

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbb33b23521c6e48d3616656d5830bdca99c63750</u>
TOTAL RECEIVED	0.054343325196097594 BNB
	32.56 USD
TOTAL SEND	0.054312455196097592 BNB
	32.54 USD

Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.088791999999999996 USDT
	0.08 USD
Tether USD	0.000000 USDT
	0
Tether USD	N/A USDT
Tether USD	N/A USDT
PPBox.io	N/A PPBox.io
USDT	N/A USDT
usdt	N/A USDT
USDT	N/A USDT

\* USD values displayed at the time of transaction

Token	Balance
# DogeVault.org	N/A ards
# DogeVault.org	N/A Airdrop


#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-06-06 09:16:53	<u>0x98a1551dacc18d57b227</u> <u>dcb836faf3fddde9a9ed11</u> <u>2aabf4bc2c435fd83871ec</u>	- 0.0241039564300000 00 BNB  17.04 USD	✓
2	2024-06-06 09:16:53	<u>0x98a1551dacc18d57b227</u> <u>dcb836faf3fddde9a9ed11</u> <u>2aabf4bc2c435fd83871ec</u>	- 0.0000636300000000 00 BNB  0.04 USD	✓
3	2024-06-06 09:16:23	<u>0xecf88bba0a09849ffa34</u> <u>147d7468a0f30b32a9de08</u> <u>23bf8e1fafce666b6e0276</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-06 09:16:23	<u>0xecf88bba0a09849ffa34</u> <u>147d7468a0f30b32a9de08</u> <u>23bf8e1fafce666b6e0276</u>	- 0.0001419585300000 00 BNB  0.10 USD	✓
5	2024-06-06 09:04:31	<u>0xfd9c59f1e97dd3473282</u> <u>da54fd4d1421f64bf571b2</u> <u>12605d13b67dc98b87317e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-06-06 09:04:31	<u>0xfd9c59f1e97dd3473282</u> <u>da54fd4d1421f64bf571b2</u> <u>12605d13b67dc98b87317e</u>	- 0.0003806528400000 00 BNB  0.26 USD	✓
7	2024-06-06 08:52:09	<u>0xc4200e7991f61c6c6011</u> <u>62e258aebc5478baab333f</u> <u>07df9b293438f90a1ca574</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
8	2024-06-06 08:52:09	<u>0xc4200e7991f61c6c6011</u> <u>62e258aebc5478baab333f</u> <u>07df9b293438f90a1ca574</u>	- 0.0003983359200000 00 BNB  0.28 USD	✓
9	2024-06-06 08:51:45	<u>0x0fd8a562660076dfffa55</u> <u>36f4d1bd9017a65b583a4e</u> <u>0d9890f775f17ce2a13f66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-06-06 08:51:45	<u>0x0fd8a562660076dfffa55</u> <u>36f4d1bd9017a65b583a4e</u> <u>0d9890f775f17ce2a13f66</u>	- 0.0000932664300000 00 BNB  0.06 USD	✓
11	2024-06-06 06:44:49	<u>0x9cddf63729a8fcce02f3</u> <u>62709ff73f24e885203555</u> <u>e04f95579ba92d3e8d53b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-06-06 06:44:49	<u>0x9cddf63729a8fcce02f3</u> <u>62709ff73f24e885203555</u> <u>e04f95579ba92d3e8d53b4</u>	- 0.0001045804500000 00 BNB  0.07 USD	✓
13	2024-06-06 06:44:01	<u>0xc2bea61b9a603e6b55e1</u> <u>7ffed47566d9e2c33101f8</u> <u>fa911948b262572a0a2869</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-06-06 06:44:01	<u>0xc2bea61b9a603e6b55e1</u> <u>7ffed47566d9e2c33101f8</u> <u>fa911948b262572a0a2869</u>	- 0.0003806831400000 00 BNB  0.26 USD	✓
15	2024-06-06 06:39:10	<u>0xfb64049cfd4cb3da552</u> <u>f519b212396b6401596f46</u> <u>fca23cf0d5aa02ef61db10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-06-06 06:39:10	<u>0xfb64049cfd4cb3da552</u> <u>f519b212396b6401596f46</u> <u>fca23cf0d5aa02ef61db10</u>	- 0.0001045077300000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-06 06:33:58	<u>0x64916fc8a0326786a17d</u> <u>14cb97a362744158539a6e</u> <u>c2aec64a55d63d3e705668</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-06-06 06:33:58	<u>0x64916fc8a0326786a17d</u> <u>14cb97a362744158539a6e</u> <u>c2aec64a55d63d3e705668</u>	- 0.0001563207300000 00 BNB  0.11 USD	✓
19	2024-06-06 06:33:34	<u>0x81e547c141776d549db8</u> <u>003f80abf813f5c0d597b4</u> <u>b2d4c97b15c63ed95b0f58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-06-06 06:33:34	<u>0x81e547c141776d549db8</u> <u>003f80abf813f5c0d597b4</u> <u>b2d4c97b15c63ed95b0f58</u>	- 0.0001563934500000 00 BNB  0.11 USD	✓
21	2024-06-05 06:08:53	<u>0x727957f85b80421d6da8</u> <u>477f24e0bb529124537e52</u> <u>d471eae9d521fd96dc827</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-06-05 06:08:53	<u>0x727957f85b80421d6da8</u> <u>477f24e0bb529124537e52</u> <u>d471eae9d521fd96dc827</u>	- 0.0001256100000000 00 BNB  0.08 USD	✓
23	2024-06-05 06:05:32	<u>0x193bf1a5c25f132829b5</u> <u>825ed4f0c0bba6ffe24cc9</u> <u>0743ae93e21f786dfca6ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-06-05 06:05:32	<u>0x193bf1a5c25f132829b5</u> <u>825ed4f0c0bba6ffe24cc9</u> <u>0743ae93e21f786dfca6ff</u>	- 0.0001256380000000 00 BNB  0.08 USD	✓
25	2024-06-05 05:58:38	<u>0x15d0a11ea32110b37d99</u> <u>3531c020e876b8a814c299</u> <u>813d92aae21d48329afdc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2024-06-05 05:58:38	<u>0x15d0a11ea32110b37d99</u> <u>3531c020e876b8a814c299</u> <u>813d92aae21d48329afdc5</u>	- 0.0005743698300000 00 BNB  0.40 USD	✓
27	2024-06-04 07:46:16	<u>0x21d73bbf493cd2d9d4a0</u> <u>5dfd02b610bd80c359687c</u> <u>5482b72be38ffe3b835e56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-06-04 07:46:16	<u>0x21d73bbf493cd2d9d4a0</u> <u>5dfd02b610bd80c359687c</u> <u>5482b72be38ffe3b835e56</u>	- 0.0001620420000000 00 BNB  0.10 USD	✓
29	2024-06-04 07:39:19	<u>0x247ea39b7544d9d8d1dd</u> <u>958951ca1b475f359ba33f</u> <u>22272e4dff970f4c3d85b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-06-04 07:39:19	<u>0x247ea39b7544d9d8d1dd</u> <u>958951ca1b475f359ba33f</u> <u>22272e4dff970f4c3d85b4</u>	- 0.0003983116800000 00 BNB  0.25 USD	✓
31	2024-06-04 07:30:13	<u>0x32f80a6cc236a59eb526</u> <u>766362f5a93c2cd157eea8</u> <u>76966beb2c62e39d659e38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-06-04 07:30:13	<u>0x32f80a6cc236a59eb526</u> <u>766362f5a93c2cd157eea8</u> <u>76966beb2c62e39d659e38</u>	- 0.0003952332000000 00 BNB  0.24 USD	✓
33	2024-06-04 07:26:29	<u>0xa9f0030c35b9a3ea9097</u> <u>03a1659e54a48cfb8a879f</u> <u>d7d3a8d7c628eaf6153539</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-06-04 07:26:29	<u>0xa9f0030c35b9a3ea9097</u> <u>03a1659e54a48cfb8a879f</u> <u>d7d3a8d7c628eaf6153539</u>	- 0.0003981117000000 00 BNB  0.25 USD	✓










#	Date & time	Transaction Id	Amount	
35	2024-06-04 05:05:11	<u>0xdc0b2aead2040b1151ee</u> <u>216e2515996c603e04c6b4</u> <u>7e495f3579e76d11db8b84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-06-04 05:05:11	<u>0xdc0b2aead2040b1151ee</u> <u>216e2515996c603e04c6b4</u> <u>7e495f3579e76d11db8b84</u>	- 0.0000901091700000 00 BNB  0.05 USD	✓
37	2024-06-04 01:57:51	<u>0xd9b590845e741437035d</u> <u>1baf6e1b9aa800f035c412</u> <u>6c6657d4114d23bbffb768</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-06-04 01:57:51	<u>0xd9b590845e741437035d</u> <u>1baf6e1b9aa800f035c412</u> <u>6c6657d4114d23bbffb768</u>	- 0.0001046168100000 00 BNB  0.06 USD	✓
39	2024-06-03 16:11:39	<u>0xa39f17658a7d7f0bb117</u> <u>f254fabbb4afd496916805</u> <u>85177ab142e6cfea85da65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-06-03 16:11:39	<u>0xa39f17658a7d7f0bb117</u> <u>f254fabbb4afd496916805</u> <u>85177ab142e6cfea85da65</u>	- 0.0005365160400000 00 BNB  0.33 USD	✓
41	2024-06-03 16:11:24	<u>0x8770c4d266ca6880b8f3</u> <u>77d19f45a8c382f5a10f70</u> <u>9279954438a76b422c77f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-06-03 16:11:24	<u>0x8770c4d266ca6880b8f3</u> <u>77d19f45a8c382f5a10f70</u> <u>9279954438a76b422c77f2</u>	- 0.0002333950000000 00 BNB  0.14 USD	✓
43	2024-06-02 12:22:32	<u>0x345600a6fbd4bfff33c1c</u> <u>09e5536c156cd06dcb15bd</u> <u>82e55bc56e7010d8334fc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-06-02 12:22:32	<u>0x345600a6fbd4bfff33c1c09e5536c156cd06dcb15bd82e55bc56e7010d8334fc7</u>	- 0.0005392309200000 00 BNB  0.32 USD	✓
45	2024-06-02 12:22:20	<u>0xd5ec521f439ae1c75b12cf093f25bc9f8fff5d6683d8b88c79676e2e20f811b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2024-06-02 12:22:20	<u>0xd5ec521f439ae1c75b12cf093f25bc9f8fff5d6683d8b88c79676e2e20f811b0</u>	- 0.0002325300000000 00 BNB  0.13 USD	✓
47	2024-06-02 12:17:50	<u>0x77720faea523aa0acfd09f92cf92645732805bce00ebf0bec476a9514760779</u>	+ 0.0299999999999999 99 BNB  18.03 USD	✓
48	2024-03-19 14:37:21	<u>0xf9fd3a537329ea59d8ef33852a1a9c3b4fa24977033cf090b634a2d89a0f2eee</u>	- 0.0080353309124773 34 BNB  4.25 USD	✓
49	2024-03-19 14:37:21	<u>0xf9fd3a537329ea59d8ef33852a1a9c3b4fa24977033cf090b634a2d89a0f2eee</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
50	2024-03-19 14:37:03	<u>0x862a8f1b94b7a70abea9d12a72470ff967155316670a1090a57a1dc06d05ae29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2024-03-19 14:37:03	<u>0x862a8f1b94b7a70abea9d12a72470ff967155316670a1090a57a1dc06d05ae29</u>	- 0.0000900000090000 00 BNB  0.04 USD	✓
52	2024-03-18 11:54:37	<u>0x643b9ab0817cb0f4ca604ac9067df6e7c4a6ba0cb442ee0e26b25647ac125c55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
53	2024-03-18 11:54:37	<u>0x643b9ab0817cb0f4ca60</u> <u>4ac9067df6e7c4a6ba0cb4</u> <u>42ee0e26b25647ac125c55</u>	- 0.0000901091700000 00 BNB  0.05 USD	✓
54	2024-03-18 11:28:16	<u>0x69d61fc1039aa58aa048</u> <u>3781d2e0c5e676ccee195d</u> <u>67c6203075338eea44a788</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2024-03-18 11:28:16	<u>0x69d61fc1039aa58aa048</u> <u>3781d2e0c5e676ccee195d</u> <u>67c6203075338eea44a788</u>	- 0.0001046168100000 00 BNB  0.05 USD	✓
56	2024-03-17 16:00:10	<u>0x83a3209f88c346838b8e</u> <u>b41525dcc23fd90c7e16</u> <u>8ff0d3e0e9d106f3077e9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2024-03-17 16:00:10	<u>0x83a3209f88c346838b8e</u> <u>b41525dcc23fd90c7e16</u> <u>8ff0d3e0e9d106f3077e9c</u>	- 0.0001045804500000 00 BNB  0.06 USD	✓
58	2024-03-17 15:53:42	<u>0x38cfc2bae7a8acc9e641</u> <u>f51815cc0708656fa9c832</u> <u>88d96d2aad756f0e1866bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2024-03-17 15:53:42	<u>0x38cfc2bae7a8acc9e641</u> <u>f51815cc0708656fa9c832</u> <u>88d96d2aad756f0e1866bb</u>	- 0.0001045804500000 00 BNB  0.06 USD	✓
60	2024-03-17 08:52:33	<u>0xa2040a2fb1a2dbd7cd8c</u> <u>b30519b678652f2e674df6</u> <u>b5c71b1b3ac09a97f2da23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2024-03-17 08:52:33	<u>0xa2040a2fb1a2dbd7cd8c</u> <u>b30519b678652f2e674df6</u> <u>b5c71b1b3ac09a97f2da23</u>	- 0.0001045804500000 00 BNB  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
62	2024-03-17 02:57:21	<u>0xabfdc2ccedc3f1d3c91e95ddac04c998823a52739e4cca3246ffab6b85a83cd3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2024-03-17 02:57:21	<u>0xabfdc2ccedc3f1d3c91e95ddac04c998823a52739e4cca3246ffab6b85a83cd3</u>	- 0.0001563934500000 00 BNB  0.09 USD	✓
64	2024-03-17 02:31:15	<u>0x09318dd56df3b664b9647ee6649166f01430800bfa d3362df24f989335c09831</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2024-03-17 02:31:15	<u>0x09318dd56df3b664b9647ee6649166f01430800bfa d3362df24f989335c09831</u>	- 0.0001563934500000 00 BNB  0.09 USD	✓
66	2024-03-17 02:30:33	<u>0x65cf4e1a299d52d7a1f79d0689ad8553cbb7dc7ab39c3e7ab3f2c30a9c109414</u>	+ 0.000009000000000000 00 BNB  0.00 USD	✓
67	2024-03-17 02:29:15	<u>0x733512cd57dcd488d845d4899c7c66ef33ad0e1cff74ff6353981c5e0180bcfd</u>	+ 0.008999999999999999 99 BNB  5.29 USD	✓
68	2024-03-16 06:26:20	<u>0xfda820c4797621bec13f3a98fa851e2206b9011a5ab9f16a12d47b770f207806</u>	+ 0.0000012152324773 34 BNB  0.00 USD	✓
69	2024-03-16 06:24:59	<u>0xcd84c3ec2ff27d3c15f38165b33d89e0213197ec144c5349f47aea9785f3e0cf</u>	- 0.0121523247733498 05 BNB  7.43 USD	✓
70	2024-03-16 06:24:59	<u>0xcd84c3ec2ff27d3c15f38165b33d89e0213197ec144c5349f47aea9785f3e0cf</u>	- 0.000063630000000000 00 BNB  0.03 USD	✓









#	Date & time	Transaction Id	Amount	
71	2024-03-16 06:18:34	<u>0xdb4346f90c6e57e329a7</u> <u>29c661457d4b52fe56b0c2</u> <u>deed9b259fd16987d23916</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2024-03-16 06:18:34	<u>0xdb4346f90c6e57e329a7</u> <u>29c661457d4b52fe56b0c2</u> <u>deed9b259fd16987d23916</u>	- 0.0000910969500000 00 BNB  0.05 USD	✓
73	2024-03-16 06:17:07	<u>0x020d44b1cfab1886ec91</u> <u>7b76e70e1bbd2d1ba618cc</u> <u>de331cd79fc8713b4613c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2024-03-16 06:17:07	<u>0x020d44b1cfab1886ec91</u> <u>7b76e70e1bbd2d1ba618cc</u> <u>de331cd79fc8713b4613c2</u>	- 0.0005530265100000 00 BNB  0.33 USD	✓
75	2024-03-16 05:27:58	<u>0xc7dea1c3143ab457359</u> <u>770a4ec93137754713ac02</u> <u>28b7c274927c6657c11113</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2024-03-16 05:27:58	<u>0xc7dea1c3143ab457359</u> <u>770a4ec93137754713ac02</u> <u>28b7c274927c6657c11113</u>	- 0.0000910969500000 00 BNB  0.05 USD	✓
77	2024-03-16 05:27:07	<u>0x661a0ab6d5a264e590ea</u> <u>308358b14701af60fecef7</u> <u>a8c594428fb1d677456ac6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2024-03-16 05:27:07	<u>0x661a0ab6d5a264e590ea</u> <u>308358b14701af60fecef7</u> <u>a8c594428fb1d677456ac6</u>	- 0.0004612296300000 00 BNB  0.28 USD	✓
79	2024-03-16 04:55:36	<u>0x60b9490ce5af1f53b626</u> <u>1f0aa55cd365308bb63e74</u> <u>fc08f522e9a18f35b1c8e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









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80	2024-03-16 04:55:36	<u>0x60b9490ce5af1f53b6261f0aa55cd365308bb63e74fc08f522e9a18f35b1c8e5</u>	- 0.0000910969500000 00 BNB  0.05 USD	✓
81	2024-03-16 04:55:09	<u>0xf484618cc48e572beba07b0431062e0856fd7527720c76f7b5d8023ca5cdc376</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2024-03-16 04:55:09	<u>0xf484618cc48e572beba07b0431062e0856fd7527720c76f7b5d8023ca5cdc376</u>	- 0.0004616338202704 54 BNB  0.28 USD	✓
83	2024-03-16 04:40:45	<u>0x9dd0a49e03489156b2b2e4006ab5c3effbfd255a4fa16531a3c62abbf5b0e6c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2024-03-16 04:40:45	<u>0x9dd0a49e03489156b2b2e4006ab5c3effbfd255a4fa16531a3c62abbf5b0e6c9</u>	- 0.0000910969500000 00 BNB  0.05 USD	✓
85	2024-03-16 04:40:00	<u>0x350e730900eabd4a83db780913e6689668dd279c96ed8e69610a4a1e3217b071</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2024-03-16 04:40:00	<u>0x350e730900eabd4a83db780913e6689668dd279c96ed8e69610a4a1e3217b071</u>	- 0.0004612417500000 00 BNB  0.28 USD	✓
87	2024-03-16 04:38:06	<u>0xf07478f8469e8e175c89bedb630599a024d5d3351ab2c7714bcd0662f537df85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2024-03-16 04:38:06	<u>0xf07478f8469e8e175c89bedb630599a024d5d3351ab2c7714bcd0662f537df85</u>	- 0.0001429099500000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
89	2024-03-16 04:37:18	<u>0xc9cf9c45172f16961664</u> <u>e959b08bd7a52ed9ce9fe3</u> <u>5c691c580dfc46046f9db5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2024-03-16 04:37:18	<u>0xc9cf9c45172f16961664</u> <u>e959b08bd7a52ed9ce9fe3</u> <u>5c691c580dfc46046f9db5</u>	- 0.0004093257300000 00 BNB  0.25 USD	✓
91	2024-03-16 04:37:12	<u>0x0d0771e914fdd34865aa</u> <u>04892be0454444847ce354</u> <u>ecb0c6f61c7fe63457f88a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2024-03-16 04:37:12	<u>0x0d0771e914fdd34865aa</u> <u>04892be0454444847ce354</u> <u>ecb0c6f61c7fe63457f88a</u>	- 0.0002325300000000 00 BNB  0.14 USD	✓
93	2024-03-16 04:34:30	<u>0x80af41ac60a64ba743f5</u> <u>86a85e5661ffee255af4b1</u> <u>23ec1eee0ea4ccea1fccac</u>	+ 0.0000015331576805 93 BNB  0.00 USD	✓
94	2024-03-16 04:33:11	<u>0xcac6ce9369d6843a8ec4</u> <u>e1400706288795ae228627</u> <u>2a70d37d97043ca91b93bd</u>	+ 0.0153315768059396 65 BNB  9.39 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 15:03:39	<u>0x70ec6a6779e25aa67ff2</u> <u>849102a59b23457bfbfa21</u> <u>1a02368add6ad6378e116</u>	+ 60,000.000000 ACT 01 USDT  0.00 USD	✓
2	2024-06-27 14:08:00	<u>0x7d85f924881483092c08</u> <u>ca812cf63adcb8ef6118f7</u> <u>04850c2ad69ea8384b9ce8</u>	+ 0.0098410000000000 01 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-27 13:39:47	<u>0xa726fff49072d3bfdee79</u> <u>35e04fe3ef5e067d21e537</u> <u>641845bc4c8b1bac1f1635</u>	+ 0.000299000000000000 00 USDT  0.00 USD	✓
4	2024-06-25 07:58:59	<u>0xac463fa5f4af3e089bb9</u> <u>0eb026fa163375a150e110</u> <u>710cbe8fd10f43ef6133a2</u>	+ 0.002990000000000000 00 USDT  0.00 USD	✓
5	2024-06-25 07:58:59	<u>0x0065c05d9b2001de9e42</u> <u>590637d6a6502ed824d25c</u> <u>324bdc5bf7228ad26d8a0c</u>	+ 0.002990000000000000 00 USDT  0.00 USD	✓
6	2024-06-24 21:17:36	<u>0xc3c158ac85c65512ccaf</u> <u>3deb2d4d3a95de966c97c9</u> <u>3089b37ae37383528148c4</u>	+ 0.009841000000000000 01 USDT  0.00 USD	✓
7	2024-06-24 19:02:20	<u>0xa37a59c6b9147d63c9ac</u> <u>435b56a1df377ee4af5ede</u> <u>40871a0c027a3c1cd753ed</u>	+ 0.002990000000000000 00 USDT  0.00 USD	✓
8	2024-06-07 13:24:38	<u>0x193bafd2170723f5a5fe</u> <u>2280458381d92f594fd629</u> <u>67367bf45711cf482b2a6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2024-06-07 11:06:34	<u>0xb2a596d933a8130431f1</u> <u>d2eaeaa713265913595eb0</u> <u>7c19806174cb48bac5a454</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2024-06-07 11:04:28	<u>0xb82f9400d79213d1fd1e</u> <u>56b2cd0dc7f2fae2ca3d5b</u> <u>1d243830bbc5c00c541c61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2024-06-07 06:30:40	<u>0xa7f01b30fd82c989036e</u> <u>489fc617340901a121aae7</u> <u>99cf29ff35ee164a286e26</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-07 06:29:01	<u>0x1aaeda911268caea4da443491bfc03c69b6737ef56f54ec298cc37d718f69791</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2024-06-07 06:02:49	<u>0x3f51f5ded03a811eb2a0aa8affd9a1b0ada3b14d719dc93a1494e9d404e026c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2024-06-07 05:44:56	<u>0x41ea77f43a992622cd4c44c85a9ae91d7e04de18cf4bfb82997543d058fa3e1b</u>	- 0.000000000000000000 00 USDT	✓
15	2024-06-07 05:19:41	<u>0xc94111cc24b3783e33ca0e54f139adfec97801427ef86c4815202c96cbbd610c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2024-06-07 05:05:20	<u>0x8dbdcab8ede7a7e30d065f645c2013228a1cdad418349091b9c157b3ebca5a73</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2024-06-07 04:57:35	<u>0xd2a07c38327c7ef2a820b093b1218b92b7e3970d57739085c870fa6fd7920af0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2024-06-07 04:54:56	<u>0xd7c3a927a733e1570371e710da4e6c80475c221db6153032a80081dd0fc29d7a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2024-06-07 03:58:37	<u>0x830d8a940d2c03488e670ea71a5401d9db2d6587ead8605d1a9afe750b75879f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2024-06-07 03:56:49	<u>0xe7f7410afe698cdb8f4d7e3fcf1e30f46eb9acd3933ce97a06e7eafdca836a3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2024-06-07 02:30:17	<u>0x385e836ae3ed1ccff927</u> <u>20a110f17faf9064e4a614</u> <u>cffe4d055914a62cbf6cc5</u>	- 0.000000000000000000 00 USDT	✓
22	2024-06-07 02:27:05	<u>0x4c74ade139d04f41050c</u> <u>9ef06c06eb459d0a59550c</u> <u>086c0f48fed546709216ba</u>	- 583.0000000000000000 0 UÐ...DÐ¢	✓
23	2024-06-07 00:50:29	<u>0xa02a9bcb524295214866</u> <u>2aa45c9b20d34de1f3c870</u> <u>a07322895ebf13883a74da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2024-06-07 00:49:11	<u>0x2acb278e2bb2d8e94c13</u> <u>5f955eb9b0ec147ca038b2</u> <u>7083428193c02df9fa02c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2024-06-07 00:40:13	<u>0xf57e7a997c36cb69ac28</u> <u>9784bd2a5bd8411fc0c7e4</u> <u>27ceecb0ba41baa71da176</u>	- 9,841.543534757909 583277 USDT	✓
26	2024-06-07 00:34:12	<u>0x6575788fe2646d8887b4</u> <u>27041690201ef1615492e0</u> <u>85f750515cbf78ce3a0fd6</u>	- 2,990.642511520969 947 UÐ...DÐ¢	✓
27	2024-06-07 00:31:39	<u>0x324687fb785ea915064c</u> <u>39b2a75842061548be05db</u> <u>e2a067533d9cfbbc9d00b2</u>	- 9,841.543534757911 402 UÐ...DÐ¢	✓
28	2024-06-06 23:09:18	<u>0xe2e65681c830e1b1610a</u> <u>08e1bdccd35aa764caa318</u> <u>44f519aefecc94ce36a256</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2024-06-06 22:28:45	<u>0x013e637143c83d8a135f</u> <u>8903755677501637bb00db</u> <u>215c4608eb422b20042e6f</u>	- 2,990.642511520969 947 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-06 21:52:16	<u>0xb51c6a3137172dcddb6a</u> <u>e268ce7cb4ca718daadd81</u> <u>734503ca52c3d6e55a520c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2024-06-06 20:58:35	<u>0x1f4f1ad54f0e22d739ce</u> <u>d0453013b3f07e07359b04</u> <u>e104c2269f29cb36fb19eb</u>	- 0.000000000000000000 00 USDT	✓
32	2024-06-06 20:56:11	<u>0x9ff432f1a32ba2289cfa</u> <u>d87c4399b51a39f2c7c60f</u> <u>c92e0d6d61c947bd25cbdc</u>	- 583.0000000000000000 0 UÐ...DÐ¢	✓
33	2024-06-06 20:26:41	<u>0x5d9ff7070b13a8793002</u> <u>9b3ee11cf36a98c626a9f5</u> <u>2669b49eb2bb29661a0eb5</u>	- 0.000000000000000000 00 USDT	✓
34	2024-06-06 20:05:11	<u>0x7d0856246b506d8c00f0</u> <u>8a90b11470ddc577e40846</u> <u>56637041e6118f1f26ad8f</u>	- 583.000000 USD	✓
35	2024-06-06 20:02:56	<u>0xfa13e151675f47dd497c</u> <u>9cd65582fdf5bc6044299e</u> <u>4026c7bf530669c0d86767</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2024-06-06 18:29:43	<u>0x8e0af7ed6df640bd0113</u> <u>bef56e5930d49308a489c2</u> <u>188eedf1fb95ff85c641e0</u>	- 2,990.642512 USD	✓
37	2024-06-06 18:27:55	<u>0x9bfb33408eedde6f197f</u> <u>491323c7f7f8a31fc71235</u> <u>910b01d9d64dde9ea28520</u>	- 0.000000000000000000 00 USDT	✓
38	2024-06-06 18:06:25	<u>0x3040c22b49f9e2f30591</u> <u>97ae237f2898f75b467df3</u> <u>6c5283d8c63bfc4b8c202f</u>	- 2,990.642512 USD	✓



#	Date & time	Transaction Id	Amount	
39	2024-06-06 18:02:52	<u>0x5e131e83957f2ab79b07d62a6a7f714c723dcbbecbafb09fb04a68f18b440847</u>	- 0.000000000000000000 00 USDT	✓
40	2024-06-06 17:48:10	<u>0x92b30daa0c1ae7123fcaae6b6f293179a806937fcd4fc7fa6a7cfdeb225ca3fe</u>	- 2,990.642512 USDT	✓
41	2024-06-06 17:46:19	<u>0x9cb056833cd65df790997163a9036ff93b30508c7127b27e1dd1d7f41b793528</u>	- 0.000000000000000000 00 USDT	✓
42	2024-06-06 17:37:35	<u>0x7fd7d1268e8a66a99cd554a2cd9b9fb676d91a049ee7f675497c973a7f8cd01</u>	- 2,990.642512 USDT	✓
43	2024-06-06 17:35:47	<u>0x49e69e24dc80fec877606588d1aaa621ece77092c1eee65ed102ca6edfa8ea70</u>	- 0.000000000000000000 00 USDT	✓
44	2024-06-06 17:34:26	<u>0xa46c3206e9c5bd8047fcd2aa81bbeb6a8657deb5982acb20342df630032ff812</u>	- 9,841.543535 USDT	✓
45	2024-06-06 17:32:38	<u>0x5505f17bb7736f405203415a9302d00ad4b32a30100dfd0d5db580290ed7d548</u>	- 9,841.543534757909 583277 USDT	✓
46	2024-06-06 17:31:12	<u>0xf3e94ce34ab1e1484709777c21bd5cff91a550445bae1b75c6778d16de8708c7</u>	- 2,990.642512 USDT	✓
47	2024-06-06 17:30:54	<u>0x92c5afa1a76732e2bf6290f18a6d4b901b195b1a76117fd60c9fa5a59498b103</u>	- 9,841.543535 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2024-06-06 17:29:48	<u>0xe786ffd9b37f3958bda5</u> <u>0ecc67ed6859f8f14db0f2</u> <u>7af86643ba7198cc7f9bcc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2024-06-06 17:29:24	<u>0xf21eb99bcdd2fb172854</u> <u>28ee2c681e0aefb2992c23</u> <u>f784ddeedb34f60d30930e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2024-06-06 17:23:51	<u>0x2560cca55f885ba6214b</u> <u>c52ce25bd7f4ec4adb4044</u> <u>e607e1cbbf2d10cd75773a</u>	- 9,841.543535 USDT	✓
51	2024-06-06 17:18:56	<u>0x7e89caf40ea3fa3277ea</u> <u>4ce79ca886d63302fe28d7</u> <u>7a2a73578d346007ff29c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2024-06-06 15:45:43	<u>0xac1c585c6949e7898925</u> <u>4fdddb68c9cd926fd2e49b</u> <u>ab121c8d69b0fbcbf1e126</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2024-06-06 15:44:01	<u>0xef790a0e900246681df2</u> <u>502735b495d618c804488f</u> <u>522624eea71bf7add405ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2024-06-06 15:33:05	<u>0xfdbd445d410fd78cfc44</u> <u>2b406dee7eea54d14f499b</u> <u>6cc78858861f1c76904e8a</u>	- 2,990.642512 USDT	✓
55	2024-06-06 15:32:02	<u>0x5c4e73bdcb863d7b09d2</u> <u>dc51d90eb4eeeaf2bfe705</u> <u>e16024f4a614b1bafe20d3</u>	- 2,990.642512 USDT	✓
56	2024-06-06 15:31:14	<u>0xcb9acf408c1945f78aa3</u> <u>4dcd2beb4de09f12e304d4</u> <u>70552f2c4d78fc12128320</u>	- 2,990.642511520969 947 USDT 	✓





#	Date & time	Transaction Id	Amount	
57	2024-06-06 15:31:14	<u>0xe8d9db4d3bdf8070d515</u> <u>2dc87d71804ba8ae86fdc5</u> <u>348453b892d96642d7c193</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2024-06-06 15:30:29	<u>0xb1b763cfc07c6dba1fff</u> <u>d2fbc54d50106439d083eb</u> <u>0180a236e5e840549452e4</u>	- 2,990.642512 USDT	✓
59	2024-06-06 15:29:53	<u>0xbf803e3db16ff8b0035a</u> <u>f00f80584c551130498c8a</u> <u>026619f3b8bc2e740def20</u>	- 2,990.642512 USDT	✓
60	2024-06-06 15:29:26	<u>0x5f8c88268eec96d7356f</u> <u>30c5da6a77b25207e65e4b</u> <u>5101671324b75d6fa7b0d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2024-06-06 14:30:54	<u>0x18244f1de9500b5f19e4</u> <u>24339ff6f38a4b8f82e1f4</u> <u>f755782fdaa70f3c1514ed</u>	- 2,990.642511999999 896943 USDT	✓
62	2024-06-06 14:27:45	<u>0xcc85bea6b6af7f73f3ad</u> <u>3cacadd9053539e8e6568</u> <u>2abb6b8c53dd861ec58adb</u>	- 2,990.642511520969 947 UÐ...DÐ¢	✓
63	2024-06-06 14:09:41	<u>0xbcd3a6a4c73d64391b90</u> <u>61ee3371c64f40036d1e48</u> <u>bb4c39ca5ce81819e35164</u>	- 9,841.543535000000 701984 USDT	✓
64	2024-06-06 14:04:10	<u>0x1b42b9b211d88ba005c0</u> <u>92c35f51ba5a1e8023cce7</u> <u>70d9b13dff3327f4dba834</u>	- 9,841.543534757911 402 UÐ...DÐ¢	✓
65	2024-06-06 12:37:11	<u>0x4a6818a15fabf7a3dc6f</u> <u>433df8d00cfb62f67ed675</u> <u>633dce437f52376bc4aee1</u>	- 9,841.543535000000 701984 USDT	✓

#	Date & time	Transaction Id	Amount	
66	2024-06-06 12:22:59	<u>0xb4c220096c6bdeb813b9</u> <u>b385103f4ff0e39b309e42</u> <u>b87fe7a0e82bfd4b7eab6d</u>	- 9,841.543535000000 701984 USDT	✓
67	2024-06-06 12:22:32	<u>0x29c8fb66dec65d380689</u> <u>662678b444d83b107717cf</u> <u>f0882f466ad1ab508b57fb</u>	- 9,841.543534757909 583277 USDT	✓
68	2024-06-06 11:20:49	<u>0x87b7d8235d508a07e0bd</u> <u>287067525efa9470be5a7f</u> <u>17c8020fd28c258bef024a</u>	- 9,841.543535000000 701984 USDT	✓
69	2024-06-06 11:15:49	<u>0x47b455e6e402dd9996d6</u> <u>479ec057a0d0e9e050e8c5</u> <u>9467b13250a13b7c7174bc</u>	- 9,841.543534757909 583277 USDT	✓
70	2024-06-06 11:09:55	<u>0xb8bb0aedbde67ce88c7e</u> <u>2cf949688c088736c89b6e</u> <u>e8ed57d8c2eb0c664d969b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2024-06-06 11:02:33	<u>0x921406a4fd0f1f50a709</u> <u>6b6f9998e5ccd554ec7475</u> <u>1ec9d5f1c9358f6c4ce54a</u>	+ 0.0598409999999999 98 USDT  0.05 USD	✓
72	2024-06-06 10:54:06	<u>0xfbac88d4a798af5a1f5f</u> <u>10dfa6943899bd3a5465eb</u> <u>3ab0f35dabff6b337d5c18</u>	- 583.00000000000000 0000 USDT	✓
73	2024-06-06 10:36:29	<u>0x1182ab41834dd9eed66b</u> <u>295d86ae93bc2510406528</u> <u>96766d5e72ceff2a65a631</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2024-06-06 10:33:59	<u>0xdbe45d6e755c5c96228e</u> <u>b2ed370de79d414d3b6431</u> <u>029b9afa1669d4eb76306e</u>	- 9,841.543535000000 701984 USDT	✓

#	Date & time	Transaction Id	Amount	
75	2024-06-06 10:32:50	<u>0x109be795306e48a1f023a4fe1a99233637340f0a9e490ffa95776d8d58807120</u>	- 2,990.642511999999 896943 USDT	✓
76	2024-06-06 10:32:38	<u>0x683f8f20ba4cb8494971c0b67fcb39d88010a23cba49c42752dfe56a00021ea3</u>	- 583.00000000000000 0000 USDT	✓
77	2024-06-06 10:24:23	<u>0x849c806c5c2132713fa6292d6a1b2fd108e5bcad6e3cc67bc7096f22389d1188</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2024-06-06 09:35:59	<u>0xf140e74738b410ea80ba5c19f45efc2ee6a33db4b1fab1dc07dec59805869d5b</u>	- 9,841.543534757911 402 UÐ...ÐÐ¢	✓
79	2024-06-06 09:25:59	<u>0x7a502ea687acf2654f42dbe5f395c25f1a537d79f0f11f55bf58a905d711fc81</u>	- 9,841.543534757909 583277 USDT	✓
80	2024-06-06 09:19:10	<u>0xf8475c72c88e1edc4309325dacb33be2a9704eda87386ae7e4b208bf3c3c88d</u>	- 9,841.543534757909 583277 USDT	✓
81	2024-06-06 09:19:10	<u>0xf8475c72c88e1edc4309325dacb33be2a9704eda87386ae7e4b208bf3c3c88d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2024-06-06 09:17:58	<u>0xae8dcff15f240c2fa320703d7de84566ffb0c72e53226f70ca2678d02b4d3975</u>	- 0.0000000000000000 00 USDT	✓
83	2024-06-06 09:16:53	<u>0xc0dbec6e740d9d842572bac68e826a0a7db289fe800620aa63be45a8af446a36</u>	- 9,841.543534757909 583277 USDT	✓

#	Date & time	Transaction Id	Amount	
84	2024-06-06 09:16:23	<u>0xecf88bba0a09849ffa34147d7468a0f30b32a9de0823bf8e1fafce666b6e0276</u>	- 9,841.543534757909 583277 USDT  9,854.07 USD	✓
85	2024-06-06 09:16:09	<u>0x89df5014bce0d2d4082b1c8f12169d1813d0ffa6d26af4f6b434a98f87d2565f</u>	- 2,990.642511520969 947 UD...DĐ¢	✓
86	2024-06-06 09:11:16	<u>0xc8afae96164aab71bb8d9990528d99983e7aeac8134b1c52c208cca8c291bf08</u>	- 0.0000000000000000 00 USDT	✓
87	2024-06-06 09:09:43	<u>0x85c35e3495de2c093c2201f95853585eff426e028bdb1d40963639a35b36dab7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2024-06-06 09:09:43	<u>0x9fd4deaf2592c5093afa0f3aa404a1762f284374251871c2855e367a292a3f38</u>	- 1,543.000000000000 000 UD...DĐ¢	✓
89	2024-06-06 09:08:35	<u>0x0afee22570907e6b9fb1f7b60e0093f752eb669c3c9b3596ff250e783b99db34</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2024-06-06 09:08:08	<u>0xfddad2fddad8ed9e2bd8d7e05b20ee0f8acc5cf4aad7e07e4b0b95a39e7a6759c</u>	- 2,990.642511999999 896943 USDT	✓
91	2024-06-06 09:08:08	<u>0xfddad2fddad8ed9e2bd8d7e05b20ee0f8acc5cf4aad7e07e4b0b95a39e7a6759c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2024-06-06 09:06:29	<u>0xace195b0c85a2de0b8e990b3a3dff320707e3b1d9b43dafe59e8b171d0e975ae</u>	- 1,543.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
93	2024-06-06 09:06:29	<u>0xace195b0c85a2de0b8e990b3a3dff320707e3b1d9b43dafe59e8b171d0e975ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2024-06-06 09:04:31	<u>0xfd9c59f1e97dd3473282da54fd4d1421f64bf571b212605d13b67dc98b87317e</u>	- 3,168.000000000000 000000 PCD	✓
95	2024-06-06 09:04:31	<u>0xfd9c59f1e97dd3473282da54fd4d1421f64bf571b212605d13b67dc98b87317e</u>	+ 1,840.729640457684 354260 USDT  1,842.83 USD	✓
96	2024-06-06 08:52:09	<u>0xc4200e7991f61c6c601162e258aebc5478baab333f07df9b293438f90a1ca574</u>	- 1,653.000000000000 000000 USDT  1,654.73 USD	✓
97	2024-06-06 08:52:09	<u>0xc4200e7991f61c6c601162e258aebc5478baab333f07df9b293438f90a1ca574</u>	+ 2,738.166860635723 423911 PCD	✓
98	2024-06-06 08:41:21	<u>0xcd65a01d087392087dc8530f05e79c4dca58fde463682ef87bab088cf7a0ef66</u>	- 583.000000000000 0000 USDT	✓
99	2024-06-06 08:40:41	<u>0x244d2455378cc1a49e047834cdaf35407a8652a40bce5b66ac440d949d35d4e5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2024-06-06 08:39:36	<u>0x784bb2c7986a7e743586178ae5cedbafc96effef05bed63d31af9e9df84a47af</u>	- 583.000000000000 0 UÐ...DÐ¢	✓
101	2024-06-06 08:39:18	<u>0x9ef02b37a7633b8a8621be636ee27fc53705651081b97c0c92bb562c789f0026</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
102	2024-06-06 08:38:47	<u>0xedf7d790a797cb772199</u> <u>5fe3ec01273d2350fa3524</u> <u>2351c1463b1d575544ae3a</u>	- 583.0000000000000000 0 UÐ...DÐ¢	✓
103	2024-06-06 08:38:44	<u>0xe94354d4d8cf174cf72d</u> <u>b3ebbf7607714b974ebe5</u> <u>c9294833fc83600022fcd8</u>	- 583.0000000000000000 0000 USDT	✓
104	2024-06-06 08:38:44	<u>0xe94354d4d8cf174cf72d</u> <u>b3ebbf7607714b974ebe5</u> <u>c9294833fc83600022fcd8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2024-06-06 08:38:06	<u>0xde880e972bd316f14598</u> <u>0369af2baefba92dc4e9d8</u> <u>2bb136e301ce4c8edd6306</u>	- 583.0000000000000000 0000 USDT	✓
106	2024-06-06 08:38:06	<u>0xde880e972bd316f14598</u> <u>0369af2baefba92dc4e9d8</u> <u>2bb136e301ce4c8edd6306</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2024-06-06 08:37:32	<u>0xfcffc9eb1a250de4596f</u> <u>b9f193457dd28b2a02b9df</u> <u>d8f8f6b851892d1e34115b</u>	+ 6,287.883320979378 368065 USDT  6,295.20 USD	✓
108	2024-06-06 08:36:55	<u>0xf0b9ae6e522654d9897f</u> <u>fa0fd005b0cc5dddfe98aa</u> <u>bb5d5eeac785e6b0763b7b</u>	+ 3,365.228536980566 332204 USDT  3,369.14 USD	✓
109	2024-06-06 08:33:06	<u>0xe758c2fd7bf227701879</u> <u>e06dc0f585cfd548e521f7</u> <u>de2338a1dee51d4d7a84cb</u>	- 1,543.0000000000000000 000000 USDT	✓
110	2024-06-06 08:28:41	<u>0xe8d293045365373d7fc7</u> <u>62d64546216ba4a1bba897</u> <u>202ef74014bf5dbf3b7e4a</u>	- 583.0000000000000000 0 UÐ...DÐ¢	✓




#	Date & time	Transaction Id	Amount	
111	2024-06-06 08:25:23	<u>0xe8dfabd36bf807d6d5a37eb6dd3db3253103fcda180c8dbbc45790e1aecfc465</u>	+ 0.0115429999999999 99 USDT  0.01 USD	✓
112	2024-06-06 07:33:01	<u>0x58ea875239c166469d4e99128e22a61216ebb2fa9833dd6ddccfeeba56cbd109</u>	- 583.00000000000000 0 UD...DÐ¢	✓
113	2024-06-06 07:26:22	<u>0xaa1800b36fcc359527e56cacdcdc2311dcfd96afd43f793a62aa56577eb9da1d</u>	- 583.00000000000000 0000 USDT	✓
114	2024-06-06 07:14:36	<u>0xadd454c2226dd808c1abf6f3a410e37fe074f7f20ee26ee5f89ce80cebeba9c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2024-06-06 07:13:48	<u>0xb399bdb232391a8588439bbda5ccd33ff8f9faf843bbf9c20b2f414a2c37577a</u>	- 1,543.000000000000 000 UD...DÐ¢	✓
116	2024-06-06 07:11:18	<u>0x78dfc051dc434680ab374d80a61fcf3fe6df79aec6c4bbd297d5623fa5350b61</u>	- 1,543.000000000000 000000 USDT	✓
117	2024-06-06 06:59:34	<u>0xf1a8f6b465f4d6bb5b8572b97a483b33d2e4dd973a34503ceb1d124d42eb638e</u>	+ 429.75826478015221 7099 PCD	✓
118	2024-06-06 06:50:31	<u>0x6fc3835e5f79f97293e56d6491c6601ee79d80a1fbf1262472c64ced22524fcb</u>	- 583.00000000000000 0000 USDT	✓
119	2024-06-06 06:45:19	<u>0xfd7b966706557c5a802b086f2e86a87705057ff3e44d89a653473099b7b720c5</u>	- 583.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
120	2024-06-06 06:45:19	<u>0xfd7b966706557c5a802b</u> <u>086f2e86a87705057ff3e4</u> <u>4d89a653473099b7b720c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
121	2024-06-06 06:45:04	<u>0x9de4d00037ab0aeb13b2</u> <u>dd2e69beeaff75a216b459</u> <u>0912c7f2e20253837cb0e0</u>	- 583.00000000000000 0000 USDT	✓
122	2024-06-06 06:44:49	<u>0x9cddf63729a8fcce02f3</u> <u>62709ff73f24e885203555</u> <u>e04f95579ba92d3e8d53b4</u>	- 583.00000000000000 0000 USDT  583.38 USD	✓
123	2024-06-06 06:44:43	<u>0xce2d97ce978abebc6933</u> <u>1a88c9ed87d3899130d0ec</u> <u>623d7cb6f00b3665a2bf01</u>	- 1,543.000000000000 000 UD...DÐ¢	✓
124	2024-06-06 06:44:01	<u>0xc2bea61b9a603e6b55e1</u> <u>7ffed47566d9e2c33101f8</u> <u>fa911948b262572a0a2869</u>	- 900.00000000000000 0000 PCD	✓
125	2024-06-06 06:44:01	<u>0xc2bea61b9a603e6b55e1</u> <u>7ffed47566d9e2c33101f8</u> <u>fa911948b262572a0a2869</u>	+ 583.02334895914702 8836 USDT  583.41 USD	✓
126	2024-06-06 06:39:10	<u>0xfb64049cfd4cb3da552</u> <u>f519b212396b6401596f46</u> <u>fca23cf0d5aa02ef61db10</u>	- 1,500.000000000000 000000 PCD	✓
127	2024-06-06 06:38:46	<u>0xc3ccb92e41f3d5256412</u> <u>dfac22603006ad698f1eab</u> <u>6be12c367352bf5eb6d130</u>	- 1,543.000000000000 000000 USDT	✓
128	2024-06-06 06:36:43	<u>0x2de1fcac98572e16a1f6</u> <u>e84bc083aebcee6641d844</u> <u>2454706b76d2c3f15d222f</u>	- 0.0000000000000000 00 USDT	✓

#	Date & time	Transaction Id	Amount	
129	2024-06-06 06:35:16	<u>0xa02e9e51413fbc1456aa7ae7ab8825095052ba424a2c620b473ae8f1b6ff725d</u>	- 2,990.642511520969 947 UØ...DØ¢	✓
130	2024-06-06 06:34:13	<u>0x76eed18d9165b7572f9cacbb005dc3199d367561131ea3aeae388c9c1a77299f</u>	- 1,543.000000000000 000000 USDT	✓
131	2024-06-06 06:34:04	<u>0xbe24505d33beee3ce3765485de02c488f56e3c63310ef832c56e36da8cc764ac</u>	- 1,543.000000000000 000000 USDT	✓
132	2024-06-06 06:34:04	<u>0xbe24505d33beee3ce3765485de02c488f56e3c63310ef832c56e36da8cc764ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
133	2024-06-06 06:33:58	<u>0x64916fc8a0326786a17d14cb97a362744158539a6ec2aec64a55d63d3e705668</u>	- 2,500.000000000000 000000 PCD	✓
134	2024-06-06 06:33:34	<u>0x81e547c141776d549db8003f80abf813f5c0d597b4b2d4c97b15c63ed95b0f58</u>	- 1,543.000000000000 000000 USDT  1,544.15 USD	✓
135	2024-06-05 19:17:22	<u>0x6703bf8a8438a81ab94298c9da6f85f08c2b3fab71cab3d0db938b5a134902d7</u>	- 2,990.642512 USDT	✓
136	2024-06-05 19:16:52	<u>0x6fc6a7aa4e0d3c5af0f8a8aad19df3e29ec8f982b2d9edb4cdc524162c60af11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2024-06-05 17:22:30	<u>0x4bf7de8a65eb137613550e526e5be2bc0e5b0a725f3da385efa8940e64f165e2</u>	- 2,990.642512 USDT	✓

#	Date & time	Transaction Id	Amount	
138	2024-06-05 17:21:45	<u>0xf48760c1e6a9ac7b75675e04a9afe746b0281c5a9ad0dfbc63375ba67a22731d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
139	2024-06-05 14:54:51	<u>0x1ba44e86834405b9163edc6b3826d64d10d8e7d90fd00cbf0bb82edaf3a5622e</u>	- 2,990.642512 USDT	✓
140	2024-06-05 14:54:09	<u>0x501306bff6517db2642e575e2cb7a471a962f956eda49cfceb1fa3ada8aa4160</u>	- 2,990.642511520969 947 UÐ...DÐ¢	✓
141	2024-06-05 11:51:17	<u>0xfd0ab3d22b0088be6c5bbadd221033fa53b1f38cd498b0086b2bd7bc75b4fb09</u>	- 2,990.642512 USDT	✓
142	2024-06-05 11:50:59	<u>0xee92ec1432801528efb728cc8fb28a0c93fb611a17fd9a7a70cc5ee1b9f794</u>	- 2,990.642511520969 947 UÐ...DÐ¢	✓
143	2024-06-05 10:39:31	<u>0xd3664fe96627a00498765f62a4f4db2e5f7010978046d6a91f9482a9e5c82098</u>	- 2,990.642512 USDT	✓
144	2024-06-05 10:39:04	<u>0xe5f56bd6b00e52c5b22e798462d74b85af47cd90a04e1b23ce8e3fb7e094258a</u>	- 2,990.642511520969 947 UÐ...DÐ¢	✓
145	2024-06-05 08:54:11	<u>0x9222c919e2a1d168078d0335d4522f6be577077daedfdb591feb6e6601e025ed</u>	- 2,990.642512 USDT	✓
146	2024-06-05 08:53:50	<u>0xcdd0e9f0ad2d8b2c388b95196f3f111c36feddb69614451b16b07950f9296a44</u>	- 2,990.642511520969 947 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
147	2024-06-05 06:35:12	<u>0xd2dead4363d77e4bc1aaf3de01811232e907d9e0543ebb75d33f0ced69cc597c</u>	- 2,990.642512 USDT	✓
148	2024-06-05 06:34:51	<u>0xa2a5d516f109f1116996331590272a7ba43c52d26c0ca6a74afbddd0c4df6255c</u>	- 2,990.642511520969 492267 USDT	✓
149	2024-06-05 06:22:11	<u>0x4cb6092ff5e7b3f32819d59d174209f28b865cfefd4504d3aac9b7a68f087ca1</u>	- 2,990.642512 USDT	✓
150	2024-06-05 06:21:53	<u>0x4c9c42eddcc6d93f17612d6826f62b41abc361a790de4eac458afde1d13fef0b</u>	- 2,990.642511520969 492267 USDT	✓
151	2024-06-05 06:10:32	<u>0x667f08ee3158476bab68d1994c3869600b23d8479dd1f21e406c513c675c47d3</u>	- 2,990.642512 USDT	✓
152	2024-06-05 06:09:56	<u>0x381e902e462e638d0cb517e169a3320c8d0e7d574d64ed9c5e8f304d26927a31</u>	- 2,990.642511520969 492267 USDT	✓
153	2024-06-05 06:08:53	<u>0x727957f85b80421d6da8477f24e0bb529124537e52d471eae9b9d521fd96dc827</u>	- 600.00000000000000 0000 PCD	✓
154	2024-06-05 06:08:53	<u>0x727957f85b80421d6da8477f24e0bb529124537e52d471eae9b9d521fd96dc827</u>	+ 412.29305118268553 0875 USDT  412.50 USD	✓
155	2024-06-05 06:05:32	<u>0x193bf1a5c25f132829b5825ed4f0c0bba6ffe24cc90743ae93e21f786dfca6ff</u>	- 500.00000000000000 0000 PCD	✓

#	Date & time	Transaction Id	Amount	
156	2024-06-05 06:05:32	<u>0x193bf1a5c25f132829b5825ed4f0c0bba6ffe24cc90743ae93e21f786dfca6ff</u>	+ 344.39333953538721 2891 USDT  344.56 USD	✓
157	2024-06-05 05:58:38	<u>0x15d0a11ea32110b37d993531c020e876b8a814c299813d92aae21d48329afdc5</u>	- 1,137.000000000000 000000 PCD	✓
158	2024-06-05 05:58:38	<u>0x15d0a11ea32110b37d993531c020e876b8a814c299813d92aae21d48329afdc5</u>	+ 786.36275306946276 9417 USDT  786.79 USD	✓
159	2024-06-05 02:48:35	<u>0x1ca453c195c04e195f2be8f097763b68538ad2e8341f0eb70e52468b6762123a</u>	- 2,990.642512 USDT	✓
160	2024-06-05 02:47:53	<u>0x24161b17998d885386840199449f8e13ca17daed0dbe034b7baf109ac004cba3</u>	- 2,990.642511520969 947 USDT 	✓
161	2024-06-04 18:47:56	<u>0x286ffe2bc6a46d2c43d64983c53eecb85b390c932a4bf37efa199e39dfaf038f</u>	- 2,990.642512 USDT	✓
162	2024-06-04 18:47:17	<u>0x394be4aaa1fdb41cb091c8b56d2a1d187a4dde8459b4323c3527bd4c22a04ad0</u>	- 0.0000000000000000 00 USDT	✓
163	2024-06-04 16:43:46	<u>0x6802d603275273ade5cc40083c32394ff2fcd7c24577dbd20db0559749b2676a</u>	- 2,990.642512 USDT	✓
164	2024-06-04 16:40:48	<u>0x330d0347295df585903ff2bd499c884028c2dd4f5bac304bb015a50f008411f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
165	2024-06-04 16:34:09	<u>0xd87d0310b092d82bbe64 cea4a26f0e3ef1b41b716a f265721a7d3aaac0379f47</u>	- 2,990.642512 USDT	✓
166	2024-06-04 16:31:06	<u>0x84c5a59c02ad6385d5e8 810bdfb931298f87df5059 6f37962634cc181d006d86</u>	- 0.000000000000000000 00 USDT	✓
167	2024-06-04 16:30:03	<u>0xf48f130b7a50eac4b5eb 677bf22c4b1f7ec005a191 7fbc1b5dbe057694f561e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
168	2024-06-04 16:26:39	<u>0xc74b44d59b97f10ba72f d569e1d6baafc93787011e 60ebfc78fb44e14a5642a3</u>	- 2,990.642512 USDT	✓
169	2024-06-04 16:20:54	<u>0x1d22d0a5584a4b4fc10b d5b5770adf26c037a08910 fa0e638c7f1531c54a92dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
170	2024-06-04 16:02:20	<u>0xaa792c5f21f51453d8e7 fded6f9c0cf57c4a698ce0 a8179d159b0979e2c3eff5</u>	- 2,990.642512 USDT	✓
171	2024-06-04 15:53:47	<u>0xb3b807e01b2b3744e979 00f0fed635a12b5752a653 e69669eef2d9b3e392e529</u>	- 0.000000000000000000 00 USDT	✓
172	2024-06-04 15:43:19	<u>0x704554003c2fbefc56c9 b547e65b3e0ed57fe637cb 05f8a06f5573f1189496b0</u>	- 2,990.642512 USDT	✓
173	2024-06-04 15:38:56	<u>0x128450bb4ef9807015a8 cc3ed4703e60f72c0a7f97 c7cd69b117d112bd10e40c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
174	2024-06-04 15:36:11	<u>0x1730178a577f4dc30cb001bc2c4132e42e3b025d0f2083c485e2162715f867b5</u>	- 0.000000000000000000 00 USDT	✓
175	2024-06-04 15:33:41	<u>0xdf4cde6dd2584dc075ab01a735a3cd83a07c4d083b40457b22e432e2bb457323</u>	- 0.000000000000000000 00 USDT	✓
176	2024-06-04 15:26:41	<u>0x017ccd3cbc2f05a397c0bcfde1068db7bda54b13ae1654332f5c119d56907454</u>	- 2,990.642512 USDT	✓
177	2024-06-04 15:24:56	<u>0x991a80d06b7138671139a9230c34c4f73fd226e2698ea123b7e091845085be40</u>	- 2,990.642511520969 947 UÐ...ÐÐ¢	✓
178	2024-06-04 15:09:56	<u>0x188217a5809a7a02b5ea941c4c1f888111956a450c65ddc41cb3d34a3d70383e</u>	- 2,990.642512 USDT	✓
179	2024-06-04 15:05:44	<u>0xc8dd5e8228db039eb83f4a9b3f602f4219485d28980d067f51fe4f6760951ed3</u>	- 0.000000000000000000 00 USDT	✓
180	2024-06-04 14:59:32	<u>0x8a16150a0710dd976ce2927cafd6a3e3138cff27ee22a1e893bdbaea84d34e60</u>	- 2,990.642512 USDT	✓
181	2024-06-04 14:52:11	<u>0x97a661771122a97f5d6c2bb5e2be7cc03cbef73ac256064cbf875dda324fd6ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
182	2024-06-04 14:48:02	<u>0x3436e928eedc6e8584f8b784355fd7fa735a88124f3b5fd682f73be5249f94b</u>	- 2,990.642512 USDT	✓



#	Date & time	Transaction Id	Amount	
183	2024-06-04 14:41:44	<u>0xf2651e2ec9f0b28ba74972ba193b87a51f4e198f110607b6d6f0dddbd81a6f63</u>	- 2,990.642512 USDT	✓
184	2024-06-04 14:40:04	<u>0x9509e55195b32ad322b0c8132660each8172da7026ee6ff3384375787d480633</u>	- 2,990.642511520969 947 UÐ...DÐ¢	✓
185	2024-06-04 14:40:04	<u>0xf83827c3f0ee290141a0f95b5dee256ed52915d63406efa3c90e39ba3a7887f4</u>	- 2,990.642511520969 947 UÐ...DÐ¢	✓
186	2024-06-04 14:37:52	<u>0x5828fc9c2d7c20e6596c5d96824bec09298c2b543204f68baf84eef1d8fd62bd</u>	- 0.000000000000000000 00 USDT	✓
187	2024-06-04 14:35:48	<u>0x15b97732604c7b1837261921b868095db4d460bb712fd30ae61cfada92629ce6</u>	- 2,990.642512 USDT	✓
188	2024-06-04 14:31:33	<u>0xca7fb2243075c87996aa7fcd6147cf60b260bafed17efbfc2db4ab7683c206d5</u>	- 0.000000000000000000 00 USDT	✓
189	2024-06-04 14:18:30	<u>0x74a4e4b6cc0b728b80a1c52b29a83e8950b4026195d9c7ac56cf5ef63f82e606</u>	- 2,990.642512 USDT	✓
190	2024-06-04 14:13:42	<u>0x67be5289e27e067b28e66d4b819b219373320f9e82a52e24f17a6c3a5a2b8dc8</u>	- 2,990.642512 USDT	✓
191	2024-06-04 14:11:09	<u>0xf75a249b63ad282851a39af1dfd058afe46ebb15014b8750f132ec356603bde9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
192	2024-06-04 14:08:25	<u>0x102163ee8092856e36a8c216c3e9aac7753a43e73e10bd1a68068228272d7e6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
193	2024-06-04 14:07:43	<u>0x4fe377ffb07cd01d6ad9f756c0ff6d589f46a4cfe536be48e4edd0023bafd8959</u>	- 2,990.642512 USDT	✓
194	2024-06-04 14:00:07	<u>0x5303e031aa445d85b2499a203487a20de245b94edcbb5e1de5ea47933612c31e</u>	- 2,990.642512 USDT	✓
195	2024-06-04 13:56:22	<u>0x4eb17dfefd33ecc58c32a73f367a8c72f1a8b4fe6aa23f9427f830a867ed407b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
196	2024-06-04 13:56:04	<u>0x309f02e30d4f378cb0da560ad9dac4d84114201b1d42a997e1e2fa412df11811</u>	- 2,990.642512 USDT	✓
197	2024-06-04 13:54:37	<u>0xa9f9ef77a8edb4e94177b4cef595014c524ba54bbf0d4ed7836dd35666058d26</u>	- 0.000000000000000000 00 USDT	✓
198	2024-06-04 13:52:34	<u>0xa315a345186aa86835bb0ce732e46b534cf7f729aae60b7c35f51205c400a82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
199	2024-06-04 13:52:10	<u>0x7d98c2cff15fdd8e4b526fc91867a2e29e12c42e6559f017394e8f1fdadf3a77</u>	- 0.000000000000000000 00 USDT	✓
200	2024-06-04 13:43:13	<u>0xfd31151c94efb0d70f1b94950b059dae67af9e1ff3c2c785c9079ee4f39df446</u>	- 2,990.642512 USDT	✓

#	Date & time	Transaction Id	Amount	
201	2024-06-04 13:38:22	<u>0x280bcdb48d930c6fd5c140fc4abcb1c779f80c4589592b939c2b116f3be8b652</u>	- 2,990.642511520969 947 UÐ...DÐ¢	✓
202	2024-06-04 13:36:58	<u>0x599a7f2b9d989fffd1dc98ca693005918a72166906ee0f7b3ff4c7599785a5a</u>	- 2,990.642512 USDT	✓
203	2024-06-04 13:34:52	<u>0x5731381ab7f6da5c398b25d193d172b55a03740b6fb488b744ed6379591d508c</u>	- 0.000000000000000000 00 USDT	✓
204	2024-06-04 13:33:31	<u>0x7224374c01fe2988ae42fa58c15092a8129d08ed865ad0a7e69568b3c0761acc</u>	- 2,990.642512 USDT	✓
205	2024-06-04 13:30:19	<u>0x2abf7bab8a178892f04330813644b5ae901769109f48fc38ce8a90e67595eabd</u>	- 2,990.642512 USDT	✓
206	2024-06-04 13:29:16	<u>0x572871fd4217506a9df023dc04af66c667e038e39f008649d9c2a759b3358f22</u>	- 0.000000000000000000 00 USDT	✓
207	2024-06-04 13:28:16	<u>0xd46dc6de3648d8a113dcd2742dcaae4f48d2425f1deedd6935035dc4d13b527b</u>	- 2,990.642512 USDT	✓
208	2024-06-04 13:25:43	<u>0x6eb5e9f9dcce5e944004fdbbd16b751502fa173b137dff38d299caaf17496395</u>	- 0.000000000000000000 00 USDT	✓
209	2024-06-04 13:22:58	<u>0xe5fc246fd64e90d003c3e618d5bd04d1d18823e54aa9d965fff2b30b9008b036</u>	- 2,990.642512 USDT	✓

#	Date & time	Transaction Id	Amount	
210	2024-06-04 13:21:56	<u>0x60c028a58ec6b10e791f3c6f8639abfa40adf984eb09db613e8a3fb3092b6140</u>	- 2,990.642512 USDT	✓
211	2024-06-04 13:20:04	<u>0x56df903a28b69a2f3d95fe621cf1b91abb628fbccb aaf6d62eb19fbfe6f9d741</u>	- 2,990.642511520969 492267 USDT	✓
212	2024-06-04 12:26:16	<u>0x0bbf50190854207f437689204ba4bd85d11fdc1a1d a3c0769b12a899383f5f9e</u>	- 2,990.642512 USDT	✓
213	2024-06-04 12:25:34	<u>0xf5436aa2a6b29e7e823ebe596163a7c7dcb818e536152ca062bf4571df6065c4</u>	- 2,990.642512 USDT	✓
214	2024-06-04 12:25:10	<u>0xa4e3e4c32342b89d2bb2b1fc8a119d5811c62ad93b91b7d8e02d734b77a69ce4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
215	2024-06-04 12:23:28	<u>0x053d6493a072c145ddab7dbbd76feac502742633ae824162951b77f3a82f1d8b</u>	- 2,990.642512 USDT	✓
216	2024-06-04 12:23:04	<u>0xe3393111089020a1049e30b550a6e98114e6b58a701967e45e7d121b82f97007</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
217	2024-06-04 12:20:14	<u>0xfc7ab5df8e90d0566fcc0fd551153b01d1700106bf60a34871c3702e5be4c64e</u>	- 2,990.642512 USDT	✓
218	2024-06-04 12:19:11	<u>0x42d17a56de1c681aa8335b0b4b0b415e4d4b058743d3e83a33247e2aa58a8d69</u>	- 2,990.642512 USDT	✓

#	Date & time	Transaction Id	Amount	
219	2024-06-04 12:18:41	<u>0x3882c3c380881337f6b9df5b20543fef5e3fc9104cab0b801c2ee6127acd7c61</u>	- 2,990.642511520969 947 UÐ...DÐ¢	✓
220	2024-06-04 12:08:53	<u>0x0204852c4464cd3085e9eda15f673f4943e294ff5886b1cc510e2b31c7f36170</u>	- 2,990.642512 USDT	✓
221	2024-06-04 12:08:41	<u>0x550583d23aaeba23aba095e16448f38561b8d1ccfc6b14d5253253470ed41409</u>	- 2,990.642512 USDT	✓
222	2024-06-04 12:08:17	<u>0x141bf520721b5cf1847b0a6ff880c2ac019a86d8fce02f9676668af52cec3e0d</u>	- 2,990.642511520969 492267 USDT	✓
223	2024-06-04 11:00:47	<u>0x30ddb6e2fabe9b5487cc58311cf45e4006260954f9f1ab5bbf1e91a048962c41</u>	- 2,990.642512 USDT	✓
224	2024-06-04 11:00:17	<u>0x3d7f7672ad7444052ea13ec8e5e4c5d6ea42af9f694180e442d9480ac40e4484</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
225	2024-06-04 10:50:08	<u>0x101a03e5f1ceedb162e0fd4f58f9ab643c60103f9ecb922332fb9b03acb07711</u>	- 2,990.642512 USDT	✓
226	2024-06-04 10:50:05	<u>0xa043f5ea553cd4c1d9c82e85306fc3226d1d2e01f9df8d722b52c534bb0fd90e</u>	- 2,990.642512 USDT	✓
227	2024-06-04 10:49:41	<u>0xebc297f394fe0fe0ee57c1dd25c50cdb1d20b12786f99aa64ee4b52e76c88f57</u>	- 2,990.642511520969 947 UÐ...DÐ¢	✓






#	Date & time	Transaction Id	Amount	
228	2024-06-04 10:49:23	<u>0x4d6595d9ffab263f0a16d7b387dbf9ed8acd862b3ba6f88350dde0e7719cffda</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
229	2024-06-04 10:49:23	<u>0xfdbf05a290cc478a8769253546d01b863af6e7480fdfe8514dc2e1599f350994</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
230	2024-06-04 10:04:16	<u>0x999e6fd5d1719f85d08ed56e95e7f9c07607eea5c44e33d51c4cf6253820cb1a</u>	- 2,990.642512 USDT	✓
231	2024-06-04 10:03:55	<u>0xc57312c8e823e578110c59caf6491d6a7bd4d7b5a6636a616a7db927c3eae3e8</u>	- 0.000000000000000000 00 USDT	✓
232	2024-06-04 09:19:49	<u>0xcca95d914c741a761cb628bb2468e0734e0350175fdefb758a3b1f0b24e50ad5</u>	- 2,990.642512 USDT	✓
233	2024-06-04 09:19:25	<u>0xf39ee7a4b854ffb1d4901a5e1ea5b00983d16ffb7ab1f770227a4b2d86ac386e</u>	- 5,000.00000000000000 000000 USDT	✓
234	2024-06-04 09:16:58	<u>0xf07179c6d42ce3ca846c2fa632ac6d2e2c08bd563691ac6ae24c35c7fb0b3aff</u>	- 2,990.642512 USDT	✓
235	2024-06-04 09:16:31	<u>0x1ca8079bedc8ac2492780dbb53a84305e9b2a774fbf7f75eb63793514c1f780f</u>	- 2,990.642511520969 947 UÐ...DÐ¢	✓
236	2024-06-04 09:10:13	<u>0x898a3a3b65bc78de090710c2de9118688df680fef92534e82b3601710d6ef267</u>	- 2,990.642512 USDT	✓

#	Date & time	Transaction Id	Amount	
237	2024-06-04 09:09:34	<u>0x7228436498a85d9d90aa</u> <u>9cda5c47bcb8d0f9552232</u> <u>30aed595c25c3bec1621e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
238	2024-06-04 09:07:46	<u>0x932ac82e07f891faa30a</u> <u>11fb97e90da7e18652b080</u> <u>7bbd555ceceba5fea27b5</u>	- 2,990.642512 USDT	✓
239	2024-06-04 09:07:16	<u>0x42e5198c9c56b11f0f62</u> <u>46ca2eda14826f9f8bc448</u> <u>dc017fd96ddd8bc71dd26d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
240	2024-06-04 09:03:04	<u>0x2e1f95a061e82a1d5ab0</u> <u>79b00fe4dbb7b41c7ea8dd</u> <u>e1b58808832bef3b117f16</u>	- 2,990.642512 USDT	✓
241	2024-06-04 09:02:31	<u>0x97cbb68010984133aff6</u> <u>1a40e1244e77008a76ecb2</u> <u>6a8278e2c4ed348192c334</u>	- 5,000.000000000000 000000 USDT	✓
242	2024-06-04 08:49:25	<u>0x4911e8ccc0f3fec93a7e</u> <u>7996df964b89183fbb6038</u> <u>504ddeaa5db0ca7a2a99b0</u>	- 2,990.642512 USDT	✓
243	2024-06-04 08:49:01	<u>0x097ee3f0b80031ba5b53</u> <u>a49624e19439134b1ae17c</u> <u>399d95a102d43270a910ee</u>	- 5,000.000000000000 000000 USDT	✓
244	2024-06-04 08:38:31	<u>0x75d57aff7f79bfc5e47c</u> <u>1a1c2cfd24f18503fbc066</u> <u>61dbb5f2e53e7809245dd9</u>	- 2,990.642512 USDT	✓
245	2024-06-04 08:38:04	<u>0x296545a8c2300bc55666</u> <u>35ff4294af90bd4d0a05dd</u> <u>c89145d033a53ecedfa030</u>	- 2,990.642512 USDT	✓

#	Date & time	Transaction Id	Amount	
246	2024-06-04 08:37:46	<u>0xd66240742445cb680611</u> <u>ca3f5342d15825b5506265</u> <u>3166a4ef625ce1104bac01</u>	- 2,990.642511520969 492267 USDT	✓
247	2024-06-04 08:13:22	<u>0x968d79163cf4c49867e5</u> <u>8b471d4cab0476c4ae778b</u> <u>fecee1ed34107733ff8d74</u>	- 2,990.642512 USDT	✓
248	2024-06-04 08:12:49	<u>0x9d5e4389230cf009b709</u> <u>c807744081dee4a29f35c2</u> <u>4f99b6fc2c7397e13e65e6</u>	- 2,990.642512 USDT	✓
249	2024-06-04 08:12:19	<u>0x419ff3687b2d66421595</u> <u>485cfd7476f65034c0a262</u> <u>b0fd492598876f20177736</u>	- 2,990.642511520969 947 UÐ...ÐÐ¢	✓
250	2024-06-04 08:10:13	<u>0xc792a2d3ddf1ec797b13</u> <u>7347d4d9be65b586e981a6</u> <u>1c417b9d2cd0d389a89488</u>	- 2,990.642512 USDT	✓
251	2024-06-04 08:09:19	<u>0x1212f0e90331336daa3e</u> <u>cd882ca542dbd0cfbfb14e</u> <u>5d8893c58b6205bf0599ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
252	2024-06-04 08:07:19	<u>0xd4deac96797da5413038</u> <u>e08059d3f3b203828bc033</u> <u>a627a92dea109f9f2f66e7</u>	- 2,990.642512 USDT	✓
253	2024-06-04 08:06:58	<u>0x70b41da2ba75f6561840</u> <u>17bc1ba6032ee678faee29</u> <u>862fdca40ca3e2a272c83d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
254	2024-06-04 07:55:46	<u>0x748df399acb1b5a17556</u> <u>a645747a1f3cc8ecc40ae5</u> <u>479cc5782a7cf3856781a4</u>	- 2,990.642512 USDT	✓



#	Date & time	Transaction Id	Amount	
255	2024-06-04 07:55:28	<u>0x7c0436f70f8f49e8aea5e6c894ae958a47339853c835399ea90caab2e16904c8</u>	- 2,990.642511520969 492267 USDT	✓
256	2024-06-04 07:46:16	<u>0x21d73bbf493cd2d9d4a05dfd02b610bd80c359687c5482b72be38ffe3b835e56</u>	- 2,000.000000000000 000000 USDT  1,999.42 USD	✓
257	2024-06-04 07:46:16	<u>0x21d73bbf493cd2d9d4a05dfd02b610bd80c359687c5482b72be38ffe3b835e56</u>	+ 2,793.796339825374 161592 PCD	✓
258	2024-06-04 07:39:40	<u>0x8f93ba669e4852d1f6f93630cb2c6c66a8bb5975499dc7a54d9a08895ebf5922</u>	- 2,990.642512 USDT	✓
259	2024-06-04 07:39:19	<u>0x247ea39b7544d9d8d1dd958951ca1b475f359ba33f22272e4dff970f4c3d85b4</u>	- 1,000.000000000000 000000 USDT  999.79 USD	✓
260	2024-06-04 07:39:19	<u>0x247ea39b7544d9d8d1dd958951ca1b475f359ba33f22272e4dff970f4c3d85b4</u>	+ 1,435.509065518001 307282 PCD	✓
261	2024-06-04 07:37:34	<u>0x2120f97113d0548b6e22a69674a7dcc5d27c5008f13995ca9509bb6f88369e44</u>	- 2,990.642511520969 947 UÐ...DÐ¢	✓
262	2024-06-04 07:36:07	<u>0x60f80c4d742d85096dfe89078a7d984ac5eccaada7860f71b9bea1616305b72</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
263	2024-06-04 07:36:07	<u>0x9d2757a7e5362d55a1a61004c66255386dd6fe21771f8b2c57a8158663e3a4ae</u>	- 2,990.642512 USDT	✓

#	Date & time	Transaction Id	Amount	
264	2024-06-04 07:34:01	<u>0x7aa1327d66d1b4c23031e1f5c1ebea56d70a53417508f9d77875ab1656d90b58</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
265	2024-06-04 07:34:01	<u>0x8ddfa24435185567f61d2faee9d6f62aa6a3b54781d5ac41659af3e8c3430f74</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
266	2024-06-04 07:30:13	<u>0x32f80a6cc236a59eb526766362f5a93c2cd157eea876966beb2c62e39d659e38</u>	- 1,000.00000000000000 000000 USDT  999.90 USD	✓
267	2024-06-04 07:30:13	<u>0x32f80a6cc236a59eb526766362f5a93c2cd157eea876966beb2c62e39d659e38</u>	+ 1,475.216478031777 342039 PCD	✓
268	2024-06-04 07:26:29	<u>0xa9f0030c35b9a3ea909703a1659e54a48cfb8a879fd7d3a8d7c628eaf6153539</u>	- 938.0000000000000000 0000 USDT  937.86 USD	✓
269	2024-06-04 07:26:29	<u>0xa9f0030c35b9a3ea909703a1659e54a48cfb8a879fd7d3a8d7c628eaf6153539</u>	+ 1,432.237769621862 526037 PCD	✓
270	2024-06-04 07:26:08	<u>0xa80b6f2e7e98ff7a4cee0b8099977885ca36dfbfe30a4c814cef0aa1b22e3e28</u>	- 2,990.642512 USDT	✓
271	2024-06-04 07:24:35	<u>0x376175fa632d34f808262558b4e27c5123ca070113c9ce0294ae21841b0589c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
272	2024-06-04 07:16:10	<u>0x6389a395eba778f2ea72d4588210cb4b1531af8d49f2e2a6f8ebc84be9fdf6f1</u>	- 2,990.642512 USDT	✓


#	Date & time	Transaction Id	Amount	
273	2024-06-04 07:13:01	<u>0x4cb74bcd16b5c116a9b</u> <u>e68eb06b524ba754b76f8f</u> <u>666999de35c45ff517b9bf</u>	- 2,990.642512 USDT	✓
274	2024-06-04 07:11:58	<u>0x5b37a947e93f6d2a6960</u> <u>89e273c26f3fa5e1aa960d</u> <u>416c44372f09f15be8cc54</u>	- 2,990.642511520969 492267 USDT	✓
275	2024-06-04 07:11:58	<u>0x5b37a947e93f6d2a6960</u> <u>89e273c26f3fa5e1aa960d</u> <u>416c44372f09f15be8cc54</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
276	2024-06-04 07:11:43	<u>0x628d76b11434b93754e7</u> <u>932364dc0aff8090c1f8f0</u> <u>afc8359fcb3e5297bbb151</u>	+ 4,938.605010593599 217827 USDT  4,936.90 USD	✓
277	2024-06-04 07:11:22	<u>0x03e89bc72b4ec1a2e61e</u> <u>0dd60ec5d729f33285c61a</u> <u>9575dd9b2c2b567b60445d</u>	- 2,990.642511520969 947 USDT 	✓
278	2024-06-04 07:06:07	<u>0x62416ff8da8a63ccede0</u> <u>ec175d6b3f97072839bd1f</u> <u>88fd51487207296d53ebf6</u>	- 2,990.642512 USDT	✓
279	2024-06-04 07:00:46	<u>0xa0aa1ed9e96ec6a5b0d2</u> <u>5477f9b017c6bf9c93a590</u> <u>c18c879fade6c2a7fb64f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
280	2024-06-04 06:58:58	<u>0x43f45174c4f5d87cc2c1</u> <u>a9f30d4c3739f698a55535</u> <u>fd41cda51ad1a707e7ad62</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
281	2024-06-04 06:57:19	<u>0x1742d99ceffd2af97b64</u> <u>cd8c519d83805c7906ea4a</u> <u>13ba3a10c6ee6bd7c837dc</u>	- 2,990.642512 USDT	✓

#	Date & time	Transaction Id	Amount	
282	2024-06-04 06:52:04	<u>0x8a6f3612865d12bf86ae</u> <u>7d38f45aaa66eebf99eab9</u> <u>1075a59eeefbbb035a40e8</u>	- 2,990.642512 USDT	✓
283	2024-06-04 06:47:55	<u>0x7acd9d6c0a5d488e9297</u> <u>d952068ea7189584c37f68</u> <u>d5519318c3af37c03f2991</u>	- 2,990.642512 USDT	✓
284	2024-06-04 06:45:37	<u>0x65f30b2d8ad52615e831</u> <u>5b1fab5c5e181a259397d7</u> <u>71156fb6afc5337eff2885</u>	- 2,990.642512 USDT	✓
285	2024-06-04 06:44:34	<u>0x8ed75203fa4d7da45665</u> <u>2ff1b2e32ecdfc5662c6f6</u> <u>b56181879253319771ed04</u>	- 2,990.642511520969 947 UD...DĐ¢	✓
286	2024-06-04 06:42:40	<u>0x76863011a2f4ea7766a1</u> <u>69f85bd45769e2bedfaf83</u> <u>d2d161c8e04c6af16f1107</u>	- 2,990.642512 USDT	✓
287	2024-06-04 06:40:04	<u>0xb8c824825c94a746db28</u> <u>d229bad747909b262dc9ca</u> <u>4375c667b06f971e2a1050</u>	- 2,990.642512 USDT	✓
288	2024-06-04 06:36:15	<u>0xb28c765041dd5e7a9ae5</u> <u>00b3ff1c4b136ec70ef28f</u> <u>8139360fb7886a709db51f</u>	- 2,990.642512 USDT	✓
289	2024-06-04 06:32:03	<u>0x51f2046dfd92750c56b2</u> <u>958b46f9ce05266184b90c</u> <u>324b474f370b32264eea65</u>	- 2,990.642512 USDT	✓
290	2024-06-04 06:30:18	<u>0x9474de6e4981564141bd</u> <u>a153a0004e627b98b369db</u> <u>d072b7f7277afb4b8f6866</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
291	2024-06-04 06:29:54	<u>0x03ff639ac9fd876fbba9 f443727a34c938d28bacad f0837b251f64144e691c24</u>	- 2,990.642511520969 947 UÐ...ÐÐ¢	✓
292	2024-06-04 06:29:06	<u>0x856a81570b0ed3a7949b 3776a41ad0f55277a767c8 aab93bea20a25ff99c457a</u>	- 2,990.642512 USDT	✓
293	2024-06-04 06:27:45	<u>0xad471c7e7c1dfb0cf987 60191d48775383e2917520 7b043d0f8f3b0f3b8b375b</u>	- 2,990.642512 USDT	✓
294	2024-06-04 06:27:09	<u>0x91c5cdda3de08e5e883b 3544d85491062aaf4ab158 68bb8f1ad5b6d4f2d7260c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
295	2024-06-04 06:27:09	<u>0x91c5cdda3de08e5e883b 3544d85491062aaf4ab158 68bb8f1ad5b6d4f2d7260c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
296	2024-06-04 06:25:57	<u>0x702ec804d62681b568f9 e89ae29a1ee47734201137 6e349b90e664bb7645f6dd</u>	- 2,990.642512 USDT	✓
297	2024-06-04 06:24:12	<u>0xaf792366a655953f8ca8 b6a8921f1a45265c6b4cd8 6b9c5472928e8df181523d</u>	- 2,990.642512 USDT	✓
298	2024-06-04 06:21:30	<u>0xe84c1bd55557bf01c461 8ac5ab4185e84727b03798 33de8447eec5a45a3fbee</u>	- 2,990.642512 USDT	✓
299	2024-06-04 06:19:48	<u>0xa4c47f9d15f85248bac9 e8ef3e53a08e63159fe1f5 afd210224e5078aace9249</u>	- 2,990.642512 USDT	✓

#	Date & time	Transaction Id	Amount	
300	2024-06-04 06:18:24	<u>0xb0fb5c6e7bded37caa8a81fa61691737b7d649774873d8d47db2c35a51ca6d20</u>	- 2,990.642512 USDT	✓
301	2024-06-04 06:16:39	<u>0x1537ff6d168434c2bd2d45f2f9db3ca4569ab81047b0dd6fc287ccedea2f5966</u>	- 2,990.642512 USDT	✓
302	2024-06-04 06:14:48	<u>0xce82be7ad704b26d34757126ff96f0ccaaa81be7e4d891d323b93ecaec498ef7</u>	- 2,990.642512 USDT	✓
303	2024-06-04 06:13:06	<u>0x7b477b53d2690b498c6a390791e81b7cafb859d89b3df70f6c8dda41a869203e</u>	- 2,990.642512 USDT	✓
304	2024-06-04 06:11:24	<u>0xbd1e5012c9779632fb5458699b2cb8dd1339305b5a43e4964e4af757ffb4408d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
305	2024-06-04 06:11:03	<u>0x3fad02a3a022611a12e242d0e2352f055d5693d5da ce0ea7832e2a1e9185f675</u>	- 2,990.642512 USDT	✓
306	2024-06-04 06:09:15	<u>0x27fcd978f4860c7525b073e8dba5a4c87ec91bafd0d9df5f4fad482b371ad786</u>	- 2,990.642512 USDT	✓
307	2024-06-04 06:07:30	<u>0xe572e95e1820f2b2ea4f8b68a289fc525d62320f158402a1fb19ffbe1619d606</u>	- 2,860,421.227794 USDT	✓
308	2024-06-04 06:06:06	<u>0xa5b2267a4388d3f93e75d233ec8ce47836a864cd85a5c686450a5c488d24a835</u>	- 2,860,421.227794 USDT	✓

#	Date & time	Transaction Id	Amount	
309	2024-06-04 06:05:24	<u>0x781f29f2625036b098ec</u> <u>2e1d7f2e68b01577625f47</u> <u>5446a38a402513ac09bb96</u>	- 2,990.642511520969 947 UÐ...DÐ¢	✓
310	2024-06-04 06:05:09	<u>0x3df89c66988b9da3cb5f</u> <u>db8194c0b1986220a3419d</u> <u>cd1c79c38d970790e4ad97</u>	- 2,860,421.227794 USDT	✓
311	2024-06-04 06:02:57	<u>0x7c1f2479eed6a729fdf5</u> <u>5aa146a3160adbe18c3411</u> <u>335ed36bf61900fc1a1b0a</u>	- 2,990.642511520969 492267 USDT	✓
312	2024-06-04 06:00:33	<u>0x1c206eb21bdbcd89d27a</u> <u>0ba9f83ed9685ddc86efac</u> <u>06e144aeec740e0a3b6c39</u>	- 2,860,421.227794 USDT	✓
313	2024-06-04 05:59:27	<u>0x3f9905de2b440543876a</u> <u>959215ffbb8b99a265244b</u> <u>fe927839644dcfb24b7fdf</u>	- 2,860,421.227794 USDT	✓
314	2024-06-04 05:59:09	<u>0x1d12c099da78ca53250c</u> <u>154124a8bfbc13cc74365a</u> <u>b9c0883620bf2fb86cbd07</u>	- 2,990.642511520969 492267 USDT	✓
315	2024-06-04 05:57:27	<u>0x64c639ad2c1f498c4b41</u> <u>18f77022557d9a46071ea3</u> <u>51e82af4dc4a02ae0bad19</u>	- 2,860,421.227794 USDT	✓
316	2024-06-04 05:56:21	<u>0xddc41b17de08d62f9ce5</u> <u>77f72561dfca5f689b73d3</u> <u>2e0f2edc109f9fe980e7e8</u>	- 2,990.642511520969 492267 USDT	✓
317	2024-06-04 05:55:21	<u>0xf773effb41fc2ea693d</u> <u>de3965483ffd35be7f67d4</u> <u>09450456fee9f53c3b9c91</u>	- 2,860,421.227794 USDT	✓

#	Date & time	Transaction Id	Amount	
318	2024-06-04 05:53:33	<u>0x8c7ec27e199bc894e3ab69fd28541924bd58c909d18ffad819be401df6a66266</u>	- 2,860,421.227794 USDT	✓
319	2024-06-04 05:52:12	<u>0xdb400656fd0f7f3ffc07ec1df4f5f26b754b0a17c0664378af9db9f076171fea</u>	- 2,860,421.227794 USDT	✓
320	2024-06-04 05:50:45	<u>0xc570414eed964e041e63ae251e6013c607e440910edabbadf6084c1fcca44bce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
321	2024-06-04 05:50:45	<u>0xe88de2146e6c4abbafa530f21e47e1dcb1639cd1a58eced1093f177c26967771</u>	- 2,860,421.227794 USDT	✓
322	2024-06-04 05:49:21	<u>0x925d63df52ad924e1912ad5b5759ec63f22d951781ea75f9cf4f47127dbf5138</u>	- 2,860,421.227794 USDT	✓
323	2024-06-04 05:48:33	<u>0xf6ba82f354f702c399880c212093a61c9c385693ef2d027947ce298f040f8c9b</u>	- 5,000.00000000000000 000000 USDT	✓
324	2024-06-04 05:48:18	<u>0xb84464aa40947bb353b1bdc893d0a71c4b5e4f06bfa64ae62663c6509d027068</u>	- 2,860,421.227794 USDT	✓
325	2024-06-04 05:47:30	<u>0xe6cd9f9e282b20470e35ce6eb879ef77d7702cf55ae46b3e8388693d7805a575</u>	- 2,860,421.227794 USDT	✓
326	2024-06-04 05:47:06	<u>0xa690c002462a81d2774141e5bb232d1b74c74e46630721c9538858a725d6355e</u>	- 2,860,421.227794 USDT	✓







#	Date & time	Transaction Id	Amount	
327	2024-06-04 05:46:12	<u>0x30ae9aaeca50ceae63a6fcd627157709f15a24e7cace71aa42a01d743ad2a0c</u>	- 2,860,421.227794 USDT	✓
328	2024-06-04 05:45:42	<u>0xec9b60d14a7d6584c02a929e4b04d2b30dd1a774aa1e29ad8931f52fa0afac07</u>	- 2,860,421.227794 USDT	✓
329	2024-06-04 05:45:09	<u>0xceedf49f3ad14630ab486a1341daf1a2da67500647d4716b98be9cd0f066f2bf</u>	- 2,860,421.227794 USDT	✓
330	2024-06-04 05:44:48	<u>0x32d88903ed458f00c9979e09ca0586b9a0dd5015aa3d4929619f36f8754f9cd4</u>	- 2,860,421.227794 USDT	✓
331	2024-06-04 05:44:39	<u>0x7d30e609cc1e1b83c6985d8db981dbac5a19df86e12db22bd88d95f87bcab880</u>	- 5,000.000000000000 000000 USDT	✓
332	2024-06-04 05:44:21	<u>0xeeef48922cddce01188076971457a8860935b21e61fa798e4003b2ce846b09bf4</u>	- 2,990.642511520969 947 UÐ...ÐÐ¢	✓
333	2024-06-04 05:44:06	<u>0xc6993a8c50d2d05aee8a1b4797106099b03725a3918cb94e4c80ac38ae117d6e</u>	- 2,860,421.227794 USDT	✓
334	2024-06-04 05:43:45	<u>0x05584710f0755b6edc979836b547c32dab6fe7208c4cb5f854e65d05fb572a1b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
335	2024-06-04 05:42:54	<u>0x9a01fc1d866f1d08113ade6ef2ace1cb4159279ffd504af65fcc1d775c749a6</u>	- 5,000.000000000000 000000 USDT	✓





#	Date & time	Transaction Id	Amount	
336	2024-06-04 05:42:42	<u>0xb8a4837c19cc373af40d</u> <u>c401e9235b28fcc918626f</u> <u>aa61a1e9dfe2aa39f74c2e</u>	- 2,990.642511520969 492267 USDT	✓
337	2024-06-04 05:41:30	<u>0xfc43d6db2d308ed38b51</u> <u>7358302ec1a6822d4bf12a</u> <u>f8eaed2f6ea98466a59ab1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
338	2024-06-04 05:39:54	<u>0x3118f55e941bbf9b5fb4</u> <u>0b1e407f6444e6ef72c912</u> <u>feb642d8bd876ce697904c</u>	- 2,990.642511520969 947 UÐ...DÐ¢	✓
339	2024-06-04 05:39:45	<u>0x9720285bc741c01e2d50</u> <u>3bd026c00f78719290a1c4</u> <u>d9e438817b61817f6d45ef</u>	- 5,000.000000000000 000000 USDT	✓
340	2024-06-04 05:39:24	<u>0x16efd19096a87dd5a2cd</u> <u>12ce3b0ac1962de74c7860</u> <u>6f19ad4e35969ec126138e</u>	- 2,860,421.227794 USDT	✓
341	2024-06-04 05:38:30	<u>0xda681b852382c8978784</u> <u>acf0545e70432121214155</u> <u>178f32dbba45eaaef0f3da</u>	- 2,860,421.227794 USDT	✓
342	2024-06-04 05:37:48	<u>0xd35c3cccaebf77615bbc</u> <u>50fb8f9c60f6a649f986a7</u> <u>89b2dc9c933c0da863a157</u>	- 2,860,421.227794 USDT	✓
343	2024-06-04 05:37:24	<u>0x952f09d9df38e7200534</u> <u>fef4d0faaf6193bb05ce0a</u> <u>ea3a42f88581e0a136192f</u>	- 5,000.000000000000 000000 USDT	✓
344	2024-06-04 05:37:00	<u>0x61c9e21df2768c4bb177</u> <u>af3ff085d0385fd35543af</u> <u>1ad7d4a14265ed67e12346</u>	- 2,990.642512 USDT	✓


#	Date & time	Transaction Id	Amount	
345	2024-06-04 05:36:39	<u>0x6d8657800d208ece6178</u> <u>27098df0580530b086171c</u> <u>02ae2bb36ff9af7e4b32cb</u>	- 2,990.642511520969 947 UÐ...DÐ¢	✓
346	2024-06-04 05:34:54	<u>0xa23aa6e3cdb07064f2cc</u> <u>1c09912f38b91a8a90f7c3</u> <u>b34afac8cec1014faae5af</u>	- 2,990.642512 USDT	✓
347	2024-06-04 05:34:39	<u>0x00bd2769e3ecec995e</u> <u>a46f001461e36a59e37d6b</u> <u>e0842f1c5a8e59ce4cb393</u>	- 2,990.642512 USDT	✓
348	2024-06-04 05:34:33	<u>0x427c339f734225ac5d17</u> <u>2d4d2ad9b24c576403a7dc</u> <u>13c8edcc242003734fcc02</u>	- 2,990.642512 USDT	✓
349	2024-06-04 05:34:18	<u>0xe0b81820814f6ddd5aa5</u> <u>2aab97a1ea1ee36cc1bbfc</u> <u>9366716fae6c34bbf875d2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
350	2024-06-04 05:32:48	<u>0xe4b0084365dc1419b0ea</u> <u>8288e14ca515d9dc26b5e8</u> <u>191a9417476bad30b96606</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
351	2024-06-04 05:26:54	<u>0x5d005a36569afa6a6956</u> <u>35781b5750bc54d0b68209</u> <u>90c079d8929c2d7e89e700</u>	- 5,000.000000000000 000000 USDT	✓
352	2024-06-04 05:24:51	<u>0x9f6662df6b9286877aa1</u> <u>1a390c905d3483fd3f3f76</u> <u>e2cd58323c469e6e499575</u>	- 5,000.000000000000 000000 USDT	✓
353	2024-06-04 05:24:06	<u>0xb5bcaee714800d297f76</u> <u>3ead94ec87f71d10889ff5</u> <u>7b7c04491c2989e052d9a9</u>	- 5,000.000000000000 000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
354	2024-06-04 05:22:06	<u>0xa08dc6c37e97d376d8e0</u> <u>01fef641d0086f703f3237</u> <u>1b1616605673366faee600</u>	- 5,000.000000000000 000000 USDT	✓
355	2024-06-04 05:19:33	<u>0xdf546f9e4ccf8de235e9</u> <u>f0d5758f511d451dc30187</u> <u>b93e1337d41a82e27b4f40</u>	- 5,000.000000000000 000000 USDT	✓
356	2024-06-04 05:17:48	<u>0x73f2a1d941391ecb4a2d</u> <u>4500da55fc52d051bfa504</u> <u>c380e0a3e5c43b34ef1018</u>	- 2,990.642511520969 947 UÐ...DÐ¢	✓
357	2024-06-04 05:15:42	<u>0x56346f37091a75c04544</u> <u>a15745e5d0750ed36f36c3</u> <u>e0afdc5b1c2146bdea7591</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
358	2024-06-04 05:14:09	<u>0x93bd94686b57570bf010</u> <u>d545e0f31c265d20edce72</u> <u>9cf5454bcbf4a6d110c10d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
359	2024-06-04 05:14:09	<u>0x0e4983d23663b6d8690d</u> <u>4c887aa451ee1839b553ea</u> <u>1722cf39f36dca5d274b2c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
360	2024-06-04 05:11:30	<u>0x6391a22d8d8ced0b4a74</u> <u>2147a14eced5243fabf28e</u> <u>d3124f70773b3b7aa5aef8</u>	- 5,000.000000000000 000000 USDT	✓
361	2024-06-04 05:09:56	<u>0xde1cfd5f56aa569e79a7</u> <u>f1c6ed29ddda46c7de8e71</u> <u>ab3301c521f1b3914a4d26</u>	- 5,000.000000000000 000 UÐ...DÐ¢	✓
362	2024-06-04 05:09:20	<u>0xc3291916a8998b116244</u> <u>c63c23f342a898e36a51c2</u> <u>f0452011a6cd3d2cb1ec75</u>	- 5,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
363	2024-06-04 05:07:59	<u>0x1e28bddfc3c9cd40b02871bd6259908c1e6345bb47f9067b5c3b2964999a1eff</u>	+ 0.012990000000000000 00 USDT  0.01 USD	✓
364	2024-06-04 05:07:56	<u>0x74f47d1306bfdfd0d3fd447f3a0cd6cc08bb2bf29b283c9582724557fda11ff4</u>	- 5,000.00000000000000 000000 USDT	✓
365	2024-06-04 05:07:08	<u>0x3ad54f1e72723c02c5765ed2ce4a16d4e50e4d39f17b78c9fa31270e791c06ec</u>	- 5,000.00000000000000 000000 USDT	✓
366	2024-06-04 05:05:50	<u>0xfeaa098aba12be30259ec1477d4dca8c7e57179ffb</u> <u>d594a8a55545a913433269</u>	- 2,990.642511520969 492267 USDT	✓
367	2024-06-04 05:05:50	<u>0xfeaa098aba12be30259ec1477d4dca8c7e57179ffb</u> <u>d594a8a55545a913433269</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
368	2024-06-04 05:05:29	<u>0x38b8a6afeb0eea8e95a53edcc2292af2e6aca7be88</u> <u>b2e0d2938592b65a6c2d6c</u>	- 2,990.642511520969 492267 USDT	✓
369	2024-06-04 05:05:11	<u>0xdc0b2aead2040b1151ee216e2515996c603e04c6b4</u> <u>7e495f3579e76d11db8b84</u>	- 2,990.642511520969 492267 USDT  2,990.17 USD	✓
370	2024-06-04 03:08:52	<u>0x123db0c6870ee5e6ba719315323858279c79ebc8bb</u> <u>4c35cf5dd1b5167c7fd55e</u>	- 5,000.00000000000000 000000 USDT	✓
371	2024-06-04 03:08:40	<u>0x9151aab15889ba498d02cb4b2a02c9f1699b80533e</u> <u>470c9467117eea62ce5329</u>	- 5,000.00000000000000 000000 USDT	✓



#	Date & time	Transaction Id	Amount	
372	2024-06-04 03:07:07	<u>0x17ec3a0ebe1cbbdb2193</u> <u>103eab694fabe5b00a13cc</u> <u>c145213b8c588910eed2f9</u>	- 5,000.000000000000 000 UÐ...DÐ¢	✓
373	2024-06-04 03:04:40	<u>0x345e642379e3867a95a8</u> <u>0c29325252bc4be7750e80</u> <u>23f2b7eec497147d62d303</u>	- 5,000.000000000000 000000 USDT	✓
374	2024-06-04 02:17:07	<u>0xe20cb8acbb163b2e653e</u> <u>f6e8f52f20dd1e360fa6c3</u> <u>1be2b535e25d8579f723e4</u>	- 5,000.000000000000 000000 USDT	✓
375	2024-06-04 02:15:19	<u>0x02578055d67e52cfd14</u> <u>021576f2deeab07ae8ffda</u> <u>60918b30163959f804538d</u>	- 5,000.000000000000 000 UÐ...DÐ¢	✓
376	2024-06-04 02:14:16	<u>0x632b386ca4a725f61baf</u> <u>b840b8ef24fb2513a5e762</u> <u>d6dbe28651cd244d4cc806</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
377	2024-06-04 02:03:21	<u>0x7313b4202136e183383e</u> <u>a97a0e203403daf78ffda0</u> <u>e1e388dbe400036e0ed3e7</u>	- 5,000.000000000000 000000 USDT	✓
378	2024-06-04 02:00:54	<u>0x6648f6fcd3657004c2f7</u> <u>db3423905690f17db39743</u> <u>02c2fba15a06b6328af82e</u>	- 5,000.000000000000 000000 BSC-USD	✓
379	2024-06-04 01:59:45	<u>0x55ae5e2359b338a63fab</u> <u>2070f3a785b446058c01e9</u> <u>282eb19a928bae4428a752</u>	+ 0.0149999999999999 99 USDT  0.01 USD	✓
380	2024-06-04 01:59:06	<u>0xa9aec1a5bb55d187127</u> <u>081d4b50163085becdb3ce</u> <u>b0a5cc666c9a7b8556da87</u>	- 5,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
381	2024-06-04 01:58:06	<u>0xb1dac9c3ab99371c0b35b6c2e3577f710cebba7844ecb03f129ef976114d5a02</u>	- 5,000.000000 USDT	✓
382	2024-06-04 01:58:00	<u>0x322113908a809870eb368a73a0992550efd8aee8cd49cb536b4627acdde28ecd</u>	- 5,000.000000000000 000000 USDT	✓
383	2024-06-04 01:58:00	<u>0x322113908a809870eb368a73a0992550efd8aee8cd49cb536b4627acdde28ecd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
384	2024-06-04 01:58:00	<u>0x3ef61511b552c08d5db3ffedbcc7685ea849c3f64e810de31b070b9a9df952cf</u>	- 5,000.000000000000 000000 USDT	✓
385	2024-06-04 01:57:51	<u>0xd9b590845e741437035d1baf6e1b9aa800f035c4126c6657d4114d23bbffb768</u>	- 5,000.000000000000 000000 USDT  4,997.96 USD	✓
386	2024-06-03 16:23:06	<u>0x246e12aeaba431891597f16de9347f8c607e69731c ede47d514aa50805f5ffa8</u>	+ 2,219.000000000000 000000 USDT  2,217.85 USD	✓
387	2024-06-03 16:11:39	<u>0xa39f17658a7d7f0bb117f254fabbb4afd49691680585177ab142e6cfea85da65</u>	- 6,698.000000000000 000000 PCD	✓
388	2024-06-03 16:11:39	<u>0xa39f17658a7d7f0bb117f254fabbb4afd49691680585177ab142e6cfea85da65</u>	+ 5,771.627511520969 164849 USDT  5,769.17 USD	✓
389	2024-06-02 17:37:14	<u>0xeab47445a26a64d3ff1d772f2ffcd8ef9c0a07f67fb17fd6e5c1625c37f4f4ab</u>	+ 60,000.000000000000 000000 PPBox.io	✓

#	Date & time	Transaction Id	Amount	
390	2024-06-02 13:58:01	<u>0x85abf36c0b0cfe1688ef86274275dd14e808de0d83b40e1aee8115a5463b9b28</u>	+ 1,063.000000000000 000000 Claim: https://aerodrome. supply	✓
391	2024-06-02 13:04:02	<u>0x40fa1acaab17c8ba091f9a7b78bcd503dbf8693299bfd000f699d893fc9d402</u>	+ 62,000.0000000000 BOOM	✓
392	2024-06-02 12:24:23	<u>0xf4984599a583c041fb9f41021d524bd2617a98fbce0a5dd9ce294325855e8c9c</u>	+ 4,798.000000000000 000000 PCD	✓
393	2024-06-02 12:22:32	<u>0x345600a6fbd4bfff33c1c09e5536c156cd06dcb15bd82e55bc56e7010d8334fc7</u>	- 1,790.000000000000 000000 USDT  1,787.65 USD	✓
394	2024-06-02 12:22:32	<u>0x345600a6fbd4bfff33c1c09e5536c156cd06dcb15bd82e55bc56e7010d8334fc7</u>	+ 1,900.943416173232 435540 PCD	✓
395	2024-06-02 12:18:53	<u>0x2843551dc268ecc5c2f9e24f7a289ebc22bbda2805fd1977c165ee869fba16c8</u>	+ 1,790.000000000000 000000 USDT  1,787.83 USD	✓
396	2024-03-19 14:37:03	<u>0x862a8f1b94b7a70abea9d12a72470ff967155316670a1090a57a1dc06d05ae29</u>	- 0.0030650000000000 00 USDT  0.00 USD	✓
397	2024-03-18 12:32:34	<u>0xe68749ca3076aa7fb4b0af42a814da890e4f09708d2cb83e82fe7a57cd3050e4</u>	+ 0.0030650000000000 00 USDT  0.00 USD	✓
398	2024-03-18 12:10:58	<u>0x50f7234f2fc287c3259fffcae7c630db8740869d31d1098b5306b8dbb4a4867b</u>	- 3,065.779234883038 498083 USDT	✓









#	Date & time	Transaction Id	Amount	
399	2024-03-18 12:06:43	<u>0x1cc30816e890b0d8037d</u> <u>b1a38d84935d43293d4082</u> <u>eea376cdce2959b7aaad00</u>	- 3,065.779234883038 498 UÐ...DÐ¢	✓
400	2024-03-18 12:03:34	<u>0x60bcb9ea2bb79158eb69</u> <u>ce8d20a7b35f000f3d246f</u> <u>6b8f7be58206a49cbe9210</u>	- 3,065.779234883038 952830 USDT	✓
401	2024-03-18 12:00:16	<u>0x1d88297fa447c2d77933</u> <u>2293f3d623792bd31d1f5c</u> <u>b401d355a43d918e9da137</u>	- 3,065.779234883038 952830 BUSDT	✓
402	2024-03-18 11:59:25	<u>0x37ee823d8f24f7f0e122</u> <u>3d3fd40b559f94550d63e9</u> <u>4a2b03062d6062374acf78</u>	- 20,000.000000000000 0000 UÐ...DÐ¢	✓
403	2024-03-18 11:56:13	<u>0xe02e4ed229e0382ff6fd</u> <u>af401e2dbb8115fe9b9e0e</u> <u>2238f7ad849447992b1b62</u>	- 3,065.779234883038 952830 USDT	✓
404	2024-03-18 11:54:37	<u>0x643b9ab0817cb0f4ca60</u> <u>4ac9067df6e7c4a6ba0cb4</u> <u>42ee0e26b25647ac125c55</u>	- 3,065.779234883038 952830 USDT  3,072.57 USD	✓
405	2024-03-18 11:46:16	<u>0x251114f628baa9da5423</u> <u>dee377ae28f947e0cccf5d</u> <u>8ab9d49447ae5f5ed13312</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
406	2024-03-18 11:35:01	<u>0xf21f0cf58f9a41d21405</u> <u>90bdd48e146390e608e5da</u> <u>db3bd5d4a4e7d48098f427</u>	- 20,000.000000000000 0000000 USDT	✓
407	2024-03-18 11:31:25	<u>0x10b11b7fedc260438edd</u> <u>249744336f86b51ef291a1</u> <u>ce205d496938d4b5536718</u>	- 20,000.000000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
408	2024-03-18 11:30:55	<u>0x70c2b91e0b93b8230678</u> <u>58cd804082ac96e1cec4d0</u> <u>8121d41a2add0a7d8338e3</u>	- 20,000.000000000000 0000000 USDT	✓
409	2024-03-18 11:28:16	<u>0x69d61fc1039aa58aa048</u> <u>3781d2e0c5e676ccee195d</u> <u>67c6203075338eea44a788</u>	- 20,000.000000000000 0000000 USDT  20,043.97 USD	✓
410	2024-03-18 09:43:43	<u>0x028b473dd5804f028614</u> <u>c107cf39be2724ecafaa05</u> <u>426877c2db07659a7f0e95</u>	+ 19,064.68046420338 2143751 USDT  19,097.13 USD	✓
411	2024-03-17 18:26:53	<u>0x539ba33ed384d9e50947</u> <u>0cfdd30463644fdb17a3db</u> <u>84785c1669d98b98f5676d</u>	- 3,000.000000000000 0000000 USDT	✓
412	2024-03-17 17:00:23	<u>0x9136d310005f5e295d99</u> <u>be90b03d0b2876d956c143</u> <u>9367139ce8398ace3835ec</u>	- 3,000.000000000000 0000000 USDT	✓
413	2024-03-17 16:45:00	<u>0x7acf151a36b482e5da26</u> <u>b2e35a03a50aa6db52203d</u> <u>71458d1f4f6cc0f0c21cf1</u>	- 3,000.000000000000 0000000 USDT	✓
414	2024-03-17 16:15:58	<u>0x73a9f4429a5c2a2bc846</u> <u>0ca650b5f741b71e067159</u> <u>7f13f8524f7fe2bc0daa24</u>	+ 0.003000000000000000 00 USDT  0.00 USD	✓
415	2024-03-17 16:13:49	<u>0x399134ac203c59cb1a24</u> <u>989f01be6e1b0e1d54b8d1</u> <u>7d5e79727fc61c0b8898ba</u>	- 3,000.000000000000 000 UÐ...DÐ¢	✓
416	2024-03-17 16:09:58	<u>0x0bad6fcde40415ea896c</u> <u>f222729c971902d47a0a45</u> <u>b569e0cefd24f2125fc1e2</u>	- 3,000.000000000000 000 UÐ...DÐ¢	✓




#	Date & time	Transaction Id	Amount	
426	2024-03-17 08:59:13	<u>0xa9b0fed33c06cb99aacb</u> <u>5082c3850be4c4595fd739</u> <u>3071e342303ab6483ca86d</u>	- 2,755.000000000000 000000 USDT	✓
427	2024-03-17 08:56:36	<u>0xbe49fa9082de9b042a4f</u> <u>76c959cb407b60375a1697</u> <u>9ecb2da0185dd489e5e364</u>	+ 0.0527550000000000 03 USDT  0.05 USD	✓
428	2024-03-17 08:55:21	<u>0x50fb3172a0573b86f510</u> <u>b6f0e0ff0a9af13a33edec</u> <u>b13a91c9baea1d4529ca03</u>	- 2,755.000000000000 000000 BUSDT	✓
429	2024-03-17 08:54:48	<u>0x330a49a2cbd0d2fb4237</u> <u>6027d49bee73d5718c40f2</u> <u>99a169ceb8247e6a60f9ab</u>	- 2,755.000000000000 000000 USDT	✓
430	2024-03-17 08:52:33	<u>0xa2040a2fb1a2dbd7cd8c</u> <u>b30519b678652f2e674df6</u> <u>b5c71b1b3ac09a97f2da23</u>	- 2,755.000000000000 000000 USDT  2,759.91 USD	✓
431	2024-03-17 04:13:54	<u>0xd3207e4a10f180dd838b</u> <u>9db09b02922f09ef9c5494</u> <u>9e3f0e047cf3df657cc606</u>	+ 4,755.685082438478 275435 USDT  4,775.56 USD	✓
432	2024-03-17 03:35:30	<u>0xb996f560ae2527c4283f</u> <u>2a75b2c6bdd1c5fd5825e4</u> <u>bf87840c75a86e840b3183</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
433	2024-03-17 03:17:33	<u>0x5c82a749ce6ed5846c0e</u> <u>96095fd0ec270e15365118</u> <u>0bec76e2958835c21da781</u>	- 2,000.000000000000 000000 USDT	✓
434	2024-03-17 03:09:57	<u>0xd7231e7e7a93aeded0ec</u> <u>6b96f831341fdc2caa4e61</u> <u>a6fc644bccc7cdc0db7149</u>	- 2,000.000000000000 000 USDT...DĐ¢	✓


#	Date & time	Transaction Id	Amount	
435	2024-03-17 03:07:45	<u>0x05bba6c12796b4c930836e9783c43a699c4d0735058fa1ecbcacb4cc98c786df</u>	- 2,819.000000000000 000000 USDT	✓
436	2024-03-17 03:01:45	<u>0x273c1382c3f54307038f7278b8818de0e5c0147a73fb53450656a8d853dfc605</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
437	2024-03-17 03:00:15	<u>0x2561c55b044ae8f8339d2bbf2afa224d283f77f52ce137b620bc468807b7a6ef</u>	- 2,000.000000000000 000000 BUSDT	✓
438	2024-03-17 02:58:56	<u>0x7882842d90a9bd950b0b204cff5ec3dc8c5265adaa43f824d1524b4b163dbdd6</u>	- 2,819.000000000000 000 UÐ...DÐ¢	✓
439	2024-03-17 02:58:20	<u>0x51240906afa0ee3cc1e44a154c9af07ad1419f3aa2686cc6432ba50878a0d034</u>	- 2,819.000000000000 000000 USDT	✓
440	2024-03-17 02:57:21	<u>0xabfdc2ccedc3f1d3c91e95ddac04c998823a52739e4cca3246ffab6b85a83cd3</u>	- 2,000.000000000000 000000 USDT  2,009.61 USD	✓
441	2024-03-17 02:55:03	<u>0x67e7f5124d3cbef6928bd94701df73e5a206c84cd7f77f6dcedb1f98acc0937c</u>	- 2,819,000,000,000, 000,262,144	✓
442	2024-03-17 02:52:48	<u>0xd023059f0b92a038f1dff298f11a83f799b07b413bf2a5979f56cb3eeeb850a3</u>	- 2,819.000000000000 000 UÐ...DÐ¢	✓
443	2024-03-17 02:51:45	<u>0x078eb6f5a1fad4800f5a4eabdbab0f5979c5653020b37edba11e9bfd1a1e997f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
444	2024-03-17 02:51:00	<u>0x42182679cab16692501</u> <u>9460d0377a54b7e1f39fb6</u> <u>d86927ab7b689be5817e87</u>	- 2,819.000000000000 000000 USDT	✓
445	2024-03-17 02:44:00	<u>0xd66cff4650cbbcd84921</u> <u>5e3bfde8865192784df3e2</u> <u>014a3dd21e1ca42ec6d4bd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
446	2024-03-17 02:43:39	<u>0xdd8e53fae4be39284972</u> <u>990324590d7456ed231e10</u> <u>c156a9916a791e4c3f159b</u>	- 2,819.000000000000 000 U0...D0¢	✓
447	2024-03-17 02:43:33	<u>0x24169ea1d4c49e42cb41</u> <u>1c5de47529d6d5d772b91a</u> <u>18cbae5964202dc266c4cc</u>	- 2,819,000,000,000, 000,262,144	✓
448	2024-03-17 02:42:15	<u>0x3c7b8d1089f3f70fb682</u> <u>dc0273da57df60fc1dfccb</u> <u>5adf679c8e12e390d634e5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
449	2024-03-17 02:37:18	<u>0xcdd38701fb39e832abe7</u> <u>8eed4e5b6179c3864a5444</u> <u>9acd7c93eb5dc2934b2c46</u>	- 2,819.000000000000 000000 USDT	✓
450	2024-03-17 02:34:15	<u>0xefd3761764e082bb3b4c</u> <u>2e7c1872118d950f6166d7</u> <u>b689eeaba4703819164ea2</u>	- 2,819.000000000000 000000 BUSDT	✓
451	2024-03-17 02:33:30	<u>0x14bce00e91506f425fa3</u> <u>cc2a15d14cc5810bf784d4</u> <u>52004d62409ef4fe4400c8</u>	- 2,819.000000000000 000000 USDT	✓
452	2024-03-17 02:31:15	<u>0x09318dd56df3b664b964</u> <u>7ee6649166f01430800bfa</u> <u>d3362df24f989335c09831</u>	- 2,819.000000000000 000000 USDT  2,830.69 USD	✓

#	Date & time	Transaction Id	Amount	
453	2024-03-16 12:31:41	<u>0x574df8fc0e7e8e832da85df4a64b5f90c8a4cae35929b83dbd968c5a13ae6808</u>	+ 23,033.000000 ards	✓
454	2024-03-16 12:29:02	<u>0xd9b4b7b7807db0416d969ab8e41c3c541cfca9b33985470897970c736b90e372</u>	+ 8,819.300862022950 241226 USDT  8,948.92 USD	✓
455	2024-03-16 06:18:34	<u>0xdb4346f90c6e57e329a729c661457d4b52fe56b0c2deed9b259fd16987d23916</u>	- 2,620.02521 TFX	✓
456	2024-03-16 06:17:07	<u>0x020d44b1cfab1886ec917b76e70e1bbd2d1ba618ccde331cd79fc8713b4613c2</u>	- 3,000.000000000000 000000 USDT  3,051.73 USD	✓
457	2024-03-16 06:17:07	<u>0x020d44b1cfab1886ec917b76e70e1bbd2d1ba618ccde331cd79fc8713b4613c2</u>	+ 2,620.02521 TFX	✓
458	2024-03-16 05:27:58	<u>0x0c7dea1c3143ab457359770a4ec93137754713ac0228b7c274927c6657c11113</u>	- 2,626.35364 TFX	✓
459	2024-03-16 05:27:07	<u>0x661a0ab6d5a264e590ea308358b14701af60fecef7a8c594428fb1d677456ac6</u>	- 3,000.000000000000 000000 USDT  3,050.19 USD	✓
460	2024-03-16 05:27:07	<u>0x661a0ab6d5a264e590ea308358b14701af60fecef7a8c594428fb1d677456ac6</u>	+ 2,626.35364 TFX	✓
461	2024-03-16 04:55:36	<u>0x60b9490ce5af1f53b6261f0aa55cd365308bb63e74fc08f522e9a18f35b1c8e5</u>	- 3,517.24530 TFX	✓

#	Date & time	Transaction Id	Amount	
462	2024-03-16 04:55:09	<u>0xf484618cc48e572beba07b0431062e0856fd7527720c76f7b5d8023ca5cdc376</u>	- 4,000.000000000000 000000 USDT  4,068.88 USD	✓
463	2024-03-16 04:55:09	<u>0xf484618cc48e572beba07b0431062e0856fd7527720c76f7b5d8023ca5cdc376</u>	+ 3,517.24530 TFX	✓
464	2024-03-16 04:40:45	<u>0x9dd0a49e03489156b2b2e4006ab5c3effbfd255a4fa16531a3c62abbf5b0e6c9</u>	- 1,762.37628 TFX	✓
465	2024-03-16 04:40:00	<u>0x350e730900eabd4a83db780913e6689668dd279c96ed8e69610a4a1e3217b071</u>	- 2,000.000000000000 000000 USDT  2,034.64 USD	✓
466	2024-03-16 04:40:00	<u>0x350e730900eabd4a83db780913e6689668dd279c96ed8e69610a4a1e3217b071</u>	+ 1,762.37628 TFX	✓
467	2024-03-16 04:38:06	<u>0xf07478f8469e8e175c89bedb630599a024d5d3351ab2c7714bcd0662f537df85</u>	- 3,611.89475 TFX	✓
468	2024-03-16 04:37:18	<u>0xc9cf9c45172f16961664e959b08bd7a52ed9ce9fe35c691c580dfc46046f9db5</u>	- 2,000.000000000000 000000 USDT  2,035.52 USD	✓
469	2024-03-16 04:37:18	<u>0xc9cf9c45172f16961664e959b08bd7a52ed9ce9fe35c691c580dfc46046f9db5</u>	+ 1,763.84963 TFX	✓
470	2024-03-16 04:32:59	<u>0xa3fe03ecdd88049de3d7781c68e87cb60aa85f3f9da05a0a69009d9153e9ee47</u>	+ 1,848.04512 TFX	✓



#	Date & time	Transaction Id	Amount	
471	2024-03-16 04:32:41	<u>0x4d23168a7916b06172df</u> <u>7c1370af8675aa2f8690db</u> <u>bf4c24e2fa35b14edcaa02</u>	+ 18,000.00007121822 6366909 USDT  18,316.20 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 12:31:50	<u>0x0b17a4b1814fbefa5b66</u> <u>eca431efe4bad0051b1163</u> <u>42d1b01402b15297a2eb2b</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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