

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:20 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb3b129fb44dded229769312ba31c69ec777df485</u>
TOTAL RECEIVED	3.7008148200000000172 BNB
	2,157.57 USD
TOTAL SEND	3.691859179999999796 BNB
	2,152.35 USD

Token	Balance
BNB	0.008955640000000001 BNB
	5.22 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Binance-Peg BSC.USD	0.000000000000000000 BSC-USD
Tether USD	0.000000000000000000 USDT
Factr	700,000.000000000000000000 Factr
SHIKOKU INU	200,000.000000000 SHIK
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT




\* USD values displayed at the time of transaction

Token	Balance
Binance-Peg BSC-USD	0.000000 USDT

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-09-15 15:39:43	<u>0x10a7346f3eabdf463115</u> <u>ad774c56d2a64ab9cef5a3</u> <u>f0b091af50be666052f7ce</u>	- 0.0236400000000000 01 BNB  5.02 USD	✓
2	2023-09-15 15:39:43	<u>0x10a7346f3eabdf463115</u> <u>ad774c56d2a64ab9cef5a3</u> <u>f0b091af50be666052f7ce</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-09-15 01:57:33	<u>0xd1e086075c532c58c368</u> <u>73705233a32d847d3347bc</u> <u>29ce2d53645a5a51407225</u>	- 0.2083299999999999 87 BNB  44.29 USD	✓
4	2023-09-15 01:57:33	<u>0xd1e086075c532c58c368</u> <u>73705233a32d847d3347bc</u> <u>29ce2d53645a5a51407225</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
5	2023-09-13 01:27:10	<u>0x035b8eae9bf0fabab730</u> <u>28c50a4b1b537be2c1499b</u> <u>5e1fc07c72a6c533fda451</u>	+ 0.2410516400000000 11 BNB  50.95 USD	✓
6	2023-09-11 21:53:12	<u>0x19dd782ff90d442e58b7</u> <u>bc8b0daf5325ff76ebe053</u> <u>d6b20a0af47dd0a231a9ed</u>	- 0.1724308689999999 87 BNB  35.55 USD	✓
7	2023-09-11 21:53:12	<u>0x19dd782ff90d442e58b7</u> <u>bc8b0daf5325ff76ebe053</u> <u>d6b20a0af47dd0a231a9ed</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
8	2023-09-11 21:52:36	<u>0xabae7b2e72737f9fd46f</u> <u>1c66a308ae358caecbe1af</u> <u>d1c89b7e1138b959a09a54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2023-09-11 21:52:36	<u>0xabae7b2e72737f9fd46f1c66a308ae358caecbe1afd1c89b7e1138b959a09a54</u>	- 0.0000891810000000 00 BNB  0.01 USD	✓
10	2023-09-04 22:31:15	<u>0xf6ac315c29dac5012cc3fdb9782cb062be05c5364c35c8ca76ca3bc3d2fa9b2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-09-04 22:31:15	<u>0xf6ac315c29dac5012cc3fdb9782cb062be05c5364c35c8ca76ca3bc3d2fa9b2f</u>	- 0.0001548810000000 00 BNB  0.03 USD	✓
12	2023-09-04 02:19:23	<u>0x2d5e299c8e2749a45b57642a53edb763f3eb779173300b1260e001637bd8dd71</u>	+ 0.0459816300000000 03 BNB  9.89 USD	✓
13	2023-08-23 00:39:05	<u>0x694256ec8b15f09e12b2be4ebbac0302f138831ca92a57d4f703ce748a072c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-08-23 00:39:05	<u>0x694256ec8b15f09e12b2be4ebbac0302f138831ca92a57d4f703ce748a072c4</u>	- 0.0000634530000000 00 BNB  0.01 USD	✓
15	2023-08-20 08:52:31	<u>0x3062847bddf97795cb3e91f6c4592692356de1cc42f42d220acb4453deb40a84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-08-20 08:52:31	<u>0x3062847bddf97795cb3e91f6c4592692356de1cc42f42d220acb4453deb40a84</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
17	2023-08-17 11:31:55	<u>0x2a19d2bd351bdf2e2d18641c4907f012055712c69b0e7a637fe76f35d44efe44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-08-17 11:31:55	<u>0x2a19d2bd351bdf2e2d18641c4907f012055712c69b0e7a637fe76f35d44efe44</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
19	2023-08-15 04:05:26	<u>0x6ca1357c55a591962654cf97d18fa015ac11c3c7a0e1df63c43a8696f1ba8eb9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-08-15 04:05:26	<u>0x6ca1357c55a591962654cf97d18fa015ac11c3c7a0e1df63c43a8696f1ba8eb9</u>	- 0.0001084170000000 00 BNB  0.02 USD	✓
21	2023-08-14 00:15:26	<u>0x385bebde65fd9f9d42d23236a2d2420fcbc99076d08a88cbeca3865028e61146</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-08-14 00:15:26	<u>0x385bebde65fd9f9d42d23236a2d2420fcbc99076d08a88cbeca3865028e61146</u>	- 0.0001084170000000 00 BNB  0.02 USD	✓
23	2023-08-04 21:33:46	<u>0xe6f6d08d3fe66bc72a3f1e2b4a5ee605c90276cc5a9a3e26ea7867f5f8fbddc1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-08-04 21:33:46	<u>0xe6f6d08d3fe66bc72a3f1e2b4a5ee605c90276cc5a9a3e26ea7867f5f8fbddc1</u>	- 0.0001084170000000 00 BNB  0.02 USD	✓
25	2023-08-03 07:48:33	<u>0x53e4d06616a61161b425b5c50cab47843a1d9ec2fd29dc71384a29f0456240c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-08-03 07:48:33	<u>0x53e4d06616a61161b425b5c50cab47843a1d9ec2fd29dc71384a29f0456240c2</u>	- 0.0001084170000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-08-01 00:02:10	<u>0xdee288d3f72c19017d8b</u> <u>d280fd5fdc0c9e28759aef</u> <u>b210a5254ee14a75ee72cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-08-01 00:02:10	<u>0xdee288d3f72c19017d8b</u> <u>d280fd5fdc0c9e28759aef</u> <u>b210a5254ee14a75ee72cc</u>	- 0.0001084170000000 00 BNB  0.02 USD	✓
29	2023-07-31 18:23:57	<u>0x0bf7c6659ef6368ee299</u> <u>0ed0f8bc8d53f2bc8ee97a</u> <u>fb4ce38689dcb53ee13171</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-07-31 18:23:57	<u>0x0bf7c6659ef6368ee299</u> <u>0ed0f8bc8d53f2bc8ee97a</u> <u>fb4ce38689dcb53ee13171</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
31	2023-07-20 13:06:52	<u>0xcd3b290cdb4b68c3a7b6</u> <u>5d02b763defd8bb04bfb8f</u> <u>279e959f3c7678e23e3965</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-07-20 13:06:52	<u>0xcd3b290cdb4b68c3a7b6</u> <u>5d02b763defd8bb04bfb8f</u> <u>279e959f3c7678e23e3965</u>	- 0.0001084170000000 00 BNB  0.02 USD	✓
33	2023-07-20 12:49:40	<u>0xee0762d4d7ffd0f50fd4</u> <u>53e336bfb2274876f9348b</u> <u>4718a9d02c1b2a7116439d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-07-20 12:49:40	<u>0xee0762d4d7ffd0f50fd4</u> <u>53e336bfb2274876f9348b</u> <u>4718a9d02c1b2a7116439d</u>	- 0.0001084170000000 00 BNB  0.02 USD	✓
35	2023-07-17 08:26:46	<u>0x0062614babf97b212d94</u> <u>6a4da1361fc4b5e7f28818</u> <u>f865621059ffdd0f722ba7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-07-17 08:26:46	<u>0x0062614babf97b212d946a4da1361fc4b5e7f28818f865621059ffdd0f722ba7</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
37	2023-07-16 17:11:35	<u>0x11a1548efae45e6d99d6bfef9355246674c1681fda</u> <u>ce30738401a60d7a0fe92e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-07-16 17:11:35	<u>0x11a1548efae45e6d99d6bfef9355246674c1681fda</u> <u>ce30738401a60d7a0fe92e</u>	- 0.0001084170000000 00 BNB  0.02 USD	✓
39	2023-07-06 13:21:14	<u>0xc20a7188a232a6ccc07e59d297f03e67a50c06f6a2</u> <u>3027e6479b020d80de9d90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-07-06 13:21:14	<u>0xc20a7188a232a6ccc07e59d297f03e67a50c06f6a2</u> <u>3027e6479b020d80de9d90</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
41	2023-07-04 04:22:29	<u>0xf83901cfb4b8313c33f36a0e282deb53491399ebc4</u> <u>0fa3e6f72904ed0f0157e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-07-04 04:22:29	<u>0xf83901cfb4b8313c33f36a0e282deb53491399ebc4</u> <u>0fa3e6f72904ed0f0157e7</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
43	2023-07-03 07:08:15	<u>0xe5be7056e4111391e9aa3cdc8aad2a433ac5e039a9</u> <u>f2301f77aaa1b4fa629006</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-07-03 07:08:15	<u>0xe5be7056e4111391e9aa3cdc8aad2a433ac5e039a9</u> <u>f2301f77aaa1b4fa629006</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-06-30 05:09:14	<u>0x5959402bcd62bae8024a</u> <u>e984b217571fa6b10f65cc</u> <u>97f789757373986839d115</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-06-30 05:09:14	<u>0x5959402bcd62bae8024a</u> <u>e984b217571fa6b10f65cc</u> <u>97f789757373986839d115</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
47	2023-06-28 20:55:06	<u>0xa6ce21d0f8c29c263b55</u> <u>4058eab58bf956c480017f</u> <u>ac1f4edff8f438ca4e29fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-06-28 20:55:06	<u>0xa6ce21d0f8c29c263b55</u> <u>4058eab58bf956c480017f</u> <u>ac1f4edff8f438ca4e29fc</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
49	2023-06-26 10:32:39	<u>0x22e6331af04df8806742</u> <u>1f2ce207b86da3f2ba17f9</u> <u>607b6cb2ab469237e84daa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-06-26 10:32:39	<u>0x22e6331af04df8806742</u> <u>1f2ce207b86da3f2ba17f9</u> <u>607b6cb2ab469237e84daa</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
51	2023-06-24 11:59:49	<u>0x636613f334b38ccb8232</u> <u>737b57d2e284050f91ee6c</u> <u>0ff1119d79b31536c8c322</u>	+ 0.1286357200000000 09 BNB  31.45 USD	✓
52	2023-06-19 05:46:49	<u>0xc532b495860b05daa67a</u> <u>e1458262e4f1c81e48d90e</u> <u>4339a4512ad3776266519c</u>	- 0.2774822299999999 96 BNB  67.67 USD	✓
53	2023-06-19 05:46:49	<u>0xc532b495860b05daa67a</u> <u>e1458262e4f1c81e48d90e</u> <u>4339a4512ad3776266519c</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
54	2023-06-19 00:19:09	<u>0xe1eff7e91d046db92f087d490c64dad7e522053e16e486e67a50ac246667a1c1</u>	+ 0.2775452299999999 76 BNB  67.33 USD	✓
55	2023-06-18 00:19:44	<u>0x40b366990a50283bbc5ac141e63a4add37568776e1ed55295cdfd6ab0a5e86ad</u>	- 0.0858513199999999 95 BNB  20.84 USD	✓
56	2023-06-18 00:19:44	<u>0x40b366990a50283bbc5ac141e63a4add37568776e1ed55295cdfd6ab0a5e86ad</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
57	2023-06-12 15:05:59	<u>0xb579bed85db43e48e179d8efdf69fbe729141d7c6732e1af85dce142b572a2f0</u>	+ 0.0859143200000000 02 BNB  19.85 USD	✓
58	2023-06-10 14:11:25	<u>0xccf6c49caf7a57be70f382f473f431fed97b9c02f4144723122e434f98519945</u>	- 0.0809176699999999 97 BNB  19.08 USD	✓
59	2023-06-10 14:11:25	<u>0xccf6c49caf7a57be70f382f473f431fed97b9c02f4144723122e434f98519945</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
60	2023-06-02 04:22:42	<u>0x6017ab273c6e52c87d8878740e20b4e4294759bdd2872cb1400dcf85914c4e43</u>	+ 0.0809806700000000 05 BNB  24.87 USD	✓
61	2023-06-01 20:06:21	<u>0xa95faa468ca6d46c9fa3f3733f7d33d58939060447b14e43f059bb59b26868e0</u>	- 0.3198284900000000 21 BNB  97.35 USD	✓
62	2023-06-01 20:06:21	<u>0xa95faa468ca6d46c9fa3f3733f7d33d58939060447b14e43f059bb59b26868e0</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
63	2023-05-29 07:32:49	<u>0x75440678aeb119aa91ed</u> <u>0129b0d1b6e177832ecf81</u> <u>2e4be224ba3380b78f6728</u>	+ 0.3198914900000000 01 BNB  100.44 USD	✓
64	2023-05-28 08:22:06	<u>0xca0897b0c5f54ed887de</u> <u>4f1d53dabae42f3d6aa8b9</u> <u>bfbce767ea877d6a7ecc57</u>	- 0.3662098449999999 78 BNB  112.64 USD	✓
65	2023-05-28 08:22:06	<u>0xca0897b0c5f54ed887de</u> <u>4f1d53dabae42f3d6aa8b9</u> <u>bfbce767ea877d6a7ecc57</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
66	2023-05-27 14:13:23	<u>0x9c796d4fccccb52def78</u> <u>5962969a69350ad2f957cb</u> <u>1b100f58bdb4d4fb6b58bd</u>	+ 0.2453052099999999 96 BNB  74.74 USD	✓
67	2023-05-27 14:08:53	<u>0xada154cdb1da96da5ffc</u> <u>b4469c95332ff8fed0dc5f</u> <u>81dfce90e675ee4611d662</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-05-27 14:08:53	<u>0xada154cdb1da96da5ffc</u> <u>b4469c95332ff8fed0dc5f</u> <u>81dfce90e675ee4611d662</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
69	2023-05-27 14:06:14	<u>0xd11f17b7bd4707799315</u> <u>72f87053e206742f3b1fa6</u> <u>f51f41eb7bb5d5f7449a36</u>	+ 0.1210309799999999 96 BNB  36.87 USD	✓
70	2023-05-27 05:13:12	<u>0x5578bcc23574c8f30204</u> <u>3a4f808028dec207c35e5f</u> <u>68fca01623db4f0a574945</u>	- 0.1220894299999999 99 BNB  37.44 USD	✓
71	2023-05-27 05:13:12	<u>0x5578bcc23574c8f30204</u> <u>3a4f808028dec207c35e5f</u> <u>68fca01623db4f0a574945</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-05-26 10:57:47	<u>0xcb74ce3e605495a7c01541ce84abb607216585cc0f6a40e5cf2203c75fca0f67</u>	+ 0.1221524300000000 06 BNB  37.42 USD	✓
73	2023-05-26 10:53:59	<u>0xcaf6e330f69a6a2002a9dd9a9786a2fac9246f1b6cefa82eec407a5431dde3e7</u>	- 0.1586087190000000 09 BNB  48.59 USD	✓
74	2023-05-26 10:53:59	<u>0xcaf6e330f69a6a2002a9dd9a9786a2fac9246f1b6cefa82eec407a5431dde3e7</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
75	2023-05-25 19:47:23	<u>0x63303dc9f6f5b7dbe48b20802c29eae989e845f8e20c553ebc1d9508464e5c34</u>	+ 0.0706557000000000 02 BNB  21.56 USD	✓
76	2023-05-24 21:54:19	<u>0x9c0bf45300baddbe4e6bb782dfa84fa14ae61a93df410103301f65e6cc95829e</u>	- 0.4000000000000000 22 BNB  122.28 USD	✓
77	2023-05-24 21:54:19	<u>0x9c0bf45300baddbe4e6bb782dfa84fa14ae61a93df410103301f65e6cc95829e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
78	2023-05-24 21:11:40	<u>0x4599f236486b64acd5e825e36a65d3b879443f9876cf687d42354250fc4f9971</u>	+ 0.3194973199999999 74 BNB  97.63 USD	✓
79	2023-05-24 12:50:32	<u>0x44ecf04f3938e0b8a34682a7279002fee28de6b3845f0266896a8f2beda3f233</u>	+ 0.0637864999999999 96 BNB  19.57 USD	✓
80	2023-05-24 12:10:18	<u>0xe73d72a1836bd3ecb621ac30bf458cbe5bd2a33e720aa6c3961a521a5c164a56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-05-24 12:10:18	<u>0xe73d72a1836bd3ecb621</u> <u>ac30bf458cbe5bd2a33e72</u> <u>0aa6c3961a521a5c164a56</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
82	2023-05-23 19:33:12	<u>0xcbe8173108ba815f80e0</u> <u>6d89bc014e6122a474295b</u> <u>6dc1e5d4b31290ac3ac03a</u>	+ 0.1049035799999999 96 BNB  32.88 USD	✓
83	2023-05-23 06:06:00	<u>0xd5b104d3a3d6d2747dad</u> <u>47e2332334a2888c73af2e</u> <u>38d1fbc7175e9bbf610db5</u>	- 0.2741123200000000 20 BNB  85.87 USD	✓
84	2023-05-23 06:06:00	<u>0xd5b104d3a3d6d2747dad</u> <u>47e2332334a2888c73af2e</u> <u>38d1fbc7175e9bbf610db5</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
85	2023-05-22 18:32:36	<u>0x0d47e4d68df92d80cf83</u> <u>5e8f56571f43ba9e093d0f</u> <u>13085f5eb749ac7b0a366f</u>	+ 0.2741753200000000 00 BNB  85.02 USD	✓
86	2023-05-21 06:47:50	<u>0x18b2aaf6bdbcb17db39</u> <u>fffc662fa798ad94ce9bc4</u> <u>bec8dff9e5e02ebaf91ebc</u>	- 0.5722374099999999 46 BNB  178.13 USD	✓
87	2023-05-21 06:47:50	<u>0x18b2aaf6bdbcb17db39</u> <u>fffc662fa798ad94ce9bc4</u> <u>bec8dff9e5e02ebaf91ebc</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
88	2023-05-19 15:01:09	<u>0x65d92b98cab93fbb689a</u> <u>58536e5560ee4ea25556df</u> <u>e805536603a55b1f51c7fb</u>	+ 0.5723004099999999 82 BNB  177.18 USD	✓
89	2023-05-19 01:05:06	<u>0xdf2d8fe44886ebbd0cc2</u> <u>d492f2ed86301e69311ee8</u> <u>21056fdb05800c58297555</u>	- 0.1591210080000000 08 BNB  48.97 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-05-19 01:05:06	<u>0xdf2d8fe44886ebbd0cc2d492f2ed86301e69311ee821056fdb05800c58297555</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
91	2023-05-18 06:05:41	<u>0xd04c4a4f0bd0308554b0e5572aaab3ecfb2ae5c1aa4885374525698168453b2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2023-05-18 06:05:41	<u>0xd04c4a4f0bd0308554b0e5572aaab3ecfb2ae5c1aa4885374525698168453b2b</u>	- 0.0001084170000000 00 BNB  0.03 USD	✓
93	2023-05-15 20:38:19	<u>0xbc2a5ed6a814bf39fb35f07af5a29d6693d5c662f5904ef8f18bccf90e8a5fda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2023-05-15 20:38:19	<u>0xbc2a5ed6a814bf39fb35f07af5a29d6693d5c662f5904ef8f18bccf90e8a5fda</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
95	2023-05-14 17:00:09	<u>0x9c91c9a30d3e184b08bb0bc7527afaa761def3b7711a9aa5851e299079ee222f</u>	- 0.1499999999999999 94 BNB  46.89 USD	✓
96	2023-05-14 17:00:09	<u>0x9c91c9a30d3e184b08bb0bc7527afaa761def3b7711a9aa5851e299079ee222f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
97	2023-05-14 16:59:33	<u>0x2719c5a242265be4158224fca09121785430293af151be43de33b85e5017c898</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2023-05-14 16:59:33	<u>0x2719c5a242265be4158224fca09121785430293af151be43de33b85e5017c898</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-05-13 10:33:45	<u>0xae1868a7cb2935e0338f01f03b9c428356046b92dbbbce7ced90813b6a8dbec5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-05-13 10:33:45	<u>0xae1868a7cb2935e0338f01f03b9c428356046b92dbbbce7ced90813b6a8dbec5</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
101	2023-05-11 11:06:23	<u>0x998783ff78d3bd6f97673d437b2f4731f37392d93ea04e03fc940a2c10e04225</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-05-11 11:06:23	<u>0x998783ff78d3bd6f97673d437b2f4731f37392d93ea04e03fc940a2c10e04225</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
103	2023-05-07 20:27:14	<u>0x6c8e26e582503ce39e3a8ec1e76123e2f6f31ca5795082d8eddf3b824c62b8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-05-07 20:27:14	<u>0x6c8e26e582503ce39e3a8ec1e76123e2f6f31ca5795082d8eddf3b824c62b8e</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
105	2023-05-04 16:56:41	<u>0xc6644c300e76d41546afe7a4acc0e01618218e3a46ce0059bf96c6b049dbc8ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-05-04 16:56:41	<u>0xc6644c300e76d41546afe7a4acc0e01618218e3a46ce0059bf96c6b049dbc8ed</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
107	2023-05-04 09:22:17	<u>0xe116353c9380f58feb75d996bd21b3e097d5dd017a9992c11090b5daa14dfcb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-05-04 09:22:17	<u>0xe116353c9380f58febc75d996bd21b3e097d5dd017a9992c11090b5daa14dfcb</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
109	2023-05-04 04:07:08	<u>0xee306001a6092c76067f6a923959725a84c677292f5ba6cd7fa48fcb98f5d298</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2023-05-04 04:07:08	<u>0xee306001a6092c76067f6a923959725a84c677292f5ba6cd7fa48fcb98f5d298</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
111	2023-05-03 13:40:29	<u>0xe6d9c0994f0bd7169159f8af4b20d4928d95bdc5c750068e372db35d1fd68a87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2023-05-03 13:40:29	<u>0xe6d9c0994f0bd7169159f8af4b20d4928d95bdc5c750068e372db35d1fd68a87</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
113	2023-05-03 12:53:13	<u>0xbba7da5514f36e045ae3590bbb632a42601f10411b8c04ab9193c2168e955de8</u>	+ 0.3101507099999999 96 BNB  100.05 USD	✓
114	2023-04-06 06:40:36	<u>0x2e4b127f5bb0c3c01732dbcd7e3d1b313ea65ec0cf4ea886d3cc88675ed4cab4</u>	- 0.1969646600000000 14 BNB  61.47 USD	✓
115	2023-04-06 06:40:36	<u>0x2e4b127f5bb0c3c01732dbcd7e3d1b313ea65ec0cf4ea886d3cc88675ed4cab4</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
116	2023-03-31 07:50:23	<u>0x740021870efb3ecd256d5c9a8989ce1c19226a9f6a415820c5a62c19be636c9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
117	2023-03-31 07:50:23	<u>0x740021870efb3ecd256d</u> <u>5c9a8989ce1c19226a9f6a</u> <u>415820c5a62c19be636c9b</u>	- 0.0002166900000000 00 BNB  0.06 USD	✓
118	2023-03-28 12:35:59	<u>0x4fa7fc6bd659755eb974</u> <u>93ee20d03f89b056f0b3e7</u> <u>86a5b3e0c70c7fbc76686e</u>	+ 0.1973073499999999 92 BNB  61.20 USD	✓
119	2023-03-20 09:45:06	<u>0x7738170a1d320716e25f</u> <u>04227ab7fa60762425adc2</u> <u>f4f8ca9c28248284af35b8</u>	- 0.0623615419999999 99 BNB  21.03 USD	✓
120	2023-03-20 09:45:06	<u>0x7738170a1d320716e25f</u> <u>04227ab7fa60762425adc2</u> <u>f4f8ca9c28248284af35b8</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
121	2023-03-16 17:29:33	<u>0xf249c9aa51c4096ee54e</u> <u>a3a6b52b31cf7342a97e99</u> <u>9f7769c9ceb71d03f8a944</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2023-03-16 17:29:33	<u>0xf249c9aa51c4096ee54e</u> <u>a3a6b52b31cf7342a97e99</u> <u>9f7769c9ceb71d03f8a944</u>	- 0.0001267620000000 00 BNB  0.04 USD	✓
123	2023-03-14 05:10:02	<u>0x1f396f5e74bf86d483a1</u> <u>8b8defacdb01062fe7e092</u> <u>dd119b4b9cb46dfda6a48f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2023-03-14 05:10:02	<u>0x1f396f5e74bf86d483a1</u> <u>8b8defacdb01062fe7e092</u> <u>dd119b4b9cb46dfda6a48f</u>	- 0.0001266900000000 00 BNB  0.03 USD	✓
125	2023-03-14 00:11:13	<u>0x9f621d10885f8c1bb05b</u> <u>940e539705543f7391c78e</u> <u>86b6ce556b89ba1ad3a263</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
126	2023-03-14 00:11:13	<u>0x9f621d10885f8c1bb05b940e539705543f7391c78e86b6ce556b89ba1ad3a263</u>	- 0.0001268340000000 00 BNB  0.03 USD	✓
127	2023-03-14 00:06:40	<u>0x88234512594389e035acd6b9a88eff5f0949d03449041819f3c5487f0b4b7e08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2023-03-14 00:06:40	<u>0x88234512594389e035acd6b9a88eff5f0949d03449041819f3c5487f0b4b7e08</u>	- 0.0002167620000000 00 BNB  0.06 USD	✓
129	2023-02-24 05:01:06	<u>0xb44b6797743580088831fb22ebadd0c41afbabc5309eb9867ac39b3d0bdecfa3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2023-02-24 05:01:06	<u>0xb44b6797743580088831fb22ebadd0c41afbabc5309eb9867ac39b3d0bdecfa3</u>	- 0.0002168340000000 00 BNB  0.06 USD	✓
131	2023-02-22 05:28:48	<u>0x18a07e4216e68153cb635a93162c9407a530dd0111f2a958f81930f27bd612d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2023-02-22 05:28:48	<u>0x18a07e4216e68153cb635a93162c9407a530dd0111f2a958f81930f27bd612d0</u>	- 0.0002166900000000 00 BNB  0.06 USD	✓
133	2023-02-21 12:14:13	<u>0x5f2a9d843c387787703b8621f2902386f50a1322f13588798ae34f5d6c3f53a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2023-02-21 12:14:13	<u>0x5f2a9d843c387787703b8621f2902386f50a1322f13588798ae34f5d6c3f53a4</u>	- 0.0001267620000000 00 BNB  0.03 USD	✓












#	Date & time	Transaction Id	Amount	
135	2023-02-18 00:01:11	<u>0x10539859d8966f032441</u> <u>dae1c664a0af33ee39c71f</u> <u>079f633b11333ef05acc79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2023-02-18 00:01:11	<u>0x10539859d8966f032441</u> <u>dae1c664a0af33ee39c71f</u> <u>079f633b11333ef05acc79</u>	- 0.0002168340000000 00 BNB  0.06 USD	✓
137	2023-02-17 09:36:52	<u>0x7449b35901d79ed3e4b3</u> <u>4e2a46356842e5ed3376db</u> <u>beaaee6368284954c20f45</u>	+ 0.0638617100000000 02 BNB  19.77 USD	✓
138	2023-02-15 22:35:45	<u>0x78d70cfe87dd24984372</u> <u>170ce06f636869021fb076</u> <u>2ed07f121ad7b4f014cff8</u>	- 0.0554340659999999 97 BNB  17.59 USD	✓
139	2023-02-15 22:35:45	<u>0x78d70cfe87dd24984372</u> <u>170ce06f636869021fb076</u> <u>2ed07f121ad7b4f014cff8</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
140	2023-02-15 00:10:25	<u>0x88877c47a81a2db7d537</u> <u>f1b8661a08f12e6d78ae6a</u> <u>11a21977f67f414eb4f770</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2023-02-15 00:10:25	<u>0x88877c47a81a2db7d537</u> <u>f1b8661a08f12e6d78ae6a</u> <u>11a21977f67f414eb4f770</u>	- 0.0001268340000000 00 BNB  0.03 USD	✓
142	2023-02-14 07:18:08	<u>0x79c684963700192df86c</u> <u>86247dbdcf7f12a2f1e8a9</u> <u>f40287e15c7ce597d5b700</u>	+ 0.0556868999999999 98 BNB  16.35 USD	✓









#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-11 21:52:36	<u>0xabae7b2e72737f9fd46f1c66a308ae358caecbe1afd1c89b7e1138b959a09a54</u>	- 9.7165029871464874 13 USDT  9.71 USD	✓
2	2023-09-11 00:46:22	<u>0x006d4da66955851c162c25d31cb0d80b869df9c12e217d56ccf72a67aeeec224d</u>	+ 9.7100000000000008 53 USDT  9.70 USD	✓
3	2023-09-06 14:55:35	<u>0xa0616c97b854d540ef3318966aaa5be4ec67d57cde376213b9a42a8554088b55</u>	+ 0.0015000000000000 00 USDT  0.00 USD	✓
4	2023-09-04 23:40:33	<u>0xae1b43beec8c7054309c6de875fba88bcb539aed082d251eef5a1dee247eac73</u>	+ 0.0001500000000000 00 USDT  0.00 USD	✓
5	2023-09-04 23:33:23	<u>0x09027bfce402d6b4040a75cf9e5959c404dbc07603e7d09e5f731a274e2388ee</u>	+ 0.0015000000000000 00 USDT  0.00 USD	✓
6	2023-09-04 22:45:57	<u>0xede3dcac99c8ddc5743b6c2cb9edeb72293cfc396401d02c121021efe52ffae7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-09-04 22:44:57	<u>0xd821401029a875994f0d6faab0cc4d8c15851227d5fea457de9582d18cf0583e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-09-04 22:37:30	<u>0x2e2df76776ad2ba9c71d6897800852703b32bfd2a3694ac10b404a1406d04e5</u>	+ 0.0001500000000000 00 USDT  0.00 USD	✓
9	2023-09-04 22:35:27	<u>0x2c574b6c113bf668eacc5928bddd5bba62767abe19c5659441eb628df7089d46</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-04 22:34:21	<u>0xb0f804c6415dcaa538488c</u> <u>db0894783cc9595d352bc</u> <u>2aa8bf273f2d59b3f0e6d</u>	+ 0.001500000000000000 00 USDT  0.00 USD	✓
11	2023-09-04 22:33:03	<u>0xa7ab7009db8c9dbdc0ec4</u> <u>bcd86e0597b6029684afc</u> <u>d0c54672165ad9a781b00e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-09-04 22:32:06	<u>0x699e35a56a403e73c02ef</u> <u>41b3a7f76c590ca8f00ff</u> <u>1268260811f7a5db415437</u>	+ 0.000150000000000000 00 USDT  0.00 USD	✓
13	2023-09-04 22:31:54	<u>0x2d7d0b9bcea003d32fd62</u> <u>ce7f29d69902a0d0ae1e6</u> <u>ad53c6c42f5ab5a1c6c50f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-09-04 22:31:15	<u>0xf6ac315c29dac5012cc3f</u> <u>db9782cb062be05c5364c</u> <u>35c8ca76ca3bc3d2fa9b2f</u>	- 15,000.00000000000000 0000000 USDT  14,998.51 USD	✓
15	2023-09-04 22:29:24	<u>0x93dac5b7a6261489ef101</u> <u>91c1f2e63047497be768a</u> <u>59d05de16b7e03a5b6cc7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-09-04 22:28:39	<u>0x1fee25434ea0e5384e6f9</u> <u>d8042ed265fa4fdf72a80</u> <u>50ebcd72564d55e74bd867</u>	+ 15,000.00000000000000 0000000 USDT  14,998.51 USD	✓
17	2023-08-23 00:49:56	<u>0x311d3df88900fb5811bf6</u> <u>0be116ddad1ace0d8e686</u> <u>0979e798b766c9c6a5b5cb</u>	+ 0.001294000000000000 00 USDT  0.00 USD	✓
18	2023-08-23 00:48:11	<u>0xe78435d1c4f8503227975</u> <u>6f4bce56bc8514c096938</u> <u>fa45b9aea0e67155f53834</u>	+ 0.000129490000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-23 00:39:50	<u>0xbd1101d52d2b9b06fddd</u> <u>5a6e9aa513fd9a26975389</u> <u>3191d6e40c9fedac01e679</u>	+ 0.0001294971464879 99 USDT  0.00 USD	✓
20	2023-08-23 00:39:41	<u>0xc962306d960346604f2e</u> <u>7b7039142a98b528100d05</u> <u>416acc21b1da45f3121592</u>	- 12,949.71464879999 6211892 USDT	✓
21	2023-08-23 00:39:41	<u>0xc962306d960346604f2e</u> <u>7b7039142a98b528100d05</u> <u>416acc21b1da45f3121592</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-08-23 00:39:41	<u>0x397fb59f9c7bfff9252f</u> <u>58154630f0f0af1d3b6d13</u> <u>d586ad48e613567f89c785</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-08-23 00:39:05	<u>0x694256ec8b15f09e12b2</u> <u>be4ebbac0302f138831ca</u> <u>92a57d4f703ce748a072c4</u>	- 12,949.71464879999 6211892 USDT  12,949.08 USD	✓
24	2023-08-22 23:33:55	<u>0x306c5c6d7773bf1c64c2</u> <u>692f5e56e0878f084a314d</u> <u>1e612a98aecbf4d84cf4a6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-08-22 23:33:46	<u>0xe3c3a337c259d39a737e</u> <u>69c096a36d0fd976214dbd</u> <u>e29b011034fa61fe91fe11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-08-22 23:33:07	<u>0x03254571e733b809c7a9</u> <u>15f8b212e43b0433fc788a</u> <u>2bd471b27a9b0cca7aac59</u>	+ 12,949.70999999999 9126885 USDT  12,951.43 USD	✓
27	2023-08-20 10:24:51	<u>0x594de403dd21fe5e25ca</u> <u>96fed9edc05e6ac0230e5d</u> <u>324e6f0fc9142aca42600a</u>	+ 0.0021130000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
28	2023-08-20 09:20:23	<u>0x4d4bbb9e56c9f007577d</u> <u>715b5c75ccf2e1c4ecf591</u> <u>34fe4ddaea6d53494a91d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-08-20 08:58:55	<u>0x1fe24fe34d9a37fd10d2</u> <u>635d72c538c98a7abce0d7</u> <u>7e1c2a3e8e29c4c8cba405</u>	+ 0.000211400000000000 00 USDT  0.00 USD	✓
30	2023-08-20 08:54:43	<u>0x921eea050377a3634b5f</u> <u>2c31d3ba2318241f9c410f</u> <u>87206a6a46e47ac82bb692</u>	+ 0.002113000000000000 00 USDT  0.00 USD	✓
31	2023-08-20 08:53:40	<u>0xc268ce71ddda85fd3ece</u> <u>5588245b7c91fff72479b3</u> <u>199f7820e5b305c4353a1f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-08-20 08:53:28	<u>0xe0a0b31f9bc8e54edb78</u> <u>394d2ebd6bf22460e4596d</u> <u>f35b88e5c75ad3274c430c</u>	+ 0.0002113999960318 00 USDT  0.00 USD	✓
33	2023-08-20 08:52:55	<u>0xef799eb0bad27a199371</u> <u>f321fdf1ee114d004573d8</u> <u>a7c566d1cf86216b467ce1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-08-20 08:52:43	<u>0x468f6d37a0f625f52d8e</u> <u>2793a63bf9a3105d329911</u> <u>ddaaff2c1afe23cd3b4f83</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-08-20 08:52:43	<u>0x468f6d37a0f625f52d8e</u> <u>2793a63bf9a3105d329911</u> <u>ddaaff2c1afe23cd3b4f83</u>	- 21,139.99960318000 0121938 BSC-USD	✓
36	2023-08-20 08:52:43	<u>0x468f6d37a0f625f52d8e</u> <u>2793a63bf9a3105d329911</u> <u>ddaaff2c1afe23cd3b4f83</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-20 08:52:37	<u>0x5841fc3a314e6eec1503</u> <u>f56d42d0425d0b09bf2da6</u> <u>24412c8cbf0251d486fa08</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-08-20 08:52:31	<u>0x3062847bddf97795cb3e</u> <u>91f6c4592692356de1cc42</u> <u>f42d220acb4453deb40a84</u>	- 21,139.99960318000 0121938 USDT  21,150.33 USD	✓
39	2023-08-20 08:45:34	<u>0xca74604194f1197c04d2</u> <u>e58a4d0a926022b33d8273</u> <u>22a8907333c3b1f4a5992f</u>	- 121,999.7237500000 04656613 BSC-USD	✓
40	2023-08-20 08:45:34	<u>0xca74604194f1197c04d2</u> <u>e58a4d0a926022b33d8273</u> <u>22a8907333c3b1f4a5992f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-08-20 08:45:22	<u>0x09225c9f63c3ba45ded8</u> <u>2e5cc3d763feec0b6bfe47</u> <u>eda9647372d5d5df0efe8c</u>	- 99.724668899999997 507 BSC-USD	✓
42	2023-08-20 08:45:22	<u>0x09225c9f63c3ba45ded8</u> <u>2e5cc3d763feec0b6bfe47</u> <u>eda9647372d5d5df0efe8c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-08-20 08:45:22	<u>0x1cbf1ee96bc3f582ce9d</u> <u>30ebe763ae04ba23d2d2eb</u> <u>27c63a684b3a78e97e1f35</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-08-20 08:45:13	<u>0x74f3ae4c782ea357a3ef</u> <u>0d35ae925bd03b504cc9dd</u> <u>a5c1454f6f745a4ffe4606</u>	+ 21,139.99960318000 0121938 USDT  21,145.73 USD	✓
45	2023-08-17 11:32:28	<u>0x41b784ecc50edc6bb2d6</u> <u>88dd585ef36b9f36372ff0</u> <u>d567b79a9f2233af084a59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-17 11:31:55	<u>0x2a19d2bd351bdf2e2d18641c4907f012055712c69b0e7a637fe76f35d44efe44</u>	- 99.724668899999997 507 USDT  99.69 USD	✓
47	2023-08-17 11:28:55	<u>0x51922c570a67d639e8fe4513017bc2b547bb5cbe1e8935fb8a8af0165d2d4627</u>	+ 99.709999999999993 747 USDT  99.68 USD	✓
48	2023-08-16 07:25:22	<u>0x289dd7ad4c1c0f9fa36ea03e39669dd19990d812a2559bd5fc0f6ed61d808ddc</u>	+ 0.0012190000000000 00 USDT  0.00 USD	✓
49	2023-08-15 16:08:19	<u>0x4292ca38993ae47fc8cfa1a60cf91bc25c4f4d538a9decd3ca8a76b57c9cd824</u>	- 121,999.0000000000 00000000 USDT	✓
50	2023-08-15 16:08:19	<u>0x4292ca38993ae47fc8cfa1a60cf91bc25c4f4d538a9decd3ca8a76b57c9cd824</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-08-15 16:03:13	<u>0x49b1706afd8fdd3037c507b256685a0f1aabceb63f534a517117d40bbfa877d7</u>	+ 121,999.0000000000 00000000 USDT	✓
52	2023-08-15 06:10:29	<u>0x29144db06df47639ed17f09826ddfe3a28ad4b8a93226e02d2cdf0319b6e2729</u>	+ 0.0012500000000000 00 USDT  0.00 USD	✓
53	2023-08-15 04:12:51	<u>0xb62fa0d6b54ae36e27b0fbdbe22c7607c201c5a994c10ccc048ea36b6d668a1a</u>	+ 0.0121999000000000 00 USDT  0.01 USD	✓
54	2023-08-15 04:05:59	<u>0x0a2c28aacc8387927646711ec45af44d2cb5531c8c418a84e351c1b96c064edd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-15 04:05:44	<u>0xdce2290aff50da1d8c8d</u> <u>e9c80aa109da2c64187ccd</u> <u>00b21d829627305d2f709e</u>	- 121,999.7237500000 04656613 USDT	✓
56	2023-08-15 04:05:44	<u>0xdce2290aff50da1d8c8d</u> <u>e9c80aa109da2c64187ccd</u> <u>00b21d829627305d2f709e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-08-15 04:05:26	<u>0x6ca1357c55a591962654</u> <u>cf97d18fa015ac11c3c7a0</u> <u>e1df63c43a8696f1ba8eb9</u>	- 121,999.7237500000 04656613 USDT  121,982.79 USD	✓
58	2023-08-15 03:47:02	<u>0xd3a174fdf2e8f99c53f9</u> <u>824a8679400291a2ae3d95</u> <u>f6a3c47719f27b6fb93e00</u>	- 125,000.0028228099 98178855 USDT	✓
59	2023-08-15 03:47:02	<u>0xd3a174fdf2e8f99c53f9</u> <u>824a8679400291a2ae3d95</u> <u>f6a3c47719f27b6fb93e00</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-08-15 03:46:53	<u>0x6156bf24bcc2eeb9d867</u> <u>52bbd8207c33afb5b570</u> <u>768a8ff81beb108acafb9e</u>	- 21,581.71280190000 1068134 USDT	✓
61	2023-08-15 03:46:53	<u>0x6156bf24bcc2eeb9d867</u> <u>52bbd8207c33afb5b570</u> <u>768a8ff81beb108acafb9e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-08-15 03:46:53	<u>0x0c1d81dd822342fb5415</u> <u>3e9baa7d0ffdbd5022fc3f</u> <u>d0b6acc626e2566c34fea6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-08-15 03:46:47	<u>0x75fb6efc7f75ecdfed2c</u> <u>14f1fe9c7445654d67e457</u> <u>25240b3be2f6968c961004</u>	+ 121,999.7100000000 06402843 USDT  121,992.43 USD	✓



#	Date & time	Transaction Id	Amount	
64	2023-08-14 15:30:36	<u>0x4d89c5ed3716efcc4006a8dfe4a7a74d1020f85375cee74252655ddd891f306d</u>	- 125,000.0000000000 00000000 USDT	✓
65	2023-08-14 15:30:36	<u>0x4d89c5ed3716efcc4006a8dfe4a7a74d1020f85375cee74252655ddd891f306d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-08-14 15:25:33	<u>0x4ea24adf98fbb97697caea202ef6e69fc9a2384b64d4907a864f939bf8612afc</u>	+ 125,000.0000000000 00000000 USDT	✓
67	2023-08-14 00:26:11	<u>0xcdb903d51f19e12dd77a7f9ab93a55ebbc972845aae44cad60a26e3bafef24bc6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-08-14 00:21:53	<u>0x11acc34ccb899cf765dabd8c1dfd6c9301a2e21976f777213665631c5252f52c</u>	+ 0.0125000000000000 01 USDT  0.01 USD	✓
69	2023-08-14 00:17:50	<u>0x4f9a4dbeb6cf86243a76dafefef22721eb98c9afadda744cc9ca6f9e397fdd5bf</u>	+ 0.0012500000000000 00 USDT  0.00 USD	✓
70	2023-08-14 00:16:38	<u>0x727633d4e0c307725305f4c14aa0abde7f181f0360194995645346a1d499fcdc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-08-14 00:16:05	<u>0x8aafd459b814ceb9baed03ab48906e95b1cd820c6bda3c4c20a5e68e8a97188d</u>	- 125,000.0028228099 98178855 USDT	✓
72	2023-08-14 00:16:05	<u>0x8aafd459b814ceb9baed03ab48906e95b1cd820c6bda3c4c20a5e68e8a97188d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-14 00:15:47	<u>0x395ec9651f981a318da8</u> <u>5066b2560c6709f90e8a65</u> <u>f346d6547d389f0d5e07c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-08-14 00:15:26	<u>0x385bebde65fd9f9d42d2</u> <u>3236a2d2420fcbc99076d0</u> <u>8a88cbeca3865028e61146</u>	- 125,000.0028228099 98178855 USDT  124,979.17 USD	✓
75	2023-08-14 00:11:35	<u>0x39c811c130c8304dc68e</u> <u>ca5e8dbb5d211d4e31207c</u> <u>d25217fe34f8ef67b2047a</u>	- 21,581.71280190000 1068134 USDT	✓
76	2023-08-14 00:11:35	<u>0x39c811c130c8304dc68e</u> <u>ca5e8dbb5d211d4e31207c</u> <u>d25217fe34f8ef67b2047a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-08-14 00:11:35	<u>0x39c811c130c8304dc68e</u> <u>ca5e8dbb5d211d4e31207c</u> <u>d25217fe34f8ef67b2047a</u>	- 250,000.0000000000 00000000 USDT	✓
78	2023-08-14 00:11:35	<u>0x39c811c130c8304dc68e</u> <u>ca5e8dbb5d211d4e31207c</u> <u>d25217fe34f8ef67b2047a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-08-14 00:11:35	<u>0x0a31028f643731580e65</u> <u>dcfa5e35067905c0e95760</u> <u>2932c953965b927221c09a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-08-14 00:11:11	<u>0x46308d6b83e35d2d364a</u> <u>170dbef59d220ef415902d</u> <u>b8b34034fb649c70a40a1b</u>	+ 125,000.0000000000 00000000 USDT  124,975.97 USD	✓
81	2023-08-05 12:22:53	<u>0x9e796fdb7d52ec5a84ba</u> <u>86c31d4791ecc26a264858</u> <u>518173cfd85e1cb771cab9</u>	+ 0.0099000000000000 01 OMNI	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-05 09:18:35	<u>0x0c2999e1df8b59985356</u> <u>1ea9dbb9859fd7c32988d2</u> <u>006c85b3678c72f805ddfe</u>	+ 0.0004490000000000 00 USDT  0.00 USD	✓
83	2023-08-04 21:47:10	<u>0x2f559361a8e1cf583081</u> <u>56e29f7cf05635cd4f7c67</u> <u>b6ebd247b448986ede8db3</u>	+ 0.0002158100000000 00 USDT  0.00 USD	✓
84	2023-08-04 21:35:19	<u>0x8b9bea1c7ed8b370ece6</u> <u>8a7bb04ca1d8e8513bba4e</u> <u>1c76eaa14778ec40a7bacc</u>	+ 0.0021580000000000 00 USDT  0.00 USD	✓
85	2023-08-04 21:34:46	<u>0xdd0f5ea8fa52dc7c4a48</u> <u>9418826467dd6e34b916dc</u> <u>2e9089e9d7daf5354c9918</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-08-04 21:34:10	<u>0xeac5f3534d6c8dd4609d</u> <u>bde7af6cc77c2e642b8719</u> <u>767d0a3b6f745bc18fb021</u>	- 21,581.71280190000 1068134 USDT	✓
87	2023-08-04 21:34:10	<u>0xeac5f3534d6c8dd4609d</u> <u>bde7af6cc77c2e642b8719</u> <u>767d0a3b6f745bc18fb021</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-08-04 21:33:46	<u>0xe6f6d08d3fe66bc72a3f</u> <u>1e2b4a5ee605c90276cc5a</u> <u>9a3e26ea7867f5f8fbddc1</u>	- 21,581.71280190000 1068134 USDT  21,579.72 USD	✓
89	2023-08-04 21:31:43	<u>0x9384d2cb8ef44f752e69</u> <u>06c6eb24ceb804d11605c9</u> <u>f08a4bc2608f0803bf8c80</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-08-04 21:31:37	<u>0x9e09098c5907dfc37bf3</u> <u>c60e631091dfd1cbfda0d6</u> <u>202e9a93e13bfd5521dd09</u>	- 250,000.0000000000 00000000 USDT	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-04 21:31:37	<u>0x9e09098c5907dfc37bf3</u> <u>c60e631091dfd1cbfda0d6</u> <u>202e9a93e13bfd5521dd09</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-08-04 21:31:37	<u>0x9e09098c5907dfc37bf3</u> <u>c60e631091dfd1cbfda0d6</u> <u>202e9a93e13bfd5521dd09</u>	- 21,390.71236949000 0128280 USDT	✓
93	2023-08-04 21:31:37	<u>0x9e09098c5907dfc37bf3</u> <u>c60e631091dfd1cbfda0d6</u> <u>202e9a93e13bfd5521dd09</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-08-04 21:31:37	<u>0x93471cf6e793588de55c</u> <u>a68eac6e133db2507224ca</u> <u>11b6d6a1517fca97ffca41</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-08-04 21:31:07	<u>0xd7998d284a1f6938a179</u> <u>05753cfdc62ec11a8012e5</u> <u>000da0e3ada91d71ea9856</u>	+ 21,581.70999999999 9126885 USDT  21,578.69 USD	✓
96	2023-08-04 07:02:22	<u>0xfbd8f7cf312bdfd21043</u> <u>fb71b798ba49a4b2afeb82</u> <u>0522e3c1b1059ec7732ad3</u>	+ 0.0004490000000000 00 USDT  0.00 USD	✓
97	2023-08-03 08:03:17	<u>0x37412f54d9494b833a7c</u> <u>4f21462a0c048c1b2e37d7</u> <u>2848d57698e20d8d029cae</u>	+ 0.0002139000000000 00 USDT  0.00 USD	✓
98	2023-08-03 07:50:03	<u>0xe2dbf22a51d83c4cbf2b</u> <u>4e9e9413086381286826b2</u> <u>b152c38875c7d848ec53f0</u>	+ 0.0021390000000000 00 USDT  0.00 USD	✓
99	2023-08-03 07:49:09	<u>0xd4e2d2268d4473d13c42</u> <u>d2ef7222c7fc6f1bcfba3a</u> <u>104fd3395e86cb61dd1f2a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-03 07:48:57	<u>0xcd1c4a06b6b4a89cd3d2</u> <u>ff22cd954bfe311e095094</u> <u>af069c44259e332199ce97</u>	- 21,390.71236949000 0128280 USDT	✓
101	2023-08-03 07:48:57	<u>0xcd1c4a06b6b4a89cd3d2</u> <u>ff22cd954bfe311e095094</u> <u>af069c44259e332199ce97</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-08-03 07:48:57	<u>0x0bfe90be35fae27f69c5</u> <u>09c60c1727e4bef6db3f50</u> <u>0d90bff398a5fbb5000ce4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-08-03 07:48:33	<u>0x53e4d06616a61161b425</u> <u>b5c50cab47843a1d9ec2fd</u> <u>29dc71384a29f0456240c2</u>	- 21,390.71236949000 0128280 USDT  21,377.77 USD	✓
104	2023-08-03 07:47:03	<u>0xe8d50382cf6b0d7a73ca</u> <u>91a3fc89e9402f307b7c10</u> <u>c287c5cf855a23372b0c45</u>	- 21,549.71044899999 8334330 USDT	✓
105	2023-08-03 07:47:03	<u>0xe8d50382cf6b0d7a73ca</u> <u>91a3fc89e9402f307b7c10</u> <u>c287c5cf855a23372b0c45</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-08-03 07:47:03	<u>0xe8d50382cf6b0d7a73ca</u> <u>91a3fc89e9402f307b7c10</u> <u>c287c5cf855a23372b0c45</u>	- 250,000.000000000000 00000000 USDT	✓
107	2023-08-03 07:47:03	<u>0xe8d50382cf6b0d7a73ca</u> <u>91a3fc89e9402f307b7c10</u> <u>c287c5cf855a23372b0c45</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-08-03 07:47:03	<u>0x2be1e24ba9ff9038ef71</u> <u>6d1197e7504ad5597f64f3</u> <u>e4910d902cee811b786d80</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-03 07:46:48	<u>0x24215f3baa0d0244e0b2</u> <u>213b350ff14ba0e7f8a4c3</u> <u>44ece334faf3e24075003f</u>	+ 21,390.7099999999 9126885 USDT  21,382.53 USD	✓
110	2023-08-01 09:04:52	<u>0x623ab25af46110fe57db</u> <u>e92e996f59ce9d0409769a</u> <u>7dd2c616653330554b6b86</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-08-01 00:29:16	<u>0x5a6fd5066c5bd55a4251</u> <u>1be10a0d04dc26e9720883</u> <u>597f4d52b876f7913dbbf1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-08-01 00:14:37	<u>0x6915c9ef6e0b6aee37be</u> <u>48b586bedbe604db89dad0</u> <u>9cd352c2bacd98b3c178a2</u>	+ 0.0002154900000000 00 USDT  0.00 USD	✓
113	2023-08-01 00:03:52	<u>0x96075eb4889cf5b9c922</u> <u>23b32ab90e9f53260e46c1</u> <u>f0331aa22df930e9b158f9</u>	+ 0.0021540000000000 00 USDT  0.00 USD	✓
114	2023-08-01 00:03:19	<u>0xbef fec6d46bf527ef6aa</u> <u>a884fb20cfb842a90581ae</u> <u>7d2ecc01d1ea865a8f3128</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-08-01 00:02:28	<u>0x30e06a3c2606f2521bf2</u> <u>df1f5f38f9b9abb491a379</u> <u>fecf11db3f5b1859165f1d</u>	- 21,549.7104489999 8334330 USDT	✓
116	2023-08-01 00:02:28	<u>0x30e06a3c2606f2521bf2</u> <u>df1f5f38f9b9abb491a379</u> <u>fecf11db3f5b1859165f1d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-08-01 00:02:10	<u>0xdee288d3f72c19017d8b</u> <u>d280fd5fdc0c9e28759aef</u> <u>b210a5254ee14a75ee72cc</u>	- 21,549.7104489999 8334330 USDT  21,549.21 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-07-31 22:26:28	<u>0xb774887e4cb9df5b9042</u> <u>b5755881d4d40d4f1d4f87</u> <u>ba9e2d416c9c5ed417385d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-07-31 22:26:19	<u>0xf0268800b1bf2e4b306b</u> <u>02f1a28d3d13f335e16618</u> <u>9b614ab9cee7b80494238b</u>	- 250,000.0000000000 00000000 USDT	✓
120	2023-07-31 22:26:19	<u>0xf0268800b1bf2e4b306b</u> <u>02f1a28d3d13f335e16618</u> <u>9b614ab9cee7b80494238b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-07-31 22:26:19	<u>0xf0268800b1bf2e4b306b</u> <u>02f1a28d3d13f335e16618</u> <u>9b614ab9cee7b80494238b</u>	- 449.71614099999999 3255 USDT	✓
122	2023-07-31 22:26:19	<u>0xf0268800b1bf2e4b306b</u> <u>02f1a28d3d13f335e16618</u> <u>9b614ab9cee7b80494238b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-07-31 22:26:19	<u>0x293074c666c7a3059c3c</u> <u>c67ac80ae20705df61d03c</u> <u>1001c6cb33ea53e7d03bd7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-07-31 22:25:58	<u>0x16acb98d025419c15bad</u> <u>82012e5cbbfe68983f6c02</u> <u>1981715644fbbbed9b4e6d3</u>	+ 21,549.7099999999 9126885 USDT  21,551.61 USD	✓
125	2023-07-31 18:27:39	<u>0x184aec50ace3ce5f4ac7</u> <u>ed9d3aa5413edb63baaa24</u> <u>e0bfc7573c62607a06d77d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-07-31 18:26:09	<u>0x622d2f017e54b06c35d9</u> <u>771f6a553d0bb17fa21a7b</u> <u>2617e56e3c5fce24834702</u>	+ 0.000449000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-07-31 18:25:00	<u>0x7560e89e89d577826bd33a2da98160083fb1d647547c88e689d01712ffbdbdba</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-07-31 18:24:36	<u>0xafbbc79b111de254e4626bfe2d86d67d512334af17922998af4b44d75584c121</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-07-31 18:24:24	<u>0x9b74205b6afa1013d0d18b20084325e95682a8dce8a12052d10d5a999ae63422</u>	- 449.71614099999999 3255 USDT	✓
130	2023-07-31 18:24:24	<u>0x9b74205b6afa1013d0d18b20084325e95682a8dce8a12052d10d5a999ae63422</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
131	2023-07-31 18:24:24	<u>0x81a1aa5e255798408d18523a801d14be5e0d9a1812b825e997271e14315e3791</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-07-31 18:23:57	<u>0x0bf7c6659ef6368ee2990ed0f8bc8d53f2bc8ee97afb4ce38689dcb53ee13171</u>	- 449.71614099999999 3255 USDT  449.76 USD	✓
133	2023-07-31 18:23:06	<u>0x43bd6c14eabc77ad2eac60749ad7b706f3c5b5fbee6f87275e1e4f3dfcffb275</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-07-31 18:22:48	<u>0x362758e44bebed55192c92ee6c8f95150dc7ada541244bd5118178dc3f835571</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-07-31 18:22:36	<u>0x7616903ca28fbf9930d0b6f685de800f0b72b4b100383d3652deb4265d038a2f</u>	- 39,887.87296459000 2084151 USDT	✓



#	Date & time	Transaction Id	Amount	
136	2023-07-31 18:22:36	<u>0x7616903ca28fbf9930d0</u> <u>b6f685de800f0b72b4b100</u> <u>383d3652deb4265d038a2f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-07-31 18:22:36	<u>0x7616903ca28fbf9930d0</u> <u>b6f685de800f0b72b4b100</u> <u>383d3652deb4265d038a2f</u>	- 250,000.0000000000 00000000 USDT	✓
138	2023-07-31 18:22:36	<u>0x7616903ca28fbf9930d0</u> <u>b6f685de800f0b72b4b100</u> <u>383d3652deb4265d038a2f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
139	2023-07-31 18:22:30	<u>0xf590f09e82f689e6c9a</u> <u>dd39fe00be5a28d20cd875</u> <u>53a035216855cf114ecfc0</u>	+ 449.70999999999997 9536 USDT  449.63 USD	✓
140	2023-07-21 21:49:04	<u>0x1cab6bc913cbf1c38112</u> <u>92f451398ca25f95ba4452</u> <u>ef281eabea934ed05f46d8</u>	+ 0.002153000000000000 00 USDT  0.00 USD	✓
141	2023-07-20 13:09:10	<u>0x3e02a15cdf052998dfc2</u> <u>eb6e58d28f87a03d9d298e</u> <u>e13fe98a790a3fc0e71e1e</u>	+ 0.003988000000000000 00 USDT  0.00 USD	✓
142	2023-07-20 13:07:40	<u>0xf89ca6d275dbf7acb277</u> <u>0638b4fef82c97a5ec2d54</u> <u>0a0915a569f0b5dc4ef4b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
143	2023-07-20 13:07:25	<u>0xfa57225c816664dd4437</u> <u>384760a8d127e2052e208e</u> <u>35c38da40f9f7291a61d08</u>	- 39,887.87296459000 2084151 USDT	✓
144	2023-07-20 13:07:25	<u>0xfa57225c816664dd4437</u> <u>384760a8d127e2052e208e</u> <u>35c38da40f9f7291a61d08</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-07-20 13:07:25	<u>0x1639a5dd1c76abed4a4e348244b10e87ae09dc3749e9e53ce19045de766987f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
146	2023-07-20 13:06:58	<u>0x25e4cabd795373a076406ed05ebb761305e367e5ef87c7e8d4506b2e1a51913e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-07-20 13:06:52	<u>0xcd3b290cdb4b68c3a7b65d02b763defd8bb04bfb8f279e959f3c7678e23e3965</u>	- 39,887.87296459000 2084151 USDT  39,889.97 USD	✓
148	2023-07-20 13:06:37	<u>0x3dd936b4cf7857e7102001371ac68481b406f6ab93e48c50aae4d658d3f185f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
149	2023-07-20 13:06:22	<u>0xef72d107d288fd0e906ed399ca36f4952e6bd8c20a9f37f46546ea9075709ca6</u>	- 250,000.0000000000 00000000 USDT	✓
150	2023-07-20 13:06:22	<u>0xef72d107d288fd0e906ed399ca36f4952e6bd8c20a9f37f46546ea9075709ca6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-07-20 13:06:22	<u>0xef72d107d288fd0e906ed399ca36f4952e6bd8c20a9f37f46546ea9075709ca6</u>	- 0.2774822299999999 96 USDT	✓
152	2023-07-20 13:06:22	<u>0xef72d107d288fd0e906ed399ca36f4952e6bd8c20a9f37f46546ea9075709ca6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-07-20 13:06:22	<u>0xef72d107d288fd0e906ed399ca36f4952e6bd8c20a9f37f46546ea9075709ca6</u>	- 21,538.01220729999 8408416 USDT	✓

#	Date & time	Transaction Id	Amount	
154	2023-07-20 13:06:22	<u>0xef72d107d288fd0e906e d399ca36f4952e6bd8c20a 9f37f46546ea9075709ca6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
155	2023-07-20 13:06:07	<u>0x491debe4803184beb2ce e455590be375c3bde0917a bb2edfd43b4e49765eb1ea</u>	+ 39,887.87081159000 0812430 USDT  39,889.96 USD	✓
156	2023-07-20 12:53:09	<u>0xf4d5550eb42d5cbd8fcc 8c3be1473d13909a9ab398 a6a4e07a1af68977be213a</u>	+ 0.0021530000000000 00 USDT  0.00 USD	✓
157	2023-07-20 12:51:37	<u>0x7fc1061ed0ef83aeaf3d 74f2e3a65bdd5202dde4b6 56407a66e56fa7e0f583cd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
158	2023-07-20 12:50:46	<u>0xbd23b5b420c887acb8b3 30dda15fc3c4cbcef482f2 2b43c47cf3d80749e0f48d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
159	2023-07-20 12:50:34	<u>0xba491d13eeb85ced75fc 60c8c28031d7990747e51f 9493df2d3978dddb34781a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
160	2023-07-20 12:50:07	<u>0x16603e3a209e2f637fec eff78649ef250040231032 357dd4e7c6518c105f6190</u>	- 21,538.01220729999 8408416 USDT	✓
161	2023-07-20 12:50:07	<u>0x16603e3a209e2f637fec eff78649ef250040231032 357dd4e7c6518c105f6190</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
162	2023-07-20 12:49:40	<u>0xee0762d4d7ffd0f50fd4 53e336bfb2274876f9348b 4718a9d02c1b2a7116439d</u>	- 21,538.01220729999 8408416 USDT  21,538.48 USD	✓

#	Date & time	Transaction Id	Amount	
163	2023-07-20 12:49:04	<u>0x11c09ec244c5eec4b18054d51dd894e5371fb1eae04012f55519e9da2e6ea22d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2023-07-20 12:48:38	<u>0xa68a2eb28749dbec2ecb6af7f4999b3875db960e52eadb7c13e8b33dc74ff83f</u>	- 0.0858513199999999 95 USDT	✓
165	2023-07-20 12:48:38	<u>0xa68a2eb28749dbec2ecb6af7f4999b3875db960e52eadb7c13e8b33dc74ff83f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
166	2023-07-20 12:48:38	<u>0xa68a2eb28749dbec2ecb6af7f4999b3875db960e52eadb7c13e8b33dc74ff83f</u>	- 250,000.0000000000 00000000 USDT	✓
167	2023-07-20 12:48:38	<u>0xa68a2eb28749dbec2ecb6af7f4999b3875db960e52eadb7c13e8b33dc74ff83f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
168	2023-07-20 12:48:38	<u>0x2f75c62be149ae703c7c1da11bba0a742ea929477904ef00369781939b0404d7</u>	- 0.2774822299999999 96 USDT	✓
169	2023-07-20 12:48:38	<u>0x2f75c62be149ae703c7c1da11bba0a742ea929477904ef00369781939b0404d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
170	2023-07-20 12:48:38	<u>0x5826b1c0f992e4d0e09361278b7fcb284e966d65943e8a70984055a4400d4fa7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
171	2023-07-20 12:48:08	<u>0x56a001868b645df01746f3cc45656cdb9faa8350aa17b2a6eb9aaa63ecafe689</u>	+ 21,538.00270729999 8292001 USDT  21,538.47 USD	✓

#	Date & time	Transaction Id	Amount	
172	2023-07-19 04:39:06	<u>0xf2cbe97ef3fb134b2f451008abebd82a636b5c72033d9b5c593bfaf3a1b18bf5</u>	+ 0.002500000000000000 00 USDT  0.00 USD	✓
173	2023-07-18 13:28:41	<u>0xbe4e23105427e3bfe218028c19e5e2095ab62b99aa72bd656fdd528519819b31</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓
174	2023-07-17 08:30:16	<u>0xd0e7a9ec02faa5c9e46ba277df0a3e54bd993f91aa88a82796354aeba0d95e8</u>	+ 0.002500000000000000 00 USDT  0.00 USD	✓
175	2023-07-17 08:29:49	<u>0xd2576f20e4db30760b0bbf06e45ef573325bd723f5ca92ba40d07f45fd43a2e8</u>	+ 0.002500000000000000 00 USDT  0.00 USD	✓
176	2023-07-17 08:27:25	<u>0x35195e1de3073eae36b687f53913bcf925c82e9b130d1d600fb8a581e0b7c5c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
177	2023-07-17 08:27:13	<u>0x238f94464447340edfdd9f90cf76b1c790ee1f2f812179af1a1192a8a8e6878a</u>	- 250,000.0000000000 00000000 USDT	✓
178	2023-07-17 08:27:13	<u>0x238f94464447340edfdd9f90cf76b1c790ee1f2f812179af1a1192a8a8e6878a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
179	2023-07-17 08:26:46	<u>0x0062614babf97b212d946a4da1361fc4b5e7f28818f865621059ffdd0f722ba7</u>	- 250,000.0000000000 00000000 USDT  250,006.25 USD	✓
180	2023-07-17 08:26:10	<u>0x022a63770ca0084d1d30d844df2068396da36c140a039ea008f383f819278907</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
181	2023-07-17 08:25:58	<u>0x14927d74a70af1da0d2e39137d2da2246c803b10e3c70c6e647d9529647487fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
182	2023-07-17 08:25:33	<u>0xfb10696608453b0cbb64deb873d2e8fb2562a778f0b0fc84bc1256d98f73134</u>	- 0.2774822299999999 96 USDT	✓
183	2023-07-17 08:25:33	<u>0xfb10696608453b0cbb64deb873d2e8fb2562a778f0b0fc84bc1256d98f73134</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
184	2023-07-17 08:25:33	<u>0xfb10696608453b0cbb64deb873d2e8fb2562a778f0b0fc84bc1256d98f73134</u>	- 20,000.01523000000 0883592 USDT	✓
185	2023-07-17 08:25:33	<u>0xfb10696608453b0cbb64deb873d2e8fb2562a778f0b0fc84bc1256d98f73134</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
186	2023-07-17 08:25:33	<u>0xfb10696608453b0cbb64deb873d2e8fb2562a778f0b0fc84bc1256d98f73134</u>	- 0.0858513199999999 95 USDT	✓
187	2023-07-17 08:25:33	<u>0xfb10696608453b0cbb64deb873d2e8fb2562a778f0b0fc84bc1256d98f73134</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
188	2023-07-17 08:25:24	<u>0x17f97b2168c1e3c9f1e908b6c4ceb8589a85caf67ddb79c72f67104b0dc871c6</u>	+ 250,000.0000000000 00000000 USDT  250,006.25 USD	✓
189	2023-07-16 17:12:05	<u>0xfa06b9ab760a956a538d15f0850a5568c966be43059252e584c8a2ababcd04fb</u>	- 20,000.01523000000 0883592 USDT	✓

#	Date & time	Transaction Id	Amount	
190	2023-07-16 17:12:05	<u>0xfa06b9ab760a956a538d</u> <u>15f0850a5568c966be4305</u> <u>9252e584c8a2ababcd04fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
191	2023-07-16 17:12:05	<u>0x31741002171b4eda6d4f</u> <u>161083ad8611876898a28c</u> <u>7d8c931d6c5128aba33bd7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
192	2023-07-16 17:11:35	<u>0x11a1548efae45e6d99d6</u> <u>bfe9355246674c1681fda</u> <u>ce30738401a60d7a0fe92e</u>	- 20,000.0152300000 0883592 USDT  19,997.98 USD	✓
193	2023-07-16 17:10:38	<u>0x3dc5c19c2df6197bd0ff</u> <u>43ee8496afbb9db42768e9</u> <u>32e9a44572b38e9ea244bd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
194	2023-07-16 17:10:20	<u>0xbbb2fa3cb5c1a0d966d6</u> <u>870380f5610d2248399c84</u> <u>34748ccf4dda03e0f313c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
195	2023-07-16 17:10:08	<u>0xbb5fac4c475ee41d8cc0</u> <u>3457dc4d7cd72dd2e5346f</u> <u>db2719cbdb7620f1942b71</u>	- 0.2774822299999999 96 USDT	✓
196	2023-07-16 17:10:08	<u>0xbb5fac4c475ee41d8cc0</u> <u>3457dc4d7cd72dd2e5346f</u> <u>db2719cbdb7620f1942b71</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
197	2023-07-16 17:10:08	<u>0xbb5fac4c475ee41d8cc0</u> <u>3457dc4d7cd72dd2e5346f</u> <u>db2719cbdb7620f1942b71</u>	- 0.0858513199999999 95 USDT	✓
198	2023-07-16 17:10:08	<u>0xbb5fac4c475ee41d8cc0</u> <u>3457dc4d7cd72dd2e5346f</u> <u>db2719cbdb7620f1942b71</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
199	2023-07-16 17:10:08	<u>0xbb5fac4c475ee41d8cc03457dc4d7cd72dd2e5346fdb2719cbdb7620f1942b71</u>	- 7,615.000000000000 000000 USDT	✓
200	2023-07-16 17:10:08	<u>0xbb5fac4c475ee41d8cc03457dc4d7cd72dd2e5346fdb2719cbdb7620f1942b71</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
201	2023-07-16 17:09:52	<u>0x4ea377a481f18d670fb5a19d6b353f060b69e350240078e02b6df50cb328cca0</u>	+ 20,000.0000000000 000000 USDT  19,997.96 USD	✓
202	2023-07-08 13:38:05	<u>0x491b24f5555bccd527a9fad27347e2e4b6e1b3c0a518356e77b79848c731cbc7</u>	+ 0.0076150000000000 00 USDT  0.00 USD	✓
203	2023-07-08 13:37:50	<u>0xa0d5c64db850e36d45a4d5159cd61072e54c676b4a8dd37ce059b1f82da948c8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
204	2023-07-08 13:37:02	<u>0x553b858680e74a76c17a54e9afd6f0760a6a9035af0fc0e0d65d2a5ae992b299e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
205	2023-07-08 13:36:47	<u>0x45ab86aef136a5e4c4e0eb9ce7f0c389de3256ffe0e2ee79ec953dddc9213c50</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
206	2023-07-08 13:36:47	<u>0xf2b6aeb50b8bbef7b4e144d7eee3141e2579ce151a68a76e782e33d54331b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
207	2023-07-08 13:35:44	<u>0xbeeeb8602732cfe5087871f3eea39ba7424557b7d60af453c25d3da169f9ba7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
208	2023-07-08 13:35:44	<u>0xcd02a8804d38b0677339</u> <u>25bb6c07c8d2fcb3b84298</u> <u>923939660ba76eae7089f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
209	2023-07-06 13:25:32	<u>0x0e03eebb2a1cd07dd305</u> <u>7f0db1a135928c7c1a86ab</u> <u>53fb96d9edd43383f71994</u>	+ 0.007615000000000000 00 USDT  0.00 USD	✓
210	2023-07-06 13:25:02	<u>0x1273169c893b8d8b78a8</u> <u>55a7f5d6fc461493010a9d</u> <u>548a49ed3b8766ce4fdb7e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
211	2023-07-06 13:24:53	<u>0x051943a55f24645b138f</u> <u>af7e5eb9613ae155f28dff</u> <u>3c2c57e86018ce6cd64f33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
212	2023-07-06 13:23:59	<u>0x080fc2ddc29e453212f6</u> <u>66240fde66c2ba94ae5aa3</u> <u>e1269e6fb82809cfb87b73</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
213	2023-07-06 13:23:50	<u>0x7ffa7ca0adb4c3d14920</u> <u>ff3cfc0654225f99884cf8</u> <u>bfefec8aebced4aea94266</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
214	2023-07-06 13:22:56	<u>0x16df813ff5843a4600ba</u> <u>60d4092ffa0c14ff15b6dd</u> <u>f67c3a87917fa0ee491db2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
215	2023-07-06 13:22:47	<u>0xbb518f515c1cef4cf4c7</u> <u>d620997e8f0b3f462c4723</u> <u>72df02916a445dce4762f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
216	2023-07-06 13:21:56	<u>0x9e25ac836dce8fcabd82</u> <u>a0d7d52a5d4fc5fefb7fdd</u> <u>21ff39a07fa8149bc7970d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
217	2023-07-06 13:21:38	<u>0x9998dcb1cc144f8a3185</u> <u>ffe99e0ac50ea3c65d1e4d</u> <u>a15be8a0270f18801cce43</u>	- 7,615.000000000000 000000 USDT	✓
218	2023-07-06 13:21:38	<u>0x9998dcb1cc144f8a3185</u> <u>ffe99e0ac50ea3c65d1e4d</u> <u>a15be8a0270f18801cce43</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
219	2023-07-06 13:21:14	<u>0xc20a7188a232a6ccc07e</u> <u>59d297f03e67a50c06f6a2</u> <u>3027e6479b020d80de9d90</u>	- 7,615.000000000000 000000 USDT  7,617.53 USD	✓
220	2023-07-06 13:20:53	<u>0xe9d4309b828839975ba</u> <u>2c6b0a7ff5d03da1fc16f3</u> <u>79051ef7db55392a0baa40</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
221	2023-07-06 13:20:35	<u>0xda1a3e066efb37201c4c</u> <u>7c2ae7914edf7d3b896bfe</u> <u>ad500c54602ede0c39fd24</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
222	2023-07-06 13:20:20	<u>0xf32ae021c225ecd31e32</u> <u>15ced82523594340c3a7e5</u> <u>d86156febd96f59811c187</u>	- 0.0858513199999999 95 USDT	✓
223	2023-07-06 13:20:20	<u>0xf32ae021c225ecd31e32</u> <u>15ced82523594340c3a7e5</u> <u>d86156febd96f59811c187</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
224	2023-07-06 13:20:20	<u>0xf32ae021c225ecd31e32</u> <u>15ced82523594340c3a7e5</u> <u>d86156febd96f59811c187</u>	- 100.00375200000000 5751 USDT	✓
225	2023-07-06 13:20:20	<u>0xf32ae021c225ecd31e32</u> <u>15ced82523594340c3a7e5</u> <u>d86156febd96f59811c187</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
226	2023-07-06 13:20:20	<u>0xf32ae021c225ecd31e32</u> <u>15ced82523594340c3a7e5</u> <u>d86156febd96f59811c187</u>	- 0.2774822299999999 96 USDT	✓
227	2023-07-06 13:20:20	<u>0xf32ae021c225ecd31e32</u> <u>15ced82523594340c3a7e5</u> <u>d86156febd96f59811c187</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
228	2023-07-06 13:20:02	<u>0x72bc8698d2cb206f2952</u> <u>230e5bd4cab9aadbdb8e73</u> <u>616a0f104f266ad62c4d2e</u>	+ 7,615.000000000000 000000 USDT  7,617.53 USD	✓
229	2023-07-05 21:17:34	<u>0x941cf71df98f2bc6c978</u> <u>d2d4335face43f05c2ca4d</u> <u>f31e5384c6ad5fdfa62f42</u>	+ 700,000.0000000000 00000000 Factr	✓
230	2023-07-04 04:23:14	<u>0x4ea3995d4870c5d818cc</u> <u>b321ed59d0f315dda88a54</u> <u>2d6ffddb00ecc5ea2b4721</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
231	2023-07-04 04:22:29	<u>0xf83901cfb4b8313c33f3</u> <u>6a0e282deb53491399ebc4</u> <u>0fa3e6f72904ed0f0157e7</u>	- 100.00375200000000 5751 USDT  100.03 USD	✓
232	2023-07-04 04:21:29	<u>0x55d6309a5a17b8eddc8f</u> <u>a383cda18a7e3f2bed45fe</u> <u>15cd9f3133048be54cf504</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
233	2023-07-04 04:21:08	<u>0x53677619f2fd3d8e9cfb</u> <u>f56915ede3df39b1ea78ca</u> <u>2156596524242ca736dcd6</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
234	2023-07-03 07:14:54	<u>0xd36fddd356ff874b11db</u> <u>d749e4d8e1d0d0960fd652</u> <u>0dce2c6667cf2a01f56f38</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
235	2023-07-03 07:10:42	<u>0x53e3100a125b030724b3c9599b1ad4ad47572b11465ea26b298ec4a3285bf5c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
236	2023-07-03 07:10:00	<u>0xf00522b6b612855e571779656c46bb1b5a36adc62a9f82c2b1e9fe7866c86d4b</u>	+ 0.003752000000000000 00 USDT  0.00 USD	✓
237	2023-07-03 07:08:48	<u>0xdeba283009eaa5b1fb0607eac395f4047f808450d5375acc498a3715bd1da476</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
238	2023-07-03 07:08:30	<u>0xaca502ba7437e98ad093243c18ea58715d6bdbe8fa6bf55a2b05845760c7ce28</u>	- 3,752.005500000000 211003 USDT	✓
239	2023-07-03 07:08:30	<u>0xaca502ba7437e98ad093243c18ea58715d6bdbe8fa6bf55a2b05845760c7ce28</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
240	2023-07-03 07:08:15	<u>0xe5be7056e4111391e9aa3cdc8aad2a433ac5e039a9f2301f77aaa1b4fa629006</u>	- 3,752.005500000000 211003 USDT  3,752.43 USD	✓
241	2023-07-03 07:07:09	<u>0xd53500e38b8fd8a315651873256174333443df4e3f36b2b8cd15f1706f3195d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
242	2023-07-03 07:06:54	<u>0x13949dca60a6d709dc6ab56fabb768c2d3416a4f09375df911b5b36a666a7498</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
243	2023-07-03 07:06:42	<u>0xa831a696e487d9933417cfe079233a4a15b51acc35464dc3da04fb4ac463d6db</u>	- 0.2774822299999999 96 USDT	✓

#	Date & time	Transaction Id	Amount	
244	2023-07-03 07:06:42	<u>0xa831a696e487d9933417</u> <u>cfe079233a4a15b51acc35</u> <u>464dc3da04fb4ac463d6db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
245	2023-07-03 07:06:42	<u>0xa831a696e487d9933417</u> <u>cfe079233a4a15b51acc35</u> <u>464dc3da04fb4ac463d6db</u>	- 5,500.000000000000 000000 USDT	✓
246	2023-07-03 07:06:42	<u>0xa831a696e487d9933417</u> <u>cfe079233a4a15b51acc35</u> <u>464dc3da04fb4ac463d6db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
247	2023-07-03 07:06:42	<u>0xa831a696e487d9933417</u> <u>cfe079233a4a15b51acc35</u> <u>464dc3da04fb4ac463d6db</u>	- 0.0858513199999999 95 USDT	✓
248	2023-07-03 07:06:42	<u>0xa831a696e487d9933417</u> <u>cfe079233a4a15b51acc35</u> <u>464dc3da04fb4ac463d6db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
249	2023-07-03 07:06:30	<u>0x7eb4ffb0b6f204707eb3</u> <u>4e26023debce1ca5988b77</u> <u>da54ab8e2809a19b43a4bb</u>	+ 3,752.000000000000 000000 USDT  3,752.26 USD	✓
250	2023-06-30 05:10:47	<u>0x98660b63428bad0c5f6a</u> <u>4d8405863566fe3ad44bcf</u> <u>9c1962774b656c0b26c425</u>	+ 0.0055000000000000 00 USDT  0.00 USD	✓
251	2023-06-30 05:09:38	<u>0xa85ecbc4880006d7ef96</u> <u>1270e534ede704c4243ba8</u> <u>2c4a4b3d027164bc7cbe1f</u>	- 5,500.000000000000 000000 USDT	✓
252	2023-06-30 05:09:38	<u>0xa85ecbc4880006d7ef96</u> <u>1270e534ede704c4243ba8</u> <u>2c4a4b3d027164bc7cbe1f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
253	2023-06-30 05:09:38	<u>0x6c4dc73803dac76c6604</u> <u>04d130238d18515cd48aec</u> <u>9637c0aabe846d0611f8ba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
254	2023-06-30 05:09:14	<u>0x5959402bcd62bae8024a</u> <u>e984b217571fa6b10f65cc</u> <u>97f789757373986839d115</u>	- 5,500.000000000000 000000 USDT  5,499.79 USD	✓
255	2023-06-30 05:06:47	<u>0x59217666708896c053e1</u> <u>f6f24ce07f4cb9e78a8e45</u> <u>0ae2ff8da4c47275239d98</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
256	2023-06-30 05:06:29	<u>0x00709eff8c666dae14c3</u> <u>9264c34c7684db52c707e4</u> <u>5e913ac03202696dbbed89</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
257	2023-06-30 05:06:17	<u>0x23ce2b5bad2d5445a2ab</u> <u>7022da6c0a2214a8fc2ba9</u> <u>b5df0a38a8b64be6dc29e4</u>	- 0.0858513199999999 95 USDT	✓
258	2023-06-30 05:06:17	<u>0x23ce2b5bad2d5445a2ab</u> <u>7022da6c0a2214a8fc2ba9</u> <u>b5df0a38a8b64be6dc29e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
259	2023-06-30 05:06:14	<u>0xce88063726fe85edea87</u> <u>76e7049b16d5a8e4198353</u> <u>81774bd69a3d8bacd49ae6</u>	- 0.2774822299999999 96 USDT	✓
260	2023-06-30 05:06:14	<u>0xce88063726fe85edea87</u> <u>76e7049b16d5a8e4198353</u> <u>81774bd69a3d8bacd49ae6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
261	2023-06-30 05:06:14	<u>0x742cf22889298d524bd3</u> <u>3e902c38f6b2b28d2c2684</u> <u>1b8047657e5f29496b9f50</u>	- 60.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
262	2023-06-30 05:06:14	<u>0x742cf22889298d524bd33e902c38f6b2b28d2c26841b8047657e5f29496b9f50</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
263	2023-06-30 05:06:02	<u>0xd7122389cf48ec6f6f90233b8deb197da64a8cb0d765832605afaaceb34b6525</u>	+ 5,500.00000000000000 000000 USDT  5,499.11 USD	✓
264	2023-06-28 20:56:42	<u>0x337462d41dadaa2558b2e90e389045fc56c33fbc8fbcffcf5469940caba5fdad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
265	2023-06-28 20:55:30	<u>0x7649544edc91d8a50e1702725533d18a1c9b8f297ff075a09ed54ca417277e24</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
266	2023-06-28 20:55:06	<u>0xa6ce21d0f8c29c263b554058eab58bf956c480017fac1f4edff8f438ca4e29fc</u>	- 60.0000000000000000 000 USDT  59.99 USD	✓
267	2023-06-28 20:53:18	<u>0xfb57951fe117c1c62b3de39072fa162a0ac30919a83384ff5176428d4c7a76c8</u>	+ 60.0000000000000000 000 USDT  60.00 USD	✓
268	2023-06-26 10:34:00	<u>0x81a2b0c87417fdd6ec15b754fff97b5178cbdbeaa113d6cb96c1ff0869127079</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
269	2023-06-26 10:34:00	<u>0x900f7cfb4bfa6a71728b7f63a14f8b7a988d9bd4e494f5749520a2d0bc76edf0</u>	- 2,300.00000000000000 000000 USDT	✓
270	2023-06-26 10:34:00	<u>0x900f7cfb4bfa6a71728b7f63a14f8b7a988d9bd4e494f5749520a2d0bc76edf0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
271	2023-06-26 10:33:36	<u>0x1750ca2bb06f022a63c9c3d0a1b54709b69f9669d6b7cd23a815a4ade7e84e12</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
272	2023-06-26 10:32:39	<u>0x22e6331af04df88067421f2ce207b86da3f2ba17f9607b6cb2ab469237e84daa</u>	- 2,300.00000000000000 000000 USDT  2,300.12 USD	✓
273	2023-06-26 10:12:19	<u>0x29a1eecf729d168bb2038aa122ca021a9338655b6d3cc91de5b8d1aed17d628f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
274	2023-06-26 09:50:00	<u>0xeae361aaa7d31c909e2960318b8c9b12d055b5d6730ee1ded07344e47e8cc6aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
275	2023-06-26 09:49:48	<u>0x24f9019fd9b320d100149571f983af85f6dfdb98656cab972492bcb58b820453</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
276	2023-06-26 09:48:45	<u>0xca07e32b3027d7fea49dbf2caa87dc186a3d5aebec48b0096271c8206e338768</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
277	2023-06-26 09:48:24	<u>0x25e04873f9941669b827de4c76b7d98ed686f4cfaf5a848dae838a9c6c416709</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
278	2023-06-26 09:47:54	<u>0x988c6be67947d247d3223dae4b69612299b66064f0f5a20f0bff99b8a4ad8198</u>	- 0.2774822299999999 96 USDT	✓
279	2023-06-26 09:47:54	<u>0x988c6be67947d247d3223dae4b69612299b66064f0f5a20f0bff99b8a4ad8198</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
280	2023-06-26 09:47:54	<u>0x988c6be67947d247d3223dae4b69612299b66064f0f5a20f0bfff99b8a4ad8198</u>	- 0.0858513199999999 95 USDT	✓
281	2023-06-26 09:47:54	<u>0x988c6be67947d247d3223dae4b69612299b66064f0f5a20f0bfff99b8a4ad8198</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
282	2023-06-26 09:47:48	<u>0x5621820ba2f0fe3da0dd14da0b13d717b02e52284fad838c5a0bf0fee0188ce1</u>	+ 2,300.000000000000 000000 USDT  2,299.87 USD	✓
283	2023-05-27 14:09:26	<u>0x96c0c405ac989e17bca04fa34aaa6d550fe7c7ea72e2b58fffa8e6f4590b1d81</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
284	2023-05-27 14:09:26	<u>0x62cbcd247c36bc40840e5f3a838c3fd3bc3addf05f0a388bcc8d62b9428e8115</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
285	2023-05-27 14:08:53	<u>0xada154cdb1da96da5ffc b4469c95332ff8fed0dc5f81dfce90e675ee4611d662</u>	- 680.68011300000000 5741 USDT  680.94 USD	✓
286	2023-05-27 14:07:53	<u>0x9b30fb301628e9213d662f025a8fd9b181cb3cc3fc5146d0c6d053ff5a917259</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
287	2023-05-27 14:07:41	<u>0x42c480c18f866cb3829abfd0a908435a07bf30f7ce4c7d11c3625da74d5067c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
288	2023-05-27 14:07:05	<u>0x002b8a211a471fe4cef12755a9a85a0d69cfe9921e4d90f3927c1ea024578bed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
289	2023-05-27 14:06:47	<u>0x2504089f6ecbfa9dfd192d982f88c3da744a7df823b0f8a587fe729b9e043afa</u>	+ 680.68011300000000 5741 USDT  680.97 USD	✓
290	2023-05-24 12:12:31	<u>0xfb4f95d29c3be412afba b2fafd5a9e62b796514748e8abf21d38743d44f3fa07</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
291	2023-05-24 12:12:31	<u>0xfb4f95d29c3be412afba b2fafd5a9e62b796514748e8abf21d38743d44f3fa07</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
292	2023-05-24 12:12:31	<u>0xfb4f95d29c3be412afba b2fafd5a9e62b796514748e8abf21d38743d44f3fa07</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
293	2023-05-24 12:11:01	<u>0x9d3b5a2632c37f2def04b4d7942bf849e613bd5ed4c80af98e6d8f74933af04e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
294	2023-05-24 12:10:18	<u>0xe73d72a1836bd3ecb621ac30bf458cbe5bd2a33e720aa6c3961a521a5c164a56</u>	- 120.25215117000000 4754 USDT  120.23 USD	✓
295	2023-05-24 12:08:17	<u>0x7ae35f26e4f7c3d281865799876bae1b437ceecc3435ab815a13c00b9da0bd5a</u>	+ 120.24651117000000 5109 USDT  120.22 USD	✓
296	2023-05-19 02:18:54	<u>0xb5f1147b06f840a47e32c57f69c36a862d983b0a5cf8f8278c9520b35635b039</u>	+ 23,000.000000 AI-A	✓
297	2023-05-18 18:49:49	<u>0x9cb39dd97b2d38252a0e62f131fd2565c5db8109efbcce00d593b28e8238962a</u>	+ 615,526.6400000000 13969839 PEPE	✓

#	Date & time	Transaction Id	Amount	
298	2023-05-18 06:15:59	<u>0xd71608cd62f60f92419d52bce7d1f155b0e93804a2593a5856fb297f67191605</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
299	2023-05-18 06:14:56	<u>0x7f978a4c1dc6e1a5a5691c9f1fe0be0cb92fbf704a44c7f04a5df80cebd61773</u>	- 9,370.970000 USDT	✓
300	2023-05-18 06:14:56	<u>0x7f978a4c1dc6e1a5a5691c9f1fe0be0cb92fbf704a44c7f04a5df80cebd61773</u>	- 13,866.700000 USDT	✓
301	2023-05-18 06:09:35	<u>0x0ddca3c83c59776123026b0a68f979fbab97016276ac2a516a4a3c5332832af0</u>	- 9,370.970000 USDT	✓
302	2023-05-18 06:09:35	<u>0x0ddca3c83c59776123026b0a68f979fbab97016276ac2a516a4a3c5332832af0</u>	- 13,866.700000 USDT	✓
303	2023-05-18 06:07:29	<u>0xbc6f46044c8bd71f2b1927c61cd2effcc0d9b98c687491230f3342fddf638e4c</u>	- 9,370.970000 USDT	✓
304	2023-05-18 06:07:29	<u>0xbc6f46044c8bd71f2b1927c61cd2effcc0d9b98c687491230f3342fddf638e4c</u>	- 13,866.700000 USDT	✓
305	2023-05-18 06:07:08	<u>0xe821b1a33f86495d651bd6fb611435c84603726b3a0ef45615ac4fbf881e69ac4</u>	+ 0.005640000000000000 00 USDT  0.00 USD	✓
306	2023-05-18 06:06:26	<u>0x7ae3694e1edb8a185eec66a315667946c0d69fe675df4d902d619e1950e8e644</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
307	2023-05-18 06:06:05	<u>0xa007c84531ec843dfe39</u> <u>be0117040fb37d32db294b</u> <u>7ed52daa60b44092c8433c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
308	2023-05-18 06:06:05	<u>0xa007c84531ec843dfe39</u> <u>be0117040fb37d32db294b</u> <u>7ed52daa60b44092c8433c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
309	2023-05-18 06:05:41	<u>0xd04c4a4f0bd0308554b0</u> <u>e5572aaab3ecfb2ae5c1aa</u> <u>4885374525698168453b2b</u>	- 5,640.001385999999 911292 USDT  5,640.34 USD	✓
310	2023-05-18 06:05:29	<u>0xf62dd1669e903d927bd9</u> <u>4be6bc99bce44f17f48cbe</u> <u>11420d4866c6057b611544</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
311	2023-05-18 06:05:23	<u>0x9603067aef3f8aea3552</u> <u>db1906a6a3e31f26df52d3</u> <u>0c459d3fa9579c8da1a18d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
312	2023-05-18 06:05:23	<u>0x72f647bd89bd2e94042a</u> <u>26faf78d1b79e3001c4a78</u> <u>519ffe8e74d2ee679cd5c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
313	2023-05-18 06:05:23	<u>0x72f647bd89bd2e94042a</u> <u>26faf78d1b79e3001c4a78</u> <u>519ffe8e74d2ee679cd5c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
314	2023-05-18 06:05:02	<u>0x0013d1a8727b07f43ad5</u> <u>59277f47272ef1f4c5eccd</u> <u>5285a154f8c1c3e8e685ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
315	2023-05-18 06:05:02	<u>0x53378a4f38bcd3823daa</u> <u>fb8eb580e30630ceac3bec</u> <u>ad007df532ed467bb771c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
316	2023-05-18 06:04:20	<u>0xa505e930b13b7ae49c30718f6fdc193e92fbd488219d002122f0178a538ca18c</u>	+ 5,640.000000000000 000000 USDT  5,640.69 USD	✓
317	2023-05-16 05:12:56	<u>0x789816449f8994ef113ce14dd09601073160b6d0773b6007569560d7b2a1c061</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
318	2023-05-15 21:08:37	<u>0x36d88eeaf77de527bce9edfdc317526704e61eb0eb286ce5375477fa7387d414</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
319	2023-05-15 20:39:28	<u>0x07fa944d61e7456b989a802d6a6031c678e9a36292263aa74637a6e91bcffa63</u>	+ 0.0013860000000000 00 USDT  0.00 USD	✓
320	2023-05-15 20:38:49	<u>0xe40ea21b1e749c9c0be680950529d0c155637186654346c07719b786316b4652</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
321	2023-05-15 20:38:49	<u>0x6f11b34b2d87d9ea390e8a4341a343a3820db462f44f973e4e0a4c23a4a61be9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
322	2023-05-15 20:38:19	<u>0xbc2a5ed6a814bf39fb35f07af5a29d6693d5c662f5904ef8f18bccf90e8a5fda</u>	- 13,866.69411776000 0153794 USDT  13,871.35 USD	✓
323	2023-05-15 20:36:55	<u>0xe8cf19c546ee5ccaa36ee962c58dd5caa1c003ef43e8a34057511a6b339ab36b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
324	2023-05-15 20:36:19	<u>0x58bf4134a6a6add3b10a409261b79b603295a18eae9dc57b95d36948687acbd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
325	2023-05-15 20:35:40	<u>0xc97169be733cc3992a891a5cb36e5b493f91608ed1b7a75a8cc085827667e9c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
326	2023-05-15 20:35:40	<u>0x731f38b1be97367a6d4877fe89f6d0ebdd3ffa421de97d97f339f1a4f70a9bff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
327	2023-05-15 20:35:01	<u>0xa333229ee483fa824c5a856c7f96e32fe12c39b9e2fe020f69c452d0f6d50932</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
328	2023-05-15 20:34:52	<u>0xf23bf42bd857c66da1e73e09fd0eb464fd862e9fe87415bcf4bb550ec1e9fbc8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
329	2023-05-15 20:34:13	<u>0xd3a2ad071aefdd25fec6e5ce012c9d905cc97ef93f6f0abb28a052edf6040c0b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
330	2023-05-15 20:33:58	<u>0x27212121a848159cda481d6c214c790c7eaf7f9cc583034b4731b13a1948a1d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
331	2023-05-15 20:33:10	<u>0x8acf486574f11d643061793960fc1ae015dfd96c69ed8a52a8fa87840a70540f</u>	- 9,370.972789760000 523529 USDT	✓
332	2023-05-15 20:32:55	<u>0xeaa3d9e4cdb6a5cc15674ac579293c5398042d4cce12a93b4440ed6f7f7a23f</u>	- 9,370.970000 USDT	✓
333	2023-05-15 20:32:31	<u>0xc3d5827b7fd338fd62e6eef2aedb29384c81ecaeb20100f60c4fdd81efd55079</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
334	2023-05-15 20:32:07	<u>0xdc23aeccefc8a8307674</u> <u>7165ea673ab32f32059767</u> <u>0c72e8e00f6984c57b9f03</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
335	2023-05-15 20:31:40	<u>0xd6038a2b29bbb164b8f4</u> <u>2bc034aaa26ef6e4c764be</u> <u>a76d251b1b1fd8470b0d52</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
336	2023-05-15 20:31:28	<u>0xbe698601f163deefe68</u> <u>d83a1ca49ab5b5620f8e43</u> <u>474acb70b4baa7cb061b4c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
337	2023-05-15 20:31:28	<u>0x44cc9d87a99089cf71e3</u> <u>48f4f7a35818c7bf6328b8</u> <u>eb3b3fa08bd75b49e30cc7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
338	2023-05-15 20:31:04	<u>0x33101bcee41b4557a6a3</u> <u>faecdf62dadac4112a91c9</u> <u>796b52bad5cd1f6cfe5d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
339	2023-05-15 20:31:04	<u>0xd3338808ca8e8150c68c</u> <u>1cb31a86aae28407a451c6</u> <u>204e9e98dad447d1bd79e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
340	2023-05-15 20:30:49	<u>0xf9821975967047e56c44</u> <u>af7caf5a897543a62ddede</u> <u>c0a6820785d55326bb81a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
341	2023-05-15 20:30:25	<u>0x18336eb7b8d96b9f18fb</u> <u>b9a589da7da1fb36fff2b2</u> <u>dbfed219ed6cf13725bc5e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
342	2023-05-15 20:30:01	<u>0x0c3af1d3b3bd8756af39</u> <u>2427d55d182a997ec7b326</u> <u>552d7233c20916d4fec23f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
343	2023-05-15 20:29:22	<u>0xf17d1208e70218487a95</u> <u>b06104f979c494bc8f4bd3</u> <u>916dccdd9316033af2dda7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
344	2023-05-15 20:29:22	<u>0xf17d1208e70218487a95</u> <u>b06104f979c494bc8f4bd3</u> <u>916dccdd9316033af2dda7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
345	2023-05-15 20:28:58	<u>0x8ce01467b19ee351f5d8</u> <u>3f067b428a4b8b590dcbf4</u> <u>d1dff882e0e2932f54d745</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
346	2023-05-15 20:28:58	<u>0x88e67bc462819a140def</u> <u>b073f639b5356563a07476</u> <u>93e7319af20892eaf509d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
347	2023-05-15 20:28:31	<u>0x421f5ff908c2997a7b2b</u> <u>10f83322a809f16ade2b5a</u> <u>687aeb83315f1b98942591</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
348	2023-05-15 20:28:19	<u>0xeeb1f24e1457175bf00d</u> <u>a1f20cc8a85650bbebd536</u> <u>32361518e637114e6188e4</u>	- 9,370.972789760000 523529 USDT	✓
349	2023-05-15 20:28:19	<u>0xa06296ce37f0c7f866bb</u> <u>a82a57c3ecf15c8107512b</u> <u>e0726c0cf7f1d421021be8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
350	2023-05-15 20:27:40	<u>0x0e97e6bdee33fb64ef78</u> <u>0d4fc88c2eb1eb3b812642</u> <u>45104f0a490cb9baf3329d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
351	2023-05-15 20:27:40	<u>0x38abab764127dfa4f8c2</u> <u>16147aead717b6737ec5ac</u> <u>86911d7f5883458eb4c638</u>	- 9,370.970000 USDT	✓









#	Date & time	Transaction Id	Amount	
352	2023-05-15 20:27:16	<u>0x2c13f98bb772998ed6694b5f45a82b6c0fa8996127a00697a6c6b242ea787f5b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
353	2023-05-15 20:27:16	<u>0x458c47b85eb8e7f4f108b14a34d195409c3249427ead3e44b809b72e71eabf99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
354	2023-05-15 20:26:52	<u>0x5f82342800da8e5b0aa07951902a9d9a7bec00768822f03e986b96935bbf9d76</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
355	2023-05-15 20:26:28	<u>0xc58910e5060ca779a91010b490813c063cc88d40bebdcbbac520dac9ba5090b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
356	2023-05-15 20:26:13	<u>0x1a68dfafd2e850c05f76cb30b58fb0dfe27be6ff696e6b4e29668acec504a214</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
357	2023-05-15 20:26:13	<u>0x25be31899649130eaf0cbdd839dee62651c058430059a55255a51592acfd45e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
358	2023-05-15 20:25:34	<u>0x2b1ac22180238faea3fd728a1b9e9d3ff5ac159c2567b11f7a6a04ce164c2c34</u>	- 9,370.970000 USDT	✓
359	2023-05-15 20:25:22	<u>0xecdbb1d7b64c2b1a9056d6e0818cd14921a56d681a30c4d1de8bfb8f440ec4e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
360	2023-05-15 20:25:10	<u>0x08920ed4147f372c491f925dc03a245975c96552a33bab5eae77cdc75c77df68</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
361	2023-05-15 20:25:10	<u>0x1b3c62930ceb7c74bc7fcb4a918130f94fa4f092f83704563c19e56a99f844c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
362	2023-05-15 20:24:46	<u>0x7a73ef3c23c923d4352a662c020547834fd39cce84d1a8a62d708944080b7d35</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
363	2023-05-15 20:24:31	<u>0x3da4f762531006d5311e94404791092256c4a0d4ea7c30ccf413397397522147</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
364	2023-05-15 20:24:19	<u>0xf0a65c8b436043db10034f9d20ece472726734ebc03f30795b9cde4ab78cfaf3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
365	2023-05-15 20:24:07	<u>0x85d4f69e6e100ae8ada00b53961f7c8e8d8bed21a528b184359a181a8c0f66e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
366	2023-05-15 20:24:07	<u>0x3f49db02aada4f1f9499465ef97a2c8b93074fa65eabf1441e5005ac1c91cb38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
367	2023-05-15 20:23:43	<u>0x52862e26b08ac69d15abe42b0f1b22af2c03a041a4be85eb4d1077d2e836aa21</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
368	2023-05-15 20:23:04	<u>0xb0084406de3e40bda811d02f69120b2d06aba551fcc85d3421e341027e545bd4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
369	2023-05-15 20:22:40	<u>0xd1cb80e13dcfb732f7aec96912e6a26cf3f9e154228b8737e9f0ab66c8634a8c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
370	2023-05-15 20:22:01	<u>0xee0f85b6f5bcb01d363fcd2318182fb5409dc6ced77f5e3704ae82437a0dfa46</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
371	2023-05-15 20:22:01	<u>0x1fb52c35168e133c8a583f72474e5883119b313e949c28241f5bb75e7cffd696</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
372	2023-05-15 20:21:37	<u>0xa14a495b1542aab9d29b6490164339c2dd717ceb572c2402892885baa4dba8ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
373	2023-05-15 20:21:37	<u>0xa14a495b1542aab9d29b6490164339c2dd717ceb572c2402892885baa4dba8ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
374	2023-05-15 20:21:10	<u>0x924dd4aa0480f7329683917c7a28f7acb35789590e62592a9e57a34169fc12</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
375	2023-05-15 20:20:58	<u>0xf5983e1696eefbae079712bdf3b866d805499b6c71d7799d0e1a1df34d8fb27a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
376	2023-05-15 20:20:34	<u>0x20fdcac970f73adc8d752e4aa13d55990414d1091a6064a55ef474e50138626b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
377	2023-05-15 20:20:34	<u>0x6b6529fcfe5dc698386912197fc25a69b58e951cb291bc4eb38edd26243a6d90</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
378	2023-05-15 20:19:55	<u>0xb94844ce1f463716cd4cb5c3ee123f955801d374f84cea436b3eedce82af5d7a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
379	2023-05-15 20:19:55	<u>0x8e42cab7df8c4ba871d1f1c9df03ff64ec67c07df83df54e20a84472b695dad</u> c	- 0.000000000000000000 00 USDT  0.00 USD	✓
380	2023-05-15 20:19:31	<u>0x86b49f6a77a76dfc44b6050ff8b25219ad2ac3fbd4b9296aa541f915aa493b37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
381	2023-05-15 20:19:31	<u>0x86b49f6a77a76dfc44b6050ff8b25219ad2ac3fbd4b9296aa541f915aa493b37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
382	2023-05-15 20:19:31	<u>0xabf6f62d0d22ae866287254b0d5b6f60443aa044196fc978f9cef83145d60540</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
383	2023-05-15 20:18:52	<u>0x01338fc152e526247370ffb8176263092a7bfc3816ef781001d03fa70e275eaf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
384	2023-05-15 20:18:52	<u>0x56b7d1817af0d177983a459e5294a79a9543978c98d9f91e7d76b2a99121a950</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
385	2023-05-15 20:18:52	<u>0x56b7d1817af0d177983a459e5294a79a9543978c98d9f91e7d76b2a99121a950</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
386	2023-05-15 20:18:28	<u>0x5bf99e6adb7bb9cb02c3f4503cb7cb44d1bcae8c578dda0c0d087a13dcb87291</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
387	2023-05-15 20:18:28	<u>0x5bf99e6adb7bb9cb02c3f4503cb7cb44d1bcae8c578dda0c0d087a13dcb87291</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
388	2023-05-15 20:18:28	<u>0x6c5cdb0c15210061db0d</u> <u>d4a5e65567fe1fed932f58</u> <u>4df73bc8c48ad124b7cf7b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
389	2023-05-15 20:18:28	<u>0x6c5cdb0c15210061db0d</u> <u>d4a5e65567fe1fed932f58</u> <u>4df73bc8c48ad124b7cf7b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
390	2023-05-15 20:18:28	<u>0x6c5cdb0c15210061db0d</u> <u>d4a5e65567fe1fed932f58</u> <u>4df73bc8c48ad124b7cf7b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
391	2023-05-15 20:17:46	<u>0xec1eee25924a0104ab87</u> <u>af8e651dabc1e3fe4e3e0a</u> <u>3a93082ce5748af5c8ab89</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
392	2023-05-15 20:17:25	<u>0x63988ccccf4460def324</u> <u>3547a01ec4e1502c9382ef</u> <u>2a3cecaba51fedd4db2ffa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
393	2023-05-15 20:16:43	<u>0x1ab4e437289e21cd8334</u> <u>5ddf27344d414e532f218e</u> <u>2d17c443f8f42de896de33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
394	2023-05-15 20:16:25	<u>0x8e1b814f8b64933358fb</u> <u>3543773626e9ff235a4b99</u> <u>2e04c4e6178f1462e8f641</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
395	2023-05-15 20:16:25	<u>0x83bf6b1130065d3b2423</u> <u>72aa6392e6d2d9933027cd</u> <u>6894f54bc0fe45ede29bf8</u>	- 9,370.972789760000 523529 USDT	✓
396	2023-05-15 20:16:07	<u>0xb8aba3c9c99302814e1e</u> <u>aa85a6329670c755ac554a</u> <u>2bf65dc95340cf0ac0499e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
397	2023-05-15 20:16:07	<u>0xb8aba3c9c99302814e1e</u> <u>aa85a6329670c755ac554a</u> <u>2bf65dc95340cf0ac0499e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
398	2023-05-15 20:15:40	<u>0x6313b8008f86f5839dea</u> <u>b5c530485b0f32bb0ab8d9</u> <u>8a5adc8b3737b1039c9fc8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
399	2023-05-15 20:15:40	<u>0x142ea85871bb52e98984</u> <u>5258b290d9b2588f6efd5c</u> <u>3fd8dd79992b4e2b35ca53</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
400	2023-05-15 20:15:40	<u>0xadd2772442b1e50212a6</u> <u>bc0ec1f4245630671ad376</u> <u>1b465488dca6c349fac51f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
401	2023-05-15 20:15:16	<u>0xaedd687269c8aa729780</u> <u>cbacc6b916d28d83e6562c</u> <u>4badf648b52f8783ca7836</u>	+ 13,866.69411776000 0153794 USDT  13,869.13 USD	✓
402	2023-05-15 02:01:55	<u>0x3ef429ef54bdafb636e6</u> <u>36557837d6bb86d0afac56</u> <u>4c34d7422403411a958a59</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
403	2023-05-14 17:06:12	<u>0x471ddc18318da8a1affd</u> <u>c611737ee8e46f9a503ad8</u> <u>302708308a012d61a4e064</u>	- 12,000.000000 USDT	✓
404	2023-05-14 17:04:06	<u>0x8be5f72325967050e59b</u> <u>ec990f7c616ec426180ecf</u> <u>9a651727963fe6aa9ab85b</u>	- 12,000.000000 USDT	✓
405	2023-05-14 17:02:06	<u>0xdaf1b2d7a0ca70fb6f0c</u> <u>4d09a8134cd538b0a7b55d</u> <u>3f9690d44ee6b0f279a794</u>	- 12,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
406	2023-05-14 17:00:24	<u>0x9a32a3b07fd68da727ef1e89a260132142f7b59e4c712f573bdd14db256da178</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
407	2023-05-14 17:00:00	<u>0xfb2ea0383f91d6c0eacd c875c685ab32c269cda364635481cc80d53d07f2a97a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
408	2023-05-14 17:00:00	<u>0x06d865265a21b70d36f494376fdef7b6ddbe22d24411edb0f0512bc2a5f80ddc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
409	2023-05-14 16:59:33	<u>0x2719c5a242265be4158224fca09121785430293af151be43de33b85e5017c898</u>	- 9,370.972789760000 523529 USDT  9,375.06 USD	✓
410	2023-05-14 16:59:21	<u>0x5e596b03d81e29d5020a2d3b08646e17ccef6fdb318e89eec6e831e30fa85800</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
411	2023-05-14 16:58:45	<u>0xbf23f7c386aaab6996e3aa9840baac167f6f4ea50d04e8bf84716f55b893d961</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
412	2023-05-14 16:58:45	<u>0x6d07683bf9a09eeaeef5dfcf5fcee8cc7e10bb702f6b13e1a75f392bce54e40a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
413	2023-05-14 16:58:24	<u>0xd4d60037fc5173bcf19595091c2f88c820e3a1a3a90a77acd74b646fabfb5323</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
414	2023-05-14 16:58:24	<u>0xd4d60037fc5173bcf19595091c2f88c820e3a1a3a90a77acd74b646fabfb5323</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
415	2023-05-14 16:58:18	<u>0xff344605b217bde2c58a</u> <u>cf30f4fe809903cd90ce13</u> <u>d2e6d1c111fa5442da7603</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
416	2023-05-14 16:58:18	<u>0xff344605b217bde2c58a</u> <u>cf30f4fe809903cd90ce13</u> <u>d2e6d1c111fa5442da7603</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
417	2023-05-14 16:57:54	<u>0xe7345d53c00e1a8095c9</u> <u>27e502b97e24764fed5d3c</u> <u>2eb0082d666052f4fd9119</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
418	2023-05-14 16:57:42	<u>0x0ef86f59e08a9ecbaf85</u> <u>9331be1f10b506ae9744e9</u> <u>44c54fe36f598c7c57f36e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
419	2023-05-14 16:57:42	<u>0xada20736412225ce674f</u> <u>6852b159b1a92836de1575</u> <u>fb00a5b4cc38519a569368</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
420	2023-05-14 16:57:15	<u>0x69035f4ad719927be3e0</u> <u>5e6ff4820d66b790ad73a3</u> <u>61e0b808c9ca8523d79de9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
421	2023-05-14 16:57:15	<u>0x835624918c3395e12275</u> <u>e1c5b094206657f6146c0a</u> <u>2c887eb7ae8ab233f49749</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
422	2023-05-14 16:57:03	<u>0x4d181bd7b5a7b0577f94</u> <u>34d020a39bb4431f51439a</u> <u>75ec8fb32fde5ae5fc6777</u>	+ 9,370.972789760000 523529 USDT  9,374.53 USD	✓
423	2023-05-13 18:43:25	<u>0xef6a9a559c2383c74d8b</u> <u>6bfa1331af87ee61345d88</u> <u>a984a7dfaefa3f2186cf46</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓















#	Date & time	Transaction Id	Amount	
424	2023-05-13 10:42:03	<u>0x3fe06f4317e2c59ebf0e</u> <u>17dc0d17ff848ccf4d4ce9</u> <u>88ee47b6083608cf6ffc0d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
425	2023-05-13 10:36:48	<u>0x598825e4ce1b6fa2f30e</u> <u>49b3159504e0a1bca106ea</u> <u>5350859eacf67a8f7e644f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
426	2023-05-13 10:34:42	<u>0x21212d207dd9a5fd7d19</u> <u>e45e355a146a0015333edd</u> <u>dc9e5a10248242fbc487c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
427	2023-05-13 10:34:15	<u>0x8c1926d1bb9e16f9809f</u> <u>cf39fa3923c39724a7d48d</u> <u>c5e051b5a992b8754f7442</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
428	2023-05-13 10:33:45	<u>0xae1868a7cb2935e0338f</u> <u>01f03b9c428356046b92db</u> <u>bbce7ced90813b6a8dbec5</u>	- 1,600.001199999999 926149 USDT  1,600.74 USD	✓
429	2023-05-13 10:05:54	<u>0xbe9642f071d61e110970</u> <u>15b5404d2dd0cde18351b2</u> <u>2f3e179cbf1cf59b89e5d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
430	2023-05-13 10:05:27	<u>0x78b636e74c6c28ec6a58</u> <u>3ef77e3c910ec2eaa26ceb</u> <u>c7f53097c261be2320f825</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
431	2023-05-13 09:55:51	<u>0xe66e3f1b5b28d3ee4f74</u> <u>6ab49ec035af9dbf7ac517</u> <u>f3564887bf992aa46f08f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
432	2023-05-13 09:55:24	<u>0x8b1d8d7a3bcfcb018a9</u> <u>327002cf37f5af4840f2f0</u> <u>3820abb8481533e90b9a68</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
433	2023-05-13 09:51:39	<u>0x73d1d36efb98db051249</u> <u>27db4b1f371e6aaaf42a36</u> <u>c3c06b923bc9ad62cca643</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
434	2023-05-13 09:50:52	<u>0x0ba21db47427b4f74bc7</u> <u>5129a583410c8baff645a0</u> <u>167c72f5ddad549054da83</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
435	2023-05-13 09:46:25	<u>0xe501781f197f274f468d</u> <u>621b6e6d11c1b00a3ecf4b</u> <u>0ce2c6616d0fe4f2bb170d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
436	2023-05-13 09:46:13	<u>0x42cd5aeac7d199e04f80</u> <u>7229c2efa1fbd333518e29</u> <u>efdcd6fd87bd28924cf85f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
437	2023-05-13 09:45:37	<u>0x7410a7c3e96d35282ecd</u> <u>803c6d993bd08940f32924</u> <u>1d8edec7f0730d4ac141d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
438	2023-05-13 09:45:10	<u>0xaa80e56c1da723e49218</u> <u>c242eb761a49e62516418c</u> <u>7a7e9c4a36dec7d5ae61ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
439	2023-05-13 09:42:43	<u>0x85862917f1f9f69dfa4b</u> <u>015da467c72ab628319c14</u> <u>9c331f032442ec312cf337</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
440	2023-05-13 09:42:13	<u>0xd58c789ebd107b7c1a17</u> <u>229139830ee178bc28231d</u> <u>8467e541150a39334e3d21</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
441	2023-05-13 09:38:13	<u>0x4788640892bd06a7c962</u> <u>05239fba9e3a6fcdf77e11</u> <u>b997e8db2ad4bc8898a390</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
442	2023-05-13 09:38:13	<u>0x2476dcd6bd29de494b9a</u> <u>f80f3a0c1fc2d42b0d0c26</u> <u>3b5bd52cf1c197b1273ea4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
443	2023-05-13 09:37:58	<u>0x7949c7c182e812e6cef9</u> <u>36553a41f58793a1a8d3de</u> <u>781479dc8ab7f87bc9a6ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
444	2023-05-13 09:37:55	<u>0x867986b897ef9df6650a</u> <u>6069e5f7cf3d8eec2c8cbd</u> <u>8eed0649d243ddbc05b5af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
445	2023-05-13 09:35:46	<u>0x7568086f96dd098c0a61</u> <u>7134df106bdbed88733baf</u> <u>dea9bea9ee879ed8fad0cd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
446	2023-05-13 09:35:46	<u>0x188fec6f90a6ae8dc275</u> <u>cb448561b69c52451aa6a6</u> <u>49cedad3d48126fe8a8b99</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
447	2023-05-13 09:34:58	<u>0x85da294aa38df6422d</u> <u>81e9e279ea87f9b9310efa</u> <u>6b0cb4018ad294d0af3085</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
448	2023-05-13 09:34:40	<u>0x9127370f75017631d5f3</u> <u>733e2b7be6c17f6552db7e</u> <u>221156cfd3e5982b7cacc2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
449	2023-05-13 09:34:28	<u>0x8793bab22b34f5ee3ab3</u> <u>e78d2977ad6174b978336c</u> <u>af36e6063751a2fbff49f7</u>	+ 1,600.000000000000 000000 USDT  1,600.76 USD	✓
450	2023-05-11 14:47:29	<u>0x19227348138861dc7db2</u> <u>e6d3e4d0e78c372a64d179</u> <u>02ec971182be09fbc14cf6</u>	+ 0.0012000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
451	2023-05-11 12:01:03	<u>0x485cc431c8e56d21f353e32e9a947adadb608b26c84957b8874e168dd1db25d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
452	2023-05-11 11:07:20	<u>0x13d9f13e7cc2210703f5489147f0bd253e523a64d181a1a20de3bc93a075eb5a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
453	2023-05-11 11:07:20	<u>0x13d9f13e7cc2210703f5489147f0bd253e523a64d181a1a20de3bc93a075eb5a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
454	2023-05-11 11:07:20	<u>0x13d9f13e7cc2210703f5489147f0bd253e523a64d181a1a20de3bc93a075eb5a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
455	2023-05-11 11:07:14	<u>0x71be603cfd42c34fb4d6a558e2debe59d901fd46cf5c397d55cdc78a56a0d0d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
456	2023-05-11 11:06:32	<u>0xe86aa248acea325533dc1d5771a9cbe084e3430f4569c954d5005e85087f1ddd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
457	2023-05-11 11:06:23	<u>0x998783ff78d3bd6f97673d437b2f4731f37392d93ea04e03fc940a2c10e04225</u>	- 12,000.00120000000 0608270 USDT  12,004.65 USD	✓
458	2023-05-11 11:06:20	<u>0x26741f70166411bc687aa703bcc62c12e9e17c0d5ba67a43176bb0696720816b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
459	2023-05-11 11:06:20	<u>0x2779dd7dcb65ad1bdd2d052fceb7ce8e63c7d4fbecb2ad68d299a2c56816667e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
460	2023-05-11 11:06:08	<u>0xa2f4f6f22e4eb83dbda6</u> <u>7af3f4d984d163e09864b4</u> <u>76272d9b6c7c04e8f0ac55</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
461	2023-05-11 11:06:08	<u>0x6e7a5d80147e09742e68</u> <u>3ba4eaf17ced6b2c7914ee</u> <u>fa5870e64147ef3f8acd42</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
462	2023-05-11 11:05:42	<u>0xa3467fed84ade3848df2</u> <u>21b031bc9f81b2902afb21</u> <u>c0b27795907b2e191baa89</u>	+ 12,000.0000000000 0000000 USDT  12,004.65 USD	✓
463	2023-05-09 08:02:25	<u>0xd99bcc6bc8fffd3fe8da</u> <u>fb615509f0588b8a9a9990</u> <u>ef8b27669bcdf4ed53c476</u>	+ 0.0012000000000000 00 USDT  0.00 USD	✓
464	2023-05-08 05:26:08	<u>0x61d7177c1af1fcf24212</u> <u>6f5e13ce85b2d5bde0d0a3</u> <u>486518b084389402bb2cad</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
465	2023-05-07 20:50:49	<u>0x1e88918c482eebc2dea8</u> <u>0744f21ad39d2fb157b25b</u> <u>1d603760f186781d79b065</u>	- 12,000.000000 USDT	✓
466	2023-05-07 20:50:49	<u>0x1e88918c482eebc2dea8</u> <u>0744f21ad39d2fb157b25b</u> <u>1d603760f186781d79b065</u>	- 12,000.000000 USDT	✓
467	2023-05-07 20:37:32	<u>0x4693e6bb69068eedc42c</u> <u>5e17b04b642ed23291b88a</u> <u>4f13c40320e25d5db310da</u>	- 12,000.000000 USDT	✓
468	2023-05-07 20:37:32	<u>0x4693e6bb69068eedc42c</u> <u>5e17b04b642ed23291b88a</u> <u>4f13c40320e25d5db310da</u>	- 12,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
469	2023-05-07 20:35:26	<u>0x2d4cc2642ae94136ddeb</u> <u>ea5b6b07a0376ba1bc370c</u> <u>c7aa7dfcd42ec269755a2d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
470	2023-05-07 20:32:02	<u>0xc86de35776ad77a8e97f</u> <u>509495ea313ca73cf8ac5e</u> <u>b2da92e9feb06e3d31bab2</u>	- 12,000.000000 USDT	✓
471	2023-05-07 20:32:02	<u>0xc86de35776ad77a8e97f</u> <u>509495ea313ca73cf8ac5e</u> <u>b2da92e9feb06e3d31bab2</u>	- 12,000.000000 USDT	✓
472	2023-05-07 20:27:38	<u>0xf73807c3d5548c83664f</u> <u>c9392a9697d55571cd9cc6</u> <u>018016165fcac910c48e61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
473	2023-05-07 20:27:23	<u>0x6f4ad4cc07e274ccfec</u> <u>6c46fc7955667a0fc42e3c</u> <u>3770ae86cc4d42e2fc790f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
474	2023-05-07 20:27:23	<u>0x76268b89664664b72ac0</u> <u>b2702aef6fa42ff52f53d2</u> <u>491485c8e53b38d8b578c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
475	2023-05-07 20:27:14	<u>0x6c8e26e582503ce39e3a</u> <u>8ec1e76123e2f6f31ca579</u> <u>5082d8eddf3b824c62b8e</u>	- 12,000.000000000000 0000000 USDT  12,012.57 USD	✓
476	2023-05-07 20:27:02	<u>0x80d845ca55ea19b2de9b</u> <u>01233907767bd08f3c46b5</u> <u>d108b55c3a14b17f9da5ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
477	2023-05-07 20:27:02	<u>0x80d845ca55ea19b2de9b</u> <u>01233907767bd08f3c46b5</u> <u>d108b55c3a14b17f9da5ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
478	2023-05-07 20:26:35	<u>0xbb49f59368928d8acd8e ee2f7e5f00ce8a5eab2425 625a89f676ccad63d59427</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
479	2023-05-07 20:26:35	<u>0xbb49f59368928d8acd8e ee2f7e5f00ce8a5eab2425 625a89f676ccad63d59427</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
480	2023-05-07 20:25:59	<u>0x3ee7a5b52e062f795499 e069ee52a63581808bbacf 6ee6cfc8ae93b29574457f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
481	2023-05-07 20:25:44	<u>0x90a6e76ac34f8b905eca d202159122a5995f26a0d3 3c5f2e2d397b3b44ba0e17</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
482	2023-05-07 20:25:44	<u>0x90a6e76ac34f8b905eca d202159122a5995f26a0d3 3c5f2e2d397b3b44ba0e17</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
483	2023-05-07 20:25:32	<u>0x19350ff5fc766454e46e 91b2ef37e112bf9e7b3891 26def8057c3dbbd862d182</u>	+ 12,000.0000000000 0000000 USDT  12,012.57 USD	✓
484	2023-05-04 17:20:18	<u>0xba5328e9dd5d34a6bed2 26fd9a43dd6d97f3190926 c4f60a2b73689d51a8032d</u>	- 35,000.000000 USDT	✓
485	2023-05-04 17:20:18	<u>0xba5328e9dd5d34a6bed2 26fd9a43dd6d97f3190926 c4f60a2b73689d51a8032d</u>	- 35,000.000000 USDT	✓
486	2023-05-04 17:06:20	<u>0x6b01d8480e0c370a6ee9 a09704a5d681831bc348b7 19ce90c843c5c0d90a3543</u>	- 35,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
487	2023-05-04 17:05:17	<u>0x0aed6761d108f8eeebef</u> <u>c4cd7489188cb1fb1c19fd</u> <u>09ac518e3c54b636c44b64</u>	- 35,000.000000 USDT	✓
488	2023-05-04 17:00:17	<u>0xf231fa725db93e5caf12</u> <u>3f0f7fbc42746bb64b2e4</u> <u>dbd3db231c63dab4817122</u>	- 35,000.000000 USDT	✓
489	2023-05-04 16:57:35	<u>0x3b156821a230f064263e</u> <u>4af93cc2b8c1f9fd491b67</u> <u>bb0569caf97a7d384901b5</u>	- 35,000.000000 USDT	✓
490	2023-05-04 16:57:08	<u>0x1801299a2eb5aab1b642</u> <u>0c67bf119fa3567675bc8e</u> <u>a554e53e459c2f7131792d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
491	2023-05-04 16:56:56	<u>0xbe2d264f8a96f0a3009c</u> <u>000344350d204e7ce0e342</u> <u>724cc25087c918387cf9e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
492	2023-05-04 16:56:41	<u>0xc6644c300e76d41546af</u> <u>e7a4acc0e01618218e3a46</u> <u>ce0059bf96c6b049dbc8ed</u>	- 35,000.000000000000 0000000 USDT  35,007.73 USD	✓
493	2023-05-04 16:56:20	<u>0xff3fbaed81ba63f8de01</u> <u>9a6ffdeb8b0ea93e2a4971</u> <u>8062036eeb25970ac3ce1b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
494	2023-05-04 16:56:20	<u>0xff3fbaed81ba63f8de01</u> <u>9a6ffdeb8b0ea93e2a4971</u> <u>8062036eeb25970ac3ce1b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
495	2023-05-04 16:56:08	<u>0x9004e3de655337fabf3f</u> <u>5703fbd3e0107624ccfa73</u> <u>46f071b07c05b166d52f11</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
















#	Date & time	Transaction Id	Amount	
496	2023-05-04 16:56:05	<u>0x59c8c92a8ac82d3ae9b6569b6500011747bac5e0a1d478300cea70640590b526</u>	- 7,577.323220340000 261785 USDT	✓
497	2023-05-04 16:56:05	<u>0x59c8c92a8ac82d3ae9b6569b6500011747bac5e0a1d478300cea70640590b526</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
498	2023-05-04 16:55:53	<u>0x5267ef096be2655c494f07f42193bb6e4ead5f066e757ba72cb56d5853d2e9f3</u>	- 5,235.125541430000 339460 USDT	✓
499	2023-05-04 16:55:53	<u>0x5267ef096be2655c494f07f42193bb6e4ead5f066e757ba72cb56d5853d2e9f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
500	2023-05-04 16:55:53	<u>0x0d21cbe515edfc6b94cab4ca0418e80e1536b2308c04a528e32fa6df94fd0303</u>	- 8,100.00000000000000 000000 USDT	✓
501	2023-05-04 16:55:53	<u>0x0d21cbe515edfc6b94cab4ca0418e80e1536b2308c04a528e32fa6df94fd0303</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
502	2023-05-04 16:55:53	<u>0xd6907d8f79098429f1efa3cf68175bea4627fcdc19a3019307575b02336826a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
503	2023-05-04 16:55:26	<u>0xc573e96f4a62f65e8d1fd784b7b4ba4f7476b0b762ec1f38d9283c1ef45c8de1</u>	+ 35,000.000000000000 0000000 USDT  35,007.73 USD	✓
504	2023-05-04 12:34:17	<u>0x853620c165e370496bce4b41e5dfc271406f3616cba5da893daaf18276ce8ecb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
505	2023-05-04 09:39:56	<u>0x68379df2bfcee1b649d7032cb9bfd7c84b8825fe57a69fdadaead59546e89288</u>	- 8,100.000000 USDT	✓
506	2023-05-04 09:39:56	<u>0x68379df2bfcee1b649d7032cb9bfd7c84b8825fe57a69fdadaead59546e89288</u>	- 8,100.000000 USDT	✓
507	2023-05-04 09:26:26	<u>0x2a8fd26793796a7ba622eef3bcef2ed6b356243dde4aa336e40f877740b5c87f</u>	- 8,100.000000 USDT	✓
508	2023-05-04 09:26:26	<u>0x2a8fd26793796a7ba622eef3bcef2ed6b356243dde4aa336e40f877740b5c87f</u>	- 8,100.000000 USDT	✓
509	2023-05-04 09:23:17	<u>0x7b37cfffbc32ca97ee6e7571a49846c48ab0fb624d5961fe3968e7539ad49514</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
510	2023-05-04 09:22:41	<u>0xe92cb0e1a4f629ccd1c35909b23f26f73f432bb89d08fefc933d611d381f9b20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
511	2023-05-04 09:22:17	<u>0xe116353c9380f58feb75d996bd21b3e097d5dd017a9992c11090b5daa14dfcb</u>	- 8,100.000000000000 000000 USDT  8,102.47 USD	✓
512	2023-05-04 09:21:11	<u>0xd802db6aa86ca838522c9e6cdc69c7f7a60333cdf2a128324b2396c61eb7244e</u>	- 3,000.000000000000 000000 USDT	✓
513	2023-05-04 09:20:56	<u>0xa2916d6c4bf962753b295810dc3f9e2ce1e0a6fb033fca4dcf8f3f2d545ad0c2</u>	- 8,100.000000 USDT	✓






#	Date & time	Transaction Id	Amount	
514	2023-05-04 09:20:56	<u>0xa2916d6c4bf962753b29</u> <u>5810dc3f9e2ce1e0a6fb03</u> <u>3fca4dcf8f3f2d545ad0c2</u>	- 8,100.000000 USDT	✓
515	2023-05-04 09:20:05	<u>0x912d3b9ff6421874f502</u> <u>de8e13508c3c6b85f97c20</u> <u>2a4ddf5dc51a9b3dcf9a0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
516	2023-05-04 09:19:53	<u>0x2d6283ab9eadc9c9e8ee</u> <u>56effc0d678c3ea5dee8dc</u> <u>6ab91eb96f80252fad8b03</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
517	2023-05-04 09:19:53	<u>0xe968c199bbbfd6dd15a1</u> <u>6fb025b7e561613ab8a0ce</u> <u>e6aaf76cc3eeec585dc4a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
518	2023-05-04 09:19:53	<u>0xe968c199bbbfd6dd15a1</u> <u>6fb025b7e561613ab8a0ce</u> <u>e6aaf76cc3eeec585dc4a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
519	2023-05-04 09:19:32	<u>0xba10e9d16402046b1f2b</u> <u>1736de9a285fead5226ffb</u> <u>4ef64d136997dc48f35b8b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
520	2023-05-04 09:18:50	<u>0x42a28c70b110ebd5ae7a</u> <u>6e8a44c414b80ae5ec83de</u> <u>08e1e360175ec6ee14e8b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
521	2023-05-04 09:18:50	<u>0xa8f7c3699c1980d26124</u> <u>700d2839a0a52ac4601ede</u> <u>24d748f6861470d514179d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
522	2023-05-04 09:18:50	<u>0x2679ae8641347020204d</u> <u>b76cca11cf83612b2bd9ee</u> <u>971ed520e6503c468a651b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
523	2023-05-04 09:18:26	<u>0x1d82c2ceb28af82fbd20e372befeebbfaf13d27b295831ae215b1b2702c9b04d</u>	+ 8,100.000000000000 000000 USDT  8,102.47 USD	✓
524	2023-05-04 04:07:41	<u>0x0f7dfc518d17dd9f14e85deab499c9413065a423bb2b6a65f82161b51034fd09</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
525	2023-05-04 04:07:26	<u>0xc14476d9b929b9c2067995869de4dff0ccb278039d34c3861891d43ce1ed8731</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
526	2023-05-04 04:07:08	<u>0xee306001a6092c76067f6a923959725a84c677292f5ba6cd7fa48fcb98f5d298</u>	- 3,000.000000000000 000000 USDT  3,001.01 USD	✓
527	2023-05-04 04:06:38	<u>0xc81c99a9e65013073b56408cfe692a723affb300aedb0e501235ff6345494a25</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
528	2023-05-04 04:06:23	<u>0xfc56c48bee33a72069af27535830cf6d4dc80386e0d1e9f9ec14721dd4d4536e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
529	2023-05-04 04:06:23	<u>0xfb45577cff1da009ae504aa9d3d237be72680d3e4e90538a6b174b06ca77b00</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
530	2023-05-04 04:06:05	<u>0xe3da80d3bc9b4bb9ad1944efc07c490a35dd6ad7dd6ef6c09a1e387d6e0c3645</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
531	2023-05-04 04:05:38	<u>0x1826306fa303a0c57a92c1c9e790fc0b7791438afac579aa52ba3f36a1706905a</u>	+ 3,000.000000000000 000000 USDT  3,001.01 USD	✓

#	Date & time	Transaction Id	Amount	
532	2023-05-04 04:02:11	<u>0xbe38cfbd7f7191009c23a1eaffbf2db18b194319aa762543d8bb127abaa35fe1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
533	2023-05-04 04:01:53	<u>0x20c15ca6e6f508bd9557e5522af22b6c93a3199031833ed823a93756f639cff5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
534	2023-05-03 13:42:44	<u>0x2afc066a1bf7a013df18b7f36953d7b95a5ef3c9f96e40aefc54cbde212bc12a</u>	- 20,000.000000000000 0000000 USDT	✓
535	2023-05-03 13:42:20	<u>0x739fa9b6f2cc585d7f549f2198e009dfb1231ec4c8acd4c35283cb619bf43252</u>	- 20,000.000000000000 0000000 BSC-USD	✓
536	2023-05-03 13:42:20	<u>0x739fa9b6f2cc585d7f549f2198e009dfb1231ec4c8acd4c35283cb619bf43252</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
537	2023-05-03 13:41:41	<u>0x025d31a0bdd1c2d559274521ca48dc4e9e424de2cdfbf845c1e5e0cf6ddb0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
538	2023-05-03 13:41:32	<u>0xcf022c1b4931986bb670063491d891c112e34763f44aa6c10d8d1729ace4c0e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
539	2023-05-03 13:41:17	<u>0x0bc9989deda1fa6b610e7f1032876804c3ba812d57d30c50e8dc9b9085108792</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
540	2023-05-03 13:41:17	<u>0x833e5243028b0060896856e50f2a797c74187c2ab9fb9d453689c7b8c7f230ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
541	2023-05-03 13:41:17	<u>0x1fa311cb20d5563fc413</u> <u>fbd1189b8c0995658a580f</u> <u>7aa91c3d1b288f404405ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
542	2023-05-03 13:41:17	<u>0x9e8348b1ea9ee408ee6c</u> <u>fdcccb84bde609a5ab5a3</u> <u>3c3793ab5a8da9bee9ee8e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
543	2023-05-03 13:40:29	<u>0xe6d9c0994f0bd7169159</u> <u>f8af4b20d4928d95bdc5c7</u> <u>50068e372db35d1fd68a87</u>	- 20,000.000000000000 0000000 USDT  20,004.66 USD	✓
544	2023-05-03 13:40:14	<u>0x789779308c0eef37ed59</u> <u>cb68ceac19d2d1d073223b</u> <u>358f41ea5efe103b7477ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
545	2023-05-03 13:39:20	<u>0xb12865d88948c25a9b99</u> <u>c45f6de2463ecd93cca901</u> <u>394a960df108f88c7efa81</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
546	2023-05-03 13:39:05	<u>0x1d0a3550f284daea344b</u> <u>c8fcbd48d7c975e8fe9819</u> <u>a1c3695d5a2669dae33bc5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
547	2023-05-03 13:38:32	<u>0xefc01fa4cb3e1bc0add8</u> <u>b97641682e4b5fa281337d</u> <u>c3058890061adbae0d24ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
548	2023-05-03 13:38:17	<u>0xe68789dd14dc0f2cb5a8</u> <u>cea0349e719bafc22c1ef9</u> <u>22f604a2cae92687eb571d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
549	2023-05-03 13:37:47	<u>0xe02bf7407b16e3a91392</u> <u>c0d156c69dce6d376293ca</u> <u>ea71fbdcc9ce137be2435e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
550	2023-05-03 13:37:29	<u>0x0aaeb4703c4dc8bd7c52</u> <u>2b92e297a3e126c0edd428</u> <u>1d1e595d2c27e4d54335b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
551	2023-05-03 13:36:59	<u>0xa92c46e408d4123a2b50</u> <u>4b93766b27b2ec3e5ba038</u> <u>dd21fd122d448bdec8fd63</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
552	2023-05-03 13:36:26	<u>0xfce7a3a53fd4acc0b790</u> <u>eafcb455437045f3ba03d5</u> <u>4b3d4fec91ce78bb881bf2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
553	2023-05-03 13:36:26	<u>0xfce7a3a53fd4acc0b790</u> <u>eafcb455437045f3ba03d5</u> <u>4b3d4fec91ce78bb881bf2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
554	2023-05-03 13:36:11	<u>0x227f51b530deaa777970</u> <u>4b2557e2ec5f146a894221</u> <u>0b6b392f2a8d191902b99b</u>	+ 20,000.000000000000 0000000 USDT  20,005.11 USD	✓
555	2023-05-03 13:14:20	<u>0x8b2e57d0468c68a513dc</u> <u>76cbe422987a7f1f12a961</u> <u>a737fc71c936c6d5bfab2a</u>	+ 120,000.5760000000 00931323 MGRT	✓
556	2023-03-31 07:50:53	<u>0xf4004078eeba2a4bc198</u> <u>deef965b11d676474f9cae</u> <u>ed1615a9bfbbcaced354ab</u>	- 3,000.000000000000 000000 BUSD	✓
557	2023-03-31 07:50:41	<u>0x390dc84261d6f34e0b56</u> <u>15dee929c79b9f8a1803bd</u> <u>c3cea4f1d53fb65fa67b9a</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
558	2023-03-31 07:50:41	<u>0xa65e62722f86de29221d</u> <u>10db257a4007f21cab3084</u> <u>1ba4bf205acc8954b4f1bd</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
559	2023-03-31 07:50:23	<u>0x740021870efb3ecd256d</u> <u>5c9a8989ce1c19226a9f6a</u> <u>415820c5a62c19be636c9b</u>	- 3,000.000000000000 000000 BUSD  2,999.63 USD	✓
560	2023-03-31 07:49:41	<u>0xfa308e071b3bd7c76dd2</u> <u>4e3ad03ddc0a550f71bdf0</u> <u>6ede3bb0e9841b98b1512e</u>	- 5,235.125541430000 339460 BUSD	✓
561	2023-03-31 07:49:17	<u>0x5c8eeb2d5234f1b6f03e</u> <u>b843226658dfc9fc795154</u> <u>8c9cae25c811135d9d44c9</u>	- 7,577.323220340000 261785 BUSD	✓
562	2023-03-31 07:49:17	<u>0x436e43fe9160ece481e2</u> <u>1f3405931328da47404c64</u> <u>030e728df42ec05b869b15</u>	- 7,014.445128680001 289467 BUSD	✓
563	2023-03-31 07:48:56	<u>0x21d52704cf33b805a06e</u> <u>1f7c3cc717acaf66192804</u> <u>fdcc7febd40b296627a474</u>	+ 3,000.000000000000 000000 BUSD  2,999.63 USD	✓
564	2023-03-28 13:28:29	<u>0xf6686923bb1b43493bd</u> <u>47282a92a2e7fb15ad4ab0</u> <u>247131aab5968239e3a85b</u>	+ 700,000.0000000000 00000000 Factr	✓
565	2023-03-17 06:09:30	<u>0x953951e41cb0d1422454</u> <u>1b4f9ec852ae53794e7113</u> <u>215079d76b5e94aba3975d</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
566	2023-03-16 22:01:41	<u>0x6cc07a1fb91cf29c5b0f</u> <u>27d9db9a3e34f21f680791</u> <u>2e88200f290462ebb13ee8</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
567	2023-03-16 20:01:21	<u>0x3539188ebcc8d87c64b8</u> <u>01bd05e801e40591e5abb4</u> <u>c9d46d85a134aa0a39f6af</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
568	2023-03-16 19:00:40	<u>0xc210b74e4fee21f2c59192069be121ea3106333c16ac85721e8ffac1b6b43093</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
569	2023-03-16 18:30:13	<u>0x6d14930e9b063dea237b0bf07f3d7c54bd0454893ea15a679a9a4aaedee9c901</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
570	2023-03-16 18:09:57	<u>0x7400dd30bcc70c8e85e505037ea63cbf434521013f51252c8c1afa8b6bc1006f</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
571	2023-03-16 18:09:01	<u>0x468926ed3bc3d14d8b014a8710626ee864f47f61b5977bcc3944cc551927ec5d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
572	2023-03-16 17:59:53	<u>0x7df7c8bf5462eb906f14b5768704a69144fd1623740133b44712d4a3e60d6274</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
573	2023-03-16 17:49:44	<u>0x91fb0b82f05cafe671ceb34065ce5848127852a3618608f9943eb5748d83b494</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
574	2023-03-16 17:44:36	<u>0xd15eea90124e7e0d743a318673d00a10aa501ffaa10e8ec8aabb71b3f347f4e9</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
575	2023-03-16 17:39:15	<u>0x8929c92d4649a26539221d439fcfdc6470b66d29247cec36c9ac6ab0fab54e02</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
576	2023-03-16 17:37:30	<u>0x25cea493f3a41d3dedc1d7bdb3927f6460332d399fc8d2a0d7d5a96b020e9cd8</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
577	2023-03-16 17:37:09	<u>0xe53d99f8bede86097c5c7fe2e619b70807f492b4491f7b88f88f774adba72da9</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
578	2023-03-16 17:33:57	<u>0x6a4177ebb91e2ba69143ecc80af019653c6adb3c3edf1d0d28424938fea6d166</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
579	2023-03-16 17:31:51	<u>0x680e36edf3fc8686d3d9e21de1b61860eb861006da09cc3800ff928f89490eb4</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
580	2023-03-16 17:30:12	<u>0xefb6cdd8205b3eb63571b8105570c6d908b4abe35c4dc1a23829b11cad4dc642</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
581	2023-03-16 17:30:00	<u>0x0193f4279bd06f418c6240e7525fe71576a6eb60405288bdc2165a162c7b17b5</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
582	2023-03-16 17:29:45	<u>0x31acffdc24ec9a7a874699d5ff82df195afbcb5601f05ef2e7f36bbb9e7bec3b</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
583	2023-03-16 17:29:33	<u>0xf249c9aa51c4096ee54ea3a6b52b31cf7342a97e999f7769c9ceb71d03f8a944</u>	- 3,071.759317980000 105308 BUSD  3,071.87 USD	✓
584	2023-03-16 17:29:21	<u>0x0ce087e6bb0ca694d989e2bb4031a1a49b06b996d7470efcc9732bc52e45a4b6</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
585	2023-03-16 17:29:09	<u>0xce1ae8ed0ef2eeeff3f307e32ca8cca1476236b3c4f3d8b8d9588c7a3ac09b62</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
586	2023-03-16 17:29:09	<u>0x2b352fd0b7e9f5015cd0756e978d39e5931bfae125e9e456a50b0dc4b0566469</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
587	2023-03-16 17:28:57	<u>0x2b42556fd4a5e6a7539aec98e11a09d2bc96107d2fe6bfd21b68f82edc11ad31</u>	+ 3,071.759317980000 105308 BUSD  3,071.87 USD	✓
588	2023-03-14 13:21:02	<u>0x3754996294526fca40bb8379bc8f6f0bd4efb5705084980667da89f652ea87cf</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
589	2023-03-14 06:14:21	<u>0xba1735e91dda8461e0d2235661e03f243cfd794621ba84f47e8df598eae6a00d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
590	2023-03-14 06:14:21	<u>0xba1735e91dda8461e0d2235661e03f243cfd794621ba84f47e8df598eae6a00d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
591	2023-03-14 06:14:21	<u>0xba1735e91dda8461e0d2235661e03f243cfd794621ba84f47e8df598eae6a00d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
592	2023-03-14 05:10:20	<u>0x70e59783bb075e259327e8a54d3015f8db243861e8d6bda609393bf0b7e40a7b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
593	2023-03-14 05:10:02	<u>0x1f396f5e74bf86d483a18b8defacdb01062fe7e092dd119b4b9cb46dfda6a48f</u>	- 3,295.00000000000000 454747 USDT  3,300.03 USD	✓
594	2023-03-14 05:09:59	<u>0x98a155ea359cb72749e503a47d42b150c9feb26f940ac23411f633b608d89436</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
595	2023-03-14 05:08:50	<u>0x432c34266f1094c93378</u> <u>4c975c4993948f1ffb0a5b</u> <u>9b3b7b1da15f7c10d0ba3f</u>	+ 3,295.000000000000 454747 USDT  3,300.03 USD	✓
596	2023-03-14 00:59:48	<u>0x3504de42d90044820858</u> <u>bcff287133ec73d80e5315</u> <u>12c0a46e93c474e375e0fd</u>	+ 200,000.0000000000 SHIK	✓
597	2023-03-14 00:55:48	<u>0x16334cfc1901266bc4af</u> <u>a70966b2b5bf56511a262b</u> <u>946c302fd343bda4662275</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
598	2023-03-14 00:24:49	<u>0x1558535f6c16ac595ee2</u> <u>92d6b42cb40d00cb92176b</u> <u>0031a84a1e0d97171b330b</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
599	2023-03-14 00:11:37	<u>0xbb17c8bffbdde4fe597a</u> <u>8eae36a9d1c0149be23b76</u> <u>010f6c2333af4b6b82c97d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
600	2023-03-14 00:11:13	<u>0x9f621d10885f8c1bb05b</u> <u>940e539705543f7391c78e</u> <u>86b6ce556b89ba1ad3a263</u>	- 7,577.323220340000 261785 USDT  7,583.78 USD	✓
601	2023-03-14 00:09:22	<u>0x69977bc863127e6743ea</u> <u>7aeb0b70378ec31f266d35</u> <u>66dd6710fcc1ad3e56674b</u>	+ 7,577.323220340000 261785 USDT  7,583.78 USD	✓
602	2023-03-14 00:06:58	<u>0x11815103436b85fa6c17</u> <u>2a31712041059179f1a08b</u> <u>437ab0d07796caa628883e</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
603	2023-03-14 00:06:40	<u>0x88234512594389e035ac</u> <u>d6b9a88eff5f0949d03449</u> <u>041819f3c5487f0b4b7e08</u>	- 7,014.445128680000 379973 BUSD  7,020.43 USD	✓

#	Date & time	Transaction Id	Amount	
604	2023-03-14 00:05:28	<u>0xdc1e687b4b5ad7e1e84b3e35a36846c964881e2faf86588d01490794c312b716</u>	+ 7,014.445128680000 379973 BUSD  7,020.43 USD	✓
605	2023-02-24 21:22:19	<u>0x381598bd3041029747916cd34c57bfa81aae96de5836806a46d160a87d16f2af</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
606	2023-02-24 13:22:09	<u>0x1af44fb07b3cf5feec223f0730606cf7d67526ead82a134be475635c3bec36e5</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
607	2023-02-24 09:56:27	<u>0x5284f51612c0f523b506d8678951d27fd3fc2f3c352279282a9df1b5a1c6babf</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
608	2023-02-24 09:56:27	<u>0x5284f51612c0f523b506d8678951d27fd3fc2f3c352279282a9df1b5a1c6babf</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
609	2023-02-24 07:56:41	<u>0xb2ea0f45539ae91f1b84ea11aff63b0b6ac516aedb8ea3b446aea179b0e5d6a2</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
610	2023-02-24 07:56:41	<u>0xb2ea0f45539ae91f1b84ea11aff63b0b6ac516aedb8ea3b446aea179b0e5d6a2</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
611	2023-02-24 06:25:56	<u>0x59a94e565bb063ef160f1bd9ecd42def04b9381938131b0af32c1642b95391bc</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
612	2023-02-24 06:25:56	<u>0x59a94e565bb063ef160f1bd9ecd42def04b9381938131b0af32c1642b95391bc</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
613	2023-02-24 05:32:33	<u>0xcebeec017aedb499fcf367891ec6882d4b31c68d0f6cfc4739c1f7d0828e89ba</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
614	2023-02-24 05:32:33	<u>0xcebeec017aedb499fcf367891ec6882d4b31c68d0f6cfc4739c1f7d0828e89ba</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
615	2023-02-24 05:14:16	<u>0x40cddd688ee09a9b74582a96cb3492670019adac48cc191b8e58f52d5c25e3f2</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
616	2023-02-24 05:14:16	<u>0x40cddd688ee09a9b74582a96cb3492670019adac48cc191b8e58f52d5c25e3f2</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
617	2023-02-24 05:01:33	<u>0x8746370070460d77dd1d62524061abe3bc830c5d9f0eb125052a4582ab3839df</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
618	2023-02-24 05:01:21	<u>0xf436e86f2afe037ba4d85efbdfd09aaf27af4d9807091bd85e43f20235cf95da</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
619	2023-02-24 05:01:06	<u>0xb44b6797743580088831fb22ebadd0c41afbabc5309eb9867ac39b3d0bdecfa3</u>	- 5,235.125541430000 339460 BUSD  5,236.10 USD	✓
620	2023-02-24 05:00:39	<u>0x2660c7b24c95be9d106eb242330b3f88581109ecafc47f389dca0736b2f2b159</u>	+ 472.13652496999998 2204 BUSD  472.22 USD	✓
621	2023-02-24 04:50:48	<u>0xd5c32f48cf17c84e8f0103b0473353d10802771a46efb21b154cab2ebd77390a</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
622	2023-02-24 04:50:48	<u>0xd5c32f48cf17c84e8f01</u> <u>03b0473353d10802771a46</u> <u>efb21b154cab2ebd77390a</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
623	2023-02-24 04:50:33	<u>0x2168d0806aac65ea4c4f</u> <u>e52a173756d10ce9791f18</u> <u>9d5c42f03b3bf545fd16ee</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
624	2023-02-24 04:50:33	<u>0x2168d0806aac65ea4c4f</u> <u>e52a173756d10ce9791f18</u> <u>9d5c42f03b3bf545fd16ee</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
625	2023-02-24 04:48:42	<u>0xd6c52312f5097562ae6d</u> <u>5dff8b3183056765b20d00</u> <u>0322e91ef9aa41d42ccbad</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
626	2023-02-24 04:48:42	<u>0xd6c52312f5097562ae6d</u> <u>5dff8b3183056765b20d00</u> <u>0322e91ef9aa41d42ccbad</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
627	2023-02-24 04:48:27	<u>0x171ec3c8c9fc4cd8a919</u> <u>ac21e637d785054c6447f9</u> <u>2944b011b69aa344ed8279</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
628	2023-02-24 04:48:27	<u>0x171ec3c8c9fc4cd8a919</u> <u>ac21e637d785054c6447f9</u> <u>2944b011b69aa344ed8279</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
629	2023-02-24 04:46:36	<u>0x40d21f424ab4dc2261c9</u> <u>2e8c8199e6dda8b763baa6</u> <u>8fab7a996870d9bc6dbe78</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
630	2023-02-24 04:46:36	<u>0x77ee6c06ca015ef8f410</u> <u>7fce999dcbd5f376e0a0ef</u> <u>bc0fbc22f2d4c58747bc04</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
631	2023-02-24 04:46:21	<u>0x37c9fd24c6fb00fdbce6</u> <u>1cc1acd247746f6f82c574</u> <u>7de77f768d52aab34ad52c</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
632	2023-02-24 04:46:21	<u>0x37c9fd24c6fb00fdbce6</u> <u>1cc1acd247746f6f82c574</u> <u>7de77f768d52aab34ad52c</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
633	2023-02-24 04:43:42	<u>0xccb5fea73e25dfc501e8</u> <u>c8df1c757340c6f3d27c09</u> <u>2f0e6003e8e7420177bd6c</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
634	2023-02-24 04:43:42	<u>0xccb5fea73e25dfc501e8</u> <u>c8df1c757340c6f3d27c09</u> <u>2f0e6003e8e7420177bd6c</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
635	2023-02-24 04:43:33	<u>0xdc1ef00983113be68676</u> <u>2b059858ef8cb17a2a9dc7</u> <u>509edf5d82885fcafdacca</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
636	2023-02-24 04:43:33	<u>0xdc1ef00983113be68676</u> <u>2b059858ef8cb17a2a9dc7</u> <u>509edf5d82885fcafdacca</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
637	2023-02-24 04:41:36	<u>0x2bc46d277953e04ae25f</u> <u>42cfadbc38a1a0684919b0</u> <u>f439e54c9dbfd6faa1f18d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
638	2023-02-24 04:41:36	<u>0x2bc46d277953e04ae25f</u> <u>42cfadbc38a1a0684919b0</u> <u>f439e54c9dbfd6faa1f18d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
639	2023-02-24 04:41:15	<u>0x17fd77cbda9b58c6b1a3</u> <u>34ce643d36a9980367a096</u> <u>6e2e82aaf44b1ad495e7fd</u>	+ 4,762.989016460000 129882 BUSD  4,763.88 USD	✓



#	Date & time	Transaction Id	Amount	
640	2023-02-23 07:01:48	<u>0xa757935c298a08f4ab58</u> <u>9816f272a6d503a951186d</u> <u>db4c42917deed0116aae06</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
641	2023-02-22 22:43:43	<u>0x73331d5bb0cb8ae97280</u> <u>4648c4bd30a4dd0f44583a</u> <u>5f155664d114351b7e7096</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
642	2023-02-22 17:15:07	<u>0x93d6dd6e086a0fb6438b</u> <u>e46df9db7ecc51ab35be7b</u> <u>906c35cd8f7382fe060c8c</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
643	2023-02-22 14:10:35	<u>0x5fa82c8802e8a1503cb8</u> <u>987014784adc5bc3e3cd92</u> <u>6fcdbd13a83aad79515638</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
644	2023-02-22 13:03:32	<u>0xa1ab01b0865ff3630cd9</u> <u>71a53d3aecd554cb9e89</u> <u>a584b4de87639749a167a8</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
645	2023-02-22 11:40:33	<u>0x286988a98efe920a09ab</u> <u>d66e2eec75f3a412f1d5a8</u> <u>f8fd99cbb15f558c97a5f3</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
646	2023-02-22 08:53:30	<u>0x5f42c4a13cab8d096d43</u> <u>c961b8314d1fd653c9d986</u> <u>53089f973297d3c729de7d</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
647	2023-02-22 06:53:52	<u>0xa60c0d3d8d4633e6d44e</u> <u>5f13a0fe612f146ca03e43</u> <u>0b6a3ab59833d19ad14ab6</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
648	2023-02-22 06:18:10	<u>0x13446f2ed32316553bae</u> <u>63df9b4957bf0b14251298</u> <u>0de4cb1909ce6270a86347</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
649	2023-02-22 06:01:19	<u>0xfa354f31b308478e8a46</u> <u>fc9b748f292ea60878002b</u> <u>7821c6a6f585ab6b048809</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
650	2023-02-22 05:46:40	<u>0x5738b7d8ce89ad0d727f</u> <u>26a90f29385ae28a73c11f</u> <u>08a2acbec32b69b31eba94</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
651	2023-02-22 05:37:09	<u>0x38537dfad2ec0ad21c54</u> <u>abbddcb97ea3e05fedb892</u> <u>05d68d3c85523dcfe82b82</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
652	2023-02-22 05:30:48	<u>0x3e3e48b51de43d55ba46</u> <u>24fbc09be4dbfda2691c95</u> <u>8a85ff978637522931e89f</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
653	2023-02-22 05:29:39	<u>0x25fa372436b0070acedc</u> <u>93ab0d20334d9dabfde4fe</u> <u>3fb8b6e4c33d6600c7ef6f</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
654	2023-02-22 05:29:39	<u>0x554f5a70c48c44760cd5</u> <u>99815db6a065bfbe10df36</u> <u>a55046394288ae2a8f8970</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
655	2023-02-22 05:29:09	<u>0xc4918e2d661e082f8b5b</u> <u>19432b672a7c5143bb3c7f</u> <u>26e0c1429b5ab608f861a8</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
656	2023-02-22 05:28:57	<u>0xb0eb76a90b6ba85d4837</u> <u>70f4f4134cf433ba19089e</u> <u>95a85e6991b62e1d871022</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
657	2023-02-22 05:28:57	<u>0xaa6bb860ac847ad28c78</u> <u>329d598c5b2b52b64564a5</u> <u>f09dc93894652708a8e8a7</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
658	2023-02-22 05:28:48	<u>0x18a07e4216e68153cb63</u> <u>5a93162c9407a530dd0111</u> <u>f2a958f81930f27bd612d0</u>	- 2,000.000000000000 000000 BUSD  2,000.51 USD	✓
659	2023-02-22 05:28:42	<u>0xe67b77eb2ddda9a1fd1e</u> <u>9845b073eb8785e6f47c70</u> <u>062538ca9a9ec59789c500</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
660	2023-02-22 05:28:06	<u>0x04897dbe9ab3f265b492</u> <u>d072429aa8c40a83ccec7b</u> <u>35d62f9808e121e6d31808</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
661	2023-02-22 05:27:51	<u>0x0061db4dc5ad2d122891</u> <u>7cd6811d35094f2776c6f3</u> <u>e3cc0fdf05b626c9b51c52</u>	+ 2,000.000000000000 000000 BUSD  2,000.51 USD	✓
662	2023-02-22 04:42:48	<u>0xd25cd24a09072be932d7</u> <u>f82b05fccec48c0cf36b1e</u> <u>5892b700ef166c8d1379e3</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
663	2023-02-21 20:17:51	<u>0x923a823f51671f6d7206</u> <u>624292f63635b154cdbdc5</u> <u>5b0bc0058bdead99d28fb7</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
664	2023-02-21 13:30:42	<u>0xfce3bf9da33cd76cd33d</u> <u>fc9ee786b8bb00810b15cc</u> <u>f5a36e4a4f7de4243e02e5</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
665	2023-02-21 13:04:45	<u>0x4036222148e166018e97</u> <u>cb023852aacb4e5dc3f7e6</u> <u>4019def4f04d1f4ab3d5d0</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
666	2023-02-21 13:00:00	<u>0x416399f5e3e4e68bb8b0</u> <u>7c9e209de5b671d7ee6619</u> <u>6850a2e95acc74485229b7</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
667	2023-02-21 12:30:03	<u>0x7a5f69d6b1ab512d584f503631407bd18dcc91efb085dd30e1acee5619520722</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
668	2023-02-21 12:27:30	<u>0xc1757cc0217bb494835e33755970dd0f8022e36336c183c2291325f02a55d243</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
669	2023-02-21 12:14:52	<u>0xfbb77a2d58735ea389e2fba65c06b8df9a79592206c2d20d96fdf753f597f863</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
670	2023-02-21 12:14:52	<u>0xb35733aaa9408b29d0c050238fdd68e0897c27853f8d2547d3d7f78ca9cfeef0</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
671	2023-02-21 12:14:13	<u>0x5f2a9d843c387787703b8621f2902386f50a1322f13588798ae34f5d6c3f53a4</u>	- 8,793.534472319999 622414 BUSD  8,795.46 USD	✓
672	2023-02-21 12:12:42	<u>0xa4a7cb8ce291c82349c52342a888c87b6ac23cded72d651b6ad72dafb5eb8c3b</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
673	2023-02-21 12:12:24	<u>0x83609c2c9860b0d5232689a90833d3403b3d64004740fa7f402583466d7c5901</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
674	2023-02-21 12:08:33	<u>0xa8041dfa6f830bcd3b2bdb856f877990c7ae76826a651493eee0d0b27918067b</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
675	2023-02-21 12:08:09	<u>0x8c7f8cb12b4a3a1dde13b6c17cfccdb8595e14ad53a85b028104dd22063cbf5b</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
676	2023-02-21 12:07:30	<u>0x1e507df1846fd39daefb899b2be8f00d0c8b7b88183c63bafad5c9b8e62550b8</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
677	2023-02-21 12:07:03	<u>0x906af426d92b33b3065f0e44c7989fccc2e6879e8a7761491f60d92dd9d4db8f</u>	+ 8,793.534472319999 622414 BUSD  8,795.46 USD	✓
678	2023-02-19 00:55:15	<u>0x5ca9b1f8f9d520bde185e814c831c75e917a388bffc17f7ffffb17163e4159379</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
679	2023-02-18 16:23:05	<u>0x6f3c6778f1b89705934eaf9dfeedf9f9224c431a9bc216c0f8afc8c1dee089a0</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
680	2023-02-18 08:23:08	<u>0x295c7dd35555d7bc13f56623c35bd7e77156044b4d3515b3ae6d823242352759</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
681	2023-02-18 00:02:59	<u>0x1d9729f849c57148316c338f343f85cdf09bc7bf04d4ac37529080f280af798e</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
682	2023-02-18 00:01:47	<u>0xae82a5cd636b88fcb1d294f0ebf90d9795628af3cb76b6c2300db6d7a8842b80</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
683	2023-02-18 00:01:47	<u>0x922ed952fd34f1698c837c02e5d8755deed7ae69de53ff7895bd3d3839b89782</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
684	2023-02-18 00:01:11	<u>0x10539859d8966f032441dae1c664a0af33ee39c71f079f633b11333ef05acc79</u>	- 5,641.564449720000 084199 BUSD  5,643.71 USD	✓

#	Date & time	Transaction Id	Amount	
685	2023-02-17 23:51:24	<u>0xedc40cc41cde6f1959be</u> <u>9b4e7428d8e313a4f25bc1</u> <u>5848c034c41618aa994c04</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
686	2023-02-17 23:51:18	<u>0x5ea4b0020aec6c4c1e42</u> <u>2cd01cb7582f448325ee58</u> <u>71937c4a06fd095ae627e9</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
687	2023-02-17 23:50:18	<u>0xe7c0c9771c51b703db42</u> <u>08582b48abb1884076eee9</u> <u>b2932615ed4c1224a0f2a6</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
688	2023-02-17 23:49:21	<u>0x320f6bc242bd30bef6e3</u> <u>48abe714e04c794691b94b</u> <u>8741d63d11d3c23343e8e3</u>	+ 5,641.564449720000 084199 BUSD  5,643.71 USD	✓
689	2023-02-16 00:45:37	<u>0xec4d7bf7f3796e6c3069</u> <u>cb46e21841516f0e052a98</u> <u>ab1c5d3fd75a19ffaafba24</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
690	2023-02-15 16:39:39	<u>0x5a41a093d5c6465573ba</u> <u>61c2e958c6787a777da22a</u> <u>6490a8a4f388f36a4f2f1f</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
691	2023-02-15 08:33:40	<u>0x2528ef744d817f1d5a5a</u> <u>1f242c5bdb874736d73049</u> <u>7a50a719ffbef45233f5ad</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
692	2023-02-15 00:12:16	<u>0xa4ab3e3f3f086a8b4eb3</u> <u>5bf2132cc61438c3164a7d</u> <u>c3fa48e16f102dbc731811</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
693	2023-02-15 00:11:10	<u>0x9f3f4a18c567bcd67dbe</u> <u>3f40358c5e193332a229e0</u> <u>116e48360676d96625d563</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
694	2023-02-15 00:10:25	<u>0x88877c47a81a2db7d537</u> <u>f1b8661a08f12e6d78ae6a</u> <u>11a21977f67f414eb4f770</u>	- 136,606.7480504999 98498708 BUSD  136,591.09 USD	✓
695	2023-02-15 00:08:52	<u>0x53ba1c8ab74a8e9064bc</u> <u>c1a0ad884d5cb7d6f3c79d</u> <u>edefb01f0720d161fae46d</u>	+ 61,246.36187249999 7843988 BUSD  61,239.34 USD	✓
696	2023-02-14 13:51:39	<u>0xc3020580ed27d99a63b7</u> <u>ccd88ef969f1aa09bf7997</u> <u>fc55fa875f550f62b18766</u>	+ 75,360.38617800000 0654720 BUSD  75,370.54 USD	✓

\* USD values displayed at the time of transaction

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