

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 05:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9f5712512fddece79a149b62a52447436426096b</u>
TOTAL RECEIVED	0.116332266457785119 BNB
	69.62 USD
TOTAL SEND	0.116332266457785119 BNB
	69.62 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tiancheng Coin	100.000000 TCB
\$ MetaCraftMMO Promo	27,456.000000000000000000 Claim MetacraftMMO.com
Factr	700,000.000000000000000000 Factr
Tether USD	0.000000000000000000 USDT
\$ BonusUSDC.com	7,000 bonus
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT

Token	Balance
Binance-Peg Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BSC-USD







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-14 12:23:09	<u>0x29df7e592a818e8023207d9d9f321b28ebf19fcfe05ba0de378a568a93bf5e87</u>	- 0.1127040544577851 13 BNB  23.23 USD	✓
2	2023-10-14 12:23:09	<u>0x29df7e592a818e8023207d9d9f321b28ebf19fcfe05ba0de378a568a93bf5e87</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-10-14 12:22:42	<u>0x33ab02799e45c29490d92a1ab826df89fb90baf4327940f73edfd609f7088675</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-10-14 12:22:42	<u>0x33ab02799e45c29490d92a1ab826df89fb90baf4327940f73edfd609f7088675</u>	- 0.0000891810000000 00 BNB  0.01 USD	✓
5	2023-10-13 12:24:16	<u>0xbe7411e807a3ea2cff98e24297cf92351a42e53387279b1b02c8231bf3a6897e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-10-13 12:24:16	<u>0xbe7411e807a3ea2cff98e24297cf92351a42e53387279b1b02c8231bf3a6897e</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
7	2023-10-10 20:33:14	<u>0x146455c6b5179ecc1619ce60b317afd48a387a9190c6b6b8f2bafb71ec6e4cd9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2023-10-10 20:33:14	<u>0x146455c6b5179ecc1619 ce60b317afd48a387a9190 c6b6b8f2bafb71ec6e4cd9</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
9	2023-10-10 14:45:02	<u>0xcf9c50c39fe4e17f419b 6fc59e885f6ec2c0acc2b7 e095664f4117d1b3ba00d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-10-10 14:45:02	<u>0xcf9c50c39fe4e17f419b 6fc59e885f6ec2c0acc2b7 e095664f4117d1b3ba00d8</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
11	2023-10-04 09:25:43	<u>0xa4bfd9e63f5cd08d16fd a70f26c6d35a4a14dcc863 f054a78286734e6b9796de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-10-04 09:25:43	<u>0xa4bfd9e63f5cd08d16fd a70f26c6d35a4a14dcc863 f054a78286734e6b9796de</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
13	2023-09-09 12:32:47	<u>0xf38eefbc82981eca40a5 6494bdad6dd1b862a4b2cf 36ac4fab45dccf52658236</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-09-09 12:32:47	<u>0xf38eefbc82981eca40a5 6494bdad6dd1b862a4b2cf 36ac4fab45dccf52658236</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
15	2023-08-12 17:32:14	<u>0x1f3e8163662189368a56 9171f5e27affb916ee5b55 1372b36eb3c809d107b249</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-08-12 17:32:14	<u>0x1f3e8163662189368a56 9171f5e27affb916ee5b55 1372b36eb3c809d107b249</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
17	2023-08-09 13:25:30	<u>0x79e21031dcfda595de2c86d71df1156ff03d96fa738888ba8563a244f7c1940e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-08-09 13:25:30	<u>0x79e21031dcfda595de2c86d71df1156ff03d96fa738888ba8563a244f7c1940e</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
19	2023-07-03 22:14:05	<u>0x47a9c45edf0f1b1cff03860d47826c2aad345cf87ae43c1b2a9e4b3f0766d60d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-07-03 22:14:05	<u>0x47a9c45edf0f1b1cff03860d47826c2aad345cf87ae43c1b2a9e4b3f0766d60d</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
21	2023-07-01 14:45:09	<u>0xad848172bf44429b62ada6075172f4b33dfd755d10973845e228b4e59dbf9366</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-07-01 14:45:09	<u>0xad848172bf44429b62ada6075172f4b33dfd755d10973845e228b4e59dbf9366</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
23	2023-07-01 08:09:01	<u>0x0d1fe64bc7e7acaa08e1a3b95828e441181980a73ee25242abeb8de1ee3526d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-07-01 08:09:01	<u>0x0d1fe64bc7e7acaa08e1a3b95828e441181980a73ee25242abeb8de1ee3526d</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
25	2023-06-30 23:45:24	<u>0x58b3716d22bf66e54948395ca8c50d0c994b9c950316878347b54a5f56b7848d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-30 23:45:24	<u>0x58b3716d22bf66e54948</u> <u>395ca8c50d0c994b9c9503</u> <u>16878347b54a5f56b7848d</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
27	2023-06-28 19:06:26	<u>0xcc77fbbd8e3b0170f31a</u> <u>825599b3094383b84d5b71</u> <u>38ce630faff49f2889a081</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-06-28 19:06:26	<u>0xcc77fbbd8e3b0170f31a</u> <u>825599b3094383b84d5b71</u> <u>38ce630faff49f2889a081</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
29	2023-06-27 17:13:16	<u>0x5dac964fe9af580c21fc</u> <u>10f5d5a8ab62a9afe2fcec</u> <u>5d4a65df625bd3bda41bed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-06-27 17:13:16	<u>0x5dac964fe9af580c21fc</u> <u>10f5d5a8ab62a9afe2fcec</u> <u>5d4a65df625bd3bda41bed</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
31	2023-06-23 19:11:24	<u>0x683893b18ec40390ba89</u> <u>2b5f12f3d9a286171f2264</u> <u>007653d8cd59fc37c0be86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-06-23 19:11:24	<u>0x683893b18ec40390ba89</u> <u>2b5f12f3d9a286171f2264</u> <u>007653d8cd59fc37c0be86</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
33	2023-06-23 00:30:51	<u>0x678d3a69954fdb9a8f25</u> <u>7f0d0f9817f8f4bdf8bccc</u> <u>0c037b2827ac48a8e92405</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-06-23 00:30:51	<u>0x678d3a69954fdb9a8f25</u> <u>7f0d0f9817f8f4bdf8bccc</u> <u>0c037b2827ac48a8e92405</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-20 21:31:31	<u>0x9832519d375390413f6d8b50789d3fd9b0853806bcfc93e93ba29aa0509fb3cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-06-20 21:31:31	<u>0x9832519d375390413f6d8b50789d3fd9b0853806bcfc93e93ba29aa0509fb3cf</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
37	2023-06-16 16:35:15	<u>0xb0d6d04fbddfb55551de331810d0ed193214f24968619c0e58cdaa5a46d4aac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-06-16 16:35:15	<u>0xb0d6d04fbddfb55551de331810d0ed193214f24968619c0e58cdaa5a46d4aac</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
39	2023-06-16 16:28:43	<u>0x0a93379341e1721fc280f1070dc0fd61c7e0f64f841af3d9fc760ef51bca3f7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-06-16 16:28:43	<u>0x0a93379341e1721fc280f1070dc0fd61c7e0f64f841af3d9fc760ef51bca3f7d</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
41	2023-06-16 06:55:32	<u>0xb4f66a7bba676149a669c6fee339764256c80983e6c30cde2893fd22c3ebd1ba</u>	+ 0.0000029089999999 99 BNB  0.00 USD	✓
42	2023-06-16 06:53:32	<u>0xa599a2d534d4c21568dd6900742f213603ab3925745e3eb0aafa0db8ece9cf4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-06-16 06:53:32	<u>0xa599a2d534d4c21568dd6900742f213603ab3925745e3eb0aafa0db8ece9cf4d</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-06-14 14:11:07	<u>0x36206b276b7283a0305483529d1b72a4a84b690c1b409795815373cd0708ca5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-06-14 14:11:07	<u>0x36206b276b7283a0305483529d1b72a4a84b690c1b409795815373cd0708ca5b</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
46	2023-06-14 14:07:13	<u>0x5eba2112a7537d8b9cff6931f5d6fa2ebe4fc70c321a4b86a1bbe1b2ae2ecb54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-06-14 14:07:13	<u>0x5eba2112a7537d8b9cff6931f5d6fa2ebe4fc70c321a4b86a1bbe1b2ae2ecb54</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
48	2023-06-14 10:44:13	<u>0xb5b9f06c8f4f6bdbcb0819d39428f875cc7b4505ac32dd3af196266b9c5862c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-06-14 10:44:13	<u>0xb5b9f06c8f4f6bdbcb0819d39428f875cc7b4505ac32dd3af196266b9c5862c1</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
50	2023-06-13 13:13:30	<u>0xf6f6b45e4aeb312611323a6d27f88d5c94bb98157bab5e12be9d8b7dc441db5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-06-13 13:13:30	<u>0xf6f6b45e4aeb312611323a6d27f88d5c94bb98157bab5e12be9d8b7dc441db5b</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
52	2023-06-12 22:19:25	<u>0xc79118e73dbd124f2dd3411f90d3f85b43d1e76605759bb2a37e3a827d01d190</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
53	2023-06-12 22:19:25	<u>0xc79118e73dbd124f2dd3411f90d3f85b43d1e76605759bb2a37e3a827d01d190</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
54	2023-06-12 19:08:02	<u>0xa42630af619ed4977f4967b46d3ac1a0a59efc6631740baa91a3cdea30c8cde6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2023-06-12 19:08:02	<u>0xa42630af619ed4977f4967b46d3ac1a0a59efc6631740baa91a3cdea30c8cde6</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
56	2023-06-12 14:09:37	<u>0xa11afdbe2c5a1c9aa894acec9dcbd9ba483fed2e438149c9a6c75b55442b91f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-06-12 14:09:37	<u>0xa11afdbe2c5a1c9aa894acec9dcbd9ba483fed2e438149c9a6c75b55442b91f8</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
58	2023-06-10 11:07:30	<u>0xc23b864051efcce290183764b03bd3d7a6693d61cf4c6773877f34ac8518136d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-06-10 11:07:30	<u>0xc23b864051efcce290183764b03bd3d7a6693d61cf4c6773877f34ac8518136d</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
60	2023-06-05 21:42:06	<u>0xf7f991c3a455268855e8c8c07fc312ffe98a3b209bb44a761ac55ee093587042</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-06-05 21:42:06	<u>0xf7f991c3a455268855e8c8c07fc312ffe98a3b209bb44a761ac55ee093587042</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
62	2023-06-02 15:38:32	<u>0x2b05a386de117319c7a049d4822f946c507310f66b</u> <u>bc04ca089cf7ac021f8fe0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-06-02 15:38:32	<u>0x2b05a386de117319c7a049d4822f946c507310f66b</u> <u>bc04ca089cf7ac021f8fe0</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
64	2023-06-01 12:18:13	<u>0xa3c43af40f577302451ad6eba31b7f2153723ba7c9</u> <u>43dbebf61e66e4fe3f2876</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-06-01 12:18:13	<u>0xa3c43af40f577302451ad6eba31b7f2153723ba7c9</u> <u>43dbebf61e66e4fe3f2876</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
66	2023-06-01 00:07:45	<u>0xa30c424a84307e8b53bcfec0b1f57f256f17d6b641</u> <u>11e6e2e3236b825964d6e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-06-01 00:07:45	<u>0xa30c424a84307e8b53bcfec0b1f57f256f17d6b641</u> <u>11e6e2e3236b825964d6e7</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
68	2023-06-01 00:06:39	<u>0xbee90cae6169db21940bb50c799f6864f6b6f3abbd</u> <u>db60b63cd80b757640c7de</u>	+ 0.1163293574577851 24 BNB  35.60 USD	✓


BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-10-14 12:32:51	<u>0x62b71d469e89e159568c748285286d384f33cca11a</u> <u>88fcec4f578797c560f4b1</u>	- 108.96771244999999 3396 USDT	✓






#	Date & time	Transaction Id	Amount	
2	2023-10-14 12:27:51	<u>0xe3512a9a5b48dd3eaf1a4aca467d324523bfbeb3bbf871e4a158d15c646a5215</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-10-14 12:26:00	<u>0xd46cc5b2dced8f43e95ef0f41ea3d1fe10cc6f06a46fcdc621906405ecd21a8c</u>	- 108.96771244999999 3396 BSC-USD	✓
4	2023-10-14 12:23:09	<u>0xcacc3998f72c1e584f4863562dc624194d148cf77a26e9cc00ab8d26db6f099f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-10-14 12:22:42	<u>0x33ab02799e45c29490d92a1ab826df89fb90baf4327940f73edfd609f7088675</u>	- 108.96771244999999 3396 USDT  109.00 USD	✓
6	2023-10-13 12:32:28	<u>0x1b404e566bb1ec6225dfb60cacb383e80f42c79009ea0dc16fa55a85be4dcbd6</u>	+ 0.000102000000000000 00 USDT  0.00 USD	✓
7	2023-10-13 12:29:36	<u>0x64a33d2a65fbbdb63366ad0211fff586a20bca435760ec062ab4cd787011f19e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-10-13 12:27:55	<u>0xab0afdf49f01b1a06b0eb31325b2123732d23b5977fc6b7f8d8df6ca4b18cd3b</u>	- 102.0000000000000000 0000 BSC-USD	✓
9	2023-10-13 12:25:13	<u>0xd7e79f48a27843e513a97c54c5c9cf1c5c1f4b9106e45685c26f92253f16d4aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-10-13 12:24:16	<u>0xbe7411e807a3ea2cff98e24297cf92351a42e53387279b1b02c8231bf3a6897e</u>	- 102.0000000000000000 0000 USDT  102.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-10 20:45:50	<u>0xef4f28f94f22a6a1d6d835b20631fdad751a85d93d9fcba0fa5278860a2cc883</u>	- 101.00000000000000 0000 USDT	✓
12	2023-10-10 20:37:59	<u>0x77a56529f78acce77846808b5aaef0cb6b10ce4183f5f486f721064a79907be6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-10-10 20:37:59	<u>0x05899ea5b9e68e70aac15c538f9c5e92f6f52d34cd46717f1a771dd818acab3b</u>	- 101.00000000000000 0000 BSC-USD	✓
14	2023-10-10 20:33:41	<u>0x43cc375fbf79072401736eae1c9dd6a0506c50007e77436d127cdd813cb0cfed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-10-10 20:33:14	<u>0x146455c6b5179ecc1619ce60b317afd48a387a9190c6b6b8f2bafb71ec6e4cd9</u>	- 101.00000000000000 0000 USDT  101.03 USD	✓
16	2023-10-10 17:15:02	<u>0xaab95c0032ddd2ed0cba2a6dc550e956d439a9e6c07963707ae45c26227acfc0</u>	+ 0.0000450000000000 00 USDT  0.00 USD	✓
17	2023-10-10 14:55:08	<u>0x435ecf57922a410a2efbe9df13563217ad32ae955d379cb6dda1d60667f90542</u>	- 450.00000000000000 0000 USDT	✓
18	2023-10-10 14:49:59	<u>0x683924fe1d5b62939d4fad2cc4edb40ce81ec82e3aecc25a47cbf714dd62ff4f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-10-10 14:48:23	<u>0x13e0b1d24b8eea29f99bc3954a56093c55de86d04c7e6e8c777ecb4f19fc9113</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-10 14:47:59	<u>0xb674ef3ce48a31baa56a8d0de8c2c48b6c3d2c86d1414de7322ad83cf2ea3088</u>	- 450.00000000000000 0000 BSC-USD	✓
21	2023-10-10 14:46:35	<u>0x0ab674c6036764a57389f64f3d5319c6d8c4fd48406f0aadee5a5ce25faff692</u>	+ 0.0004500000000000 00 USDT  0.00 USD	✓
22	2023-10-10 14:45:35	<u>0x6a0a11b6e0d5ce32347c74a68a6fb8ff62bbcf82f802daf8f619c2af77bf54e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-10-10 14:45:02	<u>0xcf9c50c39fe4e17f419b6fc59e885f6ec2c0acc2b7e095664f4117d1b3ba00d8</u>	- 450.00000000000000 0000 USDT  450.22 USD	✓
24	2023-10-04 09:30:02	<u>0xefeeef1c6b5f110a4c4d3bb7f996f4c3d62f338786d3f58d404a5c82d83f45cf0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-10-04 09:29:41	<u>0x96613d564025f80a2a3e0a427ca3692b856b6acdca d593ef39c2d0901bf291f5</u>	- 100.00000000000000 0000 BSC-USD	✓
26	2023-10-04 09:29:41	<u>0x91af6a6c52771f37b9e840a9e1387a1c4fc5f40041a390b2dfdf20865ea0da0</u>	- 100.00000000000000 0000 USDT	✓
27	2023-10-04 09:26:07	<u>0x8127cfe1cab222b88b9ea049ff085bc757da6bb19b77680da300e08c73c5cdcb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-10-04 09:25:43	<u>0xa4bfd9e63f5cd08d16fd a70f26c6d35a4a14dcc863f054a78286734e6b9796de</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-09 12:42:47	<u>0xc211e6d8f16d58159bf3e7793e11c55288f1bfef29d27481252bbc36f63896a5</u>	- 100.00000000000000 0000 USDT	✓
30	2023-09-09 12:42:47	<u>0xc211e6d8f16d58159bf3e7793e11c55288f1bfef29d27481252bbc36f63896a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-09-09 12:34:23	<u>0xbf64f267625a6a8dbada29604f7701ef7429ba6ddf7584a3199a08fd2804467</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-09-09 12:33:14	<u>0x25dc44092f3986f46992d36c7d118c0948654473a8b95cf93c79eb90d9c52c54</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-09-09 12:32:47	<u>0xf38eefbc82981eca40a56494bdad6dd1b862a4b2cf36ac4fab45dccb52658236</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
34	2023-08-21 15:41:50	<u>0x2432b9faa80cdf9146e06c731c2fd012df1f92dc5d43d903fabe12d58ed0eb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-08-21 15:41:26	<u>0xd6805ab91702d05389da843f3a86365420a2812e5a419ce7bda502fe80841e9e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-08-21 15:41:05	<u>0xcd12bd7d02fbac7708e92d7bb91f2001ef217efb89b64f6b6f6548a5d0c8112a</u>	+ 52.07000000000000 284 USDT  52.08 USD	✓
37	2023-08-17 17:49:57	<u>0x9491d2a1c4e8b4fe822c034f22d6d75349733839207d4fbb6eeda8db16ad5396</u>	- 50.00000000000000 000 USDT	✓









#	Date & time	Transaction Id	Amount	
38	2023-08-17 17:49:57	<u>0x9491d2a1c4e8b4fe822c</u> <u>034f22d6d7534973383920</u> <u>7d4fbb6eeda8db16ad5396</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-08-17 17:48:15	<u>0xb621d05d5b210ba64e92</u> <u>d2ea195b292e7dfe554211</u> <u>3a29ff42896f33655c13ba</u>	- 100.00000000000000 0000 USDT	✓
40	2023-08-17 17:48:15	<u>0xb621d05d5b210ba64e92</u> <u>d2ea195b292e7dfe554211</u> <u>3a29ff42896f33655c13ba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-08-17 17:48:15	<u>0xa899f3b115639c5dedba</u> <u>54e6363b254180c9667ba7</u> <u>eee8933fbb0422475044dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-08-17 17:47:48	<u>0xf13191070151dae469cb</u> <u>ff03579ec166cdc6339888</u> <u>c016523cea672860be62a8</u>	+ 32.060000000000002 274 USDT  32.06 USD	✓
43	2023-08-17 16:01:56	<u>0xd2f16879e9a9420246a</u> <u>6ba13bea1b131a8e413a4e</u> <u>239e37aba2483deadda2bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-08-17 16:01:23	<u>0xffff856c9d6bda33a573a</u> <u>debcc0590df40b2a96904a</u> <u>cef32f8fce14c7a0ab00f5</u>	+ 51.799999999999997 158 USDT  51.80 USD	✓
45	2023-08-16 17:03:30	<u>0xc693d06d37cf6d6ee8fb</u> <u>765b58ac2895574a33600c</u> <u>5d89dc5e04229ddb5083f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-08-16 17:03:15	<u>0x457929a83fc7c0c5d0b1</u> <u>34891319da20f10db7d6d3</u> <u>51d828d823a64749a5a6a8</u>	+ 236.63711545000001 0242 USDT  236.59 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-14 20:23:55	<u>0xb4c18e4bc3bed3b6eff2</u> <u>68ae2eade28472a69e48dd</u> <u>78960d1c5309d124d6da24</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-08-14 20:20:46	<u>0xbf5b6d30f24930a45f16</u> <u>df90c1482885eb05c62985</u> <u>8eaa1acb237335241445b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-08-14 20:20:07	<u>0x2f96f3e5656cbdef718b</u> <u>b7dbef00f285175159fc13</u> <u>dd6488a86c84c0953c1a36</u>	+ 87.0400000000000006 253 USDT  87.02 USD	✓
50	2023-08-14 19:52:19	<u>0xb1bf1676a870367f27ab</u> <u>bf078cc6f40e238f643f91</u> <u>a9494bb67978a4e532337b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-08-14 19:51:46	<u>0xfbda830ff150b75aa6a3</u> <u>a2b7149d61d5866f9a324d</u> <u>b131a1f903d783294baeb9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-08-14 19:51:16	<u>0xf4807fb6a0e78b0ee83c</u> <u>5f70f7edc45292426e4777</u> <u>bf6deac4199a47e1c0d48e</u>	+ 87.299999999999997 158 USDT  87.28 USD	✓
53	2023-08-14 19:32:55	<u>0x13df3e30a55c0923440e</u> <u>67b894b108190c9f0b037d</u> <u>eeca1d6be9aa41640a4a2c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-08-14 19:32:22	<u>0xe679e76d7263e2bc99ec</u> <u>4d6aceaa3327ee9b12e365</u> <u>f247b562cf569e6cb78341</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-08-14 19:31:46	<u>0xea38f92b0318272406c9</u> <u>6e773d40bdea06cacb01ed</u> <u>23b758e2add8f0a245e2c8</u>	+ 63.149999999999998 579 USDT  63.15 USD	✓








#	Date & time	Transaction Id	Amount	
56	2023-08-12 19:36:31	<u>0xf3b92197135713b19e98</u> <u>965ec406d923b29b3af384</u> <u>773b6eff01c645bfaaed02</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-08-12 19:36:10	<u>0x1f26f50f8dfc7cbf6f1b</u> <u>1642dae5358c66c5e416ff</u> <u>458d28aff46e4ea4b2af01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-08-12 19:36:10	<u>0x3ae3415ecaeccd47904c</u> <u>5d2143e8ebbc1ff1e74df3</u> <u>2dd1eed232797ba3116f85</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-08-12 19:35:52	<u>0x79e8457dc14746f21f1e</u> <u>3ad05b04b42b8e54531680</u> <u>6ed21ce8af2bc4b7107ffe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-08-12 19:35:25	<u>0x732d3919b14a61af81ff</u> <u>0cfaab9a4c0457079d2fd2</u> <u>1ab66000ff230f77ea3f5d</u>	+ 60.710000000000000000 853 USDT  60.71 USD	✓
61	2023-08-12 17:33:14	<u>0xc79a977bc82557b0b8b3</u> <u>06a9c8af5a5dc2694edb42</u> <u>a7dae83a92c0323ea9d9d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-08-12 17:33:05	<u>0x4dbcaf7a1e088490c91b</u> <u>e24ed408f1e6cb168515eb</u> <u>65aa6ade7990bba7f51f3e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-08-12 17:32:32	<u>0x4cb5d62346fb9b032b8a</u> <u>2099ae351d7b2c8befbfba</u> <u>25524adc4da529e1c76b1c</u>	- 50.000000000000000000 000 USDT	✓
64	2023-08-12 17:32:32	<u>0x4cb5d62346fb9b032b8a</u> <u>2099ae351d7b2c8befbfba</u> <u>25524adc4da529e1c76b1c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
65	2023-08-12 17:32:14	<u>0x1f3e8163662189368a569171f5e27affb916ee5b551372b36eb3c809d107b249</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
66	2023-08-11 19:29:18	<u>0x1f9d3749fe374065ecfb6fa250299981bbfacfabb92835cfaca670f1174f34e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-08-11 19:29:06	<u>0xa8ddc8a93eccc07baada50acb56b55d714dc5aa1c9d07ff614ecd6e31ab570db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-08-11 19:28:24	<u>0xd9de7f11167e03c12cd4644d435d8ad280c17f95bf1660945510bc7d0f16ebde</u>	+ 33.1099999999999999 432 USDT  33.11 USD	✓
69	2023-08-11 16:29:23	<u>0x3e784cc92c66e7eaecc25b0656ab06a90dbf6d987de3243b911f1d3aa0d67d95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-08-11 16:28:59	<u>0xc91b1b2c12497ff2a42c84a0e65b0724a5490b62e9d60421e1a05f1e8b5f7cfa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-08-11 16:28:44	<u>0x15c07f4f827dd92b55286c563fc3f6af71197ea7fa479225c29a79abf130e605</u>	- 100.0000000000000000 0000 USDT	✓
72	2023-08-11 16:28:44	<u>0x15c07f4f827dd92b55286c563fc3f6af71197ea7fa479225c29a79abf130e605</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-08-11 16:28:44	<u>0x7fc2426105141c604630d0734d411df0c142c4be90c050310db4d16c5f53d6f0</u>	- 232.8034849999999999 4898 USDT	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-11 16:28:44	<u>0x7fc2426105141c604630</u> <u>d0734d411df0c142c4be90</u> <u>c050310db4d16c5f53d6f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-08-11 16:28:32	<u>0x3aa04d50ebda349599ce</u> <u>878e70fc4f25b7740909bc</u> <u>19870f2c22dd745a6c2d39</u>	+ 153.50999999999999 0905 USDT  153.52 USD	✓
76	2023-08-10 18:52:56	<u>0xb0c2931a050740096e2c</u> <u>41388d61fa7eced8da9f62</u> <u>51e6f36f8a8794ea18513b</u>	+ 48.299999999999997 158 USDT  48.30 USD	✓
77	2023-08-10 18:06:24	<u>0xc49cf6970cb65bd2b18d</u> <u>2e35afc1201bcf965332d2</u> <u>53f5265dbe87104b62de34</u>	+ 53.409999999999996 589 USDT  53.40 USD	✓
78	2023-08-09 21:47:36	<u>0xae7e66dc10ef3acd7a4c</u> <u>b20cd27ac6c53796c7ac99</u> <u>79b226004b8750a5784f0b</u>	+ 52.869999999999997 442 USDT  52.87 USD	✓
79	2023-08-09 13:26:21	<u>0xf1c33df0d178d87cfcff</u> <u>233b9e3f0cab32156a14c2</u> <u>af9705fbacf1b5b680c9ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-08-09 13:25:30	<u>0x79e21031dcfda595de2c</u> <u>86d71df1156ff03d96fa73</u> <u>8888ba8563a244f7c1940e</u>	- 232.80348499999999 4898 USDT  232.95 USD	✓
81	2023-07-13 23:46:13	<u>0xb7395482a7c83725b3ed</u> <u>d8864de7dcaf9805c3e85d</u> <u>8d1bfeb453f8c3b1d2af6a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-07-13 23:45:43	<u>0xd0012cbd9b23a4174301</u> <u>d8bd4dab8b718e1ddeaea3</u> <u>3322c82e59ec740c2ade51</u>	+ 51.560000000000002 274 USDT  51.57 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-07-12 20:44:54	<u>0x3978fb00ef21f87fbabe0fe0cc83334e6dc6abdedc</u> <u>cf0cce71d7acf0d8a9d64a</u>	+ 31.899999999999998 579 USDT  31.89 USD	✓
84	2023-07-12 18:58:26	<u>0x27ed07d94cf28c7723f140a5c1960df3dfded6235e</u> <u>3b32d142be333e28810eea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-07-12 18:57:44	<u>0x5019b9f168aa84fc40fc04973d75f5706ee5c42406</u> <u>9149ec6b5ebf3ffd48fe44</u>	+ 51.792999999999999 261 USDT  1.34 USD	✓
86	2023-07-09 23:07:23	<u>0x6cf70b4bb482f2c36094e7518b44ca6ce629dffa75</u> <u>f3296af86ed4c9c0d20ca8</u>	+ 45.859999999999999 432 USDT  45.86 USD	✓
87	2023-07-03 22:52:55	<u>0xdaec4816be0c2c251af33f26eb11d5747d733fba2d</u> <u>946bd175c56fad511c1975</u>	+ 51.689999999999997 726 USDT  51.70 USD	✓
88	2023-07-03 22:22:51	<u>0xd26a861bf1f2a40f34829a534e7f525f3e10575d7b</u> <u>238a4fca80bb1dda9561e3</u>	- 485.715869 USDT	✓
89	2023-07-03 22:22:51	<u>0xd26a861bf1f2a40f34829a534e7f525f3e10575d7b</u> <u>238a4fca80bb1dda9561e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-07-03 22:20:43	<u>0xccce5913dc4193a1014898f30932fd1cd8e6d4d6fc</u> <u>c9dc94ef0efdf4fec77959</u>	+ 0.0004850000000000 00 USDT  0.00 USD	✓
91	2023-07-03 22:20:43	<u>0x89dccee1851b0c63a5adb6a6eebc60176d48b9ec1</u> <u>c3af059cdf205f9372acea</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
92	2023-07-03 22:19:40	<u>0xaf854451427b33430708</u> <u>d860b5d25f873da8598b91</u> <u>16139a507e2bbe00f2b176</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-07-03 22:18:37	<u>0xcbdd138c3b97f62e07dc</u> <u>7c927373fe750f025f5dd2</u> <u>bb4bf62088a70ec4a13f61</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-07-03 22:14:36	<u>0xe955b8e9435335a6f38e</u> <u>3f55509e7a04dee0474d22</u> <u>649db3b379b82ddc775421</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-07-03 22:14:05	<u>0x47a9c45edf0f1b1cff03</u> <u>860d47826c2aad345cf87a</u> <u>e43c1b2a9e4b3f0766d60d</u>	- 485.71586952000001 2471 USDT  485.77 USD	✓
96	2023-07-02 20:24:36	<u>0x0c028e678e7632653aa9</u> <u>8cc0ca1a335579132f40f5</u> <u>d8fd6786ac88c963b4ee67</u>	+ 51.219999999999998 863 USDT  51.23 USD	✓
97	2023-07-02 17:04:20	<u>0x59db219b39ceb054805d</u> <u>3b237c7fbf56676f52aaeb</u> <u>e1fdbb179895b7d335a833</u>	+ 30.2100000000000000 853 USDT  30.21 USD	✓
98	2023-07-02 13:49:38	<u>0x24acd19be02f4a86b496</u> <u>96ed4ad67f2e91dd4f124e</u> <u>d5113f88431bef7819f657</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-07-02 13:49:23	<u>0x19c9bfaf36dcd06ff0ea</u> <u>6ef8a53e09e4097933f46f</u> <u>ff470c1b5bf8fefdf768</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-07-02 13:49:17	<u>0xd6f126ed709daa300bf3</u> <u>d2cdb90ef87bdadf267d67</u> <u>519668a74711a545baab18</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
101	2023-07-02 13:48:53	<u>0xf2b0c9d63f5583f18acf</u> <u>9630da317001c340526e05</u> <u>a2dc92771170facc97c0e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-07-02 13:48:35	<u>0x969f2623311eb0f2eceb</u> <u>55d58db89745efad628cf1</u> <u>243daf78ec4cd0361e1323</u>	- 100.00000000000000 0000 USDT	✓
103	2023-07-02 13:48:35	<u>0x969f2623311eb0f2eceb</u> <u>55d58db89745efad628cf1</u> <u>243daf78ec4cd0361e1323</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
104	2023-07-02 13:48:35	<u>0x969f2623311eb0f2eceb</u> <u>55d58db89745efad628cf1</u> <u>243daf78ec4cd0361e1323</u>	- 1,500.000000000000 000000 USDT	✓
105	2023-07-02 13:48:35	<u>0x969f2623311eb0f2eceb</u> <u>55d58db89745efad628cf1</u> <u>243daf78ec4cd0361e1323</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-07-02 13:48:23	<u>0x0ffedeb9a7fcd558ee92</u> <u>a32f21cc2a00f5c1fa5c5a</u> <u>5dc8eb09f6a2cfc848cb74</u>	+ 271.31000000000000 2274 USDT  271.32 USD	✓
107	2023-07-01 19:58:42	<u>0x85c491505f1dfaa14281</u> <u>0583b0bc2c1e9699cb208a</u> <u>af0f5ecc5092a95da1b48f</u>	+ 51.560000000000002 274 USDT  51.57 USD	✓
108	2023-07-01 14:49:38	<u>0x7cc41e6ddd12957b104d</u> <u>1525eb50192ea7e52a00e8</u> <u>8ece8dbe9879e23101672a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-07-01 14:48:33	<u>0x8906dac9acf6216796ee</u> <u>185968339b68a919f6e208</u> <u>1c063c57e945fefed5d52e</u>	+ 0.0015000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
110	2023-07-01 14:48:33	<u>0x22f800dfe4dce50e26f4</u> <u>abd17c1da242eb4d3affc9</u> <u>21d339e413ab97169ec765</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-07-01 14:47:28	<u>0x6bb4388832388cc9de61</u> <u>bfd544910a79552a5e7da7</u> <u>203bef102fa9778bde91f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-07-01 14:47:28	<u>0x365744af0378b13892f7</u> <u>0675d1cb8d6868ac9d9573</u> <u>a71d12b07e7d744835fb4f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
113	2023-07-01 14:46:23	<u>0x3b9360613845ff0c2e94</u> <u>f6c7caf08f61610bd2a84b</u> <u>6059ad4cd4a2551dbc4a91</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-07-01 14:45:53	<u>0x0936fab48adefb242234</u> <u>67221e0b63187647e3725d</u> <u>5a2ca6ae7b7620a09e356d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-07-01 14:45:39	<u>0x52989f8639dcdc21d7e5</u> <u>0a4603a401acc85fa1e302</u> <u>6e756154e9bdf336c9bace</u>	- 1,500.00000000000000 000000 USDT	✓
116	2023-07-01 14:45:39	<u>0x52989f8639dcdc21d7e5</u> <u>0a4603a401acc85fa1e302</u> <u>6e756154e9bdf336c9bace</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-07-01 14:45:09	<u>0xad848172bf44429b62ad</u> <u>a6075172f4b33dfd755d10</u> <u>973845e228b4e59dbf9366</u>	- 1,500.00000000000000 000000 USDT  1,500.41 USD	✓
118	2023-07-01 14:40:03	<u>0xfe70d6405c79760f9d4d</u> <u>f72c895758fd39533e1d88</u> <u>9097e3766777130f6df756</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-07-01 14:39:54	<u>0x624ae6f18db605df1bd1956474ac5f6319abbc078c570561e921cac08261a9d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-07-01 14:39:27	<u>0x257e6411dac045c072c9aac9775a7b09079e4981c109ca207c248d5627190f0d</u>	+ 98.2999999999999997 158 USDT  98.31 USD	✓
121	2023-07-01 08:10:04	<u>0x939af9a96058fb01c2b096739e31f2949153d1d261066c5cd883432884f8e8bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
122	2023-07-01 08:09:49	<u>0xe7f756d7259809b71b14ceaaed89dd198f4828f1534cf26185be8b4c423148e4</u>	- 100.0000000000000000 0000 USDT	✓
123	2023-07-01 08:09:49	<u>0xe7f756d7259809b71b14ceaaed89dd198f4828f1534cf26185be8b4c423148e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-07-01 08:09:49	<u>0x16c271dac83e1eaa2cb06b8ece05382b407cc9949751fcfb9049e46586048ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-07-01 08:09:01	<u>0x0d1fe64bc7e7acaa08e1a3b95828e441181980a73ee25242abeb8de1ee3526d</u>	- 100.0000000000000000 0000 USDT  100.01 USD	✓
126	2023-06-30 23:49:39	<u>0x91afad5c703c2e2fbd713473191ec1b71dcb5a47e3d227a10436f2bfca554f29</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-06-30 23:49:24	<u>0x871eb35c55205b57218f0e3655ce1748cedec376aa16628f15452d212f6686cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
128	2023-06-30 23:49:21	<u>0x86e92055fd3c7f4425b29da5617a5d1e5ef7d99b0615a3482b5734f64ca17511</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-06-30 23:48:57	<u>0x44985a5ba862ab1ae96b0622a45b0e7767d2cbda33fb933db6d2b5b5dbab8b26</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-06-30 23:48:57	<u>0xd4e4cb528ed2e1a16ea3e44fd88cac140b5d5720707cb1b26f4d977af053b816</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
131	2023-06-30 23:48:42	<u>0x1a1ba1b261ca7e07c12121740f00cd6be14de82d955485082c5a32d754c2c45b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-06-30 23:48:42	<u>0xf6a010146aee28991615d35b64185ac25bf16f5741c85e8a0d6cd77cbaa1c98a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-06-30 23:48:36	<u>0x0fc1fed3b3e6bbfeba447addec8aef4f1fe6bfa055db9e304f8db2a3a98fe9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-06-30 23:48:18	<u>0x9b46518c83a8034cc52522ccdcf4fe9cfd82146f6099c9701aeaec56672cde8f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-06-30 23:48:03	<u>0x147c0e8197a18327bc1e4a8fecc16cd96b67bc7d7bcb5f4f2cbb48876597cd9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-06-30 23:48:03	<u>0x77e6a926309c21ddc8b26dbaf364ae3c3fe5c387724e72f48f9a9dc3a172a0f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
137	2023-06-30 23:48:03	<u>0x77e6a926309c21ddc8b26dbaf364ae3c3fe5c387724e72f48f9a9dc3a172a0f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-06-30 23:47:54	<u>0xc4a8217141bc5be7a4624258a387604572382507d735d625a8f24fe61b5b6ca8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
139	2023-06-30 23:47:54	<u>0xf650ed8079ad18be71fbcacf033207ae52f3da724935e5ac92e8518254aa9136</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
140	2023-06-30 23:47:54	<u>0x640f7cd3f5e366d4015f95b6c0ab906e68fc91cd3f7112fcd2a3f0f952634f44</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
141	2023-06-30 23:47:33	<u>0x05b898388cc72a12810e5499b9639765e0bce092bfa0a0dddd0fb6e776a96ec4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
142	2023-06-30 23:47:24	<u>0x100b6c2a0a65f3ecf4f04b300b07a28299ca172d4c5ef0cc7055e8ded0f45094</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
143	2023-06-30 23:47:24	<u>0xd2115cf08781141ef10587c26f13198ee55b584eae1e7f642d2c44fabd06de58</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
144	2023-06-30 23:47:00	<u>0x4011f91e43a2f3ced6973226a0ab84785ef5ee454ce2fb2beec4066fd3061101</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
145	2023-06-30 23:46:54	<u>0xe7ad15c09375cd4758b5e9a832fb49eb56a9ea85ba044b91646ff7ad7ce0a567</u>	+ 0.000102000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
146	2023-06-30 23:46:36	<u>0x6fdcd06b9c376802e9c9140d4cef818a95010431801fa12813c1cbee5b4090c6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-06-30 23:46:30	<u>0x2ff3777f454ab76cf2a9a2ded602cb1ab45d1d81b605bde4cbb750371053fef5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
148	2023-06-30 23:45:57	<u>0xe573b8d1ee21de04ab61bd4303089851e73d1aa2dbe439e3a3b4032c19d05618</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
149	2023-06-30 23:45:54	<u>0x0bae3acf831b229ee440b6a1c2497547ccbc7e49def747d145f441b5110cfa36</u>	- 102.0000000000000000 0000 USDT	✓
150	2023-06-30 23:45:54	<u>0x0bae3acf831b229ee440b6a1c2497547ccbc7e49def747d145f441b5110cfa36</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-06-30 23:45:48	<u>0xc318a1c75bcf227e78d14c77bba6a1052ae28e6d6644b0eab8ae8ac2f67f9d81</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
152	2023-06-30 23:45:24	<u>0x58b3716d22bf66e54948395ca8c50d0c994b9c950316878347b54a5f56b7848d</u>	- 102.0000000000000000 0000 USDT  102.02 USD	✓
153	2023-06-30 20:44:48	<u>0x53d82457ee468736ebef5de50ae4437a49d1ba62e3073b064a362262854e79c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
154	2023-06-30 20:44:48	<u>0xdf945641cbb6ce86e648f5831ceb7f4a616e636fa6ee2beb2dba575de8726ef9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
155	2023-06-30 20:44:32	<u>0xeb017617d65b6e01caa55510de86b802f8953ffb98c56b85f477d5b18f02bb41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
156	2023-06-30 20:44:32	<u>0x42bd2b01e210899c8b4f7ef1569659c4c284a6c675bee28247fbe0cbd0b5b3c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
157	2023-06-30 20:44:17	<u>0x8af8f43b7be31c095c305e226c6e14de6a20650e56dd038b48b0b76388a90731</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
158	2023-06-30 20:44:11	<u>0xbb2e6a896ba63c7240b3a1ef87671924351924fd6b0128504b7da9855295681c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-06-30 20:43:37	<u>0x6509d244932fb524ec2020e394ac8b05410ca1775f755160c20585a07c66a5d2</u>	+ 196.28999999999999 2042 USDT  196.30 USD	✓
160	2023-06-30 19:54:33	<u>0x78243b605001e4cbef52e7fa6d50ab53b0332232cd5ffcc0bdb08f467bfc405a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
161	2023-06-30 19:54:12	<u>0xd59da451b596fa8102a96f7f672521f8816878d733fbfb98ea7198005a4dddcc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
162	2023-06-30 19:53:54	<u>0x023a265e8a0fe9e77e5da5c0949d44eb6e903d3977bdca0558ab52b5b68282bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
163	2023-06-30 19:53:30	<u>0x1ed3c399f0cd77ce1d9fc4ab7d3c8b409dcbe9b3fbb59aedb781d496e0396be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
164	2023-06-30 19:53:12	<u>0x64ef5fefec50cdc66deb</u> <u>ca607615dfb85e09e1231e</u> <u>5abc16a3f177b52642febb</u>	+ 46.4200000000000001 705 USDT  46.40 USD	✓
165	2023-06-30 15:58:28	<u>0x8d3dca4225d848645a00</u> <u>4023cf970dee459cf98195</u> <u>e889795dc1a689f64053aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
166	2023-06-30 15:58:19	<u>0xffb308b5c2d9c687d83f</u> <u>bc37572e8609debbff908d</u> <u>576207348f0fecda0e5ce7</u>	+ 7,000 bonus	✓
167	2023-06-30 15:58:10	<u>0x6b719851299e804b02a9</u> <u>a6dd239e10c0c3c45b2e04</u> <u>28adac6049f0cf9a01656e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
168	2023-06-30 15:57:52	<u>0xe91e56408c97d963c177</u> <u>c01d693faf8f207c9bf305</u> <u>81ebb586aabfd53570088a</u>	+ 51.5600000000000002 274 USDT  51.57 USD	✓
169	2023-06-29 22:10:34	<u>0xf1d772e83f180a20b24a</u> <u>1ef1bf2971f3e42ff47331</u> <u>57ece3c6e0573cf6914db5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
170	2023-06-29 22:10:22	<u>0xcd14ab435811a4a8dc78</u> <u>dd90c0db1dac68aa816a30</u> <u>571b53f0369c7c654cad02</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
171	2023-06-29 22:09:55	<u>0xd7aafcb8b021a6cf4dca</u> <u>5126baed0f3db75e04c116</u> <u>15f3e59364b86b1875cfdb</u>	+ 31.679999999999999 716 USDT  31.68 USD	✓
172	2023-06-29 21:08:48	<u>0x003cc9f3502db57cf956</u> <u>4cec0ac2a3108f8d5e6c43</u> <u>da3986312d847adb99f5a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
173	2023-06-29 21:08:33	<u>0x00266885031654dc0983</u> <u>499c29f1f235d2f7b05fa3</u> <u>81304e8303a1cb574e0e34</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
174	2023-06-29 21:08:21	<u>0xed49d46aa1804a78c84f</u> <u>bff88a8833f26e81c85eba</u> <u>5e101b5a615b8ad0dff709</u>	+ 51.4299999999999999 716 USDT  51.42 USD	✓
175	2023-06-28 19:12:47	<u>0xac16783f3b07cc0160f1</u> <u>54abd8d4d409dd0128df0f</u> <u>9ed98a1b63927869be828a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
176	2023-06-28 19:12:14	<u>0xd635db3b09871e2acb24</u> <u>80d9aee677e24a90209ba9</u> <u>411e7d2d97d2bc567f18bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
177	2023-06-28 19:11:02	<u>0x0df3b36a384316ee31f2</u> <u>c20a29f442cdf86089bf44</u> <u>097f06514938aa54241bd7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
178	2023-06-28 19:10:41	<u>0x244a972fd52265207327</u> <u>4d2c1ab56b1304f9f2fede</u> <u>4c28293792f223993b0932</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
179	2023-06-28 19:10:23	<u>0xfc3d4d2416dcf0d81c28</u> <u>405840d170ee5644753eb9</u> <u>27f7b19e0016180fe9f864</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
180	2023-06-28 19:10:23	<u>0xca6b1cfab6b4ad3f2539</u> <u>ec44af75ffeca5fcf0eb50</u> <u>f03fcb29bf1cb3f3fef6ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
181	2023-06-28 19:10:08	<u>0x2e683efe9c1252c4481d</u> <u>1cc61069401a0e63ba4b1a</u> <u>8b42546773d043d85e7f79</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
182	2023-06-28 19:10:08	<u>0xa9a411ff1affb6113156</u> <u>25219edb33612b2e29e0ab</u> <u>8460136997f5e8b9d1dc62</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
183	2023-06-28 19:09:59	<u>0x47995045d9dcba4dd2bc</u> <u>0581a8224be58f830ac36a</u> <u>7f3d4121ca4de37e7ad8a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
184	2023-06-28 19:09:38	<u>0x53e4f1cf25e967456d82</u> <u>9cb6c26e4dbac97c20e92d</u> <u>dd2d688825445e9030cd8e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
185	2023-06-28 19:08:23	<u>0xcf84a7247e119d8a2339</u> <u>becfe8fe888d1f0f6c457e</u> <u>bab681bc5c0e63d9d9a2ea</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
186	2023-06-28 19:08:05	<u>0xd836e440d2c5dcafb185</u> <u>dc4d60016847fb8b331fd7</u> <u>63d9f037f1f0b2f337d492</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
187	2023-06-28 19:08:05	<u>0xdba6018b3e1644588341</u> <u>c9d714328bf37fadc232c0</u> <u>755a34fd51fc8995b62c31</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
188	2023-06-28 19:07:53	<u>0xb9ba6d7ac1382fe31908</u> <u>a80ce1572bc7600f959f6b</u> <u>e8bf760d98e4507dded5a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
189	2023-06-28 19:07:53	<u>0x68dcd06166e346f69374</u> <u>9685c3f41ce2a7ebd7f2c1</u> <u>40c0d4b15c89e095c4e794</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
190	2023-06-28 19:07:32	<u>0x23a90ea9f591cfbfcdd1</u> <u>ebccfdb9bfa0d9ad129c7c</u> <u>65024df1954fb6cb44f146</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
191	2023-06-28 19:07:02	<u>0xa1e2acd837d2e2ae6e64</u> <u>b9b4fc6830ed151f976778</u> <u>d188c297b5b4ef727677bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
192	2023-06-28 19:06:50	<u>0xbaf02907473499812453</u> <u>937026d0253755e2f4fbc</u> <u>e874203ebae9a017185f7f</u>	- 100.00000000000000 0000 USDT	✓
193	2023-06-28 19:06:50	<u>0xbaf02907473499812453</u> <u>937026d0253755e2f4fbc</u> <u>e874203ebae9a017185f7f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
194	2023-06-28 19:06:26	<u>0xcc77fbbd8e3b0170f31a</u> <u>825599b3094383b84d5b71</u> <u>38ce630faff49f2889a081</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
195	2023-06-27 22:55:17	<u>0x553fdf3fd6c29394f1de</u> <u>af76470976e14142a2d79f</u> <u>9dd0e48884d36e3a9f2e30</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
196	2023-06-27 22:54:56	<u>0x7ffb3e244c6e1f44f0d5</u> <u>a835996a39241644ce4d56</u> <u>d3e4346317170e7424a598</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
197	2023-06-27 22:54:56	<u>0xfb7eb6b024de97efa85d</u> <u>717c9839ca941db9347e32</u> <u>d5faaa972d775ac6394ae9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
198	2023-06-27 22:54:38	<u>0xb9d98861340d1111af45</u> <u>ef347bfc3e322f480d6f45</u> <u>5b5ddb441c019c026a85f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
199	2023-06-27 22:54:23	<u>0xc1e1a1ec9e8a08fdac91</u> <u>7ab6fcc3a7fa1398835439</u> <u>3650354ddbdaa1ef4f582</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
200	2023-06-27 22:54:11	<u>0x1651433221e3fee10658</u> <u>51b71ff77510b82fe84c95</u> <u>32f26303acba759dbe994f</u>	+ 196.99247474000000 5795 USDT  196.97 USD	✓
201	2023-06-27 18:02:28	<u>0x58aa7925aeeb4a5eb09c</u> <u>eafec1d8c27fa82cbdb33e</u> <u>64c94866825e99634ce2e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
202	2023-06-27 18:02:28	<u>0x6069860f7477e87b10de</u> <u>9c1168d17940b64661b0fa</u> <u>6ae7fef5929dd8af4776ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
203	2023-06-27 18:02:28	<u>0xb00ca80754f4a88f3209</u> <u>f6ce63664b722441fac2f9</u> <u>d6a6f65bd6b67ec640ad79</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
204	2023-06-27 18:02:28	<u>0xd5c404fdb85c7b731765</u> <u>ed748dc471795d94e53326</u> <u>faa151171557a7f3cc3b37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
205	2023-06-27 18:02:04	<u>0xd49f44c6afff7a4dbfd5</u> <u>fb7078cdea5bed7de22a4f</u> <u>ca2e4abb217967beda2e64</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
206	2023-06-27 18:02:04	<u>0xfb214a39515bd891ce95</u> <u>10212841a42c60b123f92c</u> <u>6b97add99c6523ef45685d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
207	2023-06-27 18:01:37	<u>0x7d71e2793281f55f1d56</u> <u>6a046afb1932b01008f61a</u> <u>c29f35d765b6494b723ef6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
208	2023-06-27 17:59:46	<u>0x9cecaebfc45df8b09d1f</u> <u>7c280aee15849d55e26838</u> <u>884fb4c706352da53feafd</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
209	2023-06-27 17:15:52	<u>0x6ff4089d2a24ef298b50</u> <u>f3a0fd06b883a94754d2b9</u> <u>f65f29c0d73535e3179c7e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
210	2023-06-27 17:15:52	<u>0xb4d89cce6b1c79aca1d1</u> <u>256611b553de6925dc8287</u> <u>dcea73da6e3dd663dd208f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
211	2023-06-27 17:15:52	<u>0x764f81d5f015a7adf8d4</u> <u>23a502205aacbea13e4b56</u> <u>67eb67303b56735140a116</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
212	2023-06-27 17:15:52	<u>0x764f81d5f015a7adf8d4</u> <u>23a502205aacbea13e4b56</u> <u>67eb67303b56735140a116</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
213	2023-06-27 17:15:28	<u>0xa774db3dcbf8af711352</u> <u>ce257783b1b8080b42d7a0</u> <u>5b28b0aa5c7316b1517457</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
214	2023-06-27 17:15:13	<u>0x2653ed69788559d3df86</u> <u>e50e060a30db30f5e2152a</u> <u>8e857c3eddcdf6dc574bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
215	2023-06-27 17:15:13	<u>0xd0de294a0a35f2065cd0</u> <u>b0b8ee0953d3ca1d3cef7e</u> <u>52273f0bf223422e2e12f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
216	2023-06-27 17:14:49	<u>0x3a5411903ca6d3e4bc5e</u> <u>43e47f0a8fc8e1536f59fa</u> <u>243c19ef1fb6525b8a77fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
217	2023-06-27 17:14:22	<u>0x7157d20b5dea8a26dcf2</u> <u>b8b640e123c99a7cc4e17e</u> <u>35871fdd29975d80a93f8b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
218	2023-06-27 17:14:22	<u>0x25c68536e10272a01157</u> <u>dd146b9872703f5a97a129</u> <u>213da198d4ff81c5efe3fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
219	2023-06-27 17:14:10	<u>0x439b5237a28a0ef88cf2</u> <u>20092d9b2d7e353ca89de5</u> <u>b67095ec2feca88b394aed</u>	- 100.0000000000000000 0000 USDT	✓
220	2023-06-27 17:14:10	<u>0x439b5237a28a0ef88cf2</u> <u>20092d9b2d7e353ca89de5</u> <u>b67095ec2feca88b394aed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
221	2023-06-27 17:14:10	<u>0x469bbea279d13317b8c7</u> <u>40df408d0b3c80e273c1e8</u> <u>0268da208a84b357177d00</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
222	2023-06-27 17:14:10	<u>0x1d343bb0d90d7b45e34b</u> <u>72f8ec9e300883c47d72a1</u> <u>aefb95ba2d45e6f4a6db3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
223	2023-06-27 17:13:16	<u>0x5dac964fe9af580c21fc</u> <u>10f5d5a8ab62a9afe2fcec</u> <u>5d4a65df625bd3bda41bed</u>	- 100.0000000000000000 0000 USDT  99.99 USD	✓
224	2023-06-27 10:19:54	<u>0x3c8134df8695f5703a25</u> <u>e74457e2ce7399dc32964b</u> <u>24e0061e877c89ac3c3ab7</u>	+ 475,000.0000000000 00000000 laim rewards	✓
225	2023-06-26 23:00:58	<u>0xed4c0e14ef1c6b2ecd75</u> <u>a5014506196f04cebbs4f0</u> <u>40b6cd7cde80899a571a12</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
226	2023-06-26 23:00:58	<u>0xed4c0e14ef1c6b2ecd75</u> <u>a5014506196f04cebbs4f0</u> <u>40b6cd7cde80899a571a12</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
227	2023-06-26 23:00:13	<u>0x34dfe583995446d2a21b</u> <u>e9ec1d641720203ef8e27d</u> <u>0ec19b8623dd75d373bd1d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
228	2023-06-26 23:00:01	<u>0xd1fb2f6f0b37ed855f48</u> <u>cb26756cc6a597c6602302</u> <u>d5c2c10f0cfd1c5f79dad2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
229	2023-06-26 22:59:25	<u>0x288aaa77f4c009e7a567</u> <u>70787fce706e435f1ee4c1</u> <u>096802e1284b420fa87065</u>	+ 51.5099999999999998 010 USDT  51.50 USD	✓
230	2023-06-26 02:11:47	<u>0x980b0a635227637ea417</u> <u>c22f7773442e57023325cd</u> <u>30db8d305ce61009716715</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
231	2023-06-26 01:59:21	<u>0x2f99cf34248486d82d93</u> <u>8b3e86a5a53fab60c77c30</u> <u>857b90f64c9b4170235440</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
232	2023-06-25 23:54:05	<u>0xfecdf7438cbefcb8cf50</u> <u>c7580475d1db5b54c417c4</u> <u>6e18a9797ab4386a4c3d48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
233	2023-06-25 23:34:39	<u>0x915df61419bd3f1f4e3c</u> <u>9c4db2e2606db181813667</u> <u>667c8d61abbb833fd02ed1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
234	2023-06-25 23:13:16	<u>0x1d24b9910eb0db99185a</u> <u>fd5484b745b28c36cf9be1</u> <u>d141177a31a6b9325f6f84</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
235	2023-06-25 22:54:58	<u>0xe3d398e0fd2122d4bbfa</u> <u>1355653f7688d1231621d0</u> <u>a88dae41d7c10ec57a72f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
236	2023-06-25 18:14:44	<u>0x42b18b884d9d158118935f7df4f2bb6ed94e9ab6159d0c4b48dadd6ac63c9fac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
237	2023-06-25 18:14:14	<u>0x0e2a9c438d02f902f8ea28d6e9e45ad669ed02e71beb184eed1ee2d55a3c958b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
238	2023-06-25 18:13:56	<u>0x05abbb386f4e5ae4cc3b3d79d8f0b5cec74ee43a08d7d6aad1d0a8f30c0ffbff</u>	+ 28.0100000000000001 563 USDT  28.01 USD	✓
239	2023-06-25 15:47:32	<u>0x6f42259ec85f28ab72354476445cb077357a394bd8e08eeb951ca051bf94f392</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
240	2023-06-25 15:46:41	<u>0x7d2f6f8d4d07cc35ed61be69f8e20281d469dad9f3d6f3674c583718e0fbc493</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
241	2023-06-25 15:46:10	<u>0xf63abba416b88a2b22c6bbfb7da175d017e95008d0149a3ea629dc2c0ed7c12c</u>	+ 51.329999999999998 295 USDT  51.33 USD	✓
242	2023-06-23 19:12:05	<u>0xe5f77c49616d82c50fbf786fbd1eb011d1b751b96aca6c7d0807c3af8f6de7b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
243	2023-06-23 19:11:59	<u>0x4eb37e25c2781b62ff5ebf66dda0505f4fb065b56b915c3de58d654d24f1af59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
244	2023-06-23 19:11:33	<u>0x462d74641b22fee69abcfbfaf83d33befc37014686dcbcc25da657f1a855da3b</u>	- 100.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
245	2023-06-23 19:11:33	<u>0x462d74641b22fee69abc</u> <u>bfbaf83d33befc37014686</u> <u>dcbcc25da657f1a855da3b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
246	2023-06-23 19:11:24	<u>0x683893b18ec40390ba89</u> <u>2b5f12f3d9a286171f2264</u> <u>007653d8cd59fc37c0be86</u>	- 100.0000000000000000 0000 USDT  100.04 USD	✓
247	2023-06-23 05:40:37	<u>0x51ea5f5d26f427f8134f</u> <u>15d49f902e08ade83079cb</u> <u>227046867b37f552ce86f7</u>	+ 27,456.000000000000 0000000 Claim MetacraftMM0.com	✓
248	2023-06-23 03:23:27	<u>0x7fc5b61da5d4594d4010</u> <u>c06a69e5b2197b4e1b8432</u> <u>9c245a0c34d34d7eb21875</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
249	2023-06-23 03:23:03	<u>0x11346a1735ad3b027fbd</u> <u>88e05fccf42156197403db</u> <u>d4aecf70d59d5f3b43672b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
250	2023-06-23 00:32:12	<u>0x66cce00b494c652c683e</u> <u>4f39df216c49a18752e496</u> <u>acd616f7162b51b4b8794e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
251	2023-06-23 00:31:51	<u>0x11179ff0efcc9f9c4d3a</u> <u>2b7ec70d9544af99217454</u> <u>99842d12d6b9a6067022ab</u>	- 200.0000000000000000 0000 USDT	✓
252	2023-06-23 00:31:51	<u>0x11179ff0efcc9f9c4d3a</u> <u>2b7ec70d9544af99217454</u> <u>99842d12d6b9a6067022ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
253	2023-06-23 00:31:51	<u>0xa0df14abba7a3059d231</u> <u>3916f3f007aa24c88eb9cc</u> <u>485c6726d66e4f4b0106d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
254	2023-06-23 00:30:51	<u>0x678d3a69954fdb9a8f257f0d0f9817f8f4bdf8bcc0c037b2827ac48a8e92405</u>	- 200.00000000000000 0000 USDT  200.00 USD	✓
255	2023-06-22 22:20:16	<u>0x884c2f0197d166f86e62e723c63892d8446e5e16147f33a5d56d56bf8df4e2e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
256	2023-06-22 22:20:01	<u>0x0f5600272ffdf02594a452c4ae9cbbd4ad641dc68b3bd8d91d997385531db062</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
257	2023-06-22 22:19:37	<u>0xdf09b2656c138353a5db1b8f56d547df74ba85e8822c47c8e996d6712ebebe1d</u>	+ 36.6000000000000001 421 USDT  36.60 USD	✓
258	2023-06-22 21:41:04	<u>0x54c3b09449828b2e4b543ae2dfa64df7350822971f45930e4516ad722ed68b1c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
259	2023-06-22 21:40:52	<u>0xba506e2b75d1e7680a3c2ef3e1a10daf83ecc69f28bab8d6ac8d638f6a6ea9ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
260	2023-06-22 21:38:46	<u>0x19b5602a3bfe62004293e766905e5fe270ac6248499c585b69fca91f31bf15c1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
261	2023-06-22 21:38:25	<u>0x0a41cb130989b8d876aa3b7500334bce3fdf85fd845697fbe45b565c9016d37a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
262	2023-06-22 21:37:43	<u>0x7ebeecc3aa538365c99f19d2b32d2e956a03413c25c484466ef3656b8e4e2314</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
263	2023-06-22 21:37:22	<u>0x2f960f18d98c4f5107597226065f0542afb9a2f2703f7a19285b5ccbe488dde0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
264	2023-06-22 21:37:10	<u>0xd9ad763ac05f847d7885492eef83d17019f90d970310114144c314bd643fa0f1</u>	+ 51.7199999999999998 863 USDT  51.72 USD	✓
265	2023-06-22 21:23:10	<u>0x1d27233556d1c76797ea712fddc982069bf00ac5617496a5e4b7f6953ce444bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
266	2023-06-22 21:23:01	<u>0xa93555ad8a536f341db02f8b4f2119e8ade2ad8c25c3229ad825ff8675ab1dc4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
267	2023-06-22 21:23:01	<u>0xbafaedd3ff2ce6ce99713994e660e916f6786e0dbb8a89d98f434cab4ff7b22d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
268	2023-06-22 21:22:37	<u>0x98334ea5358ff71a4fef a30f08ed539b11b2131ae54b6122e164822424efcf7d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
269	2023-06-22 21:00:01	<u>0xe1b1831e50764dab064e4e3a23c5fc0a10745e48c4d40af553b2d961ee5bea76</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
270	2023-06-22 20:59:52	<u>0x52aea0df94ed92364078ce6a5ecf19778d2ec2db2008c3d24198b795ddd1fe36</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
271	2023-06-22 20:55:39	<u>0x18c8c614aca48f113e15957947d6c861517ad9d417762668e2a4245143bc99f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
272	2023-06-22 20:55:18	<u>0xf9f0016cfc2c5a984086</u> <u>a8a7accdf682cc7003edcd</u> <u>c4219fa2cf564c72edc430</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
273	2023-06-22 20:54:45	<u>0xf88655a6db3998c70e4</u> <u>3007efaaf4f34a5317da69</u> <u>84fd32366a33452f791b13</u>	+ 49.2800000000000001 137 USDT  49.27 USD	✓
274	2023-06-22 20:39:57	<u>0xf9f3715fd92531747bee</u> <u>ea16633f7b69f190cff8f5</u> <u>b041ed76820a323b830c8f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
275	2023-06-22 20:39:15	<u>0x05ca6830dfc1a45fefe9</u> <u>9cac40a9b3ddd145178f56</u> <u>45c2fa1c69aa2d535324fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
276	2023-06-22 20:38:30	<u>0x86594ddf580826bca7e5</u> <u>bc981bab8d694fff7f0fb0</u> <u>54d20b464c33b884ad8e2e</u>	+ 11.5000000000000000 000 USDT  11.49 USD	✓
277	2023-06-22 19:31:18	<u>0xb87cbf982f8d532bb0d2</u> <u>bd20dff3376f53f6b4728c</u> <u>e2a619db631dc6770f9d41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
278	2023-06-22 19:31:03	<u>0x06947299ab0ac5e36f9b</u> <u>323ffad3282a26eb55b2c4</u> <u>b0ce4dd479e615dd6cc41c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
279	2023-06-22 19:10:48	<u>0x416c5a3cc45eb5e17b05</u> <u>8db7188be6d2162fc7f430</u> <u>52f79fe487c9abef245c9c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
280	2023-06-22 19:10:39	<u>0x9424b502facbb76aebbf</u> <u>9e942146f34d8735d25a21</u> <u>bd24575e6f28dd8623cc1e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
281	2023-06-22 19:09:51	<u>0x8da053496ad94797f83e30f17738872fc18ffb27f1ab3746a242b97383d81059</u>	+ 51.759999999999998 010 USDT  51.75 USD	✓
282	2023-06-22 18:55:00	<u>0x94fa96ec875ab65ac2b4d655c6d3670d555880c5d934f4b8e61dc3ccddaf4f33</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
283	2023-06-22 18:54:51	<u>0xc8e2068940b8cdbf74528923ae65190104a3272da6024e976ad148a9c0d75c76</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
284	2023-06-22 18:29:15	<u>0xbd47fb36d34a77dd930dc92d50b0f4d60fb5d7b30ce32e902d39c7fb519d71de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
285	2023-06-22 18:28:57	<u>0x5a01b0014ee83d7a0a78c7d7a200de3ff9dcfb3cd9b53225ca4afb24c1dd2c0a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
286	2023-06-22 18:28:24	<u>0x3a6b70dd7ed0001e5be2d4970c0eb39049ec33ae88d4cd4d7c215605b1eed5ac</u>	+ 51.7400000000000001 990 USDT  51.74 USD	✓
287	2023-06-21 23:41:30	<u>0xfec71e6d1652594cc910f8717bda536772f321f9d7c0e4cc2a8ff37dbdaa4ed4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
288	2023-06-21 22:23:37	<u>0xc55bf3c1f23ede54d0a6fa8e6e234fcca63baf7ccce1c0101c7780f5512ff83</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
289	2023-06-21 21:35:43	<u>0x62bdcf366eccc88ba571a1afa6c6f40448a17e806ed04570237244053e7cd60b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
290	2023-06-21 21:35:10	<u>0x62f2ace50c70598b3190</u> <u>dc52e45de0a96f8db7ce5e</u> <u>bf92a1426e5ab723efe1a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
291	2023-06-21 21:34:31	<u>0xddeddd78a3f15ab1f2a8</u> <u>928fc58a5c7de5cb3fbfb1</u> <u>4fc670c2ce0fb25620fd1e</u>	+ 29.28000000000000001 137 USDT  29.28 USD	✓
292	2023-06-21 21:13:40	<u>0x822428dc1e9571644b06</u> <u>065ed6fc4d89de19e09fa1</u> <u>2d0e402048fa5ce2cdb15e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
293	2023-06-21 19:34:35	<u>0x43a1bb0b339c1c25016c</u> <u>9d1f07b1524c76b7815d4f</u> <u>5c764cf72c9a1a2b7aedcf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
294	2023-06-21 19:34:20	<u>0x608d53c6fc80baa05ab5</u> <u>c635cc16ae526072dff60a</u> <u>1fc30e5c3d782211ad1739</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
295	2023-06-21 19:34:05	<u>0x072edf9f84324f620ea5</u> <u>8d156f7f042fe556dacb4a</u> <u>03d750d55d16f5a8ac5645</u>	+ 47.49000000000000001 990 USDT  47.49 USD	✓
296	2023-06-21 18:37:46	<u>0xbd35eceaccb59c6fda5b</u> <u>4c538fbee31f11debde749</u> <u>7aadce032cd3eaa241e662</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
297	2023-06-21 18:37:10	<u>0x21f39c87bdc657a911e7</u> <u>8bc8f9a53b4e5754c04bc1</u> <u>3ebe7256dc84d099bdd916</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
298	2023-06-21 18:36:40	<u>0xe26789653ce0b5960c64</u> <u>1127ffbe3148fa5b762fb1</u> <u>509ff795b0db91581af08d</u>	+ 83.219999999999998 863 USDT  83.27 USD	✓

#	Date & time	Transaction Id	Amount	
299	2023-06-20 22:42:40	<u>0x5153e5f38fc601327b00</u> <u>2197afa383847a2991e597</u> <u>b2360fda57ab82aa85ddb2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
300	2023-06-20 22:41:37	<u>0x74d3e177ee331be3211c</u> <u>e24b7e786219b16c18cd31</u> <u>97facebc902c6b5be3030f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
301	2023-06-20 22:41:22	<u>0xafbab3badcb12ef5fd6d</u> <u>14428e092067c9e1c1b6fd</u> <u>30f05f51e8e15e87333144</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
302	2023-06-20 22:40:37	<u>0x819cd93b1768e43e8096</u> <u>c1f35c7a0b34cc3ef27309</u> <u>e9b4cee4d06bf21a3a06ea</u>	+ 51.6700000000000001 705 USDT  51.70 USD	✓
303	2023-06-20 21:45:29	<u>0x3a28d847cfcde57c2d78</u> <u>60cf080343e83561c21a89</u> <u>7419309b07a650c47bf369</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
304	2023-06-20 21:44:03	<u>0x95c3c6a6b25b47702192</u> <u>5e5c3dbe020b81940b5401</u> <u>6f4e5ff808dc4256e8b505</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
305	2023-06-20 21:37:40	<u>0x1b473f643b7f9c1251c6</u> <u>3cf87184e8919fd7f785c7</u> <u>67acd1748edac90be041b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
306	2023-06-20 21:37:22	<u>0xb61d27438cb35f88a299</u> <u>d10236b3b0df78c99a936f</u> <u>309a97b65ca4cac2cf7f53</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
307	2023-06-20 21:37:01	<u>0xff750fa14e4b0d95ea07</u> <u>1d76e89488c2f3f8e456b8</u> <u>7fb7f0a170d9b92cfdb79f</u>	+ 47.805886010000001 818 USDT  47.82 USD	✓









#	Date & time	Transaction Id	Amount	
308	2023-06-20 21:32:19	<u>0xeb8a3efee59f0923c5473dacacdfa27259ada4b93e4df1febfaa636790b114d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
309	2023-06-20 21:32:01	<u>0xb1a007b69571db7aea93ae53240a3db9eddb6ee83346ca6fc08d5f9fa58e58e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
310	2023-06-20 21:31:43	<u>0xa35db188ef2f2d0cdcab9b157817cbf23840d96fe3e78d9c313c6d2176255ca1</u>	- 100.0000000000000000 0000 USDT	✓
311	2023-06-20 21:31:43	<u>0xa35db188ef2f2d0cdcab9b157817cbf23840d96fe3e78d9c313c6d2176255ca1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
312	2023-06-20 21:31:31	<u>0x9832519d375390413f6d8b50789d3fd9b0853806bcfc93e93ba29aa0509fb3cf</u>	- 100.0000000000000000 0000 USDT  100.03 USD	✓
313	2023-06-20 18:07:00	<u>0x887df6748046b94f8abfa92015286fc4b3a626e1ce792b0149b17057b207821b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
314	2023-06-20 18:06:54	<u>0x3adcf56c5c8596d7091ecd303eaec5b598299f159a44075034fe82fada7e1220</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
315	2023-06-20 18:06:30	<u>0x651848cf47064ac8a02797cb315f083b064648640856d8a2be42dec494d29143</u>	+ 51.7299999999999996 874 USDT  51.76 USD	✓
316	2023-06-19 22:58:46	<u>0x7ccee4128c881fa4d2a5f951f76ea28abb5374be1db2fd970858418801b96417</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
317	2023-06-19 22:58:28	<u>0xdffe5e6fee197fb4d9733f7ad825b3cc2f746b1b30d942e3ddface11df2d1e33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
318	2023-06-19 22:57:43	<u>0x1cf60ece4db1d723b8ce66421d84886e681ee82cd9b2b044c1fa8d0637ff9a0</u>	+ 51.0600000000000002 274 USDT  51.07 USD	✓
319	2023-06-18 17:41:34	<u>0xeaaa029c95ac130413b0ac205973db5832ba8e67d8402b26dd10abb70436441e</u>	+ 51.0600000000000002 274 USDT  51.06 USD	✓
320	2023-06-18 17:15:26	<u>0x479cb6846c940dcec62babaefec69500e1231f1f7e023cbf7bb0159e730f076</u>	+ 50.409999999999996 589 USDT  50.41 USD	✓
321	2023-06-17 23:04:26	<u>0x1a2c7ab922c885e7bbe7f4d60dc56569eaf9512bae9be9a3b4165085fea54a02</u>	+ 49.7100000000000000 853 USDT  49.71 USD	✓
322	2023-06-17 21:00:12	<u>0x7dadff17c1f4f53119201d379d112f338586e53784b4aff09c7c207dc73737ef</u>	+ 49.2100000000000000 853 USDT  1.04 USD	✓
323	2023-06-17 19:31:23	<u>0xd4026bcfd0afc290fa0bf34864aaf3d49a6688f9c838662096cb07a568937470</u>	+ 51.445538769999998 863 USDT  51.45 USD	✓
324	2023-06-17 18:40:46	<u>0xdc09f641fecf56686b2989f2a07518265caa0ea27084d730a890b2a10c4e4fa5</u>	+ 83.4000000000000005 684 USDT  83.41 USD	✓
325	2023-06-16 21:48:11	<u>0x6eb2de79f026b7d8bb8ac29066aba45a4f24f2eaf5d32710d63c5e9610aa2a14</u>	+ 31.629999999999999 005 USDT  31.63 USD	✓





#	Date & time	Transaction Id	Amount	
326	2023-06-16 20:07:46	<u>0x17a344b642c12201b13f9b81d6f9ac224504d2a3405d8007a1b989e4250ae6d1</u>	+ 51.259999999999998 010 USDT  51.27 USD	✓
327	2023-06-16 19:52:03	<u>0xf43edf89dad50f2a9519f8c02948695a521cc8d70a02f05a580245f367dafba0</u>	+ 51.280000000000001 137 USDT  51.29 USD	✓
328	2023-06-16 16:36:47	<u>0xad7c81d9c136654e657e2d483ba6f156b49ca0a9190243d4086bafd0b3b671c7</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
329	2023-06-16 16:36:29	<u>0x43235344d93b6eb3f0d190306ea1d8aa31b142940457e18e386db0749cb2c111</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
330	2023-06-16 16:35:15	<u>0xb0d6d04fbddf55551de331810d0ed193214f24968619c0e58cdaa5a46d4aac</u>	- 104.0000000000000 0000 USDT  104.00 USD	✓
331	2023-06-16 16:29:25	<u>0xd805d7669153518a300addfd3f3a30c480f9e959406b90a1adaf6155fea40f90</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
332	2023-06-16 16:29:13	<u>0x146ddf75acfc9cec33c13ca1b10962b59a2cd3fe5569ef1f37a49e452303f964</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
333	2023-06-16 16:28:43	<u>0x0a93379341e1721fc280f1070dc0fd61c7e0f64f841af3d9fc760ef51bca3f7d</u>	- 100.0000000000000 0000 USDT  99.99 USD	✓
334	2023-06-16 06:54:29	<u>0xf10624b4a7ca11763039d94fc1a7b6d17ddb0dcf606087cfc21cdac41293ebf</u>	+ 0.000168000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
335	2023-06-16 06:54:23	<u>0x1dfa61a4d82ed1ca81bc</u> <u>18667072bc5f39cb2ff75d</u> <u>addfe0d7408ddd2cc5aadf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
336	2023-06-16 06:54:02	<u>0x2a2ff5dc3b5bd9d2513f</u> <u>eff8b4759f4c209f4f241d</u> <u>e8c8310e3c41b14693d360</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
337	2023-06-16 06:53:32	<u>0xa599a2d534d4c21568dd</u> <u>6900742f213603ab392574</u> <u>5e3eb0aafa0db8ece9cf4d</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
338	2023-06-15 22:48:38	<u>0xa4c9cc9b3c24693169f8</u> <u>3ad31eef406d5cb40eac20</u> <u>f674d8478b0916eb47e77b</u>	+ 51.159999999999996 589 USDT  51.14 USD	✓
339	2023-06-14 20:42:42	<u>0x35cf1f22a35d594345e6</u> <u>163857aef364a5c8da68a8</u> <u>fc07021b84e5768888a3f4</u>	+ 50.920000000000001 705 USDT  50.90 USD	✓
340	2023-06-14 16:25:04	<u>0x9f51b73849e85256df1d</u> <u>6aa49844c4b19da4dba0f3</u> <u>99e0c2be7294eaf2bca318</u>	+ 50.799999999999997 158 USDT  50.78 USD	✓
341	2023-06-14 14:12:13	<u>0x886122e03a19046e1e7e</u> <u>acbe9e6273f45c9d99481a</u> <u>9ab69f0da864a9daafe18f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
342	2023-06-14 14:11:55	<u>0x0ddb1845c13e1799aba9</u> <u>37c32c7cfa740953f9d9b6</u> <u>5b1da2bd609cc80ac455d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
343	2023-06-14 14:11:07	<u>0x36206b276b7283a03054</u> <u>83529d1b72a4a84b690c1b</u> <u>409795815373cd0708ca5b</u>	- 103.00000000000000 0000 USDT  102.99 USD	✓

#	Date & time	Transaction Id	Amount	
344	2023-06-14 14:07:52	<u>0xb6b4c77c6cbfbfbab1ca6791493ad16d34f65c7f0ff70022e4b28cd668bfbaae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
345	2023-06-14 14:07:40	<u>0xbfb2cd0b7231b3e141e7746f3266dc1bde99bc9dced44d332c65ce6c2e3e8c6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
346	2023-06-14 14:07:13	<u>0x5eba2112a7537d8b9cfff6931f5d6fa2ebe4fc70c321a4b86a1bbe1b2ae2ecb54</u>	- 100.0000000000000000 0000 USDT  99.97 USD	✓
347	2023-06-14 10:46:58	<u>0x78b26117355783ab9398c127c37c537ca9f8d2aa15b28328ff9d2320eb714eee</u>	- 400.0000000000000000 0000 BSC-USD	✓
348	2023-06-14 10:45:01	<u>0xe85b1d694a0339eb32219a9e7f760b3b1515b4f4ba3ef3727bbd80631cecd2e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
349	2023-06-14 10:44:52	<u>0x247f737b7fc65fab0e5740206185f2ca12b7994dc21dc78084c05ddeb0f05626</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
350	2023-06-14 10:44:13	<u>0xb5b9f06c8f4f6bdbcb0819d39428f875cc7b4505ac32dd3af196266b9c5862c1</u>	- 400.0000000000000000 0000 USDT  399.84 USD	✓
351	2023-06-13 23:09:56	<u>0x207e9dc29fdc3742c33dbf57fb40bf754398aabbef1eade7c608e5d62e999192</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
352	2023-06-13 23:09:44	<u>0xcf1897b69f3119720c70be2e7fbf42043510f909d52d2a7fc61ccd4cb29d023f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
353	2023-06-13 23:08:44	<u>0x9ac94e4451dbf40c49ff</u> <u>f36959e21efcdd8dc2b593</u> <u>3d454a946cd21893f9a307</u>	+ 51.189999999999997 726 USDT  51.18 USD	✓
354	2023-06-13 21:43:31	<u>0x6917d62b4c2f2cade4da</u> <u>f24d49a5d2fcc4756dd4ca</u> <u>2bb2d699089e72ef042c81</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
355	2023-06-13 21:42:58	<u>0xf38361ca88e175383257</u> <u>47beb5468eafed633da0bb</u> <u>a93980760768bfa33c6748</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
356	2023-06-13 21:42:16	<u>0xde29cff0b9f3de38202e</u> <u>204aa5e5a9a3947309d4c9</u> <u>1a99b96ab41dd432c8c362</u>	+ 318.33999999999997 4989 USDT  318.30 USD	✓
357	2023-06-13 19:03:43	<u>0x521dc863e4583dc82b8a</u> <u>74eedf68398109d68b2b15</u> <u>26359fadc706819b3bc0b5</u>	+ 51.060000000000002 274 USDT  51.05 USD	✓
358	2023-06-13 13:14:18	<u>0x856e9dfbcb4155bac9f7</u> <u>c3e152c512c11086cdf70b</u> <u>1807179b805677e492bdc6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
359	2023-06-13 13:13:51	<u>0xda52a5386c12a9bb025a</u> <u>aa9437bc89536693d63796</u> <u>0e41eae95289681b775fe3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
360	2023-06-13 13:13:30	<u>0xf6f6b45e4aeb31261132</u> <u>3a6d27f88d5c94bb98157b</u> <u>ab5e12be9d8b7dc441db5b</u>	- 100.00000000000000 0000 USDT  99.95 USD	✓
361	2023-06-12 22:20:40	<u>0x01689a1fca4eb7fd82cc</u> <u>36483fd128bebd78dfc83e</u> <u>6b1d63bd37c8c1f8f74bb3</u>	- 100.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
362	2023-06-12 22:20:40	<u>0x01689a1fca4eb7fd82cc36483fd128bebd78dfc83e6b1d63bd37c8c1f8f74bb3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
363	2023-06-12 22:19:25	<u>0xc79118e73dbd124f2dd3411f90d3f85b43d1e76605759bb2a37e3a827d01d190</u>	- 100.0000000000000000 0000 USDT  99.97 USD	✓
364	2023-06-12 20:01:31	<u>0x5ba7f6cfc1977c2c526ff243533165f4cebb57df0cc144dbef83d398ae212d9d</u>	- 100.0000000000000000 0000 USDT	✓
365	2023-06-12 20:01:31	<u>0x5ba7f6cfc1977c2c526ff243533165f4cebb57df0cc144dbef83d398ae212d9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
366	2023-06-12 19:40:33	<u>0xb3cd3c0a65d4c267e7e1c8ba7d9e7fa7b77dbb7b131cfe6434897d94047b9b8b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
367	2023-06-12 19:39:30	<u>0x06d81b3b2855306159d6fa6967462309e63816e7401d56d087d0b1457aeca646</u>	- 100.0000000000000000 0000 USDT	✓
368	2023-06-12 19:39:30	<u>0x06d81b3b2855306159d6fa6967462309e63816e7401d56d087d0b1457aeca646</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
369	2023-06-12 19:08:02	<u>0xa42630af619ed4977f4967b46d3ac1a0a59efc6631740baa91a3cdea30c8cde6</u>	- 100.0000000000000000 0000 USDT  99.96 USD	✓
370	2023-06-12 14:10:28	<u>0xc13f31852159af1708cedcff27c5adfe6f76d5bae59af3f24270d69aff788814</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
371	2023-06-12 14:10:19	<u>0xa92f6ec33304882d0cc377bc7f49ab75a515854e7c1393f4ca22b164ab4a93f6</u>	- 101.00000000000000 0000 USDT	✓
372	2023-06-12 14:10:19	<u>0xa92f6ec33304882d0cc377bc7f49ab75a515854e7c1393f4ca22b164ab4a93f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
373	2023-06-12 14:10:19	<u>0x54dc9dda6a56ed6b2adeee4cec4799e12c13da9e75d36c12c20007e38e3c8fb2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
374	2023-06-12 14:09:37	<u>0xa11afdbe2c5a1c9aa894acec9dcbd9ba483fed2e438149c9a6c75b55442b91f8</u>	- 101.00000000000000 0000 USDT  100.97 USD	✓
375	2023-06-11 19:40:22	<u>0x3ed3efcdc14f3a42c3ca42dc1240c1c0ba542d7c012a4d048719dbba38a7e59a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
376	2023-06-11 19:39:58	<u>0xeeb21bba5e22db475199af9c206b88a8ce7fa5cab062d288631d1dc073cb0613</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
377	2023-06-11 19:39:31	<u>0x4362e53f983b2bc8cea945761b35cedcadacf90aca45f408596c9b07a04c0dd2</u>	+ 51.07000000000000 284 USDT  51.07 USD	✓
378	2023-06-11 18:47:25	<u>0x6c538a82ca6a74cee91d11ba34702f5e366f0fc2098db91610eb16b904bd6b92</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
379	2023-06-11 18:47:07	<u>0x7e3249845fdd66e3fb3fbb8d9d09f927e1ef4c15ddfccfeb330b9a7022ca3183</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
380	2023-06-11 18:46:22	<u>0x27eb6172cd292835692a</u> <u>c8b020034b9876609b04e8</u> <u>7a3e56b75bc2b01558f447</u>	+ 50.35999999999999 432 USDT  50.34 USD	✓
381	2023-06-11 05:22:41	<u>0x4c7ef48f48fad432027e</u> <u>4d21d3f7db480a737fcfbe</u> <u>1d5430c5b73fc9f62d3e71</u>	+ 23,000.000000 AI-A	✓
382	2023-06-11 05:09:30	<u>0x36d6a131d1c781d91573</u> <u>4392e2d99e46aa0b448cd0</u> <u>7e5d242888442ce21c5374</u>	+ 700,000.0000000000 00000000 Factr	✓
383	2023-06-10 17:26:25	<u>0x3600dc2911cb5979922e</u> <u>f3bae4379f8a3c455f3915</u> <u>9e4303b48daebc1c140e9c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
384	2023-06-10 17:26:16	<u>0x425820c8a0fcf47345ab</u> <u>e41d5e3427620c401dd247</u> <u>b273725e2d77ecb824237d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
385	2023-06-10 17:25:31	<u>0xe3d5f21371c52cafb317</u> <u>504f8b9f1475dd2b696ad2</u> <u>8c00da86bc35c5bcb64650</u>	+ 51.03999999999999 147 USDT  51.04 USD	✓
386	2023-06-10 11:10:54	<u>0xca556bfe87fe0686af3d</u> <u>2420ef2683867b1514a5de</u> <u>26427d3eef5fb7c41f6d24</u>	- 200.00000000000000 0000 USDT	✓
387	2023-06-10 11:10:54	<u>0xca556bfe87fe0686af3d</u> <u>2420ef2683867b1514a5de</u> <u>26427d3eef5fb7c41f6d24</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
388	2023-06-10 11:08:03	<u>0xf376192a0015bc45bf6c</u> <u>235a49a3059857cf09c34e</u> <u>ce8faf6a4ab40495ecb1ec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
389	2023-06-10 11:07:30	<u>0xc23b864051efcce290183764b03bd3d7a6693d61cf4c6773877f34ac8518136d</u>	- 200.00000000000000 0000 USDT  199.99 USD	✓
390	2023-06-09 20:12:07	<u>0x01996f776be14d51374ca9ef6650c364e7cc0f2eb75b05a68653852a9753ecc9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
391	2023-06-09 20:04:25	<u>0x6ea8c6f20ef790f6d4ad98c404ae25f04a139ae0ddac82b71bab49cd327f81f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
392	2023-06-09 20:04:01	<u>0x50fdda2de31636ae63e761560bdc236e8180ff91400b079922f84d0b958d62ee</u>	+ 292.88999999999998 6358 USDT  292.79 USD	✓
393	2023-06-09 13:44:53	<u>0xb90c22d4f8d1d7a1a83c0d593de80c9b90e66f71f5d46a4e1eca4099adce1ef6</u>	+ 60.00000000000000 000 USDT  59.99 USD	✓
394	2023-06-08 19:06:57	<u>0x72309eecf84e5ce9c87b807d9e4ed678c1485d06c89151a5e1cba376921d09bd</u>	+ 31.429999999999999 716 USDT  31.42 USD	✓
395	2023-06-08 18:40:10	<u>0x3b34342a987a207875364a42c0bcdcc4b7cde269db891dd7e380ad74683706e2</u>	+ 50.8500000000000001 421 USDT  50.84 USD	✓
396	2023-06-08 18:13:59	<u>0x39b2fb15b7a69c37666325b2a2332f74e7d4c7ee42e67545a74816c483bc568a</u>	+ 50.6400000000000000 568 USDT  50.63 USD	✓
397	2023-06-08 16:51:34	<u>0x3293704c14417f7975fe87f07bc0d770edd92c0bab3344315348e33ff76c4bb1</u>	+ 58.039999999999999 147 USDT  58.02 USD	✓






#	Date & time	Transaction Id	Amount	
398	2023-06-08 16:35:03	<u>0xebdfb90d30e2a93b539318c0109f137d0d0bbfa3dd378e0a5c8eb880da24d2b9</u>	+ 50.60999999999999 432 USDT  50.60 USD	✓
399	2023-06-08 05:54:10	<u>0xa6e7e732103990822f1503484aab8a0a6a02e122918ad1300b82bdbb6ac4dde9</u>	+ 100.000000 TCB	✓
400	2023-06-07 22:03:46	<u>0x233dbe6d021312aa8f5ba67535c96327b2f41190b1eacfa3cde8238d5daaf542</u>	+ 50.71000000000000 853 USDT  50.72 USD	✓
401	2023-06-06 23:14:38	<u>0x7443bd3af648b25897fd06bf71b4cd037fa00aba93b013d70c2852fc3b509012</u>	+ 50.28000000000000 137 USDT  50.26 USD	✓
402	2023-06-06 22:22:07	<u>0x9985ab994ebe3617d0c2fc886a7d65f7ec0e4eae2371b03f75e77d9133279660</u>	+ 50.47999999999999 874 USDT  50.47 USD	✓
403	2023-06-06 17:12:45	<u>0xcaad96bbb1e0423b9886818f12ae2b40b7bc7f9c61f9b3a053983c88270c5300</u>	- 120.00000000000000 0000 USDT	✓
404	2023-06-06 17:12:45	<u>0xcaad96bbb1e0423b9886818f12ae2b40b7bc7f9c61f9b3a053983c88270c5300</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
405	2023-06-06 17:11:54	<u>0x8f2db27431556637759a88695be8cfdc89ea75e51f65e8148518ac8385ea4cb8</u>	+ 119.37000000000000 4547 USDT  119.32 USD	✓
406	2023-06-06 15:23:48	<u>0xeffed37bb479efc02980deaa010a6b8ddb3f3f00e906d73e0cdfc4eba233f674</u>	+ 49.81000000000000 274 USDT  49.78 USD	✓

#	Date & time	Transaction Id	Amount	
407	2023-06-06 10:21:50	<u>0xba1cdf9e0394de4950886367092be15bb26f41504e3db77382774f99b6a2209f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
408	2023-06-06 10:21:23	<u>0x0daf3ef177738a6dd005ec6a4da07a874a0989f5b6917f4720f04a393e09a33e</u>	+ 219.87000000000000 4547 USDT  219.84 USD	✓
409	2023-06-05 21:49:42	<u>0xb525b8d42469dff4de66b9f1d8b2a60a33a97654e5859a95e62363ffb558f73b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
410	2023-06-05 21:42:42	<u>0xdc7cfdafda2eb0a63d10c6b8bcb134b5bb868fb8b28ed9353d0d11479214bb3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
411	2023-06-05 21:42:06	<u>0xf7f991c3a455268855e8c8c07fc312ffe98a3b209bb44a761ac55ee093587042</u>	- 120.00000000000000 0000 USDT  119.91 USD	✓
412	2023-06-05 19:44:00	<u>0x3f91738fab8f1e7acfe7339da9a3f970814300cdde240298989a2ed69db83405</u>	+ 41.71000000000000 853 USDT  41.67 USD	✓
413	2023-06-04 22:55:09	<u>0xc0750b2dbf066f15c8c8d97744aca7be71c59f65048db72917ae18e5469fe98</u>	+ 30.190000000000001 279 USDT  30.19 USD	✓
414	2023-06-04 20:06:45	<u>0x7547fb142c270402319b0ea88829f74072a5fa9bf2f027c597a87e631a47ff1c</u>	+ 48.89000000000000 568 USDT  48.89 USD	✓
415	2023-06-03 18:30:49	<u>0x0179dae9039726b78fcd90f9abb7040a6035b4173be1ed565d459de63252523f</u>	+ 30.219999999999998 863 USDT  30.23 USD	✓

#	Date & time	Transaction Id	Amount	
416	2023-06-03 15:24:57	<u>0xa75bb831d72f99cb3ce8885e6293746539db1f2ba866fde68d74a1488bb21084</u>	+ 48.909999999999996 589 USDT  48.93 USD	✓
417	2023-06-03 14:08:21	<u>0x99ad691dd06cae8ea8520874c4f4c0084e3e76aae1def9fea6a2fcb31bf135ec</u>	+ 49.189999999999997 726 USDT  49.20 USD	✓
418	2023-06-02 15:39:14	<u>0x66a916a0d057350bbdd2424f043a688e76ee4ff7e695150e90411bf50899997b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
419	2023-06-02 15:38:32	<u>0x2b05a386de117319c7a049d4822f946c507310f66bbc04ca089cf7ac021f8fe0</u>	- 101.00000000000000 0000 USDT  101.01 USD	✓
420	2023-06-01 19:06:44	<u>0xb5ea9f002d1eda7e0e2c102c9569df51ead51005964b80d29a19e92904226599</u>	+ 48.420000000000001 705 USDT  48.42 USD	✓
421	2023-06-01 15:31:22	<u>0xeaf8c9cbeeacb9f417477525fd5e73bde61fd2f824d6611b591ca74cc9cc58db</u>	+ 50.439999999999997 726 USDT  50.43 USD	✓
422	2023-06-01 12:19:01	<u>0xc7aa58d87822da5d109345a6f779c0e2252fac19cbc1e11c0789933943310472</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
423	2023-06-01 12:18:13	<u>0xa3c43af40f577302451ad6eba31b7f2153723ba7c943dbebf61e66e4fe3f2876</u>	- 101.00000000000000 0000 USDT  101.01 USD	✓
424	2023-06-01 00:15:18	<u>0xa7478a14a5153a7314efd3beb5d136e8813167b7e6cd3af2cd77b891d3cd42d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
425	2023-06-01 00:08:27	<u>0xbce04ab544f23414bbd6</u> <u>2326608e92cd0d413f5700</u> <u>6057bbf207957b4184da35</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
426	2023-06-01 00:08:09	<u>0x1c82ed176eb3e913ac7b</u> <u>9e3bf076b127531df4527a</u> <u>ebfb0a9b645ad14b2071de</u>	- 700.00000000000000 0000 USDT	✓
427	2023-06-01 00:08:09	<u>0x1c82ed176eb3e913ac7b</u> <u>9e3bf076b127531df4527a</u> <u>ebfb0a9b645ad14b2071de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
428	2023-06-01 00:07:45	<u>0xa30c424a84307e8b53bc</u> <u>fec0b1f57f256f17d6b641</u> <u>11e6e2e3236b825964d6e7</u>	- 700.00000000000000 0000 USDT  700.08 USD	✓
429	2023-05-31 19:57:52	<u>0x25187f3fce8fb3c8f32f</u> <u>6b7850d2945fe757327cf3</u> <u>809fc17abd8cc8e62e7b29</u>	+ 48.060000000000002 274 USDT  48.05 USD	✓
430	2023-05-31 19:13:22	<u>0xcefb6b56c97eb6fea1c</u> <u>c42eb407f1941ee79d9a8f</u> <u>c772a60642e9e8cea989a2</u>	+ 29.589999999999999 858 USDT  29.59 USD	✓
431	2023-05-31 18:19:58	<u>0x3999b534174c3f9fe809</u> <u>9cf1c482f59a03fc1b4f84</u> <u>41ea0f52b84a172de7c796</u>	+ 48.320000000000000 284 USDT  48.32 USD	✓
432	2023-05-31 16:33:39	<u>0x7ca8854060013290e1a8</u> <u>7850dcc64dc59e279ecc8f</u> <u>061bd3164ece7a37c6b821</u>	+ 48.350000000000001 421 USDT  48.35 USD	✓
433	2023-05-31 03:36:36	<u>0x4a1ab8ce2398350e8059</u> <u>e768874d65290ecae8cd17</u> <u>a87ae7b32756def5a5de5b</u>	+ 28.000000000000000 000 USDT  28.00 USD	✓

#	Date & time	Transaction Id	Amount	
434	2023-05-31 03:19:39	<u>0xe9947e6be565f57f7dee</u> <u>8d89b92bd3b5522fe75fa3</u> <u>dec1101862724b3d93ed96</u>	+ 48.7100000000000000 853 USDT  48.70 USD	✓
435	2023-05-30 20:55:02	<u>0x7ea816b555980dc30209</u> <u>f4f876603e6d6996017ddd</u> <u>aae1b9541da66bc93f5eb5</u>	+ 30.0199999999999999 574 USDT  30.02 USD	✓
436	2023-05-30 20:15:31	<u>0x48b1e32dc93c64e08ee9</u> <u>b859028e526990faad67da</u> <u>c9eebe1533e5c26e26daf7</u>	+ 48.7100000000000000 853 USDT  48.71 USD	✓
437	2023-05-30 20:04:04	<u>0x62a4b48d2201eb7e8fcc</u> <u>87d7f2980ee059605a67ad</u> <u>6bab6af4478592d8271382</u>	+ 48.6599999999999996 589 USDT  48.66 USD	✓
438	2023-05-30 19:44:13	<u>0x8e5defa759da87f21544</u> <u>0029ea829e930bdc5e6098</u> <u>08177cb30da1a21ed01afd</u>	+ 47.9099999999999996 589 USDT  47.92 USD	✓
439	2023-05-30 17:05:40	<u>0xcdcc3d91c653bae530ac</u> <u>b766f5cb80cf2d489f8915</u> <u>172bc4491dd1927867dafd</u>	+ 48.5099999999999998 010 USDT  48.51 USD	✓
440	2023-05-30 15:02:40	<u>0xb237c438111e527a915b</u> <u>63a9c7afc9b9eea6df97d9</u> <u>d4413369f36ed4f11fdcf</u>	+ 30.7100000000000000 853 USDT  30.71 USD	✓
441	2023-05-29 22:30:37	<u>0x0a7736336df4a9e68594</u> <u>eb12c3ac5035933a16594c</u> <u>1e1a9188c8d7f7ea0e79ef</u>	+ 50.8800000000000002 558 USDT  50.88 USD	✓
442	2023-05-28 18:46:47	<u>0x59595d80e944446c8742</u> <u>b56abaa95044058ad39a39</u> <u>9217c2b5314682eb69ab26</u>	+ 43.5300000000000001 137 USDT  43.53 USD	✓

#	Date & time	Transaction Id	Amount	
443	2023-05-28 01:41:07	<u>0x88231364ab2d0f0f1ac8</u> <u>aeb532678242284e0723d2</u> <u>9bea6168e30e9e058c111d</u>	+ 43.200000000000002 842 USDT  43.20 USD	✓
444	2023-05-26 22:11:43	<u>0x5c7718aa83f6bdadc789</u> <u>743412af103fe10d26090e</u> <u>b1705f56b2d80d33293d69</u>	+ 43.280000000000001 137 USDT  43.29 USD	✓
445	2023-05-26 20:56:38	<u>0x9388835edf95a8b51906</u> <u>41cb4822f2fab62b8b69ab</u> <u>064709cf5e42e381a8e128</u>	+ 43.329999999999998 295 USDT  43.33 USD	✓
446	2023-05-26 18:44:14	<u>0x99b69f85524f38e02f12</u> <u>287dbef0b3a650837a7484</u> <u>34b05580fe47e218edb255</u>	+ 42.859999999999999 432 USDT  42.86 USD	✓
447	2023-05-26 00:14:59	<u>0x35485d0feed3fa40340e</u> <u>64beda752acf0fc10cfb2a</u> <u>08ecc8fd224cf4632d4b9b</u>	+ 44.109999999999999 432 USDT  44.10 USD	✓

* USD values displayed at the time of transaction

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