

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:42 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc49e9973e3605e8811853a61ffd8b340e4895af1</u>
TOTAL RECEIVED	0.894900000000000029 BNB
	530.04 USD
TOTAL SEND	0.885151501569999999 BNB
	524.27 USD

Token	Balance
BNB	0.009748498430000000 BNB
	5.77 USD
Tether USD	0.005122350698520000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
SHIKOKU INU	200,000.000000000 SHIK
ChatGPT	1,200,000.000000000 ChatGPT
Tether USD	0.000000000000000000 USDT
PEPE 2.0	4,000,000.000000000000000000 aim airdrops
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000 USDT
My Get Rich Token	120,000.576000000000931323 MGRT







\* USD values displayed at the time of transaction

Token


Balance

Binance-Peg BSC-USD 0.000000000000000000 BSC-USD









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-15 11:28:08	<u>0x20b29cca094812141d7d</u> <u>d169bee723840687e8cc7d</u> <u>b4bcfb30fef6609951957a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-15 11:28:08	<u>0x20b29cca094812141d7d</u> <u>d169bee723840687e8cc7d</u> <u>b4bcfb30fef6609951957a</u>	- 0.0007850124000000 00 BNB  0.19 USD	✓
3	2023-12-15 11:27:32	<u>0xbe1052b794d2d1a07e53</u> <u>777c2f5095c630287b25d8</u> <u>57758f8aa6ff41cc49a5e7</u>	+ 0.010000000000000000 00 BNB  2.49 USD	✓
4	2023-12-15 10:09:18	<u>0x8ce76f23e1333b419a58</u> <u>460e39c0982044f59993ad</u> <u>fec3b2fbb69258fc6fc30d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2023-12-15 10:09:18	<u>0x8ce76f23e1333b419a58</u> <u>460e39c0982044f59993ad</u> <u>fec3b2fbb69258fc6fc30d</u>	- 0.0001408041000000 00 BNB  0.03 USD	✓
6	2023-07-04 04:09:38	<u>0x8a092f141ad2285020a0</u> <u>eee01c9fb157f77c4f784f</u> <u>58442d6068f7b4eee3a645</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-07-04 04:09:38	<u>0x8a092f141ad2285020a0</u> <u>eee01c9fb157f77c4f784f</u> <u>58442d6068f7b4eee3a645</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
8	2023-06-28 02:56:21	<u>0xa6c4ccfb964034e3e6fa</u> <u>7ddad1d5bcf1a31999699e</u> <u>cd1d9b95555a621e5b1b22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-28 02:56:21	<u>0xa6c4ccfb964034e3e6fa7ddad1d5bcf1a31999699ecd1d9b95555a621e5b1b22</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
10	2023-06-25 02:00:42	<u>0x50c420eb826c23601c065f60593e837f550fa31e9342850b80788992d08974bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-06-25 02:00:42	<u>0x50c420eb826c23601c065f60593e837f550fa31e9342850b80788992d08974bb</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
12	2023-06-25 02:00:12	<u>0x4f18abc68f56acc9145c3c0cd33949eb52c8c9233246586bf8664e5da8c4ddce</u>	+ 0.0010000000000000 00 BNB  0.23 USD	✓
13	2023-06-22 14:53:38	<u>0x1ecc5de3806b65fca166fd695993ac2e0910632a76117494994b9c1e3ed256a8</u>	- 0.0047448567320000 00 BNB  1.15 USD	✓
14	2023-06-22 14:53:38	<u>0x1ecc5de3806b65fca166fd695993ac2e0910632a76117494994b9c1e3ed256a8</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
15	2023-06-22 14:53:08	<u>0xe24b09416fbde8589496cc70b146e6622fad3d4ac2d0f8be2141f9387c11de1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-06-22 14:53:08	<u>0xe24b09416fbde8589496cc70b146e6622fad3d4ac2d0f8be2141f9387c11de1a</u>	- 0.0001086338340000 00 BNB  0.02 USD	✓
17	2023-06-22 14:52:02	<u>0x416592d75b7f8f872dc2ca419ddf5d3a0239975d73f10910188564ef5956f49b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-06-22 14:52:02	<u>0x416592d75b7f8f872dc2ca419ddf5d3a0239975d73f10910188564ef5956f49b</u>	- 0.0000833834340000 00 BNB  0.02 USD	✓
19	2023-06-22 14:51:32	<u>0xe043524053383c395ddf8e6e24144b08790c8fc0b7026f708dc0dc59e8abb8aa</u>	+ 0.0050000000000000 00 BNB  1.21 USD	✓
20	2023-06-17 06:45:03	<u>0xfc058553f936c316cc6bb4b8a52eaa8ab42895e16d6d05a0b51e087356bb18dd</u>	- 0.0493950223100000 02 BNB  12.17 USD	✓
21	2023-06-17 06:45:03	<u>0xfc058553f936c316cc6bb4b8a52eaa8ab42895e16d6d05a0b51e087356bb18dd</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
22	2023-06-17 06:36:06	<u>0xd3bc99996cc0fe4c7c791bdabb655777fcda730a9542bcd7a7456ed4a25d2714</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-06-17 06:36:06	<u>0xd3bc99996cc0fe4c7c791bdabb655777fcda730a9542bcd7a7456ed4a25d2714</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
24	2023-06-17 06:35:45	<u>0x300a94cbd172ac0a5a4231bd345aac8ad4a10ebade170cb42ea22b4d3791f5f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-06-17 06:35:45	<u>0x300a94cbd172ac0a5a4231bd345aac8ad4a10ebade170cb42ea22b4d3791f5f4</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
26	2023-06-17 06:35:45	<u>0xc4136daa5e32e503d0bae71e148b30500238db8cf17e2ca305c41f1ac7b051f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-06-17 06:35:45	<u>0xc4136daa5e32e503d0ba</u> <u>e71e148b30500238db8cf1</u> <u>7e2ca305c41f1ac7b051f9</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
28	2023-06-17 06:35:42	<u>0xda33e1731b6aef692ee8</u> <u>bc44fabb29ceda89a09e7a</u> <u>b33497f3ad676a16d48bff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-06-17 06:35:42	<u>0xda33e1731b6aef692ee8</u> <u>bc44fabb29ceda89a09e7a</u> <u>b33497f3ad676a16d48bff</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
30	2023-06-17 06:35:39	<u>0xb0f0843b216cc24cffcb</u> <u>e4ac20e1ee7f568e72d9d3</u> <u>cb264291ca5b40c7b0cb93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-06-17 06:35:39	<u>0xb0f0843b216cc24cffcb</u> <u>e4ac20e1ee7f568e72d9d3</u> <u>cb264291ca5b40c7b0cb93</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
32	2023-06-17 06:35:36	<u>0x2bd22703b5cd7a46d2b6</u> <u>2e55b56c8b04a427c6ca2a</u> <u>1c4d8e461e61cddb51f96c</u>	+ 0.0500000000000000 03 BNB  12.32 USD	✓
33	2023-06-15 03:42:40	<u>0xaa649d89470641af0621</u> <u>42f16146f8f7335014c82f</u> <u>dd64ccf0b588a2a676abaa</u>	- 0.0147733662379999 99 BNB  3.49 USD	✓
34	2023-06-15 03:42:40	<u>0xaa649d89470641af0621</u> <u>42f16146f8f7335014c82f</u> <u>dd64ccf0b588a2a676abaa</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
35	2023-06-15 03:42:10	<u>0x55c9879a4c541184071d</u> <u>17548b34efa7616036a128</u> <u>a3bf91fc3fb41205c27646</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-06-15 03:42:10	<u>0x55c9879a4c541184071d</u> <u>17548b34efa7616036a128</u> <u>a3bf91fc3fb41205c27646</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
37	2023-06-15 03:41:46	<u>0xc9a3a55a4ff5dd27ea3c</u> <u>d31f2de23e82ac80a2431a</u> <u>236259487df376d288ff03</u>	+ 0.0149000000000000 00 BNB  3.52 USD	✓
38	2023-06-13 04:43:03	<u>0xb377770a7948fdbf14ee</u> <u>840d04e6841ac1cdd5a94c</u> <u>41b6a0bd30d167af30f725</u>	- 0.0048734023100000 00 BNB  1.14 USD	✓
39	2023-06-13 04:43:03	<u>0xb377770a7948fdbf14ee</u> <u>840d04e6841ac1cdd5a94c</u> <u>41b6a0bd30d167af30f725</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
40	2023-06-13 04:42:48	<u>0x9c59f32c83bc56622edd</u> <u>102502099835a23cd0b143</u> <u>d61859c5907c502b6a5dc8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-06-13 04:42:48	<u>0x9c59f32c83bc56622edd</u> <u>102502099835a23cd0b143</u> <u>d61859c5907c502b6a5dc8</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
42	2023-06-13 04:42:33	<u>0x6b114936b95c441d37a7</u> <u>54b36cab2054b5038e7818</u> <u>1275e77936c8d3e4994449</u>	+ 0.0050000000000000 00 BNB  1.17 USD	✓
43	2023-06-12 04:09:36	<u>0xab376c4d5096de1f000f</u> <u>2b2ace49d9e7dcf4246a3d</u> <u>218312602f377aa8355413</u>	- 0.0048734023100000 00 BNB  1.11 USD	✓
44	2023-06-12 04:09:36	<u>0xab376c4d5096de1f000f</u> <u>2b2ace49d9e7dcf4246a3d</u> <u>218312602f377aa8355413</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-06-12 04:09:21	<u>0x8987b0a13e1be176bd13</u> <u>26655125536bc37c21c134</u> <u>52079a281229c654c06408</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-06-12 04:09:21	<u>0x8987b0a13e1be176bd13</u> <u>26655125536bc37c21c134</u> <u>52079a281229c654c06408</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
47	2023-06-12 04:09:12	<u>0x40297687ce051b6052d3</u> <u>066ce99437f57a8d1b94af</u> <u>0d7cdc9b9cde3c627e30c7</u>	+ 0.0050000000000000 00 BNB  1.14 USD	✓
48	2023-06-11 02:51:21	<u>0x6d906043e9858f5d08c4</u> <u>9f51ea4c4e7b347813a9a0</u> <u>a9c6080df425ba9514ae13</u>	- 0.0048734023100000 00 BNB  1.15 USD	✓
49	2023-06-11 02:51:21	<u>0x6d906043e9858f5d08c4</u> <u>9f51ea4c4e7b347813a9a0</u> <u>a9c6080df425ba9514ae13</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
50	2023-06-11 02:50:57	<u>0x25d41a86ddb5e11b1d9c</u> <u>761a494198bf44b7160d3d</u> <u>a5345c840d7251fc92206a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-06-11 02:50:57	<u>0x25d41a86ddb5e11b1d9c</u> <u>761a494198bf44b7160d3d</u> <u>a5345c840d7251fc92206a</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
52	2023-06-11 02:50:45	<u>0x25912cdb63e606f2193a</u> <u>deab121acfc2655eee5fd8</u> <u>db66dfd27b61ace7576691</u>	+ 0.0050000000000000 00 BNB  1.18 USD	✓
53	2023-06-06 16:23:12	<u>0x948628d0fc8f653a5e6a</u> <u>2a46aac29f542baeb6e968</u> <u>ff0e8f0fed3541c1d49a1b</u>	- 0.0048733662380000 00 BNB  1.37 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-06-06 16:23:12	<u>0x948628d0fc8f653a5e6a2a46aac29f542baeb6e968ff0e8f0fed3541c1d49a1b</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
55	2023-06-06 16:23:03	<u>0x31ee25fcfeaea18a598522ac12b1a99628f8e9e3e8ca10b1e1b06ce69b6d196a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-06-06 16:23:03	<u>0x31ee25fcfeaea18a598522ac12b1a99628f8e9e3e8ca10b1e1b06ce69b6d196a</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
57	2023-06-06 16:22:51	<u>0x832932c909eb1d58ef41e338a3edb5fa0c3db318d2bda5bd6e343d317b7ff0e6</u>	+ 0.0050000000000000 00 BNB  1.41 USD	✓
58	2023-06-01 15:24:49	<u>0x1fb8cbeb0c2b10dc0c11110c03f63475f4de920916180b96967d39d647b176e4</u>	- 0.0038734023100000 00 BNB  1.18 USD	✓
59	2023-06-01 15:24:49	<u>0x1fb8cbeb0c2b10dc0c11110c03f63475f4de920916180b96967d39d647b176e4</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
60	2023-06-01 15:24:37	<u>0xe5444b272d26c50740d1efad41aabc1dd66ad50c523e7daea5c14ff5e8fef1b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-06-01 15:24:37	<u>0xe5444b272d26c50740d1efad41aabc1dd66ad50c523e7daea5c14ff5e8fef1b6</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
62	2023-06-01 15:24:25	<u>0xcbde18d14abc3a054d9618fb06329539d438e94e2dd70e1949398d6726d77826</u>	+ 0.0040000000000000 00 BNB  1.21 USD	✓












#	Date & time	Transaction Id	Amount	
63	2023-05-18 01:58:47	<u>0xda1fb42558e72dac3561</u> <u>08795b5f995dd750c23267</u> <u>65d08a4428359759bba8c3</u>	- 0.0486161205479999 98 BNB  15.27 USD	✓
64	2023-05-18 01:58:47	<u>0xda1fb42558e72dac3561</u> <u>08795b5f995dd750c23267</u> <u>65d08a4428359759bba8c3</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
65	2023-05-18 01:58:32	<u>0x12504ee7ef7551722dd2</u> <u>bef2bb727aeea0c46f977b</u> <u>38cdf0757a3e27aa5ec065</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2023-05-18 01:58:32	<u>0x12504ee7ef7551722dd2</u> <u>bef2bb727aeea0c46f977b</u> <u>38cdf0757a3e27aa5ec065</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
67	2023-05-17 05:35:04	<u>0x6dd6a84dabf66fdf66ea</u> <u>19a18016f7dcdc277b8879</u> <u>54e1013ca3858fe3172473</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2023-05-17 05:35:04	<u>0x6dd6a84dabf66fdf66ea</u> <u>19a18016f7dcdc277b8879</u> <u>54e1013ca3858fe3172473</u>	- 0.0001532730000000 00 BNB  0.04 USD	✓
69	2023-05-16 05:13:11	<u>0x31f5aa5aa3f98b58c5ab</u> <u>8c4ef2963f2e06b59e5132</u> <u>ddb7e2e6930fc7dc1b59d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2023-05-16 05:13:11	<u>0x31f5aa5aa3f98b58c5ab</u> <u>8c4ef2963f2e06b59e5132</u> <u>ddb7e2e6930fc7dc1b59d6</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
71	2023-05-15 12:08:18	<u>0x4214f41f67203153c96d</u> <u>49cec49fd8fa40424c2bae</u> <u>26e11e856bfe140b70325e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
72	2023-05-15 12:08:18	<u>0x4214f41f67203153c96d49cec49fd8fa40424c2bae26e11e856bfe140b70325e</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
73	2023-05-15 12:08:18	<u>0x1f0c9aad50730f6d1f2e81b94bcfa0b95d5858df3119274b71be37d013c72519</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2023-05-15 12:08:18	<u>0x1f0c9aad50730f6d1f2e81b94bcfa0b95d5858df3119274b71be37d013c72519</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
75	2023-05-15 11:39:04	<u>0xd99c3727d2fd6e9563c888952f167e20c9c6d01127d8d012bb06fcf0f66916c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2023-05-15 11:39:04	<u>0xd99c3727d2fd6e9563c888952f167e20c9c6d01127d8d012bb06fcf0f66916c1</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
77	2023-05-15 11:17:04	<u>0xaf32f62179d59e018f81c9b0b098c3d7f8ab5b54d1e7468303da171bc9775d49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2023-05-15 11:17:04	<u>0xaf32f62179d59e018f81c9b0b098c3d7f8ab5b54d1e7468303da171bc9775d49</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
79	2023-05-15 10:17:03	<u>0xbb8a0c20d7fc58c957919cb17e6a25d6ea6b3719e0e07cd3fd68acf9772900b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2023-05-15 10:17:03	<u>0xbb8a0c20d7fc58c957919cb17e6a25d6ea6b3719e0e07cd3fd68acf9772900b6</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-05-14 12:15:02	<u>0x7a5bc5d8f7103e307d55</u> <u>c9de6d427e0690be94c48f</u> <u>999e0cd1d424ececfc97d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-05-14 12:15:02	<u>0x7a5bc5d8f7103e307d55</u> <u>c9de6d427e0690be94c48f</u> <u>999e0cd1d424ececfc97d2</u>	- 0.000153309000000000 00 BNB  0.04 USD	✓
83	2023-05-14 04:26:27	<u>0x588717858fb91c45967a</u> <u>efe108d3c40838b434ca91</u> <u>f0179557ac20786fe9fc33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-05-14 04:26:27	<u>0x588717858fb91c45967a</u> <u>efe108d3c40838b434ca91</u> <u>f0179557ac20786fe9fc33</u>	- 0.000063471690000000 00 BNB  0.01 USD	✓
85	2023-05-14 04:26:18	<u>0x49853d592794d5672082</u> <u>c688d90b79955b466e4e3a</u> <u>0a71c7b166f813e3b432bb</u>	+ 0.050000000000000000 03 BNB  15.58 USD	✓
86	2023-05-06 15:02:52	<u>0x87920096dc1db67c97a5</u> <u>3eb8f9636fff4370f5049d</u> <u>8050849168b6748cab384b</u>	- 0.029873402310000000 02 BNB  9.57 USD	✓
87	2023-05-06 15:02:52	<u>0x87920096dc1db67c97a5</u> <u>3eb8f9636fff4370f5049d</u> <u>8050849168b6748cab384b</u>	- 0.000063126000000000 00 BNB  0.02 USD	✓
88	2023-05-06 15:02:43	<u>0x0363a59d87f2a350af19</u> <u>1460f30791f5f1611075d5</u> <u>ec6cb311353c124213e8ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2023-05-06 15:02:43	<u>0x0363a59d87f2a350af19</u> <u>1460f30791f5f1611075d5</u> <u>ec6cb311353c124213e8ca</u>	- 0.000063471690000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-05-06 15:02:31	<u>0x2b1e779f05aa8a2123d97d4f56dc89bb7e377a41a7fb41feb67ef440d6a315cd</u>	+ 0.029999999999999999 99 BNB  9.61 USD	✓
91	2023-04-30 05:40:41	<u>0xb4c3c8f699daf60189e2cef153954c832d28c3e876ea897768495ef4437e7e40</u>	- 0.0048733662380000 00 BNB  1.56 USD	✓
92	2023-04-30 05:40:41	<u>0xb4c3c8f699daf60189e2cef153954c832d28c3e876ea897768495ef4437e7e40</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
93	2023-04-30 05:40:05	<u>0x6c9cdfbbe5ef3ee2fc19cd110adff0571e8adf68ed8f4b97715efc2753f3132a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2023-04-30 05:40:05	<u>0x6c9cdfbbe5ef3ee2fc19cd110adff0571e8adf68ed8f4b97715efc2753f3132a</u>	- 0.0000635077620000 00 BNB  0.02 USD	✓
95	2023-04-30 05:39:49	<u>0xabc675952eba5e64aae6134232364a2b47a8ba7afa43db61e9390eda5707d98e</u>	+ 0.0050000000000000 00 BNB  1.61 USD	✓
96	2023-04-27 03:32:43	<u>0x0a3a31471367beec67a3c8e4684f75d8fc14361fa19c04b37cba0762acc3716c</u>	- 0.0498734023100000 02 BNB  16.64 USD	✓
97	2023-04-27 03:32:43	<u>0x0a3a31471367beec67a3c8e4684f75d8fc14361fa19c04b37cba0762acc3716c</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
98	2023-04-27 03:32:04	<u>0x053b49f0c2d97a73db170a709c2548f8e5f8516f7b59d48c6a801b56db37d9b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
99	2023-04-27 03:32:04	<u>0x053b49f0c2d97a73db17</u> <u>0a709c2548f8e5f8516f7b</u> <u>59d48c6a801b56db37d9b3</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
100	2023-04-27 03:31:52	<u>0x517ccb3f4761242491de</u> <u>9b415ce839d3b1d98883f5</u> <u>02049b7a99b6bda098cd8b</u>	+ 0.0500000000000000 03 BNB  16.69 USD	✓
101	2023-04-23 05:12:57	<u>0xfccec887bdf0f03464f0</u> <u>99a68611fd8b8906fbd2b7</u> <u>6188be898303f519f783ec</u>	- 0.0018734023100000 00 BNB  0.61 USD	✓
102	2023-04-23 05:12:57	<u>0xfccec887bdf0f03464f0</u> <u>99a68611fd8b8906fbd2b7</u> <u>6188be898303f519f783ec</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
103	2023-04-23 05:12:39	<u>0x1922e89f87f25c61e673</u> <u>7312e8f7b6c468dec549a0</u> <u>91b3b7aad0ea0ba49b9a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2023-04-23 05:12:39	<u>0x1922e89f87f25c61e673</u> <u>7312e8f7b6c468dec549a0</u> <u>91b3b7aad0ea0ba49b9a7</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
105	2023-04-23 05:12:30	<u>0x3f4f28fcb541b83fc7c3</u> <u>0b0d1e8653af74b153c239</u> <u>b58c29869bfb4492b15cb6</u>	+ 0.0020000000000000 00 BNB  0.66 USD	✓
106	2023-04-19 09:52:09	<u>0xcb9d79da99a0d38f34d5</u> <u>47e0c63403f76bd9d4e054</u> <u>5549820d9ad38acc5714d2</u>	- 0.0048734023100000 00 BNB  1.59 USD	✓
107	2023-04-19 09:52:09	<u>0xcb9d79da99a0d38f34d5</u> <u>47e0c63403f76bd9d4e054</u> <u>5549820d9ad38acc5714d2</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-04-19 09:50:42	<u>0xe079a0f28cce6524c09e</u> <u>c04e3659741a77b6baf5d9</u> <u>548a6fbb1c13150172c6c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2023-04-19 09:50:42	<u>0xe079a0f28cce6524c09e</u> <u>c04e3659741a77b6baf5d9</u> <u>548a6fbb1c13150172c6c9</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
110	2023-04-19 09:50:27	<u>0xe4c98f9f6e2de836cdf0</u> <u>e6f0363984ab6aab278416</u> <u>dcf2fa95a39332acbd54ea</u>	+ 0.005000000000000000 00 BNB  1.63 USD	✓
111	2023-04-14 08:01:22	<u>0x028b7ae1a0ad5748945c</u> <u>94903ddf3fb191beabcaa8</u> <u>becedd3646beabe53ead57</u>	- 0.5648004584200000 40 BNB  188.07 USD	✓
112	2023-04-14 08:01:22	<u>0x028b7ae1a0ad5748945c</u> <u>94903ddf3fb191beabcaa8</u> <u>becedd3646beabe53ead57</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
113	2023-04-14 07:21:33	<u>0x75d8286ce2a7dc85c1ba</u> <u>59e5f392bb22c2ce72e9f2</u> <u>4b41db9f422bcdd2a3f412</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2023-04-14 07:21:33	<u>0x75d8286ce2a7dc85c1ba</u> <u>59e5f392bb22c2ce72e9f2</u> <u>4b41db9f422bcdd2a3f412</u>	- 0.0001805150000000 00 BNB  0.06 USD	✓
115	2023-04-13 12:12:42	<u>0xf5476e15476ee73d8e2d</u> <u>57571334192b4b12181650</u> <u>1276a0537b85528632aae0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
116	2023-04-13 12:12:42	<u>0xf5476e15476ee73d8e2d</u> <u>57571334192b4b12181650</u> <u>1276a0537b85528632aae0</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
117	2023-04-13 12:12:30	<u>0xe7639749a1074ff3301a</u> <u>f21a2a6859f8bb705d44dd</u> <u>7402e948a02365ebc3dce7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2023-04-13 12:12:30	<u>0xe7639749a1074ff3301a</u> <u>f21a2a6859f8bb705d44dd</u> <u>7402e948a02365ebc3dce7</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
119	2023-04-13 09:30:13	<u>0x103ce65a765252060c83</u> <u>70a92b13b219fec88e757f</u> <u>ea08cc3a9c8e5334c0fd06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2023-04-13 09:30:13	<u>0x103ce65a765252060c83</u> <u>70a92b13b219fec88e757f</u> <u>ea08cc3a9c8e5334c0fd06</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
121	2023-04-13 04:06:33	<u>0x714eff570b86a0004ce2</u> <u>c2fbfbb959987367cbd188</u> <u>372dfb3bd5aae4b51e0395</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2023-04-13 04:06:33	<u>0x714eff570b86a0004ce2</u> <u>c2fbfbb959987367cbd188</u> <u>372dfb3bd5aae4b51e0395</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
123	2023-04-13 03:24:32	<u>0x267ee64eb62569279a8d</u> <u>7bb413d05ef501febe911f</u> <u>8f679605db0463c6f01992</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2023-04-13 03:24:32	<u>0x267ee64eb62569279a8d</u> <u>7bb413d05ef501febe911f</u> <u>8f679605db0463c6f01992</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
125	2023-04-09 06:59:33	<u>0xe988a3390e70a552a128</u> <u>1b97fec286b9060c992d73</u> <u>cc6a9e66ea9f13cf253223</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
126	2023-04-09 06:59:33	<u>0xe988a3390e70a552a128</u> <u>1b97fec286b9060c992d73</u> <u>cc6a9e66ea9f13cf253223</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
127	2023-04-09 06:53:24	<u>0xfa9c3d1198b6e21de619</u> <u>44adf37332c12927953988</u> <u>d1a19108d55af70787e5b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2023-04-09 06:53:24	<u>0xfa9c3d1198b6e21de619</u> <u>44adf37332c12927953988</u> <u>d1a19108d55af70787e5b7</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
129	2023-04-09 06:53:21	<u>0xab76c4eec451b52270e6</u> <u>0728e248f9b25de8636a2d</u> <u>ae8d424475db1304b29f50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
130	2023-04-09 06:53:21	<u>0xab76c4eec451b52270e6</u> <u>0728e248f9b25de8636a2d</u> <u>ae8d424475db1304b29f50</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
131	2023-03-29 06:37:22	<u>0xd2c59a1a33b15d0e8759</u> <u>c2ad582a13b3eac6ae7e24</u> <u>1b83b9c99004945f22609b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
132	2023-03-29 06:37:22	<u>0xd2c59a1a33b15d0e8759</u> <u>c2ad582a13b3eac6ae7e24</u> <u>1b83b9c99004945f22609b</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
133	2023-03-27 08:50:11	<u>0x27b5be98d16f50874906</u> <u>93d839369be27a3108af93</u> <u>c01b83f8af9e69355912a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
134	2023-03-27 08:50:11	<u>0x27b5be98d16f50874906</u> <u>93d839369be27a3108af93</u> <u>c01b83f8af9e69355912a3</u>	- 0.0001808760300000 00 BNB  0.05 USD	✓














#	Date & time	Transaction Id	Amount	
135	2023-03-27 07:48:46	<u>0x79a966873af220f1f53d</u> <u>45b78507d3bdcbe4292025</u> <u>451b2cea3214b03fe97585</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
136	2023-03-27 07:48:46	<u>0x79a966873af220f1f53d</u> <u>45b78507d3bdcbe4292025</u> <u>451b2cea3214b03fe97585</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
137	2023-03-24 14:40:34	<u>0x455c2b686aa68465e9b9</u> <u>77f75b124b9631d23e9a6d</u> <u>fd5a68199533eccac52cb4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
138	2023-03-24 14:40:34	<u>0x455c2b686aa68465e9b9</u> <u>77f75b124b9631d23e9a6d</u> <u>fd5a68199533eccac52cb4</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
139	2023-03-24 11:00:45	<u>0x87a1154b33b45369c3f2</u> <u>0aa5c8c9a64fa5c8342288</u> <u>1ab84b004dabfaf1a3da16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
140	2023-03-24 11:00:45	<u>0x87a1154b33b45369c3f2</u> <u>0aa5c8c9a64fa5c8342288</u> <u>1ab84b004dabfaf1a3da16</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
141	2023-03-24 10:44:48	<u>0xd1147ae54c20a576b28b</u> <u>d0d9e713ec6437988bd92a</u> <u>677b669913644100e5a095</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
142	2023-03-24 10:44:48	<u>0xd1147ae54c20a576b28b</u> <u>d0d9e713ec6437988bd92a</u> <u>677b669913644100e5a095</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
143	2023-03-24 10:42:48	<u>0xaeea14e5b63e2d6ce05f</u> <u>8a517f6bbde113e44339c7</u> <u>c52adad1def7a4d773d0ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
144	2023-03-24 10:42:48	<u>0xaeea14e5b63e2d6ce05f8a517f6bbde113e44339c7c52adad1def7a4d773d0ca</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
145	2023-03-24 09:34:50	<u>0x0b10c7f62e86f50bfc65b9a2442514e907f8c51e1cfa2dac895f0a7d0bd22e1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
146	2023-03-24 09:34:50	<u>0x0b10c7f62e86f50bfc65b9a2442514e907f8c51e1cfa2dac895f0a7d0bd22e1a</u>	- 0.0001175200000000 00 BNB  0.03 USD	✓
147	2023-03-24 09:34:47	<u>0x3e41384a44636b3673bd39bf0bf71d3aa277ad9b72861e922baafa0bca6a024e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
148	2023-03-24 09:34:47	<u>0x3e41384a44636b3673bd39bf0bf71d3aa277ad9b72861e922baafa0bca6a024e</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
149	2023-03-24 08:58:46	<u>0x32ea12117d39888e608d368a804998efad894a999d2b55fd3360dbbfff5c0e370</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
150	2023-03-24 08:58:46	<u>0x32ea12117d39888e608d368a804998efad894a999d2b55fd3360dbbfff5c0e370</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
151	2023-03-24 07:38:56	<u>0x4eb8e37a6d35bc0a49308d01304c8c5a4a45a56928902a7d7803adb753a8d859</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
152	2023-03-24 07:38:56	<u>0x4eb8e37a6d35bc0a49308d01304c8c5a4a45a56928902a7d7803adb753a8d859</u>	- 0.0001057260300000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
153	2023-03-24 07:32:47	<u>0xb0bdf6d03954af18b4b3</u> <u>d5376444de1d25830a93c3</u> <u>2453f527e09d7e10b0c092</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
154	2023-03-24 07:32:47	<u>0xb0bdf6d03954af18b4b3</u> <u>d5376444de1d25830a93c3</u> <u>2453f527e09d7e10b0c092</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
155	2023-03-24 02:06:46	<u>0xe94038ef8dd7898d22a4</u> <u>5d072977a6d7c56b3ff07f</u> <u>8b111ee177f09f492a59ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
156	2023-03-24 02:06:46	<u>0xe94038ef8dd7898d22a4</u> <u>5d072977a6d7c56b3ff07f</u> <u>8b111ee177f09f492a59ca</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
157	2023-03-23 13:33:54	<u>0x69e5dead814806660d65</u> <u>d536b28aa88f987fd5ea18</u> <u>545d69ffbd92eceb808783</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
158	2023-03-23 13:33:54	<u>0x69e5dead814806660d65</u> <u>d536b28aa88f987fd5ea18</u> <u>545d69ffbd92eceb808783</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
159	2023-03-23 11:54:46	<u>0x45c927871bd45225056d</u> <u>eb07d2f6e3710009808a7e</u> <u>5157ee6ccf50a2c69c83d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
160	2023-03-23 11:54:46	<u>0x45c927871bd45225056d</u> <u>eb07d2f6e3710009808a7e</u> <u>5157ee6ccf50a2c69c83d8</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
161	2023-03-23 10:42:45	<u>0x004d93f8010320b9f8ec</u> <u>182479807d530f463d49d3</u> <u>b90d2563554d2208a91590</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
162	2023-03-23 10:42:45	<u>0x004d93f8010320b9f8ec</u> <u>182479807d530f463d49d3</u> <u>b90d2563554d2208a91590</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
163	2023-03-23 10:28:48	<u>0x18aeb5cc3aef6f092404</u> <u>04e99e6521d301b1a7c4bd</u> <u>fd377ebc1d0287944d06fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
164	2023-03-23 10:28:48	<u>0x18aeb5cc3aef6f092404</u> <u>04e99e6521d301b1a7c4bd</u> <u>fd377ebc1d0287944d06fc</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
165	2023-03-23 08:29:52	<u>0x0d16968231170ad92342</u> <u>5832ad238a1c9a2ba56e88</u> <u>aa6f8b0509dce74c0fe348</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
166	2023-03-23 08:29:52	<u>0x0d16968231170ad92342</u> <u>5832ad238a1c9a2ba56e88</u> <u>aa6f8b0509dce74c0fe348</u>	- 0.0001058462700000 00 BNB  0.03 USD	✓
167	2023-03-23 08:14:14	<u>0x410a97b30e4c9e440126</u> <u>86c1b4a5a7f65e6bf0cf98</u> <u>f0f66284264fb41a549c57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
168	2023-03-23 08:14:14	<u>0x410a97b30e4c9e440126</u> <u>86c1b4a5a7f65e6bf0cf98</u> <u>f0f66284264fb41a549c57</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
169	2023-03-23 07:56:03	<u>0xf1add7ec10817b839e6c</u> <u>941efdca382ef6b9fdfbce</u> <u>50793d079aa793bf0b2663</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
170	2023-03-23 07:56:03	<u>0xf1add7ec10817b839e6c</u> <u>941efdca382ef6b9fdfbce</u> <u>50793d079aa793bf0b2663</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
171	2023-03-23 03:40:46	<u>0x8dc5b1203ed5503bb5ee5c8ef06f57a2d71093e9f0d5e70517d0351bb3610e24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
172	2023-03-23 03:40:46	<u>0x8dc5b1203ed5503bb5ee5c8ef06f57a2d71093e9f0d5e70517d0351bb3610e24</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
173	2023-03-22 07:12:45	<u>0xc3fe89e8206715fe2b17416e054e865e4d2b08dc0bac1a2eea6a6072b32e24de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
174	2023-03-22 07:12:45	<u>0xc3fe89e8206715fe2b17416e054e865e4d2b08dc0bac1a2eea6a6072b32e24de</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
175	2023-03-22 07:10:45	<u>0xf80693fb0d9b2b75bd5f0a75fdcdf547ea7fbec69edd6ffea1552b2b4d2e7f7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
176	2023-03-22 07:10:45	<u>0xf80693fb0d9b2b75bd5f0a75fdcdf547ea7fbec69edd6ffea1552b2b4d2e7f7e</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
177	2023-03-21 16:31:51	<u>0x02ff8081fb0e4526736f6bb22a89fff0cf884773c47e6dd2fc8f335153cf4372</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
178	2023-03-21 16:31:51	<u>0x02ff8081fb0e4526736f6bb22a89fff0cf884773c47e6dd2fc8f335153cf4372</u>	- 0.0001057260300000 00 BNB  0.03 USD	✓
179	2023-03-21 16:30:45	<u>0x92e584e5d7a0a357b2fe7f7d57c13985dd2620e46707f5b020cafffb8ca14ea78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
180	2023-03-21 16:30:45	<u>0x92e584e5d7a0a357b2fe7f7d57c13985dd2620e46707f5b020caffb8ca14ea78</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
181	2023-03-21 16:24:45	<u>0x584a39d6043d51cd8f6d29d97bba9e037fb2b5c89fe93c81c84b84e2996bfd3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
182	2023-03-21 16:24:45	<u>0x584a39d6043d51cd8f6d29d97bba9e037fb2b5c89fe93c81c84b84e2996bfd3b</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
183	2023-03-21 16:22:48	<u>0x039df4d7d3637961a47ced277e90317da2159716d44a035df713820674948149</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
184	2023-03-21 16:22:48	<u>0x039df4d7d3637961a47ced277e90317da2159716d44a035df713820674948149</u>	- 0.0002555150000000 00 BNB  0.08 USD	✓
185	2023-03-21 16:22:45	<u>0xe01202c0afd948500e6170528a5556b04c16f9604e39c4d874f389066e596cb1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
186	2023-03-21 16:22:45	<u>0xe01202c0afd948500e6170528a5556b04c16f9604e39c4d874f389066e596cb1</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
187	2023-03-21 10:36:58	<u>0xf16efe6c31f0912a3da9761c582e026ec63bcf4715c6c385c9c5aace086d2fe5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
188	2023-03-21 10:36:58	<u>0xf16efe6c31f0912a3da9761c582e026ec63bcf4715c6c385c9c5aace086d2fe5</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
189	2023-03-21 10:26:43	<u>0xffff0d3b3ad25e537fa4e72be3423b96824da43938e6608f58a201463d15ea75b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
190	2023-03-21 10:26:43	<u>0xffff0d3b3ad25e537fa4e72be3423b96824da43938e6608f58a201463d15ea75b</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
191	2023-03-21 10:22:43	<u>0x4f0cbcbf8e8faf2b02ad11301472fddd97ec74a7b9ef927c491e70a8052c5927</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
192	2023-03-21 10:22:43	<u>0x4f0cbcbf8e8faf2b02ad11301472fddd97ec74a7b9ef927c491e70a8052c5927</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
193	2023-03-21 09:43:19	<u>0x0647590e5c40104a224b0d906d563d8a34908bcd909c9ae876e068c95ebd3c99</u>	+ 0.289999999999999999 80 BNB  97.12 USD	✓
194	2023-03-17 07:50:58	<u>0x2db417420d761abaa74d1a274d06a91c66dc55c6c84467b37b29b7c94930daee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
195	2023-03-17 07:50:58	<u>0x2db417420d761abaa74d1a274d06a91c66dc55c6c84467b37b29b7c94930daee</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
196	2023-03-16 02:13:34	<u>0x9a3b75e8bac24a7dd154d8ded4cb51b5b4e6be675a4da006626896b04c48921f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
197	2023-03-16 02:13:34	<u>0x9a3b75e8bac24a7dd154d8ded4cb51b5b4e6be675a4da006626896b04c48921f</u>	- 0.0001809962700000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
198	2023-03-15 20:32:45	<u>0x81cefaa84aaf1c1c647f</u> <u>c6901497788e7197115105</u> <u>8f961d65f62603471732b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
199	2023-03-15 20:32:45	<u>0x81cefaa84aaf1c1c647f</u> <u>c6901497788e7197115105</u> <u>8f961d65f62603471732b9</u>	- 0.0001082200000000 00 BNB  0.03 USD	✓
200	2023-03-15 09:06:43	<u>0x06d7fb123ba812f15018</u> <u>90f02a44a6242560fc97bb</u> <u>01207a49ac0418d274576a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
201	2023-03-15 09:06:43	<u>0x06d7fb123ba812f15018</u> <u>90f02a44a6242560fc97bb</u> <u>01207a49ac0418d274576a</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
202	2023-03-14 02:06:59	<u>0x2641f95332e10406930a</u> <u>d22c2953cd40c0a621a40b</u> <u>1cb47933933ae475f0c2af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
203	2023-03-14 02:06:59	<u>0x2641f95332e10406930a</u> <u>d22c2953cd40c0a621a40b</u> <u>1cb47933933ae475f0c2af</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
204	2023-03-13 16:38:58	<u>0xe2a210ba16b6eb069f3e</u> <u>5db27067846b3b5b401c28</u> <u>9c87afdf9a4644d268a555</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
205	2023-03-13 16:38:58	<u>0xe2a210ba16b6eb069f3e</u> <u>5db27067846b3b5b401c28</u> <u>9c87afdf9a4644d268a555</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
206	2023-03-13 15:00:59	<u>0x7bdc0eaf6f1b9e6161cd</u> <u>f1494d65a49a412dfa082c</u> <u>3bcc82a4edbc63b1691f27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓











#	Date & time	Transaction Id	Amount	
207	2023-03-13 15:00:59	<u>0x7bdc0eaf6f1b9e6161cd</u> <u>f1494d65a49a412dfa082c</u> <u>3bcc82a4edbc63b1691f27</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
208	2023-03-13 14:57:20	<u>0x911cb5822f53448c47a8</u> <u>d923190c226fde53dc4e6e</u> <u>5d3ec9521c799c2872e5a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
209	2023-03-13 14:57:20	<u>0x911cb5822f53448c47a8</u> <u>d923190c226fde53dc4e6e</u> <u>5d3ec9521c799c2872e5a7</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
210	2023-03-13 14:54:50	<u>0xfc5f2b2ea87569e37d74</u> <u>264df0b43587365a97025d</u> <u>f8abfe0380a2a4f1c06fc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
211	2023-03-13 14:54:50	<u>0xfc5f2b2ea87569e37d74</u> <u>264df0b43587365a97025d</u> <u>f8abfe0380a2a4f1c06fc3</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
212	2023-03-13 14:50:02	<u>0xc6bf946ddab6c6bb095a</u> <u>137a97257bf646d8767aee</u> <u>85fdfe34b9d8b8006cbb0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
213	2023-03-13 14:50:02	<u>0xc6bf946ddab6c6bb095a</u> <u>137a97257bf646d8767aee</u> <u>85fdfe34b9d8b8006cbb0b</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
214	2023-03-13 14:30:26	<u>0x31b66d0b7e36bcf11801</u> <u>ea21ff1a9ec3c9a1fcde76</u> <u>07aee0fb656245a850c15a</u>	- 0.0500000000000000 03 BNB  15.44 USD	✓
215	2023-03-13 14:30:26	<u>0x31b66d0b7e36bcf11801</u> <u>ea21ff1a9ec3c9a1fcde76</u> <u>07aee0fb656245a850c15a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
216	2023-03-13 14:22:09	<u>0x8b20745022cb84784af135a789d6e5d0e61d21de13fbc295fb2aba0264a5a4ff</u>	+ 0.3280000000000000 14 BNB  100.79 USD	✓
217	2023-03-13 13:39:09	<u>0x652ebb6748e69f868d05be1c56cf6c0d189d7d394f40ec1a9d1cdaaf9b5a81dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
218	2023-03-13 13:39:09	<u>0x652ebb6748e69f868d05be1c56cf6c0d189d7d394f40ec1a9d1cdaaf9b5a81dd</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
219	2023-03-13 08:44:16	<u>0x37c9beec33607bc5943d7e5d3e43a462269f3c1c433ad8a4541ee703763cc924</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
220	2023-03-13 08:44:16	<u>0x37c9beec33607bc5943d7e5d3e43a462269f3c1c433ad8a4541ee703763cc924</u>	- 0.0002043850000000 00 BNB  0.06 USD	✓
221	2023-03-13 08:17:07	<u>0x10fc0cd34e2d7d539e78ad0b21caec820f180c88d40c09784a40ac106666fdcb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
222	2023-03-13 08:17:07	<u>0x10fc0cd34e2d7d539e78ad0b21caec820f180c88d40c09784a40ac106666fdcb</u>	- 0.0002207100000000 00 BNB  0.06 USD	✓
223	2023-03-13 05:02:39	<u>0x06b06bfb2e2fc477c469f63ddbc31ef54e1489dbb bfdfdc60797b907dda2b16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
224	2023-03-13 05:02:39	<u>0x06b06bfb2e2fc477c469f63ddbc31ef54e1489dbb bfdfdc60797b907dda2b16</u>	- 0.0019419700000000 00 BNB  0.58 USD	✓






#	Date & time	Transaction Id	Amount	
225	2023-03-13 04:44:34	<u>0x6b8ed7735c848e2d2202</u> <u>fe43ac0080676f4f162b9b</u> <u>8196f53bbd93951cdfaaa4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
226	2023-03-13 04:44:34	<u>0x6b8ed7735c848e2d2202</u> <u>fe43ac0080676f4f162b9b</u> <u>8196f53bbd93951cdfaaa4</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
227	2023-03-13 04:16:49	<u>0xf83377151bcc9b0fe87d</u> <u>84b7edb9409ab4d09c11d5</u> <u>be31a34c14ab1b441bf3ef</u>	- 0.005000000000000000 00 BNB  1.49 USD	✓
228	2023-03-13 04:16:49	<u>0xf83377151bcc9b0fe87d</u> <u>84b7edb9409ab4d09c11d5</u> <u>be31a34c14ab1b441bf3ef</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
229	2023-03-13 03:56:55	<u>0x3052df5699aa0097f223</u> <u>f165ccac1fb54c31932aab</u> <u>325ffcdc2b0e2a7348ba48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
230	2023-03-13 03:56:55	<u>0x3052df5699aa0097f223</u> <u>f165ccac1fb54c31932aab</u> <u>325ffcdc2b0e2a7348ba48</u>	- 0.0002100450000000 00 BNB  0.06 USD	✓
231	2023-03-13 03:55:04	<u>0x12605a1d9081559ded98</u> <u>44fdf237f29c00e2b43003</u> <u>1cbea9713ce99605b03c8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
232	2023-03-13 03:55:04	<u>0x12605a1d9081559ded98</u> <u>44fdf237f29c00e2b43003</u> <u>1cbea9713ce99605b03c8b</u>	- 0.0001247100000000 00 BNB  0.03 USD	✓
233	2023-03-13 03:54:16	<u>0x0d18cc94bad8b6840922</u> <u>bdc86eb6f98e916139093a</u> <u>0b9d8d21ceb81c4f151f7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
234	2023-03-13 03:54:16	<u>0x0d18cc94bad8b6840922</u> <u>bdc86eb6f98e916139093a</u> <u>0b9d8d21ceb81c4f151f7f</u>	- 0.0001247100000000 00 BNB  0.03 USD	✓
235	2023-03-13 03:53:34	<u>0x553bcb2517ecf09504ce</u> <u>3b989d28e9a106dfbb163d</u> <u>bfa43f85cb7abde7263235</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
236	2023-03-13 03:53:34	<u>0x553bcb2517ecf09504ce</u> <u>3b989d28e9a106dfbb163d</u> <u>bfa43f85cb7abde7263235</u>	- 0.0001247100000000 00 BNB  0.03 USD	✓
237	2023-03-13 03:43:04	<u>0xc749d67b4a1b92cd05c8</u> <u>af297f29cb6a63e2aaf792</u> <u>6e11bd996738afe9059852</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
238	2023-03-13 03:43:04	<u>0xc749d67b4a1b92cd05c8</u> <u>af297f29cb6a63e2aaf792</u> <u>6e11bd996738afe9059852</u>	- 0.0001247100000000 00 BNB  0.03 USD	✓
239	2023-03-13 03:41:43	<u>0x3ab22fd303b1094348f0</u> <u>0897570749218df0f18e7b</u> <u>0b9458ed73a0a57ed07211</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
240	2023-03-13 03:41:43	<u>0x3ab22fd303b1094348f0</u> <u>0897570749218df0f18e7b</u> <u>0b9458ed73a0a57ed07211</u>	- 0.0002207100000000 00 BNB  0.06 USD	✓
241	2023-03-12 09:49:47	<u>0x7828c692062186f33a74</u> <u>6bb597391495147949023d</u> <u>0239336b7e5f68ff64422f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
242	2023-03-12 09:49:47	<u>0x7828c692062186f33a74</u> <u>6bb597391495147949023d</u> <u>0239336b7e5f68ff64422f</u>	- 0.0034979700000000 00 BNB  0.96 USD	✓



#	Date & time	Transaction Id	Amount	
243	2023-03-12 09:45:47	<u>0xe71b34c9efc573dbd227</u> <u>a0937228f6684bbff31562</u> <u>ac15d70eac08cddec90891</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
244	2023-03-12 09:45:47	<u>0xe71b34c9efc573dbd227</u> <u>a0937228f6684bbff31562</u> <u>ac15d70eac08cddec90891</u>	- 0.0002207100000000 00 BNB  0.06 USD	✓
245	2023-03-11 10:38:18	<u>0x9961d3bbb0fc77222994</u> <u>b41e9ecbedc5de7b555967</u> <u>6fec299784b9eb24674e67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
246	2023-03-11 10:38:18	<u>0x9961d3bbb0fc77222994</u> <u>b41e9ecbedc5de7b555967</u> <u>6fec299784b9eb24674e67</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
247	2023-03-05 16:35:21	<u>0xabbd3ec140fe660c5bc6</u> <u>bf6ab9ca87b7031d2a358d</u> <u>6eeb2d08315a4c81d9ebe2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
248	2023-03-05 16:35:21	<u>0xabbd3ec140fe660c5bc6</u> <u>bf6ab9ca87b7031d2a358d</u> <u>6eeb2d08315a4c81d9ebe2</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
249	2023-03-05 16:29:05	<u>0x1b0b4bcf6739109a4696</u> <u>c5997aedadd3fd09cf1a7</u> <u>0cc4585c054dd111872210</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
250	2023-03-05 16:29:05	<u>0x1b0b4bcf6739109a4696</u> <u>c5997aedadd3fd09cf1a7</u> <u>0cc4585c054dd111872210</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
251	2023-03-05 16:20:05	<u>0xcd0610cc2483c900bda0</u> <u>1229a0bb7fd127c5bbae3e</u> <u>4f5c73d09cf0d42d2a709e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
252	2023-03-05 16:20:05	<u>0xcd0610cc2483c900bda01229a0bb7fd127c5bbae3e4f5c73d09cf0d42d2a709e</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
253	2023-02-16 09:58:47	<u>0x8097ac51444ab0054c9bca44ea90db24153aed120f15600f1d948a0ceadcef57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
254	2023-02-16 09:58:47	<u>0x8097ac51444ab0054c9bca44ea90db24153aed120f15600f1d948a0ceadcef57</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
255	2023-02-16 09:21:42	<u>0xf1a75effa2dc61fc4a088b6da37fbb03bf2230e57f987f27213e47642b83e98e</u>	+ 0.0200000000000000 00 BNB  6.44 USD	✓
256	2023-02-08 04:32:28	<u>0xa43b40b15c79a62b20e683449269606bc4028e09ea8bf1061fbf8ba5dc701693</u>	- 0.0082759388499999 99 BNB  2.74 USD	✓
257	2023-02-08 04:32:28	<u>0xa43b40b15c79a62b20e683449269606bc4028e09ea8bf1061fbf8ba5dc701693</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
258	2023-02-08 04:30:38	<u>0xd89b015f1fa9bb356987dee9d2536624958430af6658d64b4bd2e64926af83f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
259	2023-02-08 04:30:38	<u>0xd89b015f1fa9bb356987dee9d2536624958430af6658d64b4bd2e64926af83f6</u>	- 0.0001809361500000 00 BNB  0.06 USD	✓
260	2023-01-15 04:45:10	<u>0x61f661ebb1d407228555805055e79b8fa4ba89f73ea8127c528d0ab48df59668</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
261	2023-01-15 04:45:10	<u>0x61f661ebb1d407228555805055e79b8fa4ba89f73ea8127c528d0ab48df59668</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
262	2023-01-10 08:45:42	<u>0xecc34f44960396c2ef183a0ce10042cc0e84aa89df4f61bdc8b58d34a33108a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
263	2023-01-10 08:45:42	<u>0xecc34f44960396c2ef183a0ce10042cc0e84aa89df4f61bdc8b58d34a33108a1</u>	- 0.0001175200000000 00 BNB  0.03 USD	✓
264	2023-01-10 08:45:42	<u>0x3ebffe5d758c0f47b85e5ab5efb24d5e2f308dd7f5a15e11b24e4aa0b53f5a08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
265	2023-01-10 08:45:42	<u>0x3ebffe5d758c0f47b85e5ab5efb24d5e2f308dd7f5a15e11b24e4aa0b53f5a08</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
266	2023-01-08 16:46:14	<u>0x934cf39f434ebb70d600e2c633fa46b0e7cae16ff0983158f95fa7bd8ca4cf30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
267	2023-01-08 16:46:14	<u>0x934cf39f434ebb70d600e2c633fa46b0e7cae16ff0983158f95fa7bd8ca4cf30</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
268	2023-01-06 15:29:37	<u>0xb1b3b60257956721e86ee8fb22df7d524c477793985ce67f89eb2fa923fff63f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
269	2023-01-06 15:29:37	<u>0xb1b3b60257956721e86ee8fb22df7d524c477793985ce67f89eb2fa923fff63f</u>	- 0.0001175200000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
270	2023-01-06 15:29:28	<u>0x5fd5a1086e0a186e9f6e b418e8a88f7946433c94de 9675ca89caa597ae1e9e90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
271	2023-01-06 15:29:28	<u>0x5fd5a1086e0a186e9f6e b418e8a88f7946433c94de 9675ca89caa597ae1e9e90</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
272	2023-01-05 07:34:05	<u>0x8d88e4017d454ea6b1e6 004fcc92bb57292f79009c 48e945dbaa30fed0b1c28c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
273	2023-01-05 07:34:05	<u>0x8d88e4017d454ea6b1e6 004fcc92bb57292f79009c 48e945dbaa30fed0b1c28c</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
274	2023-01-05 07:32:50	<u>0x6fd40d5c59395aef5bfc d99e7baf0254ca78140a3f 0104a37b082ec3538ab71c</u>	+ 0.010000000000000000 00 BNB  2.57 USD	✓



#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 11:28:08	<u>0x20b29cca094812141d7d d169bee723840687e8cc7d b4bcfb30fef6609951957a</u>	+ 16,720,080,952.166 702271 KEKE	✓
2	2023-12-15 11:28:08	<u>0x20b29cca094812141d7d d169bee723840687e8cc7d b4bcfb30fef6609951957a</u>	- 30.0000000000000000 000 USDT  30.02 USD	✓
3	2023-07-05 09:05:36	<u>0xe92fbbc5e4d0a2178544 987972b5b3487607c42394 4a2f92352bacee0a0ccf62</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓









#	Date & time	Transaction Id	Amount	
4	2023-07-05 08:30:00	<u>0xff847b33cdc6cdb277da</u> <u>48fe198be80ae8d024e136</u> <u>e28ae62f98e951d68e3761</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
5	2023-07-04 04:10:14	<u>0xb3c2e19d0eff3655b947</u> <u>66ac92d55c9e7b0fd97c2f</u> <u>2bb187f68f5bde270b95ae</u>	- 412.0000000000000000 0000 USDT	✓
6	2023-07-04 04:10:14	<u>0xb3c2e19d0eff3655b947</u> <u>66ac92d55c9e7b0fd97c2f</u> <u>2bb187f68f5bde270b95ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-07-04 04:09:56	<u>0x12b8375d49750e95aef3</u> <u>caa9db1cc0b2ebf8f8504c</u> <u>c6ae97b9f22f0fe29ed548</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-07-04 04:09:38	<u>0x8a092f141ad2285020a0</u> <u>eee01c9fb157f77c4f784f</u> <u>58442d6068f7b4eee3a645</u>	- 412.0000000000000000 0000 USDT  412.03 USD	✓
9	2023-07-02 15:05:06	<u>0xcd17e807ca0fa8ec01c9</u> <u>bab4bdb619fffd2549eef8</u> <u>4194f3c31f4ec91e00d93b</u>	- 551.0000000000000000 0000 USDT	✓
10	2023-07-02 15:05:06	<u>0xcd17e807ca0fa8ec01c9</u> <u>bab4bdb619fffd2549eef8</u> <u>4194f3c31f4ec91e00d93b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-07-02 15:05:06	<u>0xcd17e807ca0fa8ec01c9</u> <u>bab4bdb619fffd2549eef8</u> <u>4194f3c31f4ec91e00d93b</u>	- 2,177.610000000000 127329 USDT	✓
12	2023-07-02 15:05:06	<u>0xcd17e807ca0fa8ec01c9</u> <u>bab4bdb619fffd2549eef8</u> <u>4194f3c31f4ec91e00d93b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-07-02 15:04:33	<u>0x04844f3da1f60cd5348f00045d92ea04a9cdfec0066b69c4078d76e0f2d8ea42</u>	+ 302.00000000000000 0000 USDT  302.07 USD	✓
14	2023-07-02 06:17:02	<u>0xf971032d1df8ec2c992fd26c1a1752aa27319449b5e5563d0b5682768d9c3158</u>	+ 110.00000000000000 0000 USDT  110.01 USD	✓
15	2023-06-30 06:53:06	<u>0xdb20e78e026f5a3dfba3b0807f1ad87027b60c56a48247e9cfdcbc081b4557c9</u>	+ 4,000,000.00000000 0000000000 aim airdrops	✓
16	2023-06-28 02:57:24	<u>0xce8b385146bd9e45d64832b7213781e6b0cd54a8043079e3079dd68364991589</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-06-28 02:56:51	<u>0x4d8110716c1304b6853e43c85b5fd4a91b8fde5e9d3f5ab25fe814dd5fa2c490</u>	- 551.00000000000000 0000 USDT	✓
18	2023-06-28 02:56:51	<u>0x4d8110716c1304b6853e43c85b5fd4a91b8fde5e9d3f5ab25fe814dd5fa2c490</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-06-28 02:56:42	<u>0xb604e3af686256b4f198f8c39273136db1f4485c04a2c3755f2c5b78dee35ffb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-06-28 02:56:21	<u>0xa6c4ccfb964034e3e6fa7ddad1d5bcf1a31999699ecd1d9b95555a621e5b1b22</u>	- 551.00000000000000 0000 USDT  550.89 USD	✓
21	2023-06-27 18:06:25	<u>0x7b4dc16b4809a0d8e2913fba359eb89c431f3f371c723b4fdf1d180e664cac58</u>	+ 0.0046290000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
22	2023-06-27 07:51:24	<u>0x38e11065037e4dd49dfe</u> <u>d626ff8c2c9e6aca688eaf</u> <u>ebc7098a08fc0b4e996804</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-06-27 07:51:24	<u>0xe77599bda5510e9e994c</u> <u>4be511117c8c851c6e9e96</u> <u>200a0e5ae5d3b32b506f9c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-06-27 07:50:45	<u>0x319af8e7ec76d3805f81</u> <u>23cbd79fc78a244aa9e681</u> <u>6600fdd781d82d83c0de9f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-06-27 07:50:21	<u>0xfe283a46c7a634efd066</u> <u>32cb6ba88f92490b457cf1</u> <u>d17b2441dc3e71b3abd98c</u>	- 2,177.610000000000 127329 USDT	✓
26	2023-06-27 07:50:21	<u>0xfe283a46c7a634efd066</u> <u>32cb6ba88f92490b457cf1</u> <u>d17b2441dc3e71b3abd98c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-06-27 07:50:21	<u>0xcf3805f84fbfa88db6f9</u> <u>6a5df857ff9ed073902c1d</u> <u>45ef5d606725f6565d2973</u>	- 4,629.899999999999 636202 USDT	✓
28	2023-06-27 07:50:21	<u>0xcf3805f84fbfa88db6f9</u> <u>6a5df857ff9ed073902c1d</u> <u>45ef5d606725f6565d2973</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-06-27 07:49:57	<u>0x61a58fc4dfa15997ffcd</u> <u>298090f9d2830a64118716</u> <u>80c1647de4193ea1725164</u>	+ 150.00000000000000 0000 USDT  150.00 USD	✓
30	2023-06-26 11:15:14	<u>0x33256d970db09a54171a</u> <u>43fb6688359e04c879c582</u> <u>14b41b3d94174937e53e2e</u>	+ 401.00000000000000 0000 USDT  400.95 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-25 07:35:50	<u>0x5b407131b757606cf4666ec591ffb981ad484e20c7de8e7fd9d7d0617f4b76ac</u>	- 4,629.899999999999 636202 BSC-USD	✓
32	2023-06-25 07:35:50	<u>0x5b407131b757606cf4666ec591ffb981ad484e20c7de8e7fd9d7d0617f4b76ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-06-25 06:45:49	<u>0x1f3b1286f90bd34676fe194a52b253eb082e41c0f535ccac4045f9c154a1947f</u>	- 4,629.899999999999 636202 BSC-USD	✓
34	2023-06-25 06:45:49	<u>0x1f3b1286f90bd34676fe194a52b253eb082e41c0f535ccac4045f9c154a1947f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-06-25 04:52:37	<u>0x3e1b5b0476f3456d3bc3b87c5fdb1e1be5fb171c8376d28b1f80ed811c958d5</u>	- 4,629.899999999999 636202 BSC-USD	✓
36	2023-06-25 04:52:37	<u>0x3e1b5b0476f3456d3bc3b87c5fdb1e1be5fb171c8376d28b1f80ed811c958d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-06-25 04:34:55	<u>0x3fae483622a89beafa24914fd4bbb7cf1197dc5e728b08f578fc99d42c7a08cf</u>	- 4,629.899999999999 636202 BSC-USD	✓
38	2023-06-25 04:34:55	<u>0x3fae483622a89beafa24914fd4bbb7cf1197dc5e728b08f578fc99d42c7a08cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-06-25 04:15:31	<u>0x4b2b77f3354d7276bd6efdab21a3510c9f7cdb3760d3ab420093723200d8388f</u>	- 4,629.899999999999 636202 BSC-USD	✓


#	Date & time	Transaction Id	Amount	
40	2023-06-25 04:15:31	<u>0x4b2b77f3354d7276bd6e</u> <u>fdab21a3510c9f7cdb3760</u> <u>d3ab420093723200d8388f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-06-25 03:55:46	<u>0x9324c9536d57c626cd9b</u> <u>0deea3cc9de95dd5e8ba3f</u> <u>c5f1a89cbc742d7c068ac0</u>	- 4,629.899999999999 636202 BSC-USD	✓
42	2023-06-25 03:55:46	<u>0x9324c9536d57c626cd9b</u> <u>0deea3cc9de95dd5e8ba3f</u> <u>c5f1a89cbc742d7c068ac0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-06-25 03:16:22	<u>0x65ce62041155df5acec2</u> <u>bbce3f9cd4ac5cfb6cf77a</u> <u>4c2d532879a769c0855ed2</u>	- 4,629.899999999999 636202 BSC-USD	✓
44	2023-06-25 03:16:22	<u>0x65ce62041155df5acec2</u> <u>bbce3f9cd4ac5cfb6cf77a</u> <u>4c2d532879a769c0855ed2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-06-25 02:01:12	<u>0xda1b795117c1656ea596</u> <u>a94de58e6a9aa5eb7ada7c</u> <u>e292d4f9bc0cb63c2fc25f</u>	- 4,629.899999999999 636202 BSC-USD	✓
46	2023-06-25 02:01:12	<u>0xda1b795117c1656ea596</u> <u>a94de58e6a9aa5eb7ada7c</u> <u>e292d4f9bc0cb63c2fc25f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-06-25 02:01:00	<u>0x31c422310b3d6c6c58ac</u> <u>2788118adc0c9f297a06b2</u> <u>25ca2b673c96a3813dc9f7</u>	- 4,629.899999999999 636202 BSC-USD	✓
48	2023-06-25 02:01:00	<u>0x31c422310b3d6c6c58ac</u> <u>2788118adc0c9f297a06b2</u> <u>25ca2b673c96a3813dc9f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
49	2023-06-25 02:01:00	<u>0x9d2715002ca6fbc4fc81</u> <u>e9a4465a0ae4b48619b916</u> <u>7d01bd4b5d8d97a4f10f7a</u>	- 4,629.899999999999 636202 BSC-USD	✓
50	2023-06-25 02:01:00	<u>0x9d2715002ca6fbc4fc81</u> <u>e9a4465a0ae4b48619b916</u> <u>7d01bd4b5d8d97a4f10f7a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-06-25 02:01:00	<u>0x4c9cef84a5f89b2e880d</u> <u>06bf34dc847a305dc9db7b</u> <u>6fedf44e1a5098307622e8</u>	- 4,629.899999999999 636202 USDT	✓
52	2023-06-25 02:01:00	<u>0x4c9cef84a5f89b2e880d</u> <u>06bf34dc847a305dc9db7b</u> <u>6fedf44e1a5098307622e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-06-25 02:00:42	<u>0x50c420eb826c23601c06</u> <u>5f60593e837f550fa31e93</u> <u>42850b80788992d08974bb</u>	- 4,629.899999999999 636202 USDT  4,632.25 USD	✓
54	2023-06-24 08:41:48	<u>0x5a179cfbfff10a4b91417</u> <u>e6bbe7017e40306e217b7d</u> <u>ebc954f7a7afa4cd227a46</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
55	2023-06-24 06:59:41	<u>0xfb341a91b5b9f1a666f9</u> <u>66a51ac776a6c7453066ad</u> <u>df0e0ad1740119c0181ce5</u>	+ 127.90031999999999 3570 USDT  3.40 USD	✓
56	2023-06-23 11:53:43	<u>0x8087e0ec21f7a419748a</u> <u>7fb83ed5ea033bd283e7fa</u> <u>80435313e3d6e6eb2dcb10</u>	+ 889.00000000000000 0000 USDT  888.93 USD	✓
57	2023-06-23 11:08:27	<u>0x497c7af9e3baa2e8530e</u> <u>e023306a6d896e545141cc</u> <u>7ec02c22f10773675a0cb9</u>	- 0.0000000173351000 00 BUSD	✓

#	Date & time	Transaction Id	Amount	
58	2023-06-23 11:08:27	<u>0x497c7af9e3baa2e8530e</u> <u>e023306a6d896e545141cc</u> <u>7ec02c22f10773675a0cb9</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
59	2023-06-23 08:43:54	<u>0xc02e6c2e588e8ae2bbeb</u> <u>fe6c7e0006bdc3de14e99e</u> <u>56ce1cfbf70d00cd4e11b6</u>	- 0.0047448567320000 00 USDT	✓
60	2023-06-23 08:43:42	<u>0x592e3fd82754212126cc</u> <u>ae41a5822ad807b06a55f3</u> <u>a4ef716d48f9cad6abc6e8</u>	- 17,335.100000 USDT	✓
61	2023-06-23 08:43:42	<u>0x592e3fd82754212126cc</u> <u>ae41a5822ad807b06a55f3</u> <u>a4ef716d48f9cad6abc6e8</u>	- 17,335.100000 USDT	✓
62	2023-06-23 08:38:51	<u>0xe6d71147240328f90b58</u> <u>5b2f7a3bb9f07ee8e4c255</u> <u>7f94de296b7e24ff0ddeb7</u>	- 0.0047448567320000 00 USDT	✓
63	2023-06-23 08:38:27	<u>0x7b4617ff4069ce77afe9</u> <u>cbef0946b77cddf21cd2be</u> <u>47f759a99ede3006b7474c</u>	- 17,335.100000 USDT	✓
64	2023-06-23 08:38:27	<u>0x7b4617ff4069ce77afe9</u> <u>cbef0946b77cddf21cd2be</u> <u>47f759a99ede3006b7474c</u>	- 17,335.100000 USDT	✓
65	2023-06-23 08:36:45	<u>0xd092a6d43839ab591725</u> <u>3f9b6d40fcd1154bd61a8a</u> <u>7c506eb09c17365cbefd0</u>	- 0.0047448567320000 00 USDT	✓
66	2023-06-23 08:36:21	<u>0x9f460d4e7d1be5b4661d</u> <u>d060d9490f11b159ecaf87</u> <u>c1b60f10e17e86ab7c7269</u>	- 17,335.100000 USDT	✓

#	Date & time	Transaction Id	Amount	
67	2023-06-23 08:36:21	<u>0x9f460d4e7d1be5b4661d</u> <u>d060d9490f11b159ecaf87</u> <u>c1b60f10e17e86ab7c7269</u>	- 17,335.100000 USDT	✓
68	2023-06-23 08:34:03	<u>0x2d035ece3ccdc20c9ad8</u> <u>bb11b3bebc789038c5c919</u> <u>56eb8a4aa93c779c73a846</u>	+ 2,300.000000000000 000000 USDT  2,300.37 USD	✓
69	2023-06-23 05:24:58	<u>0x855663351ff0d2cc4f3e</u> <u>f4134e9f5b6683e04a694a</u> <u>fd8a765103dd8e860cc5e9</u>	- 2,177.610000000000 127329 USDT	✓
70	2023-06-23 05:24:58	<u>0x855663351ff0d2cc4f3e</u> <u>f4134e9f5b6683e04a694a</u> <u>fd8a765103dd8e860cc5e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-06-23 05:24:58	<u>0x855663351ff0d2cc4f3e</u> <u>f4134e9f5b6683e04a694a</u> <u>fd8a765103dd8e860cc5e9</u>	- 0.0047448567320000 00 USDT	✓
72	2023-06-23 05:24:58	<u>0x855663351ff0d2cc4f3e</u> <u>f4134e9f5b6683e04a694a</u> <u>fd8a765103dd8e860cc5e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-06-23 05:24:40	<u>0x0b6ff5fc2179898d742a</u> <u>c481a51e9a5ca35730f9d9</u> <u>7fe2c315ad87f92853533e</u>	+ 999.00000000000000 0000 USDT  999.11 USD	✓
74	2023-06-23 04:22:37	<u>0x970ea9365429cbe7aadf</u> <u>184590a1461989f111a81d</u> <u>6de58e3e8b7dcc7512958f</u>	+ 309.00000000000000 0000 USDT  308.90 USD	✓
75	2023-06-22 15:16:20	<u>0x022ca6a5a515888eebe8</u> <u>648a5d090279d59da2404f</u> <u>50cb68647a6a0fd277a090</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
76	2023-06-22 15:06:17	<u>0x53b7cef76548d54b8fe8</u> <u>1452f30892a395cf5f1cab</u> <u>f73e154c1fac6175a73981</u>	- 17,335.06985200000 0537373 BSC-USD	✓
77	2023-06-22 15:06:17	<u>0x53b7cef76548d54b8fe8</u> <u>1452f30892a395cf5f1cab</u> <u>f73e154c1fac6175a73981</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
78	2023-06-22 15:03:08	<u>0xb20d868aec2e2663b82e</u> <u>fd65584ecbaef23b0a442b</u> <u>2f0e943064c4df971cf75a</u>	- 17,335.100000 USDT	✓
79	2023-06-22 15:03:08	<u>0xb20d868aec2e2663b82e</u> <u>fd65584ecbaef23b0a442b</u> <u>2f0e943064c4df971cf75a</u>	- 17,335.100000 USDT	✓
80	2023-06-22 14:57:11	<u>0xad67529270588cf63bd1</u> <u>19f0186ffe34998525063f</u> <u>3646c3d37e95363f0db73b</u>	- 17,335.100000 USDT	✓
81	2023-06-22 14:57:11	<u>0xad67529270588cf63bd1</u> <u>19f0186ffe34998525063f</u> <u>3646c3d37e95363f0db73b</u>	- 17,335.100000 USDT	✓
82	2023-06-22 14:55:05	<u>0x0528c2f773113e883982</u> <u>bf0bfc621928a23d4087f5</u> <u>9c59e53235c75917f5d850</u>	- 17,335.100000 USDT	✓
83	2023-06-22 14:55:05	<u>0x0528c2f773113e883982</u> <u>bf0bfc621928a23d4087f5</u> <u>9c59e53235c75917f5d850</u>	- 17,335.100000 USDT	✓
84	2023-06-22 14:53:41	<u>0x43f66a05e8d3c9da918d</u> <u>8ac9375272fa9533dfea4f</u> <u>b297684784c8a11d3dcc05</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
85	2023-06-22 14:53:08	<u>0xe24b09416fbde8589496 cc70b146e6622fad3d4ac2 d0f8be2141f9387c11de1a</u>	- 17,335.06985200000 0537373 USDT  17,332.87 USD	✓
86	2023-06-22 14:53:05	<u>0x6c732ad32f07e22a1cf3 47ebf8773531fd995527f1 3a76d45683cc364b18e488</u>	+ 0.0001733506985200 00 USDT  0.00 USD	✓
87	2023-06-22 14:52:38	<u>0xb53d686d9c826a8bd6e6 629fd8228c8526fba21973 978c10ff4d0133515fb40e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
88	2023-06-22 14:52:02	<u>0x416592d75b7f8f872dc2 ca419ddf5d3a0239975d73 f10910188564ef5956f49b</u>	+ 17,335.06985200000 0537373 USDT  17,332.87 USD	✓
89	2023-06-22 14:52:02	<u>0x416592d75b7f8f872dc2 ca419ddf5d3a0239975d73 f10910188564ef5956f49b</u>	- 17,335.06985200000 0537373 USDT  17,332.87 USD	✓
90	2023-06-22 14:23:25	<u>0xd0ccd4a83c278c4357ea 0782b8bfa1240ede914620 62f72a4396197cdf0cf81f</u>	+ 1,045.000000000000 000000 USDT  1,045.14 USD	✓
91	2023-06-22 10:37:58	<u>0xfd8e956626c6c04a87a9 96fb58ca479139f0083071 47737635087021b3b4ffe5</u>	+ 3,999.000000000000 000000 USDT  3,998.59 USD	✓
92	2023-06-22 08:16:45	<u>0xbdeff67be1d9e5af760a cdd0a63a761067cdee74fd 1827330882b330e48c7df9</u>	+ 5,100.000000000000 000000 USDT  5,100.32 USD	✓
93	2023-06-22 06:46:19	<u>0x9834b8563ff56ce022f9 e8147a146d74062260d2a0 17bd0f78bbb504dcf17849</u>	+ 126.00000000000000 0000 USDT  125.99 USD	✓






#	Date & time	Transaction Id	Amount	
94	2023-06-22 05:08:14	<u>0xa3d87e92381b79c40347</u> <u>0725e5aeb45fbd707f1121</u> <u>44d133fd89f746f8c2aaba</u>	+ 240.00000000000000 0000 USDT  239.97 USD	✓
95	2023-06-22 05:04:06	<u>0x4aab17c765258bb28aa4</u> <u>5dbf442126f75c2e26a676</u> <u>6c4cf553016e33dface721</u>	+ 430.00000000000000 0000 USDT  430.00 USD	✓
96	2023-06-21 02:16:15	<u>0x56d5a783515969b4c80c</u> <u>a714dc67bbcb54982ae879</u> <u>915c6687b940682eaa8cda</u>	+ 40.92410000000000 808 USDT  40.93 USD	✓
97	2023-06-20 11:52:37	<u>0xa846cf5da8c89e2cb31f</u> <u>6fa24b3f13425245164d3d</u> <u>56626a475d85ad7c42adc5</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
98	2023-06-20 07:49:20	<u>0xfc54a61f293f2423748d</u> <u>8c6bdb4bfe71b1826b52cb</u> <u>af9e94afee8c6c25d3d87f</u>	+ 181.13999999999998 6358 USDT  181.14 USD	✓
99	2023-06-20 07:33:44	<u>0x600ad5f20b42b5798e89</u> <u>4fd7207132de595fad0c4b</u> <u>c206277a1c1340d999ce94</u>	- 2,177.610000000000 127329 USDT	✓
100	2023-06-20 07:33:44	<u>0x600ad5f20b42b5798e89</u> <u>4fd7207132de595fad0c4b</u> <u>c206277a1c1340d999ce94</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
101	2023-06-20 07:33:44	<u>0x600ad5f20b42b5798e89</u> <u>4fd7207132de595fad0c4b</u> <u>c206277a1c1340d999ce94</u>	- 0.0493950223100000 02 USDT	✓
102	2023-06-20 07:33:44	<u>0x600ad5f20b42b5798e89</u> <u>4fd7207132de595fad0c4b</u> <u>c206277a1c1340d999ce94</u>	- 0.00000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-06-20 07:33:32	<u>0x50517b7c5f60e57f33944887d628821c3276ec9da876c5641383c26bbe7ccd1d</u>	+ 5,900.000000000000 000000 USDT  5,900.74 USD	✓
104	2023-06-20 04:45:30	<u>0xe2a398b29fc4f2471ef8df38539c8fbf7b3a2639cdc78e3674ce46f266c0874e</u>	+ 0.0021770000000000 00 USDT  0.00 USD	✓
105	2023-06-20 04:45:12	<u>0x7749005a287137ebbd1353e9d0b1b65d105f2a9b4aa90be02f272ec8d82d001</u>	+ 0.0006990000000000 00 USDT  0.00 USD	✓
106	2023-06-19 12:43:47	<u>0x8ba7cb3c87c297cfd57b1b44e3eb1a7611e7510d04711837f5f95582e7335b</u>	+ 18.00000000000000 000 USDT  18.00 USD	✓
107	2023-06-19 08:13:32	<u>0xc072cb48e46a5eb97b8cc8cf02d7b8e43b90238fd7b6b0b5f2ece351645f0b81</u>	+ 50.00000000000000 000 USDT  49.99 USD	✓
108	2023-06-19 04:16:54	<u>0x2f3620f947703a95f447ba3770c5845df9b521aac3d40ddf13a3f81b50353f8c</u>	+ 200.00000000000000 0000 USDT  199.99 USD	✓
109	2023-06-17 08:56:58	<u>0xbd84dc00d82d7c65fae6711d2795dab5796007b4c3cd2e5e7321572975e68045</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
110	2023-06-17 08:47:04	<u>0x8bf2eb9ebcf6d5869f95c9de2c07f588570b5c5eb909975cbd1c40d51f1102fe</u>	+ 0.0006990000000000 00 USDT  0.00 USD	✓
111	2023-06-17 08:47:04	<u>0xd8738f3f2b843530e83132501a6330f812a71429658705062dcedfb667ef7f84</u>	+ 0.0021770000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
112	2023-06-17 06:37:03	<u>0x4f1e66cb6204dec001a65061bcb2ec4dd722a92ebfd55bcca26fc6bae73ebd23</u>	- 199.00000000000000 0000 USDT	✓
113	2023-06-17 06:37:03	<u>0x4f1e66cb6204dec001a65061bcb2ec4dd722a92ebfd55bcca26fc6bae73ebd23</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-06-17 06:36:48	<u>0x48089ef5a4d3116a79fcd5dc8b9008e7b9b5a3e713be467b4804ef7c4c3fc4</u>	- 430.10000000000002 2737 USDT	✓
115	2023-06-17 06:36:48	<u>0x48089ef5a4d3116a79fcd5dc8b9008e7b9b5a3e713be467b4804ef7c4c3fc4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-06-17 06:36:48	<u>0x48089ef5a4d3116a79fcd5dc8b9008e7b9b5a3e713be467b4804ef7c4c3fc4</u>	- 699.00000000000000 0000 USDT	✓
117	2023-06-17 06:36:48	<u>0x48089ef5a4d3116a79fcd5dc8b9008e7b9b5a3e713be467b4804ef7c4c3fc4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-06-17 06:36:48	<u>0x7af0daed2e1071a73b7c60e7eb2e7c3dd9edfe35336298d409e5a28cad26b019</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-06-17 06:36:30	<u>0x885b94f1499aee7e3b2dc64ccda84c503dd7ef333157ef973ffd139e27d9d4dc</u>	- 2,177.610000000000 127329 USDT	✓
120	2023-06-17 06:36:30	<u>0x885b94f1499aee7e3b2dc64ccda84c503dd7ef333157ef973ffd139e27d9d4dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
121	2023-06-17 06:36:30	<u>0x5a8026b9cb87c17ead2f5d0f2e7482d4c87dc002ad7ffb798b55425879e23224</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-06-17 06:36:21	<u>0x22eae642da1a9425c13af2bb12042427e2f179b18a9d398cd17cd2f0d3368d7</u>	- 69.0000000000000000 000 USDT	✓
123	2023-06-17 06:36:21	<u>0x22eae642da1a9425c13af2bb12042427e2f179b18a9d398cd17cd2f0d3368d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-06-17 06:36:21	<u>0x82e283e4620f15d55b3179566cf4d84eac55ebc36bfa83f15c7b8030f98bf161</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-06-17 06:36:21	<u>0x4922dd98aee6339c8b7e7f60b940ee3d28bd998b6e872a8cadcda9c85f2e164e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-06-17 06:36:06	<u>0xd3bc99996cc0fe4c7c791bdabb655777fcda730a9542bcd7a7456ed4a25d2714</u>	- 2,177.610000000000 127329 USDT  2,177.96 USD	✓
127	2023-06-17 06:36:00	<u>0xc7862b769f837e08405538e48827cf79966295936507bec3c93fc4d1b7bc00ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-06-17 06:35:45	<u>0x300a94cbd172ac0a5a4231bd345aac8ad4a10ebade170cb42ea22b4d3791f5f4</u>	- 199.00000000000000 0000 USDT  199.03 USD	✓
129	2023-06-17 06:35:45	<u>0xc4136daa5e32e503d0bae71e148b30500238db8cf17e2ca305c41f1ac7b051f9</u>	- 699.00000000000000 0000 USDT  699.11 USD	✓

#	Date & time	Transaction Id	Amount	
130	2023-06-17 06:35:42	<u>0xda33e1731b6aef692ee8bc44fabb29ceda89a09e7ab33497f3ad676a16d48bff</u>	- 430.10000000000002 2737 USDT  430.17 USD	✓
131	2023-06-17 06:35:39	<u>0xb0f0843b216cc24cffcb e4ac20e1ee7f568e72d9d3cb264291ca5b40c7b0cb93</u>	- 69.00000000000000 000 USDT  69.01 USD	✓
132	2023-06-16 02:40:23	<u>0x02358e09bde2e3c63e7d003723bbdde64d4118e519861d83a31b3ffcb4a8d064</u>	+ 9.710000000000008 53 USDT  9.70 USD	✓
133	2023-06-15 15:41:32	<u>0xa8e5e348c45f56046e17df4879489a2419f9dd9b69631efb323befe35599efb1</u>	+ 5.000000000000000 00 USDT  4.99 USD	✓
134	2023-06-15 08:26:38	<u>0xd160e938658ad41bdeb98962a8a4902debe9513d2c7212d544f314e25c2e651a</u>	- 9,711.000000000000 000000 USDT	✓
135	2023-06-15 08:26:26	<u>0x00f5e5863045bb814ecf57c676f560598ce590200d6fbc07f36a32c0b76e9d62</u>	- 9,711.000000 USDT	✓
136	2023-06-15 08:21:17	<u>0x36d546f978f01d8f0ed720dc93d93b1dfd9a90dfda82fcfa01922119a47b3f1a</u>	- 9,711.000000000000 000000 USDT	✓
137	2023-06-15 08:21:05	<u>0x71f2bbe0620b4c1a09833095629e6fd8dbaf61f029be00ec828c560beb3ed726</u>	- 9,711.000000 USDT	✓
138	2023-06-15 08:19:53	<u>0x1cf98e7c7ce11c1fa35130c0d39a6a5204c4c7bd5a132e0cbac4e3b8d7ab3f19</u>	- 9,711.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
139	2023-06-15 08:18:59	<u>0x7f3c23fb11ea0464aa9551cde1e00428f3891b7f70192077b7519eea1b2576b5</u>	- 9,711.000000 USDT	✓
140	2023-06-15 08:16:53	<u>0x0637602c873483caf12ac44397b6c5c1b8d8243b7814203be10983fe13574d67</u>	+ 2,000.000000000000 000000 USDT  1,994.93 USD	✓
141	2023-06-15 04:56:24	<u>0xd17d3beee0d7e7a7a374301732f73b6712902216f9c5bead193b702faa1e5a96</u>	- 26.00000000000000 000 USDT	✓
142	2023-06-15 04:56:24	<u>0xd17d3beee0d7e7a7a374301732f73b6712902216f9c5bead193b702faa1e5a96</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-06-15 04:55:48	<u>0xb1a69e1d0053f73c62d67acfd9701f89d78d41b1a90c79ed0a04b9bfa5f3901b</u>	- 9,711.000000000000 000000 USDT	✓
144	2023-06-15 04:55:48	<u>0xb1a69e1d0053f73c62d67acfd9701f89d78d41b1a90c79ed0a04b9bfa5f3901b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-06-15 04:55:48	<u>0xb1a69e1d0053f73c62d67acfd9701f89d78d41b1a90c79ed0a04b9bfa5f3901b</u>	- 2,728.999999999999 545253 USDT	✓
146	2023-06-15 04:55:48	<u>0xb1a69e1d0053f73c62d67acfd9701f89d78d41b1a90c79ed0a04b9bfa5f3901b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2023-06-15 04:55:33	<u>0x01b35ebf2e3d3fed1fb2e7e57f49ae0f37c3e73532b63ce6e21735fae5280cd9</u>	+ 1,560.000000000000 000000 USDT  1,558.67 USD	✓



#	Date & time	Transaction Id	Amount	
148	2023-06-15 03:42:56	<u>0xc69c251f58603be1c2af6ff7ce4e5a70cf94471cecfe6730d15ff5860836ff65</u>	- 9,711.000000000000 000000 USDT	✓
149	2023-06-15 03:42:56	<u>0xc69c251f58603be1c2af6ff7ce4e5a70cf94471cecfe6730d15ff5860836ff65</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
150	2023-06-15 03:42:56	<u>0x56dcfe642de17701aff58c4a29a87158c002d42b5df3690ebfa1413a72d93656</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
151	2023-06-15 03:42:10	<u>0x55c9879a4c541184071d17548b34efa7616036a128a3bf91fc3fb41205c27646</u>	- 9,711.000000000000 000000 USDT  9,704.49 USD	✓
152	2023-06-14 23:49:11	<u>0xc765144ace099f67be9f1bc3f6c785cb28f7a8e8638af453fabf1358d2823efd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
153	2023-06-14 23:48:41	<u>0x688164d29b2a880e8c39e94a42079deb05353cfb03ccdca498353ef633f8b749</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
154	2023-06-14 23:47:41	<u>0x4874f71dd734a8ffb3b1b3c6436f3d46cf0ff9aa5d292aa65626270e6451272a</u>	+ 618.00000000000000 0000 USDT  617.88 USD	✓
155	2023-06-14 13:43:48	<u>0x1a314719ff8ebc144ab45242c8385ed451dda5d26bd9a57db0339b7f7ada9646</u>	+ 400.00000000000000 0000 USDT  399.90 USD	✓
156	2023-06-14 11:11:20	<u>0xf51f0ca1ca81d7c64f9806f644fbe7a5ff67efce14b79ac244280aabf7c2e6a6</u>	+ 1,680.000000000000 000000 USDT  1,679.57 USD	✓







#	Date & time	Transaction Id	Amount	
157	2023-06-14 09:29:46	<u>0x4301d6f51adff1ac8950c864bbdfdc121236e031e63db486a96f9218b5d95d3c</u>	+ 13.0000000000000000 000 USDT  12.99 USD	✓
158	2023-06-14 09:05:00	<u>0xf85839c83758850f0a5d14ea0fc3acaade46c7b3d4a137c9b82ab0c1558659ce</u>	+ 92.0000000000000000 000 USDT  91.96 USD	✓
159	2023-06-14 06:12:28	<u>0x9b65f3334cfb4c8fba9db673e64779efb5514f395171781cfe05c1330bb2e290</u>	+ 110.0000000000000000 0000 USDT  109.96 USD	✓
160	2023-06-14 06:03:40	<u>0x55cb5b50356703607cb63a04d58c5a25c6ab3a86f62489b7dd70dd2300b7bd18</u>	+ 110.0000000000000000 0000 USDT  109.95 USD	✓
161	2023-06-14 06:01:22	<u>0x9a02cff0a3ac070ee62ba99ff05d4992db7c5e4684a953fd9cfb8ece26516d0a</u>	+ 110.0000000000000000 0000 USDT  109.96 USD	✓
162	2023-06-14 05:59:25	<u>0x55a1a9a0e979018f7dfe2124598689f2cbd94287b5450260d8dac84dd0368e67</u>	+ 110.0000000000000000 0000 USDT  109.96 USD	✓
163	2023-06-14 05:54:55	<u>0x452c884260dc16f3e33fbe0e7416ddadb156303f263d573df421d31d7964aa3f</u>	+ 110.0000000000000000 0000 USDT  109.96 USD	✓
164	2023-06-14 05:50:43	<u>0x300491fb1a50147eb0edb155f4eabd1e44793564472b19359ae856c0dd1b49b</u>	+ 110.0000000000000000 0000 USDT  109.96 USD	✓
165	2023-06-14 05:43:40	<u>0x211d019e57360f61a9637ddba49d81f525e00639a3142cfec819df9704e324d2</u>	+ 110.0000000000000000 0000 USDT  109.95 USD	✓


#	Date & time	Transaction Id	Amount	
166	2023-06-14 05:39:49	<u>0x7ae5e700173b65864586af4748cf8c496f1cb379d6a960813f14e6d299e27b67</u>	+ 110.00000000000000 0000 USDT  109.95 USD	✓
167	2023-06-14 05:32:39	<u>0x7dc1d829df864e8b37fce7b7d6dded188d59e83abec49f2456ce4e33f1841d89</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
168	2023-06-14 05:32:21	<u>0x71a0a57bf666ef1edefa5d3f1f051180e113c53dc890a48c0bd4c3f3217e18b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
169	2023-06-14 05:29:36	<u>0x370dc2023c8fdede2570d4fe68ba30fea61e2a90a9ffa894aa49315ff109b30a</u>	+ 110.00000000000000 0000 USDT  109.96 USD	✓
170	2023-06-13 12:26:49	<u>0x3722c9f9aa45419bd980e951ba9fe44ec833673228fd4105f37d31b8e7c6ae09</u>	+ 110.00000000000000 0000 USDT  109.99 USD	✓
171	2023-06-13 10:58:39	<u>0xc562c1d5d6f1e2d839b1dafdc9f91c71349afd31c1748516d7775aceea5fc285</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
172	2023-06-13 09:19:09	<u>0xdadf99429630a8064dbf27d5cfd716628fcc0fc92be802aa8abc3a2de7b36594</u>	+ 4,500.00000000000000 000000 USDT  4,498.74 USD	✓
173	2023-06-13 08:56:19	<u>0x563741ef9156558ad346b5bb503edcc834399348d3ee30a24536af92739ce74c</u>	- 2,729.00000000000000 000000 BSC-USD	✓
174	2023-06-13 08:56:19	<u>0x563741ef9156558ad346b5bb503edcc834399348d3ee30a24536af92739ce74c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
175	2023-06-13 08:56:19	<u>0x271420cf3f0c4125403e8c9fdffc4eb97864196d6744098acbceeb29c9515bf7</u>	- 2,729.000000000000 000000 BSC-USD	✓
176	2023-06-13 08:56:19	<u>0x271420cf3f0c4125403e8c9fdffc4eb97864196d6744098acbceeb29c9515bf7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
177	2023-06-13 08:55:51	<u>0x0fd32ad929362b860490039ebe026d02d1c019a3121a3819c0c395ad72d52eed</u>	- 7.0750000000000001 78 USDT	✓
178	2023-06-13 08:55:51	<u>0x0fd32ad929362b860490039ebe026d02d1c019a3121a3819c0c395ad72d52eed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
179	2023-06-13 08:55:51	<u>0x0fd32ad929362b860490039ebe026d02d1c019a3121a3819c0c395ad72d52eed</u>	- 26.0000000000000000 000 USDT	✓
180	2023-06-13 08:55:51	<u>0x0fd32ad929362b860490039ebe026d02d1c019a3121a3819c0c395ad72d52eed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
181	2023-06-13 08:55:36	<u>0x60419d23e0fa43456768507f147b9842c1af1772415f49cb1a3d3cb7f27dbb2a</u>	+ 380.00000000000000 0000 USDT  379.94 USD	✓
182	2023-06-13 08:55:15	<u>0xb819444f997fa795351568691b2458af9db1411ceb05105dc1b7a53dc8f105f0</u>	- 2,728.999999999999 545253 USDT	✓
183	2023-06-13 08:55:15	<u>0xb819444f997fa795351568691b2458af9db1411ceb05105dc1b7a53dc8f105f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
184	2023-06-13 08:54:50	<u>0xd1a0505404dafdff3c34</u> <u>1cbf7622edd0eb0f73be3a</u> <u>d4184b85a8553b03451934</u>	+ 690.00000000000000 0000 USDT  689.90 USD	✓
185	2023-06-13 08:51:11	<u>0x481eb54cd01c30ef6e15</u> <u>519d21b936568ed2cf5a0a</u> <u>9cad9b971bd34e65cfa1bc</u>	+ 10.00000000000000 000 USDT  9.99 USD	✓
186	2023-06-13 08:49:11	<u>0x58cbceda0653822f6c62</u> <u>a0be774e116d97db4e1571</u> <u>f843adcdf4ca35d7fe7b5d</u>	+ 10.00000000000000 000 USDT  9.99 USD	✓
187	2023-06-13 08:36:49	<u>0xb6f72bdc53e2d71aff48</u> <u>6f66e3bbfea86088144cd0</u> <u>90d6f212015930fac3df7d</u>	+ 8.00000000000000 00 USDT  7.99 USD	✓
188	2023-06-13 05:01:52	<u>0x8595b7bae02db48e15df</u> <u>2db9d1a3756e0a32089d62</u> <u>edf39dfb4c6a00a0c69ea4</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
189	2023-06-13 05:00:16	<u>0xee9780cd463a84a7e912</u> <u>af811a16fde708feb73e88</u> <u>5aca4ce01b29c2f34005ba</u>	+ 200.00000000000000 0000 USDT  199.93 USD	✓
190	2023-06-13 04:43:48	<u>0x832f75087310c6483573</u> <u>a59451e9a50a9b6a7e3208</u> <u>b913cc4e8e2fe6bf9574c7</u>	- 2,728.999999999999 545253 USDT	✓
191	2023-06-13 04:43:48	<u>0x832f75087310c6483573</u> <u>a59451e9a50a9b6a7e3208</u> <u>b913cc4e8e2fe6bf9574c7</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
192	2023-06-13 04:43:21	<u>0xa42eafdcd2cca17034f2</u> <u>9a4fb46889513a600cce61</u> <u>bcb3b42531eb02e003f362</u>	- 2,729.000000000000 000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
193	2023-06-13 04:43:21	<u>0xa42eafdcd2cca17034f2</u> <u>9a4fb46889513a600cce61</u> <u>bcb3b42531eb02e003f362</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
194	2023-06-13 04:43:21	<u>0x5277f5581622a099fca0</u> <u>d823cf684e5e31bfa456fb</u> <u>978e0048c77848c77f20c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
195	2023-06-13 04:42:48	<u>0x9c59f32c83bc56622edd</u> <u>102502099835a23cd0b143</u> <u>d61859c5907c502b6a5dc8</u>	- 2,729.00000000000000 000000 USDT  2,728.44 USD	✓
196	2023-06-13 04:42:39	<u>0x90e74b7f080eb7b048c3</u> <u>3e98c477cbb8a1f11cf545</u> <u>0ff4a19cc4cbff6f1f4611</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
197	2023-06-13 03:47:08	<u>0xeac5014e071700c6e3cd</u> <u>a0e70fac743fd68c68a518</u> <u>dce20f6807e257773c6ce7</u>	- 26.0000000000000000 000 USDT	✓
198	2023-06-13 03:47:08	<u>0xeac5014e071700c6e3cd</u> <u>a0e70fac743fd68c68a518</u> <u>dce20f6807e257773c6ce7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
199	2023-06-13 03:47:08	<u>0xac4b5029f0122fb9f448</u> <u>963bba05b541ec1513be3e</u> <u>5f047bd5db7c82e94c0bb5</u>	- 0.0048734023100000 00 USDT	✓
200	2023-06-13 03:47:08	<u>0xac4b5029f0122fb9f448</u> <u>963bba05b541ec1513be3e</u> <u>5f047bd5db7c82e94c0bb5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
201	2023-06-13 03:42:32	<u>0x77c693471d92763d7f07</u> <u>ce2f3d00a7f7759a38c04a</u> <u>4e6f1c323b182e842a236c</u>	+ 1,300.00000000000000 000000 USDT  1,299.50 USD	✓

#	Date & time	Transaction Id	Amount	
202	2023-06-13 03:42:14	<u>0xcc42a93764bbff6141b8</u> <u>20aaciaa8b669e3718ee44b</u> <u>cf2c7365d5de5ea5105f4b</u>	+ 1,300.000000000000 000000 USDT  1,299.50 USD	✓
203	2023-06-13 03:37:45	<u>0xf0c257d12017dcb1a517</u> <u>6f0478c66f9850dcf3c61d</u> <u>dfbc6d1b538bf3808e7a0a</u>	+ 29.00000000000000 000 USDT  28.98 USD	✓
204	2023-06-12 08:04:17	<u>0x8ab3b668bbe183b472b7</u> <u>35e9686dd0979897655c73</u> <u>3047d2999a1feea4368e02</u>	+ 100.00000000000000 0000 USDT  99.95 USD	✓
205	2023-06-12 04:29:35	<u>0xf3d0a105d82b09d4bb0c</u> <u>ae92ae34fa3b2dd2a67400</u> <u>36f029f8f157c197fc24fc</u>	- 2,962.000000000000 000000 BSC-USD	✓
206	2023-06-12 04:29:35	<u>0xf3d0a105d82b09d4bb0c</u> <u>ae92ae34fa3b2dd2a67400</u> <u>36f029f8f157c197fc24fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
207	2023-06-12 04:29:35	<u>0xf3d0a105d82b09d4bb0c</u> <u>ae92ae34fa3b2dd2a67400</u> <u>36f029f8f157c197fc24fc</u>	- 2,962.000000000000 000000 BSC-USD	✓
208	2023-06-12 04:29:35	<u>0xf3d0a105d82b09d4bb0c</u> <u>ae92ae34fa3b2dd2a67400</u> <u>36f029f8f157c197fc24fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
209	2023-06-12 04:09:54	<u>0x0821ce10e8a7f1fa2975</u> <u>d65248ea30de2df8b23ade</u> <u>f871152090d82e1d7010b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
210	2023-06-12 04:09:39	<u>0x2caa4f3ad80d866a94f2</u> <u>3339dc5d8c3ca48ecf365c</u> <u>cbad99a7e2008ed5839d8b</u>	- 2,962.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
211	2023-06-12 04:09:39	<u>0x2caa4f3ad80d866a94f2</u> <u>3339dc5d8c3ca48ecf365c</u> <u>cbad99a7e2008ed5839d8b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
212	2023-06-12 04:09:21	<u>0x8987b0a13e1be176bd13</u> <u>26655125536bc37c21c134</u> <u>52079a281229c654c06408</u>	- 2,962.000000000000 000000 USDT  2,961.13 USD	✓
213	2023-06-11 14:22:31	<u>0xd16f531773292dd806f9</u> <u>e50fc1360f0453b64be558</u> <u>8c3b31fbf2582302e2b866</u>	+ 2,300.000000000000 000000 USDT  2,300.27 USD	✓
214	2023-06-11 10:34:13	<u>0x4ca2f1ad3a10edd3e5b8</u> <u>164afc5c4390b50af75b36</u> <u>30949b3b3b4defded2a2bf</u>	- 26.0000000000000000 000 USDT	✓
215	2023-06-11 10:34:13	<u>0x4ca2f1ad3a10edd3e5b8</u> <u>164afc5c4390b50af75b36</u> <u>30949b3b3b4defded2a2bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
216	2023-06-11 10:33:40	<u>0x79044211759eef9c3156</u> <u>3685c4040f8a3f219d6236</u> <u>0c7eefbed9b9294d7047f</u>	- 0.0048734023100000 00 USDT	✓
217	2023-06-11 10:33:40	<u>0x79044211759eef9c3156</u> <u>3685c4040f8a3f219d6236</u> <u>0c7eefbed9b9294d7047f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
218	2023-06-11 10:33:34	<u>0x4b481f793ed33dd5f9b9</u> <u>6730f222f6efbe61e2bb2d</u> <u>d3cbc5c542550d91881d01</u>	+ 662.00000000000000 0000 USDT  661.80 USD	✓
219	2023-06-11 02:51:27	<u>0xd68b1a3ef4adb3e489f9</u> <u>dc969c4846d065dc997de6</u> <u>e4027e3d84ce7f3914ce01</u>	- 2,564.999999999999 545253 USDT	✓




#	Date & time	Transaction Id	Amount	
220	2023-06-11 02:51:27	<u>0xd68b1a3ef4adb3e489f9dc969c4846d065dc997de6e4027e3d84ce7f3914ce01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
221	2023-06-11 02:51:27	<u>0xf8ee84cfe1102e5a962302b905eb0450f4c4cc3fa5e0920c90b5ed24caf91295</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
222	2023-06-11 02:50:57	<u>0x25d41a86ddb5e11b1d9c761a494198bf44b7160d3da5345c840d7251fc92206a</u>	- 2,565.00000000000000 000000 USDT  2,564.68 USD	✓
223	2023-06-10 12:54:44	<u>0xe0eefcbfac40a7d22354ae9e5e3a383a530a1316f49bef30d13ae4dff858ae92</u>	+ 100.0000000000000000 0000 USDT  99.97 USD	✓
224	2023-06-10 08:46:51	<u>0xfae2ffa1b9df0219a8aa02b101c3e341797f12b7268115fb6bc6ddb28218369a</u>	+ 100.0000000000000000 0000 USDT  100.02 USD	✓
225	2023-06-10 08:28:23	<u>0x02b5ede343361c4c3a9260a3a119a758e4c0aa47b2a41f20ec903c49f3ba970f</u>	+ 172.0000000000000000 0000 USDT  172.01 USD	✓
226	2023-06-10 02:58:52	<u>0xf7a03f8aee0cebb3ab707a97aed091e23a2bdeb5c1e2765443cf68e72644992a</u>	+ 100.0000000000000000 0000 USDT  99.97 USD	✓
227	2023-06-09 05:10:37	<u>0x559331242da4f978f60f171ccc8d5228d00e91f9ccda08e0c27e669574b1e51</u>	+ 190.0000000000000000 0000 USDT  190.00 USD	✓
228	2023-06-09 04:51:01	<u>0xcc7a5372b7f807386a529c41a15a3f6681a141c7cd98e90d979df79df9de953</u>	+ 110.0000000000000000 0000 USDT  109.99 USD	✓

#	Date & time	Transaction Id	Amount	
229	2023-06-08 13:44:10	<u>0x7dc674f9cc6f3834db7450979a67e62148b511ad87b07c6a8a7132b2650c98bd</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
230	2023-06-08 13:37:55	<u>0x9274f07d2bdd53b4e3ce2933f7ef9ce5570adcbd01c6e93b0965035ff9e628d6</u>	+ 52.0000000000000000 000 USDT  51.98 USD	✓
231	2023-06-08 09:48:19	<u>0x64b3cdd3296a0235e8dcce245ff41fff97c289864bf910fdb1740460e84aabe</u>	+ 320.0000000000000000 0000 USDT  319.82 USD	✓
232	2023-06-08 08:09:47	<u>0x95f8ae9f30a10934fa6821c714399a0abbe3790702bdc101d4bdcd1202de00f8</u>	+ 120.0000000000000000 0000 USDT  119.95 USD	✓
233	2023-06-08 08:09:32	<u>0x1a8998edf7b2c4d7a8733a74046588fd326d0fa058e0bd45454a060d669adc94</u>	- 26.0000000000000000 000 USDT	✓
234	2023-06-08 08:09:32	<u>0x1a8998edf7b2c4d7a8733a74046588fd326d0fa058e0bd45454a060d669adc94</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
235	2023-06-08 08:09:05	<u>0xcb9bbb4cf791b78ac8ca57a5e8978ad0ec90f0c9cde8c0fc2254587bf6802b22</u>	- 2,819.412596000000 121421 USDT	✓
236	2023-06-08 08:09:05	<u>0xcb9bbb4cf791b78ac8ca57a5e8978ad0ec90f0c9cde8c0fc2254587bf6802b22</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
237	2023-06-08 08:08:17	<u>0x67ccf28f4fc964df9afd8ceb45d2b24e7cb425f1c4aa09f3b918d3646ffed57a</u>	+ 1,020.000000000000 000000 USDT  1,019.62 USD	✓

#	Date & time	Transaction Id	Amount	
238	2023-06-08 07:22:50	<u>0x23a68296c49af0dafa749ef5740991b7c9ec148383c334c6fc4730cd69a95c2f</u>	+ 29.0000000000000000 000 USDT  28.98 USD	✓
239	2023-06-08 07:15:11	<u>0x868f0acc7e0a389cba2e97c59afe75d24db7b5c32227f8ea0d30ba5c11341237</u>	+ 110.0000000000000000 0000 USDT  109.98 USD	✓
240	2023-06-08 07:11:23	<u>0x29e58a19cb4444345502878aebe5dc22852efb8781754c2d53238cee22e3f2bd</u>	+ 21.0000000000000000 000 USDT  20.99 USD	✓
241	2023-06-08 05:28:40	<u>0x62d2093c5ec55855216ff3464bf7065d88bd0612c782cebb46b98a3315c9b731</u>	+ 101.0000000000000000 0000 USDT  100.97 USD	✓
242	2023-06-07 13:10:15	<u>0xb35cdc1a2c4cc6c5e2c5626496bf70b7335fe605cc248101570940cc94b7f287</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
243	2023-06-07 11:44:27	<u>0x69acdfd3cd038b3bf2ba37f2f83936ebfe7e03a96acb4332b70b68b5f1cd9460</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
244	2023-06-06 16:24:51	<u>0xbf8658669e98fc32fe163486a01070aceb9e6f8f4dc4afad04c31c504155bea2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
245	2023-06-06 16:24:12	<u>0xd323da8048a1de1b8fbc4d2cc5d29f9c259f841635744a7aa851593b311198a6</u>	- 2,819.412596000000 121421 USDT	✓
246	2023-06-06 16:24:12	<u>0xd323da8048a1de1b8fbc4d2cc5d29f9c259f841635744a7aa851593b311198a6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
247	2023-06-06 16:23:48	<u>0xa568374c1870ff140c03</u> <u>261552c387c2bbdaa546de</u> <u>c1e49cd48234dc632a0c1e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
248	2023-06-06 16:23:03	<u>0x31ee25fcfeaea18a5985</u> <u>22ac12b1a99628f8e9e3e8</u> <u>ca10b1e1b06ce69b6d196a</u>	- 2,819.412596000000 121421 USDT  2,818.82 USD	✓
249	2023-06-05 01:31:25	<u>0x4af28aad6b42638adfeb</u> <u>107d7a7239521389fcf57b</u> <u>87fe7646a09b3013181c5b</u>	+ 107.00000000000000 0000 USDT  107.02 USD	✓
250	2023-06-04 08:48:50	<u>0xfd43e23e224739822df9</u> <u>c9bc50ffa181e39c51d586</u> <u>fc4faadc14a50909327519</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
251	2023-06-04 08:48:31	<u>0x1c88d630a803c4b7c066</u> <u>425b9f36bc5dba870127e5</u> <u>254ad57196370aeaf0aa18</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
252	2023-06-04 08:48:10	<u>0xc3ffd9bc07aa911f9781</u> <u>7acb58edd7e2c4c16d867d</u> <u>fedd6ef3b0cdd660aff9a4</u>	+ 6.0000000000000000 00 USDT  6.00 USD	✓
253	2023-06-04 05:08:28	<u>0xebe69fd09f2736b84ad6</u> <u>016b61f14b0312623adc71</u> <u>cc99f8e2230626390de595</u>	+ 1,022.000000000000 000000 USDT  1,022.05 USD	✓
254	2023-06-03 04:56:27	<u>0x069b62641f332346de50</u> <u>0606ed0b6e4b332453af86</u> <u>c5271ffbac3fc07e282d6b</u>	- 26.0000000000000000 000 USDT	✓
255	2023-06-03 04:56:27	<u>0x069b62641f332346de50</u> <u>0606ed0b6e4b332453af86</u> <u>c5271ffbac3fc07e282d6b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
256	2023-06-03 04:56:27	<u>0xfbe98578da1151aa7ea6928194c1bbed0849c2c01b8b8839a4d3b4a9aa88498c</u>	- 3,120.999999999999 545253 USDT	✓
257	2023-06-03 04:56:27	<u>0xfbe98578da1151aa7ea6928194c1bbed0849c2c01b8b8839a4d3b4a9aa88498c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
258	2023-06-03 04:55:42	<u>0x340ccf6a83a5755baa86cd70f620d38708f66b84c87db923369f956c7bf3eee9</u>	+ 1,665.000000000000 000000 USDT  1,665.49 USD	✓
259	2023-06-02 13:35:48	<u>0x0d29c4e632ad168cdf9f76ae046e1a64b390c4f9af816498829cc2affacd9e76</u>	+ 19.41259600000000 629 USDT  19.41 USD	✓
260	2023-06-01 15:24:58	<u>0x4bf25468d5df34ccaa69de9d04bafdf77497fbb370fd072ae2f38671a603a5a7</u>	- 3,120.999999999999 545253 USDT	✓
261	2023-06-01 15:24:58	<u>0x4bf25468d5df34ccaa69de9d04bafdf77497fbb370fd072ae2f38671a603a5a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
262	2023-06-01 15:24:58	<u>0x2447dc6be17cd07ba29675de61ebb188dccdf5e745c0b6d1ed52ecaeb9bba504</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
263	2023-06-01 15:24:37	<u>0xe5444b272d26c50740d1efad41aabc1dd66ad50c523e7daea5c14ff5e8fef1b6</u>	- 3,121.000000000000 000000 USDT  3,121.16 USD	✓
264	2023-05-30 06:19:05	<u>0x023b6412a4fa4c9aa17530342f7e2c7c2db884fefa6b585b704a1507506cd0e6</u>	+ 1,100.000000000000 000000 USDT  1,100.21 USD	✓




#	Date & time	Transaction Id	Amount	
265	2023-05-30 04:54:53	<u>0xa3be7959b076791ec623a2303688c1f9a96d9e3bbe</u> <u>c6160ed7711b604fac6117</u>	+ 1,000.000000000000 000000 USDT  1,000.05 USD	✓
266	2023-05-29 07:40:58	<u>0xa7cd12e683826abb55ca445f8e48c1752c92ee1efb</u> <u>7ace6741a8f417cf0702e6</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
267	2023-05-29 05:49:09	<u>0xaf00cabbfeb02b382e926dbbca5e1f3fbbc9d321ae</u> <u>7cc15a50252447ea907dca</u>	+ 500.00000000000000 0000 USDT  500.07 USD	✓
268	2023-05-28 13:43:47	<u>0xcc006fa9b7555ef05a7a184c11cb263c96826345aa</u> <u>9a982881425a69588cb7a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
269	2023-05-28 13:43:47	<u>0x370fc959ee7618213c2514810ca98d0a4b0c6419d1</u> <u>8726f5035f52d9f6320fbb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
270	2023-05-28 13:43:20	<u>0x9de7fa0c229dc11ce466ccb6a7d161c6cf3849ea94</u> <u>d0a39ffea5c7aa6152aeba</u>	+ 500.00000000000000 0000 USDT  499.91 USD	✓
271	2023-05-24 12:35:29	<u>0x4b617279d0338c8daffa14e9659b7f3b23bd9ea582</u> <u>cf90da1a7a4201efcc2641</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
272	2023-05-21 12:02:44	<u>0xe94d31e1f153ff4c4e711b752c6b2a4a08e54f5eea</u> <u>50e65463b9a03921da03fc</u>	+ 11.0000000000000000 000 USDT  11.00 USD	✓
273	2023-05-19 10:31:42	<u>0xe6dc1fa364052c5ea49165f9ef623ce3e26dde57b4</u> <u>14af17815169fec414ec4c</u>	+ 615,526.6400000000 13969839 PEPE	✓

#	Date & time	Transaction Id	Amount	
274	2023-05-18 01:58:32	<u>0x12504ee7ef7551722dd2</u> <u>bef2bb727aaea0c46f977b</u> <u>38cdf0757a3e27aa5ec065</u>	- 40.920999999999999 375 USDT  40.92 USD	✓
275	2023-05-17 13:51:58	<u>0xb769ac8d453b3bc3ab36</u> <u>1aecc6190f70b1b32cc691</u> <u>28d526c6419a355ac8c345</u>	+ 17.846000000000000 085 USDT  17.84 USD	✓
276	2023-05-17 05:35:04	<u>0x6dd6a84dabf66fdf66ea</u> <u>19a18016f7dcdc277b8879</u> <u>54e1013ca3858fe3172473</u>	- 26.000000000000000 000 USDT  25.99 USD	✓
277	2023-05-16 05:13:11	<u>0x31f5aa5aa3f98b58c5ab</u> <u>8c4ef2963f2e06b59e5132</u> <u>ddb7e2e6930fc7dc1b59d6</u>	- 7.0750000000000001 78 USDT  7.07 USD	✓
278	2023-05-15 12:08:18	<u>0x4214f41f67203153c96d</u> <u>49cec49fd8fa40424c2bae</u> <u>26e11e856bfe140b70325e</u>	- 4.0899999999999998 58 USDT  4.09 USD	✓
279	2023-05-15 12:08:18	<u>0x1f0c9aad50730f6d1f2e</u> <u>81b94bcfa0b95d5858df31</u> <u>19274b71be37d013c72519</u>	- 4.0099999999999997 87 USDT  4.01 USD	✓
280	2023-05-15 11:39:04	<u>0xd99c3727d2fd6e9563c8</u> <u>88952f167e20c9c6d01127</u> <u>d8d012bb06fcf0f66916c1</u>	- 5.5449999999999999 29 USDT  5.54 USD	✓
281	2023-05-15 11:17:04	<u>0xaf32f62179d59e018f81</u> <u>c9b0b098c3d7f8ab5b54d1</u> <u>e7468303da171bc9775d49</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
282	2023-05-15 10:17:03	<u>0xbb8a0c20d7fc58c95791</u> <u>9cb17e6a25d6ea6b3719e0</u> <u>e07cd3fd68acf9772900b6</u>	- 5.2050000000000000 71 USDT  5.20 USD	✓

#	Date & time	Transaction Id	Amount	
283	2023-05-14 13:29:18	<u>0xc36175265c8f0a2d20e5c637edd1f2663ed7432029c73ae6a6ba87cc8427042d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
284	2023-05-14 12:15:02	<u>0x7a5bc5d8f7103e307d55c9de6d427e0690be94c48f999e0cd1d424ececfb97d2</u>	- 18.0000000000000000 000 USDT  18.00 USD	✓
285	2023-05-14 12:14:53	<u>0x4c81b11d1cfe095fa6b03833d10b132bcf257ad85d6644b2e16e65b5c89d4fd1</u>	+ 98.0000000000000000 000 USDT  98.03 USD	✓
286	2023-05-14 04:43:36	<u>0x283adf2e59c4cabe418421df79b9bdc2447e9213762ef9eaf07dce70575edbf5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
287	2023-05-14 04:28:33	<u>0x700e4523a2b722455363db259ef75777627f3c0b249a3498c8ddf680200b1512</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
288	2023-05-14 04:27:48	<u>0xd47b62f7d808073a10a288a2fe790d5a22831316a149dc1232770709c241035e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
289	2023-05-14 04:26:45	<u>0x9b25a35e7c425502e3930f50b9b81e1ae628791765d067bbe91a3e9f199f8229</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
290	2023-05-14 04:26:27	<u>0x588717858fb91c45967ae108d3c40838b434ca91f0179557ac20786fe9fc33</u>	- 1,038.501999999999 952706 USDT  1,038.82 USD	✓
291	2023-05-13 15:34:46	<u>0x682797aa954abedf60d07b4bd7709f91d843779d72387b7da9b0711474402f66</u>	+ 110.00000000000000 0000 USDT  110.05 USD	✓



#	Date & time	Transaction Id	Amount	
292	2023-05-13 15:30:22	<u>0xe5cab420914bccf827983c25742a5c01c54acc8cd765d32e993a6d4f1027f09d</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
293	2023-05-13 14:35:47	<u>0x4e9bd6557c6bd04457273d0652404eb0c88628af220f98e4eff52d5ea3de748e</u>	+ 275.00000000000000 0000 USDT  275.13 USD	✓
294	2023-05-13 14:29:17	<u>0xc534b24d92048e225215213883b5e3172b5493c4b89df37ac5c5ebf6597a7232</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
295	2023-05-12 09:36:57	<u>0x51de8cf0ca6c5db993d802001097520e526e1bb855dcd5c3c41668fd802a13e2</u>	+ 41.00000000000000 000 USDT  41.02 USD	✓
296	2023-05-12 08:54:14	<u>0xa3c36d26ae47e92752f4d6f4e88eea62f7fbb2e01a2a610a754b54a396852053</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
297	2023-05-12 08:54:14	<u>0xd45ebb4a8ce39233026cd393b8ae7c8ec93b2c8726cef2a6dd475f186b3e8480</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
298	2023-05-12 08:53:53	<u>0x4c0a86c73901bb569493d7eeda966be978a88a189fca951b348cda4e327590e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
299	2023-05-12 08:53:53	<u>0x4c0a86c73901bb569493d7eeda966be978a88a189fca951b348cda4e327590e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
300	2023-05-12 08:52:08	<u>0xd03ef299612d38f3f25a81aae1e3072c9742ba6360e8085d2e533d6085ac5dfe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
301	2023-05-12 08:52:08	<u>0x3e1bbe4fb3f91107fcc9</u> <u>210000c3ed6f96d4177009</u> <u>220838cef34110db869749</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
302	2023-05-12 08:51:53	<u>0x385f59821c7df097a1ed</u> <u>fe7b314d2fcdf6f7f27f6f</u> <u>b2780076d1b7339d0a9110</u>	+ 200.00000000000000 0000 USDT  200.03 USD	✓
303	2023-05-12 05:04:39	<u>0xc351f735335672245d89</u> <u>eff156dbb897fbfe8e6adb</u> <u>709b39b9da33ba09e2e8a9</u>	+ 79.50000000000000 000 USDT  79.51 USD	✓
304	2023-05-12 05:00:45	<u>0x008ee0856722a91f14e2</u> <u>04be0a5609f6e1e681ca99</u> <u>c6125dc7aaf14c97c588b9</u>	+ 300.00000000000000 0000 USDT  300.05 USD	✓
305	2023-05-12 04:49:33	<u>0xf53af9a922dfa9a0aff3</u> <u>8d72dc67d1d93efd656760</u> <u>4a54b7269e3ac2ae35439f</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
306	2023-05-09 03:12:15	<u>0x31b8a41f87f952ec236d</u> <u>2a295034f9cf1c7edd4100</u> <u>547b0ec82796c08c38fe99</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
307	2023-05-08 13:39:21	<u>0xe99d6bad6b7ef5d1d9df</u> <u>86103bc6d2e8d7738ffe3e</u> <u>e4e5eab88bf1ad52528cbb</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
308	2023-05-07 05:15:19	<u>0x5e5aecdb3e709451a0b1</u> <u>83add2615430141cc011db</u> <u>842b2812d6770260908216</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
309	2023-05-06 23:26:57	<u>0xc55a52a0f78abc7d3ffe</u> <u>6c33d5e2151a1750536093</u> <u>b6cdf142d27b8539ee05b4</u>	+ 8.0000000000000000 00 USDT  8.01 USD	✓




#	Date & time	Transaction Id	Amount	
310	2023-05-06 20:50:32	<u>0x248affda08d2e9b4b6d56e4fb81d46d1defaeff83245779833ac39a6110d69bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
311	2023-05-06 15:06:16	<u>0x99a7eaeaceeace204106c52edaf2fb4e3da614f8e5413a981551f91b94077f8a</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓
312	2023-05-06 15:04:52	<u>0xa49b90d11651835d284fa81a65144a462a239acab92af0def77f3adca50d3ef4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
313	2023-05-06 15:03:07	<u>0xefa5474d2259ef045d7ac0d1b2a786e18648eede39de7ae82177a664bb3942d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
314	2023-05-06 15:03:07	<u>0x0400ad512daa6f63fd166ee83ef43768f349a775cac642705567bbdcb3598d24</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
315	2023-05-06 15:02:43	<u>0x0363a59d87f2a350af191460f30791f5f1611075d5ec6cb311353c124213e8ca</u>	- 2,000.00000000000000 000000 USDT  2,002.57 USD	✓
316	2023-05-02 11:03:15	<u>0x56f3ddfc8267ca7c0c722161f6f5beaf1f79178d27bf92bab8d4b47d0d6e4b54</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
317	2023-05-02 11:03:03	<u>0xb4f5a7a2c8d8bc4a5e031ab97ef333dcfbfbc44fd4c3bb6db35945e71b7feb03</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
318	2023-05-02 11:03:03	<u>0xb4f5a7a2c8d8bc4a5e031ab97ef333dcfbfbc44fd4c3bb6db35945e71b7feb03</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
319	2023-05-02 11:02:39	<u>0x7e22f711ccc830985388</u> <u>94d94906ac99ff36cf6634</u> <u>feac48ce7d22d67102feee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
320	2023-05-02 11:02:39	<u>0x9c56e99da9e599589c73</u> <u>551fcdf5c30aa9aea3190c</u> <u>6f7289bf43f416237655f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
321	2023-05-02 11:02:39	<u>0x9c56e99da9e599589c73</u> <u>551fcdf5c30aa9aea3190c</u> <u>6f7289bf43f416237655f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
322	2023-05-02 11:02:39	<u>0x2551c23841b3548a481a</u> <u>a5ce09e0732a5f261dcd09</u> <u>752102301bca9586b14307</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
323	2023-05-02 11:02:24	<u>0xbc7235116141585a38d</u> <u>244f0a074ecd96dfa06b48</u> <u>d6c68ca5660d8944bbcc79</u>	+ 2,000.00000000000000 000000 USDT  1,999.33 USD	✓
324	2023-04-30 10:03:09	<u>0x472e28d7e70794f50032</u> <u>e3cc5236df11892bdb8315</u> <u>cc9a7c65e95096699be5b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
325	2023-04-30 05:40:23	<u>0x5bf31db04085ff56fd0e</u> <u>bb5ebcc960c640fc750ac0</u> <u>98cc43793eb6ec0bd99407</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
326	2023-04-30 05:40:20	<u>0x0b9cb437454392bd2b8b</u> <u>df4a3f0d8ecbb16271f33c</u> <u>efa46d39e2d08ae38a238e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
327	2023-04-30 05:40:05	<u>0x6c9cdfbbe5ef3ee2fc19</u> <u>cd110adff0571e8adf68ed</u> <u>8f4b97715efc2753f3132a</u>	- 3,491.000610999999 935302 USDT  3,491.88 USD	✓

#	Date & time	Transaction Id	Amount	
328	2023-04-29 11:51:59	<u>0x7d4d9fd5b974cfefb72c</u> <u>d8ffc131fcc8aed2d2dfe0</u> <u>8cf707a8622e0fd992463b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
329	2023-04-29 11:51:44	<u>0x29d1dd7e9baca2311db9</u> <u>3a59c5986090f11286e992</u> <u>698fa03255f0fb326aead4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
330	2023-04-29 03:24:09	<u>0xa1dfdd6914137fa9894c</u> <u>6a3574ad07e191f4c6269d</u> <u>34eaf59dbe23e426dd5169</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
331	2023-04-29 03:23:58	<u>0x4b35f3e131f7d8c671c6</u> <u>4375f58f01aa3ed60f4bfa</u> <u>027b25958fb4f0f22dd07f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
332	2023-04-28 08:44:19	<u>0x8cc451acb634f9d312bd</u> <u>d482262d0fa15459e656c4</u> <u>8abcb4f2d47ead7a30bb0e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
333	2023-04-28 08:44:07	<u>0x5d186b7708a313713638</u> <u>3996b7ddd34a4495f09274</u> <u>6d515d34b53daa993374eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
334	2023-04-28 08:44:07	<u>0x5d186b7708a313713638</u> <u>3996b7ddd34a4495f09274</u> <u>6d515d34b53daa993374eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
335	2023-04-28 08:43:28	<u>0xb864b70b47afeab8338f</u> <u>eb25ab68a2b2c7b4b349d2</u> <u>6b3eaaebbadb956b6bcac8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
336	2023-04-28 08:43:28	<u>0x60f82cca93305d5d8e96</u> <u>c48e04bc0d044d5b247af5</u> <u>fa30d82d6b3b2e72c169e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
337	2023-04-28 08:43:28	<u>0x60f82cca93305d5d8e96c48e04bc0d044d5b247af5fa30d82d6b3b2e72c169e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
338	2023-04-28 08:43:28	<u>0x60f82cca93305d5d8e96c48e04bc0d044d5b247af5fa30d82d6b3b2e72c169e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
339	2023-04-28 08:43:10	<u>0x0592283ad7d5d72c9fee506f16438a0fc695024eae a1597ad7d9cb43fafa791d</u>	+ 1,291.00000000000000 000000 USDT  1,290.30 USD	✓
340	2023-04-28 08:03:25	<u>0xd443b24bc1b84556ff48b7a1edc7eb9ae6d83771f10b3a28285db0c1be1a9cf4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
341	2023-04-28 08:03:25	<u>0xd443b24bc1b84556ff48b7a1edc7eb9ae6d83771f10b3a28285db0c1be1a9cf4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
342	2023-04-28 08:03:01	<u>0xc8ee6343490f1af56cd334972765751efec663fa7583ce2c85f7a484eb024571</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
343	2023-04-28 08:03:01	<u>0xc8ee6343490f1af56cd334972765751efec663fa7583ce2c85f7a484eb024571</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
344	2023-04-28 08:03:01	<u>0x5de2df218bf689693d2188d9b689248b32a56ff37754eb2ba3d1524efe6bcf71</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
345	2023-04-28 08:03:01	<u>0x7f1d79c79fd17a06e148411d47629e30ac706c0fcd c071c1c0ad1e235286130f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
346	2023-04-28 08:02:40	<u>0x12036fed2deb714270a717f6738cb2979d4bf67b1ca837244316e6d0ca9e2e05</u>	+ 2,200.000000000000 000000 USDT  2,199.48 USD	✓
347	2023-04-27 03:34:19	<u>0x36c6c2de3bed832db41f7cfb978d66c95147627e04bcc5ed8405ce6f1a2fbd01</u>	+ 0.0006110000000000 00 USDT  0.00 USD	✓
348	2023-04-27 03:32:52	<u>0xe69429594de7d3244bc6653ed42b0b4241f50fc8dfb9447d0947ff1d7bab3d39</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
349	2023-04-27 03:32:13	<u>0x96c2d4b936e32ce8c67c7cc5cfad34c92ba8037cf46ea95868a5babfb1b8d145</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
350	2023-04-27 03:32:04	<u>0x053b49f0c2d97a73db170a709c2548f8e5f8516f7b59d48c6a801b56db37d9b3</u>	- 611.00000000000000 0000 USDT  611.00 USD	✓
351	2023-04-24 12:50:13	<u>0x474b2cc921b47202f87165c4b06bd79178d9b30a5f1ba92d957e5c2073775936</u>	+ 311.00000000000000 0000 USDT  310.94 USD	✓
352	2023-04-24 09:43:30	<u>0x77f3224793119b3d51bbc11a771566cff6144f2dcd90d7aab01e318ef4c4df15</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
353	2023-04-24 09:43:30	<u>0x636a0fe8a0473c53d85ff565626c12f5ed6392b475734a13d81bbc4e7aec7d2e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
354	2023-04-24 09:43:30	<u>0x636a0fe8a0473c53d85ff565626c12f5ed6392b475734a13d81bbc4e7aec7d2e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
355	2023-04-24 09:43:30	<u>0x636a0fe8a0473c53d85f</u> <u>f565626c12f5ed6392b475</u> <u>734a13d81bbc4e7aec7d2e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
356	2023-04-24 09:43:09	<u>0xa794889bf06b49705ec9</u> <u>6dda544db0c85e043b9c99</u> <u>c2dea7f536950557cc5095</u>	+ 200.00000000000000 0000 USDT  199.94 USD	✓
357	2023-04-24 09:42:15	<u>0x1648615c1454f60e3232</u> <u>50fdb67f9fa10ea7fe2a70</u> <u>867bc015c404ee58aabb9f</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
358	2023-04-23 13:51:54	<u>0x8a316cfe3378eb1e56fa</u> <u>82f8d28e94c7ae849ed101</u> <u>d9e0207ff8749ebff2695e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
359	2023-04-23 05:14:36	<u>0x1b2e9df0e5ca9effb93f</u> <u>a8343705b683adaf721182</u> <u>0df471135be072dee418dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
360	2023-04-23 05:12:57	<u>0x793334b10ff50c1e4b3e</u> <u>c031e3d9cb322e60b3b1e0</u> <u>bcccdb72c6fadb2d306c5a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
361	2023-04-23 05:12:57	<u>0x4c8773f9b2813408b02f</u> <u>e109f2013ef46e2a07b56d</u> <u>d38a1e95c003a24e3619ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
362	2023-04-23 05:12:39	<u>0x1922e89f87f25c61e673</u> <u>7312e8f7b6c468dec549a0</u> <u>91b3b7aad0ea0ba49b9a7</u>	- 1,406.000000000000 000000 USDT  1,406.36 USD	✓
363	2023-04-23 04:43:37	<u>0x992221681ea15898ba39</u> <u>886ffccdcaabcc57a116ef</u> <u>6e0ac4bb32014a3303d420</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓





#	Date & time	Transaction Id	Amount	
364	2023-04-23 03:58:18	<u>0xc647cb47e3bfe34e472a</u> <u>b19d358130a35fed9da3c3</u> <u>c0576ea4f6b618e941ccdb</u>	+ 807.0000000000000000 0000 USDT  807.08 USD	✓
365	2023-04-23 02:44:10	<u>0x7561c5d2c7602c397fb3</u> <u>9a6604b5242ece78041c3a</u> <u>097aed62d480eb71aa3234</u>	+ 26.0000000000000000 000 USDT  26.00 USD	✓
366	2023-04-22 11:59:12	<u>0xd355fd07f57cb972ba5d</u> <u>6bbc1fff0e816fef7caf4</u> <u>8e60b5aed4171eb3e3453d</u>	+ 6.0000000000000000 00 USDT  6.00 USD	✓
367	2023-04-22 11:00:33	<u>0xea47ee0d6ca7bb23bdbf</u> <u>e3d79b8f15ff0e98ed324a</u> <u>2dce1f9f10a8751cdfa0bf</u>	+ 562.0000000000000000 0000 USDT  562.14 USD	✓
368	2023-04-20 04:07:24	<u>0xe86273118bcd75143d9</u> <u>6d8738472b5e3d69fb59c3</u> <u>c3c5593f80a5f17bebc47d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
369	2023-04-20 04:07:12	<u>0x03fc436fdccf6c173d8e</u> <u>e4f4776af998594a778efc</u> <u>bab9c6c219ab1f2abf368f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
370	2023-04-19 19:50:37	<u>0x1fa8b55559326af1f521</u> <u>d85286e0da7ef4b84239b5</u> <u>d8cb07d99267d2085490b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
371	2023-04-19 19:50:28	<u>0x39df34e83a2a36ef2911</u> <u>446d7d27390be024d40cab</u> <u>9421f69dc4788970cd3e49</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
372	2023-04-19 11:35:26	<u>0x0340cc6f415c003f2e89</u> <u>6fbea886b2bffc716c2bf</u> <u>db26e368cabfd63027a31b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
373	2023-04-19 11:35:14	<u>0xfce1482046395d36679a</u> <u>9e396b80419236a49f889c</u> <u>da2820654546354e908120</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
374	2023-04-19 09:51:28	<u>0xc74cad8ee686e80bfe4e</u> <u>88f7970f497e4806818da5</u> <u>1e3b9f299779960f42bded</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
375	2023-04-19 09:51:01	<u>0x6508944168b4b3034ebc</u> <u>2c329d9cae063417412bf7</u> <u>b7c94bb6ed62cc58e35e1f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
376	2023-04-19 09:51:01	<u>0xb64536a7db58f0ed535e</u> <u>77491e1f5b817ada9d0bc1</u> <u>34df1ce6eac1a060789853</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
377	2023-04-19 09:50:42	<u>0xe079a0f28cce6524c09e</u> <u>c04e3659741a77b6baf5d9</u> <u>548a6fbb1c13150172c6c9</u>	- 2,936.000000000000 000000 USDT  2,936.21 USD	✓
378	2023-04-19 04:57:24	<u>0xb02f7b2aee2639391f7b</u> <u>57a063151a0990ef317c63</u> <u>e6cb264c390d9d6fd5f284</u>	+ 2,445.000000000000 000000 USDT  2,445.25 USD	✓
379	2023-04-18 01:16:05	<u>0x2c10a0fdb17b4555a078</u> <u>a04d2ae48df7c3e532e130</u> <u>930f70d3eabdae1cf4d60a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
380	2023-04-18 01:16:05	<u>0x2c10a0fdb17b4555a078</u> <u>a04d2ae48df7c3e532e130</u> <u>930f70d3eabdae1cf4d60a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
381	2023-04-18 01:16:05	<u>0x2c10a0fdb17b4555a078</u> <u>a04d2ae48df7c3e532e130</u> <u>930f70d3eabdae1cf4d60a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
382	2023-04-18 01:16:05	<u>0x2c10a0fdb17b4555a078</u> <u>a04d2ae48df7c3e532e130</u> <u>930f70d3eabdae1cf4d60a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
383	2023-04-18 01:15:23	<u>0x4f89c7c6a0c939362818</u> <u>929125f9f70364c68ebcfa</u> <u>d8532248d74efebbf70a0c</u>	+ 245.00000000000000 0000 USDT  244.97 USD	✓
384	2023-04-18 01:07:41	<u>0x6b7f4feaa31f7cdadf9e</u> <u>60fc766c8e0f32193b6753</u> <u>d67fef25bcefbadc87a6fc</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
385	2023-04-17 08:23:01	<u>0x468324020e5f4a432fd9</u> <u>c9f635535d95985ca0b5c1</u> <u>82017b868ebc68f14ec402</u>	+ 70.00000000000000 000 USDT  70.01 USD	✓
386	2023-04-16 13:37:03	<u>0xeb3256f8f775be9791cc</u> <u>7c26355d5a870e957191a0</u> <u>a9ad251ad9fe2c58525b09</u>	+ 65.00000000000000 000 USDT  65.01 USD	✓
387	2023-04-15 12:43:26	<u>0x794f8bc0896ccaa030f8</u> <u>0b36a1294422788f0dd827</u> <u>0ea7d7e25ef0a31bf5dee7</u>	+ 100.00000000000000 0000 USDT  100.06 USD	✓
388	2023-04-14 22:19:12	<u>0x57739a45e593b8dfcf40</u> <u>c3d16ea1eb5b56cb1a1cf6</u> <u>587d4aebcf695b6a6f61d0</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
389	2023-04-14 07:21:33	<u>0x75d8286ce2a7dc85c1ba</u> <u>59e5f392bb22c2ce72e9f2</u> <u>4b41db9f422bcdd2a3f412</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
390	2023-04-14 04:43:29	<u>0x1717ff5b5127865004dd</u> <u>39591ca58c47b0a5ae0e09</u> <u>3b121b80100709f5d9ef48</u>	+ 6.0000000000000000 00 USDT  6.00 USD	✓

#	Date & time	Transaction Id	Amount	
391	2023-04-13 12:13:24	<u>0x66b70ffd2f82d8fca82c</u> <u>d23bf55b5482645be55f8a</u> <u>8629a5a6f5d758cabf2c8c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
392	2023-04-13 12:12:57	<u>0x199436b7255c695715e4</u> <u>8962f036a237fda4e3af68</u> <u>22c4ea8fa174f5ade373a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
393	2023-04-13 12:12:57	<u>0xddf385a28bca995690c8</u> <u>5eff8e9e79936b612cbbad</u> <u>2d96851a03db1e18fc2871</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
394	2023-04-13 12:12:45	<u>0xe268da2d57db037bfc8c</u> <u>6f111198812ca895fc6e7d</u> <u>06bd215df4f177945ac12d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
395	2023-04-13 12:12:45	<u>0xe268da2d57db037bfc8c</u> <u>6f111198812ca895fc6e7d</u> <u>06bd215df4f177945ac12d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
396	2023-04-13 12:12:45	<u>0xe268da2d57db037bfc8c</u> <u>6f111198812ca895fc6e7d</u> <u>06bd215df4f177945ac12d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
397	2023-04-13 12:12:42	<u>0xf5476e15476ee73d8e2d</u> <u>57571334192b4b12181650</u> <u>1276a0537b85528632aae0</u>	- 534.0000000000000000 0000 USDT  534.17 USD	✓
398	2023-04-13 12:12:30	<u>0xe7639749a1074ff3301a</u> <u>f21a2a6859f8bb705d44dd</u> <u>7402e948a02365ebc3dce7</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
399	2023-04-13 12:00:45	<u>0x58d49b2acdbacdf66d18</u> <u>8abdbf9e575ad793891f1d</u> <u>147019b3d72fed5dfedb9e</u>	+ 533.0000000000000000 0000 USDT  533.17 USD	✓

#	Date & time	Transaction Id	Amount	
400	2023-04-13 10:46:25	<u>0x730c8efe513e045023bf6242524cc4fc66b6bebc8c69d9d44e87428bbdbfdf66</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
401	2023-04-13 10:35:16	<u>0xfa4cd08f1d900cad731ef36d0d3f6aa7c5be341362b4c509ee3895a151ec4e89</u>	+ 6.0000000000000000 00 USDT  6.00 USD	✓
402	2023-04-13 10:27:37	<u>0xc7fda11253bfb53e79528c4e25dc4fa06519dfbb5157c52935fd2a4ef7d31742</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
403	2023-04-13 09:33:07	<u>0x4bb8505c881b94368baf66e36e4991e6b84440011d8cfbabfe25f4e927a70b45</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
404	2023-04-13 09:32:55	<u>0xcfa4213a8d82a0cecb9c267ee668dd636dc9d28ab389ae9c9d93d2a97ff5add6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
405	2023-04-13 09:30:49	<u>0x366c86d61b3bb5c1f8204f0c7999a67915d59c1acc68b9211f3b387bf363858f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
406	2023-04-13 09:30:37	<u>0x0321c014996de02e336e7ec33f739f1000a83c898ee79cda2efbc41ffcf7913a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
407	2023-04-13 09:30:37	<u>0x6858611a0fd77b5e10ba75ba812d2c8c16551cd7b905b252e08b21fee3fbfbbd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
408	2023-04-13 09:30:13	<u>0x103ce65a765252060c8370a92b13b219fec88e757fea08cc3a9c8e5334c0fd06</u>	- 402.0000000000000000 0000 USDT  402.19 USD	✓

#	Date & time	Transaction Id	Amount	
409	2023-04-13 07:56:08	<u>0x84f6d25eb3b83460fd391edc5d0579b7e0129ca14948957f096f5f28af320abf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
410	2023-04-13 07:55:02	<u>0x9c522246935b1de4dbd9e27a4e7941ae7cb6206c02034cb5682a459e42680bad</u>	+ 101.00000000000000 0000 USDT  101.04 USD	✓
411	2023-04-13 07:54:02	<u>0x1570b94db0b0aa7559bb73ac5bb42f9fe13539a66c26931b81ea54f89a61a68e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
412	2023-04-13 07:54:02	<u>0x1570b94db0b0aa7559bb73ac5bb42f9fe13539a66c26931b81ea54f89a61a68e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
413	2023-04-13 07:54:02	<u>0x1570b94db0b0aa7559bb73ac5bb42f9fe13539a66c26931b81ea54f89a61a68e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
414	2023-04-13 07:53:41	<u>0x9e7948ae03422dde39a1b7cd4273edb160863ab523437a2d073a1a7eadf6db13</u>	+ 201.00000000000000 0000 USDT  201.09 USD	✓
415	2023-04-13 07:49:08	<u>0x9570ff29bfde2bfff86bfd6bcaa3a1f31b3847befe131557e590aa477f460cf18</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓
416	2023-04-13 04:06:45	<u>0x1c82de4a5448e2974a26022a0449aee1fb64eb93896d3def5cd27ee3703d270e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
417	2023-04-13 04:06:33	<u>0x714eff570b86a0004ce2c2fbfbb959987367cbd188372dfb3bd5aae4b51e0395</u>	- 1,003.000000000000 000000 USDT  1,003.36 USD	✓

#	Date & time	Transaction Id	Amount	
418	2023-04-13 04:01:22	<u>0xa66ddd405cdce4388fdb</u> <u>f7a196fb731698e678103d</u> <u>c3458dcf195e981189f948</u>	+ 1,003.000000000000 000000 USDT  1,003.36 USD	✓
419	2023-04-13 03:24:59	<u>0xadac45ecc72fd57f338f</u> <u>99e2582d5f8a6e7779e48c</u> <u>381b2081d70b02ad5c7cfc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
420	2023-04-13 03:24:44	<u>0x75e7f01611f40386c676</u> <u>37d2c4572b1b386fbba28e</u> <u>3f4ce739c31cfbee57e4c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
421	2023-04-13 03:24:44	<u>0xb2aa7a5031f0f4d1b515</u> <u>2cd3f0b734db24ac6e8e5a</u> <u>e2ae2b559c29b1af29011a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
422	2023-04-13 03:24:32	<u>0x267ee64eb62569279a8d</u> <u>7bb413d05ef501febe911f</u> <u>8f679605db0463c6f01992</u>	- 4,200.000000000000 000000 USDT  4,200.86 USD	✓
423	2023-04-13 02:25:43	<u>0xf25ae6a6ca4294e21dd3</u> <u>8ee0008a718371f9fd18c9</u> <u>ed38aec852d8845569013b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
424	2023-04-13 02:25:31	<u>0xe21391bfe44f119bf980</u> <u>dfd212c5158dd3bf941fe8</u> <u>fe039572407e8be3eeff25</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
425	2023-04-13 02:25:31	<u>0xe21391bfe44f119bf980</u> <u>dfd212c5158dd3bf941fe8</u> <u>fe039572407e8be3eeff25</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
426	2023-04-13 02:24:49	<u>0xaec100ac15d4329a0a51</u> <u>9f204465243a6354252db3</u> <u>4880e6be783dcd72197b66</u>	+ 2,100.000000000000 000000 USDT  2,100.20 USD	✓

#	Date & time	Transaction Id	Amount	
427	2023-04-13 02:22:22	<u>0xf2fdb32a86829d47576a</u> <u>c0a4872c1481e146ec6260</u> <u>7c837053f7bd8ccb79dfb4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
428	2023-04-13 02:22:01	<u>0xc875010d2aac603f806d</u> <u>cd2e944023f5b91ae0dd3d</u> <u>e46717ce241e1f2f1915c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
429	2023-04-13 02:22:01	<u>0xc875010d2aac603f806d</u> <u>cd2e944023f5b91ae0dd3d</u> <u>e46717ce241e1f2f1915c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
430	2023-04-13 02:21:01	<u>0x183711eb9844caeb0175</u> <u>cba66895faa86b903ce8b5</u> <u>3a1fd45162944f813f89e3</u>	+ 2,100.000000000000 000000 USDT  2,100.20 USD	✓
431	2023-04-09 07:00:21	<u>0xc879d4d93ddaa1906a80</u> <u>32c0ad3220cf8969101496</u> <u>116313ed39311e59c21c97</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
432	2023-04-09 07:00:06	<u>0xba3643bb7beca9395d0e</u> <u>e35fe0b3701aec158c08c9</u> <u>6efe38608733379d37e3ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
433	2023-04-09 06:59:45	<u>0x1c329315f6cfabf4dd7e</u> <u>5d25121f9c36e1e8f93776</u> <u>316d3868a524c36c5c07ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
434	2023-04-09 06:59:33	<u>0xe988a3390e70a552a128</u> <u>1b97fec286b9060c992d73</u> <u>cc6a9e66ea9f13cf253223</u>	- 2,257.000000000000 000000 USDT  2,256.92 USD	✓
435	2023-04-09 06:55:09	<u>0xc08b0171a73e2c293db7</u> <u>4e70146e5a7decefc91714</u> <u>2e786977c73eb257b13065</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
436	2023-04-09 06:55:00	<u>0x7ed6af76eb3a766f1509</u> <u>221845f2b6de28c8af7b9f</u> <u>d783148497dd565571a291</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
437	2023-04-09 06:54:30	<u>0x91c00c01fc96752cbd2f</u> <u>ca2f926e1c09560f15b45e</u> <u>e2d151bd0990602522ad98</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
438	2023-04-09 06:54:06	<u>0xa28061a10fe02ab19ecd</u> <u>2be8eb1ad08cbbf1e637ed</u> <u>9a064715d3ccb28557c162</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
439	2023-04-09 06:53:57	<u>0x77f681cd7b6642ffafd4</u> <u>95ea8a99f7738ed2b30722</u> <u>3ecd4aba67cefa8f7f3ae1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
440	2023-04-09 06:53:57	<u>0x77f681cd7b6642ffafd4</u> <u>95ea8a99f7738ed2b30722</u> <u>3ecd4aba67cefa8f7f3ae1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
441	2023-04-09 06:53:57	<u>0xa3dc9359347dd42fb5f1</u> <u>425de10a0447ead06d3ec3</u> <u>51ac0b0208b672b22bf26f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
442	2023-04-09 06:53:57	<u>0x8ff51ff8a6d340c71498</u> <u>1b7340d2bbf173f3e8c044</u> <u>7496a01711efacf799833f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
443	2023-04-09 06:53:27	<u>0x1c6cb607289087ff4e36</u> <u>157d9ab77da59561d59494</u> <u>758984e60fd0a56e4fe4b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
444	2023-04-09 06:53:24	<u>0xfa9c3d1198b6e21de619</u> <u>44adf37332c12927953988</u> <u>d1a19108d55af70787e5b7</u>	- 84.0000000000000000 000 USDT  83.99 USD	✓

#	Date & time	Transaction Id	Amount	
445	2023-04-09 06:53:21	<u>0xab76c4eec451b52270e6</u> <u>0728e248f9b25de8636a2d</u> <u>ae8d424475db1304b29f50</u>	- 92.0000000000000000 000 USDT  91.99 USD	✓
446	2023-04-09 06:52:54	<u>0x7f7e20d80d9856e170af</u> <u>0d07c2a3c103730c228ce8</u> <u>2f6a51ce0cc5a04b9fb667</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
447	2023-04-09 06:52:42	<u>0x5b7393b7a21ac3b85e78</u> <u>7b9cb4d3e7d80068cd1b35</u> <u>78a9b4c004f4f36d17eb79</u>	+ 2,433.000000000000 000000 USDT  2,432.91 USD	✓
448	2023-03-31 12:32:33	<u>0xec097845501a8265baa9</u> <u>4e8eece744ee903540b4f8</u> <u>85a17aec55d474461e663</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
449	2023-03-31 04:14:12	<u>0x683beff3e84ff69efd41</u> <u>46957120cfe00b281395bd</u> <u>b30ec31c96bfd7528a51ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
450	2023-03-29 06:37:40	<u>0x52e277bd1b95f26566af</u> <u>b803ee1cf71f68e6f320ca</u> <u>a861d37c9507471df13614</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
451	2023-03-29 06:37:40	<u>0x6f6b2ac3e578a0880651</u> <u>14b183b887247a5edaff86</u> <u>70055af2620bde13b0e3f0</u>	- 677.00000000000000 0000 USDT	✓
452	2023-03-29 06:37:40	<u>0xdb76db648ddffe82870e</u> <u>ea4f6468bd8c2aeae300a6</u> <u>5103d34ae2930deba64a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
453	2023-03-29 06:37:22	<u>0xd2c59a1a33b15d0e8759</u> <u>c2ad582a13b3eac6ae7e24</u> <u>1b83b9c99004945f22609b</u>	- 677.00000000000000 0000 USDT  676.77 USD	✓


#	Date & time	Transaction Id	Amount	
454	2023-03-29 04:50:02	<u>0x072ea62dc63b6bc9f15f60e63e707160c938e757a7e526b2841d3e210dd02e17</u>	- 84.0000000000000000 000 USDT	✓
455	2023-03-29 04:50:02	<u>0x072ea62dc63b6bc9f15f60e63e707160c938e757a7e526b2841d3e210dd02e17</u>	- 269.0000000000000000 0000 USDT	✓
456	2023-03-29 04:49:44	<u>0x3d86e75275ab50b15ffd3febeee558206d5a627626ce60f354205bb6f1b36d06</u>	- 84.0000000000000000 000 USDT	✓
457	2023-03-29 04:49:35	<u>0x4ef20c92c068a68e2b02864ca3b161c7a1b1dc07f5fb1b504ad068836b0ba972</u>	- 10.0000000000000000 000 USDT	✓
458	2023-03-29 04:49:11	<u>0x05912b4ca6cc1a67439db816875b0f9eae656692b53dbc6610b852c90fcf404d</u>	+ 677.0000000000000000 0000 USDT  677.02 USD	✓
459	2023-03-27 19:08:09	<u>0x38ae0bd4af1b9a18c186f420f1aebca315406e49ff3f5ec3672be5ebee939bf2</u>	+ 1,200,000.00000000 0 ChatGPT	✓
460	2023-03-27 08:50:11	<u>0x27b5be98d16f5087490693d839369be27a3108af93c01b83f8af9e69355912a3</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
461	2023-03-27 07:49:13	<u>0x220bef0d2f59b7d22cacaaade95e5b988d6b165ff8dcceee11d4609282dd0d672</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
462	2023-03-27 07:48:46	<u>0x79a966873af220f1f53d45b78507d3bdcbce4292025451b2cea3214b03fe97585</u>	- 269.0000000000000000 0000 USDT  268.83 USD	✓

#	Date & time	Transaction Id	Amount	
463	2023-03-27 07:47:19	<u>0x8999c5a1a80a44a4398a9b3bd2fe3e523a48ee686362bc7175e55932a998d299</u>	+ 100.00000000000000 0000 USDT  99.93 USD	✓
464	2023-03-27 07:47:04	<u>0x7b56574e24391227e0bd0fbcf31cbee2260dfc1e37f142ed8b6b9b4821592b7</u>	+ 179.00000000000000 0000 USDT  178.88 USD	✓
465	2023-03-27 04:51:30	<u>0xa53344c7cb701c7ae840a94597ac40e287a294e4c7ebc618e549e661f9ec1d6e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
466	2023-03-26 20:47:41	<u>0x61cb1335fd7d1774c7a40940a41f2cd70a99c1f199d470c21532c97b3e1ec303</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
467	2023-03-26 15:49:29	<u>0x4967db73d9a18e2abde599ad84cf82913457582693a4d981112634a8c46a7dc2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
468	2023-03-26 08:35:39	<u>0x917d4153f20c742f6d2a88c9a285bc2aa09cfb9cc2e4d6588bfb1ac0865163ee</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
469	2023-03-26 07:12:24	<u>0xc0ae5596884ff254f461f08d35ef249486d6b6e5b899eb4d39b86aa278796310</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
470	2023-03-26 00:25:07	<u>0x0d13ccdc0aad68a547638f912aabe27c2bd90265a1d7a9bdd587b2b162919b70</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
471	2023-03-25 21:31:00	<u>0x857f5fb10b85294a52d024d82569adf9ca2ba379b5628bbfb043706269058ebf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
472	2023-03-25 12:51:00	<u>0x6f2b0f63b70d279015b0f7346287e7c00b78a4d2c86a7e7795e39ace9603045f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
473	2023-03-25 02:15:48	<u>0x97272850712286466f7da0eadfa4fb4c2b8bc9c7073529ab2c6688f739c31b3e</u>	+ 120,000.5760000000 00931323 MGRT	✓
474	2023-03-25 01:39:44	<u>0xeedb4352468a2c499f4adb70cb33981c97611392c2feabb4a05b6b2824a1ec01</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
475	2023-03-24 22:44:43	<u>0x47b42ec511d50a5f725259d04db73ded2a794e3a956ae7a0581caf76e6c0ef05</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
476	2023-03-24 22:11:34	<u>0x290e25e658f6e7cb3605eae90ac649266d7c888d687f6e17286019930f30acc0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
477	2023-03-24 17:12:39	<u>0xcd52577a2f10bb9ccd30cd8c7cc9aed75d45bfa57a7e38fdcbca319a9c745647</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
478	2023-03-24 15:23:24	<u>0x663720a0a479c0fe1e194e7a7a0d7d6aad28ee28ed8b174a80629f8ae7af7c3c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
479	2023-03-24 14:40:55	<u>0x3b407b67df8e9c8bc394ce1f55da7ddc47af3d09bf0df1c986381845adefd3e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
480	2023-03-24 14:40:40	<u>0x47d17b6b914d65706d80c8d3239d8c6458b141d25ae0e5b0b14cabfbf6daef25</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
481	2023-03-24 14:40:34	<u>0x455c2b686aa68465e9b977f75b124b9631d23e9a6dfd5a68199533eccac52cb4</u>	- 100.00000000000000 0000 USDT  99.96 USD	✓
482	2023-03-24 14:23:53	<u>0x26b78c236665f634d4e8200cf7c2ce4466e228178752ed3e43f742ffcaedf9a7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
483	2023-03-24 14:06:08	<u>0x4d785bc55da83ab1d33d0318cf7b56890063b29f0479e2d47944b027ad82953e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
484	2023-03-24 13:44:40	<u>0x1e7f356a77e849c70d1f18ebd2d23270608ed666531ed709027a5431797e7a9d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
485	2023-03-24 13:30:47	<u>0x3d50bf39bec0da3b97ee19421ee033b95a78049b608166487ba148db532d2d8f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
486	2023-03-24 11:01:06	<u>0xa4f1c5da29d561ce2392d17c297fece33f68db8e84e8fb9bb9751ed3caecb203</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
487	2023-03-24 11:00:45	<u>0x87a1154b33b45369c3f20aa5c8c9a64fa5c83422881ab84b004dabfaf1a3da16</u>	- 84.00000000000000 000 USDT  83.98 USD	✓
488	2023-03-24 10:45:12	<u>0xbf161965faa6a32609f3c0c792af17170ad56e69c7bc57f00eb429d074e4aa14</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
489	2023-03-24 10:44:48	<u>0xd1147ae54c20a576b28bd0d9e713ec6437988bd92a677b669913644100e5a095</u>	- 84.00000000000000 000 USDT  83.98 USD	✓


#	Date & time	Transaction Id	Amount	
490	2023-03-24 10:43:33	<u>0xd3da5d1a03cffa95c2b6</u> <u>b20b63d469c524659177a8</u> <u>55fe004034923f6d765ea8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
491	2023-03-24 10:43:09	<u>0x30c03af6e189275134e3</u> <u>6534319fce97dec64898df</u> <u>ee3cf81450c7fc74b85235</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
492	2023-03-24 10:42:48	<u>0xaeea14e5b63e2d6ce05f</u> <u>8a517f6bbde113e44339c7</u> <u>c52adad1def7a4d773d0ca</u>	- 84.0000000000000000 000 USDT  83.98 USD	✓
493	2023-03-24 10:42:06	<u>0xe201734e883b7516c0fb</u> <u>fdfa66caa69e89287cf5ec</u> <u>23f320eaf38cb02af4860b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
494	2023-03-24 10:42:03	<u>0x9bd7f0ced119a078fa18</u> <u>fb7a80d4b6971d494cf031</u> <u>c32fd3e7b14969872e0c05</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
495	2023-03-24 10:41:48	<u>0xeb0c0aca127ab99a3490</u> <u>d12bfad6f498e99d6d072c</u> <u>86523acae129d2cf65977d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
496	2023-03-24 10:41:48	<u>0xf859c92a3faa5b4d5cdb</u> <u>cfa19d8ff761101c749fc3</u> <u>4cf3bf983fef86f3c27739</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
497	2023-03-24 10:41:36	<u>0xbb18a99abe8aa4a7a9c4</u> <u>646ac375c9d92c8e898528</u> <u>5c1d0c336837c331666012</u>	+ 350.0000000000000000 0000 USDT  349.92 USD	✓
498	2023-03-24 09:35:17	<u>0xd162e8951557c583c0a5</u> <u>f4f3ed7086a9ba37f2459d</u> <u>414c714fae507ff9018d3c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
499	2023-03-24 09:35:17	<u>0x27641abe9e566d454a9233b373072f1125ce924ab352ac699b85207be1bf0fd2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
500	2023-03-24 09:34:47	<u>0x3e41384a44636b3673bd39bf0bf71d3aa277ad9b72861e922baafa0bca6a024e</u>	- 99.0000000000000000 000 USDT  98.97 USD	✓
501	2023-03-24 09:33:47	<u>0x825b5a7a677376056ae485856e32df77208af6f3b7dbfb752cb77bd02b11928f</u>	+ 100.0000000000000000 0000 USDT  99.97 USD	✓
502	2023-03-24 08:59:25	<u>0x06be2aed5d32a14c0a3c5aac20dcb184769a42e64d21995766cdf36017a451b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
503	2023-03-24 08:58:46	<u>0x32ea12117d39888e608d368a804998efad894a999d2b55fd3360dbbfff5c0e370</u>	- 84.0000000000000000 000 USDT  83.98 USD	✓
504	2023-03-24 08:24:26	<u>0xe4cc232b3291ba12b8d9946b6bffb30b8713be4ba2cebe708939a8885548ffc1</u>	+ 85.0000000000000000 000 USDT  84.94 USD	✓
505	2023-03-24 07:38:56	<u>0x4eb8e37a6d35bc0a49308d01304c8c5a4a45a56928902a7d7803adb753a8d859</u>	- 12.0000000000000000 000 USDT  11.99 USD	✓
506	2023-03-24 07:33:59	<u>0x7bfa2005ded40b474c27fd16c5d53306ae3a3f6b1c3848cc4366316a2f25ee0b</u>	+ 265.0000000000000000 0000 BSC-USD	✓
507	2023-03-24 07:33:14	<u>0xe9398f6c91a5f198a9fba1feed95ffc74a92dab330ae64692665ecb092e7dc4f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
508	2023-03-24 07:32:53	<u>0x020723158a7c9a86f13ae17b1b563280873768cbcc5ca56f2770638c38d84058</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
509	2023-03-24 07:32:47	<u>0xb0bdf6d03954af18b4b3d5376444de1d25830a93c32453f527e09d7e10b0c092</u>	- 265.00000000000000 0000 USDT  264.81 USD	✓
510	2023-03-24 07:31:32	<u>0xbef72b5375e04d5398a27a1ac585053da99be5e82ba3bd986c912acf60c7fbdc</u>	+ 266.00000000000000 0000 USDT  265.81 USD	✓
511	2023-03-24 07:23:11	<u>0x2b07e82990b0afde8036f048e0d693dd7d7639ed8e8101221e7ffe6bd8d13bce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
512	2023-03-24 06:22:59	<u>0x146b7176184a8d72706dc90b14a5d437d34ea2700e9f63812bf8560dd089c6ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
513	2023-03-24 05:12:17	<u>0xdff805ef6cb64791ca0ec8962239d425467ae90d5d10bd6131b9b6376ee233f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
514	2023-03-24 03:36:20	<u>0x9a6fcfdbcdc6bda114286ca64e6515a21232cfeaf87a78781c990d2bc8bb8181</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
515	2023-03-24 02:08:16	<u>0xc246ab57d3992c724465565b9cff9beafe4c2ab834fe4b9204453365377ba4b6</u>	+ 189.00000000000000 0000 BSC-USD	✓
516	2023-03-24 02:07:10	<u>0x65b0e99282a89333bcf547f46e6499254e800ac1977a5696dcaea579e9f329</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
517	2023-03-24 02:07:10	<u>0xf91edf7edab4347efbad7d53b70bf8aaea1c1e0ea2d165c57c9543c314c97cd0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
518	2023-03-24 02:06:46	<u>0xe94038ef8dd7898d22a45d072977a6d7c56b3ff07f8b111ee177f09f492a59ca</u>	- 189.00000000000000 0000 USDT  188.82 USD	✓
519	2023-03-24 02:05:22	<u>0x1f3c11ea23713cc7c15012c4cfc4692f548554f509e36e6108727f11a9277a0d</u>	+ 200.00000000000000 0000 USDT  199.81 USD	✓
520	2023-03-23 19:23:20	<u>0xd2e01cd1b93b75cf714206b07dd714ed9441b95e318b31c0bdcb12fcddf36ec4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
521	2023-03-23 13:33:54	<u>0x69e5dead814806660d65d536b28aa88f987fd5ea18545d69ffbd92eceb808783</u>	- 33.00000000000000 000 USDT  33.00 USD	✓
522	2023-03-23 12:57:15	<u>0x847f10e828ebe76e9f30f97207301df806dde056f599eadb2d7300a7f7a7d5ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
523	2023-03-23 12:14:12	<u>0xab9273157b54432909d1399d8677d73fea933a27ec53d975fbb4c51691f798ab</u>	+ 200,000.000000000 SHIK	✓
524	2023-03-23 11:56:07	<u>0xd5cde7c0727cabb6e957d403d52e411eca378916ed5ec476f457d3a4adec749e</u>	+ 112.00000000000000 0000 BSC-USD	✓
525	2023-03-23 11:55:10	<u>0xde5608072846fa32afb153508a2754d086ed0b6be99a0860de45135fca7b0ab2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
526	2023-03-23 11:54:46	<u>0x45c927871bd45225056d</u> <u>eb07d2f6e3710009808a7e</u> <u>5157ee6ccf50a2c69c83d8</u>	- 112.00000000000000 0000 USDT  111.99 USD	✓
527	2023-03-23 11:53:58	<u>0x8014eaff26db3e16b97b</u> <u>0538df3317c7c5c4206229</u> <u>82d3b54d7a076b0d741535</u>	+ 113.00000000000000 0000 USDT  112.99 USD	✓
528	2023-03-23 10:56:51	<u>0x89683894136be189eba7</u> <u>27f134892cfddcf4a7cb2d</u> <u>123cfaba9d300e85698d8c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
529	2023-03-23 10:45:00	<u>0x225191531fa2dfd96929</u> <u>dfd5e5b219ec4d3f234515</u> <u>04e9669369593607adcf6e</u>	+ 129.00000000000000 0000 BSC-USD	✓
530	2023-03-23 10:43:12	<u>0x221cfe4b609d814967d4</u> <u>bb3678e046f20000f8172e</u> <u>6f0d6881c1716d1e222063</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
531	2023-03-23 10:42:45	<u>0x004d93f8010320b9f8ec</u> <u>182479807d530f463d49d3</u> <u>b90d2563554d2208a91590</u>	- 129.00000000000000 0000 USDT  128.99 USD	✓
532	2023-03-23 10:42:06	<u>0xa5887989327c9bca975a</u> <u>f3f374809f18e620498b38</u> <u>12da6fb53f110fad45b8b9</u>	+ 130.00000000000000 0000 USDT  129.99 USD	✓
533	2023-03-23 10:32:48	<u>0x73b6893dabc7aeccc437</u> <u>ab6e2a37c3779f5868002e</u> <u>7aa626409e313e421e5d1f</u>	+ 189.00000000000000 0000 BSC-USD	✓
534	2023-03-23 10:29:09	<u>0xf95eb453f399e5cd47dd</u> <u>6071f64a69800fd801cdea</u> <u>905effdc3d80ff89dfdfdd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
535	2023-03-23 10:28:48	<u>0x18aeb5cc3aef6f092404</u> <u>04e99e6521d301b1a7c4bd</u> <u>fd377ebc1d0287944d06fc</u>	- 189.00000000000000 0000 USDT  188.89 USD	✓
536	2023-03-23 10:27:57	<u>0xe6afd7037ae495577c39</u> <u>09bf6bb869177924596920</u> <u>abfb2219ee354c04a85aad</u>	+ 220.00000000000000 0000 USDT  219.87 USD	✓
537	2023-03-23 09:06:56	<u>0x26c85b0ae1b99aa0a442</u> <u>6d0bb95a58877bdb39d74d</u> <u>89632eaccf098dfe779b22</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
538	2023-03-23 09:06:41	<u>0x00f3c074e509a1f117ab</u> <u>6d6754693aa059340bcbb0</u> <u>36a62f7f3e858c6e5eaf3e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
539	2023-03-23 08:56:41	<u>0x4737f153c6d39a8ab48e</u> <u>fc5070bca9d2e44b4ae0a7</u> <u>96732b2b14c3601ce1cdf7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
540	2023-03-23 08:56:26	<u>0x9218eb456f291ffd1ced</u> <u>f8e71d2925e46a5fb6eb07</u> <u>bf56b1aa71475e0428e5ba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
541	2023-03-23 08:46:26	<u>0x5ebc1326ea0dfca478e5</u> <u>2f07855e6c05a2f3c0da4f</u> <u>fcadb003ff44768b7d2bb9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
542	2023-03-23 08:46:14	<u>0xa29ab8a4981be426a789</u> <u>6afae8c7b87e96a0fa8cba</u> <u>f06ea62f3df12c9e74edbe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
543	2023-03-23 08:41:11	<u>0xa49848d7748dbd5a1eed</u> <u>ab9a24bac7a5266d759bd6</u> <u>14bc84c718b1d9d1c32bea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
544	2023-03-23 08:40:59	<u>0xf9869316e9998f46996d3a34fba5babb8d2cc18e9ae713b167da1dd166de5741</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
545	2023-03-23 08:36:19	<u>0x65797386f8d775f97a349e904bf0f84e2445d4fbf47c6d98d0599899cfdec5e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
546	2023-03-23 08:35:52	<u>0xf65d55f1aaaa3a835334ce011cf52583b0e83efb90bdad8f4f248213c2818b21</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
547	2023-03-23 08:34:13	<u>0x74791d71c6b947a49afd5df43b807aa7f800ef42d23f0e8fdc58400f743468ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
548	2023-03-23 08:33:46	<u>0x38639a16599a73329384a47155a5545d7fec8f201d12ddc722879b2a3ae35236</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
549	2023-03-23 08:32:10	<u>0xb6cb68503e4fffb0b96047b2a4ccd287729a60692e7c1c36969d68ee031ba021</u>	+ 13,951.000000000000 0000000 BSC-USD	✓
550	2023-03-23 08:31:28	<u>0xe8aa3519cb6ec233cfbea99f829b308aa498df84290d3806875c10eb044cd556</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
551	2023-03-23 08:31:13	<u>0x6badf89b034b2a3f8dd524b4bf51b554876ba2ab45ec07e3b9e32730a93439e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
552	2023-03-23 08:30:10	<u>0xa8f074b55547b6ce864af4569b7a7be73a4b23e54f39ebaf2a38262522f5d7dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
553	2023-03-23 08:30:10	<u>0xab815a58c8834d194546</u> <u>110de34018a594bfa7e6f3</u> <u>8c17992de9d24df1359ad1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
554	2023-03-23 08:29:52	<u>0xd16968231170ad92342</u> <u>5832ad238a1c9a2ba56e88</u> <u>aa6f8b0509dce74c0fe348</u>	- 13,951.0000000000 0000000 USDT  13,942.99 USD	✓
555	2023-03-23 08:29:07	<u>0xb5a7496c2adfbfa4d886e</u> <u>250115c4b1e072dc600a8f</u> <u>9b8d5cd09d763709ce2967</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
556	2023-03-23 08:28:31	<u>0xcf9d2c49a1d098251552</u> <u>a4da350fa67ce6741c8ccc</u> <u>2363a905e06a1d562e827d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
557	2023-03-23 08:27:01	<u>0x40a1fa05ac17a706af34</u> <u>00bdfb6d75275505bbac92</u> <u>9c5369cc26256eda344ea8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
558	2023-03-23 08:27:01	<u>0xd88741e92a684b1fbf25</u> <u>1018ee17fc0a758e73cb9d</u> <u>0193eab7a736b8ebd4ee20</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
559	2023-03-23 08:27:01	<u>0xe6a9dddc92b1d0718ab4</u> <u>8ef0f5693c8933b6123e8e</u> <u>bcff417e6c386e08896c78</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
560	2023-03-23 08:26:25	<u>0x07fc1bf07eddf0d197f</u> <u>3fe462227a5c1f4c7f9fd1</u> <u>1683143aff8d38c9b3884c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
561	2023-03-23 08:26:01	<u>0x08373d5e6bcc5ff1ed35</u> <u>4a2f3ee6d2c860fc4a1179</u> <u>6b7b522ea1ea8b286c22cc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
562	2023-03-23 08:25:58	<u>0xe36840c11fafb2cb5a79af6e0400563f3484dd0c3bed478d678fbfd03db23312</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
563	2023-03-23 08:25:25	<u>0x313ccf44827473d4f8f273c0799c0e99389b9ba0359ea9db7e259076e3de2aa9</u>	+ 13,951.000000000000 0000000 USDT  13,942.99 USD	✓
564	2023-03-23 08:14:26	<u>0x16abdab1a7d6f15eab896fd4582d8057e483d53cdd564903b4e91fe58a1f8c39</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
565	2023-03-23 08:14:14	<u>0x410a97b30e4c9e44012686c1b4a5a7f65e6bf0cf98f0f66284264fb41a549c57</u>	- 200.0000000000000000 0000 USDT  199.88 USD	✓
566	2023-03-23 08:13:47	<u>0x4c774010b7bf60bf4e0d17534151c68c6f8443b25e235ce36f6f90bfbac5d3d4</u>	+ 100.0000000000000000 0000 USDT  99.94 USD	✓
567	2023-03-23 08:10:04	<u>0x3be9b5bf1d63c0ed0de1e81cf9ac3ac97432e08da0d47301c5b00ff43ce254ac</u>	+ 100.0000000000000000 0000 USDT  99.94 USD	✓
568	2023-03-23 07:59:09	<u>0x9692c9d2c374d4b8bee96d4c15db1b7712867697ad977fc7f6502fdc369cb4f5</u>	+ 105.4260000000000000 1933 BSC-USD	✓
569	2023-03-23 07:56:27	<u>0xb15708aca1f00a34a2a1f251c91a68725620dbd27b53a87db2c48c522e0b9e5d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
570	2023-03-23 07:56:27	<u>0x44a31741820b9f3eb81e5ae9d42814edf82b33a9509bbed8eb25e99de5ff371c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
571	2023-03-23 07:56:03	<u>0xf1add7ec10817b839e6c941efdca382ef6b9fdfbce50793d079aa793bf0b2663</u>	- 105.42600000000000 1933 USDT  105.36 USD	✓
572	2023-03-23 07:50:54	<u>0x9b9ace162c6dc4beb0510e61c9fd06f374e9474775c8d8e063444a3d3d8aff5d</u>	+ 100.70000000000000 2842 USDT  100.64 USD	✓
573	2023-03-23 03:43:34	<u>0x4e935c5e0f4151f3c84532e9d1dfe199ff9b0d994d816a6caa57d648e88238b2</u>	+ 359.00000000000000 0000 BSC-USD	✓
574	2023-03-23 03:41:16	<u>0xbd9c46a53ce0c2c30505316d0674de4947b73c6fbd466b2ed41876075abef2da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
575	2023-03-23 03:41:16	<u>0x7d2cf4fa97185cbc005e2a59ac2d424b8621ea977eede60d1a543f2b01dc8899</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
576	2023-03-23 03:40:46	<u>0x8dc5b1203ed5503bb5ee5c8ef06f57a2d71093e9f0d5e70517d0351bb3610e24</u>	- 359.00000000000000 0000 USDT  358.77 USD	✓
577	2023-03-23 03:38:55	<u>0x3fc0cbd95410ef0c33079fb1dc1f6dc0a505b6cdfd80b719efccf16ed363754b</u>	+ 322.86599999999998 5448 USDT  322.66 USD	✓
578	2023-03-22 15:39:03	<u>0xf207319f15f2a829cddcb422ee06b2da4eccf6b583b6a6226412a75334397f57</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
579	2023-03-22 07:22:18	<u>0xc7f1d64a49dc4f8c77c5bea2405d3b24c42babcad394abc68a056fd2fa8bd99e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
580	2023-03-22 07:13:57	<u>0x3118753bc61e9042f732</u> <u>b0a27d68360a0e15c9fdb0</u> <u>77cf643c97b7fa33e50601</u>	+ 179.00000000000000 0000 BSC-USD	✓
581	2023-03-22 07:13:12	<u>0xf61d4a1351c12553f1dd</u> <u>4454117ea2bdf91fce38a8</u> <u>1b0fd78d71bd985b95601b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
582	2023-03-22 07:12:45	<u>0xc3fe89e8206715fe2b17</u> <u>416e054e865e4d2b08dc0b</u> <u>ac1a2eea6a6072b32e24de</u>	- 90.14000000000000 568 USDT  90.14 USD	✓
583	2023-03-22 07:11:06	<u>0x7ff1e98b7f5b43b475ed</u> <u>7bc5a4c1f8e4e73054271c</u> <u>96edc76e77df8598003396</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
584	2023-03-22 07:11:06	<u>0x2f6b2d55db1d77dce558</u> <u>897acc251b3e7d0a9a4230</u> <u>813697ae24374b172f79f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
585	2023-03-22 07:10:45	<u>0xf80693fb0d9b2b75bd5f</u> <u>0a75fdcdf547ea7fbec69e</u> <u>dd6ffea1552b2b4d2e7f7e</u>	- 179.00000000000000 0000 USDT  179.01 USD	✓
586	2023-03-22 04:28:56	<u>0xf46e0c6396aa23b1fa99</u> <u>2c844a1877d4ee1c377c4c</u> <u>177d19d0fdb67b400c5952</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
587	2023-03-22 04:27:44	<u>0x22bc592af948856c3907</u> <u>6113d64c917d89e49edba7</u> <u>27cd1b998c11d77dc7bbb0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
588	2023-03-22 04:27:29	<u>0x6d8ec4446ab3d95593f3</u> <u>99af94345057fa5db79870</u> <u>c9012194b9b15c6674bd6e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
589	2023-03-22 04:27:29	<u>0x6d8ec4446ab3d95593f399af94345057fa5db79870c9012194b9b15c6674bd6e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
590	2023-03-22 04:27:08	<u>0x654b1fcc913fc732f143f048b56738ddfce3d45f4eba16d6361c7e8c4ab896a5</u>	+ 310.00000000000000 0000 USDT  310.01 USD	✓
591	2023-03-21 16:32:12	<u>0x04d158a07041737df677cb399f85c42b924ad4a21cf41f03f3d3f1fadbe9e709</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
592	2023-03-21 16:31:51	<u>0x02ff8081fb0e4526736f6bb22a89fff0cf884773c47e6dd2fc8f335153cf4372</u>	- 171.00000000000000 0000 USDT  171.01 USD	✓
593	2023-03-21 16:31:09	<u>0xd82b28f4ce3a3062a6aae12e32fff2c47eaad1bfadaea99e7efbe23c1f7922ee6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
594	2023-03-21 16:30:45	<u>0x92e584e5d7a0a357b2fe7f7d57c13985dd2620e46707f5b020caffb8ca14ea78</u>	- 50.00000000000000 000 USDT  50.00 USD	✓
595	2023-03-21 16:25:09	<u>0xa8bc9a0ec6db87bc656ce3e9f161bccefc9af42b253359bcdbf06606d84b1907</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
596	2023-03-21 16:24:45	<u>0x584a39d6043d51cd8f6d29d97bba9e037fb2b5c89fe93c81c84b84e2996bfd3b</u>	- 50.00000000000000 000 USDT  50.00 USD	✓
597	2023-03-21 16:23:36	<u>0x7d2c876cd5d06e10d71b848fb78468422960c0a50bb204bcf7879eb64c260888</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
598	2023-03-21 16:23:24	<u>0xa8ad53823f97ab63220b</u> <u>9b228caa4ccf77046d4cf0</u> <u>51422fdb2e763fa718fcc1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
599	2023-03-21 16:23:24	<u>0x45a2638d2e9496efbdea</u> <u>572b7fc37624c4bb35b946</u> <u>1c14fd13f80cdecc300ae7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
600	2023-03-21 16:23:24	<u>0x45a2638d2e9496efbdea</u> <u>572b7fc37624c4bb35b946</u> <u>1c14fd13f80cdecc300ae7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
601	2023-03-21 16:23:03	<u>0x94d40f0ddce810a64758</u> <u>812a50ba855168836344b8</u> <u>229e5430c78f967ca73705</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
602	2023-03-21 16:22:51	<u>0x39feca214b7f90c77c5d</u> <u>c90931f31b369af4408e56</u> <u>75eaf9b958d1b681ecbf47</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
603	2023-03-21 16:22:51	<u>0x39feca214b7f90c77c5d</u> <u>c90931f31b369af4408e56</u> <u>75eaf9b958d1b681ecbf47</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
604	2023-03-21 16:22:51	<u>0x39feca214b7f90c77c5d</u> <u>c90931f31b369af4408e56</u> <u>75eaf9b958d1b681ecbf47</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
605	2023-03-21 16:22:48	<u>0x039df4d7d3637961a47c</u> <u>ed277e90317da2159716d4</u> <u>4a035df713820674948149</u>	- 179.0000000000000000 0000 USDT  179.01 USD	✓
606	2023-03-21 16:22:45	<u>0xe01202c0afd948500e61</u> <u>70528a5556b04c16f9604e</u> <u>39c4d874f389066e596cb1</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓

#	Date & time	Transaction Id	Amount	
607	2023-03-21 16:21:21	<u>0x02695137684380a7606b98a8fcebfa7d907ef22afbef45742b0aa97095ab7948</u>	+ 500.00000000000000 0000 USDT  500.03 USD	✓
608	2023-03-21 10:37:34	<u>0xcc0200423e82d74b281c1629febef1057d4e3004a9eb012b6abbf5913a6ad030</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
609	2023-03-21 10:37:34	<u>0x8420935af7b2618e04a68befa673713555ffb4fe391a0914080f0731af613e7d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
610	2023-03-21 10:36:58	<u>0xf16efe6c31f0912a3da9761c582e026ec63bcf4715c6c385c9c5aace086d2fe5</u>	- 861.86000000000001 3642 USDT  861.63 USD	✓
611	2023-03-21 10:28:04	<u>0x9a38880d738e2c6c5bb8a2023a6f3ab6519c65a6806c90bc2d0ff3cbd39652a3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
612	2023-03-21 10:26:43	<u>0xffff0d3b3ad25e537fa4e72be3423b96824da43938e6608f58a201463d15ea75b</u>	- 48.00000000000000 000 USDT  47.98 USD	✓
613	2023-03-21 10:24:34	<u>0x9af7b5c5ad26fdd44a9ee2ce9a41d4227da61776fa8a57c9c390f556453d44e5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
614	2023-03-21 10:24:10	<u>0xb254c5cf0f99e19a68076c202c987fdb781d8e3f003295d7931eb359c0842948</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
615	2023-03-21 10:23:31	<u>0x58781feae11b8fcce4582fc09ef42b1013e09fb7eac9bd02a5246f7895c0e9aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
616	2023-03-21 10:23:31	<u>0x9d39e946c923d69c23b13146354592f31b1f51f1909b615392165ce6033cd1e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
617	2023-03-21 10:22:43	<u>0x4f0cbcbf8e8faf2b02ad11301472fddd97ec74a7b9ef927c491e70a8052c5927</u>	- 90.1400000000000000 568 USDT  90.11 USD	✓
618	2023-03-21 10:21:46	<u>0xe786bd473bfd5e73659665bca48b3673f629c722fed6d9f44484e398dd2eca9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
619	2023-03-21 10:21:46	<u>0x6e6f46de91a2ea70aea772d501c72519bd9081939ea76defe1df74e6003d2758</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
620	2023-03-21 10:20:58	<u>0x48852e4a99bdd3cd4a42e34f7583159b4176e61e2551687744e3fffcfbf301f1e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
621	2023-03-21 10:20:58	<u>0x48852e4a99bdd3cd4a42e34f7583159b4176e61e2551687744e3fffcfbf301f1e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
622	2023-03-21 10:20:52	<u>0xfba683081fe481ae2f226f73e68e573954cebb7fcc2947370ac804977d8ae3f4</u>	+ 1,000.000000000000 000000 USDT  999.73 USD	✓
623	2023-03-19 07:18:09	<u>0x94e945db2b156c3a6c5ebc0890d4bce8923f32452514d153e3577841cdb83e2b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
624	2023-03-18 22:35:29	<u>0x38455be891d5b654bbb15c4175db1252e0b4e3e561c976517aa2717a8ec999c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
625	2023-03-17 08:19:40	<u>0xa7c61b221572d2e505a2</u> <u>be9baa5a087db424a106e4</u> <u>bd2b76895d1acf8e8196d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
626	2023-03-17 07:51:19	<u>0x5e2d51ab08cbbb19bce9</u> <u>97dd9ab78598ccc98868fa</u> <u>cb5205a1e5446c24fd159f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
627	2023-03-17 07:50:58	<u>0x2db417420d761abaa74d</u> <u>1a274d06a91c66dc55c6c8</u> <u>4467b37b29b7c94930daee</u>	- 405.00000000000000 0000 USDT  405.45 USD	✓
628	2023-03-17 07:43:34	<u>0x81f9b9a26610f6af4829</u> <u>6890863af5b887f3754b35</u> <u>646b6ceb46d3973f443f58</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
629	2023-03-17 07:43:34	<u>0xfcc8901a1a914f957453</u> <u>743f33a404233c160997ba</u> <u>c16acafb7ae0b03a0e76ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
630	2023-03-17 07:43:34	<u>0x51c61bb9e97ad23c8f0a</u> <u>5ec1b9dba30f11218ef7fb</u> <u>5df85a25e684bf2d85667a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
631	2023-03-17 07:43:34	<u>0x2ce03823f3aab0d37e67</u> <u>04ab51bf5c46c2300939f9</u> <u>076874fd27e08b856989bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
632	2023-03-17 07:43:04	<u>0x6b52eab61135cdd1510c</u> <u>e657e569d082d5e1e2f258</u> <u>c3af7c80fe6ebc4e5176be</u>	+ 405.00000000000000 0000 USDT  405.45 USD	✓
633	2023-03-16 02:13:55	<u>0x6a61ecd17e4e47d23e09</u> <u>bb7d36bd67a4ac0a2dda33</u> <u>7a97e4bf6c2690d68981f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
634	2023-03-16 02:13:34	<u>0x9a3b75e8bac24a7dd154d8ded4cb51b5b4e6be675a4da006626896b04c48921f</u>	- 62.0013700000000001 426 USDT  61.98 USD	✓
635	2023-03-15 20:34:39	<u>0x6b8fcf8a01cc3c13b0b90016c24c2c7688dd39677b730ceaeb70095b419e2f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
636	2023-03-15 20:34:24	<u>0x9059d4fe3f4ae7bfa7e4db6867bcb550a9f7729db3c506524eb77955c9e58f3a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
637	2023-03-15 20:33:36	<u>0xe21e943775acb5fd290774912cf0f1b2e52560d9222a0688f1a311838161ee76</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
638	2023-03-15 14:35:03	<u>0x8769846bb02ee18d2ea829cc024c6f3f7ad985bb83a174887e731bf1dfbb1d96</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
639	2023-03-15 09:07:37	<u>0xd5ad1897127109b9b4c45cef686dcf2c9a6d82a80d958f198bd5d8d10ab0349d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
640	2023-03-15 09:06:43	<u>0x06d7fb123ba812f1501890f02a44a6242560fc97bb01207a49ac0418d274576a</u>	- 4.0000000000000000 00 USDT  3.99 USD	✓
641	2023-03-14 06:33:14	<u>0x8d00c6a58f49ca317e7cbb9041b4b25dc857ff6b17a8e9e5bd5c11876fbfa97b</u>	+ 0.0013700000000000 00 USDT  0.00 USD	✓
642	2023-03-14 03:31:14	<u>0x0d30a74941392a3b7ae8c09d76dc2ebfc846867c81e1294b34d9c3e90fa5c2d1</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
643	2023-03-14 02:06:59	<u>0x2641f95332e10406930a</u> <u>d22c2953cd40c0a621a40b</u> <u>1cb47933933ae475f0c2af</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
644	2023-03-13 16:38:58	<u>0xe2a210ba16b6eb069f3e</u> <u>5db27067846b3b5b401c28</u> <u>9c87afdf9a4644d268a555</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
645	2023-03-13 15:56:59	<u>0x77f8b4f50073d4e58afd</u> <u>74c7deb4b7677dd4522a60</u> <u>9e67758581c7e5a817cccd</u>	+ 700,000.0000000000 00000000 Factr	✓
646	2023-03-13 15:00:59	<u>0x7bdc0eaf6f1b9e6161cd</u> <u>f1494d65a49a412dfa082c</u> <u>3bcc82a4edbc63b1691f27</u>	- 5.0000000000000000 00 USDT  5.02 USD	✓
647	2023-03-13 14:57:20	<u>0x911cb5822f53448c47a8</u> <u>d923190c226fde53dc4e6e</u> <u>5d3ec9521c799c2872e5a7</u>	- 5.0000000000000000 00 USDT  5.02 USD	✓
648	2023-03-13 14:54:50	<u>0xfc5f2b2ea87569e37d74</u> <u>264df0b43587365a97025d</u> <u>f8abfe0380a2a4f1c06fc3</u>	- 5.0000000000000000 00 USDT  5.02 USD	✓
649	2023-03-13 14:50:02	<u>0xc6bf946ddab6c6bb095a</u> <u>137a97257bf646d8767aee</u> <u>85fdfe34b9d8b8006cbb0b</u>	- 5.0000000000000000 00 USDT  5.02 USD	✓
650	2023-03-13 14:35:14	<u>0x74ea789503188ac227a4</u> <u>2c336e6f084f9dac96cc82</u> <u>397af33488b633c2fe400e</u>	+ 5.0000000000000000 00 USDT  5.02 USD	✓
651	2023-03-13 13:39:09	<u>0x652ebb6748e69f868d05</u> <u>be1c56cf6c0d189d7d394f</u> <u>40ec1a9d1cdaaf9b5a81dd</u>	- 5.0000000000000000 00 USDT  5.02 USD	✓




#	Date & time	Transaction Id	Amount	
652	2023-03-13 08:44:16	<u>0x37c9beec33607bc5943d7e5d3e43a462269f3c1c433ad8a4541ee703763cc924</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
653	2023-03-13 08:44:16	<u>0x37c9beec33607bc5943d7e5d3e43a462269f3c1c433ad8a4541ee703763cc924</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
654	2023-03-13 05:09:16	<u>0xf2b23e59a984dafdb048b2f4bbac3d910fe17726a2046d6d4bb8abea8fdddb12</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
655	2023-03-13 04:45:31	<u>0x8f27f5f1a8d7619826a84f958627d877eb406f32f438c5ac2ef356f6cceb3196</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
656	2023-03-13 04:44:34	<u>0x6b8ed7735c848e2d2202fe43ac0080676f4f162b9b8196f53bbd93951cdfaaa4</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
657	2023-03-13 03:56:55	<u>0x3052df5699aa0097f223f165ccac1fb54c31932aab325ffcdc2b0e2a7348ba48</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
658	2023-03-13 03:56:55	<u>0x3052df5699aa0097f223f165ccac1fb54c31932aab325ffcdc2b0e2a7348ba48</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
659	2023-03-11 11:46:06	<u>0xde41620947eb8ab872e4a8476323972d3ab1417bd8d9a4902207babca6746564</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
660	2023-03-11 10:39:03	<u>0x84ba77cbdd3bf31c440e234992dd14df9b701eebd74af52e1e53cfcc36556c79</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
661	2023-03-11 10:38:24	<u>0xae182716e52c862d145335a54da657b96a746a1cff9f75061b2480a2bf2b0e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
662	2023-03-11 10:38:18	<u>0x9961d3bbb0fc7722994b41e9ecbedc5de7b5559676fec299784b9eb24674e67</u>	- 1,300.000000000000 000000 USDT  1,297.67 USD	✓
663	2023-03-11 07:23:40	<u>0xf8ea8731cecd73dfd6980b1f5adc29e10c9aa071e256d082d688e472f571859a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
664	2023-03-11 07:23:40	<u>0xf8ea8731cecd73dfd6980b1f5adc29e10c9aa071e256d082d688e472f571859a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
665	2023-03-11 07:23:40	<u>0xf8ea8731cecd73dfd6980b1f5adc29e10c9aa071e256d082d688e472f571859a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
666	2023-03-11 07:23:21	<u>0x962d82e6f64531a7bc9a82622f3d28ae18da3bcf1c75ca32094ae87eda2944c4</u>	+ 1,386.000000000000 000000 USDT  1,383.64 USD	✓
667	2023-03-09 03:22:02	<u>0xa13446dce4b5c05c234cdb1db76a87d4195ed02e5bcd492ef402950afead1bc8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
668	2023-03-08 19:00:22	<u>0x9b74357653305354159d7182d8da825e1cc5b801fabf60102cdf8030144b87b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
669	2023-03-05 16:36:33	<u>0x88283c1f28f978fd0f5883b45717fbd929e1a3082e9540a6f1ba7a73bdd67685</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
670	2023-03-05 16:36:33	<u>0xbc521edd1b806d9d9397b84468c470190a2f3f7591df50fc18b3d8e62e35289f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
671	2023-03-05 16:36:21	<u>0x99cc8fdab04f917253a3db906244a775553e472a561692aa714fb46f9c9d4e4f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
672	2023-03-05 16:36:00	<u>0x8ced712868fd0b20db58c52dbb4771821a32dc3c1ce1414266369690f774ec3f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
673	2023-03-05 16:36:00	<u>0x1613b2a2644a0c903408e66eb52a9d3e1a53bb53135bc671524a6450d24a6395</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
674	2023-03-05 16:35:21	<u>0xabbd3ec140fe660c5bc6bf6ab9ca87b7031d2a358d6eeb2d08315a4c81d9ebe2</u>	- 1,370.00000000000000 000000 USDT  1,370.35 USD	✓
675	2023-03-05 16:33:54	<u>0xa8620f9f5328fe0462d8db1669adc3517aa163d9203078e86f24c2530b470dd1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
676	2023-03-05 16:33:24	<u>0x848b0f68390da55d45032dadbad4f55b7b85c488dbe74ef947c3fec5e649ae06</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
677	2023-03-05 16:31:06	<u>0xa89c4cfb4b216259d5d94181d457edf8791953d89030b1c1c5664ef5ad721be4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
678	2023-03-05 16:30:44	<u>0x82122de4ab4cae0b6178ddaeb012ea91676dac64fe67445a29f70156983ac1cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
679	2023-03-05 16:29:23	<u>0x094876f0c835c822097974c289642a9104d5ea7b721095c9ef23c9e5f66bdac8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
680	2023-03-05 16:29:05	<u>0x1b0b4bcf6739109a4696c5997aedadd3fd09cf1a70cc4585c054dd111872210</u>	- 25.0000000000000000 000 USDT  25.00 USD	✓
681	2023-03-05 16:25:26	<u>0xef5a53ba65ff2f051a7ed6b862aa31d4a45f01aa3491370e8fcd7624209c3d6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
682	2023-03-05 16:25:08	<u>0x75548981da4bea2b96899dce5ab45d5542b17e4a396ccd430a49f575c089cbd3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
683	2023-03-05 16:23:02	<u>0x841981b597d2ffc5df118f338c0d26a3304338df8c74b79fe30bb1e94970a74d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
684	2023-03-05 16:22:50	<u>0x61c7cc46661deaf738449ea47cd32bb1ffef8be8416cda832f41208a71636d6a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
685	2023-03-05 16:22:17	<u>0xac535b8313c635d2e9e75361a0df1fc687baa40f0c98392162b30450bc890bac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
686	2023-03-05 16:21:59	<u>0x727ccf4c3b9813198926a220eb0ae57eb46554322a6acdea850eb9f18a83d7e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
687	2023-03-05 16:21:47	<u>0x8b495496b46ca03ac25cfe91ad9ba237ab8f2fdf304780ddbb9cf48db78959aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
688	2023-03-05 16:21:41	<u>0xfc432a3e22e738d2c0b73d84360e10fd25c5beaee5af8c21d9ae6cf662770641</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
689	2023-03-05 16:20:44	<u>0xd6d52bbdae85e6609c017c2767e99c59169e12782b8d799405234b1e1851cf6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
690	2023-03-05 16:20:05	<u>0xcd0610cc2483c900bda01229a0bb7fd127c5bbae3e4f5c73d09cf0d42d2a709e</u>	- 5.000000000000000000 00 USDT  5.00 USD	✓
691	2023-03-05 12:52:29	<u>0xd3ce222c84b30c13323506488d2365f1e47f8296ba09567e92c45d0089809ee1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
692	2023-03-05 12:52:05	<u>0xdf4cd31e1318991fb2494fe17e71769f84b36ea6295f2a22b2cd7c2568f5b0a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
693	2023-03-05 12:52:05	<u>0xdf4cd31e1318991fb2494fe17e71769f84b36ea6295f2a22b2cd7c2568f5b0a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
694	2023-03-05 12:51:20	<u>0x2ac5284ece660d2419de35cc764608da8b48e98bdb40a73f7a1dbf623ab4dd29</u>	+ 1,400.00000000000000 000000 USDT  1,400.25 USD	✓
695	2023-02-17 11:13:37	<u>0xa5b1a1c3f88f7353a42fb188f2540b3f13c7011921a9d9d85797a7e0158bc894</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
696	2023-02-17 02:42:54	<u>0x69b6e31331951b4d46661b8fb0edad3be994baaa04f49bf77cc9d841a057d788</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
697	2023-02-16 18:05:28	<u>0x266412364384a803b0088d279fdc6fa5aba6606880580ff17856df2bae6ee41d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
698	2023-02-16 11:49:02	<u>0xc82a0ce837ec0421790c67ea8075b02f187766bfa59c4001cb2a09416e75fa05</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
699	2023-02-16 10:19:06	<u>0x260687b9a803622439ea004f95198c5e24a17471e20d0bca020309019864f80b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
700	2023-02-16 09:59:56	<u>0x5b1b296bddd1817b63c3a525d52127c2ccd548bef0794eb375dfdaef84d78f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
701	2023-02-16 09:59:32	<u>0x7c1345f6c459c7b69ecb30af883124aa48e7cc7b30476cfe5832298603073c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
702	2023-02-16 09:58:47	<u>0x8097ac51444ab0054c9bca44ea90db24153aed120f15600f1d948a0ceadcef57</u>	- 1,120.00000000000000 000000 USDT  1,119.98 USD	✓
703	2023-02-16 06:34:42	<u>0xc49b3b794dbb0cab73d754923b22c528554bf580235ada777a59d9d52f0bd560</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
704	2023-02-16 06:34:24	<u>0x2852d1c125288793e8eebd6a15b61d6f6528f87a39bef780ef2be0df917ba186</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
705	2023-02-16 06:33:57	<u>0xad091f01d4ddfd3a3ac40de0fa3acfdafe941bfb1c466cee7772f2a741d25c7a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
706	2023-02-16 06:33:39	<u>0x2b989a236cb0b63dee50</u> <u>1abdb6de4171c58a5766f0</u> <u>ebceb8e7370972422960ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
707	2023-02-16 06:32:54	<u>0x551e46dd64d3a33c6899</u> <u>91f117379effcee05052e2</u> <u>f6c8537404e4373710fe9c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
708	2023-02-16 06:32:36	<u>0x574214af19172579512e</u> <u>510e72f17c1094590aa56c</u> <u>2aa933050f9e16f530ff9c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
709	2023-02-16 06:31:51	<u>0x99c57a7adfe94a4dd2e8</u> <u>39e0d2b4c3929dbde79712</u> <u>abbb5c56226409c61f3e6c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
710	2023-02-16 06:31:33	<u>0x6b3d4d2dd482c1588585</u> <u>f9b12818713a6b8403081b</u> <u>ce554b15f96756c5db3b33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
711	2023-02-16 06:30:48	<u>0xd9900860dfd8b158066d</u> <u>323904c1c4c7694c7e93bf</u> <u>fc29ea89f195850e33d410</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
712	2023-02-16 06:30:30	<u>0x85021116ee995f3bf10d</u> <u>d9055c878609f9e92561ad</u> <u>f91af15ad3f94128884abe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
713	2023-02-16 06:22:06	<u>0x1ea5eaf0d79e0898b5f2</u> <u>a0d7e9a1374d88e9fb0343</u> <u>38ba21d75ad112ecf4de92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
714	2023-02-16 06:20:57	<u>0xef2850c27af30a99a058</u> <u>01ce1a365ff2ae9f06f123</u> <u>f6385a6f17eaeefab68bcb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
715	2023-02-16 06:19:54	<u>0xc42d3efd440ec83269c2661ec9081f35a85fdd34682ac9776b3d282cd9d6921a</u>	+ 1,120.000000000000 000000 USDT  1,119.96 USD	✓
716	2023-02-10 21:29:55	<u>0xa38e094a4346219928aa2ae2d761156d6ed6fdc2ec64b6062995668422edf65b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
717	2023-02-09 00:26:32	<u>0x928a9327d4b414e61656358c27db37029adb2b36821c59376cb116d1c40e3e8c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
718	2023-02-08 17:44:03	<u>0xfa272e6d782dee5c10bd6e696743ecb9df3de2f979a07ed228fa9a7606aec4a9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
719	2023-02-08 11:10:56	<u>0xdc6bcc615068b603cc9d272b46454b4b9a457403fffad4af77068d4308a34dd7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
720	2023-02-08 04:36:10	<u>0x1b7beb2f0c8b2702d69e6c3fb7e52ee08339375b53f42d2943b53c0e194b0a4a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
721	2023-02-08 04:31:40	<u>0x1ad979092cf7e65c0a3414ac6bf1fb047eaba43bfbb6b829b9d8bc9b201be81f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
722	2023-02-08 04:30:38	<u>0xd89b015f1fa9bb356987dee9d2536624958430af6658d64b4bd2e64926af83f6</u>	- 268.00000000000000 0000 USDT  267.96 USD	✓
723	2023-02-02 09:16:35	<u>0x36641647f27505b1500c07b573bd50cf716cb801e8d837071982dd31e9b5f85d</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓



#	Date & time	Transaction Id	Amount	
724	2023-01-31 14:10:39	<u>0x4dc04c7f16a0fbe912f1d32bd192c26a302188c527bdf416809a4ad3aa05fa45</u>	+ 150.00000000000000 0000 USDT  150.06 USD	✓
725	2023-01-16 03:53:20	<u>0x555860d986fb91a266496859e2159a06711d6e89a9eb2ffde626cdccd334bb33</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
726	2023-01-15 04:45:46	<u>0x3f521861f9f6e9c11e8334055288bd993148de5804839fd44b0ddcf682a4accd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
727	2023-01-15 04:45:10	<u>0x61f661ebb1d407228555805055e79b8fa4ba89f73ea8127c528d0ab48df59668</u>	- 700.00000000000000 0000 USDT  700.31 USD	✓
728	2023-01-15 04:27:52	<u>0xe03a98bbf5087296834e4da53f0bd061832a1354069df714e3efc2edf5fe4507</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
729	2023-01-15 04:24:13	<u>0xe6e5b74c75c39d13f3dc870b7f267ab43212f61512d76e97cea3583b54448032</u>	+ 715.00000000000000 0000 USDT  715.32 USD	✓
730	2023-01-12 06:40:50	<u>0xf18029ec05b04f66a80b7a5eb362da075c640e8a803edaaffcf201de2af561be4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
731	2023-01-11 03:19:58	<u>0x05985ed48b47a4695a08bcc7c36755e4cc8e91bccaf17797137511239660b651</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
732	2023-01-10 08:46:30	<u>0x7f89c8e13e4881bed334ecda0ac7b93274e6a34758c38ab68cc47a9ea791068a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
733	2023-01-10 08:45:42	<u>0x3ebffe5d758c0f47b85e5ab5efb24d5e2f308dd7f5a15e11b24e4aa0b53f5a08</u>	- 390.00000000000000 0000 USDT  390.09 USD	✓
734	2023-01-09 16:51:20	<u>0xda4a4faf7c82534af594e44f94c4686e50cb2467d3557d54726036f93adbc716</u>	+ 390.00000000000000 0000 USDT  390.09 USD	✓
735	2023-01-09 01:28:07	<u>0x77f12502973ac09cbc18a5306df700b626481b9c1c261150795c324889253ae5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
736	2023-01-08 16:47:27	<u>0x0506c60ad87a04eb0e8b608270bcd97e80be6bb4a139697d31e2c8115d0e5a95</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
737	2023-01-08 16:46:14	<u>0x934cf39f434ebb70d600e2c633fa46b0e7cae16ff0983158f95fa7bd8ca4cf30</u>	- 100.00000000000000 0000 USDT  100.08 USD	✓
738	2023-01-08 13:55:22	<u>0x7455ba1cbb4a5fd96802806c71f94765824e8865aa7dab45c2fc573035661c7a</u>	+ 100.00000000000000 0000 USDT  100.08 USD	✓
739	2023-01-06 23:56:19	<u>0x500455d1ae4901068eea f336daf692bf48c3fff57ea5efd61c1dee0ecc582ffd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
740	2023-01-06 15:29:58	<u>0xc35c30831058f452169a1c2a4f1e28d82f86583d55ff7a5d3b09b3ac9cf15e03</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
741	2023-01-06 15:29:28	<u>0x5fd5a1086e0a186e9f6eb418e8a88f7946433c94de9675ca89caa597ae1e9e90</u>	- 170.00000000000000 0000 USDT  170.06 USD	✓

#	Date & time	Transaction Id	Amount	
742	2023-01-06 14:59:43	<u>0x4292467e8da7e1e2213371b371312eae9eb7734cc05bb0e38bb3b4f3169eb3af</u>	+ 143.00000000000000 0000 USDT  143.05 USD	✓
743	2023-01-05 14:46:47	<u>0x2914c267dfd94c1f3dbc b3a0d5027be5889ecb60617d8763967575362414387b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
744	2023-01-05 07:35:50	<u>0x8dbdec70bbf3b8f3a8039c3a3d6997108faf8b2f421411de0b00e876038f8bce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
745	2023-01-05 07:35:20	<u>0xaa66340b4c95f8a0e1397c48b79a8cb201c771adbc90a997777a0eb830833d6f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
746	2023-01-05 07:34:05	<u>0x8d88e4017d454ea6b1e6004fcc92bb57292f79009c48e945dbaa30fed0b1c28c</u>	- 1,100.000000000000 000000 USDT  1,100.51 USD	✓
747	2023-01-05 06:39:43	<u>0xf2ea3986ac13cf57cfb6513f60fc6709369f533b5da7bbb216f767e4dc3083c3</u>	+ 1,000.000000000000 000000 USDT  1,000.46 USD	✓
748	2023-01-04 14:36:45	<u>0xf9580d7d41ff37d99ad91f997fa907463eb76118bf1b903c47cad58ad33d52a4</u>	+ 40.00000000000000 000 USDT  40.01 USD	✓
749	2023-01-04 08:36:20	<u>0xb25bb8619c9e5d098fa15e58d70f53d2b5d794289c63b4bca80cb30e51d3c33f</u>	+ 80.00000000000000 000 USDT  80.02 USD	✓
750	2023-01-04 07:53:34	<u>0xbeede956dce21fa26b9cfd7bb3f96a5a9e3dc0f908d80a31044070adc78632c8</u>	+ 10.00000000000000 000 USDT  10.00 USD	✓

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