

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:19 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8d679b1fda32233fb60b0b8756cec3304fc46f55</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.40 USD
TOTAL SEND	0.093526066964879334 MATIC
	0.03 USD






Token	Balance
MATIC	0.906473933035120694 MATIC
	0.36 USD
(PoS) Tether USD	0.000047 USDT
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$ apy2eth.com	458.000000000000000000 .com
Acces blast2l.com	1 d
kmcv	100 kmcv
(PoS) Tether USD	0.000000 USDT
! shiba-claim.co	1,500.000000000000000000 ward
USDT	0.000000 USDT
(PoS) Tether USD	0.000000000000000000 USDT










Token	Balance
zerolends.com	1 zerolends.com
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.link
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Airdrop at 5eth.net	N/A Airdrop at [5eth.eth]
^-	N/A Reward at bonewin.com
\$5000 USDT Airdrop	N/A 5000usdt.com
Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 5000usdc.cc	N/A Reward at [5000usdc.eth]










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-04-16 03:08:32	<u>0xad8f3465ef1779720a25</u> <u>a8d54544a804cc46e24b74</u> <u>d5b4e2eba6a4aab8156cec</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-04-16 03:08:32	<u>0xad8f3465ef1779720a25</u> <u>a8d54544a804cc46e24b74</u> <u>d5b4e2eba6a4aab8156cec</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
3	2024-04-16 03:08:32	<u>0xad8f3465ef1779720a25</u> <u>a8d54544a804cc46e24b74</u> <u>d5b4e2eba6a4aab8156cec</u>	- 0.0030362239955679 66 MATIC  0.00 USD	✓
4	2024-04-12 05:51:16	<u>0x3f16b61b8725bb63a349</u> <u>5d22d5e9c1ec2a2405e944</u> <u>0db8faa003c7cafe8f9fd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-12 05:51:16	<u>0x3f16b61b8725bb63a349</u> <u>5d22d5e9c1ec2a2405e944</u> <u>0db8faa003c7cafe8f9fd0</u>	- 0.0010667460754495 44 MATIC  0.00 USD	✓
6	2024-04-12 05:51:16	<u>0x3f16b61b8725bb63a349</u> <u>5d22d5e9c1ec2a2405e944</u> <u>0db8faa003c7cafe8f9fd0</u>	- 0.0041229326660756 22 MATIC  0.00 USD	✓
7	2024-04-02 18:44:01	<u>0x8e6bb37f4e5b543d9aa2</u> <u>f0448cee082599cbe74c34</u> <u>705354406cef2d2ead2752</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-02 18:44:01	<u>0x8e6bb37f4e5b543d9aa2</u> <u>f0448cee082599cbe74c34</u> <u>705354406cef2d2ead2752</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
9	2024-04-02 18:44:01	<u>0x8e6bb37f4e5b543d9aa2</u> <u>f0448cee082599cbe74c34</u> <u>705354406cef2d2ead2752</u>	- 0.0025608973504603 86 MATIC  0.00 USD	✓
10	2024-04-02 13:26:13	<u>0x8b0c6c791441e042987c</u> <u>6d0f24b1be715712cf1607</u> <u>840383105db9e57f7e098b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-04-02 13:26:13	<u>0x8b0c6c791441e042987c6d0f24b1be715712cf1607840383105db9e57f7e098b</u>	- 0.0011291137617984 84 MATIC  0.00 USD	✓
12	2024-04-02 13:26:13	<u>0x8b0c6c791441e042987c6d0f24b1be715712cf1607840383105db9e57f7e098b</u>	- 0.0074527780735414 44 MATIC  0.00 USD	✓
13	2024-03-31 14:47:26	<u>0x8cf552203f0a94cf5e6b6eb8e602b844262643df606e88be8a001fac9b329e7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-31 14:47:26	<u>0x8cf552203f0a94cf5e6b6eb8e602b844262643df606e88be8a001fac9b329e7b</u>	- 0.0010771420807657 44 MATIC  0.00 USD	✓
15	2024-03-31 14:47:26	<u>0x8cf552203f0a94cf5e6b6eb8e602b844262643df606e88be8a001fac9b329e7b</u>	- 0.0017954272726330 50 MATIC  0.00 USD	✓
16	2024-03-30 10:58:01	<u>0xdfd7a786455843ea46774a58a6a2d80a862ef939f14f1af24f9f389f318b6114</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-30 10:58:01	<u>0xdfd7a786455843ea46774a58a6a2d80a862ef939f14f1af24f9f389f318b6114</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
18	2024-03-30 10:58:01	<u>0xdfd7a786455843ea46774a58a6a2d80a862ef939f14f1af24f9f389f318b6114</u>	- 0.0035638790266781 10 MATIC  0.00 USD	✓
19	2024-03-21 12:14:54	<u>0x655bfa4f3c8fe53191a173aa80842b250876df605f556efe14ace847457b166a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
20	2024-03-21 12:14:54	<u>0x655bfa4f3c8fe53191a173aa80842b250876df605f556efe14ace847457b166a</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
21	2024-03-21 12:14:54	<u>0x655bfa4f3c8fe53191a173aa80842b250876df605f556efe14ace847457b166a</u>	- 0.0006905218806799 74 MATIC  0.00 USD	✓
22	2024-03-15 17:13:44	<u>0x13c02ed4776656b6b0bee0f1e66509c9477a7682a8f217883dc5ba320a5c349c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-15 17:13:44	<u>0x13c02ed4776656b6b0bee0f1e66509c9477a7682a8f217883dc5ba320a5c349c</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
24	2024-03-15 17:13:44	<u>0x13c02ed4776656b6b0bee0f1e66509c9477a7682a8f217883dc5ba320a5c349c</u>	- 0.0025679047735265 40 MATIC  0.00 USD	✓
25	2024-03-08 16:24:33	<u>0x5d33d5acb82c4e6d1f60f52aa651f15b2d05d8d65203adcb5eb4de9ae8e9e92d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-08 16:24:33	<u>0x5d33d5acb82c4e6d1f60f52aa651f15b2d05d8d65203adcb5eb4de9ae8e9e92d</u>	- 0.0011313982551347 28 MATIC  0.00 USD	✓
27	2024-03-08 16:24:33	<u>0x5d33d5acb82c4e6d1f60f52aa651f15b2d05d8d65203adcb5eb4de9ae8e9e92d</u>	- 0.0090096286736268 54 MATIC  0.01 USD	✓
28	2024-03-01 16:48:59	<u>0x66fddf0a0a78afc5678c3c56ed1aec70d9f4684016d8659f3dc1395863eae373</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-01 16:48:59	<u>0x66fddf0a0a78afc5678c3c56ed1aec70d9f4684016d8659f3dc1395863eae373</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
30	2024-03-01 16:48:59	<u>0x66fddf0a0a78afc5678c3c56ed1aec70d9f4684016d8659f3dc1395863eae373</u>	- 0.0015261740170796 70 MATIC  0.00 USD	✓
31	2024-02-21 04:06:39	<u>0x39db9543bc50385a08d7a9305770ab28f6af749502eb65b8523aced66b7f35a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-21 04:06:39	<u>0x39db9543bc50385a08d7a9305770ab28f6af749502eb65b8523aced66b7f35a3</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
33	2024-02-21 04:06:39	<u>0x39db9543bc50385a08d7a9305770ab28f6af749502eb65b8523aced66b7f35a3</u>	- 0.0010656935458505 28 MATIC  0.00 USD	✓
34	2024-02-21 03:09:40	<u>0x58594fd1c26a06db76d75991c754403f126223899bca665ad07c9218ad373cde</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-21 03:09:40	<u>0x58594fd1c26a06db76d75991c754403f126223899bca665ad07c9218ad373cde</u>	- 0.0012050569418984 46 MATIC  0.00 USD	✓
36	2024-02-21 03:09:40	<u>0x58594fd1c26a06db76d75991c754403f126223899bca665ad07c9218ad373cde</u>	- 0.0012270060973002 42 MATIC  0.00 USD	✓
37	2024-02-15 07:48:34	<u>0x9453e1474e26db1c2bbe4c4bd8d244424245a47968c52e9214ab987be260eb96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
38	2024-02-15 07:48:34	<u>0x9453e1474e26db1c2bbe</u> <u>dc4bd8d244424245a47968</u> <u>c52e9214ab987be260eb96</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
39	2024-02-15 07:48:34	<u>0x9453e1474e26db1c2bbe</u> <u>dc4bd8d244424245a47968</u> <u>c52e9214ab987be260eb96</u>	- 0.0032960485880724 78 MATIC  0.00 USD	✓
40	2024-02-09 10:52:07	<u>0x2ce7ab6e941ecd960bd9</u> <u>2cb17b3447703f04b4c0bc</u> <u>d67e324c44a57171704fc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-02-09 10:52:07	<u>0x2ce7ab6e941ecd960bd9</u> <u>2cb17b3447703f04b4c0bc</u> <u>d67e324c44a57171704fc0</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
42	2024-02-09 10:52:07	<u>0x2ce7ab6e941ecd960bd9</u> <u>2cb17b3447703f04b4c0bc</u> <u>d67e324c44a57171704fc0</u>	- 0.0004306393170111 06 MATIC  0.00 USD	✓
43	2024-02-07 13:20:54	<u>0xe0d5b620a99ee8615218</u> <u>2aa92c9483510faa5748ad</u> <u>23d5262266a79e720eae0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-02-07 13:20:54	<u>0xe0d5b620a99ee8615218</u> <u>2aa92c9483510faa5748ad</u> <u>23d5262266a79e720eae0</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
45	2024-02-07 13:20:54	<u>0xe0d5b620a99ee8615218</u> <u>2aa92c9483510faa5748ad</u> <u>23d5262266a79e720eae0</u>	- 0.0000742453746638 94 MATIC  0.00 USD	✓
46	2024-02-02 16:44:38	<u>0x4289e3d126de4edad0c0</u> <u>2a211abf3e8cdf8fa8b3</u> <u>61716b08980e0c03eeb482</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-02 16:44:38	<u>0x4289e3d126de4edad0c0 2a211abfbe3e8cdf8fa8b3 61716b08980e0c03eeb482</u>	- 0.0011633076085680 00 MATIC  0.00 USD	✓
48	2024-02-02 16:44:38	<u>0x4289e3d126de4edad0c0 2a211abfbe3e8cdf8fa8b3 61716b08980e0c03eeb482</u>	- 0.0053574734577987 00 MATIC  0.00 USD	✓
49	2024-01-27 19:13:42	<u>0x7ca85478e72f41022aff 58e08c35da505e5e97ce6c c1ed18800cf13dfd7ed01a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-01-27 19:13:42	<u>0x7ca85478e72f41022aff 58e08c35da505e5e97ce6c c1ed18800cf13dfd7ed01a</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
51	2024-01-27 19:13:42	<u>0x7ca85478e72f41022aff 58e08c35da505e5e97ce6c c1ed18800cf13dfd7ed01a</u>	- 0.0002010201170545 26 MATIC  0.00 USD	✓
52	2024-01-14 12:43:29	<u>0xbb84c90af57ff4ee92a4 701e62e18fd4eb9d1ae3ea 15c6db7ef023338adced70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-01-14 12:43:29	<u>0xbb84c90af57ff4ee92a4 701e62e18fd4eb9d1ae3ea 15c6db7ef023338adced70</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
54	2024-01-14 12:43:29	<u>0xbb84c90af57ff4ee92a4 701e62e18fd4eb9d1ae3ea 15c6db7ef023338adced70</u>	- 0.0000000007887198 96 MATIC  0.00 USD	✓
55	2024-01-02 15:22:12	<u>0xda26679d79178542d245 c158b63bce2c6d5374e781 758d9555aaa0231dc50aa2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
56	2024-01-02 15:22:12	<u>0xda26679d79178542d245</u> <u>c158b63bce2c6d5374e781</u> <u>758d9555aaa0231dc50aa2</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
57	2024-01-02 15:22:12	<u>0xda26679d79178542d245</u> <u>c158b63bce2c6d5374e781</u> <u>758d9555aaa0231dc50aa2</u>	- 0.0093637661946389 83 MATIC  0.00 USD	✓
58	2023-12-25 20:40:34	<u>0x020dc159e9fb5f1d9319</u> <u>a73faaa2429ba447316560</u> <u>f275b791793cf7dd9f1350</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-12-25 20:40:34	<u>0x020dc159e9fb5f1d9319</u> <u>a73faaa2429ba447316560</u> <u>f275b791793cf7dd9f1350</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
60	2023-12-25 20:40:34	<u>0x020dc159e9fb5f1d9319</u> <u>a73faaa2429ba447316560</u> <u>f275b791793cf7dd9f1350</u>	- 0.0019173504350534 94 MATIC  0.00 USD	✓
61	2023-12-11 21:47:55	<u>0xaed1c23485d008ec3d2c</u> <u>dac4b1a8bea569f061297b</u> <u>a8589b597d752499d8cc35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-12-11 21:47:55	<u>0xaed1c23485d008ec3d2c</u> <u>dac4b1a8bea569f061297b</u> <u>a8589b597d752499d8cc35</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
63	2023-12-11 21:47:55	<u>0xaed1c23485d008ec3d2c</u> <u>dac4b1a8bea569f061297b</u> <u>a8589b597d752499d8cc35</u>	- 0.0001184258368020 42 MATIC  0.00 USD	✓
64	2023-12-05 20:37:17	<u>0x4c1d7d7aa2326d296c72</u> <u>4c10fff0380e0dd1714001</u> <u>78c8eabcf1e97966f66383</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
65	2023-12-05 20:37:17	<u>0x4c1d7d7aa2326d296c72</u> <u>4c10fff0380e0dd1714001</u> <u>78c8eabcf1e97966f66383</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
66	2023-12-05 20:37:17	<u>0x4c1d7d7aa2326d296c72</u> <u>4c10fff0380e0dd1714001</u> <u>78c8eabcf1e97966f66383</u>	- 0.0015499236731621 58 MATIC  0.00 USD	✓
67	2023-11-28 20:59:52	<u>0x9410fc3334d9494e1a2e</u> <u>604ce02abcadd3fc25b3b5</u> <u>dfda60ec9c8f4d5ad7f9c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-11-28 20:59:52	<u>0x9410fc3334d9494e1a2e</u> <u>604ce02abcadd3fc25b3b5</u> <u>dfda60ec9c8f4d5ad7f9c1</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
69	2023-11-28 20:59:52	<u>0x9410fc3334d9494e1a2e</u> <u>604ce02abcadd3fc25b3b5</u> <u>dfda60ec9c8f4d5ad7f9c1</u>	- 0.0034293321762671 16 MATIC  0.00 USD	✓
70	2023-11-28 20:58:48	<u>0x2f7198e2af5f197aaa75</u> <u>807210a8a58871c97744cd</u> <u>65ac11d1fd69b5c88ca475</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-11-28 20:58:48	<u>0x2f7198e2af5f197aaa75</u> <u>807210a8a58871c97744cd</u> <u>65ac11d1fd69b5c88ca475</u>	- 0.0012503469889656 90 MATIC  0.00 USD	✓
72	2023-11-28 20:58:48	<u>0x2f7198e2af5f197aaa75</u> <u>807210a8a58871c97744cd</u> <u>65ac11d1fd69b5c88ca475</u>	- 0.0028016819200339 20 MATIC  0.00 USD	✓
73	2023-11-28 20:56:10	<u>0x5b354ccdd739e01c9eeb</u> <u>5c19ce06edd87065a9bec5</u> <u>5781ca2fc9eda47793df56</u>	+ 1.0000000000000000 00 MATIC  0.75 USD	✓







ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 03:31:12	<u>0x1aec0037345ef1841420</u> <u>fc6beddb8680434c88a3d1</u> <u>679c543ebe03c3352a7466</u>	- 476.32341300000001 6382 USDT	✓
2	2024-04-16 03:19:16	<u>0x95782e36dce38c310486</u> <u>944ec404561d421ab9fff3</u> <u>93c3d8e027c44d1384383f</u>	+ 0.000047 USDT  0.00 USD	✓
3	2024-04-16 03:15:44	<u>0xb755cd0e9d57f49f33c6</u> <u>9b2b2b04b771a9c9eb30ae</u> <u>9ab982f5d1411e1921f091</u>	- 476.323413 UÐ...DÐ¢	✓
4	2024-04-16 03:13:12	<u>0x267e016cc8623fec16cf</u> <u>a3b1826ac97b7556c78654</u> <u>8d685350d989554478a8cc</u>	- 476.32341300000001 6382 USDT	✓
5	2024-04-16 03:08:32	<u>0xad8f3465ef1779720a25</u> <u>a8d54544a804cc46e24b74</u> <u>d5b4e2eba6a4aab8156cec</u>	- 476.323413 USDT  476.54 USD	✓
6	2024-04-16 03:07:32	<u>0x96f4bd7a0394fa704675</u> <u>408b1f07b5fa13672f7b46</u> <u>69b08b4ed2e9c088c86923</u>	+ 102.490000 USDT  102.54 USD	✓
7	2024-04-16 03:07:32	<u>0x70eb1f049053b6b0fc03</u> <u>73cf7d65fb37e33a20c513</u> <u>69749eac0491dc686ff5e3</u>	+ 101.200000 USDT  101.25 USD	✓
8	2024-04-16 03:07:26	<u>0x005457c797b69909184a</u> <u>3d2ba671f46321fca60156</u> <u>a5cef7dd07bc89c5527230</u>	+ 30.000000 USDT  30.01 USD	✓
9	2024-04-16 03:07:22	<u>0x6bfe087491c153b85ad0</u> <u>a888b376585271329e3326</u> <u>bfb23f67ef783a76eb346b</u>	+ 100.500000 USDT  100.55 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-16 03:07:22	<u>0xadaaba2d44e94b93ae3a</u> <u>aa6ca6bc3eb2d595c75289</u> <u>22ec73c313d78e24ef0da4</u>	+ 51.161680 USDT  51.18 USD	✓
11	2024-04-16 03:07:18	<u>0x7b0186385a97b8fc4098</u> <u>c54825bfe3762179d28598</u> <u>c01b60a612866d0eab3db2</u>	+ 11.742000 USDT  11.74 USD	✓
12	2024-04-16 03:07:16	<u>0x6c40bef62f167428f57a</u> <u>603799826912e6cf7019e8</u> <u>4b98798cd3f0ac12496db8</u>	+ 44.200000 USDT  44.22 USD	✓
13	2024-04-16 03:07:16	<u>0x1d67b2a988160406dc44</u> <u>740ed718a06d3f4a8d0670</u> <u>15abe0583f75d7619fc4a0</u>	+ 16.510000 USDT  16.51 USD	✓
14	2024-04-16 03:07:12	<u>0x6be0456754f7adacfb56</u> <u>040dc411eb6f52bdc44342</u> <u>fca0e2d9f8895708cfc17b</u>	+ 18.519551 USDT  18.52 USD	✓
15	2024-04-12 06:07:36	<u>0xfba943c7caafe49aab75</u> <u>c2af9bd306bcf1f2f2c1d6</u> <u>6f09906e7ef60ca00b070f</u>	- 1,822.408024000000 068554 USDT	✓
16	2024-04-12 06:01:30	<u>0x514ccf0be3753cefa991</u> <u>b6ae8e5aea300c210f7eaf</u> <u>4506c6cc256afd99534901</u>	+ 0.000182 USDT  0.00 USD	✓
17	2024-04-12 05:59:36	<u>0xfc327231315db3c9153f</u> <u>6b097cb4f605aa8ac8bb14</u> <u>70b43af62d9c7bbd7d3443</u>	- 1,822.408024 USD 	✓
18	2024-04-12 05:58:54	<u>0xc4fd4122c2e27cfbb99a</u> <u>7d2e17f775b4d463aabc6f6</u> <u>126fdc53e98fc95e976f43</u>	- 1,822.408024000000 068554 USDT	✓






#	Date & time	Transaction Id	Amount	
19	2024-04-12 05:51:16	<u>0x3f16b61b8725bb63a3495d22d5e9c1ec2a2405e9440db8faa003c7cafe8f9fd0</u>	- 1,822.408024 USDT  1,822.95 USD	✓
20	2024-04-12 05:46:12	<u>0xaf98a04f9f640ab01ca3a9feeb5b1bb22c26f19eea4529cb4d43e129585c9923</u>	+ 12.450000 USDT  12.45 USD	✓
21	2024-04-12 05:46:10	<u>0x76fe1932a32fcee2d9b3d4836573b8d6d1abfd1614a12a5a8bd87250af1de484</u>	+ 10.172606 USDT  10.17 USD	✓
22	2024-04-12 05:46:08	<u>0x14320d7ca00b4c80745b8ac72ef8874d2fff655068c1efbfd0388af886328bdc</u>	+ 10.152489 USDT  10.15 USD	✓
23	2024-04-12 05:46:06	<u>0x92556671774323b2e9559b8c447918ba608c7834cc91a5feeca89bcc14659549</u>	+ 10.425270 USDT  10.42 USD	✓
24	2024-04-12 05:46:00	<u>0x8f455713d0e7cd3b506334ab37a098553f3443d57fb8cc352cb434746dccad6d</u>	+ 10.464207 USDT  10.46 USD	✓
25	2024-04-12 05:46:00	<u>0xa3a9d0d58b234600972a62beb4a07c1574159f8827dfb137e0e0b1fb365e3bfd</u>	+ 10.500000 USDT  10.50 USD	✓
26	2024-04-12 05:45:58	<u>0xb9949d26cc259a00849d060f461ca9fbef03a9ae4e67501d77a774b49b72e7f2</u>	+ 60.008918 USDT  60.01 USD	✓
27	2024-04-12 05:45:54	<u>0xb856d366d8a3ba308b406bc2dd6b2d7deba73e6034620d311a4b3c2355df66d4</u>	+ 48.500000 USDT  48.50 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-12 05:45:52	<u>0xa761a17784538ea7b846</u> <u>e09857388796efa91f2b33</u> <u>b7a5ac5215afa06458d934</u>	+ 30.997473 USDT  31.00 USD	✓
29	2024-04-12 05:45:50	<u>0x5b78ff9f2c84db18d556</u> <u>07e1fbbe42379b34c61f4e</u> <u>7d9ac708129aa2d4059c00</u>	+ 38.794288 USDT  38.79 USD	✓
30	2024-04-12 05:45:48	<u>0x27da33fc8a40bf975941</u> <u>ec0cdc2cacecf27bd8b816</u> <u>95f9048e0b5933df2e3af4</u>	+ 166.481860 USDT  166.50 USD	✓
31	2024-04-12 05:45:46	<u>0xb4063321e1a23c660ede</u> <u>5bd24ae29d13b2afa3cf86</u> <u>858b24b222540990e67a60</u>	+ 31.710000 USDT  31.71 USD	✓
32	2024-04-12 05:45:44	<u>0x21cb66c508bdad48b17a</u> <u>23aca0af95ccccade81687</u> <u>c4cfc72d17aa56d75af5b1</u>	+ 34.913263 USDT  34.91 USD	✓
33	2024-04-12 05:45:42	<u>0x3c052c9685bf3f041659</u> <u>61ac4a0762b1977be17890</u> <u>f1a9bcee34574d8e25a73a</u>	+ 16.000000 USDT  16.00 USD	✓
34	2024-04-12 05:45:38	<u>0xa65b3163753a3289d65a</u> <u>f2bc85793b1167d047bf46</u> <u>6e08dcf4ddce4c36b6488d</u>	+ 1,000.000000 USDT  1,000.11 USD	✓
35	2024-04-11 12:01:03	<u>0xd725239b7edc52e71fd1</u> <u>40db0e186184157dccea98</u> <u>515dc5add9cb8980683154</u>	+ 1,500.000000000000 000000 ward	✓
36	2024-04-10 04:27:38	<u>0x7f18237c2f0f6730a023</u> <u>5049811f6634be232d7a02</u> <u>72a3e6805142f27bd4fc8f</u>	+ 52,439,569 drop	✓














#	Date & time	Transaction Id	Amount	
37	2024-04-10 04:22:38	<u>0x0076b5c32f2f04e35f152e85dffddbaddb21178d5ac57b4ca1f0fff9c383d250</u>	+ 84.430705 USDT 84.42 USD	✓
38	2024-04-10 04:22:36	<u>0x40e026464bfa71138d8269b077eca8f79fc4d731e4c63e3962d9d7ce6247af99</u>	+ 11.406024 USDT 11.40 USD	✓
39	2024-04-10 04:22:32	<u>0xc0e2943c76bcd9e9ea99e7455b05716bc1abb258a4ed2b4f0e2d1dcbfdf55ca6</u>	+ 100.000000 USDT 99.99 USD	✓
40	2024-04-10 04:22:28	<u>0xad6253735d38088e91e2a4ce74d0304e419cb6b10174ea942ebda4bbf875386b</u>	+ 19.233140 USDT 19.23 USD	✓
41	2024-04-10 04:22:28	<u>0x06815cdca6d80ef0828637ca9d1386d64851b57380cf9a39df9d38371226cf2c</u>	+ 22.340000 USDT 22.33 USD	✓
42	2024-04-10 04:22:24	<u>0x70ffd157c2c9bc2ec6fd91e8b6ce0a6e01f228546004d1d96a602bc759c7b595</u>	+ 23.500000 USDT 23.49 USD	✓
43	2024-04-10 04:22:24	<u>0x13a2dc9587f6f9fbb90e8f9d0896aca555ba44b4420ba52729c581cc3647403b</u>	+ 69.927600 USDT 69.91 USD	✓
44	2024-04-02 19:05:33	<u>0x56b1f1cbdf804e02129461e0e9ca2185f7a95ea33bac26aa20643b01bbad1c45</u>	- 1,813.477511999999 933323 USDT	✓
45	2024-04-02 18:51:07	<u>0xda32fc31c2ff1718471ecbbcfc55f4df1d5d7581429d2c2c008773744992fd95</u>	- 1,813.477512 UD...D0¢	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-02 18:48:33	<u>0x1beb56c98d944c3eefe1c174a60a64a162d5f7c7c00a60d2ff6fc33c9b1bda63</u>	- 1,813.477511999999 933323 USDT	✓
47	2024-04-02 18:46:33	<u>0x6976d198ed4b0136cc2f74baa568c7d4cea6224ebc3fcdfc13c3ffdc358e51</u>	+ 0.000181 USDT  0.00 USD	✓
48	2024-04-02 18:44:01	<u>0x8e6bb37f4e5b543d9aa2f0448cee082599cbe74c34705354406cef2d2ead2752</u>	- 1,813.477512 USDT  1,814.03 USD	✓
49	2024-04-02 18:42:33	<u>0xb0a0a9478ea0d813a3c8ed12acd3afe7e486b41d60fcdd6cb9f5442b1d2ffec8</u>	+ 53.000000 USDT  53.01 USD	✓
50	2024-04-02 18:42:33	<u>0xc72cbff1de8d2ef62593b0cde34234f5afeb212716baef1ea5a894b188c8e11a</u>	+ 32.141895 USDT  32.15 USD	✓
51	2024-04-02 18:42:33	<u>0x49554f63f3ffc51e9c85038c33474090d77ef7f0567f1d5d3c54cf002a3617ac</u>	+ 206.700000 USDT  206.76 USD	✓
52	2024-04-02 18:42:25	<u>0xdb5cfa772c29a0fd9799ce1edddd413f867cf794f6a0abe0b27de2029f9b34b5</u>	+ 10.500000 USDT  10.50 USD	✓
53	2024-04-02 18:40:01	<u>0x152bd957fa9e64eee2d35129ed6fa354c342b7c4f11bb25323f172210b6431d9</u>	+ 23.600000 USDT  23.60 USD	✓
54	2024-04-02 18:39:59	<u>0x0e6e3447b4fef7b6a9d5c97bb93c71a752c1423f28374b1585466843ab54e610</u>	+ 1,020.000000 USDT  1,020.25 USD	✓







#	Date & time	Transaction Id	Amount	
55	2024-04-02 18:39:57	<u>0x34a06d0491a446893d50</u> <u>f451c493a144ab4f241c74</u> <u>ac4f9c3c83c029a7b6fc4f</u>	+ 23.000000 USDT  23.00 USD	✓
56	2024-04-02 18:39:33	<u>0x6a35b5f3ad138f8f593c</u> <u>0ef43293e8a76a5ce60994</u> <u>f55222dad01bb64568a7f2</u>	+ 0.000000 USDT  0.00 USD	✓
57	2024-04-02 18:39:33	<u>0xb81de61a2e9470097653</u> <u>00d4f9d7e3cf9864de2cae</u> <u>0a55a6b2b46de8d26c2b52</u>	+ 0.000000 USDT  0.00 USD	✓
58	2024-04-02 18:39:33	<u>0xaf0940dcdebb8eae46b0</u> <u>94a874204ebfd3fd767a21</u> <u>44508ec034b227b76233ff</u>	+ 0.000000 USDT  0.00 USD	✓
59	2024-04-02 18:39:33	<u>0x3ed32ccbbb185f3364a6</u> <u>b780936a296c1bd9c745f5</u> <u>cb387c266af1e3a64318f0</u>	+ 0.000000 USDT  0.00 USD	✓
60	2024-04-02 18:39:33	<u>0x110ed0e25731f604b01c</u> <u>a63089d43cb41d5947fde5</u> <u>29ad2d34d48d5c6c45732e</u>	+ 0.000000 USDT  0.00 USD	✓
61	2024-04-02 18:39:33	<u>0x261b3631a5fab3551f79</u> <u>d59a324867c052a8c22ae6</u> <u>8549746157994c1dffbe7e</u>	+ 0.000000 USDT  0.00 USD	✓
62	2024-04-02 18:39:33	<u>0x9b8126583395dbbd7490</u> <u>6a230edae430578214c084</u> <u>58e8a70f62c8e45ef4306d</u>	+ 0.000000 USDT  0.00 USD	✓
63	2024-04-02 18:39:33	<u>0xb9ef0d4366f87d2e6259</u> <u>2a923429ef5642f911b982</u> <u>89f20919453a269616d227</u>	+ 0.000000 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount		
64	2024-04-02 18:39:33	<u>0x1e930e1441fdbdbf8e40</u> <u>28ee210f895b397d9fc2d8</u> <u>5fcec462b4b43651fef625</u>	+ 0.000000 USDT 	✓	0.00 USD
65	2024-04-02 18:39:33	<u>0x9f78a6fa78bad16b5b43</u> <u>0e1e5ecd9276f6446ee789</u> <u>df635c1f51d16a822acb1e</u>	+ 0.000000 USDT 	✓	0.00 USD
66	2024-04-02 18:39:33	<u>0xb1d7cc910da60eb5f550</u> <u>1449c30bf0a4a00700b046</u> <u>a4fa0b813ef6252f1c1392</u>	+ 0.000000 USDT 	✓	0.00 USD
67	2024-04-02 18:36:49	<u>0xc74f1ea3d730277c20e0</u> <u>0b7bc16daea39c1ed5eb96</u> <u>d1f70073d52f2c31a38881</u>	+ 0.000000 USDT 	✓	0.00 USD
68	2024-04-02 18:36:49	<u>0x29a0c99ebb7d301a884f</u> <u>883a1b9c01161899ec54b2</u> <u>aa619014152e6ec1c1a4ac</u>	+ 0.000000 USDT 	✓	0.00 USD
69	2024-04-02 18:36:49	<u>0xf9e979f978b88baadfce</u> <u>7e2d5c894cc35c809bcf81</u> <u>a5259a679a45abe1c5b93c</u>	+ 0.000000 USDT 	✓	0.00 USD
70	2024-04-02 18:36:45	<u>0x67de875f7ba228c94621</u> <u>a56fd954a47caa8174df3f</u> <u>508e7cad44dec1d3f3f843</u>	+ 0.000000 USDT 	✓	0.00 USD
71	2024-04-02 18:34:15	<u>0xdd0ac55df70e0a3173ea</u> <u>77496f1d56472a3c5f30a5</u> <u>02dc72f37b7acf03243585</u>	+ 10.896622 USDT 	✓	10.89 USD
72	2024-04-02 18:34:13	<u>0xf65594f5ada8a45c8083</u> <u>042121e636a0bf3c6ad2f1</u> <u>f5b9c1f9fe4da34e56d9dc</u>	+ 10.230000 USDT 	✓	10.23 USD




#	Date & time	Transaction Id	Amount		
73	2024-04-02 18:34:11	<u>0x75347587795bdcd538ec</u> <u>c2b4d22f0f054567ba5537</u> <u>d5d7cfe77140f154a6427b</u>	+ 51.025842 USDT 51.03 USD		
74	2024-04-02 18:34:07	<u>0x3fc9defea3f66f79160d</u> <u>717793d2052c71307d3130</u> <u>ef917505700290fa67b142</u>	+ 20.406826 USDT 20.41 USD		
75	2024-04-02 18:34:05	<u>0x08b828bd9cd1514f177b</u> <u>cda938dd40ce996ca80add</u> <u>b900fdbc6e18d09f47e9f4</u>	+ 10.000000 USDT 10.00 USD		
76	2024-04-02 18:34:03	<u>0xa2237673e25b5be9c3db</u> <u>089cc77a2123498dc48cda</u> <u>09ed790f03df42300ba705</u>	+ 32.874045 USDT 32.88 USD		
77	2024-04-02 18:34:01	<u>0xab6c8de6ff88460a6187</u> <u>49a741438d166d314d4b15</u> <u>d56fd05c9cc87eac469179</u>	+ 64.360000 USDT 64.37 USD		
78	2024-04-02 18:33:57	<u>0x12ec2550ede901fd676a</u> <u>7c028b882ebd3ae3d8d3d3</u> <u>e7d11151675a3c3fd44cc6</u>	+ 10.602484 USDT 10.60 USD		
79	2024-04-02 18:33:55	<u>0x459921a5d623ddedbbe9</u> <u>146a9a25dcefe8ca95450f</u> <u>d58c92b486d661402ce13d</u>	+ 10.793737 USDT 10.79 USD		
80	2024-04-02 18:33:53	<u>0x328ee0bf5708f1f35130</u> <u>95218fb8f0ebffa96ab09a</u> <u>940ac483df5a70e5cd1f88</u>	+ 13.000000 USDT 13.00 USD		
81	2024-04-02 18:33:51	<u>0xa5543f0bc6a9be9666d5</u> <u>c88cc72215c55e7420f32a</u> <u>eed44c07fede6b8113d493</u>	+ 10.550000 USDT 10.55 USD		





#	Date & time	Transaction Id	Amount		
82	2024-04-02 18:33:49	<u>0xac325b7c7ac04649daad</u> <u>e37b55645f994067c97d3f</u> <u>2f1a4e1a4eb6efcfe681d7</u>	+ 40.000000 USDT 40.01 USD		
83	2024-04-02 18:33:45	<u>0xa6278f94246b9f5b6631</u> <u>3243fd93017db7a150daf2</u> <u>add91630b790d55a45ee59</u>	+ 11.403800 USDT 11.40 USD		
84	2024-04-02 18:33:41	<u>0x97fc7b8912e2141768de</u> <u>ad17b7d83bcfdbb3f93d98</u> <u>68122e1cbf0cd3e649b050</u>	+ 20.000000 USDT 20.00 USD		
85	2024-04-02 18:33:41	<u>0x97e9bfbbd0093303bbba</u> <u>39ce5d0d241c38ff8e20a2</u> <u>fcd8551cd22202f258525e</u>	+ 24.500000 USDT 24.50 USD		
86	2024-04-02 18:33:41	<u>0x737ccaa6d188d79fd4fd</u> <u>7c6dc9491157f1d122b4db</u> <u>1f95edc409191551f1365d</u>	+ 40.040697 USDT 40.05 USD		
87	2024-04-02 18:33:37	<u>0xde3f380819806ce6e140</u> <u>12725f625fe5cfe34a9692</u> <u>3446fe638ab3fdaebcd153</u>	+ 17.962514 USDT 17.96 USD		
88	2024-04-02 18:33:35	<u>0x3d5b69b8d99ed6d4f12e</u> <u>7f5307f9016603ab758571</u> <u>285a5f590ddb6962a37261</u>	+ 11.558914 USDT 11.56 USD		
89	2024-04-02 18:33:35	<u>0xe367809811b1a42ea51d</u> <u>31c80b8a77390de9ae63fe</u> <u>85de2857156824c742b867</u>	+ 23.830000 USDT 23.83 USD		
90	2024-04-02 18:33:35	<u>0x89645cdf7acab025a541</u> <u>0d48e88b2d8d2d9acb06fc</u> <u>dbd2db9ab2590d268e7a3b</u>	+ 10.500000 USDT 10.50 USD		



#	Date & time	Transaction Id	Amount	
91	2024-04-02 14:02:01	<u>0x3c420479e9e9dee9a95b3ac539af77f8d72ca86170d85992d5e0a8b18b72f444</u>	+ 0.000136 USDT 	✓
			0.00 USD	
92	2024-04-02 13:52:21	<u>0x3fe5f4c2361935cb8fbd0c26a9ecde3183632c74e788e5b26c28ae8c960e3c60</u>	- 1,366.472346999999 899708 USDT	✓
93	2024-04-02 13:32:25	<u>0xd4722e9ac170a164634b39a5fe27cf9184e424f050409b6b7590467faf607f12</u>	- 1,366.472347 UD...DØ¢	✓
94	2024-04-02 13:26:13	<u>0x8b0c6c791441e042987c6d0f24b1be715712cf1607840383105db9e57f7e098b</u>	- 1,366.472347 USDT 	✓
			1,366.23 USD	
95	2024-04-02 13:24:23	<u>0x784bd17bc9bcc05ae017bedb7a09951061ed0e239f6132dba63b303dcedba7ae</u>	+ 50.595281 USDT 	✓
			50.58 USD	
96	2024-04-02 13:24:13	<u>0x67182a28df5f893d477643238e8172a75b8378c548f56f0d0a377c282039fb15</u>	+ 100.876921 USDT 	✓
			100.85 USD	
97	2024-04-02 13:23:59	<u>0xb7d927a65572d1c3d876930f83620604b7baf959dc e24d504fe44b7ed6568b55</u>	+ 28.500000 USDT 	✓
			28.49 USD	
98	2024-04-02 13:21:27	<u>0xafba97d005a5a67d4bae909874db341c7c846cf1b2a70d2f394c3db5b8e9da06</u>	+ 129.000000 USDT 	✓
			128.97 USD	
99	2024-04-02 13:21:25	<u>0x0e3b8f895b08ba7bade3b0468fa490000368dd6920f378111562ed2c5a9e203c</u>	+ 1,057.500047 USDT 	✓
			1,057.28 USD	


#	Date & time	Transaction Id	Amount	
100	2024-03-31 15:00:00	<u>0xf4062289467b75cd1c95</u> <u>01922f9d805490b700bb81</u> <u>3046350677fda6c1b7c488</u>	- 989.46605399999998 5535 USDT	✓
101	2024-03-31 14:53:46	<u>0x89486801e311d9e8037a</u> <u>178d51e82060283cba65c2</u> <u>2655cfdd276edcab730b98</u>	- 989.466054 USD...DD¢	✓
102	2024-03-31 14:49:14	<u>0xdab1962b294fe844faea</u> <u>475446f6d906f20c8496f5</u> <u>edfa8535ef218e221d8d6f</u>	+ 0.000098 USDT  0.00 USD	✓
103	2024-03-31 14:48:50	<u>0x5965a65b4b3f24143663</u> <u>18c8270e04bd9f80f3e46e</u> <u>ef873587549b11ab33e769</u>	- 989.46605399999998 5535 USDT	✓
104	2024-03-31 14:47:26	<u>0x8cf552203f0a94cf5e6b</u> <u>6eb8e602b844262643df60</u> <u>6e88be8a001fac9b329e7b</u>	- 989.466054 USDT  989.71 USD	✓
105	2024-03-30 17:28:05	<u>0x4bf15d2619d36a87d289</u> <u>0f69e44b71180d61c40883</u> <u>66ceb0bc3989c9f117f5bc</u>	+ 134.795775 USDT  134.88 USD	✓
106	2024-03-30 17:28:05	<u>0x5c62b2c341af10713753</u> <u>3ab3a864c298866df283fd</u> <u>fe14fbcf9db7ee83b42131</u>	+ 479.730084 USDT  480.03 USD	✓
107	2024-03-30 17:28:05	<u>0x31a1b0b48f53dca2c2b4</u> <u>96aa24389befbb7e142109</u> <u>3407e919a4d254ba834007</u>	+ 161.500000 USDT  161.60 USD	✓
108	2024-03-30 17:24:31	<u>0x520ae979bcefec8e35b5</u> <u>67eee0a9df2d31b529d0d0</u> <u>600048d8f0fe6729325e91</u>	+ 100.000000 USDT  100.06 USD	✓

#	Date & time	Transaction Id	Amount	
109	2024-03-30 17:24:29	<u>0xe9a97ae6c52c18caf8ee</u> <u>51a60c98380acd97460ae9</u> <u>79764cd6d93b8aff76ab9d</u>	+ 113.440070 USDT  113.51 USD	✓
110	2024-03-30 12:01:16	<u>0xe9c5c74ac4570a29b926</u> <u>0e1741433a9f676f102f17</u> <u>eeefcc531cb636698f63e8</u>	+ 0.000125 USDT  0.00 USD	✓
111	2024-03-30 11:09:07	<u>0xac7c33fe5294b08d10c7</u> <u>a1b71f4a25a0b8e8a9b095</u> <u>f3edafa1c62da80bc2e0f5</u>	- 1,259.140652999999 929307 USDT	✓
112	2024-03-30 11:05:11	<u>0xe2fb51e4a2517336414</u> <u>6728389a7b3a8970c0c3b7</u> <u>97bbc2fb2c936f13cf245a</u>	- 1,259.140653 UD...DÐ¢	✓
113	2024-03-30 10:58:01	<u>0xdfd7a786455843ea4677</u> <u>4a58a6a2d80a862ef939f1</u> <u>4f1af24f9f389f318b6114</u>	- 1,259.140653 USDT  1,259.69 USD	✓
114	2024-03-28 13:28:08	<u>0xab644d0baa4d506c5f63</u> <u>162a7d301edb4b6f584ef6</u> <u>974aa93b662ecba23f68de</u>	+ 508.940000 USDT  508.62 USD	✓
115	2024-03-28 13:27:58	<u>0xdf15e65eee70337ba794</u> <u>646024cd6a97808b5a28bf</u> <u>69c3f75b29d57a225ca6fc</u>	+ 750.200271 USDT  749.73 USD	✓
116	2024-03-22 04:19:03	<u>0xddf935b436f2de3511f5</u> <u>982cc048e71f61b7bf1dd1</u> <u>65a1efdcfec83c954981b8</u>	- 3,829.221560999999 837804 USDT	✓
117	2024-03-21 20:41:56	<u>0x996f21573b81dbe8b23d</u> <u>b1d2ce6d684805cae729e5</u> <u>68a6c73d017ac93450c3d4</u>	- 3,829.221561 đ••”đ••’đ••fđ••“	✓






#	Date & time	Transaction Id	Amount	
118	2024-03-21 12:19:08	<u>0x70dd7e9f8445ee803ef667022d756cdefa0587dfa6297da22841f1feab1b9333</u>	- 3,829.221560999999 837804 USDT	✓
119	2024-03-21 12:18:22	<u>0x05a7bbe0cac1222ff9501a520fabdd303f76503d745ebda706abbd4e21fb5152</u>	+ 0.000382 USDT  0.00 USD	✓
120	2024-03-21 12:14:54	<u>0x655bfa4f3c8fe53191a173aa80842b250876df605f556efe14ace847457b166a</u>	- 3,829.221561 USDT  3,830.37 USD	✓
121	2024-03-21 05:25:01	<u>0x3b99dde20c6cffd08f3543972524855b66940bd60efa2bc1992c4c0aac7bb49f</u>	+ 0.000000 USDT  0.00 USD	✓
122	2024-03-21 05:24:55	<u>0xb32b9d8dc4c9ecaf9dcb c93854a163e1e2b261aa5d77cc2c080e0eb4e8ad3579</u>	+ 0.000000 USDT  0.00 USD	✓
123	2024-03-21 05:24:49	<u>0xd0676c4e56480e7ad2340b248ec89b24c8e3a263a18497d213e4c849333b09d8</u>	+ 0.000000 USDT  0.00 USD	✓
124	2024-03-21 05:24:25	<u>0x3e53202fe20e19510d96719e331263040b3878375d29c5f4681dac35a419ad6a</u>	+ 33.000000 USDT  33.00 USD	✓
125	2024-03-21 05:24:25	<u>0x53db21ea9787c8927965b31121b0c6de37ae34b011c6f8a6a781d57845024236</u>	+ 101.000000 USDT  101.02 USD	✓
126	2024-03-21 05:24:25	<u>0xc9b5c6df04e9ee08236e78b73e3860472696cc8a3a68e0552dd76d38dc42585c</u>	+ 86.000000 USDT  86.02 USD	✓

#	Date & time	Transaction Id	Amount	
127	2024-03-21 05:24:25	<u>0x96494669db581480c451</u> <u>2ad59556c36040d4310441</u> <u>596acb8e88968be6579292</u>	+ 426.479063 USDT  426.58 USD	✓
128	2024-03-21 05:02:48	<u>0xdddcda1c26936a1c615e</u> <u>820f88de661f6e584373c3</u> <u>bd56a5faf9216d2d89edb9</u>	+ 3,015.431040 USDT  3,015.52 USD	✓
129	2024-03-21 05:02:44	<u>0x977a9807231ba66293e7</u> <u>5ceee8493eab7f1112c397</u> <u>83d1f5eb742806b3814d20</u>	+ 49.040339 USDT  49.04 USD	✓
130	2024-03-21 05:02:42	<u>0xa39185323b4195677e9a</u> <u>020fc0c81c523d9d4cb970</u> <u>d8c335df328d8748dd24a5</u>	+ 118.270993 USDT  118.27 USD	✓
131	2024-03-16 01:57:08	<u>0x4dda1b733c415c304431</u> <u>f38aaa367c33f97d46bf1e</u> <u>80694ad33693b8afe8fde5</u>	- 1,216.504024000000 072192 USDT	✓
132	2024-03-16 01:36:48	<u>0x7714846b74d424e977e3</u> <u>0c7b150a71d467cbf50cbc</u> <u>afec7bcfcf5bf88cbf8da0</u>	- 1,216.504024000000 072192 USDT	✓
133	2024-03-16 01:27:56	<u>0xe163f263fad1c490c154</u> <u>66fe2f584090994334f665</u> <u>f8478ba9a82828d873d7a1</u>	- 1,216.504024000000 072192 USDT	✓
134	2024-03-15 17:36:28	<u>0x2e7a0198a7353a6f27e5</u> <u>bfab5ae82b6aa936cb9da6</u> <u>c7291785132f1cc357f7c3</u>	- 1,216.504024000000 072192 USDT	✓
135	2024-03-15 17:30:36	<u>0xd356e927c43e56954120</u> <u>5268bf45971ba6b7642d61</u> <u>5d60ccfdae6c35cc78d2ce</u>	- 1,216.504024 đ••”đ••’đ••fđ••“	✓

#	Date & time	Transaction Id	Amount	
136	2024-03-15 17:16:12	<u>0x310e6b4c6608edb31531</u> <u>10eb511f18473dc46aee64</u> <u>6dca11093cdbf3586e66f8</u>	+ 0.000005 USDT 	✓
			0.00 USD	
137	2024-03-15 17:16:12	<u>0x9cc76babcddeb647cb80a</u> <u>1f1a3165c10f49bc1ca859</u> <u>273e1566f7f182f91c1eea</u>	+ 0.000000 USDT 	✓
			0.00 USD	
138	2024-03-15 17:16:12	<u>0x63ec4b1272c460aa7337</u> <u>43a3f2d3c5562ec02a2236</u> <u>83dea805acbd0ad52b481a</u>	+ 0.000000 USDT 	✓
			0.00 USD	
139	2024-03-15 17:15:10	<u>0x25f3890584bd0eaec964</u> <u>35c525a572e26143227723</u> <u>788fa66740b4eb8a131b87</u>	+ 0.000121 USDT 	✓
			0.00 USD	
140	2024-03-15 17:14:58	<u>0xd26154aa9e9be0a3b64a</u> <u>a2504c7c8ea2ac447637db</u> <u>c68bf50096642b96315731</u>	- 1,216.504024000000 072192 USDT	✓
141	2024-03-15 17:13:52	<u>0xef1f4f26f0693a929a54</u> <u>efb9b844d6747b9c37a7b3</u> <u>2c28ae0369640991c51ebf</u>	+ 1 d	✓
142	2024-03-15 17:13:44	<u>0x13c02ed4776656b6b0be</u> <u>e0f1e66509c9477a7682a8</u> <u>f217883dc5ba320a5c349c</u>	- 1,216.504024 USDT 	✓
			1,216.11 USD	
143	2024-03-15 17:12:26	<u>0x314032e8de87aea45db5</u> <u>8fa38d6fb16859b1009faa</u> <u>37f267fb372d61146be89b</u>	+ 216.600479 USDT 	✓
			216.58 USD	
144	2024-03-15 17:09:34	<u>0xf59b84fb400901099fef</u> <u>61031e8e5fa6aeee01de6e</u> <u>1fc1d50c742b8a6fbba5b3</u>	+ 17.012363 USDT 	✓
			17.01 USD	







#	Date & time	Transaction Id	Amount	
145	2024-03-15 17:09:32	<u>0x0f998eafb0baa25bef08</u> <u>12da87137dcfa3ca025450</u> <u>08445f9dd1d67a35682e8e</u>	+ 37.885692 USDT  37.88 USD	✓
146	2024-03-15 17:09:28	<u>0x92a5d726e67eca55b7e4</u> <u>e7280160b111e38501c21c</u> <u>eff4610c8f47b0a51063d3</u>	+ 0.000000 USDT  0.00 USD	✓
147	2024-03-15 17:09:26	<u>0x749ef0c7f62f017f93aa</u> <u>8276dad34837a3d739f8b0</u> <u>49736947ba03ba9cd3dc5f</u>	+ 0.000000 USDT  0.00 USD	✓
148	2024-03-15 17:09:22	<u>0x6bf683f89b510a67e9ff</u> <u>80bb94af66a2d984ce9ca0</u> <u>fd00e7a338287e3d044700</u>	+ 0.000000 USDT  0.00 USD	✓
149	2024-03-15 17:08:40	<u>0x77eeba81c7b50fdf7258</u> <u>d74360a73e00b355080db4</u> <u>a8d33ceddc403aa19c9f81</u>	+ 0.000000 USDT  0.00 USD	✓
150	2024-03-15 17:08:36	<u>0x76a365482ff22864ffd3</u> <u>704f07cd5ffacff6952ee6</u> <u>c63e6aa5a40e275b049881</u>	+ 0.000000 USDT  0.00 USD	✓
151	2024-03-15 17:07:58	<u>0x6f40b1b4247abdee0a83</u> <u>28efbad2e22cbacca84399</u> <u>b90f84d3234f6aa03bb600</u>	+ 15.087240 USDT  15.08 USD	✓
152	2024-03-15 17:07:52	<u>0xa03a061179bc4ee59f33</u> <u>d279805857807a24f858e0</u> <u>e849859dfd32b8155d9702</u>	+ 44.207369 USDT  44.19 USD	✓
153	2024-03-15 17:07:50	<u>0xad476569d127c346b890</u> <u>e89af7ed78b9eef2a61013</u> <u>19bfcad000644501a39a7e</u>	+ 11.703644 USDT  11.69 USD	✓



















#	Date & time	Transaction Id	Amount	
154	2024-03-15 17:07:44	<u>0x1a557dc0be9029c45774</u> <u>0c4f316089f5537354a3f5</u> <u>33178ddaaf85e592bd0cb6</u>	+ 18.306504 USDT 18.30 USD	✓
155	2024-03-15 17:07:38	<u>0x61e89391cb76dd45ec8c</u> <u>26606f28906664d967006a</u> <u>b531e0f43d541f8bc0d219</u>	+ 199.400000 USDT 199.33 USD	✓
156	2024-03-15 17:07:36	<u>0xabdd52c97a2fd5a85094</u> <u>77d1c30c29adaf853a2f8b</u> <u>c0eeffb74a76e09ec733c2</u>	+ 51.500067 USDT 51.48 USD	✓
157	2024-03-15 17:07:32	<u>0x6daaec08bd40841e1c32</u> <u>4932fb2594b4e5b23c7e7e</u> <u>787368befdd31afbc997f3</u>	+ 239.200000 USDT 239.12 USD	✓
158	2024-03-15 17:07:28	<u>0x762f4cbc99f787f5e470</u> <u>92da9a7d51aa7bf24abaea</u> <u>9126134f33dc141ed26a3e</u>	+ 0.000000 USDT 0.00 USD	✓
159	2024-03-15 17:07:06	<u>0x2091353ecfa0f1583e91</u> <u>802af0706d53044bed9252</u> <u>9849f0adcaf9774c077e06</u>	+ 216.600479 USDT 216.53 USD	✓
160	2024-03-15 17:05:30	<u>0xe4578a7cf4afc6ff69aa</u> <u>79588fa24fa8a85abe764c</u> <u>732f814b7937ef01243938</u>	+ 100.000000 USDT 99.99 USD	✓
161	2024-03-15 17:05:22	<u>0x52574712ce5b2d6aa6cb</u> <u>7aaae4a18428aa338ffa2f</u> <u>fb493028c24d4c58cbd95</u>	+ 49.000000 USDT 48.99 USD	✓
162	2024-03-08 18:47:43	<u>0x02221b22375b92442135</u> <u>bc03daf23b67c414f47a28</u> <u>b0632e172ec3907163ac09</u>	- 1,872.784597000000 076150 USDT	✓

#	Date & time	Transaction Id	Amount	
163	2024-03-08 18:26:15	<u>0xa29739a0a2a47614e9de</u> <u>2a3228ac420f77ab748b73</u> <u>1800c0bbfc902ed14a29c1</u>	- 1,872.784597 š••”š••’š••fš••“	✓
164	2024-03-08 17:13:14	<u>0x84f8bbd39ba3493e50a4</u> <u>30aab8fee67ca9e4e8a80</u> <u>d27553b8aeea3234cb3b0c</u>	- 1,872.784597000000 076150 USDT	✓
165	2024-03-08 17:11:04	<u>0xddc25ae20d82f1827c07</u> <u>1c9482b030930dd0693a33</u> <u>d605d5e6fe5ab26c65d169</u>	- 1,872.784597000000 076150 USDT	✓
166	2024-03-08 16:26:44	<u>0x0006cc97ebf6eb8c35e6</u> <u>ac7d4d82af34a199c38fb6</u> <u>5c1030226d5f51f9d92dbb</u>	+ 0.000187 USDT  0.00 USD	✓
167	2024-03-08 16:24:33	<u>0x5d33d5acb82c4e6d1f60</u> <u>f52aa651f15b2d05d8d652</u> <u>03adcb5eb4de9ae8e9e92d</u>	- 1,872.784597 USDT  1,873.48 USD	✓
168	2024-03-08 14:24:38	<u>0xdf36b1ac94d87dc53cb3</u> <u>fdaef49d715a00ac6466d8</u> <u>783157aa62959989d5a23f</u>	- 1,391.191919000000 098094 USDT	✓
169	2024-03-08 04:25:10	<u>0xd07db31221d210455af8</u> <u>dffc5553bd125d72d8da3a</u> <u>8016536d53ac8ea2114e86</u>	+ 10.202739 USDT  10.21 USD	✓
170	2024-03-08 04:25:10	<u>0x971619fa53b66ff4700a</u> <u>8a23ac607705e380c7153d</u> <u>c15621db41f9f12f16e526</u>	+ 15.510527 USDT  15.52 USD	✓
171	2024-03-08 04:25:10	<u>0x63deba48ac00c8c9357b</u> <u>2fd668a0b03b2cfcab9c7f</u> <u>7b5491fb0f74b2fe64b4c6</u>	+ 23.922525 USDT  23.94 USD	✓

#	Date & time	Transaction Id	Amount		
172	2024-03-08 04:25:10	<u>0x327662728305785d38ae</u> <u>743419d5b528260354f686</u> <u>87a80d587dc20dcb2fb332</u>	+ 10.100000 USDT 		10.10 USD
173	2024-03-08 04:25:10	<u>0xacc261176ec196de147</u> <u>e7d54601ead60c1a0cbb98</u> <u>acc117306198ff03a8015c</u>	+ 31.000000 USDT 		31.02 USD
174	2024-03-08 04:25:10	<u>0xc77a25fba76b01b13b9b</u> <u>48d4da7eb8b4cdfd82e21b</u> <u>ca4fd8154e741ac164c5a3</u>	+ 90.000000 USDT 		90.08 USD
175	2024-03-08 04:25:10	<u>0x3e3a63c1e04fe1ffccc1</u> <u>d5521e26fdfeb61719154</u> <u>cab133268ce4bdeef12484</u>	+ 29.000000 USDT 		29.02 USD
176	2024-03-08 04:25:10	<u>0x25e7f7de5b727770fe19</u> <u>149de2a7e6fbf01b983aae</u> <u>0bab617e6f7c8d57612a9c</u>	+ 10.200000 USDT 		10.20 USD
177	2024-03-08 04:25:10	<u>0xea2dba3aee6d15c39708</u> <u>14e6619d7f248c758a0ff8</u> <u>be9c803b93a229bed0902e</u>	+ 104.000000 USDT 		104.09 USD
178	2024-03-08 04:25:10	<u>0x8b117b68a1feb0de2c3b</u> <u>887838319d4014e815112e</u> <u>f91cbaa3abb2c01fe30a47</u>	+ 15.111451 USDT 		15.12 USD
179	2024-03-08 04:25:10	<u>0x2d8ebeceed2a8af39f62</u> <u>05139c703e6eea02bf41f6</u> <u>94ff7f44b45b197407976c</u>	+ 248.200000 USDT 		248.43 USD
180	2024-03-08 04:25:10	<u>0x02753a990f93b3091e23</u> <u>b0fc42399eb55f4a7e369c</u> <u>6df6d5b28c0d42cf1f041f</u>	+ 99.632214 USDT 		99.72 USD

#	Date & time	Transaction Id	Amount	
181	2024-03-08 04:25:10	<u>0xf041ea9ce68a4c436d8f0086bbc89d05a1706ded56373e0ac6fc6fdd919cdcb8</u>	+ 100.000000 USDT 100.09 USD	✓
182	2024-03-08 04:25:10	<u>0x2d7648086f38350b1e43fcfe423215f0cf137bf4060daf64036c8805de0d7625</u>	+ 216.600479 USDT 216.80 USD	✓
183	2024-03-08 04:23:48	<u>0xdfe147688fdfe50397e24eb0468cd0405cb7d493bc20bbccfda7a69e7290778d</u>	+ 22.200000 USDT 22.21 USD	✓
184	2024-03-08 04:23:36	<u>0x11e2f7991f040665bbac29f6614553556817d69f6829bac813ab42d96b89e104</u>	+ 24.711042 USDT 24.73 USD	✓
185	2024-03-08 04:23:24	<u>0x3c664e009bc786c4bade14e681481b36040ed8bff79b733665941708d780e553</u>	+ 49.491819 USDT 49.53 USD	✓
186	2024-03-08 04:18:10	<u>0xece3da486148077eff7014066a2fd5c15c13c3cd28860ab51876b63acee7df7fa</u>	+ 100.200000 USDT 100.26 USD	✓
187	2024-03-08 04:18:02	<u>0xf5a4c51ebf46b965b3af20d1ccdd009c443ab35efceb38a289694467f34fe536</u>	+ 672.700410 USDT 673.13 USD	✓
188	2024-03-01 16:59:05	<u>0xcf4060af95f6ddb0bb2241df438da16235e504fbe8832b6fb3bab1ebaabbd0f7</u>	- 1,391.191919000000 098094 USDT	✓
189	2024-03-01 16:56:11	<u>0x788fcf00bf52b340cbbe347d4e64dcd3dad09ff43b703c667ad5e56bd9a84d48</u>	- 1,391.191919 đ••”đ••’đ••fđ••“	✓

#	Date & time	Transaction Id	Amount	
190	2024-03-01 16:51:39	<u>0x39b7146e665f8a98b582</u> <u>b7076b13c8cb6f15839223</u> <u>aff711c5ee5662ab3bb539</u>	+ 0.001391 USDT  0.00 USD	✓
191	2024-03-01 16:48:59	<u>0x66fddf0a0a78afc5678c</u> <u>3c56ed1aec70d9f4684016</u> <u>d8659f3dc1395863eae373</u>	- 1,391.191919 USDT  1,391.37 USD	✓
192	2024-03-01 16:29:28	<u>0x3c60b29c47067eaea30c</u> <u>d0586943bb3866cd71ae69</u> <u>09606549d4bb918d89998d</u>	+ 50.200000 USDT  50.21 USD	✓
193	2024-03-01 16:27:20	<u>0x606f5319fa50829b50d3</u> <u>63a5a3ee45410bf70f403f</u> <u>94eca4bb3d52ae16774085</u>	+ 19.000000 USDT  19.00 USD	✓
194	2024-03-01 16:27:18	<u>0x5f91f80fb0b9364b8b3b</u> <u>341ed2e9bde16b3ba9ae0a</u> <u>1f68768c172aa00dbd5017</u>	+ 11.000000 USDT  11.00 USD	✓
195	2024-03-01 16:27:16	<u>0x800eddc3e1e71ca4f19f</u> <u>19e7d1d445dc6bbe706f3c</u> <u>46a0d080fdb5d9c5916581</u>	+ 30.000000 USDT  30.00 USD	✓
196	2024-03-01 16:27:10	<u>0xc1dfffd676b1c3168b927</u> <u>62ba3ad4e6608c9feae8b6</u> <u>b30b02c752c41dbc4d849e</u>	+ 10.200000 USDT  10.20 USD	✓
197	2024-03-01 16:27:10	<u>0x44ccec29424366e7519d</u> <u>81801b96dc1eda66340273</u> <u>8c49a2d5689a499afaf452</u>	+ 200.000000 USDT  200.05 USD	✓
198	2024-03-01 16:27:04	<u>0x3aee2a38436c6a7652cc</u> <u>b9db61068e95911e47de71</u> <u>26e8cb9f5e20e2093e1518</u>	+ 100.000000 USDT  100.02 USD	✓

#	Date & time	Transaction Id	Amount		
199	2024-03-01 16:27:04	<u>0x8eb5cf90c55cd9656750</u> <u>d7c181a677790387c9c408</u> <u>fa38d4558eaf08cfedc040</u>	+ 25.000000 25.00	USDT 	
200	2024-03-01 16:27:04	<u>0x6e834a61f42580b78425</u> <u>18fccd13d39debacdf2830</u> <u>09434ae07639b8dca62bb2</u>	+ 25.000000 25.00	USDT 	
201	2024-03-01 16:27:04	<u>0xd43f7f111539410b4cdc</u> <u>014c7e648e6e6bd6a15c3c</u> <u>f865a55ff315b7a52c20e9</u>	+ 25.000000 25.00	USDT 	
202	2024-03-01 16:27:04	<u>0x218f9a7bce77c72f42ea</u> <u>dc60430153fd9c1d8f43f8</u> <u>4f46a18caefe1ebfd0e3a5</u>	+ 25.000000 25.00	USDT 	
203	2024-03-01 16:27:04	<u>0x54b7f3ebdfefe08c564a</u> <u>885726aa42a0600b5fc997</u> <u>c2b0616e04b2082b663f62</u>	+ 25.000000 25.00	USDT 	
204	2024-03-01 16:27:04	<u>0xd3891911c264e11e4f15</u> <u>bd30599662c456f8af7a93</u> <u>9cc95e528d4b781f72e3cd</u>	+ 20.997383 21.00	USDT 	
205	2024-03-01 16:27:04	<u>0x3834b5dfe19e8bd1e516</u> <u>33a3c7b25331b1cba476fa</u> <u>f8df504b8c36bafb91797a</u>	+ 18.300000 18.30	USDT 	
206	2024-03-01 16:27:04	<u>0x94a1038a194d33332b73</u> <u>96db6e860a4fc62e1938ed</u> <u>b44a03be4b189e406922f1</u>	+ 174.000000 174.05	USDT 	
207	2024-03-01 16:23:58	<u>0x3778e5a42b44dae94dc0</u> <u>354c19490352a1325af1d9</u> <u>4ed4f1a7c8870a6554a053</u>	+ 12.354968 12.35	USDT 	

#	Date & time	Transaction Id	Amount	
208	2024-03-01 16:23:54	<u>0x7d66d38c4bc2856cf6f73e9c253568c68b2d63878bd68dd35b1b8836def19c23</u>	+ 96.238820 USDT 96.26 USD	✓
209	2024-03-01 16:23:34	<u>0xaf63dcca30c52131a02667dfa96b639133a5d919666cc066b214f103d534aa09</u>	+ 21.249863 USDT 21.25 USD	✓
210	2024-03-01 16:23:28	<u>0xcd4ba7c783e7917c49be8405ccc216b9dff3131acbbcb4e0cc893a30e5d4cd9</u>	+ 480.652320 USDT 480.79 USD	✓
211	2024-03-01 16:23:26	<u>0x727b04c180abed32d8b9fc38b608d008dabe819c7ce920d45af0487903ba5f76</u>	+ 21.994579 USDT 22.00 USD	✓
212	2024-02-21 18:18:24	<u>0xe6567945b3f0fb79da13902876954915fe27fdae3b3051b54b7293d4a263a767</u>	+ 0.001993 USDT 0.00 USD	✓
213	2024-02-21 18:16:09	<u>0x6bd5e3a8e0ecaaed45967fdf37a8ac4d7558a74ebf55e299c4fa74cf51ac9bff</u>	+ 0.001993 USDT 0.00 USD	✓
214	2024-02-21 04:07:19	<u>0x695f589b39817e3cecef06c0e952731a7d4eabdaa0093ba786617a34cb26bf1</u>	- 0.000000 USDT 0.00 USD	✓
215	2024-02-21 04:07:19	<u>0x695f589b39817e3cecef06c0e952731a7d4eabdaa0093ba786617a34cb26bf1</u>	- 1,993.426825 USDT	✓
216	2024-02-21 04:06:39	<u>0x39db9543bc50385a08d7a9305770ab28f6af749502eb65b8523aced66b7f35a3</u>	- 1,993.426825 USDT 1,993.64 USD	✓

#	Date & time	Transaction Id	Amount		
217	2024-02-21 04:05:45	<u>0x494aba485ff9a1549785</u> <u>26d7ef30d07de2f2c9b74c</u> <u>97e6d00deec9dafd6232bc</u>	+ 77.183000 USDT 77.19 USD		
218	2024-02-21 04:05:45	<u>0x4c111e114a202780ea1f</u> <u>ae548178a5d31a53ba8616</u> <u>a05e7a3057c730b99a0c68</u>	+ 11.859179 USDT 11.86 USD		
219	2024-02-21 04:05:35	<u>0xf9ee206cf7993f199154</u> <u>965f53aa82f7fc3a5181cd</u> <u>d4b694a1298b78169c5d6c</u>	+ 10.000000 USDT 10.00 USD		
220	2024-02-21 04:05:35	<u>0x084d5f34faaa1dab5cf1</u> <u>7edc9c745123acb69e4632</u> <u>526bb0e7b1a6a435e94619</u>	+ 50.000000 USDT 50.00 USD		
221	2024-02-21 04:05:35	<u>0x811c0d382bb6dae38a7e</u> <u>13bdce61cefee53e151df1</u> <u>522c36973cdfd138809f5f</u>	+ 410.000000 USDT 410.04 USD		
222	2024-02-21 03:59:18	<u>0xe3dfd21302c96e400785</u> <u>2e5764662c6de5f6fefe84</u> <u>72ddec6766cde3fbb4751f</u>	+ 109.525000 USDT 109.53 USD		
223	2024-02-21 03:59:12	<u>0x88acf2e382625f7db99b</u> <u>2ebafc449f25c0d9bb55e4</u> <u>00f35fecddb72b2348ef74</u>	+ 43.000000 USDT 43.00 USD		
224	2024-02-21 03:59:06	<u>0x5b9291ea457932e2acad</u> <u>11d6fca022ec8d1c05c57d</u> <u>5d50528ca1850c234c5342</u>	+ 100.000000 USDT 100.01 USD		
225	2024-02-21 03:59:04	<u>0xa16e4c3f97e015ec38f3</u> <u>e698b8f1c100c9bcaa3002</u> <u>025b26ff6fe75712f15e82</u>	+ 269.708641 USDT 269.74 USD		


#	Date & time	Transaction Id	Amount	
226	2024-02-21 03:59:04	<u>0x9ca6e1c77256ae0e70e3e2a2f5c22acf15dfe5164e3f82984fe518a865188b85</u>	+ 271.990200 USDT 272.02 USD	✓
227	2024-02-21 03:59:04	<u>0x70b09372354baa238b9ac6d118ada6cf174813efa19f00a692365a3d050660c5</u>	+ 616.050577 USDT 616.13 USD	✓
228	2024-02-21 03:58:52	<u>0x6d9ade05de4489e79ba8352c9f19902a3cb089321fc8094abc5c13b2184850c2</u>	+ 24.110000 USDT 24.11 USD	✓
229	2024-02-21 03:19:06	<u>0xce12a4ccacd3fd5d10c2467c1d9ec5da4bfefc224e2c9ca14feb50f1dd4b293a</u>	- 228.33540400000001 1138 USDT	✓
230	2024-02-21 03:17:11	<u>0xff139240b6dd81cb2a862a1ffef1526edb49c59d5693312cef8385884005544d</u>	- 228.335404 đ••”đ••’đ••fđ••“	✓
231	2024-02-21 03:14:59	<u>0x9ee9466be40d5c677fa6bc239efc1e30d82429e2ad4dbdbdfbea73e2a2d28b34</u>	+ 0.000228 USDT 0.00 USD	✓
232	2024-02-21 03:09:50	<u>0x85b7861ebd8cfd9b6b88825146fd232d864dbb3e28ff65e8042c257a21f7478b</u>	+ 1 zeroLends.com	✓
233	2024-02-21 03:09:40	<u>0x58594fd1c26a06db76d75991c754403f126223899bca665ad07c9218ad373cde</u>	- 228.335404 USDT 228.38 USD	✓
234	2024-02-21 03:04:58	<u>0xcb2abb2599ba34c0511fe5226df9894229b4e184c591dc342ec97c0394537ac1</u>	+ 6.257979 USDT 6.25 USD	✓





#	Date & time	Transaction Id	Amount		
235	2024-02-21 03:04:56	<u>0xe6e710e336fc18872504</u> <u>c9c158cf94cdc3777a821d</u> <u>a6e10e6b22e5fc53d880c2</u>	+ 7.654537 USDT 	7.65 USD	✓
236	2024-02-21 03:04:52	<u>0x4ac958841ada76ecb410</u> <u>51751b4ac80f6330e1ae8a</u> <u>d231fd7a5b8b088b619415</u>	+ 7.500000 USDT 	7.50 USD	✓
237	2024-02-21 03:04:48	<u>0x3f0f756c8f9dcb436bc6</u> <u>caf5c6395942964780c67d</u> <u>293a7824240968a9a07468</u>	+ 7.000000 USDT 	7.00 USD	✓
238	2024-02-21 03:04:44	<u>0x5d99d57bbf93abab91d7</u> <u>6a9bcf9a8d08291b84f5e6</u> <u>89995d3f17fe9e90b12120</u>	+ 7.337153 USDT 	7.33 USD	✓
239	2024-02-21 03:04:40	<u>0xb2989cdea2eb2e4de604</u> <u>25095693d0682d971c5099</u> <u>ee59b57b414b97e9efccbc</u>	+ 9.710000 USDT 	9.71 USD	✓
240	2024-02-21 03:04:38	<u>0xb4f33e6d395583f89655</u> <u>62414e6e94f6998b07271a</u> <u>09d0c50e56ed217d1550e7</u>	+ 5.000000 USDT 	5.00 USD	✓
241	2024-02-21 03:04:36	<u>0xa3d3fa60f727f813929b</u> <u>0cc9805ee45920ce73a1c6</u> <u>858643b7b6f4147c97d142</u>	+ 6.694872 USDT 	6.69 USD	✓
242	2024-02-21 03:04:30	<u>0x1e941da391715bf37bf7</u> <u>10cf138964730ed3c0cf0a</u> <u>58df273f0e90c77f9d2583</u>	+ 7.891673 USDT 	7.89 USD	✓
243	2024-02-21 03:04:26	<u>0x9b11020fc50548113d47</u> <u>067001af380af3d2b10d83</u> <u>ad5dd5948f3380aee65dc0</u>	+ 8.795000 USDT 	8.79 USD	✓



#	Date & time	Transaction Id	Amount		
244	2024-02-21 03:04:26	<u>0x252ecf88a5cc5e8a7892</u> <u>02c301ba3cb9c77b0030d3</u> <u>1e622ff280c6645b6fa248</u>	+ 6.000000 6.00	USDT 	✓
245	2024-02-21 03:04:26	<u>0x56a42ee8e089c29a36c6</u> <u>4e0bc98d3e879f1be17518</u> <u>06b2620e3aa85f960c01a4</u>	+ 7.000000 7.00	USDT 	✓
246	2024-02-21 03:04:14	<u>0x318f789e250532472eec</u> <u>34c9e176aca91a9d2c2a02</u> <u>fa66d95f8381bdff49b5bd</u>	+ 5.200000 5.20	USDT 	✓
247	2024-02-21 03:04:12	<u>0xb06754c6c561a1d239d0</u> <u>64bb091f52145f7b9a73be</u> <u>ee5796988dde6900620987</u>	+ 8.000000 8.00	USDT 	✓
248	2024-02-21 03:04:08	<u>0xb9029a5e45823b8e8209</u> <u>7226e786bc6a534679520a</u> <u>6294e6b1a1d569c855c1c6</u>	+ 8.000000 8.00	USDT 	✓
249	2024-02-21 03:04:04	<u>0x6765a5152183d33cb21a</u> <u>9df7fef380dc2982bdcd64</u> <u>64fff9f846520b26160864</u>	+ 8.000000 8.00	USDT 	✓
250	2024-02-21 03:04:00	<u>0x0246123b1cb0af0327d4</u> <u>4bf55dc67f3dd0359de53a</u> <u>8c2a6b90776a46ada9d47b</u>	+ 6.200000 6.20	USDT 	✓
251	2024-02-21 03:04:00	<u>0xf1cbe207e2c84201e106</u> <u>ed40629dc2d2767abcf769</u> <u>fb28c3f46ce72fde484a22</u>	+ 8.000000 8.00	USDT 	✓
252	2024-02-21 03:03:52	<u>0x8cf53a00a2d400164dcf</u> <u>eb3a1c140ea1c109524519</u> <u>ff4620d0bfe0c123f3b979</u>	+ 8.000000 8.00	USDT 	✓

#	Date & time	Transaction Id	Amount	
253	2024-02-21 03:03:50	<u>0x15b059dad664ffb1d1bd</u> <u>b7100a88ea72cae9ecc13b</u> <u>3c4e6ccc81dd9293940a62</u>	+ 27.054959 USDT  27.05 USD	✓
254	2024-02-21 03:03:48	<u>0xf9a2d3facde86a62b1f6</u> <u>e461cc5c1fedcc21e81b7c</u> <u>79f368720cd1576aee81de</u>	+ 6.771200 USDT  6.77 USD	✓
255	2024-02-21 03:03:46	<u>0x78435b33254dd3d9ba3b</u> <u>ce7d39e75fcc8fce6057c9</u> <u>c38371daa26f0861e5ecbb</u>	+ 8.957726 USDT  8.95 USD	✓
256	2024-02-21 03:03:40	<u>0x20b5a125b49bfd57a914</u> <u>fa46a920f8e359f04dfef6</u> <u>34f0f7c6c6fe3d82782a4b</u>	+ 5.786900 USDT  5.78 USD	✓
257	2024-02-21 03:03:36	<u>0xb9ae2778a239662b5e40</u> <u>72b331c449a87787ef04e9</u> <u>3e7c228e63d98d99098575</u>	+ 5.742511 USDT  5.74 USD	✓
258	2024-02-21 03:00:47	<u>0x675c53298690a1149d8f</u> <u>2c68df5823878e24ca9487</u> <u>e7d3f9fbaaf0084a36ca0e</u>	+ 8.000000 USDT  8.00 USD	✓
259	2024-02-21 03:00:35	<u>0xbaeac58205b7c32e1c3c</u> <u>bd0e41729026b8af752241</u> <u>046bd13e0b793b45c15dad</u>	+ 9.372145 USDT  9.37 USD	✓
260	2024-02-21 03:00:25	<u>0xf687ab177d6c2d5a67c9</u> <u>c2373fb4a00cc36e518fde</u> <u>b07f97fed4f71a5c698ae8</u>	+ 9.187750 USDT  9.18 USD	✓
261	2024-02-21 03:00:25	<u>0x31cd06b948ffde3fef5c</u> <u>89e37678e598b493e2813e</u> <u>8a2f202f437cb48d6b6796</u>	+ 9.200000 USDT  9.20 USD	✓

#	Date & time	Transaction Id	Amount	
262	2024-02-15 16:44:41	<u>0xdf8ee49c9c79344c76bb5cd29ba457dbbae1ed08cb</u> <u>e6ab0617f0bc1b8d8b719b</u>	+ 0.007619 USDT  0.00 USD	✓
263	2024-02-15 16:43:28	<u>0xd09325c6577bd721f4c58798208db1752393046bfe</u> <u>c9c03d08c7c3eb48630d49</u>	+ 0.007619 USDT  0.00 USD	✓
264	2024-02-15 07:55:22	<u>0xaba56b08dc7cd81dfa242c4a4e022e9a503e8119fe</u> <u>f8fedb125453aba86e1196</u>	- 761.93961699999999 8370 USDT	✓
265	2024-02-15 07:54:18	<u>0xe89917b0f8be217e9260be862f3bd0aa878a86682b</u> <u>cea5a63c295fa7bbbdceef</u>	- 761.939617 ä••”ä••’ä••fä••“	✓
266	2024-02-15 07:49:42	<u>0x2ff3f6a50f599d335bcc2d3501eb52c593cf3e702f</u> <u>ec81fe0eda2e6a7d415ff4</u>	+ 0.005761 USDT  0.00 USD	✓
267	2024-02-15 07:49:32	<u>0x6e1c30fff7ccffeac1b07508317ed682b3d38c88c5</u> <u>a15076ddfc1b45fa8efb08</u>	- 761.93961699999999 8370 USDT	✓
268	2024-02-15 07:49:04	<u>0xa85ebf1a2ecfe9f1fb542bd3a55d390a5d999b92bd</u> <u>b3b008ef85e7775528f125</u>	- 0.000000 USDT  0.00 USD	✓
269	2024-02-15 07:49:04	<u>0xa85ebf1a2ecfe9f1fb542bd3a55d390a5d999b92bd</u> <u>b3b008ef85e7775528f125</u>	- 761.939617 USDT	✓
270	2024-02-15 07:48:34	<u>0x9453e1474e26db1c2bbe</u> <u>dc4bd8d244424245a47968</u> <u>c52e9214ab987be260eb96</u>	- 761.939617 USDT  762.54 USD	✓

#	Date & time	Transaction Id	Amount		
271	2024-02-14 12:02:34	<u>0xf2300cf6ccad7dbeaad4 644099d0ba94cecfb3fc06 50e8fd047be7fa0bed5c70</u>	+ 115.185125 USDT 115.20 USD		
272	2024-02-14 12:02:32	<u>0x97898f010caafab90840 8021735f2b6176e56c03fd 59b57e67863c4b3201d275</u>	+ 72.160450 USDT 72.17 USD		
273	2024-02-14 12:02:30	<u>0x26f85d2765040707ec0b a0c7fa7e6d716c94dd5b74 9a98b96185a0bd5f722feb</u>	+ 220.000000 USDT 220.03 USD		
274	2024-02-14 12:02:28	<u>0xc3d6b73e3a52a8d6ab5e cc4e8af5020b2897ea00d4 83dc91d0cb74e6af33a5a3</u>	+ 31.200000 USDT 31.20 USD		
275	2024-02-14 12:02:26	<u>0xa3fd1d880e43f4ae5dfb 2332b4a275fd5677d6ee25 43bc68eff5e388efdce16b</u>	+ 95.854500 USDT 95.87 USD		
276	2024-02-14 11:55:26	<u>0xf3fb67b42a3fad1010aa 97e0666f0c746883d9d1c2 c2ca26d4f220c075be04ad</u>	+ 118.302000 USDT 118.32 USD		
277	2024-02-14 11:55:20	<u>0xfe658d41124ae81fc964 27f0f2d38ef1b737dcc226 3a1dea536e31423b9c778f</u>	+ 109.233132 USDT 109.25 USD		
278	2024-02-09 17:12:35	<u>0xfde4a6f59fc17361138e 9a2fd386951ae84604f1f6 006c5521e06186977abb60</u>	+ 0.001470 USDT 0.00 USD		
279	2024-02-09 17:11:29	<u>0x4c72b997cbc9f6fcb4c3 a5b07075041cc630ed40d3 a8aa9c604530fae2eff529</u>	+ 0.001470 USDT 0.00 USD		

#	Date & time	Transaction Id	Amount	
280	2024-02-09 11:00:44	<u>0x22d301115d184dac3077c58da79548fbbbeb79ed73134254056d0d0ceb632be</u>	- 1,470.347547000000 076878 USDT	✓
281	2024-02-09 10:59:24	<u>0x1c840a3d65b5c7c41b8f3a5822aa369c79a0ba37d759b17086a2b9e9424f7c81</u>	- 1,470.347547 ð••”ð••’ð••fð••“	✓
282	2024-02-09 10:54:07	<u>0x1585a0987fd290f7421f0cae93006afe8b4d652098dad2d8916497f83a5d58b</u>	+ 0.001470 USDT  0.00 USD	✓
283	2024-02-09 10:53:13	<u>0xa726d8d0b4e0b5a0189390ca59ecc988e3f2b531f2ba6ae74d25ca620de4b93b</u>	- 1,470.347547000000 076878 USDT	✓
284	2024-02-09 10:52:07	<u>0x2ce7ab6e941ecd960bd92cb17b3447703f04b4c0bcd67e324c44a57171704fc0</u>	- 1,470.347547 USDT  1,470.17 USD	✓
285	2024-02-09 10:43:22	<u>0x2a8e9b4189462bf396c4ca2f2e4bd4655c2adddea6f50a3009b898e9dbc6c025</u>	- 1,091.362615000000 005239 USDT	✓
286	2024-02-09 10:43:00	<u>0xd9974fdfcec21510a73a535e628c5fc75d5842b89b4037bffa1f3493372ba735</u>	+ 1,044.485000 USDT  1,044.44 USD	✓
287	2024-02-09 10:42:50	<u>0xf9b565d140aac584393c540db19ce8d72cc9ac128ff58bfd86bae0223ee212b1</u>	+ 112.829000 USDT  112.82 USD	✓
288	2024-02-09 10:42:40	<u>0x3e7039112e417bf2d0d6ce3556ddd8b9ecb1dd9097aca5dee37213645dd8f6f3</u>	+ 32.000000 USDT  31.99 USD	✓

#	Date & time	Transaction Id	Amount	
289	2024-02-09 10:42:34	<u>0x26ceed54f6c62f01f4ac</u> <u>edfdc4e3ea3836bb2d0f57</u> <u>a240c2b73596bd356bea83</u>	+ 33.281500 USDT  33.28 USD	✓
290	2024-02-09 10:42:34	<u>0x1a68e8195a8800d25619</u> <u>27523d8fee0cbaeef0559a</u> <u>632f42fb6ff6e4d2a36c1a</u>	+ 37.542735 USDT  37.54 USD	✓
291	2024-02-09 10:42:34	<u>0xa3aea465d015d3e92bca</u> <u>6af8fe745f06c19cf5a3e9</u> <u>3a7a1a84ba591e9268260f</u>	+ 200.008221 USDT  200.00 USD	✓
292	2024-02-09 10:42:34	<u>0x1a4fc71bd37b82cb078a</u> <u>a228def74756120395eab1</u> <u>6420050516cb0f2755d4b4</u>	+ 10.200000 USDT  10.19 USD	✓
293	2024-02-07 20:05:30	<u>0x61d1cf950ad4ec57f997</u> <u>836be583a2d2d989f59b6c</u> <u>0535197a9d19305a3fe8aa</u>	- 1,091.362615000000 005239 USDT	✓
294	2024-02-07 13:33:48	<u>0xb9e9d7869250391985e9</u> <u>c2f656d51b5dcea87ceca0</u> <u>cd53d98a61dac77a44d226</u>	- 1,091.362615000000 005239 USDT	✓
295	2024-02-07 13:32:30	<u>0x0b9f0187cc1bc512b2d1</u> <u>bafa6fb4ba812535316eac</u> <u>e4b374ae7efd77cb8a19b4</u>	- 1,091.362615 đ••”đ••’đ••fđ••“	✓
296	2024-02-07 13:22:06	<u>0xb4769cb05f8c947ffae5</u> <u>bbdb30f574854776e2664c</u> <u>e078f383c01b1126ca9ae1</u>	+ 0.001091 USDT  0.00 USD	✓
297	2024-02-07 13:20:54	<u>0xe0d5b620a99ee8615218</u> <u>2aa92c9483510faa5748ad</u> <u>23d5262266a79e720eae0</u>	- 1,091.362615 USDT  1,091.07 USD	✓


#	Date & time	Transaction Id	Amount	
298	2024-02-07 13:17:58	<u>0x82723fabe877720e40fd ccdab47076a0e0ea68f33b 92b9dca95f5b1d61016337</u>	+ 47.926500 USDT 47.90 USD	✓
299	2024-02-07 13:17:42	<u>0x02f85c3bdf78f768914b b56e5cd36ac6e0cc39ad8a 26c2083a8ed29fa6cd7d77</u>	+ 113.827500 USDT 113.76 USD	✓
300	2024-02-07 13:17:12	<u>0xb824f7a661ba6748ab14 89cc4ebc4ed042982b98ba 56d5df55f63b20e98ab0d0</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
301	2024-02-07 13:17:06	<u>0xf7b39195e3c6f7ccb6b 07f13b83eb2d4905c662f2 80ab7b51aa69b7a0d8b438</u>	+ 0.000000 USDT 0.00 USD	✓
302	2024-02-07 13:16:46	<u>0x486343cdfa56596789aa d275933b6d3e988e7c1716 6b1d23b3ebf3ff18326e26</u>	+ 117.564200 USDT 117.49 USD	✓
303	2024-02-07 13:16:46	<u>0xe388085234497b03c3bd 1c876077579cfc0be059bf 77c8a7fcf3269e9c7ac2ef</u>	+ 10.000000 USDT 9.99 USD	✓
304	2024-02-07 13:14:22	<u>0x2ce1e5cad5027e13516e ce78280055e11d63e42b45 83b97a9054667f408218e4</u>	+ 520.214000 USDT 519.91 USD	✓
305	2024-02-07 13:14:20	<u>0x8df1d60c72fb15ffba08 d2b44056c2326aef70c25c e0a39208d07b8d61710816</u>	+ 68.876344 USDT 68.83 USD	✓
306	2024-02-07 13:14:12	<u>0xe7521d94445bd279cfdb 934686b13faea8e84d2d01 282a78304165e256e3da39</u>	+ 101.000000 USDT 100.94 USD	✓

#	Date & time	Transaction Id	Amount	
307	2024-02-07 13:14:06	<u>0x7f76e7faf700e89160f8d22886b7a969f873970c063deb75ca6ba97a9c3fd702</u>	+ 111.943156 USDT 111.87 USD	✔
308	2024-02-03 16:46:02	<u>0xa403ccabfa4af98e368576213fa8e98cf0a8aa426470b3cbdf8185663e981de7</u>	+ 0.000909 USDT 0.00 USD	✔
309	2024-02-03 07:11:52	<u>0xcd574ef6e5a910008a55eb335ff5e265aca277fb5107a81dc90e72aec010f956</u>	+ 0.009097 USDT 0.00 USD	✔
310	2024-02-02 17:14:34	<u>0x165522e563abe4a708c1836cf453586f4c08aac5ff94eea01e17c3288f2a4edc</u>	- 909.73013400000002 0933 USDT	✔
311	2024-02-02 16:51:50	<u>0xbd659697dfb99a4079848a2b73cc94fa97b5f70df0b0f47bb451533fdeaffe87</u>	- 909.730134 ä..”ä..’ä..fä..“	✔
312	2024-02-02 16:45:52	<u>0xe8eeabed3a1aae20f9ae9e965afbb47fac5cbe3087a3f31c8a98a59905f892cc9</u>	+ 0.000909 USDT 0.00 USD	✔
313	2024-02-02 16:45:20	<u>0xf52072203093abee2cc32d6ac5dc643e96dd293c32a7dcdfc48b7a06d4490a16</u>	- 909.73013400000002 0933 USDT	✔
314	2024-02-02 16:44:38	<u>0x4289e3d126de4edad0c02a211abf3e3e8cdf8fa8b361716b08980e0c03eeb482</u>	- 909.730134 USDT 909.24 USD	✔
315	2024-01-28 02:43:12	<u>0x1983a8cb61c366278817f790d0b0a3efd52b1b5a8ea0ea0a0f56ab210922cce1</u>	+ 0.000500 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
316	2024-01-28 02:02:30	<u>0x3d54fd408316c31e3d47440e7bf595c6673e897da53a97b2ea3b58c8155a7598</u>	+ 0.005000 USDT 0.00 USD	✔
317	2024-01-27 20:14:21	<u>0x69a3a6b65d9048b6616950ae5753a29a4675176740059590196c8ed99902079f</u>	- 500.00000000000000 0000 USDT	✔
318	2024-01-27 19:21:31	<u>0x99bb611fb4ebd061a375041ec1a10c0967fbdf4b7d5b73a2d40335e2208921c4</u>	- 500.000000 đ••”đ••’đ••fđ••“	✔
319	2024-01-27 19:17:04	<u>0xef4112948ce4a4dde2373de75426de8ef7b87dd3010d0e0eef097ebc9bce7fc</u>	- 0.000000 USDT 0.00 USD	✔
320	2024-01-27 19:14:24	<u>0x4ec410080996af414d550f3fcc110463547e9fedf525f35dd658b9fb6b1182f2</u>	+ 0.000500 USDT 0.00 USD	✔
321	2024-01-27 19:14:22	<u>0xd678e8a7914896ddbd9e2238898b4662cd691c910dc2f339dda5171c93884f83</u>	- 500.00000000000000 0000 USDT	✔
322	2024-01-27 19:14:16	<u>0xfbcf677723cc9e1679e9daadb1c9872962c3f54433ed4627536370b8a4902d</u>	+ 100 kmcv	✔
323	2024-01-27 19:13:42	<u>0x7ca85478e72f41022aff58e08c35da505e5e97ce6cc1ed18800cf13dfd7ed01a</u>	- 500.000000 USDT 499.99 USD	✔
324	2024-01-27 07:28:58	<u>0xb640922f2b74c1b11db70bfb25c2be96c742f7a4ec35f0322416ef10c25fd9fd</u>	+ 60.000000 USDT 60.00 USD	✔


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
325	2024-01-27 07:28:24	<u>0x2509f0872a783040ef2c efbc281b857fd51e685591 902b10b6d30e17439cf82b</u>	+ 14.000000 14.00	USDT	✓
326	2024-01-27 07:27:46	<u>0x941321a6dbdab88be353 2868a142ba1d83e0bd3930 edd6ada8b8ce2ed5f0b0c5</u>	+ 99.947798 99.94	USDT	✓
327	2024-01-27 07:27:46	<u>0x597a9060a309e7e06ee0 8e5585ceb4b784786e8d3b b10556bfa9afc924624fa8</u>	+ 70.000000 69.99	USDT	✓
328	2024-01-27 07:27:46	<u>0xc2f1233ab3249f523303 8e2c63736589105322e65f afeee93133d2ec0bef6f36</u>	+ 27.673783 27.67	USDT	✓
329	2024-01-27 07:27:46	<u>0x514760d70534782a96c5 9d9977e233792f2a72e767 ecc0cd26aa5ae3abb3090f</u>	+ 68.344109 68.34	USDT	✓
330	2024-01-27 07:27:46	<u>0x2e182f75c9b7e987e772 8ecf2692a90a907e01773f 1c9679b6ed06841ba20cb7</u>	+ 23.053119 23.05	USDT	✓
331	2024-01-27 07:27:46	<u>0x00ab3dd2ed1e41130a96 22add654664e38dc01381a 01fa6a818918ac9777319d</u>	+ 20.000000 19.99	USDT	✓
332	2024-01-27 07:27:38	<u>0x51d0a165f179382f8d1f 3e3355b332628c6a97f6cc 032420697cd1fceca99b45</u>	+ 15.000000 14.99	USDT	✓
333	2024-01-27 07:27:28	<u>0x885d015bd7e631588d5f 36251c455bc880d16ff076 d741b56d7a57bb03ce0dd4</u>	+ 10.049156 10.04	USDT	✓






#	Date & time	Transaction Id	Amount		
334	2024-01-27 07:23:24	<u>0xe16ceb4a448eb36c59a4632a377753863c197c8167d5649e84b282234cabeb3d</u>	+ 11.000000 USDT 10.99 USD		✓
335	2024-01-27 07:23:16	<u>0x99825015f72499d4b5d3913df5188f692106e97f84a39f732b38001010b7fe25</u>	+ 10.000000 USDT 9.99 USD		✓
336	2024-01-27 07:23:12	<u>0x2b233932dcb8d0fcd7eec8a00840912ab340203d237859b36c078304a1627d95</u>	+ 10.000000 USDT 9.99 USD		✓
337	2024-01-27 07:23:06	<u>0x3adf86bd581e6b793ee40323783c0f3e7e97968eeb4b926ff0b3810a919a0184</u>	+ 0.000000 USDT 0.00 USD		✓
338	2024-01-27 07:23:04	<u>0x4341efc1390c0f4a12b492ad8c0b24f831aa82eed1923055f4661d84aa197407</u>	+ 0.000000 USDT 0.00 USD		✓
339	2024-01-27 07:22:54	<u>0x410e1fb00e9bb6d13452bd33d3eb75cdc7b7f7e14df6e27f8f5c7f049ead6f77</u>	+ 0.000000 USDT 0.00 USD		✓
340	2024-01-27 07:22:50	<u>0x2aeb1013eb755ede7b48d6044b6617dab442aff61fa70fe64ac980b61a3b710c</u>	+ 0.000000 USDT 0.00 USD		✓
341	2024-01-27 07:21:28	<u>0x2fc9431e71e5b9b2314bd33f2a4f6f9e623f424d9ef29cf71cccd37fed5fd287</u>	+ 10.200000 USDT 10.19 USD		✓
342	2024-01-27 07:21:28	<u>0x2ca598be4610ddea3c7edef806c78ab1cbfd05f41740a322e362a46af311c229</u>	+ 23.000000 USDT 22.99 USD		✓

#	Date & time	Transaction Id	Amount	
343	2024-01-27 07:21:28	<u>0x9a4365c16b7aeea85518</u> <u>e7223b7871c1b3ffe9b15f</u> <u>dee19beda12ce9d4045474</u>	+ 16.530000 USDT 16.52 USD	✔
344	2024-01-27 07:21:28	<u>0x779047ca2338b4b0bb2b</u> <u>4ab25e1adb4f2e11868f95</u> <u>de014004a95d873589fda2</u>	+ 97.085729 USDT 97.08 USD	✔
345	2024-01-27 07:20:04	<u>0x879d1bbff8dfced39d24</u> <u>6d2d1a9ba78b17f7d75704</u> <u>71dd4ac54137c3d4b14269</u>	+ 100.000000 USDT 99.99 USD	✔
346	2024-01-27 07:19:32	<u>0x6daa6b396f4a077fde36</u> <u>5512c74ea2b7de1b394e99</u> <u>5b6f507163c85c0ec44918</u>	+ 111.943156 USDT 111.93 USD	✔
347	2024-01-27 07:19:32	<u>0xc5e134a27fbb10ea1ecc</u> <u>6d5704cb9e12284630eac7</u> <u>fc3759190879d197248e81</u>	+ 0.000000 USDT 0.00 USD	✔
348	2024-01-27 07:19:10	<u>0x9da9c0d644d85303e440</u> <u>76fba42d87a8cb57404c7</u> <u>eaab86f911453e6cba2780</u>	+ 0.000000 USDT 0.00 USD	✔
349	2024-01-27 07:18:24	<u>0x639108d5627dc702dae3</u> <u>141a1fcc391fff35941f7f</u> <u>0a755d7bd8a7e7b16b2405</u>	+ 100.000000 USDT 99.99 USD	✔
350	2024-01-27 07:18:00	<u>0x9b25def28a15c0e2e0af</u> <u>2a3490d31cfe94f5f3e129</u> <u>9b85c2d42f078a86001562</u>	+ 100.000000 USDT 100.00 USD	✔
351	2024-01-27 07:16:02	<u>0x86b38f3784701c8c9225</u> <u>c9580791f3fffb6944e0312</u> <u>a01db3f1f768f2784d0bd2</u>	+ 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
352	2024-01-27 07:15:48	<u>0x017022177c9f3077a097cb51f1e1978cf1a434d5f2b4f9ad32f33a0bce43aa9d</u>	+ 153.713108 USDT 153.71 USD	✔
353	2024-01-27 07:15:48	<u>0xc1909ba8975820aa50a3553ea1c2b1c87606a1572ca64fa7b6cd57cb619aa19f</u>	+ 173.630000 USDT 173.63 USD	✔
354	2024-01-14 22:45:01	<u>0x2161c7a663163fa0934d3b66423c01bbc2a97962617e162d4080ffc71921fd52</u>	+ 0.001392 USDT 0.00 USD	✔
355	2024-01-14 18:50:24	<u>0xfac448aaab69f8082420eeb4a5d72c34af36f342f22f840d30224539de7c4b78</u>	+ 0.001392 USDT 0.00 USD	✔
356	2024-01-14 13:21:08	<u>0xc5d7495ca0db49d4386042562949f6ae3a4bb4a070a5e578a2fe2a29e6a6c379</u>	- 0.000000 USDT 0.00 USD	✔
357	2024-01-14 13:21:08	<u>0xc5d7495ca0db49d4386042562949f6ae3a4bb4a070a5e578a2fe2a29e6a6c379</u>	- 0.000000 USDT 0.00 USD	✔
358	2024-01-14 13:14:50	<u>0xf814a3252b70386af460afb75528e2d1cb77d9962280e69a17bf1fbd7983a908</u>	- 1,392.565978999999 970256 USDT	✔
359	2024-01-14 13:14:34	<u>0xa89c43313a8147b769d2135d741753fa402d049eb5ec3302c6b21c22783d5536</u>	- 0.000000 USDT 0.00 USD	✔
360	2024-01-14 12:50:33	<u>0x76528fdda05192a93664305003be5e3a26acd2d0b917fbf867bad531bf15b6e3</u>	- 1,392.565979 USDT	✔

#	Date & time	Transaction Id	Amount	
361	2024-01-14 12:46:03	<u>0x2398049c8573a455f6cf a6f5bdf1ce22dd504d4848 6a303d4c875b90622b55e5</u>	- 0.000000 USDT 	✓
			0.00 USD	
362	2024-01-14 12:44:57	<u>0x52d588e7ec707e9ef06a d7139b9225649f6801399c 92442f1706ce717279800a</u>	+ 0.001392 USDT 	✓
			0.00 USD	
363	2024-01-14 12:44:47	<u>0x7df226809adc76ff05ef d76bf5b50e9a1ce3110b95 761bb0dbba0fb001ea6524</u>	- 1,392.565978999999 970256 USDT	✓
364	2024-01-14 12:44:29	<u>0xa6d810343a7947d136f9 4223195d45b2182a00293d 0ee1c3d4e892323b67a138</u>	- 0.000000 USDT 	✓
			0.00 USD	
365	2024-01-14 12:44:27	<u>0x2216bf0752da606740a2 0f8cdf62f7a01be8e3eb7d 206b42cf6173b24819835b</u>	+ 22.000000 USDT 	✓
			21.99 USD	
366	2024-01-14 12:44:27	<u>0xa0f54082cd9ef7480a86 217a9b6c90027c647cbff8 636711393608876fac19b3</u>	+ 46.550000 USDT 	✓
			46.54 USD	
367	2024-01-14 12:44:25	<u>0x6c340c558b058157a510 a72e3fc5e652f75b8e2681 237821750549ef34e18640</u>	+ 8.000000 USDT 	✓
			7.99 USD	
368	2024-01-14 12:44:25	<u>0x33691ed3b78aae0470e4 616b03f7457f46ef97e9a3 5a5f82a8be4ecf78fefe82</u>	+ 8.000000 USDT 	✓
			7.99 USD	
369	2024-01-14 12:43:29	<u>0xbb84c90af57ff4ee92a4 701e62e18fd4eb9d1ae3ea 15c6db7ef023338adced70</u>	- 1,392.565979 USDT 	✓
			1,392.36 USD	

#	Date & time	Transaction Id	Amount	
370	2024-01-14 12:36:11	<u>0xb749be2eed1be3deb35886e05ed4c0fbb748b27a169ec6e101dbf34748cd0246</u>	+ 22.910000 USDT 22.90 USD	✓
371	2024-01-14 12:34:05	<u>0x620b4032b68f60109291f4a8cbec9806acce93e7ddad7cdb007f8c8d29d2f33</u>	+ 70.003300 USDT 69.99 USD	✓
372	2024-01-14 12:34:03	<u>0xaa6d50ed21c27d093b5ddb77166b820f5f9a4b6b00ce60eaff2462a3142e5def</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
373	2024-01-14 12:34:01	<u>0x05ae371fa0edddd0e6272923cd56c3508e015e93452d6e88c80c174ecba2ec38</u>	+ 140.382264 USDT 140.35 USD	✓
374	2024-01-14 12:34:01	<u>0x9ff2db1fa45a38f90d8da57ab63708b1822cae20953cbce19b9380687c5a76b6</u>	+ 200.200000 USDT 200.16 USD	✓
375	2024-01-14 12:34:01	<u>0xe79aca078d29e8186b235ac1df8bea37507e6627d990b398046d43d71250b1ac</u>	+ 685.100000 USDT 684.97 USD	✓
376	2024-01-14 12:33:55	<u>0x11f6a9bb8cce84d29f20607c8208b0fb5a4d5ce93e6ad7e07064c1730352338e</u>	+ 149.921900 USDT 149.89 USD	✓
377	2024-01-14 12:29:40	<u>0xdd4ff0b09233679af19165474f3b413e343d5a379c10fd84494b3c8b0a0e5c84</u>	+ 124.048515 USDT 124.03 USD	✓
378	2024-01-02 15:22:12	<u>0xda26679d79178542d245c158b63bce2c6d5374e781758d9555aaa0231dc50aa2</u>	- 1,533.130040 USDT 1,534.57 USD	✓


#	Date & time	Transaction Id	Amount		
379	2024-01-02 15:19:18	<u>0x7ae0aa72a9af516f36eb</u> <u>d6daad5646c06aa42f7af6</u> <u>add865d563d26bca780a74</u>	+ 8.000000 USDT 	8.00 USD	✓
380	2024-01-02 15:18:44	<u>0xb2fdbf402b2bca7fc178</u> <u>f45e50aea40c48280d3188</u> <u>6b8841bacd0efb952320f7</u>	+ 8.000000 USDT 	8.00 USD	✓
381	2024-01-02 15:18:18	<u>0x393f5464a63bea2cc1f6</u> <u>d1b39f44785d58805d3d0c</u> <u>f3d3cf1a53ea9751eedc6d</u>	+ 0.000000 USDT 	0.00 USD	✓
382	2024-01-02 15:18:18	<u>0x9ebe42512ff593a5a85a</u> <u>8517414a6c4664b7bf852a</u> <u>74d24173cd4a0205026e33</u>	+ 10.529928 USDT 	10.53 USD	✓
383	2024-01-02 15:17:50	<u>0x5d315a484029a7b342f2</u> <u>090eafe921121e1577bbb6</u> <u>d9abe44f1888a3592e2391</u>	+ 8.000000 USDT 	8.00 USD	✓
384	2024-01-02 15:13:40	<u>0x9e74f0a46ebc34b8f76d</u> <u>301b3bda71e17c310e50bf</u> <u>5b692b152b016cd593b8bc</u>	+ 8.200000 USDT 	8.20 USD	✓
385	2024-01-02 15:13:40	<u>0x40b5fda64a6fa3cd23a7</u> <u>849a5b5c99685766278df0</u> <u>ec9d816720a1a77cb8f110</u>	+ 0.000000 USDT 	0.00 USD	✓
386	2024-01-02 15:13:34	<u>0x3e58b23e02085f060e6e</u> <u>e5323639591fcf0f306a08</u> <u>5497dbcfe29d6fa5bd827e</u>	+ 8.000000 USDT 	8.00 USD	✓
387	2024-01-02 15:13:34	<u>0x931cb7df7ef897b56920</u> <u>28ceba7c5c84c5ef2b129b</u> <u>f797d9f3c2d08881b1b18d</u>	+ 8.000000 USDT 	8.00 USD	✓

#	Date & time	Transaction Id	Amount		
388	2024-01-02 15:13:24	<u>0xf20e5596629c95f662ac</u> <u>6a1b8cfe556bc2519bd135</u> <u>36e76126cc8a7019303640</u>	+ 0.000000 0.00	USDT	✓
389	2024-01-02 15:13:20	<u>0x83f3f4091bbcd66ef2fb</u> <u>1e7afa61311c8fa27bbdd9</u> <u>dd901c926dc0191d0e16be</u>	+ 0.000000 0.00	USDT	✓
390	2024-01-02 15:13:20	<u>0x3b700060dbe39e3ec481</u> <u>00fea8a1962fc498955ca5</u> <u>155111a6202295307c79f0</u>	+ 8.000000 8.00	USDT	✓
391	2024-01-02 15:13:08	<u>0x6d4310eff59caa527c57</u> <u>99e473e3264b56ef15800b</u> <u>5b47b832bc6fd04156a43b</u>	+ 0.000000 0.00	USDT	✓
392	2024-01-02 15:13:06	<u>0x9d15c6b85203670f5c50</u> <u>d0bfdd0a26b1edba18e5f0</u> <u>7f5fe80d37b2b579607005</u>	+ 8.000000 8.00	USDT	✓
393	2024-01-02 15:13:06	<u>0x566aa4567103326ec47d</u> <u>bb8b0c6a00bb3eacde4904</u> <u>6d08ae1c33b9bd637b2eab</u>	+ 0.000000 0.00	USDT	✓
394	2024-01-02 15:13:00	<u>0xf84544c8de7c1ea50c23</u> <u>b7de0d0bfd285380a1808e</u> <u>318d9b36797f6d1c28d573</u>	+ 0.000000 0.00	USDT	✓
395	2024-01-02 15:10:02	<u>0x9a0ac82ad7e8d8b78f69</u> <u>c9c5a474688bc3b76925e8</u> <u>585ae478698819ea5482b3</u>	+ 8.000000 8.00	USDT	✓
396	2024-01-02 15:10:02	<u>0x47e493011f82fb2f9ac2</u> <u>0ee229a8ff69c7264ce3ab</u> <u>d3307b992e549d83a4c8b9</u>	+ 8.000000 8.00	USDT	✓

#	Date & time	Transaction Id	Amount		
397	2024-01-02 15:10:02	<u>0x25f70df9cb71069f6caa</u> <u>c4f72dd9da9793af923a5c</u> <u>c56c87f93215b1897c7589</u>	+ 8.000000 8.00	USDT	✓
398	2024-01-02 15:10:02	<u>0x7e20d11738bfeb8ec21c</u> <u>3e9995f67d4547ff71294d</u> <u>8d5c28391b8eeb3d88b9fe</u>	+ 8.000000 8.00	USDT	✓
399	2024-01-02 15:10:02	<u>0x9b48b1f1d13da7431499</u> <u>5a2789ec1387999285029b</u> <u>d835f6bbde2d3da38c4eb6</u>	+ 8.000000 8.00	USDT	✓
400	2024-01-02 15:10:02	<u>0x6b2f7e9477aa89b70ffd</u> <u>a9bb700a83c895f51fd385</u> <u>32071f3f459a84a093e095</u>	+ 8.000000 8.00	USDT	✓
401	2024-01-02 15:10:02	<u>0x90eca6fcdedd91c6a304</u> <u>08fee6dd837b5269e85249</u> <u>7f79904c7119085fe86e4e</u>	+ 9.000000 9.00	USDT	✓
402	2024-01-02 15:06:40	<u>0xe487077f059daf5452d6</u> <u>4dd8dd4e2791a107e5b3df</u> <u>edd8a01fb21c808223576d</u>	+ 8.000000 8.00	USDT	✓
403	2024-01-02 15:06:26	<u>0xeddb4869616144d039bd</u> <u>ddfa1f42e7f69579d37b6d</u> <u>6e9ad404e36d196ef838a8</u>	+ 9.959092 9.96	USDT	✓
404	2024-01-02 15:06:26	<u>0x4ee595ed87435948fa18</u> <u>d0c6c52f33d0e9e3371830</u> <u>ec0cb6b987113c7d137436</u>	+ 8.000000 8.00	USDT	✓
405	2024-01-02 15:06:26	<u>0xa6f968b014d2ab391b6d</u> <u>986cd9c952c7a1132401f9</u> <u>212aa95be12ccfa2dd2f62</u>	+ 8.000000 8.00	USDT	✓

#	Date & time	Transaction Id	Amount	
406	2024-01-02 15:05:32	<u>0x3214574617e2861009f77f6116eec0ab962c0011c94bf8b1e027ba0400a61aac</u>	+ 10.400000 USDT 10.40 USD	✓
407	2024-01-02 14:25:44	<u>0x2b6374532807cf9bc3ba6e496489c391641dbd2596afe1cddffd2e30355a52c6</u>	+ 19.000000 USDT 19.02 USD	✓
408	2024-01-02 14:25:44	<u>0x431ed3d901e245e5a5006504e924cb6af87adda5dcd7f033a0ed2473be3bf13</u>	+ 9.500000 USDT 9.51 USD	✓
409	2024-01-02 14:25:44	<u>0xc21d4f41f2869dd10a14cae3036719f4389cfdfb8851fceb20f6862e065d915</u>	+ 9.000000 USDT 9.00 USD	✓
410	2024-01-02 14:25:42	<u>0x965631e6987c3c311f007e948bb25095c371e00f99dc106f7927b8c56f3ab402</u>	+ 8.000000 USDT 8.00 USD	✓
411	2024-01-02 14:25:42	<u>0x779214f547daf2ad694b33e9a0c4828c5e095a4af724352e46918d4186b0a4bd</u>	+ 9.000000 USDT 9.00 USD	✓
412	2024-01-02 14:25:42	<u>0x05bb8f5fa000e71f10661400ce1c15a7d6abfc552378c81bb1a204c987867b8d</u>	+ 8.000000 USDT 8.00 USD	✓
413	2024-01-02 14:25:42	<u>0x88f0b54f7fa92b786c2a1a329de66d02ecf0a6d6425441fb7a1fa1fd6d6f6137</u>	+ 8.000000 USDT 8.00 USD	✓
414	2024-01-02 14:25:42	<u>0x790d20d6d6aa5f60b5a24d30b3acd89e5b7733e44e9970b8552db2f44727975e</u>	+ 8.000000 USDT 8.00 USD	✓






#	Date & time	Transaction Id	Amount	
415	2024-01-02 14:25:42	<u>0xd3f5ab14a12d24d25431717b368ce300dd285338266a9ad30a971548aece9c18</u>	+ 8.000000 USDT 8.00 USD	✔
416	2024-01-02 14:25:42	<u>0x4a5d7f56372ef021492ea8e16a56dcfe0e9c172b3600e5631d664b475d1ec81c</u>	+ 8.000000 USDT 8.00 USD	✔
417	2024-01-02 14:20:04	<u>0xe710a42ee541714b151dd2720dbb0090c7bdd4f84841ae37ad124854774e292e</u>	+ 8.000000 USDT 8.00 USD	✔
418	2024-01-02 14:20:00	<u>0x5cd7bd6e9ca1c63aa469d1efa96c82570b752dec1ea9d4550cdd13d98004ff4f</u>	+ 8.540000 USDT 8.54 USD	✔
419	2024-01-02 14:15:54	<u>0x670ed39ac72649f3f6d80b999078f7bcfbbab3a7a9d79dea2a177dc9987da40e</u>	+ 11.000000 USDT 11.01 USD	✔
420	2024-01-02 14:15:48	<u>0x2eb05b80856e3e8a1affb0b9c4a5537d8023f07c3400517c503829726c932372</u>	+ 30.000000 USDT 30.03 USD	✔
421	2024-01-02 14:15:42	<u>0xdab05190d9e7c7bd44c561bb04355210ed8b40af267697b318a21390c85901ae</u>	+ 108.000000 USDT 108.11 USD	✔
422	2024-01-02 14:15:40	<u>0xd113722f6b7b556bcb77e0c0482ed13bb0bbb6eda87de9a68035c9d741ebdaf2</u>	+ 100.000000 USDT 100.10 USD	✔
423	2024-01-02 14:15:34	<u>0x2f2d251f56436bb88a605e56fdfcc15e382b47df566e844c0c16ca469a81835f</u>	+ 55.000000 USDT 55.05 USD	✔




#	Date & time	Transaction Id	Amount		
424	2024-01-02 14:07:40	<u>0xc1bc89d51d4d01c4cfc7 ed0bd338ec392a72650dad db1a3913e4587054c05da1</u>	+ 120.019927 USDT 120.14 USD		
425	2024-01-02 14:06:46	<u>0x0380cdac3410ec58ad72 332015f88c736eea162bf0 5df73f976d3e054f88ed83</u>	+ 122.079718 USDT 122.20 USD		
426	2024-01-02 14:06:38	<u>0x87f69de0707a4d809ae8 0de714c67d85ad9ce85b21 51befbc4c76bb0cdd55cda</u>	+ 107.000000 USDT 107.10 USD		
427	2024-01-02 14:04:30	<u>0xadabfee45dd21da6ed6b c19076bc25b952c13f358f 1c355ad0db15dc30efd32d</u>	+ 197.493062 USDT 197.69 USD		
428	2024-01-02 14:02:34	<u>0xbce8804d064aa6d24a8d 00a2d3027c8c8f998c11cd ddfabcdb6b82ccdc9847</u>	+ 200.200000 USDT 200.40 USD		
429	2024-01-02 14:02:28	<u>0x6a91505bc0db8b98665d 990366835002790e5eea7f 97e3a965ffc7174a3eb6b4</u>	+ 195.206866 USDT 195.40 USD		
430	2023-12-26 00:16:57	<u>0x34e05fa041bb29a15080 21b2736de5e419392b0560 9a9eae7bca3ce12b5e324b</u>	- 0.000000 USDT 0.00 USD		
431	2023-12-25 21:16:49	<u>0x6a700e230c0a265fc3e2 ff8a8c67939f4095e84b44 2e44e989a539575d0a6f5c</u>	- 0.000000 USDT 0.00 USD		
432	2023-12-25 20:48:53	<u>0x54e3e09ead5f385e0ff4 6640b4724bf0b17003c6c0 0bd2b558f9141cf74600a1</u>	- 1,447.918233000000 100219 USDT		



#	Date & time	Transaction Id	Amount	
433	2023-12-25 20:47:52	<u>0x6e2d0614fdd81125fcd6058a7eddf7c14fc9bab6fa223ef642997bc8c072c8f2</u>	+ 0.001447 USDT 0.00 USD	✓
434	2023-12-25 20:40:34	<u>0x020dc159e9fb5f1d9319a73faaa2429ba447316560f275b791793cf7dd9f1350</u>	- 1,447.918233 USDT 1,447.99 USD	✓
435	2023-12-25 20:35:46	<u>0xdaf4528d0a331589fccaad71f1265f5e255ae0c7dbde265f9bf5c2cce6bf6ed1</u>	+ 125.925645 USDT 125.94 USD	✓
436	2023-12-25 20:34:06	<u>0xf25b6ce5d31ea4cbc2dbbc7703e9199dc3c30dca025989b0d261b0be0f1790</u>	+ 103.000000 USDT 103.01 USD	✓
437	2023-12-25 20:33:58	<u>0x9a27354ca4d2c284634400c3699440dbb4eb23cca059abbfd540a67163ba574b</u>	+ 11.808866 USDT 11.81 USD	✓
438	2023-12-25 20:32:40	<u>0xd3c17c3efecfce3d4978ad6f84ccba6d50db5af3eed8a474f7a8b47a8001112a</u>	+ 10.000000 USDT 10.00 USD	✓
439	2023-12-25 20:32:30	<u>0x64fb0193401ca62638644d5379926aab2094bfbf9abf25ac685a77c6f38c6e46</u>	+ 18.364400 USDT 18.36 USD	✓
440	2023-12-25 20:28:16	<u>0x183512f985bd542fd2f39f0d761f17e27367a0e1d84b1bb31845484c138155f5</u>	+ 13.000000 USDT 13.00 USD	✓
441	2023-12-25 20:28:16	<u>0x1c7b8470e628c93b0e1a2438f44e47fd82b43bc4cb a78e5bcb475cfc92566c97</u>	+ 100.000000 USDT 100.01 USD	✓



#	Date & time	Transaction Id	Amount		
442	2023-12-25 20:28:16	<u>0xd92c135292ebafdcafb5</u> <u>ba2d645c7c98bf1f7336b0</u> <u>d6f540e5af33b2197afddd</u>	+ 100.000000 USDT 100.01 USD		
443	2023-12-25 20:28:16	<u>0x232e2a9d141d0aa465ba</u> <u>bfc4034fcb3ca017b4540d</u> <u>b2ce3d35ddf06b3bb0eb03</u>	+ 108.000000 USDT 108.01 USD		
444	2023-12-25 20:28:16	<u>0xad78bc5ddaa7fde2046d</u> <u>75f36f9553d0b500d70438</u> <u>abaebddb0e7182a3d6723c</u>	+ 69.300000 USDT 69.30 USD		
445	2023-12-25 20:27:43	<u>0xcf9f95763fe594a6b455</u> <u>6ca840d4eb210b89be3f0f</u> <u>246c0cb57551b949282d78</u>	+ 20.000000 USDT 20.00 USD		
446	2023-12-25 20:24:05	<u>0x90cf28b81054668163fd</u> <u>944aa2fb8343bff538e61a</u> <u>6b5f092847b3c351bd7768</u>	+ 101.897000 USDT 101.93 USD		
447	2023-12-25 20:23:51	<u>0x18804473742d7a7ff5a8</u> <u>055603e514514b13afebca</u> <u>64de2aa3af93a6def8fbe3</u>	+ 20.530000 USDT 20.53 USD		
448	2023-12-25 20:23:43	<u>0xe431b24aa337d51edfe8</u> <u>4bfacb221a1c46000265f2</u> <u>f57022abf9629d29bbfd2c</u>	+ 95.000000 USDT 95.00 USD		
449	2023-12-11 21:54:01	<u>0xf0a3e2e44a983e4ddc25</u> <u>542e57b1b842556d29ec09</u> <u>a63edc844986afa03ee8d7</u>	- 0.000000 USDT 0.00 USD		
450	2023-12-11 21:54:01	<u>0xf0a3e2e44a983e4ddc25</u> <u>542e57b1b842556d29ec09</u> <u>a63edc844986afa03ee8d7</u>	- 0.000000 USDT 0.00 USD		

#	Date & time	Transaction Id	Amount	
451	2023-12-11 21:47:55	<u>0xaed1c23485d008ec3d2c</u> <u>dac4b1a8bea569f061297b</u> <u>a8589b597d752499d8cc35</u>	- 1,000.000000 USDT  999.37 USD	✓
452	2023-12-11 21:26:11	<u>0xa8c577e0eeb654f2b283</u> <u>b10779e2ac4ce9a805fbb4</u> <u>0e1f739c41271388021e5b</u>	+ 8.761798 USDT  8.75 USD	✓
453	2023-12-11 21:25:23	<u>0x41017d8cc5b2f5bd8d5a</u> <u>5605162af857758a224bb5</u> <u>4033654e4c465454eeeeff</u>	+ 8.000000 USDT  7.99 USD	✓
454	2023-12-11 21:25:23	<u>0xd42a6f6b047cf838717f</u> <u>67b7cb0bdd3cef57c1312c</u> <u>290117d7931d2a75740f76</u>	+ 6.352290 USDT  6.34 USD	✓
455	2023-12-11 21:25:23	<u>0x9f2ba9fbcf3c0a3bcc50</u> <u>3c48e7c97dca5236807ee6</u> <u>db9ecda59b2986fd8b07f3</u>	+ 7.000000 USDT  6.99 USD	✓
456	2023-12-11 21:22:31	<u>0x31fef6532ab9c9b14229</u> <u>4c2f7eac27349b7b4c2e76</u> <u>8f49a73b9bbf8311ee300c</u>	+ 5.000000 USDT  4.99 USD	✓
457	2023-12-11 21:20:55	<u>0xfa145e3c8b68387eac2e</u> <u>1e6cf5e7246f1c91b1e0d2</u> <u>b561b801fa49858c23d723</u>	+ 8.000000 USDT  7.99 USD	✓
458	2023-12-11 21:20:41	<u>0xeb6f3148083a6d9f3985</u> <u>016db0759a40cf065be3aa</u> <u>ad844a5f803066e8859def</u>	+ 8.200000 USDT  8.19 USD	✓
459	2023-12-11 21:20:35	<u>0x12bc426c232dcd19d332</u> <u>3390f3989adb151f602d8f</u> <u>6e6f36a8364f8e8a15061b</u>	+ 8.000000 USDT  7.99 USD	✓










#	Date & time	Transaction Id	Amount		
460	2023-12-11 21:20:31	<u>0x0c470fe5a72bab8c2eca706203ad1996f60776f150d4f1db5d66b41c8147ea17</u>	+ 8.000000 7.99	USDT 	✓
461	2023-12-11 21:20:23	<u>0xc30f2b9b2b6b34463703c79f1e9e14965f0dd52c166467551f1293724b99be9f</u>	+ 8.000000 7.99	USDT 	✓
462	2023-12-11 21:20:07	<u>0xa75d7732db0bb591194b09b996c07b7fdf10e39e6ff437d1be8a4983dc7fd073</u>	+ 5.000000 4.99	USDT 	✓
463	2023-12-11 21:17:41	<u>0xa7145bb1103bcf31a460126fba602d879a89e8d8f4a69e6bb68bb8d9f9064810</u>	+ 8.000000 7.99	USDT 	✓
464	2023-12-11 20:56:59	<u>0xdd70fb4d95439bca12090a29c26e716f0eaaab0809854eb75ed50b3a5814a31c</u>	+ 8.000000 7.99	USDT 	✓
465	2023-12-11 20:56:55	<u>0x0abc87b1e646344d8c5e30611ee82e5f43be56b863ce52495b3e188b8ad7d5d9</u>	+ 7.911533 7.90	USDT 	✓
466	2023-12-11 20:56:45	<u>0xda6946761738d337390eeac42ff93c0a4eb84f0c8acdaca2e15fb93043a741a9</u>	+ 8.000000 7.99	USDT 	✓
467	2023-12-11 20:56:37	<u>0xde967a7db3eba38ebe11a6a393f56d3866e62f38bfdf78d8bd9747b342032a2e</u>	+ 8.000000 7.99	USDT 	✓
468	2023-12-11 20:56:27	<u>0xf8107c06c36884cfce3b0ed06346caf2b4d6e5bcc40514ab7a95c3c432b84dee</u>	+ 8.000000 7.99	USDT 	✓

#	Date & time	Transaction Id	Amount		
469	2023-12-11 20:56:17	<u>0x84cac14a88abf9df6b7c</u> <u>0b4a2b39702e307f6cf823</u> <u>9d2b54f117eb4ba6dd7d63</u>	+ 8.000000 USDT 	7.99 USD	✓
470	2023-12-11 20:55:51	<u>0x0f2bd3fcb3269657178f</u> <u>a2b57ab2e98da5ba569250</u> <u>4f431b3a47beb9fd986824</u>	+ 5.000000 USDT 	4.99 USD	✓
471	2023-12-11 20:41:37	<u>0xb091ac8ca68648c53b50</u> <u>443af83d29a4be193e9a3e</u> <u>28c82267cb8131027b8375</u>	+ 7.000000 USDT 	6.99 USD	✓
472	2023-12-11 20:41:37	<u>0x95707a6b2a96f785049a</u> <u>c5f361203d2ab0f92b4469</u> <u>631bf0439330efb1f86674</u>	+ 8.000000 USDT 	7.99 USD	✓
473	2023-12-11 20:41:37	<u>0xa85a2dce6125c4c590b6</u> <u>5cdcca578e94457908f123</u> <u>6dee3045807d36ed21bfd7</u>	+ 8.000000 USDT 	7.99 USD	✓
474	2023-12-11 20:41:37	<u>0x8412c466b74002fa033a</u> <u>4283b1ce0ca513cbf7c7c8</u> <u>cc565eb071f2e0fec82256</u>	+ 8.000000 USDT 	7.99 USD	✓
475	2023-12-11 20:41:37	<u>0x316fb77cf0b2fa80d01c</u> <u>2bafef72d9875ee5c3af3ac</u> <u>a7716f5be6ef2cb7f5fa15</u>	+ 8.000000 USDT 	7.99 USD	✓
476	2023-12-11 20:41:37	<u>0x81de2162a82437ed3a0f</u> <u>e7f02024c16d4a78d7155b</u> <u>a78857b99622c4df113a0b</u>	+ 8.000000 USDT 	7.99 USD	✓
477	2023-12-11 20:41:37	<u>0xb4107d1666c9ae5d63d0</u> <u>8a86a5f95b4bf9edd43281</u> <u>ef86e8f5777897ca4f5135</u>	+ 8.000000 USDT 	7.99 USD	✓








#	Date & time	Transaction Id	Amount		
478	2023-12-11 20:41:37	<u>0xb393073c2cead7684860</u> <u>19a75b90101de1d6adc6ed</u> <u>8158c4e6f55b3931b7ad40</u>	+ 8.200000 USDT 	8.19 USD	✓
479	2023-12-11 20:41:37	<u>0x27a0eef16f5a814e9ee1</u> <u>db9c5a46f90a09464de2e8</u> <u>e067356cc9c6b98e07724a</u>	+ 8.000000 USDT 	7.99 USD	✓
480	2023-12-11 20:41:37	<u>0x06b9f8b497cd90d7f32d</u> <u>c086dfc82cbf81dd405069</u> <u>e22a0bfb3e2ed4390ae71c</u>	+ 8.000000 USDT 	7.99 USD	✓
481	2023-12-11 20:41:37	<u>0xab5201be7b8145c4e017</u> <u>a61c2c52042545013e0743</u> <u>c9c7337f1fbb0ac7dcbff0</u>	+ 8.000000 USDT 	7.99 USD	✓
482	2023-12-11 20:41:37	<u>0x88db8117883b3839869f</u> <u>67cb40a9962cf20455a734</u> <u>73d285ddcd6aad6a5b6a49</u>	+ 8.000000 USDT 	7.99 USD	✓
483	2023-12-11 20:41:37	<u>0x5d30a26f145da852447c</u> <u>e0b55fd9caae1e12d4081a</u> <u>145d072e5dd609d6134d75</u>	+ 8.192041 USDT 	8.18 USD	✓
484	2023-12-11 20:41:37	<u>0x251c557c927bd4afe1fd</u> <u>59d60c19ce0a1bd9aae896</u> <u>3d9ac18c7cef7cf5e2c42d</u>	+ 9.050000 USDT 	9.04 USD	✓
485	2023-12-11 20:38:02	<u>0xfa3ed43d6b8a0a1c6179</u> <u>a542c2a56cf871457bde44</u> <u>589fcf97f6a783370c4e8f</u>	+ 9.000000 USDT 	8.99 USD	✓
486	2023-12-11 20:28:46	<u>0xe3a210ae821904bed75c</u> <u>0e11156c7b8de8c2fb6f18</u> <u>75b09871284c43f07a99e0</u>	+ 6.558176 USDT 	6.55 USD	✓










#	Date & time	Transaction Id	Amount		
487	2023-12-11 20:28:42	<u>0xfbb01c2e4b1cbfd16f82042c6f3330a60bfdc52fe6e74e4ee32156bbc7732574</u>	+ 8.040000 8.03	USDT 	✓
488	2023-12-11 20:25:20	<u>0xdc3b572fdd7e9ac32553e0233a94da2634954421d9cb5f3810af97f91a6277e1</u>	+ 8.000000 7.99	USDT 	✓
489	2023-12-11 20:25:06	<u>0xc79abe8aa3e860b800349e86f81f8beddfef3d8cb2b4cf68107f61395befe2</u>	+ 8.000000 7.99	USDT 	✓
490	2023-12-11 20:25:04	<u>0xf9d7eeb43df75968442b56bc7953a390681a4998b99edbc276475f7026426c4e</u>	+ 8.000000 7.99	USDT 	✓
491	2023-12-11 20:25:04	<u>0xa961343a9f1f01fff442ccd71667fd5ebf9f37e5c247a757a207a82f4016c4c7</u>	+ 8.000000 7.99	USDT 	✓
492	2023-12-11 20:24:32	<u>0x042ecffeb8720c7683df87835c045faa8ef597053d68f7a540a290054feec6a1</u>	+ 8.000000 7.99	USDT 	✓
493	2023-12-11 20:24:16	<u>0x30ff868daf9ad6ee39fb2e7d6b88be1030380c8684a170d510649795eefb4256</u>	+ 8.000000 7.99	USDT 	✓
494	2023-12-11 20:24:16	<u>0x2b2e1ac4fb9e41ed99e0f62665574f3b8d4ccd2e6f6ff74e01c8bfdad5879a4f</u>	+ 8.200000 8.19	USDT 	✓
495	2023-12-11 20:23:18	<u>0xdfb9610e6614be42914163d6b92267ec47e5db4e4c225c450469a93687ba6d63</u>	+ 8.000000 7.99	USDT 	✓


#	Date & time	Transaction Id	Amount		
496	2023-12-11 20:23:06	<u>0xfc6f78b67573ec60904e06d239170ec2a0842c47dbc5991a228981ecfe02a651</u>	+ 8.000000 7.99	USDT 	✓
497	2023-12-11 20:22:54	<u>0x8dfde1b945e403fb19300afd3c7628e53129b9dc96bbd3439ac1c5b768365b29</u>	+ 8.000000 7.99	USDT 	✓
498	2023-12-11 20:22:42	<u>0x34ff416187ee6edf63b3833c32eca55d58a381a8fd99a12da3ac047ea0a79aac</u>	+ 8.000000 7.99	USDT 	✓
499	2023-12-11 20:22:38	<u>0x1372deaeaaa4c70db9476d04b178f6d1561f15249c2d23de79990d7f041194a1</u>	+ 8.000000 7.99	USDT 	✓
500	2023-12-11 20:22:22	<u>0x2f0e5ea5550b2277c6c1d354ca1a3a467f37102eb29a82621246ec3729f782ef</u>	+ 8.000000 7.99	USDT 	✓
501	2023-12-11 20:21:58	<u>0x24fcdc0c2e47df9e086893f9d04e0360184ff236f4c1b46d606d6daae6a61788</u>	+ 8.000000 7.99	USDT 	✓
502	2023-12-11 20:21:30	<u>0xbcd36741d809341c06663a317730c379c27673da00c49f46f7e661fb35b1a3a1</u>	+ 7.777959 7.77	USDT 	✓
503	2023-12-11 20:17:20	<u>0xa10dc6636f1edf250b52eb4e7cb1ddbdfa449492ba dc47e40be6a3f92decf7d9</u>	+ 8.356893 8.34	USDT 	✓
504	2023-12-11 20:17:20	<u>0xfd4d011dadb043b3f9aec0e18c8c21426573c83fde1ce0367b72ba729da499da</u>	+ 7.000000 6.99	USDT 	✓

#	Date & time	Transaction Id	Amount		
505	2023-12-11 20:17:20	<u>0xe01ee4b2c8c123730237</u> <u>0a8e6928c63da41cd728ec</u> <u>230cc3728601ada5f6d867</u>	+ 8.000000 USDT 	7.99 USD	✓
506	2023-12-11 20:17:20	<u>0x7ddb866f68b9dcdfc6a3</u> <u>c21243017f2b01084797f5</u> <u>ae3e4396cf1327a601bc5b</u>	+ 5.000000 USDT 	4.99 USD	✓
507	2023-12-11 20:17:20	<u>0xeae941274f4c76a65124</u> <u>cfbdc56e4713830cc3d89d</u> <u>7500c8e6931b097daa46d0</u>	+ 8.000000 USDT 	7.99 USD	✓
508	2023-12-11 20:17:20	<u>0x87e55c1745985cb16e38</u> <u>2adc11ba14a02de87dabb</u> <u>31b52c12d530c3967b2af4</u>	+ 12.049833 USDT 	12.03 USD	✓
509	2023-12-11 20:17:20	<u>0xcb2461ee2f3d820dd2cc</u> <u>c874ef4911998fb8503211</u> <u>69f0be96996c956fc402ba</u>	+ 8.000000 USDT 	7.99 USD	✓
510	2023-12-11 20:15:48	<u>0x3cd9c0b63f3f33b4f9ea</u> <u>2cb9ca0293f5b0390a9566</u> <u>07f7a668b75011b265e035</u>	+ 8.000000 USDT 	7.99 USD	✓
511	2023-12-11 20:15:32	<u>0xd8c33234faf1659887f9</u> <u>38349757a4171f371e5c5f</u> <u>79a87b8ab543d3cb7987cc</u>	+ 8.000000 USDT 	7.99 USD	✓
512	2023-12-11 20:15:32	<u>0x63b98d8dc193e5ea2d1b</u> <u>a8d92feaf1c9ae49baa58e</u> <u>3db7d18e7ee2b016f082eb</u>	+ 8.000000 USDT 	7.99 USD	✓
513	2023-12-11 20:15:32	<u>0xc5a9f03ebadcfbafcfbd</u> <u>6a3efaf973ebea939dbab8</u> <u>91402486560895f2a44655</u>	+ 8.000000 USDT 	7.99 USD	✓

#	Date & time	Transaction Id	Amount		
514	2023-12-11 20:15:32	<u>0x3a9465164aeb755c4baa</u> <u>093b5fc8cf7191429d5180</u> <u>eb2d08d73e3939b01a270c</u>	+ 6.000000 USDT 5.99 USD		✓
515	2023-12-11 20:15:32	<u>0x204e37b44bd5128918e0</u> <u>4e8d45e41f203a3585383d</u> <u>8152adb7be11bac306acd8</u>	+ 8.000000 USDT 7.99 USD		✓
516	2023-12-11 20:15:32	<u>0x7f0f234474dff33f3bb4</u> <u>c98519fd86decbac7d049b</u> <u>d913cfaccf012e22315ee6</u>	+ 8.000000 USDT 7.99 USD		✓
517	2023-12-11 20:15:32	<u>0x1cba5846e7180f968b87</u> <u>e9cb714b7a79c1e2b72ee3</u> <u>431c8e13b35570d2329b38</u>	+ 8.000000 USDT 7.99 USD		✓
518	2023-12-11 20:15:32	<u>0x1b6fd4d75cba5ff898c5</u> <u>779823953339f293aef6f3</u> <u>b6f7206d3cb4774d38d209</u>	+ 9.000000 USDT 8.99 USD		✓
519	2023-12-11 20:15:32	<u>0x0185c1e0fa04d422ce07</u> <u>5d507dcf1c469831de2b1e</u> <u>f7e36bb379f392fe62d897</u>	+ 8.000000 USDT 7.99 USD		✓
520	2023-12-11 20:15:32	<u>0x9600ace556f24b5f2e1c</u> <u>7ac50dd8d06459ccfa8a05</u> <u>3045ecf3c1adb5120b98c7</u>	+ 8.000000 USDT 7.99 USD		✓
521	2023-12-11 20:15:32	<u>0x6ec1ad7ef14f1aad9df8</u> <u>a78799f8e653b0ee381b0e</u> <u>a8733d1f67c3384b7f5670</u>	+ 8.000000 USDT 7.99 USD		✓
522	2023-12-11 20:15:32	<u>0x3ecec672a0f057fd6ea</u> <u>16df492e59be3cd2b2a6c6</u> <u>07467dd6b02feaf4e28da</u>	+ 8.000000 USDT 7.99 USD		✓

#	Date & time	Transaction Id	Amount		
523	2023-12-11 20:15:32	<u>0x42c45bcfe3db62609840</u> <u>0213777e21644769ada36d</u> <u>00b20c2a457686222f2f6a</u>	+ 8.000000 7.99	USDT 	✓
524	2023-12-11 20:15:32	<u>0xe701bcb713c8fedce73f</u> <u>32c253ad58b1495c00c8b4</u> <u>d5403a33088e8c5478fa1f</u>	+ 8.200000 8.19	USDT 	✓
525	2023-12-11 20:15:32	<u>0x8b47b07e20821a3adadf</u> <u>b698fb656e6321e475eeb7</u> <u>2ab461a3d082ed5e539f40</u>	+ 8.000000 7.99	USDT 	✓
526	2023-12-11 20:15:32	<u>0x2da9fa7c0c2eb993b117</u> <u>b7611233e916310d86ce1d</u> <u>3fc00e7523d3bd3994fa03</u>	+ 8.000000 7.99	USDT 	✓
527	2023-12-11 20:15:32	<u>0xd659fed42d5d91eb179</u> <u>fed6bc1dc263398652111b</u> <u>150560b284d873d767e556</u>	+ 8.000000 7.99	USDT 	✓
528	2023-12-11 20:15:32	<u>0xbfe941ef29effaab6218</u> <u>ed277c52b4e8fdf075c022</u> <u>5e7634199e849116292815</u>	+ 8.000000 7.99	USDT 	✓
529	2023-12-11 20:13:06	<u>0x6636a4d21ee99da9d64d</u> <u>8b5a701207f89fdf98f007</u> <u>f1938bb093200d999a7ce3</u>	+ 8.000000 7.99	USDT 	✓
530	2023-12-11 20:13:06	<u>0x6189885d000299852b52</u> <u>abd331bce74c185f3d1d03</u> <u>f220d1a97a4265286e4a8a</u>	+ 8.000000 7.99	USDT 	✓
531	2023-12-11 20:13:06	<u>0x98e63068342298a34948</u> <u>9d33771b5210328e663f8b</u> <u>df39e705cbcf6bd2e93d4d</u>	+ 8.000000 7.99	USDT 	✓














#	Date & time	Transaction Id	Amount		
532	2023-12-11 20:13:06	<u>0xa7f7b6a5224a65fa6aa3</u> <u>0b11f26e1cd33bd8a9d5bd</u> <u>69f6f3b0962855e2ef0418</u>	+ 8.000000 7.99	USDT 	
533	2023-12-11 20:13:06	<u>0xaa0e35c6dc9ee5b4edc8</u> <u>260f300a30a846172454e2</u> <u>db0250fb719948cf07c406</u>	+ 8.000000 7.99	USDT 	
534	2023-12-11 20:13:06	<u>0x5788edbe0bc5ca51be20</u> <u>68b7b6a5a66a285e10b56e</u> <u>598a4814cced36e2189073</u>	+ 8.000000 7.99	USDT 	
535	2023-12-11 20:12:07	<u>0x33265d59ad7a3f038f5b</u> <u>13d7479dcf8bd9a11e5d71</u> <u>56b5d9009e34b7f7828762</u>	+ 8.000000 7.99	USDT 	
536	2023-12-11 20:12:07	<u>0x94194c72f4c260dff0bb</u> <u>47093ebc119a440b73d4a8</u> <u>47bd3ed3f3c5deeff9773c</u>	+ 8.000000 7.99	USDT 	
537	2023-12-11 20:12:07	<u>0xb941f72d338328623ac4</u> <u>d23dafdb08e4c4bfe38a5f</u> <u>93ac291b950a30585d5caa</u>	+ 8.000000 7.99	USDT 	
538	2023-12-11 20:12:07	<u>0x4f81a51d4c3e2e56b1a8</u> <u>f7fcc6f75cafea109c37cb</u> <u>29daf4bdb742fe0a8992f2</u>	+ 8.000000 7.99	USDT 	
539	2023-12-11 20:11:45	<u>0xa824131b34f518aaf1a3</u> <u>6a5d6fc3dbcee8c12c16fa</u> <u>607792110d22abfc6f99e1</u>	+ 8.000000 7.99	USDT 	
540	2023-12-11 20:11:39	<u>0xbf3b11e9c323f0c69c30</u> <u>7cd25716fbc4afad1778df</u> <u>9cdee32cd8ece0db8a03b2</u>	+ 8.000000 7.99	USDT 	

#	Date & time	Transaction Id	Amount		
541	2023-12-11 20:11:29	<u>0x8e13216f96b48f833d2a3129656b3e362fcfd55d83fcc636b87eb66faba3a9d1</u>	+ 8.000000 7.99	USDT 	✓
542	2023-12-11 20:11:25	<u>0xf913897f6b3981d922028b2ff522ba51719f88f6bb1604a51c16855c7fa0d0ac</u>	+ 8.000000 7.99	USDT 	✓
543	2023-12-11 20:11:21	<u>0x433346783561ff8c5898c66371e17a30ee31d4dc58f3c00e82dfe69ac2d591a7</u>	+ 8.000000 7.99	USDT 	✓
544	2023-12-11 20:11:17	<u>0xc537f99fccbc7e44e7cc627bcfe453777f5f1faf54c2d34739b16b5244bc118b</u>	+ 8.000000 7.99	USDT 	✓
545	2023-12-11 20:11:07	<u>0x7cdcac06cdcddf8cd20d2e715ee83ab5518df4c063254e41ed53d3551aeb33f7</u>	+ 8.000000 7.99	USDT 	✓
546	2023-12-11 20:11:01	<u>0x239eaa45fc66d6ae59bf41438b030f13295f361e4096bc2a819f120d9773880e</u>	+ 8.000000 7.99	USDT 	✓
547	2023-12-11 20:10:51	<u>0x4bafa2c5ee13b5bf893c6941303773bec2a2c2935b91f26252e4c3e05e6a2ff3</u>	+ 8.000000 7.99	USDT 	✓
548	2023-12-11 20:10:51	<u>0xfbadb3919b319ba27d1a0751729429353823d91aa30222105d859ee794946a52</u>	+ 8.000000 7.99	USDT 	✓
549	2023-12-11 20:10:51	<u>0xe876bbddf2320af52464f892853cc920620dac5024791703761b4a87aa474d55</u>	+ 8.000000 7.99	USDT 	✓

#	Date & time	Transaction Id	Amount		
550	2023-12-11 20:10:51	<u>0x6c181ee81534e282d8627340dd5f633d8cdf8212010cb37de7aeb8fd3141167c</u>	+ 8.000000 7.99	USDT 	
551	2023-12-11 20:10:51	<u>0x8db9c0f4921781525d570a953c158770b4d760fdaac2f20ae47e23df9b2d93c4</u>	+ 8.000000 7.99	USDT 	
552	2023-12-11 20:10:51	<u>0xa1c9b524f09edc9e15e099136b2ddda82d683a40c7daf21f239d12d1c605f9d7</u>	+ 8.000000 7.99	USDT 	
553	2023-12-11 20:10:51	<u>0x48027841273a49c8aa14351720c435848d4d4d1e04ceac33898f647166d3c3bd</u>	+ 8.000000 7.99	USDT 	
554	2023-12-11 20:10:51	<u>0xf58bc68ea7988bfa8d194d8bcb90ed768448009372d08957a40e96c7377d52f0</u>	+ 8.000000 7.99	USDT 	
555	2023-12-11 20:10:51	<u>0xaf69e4632c9a843c60b6e5d06075541c58c62dff3fe5d603b5828cda9309ea</u>	+ 7.540000 7.53	USDT 	
556	2023-12-11 20:10:51	<u>0x4e6dcc5a1e8ff61bd10ccf6da94569802d7b468ec7a950e1cde0da68cc327614</u>	+ 9.000000 8.99	USDT 	
557	2023-12-11 20:10:51	<u>0x6a0053e5727d7a94b5cdd68ec39e83ce6671fde59aa874b50ed486947e67ec16</u>	+ 5.000000 4.99	USDT 	
558	2023-12-11 20:10:51	<u>0x768c32c716c2ab92a6806fc4c202649ad46be2767654fef3501cd69b47386ce9</u>	+ 8.000000 7.99	USDT 	

#	Date & time	Transaction Id	Amount		
559	2023-12-11 20:10:51	<u>0x4dc8226e39502e293831</u> <u>f4430d7011811f51282db2</u> <u>beb3eaff301e22070032ff</u>	+ 8.000000 USDT 7.99 USD		
560	2023-12-11 20:10:51	<u>0xd87015309d1a4749cfde</u> <u>35973323361dc7f1ca69f0</u> <u>c61b5d6f51efb6f69e44d9</u>	+ 9.200000 USDT 9.19 USD		
561	2023-12-11 20:10:51	<u>0xceedb4521212f9010f473</u> <u>e7c4e8f9e4548a46b5feb6</u> <u>d743592690a4c53196d294</u>	+ 5.900000 USDT 5.89 USD		
562	2023-12-11 20:10:51	<u>0x4cf526effb21f3a400d8</u> <u>e38b6271299ec82ba2d04d</u> <u>d79fac0a5cd4ffb6787ffe</u>	+ 6.067423 USDT 6.06 USD		
563	2023-12-11 20:10:51	<u>0xa9d9f22ee5bd0720b901</u> <u>03a4315edc0ff192085703</u> <u>9c0cb52ed40e0e36008244</u>	+ 5.807979 USDT 5.80 USD		
564	2023-12-11 20:10:51	<u>0xd7ae46981e947e7e6c6a</u> <u>b6c9589b2b83df1ec5ccab</u> <u>178203943c8f61ae2b172f</u>	+ 8.200000 USDT 8.19 USD		
565	2023-12-11 20:10:51	<u>0x23712fb77991920f873e</u> <u>251a10680e93bcc515025a</u> <u>277fd88835bdce3ba005af</u>	+ 8.000000 USDT 7.99 USD		
566	2023-12-11 20:10:51	<u>0xfca26ae14b3d243ec2a8</u> <u>123994c850804130eee81c</u> <u>879eb67221c2a4e261733c</u>	+ 8.000000 USDT 7.99 USD		
567	2023-12-11 20:10:51	<u>0xd5a24729f03266b29164</u> <u>cc7fc71e2acc2cedd1e938</u> <u>5627a3f0cebcc71bc11ee2</u>	+ 6.000000 USDT 5.99 USD		

#	Date & time	Transaction Id	Amount		
568	2023-12-11 20:10:51	<u>0x864ee739b68fa2f9ccce6794ea50bd13b4e2138fb7c25dfb89c3f9b1eac5be01</u>	+ 8.000000 USD 7.99 USD	USDT	✓
569	2023-12-11 20:10:51	<u>0xf373e749e4d95761e8994a29fb165be1b9e254bc93e4cdeff1c080151b0c1c27</u>	+ 7.972395 USD 7.96 USD	USDT	✓
570	2023-12-11 20:10:51	<u>0x4bb90d7bdb7f59d16aaa92119ed3d2b47303ec9c1822b70967478ea7e3da5d5</u>	+ 6.000000 USD 5.99 USD	USDT	✓
571	2023-12-11 20:10:51	<u>0xee3a120a1ea0955101ef974a5d75bce8ae45d40f97e11ef1eb43d3ba2371822c</u>	+ 7.600000 USD 7.59 USD	USDT	✓
572	2023-12-11 20:10:51	<u>0xd738fbd93653569a446d12b80638e7339e6520afbf2ed24ebd6ecb8b99f27138</u>	+ 5.646887 USD 5.64 USD	USDT	✓
573	2023-12-11 20:10:51	<u>0x032ab75756907c7380b43c3ff4e13c056b2553d29feab77c33bbf8b98d8c64ab</u>	+ 5.000000 USD 4.99 USD	USDT	✓
574	2023-12-11 19:59:09	<u>0xe6cb7bacca87614ccdf0f138f72ed108893152a561340881f7ac8d8b19ab0bfb</u>	+ 563.0000000000000000 0000 .com		✓
575	2023-12-11 19:54:35	<u>0x45aa6248613ea088db438bef02e9d154eaf4bc734c891707d21d95a16f37186f</u>	+ 97.525221 USD 97.42 USD	USDT	✓
576	2023-12-11 19:54:35	<u>0x69cd30d0789c32d62d4f37ddc62cc4094adfc40fbbc1bedbe59a16923837738</u>	+ 110.627893 USD 110.51 USD	USDT	✓

#	Date & time	Transaction Id	Amount		
577	2023-12-11 19:54:35	<u>0xcd383d5e762d42a5396910f2a1caca90047ff586e8b206f8dce5789d0a81f63a</u>	+ 10.000000 9.98	USDT 	
578	2023-12-11 19:54:35	<u>0xd829cbd18f1d670d539dfbc1dcc7050d29e5cd1862b5239d8c5352b487c431d8</u>	+ 24.000000 23.97	USDT 	
579	2023-12-11 19:54:35	<u>0xcf2a3f30b52022466c48e026b60fbafcdf42d2789bebfaa078a129406ff36cfd</u>	+ 15.154001 15.13	USDT 	
580	2023-12-11 19:54:35	<u>0x55854b6514f92ce251b8d6d60f758a8de4715cd280911aa20d103c68463b8aa8</u>	+ 10.000000 9.98	USDT 	
581	2023-12-11 19:54:35	<u>0x8bcf5b3b40209a4fd1b95e774d4e6b2c1cbc8ddec62a435b0cb8f2472b9fd60b</u>	+ 73.000000 72.92	USDT 	
582	2023-12-11 19:49:15	<u>0xcf347feb302fadd64cc3f939e0f2c3ceaf2170d70f24e2deac07c8f5717239dc</u>	+ 108.000000 107.89	USDT 	
583	2023-12-11 19:44:57	<u>0x7b96ab87f9d8cacb00932a2c1b5ccb7648c2c3356cf4a28dc3a4f40ff6af1a09</u>	+ 2.0000000000000000 00	RAFFLE TICKET	
584	2023-12-11 19:43:45	<u>0x7884eb39781677f586e7989f9b4e36afc9675bb8268009adb38aa4d7b63395df</u>	+ 55.000000 54.94	USDT 	
585	2023-12-11 19:43:45	<u>0xe8685e783e056494862d0229d54b0543c59335372584a34d82e4c87d89ddca82</u>	+ 100.000000 99.90	USDT 	


#	Date & time	Transaction Id	Amount	
586	2023-12-05 20:37:17	<u>0x4c1d7d7aa2326d296c724c10fff0380e0dd171400178c8eabcf1e97966f66383</u>	- 1,032.720291 USDT  1,032.96 USD	✓
587	2023-12-05 20:07:31	<u>0xa624b7d2e7c1373440a83686708e8792fdb68976ed070124da83a80bd870f2aa</u>	+ 15.000000 USDT  14.99 USD	✓
588	2023-12-05 20:07:31	<u>0x731f4281d56865cd533ce2e975a0eabc040b26eea1bedda89349d3c5eb2bebad</u>	+ 106.998484 USDT  106.96 USD	✓
589	2023-12-05 20:02:55	<u>0xf6377cd21d4378b7209c253e4faf55e39d07d68afe190466ee886610e64c1691</u>	+ 108.000000 USDT  107.98 USD	✓
590	2023-12-05 20:01:05	<u>0x40f78a93076377575d1b8b6bc4f3d49e46370918d20abe57b88924e9a9d7c4c2</u>	+ 100.000000 USDT  99.99 USD	✓
591	2023-12-05 19:58:19	<u>0x2c0b8ec381b0fa9e079760fbee3344d2006b0caeeb65cd0a236cda1838281a66</u>	+ 106.150000 USDT  106.14 USD	✓
592	2023-12-05 19:58:19	<u>0x6b0d9e627ecde1d2a5e179e09f6a28643391d43f3ab6dbeaee8aa34f44537d9f</u>	+ 11.497753 USDT  11.49 USD	✓
593	2023-12-05 19:58:19	<u>0xadfd910d35b9f1c1f93a29060fd4449a5cf5f73c8d84eebdcf0ba2e56daeacd2</u>	+ 101.930001 USDT  101.92 USD	✓
594	2023-12-05 19:58:19	<u>0x5a0b166849567d6f03b85cfaa77890255a56f22bf265abcf3e2fc7cfe79b9d8d</u>	+ 12.000000 USDT  11.99 USD	✓

#	Date & time	Transaction Id	Amount		
595	2023-12-05 19:58:19	<u>0x61a72d8a3e0c1bd78277</u> <u>0af52db12afffd45b4b97e</u> <u>98108ec8b4197ace583ccd</u>	+ 108.000000 USDT 107.99 USD		✓
596	2023-12-05 19:58:19	<u>0x8c94af159e141a5f8f6f</u> <u>f6e31ade5f5af95704f650</u> <u>f4f1a09915a3134a9ffa13</u>	+ 111.000000 USDT 110.99 USD		✓
597	2023-12-05 19:58:19	<u>0x8646e132ffdd7bfb16a8</u> <u>b3be65a1936df06ced2ca6</u> <u>6bdae3b2955bb80732809b</u>	+ 114.400000 USDT 114.39 USD		✓
598	2023-12-05 19:58:19	<u>0x31de06e7cf674d67c085</u> <u>cc14753f385b987ace6b7f</u> <u>9ba7a59a519e23090df4bd</u>	+ 22.743156 USDT 22.74 USD		✓
599	2023-12-05 19:58:19	<u>0xf06685ee6fe240a6b3cb</u> <u>2d60859407de26da2e0900</u> <u>30504ffdbac418870b76dd</u>	+ 115.000000 USDT 114.99 USD		✓
600	2023-11-28 21:04:22	<u>0x816d905bf3636750ff40</u> <u>cc6d35e13c5d10479540bb</u> <u>b8b43155474500751667f8</u>	- 0.000000 USDT 0.00 USD		✓
601	2023-11-28 21:02:00	<u>0x5b2c276f4eecd8b872ef</u> <u>723df8366e4cfed6556620</u> <u>a1c55da7a5b2a8fdbe5e7f</u>	+ 0.000897 USDT 0.00 USD		✓
602	2023-11-28 20:59:52	<u>0x9410fc3334d9494e1a2e</u> <u>604ce02abcadd3fc25b3b5</u> <u>dfda60ec9c8f4d5ad7f9c1</u>	- 897.913108 USDT 898.36 USD		✓
603	2023-11-28 20:58:48	<u>0x2f7198e2af5f197aaa75</u> <u>807210a8a58871c97744cd</u> <u>65ac11d1fd69b5c88ca475</u>	- 10.000000 USDT 10.00 USD		✓

#	Date & time	Transaction Id	Amount	
604	2023-11-28 20:51:54	<u>0x7aa16a85cd8207dc5cfb23b75d12ee31ec38142b4f503710309b22e9fd5e579d</u>	+ 106.989964 USDT 107.03 USD	✓
605	2023-11-28 20:47:46	<u>0xe4e97cbd5de799fee884a8fafae68a2d64dc8da261b4ff6f341f8d4ecfacdc57</u>	+ 54.987077 USDT 55.00 USD	✓
606	2023-11-28 20:47:46	<u>0xd93cf0597badd3e64341ffb9b3e83941a7de40c903bb046645f1c4e8f924ca1d</u>	+ 100.000000 USDT 100.04 USD	✓
607	2023-11-28 20:43:42	<u>0xd16b2f955cb98f729293264da1aacfec48ee9bf142f843f8c249bc154bd12ed</u>	+ 17.000000 USDT 17.00 USD	✓
608	2023-11-28 20:43:42	<u>0x57b900a377b51a588b3bdb52f4eb9aeb4b463b0207f4c1e841fa66fe5224c87f</u>	+ 10.000000 USDT 10.00 USD	✓
609	2023-11-28 20:43:42	<u>0x3825645bc257752d6d3432a9676641fa7c1be6467325821fa82ba6f1f47c5181</u>	+ 16.000000 USDT 16.00 USD	✓
610	2023-11-28 20:37:46	<u>0x3e83e18400ad5ab10e357e19fb6e3bbddbc4fb48ee064ca5d5545b939f7e8851</u>	+ 15.108845 USDT 15.11 USD	✓
611	2023-11-28 20:37:46	<u>0xa2bc6cdf133a6d47153df8851258c6cb65df52b0a3410ce4bda52185911b81cb</u>	+ 100.000000 USDT 100.00 USD	✓
612	2023-11-28 20:37:46	<u>0x699f2591c183400f21107a7bffd5f16dee70fbdda2af0d2b0e6789e1586237</u>	+ 10.000000 USDT 10.00 USD	✓

#	Date & time	Transaction Id	Amount		
613	2023-11-28 20:37:46	<u>0xefdb265e88027532a7e3447df7028235ffb0162514d23303ef856f2cb23ca0b2</u>	+ 10.000000 10.00	USDT 	
614	2023-11-28 20:37:46	<u>0xadad035061fac9b72528f7922bdd84d465f11d626846ba65807a0f947982d5d9</u>	+ 30.000000 30.00	USDT 	
615	2023-11-28 20:37:46	<u>0x2925eb7b41d7976e4817fbba2c75f8d81915f5a9f7f1667269af52f8aac7d006</u>	+ 107.820000 107.83	USDT 	
616	2023-11-28 20:37:46	<u>0xd0fccd7685b10676808be242b6c53c474268c8bf23e139b5a2bd747cb3608848</u>	+ 32.228600 32.23	USDT 	
617	2023-11-28 20:37:46	<u>0x7be3923d7118615204d5b3c5b93ba645d4499b8b1085f9e3da5f1a287c2f7110</u>	+ 19.000000 19.00	USDT 	
618	2023-11-28 20:37:46	<u>0x9dfd6c5b0d90144b89fa26ebdf9a66ba483cb0a2973994e3de980cf709e62351</u>	+ 14.600684 14.60	USDT 	
619	2023-11-28 20:37:46	<u>0x43d544eb7efebdd0e5181eacc75988a8a719ff79d5551673bdbcf270dbcb5034</u>	+ 11.983679 11.98	USDT 	
620	2023-11-28 20:37:46	<u>0x163dd008d466cb514acfd24a139d28a2d5d30abae69b46bf7dcccdfcbb6481d</u>	+ 10.340000 10.34	USDT 	
621	2023-11-28 20:34:26	<u>0x8b38e9dc6d9f864d4a743568129aeee37e841a21389111eeb4a1c45e932882e0</u>	+ 10.000000 10.00	USDT 	

#	Date & time	Transaction Id	Amount		
622	2023-11-28 20:34:26	<u>0x23f5a8755d5a2c04548e</u> <u>e88ce88274a9d607b2e2e6</u> <u>10960aeb374cded42874ed</u>	+ 17.000000 USDT 17.00 USD		
623	2023-11-28 20:27:38	<u>0x62f24b9ae809d6fad862</u> <u>f700f5e99feaec2f043cff</u> <u>16e9215d7771c8799160b9</u>	+ 16.000000 USDT 16.00 USD		
624	2023-11-28 20:27:38	<u>0xb86e0c9e619cfcbe680b</u> <u>99f40539d1eb3871e9e664</u> <u>52f70e0a6354f579d692a9</u>	+ 10.000000 USDT 10.00 USD		
625	2023-11-28 20:27:38	<u>0x3921d648b7423ac41dce</u> <u>f2a68ea917470f9006d498</u> <u>9278e4bb235fa773d3d766</u>	+ 16.000000 USDT 16.00 USD		
626	2023-11-28 20:27:38	<u>0x7df669927e1cfdc07c24</u> <u>bc06c1708c467f3b4dca31</u> <u>c5a811c5443fe6887c4a67</u>	+ 13.000000 USDT 13.00 USD		
627	2023-11-28 20:27:38	<u>0x99b7b82754a4e27824e9</u> <u>4102909d9e0558c880b09a</u> <u>04b7ba3ec291dd1341b4f2</u>	+ 101.081182 USDT 101.11 USD		
628	2023-11-28 20:27:38	<u>0x16fee38e4cf34fbfa431</u> <u>4a84789f254d1230d77128</u> <u>d6c9e1c0e9575b34ce0636</u>	+ 25.773077 USDT 25.78 USD		
629	2023-11-28 20:27:38	<u>0x60fd6496bdb2006f5f11</u> <u>76eb06b57fa371a9e5ede5</u> <u>59e8ce019d762cd4f79233</u>	+ 13.000000 USDT 13.00 USD		
630	2023-11-28 20:27:38	<u>0x31ca3deef45f36002914</u> <u>b948f5b68e16f0d8761fec</u> <u>976d9d006fea808cc26028</u>	+ 10.000000 USDT 10.00 USD		

#	Date & time	Transaction Id	Amount	
631	2023-11-28 20:22:44	<u>0x33318edc6ffc3eff5681adacb185f9303ae6edfdaa8867e0b4de93a1803c2c91</u>	+ 10.000000 USDT  10.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 05:06:34	<u>0x55955a461e8580b1b09f6bf6c623baede4ea5d6dc60d8e6033a3460c3f0c117d</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-10 18:28:16	<u>0x22c7b35c5d66c478366521a72ce58f0cae553dc9d3ac14a309f0162a01824d01</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-02 20:36:52	<u>0xbfe2810107ddd026e64df9133ead04c36cb68f759d56a1e565f0a099fcf9de37</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-30 12:38:51	<u>0xfdd03492c81ac986da90fe127f81a993e5a18e651d11f1436a9df374db04c9fc</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-30 12:20:21	<u>0x868e0f57d6d3ab77293db281d2f9fa0836fcf8b3f35113ce702bce8449961d08</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-21 07:18:56	<u>0x080663fa8931bca8cacb3734fa0d1910ed8668a90545b6f4505152dc5713e81f</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
7	2024-03-08 18:42:03	<u>0xdf900740c1cca056247e7fea008ec285462ebfe5ad009821de1a255ef49b9367</u>	+ 1 Airdrop at [3eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-04 18:44:55	<u>0x0bda86761251dcc5fc82f7d9c23299486eb64f56d4d37d3eb6d94ba38c9d2cf4</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-02-26 17:58:11	<u>0xd1bb6fe48fa281ee3d3bd4ca42f8fbcb566350034f752d70aa8e7c2175556a67</u>	+ 1 etherevent.co	✓
10	2024-02-11 23:10:06	<u>0x09d147ef6f215f69e54ee0e82946ee69cbc4f23e386363890a4fe378352bf25f</u>	+ 1 https://aione-air.pro	✓
11	2024-02-07 13:14:24	<u>0x0a5f6f0dab20924a862362ed308e4a65191f32f237f54d7f33c5e2b2287f4618</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
12	2024-02-07 13:14:24	<u>0x3abcc7716d60f4c7187c93133d3cd37630b1bd5eb08595b264607f310d731551</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
13	2024-02-03 06:25:24	<u>0x1785854bc8478a553005b51082f3ba1e501f19489436c337a6ebce9a043b01c8</u>	+ 1 Reward at ether.casa	✓
14	2024-02-03 05:35:35	<u>0x66d6c11aab3a4a2024e13f0b3184a8a60fd749b8fd23f997bc4fe390c844bf21</u>	+ 1 2000usdc.org	✓
15	2024-02-03 04:44:22	<u>0x5757a9a8a0c1f0ba27a7b9598dfcf06e2f2d96e9e60d2d4580bc5ba2fb360da9</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-01-28 15:25:54	<u>0x370fa265b2c8d536e790526820f0cbddc15f77cc97239d4b45f0f67a1024e84b</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-27 07:51:48	<u>0x9d3e98e312dc96ff9f0b6a8e7a093f4d8ee6ca7922c76efabeebaa73ae536f49</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-27 07:20:40	<u>0x56d9d41049a071cd267f685db51bc6480b52dd40c9339b3f7443f0b3c9a5b7ea</u>	+ 1 5000usdt.com	✓
19	2024-01-27 07:19:58	<u>0xe3e00bf058a65ce0c0a2f85a15ae84897d9f51c8f480dcefb7315194035d72ce</u>	+ 1 2000usdc.org	✓
20	2024-01-14 12:34:13	<u>0x4962ede3f4570611bd817c2b584d943112ce9df3595bdfd9eba4b4d3242115c8</u>	+ 1 1000usdc.top	✓
21	2024-01-14 12:34:09	<u>0xd01a645b5089f6db37066ebe5ffca6307f0c9a820d6f787c03e55d893e1126ea</u>	+ 1 3000usdt.cc	✓
22	2023-12-26 03:03:35	<u>0x099a659ed4c9810ae5b22c1dd7d4c77fc5b35a5c5d6cf901881ff60a7a60e679</u>	+ 1 Reward at shibatokens.win	✓
23	2023-12-25 20:41:10	<u>0xe86251b27e8faede56a2ada9df3db087314c148d14a118e3d297f72d2d970aa3</u>	+ 1 3000usdt.net	✓
24	2023-12-25 20:37:38	<u>0x772570c29af6e9d5a68948ff58fb96260197cc90e540755ed94e4ce17488d63b</u>	+ 1 2000usdc.cc	✓
25	2023-12-05 20:06:57	<u>0xe68b3d7af995b0ffecb73e34bcfa66a4496682e0589b8ad7adc3d58bd61850b1</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-05 20:05:33	<u>0x1b4b6ee37c4ae723fa986e3f7ed257da0b0bb3681ed3b45b282c293fbe8daf83</u>	+ 1 2000usdt.link	✓
27	2023-11-28 20:23:34	<u>0xb518e3ba262306a47ffdb9cbaf3f1b7862b886ba3c1c697482cb2a1259875d18</u>	+ 1 Reward at dydx.win	✓
28	2023-11-28 20:23:34	<u>0x8432d441ba9b7a6dc53bc7474c24ecc760250b94efb737cfa5f25240f8abc42d</u>	+ 1 Reward at shibatokens.win	✓

* USD values displayed at the time of transaction

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