

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0b27a1be4508e81e1ae5f51616a792cd9f7eea75</u>
TOTAL RECEIVED	0.951393680000000019 BNB
	555.42 USD
TOTAL SEND	0.951393680000000019 BNB
	555.42 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Factr	700,000.000000000000000000 Factr
Tether USD	0.000000000000000000 USDT
PEPE 2.0	4,000,000.000000000000000000 aim airdrops
Binance-Peg BSC-USD	0.000000 USDT
My Get Rich Token	120,000.576000000000931323 MGRT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
PEQI	37,230,095,983.589843750000000000 PEQI









Token

Balance

Obets.io

500.00000000 Claim Free Spins!!

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-03 23:09:15	<u>0x72f750e8804fbfb6b95c</u> <u>41fb852aecc96379beba7b</u> <u>262db435e3a2fb1fc3e5c3</u>	- 0.0046228977160827 75 BNB  1.05 USD	✓
2	2023-12-03 23:09:15	<u>0x72f750e8804fbfb6b95c</u> <u>41fb852aecc96379beba7b</u> <u>262db435e3a2fb1fc3e5c3</u>	- 0.0000632838150000 00 BNB  0.01 USD	✓
3	2023-11-13 15:02:57	<u>0x8dcd588aba79f6341e47</u> <u>4731c78d72185f97d30fa3</u> <u>f3c6e69c40f22034b9fe79</u>	- 0.0040000000000000 00 BNB  0.98 USD	✓
4	2023-11-13 15:02:57	<u>0x8dcd588aba79f6341e47</u> <u>4731c78d72185f97d30fa3</u> <u>f3c6e69c40f22034b9fe79</u>	- 0.0000633364200000 00 BNB  0.01 USD	✓
5	2023-10-22 03:51:44	<u>0x2d4f4f5ffc9b5d69e1b3</u> <u>48e347cf35bbd0bf286859</u> <u>9879e2f6482fa1576b9bfe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-10-22 03:51:44	<u>0x2d4f4f5ffc9b5d69e1b3</u> <u>48e347cf35bbd0bf286859</u> <u>9879e2f6482fa1576b9bfe</u>	- 0.0000910186740000 00 BNB  0.01 USD	✓
7	2023-10-17 06:52:59	<u>0x56ba67423bafd7acb348</u> <u>a372d992c657aa8991cd8c</u> <u>770d44b0093db7582aa419</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-10-17 06:52:59	<u>0x56ba67423bafd7acb348</u> <u>a372d992c657aa8991cd8c</u> <u>770d44b0093db7582aa419</u>	- 0.0000910280933010 00 BNB  0.01 USD	✓





\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-10-15 09:41:07	<u>0x31770bc67089320cffb9 4673ee666273d22338493e c9d46c099e266b75338617</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-10-15 09:41:07	<u>0x31770bc67089320cffb9 4673ee666273d22338493e c9d46c099e266b75338617</u>	- 0.0000893232900000 00 BNB  0.01 USD	✓
11	2023-10-11 03:07:11	<u>0x69d3a009b406e7538a06 8f89a171391aa9a6963d71 dc6e0cf0a9b02a9e36300c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-10-11 03:07:11	<u>0x69d3a009b406e7538a06 8f89a171391aa9a6963d71 dc6e0cf0a9b02a9e36300c</u>	- 0.0000895578753052 20 BNB  0.01 USD	✓
13	2023-10-10 01:59:45	<u>0x4a6d3bb4cc5bbbe406bd 0feef92e2883c46e8f32b3 8e797bb2cbc1a0a4f0bd69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-10-10 01:59:45	<u>0x4a6d3bb4cc5bbbe406bd 0feef92e2883c46e8f32b3 8e797bb2cbc1a0a4f0bd69</u>	- 0.0000909826020000 00 BNB  0.01 USD	✓
15	2023-10-06 11:58:34	<u>0xab601806d67497ac6853 97c62a1144b73b55ed8764 81fc2860e4a167f0778e28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-10-06 11:58:34	<u>0xab601806d67497ac6853 97c62a1144b73b55ed8764 81fc2860e4a167f0778e28</u>	- 0.0000911875403110 05 BNB  0.01 USD	✓
17	2023-10-01 01:21:56	<u>0x2ebfcef3d766b3239c2f 00e721cc77e517b90c4790 442f9a516c775de41a36c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-10-01 01:21:56	<u>0x2ebfcef3d766b3239c2f00e721cc77e517b90c4790442f9a516c775de41a36c6</u>	- 0.0000909826020000 00 BNB  0.01 USD	✓
19	2023-09-28 17:29:20	<u>0xc696f6340db42339a8f47bcbd474013402ff685e87f134ae4cd447a779a193d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-09-28 17:29:20	<u>0xc696f6340db42339a8f47bcbd474013402ff685e87f134ae4cd447a779a193d6</u>	- 0.0004639230000000 00 BNB  0.10 USD	✓
21	2023-09-28 17:29:08	<u>0xaf789d5054f9adadab3b5dc0d15fa97bd14708c35c4286a238a9087844416050</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-09-28 17:29:08	<u>0xaf789d5054f9adadab3b5dc0d15fa97bd14708c35c4286a238a9087844416050</u>	- 0.0001407690000000 00 BNB  0.03 USD	✓
23	2023-09-24 01:47:04	<u>0xfb200ae4362b9bb1311f6745a64e5c3f3bb0f87f307614505f9ecde0e7a93bad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-09-24 01:47:04	<u>0xfb200ae4362b9bb1311f6745a64e5c3f3bb0f87f307614505f9ecde0e7a93bad</u>	- 0.0000893232900000 00 BNB  0.01 USD	✓
25	2023-09-24 00:49:27	<u>0xe63e87323a276066b4d35b50800d546ac4140682b1e9f4edbcef72a72bdba91c</u>	+ 0.010000000000000000 00 BNB  2.10 USD	✓
26	2023-09-13 09:48:36	<u>0x65089c29fa5461cfe9e9a761e613c60d27a8b3189fdc69003657a63dac58c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
27	2023-09-13 09:48:36	<u>0x65089c29fa5461cfecd9 e9a761e613c60d27a8b318 9fdc69003657a63dac58c5</u>	- 0.0001407619620000 00 BNB  0.02 USD	✓
28	2023-07-28 15:15:05	<u>0x4a9561f0a2ac00236e7b 3d6f11b06c3fa7bf9e0cb4 44570081f5d9d801725e3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-07-28 15:15:05	<u>0x4a9561f0a2ac00236e7b 3d6f11b06c3fa7bf9e0cb4 44570081f5d9d801725e3c</u>	- 0.0001336650000000 00 BNB  0.03 USD	✓
30	2023-06-24 00:11:49	<u>0xa868d7c3153e914564f8 88f97d1439ce3cb4ce5515 9cae7919ed0cb0fa72fa35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-06-24 00:11:49	<u>0xa868d7c3153e914564f8 88f97d1439ce3cb4ce5515 9cae7919ed0cb0fa72fa35</u>	- 0.0001085977620000 00 BNB  0.02 USD	✓
32	2023-06-08 04:20:03	<u>0x3cda51366215ff76377a 9c51e16c52d3ce606e1463 6c2c17f535fb4624d4a18c</u>	- 0.9399999999999999 47 BNB  244.40 USD	✓
33	2023-06-08 04:20:03	<u>0x3cda51366215ff76377a 9c51e16c52d3ce606e1463 6c2c17f535fb4624d4a18c</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
34	2023-06-08 04:12:42	<u>0x6a582f6f5ef4928239bb c2578c93e35fd3ca70335b 04d7d6376bb40b1f7e867c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-06-08 04:12:42	<u>0x6a582f6f5ef4928239bb c2578c93e35fd3ca70335b 04d7d6376bb40b1f7e867c</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-06-04 07:19:47	<u>0x6143c32c51a303441349</u> <u>f0e6ab7390caac13f3b8e1</u> <u>dce6bef093ece2d75c314e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-06-04 07:19:47	<u>0x6143c32c51a303441349</u> <u>f0e6ab7390caac13f3b8e1</u> <u>dce6bef093ece2d75c314e</u>	- 0.0001536156180000 00 BNB  0.04 USD	✓
38	2023-06-04 05:27:29	<u>0x6751179deb46e91a2184</u> <u>e95c47e3118dca5afebf9e</u> <u>82ef89d104ed8cb42394b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-06-04 05:27:29	<u>0x6751179deb46e91a2184</u> <u>e95c47e3118dca5afebf9e</u> <u>82ef89d104ed8cb42394b0</u>	- 0.0001536877620000 00 BNB  0.04 USD	✓
40	2023-06-04 05:25:59	<u>0x1df0280aab30d847e56d</u> <u>cc40f745712dc03d5cbd85</u> <u>73bc707252d520317afb2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-06-04 05:25:59	<u>0x1df0280aab30d847e56d</u> <u>cc40f745712dc03d5cbd85</u> <u>73bc707252d520317afb2c</u>	- 0.0000833112900000 00 BNB  0.02 USD	✓
42	2023-05-31 01:13:05	<u>0xb2242e0c1ac84d50726b</u> <u>ae5b81ddda2968a367b196</u> <u>4ae759cd708e116e4018fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-05-31 01:13:05	<u>0xb2242e0c1ac84d50726b</u> <u>ae5b81ddda2968a367b196</u> <u>4ae759cd708e116e4018fc</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓
44	2023-05-25 06:22:51	<u>0x11f09b292b1ab2b9446f</u> <u>68f5557f4f76603fb77957</u> <u>66ab8af1946b5fca83bbc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
45	2023-05-25 06:22:51	<u>0x11f09b292b1ab2b9446f68f5557f4f76603fb7795766ab8af1946b5fca83bbc8</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
46	2023-05-25 06:18:00	<u>0xd4eb9ac844213798702b81dd4e98ccacbd9b0a1b73651ca237ba2e5caca26e73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-05-25 06:18:00	<u>0xd4eb9ac844213798702b81dd4e98ccacbd9b0a1b73651ca237ba2e5caca26e73</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
48	2023-05-23 02:30:56	<u>0xac35cd9be64d1527f91cc6e36c2ff272b791a1bcaa9fc1489970070382ac97e0</u>	+ 0.9413936800000000 10 BNB  296.35 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-22 03:51:44	<u>0x2d4f4f5ffc9b5d69e1b348e347cf35bbd0bf2868599879e2f6482fa1576b9bfe</u>	- 101.19530000000000 3138 CMA	✓
2	2023-10-21 00:40:03	<u>0x421bf692409efd70f00e563ab1ec24280a97252f951021bd48084116ad0bed57</u>	+ 101.19530000000000 3138 CMA	✓
3	2023-10-17 06:52:59	<u>0x56ba67423bafd7acb348a372d992c657aa8991cd8c770d44b0093db7582aa419</u>	- 124.69519999999999 9818 CMA	✓
4	2023-10-16 01:46:54	<u>0xa10f6377d23ab02d6df88ed594a60ecd64938f0baa260dfbfc9012696a883255</u>	+ 124.69519999999999 9818 CMA	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-15 09:50:36	<u>0x6c0977d9a23b6fcf8521</u> <u>4779247f9d2888703b0042</u> <u>f2128970062a53c820073d</u>	- 164.00000000000000 0000 USDT	✓
6	2023-10-15 09:46:04	<u>0x7bb351ef5b1f5a3865ef</u> <u>2656f12d67f47e66b82053</u> <u>090a140d7dd5deae222c78</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-10-15 09:44:16	<u>0x0b58bd04e294acc06e30</u> <u>37d1d4580af75ab246f9aa</u> <u>4a266fe239c89d9b0eb5bb</u>	- 164.00000000000000 0000 BSC-USD	✓
8	2023-10-15 09:41:43	<u>0xc24b780124a577efda20</u> <u>f8570a337c0186bf7d1cdd</u> <u>a15067eaedef8a3a16ff85</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-10-15 09:41:07	<u>0x31770bc67089320cffb9</u> <u>4673ee666273d22338493e</u> <u>c9d46c099e266b75338617</u>	- 164.00000000000000 0000 USDT  164.11 USD	✓
10	2023-10-15 04:33:58	<u>0x9891284a2385eb5f2917</u> <u>024e702292fb0d3e9d9abd</u> <u>ef5ea58e79a1e024b4b7b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-10-15 04:29:40	<u>0x734289dd6eeabec44318</u> <u>2b56b8f53ba6640132f86c</u> <u>c05a331df2e4e1e190042b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-10-15 04:29:12	<u>0x640f387109ec43451d3f</u> <u>d9dbcb4c9f955e129e625e</u> <u>5680ab104881010fe7c4a4</u>	+ 164.00000000000000 0000 USDT  164.15 USD	✓
13	2023-10-11 03:16:38	<u>0x198ef6f71ef25dfc307b</u> <u>b341e61bbc60ca277f5827</u> <u>3194bfcc7ee3574e46ff50</u>	- 131.00000000000000 0000 USDT	✓



#	Date & time	Transaction Id	Amount	
14	2023-10-11 03:11:38	<u>0xc23673d617cd2be60bde5c14bc46718933ba8fd5b138fe581f1e479ca1498079</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-10-11 03:10:20	<u>0x71fd8e3e8b6a69904432bbe3d3ec570fb66d6d71ca51772f3ecaf3e8907feaf</u>	- 131.0000000000000000 0000 BSC-USD	✓
16	2023-10-11 03:07:50	<u>0x2532fb7b4e08de0d00c690f692e1160452841c9a3cd3a4d06775d22f698273ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-10-11 03:07:11	<u>0x69d3a009b406e7538a068f89a171391aa9a6963d71dc6e0cf0a9b02a9e36300c</u>	- 131.0000000000000000 0000 USDT  131.10 USD	✓
18	2023-10-11 03:05:23	<u>0x881550800cd10fc2ede54409608d6b8263f0c6e2edde55615105a34535669bed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-10-11 03:01:35	<u>0x972c941213310ea4c4b39cdf5cfc1148d8ddea8985d2f151dc1af4bd0cd48015</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-10-11 03:01:17	<u>0x060dd55ad62aa46f8710bdf558a4e179cc5b2c25c4024b23356764d6eed78460</u>	+ 131.0000000000000000 0000 USDT  131.08 USD	✓
21	2023-10-10 01:59:45	<u>0x4a6d3bb4cc5bbbe406bd0feef92e2883c46e8f32b38e797bb2cbc1a0a4f0bd69</u>	- 109.01519999999999 2997 CMA	✓
22	2023-10-10 01:44:42	<u>0xe99b86a747e6dfbef23aa5f4f28e62a32c69c936ce8d80978e5ff207f72150d2</u>	+ 109.01519999999999 2997 CMA	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-06 11:58:34	<u>0xab601806d67497ac6853</u> <u>97c62a1144b73b55ed8764</u> <u>81fc2860e4a167f0778e28</u>	- 121.73560000000000 5139 CMA	✓
24	2023-10-05 01:15:52	<u>0xf963fce091f3b7c98d19</u> <u>52b19d6fa7db15652e085a</u> <u>38691d3870b48542440209</u>	+ 121.73560000000000 5139 CMA	✓
25	2023-10-01 01:21:56	<u>0x2ebfcef3d766b3239c2f</u> <u>00e721cc77e517b90c4790</u> <u>442f9a516c775de41a36c6</u>	- 208.74000000000000 9095 CMA	✓
26	2023-09-29 02:02:39	<u>0x15b68914d3d868d8a496</u> <u>9f51b18095546fd817e848</u> <u>f7e4a4319cb22129a97695</u>	+ 208.74000000000000 9095 CMA	✓
27	2023-09-28 17:29:20	<u>0xc696f6340db42339a8f4</u> <u>7bcbd474013402ff685e87</u> <u>f134ae4cd447a779a193d6</u>	- 600.00000000000000 0000 CMA	✓
28	2023-09-28 17:28:05	<u>0xc542754de54e8e444d75</u> <u>772c06f2453a2e4fbd4f4e</u> <u>37a728e5621f673d9f80bc</u>	+ 600.00000000000000 0000 CMA	✓
29	2023-09-24 01:52:46	<u>0xa0f833ae1d2eb9adb848</u> <u>ae8ca8812ecd77b9bf515a</u> <u>b6b0f60081a35e57a055d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-09-24 01:50:40	<u>0xc8e4c4bff3aeb99bf83a</u> <u>4735fc8b8027e4e64af98b</u> <u>cb19667b6c2e9d761baa0a</u>	- 271.00000000000000 0000 USDT	✓
31	2023-09-24 01:49:25	<u>0x1e2869274cb478e31aa0</u> <u>297e7e8c68d8006a7c0f29</u> <u>a4205706b46d1e965f72b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-24 01:47:25	<u>0x2c719b16bbecebee41b037c9ae7d0922c2949745cd8916dbcf115868395c2d7dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-09-24 01:47:04	<u>0xfb200ae4362b9bb1311f6745a64e5c3f3bb0f87f307614505f9ecde0e7a93bad</u>	- 271.0000000000000000 0000 USDT  271.10 USD	✓
34	2023-09-23 05:45:41	<u>0x75dcb440028fc36c3fd42484e07dd3552108dc630b24800e693ff23eee926cb5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-09-23 05:42:32	<u>0x4386de7ff8bf3dc4fc6f9262e121e5a235eb2e143dbc2324647265cfb2801cb0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-09-23 05:40:47	<u>0x5ac7021fe9a594a372531f40f63b0e576b0dc6ed2db104e20e74879387babb6f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-09-23 05:40:23	<u>0xa55d03466c6d24aa91280735113fff26556f51daf4da155c728b57d9104faf417</u>	+ 271.0000000000000000 0000 USDT  271.12 USD	✓
38	2023-09-13 09:51:18	<u>0xd9863acced64922929a5a92e3609c42baa4b2d154d5640d601ee3784c2b9f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-09-13 09:48:51	<u>0x75f8e00f209b6c19bac1886bd91b9ad41132ebb9e165f5c64af13e687d20666a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-09-13 09:48:36	<u>0x65089c29fa5461cfecd9e9a761e613c60d27a8b3189fdc69003657a63dac58c5</u>	- 199.003778000000001 1161 USDT  199.02 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-13 09:35:33	<u>0xf3faef9c10aa90a30780</u> <u>a11ce011e3d15eb6e898c7</u> <u>4f21bc2b7a00ea4a834e4a</u>	+ 199.00000000000000 0000 USDT  199.03 USD	✓
42	2023-08-01 11:56:30	<u>0x4a9d1f8263aa6312800f</u> <u>176bde04de25a1c70c7ef4</u> <u>2809fbb95c0368f9a15205</u>	+ 20,000.0000000000 000000 DFU	✓
43	2023-07-29 10:45:15	<u>0x235fbcea05e29caafd44</u> <u>25f1dac37ce685c3ec8247</u> <u>331d69efd9d38bbde180b4</u>	+ 1.00000000 Claim Free Spins!!	✓
44	2023-07-29 00:39:02	<u>0x25273e53211b811d0300</u> <u>780b252a912e428ab81787</u> <u>a8d505f1f2fe387b5233cd</u>	+ 89,999,999,999,999 ,995,805,696.000000 0 ThankYou	✓
45	2023-06-30 06:54:39	<u>0x927c6d5d7655b7da6818</u> <u>823c7017579088bc9a5852</u> <u>776ae23436ac8efb94a595</u>	+ 4,000,000.00000000 0000000000 aim airdrops	✓
46	2023-06-26 21:24:27	<u>0x4ab7aba254a39b137b5c</u> <u>eed404483a390c68123f90</u> <u>10618fb7ce82ef649aa101</u>	+ 0.0018890000000000 00 USDT  0.00 USD	✓
47	2023-06-24 00:13:37	<u>0xc570aac8e396d30e640d</u> <u>1adaf80f65f2bd7e0f63e6</u> <u>9ca8f62bc2413b7d8c9dcb</u>	+ 0.0018890000000000 00 USDT  0.00 USD	✓
48	2023-06-24 00:12:34	<u>0xf7c318b00392dee88dbf</u> <u>19f6b13d2b451daf604a28</u> <u>4d2721c85ddbc796084376</u>	- 1,889.300128999999 969892 USDT	✓
49	2023-06-24 00:12:34	<u>0xf7c318b00392dee88dbf</u> <u>19f6b13d2b451daf604a28</u> <u>4d2721c85ddbc796084376</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-06-24 00:12:01	<u>0x785dd68b65520b9610a0a7176149e6b5ffe267b62831a1eb4e041eae84364e4c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-06-24 00:11:49	<u>0xa868d7c3153e914564f888f97d1439ce3cb4ce55159cae7919ed0cb0fa72fa35</u>	- 1,889.300128999999 969892 USDT  1,889.83 USD	✓
52	2023-06-20 11:34:13	<u>0x2e233500e3210519e490fe1c1d15b3f80ce9f57644263a01a1b5bbcf119f68a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-06-20 11:34:04	<u>0x34d7f40a0dda80451a9551d8dedd567e52c8b6e6f6ff4dbdbe31c1bfab33eae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-06-20 11:33:28	<u>0x69d94643c65bb28b59772503f757a6fba5b6e3df15b79dc9365755e31bbe8d76</u>	+ 70.299999999999997 158 USDT  70.29 USD	✓
55	2023-06-20 11:22:37	<u>0x9aca86e1d83bfdeb15069fc096f1c0cafe897506dfd751510b2e30aa9f7c18d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-06-20 11:22:10	<u>0x8bdaa58e2c68fa63cfb7f617571239c98c1517a8422d2fc1dbb4587231f69f63</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-06-20 11:20:40	<u>0x64aadd5bde9bc603d6473fc35d44389e4351ed873a23647742e573fe123a420e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-06-20 07:14:23	<u>0xf49dc09525e15b6a060762fe6c97dcefcc2c7f9d3aa96a821be0df63075a5816</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-06-20 07:14:01	<u>0xb004377950d65f79ddbe</u> <u>d29d2b0f0b9ef029b2c934</u> <u>03575066dd80a2ac53e960</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-06-20 07:13:52	<u>0xd3e860e6b96eee1747f3</u> <u>cdec3abc95e4abc1975f9a</u> <u>4fe4672cb6d8dd8020af32</u>	- 0.9399999999999999 47 USDT	✓
61	2023-06-20 07:13:52	<u>0xd3e860e6b96eee1747f3</u> <u>cdec3abc95e4abc1975f9a</u> <u>4fe4672cb6d8dd8020af32</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-06-20 07:13:52	<u>0xd3e860e6b96eee1747f3</u> <u>cdec3abc95e4abc1975f9a</u> <u>4fe4672cb6d8dd8020af32</u>	- 1,500.000000000000 000000 USDT	✓
63	2023-06-20 07:13:52	<u>0xd3e860e6b96eee1747f3</u> <u>cdec3abc95e4abc1975f9a</u> <u>4fe4672cb6d8dd8020af32</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-06-20 07:13:31	<u>0x92d6d93f3037593ffff5</u> <u>93f510d883e657b7630a4d</u> <u>5d82b49ccbff34a0e5fa4a</u>	+ 1,800.000000000000 000000 USDT  1,799.94 USD	✓
65	2023-06-17 15:59:23	<u>0x091de6eefb2e46185b99</u> <u>d721b7ce686a314b7c0d54</u> <u>613129039520bc483aba5f</u>	+ 19.0000000000000000 000 USDT  19.00 USD	✓
66	2023-06-08 04:17:27	<u>0x9fcc233e37108ef529e6</u> <u>506b6442f120750ecda2ce</u> <u>d12df8b016f76ea7caeec8</u>	- 2,562.869999999999 890861 USDT	✓
67	2023-06-08 04:17:27	<u>0x9fcc233e37108ef529e6</u> <u>506b6442f120750ecda2ce</u> <u>d12df8b016f76ea7caeec8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-06-08 04:14:27	<u>0x39816b720a4410310145</u> <u>bd6dc150dfef88b008d648</u> <u>9ed0fc853147177274f53f</u>	- 2,562.869999999999 890861 USDT	✓
69	2023-06-08 04:14:27	<u>0x39816b720a4410310145</u> <u>bd6dc150dfef88b008d648</u> <u>9ed0fc853147177274f53f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-06-08 04:13:12	<u>0x3c4e7e33f6b3c0313b8a</u> <u>9cfbef638f31f3703a0eb0</u> <u>7e6caae2bdb7d9727c23df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-06-08 04:12:42	<u>0x6a582f6f5ef4928239bb</u> <u>c2578c93e35fd3ca70335b</u> <u>04d7d6376bb40b1f7e867c</u>	- 2,562.869999999999 890861 USDT  2,562.57 USD	✓
72	2023-06-04 07:29:49	<u>0x9daa6ba7632ce29112e3</u> <u>c441288986901abcc8e1aa</u> <u>dc136ef6bb7c33e67cf991</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-06-04 07:29:34	<u>0xd6d0f887236d3d100fdc</u> <u>4534b38372b5c18a6883d6</u> <u>18eba7789998d92953bfed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-06-04 07:29:22	<u>0xc6ac6e8b2b8cbc0c5021</u> <u>7a3ed5d481dd52dacfd909</u> <u>310284c6794391ced10efa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-06-04 07:29:22	<u>0x1bbb042ac15c24c31122</u> <u>b278b01998ba7ddcbfbfb3</u> <u>df0b688ae3a85c67d3876f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-06-04 07:28:58	<u>0x8e034f5dbf70bca87bbf</u> <u>07befd28d9b20af1feffaa</u> <u>6aaeee62d83610a5dedc2c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-06-04 07:28:58	<u>0x88ea9f068deea5de3197</u> <u>ba0a210f3d50ce900cecb4</u> <u>0c400029a0a27eaa2cd68d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-06-04 07:28:31	<u>0x39ff27ad818f594fbeb5</u> <u>3a291f1b54eb717cff9a8d</u> <u>936247222a92b2aeefc8e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-06-04 07:21:17	<u>0x188e2d0507e7623a135e</u> <u>3d23f8e32c4e3880bf61ae</u> <u>88f9358d3d2959bc4c4b8a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-06-04 07:21:17	<u>0x128246af8b71240412ea</u> <u>78c76557ceb50e6320778</u> <u>1b8ece2e7e6e0e6a31ab04</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-06-04 07:21:17	<u>0x128246af8b71240412ea</u> <u>78c76557ceb50e6320778</u> <u>1b8ece2e7e6e0e6a31ab04</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-06-04 07:21:02	<u>0xe63ef85e00b35922c33d</u> <u>6ba92edf800ef73ae88602</u> <u>410c962c7129af02215fc8</u>	- 1,500.00000000000000 000000 USDT	✓
83	2023-06-04 07:21:02	<u>0xe63ef85e00b35922c33d</u> <u>6ba92edf800ef73ae88602</u> <u>410c962c7129af02215fc8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-06-04 07:21:02	<u>0x44861f78e02f10fed150</u> <u>4b68cdbf3948128c900939</u> <u>e032b1173b85b4c337458a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-06-04 07:21:02	<u>0x44861f78e02f10fed150</u> <u>4b68cdbf3948128c900939</u> <u>e032b1173b85b4c337458a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
86	2023-06-04 07:20:14	<u>0x9f3fb93a1a6da7543f6f</u> <u>faf4be0f0fe46e73ed47a0</u> <u>51a5aed38eb80f858860d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-06-04 07:19:47	<u>0x6143c32c51a303441349</u> <u>f0e6ab7390caac13f3b8e1</u> <u>dce6bef093ece2d75c314e</u>	- 1,500.000000000000 000000 USDT  1,500.31 USD	✓
88	2023-06-04 05:38:56	<u>0x5a4a677ff787bebe836a</u> <u>d1dbe1bb11364e60d8b288</u> <u>d83475110d2d380de6c53c</u>	- 7,000.000000000000 000000 USDT	✓
89	2023-06-04 05:38:35	<u>0x9225ee1e75b2ae496b00</u> <u>71997b9479aa39890883a7</u> <u>9d027e5399db3dc6d13bc4</u>	- 7,000.000000 USDT	✓
90	2023-06-04 05:37:32	<u>0xb9fd2798e1781791f7db</u> <u>b33290ae2b742081827794</u> <u>154755657239ad1c770fc2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-06-04 05:36:59	<u>0xcaeba2704be7f94a7478</u> <u>7ed7b6baa81f730e0e5b5c</u> <u>a1e91a6d97f6966ddcab27</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-06-04 05:36:59	<u>0xcaeba2704be7f94a7478</u> <u>7ed7b6baa81f730e0e5b5c</u> <u>a1e91a6d97f6966ddcab27</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-06-04 05:36:50	<u>0xa78144e6da33a0142ac0</u> <u>7ec64b493caae33f3b80e7</u> <u>4661d7098f40c41a5bc0ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-06-04 05:36:50	<u>0xe3e34cda51141bb19514</u> <u>e235bfd9f9634e3e6a5973f</u> <u>a9ac100a0143de7c84f7cd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-06-04 05:36:29	<u>0xed3513476feb4fb148ae</u> <u>0e6688696f78551a4bb78d</u> <u>76cd3ccc8e0a37817af7b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
96	2023-06-04 05:33:44	<u>0x613d300c801231566b34</u> <u>7ccd18b66f653087e01114</u> <u>287b42e41a4d0e2b1a6bf0</u>	- 7,000.000000000000 000000 USDT	✓
97	2023-06-04 05:33:20	<u>0x5813d0c612d78913d818</u> <u>8ea981d428c14a870a2115</u> <u>97c242f1f2a9c5537f16fa</u>	- 7,000.000000 USDT	✓
98	2023-06-04 05:31:47	<u>0x76e0b2e3932844747c94</u> <u>3b1b3f057f93a8eb6257ad</u> <u>3feb58717e643d1c1f236e</u>	- 7,000.000000000000 000000 USDT	✓
99	2023-06-04 05:31:14	<u>0xa5f7669660aaaaddc4c1</u> <u>21c116a26016f49107fec1</u> <u>20aac0e51dc874d9628056</u>	- 7,000.000000 USDT	✓
100	2023-06-04 05:30:35	<u>0xb535d90c03339654a34b</u> <u>77e90fd29679fe6d3f19be</u> <u>c40d6e36dbe23d035c4d2c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
101	2023-06-04 05:30:35	<u>0xb535d90c03339654a34b</u> <u>77e90fd29679fe6d3f19be</u> <u>c40d6e36dbe23d035c4d2c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-06-04 05:30:11	<u>0x94b0a32058c89e9c8300</u> <u>78860ce3a56e6d6fa338bd</u> <u>216f126c15171eceaecfc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-06-04 05:29:53	<u>0xff61a50be87679a62e77</u> <u>64837d70f35ec0a74aad4a</u> <u>ca9e6f9c0ab96777e5ca2c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-06-04 05:29:53	<u>0xff61a50be87679a62e7764837d70f35ec0a74aad4aca9e6f9c0ab96777e5ca2c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
105	2023-06-04 05:29:38	<u>0xe326e4b157d9d5a4d5771488ff1df95b48c2d62a8d57fb500f7aeea66d34049f</u>	- 7,000.000000000000 000000 USDT	✓
106	2023-06-04 05:29:38	<u>0xe326e4b157d9d5a4d5771488ff1df95b48c2d62a8d57fb500f7aeea66d34049f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
107	2023-06-04 05:29:38	<u>0xe326e4b157d9d5a4d5771488ff1df95b48c2d62a8d57fb500f7aeea66d34049f</u>	- 1,500.000000000000 000000 USDT	✓
108	2023-06-04 05:29:38	<u>0xe326e4b157d9d5a4d5771488ff1df95b48c2d62a8d57fb500f7aeea66d34049f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
109	2023-06-04 05:29:32	<u>0xe326e4b157d9d5a4d5771488ff1df95b48c2d62a8d57fb500f7aeea66d34049f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
110	2023-06-04 05:29:32	<u>0x8fd0fbcaea96b04b91e9dee0cea8849b19d6ec5ed4ff2a490b2c958945006340</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-06-04 05:29:08	<u>0xcb2c556c5d2d4105cc2712ad4ceac6407fa71dd4de3df31dc3751286fec1697f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-06-04 05:29:08	<u>0x267abb70d2b18ee0f737ac384f2dd1b68c6786f9c260b4cc1e655c0a29992637</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-06-04 05:29:08	<u>0x53302bcc4fc0eaf5d5da</u> <u>054bfd4ce4152e9a2536d0</u> <u>b9127f91ae833e1c3ef630</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-06-04 05:28:50	<u>0xa44e68dd0511083015b5</u> <u>a28e1ec154221403b0d834</u> <u>8646b5171ab446adababcb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-06-04 05:28:50	<u>0xb5450e76653fae0a5d06</u> <u>e784463381068eedb80d47</u> <u>01ac03b545618e01844bf5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-06-04 05:28:50	<u>0xf326f6de588d671c7adf</u> <u>50856db1506ab47706662e</u> <u>e761741d94951d6a6ac489</u>	- 7,000.00000000000000 000000 USDT	✓
117	2023-06-04 05:28:50	<u>0xf326f6de588d671c7adf</u> <u>50856db1506ab47706662e</u> <u>e761741d94951d6a6ac489</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-06-04 05:28:38	<u>0x441642fb829e73960eba</u> <u>28b1c8fba8c39da195afd4</u> <u>a86305332afb352b79b589</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-06-04 05:28:38	<u>0x441642fb829e73960eba</u> <u>28b1c8fba8c39da195afd4</u> <u>a86305332afb352b79b589</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
120	2023-06-04 05:28:29	<u>0x421c59eaf9a660734e1e</u> <u>15d77e414f4866278b1a4b</u> <u>f00df6ef6a42cdf8f94754</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-06-04 05:28:29	<u>0x5c163978a343fc901443</u> <u>4fb2050cc93a45363d1563</u> <u>b5c2833147d396dc8cce4d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
122	2023-06-04 05:28:05	<u>0x58f0c78563d8f2c526c155eb212c7337030a3466bf</u> <u>f89fee22adb491ca00a15f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-06-04 05:27:47	<u>0xec8532263059401b670b4068b909d1d409eacbe9a9</u> <u>d270fb101b9de71ca7f4f2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-06-04 05:27:47	<u>0xec8532263059401b670b4068b909d1d409eacbe9a9</u> <u>d270fb101b9de71ca7f4f2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-06-04 05:27:29	<u>0x6751179deb46e91a2184e95c47e3118dca5afebf9e</u> <u>82ef89d104ed8cb42394b0</u>	- 7,000.000000000000 000000 USDT  7,000.97 USD	✓
126	2023-06-04 05:27:26	<u>0x7cdd9c5141ef388f1828663da5f36cfba8b43cdbe3</u> <u>d5d9bde877433c09198e6a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
127	2023-06-04 05:27:26	<u>0x7cdd9c5141ef388f1828663da5f36cfba8b43cdbe3</u> <u>d5d9bde877433c09198e6a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
128	2023-06-04 05:27:26	<u>0x7cdd9c5141ef388f1828663da5f36cfba8b43cdbe3</u> <u>d5d9bde877433c09198e6a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
129	2023-06-04 05:27:26	<u>0x7cdd9c5141ef388f1828663da5f36cfba8b43cdbe3</u> <u>d5d9bde877433c09198e6a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
130	2023-06-04 05:27:26	<u>0x001db9d7172ee1c4f953d7a8cbcdce8f468a7bc5ed</u> <u>128087c8c2b45e89c3da7f</u>	+ 0.0001500000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
131	2023-06-04 05:26:23	<u>0x3cab897b3caf429552dc77766ae65812dc4d0647ad9728420e792c86f6d0eab9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-06-04 05:25:59	<u>0x1df0280aab30d847e56dcc40f745712dc03d5cbd8573bc707252d520317afb2c</u>	+ 1,500.00000000000000 000000 USDT  1,500.20 USD	✓
133	2023-06-04 05:25:59	<u>0x1df0280aab30d847e56dcc40f745712dc03d5cbd8573bc707252d520317afb2c</u>	- 1,500.00000000000000 000000 USDT  1,500.20 USD	✓
134	2023-06-02 10:27:25	<u>0xe947dd42ce2d62fd71adc4ade4fda00f798dce5aec7e44d0ac9b887236fc913</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-06-02 10:26:55	<u>0x0d500ae51cb4eee7fdc7702ebd897ab8128c733309d8f53dd70428b02e554f5a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-06-02 10:26:34	<u>0x99adc7b19ae6659c2df922b8061c7a7a592b4c601a18104c77d49d85f5ddda74</u>	+ 10,468.709999999999 9126885 USDT  10,472.19 USD	✓
137	2023-05-31 01:14:14	<u>0x1433377514fdc1a8d285b49546ad038669ad84e85c92b207e8a1cbe933c464bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-05-31 01:13:05	<u>0xb2242e0c1ac84d50726bae5b81ddda2968a367b1964ae759cd708e116e4018fc</u>	- 8.2699999999999995 74 USDT  8.27 USD	✓
139	2023-05-26 04:58:39	<u>0xda19cc41798bc4f61c0406f8582426ca141b2ebfa0b20c87de88b17abb27dcbb</u>	+ 700,000.0000000000 00000000 Factr	✓

#	Date & time	Transaction Id	Amount	
140	2023-05-25 14:46:32	<u>0xf37384a1c7f933c75459</u> <u>f7de6b16a658747e04d4a2</u> <u>f0656af3eee2f5f64ce7e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
141	2023-05-25 14:46:17	<u>0x543338cbf4d36e8c6975</u> <u>641b91fcbac69887c931d9</u> <u>0ee7f3fea6695c749036d6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
142	2023-05-25 14:28:11	<u>0xe8a41ab8766a6dceb057</u> <u>d96abfe5602f8ce35405e0</u> <u>e81af17fb39583f0c8f13a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
143	2023-05-25 14:27:56	<u>0x699059f4756f2816184e</u> <u>851c27238af1487fbfef03</u> <u>cda608c13c6cf718be4bd4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
144	2023-05-25 06:37:38	<u>0x1151a42434647be5dcd3</u> <u>fd da677cea73cae4b8d34e</u> <u>d0adb48ce1cf92ab5ab75f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
145	2023-05-25 06:37:17	<u>0x53834102d4284f5329f8</u> <u>937eeb3908e7307ed752aa</u> <u>7ac8bd1f5c4500a57ca2c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
146	2023-05-25 06:27:27	<u>0x93ba94c3f058378cef94</u> <u>046d4dd41e0cbf267f7929</u> <u>2eb348a5b200db58245409</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-05-25 06:27:06	<u>0x29a90c75a292820bef1d</u> <u>59c660b95721614b5a5035</u> <u>86f17c3ba502a6a99d7ffe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
148	2023-05-25 06:23:36	<u>0xbb8b8a118ab02a4ece20</u> <u>a0e9ce5db07e2cceb5e6c5</u> <u>6f0979fbaf76ae002b7ba4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
149	2023-05-25 06:23:15	<u>0x1a736195cc5ef0db772f2240a9bfce56a2149d0923f92e79a87aa279d7eea2b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
150	2023-05-25 06:23:15	<u>0xaf8cb58d3020372b64cb8c23ccd8be6b5faad9ca0bec4866e41b882d57df66ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-05-25 06:22:51	<u>0x11f09b292b1ab2b9446f68f5557f4f76603fb7795766ab8af1946b5fca83bbc8</u>	- 500.0000000000000000 0000 USDT  499.68 USD	✓
152	2023-05-25 06:19:54	<u>0x996ea32b679a7a2cee1ff6bfaa4308d9fcdd0a9e056ae7d3bdd09fa0927a40f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-05-25 06:19:45	<u>0xb6d63e12f8f2e6a17eae2fec3d1c9449f59fc6228f3c879eb380a22829e7530d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
154	2023-05-25 06:19:24	<u>0x7dc0866bd75fefaed8d2759dd102851123b4882902028dd0502d9fe5a11b35c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
155	2023-05-25 06:19:09	<u>0x432a52efa67d2299c42461bb21006f471490043c56776617d59b23ab3d9da55d</u>	+ 1,000.0000000000000000 000000 USDT  999.56 USD	✓
156	2023-05-25 06:18:54	<u>0xe0dd7b97ea7506ae16c5942f9e6423aa11e455a1603e8539e2d9b831da2f70b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
157	2023-05-25 06:18:42	<u>0x5972cd97003b60090ce1c39c2f5e1dff5b0dad7431d7c3d8e2814f53deacbe0a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
158	2023-05-25 06:18:00	<u>0xd4eb9ac844213798702b81dd4e98ccacbd9b0a1b73651ca237ba2e5caca26e73</u>	- 3,750.000000000000 000000 USDT  3,748.35 USD	✓
159	2023-05-23 12:42:30	<u>0x515317ba113f59a3ead5a47c8dc9d63576e6b03f3d2f9a02ce6fcfc0dfd79064</u>	+ 120,000.5760000000 00931323 MGRT	✓
160	2023-05-23 10:52:23	<u>0xa0b705e22823a25303c8f83a44d7082cbc502bec11bd974cc35200324e2fdc44</u>	+ 37,230,095,983.589 8437500000000000 PEQI	✓
161	2023-05-23 10:49:41	<u>0xa2fe4c077065af98c0c6ae4e1d0f25cb5a4e175418c8849a2dec852635b1173e</u>	+ 3,561.845799000000 170054 USDT  3,561.92 USD	✓
162	2023-05-23 10:48:08	<u>0xd084aa4ec712cc3479294738f854e86c2a3b45225598d8084661591bec2d03a1</u>	+ 290.58418000000000 3474 USDT  290.59 USD	✓

\* USD values displayed at the time of transaction

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