

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:56 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe1af627496ba68653b3852f54c4c148d57f6d6ca</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.55 USD
TOTAL SEND	0.016646699200000000 BNB
	9.62 USD

Token	Balance
BNB	0.003353300800000000 BNB
	1.93 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
!SNXPooL.com	1,008.250000000000000000 \$ sUSD
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BSC-USD
USDT	N/A USDT
USDT	N/A USDT
Tether USD	N/A USDT


* USD values displayed at the time of transaction










Token	Balance
Binance-Peg BSC-USD	N/A BSC-USD
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]





MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-06-23 16:16:12	<u>0x9fff4369771edea29ed268554837608438ab0f17a22e547055f6577bb05eb6ec</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2024-06-23 16:16:12	<u>0x9fff4369771edea29ed268554837608438ab0f17a22e547055f6577bb05eb6ec</u>	- 0.0002020620000000 00 BNB 0.11 USD	
3	2024-06-18 11:42:18	<u>0xe7ec517db010574ef7c83707f512ecb3240c5a573ca687861e3278f2a0b74cdb</u>	- 0.000000000000000000 00 BNB 0.00 USD	
4	2024-06-18 11:42:18	<u>0xe7ec517db010574ef7c83707f512ecb3240c5a573ca687861e3278f2a0b74cdb</u>	- 0.0002019804000000 00 BNB 0.11 USD	
5	2024-06-03 06:09:02	<u>0xb3721bf3a169dc675fbd25768473d7609e50b31870482a5bd6b2bb0694522eb4</u>	- 0.000000000000000000 00 BNB 0.00 USD	
6	2024-06-03 06:09:02	<u>0xb3721bf3a169dc675fbd25768473d7609e50b31870482a5bd6b2bb0694522eb4</u>	- 0.0003183420000000 00 BNB 0.19 USD	
7	2024-05-02 12:28:19	<u>0x761650774035ebdc0b100f74bc0ab86ec200606351ee8d9ebfbea77c698dc788</u>	- 0.000000000000000000 00 BNB 0.00 USD	










* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2024-05-02 12:28:19	<u>0x761650774035ebdc0b10</u> <u>0f74bc0ab86ec200606351</u> <u>ee8d9ebfbea77c698dc788</u>	- 0.0002020620000000 00 BNB  0.11 USD	✓
9	2024-04-01 13:05:18	<u>0x186ce1f84b0dc3be2c43</u> <u>55521bafa95d6d2da63e01</u> <u>791bfe94db23ae1f3d038f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-04-01 13:05:18	<u>0x186ce1f84b0dc3be2c43</u> <u>55521bafa95d6d2da63e01</u> <u>791bfe94db23ae1f3d038f</u>	- 0.0002020620000000 00 BNB  0.11 USD	✓
11	2024-03-26 16:55:57	<u>0x8e0ba6ea91d7a75051fd</u> <u>07f6600a096fc0705c5596</u> <u>e177b37319b9ce8dad1ea1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-26 16:55:57	<u>0x8e0ba6ea91d7a75051fd</u> <u>07f6600a096fc0705c5596</u> <u>e177b37319b9ce8dad1ea1</u>	- 0.0002020620000000 00 BNB  0.11 USD	✓
13	2024-03-20 10:10:02	<u>0x6dbcf6c271de888b23a2</u> <u>008f941e6d1a676ef412e4</u> <u>f7da97ead50e4867409e46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-20 10:10:02	<u>0x6dbcf6c271de888b23a2</u> <u>008f941e6d1a676ef412e4</u> <u>f7da97ead50e4867409e46</u>	- 0.0003184236000000 00 BNB  0.16 USD	✓
15	2024-03-12 16:47:58	<u>0x1af79994efa2a6148847</u> <u>461af40fb9ff219809ea35</u> <u>42dbf957af9762e1656c3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-12 16:47:58	<u>0x1af79994efa2a6148847</u> <u>461af40fb9ff219809ea35</u> <u>42dbf957af9762e1656c3f</u>	- 0.0002021436000000 00 BNB  0.10 USD	✓










#	Date & time	Transaction Id	Amount	
17	2024-03-04 12:39:03	<u>0x55c32c157214cd4f5e9a87e96f3c024fbc03997395f319b14010f18120dbcdb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-03-04 12:39:03	<u>0x55c32c157214cd4f5e9a87e96f3c024fbc03997395f319b14010f18120dbcdb</u>	- 0.0002021436000000 00 BNB  0.08 USD	✓
19	2024-02-22 13:13:26	<u>0xb302648537669d3b4e9916b15f22985de3f906ce34fd291fa804118b3c0ad710</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-02-22 13:13:26	<u>0xb302648537669d3b4e9916b15f22985de3f906ce34fd291fa804118b3c0ad710</u>	- 0.0002021436000000 00 BNB  0.07 USD	✓
21	2024-02-16 16:41:31	<u>0x2fe3b494be9b800ff9cd89f79bffc9f4c37bb36c69a8dd75d70f0dbb13d63007</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-02-16 16:41:31	<u>0x2fe3b494be9b800ff9cd89f79bffc9f4c37bb36c69a8dd75d70f0dbb13d63007</u>	- 0.0003184236000000 00 BNB  0.11 USD	✓
23	2024-02-07 15:41:28	<u>0x8f3ef934fa0be9e278be2ba547ff363c5787a593c549ba5721a744642101bdd1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-02-07 15:41:28	<u>0x8f3ef934fa0be9e278be2ba547ff363c5787a593c549ba5721a744642101bdd1</u>	- 0.0002021436000000 00 BNB  0.06 USD	✓
25	2024-01-22 08:43:00	<u>0xe18cf62022f1385e8b38ee2a0d6e672a0e3e1b4bf9f9089eaceba5daf3509f4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-22 08:43:00	<u>0xe18cf62022f1385e8b38 ee2a0d6e672a0e3e1b4bf9 f9089eaceba5daf3509f4b</u>	- 0.0002020620000000 00 BNB  0.06 USD	✓
27	2024-01-22 08:04:19	<u>0x908f6569a0b3619c4afd de38311bdd94795fa63917 7d52dd227888ade373bcf8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-01-22 08:04:19	<u>0x908f6569a0b3619c4afd de38311bdd94795fa63917 7d52dd227888ade373bcf8</u>	- 0.0002021436000000 00 BNB  0.06 USD	✓
29	2024-01-17 21:47:28	<u>0x51e7497d5420fa806cc6 eb6359c8cc725c674434d3 be73fe0dc5a7802fe2a24b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-01-17 21:47:28	<u>0x51e7497d5420fa806cc6 eb6359c8cc725c674434d3 be73fe0dc5a7802fe2a24b</u>	- 0.0002022252000000 00 BNB  0.06 USD	✓
31	2024-01-02 15:24:05	<u>0x667170a300e3dca91779 815a184c727ea981f9ddd4 1234cf856eccb1b3458f63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-01-02 15:24:05	<u>0x667170a300e3dca91779 815a184c727ea981f9ddd4 1234cf856eccb1b3458f63</u>	- 0.0002020620000000 00 BNB  0.06 USD	✓
33	2023-12-25 13:46:55	<u>0xa263d562744969f77b15 69b7e1d8a1b94d1902903b 977f5241c4efa44b285523</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-12-25 13:46:55	<u>0xa263d562744969f77b15 69b7e1d8a1b94d1902903b 977f5241c4efa44b285523</u>	- 0.0002021436000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-20 12:51:31	<u>0xbb500cb7bcab06a3625962825929d2c692555543f08c511df3aabddbe711fa73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-12-20 12:51:31	<u>0xbb500cb7bcab06a3625962825929d2c692555543f08c511df3aabddbe711fa73</u>	- 0.0002021436000000 00 BNB  0.05 USD	✓
37	2023-12-18 15:35:34	<u>0x950c03113dc30d62fc9eb3bf0325275c637413acda1196769138329972d6799c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-12-18 15:35:34	<u>0x950c03113dc30d62fc9eb3bf0325275c637413acda1196769138329972d6799c</u>	- 0.0002021436000000 00 BNB  0.04 USD	✓
39	2023-12-16 09:04:53	<u>0x5ed724eae46a5984f0fa979226e4f9109fcc50c3469eff4dd0c10e270461ed63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-12-16 09:04:53	<u>0x5ed724eae46a5984f0fa979226e4f9109fcc50c3469eff4dd0c10e270461ed63</u>	- 0.0003184236000000 00 BNB  0.07 USD	✓
41	2023-12-16 09:02:50	<u>0x50ee6e4936feffaf07fab7c9673c25e233d7585ed98985844ffd8e93455835e3</u>	+ 0.005000000000000000 00 BNB  1.23 USD	✓
42	2023-12-13 19:08:10	<u>0x613e0515c3835b2f199bee759662ea91a21a8b799e2ffc6e942a54096a2b573e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-12-13 19:08:10	<u>0x613e0515c3835b2f199bee759662ea91a21a8b799e2ffc6e942a54096a2b573e</u>	- 0.0002021436000000 00 BNB  0.05 USD	✓





#	Date & time	Transaction Id	Amount	
44	2023-12-13 08:21:17	<u>0xd6ee89567aa709247733</u> <u>116d77ceb029a978ecbdc1</u> <u>908b2fd45e021a61d6d5d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-12-13 08:21:17	<u>0xd6ee89567aa709247733</u> <u>116d77ceb029a978ecbdc1</u> <u>908b2fd45e021a61d6d5d3</u>	- 0.0002020620000000 00 BNB  0.05 USD	✓
46	2023-12-11 18:28:52	<u>0x315112f0ca46c06759d6</u> <u>158a31498bd03dcbada03a</u> <u>66081ee8b47780d965a31d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-12-11 18:28:52	<u>0x315112f0ca46c06759d6</u> <u>158a31498bd03dcbada03a</u> <u>66081ee8b47780d965a31d</u>	- 0.0002021436000000 00 BNB  0.04 USD	✓
48	2023-12-11 08:14:06	<u>0x596492a623b9cfdaa1f0</u> <u>0d40c1b183163078bbd546</u> <u>770e0b234ae8c65a9cd085</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-12-11 08:14:06	<u>0x596492a623b9cfdaa1f0</u> <u>0d40c1b183163078bbd546</u> <u>770e0b234ae8c65a9cd085</u>	- 0.0002021436000000 00 BNB  0.04 USD	✓
50	2023-12-08 13:34:11	<u>0xb38034839982dc85587e</u> <u>c5a7a3e21e7602135a3f50</u> <u>5da5cb2e29b8e2de2484c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-12-08 13:34:11	<u>0xb38034839982dc85587e</u> <u>c5a7a3e21e7602135a3f50</u> <u>5da5cb2e29b8e2de2484c4</u>	- 0.0002020620000000 00 BNB  0.04 USD	✓
52	2023-12-04 18:07:22	<u>0x5427a67c7863889bbb70</u> <u>d9e16fc34cc333a8441649</u> <u>3518e0045d89877f75c6aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-04 18:07:22	<u>0x5427a67c7863889bbb70</u> <u>d9e16fc34cc333a8441649</u> <u>3518e0045d89877f75c6aa</u>	- 0.0003184236000000 00 BNB  0.07 USD	✓
54	2023-12-01 17:02:24	<u>0x86c1d3ee517b4b0bd5df</u> <u>a4b41b49a1427c8ad30a08</u> <u>57b0e684fe0a9f3f091334</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2023-12-01 17:02:24	<u>0x86c1d3ee517b4b0bd5df</u> <u>a4b41b49a1427c8ad30a08</u> <u>57b0e684fe0a9f3f091334</u>	- 0.0002020620000000 00 BNB  0.04 USD	✓
56	2023-11-21 12:09:14	<u>0x4813f411971314f1549e</u> <u>fe21c6327320ebc0f9a2da</u> <u>efa536675d30a9e2c2e93d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-11-21 12:09:14	<u>0x4813f411971314f1549e</u> <u>fe21c6327320ebc0f9a2da</u> <u>efa536675d30a9e2c2e93d</u>	- 0.0003184236000000 00 BNB  0.08 USD	✓
58	2023-11-20 18:44:15	<u>0x60dc07e9bee357565646</u> <u>54d5b7b1f57db75a14d4ff</u> <u>3ff56380c75fc48fbbe29f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-11-20 18:44:15	<u>0x60dc07e9bee357565646</u> <u>54d5b7b1f57db75a14d4ff</u> <u>3ff56380c75fc48fbbe29f</u>	- 0.0002021436000000 00 BNB  0.05 USD	✓
60	2023-11-19 19:39:16	<u>0xa0c68addac58b505bb22</u> <u>4c3eb527498b877978cac1</u> <u>b101c1ef14aa7998939b78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2023-11-19 19:39:16	<u>0xa0c68addac58b505bb22</u> <u>4c3eb527498b877978cac1</u> <u>b101c1ef14aa7998939b78</u>	- 0.0002021436000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-17 15:29:45	<u>0x77879c8dc70927160c52</u> <u>4b84652c1d8e2808e5ac84</u> <u>7a267b376cf4ea590b4034</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-11-17 15:29:45	<u>0x77879c8dc70927160c52</u> <u>4b84652c1d8e2808e5ac84</u> <u>7a267b376cf4ea590b4034</u>	- 0.0002020620000000 00 BNB  0.04 USD	✓
64	2023-11-15 09:39:48	<u>0x723b212153228adad7c4</u> <u>5fcdd210dfb0afc7ccef1d</u> <u>7ca9490c9108cd6522ab75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2023-11-15 09:39:48	<u>0x723b212153228adad7c4</u> <u>5fcdd210dfb0afc7ccef1d</u> <u>7ca9490c9108cd6522ab75</u>	- 0.0002021436000000 00 BNB  0.04 USD	✓
66	2023-11-10 19:10:09	<u>0xbff52dcd9e8a6a1a30ec</u> <u>bb511c8f0bf6ee16d48f1a</u> <u>f71f2b7d662287fd38af32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-11-10 19:10:09	<u>0xbff52dcd9e8a6a1a30ec</u> <u>bb511c8f0bf6ee16d48f1a</u> <u>f71f2b7d662287fd38af32</u>	- 0.0003678460000000 00 BNB  0.09 USD	✓
68	2023-11-01 15:28:12	<u>0x04b8ece4e4b7d8359f27</u> <u>daf9b7f8b298ef0f8e6f29</u> <u>2c619a090617ca6cf5b2e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-11-01 15:28:12	<u>0x04b8ece4e4b7d8359f27</u> <u>daf9b7f8b298ef0f8e6f29</u> <u>2c619a090617ca6cf5b2e2</u>	- 0.0002020620000000 00 BNB  0.04 USD	✓
70	2023-11-01 14:21:29	<u>0xdeeee0fb819e25fc5e76</u> <u>58e76dddc550ae62191ab2</u> <u>9ab61060df1370ce2431c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-01 14:21:29	<u>0xdeeee0fb819e25fc5e7658e76dddc550ae62191ab29ab61060df1370ce2431c8</u>	- 0.0002021436000000 00 BNB  0.04 USD	✓
72	2023-10-30 19:06:49	<u>0xb8eaf8f1a77639d0f279786c4db0a1f6196ac2ee8c9c72abe62facb9d27d11fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2023-10-30 19:06:49	<u>0xb8eaf8f1a77639d0f279786c4db0a1f6196ac2ee8c9c72abe62facb9d27d11fd</u>	- 0.0003677644000000 00 BNB  0.08 USD	✓
74	2023-10-27 15:58:15	<u>0x617c0a94c446176da25699614a9c5dcde59d39563d017b421ec7a9680fc5b634</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2023-10-27 15:58:15	<u>0x617c0a94c446176da25699614a9c5dcde59d39563d017b421ec7a9680fc5b634</u>	- 0.0002020620000000 00 BNB  0.04 USD	✓
76	2023-10-25 16:31:56	<u>0x8565419029f636dd2bf715cce39944b3e0c42c42321a1b9d88c4608c913a2b80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2023-10-25 16:31:56	<u>0x8565419029f636dd2bf715cce39944b3e0c42c42321a1b9d88c4608c913a2b80</u>	- 0.0002020620000000 00 BNB  0.04 USD	✓
78	2023-10-23 13:44:28	<u>0x90810aeee6e4d6f7233afb02c567db42da7dac2bc5039dbb978c97c0f6cf01a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2023-10-23 13:44:28	<u>0x90810aeee6e4d6f7233afb02c567db42da7dac2bc5039dbb978c97c0f6cf01a</u>	- 0.0002021436000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
80	2023-10-23 10:46:24	<u>0xa1b14fd3d4de18058e35</u> <u>40b76f807f04b5b11f5b29</u> <u>bbecad67f24234b1bcd83c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2023-10-23 10:46:24	<u>0xa1b14fd3d4de18058e35</u> <u>40b76f807f04b5b11f5b29</u> <u>bbecad67f24234b1bcd83c</u>	- 0.0002021436000000 00 BNB  0.04 USD	✓
82	2023-10-21 18:03:36	<u>0xc3d56368abddbfd52177</u> <u>3b4341a482a37b4c40c9a7</u> <u>bed8fa1322b23b5474efdd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-10-21 18:03:36	<u>0xc3d56368abddbfd52177</u> <u>3b4341a482a37b4c40c9a7</u> <u>bed8fa1322b23b5474efdd</u>	- 0.0002021436000000 00 BNB  0.04 USD	✓
84	2023-10-19 09:43:51	<u>0xd04f7b7f3459d1999470</u> <u>b6fafb363b743047a80252</u> <u>cdd2f05a2e9d5c892b9d34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-10-19 09:43:51	<u>0xd04f7b7f3459d1999470</u> <u>b6fafb363b743047a80252</u> <u>cdd2f05a2e9d5c892b9d34</u>	- 0.0002020620000000 00 BNB  0.04 USD	✓
86	2023-10-19 09:41:51	<u>0x5dc87876ef7522c5b5fb</u> <u>0ae39c5d0f9bb3ca4e3f9c</u> <u>3c9629545b2846f9b6f814</u>	+ 0.005000000000000000 00 BNB  1.05 USD	✓
87	2023-10-18 09:58:23	<u>0x0ba85a97bd8c6edd3712</u> <u>349ff8870bc69d3030b985</u> <u>6f50ffbc37f452d0fdff09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-10-18 09:58:23	<u>0x0ba85a97bd8c6edd3712</u> <u>349ff8870bc69d3030b985</u> <u>6f50ffbc37f452d0fdff09</u>	- 0.0002021436000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
89	2023-10-16 19:22:38	<u>0xf9f974f9937435b2a252</u> <u>ce10ef0bf04e28e0d3a159</u> <u>6230947df768fa4df97f54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2023-10-16 19:22:38	<u>0xf9f974f9937435b2a252</u> <u>ce10ef0bf04e28e0d3a159</u> <u>6230947df768fa4df97f54</u>	- 0.0002020620000000 00 BNB  0.04 USD	✓
91	2023-10-13 11:12:01	<u>0x0baea28a23a39cc5455f</u> <u>887f19851101a75d35faf2</u> <u>7a3846fc7e9293751e4453</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2023-10-13 11:12:01	<u>0x0baea28a23a39cc5455f</u> <u>887f19851101a75d35faf2</u> <u>7a3846fc7e9293751e4453</u>	- 0.0002021436000000 00 BNB  0.04 USD	✓
93	2023-10-10 13:48:26	<u>0x9f313a927f2a2377e467</u> <u>05d7595d7efd8fba59cb76</u> <u>84e795ce082cd082456ec9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-10-10 13:48:26	<u>0x9f313a927f2a2377e467</u> <u>05d7595d7efd8fba59cb76</u> <u>84e795ce082cd082456ec9</u>	- 0.0002021436000000 00 BNB  0.04 USD	✓
95	2023-10-07 08:33:58	<u>0x2040aa09ffae2233eae6</u> <u>d245b4ed9a4b7c10e24156</u> <u>2ac1318527aa9205db8bda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2023-10-07 08:33:58	<u>0x2040aa09ffae2233eae6</u> <u>d245b4ed9a4b7c10e24156</u> <u>2ac1318527aa9205db8bda</u>	- 0.0002021436000000 00 BNB  0.04 USD	✓
97	2023-10-02 09:34:04	<u>0x45ba33b19307139da04f</u> <u>499645cca8209001f73ef4</u> <u>333eb83cb2a646d248db6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-02 09:34:04	<u>0x45ba33b19307139da04f499645cca8209001f73ef4333eb83cb2a646d248db6e</u>	- 0.0002020620000000 00 BNB  0.04 USD	✓
99	2023-09-29 16:26:16	<u>0x434ac3f1e4fa37ec24549a4be8f9b49536a5d17092ee14880f79b654ef20605a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
100	2023-09-29 16:26:16	<u>0x434ac3f1e4fa37ec24549a4be8f9b49536a5d17092ee14880f79b654ef20605a</u>	- 0.0002021436000000 00 BNB  0.04 USD	✓
101	2023-09-26 12:09:05	<u>0x263253390d722a739f9cf72aa7b214119f7c37945746526699c48dfc5334b465</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
102	2023-09-26 12:09:05	<u>0x263253390d722a739f9cf72aa7b214119f7c37945746526699c48dfc5334b465</u>	- 0.0002021436000000 00 BNB  0.04 USD	✓
103	2023-09-25 11:44:52	<u>0x48b0610dcf50c7e133f7b932c65756d9534d3b4911e43e526716d13fe73f8bc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
104	2023-09-25 11:44:52	<u>0x48b0610dcf50c7e133f7b932c65756d9534d3b4911e43e526716d13fe73f8bc3</u>	- 0.0002020620000000 00 BNB  0.04 USD	✓
105	2023-09-22 14:22:23	<u>0x27899ef56b342256f5e50e30f092fddac01269ac610f206e1babe121668f2af4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2023-09-22 14:22:23	<u>0x27899ef56b342256f5e50e30f092fddac01269ac610f206e1babe121668f2af4</u>	- 0.0002020620000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
107	2023-09-19 07:48:24	<u>0x8947b3a722adb29107cf</u> <u>dc71c047d6ad15440d72ca</u> <u>7f540f82e147df3faff1d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2023-09-19 07:48:24	<u>0x8947b3a722adb29107cf</u> <u>dc71c047d6ad15440d72ca</u> <u>7f540f82e147df3faff1d5</u>	- 0.0002021436000000 00 BNB  0.04 USD	✓
109	2023-09-15 15:46:58	<u>0x8a02e5960dd714aa22cd</u> <u>14df4824465163c91fd038</u> <u>e4959066e0a0afe9ff6c7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2023-09-15 15:46:58	<u>0x8a02e5960dd714aa22cd</u> <u>14df4824465163c91fd038</u> <u>e4959066e0a0afe9ff6c7e</u>	- 0.0002021436000000 00 BNB  0.04 USD	✓
111	2023-09-12 14:26:14	<u>0x7c3999058eb4d6ecdb85</u> <u>c84c8a1bf2adb5492ef187</u> <u>d88954f4580b1f9152c793</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2023-09-12 14:26:14	<u>0x7c3999058eb4d6ecdb85</u> <u>c84c8a1bf2adb5492ef187</u> <u>d88954f4580b1f9152c793</u>	- 0.0002021436000000 00 BNB  0.04 USD	✓
113	2023-09-07 18:14:09	<u>0x21d87a35bb09f4fcbc6a</u> <u>f48ed54eac09fb8a563572</u> <u>a73a8a6a376e0b302d995e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2023-09-07 18:14:09	<u>0x21d87a35bb09f4fcbc6a</u> <u>f48ed54eac09fb8a563572</u> <u>a73a8a6a376e0b302d995e</u>	- 0.0002022252000000 00 BNB  0.04 USD	✓
115	2023-09-05 15:58:39	<u>0xea264b1884f8a10bbf84</u> <u>8b99cd546afc05967d62ed</u> <u>cd4954241807df1238b476</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
116	2023-09-05 15:58:39	<u>0xea264b1884f8a10bbf848b99cd546afc05967d62edcd4954241807df1238b476</u>	- 0.0002021436000000 00 BNB  0.04 USD	✓
117	2023-09-01 15:01:04	<u>0x579b560c7be43f2c6be03f8f0bdfa7fa76430d348ab0190cac6a61ed51ec6418</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
118	2023-09-01 15:01:04	<u>0x579b560c7be43f2c6be03f8f0bdfa7fa76430d348ab0190cac6a61ed51ec6418</u>	- 0.0002020620000000 00 BNB  0.04 USD	✓
119	2023-08-30 14:56:45	<u>0x45621878f628bbbb1f814e5a8ef5f39487b8c005f7d6f8588ea4f6f8c150da0e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2023-08-30 14:56:45	<u>0x45621878f628bbbb1f814e5a8ef5f39487b8c005f7d6f8588ea4f6f8c150da0e</u>	- 0.0002021436000000 00 BNB  0.04 USD	✓
121	2023-08-29 11:24:39	<u>0x07b14193739fc90cc298388562e22dfa6d2b18645eb9194e8cd84a6d64812a9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
122	2023-08-29 11:24:39	<u>0x07b14193739fc90cc298388562e22dfa6d2b18645eb9194e8cd84a6d64812a9b</u>	- 0.0001436636000000 00 BNB  0.03 USD	✓
123	2023-08-25 15:34:24	<u>0x87c8e065953488dac2d24cb541ab67058a24c54152703eaa037d5be8a2382701</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2023-08-25 15:34:24	<u>0x87c8e065953488dac2d24cb541ab67058a24c54152703eaa037d5be8a2382701</u>	- 0.0002455820000000 00 BNB  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
125	2023-08-23 14:51:53	<u>0xdda94ef74952f34d91fe</u> <u>2eec438e1db6c924b446e1</u> <u>9902d7a7a002098d9bdefb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2023-08-23 14:51:53	<u>0xdda94ef74952f34d91fe</u> <u>2eec438e1db6c924b446e1</u> <u>9902d7a7a002098d9bdefb</u>	- 0.0001436636000000 00 BNB  0.03 USD	✓
127	2023-08-20 08:19:04	<u>0x750907dfe4060e5951c4</u> <u>1de22122f1d2914540fbef</u> <u>a481c96455d647c168e76a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2023-08-20 08:19:04	<u>0x750907dfe4060e5951c4</u> <u>1de22122f1d2914540fbef</u> <u>a481c96455d647c168e76a</u>	- 0.0001435820000000 00 BNB  0.03 USD	✓
129	2023-08-16 15:54:42	<u>0x44e77cdd415132a9103f</u> <u>405e010a2c8514735022d1</u> <u>5b762564da7b78e091d046</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2023-08-16 15:54:42	<u>0x44e77cdd415132a9103f</u> <u>405e010a2c8514735022d1</u> <u>5b762564da7b78e091d046</u>	- 0.0001436636000000 00 BNB  0.03 USD	✓
131	2023-08-09 13:14:53	<u>0x201aa11795b34fe5d90a</u> <u>6283987a44b5993336d140</u> <u>af639feeb964ad68ef1690</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2023-08-09 13:14:53	<u>0x201aa11795b34fe5d90a</u> <u>6283987a44b5993336d140</u> <u>af639feeb964ad68ef1690</u>	- 0.0001436636000000 00 BNB  0.03 USD	✓
133	2023-08-04 10:11:42	<u>0x35b2dc1b98bdb22c12d0</u> <u>ab3d837b271f8923cb062f</u> <u>2c28576eceed8185a1c668</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
134	2023-08-04 10:11:42	<u>0x35b2dc1b98bdb22c12d0ab3d837b271f8923cb062f2c28576ecee8185a1c668</u>	- 0.0001436636000000 00 BNB  0.03 USD	✓
135	2023-08-01 12:38:45	<u>0x85e3ce149ead87e2009a70b9e0a51ac3c89457ec6b43ca65d1f583dfb5aab657</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
136	2023-08-01 12:38:45	<u>0x85e3ce149ead87e2009a70b9e0a51ac3c89457ec6b43ca65d1f583dfb5aab657</u>	- 0.0001436636000000 00 BNB  0.03 USD	✓
137	2023-07-28 06:05:57	<u>0x2d0576852bd1dd3a7ac3ae323172bda2cc1e12c686d61071a76d49219d09b5b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2023-07-28 06:05:57	<u>0x2d0576852bd1dd3a7ac3ae323172bda2cc1e12c686d61071a76d49219d09b5b9</u>	- 0.0001436636000000 00 BNB  0.03 USD	✓
139	2023-07-23 08:11:36	<u>0x4e215448b4cee62861152aa28b61d3784fd0218f60732bee9b089d458472030</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2023-07-23 08:11:36	<u>0x4e215448b4cee62861152aa28b61d3784fd0218f60732bee9b089d458472030</u>	- 0.0001436636000000 00 BNB  0.03 USD	✓
141	2023-07-19 06:57:28	<u>0x9470e9c6167daeef1b2d3dd6d0def22820f4c5ac68d1406097a32bb62ee7440</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2023-07-19 06:57:28	<u>0x9470e9c6167daeef1b2d3dd6d0def22820f4c5ac68d1406097a32bb62ee7440</u>	- 0.0001436636000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
143	2023-07-19 06:55:25	<u>0xace37efdbccd83f0adc1e240d9c675c03bcd1d1242b454fbb6e9e62818c18ebb</u>	+ 0.005000000000000000 00 BNB  1.21 USD	✓
144	2023-07-15 12:03:52	<u>0xb24684f798805f1782ec6dc4f29ebce343eb5f2e7e45b9cdb4c853ad6235620b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
145	2023-07-15 12:03:52	<u>0xb24684f798805f1782ec6dc4f29ebce343eb5f2e7e45b9cdb4c853ad6235620b</u>	- 0.000143663600000000 00 BNB  0.03 USD	✓
146	2023-07-11 07:45:12	<u>0x11d573a508fa6ff3c484fd0ae0b8f98eaba3f3dcedb995a1c57f7de54acccf17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2023-07-11 07:45:12	<u>0x11d573a508fa6ff3c484fd0ae0b8f98eaba3f3dcedb995a1c57f7de54acccf17</u>	- 0.000143663600000000 00 BNB  0.03 USD	✓
148	2023-07-06 10:33:47	<u>0xa12d915856f356f5e159a5f2d828260c0f014bee5e63c0bb6e593a57556f04d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
149	2023-07-06 10:33:47	<u>0xa12d915856f356f5e159a5f2d828260c0f014bee5e63c0bb6e593a57556f04d5</u>	- 0.000143663600000000 00 BNB  0.03 USD	✓
150	2023-07-04 14:38:11	<u>0xd71ab1ab1dd1144fdc41c34067435daafb2b4f1df24f301b5501dfd93af5b661</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
151	2023-07-04 14:38:11	<u>0xd71ab1ab1dd1144fdc41c34067435daafb2b4f1df24f301b5501dfd93af5b661</u>	- 0.000143663600000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
152	2023-07-03 16:29:32	<u>0x7df8ab2461ddaaa33806</u> <u>ba47e9939b6878083f4714</u> <u>76482685beaf613beaab2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2023-07-03 16:29:32	<u>0x7df8ab2461ddaaa33806</u> <u>ba47e9939b6878083f4714</u> <u>76482685beaf613beaab2b</u>	- 0.0001436636000000 00 BNB  0.03 USD	✓
154	2023-07-01 10:42:41	<u>0xd349a3e8de44aa331e9f</u> <u>f3eb91a42a773ffa872fe4</u> <u>ac4b8721e6a0e9d98a2b27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2023-07-01 10:42:41	<u>0xd349a3e8de44aa331e9f</u> <u>f3eb91a42a773ffa872fe4</u> <u>ac4b8721e6a0e9d98a2b27</u>	- 0.0001435820000000 00 BNB  0.03 USD	✓
156	2023-06-30 10:39:05	<u>0x2cfc6b54ee4a96c32ba3</u> <u>c702ca5f78d3f14e9809f2</u> <u>753e3241cfc590b4bf7cd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
157	2023-06-30 10:39:05	<u>0x2cfc6b54ee4a96c32ba3</u> <u>c702ca5f78d3f14e9809f2</u> <u>753e3241cfc590b4bf7cd7</u>	- 0.0001436636000000 00 BNB  0.03 USD	✓
158	2023-06-28 08:57:29	<u>0x0930b905db4bc39cf16c</u> <u>eb046b7d990dee6ee9977d</u> <u>f1036d6007ee6023564063</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2023-06-28 08:57:29	<u>0x0930b905db4bc39cf16c</u> <u>eb046b7d990dee6ee9977d</u> <u>f1036d6007ee6023564063</u>	- 0.0001435820000000 00 BNB  0.03 USD	✓
160	2023-06-22 16:51:25	<u>0x0202d03ba201ea41e699</u> <u>286ddf085e919d1b6d2238</u> <u>867338216f41a7385da638</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
161	2023-06-22 16:51:25	<u>0x0202d03ba201ea41e699</u> <u>286ddf085e919d1b6d2238</u> <u>867338216f41a7385da638</u>	- 0.0001435820000000 00 BNB  0.03 USD	✓
162	2023-06-17 15:25:48	<u>0x17cdda5c9fd6a5ac8220</u> <u>9f922058a4ccc124dbb31d</u> <u>12d7e68689df991aeea41f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
163	2023-06-17 15:25:48	<u>0x17cdda5c9fd6a5ac8220</u> <u>9f922058a4ccc124dbb31d</u> <u>12d7e68689df991aeea41f</u>	- 0.0001436636000000 00 BNB  0.03 USD	✓
164	2023-06-16 17:55:35	<u>0x4a7571a64f64093beab2</u> <u>0ad0affe64eed0e1f306b3</u> <u>0f82e06e0c0dcc266d2495</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
165	2023-06-16 17:55:35	<u>0x4a7571a64f64093beab2</u> <u>0ad0affe64eed0e1f306b3</u> <u>0f82e06e0c0dcc266d2495</u>	- 0.0001435820000000 00 BNB  0.03 USD	✓
166	2023-06-15 13:23:03	<u>0x6256325b65dec7b375b2</u> <u>96420c474ff6f6b8bdb39d</u> <u>b50bc9dbd2452b7316bfe1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
167	2023-06-15 13:23:03	<u>0x6256325b65dec7b375b2</u> <u>96420c474ff6f6b8bdb39d</u> <u>b50bc9dbd2452b7316bfe1</u>	- 0.0001435820000000 00 BNB  0.03 USD	✓
168	2023-06-15 10:55:26	<u>0x5ad679522ed0c84790ca</u> <u>8f6b57c02a8861963bad0e</u> <u>55b26b5530a11601eb5c1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
169	2023-06-15 10:55:26	<u>0x5ad679522ed0c84790ca</u> <u>8f6b57c02a8861963bad0e</u> <u>55b26b5530a11601eb5c1d</u>	- 0.0001435820000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
170	2023-06-14 19:41:19	<u>0x4bf3b0f53f7fe91b5b8a6cb1c7793faeebee8017b24f46ecea8ae756d7f10312</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
171	2023-06-14 19:41:19	<u>0x4bf3b0f53f7fe91b5b8a6cb1c7793faeebee8017b24f46ecea8ae756d7f10312</u>	- 0.000143582000000000 00 BNB  0.03 USD	✓
172	2023-06-14 19:11:16	<u>0x2016f5b5f78b8438aa52725adcbd5fca36a98119459f8f4d1670791872c45337</u>	+ 0.005000000000000000 00 BNB  1.22 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-08-24 15:51:17	<u>0x5698a02663bf2757d20175ee93d823f0366ee81b3dc731e32c0343c4e6eb9825</u>	+ 60,000.000000 ACT	✓
2	2024-06-29 21:31:08	<u>0x3aea9714744c1890a1a87d297b086ff64decbe997f741bf373836492c64fa2d8</u>	- 149.670000 USDT	✓
3	2024-06-29 14:43:25	<u>0xad095cc5557f9d30254b38200eaf002a86432e02099b0206eb490189bc7a95b1</u>	- 149.670000 USDT	✓
4	2024-06-29 12:54:58	<u>0xd8fb458f39c5e4e71be5d69165ba16d117ab1046b5378025c98881b16aa841ce</u>	- 149.66999999999998 7494 UÐ...DÐ¢	✓
5	2024-06-29 11:23:18	<u>0x7b9cf8bf2fa06d8c86cfd423ad532b1af6e216b5ff2003b7336171bf5422fb68</u>	- 149.66999999999998 7494 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-29 11:23:18	<u>0x3478936dd3e5f0ce9acd</u> <u>35788826e068b9c89862e0</u> <u>5872a71a2f1782605d77e5</u>	- 149.66999999999998 7494 UÐ...DÐ¢	✓
7	2024-06-29 11:18:03	<u>0xe44c92418b31d95d762b</u> <u>d2a784f4e4e01d1e29c40d</u> <u>6914c93e9437489a9be4c9</u>	- 149.66999999999998 7494 UÐ...DÐ¢	✓
8	2024-06-29 10:25:41	<u>0xb062de98ef201cfe32ee</u> <u>c33b2fd9a60460f4dc88ba</u> <u>446c994c1e522e054c1ab3</u>	- 149.670000 USDT	✓
9	2024-06-29 09:33:38	<u>0x541340160433c70b4281</u> <u>394ffbd9ac6647ff1e0f55</u> <u>fef65799ed3cc8c876c63d</u>	- 149.670000 USDT	✓
10	2024-06-29 03:21:05	<u>0xc792ef80e7a406698218</u> <u>4f4b371a0c723505c6ff00</u> <u>ffda1842e704427a4fe8c3</u>	- 149.66999999999998 7494 UÐ...DÐ¢	✓
11	2024-06-29 02:30:23	<u>0x951a16737b2c1cabd297</u> <u>2d3802647fe708c6cf0fb6</u> <u>549a47bc2b22da16711277</u>	- 149.670000 USDT	✓
12	2024-06-28 23:20:01	<u>0xedeb6c8d04795904d421</u> <u>0f2d03a5db819c6be3395c</u> <u>61dd815429d430fe0de9d4</u>	- 149.66999999999998 7494 UÐ...DÐ¢	✓
13	2024-06-28 22:45:04	<u>0x618bb20cf95bb3566ff5</u> <u>616d67f260115a89e755d0</u> <u>dae6fb1f5bbe8a52652a95</u>	- 149.670000 USDT	✓
14	2024-06-28 17:42:31	<u>0x476d8a3de5165fc794af</u> <u>6790a71d2f72245aa809b2</u> <u>c8cdac78a5457c17cd5492</u>	- 149.66999999999998 7494 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-28 16:36:54	<u>0x754e9293ccb9080ad34a38f972b3ac684438125bc081a72c30081d85f484365c</u>	- 149.670000 USDT	✓
16	2024-06-28 14:19:43	<u>0xe4f4322ef8f0491fb93a62316780c8b5b5cd6a967f5116325c7d23b1838508f0</u>	- 149.66999999999998 7494 UÐ...DÐ¢	✓
17	2024-06-28 14:04:49	<u>0xffffd3da7852f3e66e557ce25988aa6127380191eb8dc2cb2c545f8bfca6bb495</u>	- 149.670000 USDT	✓
18	2024-06-28 13:23:49	<u>0x321e40343075cf9bbf3187086a240fb4086b1858b1310f6731dbeaf17afab15f</u>	- 149.670000 USDT	✓
19	2024-06-28 07:17:01	<u>0x3e30c282612986ec90339c406ec45603b0587ac09d24bc33b6652de63a027ea8</u>	- 149.66999999999998 7494 UÐ...DÐ¢	✓
20	2024-06-28 06:44:21	<u>0x71b207eaafd00284379d01ad6641f08257539d74865153fd88bc344d26e8dff0</u>	- 149.670000 USDT	✓
21	2024-06-28 05:07:54	<u>0x6a2eeae33ad2c22b236108c95b22457903cdc3b100db857f91d20292b9d32885</u>	- 149.66999999999998 7494 UÐ...DÐ¢	✓
22	2024-06-28 04:38:43	<u>0x33c4db5991992327c37cf534c85df6cb74854d34e800b73fd662de9e82a66e61</u>	- 149.670000 USDT	✓
23	2024-06-28 04:35:34	<u>0x3f8ed92f7184246edb9410c2a204b0834feb37aa57ecb6486f8f739a71b3666</u>	- 149.66999999999998 7494 UÐ...DÐ¢	✓






#	Date & time	Transaction Id	Amount	
24	2024-06-28 04:00:30	<u>0x40ac5411fd8747524c863078d242f7bc65740231d6c912508e553fd80fe4a4d2</u>	- 149.670000 USDT	✓
25	2024-06-28 03:53:15	<u>0xf11fa61b30ac93ba49b80fb608250142dd6c05685efbb82f5f747ba342520eb3</u>	- 149.670000 USDT	✓
26	2024-06-27 22:42:20	<u>0x7de3e59cb453bce3a23f4751a7b8acf2bd51d693497d798b85c3ab6296e8b097</u>	- 149.66999999999998 7494 UÐ...DÐ¢	✓
27	2024-06-27 22:37:44	<u>0x1b8c2a75c1ca38f2681904ca21f62168bdac71e372812e02a0f8b5b346cb388f</u>	- 149.66999999999998 7494 UÐ...DÐ¢	✓
28	2024-06-27 21:51:29	<u>0x1c67ef88521ae05787081b6f7f864ed5a6b42b0fff4f35eb4fe4d1efc14b0d25</u>	- 149.670000 USDT	✓
29	2024-06-27 21:14:47	<u>0xe12c4878d427288f339fd52f247c76a2fd9ce1194b81d2b22825ebea8d008e2c</u>	- 149.670000 USDT	✓
30	2024-06-27 18:06:46	<u>0xab9c696d2b420398ec8bc6073939e57cd26ab8b679f400a0267ca7da0d18cd2f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2024-06-27 18:01:31	<u>0x9fe2dcaefdc58cbb0d044d292af8d0fea7c06478be6a2cd0b74c31bfec4eb98</u>	- 149.66999999999998 7494 UÐ...DÐ¢	✓
32	2024-06-27 17:25:18	<u>0x9d338afde325bb5b71da5adc4295ba21d56c5636a1e1bd6e91de523804850a91</u>	- 149.670000 USDT	✓

#	Date & time	Transaction Id	Amount	
33	2024-06-27 17:21:27	<u>0x9e7dd8ff7655e2a17130</u> <u>cf5f68d76b2537f52cd0e0</u> <u>db86af31aa2a70a780b179</u>	- 149.66999999999998 7494 UÐ...DÐ¢	✓
34	2024-06-27 16:44:29	<u>0x3da3e4114570dbdf2da5</u> <u>bf4b45af73d8efdfa723b9</u> <u>ffee9f9e67687d14828104</u>	- 149.670000 USDT	✓
35	2024-06-27 13:18:53	<u>0x6481c51f905bb4f79e46</u> <u>34baf2579628c17d1b4527</u> <u>322f8c209ace6d6b4eff65</u>	- 149.66999999999998 7494 UÐ...DÐ¢	✓
36	2024-06-27 12:45:35	<u>0xb956d2787b46336abba8</u> <u>b7b450724f5f64234ded6a</u> <u>3d18f3218137ac54700438</u>	- 149.670000 USDT	✓
37	2024-06-27 10:06:31	<u>0x273f77b5fcf9102b05c0</u> <u>2fd846fcd6ea1578afee30</u> <u>8032744c3a73a1383021fa</u>	- 149.66999999999998 7494 UÐ...DÐ¢	✓
38	2024-06-27 08:53:18	<u>0x0a1b0a8e8d7a15e8d66f</u> <u>524e2a487e8881add51b69</u> <u>67fbb7463e9b6207b1e36a</u>	- 149.670000 USDT	✓
39	2024-06-27 01:46:46	<u>0x0e9ce0a6ec67f0870d28</u> <u>2c77ff774d3e52905f7d7a</u> <u>3ffa6fe72f3c58d06db858</u>	- 149.66999999999998 7494 UÐ...DÐ¢	✓
40	2024-06-26 18:59:10	<u>0xd60df5d32909c0fa6cfc</u> <u>5c8f6073d0bff3457d1d41</u> <u>c65bd9fd765c0f529ca7a0</u>	- 149.670000 USDT	✓
41	2024-06-26 18:11:11	<u>0x6af4335091ca6acd6389</u> <u>34ba2319baf76a8381806c</u> <u>10360d7aaf000c43187696</u>	- 149.66999999999998 7494 UÐ...DÐ¢	✓


#	Date & time	Transaction Id	Amount	
42	2024-06-26 16:54:35	<u>0xe535efda62ac5df6b127</u> <u>8b9c47f9a514fac4ce6af2</u> <u>fbdaea72cfe151300e1785</u>	- 149.670000 USDT	✓
43	2024-06-26 16:04:32	<u>0x9bd542b54e0b062fdd94</u> <u>61ad85f04e0d1a3deaf1d7</u> <u>c944fdf8394a30b99ea0e8</u>	- 149.670000 USDT	✓
44	2024-06-26 14:46:05	<u>0x2548cb387a37be482759</u> <u>3be970d78fea3c16468609</u> <u>b39101e99c98e3535e934c</u>	- 149.66999999999998 7494 UÐ...DÐ¢	✓
45	2024-06-26 13:37:09	<u>0x1221501bf9ead5b684b8</u> <u>3c8f7a7fc08585ba22dbbd</u> <u>ec37ceb906aa97312d2c50</u>	- 149.670000 USDT	✓
46	2024-06-26 12:31:58	<u>0x7ef00eba136ee074d239</u> <u>8cba68e34afa313cb26d6c</u> <u>b2bfccfa4a4fe7c5778cdc</u>	- 149.66999999999998 7494 UÐ...DÐ¢	✓
47	2024-06-26 12:31:58	<u>0x2e9403320dc8e77fe955</u> <u>36413a6cf2f82ac0c6e47a</u> <u>8469d599a9207251574c61</u>	- 149.66999999999998 7494 UÐ...DÐ¢	✓
48	2024-06-26 11:43:55	<u>0xe93b460cbc88ce5e91f4</u> <u>2ecbaa92e4cad19091d9a5</u> <u>89bab7e48391223e508741</u>	- 149.670000 USDT	✓
49	2024-06-26 10:39:13	<u>0xd3c559b2f74bb99751e9</u> <u>3e867ea050a18637c8a22c</u> <u>8ed7a27d3771f422d58622</u>	- 149.66999999999998 7494 UÐ...DÐ¢	✓
50	2024-06-26 10:12:27	<u>0xce4850bc2ab77dee8a7e</u> <u>cc5ec09c275c4314a8c950</u> <u>0ddcb8ee3b5c31bd6f22c3</u>	- 149.670000 USDT	✓

#	Date & time	Transaction Id	Amount	
51	2024-06-26 09:36:54	<u>0x75058fc11ab2ab622e51d7bef0480357bd626211fb33ad2e0d0ec1f1f91fc7e3</u>	- 149.66999999999998 7494 UÐ...DÐ¢	✓
52	2024-06-26 08:53:30	<u>0xcbb856c3e862b8536ddd a3d71008e42af81c0245b5f5bbbc5f3c805046b32648</u>	- 149.670000 USDT	✓
53	2024-06-26 08:36:09	<u>0xa19b8d62a2b4f0887bd08c2990a415ace188ebed53f968b7bb0330942a1c86bc</u>	- 149.66999999999998 7494 UÐ...DÐ¢	✓
54	2024-06-26 05:21:45	<u>0xb757fb2a34cb12eadf79ae8288e4008003348e1308a07e1957c957d35a95272</u>	- 149.670000 USDT	✓
55	2024-06-26 05:17:00	<u>0x097c0f200a70f9f43898d836ba46519423bef5875201ae27bddea20858c99d8c</u>	- 149.66999999999998 7494 UÐ...DÐ¢	✓
56	2024-06-25 12:41:43	<u>0x3dd34a2426c51f0cf398095f43bf50271ffb4b6ae95485525ef86df1dc32f956</u>	- 149.670000 USDT	✓
57	2024-06-25 05:49:22	<u>0xe14808bd3fe029c4eb5c8e1d1e785d6078c763a5eeccc08a4396dc0ad6868e10</u>	- 149.670000 USDT	✓
58	2024-06-24 12:16:25	<u>0xc80367d340864ca0c75a9f58205d77a7f32c2867bc0fd9c61f923b86a8154430</u>	- 149.670000 USDT	✓
59	2024-06-24 06:07:08	<u>0x554fe12420224550e173061bbc3cd23acc9e437b0114f09200fcef76b026cd7d</u>	- 149.670000 USDT	✓


#	Date & time	Transaction Id	Amount	
60	2024-06-24 06:05:02	<u>0x798ca105d1b3277d2a56770045b4865922c9fe179f959081e2d4c779bf9e1a33</u>	- 149.670000 USDT	✓
61	2024-06-24 04:45:56	<u>0x634be77d141c071c9c9f5fb824968f91d23161eb54869daa960e2c4395ade6ace</u>	- 149.670000 USDT	✓
62	2024-06-24 03:19:27	<u>0xe587fa33ec4e11f6ee6186b82b580f0ef7d3ff017b80e38c4d878e8c0310f588</u>	- 149.670000 USDT	✓
63	2024-06-24 03:18:42	<u>0x84d4f8062dbe211a8cdafb7718e5c33d98c2037113fed8362237a095c76109a3</u>	- 149.670000 USDT	✓
64	2024-06-24 03:17:20	<u>0x8fb7822217dba2bde01b3825daa086be2822e2419037eeb98b016e3e029f8a80</u>	- 149.670000 USDT	✓
65	2024-06-24 03:16:14	<u>0x27862098c04396f6805454dc16414c1b5aa47fb85aaeb16565fdcb8e46bfcaf3</u>	- 149.670000 USDT	✓
66	2024-06-24 03:09:24	<u>0x4f66c8f1ca22d3908fdb2cffb294f643a8a4172b60f30ba3772dea4ab3bfdbbb</u>	- 149.670000 USDT	✓
67	2024-06-24 03:08:45	<u>0xa5c687564449e29307027aaf4d472244afabe876dc821097eb78440c386c91b7</u>	- 149.670000 USDT	✓
68	2024-06-24 03:06:15	<u>0x98abf2fabdb5ba886c231ebfc40fce17803d9081af1c55eefcb40c99c6447bd6</u>	- 149.670000 USDT	✓

#	Date & time	Transaction Id	Amount	
69	2024-06-24 03:05:12	<u>0xa5201108c8726b4e72e7</u> <u>0551fe5a6f37ce6518b8bf</u> <u>b01a5d49c8bf5a4d19f5b8</u>	- 149.670000 USDT	✓
70	2024-06-24 01:07:09	<u>0xbab3f882e136080fe0ba</u> <u>3f74e3fb9171afd5a3c019</u> <u>12d572150f55aeaba93f96</u>	- 149.670000 USDT	✓
71	2024-06-24 01:06:06	<u>0x35488cafcb7082c44420</u> <u>82410aa4b1c4cd043ef240</u> <u>2f392340ff81dd4e1eb6c0</u>	- 149.670000 USDT	✓
72	2024-06-24 00:53:39	<u>0x1c8e1e026e03a794ce07</u> <u>b91da1dfd5fe8832d20b99</u> <u>3cf35db1cb7e83c0366dfc</u>	- 149.670000 USDT	✓
73	2024-06-23 23:23:32	<u>0x3017d2876ab646b762e7</u> <u>ebb4b2195431534add4d5a</u> <u>8a4a639b3da6232244cf62</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2024-06-23 23:21:35	<u>0xa02ecee2de277ea8b095</u> <u>b64bfacda654428c39af77</u> <u>4ec77580d81cfb48154bc4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2024-06-23 22:36:25	<u>0x5b6d945818ce1bf11fcd</u> <u>06955dd31c581aef475244</u> <u>430d9d2ac95bb414cda455</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2024-06-23 22:33:47	<u>0x65491ed14d9c6f35c5c4</u> <u>41537e2e437cd3ee8a159e</u> <u>88f5600163c622844dd17</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
77	2024-06-23 22:30:07	<u>0xf4c421141dd5dabfbb3a</u> <u>6d61a2ff87666abf0e1931</u> <u>b10f3728b3d0297f174147</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
78	2024-06-23 22:26:06	<u>0xad15b1526bcfbfd2c9b80</u> <u>0e0dd82672595b9610d365</u> <u>7407ba2512c5bcd2b63c1c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2024-06-23 21:36:20	<u>0x4028a3797078fefa1349</u> <u>2c03c8947e6d94860bb24f</u> <u>e4fa32d16379788554032d</u>	- 149.670000 USDT	✓
80	2024-06-23 21:34:56	<u>0x23404e2aa6fbe35e1230</u> <u>68d25ec9bc97afd30ce0b8</u> <u>7534bda5d4eb050bb00d45</u>	- 149.670000 USDT	✓
81	2024-06-23 21:33:53	<u>0xec6061313e4bf576e1f8</u> <u>ce19f223177c1e4b053606</u> <u>d8bb53887209b0d0ad1dc4</u>	- 149.670000 USDT	✓
82	2024-06-23 21:33:53	<u>0xdf4d9689c551bc0985a9</u> <u>4416a4006196e9ea0431f0</u> <u>283e5ef1a29d66cf11b471</u>	- 149.670000 USDT	✓
83	2024-06-23 21:04:57	<u>0x531b9feb47672a84e084</u> <u>992deb4751d30cefc2d927</u> <u>2d2de7e8db7c27e9ba5d3f</u>	- 149.670000 USDT	✓
84	2024-06-23 20:54:09	<u>0x5586ec78d4fe37c5dda8</u> <u>eeabddd9be75e6d048eb36</u> <u>4f1b9f3566ceef4ba2877e</u>	- 149.670000 USDT	✓
85	2024-06-23 20:53:48	<u>0xf6af8ff0301bcdd4ecba</u> <u>6d62ee1a9485a9df686d83</u> <u>139a8dcdc3827a3a655dfd</u>	- 149.670000 USDT	✓
86	2024-06-23 20:42:42	<u>0x3ba0ebd2aa828229628a</u> <u>8fd8034082ff96d416ba8b</u> <u>5b8b31f88c531196de1d02</u>	- 149.670000 USDT	✓

#	Date & time	Transaction Id	Amount	
87	2024-06-23 20:36:15	<u>0x6c59a4969ce4a3d08eea</u> <u>413b6553ab7516755ceb98</u> <u>5bdb3bb0eb8e0939c752cf</u>	- 149.670000 USDT	✓
88	2024-06-23 20:34:48	<u>0xa2ba6a20e68afe526d81</u> <u>807a759cd37998190f4ca2</u> <u>2283be7dff284c13c26f8a</u>	- 149.670000 USDT	✓
89	2024-06-23 20:19:59	<u>0x64264c123f4fd87bd52d</u> <u>8a41089f4c149696cc95bc</u> <u>3f0829c099a1607f5ad60a</u>	- 149.670000 USDT	✓
90	2024-06-23 20:17:53	<u>0x25df29cc066eece827d5</u> <u>ee1e9e8921e37987eda1d2</u> <u>9ceb54549ed0645c103c66</u>	- 149.670000 USDT	✓
91	2024-06-23 20:03:35	<u>0x6789add27fc78d0a7b2a</u> <u>bdb6cf517290a3d1ff1c40</u> <u>2bf8f5e6c3cf4bf3e5a5c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2024-06-23 19:52:52	<u>0xc96e905a8a83e53a7308</u> <u>27cd06c248ea1500d504a2</u> <u>76701dc42799a6cb86c735</u>	- 149.670000 USDT	✓
93	2024-06-23 19:52:28	<u>0xf2861c2922adf653a9c6</u> <u>a5a005bbac1d389d48f548</u> <u>b0a452845e07affb707ad8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2024-06-23 19:37:01	<u>0x115cc54f5789ed24663a</u> <u>f42af1712cf7811976d9d4</u> <u>3c547ea0c73eff91779d57</u>	- 149.670000 USDT	✓
95	2024-06-23 19:08:20	<u>0x71e2936f96c7f9310914</u> <u>8c1d2f3cc438f486c9fc43</u> <u>ece49ef76292af3a68c729</u>	- 149.670000 USDT	✓

#	Date & time	Transaction Id	Amount	
96	2024-06-23 18:51:29	<u>0x75ccbcef755cbcd7472e6c4117a4798e08b1b557ff038b630638b45da8cf0ee8</u>	- 149.670000 USDT	✓
97	2024-06-23 18:27:37	<u>0x6f5ae26af19c308785b8cfc42dd534591298b09f19ceb955f0396719a1b2a1c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2024-06-23 18:21:19	<u>0x82070b684d53f2d23835bdb7620c904dcd22df86ff255445775df0922a493c9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2024-06-23 18:16:25	<u>0x94b0bd39f1630f32879cb35ce6cbfdc55e81370b7bae4189ec42c274302b84a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2024-06-23 18:12:55	<u>0x391d466237d7201db5744c8ad738ffaff0de09b31a27a526fec59e1d36ae784b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2024-06-23 17:22:19	<u>0x2d8544c84a3bbe39b496b60d7bf6735a369beaecba385bd7460888a8cc8d2b88</u>	- 149.670000 USDT	✓
102	2024-06-23 17:08:13	<u>0x9a52766677f831e578e806866c34f19a5fe230b400bb732ef65cb13f978ddf1d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2024-06-23 17:04:01	<u>0x250eae0d7785cb7db7716a95a9ce3fdddadde8b3b7d4d79e2315e4e88caa98f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2024-06-23 17:04:01	<u>0xd9361ed5758f29376d7bc586e1ee9d32b297f0c3e2e89ffdb1dc1905687e48bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
105	2024-06-23 17:03:40	<u>0xa009e49de8d5dfff9bfd</u> <u>26f60c9a2f0d5ad355d364</u> <u>ae760600419721c25ddbba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2024-06-23 17:03:28	<u>0x30e4851443546f88548f</u> <u>368af2be3f10226bbd7f71</u> <u>45b64b00a5feaa49ee1692</u>	- 149.670000 USDT	✓
107	2024-06-23 17:02:25	<u>0xaeef127021387646bdc6c</u> <u>c699ba1e6b6df1fbf1a45f</u> <u>d6f8f384e87637bfc13e5a</u>	- 821.095268 USDT	✓
108	2024-06-23 16:18:33	<u>0x4c38845c2e94bb5dc7a0</u> <u>9a194795461f0d04d9b1e6</u> <u>0b3cf135c623d70b229b72</u>	- 149.670000 USDT	✓
109	2024-06-23 16:17:30	<u>0xf92a568b393fed3096d7</u> <u>26d73fdf8c2ec6d4afdd73</u> <u>a88ea1041e6a4d6496cb6e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2024-06-23 16:16:42	<u>0xf02831bdbe42bce7796</u> <u>395e7e32f0dcb213b6c58c</u> <u>9f81cfdc9d285dd0e6ee59</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2024-06-23 16:16:12	<u>0x9fff4369771edea29ed2</u> <u>68554837608438ab0f17a2</u> <u>2e547055f6577bb05eb6ec</u>	- 149.66999999999998 7494 USDT  149.58 USD	✓
112	2024-06-23 16:14:45	<u>0x0b37ab89dd3779dbb0b3</u> <u>41c525d813741d3ce4b6bf</u> <u>ae5d1440620d03f34dfd8a</u>	- 821.09526816000004 6009 USDT	✓
113	2024-06-23 16:14:45	<u>0x0b37ab89dd3779dbb0b3</u> <u>41c525d813741d3ce4b6bf</u> <u>ae5d1440620d03f34dfd8a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
114	2024-06-23 16:14:36	<u>0xe0e48c4050622d7c01ed</u> <u>1815355d4d83d866fe6487</u> <u>2b90dacd3ffd32f37e90c5</u>	+ 1 tkether.org	✓
115	2024-06-23 16:14:27	<u>0xd6b16758ff0ac67d6880</u> <u>6392bd806c23d5e4a70d09</u> <u>e85c729411fd6cb9f85626</u>	+ 149.66999999999998 7494 USDT  149.58 USD	✓
116	2024-06-23 07:19:15	<u>0x116de62e8c45b5e6e601</u> <u>117e93643b9a72bcc463ff</u> <u>31bf7a7e3094c28d005b94</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
117	2024-06-18 18:10:43	<u>0xca07ece2db3b9b25d3cb</u> <u>7a45c6236f5f5e83692e44</u> <u>767845cdc40823eb36dade</u>	+ 62,000.000000000 B00M	✓
118	2024-06-18 16:10:16	<u>0x59a74b28958e77b8d636</u> <u>7b9d261ddcdaa4924ec759</u> <u>3568ba1305952c26acfd07</u>	- 50.670000000000001 705 USDT	✓
119	2024-06-18 15:50:19	<u>0xd7eba211b01485b70159</u> <u>90cf4f119992a7b450abd3</u> <u>c3290afa00b42544254a66</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
120	2024-06-18 12:17:36	<u>0x22f1293fd48a413df134</u> <u>d936b10c413ccc4a8be240</u> <u>37e615c0a63f89e91ee6e1</u>	- 0.0000000000000000 00 USDT	✓
121	2024-06-18 12:15:51	<u>0x9b6ed360530cf4f6188a</u> <u>b984e85c19926f4d3318b5</u> <u>6e5459630a8bc5a8abe816</u>	- 50.670000 USDT	✓
122	2024-06-18 12:07:06	<u>0x5f330181ee03fd3dfa1e</u> <u>53d566d44a614fa5e3f002</u> <u>dda281091f3066f79efc31</u>	- 0.0000000000000000 00 USDT	✓





#	Date & time	Transaction Id	Amount	
123	2024-06-18 12:05:21	<u>0x12ccea984065dc6f8ebc362c0d1e88d8ae3427b4a08685e3c571c8432becddb8</u>	- 50.670000 USDT	✓
124	2024-06-18 12:01:27	<u>0x4a6cab6fe3408275aa7962638e7b91208309024775225dfcf0d0f4a94c15c7e3</u>	- 0.000000000000000000 00 USDT	✓
125	2024-06-18 12:00:06	<u>0x6eacc5d3df08efb396994511e105cdaf30939c38b8ea5e00add3dc10545dc925</u>	- 50.670000 USDT	✓
126	2024-06-18 11:42:18	<u>0xe7ec517db010574ef7c83707f512ecb3240c5a573ca687861e3278f2a0b74cdb</u>	- 50.6700000000000001 705 USDT  50.64 USD	✓
127	2024-06-18 11:40:36	<u>0x33420565e79f59b3dac6c1d30237bb75c6fdd1bd6a65bd473317353af4f9cde9</u>	+ 50.6700000000000001 705 USDT  50.63 USD	✓
128	2024-06-03 18:58:03	<u>0x59d2141a88d207e24e93cf386fa9b82ba25431f706803e34baab39325c412309</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2024-06-03 17:33:32	<u>0x30f974fe6dd935bdb8c9beef75e5ad035632a3b35c9bd0c0bec39140d3571b92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2024-06-03 17:31:20	<u>0xe232a03ca0bb04449bced444b67e58472105b75fef2dfad64dbcac9dffe0ac93</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
131	2024-06-03 16:25:15	<u>0xaf2edb7ea941c704bc4a11d0ea297c5bb416c6add73ca294e036932de5fd01e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
132	2024-06-03 16:13:42	<u>0x77b3904135d2dc79d2e95875d4b99de43e46977ad638f61f81ba9898d2aa9a38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2024-06-03 13:39:10	<u>0x227902ed95e4af20ef53c07570a2189630677120852d6300119589a59f55f93e</u>	- 0.000000000000000000 00 USDT	✓
134	2024-06-03 13:35:25	<u>0xb0c4e551a50b81c5c0df6e0e55aec75868cb75f60178d5851cd75bb31d1e6a21</u>	- 549.66999999999995 9 UÐ...DÐ¢	✓
135	2024-06-03 08:13:35	<u>0x5096dad0623a39bc8a538b9c6cd438a5de5a2616d033bc8c426b3e86a3d53600</u>	- 0.000000000000000000 00 USDT	✓
136	2024-06-03 08:11:53	<u>0x23efedb2b8c9d55aea093a429d87f751c55f064f93cd7e5878e20dda80cf876f</u>	- 549.670000 USDT	✓
137	2024-06-03 08:11:13	<u>0x0163585f367c0b1cd5172dd5957f0f63e8415389af4b934f12d6605a9dc9fe37</u>	- 0.000000000000000000 00 USDT	✓
138	2024-06-03 06:23:50	<u>0x096e350683d5f76ca9ae556536122811b6f511c8de578aa286540157e1dc584c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
139	2024-06-03 06:21:44	<u>0xa64efd746658003b48079c65f58bc8b1b4582045b649cfe94464839946dbb968</u>	- 549.66999999999995 9 UÐ...DÐ¢	✓
140	2024-06-03 06:20:26	<u>0x185fb8ff5f972a6ed051880febccc9fe72fbf074e696fb457dc1c522dd0b7325</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
141	2024-06-03 06:16:29	<u>0x5ffe07be21a3fde9e31b9bafea7e3c52478f779fe130f13449142dd47d1b62bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
142	2024-06-03 06:14:05	<u>0x9eae6e92de99d651ef8824b667ae36c7f839063fd7bfc8596d9687a3df9dd530</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
143	2024-06-03 06:11:02	<u>0x1bc754ee9e6a170b6e63d674ace161c524d8360c8cc5b226135cee364b0618e</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
144	2024-06-03 06:11:02	<u>0x9139763bc3106b1b6114a42173f26c47ef7597609221843a88fa171c0cc3ca54</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
145	2024-06-03 06:09:53	<u>0x22459b2220be01cbce100b5f51758c3ed9345615bd432bb1618edc27b5d91dd1</u>	- 550.66999999999995 9073 USDT	✓
146	2024-06-03 06:09:02	<u>0xb3721bf3a169dc675fbd25768473d7609e50b31870482a5bd6b2bb0694522eb4</u>	- 549.66999999999995 9073 USDT  549.29 USD	✓
147	2024-06-03 06:07:23	<u>0x625bec1b624f1607aaaf1f945b8bc517720d2d3ae2e9f301b585f9742ef981ec</u>	- 821.09526816000004 6009 USDT	✓
148	2024-06-03 06:07:23	<u>0x625bec1b624f1607aaaf1f945b8bc517720d2d3ae2e9f301b585f9742ef981ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
149	2024-06-03 06:06:44	<u>0x7555afe4740bfe271ba7c96697775e3195048d5ccea9a05fe94a340a363255a8e</u>	+ 549.66999999999995 9073 USDT  549.32 USD	✓



#	Date & time	Transaction Id	Amount	
150	2024-05-03 12:42:28	<u>0x1f941933e615de74ba5970e12ba7712bede300a6a55fbbe0bf1ab30bc7d2ae0a</u>	- 550.66999999999995 9073 USDT	✓
151	2024-05-03 10:40:30	<u>0xda6d9a29d7d3cb7e3150ab3c414179302123dcc44844a85db62b0a93eed9016f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
152	2024-05-03 10:40:15	<u>0xac71bed16420d97e55ff5121d72129a91f6f447022e3b27774f14d25a31a66f9</u>	- 550.66999999999995 9 UÐ...DÐ¢	✓
153	2024-05-02 15:14:48	<u>0x533de0597aec43274c9cdaad720639ad1b3aa491886d9b0002f21a739783e928</u>	+ 52,439,569 claim Airdrop	✓
154	2024-05-02 12:35:07	<u>0x88851711514808773efd f0dfcbbc5a817ec58d2e60449f84628961f91f961ab0</u>	- 550.66999999999995 9073 USDT	✓
155	2024-05-02 12:28:19	<u>0x761650774035ebdc0b100f74bc0ab86ec200606351ee8d9ebfbea77c698dc788</u>	- 550.66999999999995 9073 USDT  550.75 USD	✓
156	2024-05-02 12:27:04	<u>0x66f93abdd22d719690a146fb6c47657359a0e227d187be275b1633ae96764ffc</u>	+ 52,439 Airdrop	✓
157	2024-05-02 12:26:43	<u>0x2cf10bc9b5f015c948f032ec25eb4f39ac84626f15cd91c673f05649e89cc70c</u>	+ 550.66999999999995 9073 USDT  550.77 USD	✓
158	2024-04-01 13:09:42	<u>0x2fa48839a6aa7933ccb f0eb3921b1f23889625c3c89340dc5e7be108aed6980a</u>	- 299.67000000000001 5916 USDT	✓





#	Date & time	Transaction Id	Amount	
159	2024-04-01 13:08:30	<u>0x616ca2ab12bc9ec93e4b59d25345f50e9b3303dd4ea1c5434fe611ddb4797d8e</u>	- 299.67000000000001 5916 BUSDT	✓
160	2024-04-01 13:05:18	<u>0x186ce1f84b0dc3be2c4355521bafa95d6d2da63e01791bfe94db23ae1f3d038f</u>	- 299.67000000000001 5916 USDT  300.45 USD	✓
161	2024-04-01 13:03:03	<u>0x6c6165dd438d408399abe1aab4433c089a160faf4a1e42c4ec7ac14a786acbba</u>	+ 299.67000000000001 5916 USDT  300.45 USD	✓
162	2024-03-26 16:55:57	<u>0x8e0ba6ea91d7a75051fd07f6600a096fc0705c5596e177b37319b9ce8dad1ea1</u>	- 69.67000000000001 705 USDT  69.71 USD	✓
163	2024-03-26 16:53:33	<u>0x9ce2a53f9bcfb1e5270b7998b285d8174196f034a0b12b3c85747cbce5064a87</u>	+ 69.67000000000001 705 USDT  69.71 USD	✓
164	2024-03-20 12:12:49	<u>0x1d0cb66f788d81e1c82d8e5b9d7e7500d1a9a61a78fcb85410cd077d3ee7405b</u>	- 117.00537771999999 8476 USDT	✓
165	2024-03-20 10:13:08	<u>0x86bcdee7cab96f00c00314e1ff4bc1776326c440b9255087a31e2544dc569e51</u>	- 117.00537771999999 8476 BUSDT	✓
166	2024-03-20 10:11:35	<u>0x6e09972b4d7cf9b68a00e5ea297417f2fd6c9d0f57bac733e30b1feb422db002</u>	- 117.00537771999999 8476 USDT	✓
167	2024-03-20 10:10:02	<u>0x6dbcf6c271de888b23a2008f941e6d1a676ef412e4f7da97ead50e4867409e46</u>	- 117.00537771999999 8476 USDT  117.02 USD	✓





#	Date & time	Transaction Id	Amount	
168	2024-03-20 10:07:38	<u>0xea7a228c81c1caf7d6e39f6bcca7e298eb7f84d149a7c006d4bda57ee765a3ab</u>	+ 117.00537771999999 8476 USDT  117.02 USD	✓
169	2024-03-12 17:10:54	<u>0x7f96e4ce4af0bb60b368b457a9de8f75b495ce798cc6c5ec01ee5a4d24cb30ab</u>	- 150.00020000000000 6639 USDT	✓
170	2024-03-12 16:53:10	<u>0x816d0f74b84e6fcbac7545aa99661a7bdbad51df0ee1ebb24308e3d78ff4929</u>	- 150.00020000000000 6639 USDT	✓
171	2024-03-12 16:50:46	<u>0xa20ea2d9b6fbcddc243c8630beb7d5ef385e80a9cbbba346b033927e1fc8aa18</u>	- 150.00020000000000 6639 BUSDT	✓
172	2024-03-12 16:50:28	<u>0x6d871a86d1a24ad9d9fa9ea85bf2ebb6c2af1348d7fdb69a327f3c410d29d723</u>	+ 6,479,532	✓
173	2024-03-12 16:47:58	<u>0x1af79994efa2a6148847461af40fb9ff219809ea3542dbf957af9762e1656c3f</u>	- 150.00020000000000 6639 USDT  152.80 USD	✓
174	2024-03-12 16:46:25	<u>0x23054ff126a27c3d7ec7e269a8e340184363a3c8f8041075db5b42b9249f50a6</u>	+ 150.00000000000000 0000 USDT  152.87 USD	✓
175	2024-03-04 12:42:12	<u>0xd974b99256e434c3ebc7a8c4bbc6d8a82c4c991df9adf301219cc35ab4f201c8</u>	- 200.00030100000000 7434 BUSDT	✓
176	2024-03-04 12:41:03	<u>0xcaca7863c7e36e7505c91a27176d6f7b30941f9521553e3ea595d41307c2de8</u>	+ 0.0002000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
177	2024-03-04 12:39:03	<u>0x55c32c157214cd4f5e9a87e96f3c024fbc03997395f319b14010f18120dbcdb</u>	- 200.00030100000000 7434 USDT  200.22 USD	✓
178	2024-03-04 12:36:54	<u>0xc0799fefbe11e1d16d903ad22194065fb5c5c88f8e2722eaa915186f6355e776</u>	+ 200.00000000000000 0000 USDT  200.22 USD	✓
179	2024-02-22 15:04:32	<u>0x3cec0ccbfc39d3de9f8d90ae84cb0ed5e0a8ebbfbd6b0c3b339f6fddc2b4cf30</u>	+ 0.0003010000000000 00 USDT  0.00 USD	✓
180	2024-02-22 13:19:47	<u>0x341074723d27d213a8d7d096036342e3044a5acad1c905023c113677ff772d0d</u>	- 301.45877500000000 2819 USDT	✓
181	2024-02-22 13:16:59	<u>0x5fc4d2eb719b690142b3e630c37c688b00baef6abcadfa2ad7566a82c6c2278e</u>	- 301.45877500000000 2819 BUSDT	✓
182	2024-02-22 13:13:26	<u>0xb302648537669d3b4e9916b15f22985de3f906ce34fd291fa804118b3c0ad710</u>	- 301.45877500000000 2819 USDT  302.57 USD	✓
183	2024-02-22 13:11:26	<u>0xf99d90670b43f60650361c2b58bc81dcd72f7d850f6c7e525b8e4928c779cb7c</u>	+ 301.45857599999999 3655 USDT  302.58 USD	✓
184	2024-02-16 19:47:29	<u>0x793ec2be2d115d81ec04e56eba37f94ecd6caa636e9ddbe7b70b77aa9d835ad8</u>	+ 0.0001990000000000 00 USDT  0.00 USD	✓
185	2024-02-16 19:45:24	<u>0x3afb20af57a6423b7a13813e4075ef5ba5e4ea5c7a319029626782988db3408d</u>	- 199.81024899999999 8887 USDT	✓






#	Date & time	Transaction Id	Amount	
186	2024-02-16 16:52:52	<u>0x5c851a3d4ee368763ff06d303595bf1724b6f713bcac8b7ee098a8cac414955a</u>	- 199.81024899999999 8887 USDT	✓
187	2024-02-16 16:50:58	<u>0x5cc80ec800820de64a6f1e8bb044c3466c01fd7835d55d2d9f9730348477f20a</u>	- 199.81024899999999 8887 USDT	✓
188	2024-02-16 16:45:19	<u>0x63f3c1d17064d17d6779e95cd5c688f8538f5766dc45cf8d44426aa94bc4bd8d</u>	- 199.81024899999999 8887 USDT	✓
189	2024-02-16 16:44:19	<u>0x37802c06f22302155681c28a31194f50a4ed58c19a638277c3d12974064fb42f</u>	- 199.81024899999999 8887 BUSDT	✓
190	2024-02-16 16:41:31	<u>0x2fe3b494be9b800ff9cd89f79bffc9f4c37bb36c69a8dd75d70f0dbb13d63007</u>	- 199.81024899999999 8887 USDT  200.12 USD	✓
191	2024-02-16 16:39:25	<u>0xa3b4794f83680918a7e0a9086fbcda2941b9646c3e9a5687323a968c93e56fc7</u>	+ 199.81000000000000 2274 USDT  200.12 USD	✓
192	2024-02-07 15:46:22	<u>0x835a62e1a93c3631d5ed827cd5e7d757139ad8ddacdb87692ebbf54688fdffeb</u>	- 249.36179899999999 0656 USDT	✓
193	2024-02-07 15:44:28	<u>0xd672ca86bc14c3ce93c81b913c47f6742cf209ca5a4036b003190fccc9d801e6</u>	- 249.36179899999999 0656 BUSDT	✓
194	2024-02-07 15:43:10	<u>0xb9110c34f8547fb48d54d360f38830317f14d60ddd6ba1a3178c9c636db39743</u>	+ 0.0002490000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
195	2024-02-07 15:43:01	<u>0xd1edd5502389dda1afe5</u> <u>adb57281ca61416cdd6af8</u> <u>97cda70c19ef21cbf44b6d</u>	- 249.36179899999999 0656 USDT	✓
196	2024-02-07 15:41:28	<u>0x8f3ef934fa0be9e278be</u> <u>2ba547ff363c5787a593c5</u> <u>49ba5721a744642101bdd1</u>	- 249.36179899999999 0656 USDT  249.33 USD	✓
197	2024-02-07 15:39:46	<u>0x41dc3c7f41d226dcb086</u> <u>4bfbb291bedc339817b502</u> <u>e424b78e76d13217998b6e</u>	+ 249.35960000000000 0364 USDT  249.32 USD	✓
198	2024-01-23 06:45:25	<u>0x5301dcbe887ea18b0e57</u> <u>9cca028fd3859cb3cf0489</u> <u>0fc08f03f723489ead4763</u>	- 4,199.810000000000 400178 USDT	✓
199	2024-01-23 06:44:40	<u>0x40d7e5df2a249075a267</u> <u>423cbb444c165ab9fcfba4</u> <u>3e8e96c2d8b5e91f2def63</u>	- 4,199.810000000000 400178 USDT	✓
200	2024-01-23 06:21:07	<u>0xd5fa5ced517f35203e26</u> <u>5cfbb173b8517b5a91526d</u> <u>5abf9c71351c5b979b32b8</u>	- 2,199.810249000000 112574 USDT	✓
201	2024-01-23 06:20:31	<u>0x7148cf1794bfb0231f6e</u> <u>7037d838e5009338ce1181</u> <u>3c395ea6f75a9792d98535</u>	- 2,199.810249000000 112574 USDT	✓
202	2024-01-23 06:17:55	<u>0xb49cb45e8299f2e22f5f</u> <u>5aa95dc6e09121bca98cac</u> <u>d8deb3bf1c42c753cb2157</u>	- 4,199.810000000000 400178 USDT	✓
203	2024-01-23 06:17:13	<u>0x23a4e32f23491c869d77</u> <u>c629fe6eb51530967411ca</u> <u>40d4a0cbf5c28cc7249e15</u>	- 4,199.810000000000 400178 USDT	✓


#	Date & time	Transaction Id	Amount	
204	2024-01-22 10:05:51	<u>0xd789531b569a2da6fce3</u> <u>0eff1e00513e67577b5832</u> <u>96061ad3f898df2c8b3163</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
205	2024-01-22 10:03:30	<u>0x2ba3aa66a8d0d0f10b31</u> <u>d85fd46d498bab7ca2465d</u> <u>fdf8586ae0e12df3b09707</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
206	2024-01-22 10:02:18	<u>0x150d08c7204dd46d2be8</u> <u>bf3715998483cf0b09d284</u> <u>b6f56b706e8afa93831139</u>	+ 0.002199000000000000 00 USDT  0.00 USD	✓
207	2024-01-22 09:49:41	<u>0x30d09363c74c8b7cf9ee</u> <u>a4224cc170dac57b77e309</u> <u>b29b4e55dd94224350e087</u>	- 4,199.810000000000 400178 USDT	✓
208	2024-01-22 09:44:41	<u>0x3c9c5fcafc59447d33c6</u> <u>7972ed664d324432a14ec3</u> <u>b2b23d2993fc03b68b7ad5</u>	- 4,199.810000000000 400178 USDT	✓
209	2024-01-22 09:16:40	<u>0xb71687012f072bf03e0b</u> <u>5b5d2b781fe0188397f463</u> <u>573a0cf0cd1504a34ab463</u>	- 2,199.810249000000 112574 USDT	✓
210	2024-01-22 09:05:55	<u>0x33b92f94ecb9ca4238ce</u> <u>6d7b538aab8918421bb283</u> <u>211d62d6b4ab9e200d985c</u>	- 2,199.810249000000 112574 USDT	✓
211	2024-01-22 08:52:19	<u>0x097e4f383e4a4d95713b</u> <u>61b14db0ce29e076f80f14</u> <u>5be4a59562ec605db6416e</u>	- 4,199.810000000000 400178 USDT	✓
212	2024-01-22 08:51:55	<u>0x0b451bef020973e1af06</u> <u>5734a4fe10f423e8a84e47</u> <u>279299b92b3629828b6401</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
213	2024-01-22 08:49:55	<u>0x9cb3e6ebd7e16bd5c7f3</u> <u>095bd309a607cf47ea0fac</u> <u>31897d90165fc0c3dbbd97</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
214	2024-01-22 08:46:21	<u>0xa3953a8103738ea22c6b</u> <u>d643091034b252f7a69547</u> <u>7034a2e38650ddcda7cb3d</u>	- 4,199.810000000000 400178 BUSDT	✓
215	2024-01-22 08:44:09	<u>0x8ef4e577f242575d1021</u> <u>ff2360b59a04dd0c084c1f</u> <u>606266f096485c651ae532</u>	- 4,199.810000000000 400178 USDT	✓
216	2024-01-22 08:43:00	<u>0xe18cf62022f1385e8b38</u> <u>ee2a0d6e672a0e3e1b4bf9</u> <u>f9089eaceba5daf3509f4b</u>	- 4,199.810000000000 400178 USDT  4,202.48 USD	✓
217	2024-01-22 08:40:36	<u>0x2687951f9839fbb4f19a</u> <u>4371ae9ae3567f841d8c7b</u> <u>bba7aaff70b5f03672a0f0</u>	+ 4,199.810000000000 400178 USDT  4,202.56 USD	✓
218	2024-01-22 08:38:42	<u>0x5059235c25ee88d3ac57</u> <u>e0d98312eb7acd12294f34</u> <u>c8f03dc62cc90ff8064fb6</u>	- 2,199.810249000000 112574 USDT	✓
219	2024-01-22 08:37:34	<u>0xcae5446f594b74a26cfd</u> <u>a6061b47a76dc27f8b0698</u> <u>95cecb7d03916d148f8e76</u>	- 2,199.810249000000 112574 USDT	✓
220	2024-01-22 08:19:16	<u>0x613d6a8acabee77afd79</u> <u>53feb1bdd09955bf899057</u> <u>445b60f60622f5084727bb</u>	- 2,199.810249000000 112574 USDT	✓
221	2024-01-22 08:18:49	<u>0x25be07751744ffeb5f54</u> <u>9b554a9d42d33977593525</u> <u>829ca53cb1ddb310f4f7ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
222	2024-01-22 08:17:10	<u>0x585eb436aa60c613bd3de0ea295d09c19fc3486005be0dd08c0175db8a22210e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
223	2024-01-22 08:08:18	<u>0x0c8dd8ec17fb11d62e6e43fd0bbdf234ee4ca1938cc49aff1324cdd7121c3d54</u>	- 2,199.810249000000 112574 BUSDT	✓
224	2024-01-22 08:05:57	<u>0x003a973d32cbfaeed45955931baac7ed1c293f2728b32e8f1f9b1c0d69374f83</u>	- 2,199.810249000000 112574 USDT	✓
225	2024-01-22 08:05:35	<u>0x087e097ebe4d030fca4401ac7c78ee152792cdc8ddb12237e56e6509d07212c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
226	2024-01-22 08:04:19	<u>0x908f6569a0b3619c4afdde38311bdd94795fa639177d52dd227888ade373bcf8</u>	- 2,199.810249000000 112574 USDT  2,201.39 USD	✓
227	2024-01-22 08:01:50	<u>0x4a21a37d7f49499b8a0b19388b59e220f84014d2522ea585046f9acfc9e54d94</u>	+ 2,199.809999999999 945430 USDT  2,201.40 USD	✓
228	2024-01-21 21:34:46	<u>0x34f79c420e7916ed48b3ff6c797b9fc443dd3d5a7f53c2d4857aa548e0fd7834</u>	- 249.81212324200379 2711 USDT	✓
229	2024-01-18 19:48:44	<u>0xea11a0ffc725fb61afcdfe044b7b13a26c553d467dd285dce3fc5e139909d504</u>	- 249.81212324200379 2711 USDT	✓
230	2024-01-17 22:03:46	<u>0x3f8603ac9efb984463ccb44d44d8d3a4db39c5ea668eaef66481bc4a527924e</u>	+ 0.0002490000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
231	2024-01-17 21:55:27	<u>0x67a185f26720358f9129</u> <u>507ad61e90703a108c7927</u> <u>17432c6bd1b7ccbeb325a1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
232	2024-01-17 21:52:16	<u>0xc23ede263f3b0b25cce4</u> <u>b5d1c3d5346261237ae2cc</u> <u>c6a38421c11464108f20a5</u>	- 249.81212324200379 2711 BUSDT	✓
233	2024-01-17 21:48:40	<u>0xb0bf50615fc552867607</u> <u>0ee7b10697a418f88a2223</u> <u>32e13e7af62e733f396753</u>	- 249.81212324200379 2711 USDT	✓
234	2024-01-17 21:47:28	<u>0x51e7497d5420fa806cc6</u> <u>eb6359c8cc725c674434d3</u> <u>be73fe0dc5a7802fe2a24b</u>	- 249.81212324200379 2711 USDT  250.43 USD	✓
235	2024-01-17 21:45:52	<u>0x13a4870d8b48bcb9818f</u> <u>0f6dad1795c21ba1375596</u> <u>231501597b291fc3f1e036</u>	+ 249.81212324200379 2711 USDT  250.43 USD	✓
236	2024-01-02 15:27:32	<u>0xd8591cf7e94d6bd0df08</u> <u>9f34e9df0a945d19257bb7</u> <u>6c8a78dab25d6cb038f9df</u>	- 300.00000000000000 0000 BUSDT	✓
237	2024-01-02 15:24:05	<u>0x667170a300e3dca91779</u> <u>815a184c727ea981f9ddd4</u> <u>1234cf856eccb1b3458f63</u>	- 300.00000000000000 0000 USDT  299.94 USD	✓
238	2024-01-02 15:22:29	<u>0xbf50fb2d1412d25072b3</u> <u>cf13bbb02613e3e0760b32</u> <u>5e798d9bd27ec16067a2d7</u>	+ 300.00000000000000 0000 USDT  299.83 USD	✓
239	2023-12-25 13:49:55	<u>0xf63a5ac9517a93361b8a</u> <u>6cc647e5cc8aaefbd5ce2</u> <u>e99befd49e23ddc96f2837</u>	- 149.81030999999998 6985 BUSDT	✓




#	Date & time	Transaction Id	Amount	
240	2023-12-25 13:46:55	<u>0xa263d562744969f77b1569b7e1d8a1b94d1902903b977f5241c4efa44b285523</u>	- 149.81030999999998 6985 USDT  149.83 USD	✓
241	2023-12-25 13:45:01	<u>0xdc2a9280a2818984f286c6d6614d800d5621ffd513b5ff9b746746c31ce16dec</u>	+ 149.81000000000000 2274 USDT  149.83 USD	✓
242	2023-12-20 13:56:01	<u>0x384b81c85099ba07dc59b2efdddc081a653dce5c625e784b56f07972524751a8</u>	+ 0.0003100000000000 00 USDT  0.00 USD	✓
243	2023-12-20 12:58:04	<u>0xd8277a5b15036131d367a7133ac49b785a1ea4a8baa4537a4056ca286c3603de</u>	- 310.83530000000007 4760 USDT	✓
244	2023-12-20 12:57:01	<u>0x0ca56bad0da5436b42d6c6bb581f330c6c8dd6618ef40272cf57cb7f220f8f9d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
245	2023-12-20 12:55:04	<u>0xd15988f4a59752d5e839436d76dc40c03e72bff94ee7423ad53772ea597982fc</u>	- 310.83530000000001 7917 BUSDT	✓
246	2023-12-20 12:52:28	<u>0x7bd54dfa91d2fe0429f7833bdc41edba83cc214d4121a47c8a356a348542f8bb</u>	- 310.00000000000000 0000 USDT	✓
247	2023-12-20 12:51:31	<u>0xbb500cb7bcab06a3625962825929d2c692555543f08c511df3aabddbe711fa73</u>	- 310.83530000000001 7917 USDT  311.56 USD	✓
248	2023-12-20 12:49:30	<u>0x9414967435d725daeab4a8a22df49285682b667b3b675c61c233a027bb5be0d1</u>	+ 310.83530000000001 7917 USDT  311.56 USD	✓

#	Date & time	Transaction Id	Amount	
249	2023-12-18 15:42:19	<u>0x0502e9d728463d9cb5c48c43123ff8e44a72416f35990e660ece0cd44f56df3e</u>	- 499.81042899999999 9178 USDT	✓
250	2023-12-18 15:41:27	<u>0x0f5de42f100d6f9ede97f66b2eb2a38689690e678e7a4d6eb764e62e5a400aaf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
251	2023-12-18 15:39:16	<u>0xca32c586dda7f837882fa4586fd48c411add872b7c9ab2f3f85c36dd6c9cebba</u>	- 499.81042899999999 9178 BUSDT	✓
252	2023-12-18 15:36:16	<u>0x056daa2a2ceb79204de90255b7093209af44e5206e6514e3320b4ae1e56e89c3</u>	- 499.00000000000000 0000 USDT	✓
253	2023-12-18 15:35:34	<u>0x950c03113dc30d62fc9eb3bf0325275c637413acda1196769138329972d6799c</u>	- 499.81042899999999 9178 USDT  499.79 USD	✓
254	2023-12-18 15:33:37	<u>0x26332f820e90dd75bd788716f2cde14acac785cbb098e3c352daa89916974d42</u>	+ 499.81000000000000 2274 USDT  499.79 USD	✓
255	2023-12-17 21:22:26	<u>0x8958af4b7e918c146205a6a393a043690736032c579d0d05b43b5d3c11d9a36a</u>	- 429.00000000000000 0000 USDT	✓
256	2023-12-16 22:50:19	<u>0x5db09d064fbfb63e1f5ccc1fcbd6dc3c3a819f9ec01183606a9545c3022003f3</u>	- 429.00000000000000 0000 USDT	✓
257	2023-12-16 14:05:16	<u>0x7c2d645bc59118cf461f4a5343bcb02e00fa42705cd66ff9e3ac23ec2e8749b8</u>	- 429.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
258	2023-12-16 10:33:30	<u>0xe403b939a6b2abcc6d98a2860e76aa6ccee6395414343dde82ba1b5d3f48eb0e</u>	- 429.00000000000000 0000 USDT	✓
259	2023-12-16 09:07:47	<u>0x8d7aeb942beb4e298fd10cc9d9623dd4e65d57709951acbb9b7a882b0b8fab0</u>	- 429.78579999999999 4725 BUSDT	✓
260	2023-12-16 09:05:47	<u>0x4d7a2ad3a5b6f6ba8ffd93b56002423dbba901370d3d5ba850a4da953cd9f54e</u>	+ 0.0004290000000000 00 USDT  0.00 USD	✓
261	2023-12-16 09:04:53	<u>0x5ed724eae46a5984f0fa979226e4f9109fcc50c3469eff4dd0c10e270461ed63</u>	- 429.78579999999999 4725 USDT  429.77 USD	✓
262	2023-12-16 09:02:41	<u>0x73d88717df6da9dd12de570da71baba4f8bdb3fc6e01b8972012cc0502c199ca</u>	+ 429.78579999999999 4725 USDT  429.78 USD	✓
263	2023-12-13 19:12:07	<u>0xf2d78bd5dd46b8d3c84c6a603029c3458be784a9eb2426daaaca2300c15ddc97</u>	- 324.71029900000002 0442 BUSDT	✓
264	2023-12-13 19:09:49	<u>0xeb55086acf0cbbc7ca2674dc5ab1c95ca88ec1f1e3642c6bb0d913dd926284a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
265	2023-12-13 19:09:25	<u>0x39abb7e2d77e200377d7b350f3921bd15700546f4f248513da56d65042639e49</u>	- 324.00000000000000 0000 USDT	✓
266	2023-12-13 19:08:10	<u>0x613e0515c3835b2f199bee759662ea91a21a8b799e2ffc6e942a54096a2b573e</u>	- 324.71029900000002 0442 USDT  326.03 USD	✓


#	Date & time	Transaction Id	Amount	
267	2023-12-13 19:06:31	<u>0x59a32b7939eea80839b04f290c0bb895e94b8e04ed247384dd0992f4075bc248</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
268	2023-12-13 19:05:37	<u>0xef9dbc29920d18f598f8059f462bcfb28f1ab242928900047bbc4417cf511cc8</u>	+ 324.70999999999997 9536 USDT  325.76 USD	✓
269	2023-12-13 08:24:32	<u>0x640a15d8f402cd41249407dc90ff3fdd078c197c6294a700c69a3309e410f7fd</u>	- 299.81000000000000 2274 BUSDT	✓
270	2023-12-13 08:22:17	<u>0xe80260096228f4c2b3f99b89d316dbdb99f91d0ce3849bb8e241b3292b6f6a36</u>	+ 0.000299000000000000 00 USDT  0.00 USD	✓
271	2023-12-13 08:21:56	<u>0x6c7ad3109e8e79acc2554efb28055d5973c2dab11d175b014a8ce4cc57912f34</u>	- 299.00000000000000 0000 USDT	✓
272	2023-12-13 08:21:17	<u>0xd6ee89567aa709247733116d77ceb029a978ecbdc1908b2fd45e021a61d6d5d3</u>	- 299.81000000000000 2274 USDT  301.36 USD	✓
273	2023-12-13 08:19:23	<u>0x7a921ff39fbc94989229ad9b88248d761b61c8341d3769f71383dd69a6239d28</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
274	2023-12-13 08:19:02	<u>0xf0e0dd7b6a20044c1baf e4101a199d8dc77d09eefa db6be152f6410638d540ea</u>	+ 299.81000000000000 2274 USDT  301.36 USD	✓
275	2023-12-11 18:41:28	<u>0x68bb1194ed29a781aef15e4a34462d3eba00a53835d0285420a531807863346e</u>	- 220.31389799999999 4681 BUSDT	✓

#	Date & time	Transaction Id	Amount	
276	2023-12-11 18:28:52	<u>0x315112f0ca46c06759d6158a31498bd03dcbada03a66081ee8b47780d965a31d</u>	- 220.31389799999999 4681 USDT  219.93 USD	✓
277	2023-12-11 18:27:01	<u>0x6db11216707784a142d9605770ba9002eda081ca51231cf868ffa0cd8c8a601f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
278	2023-12-11 18:26:22	<u>0x079b9351a89df3dbd22f6872e44bd475d6aae5c7a30cb9e8bbc28750510571e5</u>	+ 220.31389799999999 4681 USDT  220.08 USD	✓
279	2023-12-11 08:17:09	<u>0x8f02681a3e71e3a4e88550c001414710183e1159af31a306c160ec38f6acc431</u>	- 208.01315500000001 1796 BUSDT	✓
280	2023-12-11 08:14:06	<u>0x596492a623b9cfdaa1f00d40c1b183163078bbd546770e0b234ae8c65a9cd085</u>	- 208.01315500000001 1796 USDT  207.84 USD	✓
281	2023-12-11 08:11:54	<u>0x6944e26e57316fd7cfd10d47730359be14b0acd1fb7b061c869b88e7eb82d935</u>	+ 208.01315500000001 1796 USDT  207.90 USD	✓
282	2023-12-08 13:37:32	<u>0x9d59ad13bd3cfdb7c599553a5ace31b0294f469eb4fc8041e51b17b990985dfe</u>	- 299.81000000000000 2274 BUSDT	✓
283	2023-12-08 13:34:11	<u>0xb38034839982dc85587ec5a7a3e21e7602135a3f505da5cb2e29b8e2de2484c4</u>	- 299.81000000000000 2274 USDT  299.80 USD	✓
284	2023-12-08 12:36:24	<u>0x92b1ed6f1411f778a5465f9d3a46748949900fe58ef982cc2da7fa2472cfa42d</u>	+ 299.81000000000000 2274 USDT  299.86 USD	✓








#	Date & time	Transaction Id	Amount	
285	2023-12-04 18:11:04	<u>0x826117c7c9dafa785c716de0e7a4e15904959f4876e1153b4a82b6069bdc5f0a</u>	- 599.81069999999999 7090 BUSDT	✓
286	2023-12-04 18:11:04	<u>0x56cf170690626bdeb53180fc9d2dd424d1a010e81ab5a092f58c0c2459f0719e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
287	2023-12-04 18:07:22	<u>0x5427a67c7863889bbb70d9e16fc34cc333a84416493518e0045d89877f75c6aa</u>	- 599.81069999999999 7090 USDT  599.61 USD	✓
288	2023-12-04 18:06:07	<u>0x157c799f0184717c2d20d48773f8a875739671b8f57a06a3245981cbff4a287d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
289	2023-12-04 18:05:49	<u>0xc7bf1b2f57172611c53c5f2e0403872f94b882d7695255819518498c519a5cdf</u>	+ 599.80999999999994 5430 USDT  599.61 USD	✓
290	2023-12-01 17:05:12	<u>0x880137b6b169b09e5980a37b194f22c9648bdd5a9315d83f979242fed73c843d</u>	- 700.70000000000004 5475 BUSDT	✓
291	2023-12-01 17:05:12	<u>0x482921db240c57b468bcf85ee92d5e64d95175904625ddfb746081ee2bc67af2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
292	2023-12-01 17:04:33	<u>0xc795b201672a2484f2e441975911712bdf081e16bb2e69b073ebed19dffae0b</u>	+ 0.0007000000000000 00 USDT  0.00 USD	✓
293	2023-12-01 17:04:33	<u>0x358f60ab4ee4f3ada0058511b7e33139e14bbb60b41b42a91afeb75e4a6ab15a</u>	- 700.00000000000000 0000 USDT	✓


#	Date & time	Transaction Id	Amount	
294	2023-12-01 17:03:12	<u>0x7f3b9dde9a2182f782bd1e0cc84f8a562a080acdd0bb6e1f9be9fed12b67d59f</u>	- 700.00000000000000 0000 USDT	✓
295	2023-12-01 17:02:24	<u>0x86c1d3ee517b4b0bd5dfa4b41b49a1427c8ad30a0857b0e684fe0a9f3f091334</u>	- 700.70000000000004 5475 USDT  700.72 USD	✓
296	2023-12-01 17:01:18	<u>0xf398fd6caf552b238ef4d02dfa3b2af5e93e661becd323a899d39e1355de6fc0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
297	2023-12-01 17:00:42	<u>0xe77f1d9f25ea2e84fffedaec760f47de602206e1d3a7ef287899ad02b2253c1c</u>	+ 700.70000000000004 5475 USDT  700.72 USD	✓
298	2023-11-21 12:12:23	<u>0x59097040defa756be1b981d1e886fd419ac0b12ce07ab09c453cfbde34a1a42c</u>	- 1,540.911028159999 887066 BSC-USD	✓
299	2023-11-21 12:09:35	<u>0xe944c2874010db44df216d43016c55257c7d94aff6d364b3f6ba837014e8caf4</u>	- 1,540.911028159999 887066 Binance-Peg BSCâ€Š•SD	✓
300	2023-11-21 12:09:35	<u>0xe944c2874010db44df216d43016c55257c7d94aff6d364b3f6ba837014e8caf4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
301	2023-11-21 12:09:35	<u>0xf1a85986641b443cfb3933d08b9b6d71301158ec6b4b4b7145892c21e5eac234</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
302	2023-11-21 12:09:14	<u>0x4813f411971314f1549efe21c6327320ebc0f9a2daefa536675d30a9e2c2e93d</u>	- 1,540.911028159999 887066 USDT  1,540.66 USD	✓

#	Date & time	Transaction Id	Amount	
303	2023-11-21 12:07:38	<u>0x03556f07b9bd55acf7462fad13cd503a78ba499ada81bb3210daf475f3580750</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
304	2023-11-21 12:07:29	<u>0x3c2065b56e4dc709cf675ad2a1f907372bd5a9d8e1643ee16417119afbd619b3</u>	- 351.97082100000000 0822 Binance-Peg BSCâ€Š•SD	✓
305	2023-11-21 12:07:29	<u>0x3c2065b56e4dc709cf675ad2a1f907372bd5a9d8e1643ee16417119afbd619b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
306	2023-11-21 12:07:29	<u>0x7714d228a37350d6949997aca7d3fee4fb708d57edd7696b8745fec111c91b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
307	2023-11-21 12:07:05	<u>0xcefa5731bfcec5eff29053c93d7e302453f5522317116b94fd18d554c04b692a</u>	+ 1,540.910677159999 977448 USDT  1,540.78 USD	✓
308	2023-11-20 19:17:10	<u>0x7cdb45a18005c7aeb712b459da776fa4e787d3a332bef3c2e119d9675894b0af</u>	+ 0.000351000000000000 00 USDT  0.00 USD	✓
309	2023-11-20 18:48:49	<u>0x13d7d2ea062947bcfa6bfcc4fefc97a81efe5cb8a8ce2c0223457e077b76d410e</u>	- 351.97082100000000 0822 BSC-USD	✓
310	2023-11-20 18:45:04	<u>0x619f7446adf4b323ad9c4cc7e614dbf3ea90b0ef0b752ad63a0fbeced92512b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
311	2023-11-20 18:44:24	<u>0x9df16b43a91bca3766d78d7c0c580e733846f5f3a24f594bb156a832611d0319</u>	- 351.97082100000000 0822 Binance-Peg BSCâ€Š•SD	✓







#	Date & time	Transaction Id	Amount	
312	2023-11-20 18:44:15	<u>0x60dc07e9bee35756564654d5b7b1f57db75a14d4ff3ff56380c75fc48fbbe29f</u>	- 351.97082100000000 0822 USDT  352.02 USD	✓
313	2023-11-20 18:43:06	<u>0x622b2cf3d7e371704bc45c6dfbcb7a9bbbfd5ad8e70714937a82a14912da4278</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
314	2023-11-20 18:42:57	<u>0xbcdf43914508e09cb7532a69d58395b1e986fc1349540d6f63f5da492e65f273</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
315	2023-11-20 18:42:18	<u>0xed5e81b16cd4eb9c737bcd57de5bf7c107f361873af74ed87e5482149f8703f7</u>	- 821.09526816000004 6009 Binance-Peg BSCâ€Š•SD	✓
316	2023-11-20 18:42:09	<u>0xdd041ccc727120fd7734f512f0cd620114ff7626ec1e40d06dadcba941435bf4</u>	+ 351.97000000000002 7285 USDT  352.11 USD	✓
317	2023-11-19 19:43:58	<u>0x9cf578fae858eecaee8df8523f3da35cc34f4557fd8228c28b75f04122e53ca</u>	- 821.09526816000004 6009 BSC-USD	✓
318	2023-11-19 19:40:16	<u>0x248b82761765157a29c6c0a84bcecaaf7366ee7bba75270ba972485f95c141c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
319	2023-11-19 19:40:13	<u>0x750bf4c27ed36a14082cea30e0f4720be0336aacc81bba0d36a40316e1d9a79b</u>	+ 0.0008210000000000 00 USDT  0.00 USD	✓
320	2023-11-19 19:39:55	<u>0x652e9960556f3726d6e18c3e6a86a0004f998c68210299652d2466a403806b2b</u>	- 821.09526816000004 6009 Binance-Peg BSCâ€Š•SD	✓

#	Date & time	Transaction Id	Amount	
321	2023-11-19 19:39:16	<u>0xa0c68addac58b505bb22</u> <u>4c3eb527498b877978cac1</u> <u>b101c1ef14aa7998939b78</u>	- 821.09526816000004 6009 USDT  821.54 USD	✓
322	2023-11-19 19:38:10	<u>0x7ef9c84f5e8eb6780984</u> <u>de573f7c4df477cd5b4fae</u> <u>fd7a519b98a1808512031f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
323	2023-11-19 19:37:49	<u>0xbac629336871b3a1d87a</u> <u>971857fc1f5729b5f5a175</u> <u>afba8ea8a62746f1b1caa8</u>	- 641.25930309000000 3067 Binance-Peg BSCâ€Š•SD	✓
324	2023-11-19 19:37:49	<u>0x8a516c09409a40bd6892</u> <u>f9023fa203129b4ce62cb7</u> <u>f2b8df28c51b8c66df26ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
325	2023-11-19 19:37:04	<u>0xdc67e9e990ed9ca5b3e0</u> <u>a7d80e86b4aa79abb82405</u> <u>41e492733c3cba805f7ff8</u>	+ 821.09462715999995 9076 USDT  821.64 USD	✓
326	2023-11-17 15:31:15	<u>0x6edba1e89455ad981660</u> <u>1b4679268ef1e066980a00</u> <u>75cd4d0413173a8d01c8d5</u>	+ 0.0006410000000000 00 USDT  0.00 USD	✓
327	2023-11-17 15:29:57	<u>0x144f9f13fd7ddd22cbba</u> <u>ca0ef1d80049755df03600</u> <u>898a1cefe8e5363aea54a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
328	2023-11-17 15:29:54	<u>0x8300c584ca38499561c9</u> <u>c71195a25028d237031cbd</u> <u>4bd7c4a96291e2ce8e0efb</u>	- 641.25930309000000 3067 Binance-Peg BSCâ€Š•SD	✓
329	2023-11-17 15:29:45	<u>0xb4262d16abbb99d4214b</u> <u>f2db5c8035e9500889da59</u> <u>13101801ebc5e276194231</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
330	2023-11-17 15:29:45	<u>0xafd42b8ea6b2449a9dc26b9820947e85aaada4628aad905a82f166a7de3d9748</u>	- 418.97751899999997 2493 Binance-Peg BSCâ€Š•SD	✓
331	2023-11-17 15:29:45	<u>0x77879c8dc70927160c524b84652c1d8e2808e5ac847a267b376cf4ea590b4034</u>	- 641.25930309000000 3067 USDT  640.92 USD	✓
332	2023-11-17 15:27:48	<u>0x4885e1e026ea543af146168d6ebc11b46274313322f3b62820b3819dfabf84eb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
333	2023-11-17 15:27:33	<u>0xcce417304f65b0c2cd47a2765b47b0d39cfcad8128e0abefe63e87e9ce54bc5d</u>	+ 641.25888509000003 5234 USDT  640.92 USD	✓
334	2023-11-15 09:43:51	<u>0x969c0f9f5b3c75cabbc21d5d5b96a6de8ea065a7190e962d3ca30b33c030bedc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
335	2023-11-15 09:42:48	<u>0xc46f88db8260639992cdfabdd707c49fbd4eedf46ad24d94645faacc28416902</u>	- 418.97751899999997 2493 BSC-USD	✓
336	2023-11-15 09:40:57	<u>0x455f177f146e358c62689d7ccaa98b4a2b5ba066904dba2cf3cc33ebbc20a4fa</u>	+ 0.0004180000000000 00 USDT  0.00 USD	✓
337	2023-11-15 09:40:24	<u>0xe5b404ff76ecbffedcf4ef79bb4e6a04f0cf23696b3a405e131925a64c4cf117</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
338	2023-11-15 09:39:48	<u>0x723b212153228adad7c45fcdd210dfb0afc7cce1d7ca9490c9108cd6522ab75</u>	- 418.97751899999997 2493 USDT  419.27 USD	✓








#	Date & time	Transaction Id	Amount	
339	2023-11-15 09:39:12	<u>0xe45be038954fdf2ba62f</u> <u>b0492b8c4b63f9a99297af</u> <u>7ee9a3191634f8f2b06626</u>	+ 347 \$ MetaWin.farm	✓
340	2023-11-15 09:38:18	<u>0xef489e3084de7bdd9ff0</u> <u>22b9f9694b221814edcd7a</u> <u>7463ef2e7a5dff1d5463b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
341	2023-11-15 09:38:03	<u>0x7f702879b31b5003ffd2</u> <u>35e527b36ca3f6ddf8aa88</u> <u>30567a8b8fe0c201759399</u>	+ 418.97651999999999 3615 USDT  419.27 USD	✓
342	2023-11-10 19:17:39	<u>0x48e078395543a67d4f5a</u> <u>6835e2d810d261111a5a45</u> <u>45cac93d7abaec4697fdf8</u>	- 399.00000000000000 0000 USDC	✓
343	2023-11-10 19:15:33	<u>0xd53b5fbb18658a60301</u> <u>98577d3b5c85e0f9b7d2c3</u> <u>03d4fa1f01cbdf8233dfc0</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
344	2023-11-10 19:12:54	<u>0xfa153a8197a6b5116402</u> <u>bbfc7b4ab9d7907823cb71</u> <u>f682537a3bc8adf51923f9</u>	- 399.85500000000001 8190 USDC	✓
345	2023-11-10 19:11:00	<u>0x8357b9bc5d84d458cef0</u> <u>306982037fb607088dad1b</u> <u>9c4242bb9d8f621c7888da</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
346	2023-11-10 19:10:09	<u>0xbff52dcd9e8a6a1a30ec</u> <u>bb511c8f0bf6ee16d48f1a</u> <u>f71f2b7d662287fd38af32</u>	- 399.85500000000001 8190 USDC  399.92 USD	✓
347	2023-11-10 19:08:51	<u>0xad561ad04e29eaa5ba29</u> <u>e116ce8da9251dff19a0e8</u> <u>73a9c989dd68f3a1b6bf25</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
348	2023-11-10 19:07:51	<u>0x2d31b6b895931cf021b7bd71e523063a0c93af6b8fb22f1cc0607510adea4bb8</u>	+ 399.85500000000001 8190 USDC  399.93 USD	✓
349	2023-11-01 15:34:29	<u>0xd48ac30a835b0d4e181173fa7bdaf1dfe1c0326971c353fcb1277dc5cdcad7fa</u>	- 999.71000000000003 6380 USDT	✓
350	2023-11-01 15:32:23	<u>0x28e7fb48fc965d26f51699b5f346826aafcb61b64f2efe934943e45d28e994a3</u>	- 999.71000000000003 6380 BSC-USD	✓
351	2023-11-01 15:31:20	<u>0x6de0ada16242907a2d58e9dd2cd4fd48348a433600c3e70cf4ee68fb2472547e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
352	2023-11-01 15:29:21	<u>0xeab9b14fc4c0147f026902f471b4c3305d473d9e06d23153ad171df08f805987</u>	+ 0.0009990000000000 00 USDT  0.00 USD	✓
353	2023-11-01 15:28:54	<u>0x989cfc0e49f3a8d1f934bdefb4366c7c5a0888d497d085eca4ac003effe68c6</u>	- 999.00000000000000 0000 USDT	✓
354	2023-11-01 15:28:33	<u>0xa0c0db992857c8f79db3608f8f60fbb34c08de9cc29ac837300fb2bbad102b13</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
355	2023-11-01 15:28:12	<u>0x04b8ece4e4b7d8359f27daf9b7f8b298ef0f8e6f292c619a090617ca6cf5b2e2</u>	- 999.71000000000003 6380 USDT  1,000.09 USD	✓
356	2023-11-01 15:26:27	<u>0xc409780710dc6a578aab e207056451cefa68b63328db7d3fa66c47d18fe9065a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
357	2023-11-01 15:26:06	<u>0xe2b1104301da8224b0116ea5b34a3232555a9af29027466abbe8c7b8c4b45b8a</u>	+ 999.710000000000003 6380 USDT  1,000.01 USD	✓
358	2023-11-01 14:28:41	<u>0x1e594c0ad10c4c97c70a775bbcbdb18934f327e0fdac3ddd9c660a24d144ad35</u>	- 599.25408912000000 3277 USDT	✓
359	2023-11-01 14:24:35	<u>0x6ebed6d5a684011cb2b28a04d77fa2741b423be94cd4cdc8edfb44c3c1a00a45</u>	- 599.25408912000000 3277 BSC-USD	✓
360	2023-11-01 14:23:44	<u>0x42b95c787f1bc82fc66ab7d9d534cb5475875e26d25e0eca456b74f853721b5c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
361	2023-11-01 14:21:59	<u>0x327c56dd54a6e044fd55aaa5bffec149771f999349161776de5c1e402a468bb9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
362	2023-11-01 14:21:29	<u>0xdeeee0fb819e25fc5e7658e76dddc550ae62191ab29ab61060df1370ce2431c8</u>	- 599.25408912000000 3277 USDT  599.55 USD	✓
363	2023-11-01 14:19:53	<u>0x97fe6df3821b863e9bbb9fbd265034dc40c926a838cb3cdd52ae5ed6518da534</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
364	2023-11-01 14:19:05	<u>0x2b3ca88a0549de37a0a34ba9c48857f7e8d619a132383b542d0346739e57a4f3</u>	+ 599.25408912000000 3277 USDT  599.57 USD	✓
365	2023-10-30 19:11:34	<u>0x2e7ed37d82693a44800f84afba796934dcd7f11ba6a73ee4783f2c313071c8b7</u>	- 274.83999999999997 4989 USDC	✓








#	Date & time	Transaction Id	Amount	
366	2023-10-30 19:07:07	<u>0x0f4180599b44bb2728c69ce4e0f41181bbf0387e974480657e9c7e74f6018a6e</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
367	2023-10-30 19:06:49	<u>0xb8eaf8f1a77639d0f279786c4db0a1f6196ac2ee8c9c72abe62facb9d27d11fd</u>	- 274.83999999999997 4989 USDC  274.84 USD	✓
368	2023-10-30 19:04:55	<u>0x8d21be0eda8d049efd7325b8cb8c471ea586066c66c31ae4ed38db78a0cf63a4</u>	+ 274.83999999999997 4989 USDC  274.89 USD	✓
369	2023-10-27 16:53:52	<u>0x7dea45830ef9726a6ec637ff4b35ac4eb9f6b5d29407faaeb75edd582739c907</u>	+ 4.000000000000000000 00 RAFFLE TICKET	✓
370	2023-10-27 16:09:12	<u>0x390227c9e75e7442bcabc4c7c0942333e4b34325b1245fa02c798d444f18a29b</u>	- 300.0000000000000000 0000 USDT	✓
371	2023-10-27 16:08:36	<u>0xa0c6196350f92acd9f1262e9110e67c22ca95472408ff60a5b055f2ad218ab00</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
372	2023-10-27 16:01:15	<u>0x60837fa1f13db2c62400d37d52468243e52b25fe0d98d4299137643c52a3d388</u>	- 300.0000000000000000 0000 BSC-USD	✓
373	2023-10-27 15:59:03	<u>0x1e9aeb8c4d69b193d37e8b0264856ef09311b779649871235b666ad7c433ffd7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
374	2023-10-27 15:58:51	<u>0xdbb127643f131492afa1a6380199b81a6a352f6245aa8edc45d76934410ab962</u>	- 300.0000000000000000 0000 USDT	✓








#	Date & time	Transaction Id	Amount	
375	2023-10-27 15:58:15	<u>0x617c0a94c446176da256</u> <u>99614a9c5dcde59d39563d</u> <u>017b421ec7a9680fc5b634</u>	- 300.00000000000000 0000 USDT  300.28 USD	✓
376	2023-10-27 15:57:06	<u>0xc5b94762f654d6707a9c</u> <u>1ca762653c5b3a4daf0862</u> <u>66b170ac1abd9ec20e397c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
377	2023-10-27 15:56:27	<u>0x32661418eb87539f3be8</u> <u>d3a29bc933dfb8428c405b</u> <u>0235d14dbb9bfb2392fe5d</u>	+ 300.00000000000000 0000 USDT  300.28 USD	✓
378	2023-10-26 08:12:54	<u>0x5f34e01aa67c8c1f2f40</u> <u>169fffcde6f0b52585a440</u> <u>b4d9d845b03bf9d021b06c</u>	+ 682.75000000000000 0000 sUSD [Synthetix.to]	✓
379	2023-10-25 16:41:56	<u>0x5fc769cfe0c079f1ad61</u> <u>4e239728b4ca8109963ba7</u> <u>cc6f0c74d8f5e6568485a3</u>	- 120.70999999999999 3747 USDT	✓
380	2023-10-25 16:36:32	<u>0xbce87ac7c5f28dce97ba</u> <u>f8bb2b6c2e7a8a954a2b90</u> <u>5b5f700ddef55d7755c4ea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
381	2023-10-25 16:34:47	<u>0xab7185d0060d60739e49</u> <u>1406fcca03a76da48be8ea</u> <u>cdeb710ddfe2df355e346a</u>	- 120.70999999999999 3747 BSC-USD	✓
382	2023-10-25 16:32:11	<u>0xc2305f85b6a5373e9838</u> <u>c808ea5bfe949e6ffaa4e0</u> <u>cb1a8600dc02f87ac03abb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
383	2023-10-25 16:31:56	<u>0x8565419029f636dd2bf7</u> <u>15cce39944b3e0c42c4232</u> <u>1a1b9d88c4608c913a2b80</u>	- 120.70999999999999 3747 USDT  120.73 USD	✓

#	Date & time	Transaction Id	Amount	
384	2023-10-25 16:29:53	<u>0x4fe9a09b229bb82bb470</u> <u>dabf596bb711a3351b0773</u> <u>0561bd0427cc27e1a49f05</u>	+ 120.70999999999999 3747 USDT  120.69 USD	✓
385	2023-10-23 13:51:28	<u>0x2b85c2aa97b358748004</u> <u>6382d1659ba039ae7a5be9</u> <u>d1c9a91ee4d6cb1e059800</u>	- 400.00513000000000 8295 USDT	✓
386	2023-10-23 13:48:19	<u>0x11a7c886b336278b984d</u> <u>f58f14c09640e4b738b3e6</u> <u>fdfbaa23579de7abd105f8</u>	- 400.00513000000000 8295 BSC-USD	✓
387	2023-10-23 13:47:16	<u>0xe714908cbab34aec20dc</u> <u>4e1b18cbaf92145e4ef733</u> <u>d959f445a959fded0011e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
388	2023-10-23 13:44:49	<u>0x2d50d993f4ed23d8543a</u> <u>3a23f60e280f29573b01fc</u> <u>28377887df9afd627ef9d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
389	2023-10-23 13:44:28	<u>0x90810aeee6e4d6f7233a</u> <u>fb02c567db42da7dac2bc</u> <u>5039dbb978c97c0f6cf01a</u>	- 400.00513000000000 8295 USDT  400.13 USD	✓
390	2023-10-23 13:42:43	<u>0x5a755fdf96202e1d37a6</u> <u>5345d365af73f5197a9c74</u> <u>70ee3086e6c528fc81f00f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
391	2023-10-23 13:42:19	<u>0xfa7942f969fafdf391cf</u> <u>563f82ca94e321c53358b9</u> <u>5f6295af059602ca27fbae</u>	+ 400.00000000000000 0000 USDT  400.01 USD	✓
392	2023-10-23 10:50:51	<u>0x710d4d4c488e23bc15be</u> <u>cc3ed284c32bc82ada2438</u> <u>c37390c366812a91934fdb</u>	+ 0.0051300000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
393	2023-10-23 10:49:09	<u>0x147da96d3f7a4c52eec0 dae190f061d7f423121c55 e4114ac58d08f570c12788</u>	- 513.25789999999994 9614 BSC-USD	✓
394	2023-10-23 10:46:36	<u>0xd9efd765259f940d4e74 d811403885e771b01f9797 6b1cab5899735f0aff40b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
395	2023-10-23 10:46:24	<u>0xa1b14fd3d4de18058e35 40b76f807f04b5b11f5b29 bbecad67f24234b1bcd83c</u>	- 513.25789999999994 9614 USDT  513.28 USD	✓
396	2023-10-23 10:44:24	<u>0x02361e4a937e32b21242 6e8a43708c31f60e29226d 9d5af4d49cef892ef0de03</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
397	2023-10-23 10:44:09	<u>0x5fb0677d956bc9e7a1b3 e5e0835ed6d68ec787236f f910f6f332c7a4fe247bf0</u>	+ 513.25789999999994 9614 USDT  513.28 USD	✓
398	2023-10-21 18:08:07	<u>0x600925f44d8504118974 524fb5f766fb5607b947aa e531e4cb43e9d8e388bbfe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
399	2023-10-21 18:07:48	<u>0x5a93e199a9634ad4452e 356bc3876bdd28a805ff0c 0fd872a0c1a5ea89fe0f3e</u>	- 184.64779712999998 6510 BSC-USD	✓
400	2023-10-21 18:03:42	<u>0xc6d98057d5b6c3d2133d efe5789738e57dabf795bd 1ca5dc2e591d696891996e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
401	2023-10-21 18:03:36	<u>0xc3d56368abddbdf52177 3b4341a482a37b4c40c9a7 bed8fa1322b23b5474efdd</u>	- 184.64779712999998 6510 USDT  184.74 USD	✓

#	Date & time	Transaction Id	Amount	
402	2023-10-21 18:01:27	<u>0x8d181ec836b2f90194d4805e0e0ced4a5316e76da219abf9bbfdf3ca8635471e</u>	+ 184.64719712999999 5013 USDT  184.78 USD	✓
403	2023-10-19 09:50:14	<u>0xd40930d1ae7ee192b46dde03dcfc89839d7f0f36873bfb3c84ae695ec9804c38</u>	- 300.00000000000000 0000 USDT	✓
404	2023-10-19 09:50:14	<u>0xaaebbb76172965bab76ab2aa52df57908334a249c3acf194aa2edd22e2860e58</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
405	2023-10-19 09:46:59	<u>0x7a41c1feb06503788fae7f5ee65705515ce4d901eb01861c5e4deda781745a25</u>	- 300.00000000000000 0000 BSC-USD	✓
406	2023-10-19 09:45:48	<u>0x115084877098b32bdc0a7c49faf20510e0952d11f55584ecc0bfb4631d927b5f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
407	2023-10-19 09:45:18	<u>0x79935122f138792907ebd5c24558ae7e7d0de4b798b7448bfef6d9589add5377</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
408	2023-10-19 09:44:09	<u>0xb20c15eac1939ba08bc8a684eb70511261ecf770f5b50fba9a444ac5b1c212f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
409	2023-10-19 09:43:51	<u>0xd04f7b7f3459d1999470b6fafb363b743047a80252cdd2f05a2e9d5c892b9d34</u>	- 300.00000000000000 0000 USDT  300.09 USD	✓
410	2023-10-19 09:42:00	<u>0x9c44a84692d7ad3965902a3fab579e0ad0b6a899809b19ed483af027a0995e4e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
411	2023-10-19 09:41:39	<u>0xcaa9fcbbbb84111fd3414</u> <u>b1476414469abce25d06d0</u> <u>4d5cf073435bb2a52437c7</u>	+ 300.00000000000000 0000 USDT  300.08 USD	✓
412	2023-10-18 10:18:56	<u>0xad4a447a0da9598e970e</u> <u>447f5b45dc62881a19a269</u> <u>5fd91e41431abfb1841954</u>	- 199.71149700000000 8484 USDT	✓
413	2023-10-18 10:18:56	<u>0x9742b1d6cc8d8bb90cc8</u> <u>b8545d86ecd257e2087159</u> <u>55736d1191a017594ce7de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
414	2023-10-18 10:01:11	<u>0xf99e822e7a53de5afa0f</u> <u>c741632e2f4653cfb8498f</u> <u>9bb773862151e9885d9ac2</u>	- 199.71149700000000 8484 BSC-USD	✓
415	2023-10-18 09:58:56	<u>0xc1ba66835ffa88b0b314</u> <u>76595bdd14be598bb244d0</u> <u>98e1c93acdab010d6b50cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
416	2023-10-18 09:58:23	<u>0x0ba85a97bd8c6edd3712</u> <u>349ff8870bc69d3030b985</u> <u>6f50ffbc37f452d0fdff09</u>	- 199.71149700000000 8484 USDT  199.80 USD	✓
417	2023-10-18 09:55:56	<u>0x9804b19602af1fdb33cc</u> <u>fb7be4232311cd5b462d8b</u> <u>6702d2bfa322a54d716692</u>	+ 199.71000000000000 7958 USDT  199.84 USD	✓
418	2023-10-16 20:25:09	<u>0x3e4bb8adf923cdf3eccb</u> <u>0a47da60200e7a8dca1ad6</u> <u>dde3a1f1a42851b672fff0</u>	+ 0.0004990000000000 00 USDT  0.00 USD	✓
419	2023-10-16 19:28:29	<u>0xefb56d1c1f1f3979e012</u> <u>cedc7152e210c6a3948f30</u> <u>4e05640ddf28730427e07e</u>	+ 0.0004990000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
420	2023-10-16 19:26:50	<u>0x24e38d1b9ca26c891b2a4da0590a5948fde90ed3a25fbd2beec8b6f18624608e</u>	- 499.71035200000000 0317 BSC-USD	✓
421	2023-10-16 19:25:11	<u>0x27b295882814ed7bb0f697e9ae412cf0013ade35f900e7b4d895f3b23fb5a339</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
422	2023-10-16 19:24:05	<u>0x4106a63c3d943578eca2e51a845f7b9d1b97761da112c2092ccf96e73383fde3</u>	+ 0.000499000000000000 00 USDT  0.00 USD	✓
423	2023-10-16 19:23:08	<u>0x2aed4134ec7ae5e405db4582df139dcb193abd04e3bc9021e3ae9601748775ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
424	2023-10-16 19:22:38	<u>0xf9f974f9937435b2a252ce10ef0bf04e28e0d3a1596230947df768fa4df97f54</u>	- 499.71035200000000 0317 USDT  500.27 USD	✓
425	2023-10-16 19:20:44	<u>0x8c585057dc1b8acbd59292a0e66ef7fc17a5ef094cd16a27a28cdfd6a90d9b6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
426	2023-10-16 19:20:11	<u>0xa70c5c670fe65474ec57c50d25f64dc3aea66b94bc afdc41654cc69a2d9113e1</u>	+ 499.70999999999997 9536 USDT  500.23 USD	✓
427	2023-10-13 11:27:07	<u>0xf4afb4d95342e6d61912c5af0b4ae7f05e7ec8866448882edec1b66bc8d56d41</u>	- 352.22194200000001 2740 USDT	✓
428	2023-10-13 11:23:10	<u>0x04d1c7e2c7717e5b9ffc9a7eac795537538a1ab75c046c334fbfbbe8d462c34d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
429	2023-10-13 11:18:43	<u>0x2986c15ec06cbdbdd137737a46c42bb52132f06ea</u> <u>b484778abb46b9d355c463</u>	+ 0.0003520000000000 00 USDT  0.00 USD	✓
430	2023-10-13 11:18:28	<u>0x12fd9fb3b2993f9a4416a004588e40453db54c8fb3</u> <u>636776ea52f01a8a0ea8fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
431	2023-10-13 11:14:46	<u>0x963862363fc23dc1238ed66ceab36b45ea316d2994</u> <u>24440b3960f00787725848</u>	- 352.22194200000001 2740 BSC-USD	✓
432	2023-10-13 11:12:01	<u>0x0baea28a23a39cc5455f887f19851101a75d35faf2</u> <u>7a3846fc7e9293751e4453</u>	- 352.22194200000001 2740 USDT  352.24 USD	✓
433	2023-10-13 11:09:40	<u>0x8c77ee0f910293a648be1741d578c6b7b465459e39</u> <u>31964be49b43b2d2955e0a</u>	+ 352.22144300000002 2039 USDT  352.24 USD	✓
434	2023-10-10 13:53:50	<u>0x29838159894efdecafac2b9cc10aafde71c704ce16</u> <u>0894bf44d16ac68afb73ce</u>	+ 0.0004990000000000 00 USDT  0.00 USD	✓
435	2023-10-10 13:51:59	<u>0x9ff52cd3815c2b9e26511ec596280b2aa9f2c2ab3f</u> <u>f69a8d39956be89476f09e</u>	- 499.71039899999999 5340 BSC-USD	✓
436	2023-10-10 13:51:14	<u>0xaa644ddd6a74be5307ac8cc6f96afb915ade25d1de</u> <u>70dc8821311fcdfb450fc6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
437	2023-10-10 13:48:38	<u>0x6475b2ad2808323bb62c2a04a04bfef08dd666d0cd</u> <u>c1d653aa5309ef6d373ed6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
438	2023-10-10 13:48:26	<u>0x9f313a927f2a2377e467</u> <u>05d7595d7efd8fba59cb76</u> <u>84e795ce082cd082456ec9</u>	- 499.71039899999999 5340 USDT  500.03 USD	✓
439	2023-10-10 13:46:50	<u>0xba9c1425cca8950ad2ce</u> <u>82c0f056a21fd8ef1d5acc</u> <u>f192de50399246ac63ac63</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
440	2023-10-10 13:46:32	<u>0x0bd4b39fdd2f973abfc5</u> <u>24f6434d5da2e75d527e5e</u> <u>3e2d52acf42d09230895f0</u>	+ 499.70999999999997 9536 USDT  499.87 USD	✓
441	2023-10-07 08:53:00	<u>0x2791974d3e6610c05b84</u> <u>014a8970f946171538a4fd</u> <u>3926f438c03b244adb9a71</u>	+ 0.0003990000000000 00 USDT  0.00 USD	✓
442	2023-10-07 08:39:43	<u>0x2d46932765288e1abca7</u> <u>703e017f0792e075809951</u> <u>1f0b9ea233159e4f4018d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
443	2023-10-07 08:37:37	<u>0x4771a5a2a4d1790fc05b</u> <u>afda9c675768f28e36ab6c</u> <u>dea33e616781ce6d2a0cea</u>	- 399.710999000000001 5258 BSC-USD	✓
444	2023-10-07 08:34:37	<u>0xdd91c9b2a140325d691d</u> <u>ea1de2f7a01c7130048f18</u> <u>ee8554133a5e6cb4ffb566</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
445	2023-10-07 08:33:58	<u>0x2040aa09ffae2233eae6</u> <u>d245b4ed9a4b7c10e24156</u> <u>2ac1318527aa9205db8bda</u>	- 399.710999000000001 5258 USDT  399.95 USD	✓
446	2023-10-07 08:32:31	<u>0xda6c76cc19123d0835c6</u> <u>e797151b447d9fe02c65a1</u> <u>4d8087f6ee9ceb49b0c069</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
447	2023-10-07 08:31:46	<u>0xea43ff894bf30a9ce9de</u> <u>f9ce33402048bbbed4257a9</u> <u>db67e834e2e2f756f68497</u>	+ 399.7099999999997 9536 USDT  399.93 USD	✓
448	2023-10-02 09:41:09	<u>0x764006a8cfd3e468b656</u> <u>7fb553119384cc7797f241</u> <u>125ff0f7ea46002266be3e</u>	+ 0.0009990000000000 00 USDT  0.00 USD	✓
449	2023-10-02 09:37:10	<u>0x32149fbf14ba7aa7ad34</u> <u>a9454924e1a318e491db91</u> <u>d2548e75260ac0ad14ec8a</u>	- 999.71000000000003 6380 BSC-USD	✓
450	2023-10-02 09:34:04	<u>0x45ba33b19307139da04f</u> <u>499645cca8209001f73ef4</u> <u>333eb83cb2a646d248db6e</u>	- 999.71000000000003 6380 USDT  1,000.39 USD	✓
451	2023-10-02 09:31:49	<u>0x5e0ae22177ddbab82880</u> <u>ca929b365c4b8c384bce00</u> <u>1fd56a87c1c91877c7f17e</u>	+ 999.71000000000003 6380 USDT  1,000.35 USD	✓
452	2023-09-30 07:31:20	<u>0x3e404fedd8603404b88d</u> <u>6f1dc2e7fdee9cd4981d77</u> <u>845ffb4060b5b571b89d8f</u>	+ 1,008.250000000000 000000 \$ sUSD	✓
453	2023-09-29 16:29:33	<u>0x0342c6f7ea2c7a023dcd</u> <u>d76e8b3a37ad1653bdfcdb</u> <u>5dac47b831d021a6abf7e0</u>	- 300.00050800000002 4822 BSC-USD	✓
454	2023-09-29 16:26:16	<u>0x434ac3f1e4fa37ec2454</u> <u>9a4be8f9b49536a5d17092</u> <u>ee14880f79b654ef20605a</u>	- 300.00050800000002 4822 USDT  300.06 USD	✓
455	2023-09-29 16:23:53	<u>0x9b2fd6c21b0d26140e66</u> <u>ec79ea68d2b6d05287bbf6</u> <u>08c9c64a9931a8942735a6</u>	+ 300.00000000000000 0000 USDT  300.06 USD	✓

#	Date & time	Transaction Id	Amount	
456	2023-09-26 12:16:16	<u>0x09840221cd9684511321</u> <u>7a4fb30254774fe77f692e</u> <u>b55e9767243515d97c891d</u>	+ 0.0005080000000000 00 USDT  0.00 USD	✓
457	2023-09-26 12:12:50	<u>0x7bbe809d3988aacc968</u> <u>8f10e2307d3f1349734ace</u> <u>7e09aa8164afffe110e211</u>	- 508.39870000000001 9372 BSC-USD	✓
458	2023-09-26 12:09:05	<u>0x263253390d722a739f9c</u> <u>f72aa7b214119f7c379457</u> <u>46526699c48dfc5334b465</u>	- 508.39870000000001 9372 USDT  508.60 USD	✓
459	2023-09-26 12:07:02	<u>0xe1366dcae9ace057c623</u> <u>40458fd5fa9d43df818ab0</u> <u>456db9604ab53be67392a9</u>	+ 508.39870000000001 9372 USDT  508.63 USD	✓
460	2023-09-25 11:47:34	<u>0x1deed476be073eb1b75d</u> <u>a8f05d95ecaba7f4153a15</u> <u>a486921225062440c8c65b</u>	- 272.61000000000001 3642 BSC-USD	✓
461	2023-09-25 11:44:52	<u>0x48b0610dcf50c7e133f7</u> <u>b932c65756d9534d3b4911</u> <u>e43e526716d13fe73f8bc3</u>	- 272.61000000000001 3642 USDT  272.60 USD	✓
462	2023-09-25 11:43:19	<u>0x29d568af9b0b1b1387a4</u> <u>284ce24469e23c6be2bc7f</u> <u>70da8d49849600880e51ed</u>	+ 272.61000000000001 3642 USDT  272.56 USD	✓
463	2023-09-22 14:31:57	<u>0x2a1d0a6dea5def4cd731</u> <u>a59b087ce051de3ffd3fba</u> <u>098041eb7c6b6d285aa637</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
464	2023-09-22 14:25:44	<u>0x04657b8ae7e849a06cce</u> <u>739826c836719ab3f1bfcb</u> <u>00f91c81f3944a315afbbb</u>	- 245.71000000000000 7958 BSC-USD	✓


#	Date & time	Transaction Id	Amount	
465	2023-09-22 14:25:35	<u>0xd45711d6950e7cb08839</u> <u>3da8c4a4c63822a545985c</u> <u>2635c8d8088fd0f00012d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
466	2023-09-22 14:23:08	<u>0xdf126f919a190b199730</u> <u>13227689e0adb35562e63a</u> <u>7e96576723aca1ca161ff0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
467	2023-09-22 14:22:26	<u>0x6eb07646ab2a4e69bb55</u> <u>bfd46f831a2b1b92d66a57</u> <u>3fedccad00448f39564d45</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
468	2023-09-22 14:22:23	<u>0x27899ef56b342256f5e5</u> <u>0e30f092fddac01269ac61</u> <u>0f206e1babe121668f2af4</u>	- 245.71000000000000 7958 USDT  245.69 USD	✓
469	2023-09-22 14:20:32	<u>0xd959b6ed5c55721def01</u> <u>8813d9a84853901abc2834</u> <u>31544863ee4a6ebae0fb99</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
470	2023-09-22 14:20:11	<u>0x82ae9d739922ee349a61</u> <u>af8287ae8d9734e3992fda</u> <u>9cbe0d3ca5036c4552412c</u>	+ 245.71000000000000 7958 USDT  245.69 USD	✓
471	2023-09-19 07:52:28	<u>0x55c0b5f8a7c87b0aeb93</u> <u>97de34109a80e60dc689e3</u> <u>034bf47c8d8cb9d39f0134</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
472	2023-09-19 07:48:48	<u>0xf9d00c2e63ace563bebe</u> <u>391b3ad2427301d87eaa13</u> <u>8ae8a3340450584638cec6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
473	2023-09-19 07:48:24	<u>0x8947b3a722adb29107cf</u> <u>dc71c047d6ad15440d72ca</u> <u>7f540f82e147df3faff1d5</u>	- 270.48522900000000 3907 USDT  270.59 USD	✓

#	Date & time	Transaction Id	Amount	
474	2023-09-19 07:47:15	<u>0xa881845ee54f6d7bddee</u> <u>167feabb53bf9d2950b978</u> <u>a16d316336f6b0c8fa11cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
475	2023-09-19 07:46:33	<u>0xb3c3ae2a0a71a3c6e15d</u> <u>ab7cc53246fe3ac36ec078</u> <u>e106bf75c4bf65cc9e19ac</u>	+ 270.484930000000001 9845 USDT  270.59 USD	✓
476	2023-09-15 15:52:37	<u>0x1ee2078beefc3b1f81c8</u> <u>124c357c49abf67654b41e</u> <u>3ed653ecdfe144b365167c</u>	+ 0.00029900000000000 00 USDT  0.00 USD	✓
477	2023-09-15 15:50:31	<u>0x9a42bfadc96e0b2eeba4</u> <u>da871ae1527d44c8e4deca</u> <u>3ffb05179183b3d4c8b1c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
478	2023-09-15 15:49:28	<u>0x3865e39cb994dd37bf2d</u> <u>064051479a624e4a8344f4</u> <u>4d86d82debc25ffc33a433</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
479	2023-09-15 15:48:01	<u>0xf5c41ed69f29c870a03b</u> <u>f393518cc29e79fe470e9c</u> <u>181c1a20a0dbdc89b42624</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
480	2023-09-15 15:47:16	<u>0xd3cd9a71cbd037a9a96c</u> <u>da672f9c850142a565792f</u> <u>217627e2f1d251accd4a7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
481	2023-09-15 15:46:58	<u>0x8a02e5960dd714aa22cd</u> <u>14df4824465163c91fd038</u> <u>e4959066e0a0afe9ff6c7e</u>	- 299.710374000000000 1615 USDT  299.76 USD	✓
482	2023-09-15 15:45:31	<u>0xa65c34741714be37b559</u> <u>f7e401c17dc7059806a50b</u> <u>2e47b2f75db5aada95c111</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
483	2023-09-15 15:45:01	<u>0x3299b23a077d54467a8f950896be9f300bc4605d9be577e37042ec1a96a6733a</u>	+ 299.70999999999997 9536 USDT  299.75 USD	✓
484	2023-09-12 14:31:53	<u>0x9bbab0244c8750096ef5bf59a0e91764e5366a09d28684dff1768250817355b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
485	2023-09-12 14:30:32	<u>0x895644816708f361635782c7a6abac4f157e5767f188b3d31fa8660f97ae975c</u>	- 412.18004997105873 5991 BSC-USD	✓
486	2023-09-12 14:29:35	<u>0xe56e6f6f44fd29d8db7afaff10a03ab083c3228903812c9a0f8f88b68c10c85d</u>	- 374.66630040000001 1450 BSC-USD	✓
487	2023-09-12 14:29:29	<u>0xc4c6f55534849ff717b266c70dfe8387c4ae3f64847029ace0fc81af77d75cc0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
488	2023-09-12 14:28:26	<u>0x6ffc4e7502c0ac86ab408178c7f2d6af5d4ee3dd23bb3e02cfdea2fa746c2ee8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
489	2023-09-12 14:27:32	<u>0x35640546703c379e263e13ed32fb90b55aa03bf8c776cc3ce9942148da852a5c</u>	+ 0.0003740000000000 00 USDT  0.00 USD	✓
490	2023-09-12 14:26:38	<u>0xda2009d96b2754c649c2ea8226ad95940a13404abcce6456d72471a5ebb507f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
491	2023-09-12 14:26:32	<u>0x493b27ff7080b8d793bd614aa43b87201ce7180d42e55ffede8da353df108531</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
492	2023-09-12 14:26:14	<u>0x7c3999058eb4d6ecdb85c84c8a1bf2adb5492ef187d88954f4580b1f9152c793</u>	- 374.66630040000001 1450 USDT  374.61 USD	✓
493	2023-09-12 14:24:26	<u>0x25f5aa427a63c275ec5ffcfd1d84a6b2ea1e360502fe10bbe178a5ec00a3a9982</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
494	2023-09-12 14:24:08	<u>0x61bed84c104ee841e1ada4a6e0cf44ab110e9d4698af634fc6743ac270badd99</u>	+ 374.66547639999998 8644 USDT  374.61 USD	✓
495	2023-09-07 23:53:50	<u>0x511c99e4bc7b18655504adeebd55cbb277399126ca9f3d89f6d941fc9cb3eae2</u>	- 412.18004997105879 2835 USDT	✓
496	2023-09-07 23:53:50	<u>0x511c99e4bc7b18655504adeebd55cbb277399126ca9f3d89f6d941fc9cb3eae2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
497	2023-09-07 23:35:31	<u>0x2a50dd584ed9d700ff8e1864a2a19e4dbc3655be0dd49cfcf77b235c6333af4f</u>	+ 0.0004120000000000 00 USDT  0.00 USD	✓
498	2023-09-07 18:20:56	<u>0xbca94e08351d33a8c28d7eb95a41475847eaa27fed947cbc48474f782decfd18</u>	+ 0.0004120000000000 00 USDT  0.00 USD	✓
499	2023-09-07 18:14:27	<u>0x5e33274f6ce784709c08c3949f0a70c945a8428de534e78c1f8a3083d1ad3103</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
500	2023-09-07 18:14:09	<u>0x21d87a35bb09f4fcbc6af48ed54eac09fb8a563572a73a8a6a376e0b302d995e</u>	- 412.18004997105873 5991 USDT  412.25 USD	✓



#	Date & time	Transaction Id	Amount	
501	2023-09-07 18:12:39	<u>0x1817b627700aa0d05523</u> <u>0ab902aef91cdbece1e6a6</u> <u>c06a27453cd77ed94f3928</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
502	2023-09-07 18:12:18	<u>0x4e1bd813503f226f018d</u> <u>3f1ca57f985b504e7ee3b0</u> <u>17be336f3611c07dec10a3</u>	+ 412.1800000000000000 6821 USDT  412.26 USD	✓
503	2023-09-05 16:02:09	<u>0x4c4ca19c9b82046551c4</u> <u>da80cbbec02cee420c1087</u> <u>e609b3ca07e8b06614bbf2</u>	+ 0.0000499710587492 64 USDT  0.00 USD	✓
504	2023-09-05 16:01:54	<u>0xb820d5e31473154d1dc5</u> <u>e2a7b46a73d0f5e76c39bb</u> <u>aa8962d8e2940b6d6dcf09</u>	- 499.71058749264000 1983 BSC-USD	✓
505	2023-09-05 16:01:24	<u>0x2077df598a6b399a3dea</u> <u>4ceb3a4c12d83cb19542d4</u> <u>9067b871de47074f6db53f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
506	2023-09-05 15:59:42	<u>0x19cb62c214ec6adbd93d</u> <u>12bcaa1b5e03dd7ef987de</u> <u>ec13ce3400e56737415d4e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
507	2023-09-05 15:59:09	<u>0x34d0fa5e400a4bd1c6d8</u> <u>f00da7344d7d005b2da7eb</u> <u>490da6ed7e26be08208486</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
508	2023-09-05 15:58:39	<u>0xea264b1884f8a10bbf84</u> <u>8b99cd546afc05967d62ed</u> <u>cd4954241807df1238b476</u>	- 499.71058749264000 1983 USDT  16.90 USD	✓
509	2023-09-05 15:57:18	<u>0xfc28ee2bedb43bcc92fe</u> <u>2f71255901da4627b8b0e2</u> <u>6f3fc7dcfd5d5973939629</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
510	2023-09-05 15:57:02	<u>0x7dd9fdb8ec832c134231</u> <u>f0c15fab0e1d76b32f1aa3</u> <u>36b4ffe6be4d901a3d4913</u>	+ 499.70999999999997 9536 USDT  499.53 USD	✓
511	2023-09-02 11:58:40	<u>0x71c6d2a2dfda78152780</u> <u>3dfedb612d0db1e229914d</u> <u>8abd649b32151d5ab1ad3f</u>	+ 0.0000534926400000 00 USDT  0.00 USD	✓
512	2023-09-01 15:14:58	<u>0x1415aa575c895e9a1040</u> <u>eb7608ff84f17c97a07524</u> <u>c69da88134b5bed44b30b8</u>	+ 0.0005340000000000 00 USDT  0.00 USD	✓
513	2023-09-01 15:01:34	<u>0x83f6d3c97610055a944f</u> <u>1e1c15c11987b9769a3c1b</u> <u>faa4098ebb79fe531f5065</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
514	2023-09-01 15:01:04	<u>0x579b560c7be43f2c6be0</u> <u>3f8f0bdfa7fa76430d348a</u> <u>b0190cac6a61ed51ec6418</u>	- 534.92639999999994 4157 USDT  534.83 USD	✓
515	2023-09-01 15:01:01	<u>0x4fa023ef95be15eb4a42</u> <u>1e872e1e70d223145ae8df</u> <u>13ad48751f5154c7ea53fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
516	2023-09-01 14:59:37	<u>0x5165265d41ef77d4929d</u> <u>25a366fbb0e0c849a2673e</u> <u>df4d1901e99ce9589e5125</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
517	2023-09-01 14:59:22	<u>0x99df98e9d764771540cc</u> <u>f43246bcf9f7ee6899adb8</u> <u>b73528208d5514a9ebdee7</u>	+ 534.92639999999994 4157 USDT  534.83 USD	✓
518	2023-08-30 14:56:45	<u>0x45621878f628bbbb1f81</u> <u>4e5a8ef5f39487b8c005f7</u> <u>d6f8588ea4f6f8c150da0e</u>	- 917.74023030000000 7446 USDT  917.81 USD	✓


#	Date & time	Transaction Id	Amount	
519	2023-08-30 14:54:33	<u>0x5b3da9307267c7ca7e2f211aa2658c8bf1455e48a157d5f6fbec9e63115a98c2</u>	+ 917.74023030000000 7446 USDT 917.81 USD	✓
520	2023-08-29 11:25:15	<u>0xb41f18f2aad29b163701d01e2fd69d90a064a1f53f870ffc19767d1d8f7926d2</u>	- 0.0000000000000000 00 USDT 0.00 USD	✓
521	2023-08-29 11:25:09	<u>0xfa98f7be79d59caa30de7a7a1c91ede32cd59c51827d49a586997c481533814d</u>	- 0.0000000000000000 00 USDT 0.00 USD	✓
522	2023-08-29 11:24:39	<u>0x07b14193739fc90cc298388562e22dfa6d2b18645eb9194e8cd84a6d64812a9b</u>	- 305.67695969999999 7611 USDT 305.71 USD	✓
523	2023-08-29 11:23:27	<u>0x6afbddd641d1fae810bc29716c21c78779ec9a55580e9220618fcd03b8eef7218</u>	- 0.0000000000000000 00 USDT 0.00 USD	✓
524	2023-08-29 11:23:03	<u>0x7f8cdf600d8d0026167533aeeae48252edd1b5808973a77d2c2f42f13ffb13bd</u>	+ 305.67634370000001 8089 USDT 305.71 USD	✓
525	2023-08-25 16:03:23	<u>0x9e90cb7780cbf6f7d3bc1433fcc67e095fb7f41be64aed8452b721f0f60079ba</u>	+ 0.0006160000000000 00 USDT 0.00 USD	✓
526	2023-08-25 15:34:54	<u>0xdbac9631f28f6dc5faf37ef4b17e6919e5e9395ca1a904e0f4e63a1d307a0c84</u>	- 0.0000000000000000 00 USDT 0.00 USD	✓
527	2023-08-25 15:34:24	<u>0x87c8e065953488dac2d24cb541ab67058a24c54152703eaa037d5be8a2382701</u>	- 616.29999999999995 4525 USDT 616.35 USD	✓

#	Date & time	Transaction Id	Amount	
528	2023-08-25 15:33:03	<u>0x69e45a54d4833280525e6fb519a079ba5b4d2c2500abdbef9201f4492414f6be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
529	2023-08-25 15:32:48	<u>0xd4330646f9b6f4d17646136b428ff760a0d7d00fd4bc5df5e9b48257c1b8684b</u>	+ 616.29999999999995 4525 USDT  616.35 USD	✓
530	2023-08-23 14:52:32	<u>0x3095a067310a45d687e59f59e454c436e966477cc847dd78b0240b4e4e9dc018</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
531	2023-08-23 14:52:20	<u>0x98701f4f325422d0c5fa3a37be3c818273ef4e9ab351a494ff6226f978ef3122</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
532	2023-08-23 14:52:08	<u>0x45dee3f4d8093cea2f4016d14cbf3ce680a1260fc9e9040a02c3018c0f367e55</u>	- 296.36152849000001 1971 USDT	✓
533	2023-08-23 14:51:53	<u>0xdda94ef74952f34d91fe2eec438e1db6c924b446e19902d7a7a002098d9bdefb</u>	- 296.36152849000001 1971 USDT  296.44 USD	✓
534	2023-08-23 14:49:35	<u>0x33c8fef4476626d1be85db458aaa2150ad89eeb66466c07d5adec57d83f5161f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
535	2023-08-23 14:49:23	<u>0x875dc7eef03c3f2b21bd4a39cc03f0c6138890ea8dcc66fa48aa4f3aa21bf6</u>	+ 296.36003148999998 3023 USDT  296.44 USD	✓
536	2023-08-20 09:52:19	<u>0x575a11b26862f7f6c5a0c8d15ff830b3380d86837df1a35a5a657f7cda2abf86</u>	+ 0.000499000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
537	2023-08-20 08:25:04	<u>0x62b73c5ed744211df290</u> <u>afd8420f4da2905ef19cf8</u> <u>bb0ec909805e54b8497f1e</u>	+ 0.0004990000000000 00 USDT  0.00 USD	✓
538	2023-08-20 08:20:52	<u>0x8f5b7c117d97244bed32</u> <u>9727b221e9b5a479fe97ad</u> <u>bb26c58555b2544a0b268b</u>	+ 0.0004990000000000 00 USDT  0.00 USD	✓
539	2023-08-20 08:19:34	<u>0xd52628e59ba997fd1a6c</u> <u>fd30f73c9c957820da8f48</u> <u>02948551aef82ee93d7f1f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
540	2023-08-20 08:19:04	<u>0x750907dfe4060e5951c4</u> <u>1de22122f1d2914540fbef</u> <u>a481c96455d647c168e76a</u>	- 499.71120000000001 9372 USDT  499.85 USD	✓
541	2023-08-20 08:17:16	<u>0xb8c512facac5d20252b</u> <u>dca4d61d2b6608b03390fc</u> <u>7ae24fca5b6fd4ea975a08</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
542	2023-08-20 08:17:01	<u>0x60e90a609f1b54cf53d7</u> <u>a0d3a9c4853b5b3acf0cd9</u> <u>a95f987b73a6ba09b8bd9f</u>	+ 499.70999999999997 9536 USDT  499.80 USD	✓
543	2023-08-17 05:20:06	<u>0x3da679c164466268bdb6</u> <u>1159170096f22581a7ce2b</u> <u>1abab2657b74e39b33edbb</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓
544	2023-08-16 16:00:51	<u>0x824780097fc3ace5e820</u> <u>894cd147b9450a9c3bd939</u> <u>6646fb73fde9eb4aacbe65</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓
545	2023-08-16 15:57:27	<u>0xa2b728772486df289db0</u> <u>4722ea9ee348f63c523be2</u> <u>95c891ff864bbf367076b2</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
546	2023-08-16 15:55:00	<u>0x7af775604a72871a6d1f1b7c10692b93a3b23375124ae707f93567a689ee1ff9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
547	2023-08-16 15:54:42	<u>0x44e77cdd415132a9103f405e010a2c8514735022d15b762564da7b78e091d046</u>	- 400.71049900000002 7081 USDT  400.77 USD	✓
548	2023-08-16 15:52:54	<u>0xeab0fd23f5217cb3acdf2fd2a15679e94eb44a3f11f00df1da8a9d31c63e90a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
549	2023-08-16 15:52:42	<u>0x7db1201fcf45a88c7599d6b8eaabcbe6421ea155d330d96900e8fa34734aed5d</u>	+ 400.70999999999997 9536 USDT  400.78 USD	✓
550	2023-08-09 13:16:14	<u>0xb3f4d647e477a0b7af869a6f909877f6f1ed3f8a20acfd0fb5f2810dacf0af9c</u>	+ 0.000499000000000000 00 USDT  0.00 USD	✓
551	2023-08-09 13:15:17	<u>0x0ff4e3265935eb9af5ece11c3fd92f51e20d30c23817c8b41fc47ae30b755622</u>	- 499.71049900000002 7081 USDT	✓
552	2023-08-09 13:15:17	<u>0x0ff4e3265935eb9af5ece11c3fd92f51e20d30c23817c8b41fc47ae30b755622</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
553	2023-08-09 13:15:05	<u>0xdb72c9d3bd5fc851eae90a7a2fee97a2b99571d073e6820caaa157ddb7edb529</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
554	2023-08-09 13:14:53	<u>0x201aa11795b34fe5d90a6283987a44b5993336d140af639feeb964ad68ef1690</u>	- 499.71049900000002 7081 USDT  500.10 USD	✓

#	Date & time	Transaction Id	Amount	
555	2023-08-09 13:13:26	<u>0x429321ac2629ebdb947a</u> <u>28d6bba63041754c57f436</u> <u>cfc7e95961bb33526a1c01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
556	2023-08-09 13:13:11	<u>0xa04d5de388c4e20d4a6e</u> <u>569baebd83a7d3f85794f2</u> <u>3b1a7835af3c6ce8a6542a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
557	2023-08-09 13:12:59	<u>0x2479a955beca725507fa</u> <u>5441bf4c37770822241774</u> <u>299fcd0879314ee6549a9d</u>	- 622.41049899999995 8869 USDT	✓
558	2023-08-09 13:12:59	<u>0x2479a955beca725507fa</u> <u>5441bf4c37770822241774</u> <u>299fcd0879314ee6549a9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
559	2023-08-09 13:12:59	<u>0x2479a955beca725507fa</u> <u>5441bf4c37770822241774</u> <u>299fcd0879314ee6549a9d</u>	- 499.71057899999999 5631 USDT	✓
560	2023-08-09 13:12:59	<u>0x2479a955beca725507fa</u> <u>5441bf4c37770822241774</u> <u>299fcd0879314ee6549a9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
561	2023-08-09 13:12:50	<u>0x00601c437743cfbbf546</u> <u>0ee4b78540c385ae908662</u> <u>f2bfde211865de75e88756</u>	+ 499.70999999999997 9536 USDT  500.10 USD	✓
562	2023-08-04 10:28:04	<u>0xf629252ecf2a8077d086</u> <u>ce86987631f97b19ba0030</u> <u>2c30a204107bbbb5b2a740</u>	+ 0.000499000000000000 00 USDT  0.00 USD	✓
563	2023-08-04 10:12:18	<u>0x1a15cf1f63aaaa8356d0</u> <u>27d1bee359b08f1d6cf6bc</u> <u>e14579583f6afdce27b3b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
564	2023-08-04 10:12:00	<u>0x80cad038e48656f940a0</u> <u>f0f384cc19315c46490142</u> <u>3cefe9748889f39256254a</u>	- 499.71057899999999 5631 USDT	✓
565	2023-08-04 10:12:00	<u>0x80cad038e48656f940a0</u> <u>f0f384cc19315c46490142</u> <u>3cefe9748889f39256254a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
566	2023-08-04 10:12:00	<u>0x4a9353201d556c695e5c</u> <u>0165b4a6bce446bd54f214</u> <u>a557f872feeaf24517efc7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
567	2023-08-04 10:11:42	<u>0x35b2dc1b98bdb22c12d0</u> <u>ab3d837b271f8923cb062f</u> <u>2c28576ecee8185a1c668</u>	- 499.71057899999999 5631 USDT  499.62 USD	✓
568	2023-08-04 10:09:54	<u>0xbb67726613fa84c63163</u> <u>38975be2380bff3fcd14d6</u> <u>e38cbd321ce78db54bf5e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
569	2023-08-04 10:09:42	<u>0xebc05a45125e78f01c75</u> <u>ba8ab1513f36bb140aed8e</u> <u>9879ae02b8877a4c0698fe</u>	- 579.17772000000002 2083 USDT	✓
570	2023-08-04 10:09:42	<u>0xebc05a45125e78f01c75</u> <u>ba8ab1513f36bb140aed8e</u> <u>9879ae02b8877a4c0698fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
571	2023-08-04 10:09:42	<u>0xb5b0c95754809020317d</u> <u>39c4908828678cd13a36b5</u> <u>4d7852943e1d7e5f00ca9f</u>	- 622.41049899999995 8869 USDT	✓
572	2023-08-04 10:09:42	<u>0xb5b0c95754809020317d</u> <u>39c4908828678cd13a36b5</u> <u>4d7852943e1d7e5f00ca9f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
573	2023-08-04 10:09:42	<u>0xb4b98687addbd9a02aa3af91a96a72eecf2092361678f4f527b786b493558ccb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
574	2023-08-04 10:09:09	<u>0x71b5ddacbc0ada7bb8abb8e5e94af8fa19f637b024a22c85526d9337c66d934</u>	+ 499.70999999999997 9536 USDT  499.62 USD	✓
575	2023-08-01 13:00:42	<u>0xe4b98296a589767b4068a832ee6fbf795885ab4de005eb7ac21057adfc0e0b40</u>	+ 0.000579000000000000 00 USDT  0.00 USD	✓
576	2023-08-01 12:39:15	<u>0x615bef0354616b5f90b7669f2612271fb7c62aa821450f355f7f06c1a18f1d38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
577	2023-08-01 12:39:03	<u>0x6bfe4de5c3798e870d1145cde7672b73d31c2fb42c4d7fae0ffb0e5c2e01f8c6</u>	- 579.177720000000002 2083 USDT	✓
578	2023-08-01 12:39:03	<u>0x6bfe4de5c3798e870d1145cde7672b73d31c2fb42c4d7fae0ffb0e5c2e01f8c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
579	2023-08-01 12:39:03	<u>0xd0d03efe0cb7ad1c1c48f4c8e241a5862f5693da7584264f80453954a598cc4c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
580	2023-08-01 12:38:45	<u>0x85e3ce149ead87e2009a70b9e0a51ac3c89457ec6b43ca65d1f583dfb5aab657</u>	- 579.177720000000002 2083 USDT  579.14 USD	✓
581	2023-08-01 12:36:36	<u>0x5c4de1464c3de5c08b3e7a14012c2b620e715ead4abf1726f2cac0edb8909e94</u>	- 499.000498999999999 0701 USDT	✓







#	Date & time	Transaction Id	Amount	
582	2023-08-01 12:36:36	<u>0x5c4de1464c3de5c08b3e7a14012c2b620e715ead4abf1726f2cac0edb8909e94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
583	2023-08-01 12:36:36	<u>0x5c4de1464c3de5c08b3e7a14012c2b620e715ead4abf1726f2cac0edb8909e94</u>	- 622.41049899999995 8869 USDT	✓
584	2023-08-01 12:36:36	<u>0x5c4de1464c3de5c08b3e7a14012c2b620e715ead4abf1726f2cac0edb8909e94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
585	2023-08-01 12:36:36	<u>0xadfba71db560cbf10102f339924414310a0d817dedf27fd9d6f8426ddcdaa799</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
586	2023-08-01 12:36:21	<u>0x3ca6fa69315cd879332d647be7019ee213a1f078368694c04eed0a6ff2cb1fba</u>	+ 579.17772000000002 2083 USDT  579.08 USD	✓
587	2023-07-28 06:06:48	<u>0xc1e40680ae2f080affdae91da83e4f4af94035fbfe430c806ec035e61a1d79ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
588	2023-07-28 06:06:30	<u>0x2286d1fe37b6147cb8ef9ff570dfcc921e6ac18f250a77da3b52008ba3487939</u>	- 499.00049899999999 0701 USDT	✓
589	2023-07-28 06:06:30	<u>0x2286d1fe37b6147cb8ef9ff570dfcc921e6ac18f250a77da3b52008ba3487939</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
590	2023-07-28 06:06:30	<u>0x7471e7010a66497d646c1859eb0f3c38df0aa7354821dedf057ed00590610958</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
591	2023-07-28 06:05:57	<u>0x2d0576852bd1dd3a7ac3ae323172bda2cc1e12c686d61071a76d49219d09b5b9</u>	- 499.00049899999999 0701 USDT  498.87 USD	✓
592	2023-07-28 06:04:24	<u>0x6481b657b217be68cc72b41215f3aa607a003115b8b6dc294df451085b0741d8</u>	- 622.41049899999995 8869 USDT	✓
593	2023-07-28 06:04:24	<u>0x6481b657b217be68cc72b41215f3aa607a003115b8b6dc294df451085b0741d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
594	2023-07-28 06:04:24	<u>0x6481b657b217be68cc72b41215f3aa607a003115b8b6dc294df451085b0741d8</u>	- 499.00062200000002 1217 USDT	✓
595	2023-07-28 06:04:24	<u>0x6481b657b217be68cc72b41215f3aa607a003115b8b6dc294df451085b0741d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
596	2023-07-28 06:04:24	<u>0x453d062742d94169e7468a03de7054ca5f407a20e2705c3993abfa44ef8767cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
597	2023-07-28 06:04:03	<u>0x957fe8e7a938f5da08e27631aedcc1f3515881ec62bed988047ef6bedb020d50</u>	+ 499.00000000000000 0000 USDT  498.88 USD	✓
598	2023-07-23 08:43:36	<u>0x3e69d71f68c9f881fa8e97465575be6e6b9ecdfe85f49a9d84729b65374029c2</u>	- 499.00062200000002 1217 USDT	✓
599	2023-07-23 08:43:36	<u>0x3e69d71f68c9f881fa8e97465575be6e6b9ecdfe85f49a9d84729b65374029c2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
600	2023-07-23 08:13:42	<u>0xcaec5b2c0b56e100dc07d86b34774ac4a8b97ee38a049da0a6da3d11e56843c1</u>	+ 0.0004990000000000 00 USDT  0.00 USD	✓
601	2023-07-23 08:11:54	<u>0x91175c31a102ec35f0050d427fee78f56cc8441d9e72394729b226ef2f5367b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
602	2023-07-23 08:11:36	<u>0x4e215448b4ceeb62861152aa28b61d3784fd0218f60732bee9b089d458472030</u>	- 499.00062200000002 1217 USDT  499.06 USD	✓
603	2023-07-23 08:09:48	<u>0x56aec69c49c44b48f3001d231efe07c55da4543c20d3d20618da33ec88085be7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
604	2023-07-23 08:09:24	<u>0xb4f831c28544280197497986adea91f1f7b554452d69bf01030e748ef097958f</u>	- 622.41049899999995 8869 USDT	✓
605	2023-07-23 08:09:24	<u>0xb4f831c28544280197497986adea91f1f7b554452d69bf01030e748ef097958f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
606	2023-07-23 08:09:24	<u>0xd9ea86bb82800d07820e64a408a809af55a2c46d277789ce86f5222c82a26c43</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
607	2023-07-23 08:09:09	<u>0xc4332afc2fd5e7234dd9785917b778843681694f7253dbe45739d0a1b4d28558</u>	+ 499.00000000000000 0000 USDT  499.01 USD	✓
608	2023-07-20 15:23:07	<u>0xb9f688cb6390e49d67458f554ff09be3d36f4cf099d197b0f17c58781823c419</u>	+ 0.0006220000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
609	2023-07-19 06:58:01	<u>0x4465fa1771e61dfb1c01e534f9c9be9c7d596d1b6063da9148e099cf2f9d61cc</u>	- 622.41049899999995 8869 USDT	✓
610	2023-07-19 06:58:01	<u>0x4465fa1771e61dfb1c01e534f9c9be9c7d596d1b6063da9148e099cf2f9d61cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
611	2023-07-19 06:58:01	<u>0x8c816a66b6e0eaf0a62e9fa10d02ae5fd60e56c3a359f7c2264ae49835bde3fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
612	2023-07-19 06:57:28	<u>0x9470e9c6167daeef1b2d3dd6d0def22820f4c5ac68d1406097a32bb62ee7440</u>	- 622.41049899999995 8869 USDT  622.36 USD	✓
613	2023-07-19 06:55:22	<u>0xe51b2ce7751fceb71460b3d61556e1bac67396f27f087326f5f4999075902cc7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
614	2023-07-19 06:55:13	<u>0xce59a3b39b2899e9a15706273643a6124d4d38fa32fcf831a468e3c4a852def1</u>	- 499.71096199999999 4987 USDT	✓
615	2023-07-19 06:55:13	<u>0xce59a3b39b2899e9a15706273643a6124d4d38fa32fcf831a468e3c4a852def1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
616	2023-07-19 06:55:13	<u>0xc9141e9387555ea033ef0e410e878afa592e30971cbea9995c1178e4beb7400d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
617	2023-07-19 06:54:49	<u>0x2df0b617944c90f2504309a55ddc89b504bbb7255ca09d3cb76a2302a3e10919</u>	+ 622.40999999999996 8168 USDT  622.36 USD	✓

#	Date & time	Transaction Id	Amount	
618	2023-07-17 07:54:54	<u>0xb3df2e31cbbd7a0e217a2ab477f620b91c934aac80c68a9057f4725c1bbc7a0b</u>	+ 0.0004990000000000 00 USDT  0.00 USD	✓
619	2023-07-15 12:04:34	<u>0xa436baaf7745b61237884ca08e6a1693f8a41305cea5bbf9028686e25caf4bc2</u>	- 499.71096199999999 4987 USDT	✓
620	2023-07-15 12:04:34	<u>0xa436baaf7745b61237884ca08e6a1693f8a41305cea5bbf9028686e25caf4bc2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
621	2023-07-15 12:04:34	<u>0xfb8dcd999681b21ed1cfff88813a03552a64265c673e8b165d5584843d7e8755f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
622	2023-07-15 12:03:52	<u>0xb24684f798805f1782ec6dc4f29ebce343eb5f2e7e45b9cdb4c853ad6235620b</u>	- 499.71096199999999 4987 USDT  499.75 USD	✓
623	2023-07-15 12:02:39	<u>0x2581c0ad4315e94f526d5f38e1805b7982c83e3620f574c9d991d698c42897b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
624	2023-07-15 12:02:27	<u>0xedf6fb0efdce248af7d56d7932dfb329d48b5d659abd0256f5b2c741eb54bd18</u>	- 481.42317500000001 4734 USDT	✓
625	2023-07-15 12:02:27	<u>0xedf6fb0efdce248af7d56d7932dfb329d48b5d659abd0256f5b2c741eb54bd18</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
626	2023-07-15 12:02:27	<u>0x9397831c182253059f8c0faee09031bfa07df34de84c958540d3cb76929d45e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
627	2023-07-15 12:01:43	<u>0x777b7759f505a28789b4</u> <u>073142eebbbea61491b80d</u> <u>b5f1672946ea99e4e30663</u>	+ 499.7099999999997 9536 USDT  13.92 USD	✓
628	2023-07-13 23:26:43	<u>0x0ad777201c975fd74eaa</u> <u>5e9c949b225af2fdaf5cdf</u> <u>eb6cd91142cd9dacdadb54</u>	+ 0.0004810000000000 00 USDT  0.00 USD	✓
629	2023-07-11 07:47:51	<u>0x65c64ab0e89db4dce765</u> <u>99f850d8c2b7b0240f60ca</u> <u>5d412001b365851d49b9db</u>	+ 0.0004810000000000 00 USDT  0.00 USD	✓
630	2023-07-11 07:45:48	<u>0x8ad38c976e6322309a5e</u> <u>ebb3ada0b984a5cdc2fbb1</u> <u>a83753ead477caf3410da5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
631	2023-07-11 07:45:36	<u>0x5e434b4daf242139f65c</u> <u>5ad52cd2023b8f5f51a9db</u> <u>6b2ac5336d5b00a2f579db</u>	- 481.42317500000001 4734 USDT 0.00 USD	✓
632	2023-07-11 07:45:36	<u>0x5e434b4daf242139f65c</u> <u>5ad52cd2023b8f5f51a9db</u> <u>6b2ac5336d5b00a2f579db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
633	2023-07-11 07:45:36	<u>0x2da35b6b8c4f164bdf9b</u> <u>c6d16b868791d285b5d358</u> <u>a11b663b5426bd96e20142</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
634	2023-07-11 07:45:12	<u>0x11d573a508fa6ff3c484</u> <u>fd0ae0b8f98eaba3f3dced</u> <u>b995a1c57f7de54acccf17</u>	- 481.42317500000001 4734 USDT  481.50 USD	✓
635	2023-07-11 07:43:30	<u>0xedcb0921c665610ee930</u> <u>65552db6259c5683168d73</u> <u>22f69d46d16cbb29df86ce</u>	- 499.71011900000002 0151 USDT	✓


#	Date & time	Transaction Id	Amount	
636	2023-07-11 07:43:30	<u>0xedcb0921c665610ee930</u> <u>65552db6259c5683168d73</u> <u>22f69d46d16cbb29df86ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
637	2023-07-11 07:43:30	<u>0xc3644939c1d9fc774cf6</u> <u>4a75e5b7ce5b38a2fa35a3</u> <u>1de26263bfacd177ca2a32</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
638	2023-07-11 07:43:09	<u>0x7b462b16c68e8d672c85</u> <u>50e92fa952953588b17560</u> <u>302ae403fe5bb3487a491e</u>	+ 481.42270400000001 0183 USDT  481.50 USD	✓
639	2023-07-06 12:32:06	<u>0xe03de1138f9b6f828119</u> <u>cca58780f0934e0b05a049</u> <u>a181c74115b273bac508d8</u>	+ 0.0004710000000000 00 USDT  0.00 USD	✓
640	2023-07-06 10:34:17	<u>0x4ba6e314d5188aaf031e</u> <u>4d713af191a243651a5e3f</u> <u>4930a6800e2b7fb16f7d8d</u>	- 499.71011900000002 0151 USDT	✓
641	2023-07-06 10:34:17	<u>0x4ba6e314d5188aaf031e</u> <u>4d713af191a243651a5e3f</u> <u>4930a6800e2b7fb16f7d8d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
642	2023-07-06 10:34:17	<u>0x5b47e71b92b189f7575f</u> <u>8adc7c67e4211d44abefb</u> <u>70871787fe2edefd40e9ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
643	2023-07-06 10:33:47	<u>0xa12d915856f356f5e159</u> <u>a5f2d828260c0f014bee5e</u> <u>63c0bb6e593a57556f04d5</u>	- 499.71011900000002 0151 USDT  499.73 USD	✓
644	2023-07-06 10:32:56	<u>0x1bcee623cdaff5d5de9b</u> <u>cd004a021caef46bba6c66</u> <u>38ca7d71d7701b66dd22c1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
645	2023-07-06 10:32:38	<u>0x992cc0298ef4286811bc54c320cde3818a7bdd2482d55863b9aaa91e5c7df1ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
646	2023-07-06 10:32:20	<u>0x96a10c36b6657418e477633333027302597edeadd3de43ce71a7cb77f455205ac</u>	- 471.46969999999998 8904 USDT	✓
647	2023-07-06 10:32:20	<u>0x96a10c36b6657418e477633333027302597edeadd3de43ce71a7cb77f455205ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
648	2023-07-06 10:32:11	<u>0x297f9c46932577df87fe93ca177e5d6d9d833337dc40f3d55702e2c2d3c0847d</u>	+ 499.70999999999997 9536 USDT  499.71 USD	✓
649	2023-07-05 23:09:29	<u>0xd02a9a8bda5ef1fb3cefbd21af44c9c3b980a7fe0093374938f85bae23e7a47a</u>	+ 0.000119000000000000 00 USDT  0.00 USD	✓
650	2023-07-04 14:38:26	<u>0x60d88f2b7cce9fe65c2ef6faa4d42453ce471d04f1aa14d1cafdcc17904d6eb3</u>	- 471.46969999999998 8904 USDT	✓
651	2023-07-04 14:38:26	<u>0x60d88f2b7cce9fe65c2ef6faa4d42453ce471d04f1aa14d1cafdcc17904d6eb3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
652	2023-07-04 14:38:26	<u>0x5d9f60ed5c715e51ee3b26e5ea07330d211e5f65a59557abe413988faa78e0c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
653	2023-07-04 14:38:11	<u>0xd71ab1ab1dd1144fdc41c34067435daafb2b4f1df24f301b5501dfd93af5b661</u>	- 471.46969999999998 8904 USDT  471.44 USD	✓

#	Date & time	Transaction Id	Amount	
654	2023-07-04 14:36:20	<u>0xb9282856e2bf3161700c5453c676b52383ac3c79576bf6a8eb271c5a29b4fbd0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
655	2023-07-04 14:36:05	<u>0x431495478a485a0b21fa4961ef629c4891860b4c51ce53348c32b9823e743188</u>	- 119.71875099999999 7475 USDT	✓
656	2023-07-04 14:36:05	<u>0x431495478a485a0b21fa4961ef629c4891860b4c51ce53348c32b9823e743188</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
657	2023-07-04 14:36:05	<u>0xef4f5405db984c3a90b54c013bf93bb57e25539682fe2e28e201080f06c24bfe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
658	2023-07-04 14:35:47	<u>0xc0b9e5599eedd4ab44a8a35e39971a97e8ba712db5d1cbb74a3e3c38c0198f0b</u>	+ 471.46969999999998 8904 USDT  471.55 USD	✓
659	2023-07-03 16:29:59	<u>0x7dfa4fca44be95d6ef28765ca463967a0040b95beb14cbe47447a43c6df5fd85</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
660	2023-07-03 16:29:32	<u>0x7df8ab2461ddaaa33806ba47e9939b6878083f471476482685beaf613beaab2b</u>	- 119.71875099999999 7475 USDT  119.73 USD	✓
661	2023-07-03 16:28:05	<u>0x1f7516d33fba7eeb5056c843e9514546537971e48fed9118481a4f582d3e59c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
662	2023-07-03 16:27:44	<u>0xccfad31444b9cb71f6b7bb63c2d9c056d45f7366214b876f99bd5b56ce8e0007</u>	+ 119.71875099999999 7475 USDT  119.73 USD	✓

#	Date & time	Transaction Id	Amount	
663	2023-07-01 10:43:02	<u>0x4a03fde7264f729f2c9601e39de97405c0c27259cb9d00195317c61f549c5aac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
664	2023-07-01 10:42:41	<u>0xd349a3e8de44aa331e9ff3eb91a42a773ffa872fe4ac4b8721e6a0e9d98a2b27</u>	- 199.7100000000000000 7958 USDT  199.70 USD	✓
665	2023-07-01 10:40:42	<u>0x12112cb459da2460829742dfda248dc9b10b83dba493b37f842cc19aedaf0697</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
666	2023-07-01 10:40:09	<u>0x3a141fe38391b805f038645ffbe8d0bb84fff4a588a065ce307a740726de555e</u>	+ 199.7100000000000000 7958 USDT  199.71 USD	✓
667	2023-06-30 10:39:44	<u>0xbeba67dd2152d4bba6d4ca9f405338de87982603f940f58d518cac4a72ec53a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
668	2023-06-30 10:39:05	<u>0x2cfc6b54ee4a96c32ba3c702ca5f78d3f14e9809f2753e3241cfc590b4bf7cd7</u>	- 270.45279756999997 2893 USDT  270.39 USD	✓
669	2023-06-30 10:27:31	<u>0x5473ec8a2fc3ee83256aae2bb28f8d37be8dd729a3db040a4cfa1f1b62b17cd0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
670	2023-06-30 10:27:10	<u>0xa925d8e74b69c2c4572f698c77258a5718ae84182b7f749f2df29507e239bcd9</u>	+ 270.45259857000002 0572 USDT  270.50 USD	✓
671	2023-06-28 09:02:02	<u>0x1f3d983043c9379a7bc5d5f41e57c93f7f1a9295b0ca98f6d356ed1fb09d86cb</u>	+ 0.000199000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
672	2023-06-28 08:57:47	<u>0xc84e134b000162c457bf79fae54ed3e5d7f7221b5e020cdf1cd3bb4e5740dde3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
673	2023-06-28 08:57:29	<u>0x0930b905db4bc39cf16ceb046b7d990dee6ee9977df1036d6007ee6023564063</u>	- 199.71000000000000 7958 USDT  199.67 USD	✓
674	2023-06-28 08:56:19	<u>0x4b1c5dfc1b8249253406d57eea45bbc745ddb32d2a56fff502b14e6a53b43e28</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
675	2023-06-28 08:55:58	<u>0xba4bf19280620b1052b237c55bf6f6b688c7a58dc23882c4bcd59415248e2e06</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
676	2023-06-28 08:55:43	<u>0x021229d8a17f17058902444c9e6b1c129db2cbfd3f1beeed139e0fa8e0540bb9</u>	+ 199.71000000000000 7958 USDT  199.66 USD	✓
677	2023-06-22 17:35:01	<u>0x161fe57b6987e4e209adf59ab69148dc323f5d8f8d6154ebdfd8a12d05004639</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
678	2023-06-22 16:51:49	<u>0xc5be4b838de28f5f0d2f54afb51a5afdbf647c056b893b3bb284657fc4cde9e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
679	2023-06-22 16:51:25	<u>0x0202d03ba201ea41e699286ddf085e919d1b6d2238867338216f41a7385da638</u>	- 262.70999999999997 9536 USDT  262.70 USD	✓
680	2023-06-22 16:50:21	<u>0xbed666db2c96187291fa6cfad20782abb4045065e7bd9f11789fa39a1b3fcca8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
681	2023-06-22 16:49:53	<u>0x5f33fcd0a70f36c149aab99f4a8efd8bfff77e4daacc2c504db4292031385c1c</u>	+ 262.70999999999997 9536 USDT  262.70 USD	✓
682	2023-06-17 15:26:24	<u>0x0fb036136f0a70a78aee903b947c352418015492bbfb899a52a878194dc4806a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
683	2023-06-17 15:25:48	<u>0x17cdda5c9fd6a5ac82209f922058a4ccc124dbb31d12d7e68689df991aeea41f</u>	- 314.05637899999999 2629 USDT  314.03 USD	✓
684	2023-06-17 15:24:39	<u>0xb45e25cf42534029c28ca552620979bcf1d47cc41a678c3ea1778d378aa47e11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
685	2023-06-17 15:24:18	<u>0xc467cddb6b6ecd6fbc6a95a7c8f6a75610edb67a4f33bf8781190f32474f3c91</u>	+ 314.05637899999999 2629 USDT  314.08 USD	✓
686	2023-06-16 17:56:05	<u>0x92c7b915cfd20adcf743eb23a0fdd887d6b59bfedb036c28d78d6cfa9d89847c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
687	2023-06-16 17:55:35	<u>0x4a7571a64f64093beab20ad0affe64eed0e1f306b30f82e06e0c0dcc266d2495</u>	- 149.71000000000000 7958 USDT  149.75 USD	✓
688	2023-06-16 15:23:35	<u>0xf49337a4a021bfe25307c160bc7cf3336e46229509f3ac50c9909c080fb76df5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
689	2023-06-16 15:23:14	<u>0xc3a811575041eee2fdfc9c0db34d5f4cf79411010a89ea7aeb68b390426cbf2f</u>	+ 149.71000000000000 7958 USDT  149.65 USD	✓

#	Date & time	Transaction Id	Amount	
690	2023-06-15 13:23:21	<u>0x8ffc34780f7bcdd722cb</u> <u>b4919e0cdcd0b9e8c14627</u> <u>5caa019eccaa13f13e9fc8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
691	2023-06-15 13:23:03	<u>0x6256325b65dec7b375b2</u> <u>96420c474ff6f6b8bdb39d</u> <u>b50bc9dbd2452b7316bfe1</u>	- 299.70999999999997 9536 USDT  299.45 USD	✓
692	2023-06-15 13:21:36	<u>0x131379d1840f863967fc</u> <u>79dadaf9207ae2bc2c422a</u> <u>248c9df18397fcee6bbfdb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
693	2023-06-15 13:21:27	<u>0x1abe40421fe6ce452b07</u> <u>b871ed2ab5ec0d5fe27523</u> <u>9131ffbb41f412a4640c1c</u>	+ 299.70999999999997 9536 USDT  299.49 USD	✓
694	2023-06-15 10:55:59	<u>0xbbf9085ab1333449fc3c</u> <u>264da8afd2033dca6a77ef</u> <u>0e32a097259294d0c7e197</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
695	2023-06-15 10:55:47	<u>0x0817e76f514c4078bf96</u> <u>092f9544f78d9db2ac13ef</u> <u>0364c06e8c4503aafef41c</u>	- 899.71000000000015 0067 USDT	✓
696	2023-06-15 10:55:47	<u>0x0817e76f514c4078bf96</u> <u>092f9544f78d9db2ac13ef</u> <u>0364c06e8c4503aafef41c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
697	2023-06-15 10:55:26	<u>0x5ad679522ed0c84790ca</u> <u>8f6b57c02a8861963bad0e</u> <u>55b26b5530a11601eb5c1d</u>	- 899.71000000000003 6380 USDT  898.26 USD	✓
698	2023-06-15 10:15:08	<u>0x103c72e1dccf09ae2d05</u> <u>0c2a84bb4b562820f81a66</u> <u>6741811bc055c2baad9978</u>	- 299.70999999999997 9536 USDT	✓

#	Date & time	Transaction Id	Amount	
699	2023-06-15 10:15:08	<u>0x103c72e1dccc09ae2d050c2a84bb4b562820f81a666741811bc055c2baad9978</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
700	2023-06-15 10:14:56	<u>0x9b5f0443d0249f23c7c3c8b64df83f114923b12ff5044c5215988cd5ab5ae296</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
701	2023-06-15 10:14:41	<u>0x4b2d5471094a46625d94a7ca0b9fc4ba8819a55da41c087f2227faaf792714c3</u>	+ 899.710000000000003 6380 USDT 897.66 USD	✓
702	2023-06-14 19:41:37	<u>0x6e570cd0c26f83f95c8e4dd5224cbd51f8a6c3e177a86c75c70a348d8dd860c3</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
703	2023-06-14 19:41:19	<u>0x4bf3b0f53f7fe91b5b8a6cb1c7793faeebee8017b24f46ecea8ae756d7f10312</u>	- 299.70999999999997 9536 USDT 299.55 USD	✓
704	2023-06-14 17:03:49	<u>0x286593595b54536ed434bbe1adc99126999ceaade932b6fd3a665b00bc6bb431</u>	+ 299.70999999999997 9536 USDT 299.59 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-04-01 14:18:46	<u>0xc61892af40f2c5feb3b794e08b2bc3724376e58001f22ca9c2c141f07769c836</u>	+ 1 Airdrop at [5000usdt.us]	✓

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