

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:47 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x61b66154dfd2d95dd122b8e40bb3f5ba3c666891</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.84 USD
TOTAL SEND	0.017343010999999998 BNB
	10.27 USD

Token	Balance
BNB	0.002656989000000000 BNB
	1.57 USD
Tether USD	0.000199018130096355 USDT
	0.00 USD
FTC	0.001658553157646833 FTC
CSD Token	0.000000000000000001 CSD
Binance-Peg BSC-USD	213.000000000000000000 USDT
Pancake LPs	0.000000000977926876 Cake-LP
Rare Pepes	615,526.64000000013969839 RPEPE
Tether USD	0.000000000000000000 USDT
Pepe	615,526.64000000013969839 PEPE
xPepe.net	615,526.64000000013969839]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 10:19:41	<u>0xe6b2bc8d357ffcff36d5</u> <u>11b9495297fe8eab77f681</u> <u>f3a7dda59886cf8a3a8372</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-05 10:19:41	<u>0xe6b2bc8d357ffcff36d5</u> <u>11b9495297fe8eab77f681</u> <u>f3a7dda59886cf8a3a8372</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
3	2023-08-05 10:17:56	<u>0x7c3b426f2fac74dbfeda</u> <u>5099992d9d051d70d840e6</u> <u>5cc2f0fb830dadb54edb0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-05 10:17:56	<u>0x7c3b426f2fac74dbfeda</u> <u>5099992d9d051d70d840e6</u> <u>5cc2f0fb830dadb54edb0e</u>	- 0.0003252780000000 00 BNB  0.07 USD	✓
5	2023-08-05 10:15:59	<u>0xc7365772bb6af6a27cd6</u> <u>ed9726d83891eba61ae3b9</u> <u>9da9f3a671af0335bd07e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-05 10:15:59	<u>0xc7365772bb6af6a27cd6</u> <u>ed9726d83891eba61ae3b9</u> <u>9da9f3a671af0335bd07e7</u>	- 0.0003618420000000 00 BNB  0.08 USD	✓
7	2023-08-05 10:15:44	<u>0x21011b5edcec2a428958</u> <u>c158db5d1937cc4a3e6bde</u> <u>13eaabbda18220419f2f24</u>	+ 0.003000000000000000 00 BNB  0.72 USD	✓
8	2023-08-05 10:09:08	<u>0x4a7cbe70cd97d608ca6d</u> <u>d53e59cf53b57c59fb0174</u> <u>51086960334765afd6aebe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-08-05 10:09:08	<u>0x4a7cbe70cd97d608ca6d</u> <u>d53e59cf53b57c59fb0174</u> <u>51086960334765afd6aebe</u>	- 0.0005265840000000 00 BNB  0.12 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
10	2023-08-05 10:09:08	<u>0xd4dd2cfe2bbe9c9d99b9</u> <u>f662253690430d54a5d697</u> <u>ae96bb94763bee79a4e038</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-08-05 10:09:08	<u>0xd4dd2cfe2bbe9c9d99b9</u> <u>f662253690430d54a5d697</u> <u>ae96bb94763bee79a4e038</u>	- 0.0001333260000000 00 BNB  0.03 USD	✓
12	2023-06-30 00:44:10	<u>0x5c232be9b3875a8513ff</u> <u>5c830d4bb432259f83cd1e</u> <u>3aab25fb1d3e3a93f02d73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-06-30 00:44:10	<u>0x5c232be9b3875a8513ff</u> <u>5c830d4bb432259f83cd1e</u> <u>3aab25fb1d3e3a93f02d73</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
14	2023-06-30 00:38:04	<u>0xf4a9e2237f813e53b924</u> <u>03d85ad4af5bfca137d512</u> <u>20bf0641ad8572e5b92cd6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-06-30 00:38:04	<u>0xf4a9e2237f813e53b924</u> <u>03d85ad4af5bfca137d512</u> <u>20bf0641ad8572e5b92cd6</u>	- 0.0005133360000000 00 BNB  0.11 USD	✓
16	2023-06-30 00:38:04	<u>0xd5203305744452e27f4a</u> <u>109100160486da00910e56</u> <u>aa3c700f668afa672853bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-06-30 00:38:04	<u>0xd5203305744452e27f4a</u> <u>109100160486da00910e56</u> <u>aa3c700f668afa672853bd</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
18	2023-06-30 00:38:04	<u>0x86bf5c010270ffdad2ca</u> <u>d953a023c565685efd034f</u> <u>949f8a5253f6396a66222b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-30 00:38:04	<u>0x86bf5c010270ffdad2ca</u> <u>d953a023c565685efd034f</u> <u>949f8a5253f6396a66222b</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
20	2023-06-30 00:37:43	<u>0x903a4c8e3a54855c448d</u> <u>fc1ccc860cf56bb4405eec</u> <u>d8a21068fb8820e6dd0b78</u>	+ 0.0020000000000000 00 BNB  0.46 USD	✓
21	2023-05-31 05:15:51	<u>0xb5854c8d692171a94305</u> <u>5e2191f7a80d278e399988</u> <u>e9bc2413e648b4b32c1b3d</u>	- 0.0060050000000000 00 BNB  1.84 USD	✓
22	2023-05-31 05:15:51	<u>0xb5854c8d692171a94305</u> <u>5e2191f7a80d278e399988</u> <u>e9bc2413e648b4b32c1b3d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
23	2023-05-22 12:27:35	<u>0x06601d097f20ef276760</u> <u>1698bd28e560b0c0dad6a0</u> <u>7edfe6652e51dd24176dd8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-22 12:27:35	<u>0x06601d097f20ef276760</u> <u>1698bd28e560b0c0dad6a0</u> <u>7edfe6652e51dd24176dd8</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
25	2023-05-22 12:25:17	<u>0x187aea02f5909e9c325c</u> <u>04785ffb48886e0354d556</u> <u>bf8fdfaf8932823482af36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-05-22 12:25:17	<u>0x187aea02f5909e9c325c</u> <u>04785ffb48886e0354d556</u> <u>bf8fdfaf8932823482af36</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
27	2023-05-22 08:30:49	<u>0x58a7f1813f1aebb90958</u> <u>6be72f18f90ca8d2952517</u> <u>fec683c4ea8c06caa4e48b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-22 08:30:49	<u>0x58a7f1813f1aebb909586be72f18f90ca8d2952517fec683c4ea8c06caa4e48b</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
29	2023-05-22 08:22:12	<u>0x139f8d1e057952152fa66460c4d6233e8af69022fe47b4ac1dc3635c9ae35831</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-05-22 08:22:12	<u>0x139f8d1e057952152fa66460c4d6233e8af69022fe47b4ac1dc3635c9ae35831</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
31	2023-05-21 14:46:46	<u>0xd037c4230f015f5afb7e4c232b5f30d05ddab8797c52e8457d63838e2cc693b1</u>	+ 0.0050000000000000 00 BNB  1.54 USD	✓
32	2023-05-21 14:42:37	<u>0x24f78c1719e8a23cd73286050c0a87ba1390f0bb7d03ffffac8df9479799f989e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-05-21 14:42:37	<u>0x24f78c1719e8a23cd73286050c0a87ba1390f0bb7d03ffffac8df9479799f989e</u>	- 0.0001533810000000 00 BNB  0.04 USD	✓
34	2023-05-21 14:41:26	<u>0x9df735c9fd5fd714edad0188991d0d19d29b45d736761549d61fd11edf004f24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-05-21 14:41:26	<u>0x9df735c9fd5fd714edad0188991d0d19d29b45d736761549d61fd11edf004f24</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
36	2023-05-21 14:40:03	<u>0x52b138f15f914e2af0f5fbe2cb2f3f94048dc15d00ed5053e86c659015dcf5af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










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37	2023-05-21 14:40:03	<u>0x52b138f15f914e2af0f5f be2cb2f3f94048dc15d00 ed5053e86c659015dcf5af</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
38	2023-05-21 14:38:45	<u>0xd6f2ba3881dc1f5771a3 0565d51a7a44be4e78e6a2 4cf2ebadb25d4b0009c922</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-05-21 14:38:45	<u>0xd6f2ba3881dc1f5771a3 0565d51a7a44be4e78e6a2 4cf2ebadb25d4b0009c922</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
40	2023-05-21 14:37:21	<u>0x970938e031c44dc317d5 7832b1fdfa371fe97ef409 5c11a734af2ff1858a5381</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-05-21 14:37:21	<u>0x970938e031c44dc317d5 7832b1fdfa371fe97ef409 5c11a734af2ff1858a5381</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
42	2023-05-21 13:50:54	<u>0xefc11b778825dc0c25e9 3eb203f23daedb7cb8e633 4bbc3041f0fdcef147024b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-05-21 13:50:54	<u>0xefc11b778825dc0c25e9 3eb203f23daedb7cb8e633 4bbc3041f0fdcef147024b</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
44	2023-05-21 13:18:06	<u>0x660cb71b00bb15ed9011 3089f63fa0dc40ed58abc0 33935f1c23cb2bd89ded4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-05-21 13:18:06	<u>0x660cb71b00bb15ed9011 3089f63fa0dc40ed58abc0 33935f1c23cb2bd89ded4f</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓










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46	2023-05-21 11:35:14	<u>0x8be05ec09d8a4d9038d83a721061a8de8d7c6b600f06ec3b5af9d543d22b09d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-05-21 11:35:14	<u>0x8be05ec09d8a4d9038d83a721061a8de8d7c6b600f06ec3b5af9d543d22b09d1</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
48	2023-05-21 11:31:14	<u>0x9556d0ba96b6b52bab2d3abfc6c22a2182efa6906cadb57ce0d08991ce365d46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-05-21 11:31:14	<u>0x9556d0ba96b6b52bab2d3abfc6c22a2182efa6906cadb57ce0d08991ce365d46</u>	- 0.0001533090000000 00 BNB  0.04 USD	✓
50	2023-05-21 10:21:08	<u>0x60eb098abe6e5ead32432272d21cb4886dcaea1c1b98f343e7af28d87582379b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-05-21 10:21:08	<u>0x60eb098abe6e5ead32432272d21cb4886dcaea1c1b98f343e7af28d87582379b</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
52	2023-05-20 12:50:02	<u>0x042d18d8b19b00272f3ddf6c6c599676eba6445ab373f766e333315beeaf4d6f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-05-20 12:50:02	<u>0x042d18d8b19b00272f3ddf6c6c599676eba6445ab373f766e333315beeaf4d6f7</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
54	2023-05-20 12:46:01	<u>0xfa79c3f27edd0e1b16ebb212dfffb8fb430f617dd373418360ad0369bd98d6e7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-20 12:46:01	<u>0xfa79c3f27edd0e1b16eb</u> <u>b212dff8fb430f617dd37</u> <u>3418360ad0369bd98d6e7d</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
56	2023-05-20 08:56:59	<u>0x83f4686c49a0c2f22f1a</u> <u>2c584c8d71065651373eef</u> <u>435651a8391c1eac64b497</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-05-20 08:56:59	<u>0x83f4686c49a0c2f22f1a</u> <u>2c584c8d71065651373eef</u> <u>435651a8391c1eac64b497</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
58	2023-05-20 08:35:13	<u>0x1933efd71902a6037980</u> <u>43b3d539c56e37f647f1ca</u> <u>b19b7f0c0a09283e96dc2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-05-20 08:35:13	<u>0x1933efd71902a6037980</u> <u>43b3d539c56e37f647f1ca</u> <u>b19b7f0c0a09283e96dc2f</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
60	2023-05-20 08:32:52	<u>0xf916c712a2064e27defd</u> <u>ef62ee810df8efcc360254</u> <u>a8e06aa3d38c0ce4330aaa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-05-20 08:32:52	<u>0xf916c712a2064e27defd</u> <u>ef62ee810df8efcc360254</u> <u>a8e06aa3d38c0ce4330aaa</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
62	2023-05-19 13:02:09	<u>0xe046e199df7114137c94</u> <u>76d19373e64809ca935a39</u> <u>00d3e0a2f778d6c0fa41f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2023-05-19 13:02:09	<u>0xe046e199df7114137c94</u> <u>76d19373e64809ca935a39</u> <u>00d3e0a2f778d6c0fa41f3</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-05-19 12:38:30	<u>0x0df9b225a2b96930dadd c63065159966f80b3dd209 c4ef76ae623abacc4a7ae1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-05-19 12:38:30	<u>0x0df9b225a2b96930dadd c63065159966f80b3dd209 c4ef76ae623abacc4a7ae1</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
66	2023-05-19 12:34:09	<u>0xb4209095c51e7b45fdcb 3d0a7952783053b4ae934f 597b42e4264753a37b0ba6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-05-19 12:34:09	<u>0xb4209095c51e7b45fdcb 3d0a7952783053b4ae934f 597b42e4264753a37b0ba6</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
68	2023-05-19 08:47:09	<u>0x9d796ef0a2e403827a8c d6612a36b648253657e5e7 e9f2180a8ca75945e73a63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-05-19 08:47:09	<u>0x9d796ef0a2e403827a8c d6612a36b648253657e5e7 e9f2180a8ca75945e73a63</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
70	2023-05-19 08:44:39	<u>0x09d8146cb42bb345ef84 fdb3e21b125f03c155918d eecf4e3495709a6e0f1a70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2023-05-19 08:44:39	<u>0x09d8146cb42bb345ef84 fdb3e21b125f03c155918d eecf4e3495709a6e0f1a70</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
72	2023-05-19 07:54:11	<u>0x17d66595c228afdf65c 80d00950aa1dcd86a9f2f0 29be3ca0f32ca54c1ae503</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

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73	2023-05-19 07:54:11	<u>0x17d66595c228afdf65c80d00950aa1dcd86a9f2f029be3ca0f32ca54c1ae503</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
74	2023-05-18 12:47:03	<u>0x170f203cf8676d1cf84a301f55824dd777a363d88fe6fe12147fe1e91b461e9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2023-05-18 12:47:03	<u>0x170f203cf8676d1cf84a301f55824dd777a363d88fe6fe12147fe1e91b461e9d</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
76	2023-05-18 12:41:39	<u>0xd70f201fa9055eca708fcd9469be2d40b7c0f22f6d91323a164e25c065228386</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2023-05-18 12:41:39	<u>0xd70f201fa9055eca708fcd9469be2d40b7c0f22f6d91323a164e25c065228386</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
78	2023-05-18 08:46:22	<u>0x5e77e98bbefc6c0aa01a5aafcdf778f9e4070d4041748f8feed5c0a1005db9da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2023-05-18 08:46:22	<u>0x5e77e98bbefc6c0aa01a5aafcdf778f9e4070d4041748f8feed5c0a1005db9da</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
80	2023-05-18 08:43:40	<u>0x4bba85cf92440bbebeb790a31c27d0f3fca4e0ba0fc18e90385338bbdad3ad25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
81	2023-05-18 08:43:40	<u>0x4bba85cf92440bbebeb790a31c27d0f3fca4e0ba0fc18e90385338bbdad3ad25</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
82	2023-05-18 08:00:23	<u>0x649d885687a8bb5e135f6d7bd988f1784b2f655ff1748c4f83e3b420c0be4d80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-05-18 08:00:23	<u>0x649d885687a8bb5e135f6d7bd988f1784b2f655ff1748c4f83e3b420c0be4d80</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
84	2023-05-17 13:24:13	<u>0xd673859212203b9dae37d8be6011816fe68a0e049e4be7bf5f074ceb58f0362</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-05-17 13:24:13	<u>0xd673859212203b9dae37d8be6011816fe68a0e049e4be7bf5f074ceb58f0362</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
86	2023-05-17 13:17:07	<u>0xc3698f7cee05e66464884a86833db1aed2bca02dec ef1f57ba4805638341e85f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2023-05-17 13:17:07	<u>0xc3698f7cee05e66464884a86833db1aed2bca02dec ef1f57ba4805638341e85f</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
88	2023-05-17 13:16:10	<u>0x80332f7c58321ebcbbf4b270da471c7b0b3ed6f08ff2ba271ebc585abde647db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2023-05-17 13:16:10	<u>0x80332f7c58321ebcbbf4b270da471c7b0b3ed6f08ff2ba271ebc585abde647db</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
90	2023-05-17 13:11:59	<u>0x7c9f0941438544626dc17a5bffb7371bbd8b927c91a920b9a739406c8f65d8a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
91	2023-05-17 13:11:59	<u>0x7c9f0941438544626dc17a5bffb7371bbd8b927c91a920b9a739406c8f65d8a8</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
92	2023-05-17 08:48:00	<u>0xa49b66c8bab0ebdd75dd8ea7a4d5f0f422736cc0576628039f6c02c321800fd2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2023-05-17 08:48:00	<u>0xa49b66c8bab0ebdd75dd8ea7a4d5f0f422736cc0576628039f6c02c321800fd2</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
94	2023-05-17 08:45:09	<u>0xb292ea04601b3633ba8f876ae940e4b5493ac2ad8c58a7dbaee6ad800dc975ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2023-05-17 08:45:09	<u>0xb292ea04601b3633ba8f876ae940e4b5493ac2ad8c58a7dbaee6ad800dc975ff</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
96	2023-05-17 07:49:12	<u>0xc38ffa9be7059ba4855ba923791fc3bc7be44b107f167af72b682c92047e9f60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2023-05-17 07:49:12	<u>0xc38ffa9be7059ba4855ba923791fc3bc7be44b107f167af72b682c92047e9f60</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
98	2023-05-16 13:30:01	<u>0x99cf7598c30636c713d5ee8f9903c5e118bdb36249f419507e2f5d0432d5e813</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
99	2023-05-16 13:30:01	<u>0x99cf7598c30636c713d5ee8f9903c5e118bdb36249f419507e2f5d0432d5e813</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
100	2023-05-16 12:48:43	<u>0xcf4276c08b0ec199d838</u> <u>169a0c7aed449e3712e5c2</u> <u>fb17d19cc9d05e3b239f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2023-05-16 12:48:43	<u>0xcf4276c08b0ec199d838</u> <u>169a0c7aed449e3712e5c2</u> <u>fb17d19cc9d05e3b239f5</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
102	2023-05-16 12:42:37	<u>0xa0c7bd49cbab7a1dd08c</u> <u>ddc0def09edb2644ba4340</u> <u>272d98dac93795c920d65a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2023-05-16 12:42:37	<u>0xa0c7bd49cbab7a1dd08c</u> <u>ddc0def09edb2644ba4340</u> <u>272d98dac93795c920d65a</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
104	2023-05-16 12:40:16	<u>0x948dbfcb3b5a6ace9148</u> <u>bda0b5c87c9debacb663ee</u> <u>a8b748b8c1c973f5f16b5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2023-05-16 12:40:16	<u>0x948dbfcb3b5a6ace9148</u> <u>bda0b5c87c9debacb663ee</u> <u>a8b748b8c1c973f5f16b5d</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
106	2023-05-16 08:56:05	<u>0x26fec0e8a76ed928f883</u> <u>838958b47459335c3dfdde</u> <u>a07136adb05233ef543171</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
107	2023-05-16 08:56:05	<u>0x26fec0e8a76ed928f883</u> <u>838958b47459335c3dfdde</u> <u>a07136adb05233ef543171</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
108	2023-05-16 08:52:38	<u>0x79a822e74a3576c0dfcb</u> <u>c7abafe9e90b7a0d1304a1</u> <u>b1363c71797c67b1d7ff5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
109	2023-05-16 08:52:38	<u>0x79a822e74a3576c0dfcb c7abafe9e90b7a0d1304a1 b1363c71797c67b1d7ff5a</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
110	2023-05-16 07:44:34	<u>0x37559edafe10a45ca12f e8497883947a9cd39abe77 ea18d61e4a56e3e5559a12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2023-05-16 07:44:34	<u>0x37559edafe10a45ca12f e8497883947a9cd39abe77 ea18d61e4a56e3e5559a12</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
112	2023-05-16 07:39:22	<u>0x6f3f9494af0fe82a51b1 fc240a0fc90c7155d2fac2 f1b2c0be0c52e461e1d678</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2023-05-16 07:39:22	<u>0x6f3f9494af0fe82a51b1 fc240a0fc90c7155d2fac2 f1b2c0be0c52e461e1d678</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
114	2023-05-15 13:00:58	<u>0xa6c4ea4fc39679d1545f 98583bce7f65231e208bdd df57ea2ca23d2d8a012c9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2023-05-15 13:00:58	<u>0xa6c4ea4fc39679d1545f 98583bce7f65231e208bdd df57ea2ca23d2d8a012c9a</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
116	2023-05-15 12:57:49	<u>0x5f9404723933b674e26a 5ab6e36cad296f7292e316 0ef1f8cae020bb1656aa49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
117	2023-05-15 12:57:49	<u>0x5f9404723933b674e26a 5ab6e36cad296f7292e316 0ef1f8cae020bb1656aa49</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-05-15 08:56:37	<u>0x6c52f4f4a9c85927ed2d75df451e2236997886b9a87aa0353002028553056448</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2023-05-15 08:56:37	<u>0x6c52f4f4a9c85927ed2d75df451e2236997886b9a87aa0353002028553056448</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
120	2023-05-15 08:54:07	<u>0xb6d2ec947048b35cd60fa169e18c68504f7a341cdc38b0936415a6c491ddf8d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2023-05-15 08:54:07	<u>0xb6d2ec947048b35cd60fa169e18c68504f7a341cdc38b0936415a6c491ddf8d0</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
122	2023-05-15 07:51:01	<u>0xde772e7060ee596359568a94adbc9212dc6f302031d3958c24e0956990095e0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2023-05-15 07:51:01	<u>0xde772e7060ee596359568a94adbc9212dc6f302031d3958c24e0956990095e0d</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
124	2023-05-14 12:36:41	<u>0x3482db4633d47627183a174aaffd1b86dab8a484254bcb5496d2e23547c525b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
125	2023-05-14 12:36:41	<u>0x3482db4633d47627183a174aaffd1b86dab8a484254bcb5496d2e23547c525b4</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
126	2023-05-14 09:14:05	<u>0xc0c0acfceb7b9e162cc89689202de7286583dfd67fe5a395c11e29602beaf7c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
127	2023-05-14 09:14:05	<u>0xc0c0acfceb7b9e162cc89689202de7286583dfd67fe5a395c11e29602beaf7c9</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
128	2023-05-14 09:11:35	<u>0x450b4e84d8a563d97645825e546cf5cb1fa36567fe60ab2c0d2edb936d3eac84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2023-05-14 09:11:35	<u>0x450b4e84d8a563d97645825e546cf5cb1fa36567fe60ab2c0d2edb936d3eac84</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
130	2023-05-14 07:46:02	<u>0x0dfffa78eb3c627d6a4728df39d74af54d8d068a1bf b123f8cb7a222c158fadd3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2023-05-14 07:46:02	<u>0x0dfffa78eb3c627d6a4728df39d74af54d8d068a1bf b123f8cb7a222c158fadd3</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
132	2023-05-13 12:54:18	<u>0x178221b1b66911731f0b746e5618ba4884e465333a1679a21d9dbc201e1eb8b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2023-05-13 12:54:18	<u>0x178221b1b66911731f0b746e5618ba4884e465333a1679a21d9dbc201e1eb8b5</u>	- 0.0001533090000000 00 BNB  0.04 USD	✓
134	2023-05-13 12:52:09	<u>0x506a3b68c245bae4a8690fb4d4435b45de6cb04b9849516b118c6da7fb564794</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
135	2023-05-13 12:52:09	<u>0x506a3b68c245bae4a8690fb4d4435b45de6cb04b9849516b118c6da7fb564794</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
136	2023-05-13 11:17:15	<u>0xdde1cd9086b846c1076d</u> <u>d3c696d18c2e467abbc967</u> <u>70c813ef8b31f4171fc243</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2023-05-13 11:17:15	<u>0xdde1cd9086b846c1076d</u> <u>d3c696d18c2e467abbc967</u> <u>70c813ef8b31f4171fc243</u>	- 0.000153309000000000 00 BNB  0.04 USD	✓
138	2023-05-13 11:12:00	<u>0x7e506988fa809e5b4d82</u> <u>9fd1565739c9218065b50a</u> <u>e7459008b33472ce9bf67e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
139	2023-05-13 11:12:00	<u>0x7e506988fa809e5b4d82</u> <u>9fd1565739c9218065b50a</u> <u>e7459008b33472ce9bf67e</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
140	2023-05-13 11:08:21	<u>0x907c5c9532e40c2c82f5</u> <u>e8903b914e9f37643c64cd</u> <u>8590cdae7e9acc490761fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2023-05-13 11:08:21	<u>0x907c5c9532e40c2c82f5</u> <u>e8903b914e9f37643c64cd</u> <u>8590cdae7e9acc490761fc</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
142	2023-05-13 07:45:04	<u>0x2b801e38b1d3ce632aa8</u> <u>2be718219de11d9d0fe5c9</u> <u>0fc5dff7134d93d0d1c07a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
143	2023-05-13 07:45:04	<u>0x2b801e38b1d3ce632aa8</u> <u>2be718219de11d9d0fe5c9</u> <u>0fc5dff7134d93d0d1c07a</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
144	2023-05-13 07:42:04	<u>0xc37bb49faac800c4e615</u> <u>a6173c375f955f94e4a8ac</u> <u>52f1a0d1c10d2634a62f09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
145	2023-05-13 07:42:04	<u>0xc37bb49faac800c4e615 a6173c375f955f94e4a8ac 52f1a0d1c10d2634a62f09</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
146	2023-05-12 11:20:12	<u>0x2271d95128816e553735 77a8a9973f5bbab3b32a4d fb38ed657dac2a56a93de2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2023-05-12 11:20:12	<u>0x2271d95128816e553735 77a8a9973f5bbab3b32a4d fb38ed657dac2a56a93de2</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
148	2023-05-12 11:17:18	<u>0x27fa9371d7ca14810b16 41310108bcc8697351a623 5ec53040ec3a0b912e15eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
149	2023-05-12 11:17:18	<u>0x27fa9371d7ca14810b16 41310108bcc8697351a623 5ec53040ec3a0b912e15eb</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
150	2023-05-12 07:52:27	<u>0x0967d8fc81eb1c9f71e8 4c4b3a77e54c1d8844f8b0 d315084e5e62f0521762d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
151	2023-05-12 07:52:27	<u>0x0967d8fc81eb1c9f71e8 4c4b3a77e54c1d8844f8b0 d315084e5e62f0521762d6</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
152	2023-05-11 12:35:10	<u>0x9ceb27564f57f701f928 7d4b6b88233298fb3c5a8f bfab2e1c781be1848122f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
153	2023-05-11 12:35:10	<u>0x9ceb27564f57f701f928 7d4b6b88233298fb3c5a8f bfab2e1c781be1848122f9</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
154	2023-05-11 12:29:07	<u>0x905e3beead5815b25a5f821a03069e982ccec1a7d26d2557157955939f52531f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2023-05-11 12:29:07	<u>0x905e3beead5815b25a5f821a03069e982ccec1a7d26d2557157955939f52531f</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
156	2023-05-11 08:12:12	<u>0x7cc63711a4d44f03447baec34c6cb3940807655d7a44638c24d6576babf7c3ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
157	2023-05-11 08:12:12	<u>0x7cc63711a4d44f03447baec34c6cb3940807655d7a44638c24d6576babf7c3ce</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
158	2023-05-10 13:26:18	<u>0x8ae141f0bfb3197e46b40229f96775b6a3dfffa62f168767204ab81c9f431e356</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2023-05-10 13:26:18	<u>0x8ae141f0bfb3197e46b40229f96775b6a3dfffa62f168767204ab81c9f431e356</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
160	2023-05-10 13:23:51	<u>0x4bcf03f3771e7b75ac495a632216a5a950752025038fe4d4c19299553c0342d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
161	2023-05-10 13:23:51	<u>0x4bcf03f3771e7b75ac495a632216a5a950752025038fe4d4c19299553c0342d2</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
162	2023-05-10 12:41:11	<u>0x9759eb8c19f85f5db4fa4b022e701be96b31dce805c4bef0e84170d77398085e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
163	2023-05-10 12:41:11	<u>0x9759eb8c19f85f5db4fa</u> <u>4b022e701be96b31dce805</u> <u>c4bef0e84170d77398085e</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
164	2023-05-10 07:50:58	<u>0x35c20a0783e122fffbad</u> <u>15b32ffa30dd1248236ef8</u> <u>cb768d657f8cdcdd569658</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
165	2023-05-10 07:50:58	<u>0x35c20a0783e122fffbad</u> <u>15b32ffa30dd1248236ef8</u> <u>cb768d657f8cdcdd569658</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
166	2023-05-09 12:37:36	<u>0x36f783057638487a66af</u> <u>134160d06b13e8a25cbc1a</u> <u>df6d3cf0b187d73c488033</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
167	2023-05-09 12:37:36	<u>0x36f783057638487a66af</u> <u>134160d06b13e8a25cbc1a</u> <u>df6d3cf0b187d73c488033</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
168	2023-05-09 12:36:18	<u>0xc00643e2236748e6f1b2</u> <u>8ddd46039641178971ccf1</u> <u>bea787f10d32fcf97a4b14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
169	2023-05-09 12:36:18	<u>0xc00643e2236748e6f1b2</u> <u>8ddd46039641178971ccf1</u> <u>bea787f10d32fcf97a4b14</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
170	2023-05-09 12:35:21	<u>0x788c994b9fe15698c7a6</u> <u>102a5e78ae3b9724413f29</u> <u>ab6008d4874b3c64b01cdf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
171	2023-05-09 12:35:21	<u>0x788c994b9fe15698c7a6</u> <u>102a5e78ae3b9724413f29</u> <u>ab6008d4874b3c64b01cdf</u>	- 0.0001082730000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
172	2023-05-09 07:52:31	<u>0xa6232000a54c89712a1a</u> <u>b25ac4cb7f12825422cc97</u> <u>ab2ed0125f0e50b568991a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
173	2023-05-09 07:52:31	<u>0xa6232000a54c89712a1a</u> <u>b25ac4cb7f12825422cc97</u> <u>ab2ed0125f0e50b568991a</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
174	2023-05-08 12:11:50	<u>0x5bee0f9476dfcb4d7449</u> <u>6b89c683d930dcf2af9b45</u> <u>ae7e1490934342962907c0</u>	+ 0.0100000000000000 00 BNB  3.16 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 10:19:41	<u>0xe6b2bc8d357ffcff36d5</u> <u>11b9495297fe8eab77f681</u> <u>f3a7dda59886cf8a3a8372</u>	- 14.778999999999999 915 USDT  14.78 USD	✓
2	2023-08-05 10:17:56	<u>0x7c3b426f2fac74dbfeda</u> <u>5099992d9d051d70d840e6</u> <u>5cc2f0fb830dadb54edb0e</u>	+ 7.5045367430558433 95 USDT  7.50 USD	✓
3	2023-08-05 10:17:56	<u>0x7c3b426f2fac74dbfeda</u> <u>5099992d9d051d70d840e6</u> <u>5cc2f0fb830dadb54edb0e</u>	- 0.1660000000000000 09 FTC	✓
4	2023-08-05 10:15:59	<u>0xc7365772bb6af6a27cd6</u> <u>ed9726d83891eba61ae3b9</u> <u>9da9f3a671af0335bd07e7</u>	+ 0.0035869208060856 06 FTC	✓
5	2023-08-05 10:15:59	<u>0xc7365772bb6af6a27cd6</u> <u>ed9726d83891eba61ae3b9</u> <u>9da9f3a671af0335bd07e7</u>	- 0.1630000000000000 06 USDT  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-05 10:09:08	<u>0x4a7cbe70cd97d608ca6d</u> <u>d53e59cf53b57c59fb0174</u> <u>51086960334765afd6aebe</u>	+ 7.4376614037891020 10 USDT  7.43 USD	✓
7	2023-08-05 10:09:08	<u>0x4a7cbe70cd97d608ca6d</u> <u>d53e59cf53b57c59fb0174</u> <u>51086960334765afd6aebe</u>	+ 0.1640716323515612 20 FTC	✓
8	2023-08-05 10:09:08	<u>0x4a7cbe70cd97d608ca6d</u> <u>d53e59cf53b57c59fb0174</u> <u>51086960334765afd6aebe</u>	- 1.0925519999999999 68 Cake-LP	✓
9	2023-06-30 00:44:10	<u>0x5c232be9b3875a8513ff</u> <u>5c830d4bb432259f83cd1e</u> <u>3aab25fb1d3e3a93f02d73</u>	- 0.8905589999999999 90 USDT  0.89 USD	✓
10	2023-06-30 00:38:04	<u>0xf4a9e2237f813e53b924</u> <u>03d85ad4af5bfca137d512</u> <u>20bf0641ad8572e5b92cd6</u>	+ 1.0925520009779268 18 Cake-LP	✓
11	2023-06-30 00:38:04	<u>0xf4a9e2237f813e53b924</u> <u>03d85ad4af5bfca137d512</u> <u>20bf0641ad8572e5b92cd6</u>	- 12.018816325877310 192 USDT  12.01 USD	✓
12	2023-06-30 00:38:04	<u>0xf4a9e2237f813e53b924</u> <u>03d85ad4af5bfca137d512</u> <u>20bf0641ad8572e5b92cd6</u>	- 0.1000000000000000 06 FTC	✓
13	2023-06-30 00:36:13	<u>0x2635be11a336c1d455e0</u> <u>1d10761b0862014f0e9bbe</u> <u>c99cb8a9b50ad970b7896a</u>	+ 0.1000000000000000 06 FTC	✓
14	2023-06-30 00:35:40	<u>0xa072b006655682488c2c</u> <u>028ad18b780f54e9d472e3</u> <u>2f8b9dab76998c916f0f13</u>	+ 11.000000000000000 000 USDT  10.99 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-30 00:34:34	<u>0xf732acf5e46a3617f60c e8b8bf1e86adf3810c24b1 6678193e08b3ac049430ed</u>	+ 1.9093759999999999 62 USDT  1.90 USD	✓
16	2023-05-30 16:15:37	<u>0x8e5a86eb1273dc96b982 0918208f3492b1d7df38a0 496ad1fc4d29cfe89bf14e</u>	+ 615,526.6400000000 13969839 RPEPE	✓
17	2023-05-22 12:28:05	<u>0x0e3bc243be0c5284add7 0f71ba9a6de1af8eaf94a6 42d31ab5aa156cdb5b94d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-05-22 12:27:35	<u>0x06601d097f20ef276760 1698bd28e560b0c0dad6a0 7edfe6652e51dd24176dd8</u>	- 157.69999999999998 8631 USDT  157.67 USD	✓
19	2023-05-22 12:26:11	<u>0x0f9e398a4d620e6286c4 a328ea44c9c5cc1cf7eeb7 c078d5a7560f52abc41529</u>	+ 157.69999999999998 8631 USDT  157.68 USD	✓
20	2023-05-22 08:36:01	<u>0x73aa373b8a570ba60fc6 1211b0a607aae1ca951196 fa08b3346495634c8f7af1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-05-22 08:30:49	<u>0x58a7f1813f1aebb90958 6be72f18f90ca8d2952517 fec683c4ea8c06caa4e48b</u>	- 237.06299999999998 8177 USDT  236.97 USD	✓
22	2023-05-22 08:24:37	<u>0x47875cf19d87ada9749e f7a9f3efeb66da5468a54c e3181f110c8d5e62afca85</u>	+ 237.06299999999998 8177 USDT  236.98 USD	✓
23	2023-05-21 14:43:13	<u>0xeb4b0ccfcd8e6a191b28 681820e49c862867aea183 55aefb07fc61a9a9a39a69</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-21 14:42:37	<u>0x24f78c1719e8a23cd73286050c0a87ba1390f0bb7d03fffac8df9479799f989e</u>	- 439.68928399999998 6463 USDT  439.75 USD	✓
25	2023-05-21 14:42:09	<u>0xc82ffffad4f2f02049951258b03d6604a060db297cbb8f40835b8c882ccd6077</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-05-21 14:41:26	<u>0x9df735c9fd5fd714edad0188991d0d19d29b45d736761549d61fd11edf004f24</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
27	2023-05-21 14:40:24	<u>0x417151f0945edf2153534c8f6815257d021281d34fde8375f695fdb46e82e0a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-05-21 14:40:03	<u>0x52b138f15f914e2af0f5fbe2cb2f3f94048dc15d00ed5053e86c659015dcf5af</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
29	2023-05-21 14:39:36	<u>0xa636332c66739199476d42c61f67fe90897266ae43dfffb61e74709252345f244</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-05-21 14:38:45	<u>0xd6f2ba3881dc1f5771a30565d51a7a44be4e78e6a24cf2ebadb25d4b0009c922</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
31	2023-05-21 14:38:18	<u>0xd050e12f236620180bd8217b4fc93104913e2dd70f436963a833c21afc3610f3</u>	+ 0.0019000000000000 00 USDT  0.00 USD	✓
32	2023-05-21 14:38:06	<u>0xb83d40da0e06cd2562fec1a2d134553bda44089fb37e8a2a3eae667336eec306</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
33	2023-05-21 14:37:21	<u>0x970938e031c44dc317d57832b1fdfa371fe97ef4095c11a734af2ff1858a5381</u>	- 60.0000000000000000 000 USDT  60.01 USD	✓
34	2023-05-21 13:51:48	<u>0x1edea118f3086480c810f58f9a12d27965e42fc6dac41d1c394868434dda658f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-05-21 13:51:09	<u>0x52d0f66264f22a478e0d1280808237c87efa6863aadf9389a88bc1ed66af83c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-05-21 13:50:54	<u>0xefc11b778825dc0c25e93eb203f23daedb7cb8e6334bbc3041f0fdcef147024b</u>	- 1,900.000000000000 000000 USDT  1,900.54 USD	✓
37	2023-05-21 13:50:45	<u>0x2229037bd95a6f6d77c8e7be69af83595d2be00148c8f4f4df29edc737951546</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-05-21 13:50:12	<u>0xeff0d10dcc18969c8e37953c768607f5f49df87fd26670620569954015465f57</u>	+ 501.67599999999998 7722 USDT  501.81 USD	✓
39	2023-05-21 13:48:42	<u>0x511c3194000a60f75b5bb543689709440d832f00c6538130d3359ffbf0d6b527</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-05-21 13:48:18	<u>0xd29f8e163c1a7f013233f345efac187e617541fbbb8361a23704247444910cb2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-05-21 13:48:18	<u>0x1830230dae28a3c8c337ba3b7546fce07b473a247181530c273145a26f5c6f7b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
42	2023-05-21 13:47:39	<u>0x3b4f92723767a775a418e09ad0a8c7cce918f2870db27b4922ff24606a68b74e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-05-21 13:47:39	<u>0xed4df50b0e7140ced2fe20d3dc847cd8a378f347c5da1c2e63bbf92daf43561</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-05-21 13:47:30	<u>0x01ce12daf7ff80792e0df44b01cd40e1dfc87e2dfdff96411feced2a3639acc</u>	+ 537.11575000000004 8203 USDT  537.22 USD	✓
45	2023-05-21 13:47:15	<u>0x5811e770dc0d87497f22fa621c51d46a831197eb5728dc7d3560249db9b37a88</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-05-21 13:47:15	<u>0x5811e770dc0d87497f22fa621c51d46a831197eb5728dc7d3560249db9b37a88</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-05-21 13:47:03	<u>0x7a50bfdaba0a5fe53000fb8cf7c8503bcaa08a3b8d697a577ac867fc1d7ba1b2</u>	+ 497.17775000000000 3183 USDT  497.27 USD	✓
48	2023-05-21 13:46:24	<u>0x4b91a21eb73b0e3f9f209d384568088332cf5a4d8031b37db8161037e46d4bce</u>	+ 803.98974999999995 8163 USDT  804.15 USD	✓
49	2023-05-21 13:42:18	<u>0xaf9afc401f9548c2c24da7b74a735bca11a64835c6bc9e416e34e60c8815fe2b</u>	+ 310.64999999999997 7263 USDT  310.72 USD	✓
50	2023-05-21 13:09:48	<u>0x5bec452f558dfbb130f2c918f170ce66a54c0b753686a596de03f6702810bfb3</u>	+ 21.850000000000001 421 USDT  21.85 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-05-21 11:34:47	<u>0xd332b7582b6b2e2c3e73</u> <u>36b6cf24b9c73e2b6c493c</u> <u>f14adf5fc407177050f4e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-05-21 11:31:14	<u>0x9556d0ba96b6b52bab2d</u> <u>3abfc6c22a2182efa6906c</u> <u>adb57ce0d08991ce365d46</u>	- 2,200.000000000000 000000 USDT  2,200.28 USD	✓
53	2023-05-21 10:25:02	<u>0x8625ecc053ec46c13089</u> <u>c5c88eaaf3882493872ba1</u> <u>a4e9c54470fff15c063b7d</u>	+ 112.44199999999999 3065 USDT  112.46 USD	✓
54	2023-05-21 07:50:25	<u>0x83859fffde61dee01456</u> <u>0118646161573ebe731fb3</u> <u>483b895cec8fe8e1fb8203</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-05-21 07:50:00	<u>0xe30d8a1717b27c925276</u> <u>af8f8ff13de9492b60a9bf</u> <u>fde5546cd9c6b23de0fac3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-05-21 07:49:21	<u>0x36ee7abefde7c10189c7</u> <u>3afce470f5b299fba75996</u> <u>b846b223ad4bbd5330d254</u>	+ 176.31999999999999 3179 USDT  176.33 USD	✓
57	2023-05-21 07:48:15	<u>0x42a8b64ded8f3a58aab6</u> <u>489cb54de2b8d89830ff2c</u> <u>b6bfab4d6deef28e3a051f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-05-21 07:47:54	<u>0x44dc01cff164da4c892e</u> <u>ce6935fdfc4fd140f8d631</u> <u>4eb010449021f66dd46cb0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-05-21 07:47:54	<u>0x1ea1aa8352b4a3239423</u> <u>8a8fd3002ce1ba624b5256</u> <u>1ddd39392ff2b40511c00b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
60	2023-05-21 07:47:30	<u>0xafa779a675955fa0ba9c2d98f5a1942aee9aff825a4ad95d9db81fc2bc9991d4</u>	+ 168.53000000000000 1137 USDT  168.57 USD	✓
61	2023-05-21 07:47:12	<u>0x91bd0286a9d208f4a428cd0aeb35c5ae58080a0e2f646347e026103dde4bea58</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-05-21 07:47:12	<u>0xad770fd52dd582331282b974ebe535bf6807a0623495ddd8cd2e20403974aa1e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-05-21 07:46:36	<u>0x074f09ff47749a8e6259baaedfce016753da237a738c1faa47d649c20414bf6b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-05-21 07:46:30	<u>0x949f005abd564a193d84775886fa3f919a2f03983aa65b6a49244275d3b5ecfb</u>	+ 238.67799999999999 7272 USDT  238.73 USD	✓
65	2023-05-21 07:45:51	<u>0x6d15e940e6f8a52f27db03d237f15bb01f3e3631dc56a1b2ebedb7d21452ec87</u>	+ 296.05799999999999 2724 USDT  296.10 USD	✓
66	2023-05-21 07:45:48	<u>0xddea83b6a791dad1cd460426717fb70fcfb3ae9f3b829b15264054ea05747fe1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-05-21 07:45:21	<u>0x87d23051299e2217eb0ddf6853ad297e0e2c9ccf213b011c714f073a8bc2e729</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-05-21 07:45:21	<u>0x01069bfe4d8cee2ba998ebb7d24d64ea34062c05d3c1022dc1f13f287256a18e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-05-21 07:45:06	<u>0x2e2142c657a319899230</u> <u>6d1a35608d07a1924bc6e8</u> <u>b2a927590305a15960877c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-05-21 07:44:45	<u>0xbe70eec69a39a8f554f2</u> <u>b73b614fb1350b1c174bda</u> <u>cf4d1c4fb1dcd43aaea78c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-05-21 07:44:45	<u>0x8f3ddd1b0115ac3dba10</u> <u>022b75003f09dd69bd967e</u> <u>7e5e5645785fa7b36c6ebd</u>	+ 193.03999999999999 2042 USDT  193.07 USD	✓
72	2023-05-21 07:44:30	<u>0x02eb9221b93daa9178cd</u> <u>b54847a57b8dd5e798be08</u> <u>067a4dd0bdab710b02f4e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-05-21 07:44:00	<u>0x554a7d25b2f276224c57</u> <u>dd617c3b4ff826e86bdd98</u> <u>63cc814f571bf38896a2f0</u>	+ 288.600500000000001 0914 USDT  288.64 USD	✓
74	2023-05-21 07:43:42	<u>0xe2d1269a4d847d18b418</u> <u>8cabb33d51bd8fef6730a5</u> <u>6ce29f729772c2d8161dd8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-05-21 07:43:42	<u>0x93c1ca47451b2ecfeec7</u> <u>fb0cdc94549ede327eb27</u> <u>9762ebe58f3d79924d0b6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-05-21 07:43:27	<u>0xb58cb530b3428767d4b4</u> <u>1f17e6a6abe80cc7e5f10d</u> <u>c78c2afef53c2eb32e8f3c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-05-21 07:43:27	<u>0xd15d23cb9b8d9f39abff</u> <u>f7c3a76288ef8ac6b32621</u> <u>3d6bab40fdcc21d39db315</u>	+ 136.72399999999998 9541 USDT  136.74 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-05-21 07:43:00	<u>0xc08baa7e5d6a7ba5240e27e967cbc50edb42811072e28582c06ff2cf534f5ee4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-05-21 07:42:48	<u>0xb92446ba4892961aa52755306a412c849594ac1e1b1455248af51c064e9aea13</u>	+ 568.147500000000003 6380 USDT  568.24 USD	✓
80	2023-05-20 13:01:44	<u>0xa5e95e7ae20befb2024957b23a7b82ad6dbeb33c70e42a40fe3f2fabe190ef71</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-05-20 13:00:11	<u>0x1a1f1d3984f3ce30e3f33b68573e18ad165f5847664c0262936c0111862dfbb6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-05-20 12:59:38	<u>0x16f8f38a6246978e2564e3b13617d67ca5ee02d208939373f3ff43856e8ad532</u>	+ 0.000900000000000000 00 USDT  0.00 USD	✓
83	2023-05-20 12:50:02	<u>0x042d18d8b19b00272f3ddf6c6c599676eba6445ab373f766e333315beeaf4d6f7</u>	- 900.0000000000000000 0000 USDT  900.02 USD	✓
84	2023-05-20 12:49:20	<u>0x2a338037882f4e5d9030cf85400efebccf86cdcc33a4cbaf61485bee46a1b0</u>	+ 173.84999999999999 4316 USDT  173.85 USD	✓
85	2023-05-20 12:48:53	<u>0xfe35e6836b1a53c33a6cd916f358fb5da0f27134be9c76d0219dbfbde144c7b8</u>	+ 184.300000000000001 1369 USDT  184.30 USD	✓
86	2023-05-20 12:48:50	<u>0x501e8ed5c524b513beaf12d3271695e1a83e149a90413ea901b58072829d4c55</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-05-20 12:48:28	<u>0xe9a08962a58537dff02</u> <u>478357372a4633074321dd</u> <u>8875121d394d226e8c0cb1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-05-20 12:48:28	<u>0x14c6fd1d7eab20511227</u> <u>a34a9d8fc33a7224846065</u> <u>3c763c1fc05bc0398563ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-05-20 12:48:25	<u>0x216f5a23037ad510679c</u> <u>deb6168c1e17999a3d3da2</u> <u>7a7bc967d399a4e5e588d6</u>	+ 81.700000000000002 842 USDT  81.70 USD	✓
90	2023-05-20 12:47:58	<u>0x677c664c71878191f7d9</u> <u>10ce9356486bb1909dac02</u> <u>d6e7943cc7288f54e0e920</u>	+ 342.94999999999998 8631 USDT  342.96 USD	✓
91	2023-05-20 12:46:55	<u>0x25d826017132326e0479</u> <u>646fda69d33126db1971d3</u> <u>8c0b81b3fb3de916cac76b</u>	+ 121.59999999999999 4316 USDT  121.59 USD	✓
92	2023-05-20 08:56:59	<u>0x83f4686c49a0c2f22f1a</u> <u>2c584c8d71065651373eef</u> <u>435651a8391c1eac64b497</u>	- 300.00000000000000 0000 USDT  300.08 USD	✓
93	2023-05-20 08:56:11	<u>0xa13fc23a3411518f70f8</u> <u>4a9cb8a941cff533466ac6</u> <u>a94476feb4bc682fa82ffc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-05-20 08:55:29	<u>0x8cc404e6fb6af98614c7</u> <u>38be4ff2703c11cc2b956f</u> <u>e36473bb1beb0d6d168272</u>	+ 216.59999999999999 4316 USDT  216.63 USD	✓
95	2023-05-20 08:46:05	<u>0xde93784bbc2f67b73052</u> <u>49509cfe95f5d7f19d900c</u> <u>68096906dc0a31a71a2394</u>	+ 78.000000000000000 000 USDT  78.01 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-05-20 08:36:25	<u>0xa20c97e023b7c25537dd</u> <u>21ebae867547b3b5cdb3fd</u> <u>5a5ec9e15f07acf938f643</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-05-20 08:35:22	<u>0x1d004c74f9ae366b42d1</u> <u>00b12b924f5ef4bf24de88</u> <u>aad49879848291f66b75ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-05-20 08:35:13	<u>0x1933efd71902a6037980</u> <u>43b3d539c56e37f647f1ca</u> <u>b19b7f0c0a09283e96dc2f</u>	- 3,500.000000000000 000000 USDT  3,500.25 USD	✓
99	2023-05-20 08:35:10	<u>0x32c0a0006c1e6dfffa5b4</u> <u>8a2705235c4b03c9e72c9c</u> <u>d04b5cfe52a227ebf7151a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-05-20 08:34:49	<u>0xcd37713b67cfc6ddac22</u> <u>c5e0921ba1fa2c1df058cd</u> <u>142559a8b1915fe81e36a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-05-20 08:34:43	<u>0x60c7e663d9aa90cfa5d0</u> <u>51b0314ef8bbb6c9cc612f</u> <u>01f3d349b478fe3a50bb2d</u>	+ 134.02600000000001 0459 USDT  134.03 USD	✓
102	2023-05-20 08:34:31	<u>0xd106abe805c145c00736</u> <u>984f4a2c11b50cda90c32f</u> <u>2520c23bb9a6e75c2df468</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-05-20 08:34:31	<u>0x7805767a11a60dbf6d6a</u> <u>6a2fe040b8fc686383176c</u> <u>502c201daa2200dfc7a512</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-05-20 08:34:19	<u>0x283152a7f9fb046a3325</u> <u>cd7733012ce26598b9b384</u> <u>7a3362af8c1f941a8b9705</u>	+ 258.62324999999998 4539 USDT  258.64 USD	✓

#	Date & time	Transaction Id	Amount	
105	2023-05-20 08:34:07	<u>0xe17902825fa9a3f17221</u> <u>06e100d2fe27afeac50266</u> <u>074b9b93d0f2279633fc65</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-05-20 08:33:49	<u>0x894c5818f48f758315f1</u> <u>069d386b16f07ffbaa9279</u> <u>171882796ba39fc4ff1918</u>	+ 291.02775000000002 5921 USDT  291.04 USD	✓
107	2023-05-20 08:33:46	<u>0xe7dfd826d06294a45830</u> <u>3b1887f4322a3e5e88c907</u> <u>74fbf68926ba8db4c9da9b</u>	+ 307.74774999999999 6362 USDT  307.76 USD	✓
108	2023-05-20 08:33:25	<u>0xda39d2c58af92910d870</u> <u>197176a414a60f0b222f19</u> <u>04ba96cd3cf8c87cdc0875</u>	+ 504.02424999999999 4998 USDT  504.06 USD	✓
109	2023-05-20 08:26:04	<u>0x1b836d6d42ba9b1d7a24</u> <u>1d2ddb5cc02d2e08ca65c5</u> <u>5c481152a9bbf3ed560d00</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-05-20 08:25:52	<u>0xe541511c82f13d3dd562</u> <u>6d6ea3eedc88171d6c3fc3</u> <u>b370d34370a27e562bae78</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-05-20 08:25:40	<u>0x61bfc87ff8ca50fa948f</u> <u>377c236f67cd98a5a30162</u> <u>4c16a6436f2777448a5fb7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-05-20 08:24:52	<u>0x380c34968b9f543d7d54</u> <u>cfa1118778c057c0faac23</u> <u>aa9a21ef986983d1b40dd3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-05-20 08:24:52	<u>0xa66ee912f2b050754d1e</u> <u>86c3f4996b48437854684e</u> <u>6af7fe13a68417a8226e4c</u>	+ 176.31999999999999 3179 USDT  176.31 USD	✓

#	Date & time	Transaction Id	Amount	
114	2023-05-20 08:24:37	<u>0x885a80bc9beaa9bb1d0fad802b4721dc81b20a8238029f3af64c487c944e48c2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-05-20 08:24:16	<u>0xcbb991ae57376dae4bc5e5c81adb162f0487576b5edb81d92e12ca6d92108f70</u>	+ 168.19749999999999 0905 USDT  168.18 USD	✓
116	2023-05-20 08:23:58	<u>0x3ec63700b66a11432c38558282c630a08baae1c8e545056409d3a110cc2f5863</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-05-20 08:23:40	<u>0xf66fa0d47e38c9cd5225b3d98af7cd28a067b3421de953446149e9541ef3bafb</u>	+ 235.87549999999998 8177 USDT  235.86 USD	✓
118	2023-05-20 08:23:34	<u>0x1c3cccba1c900d495f087affcb540bd254454c707a8b0e8f4346a55d2ea24999</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-05-20 08:23:34	<u>0x358d23d20efbbd991ff4fa7effc279669b1deb26c6a4c19a06c099defbd1401a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
120	2023-05-20 08:22:58	<u>0xf284660c0af59733b2d1bb5ca94be03c4a94d5a06b4b303f36ea41b42cc16cbb</u>	+ 294.38600000000002 4102 USDT  294.37 USD	✓
121	2023-05-20 08:22:46	<u>0xad5197a3ff38bf6c67d2d0902e46aea00e19eb0f627199957d3d36990f274997</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-05-20 08:22:31	<u>0x99969355f62dd2cf0c0bfc8cd1b2af5a4faf31ae1d3608ba76533c2de119c182</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
123	2023-05-20 08:22:28	<u>0x8024a5803cf9dbd6005b</u> <u>4818a75810fddc001c6fd3</u> <u>63520abcef6c2c65f268a2</u>	+ 189.90500000000000 1137 USDT  189.90 USD	✓
124	2023-05-20 08:21:52	<u>0xb5b6e1b32c9f418dca42</u> <u>6eae0370177982602ebc00</u> <u>d1ea17fd0b6f1f9613bb42</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-05-20 08:21:43	<u>0x163af8833da1e43518fa</u> <u>c6e5914267179031476283</u> <u>323d907ba867f9354268c2</u>	+ 283.94549999999998 1355 USDT  283.94 USD	✓
126	2023-05-20 08:21:28	<u>0xb764fea93c96ceed8fb7</u> <u>d06794772c3b43afcbf17e</u> <u>f10f8b94653116cacdc7b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
127	2023-05-20 08:21:28	<u>0x0ff903b38c2f9e7d315a</u> <u>08bac122373431f50824a0</u> <u>3177e7afa3b2544eeeb999</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-05-20 08:21:07	<u>0x742776d63db84a2cef52</u> <u>48ed4749e6ee5842a98b33</u> <u>86b2e528134c345962e985</u>	+ 135.92599999999998 7722 USDT  135.92 USD	✓
129	2023-05-20 08:20:37	<u>0x6eb514c468b325d1da89</u> <u>b65202165ccacacd6df170</u> <u>8d97c611ccd356547b4bc2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
130	2023-05-20 08:20:22	<u>0xcb6e79341b42fb7b5a60</u> <u>6f6440f8bf400183284953</u> <u>a7abecc52f4ed6c60ef8eb</u>	+ 558.45749999999998 1810 USDT  558.45 USD	✓
131	2023-05-19 13:03:00	<u>0x9fcc8669508d5944d97f</u> <u>ce8435efb39a611feb54f9</u> <u>76e46218d796a28b79b590</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
132	2023-05-19 13:02:09	<u>0xe046e199df7114137c9476d19373e64809ca935a3900d3e0a2f778d6c0fa41f3</u>	- 78.0000000000000000 000 USDT  78.00 USD	✓
133	2023-05-19 12:50:03	<u>0x4e6d806626f752b0d8c0810edec2ce4768428ae8d579b5d5b1e461dd6626f14f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-05-19 12:41:09	<u>0xc53a2229090d3df8da51fe847bbd79b5c60d7399ab02d7f9b55aeba32867cd48</u>	+ 0.0009000000000000 00 USDT  0.00 USD	✓
135	2023-05-19 12:38:30	<u>0x0df9b225a2b96930daddc63065159966f80b3dd209c4ef76ae623abacc4a7ae1</u>	- 900.00000000000000 0000 USDT  900.17 USD	✓
136	2023-05-19 12:38:21	<u>0x7643dc53f288850af6f5715189e509edda284bdb16511c5c55d733ccc3dfc551</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-05-19 12:37:45	<u>0x1d23a220e29496d9d55224015827d7e15a183c4cc064a45657ae07e6c46c7a45</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
138	2023-05-19 12:36:51	<u>0x7beba4c367443249a0a868a2be7b65bc182a26ca782cf93aa29ef19d633ba88f</u>	+ 348.64999999999997 7263 USDT  348.69 USD	✓
139	2023-05-19 12:36:42	<u>0xe92d2b5853b378b00cea4a636fab0b22b142518cce47f97a95da2792a16fd067</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-05-19 12:36:27	<u>0x86aaa0fec01f7b8c450e2d4c1e8d297aedb3c18045d677371a5bd246f8f25912</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
141	2023-05-19 12:36:15	<u>0xfda2235894f5ac469bd98d63a73206e870e191049c28f61eaad2d846b3efa5f2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-05-19 12:35:54	<u>0x558f3e8557370b44c6803f7206ba0bb3824c46835a18710340c552513a99a245</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-05-19 12:35:39	<u>0x26b45916a670562a9c9a25dc280363c465b3a1d5b2b1855c5ddbcd4f97168b43</u>	+ 247.94999999999998 8631 USDT  247.97 USD	✓
144	2023-05-19 12:35:15	<u>0x4430575a01564ce17767367ac63cc79483115547222453fe560cf31d1cf40cfc</u>	+ 88.34999999999994 316 USDT  88.36 USD	✓
145	2023-05-19 12:35:09	<u>0x243db00dd51f86c0a9d03e2097e863d8ba3cf76c2c8611389e4a3374281b5576</u>	+ 169.09999999999999 4316 USDT  169.12 USD	✓
146	2023-05-19 12:34:39	<u>0x0cd951e14cea64e8c8b46df0924599b4183f2586c3943caf39991fbd67d534fe</u>	+ 127.29999999999999 7158 USDT  127.31 USD	✓
147	2023-05-19 09:13:17	<u>0x50514cb81eb598b5aa603bb57ed2a78f8a5d9d2db6748c787980f9e97b3a59a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
148	2023-05-19 08:47:09	<u>0x7cd48f9709b4279a971aa71ba99c8ed2ed6c914e07631d26b9bda3cda9216886</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
149	2023-05-19 08:47:09	<u>0x9d796ef0a2e403827a8cd6612a36b648253657e5e7e9f2180a8ca75945e73a63</u>	- 1,000.000000000000 000000 USDT  999.99 USD	✓

#	Date & time	Transaction Id	Amount	
150	2023-05-19 08:46:54	<u>0x279c2d818b116054b6c30100ef578acd2d1b35d43fb00a45fd3c75ed2943515d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-05-19 08:46:42	<u>0x6d94a149a1e9f7957fcf02489f37166fc3b545a2748d74fafbfb7c5ae23db246</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
152	2023-05-19 08:46:23	<u>0x660f115b4e22720540148a9421c60bdbc985ecc2e2c64d8ee46adb11f35232f9</u>	+ 235.14875000000000 6821 USDT  235.15 USD	✓
153	2023-05-19 08:46:23	<u>0x1247490b66f07cdaa995a4d5d242b6b1337d4b4ad42d92a63a1b4ee428c61f8e</u>	+ 58.899999999999998 579 USDT  58.90 USD	✓
154	2023-05-19 08:46:20	<u>0x9848f2bd474e6ffccc7e2d1a46ecb50cf7c890679d0f8bee3ac1af5baf2f8202</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
155	2023-05-19 08:46:05	<u>0x1ce3e106ff3ec2530907304f357921430164dfa494d07d5e7ad21ccb9001eca2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
156	2023-05-19 08:45:55	<u>0x1c68755d1f457df78fe7172b14f8e02764843efe1abead7b88503718c0d8450f</u>	+ 161.50000000000000 0000 USDT  161.50 USD	✓
157	2023-05-19 08:45:43	<u>0x086b91ba673fdaa3058371c658bbcba63c136289e0436c1d92675ff04b51096d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
158	2023-05-19 08:45:30	<u>0x031879cd61e3a275e73981b8ff46e814ed838188eecb98cd7c7e8f8fb423079a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
159	2023-05-19 08:45:30	<u>0x6a494244cf2777f7c0f8</u> <u>2fb07fcd74bc4806c4022c</u> <u>8020039289f84f32d80cc7</u>	+ 306.22775000000001 4552 USDT  306.24 USD	✓
160	2023-05-19 08:45:06	<u>0xbb80dd20411778fc720e</u> <u>55eeaa4145c79f89618531</u> <u>dea23282a58d98f1124872</u>	+ 238.44999999999998 8631 USDT  238.46 USD	✓
161	2023-05-19 07:56:32	<u>0xe2bfdaf02ac0b4248e1c</u> <u>97cde6570947d6ef622719</u> <u>f2df7ce00857d8a6471c38</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-05-19 07:54:11	<u>0xc50280e15583f9d842ad</u> <u>50189a94f0d89e2c6bd08c</u> <u>76be918324fe59c952f38c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
163	2023-05-19 07:54:11	<u>0xc50280e15583f9d842ad</u> <u>50189a94f0d89e2c6bd08c</u> <u>76be918324fe59c952f38c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
164	2023-05-19 07:54:11	<u>0x17d66595c228afdf65c</u> <u>80d00950aa1dcd86a9f2f0</u> <u>29be3ca0f32ca54c1ae503</u>	- 2,500.000000000000 000000 USDT  2,499.94 USD	✓
165	2023-05-19 07:53:59	<u>0xd8d7aec765f2903b6efa</u> <u>4059faef963bf2bf7f3b0d</u> <u>c3d56e8825e6a900560f57</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
166	2023-05-19 07:53:59	<u>0x608eafb46964b437f166</u> <u>57fe203c1ecfc24f1b596d</u> <u>e5a381f17a6e639cd284a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
167	2023-05-19 07:53:38	<u>0x4558aa51493f738b20d8</u> <u>d8fe2e6854db45fe6f6465</u> <u>a3210f1476d6dbff640cf1</u>	+ 69.42600000000001 933 USDT  69.42 USD	✓

#	Date & time	Transaction Id	Amount	
168	2023-05-19 07:53:14	<u>0x3c554c1f8e05f7605909</u> <u>006373c7b5850af35daeab</u> <u>2169e0cdc488201f79d0f5</u>	+ 99.20374999999999 432 USDT  99.20 USD	✓
169	2023-05-19 07:53:05	<u>0xc73224504e57563c19f8</u> <u>b71f661fa7621cf9c3827c</u> <u>3b877fac89868dae82ce64</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
170	2023-05-19 07:52:53	<u>0x514c1a30bb1bd4aac837</u> <u>492c311f9ea0481cfe08e1</u> <u>9c6b6440f48538849d4254</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
171	2023-05-19 07:52:02	<u>0xed098b8cf922c4b2eeb6</u> <u>595d8612fe4c23f7544706</u> <u>4cbf8aef05a9f8aeaf76f</u>	+ 343.80975000000000 8185 USDT  343.83 USD	✓
172	2023-05-19 07:45:55	<u>0xae57cb6ba6cc2e1fc7be</u> <u>ab43b37c50a920e559ce78</u> <u>8803d79f8976759c308f1f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
173	2023-05-19 07:45:31	<u>0xab512925e49139bf9138</u> <u>d4e5af650d40ed5027f8a0</u> <u>41094d5fad1714576953b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
174	2023-05-19 07:45:01	<u>0xca363d8c34df3bcda38a</u> <u>51d1b42fd54338b48e17e4</u> <u>c12bf23dea4a8eae7f8d1</u>	+ 531.66802299999994 8297 USDT  531.62 USD	✓
175	2023-05-19 07:43:04	<u>0x4f6c1ef62f9f52bc3ffc</u> <u>2125100b10a372dd716109</u> <u>f17a948047f48bc3c0c6f4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
176	2023-05-19 07:42:46	<u>0x572bb4e62e53f2afb00c</u> <u>23010a1df806b4ca0aa8a9</u> <u>a77e55382ddfdc186949da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
177	2023-05-19 07:42:46	<u>0x572bb4e62e53f2afb00c23010a1df806b4ca0aa8a9a77e55382ddfdc186949da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
178	2023-05-19 07:42:46	<u>0xefb7dd86ccb4b90e5ebf22d5f25dfbb5c86c83657d5a443ef3d44218fd0559d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
179	2023-05-19 07:42:19	<u>0x176b53477e7bf47fe6660a1cc2d4d1fa6a4a9948c158cc8ae56b60069c540a42</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
180	2023-05-19 07:42:19	<u>0x57f721db2cc63784c1586ef2ef3667c0bc1a942142d353fcec3603489d67fe8d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
181	2023-05-19 07:42:04	<u>0x1e2d460b84e3d21dac3d64db8cb7009fd43fe93872d75e62428501b5f78d8e18</u>	+ 176.12999999999999 5453 USDT  176.10 USD	✓
182	2023-05-19 07:41:28	<u>0x8104eb0011bfbf5a41ca14898ed14971308b6c5f86d0c9361ba1f0e6b51f990b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
183	2023-05-19 07:41:28	<u>0x8104eb0011bfbf5a41ca14898ed14971308b6c5f86d0c9361ba1f0e6b51f990b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
184	2023-05-19 07:41:28	<u>0x076d6043dbd90b0c2bb722188e430b533e1eda04942cac6b7473b64bb347bcca</u>	+ 168.19749999999999 0905 USDT  168.17 USD	✓
185	2023-05-19 07:41:16	<u>0x97c5eac3ef793abaed4ecacb43e605bd872cfd0345b3c23fc9fae6df78e711e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
186	2023-05-19 07:41:01	<u>0xb8fe6f378f422051a60f</u> <u>be74c243a1be90f87907cc</u> <u>fe3987eddaf2a5e82df9c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
187	2023-05-19 07:41:01	<u>0xb8fe6f378f422051a60f</u> <u>be74c243a1be90f87907cc</u> <u>fe3987eddaf2a5e82df9c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
188	2023-05-19 07:40:58	<u>0x58b780c7e811ed43d95d</u> <u>0c28e519c0bb74ed64737c</u> <u>7234eb3805f5c0c6a7a655</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
189	2023-05-19 07:40:52	<u>0xb0b58f26351197395215</u> <u>74d5304818960d88e26406</u> <u>054c1a50fdc5cefde1eedf</u>	+ 233.84250000000000 1137 USDT  233.80 USD	✓
190	2023-05-19 07:40:10	<u>0x55e25b922102af3aa0f5</u> <u>a53743f994ff0a7a81d029</u> <u>be126d1aa923a8a7ec8049</u>	+ 292.71399999999999 8636 USDT  292.66 USD	✓
191	2023-05-19 07:39:55	<u>0x1f9c44ea42e49c0dda10</u> <u>c3dd98a7a723676bad2f83</u> <u>d43f9cf986f5dd8f0dd4b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
192	2023-05-19 07:39:55	<u>0x1f9c44ea42e49c0dda10</u> <u>c3dd98a7a723676bad2f83</u> <u>d43f9cf986f5dd8f0dd4b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
193	2023-05-19 07:39:22	<u>0xefa59bc9f6504939a8d7</u> <u>6de460b62919f3992afccd</u> <u>4210e538fc406fc906a1be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
194	2023-05-19 07:39:22	<u>0x1a61c11d727289fbf526</u> <u>d84ebe73e27c45d82e23ee</u> <u>aef992d64a79d34cc11dec</u>	+ 170.05000000000001 1369 USDT  170.02 USD	✓




#	Date & time	Transaction Id	Amount	
195	2023-05-19 07:38:43	<u>0xd76d7029eaab53cf3f841b424eee6bd209dd94ebe4ab114bfe298bbcb972f653</u>	+ 279.29050000000000 8640 USDT  279.24 USD	✓
196	2023-05-19 07:37:55	<u>0x9fca0df42f4586fd8b99afe3f2177c4db3b0b953ee7750afe675a74d6fe76e29</u>	+ 131.91700000000000 1592 USDT  131.90 USD	✓
197	2023-05-18 18:50:25	<u>0xa8ec6da177dee8ce7594c4ce61a49a33a7c6ca97db0fa78a7124dd20cc3487f2</u>	+ 615,526.6400000000 13969839 PEPE	✓
198	2023-05-18 13:00:39	<u>0x149f71a23479af5bcc6a27b979b714937a2ad46e1ae43e0c1d2f006580bc4876</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
199	2023-05-18 12:59:30	<u>0x2586d61b01f3597f9e13aa8e1419e9459ad5d2ab7390cef04f0b210de81a5b95</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
200	2023-05-18 12:47:03	<u>0x170f203cf8676d1cf84a301f55824dd777a363d88fe6fe12147fe1e91b461e9d</u>	- 800.00000000000000 0000 USDT  800.03 USD	✓
201	2023-05-18 12:46:21	<u>0xac6f741431663eb64953fda80fd727f317987bea5e7ceea120ca448554977ff9</u>	+ 16.0000000000000000 000 USDT  16.00 USD	✓
202	2023-05-18 12:44:21	<u>0xf0f3b8e5de8c8c871fb59ece97433e7f15e1280d41f9c1d92ec4c7c41bb2e471</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
203	2023-05-18 12:44:06	<u>0x4fb558da418cf77107c73fc5bba514cc8ad0bf65c79904b39caded409b0d2a9e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
204	2023-05-18 12:43:39	<u>0x2368f57937af0eab488b33d86765414f7b0c9640ab8a5b7b5477a47c01d423b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
205	2023-05-18 12:43:39	<u>0x0c491a3110d001003da8e0bb1ce31b35a5acf0576bd511eef5cf5c6dda115b35</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
206	2023-05-18 12:43:24	<u>0x5c49bb7b95202fb5ce742494f1556dcb06c161fe825bf9bafea67c844f8ecfb8</u>	+ 324.899999999999997 7263 USDT  324.91 USD	✓
207	2023-05-18 12:42:57	<u>0xa422839b9662c944bc45b79181ccda4867e7b54119886bba4ae9367c616c4325</u>	+ 66.5000000000000000 000 USDT  66.49 USD	✓
208	2023-05-18 12:42:33	<u>0x165ce1baa67ecedc3453d9090e77cd12b976cfadc9ef01687d00628b3a3b83f9</u>	+ 150.099999999999999 4316 USDT  150.08 USD	✓
209	2023-05-18 12:42:33	<u>0x03a42705055fb5eadd0662f90254346d7108677858e93646d2ff34202b689853</u>	+ 75.0499999999999997 158 USDT  75.04 USD	✓
210	2023-05-18 12:42:09	<u>0x70bda5ed7394aa0952f07f7d6a5ed978acdd37b1fe3a4431475207d334c3b4dc</u>	+ 139.6500000000000000 5684 USDT  139.63 USD	✓
211	2023-05-18 08:54:49	<u>0x5234926194ad9bfe1762696502e1e30b99399a34f3c55c242baad8a19b3b874f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
212	2023-05-18 08:54:37	<u>0x42055fa3ffacf26795648f00b22f80c86e0fd21ca5b0f3b22906f083ffa51177</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
213	2023-05-18 08:54:37	<u>0x90fdb9fd9f3e5514f823dab2208ec036faf7ee3420a4465f0e217dd58b2f930</u>	- 0.0000000000000000 00 USDT 0.00 USD	✓
214	2023-05-18 08:52:04	<u>0x5a1d5c98a0e8c22b239ecf42e104670e92d1833f3ad14ed1934c027b2508a583</u>	- 0.0000000000000000 00 USDT 0.00 USD	✓
215	2023-05-18 08:46:22	<u>0x5e77e98bbefc6c0aa01a5aafcfd778f9e4070d4041748f8feed5c0a1005db9da</u>	- 1,100.000000000000 000000 USDT 1,100.06 USD	✓
216	2023-05-18 08:45:49	<u>0x732e81fa2f3c91360ed1dc78e9803ae269feae5e5b61cb2999df672fd3d9931f</u>	+ 82.650000000000005 684 USDT 82.65 USD	✓
217	2023-05-18 08:45:16	<u>0x5d9a8443866d8b9d7576bca575706e85dddc38d12e2e5e54b0a289585bae6d99</u>	+ 287.85000000000002 2737 USDT 287.86 USD	✓
218	2023-05-18 08:45:04	<u>0xb3765c904691cde3015ab45be11af00b91b2492abfd83878ec0fcd325f32994</u>	- 0.0000000000000000 00 USDT 0.00 USD	✓
219	2023-05-18 08:44:52	<u>0xab79814631b864de2822f8713cb3d9e23ccca0780d03c170bf9317d56a9fe035</u>	+ 206.24975000000000 5912 USDT 206.26 USD	✓
220	2023-05-18 08:44:43	<u>0x474d3371edd7ef24ba7a93c3ba59b07fed30c064a628b9572458e4e69ae94fe8</u>	+ 306.90699999999998 2265 USDT 306.92 USD	✓
221	2023-05-18 08:44:13	<u>0x16dc58080474ac4b3ffa0ac8d564709db1bfb0bec992cc0b02c2ca18b79cbc8d</u>	+ 238.44999999999998 8631 USDT 238.46 USD	✓

#	Date & time	Transaction Id	Amount	
222	2023-05-18 08:03:11	<u>0x862006e8ba0448334e11</u> <u>ae54392d6b8cc15f16e52b</u> <u>1ce2594d44fbf2791542ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
223	2023-05-18 08:00:23	<u>0x649d885687a8bb5e135f</u> <u>6d7bd988f1784b2f655ff1</u> <u>748c4f83e3b420c0be4d80</u>	- 2,500.00000000000000 000000 USDT  2,499.74 USD	✓
224	2023-05-18 07:59:50	<u>0x322fa78e54733a8c910d</u> <u>286bf80a00b06943a48daf</u> <u>13faecd605106c968a404a</u>	+ 44.3554999999999999 261 USDT  44.35 USD	✓
225	2023-05-18 07:59:20	<u>0xa26af084f79bc5583147</u> <u>f55cc41b67b8baf519d17a</u> <u>d821f3d80a519030030027</u>	+ 123.4429999999999999 7840 USDT  123.43 USD	✓
226	2023-05-18 07:58:53	<u>0x554edf59d74f406ec6c0</u> <u>0fcff0f1d260c7dac5583a</u> <u>fd771e6cf34354cfd5da9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
227	2023-05-18 07:57:50	<u>0xae125f5402e39d03d22d</u> <u>2d0e54fb3846ce974e4b82</u> <u>34a2f4786970d903302ef7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
228	2023-05-18 07:55:20	<u>0x65854fa8d10746174635</u> <u>492fb7f24b6e43765947bd</u> <u>1c46e459bbbf30fb59b141</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
229	2023-05-18 07:54:41	<u>0x918a64943496215a48e3</u> <u>cdef3c0f819554d3195fed</u> <u>96202b0734cfc925690cb7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
230	2023-05-18 07:53:38	<u>0xc3a1749f7cb2d508bc91</u> <u>4939242075a51c6d738597</u> <u>407fbea89d4700bcce21b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
231	2023-05-18 07:52:44	<u>0x6537ba7fc805274a83c5e66093d524e4a75040c8fe</u> <u>aadd11fe1caf219728a60a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
232	2023-05-18 07:52:17	<u>0x80fbf597b09a00d8456bd634311a3ca84ea54f1cbc</u> <u>d05259777aa76dfa587252</u>	+ 295.98674999999997 2260 USDT  295.95 USD	✓
233	2023-05-18 07:52:11	<u>0xf6f1d14eba9145833027b27822040a7a7aab0329b0</u> <u>d248f08b35d5258c40078c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
234	2023-05-18 07:51:08	<u>0xa4c6f69aff6dfffc47220094a3de35e688d3c07d99e</u> <u>ce984706e11a04c6cad3fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
235	2023-05-18 07:50:38	<u>0xee47350eab39057e66f17605e2c5e1961d70e24e17</u> <u>2187a1fac699fc053a1a2b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
236	2023-05-18 07:50:35	<u>0x5a40e142c51f998ebf5b4ed99b962b090256fd437e</u> <u>3757899a5e7c2e36f1b6e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
237	2023-05-18 07:50:20	<u>0xe056443d6592436a9120ac3bc74b53411402ca85aa</u> <u>feefe52427364759479d79</u>	+ 251.27500000000000 5684 USDT  251.24 USD	✓
238	2023-05-18 07:49:44	<u>0x9cb696cc1f0b2c62740ab2aa5084b66631b4e53a60</u> <u>83ea28cd193e710cfa95d2</u>	+ 523.97337500000003 2742 USDT  523.91 USD	✓
239	2023-05-18 07:49:02	<u>0xa8d3fe7992230e0728d48c9757def8626efef0c69e</u> <u>4f302ec936a27b06aeaebf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
240	2023-05-18 07:48:44	<u>0xc717d507380a2b0f9b679cd8fcbd8b8d96e8deebac</u> <u>e1db951e9e412c0820912b</u>	+ 176.12999999999999 5453 USDT  176.10 USD	✓
241	2023-05-18 07:48:11	<u>0xf472566b143f2df181307913a49b2bc777b68c2329</u> <u>d3fa2d83ced2ffac1e6991</u>	+ 170.85749999999998 7494 USDT  170.90 USD	✓
242	2023-05-18 07:47:59	<u>0x7e27e168a897a325479e33cc34ad15d7a72e23e602</u> <u>ab7d86d690204b7a058800</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
243	2023-05-18 07:47:59	<u>0xfd7000b8d547b083b820b838e2ff8577bbb1fb8d38</u> <u>2c8fff86cc08620d514a30</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
244	2023-05-18 07:47:41	<u>0xd6806a1c1edca91d5cbdcf7c5bfd807ed7d5447fdd</u> <u>6615cbb5eaf3f3040b493a</u>	+ 232.41749999999998 9768 USDT  232.48 USD	✓
245	2023-05-18 07:46:20	<u>0xd2ce3fb31d998fd8507c3cbc398181fb33d2232271</u> <u>83942f90ef6e50bad34aa6</u>	+ 290.96600000000000 8185 USDT  291.04 USD	✓
246	2023-05-18 07:45:50	<u>0x535f626112ecb5dc10bb933371eefb4e88f2f1ab70</u> <u>78e8253f0381fdaf3b9807</u>	+ 110.18099999999999 7385 USDT  110.21 USD	✓
247	2023-05-18 07:44:59	<u>0xdf8c289b590cc86d6f74b0812631446bb94f98bba6</u> <u>9d75152075c570c084feee</u>	+ 274.44549999999998 1355 USDT  274.52 USD	✓
248	2023-05-17 14:14:09	<u>0xb3f6a86452b0f1c162a28949d7344d9ee673354fa2</u> <u>157d1d2f52de1e0df3b139</u>	+ 0.0008000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
249	2023-05-17 13:24:13	<u>0xd673859212203b9daee37d8be6011816fe68a0e049e4be7bf5f074ceb58f0362</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
250	2023-05-17 13:18:13	<u>0xcd4b82a8678c0713d4fa84d1a579a5e6a70142cad2f8be41aa2bf6e1040d1c65</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
251	2023-05-17 13:17:43	<u>0x2e5d16764092563c916b6a1a9d0e05d6970f0f93d58731f62ab05eefd5012c37</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
252	2023-05-17 13:17:07	<u>0xc3698f7cee05e66464884a86833db1aed2bca02dec ef1f57ba4805638341e85f</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
253	2023-05-17 13:16:10	<u>0x80332f7c58321ebcbbf4b270da471c7b0b3ed6f08ff2ba271ebc585abde647db</u>	- 800.00000000000000 0000 USDT  800.17 USD	✓
254	2023-05-17 13:15:37	<u>0xb605d26039f061aac0ad9e8d4ae900cf27c4292b7e923636bd1e57511a93adf6</u>	+ 190.00000000000000 0000 USDT  190.04 USD	✓
255	2023-05-17 13:15:16	<u>0x90cd60032259bf84bbd47e66c07f016c239ca796d8954751c47053ae329208df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
256	2023-05-17 13:15:13	<u>0x9dd09e10fb899ed529e70077d120e62d14c525fb511a068db9df3242220fed1b</u>	+ 615,526.6400000000 13969839]	✓
257	2023-05-17 13:15:13	<u>0x9387541ecd2f5d681251d924dc41d23d8916bd99f2b8a120bfb68d0915341d1f</u>	+ 168.15000000000000 5684 USDT  168.18 USD	✓

#	Date & time	Transaction Id	Amount	
258	2023-05-17 13:15:02	<u>0x82d89127d4ba720000fc</u> <u>deb88ec9532f93bbff274c</u> <u>068c4ab2a7ad486541feab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
259	2023-05-17 13:15:02	<u>0x82d89127d4ba720000fc</u> <u>deb88ec9532f93bbff274c</u> <u>068c4ab2a7ad486541feab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
260	2023-05-17 13:15:02	<u>0x9b0656d17ba063bc591d</u> <u>3929e827b8eaf3b56472ad</u> <u>fc4721858e81c43d0e24c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
261	2023-05-17 13:14:44	<u>0x093ce1ba7dd0b0d0f70c</u> <u>e9a036b4f5ef2e1b7f343f</u> <u>7808bc8a40405777b7b886</u>	+ 103.54999999999999 7158 USDT  103.57 USD	✓
262	2023-05-17 13:14:20	<u>0x7b7bc1d57004002f1c4f</u> <u>039ba47b4b57e5ae565390</u> <u>ff1c092055400ec7aa405b</u>	+ 349.600000000000002 2737 USDT  349.67 USD	✓
263	2023-05-17 13:12:58	<u>0x77e0d438670b1fb5cd77</u> <u>2b34c8fca0569a0164aeae</u> <u>eb0a945f9c2f623e9cfbbb</u>	+ 82.650000000000005 684 USDT  82.66 USD	✓
264	2023-05-17 09:37:51	<u>0xbf0c673349628d8440f0</u> <u>f31abf3e8c2147f5753adf</u> <u>53aa4cf95dec6770e179c7</u>	+ 0.001200000000000000 00 USDT  0.00 USD	✓
265	2023-05-17 08:51:35	<u>0x439e5510af2d4a0d9d88</u> <u>b3210828c11d7871188187</u> <u>49113b404cc85ed0278252</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
266	2023-05-17 08:49:51	<u>0x41bc99f6286b36a96621</u> <u>e3e4953bc0213e6b62b57b</u> <u>c48b268aaf7c70165c67a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
267	2023-05-17 08:48:24	<u>0xb87a8f53e199e43c02ce</u> <u>022578353d14de326838ae</u> <u>65563ce37ead3c6331fdd4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
268	2023-05-17 08:48:24	<u>0x1c2adda551ddc85d5625</u> <u>0aee5aa875488787cdff01</u> <u>72261013c8f69fcff2e794</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
269	2023-05-17 08:48:00	<u>0xa49b66c8bab0ebdd75dd</u> <u>8ea7a4d5f0f422736cc057</u> <u>6628039f6c02c321800fd2</u>	- 1,200.000000000000 000000 USDT  1,200.19 USD	✓
270	2023-05-17 08:47:57	<u>0x892ebe766ee5e67b3e7f</u> <u>8977eb77f19015c4cacf47</u> <u>107851620eeaf374b06fc7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
271	2023-05-17 08:47:57	<u>0xeb4185b29277ef909d8f</u> <u>b4c03d3ce46d83b7ed7222</u> <u>e91a3d445caeb2b9cbcd0e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
272	2023-05-17 08:47:45	<u>0x242a0c9a87d7adf3487a</u> <u>363fbabd26f7dcd8f97224</u> <u>c500300f52174cdfdefdad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
273	2023-05-17 08:47:30	<u>0x02975cdecc1e92693b77</u> <u>250fe6ccd29052da41154c</u> <u>024612c744dbd48732b65e</u>	+ 127.00549999999999 7840 USDT  126.99 USD	✓
274	2023-05-17 08:47:21	<u>0xb9e487cf98564aeb0ed4</u> <u>b73e2ba24280c1e01c6257</u> <u>82ba164a72cf1786f0a398</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
275	2023-05-17 08:47:06	<u>0x26b50a924b69e4cda487</u> <u>ec9e5c20c07fca8a31689d</u> <u>4e0bf69252854467d98d59</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
276	2023-05-17 08:47:06	<u>0xcbb6c4a2f61dbfb977d2</u> <u>5e63967892634e19c3e7b8</u> <u>54418ac99d9bf80da52a36</u>	+ 389.45249999999998 6358 USDT  389.43 USD	✓
277	2023-05-17 08:46:57	<u>0xa4270bb8cf98a79e78ca</u> <u>6c7b8392bba34f8fb696c0</u> <u>c8a7f088c1425ef7be4f5e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
278	2023-05-17 08:46:54	<u>0xbd4e2a195f2688949141</u> <u>2cc855eacdf53334a7e451</u> <u>e3b5d27160c9f7f53ec6e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
279	2023-05-17 08:46:42	<u>0xd28f75423eb9babb641e</u> <u>9e2fd3a63552806c318026</u> <u>415366746e6a61791f0a45</u>	+ 303.05000000000001 1369 USDT  303.03 USD	✓
280	2023-05-17 08:46:09	<u>0x26b455ab6232e8601e01</u> <u>d66c4a82e9e041ed9eb666</u> <u>ab368a5359168692342051</u>	+ 189.26374999999998 7494 USDT  189.25 USD	✓
281	2023-05-17 08:46:09	<u>0x0879028b5a2d28f1f14f</u> <u>9eeec1c8ffadadd0f4ed6</u> <u>a4fcc1a8c2a78694c540a7</u>	+ 238.44999999999998 8631 USDT  238.43 USD	✓
282	2023-05-17 08:32:45	<u>0xef42eda55e456349e3c8</u> <u>0a777cd7cb5cb019e85695</u> <u>18480b52f554a99b77d1bd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
283	2023-05-17 08:12:42	<u>0x2d9c3f3c5b0b2864d774</u> <u>295a10750863ae9a1db483</u> <u>550eb7b3b8b3e5c47787cd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
284	2023-05-17 08:10:57	<u>0x5aeffea1677a73e42cc5</u> <u>d156c838440528ebc6f6cb</u> <u>2fd8f2ff8ff54bca341cd5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
285	2023-05-17 08:08:54	<u>0xc544c810f526acdc7b08</u> <u>a9726f397ad93dee1e25b0</u> <u>3f8319ebfe55ec5644fd6a</u>	+ 0.002600000000000000 00 USDT  0.00 USD	✓
286	2023-05-17 08:06:57	<u>0x74b644a39052b36a6484</u> <u>7cd2680f2e1ec1fc7aae65</u> <u>ced1dec61b5bc225e8fc2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
287	2023-05-17 08:04:48	<u>0x029bcdec8944baa9d34c</u> <u>3900b285cd4f79db0ce8c8</u> <u>8b8b873d4b5be11ce7a040</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
288	2023-05-17 08:04:48	<u>0x029bcdec8944baa9d34c</u> <u>3900b285cd4f79db0ce8c8</u> <u>8b8b873d4b5be11ce7a040</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
289	2023-05-17 07:58:33	<u>0x4a95110497ee8d2e63a8</u> <u>a721f145774ee4285156d6</u> <u>209141a52d658e752c5fb4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
290	2023-05-17 07:58:06	<u>0x153ac2eea9f933f3c94a</u> <u>06d8ec94c27237a9b98b83</u> <u>f998b3b33098caaade48ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
291	2023-05-17 07:51:03	<u>0x89b908cf9e8bad5cc42f</u> <u>e7d310326a1294eca2c54b</u> <u>4f575235c2138c5550d712</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
292	2023-05-17 07:50:12	<u>0x512b186822ea796da62a</u> <u>9662594be6f38528eb5308</u> <u>d451a195e9c11cf2024ec7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
293	2023-05-17 07:49:12	<u>0xc38ffa9be7059ba4855b</u> <u>a923791fc3bc7be44b107f</u> <u>167af72b682c92047e9f60</u>	- 2,600.00000000000000 000000 USDT  2,598.76 USD	✓








#	Date & time	Transaction Id	Amount	
294	2023-05-17 07:48:42	<u>0x43cb378c295fb99b8efe</u> <u>24e1786cd01f3e08257a6b</u> <u>aa4ed1bd1ff6287d26595f</u>	+ 253.27000000000001 0232 USDT  253.14 USD	✓
295	2023-05-17 07:45:24	<u>0xd922111bd4e99943abef</u> <u>059edb2866ae8a03060437</u> <u>42fafcf0132fe3eba8f5e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
296	2023-05-17 07:44:57	<u>0xb85ed0feb3c456f8644c</u> <u>e7a38ab5d3e7328a025a54</u> <u>898b3d3f1b67262c097fa0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
297	2023-05-17 07:44:57	<u>0x207de51f06a0b1a990a2</u> <u>4b23f51cebdaafd3d6a7236</u> <u>d0e91ae3cfd8258a657b60</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
298	2023-05-17 07:44:48	<u>0x6c8ce276b91e937cd8d0</u> <u>a3c0c364571e3a57eda44f</u> <u>1c95b10afff7cd304ac148</u>	- 150.00000000000000 0000 USDT	✓
299	2023-05-17 07:44:27	<u>0xa149f436846cdef96f85</u> <u>abc1b7b06ec8aee6a575e7</u> <u>29791325d64092f8a0c1a5</u>	+ 285.83600000000001 2733 USDT  285.83 USD	✓
300	2023-05-17 07:43:54	<u>0xd48f168756a25d72b0cd</u> <u>2cf0060bba351b2ae96855</u> <u>7d7114161bb0b52d0aa008</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
301	2023-05-17 07:43:18	<u>0x3c49975e4addbc4510c0</u> <u>624cdb659a5c3141a1ff1e</u> <u>5381740335572799db8511</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
302	2023-05-17 07:43:18	<u>0x3c49975e4addbc4510c0</u> <u>624cdb659a5c3141a1ff1e</u> <u>5381740335572799db8511</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
303	2023-05-17 07:43:18	<u>0x39bdb2b6fdbd15b08f01</u> <u>94f78c13f5574a032f8d2a</u> <u>5e60c3f32db4c2ab8e55e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
304	2023-05-17 07:43:00	<u>0x19f4fd693902dc2f06f8</u> <u>91e9dc839dc6bfd4a30c79</u> <u>724982e780d5eb6ea59486</u>	+ 875.60378600000001 3701 USDT  875.59 USD	✓
305	2023-05-17 07:42:51	<u>0x7e5cbf4e1858904b7fda</u> <u>d65ca88044937e6102bb49</u> <u>1d18a8a4670405331630a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
306	2023-05-17 07:42:51	<u>0x009e84e265de52496b4f</u> <u>ea0a674474a3c65515d7f1</u> <u>02af6c96c030e5465ae367</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
307	2023-05-17 07:42:33	<u>0xc3bd4516d3b3909f2d5e</u> <u>87a2b83d7d9c992ee1f6ff</u> <u>cec98c233dce9859920877</u>	+ 176.12999999999999 5453 USDT  176.12 USD	✓
308	2023-05-17 07:41:57	<u>0x96c7446635b4e7a9d3bb</u> <u>80f358ef6529f532ec7686</u> <u>65aa12430feb02ef6c38a0</u>	+ 171.18999999999999 7726 USDT  171.15 USD	✓
309	2023-05-17 07:41:24	<u>0xbd5d0df82292faaf0e3d</u> <u>c3d93393a2202fcde5e664</u> <u>af64e5b53f545bdd34af5d</u>	+ 226.43250000000000 4547 USDT  226.38 USD	✓
310	2023-05-17 07:40:57	<u>0x976fe95a7034d11225d2</u> <u>041ccd03c75bcae648b464</u> <u>7012537bc0ca549590f475</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
311	2023-05-17 07:40:36	<u>0x1a8fec68cecfda57afb0</u> <u>586be7bfb047cfc4633c51</u> <u>ebacc200270bde2e702ddb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
312	2023-05-17 07:40:36	<u>0xba57487ee54ca193166f</u> <u>fdaa829737bf1be0d16eeb</u> <u>c6c3f5d5a201eb5ebf5abb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
313	2023-05-17 07:40:06	<u>0x0d73b0f287027c450022</u> <u>c0dfe7f6ef17dec14cd714</u> <u>215f2aab80e866932cbcfa</u>	+ 97.384500000000002 728 USDT  97.36 USD	✓
314	2023-05-17 07:39:33	<u>0xab4a2fb8bf3242cfc173</u> <u>385f3e28db977c22c81593</u> <u>a57e137e99cb56719464cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
315	2023-05-17 07:39:33	<u>0x6815e72a38bc95fda498</u> <u>d0401ee9dca4b327b79b07</u> <u>9b927c78f97aea7d69dd52</u>	+ 268.57450000000000 0455 USDT  268.51 USD	✓
316	2023-05-17 07:39:00	<u>0x1ea34e48df66783004d4</u> <u>f05965aa3334c8d3c88ba6</u> <u>e7a740583caafc81a7e04f</u>	+ 243.10499999999998 9768 USDT  243.04 USD	✓
317	2023-05-16 13:30:01	<u>0x99cf7598c30636c713d5</u> <u>ee8f9903c5e118bdb36249</u> <u>f419507e2f5d0432d5e813</u>	- 300.00000000000000 0000 USDT  300.04 USD	✓
318	2023-05-16 13:29:10	<u>0xe07da8802c8dc05c79b1</u> <u>fd3ff39ac2cca0194f9405</u> <u>a419e7a114f9b0d1afec61</u>	+ 121.96012734225213 5918 USDT  121.97 USD	✓
319	2023-05-16 13:28:25	<u>0x0ddb86c4ad474fbd4922</u> <u>7bd07955d2e7fed0842ffe</u> <u>d97593145b511114a887c5</u>	+ 24.699999999999999 289 USDT  24.70 USD	✓
320	2023-05-16 13:27:58	<u>0x7fa3a9c1c1789d668f08</u> <u>0ade207b023d9c69dc6ff6</u> <u>87d61edde66cc654c7bfe5</u>	+ 65.549999999999997 158 USDT  65.55 USD	✓

#	Date & time	Transaction Id	Amount	
321	2023-05-16 13:27:31	<u>0x08a6984312fc81d6d417</u> <u>f10fb2e12297d696d3946f</u> <u>378b5ecb981ebccf88135a</u>	+ 21.8500000000000001 421 USDT  21.85 USD	✓
322	2023-05-16 13:27:07	<u>0xd206e761c8f749bce728</u> <u>75eb33708907155c2ee647</u> <u>23179d28fe84f2cf84f4bd</u>	+ 63.649999999999998 579 USDT  63.63 USD	✓
323	2023-05-16 12:48:43	<u>0xcf4276c08b0ec199d838</u> <u>169a0c7aed449e3712e5c2</u> <u>fb17d19cc9d05e3b239f5</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
324	2023-05-16 12:47:49	<u>0x789dd989ef7711d64a37</u> <u>f04e1edaff4b6f39a3bfce</u> <u>e5cb4ab17fd7fc9a2afded</u>	+ 19.949999999999999 289 USDT  19.95 USD	✓
325	2023-05-16 12:43:19	<u>0x36a6ae8e6f99c7f7e360</u> <u>8e49861d6e5833d5f43e2c</u> <u>a9eed9f470681004d8b51</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
326	2023-05-16 12:42:52	<u>0x31b7e4b9fd8f41872103</u> <u>b6718f98e0deea12b34638</u> <u>2dc53fc78d2f98ab878b66</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
327	2023-05-16 12:42:43	<u>0x0b2f4670ce90b30b6d76</u> <u>d7342524efa559b2674f76</u> <u>c8d33a4f58829724e63231</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
328	2023-05-16 12:42:43	<u>0x0b2f4670ce90b30b6d76</u> <u>d7342524efa559b2674f76</u> <u>c8d33a4f58829724e63231</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
329	2023-05-16 12:42:37	<u>0xa0c7bd49cbab7a1dd08c</u> <u>ddc0def09edb2644ba4340</u> <u>272d98dac93795c920d65a</u>	- 800.00000000000000 0000 USDT  799.99 USD	✓

#	Date & time	Transaction Id	Amount	
330	2023-05-16 12:42:04	<u>0x8f3a1f7005eb3ba0fb4a</u> <u>bd64d33f63322e99760980</u> <u>1041b888063e058e1da6a7</u>	+ 324.89999999999997 7263 USDT  324.89 USD	✓
331	2023-05-16 12:41:49	<u>0xa3f9e470a103467f797e</u> <u>28e173b59b2fbae7355171</u> <u>1259a88c2c594260f68cd9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
332	2023-05-16 12:41:49	<u>0xca15facb3192d2b17a41</u> <u>91493ef48ba7c1bc03a6c0</u> <u>cc4966275006b578e83019</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
333	2023-05-16 12:41:37	<u>0x7f5d779c3460ef60e482</u> <u>99412ee3374135950cd05e</u> <u>98276516ab327668d30756</u>	+ 50.350000000000001 421 USDT  50.34 USD	✓
334	2023-05-16 12:41:10	<u>0x00ea0b163fdca98eca0a</u> <u>e8e08ff849cac0896f9ba8</u> <u>830c6f9b4f805cbc29b3d8</u>	+ 133.00000000000000 0000 USDT  132.99 USD	✓
335	2023-05-16 12:41:07	<u>0x77c93a31154b36f9ad2e</u> <u>e9afa06e8822a67c11c414</u> <u>2dbfbf0ba597e68bffc8cf</u>	+ 52.250000000000000 000 USDT  52.24 USD	✓
336	2023-05-16 12:40:46	<u>0x193f5ded1449725486e2</u> <u>e2215ad552725af88d1e1d</u> <u>aff19462abbdce6b5f5159</u>	+ 117.79999999999999 7158 USDT  117.79 USD	✓
337	2023-05-16 11:12:20	<u>0x79eedfeafa685f44a23d</u> <u>52ce079589258e2e5b5d80</u> <u>b48ca97c4babe0b5967bf5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
338	2023-05-16 10:05:59	<u>0xacb673dc99a1433af158</u> <u>a1c684d22302d805b08cbe</u> <u>24dc6f69bc955a2a393b6d</u>	+ 18.000000000000000 000 USDT  18.00 USD	✓

#	Date & time	Transaction Id	Amount	
339	2023-05-16 10:05:26	<u>0x280f94ca6ecd11e02d69</u> <u>ae735d70e21fe8490bd7c0</u> <u>01815fd893b91a12ff8f4b</u>	+ 18.0000000000000000 000 USDT  18.00 USD	✓
340	2023-05-16 10:04:59	<u>0xc7a802a812e115d4b999</u> <u>580693e3aef8a9fe8ae104</u> <u>82a04e93445a514a539d23</u>	+ 18.0000000000000000 000 USDT  18.00 USD	✓
341	2023-05-16 10:00:50	<u>0xc00ea6cc1c17306a5551</u> <u>9a7e1e925f95d0f54378ae</u> <u>52825d9c34ddce2bf3a1f6</u>	+ 46.0824759999999999 772 USDT  46.10 USD	✓
342	2023-05-16 09:59:50	<u>0xc253fa0477d4c0af6219</u> <u>5de5a84ecc01c65c362453</u> <u>3be83a56121bf4667f80ff</u>	+ 17.9286829999999999 481 USDT  17.93 USD	✓
343	2023-05-16 09:58:23	<u>0xc536cd7643f904884b82</u> <u>bee0cc527d3301061c50d3</u> <u>9f41d301ef6b8f59207b49</u>	+ 17.9875800000000001 235 USDT  17.99 USD	✓
344	2023-05-16 09:01:59	<u>0xafaaabd76451cc3c4e69d</u> <u>0fc31fd24a5aa6f158314d</u> <u>a8d0d0d52dd713e1bafa2f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
345	2023-05-16 08:59:26	<u>0x97f99c5478229eddbef1</u> <u>1b8ac7e17d407198fa355c</u> <u>3afa8174e491441c366344</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
346	2023-05-16 08:56:05	<u>0x26fec0e8a76ed928f883</u> <u>838958b47459335c3dfdde</u> <u>a07136adb05233ef543171</u>	- 1,200.000000000000 000000 USDT  1,200.51 USD	✓
347	2023-05-16 08:55:44	<u>0x5b0df8fe9782bfb1d2ae</u> <u>ae130677e443fd9cc1409d</u> <u>e9d6154e9f1097c9b72bb5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
348	2023-05-16 08:54:53	<u>0xd4299d14ccec26062cd685ecad6fac874c10c06a1249613004c33bbd13447e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
349	2023-05-16 08:54:35	<u>0x492947cfb4e5a4a974ac3d00a64fd61cf90f07a5f9d25fa20692e10b4d6f9d18</u>	+ 127.00549999999999 7840 USDT  127.06 USD	✓
350	2023-05-16 08:54:11	<u>0x61641d36a3bfce0500a265249cd618a8457a4aff017713b3f87fea1794921723</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
351	2023-05-16 08:54:11	<u>0xabdb0ae1074e343d1b3213193f0c451180e167e9901c58da7ac56d03df6b5eb4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
352	2023-05-16 08:54:11	<u>0x09a2e7a20086113f6b30d65cbb20bc96ccd9f8da65971c887460f0a9bdb5dc72</u>	+ 359.10000000000002 2737 USDT  359.25 USD	✓
353	2023-05-16 08:53:50	<u>0x437e3343c13acde4253a7b33b7c8890ad159e39b9b80c0e26520f98667fb0121</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
354	2023-05-16 08:53:44	<u>0x4daef4fe2ab97137a08e8b9d5581976207f6869b2b152db8921ff193369c102c</u>	+ 342.32774999999998 0446 USDT  342.47 USD	✓
355	2023-05-16 08:53:32	<u>0xee66b1e218863acb4ee48b3a9b15bf1b08d9127c709b0e1cd6e0c2f583d91390</u>	+ 158.70699999999999 3634 USDT  158.77 USD	✓
356	2023-05-16 08:53:11	<u>0xc4a3c19318a5a20dd17d04bdaf87dd5c2fa1306434d86f8fca0e35eec54849b3</u>	+ 256.50000000000000 0000 USDT  256.61 USD	✓








#	Date & time	Transaction Id	Amount	
357	2023-05-16 08:31:43	<u>0xc75189b707b883513b91</u> <u>f06864149e961eaff229b1</u> <u>c0b5a1519aed5e8c098aeb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
358	2023-05-16 08:29:52	<u>0xa8e5d0e953ce1d776a30</u> <u>9b86965758e6c890795edf</u> <u>2a9077543d93ee833e5c33</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
359	2023-05-16 07:44:34	<u>0x37559edafe10a45ca12f</u> <u>e8497883947a9cd39abe77</u> <u>ea18d61e4a56e3e5559a12</u>	- 2,100.000000000000 000000 USDT  2,101.05 USD	✓
360	2023-05-16 07:44:07	<u>0x239062f72ef6c61c3d80</u> <u>d7aace59b411feed90156c</u> <u>cf115ba3d2e626eabe3b95</u>	+ 47.072499999999998 010 USDT  47.09 USD	✓
361	2023-05-16 07:42:37	<u>0x202a61514ce55462e3b4</u> <u>2566f74be6d29618b60ad4</u> <u>5ed38304f5e7b2e59949d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
362	2023-05-16 07:41:43	<u>0x6ed62ab72b77092c172b</u> <u>ff728cd213a426d3e60bb8</u> <u>59977d65a47d9b15688f00</u>	+ 277.15300000000002 0009 USDT  277.25 USD	✓
363	2023-05-16 07:40:16	<u>0xfd308b7e1d5bb1a619f6</u> <u>025ca30d509b3646062dcc</u> <u>66e5cfd423f92d1f2ffb6f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
364	2023-05-16 07:39:22	<u>0x6f3f9494af0fe82a51b1</u> <u>fc240a0fc90c7155d2fac2</u> <u>f1b2c0be0c52e461e1d678</u>	- 150.00000000000000 0000 USDT  150.00 USD	✓
365	2023-05-16 07:39:13	<u>0xd1f6503a11a3e1ed7475</u> <u>f41b796e0f2ce937d285e6</u> <u>cdbbe2097e299215aecc07</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
366	2023-05-16 07:37:52	<u>0xe1d82fc5ba53df6f43bb</u> <u>62abb7691bd8ba0133c9de</u> <u>156106d29f05c8cedced19</u>	+ 175.93999999999999 7726 USDT  175.94 USD	✓
367	2023-05-16 07:36:04	<u>0x86ba12e81032c5520f28</u> <u>256073bd0e8aba7fc8db52</u> <u>595ef2a91a8471ccf05b31</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
368	2023-05-16 07:35:40	<u>0x545d06a61008e14aba2d</u> <u>c13ef5194fb0f42aeba7b9</u> <u>06a4de70d2d94cb20f7647</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
369	2023-05-16 07:35:31	<u>0x0c34920f6b0c887468ef</u> <u>b62efa6d06f997380a2e4c</u> <u>3c0b241880103ded0ceca4</u>	+ 170.81000000000000 2274 USDT  170.87 USD	✓
370	2023-05-16 07:35:01	<u>0x0f02571c4811f33f9284</u> <u>1c26137ceb26121bb57700</u> <u>39f8fc3b66edd64558dc83</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
371	2023-05-16 07:34:58	<u>0x254e608c24f59971e4d3</u> <u>bbf5751dcca28a071adb41</u> <u>e475b66e92e63ce3839bf7</u>	+ 226.20449999999999 5907 USDT  226.28 USD	✓
372	2023-05-16 07:34:16	<u>0xb00ed1c2e01936d495e1</u> <u>5c50ba339f6bb03b3f3c27</u> <u>56329483d9cd8ddfda45ea</u>	+ 282.11200000000002 3192 USDT  282.21 USD	✓
373	2023-05-16 07:34:13	<u>0x78048941fb119054951c</u> <u>f944e3d437e29e8b22cbc7</u> <u>a31ac3a3f5536c83cf46dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
374	2023-05-16 07:33:43	<u>0x1d42969e915dc76f0559</u> <u>ac2d0c21427ec4bf2dde7d</u> <u>c2dc2a0a14783490b2108b</u>	+ 92.786500000000003 752 USDT  92.82 USD	✓










#	Date & time	Transaction Id	Amount	
375	2023-05-16 07:33:34	<u>0x3b9fe8d9850808160d0a cb2b5c4b88752766a09061 88df5b4b588de60140c247</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
376	2023-05-16 07:33:34	<u>0xe50ca92cacfe0c12783e 0f01e02b0e23f2e20ab70a c881e529f36b733be416ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
377	2023-05-16 07:33:34	<u>0xe8a44c497c2a4456e921 ba07fa2cc2f8d50a254bf3 9f2b1d2e454a4787de6d94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
378	2023-05-16 07:33:16	<u>0x57f1f335cc58720a9a90 07fdf980e5212b4b8e18e1 af4cc6aae72e213dff801e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
379	2023-05-16 07:32:46	<u>0x17f51e3a8c498c7d27c6 8fe7e7fee29b10b8d78447 6366058a7af125f65d1ee1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
380	2023-05-16 07:32:43	<u>0xdf3c9770d4c37c12f6bb a0d87170fb81882c2704e5 01fc50b8f5ecc3b8d31d8c</u>	+ 262.912500000000002 2737 USDT  263.01 USD	✓
381	2023-05-16 07:32:13	<u>0x41e378cc79627c1014ba e77c61566924a653bb09e8 32ad1c41b767615e920c76</u>	- 328.0000000000000000 0000 USDT	✓
382	2023-05-16 07:32:07	<u>0x56fef537646a28951f47 2b01df65b72d127a2829e3 9e66ee6cf0781075380ffc</u>	+ 239.8750000000000000 0000 USDT  239.99 USD	✓
383	2023-05-16 07:31:43	<u>0xcbfd2384d11a99d0116d 59a972c4a3ebc33a28e330 245b6408dbe96e09e640c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
384	2023-05-16 07:31:24	<u>0x643ecffd2afdb038d822</u> <u>4bff1cc088a5d99cb1583f</u> <u>b971eb6ed12fa659d8a81f</u>	+ 499.46249999999997 7263 USDT  499.71 USD	✓
385	2023-05-15 13:02:07	<u>0xeaf30528152856e10190</u> <u>183a3ace5d9c4fdf531eaf</u> <u>aead138eb80ddd599b09c8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
386	2023-05-15 13:01:40	<u>0x221d48ab446788e662f6</u> <u>8d2be36b42a852ff77b646</u> <u>82488f284d7a071a939102</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
387	2023-05-15 13:01:13	<u>0xf77b3320e3c92d7bc3fe</u> <u>bf2d2905d5edd6fef61043</u> <u>fe2f385ddc0000bdf0fdf2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
388	2023-05-15 13:01:13	<u>0xf77b3320e3c92d7bc3fe</u> <u>bf2d2905d5edd6fef61043</u> <u>fe2f385ddc0000bdf0fdf2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
389	2023-05-15 13:00:58	<u>0xa6c4ea4fc39679d1545f</u> <u>98583bce7f65231e208bdd</u> <u>df57ea2ca23d2d8a012c9a</u>	- 850.00000000000000 0000 USDT  850.33 USD	✓
390	2023-05-15 13:00:01	<u>0xf6c8d9d7dfe6c06f54bd</u> <u>70c2693f882967d8cf8a75</u> <u>ea93cd705d5683c7e7c5eb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
391	2023-05-15 13:00:01	<u>0x90066d1b5b8238c46e85</u> <u>ec30bf238277e6bfc9fb6</u> <u>3c10a0a81f39ee27351f92</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
392	2023-05-15 12:59:58	<u>0xa1988ec087d07ce3aa02</u> <u>f21e9bb4cdd7b0d34e3159</u> <u>eabb969a381a81b54515af</u>	+ 349.60000000000002 2737 USDT  349.73 USD	✓


#	Date & time	Transaction Id	Amount	
393	2023-05-15 12:59:34	<u>0x48a0057d0022682adb9b656452009fe5f614e5a7a8670eb494f8acbab35d956d</u>	+ 96.900000000000005 684 USDT  96.93 USD	✓
394	2023-05-15 12:58:58	<u>0x88e4255f4c712cce923cf1db50a44f44e1ff58483239439cb1466afde9d54a0c</u>	+ 133.00000000000000 0000 USDT  133.05 USD	✓
395	2023-05-15 12:58:49	<u>0x217a296e537c1c6115573667d30ad99802c037f236bad26fcac6f49a8e632e64</u>	+ 52.250000000000000 000 USDT  52.27 USD	✓
396	2023-05-15 12:58:25	<u>0x921daf0f579103e8a9beac2fc907131d2d5e60787402c7e1437260659897ad84</u>	+ 167.19999999999998 8631 USDT  167.25 USD	✓
397	2023-05-15 09:08:43	<u>0x6f4d014bfadf06325756cc73cb3060d5ee81a7b1fbec409c41041d6545bae92e</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
398	2023-05-15 08:56:55	<u>0x9a48bc736060c7576f47bc4e808517f9ce230d1219384cea32d02a14a1923eb5</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
399	2023-05-15 08:56:37	<u>0x6c52f4f4a9c85927ed2d75df451e2236997886b9a87aa0353002028553056448</u>	- 1,100.000000000000 000000 USDT  1,100.42 USD	✓
400	2023-05-15 08:56:31	<u>0xe83a027105b8cb42dd4dd5ebb885ac5a6f5ee3fa0d31b6c030f41c28c2e0267</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
401	2023-05-15 08:56:04	<u>0xeaa0bdcd437eb69637060d6927e82d5bf31450d3a9d4db661595d59f7f95000c</u>	- 0.000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
402	2023-05-15 08:55:55	<u>0xc3683932ea8d6a7a6927b7d03464dc6ef5898652c12e4d572df13cf811741563</u>	+ 82.650000000000005 684 USDT  82.68 USD	✓
403	2023-05-15 08:55:31	<u>0x9727e52117f6ea152fd0a449e4384ef11e76a3fc6030c02b2d089becce2416b</u>	+ 359.10000000000002 2737 USDT  359.24 USD	✓
404	2023-05-15 08:55:16	<u>0x91262531c0a812b9164c80414a7d55d83c1dbc49e48058e1e43fa9f56d11d19e</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
405	2023-05-15 08:55:16	<u>0xad01dbd9212be25914a15a99aa6e6fdc69bde0e803b08c115770844dc7544840</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
406	2023-05-15 08:55:07	<u>0x6fea52e4543297bce8b3ee9f8c5eae990f0d9a80959a70b2a5ae8662013a23c1</u>	+ 123.50000000000000 0000 USDT  123.54 USD	✓
407	2023-05-15 08:55:04	<u>0x1395ec61a8cbfbfb53022b09156389f248b789c49fcfe26dcf740db9c5fa1084</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
408	2023-05-15 08:54:58	<u>0x9781ccb7b2687f8ab8d6fa647b98b57897433a9c3c3683f838fc0c5e1add8144</u>	+ 168.73425000000000 2956 USDT  168.80 USD	✓
409	2023-05-15 08:54:37	<u>0x3c4b4b1ebaf9e1406cdbc056ca38fc44caf13bf82118db01ca0cbd653cc0da981</u>	+ 256.50000000000000 0000 USDT  256.60 USD	✓
410	2023-05-15 08:41:28	<u>0x53a0e00b9ece79bd032162451e6b3d6ff1d40c44bc7b7cbdd5a528e0b0c34193</u>	+ 143.31248299999998 6077 USDT  143.34 USD	✓









#	Date & time	Transaction Id	Amount	
411	2023-05-15 07:52:43	<u>0x1f0502039ac94e52bc46ca0e05a0d6989fc736171cda1bf1d4cb5f05c71b972e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
412	2023-05-15 07:51:28	<u>0x53f8cb8061087b8028e2477b0db9f9e0af0421acc0b89cd361474c0352de3b77</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
413	2023-05-15 07:51:04	<u>0x3b21632b2eafe2a1fa804794017831dd6153287d9b3325c3a486ffa97c4a8b52</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
414	2023-05-15 07:51:01	<u>0xde772e7060ee596359568a94adbc9212dc6f302031d3958c24e0956990095e0d</u>	- 2,700.00000000000000 000000 USDT  2,700.92 USD	✓
415	2023-05-15 07:50:37	<u>0x71b369c310169e83d799325faf4f9b43923995e68b14fd5567613bdd984bd1be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
416	2023-05-15 07:50:25	<u>0x1757312c167a5f97557d231ad74d7b1117ef38234b172253a2d295b7e71af330</u>	+ 218.82775000000000 8868 USDT  218.90 USD	✓
417	2023-05-15 07:50:01	<u>0x6a0be549d0e76222145bca0c4254a96fff5032d851e8ea7f303e6f43a7130b5a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
418	2023-05-15 07:49:46	<u>0xae51c8e494af10d9d9553742fb4646304469954c98514cba3a1035c12ae54865</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
419	2023-05-15 07:49:28	<u>0x7c5e594ef4ea37ed65052df18ae1251921ca7f2119b01ff7f09cb594b07da374</u>	+ 69.4260000000000001 933 USDT  69.44 USD	✓




#	Date & time	Transaction Id	Amount	
420	2023-05-15 07:48:40	<u>0xf46c1e8bfe2fce602dc0</u> <u>bb2343fc94fc98c7d45fe5</u> <u>4f5fa228294c72b0834308</u>	+ 88.05074999999993 634 USDT  88.08 USD	✓
421	2023-05-15 07:48:34	<u>0x66fe8c514e05132c1439</u> <u>1289be5356c2e4621353bb</u> <u>0bb855f00c5119e3c3bee5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
422	2023-05-15 07:48:19	<u>0x67607ec7e0f8a8a35da2</u> <u>f59614b868ac8c2dec292c</u> <u>b45f00f988e6e1d270a9a3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
423	2023-05-15 07:47:25	<u>0x8b8461abc26cc74d3dcc</u> <u>1ff6446324197bf6461348</u> <u>80952fdbb96dc7515b99b9</u>	+ 323.43225000000001 0459 USDT  323.48 USD	✓
424	2023-05-15 07:45:49	<u>0x084be7f668e09f726d77</u> <u>aba912d495fe06fca1b620</u> <u>14b742026b190b791e74db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
425	2023-05-15 07:45:22	<u>0xa6cf0261703c7fffbfb8</u> <u>945b7c6d3bd53adb3575e0</u> <u>c86dc8c946671a93482ea6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
426	2023-05-15 07:44:46	<u>0x10c32b1ee633787cab5f</u> <u>579e2e91645d22cb0c56da</u> <u>8ed602cf9e3db8591c34d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
427	2023-05-15 07:44:46	<u>0x55b916be5c98d877c68c</u> <u>056fa82744d36fbd2ab0b0</u> <u>105bd94a01f8c9d325e054</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
428	2023-05-15 07:44:34	<u>0xb403ccf161bf7cf3448c</u> <u>553a7f220f0d6f20190d44</u> <u>1ffafe57ec04fbf92a28eb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
429	2023-05-15 07:44:22	<u>0x6bf55c563dc0a752ad9e</u> <u>aaf83f902e8dd87d5e305c</u> <u>3b996003a4d118625e0ae3</u>	+ 7.3499999999999996 45 USDT  7.35 USD	✓
430	2023-05-15 07:44:13	<u>0x9a16251326cf4e3fd6fd</u> <u>f451bd7b88351bf953cab</u> <u>02665989dafa1d283f0751</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
431	2023-05-15 07:43:52	<u>0xb929b43a14aece86e55e</u> <u>d72d7ba3ad30e86623d7fb</u> <u>83f8465ff79a090c2fe410</u>	+ 11.056158999999999 182 USDT  11.05 USD	✓
432	2023-05-15 07:43:43	<u>0xee2c4f939364371e2f40</u> <u>cecff20af3ea3ebfe1d8c8</u> <u>ba01993b7746c8146bc105</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
433	2023-05-15 07:43:43	<u>0x8eecd5b57ea7d5c42be6</u> <u>f532068a278564efe081c0</u> <u>1d2b0eaa8db63617df5bf2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
434	2023-05-15 07:43:43	<u>0x9960f9d25861fcdc0dbd</u> <u>e495653f3243296686fd66</u> <u>d39857b09283afad009b14</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
435	2023-05-15 07:43:16	<u>0xc50a205e80bd4fdc8e28</u> <u>0154ce11ef235812ff4fef</u> <u>c519d8715d53f992ae461d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
436	2023-05-15 07:43:16	<u>0xc50a205e80bd4fdc8e28</u> <u>0154ce11ef235812ff4fef</u> <u>c519d8715d53f992ae461d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
437	2023-05-15 07:43:16	<u>0xc50a205e80bd4fdc8e28</u> <u>0154ce11ef235812ff4fef</u> <u>c519d8715d53f992ae461d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
438	2023-05-15 07:43:16	<u>0xc50a205e80bd4fdc8e28</u> <u>0154ce11ef235812ff4fef</u> <u>c519d8715d53f992ae461d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
439	2023-05-15 07:43:13	<u>0x22f0342e75011d705b2d</u> <u>1c5cf01ff5448c0cab987e</u> <u>1f912a83e3ab59233bf0f9</u>	+ 176.22499999999999 4316 USDT  176.29 USD	✓
440	2023-05-15 07:43:10	<u>0xc78ec8e06dee83f591e3</u> <u>77c73932c4f55ce7141a8b</u> <u>60a5a38e061f0cdaeca52b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
441	2023-05-15 07:43:10	<u>0x6e5722b72eab28c9f63e</u> <u>f064620b9880a1190caa60</u> <u>f8fc719b0583a0582d1ff1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
442	2023-05-15 07:42:40	<u>0x405331ed8828443ac54f</u> <u>d6cba80b867e03d5604128</u> <u>f74d893db0a70c804d93c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
443	2023-05-15 07:42:40	<u>0xe87b38bce786e6f416ad</u> <u>565e8031dc3c3c2a3c0e2e</u> <u>57edf5cfe0ab5b193f8132</u>	+ 170.81000000000000 2274 USDT  170.87 USD	✓
444	2023-05-15 07:42:19	<u>0x545832ad32c6a2c36053</u> <u>1f70e6d532f50ad6d28514</u> <u>c628e9ba587e3acb6d2e69</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
445	2023-05-15 07:42:13	<u>0xd3ce11d45e6231bbcecc</u> <u>236ff4cc2d167bb260122a</u> <u>04b15314af37b4da605c85</u>	- 328.00000000000000 0000 USDT	✓
446	2023-05-15 07:42:13	<u>0xb403cf469f9b59bf2137</u> <u>8e9ef1d9d3b1df0bf5c82c</u> <u>c17c434869c1af28dcb953</u>	+ 233.84250000000000 1137 USDT  233.93 USD	✓

#	Date & time	Transaction Id	Amount	
447	2023-05-15 07:42:07	<u>0xcf2eefcbc1f2b503b5f4</u> <u>05e56172e9a692f148d884</u> <u>da14819a3fc6def877df72</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
448	2023-05-15 07:41:37	<u>0xa2f463e1c75caa87f16b</u> <u>22be0e3ccd2952b1faf9a2</u> <u>7867f8c952eec82870e4ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
449	2023-05-15 07:41:37	<u>0x34877f0a9897f1d85977</u> <u>1d583164137ff1d6ca81b0</u> <u>1dbbb8208c54ba152f2ddc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
450	2023-05-15 07:41:28	<u>0xa50df2abadc99904fd8f</u> <u>76d25506b1aa5b8487bb6d</u> <u>4c99e6960c58ae18c45431</u>	+ 496.99250000000000 6821 USDT  497.18 USD	✓
451	2023-05-15 07:41:04	<u>0xf973a20d06489362e320</u> <u>5c0998654f830950faccb3</u> <u>430786bd732e3a2abe806d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
452	2023-05-15 07:41:04	<u>0x42007d0bbc27751b4ae8</u> <u>66d9fd6ff8dd14aaa4a1da</u> <u>c14164df53cec4ae4cac51</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
453	2023-05-15 07:41:04	<u>0x68a08429f1d08d28236b</u> <u>4f50b33678474fdd57f91c</u> <u>661fe795c432ad67f89812</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
454	2023-05-15 07:40:58	<u>0x20fa7f43a88234d5c3f6</u> <u>6cac1d183196a96f826c69</u> <u>49b11f1b02c0fe1337b210</u>	+ 280.43999999999999 7726 USDT  280.55 USD	✓
455	2023-05-15 07:40:28	<u>0x44eea302212fdc23a03e</u> <u>0f9a4ad4d7a2c84ad8bb19</u> <u>822751bbae82c4cdf3dc0a</u>	+ 258.31450000000000 9550 USDT  258.41 USD	✓

#	Date & time	Transaction Id	Amount	
456	2023-05-15 07:40:01	<u>0xb6c579efcfae4cdcea2086a284109924394e0f6b1046d758734191140ae53d0d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
457	2023-05-15 07:39:49	<u>0x271dc6b8b17a1917cdf1fc662cb73d8c78b28cdf9e0ad03074da250fdc3c1c2</u>	+ 93.9645000000000001 023 USDT  94.00 USD	✓
458	2023-05-15 07:39:19	<u>0x936dc4f66709a2424d6906f54ad5abcd0c2f587931092e69e010683b6f57d560</u>	+ 243.675000000000001 1369 USDT  243.77 USD	✓
459	2023-05-14 12:40:02	<u>0xaa3119da95ed98852c38436dedf1f7dd2195fa3b85ad3db5a3a80b5aeedb7641</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
460	2023-05-14 12:40:02	<u>0xaa3119da95ed98852c38436dedf1f7dd2195fa3b85ad3db5a3a80b5aeedb7641</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
461	2023-05-14 12:38:59	<u>0x102f717f6fbc01fa5b19833613abec5640b5dc6aee4184113b17c80ca1cdba37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
462	2023-05-14 12:38:59	<u>0x102f717f6fbc01fa5b19833613abec5640b5dc6aee4184113b17c80ca1cdba37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
463	2023-05-14 12:37:53	<u>0x45f57b828ed0210fa832dc50c615205a90f212cc7d3929557bfbfd26740a5e1f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
464	2023-05-14 12:36:41	<u>0x3482db4633d47627183a174aaffd1b86dab8a484254bcb5496d2e23547c525b4</u>	- 600.0000000000000000 0000 USDT  600.29 USD	✓


#	Date & time	Transaction Id	Amount	
465	2023-05-14 12:36:11	<u>0x089f6b45fd84dd2e46b546e763e7a9b5c052205166df7e27899f1fe7c8275c44</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
466	2023-05-14 12:35:59	<u>0x283f5014ada8766b5f0f17bb302ab81339166402b76f5485b148fa23a9b8544a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
467	2023-05-14 12:35:47	<u>0xa2cee8ce8bc896a2359ad26563f3dbadbaafb196a16d20c0017f7188b1092c31</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
468	2023-05-14 12:35:47	<u>0xa2cee8ce8bc896a2359ad26563f3dbadbaafb196a16d20c0017f7188b1092c31</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
469	2023-05-14 12:35:32	<u>0x63046d94216b0b6032b65a363af819e146169b5f466c2dec01ffc44e68df4719</u>	+ 324.899999999999997 7263 USDT  325.06 USD	✓
470	2023-05-14 12:34:59	<u>0x109abb63a08fbf97f04556df41fe11adfdfccdb0c3491ffc8dde516328619890</u>	+ 50.3500000000000001 421 USDT  50.37 USD	✓
471	2023-05-14 12:34:29	<u>0x70dec428e4196844eaf47838d30176e7fa2c3e1481875aa6b16f550e1d9ad9c7</u>	+ 125.4000000000000000 5684 USDT  125.46 USD	✓
472	2023-05-14 12:33:59	<u>0x0ca7d3da69f49db6019eac281c392a18c46ad70fec5c418977678968312c27f1</u>	+ 87.4000000000000005 684 USDT  87.42 USD	✓
473	2023-05-14 09:15:08	<u>0x986edba530579ccc7a0a3d0c9ce5db9d8858b77c3754f9d3132a309daf6f3e0d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
474	2023-05-14 09:14:05	<u>0xf2b05c3c27c139f16b9d</u> <u>d3cc54446d5c36035a688e</u> <u>6a630259e1968f5cf8c1e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
475	2023-05-14 09:14:05	<u>0xf2b05c3c27c139f16b9d</u> <u>d3cc54446d5c36035a688e</u> <u>6a630259e1968f5cf8c1e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
476	2023-05-14 09:14:05	<u>0xc0c0acfceb7b9e162cc8</u> <u>9689202de7286583dfd67f</u> <u>e5a395c11e29602beaf7c9</u>	- 1,200.000000000000 000000 USDT  1,200.43 USD	✓
477	2023-05-14 09:13:56	<u>0x7e2009c3418fc9c270e2</u> <u>34b55d37c7d2ffcb18ed7f</u> <u>f78d8b6fa506ae86fcbd11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
478	2023-05-14 09:13:56	<u>0x868973064b5661383217</u> <u>8b0e81cfbeea67020e8224</u> <u>84bc17ec6f505767f44f8d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
479	2023-05-14 09:13:20	<u>0x04c2950e934e183b3a50</u> <u>898e0848a17f51f91e2fcc</u> <u>83f015834140567b77faca</u>	+ 82.650000000000005 684 USDT  82.67 USD	✓
480	2023-05-14 09:13:14	<u>0xe19678536d5723cefb0c</u> <u>35499daca9f60350efe5d2</u> <u>74ee999632fabfec723f4c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
481	2023-05-14 09:13:02	<u>0xd6f9b07761f2831972ac</u> <u>00e5c75b3a4c1c51bbf2d7</u> <u>855ac43e0d47d42fc237f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
482	2023-05-14 09:12:56	<u>0x8a554bacaef9f1a8dbea</u> <u>ed2b33edd63120db3d8cc6</u> <u>3d2adab2a5e00a0f1641f5</u>	+ 396.7674999999998 4084 USDT  396.91 USD	✓

#	Date & time	Transaction Id	Amount	
483	2023-05-14 09:12:44	<u>0xe433e8485a138197039d</u> <u>5d509aaf20ab01ccf3a371</u> <u>c79c26ec4c22b41e13bcea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
484	2023-05-14 09:12:44	<u>0xe433e8485a138197039d</u> <u>5d509aaf20ab01ccf3a371</u> <u>c79c26ec4c22b41e13bcea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
485	2023-05-14 09:12:32	<u>0x270eee586d38d7119018</u> <u>54761c7f47305471618eee</u> <u>3de859d80e85bad11b506a</u>	+ 364.39150000000000 7731 USDT  364.52 USD	✓
486	2023-05-14 09:12:32	<u>0x49b0f5f1711293f54286</u> <u>9d896e834a40720c8bdc92</u> <u>b10ea1a06f743f86fbce04</u>	+ 108.35699999999999 9318 USDT  108.39 USD	✓
487	2023-05-14 09:12:05	<u>0xc7e873a3ec18bbe6e76c</u> <u>bc9d3680b9411c438f989e</u> <u>48be88d6e829a0e282b9fa</u>	+ 278.35000000000002 2737 USDT  278.46 USD	✓
488	2023-05-14 08:52:49	<u>0xf275b3e845c3024d7cee</u> <u>1b1d7a353ea764013c1312</u> <u>01a913b3df192f3eb5d8b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
489	2023-05-14 08:06:04	<u>0x1e44207f8eca4e7780c2</u> <u>c3ecda6fd84185c6070a32</u> <u>83d6adba9634934735a0c</u>	+ 0.0000000000000000 01 CSD	✓
490	2023-05-14 07:46:17	<u>0xa045103b433c0019b386</u> <u>7ad5f4d16c324bcb0e72d9</u> <u>07688a78f4bb5745fe693a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
491	2023-05-14 07:46:02	<u>0x0dfffa78eb3c627d6a472</u> <u>8df39d74af54d8d068a1bf</u> <u>b123f8cb7a222c158fadd3</u>	- 2,600.000000000000 000000 USDT  2,601.27 USD	✓

#	Date & time	Transaction Id	Amount	
492	2023-05-14 07:45:26	<u>0xf7ee6f8b68db47c7421d</u> <u>f01cabd45b098e663e90bf</u> <u>c26ee27996b5afedc01830</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
493	2023-05-14 07:45:17	<u>0x32d4dec1065033cd3cf4</u> <u>b1f39dba24e0f02946df99</u> <u>a307320321a43a8d38608c</u>	+ 44.35549999999999 261 USDT  44.37 USD	✓
494	2023-05-14 07:45:14	<u>0x6494c89206c6048436e6</u> <u>c1e03e6345fcca30e4529a</u> <u>57b1ce223cc7b013bafa0e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
495	2023-05-14 07:44:41	<u>0xf567a91fdf16b0a87a5b</u> <u>e369abb6c82da9ae0a1714</u> <u>cc7eeee9e9ecb5fbfa40a6</u>	+ 288.23475000000001 9554 USDT  288.37 USD	✓
496	2023-05-14 07:41:44	<u>0xe78cf72eba252f9e31eb</u> <u>799609a2abc7006d659d46</u> <u>7f294b7f4b552a2f48b5b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
497	2023-05-14 07:41:20	<u>0xf3cfd91eff4a1f0924c7</u> <u>869953e98e2fbc1e6cf4dd</u> <u>d19ba02779d914be257004</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
498	2023-05-14 07:41:08	<u>0x22f3dd754b41af2368eb</u> <u>18238129ba0b5ab328dbbc</u> <u>1cefd9131bd8779771132c</u>	+ 397.70999999999997 9536 USDT  397.88 USD	✓
499	2023-05-14 07:38:59	<u>0x2ad6c3f7aa356aad7d68</u> <u>85d65a3cce5160aa84c16d</u> <u>11702baf331ad443c97d91</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
500	2023-05-14 07:38:20	<u>0xe1ba3545c42d1827a5bd</u> <u>39c0295881c151f74a4b13</u> <u>c8b68b657285c0331108a3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
501	2023-05-14 07:38:08	<u>0x0d51c6b6efd24b6ba4ce</u> <u>a0e55e2acad8734767ab83</u> <u>89f552a44600d5b29a8f9e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
502	2023-05-14 07:37:56	<u>0xef516f6007dd7a80190f</u> <u>22cd58e1ba7ccc3cc53f28</u> <u>24aa03b488b06ed52b2401</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
503	2023-05-14 07:37:56	<u>0xb96c85d1595c5d877c18</u> <u>840d753265c7e03ffdb8c0</u> <u>5fd621d3d3ee57cec048e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
504	2023-05-14 07:37:50	<u>0xf0355a07aa6b51f9b8fd</u> <u>b56153dc98cc6faa5e031d</u> <u>e9083ffa5f06280a6fc79a</u>	+ 176.22499999999999 4316 USDT  176.30 USD	✓
505	2023-05-14 07:37:32	<u>0xb3e8062e0e031579f810</u> <u>1147ffe9a9d704bb6945c2</u> <u>8188bafef53c9a1431093e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
506	2023-05-14 07:37:14	<u>0x634d2b1eea0b3f85d377</u> <u>7a180263166cc7b0505578</u> <u>1deb8cbcd8e71cf377b411</u>	+ 172.13999999999998 6358 USDT  172.17 USD	✓
507	2023-05-14 07:36:41	<u>0x64f1a057295e3497a24b</u> <u>98252df04f0c542dfe1470</u> <u>290a9096c51a30889a58dd</u>	+ 230.612500000000001 1369 USDT  230.66 USD	✓
508	2023-05-14 07:36:29	<u>0x7bb9d6382b4590e2103c</u> <u>36cfa451d90ae28823be2e</u> <u>c0cfa6f177943eda16dd70</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
509	2023-05-14 07:36:05	<u>0x5274021e726c9d8f465a</u> <u>9221210af4c85273a0322b</u> <u>7af2518122b43f443eb685</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
510	2023-05-14 07:35:47	<u>0x6788c2051bdee09cf3d649ef4a66bd3130039ab86a12f976d6fcd1d96bde9742</u>	+ 72.418499999999994 543 USDT  72.43 USD	✓
511	2023-05-14 07:34:08	<u>0xfa1c7219c551d1c832d5c9ef4873ca4254a7c13ff6ac810ebfc9a800a617e2e3</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
512	2023-05-14 07:33:44	<u>0xaf9f1d930253dccf266f2cbad7295addb1f5b4a6d84bd8d76209442c886a8e81</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
513	2023-05-14 07:33:26	<u>0xa0a86f09e52d7b09fbd4ad9b8a5db8bcea7c4a96be4094dbc39b379acdd4c758</u>	- 328.000000000000000 0000 USDT	✓
514	2023-05-14 07:32:50	<u>0x9faaf2c0b7192cfea864240f57293b33eb40aa02d97f542cbc3bea1cdb46b049</u>	+ 481.127499999999999 7726 USDT  481.34 USD	✓
515	2023-05-14 07:32:17	<u>0x247c9969342ebc55b0aa6df13f3ab937f66c5a672e02239bc0c290f7faa2044f</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
516	2023-05-14 07:32:02	<u>0xe4700912c496c6555ad81e9d3c71aa31f2987cd92bb15602729ce7003bb06200</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
517	2023-05-14 07:31:38	<u>0xef1a02622ca3ccde848ca1a5f620ea53b4408f71fd16fde623c6a0d5c0598609</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
518	2023-05-14 07:31:38	<u>0xef1a02622ca3ccde848ca1a5f620ea53b4408f71fd16fde623c6a0d5c0598609</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
519	2023-05-14 07:31:29	<u>0xb3d16f19e29e8af99a8ae898b486fac4b13572e267866eaff16272afe08f49dc</u>	+ 279.60399999999998 4993 USDT  279.70 USD	✓
520	2023-05-14 07:31:14	<u>0xe626a5fe26665973a4595bbc45ce51c5778ac8b1ad4e044839db40cd77ae7ef2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
521	2023-05-14 07:31:14	<u>0x14d51c2923f26fbf4ec3d29df3085fa01c7c303fc76cb2a9e439b73f2b46ac42</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
522	2023-05-14 07:30:56	<u>0x06e99662f1668c85eb6baf8dc1a7e7fc187c913e3c57486b20a1e47f8e3d3dbe</u>	+ 255.80649999999999 9773 USDT  255.90 USD	✓
523	2023-05-14 07:30:17	<u>0xb4a926c2982ffb2f98f10fc4c623e901a5e847ddf409eb08b053a6c276f46b73</u>	+ 232.37000000000000 4547 USDT  232.45 USD	✓
524	2023-05-13 12:54:39	<u>0x4c0e2464453807df5054839afd77bc11518307ac2df47548f07dd0bbbcd006b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
525	2023-05-13 12:54:18	<u>0x178221b1b66911731f0b746e5618ba4884e465333a1679a21d9dbc201e1eb8b5</u>	- 328.00000000000000 0000 USDT  328.14 USD	✓
526	2023-05-13 12:53:36	<u>0x300a472def45eb55a56df898586f71f936f0dccd2bba73dd4f4d1f4b43bfb99a</u>	+ 167.19999999999998 8631 USDT  167.26 USD	✓
527	2023-05-13 12:53:24	<u>0x9db5debc87c8adbdb73ee68da747d539f15d2a4e70380be2d77f52f08ce7a563</u>	+ 35.14999999999998 579 USDT  35.16 USD	✓








#	Date & time	Transaction Id	Amount	
528	2023-05-13 12:53:12	<u>0xb26db9c7d081ae240f41340ba89e595f061d8b65a004cee00d546f910b3fc6cd</u>	+ 75.049999999999997 158 USDT  75.08 USD	✓
529	2023-05-13 12:52:39	<u>0x289850a6bd9d264d4d9f92050e8ea2b464f11d4787442a4ded7905702292557b</u>	+ 50.350000000000001 421 USDT  50.37 USD	✓
530	2023-05-13 11:20:48	<u>0x92f832c1519b4ed776c5610e97593609e36129b6e4750e154f0d1b1159b9ca44</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
531	2023-05-13 11:19:45	<u>0xc350dbd05057a2e213295b2b3c38d8ec5343c9a46d0f89712632f841c1687871</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
532	2023-05-13 11:18:57	<u>0xf78065ae2d5f474f69ccd9f9353941a0333553cc070d45c3a465b4245164053e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
533	2023-05-13 11:17:51	<u>0xd06a9fe2b2ef855090b6a4ac15ce607a53211e6904f14a246a4d07698a5df76a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
534	2023-05-13 11:17:51	<u>0xa2a11d9e256bb96dbe710bdebc2411d7c7ad7c5aa5d68882c02897426c9cfa08</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
535	2023-05-13 11:17:39	<u>0x2c95c028717701adec9b03cb1b95f4df70dbc3fa36ca20683a684032e04428db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
536	2023-05-13 11:17:15	<u>0xddde1cd9086b846c1076dd3c696d18c2e467abbc96770c813ef8b31f4171fc243</u>	- 1,192.000000000000 000000 USDT  1,192.43 USD	✓





#	Date & time	Transaction Id	Amount	
537	2023-05-13 11:16:36	<u>0x7fd36d97e0daf06eabe6 067b2fb047d0d70a318608 b881c3229a4ff6a5d9ec00</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
538	2023-05-13 11:15:57	<u>0xeff42b4329f4dbf8881e 13c39a60007763ae28f61d ea8f0ae915a59a62317283</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
539	2023-05-13 11:12:39	<u>0xe335a59629a6d7e77579 b900c67409153c6e590565 4f314afcecc414f4b69c6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
540	2023-05-13 11:12:36	<u>0x324d42a25081006aa821 5e1144fb6c3910d6e7c591 a9c5d392f7008ff7b77ea5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
541	2023-05-13 11:12:24	<u>0x69237f5ca4af70a1b35b 4eeb72ae18af83b9345598 4cda2f19258625dbf4c6e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
542	2023-05-13 11:12:24	<u>0x0883c25f9c1b4dbebc5b 976c4ce502315ed9502f2a 9bc17af2085ec13180941a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
543	2023-05-13 11:12:00	<u>0x7e506988fa809e5b4d82 9fd1565739c9218065b50a e7459008b33472ce9bf67e</u>	- 200.0000000000000000 0000 USDT  200.07 USD	✓
544	2023-05-13 11:11:33	<u>0xab3e31ab80c7ec749763 fc499b58a637ee92f467f0 f4a44ee92230963ef0c8ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
545	2023-05-13 11:11:33	<u>0x054c883b01869bf8cab b3c8daec5b58074264bdfb 53e218e6debdf047bc66fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
546	2023-05-13 11:11:21	<u>0x3874632cbb583f79cd46fd7846d62494454595b0b2d23630a81f9c02462e3731</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
547	2023-05-13 11:11:21	<u>0x452f96678805280b0739f793f4de043d3ee6f0ca39b2ff098edbbbc3ee119e44</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
548	2023-05-13 11:11:03	<u>0xcd5d315797dce8aa4d543276802bd9920af4d01d958a5ad8a42762b718cc795e</u>	+ 265.050000000000001 1369 USDT  265.15 USD	✓
549	2023-05-13 11:11:00	<u>0x2aaadc02dda5f54944b385a1cd27cb85508f1a6fc8ea0a23248fc41807b409ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
550	2023-05-13 11:10:39	<u>0x74e6dea546f946566d1ebd8839effd0ad762774702bed86f8da645b4ff205518</u>	+ 380.94999999999998 8631 USDT  381.10 USD	✓
551	2023-05-13 11:10:18	<u>0xd57ddc19dca6f0e25a45d0b0733bdcccf6853fa7fc53d223508dc9e544bfa7b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
552	2023-05-13 11:10:18	<u>0xd57ddc19dca6f0e25a45d0b0733bdcccf6853fa7fc53d223508dc9e544bfa7b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
553	2023-05-13 11:10:12	<u>0xc4454aedede10e4f68b7804e90b21e11c96ae6720121860535e9b49816b5b9e</u>	+ 438.89999999999997 7263 USDT  439.07 USD	✓
554	2023-05-13 11:09:45	<u>0x09f03aa6e45b51d63fd09bca439e8893fc1a241f24d78e80e0fa094c63fe7d</u>	+ 143.900000000000000 5684 USDT  143.95 USD	✓





#	Date & time	Transaction Id	Amount	
555	2023-05-13 11:09:18	<u>0xc42263e23edc9b31b5a7 273b04b22c5aabf6f80f5f 753ae72e29bb68476c62db</u>	+ 83.59999999999994 316 USDT  83.63 USD	✓
556	2023-05-13 08:00:19	<u>0x2dd6f2c53a4907c9d798 1aa04a4b7b3f863b1721c4 a605701d8b0c5a2cf72ac5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
557	2023-05-13 08:00:04	<u>0x458cc70d0838e33f06df 4b46a788e52f5296522d36 1d9c6623d5be442b0a92ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
558	2023-05-13 07:59:52	<u>0x43f7b643346660ab83b6 8bd9f9060ae36f74103632 f21d3057d1e027b1c611a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
559	2023-05-13 07:56:07	<u>0x3b0fa7054a0851453191 6398e05f1cd9ae0f0a122a a86062df306f5caf92c318</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
560	2023-05-13 07:45:34	<u>0xe951be2072eed072e724 af31fbaefd4ae2bca2417 576a3fbf647efb56a3ed28</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
561	2023-05-13 07:45:07	<u>0x7cfb0e03b97410e6485b 70ff4b5c40844d19db4f5e 563f8fe724b6b0b50691e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
562	2023-05-13 07:45:04	<u>0x2b801e38b1d3ce632aa8 2be718219de11d9d0fe5c9 0fc5dff7134d93d0d1c07a</u>	- 2,200.000000000000 000000 USDT  2,201.09 USD	✓
563	2023-05-13 07:44:31	<u>0xe672a3e1e035e0cc6137 4ac1436931e44a77c96030 f370bdb7065782894994e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
564	2023-05-13 07:44:31	<u>0xa982d538af1347d6414439a20613eb027fab0344f9803002523e893986304bda</u>	+ 27.963249999999998 607 USDT  27.97 USD	✓
565	2023-05-13 07:44:28	<u>0x994bd70cdbfd5b5d7c0c2ab6669f5aa2187b5bc735ecaf53688cacfa4aacaef2</u>	+ 214.063500000000000 4775 USDT  214.17 USD	✓
566	2023-05-13 07:44:19	<u>0x5d62299598c7082cc36bec820879c2f65e034733be26add33cd211490c65f671</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
567	2023-05-13 07:44:04	<u>0x594123a969736de6a2f0549d2a6fe54804ba6354881619f5e1469a339670416d</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
568	2023-05-13 07:43:46	<u>0x5b0f50ee499f4f30760620138fe9da04457ca33f6173c5a4b8af7bfc43a27bf6</u>	+ 131.033500000000000 3638 USDT  131.09 USD	✓
569	2023-05-13 07:43:16	<u>0xcf3887892f5ce4198f4671f0d75cdae450f42518e5e2fda62cf9a7f0a4232059</u>	+ 36.641500000000000 625 USDT  36.65 USD	✓
570	2023-05-13 07:42:52	<u>0xe44e18a86b7247d5814c497bc96a2df1b009db0c43e978eae8bf584fe17c646d</u>	+ 329.365000000000000 9095 USDT  329.49 USD	✓
571	2023-05-13 07:40:58	<u>0x0392acea0b3d549353905cfc32f4db915d5d1b6d05982fc0dfdc9ad1c070df60</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
572	2023-05-13 07:40:37	<u>0xfd7bc6db3156b80152576bd62e7411ce24e0674688c13da0930409f38216c394</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
573	2023-05-13 07:39:16	<u>0x641684975ab9973b279a6d0d18bc0684f2c356cf6483c21b8565c2850d0fdb3d</u>	+ 311.65750000000002 7285 USDT  311.78 USD	✓
574	2023-05-13 07:38:04	<u>0x0e66ba15583fe7fdff48e7a30b172cda2c0e2956f89151838ed7e2f0ccd57e37</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
575	2023-05-13 07:37:28	<u>0xad8e505bc0c368205429199e66e9c1d0995774ae7f5332ed2b73e2b213c0c292</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
576	2023-05-13 07:37:28	<u>0xf0a1f17a5f41ccabfbaea8005f37600ddf72025ae0ab577ac800cc5e8cb851bc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
577	2023-05-13 07:37:10	<u>0x5e89d5da30d28e1984cfc3cefb870289d9bc3d389b391d43931022f7e2124b8a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
578	2023-05-13 07:37:01	<u>0x19046f2c706ffa87cbf23b86bfeca824aac511921ac9b40f6436fba6b22d8daf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
579	2023-05-13 07:36:46	<u>0xd9370ffd626196caf1a42e089bb746060ef97fc1e50286e6ff53ad135b1e4925</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
580	2023-05-13 07:36:43	<u>0x9d403b5f02b96ce0a35573d91a1ec823a70ddcb622d4c56b0305d4d0df59185b</u>	+ 172.13999999999998 6358 USDT  172.20 USD	✓
581	2023-05-13 07:36:25	<u>0x62086607619aab5a3e59a82555926628cf21db5b9b8b98a9073575289e63b033</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
582	2023-05-13 07:36:25	<u>0x3af0118437e5120d90037805029829f5dc0a0b58affdb2ba02a4f92bae2a7eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
583	2023-05-13 07:36:13	<u>0x1722e83b4a54aa717cb5c38f10dcc113f6dbffbfaf0fe21b688a8c8b5701cb691</u>	+ 230.66949999999999 9318 USDT  230.75 USD	✓
584	2023-05-13 07:35:55	<u>0x5d400f9e08c5ec252e9c5f6bc4a56fb738715cf0c68b782d2cf746073828f10e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
585	2023-05-13 07:35:55	<u>0x5d400f9e08c5ec252e9c5f6bc4a56fb738715cf0c68b782d2cf746073828f10e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
586	2023-05-13 07:35:31	<u>0xae4ca69798ac37e16faa7ae6df6f760cc8e6f12f83642d66480a4f259610d5a8</u>	+ 278.27400000000000 0909 USDT  278.37 USD	✓
587	2023-05-13 07:35:22	<u>0x2ef3488ac50f05b8f85f54b863d43a7a6cfe2c4f3ef9237bc1b9f7d969157997</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
588	2023-05-13 07:35:22	<u>0x8532aa22e3137c3ce2e3a1c517322c5f7339d5c3ddb2134acf05742c9e5987e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
589	2023-05-13 07:35:01	<u>0x5f098c66c0a50a11c704c84c00952e6591708646ac8aae88644888a402edf860</u>	+ 72.4565000000000005 457 USDT  72.48 USD	✓
590	2023-05-13 07:34:58	<u>0xdc8e6a6b587c7c50ba1b2ef742406923b62dd17de674c65e70a75fc5246b097e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
591	2023-05-13 07:34:55	<u>0xa86a780d447507e1d4e4818de19b0cac8846bfe803682bff88896ca89b6774d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
592	2023-05-13 07:34:28	<u>0xd5d050e3d10eab7926c4a1b4a864c103aed2f84fd176c6373726b7d49f909419</u>	+ 206.00749999999999 3179 USDT  206.08 USD	✓
593	2023-05-13 07:33:58	<u>0x6d038f5ed0fc3e4ba62b59bdab0fcd274f984e48c01190a90f02ee5cd1a4b553</u>	+ 232.37000000000000 4547 USDT  232.45 USD	✓
594	2023-05-12 11:21:00	<u>0x9215c7c3c81f3d5a0ee0a82cfd3e151c26bc2e4ecc5a30f49ea30ec61cbe2a4d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
595	2023-05-12 11:20:24	<u>0x7113baeed84b9a6e183e4637b9ff0f69d5cbfd413211677bc92123a16ba5bfa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
596	2023-05-12 11:20:12	<u>0x2271d95128816e55373577a8a9973f5bbab3b32a4dfb38ed657dac2a56a93de2</u>	- 1,200.000000000000 000000 USDT  1,200.60 USD	✓
597	2023-05-12 11:19:45	<u>0x1fe7b86cd455e37c05e1a311b7f077120064f9a124cd2a4cd34f39f15f0e3cf3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
598	2023-05-12 11:19:39	<u>0xe07ac9714e98a352df40ad8855f20c52eafd36afc78c6c29146bd957d02660a8</u>	+ 265.050000000000001 1369 USDT  265.18 USD	✓
599	2023-05-12 11:19:21	<u>0x694b184211c38188a9dff655acedcdc3673bc21747e5b47d43e3b5068e5d4319</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
600	2023-05-12 11:18:51	<u>0xeea5f8ed2da28e49654d</u> <u>a2df7d8fdedb3a2d091b96</u> <u>173a1716df265fa1e821c5</u>	+ 58.399999999999998 579 USDT  58.42 USD	✓
601	2023-05-12 11:18:42	<u>0xe11def5c16c21d83b503</u> <u>0680674ca31e5a4664bbd1</u> <u>e98c8f11b39e2d1a64527f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
602	2023-05-12 11:18:42	<u>0xe11def5c16c21d83b503</u> <u>0680674ca31e5a4664bbd1</u> <u>e98c8f11b39e2d1a64527f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
603	2023-05-12 11:18:33	<u>0x3d0d5d578d4a5256905c</u> <u>da6594b49c322ed0d720b8</u> <u>79cd771acd113cbfc62c52</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
604	2023-05-12 11:18:27	<u>0xb38dfc5d11979e3ef037</u> <u>3f6a2c57e198c6656a67c7</u> <u>a696036cda5d4416c13306</u>	+ 461.07774999999998 0446 USDT  461.31 USD	✓
605	2023-05-12 11:18:24	<u>0x65a63a40f3a14bb8959d</u> <u>68c775b9aca975e9a5bf2a</u> <u>80e59da5bf6110d7722104</u>	+ 78.142250000000004 206 USDT  78.18 USD	✓
606	2023-05-12 11:18:00	<u>0x03d9ea452f26e13f41d5</u> <u>f56a32e05d5706efb79636</u> <u>6a2624c69ce7bc4005d6c1</u>	+ 343.89999999999997 7263 USDT  344.07 USD	✓
607	2023-05-12 09:12:30	<u>0xb00d7754d5c37ef26b3e</u> <u>8e386b930f0f58b95a371e</u> <u>fe4be158996ca40c446cc0</u>	+ 0.0023000000000000 00 USDT  0.00 USD	✓
608	2023-05-12 08:04:24	<u>0x97f6f90eb293faf2fcf4</u> <u>9337e5ce900e84261eb85f</u> <u>e06ab3224a2ec05bc1331f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
609	2023-05-12 07:52:27	<u>0x0967d8fc81eb1c9f71e84c4b3a77e54c1d8844f8b0d315084e5e62f0521762d6</u>	- 2,300.000000000000 000000 USDT  2,300.17 USD	✓
610	2023-05-12 07:51:51	<u>0x4f44f98c58b803a50a3d7535e37840647dada75547a22628dad642afbbc726ef</u>	+ 71.25000000000000 000 USDT  71.25 USD	✓
611	2023-05-12 07:50:18	<u>0xad6ad90c474c1565eef9c7399e65936ca3a3e740a86c3576f364ea5bbfb21d35</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
612	2023-05-12 07:50:03	<u>0x06194c5eeb40b2e0585be0c0ee34a8483531c7fa6ec7b560077b9fa6825ededd</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
613	2023-05-12 07:49:27	<u>0xc11098e0934f720df6037a76f20ccffe33d7a1bb5243d50835b3ac241d664009</u>	+ 257.97382785491032 5641 USDT  257.98 USD	✓
614	2023-05-12 07:47:57	<u>0x1d53dc28aa0e0224a413adbb52cf8f1bc7e4dbbc87a5b463e3dbb5cc3c1dc0c</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
615	2023-05-12 07:47:57	<u>0x1d53dc28aa0e0224a413adbb52cf8f1bc7e4dbbc87a5b463e3dbb5cc3c1dc0c</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
616	2023-05-12 07:47:36	<u>0x2b74e60df1b7c3fe096d169b15ed85fa277201666b8867d74c70ea70aed33894</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
617	2023-05-12 07:47:36	<u>0x9c21a9aba13225905a5540bc4c615dc32bc0d95817f7fbad61738d91d390c54d</u>	- 0.00000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
618	2023-05-12 07:47:06	<u>0x98dde5251ab344d058cb00107d29aa968c3fb73b2b9bd26300d9a7a4a0cf9257</u>	+ 69.426000000000001 933 USDT  69.43 USD	✓
619	2023-05-12 07:47:03	<u>0x38775f408ace9094462a6c21cbcadc95d19c4c1b9376dcca780967bcde23f73d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
620	2023-05-12 07:46:33	<u>0xb5398e3c38f15cf4ac4dfe1c88c39abcf77c5bdb7b522e02a9d6d38f2bce48ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
621	2023-05-12 07:46:33	<u>0x84bc8e0bf9d2b4d77c904aa770875fc59b16428b80e2260a4397b64d40a9cf95</u>	+ 104.39074999999999 7044 USDT  104.40 USD	✓
622	2023-05-12 07:46:00	<u>0x44ad513b83bc4e863754125a20b517747350c2f9d50fefb0f90bf80430cf64d4</u>	+ 307.81900000000001 6826 USDT  307.84 USD	✓
623	2023-05-12 07:41:48	<u>0x95b25ccbef08b7dfd16621393b5b8ad811accf920911e804203d24f8c68ef583</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
624	2023-05-12 07:41:18	<u>0x07fc6cbb43b079af5a516d5ede0f765e9dcbd04b24f08342a0625aa4362202f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
625	2023-05-12 07:41:06	<u>0x49e0a0edc7119f4ade95ee808cac86c98b48f76a7140b3a96b3132e74680fba9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
626	2023-05-12 07:40:45	<u>0x2af02b2d5113886f16cb022009d7fbbfab2cc36482ece72f7491f6580914ec70</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
627	2023-05-12 07:40:18	<u>0x3bec777a18d725716330</u> <u>f2cc79c18341a83de18c95</u> <u>24eecf3eb707639fd8217e</u>	+ 220.93199999999998 7949 USDT  220.95 USD	✓
628	2023-05-12 07:40:15	<u>0x5c8b8bd5fb303ebc9eab</u> <u>924a547dfbf9c046e5b2ad</u> <u>9e4e5401c71e4c713697c2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
629	2023-05-12 07:40:03	<u>0xc8b2b226ce9cd7fff240</u> <u>2f4e228dff17c4ca79085c</u> <u>fd26a283d56edb03dc270a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
630	2023-05-12 07:39:45	<u>0x972c23773eaacf5a526c</u> <u>158af11aa3b41f4d0ab14f</u> <u>5731da9f550ae1d3d8a9fd</u>	+ 176.03499999999999 6589 USDT  176.05 USD	✓
631	2023-05-12 07:39:09	<u>0x050d1ca845b857015c42</u> <u>9007a73d7e1af698d851c6</u> <u>9283850686ab060aa105b7</u>	+ 172.99500000000000 4547 USDT  173.01 USD	✓
632	2023-05-12 07:38:39	<u>0x8f4cbfbca8d3c7a0cc32</u> <u>3f621f7a940ad0c550429b</u> <u>d49ac1f49144295d75044b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
633	2023-05-12 07:37:57	<u>0x108c4d3e58e21bf3ada0</u> <u>37d4f4332f7d55b5936210</u> <u>b09db66224306618946d7c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
634	2023-05-12 07:37:45	<u>0x6150b87f48a5876dc94c</u> <u>55f02769323eb9a35a6c76</u> <u>808baa00e6bf447b0d06f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
635	2023-05-12 07:37:45	<u>0x6150b87f48a5876dc94c</u> <u>55f02769323eb9a35a6c76</u> <u>808baa00e6bf447b0d06f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
636	2023-05-12 07:37:36	<u>0x5cc50f6ef68866795e0e</u> <u>ed945ccb28db5fefb281c3</u> <u>2727dace2d1a279aca3554</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
637	2023-05-12 07:37:18	<u>0x3398c366872da5020267</u> <u>3e74681cb1eb0e82befb2d</u> <u>170db199d2d555697eb0e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
638	2023-05-12 07:37:18	<u>0x3398c366872da5020267</u> <u>3e74681cb1eb0e82befb2d</u> <u>170db199d2d555697eb0e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
639	2023-05-12 07:37:18	<u>0x3398c366872da5020267</u> <u>3e74681cb1eb0e82befb2d</u> <u>170db199d2d555697eb0e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
640	2023-05-12 07:36:48	<u>0x90744d0ffaf47e634b59</u> <u>74bceb98d660cd22f9e51d</u> <u>52701dcc4db41e371bdebb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
641	2023-05-12 07:36:48	<u>0x25f2280a268643415fec</u> <u>53ed641589b979364bdcec</u> <u>2a64c8f2b239f8b547cbf4</u>	+ 276.944000000000001 6826 USDT  276.98 USD	✓
642	2023-05-12 07:36:24	<u>0x71ba8cdfc573ced0f61d</u> <u>14759f3fe7f0e080ccd20c</u> <u>4aa343886a62acc205fe5b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
643	2023-05-12 07:36:24	<u>0x0908f8e7601c5e1b4900</u> <u>7673a49f8609b572cdfae6</u> <u>fafc50ad5e771000dbd96b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
644	2023-05-12 07:36:12	<u>0x3b939fe0dbf9cb221eca</u> <u>a78ef126e8569cb9ddff7e</u> <u>3303b440cf595fa0f65091</u>	+ 70.4615000000000000 909 USDT  70.47 USD	✓

#	Date & time	Transaction Id	Amount	
645	2023-05-12 07:36:03	<u>0x2ad2cbea8ed34a2da7cd</u> <u>fc6840b205e5cb549a6295</u> <u>70a4d40c7379548cd2f3d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
646	2023-05-12 07:36:03	<u>0x2ad2cbea8ed34a2da7cd</u> <u>fc6840b205e5cb549a6295</u> <u>70a4d40c7379548cd2f3d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
647	2023-05-12 07:36:03	<u>0xcc50e17876710d8fca7</u> <u>41085d35f4d9ce9ad8d0d4</u> <u>eb19afe54fa8d197b6d7bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
648	2023-05-12 07:35:39	<u>0xa84374c80d122e9f90bd</u> <u>8290539f9573830304566d</u> <u>8defbb40d503d4d17a0c1e</u>	+ 290.27249999999997 9536 USDT  290.32 USD	✓
649	2023-05-12 07:35:03	<u>0x2fc8ec2852a89ab29dd4</u> <u>cc7480e8b3ece966b7e752</u> <u>3ab9de9b43af875f76a685</u>	+ 227.90500000000000 1137 USDT  227.94 USD	✓
650	2023-05-12 07:34:15	<u>0xf9df78b1fbb18fbef3ee</u> <u>faec37ed7a5ff06ebba392</u> <u>eaf97730de53c8826aa2f2</u>	+ 82.50749999999993 179 USDT  82.52 USD	✓
651	2023-05-11 16:46:15	<u>0xe7b8dd7e46d61c88e77d</u> <u>ea122e838cd6c98c72f818</u> <u>7bafb744fba5dd23ac0906</u>	+ 0.001200000000000000 00 USDT  0.00 USD	✓
652	2023-05-11 12:35:46	<u>0xb975bd1c1677f6b1e3e2</u> <u>48e61e3ed03ae108cc17ad</u> <u>d28d9e6a1aa9c2c3590b03</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
653	2023-05-11 12:35:10	<u>0x9ceb27564f57f701f928</u> <u>7d4b6b88233298fb3c5a8f</u> <u>bfab2e1c781be1848122f9</u>	- 1,200.00000000000000 000000 USDT  1,200.79 USD	✓








#	Date & time	Transaction Id	Amount	
654	2023-05-11 12:34:41	<u>0x4e2b9111a2dfa9727e92e3b6e8a54b5455d4c4b02a2f16e407bd8f1cdf019b5d</u>	+ 12.0000000000000000 000 USDT  12.00 USD	✓
655	2023-05-11 12:32:12	<u>0xb33efae4fd12bac8fd8b927ce20e9916a5098876f209395350a352e18bc4f774</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
656	2023-05-11 12:32:00	<u>0xd65397af5476f18faf64bbccf40fddee1872459e762c6a6747245cbccec45f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
657	2023-05-11 12:32:00	<u>0xb1cc707e1cac2f12d911ec3be2b97a5f19dd3480285a4850b70fdc73e6e6eda1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
658	2023-05-11 12:31:46	<u>0x4ac1ee65c124d7b064b8135e4f9e0003aea989be241034b29c40104a6806cc1c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
659	2023-05-11 12:31:16	<u>0x85790eb834d988212c1f7f0f4864b0a98da31f6e80fd4788c26bb9f1d1d43b9e</u>	+ 198.550000000000001 1369 USDT  198.64 USD	✓
660	2023-05-11 12:30:55	<u>0xb3839ac1c10999bb0862cf42bda8cf4fe5bbdff4ec0eeb31ff5de0d18437e6eeb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
661	2023-05-11 12:30:55	<u>0xcc62165e25a5d288583b092a5d2a34c660e8c3ff3feddce8a250844f9c9993d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
662	2023-05-11 12:30:52	<u>0x142b767f8816542ad92ff399b3a77ec6f9383edffc0ec6035a22338e22feb3506</u>	+ 256.500000000000000 0000 USDT  256.61 USD	✓








#	Date & time	Transaction Id	Amount	
663	2023-05-11 12:30:40	<u>0xd78b57bc11b450349874</u> <u>6e34df54d04814e8b0fff3</u> <u>15d70f4645510fc1f38044</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
664	2023-05-11 12:30:27	<u>0x24c1cdb07dd68c89af98</u> <u>d00867e38a98f3dfe28633</u> <u>3e87482d1293deeba60ade</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
665	2023-05-11 12:30:27	<u>0xd6438f3b6c7ad29ea476</u> <u>a263abdd7c2965015565f2</u> <u>1ac2919e3b5612088b2d4a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
666	2023-05-11 12:30:12	<u>0xf8f508b7730636322cf</u> <u>f73f5f971155cd7d267f9f</u> <u>fc938c44efa17902d26bbc</u>	+ 296.39999999999997 7263 USDT  296.53 USD	✓
667	2023-05-11 12:30:03	<u>0x27954aa0d65129d85575</u> <u>7e0b7a13e6b4bdf766c90d</u> <u>224449908f890e0dd57847</u>	+ 39.899999999999998 579 USDT  39.91 USD	✓
668	2023-05-11 12:29:39	<u>0x842b4ad883d2bc0ade30</u> <u>f8984eb03b6d424975ff03</u> <u>e323dad4c439cde75dee25</u>	+ 396.14999999999997 7263 USDT  396.33 USD	✓
669	2023-05-11 09:42:20	<u>0x660e0d4dc5f02e8e3b7b</u> <u>0a75a03755a8ddc495efff</u> <u>637b4914f2168922efbf35</u>	+ 0.0023000000000000 00 USDT  0.00 USD	✓
670	2023-05-11 08:46:44	<u>0xef6601cac5d01578e204</u> <u>680b109f63e286d1327e2c</u> <u>8f1c602c9e31b3a518ca45</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
671	2023-05-11 08:12:12	<u>0x7cc63711a4d44f03447b</u> <u>aec34c6cb3940807655d7a</u> <u>44638c24d6576babf7c3ce</u>	- 2,300.000000000000 000000 USDT  2,300.65 USD	✓

#	Date & time	Transaction Id	Amount	
672	2023-05-11 08:09:54	<u>0x16c84ec8a4f41943af2b e145db27081a1d7d35f66c ca0b2563b55fc70cf48460</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
673	2023-05-11 08:09:30	<u>0x3ab296a2ac9387c07103 9c43239d522cf3f4ad4643 64f7ff8f88ad9f03ce5f47</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
674	2023-05-11 08:08:48	<u>0xf03b312933565d086e8f be85fe8589757414601d97 b7d073ab4e03d8e3b2ae5d</u>	+ 99.7500000000000000 000 USDT  99.77 USD	✓
675	2023-05-11 08:06:45	<u>0x1d25de01ef44ca8be1ee 9d4aa92b4856fd71dd7fed ea6b47fea4f9c804766541</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
676	2023-05-11 08:05:30	<u>0x92c3a4209f6f26607b89 f2ae1f0a6cb640d2734496 a55fd1060d3421ee2b75b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
677	2023-05-11 08:05:18	<u>0x232b6230a8ad0bf5b778 16a31d8f5b85296c4d69b1 7e4f9830ef6771105b0370</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
678	2023-05-11 08:04:33	<u>0x8df03638d6444e55b634 b2d2d515f4920f6d72edbe 9a5c97984353b750632356</u>	+ 55.754999999999997 840 USDT  55.75 USD	✓
679	2023-05-11 08:01:45	<u>0xfb026e0c27be8eeae5c f0307a97f4aeaebe6753b7 b7170612b5a08069e7820f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
680	2023-05-11 08:01:15	<u>0xa0efe14380620fe1fb95 059872d4404b4d80e8250b c0414f61b1d961ca8d204e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
681	2023-05-11 08:00:27	<u>0xc73544add526305b57e9a089e7c03a89c878422c2b08c2a9db43c09012ecf47</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
682	2023-05-11 08:00:21	<u>0x2508b166bfc719fc1ccd838e85021dfbe5b3735504e3692cbe75128f8ad4f528</u>	+ 103.83499999999999 3747 USDT  103.83 USD	✓
683	2023-05-11 08:00:12	<u>0x8387a02a59aeb8b4e10b64debdfaf032d701ef707be1c9fb860a5b2e2ec2c05b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
684	2023-05-11 08:00:12	<u>0xb60bb40b979b45723d3684aa4a4b1f78f68cd30f6c9b393f835ae65061ae558c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
685	2023-05-11 07:59:45	<u>0x0ce3d82de17792ea53980ad78503cbd431f091952d2e2efc00a61979e769c30b</u>	+ 218.82775000000000 8868 USDT  218.81 USD	✓
686	2023-05-11 07:59:24	<u>0xf4c7e2a2e391672949c8925c38fed7b1856fc71c4fbf4b024dda05fac185b5b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
687	2023-05-11 07:59:15	<u>0x66ceec09e2c05b321d87c11276ff7e437c1ea44128be381cc00300b6c63cbc31</u>	+ 256.88474999999999 6817 USDT  256.87 USD	✓
688	2023-05-11 07:59:09	<u>0x10d272e06dc3056ecd4e97c18c2b6da011bbc97b70f373d59acec0293f0f3857</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
689	2023-05-11 07:58:36	<u>0xdb2efb4db046c480a72d60f284d7dae71a5e5db3c5ea5ce6531a0cc9e0b58c51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
690	2023-05-11 07:58:21	<u>0x61bd3bf2a9efcd0d9e693993715cce8bb68ee962bbd530acc7fa66d3a5a737ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
691	2023-05-11 07:58:06	<u>0x0ec4665726ba92734b21836f657b75b29589ff499709b153d43d702bddbdfb0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
692	2023-05-11 07:57:51	<u>0x02a12dcf3ceb252a000c823ba2189b0a773245e16038b18eede693c31de9f765</u>	+ 176.03499999999999 6589 USDT  176.02 USD	✓
693	2023-05-11 07:57:33	<u>0x570c1d01d4cd74dc57f60a5c58f1fe08adbb29c8aa568c685edfe115e1c2f1c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
694	2023-05-11 07:57:18	<u>0x20c325ec7656062e3d3be0ba92866b626ef31e0417722c6602c9fa730099dbc7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
695	2023-05-11 07:57:18	<u>0x71c59bae068aa11ca07a950a36bbf6bb6734e3c6a64d1d42973f965045dadcc5</u>	+ 172.99500000000000 4547 USDT  172.95 USD	✓
696	2023-05-11 07:57:03	<u>0x217c097b0e573d9022a493e68c1cb49d155bca52a323d19c8c267b38ddca73ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
697	2023-05-11 07:56:48	<u>0xfb0039c771d79f8e301e22aa2716512105b8246d561d0ed639e712a3efa8d889</u>	+ 215.23199999999999 9318 USDT  215.18 USD	✓
698	2023-05-11 07:56:15	<u>0x4968f102c96f30dcae69aacb3c1736e29e1eb7ba3f3ec0665d3fec0833260895</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
699	2023-05-11 07:56:00	<u>0x774f7d452761264b56a494bb94f40c90ef347e80a66d227f7493766ccb517db4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
700	2023-05-11 07:56:00	<u>0x93d3ff6a610915106636748fca3686ca1fe8e186e2e916b5d1f3e0d15bf54311</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
701	2023-05-11 07:55:51	<u>0x50b4a2871b72bfc8c0731eccb87af8f1b40ab9fa023fa3662cb22ccdb33b4c44</u>	+ 275.20549999999997 2260 USDT  275.14 USD	✓
702	2023-05-11 07:55:18	<u>0xad325e5db16d6e65d61e631ca08d19472cb17b2f7c6648a00cefcc651f9eac7c</u>	+ 68.02949999999998 749 USDT  68.01 USD	✓
703	2023-05-11 07:55:00	<u>0xa37589ec84716a96ebd2e4815a494d728a8b3cb8457ef5ce57e652ee11618fdb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
704	2023-05-11 07:54:48	<u>0xb737edaaa8df62c775972f765f99c6eb08799f50db4d1458313749a0606ad6a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
705	2023-05-11 07:54:42	<u>0xd42cc16ca5a8324a83245c509fedf1404820648a8f75e9cc389f29c4ccb79e18</u>	+ 319.34249999999997 2715 USDT  319.27 USD	✓
706	2023-05-11 07:54:15	<u>0x73aa7b7b8337c58f230521ef54e89e15b43fd1dcb0807f4a76cb2bf7bf681e79</u>	+ 224.485000000000001 3642 USDT  224.43 USD	✓
707	2023-05-11 07:53:33	<u>0x1aaf91056153b4271de5f4bfe48a848e23569652ed9b086af53fb27c43415450</u>	+ 87.56149999999995 225 USDT  87.55 USD	✓

#	Date & time	Transaction Id	Amount	
708	2023-05-10 13:26:18	<u>0x8ae141f0bfb3197e46b40229f96775b6a3dffa62f168767204ab81c9f431e356</u>	- 400.00000000000000 0000 USDT  400.22 USD	✓
709	2023-05-10 13:25:21	<u>0x57c7e302014f714797d6bd555778660fa93d785db95a028b5f03eb4ae4887bdb</u>	+ 167.19999999999998 8631 USDT  167.29 USD	✓
710	2023-05-10 13:24:57	<u>0x8ff669298dd56f85cb475ab94924add851ee21dddf252649b9a79e9fc9532356</u>	+ 91.200000000000002 842 USDT  91.25 USD	✓
711	2023-05-10 13:24:57	<u>0xdd8a8e90cd0c934f41c4958ebaf4b21ec3ee8fd7c0f3f2b66fe0c4640375e2cb</u>	+ 20.899999999999998 579 USDT  20.91 USD	✓
712	2023-05-10 13:24:21	<u>0x30531c0fa23fb3657c454779b54b07046647d8a311fb0920f326c9008f6a3375</u>	+ 98.799999999999997 158 USDT  98.84 USD	✓
713	2023-05-10 12:52:36	<u>0x094b4f199cac89f6478614ab7c8d1f123f28f7fc9367aa3caf6d6d52c4494ece</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
714	2023-05-10 12:41:32	<u>0x965261ad7bf8da7f010d6ea64a18ccb6b3309465dd5fed9173398750b449a1dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
715	2023-05-10 12:41:20	<u>0x4874253057eda3e2724916f407fc9369879035c61473ca771b1927c3b629c821</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
716	2023-05-10 12:41:11	<u>0x9759eb8c19f85f5db4fa4b022e701be96b31dce805c4bef0e84170d77398085e</u>	- 1,100.000000000000 000000 USDT  1,100.62 USD	✓

#	Date & time	Transaction Id	Amount	
717	2023-05-10 12:40:41	<u>0x40bce3e494418d69f9e2 f3b1d0634a8134bbc3db02 cbadd7d8ad6bd0e660183e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
718	2023-05-10 12:40:29	<u>0xa943f14d9d4217e47c60 692d4e0ee2df7d6ba9a0bd f2b6f654166115ba0148d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
719	2023-05-10 12:40:29	<u>0x8f1e1704eae88ea87dfa 45de9d7c3de4aa39ee846a dc7b259c71ff8a4f2484c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
720	2023-05-10 12:40:17	<u>0x96a35d2b5d91228771d7 e18d7b5ff39b8f13b149ae 53a034e2747d93eac152ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
721	2023-05-10 12:39:50	<u>0x47ce190671c8038d60cd 34ae7f5447d353be6b5093 3c71eaa3f6e34503d6ae36</u>	+ 265.05000000000001 1369 USDT  265.19 USD	✓
722	2023-05-10 12:39:38	<u>0xd181bd4a9e7f2147bb81 508159d9b5c59ee7166dd5 e9f5b17cf871c3871cf504</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
723	2023-05-10 12:39:29	<u>0xfaf41cd65a98657a44f4 d38bb529e6a505707f116e 8eae85d75b7866f54f7581</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
724	2023-05-10 12:39:26	<u>0xd8e249114ae1af9e866c 9a644c31db25282ce9bd15 14fb152230b08ed78798d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
725	2023-05-10 12:39:17	<u>0xc8a6976f90102234498e 91e6389c0214f6aba88c41 300c2e7394917d011cfe67</u>	+ 324.89999999999997 7263 USDT  325.08 USD	✓



#	Date & time	Transaction Id	Amount	
726	2023-05-10 12:39:14	<u>0x0f4c5db9b8177bcf9e63 cb56cee3793ff364f1b6d3 d3ac5cda8815c29dcf6c05</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
727	2023-05-10 12:38:50	<u>0x8c3e0eb831c77f841b7b fe53d7ea225cfbf37f3c6b a77dac43e461914f9b59d0</u>	+ 156.50000000000000 0000 USDT  156.58 USD	✓
728	2023-05-10 12:38:23	<u>0x3bf8c9e6e4d8955652d0 b6931db5b3c1a53db8f8d9 338d1ad1783085a9eb1ba1</u>	+ 352.44999999999998 8631 USDT  352.64 USD	✓
729	2023-05-10 08:02:43	<u>0xb9e9579ffb74f51e7769 1720a550ff25031f9e3990 a078186e3379a8d56d4848</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
730	2023-05-10 07:55:04	<u>0xda311fa2cf049a7d9e8d 5f224c771c1f691eed00d2 e42b4a153a153f1ac9bc87</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
731	2023-05-10 07:51:31	<u>0x238df83d05a4d248f3d3 674eb949164e97a6083c3a aa34037733eed82222c980</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
732	2023-05-10 07:50:58	<u>0x35c20a0783e122fffbad 15b32ffa30dd1248236ef8 cb768d657f8cdcdd569658</u>	- 2,200.000000000000 000000 USDT  2,200.75 USD	✓
733	2023-05-10 07:50:13	<u>0xf9de53d906d79bd187db 8e7dd8f8d7c74978751754 210c4e1b377a7b159a3c3c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
734	2023-05-10 07:49:46	<u>0x311abe7aec6dd4e223e9 79ab2cdd4bc987ac4d15a7 737c1e321ec52d291e8337</u>	+ 218.82775000000000 8868 USDT  218.87 USD	✓



#	Date & time	Transaction Id	Amount	
735	2023-05-10 07:49:16	<u>0x3909e8a389a52bf7aeb3fde1b2cd33248e57d14949c12b7bc3e10ac67d9d48e1</u>	+ 125.43325000000000 1023 USDT  125.46 USD	✓
736	2023-05-10 07:48:46	<u>0xb57184cdc0c5220f0d48ffb751dfa129d7a5007ae8a7ca119327a3d4dd03a15f</u>	+ 69.426000000000001 933 USDT  69.44 USD	✓
737	2023-05-10 07:47:43	<u>0xc9bec10e4766a39faa6ed8943cd647d8b6b3b4abe2c1c2cdb2fa44a53100ee9e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
738	2023-05-10 07:46:40	<u>0x59c14a5fa934bdf0977b5320535fb7d3cdc719db20884c154299d5125d2e22a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
739	2023-05-10 07:46:28	<u>0xaa908bdd946e0d3bd3b7ec727e56dbe8e464c92d8298b5604859049ecb69315d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
740	2023-05-10 07:45:10	<u>0xdd50cc63d7c918f404c5303122b35efe3d53a0bd245c1bd9cf744eacb54ff8de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
741	2023-05-10 07:45:10	<u>0xb2b02fbc254dd60ed2b1994658ce119af792c59533270a8b2912e0dc1abd5401</u>	+ 271.71899999999999 4088 USDT  271.75 USD	✓
742	2023-05-10 07:44:07	<u>0x0a7e64305ad40c3dfb89d4d94777881535c6081f9196988eec38c5b616ea9e21</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
743	2023-05-10 07:43:19	<u>0xd3b22d695a3cfffdf2189057dff673e3ae5a30aba7044b2eb41f629a85ed0527c</u>	+ 176.03499999999999 6589 USDT  176.05 USD	✓

#	Date & time	Transaction Id	Amount	
744	2023-05-10 07:42:49	<u>0x8e385bf0eac7e5992bca7499e636096f6d48263f98e332f26d194183cf2ea406</u>	+ 172.99500000000000 4547 USDT  173.01 USD	✓
745	2023-05-10 07:42:28	<u>0xba99f964bf22a448a9414ba458d63234b1925f89dca72606b80ee8481f60fa37</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
746	2023-05-10 07:42:16	<u>0xc58cf410d9d4f9434fd6393c806dacfedd4fc3ee95ba4d0001833ffe7eefce9a</u>	+ 220.83699999999998 9086 USDT  220.88 USD	✓
747	2023-05-10 07:41:34	<u>0x28190f8926515a2b1e1e0f027d7409a7146ea0cd908e55cfea145f88f03f0ecb</u>	+ 274.36950000000001 6371 USDT  274.43 USD	✓
748	2023-05-10 07:41:10	<u>0x4053916331c2e816cdf809c14d71dcf8f355cd5dc10473d3e14aa95e6a8fcda3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
749	2023-05-10 07:40:55	<u>0x44a41b9677749ca1254c78c98a34d2ecfca935b2baf11361c9339a10079efb34</u>	+ 68.837000000000003 297 USDT  68.85 USD	✓
750	2023-05-10 07:40:46	<u>0xbda50a101ead845082fabdc7673d6cb167cf5811cdbe33c85c224338182c373d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
751	2023-05-10 07:39:46	<u>0x2279d0edb98dc3bf0c35b52962508926f81568edee57580d020d6610bb0f87f1</u>	+ 327.51249999999998 8631 USDT  327.53 USD	✓
752	2023-05-10 07:38:22	<u>0xc32a00746d185a7916509454e687f41d331653d11e4f199250f07b9fca9d137d</u>	+ 227.14500000000001 0232 USDT  227.16 USD	✓

#	Date & time	Transaction Id	Amount	
753	2023-05-10 07:36:19	<u>0x42ceffff506937809e477396b5a9227d6f15da29cc96e506993d63889eecf9f07</u>	+ 87.37149999999997 499 USDT  87.39 USD	✓
754	2023-05-09 12:46:24	<u>0xefd941d350dea55d235e7b54187ad8abba398d4a41f6078718f72dbf5e8b3440</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
755	2023-05-09 12:40:30	<u>0xe9240b89d90682c4cd7a7cc12a303e44c86fceff1dc90f14f14bb73404a64502</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
756	2023-05-09 12:39:33	<u>0xf380664c2f1ca40667eb2f8690939d5e85dfb8785223f82090aeca66a4d880a1</u>	+ 213.00000000000000 0000 USDT	✓
757	2023-05-09 12:39:27	<u>0x39c2366f83c1cc42e29e2bbe849fe8da453846cdb01922655797a086c3241dfb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
758	2023-05-09 12:37:36	<u>0x36f783057638487a66af134160d06b13e8a25cbc1adf6d3cf0b187d73c488033</u>	- 200.00000000000000 0000 USDT  199.99 USD	✓
759	2023-05-09 12:36:18	<u>0x14c63082d7111b6b6fd8d52f0975b4e38c6558b1786b61822acdc9353d6dcbeb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
760	2023-05-09 12:36:18	<u>0xc00643e2236748e6f1b28ddd46039641178971ccf1bea787f10d32fcf97a4b14</u>	- 213.00000000000000 0000 USDT  213.00 USD	✓
761	2023-05-09 12:35:21	<u>0x788c994b9fe15698c7a6102a5e78ae3b9724413f29ab6008d4874b3c64b01cdf</u>	- 1,200.000000000000 000000 USDT  1,200.02 USD	✓

#	Date & time	Transaction Id	Amount	
762	2023-05-09 12:34:24	<u>0xb503d1a488d5280a5811</u> <u>bb4073260edf85fdf1922a</u> <u>cae512201c43830468ff84</u>	+ 374.300000000000001 1369 USDT  374.30 USD	✓
763	2023-05-09 12:34:00	<u>0x1c7c0b87e3703e2a14de</u> <u>a3cd8141aeae4fbf56876e</u> <u>8f46364233e35690361a53</u>	+ 475.32774999999998 0446 USDT  475.33 USD	✓
764	2023-05-09 12:33:48	<u>0x9ed16a92e6b1a2cd44bf</u> <u>f726b7f891b7b576fad4c8</u> <u>ec29e2d8a71ae27cbc5117</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
765	2023-05-09 12:33:33	<u>0x30b99c709c5a2b611ad3</u> <u>ce4b7d99c9e15aaa7995e0</u> <u>69658a3ea941e1afb3bcb3</u>	+ 409.44999999999998 8631 USDT  409.45 USD	✓
766	2023-05-09 12:33:06	<u>0x7fbfc6f486da4359b1f1</u> <u>546eb93aadaf08dd1941b6</u> <u>717a3a92e56973f9bc1857</u>	+ 307.550000000000001 1369 USDT  307.55 USD	✓
767	2023-05-09 08:18:34	<u>0x4f5cf4bafc9efccff479</u> <u>a06b64b30553a49d81ad60</u> <u>5feb17675c804f86e80b69</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
768	2023-05-09 08:14:49	<u>0xb2371d6d7ffbacc603</u> <u>61e9d4575e2eb009f17c92</u> <u>02f3c2709342715f8068f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
769	2023-05-09 07:56:01	<u>0x2329df07334047122421</u> <u>b3d67faba07ac9e2d73ee3</u> <u>2375ee17ba4b4249846e18</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
770	2023-05-09 07:52:31	<u>0xa6232000a54c89712a1a</u> <u>b25ac4cb7f12825422cc97</u> <u>ab2ed0125f0e50b568991a</u>	- 2,000.000000000000 000000 USDT  2,000.42 USD	✓

#	Date & time	Transaction Id	Amount	
771	2023-05-09 07:51:04	<u>0xc775c210c681e526561c6f682dca4d4c14991a4f2e47abb81790b3aca46580a9</u>	+ 92.56799999999997 840 USDT  92.57 USD	✓
772	2023-05-09 07:51:04	<u>0xb262f0c4cf9d51f896e9021db34ef32723e60c9023c693f346db8c7565f81496</u>	+ 300.27716400000002 7499 USDT  300.29 USD	✓
773	2023-05-09 07:50:25	<u>0x055c5d5ff93801f3c5d9d245041f7b632687a38cb0c524e8998dcfab6d7e9b1a</u>	+ 128.24524999999999 8636 USDT  128.25 USD	✓
774	2023-05-09 07:40:52	<u>0x4498ef8ae6097e681f7a1a505615330fb732a4294f2743ec16c32412c7cc005b</u>	+ 68.40949999999994 202 USDT  68.42 USD	✓
775	2023-05-09 07:38:46	<u>0xcc810aa61c662758945aaa609ad8d6145d867679c3a6b243c9190b1f568893b</u>	+ 175.56000000000000 2274 USDT  175.60 USD	✓
776	2023-05-09 07:38:13	<u>0xc1249ed4f280b033940c80b360f0c46ab3efa897d0e39961cee936884fc09ef8</u>	+ 172.99500000000000 4547 USDT  173.03 USD	✓
777	2023-05-09 07:37:37	<u>0x499b1a3a770bf446963f8fdd2a54c6eaa995dc2703b34f578d6805943008b45f</u>	+ 224.56100000000000 7049 USDT  224.61 USD	✓
778	2023-05-09 07:36:49	<u>0x147d7e703f5f8e683fdbfecc0ba809eabd99b292dc4b60634f21d1dfb5a9928e</u>	+ 261.40199999999998 6812 USDT  261.43 USD	✓
779	2023-05-09 07:35:25	<u>0xfe169e927dca724892fc182685c8cbb1fdf574f105179116d883a41f831f3c27</u>	+ 318.48750000000001 1369 USDT  318.52 USD	✓

#	Date & time	Transaction Id	Amount	
780	2023-05-09 07:34:22	<u>0x1f2ec9bd8d9e18403639</u> <u>229259cbab57885b5859cb</u> <u>0df2c66171153f29cdf016</u>	+ 228.37999999999999 5453 USDT  228.40 USD	✓
781	2023-05-09 07:33:07	<u>0xddab4804aabb31673da4</u> <u>dd75ec9b26f8c0128dc9ba</u> <u>8d0ffe945b7e08ceed77b</u>	+ 86.364500000000006 708 USDT  86.38 USD	✓

* USD values displayed at the time of transaction

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