

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6fe995a84793cc931545f39751fd7386d464085e</u>
TOTAL RECEIVED	0.029999999999999999 BNB
	17.34 USD
TOTAL SEND	0.029969130000000000 BNB
	17.32 USD

Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
LUSD	33.000000000000000000 LUSD
Binance-Peg BSC.USD	0.000000000000000000 BSC-USD
!SNXPool.com	425.000000000000000000 wSNX
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC Õ•SD	0.000000000000000000 USDT





Token

Balance




Tether USD

0.000000000000000000 USDT

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-22 16:46:08	<u>0xae4dc567f33e8908b887</u> <u>b0e5efa2af264de8d28022</u> <u>a0256a57aac807f82f2e1b</u>	- 0.0098463335499999 99 BNB  2.12 USD	✓
2	2023-10-22 16:46:08	<u>0xae4dc567f33e8908b887</u> <u>b0e5efa2af264de8d28022</u> <u>a0256a57aac807f82f2e1b</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
3	2023-10-19 05:21:31	<u>0xf72643da579323d537f5</u> <u>a65c61e90662b8753b82d4</u> <u>4d9104a75ecb6189220557</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-10-19 05:21:31	<u>0xf72643da579323d537f5</u> <u>a65c61e90662b8753b82d4</u> <u>4d9104a75ecb6189220557</u>	- 0.0000900364500000 00 BNB  0.01 USD	✓
5	2023-10-19 05:19:09	<u>0x4fe5dd72b644f3077ea2</u> <u>defab35f8a53fd6f00a026</u> <u>76abb80e445c9739e10ad3</u>	+ 0.0100000000000000 00 BNB  2.09 USD	✓
6	2023-10-19 03:38:40	<u>0x5c7c523a689fb7523c48</u> <u>4263a61cda353a593f8712</u> <u>0470dcad7ffdf3bd72bedb</u>	- 0.0162269942525886 70 BNB  3.40 USD	✓
7	2023-10-19 03:38:40	<u>0x5c7c523a689fb7523c48</u> <u>4263a61cda353a593f8712</u> <u>0470dcad7ffdf3bd72bedb</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
8	2023-10-19 03:38:10	<u>0xbe29d96be04d8c536fe2</u> <u>2dbc5330ea41819ab312e7</u> <u>457a227fa5b2dba5f83323</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-10-19 03:38:10	<u>0xbe29d96be04d8c536fe2</u> <u>2dbc5330ea41819ab312e7</u> <u>457a227fa5b2dba5f83323</u>	- 0.0000900364500000 00 BNB  0.01 USD	✓
10	2023-10-17 07:12:47	<u>0x649c77e762a95004802d</u> <u>d4db0bbfbef9620e4ef711</u> <u>c217b80285213f507b1d06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-10-17 07:12:47	<u>0x649c77e762a95004802d</u> <u>d4db0bbfbef9620e4ef711</u> <u>c217b80285213f507b1d06</u>	- 0.0000900364500000 00 BNB  0.01 USD	✓
12	2023-10-14 17:18:35	<u>0xf080f3bb6cc9c144cb92</u> <u>fac505a637cc69c1d22c71</u> <u>1cd8803b3fb69128e6aea6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-10-14 17:18:35	<u>0xf080f3bb6cc9c144cb92</u> <u>fac505a637cc69c1d22c71</u> <u>1cd8803b3fb69128e6aea6</u>	- 0.0000900364500000 00 BNB  0.01 USD	✓
14	2023-10-12 07:33:45	<u>0x169198381eca6249036c</u> <u>7865355a586dbf3d9c927f</u> <u>9b70b22ccd55b1c826464b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-10-12 07:33:45	<u>0x169198381eca6249036c</u> <u>7865355a586dbf3d9c927f</u> <u>9b70b22ccd55b1c826464b</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
16	2023-10-09 07:40:32	<u>0x112093095e46d91734b1</u> <u>96d6f0294bd347e682c643</u> <u>7bb06432e313b3d6cd37d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-10-09 07:40:32	<u>0x112093095e46d91734b1</u> <u>96d6f0294bd347e682c643</u> <u>7bb06432e313b3d6cd37d4</u>	- 0.0000900728100000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-10-06 02:53:39	<u>0xba5b40440c0be22090cd</u> <u>db84c5232f1613f438d355</u> <u>a99c42a6dba033603a64e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-10-06 02:53:39	<u>0xba5b40440c0be22090cd</u> <u>db84c5232f1613f438d355</u> <u>a99c42a6dba033603a64e9</u>	- 0.0000900364500000 00 BNB  0.01 USD	✓
20	2023-10-04 04:23:21	<u>0xb2eb105e4f48d231e6c1</u> <u>cac98406dfb30f118a5cd1</u> <u>070810c8430b587e72c22f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-10-04 04:23:21	<u>0xb2eb105e4f48d231e6c1</u> <u>cac98406dfb30f118a5cd1</u> <u>070810c8430b587e72c22f</u>	- 0.0000900728100000 00 BNB  0.01 USD	✓
22	2023-10-01 09:59:22	<u>0x7da166407798e312da38</u> <u>38ca3db2ff1f20763d9585</u> <u>06e1effe156de2d9bc4c1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-10-01 09:59:22	<u>0x7da166407798e312da38</u> <u>38ca3db2ff1f20763d9585</u> <u>06e1effe156de2d9bc4c1b</u>	- 0.000090000009000000 00 BNB  0.01 USD	✓
24	2023-09-28 01:48:01	<u>0xba99d4a9fba23ac68e6b</u> <u>07eae13e1d744d71566da4</u> <u>3f281870c99f8fcb1dfbc3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-09-28 01:48:01	<u>0xba99d4a9fba23ac68e6b</u> <u>07eae13e1d744d71566da4</u> <u>3f281870c99f8fcb1dfbc3</u>	- 0.0001418494500000 00 BNB  0.03 USD	✓
26	2023-09-25 10:27:57	<u>0x8867ea7b9e87df7c245a</u> <u>3c37669cedf2ac84f78cff</u> <u>1d7ba039bf2802c12f9056</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-09-25 10:27:57	<u>0x8867ea7b9e87df7c245a</u> <u>3c37669cedf2ac84f78cff</u> <u>1d7ba039bf2802c12f9056</u>	- 0.0000900364500000 00 BNB  0.01 USD	✓
28	2023-09-21 17:30:01	<u>0x645cd311f572c1d6054f</u> <u>abfb4f9b1f6928e1377b32</u> <u>4ceb47d9e282690fd7d1f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-09-21 17:30:01	<u>0x645cd311f572c1d6054f</u> <u>abfb4f9b1f6928e1377b32</u> <u>4ceb47d9e282690fd7d1f9</u>	- 0.0001418130900000 00 BNB  0.02 USD	✓
30	2023-09-19 03:04:06	<u>0xf11ecfb80ddb2c88fd09</u> <u>e8ea6f5977012235173eaf</u> <u>a7b4f640a19d1f094a1d7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-09-19 03:04:06	<u>0xf11ecfb80ddb2c88fd09</u> <u>e8ea6f5977012235173eaf</u> <u>a7b4f640a19d1f094a1d7f</u>	- 0.0000906872114113 29 BNB  0.01 USD	✓
32	2023-09-16 17:03:34	<u>0xf8b758c0fb3550957d1a</u> <u>ba6da1a20f189f2d463773</u> <u>7b29a9ccd098f4aa6889bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-09-16 17:03:34	<u>0xf8b758c0fb3550957d1a</u> <u>ba6da1a20f189f2d463773</u> <u>7b29a9ccd098f4aa6889bc</u>	- 0.0000900364500000 00 BNB  0.01 USD	✓
34	2023-09-10 06:16:53	<u>0x012886671986eb424fb0</u> <u>27258aaec1aa2ca598fab0</u> <u>a0ea45f62da16f12d6f458</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-09-10 06:16:53	<u>0x012886671986eb424fb0</u> <u>27258aaec1aa2ca598fab0</u> <u>a0ea45f62da16f12d6f458</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
36	2023-09-02 17:13:02	<u>0xe5810d85232175d2046176712c3cc83712a54cb54af8838138396f694fd7262e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-09-02 17:13:02	<u>0xe5810d85232175d2046176712c3cc83712a54cb54af8838138396f694fd7262e</u>	- 0.0000900364500000 00 BNB  0.01 USD	✓
38	2023-08-31 06:59:59	<u>0xafacd6b5a8304d6409b7c179ca19361ec9afd127f06e7d2a6c5bb5282fe391c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-08-31 06:59:59	<u>0xafacd6b5a8304d6409b7c179ca19361ec9afd127f06e7d2a6c5bb5282fe391c3</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
40	2023-08-26 04:05:57	<u>0xf67ab0568dc47c7993ff045251bea206bda77e6384d396de1d2053cf89bc0580</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-08-26 04:05:57	<u>0xf67ab0568dc47c7993ff045251bea206bda77e6384d396de1d2053cf89bc0580</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
42	2023-08-23 12:12:22	<u>0x2de57c71660b79bd0b7592257922428a87d65be3bce34ca984647f0e0e11918b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-08-23 12:12:22	<u>0x2de57c71660b79bd0b7592257922428a87d65be3bce34ca984647f0e0e11918b</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
44	2023-08-22 04:36:24	<u>0x5999c95e4d52d2b5bdb1e27d38e1d1018bf5120ede71bc651e3538922c4c599e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
45	2023-08-22 04:36:24	<u>0x5999c95e4d52d2b5bdb1e27d38e1d1018bf5120ede71bc651e3538922c4c599e</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
46	2023-08-20 10:26:21	<u>0x5f4ec6fe998640ae59afe4572fb1241f221e2266702fc8926ac79d98acd72608</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-08-20 10:26:21	<u>0x5f4ec6fe998640ae59afe4572fb1241f221e2266702fc8926ac79d98acd72608</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
48	2023-08-18 09:56:53	<u>0x0526d2686d2270dcce7f1594eca2752ba0f9ff1e87dee3fe05e5174f22474eef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-08-18 09:56:53	<u>0x0526d2686d2270dcce7f1594eca2752ba0f9ff1e87dee3fe05e5174f22474eef</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
50	2023-08-16 16:27:58	<u>0xd7a9db0b3b3a470341972cadd18af07c2d4c5a5d2b4561911c423ad7b0b78459</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-08-16 16:27:58	<u>0xd7a9db0b3b3a470341972cadd18af07c2d4c5a5d2b4561911c423ad7b0b78459</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
52	2023-08-12 08:26:51	<u>0x4695cb44f1d51d80e80f750cdcb97faf56570586f7832c869878cd88e5066450</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-08-12 08:26:51	<u>0x4695cb44f1d51d80e80f750cdcb97faf56570586f7832c869878cd88e5066450</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-08-11 16:34:11	<u>0x4c3a8af4eb7b62701cb5</u> <u>0ac468aa2864483abdaf96</u> <u>f68b90ee05d8784ff7144d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-08-11 16:34:11	<u>0x4c3a8af4eb7b62701cb5</u> <u>0ac468aa2864483abdaf96</u> <u>f68b90ee05d8784ff7144d</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
56	2023-08-10 08:43:09	<u>0x07addb85c9b8b6dda2bc</u> <u>a20c386308a68489c226d4</u> <u>e99b9cacde95de0c022de2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-08-10 08:43:09	<u>0x07addb85c9b8b6dda2bc</u> <u>a20c386308a68489c226d4</u> <u>e99b9cacde95de0c022de2</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
58	2023-08-08 06:38:26	<u>0x60cf45d1eb516e28b11e</u> <u>092e82a391581e4bdf0bed</u> <u>ff48211736665384a88bff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-08-08 06:38:26	<u>0x60cf45d1eb516e28b11e</u> <u>092e82a391581e4bdf0bed</u> <u>ff48211736665384a88bff</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
60	2023-08-07 02:01:41	<u>0x79819582413cfa45415a</u> <u>f026332891bc1977d7dfe8</u> <u>c267084b3672a5ef26716d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-08-07 02:01:41	<u>0x79819582413cfa45415a</u> <u>f026332891bc1977d7dfe8</u> <u>c267084b3672a5ef26716d</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
62	2023-08-06 14:05:12	<u>0xd48d82dd05213e78b2d3</u> <u>22eb0ca0b377f56e7f8022</u> <u>0a59f7089d454f1cd217ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
63	2023-08-06 14:05:12	<u>0xd48d82dd05213e78b2d322eb0ca0b377f56e7f80220a59f7089d454f1cd217ac</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
64	2023-08-05 02:09:38	<u>0x5bf12b0add04e4de64ecf3c920f747df268c10db48ca372c329380eb5a0f093b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-08-05 02:09:38	<u>0x5bf12b0add04e4de64ecf3c920f747df268c10db48ca372c329380eb5a0f093b</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
66	2023-08-02 16:36:25	<u>0x2d33011e6bf902552d2095d5185602ad7fe2e0fc448ea8535b7c0d0f69183c02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-08-02 16:36:25	<u>0x2d33011e6bf902552d2095d5185602ad7fe2e0fc448ea8535b7c0d0f69183c02</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
68	2023-07-31 17:58:31	<u>0xde5375fb6e4cd2e729f3fe23a4d2a4616195bb77cb9983261b9a094ca8435362</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-07-31 17:58:31	<u>0xde5375fb6e4cd2e729f3fe23a4d2a4616195bb77cb9983261b9a094ca8435362</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
70	2023-07-27 15:41:51	<u>0xd5d26597df7ae5e6a74705a3196a576fc34ccb2f6f3598c1dde721954bcbb061</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2023-07-27 15:41:51	<u>0xd5d26597df7ae5e6a74705a3196a576fc34ccb2f6f3598c1dde721954bcbb061</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
72	2023-07-25 02:03:08	<u>0xd3e99341fae95395c19d</u> <u>a6615c1d7128bf3f8ec918</u> <u>1d0ea8fd378e1ed3ea8ef5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-07-25 02:03:08	<u>0xd3e99341fae95395c19d</u> <u>a6615c1d7128bf3f8ec918</u> <u>1d0ea8fd378e1ed3ea8ef5</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
74	2023-07-18 02:37:08	<u>0x7e37fe729991948c2e03</u> <u>9e3be7a7ad1a1ceb50d8ae</u> <u>878936898a9229342a0ad3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-07-18 02:37:08	<u>0x7e37fe729991948c2e03</u> <u>9e3be7a7ad1a1ceb50d8ae</u> <u>878936898a9229342a0ad3</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
76	2023-07-15 02:58:11	<u>0x7a7188ac7a75eab351e2</u> <u>c12b5b15d907fe9b21361b</u> <u>1af11d83014e8160dfffb65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-07-15 02:58:11	<u>0x7a7188ac7a75eab351e2</u> <u>c12b5b15d907fe9b21361b</u> <u>1af11d83014e8160dfffb65</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
78	2023-07-11 04:03:03	<u>0x9b28970c8f6f9a8858f3</u> <u>228f9846e4bc8fef72d30e</u> <u>2eea6f35660f8598255349</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-07-11 04:03:03	<u>0x9b28970c8f6f9a8858f3</u> <u>228f9846e4bc8fef72d30e</u> <u>2eea6f35660f8598255349</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
80	2023-07-10 07:06:52	<u>0xbec30bcf2d932e1d4395</u> <u>0119638a9bc396757c05b7</u> <u>a679669f51526a8ad7b695</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
81	2023-07-10 07:06:52	<u>0xbec30bcf2d932e1d4395</u> <u>0119638a9bc396757c05b7</u> <u>a679669f51526a8ad7b695</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
82	2023-07-07 06:43:54	<u>0x16a93f88e60ba83979ed</u> <u>61bdd89b5d1a20e6a688ff</u> <u>23c168f22d93081897b453</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2023-07-07 06:43:54	<u>0x16a93f88e60ba83979ed</u> <u>61bdd89b5d1a20e6a688ff</u> <u>23c168f22d93081897b453</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
84	2023-07-06 09:22:14	<u>0xbe37e745626f74a76259</u> <u>215da5e122c6f28206afb9</u> <u>473f96b0f3e9683174f7da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2023-07-06 09:22:14	<u>0xbe37e745626f74a76259</u> <u>215da5e122c6f28206afb9</u> <u>473f96b0f3e9683174f7da</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
86	2023-06-27 10:06:56	<u>0xc8d5d9a34067ae79bebc</u> <u>a6a280477fcc1405cc97e8</u> <u>4eb27fc0438cb20881b275</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-06-27 10:06:56	<u>0xc8d5d9a34067ae79bebc</u> <u>a6a280477fcc1405cc97e8</u> <u>4eb27fc0438cb20881b275</u>	- 0.0000634356180000 00 BNB  0.01 USD	✓
88	2023-06-13 03:44:14	<u>0x8ef6a97d186c863a57c2</u> <u>d5655ffb7451b92033a1db</u> <u>8a181ae7509e52702607a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2023-06-13 03:44:14	<u>0x8ef6a97d186c863a57c2</u> <u>d5655ffb7451b92033a1db</u> <u>8a181ae7509e52702607a2</u>	- 0.0001923599520000 00 BNB  0.04 USD	✓








#	Date & time	Transaction Id	Amount	
90	2023-06-13 03:40:20	<u>0x4e15cc654570ecc21779</u> <u>1087bcaf1581e4a6a16277</u> <u>f4012f9ad8fd65ea6f6fb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2023-06-13 03:40:20	<u>0x4e15cc654570ecc21779</u> <u>1087bcaf1581e4a6a16277</u> <u>f4012f9ad8fd65ea6f6fb0</u>	- 0.0001334844360000 00 BNB  0.03 USD	✓
92	2023-06-12 09:44:03	<u>0x514694fe7c334d20556d</u> <u>9f4c4ca90a67792565e45b</u> <u>be39980f1913c85e79ba84</u>	+ 0.020000000000000000 00 BNB  4.71 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 05:18:34	<u>0x95f998c3de2ac6a8bed7</u> <u>54175d4fad6ee2d4800b0a</u> <u>a2481381477fee0bdf5be9</u>	+ 33.000000000000000000 000 LUSD	✓
2	2023-10-19 05:30:23	<u>0x05f90a8024288de33dea</u> <u>d4f01e196d497d1066c9f7</u> <u>c9614a9287131f15455405</u>	- 51.810000000000000002 274 USDT	✓
3	2023-10-19 05:26:02	<u>0x48f69ed35a22e2ad51c8</u> <u>943c43764b9b744b52fc8d</u> <u>39aac7c3dd3347306ae6b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-10-19 05:22:08	<u>0x181cbc0d515eb7aeda04</u> <u>241486b08cfefacb6e1ec6</u> <u>fa16227c1abfe3dcc8ac7e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-10-19 05:21:31	<u>0xf72643da579323d537f5</u> <u>a65c61e90662b8753b82d4</u> <u>4d9104a75ecb6189220557</u>	- 51.810000000000000002 274 USDT  51.82 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-19 04:35:28	<u>0x2752ecebc6a87e8ca99d</u> <u>2eed440622f5fa8fbc018f</u> <u>5017d2880e4e856607e8ad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-10-19 04:31:25	<u>0x3285b435ef7296b41734</u> <u>24f92b1c12b72b20cb6c55</u> <u>0998fbfc6f3c40a5cca9ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-10-19 04:30:43	<u>0xd97decf1216d93ea596a</u> <u>c1e1cbf7e341638a7bdf42</u> <u>8559a4359212f0a84c2f37</u>	+ 51.810000000000002 274 USDT  51.82 USD	✓
9	2023-10-19 03:47:37	<u>0x5fe6beef7761c333fbc3</u> <u>5f08c5ba2ddfea82c7d08e</u> <u>a470c56847dbb5fa21a202</u>	- 51.619999999999997 442 USDT	✓
10	2023-10-19 03:43:40	<u>0xfd449c2dc334c12a36d1</u> <u>6edaee21fe0a50802557aa</u> <u>d7ec69fc07b09787ce99bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-10-19 03:38:49	<u>0x03df41dca05befbf34cf</u> <u>db445ed74310725dc97c3e</u> <u>151df47328f7f9ade4e271</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-10-19 03:38:10	<u>0xbe29d96be04d8c536fe2</u> <u>2dbc5330ea41819ab312e7</u> <u>457a227fa5b2dba5f83323</u>	- 51.619999999999997 442 USDT  51.63 USD	✓
13	2023-10-18 01:46:10	<u>0x9c01247020523fe41ee5</u> <u>554b0976dbfb6440e72c3f</u> <u>7964786ee4e7952c3d7d81</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-10-18 01:41:16	<u>0x6e9de220d6018d8901e8</u> <u>e580d029a98bdae4b038c6</u> <u>df24bb2d705e71340c9bcb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-18 01:40:55	<u>0x0b5cd7a78d8913f32f149f28e2ba4481c98c0b65bf268caae16f38a9d62856f0</u>	+ 51.619999999999997 442 USDT  51.64 USD	✓
16	2023-10-17 07:21:03	<u>0x6a9c9704b119e35b87f949224f6c7cdcb9a86d456eae297be4bdd91996a74338</u>	- 119.50000000000000 0000 USDT	✓
17	2023-10-17 07:17:27	<u>0xb0500171ceb2a76c4422300e3800d72880dce556c81e4ab5c7b216c413d6ba96</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-10-17 07:16:16	<u>0xb53c60286cffff8b035e90d6951c731f6441b14b19ed212a6b5d6957ca31fc05</u>	- 119.50000000000000 0000 BSC-USD	✓
19	2023-10-17 07:13:05	<u>0x2b1f433e7e52b9882563a714935f35ce59735877d05ad8a5359eb92c864e97f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-10-17 07:12:47	<u>0x649c77e762a95004802dd4db0bbfbeb9620e4ef711c217b80285213f507b1d06</u>	- 119.50000000000000 0000 USDT  119.59 USD	✓
21	2023-10-17 02:04:51	<u>0x82849cd300e49c6233e03ffb192914bc5828db4cd1d5559fb601240ff89d8b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-10-17 02:00:24	<u>0x71e6b51978656733955326f7701a573bcaa7a20583f968cf2bcb48276b95ced7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-10-17 02:00:09	<u>0x68af44c446c5e139b5f57bdd98ad4df5d9f7646d9b88581961967486d2efb68e</u>	+ 119.50000000000000 0000 USDT  119.57 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-14 17:21:59	<u>0x733b93c21c08193e16d65b84796bdf6ec1427a534c8c799d7ec58366341f994d</u>	- 140.99799999999999 0450 BSC-USD	✓
25	2023-10-14 17:21:29	<u>0xd6dddfa38c3388bc0133597e509a64b580bdb5d81d131c0fca5e56162915bff0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-10-14 17:18:56	<u>0xc1bd5e992c36757dd076328ed3a979f24118f819fea111643838a494c5cdb6c1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-10-14 17:18:35	<u>0xf080f3bb6cc9c144cb92fac505a637cc69c1d22c711cd8803b3fb69128e6aea6</u>	- 140.99799999999999 0450 USDT  141.09 USD	✓
28	2023-10-14 17:17:41	<u>0xf75dfcf7604dfc2a4d2ce31c1c6c607caeece676d9f0e99d35aeb6e55c79364</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-10-14 17:17:14	<u>0x930e17ef4bb4518338febcca95004781d0e4a70ef8a789b3ba3aa4f6bfe8bd48</u>	+ 140.99799999999999 0450 USDT  141.06 USD	✓
30	2023-10-12 07:36:50	<u>0x99272ce5e91409b2fadd8a72996ceccc57a4a09a16c75e732ac5321a2f51c717</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-10-12 07:36:44	<u>0xc36ad746fd5561a411aad8c8c865df530993b6cb087bdc7d1ca6da5c43b3f668</u>	- 154.62799999999998 5903 BSC-USD	✓
32	2023-10-12 07:34:21	<u>0x2a898b73bb97306c6bce5e44248478f3c904aad2e711f4629fe7575e32755bbd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
33	2023-10-12 07:33:45	<u>0x169198381eca6249036c</u> <u>7865355a586dbf3d9c927f</u> <u>9b70b22ccd55b1c826464b</u>	- 154.62799999999998 5903 USDT  154.65 USD	✓
34	2023-10-12 07:32:15	<u>0x46e48d2bfc175f4c1534</u> <u>9e1833a9cb8a8675e63986</u> <u>0d6c0c58aa9b3297c2b4e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-10-12 07:32:03	<u>0x0fcd986f3dbd5dd1eccc</u> <u>11169c8827044f4974b869</u> <u>2b6483fe889af96b4a1542</u>	+ 154.62799999999998 5903 USDT  154.64 USD	✓
36	2023-10-09 07:49:56	<u>0x492bfb2ee9ce8a557e96</u> <u>6f44a4384cc5fb8a5224d1</u> <u>374cd6a7afca45405dad4a</u>	- 159.37899999999999 0678 USDT	✓
37	2023-10-09 07:44:53	<u>0x065573b853f8d16962f9</u> <u>8004c928f7ec46c3f98992</u> <u>1257a23fca33b583f39d62</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-10-09 07:43:35	<u>0x9f7c20ba767c32dfb5d0</u> <u>79aa434fdf4ac71d767aa8</u> <u>3fa9d611cf413584d64e03</u>	- 159.37899999999999 0678 BSC-USD	✓
39	2023-10-09 07:41:05	<u>0xee3573eadcbc284644ee</u> <u>0efdb4a61a5ac3ec5ab8e3</u> <u>f302e92fd0980112dfe939</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-10-09 07:40:32	<u>0x112093095e46d91734b1</u> <u>96d6f0294bd347e682c643</u> <u>7bb06432e313b3d6cd37d4</u>	- 159.37899999999999 0678 USDT  159.42 USD	✓
41	2023-10-09 01:35:17	<u>0x6d3f877ca2ea1866362c</u> <u>542120321c849c663b69b5</u> <u>d5d690a78f7c577d2e872f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-09 01:30:36	<u>0xb3c92b86ffd063f74991</u> <u>6da7ed90cb4cc0974ef782</u> <u>5e14c7367744ea4ae4c9c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-10-09 01:30:09	<u>0xc7f368313e0d71195895</u> <u>dc4e2738d2fbd5b05fbc7a</u> <u>6d85958530e90204fe8667</u>	+ 159.37899999999999 0678 USDT  159.39 USD	✓
44	2023-10-06 03:01:48	<u>0x8ecfbb33dbc603b8b9b7</u> <u>be040f67165a9077162c1f</u> <u>7f11d3e9602714ce3db1c0</u>	- 108.54999999999999 7158 USDT	✓
45	2023-10-06 03:01:30	<u>0xd02528768bb61fc8dab7</u> <u>826f542868bada4c03048d</u> <u>d8d26674cedd1525cbcf9d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-10-06 02:56:39	<u>0x1325c0ecf79de65b90a6</u> <u>eeefc7d842e3cdbddf0543</u> <u>7cc468e5668829d7a6e01b</u>	- 108.54999999999999 7158 BSC-USD	✓
47	2023-10-06 02:54:03	<u>0xdad38245fc09e76bfece</u> <u>050e9aa64b46065bce4215</u> <u>30e8e70d82370ee2ad96ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-10-06 02:53:39	<u>0xba5b40440c0be22090cd</u> <u>db84c5232f1613f438d355</u> <u>a99c42a6dba033603a64e9</u>	- 108.54999999999999 7158 USDT  108.57 USD	✓
49	2023-10-06 01:35:39	<u>0xf8bb41902e6faef74f2c</u> <u>da90f01014391bcd2d369c</u> <u>88e8b513c7b3c061784f61</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-10-06 01:28:36	<u>0xdfad811ee484a5b67a19</u> <u>fd45b5523640da592f1986</u> <u>b65e30f308635fa4a2494e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-06 01:28:21	<u>0x9edb98c8f72c3ee3ae1f</u> <u>ff6627c8c4548aba91f24f</u> <u>4df88e068f6308912acef8</u>	+ 108.54999999999999 7158 USDT  108.54 USD	✓
52	2023-10-04 04:30:51	<u>0x33db235b423511d75ee8</u> <u>67a2a6bdaf09b378aabccf</u> <u>99880e148e379220668860</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-10-04 04:29:30	<u>0x46cba7e44da744de8c63</u> <u>9e83024d93dfffe2690da4c</u> <u>7af7a981e8e69593d18ff8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-10-04 04:27:24	<u>0x2ab9a8dcc696250821cf</u> <u>4c05fb8112b9cb8d733ad2</u> <u>06afe6d6794f65b8f28e3a</u>	- 164.53109499999999 3433 BSC-USD	✓
55	2023-10-04 04:26:54	<u>0x97953cf56b270bab809a</u> <u>6b6dfdfa5a827006be2f39</u> <u>09d9e4323f10b64cb52380</u>	- 164.53109499999999 3433 USDT	✓
56	2023-10-04 04:26:54	<u>0x97953cf56b270bab809a</u> <u>6b6dfdfa5a827006be2f39</u> <u>09d9e4323f10b64cb52380</u>	- 365.44999999999998 8631 USDT	✓
57	2023-10-04 04:23:51	<u>0x38499bc08d5b3b5d46db</u> <u>3b48f16049b2253603bf7e</u> <u>c82d54a2bddf3415de7018</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-10-04 04:23:21	<u>0xb2eb105e4f48d231e6c1</u> <u>cac98406dfb30f118a5cd1</u> <u>070810c8430b587e72c22f</u>	- 164.53109499999999 3433 USDT  164.54 USD	✓
59	2023-10-04 04:23:09	<u>0xd8180a2837b6f5c307bd</u> <u>ca9e8f2a33994aa66cb353</u> <u>3d6397402979a75e04b55b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-04 04:22:36	<u>0x1417b8e141a39a82fec430d0fb5168e9643c632ceb</u> <u>b4996053386856456ec9b6</u>	+ 164.53000000000000 1137 USDT  164.54 USD	✓
61	2023-10-01 11:05:07	<u>0x08e163b6ea320d5efd5f6594391f71cc0bf42770a4</u> <u>664b88a52f48dc339788b6</u>	+ 0.0003650000000000 00 USDT  0.00 USD	✓
62	2023-10-01 10:04:47	<u>0xf3fb162ca72c650db0b1ac81cdb8340cb57a7e7312</u> <u>76c4f605f742541d40c039</u>	+ 0.0003650000000000 00 USDT  0.00 USD	✓
63	2023-10-01 10:03:44	<u>0x0ddf8b552ceb26f72ad530040f654f1287b51df572</u> <u>068d2352e23c6ad758d5b3</u>	- 365.44999999999998 8631 USDT	✓
64	2023-10-01 10:03:05	<u>0x82a692ebfffc54d005593932ee9809687ff66ad414</u> <u>024fbfb70fa6650640ad8e</u>	- 365.44999999999998 8631 BSC-USD	✓
65	2023-10-01 10:02:53	<u>0x28d41be45ea1fe232f80adc66f33c786f695c09208</u> <u>d432f434d4fe3af928685a</u>	+ 0.0003650000000000 00 USDT  0.00 USD	✓
66	2023-10-01 09:59:22	<u>0x7da166407798e312da3838ca3db2ff1f20763d9585</u> <u>06e1effe156de2d9bc4c1b</u>	- 365.44999999999998 8631 USDT  365.68 USD	✓
67	2023-10-01 09:57:28	<u>0x7148c37e0206c86c1b549183155cec0191900b4f0e</u> <u>57e62ae155bc05f830dd7d</u>	+ 365.44999999999998 8631 USDT  365.66 USD	✓
68	2023-09-28 01:53:30	<u>0xdc4f744e4563351d6eea41d3fc634ee42df5e794c2</u> <u>ab5fc64a4c35a02a1d7581</u>	- 243.41372329999998 6693 USDT	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-28 01:52:05	<u>0x74d96bbf985bf9215715985da08a1d2e1ea540c92aa4695e9476ef880dc92d05</u>	- 243.41372329999998 6693 BSC-USD	✓
70	2023-09-28 01:48:01	<u>0xba99d4a9fba23ac68e6b07eae13e1d744d71566da43f281870c99f8fcb1dfbc3</u>	- 243.41372329999998 6693 USDT  243.54 USD	✓
71	2023-09-28 01:23:01	<u>0xdf678760dc7b6c18747d8e34bbec146bad08086f9bbe30b3da034e0cfbe63cd7</u>	+ 243.40999999999999 6589 USDT  243.51 USD	✓
72	2023-09-25 19:46:20	<u>0xb2c5fb968ad0aa5c8acb9dfdf90e6e97a0c1a4f9cf7b5e5498a2469d4f36de95</u>	+ 425.00000000000000 0000 wSNX	✓
73	2023-09-25 16:13:52	<u>0x8a7003dc233fd6a2e28a2ea24706704d8733ef0edb ac611e6d3c20803cec1ec2</u>	+ 425.00000000000000 0000 wSNX	✓
74	2023-09-25 11:42:22	<u>0xc2c9912e905e1830c9d790d665b0a573d20613e620995d55ab752fb2c042ee8d</u>	+ 0.0017730000000000 00 USDT  0.00 USD	✓
75	2023-09-25 10:33:48	<u>0xf1b9e5e0ebc27029cae2dabbfcb0f077cbc4f11d0c97e93e249f9c56ac744990</u>	+ 0.0001773000000000 00 USDT  0.00 USD	✓
76	2023-09-25 10:31:21	<u>0xb12705a009849af2e6b5009dc0dc85c373b5226cf882db6d30db90b55dcefa1</u>	- 1,773.201236000000 108106 BSC-USD	✓
77	2023-09-25 10:30:39	<u>0x8035f0bcba6486503be1324f1a2f41950a859305256564a4bbe33a14ef5b3b34</u>	+ 0.0017730000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-25 10:27:57	<u>0x8867ea7b9e87df7c245a3c37669cedf2ac84f78cff1d7ba039bf2802c12f9056</u>	- 1,773.201236000000 108106 USDT  1,773.48 USD	✓
79	2023-09-25 01:48:05	<u>0xcd3b20762bef2787ef4a8943232cd7c0e5dcc18e8eacdbe4aad3316cc59ba24c</u>	+ 1,605.000000000000 000000 USDT  1,605.14 USD	✓
80	2023-09-23 09:14:50	<u>0x4a39f32c99e8e5ed3a4c7ea2347a771d2f5c119351e8a1c38d7c35041f35674e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-09-23 09:12:41	<u>0x536f1e1a7b2c214a748ab49ee42fa321372d3d78149cdc76b35e7381205af868</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-09-23 09:12:14	<u>0xe99fe21ae82ab36ac6adcc61c65ff255d7254e698f58c3c1d69b06605c4876bb</u>	+ 168.19999999999998 8631 USDT  168.28 USD	✓
83	2023-09-21 18:32:20	<u>0x3c094789a1eca925ca6b3653751653e51a53cfc161a36395187e2ded35374ed7</u>	+ 0.0004120000000000 00 USDT  0.00 USD	✓
84	2023-09-21 17:35:34	<u>0xc97a8d62eb385792d78b3d1ed5df07cb0c9aa85f8e33397da9811b2d2bcae203</u>	+ 0.0004120000000000 00 USDT  0.00 USD	✓
85	2023-09-21 17:35:08	<u>0xaa68089b7be3e60a96b105b6baa45954711443a51873716baa936316fb179112</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-09-21 17:34:04	<u>0x973e886032478855186d19e4896b64034c362a62c7560eb91049221e7cca3764</u>	- 412.14999999999997 7263 USDT	✓









#	Date & time	Transaction Id	Amount	
87	2023-09-21 17:33:24	<u>0xc67de2e913f7e1b36edf35cc059d125c6cf531904d06ab3b0e7a727bb498153b</u>	- 412.14999999999997 7263 BSC-USD	✓
88	2023-09-21 17:33:18	<u>0x3de705d6b12455e9e5d915d745bc527f5fecadc3d849ba5759a6eba6b7652395</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-09-21 17:32:17	<u>0x8b081a4057f6b607cd85e6a404a1efa3c7e12957d56e52438eef8de9031eb34e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-09-21 17:31:07	<u>0x00cebb408cf9b7928147f39bd2fb7b3e99adedbcfb d28b75ee04dc9a5d6b23c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-09-21 17:31:07	<u>0x5fac4573ff3aff4cfb2c6cc98da52318c2a403737b54ac88427e8171ff4e224b</u>	+ 0.0004120000000000 00 USDT  0.00 USD	✓
92	2023-09-21 17:30:20	<u>0x9b18110c2884ca459236f2372bea87e421395e900946ff97aada162d75a72d1f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-09-21 17:30:01	<u>0x645cd311f572c1d6054fabfb4f9b1f6928e1377b324ceb47d9e282690fd7d1f9</u>	- 412.14999999999997 7263 USDT  412.22 USD	✓
94	2023-09-21 17:29:47	<u>0xf7fab2567af29b0b0fab0652d2c328ede867953daa a7f511ac84e677fe646e59</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-09-21 17:29:23	<u>0x648169ab4fc65727040a391165445f2d70f875fd67341ea5259a535f799bf82e</u>	+ 90.200000000000002 842 USDT  90.21 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-21 17:28:43	<u>0x1b51fdd9433fc9ef733f</u> <u>ff5d30a2894f0fc577a152</u> <u>78dd391a8bb66c072b49a3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-09-21 17:28:22	<u>0x82906cdf06db3ee420d4</u> <u>3ebcaa81207d467a750e44</u> <u>f03e95a5f91ad67daa819f</u>	+ 111.00000000000000 0000 USDT  111.02 USD	✓
98	2023-09-20 08:29:43	<u>0xbfece7e7366d48eeb9e8</u> <u>3095242aa1d78319c8739e</u> <u>38f3a51df4d229b2f27543</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-09-20 08:28:34	<u>0x3ff87f8a257ac277b0a2</u> <u>44ba0d2405ef21fe9aa0ab</u> <u>815e0170e15cdd3c4117c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-09-20 08:28:22	<u>0x6a3956a221dd7cd73893</u> <u>1877f014bb5a477d59d728</u> <u>ba1f5e143cb9b270033f67</u>	+ 210.94999999999998 8631 USDT  210.97 USD	✓
101	2023-09-19 03:25:12	<u>0x57b8744e84f75d0fc7c2</u> <u>566a524bb6460005ad6cb2</u> <u>dc4a656c9344271006b0c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-09-19 03:04:33	<u>0x03fb12429ecbaae3e129</u> <u>cdadd488d4e9d5439c412b</u> <u>9c36a3c6b15aab97ed0a8e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-09-19 03:04:06	<u>0xf11ecfb80ddb2c88fd09</u> <u>e8ea6f5977012235173eaf</u> <u>a7b4f640a19d1f094a1d7f</u>	- 208.00479500000000 1437 USDT  208.04 USD	✓
104	2023-09-19 03:03:06	<u>0xa5f1d35286bdc419f1b0</u> <u>278e292dfe0a14b7f74432</u> <u>959e34c5af0fc8c84d413c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
105	2023-09-19 03:02:45	<u>0x2bcc6fb14863d2e2f324c2e91b7384398a31a9294580bd13b23b4556ed5c71b1</u>	+ 208.00000000000000 0000 USDT  208.03 USD	✓
106	2023-09-18 15:46:37	<u>0x23db3de0c350e913f5756f7e33ce33225506aed408101d40ff93c986e080a657</u>	+ 0.0006850000000000 00 USDT  0.00 USD	✓
107	2023-09-16 19:11:18	<u>0x0d41309d531cab0a1ef4c45b104106963dDBC94a97816c9a29736c93009b68e5</u>	+ 0.0006850000000000 00 USDT  0.00 USD	✓
108	2023-09-16 19:05:51	<u>0x9e30dd08530db27719fbd58e6df7e40d2db46f55b87e1ed3340d76750aac1d4a</u>	+ 0.0006850000000000 00 USDT  0.00 USD	✓
109	2023-09-16 18:12:52	<u>0x7a760bf78f223cf72e1a455ed10d0eaa85b660c3976d70b0c34d3ac6c8fcfca7</u>	+ 0.0006850000000000 00 USDT  0.00 USD	✓
110	2023-09-16 18:07:26	<u>0x5d9260bd958bdd20bbb6ee5bf72b45c9614d4587e78096def36444a0951d08cc</u>	+ 0.0006850000000000 00 USDT  0.00 USD	✓
111	2023-09-16 17:09:16	<u>0x3d0f41ba83a30c80ef532aa5ff9e096c8a5934638f8b99fed5b3cc8ae681bfc9</u>	+ 0.0006850000000000 00 USDT  0.00 USD	✓
112	2023-09-16 17:09:01	<u>0x4f599e0c16a926cba707bba496b8b0c0981a0e1bd9cbbe90a51ca1589a11818b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-09-16 17:05:13	<u>0x96bfc0551082ee7faac62281af84c67395081131ed376da8534d75a250cba618</u>	+ 0.0006850000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
114	2023-09-16 17:04:55	<u>0x1092d4f4aea8b11095379c21b0b3640d6037f44c5addf4478cd3913ab3ba1337</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-09-16 17:04:28	<u>0x5f51b77238379a11e3444605eadb1f4813f9b88f87cde453b1c94d8d3857e628</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-09-16 17:03:34	<u>0xf8b758c0fb3550957d1aba6da1a20f189f2d4637737b29a9ccd098f4aa6889bc</u>	- 685.66107199999999 0112 USDT  685.92 USD	✓
117	2023-09-16 16:49:04	<u>0x15c365833ed7d20505bea0de5b5938b4c52947f518e9e4ce6fcc2af7fa2b90eb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-09-16 16:44:22	<u>0x8143059bb8b02c3a6de76be961f0503c3c8cb87e1adccb8a63a2802767d1594d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-09-16 16:43:40	<u>0xd04807e62f3c736e4e6170defb5ba3d978429f81d42eb593960676eec9c73fd7</u>	+ 282.00000000000000 0000 USDT  282.14 USD	✓
120	2023-09-13 17:17:31	<u>0xf393b46ec6ced6974cd0de071a18d21502e648327cca3713778510867166264c</u>	- 742.00000000000000 0000 BSC-USD	✓
121	2023-09-13 17:16:49	<u>0x4db7ba47454d96f40d59cef474a6f7364d3dadfe4335ca1a33436ef0b307d2ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-09-13 17:04:57	<u>0x42aa45c2145a79d5c06fdb2a95e4738a1d1fa035ca57a9a8863275514d251bf4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
123	2023-09-13 17:02:45	<u>0x8e0c27bc3b2180f24a5d57302da92cad038443c8ce7d2a89e23edcdf097f30bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-09-13 17:02:30	<u>0xbe17e3769b79d0692d19da9b9c44525d63a4b6856af3202d010947170badb79a</u>	+ 307.75999999999999 0905 USDT  307.85 USD	✓
125	2023-09-10 06:22:52	<u>0x11596f0b933f82202db8fbb7be56ab159252bff5d1e02a05d1d9ead5f6d11bca</u>	- 742.0000000000000000 0000 USDT	✓
126	2023-09-10 06:22:52	<u>0x11596f0b933f82202db8fbb7be56ab159252bff5d1e02a05d1d9ead5f6d11bca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-09-10 06:21:03	<u>0x786bb1c07f143e5921d9947c0c252417b087076bbd09bd18a6315b7db9cc157f</u>	- 742.0000000000000000 0000 BSC-USD	✓
128	2023-09-10 06:19:19	<u>0x78ec360511aac86fdd8bc4dec18317808f775957fe939c4c579f635e93f1cdb0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-09-10 06:18:15	<u>0x8617674b3e16ffeb87270b9714a28b09bf3ecfbef0e376061d24e28212ec41cc</u>	+ 0.000742000000000000 00 USDT  0.00 USD	✓
130	2023-09-10 06:17:49	<u>0x213398982cc328d6caf77382fffaa235ec68b2286efe307d247e2cb66b98dc59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
131	2023-09-10 06:17:30	<u>0x4701858cea56bd10f23fe5aeadac24f5eb1b7c73b1291542decb46b38b700ebf</u>	- 300.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
132	2023-09-10 06:17:30	<u>0x4701858cea56bd10f23f</u> <u>e5aeedac24f5eb1b7c73b1</u> <u>291542decb46b38b700ebf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-09-10 06:17:12	<u>0x1f8a872225f93f90d404</u> <u>82f3eb14cb4a2327bdf21c</u> <u>1437364ea4f3c01c9cf566</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
134	2023-09-10 06:16:53	<u>0x012886671986eb424fb0</u> <u>27258aaec1aa2ca598fab0</u> <u>a0ea45f62da16f12d6f458</u>	- 742.00000000000000 0000 USDT  742.33 USD	✓
135	2023-09-10 06:14:19	<u>0x42e8427f6ca4ee9cb57d</u> <u>20d5e414b953ab1abcc193</u> <u>697fb7cd4878ff76471981</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
136	2023-09-10 06:12:07	<u>0x97b3f4354f4c2430ca43</u> <u>e348c133144ac9d6bf762c</u> <u>0fb09df398edbee764f947</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-09-10 06:11:46	<u>0xf7c7b1ff6a1892bb26fe</u> <u>d62498bbb34a41b3d22d63</u> <u>75f688ef68d9e63c44cc57</u>	+ 342.89999999999997 7263 USDT  343.05 USD	✓
138	2023-09-07 23:09:50	<u>0x6e7118a5c84261852ed3</u> <u>04a047684eb9fe679cb7a8</u> <u>f54f9b88bcad798621854d</u>	- 300.00000000000000 0000 USDT	✓
139	2023-09-07 23:09:50	<u>0x6e7118a5c84261852ed3</u> <u>04a047684eb9fe679cb7a8</u> <u>f54f9b88bcad798621854d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-09-07 16:57:00	<u>0x6a7bd9669bc9db1fe680</u> <u>f6b9d6dcfd44360cb4d748</u> <u>71848bded3dabf9a84bc96</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
141	2023-09-07 16:56:32	<u>0x81c58de834c0da4ba4f9c6c7672020c5e3e51b06a6bf8014b9ea70664c0952ab</u>	+ 306.00000000000000 0000 USDT  306.06 USD	✓
142	2023-09-04 16:58:29	<u>0x91238ecbd873c78525f16ac6776f1e46d57baeebdb2790000f05448ae1a31376</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-09-04 16:56:47	<u>0x88a1647c813820353f0c14ded9984f1ea13370daa801385ff9e2305658784ad4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-09-04 16:47:11	<u>0x145ee90f975d914977d1e293aa6b08ab247b2933161e63f16a33c712145706d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-09-04 16:41:05	<u>0x5238d52e4a43eb9fe7808af0a622962706caf3133549c229896545c9c0d4f379</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
146	2023-09-04 16:40:38	<u>0x01609ebf757186f994e26969ff52bd3761a74bf69b45991e9e9b41efecfec8cf</u>	+ 189.00000000000000 0000 USDT  189.02 USD	✓
147	2023-09-02 17:28:35	<u>0x4ecaf4a2f739f5f07271f22f79d39e4439c5eb96ba402f3116286779cd68853d</u>	- 300.00000000000000 0000 BSC-USD	✓
148	2023-09-02 17:24:23	<u>0x84855e1a17b7805b04bc2c484851ba50b4b586d0bd6492237aad3080ac710c15</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
149	2023-09-02 17:17:41	<u>0xaec15ebb40331f5c3fa8d1c5eefb9e60c13b9da7600ebe2ae21afddfe8f5f7a8</u>	- 300.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
150	2023-09-02 17:17:41	<u>0xaec15ebb40331f5c3fa8</u> <u>d1c5eefb9e60c13b9da760</u> <u>0ebe2ae21afddfe8f5f7a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-09-02 17:16:08	<u>0x5099acca47f618652aee</u> <u>0f0644f50d9a142b004242</u> <u>cddcfc7cc34dd65c86fa28</u>	+ 0.000030000000000000 00 USDT  0.00 USD	✓
152	2023-09-02 17:16:02	<u>0xf744b9685018575cbe58</u> <u>32f81f80f4e74950f25658</u> <u>b50ebd71d9196ca4ce47f7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-09-02 17:16:02	<u>0xe846d09390ad3cdd260e</u> <u>2ecbcdbb17deb5c0467699</u> <u>dcfe78007b250893efd714</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
154	2023-09-02 17:15:14	<u>0x66ad0ffef39ca063d041</u> <u>1b4c4caed91e3ca87ee6f1</u> <u>47266ed32621e4e0a6ea85</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
155	2023-09-02 17:13:26	<u>0x0cf3176426beafe1e083</u> <u>a0e6d3351be2d8cc99baec</u> <u>e60800187d27cba7fc99df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
156	2023-09-02 17:13:26	<u>0xe76a3461b26e71e972a8</u> <u>26613a547107a573b82891</u> <u>0d7f2933fa96098b949a66</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
157	2023-09-02 17:13:02	<u>0xe5810d85232175d20461</u> <u>76712c3cc83712a54cb54a</u> <u>f8838138396f694fd7262e</u>	- 300.0000000000000000 0000 USDT  300.16 USD	✓
158	2023-09-02 17:12:29	<u>0x03a8f9c13464e4bd777b</u> <u>b5c68ed7b7d275b1820ce0</u> <u>c58c58a436e2024dc30c0a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
159	2023-09-02 17:01:54	<u>0x2d91817efa249b8b3ea154d75bd68ea3a6b02af0e08714c81de65b69a19865c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-09-02 17:01:36	<u>0x7c0205e00b3da6c4c4d6b646914aa79bfa00850566f97cd5f744fafc8ecd69aa</u>	+ 300.0000000000000000 0000 USDT  10.44 USD	✓
161	2023-08-31 07:02:30	<u>0xffb967684cc38df51f4c8c0b7c2ce820e7558a6cdf7e70f95dbdf7f07be52dc2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
162	2023-08-31 07:00:27	<u>0x7ff476535287ced33f2550f9cc67cbbaef6a83df44bb206ce2f7ee01a0b2ea4a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
163	2023-08-31 06:59:59	<u>0xafacd6b5a8304d6409b7c179ca19361ec9afd127f06e7d2a6c5bb5282fe391c3</u>	- 626.0000000000000000 0000 USDT  625.99 USD	✓
164	2023-08-31 06:32:39	<u>0x62262d9995cb32f8cd7121a0ffe6adf3fd1f120d5255d395f3ce9d1072939904</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
165	2023-08-31 06:29:24	<u>0x24dc61511280f301f6bd6b96a9b25c252013b6fd63941db02f68c9aaa4a1f238</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
166	2023-08-31 06:27:51	<u>0xe76dafd0c7adcdc0d257fa2c73afc22ac2c56f800129b785d07b4d1e01896e5d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
167	2023-08-31 06:27:24	<u>0xaf26b840f59d14ff276fe035b5677b8b7c2290112a1a47e09cdcab289e725d8f</u>	+ 342.0000000000000000 0000 USDT  341.96 USD	✓

#	Date & time	Transaction Id	Amount	
168	2023-08-28 11:33:19	<u>0xb7a1f8020a5f35e9b511</u> <u>1d2457726e2f08c10cd515</u> <u>3012cf7dceb0bcf1ab8eac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
169	2023-08-28 11:32:52	<u>0x816c855d1eaad8092e07</u> <u>e8def1bedf1ad39bab7404</u> <u>9cd99ddc93453fc6a61ffb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
170	2023-08-28 11:31:13	<u>0x9d16a3c2e18880fd7ff9</u> <u>f7fb747ed982ed505f1845</u> <u>6f97edcb04faea5d5f804c</u>	- 284.00000000000000 0000 USDT	✓
171	2023-08-28 11:31:13	<u>0x1f4bd6a01cab5b2b2a48</u> <u>4071b76f65aa682fe15907</u> <u>f81e00538be3683ab3098c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
172	2023-08-28 11:30:55	<u>0x31ffd4cf1101b30e9585</u> <u>44824ca14cb7838289b191</u> <u>edc5aa8c700085f6840c9e</u>	+ 284.00000000000000 0000 USDT  284.00 USD	✓
173	2023-08-26 04:10:19	<u>0x9e26d3d2b41ee905a195</u> <u>dcd9ffb402d6ae8897f90e</u> <u>97a876490310e50478941e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
174	2023-08-26 04:06:45	<u>0xd8f160391014a1ab94c0</u> <u>90d0bcbedaa2bb62c3f987</u> <u>faf316f386d65a967c06ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
175	2023-08-26 04:06:24	<u>0x4169207942800040e2ce</u> <u>fb41133227727c7324a4de</u> <u>6a5d0908f2d089403edd7b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
176	2023-08-26 04:06:15	<u>0xb96ddd44a9126d6bc840</u> <u>d1c1e5467a2dc92f995b09</u> <u>c552bf676b2723ee0a4a47</u>	- 284.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
177	2023-08-26 04:06:15	<u>0x9ebe3f05be3cfc34c627</u> <u>a919831ec8bc7d665e9bc0</u> <u>a9fbbbc4cc90221b62877e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
178	2023-08-26 04:05:57	<u>0xf67ab0568dc47c7993ff</u> <u>045251bea206bda77e6384</u> <u>d396de1d2053cf89bc0580</u>	- 284.0000000000000000 0000 USDT  284.00 USD	✓
179	2023-08-26 04:05:12	<u>0xa0ecf20cf03768f0f885</u> <u>178727591595ce7fb15dd6</u> <u>15ccef46a4868435a4e35c</u>	- 284.002368999999998 7409 USDT	✓
180	2023-08-26 04:05:12	<u>0x8f8d695ab35decee02c5</u> <u>a417710ab8b04354822cf1</u> <u>acab7a038d09dc7b71272c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
181	2023-08-26 04:04:57	<u>0x907eabfae592728ef4a3</u> <u>14bd2810d66ed96edb0473</u> <u>5b55cd9c3334bc9b1066a2</u>	+ 284.0000000000000000 0000 USDT  284.00 USD	✓
182	2023-08-23 12:17:19	<u>0x5a6828f54d0a25ea59ba</u> <u>4913c5771d33ee9dd3d953</u> <u>3e05d3a6edc1e3edf1fcc3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
183	2023-08-23 12:13:01	<u>0x6f01fed1aa9083190312</u> <u>d1d78df05892e167561d20</u> <u>6968babfd1a07c038c2eea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
184	2023-08-23 12:12:40	<u>0x760e3929a261a5634e12</u> <u>4511bcfce264bfc3282242</u> <u>381f1dff8d389711f3a605</u>	- 284.002368999999998 7409 USDT	✓
185	2023-08-23 12:12:22	<u>0x3251396d85a19cc6e819</u> <u>c6d842e5e99afa2610b2d1</u> <u>72d00acf45b0d7d2f99204</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
186	2023-08-23 12:12:22	<u>0x2de57c71660b79bd0b7592257922428a87d65be3bce34ca984647f0e0e11918b</u>	- 284.00236899999998 7409 USDT  284.05 USD	✓
187	2023-08-23 12:12:04	<u>0x3c424fd7c16eab8a9cf9c1316058328077495907667db6af345396b0d9bfee4f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
188	2023-08-23 12:11:58	<u>0x588541bab62728e15efa395c1e2eb8c58d3310795ae7b9e6e734e0ba86382a30</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
189	2023-08-23 12:11:37	<u>0x32d0b694c5ffe1a7eb40d81fedd35980e005c5288b05e4be7e9cfeda71d4b718</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
190	2023-08-23 12:11:13	<u>0x068eee8113c0789d25e2f97e3b3b19a2c641ebfc55f53325dda01fbfe4545d43</u>	+ 284.00000000000000 0000 USDT  284.04 USD	✓
191	2023-08-22 04:36:48	<u>0x89494d357b2b2eb447134aa8515f194ba275763aa3993c61a86c28e62b7a3998</u>	- 284.00000000000000 0000 BSC-USD	✓
192	2023-08-22 04:36:48	<u>0x3e2d6c8fcd9711609be3217ff0884cf706dc951a05a4b4b4ff78e5c73e2df574</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
193	2023-08-22 04:36:24	<u>0x5999c95e4d52d2b5bdb1e27d38e1d1018bf5120ede71bc651e3538922c4c599e</u>	- 284.00000000000000 0000 USDT  283.91 USD	✓
194	2023-08-22 04:35:34	<u>0x1837ee0e86cfe2f944d28b49c9cfe7735ee951318cce6120daff1c6d4e22f088</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
195	2023-08-22 04:34:59	<u>0xcd0f39f1a1607edb1928</u> <u>149746c220d6e5306ff9f6</u> <u>26c81fc0c96201c82d6d9a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
196	2023-08-22 04:34:26	<u>0x9e96408a3ca1c534e6e7</u> <u>e66d9a7e195f12e727e993</u> <u>0595bae8a2b4bbe73e3341</u>	+ 284.00000000000000 0000 USDT  283.91 USD	✓
197	2023-08-20 10:41:18	<u>0x26437e920b5e17040bfc</u> <u>33c13d616032017532fbcc</u> <u>5dcb8d412723e00c13d7c3</u>	+ 0.0004750000000000 00 USDT  0.00 USD	✓
198	2023-08-20 10:32:27	<u>0x725a24f2a379c2e765fe</u> <u>0b394be2dce09e2a2c6e52</u> <u>2717d355c360c00724215e</u>	+ 0.0004750000000000 00 USDT  0.00 USD	✓
199	2023-08-20 10:26:45	<u>0xe89b6502925ecf2bafbf</u> <u>867ece4d101ab75bd77723</u> <u>deab614a33100bbe37f8af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
200	2023-08-20 10:26:21	<u>0x5f4ec6fe998640ae59af</u> <u>e4572fb1241f221e226670</u> <u>2fc8926ac79d98acd72608</u>	- 475.00000000000000 0000 USDT  475.14 USD	✓
201	2023-08-20 10:25:03	<u>0x1c47c84f0cdf71e3da54</u> <u>85e4b87dd7d0c334bac310</u> <u>d4a4e15cf1e50f82ce5b5c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
202	2023-08-20 10:24:33	<u>0xdf148a0dc5280bd2ca31</u> <u>8170a71c9e05b88a9937a5</u> <u>8f60f47b1f0226d8a48e53</u>	+ 475.00000000000000 0000 USDT  475.14 USD	✓
203	2023-08-18 10:59:26	<u>0x2b6a4febdb42df513081</u> <u>e854a25f386ccf06e7c763</u> <u>26ea3ef8af302302e3b2f3</u>	+ 0.0004730000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
204	2023-08-18 10:03:38	<u>0x1bd7a247e57a34fd7935b5bbf554ff9d935477d7dd896d39318cc77c931af041</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
205	2023-08-18 10:03:38	<u>0x524a3904a1ec86c91020888395ddcf46053afe3bd9d3674fa81ec90323e1b989</u>	+ 0.000473000000000000 00 USDT  0.00 USD	✓
206	2023-08-18 09:58:44	<u>0x075d0f8e51b247726419d831617f8dce5266ab5d99b7134be2b212159674432e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
207	2023-08-18 09:58:29	<u>0xa05d1003df1e82aaebc4553715d259054eb88afbb389adcdf21a480b68dbc010</u>	+ 0.000473000000000000 00 USDT  0.00 USD	✓
208	2023-08-18 09:57:56	<u>0x6d7a4b4d44a366620bab812ec5ffd83a245e6f044a3ddf0378b54670203b0c29</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
209	2023-08-18 09:57:14	<u>0xed54a0f368e8207cf32db05bbbeab82daadc50ddee899e6561125e20a0d944c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
210	2023-08-18 09:56:53	<u>0x0526d2686d2270dcce7f1594eca2752ba0f9ff1e87dee3fe05e5174f22474eef</u>	- 473.00142199999999 0931 USDT  473.04 USD	✓
211	2023-08-18 09:55:53	<u>0x139595d3e58c9c91ed425f9b3f642210fe14bad66a68a5429bd8c23299bf29d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
212	2023-08-18 09:55:35	<u>0xf8180a5cc2f65a9c1cb5598b41d958daa085ecbea1622f5f0d2649e392d77df7</u>	+ 473.0000000000000000 0000 USDT  473.04 USD	✓









#	Date & time	Transaction Id	Amount	
213	2023-08-18 09:45:23	<u>0x7b27ae3ca5d7f8cc8e3219a6ee8e1a9e3f77e8f5ae4388c1fc814efe2e690abe</u>	+ 0.0004740000000000 00 USDT  0.00 USD	✓
214	2023-08-16 16:34:30	<u>0x09ed01db7ea6c83dbfa55df8ee1d57fb30ad0e7a849e6f5f18664ebe600b9fc3</u>	+ 0.0004740000000000 00 USDT  0.00 USD	✓
215	2023-08-16 16:32:15	<u>0x4fcb2eacfbde9de91ed58f6d64903364e2aa86d90b96454d7e0037893b95d87a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
216	2023-08-16 16:29:36	<u>0x7019236cce74571277a137efbb6db480cc57d40e9a9d8e0c67634afc660cb785</u>	+ 0.0004740000000000 00 USDT  0.00 USD	✓
217	2023-08-16 16:28:25	<u>0x8d037de3f67187e1a0a05fc38658c60f4c6d0faee07587af37e6bb0ba06da58d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
218	2023-08-16 16:27:58	<u>0xd7a9db0b3b3a470341972cadd18af07c2d4c5a5d2b4561911c423ad7b0b78459</u>	- 474.80030799999997 2708 USDT  474.72 USD	✓
219	2023-08-16 16:24:55	<u>0xdf206efd0a41fa41e2897eaed61b824e0e2281469eb95bc062e11b033367242d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
220	2023-08-16 16:24:34	<u>0xb3d821d2d6228d6dd29a917e6021034c42688f710788a2259bea5788b1ac4f1b</u>	+ 474.800000000000001 1369 USDT  474.85 USD	✓
221	2023-08-12 08:30:12	<u>0x6de6b731cfe88f6c125ba35d378227c35c6078f7ebf64eea750f06f85dcc40c4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
222	2023-08-12 08:28:06	<u>0xc75f9d6903c15f1cec372a4a769d366883aa2d01da9d7d859950c2347a54f74a</u>	+ 0.0003080000000000 00 USDT  0.00 USD	✓
223	2023-08-12 08:27:09	<u>0x00b851619108c8cfa01d4bfcda24ef7b0267b7aab92a98c345d1fb5536f40629</u>	- 308.00000000000000 0000 USDT	✓
224	2023-08-12 08:27:09	<u>0x00b851619108c8cfa01d4bfcda24ef7b0267b7aab92a98c345d1fb5536f40629</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
225	2023-08-12 08:27:09	<u>0xad0af255f85e06f31961f12e15ebbce32c9495809924a89ef5cc964ba7a50ca8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
226	2023-08-12 08:26:51	<u>0x4695cb44f1d51d80e80f750cdcb97faf56570586f7832c869878cd88e5066450</u>	- 308.00000000000000 0000 USDT  308.07 USD	✓
227	2023-08-12 08:26:06	<u>0x507965bb1fc8e6453f0ecd37c15d8c547f7b6c8b2bedb6ed51d36a1faae3093d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
228	2023-08-12 08:25:54	<u>0x056eb557388c23e614f9ca95fb2ef32300d83ab6fce9eb8bd2932b3e5118829e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
229	2023-08-12 08:25:27	<u>0x40586d67b02f02e066185d49150b6e4c3416b0b72503718843568f924ac94f6d</u>	- 289.62000000000000 4547 USDT	✓
230	2023-08-12 08:25:27	<u>0x40586d67b02f02e066185d49150b6e4c3416b0b72503718843568f924ac94f6d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
231	2023-08-12 08:25:27	<u>0x40586d67b02f02e066185d49150b6e4c3416b0b72503718843568f924ac94f6d</u>	- 284.00875000000002 0464 USDT	✓
232	2023-08-12 08:25:27	<u>0x40586d67b02f02e066185d49150b6e4c3416b0b72503718843568f924ac94f6d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
233	2023-08-12 08:25:18	<u>0xc2bdd9c063902730baf48ff872aa2cf4963c665954b476300dbe35bf6b47fa6a</u>	+ 308.00000000000000 0000 USDT  308.07 USD	✓
234	2023-08-11 16:34:47	<u>0x09b1fd8bfa0bbcd911ff58cd4cb3b3d9002f252c5731690819580ecea785eeac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
235	2023-08-11 16:34:35	<u>0xdd17715528714f421db5e86ff10e87869d7c969cbb33556abb86cea994d386d9</u>	- 284.00875000000002 0464 USDT	✓
236	2023-08-11 16:34:35	<u>0xdd17715528714f421db5e86ff10e87869d7c969cbb33556abb86cea994d386d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
237	2023-08-11 16:34:35	<u>0xf2ad602c8e2ba7eaaa48105f8486a214e402032b853f319fe4da47684d07e27c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
238	2023-08-11 16:34:11	<u>0x4c3a8af4eb7b62701cb50ac468aa2864483abdaf96f68b90ee05d8784ff7144d</u>	- 284.00875000000002 0464 USDT  284.06 USD	✓
239	2023-08-11 16:32:41	<u>0x8874c2fae26cd5893e24173dddb0ffb9c3b6f154b09d770fdfe8c85688f51c9b</u>	- 284.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
240	2023-08-11 16:32:41	<u>0x8874c2fae26cd5893e24173dddb0ffb9c3b6f154b09d770fdfe8c85688f51c9b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
241	2023-08-11 16:32:41	<u>0xdb7e993cc1b192e1b3dd681022473da4cd28006f7fc7ddc27c0c0fb02e08052a</u>	- 289.6200000000000000 4547 USDT	✓
242	2023-08-11 16:32:41	<u>0xdb7e993cc1b192e1b3dd681022473da4cd28006f7fc7ddc27c0c0fb02e08052a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
243	2023-08-11 16:32:41	<u>0x9251a292d98bfc364983f3404cd64d3c3cb3a24e2bc1446bc298a9533c797ec9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
244	2023-08-11 16:32:17	<u>0x108fe101e11eebc7cbce4100a4a29ae1e12b92d04c59722b39ac1219d07068e5</u>	+ 284.008750000000002 0464 USDT  284.03 USD	✓
245	2023-08-10 08:45:27	<u>0xad53fa38d8ddd2225cfa696cc255191bf08f35ec193bd18e203bf73625d3acfa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
246	2023-08-10 08:43:57	<u>0xdda6105e1c65b655e418655bd7be9183971703601fe60d32341083401471a2d0</u>	- 284.0000000000000000 0000 USDT	✓
247	2023-08-10 08:43:57	<u>0xdda6105e1c65b655e418655bd7be9183971703601fe60d32341083401471a2d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
248	2023-08-10 08:43:24	<u>0x110f6ea5c1de15e9bed75e7323126e21e67f3c8fc79179feaff3ec57a88e588f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
249	2023-08-10 08:43:09	<u>0x07addb85c9b8b6dda2bc a20c386308a68489c226d4 e99b9cacde95de0c022de2</u>	- 284.00000000000000 0000 USDT  283.96 USD	✓
250	2023-08-10 03:01:20	<u>0x26ebdad8ec7bd6169d3b 2ed73dfc688c49090c85f4 b3c6f0de4acfd59a4b67b8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
251	2023-08-10 03:00:50	<u>0x872f523b61ff80d515d4 8fa3b37f758800e631a0ac acd16d8455719d4b4efd08</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
252	2023-08-10 03:00:17	<u>0x7dc8b7c51842d5fba2db 7c1469d26191dde23899be e5c884085acf68b4b3939b</u>	- 289.62000000000000 4547 USDT	✓
253	2023-08-10 03:00:17	<u>0x7dc8b7c51842d5fba2db 7c1469d26191dde23899be e5c884085acf68b4b3939b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
254	2023-08-10 03:00:17	<u>0x7dc8b7c51842d5fba2db 7c1469d26191dde23899be e5c884085acf68b4b3939b</u>	- 189.00000000000000 0000 USDT	✓
255	2023-08-10 03:00:17	<u>0x7dc8b7c51842d5fba2db 7c1469d26191dde23899be e5c884085acf68b4b3939b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
256	2023-08-10 03:00:11	<u>0xb2b01d4a13323d9ec0e4 ec3d05ccdde3429f9ed7b7 b1a627aeaa78dd85035c3c</u>	+ 284.00000000000000 0000 USDT  284.06 USD	✓
257	2023-08-08 06:39:11	<u>0xd375ef99e258e11d857b 27926df9157bdbe72d089a b16c820228ee5f959a39a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
258	2023-08-08 06:38:53	<u>0x1499b12d0716d95b4c465efa615177d73a82f7dfc5e22f439d701b10ffe3c091</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
259	2023-08-08 06:38:26	<u>0x60cf45d1eb516e28b11e092e82a391581e4bdf0bedff48211736665384a88bff</u>	- 189.0000000000000000 0000 USDT  189.02 USD	✓
260	2023-08-08 06:38:08	<u>0x58d0c4b10281e74261d18b35690b9d08b7c46c6e0af582aed962ff7317235a88</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
261	2023-08-08 06:37:50	<u>0x9c9b8699d0dd47d11908d21815b445e80e1d32d3db0e8babff985f7cd7573bff</u>	+ 189.0000000000000000 0000 USDT  189.02 USD	✓
262	2023-08-07 02:02:38	<u>0xae050e83dfe5b2c341d6d4a89c2911f50f38c9566f64ebde98e101216f8715c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
263	2023-08-07 02:02:20	<u>0x29116357dd3533bbf289d98b729dca93a66ae2a2ae07628d508f430ddf68966e</u>	- 284.0000000000000000 0000 USDT	✓
264	2023-08-07 02:02:20	<u>0x29116357dd3533bbf289d98b729dca93a66ae2a2ae07628d508f430ddf68966e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
265	2023-08-07 02:02:17	<u>0x1c663d0181282c5274ace7572d5ae7eb8cc57da0474f1ee0bb1cc3e6ab8510</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
266	2023-08-07 02:02:02	<u>0x025013ef7199c3632f179668bf7d5e5028fe86b7cef2a89a8aca096b10e056cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
267	2023-08-07 02:01:41	<u>0x79819582413cfa45415a</u> <u>f026332891bc1977d7dfe8</u> <u>c267084b3672a5ef26716d</u>	- 284.00000000000000 0000 USDT  283.93 USD	✓
268	2023-08-07 01:58:26	<u>0x340fe86ce3d8c53cf959</u> <u>76ae3e807e39d8d9d62ee1</u> <u>149fdeaec4af47c76d80c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
269	2023-08-07 01:58:08	<u>0x72c9158671a270a884b4</u> <u>4a29ac75fe985f771c472e</u> <u>add0d08d21918d72cebde0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
270	2023-08-07 01:58:02	<u>0x1cc55f76dec00a1e8e98</u> <u>37c4e2e50837188bace15b</u> <u>28978954b837683d31c53c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
271	2023-08-07 01:57:50	<u>0xd664b1930854f97098f0</u> <u>e9e5bb9deda705ea1cbd3d</u> <u>b38e6204be316d1afe8bb9</u>	- 289.62000000000000 4547 USDT	✓
272	2023-08-07 01:57:50	<u>0xd664b1930854f97098f0</u> <u>e9e5bb9deda705ea1cbd3d</u> <u>b38e6204be316d1afe8bb9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
273	2023-08-07 01:57:50	<u>0xd8ccecbc3967b11b92f5</u> <u>6b031b080d560c766713fa</u> <u>c3d7100bd5783355939de4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
274	2023-08-07 01:57:35	<u>0x66a3c68a0a219499e8d2</u> <u>16ac8113e071ade8260c45</u> <u>46827ed0c4264c09a1f8f5</u>	+ 284.00000000000000 0000 USDT  283.93 USD	✓
275	2023-08-06 14:05:51	<u>0xc9741b996f9a8cc3f46c</u> <u>39572feacf4fe15c46e4d3</u> <u>f86e9e06f737fc1817118f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
276	2023-08-06 14:05:36	<u>0xf4f853035949a202b0aa 6bd0c82dba269ef3fb70fe 1b48bf1242de974d89cb23</u>	- 289.62000000000000 4547 USDT	✓
277	2023-08-06 14:05:36	<u>0xf4f853035949a202b0aa 6bd0c82dba269ef3fb70fe 1b48bf1242de974d89cb23</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
278	2023-08-06 14:05:36	<u>0x2141849a7e1619f129d4 310327cfbb777cc597dc97 523ecb019278cb8d013cb3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
279	2023-08-06 14:05:12	<u>0xd48d82dd05213e78b2d3 22eb0ca0b377f56e7f8022 0a59f7089d454f1cd217ac</u>	- 289.62000000000000 4547 USDT  289.57 USD	✓
280	2023-08-06 08:21:32	<u>0x0bf1f3fb5c8e717b7270 154deec48668840e3af4b6 3304ed19b2699068aed90e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
281	2023-08-06 08:21:20	<u>0xb52b0d45619b5c8f1ef8 40d5fedf8c3ab6e2c72c8a 15026d25a76b8e8e93acdd</u>	- 200.00000000000000 0000 USDT	✓
282	2023-08-06 08:21:20	<u>0xb52b0d45619b5c8f1ef8 40d5fedf8c3ab6e2c72c8a 15026d25a76b8e8e93acdd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
283	2023-08-06 08:21:20	<u>0xb52b0d45619b5c8f1ef8 40d5fedf8c3ab6e2c72c8a 15026d25a76b8e8e93acdd</u>	- 284.00057900000001 6094 USDT	✓
284	2023-08-06 08:21:20	<u>0xb52b0d45619b5c8f1ef8 40d5fedf8c3ab6e2c72c8a 15026d25a76b8e8e93acdd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
285	2023-08-06 08:21:20	<u>0x7cba99dab5286635b828</u> <u>075e1f941956ec38f32a10</u> <u>dfcba531cff0dcfbd83fea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
286	2023-08-06 08:21:05	<u>0x4fb3f352024946fa0f61</u> <u>8a4bd648990222392b850f</u> <u>11f34c5a4320cc63d3f525</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
287	2023-08-06 08:20:41	<u>0xa43cb683e87eecd50516</u> <u>c54b1dbcd7a5b80fc733d1</u> <u>288a2df96514755928b534</u>	+ 289.6200000000000000 4547 USDT  289.67 USD	✓
288	2023-08-05 02:18:02	<u>0x469b708533641e0dcb72</u> <u>37bb05ed44b2c0be6beebc</u> <u>3609f5e0ce8e0c91c7a329</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
289	2023-08-05 02:09:59	<u>0xeeb2ac2f0317dab3214b</u> <u>936677352af2ea3f1c009a</u> <u>0293afb5ad85aff164bbcd</u>	- 284.000579000000001 6094 USDT	✓
290	2023-08-05 02:09:59	<u>0xeeb2ac2f0317dab3214b</u> <u>936677352af2ea3f1c009a</u> <u>0293afb5ad85aff164bbcd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
291	2023-08-05 02:09:50	<u>0x03e420a7f557755bd5d8</u> <u>e9431a5802b31269f88055</u> <u>88c8194fed7efd46b202d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
292	2023-08-05 02:09:38	<u>0x5bf12b0add04e4de64ec</u> <u>f3c920f747df268c10db48</u> <u>ca372c329380eb5a0f093b</u>	- 284.000579000000001 6094 USDT  283.97 USD	✓
293	2023-08-04 10:47:04	<u>0xae0972eb8db053009a7b</u> <u>d4248f54aa8f9991fccd17</u> <u>5031ef083aefd521848ae2</u>	- 100.0000000000000000 0000 USDT	✓


#	Date & time	Transaction Id	Amount	
294	2023-08-04 10:47:04	<u>0xae0972eb8db053009a7bd4248f54aa8f9991fccd175031ef083aefd521848ae2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
295	2023-08-04 10:46:34	<u>0x1656d9890430fce2ffe85462c881ee2f1af2b46e40ae35d79e1190db93510128</u>	- 284.00115799999997 5345 USDT	✓
296	2023-08-04 10:46:34	<u>0x1656d9890430fce2ffe85462c881ee2f1af2b46e40ae35d79e1190db93510128</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
297	2023-08-04 10:46:34	<u>0x137b297fdbdf7ca0cc1a0ca55635bb6592c0b7b231946ca38b850556d6798eeb</u>	- 200.0000000000000000 0000 USDT	✓
298	2023-08-04 10:46:34	<u>0x137b297fdbdf7ca0cc1a0ca55635bb6592c0b7b231946ca38b850556d6798eeb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
299	2023-08-04 10:46:25	<u>0xf6561a6241174dfff05ad6eec328f6698e54f15976494f42286f64ec95a6fd54</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
300	2023-08-04 10:45:58	<u>0xb39e961b7c80694b34975d31140e56e285e25c1c608ed4d3a1380488b4dd78c9</u>	+ 284.0000000000000000 0000 USDT  283.95 USD	✓
301	2023-08-04 06:44:10	<u>0xbd28df4882d0d44df287e2bd18f6fa9f0d4520343c4bdd900807d0826b592cf0</u>	+ 0.000579000000000000 00 USDT  0.00 USD	✓
302	2023-08-02 16:38:41	<u>0x36a50b85a525d8ca8550c4059fc74f125890a8d9cde293b8db80d30b78310634</u>	- 284.00115799999997 5345 USDT	✓

#	Date & time	Transaction Id	Amount	
303	2023-08-02 16:38:41	<u>0x36a50b85a525d8ca8550</u> <u>c4059fc74f125890a8d9cd</u> <u>e293b8db80d30b78310634</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
304	2023-08-02 16:36:58	<u>0x111abc904ea96ccac96f</u> <u>2475556f0f8e8cfa473519</u> <u>9c4f8df3d2091e84b3212e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
305	2023-08-02 16:36:25	<u>0x2d33011e6bf902552d20</u> <u>95d5185602ad7fe2e0fc44</u> <u>8ea8535b7c0d0f69183c02</u>	- 284.00115799999997 5345 USDT  284.04 USD	✓
306	2023-08-02 07:47:24	<u>0xfc71d1a13614ae800285</u> <u>b3e70cf6d6e0b44eedd4f9</u> <u>b1fd27bc5678a5d5362744</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
307	2023-08-02 07:47:09	<u>0x3f1521c9e4b5bce7fe55</u> <u>a0cdb28ec860a3c6ca0408</u> <u>92cf17c4769df06253d1e3</u>	- 579.0000000000000000 0000 USDT	✓
308	2023-08-02 07:47:09	<u>0x3f1521c9e4b5bce7fe55</u> <u>a0cdb28ec860a3c6ca0408</u> <u>92cf17c4769df06253d1e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
309	2023-08-02 07:47:09	<u>0x3f1521c9e4b5bce7fe55</u> <u>a0cdb28ec860a3c6ca0408</u> <u>92cf17c4769df06253d1e3</u>	- 200.0000000000000000 0000 USDT	✓
310	2023-08-02 07:47:09	<u>0x3f1521c9e4b5bce7fe55</u> <u>a0cdb28ec860a3c6ca0408</u> <u>92cf17c4769df06253d1e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
311	2023-08-02 07:47:09	<u>0x8b8b032b09bb3dfec3d0</u> <u>8176095144a87d9b44630c</u> <u>cba3be2e560a30043affb9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
312	2023-08-02 07:46:54	<u>0x444b7a53b33838a172ec5833d5d12cbabd906b89b75b1638c56a6414c1a24d63</u>	+ 284.00000000000000 0000 USDT  284.02 USD	✓
313	2023-07-31 23:00:00	<u>0x8d0aabf8d49fb90051d11428d45d8631588297ea13701828afacd10a9771880f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
314	2023-07-31 18:10:37	<u>0x885d076722912a5c9250a7acb6c2e51004a23e8c52690a95a925f401d81c69aa</u>	+ 0.0005790000000000 00 USDT  0.00 USD	✓
315	2023-07-31 18:00:01	<u>0x9a8f82402be37391c24e3ff17bd282483b39017c5ea9afd6f29f03d7ca3f2b3d</u>	+ 0.0005790000000000 00 USDT  0.00 USD	✓
316	2023-07-31 17:59:16	<u>0x6aa8be519234114dbf9c9e73c33693435270bf81c106b00fd5743f38812fcf31</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
317	2023-07-31 17:58:55	<u>0x1e4b6709be5410ae7c8cc22ca41441428c2a824e9be25ee7076f22f7488759a2</u>	- 579.00000000000000 0000 USDT	✓
318	2023-07-31 17:58:55	<u>0x1e4b6709be5410ae7c8cc22ca41441428c2a824e9be25ee7076f22f7488759a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
319	2023-07-31 17:58:55	<u>0x4e394afcbccc5d290fd63e0bc8db3cd5959aca477891ba8b33a63e1ac1606bbb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
320	2023-07-31 17:58:31	<u>0xde5375fb6e4cd2e729f3fe23a4d2a4616195bb77cb9983261b9a094ca8435362</u>	- 579.00000000000000 0000 USDT  579.00 USD	✓

#	Date & time	Transaction Id	Amount	
321	2023-07-31 17:56:19	<u>0x5685c3a5968a368b88117c348d7b366132cdb94319aa2ec52ce99d855843832e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
322	2023-07-31 17:56:16	<u>0xd6bfa99a7c86e7685c07f81281d6f8a00b3034d8578046fbae99c30f383963af</u>	- 200.00000000000000 0000 USDT	✓
323	2023-07-31 17:56:16	<u>0xd6bfa99a7c86e7685c07f81281d6f8a00b3034d8578046fbae99c30f383963af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
324	2023-07-31 17:56:16	<u>0xd6bfa99a7c86e7685c07f81281d6f8a00b3034d8578046fbae99c30f383963af</u>	- 474.00142499999998 3356 USDT	✓
325	2023-07-31 17:56:16	<u>0xd6bfa99a7c86e7685c07f81281d6f8a00b3034d8578046fbae99c30f383963af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
326	2023-07-31 17:56:04	<u>0xf0e5a9fc4551764ea6612e978d1f392e69247be50586e848f194e56ff67608a4</u>	+ 579.00000000000000 0000 USDT  579.04 USD	✓
327	2023-07-27 16:06:35	<u>0xc5b10e2cec91d2bbcdf59d0397799bfa063ec34d06baa2d1c076861ae148269f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
328	2023-07-27 15:42:51	<u>0x7f500b30e7585cd2f52ffe9936283f480525dd9d4dd3b9ebb6fc17e04998412c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
329	2023-07-27 15:42:18	<u>0x318b101915bbd9fdb586b2b1ab8594f0b77c95227eca36d160b9576870a9f190</u>	- 474.00142499999998 3356 USDT	✓

#	Date & time	Transaction Id	Amount	
330	2023-07-27 15:42:18	<u>0x318b101915bbd9fdb586</u> <u>b2b1ab8594f0b77c95227e</u> <u>ca36d160b9576870a9f190</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
331	2023-07-27 15:42:18	<u>0x2067638d9e6b94e342ea</u> <u>593dd228ab1b4f687fc976</u> <u>6d233c5ea02de9e43602df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
332	2023-07-27 15:41:51	<u>0xd5d26597df7ae5e6a747</u> <u>05a3196a576fc34ccb2f6f</u> <u>3598c1dde721954bcbb061</u>	- 474.00142499999998 3356 USDT  474.01 USD	✓
333	2023-07-27 15:38:09	<u>0x440fcfe6996669e12e65</u> <u>6c97176c08bea53422a7ec</u> <u>aa5c0895c8f5557ac2855b</u>	- 475.00052299999998 6951 USDT	✓
334	2023-07-27 15:38:09	<u>0x440fcfe6996669e12e65</u> <u>6c97176c08bea53422a7ec</u> <u>aa5c0895c8f5557ac2855b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
335	2023-07-27 15:38:06	<u>0xbdb79e1412c44bb5f9e6</u> <u>10a63f7271c961b297cdb4</u> <u>9b8b4cf0f4e9bb50848d01</u>	- 200.0000000000000000 0000 USDT	✓
336	2023-07-27 15:38:06	<u>0xbdb79e1412c44bb5f9e6</u> <u>10a63f7271c961b297cdb4</u> <u>9b8b4cf0f4e9bb50848d01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
337	2023-07-27 15:38:06	<u>0xd77d1d019904f97174b6</u> <u>f5408e90cddd183a65d7ba</u> <u>b2895863f10108589bc845</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
338	2023-07-27 15:37:57	<u>0xb789f9423cc4012c4e94</u> <u>7300c9c961b5b1cdbbbbbe</u> <u>7b97715d09986ca9609f17</u>	+ 474.0000000000000000 0000 USDT  473.92 USD	✓

#	Date & time	Transaction Id	Amount	
339	2023-07-26 23:34:04	<u>0x119a70956da65cf234c1c52387ff826735683b7c6eddcd8f478568823a9315ce7</u>	+ 0.0004750000000000 00 USDT  0.00 USD	✓
340	2023-07-25 02:06:38	<u>0x90d41690b1555b050497823d579560a4190d0e352e4f9f0425efa5ea3feffe3b</u>	+ 0.0004750000000000 00 USDT  0.00 USD	✓
341	2023-07-25 02:06:11	<u>0x38aa5c10742b8ae84d613acedc5ca5bba621eba07b829c64745ada378ea0db50</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
342	2023-07-25 02:04:32	<u>0x38ac30c472faf7beebf46537c9c19a78c74d126ecd81f9d417010d9a8b9dfa2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
343	2023-07-25 02:04:26	<u>0x767bfe58d2f71938716c72405e94e1c20db604a38a93322a4e5c2608455f5d81</u>	+ 0.0004750000000000 00 USDT  0.00 USD	✓
344	2023-07-25 02:03:47	<u>0x718242e11bf8603f02e21c2a0d1f1dc6e5fba192a4506ec713c2440ae2c095ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
345	2023-07-25 02:03:32	<u>0x36860e81af4186e9a6862495d7b40ba921a1c67cd04e08b7264744cafa9f120e</u>	- 475.00052299999998 6951 USDT	✓
346	2023-07-25 02:03:32	<u>0x36860e81af4186e9a6862495d7b40ba921a1c67cd04e08b7264744cafa9f120e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
347	2023-07-25 02:03:32	<u>0xba2fdff6f45ef71c8c8573f25b63332115b9fad3c872bf7f764dcc4ddb173e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
348	2023-07-25 02:03:08	<u>0xd3e99341fae95395c19d a6615c1d7128bf3f8ec918 1d0ea8fd378e1ed3ea8ef5</u>	- 475.00052299999998 6951 USDT  475.06 USD	✓
349	2023-07-25 02:02:17	<u>0x7f2f8c298fc9d807ee3c 7ad449fe17b6b7ca0b2e9d ea133900dfe0c8f300a683</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
350	2023-07-25 02:01:56	<u>0xfe03a93c93bd512bb041 8ab0073f51535320284aea fcc4056fce0b150fca2677</u>	- 200.00000000000000 0000 USDT	✓
351	2023-07-25 02:01:56	<u>0xfe03a93c93bd512bb041 8ab0073f51535320284aea fcc4056fce0b150fca2677</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
352	2023-07-25 02:01:56	<u>0xfe03a93c93bd512bb041 8ab0073f51535320284aea fcc4056fce0b150fca2677</u>	- 523.00037799999995 5136 USDT	✓
353	2023-07-25 02:01:56	<u>0xfe03a93c93bd512bb041 8ab0073f51535320284aea fcc4056fce0b150fca2677</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
354	2023-07-25 02:01:56	<u>0x49867aa302fa597757b5 f390fb8c78c59beab0f84b dbc7f374f815a179613cda</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
355	2023-07-25 02:01:44	<u>0x6b074b5f2bf281f8e347 e02dfa8b0e7e161521e311 97388fc69939afd0089b86</u>	+ 475.00000000000000 0000 USDT  475.12 USD	✓
356	2023-07-18 16:45:19	<u>0x7b7e0d4eb65d2f2846ef af10880d68f06c46037a6d 94459875a94c5b9f4a14fb</u>	+ 0.0005230000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
357	2023-07-18 02:37:47	<u>0x70540ebf7e0b86ff4522</u> <u>315af8cbe17342783a05ce</u> <u>3c74a6f8cda9bc0d8689a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
358	2023-07-18 02:37:35	<u>0x31d66e4471cfd0108910</u> <u>2be8048c3cb80a0358ed0a</u> <u>880a7766b2726e68492ac6</u>	- 523.00037799999995 5136 USDT	✓
359	2023-07-18 02:37:35	<u>0x31d66e4471cfd0108910</u> <u>2be8048c3cb80a0358ed0a</u> <u>880a7766b2726e68492ac6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
360	2023-07-18 02:37:08	<u>0x7e37fe729991948c2e03</u> <u>9e3be7a7ad1a1ceb50d8ae</u> <u>878936898a9229342a0ad3</u>	- 523.00037799999995 5136 USDT  523.04 USD	✓
361	2023-07-18 02:36:20	<u>0xd38e3d8980416ef5d3d9</u> <u>2d213209088e87107b4122</u> <u>7bdcac3569ebbd293a36b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
362	2023-07-18 02:35:56	<u>0xbad2debbc0522285626d</u> <u>0d7964c53b3e1ec78b7a30</u> <u>3edd81e101441150c97c6f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
363	2023-07-18 02:35:41	<u>0xd21443edf358439c597a</u> <u>a6682c5f5762a2f2215e8a</u> <u>dc26912aaa3f8d26301da1</u>	+ 283.0000000000000000 0000 USDT  283.02 USD	✓
364	2023-07-17 18:00:44	<u>0x37199cc3d77d34efc89c</u> <u>7ea6af2128ddeec2ba26fa</u> <u>0be34eeebf71fcf54a3c12</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
365	2023-07-17 18:00:32	<u>0x06888853692b5f793239</u> <u>3a0415a64e84be98fee2a7</u> <u>e88e286d16505a388691df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
366	2023-07-17 17:59:53	<u>0xc7c31f1f6d07c8ba11d059355f6b39fb1a309eed93ba00dafc925c953c091b20</u>	- 200.00000000000000 0000 USDT	✓
367	2023-07-17 17:59:53	<u>0xc7c31f1f6d07c8ba11d059355f6b39fb1a309eed93ba00dafc925c953c091b20</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
368	2023-07-17 17:59:53	<u>0xc7c31f1f6d07c8ba11d059355f6b39fb1a309eed93ba00dafc925c953c091b20</u>	- 378.57247399999999 9705 USDT	✓
369	2023-07-17 17:59:53	<u>0xc7c31f1f6d07c8ba11d059355f6b39fb1a309eed93ba00dafc925c953c091b20</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
370	2023-07-17 17:59:44	<u>0xbb24bbbf877ec9699463443abaa3e2e64c2b4b569a957e34749ae01c7b6ca5b</u>	+ 240.00000000000000 0000 USDT  240.01 USD	✓
371	2023-07-17 06:43:48	<u>0x4e3594dd8da4d3b3dd0b8b7c4c55346601103126cb a5c44240dbd9aff2f0e198</u>	+ 0.0003780000000000 00 USDT  0.00 USD	✓
372	2023-07-15 03:05:26	<u>0x4a023e89e14c998b1d4299523977751ec78d0875324ea13e1480649014152aa0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
373	2023-07-15 02:58:38	<u>0x6ff28aeb652f702bc6991c865a3648910d5376b2f05da6ae750e4e12d65d8afc</u>	- 378.57247399999999 9705 USDT	✓
374	2023-07-15 02:58:38	<u>0x6ff28aeb652f702bc6991c865a3648910d5376b2f05da6ae750e4e12d65d8afc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
375	2023-07-15 02:58:38	<u>0x6b5789af17d0eb15bbd89c3036d8159cfad67cdf329003d6a04e6e494e0219d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
376	2023-07-15 02:58:11	<u>0x7a7188ac7a75eab351e2c12b5b15d907fe9b21361b1af11d83014e8160dfffb65</u>	- 378.57247399999999 9705 USDT  378.67 USD	✓
377	2023-07-15 02:55:20	<u>0x77d24ed09b86b65e160ed47f3f86c2ba64dd54aae54d80dd7fe46ce4b50f9c06</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
378	2023-07-15 02:54:59	<u>0xbf7da8a79bc7bf3858c9009bf67e17b5059c60643e84228915b416c234e2e573</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
379	2023-07-15 02:54:44	<u>0xa54188fb5a8862c11b9af6c86a6c5e0bed7d9fc0f47563c83bf83d71bb5b900c</u>	+ 94.0000000000000000 000 USDT  94.03 USD	✓
380	2023-07-15 02:53:20	<u>0x23ba1f2ec980e4c3e2f94f9a7cd036ea00242b5f47ae7aabebf152b7b57e26b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
381	2023-07-15 02:52:53	<u>0x5fcde2ee00f3f31f9e8a00ab2026c6a33a4ff293f46632117d0541afca652482</u>	- 284.0000000000000000 0000 USDT	✓
382	2023-07-15 02:52:53	<u>0x5fcde2ee00f3f31f9e8a00ab2026c6a33a4ff293f46632117d0541afca652482</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
383	2023-07-15 02:52:53	<u>0x5fcde2ee00f3f31f9e8a00ab2026c6a33a4ff293f46632117d0541afca652482</u>	- 200.0000000000000000 0000 USDT	✓






#	Date & time	Transaction Id	Amount	
384	2023-07-15 02:52:53	<u>0x5fcde2ee00f3f31f9e8a00ab2026c6a33a4ff293f46632117d0541afca652482</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
385	2023-07-15 02:52:53	<u>0x51b6aa2f3f98be2bb0f04afa3d74d53e96ef49e75df8e38369ec452dccac6059</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
386	2023-07-15 02:52:35	<u>0xdd9d96e8d0f866a793e43cbcc456e02104b919aca34af165aef6c058a5e6c5b</u>	+ 284.00000000000000 0000 USDT  284.09 USD	✓
387	2023-07-11 04:03:33	<u>0xca1ca0fba41cda141a0c601fdce9fc88588dab8a208e0088b449e3673eb4a208</u>	- 284.00000000000000 0000 USDT	✓
388	2023-07-11 04:03:33	<u>0xca1ca0fba41cda141a0c601fdce9fc88588dab8a208e0088b449e3673eb4a208</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
389	2023-07-11 04:03:24	<u>0xdb0f6571659b900cb5933a659028c22d678aeceb8427c76bd6ddaa32d13c0de0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
390	2023-07-11 04:03:03	<u>0x9b28970c8f6f9a8858f3228f9846e4bc8fef72d30e2eea6f35660f8598255349</u>	- 284.00000000000000 0000 USDT  283.99 USD	✓
391	2023-07-11 03:59:53	<u>0xe14e50dd869376cd90fa384199f6c52f75094324f161b0d631400692b556a84a</u>	- 474.00000000000000 0000 USDT	✓
392	2023-07-11 03:59:53	<u>0xe14e50dd869376cd90fa384199f6c52f75094324f161b0d631400692b556a84a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
393	2023-07-11 03:59:53	<u>0xe14e50dd869376cd90fa</u> <u>384199f6c52f75094324f1</u> <u>61b0d631400692b556a84a</u>	- 200.00000000000000 0000 USDT	✓
394	2023-07-11 03:59:53	<u>0xe14e50dd869376cd90fa</u> <u>384199f6c52f75094324f1</u> <u>61b0d631400692b556a84a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
395	2023-07-11 03:59:53	<u>0xbd768b0fec02c2a920d0</u> <u>7a84efdefd7e2b4993eed1</u> <u>c68a45d5a47c962d42dd1b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
396	2023-07-11 03:59:36	<u>0xf3896d4e309151e042e5</u> <u>bea86a8e90bd9f92d2d47b</u> <u>f4708bd02e24931790c58e</u>	+ 284.00000000000000 0000 USDT  284.02 USD	✓
397	2023-07-10 07:09:04	<u>0x0961e449673e97f10ef8</u> <u>698ad87cb5b958c2b9dbe4</u> <u>6ca2652ac838f8a7e1b16a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
398	2023-07-10 07:08:58	<u>0x4316265dfba5727c9d09</u> <u>1ac39acd33d03ea9733d6a</u> <u>c93e71211658de7ba68d91</u>	+ 0.0004740000000000 00 USDT  0.00 USD	✓
399	2023-07-10 07:07:55	<u>0x8370bda990aa73f5c3b8</u> <u>9cdcacf67840e16da96b14</u> <u>c568f209a3b3bc949880f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
400	2023-07-10 07:07:49	<u>0xa252eea00bd5d798dd7c</u> <u>46ccc79bc543548212eab3</u> <u>3f451e8cc7c2ca8ae8970a</u>	- 474.00000000000000 0000 USDT	✓
401	2023-07-10 07:07:49	<u>0xa252eea00bd5d798dd7c</u> <u>46ccc79bc543548212eab3</u> <u>3f451e8cc7c2ca8ae8970a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
402	2023-07-10 07:07:19	<u>0x4c4e34abffdc2353813b90aff24f12b6f9e2797ee44b1bfbb3b2a302886b5425</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
403	2023-07-10 07:06:52	<u>0xbec30bcf2d932e1d43950119638a9bc396757c05b7a679669f51526a8ad7b695</u>	- 474.0000000000000000 0000 USDT  473.87 USD	✓
404	2023-07-10 06:13:01	<u>0x250ac9f4631847c5196583a31f4ae3bd99a270f98da459990dd0b98e955b39ba</u>	- 100.0000000000000000 0000 USDT	✓
405	2023-07-10 06:13:01	<u>0x250ac9f4631847c5196583a31f4ae3bd99a270f98da459990dd0b98e955b39ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
406	2023-07-10 06:13:01	<u>0x95cb1deb6b8b219ceac39bbb6c78d7793d028d4e54b1a379d5e66f48a7211aa0</u>	- 200.0000000000000000 0000 USDT	✓
407	2023-07-10 06:13:01	<u>0x95cb1deb6b8b219ceac39bbb6c78d7793d028d4e54b1a379d5e66f48a7211aa0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
408	2023-07-10 06:13:01	<u>0x95cb1deb6b8b219ceac39bbb6c78d7793d028d4e54b1a379d5e66f48a7211aa0</u>	- 2,000.0000000000000000 000000 USDT	✓
409	2023-07-10 06:13:01	<u>0x95cb1deb6b8b219ceac39bbb6c78d7793d028d4e54b1a379d5e66f48a7211aa0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
410	2023-07-10 06:12:43	<u>0xa803b47db71e846e95b6014e59c0f07378df3ed4cf1d4fb527c487bbb4e710e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
411	2023-07-10 06:12:34	<u>0x7acd00fe18ee8111c0cc</u> <u>264100d741f35a582727c2</u> <u>15a7183478d53926ba108e</u>	+ 284.56999999999999 3179 USDT  284.50 USD	✓
412	2023-07-07 06:44:33	<u>0x541248579b5c21214574</u> <u>d82ed3fda47307bb85aaae</u> <u>eae9023a51f8811ca281b1</u>	- 200.00000000000000 0000 USDT	✓
413	2023-07-07 06:44:33	<u>0x541248579b5c21214574</u> <u>d82ed3fda47307bb85aaae</u> <u>eae9023a51f8811ca281b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
414	2023-07-07 06:44:15	<u>0x5cb1f0dcbed9cb496715</u> <u>04e2d0cafd320171b53010</u> <u>8471cc810113797f2b90c8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
415	2023-07-07 06:43:54	<u>0x16a93f88e60ba83979ed</u> <u>61bdd89b5d1a20e6a688ff</u> <u>23c168f22d93081897b453</u>	- 200.00000000000000 0000 USDT  200.02 USD	✓
416	2023-07-07 04:30:52	<u>0x05d610719311e86f972e</u> <u>e1a1b3bc0f92c9b28f983f</u> <u>3bfdddc6156e1959f87245</u>	- 100.00000000000000 0000 USDT	✓
417	2023-07-07 04:30:52	<u>0x05d610719311e86f972e</u> <u>e1a1b3bc0f92c9b28f983f</u> <u>3bfdddc6156e1959f87245</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
418	2023-07-07 04:30:37	<u>0x1aef86cdf09b64159937</u> <u>7724991ab86c64e25c7e54</u> <u>f6cc725599f5ace111b1e5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
419	2023-07-07 04:30:16	<u>0x5bce9e0affa3b620c6bd</u> <u>1c01b085f32886542728a8</u> <u>b4ed8eaae32ea1f039bf38</u>	- 2,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
420	2023-07-07 04:30:16	<u>0x5bce9e0affa3b620c6bd</u> <u>1c01b085f32886542728a8</u> <u>b4ed8eaee32ea1f039bf38</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
421	2023-07-07 04:30:07	<u>0xe1b7ddad9bc5de0ab5d2</u> <u>e82c4fc6916c15e54c711b</u> <u>8b8a3fe653850fb19787f0</u>	+ 301.00000000000000 0000 USDT  301.08 USD	✓
422	2023-07-06 09:22:38	<u>0xd03f82dfc224b772bf1b</u> <u>9637fb17e879becc82e815</u> <u>dbc7da646ac1b286b059a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
423	2023-07-06 09:22:14	<u>0xbe37e745626f74a76259</u> <u>215da5e122c6f28206afb9</u> <u>473f96b0f3e9683174f7da</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
424	2023-07-06 03:03:30	<u>0xce169bd4591cb12fa357</u> <u>c4bd87afe9ed7e8aa0a5cb</u> <u>9dd948b57637d1215c7167</u>	+ 189.00000000000000 0000 USDT  188.96 USD	✓
425	2023-06-27 10:10:47	<u>0xa4e51deb60cb473c8c58</u> <u>9f761f38da3a593d0fbc98</u> <u>77daf485e50113f3e5207a</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
426	2023-06-27 10:08:29	<u>0x9a3d3df94f8037a65e70</u> <u>696159e521d896b906f4a5</u> <u>d3686760ecf8a4ce225ec3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
427	2023-06-27 10:07:47	<u>0xe318610863e4781264da</u> <u>0ebc5fd4212ae42822d937</u> <u>933c58d643deaed2895750</u>	- 2,000.000000000000 000000 USDT	✓
428	2023-06-27 10:07:47	<u>0xe318610863e4781264da</u> <u>0ebc5fd4212ae42822d937</u> <u>933c58d643deaed2895750</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
429	2023-06-27 10:06:56	<u>0xc8d5d9a34067ae79bebc</u> <u>a6a280477fcc1405cc97e8</u> <u>4eb27fc0438cb20881b275</u>	- 2,000.000000000000 000000 USDT  2,000.02 USD	✓
430	2023-06-27 10:04:38	<u>0xaaa82103c86628d4f887</u> <u>61c7d1872a4be230f40dce</u> <u>4743ebaaafd0b01ae7e7bb</u>	+ 10.000000000000 000 USDT  10.00 USD	✓
431	2023-06-27 10:03:47	<u>0x31b4431704e4c1b9ef07</u> <u>2392674fdb136400655c4e</u> <u>66042849ec5f15b6e74cc3</u>	+ 1,990.000000000000 000000 USDT  1,990.02 USD	✓
432	2023-06-13 03:44:14	<u>0x8ef6a97d186c863a57c2</u> <u>d5655ffb7451b92033a1db</u> <u>8a181ae7509e52702607a2</u>	- 100.000000000000 0000 USDT  99.96 USD	✓
433	2023-06-13 03:27:02	<u>0xc9e199f4f819843784d4</u> <u>fb1ea06af306a1668d84f7</u> <u>e1565360e841087931e3a3</u>	+ 100.000000000000 0000 USDT  99.97 USD	✓

* USD values displayed at the time of transaction

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