

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-22 21:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdceb49cba300a1066aed501c0713da601d3ec697</u>
TOTAL RECEIVED	1.699427622854845721 BNB
	1,011.83 USD
TOTAL SEND	1.699427412854845887 BNB
	1,011.83 USD

Token	Balance
BNB	0.000000210000000000 BNB
	0.00 USD
Tether USD	0.000001000000000000 USDT
	0.00 USD
Pancake LPs	0.000001189420460156 Cake-LP
Tether USD	0.000000000000000000 USDT
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
\$\$SafeGrowCoin	1,450,000.000000 SGC
Factr	700,000.000000000000000000 Factr
\$\$Aptos Token	300.000000000000000000 APT
SHIBA INU DAO	470,694,618.557006299495697021 SHIBDAO

Token	Balance
DRIP Reward Token	40,214,587.120000 rDRIP

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-03-30 02:59:46	<u>0x0e9c15aebde11642c2d4 6c2ba883efe86ad938ed8e 652df5d47db609aa01ccc2</u>	- 0.1173121502008285 11 BNB  36.73 USD	✓
2	2023-03-30 02:59:46	<u>0x0e9c15aebde11642c2d4 6c2ba883efe86ad938ed8e 652df5d47db609aa01ccc2</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-03-30 02:58:40	<u>0xb4360cb10da236b261b5 157582fb1b9a72cad25f94 5507a8cefbbc4593429403</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-30 02:58:40	<u>0xb4360cb10da236b261b5 157582fb1b9a72cad25f94 5507a8cefbbc4593429403</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
5	2023-03-25 01:58:50	<u>0x82f08c127ba151fc6d1e 1a0debc4caa2c3df69429a c00db52e612d088aaf7426</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-25 01:58:50	<u>0x82f08c127ba151fc6d1e 1a0debc4caa2c3df69429a c00db52e612d088aaf7426</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
7	2023-03-23 08:53:32	<u>0x8fdaca7ba32aab0b49f2 7303c0c99dc19cfe7a85fa 4e4f85702580219c0f02ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-03-23 08:53:32	<u>0x8fdaca7ba32aab0b49f2 7303c0c99dc19cfe7a85fa 4e4f85702580219c0f02ed</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-03-22 01:21:59	<u>0xce267f63989a42b5633d</u> <u>ace8473fe2fb20d309d970</u> <u>8ca7cb95f30c6c2fa2ac2f</u>	+ 0.0027684300000000 00 BNB  0.92 USD	✓
10	2023-03-21 02:05:04	<u>0xd42fe0fde51c1f236e2a</u> <u>1a437fd4f7b6b89225d6af</u> <u>80894648a863eb70cac8d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-03-21 02:05:04	<u>0xd42fe0fde51c1f236e2a</u> <u>1a437fd4f7b6b89225d6af</u> <u>80894648a863eb70cac8d3</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
12	2023-03-20 11:20:18	<u>0x02a7fe3ba36311571adc</u> <u>a52c6e995af94ad470155f</u> <u>a4a821c1974fd7a9c0651a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-03-20 11:20:18	<u>0x02a7fe3ba36311571adc</u> <u>a52c6e995af94ad470155f</u> <u>a4a821c1974fd7a9c0651a</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
14	2023-03-20 03:36:03	<u>0xece1787d0202333c2f24</u> <u>25421d855dc318e6baf745</u> <u>7581b6b2b0c64aa2ed137b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-03-20 03:36:03	<u>0xece1787d0202333c2f24</u> <u>25421d855dc318e6baf745</u> <u>7581b6b2b0c64aa2ed137b</u>	- 0.0001804550000000 00 BNB  0.06 USD	✓
16	2023-03-19 08:39:41	<u>0xfddea729f3a4bf8a84ff</u> <u>e5f2f5f361c1ac5a809166</u> <u>278cc3f50e889cd63a0628</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-03-19 08:39:41	<u>0xfddea729f3a4bf8a84ff</u> <u>e5f2f5f361c1ac5a809166</u> <u>278cc3f50e889cd63a0628</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-03-17 10:26:00	<u>0x4d5524cc3a885ec97eff</u> <u>9a4bd3724eee4355b9924c</u> <u>0c1cf9ce5e92d5faaacd8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-03-17 10:26:00	<u>0x4d5524cc3a885ec97eff</u> <u>9a4bd3724eee4355b9924c</u> <u>0c1cf9ce5e92d5faaacd8f</u>	- 0.0001806350000000 00 BNB  0.06 USD	✓
20	2023-03-17 07:12:32	<u>0x6d4453f1f9c0899ab20a</u> <u>f2699f8a9325bf7260c388</u> <u>bf784df08b13a61d000af8</u>	+ 0.0146190779254899 43 BNB  4.81 USD	✓
21	2023-03-15 15:42:06	<u>0xc54566e70fba2c0c629e</u> <u>11e3cb0384097f23bfc849</u> <u>4c8123d0324dad723a012d</u>	+ 0.0086974900000000 00 BNB  2.61 USD	✓
22	2023-03-15 02:41:17	<u>0x717bb5be354cdc3cf28a</u> <u>b10aee426800a74f4f97d5</u> <u>b9536b9b0f907259a30431</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-03-15 02:41:17	<u>0x717bb5be354cdc3cf28a</u> <u>b10aee426800a74f4f97d5</u> <u>b9536b9b0f907259a30431</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
24	2023-03-15 01:01:36	<u>0x8f71cc9e8c182c78e709</u> <u>1b5a81184cc41d821a7386</u> <u>05bc7068c2ca85ff8b9831</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-03-15 01:01:36	<u>0x8f71cc9e8c182c78e709</u> <u>1b5a81184cc41d821a7386</u> <u>05bc7068c2ca85ff8b9831</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
26	2023-03-14 14:11:33	<u>0x09109ec0ece87068b95c</u> <u>e0f11fea7c6298be59d2c4</u> <u>c05328f5680345b4c94d2d</u>	+ 0.001000000000000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-03-14 11:48:31	<u>0x91526efb3550854af12bd04be31c45111fe1459068a411a4a535c8cd7aecf630</u>	- 0.010000000000000000 00 BNB  3.14 USD	✓
28	2023-03-14 11:48:31	<u>0x91526efb3550854af12bd04be31c45111fe1459068a411a4a535c8cd7aecf630</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
29	2023-03-14 11:45:54	<u>0xe1fdac4828cd590b0ddb788306a45b33f73a9fb9a5d6e162c828872a212e9763</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-03-14 11:45:54	<u>0xe1fdac4828cd590b0ddb788306a45b33f73a9fb9a5d6e162c828872a212e9763</u>	- 0.000255575000000000 00 BNB  0.08 USD	✓
31	2023-03-14 07:21:33	<u>0x77dc4a90552620a360c916e50e5f37b88a3ca73310762f2bee88595e43a39bdb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-03-14 07:21:33	<u>0x77dc4a90552620a360c916e50e5f37b88a3ca73310762f2bee88595e43a39bdb</u>	- 0.000255575000000000 00 BNB  0.07 USD	✓
33	2023-03-14 07:17:48	<u>0xf780768c3cef92e2efb1ae311d4c0bc01eaf7845101d82d62aa335d08724a2ad</u>	- 0.010000000000000000 00 BNB  3.04 USD	✓
34	2023-03-14 07:17:48	<u>0xf780768c3cef92e2efb1ae311d4c0bc01eaf7845101d82d62aa335d08724a2ad</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
35	2023-03-12 08:32:47	<u>0xc0feab2da1b1a31a35b416688737a7e405fc3bac83c6316d771b0066eeb563d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-03-12 08:32:47	<u>0xc0feab2da1b1a31a35b4</u> <u>16688737a7e405fc3bac83</u> <u>c6316d771b0066eeb563d8</u>	- 0.0001806950000000 00 BNB  0.04 USD	✓
37	2023-03-11 09:55:02	<u>0x640713537198a0f7b01a</u> <u>cf6621e9457b88e8e3314c</u> <u>bf9dcb18f3448d66fbe121</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-03-11 09:55:02	<u>0x640713537198a0f7b01a</u> <u>cf6621e9457b88e8e3314c</u> <u>bf9dcb18f3448d66fbe121</u>	- 0.0001806950000000 00 BNB  0.04 USD	✓
39	2023-03-11 05:08:53	<u>0xbc6e711f294a3832687b</u> <u>f8a6c41422b349d96fba40</u> <u>3354a6caf7070d3fff3f60</u>	- 1.5000000000000000 00 BNB  419.10 USD	✓
40	2023-03-11 05:08:53	<u>0xbc6e711f294a3832687b</u> <u>f8a6c41422b349d96fba40</u> <u>3354a6caf7070d3fff3f60</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
41	2023-03-11 05:07:11	<u>0xa3721de6975e83045928</u> <u>5b02935b445c65a27264a7</u> <u>765aa082177e50d6b43191</u>	+ 0.4000000000000000 22 BNB  111.76 USD	✓
42	2023-03-11 05:03:11	<u>0x8bed7659053694e59a8c</u> <u>ca5dfa801bd849bba1f5a</u> <u>7a9d189f8f47cde2d53e5c</u>	+ 0.5000000000000000 00 BNB  139.70 USD	✓
43	2023-03-10 14:34:20	<u>0x7ef99819a48708cc288b</u> <u>8e7b2afe56c9e3a05c798e</u> <u>097cf4b47c7a7bb2454e15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-03-10 14:34:20	<u>0x7ef99819a48708cc288b</u> <u>8e7b2afe56c9e3a05c798e</u> <u>097cf4b47c7a7bb2454e15</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-03-10 14:33:29	<u>0xaab26671db4fafd4dc63 ec2712637067628368fd5e d1594cb1f6e08765005160</u>	+ 0.5000000000000000 00 BNB  137.25 USD	✓
46	2023-03-10 08:15:00	<u>0x6624408bcbe2dd80346c 40190c65759b2a2254fb09 23431f33aa47953da43f23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-03-10 08:15:00	<u>0x6624408bcbe2dd80346c 40190c65759b2a2254fb09 23431f33aa47953da43f23</u>	- 0.0001806950000000 00 BNB  0.04 USD	✓
48	2023-03-09 08:52:45	<u>0xb143d331931c5cdd6fb5 73bf823db8ed47e07870de 2f1616966719b8d2773268</u>	- 0.0100000000000000 00 BNB  2.88 USD	✓
49	2023-03-09 08:52:45	<u>0xb143d331931c5cdd6fb5 73bf823db8ed47e07870de 2f1616966719b8d2773268</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
50	2023-03-09 08:51:36	<u>0xcbf58cb9b7a476564778 bf487ac7521db17cb9b367 7b26505b7579590f229068</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-03-09 08:51:36	<u>0xcbf58cb9b7a476564778 bf487ac7521db17cb9b367 7b26505b7579590f229068</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
52	2023-03-08 11:37:28	<u>0xd1d47ae496054c04656e a300c7bc0addd2bb925708 015d4349b5a8f9ee327740</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-03-08 11:37:28	<u>0xd1d47ae496054c04656e a300c7bc0addd2bb925708 015d4349b5a8f9ee327740</u>	- 0.0002554550000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-03-07 09:24:50	<u>0x62d72f240097a0f9f21c1dc7298bede7bf44488625e75c93d21049e8dcb4edec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-03-07 09:24:50	<u>0x62d72f240097a0f9f21c1dc7298bede7bf44488625e75c93d21049e8dcb4edec</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
56	2023-03-06 02:16:39	<u>0x65bf4b5a4bf2fb8a9c3554de58d1682a307adc0091f1a941917b8ea8ac0367dd</u>	- 0.008000000000000000 00 BNB  2.29 USD	✓
57	2023-03-06 02:16:39	<u>0x65bf4b5a4bf2fb8a9c3554de58d1682a307adc0091f1a941917b8ea8ac0367dd</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
58	2023-03-06 02:15:54	<u>0x9a9894f8886d77618db17c0b2197fc043f040f42e5b921eac9d6b1e0b2cba390</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-03-06 02:15:54	<u>0x9a9894f8886d77618db17c0b2197fc043f040f42e5b921eac9d6b1e0b2cba390</u>	- 0.000255575000000000 00 BNB  0.07 USD	✓
60	2023-03-05 09:31:59	<u>0xf4ebc55cd6d3a9ff48416ec99803e861206c2482eec15ef8de09efd3c420a078</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-03-05 09:31:59	<u>0xf4ebc55cd6d3a9ff48416ec99803e861206c2482eec15ef8de09efd3c420a078</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
62	2023-03-04 14:19:50	<u>0xac9c300307bed4cf07fb722bb0124ffd4307e0f4c4ed56d1fa7bd565e3e9aed7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
63	2023-03-04 14:19:50	<u>0xac9c300307bed4cf07fb</u> <u>722bb0124ffd4307e0f4c4</u> <u>ed56d1fa7bd565e3e9aed7</u>	- 0.0001804550000000 00 BNB  0.05 USD	✓
64	2023-03-04 11:21:46	<u>0xb1997dc2c0454e2694e1</u> <u>38e261de92e4227aa5d057</u> <u>efe56a3b9663a5566a7e17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-03-04 11:21:46	<u>0xb1997dc2c0454e2694e1</u> <u>38e261de92e4227aa5d057</u> <u>efe56a3b9663a5566a7e17</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
66	2023-03-02 08:56:30	<u>0xec99846af76c2e5f02c4</u> <u>8c5ee3d0d5db9eda8544a6</u> <u>325037c7f92048591b6107</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-03-02 08:56:30	<u>0xec99846af76c2e5f02c4</u> <u>8c5ee3d0d5db9eda8544a6</u> <u>325037c7f92048591b6107</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
68	2023-02-28 05:46:24	<u>0x5727ccc4be66b0410fa4</u> <u>d22c24f3d42c73db3d521e</u> <u>ea6fcf8edb43746736ca09</u>	- 0.0100000000000000 00 BNB  3.03 USD	✓
69	2023-02-28 05:46:24	<u>0x5727ccc4be66b0410fa4</u> <u>d22c24f3d42c73db3d521e</u> <u>ea6fcf8edb43746736ca09</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
70	2023-02-25 10:58:59	<u>0x4fedf56d6d444df19bac</u> <u>0e2c8ffd83a5e3ac678699</u> <u>3481bd68463fad18926127</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-02-25 10:58:59	<u>0x4fedf56d6d444df19bac</u> <u>0e2c8ffd83a5e3ac678699</u> <u>3481bd68463fad18926127</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
72	2023-02-25 08:39:04	<u>0xf074db47c6bb7120a3fc</u> <u>cabd9c9d49b5ad34463b8e</u> <u>7601470941a6d8471a55cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-02-25 08:39:04	<u>0xf074db47c6bb7120a3fc</u> <u>cabd9c9d49b5ad34463b8e</u> <u>7601470941a6d8471a55cd</u>	- 0.000180695000000000 00 BNB  0.05 USD	✓
74	2023-02-22 15:03:35	<u>0xccebabb400b0ad0c626</u> <u>a961c4d74b5324b605b1ca</u> <u>794cc679a9a554119b2cf2</u>	+ 0.024000000000000000 00 BNB  7.31 USD	✓
75	2023-02-22 15:02:56	<u>0x3b40d8848749a89ed3e6</u> <u>9778d00fa8c7fe822a12d5</u> <u>34542807aa539cf139ee6c</u>	+ 0.055000000000000000 00 BNB  16.75 USD	✓
76	2023-02-22 15:02:20	<u>0xdd07f3600bc93c91ad5b</u> <u>542baa4856683f594a6bf7</u> <u>b5d75005dcd4dc08d08072</u>	+ 0.044999999999999999 98 BNB  13.70 USD	✓
77	2023-02-20 05:05:07	<u>0x18a8fc685fda00d94a65</u> <u>244c32da6daddfbd2340d1</u> <u>50239258df9dd555cab0d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-02-20 05:05:07	<u>0x18a8fc685fda00d94a65</u> <u>244c32da6daddfbd2340d1</u> <u>50239258df9dd555cab0d6</u>	- 0.000180695000000000 00 BNB  0.05 USD	✓
79	2023-02-17 11:02:37	<u>0xb72747b8adfb820067f2</u> <u>525438169cb6184ced9148</u> <u>24b6eebc4cd9aa6dcf910f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
80	2023-02-17 11:02:37	<u>0xb72747b8adfb820067f2</u> <u>525438169cb6184ced9148</u> <u>24b6eebc4cd9aa6dcf910f</u>	- 0.000255575000000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-02-15 13:38:38	<u>0x16287cef26fb229dd180 f8fe29e2f7a498688ae426 d2f4a16f1ebf7c56031407</u>	+ 0.0086991800000000 01 BNB  2.64 USD	✓
82	2023-02-15 13:38:11	<u>0xda724bc0f0ccdb0b1ada 9c0c02af80669eec15fcb1 8037b987bee0af9bbdb55c</u>	+ 0.1027816496953385 67 BNB  31.22 USD	✓
83	2023-02-13 08:30:15	<u>0xa7c07ade1d8d36a6a70d a2e3d4d85ae056b48fe5b4 f77b6027c2c651729addeb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2023-02-13 08:30:15	<u>0xa7c07ade1d8d36a6a70d a2e3d4d85ae056b48fe5b4 f77b6027c2c651729addeb</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
85	2023-02-08 09:05:21	<u>0xf8e3ffeb4db05f1c952f 213597155c31fcb49abc54 3d640e34667e5f92a48669</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2023-02-08 09:05:21	<u>0xf8e3ffeb4db05f1c952f 213597155c31fcb49abc54 3d640e34667e5f92a48669</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
87	2023-02-07 10:32:16	<u>0x15c1e57b37ea20b0887e 5f094da5e958db44086884 3b38486abf4e01a98ec094</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2023-02-07 10:32:16	<u>0x15c1e57b37ea20b0887e 5f094da5e958db44086884 3b38486abf4e01a98ec094</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
89	2023-02-06 12:13:48	<u>0x5f21df3e8f4169f2ad79 408c74d1164c0c21d3d554 df634db8aa4df3cd4f57a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-02-06 12:13:48	<u>0x5f21df3e8f4169f2ad79</u> <u>408c74d1164c0c21d3d554</u> <u>df634db8aa4df3cd4f57a7</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
91	2023-02-06 01:25:07	<u>0xb75d403d683a8c046d4b</u> <u>acb544c1a1525698108df0</u> <u>0c71c644bdbd8016dad58d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2023-02-06 01:25:07	<u>0xb75d403d683a8c046d4b</u> <u>acb544c1a1525698108df0</u> <u>0c71c644bdbd8016dad58d</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
93	2023-02-05 09:45:55	<u>0x55cf54309b5235698947</u> <u>337fbf886e4b15c19c1f43</u> <u>ac0e829157fd7ba9c3c7f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2023-02-05 09:45:55	<u>0x55cf54309b5235698947</u> <u>337fbf886e4b15c19c1f43</u> <u>ac0e829157fd7ba9c3c7f8</u>	- 0.0001805150000000 00 BNB  0.06 USD	✓
95	2023-02-04 06:31:22	<u>0xe4aa01844a0cd0576bd7</u> <u>28955fec69955801b33e8d</u> <u>5136c9a97955080292ae95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2023-02-04 06:31:22	<u>0xe4aa01844a0cd0576bd7</u> <u>28955fec69955801b33e8d</u> <u>5136c9a97955080292ae95</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
97	2023-02-04 01:15:14	<u>0x3d338aec1b770115f599</u> <u>2c2a15841ff5c76a5bea01</u> <u>cd18c51614bf70ccf13476</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2023-02-04 01:15:14	<u>0x3d338aec1b770115f599</u> <u>2c2a15841ff5c76a5bea01</u> <u>cd18c51614bf70ccf13476</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-01-31 12:56:49	<u>0xbb5a72080fab7e52a0b0f2394b2d80ece1023b26b82b69055ea6c394700710e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-01-31 12:56:49	<u>0xbb5a72080fab7e52a0b0f2394b2d80ece1023b26b82b69055ea6c394700710e0</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
101	2023-01-31 08:53:45	<u>0xacefbf8e576d977f5c7861276f1b722c90c765a61c2f151529733b2643ec3110</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-01-31 08:53:45	<u>0xacefbf8e576d977f5c7861276f1b722c90c765a61c2f151529733b2643ec3110</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
103	2023-01-31 08:51:36	<u>0x5cfa513e872ff27ce4d0231b15f470cb4032bdd30c0784c3e070841961f3d567</u>	+ 0.010000000000000000 00 BNB  3.10 USD	✓
104	2023-01-31 05:02:40	<u>0x413b5f085f27628f9c036b9aef474b4898dd05a269340b6341ec584cf909e211</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2023-01-31 05:02:40	<u>0x413b5f085f27628f9c036b9aef474b4898dd05a269340b6341ec584cf909e211</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
106	2023-01-31 04:15:52	<u>0x48d685919ece8b893c6c8bc9d7f5bc7b8a4d1dc18772eb3e60c69bca84a413d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
107	2023-01-31 04:15:52	<u>0x48d685919ece8b893c6c8bc9d7f5bc7b8a4d1dc18772eb3e60c69bca84a413d4</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓







#	Date & time	Transaction Id	Amount	
108	2023-01-29 07:09:37	<u>0x80ccfa9191a1ca37ff19</u> <u>223ddd491ef39d9c75f9bd</u> <u>64957cb19011fba9129ddc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
109	2023-01-29 07:09:37	<u>0x80ccfa9191a1ca37ff19</u> <u>223ddd491ef39d9c75f9bd</u> <u>64957cb19011fba9129ddc</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
110	2023-01-23 02:38:44	<u>0x09b7124bc7c92ecd7239</u> <u>8dc75a5f2bbfd78629d0d6</u> <u>78761595c4122bbcedeacc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
111	2023-01-23 02:38:44	<u>0x09b7124bc7c92ecd7239</u> <u>8dc75a5f2bbfd78629d0d6</u> <u>78761595c4122bbcedeacc</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
112	2023-01-22 13:54:48	<u>0x263dc25c7e8458244ca0</u> <u>6cd44c106aebd9f87992e1</u> <u>414851b072367f164d9d7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
113	2023-01-22 13:54:48	<u>0x263dc25c7e8458244ca0</u> <u>6cd44c106aebd9f87992e1</u> <u>414851b072367f164d9d7d</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
114	2023-01-17 10:45:37	<u>0x7271a7d1d374de80ca0e</u> <u>11c60e264ac3dec5f97ec9</u> <u>08b390ff5d3ed39553ca02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
115	2023-01-17 10:45:37	<u>0x7271a7d1d374de80ca0e</u> <u>11c60e264ac3dec5f97ec9</u> <u>08b390ff5d3ed39553ca02</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
116	2023-01-16 09:34:32	<u>0xca2b441bcc9dd6da681</u> <u>b36c94abc5f2a16c6ab813</u> <u>b7382c3ca92d81703dd3b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
117	2023-01-16 09:34:32	<u>0xca2b441bcca9dd6da681</u> <u>b36c94abc5f2a16c6ab813</u> <u>b7382c3ca92d81703dd3b0</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
118	2023-01-15 07:26:15	<u>0xbc036f4fd0db35f0dc6e</u> <u>389e99d33869946434f33b</u> <u>9ceabd20924c7bd6924431</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
119	2023-01-15 07:26:15	<u>0xbc036f4fd0db35f0dc6e</u> <u>389e99d33869946434f33b</u> <u>9ceabd20924c7bd6924431</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
120	2023-01-14 10:36:45	<u>0xf96da80969d89d07bf63</u> <u>66ce2931dd317b0aa315d4</u> <u>cca9a931ed64f034151371</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
121	2023-01-14 10:36:45	<u>0xf96da80969d89d07bf63</u> <u>66ce2931dd317b0aa315d4</u> <u>cca9a931ed64f034151371</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
122	2023-01-14 10:35:09	<u>0x47a705a134332d5df652</u> <u>5e2f53424614758854e586</u> <u>fe14cf1eff045b594f61ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
123	2023-01-14 10:35:09	<u>0x47a705a134332d5df652</u> <u>5e2f53424614758854e586</u> <u>fe14cf1eff045b594f61ce</u>	- 0.0001381550000000 00 BNB  0.04 USD	✓
124	2023-01-08 10:45:23	<u>0x9dfac006c120310c2d1c</u> <u>9f7f08fadc7319f8b11c34</u> <u>84b34350400ba4596320e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
125	2023-01-08 10:45:23	<u>0x9dfac006c120310c2d1c</u> <u>9f7f08fadc7319f8b11c34</u> <u>84b34350400ba4596320e2</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
126	2022-12-09 08:12:04	<u>0xc371772e8b80fc9269b958e9c94dbafaae934dbd0c</u> <u>c5291935a8e150d6ccc32c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
127	2022-12-09 08:12:04	<u>0xc371772e8b80fc9269b958e9c94dbafaae934dbd0c</u> <u>c5291935a8e150d6ccc32c</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
128	2022-12-08 13:53:54	<u>0xdb881777fc3dce6114a0aeed055e194f190891cf48</u> <u>8dd0959d6dc6177e20fb33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
129	2022-12-08 13:53:54	<u>0xdb881777fc3dce6114a0aeed055e194f190891cf48</u> <u>8dd0959d6dc6177e20fb33</u>	- 0.0001809962700000 00 BNB  0.05 USD	✓
130	2022-12-08 13:53:23	<u>0x80d9a3f7c277772ca185fede7ec6ab135888edc978</u> <u>81922eb805d4a711e2f066</u>	+ 0.004000000000000000 00 BNB  1.14 USD	✓
131	2022-12-03 09:32:13	<u>0x16b71bb864598c5d678a4e53560bd8e4581506848e</u> <u>11d263102f24386a3fe440</u>	- 0.0106697015340172 73 BNB  3.09 USD	✓
132	2022-12-03 09:32:13	<u>0x16b71bb864598c5d678a4e53560bd8e4581506848e</u> <u>11d263102f24386a3fe440</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
133	2022-12-03 09:25:23	<u>0x3d01be7d31e95d2a3fc5a5d37f08430fcdad7ec920</u> <u>728c4ca49ed6dc707b0119</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
134	2022-12-03 09:25:23	<u>0x3d01be7d31e95d2a3fc5a5d37f08430fcdad7ec920</u> <u>728c4ca49ed6dc707b0119</u>	- 0.0027756300000000 00 BNB  0.80 USD	✓







#	Date & time	Transaction Id	Amount	
135	2022-12-03 09:23:32	<u>0xd14ddbc0e66e7fae6f39564c9282f1ff416650555704a2101e46d159a0b88daa</u>	+ 0.0118617952340172 72 BNB  3.45 USD	✓
136	2022-12-03 09:19:41	<u>0xfea990afb67887cb2f2a8bc490ac09157c01af611c8bebfa572af1fe5d3b1abb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2022-12-03 09:19:41	<u>0xfea990afb67887cb2f2a8bc490ac09157c01af611c8bebfa572af1fe5d3b1abb</u>	- 0.0020450700000000 00 BNB  0.59 USD	✓
138	2022-11-14 14:08:23	<u>0xf2207a9c71fae6f6f77387c74a5873de4e77b2dae8b52a53ecb9a835203e2f84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2022-11-14 14:08:23	<u>0xf2207a9c71fae6f6f77387c74a5873de4e77b2dae8b52a53ecb9a835203e2f84</u>	- 0.0017564050000000 00 BNB  0.49 USD	✓
140	2022-11-14 14:07:59	<u>0x78bfb4b709d2d43643aefe2d22885c365e8e5980aeca1b84321e16bcc53dbf4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2022-11-14 14:07:59	<u>0x78bfb4b709d2d43643aefe2d22885c365e8e5980aeca1b84321e16bcc53dbf4d</u>	- 0.0002225600000000 00 BNB  0.06 USD	✓
142	2022-10-25 04:55:46	<u>0x42265531a81454b076ea3ec54cff186969170850c8a6d1ebb8a4e94febe63026</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
143	2022-10-25 04:55:46	<u>0x42265531a81454b076ea3ec54cff186969170850c8a6d1ebb8a4e94febe63026</u>	- 0.0031010484500000 00 BNB  0.85 USD	✓









#	Date & time	Transaction Id	Amount	
144	2022-10-25 04:55:22	<u>0xf42bfa3118dd7e1f354b46de51ef56c49521f84aef</u> <u>f5ff42ac59bc8c9cca2717</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
145	2022-10-25 04:55:22	<u>0xf42bfa3118dd7e1f354b46de51ef56c49521f84aef</u> <u>f5ff42ac59bc8c9cca2717</u>	- 0.0002242503000000 00 BNB  0.06 USD	✓
146	2022-10-25 04:52:43	<u>0x3d196c2600c11f535b2c5fff9f75a33f6c2374a7aa</u> <u>c368332193d15d27c7006e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2022-10-25 04:52:43	<u>0x3d196c2600c11f535b2c5fff9f75a33f6c2374a7aa</u> <u>c368332193d15d27c7006e</u>	- 0.0019619199500000 00 BNB  0.53 USD	✓
148	2022-10-25 04:51:46	<u>0x6069cd043329cef710cec7a8ecc21ca65b5ce1b46d</u> <u>c0f039ca1338fddc19dace</u>	+ 0.004000000000000000 00 BNB  1.09 USD	✓
149	2022-10-25 04:50:07	<u>0x37c2d628d567883c851bf8515117a2f774c168c5e7</u> <u>9ea87f76336784a10e8fae</u>	+ 0.007000000000000000 00 BNB  1.92 USD	✓

#### BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-04-12 10:31:28	<u>0xaf85edbb5204012e4e768e45c3ff3b9f84dc323f04</u> <u>0254004945968b63694571</u>	+ 0.000001000000000000 00 USDT  0.00 USD	✓
2	2023-03-30 02:59:28	<u>0x881122045d25b685e41b997960f830241dee772547</u> <u>fd7bfbf8d136f74da56a50</u>	- 1,315.471000000000 003638 USDT	✓








#	Date & time	Transaction Id	Amount	
3	2023-03-30 02:59:07	<u>0x87a123e8c685407c9d78</u> <u>9aa978607b2f9d938984c3</u> <u>137b39b14cacc7a5c45a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-03-30 02:59:07	<u>0x2f5b295e49c3a00c26ee</u> <u>7ae1369fab97df9e7bbf94</u> <u>3f92288bf9b26b27000fcb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-03-30 02:58:40	<u>0xb4360cb10da236b261b5</u> <u>157582fb1b9a72cad25f94</u> <u>5507a8cefbbc4593429403</u>	- 1,315.471000000000 003638 USDT  1,315.21 USD	✓
6	2023-03-29 07:56:13	<u>0xa3d5577f6ff2e55a673b</u> <u>3874a05f5fdab3eb9c4c74</u> <u>20720c6eedd66a50503ca2</u>	+ 154.09000000000000 3411 USDT  154.03 USD	✓
7	2023-03-29 07:55:52	<u>0x9059090de5cab448cda7</u> <u>5f0967d38f280528a2cd77</u> <u>5f6d8d98bced1c3229807e</u>	+ 162.02250000000000 7958 USDT  161.96 USD	✓
8	2023-03-28 07:46:07	<u>0x8366cafc3b51943b5e75</u> <u>7cf5e4ffdf69e01480b9b8</u> <u>9ef5b77f7347b2a8349cb8</u>	+ 159.07749999999998 6358 USDT  159.07 USD	✓
9	2023-03-28 07:45:22	<u>0x2d0231efe080f794af67</u> <u>f7fa0b3f42f9eec09a7103</u> <u>24e6dd117862c611019a44</u>	+ 152.00000000000000 0000 USDT  151.99 USD	✓
10	2023-03-27 16:58:09	<u>0x191b8e02e31d8e057efe</u> <u>a06625a9739e4abe106f0f</u> <u>367bc5a92deaae5c64f620</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-03-27 16:57:56	<u>0x3977eb85d9b321c19e59</u> <u>9ddd5000b6aede30f21037</u> <u>fad452eb83b38836e75edb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-27 08:57:26	<u>0xa12b6d7cf2ea648984b9</u> <u>a09c10fd62016ece1c38e4</u> <u>b54059d56a7de14ae4cc4e</u>	+ 159.17250000000001 3642 USDT  159.07 USD	✓
13	2023-03-27 08:57:08	<u>0xa811cd13c04e3c1741b6</u> <u>769adf89fb342323271b4d</u> <u>3adc822f6dc05e246bca29</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-03-27 08:57:05	<u>0x22cee59caf162b8a36a8</u> <u>5915dcf9e756134f12af65</u> <u>845d38d9ec6ccd0ee7363c</u>	+ 152.56999999999999 3179 USDT  152.47 USD	✓
15	2023-03-27 08:56:44	<u>0x1c2e37201ce3992e3563</u> <u>6d6b0f41892ca22bdd27c4</u> <u>68889787895f36c0b71efe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-03-26 08:25:09	<u>0x42c04c1ff365ce331f73</u> <u>4a08daa10ced12bb270122</u> <u>2034b152e847b7a11a0928</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-03-26 08:24:54	<u>0x01df90676d174e82ae96</u> <u>36825b11e114786225a753</u> <u>f3df91cbe71843b065cc07</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-03-26 08:17:48	<u>0xd64ab09f331e6b3cced6</u> <u>3b4cd3b3c519be9dc0db64</u> <u>be724e31055c9c78024855</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-03-26 08:17:48	<u>0xd64ab09f331e6b3cced6</u> <u>3b4cd3b3c519be9dc0db64</u> <u>be724e31055c9c78024855</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-03-26 08:17:30	<u>0x74b5cb3968d681d46097</u> <u>7a4ccc927677589bbc0ba1</u> <u>44d7d6e12726598d8da364</u>	+ 142.16749999999998 9768 USDT  142.11 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-26 08:17:12	<u>0xdeedf416ae05ba0a2772c949cc192b9c6bb2051c3a90b6c4eb60d084389abdb8</u>	+ 43.6905000000000000 114 USDT  43.67 USD	✓
22	2023-03-25 10:25:28	<u>0x3048fcecc240a265bba84df76d059d967ed4f5cdc55d1e6eccb232cbfd653491</u>	+ 140.6475000000000000 7958 USDT  140.68 USD	✓
23	2023-03-25 10:25:10	<u>0x73802d938fd31693dc63e5d07e6deb716f90c2f527496e26e9efb96654f96362</u>	+ 44.1465000000000003 183 USDT  44.15 USD	✓
24	2023-03-25 02:01:56	<u>0x62313b2bfa6e7b83c290d8cc16d5e821bd40b8894a58180c145f723282f28c3e</u>	+ 180.0000000000000000 0000 BSC-USD	✓
25	2023-03-25 01:59:19	<u>0xacccdf0f923e84ac7c432d7b5fc0eb10fd65919fc004aaea2f6a325a17a7a1fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-25 01:59:19	<u>0x05becf040fe07c3822ed0cd41a6010a0c1e430eb7feff36c1961f6d17a4a752b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-25 01:58:50	<u>0x82f08c127ba151fc6d1e1a0debc4caa2c3df69429ac00db52e612d088aaf7426</u>	- 180.0000000000000000 0000 USDT  179.99 USD	✓
28	2023-03-24 16:45:09	<u>0x5f3dad8de61f1bbf1c4a1428fe9168698131d89b93881ace0436c4d90cbd5239</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-24 09:26:09	<u>0xc434e8d63666f73e6a2a5b0c61e43d670a76a5174b392d3676f08333929dc023</u>	+ 139.7450000000000000 4547 USDT  139.71 USD	✓




#	Date & time	Transaction Id	Amount	
30	2023-03-24 09:21:07	<u>0x57426c17cad4696bd8b4e03b3a7572c86421357532f5415c9f6c6b5b5bf3a6a2</u>	+ 46.14150000000000 625 USDT  46.13 USD	✓
31	2023-03-24 08:38:44	<u>0x22a11ad43df265e15ed869c2834572d6f6bea76f93898e6a6680d364c1f649b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-03-23 08:56:20	<u>0xe43b6c94104f86817945899528f7ffeb2899d69f80f3f4395c45ae4fd80e3390</u>	+ 1,023.706179000000 020096 BSC-USD	✓
33	2023-03-23 08:55:08	<u>0x022cedaf754d926128c952311b318bd331393f4d917e745938899795c14618ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-03-23 08:53:47	<u>0x9569fefeefec26857af37a4f13b095c339744d63398236cb1121ad31a26a8206</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-03-23 08:53:47	<u>0x1551c1b9afa04d5e8e6d310983c8f43d9f68dd9c67884daeba14e952dbc696b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-03-23 08:53:32	<u>0x8fdaca7ba32aab0b49f27303c0c99dc19cfe7a85fa4e4f85702580219c0f02ed</u>	- 1,023.706179000000 020096 USDT  1,023.11 USD	✓
37	2023-03-23 08:51:23	<u>0x304bcd490e62ba2791fc0a6d6e6ca27efed24ce94bd1fd8498dacffab4376742</u>	+ 139.27000000000001 0232 USDT  139.19 USD	✓
38	2023-03-23 08:50:59	<u>0xdd658d9159e9f60b06a2e49922cff4892d6620c8bc75d8fc6a216d71205004fa</u>	+ 53.81750000000002 558 USDT  53.78 USD	✓










#	Date & time	Transaction Id	Amount	
39	2023-03-22 08:24:50	<u>0x3c31bec4308cb51b2001823b7b820a6d41d48567a53ea6e38b530ba01add11ae</u>	+ 138.55750000000000 4547 USDT  138.57 USD	✓
40	2023-03-22 08:24:29	<u>0x134542b62f67efa673aacd2034b301da81dfef6878af4b2bde0ed784b39d59a</u>	+ 55.32800000000000 956 USDT  55.33 USD	✓
41	2023-03-22 01:21:29	<u>0xd89775bb5272b0f94c60e716be2ff5936c37cfa1ac6849180eb8a46cb0e38870</u>	+ 61.01456000000000 015 USDT  61.03 USD	✓
42	2023-03-21 23:43:59	<u>0x511e0229ab9877f9378df3f408e0afc86ebac50ec202ee596cf089f6bd7d8182</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
43	2023-03-21 08:49:58	<u>0xc678a9aab3597fdeffa835522ee2636cbdcbfd948a8a0595138b69e6d83b7cfc</u>	+ 52.00000000000000 000 USDT  52.04 USD	✓
44	2023-03-21 07:50:19	<u>0x3f0c3e4fd8e2301bb04c689297740b06111aa45fcec6b88ecb396aa38f7ae18e</u>	+ 134.94749999999999 0905 USDT  135.06 USD	✓
45	2023-03-21 07:50:11	<u>0x625b2c8d2f73519cace81f8eb8f45c2f416a9ba69045743b530c04ec75fd5ee6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-03-21 07:50:11	<u>0x10ffc68ea2e570af2d55dbcae5648a3436af6a5da1b5b06cdc9ef57370befede</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-03-21 07:49:56	<u>0xef68352fafeebfb367fde8fdb591d32b3465b3be8d9a605c83c987c2d50475e5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2023-03-21 07:49:56	<u>0x465dce4fdae556602900</u> <u>52274c7d549517b4467985</u> <u>41ac02cd539a41f7f14849</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-03-21 07:49:29	<u>0x585355d2a1f83c924605</u> <u>30ec7cf74efc53e3230f60</u> <u>cd8ebc6b109ce5f07334cb</u>	+ 56.6959999999999997 954 USDT  56.74 USD	✓
50	2023-03-21 07:47:59	<u>0x13cb620acfe7e51ada31</u> <u>d976ab781f47c5f1fb567d</u> <u>8e84020ab1cb3f1c49c222</u>	+ 300.0000000000000000 0000 USDT  300.25 USD	✓
51	2023-03-21 02:05:30	<u>0xd0dbecdc1300c4ab50d8</u> <u>66f76158c88de918b6645c</u> <u>bf9115fe8d46238972dc1d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-03-21 02:05:24	<u>0x635924772a9643ea5d23</u> <u>7e6a8b4c97f36193e0549d</u> <u>4e82cdb577cc41683d172a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-03-21 02:05:04	<u>0xd42fe0fde51c1f236e2a</u> <u>1a437fd4f7b6b89225d6af</u> <u>80894648a863eb70cac8d3</u>	- 100.0000000000000000 0000 USDT  99.95 USD	✓
54	2023-03-20 16:15:19	<u>0xfaf814b95151d38a66fd</u> <u>00f483aaa6f39081674aff</u> <u>b542f1cc0c2ca9c73b126f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-03-20 11:21:00	<u>0x79a3c3e50322f0d89ec0</u> <u>40aa743d19961c8420a32b</u> <u>57a7beb8b310b4c28fcf51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-03-20 11:20:18	<u>0x02a7fe3ba36311571adc</u> <u>a52c6e995af94ad470155f</u> <u>a4a821c1974fd7a9c0651a</u>	- 100.0000000000000000 0000 USDT  100.05 USD	✓


















#	Date & time	Transaction Id	Amount	
57	2023-03-20 07:51:26	<u>0xed6f085c3aa29eb7422c</u> <u>1ca23db0cd26d06de9680a</u> <u>2457f41d8a6801fcdd0f75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-03-20 07:45:08	<u>0xad3cf91ffaeafa088e9e0</u> <u>40deca23b8e35af182da9e</u> <u>8655b7ce2fe22174ed5ff7</u>	+ 134.75749999999999 3179 USDT  134.81 USD	✓
59	2023-03-20 07:44:44	<u>0xe1bfa7153f184c68176b</u> <u>f9c0335c57b26585275b01</u> <u>c87982218641b14d954397</u>	+ 56.847999999999998 977 USDT  56.87 USD	✓
60	2023-03-20 07:15:45	<u>0x530f85a38bb18f6774ef</u> <u>cb849d1b5613442ec86c25</u> <u>45827a96443eb8d928ef5e</u>	+ 0.001103000000000000 00 USDT  0.00 USD	✓
61	2023-03-20 03:36:42	<u>0xa563a13da8f728d52374</u> <u>b98258f5e7c2608e519c1b</u> <u>a85c371c7829482a96e208</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-03-20 03:36:03	<u>0xece1787d0202333c2f24</u> <u>25421d855dc318e6baf745</u> <u>7581b6b2b0c64aa2ed137b</u>	- 52.0000000000000000 000 USDT  51.97 USD	✓
63	2023-03-19 16:24:13	<u>0x4c7278f1a6c1173f2a3d</u> <u>89b749e3718892a288ed87</u> <u>bfe1466b713de5038b1ca8</u>	+ 0.003516000000000000 00 USDT  0.00 USD	✓
64	2023-03-19 08:41:47	<u>0x5fd87aad379865836a2</u> <u>08676c29c72be0369c89c6</u> <u>6c363a14c249ebffc16fb3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-03-19 08:40:08	<u>0xbc3ea403ba201f7200ea</u> <u>5ef5f28f46b0e7bd8779e2</u> <u>5feebc141d8b23aba38504</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-03-19 08:40:08	<u>0x427b4a7923075704b874867920faac7f691e82355a1440b48890a30aa66f95a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-03-19 08:39:56	<u>0x8c50134075b3d322869901f63436dc5f9cb2b4b548e015d1d8957a0f27070e8e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-03-19 08:39:41	<u>0xfddea729f3a4bf8a84ffe5f2f5f361c1ac5a809166278cc3f50e889cd63a0628</u>	- 300.0000000000000000 0000 USDT  300.01 USD	✓
69	2023-03-19 08:38:38	<u>0x0f4d8460ab79a73f66ce20ce9c3450ce603c6e0fc74826a16535cebe11047f35</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-03-19 08:38:38	<u>0xa25f92c93cd144366b683c12648aecc528d5d8d6540692de1bd0ba88ff95d93f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-03-19 08:37:50	<u>0x5d082d3af5093f83132d0f55c247dd0a6e45cea4f21d0308d9c3dcfcedcaaa81</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-03-19 08:37:50	<u>0x5d082d3af5093f83132d0f55c247dd0a6e45cea4f21d0308d9c3dcfcedcaaa81</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-03-19 08:37:44	<u>0xfd9dd810f5057d6fdd5777b3b0e816ff76deb50ef256f3c43175a835dca18a18</u>	+ 134.75749999999999 3179 USDT  134.76 USD	✓
74	2023-03-19 08:37:14	<u>0x7d094d2b9b7c57bd2405f4021e90e45a820363e8e5070c1e31842fdb07bb7415</u>	+ 58.177999999999997 272 USDT  58.18 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-03-19 05:04:07	<u>0x56ed6bcfa9a88c0ffe44</u> <u>23d0fda660ec12a974394e</u> <u>9619e5a2a0d73e8b07bc21</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-03-18 20:39:36	<u>0x7444a866860f4ea2e4f1</u> <u>1bfd3508d6ccb31d23967d</u> <u>579043570429d44a68fa69</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-03-18 09:47:45	<u>0x96694c666077f288c8c6</u> <u>38b419d3a81d37793ee604</u> <u>e5b7a9cb7871a33ba60564</u>	+ 141.1225000000000000 2274 USDT  141.25 USD	✓
78	2023-03-18 09:47:21	<u>0xd922ca6a56534a37a67d</u> <u>24483bdb3a5d7d6f9413dc</u> <u>0fd41d0b6f8bc5c236c5fb</u>	+ 58.4059999999999998 806 USDT  58.45 USD	✓
79	2023-03-17 21:23:37	<u>0xea0a14e92253fb62fa6d</u> <u>f32e5aa4071dd3ea538b4e</u> <u>f5d936652210617e0df852</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-03-17 12:44:45	<u>0xd239c5d8d27f0da75e04</u> <u>110ad5f6697ac8e31b3ab2</u> <u>e07a2797b85fef9bbb4997</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-03-17 11:10:41	<u>0x00f34368ec3ae87c6322</u> <u>33661b84bdb9824ef41e71</u> <u>2dec0c7e576c70482c7686</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-03-17 10:35:16	<u>0xd146ea7cd015c9567707</u> <u>947f8bc39d1130c6031a3a</u> <u>516422a92dcd0c3d268233</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-03-17 10:26:51	<u>0x5a0f84070dfbd8b57986</u> <u>d76ed96a12c2ef5b08e9eb</u> <u>77d1f01cb0686002b067cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-03-17 10:26:18	<u>0x0f726b79e409567ae237891718a76703ec69e02faa5619627e344ea254643bbb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-03-17 10:26:18	<u>0x0f726b79e409567ae237891718a76703ec69e02faa5619627e344ea254643bbb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
86	2023-03-17 10:26:18	<u>0x0f726b79e409567ae237891718a76703ec69e02faa5619627e344ea254643bbb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-03-17 10:26:00	<u>0x4d5524cc3a885ec97eff9a4bd3724eee4355b9924c0c1cf9ce5e92d5faacd8f</u>	- 3,259.050302999999 985332 USDT  3,261.89 USD	✓
88	2023-03-17 10:25:06	<u>0x32dd61c021e705671e8003b4f01f466ad51c09621c1e3f2b2e5494e440c06b1b</u>	+ 2,000.000000000000 000000 USDT  2,001.74 USD	✓
89	2023-03-17 09:35:10	<u>0xf9ec4837071fac5058cdc0477ffa4f2032b61151ff44506de8e4d1db617f8967</u>	+ 158.41249999999999 4316 USDT  158.55 USD	✓
90	2023-03-17 09:31:40	<u>0xf69cecd922090a2ebf3f74bbe5e3690315a3e8881cb023520717d480febe3b2</u>	+ 140.10599999999999 4543 USDT  140.22 USD	✓
91	2023-03-17 07:12:05	<u>0x9b73eda57f61b16d098a1b7d12173da3357aab79aa3aee966ff6ae2b268a8901</u>	+ 410.00760000000002 4920 USDT  410.46 USD	✓
92	2023-03-17 01:31:50	<u>0xd0bb4b33f19a0a8a52bc7dcbcd23a2d08866dee5fd1203c3f1c9f15d3845c33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-03-17 01:31:32	<u>0x681ad4b24c9c80b6c4caad4829ef4bd219ef5cc6db8eab82da75c91d61e5ff83</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-03-16 17:31:03	<u>0xd921fe8b7c16e84ea8f6c4e777ba7f057c94ad267ef1911b7bdeb247b7cfb383</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-03-16 17:30:48	<u>0x13ada011fbe0ee11660b683fa9b5697bb8b958c9bba2861149d5549ade6443b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-03-16 11:08:50	<u>0x9caba743a8a6f3f2c97a91de9193a9ebb0bb622ecf67415ea811f9867ec7393d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-03-16 11:08:50	<u>0xf9bf7461b69a0cef1995f76a1bc028c5d820cc2c73887905a5920ea8c257e3a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-03-16 11:06:59	<u>0x73dfe04994c4bd076dcd6e03173492799fd62a7f759d341bd9194f84d53873d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-03-16 11:06:59	<u>0x083e092b956e6c90f70015bb4caed8ecfc792cdf234dfd2935ec6b62a495ff88</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-03-16 11:06:44	<u>0xa7c4ad36fa0b4c7d5dc639ddf74e18fefea28dff15ff4b3b38959d235cc8aeab</u>	+ 139.41249999999999 4316 USDT  139.43 USD	✓
101	2023-03-16 11:06:23	<u>0x5b8c3b73ce889c1aeaccd5e04c159749b68f2e676cc9d79602dfa5ae337dd624</u>	+ 134.026000000000001 0459 USDT  134.04 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-03-15 14:23:30	<u>0xfc9474277c8027fe4db7bc78b12a4a80f4569e4d8d63fc9cd640f3bd0dd99cd1</u>	+ 0.007600000000000000 00 USDT  0.00 USD	✓
103	2023-03-15 09:19:02	<u>0x387cc2d98f8c94d6a75ef42f0edda042352edc12e48e61d67a9f3bd2cbac4c74</u>	+ 142.3100000000000000 2274 USDT  142.27 USD	✓
104	2023-03-15 09:18:38	<u>0xeec4941384fee4c6a1c2d56ec1880cdd33281d54e3b67a15e7938102436096bb</u>	+ 134.7669999999999999 5907 USDT  134.73 USD	✓
105	2023-03-15 05:07:08	<u>0x990766cf28e9bb7717d777a84bb32aafecbee60cb55d633975151b35b546e800</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-03-15 04:29:51	<u>0xa932ebce9c90dd7d9c537a10aad11f9029f7e2ecf16b59bb9c5c3363329a7791</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-03-15 04:29:36	<u>0xb092bcf182661042a27cb2fa8eb48192b119770446a7ae2e1aa893280bfa80c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-03-15 04:28:03	<u>0xb4fd451cdce0d6144727028b56ce070ec5a9c2869a34e9d958d44c04f48b7053</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-03-15 02:59:14	<u>0x67c5a08f24d2b15ce6ebe08ea7e37b40b80645d253e4cf5c8371f531c4dccf27</u>	+ 0.001103000000000000 00 USDT  0.00 USD	✓
110	2023-03-15 02:41:41	<u>0x10e149ca6aff927bf23d4f6c4ca264f8d7dadf9b33f60c5aa4a326a0acb6ad10</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
111	2023-03-15 02:41:17	<u>0x717bb5be354cdc3cf28a</u> <u>b10aee426800a74f4f97d5</u> <u>b9536b9b0f907259a30431</u>	- 1,103.797000000000 025466 USDT  1,104.13 USD	✓
112	2023-03-15 02:18:36	<u>0x0ea956b43d5692643a82</u> <u>dee46fa7d0d0be6b4c515e</u> <u>15f00317d3a542b3b9871b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-03-15 02:18:36	<u>0xf5e9217fa8cc92bc3d5e</u> <u>d5f6a8a68da6c820aebb0e</u> <u>df8a3c78ae071ea9c83328</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-03-15 02:02:54	<u>0x0925e2245f3c26f86ccd</u> <u>71530b561c6c8970c3fe37</u> <u>f6b5fb9f8b9c8a1193a2eb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
115	2023-03-15 02:02:18	<u>0xaf96c8f4f5851d4f5aeb</u> <u>0398783ef0e29df666ce13</u> <u>088e9eb0220576dc91205e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
116	2023-03-15 02:01:30	<u>0x4b4fc40785aea51e9bb7</u> <u>0769788280bbec6febe37b</u> <u>cc72fe1facbfeedb516ee0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2023-03-15 02:01:30	<u>0xe575b4f4fed5230d933f</u> <u>bd29a177e9918303ed6200</u> <u>1bc352e3a84f979389d834</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-03-15 01:59:45	<u>0x99ddab2117b55a1f0e8c</u> <u>bc06d6621ff8b278de54f8</u> <u>1ff951c4218ebeec011ed3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-03-15 01:59:24	<u>0x5d02d8b74c8f2e1831a7</u> <u>db9251cb379bff1496a35c</u> <u>e11de334ae683d5a4fbf93</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-03-15 01:59:09	<u>0x6222786644812edc5fbf5ddd700ff5838a7f6396ba673beeca432ac3c886611a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-03-15 01:58:54	<u>0xf2786da381400e653ae9bb9df44997e1a9a03f738692225a94682173fe1a7c95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
122	2023-03-15 01:58:54	<u>0x6efc06047a2fc17ba4959042b2e8384393a529fb65a4f4f4fbab005f861df80c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
123	2023-03-15 01:58:40	<u>0x4766d9114447d691b515455a5c00febcb47ef3f6c2f954f8d1d650d937f47c299</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-03-15 01:58:16	<u>0x3b956a35ee770430af280add75b8f40ffd35f7f1062b5285a4823dd9f1f93fae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-03-15 01:58:00	<u>0x81e01b9c970c917f9ceb9c91d76b851cd5e83ed37799851644edc9188c0222dcb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-03-15 01:57:44	<u>0xb174dbbc1081620c1b1e05d9ac7d931dc73e4e4bfbbc6a27ec6a7253af667ab2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
127	2023-03-15 01:57:30	<u>0x8ed34249993df077c9784f0d1cc27f6ffdbbe44be2eb3ea9bce2dc9623a112b74</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-03-15 01:56:45	<u>0x432a2ce4cd8d01b37a15cd3c9cffbcc1b47e35241a8180eb335cc30cb258a36c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
129	2023-03-15 01:56:24	<u>0x629e9b79f6fa1ce50e034995ee6a37fd9c9736c45fd2cb0bcdeacb2d5eb81a07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-03-15 01:56:11	<u>0x4590d6f13ddd80f340a20f090872a57aae74ddd53a62ae0ba1cbd4867e5950c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
131	2023-03-15 01:55:43	<u>0xd35e5e42b1419da41e4d82de3cdc7fb4151e323a74334bf8ec421d8ed89a7c62</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-03-15 01:55:25	<u>0xf0df7dc691e6e46990a215d29c52b8e8599bf29d0d2b7a4f5e69e070191962d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-03-15 01:54:35	<u>0xc46b4ea55a70055c6d6043ae6f9e96b6dbb0853ff8acaa041d314bcef640049b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-03-15 01:54:20	<u>0xf36b1f7bc2802dc22352004475c9986723f14e8dca10706d65cb648a7428a79a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-03-15 01:53:03	<u>0x6110b1f055ecb89209b682985b421a8200f4309bec7f42323a88e3a240b17ba4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-03-15 01:52:44	<u>0x451efd8b246424cfec99a9250e73db0aeae94180ba d921f829ef30a65bc28aed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-03-15 01:51:32	<u>0xe27f867e920047a9d14f887d7f6b3709cfd146dc1768b645c28b5e9199d14c3f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2023-03-15 01:51:11	<u>0x9f2cdbf3b78604a4f3418d37b3c52a47008e8f7cab917c139bade6590ea9d0b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
139	2023-03-15 01:48:02	<u>0x9e15cd5f1c67755380bd c4f5a3adb0739e2a96e432e2baa5b5be19df7f443035</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
140	2023-03-15 01:47:44	<u>0x634eebf22ec036b9e13490fafa45451b1973d6e11680207164bff2b44180f967</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
141	2023-03-15 01:44:11	<u>0xfde7be82f9564c6de104b3330e8b91d125c5871bd8dcd88c24904b5e1cbc0dfa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
142	2023-03-15 01:43:50	<u>0xe25fe2889b57641f9adf7e4be307f47dbfa1d393cc9c284f6d0d83d46f76e8a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
143	2023-03-15 01:40:06	<u>0xa9ff5f3553d9ba100462ac5ce81f87be3df711c7bf233377f209e1263548bf74</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
144	2023-03-15 01:39:54	<u>0xb35107284da3d499cf5991b2164e39f714d3c132b1d68654c9c9429805660196</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
145	2023-03-15 01:32:15	<u>0xaffda5e54abad25984a00c466ecdeb9d837673a0d200033063c33673e11679f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
146	2023-03-15 01:04:45	<u>0x1c0b4bbab52a2e339dfab0ef31ffbd2eb9269c0bbd08c59b0e6077f9a16df099</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
147	2023-03-15 01:04:15	<u>0x0a8c2d13d1e22581b8d1</u> <u>acdc4481ec1dc35206e993</u> <u>0edbac313a15d9164cd7de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
148	2023-03-15 01:03:12	<u>0x664c14e011cbf8fd8a52</u> <u>3f722038b2744d11f7f77f</u> <u>094cc944e8a498ec72e57d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
149	2023-03-15 01:02:36	<u>0x095f2cd9cc23c5419839</u> <u>f14ea0d7c3b965b3d26ccd</u> <u>2ad988057ef92ca1c5e8e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
150	2023-03-15 01:02:09	<u>0x358deed3d704f0d638d5</u> <u>b3232cc1826db7f23bb632</u> <u>f364a749fa59c0ca7b682d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-03-15 01:01:36	<u>0x8f71cc9e8c182c78e709</u> <u>1b5a81184cc41d821a7386</u> <u>05bc7068c2ca85ff8b9831</u>	- 500.0000000000000000 0000 USDT  499.79 USD	✓
152	2023-03-14 20:34:45	<u>0x4450a06b95593cf7f817</u> <u>476b63e67e124aff22bcfb</u> <u>3f460f4de80af07ed31345</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-03-14 13:51:20	<u>0x09a16cec82d7ae06ff76</u> <u>7e5352674798a8bf02833a</u> <u>606e0e5787bac7a525e263</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
154	2023-03-14 13:51:20	<u>0x6b9f59808b52a660d958</u> <u>6ee14c3252f5580262dcf3</u> <u>f0f367335495f7e5ac9714</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
155	2023-03-14 13:50:56	<u>0x2c1f329522e7c997accb</u> <u>3b9be9bf0d46a134322fe9</u> <u>b5131a7d48b4a13e901653</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
156	2023-03-14 13:50:56	<u>0x2c1f329522e7c997accb</u> <u>3b9be9bf0d46a134322fe9</u> <u>b5131a7d48b4a13e901653</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
157	2023-03-14 13:50:41	<u>0x160df227eced4996c5df</u> <u>c064bb1b1772c70e662ba4</u> <u>6a706a24380c9e8a5c7a0a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
158	2023-03-14 13:50:41	<u>0x160df227eced4996c5df</u> <u>c064bb1b1772c70e662ba4</u> <u>6a706a24380c9e8a5c7a0a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-03-14 13:50:41	<u>0x160df227eced4996c5df</u> <u>c064bb1b1772c70e662ba4</u> <u>6a706a24380c9e8a5c7a0a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-03-14 13:50:17	<u>0x1322ef0cce63e49caadd</u> <u>135d356ff324da1dbc4748</u> <u>a68db32fc9143e57fcb02f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
161	2023-03-14 13:50:02	<u>0x76bd8a43afe5e6a2dbb2</u> <u>8365ebbf4ad81929760d32</u> <u>6722c196f72e8e859c3b56</u>	+ 1,312.00000000000000 000000 USDT  1,312.94 USD	✓
162	2023-03-14 11:47:01	<u>0x0e19656b09b38c73534b</u> <u>08fb4158fca8c5abd93c85</u> <u>36bed71905ec072f08257d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
163	2023-03-14 11:45:54	<u>0xe1fdac4828cd590b0ddb</u> <u>788306a45b33f73a9fb9a5</u> <u>d6e162c828872a212e9763</u>	- 200.0000000000000000 0000 USDT  200.20 USD	✓
164	2023-03-14 08:51:48	<u>0x406f82acec98d03a0e1a</u> <u>a03d8abcc9404797d315bc</u> <u>c396711c9e943425a00cf8</u>	+ 135.8880000000000000 5230 USDT  136.05 USD	✓

#	Date & time	Transaction Id	Amount	
165	2023-03-14 08:02:52	<u>0x417a5ca74260a4534ce59250cb49ddd2e0b83ff360c8acd36aee014f79dd55bf</u>	+ 142.92750000000000 9095 USDT  143.09 USD	✓
166	2023-03-14 08:02:28	<u>0x1ec19ff0bcd718b74cf65f9018341521572c1927ed0dbdd49d896210a7c7a8a2</u>	+ 16.0000000000000000 000 USDT  16.01 USD	✓
167	2023-03-14 07:22:00	<u>0xc7a808b85efd911fdff8381d9274bc73285ddb95da226e34bf719f97aca6c99</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
168	2023-03-14 07:21:33	<u>0x77dc4a90552620a360c916e50e5f37b88a3ca73310762f2bee88595e43a39bdb</u>	- 100.00000000000000 0000 USDT  100.15 USD	✓
169	2023-03-13 20:05:48	<u>0x0a6f361d2dcb967f71a4bdd8b433d542503c3d160606a28c45cbe609d92f8117</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
170	2023-03-13 12:01:14	<u>0x6118ab3c09393cf2ffc1a301efd88c03d4bab9b762a6677342707800fff7a244</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
171	2023-03-13 11:55:11	<u>0xb56a4f9c91026c8c7154c0146151abf144059b334d4ba24b99cb3c81de41db8e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
172	2023-03-13 08:10:40	<u>0x063303fef3921d8e7afb6c1a44bd8c00a1bdced2bbb0993bef6e6f46b8641dd</u>	+ 16.0000000000000000 000 USDT  15.98 USD	✓
173	2023-03-13 08:09:01	<u>0x6323eebef7de0f96460640fbc0d1d07fa4dab274a03293e673a9404b758f26ff</u>	+ 143.78249999999999 8863 USDT  143.68 USD	✓






#	Date & time	Transaction Id	Amount	
174	2023-03-13 08:08:40	<u>0x2d25be8266e3025ecb9142c13ecb985de0e98c558c5077ca2d438d134c45fe28</u>	+ 137.19900000000001 2278 USDT  137.10 USD	✓
175	2023-03-12 08:40:31	<u>0xee69ea00f80dc510df09a67c7e19ce84d08c0ad4ee93afc0c799b187323d5812</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
176	2023-03-12 08:40:31	<u>0xee69ea00f80dc510df09a67c7e19ce84d08c0ad4ee93afc0c799b187323d5812</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
177	2023-03-12 08:33:17	<u>0x242d11d5010cd16410af74202c8f51b7bfe9e2c0c4542d0763f2737105952d79</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
178	2023-03-12 08:33:08	<u>0x7e4a89d64a3a91034148c32ad725363f93f1b4a5c788594d07fd003c5890fa89</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
179	2023-03-12 08:32:47	<u>0xc0feab2da1b1a31a35b416688737a7e405fc3bac83c6316d771b0066eeb563d8</u>	- 1,484.540851698003 280035 USDT  1,488.06 USD	✓
180	2023-03-12 08:25:35	<u>0x14aca227b916bf7a98fd c1d9380f88f99feae9de6b0c16dd6ae4ab9110773e90</u>	+ 168.97826269800336 2630 USDT  169.37 USD	✓
181	2023-03-12 08:19:38	<u>0xb1dfa203860ab360c3ff480c36725ca056425f2748df2b3a619ec78aa37a2c72</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
182	2023-03-12 08:19:38	<u>0xb1dfa203860ab360c3ff480c36725ca056425f2748df2b3a619ec78aa37a2c72</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
183	2023-03-12 08:19:24	<u>0xaa25b1ec74388b6bdedc</u> <u>44b6561dc6aa40e0ad8571</u> <u>0d0095848c17bacf474864</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
184	2023-03-12 08:19:24	<u>0xaa25b1ec74388b6bdedc</u> <u>44b6561dc6aa40e0ad8571</u> <u>0d0095848c17bacf474864</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
185	2023-03-12 08:19:24	<u>0xaa25b1ec74388b6bdedc</u> <u>44b6561dc6aa40e0ad8571</u> <u>0d0095848c17bacf474864</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
186	2023-03-12 08:09:33	<u>0x9d419f10a5e01ffdbfe9</u> <u>b6f5dca5b81cf4aab3df60</u> <u>8ba5104923f0e4b7515a01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
187	2023-03-12 08:09:15	<u>0xd87bea66a37f6d10edba</u> <u>ae7594ec6ab1ffc758ad0d</u> <u>ca0aa3acf8e8adbeafc098</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
188	2023-03-12 08:08:57	<u>0x319688becc1f7b6f6328</u> <u>855047e5ac6d1f296635f5</u> <u>28ec779c8df81d0290ce64</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
189	2023-03-12 08:02:18	<u>0x09af41ecf12790fa20a1</u> <u>fa224eda5e77d8e97f3b8f</u> <u>8b4bb1e42dd29349acae01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
190	2023-03-12 08:01:54	<u>0x7df07f0c510494dea7cc</u> <u>9307e72641b116ec708c87</u> <u>e8d56f77f2e5cba599a3a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
191	2023-03-12 08:01:54	<u>0x7df07f0c510494dea7cc</u> <u>9307e72641b116ec708c87</u> <u>e8d56f77f2e5cba599a3a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
192	2023-03-12 08:01:30	<u>0x67b5ff1d868340e40ea2</u> <u>28a847d7e8472a7dd72518</u> <u>452b370222cc2f514af81c</u>	+ 140.61899999999999 9773 USDT  140.95 USD	✓
193	2023-03-12 08:01:15	<u>0xa38934ab31c75d24b614</u> <u>4f7b223aa33acc4ae79967</u> <u>b98861a44212827719e9e5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
194	2023-03-12 08:01:03	<u>0xd30e13717af39685d4a3</u> <u>a9042227f46c99801c356f</u> <u>e5aa64d0ce7c328e16c96b</u>	+ 149.29249999999998 9768 USDT  149.64 USD	✓
195	2023-03-12 08:00:34	<u>0xfe7598617c403a52feab</u> <u>fe7c6123f30b08ebe0d360</u> <u>4e647364a1c0133e35037e</u>	+ 1,025.650000000000 090949 USDT  1,028.08 USD	✓
196	2023-03-12 07:46:09	<u>0xa3316dfa42fffe7fed4b</u> <u>b18ab7366b2e3b84089c5f</u> <u>cb08658a3de2ecbc9869f6</u>	+ 0.0010890000000000 00 USDT  0.00 USD	✓
197	2023-03-11 22:33:25	<u>0xd6c8124bb5558cc4e767</u> <u>4d5cd6e5d85ad9c5b1c010</u> <u>fb8ee1ec975ecf0cf612ac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
198	2023-03-11 21:49:39	<u>0xf34723105c2a7187d4ae</u> <u>fe44d51d6a370e92e37acf</u> <u>24eabaf26fd95df4cc4213</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
199	2023-03-11 18:28:58	<u>0x584ef7ff59fb05339f8a</u> <u>193dd3416ba7121fec084d</u> <u>b41fbd5513e483f2e2abd5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
200	2023-03-11 14:24:16	<u>0x5c43ea1c9545da4f1c02</u> <u>47c8ceeeac298e3efa5e24</u> <u>62cb87e14678e997a6bf1b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
201	2023-03-11 14:21:43	<u>0xad2f9eeecf0a3220964d</u> <u>de94e98da2f199d82f7848</u> <u>216f21c976440cca218b7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
202	2023-03-11 14:21:43	<u>0xad2f9eeecf0a3220964d</u> <u>de94e98da2f199d82f7848</u> <u>216f21c976440cca218b7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
203	2023-03-11 12:23:43	<u>0xd2c8d516cdd05b457dad</u> <u>952476a617ab2e3e91f99d</u> <u>65a5905ff95791d1739eb7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
204	2023-03-11 12:21:31	<u>0x4bd71a014fcd14c8276f</u> <u>21d67658427b4dbae2c6c8</u> <u>cae6821149506ae3c93159</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
205	2023-03-11 12:21:31	<u>0x4bd71a014fcd14c8276f</u> <u>21d67658427b4dbae2c6c8</u> <u>cae6821149506ae3c93159</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
206	2023-03-11 11:40:18	<u>0xc19f2abbe24fd80079a7</u> <u>fefe9bf8d76790dda9ec3b</u> <u>be6e9ade596f0fd9bb49ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
207	2023-03-11 11:40:09	<u>0x59f7b54960cb00b333e7</u> <u>11c49780cae16691c61bd9</u> <u>75c96a81f6fd94ad74d1ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
208	2023-03-11 11:40:09	<u>0xa717255213def9a29383</u> <u>e46d5c3ebcd9778f09ffa1</u> <u>0d956dcbad90f300356ab0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
209	2023-03-11 11:23:30	<u>0xb7c7bbaf71363044738f</u> <u>5c2b064fcb9c1787ef6a9f</u> <u>ce7abebd0fef3ae238134b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
210	2023-03-11 11:21:24	<u>0x7a20990a02d3f79e066f40b5d1eaabb9dfa2a762d9f0908cd47700e2270d4c5e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
211	2023-03-11 11:21:24	<u>0x7a20990a02d3f79e066f40b5d1eaabb9dfa2a762d9f0908cd47700e2270d4c5e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
212	2023-03-11 10:53:12	<u>0x5a87dcd11de81dccbf300f3aa2eda1b6ef6eefc85d6b7f999d589c86b2e9913e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
213	2023-03-11 10:51:06	<u>0xfccabd4bc915a67dff12073a28869ac23a21f72cd8c4ee83ee185615f7910d7a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
214	2023-03-11 10:51:06	<u>0xfccabd4bc915a67dff12073a28869ac23a21f72cd8c4ee83ee185615f7910d7a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
215	2023-03-11 10:33:07	<u>0x3b581442bcbfab44d87941fba73c78ea2cdb6019accde0295e43c96d0b02a93f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
216	2023-03-11 10:31:19	<u>0xaab862ea8c74577cc2e22a27fc79fb51727ba6848b1fb9a16fda40d58def45a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
217	2023-03-11 10:31:19	<u>0xaab862ea8c74577cc2e22a27fc79fb51727ba6848b1fb9a16fda40d58def45a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
218	2023-03-11 10:29:49	<u>0x4294161300d468e7e7063da18c1fb06fe11b7f9c1d70def981af7b6c9470f9e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
219	2023-03-11 10:23:19	<u>0x1e8c96a8e46b075b7d56df943a6da27f3f401d5eb355656fce619117c113a1de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
220	2023-03-11 10:21:09	<u>0x4197a32e150453b794f8035becf37f6e4966245d9f7e840b7f691eebba7a7c3d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
221	2023-03-11 10:21:09	<u>0x4197a32e150453b794f8035becf37f6e4966245d9f7e840b7f691eebba7a7c3d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
222	2023-03-11 10:14:51	<u>0x6e92ab2d0edaf5b37b9ea5a6289df38f3259d636acd3949455c19d721d398a45</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
223	2023-03-11 10:12:24	<u>0x7d91cd463fdaaa9886bd6798516eaa1bf1cfbfdd86f2475ba9c9d621e5551b47</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
224	2023-03-11 10:11:06	<u>0x62f7961c79a9e4d6a2bec91e7053e6fef6523ada9dddd2aeb3dc49e07d5f46be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
225	2023-03-11 10:11:06	<u>0x62f7961c79a9e4d6a2bec91e7053e6fef6523ada9dddd2aeb3dc49e07d5f46be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
226	2023-03-11 10:07:33	<u>0xcc6997aaed945d5e2e740661ec3d91100f577510237eca86f25ffa637dd543e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
227	2023-03-11 10:05:43	<u>0x908f3640df54ff6919f4c3e470bbf7d99d35a5bbb3bd223f6b2ab9939c732492</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
228	2023-03-11 10:05:43	<u>0x908f3640df54ff6919f4</u> <u>c3e470bbf7d99d35a5bbb3</u> <u>bd223f6b2ab9939c732492</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
229	2023-03-11 10:01:41	<u>0xcda053534ebc319a9377</u> <u>d29e08fc8387a4c804b685</u> <u>04245381b0d605355e1181</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
230	2023-03-11 09:59:35	<u>0x4189640cec004c46e32e</u> <u>d9dc69cb07e65aa7218ba9</u> <u>0032a4d103b582564903de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
231	2023-03-11 09:59:35	<u>0x4189640cec004c46e32e</u> <u>d9dc69cb07e65aa7218ba9</u> <u>0032a4d103b582564903de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
232	2023-03-11 09:59:35	<u>0x4189640cec004c46e32e</u> <u>d9dc69cb07e65aa7218ba9</u> <u>0032a4d103b582564903de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
233	2023-03-11 09:56:56	<u>0x1678d15bff2a820c186a</u> <u>72a810be631e0cb3f44960</u> <u>e039fc32b11a6206525ee4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
234	2023-03-11 09:56:56	<u>0x1678d15bff2a820c186a</u> <u>72a810be631e0cb3f44960</u> <u>e039fc32b11a6206525ee4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
235	2023-03-11 09:56:56	<u>0x1678d15bff2a820c186a</u> <u>72a810be631e0cb3f44960</u> <u>e039fc32b11a6206525ee4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
236	2023-03-11 09:55:44	<u>0xad18e0f161e803164155</u> <u>0646f5792cce1438be3cf8</u> <u>1783951adfd57ea85698e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
237	2023-03-11 09:55:44	<u>0x6f8983b4c092a2d3d04d2851c592fc5d1dd30507bb1b827873abd1469194c80</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
238	2023-03-11 09:55:05	<u>0xa0e3893d374b817db6f981bdce28db2d8d88144b17943b229de4c5fab3525f35</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
239	2023-03-11 09:55:02	<u>0x640713537198a0f7b01acf6621e9457b88e8e3314cbf9dcb18f3448d66fbe121</u>	- 3,516.052847520948 944293 USDT  3,509.77 USD	✓
240	2023-03-11 09:54:50	<u>0x5e01720c1a7a2bbf9c08dd37b7e7d81285f09dbaa33c41273bd7dbcb5207ce53</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
241	2023-03-11 09:54:50	<u>0x5e01720c1a7a2bbf9c08dd37b7e7d81285f09dbaa33c41273bd7dbcb5207ce53</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
242	2023-03-11 09:53:20	<u>0x5b487aaef1bac78b7730cc5fc2319de1953b3f77b4ede1e5cf2c896a60ec3373</u>	+ 70.138050799041778 305 USDT  70.01 USD	✓
243	2023-03-11 09:53:17	<u>0x755743c186b062fb95cb5ebf6d2172444be14cfcfd4b7de29e8f0bf6760dab48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
244	2023-03-11 09:52:44	<u>0x22a6780e120c314fd2ea2b2b22588d3f30d1271f44c9e43d11c2c3c368cd9313</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
245	2023-03-11 09:52:35	<u>0xbbb1a0798cfb8fd16fd88ce97ecd50dfc1b271e194f37bba3558486f18742be0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
246	2023-03-11 09:52:35	<u>0xbbb1a0798cfb8fd16fd88ce97ecd50dfc1b271e194f37bba3558486f18742be0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
247	2023-03-11 09:51:41	<u>0x8f1308bcb2613935b24e6dbe4daab6d59e5eb542bb60ed66f85763eb987beb21</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
248	2023-03-11 09:51:29	<u>0x027bec5aebc0e37f0cdf332c5a725ebc5cbc6a5ab9e4cdf87fbf5b55c9e07f6f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
249	2023-03-11 09:51:29	<u>0x027bec5aebc0e37f0cdf332c5a725ebc5cbc6a5ab9e4cdf87fbf5b55c9e07f6f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
250	2023-03-11 09:51:29	<u>0x027bec5aebc0e37f0cdf332c5a725ebc5cbc6a5ab9e4cdf87fbf5b55c9e07f6f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
251	2023-03-11 09:49:41	<u>0xf0ca3910b374ebe1cd6e0a2665a3e995a4e8b16886dee1f39c1ecdff53da2959</u>	+ 3,079.801100000000 133150 USDT  3,074.30 USD	✓
252	2023-03-11 09:49:23	<u>0xe903c508236ef0773873d851877e6052d269c21e5cdadc36b08689ab5965387f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
253	2023-03-11 09:49:11	<u>0x9aff8ac01359077161416b1d8ebcb8abb20f97b393fdcb8f4c9fa1fa4937fde4</u>	+ 128.01249999999998 8631 USDT  127.78 USD	✓
254	2023-03-11 09:48:44	<u>0xdd143f2ed2eb2b6e11b2d2dbd5db38a29c031845d33aabb06f9f38906fc29a9</u>	+ 133.72200000000000 8413 USDT  133.48 USD	✓

#	Date & time	Transaction Id	Amount	
255	2023-03-10 14:52:53	<u>0x9cd7d1e1792becef614f</u> <u>fc92da89718d56465851eb</u> <u>390fdcdedfbccbe2687ba3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
256	2023-03-10 14:35:02	<u>0x20b5fcd1e5af25fe13fb</u> <u>7fe207681307b2924e689b</u> <u>e41ee3cd8c945221e0bdd3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
257	2023-03-10 14:34:20	<u>0x7ef99819a48708cc288b</u> <u>8e7b2afe56c9e3a05c798e</u> <u>097cf4b47c7a7bb2454e15</u>	- 1,000.00000000000000 000000 USDT  1,000.60 USD	✓
258	2023-03-10 14:33:59	<u>0x75ecf6510a27ae50b69e</u> <u>60fe925642fe42d69c627e</u> <u>e814fb9a69b492de5b58bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
259	2023-03-10 14:33:59	<u>0x75ecf6510a27ae50b69e</u> <u>60fe925642fe42d69c627e</u> <u>e814fb9a69b492de5b58bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
260	2023-03-10 14:32:47	<u>0x12d413d9b8313f4ec0a4</u> <u>4761380d54b4078e6ed86d</u> <u>d68503026e59e17c0d3b77</u>	+ 1,104.367906721907 047540 USDT  1,105.03 USD	✓
261	2023-03-10 09:51:47	<u>0xf3280e9d2f0009817578</u> <u>7e25d53b77195c4b2c2e75</u> <u>162ad478f06676561e869f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
262	2023-03-10 09:51:32	<u>0xe0e834fe436ebffea099</u> <u>18063ed339289161a93e43</u> <u>eda83119481a1da2faa97c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
263	2023-03-10 08:41:30	<u>0xa2108b29d1636661a569</u> <u>95ad8fd257a2b8acd5064</u> <u>ce4b556e698fe5cdeb842c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
264	2023-03-10 08:41:18	<u>0xb63cdf71128510b82687c2d983560b456923ba8d72cb904842901563ee4b61ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
265	2023-03-10 08:22:48	<u>0x03397a5ca12887ac1be4930c7aaff3962fdd203968e804a31d3f1595b5e4ec54</u>	+ 0.011290000000000000 00 USDT  0.01 USD	✓
266	2023-03-10 08:16:03	<u>0xa7fdaaf75e09bb5bf6d69b798659e0920c1f33df130a20fdc27195fe8eb2ac1d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
267	2023-03-10 08:15:54	<u>0x48b1ee70dc6d29a07de84eeb19bd1c19d75e77be564d83642ccca893301c609d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
268	2023-03-10 08:15:15	<u>0x5259b59da601ecbfa546bd915152b2831d87b9d12ecc1a0508aed73c5c558f14</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
269	2023-03-10 08:15:00	<u>0x6624408bcbe2dd80346c40190c65759b2a2254fb0923431f33aa47953da43f23</u>	- 1,129.189664226497 370692 USDT  1,129.77 USD	✓
270	2023-03-10 08:08:12	<u>0x532ad6518700fcfe68c377dbd4fca8eff4b80f5e4fa6afc67916bee47b7ddaa1</u>	+ 100.8900000000000000 0568 USDT  100.94 USD	✓
271	2023-03-10 08:07:51	<u>0x3df1dec7fce9103a86aa409b679a672f89f15b154e47092422a39ca0312c7016</u>	+ 126.60649999999999 6930 USDT  126.67 USD	✓
272	2023-03-10 07:13:35	<u>0x8ec92da57c884d64d1e6580e0bf534f86eb547bd95bd3c4f418c115c209bfc3f</u>	+ 100.28051492880993 5782 USDT  100.33 USD	✓



#	Date & time	Transaction Id	Amount	
273	2023-03-10 06:53:08	<u>0x8b40ecbe028cd46e9f3fd70b6e893b168a4a2f7ab4c57dfe9369766b8ef2a7d8</u>	+ 600.00000000000000 0000 USDT  600.31 USD	✓
274	2023-03-09 22:49:24	<u>0x5b3b93501b20ec3a7190279f1cce215a4d94e5f1259297e14f8ea43f304d20cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
275	2023-03-09 22:48:48	<u>0x50b75c40ab08f90b3059423d7c3782c13644ab513aeb12378d534efd07a9c681</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
276	2023-03-09 22:48:21	<u>0x602c71d43b1ea4e6f842d16bef14d334bb0292cc0bf23e023c6f869726059981</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
277	2023-03-09 22:48:21	<u>0x602c71d43b1ea4e6f842d16bef14d334bb0292cc0bf23e023c6f869726059981</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
278	2023-03-09 09:30:41	<u>0xe0295acdb3b1d3711ea018208784227a84c4b68a3edcc3b68976a541acdc37fb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
279	2023-03-09 08:52:36	<u>0x35d33d06d53876fafe7368b41f071f7bd9c5606212f4bef1b8e8ec73e81b2ccf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
280	2023-03-09 08:51:36	<u>0xcbf58cb9b7a476564778bf487ac7521db17cb9b3677b26505b7579590f229068</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
281	2023-03-09 08:24:56	<u>0x2fb54b739e9b91bebb3c8375c31f986dfdc2204992177f304c90dacc6fcefbf4</u>	+ 128.25000000000000 0000 USDT  128.30 USD	✓




#	Date & time	Transaction Id	Amount	
282	2023-03-09 08:24:32	<u>0xe85a7df95938bcf4a6a653195a401d34c101dba1251465e71373cbbda167522</u>	+ 129.16200000000000 6139 USDT  129.22 USD	✓
283	2023-03-09 01:13:30	<u>0x02a5cb88447f8fca782d365308e1d9b55667f5d7b17d424c6161bfdd20d43e43</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
284	2023-03-08 13:58:37	<u>0xd8c3fd70b035534e6681b5a1d07d6ae924748485ba572634bcff1d9919d94d3a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
285	2023-03-08 11:38:27	<u>0xb54ef5ceeb13ae48216cb3fb1538625cdcdd57833a87aa7c9dc827ef4fdccc3a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
286	2023-03-08 11:38:01	<u>0x1a26161026e11959c36f2cca18f0afbdc2be4f23532d139e4b0f1f0a992087b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
287	2023-03-08 11:37:28	<u>0xd1d47ae496054c04656ea300c7bc0addd2bb925708015d4349b5a8f9ee327740</u>	- 300.00000000000000 0000 USDT  300.09 USD	✓
288	2023-03-08 11:29:09	<u>0x35d3677ff73d3db13c45a636f7cbe382796bf4073d67b9b306ac4b538f3b9aeb</u>	+ 128.25000000000000 0000 USDT  128.28 USD	✓
289	2023-03-08 11:28:42	<u>0x40e3c9cf78b9a521d285418eb221f62f9cd39d445922b94e1bbf792a0685bbf0</u>	+ 104.36700000000000 4434 USDT  104.39 USD	✓
290	2023-03-08 05:29:34	<u>0x9f7ccf6301efeadc66454812f2510683cfe0a24c52104af240443e3f3f69bedd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
291	2023-03-08 01:28:42	<u>0xa105f4c234b5977aca13</u> <u>8a8ff4a840dad797239a22</u> <u>5ae7108949a69435064957</u>	+ 111.38364929768741 2627 USDT  111.42 USD	✓
292	2023-03-07 10:15:48	<u>0x25b3972dc17de95c3b1e</u> <u>7849a89949debd573e461c</u> <u>91608bed917a6de375037a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
293	2023-03-07 09:25:44	<u>0x02ff43be3c52e39a11de</u> <u>8d2538596d5f708fa2dd59</u> <u>1df58374dc88df07e0d84d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
294	2023-03-07 09:25:44	<u>0x4e21049b339c9ad00936</u> <u>4146fc787de0fce1f152c0</u> <u>bf9ea982b5bdac58204dd7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
295	2023-03-07 09:25:14	<u>0x3ec47f581dde2a5a1c84</u> <u>2d95eb1603eea8c6412658</u> <u>94ee0f20a673cab8fbf544</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
296	2023-03-07 09:24:59	<u>0xf48e3c12a6de56aa860e</u> <u>5387ff4f7dac7db11b94a0</u> <u>0c70bb338ab8be5e437553</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
297	2023-03-07 09:24:50	<u>0x62d72f240097a0f9f21c</u> <u>1dc7298bede7bf44488625</u> <u>e75c93d21049e8dcb4edec</u>	- 2,149.179000000000 087311 USDT  2,149.52 USD	✓
298	2023-03-07 08:25:09	<u>0xf59ab8be2c37b31d6cec</u> <u>18c1cfce5517145d786e95</u> <u>aa638442048a7246bc3b76</u>	+ 131.90749999999999 8863 USDT  131.92 USD	✓
299	2023-03-07 08:24:23	<u>0x97108ed394092a1e8134</u> <u>ff5d7e2027378dfa91c01f</u> <u>1c4d26104ce67222e9d837</u>	+ 105.64000000000000 0568 USDT  105.65 USD	✓

#	Date & time	Transaction Id	Amount	
300	2023-03-07 01:57:57	<u>0xbc2ae521ac2c3f319c674a12726be45e2525a5d3165780cead383cfc06fbb34a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
301	2023-03-07 01:57:42	<u>0xa495d938963873314b1cf60bd0949577146b8a92c25a1c6c0caef18374b446d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
302	2023-03-06 14:17:32	<u>0x07f0354fcf35d2b7a48c5ae185c6ee61674dc2d16ba6c03df62ddc1a04e8b1de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
303	2023-03-06 14:17:20	<u>0x6c85703f4942b1b841836e525b623d1ec7044de5e9aa3babb1ad86a96d333734</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
304	2023-03-06 14:16:38	<u>0x64ce4c79c790308a9646e649162e6193998d656f0f6f3a9ff6ad261667fff1f6</u>	+ 1,100.00000000000000 000000 USDT  1,100.32 USD	✓
305	2023-03-06 10:05:40	<u>0xc6a81df0ca1b5193a995f8ea298e9ff1b6baaa6d701a23bee9547e06a5b52a6a</u>	+ 133.332500000000001 0232 USDT  133.36 USD	✓
306	2023-03-06 10:05:07	<u>0x72713cbc9b120d9b07c79722f86a99e3904b5af49b7f9b96aca84e5f882ddc81</u>	+ 78.2990000000000006 594 USDT  78.31 USD	✓
307	2023-03-06 02:21:09	<u>0xd1cb4cc01bfed511d7879624d199f3f52bf94e1506b77e0cdc0848e1958110a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
308	2023-03-06 02:20:48	<u>0xaae6cbcf1e3cffb82bfa93463185ca70e8bf75a40704a128979e0d8ed95a8f7d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
309	2023-03-06 02:16:21	<u>0x6c01134c8bcb126792b6 cb0f41943c6154269db876 146e580df08e09f9d84be5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
310	2023-03-06 02:16:21	<u>0x87ca32bca88e0e5c762b 268736f89a67c303ae471f dc3abf2019f4e5e045740c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
311	2023-03-06 02:15:54	<u>0x9a9894f8886d77618db1 7c0b2197fc043f040f42e5 b921eac9d6b1e0b2cba390</u>	- 200.0000000000000000 0000 USDT  200.01 USD	✓
312	2023-03-06 01:42:30	<u>0x2f019e3731be76f6e2dc f678a243cbab7370475831 619634564fe25b8484cd60</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
313	2023-03-06 01:42:21	<u>0x31537f8e4b6612a2b839 c7f714dd1a625c1613589d d4988ea707f1dea239a948</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
314	2023-03-06 01:42:21	<u>0x31537f8e4b6612a2b839 c7f714dd1a625c1613589d d4988ea707f1dea239a948</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
315	2023-03-06 01:42:21	<u>0x31537f8e4b6612a2b839 c7f714dd1a625c1613589d d4988ea707f1dea239a948</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
316	2023-03-06 01:40:15	<u>0x10d6baa0c62d0da7a452 8533a067c9be5d83e8b809 9d09e6f80c696caf412ad3</u>	+ 800.0000000000000000 0000 USDT  800.05 USD	✓
317	2023-03-05 09:32:32	<u>0x6afc129b149eaf49f6fd 90618619c1f30d1b2a0187 e19e799475a81fc61cbd6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
318	2023-03-05 09:32:23	<u>0xd96c97d0e9984be0d2df7f62ee5707e6195b5ada</u> <u>f844ade57bb71077a1c7b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
319	2023-03-05 09:31:59	<u>0xf4ebc55cd6d3a9ff48416ec99803e861206c2482ee</u> <u>c15ef8de09efd3c420a078</u>	- 759.41449999999997 5444 USDT  759.61 USD	✓
320	2023-03-05 09:23:35	<u>0xc76159a7ad8ca0a25a168915606ce09eb5f4acc3b9</u> <u>10c89836fe178f28808919</u>	+ 124.97249999999999 6589 USDT  125.00 USD	✓
321	2023-03-05 09:22:56	<u>0xdcdd5b643d9b171749d4254e5a1130bc40c81dbc90</u> <u>30ad3211190be5e6594327</u>	+ 63.840000000000003 411 USDT  63.85 USD	✓
322	2023-03-04 20:04:08	<u>0x65f2cce8d3144f540d0be088e52f41fab898c48ee2</u> <u>9975f0904f58b269e79837</u>	+ 700,000.0000000000 00000000 Factr	✓
323	2023-03-04 14:23:26	<u>0xbe35230d0d01c84b6d0bb6933745242564eb85415c</u> <u>80835dbb4863e58bc2e1f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
324	2023-03-04 14:23:14	<u>0x73716723c3aaf2bb7e8f8b7e148ba88df080fe4a32</u> <u>44073532c81fbb44ed100d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
325	2023-03-04 14:19:50	<u>0xac9c300307bed4cf07fb722bb0124ffd4307e0f4c4</u> <u>ed56d1fa7bd565e3e9aed7</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
326	2023-03-04 12:22:06	<u>0x9c32762a924dfcd4edfca1f2d10e4b7266e47e79fa</u> <u>43debff7346d57faa4a701</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
327	2023-03-04 12:21:42	<u>0x74a7124e2edda1a8d9b2 2ba5cefac8ad1705a9d765 dbba726c15742c45b9a3e8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
328	2023-03-04 11:36:03	<u>0x7405e79db5689bf3b3ad 8ff82c1d7023d9be3ea895 e029696cd8794cab9cf6c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
329	2023-03-04 11:35:33	<u>0xfd479e27b0becd3b607a b361eb88449dd54ee6309d db542cb52c879ecccacabc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
330	2023-03-04 11:35:33	<u>0xfd479e27b0becd3b607a b361eb88449dd54ee6309d db542cb52c879ecccacabc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
331	2023-03-04 11:35:33	<u>0xfd479e27b0becd3b607a b361eb88449dd54ee6309d db542cb52c879ecccacabc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
332	2023-03-04 11:34:04	<u>0xb665dc1a28db105f5091 11110e35d111b8a6788754 bcfcfc76085e671a4208a7</u>	+ 400.0000000000000000 0000 USDT  400.12 USD	✓
333	2023-03-04 11:28:49	<u>0xbfa351e5587b25bfaf49 3fd352561bf37a7c8d3641 06e0d9435070b27c03bcd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
334	2023-03-04 11:25:40	<u>0xf3777ddd1945c93a892e a3d083258bdc324e3e6b96 20a360419e4e0a1d477457</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
335	2023-03-04 11:25:25	<u>0x1b0a07f43837c6e7c79a 277e4ac3261b295ac29c50 8cffcded7c1407019ecded</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
336	2023-03-04 11:24:55	<u>0x4bbc77f943c589268e015bd96296ebf7dff7d8cfaf0676e9ebd96ddafa89c220</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
337	2023-03-04 11:23:07	<u>0x25a3d7728f46d706f6aa0e7f3c052eef083187039ebf4ad0858dc9342a2bcf1d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
338	2023-03-04 11:22:04	<u>0x8358f1ec47e1bb6e1a73495161f166f77cbe5873cd9f42f3e5015173b6bb5d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
339	2023-03-04 11:21:46	<u>0xb1997dc2c0454e2694e138e261de92e4227aa5d057efe56a3b9663a5566a7e17</u>	- 200.0000000000000000 0000 USDT  200.06 USD	✓
340	2023-03-04 11:13:11	<u>0x64d1e1873d840924c0e094b19bdd7d122aa3d0d59491bf60f87bb9b49d3165a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
341	2023-03-04 11:13:11	<u>0x64d1e1873d840924c0e094b19bdd7d122aa3d0d59491bf60f87bb9b49d3165a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
342	2023-03-04 11:12:29	<u>0xec001685c692156b82423bd6e152becbd7548023db9e35a049cb64528a52dc58</u>	+ 125.8275000000000000 0568 USDT  125.86 USD	✓
343	2023-03-04 11:12:08	<u>0xa153ec09cae88be3c0a46d8429fe97182624d1974953053234b5dd476f848f56</u>	+ 60.4010000000000003 354 USDT  60.42 USD	✓
344	2023-03-04 03:56:35	<u>0x302aedc830959aa98173d2603c1cf2bf6ba10e4eb45f61be37a3361aaecd80a0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
345	2023-03-03 19:25:09	<u>0x4f0010819453e6fa9c6c df07fa34550f35d90446de 96da6201042914b4b47b69</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
346	2023-03-03 13:53:56	<u>0x795b80525685fc0bd30f 9d5c2e5ba5e54814614688 2906b5e3dc9bbbe9cad9a1</u>	+ 125.82750000000000 0568 USDT  125.86 USD	✓
347	2023-03-03 13:53:20	<u>0x2cd2a8e291a155d86eaa 09c02fcb23dec707bdeaf0 e14ce7421cb9b4834df7cf</u>	+ 59.54599999999999 375 USDT  59.56 USD	✓
348	2023-03-02 08:57:37	<u>0xaa76f84d0d3ae77bd09b 9a0b3bbd9a102e49b34d2b 0fecae0663290ae1bb9736a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
349	2023-03-02 08:57:21	<u>0xfdfacabd0e1baa0b9163 6c0bade81afb9fc8fe8501 1b2d3185a7f6b6c1a4710e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
350	2023-03-02 08:56:30	<u>0xec99846af76c2e5f02c4 8c5ee3d0d5db9eda8544a6 325037c7f92048591b6107</u>	- 1,089.232500000000 072760 USDT  1,089.52 USD	✓
351	2023-03-02 08:54:02	<u>0x553f694d2acc513e2809 ecce35afb9d9f571347e35 f4a74652b1b9128d45f002</u>	+ 125.06749999999999 5453 USDT  125.10 USD	✓
352	2023-03-02 08:53:23	<u>0x582be34d8310bb1339a9 b6379859bf78b29b18a77a d46367a85d53bbf21755e6</u>	+ 58.63400000000000 341 USDT  58.64 USD	✓
353	2023-03-01 10:03:48	<u>0x5002edebfa432738a3cc 20554d5ea8f46fd21885ba 06f9315055bc8ab936bb44</u>	+ 200.00000000000000 0000 USDT  200.03 USD	✓





#	Date & time	Transaction Id	Amount	
354	2023-03-01 10:02:21	<u>0x01054409785db50d7569</u> <u>daee6eaad0bdf495a06d00</u> <u>e2c9e4dbd939bb7fa47e34</u>	+ 120.03249999999999 8863 USDT  120.05 USD	✓
355	2023-03-01 10:01:21	<u>0xd8080e9433a9b6c07139</u> <u>d39780b23c66375110bc46</u> <u>4b1136590ccced979c64cd</u>	+ 55.005000000000002 558 USDT  55.01 USD	✓
356	2023-02-28 08:26:53	<u>0x5d673ab6b100c51e4d7f</u> <u>9f7cbe0fdd85780e516e34</u> <u>2cefd55705f9ba611f7ffd</u>	+ 119.74750000000000 2274 USDT  119.73 USD	✓
357	2023-02-28 08:26:29	<u>0xd615fffac5a826b4ee86</u> <u>f0ff396f8ed8c72c5ed48d</u> <u>0de7eaf9767ac848fa1efc</u>	+ 54.682000000000002 160 USDT  54.67 USD	✓
358	2023-02-27 09:43:28	<u>0x7989a6ed28e7f4e94b89</u> <u>1371d24a505bebe4e339a7</u> <u>ebf4fdb48ec4acd782dd2e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
359	2023-02-27 09:43:04	<u>0x54b54b2ba66ddd1cc041</u> <u>c255f34e3ea7278e4e9452</u> <u>47ee4dc24a09c075c8025a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
360	2023-02-27 09:42:07	<u>0x5436931a223cf85cf9da</u> <u>2932b74aac4450121f4609</u> <u>ccd1542c86c3793a90abf1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
361	2023-02-27 09:42:01	<u>0x71a6694d2dee856855aa</u> <u>d856f5f7630f6654846db2</u> <u>bae9c953fb2e2db0bb0f4c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
362	2023-02-27 09:42:01	<u>0x71a6694d2dee856855aa</u> <u>d856f5f7630f6654846db2</u> <u>bae9c953fb2e2db0bb0f4c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
363	2023-02-27 09:41:37	<u>0xbe55e03dc6515e3fd5b92016cd5c45e02f4a54e651d2d4f1a19b19bfd16ad3f</u>	+ 117.65749999999999 8863 USDT  117.68 USD	✓
364	2023-02-27 09:41:16	<u>0xa8e9e0af20f80c5716b8b047c14227e60d28b1398470961ca88971914d38d2e7</u>	+ 54.073999999999998 067 USDT  54.08 USD	✓
365	2023-02-27 04:35:14	<u>0x0cf6a2d804fd1b9f82b3d93b080e58a33e59c157f9eca62a1f3f39d91420fe1c</u>	+ 13.000000000000000 000 USDT  13.00 USD	✓
366	2023-02-26 09:35:29	<u>0xaf3ba8e5718fb21e7c81bf698d93b900bc5a76e5c9c7bb45b52bda2fba8208b6</u>	+ 117.08750000000000 5684 USDT  117.09 USD	✓
367	2023-02-26 09:35:02	<u>0x490293de9198fcb6f150721700f3a010eefe8ffbc8e38ad00e6ec70672a9ac7c</u>	+ 54.244999999999997 442 USDT  54.24 USD	✓
368	2023-02-26 06:01:00	<u>0xe6d1752071507e2c44405c26c62ca807623d1dccfc138b96e3d120a86af797f9</u>	+ 0.000000000000000 00 USDT  0.00 USD	✓
369	2023-02-25 21:30:07	<u>0xd36719be5c8a63814034cf9f8a9fd11870e6008d807209b70c772c4cc8b3897f</u>	+ 0.000000000000000 00 USDT  0.00 USD	✓
370	2023-02-25 13:26:46	<u>0x4927c5f2dc85d340a710c2d61577eecaadbcb09cc39b5a366050872f76cacf2b</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
371	2023-02-25 10:59:47	<u>0x2e0f418454d451a7e2a75e14cac74b2e744abe56c2e23485dd92f67750270a12</u>	- 0.000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
372	2023-02-25 10:59:23	<u>0x5628bf3027c7cb00bf9097b7d13994384aa47b807b5026d45833800a5a8b2231</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
373	2023-02-25 10:59:23	<u>0x84ae0e966a5db238d2e53c6d66ef7f8d3ed1b801e3fef0b14a7f5e1318da312b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
374	2023-02-25 10:58:59	<u>0x4fedf56d6d444df19bac0e2c8ffd83a5e3ac6786993481bd68463fad18926127</u>	- 7,600.00000000000000 000000 USDT  7,601.21 USD	✓
375	2023-02-25 10:58:44	<u>0xf3c2fdd0d162581460cd3ca1cb04f321ef2cfc44cc7dd845b13e2ec52af28444</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
376	2023-02-25 10:58:44	<u>0xf3c2fdd0d162581460cd3ca1cb04f321ef2cfc44cc7dd845b13e2ec52af28444</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
377	2023-02-25 10:58:32	<u>0xc69a8f0a5df38617a1bbbbacc2e97223a853936973ac7f7ee4d875e0df22d3b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
378	2023-02-25 10:58:32	<u>0x53142ac4dd9e21660ea558c18656ff60379d4f2a9572f174370d05f10c768de1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
379	2023-02-25 10:58:20	<u>0xfeb2e90cad26e5f47bf4c03e1cc453bcfe7c17ca5767eeff50c937c62077ed0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
380	2023-02-25 10:58:20	<u>0xfeb2e90cad26e5f47bf4c03e1cc453bcfe7c17ca5767eeff50c937c62077ed0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
381	2023-02-25 10:57:35	<u>0x530a465ad41bb2edc436c592f69c5a76bdb8e16201f91bf6abe1a68ff7f76514</u>	+ 7,600.000000000000 000000 USDT  7,601.21 USD	✓
382	2023-02-25 08:39:58	<u>0xa091b2ab6e3220816937534fa134482c732af6993e8faaaf5965bf9bbf1c119a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
383	2023-02-25 08:39:58	<u>0xa091b2ab6e3220816937534fa134482c732af6993e8faaaf5965bf9bbf1c119a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
384	2023-02-25 08:39:58	<u>0x494518aae20b5d1b85df6f274599cb20328fde2ed82b80dc93549cc229036735</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
385	2023-02-25 08:39:34	<u>0x911604e2378aaeb054faa452ae60816d655749e027a5145b17d964398e1efc90</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
386	2023-02-25 08:39:34	<u>0x5601b6da6e5fa9a4ab676b7a6bf9f90c107bda6229023fc5e0f64778eb8868d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
387	2023-02-25 08:39:19	<u>0x7b738702422311f5230f2ddee454466490a74f1a5c45a6696a252e41f6ce9d41</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
388	2023-02-25 08:39:04	<u>0x13be529feeacd56f695b5a5f2f14b7f03e8b9d9a4df86fc096e0bb60ce73892f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
389	2023-02-25 08:39:04	<u>0xf074db47c6bb7120a3fcbabd9c9d49b5ad34463b8e7601470941a6d8471a55cd</u>	- 1,368.708504539590 649074 USDT  1,368.92 USD	✓

#	Date & time	Transaction Id	Amount	
390	2023-02-25 08:37:25	<u>0xff057a8392e004453f08</u> <u>1881f57cc80657ae862925</u> <u>61ec80faf3fd1bacb85740</u>	+ 142.35749999999998 7494 USDT  142.38 USD	✓
391	2023-02-25 08:31:31	<u>0xde29804cdb9fdcbafa0c</u> <u>e0d8e4b68088a6055c0bcc</u> <u>ea09dc7428625b8a0cc91e</u>	+ 64.35299999999994 429 USDT  64.36 USD	✓
392	2023-02-24 08:09:46	<u>0x4e3ca1c863f536bbd338</u> <u>0e9aae369bac418515cf4a</u> <u>8c78fd8f560c9dbf4cde66</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
393	2023-02-24 08:09:34	<u>0xf09d469b91d120eb2bcd</u> <u>46ca44f65e44c61eb3e527</u> <u>00366f2810b5e1a446714a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
394	2023-02-24 08:08:43	<u>0xa27f92a3739a92a64c0c</u> <u>5fb818bc7c9a07076b89da</u> <u>a406bfa12731d61b810831</u>	+ 142.16749999999998 9768 USDT  142.20 USD	✓
395	2023-02-24 08:07:55	<u>0xe679032096a66622a7b2</u> <u>1c8049901f538b7198621d</u> <u>d0e68ea3ccf1282b5c6def</u>	+ 63.74499999999997 442 USDT  63.76 USD	✓
396	2023-02-23 08:57:29	<u>0x47c790111421f7052a10</u> <u>e0d290e8dea2a2729aff04</u> <u>15a38cf5db240896a22ca0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
397	2023-02-23 08:57:29	<u>0xdb53688ef9cb51e31805</u> <u>5a1e347494a8ad749d00a7</u> <u>b579981f557a4fc428466d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
398	2023-02-23 08:57:29	<u>0xe7da810abe0b9d38e257</u> <u>3012817c75bec5b8b7603e</u> <u>c2424d3858653edc536bbd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
399	2023-02-23 08:56:47	<u>0x141d5f28acbab4d0eb3f8d24b8d08e6f51fa59cbcd2379f1a9a41a974c77da5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
400	2023-02-23 08:56:47	<u>0x141d5f28acbab4d0eb3f8d24b8d08e6f51fa59cbcd2379f1a9a41a974c77da5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
401	2023-02-23 08:56:38	<u>0x55f1482e167f576624607a74eb83d66987d9d93752d573fc0b4a020c0c4c2678</u>	+ 141.97749999999999 2042 USDT  142.01 USD	✓
402	2023-02-23 08:56:17	<u>0xc065bfe091981aa7da7f31468fa843fab9c600afc20faf4a41742dc964e7977f</u>	+ 63.896999999999998 465 USDT  63.91 USD	✓
403	2023-02-22 14:34:48	<u>0x7ca5de2199e269d84b65bf260c446293d7e855d3c7f01c0d36c6fb8d9a925af7</u>	+ 132.20750453959070 1143 USDT  132.20 USD	✓
404	2023-02-22 10:21:22	<u>0x70e133a82da82fbd250cb08a472b19ec2940a774a50a9c6d7cf874ddc85d0700</u>	+ 141.97749999999999 2042 USDT  142.01 USD	✓
405	2023-02-22 10:20:58	<u>0x12cb69022f882a9d909d7bbddb4d6eddc4a5ece3e9992d250df95e193bbfd119</u>	+ 63.991999999999997 328 USDT  64.00 USD	✓
406	2023-02-21 09:18:37	<u>0xa8361788de8b8fba9c074c34e587cd86c802d6d7c6211add76493469d1cca57e</u>	+ 141.97749999999999 2042 USDT  142.00 USD	✓
407	2023-02-21 09:18:13	<u>0x4faf6b1a2c518c28b087ddaf3e9d8d339a6b33fb0769f630f93a16b2807bbf60</u>	+ 64.134500000000002 728 USDT  64.14 USD	✓


#	Date & time	Transaction Id	Amount	
408	2023-02-21 05:47:25	<u>0xf35434df66edb7cffc9270d89c7cafc5a3709883fedc0ea6b6cd623a32737d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
409	2023-02-21 05:44:13	<u>0x60cc3f6e4a7a76500a952d49cdf96e84633ebb6ea500db655309fbf4e8b20067</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
410	2023-02-20 21:35:09	<u>0xf508d397ba20f1f671fe97ca24d07522d2e28e1d4ec7c3cf89e7f1f10c0c875f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
411	2023-02-20 21:34:24	<u>0xa6972349d64fcfc623d8ad957f2d7ba7df402e693268cd347fd2fdc03a818276</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
412	2023-02-20 13:55:05	<u>0x717aba783d5bf72313f7f8d8043e4ad409da5b4cb5f7adcd41822a8ca8bcb701</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
413	2023-02-20 13:20:09	<u>0x786dae15b78d45d77515274d901e4a8c264373295ba14dd2fba5f006d63ca487</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
414	2023-02-20 08:21:39	<u>0x6f273eadce425731873497ce4e38a1153592f2310cbff65f4c3cf4ba96c004ff</u>	+ 141.97749999999999 2042 USDT  141.98 USD	✓
415	2023-02-20 08:21:18	<u>0xa95bf4551f23f217acdd55137a2f7a213578e9d509b9123aae1604c8464904ea</u>	+ 63.944499999999997 897 USDT  63.94 USD	✓
416	2023-02-20 05:24:16	<u>0x76aabadd5e8f593e8c81160bb616e43c6ebe6db9b32cae5339d8c158e6146ec1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
417	2023-02-20 05:23:43	<u>0xb76f56bdb84564faeeda</u> <u>d09e37f7110c5b41c9b9ae</u> <u>000afc1e32e37d9c01ca6f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
418	2023-02-20 05:05:52	<u>0xf49ce75af24800655c76</u> <u>2a8546aed0ad5f8dd6bcc9</u> <u>0d5f9a7dba50dccd4b7570</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
419	2023-02-20 05:05:07	<u>0x18a8fc685fda00d94a65</u> <u>244c32da6daddfbfd2340d1</u> <u>50239258df9dd555cab0d6</u>	- 679.01222161644375 3192 USDT  679.58 USD	✓
420	2023-02-20 00:59:41	<u>0xf57fbe085d1ad01cc963</u> <u>9e26f3237691f067a453cb</u> <u>7308a8e2cc2fead0210ea7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
421	2023-02-19 13:10:14	<u>0x5ff7f03f5c14f5459776</u> <u>e397e44c7568838fa3e072</u> <u>9c8b93ee3e0bb5f877c03d</u>	+ 133.70740473950274 9180 USDT  133.73 USD	✓
422	2023-02-19 12:51:18	<u>0x2d1f60577d2f0b5ff563</u> <u>c02e698a81b30eb846f027</u> <u>1349c1ba75b69f767d596e</u>	+ 166.31118557031754 7899 USDT  166.34 USD	✓
423	2023-02-19 11:44:45	<u>0xcc59d5cfb05ecc4dfaa8</u> <u>b72e82846be0132dd5fa28</u> <u>671f4ba7029d0d453ec885</u>	+ 62.899500000000003 297 USDT  62.91 USD	✓
424	2023-02-19 11:44:16	<u>0x2c55da6e9d7d5dcc2afa</u> <u>4b58591f66fb2b7363f368</u> <u>932f2c1b17839272128449</u>	+ 141.97749999999999 2042 USDT  142.00 USD	✓
425	2023-02-19 09:25:05	<u>0xf024e0c1777bde23fc01</u> <u>3108f056d5567f2de3e37f</u> <u>36797201040ceaa48742f8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
426	2023-02-18 11:56:37	<u>0x130664336dc188b0725f8dcec5624748e891ce6b29b0e39ea68fa5e4d68a91a8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
427	2023-02-18 09:11:54	<u>0x710814e73267466dc1e1e2d7ed782048e515752fecb44649b860720093e45b3</u>	+ 117.32500000000000 2842 USDT  117.37 USD	✓
428	2023-02-18 09:11:33	<u>0xbe56670f8a864fabd5b3c078ea9166133fd84c82bce706e1b96a8c21a9ff6bc1</u>	+ 51.490000000000001 990 USDT  51.50 USD	✓
429	2023-02-18 04:00:20	<u>0x3e0ccbe59a3d99015df7088d9dcaac075c79b77fdcf8b4ba084c591cb597dfef</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
430	2023-02-18 03:50:06	<u>0x21630f3c9a97b1f3ebb03d923e62b8baa471267ae36c95db3505cd639a9bb034</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
431	2023-02-17 19:19:51	<u>0x09429696c29a6a4bb6180772c9037ea5f7efe4cd60d7a52535ff8af8d03612b5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
432	2023-02-17 11:23:26	<u>0x619cc6d3065897f28aef20f612014dca4b3a334515657166f6b4f14a48d774df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
433	2023-02-17 11:03:28	<u>0xcfe1527ea6ff62d67cd1fe74ad639c01deb3f6fc09122feb6fe2f11d74ce990b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
434	2023-02-17 11:02:37	<u>0xb72747b8adfb820067f2525438169cb6184ced914824b6eebc4cd9aa6dcf910f</u>	- 1,100.000000000000 000000 USDT  1,100.09 USD	✓

#	Date & time	Transaction Id	Amount	
435	2023-02-17 11:01:10	<u>0xe69acd479774252cb6e4e5d09131f6a62f71094ad2820ccabaefff47e533a848</u>	+ 51.5850000000000000 853 USDT  51.58 USD	✓
436	2023-02-17 11:00:37	<u>0x79c108d70203108ba933323e516ed097640c4500f2849e8c8e35b13a112d3a82</u>	+ 117.3250000000000000 2842 USDT  117.33 USD	✓
437	2023-02-16 09:49:22	<u>0xc5ec43f3fd74f11519d60b32c66b4d77a4b6eb6958e1ac98d064a146e01f2c3c</u>	+ 117.1350000000000000 5116 USDT  117.13 USD	✓
438	2023-02-16 09:48:58	<u>0x6ce30f4f11b1b03ae10464c4d46d0e09a52735235b5a4f00e5c92f002fc4e0c6</u>	+ 51.2620000000000000 455 USDT  51.26 USD	✓
439	2023-02-15 14:49:52	<u>0xae8e7b3496de6f772aa0000b4fd3954835ffd23065e811e278960ae2c2deadea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
440	2023-02-15 13:36:38	<u>0x8d039060449c4c7a070013ca1b0bd3ced49cb62c87a17a4babbb652ab5087142a</u>	+ 31.147168439040864 740 USDT  31.15 USD	✓
441	2023-02-15 08:37:16	<u>0x5872d1b38983d9042a97ebc9065dbc4e9c23102f9f33b18945e17552708981c6</u>	+ 116.84999999999999 4316 USDT  116.84 USD	✓
442	2023-02-15 08:36:52	<u>0x7ff784444efcffe7c270bac73f16ca9fa1965b5935c707f1268d869391b4931</u>	+ 50.558999999999997 499 USDT  50.55 USD	✓
443	2023-02-14 09:12:36	<u>0x984f8a1c916b344bbd202e5ec4a559d8c067561e91429e3185996fc47f3b6923</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
444	2023-02-14 08:30:26	<u>0x5dd97fc1a3d25c83ca64</u> <u>c5efacbe96e8ddd3c601b8</u> <u>2bd049fd68bca065a3d149</u>	+ 116.51749999999999 8295 USDT  116.45 USD	✓
445	2023-02-14 08:30:05	<u>0x55a19b98517da133cf57</u> <u>5885d1159516e479b6359b</u> <u>244832eda77830bc1ad0ea</u>	+ 50.426000000000001 933 USDT  50.39 USD	✓
446	2023-02-14 02:23:14	<u>0xd2386bdf59303b211789</u> <u>6233900b50f7be9dc095c7</u> <u>88c842deeeb39befcb0462</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
447	2023-02-14 02:22:26	<u>0xb3c3202819736052d153</u> <u>85d35ea406c7d638a1cb61</u> <u>34e3a1341a823d4ac35c43</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
448	2023-02-14 01:00:42	<u>0xb61f0a25b2c01493f346</u> <u>e710f354b18c8e48d676a8</u> <u>e8972f32200cc22457bf6b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
449	2023-02-13 16:47:50	<u>0xf1e7ce92ec0a89efe067</u> <u>22d7f5d088acdc166fd756</u> <u>18998d47e9b9b5a36044cc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
450	2023-02-13 16:47:17	<u>0x4e4cdae7f9f057d7352e</u> <u>9f9d98f789ffc2aa642e39</u> <u>7a24c9006e74ed795f48b6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
451	2023-02-13 11:13:07	<u>0xd1d4437e7fb2c232d822</u> <u>c8e0f5d80f55b7898b87fa</u> <u>6216d06fd840d6a371059a</u>	+ 300.00000003894342 6262 USDT  299.78 USD	✓
452	2023-02-13 10:44:43	<u>0x3be608bb8413bdcf1717</u> <u>08554458d343ca440501b5</u> <u>2d4052adbedbc28d0fa8ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
453	2023-02-13 10:43:49	<u>0x36ea704b813b96af9f9497d3a4a3e7d943ce8a27877b870995ce59401ce9a8d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
454	2023-02-13 09:46:35	<u>0xc0033a87185fbbd01606e37f655cae6bee0689db75c5fefbd5bed2a6c3cd6891</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
455	2023-02-13 09:45:56	<u>0x6f818cdf1101581650cb67b7de7d7099ee9ce80f6cd2bf6b58638b42ef2302ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
456	2023-02-13 08:52:45	<u>0x0f40de322ed8e28ce585f454a01bffb79fa06d6bb36052438ad11799b1d223aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
457	2023-02-13 08:52:09	<u>0x029cbca9d51a9c28abd4f05148153293a4a0d99d1bfcf15b6f16ac026526a12c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
458	2023-02-13 08:31:45	<u>0xc56276cb662c0d1bcdcd5cf53cd9968ed28f149eb1167baeea70a4dafccc3951</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
459	2023-02-13 08:31:09	<u>0x8ff7b7cf3b25b02e1aa6c6146153cdef8fe8476436f925ac71b0239fcf0ef799</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
460	2023-02-13 08:30:15	<u>0xa7c07ade1d8d36a6a70da2e3d4d85ae056b48fe5b4f77b6027c2c651729addeb</u>	- 1,000.00000000000000 000000 USDT  999.69 USD	✓
461	2023-02-13 08:27:06	<u>0x267085e7d87b9c72e7d853aca84ebec3ec2bf29800e9364ec5a29b587d41273d</u>	+ 124.19699600439277 2761 USDT  124.15 USD	✓










#	Date & time	Transaction Id	Amount	
462	2023-02-13 08:22:15	<u>0xc77821db5c7259d03467765409685088a0c0f1022b86636f5bf15c5ef87d0d4b</u>	+ 116.13750000000000 2842 USDT  116.10 USD	✓
463	2023-02-13 08:21:54	<u>0xad9035fb60c44e146a8bdf0fbb042435487d7e45b0e6586724cda31806ef78ac</u>	+ 50.682499999999997 442 USDT  50.66 USD	✓
464	2023-02-13 06:52:44	<u>0xf8472d423b3c103892ee97d353f86c8018f211c0dfd5fbfa8fd953a27b1f4762</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
465	2023-02-13 06:27:32	<u>0xa311098564c1c631e49cc7fd8a11501f62fbc17dfa90eb206d22a80a706445e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
466	2023-02-13 06:26:50	<u>0xf5191bad568ee9804db642c9d29a337abc455fee9ad4b22e6129cdac7e1a5170</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
467	2023-02-13 06:25:47	<u>0x028d9d3fc9935154cc412dd680947dc42fdeeeaf05c534717181e20e7a1aa837</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
468	2023-02-13 06:14:26	<u>0x21e96766ada3cc2dc7cc8c8b59241a1911064eded6da55c0db1e1dc120cb9c41</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
469	2023-02-13 06:13:11	<u>0xacb9d7a2d40444fbafc33de240350a1e66c5cce17f9665a1f178813d96555a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
470	2023-02-13 05:53:56	<u>0x115104ec007a22aa3f3c9db45f031cc2223761a08f3e33394dd2988d406f7191</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
471	2023-02-13 05:53:17	<u>0xad48f5b78f4729f1a619</u> <u>f0b11b286ec9b78f81d480</u> <u>d25dbd314afeca42605107</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
472	2023-02-13 05:20:45	<u>0x1ec60bf6a20efe3d89bb</u> <u>8dd88b6b4bd5f650db0437</u> <u>7515d65da807a4dbc1eb00</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
473	2023-02-13 05:19:51	<u>0x19eec44e64c2cb03ed78</u> <u>a8ac41867483f607e3ed51</u> <u>0028a3776e2ff588248d66</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
474	2023-02-13 05:10:42	<u>0x3ee1521c65af2211a078</u> <u>c160193002146c6cf2280c</u> <u>4112e4abc6e4ef5e25599f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
475	2023-02-13 05:09:39	<u>0xd31634888c265395d360</u> <u>cd017ae0a2ce5357aae4db</u> <u>98904db04bb6732f73a136</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
476	2023-02-13 04:49:15	<u>0xd21bb210b3ac03492722</u> <u>3e4584176c2643e3973391</u> <u>fdd9fee83260125b67da00</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
477	2023-02-13 04:48:39	<u>0x6ad25ede3f9c0837efa4</u> <u>9dbd85060237d4902abfe9</u> <u>3f55ee220928ae8e2fc261</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
478	2023-02-13 04:15:39	<u>0x477c96acc500d77821ee</u> <u>83059b3f23bcd80b2f47f1</u> <u>69703c1c3f9e238d1054ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
479	2023-02-13 04:15:03	<u>0xcdc758abf7afda27c08f</u> <u>b7a5b4be422e7bdd89f401</u> <u>f1900e10523518d3dc54ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
480	2023-02-13 02:52:55	<u>0x8ed33109325653ffee24e91ce2d1a5c6f2ae86eb6042e99d291631adf63cb6a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
481	2023-02-13 02:52:16	<u>0xf8872ce7e3b90392892af094fce309bea3ee2598b46d414257d222028a9bd355</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
482	2023-02-13 02:50:49	<u>0x0a1576004835dede7dba02c900214386649a614a0668a0a0ec894a7a539e02fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
483	2023-02-13 02:50:10	<u>0x014ab1365d32ecfd282cdc8e991c9831f953f362f4e0cc16234b7bf44ce4a65c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
484	2023-02-13 02:48:04	<u>0x5692e40b21d85eaece402f13d0b956fe906fbc8a4266f63d8664f619f9496cc1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
485	2023-02-13 02:47:22	<u>0xd796606044efdb08ef14e6b25c914a32e289b25036e3b505899fec125253f78a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
486	2023-02-13 01:39:48	<u>0xe2693263b3b203db85ffb35de4dc284d21de4efb9437e9c4f015653506c6e255</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
487	2023-02-13 01:38:57	<u>0x7edfd277fea6b9ca8de254389f218984d92a19abf1012290748d8374a16aee9e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
488	2023-02-13 01:35:36	<u>0x2d609d5b615bb57a59374dee70c5dcbce3534d4a023dc683284a696be9d98700</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
489	2023-02-13 01:33:04	<u>0x387882cf64d354e7367fcbaa539899122a878455d029435ea82e99ae0d2d2e3c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
490	2023-02-13 01:15:04	<u>0x53d2a6244d0ab3f854e6e87d384b634e9d45db5476c266f207fc928648b11abe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
491	2023-02-13 01:14:22	<u>0x01d6f397def23224b2f8aa7a1d894525826b3f9cfa80476ff1d3c415e6da47bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
492	2023-02-13 00:06:00	<u>0xa8e36f87451895eefb15572d0215d3fc4ae4164070083dad1c9215b01f3c6e1b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
493	2023-02-13 00:04:45	<u>0xa266f06258247aa56ccd7f4f28f4b98580b91bd44a23db07fa63403d95b026f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
494	2023-02-13 00:03:45	<u>0x4b229e290038e399580ca49bbc717ab53b26a6d008af459d570006a5978582e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
495	2023-02-12 23:42:25	<u>0x06b6b2cad05d772bad5db61a223f5a58b909fc6c8f2e3ca55169475153d93cb9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
496	2023-02-12 23:14:49	<u>0xcfba310c62900b77309553f7f49693ffa17cddfbe453cb96bc90bd0a8257a698</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
497	2023-02-12 23:11:39	<u>0xc1eb41a46c4e0149e4ee1f605b9ca277c9c1d26610b0d38295c32deb7f48e239</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
498	2023-02-12 23:11:03	<u>0x695ac0d7bd7684d43c09</u> <u>bef1710e86a938a34e7f19</u> <u>6ae7a2bc4fb22b547f329b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
499	2023-02-12 22:52:09	<u>0xc4e357da0c4a64705f42</u> <u>cafa7c4775a889e12f417d</u> <u>cf09db2c2780299c781535</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
500	2023-02-12 22:51:30	<u>0x77959b7add7cfca0973b</u> <u>deadc16cc831e3e0fb8fe3</u> <u>694ce9ccb9b378526eedc5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
501	2023-02-12 22:13:41	<u>0xf73f4058ed899b410141</u> <u>ca77452f902439b03cd10e</u> <u>76f911096fc9dafc83af82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
502	2023-02-12 22:13:09	<u>0x16a9036caf97d4292d74</u> <u>cd5a3649bc7b308b57b278</u> <u>006b59401d1a1158ad3340</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
503	2023-02-12 22:12:18	<u>0xaa82989eae08fc8a5cbe</u> <u>bf8c1c694c68c22db208ea</u> <u>8fc34a840e27ff0fa18ea1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
504	2023-02-12 21:31:28	<u>0x0794804b007702248b5b</u> <u>e9868553d52d4f54917235</u> <u>dabd9262aa16b4d9b491aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
505	2023-02-12 21:30:55	<u>0x1a90c3707780cde09899</u> <u>ab3680d9362841e04a3c02</u> <u>6d5c041e5afe06e9bb409b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
506	2023-02-12 21:13:07	<u>0xeddd164cf2f9c37da1ef</u> <u>c300d84557028ab86a71dd</u> <u>2b520ee6d2e36821730673</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
507	2023-02-12 21:12:39	<u>0x778315ec20e8345a35ec</u> <u>922822520a84af90dbe555</u> <u>edef1e7c10287085269ca6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
508	2023-02-12 21:11:53	<u>0xb92e2fdd490c5d4cfbd2</u> <u>852f989df899add7d740fc</u> <u>933a5d7cc65dc1344ee7ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
509	2023-02-12 20:12:34	<u>0x84f2b257617f9501f856</u> <u>461f0c267f47da48711275</u> <u>94e689613ebe8f87b06eac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
510	2023-02-12 20:11:31	<u>0xf61f522704d74b53b517</u> <u>6a724939f4e62c65be7264</u> <u>f668f736983f8439d2f842</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
511	2023-02-12 19:06:51	<u>0x840852bc3e888f687a22</u> <u>91006971800800a4894d2f</u> <u>87ba59b48211625a916c8f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
512	2023-02-12 19:06:15	<u>0x66e8c1da9741a1d4290f</u> <u>dfe8f064eb6dc07db480c0</u> <u>2420abc5cb6a8450f96b99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
513	2023-02-12 19:05:12	<u>0x908d2dbe53430a5681ba</u> <u>491d0356dc3b4c0f07f313</u> <u>7748c9f54b294bd44793ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
514	2023-02-12 18:41:32	<u>0x03049953114c0e07cf69</u> <u>5c28a625a77e6248d332c7</u> <u>c1743f2fe001a718255e5e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
515	2023-02-12 18:40:53	<u>0xe72954aedb666dabc674</u> <u>724b5fae35c629999a2257</u> <u>af498760227b940f1c1772</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
516	2023-02-12 18:16:01	<u>0x05deccd1156a27e66d48</u> <u>abcef032fc4f69f25ce9a1</u> <u>679a420aa2ba2e0e33df26</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
517	2023-02-12 18:15:10	<u>0x3c39a6489cd9ebafc6e5</u> <u>8b97003623d3e4328d39c9</u> <u>3865d6369314db7732f246</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
518	2023-02-12 17:53:41	<u>0x63611930cd54c306942a</u> <u>d5841b11d044352c302fb4</u> <u>4c85daf65be24ff7a1242a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
519	2023-02-12 17:52:59	<u>0x3294f67aad47a294d047</u> <u>b67b11fa3d035ca24f9135</u> <u>d1df0b572279fcfe256fb9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
520	2023-02-12 17:52:59	<u>0x3294f67aad47a294d047</u> <u>b67b11fa3d035ca24f9135</u> <u>d1df0b572279fcfe256fb9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
521	2023-02-12 17:52:59	<u>0x3294f67aad47a294d047</u> <u>b67b11fa3d035ca24f9135</u> <u>d1df0b572279fcfe256fb9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
522	2023-02-12 17:52:59	<u>0xff17c0a8a52eedb4eee3</u> <u>ac46aa535aaf716fbb1e68</u> <u>a0fc374f3c98b67686e386</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
523	2023-02-12 16:32:49	<u>0x86806fe72f8df94e73f2</u> <u>8aff22df0aa5499f23f363</u> <u>346328ed81378dfe2988f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
524	2023-02-12 16:29:31	<u>0x33f8b7957818a74630a4</u> <u>cea27c6868b244be36bc8b</u> <u>cdb9aaacc650ea2b377e3e</u>	+ 165.90796682424638 6750 USDT  165.92 USD	✓

#	Date & time	Transaction Id	Amount	
525	2023-02-12 08:55:43	<u>0x6d489a5f40359bfda30a2a1fdc1d9f0544c0d5de9c5129540afa4bb5b3be90d6</u>	+ 116.13750000000000 2842 USDT  116.12 USD	✓
526	2023-02-12 08:55:19	<u>0x10cbbdcebb0f15a2a9d75b72206aeac93bfe1d6fb55b019c3d0dd171757744e6</u>	+ 50.682499999999997 442 USDT  50.67 USD	✓
527	2023-02-11 08:23:39	<u>0xb5160f12d0f99f115b21da3d8e9b4b11ffad560ee115374f553d1a3e82e01bb0</u>	+ 116.13750000000000 2842 USDT  116.14 USD	✓
528	2023-02-11 08:23:18	<u>0x9a402e54ad5421ca19900207392703d0a0b4419127331aa66b4a8ac92200d19f</u>	+ 50.682499999999997 442 USDT  50.68 USD	✓
529	2023-02-11 00:01:27	<u>0x239d5eb523505b0816e15ed25b6b6051b67f537379dc252718d83c082f4fe454</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
530	2023-02-10 10:18:24	<u>0x20c4f210b2a6e9f6f12f57c24e79d03bcc20765440047f1fbae6eabbd82e3004</u>	+ 96.137500000000002 842 USDT  96.17 USD	✓
531	2023-02-10 10:18:00	<u>0x4997c0afc728e17ac7bc6ac57c5a7773604fad2ab810039774276961e7d3082f</u>	+ 50.017499999999998 295 USDT  50.03 USD	✓
532	2023-02-09 11:17:55	<u>0x25240e24c570913582c31d629cd3e329ac48b6c28a2aec8edd59e4b928cf35df</u>	+ 116.13750000000000 2842 USDT  116.14 USD	✓
533	2023-02-09 11:16:49	<u>0x2eea5bec5b35b9f8c6a03295b36ba8d2b9ec1599a3ba221ffb0ad5462bd98d7c</u>	+ 49.637500000000002 842 USDT  49.63 USD	✓

#	Date & time	Transaction Id	Amount	
534	2023-02-09 06:38:02	<u>0x418506838977e329bff7</u> <u>9d57fa52a41e9f96c9c615</u> <u>49b5e0b5a7060e10acadcf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
535	2023-02-09 06:36:38	<u>0x4721b66abf39dd7bb60e</u> <u>fba5e684220e37d5e715f2</u> <u>3449ece3653de4c342a9e8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
536	2023-02-08 22:11:45	<u>0xf30b899eb04eec652eab</u> <u>2afd83cb6dd8d1e9752f4f</u> <u>be47e12e8454b5b12a8550</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
537	2023-02-08 22:11:00	<u>0xb2ca2533defdc8d3c520</u> <u>7886ad759a9ee7f6573f86</u> <u>4cb25cf3f44286ddc21cf2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
538	2023-02-08 15:46:47	<u>0xc6ee793e1f5aa1849039</u> <u>359e9d0c6d97dca89515e2</u> <u>78c4a8af7b927fd43f1a11</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
539	2023-02-08 15:46:14	<u>0xcf65cf93573c5fde2e1d</u> <u>684a24f71177bfc0b6d712</u> <u>2de14ca3ce5bd37a63f8ad</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
540	2023-02-08 09:06:54	<u>0x99cb265e5a9eb18f4e3c</u> <u>46782b50595711178249f3</u> <u>500be61e1c3388b669261f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
541	2023-02-08 09:06:36	<u>0x31ea79139d5b3bc4960e</u> <u>59a70165013e69a195917e</u> <u>5032574b39872e0c4c1614</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
542	2023-02-08 09:06:03	<u>0x72769fc611ede1133334</u> <u>59f0705376b2b7894ea166</u> <u>d67c672884ec2ac7c7ac5e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
543	2023-02-08 09:05:21	<u>0xf8e3ffeb4db05f1c952f213597155c31fcb49abc543d640e34667e5f92a48669</u>	- 206.02925651793782 4356 USDT  206.04 USD	✓
544	2023-02-08 09:03:09	<u>0x11f7ec709877c26a23004ddd8a49b7ce7a588b0daf724333cbcdc0c05aa245bb</u>	+ 47.594999999999998 863 USDT  47.59 USD	✓
545	2023-02-08 08:38:01	<u>0xf6ac8a4f3097e5047245ffb71bea287804d80ed401f885ab90281cf39d265204</u>	+ 111.57750000000000 0568 USDT  111.58 USD	✓
546	2023-02-08 05:13:49	<u>0xeeef6173e4c6a06706ffb73470b0d282c6886b3dbe98ea34df5fcd03d2e1ac402</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
547	2023-02-07 23:11:03	<u>0x2faff228dd696abb37a9bb25f51d0c9f316d40fe848e7a628e4675a56d6fb5d1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
548	2023-02-07 18:05:53	<u>0x1056aa2d33aa66d2ceca86b14a7b9c3634c44e9f10af61e13e6d20b1dc6ceddc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
549	2023-02-07 16:53:56	<u>0x0376b8fd828eaf5d11bae68af3adc34a21cf1aacb1d60e869b636f410aa1e63</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
550	2023-02-07 10:43:05	<u>0x52d965a58dece0ff923308468bb652483bc79c69f912b9665578aa4a3424520b</u>	+ 37.189052302366256 697 USDT  37.18 USD	✓
551	2023-02-07 10:33:23	<u>0xe5695d6e0d8c3aa7fe229be24494e9ad768869d32d45b21f2f45d223b916b363</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
552	2023-02-07 10:33:17	<u>0xfc2e34680af755ab3e98d6523f335b87d36d45d0d2cb966685c4c58a41991a0b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
553	2023-02-07 10:32:16	<u>0x15c1e57b37ea20b0887e5f094da5e958db440868843b38486abf4e01a98ec094</u>	- 1,200.000000000000 000000 USDT  1,199.98 USD	✓
554	2023-02-07 10:30:41	<u>0xfe6293490a3c550a2f68bbb247a05e7e4ff8312c3d56b707b5363d18c589ebea</u>	+ 70.520210000000005 834 USDT  70.51 USD	✓
555	2023-02-07 10:27:25	<u>0x0325c00f4ce7ef9fa3efc15c8e7b56dca6004551401cf7b662728099b311240e</u>	+ 335.32653795284454 6453 USDT  335.32 USD	✓
556	2023-02-07 10:05:17	<u>0x7bca00a6738c7826618f60d942dcd30bf9cef0468b0380b49c230252467714d9</u>	+ 47.119999999999997 442 USDT  47.11 USD	✓
557	2023-02-07 10:04:41	<u>0x196d7761001b920198bb08cdde672f92964e4f890a7e2659d2c035bfdb1c9a4d</u>	+ 119.22499999999999 4316 USDT  119.22 USD	✓
558	2023-02-07 01:41:27	<u>0x3d30f35b5b10325127e66fa1688e83a33695a5b0a71ce6ef32e76ce7bb999936</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
559	2023-02-06 18:58:43	<u>0xbef33aa4d9d93214a13e9e8ec8bdd0655a2dde553fec640b21d40626e43ed1bb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
560	2023-02-06 15:09:11	<u>0x7116a61b964cef67cf1d6c6f9d40e984927f34604489df4db117a7219b2221df</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓











#	Date & time	Transaction Id	Amount	
561	2023-02-06 12:15:42	<u>0xc22aa4c173e87cc642d3c4bb47afc9a7e0e2228a30d04b634fd1207ccb699ffa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
562	2023-02-06 12:14:57	<u>0x8882bc857ac8fb59a358a98a0004b3c08eb6b22cb7e7735a923d32186f2b59bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
563	2023-02-06 12:14:51	<u>0x2b1eaf59c9ae84bf595c7fd5ab521bb23be6444327db6ba30260984c1c9346d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
564	2023-02-06 12:13:48	<u>0x5f21df3e8f4169f2ad79408c74d1164c0c21d3d554df634db8aa4df3cd4f57a7</u>	- 200.0000000000000000 0000 USDT  200.04 USD	✓
565	2023-02-06 08:29:27	<u>0xa504750fcf2a2453338fe8a5a276d6c63ccfc97f3baf240f2cfb9ad955b42edf</u>	+ 119.08249999999999 6021 USDT  119.09 USD	✓
566	2023-02-06 08:29:00	<u>0x0aff88a910f8bd2e629dc7f629faa8dfe9477dc835db07f6b5b7aa8401d70c2f</u>	+ 47.17699999999999 602 USDT  47.18 USD	✓
567	2023-02-06 08:28:36	<u>0xdef0993ca227c4e5082e8822525e33bf61dfc7c05d68fbd6080dea31ed1cfe21</u>	+ 600.0000000000000000 0000 USDT  600.07 USD	✓
568	2023-02-06 08:10:12	<u>0x3eb6d02271d28808113c9d4a23bc1eb8a419c41696dade5018efe07ede09228b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
569	2023-02-06 01:27:31	<u>0xd43db2f83e6d6ee16bf991b90e960ebe093fcfb0704612f69b1a1fec3dfe9330</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
570	2023-02-06 01:26:34	<u>0x4ce992187ab31a2a00a7519e149710b464e1c074eb831cbad8bfb29f36415743</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
571	2023-02-06 01:25:46	<u>0x43aedac290119bcb31a1bd27429f509105b06981248d80398751463db9076dda</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
572	2023-02-06 01:25:46	<u>0x51a8158d3dc9421aa0ad62390ef83e2044c216dd8cff6495b4c42432329f381b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
573	2023-02-06 01:25:07	<u>0xb75d403d683a8c046d4bacb544c1a1525698108df00c71c644bdbd8016dad58d</u>	- 400.0000000000000000 0000 USDT  400.08 USD	✓
574	2023-02-05 09:46:39	<u>0xaeb17ef0e0c90958161856c7e6ed59fcfe88f001dc3314901a531c23db1f5118</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
575	2023-02-05 09:45:55	<u>0x55cf54309b5235698947337fbf886e4b15c19c1f43ac0e829157fd7ba9c3c7f8</u>	- 100.0000000000000000 0000 USDT  100.05 USD	✓
576	2023-02-05 08:50:34	<u>0x54cc553d8c3f901c6ce27a9760df857ce3b8dfb3919c426eeb67deeb55037708</u>	+ 200.0000000000000000 0000 USDT  200.11 USD	✓
577	2023-02-05 08:49:01	<u>0x09c16682489ef935b96b25018c70d38e0ba06f79e88f752a5e1955b9ebc43abe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
578	2023-02-05 08:17:58	<u>0xa825b1f196999a56446147301786df192becb0248e923be33b30ca407319c4dd</u>	+ 140.8375000000000000 5684 USDT  140.91 USD	✓










#	Date & time	Transaction Id	Amount	
579	2023-02-05 08:17:28	<u>0xb77e27e8085870135d456ceb1cada359b0ae331a56cc06bd9c87844d38579483</u>	+ 50.996000000000002 217 USDT  51.02 USD	✓
580	2023-02-05 02:27:59	<u>0xcd5d848f3a9f8ecb35b76548d6c4ca3c227a745d9c8c3767489050974c6b8184</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
581	2023-02-04 19:58:27	<u>0xdbb6dda71afa719dc1401626f8ea1f69e70181a3573e8c8583c83673a8e115b7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
582	2023-02-04 13:54:26	<u>0xd57201768f0201297bcb292f5f49e94e95cce3f050c1dd39e586a7cac83ca012</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
583	2023-02-04 08:44:16	<u>0xf5a5cafd8062c1f774b8d742ee38f645f5fdde25a52a081acd82d9077ecde2fa</u>	+ 4.7734537012677495 94 USDT  4.77 USD	✓
584	2023-02-04 08:43:46	<u>0xfaafe9e24adcc31be1299fc08c716ea31ed736ae0e594ec0aa313c40d668a824</u>	+ 8.8934106290056522 68 USDT  8.89 USD	✓
585	2023-02-04 08:43:22	<u>0xb6c84ac90a830111d4d4957cf1df229242e872e4409da2a5fdfa2a0db7c13966</u>	+ 46.322000000000002 728 USDT  46.32 USD	✓
586	2023-02-04 08:42:34	<u>0x48851d3e31a80dff2ea9f4c1dbd48ea4064193cd8511d4541997ec65bbb8f6c1</u>	+ 106.70250000000000 0568 USDT  106.70 USD	✓
587	2023-02-04 07:35:36	<u>0x6eff5dec0d4f11491d0ea9c50b1b7741a1bb24c345375d7830ea4ceaa8b740cc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
588	2023-02-04 06:32:31	<u>0xa725d3807e834df20388</u> <u>adaa02fb8cf49c93ec1066</u> <u>d278fff33c7166eaace5a0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
589	2023-02-04 06:31:22	<u>0xe4aa01844a0cd0576bd7</u> <u>28955fec69955801b33e8d</u> <u>5136c9a97955080292ae95</u>	- 400.00000000000000 0000 USDT  400.02 USD	✓
590	2023-02-04 01:15:14	<u>0x3d338aec1b770115f599</u> <u>2c2a15841ff5c76a5bea01</u> <u>cd18c51614bf70ccf13476</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
591	2023-02-03 08:19:12	<u>0x005647be25494063cf7f</u> <u>ff631dd67e5a476215680d</u> <u>16c3a9842532548e9bb50e</u>	+ 46.322000000000002 728 USDT  46.30 USD	✓
592	2023-02-03 08:16:00	<u>0xf5b8e95a5e587601732e</u> <u>8866be4de4dfaf633cbb32</u> <u>b85da638b1af23c0876ff3</u>	+ 118.70250000000000 0568 USDT  118.66 USD	✓
593	2023-02-02 08:21:50	<u>0x6c185f9cd4d9cd275d81</u> <u>ac82833dad07ba41cd4944</u> <u>c5e1c038e5c8fed2ed32ce</u>	+ 10.614724273420305 778 USDT  10.61 USD	✓
594	2023-02-02 08:21:18	<u>0x616da55eb083a97b2e7e</u> <u>ac0dc821bfe278eb058ac8</u> <u>9c8ab7de5632848fd67c56</u>	+ 44.507500000000000 284 USDT  44.51 USD	✓
595	2023-02-02 08:20:32	<u>0x54f6b29d65df2b0b1c3e</u> <u>e703e8da11419d85d768f3</u> <u>e1d07c77ad11e92df41b6c</u>	+ 118.98749999999999 7158 USDT  118.99 USD	✓
596	2023-02-01 10:57:32	<u>0x3f9e969246600395336a</u> <u>9b80711a85cd05898cc92b</u> <u>281c0e3b19747acc7a5f87</u>	+ 9.7087751948011309 37 USDT  9.71 USD	✓










#	Date & time	Transaction Id	Amount	
597	2023-02-01 08:26:40	<u>0x1920ea17fd9db83aa05c</u> <u>5163e12e2156a0a47f7a4b</u> <u>303a7c0005fb3024442dc3</u>	+ 119.17749999999999 4884 USDT  119.20 USD	✓
598	2023-02-01 08:25:58	<u>0x02293b33a77d5b0642e4</u> <u>2fe37f9cb896587c59cbb1</u> <u>21a86d61b0c236e1d9d408</u>	+ 44.545499999999996 987 USDT  44.55 USD	✓
599	2023-02-01 03:36:07	<u>0x4c11597bbd81821cde80</u> <u>49f13cafb3bb19c882e62f</u> <u>f10a603ee23dcb0957ab69</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
600	2023-02-01 03:29:52	<u>0x77db9e011460189ebe3d</u> <u>5db2a1f06aa619883f479e</u> <u>b8589a074c90294bbe1671</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
601	2023-02-01 01:20:01	<u>0x6f9972dfb7c74cca7121</u> <u>53923016622e5be7d2989e</u> <u>3da46ea995de9fbd406eca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
602	2023-02-01 00:44:23	<u>0x61166f5d78c83dad3b39</u> <u>38bd040959dfd2cf741d13</u> <u>4b0b85a5639d71b7015168</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
603	2023-01-31 23:31:30	<u>0xa5489561dea9015266da</u> <u>ebc018983578db3c2f3ba3</u> <u>dfd94e5a21b25e2c14cd9b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
604	2023-01-31 23:12:26	<u>0xdeacefe4f7c8c01d16cf</u> <u>53bf40041a48b077706123</u> <u>b1c8a9cfdad3723b21a465</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
605	2023-01-31 22:31:17	<u>0x41a8649fb36430f10ab1</u> <u>1a0bc31709dfc4c4c87354</u> <u>58eef9771015fb85de0eb7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
606	2023-01-31 22:25:36	<u>0x66ee3e7c90853b4364d50153005d7d9422516f9fff</u> <u>eae14b8cfc1331979f7164</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
607	2023-01-31 22:13:48	<u>0x06450d52961b26378a644a73d7b7fa762cba2170f2</u> <u>5c65d62130648e7dbbd1c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
608	2023-01-31 22:07:35	<u>0xe06a414a432640607a3d7c6694afb9107e5ffa5b04</u> <u>14504c2cae3d0a6401baae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
609	2023-01-31 21:25:04	<u>0xa554021185d900d54ca76db7deb2a7b8f06f285ca1</u> <u>b7c8354365f04939c3dc47</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
610	2023-01-31 21:20:49	<u>0xd13790cf7307531a152c0b6dba246590c64ffe525b</u> <u>105157661ed31f2fc3a406</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
611	2023-01-31 21:11:25	<u>0x39a636196e2b4e213605b9f71191f957ae46b93450</u> <u>1853f09ba975fd1421af03</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
612	2023-01-31 18:54:58	<u>0x36a00c75bb0a8fb8a250423d1b2e4053577ce36d99</u> <u>997cf1421831f6815e4324</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
613	2023-01-31 18:13:49	<u>0xf3b95b05e56f0cd3db6f775ce7d84694b08bd0fc46</u> <u>506ece1fcec5c1182be9c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
614	2023-01-31 18:08:28	<u>0x42220b4e98b7ef399d01d40e225dcb6dc0a89b5df6</u> <u>5347844f9be2d95e0f6a69</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
615	2023-01-31 18:04:19	<u>0x5da43230e001c643717c</u> <u>e704519c0c681ceea274c3</u> <u>8290af0004aa331f82682b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
616	2023-01-31 17:24:16	<u>0xd630664d2197aaa637d3</u> <u>94558d05651172ad4c7dbf</u> <u>3075f09fc4fc9595c8c83f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
617	2023-01-31 17:18:40	<u>0xa7606ceefdcd6f97a1b</u> <u>851ddc140fd40789796b13</u> <u>e46fc63e373aa177fc7235</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
618	2023-01-31 16:51:31	<u>0x8f7e4552b604cca9cfab</u> <u>50552f36939d6897964b6b</u> <u>55f3d112fcea3301fad1f7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
619	2023-01-31 15:31:53	<u>0x3d67cc45ed22f5136da7</u> <u>7c6b45431eb873b8b8d072</u> <u>09dc15076aec91aba9aa84</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
620	2023-01-31 15:07:01	<u>0x41b5df42dbd5472bf059</u> <u>1005ecc020434f368d6092</u> <u>063d05e421b2d0da63de37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
621	2023-01-31 15:03:07	<u>0x85dbe4d179994c7d4e46</u> <u>6c0e0394b5ab3b41df1637</u> <u>0ab4525027d26aea21a0e1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
622	2023-01-31 12:56:49	<u>0xbb5a72080fab7e52a0b0</u> <u>f2394b2d80ece1023b26b8</u> <u>2b69055ea6c394700710e0</u>	- 13.000000000000000000 000 USDT  12.99 USD	✓
623	2023-01-31 12:56:03	<u>0x174b8da987afa2ef89f6</u> <u>3dc23ea6b4e4be96bf8a27</u> <u>0b8d3dfbcfba8b40a308f</u>	+ 0.5876966541520551 87 USDT  0.58 USD	✓

#	Date & time	Transaction Id	Amount	
624	2023-01-31 12:54:52	<u>0xc7f0bb953d1e76b0a527</u> <u>a59fc4bf535fc36625be41</u> <u>6bd222120179d421a9de81</u>	+ 1.9628735692480336 89 USDT  1.96 USD	✓
625	2023-01-31 11:25:15	<u>0x1d27ae48bb57a1111e0e</u> <u>479c7df47f8b35383952ee</u> <u>558c6a1ebf356390b345c4</u>	+ 5.8817844801272620 71 USDT  5.88 USD	✓
626	2023-01-31 10:33:51	<u>0xaa9872ed2465af4c8f7f</u> <u>f62d28f4b452ed1dc68e68</u> <u>557ac654b043ae81a3fc15</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
627	2023-01-31 09:06:39	<u>0xea43966b79a69f41c49d</u> <u>bb623a6f255b79818d8d02</u> <u>99ae02240dcf77441885d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
628	2023-01-31 09:06:18	<u>0x41a649bbd85f2c159ff0</u> <u>891099e996f2d03ff8e0a8</u> <u>e8cca47f182507fcbf68b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
629	2023-01-31 08:55:00	<u>0x43b16af1b6c2aac0becf</u> <u>d815798437d0e6acb534aa</u> <u>04b759948017f4e7916fe4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
630	2023-01-31 08:55:00	<u>0x43b16af1b6c2aac0becf</u> <u>d815798437d0e6acb534aa</u> <u>04b759948017f4e7916fe4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
631	2023-01-31 08:53:45	<u>0xacefbf8e576d977f5c78</u> <u>61276f1b722c90c765a61c</u> <u>2f151529733b2643ec3110</u>	- 900.00000000000000 0000 USDT  900.03 USD	✓
632	2023-01-31 08:50:15	<u>0x8819205c0a606e87f619</u> <u>f44cc1246eea532ab49e13</u> <u>b2e514115b0045e3443eb2</u>	+ 30.53800000000000 256 USDT  30.53 USD	✓



#	Date & time	Transaction Id	Amount	
633	2023-01-31 08:49:48	<u>0xad9b4b137fbd4f09a197c9efe570b07c3b737b943ba0ecb1f485bcf3516bf58</u>	+ 289.67416190339446 3025 USDT  289.68 USD	✓
634	2023-01-31 08:45:57	<u>0xab41f6b1d5195c298e0cbdc5c7f39ef34571c642e1438c56b7279b3b2c4387a6</u>	+ 43.110999999999997 101 USDT  43.11 USD	✓
635	2023-01-31 08:44:30	<u>0xcf3b525cb87627b4e25afecffba036f9556569307ec35fa940f5da5f9bcd1c13</u>	+ 112.71750000000000 1137 USDT  112.72 USD	✓
636	2023-01-31 08:27:21	<u>0x37aacb668e257f6a08bde2abab04249ab1b8f33b5b87c6fed18e28e1ef358daf</u>	+ 12.510541779156131 525 USDT  12.51 USD	✓
637	2023-01-31 05:02:40	<u>0x413b5f085f27628f9c036b9aef474b4898dd05a269340b6341ec584cf909e211</u>	- 50.000000000000000 000 USDT  50.01 USD	✓
638	2023-01-31 04:18:16	<u>0xb628bd8657dcf4192797eddce1c134b12a8372f88dd3eca214c4730fb9d51723</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
639	2023-01-31 04:15:52	<u>0x48d685919ece8b893c6c8bc9d7f5bc7b8a4d1dc18772eb3e60c69bca84a413d4</u>	- 400.00000000000000 0000 USDT  400.13 USD	✓
640	2023-01-30 16:26:44	<u>0x02f4591f7fe43bd1f05af4cd0a8e55ff076cbbf40897d8c9263d44df902a5fd0</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
641	2023-01-30 12:38:16	<u>0x56dabecf76118b3519a3a3a81842ba5ddfb8ec55ad9530075c35f27efd57d833</u>	+ 0.000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
642	2023-01-30 08:15:14	<u>0x91abc7ffc3f86d87ce7b bf210225e96ccf3407d2cd a9a4e70247bb4053d19819</u>	+ 111.05500000000000 6821 USDT  111.06 USD	✓
643	2023-01-30 08:14:50	<u>0x4e230ae8af5e6ae33bf3 deeb62e404ad997c135df0 bcee17a1f5f5a3e245654d</u>	+ 42.445999999999997 954 USDT  42.45 USD	✓
644	2023-01-30 08:14:17	<u>0x1050ad371d637f54f5cb 1f35cb390a6a428dc4ecd2 4b0bde0867ece38fdefe94</u>	+ 11.378516692127787 380 USDT  11.37 USD	✓
645	2023-01-30 06:44:50	<u>0x6372ff14c80f218f764a a99ccf427bb66b7047d4ac 027a8dfb89fa3b6f65c862</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
646	2023-01-30 06:36:08	<u>0xa99c745f86261ec16278 fc3080751832c64dbdaca0 f30b0f6ce4f85c289311ff</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
647	2023-01-30 00:22:52	<u>0x866293130177e5323631 06d275890b2a0006065bcb 486fccecaa6d1d52522ad9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
648	2023-01-30 00:22:31	<u>0x11bb798f743ac1d314de 928eb59a2a9de4105450dd 2f312451ba5b0deff46be1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
649	2023-01-29 18:24:11	<u>0x06c7c4928859e42c9001 fbbc30e8f753efb464ec33 b091b21b9f6d8a0ddd7060</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
650	2023-01-29 18:23:47	<u>0x894b94f86cb125f5a9bb 4c91c8935e2e8817f671db d5e824afe0bb8ac5ae7e81</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
651	2023-01-29 12:51:50	<u>0xb25ea1e335de8b638098</u> <u>bd1fae99bd360732d73001</u> <u>e5b071e0d451dd67e850ea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
652	2023-01-29 12:51:17	<u>0xb0228590cd168f6197d5</u> <u>181ab52204b9e99077cb81</u> <u>cdd3fc850834a542fad56f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
653	2023-01-29 08:04:59	<u>0x51a7e646673b8eb8a51b</u> <u>d261a232a73df200c71411</u> <u>c967c91af491ae2e75f956</u>	+ 6.8995239284450846 64 USDT  6.90 USD	✓
654	2023-01-29 08:04:35	<u>0xbc90b8458ea1040e7fd2</u> <u>f271b00c639b2ae208d682</u> <u>07e2a5231075f17311544b</u>	+ 8.7023474320262170 78 USDT  8.70 USD	✓
655	2023-01-29 08:02:02	<u>0xf4557c5a52ffa801b4cb</u> <u>6188169ace6b6d44d950e8</u> <u>bceed6d0dd07fb4f8682ef</u>	+ 44.72599999999999 091 USDT  44.75 USD	✓
656	2023-01-29 08:00:29	<u>0xba03b93b3188c7dbe403</u> <u>b72cec8fa3bb956f463b27</u> <u>1379ced4f947b56f18c080</u>	+ 514.85500000000001 8190 USDT  515.20 USD	✓
657	2023-01-29 07:10:31	<u>0x70237f98f86ff2c03582</u> <u>b1c0fa004faecd1e318b20</u> <u>8cfcc1b78f951fa1c4983e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
658	2023-01-29 07:10:04	<u>0x33b07d730e4f5869a0c0</u> <u>69c2ca18d66d25f5eddd1d</u> <u>3419e1ad962d0b5d7d137e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
659	2023-01-29 07:10:04	<u>0x33b07d730e4f5869a0c0</u> <u>69c2ca18d66d25f5eddd1d</u> <u>3419e1ad962d0b5d7d137e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
660	2023-01-29 07:09:37	<u>0x80ccfa9191a1ca37ff19223ddd491ef39d9c75f9bd64957cb19011fba9129ddc</u>	- 1,000.000000000000 000000 USDT  1,000.67 USD	✓
661	2023-01-29 03:26:48	<u>0x5cddb09664ba6fa9e696f2b7bd26b4801315252bc1111d3d5a3e7f265cf8ed3</u>	+ 100.000000000000 0000 USDT  100.00 USD	✓
662	2023-01-28 08:19:37	<u>0xb6e02512bdf2d4689fca47dd8c8eb1eb10e4029597483d3a215c1ee33e0fbbdf</u>	+ 203.79349460582469 0780 USDT  18,107.14 USD	✓
663	2023-01-28 08:18:31	<u>0xe0604b0a5f3a5220960fecf5868399e9c8fea63c656388c36999194c71191879</u>	+ 43.96600000000001 080 USDT  3,906.39 USD	✓
664	2023-01-27 08:00:57	<u>0xe8f3f4c3ddb5657d11995105d27171743d68b2847d81f336df696989a7b8ba24</u>	+ 117.230000000000 3979 USDT  117.25 USD	✓
665	2023-01-26 08:45:20	<u>0xf7025111a9785f73cf15eaa0cb6ae912398843c9cf54a3544362b9192c679a47</u>	- 0.000000000000 00 USDT  0.00 USD	✓
666	2023-01-26 08:42:05	<u>0x8316be74b110ff2a5ff2a7fc674c152bcee186c05e78664a9200066811f741c8</u>	+ 5.8704804111170085 79 USDT  5.87 USD	✓
667	2023-01-26 08:41:35	<u>0x70d08ac9572dd3e1978659da21a57e7004929335332a6ae2ec24ea8dc82ef968</u>	+ 118.180000000000 6821 USDT  118.18 USD	✓
668	2023-01-25 14:46:23	<u>0x4fabb4667c9593ea78695226c28955335100b4563e18c259108ce0b242fc9120</u>	+ 100.000000000000 0000 USDT  100.00 USD	✓

#	Date & time	Transaction Id	Amount	
669	2023-01-25 09:59:41	<u>0x03704377f0bb21f09c1e b82818ad55ef5157309092 94083677a5aa172397e4ef</u>	+ 3.7882118627556882 20 USDT  3.78 USD	✓
670	2023-01-25 09:59:05	<u>0x669e54ea18b47c7a9178 1f35e190ea516cf324ef64 0456d628e725b11bcf6b2a</u>	+ 12.875523279639747 187 USDT  12.87 USD	✓
671	2023-01-25 09:53:39	<u>0x01cca58075d1c43d6cb6 1e9f77272b284511ce0f71 9f8fc3c011c76665e6d826</u>	+ 118.18000000000000 6821 USDT  118.19 USD	✓
672	2023-01-24 07:50:50	<u>0x785c760b8f3bb49228a1 0be4a1e9b562a9fc102e04 e054190d490fe04ec85889</u>	+ 97.302499999999994 884 USDT  97.30 USD	✓
673	2023-01-24 06:44:53	<u>0x2827934bf71ff6875633 fca87089e4cdc1c32d6b5 dbc3a395ee89e347714f11</u>	+ 24.622293532135625 327 USDT  24.62 USD	✓
674	2023-01-23 15:23:17	<u>0xf4355edebc30e4a2b6c0 bffe8ba83becbfd1628f0 796de691d718443941bff2</u>	+ 2.5831814208115608 80 USDT  2.58 USD	✓
675	2023-01-23 15:21:02	<u>0x55819f65a52c5edb2d41 08677aae05491c43c0c432 4ffc20648fb546d9b9d018</u>	+ 72.285460913270867 422 USDT  72.28 USD	✓
676	2023-01-23 15:20:35	<u>0xd45a9cfdc1452ebfb722 c556b33379ac9abe96294c e300bc148560dd391bb42c</u>	+ 105.40250000000000 3411 USDT  105.40 USD	✓
677	2023-01-23 02:38:44	<u>0x09b7124bc7c92ecd7239 8dc75a5f2bbfd78629d0d6 78761595c4122bbcedeacc</u>	- 24.836322158623634 238 USDT  2,176.42 USD	✓

#	Date & time	Transaction Id	Amount	
678	2023-01-22 13:54:48	<u>0x263dc25c7e8458244ca06cd44c106aebd9f87992e1414851b072367f164d9d7d</u>	- 3.5000000000000000 00 USDT  306.70 USD	✓
679	2023-01-21 11:16:07	<u>0x2fba78de1a0ab597caf6c875dabf68035ca411d4293ba7235c829749b9792cad</u>	+ 10.0000000000000000 000 RBD	✓
680	2023-01-20 12:46:41	<u>0x4ab91d7a39508df4ee9c9466018e3441bb15afe3362650af61715204d7b3ba73</u>	+ 14.748085891617030 541 USDT  14.74 USD	✓
681	2023-01-20 12:46:02	<u>0xe1d761ba3941f71ccfd448295879115d0ce44ad2662e82ef2a4d46dce1db8827</u>	+ 3.2425439587985867 01 USDT  3.24 USD	✓
682	2023-01-20 12:45:35	<u>0x90d2785763ae15d67d97198c3018fe19745ee2deb7946f893a6659b47b40eced</u>	+ 8.9598687574155171 38 USDT  8.95 USD	✓
683	2023-01-19 12:02:55	<u>0xaf63890dff2435992f3102d8c096cd63271f6f1ca4376149c88801053a1d14e4</u>	+ 1.3858235507924976 38 USDT  1.38 USD	✓
684	2023-01-17 10:45:37	<u>0x7271a7d1d374de80ca0e11c60e264ac3dec5f97ec908b390ff5d3ed39553ca02</u>	- 3.2600163614846615 62 USDT  279.87 USD	✓
685	2023-01-16 09:35:20	<u>0x6e5f0dd4a86dd12a0240c10cbbb617da5511eee4366742c981a5f5395c411d96</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
686	2023-01-16 09:34:32	<u>0xca2b441bcc9dd6da681b36c94abc5f2a16c6ab813b7382c3ca92d81703dd3b0</u>	- 456.00000000000000 0000 USDT  456.00 USD	✓

#	Date & time	Transaction Id	Amount	
687	2023-01-16 09:30:46	<u>0x5b02a7801faf32573dcc</u> <u>68a3cc8290344e82fca18c</u> <u>f820064a6ae88f161b3688</u>	+ 459.26001636148464 5131 USDT  459.26 USD	✓
688	2023-01-15 11:31:47	<u>0xb3a333392fa7cf6c04a9</u> <u>ad79a4b0327af1a6a47e6f</u> <u>8b859c74d660f77a9087e7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
689	2023-01-15 07:26:15	<u>0xbc036f4fd0db35f0dc6e</u> <u>389e99d33869946434f33b</u> <u>9ceabd20924c7bd6924431</u>	- 7.6157607194367589 19 USDT  7.61 USD	✓
690	2023-01-15 07:25:27	<u>0xfb33dc86e35e6ee5a82d</u> <u>2ce047661892926ff8c7d2</u> <u>4bc4bedc709c1fdbc555ed</u>	+ 4.2058161127894475 58 USDT  4.20 USD	✓
691	2023-01-14 10:37:24	<u>0x6057ae1757ae1882b960</u> <u>1a37cbecc16c694db63a45</u> <u>2878d6abb1d8ed7ba232fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
692	2023-01-14 10:36:45	<u>0xf96da80969d89d07bf63</u> <u>66ce2931dd317b0aa315d4</u> <u>cca9a931ed64f034151371</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
693	2023-01-13 14:53:46	<u>0x56688a16d372c88bffc1</u> <u>293b898da13e8b08432ad2</u> <u>ad013f7a278fadbec018ec</u>	+ 7.8963864188525310 08 USDT  7.89 USD	✓
694	2023-01-12 02:47:54	<u>0x6bb8281a3b9de88d4f5b</u> <u>f6a9561e94649e4c9b2ca4</u> <u>e924b134444ff9957fc7ef</u>	+ 2.4719077355690251 00 USDT  207.80 USD	✓
695	2023-01-12 02:47:27	<u>0xf9e9a1e4d7d310d2fb49</u> <u>e3a81e9263316055f47ff3</u> <u>eeb547b9391e1dd39939c8</u>	+ 7.1176700378733270 82 USDT  598.36 USD	✓

#	Date & time	Transaction Id	Amount	
696	2023-01-11 05:20:25	<u>0xbad954164b09419f327dcaeb7e06f7c89b99cdbcaf</u> <u>c6aa8cbc30c27787578af6</u>	+ 2.7143468045712264 57 USDT  2.71 USD	✓
697	2023-01-11 05:19:58	<u>0xae1fd94ff41dff5ff51dd5c454b08334c81436a0bb</u> <u>ec9108e57d5a90b28ed893</u>	+ 6.6954424865543202 83 USDT  6.69 USD	✓
698	2023-01-09 16:12:52	<u>0x0c452a44eeb8d1d027d008be357a3509cee5e468a6</u> <u>a2b81c7528e881670dd058</u>	+ 12.153064258747706 461 USDT  12.15 USD	✓
699	2023-01-09 16:12:22	<u>0xc146e1ed01a47fa90dae7120dcc3b6c1a72f4a4296</u> <u>5f21d4b928379434f97290</u>	+ 2.5152886677128996 06 USDT  2.51 USD	✓
700	2023-01-09 16:12:01	<u>0xb9dec8dd6122e35abcbc095c3781ca9c4b22d1cac9</u> <u>5cacb119570db53368c35b</u>	+ 9.7525455587572089 66 USDT  9.75 USD	✓
701	2023-01-08 10:45:23	<u>0x9dfac006c120310c2d1c9f7f08fadc7319f8b11c34</u> <u>84b34350400ba4596320e2</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
702	2023-01-07 11:23:11	<u>0xb0db1ca312468ff9646c88ca66b92d2fe2d43a36b4</u> <u>f5e94a06033e245432f6b6</u>	+ 30.079541169450866 533 USDT  30.09 USD	✓
703	2023-01-07 11:22:32	<u>0x59675b7812ce7d27802217eec7ef05e336d37ab4be</u> <u>2ea9713261df51697d803f</u>	+ 2.2149914121549070 25 USDT  2.21 USD	✓
704	2023-01-07 11:22:11	<u>0xbfc7f0f3dcd05ecd730bcd5b1bc6c5d38128e6d929</u> <u>c855494f9d6378a5ad50a9</u>	+ 38.798760056403295 948 USDT  38.81 USD	✓



#	Date & time	Transaction Id	Amount	
705	2022-12-09 08:17:09	<u>0xaf0ac4f163c99b36e62733b898a8146532a401aeffe46b284423a92717e5c0eb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
706	2022-12-09 08:17:09	<u>0xaf0ac4f163c99b36e62733b898a8146532a401aeffe46b284423a92717e5c0eb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
707	2022-12-09 08:12:34	<u>0x5b6a4bc3d936ec623edfbbfa95e345e355173e56e9c391a5535edeb0d5d18b8a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
708	2022-12-09 08:12:04	<u>0xc371772e8b80fc9269b958e9c94dbafaae934dbd0cc5291935a8e150d6ccc32c</u>	- 300.00000000000000 0000 USDT  300.02 USD	✓
709	2022-12-09 08:11:16	<u>0xda531c0574237895072be6ea1ae5a210309647545b05e8e0dcd8cd868484feb7</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
710	2022-12-09 08:10:04	<u>0x66a196253af628a65fb535e89a091c5ad48fc0e301b28eb6ee38ffd0f5f008b4</u>	+ 17.0000000000000000 000 USDT  17.00 USD	✓
711	2022-12-09 08:04:55	<u>0x1209e1601dc6a90faa998c4b8d657eb20c4e00d35647afaae97a5991f0dfdb15</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
712	2022-12-09 08:04:16	<u>0xb9e9f0021bd0195c26512cd21e772795429ac8df1eb5672de7eb56814ad5def3</u>	+ 181.00000000000000 0000 USDT  181.01 USD	✓
713	2022-12-08 13:53:54	<u>0xdb881777fc3dce6114a0aead055e194f190891cf488dd0959d6dc6177e20fb33</u>	- 5.4216306138535221 85 USDT  5.42 USD	✓

#	Date & time	Transaction Id	Amount	
714	2022-12-03 15:35:03	<u>0x1d2b53c98f53a497eb3baf0e2e885d5a4b9c650ccab7d01545e9a9c7ac9bbe62</u>	+ 1,450,000.000000 SGC	✓
715	2022-12-03 09:25:23	<u>0x3d01be7d31e95d2a3fc5a5d37f08430fcdad7ec920728c4ca49ed6dc707b0119</u>	+ 470,694,618.557006 299495697021 SHIBDAO	✓
716	2022-12-03 09:25:23	<u>0x3d01be7d31e95d2a3fc5a5d37f08430fcdad7ec920728c4ca49ed6dc707b0119</u>	- 3,353.666399 MOY	✓
717	2022-12-03 09:19:41	<u>0xfea990afb67887cb2f2a8bc490ac09157c01af611c8bebf572af1fe5d3b1abb</u>	+ 2,883.610361 MOY	✓
718	2022-12-03 09:19:41	<u>0xfea990afb67887cb2f2a8bc490ac09157c01af611c8bebf572af1fe5d3b1abb</u>	+ 5.1946616655633874 87 USDT  5.19 USD	✓
719	2022-12-03 09:19:41	<u>0xfea990afb67887cb2f2a8bc490ac09157c01af611c8bebf572af1fe5d3b1abb</u>	- 0.0001177526255553 99 Cake-LP	✓
720	2022-11-14 14:08:23	<u>0xf2207a9c71fae6f6f77387c74a5873de4e77b2dae8b52a53ecb9a835203e2f84</u>	+ 0.0001189420460155 55 Cake-LP	✓
721	2022-11-14 14:08:23	<u>0xf2207a9c71fae6f6f77387c74a5873de4e77b2dae8b52a53ecb9a835203e2f84</u>	- 1,963.196680 MOY	✓
722	2022-11-14 14:08:23	<u>0xf2207a9c71fae6f6f77387c74a5873de4e77b2dae8b52a53ecb9a835203e2f84</u>	- 7.7730310517098653 02 USDT  7.78 USD	✓

#	Date & time	Transaction Id	Amount	
723	2022-11-14 14:06:35	<u>0xef30acc971c9d344219f3d5b04319dd0147e21355194c543f352ac80813b1b37</u>	+ 8.0000000000000000 00 USDT  8.00 USD	✓
724	2022-10-25 06:16:34	<u>0x2594e787bc4fc1ff22f0243af11e49e4f2a9504487ed0321cac28aec02705ce9</u>	+ 120,000.5760000000 00931323 MGRT	✓
725	2022-10-25 05:03:01	<u>0x65c7729fd5d59a251caa9460cca65702ac531b798c270a6b487cfb490fcdf1aa</u>	+ 300.00000000000000 0000 APT	✓
726	2022-10-25 04:59:46	<u>0x4816b2ae6d25fee49abdf250bef3d64acaefd5e51dbea8d26cc4a67218c28da2</u>	+ 29,000,000.000000 XEC	✓
727	2022-10-25 04:56:25	<u>0x85da5e5625eca07b0bc3a95a91741dedffab26e3ce80c6b01c81889ea07b7c29</u>	+ 40,214,587.120000 rDRIP	✓
728	2022-10-25 04:55:46	<u>0x42265531a81454b076ea3ec54cff186969170850c8a6d1ebb8a4e94febe63026</u>	+ 1,962.346681 MOY	✓
729	2022-10-25 04:55:46	<u>0x42265531a81454b076ea3ec54cff186969170850c8a6d1ebb8a4e94febe63026</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
730	2022-10-25 04:54:16	<u>0x73351d992d7b8ea1fe2d6492f30ffea5799b294310410f883fe15cc2acda7055</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
731	2022-10-24 11:35:27	<u>0x0daafc8e08e78b5262a94d0e576921cbbbaa234af39fd91b3382912c69d04f8</u>	+ 0.850000 MOY	✓

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