

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 02:45 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x984df9e655b4672bf2421244a76570304f28343f</u>
TOTAL RECEIVED	0.262118367281499398 BNB
	155.04 USD
TOTAL SEND	0.216518119281499388 BNB
	128.07 USD


Token	Balance
BNB	0.045600248000000003 BNB
	26.97 USD
Tether USD	66.500000000000000000 USDT
	66.47 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
\$ abict.net	27,712.000000000000000000 et
! SHIB-Crypto.us	52,439,569 claim Airdrop
! A-getPolkadot.us	45,896 rdrop
Factr	700,000.000000000000000000 Factr
! ACX	3,394.000000000000000000 ACX [via www.across.events]
! A-SHIB-Token.us	52,439,569 drop





Token	Balance
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.5760000000000931323 MGRT


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-16 13:08:46	<u>0x9d5271a9cc84c13c47d29018dac53cc1c9ca449cdd3678424f28a160a4392320</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-16 13:08:46	<u>0x9d5271a9cc84c13c47d29018dac53cc1c9ca449cdd3678424f28a160a4392320</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
3	2024-05-07 11:38:02	<u>0xef4e7eb1eff18016e9309723d4142a1705ebf156933b95cd05a1f43933bb4461</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-07 11:38:02	<u>0xef4e7eb1eff18016e9309723d4142a1705ebf156933b95cd05a1f43933bb4461</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
5	2024-05-07 08:10:34	<u>0xd0c009d27b44d424b81694a235a205c1074c28bc0eae488faea3273971dee928</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-07 08:10:34	<u>0xd0c009d27b44d424b81694a235a205c1074c28bc0eae488faea3273971dee928</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
7	2024-05-06 16:41:17	<u>0x6060a8aefa042b5d35927b65d6af4e2f3071b2fb95511b06a77b1bf5d48085e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
8	2024-05-06 16:41:17	<u>0x6060a8aefa042b5d35927b65d6af4e2f3071b2fb95511b06a77b1bf5d48085e5</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
9	2024-05-06 09:14:53	<u>0x3c87b534c605378ea9d05b94aac8eee015199ecbe075722440418ca9b9f070f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-05-06 09:14:53	<u>0x3c87b534c605378ea9d05b94aac8eee015199ecbe075722440418ca9b9f070f5</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
11	2024-05-04 22:33:49	<u>0x6a5984e4304907b2cf91db8a80097a3caacf96454595898f261654883760f257</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-05-04 22:33:49	<u>0x6a5984e4304907b2cf91db8a80097a3caacf96454595898f261654883760f257</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
13	2024-05-03 10:39:12	<u>0xcee0b737c666d5ed8e6bc38b2a480f5743b49740f567c9f4a99057353de7098a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-05-03 10:39:12	<u>0xcee0b737c666d5ed8e6bc38b2a480f5743b49740f567c9f4a99057353de7098a</u>	- 0.0001486950000000 00 BNB  0.08 USD	✓
15	2024-05-03 00:34:17	<u>0x64fe53b2340b9e9930a1e561e7e75d5e28d977ce2b8351375a9ad1061ac750f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-05-03 00:34:17	<u>0x64fe53b2340b9e9930a1e561e7e75d5e28d977ce2b8351375a9ad1061ac750f1</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-01 10:19:05	<u>0xb855b6fec26e8ef93149</u> <u>30b161a0dd483b1a33e975</u> <u>055ac15d9cf5e22798e48a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-05-01 10:19:05	<u>0xb855b6fec26e8ef93149</u> <u>30b161a0dd483b1a33e975</u> <u>055ac15d9cf5e22798e48a</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
19	2024-04-29 19:07:11	<u>0xf5391af8dc18676c9759</u> <u>7d43cf27291dc6a2b54a22</u> <u>977779ad0c27dbe62851bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-04-29 19:07:11	<u>0xf5391af8dc18676c9759</u> <u>7d43cf27291dc6a2b54a22</u> <u>977779ad0c27dbe62851bb</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
21	2024-04-28 13:40:05	<u>0xba203353aaa54f19199a</u> <u>d01c232dc75804200c1d89</u> <u>8d2e6f1e5012388c809d9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-04-28 13:40:05	<u>0xba203353aaa54f19199a</u> <u>d01c232dc75804200c1d89</u> <u>8d2e6f1e5012388c809d9d</u>	- 0.0001486950000000 00 BNB  0.09 USD	✓
23	2024-04-27 04:48:46	<u>0x03bc0e507fa95523e13d</u> <u>347eae692e4109f62ac997</u> <u>da4ca8264095f0b44447f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-04-27 04:48:46	<u>0x03bc0e507fa95523e13d</u> <u>347eae692e4109f62ac997</u> <u>da4ca8264095f0b44447f8</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
25	2024-04-23 13:18:47	<u>0xd97b38b83505faf13f31</u> <u>11977c48464b7788afaf33</u> <u>781332d860877fbae3bcb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2024-04-23 13:18:47	<u>0xd97b38b83505faf13f31</u> <u>11977c48464b7788afaf33</u> <u>781332d860877fbae3bcb2</u>	- 0.0001486950000000 00 BNB  0.09 USD	✓
27	2024-04-22 12:09:34	<u>0xf8a8a3af0ad42379758f</u> <u>098675114f1f42378be721</u> <u>b713d1da0cf41e58ae8dd3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-04-22 12:09:34	<u>0xf8a8a3af0ad42379758f</u> <u>098675114f1f42378be721</u> <u>b713d1da0cf41e58ae8dd3</u>	- 0.0001486950000000 00 BNB  0.08 USD	✓
29	2024-04-15 13:42:02	<u>0x4da843ccfb99397237a4</u> <u>35e51f248ab483d1fe0c3a</u> <u>687b703c2fb0e4fb7945cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-04-15 13:42:02	<u>0x4da843ccfb99397237a4</u> <u>35e51f248ab483d1fe0c3a</u> <u>687b703c2fb0e4fb7945cf</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
31	2024-04-11 08:05:11	<u>0xd04153cb2d4b936d0d02</u> <u>2148a664d0e85421c56606</u> <u>14ae415475446b4f17ee1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-04-11 08:05:11	<u>0xd04153cb2d4b936d0d02</u> <u>2148a664d0e85421c56606</u> <u>14ae415475446b4f17ee1b</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
33	2024-04-08 04:38:09	<u>0xd2fe5f8c1fcfc650bbb6</u> <u>b3fb6526e66102731821ea</u> <u>463e8df8795a5e435dcabf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-04-08 04:38:09	<u>0xd2fe5f8c1fcfc650bbb6</u> <u>b3fb6526e66102731821ea</u> <u>463e8df8795a5e435dcabf</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓






#	Date & time	Transaction Id	Amount	
35	2024-04-06 15:08:17	<u>0x8c05a246f1c96499f070</u> <u>99d2e5fcf474739227465b</u> <u>c4e60473592bd1a9e825f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-04-06 15:08:17	<u>0x8c05a246f1c96499f070</u> <u>99d2e5fcf474739227465b</u> <u>c4e60473592bd1a9e825f6</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
37	2024-04-04 08:42:57	<u>0xf63439f18eaa1b69cc88</u> <u>80e3e29722930c531bad27</u> <u>262b4bd1bff8e8f6a965a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-04-04 08:42:57	<u>0xf63439f18eaa1b69cc88</u> <u>80e3e29722930c531bad27</u> <u>262b4bd1bff8e8f6a965a1</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
39	2024-03-31 19:49:41	<u>0x8f79d44e29dde9c10e0d</u> <u>db2de0995799693a074c07</u> <u>f672de285b2690ddb954f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-03-31 19:49:41	<u>0x8f79d44e29dde9c10e0d</u> <u>db2de0995799693a074c07</u> <u>f672de285b2690ddb954f3</u>	- 0.000148575000000000 00 BNB  0.09 USD	✓
41	2024-03-16 12:41:52	<u>0xa214c0abf0707c079731</u> <u>7409d29a37167eef9cc960</u> <u>8609fd900e2ff0239a23bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-03-16 12:41:52	<u>0xa214c0abf0707c079731</u> <u>7409d29a37167eef9cc960</u> <u>8609fd900e2ff0239a23bc</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
43	2024-03-08 10:32:04	<u>0x7c8bbd82ade67cac164d</u> <u>2e10b947cd30469417ea77</u> <u>811ed2e5a80a1370233663</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-08 10:32:04	<u>0x7c8bbd82ade67cac164d</u> <u>2e10b947cd30469417ea77</u> <u>811ed2e5a80a1370233663</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
45	2024-02-21 12:05:19	<u>0xe5dc8054665c3e9a2b1f</u> <u>9cbcd285335797e01542e</u> <u>73d7d6d47687f90789fe3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2024-02-21 12:05:19	<u>0xe5dc8054665c3e9a2b1f</u> <u>9cbcd285335797e01542e</u> <u>73d7d6d47687f90789fe3e</u>	- 0.0000891810000000 00 BNB  0.03 USD	✓
47	2024-02-06 08:34:23	<u>0x72f1561332294b18a69e</u> <u>0e65674b79abb0947d7c9b</u> <u>64e18860d5c36d006a555a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-02-06 08:34:23	<u>0x72f1561332294b18a69e</u> <u>0e65674b79abb0947d7c9b</u> <u>64e18860d5c36d006a555a</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
49	2024-02-03 00:31:41	<u>0x7514ab8f22206977650f</u> <u>139ba0a02ac9acfece1afa</u> <u>e14afe25597cdf12f2a59e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-02-03 00:31:41	<u>0x7514ab8f22206977650f</u> <u>139ba0a02ac9acfece1afa</u> <u>e14afe25597cdf12f2a59e</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
51	2024-01-26 19:02:45	<u>0x6d5672efb274304d71ae</u> <u>2f6c882b10b4715330a7d6</u> <u>496f558adc5c31ef7adaa1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2024-01-26 19:02:45	<u>0x6d5672efb274304d71ae</u> <u>2f6c882b10b4715330a7d6</u> <u>496f558adc5c31ef7adaa1</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
53	2024-01-15 17:06:25	<u>0xa2688595181caba78879</u> <u>2e965b8c29ccbd1182b821</u> <u>6dfd73af6f25f7fbb53bd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2024-01-15 17:06:25	<u>0xa2688595181caba78879</u> <u>2e965b8c29ccbd1182b821</u> <u>6dfd73af6f25f7fbb53bd7</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
55	2024-01-13 18:02:02	<u>0xe0f256edcbc3531742a1</u> <u>2af798987864914b58b6ec</u> <u>3b6b88a03e29138a8c6aa2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2024-01-13 18:02:02	<u>0xe0f256edcbc3531742a1</u> <u>2af798987864914b58b6ec</u> <u>3b6b88a03e29138a8c6aa2</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
57	2024-01-05 13:02:55	<u>0xa75fac7f7a2cf5025bbf</u> <u>1eca42d62d74830fd1b2e2</u> <u>9bd9fbfb401ba1f8d23010</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2024-01-05 13:02:55	<u>0xa75fac7f7a2cf5025bbf</u> <u>1eca42d62d74830fd1b2e2</u> <u>9bd9fbfb401ba1f8d23010</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
59	2024-01-04 13:33:49	<u>0xbc143c46212060291d3b</u> <u>1050ec7cf7e05322f72163</u> <u>65c79ede23bc194be33187</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2024-01-04 13:33:49	<u>0xbc143c46212060291d3b</u> <u>1050ec7cf7e05322f72163</u> <u>65c79ede23bc194be33187</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
61	2023-12-27 14:06:50	<u>0xdf124157c8dc70d7a84a</u> <u>43680fa9a7ecd02c0f6e00</u> <u>04804c2b3f166d8168a490</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
62	2023-12-27 14:06:50	<u>0xdf124157c8dc70d7a84a43680fa9a7ecd02c0f6e0004804c2b3f166d8168a490</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
63	2023-12-26 07:12:27	<u>0xafea8c5174b8a62b38e6199935e5d9d47a6aceeaba24611c7555965ca894971b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2023-12-26 07:12:27	<u>0xafea8c5174b8a62b38e6199935e5d9d47a6aceeaba24611c7555965ca894971b</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
65	2023-12-01 12:35:04	<u>0x6f78620604af066bd09df7554ce6c4e0052a2dd3e3c0b52731463f77fa9d25d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-12-01 12:35:04	<u>0x6f78620604af066bd09df7554ce6c4e0052a2dd3e3c0b52731463f77fa9d25d</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
67	2023-11-01 03:32:44	<u>0xaf90742b317df2b2ea6ff600955713ebf05815b37e94b93796626066743e59e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-11-01 03:32:44	<u>0xaf90742b317df2b2ea6ff600955713ebf05815b37e94b93796626066743e59e7</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
69	2023-10-29 10:02:48	<u>0x4d274dadeec3703a73c36d8c2ed647a5ecae239f688cd5d13bc4cae62eadfa4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-10-29 10:02:48	<u>0x4d274dadeec3703a73c36d8c2ed647a5ecae239f688cd5d13bc4cae62eadfa4a</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
71	2023-10-14 12:33:00	<u>0x3895234ea50650cf45b1</u> <u>ee6a5f31a8b7eb4127788e</u> <u>725d9dd01a9fd6e3c64062</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-10-14 12:33:00	<u>0x3895234ea50650cf45b1</u> <u>ee6a5f31a8b7eb4127788e</u> <u>725d9dd01a9fd6e3c64062</u>	- 0.0000892170000000 00 BNB  0.01 USD	✓
73	2023-09-15 09:29:31	<u>0x4294238432e0b809c212</u> <u>15001072882c3c355de881</u> <u>ff728e2d08984e9f087a0e</u>	+ 0.0442742000000000 00 BNB  9.43 USD	✓
74	2023-09-09 09:03:19	<u>0xb0f8599530f09a86259e</u> <u>1bd3c25544155a15ddec5c</u> <u>468face37ea1e4c82b2da3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-09-09 09:03:19	<u>0xb0f8599530f09a86259e</u> <u>1bd3c25544155a15ddec5c</u> <u>468face37ea1e4c82b2da3</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
76	2023-08-19 16:03:37	<u>0x6eb14b2cc22238fc5e56</u> <u>14795cc8211f46df142736</u> <u>7b192d7c98db8488ed848f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-08-19 16:03:37	<u>0x6eb14b2cc22238fc5e56</u> <u>14795cc8211f46df142736</u> <u>7b192d7c98db8488ed848f</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
78	2023-07-12 20:56:30	<u>0x284d51471d442bcfa196</u> <u>49ebdb41bb7240277417bf</u> <u>ccdda1aa498c0d3e2f4b68</u>	- 0.2117174052814993 77 BNB  51.65 USD	✓
79	2023-07-12 20:56:30	<u>0x284d51471d442bcfa196</u> <u>49ebdb41bb7240277417bf</u> <u>ccdda1aa498c0d3e2f4b68</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
80	2023-07-12 03:34:44	<u>0xe707828c9c20031df4aa</u> <u>9cd4e08607159d3161e89e</u> <u>fa2f3d50811a5fa969cb09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2023-07-12 03:34:44	<u>0xe707828c9c20031df4aa</u> <u>9cd4e08607159d3161e89e</u> <u>fa2f3d50811a5fa969cb09</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
82	2023-04-15 10:44:15	<u>0xf82479d67a8bd18e8150</u> <u>e1c65f26e5bf0d8d3b97ee</u> <u>b6ee43855cfa2ed2277a68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-04-15 10:44:15	<u>0xf82479d67a8bd18e8150</u> <u>e1c65f26e5bf0d8d3b97ee</u> <u>b6ee43855cfa2ed2277a68</u>	- 0.0000634170000000 00 BNB  0.02 USD	✓
84	2022-10-28 15:46:11	<u>0x52ac98aeffdd1f14ee0</u> <u>904186e966059a985bab51</u> <u>1fa74a7191682e56d59d0f</u>	+ 0.2178441672814993 85 BNB  64.93 USD	✓

BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-24 20:06:16	<u>0xc18c04e70fa03f11c412</u> <u>dc70b2e8d8561db768dc07</u> <u>75a0a8f310ba2303c253d6</u>	+ 60,000.000000 ACT 00 USDT  9.50 USD	✓
2	2024-05-21 06:19:25	<u>0x46319d4e5dd66efbb9a6</u> <u>8b4614c577b9bf27984c7f</u> <u>03e3474377c640b1810a2e</u>	+ 9.5000000000000000 00 USDT  9.50 USD	✓
3	2024-05-21 06:18:49	<u>0x12a7a15440e7ab9a4b82</u> <u>b966aea962340b533278bd</u> <u>dbe7f4eb265a1cd52fd5f3</u>	+ 38.0000000000000000 000 USDT  38.03 USD	✓










#	Date & time	Transaction Id	Amount	
4	2024-05-21 06:18:04	<u>0xfe15dab74b14136597dd</u> <u>7a50419ec85792295f0ef3</u> <u>4e1d68e35b2e757de8cbb2</u>	+ 19.0000000000000000 000 USDT  19.01 USD	✓
5	2024-05-16 13:17:49	<u>0xa25bbf0118cbe61f81c4</u> <u>a547c5e705ac15f27d34b2</u> <u>8d64e425ec851dfa259f60</u>	- 354.0000000000000000 0000 USDT 354.06 USD	✓
6	2024-05-16 13:08:46	<u>0x9d5271a9cc84c13c47d2</u> <u>9018dac53cc1c9ca449cdd</u> <u>3678424f28a160a4392320</u>	- 354.0000000000000000 0000 USDT  354.06 USD	✓
7	2024-05-16 12:34:49	<u>0x308e92bb4758d7fee3ee</u> <u>e8a61e460be64ac3257cc7</u> <u>f29697bb000043a2547742</u>	+ 316.0000000000000000 0000 USDT  316.09 USD	✓
8	2024-05-13 08:27:47	<u>0x81f4feb538a1832584e0</u> <u>08bb943a4a3e41dba3d72d</u> <u>41b2533d9d7e129f054374</u>	+ 19.0000000000000000 000 USDT  19.00 USD	✓
9	2024-05-13 08:26:47	<u>0xeb44d44ddb7b6f436fcc</u> <u>15f7bc367f0d2e7d1da4ef</u> <u>e66f102a5d30a4666fc4ea</u>	+ 9.5000000000000000 00 USDT  9.50 USD	✓
10	2024-05-13 08:26:14	<u>0xefca757b0ad4204dd7c9</u> <u>4c156f8554000cfcfb020</u> <u>90862505843d817e526886</u>	+ 9.5000000000000000 00 USDT  9.50 USD	✓
11	2024-05-07 11:51:53	<u>0x8a335867643e28de7f43</u> <u>6b52219156fd42d1e0a21f</u> <u>ba76dc8ea1cfd6fff4fd52</u>	- 310.0000000000000000 0000 USDT 310.14 USD	✓
12	2024-05-07 11:38:02	<u>0xef4e7eb1eff18016e930</u> <u>9723d4142a1705ebf15693</u> <u>3b95cd05a1f43933bb4461</u>	- 310.0000000000000000 0000 USDT  310.14 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-07 11:09:59	<u>0x189dd00ca5faaf90094d</u> <u>a965107f85f514bb980651</u> <u>039ad0934d15bb9c7a342e</u>	+ 310.00000000000000 0000 USDT  310.13 USD	✓
14	2024-05-07 08:10:34	<u>0xd0c009d27b44d424b816</u> <u>94a235a205c1074c28bc0e</u> <u>ae488faea3273971dee928</u>	- 175.00000000000000 0000 USDT  175.07 USD	✓
15	2024-05-07 07:53:19	<u>0x23b02a08da8e319312ea</u> <u>e3b580a172db64f73e6ae4</u> <u>53cd9b8bfc1423b2de5965</u>	+ 175.00000000000000 0000 USDT  175.06 USD	✓
16	2024-05-06 16:41:17	<u>0x6060a8aefa042b5d3592</u> <u>7b65d6af4e2f3071b2fb95</u> <u>511b06a77b1bf5d48085e5</u>	- 175.00000000000000 0000 USDT  175.03 USD	✓
17	2024-05-06 16:13:37	<u>0xa75c6028067015d6aea2</u> <u>ee5505c38c6faaccb8f2d7</u> <u>2bb6a4506ed6b3f20f6447</u>	+ 175.00000000000000 0000 USDT  175.05 USD	✓
18	2024-05-06 09:14:53	<u>0x3c87b534c605378ea9d0</u> <u>5b94aac8eee015199ecbe0</u> <u>75722440418ca9b9f070f5</u>	- 138.02200204999999 7553 USDT  138.07 USD	✓
19	2024-05-06 08:37:09	<u>0x0bb440da4a7c9a1342c5</u> <u>7bf569856ef76069c0bf7b</u> <u>ac5230c3197b6c47ddede0</u>	+ 19.00000000000000 000 USDT  19.01 USD	✓
20	2024-05-06 08:36:27	<u>0x306ebd2df64d7a3d978c</u> <u>6ca2a86ae6d4ede097575c</u> <u>bbecedba5b90e9934de9b9</u>	+ 19.00000000000000 000 USDT  19.01 USD	✓
21	2024-05-06 08:35:57	<u>0x36b7f43a5393f0908eee</u> <u>28ea4f9fd0a82420f63355</u> <u>58c63c1f845b4d2e318609</u>	+ 19.00000000000000 000 USDT  19.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-06 01:37:40	<u>0xeceb9d0583be89325afe</u> <u>1c2ebbb9d5d2795fae5b89</u> <u>4c1fac8d41fe08015b73c6</u>	+ 9.0000000000000000 00 USDT  9.00 USD	✓
23	2024-05-06 00:31:58	<u>0x57844ea3cd1c91840d56</u> <u>6707e3907486e55b43c518</u> <u>7b73051a967839d74446cd</u>	+ 18.0000000000000000 000 USDT  18.00 USD	✓
24	2024-05-06 00:30:28	<u>0x5d98e8f3e655529a2c78</u> <u>197e3a6b45ab236b7819e9</u> <u>66b9fe954236585e5e5f98</u>	+ 18.0000000000000000 000 USDT  18.00 USD	✓
25	2024-05-05 10:58:38	<u>0x4eb8dab8a3fb44cb5d2d</u> <u>aebd34a8cb4c9be6b5b52e</u> <u>73fa52ffef89ec9b7fa35a</u>	+ 27.022002050000001 105 USDT  27.03 USD	✓
26	2024-05-05 07:53:06	<u>0x7d1a0c325edd298acf34</u> <u>0b4446942c7ade8d9b89f8</u> <u>99e9f0762139ffc07cbeed</u>	+ 9.0000000000000000 00 USDT  9.00 USD	✓
27	2024-05-04 22:33:49	<u>0x6a5984e4304907b2cf91</u> <u>db8a80097a3caacf964545</u> <u>95898f261654883760f257</u>	- 197.94019370000000 8903 USDT  197.94 USD	✓
28	2024-05-04 22:25:13	<u>0x6f0722b7d8462484fe04</u> <u>5e0f2232b50fdeed9555c9</u> <u>43bd2f50537c8dc0b9dbc6</u>	+ 18.004776639999999 333 USDT  18.00 USD	✓
29	2024-05-04 22:24:07	<u>0xd2c2085ae98321991145</u> <u>4217f7f0d7aad0092ee658</u> <u>01a240a8253439e147ab05</u>	+ 18.004776639999999 333 USDT  18.00 USD	✓
30	2024-05-04 22:20:10	<u>0x66361f5a76e7f4a15730</u> <u>1b7c9f204df70965efdf49</u> <u>02291bf35b9042d5a7ccc2</u>	+ 27.007164960000000 775 USDT  27.01 USD	✓










#	Date & time	Transaction Id	Amount	
31	2024-05-04 22:18:13	<u>0x2b7265ad3f1f3293e051a25fb9f43e7b3d76b57df0d8b9e4b2348da660fe8480</u>	+ 27.007164960000000 775 USDT  27.01 USD	✓
32	2024-05-04 22:17:06	<u>0xe9d5f2fddb8c5ac07ba0d2a88e2113736e0d34803dbf7239fac5a79b5f088c02</u>	+ 18.004776639999999 333 USDT  18.00 USD	✓
33	2024-05-03 22:32:14	<u>0xf5b0de0bf7a394ed9ba83c0e3f4562a34e409e4b777bbc09b17a35b0082aee20</u>	+ 5,189.000000000000 000000 ACX [via www.across.events]	✓
34	2024-05-03 22:16:13	<u>0x88ea1525d7aad533ea2896cb3d7b605d7b99bca7e2a426dbd6105e18bd8b1b2e</u>	+ 8.978347559999995 61 USDT  8.98 USD	✓
35	2024-05-03 22:16:13	<u>0x4b4f685855a00a70b5ef90be91545327ebce44ff97c6c6ce07e39f0f6f7682bf</u>	+ 8.978347559999995 61 USDT  8.98 USD	✓
36	2024-05-03 22:15:07	<u>0xf4d73128846e7292025be426d55339b4ae73e08a7d3ad4c73ce0ed55977b91</u>	+ 26.935042689999999 510 USDT  26.96 USD	✓
37	2024-05-03 22:14:10	<u>0x51f30de8226a384924b1e657e57a0bd9c3680b57fdf5ddc11133b157c49271ae</u>	+ 27.011877630000000 750 USDT  27.04 USD	✓
38	2024-05-03 22:12:10	<u>0x4e41fad6cb9184b0257f4235378d16822dc9f20eae0089e076dc4bd69cc2bafd</u>	+ 18.007918419999999 315 USDT  18.02 USD	✓
39	2024-05-03 10:39:12	<u>0xcee0b737c666d5ed8e6bc38b2a480f5743b49740f567c9f4a99057353de7098a</u>	- 224.08909551849191 6437 USDT  224.13 USD	✓





#	Date & time	Transaction Id	Amount	
40	2024-05-03 10:21:11	<u>0x56b39ada50c2a0af7e580961ed331d3903bba8656984ad2e6c138533e71a1762</u>	+ 18.015628639999999 194 USDT  18.02 USD	✓
41	2024-05-03 10:02:50	<u>0x32e62efd44c1c0a85465ea9670004b438bc6795ec99a919bcb00250dce5b690e</u>	+ 98.000000000000000 000 USDT  98.03 USD	✓
42	2024-05-03 08:42:37	<u>0x1938f7e7f0c7f270b2436f54edb5d69c82d353d7f8d712e9bd9abb8f3ed7d3b9</u>	+ 17.999658788491920 802 USDT  18.00 USD	✓
43	2024-05-03 07:13:07	<u>0xe646286890c17d2800b0061a27c0c9d588d8958c1f2a8c62e34b070f504f8606</u>	+ 18.010471949999999 453 USDT  18.01 USD	✓
44	2024-05-03 04:55:59	<u>0x89e0d354de3b71f1b5cba14421829c2f12237196d407ce10df416ac982d35b56</u>	+ 27.000000000000000 000 USDT  27.00 USD	✓
45	2024-05-03 00:50:05	<u>0x811362b26e5c9dbd12878c75126ad7829e8244bf2171604a83b3bc442d939c37</u>	+ 9.0077112100000000 79 USDT  9.00 USD	✓
46	2024-05-03 00:48:20	<u>0x1a17d3f0963875df3c2c5cfac7534ee04445bd2b7710ebc68f6300757e5842ad</u>	+ 9.0077112100000000 79 USDT  9.00 USD	✓
47	2024-05-03 00:43:20	<u>0x6aad7b55215919116d1dcefac1ebbc0c8de7989c04c593be10a95a351a14d17c</u>	+ 9.0159712400000007 19 USDT  9.01 USD	✓
48	2024-05-03 00:40:08	<u>0x3548e0353aaf6a9c4fc729e7d94beea26cec5890df59bf714007808d71b70e86</u>	+ 9.0159712400000007 19 USDT  9.01 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-05-03 00:36:05	<u>0xbe8bf8d21e5cf53b8a9f</u> <u>a0b92cafa4a630dd0d25d6</u> <u>4ce933933e8665d2ff6c61</u>	+ 9.0159712400000007 19 USDT  9.01 USD	✓
50	2024-05-03 00:34:17	<u>0x64fe53b2340b9e9930a1</u> <u>e561e7e75d5e28d977ce2b</u> <u>8351375a9ad1061ac750f1</u>	- 182.05362175999999 8631 USDT  182.04 USD	✓
51	2024-05-03 00:29:05	<u>0xc91b7a4ea14dbc25c8fd</u> <u>d41725cd0190963b19f004</u> <u>937e911e4a7d141b510c05</u>	+ 17.994333690000001 269 USDT  17.99 USD	✓
52	2024-05-03 00:27:05	<u>0x8fd98a62de8a892bcc6f</u> <u>ab5cc6b4ed4c32d98e08ed</u> <u>a9152d3cf79290e1ed7f85</u>	+ 17.994333690000001 269 USDT  17.99 USD	✓
53	2024-05-03 00:27:05	<u>0x22a4ced8f298d44d09e9</u> <u>2085839c071e1b655363b9</u> <u>b2576aaf5afff34fdb9b3</u>	+ 17.994333690000001 269 USDT  17.99 USD	✓
54	2024-05-03 00:25:08	<u>0x2221fd7d0da3c2af4ce6</u> <u>f4a5814035804ae82591e3</u> <u>3bb928b5b80b2786c55cbb</u>	+ 17.994333690000001 269 USDT  17.99 USD	✓
55	2024-05-03 00:23:05	<u>0xb1ab72de2ca6b663fbbf</u> <u>ccaaff17241dd8a7f73eea3</u> <u>dd065b78279c421f67426c</u>	+ 8.9971668499999992 72 USDT  8.99 USD	✓
56	2024-05-02 16:22:07	<u>0xcd8f717efe95ef07f191</u> <u>4d93f37f3cb1033a42627f</u> <u>ed8b07f2ac2db089d318ff</u>	+ 9.0198642600000003 00 USDT  9.02 USD	✓
57	2024-05-02 05:49:35	<u>0x9f3c6b9d28e6e57bab8b</u> <u>ab2eb96f90f94f03806176</u> <u>1f69632aa04a01569a4a74</u>	+ 10.000000000000000 000 USDT  9.99 USD	✓


#	Date & time	Transaction Id	Amount	
58	2024-05-01 22:48:10	<u>0xbd43fb14aebac4f1dc20</u> <u>0de15580ac4c3400948fd7</u> <u>d4a1436a7069de0e925b40</u>	+ 9.0046690900000001 53 USDT  8.99 USD	✓
59	2024-05-01 22:43:07	<u>0xe25f065adc041d1de06f</u> <u>88ea9ab971d2f8c9d1f987</u> <u>02b87aa0e66d1734265e91</u>	+ 9.0059929299999996 74 USDT  8.99 USD	✓
60	2024-05-01 22:42:10	<u>0xf9b531c2552277cf44e4</u> <u>2bbef0f54aa8dd90ad300d</u> <u>86436df2d97bd29bb00038</u>	+ 9.0059929299999996 74 USDT  8.99 USD	✓
61	2024-05-01 22:41:10	<u>0x00b4a6d9dca8b5fd82b4</u> <u>45360baf888c61941170c8</u> <u>ab66bd46ca36da5fbe4e1e</u>	+ 9.0059929299999996 74 USDT  8.99 USD	✓
62	2024-05-01 22:39:10	<u>0xc5d8e14b5b6b7d1e7665</u> <u>f647c7e0e209ff72a667d2</u> <u>11cd5f9846a951c14a674c</u>	+ 18.0119858499999998 521 USDT  17.99 USD	✓
63	2024-05-01 16:07:07	<u>0x3f94a731cb9dd5f17d96</u> <u>1f24a1d56b3ca567c3ae8d</u> <u>f695defab9e09e04f92a0a</u>	+ 9.0230531999999996 63 USDT  9.01 USD	✓
64	2024-05-01 16:01:52	<u>0xfaef006892bd8ef5161f</u> <u>4a6843bf6184be1a5837fb</u> <u>7565b9b243534aaf31dd4c</u>	+ 10.0000000000000000 000 USDT  9.98 USD	✓
65	2024-05-01 13:05:55	<u>0x77dc645f7d53dd822236</u> <u>b60af9824ced72dbdbb536</u> <u>e7a011aa71bf9be3412bb0</u>	+ 52,439,569 claim Airdrop	✓
66	2024-05-01 12:50:10	<u>0x782d9a357adf9ec5b0b9</u> <u>d30e6797de59a562b3f45a</u> <u>0e9447f0b5572c5bb655fa</u>	+ 9.0015689600000001 75 USDT  8.99 USD	✓

#	Date & time	Transaction Id	Amount	
67	2024-05-01 10:19:05	<u>0xb855b6fec26e8ef93149</u> <u>30b161a0dd483b1a33e975</u> <u>055ac15d9cf5e22798e48a</u>	- 117.21209951000000 1601 USDT  117.05 USD	✓
68	2024-05-01 09:43:12	<u>0xabfd6711f7fc8e996200</u> <u>8d41f86fe65bf7fda6daf2</u> <u>f66b12bda222ffebb0a8b2</u>	+ 8.9909361800000002 77 USDT  8.97 USD	✓
69	2024-05-01 09:00:04	<u>0x7076ebcee46b8bf34a7b</u> <u>06602f98797d097eeb1e56</u> <u>1ed23aa136477fc2b4a3fc</u>	+ 9.0393335599999993 24 USDT  9.02 USD	✓
70	2024-05-01 00:44:06	<u>0x5665c253fbfd2eed7923</u> <u>abd5a57346e6d2a5d46c2a</u> <u>c58aca78eb234d4c0212bc</u>	+ 18.037351879999999 227 USDT  18.02 USD	✓
71	2024-05-01 00:43:06	<u>0x09dd59b9049756b2c729</u> <u>e9ca8659a636b862c755e3</u> <u>2081981faa1d56243ad68b</u>	+ 9.0186759399999996 13 USDT  9.01 USD	✓
72	2024-05-01 00:42:06	<u>0x595d85acc978a5d884b6</u> <u>72a3d989305ce32f5820a5</u> <u>ff75fabdcd0852c121ad14</u>	+ 18.037351879999999 227 USDT  18.02 USD	✓
73	2024-05-01 00:40:08	<u>0x91f8dfd50fdc08f57647</u> <u>0c5e9fd60e66de40e8d287</u> <u>9c0e490a7f6e0ac26ea26d</u>	+ 9.0186759399999996 13 USDT  9.01 USD	✓
74	2024-05-01 00:38:04	<u>0x338979cb789accbe081d</u> <u>fde2b5e8841501c69bd0d6</u> <u>1f7994d48929f0d68c4186</u>	+ 27.056027830000001 444 USDT  27.03 USD	✓
75	2024-04-30 16:17:13	<u>0x7ef675a40292484be605</u> <u>9b0605ecbef274eadd3ec8</u> <u>e6d6ef8a5f0aa45858c353</u>	+ 8.9957957600000000 30 USDT  8.98 USD	✓









#	Date & time	Transaction Id	Amount	
76	2024-04-30 02:07:08	<u>0x4bc26e9357f67b2103d46544af5b3f64bd65bdc993e05dcef7d874256b08365b</u>	+ 9.0179505399999992 93 USDT  9.01 USD	✓
77	2024-04-29 19:07:11	<u>0xf5391af8dc18676c97597d43cf27291dc6a2b54a22977779ad0c27dbe62851bb</u>	- 192.43097473000000 2637 USDT  192.49 USD	✓
78	2024-04-29 18:39:11	<u>0x5e193c7ced43b87d514db56dad185ba5e9057a4c707b16d4eb9568ce05c805a9</u>	+ 17.997594750000001 085 USDT  18.00 USD	✓
79	2024-04-29 18:39:08	<u>0xa94f4313888e5326ee140a6f0265c8a18ca164ceac46cb3993d5c6fffee6e62e</u>	+ 8.9987973799999991 80 USDT  9.00 USD	✓
80	2024-04-29 18:38:08	<u>0xe8399fa8b09d0b37c716fdfc6376ef1d969f4c843a36ff8ec84d030e6cc5f1f4</u>	+ 17.997594750000001 085 USDT  18.00 USD	✓
81	2024-04-29 18:37:08	<u>0xa71456faa51259fffaf96cbe4d75acf8d261aae673862e7f68f7b5cb35dd5c94</u>	+ 17.997594750000001 085 USDT  18.00 USD	✓
82	2024-04-29 18:35:14	<u>0x9b13c5bc3659443e524b9753d31008a22cbea9d0be6a83f43fbf0828f74b81c9</u>	+ 17.997594750000001 085 USDT  18.00 USD	✓
83	2024-04-29 13:12:09	<u>0xea0f75a02337521fdf98c7e6de5f74008cdec2ebb95426d797002872a9c03031</u>	+ 8.9917974300000000 91 USDT  8.99 USD	✓
84	2024-04-29 13:06:04	<u>0xab3396949d3b2f42ee4101314b60b4044635aa807b8c56f0283f03a5140173b1</u>	+ 9.5000000000000000 00 USDT  9.50 USD	✓

#	Date & time	Transaction Id	Amount	
85	2024-04-29 13:05:34	<u>0xa19a5e05356e2b089cae6408b0c4ba48f87d6da0fa91bdd22300b75420eb28ff</u>	+ 19.0000000000000000 000 USDT  19.00 USD	✓
86	2024-04-29 13:04:58	<u>0xef16d137bddf421a935d06edc38c2a37ce5a7257337085e0a7688d7583d3c70b</u>	+ 19.0000000000000000 000 USDT  19.00 USD	✓
87	2024-04-29 08:37:31	<u>0x0ddc37bd64ec179c7a79ee436f978da5759af0a843e4b780c2fbe2c77f96f594</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
88	2024-04-29 00:18:08	<u>0xe94af51c50c988682353d75e8bcb972ff010dea926f514a2af4b40231c9ecc7c</u>	+ 8.9903292100000005 15 USDT  8.99 USD	✓
89	2024-04-29 00:18:08	<u>0x20476c16453938e1faee42b2610b83105c8be3a76ff2d5dd29cc3917648e5a83</u>	+ 8.9903292100000005 15 USDT  8.99 USD	✓
90	2024-04-29 00:15:11	<u>0x668bd4437003e0dfe32319f8bee0da7c2471991ee330ce895db65f1dfcdc6484</u>	+ 17.979013290000001 035 USDT  17.98 USD	✓
91	2024-04-29 00:15:11	<u>0x503abaa812830fd1bdce7d4adb081fba942add6d0c397a79013f5e28697cd9e5</u>	+ 8.9903292100000005 15 USDT  8.99 USD	✓
92	2024-04-28 13:40:05	<u>0xba203353aaa54f19199ad01c232dc75804200c1d898d2e6f1e5012388c809d9d</u>	- 135.06339210050819 5881 USDT  135.11 USD	✓
93	2024-04-28 13:00:11	<u>0xb27dd30285a9a78ebc6d80b6ace48e1a0d1fd0f985d7240e317e002fa0d92de6</u>	+ 9.0014770300000002 12 USDT  9.00 USD	✓










#	Date & time	Transaction Id	Amount	
94	2024-04-28 09:52:09	<u>0xfc09a03f45489e038c26</u> <u>a1348ab974f08db310477e</u> <u>b998f5eb57e389325147d2</u>	+ 9.0014270300000003 29 USDT  9.00 USD	✓
95	2024-04-28 09:51:06	<u>0x3d5362f8444761141928</u> <u>1a866a30107f514eec693b</u> <u>706e885ca323531a0d4bd0</u>	+ 9.0014270300000003 29 USDT  9.00 USD	✓
96	2024-04-28 07:22:50	<u>0x91267ce5d0798c10d0b9</u> <u>75a01978c4facc02dd8116</u> <u>31f87594e83d775f20564b</u>	+ 52,439,569 laim Airdrop	✓
97	2024-04-28 07:22:20	<u>0xd4f403ce35d1101126fe</u> <u>860ad0ef468d874ee18586</u> <u>20f52388777a6476db3329</u>	+ 54.039754950508189 779 USDT  54.05 USD	✓
98	2024-04-27 23:18:51	<u>0x401b724697800ef8d69d</u> <u>e5d6a4a7c9cbdea4f2b6b9</u> <u>f6becff0c80fe3a3f26059</u>	+ 62,000.000000000 B00M	✓
99	2024-04-27 21:10:12	<u>0xc7c098a6477af85f2da4</u> <u>25333588f283b56afce93b</u> <u>07456db63abbd74d9a4001</u>	+ 9.0030206600000006 74 USDT  9.00 USD	✓
100	2024-04-27 21:09:06	<u>0x31bf26ab9e06d5bbd41a</u> <u>eda77766f738626ee63716</u> <u>8eb8238e587c9b8328ce65</u>	+ 9.0030206600000006 74 USDT  9.00 USD	✓
101	2024-04-27 20:59:12	<u>0x3aeeba51a0dc0d16f4e4</u> <u>42293623baa41450ac6796</u> <u>2dbfc7592b64bcbe36a10c</u>	+ 9.0012649000000006 79 USDT  9.00 USD	✓
102	2024-04-27 20:57:06	<u>0x9ee2345962b62a2e78a3</u> <u>f9af60022d4bef1723a469</u> <u>06f5b849cac3f2beacf721</u>	+ 18.002529800000001 359 USDT  18.00 USD	✓










#	Date & time	Transaction Id	Amount	
103	2024-04-27 08:24:07	<u>0xabe7502694c8994a4c729500754bbcabaac8e2908d89d215928fe71f4e277cc4</u>	+ 9.0094700400000000 68 USDT  9.01 USD	✓
104	2024-04-27 04:48:46	<u>0x03bc0e507fa95523e13d347eae692e4109f62ac997da4ca8264095f0b44447f8</u>	- 198.14167860000000 5872 USDT  198.24 USD	✓
105	2024-04-27 04:31:10	<u>0xa2a563d2ab6ed13ff924ecca4f44e164f7fa2bb9ad13f6a195a18c19044f4903</u>	+ 9.0081895599999999 29 USDT  9.01 USD	✓
106	2024-04-27 04:19:07	<u>0x164bc0c1c99463a49aa94c5e592d71b91e8b41bb102cbe58c7939fb069d6afc9</u>	+ 9.0081895599999999 29 USDT  9.01 USD	✓
107	2024-04-27 03:20:07	<u>0xb861d69685fed460758d8f8703d2eac494d63d7222be7841e4bf8bca86af5131</u>	+ 8.9967676999999994 79 USDT  9.00 USD	✓
108	2024-04-27 03:18:07	<u>0x89e2ab99264e1044e5b7d7b51f26894258e88a7da6c049145f12cf562dc3d93a</u>	+ 8.9967676999999994 79 USDT  9.00 USD	✓
109	2024-04-27 00:41:06	<u>0x5f63182b0bfd5c8d1fdd85e9781926025f0f483d5f64f875c9e6e9b3be6f9475</u>	+ 9.0101137900000001 22 USDT  9.01 USD	✓
110	2024-04-27 00:35:09	<u>0x690ed3859cebc475da7e1ff16300f2f38702371391a3ee15b359f52de051d711</u>	+ 9.0101137900000001 22 USDT  9.01 USD	✓
111	2024-04-27 00:34:09	<u>0x7e435a40dd88b3a7edcce9332acc140d630ffe7fe33d860436afc10248118608</u>	+ 18.0202275900000001 072 USDT  18.02 USD	✓









#	Date & time	Transaction Id	Amount	
112	2024-04-26 07:59:13	<u>0x3a15148e6cbb8f1da95b0d6ff91c1b3406a41e4d189d363aaff817f78ddf7d52</u>	+ 27.048782769999998 976 USDT  27.06 USD	✓
113	2024-04-26 07:10:10	<u>0x9e47689de631300a3b8ec27e67cfe9d44a089c5a71673286ef304b3609ae1f43</u>	+ 18.002056589999998 693 USDT  18.01 USD	✓
114	2024-04-26 05:09:10	<u>0x916d2fa6e005715c6e21d4378f53bb70dc7811f6ca0ab5cf7d82d811d5f30fa2</u>	+ 18.022208089999999 459 USDT  18.03 USD	✓
115	2024-04-26 00:59:11	<u>0x3bfc3a7a30d8b9cf877fab7234c92988d12592e55f02fe22c196995268459d89</u>	+ 9.0059240799999997 76 USDT  9.01 USD	✓
116	2024-04-25 10:36:05	<u>0x95eb719d97bcb067474ff18135aa86b1e2123e8344486545e5db1c69f29d880c</u>	+ 9.0162239799999994 72 USDT  9.02 USD	✓
117	2024-04-25 09:08:05	<u>0xd69a3707f577ebe04446ae5d4c08f354c0860fffbb97ff207f70539d57295b92</u>	+ 8.9975283099999998 63 USDT  9.00 USD	✓
118	2024-04-25 09:06:11	<u>0x9c5ca474b83619d9901e83bd01a262ef21baee25b82129ef9a1bf4b843c7685d</u>	+ 8.9975283099999998 63 USDT  9.00 USD	✓
119	2024-04-25 09:01:08	<u>0x4b793a6a825a74f38b6571b1bbb1bc91618a6f6ed9bbf64c7807ce000c05086d</u>	+ 8.9975283099999998 63 USDT  9.00 USD	✓
120	2024-04-25 01:27:06	<u>0x58e66698a79d913340acea434f2629558c5a67b36f9ba393d83307d92ab99539</u>	+ 9.0119830000000007 43 USDT  9.02 USD	✓




#	Date & time	Transaction Id	Amount	
121	2024-04-24 01:07:12	<u>0x7c9ae3395e94dcbceec1e9b255d91fb383df649d455396a1253d9b6ec70f69a7</u>	+ 8.9915454700000001 51 USDT  9.01 USD	✓
122	2024-04-23 13:18:47	<u>0xd97b38b83505faf13f3111977c48464b7788afaf33781332d860877fbae3bcb2</u>	- 177.93755107628931 0004 USDT  178.47 USD	✓
123	2024-04-23 12:31:09	<u>0x3a75496c81d15208ae2766ea555f35f93d729a51ae2093822322cb29de3de1ae</u>	+ 109.93076566628930 3795 USDT  110.26 USD	✓
124	2024-04-23 07:20:09	<u>0xa1f1c05886a293e5ed2917379bc4427d65697efa6cbbffa4487b2876d8b40903</u>	+ 8.9993494500000004 17 USDT  9.01 USD	✓
125	2024-04-22 16:54:04	<u>0xe93cf1e8ea8430e3818e4d797d2017082412aa591ced4ef0b2f33e65fd01352b</u>	+ 9.0074359600000004 63 USDT  9.02 USD	✓
126	2024-04-22 13:19:05	<u>0x45b077ce31841dcd55e6da76c6a9dfe90bc15ebd047a358ea0df0513d651a3c8</u>	+ 50.000000000000000 000 USDT  50.07 USD	✓
127	2024-04-22 12:09:34	<u>0xf8a8a3af0ad42379758f098675114f1f42378be721b713d1da0cf41e58ae8dd3</u>	- 253.62503888717097 3112 USDT  254.05 USD	✓
128	2024-04-22 11:46:57	<u>0x53fa92721c95cff8ea429e1bea75de9ceb77a114425a7deb64c85975268605b4</u>	+ 100.00000000000000 0000 USDT  100.15 USD	✓
129	2024-04-22 04:07:05	<u>0x1a50fd4a8fb6bdfaa7c7484c6946a7445ba6201018504336ccc58471242783d1</u>	+ 8.9772608399999995 75 USDT  8.98 USD	✓










#	Date & time	Transaction Id	Amount	
130	2024-04-20 01:17:07	<u>0x4d6822e5b4dda80aedbf74210dc994124db773f4c02902faf42d9a13894d2789</u>	+ 9.0039414900000007 69 USDT  9.00 USD	✓
131	2024-04-19 14:28:45	<u>0xe25233ce853c56cf06c79baabb72f934e9c6354a67f7c28b05842e5edf8c0871</u>	+ 34.000000000000000 000 USDT  34.02 USD	✓
132	2024-04-19 01:29:07	<u>0xb06098824b8be9b02d71f5a1ccdfb6b582e867d8db8c295fd9f50d0ae7f0b921</u>	+ 9.0117746899999993 10 USDT  9.01 USD	✓
133	2024-04-18 13:05:02	<u>0x057d96ba277450c7d0e8e87269a4377d87ceff461d059e00230f7d4f0621a2f0</u>	+ 9.9943259419820211 78 USDT  10.00 USD	✓
134	2024-04-17 16:27:03	<u>0xff0147520eea881fe67873340108df630150feb2bde360904807e51bcb379bb4</u>	+ 9.9991803451889431 64 USDT  10.00 USD	✓
135	2024-04-17 02:20:09	<u>0x1621c87b21cbe861bf78c683c90fdb40b4236875660a3da49e7aebafc0cff1a</u>	+ 8.9885555799999998 78 USDT  8.99 USD	✓
136	2024-04-15 15:38:27	<u>0xf574ad6ddfdbbc1f937409a46a08a73c572c6090b065dd51c76e1308da8486054</u>	+ 13.300000000000000 711 USDT  13.32 USD	✓
137	2024-04-15 15:30:59	<u>0x38270c7399b9830067f575573ed3070d19ab04514bfcc8fff908932871ea7b2d</u>	+ 14.250000000000000 000 USDT  14.27 USD	✓
138	2024-04-15 15:29:02	<u>0x80a49ee8ad935430e26d6eb9c0ad2488057a8a8d253185e5778f0e106c5b0fd5</u>	+ 36.100000000000001 421 USDT  36.15 USD	✓










#	Date & time	Transaction Id	Amount	
139	2024-04-15 13:42:02	<u>0x4da843ccfb99397237a435e51f248ab483d1fe0c3a687b703c2fb0e4fb7945cf</u>	- 261.00000000000000 0000 USDT  261.50 USD	✓
140	2024-04-15 13:08:53	<u>0x2f41a11a29713e34fef3ad0bbf3bfab3b0aff2022d458abe390636b3ac784c34</u>	+ 176.00000000000000 0000 USDT  176.37 USD	✓
141	2024-04-15 05:49:19	<u>0x37ae33f7114f0b17526b7691146868263755301a0c67d431e6205dd04425c598</u>	+ 20.00000000000000 000 USDT  20.04 USD	✓
142	2024-04-14 05:33:34	<u>0xe6cd0123836e6bdbf7cb203768c1fef70c327432f3e6fdf32d1b9670fbade5c1</u>	+ 10.00000000000000 000 USDT  10.01 USD	✓
143	2024-04-13 05:46:52	<u>0x3f36d8fdd82ee941d239f34d09fd821c66f8b305683f6f570030727b72968c64</u>	+ 5.00000000000000 00 USDT  5.01 USD	✓
144	2024-04-12 05:22:40	<u>0x72c1172b13f015408e77b14acce6b5dd6d6c468aed41b82c607f5dbd8e91714a</u>	+ 50.00000000000000 000 USDT  50.10 USD	✓
145	2024-04-11 08:05:11	<u>0xd04153cb2d4b936d0d022148a664d0e85421c5660614ae415475446b4f17ee1b</u>	- 252.27000000000001 0232 USDT  252.58 USD	✓
146	2024-04-11 07:45:39	<u>0x22a873aca7dcf1fcde3d6e01ee18602aac972359a9ea5d9959df1c2e7e21ae72</u>	+ 227.27000000000001 0232 USDT  227.56 USD	✓
147	2024-04-11 05:12:30	<u>0xeb17d94ce86d585208e6f87b933bfe768b10144caf3baf7e49be5d7839699c7f</u>	+ 5.00000000000000 00 USDT  5.00 USD	✓










#	Date & time	Transaction Id	Amount	
148	2024-04-10 06:08:45	<u>0xa2bb8344cae81bf1e6708e7f6f76d2bff54b4dd8ee491d33d85d7859d7b95706</u>	+ 10.0000000000000000 000 USDT  10.01 USD	✓
149	2024-04-09 05:11:34	<u>0x793261632ce91def8c1b3f493599682afe11cfb1020044f8191106048ec8992b</u>	+ 5.0000000000000000 00 USDT  5.01 USD	✓
150	2024-04-08 06:05:30	<u>0x3344992c9068eeb116eda04749af2f621ebda067cbca3170de48afa7d7c09d4e</u>	+ 5.0000000000000000 00 USDT  5.01 USD	✓
151	2024-04-08 04:38:09	<u>0xd2fe5f8c1fcfc650bbb6b3fb6526e66102731821ea463e8df8795a5e435dcabf</u>	- 210.0000000000000000 0000 USDT  210.67 USD	✓
152	2024-04-08 04:05:38	<u>0x07d111a6f10dd5447249d561e99c90d28714573269e42f20fe921b701fb1a490</u>	+ 200.0000000000000000 0000 USDT  200.66 USD	✓
153	2024-04-07 14:49:30	<u>0xa968d43581835a59afd2da9f42a50d9647d16e7bcb85a4a1e6e52a6f3ec7381d</u>	+ 10.0000000000000000 000 USDT  10.04 USD	✓
154	2024-04-06 15:08:17	<u>0x8c05a246f1c96499f07099d2e5fcf474739227465bc4e60473592bd1a9e825f6</u>	- 291.0000000000000000 0000 USDT  292.28 USD	✓
155	2024-04-06 14:59:41	<u>0xd03162209d827f3832cb852197d220abd3fbb13139f15488be9f63bfd163d1af</u>	+ 266.0000000000000000 0000 USDT  267.18 USD	✓
156	2024-04-06 05:43:17	<u>0xb99fbfb2dff384bb714dda1e07828d80c9c921202d5bd97e88b539150fcd6c5e</u>	+ 5.0000000000000000 00 USDT  5.02 USD	✓






#	Date & time	Transaction Id	Amount	
157	2024-04-05 08:11:24	<u>0x6920e7e89093bffc4e61 ac4bb8883dda01fd94ff24 5830e7042623d308d30ad2</u>	+ 10.0000000000000000 000 USDT  10.06 USD	✓
158	2024-04-04 15:57:43	<u>0x57df2bf659f6524cdeb1 c9f8e98e1a01bdfd7e447e dc0422f7f407a617ca0719</u>	+ 52,439,569 drop	✓
159	2024-04-04 09:24:51	<u>0x69ade5cad6eeedd443ca 53261ae729ba0c02cfd084 0ddd6eb450d6ee898432b1</u>	+ 10.0000000000000000 000 USDT  10.04 USD	✓
160	2024-04-04 08:42:57	<u>0xf63439f18eaa1b69cc88 80e3e29722930c531bad27 262b4bd1bfff8e8f6a965a1</u>	- 216.5000000000000000 0000 USDT  217.40 USD	✓
161	2024-04-04 08:16:42	<u>0x7207993edd9b04a7cabb a5d1870fbc43c87079146 72accd41a9ab5ab268b262</u>	+ 19.0000000000000000 000 USDT  19.07 USD	✓
162	2024-04-04 08:15:54	<u>0x02df222e98a107c67296 3df55bd0bd33292d00bee9 0544cd34d39dc7bc2e8f9a</u>	+ 28.5000000000000000 000 USDT  28.61 USD	✓
163	2024-04-04 08:15:03	<u>0xc58116e588da24037406 4b9655522283c00f43d3e8 96b70eca1b919de525c0a3</u>	+ 19.0000000000000000 000 USDT  19.07 USD	✓
164	2024-04-04 06:56:45	<u>0xef35d08a99b0b9df1ab7 812e8f99111b71e733577a a2550dd0d7ecf4b9c0c25d</u>	+ 53.0000000000000000 000 USDT  53.16 USD	✓
165	2024-04-04 06:55:06	<u>0xdfc51a76439a6bec5e66 42a72999fc650f28555b15 e6ba8f1072d554175609e5</u>	+ 47.0000000000000000 000 USDT  47.14 USD	✓





#	Date & time	Transaction Id	Amount	
166	2024-04-04 06:52:57	<u>0x5fb1bd93acd2cb797a8361c7c695b986dd86ea13af6409a8f8c3e15c62c5ac6d</u>	+ 50.0000000000000000 000 USDT  50.15 USD	✓
167	2024-03-31 19:49:41	<u>0x8f79d44e29dde9c10e0ddb2de0995799693a074c07f672de285b2690ddb954f3</u>	- 206.5000000000000000 0000 USDT  207.78 USD	✓
168	2024-03-23 06:09:54	<u>0x4db2e879720a137ab7cd933e1f80501f92e8fed984a09775cbd1c96c4744ea5</u>	+ 564,826 rdrop	✓
169	2024-03-23 06:02:45	<u>0x663c191acd7a3433b9a5c31266d9886168ec4a0b6a6af03560b7d00ed25ea466</u>	+ 19.0000000000000000 000 USDT  19.00 USD	✓
170	2024-03-23 06:02:12	<u>0xa45542b98b3b46c87d6c4651eb59ca53827d58f9692872e7401d8f814b12704e</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
171	2024-03-23 06:01:27	<u>0xb5ca1fe37033770fa7aec244804c4cbfbe66a65223d15083c1187122669d0338</u>	+ 68.0000000000000000 000 USDT  68.01 USD	✓
172	2024-03-18 13:58:07	<u>0x658fcacf742bc165b81fc060cf4dab2dcf14a19fb1648dabb713d86992f15d522</u>	+ 9.5000000000000000 00 USDT  9.51 USD	✓
173	2024-03-18 11:25:25	<u>0x2fc13d95e37981fae6c645d6438cd79baca65de2767ab0e2ef1dddb830f71483</u>	+ 15.0000000000000000 000 USDT  15.03 USD	✓
174	2024-03-18 11:24:19	<u>0xa7a46bdf6935375f7caa5058b60d09254b7dc9102fd0905190c7283072c34b20</u>	+ 57.0000000000000000 000 USDT  57.12 USD	✓



#	Date & time	Transaction Id	Amount	
175	2024-03-18 11:23:03	<u>0x8f3ba85649299abd552b426a41a30be6dff8d397d370fd4d2f45ddb715c0be52</u>	+ 28.0000000000000000 000 USDT  28.05 USD	✓
176	2024-03-16 12:41:52	<u>0xa214c0abf0707c0797317409d29a37167eef9cc9608609fd900e2ff0239a23bc</u>	- 334.5000000000000000 0000 USDT  339.16 USD	✓
177	2024-03-16 12:21:59	<u>0xb8048a7697d33aaabc60cb74500ecc8a232d63a8b4d3804a90ec52b037851877</u>	+ 14.0000000000000000 000 USDT  14.21 USD	✓
178	2024-03-16 12:20:32	<u>0x884606232e5d7ed8a8f50fe1edc16ad48421d9293f7f025dd21920e0a7927f39</u>	+ 141.0000000000000000 0000 USDT  143.13 USD	✓
179	2024-03-16 12:19:26	<u>0x4b284195a3cded4974912e8a9e2e079a620fdbe183e0749b862994fd3ac063f7</u>	+ 39.0000000000000000 000 USDT  39.58 USD	✓
180	2024-03-15 09:25:34	<u>0x26c98f011f5a7efc9d9aab26fe8c48de4de927e1b161cd134125bdd07ce37d3c</u>	+ 9.5000000000000000 00 USDT  9.53 USD	✓
181	2024-03-14 06:24:22	<u>0x2f8a184a855e2e891b2cc5db037707b6a00920b2171255d7d02df8c0620b50aa</u>	+ 19.0000000000000000 000 USDT  19.60 USD	✓
182	2024-03-14 06:23:28	<u>0x87848922ab96d7655f7795fe8d71c2145b80e22023fe8b59aed0d58b72600c20</u>	+ 9.5000000000000000 00 USDT  9.80 USD	✓
183	2024-03-14 06:22:40	<u>0x199f0289f7bca7a747e1cd27644cb9444df8b254d217f693dfa2f7eb73ed19f7</u>	+ 9.5000000000000000 00 USDT  9.80 USD	✓






#	Date & time	Transaction Id	Amount	
184	2024-03-14 06:07:42	<u>0x9e710b47fadfe9e888e</u> <u>dd6664f2128c892e10680f</u> <u>3a1146ba3230da2d56d548</u>	+ 7.0000000000000000 00 USDT  7.22 USD	✓
185	2024-03-12 06:31:40	<u>0xec04fdbde6bb58390034</u> <u>e1144c7bbeea0b34f88ead</u> <u>8bed15a1b8fb8b7b1da845</u>	+ 10.0000000000000000 000 USDT  10.20 USD	✓
186	2024-03-11 10:20:15	<u>0x337cbfcc5f551181af70</u> <u>3fb4e96ebf5e51ef9ce089</u> <u>04881613b221fb373a77c1</u>	+ 19.0000000000000000 000 USDT  19.43 USD	✓
187	2024-03-11 10:08:07	<u>0x1076ccbd1350ef3b96d5</u> <u>8ec3065568df61dfcd8d1d</u> <u>cd03882b383652463cadd3</u>	+ 19.0000000000000000 000 USDT  19.43 USD	✓
188	2024-03-11 10:06:52	<u>0x594fd3ea40786a330996</u> <u>86d1ac10e5d3f67cfd2757</u> <u>97795d7e85c7add0f17b01</u>	+ 19.0000000000000000 000 USDT  19.42 USD	✓
189	2024-03-10 02:10:18	<u>0xb452f0e96c3260f92bd0</u> <u>c0e26140cd3d19735d3d1c</u> <u>608ac1dca2bce31810007e</u>	+ 9.5000000000000000 00 USDT  9.57 USD	✓
190	2024-03-10 02:09:30	<u>0x736f1dd09b20e75005a4</u> <u>6f6fd4a596553e0cf904cc</u> <u>16352c93f791e20a753ebd</u>	+ 9.5000000000000000 00 USDT  9.57 USD	✓
191	2024-03-08 10:32:04	<u>0x7c8bbd82ade67cac164d</u> <u>2e10b947cd30469417ea77</u> <u>811ed2e5a80a1370233663</u>	- 606.0000000000000000 0000 USDT  609.19 USD	✓
192	2024-03-06 07:05:40	<u>0x296ff2599b34bafa4a32</u> <u>b6f600b90836d68e42a385</u> <u>a462ca5d026c810e29eed1</u>	+ 300.0000000000000000 0000 USDT  300.11 USD	✓










#	Date & time	Transaction Id	Amount	
193	2024-03-06 02:28:32	<u>0xafea53cf9cdb8811adf7 a333cfa6efda58a9b06b1c cbc9f9c087fa750d22fce0</u>	+ 19.0000000000000000 000 USDT  19.00 USD	✓
194	2024-03-06 02:27:08	<u>0xe72e2f9f3aedc58c8afb 0648d6be82dc56b87e6918 4061f389e4239558efcf1f</u>	+ 28.5000000000000000 000 USDT  28.50 USD	✓
195	2024-03-06 02:15:59	<u>0xe34b300995731349c4ae 1c20e717df7590f8bfa0dd 056102a58c68eab137aa55</u>	+ 47.5000000000000000 000 USDT  47.51 USD	✓
196	2024-03-01 09:10:46	<u>0x4129e5187a4b8b2cd6a2 105fdc90740f258609519e 134c063e09268a51fbb837</u>	+ 57.0000000000000000 000 USDT  57.07 USD	✓
197	2024-03-01 08:58:01	<u>0x6f44a690fdd53f921734 6bc654345512217238bd38 8e0fc7c0e308cfa3d12457</u>	+ 19.0000000000000000 000 USDT  19.02 USD	✓
198	2024-03-01 04:25:42	<u>0xfc03198bf13491950ef4 c75625d97645afe9dde988 172801482be3660f9046c6</u>	+ 55.0000000000000000 000 USDT  55.05 USD	✓
199	2024-03-01 04:24:36	<u>0xcf4f916c3c7a99ed8f03 567c44d9cee52e5dc5ed95 c40a19d35887c06715df6f</u>	+ 35.0000000000000000 000 USDT  35.03 USD	✓
200	2024-03-01 04:23:30	<u>0xd4fcd0fbcf19efa86cb4 ade22af2613a9fab2194cb 6a7f08ae8da20c3648e4ff</u>	+ 45.0000000000000000 000 USDT  45.04 USD	✓
201	2024-02-21 12:05:19	<u>0xe5dc8054665c3e9a2b1f 9cbcd285335797e01542e 73d7d6d47687f90789fe3e</u>	- 1,205.123350920915 299866 USDT  1,208.11 USD	✓









#	Date & time	Transaction Id	Amount	
202	2024-02-21 11:50:43	<u>0x802d519207c977b6eace</u> <u>59545e1f36b2da3206f78c</u> <u>00f1d24d0043f2931d78e0</u>	+ 451.00018541091520 7740 USDT  452.13 USD	✓
203	2024-02-19 11:42:39	<u>0xba2ad71e8a1d96c7c357</u> <u>c063abcef652cbede277d5</u> <u>5869020dd811a49b37d067</u>	+ 26.978277110000000 505 USDT  27.00 USD	✓
204	2024-02-17 07:57:47	<u>0xa4749c5aa86f49cdd145</u> <u>66f2013e4f2a7540c5c349</u> <u>6da0299316ad77c4fb3895</u>	+ 18.019559290000000 118 USDT  18.04 USD	✓
205	2024-02-16 00:09:01	<u>0xc30d5a8419bf49b9602c</u> <u>079406ce5c48816735e399</u> <u>9ea15560f740c547bb0a08</u>	+ 2,500	✓
206	2024-02-11 14:00:14	<u>0xec8193d72a9b79cd28fe</u> <u>f0b7decd0057933fa91df9</u> <u>8ff7da52ad380b01a4d95b</u>	+ 153.04500641999999 2886 USDT  153.83 USD	✓
207	2024-02-11 10:52:07	<u>0x2b805b7b59676ff75f8d</u> <u>ca66a26a9fb0065cd93d17</u> <u>9072ae5ee23f8bdbbb5303</u>	+ 80.000000000000000 000 USDT  80.43 USD	✓
208	2024-02-10 15:02:25	<u>0xa3182bee834b209557f4</u> <u>014c5ee1f6e5fc886b6dba</u> <u>3bf879554734a74d3301a5</u>	+ 98.000000000000000 000 USDT  98.47 USD	✓
209	2024-02-10 00:44:08	<u>0x2a64f7267af889bba332</u> <u>5488d3156784a65ef47f32</u> <u>0d272e15ac262faef29c48</u>	+ 117.00900034999999 3773 USDT  117.48 USD	✓
210	2024-02-09 22:36:05	<u>0x00a7f5708f98ef072662</u> <u>1664730d6adef4b05567e3</u> <u>79117c14e48e11187e2151</u>	+ 62.999117320000003 417 USDT  63.24 USD	✓









#	Date & time	Transaction Id	Amount	
211	2024-02-07 12:08:08	<u>0x4de955954f6752025799</u> <u>4fb551c3b3da05fce082ab</u> <u>a7d7d11bec576d09dd697d</u>	+ 18.017821760000000 353 USDT  18.01 USD	✓
212	2024-02-07 02:25:07	<u>0x03765a50f0ac89d7e787</u> <u>473712293dcf0f26f9372d</u> <u>7d270b629717c4d5b43e0d</u>	+ 180.05438326000000 8704 USDT  180.04 USD	✓
213	2024-02-06 08:34:23	<u>0x72f1561332294b18a69e</u> <u>0e65674b79abb0947d7c9b</u> <u>64e18860d5c36d006a555a</u>	- 1,011.346854445750 636842 USDT  1,010.57 USD	✓
214	2024-02-06 08:16:43	<u>0xa035146ad3a3f76667e7</u> <u>3dfeff74fc1e92bb4b3913</u> <u>c7b103bb1346358464ecb4</u>	+ 700.93273229575061 1229 USDT  700.39 USD	✓
215	2024-02-05 05:58:28	<u>0x8af8423d12641cb2f1c9</u> <u>3ab5f9aeb618eb55a616f1</u> <u>bb9a315af42accfa084d48</u>	+ 27.034212790000001 547 USDT  27.01 USD	✓
216	2024-02-05 05:22:31	<u>0x46d746452c2407372db1</u> <u>63a61cd1164441adc91efc</u> <u>77865e759e231839bd53bf</u>	+ 27.015547040000001 289 USDT  27.00 USD	✓
217	2024-02-03 11:43:46	<u>0x722e23d3dbdfcd26ac8e</u> <u>0d27be39d7e60b992c8074</u> <u>547396c3022f170e1dbc3e</u>	+ 147.33436231999999 6771 USDT  147.25 USD	✓
218	2024-02-03 11:25:07	<u>0xe3571dd98eaf3ef2cc7e</u> <u>5f6d4e1d31f09c90088e14</u> <u>4b08bcf38bb425bef140e0</u>	+ 109.03000000000000 1137 USDT  108.97 USD	✓
219	2024-02-03 00:31:41	<u>0x7514ab8f22206977650f</u> <u>139ba0a02ac9acfece1afa</u> <u>e14afe25597cdf12f2a59e</u>	- 1,029.973766044600 779423 USDT  1,029.60 USD	✓










#	Date & time	Transaction Id	Amount	
220	2024-02-03 00:20:08	<u>0xe6b39f0407b0d48545156f620e3b6554e9cb37b82bbacfba3bb9562d5b429d4d</u>	+ 63.013125000000002 274 USDT  62.99 USD	✓
221	2024-02-03 00:18:08	<u>0x4cabf66813c80cd23ca3d8d120c35dae8f9a66b99312bd7064d4308095cd3a88</u>	+ 279.05812501999997 7212 USDT  278.95 USD	✓
222	2024-01-31 13:15:04	<u>0xad848d5c8c5ab3ab892a3a697a8357a775b2e98ba6af72c6cbd75c9cd55c67f8</u>	+ 478.00000000000000 0000 USDT  477.70 USD	✓
223	2024-01-29 10:49:34	<u>0xa2330959bf93dd8593f2c256891158bbf090866fefe0956eaa3d5be981a296d6</u>	+ 129.89518472000000 3153 USDT  129.93 USD	✓
224	2024-01-27 10:08:03	<u>0xe0c6ce9494a6976eebd5c373b93d65b3b9504586ca3f1e524ffbcfbe938ce86e</u>	+ 80.007331304600867 838 USDT  80.04 USD	✓
225	2024-01-27 08:25:41	<u>0x6c040c2c9177239362fa2ce68f9cc427a04a64a85ec6f457ed11c55369ad315b</u>	+ 3,414.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
226	2024-01-26 19:02:45	<u>0x6d5672efb274304d71ae2f6c882b10b4715330a7d6496f558adc5c31ef7adaa1</u>	- 1,028.970017019999 886543 USDT  1,029.28 USD	✓
227	2024-01-26 18:37:06	<u>0x13e5ff317f473fe388237617552a5a9bcffe230453930e2c764a2220450ea9fa</u>	+ 53.928231619999998 259 USDT  53.94 USD	✓
228	2024-01-26 18:35:09	<u>0x3ee799664e7cff56d0dbd5f4801b91ed28da4b566b155f32adaec2862c351b3d</u>	+ 287.61723532000002 0238 USDT  287.71 USD	✓

#	Date & time	Transaction Id	Amount	
229	2024-01-25 12:06:04	<u>0x977ef47681a71f901bb7df77101dcea3f15f218f1a04f05121aa24ae45fabd6d</u>	+ 99.051877640000000 724 BSC-USD	✓
230	2024-01-25 12:05:19	<u>0xde72d59c6eb42278d44bcb253cd18ae3e373e19b891237748cbf234d17e85508</u>	+ 99.051877640000000 724 USDT  99.07 USD	✓
231	2024-01-20 06:41:49	<u>0x2566f8726fbef76878fa7a0e1654283a296d6b3ee5e769b59b6a884769339f44</u>	+ 144.20989015000000 6770 USDT  144.71 USD	✓
232	2024-01-19 22:32:06	<u>0x5f84b4ad4172ed7f158819d9321b8d05ad11eeddf66d90cb211a022a8cf0c75b</u>	+ 54.027130380000002 674 USDT  54.20 USD	✓
233	2024-01-19 22:31:09	<u>0x2bc34ad1b153e50eacb6e0ec338f4e88d7f59998f5b7d41f8af520c92ba97fb6</u>	+ 270.13565190999997 8670 USDT  271.02 USD	✓
234	2024-01-18 10:38:16	<u>0x8d7ebf5a4aac63d0561a02586035e421fb1b69d71a2d4bbc3898b68a196eec94</u>	+ 120.00000000000000 0000 USDT  120.18 USD	✓
235	2024-01-17 18:51:09	<u>0x61fdeee688a1888ae1d9bab45b634d5bd85defe30fadb64567d0438a2d1b9885</u>	+ 27,712.000000000000 0000000 et	✓
236	2024-01-15 17:06:25	<u>0xa2688595181caba788792e965b8c29ccbd1182b8216dfd73af6f25f7fbb53bd7</u>	- 1,211.019999999999 981810 USDT  1,213.81 USD	✓
237	2024-01-15 15:52:44	<u>0xdc2f6aa296bbcedb0315572040e8686eab79e99b5ecd70c41023cb6679eace97</u>	+ 1,104.000000000000 000000 USDT  1,106.48 USD	✓

#	Date & time	Transaction Id	Amount	
238	2024-01-13 18:08:41	<u>0x9ada2af2d0479b472236</u> <u>278ac469ae2bca48381f44</u> <u>d2f86dd9ee4ff17cdfd1f3</u>	+ 107.01999999999999 6021 USDT  106.94 USD	✓
239	2024-01-13 18:02:02	<u>0xe0f256edcbc3531742a1</u> <u>2af798987864914b58b6ec</u> <u>3b6b88a03e29138a8c6aa2</u>	- 1,510.787409361210 848147 USDT  1,509.77 USD	✓
240	2024-01-13 17:33:31	<u>0x17f556dc24b784eb3171</u> <u>caf48d2e5fb5549e2b8b20</u> <u>f219f16924378c7435a246</u>	+ 345.01999999999998 1810 USDT  344.83 USD	✓
241	2024-01-13 14:43:37	<u>0x17ec91d406253330ad46</u> <u>84eca4803ca48e56bb69dc</u> <u>75126a1da997fdea40299c</u>	+ 259.02999999999997 2715 USDT  258.84 USD	✓
242	2024-01-13 13:12:05	<u>0x225a0c4df2ddad3ff986</u> <u>97cfc477d66788c34adb4a</u> <u>39960a29f585d5c189804e</u>	+ 161.89656274000000 7352 USDT  161.77 USD	✓
243	2024-01-13 09:03:56	<u>0x132219b627e254c63dc3</u> <u>239cb713ca886d8e80db30</u> <u>790c3b3aaec577a47d5130</u>	+ 55.0000000000000000 000 USDT  54.96 USD	✓
244	2024-01-13 02:15:08	<u>0x4d8c931b9b986d67646d</u> <u>e570e6d1d19b4030546937</u> <u>7f9b0bd8c192939f8e804c</u>	+ 44.923947149999996 498 USDT  44.89 USD	✓
245	2024-01-12 13:48:27	<u>0x1f986c065838b11ec4cb</u> <u>b0be2f9a19d88998367d2b</u> <u>c3e0b3d4c2c41f8f026f98</u>	+ 260.0000000000000000 0000 USDT  259.91 USD	✓
246	2024-01-12 07:43:34	<u>0x241292d52861671244bc</u> <u>15bd8872ae8ee4ed02372a</u> <u>cec8f5f8ebfa1f1a3e8f47</u>	+ 54.0167651300000003 126 USDT  53.98 USD	✓







#	Date & time	Transaction Id	Amount	
247	2024-01-11 04:46:52	<u>0xe62b86d9bee0a513184f214381bb5e7f6242e90a87fb12518fcb61502079f851</u>	+ 9.9057805000000005 44 USDT  9.90 USD	✓
248	2024-01-10 15:03:24	<u>0xac9e7eda9ceee127dc7da2afaed67e27472787526dc65b9ac0cca3c759d0aee3</u>	+ 60.0000000000000000 000 USDT  59.99 USD	✓
249	2024-01-10 12:36:20	<u>0x88333197d7b669f8d3c28c9a3dda2d97a18afe57498627ef7936bd95b352fd6e</u>	+ 9.0051110412109238 72 USDT  9.00 USD	✓
250	2024-01-09 13:59:25	<u>0xd161440d5693d5b70bc9599611fe18eef1e2b1230f9854cea4c568312c19c813</u>	+ 54.1470402300000001 770 USDT  54.16 USD	✓
251	2024-01-09 02:04:07	<u>0xb087ce9d588cb749ccb5ca5b6ecf24495663f7eb9020c3a1a94c47eaa640a4c5</u>	+ 197.842202570000001 1974 USDT  197.98 USD	✓
252	2024-01-05 23:00:51	<u>0x6db41a33bd20fcdc150eb659e501f1e9cb0cc5266c10c281bfb56569dead2b2b</u>	+ 190.0000000000000000 0000 TONCrypto.io	✓
253	2024-01-05 13:02:55	<u>0xa75fac7f7a2cf5025bbf1eca42d62d74830fd1b2e29bd9fbfb401ba1f8d23010</u>	- 1,666.66000000000000 081855 USDT  1,668.62 USD	✓
254	2024-01-05 12:59:40	<u>0x90ddd590417a81791e18d560a056e04434715946cac2999e3f811d9f2bfe7dad</u>	+ 1,666.66000000000000 081855 USDT  1,668.37 USD	✓
255	2024-01-04 13:33:49	<u>0xbc143c46212060291d3b1050ec7cf7e05322f7216365c79ede23bc194be33187</u>	- 1,474.730397430000 039094 USDT  1,474.47 USD	✓

#	Date & time	Transaction Id	Amount	
256	2024-01-04 13:22:04	<u>0x5250a250a16bcbddcaa49</u> <u>c79551eb61dcd0935eee42</u> <u>3c107d58437352c638ef30</u>	+ 840.76999999999998 1810 USDT  841.06 USD	✓
257	2024-01-04 01:11:40	<u>0xf1b29926076c20fc6cb0</u> <u>d6ff230da0440832e2ae96</u> <u>984212f3314504186ae709</u>	+ 79.655571000000009 008 QUC	✓
258	2024-01-03 15:17:48	<u>0x8ae4011213277eef2bea</u> <u>0f0c123c922dd3af741451</u> <u>09a8c29b913417ce433bab</u>	+ 481.00000000000000 0000 USDT  481.37 USD	✓
259	2024-01-03 11:26:41	<u>0x1de7a0a6cf1291fdf0bc</u> <u>05da1166b98d887311ff25</u> <u>ef396aa5390696484564a4</u>	+ 45.013747229999999 888 USDT  44.97 USD	✓
260	2024-01-02 05:44:06	<u>0x95028a425f147a42b50a</u> <u>b7888bdf1fd13d31861248</u> <u>0d9adda7096080a2a746f8</u>	+ 107.94665019999999 3447 USDT  107.99 USD	✓
261	2023-12-27 14:06:50	<u>0xdf124157c8dc70d7a84a</u> <u>43680fa9a7ecd02c0f6e00</u> <u>04804c2b3f166d8168a490</u>	- 938.91210923999994 9750 USDT  940.38 USD	✓
262	2023-12-27 13:51:45	<u>0xf8c18c2f37b022b81619</u> <u>bcdaac487aae1ff1884332</u> <u>c739b4afc3b3e65ff07c3d</u>	+ 331.91210924000000 6594 USDT  332.31 USD	✓
263	2023-12-26 07:12:27	<u>0xafea8c5174b8a62b38e6</u> <u>199935e5d9d47a6aceeaba</u> <u>24611c7555965ca894971b</u>	- 78.400000000000005 684 BUSD  78.39 USD	✓
264	2023-12-07 16:32:45	<u>0x30572b0434f057846d89</u> <u>c291de8995dfa064f7e541</u> <u>60ff5dc271f78adc3adce7</u>	+ 114.00000000000000 0000 USDT  114.02 USD	✓










#	Date & time	Transaction Id	Amount	
265	2023-12-05 07:10:49	<u>0xdad5fcae6cc6d5193838</u> <u>9aaa0b9a5c5d853b0d74c8</u> <u>d0cf703c68bc98088bd1c9</u>	+ 190.00000000000000 0000 USDT  189.85 USD	✓
266	2023-12-03 10:14:29	<u>0xeb6824a407316457ff99</u> <u>4e7f033fdc4ff3b9eb713b</u> <u>d2fb4287a17c28c8c8aaf6</u>	+ 93.00000000000000 000 USDT  93.00 USD	✓
267	2023-12-03 08:31:55	<u>0x98f9d9b1c2bf3ee32e8d</u> <u>3d2f372e538d69a95a3af1</u> <u>59093456054271729e7aba</u>	+ 210.00000000000000 0000 USDT  210.01 USD	✓
268	2023-12-01 12:35:04	<u>0x6f78620604af066bd09d</u> <u>fe7554ce6c4e0052a2dd3e</u> <u>3c0b52731463f77fa9d25d</u>	- 1,118.700000000000 045475 USDT  1,118.65 USD	✓
269	2023-12-01 12:28:07	<u>0x681a11b6c83264e76a4b</u> <u>6a58fb8d6c08eed267567a</u> <u>8f286edcb4ee071288bf6c</u>	+ 465.00000000000000 0000 USDT  464.97 USD	✓
270	2023-11-30 08:43:29	<u>0xcc300123cbeea7e3f141</u> <u>25f40428797753260142fa</u> <u>34be5c198cd3bd295b0f33</u>	+ 50.00000000000000 000 USDT  49.98 USD	✓
271	2023-11-30 08:26:47	<u>0xb8ba7d51159b358e7b9d</u> <u>4b6560de5172e55a6fd42c</u> <u>79383f5534a650712a37ac</u>	+ 181.80000000000001 1369 USDT  181.74 USD	✓
272	2023-11-16 11:13:57	<u>0x33e78a98c320e9f22bc1</u> <u>f460321949d6ee03234c8a</u> <u>1043ee4e1578aa69de1af4</u>	+ 9.0000000000000000 00 USDT  9.00 USD	✓
273	2023-11-10 10:45:25	<u>0xbd533faec524a98a8ae1</u> <u>069afc4638f9fe9cd965c4</u> <u>eb1c67e5bbc8746fe94c06</u>	+ 46.0000000000000000 000 USDT  45.99 USD	✓


#	Date & time	Transaction Id	Amount	
274	2023-11-09 13:19:15	<u>0xf148edf3a6cc86358d82</u> <u>6e436f774d387365c524d0</u> <u>2537217259aa5e7446c5f8</u>	+ 63.0000000000000000 000 USDT  63.04 USD	✓
275	2023-11-08 12:45:10	<u>0xf60216520b4a7f735e55</u> <u>3911701bb2c6f44220ef2b</u> <u>1c0fff3875464d5424f52c</u>	+ 45.899999999999998 579 USDT  45.91 USD	✓
276	2023-11-07 07:24:39	<u>0x89a0c2ff86f3ec9e6b9e</u> <u>18d2302b14066e26b9cffe</u> <u>7e893e426882bb44b3a7d9</u>	+ 9.0000000000000000 00 USDT  9.00 USD	✓
277	2023-11-06 05:11:54	<u>0xa0680558420479fb1fb</u> <u>fd46316ddb71eb9be81ca</u> <u>42de904febec3b626d35dc</u>	+ 28.0000000000000000 000 USDT  28.01 USD	✓
278	2023-11-04 13:59:02	<u>0x840b20fa11653bc5a456</u> <u>82aa86f2f61ab1a0b0d8c1</u> <u>421dcb17bde123f56dc870</u>	+ 77.0000000000000000 000 USDT  77.05 USD	✓
279	2023-11-01 09:28:47	<u>0x612c36d0065b46f5e8d5</u> <u>22312d4521cdbbf703ea9d</u> <u>615cef524ab608794d6ebb</u>	+ 144.0000000000000000 0000 USDT  144.03 USD	✓
280	2023-11-01 03:32:44	<u>0xaf90742b317df2b2ea6f</u> <u>f600955713ebf05815b37e</u> <u>94b93796626066743e59e7</u>	- 1,184.5999999999999 909051 USDT  1,185.01 USD	✓
281	2023-11-01 03:22:46	<u>0x324c0e63d74e6bfe5545</u> <u>0f9fe7f476d71f99d6e256</u> <u>2615cadfe47c3c3ede44db</u>	+ 1,000.0000000000000 000000 USDT  1,000.36 USD	✓
282	2023-10-31 15:03:21	<u>0x0b600f2d572e4caa81c2</u> <u>07e2b90c23ab29324ac1b1</u> <u>d1d21195644aca1652145d</u>	+ 84.599999999999994 316 USDT  84.63 USD	✓










#	Date & time	Transaction Id	Amount	
283	2023-10-31 13:04:13	<u>0x09cde0ee53ecebdea095a83abd2e951e1e9142ccd07e6073beefdfbf4f453b7c</u>	+ 100.00000000000000 0000 USDT  100.06 USD	✓
284	2023-10-29 10:02:48	<u>0x4d274dadeec3703a73c36d8c2ed647a5ecae239f688cd5d13bc4cae62eadfa4a</u>	- 1,208.799999999999 954525 USDT  1,211.50 USD	✓
285	2023-10-29 09:31:47	<u>0x92a6cf89cc389e635cca4b0225115168d1c32cca3c4c76dd388c1a3c7508200d</u>	+ 185.00000000000000 0000 USDT  185.42 USD	✓
286	2023-10-29 09:31:26	<u>0x62684fdbd51d8d38ab806591131e43e0ba0a21b624f3c58e6c3325135bed99ad</u>	+ 62.00000000000000 000 USDT  62.14 USD	✓
287	2023-10-27 11:09:12	<u>0xd4720600559887d68061d2d5815c78160241ffc906f3d75e5b20e53762373e4c</u>	+ 274.00000000000000 0000 USDT  274.09 USD	✓
288	2023-10-27 07:52:08	<u>0xc746712e3ea89f60889a88bbf581c0e6abc4e093e37aa090b55592212bdfdbc9</u>	+ 168.30000000000001 1369 USDT  168.28 USD	✓
289	2023-10-26 10:55:51	<u>0x00f62410c5cea338296cc9cee9835dc28d93a4172a8d4593ff5431f54f4cc35c</u>	+ 25.00000000000000 000 USDT  25.00 USD	✓
290	2023-10-25 06:10:25	<u>0x22e737d93b9a31b4dee627e83c0e27d9b1f0bd1132e7e7c4a2edee3ae97fa0e0</u>	+ 62.00000000000000 000 USDT  62.01 USD	✓
291	2023-10-19 06:36:06	<u>0xef80465ffb8981f57083e269f55af695ec0ca0e0dc b82b3571b01e74e6fa8b29</u>	+ 200.00000000000000 0000 USDT  200.03 USD	✓

#	Date & time	Transaction Id	Amount	
292	2023-10-18 17:28:52	<u>0x2fab06d41e1f1ada865d7e5b59665525cc27fe5be9978e896d16f9125a1e6486</u>	+ 155.00000000000000 0000 USDT  155.06 USD	✓
293	2023-10-18 12:43:42	<u>0x779c4b4e5a719f699bc21884fb6ba0940dc42dcb0071b06c80cfa159c12aa681</u>	+ 13.50000000000000 000 USDT  13.50 USD	✓
294	2023-10-18 10:38:27	<u>0x9d47f010f7e8089488d4379fb69a4d8790415959929df87fe61c9acc0deb2fff</u>	+ 34.00000000000000 000 USDT  34.02 USD	✓
295	2023-10-17 10:18:09	<u>0x9d65f6832499437a258329b90664e3c8b097752292129a917b5fdebde8ee8b35</u>	+ 30.00000000000000 000 USDT  30.01 USD	✓
296	2023-10-14 12:33:00	<u>0x3895234ea50650cf45b1ee6a5f31a8b7eb4127788e725d9dd01a9fd6e3c64062</u>	- 1,002.102631900118 581143 USDT  1,002.65 USD	✓
297	2023-10-14 12:29:39	<u>0xcf73f03e3e883d77696255503938c2c0594ce0eed2a1bd90ab9e12f580385d8a</u>	+ 137.80000000000001 1369 USDT  137.86 USD	✓
298	2023-10-11 07:02:03	<u>0xd06d7ca96e3910083fa56efc4e43b73b759a737e5eba254e468f937e4721f5b5</u>	+ 340.00000000000000 0000 USDT  340.27 USD	✓
299	2023-10-11 04:31:21	<u>0x294ccf6a31aa0113787de27f6b7679da1085cad400001ce250c694a79447e596</u>	+ 50.39999999999999 579 USDT  50.44 USD	✓
300	2023-09-23 15:22:40	<u>0x4d9e8132d8f4522bd8e8877a2f082f2ca3260703e2ae9553f722766688bffd99</u>	+ 50.00000000000000 000 USDT  50.00 USD	✓




#	Date & time	Transaction Id	Amount	
301	2023-09-23 12:11:18	<u>0xe546edf6e18e2780371f28b8c17fb97800a04631dd</u> <u>d267bc4d366cf0a20f7071</u>	+ 90.0000000000000000 000 USDT  90.04 USD	✓
302	2023-09-22 11:57:09	<u>0xad3198f2bd096ed7a7ba64072d7f1c6bca7b28c7d4</u> <u>96329014ec8b16726704b2</u>	+ 18.862631900118589 812 USDT  18.86 USD	✓
303	2023-09-21 03:39:42	<u>0x1311a9d1a064e3bec2b142a807f0c3e78e5acde1d7</u> <u>5413b317152e35d2dff39d</u>	+ 167.4000000000000000 5684 USDT  167.41 USD	✓
304	2023-09-19 06:39:44	<u>0x474f509ff0a2ab6b6abe</u> <u>b8bebbf2a7e8dec0226a2f</u> <u>00266105344803630cf4db</u>	+ 90.0000000000000000 000 USDT  90.03 USD	✓
305	2023-09-12 13:49:27	<u>0x01d10a03195aa9ba9e41</u> <u>a61d9fcfc6b9cf70cc2bc8</u> <u>1e54b47ceade2315611c13</u>	+ 6.7999999999999998 22 BUSD  6.79 USD	✓
306	2023-09-12 13:42:12	<u>0x276cce5ab83aba1b9b88</u> <u>3e0bef46a12e0d72892567</u> <u>e14761009a5a7ab8932d51</u>	+ 9.64000000000000005 68 USDT  9.64 USD	✓
307	2023-09-10 05:06:09	<u>0x50290992a6cf3864c451</u> <u>dcf7f730a4edbd78b77026</u> <u>fc589fb8ef0ef66d916d19</u>	+ 38.0000000000000000 000 USDT  38.00 USD	✓
308	2023-09-10 04:58:39	<u>0x43c62908a3ff2839210f</u> <u>141f57ec91c73a7d67b907</u> <u>ea09a9573c696e3cdfaf1b2</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
309	2023-09-10 04:57:12	<u>0x2f771775a1ee62a98c11</u> <u>30488435fe6e3c927a9fb8</u> <u>f2d13ef7d7ae03178503a8</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓



#	Date & time	Transaction Id	Amount	
310	2023-09-09 09:03:19	<u>0xb0f8599530f09a86259e1bd3c25544155a15ddec5c468face37ea1e4c82b2da3</u>	- 1,085.400000000000 090949 USDT  1,085.60 USD	✓
311	2023-09-09 08:38:14	<u>0x229131314214cb3048ffaaceebf651ca7628e98bca04296752665b6531962f369</u>	+ 368.10000000000002 2737 USDT  368.13 USD	✓
312	2023-09-08 05:10:43	<u>0x551261e4f08618f34b74f3d4c9f05a09293818e88ad55fd795376a8c63e85e20</u>	+ 72.00000000000000 000 USDT  72.02 USD	✓
313	2023-09-07 05:50:30	<u>0xb63b006039e5850d866a3992532dbba9f557730851735c3586504119ccaf1390</u>	+ 10.00000000000000 000 USDT  10.00 USD	✓
314	2023-09-04 02:31:25	<u>0x334a33dcefa5bba0f3965a46e891090cf9881da95d8ff343500a70128282208d</u>	+ 83.70000000000002 842 USDT  83.71 USD	✓
315	2023-09-03 10:13:35	<u>0xecdaf38e602df9258afeaad303b0c33b9ea3fca38bac46dfb2c908466953e6d6</u>	+ 25.00000000000000 000 BUSD  25.01 USD	✓
316	2023-08-30 09:21:10	<u>0xbe9f23ef21c2b24afd21309b6478737f5945b32a7741d9ca11afe0702eb7ef22</u>	+ 81.00000000000000 000 USDT  81.01 USD	✓
317	2023-08-28 09:22:26	<u>0x46c08c2d6f3809675736e3b6b37dfb8155b93010f63c38bd09279986fdda159f</u>	+ 170.00000000000000 0000 USDT  170.05 USD	✓
318	2023-08-26 06:49:54	<u>0x8959c2492df421ac52582d3142fbfc86e7ddf84689d6cf80fcd20b9f94e45f91</u>	+ 42.29999999999997 158 USDT  42.30 USD	✓

#	Date & time	Transaction Id	Amount	
319	2023-08-26 06:48:27	<u>0x3bc9714041c68dae149f</u> <u>b95dd48b1d0523d912243f</u> <u>ea120e2615b336289da38b</u>	+ 49.5000000000000000 000 USDT  49.50 USD	✓
320	2023-08-24 08:32:42	<u>0xc4e5a8521c03912762e4</u> <u>49f6365035f11fcad1c086</u> <u>383b8bbd35b9bf6770b0f9</u>	+ 15.0000000000000000 000 BUSD  15.00 USD	✓
321	2023-08-24 08:30:57	<u>0xd008488124bfaf235d69</u> <u>0d4e03797b58626beb2654</u> <u>c85a5ea0bad02490ce0413</u>	+ 10.0000000000000000 000 BUSD  10.00 USD	✓
322	2023-08-24 07:12:54	<u>0xff09e33efdde4712399</u> <u>5ef679e1f8c954e5ee86f6</u> <u>2623e6edf6939da2e5758d</u>	+ 127.79999999999999 7158 USDT  127.85 USD	✓
323	2023-08-22 16:44:07	<u>0x2acc5e583115ebf59130</u> <u>002c4d14ec595a38256340</u> <u>f56c98c25a07fe94ea623b</u>	+ 81.0000000000000000 000 USDT  81.04 USD	✓
324	2023-08-19 16:03:37	<u>0x6eb14b2cc22238fc5e56</u> <u>14795cc8211f46df142736</u> <u>7b192d7c98db8488ed848f</u>	- 1,022.700000000000 045475 USDT  1,023.37 USD	✓
325	2023-08-19 15:48:31	<u>0x3a7b7b06c3400e6a6bc0</u> <u>3a1c19553bf4472d86ba8f</u> <u>30f177fa5deed891a129f0</u>	+ 135.0000000000000000 0000 USDT  135.06 USD	✓
326	2023-08-19 10:39:03	<u>0x6c34bda04326f34ef5ec</u> <u>82820da467bea66265391d</u> <u>2443a00d47d2e6f401d25f</u>	+ 9.0000000000000000 00 BUSD  9.00 USD	✓
327	2023-08-18 03:20:31	<u>0x5eb27ffe31b833a171cf</u> <u>868fc19a172979e6a5896c</u> <u>e2cbecca3076c9aaf35e3b</u>	+ 81.9000000000000005 684 USDT  81.97 USD	✓

#	Date & time	Transaction Id	Amount	
328	2023-08-13 02:24:55	<u>0x80dc6ee49c0a523d0fca728b2cbaf3223b874e127f1d168ef9ff7cab799e7ca6</u>	+ 14.3000000000000000 711 USDT  14.30 USD	✓
329	2023-08-10 17:20:45	<u>0x3fae28c99d4b1b7fcd2811f7087133d4cb0083282606bafd9288cf115fc3511</u>	+ 156.59999999999999 4316 USDT  156.57 USD	✓
330	2023-08-10 07:50:18	<u>0xf0a8b64d1d22439571c0734547db88579a36bbe7df736355cd81ae3a3f7fc5d5</u>	+ 73.799999999999997 158 USDT  73.78 USD	✓
331	2023-08-07 13:32:48	<u>0xb7ca9dd842b899db266a6ba72184b3b0fef3c4e464e689fa702726252b3d3712</u>	+ 79.2000000000000002 842 USDT  79.17 USD	✓
332	2023-07-31 13:02:21	<u>0xfe414a08f29998bd341bb1a71bd7775e89da381c1678ecab29affddc301b27ef</u>	+ 81.0000000000000000 000 USDT  3.06 USD	✓
333	2023-07-31 11:41:30	<u>0x175c241d01ff7a2a53dcf1ba3bf5f9b063ca589465cbdd9402dd1610da1ffcf7</u>	+ 12.599999999999999 645 BUSD  12.59 USD	✓
334	2023-07-24 12:52:44	<u>0x92e5755f347758b7e497c6d9a83857bfe75c8f7e46a1b222e56a1596ec9f604b</u>	+ 16.199999999999999 289 USDT  16.19 USD	✓
335	2023-07-17 07:37:02	<u>0x65a03f3a974bc03fe1ab34ac61762bbe5c86b9843aef76b5f4fca4a460a34e02</u>	+ 245.69999999999998 8631 USDT  245.72 USD	✓
336	2023-07-14 07:56:23	<u>0xf360c74061b7ecea3c6e74af40a40791e0c9fa5d07226f89026c028bd86af6e6</u>	+ 15.0000000000000000 000 USDT  15.00 USD	✓

#	Date & time	Transaction Id	Amount	
337	2023-07-14 07:45:05	<u>0xcb175a553b3d8789afcd</u> <u>fa1234696f88f397543576</u> <u>2bad558d678abbe2949589</u>	+ 124.00000000000000 0000 USDT  124.03 USD	✓
338	2023-07-12 03:34:44	<u>0xe707828c9c20031df4aa</u> <u>9cd4e08607159d3161e89e</u> <u>fa2f3d50811a5fa969cb09</u>	- 1,047.599999999999 909051 USDT  1,047.67 USD	✓
339	2023-07-12 03:19:02	<u>0x2a4698056029314bf17f</u> <u>cf49356ca00e94f4a7d8d5</u> <u>d9a801f0e2f859fd345efe</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
340	2023-07-12 03:19:02	<u>0x2a4698056029314bf17f</u> <u>cf49356ca00e94f4a7d8d5</u> <u>d9a801f0e2f859fd345efe</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
341	2023-07-12 03:16:17	<u>0x4b64e49ccd98a188ed18</u> <u>df513987a6160c0a5e7fd3</u> <u>f8b087db05d4ffd4123617</u>	+ 98.09999999999994 316 USDT  98.13 USD	✓
342	2023-07-12 03:16:02	<u>0x330d266aa7f71c3f1081</u> <u>8078a8d9bdd9c42ef5134c</u> <u>694e90822807ac30eece</u>	+ 235.80000000000001 1369 USDT  235.87 USD	✓
343	2023-07-05 15:57:23	<u>0x2af1c2f50ed22b72f2ae</u> <u>5e0c95c9be212849b9853d</u> <u>902758200d8bef5d56e928</u>	+ 13.500000000000000 000 USDT  13.49 USD	✓
344	2023-07-03 06:43:12	<u>0x118872138e950bf7fc6f</u> <u>261ab8ba8483eace6d4fa3</u> <u>67fd104c295442042f7479</u>	+ 73.79999999999997 158 USDT  73.81 USD	✓
345	2023-06-22 13:38:41	<u>0x4e615afffb381fef250</u> <u>ae45ed5ed4c3481e8e833e</u> <u>141606adbae0acfbcf8cb0</u>	+ 224.0999999999999 4316 USDT  224.16 USD	✓

#	Date & time	Transaction Id	Amount	
346	2023-06-22 13:24:14	<u>0x880032c7abe3ce6d4f5c65093abe3636bff1e6d3354e20e095be05ad3ead1911</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
347	2023-06-22 10:20:04	<u>0x7d8fcbd863dc28bdb2e6df0df5975cd0fd5bb984220d85971fc1589ed58cd565</u>	+ 17.100000000000001 421 USDT  17.10 USD	✓
348	2023-06-04 12:50:12	<u>0x90566289c0a5daa588f7ef5a74d45e4c9eb48caefc1e791c3925d17561e5acf</u>	+ 15.300000000000000 711 USDT  15.30 USD	✓
349	2023-05-25 07:28:52	<u>0x12bb0e739b1fb4a9c0ae78a4ee5c8195d4ab70b3bbddf4a0618e989e4ca7d46c</u>	+ 23,000.000000 AI-A	✓
350	2023-05-13 03:53:05	<u>0x21b11a80b248d88ad9be8c9b9c10a269c081684885d92e36fbc20174937292c2</u>	+ 161.09999999999999 4316 USDT  161.18 USD	✓
351	2023-05-10 08:51:12	<u>0x9b3bce50cf3b340b73d296aa5dfb0db8cd5ed87cdb1dbb2aceee527b137f168a</u>	+ 10.800000000000000 711 USDT  10.80 USD	✓
352	2023-05-04 01:12:51	<u>0x358bc218cdcc711e2de3d9a531966f4e061fd2fcdaa4fcfcd265f3c13990ffad</u>	+ 185.40000000000000 5684 USDT  185.48 USD	✓
353	2023-04-27 03:04:54	<u>0x4aa80f64dcad8ab82a4aadcea572c05e63415f311b71f0146c2a2c231a33c037</u>	+ 12.599999999999999 645 USDT  12.59 USD	✓
354	2023-04-16 02:15:02	<u>0x38942ece3c5fd129951ce34c3c2f87e239170ecfab895a530fa02cf67a58ba27</u>	+ 700,000.0000000000 00000000 Factr	✓

#	Date & time	Transaction Id	Amount	
355	2023-04-15 10:44:15	<u>0xf82479d67a8bd18e8150</u> <u>e1c65f26e5bf0d8d3b97ee</u> <u>b6ee43855cfa2ed2277a68</u>	- 107.69476791877553 9783 USDT  107.73 USD	✓
356	2023-04-15 10:34:30	<u>0x51635eaed9ea94d73e45</u> <u>3acba6972b9da225824285</u> <u>bbd0db22d3bfda5fce8791</u>	+ 107.69476791877553 9783 USDT  107.73 USD	✓
357	2022-10-28 21:25:33	<u>0xc7555921bd9afa3d6f90</u> <u>1567227d4650bedde420f6</u> <u>e3c9c38ea93ac1b023de6a</u>	+ 29,000,000.000000 XEC	✓
358	2022-10-28 17:53:04	<u>0xf97e3b73dca83842d56c</u> <u>a78e62ec1373be10a8a43e</u> <u>5d37d36fd25cff668a6180</u>	+ 120,000.5760000000 00931323 MGRT	✓

* USD values displayed at the time of transaction

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