

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf81224aee1d540b17905cf65cac2014459893495</u>
TOTAL RECEIVED	0.040000000000000001 BNB
	23.52 USD
TOTAL SEND	0.039999873999999998 BNB
	23.52 USD

Token	Balance
BNB	0.000000126000000000 BNB
	0.00 USD
Tether USD	0.000000009999926272 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Factr	700,000.000000000000000000 Factr
Tether USD	0.000000000000000000 USDT
UCASH	0.000000000000000000 UCASH
Tether USD	0.000000009999926272 USDT
Pepe	615,526.64000000013969839 PEPE
Binance-Peg BSC-USD	1.000000000000000000 BSC-USD

## MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-07-20 23:23:05	<u>0xf146c276b3d07daf5a0f9e105a7d939a42e7bb7f0a04aaf64badf3c19861bae9</u>	- 0.0233403467000000 00 BNB  5.66 USD	✓
2	2023-07-20 23:23:05	<u>0xf146c276b3d07daf5a0f9e105a7d939a42e7bb7f0a04aaf64badf3c19861bae9</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-06-11 13:43:31	<u>0xea6ab94f56f2736fa829e76bf01f2e3bd4a88cde72facaa5c84b5820605f72d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-11 13:43:31	<u>0xea6ab94f56f2736fa829e76bf01f2e3bd4a88cde72facaa5c84b5820605f72d9</u>	- 0.0000633420000000 00 BNB  0.01 USD	✓
5	2023-06-11 13:37:46	<u>0x6ea14251d100a4d4cfa16e839aa8640bdc767d689e4a301d42ea4fea06560e22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-11 13:37:46	<u>0x6ea14251d100a4d4cfa16e839aa8640bdc767d689e4a301d42ea4fea06560e22</u>	- 0.0005608150000000 00 BNB  0.13 USD	✓
7	2023-05-24 06:15:20	<u>0xf9b57983d2f5d143bfd5addfc671bb38839953c808bfbe80e0343aec6f1fc3fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-24 06:15:20	<u>0xf9b57983d2f5d143bfd5addfc671bb38839953c808bfbe80e0343aec6f1fc3fa</u>	- 0.0001119565000000 00 BNB  0.03 USD	✓
9	2023-05-23 11:55:51	<u>0xa49d48dfddc9e5254294cd2c670b599c16420ffffde f4d01e81d03cc49c79d2bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-05-23 11:55:51	<u>0xa49d48dfddc9e5254294</u> <u>cd2c670b599c16420fffde</u> <u>f4d01e81d03cc49c79d2bd</u>	- 0.0001119565000000 00 BNB  0.03 USD	✓
11	2023-05-23 05:11:17	<u>0x9f3ab9c96b371d80d2b2</u> <u>76eca1ed434c0c55ee5fe8</u> <u>6011e1ebe2b77e467dd44d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-23 05:11:17	<u>0x9f3ab9c96b371d80d2b2</u> <u>76eca1ed434c0c55ee5fe8</u> <u>6011e1ebe2b77e467dd44d</u>	- 0.0001584565000000 00 BNB  0.04 USD	✓
13	2023-05-23 02:36:11	<u>0x5c9d042ae83522a03bb8</u> <u>2164b03b651dcc4ba4534</u> <u>5e39886f9fa83a0cb44f5f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-23 02:36:11	<u>0x5c9d042ae83522a03bb8</u> <u>2164b03b651dcc4ba4534</u> <u>5e39886f9fa83a0cb44f5f</u>	- 0.0001119565000000 00 BNB  0.03 USD	✓
15	2023-05-22 11:38:49	<u>0x32941edb10951a32ba24</u> <u>772105c2e4d92079ffd8c7</u> <u>cee9511b43dec96b279635</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-22 11:38:49	<u>0x32941edb10951a32ba24</u> <u>772105c2e4d92079ffd8c7</u> <u>cee9511b43dec96b279635</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
17	2023-05-22 11:23:01	<u>0x337669adeed21d12f2f0</u> <u>f7ad6a07064ef4c9f1e49f</u> <u>1d106aa02520907d0f4aa2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-22 11:23:01	<u>0x337669adeed21d12f2f0</u> <u>f7ad6a07064ef4c9f1e49f</u> <u>1d106aa02520907d0f4aa2</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-22 02:55:46	<u>0xd4415a9e8fbe9260dcbb</u> <u>460e397def7d9c11bc1065</u> <u>abfb1a4f66a14ae713f7d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-22 02:55:46	<u>0xd4415a9e8fbe9260dcbb</u> <u>460e397def7d9c11bc1065</u> <u>abfb1a4f66a14ae713f7d9</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
21	2023-05-21 14:50:49	<u>0x17870c1a7f6db0f87fbf</u> <u>df2895e651b16cf514273b</u> <u>40067d06140a37f5984ff9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-21 14:50:49	<u>0x17870c1a7f6db0f87fbf</u> <u>df2895e651b16cf514273b</u> <u>40067d06140a37f5984ff9</u>	- 0.0001119565000000 00 BNB  0.03 USD	✓
23	2023-05-20 14:42:29	<u>0x8f530c5a3c524afeb0fd</u> <u>811c03ccfc9601b0e9b79c</u> <u>9eaa7e6a181a591c8433df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-20 14:42:29	<u>0x8f530c5a3c524afeb0fd</u> <u>811c03ccfc9601b0e9b79c</u> <u>9eaa7e6a181a591c8433df</u>	- 0.0001119565000000 00 BNB  0.03 USD	✓
25	2023-05-19 16:30:19	<u>0xea9267df141cc8620734</u> <u>1bde4fb9aabaa7b2653c9d</u> <u>352886ae1477858ed9fd92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-05-19 16:30:19	<u>0xea9267df141cc8620734</u> <u>1bde4fb9aabaa7b2653c9d</u> <u>352886ae1477858ed9fd92</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
27	2023-05-18 14:18:23	<u>0xbc414728f5bb6078a8e6</u> <u>57e7ce6018fd188c6c00c7</u> <u>2a3e73e46a2042515181f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-18 14:18:23	<u>0xbc414728f5bb6078a8e657e7ce6018fd188c6c00c72a3e73e46a2042515181f9</u>	- 0.0001119565000000 00 BNB  0.03 USD	✓
29	2023-05-17 14:23:48	<u>0xbe2b022a1487deefff784dbca66b836829bdf9a559c103b38de54dc89748c3a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-05-17 14:23:48	<u>0xbe2b022a1487deefff784dbca66b836829bdf9a559c103b38de54dc89748c3a0</u>	- 0.0001119565000000 00 BNB  0.03 USD	✓
31	2023-05-16 14:26:58	<u>0xc5b22ed4d5cc4c4e6376865af71d079704d654993569f3611aefe88e8f9bda41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-05-16 14:26:58	<u>0xc5b22ed4d5cc4c4e6376865af71d079704d654993569f3611aefe88e8f9bda41</u>	- 0.0001119565000000 00 BNB  0.03 USD	✓
33	2023-05-15 14:25:34	<u>0x3d5bcccd1e5d46aaf4459ff4a11a61fbf2833d5360eaa081ee9577b346aaff46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-05-15 14:25:34	<u>0x3d5bcccd1e5d46aaf4459ff4a11a61fbf2833d5360eaa081ee9577b346aaff46</u>	- 0.0001119193000000 00 BNB  0.03 USD	✓
35	2023-05-14 14:43:53	<u>0x01f5aeea0406e21db94f283e6ade9b6e2387944efd c5c973937acab80b1cbd3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-05-14 14:43:53	<u>0x01f5aeea0406e21db94f283e6ade9b6e2387944efd c5c973937acab80b1cbd3b</u>	- 0.0001119565000000 00 BNB  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
37	2023-05-13 14:29:59	<u>0x46b96850aa2f6918da55</u> <u>d070fc1a9646d26dcd887a</u> <u>9b538ca6f9c5750984a409</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-05-13 14:29:59	<u>0x46b96850aa2f6918da55</u> <u>d070fc1a9646d26dcd887a</u> <u>9b538ca6f9c5750984a409</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
39	2023-05-13 09:18:05	<u>0x8a197cfc4bc9e0c5c73</u> <u>4e56937149234fecdedb05</u> <u>100f70466683269c836e3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-05-13 09:18:05	<u>0x8a197cfc4bc9e0c5c73</u> <u>4e56937149234fecdedb05</u> <u>100f70466683269c836e3f</u>	- 0.000111956500000000 00 BNB  0.03 USD	✓
41	2023-05-13 05:01:14	<u>0xbf9802e3c801c4e91477</u> <u>01ae80129dfcdf9a74d88a</u> <u>811f3865b841ba68f8e906</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-05-13 05:01:14	<u>0xbf9802e3c801c4e91477</u> <u>01ae80129dfcdf9a74d88a</u> <u>811f3865b841ba68f8e906</u>	- 0.000111919300000000 00 BNB  0.03 USD	✓
43	2023-05-13 02:10:25	<u>0x19edd44a450b6673c004</u> <u>7713443d2d48aad4bd697d</u> <u>d679748ffdfc770f3bf613</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-05-13 02:10:25	<u>0x19edd44a450b6673c004</u> <u>7713443d2d48aad4bd697d</u> <u>d679748ffdfc770f3bf613</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
45	2023-05-12 14:02:06	<u>0xdc6436177fa05d3c8474</u> <u>f6c5394a099a2204ea8e9f</u> <u>d35eba3372d8d89f7d1b64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-12 14:02:06	<u>0xdc6436177fa05d3c8474</u> <u>f6c5394a099a2204ea8e9f</u> <u>d35eba3372d8d89f7d1b64</u>	- 0.0001119937000000 00 BNB  0.03 USD	✓
47	2023-05-12 09:49:36	<u>0x2d7e2fe8c95aa3fd8b11</u> <u>c5acfed9906b42638d5b32</u> <u>f429e0c390b967528e859e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-05-12 09:49:36	<u>0x2d7e2fe8c95aa3fd8b11</u> <u>c5acfed9906b42638d5b32</u> <u>f429e0c390b967528e859e</u>	- 0.0001119937000000 00 BNB  0.03 USD	✓
49	2023-05-12 06:29:27	<u>0xc09199bbd9d237ac2362</u> <u>a083b3d2f7eb8372f577f4</u> <u>e674e5a17edfcb8b5976a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-05-12 06:29:27	<u>0xc09199bbd9d237ac2362</u> <u>a083b3d2f7eb8372f577f4</u> <u>e674e5a17edfcb8b5976a8</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
51	2023-05-11 14:51:41	<u>0xbc5f2c401d27c54f43c1</u> <u>d26dabde398b92f9fcf63f</u> <u>8eaac99abd1f65c5012d42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-05-11 14:51:41	<u>0xbc5f2c401d27c54f43c1</u> <u>d26dabde398b92f9fcf63f</u> <u>8eaac99abd1f65c5012d42</u>	- 0.0001119937000000 00 BNB  0.03 USD	✓
53	2023-05-11 09:36:53	<u>0x4624ce4b4ec35f1fad96</u> <u>d1a1c58f6a80495acd95c5</u> <u>d16343bd5d1586d35a3a7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-05-11 09:36:53	<u>0x4624ce4b4ec35f1fad96</u> <u>d1a1c58f6a80495acd95c5</u> <u>d16343bd5d1586d35a3a7b</u>	- 0.0001119565000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-11 05:48:27	<u>0x69c5b7b87a351c05a17e</u> <u>d805046e443c8f6231ea36</u> <u>eb6e2e216974a33737a288</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-05-11 05:48:27	<u>0x69c5b7b87a351c05a17e</u> <u>d805046e443c8f6231ea36</u> <u>eb6e2e216974a33737a288</u>	- 0.0001119937000000 00 BNB  0.03 USD	✓
57	2023-05-10 14:04:27	<u>0x4a27aeabc070384071c6</u> <u>feeb1f10358e46caab345e</u> <u>4b2325b7eaff2f8e91386d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-05-10 14:04:27	<u>0x4a27aeabc070384071c6</u> <u>feeb1f10358e46caab345e</u> <u>4b2325b7eaff2f8e91386d</u>	- 0.0001119937000000 00 BNB  0.03 USD	✓
59	2023-05-10 04:20:17	<u>0x32aa4eae2c39eebc0674</u> <u>7717061d6353ae84700075</u> <u>3f6c5f4b72a5f196fbf69b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-05-10 04:20:17	<u>0x32aa4eae2c39eebc0674</u> <u>7717061d6353ae84700075</u> <u>3f6c5f4b72a5f196fbf69b</u>	- 0.0001119937000000 00 BNB  0.03 USD	✓
61	2023-05-09 14:42:20	<u>0x3665c528e2eb09e94f77</u> <u>14f79a93bb01bec64526a2</u> <u>efb531f1e9389ebf2eepad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2023-05-09 14:42:20	<u>0x3665c528e2eb09e94f77</u> <u>14f79a93bb01bec64526a2</u> <u>efb531f1e9389ebf2eepad</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
63	2023-05-09 13:28:46	<u>0x9422bf93c4183106dbd7</u> <u>539186ee58073ec28235ff</u> <u>3a6a6b3932a1ff770a633e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
64	2023-05-09 13:28:46	<u>0x9422bf93c4183106dbd7539186ee58073ec28235ff3a6a6b3932a1ff770a633e</u>	- 0.0001119565000000 00 BNB  0.03 USD	✓
65	2023-05-08 16:19:42	<u>0x0d11a37ab9e2fbe056dc99d691e6d2c3b6e8ce8783d8ca0bfadb7681b18d5276</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-05-08 16:19:42	<u>0x0d11a37ab9e2fbe056dc99d691e6d2c3b6e8ce8783d8ca0bfadb7681b18d5276</u>	- 0.0001119937000000 00 BNB  0.03 USD	✓
67	2023-05-08 11:22:24	<u>0x890ad67825dce0b9bcb0ede72f2efb8ae5ce24fcc5bff72fd70c39eae4c36c86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-05-08 11:22:24	<u>0x890ad67825dce0b9bcb0ede72f2efb8ae5ce24fcc5bff72fd70c39eae4c36c86</u>	- 0.0001584565000000 00 BNB  0.05 USD	✓
69	2023-05-08 10:54:22	<u>0xdc49a6613c32a18d86e3d52cd7f6626cc6029ea28a4a2723487bd5e2a4b9fff7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-05-08 10:54:22	<u>0xdc49a6613c32a18d86e3d52cd7f6626cc6029ea28a4a2723487bd5e2a4b9fff7</u>	- 0.0001119193000000 00 BNB  0.03 USD	✓
71	2023-05-08 10:51:49	<u>0x31eb226afd66754b5e9bb1ba50e6ea8ddd10780573d5ce9a77acd4b63a816984</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-05-08 10:51:49	<u>0x31eb226afd66754b5e9bb1ba50e6ea8ddd10780573d5ce9a77acd4b63a816984</u>	- 0.0004852400000000 00 BNB  0.15 USD	✓










#	Date & time	Transaction Id	Amount	
73	2023-05-08 10:50:52	<u>0x96a923a64ab29a7d86a980246aa0448ed9287502a2f2cc93c45651a58352ac33</u>	+ 0.020000000000000000 00 BNB  6.35 USD	✓
74	2023-05-07 15:14:49	<u>0x320b263f406b5e2fbaf3ce160da1f55f42a71af87b71c47ec1a724b2eaf71f9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-05-07 15:14:49	<u>0x320b263f406b5e2fbaf3ce160da1f55f42a71af87b71c47ec1a724b2eaf71f9f</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
76	2023-05-07 13:40:24	<u>0x193097244dc6188b7d1f638b2594ed3e8d55f69e7d5670cd3120528f351adeba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-05-07 13:40:24	<u>0x193097244dc6188b7d1f638b2594ed3e8d55f69e7d5670cd3120528f351adeba</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
78	2023-05-06 15:03:22	<u>0x1e9f57d36146ddcdadcd a1be95609b65fd1d1b07f3010f822a689cd456df939f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-05-06 15:03:22	<u>0x1e9f57d36146ddcdadcd a1be95609b65fd1d1b07f3010f822a689cd456df939f</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
80	2023-05-05 14:49:39	<u>0x2effe583e707dc9d8e67e042a8928fefa3c6929672e684db1a9cc211688d7660</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2023-05-05 14:49:39	<u>0x2effe583e707dc9d8e67e042a8928fefa3c6929672e684db1a9cc211688d7660</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-05-04 15:27:11	<u>0x5ae45322987bcb71b93a</u> <u>f2fcc59e29116f3a317107</u> <u>ae3702bb518ee338e7942e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-05-04 15:27:11	<u>0x5ae45322987bcb71b93a</u> <u>f2fcc59e29116f3a317107</u> <u>ae3702bb518ee338e7942e</u>	- 0.0001119565000000 00 BNB  0.03 USD	✓
84	2023-05-03 15:30:24	<u>0xad256d16307f9261bf65</u> <u>350cbf5eb0cff1eb9d2401</u> <u>2ad28f9eceed5c64ff6d1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-05-03 15:30:24	<u>0xad256d16307f9261bf65</u> <u>350cbf5eb0cff1eb9d2401</u> <u>2ad28f9eceed5c64ff6d1c</u>	- 0.0001119193000000 00 BNB  0.03 USD	✓
86	2023-05-02 15:39:48	<u>0x7e40723ea6c866e6a633</u> <u>84fa1fa53d1e6ff3df2531</u> <u>5a4b91d3ff29f08ca2ab78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2023-05-02 15:39:48	<u>0x7e40723ea6c866e6a633</u> <u>84fa1fa53d1e6ff3df2531</u> <u>5a4b91d3ff29f08ca2ab78</u>	- 0.0002555150000000 00 BNB  0.08 USD	✓
88	2023-05-02 06:33:27	<u>0xa3adebdcfebc8dc6cb99</u> <u>d8293b77e570244f04c492</u> <u>11803a6ff551a4ff4e2d69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
89	2023-05-02 06:33:27	<u>0xa3adebdcfebc8dc6cb99</u> <u>d8293b77e570244f04c492</u> <u>11803a6ff551a4ff4e2d69</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
90	2023-05-01 15:13:50	<u>0x91fe00a139737427c3c5</u> <u>ef6a0130db32793c925f08</u> <u>d4c147066b755f65b23aa3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-05-01 15:13:50	<u>0x91fe00a139737427c3c5ef6a0130db32793c925f08d4c147066b755f65b23aa3</u>	- 0.0001119565000000 00 BNB  0.03 USD	✓
92	2023-05-01 06:40:17	<u>0x45f81c87da359de37fb77ee761c4f85f9e20720fc028452ea2f94ef1fcc1f8bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
93	2023-05-01 06:40:17	<u>0x45f81c87da359de37fb77ee761c4f85f9e20720fc028452ea2f94ef1fcc1f8bf</u>	- 0.0001119565000000 00 BNB  0.03 USD	✓
94	2023-04-30 16:14:44	<u>0xccdc5236d81bc27dd9d5eb51dfe4af3b07e581adca7ce987c70a06dcd2c6cc1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
95	2023-04-30 16:14:44	<u>0xccdc5236d81bc27dd9d5eb51dfe4af3b07e581adca7ce987c70a06dcd2c6cc1</u>	- 0.0001119937000000 00 BNB  0.03 USD	✓
96	2023-04-29 19:54:22	<u>0xd889b4a67ef750291fa98f85c1199ec9e06f2f2d28a88cac5341ea56702d0c6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
97	2023-04-29 19:54:22	<u>0xd889b4a67ef750291fa98f85c1199ec9e06f2f2d28a88cac5341ea56702d0c6d</u>	- 0.0001119937000000 00 BNB  0.03 USD	✓
98	2023-04-28 15:05:02	<u>0x9316b58fcd654bbd6e55e4bc2292e57c5a10ced7679dfeb79719f59c906aea9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2023-04-28 15:05:02	<u>0x9316b58fcd654bbd6e55e4bc2292e57c5a10ced7679dfeb79719f59c906aea9a</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓






#	Date & time	Transaction Id	Amount	
100	2023-04-27 15:15:09	<u>0x32a05971ae09dad6ec89</u> <u>3b56d5e789c9fc0b65b26b</u> <u>649c1f4e2664d2d8c64e50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
101	2023-04-27 15:15:09	<u>0x32a05971ae09dad6ec89</u> <u>3b56d5e789c9fc0b65b26b</u> <u>649c1f4e2664d2d8c64e50</u>	- 0.0001119565000000 00 BNB  0.03 USD	✓
102	2023-04-26 15:18:12	<u>0x44513c4ab94afbe16bcf</u> <u>264a517573b965148b4d09</u> <u>8c439f3ceb0f2f89768e71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2023-04-26 15:18:12	<u>0x44513c4ab94afbe16bcf</u> <u>264a517573b965148b4d09</u> <u>8c439f3ceb0f2f89768e71</u>	- 0.0001806350000000 00 BNB  0.06 USD	✓
104	2023-04-25 15:15:07	<u>0x7c77bc87d035afefc44e</u> <u>b3560b1b4a99a5235f4a6b</u> <u>72eafe36a5c3c7a046b061</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2023-04-25 15:15:07	<u>0x7c77bc87d035afefc44e</u> <u>b3560b1b4a99a5235f4a6b</u> <u>72eafe36a5c3c7a046b061</u>	- 0.0001119937000000 00 BNB  0.03 USD	✓
106	2023-04-24 15:19:13	<u>0x2a01ff43542a70145134</u> <u>2196e012d0c01bd8714eb6</u> <u>0b394f56d4fe63ff3b9716</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
107	2023-04-24 15:19:13	<u>0x2a01ff43542a70145134</u> <u>2196e012d0c01bd8714eb6</u> <u>0b394f56d4fe63ff3b9716</u>	- 0.0001119937000000 00 BNB  0.03 USD	✓
108	2023-04-23 15:12:35	<u>0x041bdcb2f923b511f139</u> <u>6ff2d26293274608d92518</u> <u>50d3512d59b89d709e77a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
109	2023-04-23 15:12:35	<u>0x041bdcb2f923b511f139</u> <u>6ff2d26293274608d92518</u> <u>50d3512d59b89d709e77a4</u>	- 0.0001119937000000 00 BNB  0.03 USD	✓
110	2023-04-22 15:05:35	<u>0x79deece213db0e556ca4</u> <u>53052818c48a52dfda053f</u> <u>b16caa248a16f6732bb5e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2023-04-22 15:05:35	<u>0x79deece213db0e556ca4</u> <u>53052818c48a52dfda053f</u> <u>b16caa248a16f6732bb5e1</u>	- 0.0001119937000000 00 BNB  0.03 USD	✓
112	2023-04-21 15:08:24	<u>0x2902cb8bdb3a72909e1b</u> <u>99d8c060bbf88d853c1c17</u> <u>7f1842d6d05f84cc4f59dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2023-04-21 15:08:24	<u>0x2902cb8bdb3a72909e1b</u> <u>99d8c060bbf88d853c1c17</u> <u>7f1842d6d05f84cc4f59dc</u>	- 0.0001584937000000 00 BNB  0.05 USD	✓
114	2023-04-20 14:44:33	<u>0x694dd85e47bf81c94031</u> <u>886d413f7e1e954370fe5a</u> <u>b64778b2cc8a113e5f7f1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2023-04-20 14:44:33	<u>0x694dd85e47bf81c94031</u> <u>886d413f7e1e954370fe5a</u> <u>b64778b2cc8a113e5f7f1d</u>	- 0.0001119937000000 00 BNB  0.03 USD	✓
116	2023-04-19 14:23:13	<u>0xcff4d8377f37c8ff10d8</u> <u>c4fe60c938ac9844e4fd84</u> <u>c72e50b3c65bc81c036f23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
117	2023-04-19 14:23:13	<u>0xcff4d8377f37c8ff10d8</u> <u>c4fe60c938ac9844e4fd84</u> <u>c72e50b3c65bc81c036f23</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓








#	Date & time	Transaction Id	Amount	
118	2023-04-18 14:36:30	<u>0x1c9c47e2e4181a4adb11</u> <u>cda6d12f4c88b89e0c0daa</u> <u>eb8ccc1c58acb59fd22d69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
119	2023-04-18 14:36:30	<u>0x1c9c47e2e4181a4adb11</u> <u>cda6d12f4c88b89e0c0daa</u> <u>eb8ccc1c58acb59fd22d69</u>	- 0.0001119937000000 00 BNB  0.03 USD	✓
120	2023-04-17 14:34:37	<u>0x7c2cc4111e3a690587bc</u> <u>a7a5f5fe0245f490a44b8e</u> <u>370d6b6477785b56cb9abc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
121	2023-04-17 14:34:37	<u>0x7c2cc4111e3a690587bc</u> <u>a7a5f5fe0245f490a44b8e</u> <u>370d6b6477785b56cb9abc</u>	- 0.0001842477000000 00 BNB  0.06 USD	✓
122	2023-04-16 14:33:21	<u>0x74e71fd823b15a848ac7</u> <u>c7fc9322eb90f49676ad01</u> <u>cb5ce5d796b516ca31103e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
123	2023-04-16 14:33:21	<u>0x74e71fd823b15a848ac7</u> <u>c7fc9322eb90f49676ad01</u> <u>cb5ce5d796b516ca31103e</u>	- 0.0001842477000000 00 BNB  0.06 USD	✓
124	2023-04-15 14:37:57	<u>0x808a77773d89ff222fe6</u> <u>9397463c29ec18219b7d94</u> <u>a47edb0391b1cf7bfcc2e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
125	2023-04-15 14:37:57	<u>0x808a77773d89ff222fe6</u> <u>9397463c29ec18219b7d94</u> <u>a47edb0391b1cf7bfcc2e3</u>	- 0.0001806350000000 00 BNB  0.06 USD	✓
126	2023-04-14 14:55:09	<u>0xf645071720601bc6e68b</u> <u>f31d2c5bd90cfec8db6cb2</u> <u>a2f64c21ede4fb4a83b17d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-04-14 14:55:09	<u>0xf645071720601bc6e68b</u> <u>f31d2c5bd90cfec8db6cb2</u> <u>a2f64c21ede4fb4a83b17d</u>	- 0.0001842477000000 00 BNB  0.06 USD	✓
128	2023-04-13 14:39:27	<u>0x05eb9441572ddae93a5a</u> <u>2dcbf0032f2be4736d95d9</u> <u>699b77b3ed6dfc83577528</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
129	2023-04-13 14:39:27	<u>0x05eb9441572ddae93a5a</u> <u>2dcbf0032f2be4736d95d9</u> <u>699b77b3ed6dfc83577528</u>	- 0.0001842477000000 00 BNB  0.05 USD	✓
130	2023-04-12 14:19:58	<u>0x1de84e872c2993d58b52</u> <u>a599eebc063f78472d6258</u> <u>50d7f2f7ec43f412d3ff5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2023-04-12 14:19:58	<u>0x1de84e872c2993d58b52</u> <u>a599eebc063f78472d6258</u> <u>50d7f2f7ec43f412d3ff5d</u>	- 0.0001842477000000 00 BNB  0.05 USD	✓
132	2023-04-11 10:47:45	<u>0xdae34eeeedcccbad65fb</u> <u>c1d7587c9bc424cf3151b2</u> <u>b049084706cc43b2333001</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
133	2023-04-11 10:47:45	<u>0xdae34eeeedcccbad65fb</u> <u>c1d7587c9bc424cf3151b2</u> <u>b049084706cc43b2333001</u>	- 0.0001841865000000 00 BNB  0.06 USD	✓
134	2023-04-10 07:47:22	<u>0x701977a8c4901981ff33</u> <u>3ae539cbad79e485b54edd</u> <u>63e96d9e6c89f99da8d06d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
135	2023-04-10 07:47:22	<u>0x701977a8c4901981ff33</u> <u>3ae539cbad79e485b54edd</u> <u>63e96d9e6c89f99da8d06d</u>	- 0.0001841865000000 00 BNB  0.05 USD	✓





















#	Date & time	Transaction Id	Amount	
136	2023-04-08 07:35:01	<u>0x41fc3689c46078632aa8</u> <u>1c7ac52a0940886ad5e645</u> <u>eadb3b6cd8a3a5c98874e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
137	2023-04-08 07:35:01	<u>0x41fc3689c46078632aa8</u> <u>1c7ac52a0940886ad5e645</u> <u>eadb3b6cd8a3a5c98874e0</u>	- 0.0001841865000000 00 BNB  0.05 USD	✓
138	2023-04-07 04:17:24	<u>0x34e688c07aee0b1e1310</u> <u>4de95173a98fadb4d27eef</u> <u>f25cf88102d233d5fa63b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
139	2023-04-07 04:17:24	<u>0x34e688c07aee0b1e1310</u> <u>4de95173a98fadb4d27eef</u> <u>f25cf88102d233d5fa63b0</u>	- 0.0001841865000000 00 BNB  0.05 USD	✓
140	2023-04-06 03:27:57	<u>0x061d7010266e29e981ae</u> <u>d365ffa887d79c59da9c35</u> <u>089a155d6b9413a1332c89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2023-04-06 03:27:57	<u>0x061d7010266e29e981ae</u> <u>d365ffa887d79c59da9c35</u> <u>089a155d6b9413a1332c89</u>	- 0.0001842477000000 00 BNB  0.05 USD	✓
142	2023-04-05 13:16:34	<u>0x61ce6038e767f80ce256</u> <u>6416ac4a49f8088fc7b780</u> <u>dcfd6b90db5d11d8c9e3c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
143	2023-04-05 13:16:34	<u>0x61ce6038e767f80ce256</u> <u>6416ac4a49f8088fc7b780</u> <u>dcfd6b90db5d11d8c9e3c5</u>	- 0.0001842477000000 00 BNB  0.05 USD	✓
144	2023-04-05 02:38:45	<u>0x180d777ebb76bf63ab4a</u> <u>b2b0557d9f301df0aa7fc2</u> <u>14878932c96d74c67f95cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
145	2023-04-05 02:38:45	<u>0x180d777ebb76bf63ab4a</u> <u>b2b0557d9f301df0aa7fc2</u> <u>14878932c96d74c67f95cf</u>	- 0.0001841865000000 00 BNB  0.05 USD	✓
146	2023-04-03 08:20:08	<u>0xb060d84b043cbddf2e93</u> <u>0003a79cc8ab79b2488427</u> <u>f62955ecedb4e51978e4d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
147	2023-04-03 08:20:08	<u>0xb060d84b043cbddf2e93</u> <u>0003a79cc8ab79b2488427</u> <u>f62955ecedb4e51978e4d1</u>	- 0.0001842477000000 00 BNB  0.05 USD	✓
148	2023-04-02 02:58:55	<u>0x2beea53e2a58d4f02498</u> <u>12fbe02df34375b5faaa37</u> <u>79cc0c69b9d446193433f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
149	2023-04-02 02:58:55	<u>0x2beea53e2a58d4f02498</u> <u>12fbe02df34375b5faaa37</u> <u>79cc0c69b9d446193433f2</u>	- 0.0001841865000000 00 BNB  0.05 USD	✓
150	2023-03-31 03:10:15	<u>0xc4404a0ae4d2c7ce35fe</u> <u>1e6df7f05ec9d080f84180</u> <u>630b0279f9631060001c44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
151	2023-03-31 03:10:15	<u>0xc4404a0ae4d2c7ce35fe</u> <u>1e6df7f05ec9d080f84180</u> <u>630b0279f9631060001c44</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
152	2023-03-31 03:07:30	<u>0xc7035c392e851ce65fa6</u> <u>a2b73a8e3474b4ade0b427</u> <u>7988a9dc64dee2330a9edb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2023-03-31 03:07:30	<u>0xc7035c392e851ce65fa6</u> <u>a2b73a8e3474b4ade0b427</u> <u>7988a9dc64dee2330a9edb</u>	- 0.0001385750000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
154	2023-03-29 02:53:37	<u>0xa476a1f92db2cc14c95a</u> <u>0ba33d0d9e1d8e91af3e95</u> <u>01dcfb139301ab5643a0fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2023-03-29 02:53:37	<u>0xa476a1f92db2cc14c95a</u> <u>0ba33d0d9e1d8e91af3e95</u> <u>01dcfb139301ab5643a0fd</u>	- 0.0002606865000000 00 BNB  0.08 USD	✓
156	2023-03-28 03:55:16	<u>0x9cce60c0b1ae52ba8995</u> <u>275b8339f986dbcc4dcd34</u> <u>db7a02cf7d602216d62ff8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
157	2023-03-28 03:55:16	<u>0x9cce60c0b1ae52ba8995</u> <u>275b8339f986dbcc4dcd34</u> <u>db7a02cf7d602216d62ff8</u>	- 0.0002606865000000 00 BNB  0.08 USD	✓
158	2023-03-24 12:52:20	<u>0xb0012330892e9d4bec0a</u> <u>1990e4cbdc597374b2adb2</u> <u>657dc97e8c359fc225b840</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2023-03-24 12:52:20	<u>0xb0012330892e9d4bec0a</u> <u>1990e4cbdc597374b2adb2</u> <u>657dc97e8c359fc225b840</u>	- 0.0002606865000000 00 BNB  0.08 USD	✓
160	2023-03-22 08:25:20	<u>0x587f25bd5df4ddede6fd</u> <u>8be185e61ab2d6016eec77</u> <u>9b3bc2182e7ac935d01e4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
161	2023-03-22 08:25:20	<u>0x587f25bd5df4ddede6fd</u> <u>8be185e61ab2d6016eec77</u> <u>9b3bc2182e7ac935d01e4c</u>	- 0.0002606865000000 00 BNB  0.08 USD	✓
162	2023-03-21 08:02:20	<u>0x7c80d6ca0da657a36cde</u> <u>4137c0e511b9dae689112f</u> <u>06fb216795ff4a4fd45c54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
163	2023-03-21 08:02:20	<u>0x7c80d6ca0da657a36cde</u> <u>4137c0e511b9dae689112f</u> <u>06fb216795ff4a4fd45c54</u>	- 0.0002606865000000 00 BNB  0.08 USD	✓
164	2023-03-20 10:17:05	<u>0xab33bf1c7d46b4a1e9f6</u> <u>c76ae9b784f67937a581bc</u> <u>10e92c2a6a90f93fa6243f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
165	2023-03-20 10:17:05	<u>0xab33bf1c7d46b4a1e9f6</u> <u>c76ae9b784f67937a581bc</u> <u>10e92c2a6a90f93fa6243f</u>	- 0.0002606865000000 00 BNB  0.08 USD	✓
166	2023-03-20 10:16:17	<u>0xa11f2c3259952970049b</u> <u>a02dbfc028290cf9d2fbfa</u> <u>0837c8ef2d44e05d005346</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
167	2023-03-20 10:16:17	<u>0xa11f2c3259952970049b</u> <u>a02dbfc028290cf9d2fbfa</u> <u>0837c8ef2d44e05d005346</u>	- 0.0002606865000000 00 BNB  0.08 USD	✓
168	2023-03-18 03:58:42	<u>0x05adcc4be5acaaa5f29e</u> <u>b1577c2b19141df390aab6</u> <u>4a8e90c09a7673fe7e9dbb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
169	2023-03-18 03:58:42	<u>0x05adcc4be5acaaa5f29e</u> <u>b1577c2b19141df390aab6</u> <u>4a8e90c09a7673fe7e9dbb</u>	- 0.0001841865000000 00 BNB  0.06 USD	✓
170	2023-03-18 03:15:05	<u>0x2afa94851d26ca4b6e1d</u> <u>58c5ae1aba1917e67fe841</u> <u>e3a15a2cc562c1ffb8830f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
171	2023-03-18 03:15:05	<u>0x2afa94851d26ca4b6e1d</u> <u>58c5ae1aba1917e67fe841</u> <u>e3a15a2cc562c1ffb8830f</u>	- 0.0001841865000000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
172	2023-03-16 10:12:56	<u>0xea402a0930e4d3dfcef9</u> <u>3902748db0b6b6192e187b</u> <u>418e7c6d0bf226e31e40bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
173	2023-03-16 10:12:56	<u>0xea402a0930e4d3dfcef9</u> <u>3902748db0b6b6192e187b</u> <u>418e7c6d0bf226e31e40bf</u>	- 0.000485240000000000 00 BNB  0.15 USD	✓
174	2023-03-15 10:30:17	<u>0x350d5d221f97d68733a3</u> <u>2bb3ba7264f8a1075b0711</u> <u>366e2dc2a048b16b78be2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
175	2023-03-15 10:30:17	<u>0x350d5d221f97d68733a3</u> <u>2bb3ba7264f8a1075b0711</u> <u>366e2dc2a048b16b78be2e</u>	- 0.000184186500000000 00 BNB  0.05 USD	✓
176	2023-03-15 10:20:02	<u>0xb7892f670a60bce1bccd</u> <u>dc29586cb5caae5c69df85</u> <u>c1a3009318495750729f11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
177	2023-03-15 10:20:02	<u>0xb7892f670a60bce1bccd</u> <u>dc29586cb5caae5c69df85</u> <u>c1a3009318495750729f11</u>	- 0.000260686500000000 00 BNB  0.08 USD	✓
178	2023-03-15 07:38:41	<u>0x52d38a3b962d9ebd475c</u> <u>480f00832408b0b734a111</u> <u>823216f98b3e2f47b790c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
179	2023-03-15 07:38:41	<u>0x52d38a3b962d9ebd475c</u> <u>480f00832408b0b734a111</u> <u>823216f98b3e2f47b790c4</u>	- 0.000260686500000000 00 BNB  0.08 USD	✓
180	2023-03-12 08:03:18	<u>0x476ef4e0cc100f54138d</u> <u>f5d08f805f20a3c4ad36b6</u> <u>6c9db41dbd4dfb90963593</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
181	2023-03-12 08:03:18	<u>0x476ef4e0cc100f54138d</u> <u>f5d08f805f20a3c4ad36b6</u> <u>6c9db41dbd4dfb90963593</u>	- 0.0001841253000000 00 BNB  0.05 USD	✓
182	2023-03-09 03:23:41	<u>0x2254c2eff5d8e69bcb04</u> <u>8ad3baa6bb2e8095db810a</u> <u>37c8c476a1bcf2e535c8d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
183	2023-03-09 03:23:41	<u>0x2254c2eff5d8e69bcb04</u> <u>8ad3baa6bb2e8095db810a</u> <u>37c8c476a1bcf2e535c8d5</u>	- 0.0001841865000000 00 BNB  0.05 USD	✓
184	2023-03-08 13:46:14	<u>0xfb6f86343becb197eba8</u> <u>3f6b33aa547302d46facf3</u> <u>390e9fde31c0856466f212</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
185	2023-03-08 13:46:14	<u>0xfb6f86343becb197eba8</u> <u>3f6b33aa547302d46facf3</u> <u>390e9fde31c0856466f212</u>	- 0.0002606865000000 00 BNB  0.07 USD	✓
186	2023-02-21 08:32:03	<u>0x334cd000232cfd8c4a</u> <u>f5e1d1b8e8d3c1fb42e2a3</u> <u>2dfaaa7a14e47183d9d174</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
187	2023-02-21 08:32:03	<u>0x334cd000232cfd8c4a</u> <u>f5e1d1b8e8d3c1fb42e2a3</u> <u>2dfaaa7a14e47183d9d174</u>	- 0.0006350700000000 00 BNB  0.19 USD	✓
188	2023-02-21 08:31:57	<u>0xb8fead89f639c8b503fa</u> <u>c0f5611a53cd20bb7b214c</u> <u>e4cca0bc752e26112839ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
189	2023-02-21 08:31:57	<u>0xb8fead89f639c8b503fa</u> <u>c0f5611a53cd20bb7b214c</u> <u>e4cca0bc752e26112839ea</u>	- 0.0002207100000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
190	2023-02-21 08:27:32	<u>0x7bfe8509a6f67bc08cac</u> <u>27d474649cb4ea4911a49d</u> <u>77c9017d45e7023a4be5a5</u>	+ 0.020000000000000000 00 BNB  6.25 USD	✓

#### BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-06-11 13:43:31	<u>0xea6ab94f56f2736fa829</u> <u>e76bf01f2e3bd4a88cde72</u> <u>facaa5c84b5820605f72d9</u>	- 300.0000000000000000 0000 UCASH	✓
2	2023-06-11 13:37:46	<u>0x6ea14251d100a4d4cfa1</u> <u>6e839aa8640bdc767d689e</u> <u>4a301d42ea4fea06560e22</u>	+ 300.0000000000000000 0000 UCASH	✓
3	2023-05-24 22:26:50	<u>0x47701e9e60d05df38116</u> <u>4f20f3057c72ac58055dac</u> <u>cc425d93ed8dd795a36b96</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-24 14:18:39	<u>0x9046f856cae89739aa32</u> <u>173ce26230ffc84be6f169</u> <u>6e9ce111fa48b9b7a1050a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-05-24 06:17:29	<u>0xf81966e0be8e13bc3eea</u> <u>69200a75235fd2c0cf6338</u> <u>f13387824e2b64b78dd86f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-24 06:15:47	<u>0x28a519ce9a6348984590</u> <u>0e9be5788c24ef4b51aecd</u> <u>06941a7dab6f6c02e3ab34</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-24 06:15:20	<u>0xf9b57983d2f5d143bfd5</u> <u>addfc671bb38839953c808</u> <u>bfbe80e0343aec6f1fc3fa</u>	- 307.37331249999999 7272 USDT  307.31 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-24 04:21:53	<u>0x00ba67af88ac113ee8c64bd35550ec55a7b94570aa2e329e34ff4e26da092b7f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-24 02:37:54	<u>0xc703ac0b43a38cda929a4c8666c4ce08af8f9c00947908c9c523b32a8c6d4ce5</u>	+ 143.15668750000000 3865 USDT  143.14 USD	✓
10	2023-05-23 20:20:45	<u>0xa4ecb55f5d542cd981a92e477f699c9cfe6134a97e1299d1e738d7272e0c7d63</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-23 19:11:02	<u>0xc993eb24e0b500d6d36112778aac15e73b0ce92083ade5ea8123233545958c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-23 14:35:14	<u>0xeec26a4758f474fd4145d5acd8aa313028240e05ba11ec022d9ff4c5978c6540</u>	+ 164.017500000000001 2506 USDT  164.02 USD	✓
13	2023-05-23 11:59:36	<u>0xaba2b981a9fa1add3b52e3c66bce60b6d4b58e651427ac5876d5a21807e98043</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-05-23 11:56:27	<u>0x488aef73191f1e7c61ef54e228aa18eb0f2d113f81d1c1a98248839d64490924</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-23 11:55:51	<u>0xa49d48dfddc9e5254294cd2c670b599c16420fffdef4d01e81d03cc49c79d2bd</u>	- 374.0000000000000000 0000 USDT  373.96 USD	✓
16	2023-05-23 11:54:51	<u>0xaa067f742ac982e08efd8df0c2a093a0359a98a5471f97fb404a93bf8b4f559a</u>	+ 67.1650000000000006 253 USDT  67.15 USD	✓








#	Date & time	Transaction Id	Amount	
17	2023-05-23 11:12:15	<u>0xc7398856822ead7767d1361f4ad924aca8d0f300e7dbb7c1ac390d512ae6478f</u>	+ 108.20499999999999 8295 USDT  108.20 USD	✓
18	2023-05-23 11:01:51	<u>0xc79b991afdcdd8c0babcb5ae9c5aad0e22150e7f2decad900370e983071eef364</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-05-23 09:36:54	<u>0x9d83239db3b3ca9847d1466a3e0df79930184a954cefb9b5e0b317a7bbcb5899</u>	+ 198.74000000000000 9095 USDT  198.74 USD	✓
20	2023-05-23 05:11:41	<u>0x9947060f26945f1edda66a78506ad470dc82d55c691704c44e1620c50308537e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-05-23 05:11:17	<u>0x9f3ab9c96b371d80d2b276eca1ed434c0c55ee5fe86011e1ebe2b77e467dd44d</u>	- 80.00000000000000 000 USDT  80.01 USD	✓
22	2023-05-23 05:10:17	<u>0x1c70148506eff44f08e24e90298538bf812183851a588f5ad19c8f4e52f430af</u>	+ 79.79999999999999 158 USDT  79.81 USD	✓
23	2023-05-23 02:40:38	<u>0x067985f774c27e409251274f993390719d29c02ea7cacbc4c37f757ee51bf692</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-05-23 02:36:41	<u>0xefafcbbed742316d66b396c87baa7e132051b66e9b4e7ff7f2c8fd8cde20e115</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-05-23 02:36:11	<u>0x5c9d042ae83522a03bb82164b03b651dccb4ba45345e39886f9fa83a0cb44f5f</u>	- 328.00000000000000 0000 USDT  327.98 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-23 02:34:23	<u>0xff6bc4c0bdb4543dbdf2</u> <u>d9d2d2ca98d72367e43d97</u> <u>daa2b5e0e9667db1450300</u>	+ 142.18412499999999 4543 USDT  142.17 USD	✓
27	2023-05-22 14:26:27	<u>0xfdd2db1c2b69fb074eec</u> <u>a9b507f642b0e47178d955</u> <u>0713068b6df5b8656b18ac</u>	+ 186.10499999999998 9768 USDT  186.09 USD	✓
28	2023-05-22 11:38:49	<u>0x32941edb10951a32ba24</u> <u>772105c2e4d92079ffd8c7</u> <u>cee9511b43dec96b279635</u>	- 35.244999999999997 442 USDT  35.24 USD	✓
29	2023-05-22 11:38:28	<u>0xf6366a5067f9021ae28a</u> <u>332ec304c50c0496697279</u> <u>b06d6c084d10cffb933da6</u>	+ 35.244999999999997 442 USDT  35.24 USD	✓
30	2023-05-22 11:23:22	<u>0x7514e2a3c60f1ba05e00</u> <u>7a2dd404f5cfc547aa5ef7</u> <u>1e1730fe90e7f539e59f3d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-05-22 11:23:01	<u>0x337669adeed21d12f2f0</u> <u>f7ad6a07064ef4c9f1e49f</u> <u>1d106aa02520907d0f4aa2</u>	- 377.10284500000000 2074 USDT  377.05 USD	✓
32	2023-05-22 11:22:22	<u>0x6bf2ba95fbe6a6bfe241</u> <u>ae449dd164abb11bfab4f9</u> <u>7e0ec7d630215ff2c005c4</u>	+ 76.284999999999996 589 USDT  76.27 USD	✓
33	2023-05-22 10:15:31	<u>0x11e0d70e7c374fa44ebf</u> <u>be229e8b521ecd3fbef11c</u> <u>4bcfa4601257613e9ff4e8</u>	+ 201.40000000000000 5684 USDT  201.35 USD	✓
34	2023-05-22 08:01:00	<u>0xbc4a8864301ac13899d2</u> <u>3df4c55029d5b853f8c60f</u> <u>66bc68c7d543a66328ff9e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-22 06:21:52	<u>0xbcaa4cf0c2349aa602cc</u> <u>23bfc23235c5361a822ae3</u> <u>cc2ce66b4ed4177ae5d7c4</u>	+ 98.704999999999998 295 USDT  98.71 USD	✓
36	2023-05-22 02:56:04	<u>0x1dca51e04fc6d93aeb2a</u> <u>9bcc5074ad780abe2a3739</u> <u>32f009cf7fd2b853974912</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-05-22 02:55:46	<u>0xd4415a9e8fbe9260dcbb</u> <u>460e397def7d9c11bc1065</u> <u>abfb1a4f66a14ae713f7d9</u>	- 129.000000000000000 0000 USDT  128.97 USD	✓
38	2023-05-22 02:55:25	<u>0xb484220259719e638179</u> <u>e5b81fc4efae032f45f145</u> <u>06dff9d12097b5f6e5931b</u>	+ 129.712050000000000 4957 USDT  129.69 USD	✓
39	2023-05-21 23:22:25	<u>0x1e1a9ff2082378515ae2</u> <u>4ff59531237efbc839a359</u> <u>6159032e7398ad717589a2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-05-21 16:03:33	<u>0x529c02ad8a10f958b2f2</u> <u>71134e3239168f383fed9e</u> <u>01d60ac5a0a13d202f056a</u>	+ 0.00079500000000000 00 USDT  0.00 USD	✓
41	2023-05-21 14:55:10	<u>0x0363c56a18c40c0051a9</u> <u>a6a3be56be1d3c2464b66d</u> <u>88203d9388d2af13efa5c6</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
42	2023-05-21 14:51:04	<u>0x7bd4d97f8c83b123f45c</u> <u>5ff91c5e95819c3fc701cb</u> <u>6586d7796dae8d0098d4f4</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
43	2023-05-21 14:50:49	<u>0x17870c1a7f6db0f87fbf</u> <u>df2895e651b16cf514273b</u> <u>40067d06140a37f5984ff9</u>	- 795.94151299999998 6278 USDT  796.10 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-05-21 14:50:13	<u>0xed2572aef32eaf702e8a579e482c98afbd9275d6aa970aa1fc1e3635fff7d80c</u>	+ 146.39500000000001 0232 USDT  146.42 USD	✓
45	2023-05-21 12:21:57	<u>0x7d532726656384de0fb1f326782e243d043267b17c157937992e7163712b4191</u>	+ 98.60999999999999 432 USDT  98.62 USD	✓
46	2023-05-21 11:00:29	<u>0x6f0be8e173c372bf36cb063b6b08041658daf0662ef75abf2f26c32c2d898630</u>	+ 268.85000000000002 2737 USDT  268.82 USD	✓
47	2023-05-21 05:48:29	<u>0xff29b8f49225993e61c3426db7b32dbbeeb2d09fdbaf1c40d88377064e205366</u>	+ 96.99500000000004 547 USDT  97.01 USD	✓
48	2023-05-21 02:23:20	<u>0xd2e21c717f64093f92a3b63429930cc4b2a145c3256ff7d55ed0aef6e5a88589</u>	+ 185.09087500000001 1141 USDT  185.10 USD	✓
49	2023-05-20 14:59:26	<u>0xd4e4d74bda124e6d23d1e7d9a27dd154e2b616712a2ff34bf9c543a31ef11ec4</u>	+ 0.0006380000000000 00 USDT  0.00 USD	✓
50	2023-05-20 14:43:05	<u>0xc3241e40bfe4539538640e909ae548d0ceb90c50c6bb2d8db6156048fc7ee17f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-05-20 14:42:29	<u>0x8f530c5a3c524afeb0fd811c03ccfc9601b0e9b79c9eaa7e6a181a591c8433df</u>	- 638.64842499999997 4716 USDT  638.65 USD	✓
52	2023-05-20 13:32:11	<u>0x0dc9d4bb5ebc72a96f1235325a581501cfd8179c9116b597ae47a2b7fe2f78a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
53	2023-05-20 13:32:11	<u>0x2cb409d82e88801ffbc0a99e8db408b456566905e5de785bd7831a30a405922a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-05-20 13:31:56	<u>0x38689550fa5ce89fbc6b48bcef7234aec0f4197f59f043930e946aa8a3f3e09e</u>	+ 245.66999999999998 7494 USDT  245.69 USD	✓
55	2023-05-20 09:53:52	<u>0x842d50bb93b82edeac9cb775058a6dbb64b15d252f569d164ef032d4435370a2</u>	+ 223.25000000000000 0000 USDT  223.26 USD	✓
56	2023-05-20 04:49:26	<u>0xfcfa4b8138de86a3de998f3de878143f3c831199029b7b9186bc844161b0535c</u>	+ 169.72842499999998 7222 USDT  169.74 USD	✓
57	2023-05-19 16:37:10	<u>0xfbcf3214cfb756e138067d33e4df6a37b20d01abd4b91d0ae33a8301971bf870</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-05-19 16:30:52	<u>0xdd6a9cbc554b2d40cb7f6d5aaf0cfea47e98c36089dff562bb17535cfd63cae8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-05-19 16:30:19	<u>0xea9267df141cc86207341bde4fb9aaba7b2653c9d352886ae1477858ed9fd92</u>	- 789.93449999999995 7254 USDT  790.01 USD	✓
60	2023-05-19 14:55:48	<u>0xf1c9e377b229771867aa59dc2b79422bb4c4be090a477a1769f512c3b46726b7</u>	+ 157.79499999999998 7494 USDT  157.80 USD	✓
61	2023-05-19 12:17:45	<u>0x8f6d1f15d45a94d613a54b1f7307bc9a3a01b215fc873356a5f93aeb1e1e59e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
62	2023-05-19 12:17:45	<u>0x1aa65ab04498c8fe1968</u> <u>aac457b4b7bba79e294af7</u> <u>5a3f8b745eb3a58484676e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-05-19 12:17:34	<u>0xd8a6ec23be31dc050293</u> <u>25bc9ba720724e7e792567</u> <u>f583695fa7a913e5f461c8</u>	+ 183.72999999999998 9768 USDT  183.79 USD	✓
64	2023-05-19 09:46:56	<u>0x6edd96000e07da2efe19</u> <u>1fe1b91e6699cada63608b</u> <u>95ce5f83d75c1fb2b264ba</u>	+ 169.57499999999998 8631 USDT  169.58 USD	✓
65	2023-05-19 07:08:11	<u>0xd58f1d2791ae861ceca6</u> <u>be9b40af3011c107b5a6cc</u> <u>0fa03acdfb95bb63e5575f</u>	+ 134.90000000000000 5684 USDT  134.90 USD	✓
66	2023-05-19 02:17:42	<u>0x5c8ede22b89f84e8c19b</u> <u>fd4ce34c1dbe20a862a2bc</u> <u>c74daa66af2894ad9a3987</u>	+ 143.93450000000001 4097 USDT  143.92 USD	✓
67	2023-05-18 18:34:57	<u>0x778d00f61a9702851f4a</u> <u>c6327d0a377b9f6aa8c133</u> <u>47ecae45d97c84a939aff7</u>	+ 615,526.6400000000 13969839 PEPE	✓
68	2023-05-18 14:18:38	<u>0xe4d8cf55c77f1189c1d1</u> <u>a54a4272333c8d1c5bc982</u> <u>8c5e38f3b8d1013ecf9f71</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-05-18 14:18:23	<u>0xbc414728f5bb6078a8e6</u> <u>57e7ce6018fd188c6c00c7</u> <u>2a3e73e46a2042515181f9</u>	- 734.67489999999997 9627 USDT  734.57 USD	✓
70	2023-05-18 14:16:41	<u>0x5592213930847a3fbc9c</u> <u>36eb86908e227c8054a406</u> <u>8c9f818154a815af5be54e</u>	+ 114.85500000000000 3979 USDT  114.84 USD	✓








#	Date & time	Transaction Id	Amount	
71	2023-05-18 12:51:12	<u>0x8a51ef847f924d4241c6e8fb79824bd8aa5935c830e0372532f7b08ed4adb591</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-05-18 12:51:03	<u>0x6938d4333995328dec4d38da1fbc6ecdc7799a36e394be7eb915a7c07331dd1b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-05-18 12:48:54	<u>0x91bbb19063881560626283a3374b7020ae179a5d2151a107c52012ed112dc66d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-05-18 12:48:54	<u>0x1aa7b908799846d998629f2b175c72d87e070a45a9f51ff84fe31534e7c0e323</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-05-18 12:48:39	<u>0x0bbe5200eb4f9cd06efee13a0f5517f506d0e7c250b45f7115b2e0145d858fb</u>	+ 216.78999999999999 2042 USDT  216.83 USD	✓
76	2023-05-18 09:24:25	<u>0x3121685f7a5678e48d52048bd3a211cf69f936453526c3f866200f990099e422</u>	+ 118.93999999999999 7726 USDT  118.94 USD	✓
77	2023-05-18 07:13:01	<u>0x0715a7f0f4416dc271ddb41f4ce41adaba528186094b71490fae02ada2cc9e03</u>	+ 137.56000000000000 2274 USDT  137.53 USD	✓
78	2023-05-18 02:51:35	<u>0x623fba10ef06cc73f9d2bccdde8f71fe96e0377cfcbd459ff1a7878673158a6d</u>	+ 146.52989999999999 7817 USDT  146.53 USD	✓
79	2023-05-17 14:24:12	<u>0xe9f73dbdc5e8b0b1e566fe5b012039b6e99fb761f9e295c7f8f43928e4247164</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
80	2023-05-17 14:24:12	<u>0x66fbb1637c653c8db24f</u> <u>c563ff8b13f8a0256674a1</u> <u>002e7978367f3b7871e329</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-05-17 14:23:48	<u>0xbe2b022a1487deefff78</u> <u>4dbca66b836829bdf9a559</u> <u>c103b38de54dc89748c3a0</u>	- 758.55341199999998 0253 USDT  758.46 USD	✓
82	2023-05-17 14:21:57	<u>0xf07547871f4183e164d</u> <u>90298c0dd14117fcda6d7</u> <u>b078fb8abe766ce43d5633</u>	+ 195.03499999999999 6589 USDT  195.03 USD	✓
83	2023-05-17 11:34:04	<u>0x27a2d4266c530b003349</u> <u>4c2bafc541d1de8e02f4fb</u> <u>d87e83da77d0bfeab0b8ba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-05-17 11:34:04	<u>0x27a2d4266c530b003349</u> <u>4c2bafc541d1de8e02f4fb</u> <u>d87e83da77d0bfeab0b8ba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-05-17 11:33:52	<u>0x2c8083eef21ef7c1a498</u> <u>71497f801cca30525ccb68</u> <u>9d77892958ba2de3c223ec</u>	+ 133.66499999999999 2042 USDT  133.67 USD	✓
86	2023-05-17 09:31:12	<u>0xe44e60cc83bbae9716bc</u> <u>2331fe7db5f15ab93ab077</u> <u>5ccf1f884abd0c1c744ec8</u>	+ 144.68500000000000 2274 USDT  144.71 USD	✓
87	2023-05-17 07:07:15	<u>0x1e0dde22a6e74442c2ad</u> <u>9f33cf8faa60ddb43395d7</u> <u>0745a334ebb87b0dc21924</u>	+ 142.31000000000000 2274 USDT  142.31 USD	✓
88	2023-05-17 02:35:37	<u>0x591ce2f67f8584a49c12</u> <u>d6254cc039a51b84feff74</u> <u>416e18dc706400d83bb9b7</u>	+ 142.85767500000000 0409 USDT  142.85 USD	✓












#	Date & time	Transaction Id	Amount	
89	2023-05-16 22:45:12	<u>0x6ac25d711123bd64858b</u> <u>a77e3aa0f7b25f97e321cb</u> <u>b45410a69a912b3a30c0a9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-05-16 15:53:03	<u>0xac5261ddbbae2254f46e9</u> <u>fe36333ffc7b2487895f88</u> <u>29036f9a4ff0506a9730f7</u>	+ 0.000737000000000000 00 USDT  0.00 USD	✓
91	2023-05-16 14:31:02	<u>0x694e0ce2544c06b1bc8a</u> <u>010a2efbabeafb5878fa88</u> <u>f10741f89e1803a59b45cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-05-16 14:27:16	<u>0x0b35ae5bbbc7ea231e5b</u> <u>17588e009212e8d3a4cd58</u> <u>e662f4078495de30702b39</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-05-16 14:27:16	<u>0xc87ad62ea1dd0ad7e252</u> <u>a46dc9dbf5feee27baa65d</u> <u>a6b4f63a101bb773a068a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-05-16 14:26:58	<u>0xc5b22ed4d5cc4c4e6376</u> <u>865af71d079704d6549935</u> <u>69f3611aef8e88e8f9bda41</u>	- 737.571450000000002 7103 USDT  737.55 USD	✓
95	2023-05-16 14:19:40	<u>0xcb9f28e358d8b27b0a3d</u> <u>d75826f3e9a3486babdb47</u> <u>cd299593c611ae921f8e17</u>	+ 176.41499999999999 2042 USDT  176.42 USD	✓
96	2023-05-16 11:10:14	<u>0x62c9e5789eddc4a4eb8</u> <u>50060b4a4dc3be39d6fa78</u> <u>046bbc3860a4ce9583508d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-05-16 11:09:53	<u>0x894e08f171a2172613f9</u> <u>78268fa2db888c7a210707</u> <u>995127fe9a728f33fa058e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
98	2023-05-16 11:08:44	<u>0x5abc4d192875116317a0840ea0650a5b1cb5b62b1547bdedb5ec63ed6b1ef1eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-05-16 11:08:44	<u>0x5abc4d192875116317a0840ea0650a5b1cb5b62b1547bdedb5ec63ed6b1ef1eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-05-16 11:08:29	<u>0x3c8d1a269de1804f5d32598f1576de4bd3df26e8177a4224a642874b16380f8b</u>	+ 102.50499999999999 5453 USDT  102.52 USD	✓
101	2023-05-16 09:50:14	<u>0xe6c3bd8338708f4786e1a49cb9ca8c2b6dcc0e6b426fb1dea999eb2b027dece1</u>	+ 162.35499999999998 9768 USDT  162.40 USD	✓
102	2023-05-16 07:39:31	<u>0x323ce8da37354916f88b04b0a7eb90152fa9a422c791517f30e375e94c14af34</u>	+ 158.55500000000000 6821 USDT  158.56 USD	✓
103	2023-05-16 02:43:03	<u>0xcfaf6fd5c963b1cca5feea801b320fd562e0681b1fb154dc8c5046ce63396407</u>	+ 137.74144999999998 6176 USDT  137.75 USD	✓
104	2023-05-15 23:04:10	<u>0x59f74e8027cb49f6636d257f8cb3a4ea8ceacdf6e42bb95d3a1b05ad5a4eb0a8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-05-15 14:32:45	<u>0x8d0cd56530b6e220b69687d700813bb1e70c8b4d4f1676334334fc769e694709</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-05-15 14:26:41	<u>0x2f13b53dd5e4df5294c09a53708c66ea6136c23c64f10eb5fd61c02d13c4ed9f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
107	2023-05-15 14:25:58	<u>0x7528d81b06b2e4dec7bd</u> <u>9624b2220e4d2f5975be03</u> <u>0635185b1b023ce3149f10</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-05-15 14:25:34	<u>0x3d5bcccd1e5d46aaf445</u> <u>9ff4a11a61fbf2833d5360</u> <u>eea081ee9577b346aaff46</u>	- 791.38633749999996 7804 USDT  791.68 USD	✓
109	2023-05-15 14:23:54	<u>0xb328a4b23dd02db81809</u> <u>179bf3fbb138a15b3626be</u> <u>726b926a14e28273fb075c</u>	+ 205.67500000000001 1369 USDT  205.75 USD	✓
110	2023-05-15 10:54:59	<u>0x5e1bca8703bc2d36b5c5</u> <u>45f23df99a694ce0a757bf</u> <u>faafaf3ae455af1e7ff6a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-05-15 10:54:29	<u>0x82501edd2f2d58945118</u> <u>6ebf2bb054bbb661bc3c28</u> <u>aef77e990054e193bf8c73</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-05-15 10:53:20	<u>0xd234b7da7c9e5a397499</u> <u>af6cfc48ed1e29d0faec69</u> <u>7476f85ba2fe05a0a76a1b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
113	2023-05-15 10:53:20	<u>0xd234b7da7c9e5a397499</u> <u>af6cfc48ed1e29d0faec69</u> <u>7476f85ba2fe05a0a76a1b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
114	2023-05-15 10:53:05	<u>0xc300ac54ca485ec9b4ea</u> <u>7b7ff9bb7eb7bdc9831c3d</u> <u>20109cb419682667c29cd3</u>	+ 147.72499999999999 4316 USDT  147.78 USD	✓
115	2023-05-15 08:59:43	<u>0x41ba7ff3631d078e496c</u> <u>6af8a9b9d12392e914aa0a</u> <u>0c4a2290a4e94c6b33622a</u>	+ 172.99500000000000 4547 USDT  173.04 USD	✓

#	Date & time	Transaction Id	Amount	
116	2023-05-15 05:03:01	<u>0xd3e2a7a429e026884af3c63f88c88af98e241ea7d305594f164cf351baa231d2</u>	+ 244.32883749999999 1678 USDT  244.42 USD	✓
117	2023-05-14 22:50:20	<u>0xe2b3432f973ae1e9223c883b7192f0c09c4d1edb4dcb38f410b4822e5ae7018f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
118	2023-05-14 15:06:41	<u>0x196363ed128f4bd72bfb c26550e167dc7455c7845a4e35d5544f527236d809d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
119	2023-05-14 14:45:17	<u>0x5f54743490307eec2be3423a040bcf50d65d7659c8c3c84a159dabd778e2ba8b</u>	+ 20.662500000000001 421 USDT  20.67 USD	✓
120	2023-05-14 14:45:02	<u>0xd37f55de8c073c54edf90d227d9a9f58392f5cc9a343f15b268df9267d952bbc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-05-14 14:44:20	<u>0xc3c7191bb699fffe3e855433f70ec8392bcff6d13b6e09d03c4744b5dce07201</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-05-14 14:43:53	<u>0x01f5aeea0406e21db94f283e6ade9b6e2387944efd c5c973937acab80b1cbd3b</u>	- 661.8108499999995 9437 USDT  662.15 USD	✓
123	2023-05-14 13:14:03	<u>0x4f1d97720f34472c2b09ef2c3cab10c9e078f47ef49b75690569c9e33d4182e3</u>	+ 150.09999999999999 4316 USDT  150.18 USD	✓
124	2023-05-14 10:45:16	<u>0xd2c4e8a324948fe0acfc417cd8ee2486315e09838b838660c8c5cc9b862eddc7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
125	2023-05-14 10:44:55	<u>0x83af325f652c78fdd8e167e328517e10dc6279d87220d59662af1b09ac7c0cc1</u>	+ 162.83000000000001 2506 USDT  162.90 USD	✓
126	2023-05-14 08:40:46	<u>0x57ee4018723b0cea0ca4e408d27089b9a8cbc7f008085ebd3f5aaaf1b9b2d22d</u>	+ 104.21500000000000 3411 USDT  104.27 USD	✓
127	2023-05-14 06:13:55	<u>0x88b76437e323f17ff56366b251e047e06f5d192d1cd22cf20628b9f395dc368d</u>	+ 106.87500000000000 0000 USDT  106.92 USD	✓
128	2023-05-14 02:51:21	<u>0x601e2e63687baefa39abbc6f5a3a140c566cb2da3a3b619528065589304f658f</u>	+ 137.79085000000000 6048 USDT  137.83 USD	✓
129	2023-05-13 14:30:17	<u>0x8565561b4b2a5301773fdde3d6ceb6294378c0aa37a3e8078f76ecad3134854d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
130	2023-05-13 14:29:59	<u>0x46b96850aa2f6918da55d070fc1a9646d26dcd887a9b538ca6f9c5750984a409</u>	- 341.81000000000000 2274 USDT  342.02 USD	✓
131	2023-05-13 14:28:26	<u>0x8ab16a9c8464b7f58113f9ae3294e46180be90cdd73a18eb58ac176b90578891</u>	+ 208.90500000000000 1137 USDT  209.03 USD	✓
132	2023-05-13 10:56:18	<u>0x0d120cb2210e47ca1384dafb73f92846ccf006dee755b46340ee077e816063f9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
133	2023-05-13 10:56:06	<u>0x62274bb30d7b4719090831f88f0e10d58f8947a9a3ed248e7d8ebb210b0f8b9e</u>	+ 132.90500000000000 1137 USDT  132.94 USD	✓

#	Date & time	Transaction Id	Amount	
134	2023-05-13 09:18:44	<u>0x87fedddae74b3232f9b4b10248f188b05664906f4d94283614aad5422730413b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-05-13 09:18:05	<u>0x8a197cfc4bc9e0c5c734e56937149234fecdedb05100f70466683269c836e3f</u>	- 178.40999999999999 6589 USDT  178.46 USD	✓
136	2023-05-13 09:06:50	<u>0x24dcc9ed29ade5d6ea902ee91ca7b49548f13a1b06aa87f49046f0d6f3dc3174</u>	+ 178.40999999999999 6589 USDT  178.46 USD	✓
137	2023-05-13 05:01:41	<u>0xaa880a97391447275b2c826eb46931378bdcd360a5a3e3c08e4a4eda4a6ba73e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-05-13 05:01:14	<u>0xbf9802e3c801c4e9147701ae80129dfcdf9a74d88a811f3865b841ba68f8e906</u>	- 84.739999999999994 884 USDT  84.76 USD	✓
139	2023-05-13 05:00:41	<u>0x497f40ab7f0dc0572fac4f61cf2e42292b83841a27c531f79721800c4580569f</u>	+ 84.739999999999994 884 USDT  84.76 USD	✓
140	2023-05-13 02:10:55	<u>0x11d373b18c972a2cd04d589daa4190ef529e1b9fd0211f154050bb45883f68d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
141	2023-05-13 02:10:25	<u>0x19edd44a450b6673c0047713443d2d48aad4bd697dd679748ffdfc770f3bf613</u>	- 146.17032499999999 1178 USDT  146.20 USD	✓
142	2023-05-13 02:10:04	<u>0x39e35f580c989ee005af89ba0d5a0873dc429d8dfb2726c634099d637b688e0</u>	+ 146.17032499999999 1178 USDT  146.20 USD	✓

#	Date & time	Transaction Id	Amount	
143	2023-05-12 14:02:36	<u>0x0a8a317b917491d55dcc554a44f555a8b9f04760f7f80e28394f81d028021117</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
144	2023-05-12 14:02:06	<u>0xdc6436177fa05d3c8474f6c5394a099a2204ea8e9fd35eba3372d8d89f7d1b64</u>	- 231.13499999999999 0905 USDT  231.17 USD	✓
145	2023-05-12 14:01:33	<u>0x6f5d11aad00a2e12cc58ef3060119682d1d14dccc17fd236f99e265f621470e8</u>	+ 48.6400000000000000 568 USDT  48.64 USD	✓
146	2023-05-12 13:10:01	<u>0x008e4e77a0c1ad28c93d7c48cec60c61ba8492c144c45bf852331fdb3b059094</u>	+ 182.4950000000000000 4547 USDT  182.57 USD	✓
147	2023-05-12 09:50:03	<u>0xcfaceea74a4f432b336010d82a0f4a7293bed5809f72b069df1147cb044ff674</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
148	2023-05-12 09:49:36	<u>0x2d7e2fe8c95aa3fd8b11c5acfed9906b42638d5b32f429e0c390b967528e859e</u>	- 200.544999999999998 7494 USDT  200.64 USD	✓
149	2023-05-12 09:49:09	<u>0x76df1c670a2bf1c04a550750b846399bc7fe3f1034986d9f35a40c99acfef727</u>	+ 37.2400000000000001 990 USDT  37.25 USD	✓
150	2023-05-12 09:28:57	<u>0xdaf78319be42b644c62e3e2ad99d092d18e1897b0c080c5892989dd59fa18d81</u>	+ 163.3050000000000000 6821 USDT  163.37 USD	✓
151	2023-05-12 06:29:51	<u>0x07541ace0eb4878b9e876cdea276f0f7d4753f45e85325f8d599b226314c388a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
152	2023-05-12 06:29:27	<u>0xc09199bbd9d237ac2362</u> <u>a083b3d2f7eb8372f577f4</u> <u>e674e5a17edfcb8b5976a8</u>	- 227.92590000000001 2824 USDT  228.06 USD	✓
153	2023-05-12 06:27:09	<u>0xd0a56dbbc997b894a0e6</u> <u>dbf7ee06bb8f9bcea19718</u> <u>7a94d0b6c6eaaddf4757b5</u>	+ 68.49500000000004 547 USDT  68.52 USD	✓
154	2023-05-12 04:37:10	<u>0x0a1df4f144bcfad2e293</u> <u>82514784a1be54553ff091</u> <u>d1f5b2039753fb06256472</u>	+ 159.43090000000000 8276 USDT  159.47 USD	✓
155	2023-05-11 14:52:20	<u>0xa1d0a7ada47f3b1468f4</u> <u>7aa51218a7f2f5e9925ca4</u> <u>6e7da5d7f21ba9221433f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
156	2023-05-11 14:51:41	<u>0xbc5f2c401d27c54f43c1</u> <u>d26dabde398b92f9fcf63f</u> <u>8eaac99abd1f65c5012d42</u>	- 340.19499999999999 3179 USDT  340.36 USD	✓
157	2023-05-11 14:51:17	<u>0x8a3f6860db4651bbd88e</u> <u>c72c2973a521cf2e748638</u> <u>1bad54f16a1d475b73d8d5</u>	+ 173.28000000000000 1137 USDT  173.36 USD	✓
158	2023-05-11 11:32:37	<u>0x0d51f00387dc7c5e8303</u> <u>25959c9044d85cf77c710f</u> <u>69d55b8a1aa83c2b4a9deb</u>	+ 166.91499999999999 2042 USDT  166.99 USD	✓
159	2023-05-11 09:37:20	<u>0x467f6182c3712e6cc871</u> <u>9e615fa1b722b07359c232</u> <u>dc4802784c8ed72d2d8b24</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
160	2023-05-11 09:36:53	<u>0x4624ce4b4ec35f1fad96</u> <u>d1a1c58f6a80495acd95c5</u> <u>d16343bd5d1586d35a3a7b</u>	- 155.99000000000000 9095 USDT  156.05 USD	✓








#	Date & time	Transaction Id	Amount	
161	2023-05-11 09:09:56	<u>0x46a9f2ed7ea52f60518a69ebd5de32b0ffd8b86704f28d29e0668e37ecd59329</u>	+ 155.99000000000000 9095 USDT  156.08 USD	✓
162	2023-05-11 05:49:21	<u>0x65747709d9ca0769fab1886fe6c8508e50bf168800a70d59b2238d17d3cb762b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
163	2023-05-11 05:48:27	<u>0x69c5b7b87a351c05a17ed805046e443c8f6231ea36eb6e2e216974a33737a288</u>	- 259.96037499999999 9091 USDT  260.09 USD	✓
164	2023-05-11 05:47:33	<u>0x24f251a674e0260977d4699502897cf0f26a70a6a4d10bd81354e281fb2ad7ee</u>	+ 96.424999999999997 158 USDT  96.47 USD	✓
165	2023-05-11 02:26:51	<u>0x045df55c0166e9635be299be6a01c318a8fcb6b2c44681ace1e0095ac44e9bb</u>	+ 163.53537500000001 6144 USDT  163.60 USD	✓
166	2023-05-10 14:04:48	<u>0xc76f32af487fb4c4942507122f9509c548e45c45e7519c643ab80e1d4fae3841</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
167	2023-05-10 14:04:27	<u>0x4a27aeabc070384071c6feeb1f10358e46caab345e4b2325b7eaff2f8e91386d</u>	- 495.23500000000001 3642 USDT  495.48 USD	✓
168	2023-05-10 14:03:57	<u>0x04a9c5134b4afd19d8f9b7e18d56dac81294b686742cda5cde3d2f63adbbb238</u>	+ 83.504999999999995 453 USDT  83.54 USD	✓
169	2023-05-10 12:15:35	<u>0x414e8a244840698bd5a194b50cf520d8d626a1c3e5f260a373f7e94489284581</u>	+ 163.02000000000001 0232 USDT  163.07 USD	✓

#	Date & time	Transaction Id	Amount	
170	2023-05-10 09:35:28	<u>0xa14cb2bb876146163459</u> <u>c7960c8c1b2b42eae2fd7</u> <u>e848884e07c824ee315fcd</u>	+ 248.71000000000000 7958 USDT  248.79 USD	✓
171	2023-05-10 04:21:02	<u>0xf103a5183818f78b5f7d</u> <u>09c346d9a5e69364922080</u> <u>2ad245e2a8919edf9affa0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
172	2023-05-10 04:20:17	<u>0x32aa4eae2c39eebc0674</u> <u>7717061d6353ae84700075</u> <u>3f6c5f4b72a5f196fbf69b</u>	- 150.74347499999998 9450 USDT  150.76 USD	✓
173	2023-05-10 04:19:17	<u>0x29031d1dfbe45981fcbe</u> <u>a43bbc516a0b51aca6395c</u> <u>e677afaf07dc9fbde75ca4</u>	+ 150.65575000000001 1823 USDT  150.67 USD	✓
174	2023-05-09 14:43:48	<u>0x25adfc307489593a4e81</u> <u>9d68d12ed0831d25c760bc</u> <u>b40847cfbfda236fafa200</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
175	2023-05-09 14:42:20	<u>0x3665c528e2eb09e94f77</u> <u>14f79a93bb01bec64526a2</u> <u>efb531f1e9389ebf2eecad</u>	- 91.00000000000000 000 USDT  91.05 USD	✓
176	2023-05-09 14:41:46	<u>0xe468194906bd555b67d9</u> <u>68ecc382dcb11e482f53e</u> <u>e9a7070492711dd05a7ae0</u>	+ 90.25000000000000 000 USDT  90.30 USD	✓
177	2023-05-09 13:40:09	<u>0x0d0e61844d7bdfc3123b</u> <u>df86e3452fb13d166a94c8</u> <u>50799b43957ddfe8aee305</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
178	2023-05-09 13:29:10	<u>0x7e923fea2876ebd03a5a</u> <u>ef43773e5491e3b264ca12</u> <u>a7bb4d17a3a410e1e1a8ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
179	2023-05-09 13:28:46	<u>0x9422bf93c4183106dbd7539186ee58073ec28235ff3a6a6b3932a1ff770a633e</u>	- 598.00000000000000 0000 USDT  598.13 USD	✓
180	2023-05-09 13:21:13	<u>0xeaeffabc5ad56e1ee9274e18b3752176fe3c42a85c05b5d28d8e3cceb1d5a153</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
181	2023-05-09 13:20:46	<u>0xae6f3f026e23b52c5fc388950cc651e49484ab0e6fce4485b595a3a2685cf3e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
182	2023-05-09 13:20:22	<u>0x11891fea68cb6022ee17b10e523c9f80ec5be66ed6933a0b54224f0df6464881</u>	+ 160.64500000000001 0232 USDT  160.67 USD	✓
183	2023-05-09 10:18:21	<u>0x0fb5af23c548d0a05f7cd1d6cc656a541c848cbfd6a1147d37a56f92ec34be43</u>	+ 210.71000000000000 7958 USDT  210.79 USD	✓
184	2023-05-09 06:53:19	<u>0xd3b21069a7b42f55156e5c66dedd79846bc8c01efc543c9919c0d9e1caccd728</u>	+ 118.84499999999999 8863 USDT  118.86 USD	✓
185	2023-05-09 02:49:46	<u>0xe09c29c0dfaf740bf29adda2536f9234f3d24d5d9b2eea519b0af1e5ce16adab</u>	+ 108.63772499999998 8995 USDT  108.67 USD	✓
186	2023-05-08 16:20:03	<u>0x53176579b481e14f30b34884edabe7f5c3da489e4902459bca947b23a6fd7cbd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
187	2023-05-08 16:19:42	<u>0x0d11a37ab9e2fbe056dc99d691e6d2c3b6e8ce8783d8ca0bfadb7681b18d5276</u>	- 418.38402100000001 8375 USDT  418.59 USD	✓

#	Date & time	Transaction Id	Amount	
188	2023-05-08 16:17:15	<u>0xabf2d95d324112ef4017ca81f37b7df413dbd9899e5e75efbabc8e8c76abacd6</u>	+ 34.48499999999999 432 USDT  34.50 USD	✓
189	2023-05-08 14:53:36	<u>0x3f809a1ef8970462f9fdea14a18aa4b7435417a984ff0e7f4cf2127dc01e113c</u>	+ 140.88499999999999 0905 USDT  140.91 USD	✓
190	2023-05-08 12:53:30	<u>0x511f2720962124ba7cfd8e95b14609f3e9be73405a5d62514195d2d3fd16266</u>	+ 106.11499999999999 4884 USDT  106.17 USD	✓
191	2023-05-08 11:24:48	<u>0xfc7eb90eac9799a3815dd2150d5a95c1b5be453f2339d57d4792b2681af59b</u>	- 100.00000000000000 0000 USDT	✓
192	2023-05-08 11:23:00	<u>0x3de46d7f39657fd42a47b386774cdf0a6357b944181f964b9f3391518e20bdd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
193	2023-05-08 11:22:24	<u>0x890ad67825dce0b9bcb0ede72f2efb8ae5ce24fcc5bff72fd70c39eae4c36c86</u>	- 100.00000000000000 0000 USDT  100.06 USD	✓
194	2023-05-08 10:54:22	<u>0xdc49a6613c32a18d86e3d52cd7f6626cc6029ea28a4a2723487bd5e2a4b9fff7</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
195	2023-05-08 10:51:49	<u>0x31eb226afd66754b5e9bb1ba50e6ea8ddd10780573d5ce9a77acd4b63a816984</u>	- 100.00000000000000 0000 USDT  100.08 USD	✓
196	2023-05-08 10:33:36	<u>0xe63d3a2017de335aed456afecb5f9d3c757c43a1a9b61e95dcb515d4add680a</u>	+ 193.03999999999999 2042 USDT  193.15 USD	✓

#	Date & time	Transaction Id	Amount	
197	2023-05-08 03:02:37	<u>0x6d615282ceba7d1349f8e81bd9288921804fc648fec5b473044fe20cdc1186f1</u>	+ 145.75374999999999 6589 USDT  145.92 USD	✓
198	2023-05-07 15:15:25	<u>0xf0f60a50424db7fa5ececdb4a3af555808cde22dd5b3467adb07e893536c4ebc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
199	2023-05-07 15:14:49	<u>0x320b263f406b5e2fbaf3ce160da1f55f42a71af87b71c47ec1a724b2eaf71f9f</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓
200	2023-05-07 15:13:52	<u>0xe14cbade472bd199baf51824b2102141d74d00f919fcc5a1a53cc06aa3f18b58</u>	+ 99.75000000000000 000 USDT  99.80 USD	✓
201	2023-05-07 13:41:06	<u>0x6c49edb2cfbf37cd874bf3505ae0270b3b09a2cd3b7d7ed42d72db0524a24936</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
202	2023-05-07 13:40:54	<u>0x36155e7fc3392e8c0fabfad96a21601430482885e5eb5d114823cbe1bb3da05f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
203	2023-05-07 13:40:54	<u>0x570515603a395cef496aabedd25987e18eb678854dc5213ce155889f35cb3afe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
204	2023-05-07 13:40:24	<u>0x193097244dc6188b7d1f638b2594ed3e8d55f69e7d5670cd3120528f351adeba</u>	- 660.00000000000000 0000 USDT  660.67 USD	✓
205	2023-05-07 13:38:34	<u>0x617c2e09e3e4cf34c6368afa15cdeb51633b48dfd35cbffa95e0d1c8866311a2</u>	+ 110.10500000000000 3979 USDT  110.21 USD	✓





#	Date & time	Transaction Id	Amount	
206	2023-05-07 11:07:54	<u>0x7506bfa41a7346028e3c040a8186d81d3ebccb6451893fabd0a6ddedb7d98c1e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
207	2023-05-07 11:07:54	<u>0x611fb751e7a9a7739d6a2b6f4111387da6be52522d753ef8258e39b9cfbc702a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
208	2023-05-07 11:07:54	<u>0x611fb751e7a9a7739d6a2b6f4111387da6be52522d753ef8258e39b9cfbc702a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
209	2023-05-07 11:07:36	<u>0x2452b2471f99e56033937a5cd2a0cab3d11eac8589eca8eb85c5cf9cc758deeb</u>	+ 131.76499999999998 6358 USDT  131.85 USD	✓
210	2023-05-07 09:24:00	<u>0x76a74d6f772e98dc31e6cf3ba75e645b1e2688f4ea54b65de7de6060942d2300</u>	+ 131.00499999999999 5453 USDT  131.07 USD	✓
211	2023-05-07 07:09:09	<u>0x9e683cbff0d3171373fd05a4b98c66a9e0cde0cd7dcce9b2bde3785c3feb8eb0</u>	+ 146.300000000000001 1369 USDT  146.42 USD	✓
212	2023-05-07 03:07:28	<u>0x9e6f97f9ebed0183e3e7cc644a914d900537f672f3312a1c4b51a7482933518e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
213	2023-05-07 02:15:12	<u>0xa7e9ba9dc04c8164caf3dd0a2b5a56d327535948d42fed12c4d3801a304ba238</u>	+ 141.17949999999999 0223 USDT  141.36 USD	✓
214	2023-05-06 18:34:24	<u>0xc59cede7c9816be3ad8669371a5c07145e0ba9e299f1bcc00154808017f73422</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
215	2023-05-06 15:05:52	<u>0x7c3d1c6f0b448a2d2d1e96cfed4be30264e397627ae57c6c09853be7bd1b6505</u>	+ 0.0007710000000000 00 USDT  0.00 USD	✓
216	2023-05-06 15:04:10	<u>0xc55d7fc87033edac45ac857d4727a9394ae32c0097cee4dd0ff9993410d0e2c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
217	2023-05-06 15:03:31	<u>0x94426755ba06ab6bc4e41b3bb4823288fb46480e0625ef179a617649801223c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
218	2023-05-06 15:03:22	<u>0x1e9f57d36146ddcdadcd a1be95609b65fd1d1b07f3010f822a689cd456df939f</u>	- 771.57337500000005 5479 USDT  772.56 USD	✓
219	2023-05-06 15:02:13	<u>0x53e8b13a66cd910bc511abe18f9a8755750b349d673b4d551393a39a4ef88a61</u>	+ 147.43999999999999 7726 USDT  147.62 USD	✓
220	2023-05-06 12:41:13	<u>0x020329241a5f6d48c9bb0770ae8d98287f1e3c10432724234990eb0deaac2413</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
221	2023-05-06 12:41:13	<u>0x020329241a5f6d48c9bb0770ae8d98287f1e3c10432724234990eb0deaac2413</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
222	2023-05-06 12:41:13	<u>0x020329241a5f6d48c9bb0770ae8d98287f1e3c10432724234990eb0deaac2413</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
223	2023-05-06 12:41:13	<u>0x020329241a5f6d48c9bb0770ae8d98287f1e3c10432724234990eb0deaac2413</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
224	2023-05-06 12:40:49	<u>0x937c34611912342d54a74f5f6a5ef685a03e418323bb6133a5b790ad5190ca06</u>	+ 144.87500000000000 0000 USDT  145.05 USD	✓
225	2023-05-06 10:03:40	<u>0x4628acb34493ae22c7cf9872682ce6edd1e3c9081c5d24c7984e13258a0f1ef9</u>	+ 175.08500000000000 7958 USDT  175.23 USD	✓
226	2023-05-06 07:30:04	<u>0xdc73dfcd7b975fd4f7149b7f84e65b3aff793f525ee1a35e81b3954ad583a8b6</u>	+ 144.21000000000000 7958 USDT  144.34 USD	✓
227	2023-05-06 02:29:24	<u>0xd6a83133c64681a59d7740770cbadc857eab84fc578a1ee7b49cc7ac47a6fbdd</u>	+ 159.96337500000001 3415 USDT  160.08 USD	✓
228	2023-05-05 14:50:06	<u>0xa2ca7658f421ee0ad2a02b9b81770f56f332a32727b0ae46e62c69253514bb15</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
229	2023-05-05 14:50:06	<u>0xc98dc62d2e9fb22c5a98fc6da1f82dcd445edaf669be5389b490581c885ed242</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
230	2023-05-05 14:49:39	<u>0x2effe583e707dc9d8e67e042a8928fefaf3c6929672e684db1a9cc211688d7660</u>	- 710.05089999999995 5980 USDT  710.89 USD	✓
231	2023-05-05 14:48:24	<u>0x940629e313226cad83042056c130e8783d046e99d4ea5fdc9cffe4e813ff6f80</u>	+ 148.86500000000000 9095 USDT  149.04 USD	✓
232	2023-05-05 12:15:38	<u>0x2f2c2961bad746535aebda48e26f0041fc947cbeda27560936288ea4b1218eda</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
233	2023-05-05 12:15:38	<u>0x2f2c2961bad746535aeb</u> <u>da48e26f0041fc947cbeda</u> <u>27560936288ea4b1218eda</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
234	2023-05-05 12:15:38	<u>0x15e409af3e9e81a9cb90</u> <u>88c6d37eeb23fac4abb8c7</u> <u>97d87324c8a532d017c61f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
235	2023-05-05 12:15:38	<u>0x8eaec8237daecadfa2d0</u> <u>a1d6c7ab2c48fc75ff201f</u> <u>aa8d534e6c2c3841c3da9b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
236	2023-05-05 12:14:59	<u>0x308033955ab2437b6a7d</u> <u>375f38ce230f4f65bf80f1</u> <u>ac3465082bf89d508615db</u>	+ 165.395000000000001 0232 USDT  165.46 USD	✓
237	2023-05-05 09:36:42	<u>0x6b91e30e46a64243cba5</u> <u>241677649619aae1f8c0d2</u> <u>34122f434f917b8c03a890</u>	+ 151.620000000000000 4547 USDT  151.70 USD	✓
238	2023-05-05 07:00:40	<u>0xdae58857ee8f912cb40b</u> <u>68e267365d91784b4f115a</u> <u>d0931cff076f8eef500d57</u>	+ 102.885000000000000 5116 USDT  102.93 USD	✓
239	2023-05-05 03:41:20	<u>0x93129229b3214ebed49f</u> <u>f755e8723848e558ba4de9</u> <u>b249c051fe460323fce9dd</u>	+ 141.285899999999999 8045 USDT  141.37 USD	✓
240	2023-05-04 16:47:05	<u>0xf6d8cbbbff37ffa5f4a3</u> <u>ea27c28ef77c390909a2bb</u> <u>e801b8a85f1c104d14b96a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
241	2023-05-04 15:27:41	<u>0x91a11f90faf321545e47</u> <u>26a8dd302241377322c64e</u> <u>c864f435b8e3059f15510d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
242	2023-05-04 15:27:41	<u>0x8b2ba789a33b15121afa</u> <u>f9424d5ca69636114338b3</u> <u>8fd51095f393b3dd008671</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
243	2023-05-04 15:27:11	<u>0x5ae45322987bcb71b93a</u> <u>f2fcc59e29116f3a317107</u> <u>ae3702bb518ee338e7942e</u>	- 719.63687500000003 1832 USDT  719.79 USD	✓
244	2023-05-04 15:25:53	<u>0x0daa254a5dde3f31c1df</u> <u>c998986e6198b52605b571</u> <u>6984bac166c62086c9524a</u>	+ 72.959999999999993 747 USDT  72.97 USD	✓
245	2023-05-04 14:17:09	<u>0x79e4393bf57adcb9020f</u> <u>4fec17282650e6851716a0</u> <u>c01d529e1ffc8a5dbe8612</u>	+ 143.35499999999998 9768 USDT  143.42 USD	✓
246	2023-05-04 11:21:19	<u>0x9e0d0e4255d73ca2cb9f</u> <u>f5b90b9bc66821dff1467e</u> <u>784a7a77cf61a87af77d86</u>	+ 87.495000000000004 547 USDT  87.51 USD	✓
247	2023-05-04 10:14:41	<u>0x1328c38b784d6d5b7ea1</u> <u>a43478d9e4c23ce644c34c</u> <u>0db0e984debd8f839a52c54</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
248	2023-05-04 10:14:41	<u>0x1328c38b784d6d5b7ea1</u> <u>a43478d9e4c23ce644c34c</u> <u>0db0e984debd8f839a52c54</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
249	2023-05-04 10:14:41	<u>0x1328c38b784d6d5b7ea1</u> <u>a43478d9e4c23ce644c34c</u> <u>0db0e984debd8f839a52c54</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
250	2023-05-04 10:14:41	<u>0x1328c38b784d6d5b7ea1</u> <u>a43478d9e4c23ce644c34c</u> <u>0db0e984debd8f839a52c54</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
251	2023-05-04 10:14:26	<u>0xe3920e0f082fc7e97e0a59ef023305b5c92b461e001513cde2f59167b56c1bad</u>	+ 134.33000000000001 2506 USDT  134.35 USD	✓
252	2023-05-04 08:29:34	<u>0xe4c8c27b9ada96b4b686e4d94a9f86e59e5457c25ebb30c299b45190ae9755c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
253	2023-05-04 08:17:15	<u>0xea0f89166f20a5c64dcd e102069ad26d4b51fe187ad8b74adc4faa788dfc0887</u>	+ 134.42500000000001 1369 USDT  134.47 USD	✓
254	2023-05-04 04:51:51	<u>0x4e28b4605390c8c0fafa ce19082399ab994c36046bc0d99ec37ffa1282e6309c</u>	+ 147.07187500000000 5684 USDT  147.10 USD	✓
255	2023-05-03 15:30:48	<u>0xe5d31afe3e99b31e602af20dd3804077da8b4bb74f4c3e931999ad5f43a428bd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
256	2023-05-03 15:30:24	<u>0xad256d16307f9261bf65350cbf5eb0cff1eb9d24012ad28f9eceedf5c64ff6d1c</u>	- 734.31200000000001 1823 USDT  734.53 USD	✓
257	2023-05-03 15:29:24	<u>0x5319dc0562909497494776636c4105cc864efaa66b406469af1df3037fa1e34f</u>	+ 123.02500000000000 5684 USDT  123.06 USD	✓
258	2023-05-03 13:47:47	<u>0x43a2278a5212fd906ecf4bbeaa7fa23b1de6995fea56729b5299769c915f33cd</u>	+ 108.96500000000000 3411 USDT  108.98 USD	✓
259	2023-05-03 11:23:40	<u>0xe25d592a9b67cb0e0cf461da0701d64b7be95851cf e6353f3e157e5b05d1c16d</u>	+ 102.98000000000000 3979 USDT  103.00 USD	✓

#	Date & time	Transaction Id	Amount	
260	2023-05-03 09:49:43	<u>0x60544b46803de6a75927795884a00eeaf56a590467461432febd49af7c7dc5af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
261	2023-05-03 09:49:43	<u>0x510aa90de91e56b0edf9107d24b7d6b64d1d54315193df201f19fcd44fa0e361</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
262	2023-05-03 09:49:43	<u>0x510aa90de91e56b0edf9107d24b7d6b64d1d54315193df201f19fcd44fa0e361</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
263	2023-05-03 09:49:43	<u>0x510aa90de91e56b0edf9107d24b7d6b64d1d54315193df201f19fcd44fa0e361</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
264	2023-05-03 09:49:13	<u>0x29ab9e8426843acf9faac466ba5f02e7a1dd958bdf0834eecedeb9a5fe908fd6</u>	+ 169.574999999999998 8631 USDT  169.59 USD	✓
265	2023-05-03 07:03:42	<u>0xfb68f2396146ab153eb985448de3014f28de6d995aa74ca37b79a182ab197cc4</u>	+ 96.329999999999998 295 USDT  96.34 USD	✓
266	2023-05-03 04:40:44	<u>0x8c709fac53d815a13630a324582a8e9ebe27438bf31373d75f21696e75e12f27</u>	+ 133.437000000000001 1823 USDT  133.45 USD	✓
267	2023-05-02 15:40:12	<u>0x269f6a23211993a49dc839478f690bd24c7fc8b3ff14526dd395b4db174ae3a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
268	2023-05-02 15:40:12	<u>0xa36734b409b21059d104745bd7a6fd48ffeef03887fc4abb5451e88cc471c48d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
269	2023-05-02 15:39:48	<u>0x7e40723ea6c866e6a63384fa1fa53d1e6ff3df25315a4b91d3ff29f08ca2ab78</u>	- 576.460000000000003 6380 USDT  576.62 USD	✓
270	2023-05-02 15:36:06	<u>0xc66357d729e73242bdf25318cb36f19693fe657604f7bae8549af65725e9436b</u>	+ 113.14499999999999 6021 USDT  113.15 USD	✓
271	2023-05-02 14:12:30	<u>0xc4e14501d2ca1f66c93e4e0390a7cab13ac6e687fb64e9ceea1086940ede35af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
272	2023-05-02 14:12:15	<u>0x48f84ebcaa71a9f01aa547c40c383a48ce6f10ca525e9cbc98bdc4f727e85a6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
273	2023-05-02 13:56:09	<u>0x54d3737e3c735acc8f22ade240870f21396927921e47a60ccdb44888fda3a6</u>	+ 157.60499999999998 9768 USDT  157.60 USD	✓
274	2023-05-02 11:07:31	<u>0xd8b66afea2e0f1d0409ae4a58901b8dd260f671f281c5fc6f1afcd562bfc2f4b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
275	2023-05-02 11:07:31	<u>0xd8b66afea2e0f1d0409ae4a58901b8dd260f671f281c5fc6f1afcd562bfc2f4b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
276	2023-05-02 11:07:31	<u>0xd8b66afea2e0f1d0409ae4a58901b8dd260f671f281c5fc6f1afcd562bfc2f4b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
277	2023-05-02 11:07:31	<u>0xd8b66afea2e0f1d0409ae4a58901b8dd260f671f281c5fc6f1afcd562bfc2f4b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
278	2023-05-02 11:07:16	<u>0xfaa867d88b58993df2d4bc7e3b6b376348a192cc1b898b9a2be77677fdbbe8424</u>	+ 130.71999999999999 8863 USDT  130.67 USD	✓
279	2023-05-02 09:30:17	<u>0x7dc4a12352c8eb836817e448c99ce6062d9ac1070aa325a4f8586a1bf6119065</u>	+ 174.99000000000000 9095 USDT  174.92 USD	✓
280	2023-05-02 06:34:03	<u>0xf3b672d6cffa091ac46cd6c946bad106f9182049a0fbfd70ada7c72ec12bd857</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
281	2023-05-02 06:33:27	<u>0xa3adebdcfebc8dc6cb99d8293b77e570244f04c49211803a6ff551a4ff4e2d69</u>	- 235.00624999999999 4316 USDT  234.89 USD	✓
282	2023-05-02 06:09:24	<u>0x5ec2f918ee82f75ae721ded051869a9dd11c3735e19004269be5b8adc043358e</u>	+ 105.26000000000000 5116 USDT  105.23 USD	✓
283	2023-05-02 05:49:42	<u>0xfbc163ee3d277c01876e84ef7fe57bc4454e2ef288b30761efedb195dbfa45ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
284	2023-05-02 02:28:27	<u>0xc791e0a4e8af618b1b4ce238a096cda59b9d301d5432f925c9e33084e18a0951</u>	+ 129.74625000000000 3411 USDT  129.69 USD	✓
285	2023-05-01 15:27:47	<u>0x860ea7fe32283f2ce448bc9c849ab759be960ec6cf ee13d703acc2de28630804</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
286	2023-05-01 15:14:20	<u>0xe1d49a88f57efc106e93c4b8a48f2874d5823622eafdb2699cf8a99693d4ee37</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
287	2023-05-01 15:14:20	<u>0x4fb83672d6c425990a1993cbe0e212514a2943db25c1f4b1aa30875b2b423b48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
288	2023-05-01 15:13:50	<u>0x91fe00a139737427c3c5ef6a0130db32793c925f08d4c147066b755f65b23aa3</u>	- 542.830000000000004 0927 USDT  542.53 USD	✓
289	2023-05-01 15:12:38	<u>0xa45c817c2089bbe449758a75446c771700fabece97dcb63fc1f2373fbc1e8ac1</u>	+ 111.43500000000000 2274 USDT  111.37 USD	✓
290	2023-05-01 13:18:12	<u>0x9ca1cb348ff0a69eacae5948e537cf3bfddab9584d2f8a67f81417fc7fb6cb1f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
291	2023-05-01 13:18:12	<u>0x9ca1cb348ff0a69eacae5948e537cf3bfddab9584d2f8a67f81417fc7fb6cb1f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
292	2023-05-01 13:18:12	<u>0x9ca1cb348ff0a69eacae5948e537cf3bfddab9584d2f8a67f81417fc7fb6cb1f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
293	2023-05-01 13:18:12	<u>0x9ca1cb348ff0a69eacae5948e537cf3bfddab9584d2f8a67f81417fc7fb6cb1f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
294	2023-05-01 13:17:48	<u>0xf16a59d766e36eb45326096273c41879908bbccb8f98d2e02f4430efef6bbafa</u>	+ 154.75499999999999 5453 USDT  154.68 USD	✓
295	2023-05-01 10:48:42	<u>0xb6c90cad33122d961dfa51dfaba5adff08fabbd5873bd073641ac04987528b12</u>	+ 117.98999999999999 4884 USDT  117.97 USD	✓

#	Date & time	Transaction Id	Amount	
296	2023-05-01 09:29:54	<u>0x9d4e8a01c0b0fbc8c2aa 2dd0e18b8d6d97e6e458cf e18b2e2d5867666f29de46</u>	+ 158.65000000000000 5684 USDT  158.64 USD	✓
297	2023-05-01 06:41:02	<u>0x473ef2c5e2b8118c6260 2d7798e0fbe9ca75bffdde c6c0a46e0862c1637112b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
298	2023-05-01 06:40:17	<u>0x45f81c87da359de37fb7 7ee761c4f85f9e20720fc0 28452ea2f94ef1fcc1f8bf</u>	- 188.11519999999998 7313 USDT  188.07 USD	✓
299	2023-05-01 06:38:50	<u>0x37aaf2a37911eb2804e3 4e2f5c7b7d2b0ce9d8a68e 625aaa1c1e5952e6d9b543</u>	+ 33.534999999999996 589 USDT  33.52 USD	✓
300	2023-05-01 06:01:32	<u>0xc3c5789bddb6f390eb3c ab66978a5c389c57743acd 3874c7063bbe02002559b5</u>	+ 154.58019999999999 0723 USDT  154.59 USD	✓
301	2023-04-30 17:56:12	<u>0xd63b85ced375f2ff5eb2 6f50ffc08651ebb3f61843 a89333da688966344b6ccb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
302	2023-04-30 16:14:59	<u>0x15b2f1d694285c3ae2dc bc2693bb436abfc07a5c93 4a8cdaa5bd763f906e2112</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
303	2023-04-30 16:14:59	<u>0xb6b4ea763a83c924502c 0a6902b8cd67dca3e4eb2b 9e2fc95337cee720b58532</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
304	2023-04-30 16:14:44	<u>0xccdc5236d81bc27dd9d5 eb51dfe4af3b07e581adca a7ce987c70a06dcd2c6cc1</u>	- 821.48019999999996 7986 USDT  821.80 USD	✓



#	Date & time	Transaction Id	Amount	
305	2023-04-30 16:12:26	<u>0x354901ac4c17c7812764</u> <u>dd63dd90e1ccabcf207972</u> <u>ebc2f7fbe1fda31d54e67c</u>	+ 90.0125000000000002 842 USDT  90.03 USD	✓
306	2023-04-30 14:38:46	<u>0xfe10d8cda55d60b93609</u> <u>991f29757645729c013207</u> <u>a0b65764b53dd8cb5f9d42</u>	+ 95.427499999999994 884 USDT  95.44 USD	✓
307	2023-04-30 13:20:18	<u>0x79da64bcec38943812a7</u> <u>3ba31a543ecfc2e75e87e2</u> <u>2e0e908e5b9c9ed51e7d32</u>	+ 150.38499999999999 0905 USDT  150.38 USD	✓
308	2023-04-30 11:17:56	<u>0xfca6e49f10d1bc31aa78</u> <u>ba4ddfc84ff3f762a63e29</u> <u>a3aa947e1ad432e4717aa2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
309	2023-04-30 11:17:37	<u>0xc33df84742882eb75f12</u> <u>e4db298db283b967d04b13</u> <u>d825943cb9243661f81b21</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
310	2023-04-30 11:17:37	<u>0xbc58055dacf4c8ad604b</u> <u>391234c08ca19f6154d003</u> <u>7262b43794177dd205164d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
311	2023-04-30 11:17:37	<u>0xbc58055dacf4c8ad604b</u> <u>391234c08ca19f6154d003</u> <u>7262b43794177dd205164d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
312	2023-04-30 11:17:10	<u>0xa3a8a3ab0c78b84c99ef</u> <u>c6f05b06cb90bc3e8fd7a6</u> <u>492f9451775683a6ec35f6</u>	+ 106.11499999999999 4884 USDT  106.13 USD	✓
313	2023-04-30 10:07:27	<u>0xde382d76b1bbc0d93d74</u> <u>079820c465c06b29e71c1b</u> <u>83245af915a806d2f4c2a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
314	2023-04-30 10:07:27	<u>0xde382d76b1bbc0d93d74</u> <u>079820c465c06b29e71c1b</u> <u>83245af915a806d2f4c2a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
315	2023-04-30 10:07:27	<u>0xf4a6f492d4a4c2205566</u> <u>2c62294218635d433bf669</u> <u>afc69b623485b835121d2f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
316	2023-04-30 10:07:27	<u>0x9ca4d250550194b3f702</u> <u>e0f620eb3f40b69d991ab4</u> <u>40222a8c052f0ad7f68dfd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
317	2023-04-30 10:07:15	<u>0x979609004c469b2d0478</u> <u>f09ddd9069426b304037ad</u> <u>62638943c32a2337b1931f</u>	+ 147.15500000000000 1137 USDT  147.18 USD	✓
318	2023-04-30 09:48:47	<u>0x2f3780c8ed019d13af50</u> <u>80e2adf0a6648485e1479e</u> <u>1d796de9c88d93b8afbfbdb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
319	2023-04-30 08:01:57	<u>0xeac8cec156f505d2f349</u> <u>ee9cd4475c71222e32a0b1</u> <u>97f40fb9f137d9f1eca581</u>	+ 103.54999999999999 7158 USDT  103.57 USD	✓
320	2023-04-30 05:48:14	<u>0xd0fde3a14c891baaa874</u> <u>8a8e6a329764a19729e164</u> <u>c6dd2e32b5334c3649f19b</u>	+ 128.83519999999998 6176 USDT  128.86 USD	✓
321	2023-04-29 19:54:46	<u>0x28a95c0793edc0ee4b34</u> <u>7725d9f4a4044954420fc1</u> <u>ddb6d95e0a0e3d49c66132</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
322	2023-04-29 19:54:22	<u>0xd889b4a67ef750291fa9</u> <u>8f85c1199ec9e06f2f2d28</u> <u>a88cac5341ea56702d0c6d</u>	- 926.40295000000003 2560 USDT  926.78 USD	✓










#	Date & time	Transaction Id	Amount	
323	2023-04-29 19:51:57	<u>0x45ecace33f797dd9ccdd</u> <u>2ba2aa27b400821f84cac5</u> <u>64e09a27e547c4b5c3454a</u>	+ 191.99500000000000 4547 USDT  192.06 USD	✓
324	2023-04-29 13:17:53	<u>0xe6930fdbcbfcf8496d4f</u> <u>6f5a062c97d9d1de5d928d</u> <u>6b88f63ac545fc5a05452c</u>	+ 147.06000000000000 2274 USDT  147.11 USD	✓
325	2023-04-29 11:07:11	<u>0x980375c62e98932e8d0b</u> <u>4056e861c0c4b0a17b1a68</u> <u>4dc131f285caec03265f8a</u>	+ 146.96500000000000 3411 USDT  147.00 USD	✓
326	2023-04-29 09:25:10	<u>0xd79085fe2fd24a5fb892</u> <u>94e25697b8975338f8dcbc</u> <u>9c07a7736fb5a73a3727aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
327	2023-04-29 09:25:10	<u>0xd79085fe2fd24a5fb892</u> <u>94e25697b8975338f8dcbc</u> <u>9c07a7736fb5a73a3727aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
328	2023-04-29 09:25:10	<u>0xd79085fe2fd24a5fb892</u> <u>94e25697b8975338f8dcbc</u> <u>9c07a7736fb5a73a3727aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
329	2023-04-29 09:25:10	<u>0xd79085fe2fd24a5fb892</u> <u>94e25697b8975338f8dcbc</u> <u>9c07a7736fb5a73a3727aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
330	2023-04-29 09:24:46	<u>0x9421a882762ebd48cb4f</u> <u>ffa6c09a78ae47d4bcc3ec</u> <u>a4cbf15fd5d261a02dee26</u>	+ 128.25000000000000 0000 USDT  128.30 USD	✓
331	2023-04-29 07:26:48	<u>0x86a9621515f31689c559</u> <u>bc0579fd9abef8065082a6</u> <u>249bcc46132845a784f911</u>	+ 164.15999999999999 6589 USDT  164.22 USD	✓

#	Date & time	Transaction Id	Amount	
332	2023-04-29 02:28:25	<u>0x1eb147117fcfac9fd6191f14c82fdb2468b1ccb11f1baeffa1c445fe17c23ce6</u>	+ 147.97294999999999 7317 USDT  148.03 USD	✓
333	2023-04-29 01:12:47	<u>0x5b1638ea62a6557a8eae3538856e062b7115b9a51a79d3c593fb94b74ffa65ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
334	2023-04-29 01:12:35	<u>0x9df29562b43ae8123e9b8e3acdb210d2b449e7f706d8356e60f7dd0b7e998225</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
335	2023-04-28 17:05:01	<u>0xb37255dd886dec627d8a6ddc19e575e359c6b879a8afd69236b33dbfba6a2d97</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
336	2023-04-28 17:04:46	<u>0xed60dd597a1106f5e59719c71dac5cfee4e2aa1c056fae030c05186a2917ca00</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
337	2023-04-28 15:05:56	<u>0xd27f85c3379207f88a4d058e02d9f895d5bdd109632497a829bfc0bded20cc81</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
338	2023-04-28 15:05:44	<u>0xb45ab0905cd5ca98774334f91e96d0f3d0a798d4b9d8a58c273ea1f098125d6d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
339	2023-04-28 15:05:17	<u>0x6c7f9a5b1842280d6f61e538e990cc996899f1560e8bd1c9ec2e93eaca6dd79e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
340	2023-04-28 15:05:02	<u>0x9316b58fcd654bbd6e55e4bc2292e57c5a10ced7679dfcb79719f59c906aea9a</u>	- 828.90671799999995 5282 USDT  829.02 USD	✓

#	Date & time	Transaction Id	Amount	
341	2023-04-28 15:03:56	<u>0x9c0aa86a4015e0bedf253a514455e997f675a9dd0587e4197630a95b87e89d8d</u>	+ 86.355000000000003 979 USDT  86.36 USD	✓
342	2023-04-28 13:53:40	<u>0x1564693853c58a1e1615397e9fb82af2571b9defb31ff2acd97fa4b9ddb324a2</u>	+ 149.34000000000000 3411 USDT  149.29 USD	✓
343	2023-04-28 12:15:29	<u>0x3eecc40d75cd5a4610a3265d0b18446a9a104c51f47742616228642358c55914</u>	+ 108.68000000000000 6821 USDT  108.70 USD	✓
344	2023-04-28 10:25:04	<u>0x9f186d480c85b012738651a25dcd49a029a7621880897c8af838bc360b125c2a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
345	2023-04-28 10:25:04	<u>0x9f186d480c85b012738651a25dcd49a029a7621880897c8af838bc360b125c2a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
346	2023-04-28 10:25:04	<u>0x9f186d480c85b012738651a25dcd49a029a7621880897c8af838bc360b125c2a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
347	2023-04-28 10:25:04	<u>0x9f186d480c85b012738651a25dcd49a029a7621880897c8af838bc360b125c2a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
348	2023-04-28 10:24:55	<u>0xda28b4787f239bd31298419e4306f2f35f4d5138d93f13b1957694581e3a2781</u>	+ 196.36500000000000 9095 USDT  196.40 USD	✓
349	2023-04-28 07:43:16	<u>0xb71dd63465774b30fd4ed95dfdd964e7bb68187c0b2b51b4df8270cf33aeda38</u>	+ 139.65000000000000 5684 USDT  139.62 USD	✓









#	Date & time	Transaction Id	Amount	
350	2023-04-28 03:41:32	<u>0xf71d4d1a8d8261ea5483</u> <u>dcb3523a3a7190bc565868</u> <u>539b638bd03a1b8ca106e9</u>	+ 148.51587499999999 4088 USDT  148.49 USD	✓
351	2023-04-27 15:17:12	<u>0x38793c0e5e7654f08dd9</u> <u>4f72b3f9e2fa9a0b480940</u> <u>0ac11939276a3b3e17c1d6</u>	+ 0.0008430000000000 00 USDT  0.00 USD	✓
352	2023-04-27 15:16:09	<u>0xee7be8605602f5cc0038</u> <u>fb0a4efcb6c6db43a2664d</u> <u>30482c64b0a08cf0c22b4e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
353	2023-04-27 15:15:39	<u>0x4243d9405cab4ad3a839</u> <u>b0a44ea21aa7f380f3fbd1</u> <u>00e367f1f0e7b1b6a67e07</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
354	2023-04-27 15:15:39	<u>0xd8f50e3b943eb02fda4a</u> <u>c53004df7d309c06aa4d26</u> <u>eeb9a8834ce2dcc5e9f07a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
355	2023-04-27 15:15:09	<u>0x32a05971ae09dad6ec89</u> <u>3b56d5e789c9fc0b65b26b</u> <u>649c1f4e2664d2d8c64e50</u>	- 843.45560000000000 4002 USDT  843.58 USD	✓
356	2023-04-27 15:14:09	<u>0x933ff9fa11148a7dc976</u> <u>a4b88c5f22ef93c57b768f</u> <u>9b24ee362eb915c450e551</u>	+ 133.18999999999999 7726 USDT  133.21 USD	✓
357	2023-04-27 13:34:38	<u>0x8ce060f9669bf088391d</u> <u>f6b5cb4b934e7b83d08d66</u> <u>7becd7cbfb4c8bbaff10b2</u>	+ 157.41499999999999 2042 USDT  157.47 USD	✓
358	2023-04-27 11:07:55	<u>0x91f7f15e558335af9a01</u> <u>cd0aae2bd35a41080530c3</u> <u>52c64915442aafd7dd4daa</u>	+ 117.13500000000000 5116 USDT  117.14 USD	✓




#	Date & time	Transaction Id	Amount	
359	2023-04-27 09:29:38	<u>0xf0bb578bd2d26e1aed9d a1d61a83b1d82d45a6ee35 750cc6f2df085e110d0a82</u>	+ 133.94999999999998 8631 USDT  133.95 USD	✓
360	2023-04-27 07:41:14	<u>0xf9ac7b52ba49c6909845 c1b88e7201b7849ed9d70d 707a23c133f026247431e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
361	2023-04-27 07:41:02	<u>0x4d1e2bd40152e4129f17 588bed5e48135b5fa09cb5 714fb446ef2d20bffd5213</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
362	2023-04-27 07:41:02	<u>0x4d1e2bd40152e4129f17 588bed5e48135b5fa09cb5 714fb446ef2d20bffd5213</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
363	2023-04-27 07:41:02	<u>0x4d1e2bd40152e4129f17 588bed5e48135b5fa09cb5 714fb446ef2d20bffd5213</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
364	2023-04-27 07:40:44	<u>0xd78379c9e13e2cb31e73 320d3356b9afe9699578b8 21c2a02b8a6255d85fd802</u>	+ 118.37000000000000 4547 USDT  118.35 USD	✓
365	2023-04-27 04:13:49	<u>0x51362ef2e835bf191352 be30382f79c797001742bc 2a942b2c62c543625376ed</u>	+ 134.37559999999999 1496 USDT  134.37 USD	✓
366	2023-04-26 15:43:46	<u>0xdb530dc0b48b483ae290 7abf20a75bb500f65c4e97 cb13d59186911484ebdf3c</u>	+ 49.020000000000003 126 USDT  49.02 USD	✓
367	2023-04-26 15:18:54	<u>0xaf06da989de7957a7e9c c4a5ef2162f8f874d5c8e5 9e01e7a715a6e5f1304663</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
368	2023-04-26 15:18:36	<u>0xe395cade83c8e77dd1bf530e2851784c87db63a008be694e80fa87a17fea513c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
369	2023-04-26 15:18:36	<u>0x12a3838c68abd21ec35c7c4a188c70bcd7cae223c98805133aeb693ba6e47419</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
370	2023-04-26 15:18:12	<u>0x44513c4ab94afbe16bcf264a517573b965148b4d098c439f3ceb0f2f89768e71</u>	- 834.47002499999996 4166 USDT  834.32 USD	✓
371	2023-04-26 15:12:39	<u>0xbc9a0c8265d55e77f17e62168f811fae386a5b5f8e370bf10ab353f490150b55</u>	+ 144.2100000000000000 7958 USDT  144.24 USD	✓
372	2023-04-26 13:20:22	<u>0x26b9a0deefdf4f92f278188352133fb4e0b4040f6d0f204994c3530206b78bc</u>	+ 155.0399999999999999 2042 USDT  155.03 USD	✓
373	2023-04-26 10:47:03	<u>0xb827e40a80ca2c817df4e3b7c51dbdc6dda523da9158aec796cec2022909a6d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
374	2023-04-26 10:47:03	<u>0xb827e40a80ca2c817df4e3b7c51dbdc6dda523da9158aec796cec2022909a6d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
375	2023-04-26 10:47:03	<u>0xb827e40a80ca2c817df4e3b7c51dbdc6dda523da9158aec796cec2022909a6d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
376	2023-04-26 10:47:03	<u>0xb827e40a80ca2c817df4e3b7c51dbdc6dda523da9158aec796cec2022909a6d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
377	2023-04-26 10:46:48	<u>0x8f9dcaeddcc7bfa647065ed37821ab9db90b922ac0e45ab3171b2a608c1181cd</u>	+ 141.45500000000001 2506 USDT  141.49 USD	✓
378	2023-04-26 10:29:30	<u>0x1adc44a79d83266feb5b33232be256dbd2e0f383bcd3d69fa306f82af63082a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
379	2023-04-26 09:01:16	<u>0x129c77c18c37ee6f1a3d2ff052f26a8919cd347cbda76af86fb19cc9e1253529</u>	+ 127.68000000000000 6821 USDT  127.73 USD	✓
380	2023-04-26 06:35:00	<u>0xc874f199ba9e56644c1ab7898041142f3ce9ae9e4babe27d39b44368cbcbf475</u>	+ 116.28000000000000 1137 USDT  116.28 USD	✓
381	2023-04-26 02:34:06	<u>0x1f2c252c77fe48a0255e1ed856fd1e9751ad3de3970828418901811e127dc1e4</u>	+ 149.80502500000000 0546 USDT  149.81 USD	✓
382	2023-04-26 01:53:06	<u>0x1310788f475430320dea114e3011bd476043539648f6794ff137d88455176449</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
383	2023-04-26 01:52:42	<u>0x684c3612c6ce0eac2ca95e6a650615375606009f401867133725639fdea4d1a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
384	2023-04-25 15:15:46	<u>0x87993ef7eacc8bda7aa631861feef3c942abe4725b4258eb7af95492110ac051</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
385	2023-04-25 15:15:25	<u>0x2bf442e916e83d97f87091b77afa40b315b3f146d9df84d5f04f8c2c293d007f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
386	2023-04-25 15:15:25	<u>0x2e6fe89c5ee988638419</u> <u>9a8b890f69f5f1e8a3956e</u> <u>0dfe3416de4024cb8f361d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
387	2023-04-25 15:15:07	<u>0x7c77bc87d035afefc44e</u> <u>b3560b1b4a99a5235f4a6b</u> <u>72eafe36a5c3c7a046b061</u>	- 849.50282500000002 9831 USDT  849.46 USD	✓
388	2023-04-25 15:14:10	<u>0xe71f4055ff7c4d97429b</u> <u>244f65b90997877677b3f1</u> <u>89cbfac4e94eb316ed8574</u>	+ 121.31499999999999 7726 USDT  121.30 USD	✓
389	2023-04-25 13:53:39	<u>0xd8ffb77dbb6401dd3de9</u> <u>f45d03b347a370cdb87985</u> <u>41fe85bf9a349df6651ff2</u>	+ 163.21000000000000 7958 USDT  163.19 USD	✓
390	2023-04-25 10:55:34	<u>0x1fafc5d2eacb546ea8a4</u> <u>c7523f9947d1633103fde0</u> <u>12861c55ecdb8c9e54c6fa</u>	+ 114.37999999999999 5453 USDT  114.37 USD	✓
391	2023-04-25 09:24:18	<u>0xc82b812fac0279161ab3</u> <u>54a5db8f2d6f8cd163ed45</u> <u>4eab358fe89e4b162774ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
392	2023-04-25 09:24:18	<u>0xc82b812fac0279161ab3</u> <u>54a5db8f2d6f8cd163ed45</u> <u>4eab358fe89e4b162774ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
393	2023-04-25 09:24:18	<u>0xc82b812fac0279161ab3</u> <u>54a5db8f2d6f8cd163ed45</u> <u>4eab358fe89e4b162774ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
394	2023-04-25 09:24:18	<u>0xc82b812fac0279161ab3</u> <u>54a5db8f2d6f8cd163ed45</u> <u>4eab358fe89e4b162774ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
395	2023-04-25 09:23:42	<u>0x1ce1ead00bd96643634a7fa4ee4767409a7b5b016f51f626f7285952b1cc3249</u>	+ 137.93999999999999 7726 USDT  137.93 USD	✓
396	2023-04-25 06:53:41	<u>0xd8c07fc3bbbc8439b006c9e029afe569d4061c0f9f6196cff679812b685890c2</u>	+ 169.76499999999998 6358 USDT  169.71 USD	✓
397	2023-04-25 02:26:02	<u>0xc0c8ad304c8d22349a9d88c7e98bd5058dccc5fe8d2365eeded42c65fa8f79e0</u>	+ 142.89282499999998 7767 USDT  142.87 USD	✓
398	2023-04-24 15:20:13	<u>0x7aad74a2cd129fd1f3b610249cb9a9345121168899c04291382e1520f41601a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
399	2023-04-24 15:19:58	<u>0x6f6d7a7c52c4b136bdfe148ac0b943071d876ff6ca97edac6c7fb3cddc2376d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
400	2023-04-24 15:19:58	<u>0x54542db3c9482878c8d559c708350499ff65c0e7e9dcc494a5c022535a3d39bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
401	2023-04-24 15:19:13	<u>0x2a01ff43542a701451342196e012d0c01bd8714eb60b394f56d4fe63ff3b9716</u>	- 858.44066250000003 0377 USDT  858.37 USD	✓
402	2023-04-24 15:14:10	<u>0x8b01ab57d1b80c8aacb4d2191fdc43ff8df2746d6abda428160f45250654c90a</u>	+ 115.90000000000000 5684 USDT  115.88 USD	✓
403	2023-04-24 13:57:20	<u>0x364bd22038ec0f1598e4c851d5d3793b595f9f2e50133e413587de337de91975</u>	+ 130.05500000000000 6821 USDT  130.04 USD	✓

#	Date & time	Transaction Id	Amount	
404	2023-04-24 11:50:07	<u>0x55c8946028c867bf336f98fd4d7d3e5500456227b9479d8fefaf7f30f3dbf6ecc</u>	+ 185.25000000000000 0000 USDT  185.21 USD	✓
405	2023-04-24 09:18:16	<u>0x57706be9a03aec33c244270c7756e49b16f17293e46631e103896cb7d8b22253</u>	+ 109.06000000000000 2274 USDT  108.99 USD	✓
406	2023-04-24 06:45:41	<u>0xa1be6bb291735b04fcd9b4715f891bd2a8ee40b6caf37e9c5c2964c70a21e427</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
407	2023-04-24 06:45:32	<u>0xa424a778654f0b9788502016191f29c2085c85c6c708b433564783b0a0fed368</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
408	2023-04-24 06:45:32	<u>0xa424a778654f0b9788502016191f29c2085c85c6c708b433564783b0a0fed368</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
409	2023-04-24 06:45:32	<u>0xa424a778654f0b9788502016191f29c2085c85c6c708b433564783b0a0fed368</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
410	2023-04-24 06:45:08	<u>0x32392f65d91aceef7a1bb712c4ab249d1b6070e32e55efe50f998d204f44aab4</u>	+ 147.34499999999999 8863 USDT  147.31 USD	✓
411	2023-04-24 02:37:56	<u>0x9b32da840469699530185e553b43cff36b17b17e24e2e297cf5edb578253ebab</u>	+ 170.83066249999995 9891 USDT  170.78 USD	✓
412	2023-04-24 01:33:51	<u>0xf471723a7904b3476b8ac17c4d0b21b85b9d642ee0f19d088cd3319c0de90e48</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
413	2023-04-23 17:12:09	<u>0x3d9f13689533f5569244</u> <u>a1cad1b207164054e30ae6</u> <u>8a615f7dd01cf62076cc8c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
414	2023-04-23 15:13:12	<u>0xb1b78fa836ffe5bac50e</u> <u>98c5f9fe981613b772ec62</u> <u>7932c1bf4d0395254149bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
415	2023-04-23 15:12:47	<u>0x9211a4f26126ccac84e4</u> <u>0736c96ca58efdc3b8e184</u> <u>c01a6cf17acdfb71b497ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
416	2023-04-23 15:12:35	<u>0x041bdcb2f923b511f139</u> <u>6ff2d26293274608d92518</u> <u>50d3512d59b89d709e77a4</u>	- 828.82203749999996 4894 USDT  828.83 USD	✓
417	2023-04-23 15:11:28	<u>0x4c06bb51b9b5a77ee8cb</u> <u>241d48b712964d584ac603</u> <u>37543cfee9474296000162</u>	+ 89.299999999999997 158 USDT  89.30 USD	✓
418	2023-04-23 14:03:00	<u>0xce9e5b1de2f5705ef0d1</u> <u>3ac77cb6e7ff35edaa448e</u> <u>87053880ae500e89e8b7c3</u>	+ 129.38999999999998 6358 USDT  129.39 USD	✓
419	2023-04-23 11:02:59	<u>0x56abf8a66e8bf9300403</u> <u>5e61250a453c787f29e70f</u> <u>382cc2ab39ad0b78bb8405</u>	+ 95.7600000000000005 116 USDT  95.76 USD	✓
420	2023-04-23 09:49:50	<u>0xbf2e3eeead5026601b1c</u> <u>e34677ff0b2c83826adf97</u> <u>1f64a93faa04ec4d17c09a</u>	+ 180.5000000000000000 0000 USDT  180.50 USD	✓
421	2023-04-23 07:28:32	<u>0x5a22e41dcd6c8b8f5a41</u> <u>b91ae05eb1aa1638401efa</u> <u>5477e09c33f8f262b31380</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
422	2023-04-23 07:28:20	<u>0x2be6a2193e7be5ac657a8ac40e6d105a6dc757cd48a7d3b872b7e060b72b1801</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
423	2023-04-23 07:28:20	<u>0x2be6a2193e7be5ac657a8ac40e6d105a6dc757cd48a7d3b872b7e060b72b1801</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
424	2023-04-23 07:28:20	<u>0x2be6a2193e7be5ac657a8ac40e6d105a6dc757cd48a7d3b872b7e060b72b1801</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
425	2023-04-23 07:28:08	<u>0x1d408ca3a009cc54d437fdd089fe662ec4bf8224296304608f7ff3c8a466b75e</u>	+ 159.979999999999998 9768 USDT  159.98 USD	✓
426	2023-04-23 04:06:15	<u>0x0616b941aa86722b8074a3c5188bda4760e75515cdce0542525ccdfb6ea482f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
427	2023-04-23 02:52:31	<u>0x8f41bf75a8fa0175d05690f505f249b0ff5f3aaf31251090f7fa06de8f649434</u>	+ 173.892037499999998 6494 USDT  173.91 USD	✓
428	2023-04-22 19:34:25	<u>0xf324e57b9c5b905f49c1bba75aa8a358372a6a5550687e5dec382c564dbe4f71</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
429	2023-04-22 19:33:25	<u>0x261a456d5f86571e17541e907687b7589fe08fd4ac471df91742f41bad22b84c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
430	2023-04-22 15:06:11	<u>0x5df6090b4d27a249f4148ce6ba69480a767bfd07f64ad552c0c4b06c35dc397d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
431	2023-04-22 15:05:56	<u>0x89ddb2b84bf18945aac67419d180161507f7ed6ddf</u> <u>a121d72cbe110582fadd01</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
432	2023-04-22 15:05:56	<u>0x34252773fbc46619ad444543bd77303f4436aaee7f</u> <u>f0cac78fdef052c1d7a424</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
433	2023-04-22 15:05:35	<u>0x79deece213db0e556ca453052818c48a52dfda053f</u> <u>b16caa248a16f6732bb5e1</u>	- 834.33393750000004 7294 USDT  834.78 USD	✓
434	2023-04-22 15:04:35	<u>0x19505eabc816de4dea88172b9b5ca4a5314de4125d</u> <u>47ff7be22943fe8bf8617d</u>	+ 99.275000000000005 684 USDT  99.32 USD	✓
435	2023-04-22 13:54:41	<u>0xb0f4e8baad2fbe309a5183c5cd4f6c27ccfcd3bc09</u> <u>f18b9ff17a0c37adc170de</u>	+ 121.79000000000000 6253 USDT  121.84 USD	✓
436	2023-04-22 11:04:24	<u>0x492e2b94e0460454cc354be60f4ff9b878b0a255c0</u> <u>97819d7b04d64f10f8fa29</u>	+ 180.40500000000000 1137 USDT  180.45 USD	✓
437	2023-04-22 09:03:25	<u>0xfd18d3d67dcb85bc21b50291febd425afcb74f56fd</u> <u>56971dab2e475e40930552</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
438	2023-04-22 09:03:25	<u>0xfd18d3d67dcb85bc21b50291febd425afcb74f56fd</u> <u>56971dab2e475e40930552</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
439	2023-04-22 09:03:25	<u>0xfd18d3d67dcb85bc21b50291febd425afcb74f56fd</u> <u>56971dab2e475e40930552</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
440	2023-04-22 09:03:25	<u>0xfd18d3d67dcb85bc21b5</u> <u>0291febd425afcb74f56fd</u> <u>56971dab2e475e40930552</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
441	2023-04-22 09:03:03	<u>0xf7ab925e774a786d602b</u> <u>3935bdb9cb4950e8db456f</u> <u>7206fe5c244ba8dc08485b</u>	+ 170.43000000000000 6821 USDT  170.45 USD	✓
442	2023-04-22 06:12:13	<u>0x7e71767b50322eb6cf0f</u> <u>4b3e3e6dae6bc458e29aae</u> <u>c0f76b724ca60b4af41b43</u>	+ 110.67499999999999 7158 USDT  110.68 USD	✓
443	2023-04-22 02:37:02	<u>0x179779a9a6e8f6f54d0b</u> <u>68773dafd14500fca17dfc</u> <u>958c9f67af9db3127c7204</u>	+ 151.75893750000000 1819 USDT  151.75 USD	✓
444	2023-04-21 15:09:06	<u>0x27b2d7c805cc2dab73f3</u> <u>2a61d74a50b8d485f9fbef</u> <u>c7774cfae62d49b60700f4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
445	2023-04-21 15:08:39	<u>0x4889edc99eea6177f9f3</u> <u>ce8b7d272a406c7f6e0b9e</u> <u>dea4568f750216f9ae9cc4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
446	2023-04-21 15:08:24	<u>0x2902cb8bdb3a72909e1b</u> <u>99d8c060bbf88d853c1c17</u> <u>7f1842d6d05f84cc4f59dc</u>	- 911.40577499999994 8704 USDT  911.18 USD	✓
447	2023-04-21 15:07:24	<u>0x483ba46dfdc8a8d72d90</u> <u>3caf204f81149c683fa7c6</u> <u>5ee65273c23ff34c3bfa8a</u>	+ 61.70250000000000 568 USDT  61.68 USD	✓
448	2023-04-21 14:30:44	<u>0x994183aa8bd6789bb54a</u> <u>df7bb78c3667edaa9cb3e3</u> <u>1ab539f36b51c522d1c2ab</u>	+ 123.26250000000000 2842 USDT  123.23 USD	✓



#	Date & time	Transaction Id	Amount	
449	2023-04-21 12:33:47	<u>0xec201fbf3e4ff56aaebc</u> <u>df1a72606220f0b371fb0c</u> <u>1ef37f0f3e82b9c5157942</u>	+ 131.76499999999998 6358 USDT  131.70 USD	✓
450	2023-04-21 10:05:23	<u>0xa3af351be936cfb729ab</u> <u>5b134f5e7a62b716810828</u> <u>3c9bd251736f836c19ddfc</u>	+ 167.10499999999998 9768 USDT  167.11 USD	✓
451	2023-04-21 08:07:56	<u>0x4a219acd24180171ff0c</u> <u>5ab1cf3e98b2aab4a2180</u> <u>5c93c8792c39c03a38c5e7</u>	+ 107.25499999999999 5453 USDT  107.24 USD	✓
452	2023-04-21 06:26:43	<u>0x207c1d82a0e5b7f05c5f</u> <u>ac84c79e04cc2d95ef89d4</u> <u>382ee6a46b639c7dc8ddee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
453	2023-04-21 06:26:10	<u>0x2dbf0eb8f1bf78eeb57e</u> <u>44542ebce9ba3a05ef5609</u> <u>f227d94bd14715a7fed856</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
454	2023-04-21 06:26:10	<u>0x2dbf0eb8f1bf78eeb57e</u> <u>44542ebce9ba3a05ef5609</u> <u>f227d94bd14715a7fed856</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
455	2023-04-21 06:26:10	<u>0x2dbf0eb8f1bf78eeb57e</u> <u>44542ebce9ba3a05ef5609</u> <u>f227d94bd14715a7fed856</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
456	2023-04-21 06:25:40	<u>0xab68518fc7b967075b29</u> <u>e60511ea793c18ec96b562</u> <u>9b313e7ca42b91eab68e9f</u>	+ 114.95000000000000 2842 USDT  114.93 USD	✓
457	2023-04-21 05:43:36	<u>0x882ffc2f80a244392161</u> <u>29849901ef22b1514626ef</u> <u>6aa25b6033fc899fd70280</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
458	2023-04-21 02:58:04	<u>0xc39f260d84860dbcff79 c2cd768f70a8d32117f36e cf63f7e0417a0453d41dea</u>	+ 103.85827500000000 6116 USDT  103.92 USD	✓
459	2023-04-20 21:12:40	<u>0xf583dc3ae8d34484463e 68a92d82667462f66fbe04 431af2bbfdc7ce3fc19aa9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
460	2023-04-20 15:38:21	<u>0xee59b8e7d208b8ebb0b2 37eb6531404511695b86a2 f8386cd18c986b69cce47f</u>	+ 101.50749999999999 3179 USDT  101.49 USD	✓
461	2023-04-20 14:44:57	<u>0x61e7bafa630031ef09ff a599b32d3a7a73317e6087 1f967df4b8e1a4d7a92ac4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
462	2023-04-20 14:44:57	<u>0x2b468f1599fc530b44c8 677340a33ae8489039cf27 de3f8d8a75a9482cedade1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
463	2023-04-20 14:44:57	<u>0x340a92a508c3155a0153 3612ec536d81c01f752a51 a537ab5ca0161bd7239275</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
464	2023-04-20 14:44:33	<u>0x694dd85e47bf81c94031 886d413f7e1e954370fe5a b64778b2cc8a113e5f7f1d</u>	- 915.29436250000003 3833 USDT  915.20 USD	✓
465	2023-04-20 14:43:15	<u>0x56a51091b86a24107180 eafc19d548fc376844eabe 3514e96beb0b00b882be4b</u>	+ 79.89499999999996 021 USDT  79.88 USD	✓
466	2023-04-20 13:50:12	<u>0xab1cbef87643a03d773c 276a3a28749e0f03fe2bbc d48061f9687ff7d560683f</u>	+ 106.96999999999999 8863 USDT  106.97 USD	✓

#	Date & time	Transaction Id	Amount	
467	2023-04-20 11:32:53	<u>0x1d2e9e2b3bb0be30ab05</u> <u>bec7a7c5f21a2d73cfc5f</u> <u>b218adaef525e8693ad3c0</u>	+ 91.57999999999998 295 USDT  91.56 USD	✓
468	2023-04-20 10:08:49	<u>0x95632d8f2a7500117aca</u> <u>e91c6fbd28c62e50492845</u> <u>a3888bb976519c6be5885c</u>	+ 175.93999999999999 7726 USDT  175.89 USD	✓
469	2023-04-20 08:34:06	<u>0x4196da7b827427e9f279</u> <u>06797ad5cb6e6499c4a885</u> <u>714747b13619ae2bdd71ad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
470	2023-04-20 08:33:36	<u>0x381b2544c44204919a0a</u> <u>49996f70ed595186bbb011</u> <u>98fd1ab3fdcbc3b8b162e2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
471	2023-04-20 08:07:45	<u>0xec919064471f5361bc96</u> <u>f2fe9f8bf791e964d1a586</u> <u>fe9a1383997c827c81e0b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
472	2023-04-20 08:07:21	<u>0x5053a4a63ce420bd693d</u> <u>0428ac0afe800dcb1cd7f4</u> <u>3fb5a6bd8bdb520cc842ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
473	2023-04-20 08:07:21	<u>0x5053a4a63ce420bd693d</u> <u>0428ac0afe800dcb1cd7f4</u> <u>3fb5a6bd8bdb520cc842ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
474	2023-04-20 08:07:21	<u>0xe34c1c104d239de56311</u> <u>f6ab9b27cdd984fda78f56</u> <u>9f15fdf50ad7f8f8c414a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
475	2023-04-20 08:07:00	<u>0x1bf54d355ac528e8a741</u> <u>e0a1ad6eb8dfd72f96fe3a</u> <u>9557d65ba0f86621089d2c</u>	+ 113.43000000000000 6821 USDT  113.40 USD	✓

#	Date & time	Transaction Id	Amount	
476	2023-04-20 06:07:51	<u>0xe30e2210129a2b11ce7b e4bed9bffa97abfb22b1c 8227267695c88da9bf5507</u>	+ 104.87999999999999 5453 USDT  104.90 USD	✓
477	2023-04-20 02:42:38	<u>0x7170e44cd50301c3d69f f824bdd40a13963477473d 1dd91bb082e597ef9dbc66</u>	+ 100.09936250000001 2233 USDT  100.09 USD	✓
478	2023-04-20 00:29:11	<u>0x65888a8d037f6faba7db dd83627d404958732fd457 fdf7886201a3d702bed859</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
479	2023-04-19 18:45:46	<u>0x50b7d33e92dfb1be2606 eb46b8a66841306d53ea53 2cd1361ef9dc1cc671a25d</u>	+ 63.4600000000000000 853 USDT  63.47 USD	✓
480	2023-04-19 15:56:21	<u>0x1fd2fa0c38e0060b60e6 734108278184a0e2640974 e447e6e35f49cd98c3ee18</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
481	2023-04-19 15:06:11	<u>0x617b6bfa1bcaabf80ddc 8ee4527a9cbcfb670c2265 f8dd5e3fa9f32f1030f843</u>	+ 79.0400000000000006 253 USDT  79.07 USD	✓
482	2023-04-19 14:23:49	<u>0x4219577bca6b4afc31fb bfaa6ad5e8db667988a466 d47cb39c190594a76f6a6e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
483	2023-04-19 14:23:37	<u>0x9515a1f6119daeeeee485 41fe7a4f8e1ac5f71632b7 40f1213f531d4a22b9d60d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
484	2023-04-19 14:23:37	<u>0xd0d88314bf5026507613 7080d94cea40fd22a106d faf1eab4de9fede4d0ce65</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
485	2023-04-19 14:23:25	<u>0xabcf50eef5092e87a3d4</u> <u>021e7a1dceeaf0a68d65af</u> <u>0cab3fd7192d6624e50146</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
486	2023-04-19 14:23:13	<u>0xcff4d8377f37c8ff10d8</u> <u>c4fe60c938ac9844e4fd84</u> <u>c72e50b3c65bc81c036f23</u>	- 862.72338049999996 2012 USDT  862.80 USD	✓
487	2023-04-19 14:22:01	<u>0xac89d6352117b09e70b7</u> <u>ad28f88000f8ec9650550e</u> <u>b1753eb1f7e967a02dbedc</u>	+ 144.30500000000000 6821 USDT  144.31 USD	✓
488	2023-04-19 11:49:35	<u>0x719ffa9b23c3388aa2b8</u> <u>5206fb92710947cdca04f3</u> <u>911ae357a80ecbae304773</u>	+ 148.86500000000000 9095 USDT  148.87 USD	✓
489	2023-04-19 11:43:50	<u>0x008744ece6425b2f3de7</u> <u>ab2161985d542b112c33a0</u> <u>36274b89a02a0513c59f93</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
490	2023-04-19 11:43:38	<u>0xae9de5c2f7a87aa23164</u> <u>c4cb7d9c5504c8089b6dde</u> <u>10088702e2fb25bea82282</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
491	2023-04-19 09:47:09	<u>0x32cfebc87ad6efeab426</u> <u>8659ec5844261f5f03e98d</u> <u>279ad5c54798def7a2693f</u>	+ 191.99500000000000 4547 USDT  192.00 USD	✓
492	2023-04-19 06:50:49	<u>0x901f9dea9072b8bd9a77</u> <u>bf753a416603e8c4b5a37b</u> <u>f77d6f841cf257f4b6867d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
493	2023-04-19 06:50:26	<u>0x89aaf20525d59093fdfa</u> <u>45548463d4ae7156329cba</u> <u>af6ffb11d43146a944ab84</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
494	2023-04-19 06:50:26	<u>0x6c89fa4130623da19c3054a919f11a8236e3eb8e91bf5774624b49f30e2645b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
495	2023-04-19 06:50:26	<u>0x16c8d8fbfce89b6594cdc991f4935e7bda0000e93aa082d06c6c8367a5a4e7f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
496	2023-04-19 06:49:59	<u>0xd6fae86efe07a701a7e9794dc57c9c3de11ad81fca8f34b1e4f654a095b28bf4</u>	+ 166.34499999999999 8863 USDT  166.35 USD	✓
497	2023-04-19 03:10:52	<u>0x4ca2afb32a9e209932d78a05a7107eaf0a61e08f552eec8f8ce52f3cfc0a7dc9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
498	2023-04-19 02:21:31	<u>0x7601ce9aff6a374dbea3ae996932f036f863ed3847e9cd342d7b6c48e72479d6</u>	+ 177.53528750000000 9686 USDT  177.53 USD	✓
499	2023-04-18 18:36:15	<u>0x55170f9ed44052e3dbf4992c014f24a74a80d9ce4c0df9be009d2f9c64a34626</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
500	2023-04-18 16:07:38	<u>0x65a76d7a4da3d27f3c326d4f6a5659fec1a8ebf5e2171513631f6df8458ccc10</u>	+ 33.6775000000000001 990 USDT  33.67 USD	✓
501	2023-04-18 14:42:57	<u>0x29e9e5a6ca96d591b459ff2ea81a131246697338a84135bf778c70d411731845</u>	+ 0.000593000000000000 00 USDT  0.00 USD	✓
502	2023-04-18 14:38:45	<u>0xf96e0e80a46d405ea88d8a70c50ea298b08abf65b681f4ea21be4c7d54ee0a70</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
503	2023-04-18 14:38:30	<u>0xc81f4e739dcedd6a03d1</u> <u>fcf3490fad8581dd99bc02</u> <u>2a58d020de34f7227a5be2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
504	2023-04-18 14:37:27	<u>0xfda82de12bcf81163b82</u> <u>206012f1e502f76411148d</u> <u>cd2c5d26923e9c0b6d3ada</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
505	2023-04-18 14:36:51	<u>0x2f4ceed739e888674001</u> <u>389c62ca1ac8ffacaaa98d</u> <u>3882e75aa2b10ccad72b4b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
506	2023-04-18 14:36:30	<u>0x1c9c47e2e4181a4adb11</u> <u>cda6d12f4c88b89e0c0daa</u> <u>eb8ccc1c58acb59fd22d69</u>	- 593.42272500000001 4006 USDT  593.38 USD	✓
507	2023-04-18 14:33:05	<u>0x6df8133c1191f6810b42</u> <u>2ccdd4a44ad0dd5d5a6f00</u> <u>d6f1f0d1e1538d19ec6c4a</u>	+ 135.89750000000000 7958 USDT  135.88 USD	✓
508	2023-04-18 12:38:19	<u>0x073e4976297a5da40ce6</u> <u>11e41e3b2c0eaa78397ddc</u> <u>524ca9fa4ff0e4903880a0</u>	+ 102.88500000000000 5116 USDT  102.89 USD	✓
509	2023-04-18 10:51:49	<u>0x3fbb391da6a15d7850a3</u> <u>eb7becd6d948b62391ed3b</u> <u>585cf7151f24a56668758d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
510	2023-04-18 10:51:28	<u>0xdba5a20c64d671af5f1e</u> <u>9a1196626adfa62edcea74</u> <u>87a1bb3b6a4848bece0c67</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
511	2023-04-18 10:25:10	<u>0xc70d39c92167f6d2c257</u> <u>32ef6e6b5bd688f8edf720</u> <u>70b5a45aa0121c9a5e7e2c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
512	2023-04-18 10:25:10	<u>0x8b147ec6d30cf6c2459b418b32f81c4755f409238015ce4b5fc5f7995d2f73d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
513	2023-04-18 10:25:10	<u>0x43059bdf257a021c9fa4dad303a8caecc8a2076a8e2916d9d055c71a541031e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
514	2023-04-18 10:25:10	<u>0x43059bdf257a021c9fa4dad303a8caecc8a2076a8e2916d9d055c71a541031e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
515	2023-04-18 10:24:31	<u>0xd82841821e352874d6f8bb4b9d49e728f770b8ff25067c64f980047e26f04bbd</u>	+ 177.2700000000000001 0232 USDT  177.28 USD	✓
516	2023-04-18 03:10:37	<u>0xd89fbe98958e51ab0d673e9df6931d8eea3eed93bed7a6224e1b1338481f18c2</u>	+ 132.3402250000000000 3774 USDT  132.34 USD	✓
517	2023-04-18 02:28:12	<u>0x577680fe2aba9cff8b64297cf134a41cf55b0e96dbe897cc178b8f7f02b9005c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
518	2023-04-17 23:30:03	<u>0x8d43c270177b41dfe5b8283406ec0241de16cd4a88cd38fe12afd3902aa8af3e</u>	+ 45.030000000000000001 137 USDT  45.03 USD	✓
519	2023-04-17 18:00:13	<u>0x6abf7f5a4513ff0f914588a79bd49cef4f6bca5d4d8c579c3d38616c53b6f121</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
520	2023-04-17 14:34:52	<u>0xe59f6f3985945afe6e2a31d1b56a3c77c920e7cb240e52f96df4f1eb33646a79</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
521	2023-04-17 14:34:52	<u>0x436042c82e077eb5f62e415e21590ad048942a52fa0c99552258e3b206d46737</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
522	2023-04-17 14:34:37	<u>0x7c2cc4111e3a690587bc a7a5f5fe0245f490a44b8e370d6b6477785b56cb9abc</u>	- 715.48869999999999 4361 USDT  715.44 USD	✓
523	2023-04-17 14:33:04	<u>0xa4c825b69d486c3dea8bdc9f4b5dcafc59c58dc1d814ddcb1eee491efdaeeef86</u>	+ 64.552499999999994 884 USDT  64.54 USD	✓
524	2023-04-17 13:39:18	<u>0x3048972496dc8824500e74fbde611ca015cbba47f874c6ac160563ae415b289b</u>	+ 145.06499999999999 7726 USDT  145.04 USD	✓
525	2023-04-17 10:32:10	<u>0x8b16bfa4188f2b2f4af92eae87f3757b960f6a39a0fbcacbb4d1cf615349e1e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
526	2023-04-17 10:32:01	<u>0x9248c90d77f80f9ef3a50dad7a89ad36297b6ffdb3fd583a1532df1b04fbebfb8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
527	2023-04-17 10:31:58	<u>0x28c57016000c557ee3b5c5ad32f70bae73172df180e9a96992aec5d2184e2a88</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
528	2023-04-17 10:31:58	<u>0x28c57016000c557ee3b5c5ad32f70bae73172df180e9a96992aec5d2184e2a88</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
529	2023-04-17 10:31:43	<u>0x041629fa8e1a0ee4c6a20d12fa4b3f30723595feda6b7257223e8bfae21f5589</u>	+ 172.330000000000001 2506 USDT  172.33 USD	✓










#	Date & time	Transaction Id	Amount	
530	2023-04-17 08:01:38	<u>0xead30b708d5496e34567</u> <u>a02a1c69d3d873171df3e7</u> <u>cb2249be85bb766d36125b</u>	+ 145.34999999999999 4316 USDT  145.37 USD	✓
531	2023-04-17 06:56:41	<u>0xa459c1584d2386e72cc3</u> <u>964e13bef72157893c115d</u> <u>683ee5f401e88a20563b72</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
532	2023-04-17 02:19:54	<u>0x55cf10bccb8a4796e30b</u> <u>3bd524ae690f8736008ceb</u> <u>727a595550bedb64a933f9</u>	+ 145.44120000000000 9140 USDT  145.43 USD	✓
533	2023-04-16 22:44:18	<u>0xd0831b5d49da635026ff</u> <u>a40ee79b82476e9a793b2a</u> <u>7015dfb8b703bd6a57f211</u>	+ 42.75000000000000 000 USDT  42.76 USD	✓
534	2023-04-16 22:44:06	<u>0x775c70f5f9b09181410a</u> <u>79ad503d55369b27f6122a</u> <u>70cd4646827a99a08fdbe7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
535	2023-04-16 14:34:00	<u>0xb97fc8312fb319446d7c</u> <u>e8ca0ac20a1c2f6b000b5f</u> <u>75a4dc050b3ed3f973d71b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
536	2023-04-16 14:33:48	<u>0xc42385f608cf44a007c8</u> <u>609fb79cc5c2d1dac61aa2</u> <u>bd9d70e2750bbfd142e88f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
537	2023-04-16 14:33:48	<u>0xe6f509788227a5e59ea7</u> <u>8445b4aa3faa2e5583dfca</u> <u>0eefd0e0574881c66f6532</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
538	2023-04-16 14:33:21	<u>0x74e71fd823b15a848ac7</u> <u>c7fc9322eb90f49676ad01</u> <u>cb5ce5d796b516ca31103e</u>	- 657.40284999999994 3975 USDT  657.55 USD	✓

#	Date & time	Transaction Id	Amount	
539	2023-04-16 14:31:48	<u>0x18bab6cf766a20123e5b8e64a15250944e533582dd106ffae9c324c67787620c</u>	+ 145.68250000000000 4547 USDT  145.71 USD	✓
540	2023-04-16 11:34:48	<u>0x41d7336d8a7294f77a63acf71c516127e246b0cfada62451236d369f8207437a</u>	+ 180.68999999999999 7726 USDT  180.71 USD	✓
541	2023-04-16 08:27:15	<u>0x9c9b41a8f4c02c4814f6f18d1ffd3bf643d52158c13853ad712ab91c1f56c4ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
542	2023-04-16 08:26:30	<u>0xe42932d0d7ba3090ec638e1a49ac9abd334ef219168bfd920dee630b3b7e0716</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
543	2023-04-16 08:26:30	<u>0xe42932d0d7ba3090ec638e1a49ac9abd334ef219168bfd920dee630b3b7e0716</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
544	2023-04-16 08:26:30	<u>0xe42932d0d7ba3090ec638e1a49ac9abd334ef219168bfd920dee630b3b7e0716</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
545	2023-04-16 08:26:15	<u>0x041f0d0064b0f31f8c996c358e928bda678f426213db9d305c9e93ef9088e867</u>	+ 162.63999999999998 6358 USDT  162.70 USD	✓
546	2023-04-16 02:32:19	<u>0xe17e06ebb0be003f3df51f3681b3e5d1d82d033326d6b28ca33ef53c8ad893c9</u>	+ 168.39035000000001 2187 USDT  168.44 USD	✓
547	2023-04-15 14:38:27	<u>0x18ab73de21a396a9d55b8c7744b9b4fcb59595a5615265b5e3b36d4a0776eef9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
548	2023-04-15 14:38:27	<u>0x51011863efc66055ead4</u> <u>d09cd3595b781962f3661c</u> <u>504e757860d780d1478210</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
549	2023-04-15 14:37:57	<u>0x808a77773d89ff222fe6</u> <u>9397463c29ec18219b7d94</u> <u>a47edb0391b1cf7bfcc2e3</u>	- 570.03111249999994 9250 USDT  570.46 USD	✓
550	2023-04-15 14:37:12	<u>0xfeb48d32719381c48271</u> <u>4d97035975fe01be28b897</u> <u>6e6374014cb0bbb49e3bfb</u>	+ 68.6375000000000002 842 USDT  68.69 USD	✓
551	2023-04-15 13:33:17	<u>0xe1cdae6589062eb4f87f</u> <u>6f8caf5d898febee6076c7</u> <u>47549384a05b7dfcbd4bb6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
552	2023-04-15 13:33:17	<u>0x38b37de882d59220a151</u> <u>80bd88d1c1162f4580525f</u> <u>97fbd494bc57b1ffb1ea2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
553	2023-04-15 13:32:56	<u>0x5b3da4d56390e4b1cb5a</u> <u>656e6370fb3b8f91be88fc</u> <u>e4cb3a9b4e2340db2a45c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
554	2023-04-15 13:32:56	<u>0x5b3da4d56390e4b1cb5a</u> <u>656e6370fb3b8f91be88fc</u> <u>e4cb3a9b4e2340db2a45c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
555	2023-04-15 13:32:35	<u>0xc48416ec250b37ef199b</u> <u>70e65032c1cfa013c0f746</u> <u>4823ad1904d7989bde74ea</u>	+ 166.43999999999999 7726 USDT  166.53 USD	✓
556	2023-04-15 09:31:37	<u>0x7c73c4a74d1692dc3552</u> <u>752bb81420781db9e55ae9</u> <u>4f4960a34d2f50958a5ae4</u>	+ 153.6150000000000000 9095 USDT  153.69 USD	✓

#	Date & time	Transaction Id	Amount	
557	2023-04-15 06:12:02	<u>0xb9a8af285256a6252af2717b59b1eefc4568dc9caf9f86879d1c25b433792f51</u>	+ 181.33861250000001 0641 USDT  181.44 USD	✓
558	2023-04-14 14:55:48	<u>0x072fd2431cac970841c5015dd8e1c7852e7bc585e4d8a7538d807607fc3278ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
559	2023-04-14 14:55:48	<u>0xadd3d5252f5422e4f10bcc061fe45d7b772a5df98383000b95d00cc18dff33a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
560	2023-04-14 14:55:48	<u>0x31d157d5ef80a4bec400690270b1e8031d982b8655cc8e46b75a6b0b7b42ab38</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
561	2023-04-14 14:55:21	<u>0x14e8250e2da1ded9941effe3dd8dd141cc235d443a8d1d585091d9c0e7e96a87</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
562	2023-04-14 14:55:21	<u>0xfea84f3e2f1a41a49103444228b59778363aca2c15ed075aa9020a2802c21ae2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
563	2023-04-14 14:55:09	<u>0xf645071720601bc6e68bf31d2c5bd90cfec8db6cb2a2f64c21ede4fb4a83b17d</u>	- 607.68388749999996 8895 USDT  608.17 USD	✓
564	2023-04-14 14:53:36	<u>0x747d858c518fc67df1ca7476c7574e2ca870818e28d25005063b910f30739ed6</u>	+ 112.48000000000000 3979 USDT  112.57 USD	✓
565	2023-04-14 13:02:06	<u>0xf1da8837764311fbfea48ff701afd0a64a76e98064536b96d5cb4d9a262ab175</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
566	2023-04-14 13:01:48	<u>0x9273c4de326d47f00cc20f629c30a2115b0fa5681fd2bc58fb62106387fdc771</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
567	2023-04-14 13:01:48	<u>0x9273c4de326d47f00cc20f629c30a2115b0fa5681fd2bc58fb62106387fdc771</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
568	2023-04-14 13:01:48	<u>0x9273c4de326d47f00cc20f629c30a2115b0fa5681fd2bc58fb62106387fdc771</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
569	2023-04-14 13:01:24	<u>0xee04a52920e367b56f39d6d7b0e093d36ab1db32e3118e6efb3de5f8fb89fa96</u>	+ 144.87500000000000 0000 USDT  144.96 USD	✓
570	2023-04-14 09:15:22	<u>0x93dc0bb6a54a4fff51436bd8a9670da38d75e0de7e98e97657cc60f0259dfb42</u>	+ 190.47499999999999 4316 USDT  190.55 USD	✓
571	2023-04-14 02:49:59	<u>0xfe05b6d61dc08da2b1b30ad4e0032f258c40db2591e5512f92b76408c0281d14</u>	+ 159.85388750000001 3233 USDT  159.94 USD	✓
572	2023-04-13 14:40:00	<u>0xcd91e2a42b0a4602b5ee12ac731dcbd520ede8503bf09646ac91b5dbe17fb65d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
573	2023-04-13 14:39:48	<u>0x22ae3717b20b7fc06ad19dfd47228a9274d06c00bc97a4ee7f09738778864b4f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
574	2023-04-13 14:39:48	<u>0xee69d0ee57acb47f2e43bd5158c5e76d0b5391d298777d08e2a67651151dc42c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
575	2023-04-13 14:39:27	<u>0x05eb9441572ddae93a5a2dcbf0032f2be4736d95d9699b77b3ed6dfc83577528</u>	- 470.33763750000002 8012 USDT  470.53 USD	✓
576	2023-04-13 13:38:54	<u>0x8f611eec480a76eaa485ccf8182f7c7869d8d2c4296bf2efc2df31bb723842c8</u>	+ 102.50499999999999 5453 USDT  102.55 USD	✓
577	2023-04-13 10:45:49	<u>0x83aff4fbdcdd66d92cba394344d65cfe7cf5d8765deec691d9fa6f5a5c074d09</u>	+ 107.15999999999999 6589 USDT  107.21 USD	✓
578	2023-04-13 08:30:49	<u>0x1a55f1bc28406b87aa9d406fd15b9981e9fec49b49505ba76d71dbe5cd8c43a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
579	2023-04-13 08:23:25	<u>0x24d91dd388bb050662733d0ac15940c8839fee73cc2a194793568c6124ca6413</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
580	2023-04-13 08:23:01	<u>0x95271278d3583b711b7d7bba3a9482a4a36575e60b11059eb183bd42f4ade531</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
581	2023-04-13 08:23:01	<u>0x95271278d3583b711b7d7bba3a9482a4a36575e60b11059eb183bd42f4ade531</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
582	2023-04-13 08:22:43	<u>0xc06cbb90e3505fbb8f7f5c1930859ca02f358ca16515c7cc8f2bc8493bc3197b</u>	+ 135.65999999999999 6589 USDT  135.72 USD	✓
583	2023-04-13 02:44:52	<u>0x2f8c72f09e537905955462c51ed03b41b33d02687addfab4096266d0daa18908</u>	+ 125.01263749999999 6749 USDT  125.03 USD	✓

#	Date & time	Transaction Id	Amount	
584	2023-04-12 14:19:58	<u>0x1de84e872c2993d58b52</u> <u>a599eebc063f78472d6258</u> <u>50d7f2f7ec43f412d3ff5d</u>	- 546.15904999999997 9264 USDT  546.28 USD	✓
585	2023-04-12 13:39:19	<u>0x873d70bf6770647fcb88</u> <u>e24609303791037d983d63</u> <u>6b7fcaa7525d12c21851b8</u>	+ 96.51999999999996 021 USDT  96.54 USD	✓
586	2023-04-12 10:44:19	<u>0xf1e4e83613f2b5664501</u> <u>b36fa3cee0ec31eb3e9c1b</u> <u>1d9f7a7ba970bf9c8d89a3</u>	+ 168.81499999999999 7726 USDT  168.80 USD	✓
587	2023-04-12 06:15:22	<u>0x8046ef38bcfd178381d2</u> <u>7c201a253c729b9f4dcfa2</u> <u>59b5e36199ce395e01bebf</u>	+ 63.64999999999998 579 USDT  63.66 USD	✓
588	2023-04-12 02:49:22	<u>0xb72858381e14ff6d8f01</u> <u>cbd015591359d328a09e6d</u> <u>c4c183b8fe0b8465e70797</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
589	2023-04-12 02:48:58	<u>0x28866a694077d1d78998</u> <u>644527751940a6b01e084e</u> <u>a95349d192515a01039838</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
590	2023-04-12 02:48:58	<u>0x28866a694077d1d78998</u> <u>644527751940a6b01e084e</u> <u>a95349d192515a01039838</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
591	2023-04-12 02:48:58	<u>0x28866a694077d1d78998</u> <u>644527751940a6b01e084e</u> <u>a95349d192515a01039838</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
592	2023-04-12 02:48:43	<u>0xb23b2ec077bd12786837</u> <u>ccf792384afa9d9f6ad3c8</u> <u>9c42e377f991af5385ac46</u>	+ 120.96278750000000 4570 USDT  121.00 USD	✓



#	Date & time	Transaction Id	Amount	
593	2023-04-11 13:41:09	<u>0x33ad0927261f01e0141b</u> <u>be9097efe8f27a3760aef3</u> <u>8ee161c77d699e827d919b</u>	+ 95.37999999999995 453 USDT  95.41 USD	✓
594	2023-04-11 11:44:53	<u>0x5db6c243a1b591bdff8c</u> <u>50ad26b4416b7bcf35e8e0</u> <u>f868a364f995b6d98944d2</u>	+ 700,000.0000000000 00000000 Factr	✓
595	2023-04-11 11:10:57	<u>0xf9385646af9b2bdb505</u> <u>ee61de62a3a267d5b27263</u> <u>eb819f8bd823005864a07b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
596	2023-04-11 11:10:57	<u>0xa018c601d5d13e4fea74</u> <u>cfdaa261f0f20ee7cfed4e</u> <u>1281808225fd54d46eaf3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
597	2023-04-11 11:10:15	<u>0xb331773d49a7e17c2ead</u> <u>f65504bf65c247712c9dcd</u> <u>679567b8486d1dfe03c51d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
598	2023-04-11 11:09:54	<u>0x9cb1c91e792a3dd9f0df</u> <u>85d01999f4cb7c516e2bd7</u> <u>138c71d34a0adbc5988975</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
599	2023-04-11 11:05:42	<u>0x4f4c1ef92d6df2277a8e</u> <u>3fd791549ebaa0b56bba79</u> <u>0653208e17543d164c6399</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
600	2023-04-11 10:47:45	<u>0xdae34eeeedcccbad65fb</u> <u>c1d7587c9bc424cf3151b2</u> <u>b049084706cc43b2333001</u>	- 484.00000000000000 0000 USDT  484.10 USD	✓
601	2023-04-11 10:45:03	<u>0xf82157ddbe55227a3e30</u> <u>aa46c7c69c72b1e2d07179</u> <u>a42c43d206352fd2e2d689</u>	+ 190.00000000000000 0000 USDT  190.04 USD	✓







#	Date & time	Transaction Id	Amount	
602	2023-04-11 02:14:54	<u>0x10009e7d886fe840ef0c87c267234c4a1454fe5eae52874179ad7daf25561f3d</u>	+ 163.06393749999998 0218 USDT  163.04 USD	✓
603	2023-04-10 14:45:17	<u>0x77d02f27cccb7ff8d9f184c21021af58307023961bcf73d7d5e8980fedd3c666</u>	+ 81.8900000000000000 568 USDT  81.84 USD	✓
604	2023-04-10 12:48:44	<u>0x9a39a2340b79c05cfa9c3816c52ca05cee469d5475150b4284c20f1c62268f2c</u>	+ 49.3049999999999999 716 USDT  49.29 USD	✓
605	2023-04-10 07:48:16	<u>0x0634f943e83c015e5b0968f10ea44fc57e61a9122f7971aba9a918aa490a210d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
606	2023-04-10 07:47:34	<u>0x0c7e628ac8612eeec3c7f0f9d03c931d9ebcaacb894ad0abe2359a1546928001</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
607	2023-04-10 07:47:22	<u>0x701977a8c4901981ff333ae539cbad79e485b54edd63e96d9e6c89f99da8d06d</u>	- 800.0000000000000000 0000 USDT  799.94 USD	✓
608	2023-04-10 07:46:37	<u>0x1b0411fd0477bbcb36d628eac229399eb1dc15174458e71618b254a7ec76f49b</u>	+ 32.0000000000000000 000 USDT  31.99 USD	✓
609	2023-04-10 07:41:10	<u>0xe580bbe70182080ac3be5d38c2c03d2b069950a442a3fca212f3936bb5d769c8</u>	+ 96.6149999999999994 884 USDT  96.60 USD	✓
610	2023-04-10 02:22:05	<u>0x3e540578f23f57f9b2a3f08e62ad2457e8fb72e66f1502c53e5962e337b7aa4c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
611	2023-04-10 02:22:05	<u>0x1e2c6ff0791a757f9f35 cb3c5a8e12ad46d723506c a65a83def82889955d10e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
612	2023-04-10 02:21:53	<u>0xa8bec7c903e2278b6527 0a13274936b6846517f53c 7a37a084c0cd09e2b904e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
613	2023-04-10 02:21:53	<u>0xa8bec7c903e2278b6527 0a13274936b6846517f53c 7a37a084c0cd09e2b904e0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
614	2023-04-10 02:21:29	<u>0x99f69a16dccb7032a115 855f6596f82a6b04ff4653 7108851f6442d97bced5a2</u>	+ 162.30132499999999 1405 USDT  162.30 USD	✓
615	2023-04-09 15:09:51	<u>0xc4704e4d07a48854bb67 cbaedfc24bc9e360629bc6 2d7b438cc4bc6da5ff6f1f</u>	+ 58.092500000000001 137 USDT  58.08 USD	✓
616	2023-04-09 13:07:21	<u>0x8f240d775ec554400858 693d0472c163a2fbb6782f b4dd4324b7b5e42b758011</u>	+ 64.125000000000000 000 USDT  64.12 USD	✓
617	2023-04-09 08:25:58	<u>0xd4d064a06f0cb1c9b17a d4373dc02e4485addbc092 7b933490944dbea78d907b</u>	+ 196.83881249999998 8859 USDT  196.83 USD	✓
618	2023-04-08 13:58:56	<u>0x03b3b3acd43d4805be3d b0815926be3059a11a8811 d77789dac884448386595c</u>	+ 190.00000000000000 0000 USDT  189.99 USD	✓
619	2023-04-08 07:35:55	<u>0x3d4cae2d9a5212b9b822 c8e151412969543341ba37 8bb70e26da2700f1a27bcf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
620	2023-04-08 07:35:25	<u>0xc098c121ea0dec466ae50d21e73afb435b0091b12eba67f9c8c759677607b551</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
621	2023-04-08 07:35:25	<u>0x9004de458ac98ead78631fb21123e79980637f9d5a4e63dfbd3a4354a7f9da5c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
622	2023-04-08 07:35:07	<u>0x6f04557013e0a5994d5e68d36212ddb6e47cdbc960550413ce29e5994e8e069</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
623	2023-04-08 07:35:01	<u>0x41fc3689c46078632aa81c7ac52a0940886ad5e645eadb3b6cd8a3a5c98874e0</u>	- 666.0000000000000000 0000 USDT  665.89 USD	✓
624	2023-04-08 07:34:52	<u>0x5db9cf230286e77a74d0cc7f72f6be2a078c725ad74c9e21d48576ab7791a79c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
625	2023-04-08 07:34:40	<u>0x65f25060fb4fd7d9b39868d3fdc32d0cffb2d9ea33ab88dcbdb4bc8fef8cd909</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
626	2023-04-08 07:34:22	<u>0x343a8a124dbd70511743fd3c82d0cf28a33868415fa6d48b50ab1d11b6f3ee4a</u>	+ 117.0400000000000000 6253 USDT  117.02 USD	✓
627	2023-04-08 02:07:00	<u>0xf4ac7f91d3d88a7e4dad05905977a2b82ff299cd714b42b4a412e59d6aa8876f</u>	+ 139.95091249999998 6949 USDT  139.94 USD	✓
628	2023-04-07 14:59:44	<u>0x8cab528049339b76ea5dc74333acb009752124c2e9d10ebbecbfe17b0017be71</u>	+ 68.4000000000000005 684 USDT  68.39 USD	✓

#	Date & time	Transaction Id	Amount	
629	2023-04-07 08:54:09	<u>0xf64dfb03120fe7427db9</u> <u>d041f8ab70634cedd27f3f</u> <u>cb573f73345f9fc3dad13</u>	+ 142.50000000000000 0000 USDT  142.47 USD	✓
630	2023-04-07 04:17:42	<u>0x151f7fd02e62e9e88a66</u> <u>0f20adbf9a34140e02d7d5</u> <u>fb23fb558f7cfb6b8f9999</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
631	2023-04-07 04:17:42	<u>0xcbcb35b3861f0b25ffacf</u> <u>0079dfa78074f36b6301d1</u> <u>124165c7b7cb4e2b6d0edb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
632	2023-04-07 04:17:24	<u>0x34e688c07aee0b1e1310</u> <u>4de95173a98fadb4d27eef</u> <u>f25cf88102d233d5fa63b0</u>	- 151.00000000000000 0000 USDT  150.97 USD	✓
633	2023-04-07 02:38:46	<u>0x7319a5dae4edba958fe5</u> <u>e3fbe5f1a8a95182f83d75</u> <u>865e80e4acc62aae5d6abf</u>	+ 182.74627499999999 7135 USDT  182.68 USD	✓
634	2023-04-06 14:51:51	<u>0xa06ee66df9204730f6dd</u> <u>1ed5d562dee64b3cb061e9</u> <u>e436a6ef679080d8102dc3</u>	+ 46.787500000000001 421 USDT  46.78 USD	✓
635	2023-04-06 08:35:36	<u>0xa504145119d713073aee</u> <u>27dadcf0a111c2ff8b34f6</u> <u>527152edb7fe7b94293d81</u>	+ 120.17499999999999 7158 USDT  120.11 USD	✓
636	2023-04-06 03:28:21	<u>0xa5a010b5789e53c95ef7</u> <u>1c99e15e29ffdb0313ad73</u> <u>7557965dc59bc0a7b72f1e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
637	2023-04-06 03:27:57	<u>0x061d7010266e29e981ae</u> <u>d365ffa887d79c59da9c35</u> <u>089a155d6b9413a1332c89</u>	- 96.783387500000003 456 USDT  96.72 USD	✓

#	Date & time	Transaction Id	Amount	
638	2023-04-06 02:26:39	<u>0xcfded79d20a6282af539</u> <u>0e3e4bd02d9281b53da405</u> <u>626cd8e563182d8cbc1697</u>	+ 96.783387500000003 456 USDT  96.75 USD	✓
639	2023-04-05 13:17:05	<u>0x35f3c476ed088d60c20d</u> <u>9fe93cc4d280272e9afd1b</u> <u>501f33f5de86f1b0ea1ae4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
640	2023-04-05 13:17:05	<u>0x319c5c95110a60dc09e3</u> <u>7e899efff5b5b1b5f14d7b</u> <u>69d751b358ee24b4cf533f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
641	2023-04-05 13:16:34	<u>0x61ce6038e767f80ce256</u> <u>6416ac4a49f8088fc7b780</u> <u>dcfd6b90db5d11d8c9e3c5</u>	- 274.96913000000000 6930 USDT  274.87 USD	✓
642	2023-04-05 13:09:10	<u>0x758586d1065d5b226887</u> <u>b3e7fe08062c2d502e3da4</u> <u>4020a19df8d5760cd069f5</u>	+ 123.68999999999999 7726 USDT  123.64 USD	✓
643	2023-04-05 08:29:13	<u>0x617a4dd4a926b74fdfc9</u> <u>8fdec1070772b6abb4a4d6</u> <u>f77256a76999f0e0c0ce0b</u>	+ 101.65000000000000 5684 USDT  101.60 USD	✓
644	2023-04-05 02:39:06	<u>0x6b1359c835f17d545e12</u> <u>956939034b4ad2b27e1a50</u> <u>6b6ca70118873c3dcf8458</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
645	2023-04-05 02:38:45	<u>0x180d777ebb76bf63ab4a</u> <u>b2b0557d9f301df0aa7fc2</u> <u>14878932c96d74c67f95cf</u>	- 298.00000000000000 0000 USDT  297.91 USD	✓
646	2023-04-05 02:35:54	<u>0x49de27225f286d6e24cd</u> <u>c4c8e049a3b22943891503</u> <u>338ad7d95268a0f7399216</u>	+ 111.97075250000000 3238 USDT  111.93 USD	✓

#	Date & time	Transaction Id	Amount	
647	2023-04-04 14:34:19	<u>0x4c5d41ebace21140ac2f</u> <u>ce1ef33bcde3e86ccc57a5</u> <u>e65f1c01ad48d1e3cb0adf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
648	2023-04-04 06:14:11	<u>0xb456eb885cb38991554b</u> <u>8ecd55216ae5d4b1fa32ff</u> <u>82b3a7662bfd7efaa64d38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
649	2023-04-04 03:18:49	<u>0xf7f0515126db53df902a</u> <u>c41e5219234d68dcb1d419</u> <u>0dcc2fc887bccd96c35fcf</u>	+ 141.98837750000001 2787 USDT  141.92 USD	✓
650	2023-04-03 10:59:29	<u>0xb4a1edf13306b3edf1f7</u> <u>38f73a0d28775c3495bed6</u> <u>f9d8d4aaf24ab1d4469973</u>	+ 93.6700000000000001 705 USDT  93.61 USD	✓
651	2023-04-03 08:20:38	<u>0x7b7339a3bd832f6ce17e</u> <u>a6092cb99ea88e7771abbd</u> <u>39b1652abf71a5c4f8c270</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
652	2023-04-03 08:20:38	<u>0xd63b7b0616401a2025d4</u> <u>27ee4954a6e206ba148442</u> <u>ab8ece308e49ae3430199a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
653	2023-04-03 08:20:08	<u>0xb060d84b043cbddf2e93</u> <u>0003a79cc8ab79b2488427</u> <u>f62955ecedb4e51978e4d1</u>	- 382.50500728999998 0458 USDT  382.32 USD	✓
654	2023-04-03 08:18:05	<u>0xc8e1eb6b0c21790dce16</u> <u>5fef8edae4d1202158448a</u> <u>0be506b63963e2c0f60bf6</u>	+ 95.1710000000000006 480 USDT  95.12 USD	✓
655	2023-04-03 02:17:40	<u>0x87986cd5530026e2be96</u> <u>65b291762717b60476c94d</u> <u>23bb10db0d229942d1a12c</u>	+ 144.86659249999999 5880 USDT  144.77 USD	✓

#	Date & time	Transaction Id	Amount	
656	2023-04-02 14:16:10	<u>0xeb4166b11f1d73bb8d5e2727eb902c0d89fde5d4e82f93ebbc3afe9d47cd49a</u>	+ 78.185000000000002 274 USDT  78.13 USD	✓
657	2023-04-02 12:24:01	<u>0xb5c93b1a6a3ef55906e1d361da1132608044c02225dced3541b4fb1a2db7cbd0</u>	+ 63.365000000000001 990 USDT  63.30 USD	✓
658	2023-04-02 04:23:36	<u>0xdce98ac80cc6f32e58937f8b1c063b7227c97220a771a633cb9899e4d008f2ee</u>	- 0.0000000000000000 00 BSC-USD	✓
659	2023-04-02 04:23:36	<u>0xdce98ac80cc6f32e58937f8b1c063b7227c97220a771a633cb9899e4d008f2ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
660	2023-04-02 02:59:19	<u>0xe64d88080a37aa2833a5545e4976bbe9501de26cf29c4dc57820be7a65d5989e</u>	- 438.00000000000000 0000 USDT	✓
661	2023-04-02 02:59:19	<u>0xe64d88080a37aa2833a5545e4976bbe9501de26cf29c4dc57820be7a65d5989e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
662	2023-04-02 02:59:19	<u>0x075ff7c9b3dd1e774e9228e08df8e4c5b8ab937bab8f7c171829b863461e05c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
663	2023-04-02 02:59:19	<u>0xa937e7d8c1362587e8f4e877555600e11f512e298bf0a0af97971aa7e66cc6b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
664	2023-04-02 02:58:55	<u>0x2beea53e2a58d4f0249812fbe02df34375b5faaa3779cc0c69b9d446193433f2</u>	- 438.00000000000000 0000 USDT  437.76 USD	✓




#	Date & time	Transaction Id	Amount	
665	2023-04-02 02:58:46	<u>0xa553e8906c38b53388a1384c4c615589160768c461e7400bb93c28a82d161e86</u>	- 200.00000000000000 0000 USDT	✓
666	2023-04-02 02:58:46	<u>0xa553e8906c38b53388a1384c4c615589160768c461e7400bb93c28a82d161e86</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
667	2023-04-02 02:58:31	<u>0x7da08823319d8deba5edc6504dcc8ec8bc5cdab78956f38dfffb904b933a5840e</u>	- 100.00000000000000 0000 USDT	✓
668	2023-04-02 02:58:31	<u>0x7da08823319d8deba5edc6504dcc8ec8bc5cdab78956f38dfffb904b933a5840e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
669	2023-04-02 02:58:16	<u>0x78c064b95b323d05913f4d43e24cec7da5f9ebae8d39c39cc8234f76f250cbcf</u>	- 300.00000000000000 0000 USDT	✓
670	2023-04-02 02:58:16	<u>0x78c064b95b323d05913f4d43e24cec7da5f9ebae8d39c39cc8234f76f250cbcf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
671	2023-04-02 02:58:16	<u>0x78c064b95b323d05913f4d43e24cec7da5f9ebae8d39c39cc8234f76f250cbcf</u>	- 459.00000000000000 0000 USDT	✓
672	2023-04-02 02:58:16	<u>0x78c064b95b323d05913f4d43e24cec7da5f9ebae8d39c39cc8234f76f250cbcf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
673	2023-04-02 02:57:52	<u>0x8a42d45c8488d269ef81a0048cea04a2b86df20b0c88cab3d4da9bc3b42e69da</u>	+ 179.26946499999999 6735 USDT  179.17 USD	✓


#	Date & time	Transaction Id	Amount	
674	2023-04-02 01:42:58	<u>0x8149a1374280f1612b5f</u> <u>fc0f2e3ca93363442f91eb</u> <u>e8c13d82496844daa0bdc3</u>	+ 26.248499999999999 943 USDT  26.24 USD	✓
675	2023-04-01 14:44:35	<u>0x41875f01835d7ddb4f73</u> <u>6a2f1f08b19b895eef16e</u> <u>06a573769a6a9b503c0d19</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
676	2023-04-01 14:11:08	<u>0x558860b7a6d871c7f41c</u> <u>d9fd9ac5f0316001ea6a28</u> <u>9eb916c27356ee590228ca</u>	+ 36.100000000000001 421 USDT  36.09 USD	✓
677	2023-04-01 02:01:28	<u>0xd83301335d520e9d2832</u> <u>0e09a6b8bf90fc48a32998</u> <u>fb1d546fef4e36e35898aa</u>	+ 181.69362749999999 0960 USDT  181.65 USD	✓
678	2023-03-31 23:06:35	<u>0x69b10e3846c508c6125e</u> <u>a46f8c71f65cdcdfb1ea6d</u> <u>7bc263c5c2a9aa043d6ac2</u>	+ 15.580000000000000 071 USDT  15.57 USD	✓
679	2023-03-31 03:37:23	<u>0x34d9bf12c5423d0a4653</u> <u>5a2cc1f7365510c105b9e6</u> <u>eb8f1a4c8f5de284119600</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
680	2023-03-31 03:10:33	<u>0x43d0044095c0c76856ed</u> <u>e13ff84eef59e5d7b6be22</u> <u>f334dd186d897784acbd7e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
681	2023-03-31 03:10:27	<u>0xff8a4f60cb187a73fcd5</u> <u>9ed3cf25ef4a7f0786f981</u> <u>c195f52b5fcbb36c542d80</u>	- 459.00000000000000 0000 USDT	✓
682	2023-03-31 03:10:15	<u>0xc4404a0ae4d2c7ce35fe</u> <u>1e6df7f05ec9d080f84180</u> <u>630b0279f9631060001c44</u>	- 459.00000000000000 0000 USDT  458.92 USD	✓

#	Date & time	Transaction Id	Amount	
683	2023-03-31 03:07:54	<u>0x4dd99d2617afd15168fe</u> <u>c9660b7f30bba875022a01</u> <u>b5ce75118ccacfab383f6f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
684	2023-03-31 03:07:54	<u>0x5f50d2f2356bb365d14a</u> <u>9f079e2cd0b04157bada50</u> <u>6c9c8aeadf960e9706764f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
685	2023-03-31 03:07:30	<u>0xc7035c392e851ce65fa6</u> <u>a2b73a8e3474b4ade0b427</u> <u>7988a9dc64dee2330a9edb</u>	+ 459.00000000000000 0000 USDT  458.92 USD	✓
686	2023-03-31 03:07:30	<u>0xc7035c392e851ce65fa6</u> <u>a2b73a8e3474b4ade0b427</u> <u>7988a9dc64dee2330a9edb</u>	- 459.00000000000000 0000 USDT  458.92 USD	✓
687	2023-03-31 02:29:36	<u>0x07042103304b88e6b579</u> <u>c70e5848cd5a19afedb7f6</u> <u>82d4c2c7e43626526c38d2</u>	- 100.00000000000000 0000 USDT	✓
688	2023-03-31 02:29:36	<u>0x07042103304b88e6b579</u> <u>c70e5848cd5a19afedb7f6</u> <u>82d4c2c7e43626526c38d2</u>	- 200.00000000000000 0000 USDT	✓
689	2023-03-31 02:29:33	<u>0x0e30c1be6de4b4821ea2</u> <u>43fd2dbb470f0935e12605</u> <u>db3755872aaf820a51a3a9</u>	- 753.00000000000000 0000 USDT	✓
690	2023-03-31 02:29:33	<u>0x0e30c1be6de4b4821ea2</u> <u>43fd2dbb470f0935e12605</u> <u>db3755872aaf820a51a3a9</u>	- 300.00000000000000 0000 USDT	✓
691	2023-03-31 02:29:06	<u>0x65103d64af1a3c41708f</u> <u>6f2a8e3cfa349b6810a101</u> <u>0a64ffbfca1608e1ba97e6</u>	+ 186.88509250000001 3160 USDT  186.84 USD	✓

#	Date & time	Transaction Id	Amount	
692	2023-03-30 07:02:32	<u>0xbeda297f0af56128b5b6 a8215f056aae1152079290 e9ee5fe3e904c1681fb472</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
693	2023-03-30 06:33:33	<u>0xf3ccfaf8de156d006932 63e4c7aa37ff415f163bc1 625bbcf470e9b923dcc1ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
694	2023-03-30 02:57:31	<u>0xd9160338ec79d46e499f 4b7e3d5b499364cda4238f 5e2b0c416912ab1e494476</u>	+ 188.84731750000000 2610 USDT  188.81 USD	✓
695	2023-03-29 02:54:01	<u>0x97aaf64feb4d3901ab25 677029b52fbb916071edc8 678c1bf42afea8a944fb41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
696	2023-03-29 02:54:01	<u>0x7aedbcca4f227d7059b7f 7ec18c5588075ca7db866d 79386479bdf4adf0487598</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
697	2023-03-29 02:53:37	<u>0xa476a1f92db2cc14c95a 0ba33d0d9e1d8e91af3e95 01dcfb139301ab5643a0fd</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓
698	2023-03-29 02:04:44	<u>0x33aad6890ce769b18d5a 99250dad591059bcb953ce 022fe61448e4c1938ffb34</u>	+ 182.349317500000001 2160 USDT  182.34 USD	✓
699	2023-03-28 03:56:22	<u>0xe2b1dcec7962027b2b46 c3b5be43c91b20d2d06346 0b7b7ab26eaa2886a134f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
700	2023-03-28 03:55:43	<u>0x2eeda0a441aca204c9cc 0a730654981f5a53c40887 fdf95308d22b56f5ea0891</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
701	2023-03-28 03:55:16	<u>0x9cce60c0b1ae52ba8995275b8339f986dbcc4dcd34db7a02cf7d602216d62ff8</u>	- 753.00000000000000 0000 USDT  752.42 USD	✓
702	2023-03-28 02:46:35	<u>0xd9ee821c4da6c7de1e9b12fbedff2feAAF4e673884712bb19e9253ffbe8a3eef</u>	+ 180.72847499999997 4671 USDT  180.59 USD	✓
703	2023-03-27 23:38:19	<u>0x2ed6a77056f221a7b90665584c313b7ff44ec90b0f45c65cbb0e3fa44fbf8bf1</u>	+ 20.377500000000001 279 USDT  1,818.55 USD	✓
704	2023-03-27 01:57:19	<u>0xd687a529002d802228a81d0c9b66d585b671bf5c50e7866496603bb8d1c0b7b0</u>	+ 182.04849999999998 9996 USDT  181.89 USD	✓
705	2023-03-27 00:29:09	<u>0x4f904b5d6a6bc342383e6d6c6fb61e98693f32cd84264f6461b1505f77aff035</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
706	2023-03-27 00:28:45	<u>0x6259baccfaaeff2c01dd92cfe90d2c2802baf7a1f3cda7d90113041862d89c10</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
707	2023-03-26 16:27:44	<u>0xebd9f912c89164bb77f024c6707c743b1a434aa87a05b39c200b0faced409600</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
708	2023-03-26 16:15:59	<u>0x53203350edde0f1d944ff88562da21c97d85750ffb ec2bead468a32876743e49</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
709	2023-03-26 02:42:57	<u>0x9826e10ac8c9ae22a5bf3a254dfdcedac33930d3505d3d6abc245c8d3a6c57ec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
710	2023-03-26 02:42:42	<u>0x5cfc83ab890b08705e58</u> <u>e7857d33f185c1a7bf4338</u> <u>fdf8e65d60b1f428ba454b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
711	2023-03-26 02:42:42	<u>0xab03e028ae69610a623f</u> <u>fa513dd8091a4bb320ba16</u> <u>e1401f07ec7fbc86186252</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
712	2023-03-26 02:42:21	<u>0x51c1460c528905325857</u> <u>ffb93dd97aa0e73e8eaf82</u> <u>98d1513cb1ab626fd874e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
713	2023-03-26 02:42:09	<u>0x626e85780412182f4a62</u> <u>7f2af2a00d3ea41c414ca3</u> <u>eb2ee2cab13b33c792302b</u>	+ 181.62237749999999 8918 USDT  181.60 USD	✓
714	2023-03-25 02:12:56	<u>0xeb0ae88b61146f4ce4dd</u> <u>5b433a1121540b3f69ffac</u> <u>6b9f018e08760badfd42b9</u>	+ 163.43467499999999 8590 USDT  163.42 USD	✓
715	2023-03-24 12:55:02	<u>0x9227176781c43edba923</u> <u>e99ca88d18d051e92bd328</u> <u>c3f9c822bebe9e08b53a2c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
716	2023-03-24 12:54:47	<u>0x7ec5f4de3943a02f3b53</u> <u>5c4239b569b284e8e4293a</u> <u>4ed0ccbaa1c1b5c03c6dab</u>	+ 300.00000000000000 0000 BSC-USD	✓
717	2023-03-24 12:54:44	<u>0x673bd247d278e78715d4</u> <u>f5adcbcaf98f0cfe988ae9</u> <u>842b93374e3ada498a9eec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
718	2023-03-24 12:52:56	<u>0x9559b279a9bd7f738b40</u> <u>b4bb830a299085ca3fe284</u> <u>c80c9df769344ef1696a1e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
719	2023-03-24 12:52:56	<u>0x25d5c3c5cd14b105e90d</u> <u>bdd4b1edcd2ea71d5036c0</u> <u>eb590ae4c28b66ed7a0bbb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
720	2023-03-24 12:52:38	<u>0xe4532578bd1faca59d06</u> <u>dcbe5241651e2302e03789</u> <u>a9d72c7cfe2ae57cee548e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
721	2023-03-24 12:52:20	<u>0xb0012330892e9d4bec0a</u> <u>1990e4cbdc597374b2adb2</u> <u>657dc97e8c359fc225b840</u>	- 300.0000000000000000 0000 USDT  299.36 USD	✓
722	2023-03-24 02:51:55	<u>0x1ae23ddd7bd7be3a5df0</u> <u>66557b7c7903a5cb77f538</u> <u>13ce30c0c6a8165ab015ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
723	2023-03-24 02:51:55	<u>0x1ae23ddd7bd7be3a5df0</u> <u>66557b7c7903a5cb77f538</u> <u>13ce30c0c6a8165ab015ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
724	2023-03-24 02:51:40	<u>0x00b7d8a926321b0ef244</u> <u>0a9c4f44527202e9781c1b</u> <u>aa5c835729f063c41ca276</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
725	2023-03-24 02:51:40	<u>0xae301098829837ab9d1a</u> <u>0e729f68d7d4a0b50ad838</u> <u>da95fea962565c59be3b41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
726	2023-03-24 02:51:07	<u>0xf276e780c79c1d3fdd2</u> <u>f52135a17ea9b0e2c8f299</u> <u>6087205b408b8364e4814f</u>	+ 158.740725000000002 6057 USDT  158.67 USD	✓
727	2023-03-23 03:27:07	<u>0xc1d92ce3491831f8cfd7</u> <u>fb08e77af20dc51df3ed8f</u> <u>a3e7197e5c1b8162827a53</u>	+ 125.46412499999999 5680 USDT  125.38 USD	✓

#	Date & time	Transaction Id	Amount	
728	2023-03-22 19:50:05	<u>0x957a56bf789307f5f91d</u> <u>246cab703237290a9aaa7e</u> <u>1bd130182816143195e485</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
729	2023-03-22 11:13:27	<u>0x1b08bac6811454a5e433</u> <u>9961c34f5aa16cc7d786fe</u> <u>df37812995743f6852a44e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
730	2023-03-22 08:28:50	<u>0x5e8d068184fb9e6ff9b5</u> <u>5b413e05bc0cd309634d04</u> <u>38ef8718c998d6ead1c101</u>	+ 200.00000000000000 0000 BSC-USD	✓
731	2023-03-22 08:25:35	<u>0xad1035cdc54e8bf9f0ef</u> <u>e75fabe867825762674ecb</u> <u>c33da12d95002e060fb6dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
732	2023-03-22 08:25:35	<u>0x250228d6dd23961344bd</u> <u>98828044c9fdd578399a9c</u> <u>5a86f884ef9c10922367ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
733	2023-03-22 08:25:20	<u>0x587f25bd5df4ddede6fd</u> <u>8be185e61ab2d6016eec77</u> <u>9b3bc2182e7ac935d01e4c</u>	- 200.00000000000000 0000 USDT  200.01 USD	✓
734	2023-03-22 07:16:27	<u>0xc75efecb54ef7d194bf1</u> <u>a2abc38278136e9d7be000</u> <u>1e625ba5dc223558afe0f5</u>	+ 119.26109999999999 9000 USDT  119.27 USD	✓
735	2023-03-21 15:06:51	<u>0xfcc634d8041c862379bc</u> <u>b5f48620e62949b8609d17</u> <u>bfe59c84b4b72b22e54a23</u>	+ 19.2850000000000000 142 USDT  19.28 USD	✓
736	2023-03-21 08:02:38	<u>0x20518c23cb228a923713</u> <u>65998f7aa621f8f2193afe</u> <u>efd59a7215a7b2c78be23c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
737	2023-03-21 08:02:38	<u>0xccc4bcb9bbc5cd7a1732</u> <u>9d618ae9820ae75bf85bea</u> <u>737a60e24bbebeb8325166</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
738	2023-03-21 08:02:20	<u>0x7c80d6ca0da657a36cde</u> <u>4137c0e511b9dae689112f</u> <u>06fb216795ff4a4fd45c54</u>	- 100.00000000000000 0000 USDT  100.08 USD	✓
739	2023-03-21 05:57:03	<u>0x4335f90f099491eee106</u> <u>566e7ede5c3e3537956267</u> <u>d9d2c6c11477017f9b73c3</u>	+ 145.17791700000000 7874 USDT  145.17 USD	✓
740	2023-03-20 10:18:11	<u>0xcbebb0902cc3843d0e1c</u> <u>a6d2a16b04371e112f0fc8</u> <u>fdbc0c9ddebe86dcb75fef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
741	2023-03-20 10:17:26	<u>0x1aee8e71b2904080501f</u> <u>f208e9f3b865ec8bc544f7</u> <u>98957f41bfb5c12b84a256</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
742	2023-03-20 10:17:05	<u>0xab33bf1c7d46b4a1e9f6</u> <u>c76ae9b784f67937a581bc</u> <u>10e92c2a6a90f93fa6243f</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓
743	2023-03-20 10:16:35	<u>0xf68d85bc8cc8120c9b5c</u> <u>2608ecf80dce9264c95c02</u> <u>f6da2c91d294531fdc289</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
744	2023-03-20 10:16:17	<u>0xa11f2c3259952970049b</u> <u>a02dbfc028290cf9d2fbfa</u> <u>0837c8ef2d44e05d005346</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓
745	2023-03-19 16:32:43	<u>0x81b5d45ac9dc5ce4dad0</u> <u>d4929f16526b50326806dd</u> <u>b3a7d29303ef3754a7934b</u>	+ 191.64476634999999 7601 USDT  191.74 USD	✓

#	Date & time	Transaction Id	Amount	
746	2023-03-18 04:00:01	<u>0x64385b99a2e39eed6eb3e2c26149b72015ddb166ab5b3953d93a42f374c42383</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
747	2023-03-18 03:59:13	<u>0xc4612471ea1809ce3ef24dd4a988d63f62443683b050f3a86fe9a720a8c36c34</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
748	2023-03-18 03:59:13	<u>0xf199dbd4169da9f6cd87a8d0f1406197f14bbfc214c52e66ec91dfad6a8e5e2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
749	2023-03-18 03:58:42	<u>0x05adcc4be5acaaa5f29eb1577c2b19141df390aab64a8e90c09a7673fe7e9dbb</u>	- 100.0000000000000000 0000 USDT  100.09 USD	✓
750	2023-03-18 03:16:17	<u>0x89d5cd08124ffe19b6e2a0dbb56d204da8a9aa261fbbf825368f37174bf6c35f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
751	2023-03-18 03:16:17	<u>0x89d5cd08124ffe19b6e2a0dbb56d204da8a9aa261fbbf825368f37174bf6c35f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
752	2023-03-18 03:15:56	<u>0x5ba85731a0e311e2fb972acc241f820a7ee0a8bc1f57ba70fb37d3ec98da944c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
753	2023-03-18 03:15:05	<u>0x2afa94851d26ca4b6e1d58c5ae1aba1917e67fe841e3a15a2cc562c1ffb8830f</u>	- 28.0000000000000000 000 USDT  28.02 USD	✓
754	2023-03-17 15:44:26	<u>0x13e7c9a1b3d0fa90ebab2dd4acd9fa0d28e236965d306db84d25b93d14df7993</u>	+ 179.30537499999999 7954 USDT  179.35 USD	✓




#	Date & time	Transaction Id	Amount	
755	2023-03-16 10:12:56	<u>0xea402a0930e4d3dfcef93902748db0b6b6192e187b418e7c6d0bf226e31e40bf</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
756	2023-03-16 10:11:25	<u>0x14360732dd6c36860949b97f74d2feab07ac4f11805fcc41f6188e5d8f57b256</u>	+ 92.956312499999995 680 USDT  92.97 USD	✓
757	2023-03-15 10:30:41	<u>0x55dd691216948a1cd6f1bfff275beb0db84fe34b739b3e293fb668418040e4eb5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
758	2023-03-15 10:30:17	<u>0x350d5d221f97d68733a32bb3ba7264f8a1075b0711366e2dc2a048b16b78be2e</u>	- 100.00000000000000 0000 USDT  99.97 USD	✓
759	2023-03-15 10:20:26	<u>0xef282ad739b6173d8dabcca9b7b5b15e341f35541c8b46f4a50f8dbd0e64c7b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
760	2023-03-15 10:20:02	<u>0xb7892f670a60bce1bccddc29586cb5caae5c69df85c1a3009318495750729f11</u>	- 200.00000000000000 0000 USDT  199.95 USD	✓
761	2023-03-15 10:18:44	<u>0x26d7851649c780c3f2cb08a90df123c96d218e310f6d2a9bb795813a17af8e55</u>	+ 52.70861250000000 978 USDT  52.69 USD	✓
762	2023-03-15 07:39:38	<u>0xfc1472c6667bf78509d46adec986f6fd5cd933d09998b317da30b221a5b17789</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
763	2023-03-15 07:39:20	<u>0xa2ce7b54da33e60005dd96cf0314bc1583fcd61b24774d043420b4ec3c9e9e55</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
764	2023-03-15 07:38:41	<u>0x52d38a3b962d9ebd475c480f00832408b0b734a111823216f98b3e2f47b790c4</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
765	2023-03-14 15:15:08	<u>0xb6fc197d5839315ff96ddb2a2d386ee107c2a871f005d20b92a244149d3fc42</u>	+ 86.504862500000001 546 USDT  86.56 USD	✓
766	2023-03-14 01:19:27	<u>0x5a894f714b01f46a690f8eb804fb52a8b2b595d019b6735cb9bd5ba0e3f06c70</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
767	2023-03-13 16:51:59	<u>0xde43c73458167c78ac4eb055acb56cd0b8a40ccbeb30406e81448717020ab43</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
768	2023-03-13 06:59:57	<u>0xdac267cdb9c5b3b2d228ad7d5ef0ad6309eba76716e2173d8d07b545d5cd382e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
769	2023-03-13 06:58:15	<u>0x0689b2670b64d024f42ea6bc19c9288fbf364e8098438d60dc87b0b3ce0a7959</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
770	2023-03-13 06:57:30	<u>0x158225456c354c50a049227db0ae1d84e4490bf22c4406fa9c88c41f8f94c9bc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
771	2023-03-13 06:54:51	<u>0x9fc3796192f935ab7076b30c211905309390c344d79c854e7f72a9cd3317dc11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
772	2023-03-13 06:53:48	<u>0xd0ac3bb6934ebaeb1ae848b6397b2cbdb2351c1337336c1721f0b140d5fcb9d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
773	2023-03-13 06:53:33	<u>0x0611c999f90723fc79d866ab24664e3bf0f400a7bf899407652342b262b115f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
774	2023-03-13 06:52:30	<u>0xf555ecadd77fcedf43e7670deb3dfb0979a53e3af221441c4e545d9fd2024f0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
775	2023-03-13 06:51:12	<u>0xc6cf9712e521edfcef08e0923cb5e6799c06c2c7ead89db46c9da08762cbc68c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
776	2023-03-13 06:50:24	<u>0xabd2d1eb4104eddb3de6a997f3a6f86c2fdb52f8a090e5bd446bf830136fd69</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
777	2023-03-13 06:50:09	<u>0x622f78a0d46bc10f286a25c4a1ea36b59cf1cff6d0b4e776faf93e3a3dd7b4fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
778	2023-03-13 06:49:51	<u>0x1fbfe3a7b346ea04d475a27ae955d470043b665c70ebf1ce6ff7fec4d394c68f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
779	2023-03-13 06:48:03	<u>0x4861a097c735e9a73f02daece4d8682ce7c9883e7c13fcd5d6566641c0fcfa45</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
780	2023-03-13 06:47:36	<u>0x77618080da0ed974dd48b1dab54d14dcb970e1a6a6f77bbb708e9da79b563a41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
781	2023-03-13 06:47:21	<u>0xd2c7129f64fe9a34bd4eb8111b9ddfe31e4089b642cc8717aaae573289d8a82d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
782	2023-03-13 06:47:00	<u>0xc18dfbc7b2bda13f9c439b064af4703b685de2811081f0ee97a13a32068b3edd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
783	2023-03-13 06:47:00	<u>0x4298566fa70aa8956eb6987c5f1074d9c6d835c4ea2778123325a6ed6895a64e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
784	2023-03-13 06:40:06	<u>0x232a9f97e74a712e2ae417c8d7da9b2a793269b1e4cc1a88b23b4648a2e1d6af</u>	+ 93.485514749999993 001 USDT  93.56 USD	✓
785	2023-03-12 10:06:05	<u>0x9bae3b42399e8cb52ca0889870c1be00096f50e7d87da0a04709e0c66c90de0c</u>	+ 85.0000000000000000 000 USDT  85.17 USD	✓
786	2023-03-12 08:10:45	<u>0x47888463606546cff5c19101828a021b95b87799fd2045bff0d85d40d092540f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
787	2023-03-12 08:08:42	<u>0x653861f9cfd95f86b56a52f8a801db9d8f14b61aa044a8e953fbf1fda7a7de64</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
788	2023-03-12 08:04:36	<u>0x2471a4670194d62c9795b95860134c4c6c9848b2e1247d64ca1dbf4f5e575af4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
789	2023-03-12 08:04:24	<u>0x362e9daf1abadf3cc53b71b4dd88a32cf9ff0f4834405912da9f55bd0ce029c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
790	2023-03-12 08:03:18	<u>0x476ef4e0cc100f54138df5d08f805f20a3c4ad36b66c9db41dbd4dfb90963593</u>	- 84.0000000000000000 000 USDT  84.19 USD	✓

#	Date & time	Transaction Id	Amount	
791	2023-03-11 06:40:31	<u>0x4c13df1f18bf20ab4f41</u> <u>0a02db841b7db44f39cb9c</u> <u>1465b275d3ee04ab6b6515</u>	+ 96.99135959999995 567 USDT  96.82 USD	✓
792	2023-03-09 04:51:32	<u>0xd74b5a3150dfa992be90</u> <u>9c46f799a054db1b6e5362</u> <u>5e3e4bc0a6c6501edfa5e2</u>	+ 35.000000000000000 000 USDT  35.00 USD	✓
793	2023-03-09 03:25:08	<u>0xdee4c403901979b72625</u> <u>8810acf83affa8f3f2500c</u> <u>3a949c0b2eed8977fd785c</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
794	2023-03-09 03:23:41	<u>0x2254c2eff5d8e69bcb04</u> <u>8ad3baa6bb2e8095db810a</u> <u>37c8c476a1bcf2e535c8d5</u>	- 35.000000000000000 000 USDT  35.03 USD	✓
795	2023-03-09 03:22:26	<u>0xa505a20a5e16b7d4a62b</u> <u>a8f7244a9b9c099e8c356c</u> <u>62a911b577d9bbab070425</u>	+ 73.615958849999998 392 USDT  73.67 USD	✓
796	2023-03-08 13:46:58	<u>0x9956c8c2844658f9c282</u> <u>e8c32df2e80b44a12daca3</u> <u>c948dfd529bd3183d4e44</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
797	2023-03-08 13:46:33	<u>0xa8c70a06943c78b3b41a</u> <u>3319cfc90153a071f78510</u> <u>d58491328cac3e693d59c2</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
798	2023-03-08 13:46:14	<u>0xfb6f86343becb197eba8</u> <u>3f6b33aa547302d46facf3</u> <u>390e9fde31c0856466f212</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
799	2023-03-06 11:13:04	<u>0x515310c2985a64931357</u> <u>23bfa90351fed644d33551</u> <u>21eaf880587ff10fd90842</u>	+ 95.345276549999994 131 USDT  95.36 USD	✓

#	Date & time	Transaction Id	Amount	
800	2023-02-28 16:15:23	<u>0x7d80d53ec0ee707f624f38964db538b6b6a4b62840e56de0f01276b4cd362fa7</u>	+ 22.245661699999999 428 USDT  22.25 USD	✓
801	2023-02-21 08:32:03	<u>0x334cd000232cfd8c4af5e1d1b8e8d3c1fb42e2a32dfaaa7a14e47183d9d174</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
802	2023-02-21 08:28:10	<u>0x1c1920e2ef19fbb2a476d42159b5ed817c7dc2bf16df5864e6a61e4fe80576d3</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓

\* USD values displayed at the time of transaction

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