

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-27 21:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x030c8b53c0bb13db6bda0ef7b0ba5b94802ef28c</u>
TOTAL RECEIVED	0.010392000000000000 BNB
	6.32 USD
TOTAL SEND	0.010392000000000000 BNB
	6.32 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Fintoch DC	0.000000000000000000 FTH-DC
OnlyFans	10,000 ONF
Cloud Token	0.000003388120000000 CLOUD
OnlyFans	10,000 ONF
Binance-Peg BSC-USD	0.000000 USDT
OBets.io	500.00000000 500\$FreetoPlay
AI WORLD	1,000.000000000000000000 AI
\$Betsly.org	500 \$ Claim Free [SPONSORED]










Token	Balance
PancakeSwap	10,000 CAKE LP

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-12 02:50:13	<u>0xfd9732ff435ff32cc7d5e5aa90447e75f2da514f9ddb0068a4a126411515a710</u>	- 0.0018820382240000 00 BNB  0.42 USD	✓
2	2023-06-12 02:50:13	<u>0xfd9732ff435ff32cc7d5e5aa90447e75f2da514f9ddb0068a4a126411515a710</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-05-27 14:04:21	<u>0x171b424f404a818aefb88de50ee8ab8625726d786e0efc80c53aff4e88aaf468</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-27 14:04:21	<u>0x171b424f404a818aefb88de50ee8ab8625726d786e0efc80c53aff4e88aaf468</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
5	2023-05-27 14:04:12	<u>0xd4c0dee75430c8cae091b32be5a29cad5f44ab47594e7a4f10fb85b55266fef2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-27 14:04:12	<u>0xd4c0dee75430c8cae091b32be5a29cad5f44ab47594e7a4f10fb85b55266fef2</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
7	2023-05-22 14:21:09	<u>0x81229c287f76eec3d023c249ecd211ab27cadcd4249e5445b0f389660550e04b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-22 14:21:09	<u>0x81229c287f76eec3d023c249ecd211ab27cadcd4249e5445b0f389660550e04b</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓










\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2023-05-20 08:58:14	<u>0xcf00dcdeff9ecdd62a6d</u> <u>08a116d5f1262587cb0a3a</u> <u>c56382eedf8dedb4ae4130</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-20 08:58:14	<u>0xcf00dcdeff9ecdd62a6d</u> <u>08a116d5f1262587cb0a3a</u> <u>c56382eedf8dedb4ae4130</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
11	2023-05-20 08:31:07	<u>0x1f2ab4a6915e10a27bc1</u> <u>98bc8276b7f46e9fb2b481</u> <u>83a2566b002463044139c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-20 08:31:07	<u>0x1f2ab4a6915e10a27bc1</u> <u>98bc8276b7f46e9fb2b481</u> <u>83a2566b002463044139c2</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
13	2023-05-11 02:36:24	<u>0x21ba2aaecf1f6dee53f1</u> <u>efb65a0bff80a7f2efa253</u> <u>9369413ea21d02d78115cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-11 02:36:24	<u>0x21ba2aaecf1f6dee53f1</u> <u>efb65a0bff80a7f2efa253</u> <u>9369413ea21d02d78115cb</u>	- 0.0000635799060000 00 BNB  0.01 USD	✓
15	2023-05-11 02:33:48	<u>0x9b672d5619f7e1cc2d1f</u> <u>c0d4d0256ea68e15c944f1</u> <u>3a4df3da7389c3af00a7c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-11 02:33:48	<u>0x9b672d5619f7e1cc2d1f</u> <u>c0d4d0256ea68e15c944f1</u> <u>3a4df3da7389c3af00a7c4</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
17	2023-05-02 01:21:06	<u>0x5335f48d5d9c7a126ffc</u> <u>4be81952e57244a7acd5d0</u> <u>41435ae9b7a4554815f346</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-02 01:21:06	<u>0x5335f48d5d9c7a126ffc</u> <u>4be81952e57244a7acd5d0</u> <u>41435ae9b7a4554815f346</u>	- 0.0000635438340000 00 BNB  0.02 USD	✓
19	2023-05-01 11:50:27	<u>0xac87c6063689b7716635</u> <u>f00c450a828729fa9d42ea</u> <u>712ca1f95ea7ca56f1ae90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-05-01 11:50:27	<u>0xac87c6063689b7716635</u> <u>f00c450a828729fa9d42ea</u> <u>712ca1f95ea7ca56f1ae90</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
21	2023-04-16 10:06:13	<u>0x09ee7422a5dd438da33f</u> <u>59e78900abb9a5c0cb04cb</u> <u>4ee7411f76e41858491a0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-04-16 10:06:13	<u>0x09ee7422a5dd438da33f</u> <u>59e78900abb9a5c0cb04cb</u> <u>4ee7411f76e41858491a0c</u>	- 0.0000635438340000 00 BNB  0.02 USD	✓
23	2023-04-16 09:55:40	<u>0x6a790bf4e088519a04d4</u> <u>ed705f7213ecf5825f0710</u> <u>9c06047defdfd98eed1be6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-04-16 09:55:40	<u>0x6a790bf4e088519a04d4</u> <u>ed705f7213ecf5825f0710</u> <u>9c06047defdfd98eed1be6</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
25	2023-04-12 13:39:13	<u>0x09a5c8d5dbdd87501de5</u> <u>b25a0dd17ec88405d775fe</u> <u>fe0e63b63fffa3b4dbdeb4</u>	+ 0.0003370000000000 00 BNB  0.10 USD	✓
26	2023-04-12 13:38:40	<u>0x4a782f2e3beb2a6b1c33</u> <u>3a9f989d18508b628a77ca</u> <u>c2f250aaceca5cdc9c11ef</u>	+ 0.0009970000000000 00 BNB  0.31 USD	✓










#	Date & time	Transaction Id	Amount	
27	2023-04-12 13:38:10	<u>0x5498c5b90af5a57dcdbe</u> <u>5ffc8b6527ab83468d631c</u> <u>c3a6820bb6b5d30f3d5a9d</u>	+ 0.001058000000000000 00 BNB  0.33 USD	✓
28	2023-04-10 04:57:02	<u>0x6f43f0a4b27c939a373a</u> <u>e5d2ec9c34e46a135dcdf1</u> <u>dcfc1723b2c36d890cece1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-04-10 04:57:02	<u>0x6f43f0a4b27c939a373a</u> <u>e5d2ec9c34e46a135dcdf1</u> <u>dcfc1723b2c36d890cece1</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
30	2023-04-10 04:35:41	<u>0x855da78e07b38546b938</u> <u>4d01ea36df378c7005cc8d</u> <u>81c1cd5c671c00849db33a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-04-10 04:35:41	<u>0x855da78e07b38546b938</u> <u>4d01ea36df378c7005cc8d</u> <u>81c1cd5c671c00849db33a</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
32	2023-04-03 08:45:45	<u>0xe67db0b98172fa4ce0d9</u> <u>d67f4a941ff465dee42483</u> <u>f05cd7529fb163f338d2ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-04-03 08:45:45	<u>0xe67db0b98172fa4ce0d9</u> <u>d67f4a941ff465dee42483</u> <u>f05cd7529fb163f338d2ec</u>	- 0.0001059665100000 00 BNB  0.03 USD	✓
34	2023-04-03 08:38:36	<u>0xbc6759ec6a335dd763bf</u> <u>31c7bc8ba577577847addc</u> <u>ba9e3037f10bbf4da01faa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-04-03 08:38:36	<u>0xbc6759ec6a335dd763bf</u> <u>31c7bc8ba577577847addc</u> <u>ba9e3037f10bbf4da01faa</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-03-22 07:47:54	<u>0x7b85370cbac66d19bbea56411b3e2c3ed4174c61017faf3d0347c8d4d403160d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-03-22 07:47:54	<u>0x7b85370cbac66d19bbea56411b3e2c3ed4174c61017faf3d0347c8d4d403160d</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
38	2023-03-22 07:40:33	<u>0x6c9f084211aeafef1127f3853a377a7852bf13c09daf0abfd5eeee521fab60cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-03-22 07:40:33	<u>0x6c9f084211aeafef1127f3853a377a7852bf13c09daf0abfd5eeee521fab60cb</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
40	2023-03-16 15:24:33	<u>0xe6ad42f20837560f271d44f82beacbe644adad3a10b3b379c8306f18cadeb300</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-03-16 15:24:33	<u>0xe6ad42f20837560f271d44f82beacbe644adad3a10b3b379c8306f18cadeb300</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
42	2023-03-16 14:57:15	<u>0x9ed152eb145341ab95138cfd875e9c52382dfe5d6ce95cca3ad5bd470b1b12d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-03-16 14:57:15	<u>0x9ed152eb145341ab95138cfd875e9c52382dfe5d6ce95cca3ad5bd470b1b12d9</u>	- 0.0001956750000000 00 BNB  0.06 USD	✓
44	2023-03-16 03:34:21	<u>0x55ca23358a4440f98f0ba0891700fedc8ae3cb686769ce93ca132540aa05f965</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-03-16 03:34:21	<u>0x55ca23358a4440f98f0b</u> <u>a0891700fedc8ae3cb6867</u> <u>69ce93ca132540aa05f965</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
46	2023-03-16 03:32:24	<u>0xe4ab0096b1fd02c9c780</u> <u>6c0f1e051fefc4f8c0a9c5</u> <u>25b96c0618aef7f313096b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-03-16 03:32:24	<u>0xe4ab0096b1fd02c9c780</u> <u>6c0f1e051fefc4f8c0a9c5</u> <u>25b96c0618aef7f313096b</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
48	2023-03-15 14:54:53	<u>0x8b47c8815c81b3d845be</u> <u>1145c58fc5245967521ef1</u> <u>ba385fdccd6c1397e6adfc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-03-15 14:54:53	<u>0x8b47c8815c81b3d845be</u> <u>1145c58fc5245967521ef1</u> <u>ba385fdccd6c1397e6adfc</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
50	2023-03-15 14:53:20	<u>0xa110d34296982290f173</u> <u>53d59f0e2ca4455bb7c2c3</u> <u>3371254f27b1e2c9445354</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-03-15 14:53:20	<u>0xa110d34296982290f173</u> <u>53d59f0e2ca4455bb7c2c3</u> <u>3371254f27b1e2c9445354</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
52	2023-03-08 10:52:15	<u>0xd84f1750c10e5a373a3e</u> <u>52a680025c27d2b9da3802</u> <u>a7a5775a9072b5947a1a10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-03-08 10:52:15	<u>0xd84f1750c10e5a373a3e</u> <u>52a680025c27d2b9da3802</u> <u>a7a5775a9072b5947a1a10</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
54	2023-03-08 10:51:33	<u>0xdfc8e5c0212374f8dc2e</u> <u>509cb2a2217e7bba2182e4</u> <u>bb701d8c6198e4702f0e9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-03-08 10:51:33	<u>0xdfc8e5c0212374f8dc2e</u> <u>509cb2a2217e7bba2182e4</u> <u>bb701d8c6198e4702f0e9e</u>	- 0.000195735000000000 00 BNB  0.05 USD	✓
56	2023-03-05 05:14:36	<u>0x59aa428796aef3a0fead</u> <u>25dc3104ab920fc686e282</u> <u>b7b82ed900c53526ad1cc6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-03-05 05:14:36	<u>0x59aa428796aef3a0fead</u> <u>25dc3104ab920fc686e282</u> <u>b7b82ed900c53526ad1cc6</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
58	2023-03-04 05:40:02	<u>0x3bac449042d76dcc98cc</u> <u>bf3a79dd86921dee17cdd2</u> <u>28e735c1a814d8491f2d4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-03-04 05:40:02	<u>0x3bac449042d76dcc98cc</u> <u>bf3a79dd86921dee17cdd2</u> <u>28e735c1a814d8491f2d4b</u>	- 0.000137815000000000 00 BNB  0.04 USD	✓
60	2023-03-04 05:39:59	<u>0x275a880c2b6274dea160</u> <u>ac00dbdcae1a929d8e56ea</u> <u>688c58652e20d6853c7020</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-03-04 05:39:59	<u>0x275a880c2b6274dea160</u> <u>ac00dbdcae1a929d8e56ea</u> <u>688c58652e20d6853c7020</u>	- 0.000137815000000000 00 BNB  0.04 USD	✓
62	2023-03-04 05:39:53	<u>0x1529217fa33486d5fa1f</u> <u>9b1147614312278cf5ae42</u> <u>06e34c849cadf7685d878e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
63	2023-03-04 05:39:53	<u>0x1529217fa33486d5fa1f9b1147614312278cf5ae4206e34c849cadf7685d878e</u>	- 0.0001378150000000 00 BNB  0.04 USD	✓
64	2023-03-04 05:39:47	<u>0xd158b3b2e6a64205e97e02c2aea5a5b12240e23344b3207f50d1c47494c7f5b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-03-04 05:39:47	<u>0xd158b3b2e6a64205e97e02c2aea5a5b12240e23344b3207f50d1c47494c7f5b1</u>	- 0.0001378150000000 00 BNB  0.04 USD	✓
66	2023-03-04 05:39:41	<u>0x459a03ffa4094e339e964d8b44d46f60a35405926482487093ffaa021ac583af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-03-04 05:39:41	<u>0x459a03ffa4094e339e964d8b44d46f60a35405926482487093ffaa021ac583af</u>	- 0.0001378150000000 00 BNB  0.04 USD	✓
68	2023-03-04 05:39:35	<u>0x11e2ea07f0e568a60a9c57c59601c3704b5818ca2aa822de9465b200fde5ed08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-03-04 05:39:35	<u>0x11e2ea07f0e568a60a9c57c59601c3704b5818ca2aa822de9465b200fde5ed08</u>	- 0.0001378150000000 00 BNB  0.04 USD	✓
70	2023-03-03 12:45:22	<u>0x01ac7febcbaa8953d5ac628021757d44bf0041cfed90f22a18ac2b67bc8cc5e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-03-03 12:45:22	<u>0x01ac7febcbaa8953d5ac628021757d44bf0041cfed90f22a18ac2b67bc8cc5e4</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
72	2023-03-03 10:17:14	<u>0xe6421d4868a8c051c7cf</u> <u>eb19e9e91ccc1936821eb2</u> <u>34616e51be1199f6b39033</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-03-03 10:17:14	<u>0xe6421d4868a8c051c7cf</u> <u>eb19e9e91ccc1936821eb2</u> <u>34616e51be1199f6b39033</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
74	2023-03-03 10:16:59	<u>0x4781b3476978fe353a5c</u> <u>b13967c4b0394ff2d0fd90</u> <u>6a94f719ed5350b76fd00f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-03-03 10:16:59	<u>0x4781b3476978fe353a5c</u> <u>b13967c4b0394ff2d0fd90</u> <u>6a94f719ed5350b76fd00f</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
76	2023-03-03 10:16:53	<u>0x6c8d2c391ded3b0c02b4</u> <u>9f568452704921d421f1cc</u> <u>341ee0b41e90a972efc220</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-03-03 10:16:53	<u>0x6c8d2c391ded3b0c02b4</u> <u>9f568452704921d421f1cc</u> <u>341ee0b41e90a972efc220</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
78	2023-03-03 10:16:47	<u>0xb7bbb64c452bb5f8c59b</u> <u>cac904109581e4b8bf6368</u> <u>36a962d7d58d206f294a1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-03-03 10:16:47	<u>0xb7bbb64c452bb5f8c59b</u> <u>cac904109581e4b8bf6368</u> <u>36a962d7d58d206f294a1f</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
80	2023-03-03 10:16:38	<u>0x1c8e4f327100285a7187</u> <u>07696b327e19f7286167b6</u> <u>4c420deb3b7b0ca26af145</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-03-03 10:16:38	<u>0x1c8e4f327100285a7187</u> <u>07696b327e19f7286167b6</u> <u>4c420deb3b7b0ca26af145</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
82	2023-03-03 10:15:53	<u>0x714b27b6dd28e5f434f8</u> <u>cf1d517d37f8a5f7283183</u> <u>a837bd2616313f2a8921a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2023-03-03 10:15:53	<u>0x714b27b6dd28e5f434f8</u> <u>cf1d517d37f8a5f7283183</u> <u>a837bd2616313f2a8921a8</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
84	2023-03-03 10:15:44	<u>0xc1d751009cef4142a8db</u> <u>6acc618059b0449de01863</u> <u>2726bdac2944cdd96afdd2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
85	2023-03-03 10:15:44	<u>0xc1d751009cef4142a8db</u> <u>6acc618059b0449de01863</u> <u>2726bdac2944cdd96afdd2</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
86	2023-03-01 10:13:18	<u>0x619bc516eeeb2a356e13</u> <u>fbf198652df2dcf31af57a</u> <u>22ff8f598d9e6a057dfad6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
87	2023-03-01 10:13:18	<u>0x619bc516eeeb2a356e13</u> <u>fbf198652df2dcf31af57a</u> <u>22ff8f598d9e6a057dfad6</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
88	2023-03-01 10:12:51	<u>0x2a4cfc255bb8b05bbb4c</u> <u>9652b79280c113e30a6b05</u> <u>99ceb9ebe8abc0d3fe9514</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
89	2023-03-01 10:12:51	<u>0x2a4cfc255bb8b05bbb4c</u> <u>9652b79280c113e30a6b05</u> <u>99ceb9ebe8abc0d3fe9514</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓






#	Date & time	Transaction Id	Amount	
90	2023-03-01 10:01:36	<u>0x8ab8fca1e53318ec3301</u> <u>848cd1d67226c554832ff1</u> <u>6bf45dcdce2cfe0324eee7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
91	2023-03-01 10:01:36	<u>0x8ab8fca1e53318ec3301</u> <u>848cd1d67226c554832ff1</u> <u>6bf45dcdce2cfe0324eee7</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
92	2023-03-01 09:52:39	<u>0x7ae36ff94fb979622c40</u> <u>3bae66b4d4352e7898b945</u> <u>31c3f9481fd3dbb9e65529</u>	+ 0.005000000000000000 00 BNB  1.52 USD	✓
93	2023-03-01 09:04:00	<u>0x122b62193044643d9744</u> <u>89bfcd396d3c45f657d6db</u> <u>4ed9a4cf05cdbe3ad16e3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-03-01 09:04:00	<u>0x122b62193044643d9744</u> <u>89bfcd396d3c45f657d6db</u> <u>4ed9a4cf05cdbe3ad16e3f</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
95	2023-02-25 03:58:55	<u>0x0eb5878e85ed44b63cf7</u> <u>72181117cba3655d9d0b2f</u> <u>2ea5359d24e50dcf59aece</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2023-02-25 03:58:55	<u>0x0eb5878e85ed44b63cf7</u> <u>72181117cba3655d9d0b2f</u> <u>2ea5359d24e50dcf59aece</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
97	2023-02-25 03:52:31	<u>0x572711ef76e6803ebb1f</u> <u>c1bb2107561dd066ec47eb</u> <u>32b419472359bb6d2962ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
98	2023-02-25 03:52:31	<u>0x572711ef76e6803ebb1f</u> <u>c1bb2107561dd066ec47eb</u> <u>32b419472359bb6d2962ff</u>	- 0.0001957350000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
99	2023-02-22 15:34:19	<u>0x4f3ad4557428632712a0</u> <u>00d88b886ec127c164fea5</u> <u>fc4f41355085bf330b0378</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-02-22 15:34:19	<u>0x4f3ad4557428632712a0</u> <u>00d88b886ec127c164fea5</u> <u>fc4f41355085bf330b0378</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
101	2023-02-22 15:34:07	<u>0x88d695d5740f9e85af71</u> <u>c6d58c1acf467402a10205</u> <u>39ee7eed8f6884224380d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-02-22 15:34:07	<u>0x88d695d5740f9e85af71</u> <u>c6d58c1acf467402a10205</u> <u>39ee7eed8f6884224380d</u>	- 0.000137875000000000 00 BNB  0.04 USD	✓
103	2023-02-21 15:19:25	<u>0x0a390cc0602ec81180f1</u> <u>cd59f64cc677c57268c001</u> <u>9817027b4fc16f47d01c84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-02-21 15:19:25	<u>0x0a390cc0602ec81180f1</u> <u>cd59f64cc677c57268c001</u> <u>9817027b4fc16f47d01c84</u>	- 0.000221970000000000 00 BNB  0.06 USD	✓
105	2023-02-21 14:59:04	<u>0x346da8d552043ec0be5b</u> <u>8883f59bebfd9c09de642a</u> <u>20c39c71aa22cb6a01d51a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-02-21 14:59:04	<u>0x346da8d552043ec0be5b</u> <u>8883f59bebfd9c09de642a</u> <u>20c39c71aa22cb6a01d51a</u>	- 0.000180936150000000 00 BNB  0.05 USD	✓
107	2023-02-21 14:34:56	<u>0xdbac10e5c2e097c67e1d</u> <u>9e2a05abcbab505c4b9373</u> <u>a6c69de637c0d3aefe7c6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2023-02-21 14:34:56	<u>0xdbac10e5c2e097c67e1d9e2a05abcbab505c4b9373a6c69de637c0d3aefe7c6c</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
109	2023-02-18 03:16:07	<u>0x3516fb80c88af2831f21a38379aaddb79a231454d9dd4d8cc76581f2a17f2cd5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2023-02-18 03:16:07	<u>0x3516fb80c88af2831f21a38379aaddb79a231454d9dd4d8cc76581f2a17f2cd5</u>	- 0.0002556350000000 00 BNB  0.08 USD	✓
111	2023-02-18 02:44:48	<u>0x7a7d475cd41f9a1a7e890711d1abd98eeec2de5b22239960fda6e4b754b68c3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2023-02-18 02:44:48	<u>0x7a7d475cd41f9a1a7e890711d1abd98eeec2de5b22239960fda6e4b754b68c3e</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
113	2023-02-16 14:33:14	<u>0xbb805da0967e7cc51af6eaf4899560f2ece0625042fb12ad9359f943b94ba3cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2023-02-16 14:33:14	<u>0xbb805da0967e7cc51af6eaf4899560f2ece0625042fb12ad9359f943b94ba3cf</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
115	2023-02-16 14:31:17	<u>0xd2e6e72b62f802c552c670d209fd3ebfcc1dcfdb2ea06d9498f6e93c92e24efe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
116	2023-02-16 14:31:17	<u>0xd2e6e72b62f802c552c670d209fd3ebfcc1dcfdb2ea06d9498f6e93c92e24efe</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓




#	Date & time	Transaction Id	Amount	
117	2023-02-16 08:39:24	<u>0x8bd3828eb29caf261a19</u> <u>f0e9f97d95d503e1681c08</u> <u>2c5230b2191b9b0de61832</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2023-02-16 08:39:24	<u>0x8bd3828eb29caf261a19</u> <u>f0e9f97d95d503e1681c08</u> <u>2c5230b2191b9b0de61832</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
119	2023-02-16 08:38:57	<u>0x7b6e0294e1a6446d0e5f</u> <u>9a6d4d91f2794727603f8a</u> <u>80c44609146141e2cd25b9</u>	+ 0.003000000000000000 00 BNB  0.96 USD	✓

#### BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-05-20 08:58:41	<u>0xedc9d062d1460fa286a8</u> <u>570a678b1a502829094887</u> <u>27e6746b6f821ea272ccf9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-20 08:58:41	<u>0x4a51db351d71e2cef421</u> <u>cf0dcc18f01e6cf81404a8</u> <u>4b4b408050d49f21ccbe9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-20 08:58:14	<u>0xcf00dcdef9ecdd62a6d</u> <u>08a116d5f1262587cb0a3a</u> <u>c56382eedf8dedb4ae4130</u>	- 4,343.404830000000 401924 USDT  4,344.69 USD	✓
4	2023-05-20 08:33:04	<u>0x8fa305592eac5a9036ec</u> <u>e079da096a4728431e68c5</u> <u>c38f632cd672323791efde</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-05-20 08:32:25	<u>0xb0d7dad14001f9139fe4</u> <u>94817b70a34c878ab25799</u> <u>13f9ffd21206cc2d37404d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
6	2023-05-20 08:32:07	<u>0x813ca67c0e1405c5dd8384848159ebf53ce33953e9c30ed3b0af7570ec9d2f88</u>	+ 4,343.399999999999 636202 USDT  4,343.49 USD	✓
7	2023-05-11 02:46:12	<u>0xfb0c172e3c9fdca5bbf35ae5420c9ba31c91c8f63ae2b1483fc96bd4f0bc6609</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-05-11 02:40:21	<u>0xa45df0726e775c6bdc8654829c2e9a7d962990256b7ec69303b00bdf8e6d3c1c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-05-11 02:38:36	<u>0xaa01362608c22cca967fce7276c3018419f9fecb83d2ccde84646b1ca62a24f3</u>	+ 0.0048300000000000 00 USDT  0.00 USD	✓
10	2023-05-11 02:37:12	<u>0xd9b00509b63645a0f6bf4c14f8fc0f8ed3f551d9fb001c29ab42a8ea67f4672</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-05-11 02:36:45	<u>0x6e9ff687ed2914120b7a92bc093023deabf914a9a1d50a674b7b9dd670583ed0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-05-11 02:36:24	<u>0x21ba2aaecf1f6dee53f1efb65a0bff80a7f2efa2539369413ea21d02d78115cb</u>	- 4,830.577570342142 280424 USDT  4,831.66 USD	✓
13	2023-05-11 02:35:42	<u>0x9a5e6de77a36f6856731fafb7bb7f4c9532992a8dac7ae30ffb33f8447ba027a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-05-11 02:35:21	<u>0xd7473f006b38f65431201930b9dccfeaeb2c28bde82263d2fe67b5dfb432d33a</u>	+ 4,830.577570342142 280424 USDT  4,831.71 USD	✓



#	Date & time	Transaction Id	Amount	
15	2023-05-02 01:21:33	<u>0xa9adf8dc4a004fa472c0dd46655207b8f52fa52526dea010540400f5b2826bad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-02 01:21:33	<u>0x5dbe6e67a2e07e8abd04891541e55e9a959610e268784076e8d02dac19046cc1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-02 01:21:06	<u>0x5335f48d5d9c7a126ffc4be81952e57244a7acd5d041435ae9b7a4554815f346</u>	- 8,464.161686527315 396233 USDT  8,461.08 USD	✓
18	2023-05-01 11:52:00	<u>0xb4184e3c53e81040fe7e19d0838c1f6b2295567033accc83ac6138551475e3cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-01 11:52:00	<u>0xcf601847e4f1427cbc5d626329fe71d6968a1a14db924c7bc4f07957a17c32e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-01 11:52:00	<u>0xcf601847e4f1427cbc5d626329fe71d6968a1a14db924c7bc4f07957a17c32e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-01 11:52:00	<u>0xcf601847e4f1427cbc5d626329fe71d6968a1a14db924c7bc4f07957a17c32e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-01 11:51:15	<u>0xfa66fa5f4b9de0dad753f90c9972e9b6ce47409ba09661f0813a766c0427ef31</u>	+ 8,464.161686527315 396233 USDT  8,462.08 USD	✓
23	2023-04-16 10:19:58	<u>0x0e898d03327c4475c72210ba56407bdcfe2d44bc4774143d182728a60f8d2c89</u>	- 3,051.480000 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2023-04-16 10:19:58	<u>0x0e898d03327c4475c722</u> <u>10ba56407bdcfe2d44bc47</u> <u>74143d182728a60f8d2c89</u>	- 3,051.480000 USDT	✓
25	2023-04-16 10:06:46	<u>0x7b1b91122d3b8a9a2f29</u> <u>10125bdc b41ed390b1dde5</u> <u>0f412c7ae1d44fe01ed4f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-04-16 10:06:19	<u>0x2a8f20aa743480a4c085</u> <u>86ba366b05aa1dfd241147</u> <u>64c59bf03dfd497b813e53</u>	- 3,051.480000 USDT	✓
27	2023-04-16 10:06:19	<u>0x2a8f20aa743480a4c085</u> <u>86ba366b05aa1dfd241147</u> <u>64c59bf03dfd497b813e53</u>	- 3,051.480000 USDT	✓
28	2023-04-16 10:06:13	<u>0x09ee7422a5dd438da33f</u> <u>59e78900abb9a5c0cb04cb</u> <u>4ee7411f76e41858491a0c</u>	- 3,051.476997759942 605626 USDT  3,051.58 USD	✓
29	2023-04-16 10:01:28	<u>0x1dc71c82215c4d91d276</u> <u>03b4a0067b83887e8f9f4a</u> <u>b478e36fadaac1634005b8</u>	- 3,051.480000 USDT	✓
30	2023-04-16 10:01:28	<u>0x1dc71c82215c4d91d276</u> <u>03b4a0067b83887e8f9f4a</u> <u>b478e36fadaac1634005b8</u>	- 3,051.480000 USDT	✓
31	2023-04-16 09:57:55	<u>0x5f007223cea49e551ea9</u> <u>9a82a37e335493906bf16e</u> <u>cc7d8c351d2a081e69e1c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-04-16 09:57:55	<u>0x5f007223cea49e551ea9</u> <u>9a82a37e335493906bf16e</u> <u>cc7d8c351d2a081e69e1c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
33	2023-04-16 09:56:55	<u>0xd039a2c426ccf33fa2d93d2fd816960b4e9fc5e8d50941ee67c77ecb3953445c</u>	+ 3,051.476997759942 605626 USDT  3,051.58 USD	✓
34	2023-04-11 18:13:01	<u>0x8f3ff5aa5e235a630231eb0fedf807c90864c4736526429df1f8e16ffdf829d6</u>	+ 500 \$ Claim Free [SPONSORED]	✓
35	2023-04-10 04:59:44	<u>0xabe247c1a11f6a55e09140173b708c578584256d6753929e631ba003ed79a2d5</u>	- 3,534.080000 USDT	✓
36	2023-04-10 04:57:23	<u>0xe54c4e9c87acabc88e3228d56dbebd19dcaf7c33067ef9dc72aa52844f46861d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-04-10 04:57:23	<u>0x8538f03765feefccca11c31f5527c00d267c9b3bd63f22e81352287e777ec71b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-04-10 04:57:02	<u>0x6f43f0a4b27c939a373ae5d2ec9c34e46a135dcdf1dcfc1723b2c36d890cece1</u>	- 3,534.076997759942 514676 USDT  3,533.69 USD	✓
39	2023-04-10 04:46:41	<u>0xdd3c2b44f195142756bae6ddeb4a77a31337b5739de9c5e0e5dffbfaf7fcf1cdb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-04-10 04:46:29	<u>0x66ac7ca5495885050d45918af7b79dde8145e92b8fe6598e439d6040c03e58d0</u>	- 3,534.080000 USDT	✓
41	2023-04-10 04:40:38	<u>0xba4a1970bb2b4fa8f48e102d598049a462e1fab66bdec3747d1d34eff298a658</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-04-10 04:40:23	<u>0xdd2c97f13033780805a872f9df8e43790eaa3950bd3f665ad6d849dc04dab837</u>	- 3,534.080000 USDT	✓
43	2023-04-10 04:38:17	<u>0xa72ab213b899aa025bec1d0f825bb9c0cc5572dcd873fdc388414afc64799e0e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-04-10 04:38:05	<u>0xd7639e5f629d8fa75ec9b8a9e9d3079370ccb3794a4d810c1a3ef6413b3d66c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-04-10 04:37:41	<u>0x133e1ebad02725355591de4ccf6f71c579e4fdd3603a3e4831ee87b0ef3b901b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-04-10 04:37:14	<u>0x88e3b804251ce9c08cbb3b92a96c7c878b05a84869c213497fdf0e68c5eed680</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-04-10 04:37:02	<u>0x7612f0149de54939bf2b263e761bab51668bbbd60f1e5e95b5bbaca57dfce87b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-04-10 04:37:02	<u>0x7612f0149de54939bf2b263e761bab51668bbbd60f1e5e95b5bbaca57dfce87b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-04-10 04:36:38	<u>0xe72b467d68d120b8774f123893a9bc98cc8e33f3b28048660e2f3c68c4fdd770</u>	+ 3,534.076997759942 514676 USDT  3,533.69 USD	✓
50	2023-04-04 16:03:15	<u>0x605013c4f001037ed9402ea8d3cbcdc5cc0acab186862b5a9a48f06d2469adec</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-04-04 07:59:44	<u>0xc805bd4fc4d03665ab38</u> <u>fe9afe4d0e2898b99b68a6</u> <u>8006d709a6b077c8a5148b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-04-03 08:46:48	<u>0x266e243771394010090d</u> <u>67b52af19fd369f18a7aec</u> <u>44727a018c99c86e361df7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-04-03 08:46:15	<u>0x44390df595f164635a0b</u> <u>9cc87c145c9bcd6342eb83</u> <u>f03c314878eb9e57eb9207</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-04-03 08:46:03	<u>0x0b2eb52d37af7af4f8b4</u> <u>06051696567164c6c71052</u> <u>8d0c801d6dd0a3d13283d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-04-03 08:45:45	<u>0xe67db0b98172fa4ce0d9</u> <u>d67f4a941ff465dee42483</u> <u>f05cd7529fb163f338d2ec</u>	- 6,388.093966036464 735225 USDT  6,385.90 USD	✓
56	2023-04-03 08:41:33	<u>0x0e6bb0eb7293e351993b</u> <u>e72b60a62ff6bcac5c4b86</u> <u>2ba8b365b3fb18aec5e731</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-04-03 08:41:12	<u>0x38f98148c0375b0be68f</u> <u>384bf9e7f930ab1c5ba7fd</u> <u>be37f7d311def25a397736</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-04-03 08:41:00	<u>0x2af1e4957713f81ffc70</u> <u>73e1f44841d0e6f0b5f6d7</u> <u>6e395dec7f61cbbb798c20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-04-03 08:40:48	<u>0xc6c69422494b860a33ff</u> <u>ac33c1bbc44c22dd15241e</u> <u>cc4446bc5477edfb88ebda</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-04-03 08:40:27	<u>0x471fb43d8ef0cafba54a</u> <u>a3ca07330f6ca6b526a323</u> <u>a195f5900d4c6a4f218682</u>	+ 6,388.093966036464 735225 USDT  6,385.90 USD	✓
61	2023-03-22 17:24:07	<u>0xada08db0048bddb5684e</u> <u>04ebb5f6a8dc895180a648</u> <u>4f1c2b72978b2a84d82797</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-03-22 12:11:37	<u>0x980e5b6fbe3ee03e6367</u> <u>260889a1118d1dd178d5ec</u> <u>e44caac08069e40120fcff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-03-22 12:11:37	<u>0x980e5b6fbe3ee03e6367</u> <u>260889a1118d1dd178d5ec</u> <u>e44caac08069e40120fcff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-03-22 10:11:30	<u>0xaae1b4660eed50f9fdd4</u> <u>127bc5040d7edb08b741a7</u> <u>e80c667bd80e14a76cc32a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-03-22 10:11:30	<u>0xaae1b4660eed50f9fdd4</u> <u>127bc5040d7edb08b741a7</u> <u>e80c667bd80e14a76cc32a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-03-22 09:12:50	<u>0xcd7f0346b43e26f93f3</u> <u>cba65ff24950882eba9777</u> <u>90e1798c96eec4b802aabf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-03-22 09:11:05	<u>0xbd154477a8e878af20c</u> <u>4c3c54c3f6aa2bfa9519e6</u> <u>ae342ec51b2a4adbd70ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-03-22 09:11:05	<u>0xbd154477a8e878af20c</u> <u>4c3c54c3f6aa2bfa9519e6</u> <u>ae342ec51b2a4adbd70ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-03-22 08:40:50	<u>0xe856819be5b253176d02</u> <u>fe3924c547b17de3b39903</u> <u>28d4f75aec9dd6438280ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-03-22 08:40:50	<u>0xe856819be5b253176d02</u> <u>fe3924c547b17de3b39903</u> <u>28d4f75aec9dd6438280ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-03-22 08:10:43	<u>0xb1cdaeff8b45f8a721da</u> <u>7cf0f5f84759a3e8c0bcef</u> <u>b8f5a0c45defb3ee21db70</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-03-22 08:10:43	<u>0xb1cdaeff8b45f8a721da</u> <u>7cf0f5f84759a3e8c0bcef</u> <u>b8f5a0c45defb3ee21db70</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-03-22 08:03:48	<u>0xcce40122a59544972667</u> <u>08ce128f9a319de39d44e9</u> <u>d507265c4e5ab3992491de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-03-22 08:00:24	<u>0xbf2b52ec53a883aba02a</u> <u>9f53500f0640be72630fb9</u> <u>2359bf25a068953a0db05c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-03-22 08:00:24	<u>0xbf2b52ec53a883aba02a</u> <u>9f53500f0640be72630fb9</u> <u>2359bf25a068953a0db05c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-03-22 07:55:15	<u>0x8a16171ff87b460d74d1</u> <u>d0ab5feac764de4e573274</u> <u>d9ab9b437b2cb1d02cac6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-03-22 07:55:15	<u>0x8a16171ff87b460d74d1</u> <u>d0ab5feac764de4e573274</u> <u>d9ab9b437b2cb1d02cac6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
78	2023-03-22 07:50:00	<u>0xac8f2833b0ccc4cba6f9</u> <u>7cf4ea16a5148269f864c0</u> <u>b35b943546b30c104498d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-03-22 07:50:00	<u>0xac8f2833b0ccc4cba6f9</u> <u>7cf4ea16a5148269f864c0</u> <u>b35b943546b30c104498d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
80	2023-03-22 07:48:06	<u>0xd2a09decf9ce62a7b9ca</u> <u>d688c181363958d75c3701</u> <u>f58c5c9ba483dd3cdf2a85</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-03-22 07:48:06	<u>0x264f0ea44c5c8d9bec4b</u> <u>6ed3caee947485f339ff3f</u> <u>aaf06c9e2f3392d12b49d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-03-22 07:48:06	<u>0x47a5464377c167c4a28c</u> <u>0cf9b8858b9c4e20dc024a</u> <u>75bb2ad3007a0b22fc5543</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-03-22 07:47:54	<u>0x47d404318c8170cb1674</u> <u>b3d3cd777c84936561ea85</u> <u>06a96d592c9923d6a8951e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-03-22 07:47:54	<u>0x47d404318c8170cb1674</u> <u>b3d3cd777c84936561ea85</u> <u>06a96d592c9923d6a8951e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-03-22 07:47:54	<u>0x7b85370cbac66d19bba</u> <u>56411b3e2c3ed4174c6101</u> <u>7faf3d0347c8d4d403160d</u>	- 3,290.716887040245 183016 USDT  3,291.03 USD	✓
86	2023-03-22 07:46:00	<u>0xee1adc12b9e64575ed21</u> <u>4ae4453517b1266e8926d8</u> <u>8a29a716feaf487b1cdd2e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
87	2023-03-22 07:45:48	<u>0xc789bd8a4b0dca349e60</u> <u>61cd66026569af02ba44c5</u> <u>d03dc9fa0900ca0ef021b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-03-22 07:45:48	<u>0xc789bd8a4b0dca349e60</u> <u>61cd66026569af02ba44c5</u> <u>d03dc9fa0900ca0ef021b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-03-22 07:43:57	<u>0xffffbbdc7d8e46dece48a</u> <u>6af4ee02856fcd02303e41</u> <u>a133324464c8c288edaf4e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-03-22 07:43:42	<u>0xce4d6729f8a0763d7640</u> <u>b08abb61f3b108073166de</u> <u>7a3697f9896bed82ac0417</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-03-22 07:43:42	<u>0xce4d6729f8a0763d7640</u> <u>b08abb61f3b108073166de</u> <u>7a3697f9896bed82ac0417</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
92	2023-03-22 07:42:51	<u>0xfa22ba7d87ff851ec45b</u> <u>5e8fe57eb9bcf331f4b9d6</u> <u>71a29627b10810a0465f40</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-03-22 07:42:39	<u>0xa6949edba66721f6104a</u> <u>b13add38e3d5f3f28fddee</u> <u>6ca5c7c5aa21ae93547e69</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-03-22 07:42:39	<u>0xa6949edba66721f6104a</u> <u>b13add38e3d5f3f28fddee</u> <u>6ca5c7c5aa21ae93547e69</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-03-22 07:41:48	<u>0x6dc1125a4e5cdb1b608f</u> <u>98f94a6061be0733ee2063</u> <u>fdfbd2fb83e7379dd9c053</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-03-22 07:41:48	<u>0x6dc1125a4e5cdb1b608f98f94a6061be0733ee2063fdcbd2fb83e7379dd9c053</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-03-22 07:41:36	<u>0xaf3a2494dd41e84c8615cdc9be3161c02ae4cd48e342782ce173778fa1e3366d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-03-22 07:41:36	<u>0xaf3a2494dd41e84c8615cdc9be3161c02ae4cd48e342782ce173778fa1e3366d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-03-22 07:41:27	<u>0x2ab470917eaa488abdf75ae9261144f8aedf2ccd5d1b6ffab4385a5087ccf8de</u>	+ 3,290.394350931409 917393 USDT  3,290.70 USD	✓
100	2023-03-17 04:39:36	<u>0x1ca34f51c6b8414e362e86ff15ce7bdf83a7e7149f849c38951d86a81a5c5652</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-03-16 19:30:29	<u>0x8e7ba9a9ff9fdc9bdf52629953c2e169869051cf76411dd3bc88d1e02b9547be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-03-16 19:30:14	<u>0x79c78e99ad670c90cfdc e31e5a569c82059f1e3d824854267ee351f42aabe4d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-03-16 19:30:14	<u>0x79c78e99ad670c90cfdc e31e5a569c82059f1e3d824854267ee351f42aabe4d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2023-03-16 17:30:00	<u>0x3e5cd4a57bc6c5c7a27b8e036297148211e3e89005b20bfa63444598d93e26b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
105	2023-03-16 17:29:45	<u>0x689b30647f9bfaab4e9656abd735d11ba52a725cb914c1533e757ae53f67b5e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-03-16 17:29:45	<u>0x689b30647f9bfaab4e9656abd735d11ba52a725cb914c1533e757ae53f67b5e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-03-16 16:29:29	<u>0x1caeb31772199303cc6d3abeae6e165ae081cba5bd1b69ac3a32311da0ad9f64</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-03-16 16:29:20	<u>0x891444c6b0fc79407a081e7ed5d5f922647860639fa8f66de0891ffed78f0197</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-03-16 16:29:20	<u>0x891444c6b0fc79407a081e7ed5d5f922647860639fa8f66de0891ffed78f0197</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-03-16 16:13:38	<u>0xb984166323b0c3a0bbf7edd6f87c6c2e010f119d93f34dc4acc3024e87712368</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-03-16 16:13:14	<u>0x5199fdbd300519220e0041a9ecb83fde3c83f6adaf33b039d577394ba98525e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-03-16 15:59:53	<u>0xb3c3730b41ef3c56243e12ce079c5f5906763250a0be20ecb8e4ab5f2a4463d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
113	2023-03-16 15:59:23	<u>0x6d4cff812e49f818189de531e70027374968d3136f38e7996be1e4d954c61a12</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
114	2023-03-16 15:59:23	<u>0x6d4cff812e49f818189d</u> <u>e531e70027374968d3136f</u> <u>38e7996be1e4d954c61a12</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-03-16 15:39:25	<u>0x8a0c3c676fc56f3486ef</u> <u>fa69d29748d038e62da802</u> <u>d9bbcbce1b3277947ef8ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-03-16 15:38:49	<u>0x6ef0ec4e6bfe2d2e34b2</u> <u>ca1e5f1c0c870eded19dbe</u> <u>25d15f1712d6335aa45243</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-03-16 15:38:49	<u>0x6ef0ec4e6bfe2d2e34b2</u> <u>ca1e5f1c0c870eded19dbe</u> <u>25d15f1712d6335aa45243</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-03-16 15:37:16	<u>0x972ac8fb847ab93ef011</u> <u>a486bd6948b8b1fee5b900</u> <u>6a983a29be3399b4292702</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-03-16 15:36:49	<u>0x1fa9b59463c9e603920d</u> <u>46a7639c0f4d047c180561</u> <u>02fc09c3ff3a08247ce885</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-03-16 15:28:57	<u>0x45f6ca2dd4197309503c</u> <u>a0629ea2177f14b3b59fcb</u> <u>35da4676c7d68d444f3e01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-03-16 15:28:48	<u>0xdb586613238c89c6590c</u> <u>3606497f30de64929a86e7</u> <u>1f65f27f74a4fd68d3c5e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
122	2023-03-16 15:28:48	<u>0xdb586613238c89c6590c</u> <u>3606497f30de64929a86e7</u> <u>1f65f27f74a4fd68d3c5e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
123	2023-03-16 15:25:12	<u>0x3926d850417d61dec77f0beb408a44f881ad03a3923d4d89242df433b8b08f8d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
124	2023-03-16 15:25:00	<u>0xa07626cbb91a664633fe5b8adaec1bd15b2bdd5a7737174240df648d146ed25d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
125	2023-03-16 15:24:45	<u>0x8a669c288df5429e1ff41c989c674538a6835d69de0174ace302f6e6d6e03bcb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
126	2023-03-16 15:24:33	<u>0xe6ad42f20837560f271d44f82beacbe644adad3a10b3b379c8306f18cadeb300</u>	- 23,000.000000000000 0000000 USDT  22,994.81 USD	✓
127	2023-03-16 15:24:12	<u>0xcda293ec4b010cd2631dda435230dc1304970cd1be0f9f7970b39b1c2f11495e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
128	2023-03-16 15:24:09	<u>0x68528a29890a5aeb5f2722a61fe692c5ef4a0ca1178aff811eeb48b7b4d55ab2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-03-16 15:23:57	<u>0xa4d5bf651ea259126128220947efe248f28b86f5eb468d50bdf0939ce1c201e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-03-16 15:23:27	<u>0x2a4271b67036a6e7baf25d4fa70e8487f201baab101513221666b8d573a60fc6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
131	2023-03-16 15:23:27	<u>0x333a6ad94d28fda5a6262caf474c9c87302e40776217c1ab45a53c6fcba593e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
132	2023-03-16 15:23:27	<u>0xbaaa72e676580f53276e</u> <u>a4b8280aa527d43745ab71</u> <u>4d0583997b0cd9448845e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-03-16 15:23:27	<u>0x02d24ecc7f48e6f489a6</u> <u>278a36b3235db0046a2fb4</u> <u>710c2cf2c0d8b960c60874</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-03-16 15:23:06	<u>0xa61aae3f5cfee5e8ca29</u> <u>b6ac47ec3ccd117dc3b6d0</u> <u>e431bf709925c67d1dc692</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-03-16 15:22:39	<u>0xbcb628bca2fb6dba4349</u> <u>ebab1682802d22d363ffdb</u> <u>3ee6b5193961eb478d8fc5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-03-16 15:22:24	<u>0xe1043ba3e7626730bcf0</u> <u>08d994c78a0e771f90f29c</u> <u>9c1374e1f4ce0724f1633e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
137	2023-03-16 15:22:24	<u>0x3c309fc1b7e9d80daf88</u> <u>8690afe0482ea182c5243c</u> <u>2073e9bd10a19b30db29e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-03-16 15:21:21	<u>0xaf3c7e1ba7b1d98f030e</u> <u>d549a359488ba911db1574</u> <u>095e7cfc04cdd83f233757</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
139	2023-03-16 15:21:21	<u>0x3756d8f3227ae5ce8395</u> <u>93a8dde395e4d731d23f0c</u> <u>c9d513f0b6e878ef529412</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
140	2023-03-16 15:21:00	<u>0x7a07a055bed9f1eb2f42</u> <u>790d62e2ee62d041ebac04</u> <u>7fb4217591ac171cd6b770</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
141	2023-03-16 15:21:00	<u>0x53ccbc8c0b865ab9862a1f5b159f6a1e8e2cbb341eff66c8e5ad58251170d7ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
142	2023-03-16 15:20:48	<u>0x8ef6be94dc8a7c73ebc35680912844569e243a479712a128ff6e4c902b422a39</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
143	2023-03-16 15:20:33	<u>0xa5e5b9ff35c9d28a72a60c3bc3d47fb6d3cdedf6595938f5c5c32b2fc8379017</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
144	2023-03-16 15:19:57	<u>0x2f77e07e62c88f0fd689f392cce6ad997cdf18ce983f02894c3f56aee4cf9a0c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
145	2023-03-16 15:19:45	<u>0xcbffefad99e8041d87ca1ec8ea2909a30e2e105fdd69dcfc833447f986db7483</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
146	2023-03-16 15:19:45	<u>0xbdbb16d61497b1d56e26c650b45b91b71d340e0ebea38fa8744ab7571936dc3e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-03-16 15:18:54	<u>0x1efc9451bfba2ccc72e4ceb854311801eee909a4b614547668e32d96084e451</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
148	2023-03-16 15:18:42	<u>0xb9fc06dab16cedbda2b3399a75b38288dbb40d705a8c72cabfdd9ad66c655e54</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
149	2023-03-16 15:18:27	<u>0x95ebe325ffa1f832fe9c3e9e40e0aee4cd87d3b1990c68c58357025f6dc844bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
150	2023-03-16 15:18:12	<u>0xf870d872f11713961f9a0bfa4692aa9bd027b9c7e876055858f3a9165954a124</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-03-16 15:17:39	<u>0xc67f927e80d8b0b3834f5fa6b280493c689544212ce932489115e49ec341dbdb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
152	2023-03-16 15:17:39	<u>0xc67f927e80d8b0b3834f5fa6b280493c689544212ce932489115e49ec341dbdb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-03-16 15:17:39	<u>0x282a798787abdd48f4ca06832a558ffc1274ab5b1ef846d8da87ff59c7a2923</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
154	2023-03-16 15:17:24	<u>0x5124a4f33f6d908a16d1745426c2ece539fc1a5ccb5549224f3d26bfb08090e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
155	2023-03-16 15:16:36	<u>0x9a8e4c142dcd0de15768b29d88a6293a4d647da52690d3185986a9a053fef2d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
156	2023-03-16 15:16:36	<u>0xd51ed2e178b8123a45d54ea00c8da381a2911241ccea7d6ffa2989ce9afadb9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
157	2023-03-16 15:16:36	<u>0x215de8c829a557d8edea0ed68bc21e0083ad37302f9da4ced54b47a1678e892e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
158	2023-03-16 15:16:21	<u>0x5f03fc29d1cc31bee712c6fa431b53eff8f03fe491ceb21937f171cf84491909</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
159	2023-03-16 15:16:06	<u>0xc57e ECB29816adb0bf7e8167dd0714ec5277d529f0b5b048bd9a98d1a39bf259</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-03-16 15:15:45	<u>0xae7975261721f59753cec969b2f4bfecf3569f013e8a151682da72a72aa496b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
161	2023-03-16 15:15:33	<u>0xac05bfb3b4e4d9e9f66e8320d28f96ba8d07fd82df52ae1c560bf54c216673f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
162	2023-03-16 15:15:21	<u>0x02b0021a9c7b8c640e1cd16ce55172cbccfe59645a339176c6733da635bf83b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
163	2023-03-16 15:15:18	<u>0x9be4af17e093c05ef5d35e982d0e2d6f8e97e3db646ddb484900b873fe196f07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2023-03-16 15:15:03	<u>0x2dd9a75c91677626bce71868fe553313a48009ec7f960e472ef8bd2e11ac8fdf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
165	2023-03-16 15:14:27	<u>0xc9e6a8107f56af887387d6f2d64562f7ffe059cc82df5eeb08ec022b8139e08d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
166	2023-03-16 15:14:21	<u>0x4f2bfcf1f50e5e74001eb3902ffa1526c92589ddb597552c16a9d4ac65061a43</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
167	2023-03-16 15:14:21	<u>0x4f2bfcf1f50e5e74001eb3902ffa1526c92589ddb597552c16a9d4ac65061a43</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
168	2023-03-16 15:14:18	<u>0x94301e9d0916293511d9d6754c1cc4118aab1612a90d1b3d246a8780d735d63d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
169	2023-03-16 15:14:12	<u>0x25de9efe44a21840bb84be09f50be2d3c89db40955f679bb1f20dbe30b3d2792</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
170	2023-03-16 15:14:12	<u>0x5e18e9d2121c1b5768dccb34c30b52240a53247fee31a63cc554dab17ed8ed19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
171	2023-03-16 15:14:00	<u>0xc3347681d16018fee6fd41829d71340c695a969bc0fda583740087ddb8e91cc2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
172	2023-03-16 15:13:39	<u>0xd6fdfcc8fadd9d1981b390d3b840ae6cc78e62677f9b10d5950d11940efc7486</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
173	2023-03-16 15:13:24	<u>0x75f2cb0adb1e1420bb0c95291a9ba7865496be65270df3de0d166b3a44861464</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
174	2023-03-16 15:13:18	<u>0xb690bbf89359e4454ab12de82f8fa91d92ff576aff358405c8a6c6851b3468ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
175	2023-03-16 15:13:15	<u>0x47a7052ff80d08134f4a676b6e91c26a4983dbc3e054c932f771957281637cb1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
176	2023-03-16 15:13:09	<u>0x4bbef93ecb6a419486a0b236a643adcb7519688e138ade2ecb595cad6e749a04</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
177	2023-03-16 15:13:09	<u>0x4bbef93ecb6a419486a0b236a643adcb7519688e138ade2ecb595cad6e749a04</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
178	2023-03-16 15:12:57	<u>0xa314643219db8bacf4e17c989ed72b8f47629ececfcce70dfe37cda0ebfc3216</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
179	2023-03-16 15:12:36	<u>0xa27367c6045345eaf3175393ec7405b871edc1ca349bd7ea417cea3187ba112a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
180	2023-03-16 15:12:06	<u>0x39a5cdaf6e33a337ab317da4bfdc110eeb19ac3b579252605dab7c4eb23cfdfc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
181	2023-03-16 15:11:54	<u>0xc72498ecca164b1cdc37c3698f2b347d40baffdd73f33f8462ec7ed5bda05d45</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
182	2023-03-16 15:11:18	<u>0x30a197e34e5e69d00cbc f2ef5a6fdbdf96701953555280404e671e96cb81d471</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
183	2023-03-16 15:11:09	<u>0x00286e7fe0aa6a5ec064cc5c2effab54293816222dc8e30fc78e8aed766e82d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
184	2023-03-16 15:11:09	<u>0x00286e7fe0aa6a5ec064cc5c2effab54293816222dc8e30fc78e8aed766e82d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
185	2023-03-16 15:10:51	<u>0xbf72a93ccdcd55d3f4106e32a520fb67e950629734fdb0cf05760885ae04f104</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
186	2023-03-16 15:10:51	<u>0x6c29c2bee82bc66c6ff2</u> <u>95254bf0857033daa8a9b2</u> <u>852cb6c7bff6738197ca6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
187	2023-03-16 15:10:30	<u>0xd66b87c9688b08051604</u> <u>7e0beb69ef0fd6fe010aec</u> <u>c898ff6d23ad75ba6fdd6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
188	2023-03-16 15:10:15	<u>0x9a997932a27b40846f83</u> <u>6bac181dd40e639fed5557</u> <u>762c6e7fb4eea674da0fc7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
189	2023-03-16 15:10:15	<u>0xebbcc35a0fe6bbec406a</u> <u>97aead68ed3150ccded231</u> <u>ef61f24268c16a533c18ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
190	2023-03-16 15:10:00	<u>0x9b963e39ef5682e7787f</u> <u>906c0da477a1bcdb7dc1ff</u> <u>e73723805275d07bc4a9f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
191	2023-03-16 15:10:00	<u>0x9b963e39ef5682e7787f</u> <u>906c0da477a1bcdb7dc1ff</u> <u>e73723805275d07bc4a9f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
192	2023-03-16 15:09:48	<u>0xc33617e0c1c116c636af</u> <u>a563542bc24496a6ffc700</u> <u>3f96d83357e5f9255f5c2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
193	2023-03-16 15:09:48	<u>0x96220a217a600436e4d4</u> <u>72147248dc1f4e31e64ec5</u> <u>f8d577aeea763ee24c648c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
194	2023-03-16 15:09:27	<u>0x213f580007aeb3399ca3</u> <u>2c1d1676fc45ae76d5b8aa</u> <u>d47826c95509fe8ea6e2d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
195	2023-03-16 15:08:57	<u>0x057fc094e43ace559b318f54ebfedc6d23898529b8bb3c9ccba99542de74a6be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
196	2023-03-16 15:08:57	<u>0xaf8f9b851f866ab330e90e7a5cf434b0c864bd179f0309919d7e7c1efed34f72</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
197	2023-03-16 15:08:45	<u>0x75f1e04a6d9422ab464ef63cd5cb7655600ad2e5516110e0d32f23b51112ed5c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
198	2023-03-16 15:08:09	<u>0x89c54ee81c1f1bb692788d50c31b2c796e7b699566851637b7b8b2963b332d01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
199	2023-03-16 15:08:09	<u>0x6cd4710a6673582ebae45f79de8729a1559c65b73a7bb11641b9dda3bccc24aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
200	2023-03-16 15:08:00	<u>0x1bf907674e0e479592bfff0bc98e95dd99884a820282bde88973e702f23454dbd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
201	2023-03-16 15:07:54	<u>0x7e842abdb8f4a3e048a624dc2c74999052ecdd1d19f06fb1eb82d3c0c3848f5f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
202	2023-03-16 15:07:54	<u>0x72eb94f6448219a8576a78b57bfeb310d0b3aec5f8cf656af29b83a25ede38c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
203	2023-03-16 15:07:54	<u>0x72eb94f6448219a8576a78b57bfeb310d0b3aec5f8cf656af29b83a25ede38c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
204	2023-03-16 15:07:42	<u>0x9d9d7522c39971f2bf5b3bc90eaa676554fa6b163aac174e9f5544dea3cc16dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
205	2023-03-16 15:06:18	<u>0x4fac535badcfa3937bd414d3db86801b0fcb43b12c81be7bcce16a479de366ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
206	2023-03-16 15:06:18	<u>0x79569cc963d6ef0fc9d8429174eab11fab17aaecd53f790cf675c29ee63a89c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
207	2023-03-16 15:05:57	<u>0xa4a6213df535e3d5001b3d8472b97cb2df1def4bbcc4cfda73ad4c2abb7ea1f61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
208	2023-03-16 15:05:48	<u>0x4d6696810fec569a8cdd7421d42917f51406ddd618a22f71e3f57d6d12258e0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
209	2023-03-16 15:05:48	<u>0x44ff241fa2fa30f7087d90f04cde51ff2b06ac8fa2f0c05dc3a1d14b0ae40897</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
210	2023-03-16 15:05:36	<u>0xe64d32b73baa56879ed62ccd40a40451dc3ae42f4f29ef49ff0f7ca9f6646c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
211	2023-03-16 15:05:15	<u>0x3485b6a5d0f6cc92481a9a60af59af4ea008954ecad847de5ded608c094afc49</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
212	2023-03-16 15:05:03	<u>0x2b9b99a6a294e64af99584acb603fbcf53c0dbb39e947119c1ba63a6dea5d194</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
213	2023-03-16 15:05:03	<u>0x2b9b99a6a294e64af99584acb603fbcf53c0dbb39e947119c1ba63a6dea5d194</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
214	2023-03-16 15:04:48	<u>0xe166f4a4a8216d67c80ebd007e7543e0bc238dccd412486b1810c7df9efaea44</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
215	2023-03-16 15:04:36	<u>0x90a8430995eeacdd9b7ac3e9c5c08bd4a8716e1e910669001f31e7f20a68c4f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
216	2023-03-16 15:04:36	<u>0x90a8430995eeacdd9b7ac3e9c5c08bd4a8716e1e910669001f31e7f20a68c4f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
217	2023-03-16 15:03:45	<u>0xe4dc0aff83e2f094e532e0865b59a94931f405896613ac4416667ec61bb0c3b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
218	2023-03-16 15:03:45	<u>0xe4360cca736ce9b80cb2d3838861f6ac22787a50839af371c35da5476e9d4003</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
219	2023-03-16 15:03:33	<u>0x31b3a24f191e029ff98c193cd326d34a293f1f3a113f0005dbca058ae46fc0b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
220	2023-03-16 15:03:33	<u>0xd2e99516d6485cfb755009d3f474daa4ae30dd9e656cfa4830e8e7c3ebc24f08</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
221	2023-03-16 15:03:09	<u>0xc92e0b30041de82e4e1303ecf43ef1575e6aad3cb16beb1ba3b99eca803e5c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
222	2023-03-16 15:03:09	<u>0x20b3bc5321d389df3ca6c303dff78f9639fe72e22a121a71fdd56fb107b2357d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
223	2023-03-16 15:03:09	<u>0x20b3bc5321d389df3ca6c303dff78f9639fe72e22a121a71fdd56fb107b2357d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
224	2023-03-16 15:02:57	<u>0xd5f452a7b175428379d83a4a1621f69a933e2b40b78b3f0e02335bd0ecae24cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
225	2023-03-16 15:02:30	<u>0x764f4d1294780af990f1ca4e3f9861532bb9b9b8aed4bf8358fa51fe38e230f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
226	2023-03-16 15:02:30	<u>0x0d2fdd32f36b8250ae551c203485c7d70273f56e78ca9b08db1a2e797fb34702</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
227	2023-03-16 15:02:06	<u>0x2cf1e2a9e837e257e257ea1a692b1f7ead30a7ab60af9f3bed7a49304d4d7ed1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
228	2023-03-16 15:02:06	<u>0x2cf1e2a9e837e257e257ea1a692b1f7ead30a7ab60af9f3bed7a49304d4d7ed1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
229	2023-03-16 15:01:27	<u>0x9114b68f6ccbedb7c7349abf11b552fe029efda31083c2463284405a31fb676c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
230	2023-03-16 15:01:03	<u>0x285fae39ce09f9bdb7098dab73a244b13ca5e9d8458271fa229f416b0e74a44d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
231	2023-03-16 15:00:51	<u>0x0f671bd6ff4e5a9417e4c12935b35e059c02bf3def72152ecafcee2453b61cd0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
232	2023-03-16 15:00:51	<u>0xe96d945585a86dea313deb8eb5a5e1cdc5f0d936d84a4cc3eedb5dba6a271948</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
233	2023-03-16 15:00:51	<u>0xe96d945585a86dea313deb8eb5a5e1cdc5f0d936d84a4cc3eedb5dba6a271948</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
234	2023-03-16 15:00:36	<u>0x87af450fec72c7a7db310ba28597d5098f4f00083683cc7c390beee57474171</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
235	2023-03-16 15:00:36	<u>0xea8521d466f69cdaba5c5e0807c7128ad051373b1028eb2cfe670de6cf55de06</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
236	2023-03-16 15:00:36	<u>0x3e5a91daab5562ab50f3e5bc933bcf683c3249b5a2e1b9de0dfe9992bc0e19f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
237	2023-03-16 15:00:24	<u>0xa6fc8233139acba066160a9d9dfe10160aef67c5da00d61b7ff17a98b0ff5189</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
238	2023-03-16 15:00:24	<u>0xa6fc8233139acba066160a9d9dfe10160aef67c5da00d61b7ff17a98b0ff5189</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
239	2023-03-16 15:00:24	<u>0x506087387d8190f4ea63787d8663ef0c7eb9fa96037c05d7b02d94d7e4b8b6b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
240	2023-03-16 15:00:24	<u>0x506087387d8190f4ea63787d8663ef0c7eb9fa96037c05d7b02d94d7e4b8b6b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
241	2023-03-16 14:58:19	<u>0x088d9b392de62c1fc1159ab98ec796e89c4069f2275c844e0faf9eaf46486518</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
242	2023-03-16 14:58:05	<u>0xecc116ca706b62b64afb7580e7116382a9b4657414aac250ea73096d6c3c68ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
243	2023-03-16 14:58:05	<u>0xecc116ca706b62b64afb7580e7116382a9b4657414aac250ea73096d6c3c68ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
244	2023-03-16 14:57:25	<u>0x6e7c0665007653911f3d4e65e96355bf733bc1136108ec17f3a1d87ef8ab9d75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
245	2023-03-16 14:57:25	<u>0x6e7c0665007653911f3d4e65e96355bf733bc1136108ec17f3a1d87ef8ab9d75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
246	2023-03-16 14:57:25	<u>0x6e7c0665007653911f3d4e65e96355bf733bc1136108ec17f3a1d87ef8ab9d75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
247	2023-03-16 14:57:25	<u>0x6e7c0665007653911f3d4e65e96355bf733bc1136108ec17f3a1d87ef8ab9d75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
248	2023-03-16 14:57:15	<u>0x9ed152eb145341ab95138cfd875e9c52382dfe5d6ce95cca3ad5bd470b1b12d9</u>	+ 23,000.000000000000 0000000 USDT  22,994.81 USD	✓

#	Date & time	Transaction Id	Amount	
249	2023-03-16 14:57:15	<u>0x9ed152eb145341ab95138cfd875e9c52382dfe5d6ce95cca3ad5bd470b1b12d9</u>	- 23,000.000000000000 0000000 FTH-DC	✓
250	2023-03-16 14:53:44	<u>0xef96f5c734a21d8c18a5321b752cf425a19819c8c40d3c70d4151595196c87ce</u>	+ 2,200.000000000000 000000 FTH-DC	✓
251	2023-03-16 14:47:53	<u>0x05630f9df331c86c01ca9e96d476d547992f750e6b86a18458fcdf3dca7262fd</u>	+ 20,800.000000000000 0000000 FTH-DC	✓
252	2023-03-16 04:11:10	<u>0x3227546eb57df7871724c4ac5424df6b0faf6bede95a291f858818dd57ef0d31</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
253	2023-03-16 03:37:39	<u>0x53a57a395cfb3b65c18b2dc9609ce5fb83b5de5fac0c18ceae310869ec739bce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
254	2023-03-16 03:35:54	<u>0x8e337325007bed796cc9ccc5492a668a97ebbccba26a81ee1974c48ea740da03</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
255	2023-03-16 03:34:51	<u>0x2bd093da2ed9884582d14754ee6770b91b443533b7e27c19b27b9559b077dc63</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
256	2023-03-16 03:34:21	<u>0x55ca23358a4440f98f0ba0891700fedc8ae3cb686769ce93ca132540aa05f965</u>	- 10,256.000000000000 0000000 USDT  10,255.79 USD	✓
257	2023-03-16 03:33:48	<u>0x587537580aee906df2da118a954dd87a24acd18e0c9ecf6d9ad08ae55cbb85ea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
258	2023-03-16 03:33:48	<u>0x587537580aee906df2da</u> <u>118a954dd87a24acd18e0c</u> <u>9ecf6d9ad08ae55cbb85ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
259	2023-03-16 03:33:48	<u>0x587537580aee906df2da</u> <u>118a954dd87a24acd18e0c</u> <u>9ecf6d9ad08ae55cbb85ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
260	2023-03-16 03:33:48	<u>0x587537580aee906df2da</u> <u>118a954dd87a24acd18e0c</u> <u>9ecf6d9ad08ae55cbb85ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
261	2023-03-16 03:33:21	<u>0xddb64edd42acf55d3455</u> <u>8939d7846413ce2e7eef0c</u> <u>9a9b9917ba3283035a9810</u>	+ 10,256.31859033107 6848088 USDT  10,256.11 USD	✓
262	2023-03-14 15:00:41	<u>0xe90bba4dda2eb93b4365</u> <u>96893d19882d4b971bb339</u> <u>d1a7feb04d6b2d65930485</u>	+ 0.0000033881200000 00 CLOUD	✓
263	2023-03-13 18:40:22	<u>0x39c2a5628e8e9a5e25c9</u> <u>6c6b204f74ea27758acdff</u> <u>79ef88093ec417741e90e0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
264	2023-03-13 10:09:22	<u>0xf7efc99000b95c3b1e67</u> <u>2c480b7e79649182bcd168</u> <u>75a435bbc5eb85216579cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
265	2023-03-13 01:16:43	<u>0xf2695d014eefdaac8871</u> <u>586464b566a956cd17740a</u> <u>c764b3645638b076bfe795</u>	+ 0.001645000000000000 00 USDT  0.00 USD	✓
266	2023-03-12 16:29:18	<u>0xdd1295a04c93f665cb18</u> <u>91953912fb672211be6e6f</u> <u>589e86584d444108c85aaa</u>	+ 10,000 CAKE LP	✓







#	Date & time	Transaction Id	Amount	
267	2023-03-12 06:01:12	<u>0x38e48d62fe20af4b44d7 f7530abf195a22f25481ca b0520ca250428056c51704</u>	+ 0.001150000000000000 00 USDT  0.00 USD	✓
268	2023-03-10 19:06:17	<u>0xffeb552a3945242362d1 b667d48c1c731a13a4a370 e8f320cda5dba4af29ad73</u>	+ 10,000 ONF	✓
269	2023-03-09 15:01:40	<u>0x072e6a027aa117bff162 f6970f696896b7461e2ac6 3942211c9cd924ff699391</u>	+ 1 ONF	✓
270	2023-03-08 13:23:19	<u>0x5dfbd1181adb99c7b526 c505613b96ae286520341f bb01661307caa00aa03722</u>	+ 1.00000000 500\$FreetoPlay	✓
271	2023-03-08 13:22:13	<u>0xa484093d5e6ee98ca7c3 bfebfa9999dc89be145997 a7d5cb059751356a297ba1</u>	+ 0.0000000001000000 00 AI	✓
272	2023-03-08 12:22:50	<u>0xf14d4a901ce910dffdc 5d29d84073c6c0b634768c 1c42ac1071c0c488d8a7d7</u>	+ 0.001150000000000000 00 USDT  0.00 USD	✓
273	2023-03-08 10:52:54	<u>0xa8f64d68595c14ce512f 512f7e5aa71e6e7a691ec2 ad1c5d7fb95b88f03cecc8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
274	2023-03-08 10:52:42	<u>0xeab19afbb908a0493cfd 498ad12152555d6d8a3dac 657d57a9cc7947ab6f7ec6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
275	2023-03-08 10:52:42	<u>0xdad1aac953fbfee1e130 f2ed84091c37eedfc2c004 52068150145974272b599f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
276	2023-03-08 10:52:42	<u>0xdad1aac953fbfee1e130</u> <u>f2ed84091c37eedfc2c004</u> <u>52068150145974272b599f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
277	2023-03-08 10:52:42	<u>0xdad1aac953fbfee1e130</u> <u>f2ed84091c37eedfc2c004</u> <u>52068150145974272b599f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
278	2023-03-08 10:52:42	<u>0xdad1aac953fbfee1e130</u> <u>f2ed84091c37eedfc2c004</u> <u>52068150145974272b599f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
279	2023-03-08 10:52:15	<u>0xd84f1750c10e5a373a3e</u> <u>52a680025c27d2b9da3802</u> <u>a7a5775a9072b5947a1a10</u>	- 11,500.0016450000 0280561 USDT  11,503.52 USD	✓
280	2023-03-08 10:51:33	<u>0xdfc8e5c0212374f8dc2e</u> <u>509cb2a2217e7bba2182e4</u> <u>bb701d8c6198e4702f0e9e</u>	+ 11,500.0000000000 0000000 USDT  11,503.52 USD	✓
281	2023-03-08 10:51:33	<u>0xdfc8e5c0212374f8dc2e</u> <u>509cb2a2217e7bba2182e4</u> <u>bb701d8c6198e4702f0e9e</u>	- 11,500.0000000000 0000000 FTH-DC	✓
282	2023-03-08 10:19:52	<u>0x472124ef4a05aa6a7d5c</u> <u>310eedd352e81747d43dc6</u> <u>326a159d2d9ad69721db65</u>	+ 11,500.0000000000 0000000 FTH-DC	✓
283	2023-03-06 03:00:05	<u>0x4ed28fbf9bc49b0289e2</u> <u>eb542ba594b213b926e5e4</u> <u>c7ab3ed603295c0420f941</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
284	2023-03-05 18:29:46	<u>0x51f109c38de15be4448d</u> <u>966b1fdfec744a6ea5d1c3</u> <u>604ea519b23fd34a8615cd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
285	2023-03-03 12:47:43	<u>0x32c204562d26b98a4914d0ef0a9f1ad60d560e565eb833ef772662fc7b15eaea</u>	+ 0.001645000000000000 00 USDT  0.00 USD	✓
286	2023-03-03 12:46:40	<u>0x029a51aaff0e6992381b93ab8f45de29bcb3be1fe61c339a605907fb4e265106</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
287	2023-03-03 12:46:19	<u>0xd275ddfe34419f3ce839b3b1a9537ed329b32d751f05f7613f46780c3e9d10c0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
288	2023-03-03 12:45:37	<u>0x062c3c5a09b20dcd06a979018475d5aa8e24e214b59abce761f9ee8a5bbc2aa3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
289	2023-03-03 12:45:37	<u>0x48ccf7f596d6db183a3cf71c7d23d60bf68b7cc7646d91d18b98042ee4393686</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
290	2023-03-03 12:45:22	<u>0x01ac7febcbaa8953d5ac628021757d44bf0041cfed90f22a18ac2b67bc8cc5e4</u>	- 1,645.770314999999 982319 USDT  1,646.21 USD	✓
291	2023-03-03 10:19:08	<u>0xeb2965e13c188a9b4f00a9ca476f4aa2b891b08902a4baaaeb7ca4b9041d4ad5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
292	2023-03-03 10:19:08	<u>0xeb2965e13c188a9b4f00a9ca476f4aa2b891b08902a4baaaeb7ca4b9041d4ad5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
293	2023-03-03 10:19:08	<u>0xeb2965e13c188a9b4f00a9ca476f4aa2b891b08902a4baaaeb7ca4b9041d4ad5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
294	2023-03-03 10:19:08	<u>0xeb2965e13c188a9b4f00</u> <u>a9ca476f4aa2b891b08902</u> <u>a4baaaeb7ca4b9041d4ad5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
295	2023-03-03 10:18:41	<u>0xedb080ac6a75119315ac</u> <u>580e6b133df900acc81262</u> <u>cadbc58cb35a974048c006</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
296	2023-03-03 10:18:02	<u>0xd50e5a03447d6d0317cd</u> <u>e37bf112d1ebf1bcdb9210</u> <u>1ca01c092cc1fa5966a1ae</u>	+ 1,645.202162499999 985812 USDT  1,645.56 USD	✓
297	2023-03-03 00:07:27	<u>0x3e56188892ec119072cf</u> <u>679b693890a378028bc059</u> <u>43b308daaaf1b0a2aef881</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
298	2023-03-03 00:07:27	<u>0x3e56188892ec119072cf</u> <u>679b693890a378028bc059</u> <u>43b308daaaf1b0a2aef881</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
299	2023-03-02 23:31:02	<u>0xa661f4ac0cabca17b0ff</u> <u>adf82c36696ecbe50aa82a</u> <u>36b8052899460706dd9f7e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
300	2023-03-02 15:57:31	<u>0x117efc0eb18f56c3c344</u> <u>7a88b4cab5537853623db6</u> <u>0feccaec18633f4b58ae84</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
301	2023-03-02 15:57:31	<u>0x117efc0eb18f56c3c344</u> <u>7a88b4cab5537853623db6</u> <u>0feccaec18633f4b58ae84</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
302	2023-03-02 15:14:51	<u>0x9c7408afad8e206b4fca</u> <u>d2ac4f5479f6e1b1f41915</u> <u>af9ec856586f61988f050c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
303	2023-03-02 07:27:43	<u>0xe84529fee1b51c2b62e1</u> <u>bfad697a161ec3d1e6f6fc</u> <u>20c7a8d683cc9643bfa79f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
304	2023-03-02 07:27:43	<u>0xe84529fee1b51c2b62e1</u> <u>bfad697a161ec3d1e6f6fc</u> <u>20c7a8d683cc9643bfa79f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
305	2023-03-02 06:57:37	<u>0xf4f931ae29995fa6e9cc</u> <u>5af855de5d3cf8f0f18a9b</u> <u>fe3ae6f3e411513cd585fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
306	2023-03-01 14:45:33	<u>0xfc8d4836cb9953f3364f</u> <u>93f8613470545bf7d1fcc4</u> <u>4ad939a6e402cb29625e4a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
307	2023-03-01 12:45:25	<u>0xb9eb5e2bb37316dd6eb3</u> <u>dbad46c56fe9c20fe250d1</u> <u>ea36bbb11473ff33aa087e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
308	2023-03-01 11:45:27	<u>0x1e5fa1446f3fde26ae4d</u> <u>45f5c159b23a2fcd6018dd</u> <u>abe92ca549fd36bcd4c408</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
309	2023-03-01 11:14:42	<u>0x5b7000f8913684c211b9</u> <u>7919b87843cd92b8a627dc</u> <u>41f34f28a085d3bb003cc4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
310	2023-03-01 10:54:36	<u>0x75af21ec7df895ac43dd</u> <u>78b92438fbd3a7ed8c4b24</u> <u>ca2c956781f721af77fa6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
311	2023-03-01 10:44:09	<u>0xa26c262e11e15112e9db</u> <u>b4a2336b470a05952d0ae4</u> <u>7eceedc206e0de3fffaa1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
312	2023-03-01 10:33:49	<u>0x80dda7c149a6b0e5de5d684d21d4ba0aa09464b71f0de3e182b1cd1f502da852</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
313	2023-03-01 10:28:49	<u>0x951fc631a0907b3da5254fc18014d516f08ea287822f7192f32fe7ed820a41e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
314	2023-03-01 10:23:07	<u>0x332ce9dc9f0c30575a8b7d65185f314a25b475aa9fd78635809fe60b02f14c19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
315	2023-03-01 10:20:33	<u>0xb06b1133b6f6d01b89a0939a4842dcff8af421dd23928249f7d7b756f1a8c2c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
316	2023-03-01 10:18:37	<u>0x795229268a7d13daa0a3c4fe3371a484d10faf8f9e234da5e3154025e624e7f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
317	2023-03-01 10:17:00	<u>0x7a4ccae380a4f91bfbbb45c072277672df35bcefff b7db9b06521db9eafabbaf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
318	2023-03-01 10:15:57	<u>0xafda7fb1736fffcc976c4b94b797caa4f2c9551df5413f79683cca98f19afe37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
319	2023-03-01 10:14:54	<u>0x3faa80bb1523681a962d276030ff5b2bc0c99e909787423e43de10ba04145dba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
320	2023-03-01 10:14:54	<u>0x423f1a223d724350b24e16e69089c52be4b975ae8ee4b6152e173cc5c8bd11d2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
321	2023-03-01 10:14:18	<u>0x92e3b74a043754fb0ee943016ed5c6cce66b0b41ff40357fdbf4974b5030f576</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
322	2023-03-01 10:13:51	<u>0xffe26164a3ec8431ec4c69aa147996d23a2a862a7d523d000099ec5810fda8d6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
323	2023-03-01 10:13:18	<u>0x619bc516eeeb2a356e13fbf198652df2dcf31af57a22ff8f598d9e6a057dfad6</u>	- 11,500.000000000000 0000000 USDT  11,502.17 USD	✓
324	2023-03-01 10:12:51	<u>0x2a4cfc255bb8b05bbb4c9652b79280c113e30a6b0599ceb9ebe8abc0d3fe9514</u>	- 20,800.000000000000 0000000 USDT  20,803.94 USD	✓
325	2023-03-01 10:11:51	<u>0x9f4fb91de85969b772fde62c6bee6f70a8728c7787517611ab9dfe25c2a20366</u>	+ 4,400.000000000000 000000 USDT  4,400.83 USD	✓
326	2023-03-01 10:10:42	<u>0xdd42cec431b54d580ad0b4d8558b3d685d7db4d21abc3bb4cae490e04c736741</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
327	2023-03-01 10:09:39	<u>0xa4cec82e925a5f80187a47b95cf5d4aea7a37b546144957ca4e9c2df655bf6a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
328	2023-03-01 10:09:39	<u>0xa4cec82e925a5f80187a47b95cf5d4aea7a37b546144957ca4e9c2df655bf6a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
329	2023-03-01 10:09:39	<u>0xa4cec82e925a5f80187a47b95cf5d4aea7a37b546144957ca4e9c2df655bf6a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
330	2023-03-01 10:09:39	<u>0xa4cec82e925a5f80187a</u> <u>47b95cf5d4aea7a37b5461</u> <u>44957ca4e9c2df655bf6a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
331	2023-03-01 10:08:33	<u>0x424d18010bd05d9bce10</u> <u>f57f85228963cb8c8c49d7</u> <u>d90549da15bf5b305fdd42</u>	+ 27,900.0000000000 0000000 USDT  27,905.28 USD	✓
332	2023-03-01 10:02:33	<u>0x00792cb82688718c4dce</u> <u>348ee7d007432f48e07781</u> <u>ee582f6643a97512a19aac</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
333	2023-03-01 10:02:33	<u>0x799e28e4a473c5f79bf9</u> <u>98e139445f5d8888dc63ce</u> <u>8a6ef48e5ae9fc45549394</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
334	2023-03-01 10:02:00	<u>0x6dc4bd00f587807007cd</u> <u>4f62e5343ff57513a7b53e</u> <u>5e5910bc1abe8e25870f79</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
335	2023-03-01 10:01:36	<u>0x8ab8fca1e53318ec3301</u> <u>848cd1d67226c554832ff1</u> <u>6bf45dcdce2cfe0324eee7</u>	- 27,404.0000000000 0000000 USDT  27,409.19 USD	✓
336	2023-03-01 09:49:12	<u>0x013d65b7cc7b9cf6d01a</u> <u>eccbdef40eb8e641bea725</u> <u>b0c0ad794ed0dafc37127b</u>	+ 336.00000000000000 0000 USDT  336.06 USD	✓
337	2023-03-01 09:41:32	<u>0x720c30b19d8c988bbaed</u> <u>1d6d914fa15ffbd4c8e4da</u> <u>ed176b7b069b27ad523202</u>	+ 1,906.934999999999 945430 USDT  1,907.29 USD	✓
338	2023-03-01 09:41:17	<u>0x2b02a90271d4b811a972</u> <u>30e8de68607caae3808f7d</u> <u>0c5708115cba9678422e86</u>	+ 3,522.730000000000 018190 USDT  3,523.39 USD	✓

#	Date & time	Transaction Id	Amount	
339	2023-03-01 09:40:59	<u>0x4040caf51d5ff322a8b626481b8ee0222c1a101561bff261ad69ec5ea388c0d4</u>	+ 800.9389999999996 4530 USDT  801.09 USD	✓
340	2023-03-01 09:40:41	<u>0xdbcfe8b9dc838348a6bf a7fc506044987fc17f71f29e4051963b000c7a8195ac</u>	+ 1,401.012500000000 045475 USDT  1,401.27 USD	✓
341	2023-03-01 09:38:37	<u>0x1ffd587d6ca98f95c7c88b920d0f645dfa5f81d667a032a59dfb893e9862bcd9</u>	+ 795.1849999999994 5430 USDT  795.33 USD	✓
342	2023-03-01 09:36:10	<u>0x8e8aed2c5c2f317fc49e43914d24abcb85c6cdf808f534c1e93d5ff7487a6915</u>	+ 2,103.062500000000 000000 USDT  2,103.46 USD	✓
343	2023-03-01 09:35:37	<u>0x511ac811ffb4279d0afc9d08d52972b7b5be891fc89f39f8c8f87e6b376b7c7f</u>	+ 1,160.348999999999 932697 USDT  1,160.56 USD	✓
344	2023-03-01 09:34:37	<u>0x3dd5a4834ac747abfea1e931abe53c17d8fd28f8c6ab6de4774695b1bef75ab6</u>	+ 1,163.635999999999 967258 USDT  1,163.85 USD	✓
345	2023-03-01 09:34:13	<u>0xd4798f7a44b3622cdc59f9e3c0a94186473bef8c592c20cd2c8606a2c0b2509d</u>	+ 1,552.442500000000 109139 USDT  1,552.73 USD	✓
346	2023-03-01 09:32:33	<u>0xb51c254ea56dc131c05edb18c6863e102de3252b30b4c29f46a81f241e25406e</u>	+ 1,145.795000000000 072760 USDT  1,146.01 USD	✓
347	2023-03-01 09:28:09	<u>0x84fa2e68c9ea3e0236b35cd48d5af7f6f713bfc1ed032a376a01ba3c899df2c3</u>	+ 948.10000000000002 2737 USDT  948.27 USD	✓

#	Date & time	Transaction Id	Amount	
348	2023-03-01 09:27:07	<u>0xaf495784a174d2e3fb29</u> <u>f3a7cca3518e95a0dc5628</u> <u>f69e5efda83fbcca69e12c</u>	+ 5,289.540127999999 640451 USDT  5,290.54 USD	✓
349	2023-03-01 09:24:16	<u>0x3777f9d5ae9019afa128</u> <u>578daf9cef0a9cbf31dddc</u> <u>95a4490149e4225b630067</u>	+ 706.12238000000002 1028 USDT  706.25 USD	✓
350	2023-03-01 09:06:21	<u>0x8eb1511294ab1ea2a6d9</u> <u>5f1621c19001f24a4573b7</u> <u>5c5333fcc16afb6d3dc9b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
351	2023-03-01 09:06:21	<u>0x8eb1511294ab1ea2a6d9</u> <u>5f1621c19001f24a4573b7</u> <u>5c5333fcc16afb6d3dc9b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
352	2023-03-01 09:06:21	<u>0x8eb1511294ab1ea2a6d9</u> <u>5f1621c19001f24a4573b7</u> <u>5c5333fcc16afb6d3dc9b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
353	2023-03-01 09:06:21	<u>0x8eb1511294ab1ea2a6d9</u> <u>5f1621c19001f24a4573b7</u> <u>5c5333fcc16afb6d3dc9b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
354	2023-03-01 09:04:48	<u>0x8c3475b41bd0a74346eb</u> <u>6f148702558d62a8017b03</u> <u>917ac8b679feb7b9ffc28b</u>	+ 4,572.719145031820 517033 USDT  4,573.58 USD	✓
355	2023-02-25 21:00:34	<u>0xc60d9917c19e7594d80e</u> <u>23530ee285fcb0e26134c0</u> <u>5f49b9c6fc945d82a951d8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
356	2023-02-25 12:27:49	<u>0x5b53ac7948c62b5c5214</u> <u>86adb83d199d86fcf28043</u> <u>66c9b23ae7fc5f0b1ea2e9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
357	2023-02-25 06:21:59	<u>0x525645a3abab954ccfed</u> <u>803a4c50c9f8cca865466b</u> <u>772431a034b607189e23d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
358	2023-02-25 05:04:44	<u>0xbd99a047e7fe577dc94b</u> <u>160e2587304d4af7b6d4a4</u> <u>3d7fdf1cd427a15fa71099</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
359	2023-02-25 04:02:46	<u>0xfc5870d5b41463b1fde4</u> <u>c7f09c0a73cf8095bd72f7</u> <u>510201596e84a33482bcc4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
360	2023-02-25 04:02:31	<u>0x755337b8de7d0886fc98</u> <u>d986103eaa3b77a1ad4f81</u> <u>c14d71d5b9ae4ffb0f5658</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
361	2023-02-25 03:59:37	<u>0x6a16642c3c2ed7c22ff0</u> <u>cf3095887ed41cf8cad949</u> <u>2eacf4b781efcb79edcf17</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
362	2023-02-25 03:59:37	<u>0xba78fff3d1c52d3d6f0e</u> <u>90ce5ab0040f05586e27a0</u> <u>fd74393cb4bf88e1452923</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
363	2023-02-25 03:58:55	<u>0x0eb5878e85ed44b63cf7</u> <u>72181117cba3655d9d0b2f</u> <u>2ea5359d24e50dcf59aece</u>	- 17,000.00078399999 9839580 USDT  17,003.14 USD	✓
364	2023-02-25 03:53:49	<u>0x3ef5a0cb0a0cec3301c5</u> <u>7effeed1eb42c6059cef44</u> <u>443f46e2464a1230c512ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
365	2023-02-25 03:53:34	<u>0xd8c879481d334f9da7b0</u> <u>6a53242cbab74c34693cd1</u> <u>0dac65c2f763aec78e0005</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
366	2023-02-25 03:53:34	<u>0xd8c879481d334f9da7b06a53242cbab74c34693cd10dac65c2f763aec78e0005</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
367	2023-02-25 03:53:34	<u>0xd8c879481d334f9da7b06a53242cbab74c34693cd10dac65c2f763aec78e0005</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
368	2023-02-25 03:52:31	<u>0x572711ef76e6803ebb1fc1bb2107561dd066ec47eb32b419472359bb6d2962ff</u>	+ 17,000.0000000000 0000000 USDT  17,003.14 USD	✓
369	2023-02-25 03:52:31	<u>0x572711ef76e6803ebb1fc1bb2107561dd066ec47eb32b419472359bb6d2962ff</u>	- 17,000.0000000000 0000000 FTH-DC	✓
370	2023-02-25 03:29:37	<u>0xa8090f878d60587d71a1c2391a4ac9053dad2c2e932402f29156cb354bd1f7</u>	+ 10,000.0000000000 0000000 FTH-DC	✓
371	2023-02-25 03:02:28	<u>0xe537dc8eed2e2fa709c7acef40991bf39e96db7d6fafe3c798db51ac18ad97e8</u>	+ 7,000.0000000000 0000000 FTH-DC	✓
372	2023-02-22 16:01:06	<u>0x61675f0cfcfbf4a90fcf91317b2ad320ba3f670b830c2d5c7e949e6ffefefee007d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
373	2023-02-22 07:41:31	<u>0x4a5117609a72fdf1a8ae2e9e1f8b948f9660f9321c64ff725d6494b296e54839</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
374	2023-02-21 23:20:33	<u>0x06f8006768a91cdcee3b5ad0ca8e7f969c74b921e4679c765fd38eb037add7c2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
375	2023-02-21 15:53:01	<u>0xae26ecbc560e7b9e3f39</u> <u>b8de6872620cb7be7b4c39</u> <u>1ed3eb61926e0d58721c15</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
376	2023-02-21 15:20:28	<u>0xc8daa2a14fc14d2da63</u> <u>0bc7299e965b5d30dff821</u> <u>e649f58651085bcf442311</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
377	2023-02-21 15:19:34	<u>0x572d889587ffa380ff03</u> <u>76323f4cf007f7e09f1b67</u> <u>77c768ffc3098b8e0780c2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
378	2023-02-21 15:19:34	<u>0x572d889587ffa380ff03</u> <u>76323f4cf007f7e09f1b67</u> <u>77c768ffc3098b8e0780c2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
379	2023-02-21 15:19:34	<u>0x572d889587ffa380ff03</u> <u>76323f4cf007f7e09f1b67</u> <u>77c768ffc3098b8e0780c2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
380	2023-02-21 15:19:31	<u>0xcf7dceebfd3c95873817</u> <u>31581de819aa1a7480c183</u> <u>813b89c034bcf03a57b2f5</u>	- 20,000.0000000000 0000000 USDT  20,000.49 USD	✓
381	2023-02-21 15:18:46	<u>0x2b200e8dbd8897058d87</u> <u>bf2ca48ec4831e4a1f8fef</u> <u>0f7e52c53ae7f76fd0d09a</u>	+ 20,000.0000000000 0000000 USDT  20,000.49 USD	✓
382	2023-02-21 14:59:55	<u>0x395b995d1bc69a778306</u> <u>c5839362b74239e6c15fbb</u> <u>f3826392fe6f0afd589436</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
383	2023-02-21 14:59:43	<u>0xe657d6c30e0ae47cb069</u> <u>134d8eb9f5da1b1dd87d37</u> <u>15ccafceec68015632f59a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
384	2023-02-21 14:59:43	<u>0xec8ef1c3f1fd9039a46f80684f21c87802aed47abc1ab226117a12479f4697ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
385	2023-02-21 14:59:43	<u>0xf0d9a1ac2e0dad3842b183bab9f3988784ccd20b31ea8101bf2b97c8dd7aedcd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
386	2023-02-21 14:59:04	<u>0x346da8d552043ec0be5b8883f59bebdf9c09de642a20c39c71aa22cb6a01d51a</u>	- 2,093.516000000000 076398 USDT  2,093.56 USD	✓
387	2023-02-21 14:37:20	<u>0xf174f7b338c2961527ba2f846c535a785bb4e1ad323a33801822167fee269045</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
388	2023-02-21 14:37:20	<u>0x4cb81de48eadad2971841078e684ad72f86a1f73b2c753d38a6ecc3426d58980</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
389	2023-02-21 14:36:17	<u>0xff0e3c7e4b894a9e5ec4d72a0420310cbd673fc57ecf92fd8f1256385af92b27</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
390	2023-02-21 14:36:17	<u>0xff0e3c7e4b894a9e5ec4d72a0420310cbd673fc57ecf92fd8f1256385af92b27</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
391	2023-02-21 14:36:17	<u>0xff0e3c7e4b894a9e5ec4d72a0420310cbd673fc57ecf92fd8f1256385af92b27</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
392	2023-02-21 14:35:47	<u>0x317ace92f73c07e3aeb82b2e4acdafde940a7e020ebc5835caa2ceea6d386117</u>	+ 2,093.516576245937 358181 USDT  2,093.56 USD	✓

#	Date & time	Transaction Id	Amount	
393	2023-02-19 04:24:44	<u>0xbb500b5745b185ab5d618834ce835faf73915acce8fc5ed123839a9b5e412564</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
394	2023-02-19 03:19:32	<u>0x2776b71ebcc72e458aa7155d6aee8a258e2bede164252103cb12c19824ca2030</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
395	2023-02-18 20:04:42	<u>0x25458497fdd22940e8a34ccd17a89787dedb406f3a640e2d248905494678906a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
396	2023-02-18 19:03:25	<u>0xa6fd701cadb59c5220d859a7969902fee361d86a1cfb1f0a5557685b7f81535a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
397	2023-02-18 11:32:31	<u>0x27d791e73fe66e13f3f031af39759de552b61b63daeefc60f4c95b8852186414e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
398	2023-02-18 10:58:31	<u>0x9b62cfade93ead0d2b600eba0ac2a11eaf5d547172dd10f0c5ed51fef680bccf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
399	2023-02-18 03:45:27	<u>0xda4d9809c7b3f1b600c434357d832aaeb23f06cb25e05a00ae2d90efd720905c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
400	2023-02-18 03:16:46	<u>0xd55c28a20484748dbd48802523fbbc833ef0c47bc18507ff2dd384ceeb75df96</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
401	2023-02-18 03:16:07	<u>0x3516fb80c88af2831f21a38379aaddb79a231454d9dd4d8cc76581f2a17f2cd5</u>	- 10,000.000000000000 0000000 USDT  10,000.36 USD	✓

#	Date & time	Transaction Id	Amount	
402	2023-02-18 03:15:55	<u>0x9028e274d6c9f05280c661291c1c725ad17690ab94863fc8ee87784a7d9537c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
403	2023-02-18 03:15:25	<u>0x697b8a042dfadc5a64087fb8f10dbb0d625d2fd6d7efebb30c92644c6dd47598</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
404	2023-02-18 03:15:25	<u>0x697b8a042dfadc5a64087fb8f10dbb0d625d2fd6d7efebb30c92644c6dd47598</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
405	2023-02-18 03:14:52	<u>0x1c161c5feb46dae340a1c0ec83fd904e8b6b9d00b5dd444093ce165ae66f21ef</u>	+ 10,000.000000000000 0000000 USDT  10,000.36 USD	✓
406	2023-02-18 02:51:52	<u>0x7c87494e425943ecfbc58f9fb70e261ab41a450e2ab440de3ae4e6c1d19b8d4b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
407	2023-02-18 02:45:58	<u>0x1b1b7fc148348b7bb043be549c39821bb0c64878cee60c0ade0d638da80f3c83</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
408	2023-02-18 02:45:18	<u>0xdff3a0678bbade4f0d47310599856ff3ecb42f749a806064fc867551361f67ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
409	2023-02-18 02:44:48	<u>0x7a7d475cd41f9a1a7e890711d1abd98eeec2de5b22239960fda6e4b754b68c3e</u>	- 7,000.000000000000 000000 USDT  7,000.25 USD	✓
410	2023-02-18 02:44:27	<u>0xf7f2f0c075c4b0c2419ae778fdbdd9b4dceec1f877909f4fad777f0c8e70c001</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
411	2023-02-18 02:44:15	<u>0xe3993bc51285fef9f9c0b883c8f48a8e09c2fdaeada7d97fe8c5d8f78d171bef8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
412	2023-02-18 02:43:45	<u>0x65397b783c2e82ee36bd2ed39a16fbdcd9e4fbd208c33e4dc7cfba5803c684c4</u>	+ 7,000.00000000000000 000000 USDT  7,000.25 USD	✓
413	2023-02-17 15:53:17	<u>0x6a8357336508c66b66eddfa1b379bc06e59feaa6da85a9315929a1114e262f43</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
414	2023-02-17 15:44:53	<u>0xca293016e026db67460fdff9bfe466ef6fd018c150acffe4df89bc9dc90f678f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
415	2023-02-17 09:32:22	<u>0x7cf622c6e14fe1269590609ce40e7cecc5dd0d8681c6f2fb207f4074268d2c05</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
416	2023-02-17 07:36:49	<u>0xbaa13f0f7d9136f0b7268b1121bf8bd4667f4eda4ed52276822d9165e9ee6ea1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
417	2023-02-17 07:23:19	<u>0x1b9a3518a929a4d5cd0e39c7cd8eb6fd28c0ad5576f0f3d3c97d86e4b260f26c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
418	2023-02-17 01:23:01	<u>0x9f565d41b3a9c633de1b675b2a31f20ca19ea174749d29c0d70e434b20a067a2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
419	2023-02-16 23:04:51	<u>0x98312202eb0b7c9aa92e94339757829f866b806ba2fa76b7bb101301775f1e54</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
420	2023-02-16 22:53:18	<u>0x78cea6a18abbb93dd39b55f479d36bd521dfe69a1e7b1861e03fb1491a5e5548</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
421	2023-02-16 16:53:53	<u>0x214168e56b65cfe17ac035f87ffc203d0507cb30b7f32e40769f9407d796d515</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
422	2023-02-16 14:35:53	<u>0xcfe880c647531ceeb6c88c57e04ac5f3be29afde64b172401c37a9e5a1c7cdd7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
423	2023-02-16 14:33:14	<u>0xbb805da0967e7cc51af6eaf4899560f2ece0625042fb12ad9359f943b94ba3cf</u>	- 2,200.000000000000 000000 USDT  2,199.67 USD	✓
424	2023-02-16 14:32:44	<u>0x2181e883e7cbc573f6c163c69327d98d71da1e8caf3eca5cfc4f799d3c8831bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
425	2023-02-16 14:32:32	<u>0x1758f40300695a6db5c67e0a15273e5920dcdca81772643765cbe2bb093b0015</u>	+ 0.000208000000000000 00 USDT  0.00 USD	✓
426	2023-02-16 14:31:41	<u>0x9bd691f43d0ae7b57fb50fd88f979a2db7b9bceb12de0e3cf7283840390d1092</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
427	2023-02-16 14:31:17	<u>0xd2e6e72b62f802c552c670d209fd3ebfcc1dcfdb2ea06d9498f6e93c92e24efe</u>	- 20,800.000000000000 000000 USDT  20,796.88 USD	✓
428	2023-02-16 14:30:44	<u>0x1411f3ceb6f424b8319a3dcf4dba122ed18343f17cae59daaac2d4dd3e9e2f01</u>	+ 23,000.000000000000 000000 USDT  22,996.55 USD	✓

#	Date & time	Transaction Id	Amount	
429	2023-02-16 08:48:09	<u>0x1b1dc8a6bcf1a600ee77</u> <u>cb13092ab2d124f0ab78ac</u> <u>7bb4cf9cc8ecc908451c41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
430	2023-02-16 08:39:24	<u>0x8bd3828eb29caf261a19</u> <u>f0e9f97d95d503e1681c08</u> <u>2c5230b2191b9b0de61832</u>	- 10,000.000000000000 0000000 USDT  9,999.84 USD	✓
431	2023-02-16 08:38:12	<u>0x252f6104ca8ba1ec7ef9</u> <u>b8c206c1415a4324a2d9af</u> <u>d54761aa76014315795e74</u>	+ 10,000.000000000000 0000000 USDT  9,999.84 USD	✓

\* USD values displayed at the time of transaction

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