

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 20:33 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x94cc9ffed50ce7382168bf7d9966dd43984ebb1e</u>
TOTAL RECEIVED	0.014000000000000000 BNB
	8.15 USD
TOTAL SEND	0.010311940000000000 BNB
	6.00 USD





Token	Balance
BNB	0.003688060000000000 BNB
	2.14 USD
Tether USD	1.068100000000000049 USDT
	1.06 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
USDT	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	1.000000000000000000 BSC-USD
Tether USD(USDT)	0.000000000000000000 USDT

* USD values displayed at the time of transaction

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-04-27 09:51:17	<u>0x18df98d4c21aba5faccf</u> <u>30af8394708f0046cb4c5e</u> <u>c472fe8479c22de413a7d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-04-27 09:51:17	<u>0x18df98d4c21aba5faccf</u> <u>30af8394708f0046cb4c5e</u> <u>c472fe8479c22de413a7d7</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
3	2023-04-26 11:57:13	<u>0x79ebc7e6603cff292ab2</u> <u>aac70c9a61d8cc5be116e5</u> <u>75571b8fcf56241fea20f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-26 11:57:13	<u>0x79ebc7e6603cff292ab2</u> <u>aac70c9a61d8cc5be116e5</u> <u>75571b8fcf56241fea20f8</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
5	2023-04-25 13:03:36	<u>0x752983114455cfe81e3</u> <u>5c39286ad31db0d32c26c6</u> <u>b822097288dacd6e3f63d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-25 13:03:36	<u>0x752983114455cfe81e3</u> <u>5c39286ad31db0d32c26c6</u> <u>b822097288dacd6e3f63d4</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
7	2023-04-24 15:00:55	<u>0xd306204ec443e87a0bc6</u> <u>d658228427e80135ba1efd</u> <u>7cf35ede3ce40a916cabc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-04-24 15:00:55	<u>0xd306204ec443e87a0bc6</u> <u>d658228427e80135ba1efd</u> <u>7cf35ede3ce40a916cabc5</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
9	2023-04-23 12:35:53	<u>0x3f9f182442bfeee3ab94</u> <u>553577b650eacfa9c6d52f</u> <u>2d56a7cceaee119b74e52d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-23 12:35:53	<u>0x3f9f182442bf3ee3ab94553577b650eacfa9c6d52f2d56a7cceaee119b74e52d</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
11	2023-04-22 15:17:44	<u>0x215be76a631dfd3017bd55cea5a61e34c46db84c6833ce257927ee3d521da225</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-04-22 15:17:44	<u>0x215be76a631dfd3017bd55cea5a61e34c46db84c6833ce257927ee3d521da225</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
13	2023-04-20 14:10:24	<u>0x37b99a4d3dbeae37acc848582949b4d355d3db34bf452abb4a38c550e7030fda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-04-20 14:10:24	<u>0x37b99a4d3dbeae37acc848582949b4d355d3db34bf452abb4a38c550e7030fda</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
15	2023-04-20 01:51:53	<u>0xc3817b3c2dbd1240958ead73753489bdfefeba8fad801ee4b1ae7a3558fb8b11a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-04-20 01:51:53	<u>0xc3817b3c2dbd1240958ead73753489bdfefeba8fad801ee4b1ae7a3558fb8b11a</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
17	2023-04-19 13:37:26	<u>0x50c24176535803070a214c90af7f997a2143e76eb06911887586b4232098148e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-04-19 13:37:26	<u>0x50c24176535803070a214c90af7f997a2143e76eb06911887586b4232098148e</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-19 01:45:36	<u>0x12d1978382a23a19ec61609115a336269b9e287de0e8e2ef372009740fb61d58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-04-19 01:45:36	<u>0x12d1978382a23a19ec61609115a336269b9e287de0e8e2ef372009740fb61d58</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
21	2023-04-18 08:42:11	<u>0xf560616126055a53726eb9a9793344e1ecacd1b750fa6f1e451d484e06cc32e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-04-18 08:42:11	<u>0xf560616126055a53726eb9a9793344e1ecacd1b750fa6f1e451d484e06cc32e4</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
23	2023-04-18 07:10:42	<u>0xe6d6104e23c16c9a86bfbf30f72e62b9fe573f46c92acd9bee43f400e032871a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-04-18 07:10:42	<u>0xe6d6104e23c16c9a86bfbf30f72e62b9fe573f46c92acd9bee43f400e032871a</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
25	2023-04-17 15:06:04	<u>0x36331acb3043e3a82b1996199dc88eb1c2bfe96946896b1a457322f3823994c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-04-17 15:06:04	<u>0x36331acb3043e3a82b1996199dc88eb1c2bfe96946896b1a457322f3823994c4</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
27	2023-04-16 15:00:36	<u>0x95ea4219294cf88616b56a68bc76f1db7c4a57ce83752415626952d489b2bf4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-16 15:00:36	<u>0x95ea4219294cf88616b56a68bc76f1db7c4a57ce83752415626952d489b2bf4c</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
29	2023-04-16 06:42:39	<u>0xe995d9b98dddaa3c133da8f713f308a41c9d5c0ff8c748879f5bb38f4ab990a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-04-16 06:42:39	<u>0xe995d9b98dddaa3c133da8f713f308a41c9d5c0ff8c748879f5bb38f4ab990a6</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
31	2023-04-15 13:23:50	<u>0xbc76ba5c01bfc6c8b543671ae4ee836fcb616f4c6a8506756687155845dbaf06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-04-15 13:23:50	<u>0xbc76ba5c01bfc6c8b543671ae4ee836fcb616f4c6a8506756687155845dbaf06</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
33	2023-04-14 02:10:44	<u>0x04726f49fe7fdc23125bd138870f27d20cb5034498ecc4c616505bc6bbce686e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-04-14 02:10:44	<u>0x04726f49fe7fdc23125bd138870f27d20cb5034498ecc4c616505bc6bbce686e</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
35	2023-04-13 11:16:35	<u>0x97a2506d87345a355d14d23e58337c34b858c5b8a276689c48c8426db4c45ac2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-04-13 11:16:35	<u>0x97a2506d87345a355d14d23e58337c34b858c5b8a276689c48c8426db4c45ac2</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-11 12:52:15	<u>0x6ae5eaaffd7e97e3d777a</u> <u>15f19915f359bdbb64b3ff</u> <u>b26f36aa64278d02bda102</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-04-11 12:52:15	<u>0x6ae5eaaffd7e97e3d777a</u> <u>15f19915f359bdbb64b3ff</u> <u>b26f36aa64278d02bda102</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
39	2023-04-09 05:04:48	<u>0x9313d305bc7e0df53246</u> <u>70d502a9fbdcabda57bf644</u> <u>aea2ae7f0d75132b7373a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-04-09 05:04:48	<u>0x9313d305bc7e0df53246</u> <u>70d502a9fbdcabda57bf644</u> <u>aea2ae7f0d75132b7373a2</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
41	2023-04-09 00:44:17	<u>0x041285ece82c83e946aa</u> <u>f3560e45fcf89f934a4ef6</u> <u>892a935c8c592892ca8eb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-04-09 00:44:17	<u>0x041285ece82c83e946aa</u> <u>f3560e45fcf89f934a4ef6</u> <u>892a935c8c592892ca8eb8</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
43	2023-04-07 16:06:42	<u>0x4659bc2a1a25588cb75d</u> <u>5af56e7989f01aa7b0a361</u> <u>2df1db8159a7221c52c89b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-04-07 16:06:42	<u>0x4659bc2a1a25588cb75d</u> <u>5af56e7989f01aa7b0a361</u> <u>2df1db8159a7221c52c89b</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
45	2023-04-07 14:05:29	<u>0x8564af7fb0958017499c</u> <u>cbcbda2fecae9ed2ff13ea</u> <u>882c73cff8c055ea9df887</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-07 14:05:29	<u>0x8564af7fb0958017499c</u> <u>cbcbda2fecae9ed2ff13ea</u> <u>882c73cff8c055ea9df887</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
47	2023-04-06 13:21:47	<u>0xa3444af628768d6a05f4</u> <u>aa932d023d3c0324d897a2</u> <u>e34c9c5994a7e22d50ab31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-04-06 13:21:47	<u>0xa3444af628768d6a05f4</u> <u>aa932d023d3c0324d897a2</u> <u>e34c9c5994a7e22d50ab31</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
49	2023-04-05 16:44:10	<u>0x8c922131b4617ebb6236</u> <u>c4f98f036a5eb900390e26</u> <u>18f358e3e2f3830d2f8e5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-04-05 16:44:10	<u>0x8c922131b4617ebb6236</u> <u>c4f98f036a5eb900390e26</u> <u>18f358e3e2f3830d2f8e5e</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
51	2023-04-04 12:33:41	<u>0x91b87727e9731463959f</u> <u>e00b898b7aba55138ec20c</u> <u>ee910e58a43b87d6fe263d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-04-04 12:33:41	<u>0x91b87727e9731463959f</u> <u>e00b898b7aba55138ec20c</u> <u>ee910e58a43b87d6fe263d</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
53	2023-04-03 10:26:38	<u>0x0b678f133550bda0aa23</u> <u>2efa514535640ab081279f</u> <u>2db0279cb2d4b317c89751</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-04-03 10:26:38	<u>0x0b678f133550bda0aa23</u> <u>2efa514535640ab081279f</u> <u>2db0279cb2d4b317c89751</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
55	2023-04-02 11:07:25	<u>0x263fa783c9a706a74b5f392a264f0b59f311e6a3f70c58826bd55698e579258e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-04-02 11:07:25	<u>0x263fa783c9a706a74b5f392a264f0b59f311e6a3f70c58826bd55698e579258e</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
57	2023-03-31 14:42:35	<u>0xbb1a299c5ee8bc118cfa296f73a86f06844e38e71133749682b509c5098d8356</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-03-31 14:42:35	<u>0xbb1a299c5ee8bc118cfa296f73a86f06844e38e71133749682b509c5098d8356</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
59	2023-03-31 13:53:37	<u>0xa0e9bb7b20e9b53dc80c57445364ea333c64e81316e7250e31d4748486e00d76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-03-31 13:53:37	<u>0xa0e9bb7b20e9b53dc80c57445364ea333c64e81316e7250e31d4748486e00d76</u>	- 0.0002556350000000 00 BNB  0.08 USD	✓
61	2023-03-31 00:10:27	<u>0x5ade51352e0c31fdc8705e3226636e6895dc78616b80fa0cd4b9907e8a2f1bce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-03-31 00:10:27	<u>0x5ade51352e0c31fdc8705e3226636e6895dc78616b80fa0cd4b9907e8a2f1bce</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
63	2023-03-30 15:23:19	<u>0x62c94aef1bddcaf4e736ca4bb6e58ed75ddb92d0e3a60a5d0a90b4b666464c21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-03-30 15:23:19	<u>0x62c94aef1bddcaf4e736ca4bb6e58ed75ddb92d0e3a60a5d0a90b4b666464c21</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
65	2023-03-29 12:54:49	<u>0xb754721df55695a40015510153ca4132529570dad23e5ca3e643c7efbc80ac2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-03-29 12:54:49	<u>0xb754721df55695a40015510153ca4132529570dad23e5ca3e643c7efbc80ac2b</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
67	2023-03-29 08:33:56	<u>0x0ea5d6cc747c06089dda29b7309de1347c219a87d5b339b47965307f6cfd6241</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-03-29 08:33:56	<u>0x0ea5d6cc747c06089dda29b7309de1347c219a87d5b339b47965307f6cfd6241</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
69	2023-03-28 15:11:15	<u>0x58b6bd2136786a20bf67be1427c0c5497f515d50d1345140056735c1de465fe1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-03-28 15:11:15	<u>0x58b6bd2136786a20bf67be1427c0c5497f515d50d1345140056735c1de465fe1</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
71	2023-03-27 14:52:51	<u>0x523ef96cfabf9ca7d183b42955dcee6488f0daa7bc9f1a22c966e307e5644e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2023-03-27 14:52:51	<u>0x523ef96cfabf9ca7d183b42955dcee6488f0daa7bc9f1a22c966e307e5644e8</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓






#	Date & time	Transaction Id	Amount	
73	2023-03-26 15:17:50	<u>0x986b67fa3fa174e05541</u> <u>15ccf4022ab590d767841c</u> <u>732f5ded072e5cddc0fdc0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-03-26 15:17:50	<u>0x986b67fa3fa174e05541</u> <u>15ccf4022ab590d767841c</u> <u>732f5ded072e5cddc0fdc0</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
75	2023-03-26 05:47:07	<u>0x5313ed14deaeeb157833</u> <u>2c0826daed41d25f6871aa</u> <u>af9272b001fb7e7414877a</u>	+ 0.008999999999999999 99 BNB  2.91 USD	✓
76	2023-03-24 15:29:36	<u>0x38e96f75f4c42b630543</u> <u>d42af4c69f2c6713c56c4a</u> <u>de8742ee77151d2b18966a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-03-24 15:29:36	<u>0x38e96f75f4c42b630543</u> <u>d42af4c69f2c6713c56c4a</u> <u>de8742ee77151d2b18966a</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
78	2023-03-22 13:56:12	<u>0xcb117caadc7d088692b1</u> <u>87c4f9f3b50647fe910757</u> <u>1058f709c0fc235bce7237</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-03-22 13:56:12	<u>0xcb117caadc7d088692b1</u> <u>87c4f9f3b50647fe910757</u> <u>1058f709c0fc235bce7237</u>	- 0.0002555150000000 00 BNB  0.08 USD	✓
80	2023-03-21 15:18:27	<u>0x21854ee56323b39b9b55</u> <u>438b8ce093861f89c10bf8</u> <u>7816daf319e97b88710e51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2023-03-21 15:18:27	<u>0x21854ee56323b39b9b55</u> <u>438b8ce093861f89c10bf8</u> <u>7816daf319e97b88710e51</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-03-21 15:11:42	<u>0xa73a30a267b6d9e5ec3a866b11beec3bbf0a12cc3624b0bbae4bd746a6dbc0f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-03-21 15:11:42	<u>0xa73a30a267b6d9e5ec3a866b11beec3bbf0a12cc3624b0bbae4bd746a6dbc0f6</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
84	2023-03-17 16:14:56	<u>0x791a163a54e83d3b7905ed63b3e736b7c70b0702bcf13560e6cadcbcbad3ade9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-03-17 16:14:56	<u>0x791a163a54e83d3b7905ed63b3e736b7c70b0702bcf13560e6cadcbcbad3ade9</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
86	2023-03-17 03:12:46	<u>0x9776cf5cfc4c2cbbaadc789607464cb943b59d892d380214931d3622f6b94803</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2023-03-17 03:12:46	<u>0x9776cf5cfc4c2cbbaadc789607464cb943b59d892d380214931d3622f6b94803</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
88	2023-03-16 12:47:03	<u>0xbf1338f4378881ae7829af61665cc536afcfc2642b9fef857ac66374e712e4ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2023-03-16 12:47:03	<u>0xbf1338f4378881ae7829af61665cc536afcfc2642b9fef857ac66374e712e4ba</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
90	2023-03-15 14:04:40	<u>0x72274696097a6d80e8702a15a821e30b240b76fc53570d48554954f8a7344fff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
91	2023-03-15 14:04:40	<u>0x72274696097a6d80e870</u> <u>2a15a821e30b240b76fc53</u> <u>570d48554954f8a7344fff</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
92	2023-03-15 05:50:36	<u>0xd72475d29510ae440950</u> <u>05d01b749839d05c120e13</u> <u>237e8355d1e4e10b55b016</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2023-03-15 05:50:36	<u>0xd72475d29510ae440950</u> <u>05d01b749839d05c120e13</u> <u>237e8355d1e4e10b55b016</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
94	2023-03-15 01:38:24	<u>0x10d44ec20776f4b5f710</u> <u>09ca14a29210436b8e6250</u> <u>ba5099581e4ad4e41acb54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2023-03-15 01:38:24	<u>0x10d44ec20776f4b5f710</u> <u>09ca14a29210436b8e6250</u> <u>ba5099581e4ad4e41acb54</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
96	2023-03-13 12:22:17	<u>0x93f0fb46df6902808777</u> <u>31e12539e138fa831e0a5e</u> <u>5799eadbf4e6cbe429262c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2023-03-13 12:22:17	<u>0x93f0fb46df6902808777</u> <u>31e12539e138fa831e0a5e</u> <u>5799eadbf4e6cbe429262c</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
98	2023-03-12 13:51:28	<u>0xddf4795e272d28dfdccc</u> <u>ae4160aa299763458cb6a3</u> <u>48ad5c73691c24fbf152c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
99	2023-03-12 13:51:28	<u>0xddf4795e272d28dfdccc</u> <u>ae4160aa299763458cb6a3</u> <u>48ad5c73691c24fbf152c8</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-03-02 10:57:07	<u>0x34ee153cc197cf8e3a78</u> <u>9740efe55589bc68dc59c2</u> <u>f7bc7ab937fe8abea0f709</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2023-03-02 10:57:07	<u>0x34ee153cc197cf8e3a78</u> <u>9740efe55589bc68dc59c2</u> <u>f7bc7ab937fe8abea0f709</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
102	2023-03-01 02:10:07	<u>0x3680bb6ab9fe958391fb</u> <u>b5e471624351b3aef66cdd</u> <u>53cc1e4d497ca3944393eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2023-03-01 02:10:07	<u>0x3680bb6ab9fe958391fb</u> <u>b5e471624351b3aef66cdd</u> <u>53cc1e4d497ca3944393eb</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
104	2023-02-28 11:54:46	<u>0x7ab51001c28b11d7fe44</u> <u>72ad335b4101d3941f4303</u> <u>83706c12cfd50b0b229bf9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2023-02-28 11:54:46	<u>0x7ab51001c28b11d7fe44</u> <u>72ad335b4101d3941f4303</u> <u>83706c12cfd50b0b229bf9</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
106	2023-02-27 14:28:53	<u>0xb14ecf1c0aab87fde21e</u> <u>016fade7cfc57d5f60e4e3</u> <u>006785ccaf80fb0b882a62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
107	2023-02-27 14:28:53	<u>0xb14ecf1c0aab87fde21e</u> <u>016fade7cfc57d5f60e4e3</u> <u>006785ccaf80fb0b882a62</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
108	2023-02-26 15:36:50	<u>0x1b7c1236bfe56eb34210</u> <u>b9d3b80668647168aa6a20</u> <u>54096c65accadd691b5772</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
109	2023-02-26 15:36:50	<u>0x1b7c1236bfe56eb34210</u> <u>b9d3b80668647168aa6a20</u> <u>54096c65accadd691b5772</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
110	2023-02-26 13:24:45	<u>0x3998f8246f2178a311c1</u> <u>2722d5405f99496528ea51</u> <u>ccce7891a1261e68cb75d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2023-02-26 13:24:45	<u>0x3998f8246f2178a311c1</u> <u>2722d5405f99496528ea51</u> <u>ccce7891a1261e68cb75d1</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
112	2023-02-26 13:14:09	<u>0xa7354257977e1289331b</u> <u>51ebdf580c76b867daba64</u> <u>335af05986467b8074085e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2023-02-26 13:14:09	<u>0xa7354257977e1289331b</u> <u>51ebdf580c76b867daba64</u> <u>335af05986467b8074085e</u>	- 0.0001385750000000 00 BNB  0.04 USD	✓
114	2023-02-25 12:56:16	<u>0xa365ff0175c6fde1263e</u> <u>4403c6cf315faa024a34b4</u> <u>679df3231265ced60c49db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2023-02-25 12:56:16	<u>0xa365ff0175c6fde1263e</u> <u>4403c6cf315faa024a34b4</u> <u>679df3231265ced60c49db</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
116	2023-02-25 01:00:28	<u>0x1dd50b24ef8256f4c2ed</u> <u>d4608c6c9d72f4697c4640</u> <u>3cf18894480775c185a7d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
117	2023-02-25 01:00:28	<u>0x1dd50b24ef8256f4c2ed</u> <u>d4608c6c9d72f4697c4640</u> <u>3cf18894480775c185a7d2</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
118	2023-02-24 01:43:41	<u>0x00710c5eb0c5e6e4afb8</u> <u>fdeb3217f5144ebc84f2be</u> <u>eb0015142e14849f9941c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2023-02-24 01:43:41	<u>0x00710c5eb0c5e6e4afb8</u> <u>fdeb3217f5144ebc84f2be</u> <u>eb0015142e14849f9941c6</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
120	2023-02-23 13:13:04	<u>0x6fb64968f73a8bb3b86d</u> <u>fd6b31599301018e8b268f</u> <u>d8472730d3bb04b9b51a39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2023-02-23 13:13:04	<u>0x6fb64968f73a8bb3b86d</u> <u>fd6b31599301018e8b268f</u> <u>d8472730d3bb04b9b51a39</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
122	2023-02-22 09:19:11	<u>0x5c9a98f8d6ac1d290817</u> <u>7145cef829099958460119</u> <u>438bda53a90f0a11285d82</u>	+ 0.005000000000000000 00 BNB  1.53 USD	✓

BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-04-30 04:39:07	<u>0x9a1191e5cdeaa4c34b16</u> <u>3f6caf2b2d9715c838b3dd</u> <u>54a3771440a87628210ca1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-04-29 20:17:43	<u>0xf519e867288b2a9c2a31</u> <u>9120e4f2bc4f9e380c502e</u> <u>b4bcb834d4cc5183b6899a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-04-28 18:10:52	<u>0x3af91b5942c8cf1beb71</u> <u>bb4ecde7293a95db56b7eb</u> <u>751034202f2ea3450c7f4c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-04-28 10:07:19	<u>0xd33e012c06cb9c66b931</u> <u>dc7d2f737cf7e019c993aa</u> <u>6987d28640a07183042a7e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-04-27 09:51:50	<u>0x81275b27ac6c792c0941</u> <u>ab6e12464ea13b3a6fe2e4</u> <u>883ac8907814b2ffcf0226</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-04-27 09:51:17	<u>0x18df98d4c21aba5faccf</u> <u>30af8394708f0046cb4c5e</u> <u>c472fe8479c22de413a7d7</u>	- 1,490.00000000000000 000000 USDT  1,489.62 USD	✓
7	2023-04-27 07:17:35	<u>0x69481d5ec22201a5be41</u> <u>231f251de1c8b7c25a7de2</u> <u>2019f5166785ba0a70350c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-04-27 07:17:20	<u>0x94830a41c232c495cb3d</u> <u>11c94f4a5c4fd765d30e4c</u> <u>77043c511cf52626ef418a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-04-27 07:17:20	<u>0x94830a41c232c495cb3d</u> <u>11c94f4a5c4fd765d30e4c</u> <u>77043c511cf52626ef418a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-04-27 07:17:20	<u>0x94830a41c232c495cb3d</u> <u>11c94f4a5c4fd765d30e4c</u> <u>77043c511cf52626ef418a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-04-27 07:17:20	<u>0x94830a41c232c495cb3d</u> <u>11c94f4a5c4fd765d30e4c</u> <u>77043c511cf52626ef418a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-04-27 07:17:08	<u>0xa81d0b91b21b4e149e18</u> <u>ca5ee81f04a360e26ace5c</u> <u>84a059d7a46d3addcad895</u>	+ 1,489.359999999999 899956 USDT  1,489.21 USD	✓








#	Date & time	Transaction Id	Amount	
13	2023-04-26 11:58:22	<u>0x692ea0c861019ac539bd</u> <u>c7d947e68699d41bdc673e</u> <u>76a0bbc14cdf30cd6a60ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-04-26 11:57:13	<u>0x79ebc7e6603cff292ab2</u> <u>aac70c9a61d8cc5be116e5</u> <u>75571b8fcf56241fea20f8</u>	- 250.00000000000000 0000 USDT  250.07 USD	✓
15	2023-04-26 02:02:33	<u>0x0d4c258f70bc65996017</u> <u>95371027751fa5e5701e94</u> <u>3507cccefee6726c39cfc8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-04-25 17:56:18	<u>0x99fcf6780ca08d387412</u> <u>3a20d1f22eb57736e07f65</u> <u>5a071ab654c46a318cc25b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-04-25 13:04:09	<u>0x719ef374cb3c31db45c9</u> <u>d12347fa264b64e9f11128</u> <u>fbf572a9ab557aa04d2d4c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-04-25 13:03:48	<u>0x969bbba0a214818851d8</u> <u>78a84f303fcc3ebee101d</u> <u>a0d07365f9e2568bf7f299</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-04-25 13:03:36	<u>0x752983114455cefe81e3</u> <u>5c39286ad31db0d32c26c6</u> <u>b822097288dacd6e3f63d4</u>	- 1,000.000000000000 000000 USDT  999.87 USD	✓
20	2023-04-25 12:56:09	<u>0x7a287d83cd9c98dfc96e</u> <u>f8c11b7549e064782d45dd</u> <u>cc83a04a983e2242014167</u>	+ 637.48000000000001 8190 USDT  637.39 USD	✓
21	2023-04-24 15:01:55	<u>0x72e1d80a89dc72073221</u> <u>c293ea07e71a9789dc4442</u> <u>9c7f5d9e89d06039eb976d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-24 15:01:31	<u>0xdb711c4dfdaf39052b40</u> <u>6ce432cee7aae856f493c6</u> <u>2f637f60a112db91039e80</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-04-24 15:01:04	<u>0x8ad4000793fc2d350f97</u> <u>08d69230fe6fd152d6d115</u> <u>82bec2c42a8e6fa079c49e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-04-24 15:00:55	<u>0xd306204ec443e87a0bc6</u> <u>d658228427e80135ba1efd</u> <u>7cf35ede3ce40a916cabc5</u>	- 1,000.000000000000 000000 USDT  1,000.14 USD	✓
25	2023-04-24 12:25:07	<u>0xb84f51b32649e2f0449d</u> <u>e6dcc91f59b49b2e8be6fa</u> <u>4b3ed8e74cbd2e83bdd480</u>	+ 339.55000000000001 1369 USDT  339.42 USD	✓
26	2023-04-24 10:24:24	<u>0x92339bacd4d154091068</u> <u>2b993f68770ff4acfec649</u> <u>2cd99e9c0bad2e634bfd57</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-04-24 10:24:24	<u>0x92339bacd4d154091068</u> <u>2b993f68770ff4acfec649</u> <u>2cd99e9c0bad2e634bfd57</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-04-24 10:24:24	<u>0x9375b4e3c03f919bb1b9</u> <u>ee6d10d81d2f9494c378ea</u> <u>cbe94cffce1588ca9cf837</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-04-24 10:24:24	<u>0x9375b4e3c03f919bb1b9</u> <u>ee6d10d81d2f9494c378ea</u> <u>cbe94cffce1588ca9cf837</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-04-24 10:23:51	<u>0x07be523e42abdbf9d99a</u> <u>69e0b466915b9314f1dd92</u> <u>2b6eec26b928cad4b2ff12</u>	+ 1,274.420000000000 072760 USDT  1,273.99 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-04-23 12:36:32	<u>0xeeeb86e5a09a3a42b810</u> <u>153b6b2d999aec92026e18</u> <u>c990437d838b387d7c4efc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-04-23 12:35:53	<u>0x3f9f182442bf3ee3ab94</u> <u>553577b650eacfa9c6d52f</u> <u>2d56a7cceaee119b74e52d</u>	- 230.00000000000000 0000 USDT  230.01 USD	✓
33	2023-04-23 12:30:35	<u>0xdb69decde32e859dc63</u> <u>82961ceb27e30813b23522</u> <u>0d0d63c88007d7b462fcb5</u>	+ 212.03999999999999 2042 USDT  212.03 USD	✓
34	2023-04-23 04:21:12	<u>0x46f80260a63e2cafbdc</u> <u>5f775af0456f28b5873edf</u> <u>4b0990ea6b5a4dca9140b4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-04-22 19:38:37	<u>0xfaf0e617c6916481a901</u> <u>5abd8dad639dce8c245f70</u> <u>070a9a2d7cd05e2584f7a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-04-22 15:18:11	<u>0x1eeaf268778407e9c2e3</u> <u>647bc30ee6ce84c251f85e</u> <u>8695c9aca30eae42f62134</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-04-22 15:18:11	<u>0x535fa5ec39cf32b2684d</u> <u>c64746374b6c049e7eaf28</u> <u>f5ebd4e360831bf2c2331e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-04-22 15:17:59	<u>0xc378b48d38d5f502d78a</u> <u>f6516ca038cf2851a83172</u> <u>59c5c83498c4806dcea44c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-04-22 15:17:44	<u>0x215be76a631dfd3017bd</u> <u>b5cea5a61e34c46db84c68</u> <u>33ce257927ee3d521da225</u>	- 1,000.000000000000 000000 USDT  1,000.31 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-04-22 15:15:41	<u>0xb34fc45b5e0a6ea278ae</u> <u>cca25b12fda1d6584ad06d</u> <u>7017cefafbd3de90b34fee</u>	+ 211.68000000000000 6821 USDT  211.72 USD	✓
41	2023-04-22 08:09:46	<u>0x14a62fa0cb9ef3d7e707</u> <u>103ac61be5ea2680b11ef8</u> <u>ecdd9ba782e1348791e2ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-04-22 08:09:46	<u>0x14a62fa0cb9ef3d7e707</u> <u>103ac61be5ea2680b11ef8</u> <u>ecdd9ba782e1348791e2ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-04-22 08:09:46	<u>0x14a62fa0cb9ef3d7e707</u> <u>103ac61be5ea2680b11ef8</u> <u>ecdd9ba782e1348791e2ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-04-22 08:09:46	<u>0x14a62fa0cb9ef3d7e707</u> <u>103ac61be5ea2680b11ef8</u> <u>ecdd9ba782e1348791e2ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-04-22 08:09:31	<u>0x36f7de8a53406fc2aecf</u> <u>d1b2080bc6b3d62275d8e9</u> <u>ff8e3c42873efe0eb74920</u>	+ 763.67999999999994 9978 USDT  763.80 USD	✓
46	2023-04-21 04:57:32	<u>0x408e593a81656f83752e</u> <u>fb97e19c73bdd633625cbb</u> <u>bbf01e45230dd34e0f1c6b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-04-20 20:37:30	<u>0x52c51db6cda6266da605</u> <u>72e95571179e55917a6b0f</u> <u>4128e34dd38f46efde27e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-04-20 18:52:25	<u>0xb22b9765630ab529b6be</u> <u>4ed94d9c1f978100d83434</u> <u>53e5c5c4c35695ff503942</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-04-20 14:11:12	<u>0x0eb5cee610ab634c3a29fb699f95964489f0cba9526f4b65859ead1aa2f803b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-04-20 14:10:45	<u>0x21282b1a1a5e9668c470de059b55893e225333fb9a8be2e34139a3e4b32ed58e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-04-20 14:10:45	<u>0x12396abe09ef8c2f11f495a0b65683d27f5f1ce3511d3b1d424138b609657226</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-04-20 14:10:24	<u>0x37b99a4d3dbeae37acc848582949b4d355d3db34bf452abb4a38c550e7030fda</u>	- 1,400.00000000000000 000000 USDT  1,400.10 USD	✓
53	2023-04-20 10:21:36	<u>0x1c6ce42ddb7460f8a0e90be5bb459fccc51895eac4cdf97c16034d32f08bb26</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-04-20 10:21:24	<u>0xc8a437b01d4fade55f6f2087f911d2e7bed928558f188a8b39c0fd114c7ad34b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-04-20 01:57:50	<u>0x8db65fe2c99a91860775ae2917b1ec8965d903e2d1f7c29c648aaa173381e4c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-04-20 01:57:35	<u>0xeb6b6d609b1ad6eacc9791806f8d8588161c038578b0cb4cb91d6db703dda624</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-04-20 01:53:14	<u>0xf4794829da9dd9143ab3927016a9cec2478a31abe953a0f55a5da2a77da276ad</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
58	2023-04-20 01:52:20	<u>0x903bde62cbc902adcaf1</u> <u>16bbad1b25c699b070e6b1</u> <u>5e5ab31ff51f736b83c83b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-04-20 01:52:11	<u>0x5c7269b4c9bc2c538ee9</u> <u>fa98d75a3cb045c9ae7260</u> <u>ae5a030227b330a3a843c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-04-20 01:52:11	<u>0xf1668ea37804dc3736e2</u> <u>c0aa52a93a4bed347e095e</u> <u>48e82ae5ce955ac3bfd66</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-04-20 01:51:53	<u>0xc3817b3c2dbd1240958e</u> <u>ad73753489bdf feba8fad8</u> <u>01ee4b1ae7a3558fb8b11a</u>	- 1,000.00000000000000 000000 USDT  1,000.12 USD	✓
62	2023-04-19 18:19:38	<u>0x9cf85e4677b536e0a7d0</u> <u>1e2b4455e941c080eefc9c</u> <u>99c2c60ffad16112c65bd0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-04-19 18:19:11	<u>0x91bedba742340ea3dcc4</u> <u>3214c3bbacfe12d8c5a258</u> <u>0a5f8c85584b74abcc163e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-04-19 13:39:38	<u>0xc5d0e809970946d6a764</u> <u>f35d351594ddb442e402a2</u> <u>afc3bbde250b6e1c25cdd2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-04-19 13:39:23	<u>0x70c3f0fada082f9714c1</u> <u>a7d9a21ecf79a54b9bac84</u> <u>00c65bda33e5f9513361b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-04-19 13:38:20	<u>0x51c0bd68707e37152e22</u> <u>f42583738eecd785354a36</u> <u>ede15b563596bb4c0039ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-04-19 13:38:08	<u>0xf9ff802df8767932e754</u> <u>bec7eb8d39cff7d6eaf6a8</u> <u>c12ad109560c4ee46627eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-04-19 13:37:56	<u>0x1d5adc61b604b414c8f2</u> <u>acf0f87cdefa86d85b53f0</u> <u>420a9d5c15eb8d182fb2e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-04-19 13:37:26	<u>0x50c24176535803070a21</u> <u>4c90af7f997a2143e76eb0</u> <u>6911887586b4232098148e</u>	- 1,500.00000000000000 000000 USDT  1,500.13 USD	✓
70	2023-04-19 10:02:51	<u>0xc25daa6490a290b584e6</u> <u>18f3d42b16ccfab8e33b18</u> <u>9bb896667c44e0e3523daf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-04-19 10:02:39	<u>0x533557ad726bfca435b0</u> <u>c22a8e978466d64237da89</u> <u>0b71e925a8014b12e50300</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-04-19 07:38:45	<u>0xd3c8620be036f9e0d69b</u> <u>598c31c49d9823b3d3d56a</u> <u>021b16f4afb196dcc5084e</u>	+ 853.2400000000000000 9095 USDT  853.26 USD	✓
73	2023-04-19 07:32:39	<u>0x3893b1b87a068dc66831</u> <u>de9476f148475a11c6bcdd</u> <u>55fdab38b745c2bd817ab2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-04-19 07:32:39	<u>0xbf8372a995c02ac82961</u> <u>6b9d7077cefd2830478dc2</u> <u>4e293e311275742e8e35aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-04-19 07:32:27	<u>0x8e3ae8efeaadefd40f3a</u> <u>f81fc85845f5e9e1c1bf82</u> <u>2abcd41ba29095c87a080c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-04-19 07:32:27	<u>0x8e3ae8efeaadefd40f3a</u> <u>f81fc85845f5e9e1c1bf82</u> <u>2abcd41ba29095c87a080c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-04-19 07:31:39	<u>0x37dc9be78fd058389a74</u> <u>28e7cc04fab47d0b5c6c25</u> <u>ba40d891f8fa31af93adf1</u>	+ 1,663.819999999999 936335 USDT  1,663.86 USD	✓
78	2023-04-19 01:51:51	<u>0x20d5a158b5dfa76b9fba</u> <u>25618796437d2689195df1</u> <u>8ed7c852b9b9fd0a795d06</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-04-19 01:51:36	<u>0x20b89d40dd9fb3368f77</u> <u>1aa320e4fa7ff604ddc3d8</u> <u>2470ecda5be6291b15a3ff</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-04-19 01:49:18	<u>0x00e414c34bccd9c1a361</u> <u>c67d1c3b2e1c5177ba7b28</u> <u>382b82775b62aa6bfaba74</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-04-19 01:49:01	<u>0x621de7001758821b9892</u> <u>577ee87574b1d0bb9b9c80</u> <u>c3e20116b44016801b6321</u>	- 1,000.000000000000 000000 BSC-USD	✓
82	2023-04-19 01:47:57	<u>0x63bdf1157c85f1c9aafc</u> <u>4b71f11c4629f78771b9f6</u> <u>825882c58dc56548098c82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-04-19 01:47:33	<u>0x700953d8f7ab409b5c5e</u> <u>b32796a9df376818f1d0a2</u> <u>327da5d291e7b7af084b21</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-04-19 01:46:09	<u>0xbbcf8788a73313fc3f9b</u> <u>7ea78e5515f431de8b0fdc</u> <u>9ddac204c0e72a614e058d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
85	2023-04-19 01:46:09	<u>0xbbcf8788a73313fc3f9b7ea78e5515f431de8b0fdc9ddac204c0e72a614e058d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-04-19 01:45:57	<u>0x1a79f25f6c9660a94d7bacb45b483a4a6fcde3375ac459e775e6800f6d57af78</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-04-19 01:45:57	<u>0x69484440091748baa55aaeda490ea338dd85c26bc248d0a4135cbfe135d0b49b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-04-19 01:45:57	<u>0x279ca826ff09dfe5f8b55b5db10f211fa259c80864871ec38079b6e33c1aa020</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-04-19 01:45:36	<u>0x12d1978382a23a19ec61609115a336269b9e287de0e8e2ef372009740fb61d58</u>	- 1,000.00000000000000 000000 USDT  1,000.00 USD	✓
90	2023-04-19 00:02:45	<u>0x83f98e6ae251fe4b4260f92a875e9a19b7cbb02262bca5074b491d82ecac0fbe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-04-19 00:02:30	<u>0xea8597fa129e9c01d681624c6410558939b1385cf0d59c642a7ceb0e976addce</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-04-18 17:17:15	<u>0x309b4113af8b6e3d5122ccf0c414dba95576b856ef9cc1a2c13d52a21208ae8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-04-18 17:17:06	<u>0x5850cdde1f8cc1cd4f793911117ccf23c9b87913d17738eecd28fc129183cdfb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-04-18 17:00:53	<u>0x97a50c25a6f8acee545387481dee2e313bf550466629be783e1a575c7c367ff5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-04-18 17:00:32	<u>0x681356d1f3dfdff9cc0771fc9a9d13736186cd5e68e2c63630056611be6393d6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-04-18 09:58:04	<u>0x449ad1d916f59fccfa70b1766d531cad92a41c57f6f6f9f52a957035a3ab22e4</u>	+ 852.14999999999997 7263 USDT  852.21 USD	✓
97	2023-04-18 09:04:53	<u>0x71b1345f98a88b116f1b864c7dbae3a4db446efdec18f5accf309c81c234823c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-04-18 09:04:35	<u>0x104aa25187c43e88dede5fc79d3f69aa6fecca476c445deb7e36f964e81abcc3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-04-18 08:50:11	<u>0xfa44238f92a63ef1332155c71f0a92434080cda42a28c95122275663584526d9</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
100	2023-04-18 08:45:20	<u>0xac6043dd3227561b9f999bdc58f89cde7f88b6aea484faadcd55cca7000185f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-04-18 08:44:56	<u>0x7a1e9c32dc94e8af6d47d52462d3b44a491744a029a67ba207c61d8faae0005d</u>	- 1,000.00000000000000 000000 BSC-USD	✓
102	2023-04-18 08:43:14	<u>0xc8adadaf4a9c2f291aabfb506dd2f30d3768266bda5e3da2e2bd6a0b9030cc84</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-04-18 08:42:50	<u>0x6a46178238150e65556a</u> <u>fcd36f112b7c000b4a2847</u> <u>5551c060cc8bde477532e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-04-18 08:42:35	<u>0x70e646f9612635eea901</u> <u>d2b2cc2b1599066a862381</u> <u>ccfd4d32b9e8d0383c0d91</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-04-18 08:42:23	<u>0x9f897c77381978a4244d</u> <u>fe0737ef71a16298bb89eb</u> <u>a649da1320e4f7bc524858</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-04-18 08:42:23	<u>0xd91cd9e58547848edb0d</u> <u>1ec4aee17f57e3931b9b22</u> <u>75bef5b0adfe49f5812890</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-04-18 08:42:11	<u>0xf560616126055a53726e</u> <u>b9a9793344e1ecacd1b750</u> <u>fa6f1e451d484e06cc32e4</u>	- 1,000.000000000000 000000 USDT  999.95 USD	✓
108	2023-04-18 08:25:26	<u>0x9e3554cbb91d51397817</u> <u>fcbb5c6199e03f7bfa2de1</u> <u>7c7f2648e2357959107583</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-04-18 08:24:59	<u>0x5e1e9495bfd7ae78fa62</u> <u>55402a0782483cd927c032</u> <u>cf960545880e812a5c75ca</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-04-18 07:24:12	<u>0x9337a5095496cb637f55</u> <u>6ddc278d6cce62a365d1d6</u> <u>da257b96c4740bb731e8ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-04-18 07:23:39	<u>0x0653c57dd49af0a381d7</u> <u>ecb81cf3c7ba4493901da0</u> <u>7675a424dc9c1b8af52e30</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-04-18 07:13:48	<u>0x5b7a4f1f23ee8a5c372f</u> <u>12c93a3043ae5bdcf84685</u> <u>2937c646ebbc715e13ec2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-04-18 07:13:33	<u>0x497967f775d1485629ec</u> <u>f3c0eac3bd3a5b01032e65</u> <u>5b4d4b66d4cda0c57e0fe9</u>	- 1,275.000000000000 000000 BSC-USD	✓
114	2023-04-18 07:12:30	<u>0x0a3018d3425756b6d431</u> <u>66d411a04722859477867d</u> <u>1efdb49af290be35aee133</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-04-18 07:11:42	<u>0x67e41e154c7541324c0a</u> <u>1bdf9b8184f19915a3d595</u> <u>68a88ffa6759f45da20c8a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-04-18 07:11:42	<u>0xff398d8919f6ecf473e2</u> <u>ae9708639298cbf68401b4</u> <u>6824fe77f93ef3efd6f504</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-04-18 07:11:27	<u>0x11ed4d1ca3f32b5cad10</u> <u>313d3b51f7858d8d1349d3</u> <u>cdf06b78b853870d120425</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-04-18 07:11:27	<u>0xdbb13bb4d5ce4f5db62b</u> <u>2564e72bc660ee30821c11</u> <u>0782b77b575934de577c3d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-04-18 07:11:03	<u>0x8ccd5ef3231e707ca917</u> <u>bbfbd74cd98bd42dab5f3b</u> <u>815916ec630444885139fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
120	2023-04-18 07:10:42	<u>0xe6d6104e23c16c9a86bf</u> <u>bf30f72e62b9fe573f46c9</u> <u>2acd9bee43f400e032871a</u>	- 1,275.000000000000 000000 USDT  1,275.29 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-04-17 23:52:05	<u>0xa7bfeb7a4dfd98aad9a2</u> <u>28b0fa6f0fdd37f2c929af</u> <u>f4e24d492f6e7085c9a471</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-04-17 23:51:50	<u>0xd35054b00f92582b189c</u> <u>568ea4ff9d05b0f97baac1</u> <u>bd7a49efeefdc0613985ff</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-04-17 15:41:21	<u>0x9baaff7482254d18416b</u> <u>390662b8b41c9d2d1c645a</u> <u>fb5a5c87f390d12675ad7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-04-17 15:41:06	<u>0xb9cfd2c8c0e14d4a071f</u> <u>2851c1476f04366832c86e</u> <u>fe6c5c39754c178628f215</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-04-17 15:18:15	<u>0x2d39508f02cfe2d98c84</u> <u>6a16075cd4a7d9b992d784</u> <u>f1878341ce9e54a9197754</u>	+ 1,276.049999999999 954525 USDT  1,275.98 USD	✓
126	2023-04-17 15:08:17	<u>0x46270afa4f3b20491b54</u> <u>bcaf5072c3ed3028df6cf8</u> <u>8532aa792b63f82091ac39</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
127	2023-04-17 15:08:01	<u>0xe7beaa5ac010603ee26c</u> <u>45d10dc7a0eebdb46d3ac7</u> <u>ba978a2e209828e86889f4</u>	- 1,000.000000000000 000000 BSC-USD	✓
128	2023-04-17 15:07:10	<u>0x63b75469964987098b89</u> <u>61ac3cc2ccdf56c13f7f2</u> <u>55f56d337e20a08ccb01e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129	2023-04-17 15:06:58	<u>0x3ac6e636c894d9e63266</u> <u>1c1225d1a643826a596256</u> <u>55dee3d10ba5a5401b8c70</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
130	2023-04-17 15:06:58	<u>0x06f4d704da7dd6e4bac3 2c8d5afa7614f9ac581a2c 506d7ef55570b9b6abb2e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
131	2023-04-17 15:06:19	<u>0x4419d8cfa45f302dd66a 0372f8b3131f76125ed216 e3c1f365a16d45057db2b8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
132	2023-04-17 15:06:19	<u>0x4a617adf004ff7e01576 aa9ba38388866a72d6dea1 229ff890dad70369b50632</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-04-17 15:06:04	<u>0x36331acb3043e3a82b19 96199dc88eb1c2bfe96946 896b1a457322f3823994c4</u>	- 1,000.000000000000 000000 USDT  999.94 USD	✓
134	2023-04-17 13:25:24	<u>0xc4ee24f5d0ae4c6345d8 a3577cd64e654c12ec254f eed71f68347996fb4b1b4c</u>	+ 2,041.680000000000 063665 USDT  2,041.43 USD	✓
135	2023-04-17 12:21:21	<u>0xe489ee235f6adfa31eb3 d5e47029dbd139203205ed f613baadf7ada2827136cf</u>	+ 552.95000000000004 5475 USDT  553.11 USD	✓
136	2023-04-17 07:15:09	<u>0xeae14896039860403ee7 865a286333dfce5681485b e8920ae2f05befeea321d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-04-17 07:14:45	<u>0x4730606fbbafa2cbafad 31f7fdc44e3ed3708291b0 6c60e4142d225739c82176</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
138	2023-04-16 23:11:39	<u>0x9d2a951b5183684a62ca f2149831dc5ea5c36d7eeb 493de31df8763963537d60</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
139	2023-04-16 23:11:24	<u>0x119d9bd871062d001cbb cdae99f17bd2352084e39d e25d071de7349d76c9ebc8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
140	2023-04-16 15:08:41	<u>0x901929cd63ce647f88ff 0e08afff9604dc64d8e2fa 4057cc7888b06ec70b71c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-04-16 15:08:02	<u>0xa1c9c9086f8844cb4cd5 366f86455720b6ed627bb5 388ef00feaef050d458eda</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-04-16 15:07:41	<u>0xb73b58e464ba85daf9b0 f1628b6aea7ba9567a3d90 a9297db547684a08d52535</u>	+ 424.81000000000000 2274 USDT  424.91 USD	✓
143	2023-04-16 15:04:41	<u>0x7efc9d086f4c0ef71ef7 e78dddbe726ca3d4ab9e16 f9d43626295fc4bbedd0a0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-04-16 15:04:29	<u>0xe858e1f4513832373413 15863a5b6ea7c84d1aeb7f 9b82cb4ad3c4345375320e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-04-16 15:03:09	<u>0xa7754f357b63c315a9d9 ed7d64d88429f62c95647c 84c98d20bf8f740cabf013</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
146	2023-04-16 15:02:45	<u>0x5a14eaa168a627de51ac 139af659dd92a0a033f9ae 0179b520c6e4a9bc9389cd</u>	- 1,000.000000000000 000000 BSC-USD	✓
147	2023-04-16 15:02:18	<u>0x9e7298733d941ac78500 aad6d8865d575647013145 7b0ed75ce8269e1217624b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
148	2023-04-16 15:02:06	<u>0x7705be2ba0f1d7475d19e4d7a431488593a69edb4970b228224886de5cbfafc1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
149	2023-04-16 15:01:27	<u>0x84ab665ad7a628a9bde287aa222aade720a73860cd77d0e5e9383761a48e4268</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
150	2023-04-16 15:01:27	<u>0x5a0bf1242d4c9423d70571acc752ebf596f75bf25dbb29e35ad8e953b69bceb3</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
151	2023-04-16 15:01:15	<u>0xe77b95ed384c3e847b9389519822436e269d36d601111de7657b0ee41522079c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
152	2023-04-16 15:01:15	<u>0x024cf1b982267b87ec702b55d46327586d28d79078b2e8388a0d130dac74b0af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
153	2023-04-16 15:01:03	<u>0x3e86eacce84196a9184d06a0294feaf2cfe6d56ceb22c71b520c4f4507149487</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
154	2023-04-16 15:01:03	<u>0xcafb433e86d8794e2a7cd7868bf7b64ef561b739dc4325effe24a996d01e3112</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
155	2023-04-16 15:00:36	<u>0x95ea4219294cf88616b56a68bc76f1db7c4a57ce83752415626952d489b2bf4c</u>	- 1,000.000000000000 000000 USDT  1,000.23 USD	✓
156	2023-04-16 10:43:28	<u>0x3790f9fb344a262223ed6eee095974ede6e17e36d68ea21371274a0b1f858117</u>	+ 638.02999999999997 2715 USDT  637.90 USD	✓









#	Date & time	Transaction Id	Amount	
157	2023-04-16 06:46:00	<u>0x3a433fe87aae64e4a6bb</u> <u>ecb939149151a649a76c48</u> <u>a73e0b61f7c5a5f38e9dbb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
158	2023-04-16 06:45:45	<u>0xad15cdbbbb03b053be75</u> <u>7e80127aeb51282def93f4</u> <u>f94098aac3499fc7c1bc4c</u>	- 3,000.00000000000000 000000 BSC-USD	✓
159	2023-04-16 06:43:54	<u>0x174d65a1b7cb6a08fc56</u> <u>16a9360c55df59184aaed3</u> <u>824d17ccc0c9775af9e71f</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
160	2023-04-16 06:43:39	<u>0xbdb34f8ccb0051cbdf6b</u> <u>2864f6e06d90d383d154e5</u> <u>a29141bc2265f2b6861b79</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
161	2023-04-16 06:43:15	<u>0x637cd45b158b4ec9fb72</u> <u>896de3d41f39c0ecab83e0</u> <u>fdb75ab290dd1c819662bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
162	2023-04-16 06:43:15	<u>0x15be285236db590e4f48</u> <u>3ff18f7ee3826760796349</u> <u>6a315c37dde84a0c91b9df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
163	2023-04-16 06:43:15	<u>0xf0d8d8097d0d6aea6396</u> <u>a4df1219408109ca4e1762</u> <u>01afe3066d9f72da1b9dae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2023-04-16 06:42:54	<u>0x40f078b935b3f87875f4</u> <u>35a9c47cc14933f61348da</u> <u>16b4cf25bc0a97e8aaf638</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
165	2023-04-16 06:42:51	<u>0x9c45138f00c3356b2db7</u> <u>dcc10b1cd1af5ce1d4d17c</u> <u>434774fbac9db5a85833e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
166	2023-04-16 06:42:39	<u>0xe995d9b98dddaa3c133d</u> <u>a8f713f308a41c9d5c0ff8</u> <u>c748879f5bb38f4ab990a6</u>	- 3,000.000000000000 000000 USDT  3,001.57 USD	✓
167	2023-04-16 04:32:38	<u>0x3cc460ea9e38ddbcd04d</u> <u>7148018dcbc65c5d9f53e4</u> <u>45cdcc68b57a98b409018b</u>	+ 849.61000000000001 3642 USDT  850.13 USD	✓
168	2023-04-15 15:01:09	<u>0x384e5890316573c164c8</u> <u>13f30fb64b69dc925a27cb</u> <u>b1d5697983b9aee1cbf38d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
169	2023-04-15 15:00:54	<u>0x9a514b6c2074cb68796c</u> <u>4fe2881242b0e3b43c9c6e</u> <u>9d5b0715913e6bef3a4966</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
170	2023-04-15 14:58:48	<u>0x5eedf6b3e924334cb1cb</u> <u>1a3f29752848f9ef835677</u> <u>e6c67b90437679c0b4e701</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
171	2023-04-15 14:58:36	<u>0x1ce1a055cf1427e3dae6</u> <u>0a500c6791f7cffc794bbc</u> <u>ae6b7f49a8c2feafb8d0fe</u>	- 1,000.000000000000 000000 BSC-USD	✓
172	2023-04-15 14:58:36	<u>0x1ce1a055cf1427e3dae6</u> <u>0a500c6791f7cffc794bbc</u> <u>ae6b7f49a8c2feafb8d0fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
173	2023-04-15 14:29:39	<u>0x6d0aa7735dae0e08e574</u> <u>31c5a36ee19b7529cb0fb3</u> <u>c58768d96bb617d36f94f2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
174	2023-04-15 14:29:21	<u>0x8c798fe557c7b12edc69</u> <u>898080f1c456fbbec1da18</u> <u>7be62dd1d77dc31c329ec3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
175	2023-04-15 14:25:00	<u>0xe9aa9e8f036468fef7cc 17ac4d5efb9b1eb8b7d79e bd7031fcf7656d9b2314d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
176	2023-04-15 14:24:48	<u>0x85396c728d6174454170 621715f5204f9f2add69e4 dae3a98fa1f4d96628985c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
177	2023-04-15 14:23:57	<u>0x094e9faf31d87d61d52d a253a9ecee2684fd30447f c14f0d83904c4b2dd5f8d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
178	2023-04-15 14:23:45	<u>0x0aa51e28cd12c0c33744 318cba95f6d58cd6cee6d4 1a5951758795d9258330f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
179	2023-04-15 14:23:45	<u>0x050907472c986b918720 18147243860638fc5c6660 517409935aab05c169d377</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
180	2023-04-15 14:23:21	<u>0x06441573e3609050207c 6fea6d00cf9c2f17587831 a40078bdbb7ebe8cd172f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
181	2023-04-15 14:22:18	<u>0x88b3ee4a25574a5af831 416425e330e2dc3f3a84b4 717c740f0afacfe6a707b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
182	2023-04-15 14:21:57	<u>0x4fd47afbf04a13fdeca4 4ccfbe02370809b37ed64c cdf7e61b3ddb67ecfd87fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
183	2023-04-15 14:18:36	<u>0x822c937169e6c388168a 3db1c4e437297d5e35b8ba ec6515754b8a61e3f3dca4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
184	2023-04-15 14:18:24	<u>0xb0b097241e07f1616cf1075c7ded131e1a7c9a8572d44f90b30f4ebe31e98fef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
185	2023-04-15 14:18:24	<u>0x599dcdb2b677270673e98d5c031e4fcd2e181ba72ece754ea485bba12f605b27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
186	2023-04-15 14:18:06	<u>0xc5e3ae483b338d237a907b4eeb6588fa0dfef5c92a26658508ae4dea0a9246fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
187	2023-04-15 14:15:27	<u>0xc9fec142e0215196d600fef1980f24ed983b30e2adf00f99588800b14bf52ffd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
188	2023-04-15 14:15:15	<u>0x3acaddb05a8a08bdcd25941050914d985402f2069fde8dacda8531b3e0ade775</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
189	2023-04-15 14:11:09	<u>0xbc232b89738411a8519038c07b8c40e8a32848c89eb2698d6a9fcbd221f187cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
190	2023-04-15 14:10:45	<u>0x571643b2af7e25bdb23c0db554ec9daf1511eaa1658a441aebc975180e6add1d</u>	- 1,000.00000000000000 000000 BSC-USD	✓
191	2023-04-15 14:10:45	<u>0x571643b2af7e25bdb23c0db554ec9daf1511eaa1658a441aebc975180e6add1d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
192	2023-04-15 13:25:56	<u>0xf76e0d575bc23fb3eb627a9c58ae1b2f1c787fdd1f37c55d646fb01cf77fbf4c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
193	2023-04-15 13:25:56	<u>0xf76e0d575bc23fb3eb62</u> <u>7a9c58ae1b2f1c787fdd1f</u> <u>37c55d646fb01cf77fbf4c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
194	2023-04-15 13:25:35	<u>0x15d0d46c9f595fc7b1f4</u> <u>f7b0fc943f980dd152d06d</u> <u>b350ec4e07ff04ad8c8e43</u>	- 1,000.00000000000000 000000 BSC-USD	✓
195	2023-04-15 13:25:35	<u>0x84c567175ae22b0c3fc8</u> <u>8181e0d867d411109770a4</u> <u>b949ed730ec21c62d97903</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
196	2023-04-15 13:25:20	<u>0x0753ddcf1ed3292ed813</u> <u>765e0e91ebeabc4d59976</u> <u>09a2c811c2db7dac009793</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
197	2023-04-15 13:25:08	<u>0x0717b67b42e287939991</u> <u>03f167b5bb28220e459c2e</u> <u>522ebd8fcd3482ca2c9e99</u>	- 1,000.00000000000000 000000 USDT	✓
198	2023-04-15 13:25:08	<u>0x0717b67b42e287939991</u> <u>03f167b5bb28220e459c2e</u> <u>522ebd8fcd3482ca2c9e99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
199	2023-04-15 13:24:53	<u>0x34df87ddcfb3d8eca74a</u> <u>1e09b6e94bd6af13ed38e0</u> <u>f234470e22fca008d51458</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
200	2023-04-15 13:24:32	<u>0x0216cb4b30af42129e07</u> <u>15199eff9f71ea283e2fc4</u> <u>acfb1e31ed67858acc4a1f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
201	2023-04-15 13:24:32	<u>0x6e5594814d90ab850747</u> <u>64b242599f03c16045cb5c</u> <u>50b20539da77c4e6152c1f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
202	2023-04-15 13:24:17	<u>0xe55bf486861c98341eb7 a542cc3fe9f12330a91e30 a8ff8763ce89b7dcea1a8e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
203	2023-04-15 13:24:17	<u>0xfb1e5f040dac059fc6f5 9b678e13cc0ab3c842c04f 5586255d31e35ded49eec8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
204	2023-04-15 13:24:05	<u>0x69821ed85f20768b96b2 59750c20fa80157904c599 9f5afcf411f252806b902e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
205	2023-04-15 13:24:05	<u>0x4b25c0787cccdb21136d 38157a9a31ea1cca9752fd cc33e02fad2458cf8a948b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
206	2023-04-15 13:23:50	<u>0xbc76ba5c01bfc6c8b543 671ae4ee836fcb616f4c6a 8506756687155845dbaf06</u>	- 1,000.000000000000 000000 USDT  1,000.68 USD	✓
207	2023-04-14 17:12:08	<u>0x76487ea78bc7176c4442 ecc23472b0fd738485309e bbe7e04223f8b8989e683e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
208	2023-04-14 17:11:50	<u>0x963d18f9e9e1a5f79273 1def147e20c5ac57819d96 27b38444f545c50cb26da0</u>	- 1,000.000000000000 000000 USDT	✓
209	2023-04-14 17:11:50	<u>0x963d18f9e9e1a5f79273 1def147e20c5ac57819d96 27b38444f545c50cb26da0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
210	2023-04-14 11:54:24	<u>0xebed1a33280903c4049d 540eb6f1c2aa4d94cc5f2d 28f41890e933b9a7679b6a</u>	+ 423.91000000000002 5011 USDT  424.15 USD	✓






#	Date & time	Transaction Id	Amount	
211	2023-04-14 08:20:58	<u>0xb7d05789bec3fa9de89c4949457327e2b24d5819d48376e926f1eb476011c156</u>	+ 848.13999999999998 6358 USDT  848.75 USD	✓
212	2023-04-14 04:49:08	<u>0xc11f1f98205dfe8e55440265d0667c661231ccb7c339995834d5f9af644e56c0</u>	+ 636.12999999999999 5453 USDT  636.62 USD	✓
213	2023-04-14 04:08:30	<u>0x348a80a066e5f2bb9f2a736dc81e87386f3491a265e25dccf884bb8d092d34c3</u>	+ 424.08999999999997 4989 USDT  424.35 USD	✓
214	2023-04-14 02:12:50	<u>0xe436a0dd371cc10295939c4e6e22757a5359a54d8e68e6520cdad9db90aa4bc7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
215	2023-04-14 02:12:35	<u>0xa2bed45368e973498c072833e6ee3e52d2a328eb9a5d05e65ee910131a71775b</u>	- 1,000.000000000000 000000 BSC-USD	✓
216	2023-04-14 02:11:32	<u>0x6c84d58a78d5794eb1363747eaf49f833e8f1a99b4c5d19490f8266ba9fb8b5f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
217	2023-04-14 02:11:32	<u>0x6c84d58a78d5794eb1363747eaf49f833e8f1a99b4c5d19490f8266ba9fb8b5f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
218	2023-04-14 02:11:32	<u>0x6e37c655a0834b788fc8afe91b4335f54392a8b2613d6d09b411df4f6ca2994f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
219	2023-04-14 02:11:17	<u>0x7091e9c8502a14eb98ed23c86f02c69a0c81c09926919014983ba1e858050bb3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
220	2023-04-14 02:11:17	<u>0xbb54239164bddd411da1</u> <u>0827f02f86f6de5281c3f8</u> <u>8565bdb80c83e65ed8ef39</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
221	2023-04-14 02:11:17	<u>0x7180d7b77e84fc450fd1</u> <u>2e67ab057bdccc39a2ddfa</u> <u>6bdcd841d3e6ada34483d6</u>	- 1,000.000000000000 000000 USDT	✓
222	2023-04-14 02:11:17	<u>0x7180d7b77e84fc450fd1</u> <u>2e67ab057bdccc39a2ddfa</u> <u>6bdcd841d3e6ada34483d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
223	2023-04-14 02:10:56	<u>0x7a05e78d23a80a0677d5</u> <u>187c1e5fa7d8f44c8da065</u> <u>8f045211821092334fe72e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
224	2023-04-14 02:10:44	<u>0x04726f49fe7fdc23125b</u> <u>d138870f27d20cb5034498</u> <u>ecc4c616505bc6bbce686e</u>	- 1,000.000000000000 000000 USDT  1,000.61 USD	✓
225	2023-04-13 11:58:24	<u>0xc3ebb06d06e76ec9e987</u> <u>5d2f7d7c57f24d35c25db0</u> <u>55b997731761fc7f3f0889</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
226	2023-04-13 11:58:24	<u>0x4cc5769258399d1c8ab4</u> <u>68f9ec5525d7238c10d59c</u> <u>977b6d6acad2474fcc3154</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
227	2023-04-13 11:58:09	<u>0xdfd259a674bfe9cc585f</u> <u>b1fbde16cc280005eb50f2</u> <u>8de330c040942dd2ac6401</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
228	2023-04-13 11:58:09	<u>0xdfd259a674bfe9cc585f</u> <u>b1fbde16cc280005eb50f2</u> <u>8de330c040942dd2ac6401</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
229	2023-04-13 11:56:26	<u>0xf4845ff34ba85b345167</u> <u>a46e624fd54d943b5e9efd</u> <u>b037b8470d6b9261bca7e2</u>	+ 1,062.470000000000 027285 USDT  1,062.80 USD	✓
230	2023-04-13 11:18:26	<u>0x5791468604fd8e8b26ca</u> <u>a8e35ca3a024e063f7bec0</u> <u>fff02b5cc48e558b21225d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
231	2023-04-13 11:18:17	<u>0xdfa726c912ce323ad809</u> <u>b57bb30897c3230f7e76db</u> <u>64db53dfb03234a76996b2</u>	- 1,500.000000000000 000000 BSC-USD	✓
232	2023-04-13 11:18:08	<u>0x33d82928ae0046361fa5</u> <u>eb769bb10247cddb42af80</u> <u>fa34f117c75dc0f29963da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
233	2023-04-13 11:17:05	<u>0xbf7f6394bb8adc0e185c</u> <u>5dc220309e8edd0cb088a9</u> <u>aff665914d300743a9ae93</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
234	2023-04-13 11:17:05	<u>0x5173244a81265d38c5ad</u> <u>56ff1aff110360e4fd1fd3</u> <u>915e8f236e3a03a53f7671</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
235	2023-04-13 11:16:35	<u>0x97a2506d87345a355d14</u> <u>d23e58337c34b858c5b8a2</u> <u>76689c48c8426db4c45ac2</u>	- 1,500.000000000000 000000 USDT  1,500.77 USD	✓
236	2023-04-13 08:46:22	<u>0x34860031d812d1cd3114</u> <u>26af7938bc6d9bbb0c1a75</u> <u>f221876d64fa4c27a6b296</u>	+ 638.55999999999994 5430 USDT  638.88 USD	✓
237	2023-04-13 07:19:41	<u>0xe0a2878d91504d0582bb</u> <u>e7641e25949bbd8fdd4c3b</u> <u>c49b977cb6b87de69ae131</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
238	2023-04-13 07:19:41	<u>0xe0a2878d91504d0582bbe7641e25949bbd8fdd4c3bc49b977cb6b87de69ae131</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
239	2023-04-13 07:19:29	<u>0x8577ed640f98e69b1dc59326b70efd4fe1e85e9c6fec994a8f323a99ff8401c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
240	2023-04-13 07:19:29	<u>0x8577ed640f98e69b1dc59326b70efd4fe1e85e9c6fec994a8f323a99ff8401c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
241	2023-04-13 07:18:53	<u>0x98b27e61b7d5245462b5652e4121c88d7c4828a752021f633338f2b76e7309bf</u>	+ 1,193.019999999999 981810 USDT  1,193.72 USD	✓
242	2023-04-11 12:53:12	<u>0x5d26e5a7730ea6ad06b01d20080e5bfd715b2c8e4b4df56d5c14f077839ddba1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
243	2023-04-11 12:52:48	<u>0xbe77731144a5f673e288e0d1d30effbd9c0748aaffd52772471174a77fd53818</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
244	2023-04-11 12:52:48	<u>0xed1c424c55414f2a41d57fcc3513eafd531a7c485d7a7c6c01b2c275e14bcca1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
245	2023-04-11 12:52:48	<u>0xbe45ff265bec0b9b18cf9c7be20d072bccbeb8d46ca94e0f773b9bf18d6a1f77</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
246	2023-04-11 12:52:24	<u>0xc9e689275131612a80544b4a1673e18de13d672fdc f9a5da2d70aa3579b6fce2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
247	2023-04-11 12:52:15	<u>0x6ae5eaaffd7e97e3d777a15f19915f359bdbb64b3ffb26f36aa64278d02bda102</u>	- 1,000.000000000000 000000 USDT  1,000.41 USD	✓
248	2023-04-11 07:55:29	<u>0xb103c039ea104f1562baeda16cf9cc547896edd672103b74fe450b3fad8be93a</u>	+ 641.01999999999998 1810 USDT  641.21 USD	✓
249	2023-04-09 13:21:57	<u>0x69843e822f67a83beddaa070ecccd2f29a951bf1b4a65034e792124186ac2b85</u>	- 10,000.0000000000 000000 BSC-USD	✓
250	2023-04-09 05:06:18	<u>0x3cfbb56d9391db301daa9a08ad805ef9029dc155faded51afa6700b2ea071da68</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
251	2023-04-09 05:05:36	<u>0x074966224123c5b14636cc55b84532d255f8bd425d6319fda035f1882c97d88f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
252	2023-04-09 05:05:15	<u>0x40ca30c7abbda7a305f16ffb5265e27b31adb6b0ae81458019e6fcf5a305435e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
253	2023-04-09 05:05:15	<u>0xce466da8d5c3c5bbf8ca97a5e30dd226549f2a696795c6abcf2af82739b93930</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
254	2023-04-09 05:04:48	<u>0x9313d305bc7e0df5324670d502a9fbdcdbda57bf644aea2ae7f0d75132b7373a2</u>	- 10,000.0000000000 000000 USDT  9,998.82 USD	✓
255	2023-04-09 03:15:46	<u>0x04e5f3d2c79bf17d3013e1e0747e4413f6636018c1e317a6e53d37e4bd7d6ded</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
256	2023-04-09 03:15:37	<u>0xe5357327876d59868a59</u> <u>a0bdab38934860a4b0b5ff</u> <u>3a84ef35b46bf62a840c87</u>	- 1,000.000000000000 000000 BSC-USD	✓
257	2023-04-09 03:15:37	<u>0xe5357327876d59868a59</u> <u>a0bdab38934860a4b0b5ff</u> <u>3a84ef35b46bf62a840c87</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
258	2023-04-09 03:09:28	<u>0x5f67bc4cf2dc78e799cf</u> <u>0d5d78a4e56504c55031ad</u> <u>bdd103dd4c85e01808db86</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
259	2023-04-09 03:09:19	<u>0x3390d1293e87d09ec87d</u> <u>cf56c18488b3ae2ca53722</u> <u>235e1640eda8bb5a261cca</u>	- 1,000.000000000000 000000 BSC-USD	✓
260	2023-04-09 03:09:19	<u>0x3390d1293e87d09ec87d</u> <u>cf56c18488b3ae2ca53722</u> <u>235e1640eda8bb5a261cca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
261	2023-04-09 02:39:56	<u>0x9afd8b8c31bf664945e2</u> <u>aa6ea51dc9fe568745c2be</u> <u>ab13e34f428edd48ac3e7d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
262	2023-04-09 02:39:41	<u>0x3a73456ea704beb88925</u> <u>8254f196c7ccc9a9f03254</u> <u>369effd919a3a76017a207</u>	- 1,000.000000000000 000000 BSC-USD	✓
263	2023-04-09 02:39:41	<u>0x3a73456ea704beb88925</u> <u>8254f196c7ccc9a9f03254</u> <u>369effd919a3a76017a207</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
264	2023-04-09 02:37:34	<u>0xa3f22247286535732fcc</u> <u>4d7a09ba81a998baa947db</u> <u>59e3d34e422d10b9bcf5eb</u>	- 1,000.000000000000 000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
265	2023-04-09 02:29:46	<u>0x585740ca8350f978b4ef</u> <u>0cc154b9036a1e87475415</u> <u>389cde8246bf40e9298e74</u>	- 1,000.000000000000 000000 BSC-USD	✓
266	2023-04-09 02:29:46	<u>0x585740ca8350f978b4ef</u> <u>0cc154b9036a1e87475415</u> <u>389cde8246bf40e9298e74</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
267	2023-04-09 02:21:34	<u>0x6809487a5c13616173d9</u> <u>eed5d7b3f3e81f00d54815</u> <u>e0a422b57fde701ef60a02</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
268	2023-04-09 02:21:19	<u>0x3cce97185370a3e37fdc</u> <u>5bdaa5ef3ead8612dc949b</u> <u>75d48835235e836e52a541</u>	- 1,000.000000000000 000000 BSC-USD	✓
269	2023-04-09 02:21:19	<u>0x3cce97185370a3e37fdc</u> <u>5bdaa5ef3ead8612dc949b</u> <u>75d48835235e836e52a541</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
270	2023-04-09 02:09:10	<u>0x22a8931991d6047c4cd0</u> <u>b670a3d0dedabbd04ed7bd</u> <u>d27ad40cdce37f4b537e46</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
271	2023-04-09 02:08:58	<u>0xf01ef9fa23e260f39a1</u> <u>93c1b8bd4d3f27c1b6ddf3</u> <u>1d2b103ba743742c796946</u>	- 1,000.000000000000 000000 BSC-USD	✓
272	2023-04-09 02:08:58	<u>0xf01ef9fa23e260f39a1</u> <u>93c1b8bd4d3f27c1b6ddf3</u> <u>1d2b103ba743742c796946</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
273	2023-04-09 01:45:04	<u>0x608aeb1d51e5c4ca532d</u> <u>3e7ea31204170ed00b5d51</u> <u>88273886a5a094d0a83931</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
274	2023-04-09 01:44:49	<u>0xc8d9e998b20875ab159f458e59b1e61f578804ea6aaac28fe26098fe4b0acffe</u>	- 0.000000000000000000 00 BSC-USD	✓
275	2023-04-09 01:44:49	<u>0xc8d9e998b20875ab159f458e59b1e61f578804ea6aaac28fe26098fe4b0acffe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
276	2023-04-09 01:39:22	<u>0x2047bf8c1cdde2952353f65767bd1b4350c4f395dcfde2921f07981134d0a55f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
277	2023-04-09 01:39:10	<u>0x099bbbb1d6d633215a357878c77115aa0016d62c7a8eff26a2bb36b1384cc575</u>	- 0.000000000000000000 00 BSC-USD	✓
278	2023-04-09 01:39:10	<u>0x099bbbb1d6d633215a357878c77115aa0016d62c7a8eff26a2bb36b1384cc575</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
279	2023-04-09 01:21:24	<u>0x5289d57bbc426748225de442156412814427044f5030a43fab9ae54818717ec0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
280	2023-04-09 01:21:12	<u>0x005ddca0f0473fa041e16551d313924fab4080ef897c4f74fb88d429235bbe9b</u>	- 1,000.00000000000000 000000 BSC-USD	✓
281	2023-04-09 01:21:12	<u>0x005ddca0f0473fa041e16551d313924fab4080ef897c4f74fb88d429235bbe9b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
282	2023-04-09 00:46:41	<u>0xbc77c939ee70d16c4694cc6c85d15712b5437e6e72a44af4cfdfe9d852715a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
283	2023-04-09 00:46:32	<u>0xa8d9cb3dd5a6fce1530b722fdb73ea1849cb1032fd493049145d0df4a4334d4b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
284	2023-04-09 00:46:32	<u>0xa8d9cb3dd5a6fce1530b722fdb73ea1849cb1032fd493049145d0df4a4334d4b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
285	2023-04-09 00:44:53	<u>0xf0184974280402a9586ffcf3a687c722843a67401e47269170a67fa347e4fa67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
286	2023-04-09 00:44:29	<u>0x5cf4b2d11f55317ab548bc8f1468352801c929873fa3a8fb00ce154ea9733a11</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
287	2023-04-09 00:44:29	<u>0xde777917007b8230d7c49c4b7626a294f6016eafc680c1f554881e44de79ccbd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
288	2023-04-09 00:44:17	<u>0x041285ece82c83e946aaf3560e45fcf89f934a4ef6892a935c8c592892ca8eb8</u>	- 1,000.00000000000000 000000 USDT  999.62 USD	✓
289	2023-04-08 12:50:05	<u>0x2761567c973d427c66091881e2fd0a80cf7691a618f694a4d35f5cf397002cec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
290	2023-04-08 12:49:47	<u>0xcb8bf5cafd9972fa2423bac43d69878de804ec5c52e998e29e0eea2b87b87604</u>	- 0.000000000000000000 00 BSC-USD	✓
291	2023-04-08 12:49:47	<u>0xcb8bf5cafd9972fa2423bac43d69878de804ec5c52e998e29e0eea2b87b87604</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
292	2023-04-08 11:31:39	<u>0xc2f8562576b4c15f0074</u> <u>b590ed18e93250a9b2cce6</u> <u>4fcc47af5d9f67132ac08e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
293	2023-04-08 11:31:36	<u>0xed7f53e686b397737e97</u> <u>322d215416636abee9ad69</u> <u>34b5168c7ada3121cc7986</u>	- 0.000000000000000000 00 BSC-USD	✓
294	2023-04-08 11:31:36	<u>0xed7f53e686b397737e97</u> <u>322d215416636abee9ad69</u> <u>34b5168c7ada3121cc7986</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
295	2023-04-08 11:23:18	<u>0x0dba79a199bce46cdcbb</u> <u>4c5a9d6f7a070a6c04e790</u> <u>c7dc9e27b523e53319a912</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
296	2023-04-08 11:23:03	<u>0x8d4f16d3fd9712068a36</u> <u>537e8987f31291583c1dfb</u> <u>57b8166dac5979bcd5ad77</u>	- 0.000000000000000000 00 BSC-USD	✓
297	2023-04-08 11:23:03	<u>0x8d4f16d3fd9712068a36</u> <u>537e8987f31291583c1dfb</u> <u>57b8166dac5979bcd5ad77</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
298	2023-04-08 10:52:51	<u>0x0695e59255b5a022092c</u> <u>31d9a2675b7ecefdf40245</u> <u>e1b46bfd24475b5da34425</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
299	2023-04-08 10:52:36	<u>0x069da4bef109bda79bbf</u> <u>9631da8b484674691ee0e8</u> <u>f47dc73e7de2ec962fded5</u>	- 0.000000000000000000 00 BSC-USD	✓
300	2023-04-08 10:52:36	<u>0x069da4bef109bda79bbf</u> <u>9631da8b484674691ee0e8</u> <u>f47dc73e7de2ec962fded5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
301	2023-04-08 08:33:55	<u>0x0cd2d26ba8c3992928c25668e4e63118751593bdfe69094d73625099377cdb7c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
302	2023-04-08 08:33:34	<u>0x672590e9ae71d0290e7c28b5c39fe7d4c34a19acd6e2e638796b10920fb711f0</u>	- 2,133.100000 USDT	✓
303	2023-04-08 08:33:34	<u>0x672590e9ae71d0290e7c28b5c39fe7d4c34a19acd6e2e638796b10920fb711f0</u>	- 2,133.100000 USDT	✓
304	2023-04-08 07:33:34	<u>0x07e253747ab1f7332c42a9787e2e514fd81213a3ad7eb4d7ac3f7398bb379fd5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
305	2023-04-08 07:33:19	<u>0x7b410673c21d8d030e0285f00478261348be039b64a1eb972f510120108dc643</u>	- 2,133.100000 USDT	✓
306	2023-04-08 07:33:19	<u>0x7b410673c21d8d030e0285f00478261348be039b64a1eb972f510120108dc643</u>	- 2,133.100000 USDT	✓
307	2023-04-08 07:21:13	<u>0xb6bcb2e3d2363bd5bfa63714f5303dfc41830a4d2d24cfb831f2fc16697dd3c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
308	2023-04-08 07:20:58	<u>0xb8a69d9f444893bb974461ae76771d801347efd6d8b9ac0a1cb45797aa669275</u>	- 2,133.100000 USDT	✓
309	2023-04-08 07:20:58	<u>0xb8a69d9f444893bb974461ae76771d801347efd6d8b9ac0a1cb45797aa669275</u>	- 2,133.100000 USDT	✓





#	Date & time	Transaction Id	Amount	
310	2023-04-08 07:11:46	<u>0xd5ef69fcb983e46e2bc8a64d75080fa3acc346741d21ae3033d80447958b8ac2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
311	2023-04-08 07:11:34	<u>0x28dd5f48d7fd87dc7ea578eb87a72e7b1a83f9750eefbfe30b2cb763d06dcf68</u>	- 2,133.100000 USDT	✓
312	2023-04-08 07:11:34	<u>0x28dd5f48d7fd87dc7ea578eb87a72e7b1a83f9750eefbfe30b2cb763d06dcf68</u>	- 2,133.100000 USDT	✓
313	2023-04-08 07:09:40	<u>0x8013e06fee7d897e13a5e51f20e5e57196ac19f5818d5bc2a42a73f00125f22d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
314	2023-04-08 07:09:28	<u>0x6252406ddddf16d593100130d87748bc8e96a851b7394f1c3af54e3c88ef694f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
315	2023-04-08 07:08:40	<u>0x775a43983de7eeb893d1b6c933ba0d4e68b7dbdfe0ee58c62f18ebe7e00ef9e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
316	2023-04-08 07:08:25	<u>0x2caa18a3cf0fbdae5041d148a6083c5b69927bf0373a0ab670a59ec4fbff9ce6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
317	2023-04-08 07:08:07	<u>0x9a3758d30a6dbfe8fe26a26feb93557a3b32e2fd355ce04a8b7c4f4fd5d4cf05</u>	+ 2,133.099999999999 909051 USDT  2,132.90 USD	✓
318	2023-04-08 06:55:39	<u>0x6d2610e03b308f56a4a8b8e537e2301fd3bfb05a72a50984df5ce357f21dc63f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
319	2023-04-08 06:55:24	<u>0x556eca4990ad2ec0c7d6791592d0c8c3b68a9d20f3ece25856e8000518a06d99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
320	2023-04-08 06:55:24	<u>0x556eca4990ad2ec0c7d6791592d0c8c3b68a9d20f3ece25856e8000518a06d99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
321	2023-04-08 06:53:27	<u>0x9f343da84e33459c1a8de6acfc2c28d17a14de42957b96e286964f491f37171b</u>	+ 1,236.670000000000 072760 USDT  1,236.55 USD	✓
322	2023-04-08 05:44:18	<u>0x0820d74a157037559ded60eeda0b5938c0d55f9b6a4ab7c8b1a07f77ce7dc383</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
323	2023-04-08 05:44:12	<u>0xae3094e023dad9b9961de415c054221dc8cc032f9d94e50f3275c7579fd7af08</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
324	2023-04-08 05:44:12	<u>0xae3094e023dad9b9961de415c054221dc8cc032f9d94e50f3275c7579fd7af08</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
325	2023-04-08 05:43:12	<u>0x097356227ab64598a39a89a619a9229ff05ddb072350e13ac0bda57fad22dc53</u>	+ 1,493.170000000000 072760 USDT  1,492.94 USD	✓
326	2023-04-07 16:07:57	<u>0x51ff41ba10440d75233e69418c8a805c51afaa413dd45d8b8578dec29217598b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
327	2023-04-07 16:07:33	<u>0xeb0306870070d3714723c7c770425d68d61531bc4de163375acaedb25687b0d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
328	2023-04-07 16:07:33	<u>0xeb0306870070d3714723</u> <u>c7c770425d68d61531bc4d</u> <u>e163375acaedb25687b0d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
329	2023-04-07 16:07:18	<u>0xa70b23934cc3f154b831</u> <u>88ae059712dbdab7803f22</u> <u>7095dc594d7ddc2e911d1e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
330	2023-04-07 16:07:06	<u>0xd015cc74fa2ae84d5eae</u> <u>4d4854f1155832be57f470</u> <u>a8d2d66f8806503d24971d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
331	2023-04-07 16:07:06	<u>0xabc7b857a83f0e9dff5</u> <u>6dd135045997aff291a8f4</u> <u>de84b3fc38079833d2a006</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
332	2023-04-07 16:06:42	<u>0x4659bc2a1a25588cb75d</u> <u>5af56e7989f01aa7b0a361</u> <u>2df1db8159a7221c52c89b</u>	- 1,000.000000000000 000000 USDT  999.93 USD	✓
333	2023-04-07 14:10:41	<u>0xa817e12866f378d6d025</u> <u>01ce19026811c03268b7aa</u> <u>b1b54648cadf3fe2d92ba5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
334	2023-04-07 14:10:41	<u>0xa817e12866f378d6d025</u> <u>01ce19026811c03268b7aa</u> <u>b1b54648cadf3fe2d92ba5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
335	2023-04-07 14:10:26	<u>0x16ed16b926a2ee199a9f</u> <u>31608ff523741094c67c52</u> <u>e723f485073c396c5030af</u>	- 2,351.430000 USDT	✓
336	2023-04-07 14:10:26	<u>0x16ed16b926a2ee199a9f</u> <u>31608ff523741094c67c52</u> <u>e723f485073c396c5030af</u>	- 2,351.430000 USDT	✓

#	Date & time	Transaction Id	Amount	
337	2023-04-07 14:07:25	<u>0x6e23f02607eed09eb3bc b619e4bf88f115a0851491 e9d98012d159f312e3dd42</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
338	2023-04-07 14:07:12	<u>0xbc188d351630eaf4089 604817b3b55ea614bb036e 3dfe4e0327afcc4b8edd92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
339	2023-04-07 14:07:12	<u>0xbc188d351630eaf4089 604817b3b55ea614bb036e 3dfe4e0327afcc4b8edd92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
340	2023-04-07 14:06:56	<u>0xaad135b735e353887a9c af29e28a88b33ece8b2546 a578ff4097e311782b5f17</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
341	2023-04-07 14:06:17	<u>0x7612af796748d36a32fb 8ecd9562819c4254ca74c1 48017586489e7deb960308</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
342	2023-04-07 14:05:59	<u>0x3fd06f0c27373ad436c3 267a043e7c4483670147ad b5aa2e323325ed8b05e199</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
343	2023-04-07 14:05:29	<u>0x8564af7fb0958017499c cbcbda2fecae9ed2ff13ea 882c73cff8c055ea9df887</u>	- 1,000.00000000000000 000000 USDT  1,000.09 USD	✓
344	2023-04-07 13:32:50	<u>0x999c38fd1e08ec91ea5d f1ec8dc165a3a1f6a0baa3 754d1e6033629fe2839d08</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
345	2023-04-07 13:32:50	<u>0xde0e53e61d924aa896fd dfcaa16aa94f782c81d682 b788814cb6694c37617770</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
346	2023-04-07 13:32:33	<u>0x03d40747c655f97c8a338c89ff4bc180ab7bfd318e8da771a268a1b91c3c60ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
347	2023-04-07 13:32:33	<u>0x03d40747c655f97c8a338c89ff4bc180ab7bfd318e8da771a268a1b91c3c60ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
348	2023-04-07 13:31:45	<u>0x6fdf730eed1dbafca741c8248f7e33cee3f2758e414636d2b15265edb7a14691</u>	+ 1,278.769999999999 981810 USDT  1,278.89 USD	✓
349	2023-04-07 08:37:03	<u>0xdac51da335bd26053670b90a09c852a0ceb096f22267366a11799b3ea5863c72</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
350	2023-04-07 08:37:03	<u>0x289b114735f7613b5a76084070daef7cfcfd1fe08819e5cdff65db8e2c156a63</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
351	2023-04-07 08:36:48	<u>0x8485a25dcfc1ec3abe71e03c60c8d0f34c18600ab4e4573b0966607f1222d906</u>	- 2,351.430000 USDT	✓
352	2023-04-07 08:36:48	<u>0x8485a25dcfc1ec3abe71e03c60c8d0f34c18600ab4e4573b0966607f1222d906</u>	- 2,351.430000 USDT	✓
353	2023-04-07 07:36:48	<u>0x4a940d78ea95c4d75c9009e4ecded60f97cda902ee55112bb065745b39fa3ba3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
354	2023-04-07 07:36:48	<u>0x8ac6b0f56a404e679278727e47ace63e9ded498a33bb4017220599e455bd5acf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
355	2023-04-07 07:36:33	<u>0x8ca3868e312935218457</u> <u>bacb5c4278da4052db145d</u> <u>ea08253b6029701deb424d</u>	- 2,351.430000 USDT	✓
356	2023-04-07 07:36:33	<u>0x8ca3868e312935218457</u> <u>bacb5c4278da4052db145d</u> <u>ea08253b6029701deb424d</u>	- 2,351.430000 USDT	✓
357	2023-04-07 07:24:33	<u>0xd08599c5ba0305abfab1</u> <u>7a57f54b93cc9165aab1a4</u> <u>73963c827b2c6931c591c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
358	2023-04-07 07:24:33	<u>0xd08599c5ba0305abfab1</u> <u>7a57f54b93cc9165aab1a4</u> <u>73963c827b2c6931c591c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
359	2023-04-07 07:24:12	<u>0x240d45bf89d13b4b7ffb</u> <u>418f9288537a63cd36e831</u> <u>aa2e8c044bdacec9333f24</u>	- 2,351.430000 USDT	✓
360	2023-04-07 07:24:12	<u>0x240d45bf89d13b4b7ffb</u> <u>418f9288537a63cd36e831</u> <u>aa2e8c044bdacec9333f24</u>	- 2,351.430000 USDT	✓
361	2023-04-07 07:17:54	<u>0xde2bf3aff2d6a9c69e6f</u> <u>4374b4cba226dcf37ddfcc</u> <u>93680f136f9bbaa8b6c6ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
362	2023-04-07 07:17:54	<u>0xde2bf3aff2d6a9c69e6f</u> <u>4374b4cba226dcf37ddfcc</u> <u>93680f136f9bbaa8b6c6ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
363	2023-04-07 07:17:42	<u>0x586f397a30ddac46ab6c</u> <u>6a7ca42982594fce9f6691</u> <u>fbfce79bc9d66d2dc2af5</u>	- 2,351.430000 USDT	✓

#	Date & time	Transaction Id	Amount	
364	2023-04-07 07:17:42	<u>0x586f397a30ddac46ab6c6a7ca42982594fce9f6691fbbcef79bc9d66d2dc2af5</u>	- 2,351.430000 USDT	✓
365	2023-04-07 07:15:36	<u>0x3bb205e39f5c9163ec71a1ccb8eea5d66a9ead91af4385fc144ed428e59712ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
366	2023-04-07 07:15:21	<u>0xba2dbf952b747d5e63c0cd538d250ef391f5a2cdb99c766c73d26d9fc058696c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
367	2023-04-07 07:15:06	<u>0x8d8aa69ba69db56f78e7b14dd9c4543d8848cafe74ca32b28d3b21cd6b628204</u>	- 2,351.430000 USDT	✓
368	2023-04-07 07:15:06	<u>0x8d8aa69ba69db56f78e7b14dd9c4543d8848cafe74ca32b28d3b21cd6b628204</u>	- 2,351.430000 USDT	✓
369	2023-04-07 07:13:12	<u>0x35f0793d8b20d00f4dea76626fc22a223fda8d7e2f17f024daf164ff0016750</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
370	2023-04-07 07:13:12	<u>0xe9916aebdc10eed5a1f8c46bf49e3bd13c2e56574dfffa6de8461a8f78009617</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
371	2023-04-07 07:13:03	<u>0x9cc49c6930e506b1b790f1519f136429fe78b3683c45a627ee553027301f86fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
372	2023-04-07 07:13:03	<u>0x9cc49c6930e506b1b790f1519f136429fe78b3683c45a627ee553027301f86fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
373	2023-04-07 07:12:42	<u>0x7fec6ebc523fcdf48ab64a7d8a11dbb481ca7b97a4f1926cc2416fbef67715b</u>	+ 2,351.429999999999 836291 USDT  2,351.75 USD	✓
374	2023-04-07 03:54:42	<u>0xa0cd329ed2c6c63ca58dba148a0eea0f844dce66469788d15e03d660a43fba72</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
375	2023-04-07 03:54:42	<u>0x3cc00e1cd68687e577a0af312cc3a267bfeef0d1e4d3901b758bf289b73be278</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
376	2023-04-07 03:54:18	<u>0xf247dee136393c60d26544978ed6902fa55c63d69568f94afb2988a02938afde</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
377	2023-04-07 03:54:18	<u>0xf247dee136393c60d26544978ed6902fa55c63d69568f94afb2988a02938afde</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
378	2023-04-07 03:53:24	<u>0xca061116882daa386c6a6e129ec07ff67933f34248c36f173e6d79d16aa64c52</u>	+ 1,280.400000000000 090949 USDT  1,280.21 USD	✓
379	2023-04-06 13:22:14	<u>0x6ea29cf18267f1f75c8724a12cca1d9700dfe9eac6424a67f92daf6d07a7d87b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
380	2023-04-06 13:22:14	<u>0xb3d5ba8ade1b6c85f122707c866d19b228316023a286b5d70908f63b01481ba5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
381	2023-04-06 13:21:59	<u>0xe9be5777a6e714dca4d38be760a5e3c50c68034528c35af22ac0304754076313</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
382	2023-04-06 13:21:47	<u>0xa3444af628768d6a05f4aa932d023d3c0324d897a2e34c9c5994a7e22d50ab31</u>	- 500.00000000000000 0000 USDT  499.84 USD	✓
383	2023-04-06 10:04:01	<u>0x14a5596ed2e055694c137e9d38eeb39f5185857fb8e8ebc6b6bb569cc1a826e7</u>	+ 810.23000000000001 8190 USDT  809.97 USD	✓
384	2023-04-06 09:13:52	<u>0x90788a068ffa981d73ec1e2b516892d546ad97c8dc301d0dbc3b948b46a67dca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
385	2023-04-06 09:13:52	<u>0x559730228ffda9591fd8d628fc048e28320692179734c1f202a576682e9c4769</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
386	2023-04-06 09:13:40	<u>0xfb4797811c8cd35697bf93ff5136a5fa48e95f7f60e245115ddd6d00ef03fff4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
387	2023-04-06 09:13:40	<u>0xfb4797811c8cd35697bf93ff5136a5fa48e95f7f60e245115ddd6d00ef03fff4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
388	2023-04-06 09:13:07	<u>0xada4b753d5ae140d643a735ea7d65e0418744a1623e5b376228336b11a879dc1</u>	+ 1,279.309999999999 945430 USDT  1,278.69 USD	✓
389	2023-04-06 02:26:39	<u>0x55face45bd8dedf40142e5d8d7906706d7469571b7ab5c03f0d0505ae43efeb3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
390	2023-04-06 02:26:24	<u>0x7172271c6450c72f2949cd70fa56cd650da76152686bdf94da44824256beee5f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
391	2023-04-06 02:25:27	<u>0x53a36595b4afa5d8a7c35753810f6189d12377693be5af0d80f00a8f02cab00e</u>	+ 1,276.589999999999 918145 USDT  1,276.26 USD	✓
392	2023-04-05 16:45:07	<u>0x8476e841432375f19abe293164ab489e4d24a6b54204229684baa467c697bcc0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
393	2023-04-05 16:44:55	<u>0xb919d239932b632c3e157cf413c2e99c9a842ac0d642dc694fa6af7f876f5255</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
394	2023-04-05 16:44:55	<u>0xb919d239932b632c3e157cf413c2e99c9a842ac0d642dc694fa6af7f876f5255</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
395	2023-04-05 16:44:55	<u>0x8ff1e3f1b3c6b75d827a5f34c245ed61184c7579336e06d0612e0e1a2d1a298c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
396	2023-04-05 16:44:37	<u>0xaff8f605f915a5746ded86fc3e692fdd22371d6e38786cfca515142270e95e8a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
397	2023-04-05 16:44:37	<u>0x9f0b560d130eb7d085cc50611bb7bdd5bcd5bb77760e7762ec00306853ff48494</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
398	2023-04-05 16:44:25	<u>0xa26b199e3e4e4f06a34f234fc1b132637340b83aab5c32f083c0df0c3176355</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
399	2023-04-05 16:44:10	<u>0x8c922131b4617ebb6236c4f98f036a5eb900390e2618f358e3e2f3830d2f8e5e</u>	- 1,000.000000000000 000000 USDT  999.41 USD	✓





#	Date & time	Transaction Id	Amount	
400	2023-04-05 10:48:22	<u>0x94b1ad4dee8546b7a57d7e199725113859a67f3b239f21fa3b9c892517d24dd1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
401	2023-04-05 10:47:58	<u>0x0c3a510ed4769f566d7eb5415282091d1722f991194601878acf458464894e42</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
402	2023-04-05 10:47:43	<u>0x0cbdb5cdc383866dd5c189a1c3569d5b6280fa32dea583aff57c3346a8665a40</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
403	2023-04-05 10:47:43	<u>0x0cbdb5cdc383866dd5c189a1c3569d5b6280fa32dea583aff57c3346a8665a40</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
404	2023-04-05 10:47:01	<u>0x632f3fd3d82e922a0ad881e6d402cda99a57a3a8d3b9c47d29ba737ca1c3026c</u>	+ 1,277.68000000000000 063665 USDT  1,277.37 USD	✓
405	2023-04-05 04:14:08	<u>0xb7f8a003aa61c911577ca9c3541c752bfec1588258cb74986ac2713c2419d9d7</u>	+ 849.610000000000001 3642 USDT  849.45 USD	✓
406	2023-04-04 13:59:16	<u>0x57ffa939904ed8ec44cb29975d578936281f7c66a3ef33b0d4e52022db9d570d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
407	2023-04-04 13:59:16	<u>0xf3d1c9a44f00d5a43371da89b1c55ef59f4fd2c783d4d51d5d116e73c7fcfee6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
408	2023-04-04 13:59:16	<u>0xf3d1c9a44f00d5a43371da89b1c55ef59f4fd2c783d4d51d5d116e73c7fcfee6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
409	2023-04-04 13:59:16	<u>0x86592c11ff6720e27b683b4db0510446de91ae14e6d57dac6de248a50812da77</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
410	2023-04-04 13:58:46	<u>0x6a16ce1150949740cc6b8bacad0ebef6ed643e65c87833d23c0e96e99d4f269b</u>	+ 424.6200000000000000 4547 USDT  424.52 USD	✓
411	2023-04-04 13:32:23	<u>0x746385955bc0990095e5f482abcbc38d873e106944ffd82cccee3c8cb5f2a515</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
412	2023-04-04 13:32:08	<u>0xd45b3ad587504b8aefb3b7172bbfb262ccbd6afd36e75ba061a5511380fddb97</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
413	2023-04-04 13:32:08	<u>0xc178d585f3ff83df669b2a2179bc622882905c680523866922c96f65f8a786d1</u>	+ 424.6200000000000000 4547 USDT  424.52 USD	✓
414	2023-04-04 12:34:14	<u>0x40e62fc8663c6cbb9e16038fbc6b5e22745a5788823f2fd7e94aa91169063b33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
415	2023-04-04 12:34:14	<u>0xfc696b9a3998aba46ba2de621cd5fc91bc047874e463abf4810b25d354c5d89e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
416	2023-04-04 12:33:59	<u>0x8d68826acfd77f53065f7ef957d88d1043ac4b197851ea057d64bee4e7371be2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
417	2023-04-04 12:33:59	<u>0x9ddf508cee0453a0512eae8e55eacd81e54b210d2079ca6404b68912a4f27712</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
418	2023-04-04 12:33:59	<u>0xa640136efdaf4b7d0c3d82b3601a210528b59985c109d3e48919094a46e8983e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
419	2023-04-04 12:33:41	<u>0x91b87727e9731463959fe00b898b7aba55138ec20cee910e58a43b87d6fe263d</u>	- 1,000.00000000000000 000000 USDT  999.76 USD	✓
420	2023-04-03 23:40:19	<u>0xa0fca4e02e60948495294edc2cb69d60adea7552c6e9a2f1e85db4fdb0177984</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
421	2023-04-03 23:40:10	<u>0xd3e6c66456dcf6932c99ecfb6189b71d88fdf4cabcff91b41449e8a82f4c271</u>	- 0.000000000000000000 00 BSC-USD	✓
422	2023-04-03 23:40:10	<u>0xd3e6c66456dcf6932c99ecfb6189b71d88fdf4cabcff91b41449e8a82f4c271</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
423	2023-04-03 19:44:51	<u>0x2fdf4cfc5020309e2ab3242fb2f57b3a7ef8ed7e3e3550ba218ed447e0e37115</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
424	2023-04-03 19:44:26	<u>0xaa35122077c292a5cfd958c9246ad661ad1458d2a083cef805fcc776462ec861</u>	- 0.000000000000000000 00 BSC-USD	✓
425	2023-04-03 19:44:26	<u>0xaa35122077c292a5cfd958c9246ad661ad1458d2a083cef805fcc776462ec861</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
426	2023-04-03 10:28:44	<u>0xb14b64cf6382e04b09bf23e1e3fcdfa2a1f34b5bbca2a2e8648c38ffcbd70722c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
427	2023-04-03 10:28:32	<u>0xe57c7df93d2c206a6413</u> <u>b84c82d4932bd60509c5d5</u> <u>5b3697788a38edb29a0fd8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
428	2023-04-03 10:27:29	<u>0xc6ab35ee0e1dedde7366</u> <u>f83f7d71e98752b7d13feb</u> <u>68be8ec7f7b495f9756db1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
429	2023-04-03 10:27:05	<u>0x5d01bf293cca0b4ba6c2</u> <u>b20f5b7981a1fd84718c96</u> <u>b6f922d30c0f0b9fd9098b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
430	2023-04-03 10:26:50	<u>0xdaf124777255486f40ce</u> <u>239a49dcbba35a98a3fa40</u> <u>6986606dc0bc7bf163a3d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
431	2023-04-03 10:26:38	<u>0x0b678f133550bda0aa23</u> <u>2efa514535640ab081279f</u> <u>2db0279cb2d4b317c89751</u>	- 1,300.000000000000 000000 USDT  1,299.36 USD	✓
432	2023-04-03 10:21:44	<u>0xe179ea2f59baf7f09313</u> <u>2ac5b6a172bd8c9f886709</u> <u>e28e8c5326ba961dca0bb1</u>	+ 847.45000000000004 5475 USDT  847.03 USD	✓
433	2023-04-03 10:06:38	<u>0x631576df133d78c1a51f</u> <u>9ab5b1a2b34708d5ca0b62</u> <u>07049d2858b66f63cb03d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
434	2023-04-03 10:06:26	<u>0xbbf48aa971eb0a7ccacc</u> <u>f62b0c89acd7c8332740d1</u> <u>aaf8263c836ca4ca2e2083</u>	- 0.0000000000000000 00 BSC-USD	✓
435	2023-04-03 10:06:26	<u>0xbbf48aa971eb0a7ccacc</u> <u>f62b0c89acd7c8332740d1</u> <u>aaf8263c836ca4ca2e2083</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
436	2023-04-03 04:03:55	<u>0xc869072f9a745bc10011</u> <u>ffbf2d075d3f198345a457</u> <u>fdbc02430189a0e416b541</u>	- 1,200.000000000000 000000 USDT	✓
437	2023-04-03 04:03:55	<u>0xc869072f9a745bc10011</u> <u>ffbf2d075d3f198345a457</u> <u>fdbc02430189a0e416b541</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
438	2023-04-03 04:03:37	<u>0x9d350191bcfccb209878</u> <u>5873e1657a231338fa1977</u> <u>e3ef2c10b617c5380cd8ba</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
439	2023-04-02 22:19:05	<u>0xbab06eae6f312faf3dd9</u> <u>0755e056bf240574402515</u> <u>660bbeb8c0ac95222da5c4</u>	- 1,200.000000000000 000000 USDT	✓
440	2023-04-02 22:19:05	<u>0xbab06eae6f312faf3dd9</u> <u>0755e056bf240574402515</u> <u>660bbeb8c0ac95222da5c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
441	2023-04-02 22:18:50	<u>0x33a7f93f6375824843db</u> <u>c051d382f1593616e8c7d3</u> <u>4914eb7a9b700118e7ccdf</u>	- 0.0000000000000000 00 BSC-USD	✓
442	2023-04-02 22:18:50	<u>0x33a7f93f6375824843db</u> <u>c051d382f1593616e8c7d3</u> <u>4914eb7a9b700118e7ccdf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
443	2023-04-02 21:07:18	<u>0x5ed5fcb1aa13b315bada</u> <u>5f88f09b791a2ccd67d8fd</u> <u>0083987bfaa7448e5bb0c2</u>	- 1,200.000000000000 000000 USDT	✓
444	2023-04-02 21:07:18	<u>0x5ed5fcb1aa13b315bada</u> <u>5f88f09b791a2ccd67d8fd</u> <u>0083987bfaa7448e5bb0c2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
445	2023-04-02 21:07:06	<u>0x3c0c382c09fc603c57da633311a49626a10559190dedfd6035d05dbbdbfd490e</u>	- 0.000000000000000000 00 BSC-USD	✓
446	2023-04-02 21:07:06	<u>0x3c0c382c09fc603c57da633311a49626a10559190dedfd6035d05dbbdbfd490e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
447	2023-04-02 20:09:26	<u>0x7c9117689ae56d7ef05e2242645bc7185ac1fb9558f0e7c687c518941d08ca39</u>	- 1,200.00000000000000 000000 USDT	✓
448	2023-04-02 20:09:26	<u>0x7c9117689ae56d7ef05e2242645bc7185ac1fb9558f0e7c687c518941d08ca39</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
449	2023-04-02 20:09:14	<u>0x6d2d07510a938730e99a6dbbf3228b7b4a14578d9053ff00db68e33d9ad4c41a</u>	- 0.000000000000000000 00 BSC-USD	✓
450	2023-04-02 20:09:14	<u>0x6d2d07510a938730e99a6dbbf3228b7b4a14578d9053ff00db68e33d9ad4c41a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
451	2023-04-02 20:08:56	<u>0x18a84fde822cf9ae7f5af7cf7697f48e7e73de0113945db7f2ab1ab5d24f8be9</u>	- 1,200.00000000000000 000000 USDT	✓
452	2023-04-02 20:08:56	<u>0x18a84fde822cf9ae7f5af7cf7697f48e7e73de0113945db7f2ab1ab5d24f8be9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
453	2023-04-02 20:08:47	<u>0xf018e9e8c2895d15216242b066de131c98c5f321d2ded5e5fd13035bb3d2ea66</u>	- 0.000000000000000000 00 BSC-USD	✓






#	Date & time	Transaction Id	Amount	
454	2023-04-02 20:08:47	<u>0xf018e9e8c2895d152162</u> <u>42b066de131c98c5f321d2</u> <u>ded5e5fd13035bb3d2ea66</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
455	2023-04-02 19:23:42	<u>0x2bfd0aeb06e981bb6bf0</u> <u>bbd7727b0b9a596691c6d3</u> <u>aa9bfaa6408e1d1cd5152f</u>	- 1,200.00000000000000 000000 USDT	✓
456	2023-04-02 19:23:42	<u>0x2bfd0aeb06e981bb6bf0</u> <u>bbd7727b0b9a596691c6d3</u> <u>aa9bfaa6408e1d1cd5152f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
457	2023-04-02 19:23:27	<u>0xcd0dba42c00d5c927c8e</u> <u>c9666e0b0f94f32c61d82d</u> <u>7a100f4b86205c8c3d064b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
458	2023-04-02 17:38:10	<u>0xff48667307d332329d37</u> <u>1a4835a34901d25406f952</u> <u>5bbb0ab33b37050940b0c5</u>	- 1,200.00000000000000 000000 USDT	✓
459	2023-04-02 17:38:10	<u>0xff48667307d332329d37</u> <u>1a4835a34901d25406f952</u> <u>5bbb0ab33b37050940b0c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
460	2023-04-02 17:37:34	<u>0x3c792b7e0936b419bbb0</u> <u>5d8b8a9434dba70be13bbf</u> <u>d984bdd0e42f4babd78722</u>	- 0.000000000000000000 00 BSC-USD	✓
461	2023-04-02 17:37:34	<u>0x3c792b7e0936b419bbb0</u> <u>5d8b8a9434dba70be13bbf</u> <u>d984bdd0e42f4babd78722</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
462	2023-04-02 17:35:19	<u>0x4a42863b4b0209f069cd</u> <u>40513f25d55e11e04d05df</u> <u>060d802763f5b5ab0f8188</u>	- 1,200.00000000000000 000000 USDT	✓









#	Date & time	Transaction Id	Amount	
463	2023-04-02 17:35:19	<u>0x4a42863b4b0209f069cd</u> <u>40513f25d55e11e04d05df</u> <u>060d802763f5b5ab0f8188</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
464	2023-04-02 17:34:55	<u>0x6fb47200e50205a40323</u> <u>a5af5628639b6194762e49</u> <u>bd5c8625e76d4e8720c53a</u>	- 0.0000000000000000 00 BSC-USD	✓
465	2023-04-02 17:34:55	<u>0x6fb47200e50205a40323</u> <u>a5af5628639b6194762e49</u> <u>bd5c8625e76d4e8720c53a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
466	2023-04-02 17:29:40	<u>0x9b92ee6d2d6999cd9837</u> <u>a96a729cec5ff6170794de</u> <u>0a2a67bb9657dfafd47934</u>	- 1,200.000000000000 000000 USDT	✓
467	2023-04-02 17:29:40	<u>0x9b92ee6d2d6999cd9837</u> <u>a96a729cec5ff6170794de</u> <u>0a2a67bb9657dfafd47934</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
468	2023-04-02 17:29:22	<u>0x9793272db201c045ce8e</u> <u>4dd75579dd00846271a51d</u> <u>cb1e6f827394da1f00017c</u>	- 0.0000000000000000 00 BSC-USD	✓
469	2023-04-02 17:29:22	<u>0x9793272db201c045ce8e</u> <u>4dd75579dd00846271a51d</u> <u>cb1e6f827394da1f00017c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
470	2023-04-02 17:19:47	<u>0x79f293fa90deef1051be</u> <u>1487db2724fa3eeadb4fdd</u> <u>e63404713640f954fd2733</u>	- 1,200.000000000000 000000 USDT	✓
471	2023-04-02 17:19:47	<u>0x79f293fa90deef1051be</u> <u>1487db2724fa3eeadb4fdd</u> <u>e63404713640f954fd2733</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
472	2023-04-02 17:19:29	<u>0xe8107e0c7e0cf991f3d0 b05fc0fe7d03699ecb0e7a 907a07c35e4bf540a5c4e4</u>	- 1,200.000000000000 000000 BSC-USD	✓
473	2023-04-02 17:19:29	<u>0xe8107e0c7e0cf991f3d0 b05fc0fe7d03699ecb0e7a 907a07c35e4bf540a5c4e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
474	2023-04-02 12:18:10	<u>0x015b850351fd72dce680 5d0e086bc648f399e8233d 913e948075a004e3f474f0</u>	- 1,200.000000000000 000000 USDT	✓
475	2023-04-02 12:18:10	<u>0x015b850351fd72dce680 5d0e086bc648f399e8233d 913e948075a004e3f474f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
476	2023-04-02 12:18:04	<u>0x71c69b987d34852d4ff8 547737d9395492dd3be9ce a435120e94a136e428e3bb</u>	- 0.0000000000000000 00 BSC-USD	✓
477	2023-04-02 12:18:04	<u>0x71c69b987d34852d4ff8 547737d9395492dd3be9ce a435120e94a136e428e3bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
478	2023-04-02 12:02:52	<u>0xc60fb10565a25a67f1c4 169cc57afc87e0927f7344 09d9b15073fc3fe639bc3d</u>	- 1,200.000000000000 000000 USDT	✓
479	2023-04-02 12:02:52	<u>0xc60fb10565a25a67f1c4 169cc57afc87e0927f7344 09d9b15073fc3fe639bc3d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
480	2023-04-02 12:02:40	<u>0xfde6c83cbdc782bdccd6 be16379a6e98cf04c91c20 6ae269535933ea75c7c867</u>	- 0.0000000000000000 00 BSC-USD	✓







#	Date & time	Transaction Id	Amount	
481	2023-04-02 12:02:40	<u>0xfde6c83cbdc782bdccd6 be16379a6e98cf04c91c20 6ae269535933ea75c7c867</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
482	2023-04-02 11:09:19	<u>0xe6e25fbb71f9f63f5c8e 3719bc5945e79d7e267c4c b4822a3b393e1b5334a44c</u>	- 1,200.000000000000 000000 USDT	✓
483	2023-04-02 11:09:19	<u>0xe6e25fbb71f9f63f5c8e 3719bc5945e79d7e267c4c b4822a3b393e1b5334a44c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
484	2023-04-02 11:09:01	<u>0x4fea2a2b1721a36f0c9e d3537d99d062abc6a30342 d98e19f1010745cacdba06</u>	- 1,200.000000000000 000000 USDT	✓
485	2023-04-02 11:09:01	<u>0x4fea2a2b1721a36f0c9e d3537d99d062abc6a30342 d98e19f1010745cacdba06</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
486	2023-04-02 11:09:01	<u>0xe5dfc7d99de7eaac7129 0272d6db395f23874bac3b b2b8e6af9e8d1e51d4774e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
487	2023-04-02 11:09:01	<u>0xa3ee54c7b03cf15c112d 8a9fa145de2f5e30a4c0bc 903f273247c490d35109c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
488	2023-04-02 11:08:34	<u>0x7ef50b2db28e870cd146 5af2c1526cb0d5c4349386 565c37c849461d5acfdae</u>	- 5,000.000000000000 000000 USDT	✓
489	2023-04-02 11:08:34	<u>0x7ef50b2db28e870cd146 5af2c1526cb0d5c4349386 565c37c849461d5acfdae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
490	2023-04-02 11:07:46	<u>0xabeb87b7d5668c52fe7e</u> <u>470756a7a612a23ed6c3a8</u> <u>386f4c12673ccdda26457d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
491	2023-04-02 11:07:25	<u>0x263fa783c9a706a74b5f</u> <u>392a264f0b59f311e6a3f7</u> <u>0c58826bd55698e579258e</u>	- 1,200.000000000000 000000 USDT  1,198.90 USD	✓
492	2023-04-02 10:18:52	<u>0xeb457ee3ed9a85ed7a44</u> <u>4ed0fdf0eb1b9f1d0540ae</u> <u>d2af6bce194116468cb3aa</u>	+ 806.10000000000002 2737 USDT  805.57 USD	✓
493	2023-04-02 04:56:19	<u>0x3c1f6064754b32d2917e</u> <u>f6a2b829dca2d70befa632</u> <u>2eb74545a693578b1197aa</u>	- 4,000.000000000000 000000 USDT	✓
494	2023-04-02 04:56:19	<u>0x3c1f6064754b32d2917e</u> <u>f6a2b829dca2d70befa632</u> <u>2eb74545a693578b1197aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
495	2023-04-02 04:56:19	<u>0x83c196a904d63e449077</u> <u>6f1bf2a7bb90c49353da45</u> <u>16e564ad1e1b17ff438e0e</u>	- 5,000.000000000000 000000 USDT	✓
496	2023-04-02 04:56:19	<u>0x83c196a904d63e449077</u> <u>6f1bf2a7bb90c49353da45</u> <u>16e564ad1e1b17ff438e0e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
497	2023-04-02 04:56:13	<u>0x5c23246bf5f637b34082</u> <u>b5cd306f30da46450b3811</u> <u>1fdb21927bb4051b7d22af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
498	2023-04-02 04:56:13	<u>0x5c23246bf5f637b34082</u> <u>b5cd306f30da46450b3811</u> <u>1fdb21927bb4051b7d22af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
499	2023-04-02 04:55:10	<u>0x27f4b702ed43f09e9c43</u> <u>cf2cf24c348d862caa50</u> <u>a43caf8c96342150b2a9d9</u>	- 4,000.000000000000 000000 USDT	✓
500	2023-04-02 04:55:10	<u>0x27f4b702ed43f09e9c43</u> <u>cf2cf24c348d862caa50</u> <u>a43caf8c96342150b2a9d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
501	2023-04-02 04:55:10	<u>0x27f4b702ed43f09e9c43</u> <u>cf2cf24c348d862caa50</u> <u>a43caf8c96342150b2a9d9</u>	- 5,000.000000000000 000000 USDT	✓
502	2023-04-02 04:55:10	<u>0x27f4b702ed43f09e9c43</u> <u>cf2cf24c348d862caa50</u> <u>a43caf8c96342150b2a9d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
503	2023-04-02 04:55:10	<u>0x27f4b702ed43f09e9c43</u> <u>cf2cf24c348d862caa50</u> <u>a43caf8c96342150b2a9d9</u>	- 260.00000000000000 0000 USDT	✓
504	2023-04-02 04:55:10	<u>0x27f4b702ed43f09e9c43</u> <u>cf2cf24c348d862caa50</u> <u>a43caf8c96342150b2a9d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
505	2023-04-02 04:55:10	<u>0x27f4b702ed43f09e9c43</u> <u>cf2cf24c348d862caa50</u> <u>a43caf8c96342150b2a9d9</u>	- 1,000.000000000000 000000 USDT	✓
506	2023-04-02 04:55:10	<u>0x27f4b702ed43f09e9c43</u> <u>cf2cf24c348d862caa50</u> <u>a43caf8c96342150b2a9d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
507	2023-04-02 04:54:49	<u>0x32d9a7741e8bcb722ae8</u> <u>e42029156109795cd47c39</u> <u>de1c1e78fc6a6c8f52e6bb</u>	+ 1,908.390000000000 100044 USDT  1,907.26 USD	✓

#	Date & time	Transaction Id	Amount	
508	2023-04-01 08:10:06	<u>0x2f795e931e02a912fb90</u> <u>60b91ffccf50204a684327</u> <u>04ab7d563ae0d3a4447beb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
509	2023-03-31 23:53:00	<u>0xd3fef65f0adf0a5cc828</u> <u>e116a4108d31243bba73c4</u> <u>4ebc4f83953bddfbf1bfc9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
510	2023-03-31 16:26:13	<u>0x00baecc953a702904cef</u> <u>77e6b425d4c7b4465fb1bf</u> <u>1ed26390ec3352d4b5f7f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
511	2023-03-31 16:25:28	<u>0x72cc01324535f4d4e983</u> <u>4add55572e93a340b4414a</u> <u>4839f44c3ea12e1ea68ed6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
512	2023-03-31 16:23:22	<u>0x01de3bad0e394a7bd254</u> <u>180896326b541c9b2ca232</u> <u>dd30aa8c5a324c9026e55d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
513	2023-03-31 16:22:31	<u>0xfc291fec68fca0d13d13</u> <u>b5e90f7870fdb3b877d3e6</u> <u>969bf175bbd09d00f64388</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
514	2023-03-31 14:43:35	<u>0x725fdeb175a86c01b071</u> <u>f22ad38886c7f6453f3b22</u> <u>44296f1741e38608e9253f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
515	2023-03-31 14:42:59	<u>0x7041c0946264dbe03d70</u> <u>a9356ba21620363d9dd4f1</u> <u>98f7d80c2c7946d4eb3672</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
516	2023-03-31 14:42:44	<u>0x8b82198febfc4de80a2</u> <u>6caf132c6e00e051c0e160</u> <u>1ac40aeec04a35e9e9330b</u>	- 4,000.00000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
517	2023-03-31 14:42:44	<u>0x8b82198febfc4de80a26caf132c6e00e051c0e1601ac40aeec04a35e9e9330b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
518	2023-03-31 14:42:35	<u>0xbb1a299c5ee8bc118cfa296f73a86f06844e38e71133749682b509c5098d8356</u>	- 4,000.000000000000 000000 USDT  3,997.76 USD	✓
519	2023-03-31 13:56:16	<u>0x785e148fcfd324c6eec18651d72a1d554531906375fc9df36c422511c73e4fab</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
520	2023-03-31 13:55:28	<u>0x73a67299db066db1e5c07e16f04c577727910413e672f2e9ca1901141a6fc955</u>	- 5,000.000000000000 000000 USDT	✓
521	2023-03-31 13:55:28	<u>0x73a67299db066db1e5c07e16f04c577727910413e672f2e9ca1901141a6fc955</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
522	2023-03-31 13:55:13	<u>0xfeeb83ea82b37dbc799819d2d2a0762e881a30537040da187446e68319587bd3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
523	2023-03-31 13:54:25	<u>0x4de12e3af5a245c5f03e2248d39648cb01ab73fc210d8e339efb63c1090b0280</u>	- 5,000.000000000000 000000 USDT	✓
524	2023-03-31 13:54:25	<u>0x4de12e3af5a245c5f03e2248d39648cb01ab73fc210d8e339efb63c1090b0280</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
525	2023-03-31 13:54:10	<u>0xf8818663d8e5d51b121561b3b20af5df3043c189b9f25ce639a936c45a032a32</u>	- 5,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
526	2023-03-31 13:54:10	<u>0xf8818663d8e5d51b121561b3b20af5df3043c189b9f25ce639a936c45a032a32</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
527	2023-03-31 13:54:10	<u>0x3952172016b3b881b47784b8b16fe362a95eb9827657c4d4069358634f6af6b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
528	2023-03-31 13:53:37	<u>0xa0e9bb7b20e9b53dc80c57445364ea333c64e81316e7250e31d4748486e00d76</u>	- 5,000.000000000000 000000 USDT  4,999.26 USD	✓
529	2023-03-31 12:09:35	<u>0x3203e51ec1450f1995fc575e0adce0ff5bbc45fff70b58efb7599ac4d4c8d2d8</u>	+ 3,386.960000000000 036380 USDT  3,386.13 USD	✓
530	2023-03-31 11:32:49	<u>0x94785085d156bd73c954e7330f8dfffb22c32eb05aa5b25c19e7219460895bd74</u>	- 1,000.000000000000 000000 USDT	✓
531	2023-03-31 11:32:37	<u>0x274eb9ec27af13aca5b0421a444aefcfe722ea7cd0ea24f2e90e459ade1152a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
532	2023-03-31 11:31:34	<u>0x0fa37da497d2087a22358c2cc7972adf43b257c9a72a28dd9e9124114425666f</u>	- 1,000.000000000000 000000 USDT	✓
533	2023-03-31 11:31:10	<u>0x5b453dea4b3c81f23d5033c1cdb3bee719d8c3849c924b92b82afda73000250</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
534	2023-03-31 11:30:43	<u>0xb864b543660c190fb8d12a2cf4428ba1905d0f9a3a67868e6ad6e983b9a0b0fa</u>	- 1,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
535	2023-03-31 11:30:28	<u>0xd6459d8beacfaa180f7268f4c24ce5033a7ee59deaf411b653789ec7ece35830</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
536	2023-03-31 11:23:55	<u>0xb6136eda06f06ec4223db3b4c13ad0eebc99870ad794ec2c36f13ea0f0701921</u>	+ 3,767.989999999999 781721 USDT  3,767.43 USD	✓
537	2023-03-31 11:18:22	<u>0xdf154165f7d75fb8ca24248030fbba7dad009ababc07d38d14e370ed4b4dae</u>	- 1,000.000000000000 000000 USDT	✓
538	2023-03-31 11:18:10	<u>0x54ea75ad86e1331eb558941c8f86df3f80d94e16b20500faa327c57fd06aa7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
539	2023-03-31 11:17:19	<u>0xb35be7c3b914bf1ca0184c60c7bd2ad0e98c69852c2574564538ac2985a70225</u>	- 1,000.000000000000 000000 USDT	✓
540	2023-03-31 11:17:07	<u>0xafce4a920bcb92812a3dbea1b88508f8e870eade4a8a07c50993fb39abbbdfb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
541	2023-03-31 11:17:07	<u>0x3bcd8d8adbd1c7a9e9882b0d14591344d876d409fa5b68e851105c4f059ec1a2</u>	- 1,000.000000000000 000000 USDT	✓
542	2023-03-31 11:17:07	<u>0x3bcd8d8adbd1c7a9e9882b0d14591344d876d409fa5b68e851105c4f059ec1a2</u>	- 1,500.000000000000 000000 USDT	✓
543	2023-03-31 11:17:07	<u>0x3bcd8d8adbd1c7a9e9882b0d14591344d876d409fa5b68e851105c4f059ec1a2</u>	- 260.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
544	2023-03-31 11:17:07	<u>0x3bcd8d8adbd1c7a9e988</u> <u>2b0d14591344d876d409fa</u> <u>5b68e851105c4f059ec1a2</u>	- 1,000.000000000000 000000 USDT	✓
545	2023-03-31 11:16:40	<u>0x7a97dd918e4a7a41d613</u> <u>19b53d7cbab2bf792007a1</u> <u>8d9bbfa8263f4813821e8b</u>	+ 1,863.609999999999 899956 USDT  1,863.33 USD	✓
546	2023-03-31 00:10:54	<u>0x806b793c3fc5df276077</u> <u>77e7b75f6d4feb016097f8</u> <u>086112188290567ad98a72</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
547	2023-03-31 00:10:54	<u>0x8bea0054f11d114ed70f</u> <u>cbdc7fbfc7770a3752e6c2</u> <u>b19075eabcbf3321626fe9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
548	2023-03-31 00:10:27	<u>0x5ade51352e0c31fdc870</u> <u>5e3226636e6895dc78616b</u> <u>80fa0cd4b9907e8a2f1bce</u>	- 260.00000000000000 0000 USDT  259.95 USD	✓
549	2023-03-30 16:14:39	<u>0x5f53a44ccb52210a8c52</u> <u>55e6503606d9b7df861274</u> <u>25073c84b209ba23258093</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
550	2023-03-30 16:08:00	<u>0x4093b920178fb8b1fb4d</u> <u>322ad6b79d95a4e168fed6</u> <u>2b89374625e2c4131f41c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
551	2023-03-30 15:23:57	<u>0xca442c032cd5b0e0ee4f</u> <u>b8ad66935e3a75be59fcfd</u> <u>63b9c04dcd4c1db3dc4b89</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
552	2023-03-30 15:23:19	<u>0x62c94aef1bddcaf4e736</u> <u>ca4bb6e58ed75ddb92d0e3</u> <u>a60a5d0a90b4b666464c21</u>	- 1,000.000000000000 000000 USDT  1,000.01 USD	✓

#	Date & time	Transaction Id	Amount	
553	2023-03-30 08:17:50	<u>0x0ad5460c462332b95c88</u> <u>1caa394fe886fbd063670f</u> <u>7177744cf4e4b661b43c9c</u>	- 1,000.000000000000 000000 USDT	✓
554	2023-03-30 08:17:38	<u>0xa75503796727e898c15f</u> <u>5a81727cfb229979ed736e</u> <u>d8b65d916095a2a8e6540b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
555	2023-03-30 08:10:47	<u>0x75b3ef0f18f609c124a7</u> <u>6162d94dc5b15ad29adffb</u> <u>6ea0488e3887a6334bd80e</u>	- 1,000.000000000000 000000 USDT	✓
556	2023-03-30 08:10:29	<u>0x31fb6b835bce7874b3bd</u> <u>9deeb4676886d795a15de5</u> <u>ed594e8721420173e93259</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
557	2023-03-29 15:08:39	<u>0x43ed91152621a5ada87e</u> <u>652887d7ef046687677598</u> <u>28e1bbdc63f8782e6b72cd</u>	- 1,000.000000000000 000000 USDT	✓
558	2023-03-29 15:08:15	<u>0x07f66c4c0d17cf7d2ed3</u> <u>47c0561116152570c8e063</u> <u>64523e2a32bebd362db628</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
559	2023-03-29 12:55:28	<u>0x804e165157ca0b30ba9a</u> <u>e70781b5a10be7be6e9fd1</u> <u>66f7ad9c6c4ef515000e98</u>	- 1,000.000000000000 000000 USDT	✓
560	2023-03-29 12:55:16	<u>0xb1acf2694fd9ee57c0d0</u> <u>2915865e4f4c82e7534862</u> <u>51b86bed8c167c145a7415</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
561	2023-03-29 12:55:16	<u>0x5bd7c6c9f1e7fe029dc6</u> <u>a3fbb6756cc0a48834f1c7</u> <u>230a264620dc6591788474</u>	- 1,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
562	2023-03-29 12:55:16	<u>0xfc11fe72a7629119cda6c52239b28cc496061880ee4dbc</u> <u>f00478c2b54620c730</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
563	2023-03-29 12:54:49	<u>0xb754721df55695a40015510153ca4132529570dad23e5ca3e643c7efbc80ac2b</u>	- 1,000.000000000000 000000 USDT  999.58 USD	✓
564	2023-03-29 12:53:37	<u>0x816c7a6b32090070665e4bce09b130f1899b915268a924ffee0979cc85bce349</u>	+ 635.04999999999995 4525 USDT  634.78 USD	✓
565	2023-03-29 09:44:57	<u>0xebcc12c8cb94c2ba5329b58df6f8eb026c86f0e355869a17addfe05a295308e0</u>	- 1,000.000000000000 000000 USDT	✓
566	2023-03-29 09:44:33	<u>0xf2a4c18f350399222286b6f37defb3e6ea1e730c7a5d12054a7248f0dca5aef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
567	2023-03-29 09:41:00	<u>0xa1d7acc82a7e60ecda2537f86202d0a83399711fa5734cb6ae441b272733fcfe</u>	- 1,000.000000000000 000000 USDT	✓
568	2023-03-29 09:40:45	<u>0x923591205f93588b611f26ab7fa5de42fc78ced4896457a9e57224e082574814</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
569	2023-03-29 08:35:17	<u>0xe925ad02a3518bce3923597071fb7893a8091928b3c30a4c486ce7989bb277bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
570	2023-03-29 08:34:53	<u>0xda1d958bb793b9d691e0e4f4ea3cb4acc37f2567a2e561d6e222b4b26081c2aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
571	2023-03-29 08:34:14	<u>0xd4369fee6e1ae67a1c82645c757efaa4d4aff4f34a47a80abdd21a37598f4d34</u>	- 1,000.000000000000 000000 USDT	✓
572	2023-03-29 08:33:56	<u>0x0ea5d6cc747c06089dda29b7309de1347c219a87d5b339b47965307f6cfd6241</u>	- 1,000.000000000000 000000 USDT  999.89 USD	✓
573	2023-03-29 05:31:23	<u>0x9f9d7236121da1b4d7a1cacf83c527a3cc945f407645f64f95a20785ca8a9a35</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
574	2023-03-29 05:23:56	<u>0x38c47656d6b69843ea967da4408d8597bc1f877f68a9eb0472d3e021fb0b7abe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
575	2023-03-29 05:23:56	<u>0x38c47656d6b69843ea967da4408d8597bc1f877f68a9eb0472d3e021fb0b7abe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
576	2023-03-29 05:23:29	<u>0xe52ecd2ae276b1fa47e15279e29a35f040367f536fc13cdd2363299ce2c771d8</u>	+ 1,523.480000000000 018190 USDT  1,523.54 USD	✓
577	2023-03-29 04:41:11	<u>0x84d14af5c631addccc5047988453f47dbc0eea39370318a4800eb1b6e49ac344</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
578	2023-03-29 04:36:41	<u>0x69e0e3c8700986203e8d220edb1e738a344b7eda270465a624fba8527b312d3e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
579	2023-03-28 17:19:09	<u>0xaeb112a46c2ee5c0da9f7e285d8a3e1eb73e95182a064ab75a30ff9aecadbbbd</u>	- 1,500.000000000000 000000 USDT	✓



#	Date & time	Transaction Id	Amount	
580	2023-03-28 17:18:54	<u>0x66a0294f99227fe27e4d e23f084e3879fc54ca3086 c738ba68f80f2046964ad3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
581	2023-03-28 17:15:30	<u>0x26fe612799f6836d3b0f a8756d6520afb29a9e3b14 088da0521c6d02ecb9dcd4</u>	- 1,500.000000000000 000000 USDT	✓
582	2023-03-28 17:15:18	<u>0xec5fe812d5c1366dd9c7 6e533ed1ad22fc57e9a0b5 47e082ceb97d28a24f724b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
583	2023-03-28 15:12:03	<u>0x68cbc9783445823a45a0 2b77034ab5fbad8043f60b fb6ceda730561886ac6cdb</u>	- 1,500.000000000000 000000 USDT	✓
584	2023-03-28 15:11:51	<u>0x05dd06d66a8b9c0c33a3 a91b3c8ca2450619f00238 3911eb20d130f6f56c5346</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
585	2023-03-28 15:11:51	<u>0xa4db6e521d87efd05cba 71ee9f1bccec7038167e05 deb41b7008473d7b283f2c</u>	- 1,500.000000000000 000000 USDT	✓
586	2023-03-28 15:11:51	<u>0x3272ae1297572b7dd1a4 afc517f43310185b0b09e2 26d5f1b62b132795a000d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
587	2023-03-28 15:11:51	<u>0x421327fc2f68a508275e 6c203034662ddbbcc923bf bb2add6a8f59169fb8177c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
588	2023-03-28 15:11:15	<u>0x58b6bd2136786a20bf67 be1427c0c5497f515d50d1 345140056735c1de465fe1</u>	- 1,500.000000000000 000000 USDT  1,499.73 USD	✓

#	Date & time	Transaction Id	Amount	
589	2023-03-28 15:09:10	<u>0x90141deb4ca27319b949</u> <u>bb56810c11c06ca81c2fe1</u> <u>4238bd7e64c9a47407e37f</u>	+ 803.72000000000002 7285 USDT  803.57 USD	✓
590	2023-03-28 08:24:06	<u>0x87b17c7a8b807176988a</u> <u>27239473c4fd6e674530a1</u> <u>da71efc656c002ca6d8344</u>	- 1,000.000000000000 000000 USDT	✓
591	2023-03-28 08:23:54	<u>0xfce8174d681bd7ff53ad</u> <u>bcfced186fee9be3c34c2</u> <u>f6685ed5e6468374d8aae4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
592	2023-03-28 08:22:45	<u>0x16def90d169187ba3efb</u> <u>db873b6fac64e6cccd4e3</u> <u>562aab9c267c47e622d020</u>	+ 1,268.490000000000 009095 USDT  1,268.44 USD	✓
593	2023-03-27 14:53:45	<u>0x6d300848d0d01046f2b5</u> <u>cf3d1d2060fcfb7935511e</u> <u>b0b82777faba747d40e357</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
594	2023-03-27 14:53:45	<u>0x0b344e7da54dfe55cfa9</u> <u>aa93be927a739b26f61148</u> <u>c7cd5e6a2002c172014984</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
595	2023-03-27 14:53:15	<u>0xba4b8bf2c1f65e038107</u> <u>8a9aee70d3acef42164b7d</u> <u>b8ddc8ca03e8e03e595fa8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
596	2023-03-27 14:53:15	<u>0xdfcb906d0c373a7a8e45</u> <u>9931548cf3bf3e1550ba2c</u> <u>553fe98feb4fdd69861c91</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
597	2023-03-27 14:52:57	<u>0xee223118196843f8883f</u> <u>3b65cb6e2a5239a4f65be4</u> <u>13baad47ac9358baa8b897</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
598	2023-03-27 14:52:51	<u>0x523ef96cfabf9ca7d183</u> <u>b42955dcee6488f0daa7bc</u> <u>b9f1a22c966e307e5644e8</u>	- 1,000.000000000000 000000 USDT  999.25 USD	✓
599	2023-03-27 07:14:09	<u>0xa7c30c3c0238509427fe</u> <u>515666783cc0bf0c56f023</u> <u>2b4ae469514a6b88d92316</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
600	2023-03-27 07:14:03	<u>0x5c9b41421367eb329485</u> <u>af892d0eaff12dbed8e781</u> <u>dd0f205fcb5db40954be34</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
601	2023-03-26 22:43:27	<u>0xc9a0c1720138cf9ecd18</u> <u>9821c3d47e75022c4c4ab1</u> <u>1030c7d7b91c4f03bbcbf6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
602	2023-03-26 22:43:21	<u>0x56630e7b934bd4026a31</u> <u>5f5cc43014ca9b67787d0c</u> <u>aa7360b08a4df85a609d45</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
603	2023-03-26 15:27:50	<u>0x00f2ee4416f110b69c16</u> <u>6783940c17a62f33be5bfd</u> <u>055dd6ccd626701e658d91</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
604	2023-03-26 15:18:56	<u>0xa6007551a924cdb2bf70</u> <u>956aefc882c363e799bb11</u> <u>e1fba6f8c8e8745d97fb4d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
605	2023-03-26 15:18:56	<u>0xa6007551a924cdb2bf70</u> <u>956aefc882c363e799bb11</u> <u>e1fba6f8c8e8745d97fb4d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
606	2023-03-26 15:18:26	<u>0x28fabe82347e1c60f493</u> <u>986112967b993c37271a12</u> <u>ab88e0acf8fe80334e2384</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
607	2023-03-26 15:18:26	<u>0x00921ab35c19c36b693f</u> <u>c8827f86b99aeb6361fe06</u> <u>cb4b309e09755942129493</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
608	2023-03-26 15:18:02	<u>0x9a602e8fce81fddadf68</u> <u>1d62335b6f6fb77f868aab</u> <u>2ae76e486e8fbdcaab6c5d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
609	2023-03-26 15:17:50	<u>0x986b67fa3fa174e05541</u> <u>15ccf4022ab590d767841c</u> <u>732f5ded072e5cddc0fdc0</u>	- 1,000.000000000000 000000 USDT  999.79 USD	✓
610	2023-03-26 15:05:26	<u>0x125f0441e1aed6228163</u> <u>9ac4c644a172f1dd65f134</u> <u>1841b1a09e83dba8e4478d</u>	+ 845.29999999999995 4525 USDT  845.12 USD	✓
611	2023-03-26 12:21:55	<u>0x9855e51ecb89b42d1c6a</u> <u>422f11f51e9b72a411bcf1</u> <u>0fcc96e924f1e9ee75a0f8</u>	+ 845.65999999999996 8168 USDT  845.43 USD	✓
612	2023-03-26 10:18:11	<u>0xc3908e1ee15ed6727736</u> <u>ab453b5ae41e437342763d</u> <u>44a8a7d8587ae6a911f25a</u>	+ 718.50999999999999 0905 USDT  718.31 USD	✓
613	2023-03-24 19:33:45	<u>0xa6b383bd106fc890eb3a</u> <u>c2bf208c8a0ec221f27761</u> <u>afa9724eb048a01d4fe6f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
614	2023-03-24 19:33:24	<u>0x57a79e7cf2a759babdb1</u> <u>541356cb4c9d19aec61971</u> <u>9de7be5920c36c5a389f86</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
615	2023-03-24 15:31:15	<u>0x2bd3de50866cc7b8637c</u> <u>55ecb7da4672ad0ff8113d</u> <u>8f1a1e754b0c197d5bfa8b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
616	2023-03-24 15:31:06	<u>0x802568d5edf0a84400afb40054ea0594fd87dd27dc640b2260856fbc4221da95</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
617	2023-03-24 15:30:48	<u>0xbf0dcf4a1de752c8654ff0a7fb85f5cf641cb13733a2b60d8ea92c6fbcda3df0</u>	+ 2,000.00000000000000 000000 BSC-USD	✓
618	2023-03-24 15:30:03	<u>0xb2eddf4373e1dabd63a2db66049666a5d4aabb7a083f8940b9189108c72b20a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
619	2023-03-24 15:30:03	<u>0x73bd970e56a4c4f5b0457d9403846a1403912cc5d16a2b23fd9a889c22264b87</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
620	2023-03-24 15:30:03	<u>0x15b4202eacad247c600f89c035ce3155d3acc08577f27949ffd85d111005909d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
621	2023-03-24 15:29:36	<u>0x38e96f75f4c42b630543d42af4c69f2c6713c56c4ade8742ee77151d2b18966a</u>	- 2,000.00000000000000 000000 USDT  1,999.26 USD	✓
622	2023-03-24 15:28:39	<u>0x784edfa21e7a212cd3a7a286948d48280df38d650b6eccb9a01a334110663f7a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
623	2023-03-24 15:28:39	<u>0x784edfa21e7a212cd3a7a286948d48280df38d650b6eccb9a01a334110663f7a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
624	2023-03-24 15:28:39	<u>0x601abb969f44bcb8c6b2f93da229b376d4f5cc8223300a55f8cfe297eb6655e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
625	2023-03-24 15:28:27	<u>0xf03837874723f30c2d57</u> <u>b3a1fdb2edef191f80ec12</u> <u>84ab199ce07205c98376a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
626	2023-03-24 15:28:27	<u>0xf03837874723f30c2d57</u> <u>b3a1fdb2edef191f80ec12</u> <u>84ab199ce07205c98376a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
627	2023-03-24 15:28:27	<u>0xf03837874723f30c2d57</u> <u>b3a1fdb2edef191f80ec12</u> <u>84ab199ce07205c98376a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
628	2023-03-24 15:27:18	<u>0x3897e807180c074c37aa</u> <u>7af09a2fa022e88387598c</u> <u>e81ef54ce9568984166917</u>	+ 1,692.759999999999 990905 USDT  1,692.13 USD	✓
629	2023-03-24 11:40:00	<u>0x5bc5816bbcf25a3621df</u> <u>34ad87f7e7ac98c872336c</u> <u>6bc8b46554fa8d0839288b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
630	2023-03-24 11:40:00	<u>0x99bd02de46f1ad53178a</u> <u>66a7221a1c69c317a7a2b3</u> <u>7d439fd1462e51839727ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
631	2023-03-24 11:40:00	<u>0x99bd02de46f1ad53178a</u> <u>66a7221a1c69c317a7a2b3</u> <u>7d439fd1462e51839727ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
632	2023-03-24 11:40:00	<u>0x99bd02de46f1ad53178a</u> <u>66a7221a1c69c317a7a2b3</u> <u>7d439fd1462e51839727ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
633	2023-03-24 11:40:00	<u>0x99bd02de46f1ad53178a</u> <u>66a7221a1c69c317a7a2b3</u> <u>7d439fd1462e51839727ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
634	2023-03-24 11:39:33	<u>0x5ae08d9de48625195052</u> <u>69d74a5801b417dcafb9f2</u> <u>247d1ab12b93251e7bf49d</u>	+ 423.00999999999999 0905 USDT  422.10 USD	✓
635	2023-03-23 11:13:00	<u>0x5f11dcfce5ff39b3891</u> <u>b43db3422f82a90c2ec2ec</u> <u>dfce7665e93e761825be3d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
636	2023-03-23 02:50:46	<u>0xabdf55eca5f461319222</u> <u>1bbddf9dfc0fe1bd05379c</u> <u>c434b36bb04c0e6e5c73f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
637	2023-03-22 14:17:34	<u>0x3131ffe2d37eeb6c597e</u> <u>f4d5b88bd6cd3a1df4f704</u> <u>7ecb9544ec14dfe80f93b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
638	2023-03-22 14:17:19	<u>0x5196d88b22212e38e858</u> <u>11390009bb85517553f7d1</u> <u>4ce9491ba1978d94bf2eae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
639	2023-03-22 14:16:55	<u>0x56c5a6f43d35b5ceae82</u> <u>30b9e5c8a8ab6b34956816</u> <u>4d8d8fa0af8116936af45b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
640	2023-03-22 14:13:12	<u>0xac48d41eb0599268922c</u> <u>8c4d0fe79d30f8d1630539</u> <u>ce99d171cd9d9917e186ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
641	2023-03-22 14:13:00	<u>0x19c796fb135a03e07dd6</u> <u>5f1366f987ae153c210333</u> <u>6c2bcaff192ef804b74044</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
642	2023-03-22 14:11:21	<u>0x6f0a421ac546a044ffcd</u> <u>85ba7dd8b28822b7c09b9f</u> <u>782f4bec6a532ba231e5b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
643	2023-03-22 14:08:42	<u>0x83fd5cf1771a3effe1a8aabf18a4e09abb71a695f469cf3f5f778ffd6de53492</u>	+ 270.00000000000000 0000 BSC-USD	✓
644	2023-03-22 14:07:57	<u>0x821915629edaa023e9ac27630902051fab643db83ea177e6b66f47fd79552b1a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
645	2023-03-22 14:07:45	<u>0xdc141dd4371401a793e6b149973b4e627b08eaf42aff7e4aaa27516f8dd3cd90</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
646	2023-03-22 13:56:39	<u>0x790d9b938935d98df5736fde5fe3fc0b7173bd53ad88ec21b4274c54c824777b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
647	2023-03-22 13:56:24	<u>0xabf7d13ab58d18b1b8a358872f6ee53647712b542e9a0260ce96067b498366da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
648	2023-03-22 13:56:24	<u>0xfded8baa3be9687fb18e54bee18e4e041f315c0370b72449e6239b0407f767c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
649	2023-03-22 13:56:12	<u>0xcb117caadc7d088692b187c4f9f3b50647fe9107571058f709c0fc235bce7237</u>	- 270.00000000000000 0000 USDT  270.08 USD	✓
650	2023-03-21 15:19:03	<u>0xc3665c11348adf9b504ec81e2c72c43a5df927986045c279b35afbee13c62571</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
651	2023-03-21 15:19:03	<u>0x9142c296a7e996349b163169e189a5116af304671d327409f32684cf6d2bf958</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
652	2023-03-21 15:18:48	<u>0x17a0e07f7a92f1024aa6 d420fa5bc9c48557c477ad e528e4e06a6331b794d626</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
653	2023-03-21 15:18:48	<u>0x17a0e07f7a92f1024aa6 d420fa5bc9c48557c477ad e528e4e06a6331b794d626</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
654	2023-03-21 15:18:48	<u>0x17a0e07f7a92f1024aa6 d420fa5bc9c48557c477ad e528e4e06a6331b794d626</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
655	2023-03-21 15:18:48	<u>0x17a0e07f7a92f1024aa6 d420fa5bc9c48557c477ad e528e4e06a6331b794d626</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
656	2023-03-21 15:18:27	<u>0x21854ee56323b39b9b55 438b8ce093861f89c10bf8 7816daf319e97b88710e51</u>	- 200.0000000000000000 0000 USDT  199.99 USD	✓
657	2023-03-21 15:13:21	<u>0x8a064b541b90080ec896 332e41cfaad5bf5f023ce0 6e1753d516575e84e9d10d</u>	+ 421.579999999999998 4084 USDT  421.56 USD	✓
658	2023-03-21 15:12:30	<u>0xd48af49ee27022748730 851fa125ae51c2c2db47fa 8078a4a0dd8fdf49058f37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
659	2023-03-21 15:12:12	<u>0xef4113fda0ee06b3c2d0 ba3ef4bc037f8572e979f8 f51a995a7cdd6cf5025055</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
660	2023-03-21 15:11:42	<u>0xa73a30a267b6d9e5ec3a 866b11beec3bbf0a12cc36 24b0bbae4bd746a6dbc0f6</u>	- 800.0000000000000000 0000 USDT  799.98 USD	✓










#	Date & time	Transaction Id	Amount	
661	2023-03-21 14:38:54	<u>0x2f57c6d7af7edbdb76c887676710c61213f5ae4ee15bde003d6e3cffff46a2e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
662	2023-03-21 14:38:54	<u>0x2f57c6d7af7edbdb76c887676710c61213f5ae4ee15bde003d6e3cffff46a2e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
663	2023-03-21 14:38:54	<u>0xb77c5d20fde88a0f259bfbadcf8077bfc82870dff7436b9b97428c326e7643c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
664	2023-03-21 14:38:54	<u>0xb77c5d20fde88a0f259bfbadcf8077bfc82870dff7436b9b97428c326e7643c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
665	2023-03-21 14:38:36	<u>0x304ab199027d4d27400affa9336cf71ce96ca74a6c71e3c11038c12e98abe052</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓
666	2023-03-21 09:57:44	<u>0x7d8726481676c1fb7f78efde1a5ec1e0db1ccf0bc5c589224db0228aae367dbe</u>	+ 843.16999999999995 9073 USDT  842.94 USD	✓
667	2023-03-21 04:41:03	<u>0xd6e880449de1eb0d31b73a087f79fd5a9e12ed9a223062c0a408727ada3235be</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
668	2023-03-20 20:12:20	<u>0x36d1e9d3821517d0a562bff1fd8f6e9439348bace7f6db0ec915f6c2f2ad3f49</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
669	2023-03-17 16:15:20	<u>0xb1b476f99570410d8ebb39f12430e9f52ef198753db91d532467a902c49dca98</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
670	2023-03-17 16:15:05	<u>0x4ef710ab4269fe4c3ca55f9254cf0e03965ad672870cae5f84aa235ae96ee999</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
671	2023-03-17 16:14:56	<u>0x791a163a54e83d3b7905ed63b3e736b7c70b0702bcf13560e6cadcbcbad3ade9</u>	- 1,200.00000000000000 000000 USDT  1,200.32 USD	✓
672	2023-03-17 11:51:23	<u>0xc69fa5ae4331b24cd0c2d8806b078d9933758a1ef0f53c699492953db1908b37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
673	2023-03-17 11:51:08	<u>0x57d65a8f45ac1582a3d1eea64c81c1543d9060fe44bbe9d08c451394fa5cb450</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
674	2023-03-17 11:50:41	<u>0xcfea9c7c4347a6fceaadc6bfcac54a9439bf4fd4945eb76033fc45a381316f71</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
675	2023-03-17 11:50:41	<u>0xcfea9c7c4347a6fceaadc6bfcac54a9439bf4fd4945eb76033fc45a381316f71</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
676	2023-03-17 11:50:20	<u>0x417cf54501d548bd6c6755423f4b7c5f99dd40866fde918e4c347101bacc5f3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
677	2023-03-17 11:50:20	<u>0x417cf54501d548bd6c6755423f4b7c5f99dd40866fde918e4c347101bacc5f3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
678	2023-03-17 11:49:53	<u>0x5be5cadaec35153dcbcf9f2e20129a9d2dd18636528962b858269c32dae54f11</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
679	2023-03-17 11:49:53	<u>0x5be5cadaec35153dcbcf</u> <u>9f2e20129a9d2dd1863652</u> <u>8962b858269c32dae54f11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
680	2023-03-17 11:49:53	<u>0x5be5cadaec35153dcbcf</u> <u>9f2e20129a9d2dd1863652</u> <u>8962b858269c32dae54f11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
681	2023-03-17 11:49:53	<u>0x5be5cadaec35153dcbcf</u> <u>9f2e20129a9d2dd1863652</u> <u>8962b858269c32dae54f11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
682	2023-03-17 11:49:44	<u>0x53e1f110a7942336db61</u> <u>0f1bc7fbf8750d0d8129ef</u> <u>571f0b0e230a5e99def7e5</u>	+ 925.9199999999995 9073 USDT  926.72 USD	✓
683	2023-03-17 03:40:32	<u>0xb0979d1d0e2f090dcded</u> <u>d50ff91e04cf400191c129</u> <u>0b6ddcdbf3369d713ced9d</u>	+ 0.0025000000000000 00 USDT  0.00 USD	✓
684	2023-03-17 03:23:19	<u>0xa2fcc5f89d24bff0314a</u> <u>b7667154c864ee9ed36731</u> <u>ed2e6b2b93c4a25c3ad475</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
685	2023-03-17 03:13:04	<u>0xbf10c6ffa894ce70c70f</u> <u>ccdfd3ee8fe3793a9c0c8a</u> <u>f1c211e558257f3b1baee8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
686	2023-03-17 03:12:46	<u>0x9776cf5cfc4c2cbbaadc</u> <u>789607464cb943b59d892d</u> <u>380214931d3622f6b94803</u>	- 2,500.000000000000 000000 USDT  2,501.48 USD	✓
687	2023-03-17 02:30:15	<u>0x8f88e5d61c7f791e01b8</u> <u>87b6b6d0e89a4096aaebbe</u> <u>4ad07c0232375c461c5d4d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
688	2023-03-17 02:30:09	<u>0x4a27607cc71e27eb75f16db1f246433097d43ba483be4c053da8be2cb2ca0a17</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
689	2023-03-17 02:30:09	<u>0x4a27607cc71e27eb75f16db1f246433097d43ba483be4c053da8be2cb2ca0a17</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
690	2023-03-17 02:27:09	<u>0x73aa57ab9f7ebbc9b41cb6587ded1b92d9d35c069ab9e21f6795f1a52a253332</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
691	2023-03-17 02:27:00	<u>0xd12e56945861d27decffd26099135811542b0829aef77459f6327dd4ed2d1947</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
692	2023-03-16 17:18:36	<u>0x788e1e9dbd35fe84296a9bcafa0c87b88307976185230cfa426b02b180f9c3a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
693	2023-03-16 17:18:21	<u>0x6d38a826c0a8d8dc201e7596a312c18d05e8e895540d8be2d9827ede837e05d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
694	2023-03-16 15:18:27	<u>0x870c0dee49d2be9cb70d8c1547ea95ce3c55012a1c065ba507d3a887319ba945</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
695	2023-03-16 15:18:12	<u>0x0fa98798097c5e798cf9c9b830efb6e2a7c2e2d917e2508c4141c5c38d10ab19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
696	2023-03-16 14:18:32	<u>0x01a8959a49770a37f1b6d8e4a67c094e54cc061393dd9bff91cb1774f4792c99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
697	2023-03-16 14:17:53	<u>0x7a7dc37fde0a4b6f6f113f23b01b83669223a531735b9236e96c1c17eb9ba064</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
698	2023-03-16 13:47:52	<u>0xfbcac2d7eea57598d90d4f41da347f0426d19f0ecd5b3270099ece1e62a03746</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
699	2023-03-16 13:47:40	<u>0x64d68a2fb808bff63dddc3c7a92386700008e8e526cfec82ce402b647b671c6f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
700	2023-03-16 13:40:49	<u>0x591e4ed0a4c97f1d4da8e9d8db96fafcaf57aee77f0f46f6d22ea73c7b79b142</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
701	2023-03-16 13:40:34	<u>0xa776c9a220f88b2b31a39ee3a89d0e93dd8ab49305b8a1db192d81dbd458308c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
702	2023-03-16 13:27:55	<u>0xe0657a3fee05548daffe ad45a34718b86a308dfe37db660baeed875d13c945e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
703	2023-03-16 13:27:40	<u>0x51a335e7333eeb652611f43487c17e1330a6759a081136ae708b1fff49c217f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
704	2023-03-16 13:17:53	<u>0xbf18e7920ad5d2c61b7b357b8d29911b1f50c765730d05061344327b0932f5f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
705	2023-03-16 13:17:38	<u>0x00194c9e8d22453e364a38af60a257ae3029290539c82cbabd381b835111dfcc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
706	2023-03-16 13:09:50	<u>0xd522930586e5a471a297</u> <u>13c086ee30a5002016a149</u> <u>3b2ea9cf229af10013f6c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
707	2023-03-16 13:09:37	<u>0x4ad1c08298e22f9eb7eb</u> <u>d7f2120893c4b2cfe0ece1</u> <u>1a9f237f0254035011c3d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
708	2023-03-16 13:07:13	<u>0x457f2ff074229d71c0ed</u> <u>b7a469636ba0580d233b7d</u> <u>782b13825dd6a1116aa353</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
709	2023-03-16 13:06:57	<u>0xd8645a5a52a750a9a4f7</u> <u>1d1dcdd37a18ee0d23c73b</u> <u>8f99c99db12eb9ccdd0de4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
710	2023-03-16 13:02:15	<u>0xc080552d5da89d261f42</u> <u>40addf6fa8fa515f7c840b</u> <u>b7ef6959b07f89054f5883</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
711	2023-03-16 13:02:03	<u>0xfb956656170319f1c99f</u> <u>02a62bb267f2007546f647</u> <u>c0bf7c5d5b5566e6d76ca7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
712	2023-03-16 12:57:12	<u>0x56a0e95e115b80a87ec6</u> <u>32a49b8d2e6eee1823ef83</u> <u>0cfec8620131ce0d72d843</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
713	2023-03-16 12:56:36	<u>0xbfa1142e6929a0b6639d</u> <u>37aac9ee1820bf5d9c78c1</u> <u>c86b51fc8586c2588540e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
714	2023-03-16 12:55:18	<u>0x16cf14cb39407d65aa71</u> <u>b9fb5bbc1da4959a3014e8</u> <u>183a39699dbfc122fd290a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
715	2023-03-16 12:55:06	<u>0x4ae954f22e1deb4b1339</u> <u>e9c30bc2ca41f567466a42</u> <u>37a79d7d1ab3d2c2a555f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
716	2023-03-16 12:53:12	<u>0xfc36e5475074ef434628</u> <u>4835fcaa2ed51713a8b7b9</u> <u>348ed44482f852ea934ac4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
717	2023-03-16 12:53:00	<u>0x59f36d299fc7d39df46e</u> <u>14fe3938e1534ae3c8158d</u> <u>0c51602aa8fd580fea3a86</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
718	2023-03-16 12:50:33	<u>0x0a1ed2e092464481805b</u> <u>77e230cfec3b0e5d608d6f</u> <u>3b057bb5fee662978423e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
719	2023-03-16 12:50:15	<u>0x91beaff1abeda214d670</u> <u>bb69479b6470ba96c659b3</u> <u>bd83f8cde6efdca0a4136a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
720	2023-03-16 12:48:27	<u>0xbd125a2d8fc31a656d0b</u> <u>bd75b265eb8ef1c8e9f6e5</u> <u>8de90ea60af5feef934cda</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
721	2023-03-16 12:47:45	<u>0x41e78d1cdbc219901047</u> <u>21ea546e2f11a963c3a48f</u> <u>3025d0460f6de2fb2b5564</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
722	2023-03-16 12:47:45	<u>0x284da0219f3b4ba8af47</u> <u>194ccea679a8d194014ea3</u> <u>a08c3aff1b899de0a45b06</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
723	2023-03-16 12:47:24	<u>0xe87f2ce8ba4218ffbc80</u> <u>751c29bb96e008e8e2e6f8</u> <u>d5160ffb957e54a358fab1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
724	2023-03-16 12:47:03	<u>0xbf1338f4378881ae7829af61665cc536afcf2642b9fef857ac66374e712e4ba</u>	- 5,000.000000000000 000000 USDT  4,998.87 USD	✓
725	2023-03-15 21:44:04	<u>0xe6b99631e3663a5e6bed242b43c79e2e4a63be8ff58d74450e0263b0d66465dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
726	2023-03-15 21:43:22	<u>0x2c3155a654772e713ff30e22c98782e8fce0cbb911ab12c187494ba5d7386e77</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
727	2023-03-15 15:37:27	<u>0x2080e7a3c7d9b4aeb55415c0c972da24a631a7d6e9975f0c9b51df69362af2ea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
728	2023-03-15 15:37:09	<u>0xc43f1022445872ad9c864fb7e255d38432bd809fd30f49da11988a2e01cd277e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
729	2023-03-15 15:29:48	<u>0xb0a3fbcd604ed588cf55c688520e0f58269e02cd723cc78bfe3ea1a15992214f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
730	2023-03-15 15:29:27	<u>0x87144ada84be8525a4404338927870181c0c99d5fe6fa76cb0f34ce323165e3e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
731	2023-03-15 15:26:57	<u>0x39ca22601ee16c149888f4d5872f0b88984b7d56346806898709f702f6e2c647</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
732	2023-03-15 15:26:42	<u>0x77208421f284badfe8ab7d777b95a8dcedf37c9e5e2b62529f7e36ee6dc4e1a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
733	2023-03-15 15:26:18	<u>0xd09c3d75b8e2b1fca1a283e3a05da7d0857d79f23df967b17e1634769f84273d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
734	2023-03-15 15:26:00	<u>0xbf2955ed00d82bd57c6552b2228ded4899c721e45996517f6a471cc3b3874010</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
735	2023-03-15 15:22:30	<u>0xb581eebd842af7efe4e9398e7a650b76c65915cf8c1e3a7231afc4e95a78d5da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
736	2023-03-15 15:22:18	<u>0xdc30da7f47d820dd237e226417f12e124173a664d2d01592aa4c1c833c33fbfe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
737	2023-03-15 15:16:15	<u>0x00f10b61a4279a9fa475aa7067ee8d796ac5cfde30049bb5272dcb52a0bc339c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
738	2023-03-15 15:15:57	<u>0x9c88e83232bc8aec1373f749f94a970f458b014f630da1b6b73b5ca842642d9f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
739	2023-03-15 15:15:12	<u>0x105f54db95978cbff2e3c55193e57ce6108682be566721bbc4217fbbc8e8500b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
740	2023-03-15 15:14:54	<u>0x77ae31674acce1d4d2e2d2ced038d6829bf35f38238e4cc8db545fc9c2356c82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
741	2023-03-15 15:11:45	<u>0x57d755f648ce518c784fb9cabb734d797b1f6005242914e3eb72fbc148dfd4a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
742	2023-03-15 15:11:36	<u>0xfab50e39b642ad001aef98060ad09a4d58b6c546c5aa8b698c402cdca96f761c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
743	2023-03-15 15:09:39	<u>0x5295f051bcecebe7f8189a3b728bab0fd89bf80453f062831e9e467584aa5e324</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
744	2023-03-15 15:09:30	<u>0xdf6f522f8542eb1b806dd5c78e165ddd40913eb41e4d3335e66532017a46ed3e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
745	2023-03-15 15:04:27	<u>0x6131f6e09a4f7057b34c54f9a1202a6011cf5483b08e1b10e5a55774925a0682</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
746	2023-03-15 15:04:18	<u>0xd519be9403dc924d2778258f438be9e7a2c1c661afcc8f527fe9c5f49b6355cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
747	2023-03-15 15:03:24	<u>0xbd5d197e52d6afe12c18badd3aee906fe9a6297ba52e31499ec0b938402d9f8f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
748	2023-03-15 15:03:15	<u>0xeb905d77600a36fa0f783c9b6e3235f573ae8e88495e140481d8a1b4584a76bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
749	2023-03-15 14:59:24	<u>0x7c1d8220ff185d487b3f728caad01182e3778e46933b0bf9df300a385aa99c9f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
750	2023-03-15 14:59:03	<u>0xf14224ee53e5b49941e877074901de7368c975b3f1e691d56e5206492a2343ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
751	2023-03-15 14:57:18	<u>0x6d261e9a403ac47500a95b8b726e1dd0de4e9b71a987fb3903562a8512477350</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
752	2023-03-15 14:57:09	<u>0x1891d8402cd6feec8579d724df6cd6d080e09c2e22fed0138dbe792f2e2ba360</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
753	2023-03-15 14:55:47	<u>0x5d09654187c9f77059e72a3386591ce35a7b9b13443dd538264ca92751788658</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
754	2023-03-15 14:55:29	<u>0x142c986cf9232cabfaa41d4ab95989ee0a1be0e023ae720f3b8f4201e6903660</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
755	2023-03-15 14:55:26	<u>0x24b076a3cfc4cdfb4bb5c6317e29fe5ec054bb6711ce06b5c92b9e32d1c9f702</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
756	2023-03-15 14:55:11	<u>0x53e51efecb6c261acb2720d8373b92c49d00b33b24e7a182f365ca5c51925396</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
757	2023-03-15 14:54:59	<u>0x0f744441cec6dc85e786e83b9c52749c79d9dd43ee5c5a639e83d13f9e110c76</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
758	2023-03-15 14:50:32	<u>0x510dc9e047d408d2f1c5da685651bccb551d7767a96563199e054c4c88dbedcd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
759	2023-03-15 14:50:14	<u>0xe00d26ff7264b25c8d9422115a91717e6e539f982138412d24682de34d73a2ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
760	2023-03-15 14:05:22	<u>0x34e26767b92f3a4bcbea5e91ccad1c07c998aed3b35f8dc9502c9ea49538e039</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
761	2023-03-15 14:05:13	<u>0xec86efd9798a926cdc4261627af71e6623bf1242b7056e8a8b5cf1e907a802bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
762	2023-03-15 14:04:58	<u>0x0ad9c21388074db3dc0c290b35255d08d290d28f8c87fcf7195ae9d0b3c1dbdf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
763	2023-03-15 14:04:40	<u>0x72274696097a6d80e8702a15a821e30b240b76fc53570d48554954f8a7344fff</u>	- 1,500.00000000000000 000000 USDT  1,500.99 USD	✓
764	2023-03-15 11:37:22	<u>0xf575fe6350902f482b1ba72221f1147857f72cb87d90784637bb28ee3e88d9d1</u>	+ 1,263.68000000000000 063665 USDT  1,264.51 USD	✓
765	2023-03-15 10:59:39	<u>0x3d7a18d32674c8a657b1c9775cb3b959c94b7bb38b07e1a0afbc08af6260284a</u>	+ 842.100000000000002 2737 USDT  841.91 USD	✓
766	2023-03-15 10:06:30	<u>0x7371d4371f0cf93ceab9cbf7fd39a897b219d88d3c020feba6695e29bbeadfff</u>	+ 1,894.73000000000000 018190 USDT  1,894.31 USD	✓
767	2023-03-15 08:41:22	<u>0x3f7ba5c5452c92e28be2633f29e5bb8c8187ce0faa64f0e64de55613b759eac9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
768	2023-03-15 08:41:01	<u>0xe4d7e19a9f6a48eb31ba333d0537d93526a0f440e23df8d5ca3a0aedf7597d66</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
769	2023-03-15 07:58:20	<u>0x4e98a6131a3891f5d9f86ac8a3125e0803c114ab23a58bc5e16d126757a32ea1</u>	+ 841.75000000000000 0000 USDT  841.93 USD	✓
770	2023-03-15 07:17:16	<u>0x657e0a2430e1976e08474f87e30f23b777c73abf8e847f911ce8cc9a3124f58d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
771	2023-03-15 07:16:48	<u>0x29bbf80173af9935e98142678fb0df16d6d1bc34fa6a209705bd9bbd28be8b33</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
772	2023-03-15 07:10:14	<u>0x0e51da80bd11bd900da4e4991fd4991a850a3c4c47e3cf922a9f349cea985195</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
773	2023-03-15 07:10:02	<u>0x41b60ac24bc1c5412c478a1c008c3ca64db58d04fc2957c3fd5a7d21c7f0b2fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
774	2023-03-15 06:42:41	<u>0x8029e6b6274a36f1b82b7f17925ed7b0929c4c25cac5f4cc52a426e9e5dbb066</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
775	2023-03-15 06:42:26	<u>0xb53f55ee24ade22be9910e225dae0513938a6a42f917c05b3b2dc18fcb43ff75</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
776	2023-03-15 06:01:51	<u>0x1686514198a24700b422ab4bfa3a0333b96d842a6de6c940aeb21b611ce08044</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
777	2023-03-15 05:55:51	<u>0x6fbc1fd6908f4de59e78551f932c2f4aee9d3a78a4a100abf10db4d7d93b23c8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
778	2023-03-15 05:55:15	<u>0xbbc2df8c70f8c922c0d940f426fc468333df0508474ce6d9abf623cef6c5bca9</u>	+ 1,978.940000000000 054570 USDT  1,979.37 USD	✓
779	2023-03-15 05:51:21	<u>0x87f456165fa392f2394ba3affbb4ae7fc7aecaa2af780790abba9e99b81e09a6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
780	2023-03-15 05:51:21	<u>0xb8af3bb17d17df43f2d9c35982e897c3eaddc051cc25b43d13e673590f906e11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
781	2023-03-15 05:50:47	<u>0xd6fcec09b12c534d5b1fa9ce6e01baea1a70f7b95889c665985a38afb73633ec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
782	2023-03-15 05:50:36	<u>0xd72475d29510ae44095005d01b749839d05c120e13237e8355d1e4e10b55b016</u>	- 2,000.000000000000 000000 USDT  2,000.43 USD	✓
783	2023-03-15 04:28:48	<u>0x159a034f83b04f08dcef3872908390475274cf7091f8027c9ede4e25016c5f26</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
784	2023-03-15 04:28:36	<u>0x54e503b33e9d77de11fc8ce49267809c0e58ebcb39132b00e59ec5747bb8f41a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
785	2023-03-15 04:28:33	<u>0x372258761e0c34456b7cf5a8abfa76fd39099863cd59c799c2e93ed925145f72</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
786	2023-03-15 04:27:27	<u>0x6cae9d0b966a2e8c478c4c596c1e39434566d73f960b6777940448b95b321b2a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
787	2023-03-15 04:27:27	<u>0x0a30dfd404a93319e891833315018a1a8203aad020ed25d3d721659f9a248254</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
788	2023-03-15 03:53:00	<u>0x97c6c1d08725016f4d6420e8a7c9606095f2e44ec23df050df5f97285d890518</u>	+ 1,473.059999999999 945430 USDT  1,473.51 USD	✓
789	2023-03-15 02:48:05	<u>0xf35fe09224ed0d458b6de5f517289ad757e579aafb</u> <u>bb8e991ba06dd730c5cbc3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
790	2023-03-15 02:48:05	<u>0xf35fe09224ed0d458b6de5f517289ad757e579aafb</u> <u>bb8e991ba06dd730c5cbc3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
791	2023-03-15 02:46:42	<u>0xed757f612d1e2b0822bb6bffd4bc00b646036e06898aa94c722e497a142edc48</u>	+ 2,104.369999999999 890861 USDT  2,105.02 USD	✓
792	2023-03-15 02:23:27	<u>0xed3193fb055bc7e9972871e5875f33cd3beee62931402b1bacf18a644f4b4269</u>	+ 841.75000000000000 0000 USDT  841.41 USD	✓
793	2023-03-15 01:38:51	<u>0x2375d6aac4a121a8967a81f5a719e51e96116be09020dd63ac323c7204c3e2ea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
794	2023-03-15 01:38:24	<u>0x10d44ec20776f4b5f7109ca14a29210436b8e6250ba5099581e4ad4e41acb54</u>	- 800.00000000000000 0000 USDT  799.67 USD	✓
795	2023-03-14 10:22:18	<u>0x0da0a415c643d244e7b1de40e19040a4b5cf72f936313538238f3ab27af3de33</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
796	2023-03-14 10:22:18	<u>0x0da0a415c643d244e7b1de40e19040a4b5cf72f936313538238f3ab27af3de33</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
797	2023-03-14 10:22:18	<u>0x0da0a415c643d244e7b1de40e19040a4b5cf72f936313538238f3ab27af3de33</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
798	2023-03-14 10:15:53	<u>0xaaa3d5824b9c58446a85ea1a917f6079b439f19392eca5ba19f4d023c0b65d75</u>	+ 842.10000000000002 2737 USDT  843.11 USD	✓
799	2023-03-13 12:22:56	<u>0x32f9f8138eed4061f97f8344cfa1a3d13a4f9c532a9f290531d778a10675e379</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
800	2023-03-13 12:22:50	<u>0xaeff02412edec18d3ef0a08e5b3bfe4cef7921e0be329844dc90a51ac2536c24</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
801	2023-03-13 12:22:17	<u>0x93f0fb46df690280877731e12539e138fa831e0a5e5799eadbf4e6cbe429262c</u>	- 975.00000000000000 0000 USDT  973.92 USD	✓
802	2023-03-13 12:18:26	<u>0x3c5ec9e0f10d404c9b1a07c7d8ff734b4772b4938cd934389e49ada486406f39</u>	+ 420.87000000000000 4547 USDT  420.40 USD	✓
803	2023-03-12 13:52:37	<u>0x0aa6e3fb3e7b41f0ab5866366bd3bf5959aba4934a6f90831ea6eeb553515c8d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
804	2023-03-12 13:52:37	<u>0xe5a3fb54ccb4e369f771fc6888bf8a1ba864e932514dd562541989c78f582e5f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
805	2023-03-12 13:52:28	<u>0x9ae8ae82e090e93fd5252adb5bdd120d0d5075e2b0c41985fc9b35db56acff61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
806	2023-03-12 13:51:52	<u>0xc7d2f3b50b1c4270b158dbc4d0d4b249c8983fad44cb3bb17eea967ae0ab36b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
807	2023-03-12 13:51:52	<u>0x776c89755ea8ee6cbf541376633ab681a993e52199033afed609bb8b05fa7188</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
808	2023-03-12 13:51:40	<u>0x3b9fe55babeba99d4cf7a1d766ff43a043a5f44a77f17c60ed790f910cc86560</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
809	2023-03-12 13:51:40	<u>0x3b9fe55babeba99d4cf7a1d766ff43a043a5f44a77f17c60ed790f910cc86560</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
810	2023-03-12 13:51:28	<u>0xddf4795e272d28dfdccc ae4160aa299763458cb6a3 48ad5c73691c24fbf152c8</u>	- 200.0000000000000000 0000 USDT  200.62 USD	✓
811	2023-03-12 02:49:40	<u>0x2b3b4c78b2e1356eace4 43d14509798312c89f7d0a 9f01d9922f437c0f6d2d44</u>	+ 710.9900000000000000 9095 USDT  712.82 USD	✓
812	2023-03-04 17:09:33	<u>0x0e485c781656ef459ae5 fa83b93c0d593aa45cbcf1 1194b2417d19ec7e79930c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
813	2023-03-04 09:08:59	<u>0x3f9f9b511a30bdb01b9e ea89c5422c12b8789f27ab 8e8a1004778c426dba609a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
814	2023-03-04 00:49:28	<u>0xe86af2edc79c32c18657</u> <u>4b4505a035db715993fef3</u> <u>e28907c5e6e1cfd534571b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
815	2023-03-02 10:57:36	<u>0x6c5350658a164fbc1933</u> <u>78923930eff20d6341264e</u> <u>4900c87fcbe50ccf52c153</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
816	2023-03-02 10:57:36	<u>0x1dd89b64572f51447772</u> <u>ff6dff200354faaea29ece</u> <u>df8b8c9dae791c4091f4fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
817	2023-03-02 10:57:07	<u>0x34ee153cc197cf8e3a78</u> <u>9740efe55589bc68dc59c2</u> <u>f7bc7ab937fe8abea0f709</u>	- 800.00000000000000 0000 USDT  800.21 USD	✓
818	2023-03-02 09:37:59	<u>0x64f685c72b2cd7235bdf</u> <u>38c0a903010cd5a97eade6</u> <u>daa72dd730619aa97c2deb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
819	2023-03-02 09:37:23	<u>0xad9af9ef68befd86ea2a</u> <u>9eb531e3edc8c45a4f6e31</u> <u>77dd69fe570367efd5e7d0</u>	+ 837.16999999999995 9073 USDT  837.39 USD	✓
820	2023-03-02 06:33:52	<u>0xcd6d85170dcc8b4d2dd7</u> <u>42dc8c6e1e7c21d8068e95</u> <u>db6152524005ff05ca93dc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
821	2023-03-01 22:06:51	<u>0xeabac83f45e1a628cc5e</u> <u>353e9255e02f0b22d14879</u> <u>345bc369e764ffae474e11</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
822	2023-03-01 13:49:28	<u>0x99359336e1ebfa3123e0</u> <u>36b2217b701126581927b8</u> <u>4e99b00c9d6a98d5ab2ca9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
823	2023-03-01 11:47:33	<u>0x603dca1b45743d921531</u> <u>6da68c2c8e71403073ba0a</u> <u>2d9546a9037048e92c0806</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
824	2023-03-01 03:46:09	<u>0xe9c0ebd132b52d8f023f</u> <u>8c3a7da5cf3ea3065f5918</u> <u>ffadc08acf7f074ca1cf27</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
825	2023-03-01 02:10:46	<u>0xbed059cf81bda6dd496d</u> <u>812f60dd75a86bbaef83bf</u> <u>7095346357862d44552648</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
826	2023-03-01 02:10:34	<u>0x8ac2c655099ab13fd537</u> <u>0eb493c49a6f8c54965792</u> <u>af673522d4017b34533130</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
827	2023-03-01 02:10:07	<u>0x3680bb6ab9fe958391fb</u> <u>b5e471624351b3aef66cdd</u> <u>53cc1e4d497ca3944393eb</u>	- 200.00000000000000 0000 USDT  200.06 USD	✓
828	2023-02-28 19:38:01	<u>0x7b4e2dbab2a190e36faf</u> <u>7d97161bf22808f18e8ec1</u> <u>9061a7a437cc57ea2dbfe8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
829	2023-02-28 13:17:17	<u>0x4f5aa89cb60ae0098672</u> <u>b8fb8b45e093236d431075</u> <u>06c08a9f7ce7fcb4694cc2</u>	+ 166.65999999999999 6589 USDT  166.69 USD	✓
830	2023-02-28 11:55:25	<u>0x3e521be104437d1d47be</u> <u>96760ff533027e58fec54a</u> <u>b22b3e2df890f843836f19</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
831	2023-02-28 11:54:46	<u>0x7ab51001c28b11d7fe44</u> <u>72ad335b4101d3941f4303</u> <u>83706c12cfd50b0b229bf9</u>	- 400.00000000000000 0000 USDT  400.09 USD	✓

#	Date & time	Transaction Id	Amount	
832	2023-02-27 14:32:11	<u>0xee67ecfabe03f1923cc2a08e8a8e3a77b97561acd4a8b1cb1a8efa1f51113fe4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
833	2023-02-27 14:32:11	<u>0xb71872241ede797cbb8d5009be2b34412e478e951bb90b8713fdff8ebc8314</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
834	2023-02-27 14:30:05	<u>0x2d1967aeb7421c383bd8a2528963c35803bd70ee53b32f70e29d7f6170cde880</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
835	2023-02-27 14:29:17	<u>0x1e78437581101225130b185386fef73885122e4c800abc159e46ac684904e687</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
836	2023-02-27 14:28:53	<u>0xb14ecf1c0aab87fde21e016fade7cfc57d5f60e4e3006785ccaf80fb0b882a62</u>	- 2,000.00000000000000 000000 USDT  2,000.79 USD	✓
837	2023-02-27 11:18:08	<u>0xb5c5688427f40f70f8fc3fa935ae82f8b7eb2d5430a929c9a8baa3ca19643819</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
838	2023-02-27 07:43:05	<u>0xe5c47524a0df17a5ab646588f02631025a7596dcb9c414c1675349637a201ad8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
839	2023-02-27 07:15:44	<u>0x27998e178d76c2167423bc04d7c66cde72c2a8c7749f1686be40c29c5078448a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
840	2023-02-27 03:16:43	<u>0x75c509404e2f03ecb1336ab14cb40b82e45193b49d7f5cc8852be7075b005486</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
841	2023-02-26 23:24:29	<u>0x4d7c0bd56f5ff59f3c52</u> <u>d95b670fb0b9ead166749a</u> <u>69fd56f74e7280c3936489</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
842	2023-02-26 23:04:14	<u>0x9df8967523c9af323e1d</u> <u>c1eea8e93e7ddb3e84f9ad</u> <u>5cd31f293a2962b62f3ead</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
843	2023-02-26 15:43:20	<u>0xa66cebf7af8ac59f7d79</u> <u>2811df0607a2ca992735b3</u> <u>ae3f95405e32f95dc7758a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
844	2023-02-26 15:37:23	<u>0x15844a035f70704b0d05</u> <u>4d5c73520f164321896388</u> <u>dff32c62cb1f0fdb94c617</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
845	2023-02-26 15:36:50	<u>0x1b7c1236bfe56eb34210</u> <u>b9d3b80668647168aa6a20</u> <u>54096c65accadd691b5772</u>	- 500.00000000000000 0000 USDT  500.08 USD	✓
846	2023-02-26 13:35:24	<u>0x12d5662df8dd0377cd07</u> <u>550775c7287a96857e0f87</u> <u>46d581812f8e49dfc3a88b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
847	2023-02-26 13:25:21	<u>0x7a2443e13c67acf1d3f6</u> <u>80a40a013770a35ad46bc0</u> <u>e301147d587bbc91491625</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
848	2023-02-26 13:24:45	<u>0x3998f8246f2178a311c1</u> <u>2722d5405f99496528ea51</u> <u>ccce7891a1261e68cb75d1</u>	- 2,000.000000000000 000000 USDT  1,999.88 USD	✓
849	2023-02-26 13:19:21	<u>0x5d83fd56c7411c71df61</u> <u>62e9870a223b9a668ace15</u> <u>562d09ba7221565fb4b380</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
850	2023-02-26 13:15:03	<u>0x901d24d2759e97ffabe79b31becfaf679cce051ac5199af6aef84e5f6752de8e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
851	2023-02-26 13:14:30	<u>0x6b0eed2cdb89f4a7c19e5f580dd7f5bc712f3d9e66be8666cd63aab2280efa16</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
852	2023-02-26 13:14:09	<u>0xa7354257977e1289331b51ebdf580c76b867daba64335af05986467b8074085e</u>	+ 2,000.00000000000000 000000 USDT  1,999.88 USD	✓
853	2023-02-26 13:14:09	<u>0xa7354257977e1289331b51ebdf580c76b867daba64335af05986467b8074085e</u>	- 2,000.00000000000000 000000 USDT  1,999.88 USD	✓
854	2023-02-26 12:48:42	<u>0x0939e878951bb57368f7529dc60d98d5095d8d34e5482837627c55ee30d3b4b7</u>	+ 623.179999999999994 9978 USDT  623.14 USD	✓
855	2023-02-26 09:32:44	<u>0x6337ca3c0669b3ccc3fd577d553eba001d9790135ebc0119eb299ae2289284fe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
856	2023-02-26 09:01:52	<u>0x9494d577fe624410734d73b845db7aa0148bea1fa5819a9b1bb946d43fb1634b</u>	+ 623.179999999999994 9978 USDT  623.11 USD	✓
857	2023-02-26 00:54:34	<u>0xb9a0cb7140909a390f3a4982088cf5ee700a9802255f395621ba21d3afa0e2bc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
858	2023-02-25 17:41:41	<u>0xa359c19fff634fa765cca7645e2bb51176de6e122d752244e8106e265c882773</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
859	2023-02-25 16:48:48	<u>0x630469c4c2ade84fa1499fb28d8abe515c7bbb3f7771310e646e4edc22239561</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
860	2023-02-25 13:13:37	<u>0x51d57d6cd82389218c8e37821cee964104e254b6ec8d96cb4300d69f2f2a214c</u>	+ 622.91999999999995 9073 USDT  622.99 USD	✓
861	2023-02-25 12:57:22	<u>0x4c8852fc166475685d771a83993cf91a34b54f558486ac37bd6f5b5e076fc303</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
862	2023-02-25 12:56:52	<u>0xb9a118403550667acd6ec4c34131f19255f8a5b4b9a5682aec4ae2a735cf9838</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
863	2023-02-25 12:56:16	<u>0xa365ff0175c6fde1263e4403c6cf315faa024a34b4679df3231265ced60c49db</u>	- 1,500.00000000000000 000000 USDT  1,500.17 USD	✓
864	2023-02-25 12:48:25	<u>0x902539294d77a9dd0955452ba2ac17c4b4caf27bfb7674190b7d869a905d9b5e</u>	+ 622.91999999999995 9073 USDT  622.99 USD	✓
865	2023-02-25 12:12:34	<u>0xdc2431c243a6195619cab1ee76b35eeadfb38a60e706a66da06198ca97255f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
866	2023-02-25 12:11:13	<u>0x7b3a8ac8a622de4ef1289ab1047ab7fc042c9d3ee1eb1a3d92ff051c085cb6f0</u>	+ 622.91999999999995 9073 USDT  622.99 USD	✓
867	2023-02-25 11:36:36	<u>0xe7a85024673d560f0dc41917c757bbd13b8d6bcc930bcfe13c52ed5467d2b086</u>	+ 1,245.839999999999 918145 USDT  1,245.98 USD	✓

#	Date & time	Transaction Id	Amount	
868	2023-02-25 10:09:50	<u>0x9d9f29a6acff45814428</u> <u>f85c1192e42fa10191d4c1</u> <u>6544d0f8ba39c9ccf095a9</u>	+ 830.89999999999997 7263 USDT  831.03 USD	✓
869	2023-02-25 09:37:36	<u>0x8c6c36b57f47a89b0b21</u> <u>2d8b9ef035889e2b0ef43c</u> <u>597dc82cd25f50b998fb2c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
870	2023-02-25 08:13:10	<u>0x82ad2a8ba0a22159ed3f</u> <u>7453e863176f48c5ae0c49</u> <u>08f3979a753a005faa69d7</u>	+ 416.13999999999998 6358 USDT  416.25 USD	✓
871	2023-02-25 07:19:09	<u>0x39c0ff31048bc87eeee1</u> <u>68d2ee74185e21819c962e</u> <u>059faa405e5c081983b118</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
872	2023-02-25 07:17:03	<u>0xfb4259f5663762838ea2</u> <u>4395a00229878a12be9842</u> <u>2bf2568c08fe91212cc171</u>	+ 416.13999999999998 6358 USDT  416.25 USD	✓
873	2023-02-25 04:59:17	<u>0x24728439ec2121bfaaef</u> <u>69e2006da40e0bf49bb43c</u> <u>cd43b138f2361665b20533</u>	+ 416.49000000000000 9095 USDT  416.56 USD	✓
874	2023-02-25 02:55:43	<u>0xe58c3d7bd1561f460c2f</u> <u>b84a2cc079ec4966a5c871</u> <u>9193b438c40896dbee763c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
875	2023-02-25 01:05:25	<u>0x326eddc29067b05ca189</u> <u>5bcad1cf9a8245c23c4fc2</u> <u>5d17d3d829d61ea99f3649</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
876	2023-02-25 01:01:55	<u>0x5a20b9899b9df5def000</u> <u>8d40738fb00a2ee271ff75</u> <u>2fcfd7c8d464bc26d9e742</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
877	2023-02-25 01:00:28	<u>0x1dd50b24ef8256f4c2ed</u> <u>d4608c6c9d72f4697c4640</u> <u>3cf18894480775c185a7d2</u>	- 500.0000000000000000 0000 USDT  500.23 USD	✓
878	2023-02-24 18:37:00	<u>0x628d4a89971863caabd0</u> <u>e0e22a2cca42f170bdc95a</u> <u>d75b4dc98fe109c6dff768</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
879	2023-02-24 14:23:55	<u>0x384b6e14853484e7aa81</u> <u>22b9fd3855f091eec2a273</u> <u>98d97496cddaae47a19ce8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
880	2023-02-24 10:34:12	<u>0xc95e6bae26024722bc10</u> <u>729d6d01fe7afd12fad766</u> <u>3b42ec0e51a0bbd63e1ae5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
881	2023-02-24 10:32:12	<u>0x5510b508d74d095bdb61</u> <u>c6e5497f591f3b62361b6a</u> <u>9a513014c665fa0985ee21</u>	+ 417.3600000000000001 3642 USDT  417.46 USD	✓
882	2023-02-24 10:04:27	<u>0x2bbea706e23a8e673758</u> <u>56c8e1b7e471988704240c</u> <u>a9ddcb15e39d2ca67ac35d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
883	2023-02-24 05:54:19	<u>0x84663afa7c7b574a6db7</u> <u>485f78f46286b62ad59b92</u> <u>9791362015de27e50c1395</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
884	2023-02-24 03:06:29	<u>0xf4fd25c18788f7cec80f</u> <u>de8a1d7fced6a7de5f4cb0</u> <u>b86e11484f5680ce1e5438</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
885	2023-02-24 02:33:43	<u>0x41dcbe42e13e758296d0</u> <u>54ce79a352cd6db39a1cfa</u> <u>7003e4d606a95e61d8936b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
886	2023-02-24 02:02:56	<u>0x4798da2cbe2380efce39779e811e55ba19737884e37f0afe0a6d3269b1f85ba8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
887	2023-02-24 01:46:38	<u>0xccb5ef0719fae4b8cbf6e13161860e74d840ebb460dc45197d54e8a6e4c81bde</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
888	2023-02-24 01:44:17	<u>0xe87812a37a5a9466139492bd35a2f36aa9e2a6b1a6f72eebba7c5735518ec18d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
889	2023-02-24 01:43:41	<u>0x00710c5eb0c5e6e4afb8fdeb3217f5144ebc84f2beeb0015142e14849f9941c6</u>	- 3,700.00000000000000 000000 USDT  3,700.89 USD	✓
890	2023-02-23 21:30:11	<u>0xfc9c3a6144df75608fe04d3faab31cfd8ec2f16c6fe996eddefa227c3d75535f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
891	2023-02-23 13:48:07	<u>0x51684994f713bb3b570b4550fd2df6ae9cc2d4c07a85d7ca440cb8b9156abbee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
892	2023-02-23 13:16:40	<u>0x4c06a2a7318eaa8b4a6263e33c86d551b626350d143cb43b5e0656a1b4a1a84a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
893	2023-02-23 13:13:46	<u>0xb0ba49a22748e57459155632fb7cf73d690e22942fcaf334f73bcbb87c807067</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
894	2023-02-23 13:13:16	<u>0xa779355956abdf0dc8a3712a8adf67b158cb6c9fd6fd039d45daae2e851f94e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
895	2023-02-23 13:13:04	<u>0x6fb64968f73a8bb3b86d</u> <u>fd6b31599301018e8b268f</u> <u>d8472730d3bb04b9b51a39</u>	- 2,500.000000000000 000000 USDT  2,501.01 USD	✓
896	2023-02-23 05:07:17	<u>0x207a0f2c44bd1a26a0f1</u> <u>f4fc4ad962ec127b007a83</u> <u>868989353b26c11dde442d</u>	+ 1,046.019999999999 981810 USDT  1,046.25 USD	✓
897	2023-02-23 04:30:01	<u>0xd66128d4787dab9fa2af</u> <u>28c711ad5f06dee29cac9e</u> <u>ead39c2dab807836421977</u>	+ 836.82000000000005 0022 USDT  837.00 USD	✓
898	2023-02-22 08:54:12	<u>0xfb52ba5dd1dc997f0380</u> <u>6eb94d0782355bed8a9c67</u> <u>2fdc1bf1e72cf5f5e61390</u>	+ 1,257.859999999999 899956 USDT  1,258.09 USD	✓
899	2023-02-22 03:09:05	<u>0x404736704c2ad028c752</u> <u>69eecabd595d40bfaf26f8</u> <u>9c4d0854d81b4a65f5798c</u>	+ 628.6599999999996 8168 USDT  628.81 USD	✓
900	2023-02-21 12:57:24	<u>0x34a34d41b0a458d8ec1e</u> <u>23c7d39cddf1edf2d59ca</u> <u>0b021582a2da65f74f713b</u>	+ 419.27999999999997 2715 USDT  419.29 USD	✓
901	2023-02-21 07:14:15	<u>0xfb59d29eed802c99a510</u> <u>db29acd349dc4fa0defaf6</u> <u>787e168fc128311d9fe673</u>	+ 419.11000000000001 3642 USDT  419.20 USD	✓
902	2023-02-21 06:01:52	<u>0x61c6a5f2d7afed20c7a8</u> <u>73eb09d6ebd7aca5162494</u> <u>1da718cd49bb7ed4e67bd8</u>	+ 419.11000000000001 3642 USDT  419.20 USD	✓
903	2023-02-21 04:06:50	<u>0x20ec7cdfdf092e4b9c36</u> <u>d730a486382792602326c7</u> <u>0595760156da2b952e8c85</u>	+ 419.27999999999997 2715 USDT  419.36 USD	✓

#	Date & time	Transaction Id	Amount	
904	2023-02-20 11:55:35	<u>0x5b0e5a9ecaf552f5c7f5</u> <u>00eebf97aed5624638e09e</u> <u>1a061ee8909b0c0b7de952</u>	+ 418.75999999999999 0905 USDT  418.79 USD	✓
905	2023-02-20 10:25:54	<u>0x25c7f75b7ce0c1a752e6</u> <u>e079168e9140e750e39f3d</u> <u>537bfe1ca5e86b32202e31</u>	+ 418.75999999999999 0905 USDT  418.86 USD	✓

* USD values displayed at the time of transaction

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