.000000000000 000000 USDT	✓
249	2024-01-13 07:08:09	<u>0xcd25459200fb52e576f0</u> <u>cececccf1d75259ad743e3</u> <u>8477b6a9b5766370366b44</u>	- 5,000.000000000000 000000 USDT	✓
250	2024-01-13 07:08:09	<u>0x6f08c1fa21edcb410d06</u> <u>4172739c2392f31f193d8c</u> <u>0cbd6b87eb34e8b8870b75</u>	- 5,000.000000000000 000000 USDT	✓
251	2024-01-13 07:07:54	<u>0x37c19baafffa97449ed2</u> <u>79bf9dc37d69103bd0bb87</u> <u>092cf8cee8177e76277ddd</u>	- 5,000.000000000000 000000 USDT	✓
252	2024-01-13 07:07:45	<u>0xec955bdac3a69860b1db</u> <u>cea40128eea95bb209e4bc</u> <u>b9116b5172d703876d6071</u>	- 5,000.000000000000 000000 USDT	✓
253	2024-01-13 07:04:51	<u>0x143d6b164d14cd8ba7a4</u> <u>e5cad27afc3ea500c5e0f0</u> <u>9ee659ed121d60f18f224b</u>	- 5,000.000000000000 000000 USDT	✓
254	2024-01-13 07:04:36	<u>0x8e5c20e9ef8983140fdb</u> <u>0c15766478197bd9cf5e06</u> <u>41e0a7bc6547d32f7868bf</u>	- 5,000.000000000000 000000 USDT	✓
255	2024-01-13 07:03:48	<u>0xc4b90a423ca307564ff1</u> <u>87b83a47c96c5ae5f652d2</u> <u>8983bcabc3ef28d0ab4f79</u>	- 5,000.000000000000 000000 USDT	✓










#	Date & time	Transaction Id	Amount	
256	2024-01-13 07:03:33	<u>0x3b008d4280374ec8afaf a9f888c1178c433461d18a 49e57eab1835ef7f9b483a</u>	- 5,000.000000000000 000000 USDT	✓
257	2024-01-13 07:02:54	<u>0xa53950e552fefcd86c147 e6f66399a7c3c4d90c6a09 3fc83009cdb5e4d477648a</u>	- 5,000.000000000000 000000 USDT	✓
258	2024-01-13 07:02:30	<u>0xd6bb9af4bbf87c026400 4b213c8e1e02aacbe42f4b dfd7f8393b1c91a3d59fbd</u>	- 5,000.000000000000 000000 USDT	✓
259	2024-01-13 06:59:45	<u>0xbd850ea3a36f9d18c98c 7fa734f66150545cfe02a6 3848d83fa690ff0c89a530</u>	- 5,000.000000000000 000000 USDT	✓
260	2024-01-13 06:59:21	<u>0x02d810d261afa8e9f33e cc78d1034e1c5286ae2377 8a123913375918417d8106</u>	- 5,000.000000000000 000000 USDT	✓
261	2024-01-13 06:58:39	<u>0x6def9def447b0303e58d f6c7e887ee44c2fcacec5d 8328a66d1d3c07cb7e1895</u>	- 5,000.000000000000 000000 USDT	✓
262	2024-01-13 06:58:24	<u>0x6b6c3fc4dc1f832c47ea a0e0b0b61b50bc4f8b47ca 25549a35d89762a6da07b4</u>	- 5,000.000000000000 000000 USDT	✓
263	2024-01-13 06:57:51	<u>0x4bebcd673e84629369bd 6a519672af6ef7488d7c06 94771c118492c8eefd0ca9</u>	- 5,000.000000000000 000000 USDT	✓
264	2024-01-13 06:57:21	<u>0x3aa4367ee388e2dabd8e ffb2c03a06a0ff7f55081b df28b7021fb959cf7de280</u>	- 5,000.000000000000 000000 USDT	✓


#	Date & time	Transaction Id	Amount	
265	2024-01-13 06:55:57	<u>0x30d60ec600668f6fac4f7c6a7de77523ad6665d1255a16a4f58e1b5ce92bf4b1</u>	- 5,000.000000000000 000000 USDT	✓
266	2024-01-13 06:55:39	<u>0x4266c6dfb4613883ec08659274d999cd8cb27c386debdd711809a5aa29e74012</u>	- 5,000.000000000000 000000 USDT	✓
267	2024-01-13 06:55:33	<u>0x59feb6618162e8153e9ee1e2d9a04066103c6d9fa40370387269124073a239aa</u>	- 5,000.000000000000 000000 USDT	✓
268	2024-01-13 06:55:24	<u>0xae818969a2b1a29da2cfb0c66e16acb0be4f2f8e6240f43926b4e7b00afdc8e4</u>	- 5,000.000000000000 000000 USDT	✓
269	2024-01-13 06:48:12	<u>0x834d5e3c18cde1844f8ec9e4726a65cdb9620d765730b25139453bd71ea7169a</u>	- 5,000.000000000000 000000 USDT	✓
270	2024-01-13 06:48:00	<u>0x85e801a07d6dde5816cc7d2ceb5de9129c619a291c585503792f1206a263193f</u>	- 5,000.000000000000 000000 USDT	✓
271	2024-01-13 06:46:42	<u>0xbe95155155bccf7b4d05c529d996d0f3bc9f3c85db01e3714131198129970a9c</u>	- 5,000.000000000000 000000 USDT	✓
272	2024-01-13 06:46:33	<u>0xbea82f483155cfed924e74a9c23d3b62b5a2108ea5d026f2396e303eebc7b89c</u>	- 5,000.000000000000 000000 BUSDT	✓
273	2024-01-13 06:42:42	<u>0x9a949c5b833a33a8fc53e5f0f185a46bc2b23e4084f5d602ee6a8c508326fe59</u>	- 5,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
274	2024-01-13 06:42:42	<u>0x9a949c5b833a33a8fc53</u> <u>e5f0f185a46bc2b23e4084</u> <u>f5d602ee6a8c508326fe59</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
275	2024-01-13 06:42:30	<u>0x410f57046cd8d944e579</u> <u>b28ee37552c07a1c5dec0c</u> <u>f9a1217777df7a845dc3f1</u>	- 5,000.000000000000 000000 USDT  4,996.40 USD	✓
276	2024-01-13 04:10:30	<u>0x16b41bdbe407a630a052</u> <u>bccebfa96af43c665a83c3</u> <u>2e7c7f5cabbf09eb5deb73</u>	+ 3,000.000000000000 000000 USDT  2,998.20 USD	✓
277	2024-01-13 03:33:28	<u>0x603b60f6018e99a98c40</u> <u>fa951beb9db0cb51d3fe2a</u> <u>46ecb355e00db35c404d50</u>	+ 1,000.000000000000 000000 USDT  999.34 USD	✓
278	2024-01-11 21:38:40	<u>0xa981282a13bca54e27c6</u> <u>2c45b323be6a941c6eb014</u> <u>87492fb35255795895876a</u>	+ 1,000 om/	✓
279	2024-01-11 13:04:27	<u>0x4f40730b4c13c85e63f2</u> <u>725613670890d4f422d3ed</u> <u>15090c2b4246a99e330743</u>	+ 500.000000000000 0000 USDT  500.08 USD	✓
280	2024-01-11 07:51:03	<u>0x0419a31cd4a96bbea9b3</u> <u>9da298e1a664c84859efa9</u> <u>9160f496e65beb841f257c</u>	+ 500.000000000000 0000 USDT  499.99 USD	✓
281	2024-01-08 02:48:31	<u>0x313af7636203d70e0695</u> <u>d2da0f378ba6e4beb1c4f4</u> <u>1f0a55ab3199c49913606c</u>	- 5,000.000000000000 000000 USDT	✓
282	2024-01-08 02:48:07	<u>0x431a6730622fdd2a5ae6</u> <u>439a8a03e023aeb01a320e</u> <u>a1601a44a79437013e055b</u>	- 5,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
283	2024-01-08 02:44:58	<u>0x64c83c2df120174c1b121536bab7c2cbec374ca18a6cf2821a1e4f43d2a70f1e</u>	- 5,000.000000000000 000000 USDT	✓
284	2024-01-08 02:44:58	<u>0x64c83c2df120174c1b121536bab7c2cbec374ca18a6cf2821a1e4f43d2a70f1e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
285	2024-01-08 02:44:43	<u>0xcf588b3699e8c4bcade07daa2bfb3e35d5c8f29131bd49c9846906611795b424</u>	- 5,000.000000000000 000000 USDT  4,998.09 USD	✓
286	2024-01-06 07:53:46	<u>0x2c8626c84b583f5a82d0210d7795a51e265f30bf4c42450a90e4524bd194d13f</u>	- 5,000.000000000000 000000 USDT	✓
287	2024-01-06 07:53:40	<u>0xb65bb636fbceb6231a68e1275b84ecc3269662c882d010f4875707343ec4f9a6</u>	- 5,000.000000000000 000000 BUSDT	✓
288	2024-01-06 07:50:19	<u>0x13159588752e0e34e38c3dd88ab3b12e10376dbe6e4aeb609719264566438057</u>	- 5,000.000000000000 000000 USDT	✓
289	2024-01-06 07:50:19	<u>0x13159588752e0e34e38c3dd88ab3b12e10376dbe6e4aeb609719264566438057</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
290	2024-01-06 07:50:04	<u>0xcb86639ffcc975e263a741d90f0203a145d41b5d911a72be52c9ba7eed8c7c3</u>	- 5,000.000000000000 000000 USDT  5,006.08 USD	✓
291	2024-01-05 08:45:14	<u>0x363170b1828a25bc6ee72dd825f2aa0c7d70eb79dcf11b4f7fbe289e32b65c5e</u>	- 2,500.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
292	2024-01-05 08:45:14	<u>0x363170b1828a25bc6ee72dd825f2aa0c7d70eb79dcf11b4f7fbe289e32b65c5e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
293	2024-01-05 08:43:23	<u>0xb7d3cc7b78110ed1b15438b483c731c546f747ae6a0e94b276ca19a745092ead</u>	- 2,500.000000000000 000000 BUSDT	✓
294	2024-01-05 08:39:38	<u>0xfe1eb9cc441432a2e946fd60f6152374d75bdc4dc1785b6e5aeb23504ff09910</u>	- 2,500.000000000000 000000 USDT  2,500.74 USD	✓
295	2024-01-04 06:04:30	<u>0x29530140b20acb216a12ac709feeafcbae0c6cc569bbc80dd4c70048524f601f</u>	+ 2,000.000000000000 000000 USDT  2,002.59 USD	✓
296	2024-01-03 11:37:05	<u>0x93f55890f23944fe354c329c0a6f39cc62d84a04563062f613a077a1619cdd49</u>	+ 89.00000000000000 000 TONCrypto.io	✓
297	2024-01-03 07:37:33	<u>0xc317166e0d4e49e886a5a225732d38f14a494ee96b9e845a12eab7132485da5c</u>	- 1,900.000000000000 000000 MATIC	✓
298	2024-01-03 07:34:03	<u>0xd1afa081e10d22d12fd3afb22b4f0b76bc759093e5d9ccbd138517f3691b56eb</u>	- 1,900.000000000000 000000 MATIC  1,864.66 USD	✓
299	2024-01-03 05:43:55	<u>0x373f5d6c8b12ff1de4ea98d5998ce38ebd4805e79769794e100cd93bddf37db7</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓
300	2024-01-03 05:43:55	<u>0x373f5d6c8b12ff1de4ea98d5998ce38ebd4805e79769794e100cd93bddf37db7</u>	+ 1,900.000000000000 000000 MATIC  1,871.88 USD	✓

#	Date & time	Transaction Id	Amount	
301	2024-01-02 09:17:14	<u>0x33ca85f3e7ba650c9203</u> <u>1117dd227f9dde314c10e0</u> <u>50ad3f396f3927986f9448</u>	+ 500.00000000000000 0000 USDT  500.43 USD	✓
302	2024-01-02 05:00:27	<u>0xddab143ab9e563c12129</u> <u>f613d73a9833d55db7fdde</u> <u>07a2fcb5bd985fa48e0260</u>	+ 1,000.00000000000000 000000 USDT  1,000.84 USD	✓
303	2024-01-01 13:09:36	<u>0x20ca3a2a612ae0db56b7</u> <u>4683dcb8a8a528e0351ca2</u> <u>6f275d99fa9ba55d6ea825</u>	+ 1,000.00000000000000 000000 USDT  999.88 USD	✓
304	2024-01-01 09:00:48	<u>0x949585125f832aa0bbcd</u> <u>6b0cc64158aef7dd1ba2db</u> <u>b4b3c34154365c01cef954</u>	+ 3,000.00000000000000 000000 USDT  3,001.28 USD	✓
305	2023-12-31 10:43:13	<u>0x3189c712e278dad4d03a</u> <u>32c2944b9a61606ebc4609</u> <u>91b9d4d27c5d415ae07836</u>	+ 1,000.00000000000000 000000 USDT  999.99 USD	✓
306	2023-12-29 10:46:49	<u>0xc615370d97597920af35</u> <u>22a523bbf97c4d543367b9</u> <u>b7429743d862d6bd7c31ba</u>	+ 2,000.00000000000000 000000 USDT  2,003.11 USD	✓
307	2023-12-28 21:20:13	<u>0xd17afe75901fa34ee39b</u> <u>74f5465a38a115eb2b5086</u> <u>3b95afa32139477601ed38</u>	+ 1,000.00000000000000 000000 USDT  1,001.10 USD	✓
308	2023-12-28 07:24:44	<u>0xe0559b9aec7f3b7e75ef</u> <u>90a086422d266dd4a3bf15</u> <u>859a565b67ed8ffaa56824</u>	+ 200.00000000000000 0000 USDT  200.17 USD	✓
309	2023-12-28 05:27:10	<u>0x6deb8c2d37c8328b227e</u> <u>7700cdbeec193e8e18b21e</u> <u>a52851cc1b91972b701fb0</u>	+ 500.00000000000000 0000 USDT  500.39 USD	✓

#	Date & time	Transaction Id	Amount	
310	2023-12-27 05:24:37	<u>0xc096e4a30b3a8f988156</u> <u>39715284592acf3361f68f</u> <u>47a43186c945d2e8e8579f</u>	+ 200.00000000000000 0000 USDT  200.13 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-02-20 16:41:33	<u>0x72634dd80f7695871498</u> <u>c10e379658353505cc7113</u> <u>f27216b578bdd553c09420</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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