


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:08 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0x6b9353849aeb27e181afe503f262ba88ffa8ac64

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Binance-Peg BSC-USD	N/A USDT
ETH	N/A BSC-ETH
Binance-Peg USD Coin	N/A USDC

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 13:44:42	<u>0x6c06dae69e691e8e594b04dae4c56cc4e6112284408186ac8e07e829633d3933</u>	+ 15.000000000000000000 000 USDT	✓
2	2024-02-10 13:08:15	<u>0xffeed475206a27dfabaf16578bb24d658c38a0f0aea462b4594ad26de7c9a61e</u>	+ 1,500.00000000000000 000000 USDT	✓
3	2024-02-10 12:07:37	<u>0x184d29443ce103bb5dce6a902f5ff3bed4ba5a3d03e07830134566b67c97ab90</u>	+ 0.048091700000000000 01 BSC-ETH	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-02-10 11:12:55	<u>0x719d006f0b64fba45818</u> <u>e1b66eb70dff1560c488c9</u> <u>bd40729832ff11409cdcb7</u>	+ 51.908630129999998 815 USDT	✓
5	2024-02-10 11:03:12	<u>0x0aad0e00ba6a0673bb31</u> <u>978ee8e3d74c3d88a2be70</u> <u>972bdafe016cf609c58cdb</u>	+ 421.00136099999997 4410 USDT	✓
6	2024-02-10 10:55:00	<u>0x4a2b4072b78d48a72d64</u> <u>79a1e889e4892a021ce905</u> <u>a4e9a3c840273ec206778e</u>	+ 51.909244430000001 103 USDT	✓
7	2024-02-10 09:30:32	<u>0xf7d85e2ba720fb4bbec0</u> <u>1c35c27540f98c4c032367</u> <u>9dc612b7b0af78e976f141</u>	+ 105.07150581000000 4999 USDT	✓
8	2024-02-10 09:22:41	<u>0x3a3257b3855176aa9087</u> <u>a605b3bf54fce19384771a</u> <u>0d2c72115844c5be9aa752</u>	+ 54.810000000000002 274 USDT	✓
9	2024-02-10 09:15:02	<u>0x597584b1d03351d9d9b5</u> <u>9fb20a0743066749cf8f6e</u> <u>efe6639a1b2f177f01bd10</u>	+ 32.130000000000002 558 USDT	✓
10	2024-02-10 06:06:33	<u>0x92b9f9faaf11f3d7d315</u> <u>b0a69cd409f9e3293853ab</u> <u>9c0cdd1732f4bfb72816ff</u>	+ 77.101837360000004 651 USDT	✓
11	2024-02-10 05:35:03	<u>0x7f86cdcc944bdcbaebda</u> <u>baacf876dcfb438fe31e0f</u> <u>3369d1ed6c9ccdadb54e4b</u>	+ 0.0098472763368411 06 BSC-ETH	✓
12	2024-02-10 03:39:24	<u>0x851fbae5a9c751cad35d</u> <u>d98fa5647c58122fd43d8f</u> <u>b4173929904b34fe653cac</u>	+ 942.0009999999997 6353 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-10 01:25:08	<u>0x511e641f08ef9b6d736f9985a9d23ecadbe88e1d17aa8692d84ec3fa12ac15c5</u>	+ 5.4919670353645990 70 USDC	✓
14	2024-02-10 01:16:53	<u>0xf8414d11404775f7b92cce812d8bb408ec4d99032ee60505e6279f65428f7846</u>	+ 97.637939421196676 903 USDT	✓
15	2024-02-10 01:12:48	<u>0xa755870c6f28ba5c760a23a5d277b5df651b66470004e6706f26cc17f9f0da9a</u>	+ 957.37136918745682 1237 USDT	✓
16	2024-02-09 22:00:09	<u>0x89a71d833fa2575c83299a0b94f997d9bb9c701eab8bb7de919f93e965ca1679</u>	+ 5.0208209999999997 56 USDT	✓
17	2024-02-09 19:48:44	<u>0x1a907084bd9734ac8bc26981bd50823377689e9fc10ed74d0b6b4dfea374c8e5</u>	+ 55.118865249999998 923 USDT	✓
18	2024-02-09 19:34:23	<u>0x06278ee2f678ae159ec4e28d942332e6e195f4ee90d73e274774a665a148d11c</u>	+ 2,577.010750819999 884698 USDT	✓
19	2024-02-09 19:17:32	<u>0x8ec214ee9b899f6ea4c784f4b1792c6cf9db0c1975e6ab2ed61b918dcd065bc5</u>	+ 60.393799999999998 818 USDT	✓
20	2024-02-09 18:39:28	<u>0xf9d9741ae9c9ec3740a84c84f35e2ae09ff3d9338a7f6c76cc9d6c54bb2e5c99</u>	+ 4.8032487799999996 62 USDT	✓
21	2024-02-09 18:37:49	<u>0x060406d64e4211149578997d3a6546b5028bb18676b12c1edb339d105ef75897</u>	+ 51.959052090000000 135 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-09 18:21:12	<u>0x4b9115776fca400d64bf8e5deba0ac7f411bf9440b83d31d21f0e706aa0fb982</u>	+ 105.14527859999999 7482 USDT	✓
23	2024-02-09 18:16:18	<u>0x7cbbf7457c2bca74e9ed4dad1455b9d35a570b362aa8ab31c580a7177e3c0f77</u>	+ 0.0058340000000000 01 BSC-ETH	✓
24	2024-02-09 18:11:54	<u>0xcadef30259c107362c254b4104fefdeca20117c50064bb83c19442bf63a0ece5</u>	+ 7.2266982899999998 58 USDT	✓
25	2024-02-09 18:11:54	<u>0xcadef30259c107362c254b4104fefdeca20117c50064bb83c19442bf63a0ece5</u>	+ 131.22936354000000 8470 USDT	✓
26	2024-02-09 18:06:15	<u>0xd2f6206cf8d83542bfbe6a3247c0e67103d8b91cd423f4e181b678387db0b309</u>	+ 157.18297408000000 8144 USDT	✓
27	2024-02-09 18:03:36	<u>0xcc969bf80980208e55f9b5580aaaa72a93a46860176891bbb0d5da7fb6daafcd</u>	+ 0.0049349000000000 01 BSC-ETH	✓
28	2024-02-09 18:00:54	<u>0x850b1513bf8d9b43e5cb0457f59cd0206ca73efed5daf357e7484b84f9c5c73f</u>	+ 2.8100000000000000 53 USDT	✓
29	2024-02-09 15:50:04	<u>0x4f6fc7b88f07bc97758f6b949a87b6ed2d91bbdaea610c698c8edb15d25225f2</u>	+ 100.04571635000000 6400 USDT	✓
30	2024-02-09 15:47:19	<u>0xc7d909eadfad330092131b05ae8f63d498cd63cecb51c749cc6dc07415d972b1</u>	+ 2,577.719519430000 218563 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-09 15:34:10	<u>0xda23b30bb0924d55b10d</u> <u>c095cc36e6e31c278846cf</u> <u>89cc8cb4e342c4dabe8bbc</u>	+ 60.387300000000003 308 USDT	✓
32	2024-02-09 14:20:31	<u>0xe9356839d62c90010552</u> <u>aba517a3528be1afe739be</u> <u>0296b3787e4131b76935a9</u>	+ 19.240081320000001 597 USDT	✓
33	2024-02-09 14:15:19	<u>0x764b2c8abbd891463d4a</u> <u>4e7e64f2928b0d5afb6de7</u> <u>480c9af6bf5624b52d30e5</u>	+ 555.00000000000000 0000 USDT	✓
34	2024-02-09 14:11:07	<u>0x6657bbe5571d8b04ecd3</u> <u>ed95c7b1af1815af83ab78</u> <u>68fcf54f737d806dbf5f3f</u>	+ 158.33202987999999 3227 USDT	✓
35	2024-02-09 12:54:46	<u>0x168c0b50c592475b0eef</u> <u>701c7de5461de3880424e3</u> <u>41eb3c27502a1ea9a9678b</u>	+ 10.000000000000000 000 USDT	✓
36	2024-02-09 12:52:28	<u>0xe80b2814d94178f72011</u> <u>f8aa5493293d7df3a7139b</u> <u>7fd415b398001a6e34f4e6</u>	+ 480.04501235440159 2347 USDT	✓
37	2024-02-09 12:04:31	<u>0x51935484b812291e7ff5</u> <u>8c9d7706058d08f97a27c1</u> <u>82684c27ab9cbc69be1aad</u>	+ 71.989999999999994 884 USDC	✓
38	2024-02-09 12:02:04	<u>0xf1a0bd845279d9366d2a</u> <u>3da601a1eaec33c96a73e4</u> <u>3884d6406fba94fdd8e854</u>	+ 101.000000000000000 0000 USDT	✓
39	2024-02-09 11:55:04	<u>0x2326672f3ef8de6bc561</u> <u>c902b27a56d6ab9e7a6d32</u> <u>ac5ff6c14ffde90e17b8c6</u>	+ 299.670000000000001 5916 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-09 11:52:04	<u>0xfe921648c38e5b82b477</u> <u>f034a30a9900fbb9d3e86b</u> <u>149f89d5853690b5a15d0b</u>	+ 1,800.533400750000 055268 USDT	✓
41	2024-02-09 11:52:04	<u>0xfe921648c38e5b82b477</u> <u>f034a30a9900fbb9d3e86b</u> <u>149f89d5853690b5a15d0b</u>	+ 100.00000000000000 0000 USDT	✓
42	2024-02-09 11:52:04	<u>0xfe921648c38e5b82b477</u> <u>f034a30a9900fbb9d3e86b</u> <u>149f89d5853690b5a15d0b</u>	+ 246.11025399999999 7632 USDT	✓
43	2024-02-09 11:46:22	<u>0x8f89537f95cf5a3c2912</u> <u>6c5025a7db42b8e87e520e</u> <u>6243ef87bdac5242ee8a53</u>	+ 101.00000000000000 0000 USDT	✓
44	2024-02-09 11:20:40	<u>0xb40076a05f12b317fbd8</u> <u>849612dc9687c960835c84</u> <u>f15ffbc61ca4a8abce8e99</u>	+ 2,577.786806258781 325596 USDT	✓
45	2024-02-09 11:00:51	<u>0x04544f9de9b1a4cf3141</u> <u>d5b926aaf6801c2c3aba50</u> <u>9e21a334342fe8e87d0b57</u>	+ 199.81000000000000 2274 USDT	✓
46	2024-02-09 10:33:11	<u>0x80f1e289acb366895b60</u> <u>4d1681ee46473672191df2</u> <u>c70df9585c847227535e40</u>	+ 132.82963599999999 3601 USDC	✓
47	2024-02-09 09:42:21	<u>0x76de94d59cac8ddfbf5d</u> <u>0b13f9653bf64d8076acfb</u> <u>90c2e35659ae0ca04f5f68</u>	+ 930.51338999999995 8491 USDT	✓
48	2024-02-09 09:39:30	<u>0xe07e4dbc6708fd146207</u> <u>ad05322d5d98a40fdf4e58</u> <u>979e93dab1570196784d65</u>	+ 49.810000000000002 274 USDT	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-09 08:34:24	<u>0x2712c8798e0def277f1069d4cdd36baef40421eafb48291516b0ab575a7e1e6</u>	+ 200.00020000000000 6639 USDT	✓
50	2024-02-09 08:20:49	<u>0xed6083f381c92d5e19e81b3a689bd3c5de7b2a64c9a44195907dd23bb1bec4da</u>	+ 117.20549900000000 3207 USDT	✓
51	2024-02-09 08:18:37	<u>0xadd5447b1ff4117f59cae75dda63e23fe346c4721180ee62973f1db8419b0a0</u>	+ 101.81000000000000 2274 USDT	✓
52	2024-02-09 08:09:13	<u>0x6feba9b9e1cc5fe3fcb73b55b0dc9d83500d6c604553cd1a399242664e66b958</u>	+ 32.989199999999996 749 USDT	✓
53	2024-02-09 07:56:31	<u>0xa0ec12fce45fd5876a53f681e154d7810217f11e42a243fa81daba00f80e6a59</u>	+ 95.109178839999998 445 USDT	✓
54	2024-02-09 07:48:01	<u>0xcf041c4cc51ca49889a5dda6bd34cbc99a8fe270a2f72c68506435e64c8c1958</u>	+ 100.00000000000000 0000 USDT	✓
55	2024-02-09 07:36:25	<u>0x4d1a06280f20c8a53fcd76e04037e47150b8caeb1e2b15c48de4c6de490b4976</u>	+ 100.00000000000000 0000 USDT	✓
56	2024-02-09 06:54:31	<u>0xb779935f549e5509fbe3b15303ef0b96a710bd16378506852556581ef23adf60</u>	+ 99.810000000000002 274 USDT	✓
57	2024-02-09 06:09:27	<u>0x01c863c8b71b84ec2f833340a9652d5bcfd5ee4074f972233d649a3240b947dd</u>	+ 101.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-09 05:32:21	<u>0xc5d3b86a282f382afdd6</u> <u>4782a080bb8499d8ee835e</u> <u>c78284e00c663bf2a24812</u>	+ 324.72311200000001 4632 USDT	✓
59	2024-02-09 05:10:39	<u>0x4034c95cd178d02318e6</u> <u>1fa82b3a2cdfce526f5156</u> <u>7f7ba7e73e51900b2fdc4d</u>	+ 99.50000000000000 000 USDT	✓
60	2024-02-09 04:59:03	<u>0x1ed2ab1ea76693d68c00</u> <u>75825e29fd799ff33a75e7</u> <u>da88e8e1d3be5c7a2df212</u>	+ 35.222831509999998 900 USDT	✓
61	2024-02-09 04:33:21	<u>0xb41d424bfa5ea90d5fef</u> <u>c5bc042389550fe8a6d4ff</u> <u>c0d56cb3fb35d2d4330c63</u>	+ 0.5000000459222726 51 BSC-ETH	✓
62	2024-02-09 03:22:35	<u>0xb51bb2fad64ddeb5e41a</u> <u>9665cd83191728ad626a67</u> <u>015345689493bc82cc6dd5</u>	+ 1,000.000999999999 976353 USDT	✓
63	2024-02-09 03:02:26	<u>0xbbb4150a05d1c865f68c</u> <u>154318e5696cad9e6b1f1a</u> <u>505e5a892a0f4a7c709a38</u>	+ 178.91952599999996 2096 USDT	✓
64	2024-02-09 02:57:41	<u>0x3c055e9a74ff09258590</u> <u>833064768cb2400749e68f</u> <u>7da66a0ec89ff14c51f999</u>	+ 2,000.009999999999 990905 USDT	✓
65	2024-02-08 21:33:01	<u>0x7d7a865f47cedd9ed000</u> <u>05080c127652cf00f86e20</u> <u>1d5611a03b53ab3ee99be2</u>	+ 0.3313182000000000 07 BSC-ETH	✓
66	2024-02-08 21:25:07	<u>0x2b0ae174bbd43e1d3b90</u> <u>acadbdd0041b0cb08b2386</u> <u>9429bdafc3acb4661b4bc7</u>	+ 50.00000000000000 000 USDT	✓



#	Date & time	Transaction Id	Amount	
67	2024-02-08 19:27:22	<u>0x77ac94f29fa0432bc26944833440c762e2f902d99c2ed6d41fb438af259d56bc</u>	+ 48.73649999999999 488 USDT	✓
68	2024-02-08 19:16:04	<u>0x26014699d56784cadc2719364df57c8ba69cc13148c12743c2b2cb232559c9ef</u>	+ 275.87158281000000 6702 USDT	✓
69	2024-02-08 19:13:05	<u>0x3c27d521383b1b32fc672fab6b5d0bf495ceac81b8028c158224779f73384202</u>	+ 635.76119018999997 9339 USDT	✓
70	2024-02-08 19:08:14	<u>0xca91ca9a7dfb52730a4f8bdf0b2d69c8dd05191f7de931265376b6308cf6a504</u>	+ 54.745099910000000 420 USDT	✓
71	2024-02-08 18:59:47	<u>0xad63586aeba4af4761776fcd2d364d733a6b11b095c5138846e2fa38037912b6</u>	+ 43.08409999999999 397 USDT	✓
72	2024-02-08 18:13:31	<u>0xe70c9df656d29e17d77369d1b0bfff8341a0fbb3fe3f93d811078147f99aabf2</u>	+ 100.15913469999999 5632 USDT	✓
73	2024-02-08 17:58:46	<u>0x1466b6b6ad5dc3a923ab80072a88bf74ccbbe93ecc536f194ce4481f1728150c</u>	+ 100.40000000000000 5684 USDT	✓
74	2024-02-08 16:50:02	<u>0x6774c9f398739fd1c05556a93af7abbd3e69532f9ff160470abd15bb70a84492</u>	+ 51.844520080000002 338 USDT	✓
75	2024-02-08 16:17:56	<u>0x5475399550562fe50699a27f69cd536e0fe9a0a8c277fd33c4a9bf92d4e55338</u>	+ 171.81000000000000 2274 USDT	✓

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76	2024-02-08 16:17:02	<u>0x5eee9646cdb13399f28a</u> <u>119ad47a5c6e040f4d39a6</u> <u>390dff3e1aac4c2798e28d</u>	+ 1,355.920000000000 072760 USDT	✓
77	2024-02-08 16:02:23	<u>0xe7e4d4bc391922977113</u> <u>c59c5932ed826ac2f0e9b0</u> <u>90fc5195e5cf1aa1d99cf0</u>	+ 200.13297407999999 6775 USDT	✓
78	2024-02-08 15:51:46	<u>0xf5d7370700982ed07b2d</u> <u>3f719f9359f76eafbc6916</u> <u>70afbfb3dac77069a2ab71a</u>	+ 0.3287207999999999 80 BSC-ETH	✓
79	2024-02-08 15:34:34	<u>0xff2af406cdfc46b325c4</u> <u>779dd04473ef17a3e1cef0</u> <u>5b6ea2c8c9a540bc9662c8</u>	+ 302.91388000000000 6021 USDT	✓
80	2024-02-08 15:34:34	<u>0xff2af406cdfc46b325c4</u> <u>779dd04473ef17a3e1cef0</u> <u>5b6ea2c8c9a540bc9662c8</u>	+ 51.8138581199999999 019 USDT	✓
81	2024-02-08 15:11:32	<u>0xa6f4b724de4081eb06fb</u> <u>1bfdb135ba93932c5e7645</u> <u>222c86cae03fc0073b806f</u>	+ 109.70000000000000 2842 USDT	✓
82	2024-02-08 15:08:05	<u>0x64eba34ba7ab4734840b</u> <u>ab5ef4d7f396e567ed861e</u> <u>cac1e5e1620c677eb94458</u>	+ 106.85196944999999 8574 USDT	✓
83	2024-02-08 15:02:41	<u>0x9a71bdb1fbe1067acb84</u> <u>fd0ae4f818fcde81dec0e1</u> <u>78e990d12d10224c643dce</u>	+ 209.81000000000000 2274 USDT	✓
84	2024-02-08 14:53:47	<u>0x5fd3c2a5d6ff1fa08e6d</u> <u>d1dfec717a071c972aa4b9</u> <u>5c7345a241d72a90e14b72</u>	+ 149.81000000000000 2274 USDT	✓

#	Date & time	Transaction Id	Amount	
85	2024-02-08 14:37:32	<u>0xb5b9a23b44693146cfa9</u> <u>c2b927604bca17408c52b5</u> <u>61afb140dd7583fd6797fb</u>	+ 500.00119999999998 2992 USDT	✓
86	2024-02-08 14:37:32	<u>0xb5b9a23b44693146cfa9</u> <u>c2b927604bca17408c52b5</u> <u>61afb140dd7583fd6797fb</u>	+ 0.0475023000000000 04 BSC-ETH	✓
87	2024-02-08 14:26:26	<u>0x44d8f3d7d9c5aa6aef72</u> <u>29b1507ce6bc8a58a38c79</u> <u>2b17337b3a27b913de39c7</u>	+ 100.00000000000000 0000 USDT	✓
88	2024-02-08 14:24:26	<u>0x3a056849962a96e32a08</u> <u>3a4de36c142df64646fae6</u> <u>f0b0ccfe119dace0de0f09</u>	+ 104.00000000000000 0000 USDT	✓
89	2024-02-08 14:22:05	<u>0x450191a727dab42ee932</u> <u>0e7149bfd57232d6721ab</u> <u>78caa5955003ff7b05213d</u>	+ 100.00000000000000 0000 USDT	✓
90	2024-02-08 14:09:03	<u>0x50dcd57c5bd9bfdc9b37</u> <u>69400d845827a71cb52cea</u> <u>1c62d435190b8eaab1ce43</u>	+ 100.00000000000000 0000 USDT	✓
91	2024-02-08 13:54:30	<u>0xffa52fc52b28e5db0537</u> <u>4d7489da30d69dd4ac2ce6</u> <u>c1aaf75c4c20252dac41dd</u>	+ 100.31000000000000 2274 USDT	✓
92	2024-02-08 13:42:39	<u>0xd90e81fe014510f2c58a</u> <u>71d2ff4023191e0bd8f2f3</u> <u>d6c5b1bc9e6577d17af8e1</u>	+ 1,085.290541999999 959444 USDT	✓
93	2024-02-08 13:40:48	<u>0x8fbf427ce82f4b097cdc</u> <u>2be1bab0b87f00aaaab054</u> <u>0086aa19ad025051f559ea</u>	+ 141.31120200000000 8638 USDC	✓

#	Date & time	Transaction Id	Amount	
94	2024-02-08 13:12:16	<u>0x6e1914efb10f426a1302</u> <u>16e147c6fc7f0f1c7b16cc</u> <u>083ed33a73283084f87125</u>	+ 99.5000000000000000 000 USDT	✓
95	2024-02-08 13:12:16	<u>0x6e1914efb10f426a1302</u> <u>16e147c6fc7f0f1c7b16cc</u> <u>083ed33a73283084f87125</u>	+ 99.5000000000000000 000 USDT	✓
96	2024-02-08 13:10:01	<u>0xbbe3207b2f109efee854</u> <u>4a24d9a852ac4a4de67a5e</u> <u>f25bb5d5606f1598048cee</u>	+ 82.189999999999997 726 USDC	✓
97	2024-02-08 12:57:03	<u>0x8864069c37b7cd84329c</u> <u>1d7acd0d91449e3fb6765a</u> <u>98ea4b78b0d98c0d180f12</u>	+ 157.90341448999998 8746 USDT	✓
98	2024-02-08 12:35:18	<u>0x9a6bf147ba543343f120</u> <u>66944b9db89b04b21f211b</u> <u>c9aae301f2cb0e46d50f66</u>	+ 134.14391327999999 2483 USDT	✓
99	2024-02-08 12:29:54	<u>0x657893838c4f2eac04e7</u> <u>057c19d4580f21c604a462</u> <u>4226ed0f165afb19f07f40</u>	+ 349.810000000000000 2274 USDT	✓
100	2024-02-08 11:19:55	<u>0xa0ce6eb9622c1f283281</u> <u>6e71ddfc0d96c6b411bcb8</u> <u>a6f3090ee9b6b323367baa</u>	+ 100.810000000000000 2274 USDT	✓
101	2024-02-08 10:58:46	<u>0xbe38a6f3bef72d7c477a</u> <u>bd465d3a83391cbada0765</u> <u>6dc1ea6843c8ed6a3c874f</u>	+ 149.710000000000000 7958 USDT	✓
102	2024-02-08 09:56:20	<u>0x7aa50424e321ed643cdd</u> <u>3f5ef7022da483b17f2203</u> <u>9e911118ec8341f2fc48f2</u>	+ 119.99861423539772 4315 USDT	✓

#	Date & time	Transaction Id	Amount	
103	2024-02-08 09:06:35	<u>0xc29008590fdbef5eb54a5e5a515d676051b00f2116347a3d92f8649e06bdaf86</u>	+ 171.79119409000000 4735 USDT	✓
104	2024-02-08 08:58:47	<u>0x726bac80f1e2f4bc7a7882922bb1c320d3eb4d6629b3020677cab0971cfe8b22</u>	+ 48.73649999999999 488 USDT	✓
105	2024-02-08 07:43:18	<u>0x2f9e7381f62eed440bc696e48223204b2180e237688954318b4e4d142867ecb3</u>	+ 772.02178671958847 6444 USDT	✓
106	2024-02-08 07:06:47	<u>0xee6b7f0f47cf968e1cc031201ed4887dd293ccb7be3e8024d9daf368e86741b8</u>	+ 100.00000000000000 0000 USDT	✓
107	2024-02-08 06:33:33	<u>0x28d76e7bbf6f6cbabb20ac6394c35f7bf9179688c76aad3c78ba09f8d388f92c</u>	+ 612.50000000000000 0000 USDT	✓
108	2024-02-08 05:09:32	<u>0x205ae704e9c4991cf8868708e52f8dd0ae8b17307c548a0fbcd7c1d57e37c510</u>	+ 46.804372360000002 118 USDT	✓
109	2024-02-08 04:51:08	<u>0x1fda80e2afbc1fcfafb6c89a2e51ad3fccae71c7466ea45e381520bd9bb0a0f5</u>	+ 81.68699999999997 613 USDT	✓
110	2024-02-08 04:11:41	<u>0xb344043807ff6d6aacb8b9d9ef1f23e547d2e289d8458b1663f71dc8906f9d19</u>	+ 46.810000000000002 274 USDT	✓
111	2024-02-08 04:04:02	<u>0x4f5a2840dba2c54dc9f632251f5a2548c06fa82169d88946285e559621ab2ab5</u>	+ 28,949.66956965999 9979194 USDT	✓

#	Date & time	Transaction Id	Amount	
112	2024-02-08 02:34:30	<u>0x776360a9b74b01c7be9e286ce6f2c504787372d8806b91c090318b3c91f43aac</u>	+ 154.05086083828334 1536 USDT	✓
113	2024-02-07 16:16:48	<u>0x7aea07c2007740a37b01c9138728dc881b1dd12ea4ec7057685f1a05416e3d91</u>	+ 100.81000000000000 2274 USDT	✓
114	2024-02-07 16:09:27	<u>0x01d2fb62bc77e8a7589724927455ffcfa710dbd487051b63d8f0d2aa77437df9</u>	+ 184.28260000000000 2183 USDT	✓
115	2024-02-07 16:00:12	<u>0x96aab46202c29e1fe1e2f85bbaa1ec02469c393a61d1eff8070823384a956254</u>	+ 509.25762955999999 8037 USDT	✓
116	2024-02-07 16:00:12	<u>0x96aab46202c29e1fe1e2f85bbaa1ec02469c393a61d1eff8070823384a956254</u>	+ 100.00000000000000 0000 USDT	✓
117	2024-02-07 15:55:17	<u>0x2053173086ba324007475a8dd9542390f505fbaf6936e3982770105c2d5ba181</u>	+ 1,000.000999999999 976353 USDT	✓
118	2024-02-07 15:52:06	<u>0xfd038571b52c036e85a483b9a1aeadb4fa7d4ffc8c4699593b22569e703c8c9</u>	+ 399.81000000000000 2274 USDT	✓
119	2024-02-07 15:48:52	<u>0x6814a373a849a07e295295bccc9b9954acc7a31cceaadd40f64a5abf50244119</u>	+ 579.30996100000004 3896 USDT	✓
120	2024-02-07 05:17:45	<u>0x8624c832f4a73a39ff3f3722bd2e2cfbe6f74ee0f86d38daa1610478443a0d12</u>	+ 475.29028756000002 4314 USDT	✓

#	Date & time	Transaction Id	Amount	
121	2024-02-07 04:51:18	<u>0x49b31995bac6c49c5cd1</u> <u>05ca30ba983a18c1f28ec2</u> <u>a809f7b33638b36eb6db96</u>	+ 0.0864633000000000 07 BSC-ETH	✓
122	2024-02-07 04:34:48	<u>0x4823b5ce1e268f40f889</u> <u>9f9a59f2a6fa7a57366404</u> <u>10971a5592fbd32e9b54fd</u>	+ 0.0747749999999999 94 BSC-ETH	✓
123	2024-02-07 04:16:03	<u>0x46fca9689626a98ec75c</u> <u>063ba01873e0b8c4b3b1aa</u> <u>09597625fef2d5811159a3</u>	+ 1,435.905175269999 972443 USDT	✓
124	2024-02-06 21:00:26	<u>0x183359b5911519f5637d</u> <u>4f1cc832ce83e9eef125d0</u> <u>ec946c4411d3c35b10c9ff</u>	+ 48.700000000000002 842 USDT	✓
125	2024-02-06 20:45:59	<u>0xa1ba71e9103db6690067</u> <u>87cf00732ab1109a1683d8</u> <u>8b5a127539b8e412025e1d</u>	+ 89.120806000000001 745 USDT	✓
126	2024-02-06 20:40:44	<u>0x4336810469730769fbbe</u> <u>c2a2a46ebc6b7b05ad8298</u> <u>c5f00aca6f0053f5afae1d</u>	+ 33.584851980000003 380 USDT	✓
127	2024-02-06 20:05:09	<u>0x55cf6f964c6ae5169642</u> <u>84e9abc0fcf1a9dd28c2c7</u> <u>b240c83d43316c80decfb8</u>	+ 100.00000000000000 0000 USDT	✓
128	2024-02-06 19:23:36	<u>0x3b7ab30fe5edeb0ee0f1</u> <u>722a6a1a8de07e1af5cfa6</u> <u>6f0c48812e60c7a50cf3dc</u>	+ 200.81000000000000 2274 USDT	✓
129	2024-02-06 19:06:42	<u>0x0a281d0bf8c235765a1b</u> <u>bdfe18e27a83a909ab677f</u> <u>ee528425b1da3c1b8cce6c</u>	+ 0.1351045999999999 91 BSC-ETH	✓

#	Date & time	Transaction Id	Amount	
130	2024-02-06 18:30:00	<u>0x4f1477de5ce652cb7e3b9d2c26b17154b1c5356386cf7d6ce4ea84c37d9ededb</u>	+ 50.810000000000002 274 USDT	✓
131	2024-02-06 18:30:00	<u>0x4f1477de5ce652cb7e3b9d2c26b17154b1c5356386cf7d6ce4ea84c37d9ededb</u>	+ 49.810000000000002 274 USDT	✓
132	2024-02-06 17:07:44	<u>0xaa81b85dcd671b268046696f0b30914be1e3d16a419a50c9ca7c966c98e673aa</u>	+ 246.77680000000000 8595 USDT	✓
133	2024-02-06 16:49:12	<u>0x5ef8b03afcd87e09be5eb90e8010ebf3c77e53d50de2494132f0ab9e5ea2f3fa</u>	+ 249.81013999999998 9868 USDT	✓
134	2024-02-06 16:20:46	<u>0x17f1e8b2b088826f52189a59666bb4ae0e0021f208c40cc4cc05fd3f1079f415</u>	+ 471.10199999999997 5444 USDT	✓
135	2024-02-06 16:06:49	<u>0x34b51c45f419de11673de0fc7b3218fb3810ecb06c3b351d3d3b3ad03300169a</u>	+ 36.713700000000002 888 USDT	✓
136	2024-02-06 16:03:31	<u>0x7cae9f91d816358d5c4875ce0aae972d07178eb295048a1937098e97c2ad5175</u>	+ 325.32100000000002 6375 USDT	✓
137	2024-02-06 15:42:28	<u>0xfe54a8f2af56cb5f6b4cb7fec3531429623369569fe7986679220c5598b11b2a</u>	+ 459.11000000000001 3642 USDT	✓
138	2024-02-06 14:03:30	<u>0xaacf9d3adcf73c98c3cb9c076ab42abcdcf6fe3dea1fe9e92a90316b60ba328d</u>	+ 500.81000000000000 2274 USDT	✓



#	Date & time	Transaction Id	Amount	
139	2024-02-06 13:50:24	<u>0x37f188146724ff0c54cd</u> <u>bb2a365fbb25d1f04acdfd</u> <u>ba4f22f17a13a972a6b3cf</u>	+ 40.0000000000000000 000 USDT	✓
140	2024-02-06 12:40:44	<u>0xbb75e5cc2b7a99999380</u> <u>46b097abb178b126c5a4c2</u> <u>aba1ec16c8b04de7f0cba4</u>	+ 64.7125000000000005 684 USDT	✓
141	2024-02-06 11:34:28	<u>0x4a5ecc608feb1b7a69cd</u> <u>66217172584e2780da2d41</u> <u>485c478f39cf98c7f43ecc</u>	+ 150.0000000000000000 0000 USDT	✓
142	2024-02-06 10:57:16	<u>0xaafff001da5bdee2b6472</u> <u>b6442880bbe420cc8d53e2</u> <u>3971a1001e7bdee7ab677d</u>	+ 114.9899999999999999 4884 USDT	✓
143	2024-02-06 08:57:26	<u>0x38e89c9473084577da3e</u> <u>923443b6913d314f871386</u> <u>8d38257e8758907b266855</u>	+ 155.5759999999999999 3406 USDT	✓
144	2024-02-06 08:35:47	<u>0xad02e799b9d4ec98c242</u> <u>80f373489ec6425b2a2939</u> <u>9e633ca0687660f5d5fa44</u>	+ 101.0000000000000000 0000 USDT	✓
145	2024-02-06 07:42:50	<u>0x68a6b3333e67654b4222</u> <u>c6346115fb33cef06c5c84</u> <u>a4f5fe3fff133e211530a4</u>	+ 140.7899999999999999 2042 USDT	✓
146	2024-02-06 06:47:11	<u>0x7b5c70a3a1d300a32709</u> <u>61b968f80b5116459bb5f8</u> <u>bf96d1a65e8b05e11275b3</u>	+ 165.7599999999999999 0905 USDT	✓
147	2024-02-06 03:54:30	<u>0xbd02d3aadb1365293163</u> <u>bd0d52dc8a9b54af7b2f12</u> <u>a93c3aa46743deffe5ce61</u>	+ 734.534384100000001 1131 USDT	✓

#	Date & time	Transaction Id	Amount	
148	2024-02-06 02:56:50	<u>0xd617de41d1018d1997a54b68404871e29b0f9ffa47c80150ce33ff6324d28674</u>	+ 0.2099863200000000 04 BSC-ETH	✓
149	2024-02-05 23:08:41	<u>0x88b9ed1d557fa80a71203aebb7562392d8896ffe56b73b5adcb14bd8adfa30</u>	+ 35.636153790000001 607 USDT	✓
150	2024-02-05 22:08:18	<u>0x1e565af89cfe0120e5ad1f5e6d2b7605250974565475b55f9780f64993c93913</u>	+ 299.81000000000000 2274 USDT	✓
151	2024-02-05 20:38:34	<u>0xc971924989b0afe1e50edd215cac316903407b10b75df3e09047e340c5e397a3</u>	+ 201.01844414000001 3931 USDT	✓
152	2024-02-05 18:44:27	<u>0x43e2f766cb4ae3c088596fc8017b3899ddf0d5f33f53b7f6c9dc77469fd06ec1</u>	+ 0.0663654070963689 70 BSC-ETH	✓
153	2024-02-05 18:36:58	<u>0xa6915e9ce0cbdc09ddd3a197884392adc993299dbee007b0294908cb20293470</u>	+ 399.81000000000000 2274 USDT	✓
154	2024-02-05 17:26:39	<u>0x3291fecba5e77a4cd4c0a20550eeaa52a73b3c0e2261d8674cb0510390a7dcc5</u>	+ 500.10000000000002 2737 USDT	✓
155	2024-02-05 15:59:38	<u>0xb7b87bc54ca6643071d86a785803c65dcc2fd3eef803fb7463f470405a3d800a</u>	+ 38.859910999999996 761 USDT	✓
156	2024-02-05 15:51:13	<u>0x21330718e44faa1c4d39bdd0a8d1b9f6fe7151a92816519b5625935d2ac4bee9</u>	+ 2,999.811999000000 014348 USDT	✓

#	Date & time	Transaction Id	Amount	
157	2024-02-05 15:48:04	<u>0xc90aff36686115d410c29c233645c58d3a79e294c41cd67a00b2cd63270d7b62</u>	+ 99.810000000000002 274 USDT	✓
158	2024-02-05 15:44:37	<u>0x9c8783ea474a777583a1d2759b6ad94af41ae3d327ecd9fb9ba1a61a295a512bb</u>	+ 500.00000000000000 0000 USDT	✓
159	2024-02-05 15:34:28	<u>0x734389a953094117d10a0afa8726602663c2df16e8bfc570cb00e1d70488f6d5</u>	+ 2,977.610000000000 127329 USDT	✓
160	2024-02-05 15:28:13	<u>0xc65f5b980c02d31ce85c9d48a817b953c433de274053b2caa8fd71538e4290c6</u>	+ 1,999.812498999999 888838 USDT	✓
161	2024-02-05 15:12:05	<u>0x553e0005e7fd706cad2c0a9be43f3e20bf3d9a68a1010268176b23bdf8bf9d4f</u>	+ 165.88239999999998 9859 USDT	✓
162	2024-02-05 15:10:47	<u>0x996d75d70e56fea0c21f12edad32290c12c352b091f41066dc2b7bf3101c065b</u>	+ 39.689999999999997 726 USDT	✓
163	2024-02-05 14:34:02	<u>0xa9776817250359c779c40869b819299d888a1c10b77add9374d77c351a5cee0f</u>	+ 649.44726461345885 5820 USDT	✓
164	2024-02-05 14:02:17	<u>0x99f2373bd1479480cd7c7a47f68160783a7decf47aa6e2c49f264435bf33eade</u>	+ 86.765557400000005 828 USDT	✓
165	2024-02-05 13:49:02	<u>0x0a1cb0ef0da6ba6161e6646cd689376c8f84f8cf9c4e976e8deb85e10cdb9a31</u>	+ 93.572000000000002 728 USDT	✓

#	Date & time	Transaction Id	Amount	
166	2024-02-05 13:07:26	<u>0x006c6ca1d73010d367e7</u> <u>2b8d3cf6d2b0e00bec1a6b</u> <u>54837b462215d5c123af03</u>	+ 145.96670000000000 3001 USDT	✓
167	2024-02-05 11:52:24	<u>0xd528fe2b9707cf0b0cb4</u> <u>5c4c4097eb36d9ecf604f1</u> <u>c98af96fb3eb5cb052ef45</u>	+ 200.15999999999999 6589 USDT	✓
168	2024-02-05 10:46:47	<u>0x46eb469d4602dc3a7552</u> <u>5ca20ca5b0a4e58890b1ee</u> <u>03ad9e76955c1abfec31eb</u>	+ 2,499.809999999999 945430 USDT	✓
169	2024-02-05 10:02:16	<u>0xf9cf01093c58f72eb625</u> <u>e1a269c058d4c369cf20aa</u> <u>61caac2ece86f4ec0ca1a1</u>	+ 1,499.809999999999 945430 USDT	✓
170	2024-02-05 09:53:22	<u>0x74dc27448fbf28d1e1ba</u> <u>00b8b5f893166f9ed990be</u> <u>b804f722cc2188b3f1a6dc</u>	+ 132.19999999999998 8631 USDT	✓
171	2024-02-05 09:29:54	<u>0xa0f506ddfd112e87e22c</u> <u>0147276a32cb56b98b8729</u> <u>cf1311f90a88871e838f84</u>	+ 99.810000000000002 274 USDT	✓
172	2024-02-05 09:01:56	<u>0x51c31409d3520db8d164</u> <u>c57953ddce6af78612e426</u> <u>c2d2a87b574a310cbea75d</u>	+ 194.82478338000001 3722 USDT	✓
173	2024-02-05 08:27:28	<u>0x31315db33f6037d4c4a9</u> <u>96d8452723bc6aa41d1f8c</u> <u>9df4207fecfd78efd2df87d</u>	+ 1,000.000000000000 000000 USDT	✓
174	2024-02-05 08:05:37	<u>0x921fd686b772c02205a9</u> <u>ab62645f06e2aaf3430e1d</u> <u>df17a25a06569e4adf85cc</u>	+ 504.69999999999998 8631 USDT	✓

#	Date & time	Transaction Id	Amount	
175	2024-02-05 08:04:22	<u>0xacc89dc08ed301eca13c0099d7b7be05b433b0e2b927c9161153af6d37e41026</u>	+ 31.4861000000000000 421 USDT	✓
176	2024-02-05 07:43:52	<u>0x61de9d97071a1f2c7c0ca341f9e02668fb41ccc11e78b4c20a2693ac1f239bfc</u>	+ 1,000.000000000000 000000 USDT	✓
177	2024-02-05 06:29:28	<u>0x5706f6da38937b40ffc30a586e6c2bbdda4c85fb0a6276844dc60eaae225252f</u>	+ 449.62222250000002 0773 USDT	✓
178	2024-02-05 04:13:20	<u>0x2c9d96b651650ba4bc7172c4b4bea3f1f25edae94c8f35278cb98b8ecddb0621</u>	+ 30.6000000000000001 421 USDC	✓
179	2024-02-05 03:00:08	<u>0x8bf2ba23c3d44f97b83b3a6d94137dced62fff416ce44fbef31676fd74a0803d</u>	+ 274.96790837999998 3026 USDT	✓
180	2024-02-05 02:31:13	<u>0xfae63c5cf2fc909608b70150a2317c957b30ab99d3ded772af0a732ffdc7a9c1</u>	+ 210.00000000000000 0000 USDT	✓
181	2024-02-05 00:33:47	<u>0x0e49ee29af32c56dc3de5cdfa99004fef83140b9e90a592d468a5b53f233ecea</u>	+ 195.80660800000001 1316 USDT	✓
182	2024-02-04 22:00:50	<u>0xd10effba4e9738dad67a4abf33251398ce80a6c4d0413495cf2c821212b8abd</u>	+ 0.0693561845500661 47 BSC-ETH	✓
183	2024-02-04 20:57:08	<u>0xe4edd3b3f401b2d63fa0b75f6659dfffb3547360ebe11a884fca4f293fa2a6e64</u>	+ 123.64319999999999 3111 USDT	✓

#	Date & time	Transaction Id	Amount	
184	2024-02-04 19:19:00	<u>0x813af3c767d789d29da83cf7e2499a844b587335a423a05858916dc98d3d8191</u>	+ 51.369999999999997 442 USDC	✓
185	2024-02-04 18:10:17	<u>0xcd7db301f21f31e2e21a4005f631c50b3ac29e8228c400747877b9945a8ec2f2</u>	+ 501.00000000000000 0000 USDT	✓
186	2024-02-04 18:10:17	<u>0xcd7db301f21f31e2e21a4005f631c50b3ac29e8228c400747877b9945a8ec2f2</u>	+ 100.00000000000000 0000 USDT	✓
187	2024-02-04 18:04:17	<u>0x56e459cd423d258963c6050bc790421888e0d0fb9f17eb8fff42fab332b5df6cc</u>	+ 553.35110899999995 1266 USDT	✓
188	2024-02-04 18:01:53	<u>0x7bc8a2b1b139dfa322a59f2d5e26d64099631a99e6ea27eb7a54f448953011da</u>	+ 504.22359999999997 6262 USDT	✓
189	2024-02-04 17:20:41	<u>0xaa803cfe43fb3bd0eca90b28bd0307f6d1b192913db35292055b9b75e1cbca6</u>	+ 4.9999440000000001 66 BSC-ETH	✓
190	2024-02-04 16:02:52	<u>0x0ce3b2dab784438e90e918de65eccbb84a193ebdf7ec5b67d1efff94993f217b</u>	+ 0.1308633663014216 46 BSC-ETH	✓
191	2024-02-04 15:16:14	<u>0x64165cbf032c05191dae49b8b864992ea9d5ba65ffd793c0ce0b6442264485</u>	+ 973.31811359000005 2682 USDT	✓
192	2024-02-04 14:45:05	<u>0xbea8051e6650668deee30cb19c8f533728f77df55908b657438e694fc475bd4e</u>	+ 2,575.730000000000 018190 USDT	✓

#	Date & time	Transaction Id	Amount	
193	2024-02-04 12:35:18	<u>0x47af75c90bc659bb3a07130a70cd35fcd2d62d25cc957cb2f621cc8b9583c725</u>	+ 0.004900000000000000 00 BSC-ETH	✓
194	2024-02-04 11:51:13	<u>0x2a342003ad9273494f490f97b74f7ba885eb9268cb979bf8a6a9defc5fe61b78</u>	+ 2,492.559167113515 741221 USDC	✓
195	2024-02-04 09:52:02	<u>0x3a661a76e0fbd78caac86245317fba0723c3f9c7b1e944f96aa4f81caea80645</u>	+ 162.0600000000000000 2274 USDT	✓
196	2024-02-04 05:03:15	<u>0x59715994482699073409ca36f0bfeefac48337fe04abadbf5427a9c9062d1a79</u>	+ 69.8100000000000002 274 USDT	✓
197	2024-02-04 04:30:27	<u>0xb9dd69b478aa1598c3b2f3f3b333a1dbf8da25d17aefa1a264e673af530a4a37</u>	+ 0.0639455788530072 09 BSC-ETH	✓
198	2024-02-04 03:40:45	<u>0xa5f462a5e139963892e3991265504682fd3eb44e86cd773762a249e846546b64</u>	+ 0.0043638240286886 24 BSC-ETH	✓
199	2024-02-04 03:38:36	<u>0xc7c2973f17ac1a9a7056526fbbaf39fe25ac05a334e18793368d7024cf69a40a</u>	+ 519.377326300000004 9741 USDT	✓
200	2024-02-04 03:33:21	<u>0xb0d2ff9d27f658e2bd4bd367c6a4a0cec35f39e908ee7c7c070bf09e037dec12</u>	+ 899.80999999999994 5430 USDT	✓
201	2024-02-03 23:08:18	<u>0xe6597ddfd5a6f04b3883905f6b8a8d2aa930514f788b1cea4592972ffbe1e1bd</u>	+ 94.7357130900000004 399 USDT	✓

#	Date & time	Transaction Id	Amount	
202	2024-02-03 19:39:02	<u>0x92ff1a561b238bdf19826ba5ea798edb1ee98335bba9c72af4d843beff1c25c0</u>	+ 50.100000000000001 421 USDT	✓
203	2024-02-03 18:28:16	<u>0x111b0e7250edb66271c5297a5a10edb771e1985e4442e5a19ae4623cf255b6be</u>	+ 1,000.000000000000 000000 USDT	✓
204	2024-02-03 17:21:40	<u>0x4c9f1048a51015f86bc4628527ebbb7123a2878e413a7552b14d82dc64d59486</u>	+ 101.00000000000000 0000 USDT	✓
205	2024-02-03 15:57:41	<u>0x6e1ac6e4bf186294f0efce9311dde94606a453fed156769418a9e9a4aff4b076</u>	+ 49.520000000000003 126 USDT	✓
206	2024-02-03 13:24:28	<u>0x353ef1a20d2436edc018bbb81308529f9399d8d7e5bf992819c521e590c50ab4</u>	+ 120.92398029999999 6646 USDT	✓
207	2024-02-03 12:17:10	<u>0x6e8ebfd51e17d4a3f238a8789cc4a1a04a242d83167779676b5f31c003c89591</u>	+ 73,527.85149344000 0922419 USDT	✓
208	2024-02-03 09:41:34	<u>0x06f5e42b7aed795b2474c78da1373bf0cc7e9ba13c9c81c04dbf6be832eab7de</u>	+ 49.810000000000002 274 USDT	✓
209	2024-02-03 09:28:55	<u>0x27d7bf403976d4fdc1a4b52ecd5e3dbab1b310477da95813414fc9e619104c12</u>	+ 558.29442732999996 2240 USDT	✓
210	2024-02-03 09:25:16	<u>0x7a9f2923b869f0921733598ef522a2ee4dac65296c246406d9db97c30caa30c9</u>	+ 100.00000000000000 0000 USDT	✓



#	Date & time	Transaction Id	Amount	
211	2024-02-03 08:41:42	<u>0x4208e817783001676fd0</u> <u>3fec16ed30fa10a64bcda3</u> <u>86fd9b9cc40c8b65784e64</u>	+ 0.0376160109987630 43 BSC-ETH	✓
212	2024-02-03 08:19:39	<u>0xed581601745d904995a9</u> <u>861fccd1fa0e54143608a3</u> <u>9a3e7dcd25902a6a2f7c1f</u>	+ 1,000.001215999999 999440 USDT	✓
213	2024-02-02 22:22:25	<u>0x15873443c67fc05f5a5a</u> <u>f61f09faeaa2b116f99925</u> <u>f1bab6844f438bd40c6b2f</u>	+ 98.945148509999995 667 USDT	✓
214	2024-02-02 20:37:22	<u>0x9e225ea8bfedab7ce048</u> <u>8d21c3bba80f214dc77cbe</u> <u>9e4ca22656fea6f4339cbb</u>	+ 50.0000000000000000 000 USDT	✓
215	2024-02-02 18:54:57	<u>0x2906a214ccfe94abb8a0</u> <u>f675b8719e4ac22c368562</u> <u>df728dda11ff39ea3a06f0</u>	+ 197.60000039999999 8990 USDT	✓
216	2024-02-02 18:25:27	<u>0xfc9c1103ac3103674df4</u> <u>7fccd69a7e1b1bc51e3497</u> <u>e5057fb68bf1ffd072cea2</u>	+ 123.56399999999999 2951 USDT	✓
217	2024-02-02 18:23:30	<u>0x28d6e1fa1cbc526bc4af</u> <u>e414aefb6910ecfe2a5e9d</u> <u>16d1457217de621389b5a8</u>	+ 519.02999999999997 2715 USDT	✓
218	2024-02-02 17:27:38	<u>0x23bcb9c49dc827d7bd85</u> <u>d3e4601988adb027e6c977</u> <u>3bb720ae886281b18e3557</u>	+ 1,000.809999999999 945430 USDT	✓
219	2024-02-02 16:34:59	<u>0xd6ad568c07318e8c1e11</u> <u>3b626e66e4b9c67d9918e2</u> <u>58c27e5866c8676114d094</u>	+ 1,000.000999999999 976353 USDT	✓

#	Date & time	Transaction Id	Amount	
220	2024-02-02 16:10:35	<u>0x9d3a7449ea66cceb7ae2</u> <u>204c875f106d4975498852</u> <u>b060a1177b378490bc0738</u>	+ 123.75950000000000 2728 USDT	✓
221	2024-02-02 16:01:05	<u>0xe43d1be6a81c79b8209c</u> <u>b04805eac37cfc145f3f5</u> <u>4a554b37d3545c1b61a379</u>	+ 37.270077579999998 818 USDT	✓
222	2024-02-02 15:32:36	<u>0xc55417f72986c61aa9c5</u> <u>be85538fdfcc4102540cb1</u> <u>02b90a1f779661d939c8ba</u>	+ 100.81000000000000 2274 USDT	✓
223	2024-02-02 14:24:11	<u>0xecbec53294365b998492</u> <u>5082379948644b1e6508ad</u> <u>cc3c4d25c165cdd0ccd440</u>	+ 124.32850000000000 5343 USDT	✓
224	2024-02-02 14:17:35	<u>0x494a9c31578888d34efd</u> <u>0886ff882d8a425fea4af3</u> <u>24833dacbd68da8658bd4a</u>	+ 200.00000000000000 0000 USDT	✓
225	2024-02-02 14:16:11	<u>0x245b5ae613bbfa398811</u> <u>643878943a63f3ab86b464</u> <u>fc12ba82b24ebf10874dae</u>	+ 641.30621880000001 0560 USDT	✓
226	2024-02-02 10:02:19	<u>0x40a84981c7eb6dd33a0f</u> <u>4011ce529dc9f59c50af2e</u> <u>d4a33cfcfc0559b8e05d3f</u>	+ 117.00000000000000 0000 USDT	✓
227	2024-02-02 10:01:43	<u>0x04f65ca0d54c6d690225</u> <u>4d471e647dd0279a9aa9d7</u> <u>58d708ee7cac742b74808a</u>	+ 83.439999999999997 726 USDT	✓
228	2024-02-02 10:00:52	<u>0xfc4dcbc0b14af2e4e084</u> <u>724ada18579a319bc8db78</u> <u>af15d57e2cf7c3de1516a8</u>	+ 50.025100860000002 001 USDT	✓

#	Date & time	Transaction Id	Amount	
229	2024-02-02 07:28:27	<u>0x250c4872482d30a188bd</u> <u>6faf3008410e712617d364</u> <u>23cc20545f5d53abea8b99</u>	+ 190.27398445000000 0379 USDT	✓
230	2024-02-02 06:48:23	<u>0x034bf77eb7b578e97d43</u> <u>ece4beda7327abb15402ea</u> <u>02b052001aeb15228182de</u>	+ 159.83000000999999 2017 USDT	✓
231	2024-02-02 04:41:46	<u>0xa0e1e7d99861acf9abc8</u> <u>b2b314d0037480532fcd9d</u> <u>7b0cb9ad253e0747202ce0</u>	+ 101.00000000000000 0000 USDT	✓
232	2024-02-02 04:39:16	<u>0xfea0c0eb5e5bc2dced11</u> <u>70937a38922e799a77bb17</u> <u>4288b67e15a77082b2931c</u>	+ 300.81000000000000 2274 USDT	✓
233	2024-02-01 22:38:34	<u>0xd3510866753cf1a5ac99</u> <u>5c0c25418d7f7f7c124f7e</u> <u>96ccb3f52e21022e79b6dc</u>	+ 49.829435130000000 242 USDT	✓
234	2024-02-01 21:16:37	<u>0x5553594b6363916fe399</u> <u>63f4b2a3a11b9b82771c3b</u> <u>7556b803c3f2f3bb924503</u>	+ 349.99716747999997 3239 USDT	✓
235	2024-02-01 20:43:02	<u>0x36a3bbf189d3e7b455b9</u> <u>e480e166ec5c35fc9432ef</u> <u>bcd03c97a42e556679a798</u>	+ 125.31567900000000 2929 USDC	✓
236	2024-02-01 19:48:55	<u>0xea68bda48bf6a11b2975</u> <u>4a025b40ad7b926f302842</u> <u>4b4e6b5aa386a986670926</u>	+ 299.43997662593449 1494 USDT	✓
237	2024-02-01 19:48:55	<u>0xea68bda48bf6a11b2975</u> <u>4a025b40ad7b926f302842</u> <u>4b4e6b5aa386a986670926</u>	+ 400.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
238	2024-02-01 19:18:07	<u>0xb083345bb14249309749</u> <u>654ed03bf6ea6d2a83ece4</u> <u>8cf9a120a9685236f9efd3</u>	+ 100.00000000000000 0000 USDT	✓
239	2024-02-01 18:26:28	<u>0x5135ff5e90b7e7ae76dd</u> <u>a806588bf589699353bb75</u> <u>a8d8e85ce91865313df36d</u>	+ 41.27000000000000 126 USDC	✓
240	2024-02-01 17:49:13	<u>0x32008268e9a818b13e3c</u> <u>c8bb1e7f6c36bd82848ccc</u> <u>b63d63b28bc80c7839cf3d</u>	+ 490.01589999999998 7813 USDC	✓
241	2024-02-01 17:43:31	<u>0xb6c2597dd1b1aaf4b86b</u> <u>d33b852cb941572234eb3c</u> <u>cdad1cea99f00fa285b3c1</u>	+ 200.00000000000000 0000 USDC	✓
242	2024-02-01 17:14:22	<u>0xbb1e545742d8b8345356</u> <u>f977b47f08ddf5e78bbf8</u> <u>6e25107b8a3ca07eb36903</u>	+ 0.6999999999999999 56 BSC-ETH	✓
243	2024-02-01 17:09:51	<u>0x8b6d877936504e445cb7</u> <u>72437032a4eedf34a94670</u> <u>9471e45b28b832a9e05c5f</u>	+ 656.77764909999996 2345 USDT	✓
244	2024-02-01 16:09:27	<u>0x88e0dbb93ed1f99c42fb</u> <u>0127c83cfb1d531dd44419</u> <u>4d8085f8722754e1221642</u>	+ 1,000.000000000000 000000 USDT	✓
245	2024-02-01 15:27:00	<u>0x33219a6b627ad9a96179</u> <u>72f68d46b5cffc6ef22faa</u> <u>53245e3ccf13691c6b9c87</u>	+ 46.599501279999998 360 USDT	✓
246	2024-02-01 15:04:15	<u>0x02f31db5ddfcd5edb16</u> <u>db1bb6e530363f7c042989</u> <u>dabe6b26ba94d12071e6bb</u>	+ 101.91031359999999 4949 USDT	✓

#	Date & time	Transaction Id	Amount	
247	2024-02-01 13:49:50	<u>0x56c46c128ab1b5ab2087</u> <u>cfa58369a34ddaa13db078</u> <u>ce92664a25037448769f4f</u>	+ 500.31000000000000 2274 USDT	✓
248	2024-02-01 13:47:23	<u>0x31904753f5e6da8d8262</u> <u>0d1b1eedd0a6bc4bdfa60e</u> <u>50c2fd0362f2dba9794f4d</u>	+ 105.90092206292729 3155 USDT	✓
249	2024-02-01 13:45:38	<u>0xa71675480068ac9fc0c8</u> <u>2f4887a7c742b0fe87df6b</u> <u>f1afdee5035411a3665233</u>	+ 43.810000000000002 274 USDT	✓
250	2024-02-01 12:52:40	<u>0xa1b60c52a8895d03a07e</u> <u>0e42b010f07198b9e90c62</u> <u>39a938e0e74e37f19780ff</u>	+ 36.115731459999999 231 USDT	✓
251	2024-02-01 12:51:28	<u>0x6bc2cc7dd8e4d07419b5</u> <u>a67aee40401fe9d6271282</u> <u>bae9098ec7a694bc1ade0b</u>	+ 192.73115749999999 4798 USDT	✓
252	2024-02-01 12:51:28	<u>0x6bc2cc7dd8e4d07419b5</u> <u>a67aee40401fe9d6271282</u> <u>bae9098ec7a694bc1ade0b</u>	+ 72.700500000000005 230 USDT	✓
253	2024-02-01 11:46:50	<u>0xf9badc568bd41db63fa5</u> <u>c438077fe36d10e26ffd39</u> <u>d59d4b41fa87b05d557b45</u>	+ 500.00000000000000 0000 USDT	✓
254	2024-02-01 08:46:09	<u>0x255af73fd6a189c530c4</u> <u>386fc3a265cf751e638c83</u> <u>88bcee7abb0b13d734c87c</u>	+ 327.31849899999997 4330 USDT	✓
255	2024-02-01 07:53:21	<u>0xe73c8d8da95235cb8461</u> <u>472704ed99c757204a24d5</u> <u>5df5f1b7b2c1c14f2ca5ff</u>	+ 160.84127336000000 2413 USDT	✓

#	Date & time	Transaction Id	Amount	
256	2024-02-01 07:33:33	<u>0x2fa2ee1783aedfd388e772c7cc06311b89f898118d840a0b1b7ba1af09be40bc</u>	+ 600.00050499999997 5553 USDT	✓
257	2024-02-01 02:52:42	<u>0x13419cf974f677eeb3fae3fa5892d06b852fe6f95ff5a7a65ab83ac422799478</u>	+ 50.060335989999998 674 USDT	✓
258	2024-01-31 21:45:32	<u>0xf52396c27215fd80ea4a2639a5e1f4ef086c77afbc ae82b75e9b759f0cc24625</u>	+ 0.2183130699999999 98 BSC-ETH	✓
259	2024-01-31 20:47:16	<u>0x1732d234f4fab284bf79722bb74ad1ec8916c10a10a6f5cbe1a5a9c2645ae6e4</u>	+ 0.2605653800000000 13 BSC-ETH	✓
260	2024-01-31 20:47:16	<u>0x1732d234f4fab284bf79722bb74ad1ec8916c10a10a6f5cbe1a5a9c2645ae6e4</u>	+ 104.72790372000000 0476 USDT	✓
261	2024-01-31 20:35:26	<u>0x2765ec42c2e48efe7cbf484ead99f19cf2714823767a4e7ca525e970131049c4</u>	+ 49.810000000000002 274 USDT	✓
262	2024-01-31 20:19:40	<u>0xd7a95b2ccb77d048f9cec30064cab1ae8959636015f01b98030c6744b7c7771a</u>	+ 52.234933390000001 907 USDT	✓
263	2024-01-31 20:13:12	<u>0x634affe4351db2557e0752a9bad3d899a8dfc8adaa546380c1169760c6a11f8a</u>	+ 209.55322750999999 9256 USDT	✓
264	2024-01-31 19:58:03	<u>0x53ba55bdf8f26e5a73f7b565f5cf41e9171b0d7e81f31ce0caade2a4e64220cf</u>	+ 124.37120000000000 1751 USDT	✓

#	Date & time	Transaction Id	Amount	
265	2024-01-31 19:58:03	<u>0x53ba55bdf8f26e5a73f7b565f5cf41e9171b0d7e81f31ce0caade2a4e64220cf</u>	+ 150.00000000000000 0000 USDT	✓
266	2024-01-31 19:13:54	<u>0x1daa9fa77bf1958f489dc88dcb83f68a2b0ebcddfdedd37b1690f06eb5dcbe39</u>	+ 159.54079654000000 2324 USDT	✓
267	2024-01-31 18:48:18	<u>0x2a919e28a87c998389bed785113a7da98a79abf9511630acc86d0df434369826</u>	+ 52.321414449999998 908 USDT	✓
268	2024-01-31 18:06:46	<u>0x5039470369e0e2d3ff86c177572888fde5f9e5f19998b4643211eda21727d057</u>	+ 100.00000000000000 0000 USDT	✓
269	2024-01-31 18:04:58	<u>0xabfb5c0a1b4599eb482e178a6743127e9b54b0045fca92f1e3169a5a4fbd03be</u>	+ 64.319633729860754 556 USDT	✓
270	2024-01-31 17:30:22	<u>0x49aa0d23ba92a89adfbcb634e8c8233e2fc2eea1a5b060eef23ac0989a93b4b86</u>	+ 160.00000000000000 0000 USDT	✓
271	2024-01-31 17:07:18	<u>0xf6d3347ae5d12a990f27f35af4beefb2d3d1ea26fb218d6900b8f636fd78802e</u>	+ 99.810000000000002 274 USDT	✓
272	2024-01-31 17:01:08	<u>0x6e7d346bd12eb821711859fd85edd5bbcbb7cc2332e7751a0432b10afd0b8f74</u>	+ 1,505.539825300000 075003 USDT	✓
273	2024-01-31 16:29:28	<u>0x6ca1b7ae415a87f3cbd1aed457cd85c7208f7e62c9bc4df783b027fa3b5b11eb</u>	+ 104.94532850999999 5958 USDT	✓

#	Date & time	Transaction Id	Amount	
274	2024-01-31 16:25:37	<u>0x9ce71d19d4dd49c44ba069588bce32e8fbcef06447899e1894e471409e8b8859</u>	+ 35.551516448037759 233 USDT	✓
275	2024-01-31 16:03:19	<u>0x329d525076445daf887fad9c2b8985a1828d69d47160fd78d93e69c47866ad11</u>	+ 957.18150000000002 8194 USDT	✓
276	2024-01-31 15:47:40	<u>0x92d5b26b8310063691fe405ad046a1df7caf5a46c129489482ea9200d88e83f8</u>	+ 199.69999999999998 8631 USDT	✓
277	2024-01-31 15:47:13	<u>0xe36f8fc4b63e5dc4ab21b660b766eee32722bc2ad377eb8a61ad3d78125c9ca2</u>	+ 653.82749999999998 6358 USDT	✓
278	2024-01-31 15:35:49	<u>0xd8ed51162652b62113e9f6a32088e7635c6a1fa0ce60c1776c68f7632e58d0a4</u>	+ 49.81000000000002 274 USDT	✓
279	2024-01-31 15:30:46	<u>0x9898f2bd36b0105948d58d41a0ca410a9d97917b229ea1ce301c75f80dd9b137</u>	+ 105.41771518999999 5573 USDT	✓
280	2024-01-31 15:29:46	<u>0x8613ee5a24a29778d08464c60dc9c172e0784f2b5a7e27a45d3bb9247f6e6359</u>	+ 1,998.400000000000 090949 USDT	✓
281	2024-01-31 15:23:13	<u>0x28a35d05dced5019a7be9c38936a8d32e6bec127da9485e1b545049ad8ba8dc5</u>	+ 301.66460000000000 7185 USDT	✓
282	2024-01-31 14:59:04	<u>0x0390dd75e9881e905d18c798399746941cd0f5093ce2a4ca5b3565d11e5cfe57</u>	+ 100.00000000000000 0000 USDT	✓



#	Date & time	Transaction Id	Amount	
283	2024-01-31 13:46:12	<u>0xe7d96755fd7ebd27e2aa</u> <u>3461e5d64aeff7e186009b</u> <u>31f79ff34a2e8476326c22</u>	+ 105.04398435000000 2337 USDT	✓
284	2024-01-31 12:03:08	<u>0x4d74de90ab70cf098d3d</u> <u>58b548ed618a9086983a71</u> <u>bb7e126c6875256473971a</u>	+ 105.02729053000000 1922 USDT	✓
285	2024-01-31 11:19:42	<u>0x65b72ca61ff1c83af123</u> <u>e7dd7a42f1dbc2179c85db</u> <u>b6c4ca2bf12cd602a237d8</u>	+ 0.0979292000000000 08 BSC-ETH	✓
286	2024-01-31 10:56:14	<u>0xe6a8b313a5a6f73b9094</u> <u>d6116181227daa00c8ea15</u> <u>718c79f5b21b22d1faec49</u>	+ 124.07729999999999 3929 USDT	✓
287	2024-01-31 10:56:14	<u>0xe6a8b313a5a6f73b9094</u> <u>d6116181227daa00c8ea15</u> <u>718c79f5b21b22d1faec49</u>	+ 999.80999999999994 5430 USDT	✓
288	2024-01-31 10:39:59	<u>0xa6d29eb056ce73942c0c</u> <u>81fbf35e9d4e2c0ca1a2e0</u> <u>b8149edc5e6f3a8ad754eb</u>	+ 338.86274823999997 3521 USDT	✓
289	2024-01-31 10:12:42	<u>0xb34c33b406e173ddf381</u> <u>9ab9fd58bb2af9eaa0cf2c</u> <u>20837e55ff3819556fcaeb</u>	+ 37.150599999999997 181 USDT	✓
290	2024-01-31 10:05:27	<u>0x1a2f3b83a51bd801e28c</u> <u>764db50e08167411a63d8d</u> <u>41dcb36c7044b343a540d8</u>	+ 229.46500000000000 3411 USDT	✓
291	2024-01-31 08:50:49	<u>0x77926d7b45afe166351e</u> <u>68ae35201ebdcc409f7755</u> <u>ceebcf8fc3ebd62111e14e</u>	+ 110.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
292	2024-01-31 06:41:03	<u>0x17dea70a2e667fa98828</u> <u>a632371a7f3736a8527c41</u> <u>71d234a76ab8b13041274e</u>	+ 241.44700000000000 2728 USDT	✓
293	2024-01-31 06:29:32	<u>0xd2a3926ad8ed900999b7</u> <u>c887bb5430fe0341644bce</u> <u>10834b786dbdbfa0d151b9</u>	+ 104.44753375133173 2788 USDC	✓
294	2024-01-31 04:46:13	<u>0xa845ced011aa5f990faa</u> <u>b08f87471d449e7681aa22</u> <u>9d9938c786d5e28a220377</u>	+ 500.00000000000000 0000 USDT	✓
295	2024-01-31 04:38:28	<u>0x3032463372846ddee377</u> <u>67d5e84f23d2d5f68d3979</u> <u>9e33828fe5dd6c230da4db</u>	+ 211.53499999999999 6589 USDT	✓
296	2024-01-31 04:33:31	<u>0x602e574b402edc3116c9</u> <u>795e34453c68f0f61a9088</u> <u>a3cd7f4f2ab2182d8e7874</u>	+ 94.0745245600000000 406 USDT	✓
297	2024-01-31 01:42:27	<u>0xf07ac0d5a31cc79f85b1</u> <u>6afdbd70fe474b8849bb68</u> <u>642d15f7ba396bab6bcaf0</u>	+ 100.71179999999999 6658 USDT	✓
298	2024-01-30 22:31:23	<u>0x138ba2243746236941bd</u> <u>db411177bd73a4dd06f23c</u> <u>60fb37f521700b3de2f164</u>	+ 339.81000000000000 2274 USDT	✓
299	2024-01-30 21:45:24	<u>0xc086928e741bdcc61930</u> <u>a125d8517ef43e6b85a101</u> <u>c80d18a1413195c8410751</u>	+ 286.89069999999998 1173 USDT	✓
300	2024-01-30 21:39:15	<u>0xd14b0a697c09428f7cf2</u> <u>6b8a52bede08a7a4dde0</u> <u>4acbc865422d1a3e8ed517</u>	+ 84.6017089999999999 605 USDT	✓

#	Date & time	Transaction Id	Amount	
301	2024-01-30 21:01:09	<u>0x3d6c6f66b2f141941610</u> <u>ceb0a6fe569c7b5ab76196</u> <u>84910ee1ef33936c9d93f3</u>	+ 52.409204950000003 009 USDT	✓
302	2024-01-30 20:48:25	<u>0x2c5a4ca51361d47f7371</u> <u>7c1216ba5457e9bfbb7e39</u> <u>9a4eaf0f4e45481b8a7572</u>	+ 37.191099999999998 715 USDT	✓
303	2024-01-30 20:22:28	<u>0x9e4018bdb4cc2e77998a</u> <u>ad62a3cd8b670f0e2807f3</u> <u>a3c3b02b5c77ad2ffa124b</u>	+ 84.572523000000003 890 USDT	✓
304	2024-01-30 20:18:01	<u>0xd37146a7ecf61aef64b3</u> <u>eaca0fcd3df60854f1a443</u> <u>554b2928453080ba9784aa</u>	+ 103.81000000000000 2274 USDT	✓
305	2024-01-30 19:10:21	<u>0xe0225715d7b90b694145</u> <u>e5541f92c8c15e478c08fe</u> <u>7ad6f1faf389e02e2ac5ec</u>	+ 85.553948129999994 876 USDT	✓
306	2024-01-30 18:59:03	<u>0xe290340a3aa8fcc9f6e5</u> <u>35bceaf5ed17c399073c3f</u> <u>6b613da73c9bcfa0f5b99d</u>	+ 87.720194050000003 472 USDT	✓
307	2024-01-30 17:50:41	<u>0x83c94e91508647ac46da</u> <u>4387f39dedac0f4f712ba0</u> <u>8886e7a306fac52bb91191</u>	+ 52.418132839999998 396 USDT	✓
308	2024-01-30 17:46:02	<u>0xd6aa03d99fe39ca4836b</u> <u>04612c95f00680bb8afc3d</u> <u>f4939b0c1f726ecfdb8138</u>	+ 1.1984820188059099 88 BSC-ETH	✓
309	2024-01-30 17:16:56	<u>0x9d5d5f832a1543fb9083</u> <u>9aa7a800c9d3651f2de88b</u> <u>adf396ca0cca8aec88fdf1</u>	+ 123.85999999999999 9432 USDT	✓

#	Date & time	Transaction Id	Amount	
310	2024-01-30 17:03:08	<u>0x96373e90783d89ea9c26af6954ab6ba5169cc623630cb24dd83c5f2b5582d879</u>	+ 800.30660598999998 0011 USDT	✓
311	2024-01-30 17:03:08	<u>0x96373e90783d89ea9c26af6954ab6ba5169cc623630cb24dd83c5f2b5582d879</u>	+ 999.80999999999994 5430 USDT	✓
312	2024-01-30 16:45:17	<u>0xb8ee00cae4650f65290ee418d3e1afb139b5e45b063e0124d8af55991d324597</u>	+ 100.00000000000000 0000 USDT	✓
313	2024-01-30 16:13:12	<u>0xcede8f877aab3bb5db5c07e778545db8af4bf41f173ebad37380e824973558c5</u>	+ 37.17079999999999 841 USDT	✓
314	2024-01-30 15:16:07	<u>0x522516ef1fb9efb98fa9377226bd43817e59a452d99b07870b49b51725d2dd64</u>	+ 52.441240440000001 399 USDT	✓
315	2024-01-30 14:01:09	<u>0x87f0926ce4d50c191b94c14292277442b09324231da3327736b599a495e92fec</u>	+ 93.480000000000003 979 USDT	✓
316	2024-01-30 13:42:03	<u>0x8661e42a78537face760f06db10f031fb9490adf13a</u>	+ 52.442163950000001 194 USDT	✓
317	2024-01-30 13:41:12	<u>0x2a7f3345f6cd20caf0183511f764eb52d4c3216bc6e55986bbbb42589560ddbe</u>	+ 53.311100000000003 263 USDT	✓
318	2024-01-30 11:57:02	<u>0xf4082f53d8d528f8227e53161a6c57ee0ec93cc06acda5b9d490f01f26974646</u>	+ 78.647400000000004 638 USDT	✓

#	Date & time	Transaction Id	Amount	
319	2024-01-30 11:53:53	<u>0x95cd9d64a6d4afaa5f14a21fe99f2c5bf0b9b64cb126b112df7654530270fa63</u>	+ 245.53894999999999 9818 USDT	✓
320	2024-01-30 11:37:17	<u>0x219a7ffec616a0f5de5540bd3cf6b23ba76b86d89409c40de1db221604e21ebe</u>	+ 135.37799999999998 5903 USDT	✓
321	2024-01-30 11:28:31	<u>0xde0cc5cb23112df57422a1bdbfc5fb5ce77ec9a97627a3e139f73212d4e3eadd</u>	+ 104.98697543000000 1097 USDT	✓
322	2024-01-30 09:47:48	<u>0xfa9ae648dbe84141d04df22a1aa73fb371dbe2ecd9d928082bf702559544904c</u>	+ 99.700000000000002 842 USDT	✓
323	2024-01-30 08:40:27	<u>0x550ea3b6dafea95d3df01346da87e814e6bb945a2a60673812d16131f99231a0</u>	+ 49.810000000000002 274 USDT	✓
324	2024-01-30 08:16:51	<u>0xd478e7a51d1d0e42e595d7a2cffe54eb74ac167e62fb57c7f8233f8ada3cd</u>	+ 57.513844579999997 109 USDT	✓
325	2024-01-30 07:49:15	<u>0x566a1cd3a6efa6626005f605747cab978c6ca167caeea69ed2f5646be4cf92bf</u>	+ 194.67786159999999 9953 USDT	✓
326	2024-01-30 07:41:12	<u>0x301f79ee990f026611a5a0e32b13cfe4667d622881db24260b5541afae47301</u>	+ 136.61000000000001 3642 USDT	✓
327	2024-01-30 06:03:19	<u>0x9b16b96010b13ec8b961298feee7a38881bd9f4a837703cfa0f2f4a0f04fbae9</u>	+ 0.0352572400000000 02 BSC-ETH	✓

#	Date & time	Transaction Id	Amount	
328	2024-01-30 04:09:21	<u>0xa73ca82ee2df4bc873fc</u> <u>1adf416add9c2ce289b582</u> <u>539fad526f9e62900f8950</u>	+ 119.81000360000000 1711 USDT	✓
329	2024-01-30 02:55:02	<u>0xbc7bad362481326d9d70</u> <u>bca8d66115f56188522e84</u> <u>9d7a3f6321d38b9234d282</u>	+ 210.04347540000000 5493 USDT	✓
330	2024-01-30 02:48:59	<u>0x78242676c4ead5c2a4e8</u> <u>2b96a00a4138f24fd6c4e3</u> <u>ca3b2e7b14f90913cb87c5</u>	+ 162.81000000000000 2274 USDT	✓
331	2024-01-30 01:22:47	<u>0xd87371a005f8af8b44b6</u> <u>3c7834aee2a0ea3cdc2f09</u> <u>38c96c4ea9852bfddde203</u>	+ 52.075755890000003 490 USDT	✓
332	2024-01-29 22:52:01	<u>0xeb2c0c7d779a17c3a7fb</u> <u>9854f39ef84458c2f62e3e</u> <u>28f841c9036fda66f6ef95</u>	+ 104.91640454999999 5766 USDT	✓
333	2024-01-29 21:32:49	<u>0x7de855bd670decac4588</u> <u>3644633ed50654fa22af51</u> <u>17708824f7306ab49baafb</u>	+ 31.010000000000001 563 USDT	✓
334	2024-01-29 20:37:05	<u>0x9e97d6c9fbf18f92421c</u> <u>76c402ca2b59d73078b65a</u> <u>7f04a21f96b964bfbf2957</u>	+ 486.83961827000001 6764 USDT	✓
335	2024-01-29 19:42:59	<u>0x24bb0057a7c31867536c</u> <u>cd57002a3664aecd0369f8</u> <u>5fa80e67d2f32a024cbc7c</u>	+ 999.80999999999994 5430 USDT	✓
336	2024-01-29 19:42:59	<u>0x24bb0057a7c31867536c</u> <u>cd57002a3664aecd0369f8</u> <u>5fa80e67d2f32a024cbc7c</u>	+ 99.81089699999997 092 USDT	✓

#	Date & time	Transaction Id	Amount	
337	2024-01-29 19:39:35	<u>0x81a34d45ea6d7db63c44</u> <u>a1cd4d312ea7c0e28c4e6e</u> <u>bf0db9a3d65c696b8efd0e</u>	+ 49.810000000000002 274 USDT	✓
338	2024-01-29 19:39:35	<u>0x81a34d45ea6d7db63c44</u> <u>a1cd4d312ea7c0e28c4e6e</u> <u>bf0db9a3d65c696b8efd0e</u>	+ 50.472718999999997 891 USDT	✓
339	2024-01-29 19:31:17	<u>0x678c8267b361476244e6</u> <u>63a65e24f4b4888732a623</u> <u>df8d5ac5a32d49df642acd</u>	+ 157.25135597999999 9590 USDT	✓
340	2024-01-29 17:36:17	<u>0x29de7744f61d71ee3536</u> <u>ab6af6018d695698e6dab2</u> <u>2b632f284765ba599af43b</u>	+ 199.81000000000000 2274 USDT	✓
341	2024-01-29 17:29:14	<u>0x12d34f07e1a2e7c090d4</u> <u>ef824f7ab2a8d2000b8b81</u> <u>147f00fbdbeae28d00d157</u>	+ 100.00000000000000 0000 USDT	✓
342	2024-01-29 17:18:11	<u>0xb21cdf4052d50c9c10f7</u> <u>ff9b4ad05a1f0146498328</u> <u>62b365e5f9ffa8033c2d83</u>	+ 52.237603520000000 401 USDT	✓
343	2024-01-29 17:16:29	<u>0x313f0436bf3317952855</u> <u>a5a6d9e3d2e37cc9029ae4</u> <u>1fc0a464b6d296dd149af7</u>	+ 2,499.809999999999 945430 USDT	✓
344	2024-01-29 16:47:04	<u>0xcc12f5f8bb5cb36ab2b9</u> <u>a4d5ca55715a80563dc1fe</u> <u>cb0ee2e9130dee1f0bc262</u>	+ 52.252900009999997 621 USDT	✓
345	2024-01-29 16:14:01	<u>0x1a5e4b3b37f43deba8fc</u> <u>7450157b0ede358de9ed07</u> <u>ad5ad1cacb6d0b823bc9bd</u>	+ 99.500810999999998 785 USDT	✓

#	Date & time	Transaction Id	Amount	
346	2024-01-29 16:11:55	<u>0xa3fce2f699d12b57de03</u> <u>e93a37d172c54721c090fc</u> <u>7aa45e231bf4981773fed5</u>	+ 554.57018790502922 9114 USDT	✓
347	2024-01-29 16:11:55	<u>0xa3fce2f699d12b57de03</u> <u>e93a37d172c54721c090fc</u> <u>7aa45e231bf4981773fed5</u>	+ 99.5000000000000000 000 USDT	✓
348	2024-01-29 16:05:16	<u>0xdb9753c06af0d90b8139</u> <u>cfe77faf7c835af9140605</u> <u>7f8599327966501562c264</u>	+ 101.20108589000000 1655 USDT	✓
349	2024-01-29 16:00:16	<u>0xb6824c2de1d86d5ff785</u> <u>7e6a061cc6eac451c58bf1</u> <u>a126c7333b621acbf4720b</u>	+ 52.326573629999998 616 USDT	✓
350	2024-01-29 13:32:46	<u>0x7d5de54e1ff8b579a683</u> <u>22fe1e0a6f8bbe7e442f64</u> <u>c52359001e07936af3e96d</u>	+ 168.43039515000000 9608 USDT	✓
351	2024-01-29 13:27:58	<u>0x9ace59fe605e6e3b4c42</u> <u>cda4088a3901a5acce27bd</u> <u>a9a58cf88c01a165b769bd</u>	+ 100.69660790000000 3610 USDT	✓
352	2024-01-29 12:53:24	<u>0x350cfdbc1e6bb0ed17c3</u> <u>dc582bbf7c28ab25bc4562</u> <u>34afc4cacea23e1605eb08</u>	+ 145.59100000000000 8185 USDT	✓
353	2024-01-29 09:40:35	<u>0xd58dc623a7fb0d6cb2b3</u> <u>9fd39193e9b12ca8458fab</u> <u>caeb09cf686b6e8e222896</u>	+ 114.11288700000000 0626 USDT	✓
354	2024-01-29 09:30:05	<u>0xc47d485d820ae1a51969</u> <u>fa8a0f5494a4122d3f0ef6</u> <u>07e9bd65624499392e7fc6</u>	+ 648.83503128502923 1185 USDT	✓



#	Date & time	Transaction Id	Amount	
355	2024-01-29 09:01:12	<u>0x371b963988387cf80d887f75f1161267ad6f8f70441bab0d449844b65749509e</u>	+ 448.53500000000002 5011 USDT	✓
356	2024-01-29 08:57:12	<u>0x3c83d6b44b674f86b7f20ab00918505a98fea68a980e47cbb1df8dff205793c</u>	+ 399.81000000000000 2274 USDT	✓
357	2024-01-29 08:02:38	<u>0x7cf5c71f4bf8670d3acfb99f1c788a7a71d490057981b368fb66492a041778b5</u>	+ 122.57544128000000 6827 USDT	✓
358	2024-01-29 07:16:32	<u>0xfaac818826413a610c36e269b682ad6bd5b918f5a9ad999dfecb45cc719e6286</u>	+ 899.20057092524405 1068 USDT	✓
359	2024-01-29 06:21:05	<u>0x4841bbaf82c89d3aa4a57c5af3fa736b5f54281c7511cad1ef4f8ecaf06f09cb</u>	+ 1,083.850662936442 631690 USDT	✓
360	2024-01-29 06:17:17	<u>0x1ca80af8e5db425f933a513b53a827e479f1aca16c4d50d318d21030f14fa3f0</u>	+ 312.85029207000002 3159 USDT	✓
361	2024-01-29 05:27:07	<u>0x98ae977fcca252e49becd7fcfcaea7b6432bf8e3632c1cb0b68f64ade5967a0</u>	+ 40.00000000000000 000 USDT	✓
362	2024-01-29 05:27:07	<u>0x98ae977fcca252e49becd7fcfcaea7b6432bf8e3632c1cb0b68f64ade5967a0</u>	+ 73.630235920000004 057 USDT	✓
363	2024-01-29 05:25:52	<u>0xcc52d64bacb26c50a5589f55c017fb12ba14f9418968bde143e12924466c542a</u>	+ 200.21000000000000 7958 USDT	✓

#	Date & time	Transaction Id	Amount	
364	2024-01-29 05:04:43	<u>0x0dfe626813dd56ccd6a3b4f89880e3de8cd6ab0d67534ab20015fe4a05121c7a</u>	+ 46.3719999999999999 886 USDT	✓
365	2024-01-28 10:31:51	<u>0xcbc9af026a9e9d99662a36d1d94c353f718c1d07e6dbab3fd427eabfe86843f8</u>	+ 281.8100000000000000 2274 USDT	✓
366	2024-01-28 07:09:27	<u>0x76890f59ae2ec59fc32a50478099c4506f0eecb988f41043c00cc895a9b12ce9</u>	+ 123.6768070600000000 1570 USDT	✓
367	2024-01-27 20:02:43	<u>0x5b7a187d6bb06290b82a25aa694bea5cc85e12cf0e97921f84e312bd6671548d</u>	+ 139.4618073599999999 4560 USDT	✓
368	2024-01-27 15:38:09	<u>0xfd4bc04eefff78037e3c9211ee43f9dc10ec9a6078f1c81cea0c07f1c2b26037</u>	+ 188.0133419999999999 4414 USDC	✓
369	2024-01-27 03:56:38	<u>0xa7811189d33c703a7e51f89f6d750c5cf9951e37573ea1a7f73c25b2b6628802</u>	+ 499.9058899999999999 9418 USDT	✓
370	2024-01-26 22:24:52	<u>0x9294867516b91ce1eecd70fc0caeda05bda5c0e06f4373d51c2ff62a6567c3c9</u>	+ 90.2162966199999994 277 USDT	✓
371	2024-01-26 21:43:11	<u>0xd4b7dd60b70c4520223b915361b55685f1cc9f983a21fa035a0c173d299a7d04</u>	+ 153.74360748978119 7728 USDT	✓
372	2024-01-26 16:54:36	<u>0x5e2b57dbf0355d4f223e4f4bbaf91b95735cf22b8811c9e1202c3c4d3cbd04dd</u>	+ 79.4600614999999994 794 USDT	✓

#	Date & time	Transaction Id	Amount	
373	2024-01-26 15:05:34	<u>0xcb75bac8f9bde2a8dbee</u> <u>d24a77b6e3982958c45559</u> <u>47185cde51b7d5881aa571</u>	+ 48.215269509999998 832 USDT	✓
374	2024-01-26 14:40:55	<u>0xce63800dd67f09b1951c</u> <u>ebec962198895839060768</u> <u>a146f53132623ba0e7055d</u>	+ 132.53999999999999 2042 USDT	✓
375	2024-01-26 14:25:51	<u>0xb49b618504e6ea7919d9</u> <u>207716d4439bbff0b2aa38</u> <u>4d60e092ec70a43b6607bb</u>	+ 76.694500000000005 002 USDT	✓
376	2024-01-26 13:10:31	<u>0x7d47cbae72625d6f6e1f</u> <u>70f8ac4be67ff83937cbdf</u> <u>65a47ce88b317c5bec95fe</u>	+ 320.05511755999998 5133 USDT	✓
377	2024-01-26 12:16:34	<u>0x2fbc3e8ed9f44ad5748b</u> <u>694d558df994aa6f4ba7ee</u> <u>0a3e11591ea89ea00e9801</u>	+ 2,579.128449888781 233312 USDT	✓
378	2024-01-26 10:04:16	<u>0x2d4068603073cd3296ae</u> <u>6fc7af2135b10729b69490</u> <u>71a1707e2fe50d967b3748</u>	+ 555.06259999999997 4898 USDT	✓
379	2024-01-26 09:38:50	<u>0x283d2ad34dd0d2040890</u> <u>6d597a50fe612a9ddeb3f9</u> <u>c1a65d02eba186783ccbd4</u>	+ 200.00021100000000 7289 USDT	✓
380	2024-01-26 09:29:17	<u>0x5b85839edd50b758a413</u> <u>d1f029b1223129779fbf5f</u> <u>68cd64fa2e9773349719ee</u>	+ 490.79356000000001 3588 USDT	✓
381	2024-01-26 08:34:06	<u>0xb74677954b484b11b180</u> <u>b594a187130d7c3b69351e</u> <u>cab027e2eef1c502ad8ae6</u>	+ 491.07200000000000 2728 USDT	✓

#	Date & time	Transaction Id	Amount	
382	2024-01-26 08:30:30	<u>0x0e23cc5bb779c752b0db</u> <u>def7da18ebadbfffc99981</u> <u>582c3646bbd268c3a73ad5</u>	+ 101.00000000000000 0000 USDT	✓
383	2024-01-26 08:06:45	<u>0x693569c60cdefc707e1d</u> <u>3e38b4ddafee48dc0ef32c</u> <u>cbc02565dea771a2982d01</u>	+ 203.43724084999999 4907 USDT	✓
384	2024-01-26 02:22:49	<u>0xe81a475ccdf37888467c</u> <u>05666fe87a0649d2e996de</u> <u>2b32fbe889e317b7707e46</u>	+ 505.00065999999998 2119 USDT	✓
385	2024-01-25 22:53:42	<u>0x942df2c8e556a890244c</u> <u>d2cd19185bb1358abd1b5b</u> <u>0c4a4500e217dd6279a077</u>	+ 494.70022099999999 9094 USDT	✓
386	2024-01-25 19:43:28	<u>0x84130e9b599e07dd185d</u> <u>d827fe500287ddd42d7e4e</u> <u>f1c576d1702e7b639c0af7</u>	+ 159.41999999000000 7983 USDT	✓
387	2024-01-25 16:51:44	<u>0xbadd2e2d4fcd8920d82f</u> <u>d186dfd1165acffb7e7849</u> <u>2706090c5e5ac78d12a5ae</u>	+ 96.665161141729399 219 USDT	✓
388	2024-01-25 14:45:38	<u>0xf6a2ca51478f2855f862</u> <u>afcebb1a0e4fbe0fd4d8cb</u> <u>b4428611f05e03e9ee95a7</u>	+ 122.71881953999999 8369 USDT	✓
389	2024-01-25 14:18:06	<u>0x3fc686eafb672e513e5</u> <u>c3f9783eefeb759d08c35c</u> <u>3dd2c3759049549b42191e</u>	+ 30.579999999999998 295 USDT	✓
390	2024-01-25 12:27:49	<u>0x8fa6b146f8cd731cfa99</u> <u>e288915ab1b5efbc76de55</u> <u>3cfe7f44bee392d7a6b023</u>	+ 91.480645999999993 023 USDT	✓

#	Date & time	Transaction Id	Amount	
391	2024-01-25 12:03:58	<u>0x2524100fe6e40cb8ed84</u> <u>dd3f1d12f35194de1ce899</u> <u>aea0d8cf749a5fe85d5257</u>	+ 2,579.087812932946 690125 USDT	✓
392	2024-01-25 12:00:22	<u>0x93a7b453551bbf77328c</u> <u>8abbcd7441c81983bf09f9</u> <u>059d649dd95155c0f8ceb9</u>	+ 163.56399999999999 2951 USDT	✓
393	2024-01-25 11:48:15	<u>0x1aa623f56b78b41665be</u> <u>323f7734372ef38b1a4440</u> <u>00472a0de3bfeebeaa0d2c</u>	+ 53.759999999999998 010 USDT	✓
394	2024-01-25 11:45:15	<u>0x87df3d95f5c81f9e7cf7</u> <u>d3083402c8deb70b9db557</u> <u>aee3787a6aa29c036624a9</u>	+ 899.81005000008883 5986 USDT	✓
395	2024-01-25 11:34:06	<u>0x2c6582a0537e0d12887b</u> <u>ea3c51df4c834d5fe7523e</u> <u>03baf79d4c01571fcd872b</u>	+ 150.85935234999999 4658 USDT	✓
396	2024-01-25 11:31:57	<u>0x4bcc54aa7f31c446f041</u> <u>e7337ff1cbb7b1a972c22c</u> <u>f53ce5b374a22c021e46d0</u>	+ 99.810000000000002 274 USDT	✓
397	2024-01-25 08:38:27	<u>0xabc816e275d98d08a41</u> <u>1e05d16c760d3c34c96bf9</u> <u>bc55bf2eb3ea6a797887b3</u>	+ 635.85478714172938 9077 USDT	✓
398	2024-01-24 20:26:34	<u>0x0aac9cb2e80a1b20087b</u> <u>101c22e28c3c9d1582f1c7</u> <u>459e7cbaf70a827d9b0132</u>	+ 261.41729400000002 6699 USDT	✓
399	2024-01-24 18:21:33	<u>0x8873f596a4d4075cc65c</u> <u>ccd5b0a78054b5508df1ed</u> <u>d8a3ef579d1359379d824f</u>	+ 294.05264969000000 9741 USDT	✓

#	Date & time	Transaction Id	Amount	
400	2024-01-24 15:04:23	<u>0x023282f412c41cc001ef4c405fd80a9786e7606ad5ea53598eecfe4c6a544239</u>	+ 53.166590079999998 864 USDT	✓
401	2024-01-24 14:03:16	<u>0xd16cf7402e82eb370e44b38682d18332cdac035ae1ee6ee75f9d0217d23a2f0e</u>	+ 156.14339190000001 1674 USDT	✓
402	2024-01-24 13:51:25	<u>0xf9f611cd19e6c4b1913758897e174a30db6c610917b700f9df5c4b1d7c051c04</u>	+ 800.50797291002004 3855 USDT	✓
403	2024-01-24 13:47:13	<u>0xb8c300a2f32ccefdddf9c9a6fec98cfd4945887b9f1be194f7303ddd3bd3befa</u>	+ 99.700000000000002 842 USDT	✓
404	2024-01-24 13:40:49	<u>0xf8f413bdc580a7e28b0d0573879246833cafd9e7f03272fb6fc62623ef4447e</u>	+ 377.82988005999999 3591 USDT	✓
405	2024-01-24 13:38:28	<u>0x9603df627fa95fa8fe84a7abde10dc6f204b13040e1a58c089b818c1341a1987</u>	+ 599.81011918280171 3578 USDT	✓
406	2024-01-24 13:38:28	<u>0x9603df627fa95fa8fe84a7abde10dc6f204b13040e1a58c089b818c1341a1987</u>	+ 189.70019999999999 5271 USDT	✓
407	2024-01-24 12:18:53	<u>0x17cfdca1591b673e2c36a2c635971ecb1f8f5b031df1d17fb61798311df8c5b3</u>	+ 153.57758507332908 9482 USDT	✓
408	2024-01-24 12:10:41	<u>0xd24b21683f4f7d029ccb820dbb3c86e0bb245948688bc4d0f11569d91e0ec575</u>	+ 1,684.000685316071 667330 USDT	✓

#	Date & time	Transaction Id	Amount	
409	2024-01-24 10:28:42	<u>0x23262b8cc1f4e1449ae0</u> <u>3c1faf9aed560dce4b9d4c</u> <u>15f2be21f6d951bfdbba74</u>	+ 99.8100000000000002 274 USDT	✓
410	2024-01-24 10:18:57	<u>0x417d24277fe7c61a3c92</u> <u>5ebcf7c53254de3630cfd6</u> <u>6f62e8528cce7af7b44d79</u>	+ 181.58910000000000 1955 USDT	✓
411	2024-01-24 09:09:23	<u>0x81cd526e2a7c8945280b</u> <u>f2737af116bf7be0ecfdc8</u> <u>0c1594cec6a6274f409cf8</u>	+ 209.11111367999998 8335 USDT	✓
412	2024-01-24 05:38:15	<u>0xc060252278ad8aceddfa</u> <u>2ec0b5ec57445b6125a43a</u> <u>26baeff998ca91a591479c</u>	+ 147.62096950000000 1062 USDT	✓
413	2024-01-24 05:34:27	<u>0x9637f0e91a98120237a4</u> <u>07cbcd9a9410edcb00a1eb</u> <u>f990b8d1e51abe90014169</u>	+ 99.8100000000000002 274 USDT	✓
414	2024-01-24 04:52:15	<u>0x5170c939a6ac48a11533</u> <u>6040f3f2e67d52ace45db0</u> <u>0c26c857e9c171ba821969</u>	+ 209.11111367999998 8335 USDT	✓
415	2024-01-24 02:55:34	<u>0x456bd7873b5ddbfa6ce8</u> <u>a1af3124228fc4531c2eeb</u> <u>02443b8daa0d7da5930780</u>	+ 77.326440184394442 667 USDC	✓
416	2024-01-24 02:41:47	<u>0x39e553cef36d1fd3e1fb</u> <u>6ef83764e137cc40e28dab</u> <u>6227680c434fdb9fe0e613</u>	+ 207.96000000000000 7958 USDT	✓
417	2024-01-24 02:37:29	<u>0xaf4f64c807f2ae7f982a</u> <u>8b829bf0de65cdcf6ed151</u> <u>3f48a81a01e4c8751ff218</u>	+ 74.204759999999993 170 USDT	✓

#	Date & time	Transaction Id	Amount	
418	2024-01-23 19:44:44	<u>0xd8104963b7668f57be52cc87fce1fda0ca7b898e5fe08e7601090f1111601855</u>	+ 300.00000000000000 0000 USDT	✓
419	2024-01-23 18:13:52	<u>0x3fa06a296ffd4cd31a09b5a8effc3cbe9d2f38f6653cd4b1ff75ef1e6ccf2c7b</u>	+ 207.96000000000000 7958 USDT	✓
420	2024-01-23 18:08:16	<u>0xd8ec3e9f53e97111dc5ed9c678c8d35947d59628b46a278d0b1f13190b11fa41</u>	+ 74.20475999999999 170 USDT	✓
421	2024-01-23 17:54:32	<u>0x69c18fc5f464bb94d044e87f8359e6b08d83b0b27591cef9fdd04104358423e5</u>	+ 221.23139277999999 3081 USDT	✓
422	2024-01-23 16:29:16	<u>0xeadd1990969723ba48eb9097524d86cb87a82de8ac6f3c1f6e99fa3c21942e48</u>	+ 99.70000000000000 842 USDT	✓
423	2024-01-23 14:50:06	<u>0x70598e7e7d11d1e7acc118562652528c737fb6d392106f30eb9a6c588dd9708e</u>	+ 500.00033000000000 9481 USDT	✓
424	2024-01-23 14:32:48	<u>0xe6d86ee7249bae3f41e9b5dcc2b7ccc8e571cce5f8062404d1796cb0028f8ed6</u>	+ 101.87363016000000 4707 USDT	✓
425	2024-01-23 14:20:24	<u>0x805119ee9d97010110265fdb0b847583c31ea5d1415bdba066ce8bf525b7ae43</u>	+ 1,500.006060000449 906511 USDT	✓
426	2024-01-23 13:52:56	<u>0xae171e23350b046e287adaec6b62e2c8cdcb72bb067804b95eff133d5781b252</u>	+ 283.91491999999999 5071 USDT	✓



#	Date & time	Transaction Id	Amount	
427	2024-01-23 13:50:59	<u>0x1c22bc61df8ab752f0b5</u> <u>bfb67ce45a2ec1313243a0</u> <u>69e5e51ab95ce8870ae3a0</u>	+ 113.86080941999999 5384 USDT	✓
428	2024-01-23 13:40:05	<u>0xd7c155206c1b81146e9c</u> <u>3b80fccdc2f922a6364ad8</u> <u>b8497f61585a8d825d3805</u>	+ 104.59879395000000 1018 USDT	✓
429	2024-01-23 13:01:09	<u>0xdf1e1e0aac1a67eb378c</u> <u>99cf586fd58844e8525f30</u> <u>fbfa3898df83a69ddbc86f</u>	+ 91.799348900000012 463 USDT	✓
430	2024-01-23 12:52:45	<u>0xf828b29f9634bcc522a6</u> <u>24d5175b20dd5acf8e89f6</u> <u>4b90a04d6c332e8c384721</u>	+ 91.810000000000002 274 USDT	✓
431	2024-01-23 12:28:09	<u>0x6a79372558ddb05f43e3</u> <u>35da752f956f5814f8b105</u> <u>90510c56e66fe8fdf16aad</u>	+ 100.00000000000000 0000 USDT	✓
432	2024-01-23 11:52:46	<u>0xe8ab65c9686abde019c3</u> <u>a1794c4bb021f12488207d</u> <u>627813fd362c7f91efdbf1</u>	+ 147.62096950000000 1062 USDT	✓
433	2024-01-23 11:48:28	<u>0x63509677a8b7779b60d0</u> <u>4f0f553838b85ae4e96d11</u> <u>3dc99b43161153718944ea</u>	+ 99.810000000000002 274 USDT	✓
434	2024-01-23 11:23:52	<u>0xcb04b8a0b04c2ec4a5c8</u> <u>24fb8033ba22abc3b27f23</u> <u>da128d56dc6e40afaca306</u>	+ 71.419038999999997 941 USDT	✓
435	2024-01-23 11:08:58	<u>0xf0887f94ab06c65d19c5</u> <u>38e2739d198c5600ffd081</u> <u>2a60530d3a6499effef4fe</u>	+ 209.11111367999998 8335 USDT	✓

#	Date & time	Transaction Id	Amount	
436	2024-01-23 11:06:43	<u>0x8bc970607e987ef23cbd1c0762611a50f3c0d430e1dc0c18f21bda422c24a13a</u>	+ 80.0000000000000000 000 USDT	✓
437	2024-01-23 10:52:52	<u>0x26a35132672b97cd11e3beb2714f2cb6773ccff51dbeb0964473e8e83e0f6265</u>	+ 300.0000000000000000 0000 USDT	✓
438	2024-01-23 10:34:55	<u>0x425674f708313469061110514673689244f776a8921dc4f20685ffa02b5cc1c2</u>	+ 99.8100000000000002 274 USDT	✓
439	2024-01-23 10:31:46	<u>0x1eb9ad3e6230d8f514ddc3c759dbefc7697ea45968a864a6c41eba84a5e772b</u>	+ 147.62096950000000 1062 USDT	✓
440	2024-01-23 10:28:28	<u>0x9aa0f03bece612f51eaa12f24c00a709969151d21967559342f995c2cce1e0df</u>	+ 99.8100000000000002 274 USDT	✓
441	2024-01-23 09:58:34	<u>0xbff2cd8c5b4b93eaca2932c9b11c5261ac37cfd13a44c52779c6fbbb4e056877</u>	+ 209.11111367999998 8335 USDT	✓
442	2024-01-23 09:43:07	<u>0x814e0ffa436e114adc3141d92005fef952eb7119bbc14f67aaea4100a8e996fe</u>	+ 851.71479713146675 2944 USDT	✓
443	2024-01-23 07:01:52	<u>0x689e468b25123d873d73ac7b7c20e19ec2003243ee3ffff4e3d2e3f147acee7c</u>	+ 499.8100000000000000 2274 USDT	✓
444	2024-01-23 06:43:04	<u>0xda75a9e0c261af36a13d56d8a655b4acf3e638cbc1b4aca506ad11b759b4901f</u>	+ 300.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
445	2024-01-23 06:41:10	<u>0x07402ddd091e19e2e0a109ebec6efdf201c8fad73f36fad02e901f79e8487737</u>	+ 228.46649999999999 6362 USDT	✓
446	2024-01-23 06:31:37	<u>0x5cc2b6dc73ee7e4301e96685cf853184e4149e237662adbb4212c12593257846</u>	+ 300.00000000000000 0000 USDT	✓
447	2024-01-23 06:29:10	<u>0xf19a81fd1542232c12c407242f7e4041cf86a6ba60c2d5ca72547d7d7af97e3e</u>	+ 228.46649999999999 6362 USDT	✓
448	2024-01-23 06:24:01	<u>0x0364ff5f53ef853d253b2141061b757d46b787ac2ab2844934a883d09e18a45b</u>	+ 113.86080941999999 5384 USDT	✓
449	2024-01-23 05:43:16	<u>0x6548469cc4dca0538d9380ef4375793c599c5494e38fa7a8352a4fcaa005206a</u>	+ 91.810000000000002 274 USDT	✓
450	2024-01-23 05:29:48	<u>0x4c34bdc18514cbaec56a24ca7fcf28aa2306812ab9879540e51724c2c183ab5c</u>	+ 100.00000000000000 0000 USDT	✓
451	2024-01-23 03:00:18	<u>0xfc42cce2dcae3f37aa828f1b8482b615a4887d7fd56bf37fc7c0193711d107b5</u>	+ 99.810000000000002 274 USDT	✓
452	2024-01-23 02:31:27	<u>0x9a4c02e13798790115eb39ca7a42cf19c1db7ac28efb84d1c979ee2cf9cd61bb</u>	+ 851.71479713146675 2944 USDT	✓
453	2024-01-23 01:59:12	<u>0xc51f9498766a9063f330f0c7863ec96838fc2c71d9e26796ad07deb0dd7f8f94</u>	+ 207.96000000000000 7958 USDT	✓

#	Date & time	Transaction Id	Amount	
454	2024-01-23 01:55:23	<u>0xd645b9cf012c3f7c831b</u> <u>0f2da28956522277b23bab</u> <u>6a2b70f6a495397cf1c26b</u>	+ 74.204759999999993 170 USDT	✓
455	2024-01-23 01:45:55	<u>0x682237b774456f6534ce</u> <u>fd40e64fbf7b128e8739d0</u> <u>092be489f86860b2e34e59</u>	+ 221.23139277999999 3081 USDT	✓
456	2024-01-23 01:28:41	<u>0xad5d06e63c8f649fd4c2</u> <u>0e2d6c79c07608db694f24</u> <u>5c6a053ac71aa0a3d46bfa</u>	+ 207.96000000000000 7958 USDT	✓
457	2024-01-23 01:25:37	<u>0x631718d8ecd5063e6696</u> <u>ee3d08872319c81e6f470e</u> <u>af57e71ba9c001821f3f73</u>	+ 74.204759999999993 170 USDT	✓
458	2024-01-23 01:16:22	<u>0x26fc3573385bf15e261a</u> <u>985d7adc8a376bee1825a8</u> <u>d87608ebcbb06cece3d6a7</u>	+ 221.23139277999999 3081 USDT	✓
459	2024-01-23 01:03:16	<u>0x1daf7789d8c1eac6956b</u> <u>7c74d1e53d1c9775ecca67</u> <u>900e7d44d406aa4a60aa48</u>	+ 207.96000000000000 7958 USDT	✓
460	2024-01-23 00:59:34	<u>0x479cd72e9a79bd6ce0d3</u> <u>7bef1efce4394afce32f27</u> <u>7313808f10c23b46d4bda8</u>	+ 74.204759999999993 170 USDT	✓
461	2024-01-23 00:50:24	<u>0x846bc0a750827df07282</u> <u>d5343835a899f5fcc74c91</u> <u>5e0b4a2c5f6f67a9b34555</u>	+ 221.23139277999999 3081 USDT	✓
462	2024-01-23 00:47:57	<u>0x56d56bc4458427f6c64c</u> <u>73c4ef926c4a7c980cfb92</u> <u>6bdec727f8f894c7f79a89</u>	+ 99.700000000000002 842 USDT	✓

#	Date & time	Transaction Id	Amount	
463	2024-01-23 00:18:18	<u>0x9b76c22e0aed3342dca1</u> <u>f23ffeaf05a1b496d5a413</u> <u>f9d0cf8b0dbc8a86d30496</u>	+ 99.700000000000002 842 USDT	✓
464	2024-01-23 00:00:37	<u>0xd9041d63b82be43be680</u> <u>b697df2ad606e86d9fb571</u> <u>10a71edc57a8902a491047</u>	+ 499.81000000000000 2274 USDT	✓
465	2024-01-22 23:54:53	<u>0xeeda3c841aaa7a74fddf</u> <u>148121fa89b5bb7f079b6f</u> <u>667f2b47fddc3f687214ce</u>	+ 99.700000000000002 842 USDT	✓
466	2024-01-22 23:54:05	<u>0x74d2165ff7fd933208a1</u> <u>d4cd61787ea8da4a824c0e</u> <u>53b9b626211645222804b4</u>	+ 101.87363016000000 4707 USDT	✓
467	2024-01-22 23:23:38	<u>0x6a69670e6d4b00ae0e14</u> <u>9c42608ce7d887e36a3471</u> <u>f038a41f7a1f6cf785027d</u>	+ 101.87363016000000 4707 USDT	✓
468	2024-01-22 23:17:18	<u>0x102e7ab0e83d9f0dfe77</u> <u>c7ca161e9959ee97056cf8</u> <u>a867d18669cd6137bf86d1</u>	+ 71.419038999999997 941 USDT	✓
469	2024-01-22 23:01:14	<u>0xb32f914fe2e66d8510ab</u> <u>ef2149aa05219de8bd2eac</u> <u>3490755d7a355f45416a3f</u>	+ 300.00000000000000 0000 USDT	✓
470	2024-01-22 22:58:59	<u>0x7717e8b9f778c09354c0</u> <u>56ac13ee44f5916baa82ae</u> <u>12025062ebbba35ceaa029</u>	+ 101.87363016000000 4707 USDT	✓
471	2024-01-22 22:48:14	<u>0x0d38425b41930ca7d5ca</u> <u>e70aa32778821e24f221f5</u> <u>38b69b82b9269f1359ff56</u>	+ 91.799348900000012 463 USDT	✓

#	Date & time	Transaction Id	Amount	
472	2024-01-22 22:17:54	<u>0x452daa196efc7c24ea925df049d6941e310d7b352ee8440d5e56321798b4994e</u>	+ 91.799348900000012 463 USDT	✓
473	2024-01-22 21:52:16	<u>0x693b7293ad3d6981b05d93528161daf006514d8d311f21334f57463f09b0caa0</u>	+ 91.799348900000012 463 USDT	✓
474	2024-01-22 20:34:18	<u>0xa0732b3e0667b2bcd8d4eb17465a28ef1a5e8587c662c1e24871768bdd2f3e86</u>	+ 71.419038999999997 941 USDT	✓
475	2024-01-22 20:12:20	<u>0xd654f304754ec01ccb3cbfb518d9bce2aa6df523f4bfee71ca9e3aa7aa404650</u>	+ 300.00000000000000 0000 USDT	✓
476	2024-01-22 20:04:56	<u>0x1b837c244cfb2f294c29aced6b5fc1ab3bd94dd5e840dad21060f2852ce75ff2</u>	+ 71.419038999999997 941 USDT	✓
477	2024-01-22 20:00:56	<u>0x414dc98b30f2cd118e72edf8e4b41402deb72b7f2aaeccc9ce754872cf4b408</u>	+ 308.54519153383483 8538 USDT	✓
478	2024-01-22 20:00:26	<u>0xb8c26da5fcdcf6ff0e5d31ab354c1e6044a9b60e6903cf0986bccf700fccb89</u>	+ 46.469999999999998 863 USDT	✓
479	2024-01-22 19:42:00	<u>0xaeccb4777e2dc4f735ac2ff0d911852232d3086f4118c2faed99814f004099a9</u>	+ 300.00000000000000 0000 USDT	✓
480	2024-01-22 19:39:54	<u>0x4b2ed71111366a5ae8455024d4dda29799c393ff87f04ff399e79d759bdb4adc</u>	+ 71.419038999999997 941 USDT	✓

#	Date & time	Transaction Id	Amount	
481	2024-01-22 19:16:41	<u>0xcf814c2668e6e1318ca6c963534bc9275515e9e4a74206977322dc0d7efb2ab6</u>	+ 300.00000000000000 0000 USDT	✓
482	2024-01-22 18:58:36	<u>0xc4d0481ab300704fd2cfb064599f645db646bbe2719e53a255f2e4728a3a6e1c</u>	+ 144.22525699999999 9152 USDT	✓
483	2024-01-22 18:33:33	<u>0x56883be36c0b27a1267e8fc0c165792e51ad371cc5648b7d9b8eddfcab7b0e3d</u>	+ 144.22525699999999 9152 USDT	✓
484	2024-01-22 18:16:07	<u>0x94146e4038f0ef2b5123bbc61a40ac830f2716e4ab9f0e0ebb95efbbc7138234</u>	+ 148.87845730000000 7990 USDT	✓
485	2024-01-22 17:50:39	<u>0x534b92f0aaf73347a1a728f8ecc7256437f0df91650a23924ef92de737613787</u>	+ 148.87845730000000 7990 USDT	✓
486	2024-01-22 16:28:09	<u>0xe7c0ebb75f5ae2c85dca a418441bb6b11329a2d2436c0aa6eb6607b3b8eff0c3</u>	+ 113.86080941999999 5384 USDT	✓
487	2024-01-22 15:58:06	<u>0x2e348239293cbf9e7e809ef036244ef56c41e3396f77e9ce1bcef182eef73fbe</u>	+ 113.86080941999999 5384 USDT	✓
488	2024-01-22 15:41:57	<u>0xe60aceff4facd9b66e2ed0650220b41e491e7a8ab9dbcba087b4a4cd520b20e1</u>	+ 91.81000000000000 274 USDT	✓
489	2024-01-22 15:28:45	<u>0x05c5adc6891c2acb21df5ed3649f8deabbb4c30eb0bb2313b5f90eb19b31425b</u>	+ 113.86080941999999 5384 USDT	✓

#	Date & time	Transaction Id	Amount	
490	2024-01-22 15:26:10	<u>0xbc6b4f88863408f7b8679a7bb7a384e4c12313bf424f1e51ef3eac206552d124</u>	+ 100.00000000000000 0000 USDT	✓
491	2024-01-22 15:12:43	<u>0xbfbb4566e0bc0a5e185e9d7076ca6d42cc2bb809a781c772b8cc5f69dd9705f27</u>	+ 91.81000000000000 274 USDT	✓
492	2024-01-22 14:55:36	<u>0x284edd90a442b0347201327b34227dca279a1e9a0b0462f58cfc8d76ecacfb23</u>	+ 100.00000000000000 0000 USDT	✓
493	2024-01-22 14:46:08	<u>0x2dee8c8db16f2c32a1e0041d88e478db836510a02a5a8f5f2a58e5a28205cbe2</u>	+ 91.81000000000000 274 USDT	✓
494	2024-01-22 14:29:24	<u>0x25627f344a97b5189b5e188863c79377dda52b82543ffb484b576a4ae5271d9d</u>	+ 100.00000000000000 0000 USDT	✓
495	2024-01-22 13:00:41	<u>0x6f8dda2c32a46540a332fc24ab1ed1e894ee23afa25bdd7cd042e75e71d1b9df</u>	+ 99.81000000000000 274 USDT	✓
496	2024-01-22 12:32:46	<u>0xc7f104b07642901aa76565b558e36eeff052ab5a34790ddc4d1cb599e6e88ea9</u>	+ 851.71479713146675 2944 USDT	✓
497	2024-01-22 12:29:55	<u>0xe2088003726fe6aa9550eff4fbb3493b5ec508224f81ef28c8a98a88f6a936f5</u>	+ 99.81000000000000 274 USDT	✓
498	2024-01-22 12:04:48	<u>0x5850e7c25d68a1054b88cb0a486cb01ef3123dc224d28c485757865c6167923e</u>	+ 99.81000000000000 274 USDT	✓



#	Date & time	Transaction Id	Amount	
499	2024-01-22 12:01:45	<u>0xdd8527b1fa9d6ed47da51a6bd8b5936a0a879600f9d5db16e1ba96c36a087b9d</u>	+ 851.71479713146675 2944 USDT	✓
500	2024-01-22 11:38:22	<u>0x6056d3dfbef556287e76c6cf17517bce1a9631b8ba9665e9307e744c52b2ca96</u>	+ 851.71479713146675 2944 USDT	✓
501	2024-01-22 10:02:15	<u>0xbea46ef4d3b553a3ac45a148fc39d82b81b15379af3bd119bf46c2fba436557e</u>	+ 499.81000000000000 2274 USDT	✓
502	2024-01-22 09:46:50	<u>0xea92ee633ef3cebd12339791fb885126d7cf76bd9feceb977c2c958b34a789bc</u>	+ 228.46649999999999 6362 USDT	✓
503	2024-01-22 09:37:55	<u>0x9e660b5554411c83724cbae9582e722dd557451aaa97a1d861adb07e51b8b4ae</u>	+ 300.00000000000000 0000 USDT	✓
504	2024-01-22 09:36:34	<u>0x97a41bcbb87ba72472bb68632c1b8069cc2468a7352bdab5e06c3ffc500ee917</u>	+ 499.81000000000000 2274 USDT	✓
505	2024-01-22 09:32:22	<u>0xf8cbcf422b8c1c331636e0143cfb7b95d7873ff3cc060b0bd742de7003cf45b3</u>	+ 228.46649999999999 6362 USDT	✓
506	2024-01-22 09:04:37	<u>0xdb1774a3f688bc5c36089720f8e03af30bafdb5611cdf6bfe094c01d0c6cee15</u>	+ 499.81000000000000 2274 USDT	✓
507	2024-01-22 09:01:55	<u>0x984c1f754af61b37d06c328a0090ef1751b47d0d2e81e6865c817dee9fd3c70e</u>	+ 300.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
508	2024-01-22 08:48:34	<u>0xc7268d51678d1a6ba892</u> <u>173661558bdc41e872cd8e</u> <u>4d2c2fc221b25962415255</u>	+ 228.46649999999999 6362 USDT	✓
509	2024-01-22 08:41:27	<u>0x8bcc7af581208764ae79</u> <u>3fc8929cf172bcce92ff06</u> <u>422848accb0eb7d47acf1d</u>	+ 300.00000000000000 0000 USDT	✓
510	2024-01-22 06:40:57	<u>0x1cab9554f186307b3181</u> <u>1297d7b64c4c3069a0e92d</u> <u>de35f5b7f15f1640112a58</u>	+ 64.712500000000005 684 USDT	✓
511	2024-01-22 00:04:20	<u>0x3d59095d042a4e6ec5c4</u> <u>1065201f15e5cbdf925f2b</u> <u>682f77deb6f5b03bbc559b</u>	+ 99.717261530000001 812 USDT	✓
512	2024-01-21 23:21:50	<u>0x448fc6e28826fb36baf7</u> <u>efe05c0535a7cb22d85554</u> <u>b168438ef0599093ed3ec7</u>	+ 32.378250010000002 135 USDT	✓
513	2024-01-21 23:06:32	<u>0x9c75677e95a7505e0e58</u> <u>23bb8d95fdfd0c34f5b281</u> <u>e277b4371ddf854cf22ce2</u>	+ 111.28802759167014 3579 USDT	✓
514	2024-01-21 22:11:42	<u>0x55557e73e583ccab3dde</u> <u>b41f576792ebe0250f5f91</u> <u>a7ef8f59ce9626d41788fe</u>	+ 41.010564469999998 494 USDT	✓
515	2024-01-21 22:05:50	<u>0x1c556345b6056555155e</u> <u>d98137d902acec63057f68</u> <u>02fab3035eee30fa13f488</u>	+ 146.45647858999998 9026 USDT	✓
516	2024-01-21 20:55:27	<u>0x7d148c83c443361f1af7</u> <u>738c8bb0a5459ef7784798</u> <u>4b4ffdd788c8f96a20b07e</u>	+ 71.310000000000002 274 USDT	✓

#	Date & time	Transaction Id	Amount	
517	2024-01-21 20:48:17	<u>0x6a05607bdebf45fc12a</u> <u>1d13d4a0da3604804326dd</u> <u>8af4830df31d8778fb9b41</u>	+ 310.97203395999997 6105 USDT	✓
518	2024-01-21 20:35:53	<u>0xaf4d408789858106f885</u> <u>fb24ff2aff63e3a541a746</u> <u>eb8a8088bfd5b174b912a</u>	+ 99.810000000000002 274 USDT	✓
519	2024-01-21 20:22:44	<u>0x3abbe6585da42293da91</u> <u>8e99a50301cb89601f1c4b</u> <u>1b80141744a3430b9bd72d</u>	+ 79.533391755612811 380 USDT	✓

\* USD values displayed at the time of transaction

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