

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6a2757b716ef05cb5da981c9299d4784fafcd100</u>
TOTAL RECEIVED	0.261190177500000009 BNB
	154.41 USD
TOTAL SEND	0.261190177500000009 BNB
	154.41 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000485104756254211 USDT
	0.00 USD
Binance-Peg BSC.USD	0.000000000000000000 BSC-USD
ate	250,000.000000000000000000 et rewards.
\$ MetaCraftMMO Promo	27,456.000000000000000000 Claim MetacraftMMO.com
!Synth sUSD	792.000000000000000000 sUSD [Synthetix.to]
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Factr	700,000.000000000000000000 Factr
Binance-Peg BSC Õ•SD	0.000000000000000000 USDT

* USD values displayed at the time of transaction









Token

Balance

Tether USD










0.000000000000000000 USDT










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 04:20:06	<u>0x46193ef9c1b078b3e9d21b2d17f3bae1160d57a6b46fb39f9256c4abbb906d58</u>	- 0.2377490144999999 94 BNB  53.65 USD	✓
2	2023-10-26 04:20:06	<u>0x46193ef9c1b078b3e9d21b2d17f3bae1160d57a6b46fb39f9256c4abbb906d58</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-10-26 04:19:51	<u>0x76a86c6b24a3ec11af51528ed80fcb43598adda6d9ddc30f8b94d2673bfd800d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-10-26 04:19:51	<u>0x76a86c6b24a3ec11af51528ed80fcb43598adda6d9ddc30f8b94d2673bfd800d</u>	- 0.0001405170000000 00 BNB  0.03 USD	✓
5	2023-10-25 04:04:25	<u>0xe2121e5bb95d8ca71683e8738a1bdf899349cec137e8a2277de14eccffce14a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-10-25 04:04:25	<u>0xe2121e5bb95d8ca71683e8738a1bdf899349cec137e8a2277de14eccffce14a3</u>	- 0.0001548810000000 00 BNB  0.03 USD	✓
7	2023-10-25 01:43:35	<u>0x7e825a68e1e14ad271786b2f10b5208a0e4d5c0b9180933182588654cd9c30ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-10-25 01:43:35	<u>0x7e825a68e1e14ad271786b2f10b5208a0e4d5c0b9180933182588654cd9c30ef</u>	- 0.0001548810000000 00 BNB  0.03 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-10-25 01:42:27	<u>0x3989b82568d6f2a14e6e d5e0570911093192a44faf e5e323eb33d8fec27447bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-10-25 01:42:27	<u>0x3989b82568d6f2a14e6e d5e0570911093192a44faf e5e323eb33d8fec27447bf</u>	- 0.0001548810000000 00 BNB  0.03 USD	✓
11	2023-10-24 15:12:23	<u>0xa8c51efc7e4f9e748675 7abeaa55fad4c0217e093b a8c36e5fb3f83a71f52cc0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-10-24 15:12:23	<u>0xa8c51efc7e4f9e748675 7abeaa55fad4c0217e093b a8c36e5fb3f83a71f52cc0</u>	- 0.0001548810000000 00 BNB  0.03 USD	✓
13	2023-10-24 12:33:15	<u>0xd7702069a1deba06b230 db57fb20aa83fe569a158a bb29953b05d422ec8006c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-10-24 12:33:15	<u>0xd7702069a1deba06b230 db57fb20aa83fe569a158a bb29953b05d422ec8006c8</u>	- 0.0001548810000000 00 BNB  0.03 USD	✓
15	2023-10-24 09:21:14	<u>0xa91d0c78a3c108c71dab b21804b70210451e555b1e 750f288fb70dfa5921706b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-10-24 09:21:14	<u>0xa91d0c78a3c108c71dab b21804b70210451e555b1e 750f288fb70dfa5921706b</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
17	2023-10-24 09:19:56	<u>0x7916baa767cf30b418c6 4193bc99db75803af4e272 df249a0af187adf3b31c14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-10-24 09:19:56	<u>0x7916baa767cf30b418c64193bc99db75803af4e272df249a0af187adf3b31c14</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
19	2023-10-24 08:36:53	<u>0xd261ef554c39d8a8271396e7732fdb19de4cc90317b0ddc906f4629c418c00ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-10-24 08:36:53	<u>0xd261ef554c39d8a8271396e7732fdb19de4cc90317b0ddc906f4629c418c00ef</u>	- 0.0001548810000000 00 BNB  0.03 USD	✓
21	2023-10-24 06:44:12	<u>0xbc4d094f771b7fce24cde25b5b82e9db3e8cda4457a2f835e3440a00b077adf0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-10-24 06:44:12	<u>0xbc4d094f771b7fce24cde25b5b82e9db3e8cda4457a2f835e3440a00b077adf0</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
23	2023-10-24 06:42:57	<u>0x4b39a599c9427af1ef145186e554238e13df1ac5bad811395ab4b8ee5e15d8c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-10-24 06:42:57	<u>0x4b39a599c9427af1ef145186e554238e13df1ac5bad811395ab4b8ee5e15d8c3</u>	- 0.0001548810000000 00 BNB  0.03 USD	✓
25	2023-10-24 06:42:18	<u>0xf5497f2587ed33f8fd75a435cfe66fbcc98401dc87dc2a4817fc68398eb2add8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-10-24 06:42:18	<u>0xf5497f2587ed33f8fd75a435cfe66fbcc98401dc87dc2a4817fc68398eb2add8</u>	- 0.0001548810000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-10-24 06:31:59	<u>0x8a8b6ea728bd893dbc10</u> <u>ce8d1afc8c38b7a126a11e</u> <u>6cf5960b1882a6f746fc01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-10-24 06:31:59	<u>0x8a8b6ea728bd893dbc10</u> <u>ce8d1afc8c38b7a126a11e</u> <u>6cf5960b1882a6f746fc01</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
29	2023-10-24 05:22:53	<u>0x4ee16cb80054128a6957</u> <u>bef556776781960e122d55</u> <u>c55c23d005f13cbbe2fb76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-10-24 05:22:53	<u>0x4ee16cb80054128a6957</u> <u>bef556776781960e122d55</u> <u>c55c23d005f13cbbe2fb76</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
31	2023-10-14 04:31:37	<u>0xf45ad955cdb2eb418514</u> <u>59fe330e8095c09a366480</u> <u>a1b660e3532d288e042478</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-10-14 04:31:37	<u>0xf45ad955cdb2eb418514</u> <u>59fe330e8095c09a366480</u> <u>a1b660e3532d288e042478</u>	- 0.0000892530000000 00 BNB  0.01 USD	✓
33	2023-10-14 04:29:19	<u>0xdbca40db783bab77eee4</u> <u>aaae995ec414fe2a55cefb</u> <u>5dfbc9f5e49a2de11e4a5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-10-14 04:29:19	<u>0xdbca40db783bab77eee4</u> <u>aaae995ec414fe2a55cefb</u> <u>5dfbc9f5e49a2de11e4a5b</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
35	2023-10-08 05:34:15	<u>0x5b87422a2180cb7d2aa2</u> <u>d616a22730961454e8d025</u> <u>7c36151590d71392daf9be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-10-08 05:34:15	<u>0x5b87422a2180cb7d2aa2d616a22730961454e8d0257c36151590d71392daf9be</u>	- 0.0001405530000000 00 BNB  0.02 USD	✓
37	2023-09-22 08:24:10	<u>0x2dd4abced3da39b41ae05bce12cf2443b6e38f270a9859ac2708f9f483304817</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-09-22 08:24:10	<u>0x2dd4abced3da39b41ae05bce12cf2443b6e38f270a9859ac2708f9f483304817</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
39	2023-09-18 09:48:05	<u>0x8ffd2c17cbb3396ea280eb447cfbb1865e0b43ec17f2ef2f820cff81b24d49f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-09-18 09:48:05	<u>0x8ffd2c17cbb3396ea280eb447cfbb1865e0b43ec17f2ef2f820cff81b24d49f9</u>	- 0.0000892530000000 00 BNB  0.01 USD	✓
41	2023-09-08 16:29:26	<u>0xc436e1c464e6c50dfe119aaee1683d6c882291cd24af3f6466b751d0ddffccc8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-09-08 16:29:26	<u>0xc436e1c464e6c50dfe119aaee1683d6c882291cd24af3f6466b751d0ddffccc8</u>	- 0.0000892530000000 00 BNB  0.01 USD	✓
43	2023-09-06 04:25:48	<u>0x4d722e24aebe4e5f04512577bb1d23fd191c3deb79e802a093e5529fa528555c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-09-06 04:25:48	<u>0x4d722e24aebe4e5f04512577bb1d23fd191c3deb79e802a093e5529fa528555c</u>	- 0.0001405170000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
45	2023-08-29 07:06:41	<u>0x38ee9de0f89f9bfff273f</u> <u>e8bbd09e5367648a30c4bb</u> <u>8503670e1312b46de7ceb9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-08-29 07:06:41	<u>0x38ee9de0f89f9bfff273f</u> <u>e8bbd09e5367648a30c4bb</u> <u>8503670e1312b46de7ceb9</u>	- 0.0001084170000000 00 BNB  0.02 USD	✓
47	2023-08-29 05:43:45	<u>0xd4e7d5d04dfabd9ecc02</u> <u>90c1f9d3f970ceaaa016ac</u> <u>b47a314372adf24cd3a903</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-08-29 05:43:45	<u>0xd4e7d5d04dfabd9ecc02</u> <u>90c1f9d3f970ceaaa016ac</u> <u>b47a314372adf24cd3a903</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
49	2023-08-29 03:04:57	<u>0xb6d68731455c1a16480f</u> <u>18699b327a680d903ac9c3</u> <u>6950565ec546a4476d8995</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-08-29 03:04:57	<u>0xb6d68731455c1a16480f</u> <u>18699b327a680d903ac9c3</u> <u>6950565ec546a4476d8995</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
51	2023-08-23 04:16:25	<u>0x0c5812afa842d39b3b12</u> <u>5ea434142198ca6d113fc2</u> <u>cfea16a0be83ca3864c953</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-08-23 04:16:25	<u>0x0c5812afa842d39b3b12</u> <u>5ea434142198ca6d113fc2</u> <u>cfea16a0be83ca3864c953</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
53	2023-08-18 01:21:02	<u>0xff3915f42a0e8d901141</u> <u>94973bc790df1caed81344</u> <u>d84b3fc47482c40af401e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-08-18 01:21:02	<u>0xff3915f42a0e8d901141</u> <u>94973bc790df1caed81344</u> <u>d84b3fc47482c40af401e5</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
55	2023-08-17 18:21:51	<u>0x15d3b33ab79daae03b6f</u> <u>6faa27751cec06093c164b</u> <u>655f1fde323d500c90462a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-08-17 18:21:51	<u>0x15d3b33ab79daae03b6f</u> <u>6faa27751cec06093c164b</u> <u>655f1fde323d500c90462a</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
57	2023-08-11 15:25:18	<u>0x87a25067672b42d02ff9</u> <u>ec700dde66430649debd12</u> <u>8c2ebb74dbe9f13f80ceb1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2023-08-11 15:25:18	<u>0x87a25067672b42d02ff9</u> <u>ec700dde66430649debd12</u> <u>8c2ebb74dbe9f13f80ceb1</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
59	2023-08-11 11:04:16	<u>0xd714c7da1d5824e1d700</u> <u>56bb31e2226721e1eae8b6</u> <u>181f0d1285273d87d10ec8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2023-08-11 11:04:16	<u>0xd714c7da1d5824e1d700</u> <u>56bb31e2226721e1eae8b6</u> <u>181f0d1285273d87d10ec8</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
61	2023-08-11 04:34:09	<u>0x00c93b2e1110a8c15fdd</u> <u>9e0539d671c9bc2b7bb71e</u> <u>17e512ba6a94c0b2f81ab4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-08-11 04:34:09	<u>0x00c93b2e1110a8c15fdd</u> <u>9e0539d671c9bc2b7bb71e</u> <u>17e512ba6a94c0b2f81ab4</u>	- 0.0001533810000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-08-11 04:20:27	<u>0xdda94157b279c052394b</u> <u>f8264a6c0db0fea2f220b8</u> <u>ccd808a3fd7e261288bad1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-08-11 04:20:27	<u>0xdda94157b279c052394b</u> <u>f8264a6c0db0fea2f220b8</u> <u>ccd808a3fd7e261288bad1</u>	- 0.000153345000000000 00 BNB  0.03 USD	✓
65	2023-08-10 10:19:48	<u>0xeb3e62e023871979884b</u> <u>b692e0184c0125f8083ca9</u> <u>53a6309a5dbfd1e2ebf5ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-08-10 10:19:48	<u>0xeb3e62e023871979884b</u> <u>b692e0184c0125f8083ca9</u> <u>53a6309a5dbfd1e2ebf5ec</u>	- 0.000153381000000000 00 BNB  0.03 USD	✓
67	2023-08-08 16:13:49	<u>0xec507b23690d519f032f</u> <u>ec64b1995aa82b77f3ae2e</u> <u>7900979e6ca414b6ce54c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-08-08 16:13:49	<u>0xec507b23690d519f032f</u> <u>ec64b1995aa82b77f3ae2e</u> <u>7900979e6ca414b6ce54c7</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
69	2023-08-07 15:47:13	<u>0xf108b5050dd83aa6453f</u> <u>017ce1da7842415c138fac</u> <u>ff576b1e25e8c479bca488</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-08-07 15:47:13	<u>0xf108b5050dd83aa6453f</u> <u>017ce1da7842415c138fac</u> <u>ff576b1e25e8c479bca488</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
71	2023-08-06 12:20:39	<u>0xbbbd186424cbd829fafa</u> <u>4ee47b9cdbcfb4b1fbcf0</u> <u>0db7adb1b2242a38541f5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-08-06 12:20:39	<u>0xbbbd186424cbd829fafa</u> <u>4ee47b9cdbcfb4b1fbcf0</u> <u>0db7adb1b2242a38541f5c</u>	- 0.0001084530000000 00 BNB  0.02 USD	✓
73	2023-08-04 07:54:18	<u>0xb663c308d9b54e8bafd3</u> <u>8877779f47d73b2607ac06</u> <u>d2718869dac1ea666a1f91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-08-04 07:54:18	<u>0xb663c308d9b54e8bafd3</u> <u>8877779f47d73b2607ac06</u> <u>d2718869dac1ea666a1f91</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
75	2023-08-03 15:22:15	<u>0x93c1967285292025edad</u> <u>0cb60ca8ad9c9ba77f6507</u> <u>351ed81db4d8ae981b1f92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-08-03 15:22:15	<u>0x93c1967285292025edad</u> <u>0cb60ca8ad9c9ba77f6507</u> <u>351ed81db4d8ae981b1f92</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
77	2023-08-03 15:09:52	<u>0x8809ccc0fc01ce9e9d90</u> <u>f5c9b88e01ca136f4be8ca</u> <u>8fc50bcae76d0160feca27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-08-03 15:09:52	<u>0x8809ccc0fc01ce9e9d90</u> <u>f5c9b88e01ca136f4be8ca</u> <u>8fc50bcae76d0160feca27</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
79	2023-08-03 14:53:46	<u>0x995e064b69928e750a70</u> <u>38272908fd56bd8178f65f</u> <u>10a97fdbaf0b1b62987c0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-08-03 14:53:46	<u>0x995e064b69928e750a70</u> <u>38272908fd56bd8178f65f</u> <u>10a97fdbaf0b1b62987c0c</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓









#	Date & time	Transaction Id	Amount	
81	2023-08-03 13:36:25	<u>0xef680bb88126daaaeb44</u> <u>f536869a99aeeab13b5fa9</u> <u>b0759a0a56f06f98ec8b64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-08-03 13:36:25	<u>0xef680bb88126daaaeb44</u> <u>f536869a99aeeab13b5fa9</u> <u>b0759a0a56f06f98ec8b64</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
83	2023-08-03 11:56:54	<u>0x7a9cf891be862978acbb</u> <u>b07572a39df41f66467cdf</u> <u>8b98c00b3132964c135bea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-08-03 11:56:54	<u>0x7a9cf891be862978acbb</u> <u>b07572a39df41f66467cdf</u> <u>8b98c00b3132964c135bea</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
85	2023-08-02 16:20:33	<u>0xd6eed3ff0fd966e455ab</u> <u>2b18d8602933231bbc266b</u> <u>4024d4cb499fa04ab56e6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-08-02 16:20:33	<u>0xd6eed3ff0fd966e455ab</u> <u>2b18d8602933231bbc266b</u> <u>4024d4cb499fa04ab56e6b</u>	- 0.0001533810000000 00 BNB  0.03 USD	✓
87	2023-08-01 10:21:09	<u>0xf4828194dbc599433170</u> <u>13d32e14015eec775799f7</u> <u>28f417c10c5bc3a8448486</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-08-01 10:21:09	<u>0xf4828194dbc599433170</u> <u>13d32e14015eec775799f7</u> <u>28f417c10c5bc3a8448486</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
89	2023-08-01 09:18:29	<u>0x168eba9dff81b370a0d8</u> <u>8b0963ccd477b1563640ac</u> <u>e521424b1b4f6823b9f848</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-08-01 09:18:29	<u>0x168eba9dff81b370a0d88b0963ccd477b1563640ace521424b1b4f6823b9f848</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
91	2023-08-01 09:16:45	<u>0x6e06efb48453bee4b54e435b363fac6aeabf96d98fd9ad2edb3d75994d45ff8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2023-08-01 09:16:45	<u>0x6e06efb48453bee4b54e435b363fac6aeabf96d98fd9ad2edb3d75994d45ff8</u>	- 0.0001533810000000 00 BNB  0.03 USD	✓
93	2023-08-01 09:05:45	<u>0x275bb13aa7c61a0256adb3c8f6e8adabd8b3292f71563fa812e680bce88b81f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2023-08-01 09:05:45	<u>0x275bb13aa7c61a0256adb3c8f6e8adabd8b3292f71563fa812e680bce88b81f8</u>	- 0.0001533810000000 00 BNB  0.03 USD	✓
95	2023-08-01 07:02:17	<u>0x88b7147d32f329a6320fb0252b716a40513d3153c76338586058f2d38bd070e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2023-08-01 07:02:17	<u>0x88b7147d32f329a6320fb0252b716a40513d3153c76338586058f2d38bd070e7</u>	- 0.0001533090000000 00 BNB  0.03 USD	✓
97	2023-08-01 06:57:47	<u>0x592e74f604f0bca187140338eb1832b7b62a22e0a9ae5f85a4a8460f7a603729</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2023-08-01 06:57:47	<u>0x592e74f604f0bca187140338eb1832b7b62a22e0a9ae5f85a4a8460f7a603729</u>	- 0.0001533810000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-07-22 11:48:49	<u>0x94323dd68b05c281a7da</u> <u>20e08d18eab045d53f7f2a</u> <u>1f24e6af1658589b134425</u>	- 0.010000000000000000 00 BNB  2.42 USD	✓
100	2023-07-22 11:48:49	<u>0x94323dd68b05c281a7da</u> <u>20e08d18eab045d53f7f2a</u> <u>1f24e6af1658589b134425</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
101	2023-07-22 11:48:07	<u>0x175dd2591ae0bbbacd40</u> <u>dc8122587b06d8aa6fe484</u> <u>8bbd44028fffce32dd58a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-07-22 11:48:07	<u>0x175dd2591ae0bbbacd40</u> <u>dc8122587b06d8aa6fe484</u> <u>8bbd44028fffce32dd58a8</u>	- 0.000063417000000000 00 BNB  0.01 USD	✓
103	2023-07-21 13:30:54	<u>0xfbfc171e96d198a69eb</u> <u>a2e642f2975008789e2a8e</u> <u>ae95cebe4541eb5eff35f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-07-21 13:30:54	<u>0xfbfc171e96d198a69eb</u> <u>a2e642f2975008789e2a8e</u> <u>ae95cebe4541eb5eff35f9</u>	- 0.000153381000000000 00 BNB  0.03 USD	✓
105	2023-07-21 03:56:36	<u>0xcf43621b8d96342923d1</u> <u>a30fbeab4bb5ef658c8144</u> <u>72553df72e59d478e47b43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-07-21 03:56:36	<u>0xcf43621b8d96342923d1</u> <u>a30fbeab4bb5ef658c8144</u> <u>72553df72e59d478e47b43</u>	- 0.000153345000000000 00 BNB  0.03 USD	✓
107	2023-07-20 09:32:56	<u>0x39f42e5ac173b8f0435a</u> <u>36b9fa179c962583f54026</u> <u>12d8157b7ac8a9129ab32e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
108	2023-07-20 09:32:56	<u>0x39f42e5ac173b8f0435a36b9fa179c962583f5402612d8157b7ac8a9129ab32e</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
109	2023-07-17 05:29:00	<u>0x49b8875247169502bc12eb4d61193014ff25e1ccfc489d226e98cd265029e6d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2023-07-17 05:29:00	<u>0x49b8875247169502bc12eb4d61193014ff25e1ccfc489d226e98cd265029e6d9</u>	- 0.0001533810000000 00 BNB  0.03 USD	✓
111	2023-07-15 09:17:02	<u>0xaedcd823160d8dbe779aad12dc636b2d7b514138ede98c77f5ac58e29d7fcf74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2023-07-15 09:17:02	<u>0xaedcd823160d8dbe779aad12dc636b2d7b514138ede98c77f5ac58e29d7fcf74</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
113	2023-07-14 06:32:30	<u>0x0d905d5ff70fba3ddf9bfcabd755cff2a4418fc4d7b4a9f3b59659f1a31927b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2023-07-14 06:32:30	<u>0x0d905d5ff70fba3ddf9bfcabd755cff2a4418fc4d7b4a9f3b59659f1a31927b4</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
115	2023-07-13 10:08:14	<u>0xc91bd1d16b2ac32374e1a1f6fd6cc88c63a29fa4d4af4a6d820ff4d201b483b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2023-07-13 10:08:14	<u>0xc91bd1d16b2ac32374e1a1f6fd6cc88c63a29fa4d4af4a6d820ff4d201b483b5</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
117	2023-07-13 02:19:01	<u>0xea8a16b546547cfc4d2278ec901c1599bcc0c2464a307d67e882e674c321e9c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2023-07-13 02:19:01	<u>0xea8a16b546547cfc4d2278ec901c1599bcc0c2464a307d67e882e674c321e9c1</u>	- 0.000153345000000000 00 BNB  0.03 USD	✓
119	2023-07-10 08:55:19	<u>0xae0aec618370f196591ada01a16d79cbae8fb6d48c56f1d0c33805147ed583ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2023-07-10 08:55:19	<u>0xae0aec618370f196591ada01a16d79cbae8fb6d48c56f1d0c33805147ed583ec</u>	- 0.000153345000000000 00 BNB  0.03 USD	✓
121	2023-07-07 13:06:44	<u>0xd610a4218f1df9cbb0f2ab76992436b0a1c81ba9d31671477131e8fb5705af2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2023-07-07 13:06:44	<u>0xd610a4218f1df9cbb0f2ab76992436b0a1c81ba9d31671477131e8fb5705af2c</u>	- 0.000153345000000000 00 BNB  0.03 USD	✓
123	2023-07-06 12:17:03	<u>0x0a5e1643988ca769f54a9c74c2e66496081015eb34672887a2cf7c6be4132239</u>	- 0.005000000000000000 00 BNB  1.19 USD	✓
124	2023-07-06 12:17:03	<u>0x0a5e1643988ca769f54a9c74c2e66496081015eb34672887a2cf7c6be4132239</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
125	2023-07-03 13:12:40	<u>0x48a1101970589732ef517298573cfeb9146b5a7eda295ee7665c5981949e8864</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
126	2023-07-03 13:12:40	<u>0x48a1101970589732ef51</u> <u>7298573cfef9146b5a7eda</u> <u>295ee7665c5981949e8864</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
127	2023-07-03 08:19:48	<u>0x8431ec26ce6c565be473</u> <u>3d21b0caaa837f2a27c15a</u> <u>eb744f7a37b9035bf1e116</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2023-07-03 08:19:48	<u>0x8431ec26ce6c565be473</u> <u>3d21b0caaa837f2a27c15a</u> <u>eb744f7a37b9035bf1e116</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
129	2023-06-29 14:35:05	<u>0x3a0566bfa6071ecffae9</u> <u>35271fd84e74ac3ec122f5</u> <u>45a65a1f99926f7e3b36ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2023-06-29 14:35:05	<u>0x3a0566bfa6071ecffae9</u> <u>35271fd84e74ac3ec122f5</u> <u>45a65a1f99926f7e3b36ba</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
131	2023-06-29 10:40:57	<u>0xe250564c3ff782fccf17</u> <u>010a27177edbef576bb2df</u> <u>2fee0e706136616515ed6d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2023-06-29 10:40:57	<u>0xe250564c3ff782fccf17</u> <u>010a27177edbef576bb2df</u> <u>2fee0e706136616515ed6d</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
133	2023-06-29 09:15:46	<u>0xd61bc7654879a2e9d459</u> <u>899d3bdaf1f90a6de181bf</u> <u>3f8205a5c89741a0ed4d81</u>	+ 0.2611901775000000 09 BNB  61.01 USD	✓




BEP-20 EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-26 06:51:00	<u>0xa76bd549f6e4e92f3259</u> <u>2795088bf668bb61c949ea</u> <u>f449397890506db1ab87d2</u>	+ 0.0000441047562542 11 USDT  0.00 USD	✓
2	2023-10-26 04:38:04	<u>0x8b59d5e7f782d8786497</u> <u>8c73010e55447cbe89ec2d</u> <u>22c0fd86a7fe3997c73374</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-10-26 04:28:24	<u>0x19b4c039f6bf0bc1dcc9</u> <u>4fc7d494fd83dc6cc75cef</u> <u>7fb0e1be7eef670cbd2a18</u>	- 441.04756254211332 5890 USDT	✓
4	2023-10-26 04:23:51	<u>0x0a0db5a5baa6b00f24c8</u> <u>67821ba4b938d330253ca5</u> <u>80a5a365680e0f7e1baa25</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-10-26 04:23:33	<u>0x89d7f91d15efad5c5fa7</u> <u>c38eaa37703be4e79be881</u> <u>f6d9eac681de7895a6cbae</u>	- 441.04756254211332 5890 BSC-USD	✓
6	2023-10-26 04:23:21	<u>0x218026867e42239cd116</u> <u>435501a6e157cf5f3ea022</u> <u>e2333ce2debe105474938d</u>	+ 0.000441000000000000 00 USDT  0.00 USD	✓
7	2023-10-26 04:21:45	<u>0x5176e0d73852b8194e3e</u> <u>6a34222950117560770f12</u> <u>c5e45a7f295dea996e2a34</u>	- 441.0000000000000000 0000 USDT	✓
8	2023-10-26 04:20:18	<u>0xf79d65b9014e530f7172</u> <u>52801a2231b3796a5b25e3</u> <u>833d647f46864e67eff8f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-10-26 04:19:51	<u>0x76a86c6b24a3ec11af51</u> <u>528ed80fcb43598adda6d9</u> <u>ddc30f8b94d2673bfd800d</u>	- 441.04756254211332 5890 USDT  441.13 USD	✓







#	Date & time	Transaction Id	Amount	
10	2023-10-25 07:07:53	<u>0xad3ca0afa960d6e09081</u> <u>d0caa034b1003b16eabf89</u> <u>739cf6ba6db30ad343ec3d</u>	+ 792.0000000000000000 0000 sUSD [Synthetix.to]	✓
11	2023-10-25 06:34:05	<u>0x5d64918fca11581cbe5e</u> <u>330d92b252a2906eb3cdfb</u> <u>b1e3a70ac1fd7edb79597f</u>	+ 0.0027262000000000 00 USDT  0.00 USD	✓
12	2023-10-25 06:11:16	<u>0xa90515aa35c723fd144d</u> <u>483e9e6277d170aa389ae0</u> <u>5feab71086a6ac4bcfbeaa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-10-25 06:10:07	<u>0x8df317841351ae495f2c</u> <u>e616c60bce33ad94491f36</u> <u>295901eacb1bca72411fff</u>	- 27,262.000000000000 0000000 USDT	✓
14	2023-10-25 06:10:07	<u>0x8df317841351ae495f2c</u> <u>e616c60bce33ad94491f36</u> <u>295901eacb1bca72411fff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-10-25 04:29:19	<u>0x1c638bddd4d094dfe41e</u> <u>1a6c0616db2effffdc2883</u> <u>f14409a98882bfd17a2342</u>	- 27,262.000000000000 0000000 USDT	✓
16	2023-10-25 04:29:13	<u>0xc0c124b65fe490ebe95c</u> <u>33ae6f7436602127cb1f9a</u> <u>1190d601285ee0c3aceca3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-10-25 04:14:01	<u>0xa54b6b53f42badf9636d</u> <u>7ea517b93ecec8dfb1fc4e</u> <u>c19f383d4d5465d43b75d7</u>	+ 0.0149999999999999 99 USDT  0.01 USD	✓
18	2023-10-25 04:13:04	<u>0xdf6724a64f79c1dd76cc</u> <u>95e0d6f39849bd895561ab</u> <u>5a8d253e043df0ea316884</u>	+ 0.0070000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
19	2023-10-25 04:08:04	<u>0x88663f51ff3ec108cf171883e3a35a11edd9e53466ab3d8541e7192b7b04d16e</u>	- 27,262.000000000000 0000000 BSC-USD	✓
20	2023-10-25 04:07:58	<u>0xaa2214c219bd5de65dbc4e83f41623e3b399882f969b926b19af3ad95b5a5c87</u>	+ 0.0002726200000000 00 USDT  0.00 USD	✓
21	2023-10-25 04:05:43	<u>0x3cc9ad162c101165653759bb9389337c785e5a170ec8d5fed5e472630ea05c83</u>	+ 0.0272620000000000 02 USDT  0.02 USD	✓
22	2023-10-25 04:05:07	<u>0x62a76a8133e0e63aff908730435a5aeddcc7a5fc2cf90c727f5dcf4b42e5072d</u>	- 27,262.000000000000 0000000 USDT	✓
23	2023-10-25 04:05:01	<u>0xd52c78b58b1e2290022a3babaf7dd124c9b4c20be5badf3fee95d5b22533fe6c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-10-25 04:04:25	<u>0xe2121e5bb95d8ca71683e8738a1bdf899349cec137e8a2277de14eccffce14a3</u>	- 27,262.000000000000 0000000 USDT  27,266.82 USD	✓
25	2023-10-25 03:39:54	<u>0x745c8e635ec4e21ae31df47bb6421aecc63eeb428b5fbf5748b4ed981a3ffdd2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-10-25 03:39:06	<u>0xcc13fe08ce34535f335e77bc9607e591d35db42bde9e3599942bf135d8b32588</u>	- 70,000.000000000000 0000000 USDT	✓
27	2023-10-25 03:39:06	<u>0xcc13fe08ce34535f335e77bc9607e591d35db42bde9e3599942bf135d8b32588</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-10-25 01:51:49	<u>0x29750dcaa50a4fab9988</u> <u>b99459ef9c4e7579e06178</u> <u>461ad00bc9fef4ea60607a</u>	- 70,000.000000000000 0000000 USDT	✓
29	2023-10-25 01:48:31	<u>0xe0e81cbc8da6221f437b</u> <u>5dd38b9cb09239d19668be</u> <u>ad561ea0af43afa854f198</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-10-25 01:47:25	<u>0x822348775bed39482c08</u> <u>5ebf501393924d5240d3dc</u> <u>7fb3de7a9949b8f2f87d76</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-10-25 01:47:07	<u>0xe3b541a28bcb61fd7d68</u> <u>eb240e0fc61512a6743e4a</u> <u>63b79dc16733ea9ab2770e</u>	+ 0.0001500000000000 00 USDT  0.00 USD	✓
32	2023-10-25 01:45:51	<u>0xbb5a2a44a5752a78ca13</u> <u>a82441e7445ca4190fed8b</u> <u>79d4f06b1f1e3c1d62a4af</u>	+ 0.0007000000000000 00 USDT  0.00 USD	✓
33	2023-10-25 01:45:39	<u>0x35eddd66866cabe292d8</u> <u>de18e01599de992be8ade8</u> <u>727239c3398166facb4451</u>	- 70,000.000000000000 0000000 BSC-USD	✓
34	2023-10-25 01:44:48	<u>0x0d9ee08ea63ef9f41cbf</u> <u>6a3fe00815691b95ae4ffc</u> <u>5e7cd5ed9fc25543db1713</u>	+ 0.1499999999999999 94 USDT  0.15 USD	✓
35	2023-10-25 01:44:48	<u>0x2dd8738875cf8ead4f92</u> <u>0194f28ffcf822cf9572</u> <u>5f20281997475afb5f86bc</u>	- 150,000.000000000000 00000000 USDT	✓
36	2023-10-25 01:44:48	<u>0x2dd8738875cf8ead4f92</u> <u>0194f28ffcf822cf9572</u> <u>5f20281997475afb5f86bc</u>	- 70,000.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-25 01:44:14	<u>0x57a6b7ad5d3a92164c4b955bce7d9266fdb31b91d19d694ac0c309d60eeb410</u>	+ 0.070000000000000000 07 USDT  0.07 USD	✓
38	2023-10-25 01:44:08	<u>0x9ca49a833885f6942d74b671c2a1e296d8d7930eb391c491df8beee46bdec52c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-10-25 01:44:02	<u>0x5edf15e57f4d18edc19aac9cdf3556ebd07b6364df7713b97c9995e1a1b57cd</u>	- 150,000.000000000000 00000000 USDT	✓
40	2023-10-25 01:43:44	<u>0x3a843b9ec0aba3e4ae9c2998c68a45f38419f7f6c646509b75d885c0e8d903b8</u>	- 70,000.000000000000 00000000 USDT	✓
41	2023-10-25 01:43:35	<u>0x7e825a68e1e14ad271786b2f10b5208a0e4d5c0b9180933182588654cd9c30ef</u>	- 150,000.000000000000 00000000 USDT  150,048.34 USD	✓
42	2023-10-25 01:42:51	<u>0xeb54ed0ec540b44d48c2b959f9346c286bd08228c69b988b60fcf67e20d6d896</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-10-25 01:42:27	<u>0x3989b82568d6f2a14e6ed5e0570911093192a44faf e5e323eb33d8fec27447bf</u>	- 70,000.000000000000 00000000 USDT  70,015.86 USD	✓
44	2023-10-24 20:59:56	<u>0x2aba25ccc8937c7fdc0e3fc2556b3c264d9f820fdb4a12111a89aeea2be249a3</u>	- 100.0000000000000000 0000 USDT	✓
45	2023-10-24 17:42:40	<u>0xe68bbefc1bb086c119875e0e37b8f7faf9e049b3ec24718e110fadef45456263</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
46	2023-10-24 17:17:51	<u>0xd05e78171b280b985c3355699cc16b35164df0960baea1e9df10367885a58c48</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
47	2023-10-24 17:12:30	<u>0x2cf05aaf1d4fadcd6f1dbb094db3e53a102bf17f3aac28742e6fff0c54b9be96</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-10-24 17:11:33	<u>0xf9d230ff5d2979f036c4dba7d4f0c712b06cc1e7b7613cdc4b035f8c91e43836</u>	- 50,000.000000000000 0000000 USDT	✓
49	2023-10-24 17:11:33	<u>0xf9d230ff5d2979f036c4dba7d4f0c712b06cc1e7b7613cdc4b035f8c91e43836</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-10-24 15:30:08	<u>0xcd5d07ff74cef7525f3a9c9d120f00e51de4b18da2fb97e24340e1e0c8506cd9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-10-24 15:19:12	<u>0xd47490169806a7e053734e37df8ef2cc83413788a45815e76767134c9b5eff1e</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
52	2023-10-24 15:16:02	<u>0x24ca4eff0f3eb284eba318aefa009f598be1cc4e00642755427cbbbe7356cd66</u>	- 50,000.000000000000 0000000 BSC-USD	✓
53	2023-10-24 15:14:41	<u>0x12bc2239364180a2e72e0060f7e740e02e7fc3be0178f9b128f7c86ff2926c21</u>	+ 0.050000000000000000 03 USDT  0.04 USD	✓
54	2023-10-24 15:12:59	<u>0x567537197721b8e8ee4472f52930214919d7e51b807beaf34fbc56645d2a0a14</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
55	2023-10-24 15:12:53	<u>0xcbf7aa8ce971304c2374</u> <u>e6d668916c08947e3d9036</u> <u>bffa20a3d52cb90e8a6c07</u>	- 50,000.000000000000 0000000 USDT	✓
56	2023-10-24 15:12:23	<u>0xa8c51efc7e4f9e748675</u> <u>7abeaa55fad4c0217e093b</u> <u>a8c36e5fb3f83a71f52cc0</u>	- 50,000.000000000000 0000000 USDT  50,025.31 USD	✓
57	2023-10-24 15:04:08	<u>0x85642af92385f0743cb2</u> <u>e8359cbec23f8e7ac604a8</u> <u>7e66304bfd3bd3cc3e6366</u>	+ 0.0027984000000000 00 USDT  0.00 USD	✓
58	2023-10-24 14:21:11	<u>0xb0f9d6ec9531f4a51312</u> <u>302ffcef21caab8fc12241</u> <u>983fd92382a16dc7440980</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-10-24 14:20:23	<u>0x1bee1c4c2463ffb736dd</u> <u>dde40719b8ab18bd140957</u> <u>f5d8d5b5df1fc64721892d</u>	- 27,984.000000000000 0000000 USDT	✓
60	2023-10-24 14:20:23	<u>0x1bee1c4c2463ffb736dd</u> <u>dde40719b8ab18bd140957</u> <u>f5d8d5b5df1fc64721892d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-10-24 12:47:32	<u>0x28499c7ab0f4e2046aaa</u> <u>da079f8e0cf2afeb0ac1c5</u> <u>dd4f0a255ccb4a07678285</u>	+ 0.0279839999999999 98 USDT  0.02 USD	✓
62	2023-10-24 12:37:32	<u>0x42be3abd663b4c3e1754</u> <u>5781c3a2fe39e0908e9922</u> <u>6663662d0f72a32404ea52</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-10-24 12:36:29	<u>0x22044db1dfb8e9f50567</u> <u>efb91ac86de25987379077</u> <u>f7833cc72495672997a73f</u>	- 27,984.000000000000 0000000 BSC-USD	✓







#	Date & time	Transaction Id	Amount	
64	2023-10-24 12:34:08	<u>0x5507890b5b1650e2664685cd9d0111d5d94c94be084cb913377ce6a642b02ad2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-10-24 12:33:59	<u>0x4f76d1ac9d462f4b43081f1e45e9e4f18bcadf35e1e53c832a6ef879161a8f1c</u>	- 27,984.000000000000 0000000 USDT	✓
66	2023-10-24 12:33:15	<u>0xd7702069a1deba06b230db57fb20aa83fe569a158abb29953b05d422ec8006c8</u>	- 27,984.000000000000 0000000 USDT  27,996.00 USD	✓
67	2023-10-24 11:52:02	<u>0x18a33a28c7381be4a2283447d939086f5b6ff928b13d9539f0462afedfd6f5f4</u>	+ 0.0044272000000000 00 USDT  0.00 USD	✓
68	2023-10-24 11:08:11	<u>0xc8fc9988d8df65a5b46dc37f7db09e9f184cc2064c733374d31ae1c149d7c7a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-10-24 11:07:32	<u>0x91e8744283d7f7a8956ac09e1d513ea65c095f3a37978a54996e106e6fad17d9</u>	+ 0.0024331000000000 00 USDT  0.00 USD	✓
70	2023-10-24 11:07:08	<u>0xdf719669fb9943402e316b2b0405141c183aebbe6df6a9e7965a3d9812b8d77d9</u>	- 44,272.000000000000 0000000 USDT	✓
71	2023-10-24 11:07:08	<u>0xdf719669fb9943402e316b2b0405141c183aebbe6df6a9e7965a3d9812b8d77d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-10-24 10:12:04	<u>0xf6ec93416bfb2a7708870c084c57ea2f92f21823f9caa9db2eb4cd60759fd02e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-24 10:12:04	<u>0xec2f12b9316c39b7af42</u> <u>08df5444ff694c47a866a8</u> <u>455f66149a9de502bc3f2b</u>	- 44,272.000000000000 0000000 USDT	✓
74	2023-10-24 09:36:41	<u>0x5546863b0225f2037347</u> <u>7354f7ea0aff108dad0885</u> <u>a030afe20dd15bf9ad4dbc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-10-24 09:23:11	<u>0xd3e9742f343545e68770</u> <u>33edce8f85defb19f019eb</u> <u>0e1bb33388574e64f7ad01</u>	- 100.00000000000000 0000 BSC-USD	✓
76	2023-10-24 09:22:29	<u>0xc3ed31c42b0f7b5afedf</u> <u>6aff3aa883fcf9a2f48685</u> <u>b6a3596763a959af4f5ef5</u>	+ 0.0442719999999999 99 USDT  0.04 USD	✓
77	2023-10-24 09:22:08	<u>0x4a11acec8d6d9974f39b</u> <u>8c51b6031487195ed88ed7</u> <u>0e6e7d372b5f306e4ad087</u>	- 44,272.000000000000 0000000 USDT	✓
78	2023-10-24 09:21:47	<u>0xd34ab06dc91e9e10d223</u> <u>1e99e558967eab62dc1abd</u> <u>d3c26c667270062f0165c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-10-24 09:21:14	<u>0xa91d0c78a3c108c71dab</u> <u>b21804b70210451e555b1e</u> <u>750f288fb70dfa5921706b</u>	- 44,272.000000000000 0000000 USDT  44,286.49 USD	✓
80	2023-10-24 09:20:44	<u>0xfd0a102567278015ee5b</u> <u>92cde16df62d98a14a473b</u> <u>04efa5237e33d1dcacfe60</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-10-24 09:20:23	<u>0xa6991f3ce84a34c56690</u> <u>a1cc18f7247e49f59406fc</u> <u>ca10468e1063020f672177</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
82	2023-10-24 09:19:56	<u>0x7916baa767cf30b418c64193bc99db75803af4e272df249a0af187adf3b31c14</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
83	2023-10-24 09:14:56	<u>0x5dc48ae5977ba7e20b151b276f718ad4c5a5a79c20fc8738f4dd68bcbfd05b4b</u>	+ 0.0000500000000000 00 USDT  0.00 USD	✓
84	2023-10-24 09:13:41	<u>0x7877fbb99e05ecbf4179f66079b85d4bb2a190f61f85a53792ad09a67b155bda</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓
85	2023-10-24 09:13:14	<u>0x8b85ab8c2f998ace886d2f4382719ca70e70f31977988ffb50af9b9d6e434624</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
86	2023-10-24 09:02:41	<u>0x2da95cb171e2fd99ae7d278812a68e248f1c8c7e7ee2f5faa2a94d8f305e4214</u>	+ 0.0040576000000000 00 USDT  0.00 USD	✓
87	2023-10-24 08:51:45	<u>0x6b9087707202c4e0d3a4b4da18e72564bb7b63bb3fe78cb3f5c718a445280684</u>	+ 0.0243309999999999 98 USDT  0.02 USD	✓
88	2023-10-24 08:47:14	<u>0xd0aa3ecfe8b671da9ecb84ff55daf3c3071d8c21ff177b91bc1d7d02e682223c</u>	+ 0.0004057600000000 00 USDT  0.00 USD	✓
89	2023-10-24 08:40:17	<u>0x851af5e3464706591f86c5cd267a79ef2fc50eec709ec10d4b781bf4fa28c964</u>	- 24,331.000000000000 0000000 BSC-USD	✓
90	2023-10-24 08:37:40	<u>0x5627c399255ad5849789014c7789a349429bfdeaaeffef58a226cdce727621e8</u>	- 24,331.000000000000 0000000 USDT	✓



#	Date & time	Transaction Id	Amount	
91	2023-10-24 08:37:29	<u>0x4563991821556a6eea9a</u> <u>b4f7dc251316ff2dedbfe1</u> <u>ebc4536c81c395a204bb8b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-10-24 08:36:53	<u>0xd261ef554c39d8a82713</u> <u>96e7732fdb19de4cc90317</u> <u>b0ddc906f4629c418c00ef</u>	- 24,331.0000000000 0000000 USDT  24,340.34 USD	✓
93	2023-10-24 08:36:41	<u>0x507b0b7c38b7b7c33a8b</u> <u>2b5cfd3940309a3105a903</u> <u>4b8593facebf8812e7b0ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-10-24 08:35:30	<u>0x00bc5593f2750024e109</u> <u>30ae0f5762e67f389bcac4</u> <u>c804e7ea0ef696f8d0d947</u>	- 50,000.0000000000 0000000 USDT	✓
95	2023-10-24 08:35:30	<u>0x00bc5593f2750024e109</u> <u>30ae0f5762e67f389bcac4</u> <u>c804e7ea0ef696f8d0d947</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-10-24 08:16:33	<u>0x5de50b03b2b8d0c7a83e</u> <u>deb6154ec91ae884c78bfd</u> <u>2f885ac5d512419e5c1846</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-10-24 08:15:18	<u>0x79d7140946e2c6c3a79a</u> <u>b001b1240c987a544e950c</u> <u>9bd9d57a898f829b227631</u>	- 40,576.0000000000 0000000 USDT	✓
98	2023-10-24 08:15:18	<u>0x79d7140946e2c6c3a79a</u> <u>b001b1240c987a544e950c</u> <u>9bd9d57a898f829b227631</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-10-24 07:53:57	<u>0x38439c8e167929224b39</u> <u>50d96558105d89e3b6b5d5</u> <u>69f4f7d654c69a9e10d6ad</u>	+ 0.0200000000000000 00 USDT  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
100	2023-10-24 07:16:18	<u>0x9035f132b045e6e9c895dab8b7471f5d2139ec816137585108be326c5b023690</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-10-24 07:15:15	<u>0xda0bcd18b863c407fc306f40b2bf07454ff6d813c5de3815175dd2d4fcc8f521</u>	- 200,000.0000000000 00000000 USDT	✓
102	2023-10-24 07:15:15	<u>0xda0bcd18b863c407fc306f40b2bf07454ff6d813c5de3815175dd2d4fcc8f521</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-10-24 06:57:57	<u>0xaf8c695644adcf0cbaa9079ff4d19470361b7d601a126870ba847912b574002d</u>	+ 0.000405760000000000 00 USDT  0.00 USD	✓
104	2023-10-24 06:51:07	<u>0x439d10b8393ac4113fe61075750f4673332b05c7a650e3de32bd6fb658dcc59f</u>	- 20,000.000000000000 00000000 USDT	✓
105	2023-10-24 06:47:45	<u>0x75672ca3cc647198a9aebefd8970ff382c0c5dd569ba4f32f6dd3e9aeb4d71b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-10-24 06:47:45	<u>0x75672ca3cc647198a9aebefd8970ff382c0c5dd569ba4f32f6dd3e9aeb4d71b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-10-24 06:46:42	<u>0x9575efc207b4f96db4bd254ab4d3e5717ebb1ccdb81fa91128a97af046d4f4e6</u>	+ 0.040576000000000000 01 USDT  0.04 USD	✓
108	2023-10-24 06:46:15	<u>0x0bc430a0d2f35e7c8e53a88fa5e177c8df4911ad3eebe69ea4ef403436181d9</u>	- 50,000.000000000000 00000000 BSC-USD	✓








#	Date & time	Transaction Id	Amount	
109	2023-10-24 06:46:15	<u>0xed22e0634a302d9ed04f80fc82105541081b6462f37259fb7ad94756d987b795</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-10-24 06:45:39	<u>0x7e734eccf8fcd97dba9cbe91ef09f1dece502baeba3b3b44dafca42aeb5fd730</u>	- 500.00000000000000 0000 USDT	✓
111	2023-10-24 06:45:06	<u>0x86b129c9824e628e225a893be4419ef643df11bebc4869d57d7071c1a67ea173</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-10-24 06:44:57	<u>0x3a986580cdaeb567ea26a60e4cf40900c6937a42dce04dc0a3a29a0edd69ab4d</u>	+ 0.0500000000000000 03 USDT  0.04 USD	✓
113	2023-10-24 06:44:48	<u>0xbd4b9e84f7075ba49b47f0c848b151894bbfb7413dbda79088469846a0faada7</u>	- 500.00000000000000 0000 USDT	✓
114	2023-10-24 06:44:12	<u>0xbc4d094f771b7fce24cde25b5b82e9db3e8cda4457a2f835e3440a00b077adf0</u>	- 500.00000000000000 0000 USDT  499.97 USD	✓
115	2023-10-24 06:43:33	<u>0xf360e4931db86da2c384159a0a8cd30bac850ff67b32376adcf85c7a8fcce8e3</u>	- 50,000.000000000000 000000 USDT	✓
116	2023-10-24 06:43:33	<u>0x9c8b7d6d84fc85bc33e4436e1a5280e23fc353dc5a05c22a0aa157e057e63931</u>	+ 0.0200000000000000 00 USDT  0.01 USD	✓
117	2023-10-24 06:43:27	<u>0x801f2d182c361da7531b7ff618e6fdf7f132abad0a9c4d179972f126f11553b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
118	2023-10-24 06:43:06	<u>0x3c8ffffcc474e55daf5bd</u> <u>a19c6ba79d5d0d2b46c0eb</u> <u>63756dcb5e0320f35d4dea</u>	- 20,000.000000000000 0000000 USDT	✓
119	2023-10-24 06:43:06	<u>0x7c8599e2b5c773cf29f6</u> <u>4cf19cc83914696529d25c</u> <u>828a7fe47a9c6ad033f06e</u>	- 50,000.000000000000 0000000 USDT	✓
120	2023-10-24 06:43:06	<u>0x7c8599e2b5c773cf29f6</u> <u>4cf19cc83914696529d25c</u> <u>828a7fe47a9c6ad033f06e</u>	- 20,000.000000000000 0000000 USDT	✓
121	2023-10-24 06:43:00	<u>0xe97700488e6ccfe9a4fe</u> <u>ea7ba3d94c0d641701bcdf</u> <u>13e4bb4ef8146e5a3da062</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-10-24 06:42:57	<u>0x4b39a599c9427af1ef14</u> <u>5186e554238e13df1ac5ba</u> <u>d811395ab4b8ee5e15d8c3</u>	- 50,000.000000000000 0000000 USDT  49,997.60 USD	✓
123	2023-10-24 06:42:18	<u>0xf5497f2587ed33f8fd75</u> <u>a435cfe66fbcc98401dc87</u> <u>dc2a4817fc68398eb2add8</u>	- 20,000.000000000000 0000000 USDT  20,000.31 USD	✓
124	2023-10-24 06:40:42	<u>0x0743276c66430d6c36fa</u> <u>cdfc27e87d3c62af736f32</u> <u>0315a337f5bb7da2f32db6</u>	- 40,576.000000000000 0000000 USDT	✓
125	2023-10-24 06:35:51	<u>0xa0fc6bd1956282ed18e3</u> <u>d9600597098312bab385f0</u> <u>ad87452ca4ab814684506a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-10-24 06:35:51	<u>0xaf589978cb4feb79a056</u> <u>972a56bac348ef626066a9</u> <u>e0a180b45ecf7c3f4bd4f8</u>	- 40,576.000000000000 0000000 BSC-USD	✓




#	Date & time	Transaction Id	Amount	
127	2023-10-24 06:32:57	<u>0x657390eee9de413100b862cc076d48245fd47fd54236deb0abcb1ee0d6e37497</u>	- 40,576.000000000000 0000000 USDT	✓
128	2023-10-24 06:32:36	<u>0x132c324cd40f5cc61835b4ef50a1f2d8a1009eeb1339cc6d3e27d713d2fda7c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129	2023-10-24 06:32:05	<u>0x45831a1f52546241a6ea34b55a83edba249c4e2d6c81f25ffe4e76df6472234a</u>	- 40,576.000000000000 0000000 USDT	✓
130	2023-10-24 06:31:59	<u>0x8a8b6ea728bd893dbc10ce8d1afc8c38b7a126a11e6cf5960b1882a6f746fc01</u>	- 40,576.000000000000 0000000 USDT  40,564.76 USD	✓
131	2023-10-24 06:11:13	<u>0xe24fbde3d2918816bc711cbb6a7e333bd4d03ac2c0bd80456d1746b2fa749168</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
132	2023-10-24 06:05:43	<u>0xfdb50a171cd2ddd898ae12b59e314f0d754b7cd4377d073edbcf76434c7a70c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-10-24 06:02:31	<u>0xe121f3d79fe6448666d1460bbb934d4f4e63ddb106d45ce8fb1b0731a40c1a88</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-10-24 06:01:49	<u>0x4c8d7a78a3282eae83bd6d7c0d87780ff8944e0b901b55f0548b8e416ce17686</u>	+ 101,728.2200000000 01164153 USDT  101,720.34 USD	✓
135	2023-10-24 05:46:19	<u>0xf60a70319c63367f743b24b4f3092a8fb32c3d3d2eed4811d1b7ef6bcff7f4b</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
136	2023-10-24 05:42:58	<u>0x6336f13ab067ab2f166e</u> <u>d6f59755ef84da49507d5a</u> <u>76f330c69a3bb9583fb146</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-10-24 05:39:10	<u>0xa9f9cf7d295c10d15ebe</u> <u>8e32f0626fe41cbc4ba7c4</u> <u>e0a25b8035fa77dc42a9b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-10-24 05:38:39	<u>0x6fda5b9046441aa9ef1a</u> <u>94ed8dde8c1f7722f06f66</u> <u>5401f4482ef196aa5f5efd</u>	+ 200,000.0000000000 00000000 USDT  200,004.60 USD	✓
139	2023-10-24 05:31:14	<u>0x87e47f4a183975304d0c</u> <u>336bc433965474750acbf9</u> <u>913ed2b5dee0cb74c575c4</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓
140	2023-10-24 05:31:05	<u>0xd75222ea392b69b0cc9e</u> <u>7b8093d6e6323cf330e5d6</u> <u>163e91e8aa318e054f777a</u>	- 200,000.0000000000 00000000 USDT	✓
141	2023-10-24 05:27:17	<u>0xd0de5f29ecf362ec87bb</u> <u>3c9e12fbd24676bb699065</u> <u>70c4b6f8f5361b31d6d81b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
142	2023-10-24 05:25:59	<u>0xb2ae525bbe83dac3bcce</u> <u>41e8dcaffd33aea53ac0a5</u> <u>47b1f455a3f36271cc9dc0</u>	- 200,000.0000000000 00000000 BSC-USD	✓
143	2023-10-24 05:25:44	<u>0xe7fa7d1fe28962e6ccaf</u> <u>5c76ca31685892763a4692</u> <u>2ee4850057ec1392781b2b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
144	2023-10-24 05:24:56	<u>0x1c06cd49bad3d502927a</u> <u>dc32be2589c65d401adb2d</u> <u>aa9e3ef1d54e15869c197a</u>	- 200,000.0000000000 00000000 USDT	✓

#	Date & time	Transaction Id	Amount	
145	2023-10-24 05:24:26	<u>0xd42b2a25494a12999c499c980cc9c747e101ee4715c9465b9970fe7d759770f1</u>	+ 0.200000000000000000 11 USDT  0.20 USD	✓
146	2023-10-24 05:24:26	<u>0x96447d3a4125b2349d080d01d60962afb2cc283a98705d1bea96a6a44b12beb1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-10-24 05:24:23	<u>0xd11c7364287b53c34ae5c8b33f5ecc76b651e66054af271cdc6c6bea1852380a</u>	- 200,000.0000000000 00000000 USDT	✓
148	2023-10-24 05:23:11	<u>0x358351bbb2cdde2c689fcc2e1a157a46bb02b0b50075b12874e34632868c0bdc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
149	2023-10-24 05:22:53	<u>0x4ee16cb80054128a6957bef556776781960e122d55c55c23d005f13cbbe2fb76</u>	- 200,000.0000000000 00000000 USDT  200,095.27 USD	✓
150	2023-10-24 05:22:08	<u>0xf6281e30f8134998e430f6fb734268a77d65dbd52d2e961264281f22fb115897</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-10-24 05:21:02	<u>0x3d88a189e3a37f7bf8211788d4f03ff68b525ab2da40441dc1674104ff29e300</u>	+ 200,000.0000000000 00000000 USDT  200,015.78 USD	✓
152	2023-10-24 05:05:26	<u>0xe90e0b64de9e1c83ef03153b5d3b6abfc0deb083c1e676b89004e299e8e3002a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-10-24 05:04:41	<u>0x6bf696dec6761aa5346a36baa9c32e0724afc13de3b2a907c922cc141a9d8627</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
154	2023-10-24 05:04:08	<u>0x2cbf1aaca96fe1fecb883a769567e3fea528243775d216df6521202acbf18202</u>	+ 150,000.0000000000 00000000 USDT  150,022.03 USD	✓
155	2023-10-24 04:59:02	<u>0x3db3c042b5f51e8f036b4916a44e5b48a80b779b83c5855b418d096ca55528f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
156	2023-10-24 04:58:25	<u>0x4a2f467d544bdaba4ec842c7318a15916ef6c3ed7a9c04320f0998535e6656cc</u>	+ 50,000.0000000000 00000000 USDT  50,014.00 USD	✓
157	2023-10-16 19:30:35	<u>0x2286ce579c01eeb35cdf85164a9c81ffeacb0cb788a0b897f451db4e1f8464ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
158	2023-10-16 19:29:05	<u>0x0c6749f4b77a80f01ccd68fce642ed4bece8a7390fd4f11290e5c343244ca322</u>	- 24,900.00397800170 6855139 USDT	✓
159	2023-10-16 19:29:05	<u>0x0c6749f4b77a80f01ccd68fce642ed4bece8a7390fd4f11290e5c343244ca322</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
160	2023-10-16 18:01:17	<u>0x7af86984a0628a8a04a02239afc729e7bce5819c4aff36922477ff861011aff3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
161	2023-10-16 17:59:56	<u>0x35b7423412b8146c2ae9b182c6a117c2cf6c1ea3a95f411f2c6d886bfe63de24</u>	- 18,000.01550652037 9858557 USDT	✓
162	2023-10-16 17:59:56	<u>0x35b7423412b8146c2ae9b182c6a117c2cf6c1ea3a95f411f2c6d886bfe63de24</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
163	2023-10-16 13:58:31	<u>0x7e5f40b1c6fda21de6b30be3e546a70d87b300d2e427fcbfcb33da281d926fac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
164	2023-10-16 12:44:49	<u>0xc0d58c119a78a17c3ec4ec56b3443556caf890a77ea6ce9691f49ea86c541868</u>	- 16,000.0000000000 0000000 USDT	✓
165	2023-10-16 12:44:49	<u>0xc0d58c119a78a17c3ec4ec56b3443556caf890a77ea6ce9691f49ea86c541868</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
166	2023-10-16 05:32:05	<u>0x3648cec46e944b18949b58a4048c41a32e0d4af4010ba2e2fb196c2625868f88</u>	- 10,000.0000000000 0000000 USDT	✓
167	2023-10-16 05:32:05	<u>0x3648cec46e944b18949b58a4048c41a32e0d4af4010ba2e2fb196c2625868f88</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
168	2023-10-16 05:30:10	<u>0x34c2817877459331044022292e72ec8b2821eb478abe48ccf02405e4567c498c</u>	- 17,728.0000000000 0000000 USDT	✓
169	2023-10-16 05:30:10	<u>0x34c2817877459331044022292e72ec8b2821eb478abe48ccf02405e4567c498c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
170	2023-10-16 04:27:19	<u>0x3b402381732a7a3e78ebd6a469e21c2db18986057a29e967d145f0fd58aedd3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
171	2023-10-16 04:23:10	<u>0x300a0482d32818619d7f041a98fdf92dc14094a703a8a395b8bd191fb145b58a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
172	2023-10-16 04:22:49	<u>0x93d47d4ac826f060a1a8</u> <u>b991181667683846b947c4</u> <u>c013ad73f401d5dc9722df</u>	+ 3,737.038232902073 559671 USDT  3,738.91 USD	✓
173	2023-10-16 00:24:37	<u>0x77539ef5b7e25bfca95f</u> <u>b504f86dce32ceb6a8b681</u> <u>10e7446da232d0850a0da6</u>	- 5,485.000000000000 000000 USDT	✓
174	2023-10-16 00:24:37	<u>0x77539ef5b7e25bfca95f</u> <u>b504f86dce32ceb6a8b681</u> <u>10e7446da232d0850a0da6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
175	2023-10-16 00:10:45	<u>0xb1e53855c302a56a845b</u> <u>81bef03916a21a62043b53</u> <u>3e531805c2578104c98dbb</u>	- 11,301.000000000000 0000000 USDT	✓
176	2023-10-16 00:10:45	<u>0xb1e53855c302a56a845b</u> <u>81bef03916a21a62043b53</u> <u>3e531805c2578104c98dbb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
177	2023-10-15 19:21:48	<u>0x9074e57d97510d93d9ce</u> <u>774ba2362b3766c6d93cea</u> <u>973fb68e7faf55ab91f997</u>	- 49,940.06041374999 7678678 USDT	✓
178	2023-10-15 19:21:48	<u>0x9074e57d97510d93d9ce</u> <u>774ba2362b3766c6d93cea</u> <u>973fb68e7faf55ab91f997</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
179	2023-10-15 18:15:24	<u>0x19676a5ee69a612cef03</u> <u>4964868b5371e3fdafd630</u> <u>aeba937b78c892843f8173</u>	- 15,394.000000000000 0000000 USDT	✓
180	2023-10-15 18:15:24	<u>0x19676a5ee69a612cef03</u> <u>4964868b5371e3fdafd630</u> <u>aeba937b78c892843f8173</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
181	2023-10-15 17:30:27	<u>0x5258717bd216705865bc</u> <u>23924c2a01764be7ce8ebe</u> <u>235fe1e3499ca792d68e2d</u>	- 40,000.000000000000 0000000 USDT	✓
182	2023-10-15 17:30:27	<u>0x5258717bd216705865bc</u> <u>23924c2a01764be7ce8ebe</u> <u>235fe1e3499ca792d68e2d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
183	2023-10-15 17:30:27	<u>0x5258717bd216705865bc</u> <u>23924c2a01764be7ce8ebe</u> <u>235fe1e3499ca792d68e2d</u>	- 30,000.000000000000 0000000 USDT	✓
184	2023-10-15 17:30:27	<u>0x5258717bd216705865bc</u> <u>23924c2a01764be7ce8ebe</u> <u>235fe1e3499ca792d68e2d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
185	2023-10-15 13:54:27	<u>0x0892b42e4ea4e8c11a37</u> <u>4b560097aba968c5d95c37</u> <u>a64c7fb1d1424e5d3ecb64</u>	- 7,787.000000000000 000000 USDT	✓
186	2023-10-15 13:54:27	<u>0x0892b42e4ea4e8c11a37</u> <u>4b560097aba968c5d95c37</u> <u>a64c7fb1d1424e5d3ecb64</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
187	2023-10-15 13:28:39	<u>0xf21ca8a141c7bfd0d81d</u> <u>d36af5c340f7d6bf81cc26</u> <u>d9a203f025cf09422b4e54</u>	- 9,966.000000000000 000000 USDT	✓
188	2023-10-15 13:28:39	<u>0xf21ca8a141c7bfd0d81d</u> <u>d36af5c340f7d6bf81cc26</u> <u>d9a203f025cf09422b4e54</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
189	2023-10-14 05:33:53	<u>0x818f18bd44a7c38c25a2</u> <u>d7f01210e759826268ac26</u> <u>2e8a21c8ead019e543f9d4</u>	+ 0.0024900000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
190	2023-10-14 04:39:28	<u>0xdb3f139e73fd9b1b51d37bec964815b8ee1ed90bb335aa6125d4c05718f2dd41</u>	- 100.00000000000000 0000 USDT	✓
191	2023-10-14 04:37:40	<u>0xdac6080c71e0da3c456b8f7a9680dd09dea80d1d5315c3e1b500e196876806e9</u>	+ 0.0002490000000000 00 USDT  0.00 USD	✓
192	2023-10-14 04:37:34	<u>0x2d8c22b0409f8354563f2e0ca800d1e9115669a69f35421c518341edc94d0135</u>	+ 0.0002490000397800 17 USDT  0.00 USD	✓
193	2023-10-14 04:35:34	<u>0x8a18b1a79d445d32a62173dcb7acb7ebc7d1e8b7b6b40cec649909c4a5ba0a93</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
194	2023-10-14 04:34:25	<u>0x36422dfb36580dbe4d74dbf10be897ecd582a41b9ab5e9653065ddd8a8e2bca3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
195	2023-10-14 04:33:52	<u>0x4247ad19cbb6d170451ed275b46cd9a69ad6c12c4560b16c8183fb95c32f613e</u>	+ 0.0024900000000000 00 USDT  0.00 USD	✓
196	2023-10-14 04:32:49	<u>0x30dfde124aace54e7a80871454b8358daa16af60f22c9292c2e9bdc3f6181a42</u>	- 100.00000000000000 0000 BSC-USD	✓
197	2023-10-14 04:32:13	<u>0xa7dfbc36b1aa46b5d3ba378cdf96fefda4d8ec9914ecb40b9ecb45eadbc056b8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
198	2023-10-14 04:31:37	<u>0xf45ad955cdb2eb41851459fe330e8095c09a366480a1b660e3532d288e042478</u>	- 24,900.00397800170 6855139 USDT  24,916.94 USD	✓

#	Date & time	Transaction Id	Amount	
199	2023-10-14 04:29:58	<u>0x4721a8742d4cb96a18534d96f57c75938c40b893cdc1e16de23a3e8aca5dca2c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
200	2023-10-14 04:29:28	<u>0x4ca5144a03465d3c30cf73d35238e276c73dea992c8148b0d4dd7ffe3f7ce41b</u>	- 100.0000000000000000 0000 USDT	✓
201	2023-10-14 04:29:19	<u>0xdbca40db783bab7eee4aaae995ec414fe2a55cefb5dfbc9f5e49a2de11e4a5b</u>	- 100.0000000000000000 0000 USDT  100.06 USD	✓
202	2023-10-13 09:28:30	<u>0x1c3c493664b11edf27cacefd6effc05265d730c28610fa6eab7e127ab004dc2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
203	2023-10-13 09:24:19	<u>0x7b52f7c5189c7ef0afc0feb08b3736e387646b1a067db52c7ca1f93403c5781e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
204	2023-10-13 08:52:10	<u>0xe3b330eab4a8ef34c1deb0822d93f55fa759864660ee9798b8cd42ba64852fe2</u>	+ 25,000.000000000000 0000000 USDT  25,003.30 USD	✓
205	2023-10-12 15:44:06	<u>0xec2e426d281318323beace653d0c9d2cc6dc9e6235ea40572c4c58152444a8d2</u>	+ 0.000180000000000000 00 USDT  0.00 USD	✓
206	2023-10-08 11:36:28	<u>0x9276c9319ac6fdc82e4503d34f81c0eafd6facecdc059352eafb1aa543a6746d</u>	+ 250,000.000000000000 00000000 et rewards.	✓
207	2023-10-08 08:04:34	<u>0x25ca6ec54a81e2c371123087fecb9620f9dbf40c4feec50eb9ef809807fc7101</u>	+ 0.0018000015506520 38 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
208	2023-10-08 05:44:18	<u>0x27eab859cbef099ddcd586e7e392312360ae8b74d90344b03b87e0ec64d0e5b8</u>	- 18,000.01550652037 9858557 USDT	✓
209	2023-10-08 05:41:21	<u>0x3afcba103ead9df83135a2299a777af93b327715164fba8209abc0d5edbc5fac</u>	+ 0.0000180000000000 00 USDT  0.00 USD	✓
210	2023-10-08 05:39:21	<u>0x6768c7e453f8914a44db0c0f5ee27db07bf63a08611b05a0777faf427ab03e86</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
211	2023-10-08 05:38:12	<u>0x8abeaaad9811b2a7a1ea4225d4a8820370c22b0fcd bda62edb85a57f394b11be</u>	- 18,000.01550652037 9858557 BSC-USD	✓
212	2023-10-08 05:37:48	<u>0x0c16cf235de50e0e0da989f63aa43fd58c1d6cfee164f5cabb126e10006759f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
213	2023-10-08 05:36:18	<u>0xc63223a819d6e6e4d2af5f79eadb76bc23cd23aaf727b42045e5151957ba4fd1</u>	+ 0.0018000000000000 00 USDT  0.00 USD	✓
214	2023-10-08 05:35:30	<u>0xc5d25b03b75f028ba6e41d77ff3bf13a86de95d26210ffec47e1c07e531188b3</u>	+ 0.0001800001550652 03 USDT  0.00 USD	✓
215	2023-10-08 05:34:42	<u>0xca87f623aaa4a0df030ab4fd725ecc6fcf3fb9c6731083b7590f65e49ee0466d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
216	2023-10-08 05:34:15	<u>0x5b87422a2180cb7d2aa2d616a22730961454e8d0257c36151590d71392daf9be</u>	- 18,000.01550652037 9858557 USDT  18,009.63 USD	✓

#	Date & time	Transaction Id	Amount	
217	2023-10-07 09:54:41	<u>0x300a21fc10ec2be3d7da52a5b5a2e55738720f3598497636bee9857d68c86dd1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
218	2023-10-07 09:47:11	<u>0x83bccc597501e92489d3de0cb7407c78649f24f4a005efa6df697eacc9741fd0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
219	2023-10-07 09:46:39	<u>0xa97988e07e4d3e065ab29db2364dd057e922935ba47b0ad5059a2cb9d7e5020d</u>	+ 18,000.000000000000 0000000 USDT  18,008.57 USD	✓
220	2023-09-22 08:38:54	<u>0x27ed562f08a5e2d4464c4fc77b41b52aebb9a647c6c7d90e3208aa209cf518b3</u>	+ 0.001600000000000000 00 USDT  0.00 USD	✓
221	2023-09-22 08:30:05	<u>0x7f3860088df77b5d9b8ae7ffabf99f9b895811f3e1d4d0f17d605d5f61d8f8ee</u>	+ 0.000160000000000000 00 USDT  0.00 USD	✓
222	2023-09-22 08:29:26	<u>0xabd07357b1c4415e8d90b62ee0043159430528019951696c4d2f6618a506afeb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
223	2023-09-22 08:27:25	<u>0x31d73b44c27724397718b62261120e82013818dfb0b2c5f4d55033054730584c</u>	- 16,000.000000000000 0000000 BSC-USD	✓
224	2023-09-22 08:26:55	<u>0xc17df528964a771e77a479d518c14ae43e69ae882cc6cff691135c9fb48943de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
225	2023-09-22 08:26:55	<u>0xddb0d3a14dfb6593f3951cecc5b7644750d79dfe8695fef22579d4d91af1c1ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
226	2023-09-22 08:24:52	<u>0x632554a11d1a91d3bf47</u> <u>1662744cf82e819d685691</u> <u>57de476c1a93e22cb0ff73</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
227	2023-09-22 08:24:10	<u>0x2dd4abcd3da39b41ae0</u> <u>5bce12cf2443b6e38f270a</u> <u>9859ac2708f9f483304817</u>	- 16,000.0000000000 0000000 USDT  16,001.65 USD	✓
228	2023-09-22 03:17:33	<u>0xa8a4b3518fbc9bab69c2</u> <u>13d09d42338635cb711af8</u> <u>cc99a31fe3bf199c1481d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
229	2023-09-22 03:15:19	<u>0x8d0db0d89c47cd77faf3</u> <u>4f549441e11423d20574f8</u> <u>c13d4f524891ecbe1455bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
230	2023-09-22 03:13:01	<u>0x704feccf9cbc02006c91</u> <u>26fa60767750361d7ea7ee</u> <u>9b77325fda17912479414b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
231	2023-09-22 03:12:34	<u>0xa1d81e88fa37aeab4f48</u> <u>c3856e743ca4de1f6aaacd</u> <u>4bd0ac9470b6359b2ef55b</u>	+ 6,000.0000000000 000000 USDT  6,002.96 USD	✓
232	2023-09-22 03:12:04	<u>0x73d28688d199b0503d1f</u> <u>630d723cdc971cc222ba65</u> <u>55e541b9101a4cb593f37e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
233	2023-09-22 03:09:16	<u>0x2c9d972185a67b191832</u> <u>1daaa648587620394c5179</u> <u>fa82d7801e0f31d451cf6a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
234	2023-09-22 03:07:19	<u>0x6bd910deb1996562ced7</u> <u>0490f7407164cbd8a9bcd0</u> <u>306b0d789e6ac9e6f87c0b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
235	2023-09-22 03:06:52	<u>0x72504a80b693869ac8c1450a346c4ce13ec9e1e59a9598bfe3f7ca49b2e8fd0a</u>	+ 10,000.000000000000 0000000 USDT  10,001.22 USD	✓
236	2023-09-19 06:54:50	<u>0x586f43fca9a1eac88f8f0285315714ff46588c6a6ececef1c05ba408a422da48</u>	+ 0.0059770000000000 00 USDT  0.00 USD	✓
237	2023-09-18 11:57:52	<u>0x2121c63855a74c75c4974fa49768655e0e8be41cffaaba97d000615b21fd3f82</u>	+ 0.0005970000000000 00 USDT  0.00 USD	✓
238	2023-09-18 11:51:19	<u>0x7d5a3467cffd16e5b5c9d06f06d5f31269fb977975727c04f1a357ebf3d036df</u>	+ 0.0059770000000000 00 USDT  0.00 USD	✓
239	2023-09-18 09:54:32	<u>0x0cfaf95121aa73adc6b44007db8378f0dbc9f9e07cd1a08f7eefda61f5e1288d</u>	+ 0.0005977600000000 00 USDT  0.00 USD	✓
240	2023-09-18 09:53:29	<u>0x992d446e2ab138b0b0959eb181aef38108c38dfac165be26ac5982eaa014163c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
241	2023-09-18 09:49:17	<u>0xfeaf8e36131d104bf6b09c0f075b8aadd6e5d94fb139497179e06c0394193599</u>	+ 0.0005977603806020 02 USDT  0.00 USD	✓
242	2023-09-18 09:48:53	<u>0x6f717d414c55eccc9a6bce2a77a0b985f1f6e03a37ac38846d7afe5cba146544</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
243	2023-09-18 09:48:05	<u>0x8ffd2c17cbb3396ea280eb447cfbb1865e0b43ec17f2ef2f820cff81b24d49f9</u>	- 59,776.03806020022 6027519 USDT  59,798.51 USD	✓

#	Date & time	Transaction Id	Amount	
244	2023-09-18 06:54:03	<u>0x85a4941bddf5496483ace34ccc8ae5dc1d40118578df5a1492619d373743a7a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
245	2023-09-18 06:49:30	<u>0x3cd2a3eb99eab3127b9e4ee55f7644473e0d0128172ea1d45a90296ba587ad62</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
246	2023-09-18 06:49:00	<u>0xf47df9dde81918149e0e39d9e777a5d6577b5413eac7a29643fbce1bb80faaca</u>	+ 50,000.000000000000 0000000 USDT  50,008.17 USD	✓
247	2023-09-17 02:35:54	<u>0xeb187005b144fe542a5aa52e7f4cc8b1a437f6052ead3599be4902667eafb6b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
248	2023-09-17 02:31:15	<u>0xeaeeb915471d90bebdeda7708f3b8cb96627f6912a3f387cdcd80549e96f4a14</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
249	2023-09-17 02:30:48	<u>0xbc77768174db4f5bf05d1c9c0cf2f1dc0300859629103f2b943b2cf0d4e2d13e</u>	+ 9,776.020735199999 762699 USDT  9,779.14 USD	✓
250	2023-09-10 10:18:33	<u>0xcc794f94092fe05f54ccf3d241dcb672798c39fc313a937ab0302be26b2ef71</u>	+ 0.005250000000000000 00 USDT  0.00 USD	✓
251	2023-09-08 17:38:14	<u>0xd3755f339d0047affd2efc946d2d51e85e9a21c27b90865608e24c908070a08c</u>	+ 0.000525000000000000 00 USDT  0.00 USD	✓
252	2023-09-08 17:32:02	<u>0xaa18ecd670c4017426fba4bb130632f0dabb2a093bea255b3e30305aa8331ef</u>	+ 0.005250000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
253	2023-09-08 16:37:50	<u>0x5d6bda543144b48c2199</u> <u>f7d04320c319d818624918</u> <u>6e0379c6cd539467869f22</u>	- 52,500.02230574434 3611877 USDT	✓
254	2023-09-08 16:37:50	<u>0x5d6bda543144b48c2199</u> <u>f7d04320c319d818624918</u> <u>6e0379c6cd539467869f22</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
255	2023-09-08 16:36:08	<u>0xfe7fa24e313a818c73bc</u> <u>4b49d35bf10df831cd0acd</u> <u>97ebf85a79659903fbdbb0</u>	+ 0.0005250000000000 00 USDT  0.00 USD	✓
256	2023-09-08 16:33:38	<u>0xb1ea38ce1eccc35d0a63</u> <u>95930a11083e6200bdc60e</u> <u>c25325be0d9c608e295260</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
257	2023-09-08 16:30:41	<u>0x04deffb30d20d776975f</u> <u>f2347b82641e4c0fc7715f</u> <u>004f0413c6002fb8049302</u>	+ 0.0052500000000000 00 USDT  0.00 USD	✓
258	2023-09-08 16:30:02	<u>0x3528813115895f9c0b55</u> <u>3af03effe1eb1d3d1ee1c7</u> <u>537f002228df39690c7108</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
259	2023-09-08 16:29:56	<u>0xdc51985262464762a092</u> <u>b9e2a3c2574f5bb3516717</u> <u>210c77a5e451f9cf110c68</u>	+ 0.0005250002230574 43 USDT  0.00 USD	✓
260	2023-09-08 16:29:26	<u>0xc436e1c464e6c50dfe11</u> <u>9aaee1683d6c882291cd24</u> <u>af3f6466b751d0ddfccc8</u>	- 52,500.02230574434 3611877 USDT  52,511.16 USD	✓
261	2023-09-08 09:11:08	<u>0x0bc0d42ee726005643e3</u> <u>c8ef7d1a961757113dba71</u> <u>6230992b75f385e5b18c1c</u>	- 9,294.721731440000 439761 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
262	2023-09-08 09:11:08	<u>0x0bc0d42ee726005643e3c8ef7d1a961757113dba716230992b75f385e5b18c1c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
263	2023-09-08 08:58:32	<u>0xb4a9f7b2bb6f964c299b112d838a4570cc0f1fe3f399266c282dd06d8e6e6d99</u>	- 9,294.721731440000 439761 USDT	✓
264	2023-09-08 08:58:32	<u>0xb4a9f7b2bb6f964c299b112d838a4570cc0f1fe3f399266c282dd06d8e6e6d99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
265	2023-09-08 08:34:17	<u>0xeca52e4f4d46bf3f9407189c1f4ab90174790379dc3e8699883c956d3a01b7b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
266	2023-09-08 08:31:35	<u>0xe862bf605d3001de85070e139ac650aeac557549d9ea56633678035050d0df44</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
267	2023-09-08 08:31:02	<u>0xd9ba7be5cdd63d890fb02ae0c8c55cbb6ae30adeb113801eb29cd8839a02fce0</u>	+ 29,000.000000000000 0000000 USDT  29,006.14 USD	✓
268	2023-09-08 01:22:55	<u>0x7e47abffd2725f984cfa08d9815c933543d98f60daddf1d595381cd3bc8de1504</u>	- 9,294.721731440000 439761 USDT	✓
269	2023-09-08 01:22:55	<u>0x7e47abffd2725f984cfa08d9815c933543d98f60daddf1d595381cd3bc8de1504</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
270	2023-09-08 01:18:34	<u>0x622ba33b3054533609baa8cf837951ae2505926dcb7f2bcd105b0ef91b97b382</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
271	2023-09-08 01:18:16	<u>0x6df646c912d30de62f77449e9520d02c8422a5a725463b261a907e50c85a234b</u>	+ 10,000.000000000000 0000000 USDT  10,003.80 USD	✓
272	2023-09-08 01:15:37	<u>0xd328c27e49e1dc062461232b64914d37042396c70f16cedfa4654fe77cc07f32</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
273	2023-09-08 01:15:19	<u>0x3bb281244c726a07a4c69812c12a7e9d0c6fc730efaa121300aaf4b2ac77a834</u>	+ 13,500.000000000000 0000000 USDT  13,506.12 USD	✓
274	2023-09-06 06:05:12	<u>0xb2339e611c98d7cbcac37afdf296f9afd9d3dce6ef8d1b15b09a34e369e34941</u>	+ 0.0009294000000000 00 USDT  0.00 USD	✓
275	2023-09-06 05:28:27	<u>0xa2116868e45baedaef345492327b00a669d95bc6e29ffced68ee2bc0ec59b047</u>	+ 0.0092940000000000 00 USDT  0.00 USD	✓
276	2023-09-06 04:50:16	<u>0x7fb1321ed2ae7c8e57016d863a04062c888558429bd2a2ff0223338029582434</u>	+ 0.0009294000000000 00 USDT  0.00 USD	✓
277	2023-09-06 04:45:54	<u>0x6085fc507894a352dd56e8fc34477868edddf32a559d4c7dd604129c39c7440d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
278	2023-09-06 04:32:47	<u>0x7e85d9be17e76f4c8f86cd4eb73553b70229d1bf8c790f1f37ae8ca655de155d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
279	2023-09-06 04:29:33	<u>0x7127b5ed5aa94049a06ba1d996f292dadec48b0b28d4570e2cf98b4912b7039f</u>	+ 0.0009294721731440 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
280	2023-09-06 04:28:51	<u>0x41f1f6086fd8faeedcc4 ac94db8df9c60cf22c3dfa 59f786fd5252ea3ef08558</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
281	2023-09-06 04:27:39	<u>0x87495f3b37ec5d522b72 b73a2754faa5355f2e643c 4a29a16d81e7ceaf2f7fd1</u>	+ 0.0092940000000000 00 USDT  0.00 USD	✓
282	2023-09-06 04:26:54	<u>0x4938f5bb8b346a70acc1 8622f1ebc7b081e1e499aa ac6592b095e312722320f8</u>	+ 0.0009294721731440 00 USDT  0.00 USD	✓
283	2023-09-06 04:26:30	<u>0x88370e3420743506a6ab 8a341ef54ec6d9e16888ed 313fb40472c27fa7447ac1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
284	2023-09-06 04:25:48	<u>0x4d722e24aebe4e5f0451 2577bb1d23fd191c3deb79 e802a093e5529fa528555c</u>	- 9,294.721731440000 439761 USDT  9,293.22 USD	✓
285	2023-09-04 06:14:45	<u>0x1200e36676b9b620a0a8 39f6e0416f0245dacb9d50 bdb137ab6f1382d0b4f333</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
286	2023-09-04 06:03:54	<u>0x3d66e7f420c4b0e965ce 81d55d12e1096ab43b0077 5953fc6ec45f811ebed006</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
287	2023-09-04 06:03:42	<u>0x623c0b13704e157c4183 8101b777c712928f694529 65a576f83c0c8452ae4691</u>	+ 9,294.709999999999 126885 USDT  9,294.16 USD	✓
288	2023-08-30 15:42:43	<u>0xee2d31fb6390994a2626 c462e709348cb85221e738 48fe0c9c355699f3ff784c</u>	+ 0.0017720000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
289	2023-08-29 14:09:40	<u>0xf7aebaceb22c8c820a52c1bbebc4329e91608a0c29a4f86b6e6134b81d8be979</u>	- 45,272.000000000000 0000000 USDT	✓
290	2023-08-29 14:09:40	<u>0xf7aebaceb22c8c820a52c1bbebc4329e91608a0c29a4f86b6e6134b81d8be979</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
291	2023-08-29 14:04:34	<u>0x653f4346dcf6f29a36144d70ce32d7b3d468c84378a5a9194782020f84d489e6</u>	+ 45,272.000000000000 0000000 USDT	✓
292	2023-08-29 08:24:50	<u>0x488da23ec570d1164e94901a517dc266dd72981e3429c05d5b3be04d6cc497a5</u>	+ 0.0004527200000000 00 USDT  0.00 USD	✓
293	2023-08-29 08:20:38	<u>0x8884b00a3e9329c80df5e96fc667ebef5454141bc45f623a1ec36b91893582b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
294	2023-08-29 08:18:42	<u>0xfd959e8605dc1aa23200373410188895f868adf708124a271d625409a599aef5</u>	- 45,272.79269072999 8867027 USDT	✓
295	2023-08-29 08:18:42	<u>0xfd959e8605dc1aa23200373410188895f868adf708124a271d625409a599aef5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
296	2023-08-29 08:12:18	<u>0x6256af55b4c7a6c0a1e897af958933864dbad91e0fcfd03cdf063268dc245636</u>	+ 0.0045270000000000 00 USDT  0.00 USD	✓
297	2023-08-29 07:15:06	<u>0x9dfb6bb6624d7b4e66baf11b6f0100a83646d871f6a7198e604d8c53cc7f584e</u>	+ 0.0004527200000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
298	2023-08-29 07:09:51	<u>0xfbd35e5108b5016274b594c40839738eb3fa607e4386a5131306d14499e8f41f</u>	- 45,272.79269072999 8867027 USDT	✓
299	2023-08-29 07:09:12	<u>0xd8b5a5e56bea7015e542f5e25a9f64c718b8b54692e6319a02030360ab51289a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
300	2023-08-29 07:08:16	<u>0xfd5307d045c6ac73ff9ca9b67900f447d4509be806bb315c151af2ee463cbbc1</u>	+ 0.004527000000000000 00 USDT  0.00 USD	✓
301	2023-08-29 07:07:23	<u>0x3f8401114c52b0b18724ce8e9d2ff3588e98a57a3ea5ad630505b6a37ac85acd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
302	2023-08-29 07:06:41	<u>0x38ee9de0f89f9bfff273fe8bbd09e5367648a30c4bb8503670e1312b46de7ceb9</u>	- 45,272.79269072999 8867027 USDT  45,285.01 USD	✓
303	2023-08-29 05:51:42	<u>0x05a1708caf430d96a6199bd0670bf09b103a70ad014292342f97a9e781a599ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
304	2023-08-29 05:51:21	<u>0x5f665ac3c2161ac2b58206b8237226600b72d09417b7686ac52e85d7fc353a86</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
305	2023-08-29 05:49:45	<u>0x0715dc6f15fe48f4aac78fceae31275175759b6f660795f4ae1cbb5b6aa9ce2f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
306	2023-08-29 05:49:33	<u>0xc44a5b768424d2543b67d38011660cd3f209835fab17982ecef14eb55078f33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
307	2023-08-29 05:47:57	<u>0xedf5fa73dd05834e15b86e7398652a7322b35d528b3810fa1ddade487f48d25d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
308	2023-08-29 05:46:33	<u>0x9c72fec76f12dc0342de96c0b0fbbca97474328cbfca0c6c24d2d0392a8e2798</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
309	2023-08-29 05:46:03	<u>0xf25e98018481202544ad89582df360d912d2f571d7bf0240c79235739c29a602</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
310	2023-08-29 05:45:36	<u>0x6f39f4ab363f5ac637f2289c6a61ed8e3f36eafe3d27ea7104a18773ededf4b</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
311	2023-08-29 05:44:36	<u>0xc027b94021d23b0193b1913646a84395217d9e4c50b550b9e494685efe11da37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
312	2023-08-29 05:44:27	<u>0xc4b467f8e0e79ab142836297afe8317b2f1806592e2340767aecbe7cf1ac4425</u>	- 10,000.000000000000 0000000 USDT	✓
313	2023-08-29 05:44:27	<u>0xc4b467f8e0e79ab142836297afe8317b2f1806592e2340767aecbe7cf1ac4425</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
314	2023-08-29 05:44:27	<u>0xc4b7763b6bb939bd56a2135ba98ab957ed2460bd7b1fb2fe70dde82d6d5290e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
315	2023-08-29 05:44:24	<u>0x8de1644081da37ce152be53e1f99647af629d34eac5898f4371e8e942c33846f</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
316	2023-08-29 05:43:45	<u>0xd4e7d5d04dfabd9ecc0290c1f9d3f970ceaaa016acb47a314372adf24cd3a903</u>	- 10,000.000000000000 0000000 USDT  10,001.76 USD	✓
317	2023-08-29 03:12:48	<u>0x0a93b72c12798335fa2e5e6fd017a598e099ea692f7ac6478890cc6fa27e7719</u>	+ 0.0001772800000000 00 USDT  0.00 USD	✓
318	2023-08-29 03:10:24	<u>0xa51433b59e90bece843771fe82dac498f7899addf7fb131e294093203a5f858e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
319	2023-08-29 03:08:51	<u>0xb4531016fc191c5d084b1b49a5308a9298e834145572c867f9c8b2409da792cd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
320	2023-08-29 03:08:18	<u>0x9757d7c3c21d86b2ab691261c57676898633e0e225e9131e76b15edff819e7ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
321	2023-08-29 03:07:18	<u>0xd7759b71e78ab28782ffab267cc5c49d675ce1963ab14b6d5dcdffd2ea3c9e69</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
322	2023-08-29 03:07:06	<u>0x0d1b3fc022c3eb4f2a2226105dc79ac14cb0a3d70ad579bd222b2bc94302ead8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
323	2023-08-29 03:06:42	<u>0x8208a869f942d4263582cabcb0afd809c7afc207e6c4b5608518b0c6beafd383</u>	+ 0.0017720000000000 00 USDT  0.00 USD	✓
324	2023-08-29 03:05:30	<u>0xf48de9dc84a9201ec86ac9a6d4d61907b7b63ffac0dad3514ec5062b7d484445</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
325	2023-08-29 03:05:30	<u>0x023b292be02fdff9a1903a0bd54062d4a356e045800f6113ee8780ea9b7e113c</u>	+ 0.0001772800000000 00 USDT  0.00 USD	✓
326	2023-08-29 03:05:12	<u>0xc191883a56dd0f813e9360c8571686fec657c07f6f5002b279debcea3210291d</u>	- 17,728.000000000000 0000000 USDT	✓
327	2023-08-29 03:05:12	<u>0xc191883a56dd0f813e9360c8571686fec657c07f6f5002b279debcea3210291d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
328	2023-08-29 03:05:12	<u>0xaf7f158aab2e12fd4345849015b0d48e83289ecc999f9ed4c1febb9d01f177e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
329	2023-08-29 03:04:57	<u>0xb6d68731455c1a16480f18699b327a680d903ac9c36950565ec546a4476d8995</u>	- 17,728.000000000000 0000000 USDT  17,728.65 USD	✓
330	2023-08-27 06:26:08	<u>0x99ce9229b453ae83af13f196dd7c63f3c8621c3a61b0518980077b05e1905660</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
331	2023-08-27 06:25:41	<u>0x14a6cdc745798b6160fbf3753ce51f975243100112b708a57d2faad9a8853f6d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
332	2023-08-27 06:24:08	<u>0xc3c1ada39eb2d3d75f84ad95d779780054ecf2e8bc1e564e12d916e9415ad192</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
333	2023-08-27 06:24:02	<u>0x7b2ea64b589d2e8af45222235f97919d944bcb5e4172117b6011322a00d44ed3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
334	2023-08-27 06:23:11	<u>0x47e6395ad1099d2983837d0e6d754067bcb2a5aa31ae1c3704ac780ded9acc16</u>	+ 13,000.000000000000 0000000 USDT  13,006.17 USD	✓
335	2023-08-27 05:50:29	<u>0xe0b306bd5d9221f3730b1eef1d35827b5c769efa2e9daf1f2899bc17663a0f1d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
336	2023-08-27 05:50:02	<u>0x4f4f08cc12170ebdd0e3e474df2ad11116d84c95a21c9f79f4e92912020ce546</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
337	2023-08-27 05:49:02	<u>0x62188654341a8deed727a78779b8859dc69f2af784d5facc3879e0157e05c2f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
338	2023-08-27 05:48:44	<u>0x82a9a6f2da55c4529cdc991e4ef60413847a003dd46f6177f73b38c519755c4c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
339	2023-08-27 05:48:14	<u>0xf857554a28184454fdc1275e1a88d78d3462eab1243087e1d335df294debd5a0</u>	+ 30,000.000000000000 0000000 USDT  30,015.25 USD	✓
340	2023-08-26 03:01:09	<u>0xd0f0476fb6bf2f2d9ccb6943e92586692eb7d63590fd52ae432b855411cb996a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
341	2023-08-26 03:00:45	<u>0xe4d9c065e18c33ead890f5b314ce6a5b3ebb57e5807badb652c18f641adf5453</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
342	2023-08-26 02:59:18	<u>0xa0a6071008d1551fd4dd58ad24d6244c6bfbadfe845263901629a57f6c80fe7b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
343	2023-08-26 02:59:00	<u>0xaa24da141a3fa4fb63ef</u> <u>ddbdf982d62665b3200969</u> <u>c4875ca0514d37f42eeda4</u>	+ 30,000.000000000000 0000000 USDT  30,009.93 USD	✓
344	2023-08-23 06:03:01	<u>0xb952b37243dbca24d03f</u> <u>2aba4597d77e05c50f9ad7</u> <u>240fc4d2f56adab9c960bc</u>	+ 0.0019790000000000 00 USDT  0.00 USD	✓
345	2023-08-23 04:39:01	<u>0x54f24ebb395d579897b9</u> <u>ab97dd7ea0629d395bb877</u> <u>0936fcb8d98b8440badaa8</u>	- 19,792.000000000000 0000000 USDT	✓
346	2023-08-23 04:39:01	<u>0x54f24ebb395d579897b9</u> <u>ab97dd7ea0629d395bb877</u> <u>0936fcb8d98b8440badaa8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
347	2023-08-23 04:38:25	<u>0xe58e47f7c1894012b632</u> <u>a1cce3f3f73593695e2cc9</u> <u>33ebaae8dcd806fbabcbdd</u>	+ 0.0001979200000000 00 USDT  0.00 USD	✓
348	2023-08-23 04:31:22	<u>0x6eb6cb2475b1d425b0d8</u> <u>72416c3d75eb6b4096a890</u> <u>7c49e0da63111741335aee</u>	+ 0.0019790000000000 00 USDT  0.00 USD	✓
349	2023-08-23 04:20:01	<u>0x2972db142b5395c2b86d</u> <u>af2ed54ea79f6411fbdd65</u> <u>89172ef4f37c33fdfe0abd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
350	2023-08-23 04:20:01	<u>0x2972db142b5395c2b86d</u> <u>af2ed54ea79f6411fbdd65</u> <u>89172ef4f37c33fdfe0abd</u>	- 19,792.000000000000 0000000 BÐ...C-UÐ...D	✓
351	2023-08-23 04:16:55	<u>0x16fc4d774ec0c3e06e51</u> <u>b3728443f9ac612b11ea02</u> <u>c03f209f8ed01793cbc705</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
352	2023-08-23 04:16:25	<u>0x0c5812afa842d39b3b125ea434142198ca6d113fc2cfea16a0be83ca3864c953</u>	- 19,792.000000000000 0000000 USDT  19,788.92 USD	✓
353	2023-08-21 03:06:20	<u>0x0e74ae4fa0f198be74ee7fb3f86044450eb7cc26cc42916323d09b3e2be271c8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
354	2023-08-21 03:06:05	<u>0xcd2a3890787438d72d0f2cb75a45d760a94c3f1ee4b30342c9645d39fd28e486</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
355	2023-08-21 03:05:40	<u>0x9438594ba734acf6cbfd43f14b6a76d026cda1a1ea2252411f2bfbf16d5de771</u>	+ 8,539.000000000000 000000 USDT  8,540.24 USD	✓
356	2023-08-21 02:53:25	<u>0xf44ae3420cfd8c4be3d822013049c3714d5703f33bea12bef4cebe9b9c357aa6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
357	2023-08-21 02:53:04	<u>0xfd0681f026dafb2f6800d26b5cfe0fa52040cb20aeb419802c290b2551e040de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
358	2023-08-21 02:52:01	<u>0x05910d4098ff7aac25d2ce04a666f7f4599eff93488e4236aea4c8de86b2eedf</u>	+ 6,753.000000000000 000000 USDT  6,752.33 USD	✓
359	2023-08-20 13:30:18	<u>0xdef07424a5ae84ec56c13f4e2eed5aded0c33795e672e477cd7c341a82d5ca5f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
360	2023-08-20 13:30:09	<u>0x9b669168c0c21c5d6ed6514add1a572f6c6aba314485903800ccaf34fb93636f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
361	2023-08-20 13:29:45	<u>0x28f6d1e9b4333b27feb4</u> <u>919354f937b5236f33ea2d</u> <u>541153b82af0807e241b8a</u>	- 1,000.000000000000 000000 BSC-USD	✓
362	2023-08-20 13:29:45	<u>0x28f6d1e9b4333b27feb4</u> <u>919354f937b5236f33ea2d</u> <u>541153b82af0807e241b8a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
363	2023-08-20 13:29:45	<u>0x28f6d1e9b4333b27feb4</u> <u>919354f937b5236f33ea2d</u> <u>541153b82af0807e241b8a</u>	- 49,103.9999999999 2724042 BSC-USD	✓
364	2023-08-20 13:29:45	<u>0x28f6d1e9b4333b27feb4</u> <u>919354f937b5236f33ea2d</u> <u>541153b82af0807e241b8a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
365	2023-08-20 13:29:30	<u>0xf024cf1c2ab6482a12f7</u> <u>f1a2c2d232b25f3d70d10f</u> <u>5cbb0824b98ecf21a13311</u>	+ 4,500.000000000000 000000 USDT  4,500.94 USD	✓
366	2023-08-18 02:13:26	<u>0x4550f3e3f2449ec37fc3</u> <u>424ba3e268300bf80b9066</u> <u>bb5d0463bb2ed3beb52d1c</u>	+ 0.0049100000000000 00 USDT  0.00 USD	✓
367	2023-08-18 01:28:08	<u>0x495d873bb38502374615</u> <u>895037cfc4cc8f095b9de7</u> <u>6b2aef5bb05903cf67194d</u>	+ 0.0004910400000000 00 USDT  0.00 USD	✓
368	2023-08-18 01:23:02	<u>0x273a3454537081c9c98b</u> <u>053658f65996a6d1d82b04</u> <u>5e448735e63f21b2219440</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
369	2023-08-18 01:21:59	<u>0x1ba4f8431883c11fadaa</u> <u>395fe84a6a153888eff6a9</u> <u>31113a8fe619ee860891b1</u>	+ 0.0049100000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
370	2023-08-18 01:21:53	<u>0xd982d7a88350d42445ed</u> <u>90e8d99c2f326705dc4af3</u> <u>b5603f94c0b9fded186158</u>	- 49,103.9999999999 2724042 USDT	✓
371	2023-08-18 01:21:53	<u>0xd982d7a88350d42445ed</u> <u>90e8d99c2f326705dc4af3</u> <u>b5603f94c0b9fded186158</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
372	2023-08-18 01:21:41	<u>0x6cb6def13768449b7635</u> <u>9c4b45b4c44e91a0b11b94</u> <u>c857e85efdc44499eac78a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
373	2023-08-18 01:21:35	<u>0xb15701292d26945549f4</u> <u>86cbe650f11e0370f308dd</u> <u>95fc421c0a969b135fa4bd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
374	2023-08-18 01:21:02	<u>0xff3915f42a0e8d901141</u> <u>94973bc790df1caed81344</u> <u>d84b3fc47482c40af401e5</u>	- 49,104.0000000000 0000000 USDT  49,139.18 USD	✓
375	2023-08-17 18:28:33	<u>0x882de26eee571e52e14e</u> <u>9698a303ddf1c1bd52f593</u> <u>624b82f3c79423e03ceead</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
376	2023-08-17 18:25:12	<u>0xeed2276f975f45c65cc8</u> <u>fea78cdf15573528c9e121</u> <u>99a9bfc55783f0246d941b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
377	2023-08-17 18:24:48	<u>0x9b466d3bd54e979c57f1</u> <u>88b2eeeca92a7c775a0fea</u> <u>0d59f97f9aebc9f67124b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
378	2023-08-17 18:24:33	<u>0xceac844adb32d19377bf</u> <u>aab8fa3194eab80ef0abb5</u> <u>a23008409118b816eb345c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
379	2023-08-17 18:23:12	<u>0xbc04956d849ab8a03d3e</u> <u>f399865c237936f45a3f7c</u> <u>54a2dbd452e99f2d37e064</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
380	2023-08-17 18:22:48	<u>0xfc40cdfac2782c51b461</u> <u>a1043201e8df89ccf94c53</u> <u>8cbf830abe5af12df7ed03</u>	- 1,000.00000000000000 000000 USDT	✓
381	2023-08-17 18:22:48	<u>0xfc40cdfac2782c51b461</u> <u>a1043201e8df89ccf94c53</u> <u>8cbf830abe5af12df7ed03</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
382	2023-08-17 18:22:21	<u>0xc4286d73deef7ddf63e3</u> <u>090bb1461e3af9ec257369</u> <u>7e0b4b3c78aedfcb060446</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
383	2023-08-17 18:22:21	<u>0x674adf7b1f3d84df093f</u> <u>65d97a027d199ae26a41b2</u> <u>28b20e087c66ac51fd39eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
384	2023-08-17 18:21:51	<u>0x15d3b33ab79daae03b6f</u> <u>6faa27751cec06093c164b</u> <u>655f1fde323d500c90462a</u>	- 1,000.00000000000000 000000 USDT  1,000.29 USD	✓
385	2023-08-17 11:28:19	<u>0x82ca49d5be21862307a4</u> <u>754bf381aba702c4ac3c04</u> <u>f5986716645323af919eaa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
386	2023-08-17 11:28:07	<u>0xbb7de437cd54944900ba</u> <u>75883ff2ea3564b690b445</u> <u>c83f8060b2e4e66524f7e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
387	2023-08-17 11:27:58	<u>0xe936a8306c09ad205b08</u> <u>1ecbd76e87f1a912e2cf12</u> <u>ea4a729532c4af9b14c8ab</u>	- 11,301.00000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
388	2023-08-17 11:27:58	<u>0xe936a8306c09ad205b08</u> <u>1ecbd76e87f1a912e2cf12</u> <u>ea4a729532c4af9b14c8ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
389	2023-08-17 11:27:58	<u>0xe936a8306c09ad205b08</u> <u>1ecbd76e87f1a912e2cf12</u> <u>ea4a729532c4af9b14c8ab</u>	- 40,000.0000000000 0000000 USDT	✓
390	2023-08-17 11:27:58	<u>0xe936a8306c09ad205b08</u> <u>1ecbd76e87f1a912e2cf12</u> <u>ea4a729532c4af9b14c8ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
391	2023-08-17 11:27:37	<u>0x62af95739049188b8a0a</u> <u>4a957eaf31ad13bc3e016a</u> <u>2810f439eccc001ee76fa1</u>	+ 50,000.0000000000 0000000 USDT  49,985.35 USD	✓
392	2023-08-12 02:53:54	<u>0x3b91b83516274f34f0af</u> <u>f254b019f299ac113bb504</u> <u>7aad6b505ce7c97efe9f56</u>	+ 0.0005030000000000 00 USDT  0.00 USD	✓
393	2023-08-11 11:49:08	<u>0xb8d1cec0eb9139cbf769</u> <u>ac40032c41c0af66eb833c</u> <u>ca3e62247376a806e07c7a</u>	+ 0.0011300000000000 00 USDT  0.00 USD	✓
394	2023-08-11 11:11:28	<u>0xd49a6f9a8a91917c08c5</u> <u>33f8d7a754b6fd7094239d</u> <u>3990219e270d8a28d84986</u>	+ 0.0002621000000000 00 USDT  0.00 USD	✓
395	2023-08-11 11:05:40	<u>0xf6ba75cfd96e9f5c0df</u> <u>6f267702effc2dc7e1baf8</u> <u>79ee8139a1c929fdc824a6</u>	+ 0.0026210000000000 00 USDT  0.00 USD	✓
396	2023-08-11 11:05:01	<u>0xc3861e0458ed0fdeda08</u> <u>b3ff15e7b8935bd9759a62</u> <u>130cb35e61a65287091b32</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
397	2023-08-11 11:04:43	<u>0xda8f9f66e9f82acb1b1274a433d1c01284fdb4b2c90326a5e19c79d8171e7a4f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
398	2023-08-11 11:04:16	<u>0xd714c7da1d5824e1d70056bb31e2226721e1eae8b6181f0d1285273d87d10ec8</u>	- 2,621.000000000000 000000 USDT  2,621.48 USD	✓
399	2023-08-11 04:41:21	<u>0x89bebeef2568c6ec4d1bf2cb072de89260c6d5b2fe41e3b8f8926893670eef0b</u>	+ 0.0005485000000000 00 USDT  0.00 USD	✓
400	2023-08-11 04:37:08	<u>0xca41c563a131fbfc74df8d2af5bb23f06d33fe3d6a09e474d6f751592003c2f5</u>	+ 0.0054850000000000 00 USDT  0.00 USD	✓
401	2023-08-11 04:35:53	<u>0xd920a3c7cb87e540ffec86dc91917f0d18631c3c0b149d774726e5d4fa5a1eb</u>	+ 0.0005485000000000 00 USDT  0.00 USD	✓
402	2023-08-11 04:34:55	<u>0x223d500c24c5b08dc2c5bfea2ad05ba2dbe2d3b6bee66a47fc2efbb49ab0023c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
403	2023-08-11 04:34:39	<u>0xf6518b23a8b7d8a0ffcf3a0188528058e71c94e1caae08806610fedbf07182f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
404	2023-08-11 04:34:09	<u>0x00c93b2e1110a8c15fdd9e0539d671c9bc2b7bb71e17e512ba6a94c0b2f81ab4</u>	- 5,485.000000000000 000000 USDT  5,484.60 USD	✓
405	2023-08-11 04:27:05	<u>0xfeed92cc891e4f2f8e6e9534163ba9f0a4076d1fc83a7acecf85306224cb0cc92</u>	+ 0.0001971000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
406	2023-08-11 04:21:48	<u>0x38df461d5353e3d62639</u> <u>0976ec439218e0ad98bfc2</u> <u>a8e939ab0258ac28ab6f3a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
407	2023-08-11 04:21:33	<u>0x6344321eaa11c0b0a956</u> <u>354c2a14cda84afd3e9271</u> <u>b3730393f7d196a9d06433</u>	+ 0.0019710000000000 00 USDT  0.00 USD	✓
408	2023-08-11 04:21:24	<u>0x3e73dba550d6c8aa3625</u> <u>43e319b4b3c8cd430dadb4</u> <u>b12cd2bc7d826c67fe3284</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
409	2023-08-11 04:20:27	<u>0xdda94157b279c052394b</u> <u>f8264a6c0db0fea2f220b8</u> <u>ccd808a3fd7e261288bad1</u>	- 1,971.000000000000 000000 USDT  1,971.00 USD	✓
410	2023-08-10 10:21:46	<u>0x1152fcfec6a256b8a0ea</u> <u>e8007cd6030bd9413257d5</u> <u>a06de5fd9bc767c86d6dd3</u>	+ 0.0001130100000000 00 USDT  0.00 USD	✓
411	2023-08-10 10:21:34	<u>0x0508b20a8096cb53ddbe</u> <u>296330a13735c8a85cafb2</u> <u>9b31fe4d81eb74ea6f1598</u>	+ 0.0011300000000000 00 USDT  0.00 USD	✓
412	2023-08-10 10:21:07	<u>0xfd9c66dae0ff3ca17078</u> <u>3ca681a9398bc161e93943</u> <u>6e70b4d76d8ed85d5f9d6b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
413	2023-08-10 10:20:28	<u>0x9f7fd007da4af829bbef</u> <u>02f1ac5803dc1447262360</u> <u>579da252fa456a08966634</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
414	2023-08-10 10:20:04	<u>0x926a572c6e430dbf7a3b</u> <u>1b1c755c5bd1f0ec81229c</u> <u>25a02ef7d6c8d89dece834</u>	- 11,301.000000000000 0000000 USDT	✓








#	Date & time	Transaction Id	Amount	
415	2023-08-10 10:20:04	<u>0x926a572c6e430dbf7a3b1b1c755c5bd1f0ec81229c25a02ef7d6c8d89dece834</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
416	2023-08-10 10:19:48	<u>0xeb3e62e023871979884bb692e0184c0125f8083ca953a6309a5dbfd1e2ebf5ec</u>	- 11,301.0000000000 0000000 USDT  11,299.47 USD	✓
417	2023-08-09 11:35:18	<u>0x47adbb134656e74bff0b6d0251d66872799c7e701f308ab5b0f1e53f69727d3a</u>	+ 0.0040000000000000 00 USDT  0.00 USD	✓
418	2023-08-09 08:02:51	<u>0x2ba42604b18ed7b2d21a49c19612ffe59f0a9357f5ece318bfb132dd69964e33</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
419	2023-08-09 08:02:39	<u>0xf9a92e1a26b2fc7084c1212326147d886ebd1a6377ced35758beeaca9d95c6c2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
420	2023-08-09 08:02:03	<u>0xad6e25f569a7b693570c6c4badeb29072a4e00bf79cc5d4de42759d65cfbc44c</u>	+ 12,540.0000000000 0000000 USDT  12,546.64 USD	✓
421	2023-08-08 16:20:10	<u>0xadb09e7f275d1d070bfe7f4739ca4fea5c8af457e586853ba2bd2bd157fccdbd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
422	2023-08-08 16:19:52	<u>0x78ec6993460b33d00aa20f34eb8d30c4b0b2e3b1d5e65cb92bbfba2a9576b850</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
423	2023-08-08 16:16:34	<u>0x0db1ebed51d7f8620b89587cde8a9faa7c20eaed4a24e2cd234e1686d5d6d153</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
424	2023-08-08 16:16:19	<u>0xb2a52a5a50c7c10123cf650f4544e6812100f742bfbfcc28d7467d33b3b0b69</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
425	2023-08-08 16:15:13	<u>0x6492a349afbab18c0c1751828bb8b1ee33def410d4d649db0e59a7d8e9bf710b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
426	2023-08-08 16:14:28	<u>0x1ea8692ba23456d907319fdb65e214a6246f9e98e1c4f7af2be4a64630cb61e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
427	2023-08-08 16:13:49	<u>0xec507b23690d519f032fec64b1995aa82b77f3ae2e7900979e6ca414b6ce54c7</u>	- 499.00000000000000 0000 USDT  499.26 USD	✓
428	2023-08-07 15:52:12	<u>0xe8c9edcc2ac5d135586e8efdef5b1693a3a803c0f1dc6a9dd754c56f9ee2337b</u>	+ 0.0140000000000000 00 USDT  0.01 USD	✓
429	2023-08-07 15:48:58	<u>0xadeb16ec35e4872b2ac765aa3b1831ba55e81a7ef3c74170a8ad454c44377ba9</u>	+ 0.0040000000000000 00 USDT  0.00 USD	✓
430	2023-08-07 15:48:28	<u>0x2fbb4bc6f503dd49d652d27930bfb2ea9ad74ebd868b625fb999d318028d8616</u>	- 40,000.000000000000 000000 USDT	✓
431	2023-08-07 15:48:28	<u>0x2fbb4bc6f503dd49d652d27930bfb2ea9ad74ebd868b625fb999d318028d8616</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
432	2023-08-07 15:48:16	<u>0xb924b2a3b48a3cb28856d5286ecfe9bcf0ea82c35a3f0466a0d4f2b4b464963a</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
433	2023-08-07 15:47:37	<u>0x158cef46af4a2fa417f6f59278d2b32f17f68e7e152bcd566ba9ad9674befb14</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
434	2023-08-07 15:47:13	<u>0xf108b5050dd83aa6453f017ce1da7842415c138facff576b1e25e8c479bca488</u>	- 40,000.000000000000 0000000 USDT  40,006.32 USD	✓
435	2023-08-07 09:43:36	<u>0xfba2f5d59c9b1ebade41abcce512b0ac5cf4967b7dff7f09ccd010304d8989e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
436	2023-08-07 09:43:27	<u>0x6123aaa0c1e2d45474c1c7072dfeaca385a5c67a61efca53bdddcdc143a9df33</u>	- 2,191.000000000000 000000 USDT	✓
437	2023-08-07 09:43:27	<u>0x6123aaa0c1e2d45474c1c7072dfeaca385a5c67a61efca53bdddcdc143a9df33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
438	2023-08-07 09:43:27	<u>0x5384abdd30378f22a0450c4305c506c4e48372437402caf051480bd2ea22ae7d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
439	2023-08-07 09:43:06	<u>0x8306b45abdf089084ea62c0ab206bb105611798b4397d2664aba47e88b6439f1</u>	- 49,999.9999999999 2724042 USDT	✓
440	2023-08-07 09:43:06	<u>0x8306b45abdf089084ea62c0ab206bb105611798b4397d2664aba47e88b6439f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
441	2023-08-07 09:42:57	<u>0x256aa9747915f60d79515f82d791459afc43d9536cfaeb45e383b4fac7fa0557</u>	+ 49,944.7099999999 9126885 USDT  49,924.24 USD	✓

#	Date & time	Transaction Id	Amount	
442	2023-08-07 07:13:12	<u>0x31102284c237c0717318</u> <u>bb4a70e76bb35f06df7038</u> <u>25d76080dcf0509beee603</u>	+ 0.0049940000000000 00 USDT  0.00 USD	✓
443	2023-08-06 12:24:53	<u>0x410408c357a54aaae5cf</u> <u>65736d149ffe0cce3597e5</u> <u>be6d7e49effb17006ef103</u>	+ 0.0149940000000000 00 USDT  0.01 USD	✓
444	2023-08-06 12:21:54	<u>0xae5a4047a20929d02d43</u> <u>626a32d1f1ecb4d75711f9</u> <u>649047a51e7fe6cde8f508</u>	+ 0.0049940000000000 00 USDT  0.00 USD	✓
445	2023-08-06 12:21:45	<u>0x80f27692f2da8da0d317</u> <u>5d9f3621342b46bac28726</u> <u>686689e12bf2ba70f369b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
446	2023-08-06 12:20:39	<u>0xbbbd186424cbd829fafa</u> <u>4ee47b9cdbcfb4b1fbcf0</u> <u>0db7adb1b2242a38541f5c</u>	- 49,940.06041374999 7678678 USDT  49,934.23 USD	✓
447	2023-08-06 03:25:05	<u>0x371efe804ce7b2afc8f0</u> <u>f856da754e178b60572515</u> <u>28d892fc58d7025002c33e</u>	- 49,999.99999999999 2724042 USDT	✓
448	2023-08-06 03:25:05	<u>0x371efe804ce7b2afc8f0</u> <u>f856da754e178b60572515</u> <u>28d892fc58d7025002c33e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
449	2023-08-06 03:25:05	<u>0x371efe804ce7b2afc8f0</u> <u>f856da754e178b60572515</u> <u>28d892fc58d7025002c33e</u>	- 2,191.000000000000 000000 USDT	✓
450	2023-08-06 03:25:05	<u>0x371efe804ce7b2afc8f0</u> <u>f856da754e178b60572515</u> <u>28d892fc58d7025002c33e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
451	2023-08-06 03:25:05	<u>0xea12918b76a87eeca5e489ebf88ac717ceb21940a0a848bd639009f29557d6d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
452	2023-08-06 03:24:44	<u>0x3035a75541cd2f65bdac086b32570b6430d580dbee75d28c1d14647e0938646c</u>	+ 49,940.000000000000 0000000 USDT  49,947.40 USD	✓
453	2023-08-05 23:31:18	<u>0xf41fa77c9bfff4cc632098267fc915e48f512d3a86909e1127927c87c0183eb07</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓
454	2023-08-05 23:10:47	<u>0x2fdfc4ff7c26c9b260e82d5807aefda95839588733a891c460d7f5bd705b45a5</u>	+ 0.002500000000000000 00 USDT  0.00 USD	✓
455	2023-08-05 09:15:26	<u>0x63f1183e75b9a2083db8af5d079879225d4df2cf4645cc5a07868383f1d1ca11</u>	+ 0.004067000000000000 00 USDT  0.00 USD	✓
456	2023-08-04 18:29:44	<u>0x71777ecb07811b77c5ceb9ed7c7130196b35f35840db2cd0a41f70ac9924f590</u>	+ 0.004000000000000000 00 USDT  0.00 USD	✓
457	2023-08-04 18:21:38	<u>0x2042504262ec3fd069956df8b599c569ac643e05e6101c18625da899d64992d8</u>	+ 0.003000000000000000 00 USDT  0.00 USD	✓
458	2023-08-04 08:07:02	<u>0x23bc24fef3bb3a288e528b07b3120241b9ac886aedff4579d4c6a0a66d64d7df</u>	+ 0.000406730000000000 00 USDT  0.00 USD	✓
459	2023-08-04 07:55:18	<u>0x815c3fab1e0edae14321f5a5eadf7ca9ca4f6a608d27946a68c53b4a80e1ee60</u>	+ 0.004067000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
460	2023-08-04 07:54:18	<u>0xb663c308d9b54e8bafd38877779f47d73b2607ac06d2718869dac1ea666a1f91</u>	- 40,673.000000000000 0000000 USDT  40,663.91 USD	✓
461	2023-08-04 07:26:10	<u>0x6d72b6df09e7fae0bd5508a4fb8f3ac295babce5bd c813b601a355935b81c95c</u>	+ 0.0015390000000000 00 USDT  0.00 USD	✓
462	2023-08-03 15:34:26	<u>0xc38968b61c6617b21b63f253dd9e412b57fc9a25944528a81776194cd4da8a2d</u>	+ 0.0002191000000000 00 USDT  0.00 USD	✓
463	2023-08-03 15:23:48	<u>0xbaddc848d9f784316622c708c7b6ffad6585a69af316aaf5611b4a61bc1472c7</u>	+ 0.0021910000000000 00 USDT  0.00 USD	✓
464	2023-08-03 15:23:18	<u>0xd1a65de94856918699a1bdf48d896e38efb5d352f93020ccfe43a568f3df7e2e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
465	2023-08-03 15:22:48	<u>0xa06a9e0dbaa62a9bc98837d0731a9153227eaf440e1f370940beb5b6b21651fb</u>	- 2,191.000000000000 000000 USDT	✓
466	2023-08-03 15:22:48	<u>0xa06a9e0dbaa62a9bc98837d0731a9153227eaf440e1f370940beb5b6b21651fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
467	2023-08-03 15:22:48	<u>0x80510f3887202db8b077ce79baf7b1b0a293021ceb e04c4bcccb555e79775955</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
468	2023-08-03 15:22:15	<u>0x93c1967285292025edad0cb60ca8ad9c9ba77f6507351ed81db4d8ae981b1f92</u>	- 2,191.000000000000 000000 USDT  2,190.84 USD	✓








#	Date & time	Transaction Id	Amount	
469	2023-08-03 15:21:33	<u>0xaa20e5498f427f0c7fcae3795ff7df35816c9949b87289db0039202c445810b7</u>	+ 0.0002192000000000 00 USDT  0.00 USD	✓
470	2023-08-03 15:12:04	<u>0x4bdd3e443505ab1877b9f8a3ccc52b845ad0d1b5d369a843bdc591c916db1126</u>	+ 0.0021920000000000 00 USDT  0.00 USD	✓
471	2023-08-03 15:10:40	<u>0x3c70111e7fdee65da2a648bec117ac18042f447614c6b8bc7a64a6493f255825</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
472	2023-08-03 15:10:34	<u>0xb44f4cd2a0186898acdd90c180cc3e17bd2230f32e395598ab79fdecaf3b4e61</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
473	2023-08-03 15:10:10	<u>0x39854f23c394328f0924706c76ec132f63e815facc252e2061041f145e0b3e8e</u>	- 2,192.000000000000 000000 USDT	✓
474	2023-08-03 15:10:10	<u>0x39854f23c394328f0924706c76ec132f63e815facc252e2061041f145e0b3e8e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
475	2023-08-03 15:09:52	<u>0x8809ccc0fc01ce9e9d90f5c9b88e01ca136f4be8ca8fc50bcae76d0160feca27</u>	- 2,192.000000000000 000000 USDT  2,191.88 USD	✓
476	2023-08-03 15:05:55	<u>0xf1981704dcd7f1ebe872c283737f91527fbf2a6df8be9e9eddf77f8863405a67</u>	+ 0.0002187000000000 00 USDT  0.00 USD	✓
477	2023-08-03 14:55:37	<u>0x5efbcce2c33d00cbf7302ad566c02cb2380698a7efcf526d3f0c0d06af98571e</u>	+ 0.0021870000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
478	2023-08-03 14:54:46	<u>0xe4154327f8cc153143e32ad11ba36ea208487704d9ceebbc0c2499565258b37d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
479	2023-08-03 14:54:43	<u>0xf13a06b19d84e3339bd0d52077c25c6ecc94ef4960f4ec5660ad52b4bd0e4f00</u>	+ 0.000218700000000000 00 USDT  0.00 USD	✓
480	2023-08-03 14:54:25	<u>0x6dfa43a19bc4b1c77ba460830b90bb8979915bd48e54da65f1880d4a60a7ec33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
481	2023-08-03 14:54:07	<u>0x6e9d03eaf5f747886cbb e725183c8ad47167c465f4c17ff51c6b95ff21d4f94d</u>	- 2,187.00000000000000 000000 USDT	✓
482	2023-08-03 14:54:07	<u>0x6e9d03eaf5f747886cbb e725183c8ad47167c465f4c17ff51c6b95ff21d4f94d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
483	2023-08-03 14:53:46	<u>0x995e064b69928e750a7038272908fd56bd8178f65f10a97fdbaf0b1b62987c0c</u>	- 2,187.00000000000000 000000 USDT  2,187.22 USD	✓
484	2023-08-03 13:48:07	<u>0xd722e358846264bf86204941172c31ffae228696ce51682051d7df7a91d503a3</u>	+ 0.000217300000000000 00 USDT  0.00 USD	✓
485	2023-08-03 13:37:49	<u>0x8c676a7847cc8b443ccd8ec9bfed685723d79b08fb1c65e0218449c7b111abb0</u>	+ 0.002173000000000000 00 USDT  0.00 USD	✓
486	2023-08-03 13:37:22	<u>0x33c5d91a80d105fa9e26c03c42f20427edaa388e32ab1b97a5e136e282f7c1e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
487	2023-08-03 13:37:16	<u>0xf20987096949b47a2a0d</u> <u>f821f47f4b0155b415f85a</u> <u>6493cdeb86b80da377461c</u>	+ 0.0002173000000000 00 USDT  0.00 USD	✓
488	2023-08-03 13:37:04	<u>0xb0cbf2eb6709a29834ae</u> <u>41cae38cff92dddc57286e</u> <u>5f79c67b383ee15ea6062e</u>	- 2,173.000000000000 000000 USDT	✓
489	2023-08-03 13:37:04	<u>0xb0cbf2eb6709a29834ae</u> <u>41cae38cff92dddc57286e</u> <u>5f79c67b383ee15ea6062e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
490	2023-08-03 13:37:04	<u>0x929d6df8c54b6cd99ae4</u> <u>e49ecf3e2de654e47b5036</u> <u>b200de8d838bc981488634</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
491	2023-08-03 13:36:25	<u>0xef680bb88126daaaeb44</u> <u>f536869a99aeeab13b5fa9</u> <u>b0759a0a56f06f98ec8b64</u>	- 2,173.000000000000 000000 USDT  2,172.35 USD	✓
492	2023-08-03 12:08:39	<u>0x1c3ae1a9815048331f3c</u> <u>02335720652d5dd569edbd</u> <u>657cdd531c5110f98725e0</u>	+ 0.0005020000000000 00 USDT  0.00 USD	✓
493	2023-08-03 11:58:57	<u>0x395ac29af67032e92ff3</u> <u>9deba28e90bd613d8adf9c</u> <u>725f863c071ac47416919b</u>	+ 0.0005020000000000 00 USDT  0.00 USD	✓
494	2023-08-03 11:57:33	<u>0x312204cb40314594d041</u> <u>5dc64f79f472262cce7cd6</u> <u>07f51eae34440f2ec38a8c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
495	2023-08-03 11:57:21	<u>0xdf5e51be6e3712e80f2e</u> <u>608d64036584efcc253aa3</u> <u>71d0eb1095bebf1a8c79f7</u>	- 502.00000000000000 0000 USDT	✓









#	Date & time	Transaction Id	Amount	
496	2023-08-03 11:57:21	<u>0xdf5e51be6e3712e80f2e608d64036584efcc253aa371d0eb1095bebf1a8c79f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
497	2023-08-03 11:57:21	<u>0x85b3231a4c25dc4d9285858cc45a4a7e1537ec7c8e8c915bb1a2ee76c91a86a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
498	2023-08-03 11:56:54	<u>0x7a9cf891be862978acbb07572a39df41f66467cdf8b98c00b3132964c135bea</u>	- 502.0000000000000000 0000 USDT  501.97 USD	✓
499	2023-08-02 16:34:27	<u>0x82f0d8456ea546f3b274d3ad9858e3a2c5a23e1cbb367949e41772e9ce99b0c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
500	2023-08-02 16:34:12	<u>0x4f66d9ffca22e1dce1dfe02e7329af2d1a8a3458ee9a5bd2aafcfc4d52a13d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
501	2023-08-02 16:33:21	<u>0xdd5c7f845fd2aa0e8e4daa419d8425ba9df4aba51cbe2758eb23a252f470c652</u>	+ 0.000153940000000000 00 USDT  0.00 USD	✓
502	2023-08-02 16:26:02	<u>0x0019466e7b6f60cab414e1e380da892f213299ac51ea2307a8b6da93a6a19ad4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
503	2023-08-02 16:25:47	<u>0x288b763cbc912f19e7c95747f01b79826c19c9983085477032cb121e035a4d98</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
504	2023-08-02 16:25:23	<u>0xa94373f4d588c49a07d237be5071cb737dd93603d7779658d4104778f05ce5a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
505	2023-08-02 16:25:02	<u>0xfb81dfa26a145c2c48e6de1e4b3aa5f39bb528df63f9a5bbdea82f8d338c61f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
506	2023-08-02 16:22:37	<u>0x7c0240de24c510081ae7ab86f03cc97b0c1b1a4a5f8af6a8c84e9d2b03f258b9</u>	+ 0.001539000000000000 00 USDT  0.00 USD	✓
507	2023-08-02 16:21:45	<u>0xa12ce6abd257dcc86f4efc14349b741608b313971021fd3dd7134571cf4e04d7</u>	+ 0.000153940000000000 00 USDT  0.00 USD	✓
508	2023-08-02 16:21:15	<u>0xdfe373045ed2bb71bdd21e02f0289ad99f089d66fcd9fa56d06aada91bd56f96</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
509	2023-08-02 16:21:06	<u>0xe1ab1c1322bad5452cda9a93811247992e67404a4bd7e014a4a422748946af97</u>	- 15,394.000000000000 0000000 USDT	✓
510	2023-08-02 16:21:06	<u>0xe1ab1c1322bad5452cda9a93811247992e67404a4bd7e014a4a422748946af97</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
511	2023-08-02 16:21:06	<u>0xe756c6b6bf426463c094bb7c0a380c15863076b826ac242a4ef0b5db070a536d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
512	2023-08-02 16:20:33	<u>0xd6eed3ff0fd966e455ab2b18d8602933231bbc266b4024d4cb499fa04ab56e6b</u>	- 15,394.000000000000 0000000 USDT  15,392.30 USD	✓
513	2023-08-02 13:40:18	<u>0xce1fef9bceadbef1e09de74c24ddd6a71cb5f253179befa5bb41f8735df9dbd2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
514	2023-08-02 13:39:57	<u>0x9b3d08914f5070dd512b</u> <u>a3ef307d76e9a187746b3c</u> <u>879be22cccb20a5c8e5da8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
515	2023-08-02 13:39:39	<u>0xe656d9e2c4e502c59db8</u> <u>fa84379fc206be5438a9a6</u> <u>ae21259af70994fc210771</u>	- 24,999.999999999999 6362021 USDT	✓
516	2023-08-02 13:39:39	<u>0xe656d9e2c4e502c59db8</u> <u>fa84379fc206be5438a9a6</u> <u>ae21259af70994fc210771</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
517	2023-08-02 13:39:39	<u>0xe656d9e2c4e502c59db8</u> <u>fa84379fc206be5438a9a6</u> <u>ae21259af70994fc210771</u>	- 49,999.999999999999 2724042 USDT	✓
518	2023-08-02 13:39:39	<u>0xe656d9e2c4e502c59db8</u> <u>fa84379fc206be5438a9a6</u> <u>ae21259af70994fc210771</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
519	2023-08-02 13:39:27	<u>0xb4688716c086ca54994a</u> <u>9e862969127973692d5d7d</u> <u>3b1178572d01bf46ae43b7</u>	+ 65,312.000000000000 0000000 USDT  65,308.67 USD	✓
520	2023-08-01 17:46:55	<u>0x5810b874d33cab7fb8d8</u> <u>1e839d54944137fac9888e</u> <u>399a4daff823fe2b5f660d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
521	2023-08-01 17:33:13	<u>0xb0546c9cbe017c8fa8b3</u> <u>a518344c03dcd9000bbc55</u> <u>f07d17c70b89d761052ab4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
522	2023-08-01 15:27:07	<u>0x372ce8d6d078732f1605</u> <u>5a2da8de8cf317e15b9535</u> <u>7471a1a1fb42e54c660204</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
523	2023-08-01 15:16:08	<u>0x7395cdcefc3749cf7e1d</u> <u>c4a018515daa7539e4c127</u> <u>78f607127e8cefe3d2cbbe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
524	2023-08-01 10:38:30	<u>0xd647f4038df40a107d4c</u> <u>48e48f2719fccf9fc71e11</u> <u>0f6d15a1f8b30e19b10c84</u>	+ 0.000422700000000000 00 USDT  0.00 USD	✓
525	2023-08-01 10:21:09	<u>0xf4828194dbc599433170</u> <u>13d32e14015eec775799f7</u> <u>28f417c10c5bc3a8448486</u>	- 42,270.000000000000 0000000 USDT  42,262.29 USD	✓
526	2023-08-01 09:35:47	<u>0x67335c8b7c32364c1ba9</u> <u>fb4ffdf0cec027bfa6a8c4</u> <u>d1cfc0eb5890d2ec27c10d</u>	+ 0.000550000000000000 00 USDT  0.00 USD	✓
527	2023-08-01 09:34:23	<u>0x1888eb953be0b562ed9a</u> <u>8d0a76a59dacb293447020</u> <u>8cef03287d94f266cbaa23</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
528	2023-08-01 09:28:16	<u>0xbecf38e2334fe0421cad</u> <u>e6c43b901b5cca3a4b1072</u> <u>d064c8c2f8ac8d01f80cd6</u>	- 49,999.999999999999 2724042 USDT	✓
529	2023-08-01 09:28:16	<u>0xbecf38e2334fe0421cad</u> <u>e6c43b901b5cca3a4b1072</u> <u>d064c8c2f8ac8d01f80cd6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
530	2023-08-01 09:23:01	<u>0x4459b7b9b80796a25816</u> <u>e372d0e7d02d3917b0a1cb</u> <u>98320f940b7bc08c884f00</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
531	2023-08-01 09:21:55	<u>0x74bcaee77fe1b86d8577</u> <u>d77f81443de1b5d4398ab6</u> <u>37c2a7b3314c5eed0660d5</u>	+ 0.000250000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
532	2023-08-01 09:18:29	<u>0x168eba9dff81b370a0d88b0963ccd477b1563640ace521424b1b4f6823b9f848</u>	- 55,000.000000000000 0000000 USDT  54,991.21 USD	✓
533	2023-08-01 09:18:05	<u>0x0bb181ea8799061f741873d4dda4dc4474627a44d689a4ed27e0c58d3bcc40e9</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓
534	2023-08-01 09:17:39	<u>0x1d6516421f4e44a3b54aea363e8de2707cabf06b78991e4c52f85f7d07dbe16a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
535	2023-08-01 09:16:45	<u>0x6e06efb48453bee4b54e435b363fac6aeabf96d98fd9ad2edb3d75994d45ff8</u>	- 50,000.000000000000 0000000 USDT  49,996.73 USD	✓
536	2023-08-01 09:16:36	<u>0x68fb59570412d82796f0196236a2976313e23d66e50fb555b6b4878396ec2bc5</u>	- 24,999.999999999999 6362021 USDT	✓
537	2023-08-01 09:16:36	<u>0x68fb59570412d82796f0196236a2976313e23d66e50fb555b6b4878396ec2bc5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
538	2023-08-01 09:08:02	<u>0x5ade9a863f57d4bf61eac56ea36e7bcffc6f37d2bc20d66ae633c42a99dd2c26</u>	+ 0.002500000000000000 00 USDT  0.00 USD	✓
539	2023-08-01 09:07:56	<u>0x1cd922a72d58cae613382e4e57fce079142a8620727a4fdc2f02cc884875b131</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
540	2023-08-01 09:07:50	<u>0x05d26a6d5916be1a0caa77df066a1b79c1d9294c9337f9230490e0789c26f7a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
541	2023-08-01 09:07:04	<u>0x7a018ba7938951f20f6d c5e7626ca4d691768c88ea ca89591eb8183c6a2fbb6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
542	2023-08-01 09:06:36	<u>0xf108d37c582b228aba39 67b44bd5dd8f6c44e1ebda c6a69b0bde03e7a440656e</u>	+ 0.000249999999999999 99 USDT  0.00 USD	✓
543	2023-08-01 09:06:30	<u>0xbdbf69c7a6446d3e7dae 36fe36aff817b142434121 63d7c1ac1e6aeb39ff3e82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
544	2023-08-01 09:05:45	<u>0x275bb13aa7c61a0256ad b3c8f6e8adabd8b3292f71 563fa812e680bce88b81f8</u>	- 25,000.000000000000 0000000 USDT  24,999.65 USD	✓
545	2023-08-01 07:14:14	<u>0xff2474984460d70b5ff7 39d727f1f0d93c81222032 943c76f95fc309716311dd</u>	+ 0.000400000000000000 00 USDT  0.00 USD	✓
546	2023-08-01 07:13:50	<u>0x1adfcc05df6420ff7953 5536c95aa9a3da4eb88360 c073035dc986f760c52ba9</u>	- 40,000.000000000000 0000000 USDT	✓
547	2023-08-01 07:13:50	<u>0x1adfcc05df6420ff7953 5536c95aa9a3da4eb88360 c073035dc986f760c52ba9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
548	2023-08-01 07:10:43	<u>0x3581d5559a0ae2b8550f 3b4aff21804cdcd1658d37 fef8400cf0c4cd7192f2d4</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
549	2023-08-01 07:06:05	<u>0x93c38ef61ef6b95b0eea ad2b1386a5528600df5748 155216e97ff63a728be362</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
550	2023-08-01 07:04:20	<u>0x4ab9b3237765969f8a1e</u> <u>ba138b1e3510383bdea446</u> <u>c46fa4dbd3991f3cd346a2</u>	+ 0.004000000000000000 00 USDT  0.00 USD	✓
551	2023-08-01 07:04:20	<u>0x2dca638747642723764b</u> <u>739cc349c6d6685c404cfd</u> <u>4ebb51b4122c917e44fc5e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
552	2023-08-01 07:02:56	<u>0x7dee7d455d44a68659af</u> <u>fdaf2f6b61b5e4b8abb484</u> <u>b1bd86f69097f19a652f5c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
553	2023-08-01 07:02:53	<u>0x0cfd4174f8745806924c</u> <u>e8343a394ae0fd113cd6f0</u> <u>4e41a7085a7675c4a1b7f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
554	2023-08-01 07:02:41	<u>0x77406cbfe85904cfd195</u> <u>169e0234cfa31c8cf0a5b3</u> <u>99922f87de400f71f47b53</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
555	2023-08-01 07:02:41	<u>0x77406cbfe85904cfd195</u> <u>169e0234cfa31c8cf0a5b3</u> <u>99922f87de400f71f47b53</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
556	2023-08-01 07:02:17	<u>0x88b7147d32f329a6320f</u> <u>b0252b716a40513d3153c7</u> <u>6338586058f2d38bd070e7</u>	- 40,000.000000000000 0000000 USDT  39,998.79 USD	✓
557	2023-08-01 06:58:56	<u>0x462f62e95312ac3e6e81</u> <u>3a23f33ae66057f10d65af</u> <u>db5e14f5c22156c1b74cea</u>	- 30,000.000000000000 0000000 USDT	✓
558	2023-08-01 06:58:56	<u>0x462f62e95312ac3e6e81</u> <u>3a23f33ae66057f10d65af</u> <u>db5e14f5c22156c1b74cea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
559	2023-08-01 06:58:35	<u>0x802f22c378d1194e10e81a477b70e09850008d0e84bf6a50da612ce2e6a96059</u>	+ 0.003000000000000000 00 USDT  0.00 USD	✓
560	2023-08-01 06:58:32	<u>0xd33cf384187010bb61fba6f89ff7d6b0040eaa9378fbbeb4dd7e7e7f46b1659a</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
561	2023-08-01 06:58:29	<u>0x4e0d883149a7fe2b53161cc31e2237df0bb909a907be81848787e27930c3928d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
562	2023-08-01 06:57:47	<u>0x592e74f604f0bca187140338eb1832b7b62a22e0a9ae5f85a4a8460f7a603729</u>	- 30,000.000000000000 0000000 USDT  30,003.47 USD	✓
563	2023-08-01 06:56:35	<u>0x9c04e9d1cf82fe6e25e3939f4ad9457ba8abba3d725df905595595ac46ebc1af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
564	2023-08-01 06:56:23	<u>0x56c33d301ef30660bb9779d480b30f644778701a4bfb0ceb7518cb260f5982ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
565	2023-08-01 06:55:35	<u>0xfa2d3bafb78f90efb5cd9b479012ee9ff6743154eac69d8bdf894b1564c25b24</u>	- 49,614.24081879999 7214228 USDT	✓
566	2023-08-01 06:55:35	<u>0xfa2d3bafb78f90efb5cd9b479012ee9ff6743154eac69d8bdf894b1564c25b24</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
567	2023-08-01 06:55:35	<u>0xfa2d3bafb78f90efb5cd9b479012ee9ff6743154eac69d8bdf894b1564c25b24</u>	- 7,787.000000000000 000000 USDT	✓






#	Date & time	Transaction Id	Amount	
568	2023-08-01 06:55:35	<u>0xfa2d3bafb78f90efb5cd</u> <u>9b479012ee9ff6743154ea</u> <u>c69d8bdf894b1564c25b24</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
569	2023-08-01 06:55:35	<u>0xfa2d3bafb78f90efb5cd</u> <u>9b479012ee9ff6743154ea</u> <u>c69d8bdf894b1564c25b24</u>	- 20,000.0000000000 0000000 USDT	✓
570	2023-08-01 06:55:35	<u>0xfa2d3bafb78f90efb5cd</u> <u>9b479012ee9ff6743154ea</u> <u>c69d8bdf894b1564c25b24</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
571	2023-08-01 06:55:29	<u>0x4d1bfd9e9909b6475c88</u> <u>96e90fc095b89240ad45a2</u> <u>9cccf0e38eb3d161716348</u>	+ 242,270.0000000000 00000000 USDT  242,304.55 USD	✓
572	2023-07-22 12:30:11	<u>0xb7f25b884ff99cbf1152</u> <u>93aafb697d67a8f259da2e</u> <u>ac630c969a6e7ef674908f</u>	- 49,614.2408187999 7214228 USDT	✓
573	2023-07-22 12:30:11	<u>0xb7f25b884ff99cbf1152</u> <u>93aafb697d67a8f259da2e</u> <u>ac630c969a6e7ef674908f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
574	2023-07-22 12:10:40	<u>0x45ea87761e973b4f6c24</u> <u>74c5dc04dad5033c4dc24d</u> <u>531ab47bba4319026519f8</u>	+ 0.0004961400000000 00 USDT  0.00 USD	✓
575	2023-07-22 11:50:22	<u>0x8d519f3376013d5bf0e3</u> <u>eded2a9c7386d6885e35ef</u> <u>98297d82ff6277a2bc9689</u>	+ 0.0049610000000000 00 USDT  0.00 USD	✓
576	2023-07-22 11:49:28	<u>0x7aab69f39eff578afdfc</u> <u>076913a22a9f7debfd6d6</u> <u>c8a5d5eb0b0308182ae096</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
577	2023-07-22 11:49:19	<u>0x770ba61adc1cacf1530f</u> <u>c7f6f95b0549d40c856724</u> <u>081023d670b87793c0195b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
578	2023-07-22 11:48:31	<u>0xb284dc56c4fb5f561a3b</u> <u>dbf4536b66cb8328b3e8bf</u> <u>470f2c1894650ce46c4452</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
579	2023-07-22 11:48:07	<u>0x175dd2591ae0bbbacd40</u> <u>dc8122587b06d8aa6fe484</u> <u>8bbd44028fffce32dd58a8</u>	- 49,614.24081879999 7214228 USDT  49,620.13 USD	✓
580	2023-07-21 19:49:52	<u>0xc8139e8e22502d44158c</u> <u>2c761c75cb0f97ea2ea9de</u> <u>37ad3ba2e265fed1e77272</u>	+ 0.0099659999999999 99 USDT  0.00 USD	✓
581	2023-07-21 13:52:44	<u>0x7aa54eee5cfd563890f5</u> <u>c92e8dd5e70b2d6bd5d376</u> <u>218e4ac0dcc83c3a7a9a1d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
582	2023-07-21 13:32:45	<u>0x0b1af0b88ff13a6cf27a</u> <u>fbcb248608df19b9a73072c</u> <u>9bef978d982a86b2fa05d5</u>	+ 0.0077870000000000 00 USDT  0.00 USD	✓
583	2023-07-21 13:31:36	<u>0x6cf0a878658f6ff9cb25</u> <u>b04f1778e8cfb6c23164ff</u> <u>dcf37836201821bf07a5c8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
584	2023-07-21 13:31:18	<u>0x113c78b771f3f27459a1</u> <u>98090f12c4d9a1c9ea42d8</u> <u>b7eb7418b22c163799a685</u>	- 7,787.000000000000 000000 USDT	✓
585	2023-07-21 13:31:18	<u>0x113c78b771f3f27459a1</u> <u>98090f12c4d9a1c9ea42d8</u> <u>b7eb7418b22c163799a685</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
586	2023-07-21 13:30:54	<u>0xfbfc171e96d198a69eb a2e642f2975008789e2a8e ae95cebe4541eb5eff35f9</u>	- 7,787.000000000000 000000 USDT  7,786.60 USD	✓
587	2023-07-21 03:58:33	<u>0xd9dfe1d7e0df20e6f67e 36a60b47dab1003de6a61d 7746e7e227513070d6543a</u>	+ 0.0002784000000000 00 USDT  0.00 USD	✓
588	2023-07-21 03:57:48	<u>0xf447055388adba198a48 cd13492d733e1368bf4e55 f782ce75c1637462469ce8</u>	+ 0.0027840000000000 00 USDT  0.00 USD	✓
589	2023-07-21 03:57:18	<u>0xb91cdab68fc463f83ad8 1331515e4f5cf347d90394 46f554954f5cc50d00916b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
590	2023-07-21 03:56:57	<u>0xd9dcf3f4dec3a0a2d89d d506290908ed67f9fcb01c 930aab991534bdda4ff6e4</u>	- 2,784.000000000000 000000 USDT	✓
591	2023-07-21 03:56:57	<u>0xd9dcf3f4dec3a0a2d89d d506290908ed67f9fcb01c 930aab991534bdda4ff6e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
592	2023-07-21 03:56:57	<u>0xa117de2042df222409dc 5021775392bcef0dcd6d89 0ea3faa70284844e8b93a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
593	2023-07-21 03:56:36	<u>0xcf43621b8d96342923d1 a30fbeab4bb5ef658c8144 72553df72e59d478e47b43</u>	- 2,784.000000000000 000000 USDT  2,784.32 USD	✓
594	2023-07-20 16:40:37	<u>0x55fda748fab97ab57af6 29a60c5fb8fa034ce08fb6 17fc935f3b2396def4d8fc</u>	+ 27,456.000000000000 0000000 Claim MetacraftMM0.com	✓

#	Date & time	Transaction Id	Amount	
595	2023-07-20 09:37:17	<u>0x5b6dba22052fa39de916e0ffb6081c11ebe763497d1d58e013050f828706130d</u>	+ 0.0009966000000000 00 USDT  0.00 USD	✓
596	2023-07-20 09:35:05	<u>0xcfc536433275f2c759ce3e6c21d2f272519f28bdaff9a555b2dbb44070a0dfad0</u>	+ 0.0099659999999999 99 USDT  0.00 USD	✓
597	2023-07-20 09:34:59	<u>0x93445a0bb22855e39d0ea4691c709d8331e2a201e5443e2a9be15df2d3014a67</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
598	2023-07-20 09:34:32	<u>0x468b57774c5b4e35b2417690ea4adca78c9bf094549b7f92f18c9093b515ddd7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
599	2023-07-20 09:34:11	<u>0x580b01a61fa4c812fe3e766b54213cbe09f307c4f40fc4ac3ec3d4881c38e7b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
600	2023-07-20 09:34:02	<u>0x4ddecf57203bc79e650151f98a6b89b1a9f33cd140f651541175699c1b0f2b9b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
601	2023-07-20 09:33:56	<u>0xe4fc8d18712d04c87510bc31ec6c9b8ff4354c49ceb8d63cc29a414b737c9c90</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
602	2023-07-20 09:33:32	<u>0xac9a3b7f4ec2451803a7592cd722e04e6e1f97c4a597dd981c42ea6803ff7f99</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
603	2023-07-20 09:33:14	<u>0x2aa60466e9306b40b68235286c808619bef55ccb8db28101c29b57dca5493ae9</u>	- 9,966.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
604	2023-07-20 09:33:14	<u>0x2aa60466e9306b40b682</u> <u>35286c808619bef55ccb8d</u> <u>b28101c29b57dca5493ae9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
605	2023-07-20 09:32:56	<u>0x39f42e5ac173b8f0435a</u> <u>36b9fa179c962583f54026</u> <u>12d8157b7ac8a9129ab32e</u>	- 9,966.000000000000 000000 USDT  9,967.11 USD	✓
606	2023-07-20 09:19:50	<u>0xae32abe268a17be62bb7</u> <u>faa35f8bfd00b1398121da</u> <u>aa3f7074dee7ed17300fe1</u>	- 342.00000000000000 0000 USDT	✓
607	2023-07-20 09:19:50	<u>0xae32abe268a17be62bb7</u> <u>faa35f8bfd00b1398121da</u> <u>aa3f7074dee7ed17300fe1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
608	2023-07-20 09:19:50	<u>0xae32abe268a17be62bb7</u> <u>faa35f8bfd00b1398121da</u> <u>aa3f7074dee7ed17300fe1</u>	- 20,000.000000000000 0000000 USDT	✓
609	2023-07-20 09:19:50	<u>0xae32abe268a17be62bb7</u> <u>faa35f8bfd00b1398121da</u> <u>aa3f7074dee7ed17300fe1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
610	2023-07-20 09:19:50	<u>0x8ef5483659edaba0e645</u> <u>ce80e9cf4c78c533310f9d</u> <u>07195a7051ef54454bfb8d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
611	2023-07-20 09:19:41	<u>0xeb2481a544a0579d58cb</u> <u>cb93749ea0322dc78a3f54</u> <u>568a79613a81fde5f5e525</u>	+ 70,000.000000000000 0000000 USDT  70,008.27 USD	✓
612	2023-07-19 03:06:39	<u>0xcff7e927a9e0347e49c4</u> <u>455b26765380757a9c6fb7</u> <u>a9200e4a95d6f92e1118ec</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
613	2023-07-17 05:43:52	<u>0x8d72012fec2513bbbf365375dbf0a742740605e7ec4771fbd09e1740be388c53</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓
614	2023-07-17 05:32:45	<u>0x9b1fce9aa37910a0aaa08fc21ffa719817d9a781b062cb35e86e2c7c78c8de5e</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓
615	2023-07-17 05:29:42	<u>0xc7754e7f0384f5011df2b3449cdfad63569d5ea9a6093bfdcc166961cad6b04d</u>	- 20,000.000000000000 0000000 USDT	✓
616	2023-07-17 05:29:42	<u>0xc7754e7f0384f5011df2b3449cdfad63569d5ea9a6093bfdcc166961cad6b04d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
617	2023-07-17 05:29:24	<u>0x9706dcd4ee44caae93cb53ba05fed7168932fe8e63c583ac39dca25a3f2eea2f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
618	2023-07-17 05:29:00	<u>0x49b8875247169502bc12eb4d61193014ff25e1ccfc489d226e98cd265029e6d9</u>	- 20,000.000000000000 0000000 USDT  20,002.62 USD	✓
619	2023-07-16 12:50:42	<u>0x24e92f509bdbcee1abad295f0fe801f3bcd3504d611114f036380c7cb433d9d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
620	2023-07-16 12:50:24	<u>0x41982cd67bc84b2de67cd555b3fb0317ce997548089463807833f65cd65f682b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
621	2023-07-16 12:49:24	<u>0xa03f9ca2913ea88166435db5c7342c9e0763f4ea2829638d13fe678f7eb7e599</u>	+ 0.000342000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
622	2023-07-15 09:18:08	<u>0x5978b489659d2e2f30f12e7d9f7aaaa08a3683cd60df2286d66bc28ba1d691b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
623	2023-07-15 09:17:32	<u>0x3edceb51c68f15f02a7d56a01491a5832c78350e73e0d6ddee71ad1543fc4b81</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
624	2023-07-15 09:17:17	<u>0xd3a2cd65616551d9f3977c4062f1cd4c1379fdc844f5eeb92cebf318f006afa4</u>	- 342.0000000000000000 0000 USDT	✓
625	2023-07-15 09:17:17	<u>0xd3a2cd65616551d9f3977c4062f1cd4c1379fdc844f5eeb92cebf318f006afa4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
626	2023-07-15 09:17:02	<u>0xaedcd823160d8dbe779aad12dc636b2d7b514138ede98c77f5ac58e29d7fcf74</u>	- 342.0000000000000000 0000 USDT  342.11 USD	✓
627	2023-07-15 03:59:36	<u>0x6fbdec3b3bd7356bd0d98e60cf54954f491ac46df71cac948003b296e0d7b8b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
628	2023-07-15 03:59:12	<u>0xa18b5adcad8e83d009a8ca073517bbada6eb90df1ebdafdbe8f0d98e0a8d91a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
629	2023-07-15 03:59:06	<u>0xc1a1571b70517bd91e418a2a763bc7c46db08439ce45366d6b69cb1fe5a701e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
630	2023-07-15 03:58:48	<u>0xd10a124808ee1b39dfb8e91f4ca3b4f5abcfb0a445f4391a5ae420d40c5b811f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
631	2023-07-15 03:58:15	<u>0xde8d1a03d31a047a8568</u> <u>6e8460af6e23a04c8c3fde</u> <u>ff32aad5715442f207a149</u>	+ 18,950.000000000000 0000000 USDT  18,951.38 USD	✓
632	2023-07-14 15:57:43	<u>0x6e13b66c820401c55153</u> <u>664104c73c8bfef89d2746</u> <u>1b48508c65eba0899753e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
633	2023-07-14 15:57:31	<u>0x5d88617c373c1f6d941d</u> <u>5d24ddccd6a4c1eb8e6b4b</u> <u>e20fdc1ff99531d3dfa990</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
634	2023-07-14 15:55:34	<u>0x38609cd0b9312f661d13</u> <u>cc3d27e771cdb4dca85521</u> <u>4d516060bedfb5a536aa41</u>	+ 0.0029140000000000 00 USDT  0.00 USD	✓
635	2023-07-14 09:53:34	<u>0x4f2def7a49b7edd62c7d</u> <u>c927e14cd88a966a059685</u> <u>51b04e8978a98a6e8c198c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
636	2023-07-14 09:53:25	<u>0x1a1b567183bee601c829</u> <u>46edeb9d9dc0653b6d939a</u> <u>d9a6188b9bdc38f5d4642e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
637	2023-07-14 09:51:55	<u>0xfdb99a2e5844746eafc5</u> <u>af701aedb12fd2146f1b19</u> <u>af6424e7c6bbbc04aa8a20</u>	+ 0.0003530000000000 00 USDT  0.00 USD	✓
638	2023-07-14 06:37:08	<u>0x7900a08af7e78597f678</u> <u>9f4d1457d2468a5dc87e1d</u> <u>53ce3f484eb585ef2c1a43</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
639	2023-07-14 06:36:47	<u>0x47a57c0ad6cef661fa06</u> <u>40da70d9d24d76153474bc</u> <u>1cb03259789334798524dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
640	2023-07-14 06:34:35	<u>0x492653123b16566ee720</u> <u>dc5307907d6df0932bc0d7</u> <u>99da9e16b95e5e685d24d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
641	2023-07-14 06:34:23	<u>0x4b795bbe35951160a127</u> <u>affca663cdd199833a83ae</u> <u>9190529f133f58a4d8c3dc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
642	2023-07-14 06:34:20	<u>0xfad857a13e4228d73f97</u> <u>eea69564d12b6ad15a7d71</u> <u>fb7a345383d2378724bb30</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
643	2023-07-14 06:34:08	<u>0x9c5aad5babda8d1d89b1</u> <u>03d3c8930aeebdaf0d4362</u> <u>c3d4220d9559c9c380ce51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
644	2023-07-14 06:33:29	<u>0xe17d1be78742b5472302</u> <u>afcd377fba5c91eaa55e58</u> <u>68171c7fefe663499b2ae4</u>	+ 0.000324000000000000 00 USDT  0.00 USD	✓
645	2023-07-14 06:33:17	<u>0x5c9d69297b217895ddc1</u> <u>a656c004784b367faaa92f</u> <u>747912ad60b15d9cfecef7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
646	2023-07-14 06:33:04	<u>0xe78ef6d928c731145209</u> <u>8bb0efc39b97bc90398934</u> <u>7777ab8abe6cec2614290f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
647	2023-07-14 06:32:30	<u>0x0d905d5ff70fba3ddf9b</u> <u>fcabd755cff2a4418fc4d7</u> <u>b4a9f3b59659f1a31927b4</u>	- 324.0000000000000000 0000 USDT  324.02 USD	✓
648	2023-07-13 10:11:05	<u>0x96739aedf97f9d44a0f8</u> <u>3edf85f30ac20726596d4d</u> <u>c9415e7cf12a4a87dbb235</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
649	2023-07-13 10:10:56	<u>0x26bdbb7c85d73aa8f767</u> <u>be6073b516f22ac998689c</u> <u>155969934b983e1925c4f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
650	2023-07-13 10:09:59	<u>0x869c6ac801ccabb425a9</u> <u>03bd35c85916cdbb0652a8</u> <u>ea6e6533fc0e959d4445e3</u>	+ 0.002914000000000000 00 USDT  0.00 USD	✓
651	2023-07-13 10:08:59	<u>0x42f7fb5aed4c66339709</u> <u>15b967fa1e06344d8892b1</u> <u>f8ebde8a2b02a652270dbe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
652	2023-07-13 10:08:50	<u>0xa72872a2ce8fac7b85fa</u> <u>a0ad71b98652bc3bc82428</u> <u>b358435ac718b951f2a29c</u>	- 2,914.00000000000000 000000 USDT	✓
653	2023-07-13 10:08:50	<u>0xa72872a2ce8fac7b85fa</u> <u>a0ad71b98652bc3bc82428</u> <u>b358435ac718b951f2a29c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
654	2023-07-13 10:08:50	<u>0x18d0683371ccb87a57c7</u> <u>d4e078a72aeb4fe68921c0</u> <u>e000a356b5f5e26f5ff453</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
655	2023-07-13 10:08:14	<u>0xc91bd1d16b2ac32374e1</u> <u>a1f6fd6cc88c63a29fa4d4</u> <u>af4a6d820ff4d201b483b5</u>	- 2,914.00000000000000 000000 USDT  2,914.40 USD	✓
656	2023-07-13 02:21:46	<u>0xec6e75b74fb76a8d8833</u> <u>2ce6e7ee2812c169034e45</u> <u>8c8494016ad4de0c3cd00f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
657	2023-07-13 02:21:22	<u>0xc9ea404153a5aac07cd5</u> <u>cb073497e6d15d1381dc28</u> <u>b77af4233da736099d24c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
658	2023-07-13 02:20:25	<u>0xc16c16bbd0e177598bc985d6586786e69fc5b2e7db4c8a0b4005e3ebaad71c8b</u>	+ 0.0003530000000000 00 USDT  0.00 USD	✓
659	2023-07-13 02:19:40	<u>0xf4e09647053db872dc89565ad4091e33b8167b005a046b5439b7afc866b9203c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
660	2023-07-13 02:19:25	<u>0xfd40780b726911bd6427a8048370f935051c3cd3993efb93bc02c0e816aa5448</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
661	2023-07-13 02:19:22	<u>0x517304681ca7a1d7f845b3c17b8f9c284035a7285f83a91dab6d007061912383</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
662	2023-07-13 02:19:16	<u>0xf19991d11a8c6605951945d237dd20f0d00e58a797c0ef838b9bdb3d48ca82f5</u>	- 353.52999999999997 2715 USDT	✓
663	2023-07-13 02:19:16	<u>0xf19991d11a8c6605951945d237dd20f0d00e58a797c0ef838b9bdb3d48ca82f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
664	2023-07-13 02:19:01	<u>0xea8a16b546547cfc4d2278ec901c1599bcc0c2464a307d67e882e674c321e9c1</u>	- 353.52999999999997 2715 USDT  353.50 USD	✓
665	2023-07-10 08:58:16	<u>0xf076389ff38268cc3d23506e9aa9020d0b187f4cca6ddbca3758809acd5dac5c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
666	2023-07-10 08:58:07	<u>0x29aa2a4f0d4dfeaec48e9d77168f62b6df844532973fc6f2873fa4ecf6a696b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
667	2023-07-10 08:57:46	<u>0xf3167d7eb75001e2a0177a783ed1108aacd9e71491a565ccc67e93bd8cf0ee3d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
668	2023-07-10 08:57:46	<u>0xf3167d7eb75001e2a0177a783ed1108aacd9e71491a565ccc67e93bd8cf0ee3d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
669	2023-07-10 08:57:34	<u>0x0bf9e869d25af58654bef8d753e9c94915137337c9280617334f8b64d5a26f39</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
670	2023-07-10 08:57:34	<u>0x862a4b985f23faecb41cd0419a9442d7f74cf2ccadb7880d762e99dce3bf9a7d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
671	2023-07-10 08:57:04	<u>0x8ef7d4d47004a148bd37e18db8bde4328e05459f7bfa391713df9ff45378bf7d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
672	2023-07-10 08:56:49	<u>0x12d89b74455a0b140099893b8090d1e890b95000ca5be7117be3fc53e43dc391</u>	+ 0.003670000000000000 00 USDT  0.00 USD	✓
673	2023-07-10 08:56:43	<u>0x36f9f1183fda060497478d15d30d48010b39cf5febcb64d8fe4522f3495cd2bcb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
674	2023-07-10 08:56:25	<u>0x2a9b26defcc4528b5323fd731eca55b107576503644fa1cd8d380d47d0f38258</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
675	2023-07-10 08:56:07	<u>0x18ba930e325d30a4201d936015747a791ef4f28e132fda4f9f8280d7bfc265fc</u>	+ 0.000367000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
676	2023-07-10 08:56:01	<u>0x0fd8c5d05df80616d7fb</u> <u>bb4995545ecadacd08bf5f</u> <u>5b23b9f6960c5cd86d6a99</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
677	2023-07-10 08:55:40	<u>0xe518cd0cfe194fed5b48</u> <u>6f17d770df97ad0acf967b</u> <u>d7d6cf8f17067092d0726d</u>	- 3,670.000000000000 000000 USDT	✓
678	2023-07-10 08:55:40	<u>0xe518cd0cfe194fed5b48</u> <u>6f17d770df97ad0acf967b</u> <u>d7d6cf8f17067092d0726d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
679	2023-07-10 08:55:19	<u>0xae0aec618370f196591a</u> <u>da01a16d79cbae8fb6d48c</u> <u>56f1d0c33805147ed583ec</u>	- 3,670.000000000000 000000 USDT  3,669.61 USD	✓
680	2023-07-10 06:24:10	<u>0x8b85246754b10108c814</u> <u>dac938f917e90554f08d40</u> <u>df549bd4fded59d606f234</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
681	2023-07-10 06:23:34	<u>0x0bd68e338f8d65b3f700</u> <u>18f7b851a7102eb45ef4d0</u> <u>7aebda2884fba2a915f676</u>	- 0.0050000000000000 00 USDT	✓
682	2023-07-10 06:23:34	<u>0x0bd68e338f8d65b3f700</u> <u>18f7b851a7102eb45ef4d0</u> <u>7aebda2884fba2a915f676</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
683	2023-07-10 06:23:34	<u>0x6b36d6494cea1b82c91e</u> <u>0aa95f9efbeb724a8e9764</u> <u>4f470592950ef514a15192</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
684	2023-07-10 06:22:55	<u>0x1868661c72eb343dcaff</u> <u>1a03a101333b43432fbab1</u> <u>35204230a8adc7d0d5be5e</u>	- 1,712.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
685	2023-07-10 06:22:55	<u>0x1868661c72eb343dcaff</u> <u>1a03a101333b43432fbab1</u> <u>35204230a8adc7d0d5be5e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
686	2023-07-10 06:22:43	<u>0xa303b7625af5d1753b2e</u> <u>1ff3c3453035facaf8482a</u> <u>27de6e48dcabcd143b3778</u>	+ 8,605.00000000000000 000000 USDT  8,604.32 USD	✓
687	2023-07-09 05:18:43	<u>0xe1b950c6aba1877811c9</u> <u>d2a57f7955ce75e3294cc3</u> <u>400b663f6036cd4563b5d4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
688	2023-07-09 05:17:58	<u>0x6625e049df1b2a0bbd77</u> <u>5a4a81cdd0281f9436cfd4</u> <u>1f4b918f3be6b6b7694e29</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
689	2023-07-09 05:17:40	<u>0xc68f066bd011888934ce</u> <u>7c8af171c6feff4525cfa3</u> <u>1678ff0f01eb6a5f51f68b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
690	2023-07-09 05:16:55	<u>0x8d2307e41fb1f242c858</u> <u>f3c85ab71ce98868024ea4</u> <u>8e41b28695f8cb865feed8</u>	+ 0.001712000000000000 00 USDT  0.00 USD	✓
691	2023-07-09 05:16:55	<u>0x2a79cc66e9710fbf74b1</u> <u>8feba8fec9069aef8a61e8</u> <u>39010f5198ebf697cb6119</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
692	2023-07-09 05:16:37	<u>0xcf5c7fad789c426705d5</u> <u>8a816a11d251786816811e</u> <u>a7de3887d04ca8579e0d07</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
693	2023-07-09 05:15:52	<u>0x7ae84bb72a52321d90b5</u> <u>eeee77ed7acb3f05582349</u> <u>eb14ab1beeadee3ccf1d83</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
694	2023-07-07 13:08:44	<u>0xb1a9471cba661428a7e79a124f2713776f63d14f801fca873d6871a3a223314a</u>	+ 0.0017120000000000 00 USDT  0.00 USD	✓
695	2023-07-07 13:07:35	<u>0xaa9efabf3de02932c82c268ef0ff888701b15bf205e0dbd85e98f81d2e73e286</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
696	2023-07-07 13:07:14	<u>0x1bbe9f2d508cc753910e9429eb1983cecf43a86d5ae3a66099dba27a8d6c723d</u>	- 1,712.000000000000 000000 USDT	✓
697	2023-07-07 13:07:14	<u>0x1bbe9f2d508cc753910e9429eb1983cecf43a86d5ae3a66099dba27a8d6c723d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
698	2023-07-07 13:06:44	<u>0xd610a4218f1df9cbb0f2ab76992436b0a1c81ba9d31671477131e8fb5705af2c</u>	- 1,712.000000000000 000000 USDT  1,711.89 USD	✓
699	2023-07-06 20:08:41	<u>0xfc493d1b440595bf1b95c51836a41e9620038cb5f321f467ba3d9090a57abfb0</u>	+ 700,000.0000000000 00000000 Factr	✓
700	2023-07-03 13:18:19	<u>0xbd4bc5ee81c05f15c7f1cae9a77e47a093dbe88c1d0e8eaf70cb73c68c183c3b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
701	2023-07-03 13:17:55	<u>0x29b1e4cc8f56b5d558b50e3baa7faecde79776db487149812480348cd97ffdc1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
702	2023-07-03 13:14:58	<u>0x03e3bf18942278da52a4dc7681bc9813b0ba2293691f5f85a3376222cdcc237b</u>	+ 0.0031680000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
703	2023-07-03 13:14:31	<u>0x1c1008ea930ad7fd484d</u> <u>baaeb27b52631c56037943</u> <u>9d14c538bf8a8e14658b56</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
704	2023-07-03 13:14:07	<u>0xef30951f8fccabd549a8</u> <u>43d6184ba56c8fd4886422</u> <u>9a43711ef954a401391c39</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
705	2023-07-03 13:13:34	<u>0x4e99aaaf8b12e809dd1e</u> <u>3db1289122e930c2280f40</u> <u>35e9738913e7ff98696c2b</u>	+ 0.000316800000000000 00 USDT  0.00 USD	✓
706	2023-07-03 13:13:28	<u>0xcd42dd03b6ceef06fc96</u> <u>fe51f739a23f03d561ca83</u> <u>0f354f40f806c278f6795d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
707	2023-07-03 13:13:16	<u>0x1d3791230a82b09ec472</u> <u>f3978486fa5f26a05b187c</u> <u>f10c1b65c2a82b8d98f483</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
708	2023-07-03 13:13:04	<u>0xc3620ef9ac5753e82386</u> <u>a6f7663d820f06634ae74f</u> <u>79f630b718e80cc642ba2c</u>	- 3,168.00000000000000 000000 USDT	✓
709	2023-07-03 13:13:04	<u>0xc3620ef9ac5753e82386</u> <u>a6f7663d820f06634ae74f</u> <u>79f630b718e80cc642ba2c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
710	2023-07-03 13:12:40	<u>0x48a1101970589732ef51</u> <u>7298573cfeb9146b5a7eda</u> <u>295ee7665c5981949e8864</u>	- 3,168.00000000000000 000000 USDT  3,167.42 USD	✓
711	2023-07-03 08:24:32	<u>0x4c367151f1cda90b6d85</u> <u>e1b155b7763d4ecdb14907</u> <u>c65b3226339b8fe1eff6fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
712	2023-07-03 08:24:02	<u>0x65da3677ead35f4d48ad</u> <u>4692e0c09f3721cb1dad57</u> <u>c81415bf765d518b4c4cc7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
713	2023-07-03 08:23:56	<u>0x33952fb96ae9e82e06bd</u> <u>1dab902156f23647c6063c</u> <u>b075c2c223229943c3e5e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
714	2023-07-03 08:23:41	<u>0xe31c625ed58b06411e6a</u> <u>fc883082bb009f7cf1854b</u> <u>48e462a600a74f23a0c603</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
715	2023-07-03 08:23:38	<u>0x34db9398090bde3c0924</u> <u>013f5cf45ac8c80bc7cfc1</u> <u>133f8d9c4dfc8d69f93232</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
716	2023-07-03 08:23:29	<u>0x1616a46739184100c03c</u> <u>db6828b2c41435414eee02</u> <u>b6d2b70aa9ff57dfbf66dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
717	2023-07-03 08:23:29	<u>0xe491f1888c9a6ddc29ee</u> <u>95f09edbdabe75b54333ed</u> <u>580794f2d38cb7c859f385</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
718	2023-07-03 08:22:59	<u>0xe9e80b061d0c3684bdcb</u> <u>bf401a098df8da5684d1b6</u> <u>85068eaffc33d9a965c2ec</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
719	2023-07-03 08:22:53	<u>0x854616841823f3cc531c</u> <u>88014f5d2b8b354e6103fd</u> <u>1726f4ea5b4a86c58d7da4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
720	2023-07-03 08:22:35	<u>0x03cee663f9b72e4974a0</u> <u>41c0c685b8c9f74f2044bd</u> <u>8b298ef8143d9a9f458410</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
721	2023-07-03 08:22:35	<u>0xc620d7dcbc01b55c9152</u> <u>75155810f3aa8f7e166598</u> <u>a5e39c583698d9f9351800</u>	+ 0.002895000000000000 00 USDT  0.00 USD	✓
722	2023-07-03 08:22:26	<u>0xd37af9388158fce95bf9</u> <u>0e1c04d3137eaa2eae7eea</u> <u>2cbaf6e8f5c318ddc32b31</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
723	2023-07-03 08:21:56	<u>0x508d5633b81660cb864d</u> <u>82d45c0101e271abcbf0cf</u> <u>e79b28cfad566a109c34c9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
724	2023-07-03 08:20:46	<u>0x8da7c754c8f11878946a</u> <u>a7916d5a526cc96e0f62c1</u> <u>89a6a0b6a9deefd74c310</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
725	2023-07-03 08:20:34	<u>0xee78791c25a76a622a5a</u> <u>77e1e2d4463f0c6fdd9fee</u> <u>2f5b5a6a83bc6077ef63d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
726	2023-07-03 08:20:31	<u>0x245bbe4721a7a17bb937</u> <u>52275388df38597007ed16</u> <u>13bfae5ac5e92454dd35c3</u>	- 2,895.00000000000000 454747 USDT	✓
727	2023-07-03 08:20:31	<u>0x245bbe4721a7a17bb937</u> <u>52275388df38597007ed16</u> <u>13bfae5ac5e92454dd35c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
728	2023-07-03 08:19:48	<u>0x8431ec26ce6c565be473</u> <u>3d21b0caaa837f2a27c15a</u> <u>eb744f7a37b9035bf1e116</u>	- 2,895.00000000000000 000000 USDT  2,895.58 USD	✓
729	2023-07-03 04:26:25	<u>0x04c39502293d7da472c2</u> <u>e2c3ea987353a1ba017f71</u> <u>9d90ccddf7eac10b99bfa6</u>	- 99,999.999999999998 5448085 USDT	✓

#	Date & time	Transaction Id	Amount	
730	2023-07-03 04:26:25	<u>0x04c39502293d7da472c2e2c3ea987353a1ba017f719d90ccddf7eac10b99bfa6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
731	2023-07-03 04:26:25	<u>0x04c39502293d7da472c2e2c3ea987353a1ba017f719d90ccddf7eac10b99bfa6</u>	- 5,725.00000000000000 000000 USDT	✓
732	2023-07-03 04:26:25	<u>0x04c39502293d7da472c2e2c3ea987353a1ba017f719d90ccddf7eac10b99bfa6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
733	2023-07-03 04:26:25	<u>0xc4a65b1cb4020663c953072a9cb91ab7894cb8f9b0daa22df8ffbc5e1bc4b797</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
734	2023-07-03 04:26:13	<u>0x662c97f18105d53a95733ec83fde228b4ce62d25cc754d3799ae643624b9ec28</u>	+ 7,974.710000000000 036380 USDT  7,973.64 USD	✓
735	2023-06-29 14:44:32	<u>0x1904a78d1459def3a2f5965dec35e63ca3eedc9179a17f247e1e77b36da78c5e</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
736	2023-06-29 14:37:14	<u>0x9f975b49afa0e7649ea83690bd385bf1b6481f73be8ad0a93da1a683e0c92424</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
737	2023-06-29 14:36:05	<u>0x1e8cebd15aca29c5b3509bde338dd1d9d444791557ccdbdf2036625dbc4ecb8a</u>	- 99,999.99999999998 5448085 USDT	✓
738	2023-06-29 14:36:05	<u>0x1e8cebd15aca29c5b3509bde338dd1d9d444791557ccdbdf2036625dbc4ecb8a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
739	2023-06-29 14:35:38	<u>0x76872281d445dc50cd30</u> <u>0ab31b9b8fabf8263ab518</u> <u>63272f3bed071e6eff164f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
740	2023-06-29 14:35:05	<u>0x3a0566bfa6071ecffae9</u> <u>35271fd84e74ac3ec122f5</u> <u>45a65a1f99926f7e3b36ba</u>	- 100,000.0000000000 00000000 USDT  100,004.57 USD	✓
741	2023-06-29 14:33:59	<u>0x273d49a3b3587d46374e</u> <u>0872870b589641e37f095a</u> <u>a41d849b5779d67407e0b8</u>	+ 56,000.000000 AAL	✓
742	2023-06-29 13:21:34	<u>0x96fe796052afe9c60d34</u> <u>4b49e23de8733a964be4c7</u> <u>25d9b7a0393670de474b21</u>	+ 23,000.000000 AI-A	✓
743	2023-06-29 13:05:40	<u>0x9dc12b8e0501b2d000ef</u> <u>70be6c07f279489a0ab621</u> <u>ae45ef3756e5bb828a2eb6</u>	+ 120,000.5760000000 00931323 MGRT	✓
744	2023-06-29 10:41:33	<u>0x8ea9ec6d30c66b17cde5</u> <u>d9f9395d120113635fa390</u> <u>3a4f8bcaae28f4d37ccc34</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
745	2023-06-29 10:41:33	<u>0x4149d13155fc0a994765</u> <u>0adb3774c18f6c9efcf01d</u> <u>528683eac3d03222fe6020</u>	- 5,725.000000000000 000000 USDT	✓
746	2023-06-29 10:41:33	<u>0x4149d13155fc0a994765</u> <u>0adb3774c18f6c9efcf01d</u> <u>528683eac3d03222fe6020</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
747	2023-06-29 10:41:24	<u>0x808f8e61464540e29068</u> <u>6557a021704c305862f933</u> <u>927810dede7d0b6b62d1f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
748	2023-06-29 10:40:57	<u>0xe250564c3ff782fccf17</u> <u>010a27177edbef576bb2df</u> <u>2fee0e706136616515ed6d</u>	- 5,725.000000000000 000000 USDT  5,723.34 USD	✓
749	2023-06-29 10:39:48	<u>0x4b3cf38210e683cea5c5</u> <u>ba64a2edfbedbdf8b78d4e</u> <u>7c41c47d336eaeef98051a</u>	+ 100,000.0000000000 00000000 USDT  99,971.12 USD	✓
750	2023-06-28 12:33:37	<u>0xd7c7034553a61d63518d</u> <u>bb1d2bf8faa6ad036d6c55</u> <u>205260c1f6a630510da05f</u>	+ 5,725.000000000000 000000 USDT  5,723.31 USD	✓

* USD values displayed at the time of transaction

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