














Token	Balance
â€ŠUD...DĐçâ€Š	N/A â€ŠUD...DĐçâ€Š
usdcoin.events	N/A Airdrop
originusd.net	N/A claim rewards on originusd.net
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
apyusd.net	N/A claim rewards on apyusd.net
Reward Club [w7cIVAag]	N/A Reward Club [QEfkfA1G]
m MysteryBOX	N/A Airdrop
ards	N/A ds




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 11:58:47	<u>0xd75e833c0a558e341e1f</u> <u>e618fd1cf11d39658165eb</u> <u>629b50252830a46e8e5ef9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-12 11:58:47	<u>0xd75e833c0a558e341e1f</u> <u>e618fd1cf11d39658165eb</u> <u>629b50252830a46e8e5ef9</u>	- 0.0000622926741930 10 ETH  0.16 USD	✓
3	2024-08-12 11:58:47	<u>0xd75e833c0a558e341e1f</u> <u>e618fd1cf11d39658165eb</u> <u>629b50252830a46e8e5ef9</u>	- 0.0006578085723072 93 ETH  1.76 USD	✓
4	2024-08-12 11:52:35	<u>0x242cb82daebd8df6196f</u> <u>72a38b9f41ba51366dd999</u> <u>0ba05654fa9ca6e3dd9d91</u>	+ 0.0360924099999999 98 ETH  96.90 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
5	2024-05-30 04:01:35	<u>0xfb318fd11f1392ed26e7a4e73bf50f86106fc98d81e39379debe984ab31fa029</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-05-30 04:01:35	<u>0xfb318fd11f1392ed26e7a4e73bf50f86106fc98d81e39379debe984ab31fa029</u>	- 0.0000088211334071 91 ETH  0.03 USD	✓
7	2024-05-30 04:01:35	<u>0xfb318fd11f1392ed26e7a4e73bf50f86106fc98d81e39379debe984ab31fa029</u>	- 0.0003491540070468 01 ETH  1.32 USD	✓
8	2024-04-30 06:01:59	<u>0x14482bc5e4702e558dcd f346fe74c8729007cbe8b47e25537d1ba12d51cc9a1d</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
9	2024-04-30 06:00:35	<u>0x68dcc8c12ab4e8e9d1835550dade1752d98e2327a424f997388716950a2c359c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
10	2024-04-30 06:00:35	<u>0x68dcc8c12ab4e8e9d1835550dade1752d98e2327a424f997388716950a2c359c</u>	- 0.0000057680121791 32 ETH  0.01 USD	✓
11	2024-04-30 06:00:35	<u>0x68dcc8c12ab4e8e9d1835550dade1752d98e2327a424f997388716950a2c359c</u>	- 0.0003383229676699 88 ETH  1.07 USD	✓
12	2024-04-19 06:02:59	<u>0x9684aa4cf1b8814a77652ed8e074304c751560f1a441161a5df92dac0d057822</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
13	2024-04-19 06:02:59	<u>0x9684aa4cf1b8814a77652ed8e074304c751560f1a441161a5df92dac0d057822</u>	- 0.0000062610830587 69 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-19 06:02:59	<u>0x9684aa4cf1b8814a7765</u> <u>2ed8e074304c751560f1a4</u> <u>41161a5df92dac0d057822</u>	- 0.0004254454196597 08 ETH  1.32 USD	✓
15	2024-04-01 06:55:47	<u>0x950bee84033538791015</u> <u>7927ade65bdfb74477b0c8</u> <u>87c9fa536630d7783e9959</u>	- 30.0000000000000000 000 ETH  106,406.40 USD	✓
16	2024-04-01 06:55:47	<u>0x950bee84033538791015</u> <u>7927ade65bdfb74477b0c8</u> <u>87c9fa536630d7783e9959</u>	- 0.0000026931235380 00 ETH  0.00 USD	✓
17	2024-04-01 06:55:47	<u>0x950bee84033538791015</u> <u>7927ade65bdfb74477b0c8</u> <u>87c9fa536630d7783e9959</u>	- 0.0003591253862490 00 ETH  1.27 USD	✓
18	2024-03-27 14:54:59	<u>0xb237ccec6d75c5e578b8</u> <u>e3c5ae5f3048a58c6344ca</u> <u>c25c0a44be2a3fc42bacd3</u>	+ 30.0000000000000000 000 ETH  105,429.00 USD	✓
19	2024-02-29 03:59:23	<u>0xa04c36b0969963438827</u> <u>b303cb5e58701d37a9cce6</u> <u>3283448ba6cd59d1ba12d9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-02-29 03:59:23	<u>0xa04c36b0969963438827</u> <u>b303cb5e58701d37a9cce6</u> <u>3283448ba6cd59d1ba12d9</u>	- 0.0000078760923397 30 ETH  0.02 USD	✓
21	2024-02-29 03:59:23	<u>0xa04c36b0969963438827</u> <u>b303cb5e58701d37a9cce6</u> <u>3283448ba6cd59d1ba12d9</u>	- 0.0032545403884079 10 ETH  11.21 USD	✓
22	2024-01-29 08:11:47	<u>0xf59c76efb186439e3ff3</u> <u>8c4bcae721045ebe82ea28</u> <u>a15e7c73e2bbbfce8daf7f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-29 08:11:47	<u>0xf59c76efb186439e3ff38c4bcae721045ebe82ea28a15e7c73e2bbbfce8daf7f</u>	- 0.0000012790588185 55 ETH  0.00 USD	✓
24	2024-01-29 08:11:47	<u>0xf59c76efb186439e3ff38c4bcae721045ebe82ea28a15e7c73e2bbbfce8daf7f</u>	- 0.0004109081039157 01 ETH  0.93 USD	✓
25	2024-01-25 08:18:59	<u>0xff4b9d85e45efe1c28283cd320b9eec16b834060d51fef5ed69283bfe29cdc9c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-01-25 08:18:59	<u>0xff4b9d85e45efe1c28283cd320b9eec16b834060d51fef5ed69283bfe29cdc9c</u>	- 0.0000017173716236 85 ETH  0.00 USD	✓
27	2024-01-25 08:18:59	<u>0xff4b9d85e45efe1c28283cd320b9eec16b834060d51fef5ed69283bfe29cdc9c</u>	- 0.0004676041511684 00 ETH  1.04 USD	✓
28	2023-12-22 05:12:11	<u>0x2b98d02df3ed99dd3bfa893164562fa934f407e13d28310f4a0d6a4ec0bce15d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2023-12-22 05:12:11	<u>0x2b98d02df3ed99dd3bfa893164562fa934f407e13d28310f4a0d6a4ec0bce15d</u>	- 0.0000021861119772 52 ETH  0.00 USD	✓
30	2023-12-22 05:12:11	<u>0x2b98d02df3ed99dd3bfa893164562fa934f407e13d28310f4a0d6a4ec0bce15d</u>	- 0.0011259524716441 12 ETH  2.54 USD	✓
31	2023-12-01 10:18:47	<u>0x70d2bee134ee65e923c903f5b8a3b6d2e306c669a1efa6028aabdf0b04fcdde5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-01 10:18:47	<u>0x70d2bee134ee65e923c903f5b8a3b6d2e306c669a1efa6028aabdf0b04fcdde5</u>	- 0.0000032858818131 82 ETH  0.00 USD	✓
33	2023-12-01 10:18:47	<u>0x70d2bee134ee65e923c903f5b8a3b6d2e306c669a1efa6028aabdf0b04fcdde5</u>	- 0.0020854094921174 94 ETH  4.35 USD	✓
34	2023-11-29 10:40:35	<u>0x53a7a43a801cae82c58773362e153021da5e7e175f1547b158c335a8c1838a75</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2023-11-29 10:40:35	<u>0x53a7a43a801cae82c58773362e153021da5e7e175f1547b158c335a8c1838a75</u>	- 0.0000036064392972 07 ETH  0.00 USD	✓
36	2023-11-29 10:40:35	<u>0x53a7a43a801cae82c58773362e153021da5e7e175f1547b158c335a8c1838a75</u>	- 0.0013586638765345 27 ETH  2.78 USD	✓
37	2023-11-03 04:58:59	<u>0xae2da0abe7138d37b1643ccb9fb8b9f950796d101b2561c3cc0923710d2c291e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2023-11-03 04:58:59	<u>0xae2da0abe7138d37b1643ccb9fb8b9f950796d101b2561c3cc0923710d2c291e</u>	- 0.0000022541954678 85 ETH  0.00 USD	✓
39	2023-11-03 04:58:59	<u>0xae2da0abe7138d37b1643ccb9fb8b9f950796d101b2561c3cc0923710d2c291e</u>	- 0.0005379090814085 30 ETH  0.96 USD	✓
40	2023-10-26 06:37:23	<u>0x7ad1b4a3359e5ba0c6051b9c3377e7fdc4178e5aab c89b5942adc8eb4da47570</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-26 06:37:23	<u>0x7ad1b4a3359e5ba0c6051b9c3377e7fdc4178e5aab</u> <u>c89b5942adc8eb4da47570</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
42	2023-10-26 06:37:23	<u>0x7ad1b4a3359e5ba0c6051b9c3377e7fdc4178e5aab</u> <u>c89b5942adc8eb4da47570</u>	- 0.0006959972909231 79 ETH  1.28 USD	✓
43	2023-10-26 05:58:11	<u>0x59857746a2153dea2db19f00125d9403f9e00a41a8</u> <u>c4f132a50fb86eab813d46</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2023-10-26 05:58:11	<u>0x59857746a2153dea2db19f00125d9403f9e00a41a8</u> <u>c4f132a50fb86eab813d46</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
45	2023-10-26 05:58:11	<u>0x59857746a2153dea2db19f00125d9403f9e00a41a8</u> <u>c4f132a50fb86eab813d46</u>	- 0.0011862143890083 94 ETH  2.15 USD	✓
46	2023-09-26 07:58:11	<u>0x34fb546021e9e313476314ee952a607f8cbe6f617d</u> <u>b14a9d1d3bbfbce048bc25</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2023-09-26 07:58:11	<u>0x34fb546021e9e313476314ee952a607f8cbe6f617d</u> <u>b14a9d1d3bbfbce048bc25</u>	- 0.0000023060500000 00 ETH  0.00 USD	✓
48	2023-09-26 07:58:11	<u>0x34fb546021e9e313476314ee952a607f8cbe6f617d</u> <u>b14a9d1d3bbfbce048bc25</u>	- 0.0003288240851706 61 ETH  0.52 USD	✓
49	2023-08-21 11:10:23	<u>0x628375e95d5da2fa69842069420298f47fbb800da1</u> <u>e0d6e18a701b45713c6533</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
50	2023-08-21 11:10:23	<u>0x628375e95d5da2fa69842069420298f47fbb800da1e0d6e18a701b45713c6533</u>	- 0.0000031604500000 00 ETH  0.00 USD	✓
51	2023-08-21 11:10:23	<u>0x628375e95d5da2fa69842069420298f47fbb800da1e0d6e18a701b45713c6533</u>	- 0.0008198280896767 06 ETH  1.37 USD	✓
52	2023-08-03 03:39:47	<u>0x6126d951439a7aa458b5f07d757a0f487cacca7a6e673f71207570e8e1ba7d42</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2023-08-03 03:39:47	<u>0x6126d951439a7aa458b5f07d757a0f487cacca7a6e673f71207570e8e1ba7d42</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
54	2023-08-03 03:39:47	<u>0x6126d951439a7aa458b5f07d757a0f487cacca7a6e673f71207570e8e1ba7d42</u>	- 0.0009766309006587 45 ETH  1.79 USD	✓
55	2023-07-26 10:15:23	<u>0x744761f5143059dcb1dabacc73d059aa4ca8d40bbe929805a86962a147a66a1e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
56	2023-07-26 10:15:23	<u>0x744761f5143059dcb1dabacc73d059aa4ca8d40bbe929805a86962a147a66a1e</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
57	2023-07-26 10:15:23	<u>0x744761f5143059dcb1dabacc73d059aa4ca8d40bbe929805a86962a147a66a1e</u>	- 0.0010617971713432 54 ETH  1.96 USD	✓
58	2023-07-25 11:08:35	<u>0x7b0929272ef9c76688f4e52c78a3b1e87a89b75e74c257cb3e78b0b37df2359d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
59	2023-07-25 11:08:35	<u>0x7b0929272ef9c76688f4e52c78a3b1e87a89b75e74c257cb3e78b0b37df2359d</u>	- 0.0000063221000000 00 ETH  0.01 USD	✓
60	2023-07-25 11:08:35	<u>0x7b0929272ef9c76688f4e52c78a3b1e87a89b75e74c257cb3e78b0b37df2359d</u>	- 0.0015616610186998 09 ETH  2.89 USD	✓
61	2023-07-25 11:07:35	<u>0x2b7be22126301267f4ce9aa0c3880f903f6bc62fb1edac89dade02b580e59b90</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
62	2023-07-25 11:07:35	<u>0x2b7be22126301267f4ce9aa0c3880f903f6bc62fb1edac89dade02b580e59b90</u>	- 0.0000046121000000 00 ETH  0.00 USD	✓
63	2023-07-25 11:07:35	<u>0x2b7be22126301267f4ce9aa0c3880f903f6bc62fb1edac89dade02b580e59b90</u>	- 0.0011624349443024 46 ETH  2.15 USD	✓
64	2023-07-10 05:15:11	<u>0x35e2646f93ff2298b78ed4abcf6e2f02239730de1199e6a4cb7510b3a430974</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
65	2023-07-10 05:15:11	<u>0x35e2646f93ff2298b78ed4abcf6e2f02239730de1199e6a4cb7510b3a430974</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
66	2023-07-10 05:15:11	<u>0x35e2646f93ff2298b78ed4abcf6e2f02239730de1199e6a4cb7510b3a430974</u>	- 0.0008761778299008 64 ETH  1.62 USD	✓
67	2023-07-03 08:44:59	<u>0x17b9596c50b2a7e516cf468196e7efe0dd78e3c6e6e191ae916c8a02a32ebfbc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
68	2023-07-03 08:44:59	<u>0x17b9596c50b2a7e516cf</u> <u>468196e7efe0dd78e3c6e6</u> <u>e191ae916c8a02a32ebfbc</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
69	2023-07-03 08:44:59	<u>0x17b9596c50b2a7e516cf</u> <u>468196e7efe0dd78e3c6e6</u> <u>e191ae916c8a02a32ebfbc</u>	- 0.0011549952198411 36 ETH  2.25 USD	✓
70	2023-06-19 09:05:11	<u>0xa22ca4674a47246c4320</u> <u>d2106a466c9a660158f4fc</u> <u>df3e1767dd7f8f62025417</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
71	2023-06-19 09:05:11	<u>0xa22ca4674a47246c4320</u> <u>d2106a466c9a660158f4fc</u> <u>df3e1767dd7f8f62025417</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
72	2023-06-19 09:05:11	<u>0xa22ca4674a47246c4320</u> <u>d2106a466c9a660158f4fc</u> <u>df3e1767dd7f8f62025417</u>	- 0.0039939227579818 96 ETH  6.88 USD	✓
73	2023-06-16 10:47:35	<u>0x7ca862a0cad6c1d23ebe</u> <u>49953eede342c9979bda0</u> <u>c0003d54518220a551c47a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
74	2023-06-16 10:47:35	<u>0x7ca862a0cad6c1d23ebe</u> <u>49953eede342c9979bda0</u> <u>c0003d54518220a551c47a</u>	- 0.0000050567200000 00 ETH  0.00 USD	✓
75	2023-06-16 10:47:35	<u>0x7ca862a0cad6c1d23ebe</u> <u>49953eede342c9979bda0</u> <u>c0003d54518220a551c47a</u>	- 0.0009845435146530 03 ETH  1.63 USD	✓
76	2023-06-15 11:22:47	<u>0x0b99776a500642331622</u> <u>c055c9830aae19c70318c7</u> <u>991226a50bf226a503860c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
77	2023-06-15 11:22:47	<u>0x0b99776a500642331622</u> <u>c055c9830aae19c70318c7</u> <u>991226a50bf226a503860c</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
78	2023-06-15 11:22:47	<u>0x0b99776a500642331622</u> <u>c055c9830aae19c70318c7</u> <u>991226a50bf226a503860c</u>	- 0.0010738113519894 06 ETH  1.76 USD	✓
79	2023-06-14 10:08:59	<u>0x2e48a270bfe1329bd09e</u> <u>7ba1bbef223cc6761f06ae</u> <u>b2fddf1dbc9d7afec0f40f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
80	2023-06-14 10:08:59	<u>0x2e48a270bfe1329bd09e</u> <u>7ba1bbef223cc6761f06ae</u> <u>b2fddf1dbc9d7afec0f40f</u>	- 0.0000094813500000 00 ETH  0.01 USD	✓
81	2023-06-14 10:08:59	<u>0x2e48a270bfe1329bd09e</u> <u>7ba1bbef223cc6761f06ae</u> <u>b2fddf1dbc9d7afec0f40f</u>	- 0.0009360001074831 14 ETH  1.63 USD	✓
82	2023-05-29 08:59:11	<u>0x0c388c8fba383696f881</u> <u>802372fa698b55f05fdf1a</u> <u>ab41fc6fdd9f66101ab128</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
83	2023-05-29 08:59:11	<u>0x0c388c8fba383696f881</u> <u>802372fa698b55f05fdf1a</u> <u>ab41fc6fdd9f66101ab128</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
84	2023-05-29 08:59:11	<u>0x0c388c8fba383696f881</u> <u>802372fa698b55f05fdf1a</u> <u>ab41fc6fdd9f66101ab128</u>	- 0.0017381706530261 60 ETH  3.31 USD	✓
85	2023-05-25 08:04:59	<u>0x1a1044463366625c0e1e</u> <u>7868db5b8732b231816f2c</u> <u>2ff556664dba4d7ed0725a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
86	2023-05-25 08:04:59	<u>0x1a1044463366625c0e1e7868db5b8732b231816f2c2ff556664dba4d7ed0725a</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
87	2023-05-25 08:04:59	<u>0x1a1044463366625c0e1e7868db5b8732b231816f2c2ff556664dba4d7ed0725a</u>	- 0.0017740395533942 98 ETH  3.16 USD	✓
88	2023-05-18 08:51:59	<u>0xc653e885729da9515c9021a66f174eec7689763c793a5b378bac051cb60a7fc7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
89	2023-05-18 08:51:59	<u>0xc653e885729da9515c9021a66f174eec7689763c793a5b378bac051cb60a7fc7</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
90	2023-05-18 08:51:59	<u>0xc653e885729da9515c9021a66f174eec7689763c793a5b378bac051cb60a7fc7</u>	- 0.0023968910588828 25 ETH  4.37 USD	✓
91	2023-05-10 09:06:23	<u>0x64f98d5abd9eae8206025f1ebbb694bba3268b89b670616774090326380db0bb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
92	2023-05-10 09:06:23	<u>0x64f98d5abd9eae8206025f1ebbb694bba3268b89b670616774090326380db0bb</u>	- 0.0000094813500000 00 ETH  0.01 USD	✓
93	2023-05-10 09:06:23	<u>0x64f98d5abd9eae8206025f1ebbb694bba3268b89b670616774090326380db0bb</u>	- 0.0033862920256463 12 ETH  6.23 USD	✓
94	2023-05-04 13:14:35	<u>0xf3f01b70cb405d309557db0ef24e193b26900e8296d3b5ee40f14af3ebabf705</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-05-04 13:14:35	<u>0xf3f01b70cb405d309557</u> <u>db0ef24e193b26900e8296</u> <u>d3b5ee40f14af3ebabf705</u>	- 0.0000094831500000 00 ETH  0.01 USD	✓
96	2023-05-04 13:14:35	<u>0xf3f01b70cb405d309557</u> <u>db0ef24e193b26900e8296</u> <u>d3b5ee40f14af3ebabf705</u>	- 0.0042883892720954 73 ETH  8.08 USD	✓
97	2023-04-11 08:52:35	<u>0xd83fb94f853169329419</u> <u>74b09038a86171631c52df</u> <u>5da7dba0692621f6f84947</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
98	2023-04-11 08:52:35	<u>0xd83fb94f853169329419</u> <u>74b09038a86171631c52df</u> <u>5da7dba0692621f6f84947</u>	- 0.0000046109000000 00 ETH  0.00 USD	✓
99	2023-04-11 08:52:35	<u>0xd83fb94f853169329419</u> <u>74b09038a86171631c52df</u> <u>5da7dba0692621f6f84947</u>	- 0.0009652514490499 65 ETH  1.85 USD	✓
100	2023-04-07 11:53:35	<u>0x89fccc559c7a772ac1b3</u> <u>4d309ad11cb3df554f9a12</u> <u>a7d26f98054efc62758a6d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
101	2023-04-07 11:53:35	<u>0x89fccc559c7a772ac1b3</u> <u>4d309ad11cb3df554f9a12</u> <u>a7d26f98054efc62758a6d</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
102	2023-04-07 11:53:35	<u>0x89fccc559c7a772ac1b3</u> <u>4d309ad11cb3df554f9a12</u> <u>a7d26f98054efc62758a6d</u>	- 0.0012845298495065 87 ETH  2.38 USD	✓
103	2023-03-31 06:40:23	<u>0xf65a272ac0e609c7e58</u> <u>0353043e0be61ae7919991</u> <u>3157721025bbf43370326c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-03-31 06:40:23	<u>0xf65a272ac0e609c7e580353043e0be61ae79199913157721025bbf43370326c</u>	- 0.0000050567200000 00 ETH  0.00 USD	✓
105	2023-03-31 06:40:23	<u>0xf65a272ac0e609c7e580353043e0be61ae79199913157721025bbf43370326c</u>	- 0.0014111681091050 03 ETH  2.53 USD	✓
106	2023-03-21 06:42:47	<u>0xf33ec608645f233fc0a589ae0cabdf2cc4aa2e214a9da7a0c6973948e5c2424f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
107	2023-03-21 06:42:47	<u>0xf33ec608645f233fc0a589ae0cabdf2cc4aa2e214a9da7a0c6973948e5c2424f</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
108	2023-03-21 06:42:47	<u>0xf33ec608645f233fc0a589ae0cabdf2cc4aa2e214a9da7a0c6973948e5c2424f</u>	- 0.0007528229576356 54 ETH  1.30 USD	✓
109	2023-03-17 08:28:47	<u>0xb9624f8b18b714825a44350a39b7bedcf2991924dd17587c5345abbfcb7d4669</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
110	2023-03-17 08:28:47	<u>0xb9624f8b18b714825a44350a39b7bedcf2991924dd17587c5345abbfcb7d4669</u>	- 0.0000075850800000 00 ETH  0.01 USD	✓
111	2023-03-17 08:28:47	<u>0xb9624f8b18b714825a44350a39b7bedcf2991924dd17587c5345abbfcb7d4669</u>	- 0.0010485505581126 51 ETH  1.79 USD	✓
112	2023-03-15 09:10:59	<u>0x7936f629ea646020ed995d557abb975e101b2cc0faf63173099904aa8843c69d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-03-15 09:10:59	<u>0x7936f629ea646020ed995d557abb975e101b2cc0faf63173099904aa8843c69d</u>	- 0.0000063209000000 00 ETH  0.01 USD	✓
114	2023-03-15 09:10:59	<u>0x7936f629ea646020ed995d557abb975e101b2cc0faf63173099904aa8843c69d</u>	- 0.0012287091164650 04 ETH  2.07 USD	✓
115	2023-02-27 11:37:35	<u>0xa2bbe69cf1243dda8c1c8e71816578d7f26eb6dc3ab894938367fdae5c5e4b61</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
116	2023-02-27 11:37:35	<u>0xa2bbe69cf1243dda8c1c8e71816578d7f26eb6dc3ab894938367fdae5c5e4b61</u>	- 0.0000151701600000 00 ETH  0.02 USD	✓
117	2023-02-27 11:37:35	<u>0xa2bbe69cf1243dda8c1c8e71816578d7f26eb6dc3ab894938367fdae5c5e4b61</u>	- 0.0010156276610353 64 ETH  1.66 USD	✓
118	2023-02-27 09:17:35	<u>0xf5e09bc0df9f5739127e818e7a1751a453dbdf265c7b1f1c8d6c2ea126aa712a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
119	2023-02-27 09:17:35	<u>0xf5e09bc0df9f5739127e818e7a1751a453dbdf265c7b1f1c8d6c2ea126aa712a</u>	- 0.0000139059800000 00 ETH  0.02 USD	✓
120	2023-02-27 09:17:35	<u>0xf5e09bc0df9f5739127e818e7a1751a453dbdf265c7b1f1c8d6c2ea126aa712a</u>	- 0.0011005476498610 83 ETH  1.80 USD	✓
121	2023-02-23 06:09:59	<u>0x1843212927cad99dd30e73e541c1d5e9ca829c72d13c193e913c5b3638e4b139</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
122	2023-02-23 06:09:59	<u>0x1843212927cad99dd30e73e541c1d5e9ca829c72d13c193e913c5b3638e4b139</u>	- 0.0000202268800000 00 ETH  0.03 USD	✓
123	2023-02-23 06:09:59	<u>0x1843212927cad99dd30e73e541c1d5e9ca829c72d13c193e913c5b3638e4b139</u>	- 0.0016323700962540 22 ETH  2.71 USD	✓
124	2023-02-22 10:31:47	<u>0xb122b3fb1b839174d2ff949ce757ad9df3e481a95ef305ad6481f262520d9078</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
125	2023-02-22 10:31:47	<u>0xb122b3fb1b839174d2ff949ce757ad9df3e481a95ef305ad6481f262520d9078</u>	- 0.0000156770600000 00 ETH  0.02 USD	✓
126	2023-02-22 10:31:47	<u>0xb122b3fb1b839174d2ff949ce757ad9df3e481a95ef305ad6481f262520d9078</u>	- 0.0011388621973243 69 ETH  1.87 USD	✓
127	2023-02-17 05:57:23	<u>0x744d5f0c32db63d306575bb7a52b41dfcab9185e901a164280cc9ae522bcec36</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
128	2023-02-17 05:57:23	<u>0x744d5f0c32db63d306575bb7a52b41dfcab9185e901a164280cc9ae522bcec36</u>	- 0.0000379254000000 00 ETH  0.06 USD	✓
129	2023-02-17 05:57:23	<u>0x744d5f0c32db63d306575bb7a52b41dfcab9185e901a164280cc9ae522bcec36</u>	- 0.0014204331662505 91 ETH  2.35 USD	✓
130	2023-02-15 09:06:35	<u>0x61c33fc95eba0e271f331ac6835bf6a5e0b472a45a0cb27bb034e1d23741a875</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
131	2023-02-15 09:06:35	<u>0x61c33fc95eba0e271f331ac6835bf6a5e0b472a45a0cb27bb034e1d23741a875</u>	- 0.0000353970400000 00 ETH  0.05 USD	✓
132	2023-02-15 09:06:35	<u>0x61c33fc95eba0e271f331ac6835bf6a5e0b472a45a0cb27bb034e1d23741a875</u>	- 0.0014884176465279 33 ETH  2.30 USD	✓
133	2023-02-15 05:58:11	<u>0x5337f3e49b662e132141466d50732cb50fde99d41e271bdd7c8abf8e4b294cca</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
134	2023-02-15 05:58:11	<u>0x5337f3e49b662e132141466d50732cb50fde99d41e271bdd7c8abf8e4b294cca</u>	- 0.0000417179400000 00 ETH  0.06 USD	✓
135	2023-02-15 05:58:11	<u>0x5337f3e49b662e132141466d50732cb50fde99d41e271bdd7c8abf8e4b294cca</u>	- 0.0014808490215372 76 ETH  2.29 USD	✓
136	2023-02-02 11:24:47	<u>0x3cacb2973300ca175968cff6011faca4c23c158a64861e09e6b82303fe660d65</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
137	2023-02-02 11:24:47	<u>0x3cacb2973300ca175968cff6011faca4c23c158a64861e09e6b82303fe660d65</u>	- 0.0000227552400000 00 ETH  0.03 USD	✓
138	2023-02-02 11:24:47	<u>0x3cacb2973300ca175968cff6011faca4c23c158a64861e09e6b82303fe660d65</u>	- 0.0010199607542899 24 ETH  1.70 USD	✓
139	2023-02-02 10:22:59	<u>0xc8d33bd2061e0f02244c192094aea532dab0cf4cbd9bffa3c53d97ba66cd0514</u>	+ 0.0587611499999999 98 ETH  98.06 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-23 06:57:23	<u>0xd3a828686e4f265bfcfd</u> <u>b7bdc740dce8f6ecc0142f</u> <u>62ddd0e9e78dbfe27b7dd6</u>	+ 22,266.000000 USDT  22,266.46 USD	✓
2	2024-09-20 09:36:47	<u>0x507490b5861a71977f60</u> <u>db4e68044d0e46e4999d4b</u> <u>092fb5357230055e098cf5</u>	+ 31,566.000000 USDT  31,566.85 USD	✓
3	2024-09-20 08:06:11	<u>0x6f47b0675285258529c4</u> <u>76bef6f26e615b01bc6945</u> <u>4ee6584fb12491af030dfb</u>	- 334,796.4299999999 93015081 USD0¢	✓
4	2024-09-20 08:03:59	<u>0xde2086e55c60e432e66a</u> <u>41aca504a4d968fc4ca33f</u> <u>66667f53b6a6c76e05bb7c</u>	+ 373,446.000000 USDT  373,490.03 USD	✓
5	2024-09-20 08:02:35	<u>0xf343d5b487ee937a0432</u> <u>7d93a8627bb9f7d87894b6</u> <u>8efe287907277902ef9d7c</u>	+ 141,000.000000 USDT  141,016.62 USD	✓
6	2024-09-20 07:33:35	<u>0xc41953ef8fff54af133d</u> <u>446285cf8d3a504208d1dd</u> <u>2b27035d2e216b4726c8ca</u>	+ 498.000000 USDT  498.01 USD	✓
7	2024-09-19 09:50:35	<u>0xbef88fc3c641e719797</u> <u>38d63cb37ada5165d04291</u> <u>91d24f5886c37db8e65a71</u>	- 334,796.4299999999 93015081 USDT	✓
8	2024-09-19 09:46:59	<u>0x0a610b840a1d54718140</u> <u>58fc8ce2bf02ea43242865</u> <u>561f8e950f1c758875d870</u>	+ 159,350.000000 USDT  159,364.87 USD	✓
9	2024-09-18 08:14:23	<u>0xbd0c503570f5c960a7af</u> <u>e7ec2e24bc7a9659490f02</u> <u>4f46ce3f281a1966b9afff</u>	+ 39,866.000000 USDT  39,867.19 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-09-13 08:20:23	<u>0x74461b243ff9c5a3f12f e6ad171bb5b7619e49a999 975ddd334bcb6f0f823a17</u>	+ 1,370.000000 USDT  1,370.09 USD	✓
11	2024-09-13 05:51:23	<u>0x915c7720622b3340fcd8 d57e794f62333f82bcd7c8 fb31eb99543b4aa7f5c8f0</u>	+ 117.000000 USDT  117.00 USD	✓
12	2024-09-13 01:57:59	<u>0x76b37b8e90a24cf320e4 cf1244291ca29bda091ac3 7bfe4c68d83f8d4b7e3584</u>	- 334,796.4299999999 93015081 â€Š“´á•šá–žĐ¢ â€Š	✓
13	2024-09-12 05:42:11	<u>0xab66afa812f98617bb2a 2041243a6d1f6b01137a2f cdb93e0ca99ee908b0685f</u>	- 334,796.4299999999 93015081 USDĐ¢	✓
14	2024-09-12 05:42:11	<u>0xab66afa812f98617bb2a 2041243a6d1f6b01137a2f cdb93e0ca99ee908b0685f</u>	- 0.000000 USDT  0.00 USD	✓
15	2024-09-12 05:39:11	<u>0xc640c8b6f936b5dfea09 9e5650d7699aa32e289a68 b22e6d05890686460f07bd</u>	+ 45,798.480000 USDT  45,802.69 USD	✓
16	2024-09-08 08:16:35	<u>0x55be48d97a4ae09f08a3 dddb5d5aae8a8613bc4fb5 9532c2a2db7c2ad59d5cf2</u>	+ 0.011200 USDT  0.01 USD	✓
17	2024-09-06 08:19:35	<u>0xc51efce3fd88fefc2a8a 2e5989b6f318773facdbbd 57315902acb88a1a208c6c</u>	- 334,796.4299999999 93015081 USDĐ¢	✓
18	2024-09-06 08:18:35	<u>0x31faaac3f0b435e594ce b0944186bf129e97761086 e9e3584ca7b6f254895e45</u>	+ 99,590.020000 USDT  99,574.58 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-22 05:53:47	<u>0x423d83f8c97e8287c2a90b6bd0c5445b90d6034f420ac6b41e3ad97d7be3804e</u>	+ 42,528.000000 USDT  42,542.08 USD	✓
20	2024-08-21 08:03:11	<u>0x55212161e8763ed466a2d3d97543355a75614463f406664f4bc1e953422a3ec9</u>	- 334,796.4299999999 93015081 UÐ...DT	✓
21	2024-08-21 03:56:35	<u>0xe51058ca345af297935d1361807b9bcb668c9b7f231d77fce5264f5d6876917c</u>	- 334,796.4299999999 93015081 UÐ...DT	✓
22	2024-08-20 07:08:59	<u>0xc94856b5d950a0a40e41b67786c4d6a7a50f3ea42a63df13146f55f626fb115b</u>	- 334,796.4299999999 93015081 UÐ...DT	✓
23	2024-08-20 07:07:59	<u>0x61ab728c5aa8252d81c84a9a88aad4cad3b9eeb937a881965739ca4439820e35</u>	- 334,796.430000 â€ŠUÐ...DÐçâ€Š	✓
24	2024-08-20 07:04:47	<u>0xb97ce1bbad7ca5848144a6cb8f1c8b36f4ef122c76e4cf140a1c925c99666fc0</u>	- 334,796.4299999999 93015081 UÐ...DT	✓
25	2024-08-20 07:02:35	<u>0xf939f99cc52091feaa00ad34321ffd51c8e6347dc03b3fc980bad50fa2693b23</u>	- 334,796.430000 â€ŠUÐ...DÐçâ€Š	✓
26	2024-08-20 06:56:35	<u>0xe01a980d23d17e201778fec4a4d1dbc2c04de59d6da16499eb96b028c78236f7</u>	- 334,796.4299999999 93015081 UÐ...DT	✓
27	2024-08-20 06:51:35	<u>0xd989e8837a5c4d0270d3c8ebd2f0452fa9dd1899e9285f455068fac39cae38ff</u>	- 334,796.430000 â€ŠUÐ...DÐçâ€Š	✓

#	Date & time	Transaction Id	Amount	
28	2024-08-20 06:46:35	<u>0xaabacd61bc45b5064762</u> <u>9ac94e06a805e005914133</u> <u>0c513be400af312b1312fa</u>	- 334,796.4299999999 93015081 UĐ...DT	✓
29	2024-08-20 06:44:23	<u>0xee95bbb00ac11c377105</u> <u>5a5b104a85783e471aa3a2</u> <u>583aa33c8d220fd91936c4</u>	- 334,796.430000 â€ŠUĐ...DĐđâ€Š	✓
30	2024-08-20 06:38:11	<u>0x9c98c3141130352d40b1</u> <u>08aaf5da5c9a84d1ff2f81</u> <u>49867cae79cb3f1a655333</u>	- 334,796.4299999999 93015081 UĐ...DT	✓
31	2024-08-20 06:35:23	<u>0x82cb2842cd1dd719931e</u> <u>48cb9e47438ba811cfc1c2</u> <u>cfb095e812f5862adee5f0</u>	- 334,796.430000 â€ŠUĐ...DĐđâ€Š	✓
32	2024-08-20 06:30:35	<u>0xa4683ad8a674cc2033d9</u> <u>9e0d4b3271f6936d856588</u> <u>7e00da3e1f6fe576dd90bd</u>	- 334,796.4299999999 93015081 UĐ...DT	✓
33	2024-08-20 06:28:35	<u>0x13b02d6180c6c309fdd1</u> <u>a6cb67e4c8225657ef75ad</u> <u>7890fc0af780d11d5d8d91</u>	- 334,796.430000 â€ŠUĐ...DĐđâ€Š	✓
34	2024-08-20 06:26:35	<u>0xa67f2da27a46f6dd1b95</u> <u>a44a45dd404e598c69ed06</u> <u>c218b21ead3572ea3b23c8</u>	- 334,796.4299999999 93015081 UĐ...DT	✓
35	2024-08-20 06:25:35	<u>0x77f5e7385cd8fdd69a3a</u> <u>ca92f754d156b68f0c9d97</u> <u>96669c3ab920faf37101f3</u>	- 334,796.430000 â€ŠUĐ...DĐđâ€Š	✓
36	2024-08-20 06:24:23	<u>0xe28e9fb2ff191370c0fa</u> <u>e336db7b6f341a90528065</u> <u>5dab19a745d9154cf18c05</u>	- 334,796.4299999999 93015081 UĐ...DT	✓

#	Date & time	Transaction Id	Amount	
37	2024-08-20 06:22:47	<u>0xd3527e3833e48f082591e43a0846f7ff185261fff41e2942ccf78927ade164b1</u>	+ 244,910.000000 USDT  245,091.53 USD	✓
38	2024-08-20 06:22:11	<u>0x2ad343328d8f46f5fd33f09bddf0855cbf4b8f028095a4af586f2fec63c0c331</u>	- 334,796.4299999999 93015081 UÐ...DT	✓
39	2024-08-20 06:20:59	<u>0xe41936e16b2c4485fbaca101dffae6dab3fb4d1e28e244c790bff93c82547323</u>	- 334,796.430000 â€ŠUÐ...DÐçâ€Š	✓
40	2024-08-20 06:13:59	<u>0xe6c6e86a632266dc9c965b5910d62836f1e46a1de6b53a9854b72dfd9ae81fb1</u>	- 334,796.4299999999 93015081 UÐ...DT	✓
41	2024-08-20 06:13:11	<u>0x337e4e2a8bec1d4f5b9e1c73b08013a62f23aeec492e9b918fbfa1544c24268f</u>	- 334,796.430000 â€ŠUÐ...DÐçâ€Š	✓
42	2024-08-20 06:09:47	<u>0xad29494668b9666a64239a97b358671f3acc98024ec7812c080ecff90a2366b4</u>	- 334,796.4299999999 93015081 UÐ...DT	✓
43	2024-08-20 06:08:59	<u>0xd6aecacc451c822f6fb14414920360ae636c66aa0831abf6fd9d23ea1ae58825</u>	- 334,796.430000 â€ŠUÐ...DÐçâ€Š	✓
44	2024-08-20 05:57:23	<u>0x668ec8ed5e84fa3ff2acfa6b93ef25473e7f91fe50c71245fc4ca207e0b22c30</u>	- 334,796.4299999999 93015081 UÐ...DT	✓
45	2024-08-20 05:56:47	<u>0xfe953789b930cfe30854057baff2e8850cf54c162891cb68836feef1dedf81d0</u>	- 334,796.430000 â€ŠUÐ...DÐçâ€Š	✓

#	Date & time	Transaction Id	Amount	
46	2024-08-20 05:53:23	<u>0x5b0f2c3b7d066009f352</u> <u>d61619fe54ec93698c550d</u> <u>ae29fc73dc6de65fa32c50</u>	- 334,796.4299999999 93015081 UÐ...DT	✓
47	2024-08-20 05:51:11	<u>0x7dcda1858c5e09d74f82</u> <u>444d6e66d1d2d0a796a01e</u> <u>20610d3fcecde9d041278d</u>	- 334,796.4299999999 93015081 UÐ...DT	✓
48	2024-08-20 05:50:23	<u>0xfbafa6411ad88f5d1cee</u> <u>cdbe21d1de5f237ed00be8</u> <u>a36948d2dc0d0ae55a12e0</u>	- 334,796.430000 â€ŠUÐ...DÐçâ€Š	✓
49	2024-08-20 05:46:59	<u>0x3dd8e2be33b8a91869a4</u> <u>2ead911a01dad61cba132d</u> <u>93beaeb988c3a01b294b62</u>	- 334,796.4299999999 93015081 UÐ...DT	✓
50	2024-08-20 05:45:59	<u>0x23fff0366ce93c4dcf5e</u> <u>39253ddf04e99d054a4e73</u> <u>e6859d8c63e5b2b6a2bf98</u>	- 334,796.430000 â€ŠUÐ...DÐçâ€Š	✓
51	2024-08-20 00:32:47	<u>0x1873892ff3f3496baced</u> <u>45daadd5342e4aad9f9391</u> <u>4cf967a53828364d60f611</u>	- 334,796.4299999999 93015081 UÐ...DT	✓
52	2024-08-20 00:30:23	<u>0x9a7d3094a70a3d0dd0d1</u> <u>15d2d7aa763e9315532087</u> <u>f08b870c8b5d98df681476</u>	- 334,796.430000 â€ŠUÐ...DÐçâ€Š	✓
53	2024-08-20 00:26:23	<u>0x3710032b876fe3e9fcce</u> <u>791668e8537cb73e9201a9</u> <u>3e4f6f56d680dfcda43c6f</u>	- 334,796.4299999999 93015081 UÐ...DT	✓
54	2024-08-20 00:24:35	<u>0xe0ac40322edada783c3f</u> <u>70c62a6fff3f88188e58fb0</u> <u>02e9c627bcc14fcc74a2f</u>	- 334,796.430000 â€ŠUÐ...DÐçâ€Š	✓

#	Date & time	Transaction Id	Amount	
55	2024-08-20 00:21:59	<u>0xa61451c7f70e281fa41f8b07d0f94ed5120c4ec2413b38c01da14c981f35d4e4</u>	- 334,796.4299999999 93015081 UÐ...DT	✓
56	2024-08-19 09:34:11	<u>0x4a337ed187be1eae073365ff8b8e15b88651dd0f3034bbf4dbe4bd06ec35b9d</u>	- 334,796.4299999999 93015081 UÐ...DT	✓
57	2024-08-19 09:32:11	<u>0x1ea4763de2e88ae28abe5d51195db04381996c15de2cab632bb76442a42230b5</u>	- 334,796.430000 â€ŠUÐ...DÐçâ€Š	✓
58	2024-08-19 09:29:35	<u>0x2908af3c867a5f7374e02d080e40a635d484b3345937ce48bb38247852b967e9</u>	- 334,796.4299999999 93015081 UÐ...DT	✓
59	2024-08-19 09:28:11	<u>0xf3fadd1fee23b075f927d207e0777fab38ac9493fb78e1b9cfb2daa220063ec</u>	- 334,796.430000 â€ŠUÐ...DÐçâ€Š	✓
60	2024-08-19 09:25:35	<u>0x796a80e2df3f5f679b90e850515880d0b8a99ba31a64260ef7fe4b105490088a</u>	- 334,796.4299999999 93015081 UÐ...DT	✓
61	2024-08-19 09:24:11	<u>0x6553ba1dae52fd88a198e9ea8d127a8422857be16f78884625b0da06679394bf</u>	- 334,796.430000 â€ŠUÐ...DÐçâ€Š	✓
62	2024-08-19 09:21:47	<u>0xe0cf597c5c59fd9924c72de1b827545641347d33741ace267cb18b24c605195a</u>	- 334,796.4299999999 93015081 UÐ...DT	✓
63	2024-08-19 09:21:23	<u>0x26cd674b253c6d38275a3160833ea49a0d959b20d578edbe95e6ff078ecb9dc0</u>	- 334,796.430000 â€ŠUÐ...DÐçâ€Š	✓

#	Date & time	Transaction Id	Amount	
64	2024-08-19 09:17:59	<u>0x16751780cbdd9bbe3bbe</u> <u>0ebe4a10374717839ac1cc</u> <u>478478da3968859ccfd3c9</u>	- 334,796.4299999999 93015081 UĐ...DT	✓
65	2024-08-19 09:15:59	<u>0xefacd28988957be7ecc1</u> <u>15b613aa92ba59f53e518f</u> <u>5b239588e53fb4aa4084ca</u>	- 334,796.430000 â€ŠUĐ...DĐđâ€Š	✓
66	2024-08-19 09:13:11	<u>0xa7b50de1ce8a653a979c</u> <u>bd2c3a896e001a94135d89</u> <u>5f8f71a01066eb6ef8ca5e</u>	- 334,796.4299999999 93015081 UĐ...DT	✓
67	2024-08-19 09:11:47	<u>0x486007b0dcd0a05c718d</u> <u>b2263fbae140acded7d723</u> <u>d47ca3e8be5ff6818a4d12</u>	- 334,796.430000 â€ŠUĐ...DĐđâ€Š	✓
68	2024-08-19 09:09:11	<u>0x6609b0e9b29839d4203e</u> <u>2de0a1e5f7fb784ded074d</u> <u>302b14d646e43bb8500178</u>	- 334,796.4299999999 93015081 UĐ...DT	✓
69	2024-08-19 09:05:11	<u>0x9166611a2571ac90f2cd</u> <u>7a48ebe2ac2f5ac906b8f3</u> <u>e9245c2acd00683dc5a754</u>	- 334,796.430000 â€ŠUĐ...DĐđâ€Š	✓
70	2024-08-19 09:01:11	<u>0x04fda395a71e4a0c6722</u> <u>6fb0ce5063946a0b926082</u> <u>a42b2bc2c818967c77d1</u>	- 334,796.4299999999 93015081 UĐ...DT	✓
71	2024-08-19 08:59:59	<u>0xb5bd8529c010744c93be</u> <u>e365ced747e9d08fa090a4</u> <u>00420fd578401305233aba</u>	- 334,796.430000 â€ŠUĐ...DĐđâ€Š	✓
72	2024-08-19 08:56:47	<u>0x3aeeb65c55d3b14c18f9</u> <u>0fcc60c31f83f5f8ebe2f2</u> <u>b2f3c0c8482518b64ff6be</u>	- 334,796.4299999999 93015081 UĐ...DT	✓

#	Date & time	Transaction Id	Amount	
73	2024-08-19 08:55:47	<u>0x6af9c2415a9b91b64652</u> <u>f98e0f3d054f00541ed0a7</u> <u>077cf898cd37d11c077224</u>	- 334,796.430000 â€ŠUD...DÐçâ€Š	✓
74	2024-08-19 08:54:35	<u>0x863b4f9cd9cee7333851</u> <u>3974cd1eaedbd3ede44742</u> <u>10198a18d0e4eb4459a81f</u>	+ 0.033479 USDT  0.03 USD	✓
75	2024-08-19 08:53:11	<u>0x31868aa7f7380f746a1e</u> <u>a3f0439d24dc9203a07143</u> <u>03199123a65a2209b41f56</u>	- 334,796.4299999999 93015081 UD...DT	✓
76	2024-08-19 08:51:47	<u>0x031c24d598ecbaa844ab</u> <u>6fe9909f22e7f5732cf870</u> <u>db133c8d1a8dfbdf82566c</u>	- 334,796.430000 â€ŠUD...DÐçâ€Š	✓
77	2024-08-19 08:49:47	<u>0x5215b0c04bfb56fc184a</u> <u>0a00b6162ea17cd0da2551</u> <u>0c43fa5d52375cb27989d3</u>	+ 1,037.000000 USDT  1,037.36 USD	✓
78	2024-08-19 08:48:35	<u>0x25dc854e2f76598ef7f5</u> <u>4d6e0bfebdb11102b2527d</u> <u>cd7fbfea3856d52862e6d7</u>	- 334,796.4299999999 93015081 UD...DT	✓
79	2024-08-19 08:47:23	<u>0x08c1046304e643563193</u> <u>77abbb29a3175d86a944bf</u> <u>36d734e5fce54683f1ff45</u>	+ 446,920.000000 USDT  447,044.98 USD	✓
80	2024-08-19 08:44:23	<u>0x228bc76d0f3f7556dbc7</u> <u>a8bb858a93d9474ca36948</u> <u>97e831597a9cf291478814</u>	+ 143,400.000000 USDT  143,440.10 USD	✓
81	2024-08-19 08:06:47	<u>0x77057eae1e8e7f67d877</u> <u>2e15d30636f782613cc9b5</u> <u>1e16c40f4d2635a06c7ee7</u>	+ 80.000000 USDT  80.04 USD	✓

#	Date & time	Transaction Id	Amount	
82	2024-08-17 06:02:11	<u>0x04a9df24ca92888f732c</u> <u>ef62db91df2a956bcfc128</u> <u>a5e2cd5b3247c2eba2eb20</u>	- 334,796.430000 â€šUĐ...DĐđâ€š	✓
83	2024-08-17 05:52:59	<u>0x19a220aaa8e32aa125ab</u> <u>32248d1288b0b3b79eab76</u> <u>223defa4afd42572a7584e</u>	- 334,796.4299999999 93015081 UĐ...DĐđ	✓
84	2024-08-17 05:49:35	<u>0xc26c366cbe6a0abb3858</u> <u>a17a7543bc068c6f665c39</u> <u>2e1f3a4a1b78ce94d83e12</u>	- 334,796.430000 â€šUĐ...DĐđâ€š	✓
85	2024-08-17 05:44:23	<u>0xce15c2542d7a6c983f8a</u> <u>2ca089de559b3904952d54</u> <u>64f154aad3442059cea276</u>	- 334,796.4299999999 93015081 UĐ...DĐđ	✓
86	2024-08-17 05:35:47	<u>0x15850d493f1f2baeb858</u> <u>0f336e1c835873737fec38</u> <u>1dcf3d17111142a8f8c8c1</u>	- 334,796.430000 â€šUĐ...DĐđâ€š	✓
87	2024-08-17 05:31:47	<u>0x5c844bbf0a38e2a9e855</u> <u>19a45af6baf983be0976cc</u> <u>da78ed10c2ed755b03c971</u>	- 334,796.4299999999 93015081 UĐ...DĐđ	✓
88	2024-08-17 05:27:47	<u>0x92b98d404f9f0aa0bdd9</u> <u>aa6d1ff8b414388cdaad18</u> <u>22d416d9d96057edd1e6ae</u>	- 334,796.430000 â€šUĐ...DĐđâ€š	✓
89	2024-08-17 05:23:23	<u>0xcda03c572d9fe6aece3</u> <u>5b9126a72cd8968443d84a</u> <u>55a62885fce057f2d1af19</u>	- 334,796.4299999999 93015081 UĐ...DĐđ	✓
90	2024-08-17 05:14:59	<u>0x44055a55060e6d221385</u> <u>f3db239b00fc20f0506219</u> <u>bc25035fdc9f26d6fe78b5</u>	- 334,796.430000 â€šUĐ...DĐđâ€š	✓

#	Date & time	Transaction Id	Amount	
91	2024-08-17 05:10:23	<u>0xd1b6ec7d03a04f2875c77a014ecd6d5a5df4f45f8a5df9515f9cdd81be6836bf</u>	- 334,796.4299999999 93015081 UÐ...DÐ¢	✓
92	2024-08-17 05:06:35	<u>0x689101612294f8a27b58c60cdb2c788318dc3a9e1a5fd0de8c10f8137c005b9c</u>	- 334,796.430000 â€ŠUÐ...DÐ¢â€Š	✓
93	2024-08-17 05:01:23	<u>0x1da1468963e980755af7eb9962e7367897f9b078bd4fc8e087e188838b4d8a62</u>	- 334,796.4299999999 93015081 UÐ...DÐ¢	✓
94	2024-08-17 04:51:47	<u>0x83100cadd81938059fb008482ce68e541a6d0880611dac07d4a922af3d16b82a</u>	- 334,796.430000 â€ŠUÐ...DÐ¢â€Š	✓
95	2024-08-17 04:42:59	<u>0xa78b6edb0a995092988403beb0f803908baf4bc4cf75cf060bae9b4cd159d2e6</u>	- 334,796.4299999999 93015081 UÐ...DÐ¢	✓
96	2024-08-17 04:34:11	<u>0x80cff439fa8aed1d4e8bcd6781c89b7a8c3967dbcaa</u>	- 334,796.430000 â€ŠUÐ...DÐ¢â€Š	✓
97	2024-08-17 04:26:35	<u>0xad82488de23ef6ca00a04b1e9bc5eaf69439cae37bac545ceee5d4dde1883d9</u>	- 334,796.4299999999 93015081 UÐ...DÐ¢	✓
98	2024-08-17 04:21:11	<u>0x2720f1ab1fdafe64fc927c6570669ba2efbe150e18aa29a5c1b0f2c7b72451c0</u>	- 334,796.430000 â€ŠUÐ...DÐ¢â€Š	✓
99	2024-08-17 04:13:11	<u>0x6b33e6a5a1fa9787bbc52343439f01944c1d153d817c501fa44ec9521e85db83</u>	- 334,796.4299999999 93015081 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
100	2024-08-17 04:09:59	<u>0x66437766cb82ae701e69c551763a31212d64eba13f91cd55e886bdff37a1429e</u>	- 334,796.430000 â€ŠUĐ...DĐŒâ€Š	✓
101	2024-08-17 03:54:59	<u>0xca2faa32bd2005c52adc1443482c191f54e4031a8f90fc92dfd82c5756fa2686</u>	- 334,796.4299999999 93015081 UĐ...DĐŒ	✓
102	2024-08-17 03:46:47	<u>0x44e2dd6e0746deec769b8ccde451d2f03ad3510af268592149889a0825115a39</u>	- 334,796.430000 â€ŠUĐ...DĐŒâ€Š	✓
103	2024-08-17 03:41:47	<u>0x694126ae2e00a0e785c4b59491549e960b71662d7a61dbca30d8ec352e332ffd</u>	- 334,796.4299999999 93015081 UĐ...DĐŒ	✓
104	2024-08-17 03:38:35	<u>0x233326f196a1c7579dfa7439616fe2abfb696c361d2eee5e150ce6b628798ea4</u>	- 334,796.430000 â€ŠUĐ...DĐŒâ€Š	✓
105	2024-08-17 03:33:11	<u>0x9248f4caa22ea719c8f2bb21acca957f444ebdd68a5d3bcbd1566c5709e99bb4</u>	- 334,796.4299999999 93015081 UĐ...DĐŒ	✓
106	2024-08-17 03:23:11	<u>0xf7e82d17470f46ae8e0f19f1974b7c0736c114656df5a318c6dfea786073393d</u>	- 334,796.430000 â€ŠUĐ...DĐŒâ€Š	✓
107	2024-08-17 01:28:11	<u>0x530c94b8310e945ef273c6593ac9838d90568fa24391129b8559dd39643d0d74</u>	- 334,796.4299999999 93015081 UĐ...DĐŒ	✓
108	2024-08-17 01:22:11	<u>0x3fb9b93804dbe21b9b7ffbc801d3c6c0552adfc4b128534b65a2331c123824cf</u>	- 334,796.430000 â€ŠUĐ...DĐŒâ€Š	✓

#	Date & time	Transaction Id	Amount	
109	2024-08-17 01:19:11	<u>0xdc566f516d65b68bd287</u> <u>bcb170661dbd5a81bfb22c</u> <u>86fb16ad346469eef2299</u>	- 334,796.4299999999 93015081 UĐ...DĐ¢	✓
110	2024-08-17 01:13:47	<u>0x04318e2fe3ae1985d472</u> <u>e6e02e56abb50e18e5219f</u> <u>e407fa3e8d38c86692265d</u>	- 334,796.430000 â€ŠUĐ...DĐ¢â€Š	✓
111	2024-08-17 00:53:11	<u>0xc209b991cdf5e07d970c</u> <u>e2b25f362c31fe46232c72</u> <u>e659898aa984bb69083999</u>	- 334,796.4299999999 93015081 UĐ...DĐ¢	✓
112	2024-08-17 00:44:59	<u>0xdba0a9338bfcd753783</u> <u>b417a1f82d156aaf7a5b73</u> <u>ef58ccaba8c734c1e2bbe4</u>	- 334,796.430000 â€ŠUĐ...DĐ¢â€Š	✓
113	2024-08-17 00:38:47	<u>0xa719d4b91dfb64261c3d</u> <u>de92f2928bd2291af87b8f</u> <u>379176a4c4a5b4124cf5b3</u>	- 334,796.4299999999 93015081 UĐ...DĐ¢	✓
114	2024-08-17 00:32:59	<u>0xbf385567771bfc41d241</u> <u>d3d923ff93e139b88619ef</u> <u>444586a0e51ac614ed0ca6</u>	- 334,796.430000 â€ŠUĐ...DĐ¢â€Š	✓
115	2024-08-17 00:26:35	<u>0x4c0124569e4dcbba522f</u> <u>0e7fffb43bf542aa239763</u> <u>54dfa2317afb50a3b98d2f</u>	- 334,796.4299999999 93015081 UĐ...DĐ¢	✓
116	2024-08-17 00:21:59	<u>0x5f7d2f05db37dc541c16</u> <u>f18170ab56e00dc09c0b86</u> <u>7c785b2684ddc72254e5ba</u>	- 334,796.430000 â€ŠUĐ...DĐ¢â€Š	✓
117	2024-08-17 00:18:11	<u>0x3b47bb1c728f79e15035</u> <u>08af684ef7f34f9d70dbe0</u> <u>2d80eb831e96548eae8d39</u>	- 334,796.4299999999 93015081 UĐ...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
118	2024-08-17 00:11:59	<u>0x519f657672f6a7b75929</u> <u>e57db9e8e4dcaf31932b89</u> <u>3800872034f4036a52dbbf</u>	- 334,796.430000 â€ŠUĐ...DĐŒâ€Š	✓
119	2024-08-17 00:07:23	<u>0x34b78c8ccd22499d0054</u> <u>bfda29b6295ce3b8059730</u> <u>e35379155fc0d3431e81a9</u>	- 334,796.4299999999 93015081 UĐ...DĐŒ	✓
120	2024-08-17 00:02:47	<u>0x151974e3b06874efa377</u> <u>936c032200ca6c62779fbe</u> <u>7bdd0bec06162a02fb97c1</u>	- 334,796.430000 â€ŠUĐ...DĐŒâ€Š	✓
121	2024-08-16 23:59:35	<u>0x639c3eb750948d49ed87</u> <u>68206d5039b93c35862076</u> <u>53086eb5be8a35a612dad1</u>	- 334,796.4299999999 93015081 UĐ...DĐŒ	✓
122	2024-08-16 23:53:47	<u>0xd36a8c7474127ec1d3a7</u> <u>ca3f0023ecac70fbf14bb3</u> <u>88ea73848d715fd1b7df22</u>	- 334,796.430000 â€ŠUĐ...DĐŒâ€Š	✓
123	2024-08-16 23:49:11	<u>0xdcf5090f2d9128eb25c4</u> <u>bcc7a350d84e1e4ae9818b</u> <u>7d6e404fbe5d8a98db745d</u>	- 334,796.4299999999 93015081 UĐ...DĐŒ	✓
124	2024-08-16 23:46:35	<u>0xfc9af1c9f62c07d00ac8</u> <u>209c19a45c8dbc887da620</u> <u>38c15191e8180252c99cf1</u>	- 334,796.430000 â€ŠUĐ...DĐŒâ€Š	✓
125	2024-08-16 23:42:11	<u>0x3346123870a670c6caf1</u> <u>c8068bdab1933355efaa34</u> <u>73c2a7ecaf7d166f78876d</u>	- 334,796.4299999999 93015081 UĐ...DĐŒ	✓
126	2024-08-16 23:35:11	<u>0x81bf33e71eb5e46f950b</u> <u>df36e023a84b9951c981d2</u> <u>9b02b2be5cb605fe269623</u>	- 334,796.430000 â€ŠUĐ...DĐŒâ€Š	✓

#	Date & time	Transaction Id	Amount	
127	2024-08-16 23:30:59	<u>0x11f2250da49990ced36d492b8e777e828c5981a86036f18c0ecf0ce7008d3a68</u>	- 334,796.4299999999 93015081 UÐ...DÐ¢	✓
128	2024-08-16 23:26:59	<u>0x284859a1960169496705b19e282399e3f931e524005d3ffe9e4159fba8a1cc00</u>	- 334,796.430000 â€ŠUÐ...DÐ¢â€Š	✓
129	2024-08-16 23:23:35	<u>0xc80849410552d10acf65ec983cb358961665805f043c3ed189475587b00920f9</u>	- 334,796.4299999999 93015081 UÐ...DÐ¢	✓
130	2024-08-16 23:14:11	<u>0x5c5aa2184d520bc79807e23419a8a4f315b6763a926a7ce8dce25854d9318d72</u>	- 334,796.430000 â€ŠUÐ...DÐ¢â€Š	✓
131	2024-08-16 23:08:11	<u>0xebb45af403ee0d208b5bd338914f8dbb50578bc3d2a1df81c558cad892faf218</u>	- 334,796.4299999999 93015081 UÐ...DÐ¢	✓
132	2024-08-16 23:00:11	<u>0x503b61ee8fb5233631fd f07c6e7f86c9e237881b8e5e11d3d2dbdc1d658dd164</u>	- 334,796.430000 â€ŠUÐ...DÐ¢â€Š	✓
133	2024-08-16 22:42:11	<u>0x020766d6d93c3e5dc5f113dbbdf97b17dab204687a17a833d1ae4ebb7fb2c7d7</u>	- 334,796.4299999999 93015081 UÐ...DÐ¢	✓
134	2024-08-16 22:37:23	<u>0x7f21398ae9dd5da2b9c0042c282ed5086d86548d1d4939754b40a41b104e8ef5</u>	- 334,796.430000 â€ŠUÐ...DÐ¢â€Š	✓
135	2024-08-16 22:27:59	<u>0x7f8a56cea534492b28ade9305bdc6aba073eb0a05d2f1b6da4a962b2bb2fa7fd</u>	- 334,796.4299999999 93015081 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
136	2024-08-16 22:24:23	<u>0x1b602ac93306ccb5b0688a08340c831b3eb58d940abf1c1f72fc8c32025460ef</u>	- 334,796.430000 â€ŠUĐ...DĐđâ€Š	✓
137	2024-08-16 21:04:11	<u>0x47b96a5eb039baf1e4c63cc7ea03618a93d0dcdbf9a71e29788edc19eafa134b</u>	- 334,796.4299999999 93015081 UĐ...DĐđ	✓
138	2024-08-16 20:57:59	<u>0x98fa33dc93af2d0b47454f25e795fe479a138cb15d012d847ae3314262b018ff</u>	- 334,796.430000 â€ŠUĐ...DĐđâ€Š	✓
139	2024-08-16 20:18:47	<u>0xcb7c27fa28d94a4da949114fd10f16c29159cb27e43e94bbcf0604feb3eb409</u>	- 334,796.4299999999 93015081 UĐ...DĐđ	✓
140	2024-08-16 20:14:11	<u>0x70787a8b519d5c2bcccd258997de162704c06b41662e8504d78af4671f0c6e27</u>	- 334,796.430000 â€ŠUĐ...DĐđâ€Š	✓
141	2024-08-16 20:11:35	<u>0x66b6e91bebc1c9a6730831cd6d358907d2a877acd4ee6017d61d60036f058711</u>	- 334,796.4299999999 93015081 UĐ...DĐđ	✓
142	2024-08-16 20:01:47	<u>0x1156a13ab0c70b42ec4188a40f3f53f330624a63b53ccd01869b6da7c237dd0b</u>	- 334,796.430000 â€ŠUĐ...DĐđâ€Š	✓
143	2024-08-16 19:51:11	<u>0x46601edc86190ec8182d826b0794fdf37f26791ec86167a57fdab77c947d1999</u>	- 334,796.4299999999 93015081 UĐ...DĐđ	✓
144	2024-08-16 19:45:23	<u>0x127dde2e84eca2764536ae6133e01c69991b3f7fc795bd9429939943610b5421</u>	- 334,796.430000 â€ŠUĐ...DĐđâ€Š	✓

#	Date & time	Transaction Id	Amount	
145	2024-08-16 19:36:23	<u>0xb7c1b3652ef5b95d55f7b88983e3ab80666ab6171f0ba7a379819da08712869c</u>	- 334,796.4299999999 93015081 UÐ...DÐ¢	✓
146	2024-08-16 19:29:11	<u>0x50dac86ad5e391232146ccec64a4e750ed3ea2c7e6764a45b9719458a46c414e</u>	- 334,796.430000 â€ŠUÐ...DÐ¢â€Š	✓
147	2024-08-16 19:07:11	<u>0x3261e8070d199f5ddc63818c35c2328d8a9927790b141601867952fd090cacd7</u>	- 334,796.4299999999 93015081 UÐ...DÐ¢	✓
148	2024-08-16 18:57:59	<u>0x90fdfb8acd44b3c64e951381044a766c237465a4f6ef9fdc21efec1d874678c3</u>	- 334,796.430000 â€ŠUÐ...DÐ¢â€Š	✓
149	2024-08-16 18:46:35	<u>0x9f16eec829b7353b41f1d6b23059c94c38992bceade284dce8812ef0777d0dc1</u>	- 334,796.4299999999 93015081 UÐ...DÐ¢	✓
150	2024-08-16 18:40:23	<u>0x7ccf0a7e0205ee95099cf0aec3c5df2203e3f7497c570bc4a71895604c10001a</u>	- 334,796.430000 â€ŠUÐ...DÐ¢â€Š	✓
151	2024-08-16 18:36:35	<u>0xa847c7b19c2ba9e1b2ff5ab644939b8ab0bc345a006a62146ace75f4eabaced2</u>	- 334,796.4299999999 93015081 UÐ...DÐ¢	✓
152	2024-08-16 18:32:23	<u>0xaeef8577a61cda42a5b0b1b60fd7a481f2b1a536f4d8282ae53c8410f7ddfd735</u>	- 334,796.430000 â€ŠUÐ...DÐ¢â€Š	✓
153	2024-08-16 18:28:23	<u>0x58dfa74d47debb6b3c8ccda94646376c7c99d92c691f4fd4206ac2ef15f79dad</u>	- 334,796.4299999999 93015081 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
154	2024-08-16 18:21:59	<u>0xd558f95ced536467c02d2a6d418fcf7c0e42c04111113921dcdb3cc636bbf2c8</u>	- 334,796.430000 â€ŠUĐ...DĐŒâ€Š	✓
155	2024-08-16 18:18:47	<u>0x7dc71e6c2762201a080ab9a9c9cd939c82ecad6ed0e1ceab61a56e8b047fd658</u>	- 334,796.4299999999 93015081 UĐ...DĐŒ	✓
156	2024-08-16 18:13:59	<u>0x8fa70f0989b5e9b9766bb1419b0fab8c0bda201418db31dbff6d3aaf37f544ed</u>	- 334,796.430000 â€ŠUĐ...DĐŒâ€Š	✓
157	2024-08-16 18:09:11	<u>0x8b07d250d80e1f7f1045db13161763a56f05e598677943cb55a36f6cfe117a16</u>	- 334,796.4299999999 93015081 UĐ...DĐŒ	✓
158	2024-08-16 18:07:11	<u>0x26e94ac9279bf1b69aac063bc3b56edc7cd3dcf9e345b3bb732613b268d49768</u>	- 334,796.430000 â€ŠUĐ...DĐŒâ€Š	✓
159	2024-08-16 18:01:23	<u>0x0beaf61c1b8cc222087693bd2320037c19eed81adc3ce6d4ad284ce33b191255</u>	- 334,796.4299999999 93015081 UĐ...DĐŒ	✓
160	2024-08-16 17:58:11	<u>0xfb40eb07ff089977bc88829a693d98fa75428f41eed0f77fbc13d14a68490450</u>	- 334,796.430000 â€ŠUĐ...DĐŒâ€Š	✓
161	2024-08-16 17:53:11	<u>0x68882a139557886b170a2b6ef4418555672bbb244aed4f362d77be1f3cd33b7a</u>	- 334,796.4299999999 93015081 UĐ...DĐŒ	✓
162	2024-08-16 17:50:59	<u>0x43ed87cf4beeba527a1aed9e141ce1666e14ee79fd1ebd8ce7dd676357c27e8d</u>	- 334,796.430000 â€ŠUĐ...DĐŒâ€Š	✓


#	Date & time	Transaction Id	Amount	
163	2024-08-16 17:45:59	<u>0x7bd9960d820e7da01903 b49790c28fd88afdf0a841 c0d5fcd2b09b66b10fabfe</u>	- 334,796.4299999999 93015081 UÐ...DÐ¢	✓
164	2024-08-16 17:41:35	<u>0x6e1578f649983ecfa1e7 602b197de5a0f175316992 b62e9ae4a4e968e91f7fc0</u>	- 334,796.430000 â€ŠUÐ...DÐ¢â€Š	✓
165	2024-08-16 17:36:59	<u>0x791ad78b4a07ba78fa73 ae094c707f6ca7993caded d2c6f3a722a37c8f4ff4ce</u>	- 334,796.4299999999 93015081 UÐ...DÐ¢	✓
166	2024-08-16 17:30:47	<u>0xfdee1f9cf479dfd675fc 72a970c91e7d529c5986a3 5e5a6d633d7216347de94d</u>	- 334,796.430000 â€ŠUÐ...DÐ¢â€Š	✓
167	2024-08-16 17:28:35	<u>0xc5014cc6d03f246fe749 b1ca280f5dcd6e4836ad72 e6033c343b3811dbaaa424</u>	- 334,796.4299999999 93015081 UÐ...DÐ¢	✓
168	2024-08-16 17:19:59	<u>0x5e375a8a0da0dc27ff98 cd2cde2885c466cabb462b 945749378837f5ad8ce7ab</u>	- 334,796.430000 â€ŠUÐ...DÐ¢â€Š	✓
169	2024-08-16 17:14:35	<u>0xa96f5beabfd4f2ab839d 9d3df8e09e8d64aa7d1fe3 df95c5275688e510f30f2d</u>	- 334,796.4299999999 93015081 UÐ...DÐ¢	✓
170	2024-08-16 17:09:59	<u>0x49677b42383f54be82c8 85920063e2f6302fc5e753 5587e47445317a1b5dbc79</u>	- 334,796.430000 â€ŠUÐ...DÐ¢â€Š	✓
171	2024-08-16 17:06:11	<u>0x0b1cb806feb76fcd07ee 3a0f85fd45c190cb291982 5a403f320379e32d63d6b7</u>	- 334,796.4299999999 93015081 UÐ...DÐ¢	✓







#	Date & time	Transaction Id	Amount	
172	2024-08-16 17:02:23	<u>0x0b3b7697049f38a94d311b4fb6c47bd53121207cdc90f2796eae13eb606404b9</u>	- 334,796.430000 â€ŠUĐ...DĐŒâ€Š	✓
173	2024-08-16 15:33:23	<u>0x575598802563ab70527f5eb77bd0bae855684c4ac9a16cf0a43b0bb5f809b370</u>	- 334,796.4299999999 93015081 UĐ...DĐŒ	✓
174	2024-08-16 15:26:35	<u>0xd2cf95b8f0734ddc3f833f81eafffb1368fb362cff13028913101efe93c5cf611</u>	- 334,796.430000 â€ŠUĐ...DĐŒâ€Š	✓
175	2024-08-16 15:21:47	<u>0xf79b795a56c957a6659fa66e1036f8af3ad8b58a026928e6c0903a993e138487</u>	- 334,796.4299999999 93015081 UĐ...DĐŒ	✓
176	2024-08-16 15:15:35	<u>0xafbb31fde43dc8b01bc274202c37f56a3d71d12488bb5e020a00a99ef2489def</u>	- 334,796.430000 â€ŠUĐ...DĐŒâ€Š	✓
177	2024-08-16 15:10:11	<u>0x69ca69b1cf38243e1676a2ed99d9f07993665b4d2bf1b99fbf7a1a524bbfeaf8</u>	- 334,796.4299999999 93015081 UĐ...DĐŒ	✓
178	2024-08-16 15:04:11	<u>0xb2aaf9839cef90ba1e9be080ee732bf2c47276f4c2fea85c513b2f399208d2da</u>	- 334,796.430000 â€ŠUĐ...DĐŒâ€Š	✓
179	2024-08-16 14:57:47	<u>0x687162f0ccbd498352e3a85eec85cdc681d270fca2f5d0a95367f10481e07bd9</u>	- 334,796.4299999999 93015081 UĐ...DĐŒ	✓
180	2024-08-16 14:54:23	<u>0xc4ed00b6b6c31ddc7791954bf3173e16b25000d6af9b6d299c869b70cc22b486</u>	- 334,796.430000 â€ŠUĐ...DĐŒâ€Š	✓

#	Date & time	Transaction Id	Amount	
181	2024-08-16 14:46:35	<u>0x50e71af1512f0b7c1c63da383db4a32be8e6c6c5d0ebd33b968088d76022b719</u>	- 334,796.4299999999 93015081 UÐ...DÐ¢	✓
182	2024-08-16 14:44:23	<u>0x8a3220c3e0a29f962c302150570da4b3e50d76c30c824cff16933a656ba7373e</u>	- 334,796.430000 â€ŠUÐ...DÐ¢â€Š	✓
183	2024-08-16 14:39:23	<u>0xa7d711f8844ade5cb7eb1cf87dbebfc78cea7821b270cdd948fea7605118658d</u>	- 334,796.4299999999 93015081 UÐ...DÐ¢	✓
184	2024-08-16 14:37:59	<u>0x43f8a9f4937658c44d5a8b3ca59f0364971f24fc6d90901b2406e489b5c4dc0b</u>	- 334,796.430000 â€ŠUÐ...DÐ¢â€Š	✓
185	2024-08-16 14:33:47	<u>0xe21b07c1e7874d9e5ed4932f6c5e4c5cf448b581b93b7eeaae60320e08cf0df5</u>	- 334,796.4299999999 93015081 UÐ...DÐ¢	✓
186	2024-08-16 14:29:35	<u>0xeb3dab07382d705ce477c7a3ab1edd38240463ed2fde4c8cda43eac366737245</u>	- 334,796.430000 â€ŠUÐ...DÐ¢â€Š	✓
187	2024-08-16 14:22:35	<u>0xde4ea18555789bd226a7a03ac24f27089d0c1e096165cbf41c35a9b055c9af89</u>	- 334,796.4299999999 93015081 UÐ...DÐ¢	✓
188	2024-08-16 14:20:23	<u>0xe7b8ab43d4e509ed2ef64cf67dbd9a2b3c15f0d7d8323adf7a3156b1e139e0a7</u>	- 334,796.430000 â€ŠUÐ...DÐ¢â€Š	✓
189	2024-08-16 14:15:59	<u>0x8f287f284deaf0ddba3e90f02e495a7d686511e8c5c51c7d6ad0319b2b236660</u>	- 334,796.4299999999 93015081 UÐ...DÐ¢	✓










#	Date & time	Transaction Id	Amount	
190	2024-08-16 14:10:35	<u>0x1ce3d501a641ed9fb6e16d767057de23b889734229559dccefb84fda3685b98c</u>	- 334,796.430000 â€ŠUĐ...DĐŒâ€Š	✓
191	2024-08-16 14:05:35	<u>0xfca160cb99c7eecb57b782b006ee84dda1a2f64a89265553a4cb18af95ab71d3</u>	- 334,796.4299999999 93015081 UĐ...DĐŒ	✓
192	2024-08-16 14:02:11	<u>0xb1bac0ca717c6fe00e0ab9b1b509451100e0e6f6d383cab359a7fe9ca31166b7</u>	- 334,796.430000 â€ŠUĐ...DĐŒâ€Š	✓
193	2024-08-16 13:59:11	<u>0xac8d701301cd617cb9c5938347bbc54a5c2e9c3903001a6c75cb6d9163c73594</u>	- 334,796.4299999999 93015081 UĐ...DĐŒ	✓
194	2024-08-16 13:57:11	<u>0x57f3fb0498de4fb143a12df27c14e891b1e25726701773037186d6409aa60c15</u>	- 334,796.430000 â€ŠUĐ...DĐŒâ€Š	✓
195	2024-08-16 13:42:47	<u>0xa1539f04709cd8cb701cac719ee065af307f12853a5485cf81352b44890daf6b</u>	- 334,796.4299999999 93015081 UĐ...DĐŒ	✓
196	2024-08-16 13:41:23	<u>0xc855b8cd6c06739ef6cef33ab3bee019e9cd74f85237c08ef20aaa6e979005a</u>	- 334,796.430000 â€ŠUĐ...DĐŒâ€Š	✓
197	2024-08-16 13:31:59	<u>0x6e90eb273a2e3706172c4b7ebcb220f9abe36d635cdfef04160349a6351c2c48a</u>	- 334,796.4299999999 93015081 UĐ...DĐŒ	✓
198	2024-08-16 13:27:47	<u>0x6c12980d8100fb43f654ec025a7fc1a58a7e460d1913baeea61362b1f65a70d3</u>	- 334,796.430000 â€ŠUĐ...DĐŒâ€Š	✓


#	Date & time	Transaction Id	Amount	
199	2024-08-16 13:01:23	<u>0x326c67b4095bcac35884</u> <u>b0470301b4f7aaed6b5f38</u> <u>5a0999b1ab8163d1dc8f12</u>	- 334,796.4299999999 93015081 UÐ...DÐ¢	✓
200	2024-08-16 12:55:35	<u>0xc08404039d9149e9a1a1</u> <u>75888762097aec9c97a97a</u> <u>de5e9d22b35fa9c09eec15</u>	- 334,796.430000 â€ŠUÐ...DÐ¢â€Š	✓
201	2024-08-16 12:30:47	<u>0x79a9e51dc35dd31cdc9c</u> <u>105fb93f27895b4f07a380</u> <u>079a0091687c018c2faea0</u>	- 334,796.4299999999 93015081 UÐ...DÐ¢	✓
202	2024-08-16 12:26:23	<u>0x6f115804a9231004922e</u> <u>6e976ce443886acf1ed0c4</u> <u>ab374338350fc5e1cad56e</u>	- 334,796.430000 â€ŠUÐ...DÐ¢â€Š	✓
203	2024-08-16 12:09:35	<u>0x31a8b6c659e36e5d019f</u> <u>a61d31c3f7d697f9f0f374</u> <u>7d9c6a39642401c28869c6</u>	- 334,796.4299999999 93015081 UÐ...DÐ¢	✓
204	2024-08-16 12:04:35	<u>0x583d7f9a886f05cdcb9e</u> <u>944bea340b80e4181de1e1</u> <u>f1e37eccf295202866e93e</u>	- 334,796.430000 â€ŠUÐ...DÐ¢â€Š	✓
205	2024-08-16 11:58:35	<u>0x98cd2d500d999247cbcf</u> <u>4bcde9d5aa5749e6e968f7</u> <u>99f95db02e68befaac8b78</u>	- 334,796.4299999999 93015081 UÐ...DÐ¢	✓
206	2024-08-16 11:54:47	<u>0x15394783c99dba33a778</u> <u>7bd2d27c0f7c9fe0c1224f</u> <u>9727ed721c338563928cf6</u>	- 334,796.430000 â€ŠUÐ...DÐ¢â€Š	✓
207	2024-08-16 11:46:47	<u>0x91e70160c3e1b993b6e9</u> <u>ce80465c74966771ae347c</u> <u>8e9d1817a33696c6c623d3</u>	- 334,796.4299999999 93015081 UÐ...DÐ¢	✓









#	Date & time	Transaction Id	Amount	
208	2024-08-16 11:43:47	<u>0xddfb75ff67840341745dca3338d11340fcd0f9a74829edb80bea9f2e44140f7e</u>	- 334,796.430000 â€ŠUĐ...DĐđâ€Š	✓
209	2024-08-16 11:35:35	<u>0x4911fe9f29a80cbe474212015f4f621b4ff7ca3210b4c778c15a02dfa82da763</u>	- 334,796.4299999999 93015081 UĐ...DĐđ	✓
210	2024-08-16 11:31:35	<u>0x0666977880e7b97a764d3d242fedb0ddd572979a53fe9671f6f749319c46855c</u>	- 334,796.430000 â€ŠUĐ...DĐđâ€Š	✓
211	2024-08-16 11:24:23	<u>0x46a8a203ca2c16a4236852b2a0425f1c4cdff929095ad35487a90eea8d0fbba6</u>	- 334,796.4299999999 93015081 UĐ...DĐđ	✓
212	2024-08-16 11:19:11	<u>0xc56b69da5c58a51eb856f42acb017c17ed20f43d7f1d78a49abfa6275a5bb5fa</u>	- 334,796.430000 â€ŠUĐ...DĐđâ€Š	✓
213	2024-08-16 11:13:23	<u>0x6f7fe68069d0645ccfcf4469787a742fc21a56a0b617f33d6fcb852a0920f14c</u>	- 334,796.4299999999 93015081 UĐ...DĐđ	✓
214	2024-08-16 11:10:35	<u>0xf7aecf422caea1be01b2fa9e4f592fdb9dbbe52fb546025c5c7b47a1ead33adc</u>	- 334,796.430000 â€ŠUĐ...DĐđâ€Š	✓
215	2024-08-16 11:02:23	<u>0x73f2f9bc85b31ee9d6f912dee1ee52684f1d88066e7d9a8a47ff1ab27665f483</u>	- 334,796.4299999999 93015081 UĐ...DĐđ	✓
216	2024-08-16 10:58:47	<u>0x5ab6b7acfd24d1d7e3992d53a96f46291cef3ab5e64878a77cf534247befc1be</u>	+ 38,465.000000 USDT  38,476.45 USD	✓



#	Date & time	Transaction Id	Amount	
217	2024-08-13 06:29:11	<u>0x033cf1516236107d7cc85ead7c464b7e4012a1e697a8416c0c469d68a69d20ff</u>	+ 39,165.000000 USDT  39,181.43 USD	✓
218	2024-08-12 19:45:11	<u>0x944f3060c4f489c4e20fabf6fc4055063fd3c3761ed898d88af67707ce7374ea</u>	- 334,796.430000 UD...DĐ¢	✓
219	2024-08-12 19:35:23	<u>0x81f6da81a444ad510f1c37acba8ec2f3f48e5e42a17d6b96d7753e74e2d9d195</u>	- 334,796.430000 â€ŠUD...DĐ¢â€Š	✓
220	2024-08-12 12:00:59	<u>0x1bcdda87963b434d88a69db26899fcb394a8cd4b65c1e9f0c1ae4f52cf968b80</u>	- 334,796.430000 UD...DĐ¢	✓
221	2024-08-12 11:58:47	<u>0xd75e833c0a558e341e1fe618fd1cf11d39658165eb629b50252830a46e8e5ef9</u>	- 334,796.430000 USDT  334,959.98 USD	✓
222	2024-08-12 06:11:11	<u>0xa23d60e3adeca510dd301844b1468607561cee7b430ce9f05f653255542931e7</u>	+ 1,888.000000 USDT  1,888.61 USD	✓
223	2024-07-19 09:58:47	<u>0xe70c67b6352995307751ea636ac83e173e5c9021d46dbe3d18d546f3b8fc779d</u>	+ 406,482.000000 USDT  406,430.47 USD	✓
224	2024-07-18 09:43:47	<u>0xa8ef73d26c8cdd6c806b9d469d6bc318d95125d72d950e473e7b07e3df6fd992</u>	+ 45,927.000000 USDT  45,948.71 USD	✓
225	2024-07-18 08:58:23	<u>0x77139f5e7530495e5df9237efe872903fd54441753f8f594a9bb56927af92cf5</u>	+ 368,467.730000 USDT  368,501.41 USD	✓








#	Date & time	Transaction Id	Amount	
226	2024-07-18 08:57:11	<u>0xaacbec4ea5964c236730</u> <u>cde958e6bc21203af9d006</u> <u>95c8ccc965b4cbbd29e030</u>	+ 253,000.000000 USDT  253,023.13 USD	✓
227	2024-07-18 08:41:23	<u>0x9558b6c919272942e9e9</u> <u>f04ad5f0d1938e8faaac2</u> <u>de5d12791788d476f5b16e</u>	+ 289.270000 USDT  289.31 USD	✓
228	2024-07-18 07:29:59	<u>0x1ba66d5381d9fcd62b9</u> <u>c51eaf4f2774a81fa2860d</u> <u>c801d62367191aa4e1f049</u>	+ 36,165.000000 USDT  36,172.27 USD	✓
229	2024-07-16 06:03:59	<u>0xb049fc7700f1cba65eee</u> <u>250c01ce53e3580c2bd1c1</u> <u>6d6998a332bcd20f6c5e98</u>	+ 1,458.000000 USDT  1,458.27 USD	✓
230	2024-07-11 06:40:23	<u>0x8d65c1a0702f6ad5ada4</u> <u>4e1d1dfc8ee2d5ce88e5f6</u> <u>9cedf758d8bde87ca579ef</u>	- 1,200,000.00000000 0000000000 USD 	✓
231	2024-07-11 06:39:11	<u>0x374df443760ce65ec092</u> <u>45df5bb22f5ec03ce703fe</u> <u>e41c0b27dc9172f3661437</u>	- 699,900.000000 USDT	✓
232	2024-07-11 05:39:47	<u>0x5a0852bbe5d07002c5ea</u> <u>2ae618c70cb5e04f1b8711</u> <u>f44151fbfd101d5269d7b4</u>	+ 28,625.030000 USDT  28,622.63 USD	✓
233	2024-06-21 06:34:35	<u>0xc80059c9f626a0e12b99</u> <u>2f808442396ece4a5ad3c3</u> <u>7861001fc9946794b76f5a</u>	+ 40,879.000000 USDT  40,851.65 USD	✓
234	2024-06-19 08:01:23	<u>0xcb23c68eb7b981f7dd25</u> <u>84a65c0a8cdfa605009454</u> <u>42fb1ed875b4287e2c0ce1</u>	+ 554,204.000000 USDT  554,009.21 USD	✓










#	Date & time	Transaction Id	Amount	
235	2024-06-19 07:59:35	<u>0x3be4f65496142d88c8eb c0719b94220579f3db5bea d2dc30326d15a4d34f7de4</u>	+ 36,591.000000 USDT  36,578.13 USD	✓
236	2024-06-19 07:58:35	<u>0x9bc33b520417131d61cd 4d268ae9329b2db16be8be 6b7139adf15c00eb4ff763</u>	+ 138,000.000000 USDT  137,951.49 USD	✓
237	2024-06-19 07:41:11	<u>0xea661ca48220b6700c53 e218b68d4cd841dac40de6 ea56a484bccda8217cb5fa</u>	+ 692.000000 USDT  691.92 USD	✓
238	2024-06-18 07:19:23	<u>0x387c02305a67304ccbc6 336e479e5a8c97a2909c11 6c19593c950f489b304d9e</u>	+ 38,896.000000 USDT  38,893.85 USD	✓
239	2024-06-14 10:13:11	<u>0x0153fb109b3482599308 35845762f8535077cecaba 57e9f4f21f47a9262a2626</u>	+ 2,660.000000 USDT  2,658.07 USD	✓
240	2024-06-14 09:49:23	<u>0x0856e3160ef9abdf769e 5d4ddbef02ffd259541cf7 5a1bba4d72804a545e325b</u>	+ 32,660.000000 USDT  32,635.74 USD	✓
241	2024-06-13 05:16:23	<u>0x7d4f93fcb199bc469580 9a3835942c27521722a3b1 1c10f3022890045dd18de6</u>	+ 37,553.240000 USDT  37,540.58 USD	✓
242	2024-06-12 09:06:47	<u>0x857e823b65f86120018d d49c4486ad779cc8c29750 49dccf28b48357300cc75a</u>	+ 110.000000 USDT  109.98 USD	✓
243	2024-05-30 08:35:11	<u>0x860463bf8ea87ea979c5 af3093f04345f655948d27 2ad7e9e91166aad3c558bb</u>	+ 35,525.000000 USDT  35,508.27 USD	✓









#	Date & time	Transaction Id	Amount	
244	2024-05-30 04:04:59	<u>0xceaa652fdc823d98b029</u> <u>e7ebf78279929a5a0ecb61</u> <u>30f1a1ca3df5e4f2bd94ca</u>	- 1,200,000.000000 USDT	✓
245	2024-05-30 04:02:47	<u>0x2fe4a8e984b8aafed7b2</u> <u>315694c3986a5a63530c12</u> <u>3bbc4c50b3b07d7eae31ea</u>	+ 1.200000 USDT  1.19 USD	✓
246	2024-05-30 04:01:35	<u>0xfb318fd11f1392ed26e7</u> <u>a4e73bf50f86106fc98d81</u> <u>e39379debe984ab31fa029</u>	- 1,200,000.000000 USDT  1,198,675.96 USD	✓
247	2024-05-29 07:20:47	<u>0x957636aab31cecb85b82</u> <u>28ebaba6c7362666d81c82</u> <u>363a48ed165a90bab72ce6</u>	+ 161,589.000000 USDT  161,394.98 USD	✓
248	2024-05-23 09:02:23	<u>0x5607f2f446f3670479d8</u> <u>e1c620443a2f84a4dbc051</u> <u>68e2211525ccdc25e94662</u>	+ 166,552.000000 USDT  166,470.00 USD	✓
249	2024-05-23 09:01:23	<u>0x8f9319715f6336c1e77e</u> <u>ed411172e9286f50fcd789</u> <u>250934ddc069bf8166fa2a</u>	+ 25,260.000000 USDT  25,247.56 USD	✓
250	2024-05-23 08:59:11	<u>0x909e590598c4b6477a3a</u> <u>f29ff46379478376cb1a73</u> <u>b57f57ba59b864e88aecc6</u>	+ 353,000.000000 USDT  352,818.46 USD	✓
251	2024-05-23 08:43:23	<u>0x8b1c6fc52cefdb6d005e</u> <u>6c42fc4673284921209e90</u> <u>8882dd356f991f6090a49c</u>	+ 728.000000 USDT  727.61 USD	✓
252	2024-05-23 08:28:11	<u>0xfd6cbbea34be83156410</u> <u>2948792c7b9624a6727d41</u> <u>0e1859f78ce76e1e3c39e7</u>	+ 185,340.000000 USDT  185,254.52 USD	✓









#	Date & time	Transaction Id	Amount	
253	2024-05-20 07:21:23	<u>0x0457320d5b3a3f30cd38</u> <u>4882405e829325168462c1</u> <u>1e7f0458bbe3e934e387d4</u>	+ 188,180.000000 USDT  188,184.82 USD	✓
254	2024-05-17 09:12:35	<u>0xe983e0601a31c915e278</u> <u>34a278d75fb3ed23b84279</u> <u>88a9eb06b8dcee3f995e56</u>	+ 38,882.000000 USD  38,886.45 USD	✓
255	2024-05-17 07:28:11	<u>0xadfeff18f2382b6e363d</u> <u>082c6446fe132eefd72603</u> <u>6645ba90caf2a40bdbaac0</u>	+ 22.000000 USD  22.00 USD	✓
256	2024-05-15 06:13:59	<u>0x009f9bd1dc5e121f8325</u> <u>59190959d8fd5676891d33</u> <u>db8fe8ecf35b9ddeacc29b</u>	+ 12,526.000000 USD  12,521.85 USD	✓
257	2024-05-15 06:03:35	<u>0x188558ba12ef3e2edadd</u> <u>97187d8b74f6015afe4aeb</u> <u>dda3ff83990c4bdcffbef6</u>	+ 13,473.000000 USD  13,467.45 USD	✓
258	2024-05-13 11:22:59	<u>0x5d1949d0b017105c2b81</u> <u>327353dc6f7e7bba82075d</u> <u>28a947359781d1123d2999</u>	+ 3,327.000000 USD  3,325.91 USD	✓
259	2024-04-30 06:03:59	<u>0x6a008b414cc6c9814982</u> <u>aef12dfffa8ef0e350dbe1a</u> <u>ee6202f1a38ef03b4e97b6</u>	- 599,900.000000 USDT	✓
260	2024-04-30 06:02:35	<u>0x551205181920cfff62e7</u> <u>b3910a0eecdaf730a58556</u> <u>11942d6a36faf995755796</u>	- 599,900.0000000000 00000000 USD 	✓
261	2024-04-30 06:00:35	<u>0x68dcc8c12ab4e8e9d183</u> <u>5550dade1752d98e2327a4</u> <u>24f997388716950a2c359c</u>	- 599,900.000000 USDT  599,760.99 USD	✓







#	Date & time	Transaction Id	Amount	
262	2024-04-29 08:23:35	<u>0x222a534120aa6330f640bab299cff53c86f5ae1d3eddfe42c53d042e2de473a6</u>	+ 41,461.000000 USDT  41,454.32 USD	✓
263	2024-04-29 07:46:35	<u>0xe9fbdc4b2388bb2f9551e656b40c2b3d4133237259fdf76d3e688c7253474676</u>	+ 22.470000 USDT  22.47 USD	✓
264	2024-04-25 11:02:23	<u>0xa7d9584ddaa8e6622b5eda349811dc1741ab84f8c6dc3f878b06ce1243b082d0</u>	+ 49,000.000000 USDT  48,990.70 USD	✓
265	2024-04-22 09:00:11	<u>0xcce677929388b2852409e263241fa1819836b5ee3f11cb20aa6c44f786024011</u>	+ 156,400.000000 USDT  156,458.74 USD	✓
266	2024-04-22 08:57:59	<u>0x8c3c20987b16d7ecac5fb2aa975769233ffe56440d5b26774c579bf05d61c7e2</u>	+ 362,000.000000 USDT  362,135.97 USD	✓
267	2024-04-22 07:43:23	<u>0xafdb938d8513fd2e65ecdd8a8aa122fdf61412f03a1311adbff9ca971104ef78</u>	+ 171.000000 USDT  171.10 USD	✓
268	2024-04-19 10:48:11	<u>0x37fd3ac2d50bc232e9e298dfed959fa051ee032e98b8f14658386feca1e171f5</u>	- 0.000000 USDT  0.00 USD	✓
269	2024-04-19 10:48:11	<u>0x37fd3ac2d50bc232e9e298dfed959fa051ee032e98b8f14658386feca1e171f5</u>	- 999,900.0000000000 00000000 USD 	✓
270	2024-04-19 10:48:11	<u>0x37fd3ac2d50bc232e9e298dfed959fa051ee032e98b8f14658386feca1e171f5</u>	- 0.0000000000000000 00 USD 	✓









#	Date & time	Transaction Id	Amount	
271	2024-04-19 06:04:11	<u>0x86e6a93dfa3c65771fd28f3ec94df1e3e9445f7031d70bdeb81a625af355221b</u>	- 999,900.000000 USD฿	✓
272	2024-04-19 06:02:59	<u>0x9684aa4cf1b8814a77652ed8e074304c751560f1a441161a5df92dac0d057822</u>	- 999,900.000000 USDT  1,000,325.05 USD	✓
273	2024-04-19 05:53:47	<u>0x17ba046959038ac55bf775143f44806444c92f7843df7a18d314b10bb4e807d1</u>	+ 32,782.000000 USDT  32,793.87 USD	✓
274	2024-04-16 09:28:47	<u>0x3441878088c004e0451e2a4516828961a129c7bbfa8e4419f9ace256179ab04f</u>	+ 3,424.000000 USDT  3,426.04 USD	✓
275	2024-04-16 05:34:59	<u>0xb8483cae95322e30c33e3c9c5e80e6f2f0d36f93bebba843aadf3b10b65032f9</u>	+ 33,300.270000 USDT  33,320.81 USD	✓
276	2024-04-13 13:29:35	<u>0x9fc381049e10e41caf52c25d1e8299417c13e6df23ad7867278a3f1da6f5cb12</u>	+ 299,000.000000 USDT  299,035.60 USD	✓
277	2024-04-13 12:13:35	<u>0xcb4dc354db199bf8fffc4f244e953f26b4fb618bca22a5c796b90b7f6e06449a</u>	+ 1,000.000000 USDT  1,000.25 USD	✓
278	2024-04-04 05:49:35	<u>0xb68507872171136d5b877dab608b1cfb21dad70d4a07a9af649baacc3766b795</u>	+ 32.360000 USDT  32.35 USD	✓
279	2024-04-01 06:57:47	<u>0xac1c2b3ccae6f109d8ec6813c0d4a0b571ed8ed79d64247e2978d017112729d4</u>	- 30.0000000000000000 000 ฿•T฿•	✓

#	Date & time	Transaction Id	Amount	
280	2024-03-26 07:00:11	<u>0xcbab07c9fb758a7d396a35968e9c0f107b66af3a59caa05c165a22439530497f</u>	+ 47,563.000000 USDC  47,565.48 USD	✓
281	2024-03-26 06:57:35	<u>0x097b737ad35cd2d8fece55f4dfffa5b538ec15aeac4d8efd93c4a2541c45ab19e</u>	+ 53,278.000000 USDC  53,280.78 USD	✓
282	2024-03-21 09:36:59	<u>0x8cdf07c25c293b3438294c83f24b2a0fc1cb655f4dbabd10a87035bcb123847d</u>	+ 46,188.000000 USDT  46,195.35 USD	✓
283	2024-03-21 06:46:47	<u>0x2250df2d4e30a1460befbfc2ebf725b50cdc6232fa797728314a0542e08ea300</u>	+ 13,920.150000 USDT  13,924.01 USD	✓
284	2024-03-20 08:14:35	<u>0xa10962ee1ebc160b581a3800a98cda7cfb89e9bca86924c855d3bc1fbcdc9c1d</u>	+ 144,000.000000 USDT  143,959.47 USD	✓
285	2024-03-20 08:13:23	<u>0x2d6177bf8e083adbca8a7532676dd6bc6c9ef7f0f5b121706e7e298598e6f417</u>	+ 335,000.000000 USDT  334,905.72 USD	✓
286	2024-03-20 07:47:23	<u>0xd989c6cdb9b3722eee892f7412a6c43749f4a83af491000040755ee8b6fba1f8</u>	+ 133.000000 USDT  132.97 USD	✓
287	2024-03-20 07:46:11	<u>0x67078bdb81718f6a5475313ff499d363deab4458f2a20f3865a619433809bf05</u>	+ 549.000000 USDT  549.06 USD	✓
288	2024-03-15 10:23:59	<u>0xbec894ee1b98324d7b144ee080b4f03de97bb6603ab45a97f76602185c5cf727</u>	+ 4,444.000000 USDT  4,442.08 USD	✓








#	Date & time	Transaction Id	Amount	
289	2024-03-14 06:39:47	<u>0xcb1e2d3dd6adf5b2cb113cc22d680d3805c122755f99aad2b5bea3918cd92e2a</u>	+ 21,300.510000 USDT  21,298.69 USD	✓
290	2024-03-13 10:01:47	<u>0x6b097c6184785e10e5e87c7f5e9a1a7385bbe10b313040f657ab5471b0f507e9</u>	+ 27,678.000000 USDT  27,691.31 USD	✓
291	2024-03-12 08:52:47	<u>0x4ef71d7392f813aa18eabda2c234cb6af6598af98f99ff4a6151d40505445d63</u>	+ 5,908.000000 USDT  5,905.96 USD	✓
292	2024-03-05 07:12:35	<u>0x420bbaaddeb4131bbe9e482b5643820debbdaebfe9f71028d07610661d333a65</u>	+ 65,127.000000 USDT  65,160.34 USD	✓
293	2024-03-01 07:29:47	<u>0x1bf7698be4bbe56ad5813deb160d89ef7ff3eb57d1589240c4845d26461f349f</u>	+ 1,695.000000 USDT  1,695.35 USD	✓
294	2024-02-29 04:00:47	<u>0x367d75ba9c6b453ca441906965109907b1be74bec0fcec8bdf2ad9a407b674e5</u>	- 600,000.000000 USD฿	✓
295	2024-02-29 03:59:23	<u>0xa04c36b0969963438827b303cb5e58701d37a9cce63283448ba6cd59d1ba12d9</u>	- 600,000.000000 USDT  600,162.37 USD	✓
296	2024-02-27 09:16:35	<u>0x3dba01393e06ba5fa8a6efd5da676e95342a148ed26b197fcd1fd76f796ae5c9</u>	+ 124,662.213000 USDT  124,731.83 USD	✓
297	2024-02-27 08:21:23	<u>0x74492de126d3fe51da5504b477dbc978528e541372ac0935ae3afd8252926fa6</u>	+ 124.787000 USDT  124.84 USD	✓

#	Date & time	Transaction Id	Amount	
298	2024-02-27 08:18:35	<u>0x00bbbf0c537d7c288d5e5ec8302c099f176890e619b0d83d4342d14a48cca8782</u>	+ 351,000.000000 USDT  351,160.39 USD	✓
299	2024-02-27 08:04:59	<u>0x7e5594231dff8f4fe2dd05e905628fffade25a82d518d9ed3b9c9123c2e263e8</u>	+ 983.000000 USDT  983.52 USD	✓
300	2024-02-26 08:24:23	<u>0xd21de7ecb0fb37edcdc1afdca2c4608e3d6640cc817e4222dda061124b7af34</u>	+ 12,812.660000 USDT  12,814.33 USD	✓
301	2024-02-23 09:17:35	<u>0x3bcaac983b4d4f20256463a07707b3e9ce61ffcec16fa06a00779d52293d2c0f</u>	+ 41,073.000000 USDT  41,064.18 USD	✓
302	2024-02-22 08:57:59	<u>0x126a9661a84c538b61a40c66ad262b97a7cc347cfd38098aab4088a08a2c1508</u>	+ 34,476.000000 USDT  34,464.38 USD	✓
303	2024-02-22 07:39:59	<u>0xe28ab1962d8b4ff99baf26ed1acc34e3acd145d7ccd7d6c53fc8ad9d2acead9f</u>	+ 38,712.750000 USDT  38,692.67 USD	✓
304	2024-02-15 07:13:35	<u>0x03700b819803b437948a298de1f2596203cdfef39eea44d6b6a534c2fb3a2f15</u>	+ 19,003.000000 USDT  19,015.44 USD	✓
305	2024-01-29 08:12:35	<u>0x8c77967faef25ef6ed4d9ae0acff2cc84fd2da4262199396d45d794b31e2d292</u>	- 699,900.000000 USDT	✓
306	2024-01-29 08:11:47	<u>0xf59c76efb186439e3ff38c4bcae721045ebe82ea28a15e7c73e2bbbfce8daf7f</u>	- 699,900.000000 USDT  700,004.73 USD	✓







#	Date & time	Transaction Id	Amount	
307	2024-01-25 08:35:47	<u>0xe81943369224e896eace</u> <u>193b34aa3b829ef50752a9</u> <u>7414005b2bdf5153a5f19</u>	- 0.000000 USDT 	✓
			0.00 USD	
308	2024-01-25 08:19:35	<u>0xd3f154dc8e6ae34589cd</u> <u>30f04251905c186208dc39</u> <u>b77c418824009fd500b3b0</u>	- 1,000.000000 USDT	✓
309	2024-01-25 08:18:59	<u>0xff4b9d85e45efe1c2828</u> <u>3cd320b9eec16b834060d5</u> <u>1fef5ed69283bfe29cdc9c</u>	- 1,000.000000 USDT 	✓
			999.63 USD	
310	2024-01-23 07:26:11	<u>0x2484f162bd11298c64e9</u> <u>57e6bd9a31e6a09fc13fc8</u> <u>a63a6c12b19be147d4571f</u>	+ 85,526.000000 USDT 	✓
			85,445.87 USD	
311	2024-01-17 08:47:23	<u>0xe106d743c2ed1eac830c</u> <u>1cf5e9069b06a66606f67b</u> <u>e12f8048a26e523f5f990d</u>	- 600,000.000000 USDT	✓
312	2024-01-17 08:46:47	<u>0x7d06fd61bc9bf47f1795</u> <u>f51b0e07e8299c010953f2</u> <u>e0b80a44ebc7f84ec63b6e</u>	- 600,000.000000000000 00 ERC20	✓
313	2024-01-17 07:47:35	<u>0x5a768155e5394e01aeb4</u> <u>921754c96585741e309a28</u> <u>19be80bccda47b9dacfa9e</u>	+ 281,000.000000 USDT 	✓
			280,896.62 USD	
314	2024-01-17 07:45:35	<u>0xef56c4ef520a17c9541b</u> <u>5535ac78bdba72e22c4e08</u> <u>392cc45987f0d0201214a9</u>	+ 133,604.000000 USDT 	✓
			133,564.56 USD	
315	2024-01-17 07:19:47	<u>0xe5bc36babb8b63d0dd90</u> <u>f00d214401627e87cdb601</u> <u>4f8b83cd50e4ca07cc49c1</u>	+ 784.000000 USDT 	✓
			783.70 USD	

#	Date & time	Transaction Id	Amount	
316	2024-01-17 06:47:59	<u>0xc265eba4b2f853cec880</u> <u>3062bad3794c8ab0f13260</u> <u>bf9f0739614077734c26c9</u>	+ 46,587.000000 USDT  46,573.29 USD	✓
317	2024-01-16 10:29:35	<u>0x0ace6d8871b963a6e9f5</u> <u>e9e9684dab0aa2d8c8b095</u> <u>de4c93b477446353cffc35</u>	+ 26,280.000000 USDT  26,257.43 USD	✓
318	2024-01-16 07:49:23	<u>0xbbb7618e8fb9f6e4d962</u> <u>b2cd980dffbcf3a5177ee4</u> <u>706261117efea4d6ba8f6d</u>	+ 3,467.328635 USDT  3,464.24 USD	✓
319	2024-01-15 07:42:35	<u>0x9be94c951218bc93701b</u> <u>4c30dc45f05446baa94c8b</u> <u>94519ef3b3476ddce6c9a5</u>	+ 20,000.000000 USDT  19,998.72 USD	✓
320	2024-01-15 06:34:23	<u>0x35870a56b947e7bdfe74</u> <u>c60ee6a4a52f08735b0323</u> <u>8b6e5dee35324d738984f1</u>	+ 568.000000 USDT  567.78 USD	✓
321	2023-12-27 10:19:11	<u>0x77c7b40d9d210df13407</u> <u>a9dd483b5fc3b015d06e96</u> <u>aa04c052694e0c3b6827d9</u>	+ 20,786.000000 USDT  20,788.26 USD	✓
322	2023-12-26 09:47:11	<u>0xdd1fe89de6060ca6214a</u> <u>d68b4b5c628a215e1c01f8</u> <u>ec4d3bef6aa8f84d3dbf2a</u>	+ 40,379.000000 USDT  40,373.73 USD	✓
323	2023-12-26 08:33:35	<u>0xc4a61877686b334720ef</u> <u>7c07c4cafe57fd260bdfbf</u> <u>7e9bacce7f664946b9cb63</u>	+ 13,646.070000 USDT  13,644.42 USD	✓
324	2023-12-22 05:12:47	<u>0x7303153fd9f86b92ad6d</u> <u>a571bd3904157100e222d1</u> <u>ec3327722bff6a561cffda</u>	- 600,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
325	2023-12-22 05:12:11	<u>0x2b98d02df3ed99dd3bfa893164562fa934f407e13d28310f4a0d6a4ec0bce15d</u>	- 600,000.000000 USDT  600,388.35 USD	✓
326	2023-12-20 06:14:11	<u>0xc07d7c719fa28d9ae9516aab58eca9ceafdf9cba630335af81ae316c5fb4a2e7</u>	+ 32,600.000000 USD  32,590.89 USD	✓
327	2023-12-19 08:44:47	<u>0x8770ee7ced5bb3b6c721255bd4b9b250c9203f946e0a702ff0cddf9f964144c6</u>	+ 136,967.000000 USDT  136,922.26 USD	✓
328	2023-12-19 05:41:35	<u>0xb83c3e258387e19daa68e9b4c8d803ecbad26a35cb0ec0c50b789ccb2ac1a765</u>	+ 39,505.000000 USD  39,492.72 USD	✓
329	2023-12-18 08:23:35	<u>0xfb1d70c8e2af17546220872741856252d3e505306aff8b26c99336e08fd0ca1c</u>	+ 148,096.000000 USDT  147,986.07 USD	✓
330	2023-12-18 08:21:35	<u>0x88cfe671a6b8964ccc417f6daa9d376269c7252cbf8da31b56a4e0b08f956350</u>	+ 269,000.000000 USDT  268,809.38 USD	✓
331	2023-12-18 08:00:59	<u>0x1f481f4a8b86f835bb77415175a477a2dfda5b6934ab99821d711959628425c8</u>	+ 206.000000 USD  205.86 USD	✓
332	2023-12-11 07:57:47	<u>0x18f8627a8602976d872c56e9314d0a4cf4f0ba468a782de851a0d2d0dbddd959</u>	+ 897.000000 USD  896.96 USD	✓
333	2023-12-01 10:18:47	<u>0x70d2bee134ee65e923c903f5b8a3b6d2e306c669a1efa6028aabdf0b04fcdde5</u>	- 340,000.000000 USDT  340,055.40 USD	✓










#	Date & time	Transaction Id	Amount	
334	2023-11-30 01:49:59	<u>0xca6a4709e6f8cfe2399f9a758ac4bb09dc12a7700b76ecc4857467dfbc5fe760</u>	- 1,479,900.000000 USDT	✓
335	2023-11-30 01:49:23	<u>0xd6cee146169d249b434a1d74c82338e02c00ff6127fd0ae3d77c1a46e1039fa4</u>	- 1,479,900.00000000 0000 ERC20	✓
336	2023-11-29 11:00:47	<u>0x5768b3dc4ae76c7ddf4de72217e63868d556591a87fdbced2a3a59622ef28d21</u>	+ 345,422.000000 USDT  345,580.08 USD	✓
337	2023-11-29 10:40:35	<u>0x53a7a43a801cae82c58773362e153021da5e7e175f1547b158c335a8c1838a75</u>	- 1,479,900.000000 USDT  1,480,588.47 USD	✓
338	2023-11-22 07:20:47	<u>0xc8f92cf9e6e53be4ac6f49eacc5286f81163ca36de4f7e011e3809716a03bda8</u>	+ 37,372.000000 USDT  37,385.54 USD	✓
339	2023-11-20 09:27:47	<u>0x2c675a93ed634f7a4f0584c7481bc390d0926ca5563ae3eb6972ac99f90ee800</u>	+ 23,361.000000 USDT  23,372.09 USD	✓
340	2023-11-20 08:56:47	<u>0x468584fdc15f3e63273e868ba8cfaf65aacc63dfce55f06449d9d01d01a12a2d</u>	+ 129,000.000000 USDT  129,050.53 USD	✓
341	2023-11-20 08:15:59	<u>0x54d2b26ca6fdb366c80f7af7ff599899d2676a79f9b0f86132455487cdd6fb8c</u>	+ 156,000.000000 USDT  156,088.98 USD	✓
342	2023-11-20 08:14:23	<u>0x51a63de1afff289f91fa58ae324285243168d4d5b930333fbd2a16e5da7219f3</u>	+ 319,180.000000 USDT  319,362.07 USD	✓





#	Date & time	Transaction Id	Amount	
343	2023-11-20 07:56:47	<u>0x841097060994e1d6ae70</u> <u>068724ad8a1e8ce66d7295</u> <u>77267fb47f6c0ae14a538a</u>	+ 279.000000 USDT  279.14 USD	✓
344	2023-11-20 07:38:35	<u>0xe29482f1ae6d53f1f10f</u> <u>f4fa6555ddb4535e2c478b</u> <u>3e4b7f228afecff28cc1a3</u>	+ 611.000000 USDT  611.33 USD	✓
345	2023-11-15 09:50:23	<u>0x7c49fe9f3e4a40ca8358</u> <u>c26de337ac88cdd0b14e93</u> <u>0fdb3943e3db6fbb226ecb</u>	+ 9,723.000000 USDT  9,726.32 USD	✓
346	2023-11-14 07:15:47	<u>0x62a1116f3991fda24800</u> <u>d1d199eb79d5b55a267186</u> <u>76690723f97abd57b6436c</u>	+ 1,605.000000 USDT  1,605.66 USD	✓
347	2023-11-09 06:23:23	<u>0xde9955d3776438bb3393</u> <u>8c1f6707569d0d39481312</u> <u>06828801a58a90719b42a7</u>	+ 50,171.000000 USDT  50,191.44 USD	✓
348	2023-11-04 03:30:35	<u>0x81b58fc96412feee25f5</u> <u>9268c9300c6f18b0ac761e</u> <u>5785f5d53246a093c7b6d3</u>	- 13,145.130000 0.5Dâ€ŠT	✓
349	2023-11-04 03:28:47	<u>0x60063f5316dfad1a27a8</u> <u>1d2a0362d3ea2131eedab0</u> <u>c854723e106563b9aa1b8d</u>	- 13,145.130000 USD0¢	✓
350	2023-11-04 03:28:11	<u>0xece960fbdd50b8449fee</u> <u>3991cdcd712639b086b3d3</u> <u>d11ace1fd3ba741348ef73</u>	- 13,145.1299999999 9199645 ?đ••f	✓
351	2023-11-03 06:52:11	<u>0xe9194aeef792ef2af61f</u> <u>abb06284549e068771728e</u> <u>b43d0103a35a8288ad8fba</u>	- 13,145.130000 USê“ ,DT	✓

#	Date & time	Transaction Id	Amount	
352	2023-11-03 05:03:23	<u>0x7e4b239b47592db8bfa1d8616075ad6950acb12ef16b32bd306f32b1b74c84f1</u>	- 0.000000 USDT 	✓
			0.00 USD	
353	2023-11-03 05:00:11	<u>0xbcd42ae942ad4e6087db533dc7c569adf3b25cd623fc60fcdb4fb14792cae565</u>	- 13,145.130000 USD 	✓
354	2023-11-03 04:58:59	<u>0xae2da0abe7138d37b1643ccb9fb8b9f950796d101b2561c3cc0923710d2c291e</u>	- 13,145.130000 USDT 	✓
			13,148.27 USD	
355	2023-11-01 09:22:35	<u>0x099a9862bfff12d41d69458ddce82af52780d59f119aaa117ea250e05cda9e5d7</u>	- 1,249,900.000000 ê“´SáŽ â€-ê“”Ü,	✓
356	2023-10-27 02:30:23	<u>0x4d43ca37849380e30da61019c0fb4e189f1465bf2ee74d85c38047c12b48563</u>	- 549,900.000000 USD 	✓
357	2023-10-27 02:29:47	<u>0xc644b645a63792e78b43f9515a63ffc215cabf12b54531f2830cc2de60f03808</u>	- 549,900.0000000000 00000000 ?đ••f	✓
358	2023-10-27 02:27:35	<u>0x28f88159a1a4284b3ca14ebf4558978c0403ce1c5b20f17a6f29c9067294a6a4</u>	- 100.000000 USD 	✓
359	2023-10-27 02:26:47	<u>0x2789dff7bed3e8106f67c5ac9cdebcd17c24dac742c4b6dccb6a8dc8a55ea012</u>	- 100.00000000000000 0000 ?đ••f	✓
360	2023-10-26 13:54:47	<u>0xdca2e2da49dbaddc1c697eb290705dea1682075ab0a26b15327c97bc998fe74d</u>	+ 737,370.000000 USDT 	✓
			737,579.10 USD	

#	Date & time	Transaction Id	Amount	
361	2023-10-26 13:42:11	<u>0x8757a16ea373b4d6a8c465382887673f061a686c4dc3002322c989a09c5a9ee9</u>	+ 100.000000 USDT 100.03 USD	✓
362	2023-10-26 06:41:23	<u>0xab0c7248d47413aca91e026beda27145bcc0169fc72c9448a6d1e9ffbc9105a7</u>	- 0.000000 USDT 0.00 USD	✓
363	2023-10-26 06:37:59	<u>0x729df0eee828dd1242ab6222ac43deaf7dd4d93ccb190bc826ee6f5524537555</u>	- 549,900.000000 USDϕ	✓
364	2023-10-26 06:37:23	<u>0x7ad1b4a3359e5ba0c6051b9c3377e7fdc4178e5aab c89b5942adc8eb4da47570</u>	- 549,900.000000 USDT 550,015.75 USD	✓
365	2023-10-26 06:01:23	<u>0xe1f91bdc53f1e3d0847649bdaa12ddeec82510c8926779e322c58aa7f22342e7</u>	- 0.000000 USDT 0.00 USD	✓
366	2023-10-26 06:00:35	<u>0x5fceb589022566bb81462a36393b4fe794c322ae9564ef6851f7c3290dac9982</u>	- 100.000000 USDϕ	✓
367	2023-10-26 05:58:11	<u>0x59857746a2153dea2db19f00125d9403f9e00a41a8c4f132a50fb86eab813d46</u>	- 100.000000 USDT 100.01 USD	✓
368	2023-10-20 08:47:59	<u>0x045e1f7fb1e3ba32190f976099ef67dd824831b2445f818dddbb391cde5050b6</u>	+ 125,000.000000 USDT 125,057.34 USD	✓
369	2023-10-20 08:14:23	<u>0x793c5ca4748b7da811343f46fd0ad4312f8f25ed3134e0fe364faccf563daf98</u>	+ 559.000000 USDT 559.29 USD	✓

#	Date & time	Transaction Id	Amount	
370	2023-10-20 06:56:35	<u>0x6a5597e462c595488ea93f945024d2cb7c260c0e9668662551b585d5e109952d</u>	+ 270,075.000000 USDT  270,246.95 USD	✓
371	2023-10-20 06:50:23	<u>0x0811f6bf601f42f6022ceccae7abde4f2c4c4ba0cd9e7d8fbb44e83581f87c88</u>	+ 130,000.000000 USDT  130,068.64 USD	✓
372	2023-10-20 06:06:47	<u>0xb3d88b64f4b20734b0c372544477e244923a5c926f1895596ece4de524b53762</u>	+ 424.000000 USDT  424.22 USD	✓
373	2023-10-18 06:37:35	<u>0xec2b1b1138e55a9ddd734509aa6516117f06c180a8e2eeea80d1721e977159da</u>	+ 25,258.000000 USDT  25,268.04 USD	✓
374	2023-10-17 00:43:47	<u>0xd815b7a29480b3683b32da2d403a14fac5a5a98b67a236ddb0c44ccafe3c5c82</u>	- 1,249,900.000000 USD 	✓
375	2023-10-17 00:42:59	<u>0x89f5a764e80ccb6c8e29dcabcd83863bcf61c2b1f722a32b7f641f2294f55307</u>	- 1,249,900.00000000 0000000000 ?đ••f	✓
376	2023-10-16 08:29:35	<u>0xc4daff0a90135916475491f78294ff4c66335da598cd0e63fb76d8c14e1d6b94</u>	+ 5,276.000000 USDT  5,277.04 USD	✓
377	2023-10-12 10:23:47	<u>0xdc6c6d6944d9e6ad96feb0d4d35fa221baa0b191f8909b5f113c1233a32a75f7</u>	+ 635.000000 USDT  635.20 USD	✓
378	2023-10-07 21:20:35	<u>0x5ea459698a03810fb0fb372c1b702fc5d0a41a70bc8717b7b3f545316e40398d</u>	+ 3,999.990000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
379	2023-10-05 06:22:35	<u>0xb202869307e0b3761d68</u> <u>f27f2b8121c0997574e8dc</u> <u>f63fdd030d1590e7e7ba8a</u>	+ 10,797.000000 USDT  10,798.17 USD	✓
380	2023-09-26 07:59:23	<u>0xa15508316f7a6af57e7d</u> <u>025520b6d3d162eb4ddcf5</u> <u>79a335eea1ff288f78d4b2</u>	- 0.000000 USDT  0.00 USD	✓
381	2023-09-26 07:58:47	<u>0x198bce011a8c9a6aff63</u> <u>cc91effabd21276d978480</u> <u>a40180b6ce60664f4236d2</u>	- 1,249,900.000000 USD 	✓
382	2023-09-26 07:58:11	<u>0x34fb546021e9e3134763</u> <u>14ee952a607f8cbe6f617d</u> <u>b14a9d1d3bbfbce048bc25</u>	- 1,249,900.000000 USDT  1,249,653.14 USD	✓
383	2023-09-25 09:40:11	<u>0x53b54bf300820634853b</u> <u>09b383034a810b5ed242b5</u> <u>8e965ba28ffd6b993ee606</u>	+ 10,135.000000 USDT  10,135.85 USD	✓
384	2023-09-20 07:06:23	<u>0x83e272fb9805a1cd5435</u> <u>3d890e4d55552b54a2c81b</u> <u>6296e89d4e556f1f2a188a</u>	+ 202,064.000000 USDT  202,103.28 USD	✓
385	2023-09-15 11:24:11	<u>0xa5acd9ecc3e25c7057c7</u> <u>20bf87b0934e656f17b6f8</u> <u>efe3cb164b8f2f6ad1b832</u>	+ 4,537.000000 USDT  4,537.46 USD	✓
386	2023-09-14 06:40:59	<u>0x4458f2e1fc9a83088f1e</u> <u>24f0742d0834a5e26ae87b</u> <u>48071387b5ff904a442e71</u>	+ 36,140.000000 USDT  36,142.31 USD	✓
387	2023-09-11 07:21:59	<u>0x273d0fbae10c5c5359d7</u> <u>86f239cab02876db4d6137</u> <u>7377b27c87af991dd72d47</u>	+ 687.000000 USDT  686.78 USD	✓

#	Date & time	Transaction Id	Amount	
388	2023-09-04 09:33:23	<u>0x15427c8b9f55d8143645</u> <u>dae3e018e093fb7964ce80</u> <u>b2aa4cc68925cd273cfd81</u>	- 35,000.000000 USDĐϕ	✓
389	2023-09-04 09:32:47	<u>0x66b596186eb396ab7f69</u> <u>c36d9093f3fadca5cea2c0</u> <u>35ff0f3844976668eb40f0</u>	- 35,000.000000 USáŽ T	✓
390	2023-09-04 08:26:11	<u>0x854a0be088ef14b33cfd</u> <u>a9597a343be0b3df62dd05</u> <u>aecc1ae838f73c2e35eba8</u>	+ 180,000.000000 USDT  179,934.75 USD	✓
391	2023-08-22 09:54:23	<u>0x6ea5ac7b4a1d6c92f8c3</u> <u>bd09114349b0b9df661c21</u> <u>ae94fece8a4679a64a706d</u>	+ 33,197.000000 USDT  33,190.46 USD	✓
392	2023-08-21 11:46:59	<u>0xcbab4ce126b76f39cf8c</u> <u>1627bdd72f067cf427d779</u> <u>a70a057c869034cbbd33e1</u>	- 0.000000 USDT  0.00 USD	✓
393	2023-08-21 11:46:47	<u>0xcxbd056631ae01a29bce2</u> <u>697a9da347e530b00dbd0c</u> <u>5912d199ab0c4603f2a3e4</u>	- 0.000000 USDT  0.00 USD	✓
394	2023-08-21 11:18:47	<u>0xf5596fde2cf8d3b86176</u> <u>e89fa148273db2a570b55f</u> <u>ce2f68284245f7fd817a38</u>	- 35,000.000000 USDT	✓
395	2023-08-21 11:15:59	<u>0x3065edf29d6ca60e584d</u> <u>69d79aea01df9cf789e0d6</u> <u>ab9981c0ce797585e85ec6</u>	- 35,000.000000 USDT	✓
396	2023-08-21 11:14:47	<u>0xb469e54e85b36d0b30b7</u> <u>c5587ffe6aa85c5a30ff98</u> <u>dfb246438d8cdab0e6acf7</u>	- 35,000.000000 USDT	✓








#	Date & time	Transaction Id	Amount	
397	2023-08-21 11:14:47	<u>0xb469e54e85b36d0b30b7c5587ffe6aa85c5a30ff98dfb246438d8cdab0e6acf7</u>	- 0.000000 USDT 	✓
			0.00 USD	
398	2023-08-21 11:10:23	<u>0x628375e95d5da2fa69842069420298f47fbb800da1e0d6e18a701b45713c6533</u>	- 35,000.000000 USDT 	✓
			34,983.80 USD	
399	2023-08-18 09:14:23	<u>0x5a55cbeac16ea9218998ddc8e73467c82820637317f1bb4c0906f25a2b0c24ab</u>	+ 164,000.000000 USDT 	✓
			163,924.13 USD	
400	2023-08-18 08:45:23	<u>0xfb3b7c0eb26602638763adaa5299b5b4cfc34029337517e688198c6032c653bc</u>	+ 144,000.000000 USDT 	✓
			143,931.81 USD	
401	2023-08-18 08:40:23	<u>0x6fec405ad91cd4d66adf6ff7272497f47e45bcf0a0bd6e8d9ed87fc5c2928790</u>	+ 49.000000 USDT 	✓
			48.98 USD	
402	2023-08-18 08:14:35	<u>0x774bec5ad8dd1573a63087894ba2988344b25105b3d830ac0b2fd3d186275912</u>	+ 727.000000 USDT 	✓
			726.72 USD	
403	2023-08-15 06:29:11	<u>0x8f046ee53c4900999eb9a954af5a92403f5ec6263a91c96f88107d268f6e216b</u>	+ 4,304.040000 USDT 	✓
			4,298.49 USD	
404	2023-08-14 07:21:23	<u>0x8783495946b7193d94665bafc65a5e36d73016a6c61685277ff895119050b4df</u>	+ 225,152.000000 USDT 	✓
			224,901.90 USD	
405	2023-08-14 06:33:47	<u>0xf62ed63820443ef3808e7ba156d809c8843c907fb0928d3900deeb9ffcb746ad</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
406	2023-08-14 06:33:47	<u>0xf62ed63820443ef3808e7ba156d809c8843c907fb0928d3900deeb9ffcb746ad</u>	- 0.000000 USDT 0.00 USD	✓
407	2023-08-14 06:29:59	<u>0xd58caa2997e78efd32e5cb6073850087f8fd7211690e7b02fa1be74325b57f85</u>	+ 96,816.000000 USDT 96,690.19 USD	✓
408	2023-08-05 07:52:47	<u>0x4fc7928145105a2874c24ac829535d1ac6475b78d17df323b1f4e175c641503d</u>	- 50,000.000000 UÐ...á-žÐç	✓
409	2023-08-03 05:26:35	<u>0x07230c7a4525097d2a03a10a281e07519fd967ec79910c917eea8c591fa44cef</u>	- 280,000.000000 â<fÐ...DÐç	✓
410	2023-08-03 05:11:59	<u>0x6978ae8d02f22b1084d715ac2a21fe1002e0a639741bdb366416395f8a50215d</u>	- 277,542.000000 â<fÐ...DÐç	✓
411	2023-08-03 05:11:59	<u>0x6978ae8d02f22b1084d715ac2a21fe1002e0a639741bdb366416395f8a50215d</u>	- 43,619.000000 â<fÐ...DÐç	✓
412	2023-08-03 03:42:47	<u>0xbd792eedc4dcb9454a7a83a7385a92073c63e63287e015d2b61e61670ee5b3ca</u>	- 50,000.000000 USDT	✓
413	2023-08-03 03:39:47	<u>0x6126d951439a7aa458b5f07d757a0f487cacca7a6e673f71207570e8e1ba7d42</u>	- 50,000.000000 USDT 49,969.42 USD	✓
414	2023-08-03 00:37:35	<u>0xd9478e72c3976e944fdb a60277fe01395b01737226f66e64879845562987cb1d</u>	- 50,000.000000 â<fÐ...DÐç	✓






#	Date & time	Transaction Id	Amount	
415	2023-08-02 06:39:11	<u>0x6123ad2608ae1c6bf2ac eed50da2d0970a54a5e5f1 3e0a41e84111501da979c2</u>	- 100,000.000000 â<fD...DĐç	✓
416	2023-07-30 23:29:59	<u>0xfd386f4dccd67ca907d8 592d3294d6c2d541206b35 d54e9e1b109fc428045e91</u>	+ 1,000.000000000000 000000 MTV	✓
417	2023-07-28 09:29:11	<u>0x0c6d307dfd73101dd91d 06357775fc6d0e814ce557 df5bfada59121fbf7b2f15</u>	- 280,000.000000 USDĐç	✓
418	2023-07-28 09:17:59	<u>0xfd6a1dd689cb0755d115 bc86796c6d398ce62d66dc 86a0a907d3011293955e4c</u>	- 277,542.000000 USDĐç	✓
419	2023-07-28 09:17:59	<u>0xfd6a1dd689cb0755d115 bc86796c6d398ce62d66dc 86a0a907d3011293955e4c</u>	- 43,619.000000 USDĐç	✓
420	2023-07-26 10:18:11	<u>0xb3dd625b3076fc3f16df 0086ae85c61906928e79d1 9b6291067aee35977e4e1f</u>	- 280,000.000000 USDT	✓
421	2023-07-26 10:18:11	<u>0xb3dd625b3076fc3f16df 0086ae85c61906928e79d1 9b6291067aee35977e4e1f</u>	- 0.000000 USDT  0.00 USD	✓
422	2023-07-26 10:15:23	<u>0x744761f5143059dcb1da bacc73d059aa4ca8d40bbe 929805a86962a147a66a1e</u>	- 280,000.000000 USDT  279,911.61 USD	✓
423	2023-07-25 11:11:35	<u>0x3092561aa0f669b2b84c 0fade314f40b352d21c29d 5ffc61b40a89cfffcf24cf</u>	+ 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
424	2023-07-25 11:09:47	<u>0x3478aaf0a3e92a4aa2bc</u> <u>e4641ecb2c0154676804c6</u> <u>8993f61f1c014ddd9c4f76</u>	+ 0.000000 USDT 	✓
			0.00 USD	
425	2023-07-25 11:09:23	<u>0x2d8af1fdf1f7a65d8fd6</u> <u>367c1980f105c3eac008b4</u> <u>da56b265a7da9fe2b52d0e</u>	- 43,619.000000 USDT	✓
426	2023-07-25 11:09:23	<u>0x2d8af1fdf1f7a65d8fd6</u> <u>367c1980f105c3eac008b4</u> <u>da56b265a7da9fe2b52d0e</u>	- 0.000000 USDT 	✓
			0.00 USD	
427	2023-07-25 11:09:23	<u>0x2d8af1fdf1f7a65d8fd6</u> <u>367c1980f105c3eac008b4</u> <u>da56b265a7da9fe2b52d0e</u>	- 277,542.000000 USDT	✓
428	2023-07-25 11:09:23	<u>0x2d8af1fdf1f7a65d8fd6</u> <u>367c1980f105c3eac008b4</u> <u>da56b265a7da9fe2b52d0e</u>	- 0.000000 USDT 	✓
			0.00 USD	
429	2023-07-25 11:08:35	<u>0x7b0929272ef9c76688f4</u> <u>e52c78a3b1e87a89b75e74</u> <u>c257cb3e78b0b37df2359d</u>	- 277,542.000000 USDT 	✓
			277,594.66 USD	
430	2023-07-25 11:07:35	<u>0x2b7be22126301267f4ce</u> <u>9aa0c3880f903f6bc62fb1</u> <u>edac89dade02b580e59b90</u>	- 43,619.000000 USDT 	✓
			43,627.27 USD	
431	2023-07-20 09:04:23	<u>0xe98dbe34a2000fb26788</u> <u>c5d33f8564f9716636e94a</u> <u>e4cf129201fd8f8414c677</u>	+ 153,000.000000 USDT 	✓
			153,026.12 USD	
432	2023-07-20 08:44:11	<u>0x18c36d448d0e2cfe6951</u> <u>d8ab988ff5e31a0c2178ca</u> <u>3b8573fa290b8f60058b19</u>	+ 102,000.000000 USDT 	✓
			102,010.12 USD	


#	Date & time	Transaction Id	Amount	
433	2023-07-20 08:33:59	<u>0x70f69a1dddf7bc310fb</u> <u>9dad86098401138f8192c2</u> <u>c7802d01d7cf7919b9fe25</u>	+ 158,000.000000 USDT  158,017.31 USD	✓
434	2023-07-20 08:25:59	<u>0xdb54b5a54053d6f03de7</u> <u>6372511cbd22a69b1776e3</u> <u>69498b26c82661464b4a5a</u>	+ 412.000000 USDT  412.01 USD	✓
435	2023-07-20 07:54:35	<u>0xecc17796318605405704</u> <u>ae5aff671096ccbf420c8a</u> <u>259a9ac61092b340d55c0b</u>	+ 298.000000 USDT  298.00 USD	✓
436	2023-07-20 07:26:35	<u>0xecac4d1d26ff08e2f4e8</u> <u>391abb2f99cdb020afaecc</u> <u>6bf1c473697e5002c2d04b</u>	+ 127.000000 USDT  127.01 USD	✓
437	2023-07-17 10:17:59	<u>0x4504fbca83da08095e37</u> <u>b2105a40e8a697e4deb036</u> <u>e695711de003ead38c5d19</u>	+ 7,285.000000 USDT  7,286.32 USD	✓
438	2023-07-14 10:41:23	<u>0xf8d66cb0828298109c17</u> <u>3c9564e81b8e1d485e278e</u> <u>72410c06690f74494a67d8</u>	+ 104,490.000000 USDT  104,520.62 USD	✓
439	2023-07-12 08:14:23	<u>0x5b44fca80f38957c47d7</u> <u>be746c3c45a70240c4b6eb</u> <u>486bb13efbbc020db89d9c</u>	+ 100,409.000000 USDT  100,414.17 USD	✓
440	2023-07-12 07:02:23	<u>0x51b9e0a45359a0cf9a30</u> <u>58af8de57f651a18543124</u> <u>d872be3d4913bbe92ae020</u>	+ 7,600 bonus	✓
441	2023-07-12 06:51:23	<u>0x7b58c76d6348c7b91ba0</u> <u>52a77ecb9afe92f130fd25</u> <u>0ca6e5d732655800d8c625</u>	+ 209.000000 USDT  209.10 USD	✓

#	Date & time	Transaction Id	Amount	
442	2023-07-10 05:17:11	<u>0x8a63d6bef9a09463f697d5d942d950df20fb12e93153d86a346475e185979678</u>	- 50,000.000000 USDT	✓
443	2023-07-10 05:17:11	<u>0x8a63d6bef9a09463f697d5d942d950df20fb12e93153d86a346475e185979678</u>	- 0.000000 USDT 	✓
			0.00 USD	
444	2023-07-10 05:15:11	<u>0x35e2646f93ff2298b78ed4abcf6e2f02239730de1199e6a4cb7510b3a430974</u>	- 50,000.000000 USDT 	✓
			50,002.06 USD	
445	2023-07-03 08:45:59	<u>0x6b2c0c9969827e28e5c639a0d1b1d42022fc63fc6e7ebdda4e26c44ca9cf0707</u>	- 100,000.000000 USDT	✓
446	2023-07-03 08:45:59	<u>0x6b2c0c9969827e28e5c639a0d1b1d42022fc63fc6e7ebdda4e26c44ca9cf0707</u>	- 0.000000 USDT 	✓
			0.00 USD	
447	2023-07-03 08:44:59	<u>0x17b9596c50b2a7e516cf468196e7efe0dd78e3c6e6e191ae916c8a02a32ebfbc</u>	- 100,000.000000 USDT 	✓
			99,996.00 USD	
448	2023-06-27 08:42:11	<u>0x457cc18ccf9d22f852a8d9c1236bda916ab893ae42faaa62633b4789c2b14782</u>	+ 38,633.000000 USDT 	✓
			38,631.46 USD	
449	2023-06-21 09:59:47	<u>0xd774cb548dc6de3bd3b725e660db91fd08fdc23438d6f6252f0f59a7630339aa</u>	+ 81,000.000000 USDT 	✓
			80,984.28 USD	
450	2023-06-21 09:53:11	<u>0xba1979e0c63516e58315370694e6a73ca829c0fad5750a8fae6972c763592385</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
451	2023-06-21 09:51:35	<u>0x138446408cd3e22af0fb e6a605596c079117375860 91cb2297984b4bc2aeb4e1</u>	+ 210,000.000000 USDT  209,984.75 USD	✓
452	2023-06-21 09:15:23	<u>0x38ce50ce3eca1da24918 6f595c7af1d7d56518078a 796c8ac0c7cb657a037047</u>	+ 231.000000 USDT  230.96 USD	✓
453	2023-06-21 09:12:23	<u>0xe0b9443ec7deee5502b9 5b60427beb50441749c74d 0b9ef36db72de83e431959</u>	+ 530.000000 USDT  529.92 USD	✓
454	2023-06-20 11:25:47	<u>0x35428e72b3fb0a851eee 166ac89d776bd5f9ee0544 2affc080a95ebc6b30a967</u>	+ 14,935.000000 USDT  14,927.37 USD	✓
455	2023-06-19 09:09:35	<u>0x8d64afc160c695352894 d9225a77bdf2270e9a0700 19c5d5e7de169d406bc27b</u>	- 300,000.000000 USDT	✓
456	2023-06-19 09:05:11	<u>0xa22ca4674a47246c4320 d2106a466c9a660158f4fc df3e1767dd7f8f62025417</u>	- 300,000.000000 USDT  299,906.57 USD	✓
457	2023-06-19 07:27:59	<u>0x7af47f509f26d6f716cd d9f5faa890ed1b3ccf9c53 ef9fd33d7166086edf2be0</u>	+ 4,778.000000 USDT  4,776.67 USD	✓
458	2023-06-16 10:49:35	<u>0x0d5e2b25cd0c34b8cad9 a66ae3d42d4857a761b97c a62707d129bed075c5edd3</u>	- 200,000.000000 USDT	✓
459	2023-06-16 10:49:11	<u>0xc72ee3ce47eea4e45a98 fd041b448463e5f7a0216e 50d55dd51329482a86d2c6</u>	- 200,000.0000000000 00000000 USDT	✓





#	Date & time	Transaction Id	Amount	
460	2023-06-16 10:47:59	<u>0x9dc45efaddcb56b3cbf5 ce321e15813f56d2dfc2c6 d3063b533183f3e5c8989b</u>	- 200,000.000000 USDT	✓
461	2023-06-16 10:47:59	<u>0x9dc45efaddcb56b3cbf5 ce321e15813f56d2dfc2c6 d3063b533183f3e5c8989b</u>	- 0.000000 USDT  0.00 USD	✓
462	2023-06-16 10:47:35	<u>0x7ca862a0cad6c1d23ebe 49953eeede342c9979bda0 c0003d54518220a551c47a</u>	- 200,000.000000 USDT  199,781.19 USD	✓
463	2023-06-16 08:21:47	<u>0x3d7815996682a74005f1 842af2a9364d416ef5f99c 6cfe67267386d921b19998</u>	+ 174,253.000000 USDT  174,095.77 USD	✓
464	2023-06-15 11:46:23	<u>0xaa85fd153b05a017269e e98963b49a024a16f99870 b96ec4b962eb98e565cb60</u>	- 150,000.000000 USDT	✓
465	2023-06-15 11:45:59	<u>0x864842362226e3dd362f a0b223de0dbbb517c2eef8 57a7eeb3e3da4488423be5</u>	- 150,000.0000000000 00000000 USDT	✓
466	2023-06-15 11:23:11	<u>0xadaab731b1baa3fb4195 8ac6d84ecc9f5a1469892c c3b1ec9a18190d676793d6</u>	- 150,000.000000 USDT	✓
467	2023-06-15 11:23:11	<u>0xadaab731b1baa3fb4195 8ac6d84ecc9f5a1469892c c3b1ec9a18190d676793d6</u>	- 0.000000 USDT  0.00 USD	✓
468	2023-06-15 11:22:47	<u>0x0b99776a500642331622 c055c9830aae19c70318c7 991226a50bf226a503860c</u>	- 150,000.000000 USDT  149,704.49 USD	✓



#	Date & time	Transaction Id	Amount	
478	2023-06-08 08:10:23	<u>0xe4caa0fd82a63d1ec34f9413093e225d07255a9d3b731ea5edd199394165c43e</u>	+ 70,989.000000 USDT  70,985.20 USD	✓
479	2023-05-29 09:02:11	<u>0x1278465f807613f8efc98e3efa10bf6e17ea8e4f2754688e6d6e0161ab449ffa</u>	- 250,000.000000 USDT	✓
480	2023-05-29 09:02:11	<u>0x1278465f807613f8efc98e3efa10bf6e17ea8e4f2754688e6d6e0161ab449ffa</u>	- 0.000000 USDT  0.00 USD	✓
481	2023-05-29 08:59:11	<u>0x0c388c8fba383696f881802372fa698b55f05fdf1aab41fc6fdd9f66101ab128</u>	- 250,000.000000 USDT  250,027.00 USD	✓
482	2023-05-29 07:06:11	<u>0x412790bed033bfae004bda99fec1a3e1ebf3f3590d90be9b5ca1af7a5ae2283</u>	+ 72,225.000000 USDT  72,248.10 USD	✓
483	2023-05-29 06:23:11	<u>0x59dc479813dd787fa9524c4d918feb79632a304f804a401e57d348a5bd4d664b</u>	+ 12,627.000000 USDT  12,630.42 USD	✓
484	2023-05-25 08:06:11	<u>0x7b5942af40c6f4545a35ff3f837765233c9746ff9411ec4bfe00246545f6e3f1</u>	- 200,000.000000 USDT	✓
485	2023-05-25 08:06:11	<u>0x7b5942af40c6f4545a35ff3f837765233c9746ff9411ec4bfe00246545f6e3f1</u>	- 0.000000 USDT  0.00 USD	✓
486	2023-05-25 08:04:59	<u>0x1a1044463366625c0e1e7868db5b8732b231816f2c2ff556664dba4d7ed0725a</u>	- 200,000.000000 USDT  199,990.02 USD	✓


#	Date & time	Transaction Id	Amount	
487	2023-05-24 08:42:47	<u>0x2cac16949caa0c172de334a9bb9ed14038f5bbe29d66179e385400ba2b13d41a</u>	+ 43,087.000000 USDT  43,084.81 USD	✓
488	2023-05-19 07:33:11	<u>0x2a3ef57f1d4f35bf800895a2dc65f2db54b2afb3a0d912119742379a95ca5524</u>	+ 239,765.000000 USDT  239,783.72 USD	✓
489	2023-05-19 07:31:23	<u>0xd558956f843ac4f8f73df77692445b8d484761d2d577dc8fb39a83f37b280888</u>	+ 169,000.000000 USDT  168,994.97 USD	✓
490	2023-05-19 07:21:23	<u>0xd40b57f1c855333958f32ebaabbb6ec6038e6f8756cad6bbb0bd262f99ea8cad</u>	+ 185.000000 USDT  185.04 USD	✓
491	2023-05-18 08:55:35	<u>0x86442f5fb1d8417da82e8fdabdda72f5e44bf3fc4276dda5dd4dfcc9ae39137e</u>	- 200,000.000000 USDT	✓
492	2023-05-18 08:55:35	<u>0x86442f5fb1d8417da82e8fdabdda72f5e44bf3fc4276dda5dd4dfcc9ae39137e</u>	- 0.000000 USDT  0.00 USD	✓
493	2023-05-18 08:51:59	<u>0xc653e885729da9515c9021a66f174eec7689763c793a5b378bac051cb60a7fc7</u>	- 200,000.000000 USDT  200,010.75 USD	✓
494	2023-05-18 06:05:11	<u>0x9773d45695b8e722f2ea9c30d0099665735e7c4fccfcfc2fc97d2ae1a2f7f498</u>	+ 20,965.000000 USDT  20,966.94 USD	✓
495	2023-05-18 06:01:11	<u>0xe809ce9242dabda5c590518d89130d5cf332ae1e3b69e6d064aca52c144789bb</u>	+ 56,922.000000 USDT  56,922.90 USD	✓

#	Date & time	Transaction Id	Amount	
496	2023-05-16 09:36:47	<u>0x039aecbdc1c9833f1ffd</u> <u>07278ac669c3eb64fbfa88</u> <u>88ed3fcbcbce68c979b058b</u>	+ 3,771.000000 USDT  3,772.06 USD	✓
497	2023-05-10 09:08:59	<u>0xb55588fbb4b0a2b06b85</u> <u>8cce8ebab610d6aa763c8b</u> <u>76742cda4dbd5ee1f45183</u>	- 30,000.000000 USDT	✓
498	2023-05-10 09:08:59	<u>0xb55588fbb4b0a2b06b85</u> <u>8cce8ebab610d6aa763c8b</u> <u>76742cda4dbd5ee1f45183</u>	- 0.000000 USDT  0.00 USD	✓
499	2023-05-10 09:06:23	<u>0x64f98d5abd9eae820602</u> <u>5f1ebbb694bba3268b89b6</u> <u>70616774090326380db0bb</u>	- 30,000.000000 USDT  30,013.92 USD	✓
500	2023-05-09 07:29:35	<u>0xaca08a4f7aca598168d9</u> <u>d5db6f8fa3f2ab75e6430d</u> <u>b21242ed8d8b0dac4770de</u>	+ 217,589.000000 USDT  217,714.81 USD	✓
501	2023-05-04 13:18:59	<u>0x9644ab8fe2b13eb28ad0</u> <u>a4a8f7639f39ea994c24df</u> <u>abfa19e647437e71600fd3</u>	- 318,038.000000 USDT	✓
502	2023-05-04 13:18:59	<u>0x9644ab8fe2b13eb28ad0</u> <u>a4a8f7639f39ea994c24df</u> <u>abfa19e647437e71600fd3</u>	- 0.000000 USDT  0.00 USD	✓
503	2023-05-04 13:14:35	<u>0xf3f01b70cb405d309557</u> <u>db0ef24e193b26900e8296</u> <u>d3b5ee40f14af3ebabf705</u>	- 318,038.000000 USDT  318,145.60 USD	✓
504	2023-05-03 06:57:59	<u>0x2d933b0a3319ad764d0b</u> <u>839fd95844508c80dece16</u> <u>95db1f6e3a2ca2f39763e1</u>	+ 17,080.000000 USDT  17,087.12 USD	✓

#	Date & time	Transaction Id	Amount	
505	2023-04-27 05:33:11	<u>0x3b02b82c2069e42b9d58</u> <u>f86e08814e80d73f73131f</u> <u>f20a915914e9a619bff7ff</u>	+ 38,107.000000 USDT  38,118.82 USD	✓
506	2023-04-19 07:50:47	<u>0x58a12d62e8d3543c9547</u> <u>f22ce439800e5a65296a4e</u> <u>5d6ff05a9bc84ccd3d9c08</u>	+ 164,000.000000 USDT  164,034.83 USD	✓
507	2023-04-19 07:48:59	<u>0x858f46db3c5e432011b5</u> <u>2fb50176dff51f40954d29</u> <u>44c49ed24f401ccfde231b</u>	+ 115,000.000000 USDT  115,024.43 USD	✓
508	2023-04-19 06:28:23	<u>0x165f0de0b60654a0d64a</u> <u>2f609ecd27a5b64060416f</u> <u>cce2ae0f1c2cb8e40f3503</u>	+ 851.000000 USDT  851.23 USD	✓
509	2023-04-19 06:23:47	<u>0xb0f250411430a2319c95</u> <u>6a96823158709df4bf99fe</u> <u>d79d2fb4ec902e5f80b82e</u>	+ 799.000000 USDT  799.22 USD	✓
510	2023-04-19 05:55:59	<u>0x3f46eab779a05cc7298a</u> <u>900e3a5228f93155bcd8dc</u> <u>b7d8038b8809d7b69061aa</u>	+ 23,307.000000 USDT  23,313.47 USD	✓
511	2023-04-19 05:54:11	<u>0x05506c5ebdb5f085f11c</u> <u>26e7dfcc270e323ceb38e0</u> <u>97c69eb278a636984257a0</u>	+ 68,240.000000 USDT  68,258.95 USD	✓
512	2023-04-18 09:19:59	<u>0x32a9925828251b55d16c</u> <u>560670ec71974b5817b6ce</u> <u>e4310b6494f800202f4057</u>	+ 20,222.000000 USDT  20,231.34 USD	✓
513	2023-04-17 10:07:23	<u>0xbd437eccc28dfa8d1df8</u> <u>c79d9e84eec517a3b56902</u> <u>43610c0c75d7b2b4910535</u>	+ 4,125.000000 USDT  4,127.12 USD	✓





#	Date & time	Transaction Id	Amount	
514	2023-04-17 07:48:59	<u>0x6543e132cc65c9571ee112b6c3aba5af46eac0b1c5fbdc64055308ef416bd4de</u>	+ 62,409.000000 USDT  62,436.49 USD	✓
515	2023-04-11 08:55:11	<u>0xa1874868eee6b9ce6457d9b9b84d68ac6742a0097e420ed04c61d7d16e9c9c16</u>	- 200,000.000000 USDT	✓
516	2023-04-11 08:52:35	<u>0xd83fb94f85316932941974b09038a86171631c52df5da7dba0692621f6f84947</u>	- 200,000.000000 USDT  200,151.13 USD	✓
517	2023-04-10 07:55:23	<u>0xa9c6020705ba39aac2307ee4ce84d8e09327556668ae7e9f2e2c48bb04f7d3bf</u>	+ 106,785.000000 USDT  106,823.58 USD	✓
518	2023-04-07 12:01:23	<u>0xb6f7b4f1d45a85fd457916f222adedc2ffd0680cb7a1599b594b5b3f05279acb</u>	- 50,000.000000 USDT	✓
519	2023-04-07 12:01:23	<u>0xb6f7b4f1d45a85fd457916f222adedc2ffd0680cb7a1599b594b5b3f05279acb</u>	- 0.000000 USDT  0.00 USD	✓
520	2023-04-07 11:53:35	<u>0x89fcc559c7a772ac1b34d309ad11cb3df554f9a12a7d26f98054efc62758a6d</u>	- 50,000.000000 USDT  50,012.72 USD	✓
521	2023-03-31 06:45:11	<u>0xf62afa3caca760ab16335769995ef7ccda868303151664df4e8e6e6c9f09069b</u>	- 100,000.000000 USDT	✓
522	2023-03-31 06:40:23	<u>0xf65a272ac0e609c7e580353043e0be61ae79199913157721025bbf43370326c</u>	- 100,000.000000 USDT  100,026.04 USD	✓







#	Date & time	Transaction Id	Amount	
523	2023-03-30 07:57:23	<u>0xefd76c615be3a9cc2f1242f4ed8bfa14b35d6e8f326ac7489d7da9bc8b5ee41a</u>	+ 16,992.000000 USDT  16,992.55 USD	✓
524	2023-03-27 08:26:11	<u>0x138a9fc25f9440d4c666b8791bb66ab096dbb119c74efd17a2b2b7ee20821b36</u>	- 269,500.000000 USDT	✓
525	2023-03-27 08:24:35	<u>0xe2759a7eb39117b1f1d8ad753f55c47c95c97fe4ed4f57b89177549a387d9e0d</u>	+ 230,947.000000 USDT  231,016.62 USD	✓
526	2023-03-21 08:26:23	<u>0xeb0d646a7ad7d25ce613ab19c3dae8d3444a383fbfe6d0d0fb5b2dd6a51fdd3f</u>	- 269,500.000000 USDT	✓
527	2023-03-21 06:50:47	<u>0x4cd7563506323d5c5d2694206ffe5dc484a701862b04f687f3fca7d2f4b075e0</u>	+ 0.269500 USDT  0.27 USD	✓
528	2023-03-21 06:47:11	<u>0x5b75dbadb7d6670793719da91c67d34d1c9c6b3e2f01fb06aac852b37d3b4fca</u>	- 269,500.000000 USDT	✓
529	2023-03-21 06:43:35	<u>0x68d79daf249f2bda24681e7ca566d23a276a311b3be9806b9eb62f605841fec7</u>	- 0.000000 USDT  0.00 USD	✓
530	2023-03-21 06:42:47	<u>0xf33ec608645f233fc0a589ae0cabdf2cc4aa2e214a9da7a0c6973948e5c2424f</u>	- 269,500.000000 USDT  270,206.23 USD	✓
531	2023-03-21 05:39:23	<u>0x3d9ad90e52a7763b13bd74e0ca7bd412bc8b9399512c59b709fc9b70f21afc22</u>	+ 15,615.000000 USDT  15,645.48 USD	✓






#	Date & time	Transaction Id	Amount	
532	2023-03-20 07:37:23	<u>0x63b707bf1900e61ebdfd</u> <u>106d38c5123dfd1bc9265a</u> <u>70a1199c22dec6b0fd6316</u>	- 100,000.000000 USDT	✓
533	2023-03-20 07:33:35	<u>0xeed307588e90547368e2</u> <u>67e9ff6ee13e1baa6289a0</u> <u>e3f1ce22eb471bf779d5be</u>	+ 149,321.000000 USDT  149,812.73 USD	✓
534	2023-03-20 07:30:11	<u>0x8768e7f9d13f8532a859</u> <u>092c4fe7d1d59e75376d5d</u> <u>e7d3f95ea6dd38dace807c</u>	+ 104,000.000000 USDT  104,342.48 USD	✓
535	2023-03-20 07:23:59	<u>0xa303e46f6947e4873227</u> <u>1135e20b33544ce8b62d0c</u> <u>f85efc54a4df8cc8240013</u>	+ 880.000000 USDT  882.89 USD	✓
536	2023-03-17 08:30:47	<u>0xe8990778cd763aa2d1bb</u> <u>ef186f7fce001221b1e1ed</u> <u>99d8254297b6d238ba3845</u>	+ 0.440000 USDT  0.44 USD	✓
537	2023-03-17 08:29:35	<u>0xc0015dad09fb9b1b5e39</u> <u>a61ecdea800954d2840a0a</u> <u>5bb9a75ace3c0efddf5790</u>	- 0.000000 USDT  0.00 USD	✓
538	2023-03-17 08:28:47	<u>0xb9624f8b18b714825a44</u> <u>350a39b7bedcf2991924dd</u> <u>17587c5345abbfcb7d4669</u>	- 44,000.000000 USDT  44,131.25 USD	✓
539	2023-03-16 07:27:59	<u>0xbf503233a3fcb75b9269</u> <u>37fb637cf994367907b0da</u> <u>19d70bc2e8025f4de99c78</u>	+ 43,522.000000 USDT  43,649.42 USD	✓
540	2023-03-15 09:13:59	<u>0x9537151a9df0e7f5d0ef</u> <u>edc9724406553650fb588b</u> <u>ee2adf85bfbcb6baab62694</u>	+ 0.301000 USDT  0.30 USD	✓










#	Date & time	Transaction Id	Amount	
541	2023-03-15 09:12:35	<u>0x3388f8f1c6bcaec61bb5670816478f0dcc384647de</u> <u>e35f44844a417a8d1b7678</u>	- 0.000000 USDT	✓
			0.00 USD	
542	2023-03-15 09:10:59	<u>0x7936f629ea646020ed995d557abb975e101b2cc0fa</u> <u>f63173099904aa8843c69d</u>	- 301,000.000000 USDT	✓
			302,524.74 USD	
543	2023-03-15 05:59:47	<u>0xad4e2f2a39c095314f6219c1005d81c5efeaeb4d2</u> <u>53681eb6e518e9a51f4d47</u>	+ 33,011.000000 USDT	✓
			33,156.75 USD	
544	2023-03-15 05:57:23	<u>0xe9668e97886e5dc34de4c3ebfcb4a56a571deae018</u> <u>256fb574282870f88fcac6</u>	+ 19,388.000000 USDT	✓
			19,473.60 USD	
545	2023-03-10 07:06:11	<u>0xb23aee89a6e910e3acbe33ebee504aeadb9d791dfb</u> <u>b49e7fcffa359603483751</u>	+ 3,430.000000 USDT	✓
			3,430.01 USD	
546	2023-03-10 07:04:59	<u>0x3f73d788193756ab3aac73ce48f7d9523d27e17d90</u> <u>b955b41f544a47833354f3</u>	+ 0.000000 USDT	✓
			0.00 USD	
547	2023-03-10 06:39:59	<u>0xff1469c886a14faee281a8fe9c5b8cda54c3a41dda</u> <u>db57cafef7d107e7600484</u>	+ 226,501.000000 USDT	✓
			226,501.75 USD	
548	2023-03-08 09:07:35	<u>0x3ec3d342bea53f1b761e57f857c4d72d5730f01485</u> <u>d0a5f599fd18c5d53b90bf</u>	+ 10,930.000000 USDT	✓
			10,930.10 USD	
549	2023-03-07 06:08:23	<u>0xcfe8729c95545fb4b98d68f75043fca45c9548e148</u> <u>71a5b4d009a134149b1b7c</u>	+ 8,119.000000 USDT	✓
			8,118.97 USD	




#	Date & time	Transaction Id	Amount	
550	2023-02-27 11:38:47	<u>0x4d3b7dbaf30d01e74333cd72e48c1d0fb983415c1ac5bbd112cc5f5b4ebf5eeb</u>	+ 0.094000 USDT 0.09 USD	✔
551	2023-02-27 11:38:35	<u>0x194c2b384d16f3ba1e6b7d9bb2e356e35d7daf03a028da5a760c2e250c4c8169</u>	- 0.000000 USDT 0.00 USD	✔
552	2023-02-27 11:37:35	<u>0xa2bbe69cf1243dda8c1c8e71816578d7f26eb6dc3ab894938367fdae5c5e4b61</u>	- 94,000.000000 USDT 94,010.21 USD	✔
553	2023-02-27 09:52:23	<u>0x0b2f0b77e818fe4087e2a58f38c010c87343109c617d256b4f7cee46a5705243</u>	+ 20,000.000000 USDT 20,001.52 USD	✔
554	2023-02-27 09:23:23	<u>0xb67b2c0d06086e9a8208517093abd9f06a469de6d66709b1f6797bdde4e95210</u>	+ 0.700000 USDT 0.70 USD	✔
555	2023-02-27 09:23:11	<u>0xbe31644c345cd54db997b19056a61c995e2d5f62767a960ee61f0bdd8636ed2c</u>	- 0.000000 USDT 0.00 USD	✔
556	2023-02-27 09:17:35	<u>0xf5e09bc0df9f5739127e818e7a1751a453dbdf265c7b1f1c8d6c2ea126aa712a</u>	- 700,000.000000 USDT 700,053.29 USD	✔
557	2023-02-27 08:15:35	<u>0xb64a39b482301283163451497777d7cf1130a28ad4f3b863a3c8ac751b9d7a08</u>	- 0.000000 USDT 0.00 USD	✔
558	2023-02-27 08:14:47	<u>0x8560c4fbd3302a5731e11100c7c25587463efb1e2f5588a4cb5e40f6de47e00b</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
559	2023-02-27 08:10:23	<u>0xda1efcb5a93fd0e94f0fd9d6250db11ff300146d14b4c148df27b637a21ee4fa</u>	+ 18,272.000000 USDT  18,273.39 USD	✓
560	2023-02-24 09:46:23	<u>0x53a719f9351b7dedb2e93552a675d640548b73610cda2f3b53dc54166da2e48d</u>	+ 10,315.000000 USDT  10,316.46 USD	✓
561	2023-02-24 08:17:47	<u>0xdc4e262d9920ca75b4db1add323e4bc2d33c3c3c1e1d9724cdd593a0620bd527</u>	+ 251,839.000000 USDT  251,874.81 USD	✓
562	2023-02-24 08:07:35	<u>0xe6f8db54c647fa0233d7054e892c72782270731742d4dc9b7734c55ef9352e15</u>	- 0.000000 USDT  0.00 USD	✓
563	2023-02-24 08:06:59	<u>0xb8810ab15d886060789db970518fec42e2dd55371f23db27c61bb9b0b6db6e59</u>	- 0.000000 USDT  0.00 USD	✓
564	2023-02-24 08:04:23	<u>0xb24f7625454a7915abc03302a2b3f8b530dde3a39caa04d89a6473cc0aaa39be</u>	+ 98,825.000000 USDT  98,839.05 USD	✓
565	2023-02-23 08:20:59	<u>0x1723455f08ad6ebda8e122871450f87aab53c6a773c2e908f20630106159bb30</u>	+ 214,676.000000 USDT  214,708.96 USD	✓
566	2023-02-23 08:17:35	<u>0x63b1dce473b3f18c66664bb8efea15797817f8d4be1e901c577ee22d206bc19c</u>	+ 114,782.000000 USDT  114,799.62 USD	✓
567	2023-02-23 07:36:35	<u>0x8880607083dc4deedbf80a8c02eec1ea1a8e582067fd0c5fcedad6a20128f442</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
568	2023-02-23 07:35:47	<u>0xbdbc435ec26b75cdcd15</u> <u>16fadac77fe91a256b3309</u> <u>118531e632d70625b470cf</u>	- 0.000000 USDT 	✓
			0.00 USD	
569	2023-02-23 07:34:23	<u>0xe723f1827b24b7bbb04d</u> <u>f2e4ccfa7bb7de300cab71</u> <u>1c4446fc075f23ea00e761</u>	- 0.000000 USDT 	✓
			0.00 USD	
570	2023-02-23 07:33:47	<u>0x4323e3fdd0f92ab3456a</u> <u>f35a684b088638df0cba68</u> <u>94c66964d39b2ad7b9154d</u>	- 0.000000 USDT 	✓
			0.00 USD	
571	2023-02-23 07:32:23	<u>0x6f8372d2e3fd986cb201</u> <u>43d166b40ee737dc12b3c2</u> <u>f7a7f3e68f300630a1ba98</u>	+ 64,127.000000 USDT 	✓
			64,136.84 USD	
572	2023-02-23 06:13:11	<u>0x56c9c0d85991755f3e15</u> <u>af3e70b26ea1558faf4eed</u> <u>d5a42821cc2919e03db6eb</u>	+ 0.132000 USDT 	✓
			0.13 USD	
573	2023-02-23 06:11:11	<u>0x00225c648845c20cd0f0</u> <u>a781c929e0576dc4401cf7</u> <u>ef06734a7390b9b6ed11b8</u>	+ 518.000000 USDT 	✓
			518.04 USD	
574	2023-02-23 06:10:59	<u>0x9c1605a059e2df02e344</u> <u>3651d588439a993bbafdd7</u> <u>8c4b606c497f58011edc09</u>	- 0.000000 USDT 	✓
			0.00 USD	
575	2023-02-23 06:09:59	<u>0x1843212927cad99dd30e</u> <u>73e541c1d5e9ca829c72d1</u> <u>3c193e913c5b3638e4b139</u>	- 132,000.000000 USDT 	✓
			132,011.66 USD	
576	2023-02-22 10:33:47	<u>0x3b8322abd58b61f74db8</u> <u>f59ad35331f6a61e077beb</u> <u>df671a2a914856d6a42c34</u>	+ 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
577	2023-02-22 10:32:59	<u>0x1088e551ec93c3dfeaf19e4039d6dd8b3d8d94c76a948b20c0ed4c8bd2a4c786</u>	+ 0.030000 USDT  0.03 USD	✓
578	2023-02-22 10:32:35	<u>0x11dd3b2c50f846d4f22f2d64e408ce9f0d0123c76203e189a8e62e5d3304a724</u>	- 0.000000 USDT  0.00 USD	✓
579	2023-02-22 10:31:47	<u>0xb122b3fb1b839174d2ff949ce757ad9df3e481a95ef305ad6481f262520d9078</u>	- 30,000.000000 USDT  30,005.30 USD	✓
580	2023-02-22 08:27:47	<u>0xfb807e2ddc3fd72f27d9441152d543f0184e01b31f9a53f12ac035356b1a4f59</u>	+ 162,334.000000 USDT  162,356.52 USD	✓
581	2023-02-17 05:58:11	<u>0x3e8ed7dff0bf06d9d74b98a225d75836add4a1c953b2ea409dcc79465792ffdd</u>	- 0.000000 USDT  0.00 USD	✓
582	2023-02-17 05:57:23	<u>0x744d5f0c32db63d306575bb7a52b41dfcab9185e901a164280cc9ae522bcec36</u>	- 70,000.000000 USDT  70,014.02 USD	✓
583	2023-02-16 05:43:47	<u>0xefb7639f97527d0a410d2f261a8ce86ae791118cd6e4219682528c98d56cf2c7</u>	+ 63,303.000000 USDT  63,320.53 USD	✓
584	2023-02-15 09:12:23	<u>0xc4068b1e9525b16b10d49dcef89da097116114f3c2481b653a50aa1f7ec79e27</u>	- 0.000000 USDT  0.00 USD	✓
585	2023-02-15 09:08:11	<u>0x7e6c9cb194ffc67e1c2cd1df8c37981d02ce3d97fd02cddce50420075051a919</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
586	2023-02-15 09:07:23	<u>0x956a58ef2062c40d9461</u> <u>fdc14111b274d1d994522b</u> <u>0dcd2e0684f0c1b72d154c</u>	- 0.000000 USDT  0.00 USD	✓
587	2023-02-15 09:06:35	<u>0x61c33fc95eba0e271f33</u> <u>1ac6835bf6a5e0b472a45a</u> <u>0cb27bb034e1d23741a875</u>	- 100,000.000000 USDT  100,037.87 USD	✓
588	2023-02-15 06:01:59	<u>0xe43fca78bcca151b7b89</u> <u>77298358a039d22ee052c0</u> <u>c61698019870391e9a394b</u>	- 0.000000 USDT  0.00 USD	✓
589	2023-02-15 06:00:11	<u>0x9c41928c359e185d9a23</u> <u>ac425de1ec280732e84284</u> <u>60ea36f1a556274721cd28</u>	- 0.000000 USDT  0.00 USD	✓
590	2023-02-15 05:58:47	<u>0xacbeef0253b17b0fe4bf</u> <u>684a7a23421a34e1226a63</u> <u>0ff217a7e4316ba9804d22</u>	- 0.000000 USDT  0.00 USD	✓
591	2023-02-15 05:58:11	<u>0x5337f3e49b662e132141</u> <u>466d50732cb50fde99d41e</u> <u>271bdd7c8abf8e4b294cca</u>	- 50,000.000000 USDT  50,024.35 USD	✓
592	2023-02-10 07:03:47	<u>0x0d3fe8a6aa2f049ff16d</u> <u>95a0c8d639bc5e8d1303d8</u> <u>7c52ca65e7476da54140b7</u>	+ 157,109.000000 USDT  157,147.55 USD	✓
593	2023-02-02 11:40:11	<u>0x71ac328aa032e8bdd26f</u> <u>f3a3bb67339b92cf49cc4c</u> <u>e2f9c0ae0e21e6cf1134d4</u>	- 0.000000 USDT  0.00 USD	✓
594	2023-02-02 11:26:47	<u>0x4c885183b6fade4eb10f</u> <u>20f8082f683aa3270912b6</u> <u>05d6a0bdb1bf3873e3aa34</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
595	2023-02-02 11:24:47	<u>0x3cacb2973300ca175968</u> <u>cff6011faca4c23c158a64</u> <u>861e09e6b82303fe660d65</u>	- 252,600.000000 USDT  252,662.70 USD	✓
596	2023-01-31 08:32:35	<u>0xe2fb71b5f3318a372a12</u> <u>b21e61ab38ea9ec0c55b1f</u> <u>7b570eb641c66ca3bdb368</u>	+ 52,664.000000 USD  52,668.77 USD	✓
597	2023-01-31 08:21:35	<u>0x638559c0f028c7a29535</u> <u>8bd167c6183f15e3af6fe6</u> <u>09a91d00ae03ae5de72fea</u>	+ 200,000.000000 USDT  200,018.14 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:55:47	<u>0x9a3517e69744f95a3cce</u> <u>6ac9d20af747b588e8a6fc</u> <u>29303b6250036fc291fbfc</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-04-19 21:40:47	<u>0x2af4c25e6c5c598c5439</u> <u>4e3d64476ff5a9dce90337</u> <u>9cccd3aac63d80c532753f</u>	+ 1 claim rewards on originusd.net	✓
3	2024-01-29 01:10:11	<u>0xb3b24c6514fbf11847af</u> <u>c0371250aa869be05a21ae</u> <u>5cc65a9184f893e4dd012b</u>	+ 1 Airdrop	✓
4	2024-01-23 19:37:47	<u>0x218cd9d5761dab0cf34c</u> <u>60632f8667e1d03e87c886</u> <u>17f75d679973964d46a8df</u>	+ 1 Noox Distribution Protocol	✓
5	2024-01-04 04:34:11	<u>0x6ed7c57f743438d34120</u> <u>7ab263475975dc551d93ea</u> <u>c6e1a7b53a5869d1ba2de3</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-27 03:23:47	<u>0xa689078393ece28882e1e841fd2a1d978dbbd5d1d79eb8dec0827a2ce20bcc0d</u>	+ 1 Airdrop	✓
7	2023-07-22 05:12:47	<u>0xf1d060e273e465ba9184b1ec0832ca29f557983d9a202ffdc81f5f1e000b5aa5</u>	+ 1 Reward Club [QEfKfA1G]	✓

* USD values displayed at the time of transaction

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