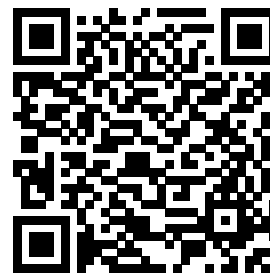


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 19:20 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x903406db6432e779e8556585896bb51fef76c6a7</u>
TOTAL RECEIVED	0.025000000000000001 BNB
	14.74 USD
TOTAL SEND	0.001694111460000000 BNB
	0.99 USD

Token	Balance
BNB	0.023305888540000000 BNB
	13.74 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
DDF	0.007231223037809770 DDF





## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-16 18:23:04	<u>0x3e166179ec05f8c9acad</u> <u>168fcf1558ad36c29237f3</u> <u>7bee909cafaffd0e7f75be</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-03-16 18:23:04	<u>0x3e166179ec05f8c9acad</u> <u>168fcf1558ad36c29237f3</u> <u>7bee909cafaffd0e7f75be</u>	- 0.0001059063900000 00 BNB 0.03 USD	










#	Date & time	Transaction Id	Amount	
3	2023-03-12 09:11:46	<u>0xb3b381837a1c72bf4ac1844d147482b40d451e1654a17207f88b2cb9e17e0504</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-12 09:11:46	<u>0xb3b381837a1c72bf4ac1844d147482b40d451e1654a17207f88b2cb9e17e0504</u>	- 0.0001059063900000 00 BNB  0.02 USD	✓
5	2023-03-08 18:26:30	<u>0x3cf5e5d7592757c62615f33843851bb85d9cfa83d5ddb3ac42dfd367da296e3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-08 18:26:30	<u>0x3cf5e5d7592757c62615f33843851bb85d9cfa83d5ddb3ac42dfd367da296e3f</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
7	2023-03-03 06:10:04	<u>0xcb3ae436e6ee93ff8ca0168db91276a23f3a1b3259933264b0fb51d35c2bc656</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-03 06:10:04	<u>0xcb3ae436e6ee93ff8ca0168db91276a23f3a1b3259933264b0fb51d35c2bc656</u>	- 0.0001059665100000 00 BNB  0.03 USD	✓
9	2023-02-15 08:48:32	<u>0x4c01a2283f325ec8e6e05aae5a82ab6b041ce9f3bf8eccc8c79cfaff4acb032d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-02-15 08:48:32	<u>0x4c01a2283f325ec8e6e05aae5a82ab6b041ce9f3bf8eccc8c79cfaff4acb032d</u>	- 0.0008286690300000 00 BNB  0.24 USD	✓
11	2023-02-15 08:48:11	<u>0xa13844147cf2e1eed316ca05db0790e5d84720113117c4fcae2c27eb163d79df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-02-15 08:48:11	<u>0xa13844147cf2e1eed316</u> <u>ca05db0790e5d847201131</u> <u>17c4fcae2c27eb163d79df</u>	- 0.0002206053300000 00 BNB  0.06 USD	✓
13	2023-02-15 08:47:47	<u>0xfba6b7a86960116b1a0f</u> <u>3aaac75e56276cbb7fe582</u> <u>9caa983ebad4e5543a3064</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-02-15 08:47:47	<u>0xfba6b7a86960116b1a0f</u> <u>3aaac75e56276cbb7fe582</u> <u>9caa983ebad4e5543a3064</u>	- 0.0002211514200000 00 BNB  0.06 USD	✓
15	2023-02-15 08:17:49	<u>0x966fa1da15cdddc45776</u> <u>bce535af62b89a9a3c5def</u> <u>e89d2e934a66bd16ac5f63</u>	+ 0.0250000000000000 01 BNB  7.43 USD	✓




#### BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-20 18:17:04	<u>0xe5765d6b97e7808d3cf5</u> <u>76bfda1814768342cbf8a1</u> <u>3d78095c2945413a667e85</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-03-20 09:37:06	<u>0x5a61ad901d0f2cf020c0</u> <u>69ad2d1b4fe698920857ee</u> <u>a49e57f9a54d0d202cfe15</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-03-16 18:23:22	<u>0xb48e0432d2cd6024796e</u> <u>a67a3ed58e2646444729f0</u> <u>06ba74bd8ecf1b2b5141d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-03-16 18:23:10	<u>0x420eb31d87a8044e57c1</u> <u>cffafc144fc7a880dcd4c4</u> <u>03d80939f8eff710206b28</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-16 18:23:04	<u>0x3e166179ec05f8c9acad</u> <u>168fcf1558ad36c29237f3</u> <u>7bee909cafaffd0e7f75be</u>	- 119.09175158000000 7493 USDT  119.09 USD	✓
6	2023-03-16 10:08:10	<u>0x1676a1f5c775c06981b7</u> <u>310d0c0a808037132ae57e</u> <u>6c485613c733977b5058c4</u>	+ 99.034417950000005 249 USDT  99.05 USD	✓
7	2023-03-15 02:41:50	<u>0xdc4e67e7e7d617c87251</u> <u>af6adb52e70861f4c7b417</u> <u>2ac6aabb6c7c30da8f13fe</u>	+ 20.057333629999998 692 USDT  20.06 USD	✓
8	2023-03-14 08:45:57	<u>0x23a2b914bb5a3f5e7f47</u> <u>c1652e233d76b3b18963a9</u> <u>99ec23ab82d966b9783012</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-03-14 00:35:21	<u>0x7eb7d5807e36919cde01</u> <u>a96775ba675d581c0cb9c2</u> <u>076084320bfa12757d29e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-03-12 22:22:24	<u>0x92a840f149ecf1c9fba1</u> <u>d9a47da230e643ddefc593</u> <u>b43916ce375f62c30a31f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-03-12 10:07:47	<u>0x7d1d8df2c7604440467a</u> <u>954be17a9676d9c75f671c</u> <u>87381692fd9770723cc03e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-03-12 09:59:08	<u>0x68ea02beb55f92f1c408</u> <u>29e9cb7240047b50bbd794</u> <u>25534b6d2963d57d423165</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-03-12 09:21:06	<u>0x7bcc0d2522f88db8fef4</u> <u>ab3f47f8276253b7b68438</u> <u>20e057e9493532d00c7f76</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-12 09:12:07	<u>0xaae3785c7382b9d562bf16489a2995741f5b62252525e333dcf161a0e7f6c4b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-03-12 09:11:46	<u>0xb3b381837a1c72bf4ac1844d147482b40d451e1654a17207f88b2cb9e17e0504</u>	- 3,295.802847399999 791378 USDT  3,303.63 USD	✓
16	2023-03-12 08:47:53	<u>0x393a27ea9fa49caccd87d71d2ba4282373106a696d99e085724f50965a483561</u>	+ 67.163659870000003 593 USDT  67.32 USD	✓
17	2023-03-12 08:14:48	<u>0x877e2e405e7dc2449b5b57cc15ad2a01cf96dfa573c0ed35951d659f289f8902</u>	+ 95.163063019999995 618 USDT  95.38 USD	✓
18	2023-03-12 07:44:51	<u>0x1d272d3a4d276ac294133859e3911036d0e9b1e537ae9f19f05e8c5c0196aa2d</u>	+ 203.28365207999999 5976 USDT  203.76 USD	✓
19	2023-03-12 06:50:33	<u>0x5001bd62de9dd747c1b0d88d8d6f2faec8799c14513554b4845f4aa98e453619</u>	+ 44.808461569999998 630 USDT  44.91 USD	✓
20	2023-03-12 05:09:16	<u>0x99acc4878e341f551003911128ec8564b636c7dfea210e577c94b1cc4f8ef77e</u>	+ 74.460575890000001 209 USDT  74.87 USD	✓
21	2023-03-12 01:18:02	<u>0x0df51df75170bede9c3b6b978b9f43fb8bce80600ebed434aabf71e3f6075df8</u>	+ 84.159102300000000 696 USDT  84.37 USD	✓
22	2023-03-12 00:11:44	<u>0xd87f9d99090a6ab8fe2d9dbc7236e40d3cf3805290b46ecfc57b5b781f79ed97</u>	+ 87.164836239999999 634 USDT  6,076.27 USD	✓





#	Date & time	Transaction Id	Amount	
23	2023-03-11 23:03:26	<u>0xe7a8fd973f2c4dbb84618bb6c20c5664d2040ac5fec0d43687bafb9ddea7ef7d</u>	+ 74.167738749999998 049 USDT  74.20 USD	✓
24	2023-03-11 21:27:31	<u>0xda26c97a03bd871c405752f8c4110d9ce1fe32e0d82c32f6d25acdf9d89e6b02</u>	+ 68.168562760000000 367 USDT  68.39 USD	✓
25	2023-03-11 12:14:37	<u>0x785c5d95397648f2c64ef482d2d9d46f6f131ef1384de45343bac9cd8f571462</u>	+ 62.166676000000002 489 USDT  62.09 USD	✓
26	2023-03-11 11:20:48	<u>0x9023b59615adcfb9b1635dabf4cad5a432fc1dfafc dc2b77a3f503cda792223e</u>	+ 77.965296730000005 709 USDT  77.82 USD	✓
27	2023-03-11 09:37:56	<u>0x64b2880589f0a9652f0b0b3eb5e947ceb49c11837945f96a9faa4d40043d8e3a</u>	+ 77.663842369999997 572 USDT  77.52 USD	✓
28	2023-03-11 08:24:15	<u>0xaf9829588129e22f2044828440faa6069fad3330e29fe7da192b0ad791f29368</u>	+ 48.924842920000003 232 USDT  48.84 USD	✓
29	2023-03-11 05:50:12	<u>0xb5ab9bb5189658dfb5df57a2d842a6ea1b6284f0ee99e78bc2ce690411f4ebfb</u>	+ 87.153058419999993 589 USDT  87.00 USD	✓
30	2023-03-11 02:48:54	<u>0xf6bd473e8339878715f6009aa460f7bb655eb36d3e930da491ae70edc5cac430</u>	+ 53.052167109999999 184 USDT  52.88 USD	✓
31	2023-03-11 02:40:51	<u>0xc90a06d3eb2b354805e7c61305485acc90d8c4d02d593ea2e00c094e1e92d8c6</u>	+ 78.053656259999996 792 USDT  77.80 USD	✓








#	Date & time	Transaction Id	Amount	
32	2023-03-11 01:06:39	<u>0x12e2f28adcefbca7c47e</u> <u>059cc16d9029a9458320b1</u> <u>f62b59081e6ab4b6c8f357</u>	+ 78.117483870000000 934 USDT  77.86 USD	✓
33	2023-03-10 23:10:43	<u>0xd2d69396d06247167c8f</u> <u>14ad4a864809c93531bc7b</u> <u>a156b4558c243cfe570b71</u>	+ 97.860809680000002 686 USDT  97.73 USD	✓
34	2023-03-10 22:39:48	<u>0x4871b4f950e81f199392</u> <u>ec60ba32f77bd6c70bfa59</u> <u>97eb62380c0e365fadedfa</u>	+ 55.860189859999998 419 USDT  55.86 USD	✓
35	2023-03-10 21:19:03	<u>0x4fe47b2d71aaf3a08caf</u> <u>a796d3a57b1d76aa91d274</u> <u>800b5d660ffb71eef89f0a</u>	+ 98.160985560000000 305 USDT  98.16 USD	✓
36	2023-03-10 20:40:13	<u>0x68575a62a792705438bf</u> <u>8e7c04d033805e078c2aaa</u> <u>8a1e23d1ae6b2f21acd65a</u>	+ 56.660072700000000 623 USDT  56.66 USD	✓
37	2023-03-10 11:38:26	<u>0x4885ea827812af684161</u> <u>bd65dfb609dce4d5041eeb</u> <u>73be720d4447ef739105ef</u>	+ 85.790976099999994 631 USDT  85.85 USD	✓
38	2023-03-10 10:18:03	<u>0x31bb1954a45345cbfdc3</u> <u>139e218f1312e221249046</u> <u>833f1473534b1d3f9013e8</u>	+ 98.184843159999999 784 USDT  98.19 USD	✓
39	2023-03-10 08:38:27	<u>0xb26e50064cfd23bee468</u> <u>6bbc809d71a41448ea08b7</u> <u>d57633428b3f377810d4ef</u>	+ 95.172844690000005 130 USDT  95.18 USD	✓
40	2023-03-10 07:58:02	<u>0xa7a2ea3d092e29f65be0</u> <u>17d1d1ca24d7143efdbadb</u> <u>2e53e58ca0c08eaac171da</u>	+ 59.172230769999998 756 USDT  59.20 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-03-10 07:57:53	<u>0x598ba1b29b29dfd093a7776b4064c6132e6fa48a60f0478006c5b43ff65a9027</u>	+ 59.172230769999998 756 USDT  59.20 USD	✓
42	2023-03-10 05:40:51	<u>0xfea756027ab26053655a5adf3a9e019cca9374dd7b5f39583b316873fa38a8ab</u>	+ 37.673578429999999 173 USDT  37.69 USD	✓
43	2023-03-10 02:04:54	<u>0x7d4a273980ad522f90be20a4369b5636aecf7671cb03f6bfba156d464108901a</u>	+ 51.795956130000000 428 USDT  51.81 USD	✓
44	2023-03-10 01:04:30	<u>0xcd1e67446d55f62b7f64abd910305a058a292289b7f99ec36274fabe96206661</u>	+ 65.958121759999997 380 USDT  65.97 USD	✓
45	2023-03-10 00:26:02	<u>0xf7a21b9e7dca0fb66beb526299d5d45f765967c2f91f05f3d8683bf2087c9b6f</u>	+ 98.162743039999995 176 USDT  98.18 USD	✓
46	2023-03-09 23:43:27	<u>0x5ff72cf1e4ea6c3a640d750994c3416387332df2f22c869563016e2ea8df8d2f</u>	+ 88.162029459999999 403 USDT  88.18 USD	✓
47	2023-03-09 22:27:00	<u>0xc46651eff697a0d3333b341b17caf368da0d4726a78fa86ebdb90ff5aaa3507c</u>	+ 87.160604430000006 460 USDT  87.17 USD	✓
48	2023-03-09 21:28:35	<u>0xc60f23c44f64e511391ff7a0ef73fadd60992137002e736ae12ecb63055ab2e7</u>	+ 74.970088210000000 117 USDT  74.98 USD	✓
49	2023-03-09 20:56:01	<u>0x05b11d12e3158abf40430cefb692eecd514172498a21917f95566bf25ddd1d0</u>	+ 87.166313310000006 709 USDT  87.17 USD	✓





#	Date & time	Transaction Id	Amount	
50	2023-03-09 12:56:33	<u>0x469b243d7b0b49bc53038806f936b271f8f786cd97cfbb969c8433f9da14a14e</u>	+ 95.623184429999994 904 USDT  95.66 USD	✓
51	2023-03-09 12:20:30	<u>0x8eebe1bc4ace3977050ac6ff1e30fa9ae5a8692ffeb31714b13ccc1e20e1ca3f</u>	+ 67.123529200000007 222 USDT  67.15 USD	✓
52	2023-03-09 09:04:09	<u>0x3b1a49a23c50b87d26f2ad43ed73c21cf6f77403be78c406f421a0d73a89b982</u>	+ 68.086068639999993 479 USDT  68.11 USD	✓
53	2023-03-09 08:35:26	<u>0x5aa8cd8d87d9923ace0e29269d628707ab37e17848d8033193d917d89e12db4a</u>	+ 12.623620340000000 439 USDT  12.62 USD	✓
54	2023-03-09 07:59:19	<u>0xeca43a307392d5ef554aa3fe4c36a6ce569f6cbc2c65038a56167719046961ec</u>	+ 45.621438169999997 569 USDT  45.64 USD	✓
55	2023-03-09 06:33:41	<u>0x1bddcb270be6a2ed009d522dfbbac4b483c388989f12b1bb21642152d3449307</u>	+ 84.122271010000005 731 USDT  84.14 USD	✓
56	2023-03-09 05:18:25	<u>0x6eabc24b1446d85c55fcd29c085370782dbc143e21c02202aef245da780cf330</u>	+ 48.619795949999996 765 USDT  48.63 USD	✓
57	2023-03-09 04:01:32	<u>0xe398663e8cfa0d3ccd873c87edaa47ca99f26f7d228e9c6a24098c912287de92</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
58	2023-03-09 04:00:05	<u>0x9d0801e65fdbb3b7f5dde4c5879e50b975bf5b30631fa017345d36b2069ab26</u>	+ 66.920231639999997 242 USDT  66.97 USD	✓









#	Date & time	Transaction Id	Amount	
59	2023-03-09 02:38:14	<u>0x81f0261228d69bd8f68a</u> <u>f34d0a905bb47d71aca844</u> <u>96ad1800b13493de9db554</u>	+ 91.718647079999996 663 USDT  91.79 USD	✓
60	2023-03-09 01:52:20	<u>0x2cd3c835973e28d293c3</u> <u>3184c10c0ef6e5b6314d9d</u> <u>a3666de69e3202ad98a0a8</u>	+ 56.622766720000001 328 USDT  56.67 USD	✓
61	2023-03-08 18:28:42	<u>0x6c74930c41e6c0751f2b</u> <u>a58b126022fe66ac3cf18f</u> <u>af622972b020520133b91c</u>	+ 0.00000000000000000 00 USDT  0.00 USD	✓
62	2023-03-08 18:27:30	<u>0x9b5afdf5e5f05a0304a5</u> <u>d78789acba45b52f6f35b8</u> <u>f4483ac0fad0ae84a4e36a</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
63	2023-03-08 18:27:00	<u>0xc473760e5cbb463bf75</u> <u>69670cb6319e11430ea51e</u> <u>c5a41358bc1ede6227a42e</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
64	2023-03-08 18:26:30	<u>0x3cf5e5d7592757c62615</u> <u>f33843851bb85d9cfa83d5</u> <u>ddb3ac42dfd367da296e3f</u>	- 3,767.774938179999 935528 USDT  3,768.77 USD	✓
65	2023-03-08 07:55:45	<u>0x77bbdf51f4da756a3e62</u> <u>3d7157e295bc70959a1641</u> <u>ec69f3712cc4f8de219fbc</u>	+ 41.731089109999999 209 USDT  41.73 USD	✓
66	2023-03-08 07:23:52	<u>0xcf49e0520a473642571e</u> <u>b3b6df506e3382b5a6a558</u> <u>48efd74fe4112c27948fae</u>	+ 88.630893709999995 167 USDT  88.64 USD	✓
67	2023-03-08 04:16:28	<u>0x98c480046658ade6a3a8</u> <u>83f3ea11292aa784ff8a55</u> <u>6d6cc836a9f440937892a1</u>	+ 74.122335039999995 843 USDT  74.15 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-03-08 03:43:15	<u>0x18a08592702fd8fd26c2 be686722b1e5e0643916db 6650b7c9b98023ab70a705</u>	+ 67.621666360000006 080 USDT  67.64 USD	✓
69	2023-03-08 01:44:55	<u>0xc4645c6316cd5e9a1579 c89a2e699cee75bf3eb362 785efa13037ff813344efa</u>	+ 62.122763609999999 801 USDT  62.14 USD	✓
70	2023-03-07 23:54:01	<u>0xdde7695a0bd4e85bedd6 cb61e8e9c3ba99102e2ccb 5e2fccf022f78f45b11587</u>	+ 50.925980750000000 796 USDT  50.95 USD	✓
71	2023-03-07 23:34:05	<u>0x86013a62124d2f1d66d5 02270d494b2730afc8c61c a53d667fce217b1a3dbf25</u>	+ 91.131645980000001 828 USDT  91.17 USD	✓
72	2023-03-07 12:36:30	<u>0xd9a401215b484c56b73 b47ed970c228463e9d819f ee1945d62b343b638254b1</u>	+ 55.881657279999998 877 USDT  55.88 USD	✓
73	2023-03-07 12:34:54	<u>0xc8112ac2835e73365638 16d90b75d41c80d73ec6f8 f0cbf3997ff2dbb95acc06</u>	+ 78.631657279999998 877 USDT  78.64 USD	✓
74	2023-03-07 10:45:11	<u>0x6fde783fbb03c56665ff 572869bcfed3607777234f 80315e98b3190e9c128694</u>	+ 46.711639089999998 475 USDT  46.71 USD	✓
75	2023-03-07 09:17:53	<u>0x5c51ad7b80f9d07851fa 16efde9f3c5ebcadcf00a a11e1b3aaae8c37a71a12c</u>	+ 60.647775430000002 927 USDT  60.65 USD	✓
76	2023-03-07 06:35:07	<u>0x8770e3cea70d7844c44d 7b8f390f7f17b340ec7156 0679c3b85c81938b3ce526</u>	+ 75.006450520000001 347 USDT  75.01 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-03-07 05:39:10	<u>0xa76dfdb819bb1859219c</u> <u>b004759233d579c61d878e</u> <u>74b8d1d09ff84c86362f2b</u>	+ 86.525853589999996 984 USDT  86.56 USD	✓
78	2023-03-07 02:36:15	<u>0x5b43f5c910b3bc763214</u> <u>da62e7084fb47badb4ba49</u> <u>cccbc160d6cbf0012fa5a6</u>	+ 68.622434940000005 099 USDT  68.65 USD	✓
79	2023-03-07 01:46:15	<u>0x321332d0d6d8ff7daa03</u> <u>4800e07722534e8d9b467b</u> <u>3bcf420b9c315f9a9afb77</u>	+ 45.924196029999997 393 USDT  45.94 USD	✓
80	2023-03-07 00:08:26	<u>0xd4cc9967ffd1fc08da0c</u> <u>f95083c6e348c77bd6e2d6</u> <u>8a4df940128168c4361e20</u>	+ 89.128307259999999 701 USDT  7,791.94 USD	✓
81	2023-03-06 23:26:24	<u>0xa2134e18c9961bc045be</u> <u>34dc142f9ae55b5bb57f18</u> <u>3673f41a311fcae3fa89bc</u>	+ 85.928368140000003 450 USDT  7,512.18 USD	✓
82	2023-03-06 22:11:07	<u>0x6403fa873fd6a214d7fa</u> <u>20813733174413abf0e970</u> <u>3300817b9faa8672bbf8f1</u>	+ 84.628617079999997 941 USDT  84.65 USD	✓
83	2023-03-06 21:30:33	<u>0x8eee42e9e2d4e8402d20</u> <u>6906a76d4a1b2096307aef</u> <u>5c477250362867012626b7</u>	+ 54.128548979999997 925 USDT  54.14 USD	✓
84	2023-03-06 11:59:52	<u>0x55c930cad2e770ed58e6</u> <u>f2317e5754cc17013550bc</u> <u>6566591c591b000d5c22cd</u>	+ 55.136620759999999 564 USDT  55.15 USD	✓
85	2023-03-06 09:34:02	<u>0x1c300a8a92a909c44fe2</u> <u>52ec260d5e4dac82afda82</u> <u>35698140964500fc4541fd</u>	+ 48.072226989999997 215 USDT  48.08 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-03-06 09:04:20	<u>0x3dbc15e76542e92e1f0e504daa49d33127987ef3476ef5ea76791ea3d91da838</u>	+ 57.936441459999997 505 USDT  57.94 USD	✓
87	2023-03-06 08:29:43	<u>0x6618add6b807bc83dfde2f1e84febf15404e33a45a9938e29ad0dc40310ea446</u>	+ 44.137301610000001 517 USDT  44.14 USD	✓
88	2023-03-06 08:01:02	<u>0x9694cd22c28694298c17be82d0930526c98294372ef8d5cf49c8f0d57c9238fc</u>	+ 45.132815739999998 073 USDT  45.14 USD	✓
89	2023-03-06 05:47:20	<u>0xbfa21fd6b7753ac292d181ded6a754d9d5a8fdb187d0f819678608f77e0d1917</u>	+ 51.132856560000000 457 USDT  51.14 USD	✓
90	2023-03-06 05:46:53	<u>0x00ab16d668e730cbf89213f5a2e5389814b0baa14e48bf1a0ab4c0679f5c9a0d</u>	+ 0.0070265500000000 00 DDF	✓
91	2023-03-06 05:46:17	<u>0xc922eede8993a53188abdca6208c593113fa86e2e877114c5cf9c3f212b5680</u>	+ 100.24994721999999 5696 USDT  100.27 USD	✓
92	2023-03-06 03:50:38	<u>0x4d5f13bea7d77785457d440e180d27713ccfe0ab3b9e978af6b41194dd91ea64</u>	+ 74.131342520000004 015 USDT  74.15 USD	✓
93	2023-03-06 03:32:26	<u>0x89c77e65c672108d1b114e76737b8503a7d0314874d8c73403026ded00cbf1fb</u>	+ 45.131495010000001 855 USDT  45.14 USD	✓
94	2023-03-06 01:37:36	<u>0x586587b654d17c784e8e3513d258fb0191c7a1ef28c117464931f01699932c14</u>	+ 44.956306800000000 123 USDT  44.95 USD	✓









#	Date & time	Transaction Id	Amount	
95	2023-03-06 01:36:15	<u>0xbb9f12b271eca9e5db02</u> <u>eaf41d3344c474888ec425</u> <u>740683f8d08accd775d3e4</u>	+ 44.956306800000000 123 USDT  44.95 USD	✓
96	2023-03-06 00:34:12	<u>0x670a8d1ed333ceb25b31</u> <u>61bcb9587475660d90b42c</u> <u>4fbdfd948fd0ab071297e6</u>	+ 74.924529179999993 289 USDT  74.92 USD	✓
97	2023-03-05 23:05:09	<u>0xb60521eb39c79770923d</u> <u>fb18d9a219a59881d578fa</u> <u>ed5e10c2ca1b4c02042037</u>	+ 97.122800639999994 132 USDT  97.13 USD	✓
98	2023-03-05 22:30:07	<u>0x68e8ff1394710f571673</u> <u>13e0d2c2f28123974e3776</u> <u>10a7d6922d21948ca6b9c7</u>	+ 95.120269140000004 882 USDT  95.12 USD	✓
99	2023-03-05 21:43:57	<u>0x04a5886340173829de52</u> <u>86353e499ff0d67b275db0</u> <u>a9d585515371da4db702bd</u>	+ 57.119221510000002 695 USDT  57.12 USD	✓
100	2023-03-05 21:09:03	<u>0x82a15f030ffdec5a175d</u> <u>05f4dfe596bae3b9f9bfec</u> <u>348d8918f4d6697b69cb81</u>	+ 68.120203250000002 981 USDT  68.12 USD	✓
101	2023-03-05 18:54:54	<u>0x74c53bcf60d04235d477</u> <u>bf7a441aaf597f8e61f7d9</u> <u>b0e9febe050e250ca1e13d</u>	+ 0.00000000000000000 00 USDT  0.00 USD	✓
102	2023-03-05 12:53:32	<u>0xa703c3bebb9b57c1d78c</u> <u>a2c12624370eb0887f26a6</u> <u>43c575f62c89affd381055</u>	+ 87.918137520000001 928 USDT  87.93 USD	✓
103	2023-03-05 11:58:49	<u>0xe9398eb327a6bcbf03e8</u> <u>8e8c648702adbcb448b924</u> <u>a755b94158345668742221</u>	+ 63.617665879999997 003 USDT  63.62 USD	✓










#	Date & time	Transaction Id	Amount	
104	2023-03-05 10:53:19	<u>0xfae85aed838f5d2c1589</u> <u>d50679f5de47a6a33a9371</u> <u>5f44e0b41a2163b89a5ccf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-03-05 10:46:49	<u>0xebd641f0591662f43279</u> <u>3b4c50acbb5ece0b3a3ae3</u> <u>639b33870e931a781e6406</u>	+ 66.917625299999997 424 USDT  66.92 USD	✓
106	2023-03-05 09:37:23	<u>0xa0f8c3a5b0e290afbc2b</u> <u>ec0beb4d45580e5734b78d</u> <u>613d8a2b2595539e56a136</u>	+ 85.119483320000000 504 USDT  85.14 USD	✓
107	2023-03-05 08:37:05	<u>0xa8eccc86ec4c5386c25a</u> <u>a601a7617612dd3753851b</u> <u>f4bfc9757aa2239cc8c4fb</u>	+ 55.118563600000001 657 USDT  55.13 USD	✓
108	2023-03-05 07:27:12	<u>0xde1df123b7f2a604961e</u> <u>8ea743a79c07619d4cf84e</u> <u>b10ad6c492d6e83c9b7521</u>	+ 64.918122850000003 154 USDT  64.93 USD	✓
109	2023-03-05 05:53:24	<u>0xb9fd9ba12eb20178b7f1</u> <u>9042b2965a1484abab897d</u> <u>eec7307835c69f63a112c5</u>	+ 52.718129599999997 481 USDT  52.73 USD	✓
110	2023-03-05 04:36:05	<u>0xaf79ff081a44d533379d</u> <u>9f71c60ad1db427683f4a0</u> <u>28c27663927421c689f76f</u>	+ 85.359437549999995 554 USDT  85.38 USD	✓
111	2023-03-05 03:51:27	<u>0x1b27e475be346d82f7d0</u> <u>442098b38651801a6518e2</u> <u>72378fd5d89daf4b6bdb18</u>	+ 68.819460649999996 349 USDT  68.83 USD	✓
112	2023-03-05 02:53:02	<u>0xe84db0d9f6a622b6142b</u> <u>22fb1f08ac579e791822ac</u> <u>4c43accb97bf02aa36e4fc</u>	+ 54.992851190000003 214 USDT  55.00 USD	✓










#	Date & time	Transaction Id	Amount	
113	2023-03-05 02:28:32	<u>0xabab44dfa2ae2c158d4a79c50111ab2a1c8be0a5abc0557d5c075aec8a76f8fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-03-05 01:03:42	<u>0xb52365e879fadc7c5092bc4a0ddcb992c4ecdf145fe08fea833b159bca352734</u>	+ 319.12419407999999 5211 USDT  319.22 USD	✓
115	2023-03-05 00:46:33	<u>0x6ce5686ae491b02d55e2c56b62f96eafc4de255e30b51cf7545293707644731c</u>	+ 49.123565579999997 510 USDT  49.13 USD	✓
116	2023-03-04 21:52:15	<u>0xebbf947827ca4835c37bd2caf45e6d85db2864f3769a4a7d5123b096ab1c5de8</u>	+ 66.029964930000005 552 USDT  66.03 USD	✓
117	2023-03-04 21:04:04	<u>0x3bfb080dd5f214da601a50e7f24cb41d34f7e534b12fbdf198f22c6e353a75c4</u>	+ 68.019598540000004 050 USDT  68.02 USD	✓
118	2023-03-04 12:50:08	<u>0x9f0176c7115976e56faa0beafddc093d53d0ad703e00aa561441d04acf6bbdf8</u>	+ 18.718924820000001 574 USDT  18.72 USD	✓
119	2023-03-04 05:01:29	<u>0x477deffeb49b85606d2116a21ace3dafeb8e176b0eb0b0f57f4228da54ddbc6b</u>	+ 16.699536670000000 527 USDT  16.70 USD	✓
120	2023-03-04 04:15:22	<u>0x61a5f0e567e23248599a75d3c34c18e1454b263557b7d2dda56a890f6e62a917</u>	+ 18.719151499999998 833 USDT  18.72 USD	✓
121	2023-03-03 22:00:31	<u>0x07cd6255295306ebae332913b8843df08c9b2b497241f8637b9bbc705724d875</u>	+ 36.023422369999998 693 USDT  36.03 USD	✓












#	Date & time	Transaction Id	Amount	
122	2023-03-03 21:11:52	<u>0x4179b22200adbde9d658d94f586d61032a2d7a98af0ec5a83dd068ea25eaaff6</u>	+ 26.922216099999999 983 USDT  26.92 USD	✓
123	2023-03-03 19:21:01	<u>0x4e81902ec7500f9456c06110956a10afdfa034f475a9fce8cbd749e0b3733949</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
124	2023-03-03 11:54:18	<u>0x7e3fcf4c023593d85c6d07fc7e2898883c648b894b48d60f1e4593f7c41ea26</u>	+ 63.009771250000000 009 USDT  63.02 USD	✓
125	2023-03-03 10:23:32	<u>0xf46520f6e8d35cd8cb8613f007fae3ec7e4e535736cc82058ff77c2446d2ee63</u>	+ 24.818500190000001 737 USDT  24.82 USD	✓
126	2023-03-03 09:12:39	<u>0xdaa28224ae874258443f4a8a917af3f3fcd4c7fdcc09df89c4f16ffabacfa58c</u>	+ 18.717024659999999 869 USDT  18.72 USD	✓
127	2023-03-03 09:02:39	<u>0x1b55ee83318ad9baa00afd9a1eaff4841b33e8582e7212b07fce73d16637f671</u>	+ 44.917024660000002 712 USDT  44.92 USD	✓
128	2023-03-03 06:54:24	<u>0x9aad103fd5b726def04b7ea6each139a1765dec75645d0982af9e1c9ef05431</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
129	2023-03-03 06:22:25	<u>0x010d80244b99a1f77b677c777a5544dd3be3bfa30b536f06cb99888cfb3722c9</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
130	2023-03-03 06:11:10	<u>0xdce9c23eaf397d2d3dce7d25f348583dfcdce03d8d10e56e30af9207e82fa872</u>	+ 0.00000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
131	2023-03-03 06:10:52	<u>0x7cd7b9a4d0dbeee8348e</u> <u>464dcff9d3c0f12d279fae</u> <u>0870199a25faf1d175d33b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-03-03 06:10:34	<u>0x3a8fad8c92ef363df657</u> <u>07f091d104c146d79fa97d</u> <u>4c3f9c99bf703349d6ca0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-03-03 06:10:04	<u>0xcb3ae436e6ee93ff8ca0</u> <u>168db91276a23f3a1b3259</u> <u>933264b0fb51d35c2bc656</u>	- 7,564.300697409999 884258 USDT  7,566.44 USD	✓
134	2023-03-03 02:34:04	<u>0xf4d214c20faf8523ad23</u> <u>b2076408f8905ff359d4b5</u> <u>1b86558d30278cf11bf988</u>	+ 47.7190885300000000 503 USDT  47.72 USD	✓
135	2023-03-03 02:33:10	<u>0x9adb31673069ef8efc50</u> <u>b361da81423630a2846dc9</u> <u>a7948ccb77fe15bd19bf88</u>	+ 18.1190885299999999 082 USDT  18.11 USD	✓
136	2023-03-02 23:13:45	<u>0x6f4046c3d4af08d1f731</u> <u>9f1e4f21b443fca8d610a1</u> <u>1dc9577786504dcd9f433f</u>	+ 25.0915750600000000 263 USDT  25.09 USD	✓
137	2023-03-02 22:19:24	<u>0xa1a0e238308f5f7f6e55</u> <u>5ef350482feb7e295a42f5</u> <u>1bbdf2ccbbda22a4e611cf</u>	+ 55.0895780299999998 421 USDT  55.09 USD	✓
138	2023-03-02 21:40:08	<u>0x79f8292cea3a2df23153</u> <u>89f63866dcdd99312e7acf</u> <u>440645f0c29e15177533ad</u>	+ 21.0889009800000001 795 USDT  21.09 USD	✓
139	2023-03-02 21:05:34	<u>0xa242e5b1a1e5f8674510</u> <u>cdbf19a73fdb6d3c477d61</u> <u>bbff7f9f13aebcab06d49b</u>	+ 18.0693156700000001 717 USDT  18.07 USD	✓










#	Date & time	Transaction Id	Amount	
140	2023-03-02 20:58:08	<u>0x0a02dcb944a4c866a77e</u> <u>052fe4681995acaaf89b38</u> <u>bd8751b83033f071a9adb9</u>	+ 27.089315670000001 290 USDT  27.09 USD	✓
141	2023-03-02 12:51:42	<u>0xe3234c762f6becc5ea22</u> <u>3cb7249119e229eddd69c6</u> <u>4a3edfd04903944ed57edf</u>	+ 37.095258590000000 254 USDT  37.10 USD	✓
142	2023-03-02 11:20:21	<u>0xed9cdce00294d287ef0a</u> <u>6b48047c3e5551c0bbe373</u> <u>f37199f0197a8076f986b5</u>	+ 18.695788270000001 319 USDT  18.70 USD	✓
143	2023-03-02 10:36:24	<u>0x41120905260aedd72621</u> <u>783e9226b6faba8771b61c</u> <u>51134e1236e4f8073edae8</u>	+ 15.995269379999999 870 USDT  15.99 USD	✓
144	2023-03-02 08:42:32	<u>0xd4c3d074b1c1eb80ca00</u> <u>b3f3d7cb2de51baedf4249</u> <u>11427c48eb8e0ef3376dfd</u>	+ 44.096806970000002 934 USDT  44.10 USD	✓
145	2023-03-02 08:01:18	<u>0xe379a38f38f9e570290b</u> <u>603cc987a62e04717acb24</u> <u>dabbc22871a96b5ea45615</u>	+ 65.092601860000002 034 USDT  65.10 USD	✓
146	2023-03-02 07:03:05	<u>0xcd9828b87560b1aeba38</u> <u>ef7a689796eab6e8914d7b</u> <u>aa7753c8d9298d93533e12</u>	+ 47.692682030000000 282 USDT  47.70 USD	✓
147	2023-03-02 04:39:56	<u>0x7c725e15603e72c748ab</u> <u>3e6e299b81a2f2bfb98609</u> <u>e3ca991b8add2c4a43aa00</u>	+ 47.841362099999997 781 USDT  47.84 USD	✓
148	2023-03-02 02:19:10	<u>0x95cba6247c3104e1065e</u> <u>e743b8ee1331a0e83daf03</u> <u>89941cbe9863d883267048</u>	+ 16.045892359999999 854 USDT  16.05 USD	✓

#	Date & time	Transaction Id	Amount	
149	2023-03-02 01:44:13	<u>0xdac1e224b5eea1077dd9</u> <u>fc11a8cbd12b529b7dcad4</u> <u>f9fc72e910b6e55e85956c</u>	+ 37.985701890000001 413 USDT  37.99 USD	✓
150	2023-03-02 01:02:47	<u>0x43c8af13dc1ddf133e2b</u> <u>8a09553f242263702c1a4f</u> <u>10231960d266aaa73acc75</u>	+ 18.760933080000000 928 USDT  18.76 USD	✓
151	2023-03-01 22:57:37	<u>0xc5b33e055c3bf1ecf17c</u> <u>72e6e1a93461a577a29721</u> <u>c0aea48817718f2165ad82</u>	+ 17.583396260000000 666 USDT  17.58 USD	✓
152	2023-03-01 22:23:51	<u>0x8d9b2d6647a44857de4c</u> <u>6e4124e96641d6383a470b</u> <u>34664bd773e5344aef95f0</u>	+ 31.734278450000001 470 USDT  31.74 USD	✓
153	2023-03-01 21:44:18	<u>0x6460660e5b25da9dddf</u> <u>70e22c0af05bf3b92339d5</u> <u>a9bebc52dcf7b35139391b</u>	+ 34.085220540000001 677 USDT  34.09 USD	✓
154	2023-03-01 21:43:11	<u>0xdc585440d0262ec9fd73</u> <u>ad25d95499e9018183d001</u> <u>961a0356f0f70e3604e9fc</u>	+ 18.865220539999999 261 USDT  18.87 USD	✓
155	2023-03-01 20:50:41	<u>0x203b182ec88daa18947</u> <u>1c9954c2082f2790e6a54f</u> <u>7ec92415fa7b4046f5d4fd</u>	+ 27.087321670000001 461 USDT  27.09 USD	✓
156	2023-03-01 11:36:08	<u>0x88254ec3f0ecb8fb06bb</u> <u>7e231bc58bd6f11ac89b69</u> <u>14890d04f5c82b8a5eda92</u>	+ 27.979851360000001 392 USDT  27.98 USD	✓
157	2023-03-01 11:34:02	<u>0x0ae8bd8fdbe96efc0135</u> <u>452d61b74194bc7d417bc9</u> <u>9162222244b735dcea2498</u>	+ 57.078902239999997 903 USDT  57.09 USD	✓

#	Date & time	Transaction Id	Amount	
158	2023-03-01 10:45:57	<u>0x0559db7af61eab0ef643620f26d789198d5a34683e8091634d331fa8c22e784a</u>	+ 47.827879199999998 150 USDT  47.83 USD	✓
159	2023-03-01 10:45:12	<u>0xe58075e11abf0678564eb501b4fe00fb0c4955c9366284c15713515e5bf681e4</u>	+ 17.927199749999999 767 USDT  17.93 USD	✓
160	2023-03-01 08:07:03	<u>0x58e518de938c5fcc06da9c793e2a5c198c4413c3f038f79fba6b650a22c33f20</u>	+ 36.037028349999999 932 USDT  36.04 USD	✓
161	2023-03-01 07:13:49	<u>0x52b66166adb3abb8aed0bf2705599e26cd1ec85ecca3bb6d61cf27c2f95347d1</u>	+ 26.034798750000000 211 USDT  26.04 USD	✓
162	2023-03-01 06:34:22	<u>0x3a7dd9ed1223f8cabf3163b00593b669ea442c76c483762e2736e6e386b65ac6</u>	+ 36.924639310000003 434 USDT  36.93 USD	✓
163	2023-03-01 06:00:20	<u>0xb539afa547c77c7a04e5f48ef7d7c05ae957b3ba72be60928281e60ebf2c4442</u>	+ 37.024820880000000 045 USDT  37.03 USD	✓
164	2023-03-01 05:16:11	<u>0x681e94f1b6512b64aa195be109a1520ec8ede764ed84e0932382b20d04df6544</u>	+ 18.932984059999999 005 USDT  18.94 USD	✓
165	2023-03-01 02:34:45	<u>0xbdffd09642375733b2f46bf3ddae2fbd9473f28e5a013d38120fc35f3c064fed1</u>	+ 47.884758769999997 696 USDT  47.90 USD	✓
166	2023-03-01 02:00:55	<u>0xcaf47c203f060b83abf80b9435a35639cea4071147647b01dd7bb4bdbe6b0aef</u>	+ 45.084880579999996 542 USDT  45.10 USD	✓

#	Date & time	Transaction Id	Amount	
167	2023-03-01 01:16:01	<u>0xcfc352f481db0ce8a7061dad92193a42f98e156772d8fc3b74d55f3832b80d878</u>	+ 43.901282170000001 770 USDT  43.91 USD	✓
168	2023-02-28 23:52:06	<u>0x81e869e260d7aa4a408dd09f5d5f745a15e397b2552735b6799c6231ffd9674b</u>	+ 364.08409939000000 5769 USDT  34,149.40 USD	✓
169	2023-02-28 14:09:02	<u>0x6f800b7df0b6fb356093e6b43ac13404a3078b299c1919370eb5e700364e55b7</u>	+ 38.079416690000002 177 USDT  38.08 USD	✓
170	2023-02-28 12:44:57	<u>0xa37c63661b618c9ef7aa6065b0ef87d111cf47854d11e335e45baf584c5c0842</u>	+ 62.583427509999999 927 USDT  62.59 USD	✓
171	2023-02-28 11:49:11	<u>0xd96e2edea2f97880381082663fffd5a399311e93a946477bd70df41f870107a5</u>	+ 28.944080970000001 685 USDT  28.95 USD	✓
172	2023-02-28 10:35:48	<u>0xd19cb58e49ed0ad5b18c9ddfe4a89eb97fce1533b0f6db7e24471a75d00cd4e5</u>	+ 35.864191400000002 830 USDT  35.87 USD	✓
173	2023-02-28 08:21:23	<u>0xb215a8382a3d5bfc16383dada722ee162b84fdc661d879e77ba60e0eb16612fd</u>	+ 38.082105900000001 952 USDT  38.07 USD	✓
174	2023-02-28 07:17:18	<u>0x0d52a02670f31724dd45563ffcae9154122c937d167e8246ce44e9b4a2890b3e</u>	+ 37.280278449999997 292 USDT  37.29 USD	✓
175	2023-02-28 04:40:10	<u>0x2a0f2225fa3014819ed1b8ad7233305001bdb825609d8ac4e7daecb4b4a12923</u>	+ 35.976219999999997 867 USDT  35.98 USD	✓

#	Date & time	Transaction Id	Amount	
176	2023-02-28 03:11:06	<u>0xc1197753f4c4288e53de</u> <u>b6008d99fb4c52e5123682</u> <u>8557298f24ad0e32db286e</u>	+ 34.974885110000002 442 USDT  34.98 USD	✓
177	2023-02-28 01:36:31	<u>0x0b67292c3a96ed2b2655</u> <u>4450eb46d5d0543bd279b0</u> <u>5c52c7732843ef9cbeb9fc</u>	+ 33.578870430000002 045 USDT  33.58 USD	✓
178	2023-02-28 00:56:00	<u>0xd03c5d5605037c6407ce</u> <u>fad9cfdd6762e1b16ce5d6</u> <u>5f6965e52248b1fa94ab02</u>	+ 28.278006669999999 900 USDT  28.29 USD	✓
179	2023-02-28 00:14:54	<u>0xe56f0abbbe49b35aefdc</u> <u>016b66aaafc409a5d2c0fd2</u> <u>3db59ae6fa138e0e656f31</u>	+ 47.077125750000000 437 USDT  47.10 USD	✓
180	2023-02-27 23:34:46	<u>0x66685cde95c26a250169</u> <u>cc8d7f36d577d0dc0608a6</u> <u>894ccb02499ab81e6eb0ca</u>	+ 22.826549010000000 806 USDT  22.83 USD	✓
181	2023-02-27 14:38:40	<u>0x95a7b24530df777c14d8</u> <u>36bcaf282885b4bd6ab11f</u> <u>1a018a30c87757625c8206</u>	+ 27.627400829999999 132 USDT  27.63 USD	✓
182	2023-02-27 13:35:19	<u>0x637718e78f149f547166</u> <u>ba0b85ac6e4a389122e05b</u> <u>ef7d26c3eb15d7622b9816</u>	+ 37.975949450000001 661 USDT  37.99 USD	✓
183	2023-02-27 12:51:58	<u>0xeb1e88740492ab04ae72</u> <u>90422998f90cae9cb48931</u> <u>a729eccdb29bdf31f67557</u>	+ 44.076776410000000 794 USDT  44.07 USD	✓
184	2023-02-27 11:47:26	<u>0xf85e9d84e54c99e53401</u> <u>8a027ab196eb2d9b6977f1</u> <u>76b7931f8f6c4450d37b5d</u>	+ 37.876160110000000 714 USDT  37.87 USD	✓



#	Date & time	Transaction Id	Amount	
185	2023-02-27 11:00:51	<u>0x5de5860cb0a7c873158a</u> <u>b666c813d4634ae6084098</u> <u>2f58f3bf35e9ade0870f34</u>	+ 34.776711570000003 348 USDT  34.77 USD	✓
186	2023-02-27 09:55:32	<u>0xc6602290fd0e40a629ba</u> <u>8e21e83a118c8924a1d6ab</u> <u>5b698832dcceaf7600c6cf</u>	+ 24.076162620000001 624 USDT  24.08 USD	✓
187	2023-02-27 09:02:36	<u>0x55dbf65a3a2cf8fc0c41</u> <u>d259f8b3ffd62bcf2c56c8</u> <u>d5302537b7bdc3ea0692ad</u>	+ 35.676929309999998 452 USDT  35.68 USD	✓
188	2023-02-27 08:02:43	<u>0x1e7928800546be1771c1</u> <u>0d8439281018be5bd42407</u> <u>18dbcb031fe973679defda</u>	+ 31.871916599999998 709 USDT  31.87 USD	✓
189	2023-02-27 06:20:38	<u>0x0beae09e2970e3eae7df</u> <u>726a1bfd8f597ffc660b81</u> <u>56eedcb6affff3874c876c</u>	+ 35.071877000000000 635 USDT  35.08 USD	✓
190	2023-02-27 05:56:54	<u>0xa492c2f9aeb1b41df3e9</u> <u>f361c662082f57fe13e0b7</u> <u>629bd568aad77cfb3122ad</u>	+ 24.770771119999999 144 USDT  24.77 USD	✓
191	2023-02-27 05:27:21	<u>0xe05d732717c0e33a7cbc</u> <u>bec2118cf0be4c33e2775b</u> <u>33200f2d88f7a1ca4c4ab0</u>	+ 36.518760129999996 877 USDT  36.52 USD	✓
192	2023-02-27 04:58:26	<u>0xba42ea7446962a23dbc8</u> <u>bc76631358df8750e4dcb0</u> <u>dd809c71a28df0cd9f16b7</u>	+ 47.067153640000000 792 USDT  47.08 USD	✓
193	2023-02-27 04:22:41	<u>0xe05c392a622daeb69a63</u> <u>92b929a8b63a7aa0c0403c</u> <u>f3dc77ffcf3840f9e7c8d</u>	+ 44.064743649999996 933 USDT  44.07 USD	✓












#	Date & time	Transaction Id	Amount	
194	2023-02-27 01:44:45	<u>0x347b6011a25f1b70b652</u> <u>fde5f4568302a39d2e810d</u> <u>5c2de1df3bdc21c794916d</u>	+ 25.965730610000001 377 USDT  25.97 USD	✓
195	2023-02-27 00:47:41	<u>0xfe8cf06009bb90f3b130</u> <u>db45bdd3f39ee5bfd3b246</u> <u>3c63914b6623c238b53244</u>	+ 34.866681839999998 260 USDT  34.88 USD	✓
196	2023-02-26 12:37:57	<u>0xad39c397dac7d6b4e7da</u> <u>17688a11de5334931b5af9</u> <u>372b4eb2ff8334dbc799e4</u>	+ 34.879624810000002 810 USDT  34.87 USD	✓
197	2023-02-26 12:02:10	<u>0x25ec2ae39be102d21496</u> <u>16dd67f9b407316b01a356</u> <u>2cd1bd48b4a6534622f650</u>	+ 48.080077680000002 260 USDT  48.08 USD	✓
198	2023-02-26 11:15:07	<u>0xc6edca1d1157c7354122</u> <u>b6b77db7c83cd41687b7fb</u> <u>957a9fbc6262a8da2e8cc4</u>	+ 124.07862181000000 1346 USDT  124.08 USD	✓
199	2023-02-26 10:09:57	<u>0xdc78536bb9fbce8094b9</u> <u>c9fcabc63a480a88d11f58</u> <u>6308a443eafbc5c0ad6e87</u>	+ 38.660552039999998 897 USDT  38.66 USD	✓
200	2023-02-26 09:19:16	<u>0x9a5a8e16c0605d017fb8</u> <u>41fa9ee3ea5cd6253b82e2</u> <u>1972279ecfa9566e384c25</u>	+ 48.580478349999999 921 USDT  48.57 USD	✓
201	2023-02-26 09:18:37	<u>0xf90d84640c0f442394bd</u> <u>da651909c5025cbe3e8fcd</u> <u>76bc48c3838b05998e3c01</u>	+ 41.580478349999999 921 USDT  41.57 USD	✓
202	2023-02-26 08:08:04	<u>0x32c158e9aaeccc729c</u> <u>f570c96fea2be1d86c0ab6</u> <u>4c4ccb179fc7bae4374343</u>	+ 47.581916309999996 884 USDT  47.57 USD	✓









#	Date & time	Transaction Id	Amount	
203	2023-02-26 07:11:54	<u>0x4af2d7ed0b81d3ef5cde a25ba638a702a4a5fef114 c9d3193a824e30eab662ef</u>	+ 47.661230510000002 880 USDT  47.65 USD	✓
204	2023-02-26 06:23:54	<u>0xd2df542b3b60f22aa19e 31e75f79a7815c9e84e255 05f8e509b43debde0eb5e3</u>	+ 27.581364759999999 592 USDT  27.58 USD	✓
205	2023-02-26 04:23:36	<u>0xcc4fef995f735e61a155 d769f1521740dbd1e88f7b 1b9922362a637698006f17</u>	+ 15.981630389999999 409 USDT  15.98 USD	✓
206	2023-02-26 03:27:13	<u>0x89cbe65b2078bb7271ba 13252678bb43e23e259a93 1ffce5726ae8d502962dbe</u>	+ 18.881794140000000 226 USDT  18.88 USD	✓
207	2023-02-26 00:25:34	<u>0x641f7ddbde16f982cee6 a4a0458b1b2779d236e61a b2dd263d6221686960dbef</u>	+ 1.6841355600000000 87 USDT  1.68 USD	✓
208	2023-02-25 23:17:01	<u>0xe84a7826f17764db3eb2 022eb28453efe60fdc866c 836fd453279c1e6513afab</u>	+ 9.7861005199999997 47 USDT  9.78 USD	✓
209	2023-02-25 11:25:33	<u>0x89f193c0cb892e57c6d0 de9971923716b91b36ba1a b2275a1af3f4fcb1fc33f</u>	+ 0.2882328300000001 62 USDT  0.28 USD	✓
210	2023-02-25 09:16:11	<u>0x1d6f78a316e43d6693cb 830742d31263f80ac020ee ddda7311fdb3b891a6dfa9</u>	+ 1.4849136700000000 74 USDT  1.48 USD	✓
211	2023-02-25 08:37:04	<u>0x92f1252f7c923e4e9226 bccae45168b71b55098bd5 d5fe557ea4699ae84fc4ab</u>	+ 14.264799290000000 909 USDT  14.26 USD	✓










#	Date & time	Transaction Id	Amount	
212	2023-02-25 08:09:49	<u>0xb89693e3f851c268fe1a68712352dfa52ca3d63fba1d54abda4a514291bb97d4</u>	+ 18.687070739999999 347 USDT  18.69 USD	✓
213	2023-02-25 07:43:06	<u>0x943e3c6ba76f8a750e5f0c8c63fb360227b3c1e9178b60ba08d2b5431c6e3550</u>	+ 27.086741400000001 079 USDT  27.09 USD	✓
214	2023-02-25 07:09:12	<u>0x536710ee0d49b99d3fdef1858c377fdc5887de22518b94d532c9bae074acdaa</u>	+ 17.586508510000001 593 USDT  17.59 USD	✓
215	2023-02-25 06:31:15	<u>0x7a84787d8ef64aab805a2c0ba05d04703f584b8798fe5a2919b97b23280a097b</u>	+ 15.088684770000000 412 USDT  15.09 USD	✓
216	2023-02-25 05:40:58	<u>0xec4f7fb8732eb0dacaacc33227b4ca857b9a31fc69e57078f356da8257fc78ee</u>	+ 23.688808070000000 328 USDT  23.69 USD	✓
217	2023-02-25 04:36:26	<u>0x0443d586b99ac79b60ba64021a538fb7ec30a9091a4d8e333cb63460a3c20d8d</u>	+ 17.587412310000001 270 USDT  17.59 USD	✓
218	2023-02-25 03:44:01	<u>0xb62d2521ac3f23b9faa269fdd08b3cfa147d1696493c725273d604f2ebbe1e8b</u>	+ 19.086939539999999 482 USDT  19.09 USD	✓
219	2023-02-25 03:07:12	<u>0x38157d3b87d664a1ebdb5ea64d7831ba8d74d72d982464d7ccec6ef2a61fe2b1</u>	+ 18.686045910000000 703 USDT  18.68 USD	✓
220	2023-02-25 03:07:03	<u>0x50c597f4c6a0f4e1abfe3a96f8cb7280a2a01de47da145cf96c15a31065e7c09</u>	+ 18.686045910000000 703 USDT  18.68 USD	✓

#	Date & time	Transaction Id	Amount	
221	2023-02-25 02:31:47	<u>0xe28cb13a963afec6fe92</u> <u>4b44fd4296b17fe4f7d641</u> <u>fc8a522e881cddc18dbf08</u>	+ 25.583109010000001 149 USDT  25.58 USD	✓
222	2023-02-25 01:54:40	<u>0xf62c3fd8f49be80607ae</u> <u>dd578c97b5193a21abc940</u> <u>fb4e2d0403531678f59889</u>	+ 22.084843209999998 948 USDT  22.09 USD	✓
223	2023-02-25 01:12:25	<u>0xae8f94c74bc9a481219b</u> <u>a1cc967ffe6e0f35acf91b</u> <u>7c1a391f7b3a0f04b429e0</u>	+ 12.984843209999999 303 USDT  12.99 USD	✓
224	2023-02-25 00:30:32	<u>0x749c635b8545a6257ee6</u> <u>2b15c2fbc040d7431fe42c</u> <u>00ede17ce1f00e4687d0c6</u>	+ 25.085350250000001 182 USDT  25.09 USD	✓
225	2023-02-24 23:57:08	<u>0x9b8b6471cc67ad31833f</u> <u>6bc73edc5f381d7cb8ee88</u> <u>5f53d4de487bcba0d98307</u>	+ 15.986516010000000 776 USDT  15.99 USD	✓
226	2023-02-24 23:23:47	<u>0x44aff3ded8158a3c33d4</u> <u>92c05fb1ded52d14c72b12</u> <u>2ab5b9bafed24ab25a1a29</u>	+ 28.189492449999999 479 USDT  28.19 USD	✓
227	2023-02-24 14:14:29	<u>0x4830c9be6d8c28747dd4</u> <u>1689a082b0d885f3fc947d</u> <u>06d5f13acfba1087eadf68</u>	+ 28.665415079999998 937 USDT  28.67 USD	✓
228	2023-02-24 12:48:14	<u>0xf79277868fd40f2d06ae</u> <u>a3cfa3c68acbd9f081f9f5</u> <u>288f19710866ef24e7d4be</u>	+ 27.757277689999998 671 USDT  27.76 USD	✓
229	2023-02-24 12:30:47	<u>0x6f836726ea1f7c2af472</u> <u>7a8e3fd60409ac55796115</u> <u>408a2ee74828a97b5f5980</u>	+ 27.757691309999998 452 USDT  27.76 USD	✓







#	Date & time	Transaction Id	Amount	
230	2023-02-24 12:11:20	<u>0x592dacc12064ca64a9b7359383ed3737f44c2566e159af0bb7d7b90d3167e2e5</u>	+ 24.459281010000001 544 USDT  24.46 USD	✓
231	2023-02-24 11:37:05	<u>0x7944d586d5627f5638bb5d5770885ac7d03d07b05e3628143d1c114879834a3</u>	+ 26.859264249999998 952 USDT  26.86 USD	✓
232	2023-02-24 10:51:03	<u>0xc096668174cc153b4a261c0c01a258f84bcd0bd7286ff876b038467734ce984e</u>	+ 18.692206880000000 524 USDT  18.69 USD	✓
233	2023-02-24 08:47:12	<u>0xa6ef49de7015f60983537b6ee6e6bf8e35cfda2d81797e4978ecee99e41cb8e0</u>	+ 24.857273689999999 533 USDT  24.86 USD	✓
234	2023-02-24 08:46:54	<u>0x41fe49e69115a3bf03c90e2eaec4917f1494b17a180bea9b64a7310dea48b76b</u>	+ 24.857273689999999 533 USDT  24.86 USD	✓
235	2023-02-24 08:00:52	<u>0xc77e2a322ff70ab46e47a32b4c08c1a8d67ffa8f1655a7e0c98c81c833c1cdd4</u>	+ 25.058036860000001 411 USDT  25.06 USD	✓
236	2023-02-24 07:33:29	<u>0xfeea9b90629b447dfcb78537d91757c9b827196e9d444e160edd23e1f7a2afed</u>	+ 16.910523699999998 826 USDT  16.91 USD	✓
237	2023-02-24 07:10:01	<u>0x027540153f4f3e631ee152eb5da3f3bb47b01729e09c56c1f10620ec023e40f4</u>	+ 27.859407919999998 882 USDT  27.86 USD	✓
238	2023-02-24 06:52:59	<u>0xb6c15fc6c2e5343dd2e43dadf9db1746cb7e69e2802f43941f7b6369d09193ee</u>	+ 19.062280149999999 423 USDT  19.06 USD	✓

#	Date & time	Transaction Id	Amount	
239	2023-02-24 06:20:53	<u>0x0e620ce92c68579521a4b6b13f47e15fcef656d0c8add655b15e95a7f23b50e5</u>	+ 24.861584700000001 646 USDT  24.86 USD	✓
240	2023-02-24 05:51:22	<u>0x85173e7dc5b23691ba5e355524344c3d42adade37ab3dedf86eeae8d940b0082</u>	+ 25.761049849999999 140 USDT  25.76 USD	✓
241	2023-02-24 03:49:06	<u>0x074b8deee400fefbd6cf6815bdb65be81945a748fa0099cd035df89cbf159ba9</u>	+ 27.062295240000000 973 USDT  27.06 USD	✓
242	2023-02-24 03:19:56	<u>0xeaea2083cde5c5599bb4c1ba28334d18fd7ed0365c695649884d4ab44f4cc973</u>	+ 23.161015920000000 534 USDT  23.16 USD	✓
243	2023-02-24 02:50:40	<u>0xb8a8b4269590d03e7eca1677d88c19f0f575701690616c4c86bf2fe730de2de5</u>	+ 15.860054789999999 514 USDT  15.86 USD	✓
244	2023-02-24 02:35:14	<u>0x6bea21c48da8fcc46d63757859104e1644bddafa78e14bbc772f14fca2438591</u>	+ 14.860165590000001 146 USDT  14.86 USD	✓
245	2023-02-24 02:16:17	<u>0x5ad5e83d3c69d0037ddc397b73160a326b5e21e4799839aea564a4f01e2f4c1c</u>	+ 16.659812450000000 439 USDT  16.66 USD	✓
246	2023-02-24 01:55:11	<u>0x82a6e3f14593165a1654fe622136f46b62d229595f1b5c334ea180c2f645cd9c</u>	+ 18.660578940000000 614 USDT  18.66 USD	✓
247	2023-02-24 01:29:20	<u>0x712b5515ad8f18e17491c84549789644e10363dd9b84dbce89c4b22ecff83637</u>	+ 24.762088840000000 545 USDT  2,344.66 USD	✓







#	Date & time	Transaction Id	Amount	
248	2023-02-24 01:11:33	<u>0x8464433262b040c0695d859f8534f3b673559013e75929885b3a5a04f90a0463</u>	+ 15.695212449999999 649 USDT  1,486.14 USD	✓
249	2023-02-24 00:52:21	<u>0x4e1782e2b980695239e1513d37ae1af3e30552a809d976591670698a1b876677</u>	+ 16.645059419999999 051 USDT  1,576.08 USD	✓
250	2023-02-24 00:09:26	<u>0x8ee5608054542e4aba6cbe2efe8c026f89a879c27b23bd4347b02e52173fb99d</u>	+ 18.665990390000001 042 USDT  1,767.44 USD	✓
251	2023-02-23 23:41:36	<u>0x034c02f3dfe3cca005f94e35599d8921f02da90b28df16b7c48deec6811a1abb</u>	+ 26.065884149999998 698 USDT  2,468.11 USD	✓
252	2023-02-23 23:00:51	<u>0x851c391715cb29f363ea9e8afe7dcf0594a52e29cc36e47ffb83f1b6f3f7b17a</u>	+ 28.867150960000000 026 USDT  2,733.36 USD	✓
253	2023-02-23 13:54:34	<u>0xa273491e14c070b151e76bad3f324f9790bddd20c12a45bc43419be661bc8e40</u>	+ 16.038971979999999 462 USDT  16.04 USD	✓
254	2023-02-23 13:26:53	<u>0x5e7a3e3ccbedc549aa5d76b6360712d4bfb5644a637c64823e17d3d3a019c786</u>	+ 28.063734790000001 595 USDT  28.07 USD	✓
255	2023-02-23 12:59:39	<u>0xe9ac918e0a1d1ce12e59018c2d5d06486804a181d3daac9e30ef16c0cbcebe60</u>	+ 16.865297680000001 179 USDT  16.87 USD	✓
256	2023-02-23 12:24:57	<u>0xee55d6441095306f81b8f5d60053386c9b93f5e94ba695d180a114ca314fb5b7</u>	+ 15.867698700000000 045 USDT  15.87 USD	✓










#	Date & time	Transaction Id	Amount	
257	2023-02-23 11:19:36	<u>0x8bcb207dd0762dd7aec8235583ea587939051ebc5eb778b2e6ef844c2f83c78f</u>	+ 28.855658919999999 767 USDT  28.86 USD	✓
258	2023-02-23 10:06:14	<u>0x8bb950fd4d9143daa5d981745e3e416e594263fce394a8ad046abc2e40ab4e6c</u>	+ 26.053671350000001 894 USDT  26.05 USD	✓
259	2023-02-23 09:07:54	<u>0x9b115171b1982bfa8f5b7185abe9f317b491bccdab2ea393c8b3a26b5064314f</u>	+ 33.052284049999997 251 USDT  33.05 USD	✓
260	2023-02-23 08:28:52	<u>0xa36cf2745b52acec5da2f98ebc6da04f0ab8ca6bdb1c282ef4d96d14021b4e11</u>	+ 29.050966100000000 125 USDT  29.05 USD	✓
261	2023-02-23 07:58:54	<u>0x7b3f4ddaf6304efa62b814024d23b8a9dadf9e1b33975f8379da1568441950ed</u>	+ 24.650870069999999 856 USDT  24.65 USD	✓
262	2023-02-23 07:26:31	<u>0x87dae219250baac9cb5fec5c7cd6229a96c3dea04d413c1cc577f3626054ae3b</u>	+ 26.850457429999998 737 USDT  26.85 USD	✓
263	2023-02-23 04:35:40	<u>0x8d43e40bd530c08d1fbc005cdb7c0aa73dcb34c3ac54e8f2fbf6bc33a5f5e335</u>	+ 28.547703890000001 081 USDT  28.55 USD	✓
264	2023-02-23 03:52:13	<u>0x3ea6344f5ac8440f12e06da363f586c30095704276144a6989fcef7f63c83379</u>	+ 23.747447870000002 013 USDT  23.75 USD	✓
265	2023-02-23 02:53:00	<u>0xb3e65b2a4c3e6dd467e75605fe03aa492d1773c3a6f73ee81da9190ab01f7f44</u>	+ 24.749802580000000 773 USDT  24.75 USD	✓





















#	Date & time	Transaction Id	Amount	
266	2023-02-23 02:26:40	<u>0xaa69a7c4729083d5a1f61c2067926359136ae80922e947575d130cc9ccc7b0e2</u>	+ 33.755591580000000 818 USDT  33.76 USD	✓
267	2023-02-23 01:59:38	<u>0x835df72f38062cbe20b0f25e68c872b05bcd4d095ba728dcd4f2618db6a519ef</u>	+ 29.057664939999998 666 USDT  29.06 USD	✓
268	2023-02-23 01:32:27	<u>0xca79d8c5fe14b467dee9ee2fe3e79d9225455ea04cb4a7b6b3ffffb1cc7875958</u>	+ 24.057664939999998 666 USDT  24.06 USD	✓
269	2023-02-23 00:57:58	<u>0x3e6ff58f8b9d69fd1dbe46695456be66d6ab4045efb00e702df3ec817744fc7c</u>	+ 25.054810780000000 392 USDT  25.06 USD	✓
270	2023-02-23 00:38:44	<u>0x26d40dcf5c48e7e4337bb11f467fd24a800f9c3333ca4cc754ab800e107a6f0d</u>	+ 27.754038449999999 472 USDT  27.76 USD	✓
271	2023-02-23 00:03:08	<u>0xdaa039be616568731a0b27ac3d4d86d0e8711a36c8b72595b250715dc4b6d61c</u>	+ 28.052378749999999 030 USDT  28.06 USD	✓
272	2023-02-22 23:47:51	<u>0x37e78cc848587e0ae32a60d9b8cd794e5c981d02ea9ec3d6c84bab03a332e400</u>	+ 24.454091730000001 803 USDT  24.46 USD	✓
273	2023-02-22 15:42:52	<u>0xb3d6c0db4849562c95f0d3183060afd631762db7f7f68ba2bc28df84ba4bbcbd</u>	+ 22.965495820000001 004 USDT  22.96 USD	✓
274	2023-02-22 14:03:44	<u>0x4607d75f14c88c764bcee0f5392149d6a0fe81e9db95282c5a973e42fa9d17aa</u>	+ 31.964614590000000 049 USDT  31.96 USD	✓

#	Date & time	Transaction Id	Amount	
275	2023-02-22 13:51:53	<u>0x8b40ecba7edf2780c5e1</u> <u>011b78438cfb0b3c57fd9f</u> <u>a204818e3204f0fd681df5</u>	+ 38.064286950000003 173 USDT  38.06 USD	✓
276	2023-02-22 13:37:19	<u>0xfccbc6236b999a8f31d4</u> <u>b4276d328590291abdf9cd</u> <u>b5d8f53c5ddd4a2369929d</u>	+ 37.904973200000000 588 USDT  37.90 USD	✓
277	2023-02-22 12:36:14	<u>0xe061b848500ffed3b34d</u> <u>6ae07323ed445f72f560d4</u> <u>20aa89fc26f631557976ca</u>	+ 42.065580230000001 905 USDT  42.06 USD	✓
278	2023-02-22 12:14:43	<u>0xac020367e20cb37adbe6</u> <u>85591e67d6274a2ab3033b</u> <u>f39bade8ae50f0537c967f</u>	+ 46.844181439999999 839 USDT  46.85 USD	✓
279	2023-02-22 09:12:20	<u>0xb17988c24452dca236d4</u> <u>f6091d2f15de2e12866713</u> <u>35fb13c19aa839a0131803</u>	+ 37.074581449999996 607 USDT  37.08 USD	✓
280	2023-02-22 08:59:26	<u>0xd41d030d535f01fb499c</u> <u>5aacb5316839cf2f6cde81</u> <u>6e190bac703246bc8fc616</u>	+ 42.574581449999996 607 USDT  42.58 USD	✓
281	2023-02-22 08:00:32	<u>0x643707238009fb90ebde</u> <u>b1c3b1d9b5daad67d8a610</u> <u>8c76e71789917c9cd71a8e</u>	+ 29.069823769999999 286 USDT  29.07 USD	✓
282	2023-02-22 07:41:34	<u>0xa21fab16f7e6512aa2b4</u> <u>285c8f9b0eadd69551367</u> <u>9416cc5e84968290ec8c6f</u>	+ 33.769968759999997 587 USDT  33.77 USD	✓
283	2023-02-22 06:29:55	<u>0xa7c48f255dad20fe620a</u> <u>4a3e45b3750152621f4ca0</u> <u>231741cf09de1bfec5191c</u>	+ 27.768570279999998 718 USDT  27.77 USD	✓







#	Date & time	Transaction Id	Amount	
284	2023-02-22 02:59:14	<u>0x8c898526c7669852be00bd533f17ddb621859ea4de5bfa0ccbab3a0d94f4d70</u>	+ 22.067363830000001 457 USDT  22.07 USD	✓
285	2023-02-22 02:17:37	<u>0x3798e994d071a7280013c3dbe090551efd897cf82bdd3c39b35dd3f2930c1e36</u>	+ 16.570173889999999 517 USDT  16.57 USD	✓
286	2023-02-22 02:10:07	<u>0xd9873c361626a7be6ebee6c8d31f8dbcbd30d1207e56a1c8ed0c9ac3ccbc525</u>	+ 23.740151399999998 461 USDT  23.74 USD	✓
287	2023-02-22 01:45:07	<u>0x2f5c7916e46cfb34de35731617ff0d780e9cb3788086093b7b9e9c54cab6e04c</u>	+ 44.459652789999999 811 USDT  44.47 USD	✓
288	2023-02-22 01:07:17	<u>0xe275297ef85e78835893ae5681994d6f827600d6cd7e3b7c1b4636e29ec1b7b4</u>	+ 34.955947160000000 906 USDT  34.96 USD	✓
289	2023-02-22 00:25:42	<u>0x0eb89c30d4690d28a1cb95ad7b1beb502bb1ee50863222c3fb154aeced499b17</u>	+ 12.016492259999999 703 USDT  12.01 USD	✓
290	2023-02-22 00:07:24	<u>0xa7e0f21b88eb74bc81233474ff688fade4a9c737ad9932786fa677202695abd0</u>	+ 37.558099269999999 592 USDT  37.56 USD	✓
291	2023-02-21 23:49:00	<u>0x9981d37c78c1b2d9b50769e8a7f37772dc3e40016620a706997412bc1fac6717</u>	+ 35.557848829999997 520 USDT  35.56 USD	✓
292	2023-02-21 14:40:17	<u>0x4532a9493ab018a6524ba9c184baca9aa26d04bf9987705e06d672082cae5e71</u>	+ 35.989764000000000 976 USDT  35.99 USD	✓

#	Date & time	Transaction Id	Amount	
293	2023-02-21 13:53:03	<u>0xe274119552bb71a10646</u> <u>ea9d53b80e8fa97144dac8</u> <u>d7e4e3953f52c2cb61faac</u>	+ 45.751541770000002 884 USDT  45.75 USD	✓
294	2023-02-21 13:44:42	<u>0xb6b9d0346dde54a11866</u> <u>9f4e0ae5edd276d782c6dd</u> <u>c1756f0bcbdbb9838b0514</u>	+ 35.951541769999998 621 USDT  35.95 USD	✓
295	2023-02-21 13:10:51	<u>0xbfb434b6c691276066f6</u> <u>b68ccd410eae37c32cbfb3</u> <u>0a5b998245afad15787d64</u>	+ 44.152525130000000 786 USDT  44.15 USD	✓
296	2023-02-21 12:14:22	<u>0xf0cf95b12e351fad9e8b</u> <u>3ac6eb932c0476afb5d592</u> <u>4a803aae2d426552016690</u>	+ 72.595895630000001 120 USDT  72.61 USD	✓
297	2023-02-21 10:38:14	<u>0x153f3e82e8e42a98c2cd</u> <u>5049eb99e74c5084f50b02</u> <u>378426bbf16fa5f3add828</u>	+ 36.948913079999996 967 USDT  36.95 USD	✓
298	2023-02-21 08:06:08	<u>0x9d12755d57e0caf153b1</u> <u>d7ea13f4458fb42c41c51f</u> <u>5fddfd2feb996718ddc654</u>	+ 30.541853920000001 210 USDT  30.54 USD	✓
299	2023-02-21 06:08:46	<u>0xa300a27c1fe7d94b93e7</u> <u>3908fffc9d591ad52b83b</u> <u>29cb52aeeee407807b7cca</u>	+ 21.044464919999999 353 USDT  21.04 USD	✓
300	2023-02-21 05:42:04	<u>0x682a3eb92acfed15c0ac</u> <u>845b23ba0e32da0f0c5464</u> <u>6f20b8ee357416d503ebb7</u>	+ 28.844464920000000 063 USDT  28.85 USD	✓
301	2023-02-21 04:29:11	<u>0xf24405a5297f282e07dd</u> <u>6a4ecb003249b37fd0f5a0</u> <u>32dff034f0227a58b96c94</u>	+ 28.442154630000000 992 USDT  28.44 USD	✓










#	Date & time	Transaction Id	Amount	
302	2023-02-21 03:44:56	<u>0x409d8b2e613eb140fd54</u> <u>22a1549c3f562bf7940806</u> <u>99fd0b718c73003bdad3f7</u>	+ 17.791072549999999 097 USDT  17.79 USD	✓
303	2023-02-21 03:30:11	<u>0x12c7bb38d3a83633a0a0</u> <u>e63cf4d641efd102714cfb</u> <u>8d709a701654bc53cc4c0e</u>	+ 28.742852450000000 886 USDT  28.74 USD	✓
304	2023-02-21 02:12:06	<u>0x51d28ef3876c9bc7375a</u> <u>c466e40ac2a32e08ef2d9d</u> <u>0dba4dda51f0dc8f3eac20</u>	+ 15.543525199999999 487 USDT  15.54 USD	✓
305	2023-02-21 01:08:54	<u>0x7c1c6970dcb45c3bbd06</u> <u>94057f978e4628e60bc434</u> <u>c3c13570f3b10dac3902de</u>	+ 25.543258800000000 264 USDT  25.54 USD	✓
306	2023-02-21 00:26:21	<u>0xdc36f8683b95557dde33</u> <u>6131750e649583361d6fc3</u> <u>0622f43f07dbf8138498ef</u>	+ 28.644794969999999 523 USDT  28.64 USD	✓
307	2023-02-21 00:16:50	<u>0xe4fd615a8fc907402857</u> <u>b395016e893cafe42b2a8c</u> <u>8caba82b96561d48bc1a53</u>	+ 28.044640760000000 057 USDT  28.04 USD	✓
308	2023-02-21 00:16:11	<u>0xcde1170af469cf11d218</u> <u>e71f851426643ec487b581</u> <u>2c42da9761dbbc50f3e483</u>	+ 18.824640760000001 194 USDT  18.82 USD	✓
309	2023-02-20 14:31:30	<u>0x8d8f56ef7abddb0fc7b3</u> <u>10a16fe433b97eb6c9a1c1</u> <u>daf2e68fcca785f02ba3cc</u>	+ 27.725362600000000 413 USDT  27.72 USD	✓
310	2023-02-20 13:26:33	<u>0x2c99509b34a2ae12e62b</u> <u>5a6f23639202966a6ea36e</u> <u>d28fb9a54d97c8672d328a</u>	+ 28.806867650000000 936 USDT  28.80 USD	✓









#	Date & time	Transaction Id	Amount	
311	2023-02-20 12:59:48	<u>0x7edbf3c3ba1f89a856577a9bd73bc9f5d85146aaf1648d854837027ce50ca886</u>	+ 26.618056670000001 418 USDT  26.62 USD	✓
312	2023-02-20 12:48:48	<u>0xddb790b92293a1e1e06a03597c55ed021f63855d98cd35dbd85bc5f37de186bd</u>	+ 23.596958120000000 036 USDT  23.59 USD	✓
313	2023-02-20 11:38:17	<u>0x7fd59b799b68150cd9cb67d44bdf6cf872b75d667bb71ccb35bd20ffeaa832f</u>	+ 18.383243430000000 274 USDT  18.38 USD	✓
314	2023-02-20 11:11:11	<u>0x4130b018ca460b7770197edcdb861da3e512102b4f610fe17a000aa19dc30de0</u>	+ 15.963124920000000 273 USDT  15.96 USD	✓
315	2023-02-20 08:36:36	<u>0xc160343e88c5c6a677b1c5582c6caf2dbe5b9ac7b9c19fbf6ac926ab9b9b6603</u>	+ 27.791949859999999 006 USDT  27.79 USD	✓
316	2023-02-20 08:04:51	<u>0x53410a0ce15b146cc58e90fd47296b985bbc6cd9c1130380a90c930a3ff978f4</u>	+ 27.001564850000001 172 USDT  27.00 USD	✓
317	2023-02-20 07:14:17	<u>0x7f3214692fafe79bb582d3152b79b8c60004c5c3ec6b9855f36eb424e4b1b24</u>	+ 26.771923690000001 272 USDT  26.77 USD	✓
318	2023-02-20 06:49:02	<u>0x78631e2157c923c4669549bdf23b5141af0489ab2af2757bbdf17294e5c94a5f</u>	+ 26.902422399999998 959 USDT  26.90 USD	✓
319	2023-02-20 06:15:53	<u>0xa41206e617ba23a30defab352d255018de472c43d8433430f9a177a405dcfb83</u>	+ 28.691453939999998 823 USDT  28.69 USD	✓








#	Date & time	Transaction Id	Amount	
320	2023-02-20 05:20:25	<u>0x4f419671a8d818636cb373b17ac6eed2a3acf250cb71a194c8c7ed0c2b578b7</u>	+ 26.460802350000001 582 USDT  26.48 USD	✓
321	2023-02-20 05:01:10	<u>0x0a2fdeebad57366cff69f8af21159898aca02daaf7de6a4e8c0c33ded0c7aea7</u>	+ 22.890318400000001 731 USDT  22.90 USD	✓
322	2023-02-20 04:52:34	<u>0xfe25d25821f191a75984407db89ec70348fe9aab8110a761148541d729e9a5f0</u>	+ 22.540318400000000 310 USDT  22.55 USD	✓
323	2023-02-20 03:25:39	<u>0x306b8a03c166fbfa2c82cbec452d53759aa62b0e044fbcda39868da937a54ac0</u>	+ 23.843728949999999 145 USDT  23.86 USD	✓
324	2023-02-20 00:46:41	<u>0xce3dbbe336bd0b5d1d42d4917765cf9a098128de9cb9792d88a78c437949a5ee</u>	+ 27.749608850000001 325 USDT  27.75 USD	✓
325	2023-02-20 00:06:11	<u>0x2843eff98e25a04ecebdf78b487c4cfdb14fb6c29701e9545893ab53120fa14bc</u>	+ 18.852511790000001 213 USDT  18.85 USD	✓
326	2023-02-19 23:42:19	<u>0xce5840060caa1a7602ee483ca2310fde27b909734a87b89c69bfb3d7cd12c8e</u>	+ 17.951366740000000 988 USDT  17.95 USD	✓
327	2023-02-19 23:40:43	<u>0xdde1e0f42386f45016982b10a7e0a2577ebb234bd712b42ef6dd0bb0f758a0cd</u>	+ 24.831366739999999 993 USDT  24.83 USD	✓
328	2023-02-19 13:46:22	<u>0x12da044398f52e4e238862efca745ccbb2e42c5fe2149fd207b04d6c57065c88</u>	+ 26.021877809999999 442 USDT  26.02 USD	✓



#	Date & time	Transaction Id	Amount	
329	2023-02-19 12:26:08	<u>0xa1d4067e5b1f509b09b9 a37c88f6fc9ddf77ac7546 83842852d3f775e5157e2d</u>	+ 18.802830839999998 602 USDT  18.80 USD	✓
330	2023-02-19 11:08:56	<u>0xf4ff00754d0d5403f1f9 5943114f1073e572055a9f e3347c65565ca52d42a483</u>	+ 16.733856630000001 786 USDT  16.73 USD	✓
331	2023-02-19 10:23:02	<u>0x266c9702c700e2306c44 c7f9259dbd391d9e20eded 1592ee9513f49cfafbc9c7</u>	+ 26.634004560000001 050 USDT  26.63 USD	✓
332	2023-02-19 09:35:59	<u>0xa33e70ac6b65ec167fbe 9c2cd6570da7c216ab3299 4eaac6e4f0d6e5247aa004</u>	+ 21.474279209999998 841 USDT  21.47 USD	✓
333	2023-02-19 09:01:20	<u>0x1d34fa75762740f809f1 d4c794c2468a3bd121f11c c2bc223c7e3bf31d8caac6</u>	+ 20.744590450000000 459 USDT  20.74 USD	✓
334	2023-02-19 08:50:44	<u>0x2c41a038a827d4ed7350 3c15ae2f5e57ffaa846597 c589e1d353e7e998d05871</u>	+ 22.044643220000001 094 USDT  22.04 USD	✓
335	2023-02-19 08:07:42	<u>0x6d57078b334ef5076d16 ff83a0567353b223d5466b 269ef0388edb9945dd534a</u>	+ 27.535692629999999 781 USDT  27.54 USD	✓
336	2023-02-19 08:02:42	<u>0xab3e81ea89053e81ed8 a9f31d9ae0777d7276c9f4 cb4e47acef7b7db3ccd6c9</u>	+ 14.825692630000000 705 USDT  14.82 USD	✓
337	2023-02-19 07:33:15	<u>0x4a3afdfdb229b6ecd576 e00076c9f13e12002cfb12 c267456c5ba5d3ffed6f22</u>	+ 15.546075529999999 532 USDT  15.54 USD	✓











#	Date & time	Transaction Id	Amount	
338	2023-02-19 07:26:36	<u>0xd510f5e89468c9675834</u> <u>cb7249edadea702322ecc1</u> <u>3d49bacdd26e3e853e4912</u>	+ 15.846075530000000 242 USDT  15.84 USD	✓
339	2023-02-19 06:48:58	<u>0x12a8e1933bc78163a576</u> <u>7223ade43b9bbb43cfd354</u> <u>7cb525358b2434b69518ba</u>	+ 14.042334620000000 101 USDT  14.04 USD	✓
340	2023-02-19 06:41:31	<u>0x300ad3d88a3b1837f5ba</u> <u>4fe8a3c57b2c9658b763c6</u> <u>9726044a6ca690b460a1cf</u>	+ 15.891767189999999 488 USDT  15.89 USD	✓
341	2023-02-19 06:22:03	<u>0xcfc32759ba7154b494d0d</u> <u>3b1f29d87e52cd79996299</u> <u>a913ae61a5115f766c20aa</u>	+ 16.660700770000001 825 USDT  16.66 USD	✓
342	2023-02-19 06:01:22	<u>0xc2a12c5926899031c779</u> <u>9c7b5f696520de5c4fdb3</u> <u>08a3da9f471f214936eec4</u>	+ 54.401196489999996 686 USDT  54.40 USD	✓
343	2023-02-19 05:38:01	<u>0x088cdb8a04b3b4537960</u> <u>2384dd7ae34b4be60ae34c</u> <u>83a72e38178cd6fb04e75e</u>	+ 24.042553120000000 888 USDT  24.04 USD	✓
344	2023-02-19 04:45:45	<u>0xea0afa9747d4f5784394</u> <u>c29f95b9b0d739cd1a01dd</u> <u>02e080421f240b280529d7</u>	+ 23.842440660000001 174 USDT  23.84 USD	✓
345	2023-02-19 04:06:14	<u>0xf27e23a9caada7846233</u> <u>8bfe8c6d79216bb649dc0e</u> <u>75a3b8fb92df75891767c6</u>	+ 15.933201000000000 391 USDT  15.93 USD	✓
346	2023-02-18 23:55:48	<u>0xa2a0300d53b5cfe63ead</u> <u>d1270c6045f746e44c4b96</u> <u>c2d537d49dda60b8b1a1bc</u>	+ 16.661656550000000 010 USDT  1,662.71 USD	✓

#	Date & time	Transaction Id	Amount	
347	2023-02-18 23:48:36	<u>0xbc83513f5de3950b713f</u> <u>e3374a446deeea440d6e07</u> <u>19e03ae072c4d5a605ca12</u>	+ 17.791810739999998 958 USDT  1,775.50 USD	✓
348	2023-02-18 14:54:42	<u>0xd4567a2c11bd2b0f741a</u> <u>bec41d054a0e497f169071</u> <u>f97becd958982357bed4dd</u>	+ 3.9115336300000000 95 USDT  3.91 USD	✓
349	2023-02-18 14:42:12	<u>0xc7a0b6f213cd048f658a</u> <u>f32117d02ed160a94895a5</u> <u>74c6c44755ad8e1540d2f3</u>	+ 27.110668610000001 166 USDT  27.11 USD	✓
350	2023-02-18 14:08:26	<u>0x31af61a51de426d69b75</u> <u>ee0a65a58521064d6a103c</u> <u>612d50c2acc73fc6872342</u>	+ 21.920612710000000 334 USDT  21.92 USD	✓
351	2023-02-18 14:08:08	<u>0x39a47d943b5fea49f583</u> <u>fc93a3741f41c8604e26f</u> <u>7b3b48c02cbe7b8e4c5f59</u>	+ 18.740612710000000 618 USDT  18.74 USD	✓
352	2023-02-18 13:53:29	<u>0x2d78f50b6df9f4daeee0</u> <u>3e79a54d3179f1246b366c</u> <u>336bf25710ed3ae955ddbf</u>	+ 18.720743129999998 899 USDT  18.72 USD	✓
353	2023-02-18 12:51:42	<u>0xe06f3671d56fb908bfa8</u> <u>03b747d8059e0a60837fa6</u> <u>ce5fcd8768c4620399c723</u>	+ 17.042254110000001 788 USDT  17.04 USD	✓
354	2023-02-18 12:36:41	<u>0x1a3806271590b5faa1ca</u> <u>40518f8f28e3c14ba46471</u> <u>78cb3fc4509ea074cacfc6</u>	+ 15.842395350000000 320 USDT  15.84 USD	✓
355	2023-02-18 12:36:11	<u>0x97c33538e75633723e6e</u> <u>21f066cb0d12da2392a3b7</u> <u>c95a7449dea9c5eab8d7f4</u>	+ 17.042395349999999 610 USDT  17.04 USD	✓


#	Date & time	Transaction Id	Amount	
356	2023-02-18 11:59:13	<u>0x6a066d64c8985541bb6b</u> <u>bb900cbb241c42e01692ce</u> <u>aa55192cb4093a65d6e04a</u>	+ 15.947354699999999 994 USDT  15.94 USD	✓
357	2023-02-18 11:18:22	<u>0x071c8649ed3620b897b7</u> <u>830f37f1a0fff68b16238be</u> <u>844ed82a0aece97d8bd677</u>	+ 15.044088800000000 816 USDT  15.04 USD	✓
358	2023-02-18 11:08:04	<u>0x9971289ef7de63e13741</u> <u>59849d198cf7cae5c83574</u> <u>53de217ccf2e5c096220d3</u>	+ 12.904088800000000 248 USDT  12.90 USD	✓
359	2023-02-18 10:42:45	<u>0xd6416f7a2ebcafa90a95</u> <u>05af023f3af486179d3514</u> <u>cc78443a99cca483553a99</u>	+ 13.643946180000000 368 USDT  13.64 USD	✓
360	2023-02-18 10:37:48	<u>0xd8a5358c4844c7f25d0f</u> <u>98d3bf445a947deb7998ab</u> <u>160332fd58e094d3cb0ca5</u>	+ 17.844472070000001 906 USDT  17.84 USD	✓
361	2023-02-18 09:39:45	<u>0xd874fe2815cde7e334d4</u> <u>6cbcd78ef149057440f862</u> <u>fcf72566ff4cb6786cba0b</u>	+ 12.539847860000000 068 USDT  12.54 USD	✓
362	2023-02-18 09:33:30	<u>0x83e8ad3d2b23195f10ee</u> <u>3f806feac736492606c6a2</u> <u>edb5d1d2614fd14fd64b3a</u>	+ 14.841089840000000 422 USDT  14.84 USD	✓
363	2023-02-18 08:47:24	<u>0x27c5a1b8fb353d6d159f</u> <u>0062e52c0790eb1e578ac1</u> <u>900b596c15a953f079dc16</u>	+ 15.042531350000000 856 USDT  15.04 USD	✓
364	2023-02-18 08:01:26	<u>0x8129579196b9134d6f86</u> <u>bbdf665b9973794981aacf</u> <u>d4763765957afb5dd93c47</u>	+ 12.039053420000000 116 USDT  12.04 USD	✓

#	Date & time	Transaction Id	Amount	
365	2023-02-18 07:51:37	<u>0xf4d1fc670b1db3a55d67 b9b088b50ae49f69fbdce 08d6d37ccd3097494c4ae3</u>	+ 14.037681230000000 454 USDT  14.04 USD	✓
366	2023-02-18 06:52:57	<u>0x6de4b5d8d09901d12df9 75e4a2a210df6d715dac2f 7d869bf76fd154653a4781</u>	+ 17.986941500000000 360 USDT  17.98 USD	✓
367	2023-02-18 06:37:54	<u>0xaa67b4f5415f9e394599 86a605d5fd27c293d39dcf 523d32f63d1c722f31f7f6</u>	+ 13.536941500000001 071 USDT  13.53 USD	✓
368	2023-02-18 06:04:21	<u>0x3f5720847a9a1fe3119c 694f6600790b355d115792 288781d80a5d4513eed0bc</u>	+ 12.737051499999999 749 USDT  12.73 USD	✓
369	2023-02-18 05:56:42	<u>0x9654142d3f23a790f89e bdab8fb83d368ab5bddda8 8f12548c503fd67dc88bd8</u>	+ 14.840725530000000 276 USDT  14.84 USD	✓
370	2023-02-18 05:35:41	<u>0xbfea220fe05c53f574cb 3ba6378e06222ecee9f09a 3e0458017b8c54d2859453</u>	+ 15.620614870000000 707 USDT  15.62 USD	✓
371	2023-02-18 05:19:08	<u>0x232350246c02df8cdb5f 27d7ddb8dfbe0c6ae93869 dde46b9b57beb397887c79</u>	+ 14.901025000000000 631 USDT  14.90 USD	✓
372	2023-02-18 04:40:11	<u>0x0df73555003f7aad973d 00a17e257db78ef67906e7 bc416dfff004ba6cb7ef92</u>	+ 15.642785260000000 136 USDT  15.64 USD	✓
373	2023-02-18 03:16:40	<u>0x09ebf65d352ca470306b 33766b2a8a21d99bee5f05 084ce646b1c2994f6b641e</u>	+ 185.04622850000001 2218 USDT  185.05 USD	✓


#	Date & time	Transaction Id	Amount	
374	2023-02-18 02:31:33	<u>0x78e40aa3e5a019a001bb</u> <u>4174e96147f91da1b8f14f</u> <u>d0bc16c349edd200a73a59</u>	+ 16.694748979999999 960 USDT  16.69 USD	✓
375	2023-02-18 02:22:45	<u>0x4d9cc11070acb360a5cf</u> <u>1f4cd81c7dad875fa404f1</u> <u>c4a816a637a782727ee2ac</u>	+ 19.044748980000001 382 USDT  19.04 USD	✓
376	2023-02-18 01:22:53	<u>0x3c3bb03ba7c5177c3e69</u> <u>e76d999e7c1607308403ff</u> <u>6261726af72a8e12bcfe7c</u>	+ 17.546574310000000 452 USDT  17.54 USD	✓
377	2023-02-18 01:14:48	<u>0xa727826e4fb1fc235fe6</u> <u>0efc6cee078f31f7f07a7c</u> <u>6db624d08cab4d9794a4e5</u>	+ 18.047663880000001 768 USDT  18.04 USD	✓
378	2023-02-18 00:16:02	<u>0x0156a50ac298a393a4ff</u> <u>2e9253bb4778e5b0bfe8e8</u> <u>d42312c38164a132ed5c0b</u>	+ 14.048328960000000 976 USDT  14.05 USD	✓
379	2023-02-17 23:59:44	<u>0xfd8e5e47902646457086</u> <u>b4eccdeb28a2c95da9b23a</u> <u>ab61f813b3bb0f519d7206</u>	+ 12.999209090000000 799 USDT  13.00 USD	✓
380	2023-02-17 14:27:29	<u>0xc18ff4fe3d836868077f</u> <u>df607b676f1511d244e8d1</u> <u>b599c08c72888bfbcebdfb</u>	+ 18.625916839999998 587 USDT  18.62 USD	✓
381	2023-02-17 14:20:56	<u>0xbe8e1157cb61afd7e89d</u> <u>ff444a420c4ae8a26bd719</u> <u>7826ff38a112f6f8f1a5ac</u>	+ 14.020236060000000 222 USDT  14.02 USD	✓
382	2023-02-17 13:21:22	<u>0x782ca0f839bc7f4e93a3</u> <u>f486bf351416b2211c8223</u> <u>8c6216908636a37e061d28</u>	+ 12.857412270000001 087 USDT  12.85 USD	✓

#	Date & time	Transaction Id	Amount	
383	2023-02-17 13:15:10	<u>0x6a2e68df72f922886f2f49877cb15d2ec25e831efa646744b64e1641936f1dd6</u>	+ 13.857412269999999 310 USDT  13.85 USD	✓
384	2023-02-17 12:50:20	<u>0x4b671a1e358606e97c269b2d150bb8eae00ed6b8169945f05b0597d9122dbf6a</u>	+ 12.058640880000000 450 USDT  12.06 USD	✓
385	2023-02-17 11:51:09	<u>0xfd55702f8d761ad954f94f9821f7fd807451926d620f0177ea08ff61df7417a5</u>	+ 13.059860439999999 571 USDT  13.06 USD	✓
386	2023-02-17 11:40:57	<u>0x7261b6b22483c4f277f4a7d69cc13ffff43fb59828e2c82adc2966158f096d9d</u>	+ 13.860099260000000 143 USDT  13.86 USD	✓
387	2023-02-17 10:40:16	<u>0xfe78b041936e636b121519fd0a287510ba16d6d2f505e7c88e43fc0ce89a5020</u>	+ 11.062209980000000 442 USDT  11.06 USD	✓
388	2023-02-17 08:43:30	<u>0x8b20547a9bfe4169a022cd93be7f2d0b1618ad11d1da3df3bf38d19022a80ef1</u>	+ 6.062609799999999 16 USDT  6.06 USD	✓
389	2023-02-17 08:15:29	<u>0xdb53d016d71b588d4dfca5173ae043c081ab94f2ae35c45768aafd9cdecfb170</u>	+ 6.0647252700000002 79 USDT  6.06 USD	✓
390	2023-02-17 07:04:58	<u>0xe89aacbdfbaf28f347f2fa2cfa07fa4af405c34bc2457eb58d2e5453e6330a5c</u>	+ 5.3973263500000001 61 USDT  5.39 USD	✓
391	2023-02-17 06:21:00	<u>0xdef70575bcd1e03e298037a0bb70b3bad3eaf877e006caa83f67ad794d322617</u>	+ 6.3271088000000004 21 USDT  6.32 USD	✓

#	Date & time	Transaction Id	Amount	
392	2023-02-17 06:12:42	<u>0xdefa90c43262511e577b608aad96f8682792ac5318def94d396e53843f59fcfb</u>	+ 122.06843929999999 4319 USDT  122.05 USD	✓
393	2023-02-17 05:56:36	<u>0xdcdbd767df3d69452da2111d2dbd80d32b71e17def451fbc273c45073385947df</u>	+ 13.867266949999999 426 USDT  13.86 USD	✓
394	2023-02-17 04:45:40	<u>0xaeeddb2fcb5bf7a8723841eec0403ff9e5efc67963a56e196eeb5a0cd326072a</u>	+ 15.059993490000000 094 USDT  15.05 USD	✓
395	2023-02-17 04:37:31	<u>0x013e895157fc70c7b5e4794597efc5038900175e1cde5e0f013bb02bb9e464d3</u>	+ 14.059993490000000 094 USDT  14.05 USD	✓
396	2023-02-17 02:44:45	<u>0x1af312fe6fb8a5cdd6e80750730fe411b15254113c6af12bf41ae1e54f6fc2a7</u>	+ 6.8684034699999996 22 USDT  6.86 USD	✓
397	2023-02-17 02:44:06	<u>0x0ddf57d1cdddec69ae0ac60288890da826750deb8378351d6c3b6610ffcdd921</u>	+ 9.0684034699999998 00 USDT  9.06 USD	✓
398	2023-02-17 02:30:04	<u>0x4f477b44c43e57b55cab0f7c39a5464ccb3b1c4bb72226162b1145ac5e214af8</u>	+ 9.0684034699999998 00 USDT  9.06 USD	✓
399	2023-02-17 01:21:19	<u>0x3a16cdccf1870a588f5414b5cca85535ed0a4e36c8d275ded7e9bc50aed6f6f5</u>	+ 14.073322160000000 025 USDT  14.07 USD	✓
400	2023-02-17 00:47:46	<u>0xbf9217cbafd08553253b59a1df09a9d39c793c8463a270868b91830a2687d8d0</u>	+ 15.073340619999999 745 USDT  15.07 USD	✓

#	Date & time	Transaction Id	Amount	
401	2023-02-17 00:38:22	<u>0x31fc3a130e50c2b3f57f4af83836550148656138dacabad6f33c2e51e8a9da9b</u>	+ 15.073340619999999 745 USDT  15.07 USD	✓
402	2023-02-16 15:14:35	<u>0x991af38f7c502739ba6afadd6ffbf9d4b2f205fb04c88067910fd5401236e212</u>	+ 13.532900489999999 394 USDT  13.53 USD	✓
403	2023-02-16 14:59:02	<u>0xd6e7a9fb574b11959b53d703ae19702cacc23bd745042e051ba56893a060ddfa</u>	+ 13.520855380000000 423 USDT  13.51 USD	✓
404	2023-02-16 13:51:36	<u>0x54c5057fb39c7254430b8a7ff70f41bcb2957efdcace92a7d4d270379e455db7</u>	+ 12.033133640000000 852 USDT  12.03 USD	✓
405	2023-02-16 13:39:12	<u>0x9d85b46c6fbb5fb26cef5f836ebbf82bbe2e15ea3d0b2aa89ebe67508162d92c</u>	+ 11.033133640000000 852 USDT  11.03 USD	✓
406	2023-02-16 12:40:35	<u>0xd7e5275342d98ce3ced45c4d6a0ab92002c34aae27771f59fab2f466ef406c90</u>	+ 13.033828059999999 383 USDT  13.03 USD	✓
407	2023-02-16 12:29:35	<u>0x4b8448e341f6f2cf5924bbde1e62f20226fee99cbb840b8a4d0b0b25d209002b</u>	+ 14.033539740000000 151 USDT  14.03 USD	✓
408	2023-02-16 12:20:17	<u>0x909270e9d0ba96e645df23d6ad012bdbf92ea1c1987f2fd3029b4600505232f</u>	+ 1.8337114600000001 82 USDT  1.83 USD	✓
409	2023-02-15 08:48:32	<u>0x4c01a2283f325ec8e6e05aae5a82ab6b041ce9f3bf8eccc8c79cfaff4acb032d</u>	- 300.00000000000000 0000 USDT  299.98 USD	✓



#	Date & time	Transaction Id	Amount	
410	2023-02-15 08:48:32	<u>0x4c01a2283f325ec8e6e0</u> <u>5aae5a82ab6b041ce9f3bf</u> <u>8eccc8c79cfaff4acb032d</u>	- 0.0897953269621902 25 DDF	✓
411	2023-02-15 08:46:59	<u>0x447dacacf8aeae27c19</u> <u>73eccc4794b1e2dba2e1dd</u> <u>3af94fc977453dceb0bf36</u>	+ 300.00000000000000 0000 USDT  299.98 USD	✓
412	2023-02-15 08:46:44	<u>0xa7d7167f5fe379ed74ec</u> <u>b04b40271bc35b268e836e</u> <u>9883dbe2d365acb3701aff</u>	+ 0.0899999999999999 97 DDF	✓

\* USD values displayed at the time of transaction

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