

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:19 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1e68a5e80bb44cb7efb580bcea4f93fd93467fce</u>
TOTAL RECEIVED	2.714393949999999833 BNB
	1,617.23 USD
TOTAL SEND	2.714393949999999833 BNB
	1,617.23 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
TiFiToken	3,000,000.000000000 TiFi
Pancake LPs	0.000000000000000000 Cake-LP
USTC	1,900.0000000000000000 USTC
\$\$EURCoin	1,888,888.800000 EURC
LUNC	2,000.000000000 LUNC
USTC	1,900.0000000000000000 USTC
My Get Rich Token	120,000.576000000000931323 MGRT
belladefi.com	1,200,000.000000000 belladefi.com

* USD values displayed at the time of transaction

Token	Balance
\$\$SafeGrowCoin	1,450,000.000000 SGC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-04 12:25:36	<u>0xd7660bc6600f18f050aa</u> <u>47bae22825b62315bd1684</u> <u>9831443df6c39351848cec</u>	- 0.0048947900000000 00 BNB  1.24 USD	✓
2	2023-01-04 12:25:36	<u>0xd7660bc6600f18f050aa</u> <u>47bae22825b62315bd1684</u> <u>9831443df6c39351848cec</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
3	2022-12-29 12:52:16	<u>0x5a3bba27abf679b8861f</u> <u>95df17131bb020964f8755</u> <u>84fd53052bd312eb0e12a0</u>	+ 0.0050000000000000 00 BNB  1.22 USD	✓
4	2022-11-17 13:09:50	<u>0x50617d9dcf888e9b93a3</u> <u>385145aea82e72ce0486a3</u> <u>3594203fb3051f2ec186ad</u>	- 0.8498939500000000 09 BNB  225.90 USD	✓
5	2022-11-17 13:09:50	<u>0x50617d9dcf888e9b93a3</u> <u>385145aea82e72ce0486a3</u> <u>3594203fb3051f2ec186ad</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
6	2022-11-17 12:53:53	<u>0xd25f25b0b47e42834ed6</u> <u>66df1f4a2ab567fa66a55e</u> <u>a7c5f62f3c6e76e2e452f6</u>	+ 0.8499999999999999 78 BNB  225.93 USD	✓
7	2022-11-17 10:10:34	<u>0x95af26eaafbd4e13916f</u> <u>53629bdf43aa9bec93e6d8</u> <u>ba3899eb7d2dc8df150eaf</u>	- 1.1998939500000000 98 BNB  319.41 USD	✓
8	2022-11-17 10:10:34	<u>0x95af26eaafbd4e13916f</u> <u>53629bdf43aa9bec93e6d8</u> <u>ba3899eb7d2dc8df150eaf</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-11-17 08:36:00	<u>0xfd0c558842ef6e5b23fb</u> <u>89a7018c1907023d325cce</u> <u>50964d1982b8cb61b8e313</u>	+ 1.1999999999999999 56 BNB  317.88 USD	✓
10	2022-10-08 00:57:44	<u>0x41fe63c6911c28d38250</u> <u>6f7546dcd8686e23256a2b</u> <u>324b45467544259bae3145</u>	- 0.3010318075499999 75 BNB  85.01 USD	✓
11	2022-10-08 00:57:44	<u>0x41fe63c6911c28d38250</u> <u>6f7546dcd8686e23256a2b</u> <u>324b45467544259bae3145</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
12	2022-10-08 00:57:26	<u>0x6a64ade8c2702d3ead01</u> <u>5829811636fe8207200f3e</u> <u>b960039c9209be383590be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-10-08 00:57:26	<u>0x6a64ade8c2702d3ead01</u> <u>5829811636fe8207200f3e</u> <u>b960039c9209be383590be</u>	- 0.0001826635500000 00 BNB  0.05 USD	✓
14	2022-10-08 00:56:35	<u>0x8b2ee0271357036554cf</u> <u>23fdd7aa2f89c9efa42113</u> <u>ffd272433954bcc5b85834</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-10-08 00:56:35	<u>0x8b2ee0271357036554cf</u> <u>23fdd7aa2f89c9efa42113</u> <u>ffd272433954bcc5b85834</u>	- 0.0004099950000000 00 BNB  0.11 USD	✓
16	2022-10-07 19:09:38	<u>0x87990133cc51bec5bfea</u> <u>1d406bdd7c99c935c1cc0c</u> <u>e67eb7cacafc58656aa647</u>	+ 0.0098939500000000 00 BNB  2.79 USD	✓
17	2022-10-07 19:08:59	<u>0x1a253c0cb4a54c63d482</u> <u>5086ae8a1ce6f15ed44e6e</u> <u>5cd296c553cc962ee7d429</u>	- 0.0100000000000000 00 BNB  2.82 USD	✓










#	Date & time	Transaction Id	Amount	
18	2022-10-07 19:08:59	<u>0x1a253c0cb4a54c63d482</u> <u>5086ae8a1ce6f15ed44e6e</u> <u>5cd296c553cc962ee7d429</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
19	2022-09-17 11:28:41	<u>0x7472149b2eb103d14d4a</u> <u>ba6b3f61e431013e5de9d0</u> <u>a034c37d404d84628a7caa</u>	- 0.1000000000000000 06 BNB  27.69 USD	✓
20	2022-09-17 11:28:41	<u>0x7472149b2eb103d14d4a</u> <u>ba6b3f61e431013e5de9d0</u> <u>a034c37d404d84628a7caa</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
21	2022-09-14 09:44:47	<u>0x7342d3e1cac4bb49ddbe</u> <u>68825746f0a834235b1944</u> <u>7e66ec0d69d51c8b89d454</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-09-14 09:44:47	<u>0x7342d3e1cac4bb49ddbe</u> <u>68825746f0a834235b1944</u> <u>7e66ec0d69d51c8b89d454</u>	- 0.0001066307500000 00 BNB  0.02 USD	✓
23	2022-09-12 12:04:19	<u>0xfe67ba9d99de6fb3a310</u> <u>5ffd961dbbd5f90d9aa879</u> <u>3bc3e16d17c910f673c590</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-09-12 12:04:19	<u>0xfe67ba9d99de6fb3a310</u> <u>5ffd961dbbd5f90d9aa879</u> <u>3bc3e16d17c910f673c590</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
25	2022-09-12 11:06:07	<u>0xc56489bb0cdecf7be7bd</u> <u>1e7348c3b899c726bc51a2</u> <u>3413994fc38c0938c0ef6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-09-12 11:06:07	<u>0xc56489bb0cdecf7be7bd</u> <u>1e7348c3b899c726bc51a2</u> <u>3413994fc38c0938c0ef6e</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓









#	Date & time	Transaction Id	Amount	
27	2022-09-12 10:50:40	<u>0x44b11ab7148b2c3231017073dcb13ca766e56b3e8b132b41fb33d5278e4862dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-09-12 10:50:40	<u>0x44b11ab7148b2c3231017073dcb13ca766e56b3e8b132b41fb33d5278e4862dd</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
29	2022-09-12 09:28:40	<u>0xaa1760245a0c90b5316cdce79bfd0e96a99376208d5b4c0125a5f6d59dccb2b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-09-12 09:28:40	<u>0xaa1760245a0c90b5316cdce79bfd0e96a99376208d5b4c0125a5f6d59dccb2b8</u>	- 0.0001823201500000 00 BNB  0.05 USD	✓
31	2022-09-12 08:50:52	<u>0xf0a55cda9cef3f765d11774e82788d4f4a7a4e1791ff69f916d76d2e6ca4c60d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-09-12 08:50:52	<u>0xf0a55cda9cef3f765d11774e82788d4f4a7a4e1791ff69f916d76d2e6ca4c60d</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
33	2022-09-12 08:47:55	<u>0x111aaaf9dad12a06eeb1a5dcd43e3295f16fb6c3d33a4f76e36fb2bc1db269e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-09-12 08:47:55	<u>0x111aaaf9dad12a06eeb1a5dcd43e3295f16fb6c3d33a4f76e36fb2bc1db269e</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
35	2022-09-12 08:15:04	<u>0x5abecb982321f519cab30ec2ebadaeaaaf2a4eb0932c7a6a3b03d1b0a3f17a35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
36	2022-09-12 08:15:04	<u>0x5abecb982321f519cab30ec2ebadaeaaaf2a4eb0932c7a6a3b03d1b0a3f17a35</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
37	2022-09-12 08:12:31	<u>0x19506a448fdbb5fc40a896430ca8822e70d2fd43bf49f678f5dfce7acaabaf3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-09-12 08:12:31	<u>0x19506a448fdbb5fc40a896430ca8822e70d2fd43bf49f678f5dfce7acaabaf3a</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
39	2022-09-10 15:20:28	<u>0xd4c48abd5563cfd75fc659ef706c297be42016c829f90f188aae28c3573698b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-09-10 15:20:28	<u>0xd4c48abd5563cfd75fc659ef706c297be42016c829f90f188aae28c3573698b9</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
41	2022-09-09 16:25:51	<u>0xdc92b0104ee7dcebbceb46a0f3bb29ee836246926201f78d4517552973a91e79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-09-09 16:25:51	<u>0xdc92b0104ee7dcebbceb46a0f3bb29ee836246926201f78d4517552973a91e79</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
43	2022-09-09 15:09:03	<u>0xc4f9523238b3e54f209c6b9ca21543b1448aa356299f07c012eae1af1e8c9e9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-09-09 15:09:03	<u>0xc4f9523238b3e54f209c6b9ca21543b1448aa356299f07c012eae1af1e8c9e9c</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-09-09 14:49:45	<u>0xb2e54e94cc7b904679f4</u> <u>fdc3d4831c6991e255638d</u> <u>2f7411d871468165166d41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-09-09 14:49:45	<u>0xb2e54e94cc7b904679f4</u> <u>fdc3d4831c6991e255638d</u> <u>2f7411d871468165166d41</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
47	2022-09-09 10:10:01	<u>0x637b38cad1639bb5570f</u> <u>56883ae27b326cdb707435</u> <u>ad541c3ff84c4067709313</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-09-09 10:10:01	<u>0x637b38cad1639bb5570f</u> <u>56883ae27b326cdb707435</u> <u>ad541c3ff84c4067709313</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
49	2022-09-08 16:07:00	<u>0x5f8ef13960e78bc4d336</u> <u>5c8c7bc00fa13ee0dee251</u> <u>0a0b4ea3f45b72c61b3ea4</u>	- 0.100000000000000000 06 BNB  27.93 USD	✓
50	2022-09-08 16:07:00	<u>0x5f8ef13960e78bc4d336</u> <u>5c8c7bc00fa13ee0dee251</u> <u>0a0b4ea3f45b72c61b3ea4</u>	- 0.000106050000000000 00 BNB  0.02 USD	✓
51	2022-09-08 15:57:18	<u>0x1ac5006d72558dd0dd61</u> <u>fa85da92b0cb6ae74018d7</u> <u>bd6aab84d7f840ae79aa92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-09-08 15:57:18	<u>0x1ac5006d72558dd0dd61</u> <u>fa85da92b0cb6ae74018d7</u> <u>bd6aab84d7f840ae79aa92</u>	- 0.002264940000000000 00 BNB  0.63 USD	✓
53	2022-09-08 15:56:51	<u>0x275564abb3c688fdc6d1</u> <u>f9e2ba31decab2b81f183c</u> <u>d691af883c1b469a1d152c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
54	2022-09-08 15:56:51	<u>0x275564abb3c688fdc6d1 f9e2ba31decab2b81f183c d691af883c1b469a1d152c</u>	- 0.0002222100000000 00 BNB  0.06 USD	✓
55	2022-09-07 14:06:13	<u>0x8199128ef123f9659b5c b07183b236f3332fff7b51 5669f2123f101ba940f4ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-09-07 14:06:13	<u>0x8199128ef123f9659b5c b07183b236f3332fff7b51 5669f2123f101ba940f4ee</u>	- 0.0014687940000000 00 BNB  0.39 USD	✓
57	2022-09-07 14:05:52	<u>0x6ee7f7c99cf5cc09f7a3 a27beaef659932d67c5eb9 e976e054939e4d987fa9bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-09-07 14:05:52	<u>0x6ee7f7c99cf5cc09f7a3 a27beaef659932d67c5eb9 e976e054939e4d987fa9bc</u>	- 0.0002666340000000 00 BNB  0.07 USD	✓
59	2022-09-07 13:58:01	<u>0xe9dd0a5c59961f8d661c 5c846bd70ceed29147a0f6 d15c31f7210644ee5d2f71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-09-07 13:58:01	<u>0xe9dd0a5c59961f8d661c 5c846bd70ceed29147a0f6 d15c31f7210644ee5d2f71</u>	- 0.0002664360000000 00 BNB  0.07 USD	✓
61	2022-09-07 13:52:19	<u>0xae3c9b45448bd8e29736 976d9f527185c69d8fe637 1e8998634d7813eaedffb3</u>	+ 0.5094999999999999 53 BNB  136.24 USD	✓
62	2022-09-04 05:26:58	<u>0xcba6f697c66759758400c 99304c1067faa3d2a860ff c01853c0a81328bb92fbed</u>	- 0.0097116298500000 00 BNB  2.69 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-09-04 05:26:58	<u>0xcba6f697c66759758400c99304c1067faa3d2a860ffc01853c0a81328bb92fbed</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
64	2022-09-04 05:25:37	<u>0x2615012ffb83535675a3ae6fd70638f4e26ca6d998d5479fe1ee9d5bd0bc13bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2022-09-04 05:25:37	<u>0x2615012ffb83535675a3ae6fd70638f4e26ca6d998d5479fe1ee9d5bd0bc13bf</u>	- 0.0001823201500000 00 BNB  0.05 USD	✓
66	2022-09-04 05:19:28	<u>0x710479ac36fc35872d91f80782c27123bfa9a1fd7944fec2406fc42a34445c6</u>	+ 0.0100000000000000 00 BNB  2.77 USD	✓
67	2022-08-30 17:55:06	<u>0x5d707a405906a0b8691a5f734c326cced62c7563546d777ab4f877f1d8f2b607</u>	- 0.0097115692500000 00 BNB  2.70 USD	✓
68	2022-08-30 17:55:06	<u>0x5d707a405906a0b8691a5f734c326cced62c7563546d777ab4f877f1d8f2b607</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
69	2022-08-30 15:07:00	<u>0x754734b3dbd7080e758b855a1791bcda8576953a6ff254c7145546708a736f46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-08-30 15:07:00	<u>0x754734b3dbd7080e758b855a1791bcda8576953a6ff254c7145546708a736f46</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
71	2022-08-30 15:05:25	<u>0xd082298bfb01188a2175693f2195c49de606c9bdcd6a206cb0402797b66ae246</u>	+ 0.0100000000000000 00 BNB  2.81 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-08-30 13:55:52	<u>0x03f332c0b58753a880e8</u> <u>b3e3f15f2ab70ac98be4a3</u> <u>8a505a00a0ff6314612108</u>	- 0.0097115692500000 00 BNB  2.73 USD	✓
73	2022-08-30 13:55:52	<u>0x03f332c0b58753a880e8</u> <u>b3e3f15f2ab70ac98be4a3</u> <u>8a505a00a0ff6314612108</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
74	2022-08-30 13:54:28	<u>0xfb9a894228b5f96b49cf</u> <u>547f757c580c14979290c8</u> <u>e920c5ac729c2a123f553d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2022-08-30 13:54:28	<u>0xfb9a894228b5f96b49cf</u> <u>547f757c580c14979290c8</u> <u>e920c5ac729c2a123f553d</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
76	2022-08-30 13:54:01	<u>0x997aec417a605d6f14b5</u> <u>4ea7216aeb44baa03ae2f3</u> <u>13c873b97f7ee1ae96ed91</u>	+ 0.0100000000000000 00 BNB  2.81 USD	✓
77	2022-08-30 09:32:28	<u>0x1f9128ea23393a9a2aa4</u> <u>cfb54bfd700c3846400893</u> <u>a03688cbaefa370538d423</u>	- 0.0096358192500000 00 BNB  2.78 USD	✓
78	2022-08-30 09:32:28	<u>0x1f9128ea23393a9a2aa4</u> <u>cfb54bfd700c3846400893</u> <u>a03688cbaefa370538d423</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
79	2022-08-30 09:31:28	<u>0xbea124eb72f6675a33f0</u> <u>0169008e8bf55394f4f1c8</u> <u>1b3096466f3acec356e9f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2022-08-30 09:31:28	<u>0xbea124eb72f6675a33f0</u> <u>0169008e8bf55394f4f1c8</u> <u>1b3096466f3acec356e9f1</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-08-30 09:31:07	<u>0xbe76ea520f3a3183db5e</u> <u>e051494e195c1fd47caeaf</u> <u>ecf04603bf1eef0995edd6</u>	+ 0.010000000000000000 00 BNB  2.89 USD	✓
82	2022-08-30 08:15:25	<u>0xd64dfd5df3acb5effa64</u> <u>f734250d05f10cac0e8a7c</u> <u>ac0a81febba106bcfdd4c7</u>	- 0.099893949999999999 95 BNB  29.03 USD	✓
83	2022-08-30 08:15:25	<u>0xd64dfd5df3acb5effa64</u> <u>f734250d05f10cac0e8a7c</u> <u>ac0a81febba106bcfdd4c7</u>	- 0.000106050000000000 00 BNB  0.03 USD	✓
84	2022-08-30 08:14:25	<u>0xce213db33ca6347bf79a</u> <u>9b74f515d9380e3b3d4107</u> <u>c373d34f288c11efc838f4</u>	+ 0.100000000000000000 06 BNB  29.07 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-08 00:57:26	<u>0x6a64ade8c2702d3ead01</u> <u>5829811636fe8207200f3e</u> <u>b960039c9209be383590be</u>	- 7,071.067811865475 050581 Cake-LP	✓
2	2022-10-08 00:56:35	<u>0x8b2ee0271357036554cf</u> <u>23fdd7aa2f89c9efa42113</u> <u>ffd272433954bcc5b85834</u>	+ 7,071.067811865475 050581 Cake-LP	✓
3	2022-09-14 09:44:47	<u>0x7342d3e1cac4bb49ddbe</u> <u>68825746f0a834235b1944</u> <u>7e66ec0d69d51c8b89d454</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓
4	2022-09-13 07:24:50	<u>0xb8c1a30f47adf4e580ca</u> <u>f99d2f97b22793b7f6a063</u> <u>eb2bb294f158f8ff5bebd4</u>	+ 1,200,000.00000000 0 belladefi.com	✓







#	Date & time	Transaction Id	Amount	
5	2022-09-12 12:04:19	<u>0xfe67ba9d99de6fb3a310</u> <u>5ffd961dbbd5f90d9aa879</u> <u>3bc3e16d17c910f673c590</u>	- 500.00000000000000 0000 USDT  500.11 USD	✓
6	2022-09-12 11:06:07	<u>0xc56489bb0cdecf7be7bd</u> <u>1e7348c3b899c726bc51a2</u> <u>3413994fc38c0938c0ef6e</u>	- 500.00000000000000 0000 USDT  499.94 USD	✓
7	2022-09-12 10:50:40	<u>0x44b11ab7148b2c323101</u> <u>7073dcb13ca766e56b3e8b</u> <u>132b41fb33d5278e4862dd</u>	- 500.00000000000000 0000 USDT  499.94 USD	✓
8	2022-09-12 09:28:40	<u>0xaa1760245a0c90b5316c</u> <u>dce79bfd0e96a99376208d</u> <u>5b4c0125a5f6d59dccb2b8</u>	- 500.00000000000000 0000 USDT  499.94 USD	✓
9	2022-09-12 08:50:52	<u>0xf0a55cda9cef3f765d11</u> <u>774e82788d4f4a7a4e1791</u> <u>ff69f916d76d2e6ca4c60d</u>	- 500.00000000000000 0000 USDT  499.94 USD	✓
10	2022-09-12 08:47:55	<u>0x111aaaf9dad12a06eeb</u> <u>1a5dcd43e3295f16fb6c3d</u> <u>33a4f76e36fb2bc1db269e</u>	- 200.00000000000000 0000 USDT  199.97 USD	✓
11	2022-09-12 08:15:04	<u>0x5abecb982321f519cab3</u> <u>0ec2ebadaeaaaf2a4eb093</u> <u>2c7a6a3b03d1b0a3f17a35</u>	- 200.00000000000000 0000 USDT  199.97 USD	✓
12	2022-09-12 08:12:31	<u>0x19506a448fdbb5fc40a8</u> <u>96430ca8822e70d2fd43bf</u> <u>49f678f5dfce7acaabaf3a</u>	- 500.00000000000000 0000 USDT  499.94 USD	✓
13	2022-09-10 15:20:28	<u>0xd4c48abd5563cfd75fc6</u> <u>59ef706c297be42016c829</u> <u>f90f188aae28c3573698b9</u>	- 500.00000000000000 0000 USDT  499.95 USD	✓


#	Date & time	Transaction Id	Amount	
14	2022-09-09 16:57:06	<u>0xd558307ae40229b8166b4499285d5dfe752781b791075202ae998edbaaff4e25</u>	+ 1,900.000000000000 000000 USTC	✓
15	2022-09-09 16:41:30	<u>0x488943fa89fa0af0bbdb13895583bccdd87f626dfbed5ddb756c9896f4aa77a</u>	+ 2,000.0000000000 LunaDao	✓
16	2022-09-09 16:25:51	<u>0xdc92b0104ee7dcebbceb46a0f3bb29ee836246926201f78d4517552973a91e79</u>	- 500.000000000000 0000 USDT  30,612.53 USD	✓
17	2022-09-09 15:09:03	<u>0xc4f9523238b3e54f209c6b9ca21543b1448aa356299f07c012eae1af1e8c9e9c</u>	- 500.000000000000 0000 USDT  30,612.53 USD	✓
18	2022-09-09 14:49:45	<u>0xb2e54e94cc7b904679f4fdc3d4831c6991e255638d2f7411d871468165166d41</u>	- 500.000000000000 0000 USDT  30,612.53 USD	✓
19	2022-09-09 10:10:01	<u>0x637b38cad1639bb5570f56883ae27b326cdb707435ad541c3ff84c4067709313</u>	- 500.000000000000 0000 USDT  500.06 USD	✓
20	2022-09-08 15:57:18	<u>0x1ac5006d72558dd0dd61fa85da92b0cb6ae74018d7bd6aab84d7f840ae79aa92</u>	- 7,071.067811865475 050581 Cake-LP	✓
21	2022-09-08 05:17:40	<u>0xeba21e47fbb7dbf1ccbbbc36777fc8dc633ce105d89ff5ea4df6f93e2138247e</u>	+ 2,000.0000000000 LUNC	✓
22	2022-09-07 17:27:55	<u>0x7a3c49ecf07573ba6870cc208a5f28a95edb33b809b50de8ac823ed164021eca</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓


#	Date & time	Transaction Id	Amount	
23	2022-09-07 15:18:04	<u>0xfc8176f28739c87b434d</u> <u>9ec6825280b355c85db99e</u> <u>3f6b075bd360eb629e4f14</u>	+ 3,000,000.00000000 0 TiFi	✓
24	2022-09-07 15:00:28	<u>0xc357cf1306202e077c72</u> <u>54f0d2e1257dafa6e329d1</u> <u>8fa9da6454cf015425e78c</u>	+ 120,000.5760000000 00931323 MGRT	✓
25	2022-09-07 14:55:22	<u>0xf7f5b76c6163c5933890</u> <u>af77958bddff10e3c224b4</u> <u>ebc1e27dfca4db8342207c</u>	+ 5,000,000.000000 BSC-Coin	✓
26	2022-09-07 14:48:22	<u>0x510f14ef53313b451181</u> <u>22c56a4bd1565ac7154acf</u> <u>04f159ec3557658f0d9a73</u>	+ 1,900.000000000000 000000 USTC	✓
27	2022-09-07 14:41:31	<u>0xad7d98919bf608bd47f8</u> <u>deef46fceb901f615c0d3f</u> <u>42d072f519b809d88a2503</u>	+ 1,043,721.223000 SGC	✓
28	2022-09-07 14:25:46	<u>0xcf02e1d635c5a6b2fac5</u> <u>53b3fe764c6a5fdfb3d63c</u> <u>dfba7d96f922e20d0f18ec</u>	+ 1,888,888.800000 EURC	✓
29	2022-09-07 14:20:25	<u>0x0c88a71eac2f21ee8689</u> <u>b87c89435d4b31cbf0c58f</u> <u>cf8972f677df5548237b39</u>	+ 40,214,587.120000 rDRIP	✓
30	2022-09-07 14:06:13	<u>0x8199128ef123f9659b5c</u> <u>b07183b236f3332fff7b51</u> <u>5669f2123f101ba940f4ee</u>	+ 7,071.067811865475 050581 Cake-LP	✓
31	2022-09-07 14:06:13	<u>0x8199128ef123f9659b5c</u> <u>b07183b236f3332fff7b51</u> <u>5669f2123f101ba940f4ee</u>	- 1,000.000000000000 000000 XYZZ	✓

#	Date & time	Transaction Id	Amount	
32	2022-09-07 14:06:13	<u>0x8199128ef123f9659b5c b07183b236f3332fff7b51 5669f2123f101ba940f4ee</u>	- 50,000.000000000000 0000000 USDT  50,008.24 USD	✓
33	2022-09-07 13:39:10	<u>0x58014dea0b689afd06ba 866429edec1e1779ef6c8b 2376c8aa10d30c3a1d807a</u>	+ 1,000.000000000000 000000 XYZZ	✓
34	2022-09-06 11:29:01	<u>0x68c6061bf0c8df5b2d6f 73398e735e7d240c6c1723 98cb746859a2fab28a57b2</u>	+ 500.000000000000 0000 USDT  500.02 USD	✓
35	2022-09-05 14:50:43	<u>0xc3a77c22a425f9a66d3b 1a5cb8e6ee80bf884cf4a6 fda27b42ddec5fac7fbd66</u>	+ 200.000000000000 0000 USDT  200.01 USD	✓
36	2022-09-05 11:40:03	<u>0x76f1668488c2a297d206 f8748d2fd1f89e763659fe 01afb7872b436f1aeaeffd</u>	+ 200.000000000000 0000 USDT  200.05 USD	✓
37	2022-09-05 10:40:00	<u>0xcc45dd4c637f2753f51f 77837ad81b4c626db08181 a271ee6bb5f28e2b3f015e</u>	+ 200.000000000000 0000 USDT  200.05 USD	✓
38	2022-09-05 08:56:03	<u>0xb5142f5b1fca80a46cf2 88b009353c8e1055ff4a3c ce84f50b93164b22f522ad</u>	+ 500.000000000000 0000 USDT  500.12 USD	✓
39	2022-09-05 07:52:20	<u>0xcbbe4bc0f1c44791b1c9 412587e615ad09727e2bdc e6727cd737e2df9ce7d62f</u>	+ 500.000000000000 0000 USDT  500.12 USD	✓
40	2022-09-05 05:50:05	<u>0x99c5c6657dec37cc7576 dbf46e2164def9e34cd6cf a3b185e18a9cfe08378f0a</u>	+ 500.000000000000 0000 USDT  500.12 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-09-04 17:14:47	<u>0xc4f72199dc0e008972f107b4ef6dbfb4f76bc1ca3794427d234159bbf673b99d</u>	+ 200.00000000000000 0000 USDT  200.05 USD	✓
42	2022-09-04 13:25:31	<u>0x74251c8d230ad549ccba15bcdf8550d1d4ea5149a07d9dff2dbfb96845b3e362</u>	+ 200.00000000000000 0000 USDT  200.05 USD	✓
43	2022-09-04 09:45:34	<u>0xbc713b4d0822b9c11c80be3d815b78a3401fc83a6c9dff540f0f0bd95320edc6</u>	+ 200.00000000000000 0000 USDT  12,028.58 USD	✓
44	2022-09-04 07:53:49	<u>0x2697dfbe9b934a788fca6e2ca18a3fcfc46ea04ea35f25304640083972149281</u>	+ 200.00000000000000 0000 USDT  12,028.58 USD	✓
45	2022-09-04 07:14:28	<u>0xb1a051dcbc914f175e13ce93ff1600a759b76259b6d56289526532d694142fd1</u>	+ 500.00000000000000 0000 USDT  30,071.47 USD	✓
46	2022-09-04 07:11:13	<u>0xd65bc7c47564faa187f5b1a9dd4664f7a044175538de3e722df2e41df485a959</u>	+ 500.00000000000000 0000 USDT  30,071.47 USD	✓
47	2022-09-04 06:28:19	<u>0xda136c20bee82cead1b7c0a3dd77b92c46de12d46b1a388a591a88992951ea8e</u>	+ 200.00000000000000 0000 USDT  12,028.58 USD	✓
48	2022-09-04 06:25:31	<u>0xb075f5b063e609be4cc268ef22acea6b3967588bde2e57f6a9220e9c85528a8d</u>	+ 200.00000000000000 0000 USDT  12,028.58 USD	✓
49	2022-09-04 05:36:22	<u>0x341aeec3c62b6878c37e9ccce9cf6dad076a1df0f20bca84af110a600a827020</u>	+ 200.00000000000000 0000 USDT  12,028.58 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-09-04 05:28:43	<u>0x164c7fdb71f061e65e18303bf77e8f92abc5e66be976d134b49e92d0a14d0e5e</u>	+ 200.00000000000000 0000 USDT  12,028.58 USD	✓
51	2022-09-04 05:28:37	<u>0xeed212754fa6694ac4e54f6812b3c0bfb10bd39d3ea61d2d9d4436384aa04152</u>	+ 200.00000000000000 0000 USDT  12,028.58 USD	✓
52	2022-09-04 05:28:25	<u>0x61fa94770b6c9d91c5e3d17ab8cd32b3dc190b58314b04f0e85b3211d184424f</u>	+ 200.00000000000000 0000 USDT  12,028.58 USD	✓
53	2022-09-04 05:26:46	<u>0xf022316cc69d255dca91507e210e81eb3b246a26c51cfa990c59dfc898e301ce</u>	+ 200.00000000000000 0000 USDT  12,028.58 USD	✓
54	2022-09-04 05:25:58	<u>0x249e8b82d6e4dbc298089f9420507292035624e1fa4fc063ab79d2eb55cf0ae4</u>	+ 200.00000000000000 0000 USDT  12,028.58 USD	✓
55	2022-09-04 05:25:37	<u>0x2615012ffb83535675a3ae6fd70638f4e26ca6d998d5479fe1ee9d5bd0bc13bf</u>	- 500.00999999999999 0905 USDT  30,072.07 USD	✓
56	2022-09-03 11:28:01	<u>0x20e31fa966e25cbe44787235daac9829cefaa4c01dd5a4a2ce9afc96fbece6cb</u>	+ 500.00000000000000 0000 USDT  500.09 USD	✓
57	2022-09-03 08:25:40	<u>0x3f98f0e386091c74c45182eabd2b5182f7ff811b61f263bd425f2096e3dd00ef</u>	+ 500.00000000000000 0000 USDT  500.09 USD	✓
58	2022-09-03 07:04:40	<u>0x253882df4ddd669b79f2f387acc26522648369a54185be14152f51533ab03ce5</u>	+ 500.00000000000000 0000 USDT  500.09 USD	✓

#	Date & time	Transaction Id	Amount	
59	2022-09-02 12:37:30	<u>0x8f7f6f79ebf7d3deb093689df46e9c122bc262e3315086f1c1b231fedb0f870e</u>	+ 500.00000000000000 0000 USDT  500.09 USD	✓
60	2022-09-02 12:32:18	<u>0x94fb085a888975f066ac539ff18bcbbd5637896c730b618959c0188773836dea</u>	+ 500.00000000000000 0000 USDT  500.09 USD	✓
61	2022-09-02 07:12:48	<u>0x569832b4956a433fb70ebb18bf286f9ddcc567c507c30bd0e6aeae65a1d60e2</u>	+ 500.00000000000000 0000 USDT  500.18 USD	✓
62	2022-09-02 06:06:33	<u>0x092ebbac3568aa7376016cee85814f0e0d0b91cc410cae90d041c6890bd2d812</u>	+ 500.00000000000000 0000 USDT  500.18 USD	✓
63	2022-09-02 05:56:45	<u>0x59c598ec1f2f55d9b195bb7a17c70350f2df790075256354d76f6dfc2c713026</u>	+ 500.00000000000000 0000 USDT  500.18 USD	✓
64	2022-09-02 05:22:27	<u>0x5c88aa1f0253bf1af57db5e8ee6b72653c142ad8fe368018ebf2a1bd4e99895e</u>	+ 500.00000000000000 0000 USDT  500.18 USD	✓
65	2022-09-01 15:26:53	<u>0xfcb0b71117071600d26eb20e629c278210eab52650634145cf4db54aa1c2937d</u>	+ 500.00000000000000 0000 USDT  500.18 USD	✓
66	2022-09-01 13:15:59	<u>0x5d2f83a4b1e0e3251e7f1fd18e6df0b29860dff071fa405b0cd01e437b3357c3</u>	+ 500.00000000000000 0000 USDT  500.18 USD	✓
67	2022-09-01 12:27:08	<u>0x7d7d177129b91ffb4d76fcff9f8869b946ff15b47525f7328f0376efd00a885d</u>	+ 500.00000000000000 0000 USDT  500.18 USD	✓



#	Date & time	Transaction Id	Amount	
68	2022-09-01 12:05:56	<u>0x8f99feb7cb2dbe084e193c91717a6010058fc4af4b838ff9a9a4f0c8c123c700</u>	+ 500.00000000000000 0000 USDT  500.18 USD	✓
69	2022-09-01 12:04:44	<u>0xbc24096f02657d0f2cea32136ec0cc27fbcecfdf56ab2d5573a260a66f5072eb</u>	+ 500.00000000000000 0000 USDT  500.18 USD	✓
70	2022-09-01 11:38:38	<u>0x966c1f43cb5ba62ec7e804d727ffdeefe1581a12047af55d813c94cc815ffc60</u>	+ 500.00000000000000 0000 USDT  500.13 USD	✓
71	2022-09-01 11:21:29	<u>0x162aa65d24ee9d5dd6a8a15e22c97a7b3cd4ebab33f5a42f894b1ed49e198925</u>	+ 500.00000000000000 0000 USDT  500.13 USD	✓
72	2022-09-01 10:54:20	<u>0xbf379769bb9f70b9d9cdc4c2f7fc5b456e5ffdb62ccc8ae35376b3565486fcea</u>	+ 500.00000000000000 0000 USDT  500.13 USD	✓
73	2022-09-01 10:16:35	<u>0x8f0333e82d7f51aca1403a4b87e44011837e14dce2e8f56ef06fe611fea08f89</u>	+ 500.00000000000000 0000 USDT  500.13 USD	✓
74	2022-09-01 10:09:39	<u>0x1739ddfe0714e32b3b6923fc10e4773f9e8542e62f1426e863c3cbc849dfe7df</u>	+ 500.00000000000000 0000 USDT  500.13 USD	✓
75	2022-09-01 09:49:45	<u>0x322fa784a426d6db7aaab88a0a4e0e22c18b54e9a1f489d2026f3a911d29dde8</u>	+ 500.00000000000000 0000 USDT  500.13 USD	✓
76	2022-09-01 04:32:27	<u>0x5d332f80fe8ff1a0450468dd3bfd0e047e78af6483ea5469e7a27512c169a01b</u>	+ 500.00000000000000 0000 USDT  500.13 USD	✓








#	Date & time	Transaction Id	Amount	
77	2022-09-01 04:08:18	<u>0x9c076ace1ce332323d61</u> <u>0e5f4579764e9348916fa9</u> <u>08be8db79a986d3540308e</u>	+ 500.00000000000000 0000 USDT  500.13 USD	✓
78	2022-09-01 03:53:58	<u>0x1ecc6888566e2bb5fef3</u> <u>d7dd662a8b1fcac512e2ac</u> <u>12009a94384bb5ad16cd9b</u>	+ 500.00000000000000 0000 USDT  500.13 USD	✓
79	2022-08-31 11:15:08	<u>0x400453e55b9782a04fc5</u> <u>ebfcdf4cd96d10a8163ffa</u> <u>d605196866d0109d5e9297</u>	+ 500.00000000000000 0000 USDT  500.06 USD	✓
80	2022-08-31 10:28:44	<u>0x8f9ecd69bc4efd9bbbd4</u> <u>6a67930a11209aa11a20e7</u> <u>6f3ba7792644968ab94691</u>	+ 500.00000000000000 0000 USDT  500.06 USD	✓
81	2022-08-31 09:20:38	<u>0x942b689294ecc4917531</u> <u>077a91a8ae7e2da9895056</u> <u>eb6412b678c5efcfa9fcec</u>	+ 500.00000000000000 0000 USDT  500.06 USD	✓
82	2022-08-31 07:28:26	<u>0x1ea909265546e3970fdb</u> <u>6f0f42594159d1c2340a54</u> <u>109cf5aca787f4e59835af</u>	+ 500.00000000000000 0000 USDT  500.06 USD	✓
83	2022-08-31 06:03:05	<u>0x21039d0d446772954f8f</u> <u>14fd8e68e51248dcd67a73</u> <u>1cef05f6ebc9bfba4d31df</u>	+ 500.00000000000000 0000 USDT  500.06 USD	✓
84	2022-08-31 05:22:56	<u>0x75740459d4f07564dbde</u> <u>ab56c328a5d1eac36368fd</u> <u>c50a18268028dbd93ecb06</u>	+ 500.00000000000000 0000 USDT  500.06 USD	✓
85	2022-08-31 04:34:44	<u>0x90f7969de9c7b036675a</u> <u>415bda344496f512fb1bc9</u> <u>5c2dd1eb57018422b9cd6a</u>	+ 500.00000000000000 0000 USDT  500.06 USD	✓

#	Date & time	Transaction Id	Amount	
86	2022-08-30 16:49:18	<u>0xc0f737eced281d81364e</u> <u>b3008923cc2d16128c071c</u> <u>f1209ec96c8b419d31ba50</u>	+ 500.00000000000000 0000 USDT  500.06 USD	✓
87	2022-08-30 16:15:30	<u>0x2a324d75c855a9317e20</u> <u>e5cd0cbdc7deb0758a469a</u> <u>fa302ffa14beb78c3a4ff5</u>	+ 500.00000000000000 0000 USDT  500.06 USD	✓
88	2022-08-30 15:57:00	<u>0x8c3e7fea9c3f7f057d81</u> <u>79375e4aafeadad1e21c69</u> <u>3c1a4844580e63dc40de02</u>	+ 500.00000000000000 0000 USDT  500.06 USD	✓
89	2022-08-30 15:54:42	<u>0x985066899d7220022506</u> <u>3492d949341c87f6c9548f</u> <u>ea1ef7ab7daef3f0c211da</u>	+ 500.00000000000000 0000 USDT  500.06 USD	✓
90	2022-08-30 15:28:35	<u>0x203af61f37e003b68fbd</u> <u>f6b8f9678dd89958f47390</u> <u>1820c61adea2055cced9dc</u>	+ 500.00000000000000 0000 USDT  500.06 USD	✓
91	2022-08-30 15:19:32	<u>0x25403688b5afb3a3623c</u> <u>e01b13d9dcee8d9121ddf7</u> <u>662ab7933b487bb9a76123</u>	+ 500.00000000000000 0000 USDT  500.06 USD	✓
92	2022-08-30 15:12:02	<u>0xd723a425c8c5b903841b</u> <u>3317af2fc9a5808c855e33</u> <u>a6e62cfbc1e0d48957d5cc</u>	+ 500.00000000000000 0000 USDT  500.06 USD	✓
93	2022-08-30 15:07:00	<u>0x754734b3dbd7080e758b</u> <u>855a1791bcda8576953a6f</u> <u>f254c7145546708a736f46</u>	- 500.00000000000000 0000 USDT  500.06 USD	✓
94	2022-08-30 14:32:42	<u>0xa41e3820ad590da14ae0</u> <u>cd908332b580e9d647267b</u> <u>87c9db1956ca15875526d0</u>	+ 500.00000000000000 0000 USDT  500.06 USD	✓




#	Date & time	Transaction Id	Amount	
95	2022-08-30 14:19:51	<u>0x0cb31f10cca2595982753383b2ce2dc72b002e84eb5c480b957e9cde92580e</u>	+ 500.00000000000000 0000 USDT  500.06 USD	✓
96	2022-08-30 14:19:15	<u>0x95e3aa5c3a1bb5e344408a762f7a460be7be7e735d5c92b8fcbde3b984f4ea36</u>	+ 500.00000000000000 0000 USDT  500.06 USD	✓
97	2022-08-30 14:17:45	<u>0xccf92a7f39d36e6c91e802c139fe1f00496929694069c33efcf43cefe8b23d2b</u>	+ 500.00000000000000 0000 USDT  500.06 USD	✓
98	2022-08-30 14:12:15	<u>0xf06e6360f296b4658c467c9aa3be03231f6a73614d80bcf6a21ac33731968bbf</u>	+ 500.00000000000000 0000 USDT  500.06 USD	✓
99	2022-08-30 13:58:28	<u>0x64af7972dd80f0fc4e80ceb5688dbdfe2f92ba19f11817b9ddee7b5f58ded3d7</u>	+ 500.00000000000000 0000 USDT  500.06 USD	✓
100	2022-08-30 13:56:16	<u>0x9255160800014d6a171389ffd339cff8643c724a6058282e129c92f596d74b83</u>	+ 500.00000000000000 0000 USDT  500.06 USD	✓
101	2022-08-30 13:54:28	<u>0xfb9a894228b5f96b49cf547f757c580c14979290c8e920c5ac729c2a123f553d</u>	- 200.00000000000000 0000 USDT  200.02 USD	✓
102	2022-08-30 13:49:13	<u>0xa6c1e0fe82855a4b30743dcbca54960ed79d747aa83dcf593c264bfd12630dcd</u>	+ 500.00000000000000 0000 USDT  500.06 USD	✓
103	2022-08-30 13:48:43	<u>0x23a056b8242408c5af758ba73919fe8365affcf75d15fe6a4e8a83258965dfce</u>	+ 200.00000000000000 0000 USDT  200.02 USD	✓










#	Date & time	Transaction Id	Amount	
104	2022-08-30 13:48:31	<u>0x0eac3acfe28a810fb94f</u> <u>ecb395649558e7c3d7624b</u> <u>83a9988f1f109582905800</u>	+ 500.00000000000000 0000 USDT  500.06 USD	✓
105	2022-08-30 13:45:46	<u>0x75035ba918f59eddb1dc</u> <u>e5bef8ea08f0987ac753ab</u> <u>06ee67a4805fc830b89976</u>	+ 500.00000000000000 0000 USDT  500.06 USD	✓
106	2022-08-30 13:45:13	<u>0x2ce4d130376479d2c8a0</u> <u>453e055090b192c6a2f1a5</u> <u>bc94981230d7af9e8ea9db</u>	+ 500.00000000000000 0000 USDT  500.06 USD	✓
107	2022-08-30 13:44:46	<u>0x5f0a1ba8a9a732ab4802</u> <u>941f5f5a12e5e41f7279e2</u> <u>ed2ff030ed1b83455b3ed0</u>	+ 500.00000000000000 0000 USDT  500.06 USD	✓
108	2022-08-30 13:44:22	<u>0x0c7947179a00d45da34e</u> <u>fd24b8e114300e12ca8853</u> <u>42150ff1a47513af3fe7f6</u>	+ 500.00000000000000 0000 USDT  500.06 USD	✓
109	2022-08-30 13:07:11	<u>0x630940ca786318cc654d</u> <u>570ea92b32d9abc7f4db7e</u> <u>7bf2fd989f6781f16b6852</u>	+ 500.00000000000000 0000 USDT  500.06 USD	✓
110	2022-08-30 13:00:59	<u>0x58a14adad898f37ac3b1</u> <u>63820b1f0acbc838951ba4</u> <u>1508fa968a02771ac0ceb4</u>	+ 500.00000000000000 0000 USDT  500.06 USD	✓
111	2022-08-30 12:48:47	<u>0xa15b0a4237d0bc1fec6c</u> <u>989e6e7a1ac7fd671c170f</u> <u>efc4dbee413ececec5dfbe</u>	+ 500.00000000000000 0000 USDT  500.06 USD	✓
112	2022-08-30 12:46:56	<u>0x13d3f070672ea8a5c00d</u> <u>ef7eb592bb434f5460cbcc</u> <u>4180839e6cb6928cd1f793</u>	+ 500.00000000000000 0000 USDT  500.06 USD	✓






#	Date & time	Transaction Id	Amount	
113	2022-08-30 12:32:11	<u>0xa3490ed6b9981162193e8e881192b8441cba1a5a3eefecda8fe19c864bfa9142</u>	+ 500.00000000000000 0000 USDT  500.06 USD	✓
114	2022-08-30 12:18:20	<u>0x9656df9f70e7d80cd2d95f6498f045ec30789c0842edce4b952d99cb8e37daf8</u>	+ 500.00000000000000 0000 USDT  500.06 USD	✓
115	2022-08-30 12:15:14	<u>0x260cb7aac2524b459bbce7af587a59800a82445235f0279151425a99ae662684</u>	+ 500.00000000000000 0000 USDT  500.06 USD	✓
116	2022-08-30 12:14:44	<u>0x58bfb7c9c0f9e635064d815daba01b62e3c0a26d4e40b10d946d2665ec5eef12</u>	+ 500.00000000000000 0000 USDT  500.06 USD	✓
117	2022-08-30 12:13:05	<u>0x493a6d08ef4593f7ea4fb6591d015811f244e547b3f1ec3886f275dbbcf1082e</u>	+ 500.00000000000000 0000 USDT  500.06 USD	✓
118	2022-08-30 12:06:17	<u>0x11bbf759529562d04e2c893fdd6f1bbb33262beacdfeb835e354d9f8d63a45fd</u>	+ 500.00000000000000 0000 USDT  500.06 USD	✓
119	2022-08-30 11:48:11	<u>0xa4866201e11fddd32c62e329326497479545088c25b0431f60a2432230763af6</u>	+ 500.00000000000000 0000 USDT  27,887.54 USD	✓
120	2022-08-30 11:25:44	<u>0x6af098eeaa20f13b38094840de07228a52263d3af7d8ccdc2687cb4eaf2fa10e</u>	+ 500.00000000000000 0000 USDT  27,887.54 USD	✓
121	2022-08-30 11:16:05	<u>0xf01f25b7582370b4eeaf34699c0130327268d88b6d16e8354614699440c65085</u>	+ 500.00000000000000 0000 USDT  27,887.54 USD	✓

#	Date & time	Transaction Id	Amount	
122	2022-08-30 11:02:05	<u>0xa0a3e9780f8d2f49c6b34c9884ac01ff4bc4cccece5607cdd49a83a5fb240b84</u>	+ 500.00999999999999 0905 USDT  27,888.10 USD	✓
123	2022-08-30 10:59:02	<u>0xf751cff57bda08ad4f8c30d78c6144d08d1e6f9185bb0de56b74fab5e8d727f5</u>	+ 500.00000000000000 0000 USDT  27,887.54 USD	✓
124	2022-08-30 10:51:35	<u>0x95b6875e3372d5c2c13bc78ed91662d2a92acb34f96bfda4afe6f0a3bebcc828</u>	+ 500.00000000000000 0000 USDT  27,887.54 USD	✓
125	2022-08-30 10:41:29	<u>0xb5463645b14c0062a6b5f2538e98ff60b778f6b4c4348923b43bf6f291299389</u>	+ 500.00000000000000 0000 USDT  27,887.54 USD	✓
126	2022-08-30 10:24:10	<u>0x648fadbb2c7f89931e352eef84cf63702713e8405238f74aa6453c6f378d5852</u>	+ 500.00000000000000 0000 USDT  27,887.54 USD	✓
127	2022-08-30 10:16:43	<u>0x0572704734d15fb5f1264878d6271af111435c9635f1a169452d184a86dcc83c</u>	+ 500.00000000000000 0000 USDT  27,887.54 USD	✓
128	2022-08-30 10:14:19	<u>0x83f38cfa24320aa344196299de46e85acba12ffc711dab4af3adfc9ea0f5fc9f</u>	+ 500.00000000000000 0000 USDT  27,887.54 USD	✓
129	2022-08-30 10:10:49	<u>0xcf3c808b97fd8a730f48eed2e25411a96a71f4a4b77dc5d3a8635fe016a912e4</u>	+ 500.00000000000000 0000 USDT  27,887.54 USD	✓
130	2022-08-30 10:08:46	<u>0xb2b75d0806b1a5eaa43af20c1b4af3571d7c15b70b5a06e5cae9af159c910e87</u>	+ 500.00000000000000 0000 USDT  27,887.54 USD	✓

#	Date & time	Transaction Id	Amount	
131	2022-08-30 10:08:04	<u>0x3eca37c3e95248ed56a731f5d20a4a52178bf26e89f42d376d8b06b4ab8daa45</u>	+ 500.00000000000000 0000 USDT  27,887.54 USD	✓
132	2022-08-30 10:05:37	<u>0xd6809203b48bb73761896439b2a6417c8084e009a1300166d0484689673a54cd</u>	+ 500.00000000000000 0000 USDT  27,887.54 USD	✓
133	2022-08-30 10:03:16	<u>0x60f50166608814f868c0099dd882b97ea027d08af1cd8de8ad005c26bfd870ba</u>	+ 500.00000000000000 0000 USDT  27,887.54 USD	✓
134	2022-08-30 10:00:55	<u>0xcad3f5580b21390f81bf14a434a5d4be2c6557b9e67664466f326a715e86a6f7</u>	+ 500.00000000000000 0000 USDT  27,887.54 USD	✓
135	2022-08-30 09:59:04	<u>0x2992a89742f499e7db861c8e8af3744c855bee50b866a817048f0deb44f7b044</u>	+ 500.00000000000000 0000 USDT  27,887.54 USD	✓
136	2022-08-30 09:58:01	<u>0xb414154a8d6d31b70e8239dbe5a1801f727102eec139a5a41358aafcc964dec7</u>	+ 500.00000000000000 0000 USDT  27,887.54 USD	✓
137	2022-08-30 09:56:34	<u>0x03f6e90a8c74455a74cf1d66b2ce4b14378977b478c6c7005810189acc8a5460</u>	+ 500.00000000000000 0000 USDT  27,887.54 USD	✓
138	2022-08-30 09:53:22	<u>0x3f2d024922473fd86040fd053bf1075782adc02137595938015de84af82cca1f</u>	+ 500.00000000000000 0000 USDT  27,887.54 USD	✓
139	2022-08-30 09:35:04	<u>0xac53f353738d78cd8a32f96ff2ae1b2de9f98261ba805c1bd0980dabb293de28</u>	+ 500.00000000000000 0000 USDT  27,887.54 USD	✓

#	Date & time	Transaction Id	Amount	
140	2022-08-30 09:31:28	<u>0xbea124eb72f6675a33f0</u> <u>0169008e8bf55394f4f1c8</u> <u>1b3096466f3acec356e9f1</u>	- 1,000.000000000000 000000 USDT  55,775.09 USD	✓
141	2022-08-30 09:30:58	<u>0xa722f421bcbd4e0ada29</u> <u>a22c28e4923ae81c94b55b</u> <u>dd18ddd8a56d6ef09e6ac6</u>	+ 500.000000000000 0000 USDT  27,887.54 USD	✓
142	2022-08-30 09:29:34	<u>0x883a7c225e5fc9814706</u> <u>9926142a159dd11419f85f</u> <u>a87afd3256f57b48576733</u>	+ 500.000000000000 0000 USDT  27,887.54 USD	✓
143	2022-08-30 09:27:19	<u>0x8d697bcafbb9d217ea4b</u> <u>437f444dd44d2cf3dbecb6</u> <u>302d48083d556707844d37</u>	+ 500.000000000000 0000 USDT  27,887.54 USD	✓
144	2022-08-30 09:24:37	<u>0xe825733a082293ee7a0e</u> <u>2bac2a738ecbcfc9eda6cf</u> <u>354fcafbe18dfc846d674b</u>	+ 500.000000000000 0000 USDT  27,887.54 USD	✓
145	2022-08-30 09:24:13	<u>0xc7bfde2a50df4ffe4aad</u> <u>d53946f9906503aaa33faf</u> <u>1491355623fb644e0fca7e</u>	+ 500.000000000000 0000 USDT  27,887.54 USD	✓
146	2022-08-30 09:22:46	<u>0xde7bfce9143ab01c8e84</u> <u>9bc208e18bb3c1471f391f</u> <u>de1d293a64c3db901ee738</u>	+ 500.000000000000 0000 USDT  27,887.54 USD	✓
147	2022-08-30 09:22:34	<u>0x406cae6ab9b8bc633a58</u> <u>606342fae6616409eef124</u> <u>9a75cb56a5d8bf78d979aa</u>	+ 1,000.000000000000 000000 USDT  55,775.09 USD	✓
148	2022-08-30 09:21:49	<u>0x94f99088971263d9e78f</u> <u>9a913b46de47d2b040e25f</u> <u>181724dacf071f2b2b106e</u>	+ 500.000000000000 0000 USDT  27,887.54 USD	✓

#	Date & time	Transaction Id	Amount	
149	2022-08-30 09:20:34	<u>0xb9c17ef6d15c1ec4975f7dfc0bc5ff6b383af4cbec2598978f71b81306fe89aa</u>	+ 500.00000000000000 0000 USDT  27,887.54 USD	✓
150	2022-08-30 09:19:34	<u>0x38fab6d6bf96204839ee708c59d191648ae46456fa08e12930a9442320754913</u>	+ 500.00000000000000 0000 USDT  27,887.54 USD	✓
151	2022-08-30 09:06:55	<u>0x1c9e52152e6b8dbc69966fcfc69c8f85a9da7af9fdc6910ab9ca9d6ae54d7c5</u>	+ 500.00000000000000 0000 USDT  27,887.54 USD	✓
152	2022-08-30 08:55:34	<u>0x86ca470744eb1721d8d0360af58c7fb6feff78afa992d4d0bd28b4aa02f604d2</u>	+ 500.00000000000000 0000 USDT  27,887.54 USD	✓
153	2022-08-30 08:51:16	<u>0x3f579afff4954d4fdf8ab4d355727cb9ea3b81a90d94e779d01e5079a85ad6e5</u>	+ 500.00000000000000 0000 USDT  27,887.54 USD	✓
154	2022-08-30 08:45:43	<u>0xb141691b9985dcc9d95e4a23f094278ce5b0421ae3694523034a5e3260fd4e3</u>	+ 500.00000000000000 0000 USDT  27,887.54 USD	✓
155	2022-08-30 08:45:25	<u>0xfd1801c1315771787d91738a806c67dce78eff9b6f69955b100fee26c10ed01c</u>	+ 500.00000000000000 0000 USDT  27,887.54 USD	✓
156	2022-08-30 08:42:28	<u>0x2a0f7e19dbc5d675b12934a17463d89608245c36e94c1ea113fc44e637708ac3</u>	+ 500.00000000000000 0000 USDT  27,887.54 USD	✓
157	2022-08-30 08:41:07	<u>0x653ffb5462c7d48ad824a90f6b9cbcdfa084cdd450b10d99dece28db95263eb</u>	+ 500.00000000000000 0000 USDT  27,887.54 USD	✓

#	Date & time	Transaction Id	Amount	
158	2022-08-30 08:34:16	<u>0xea45d60de4c484dff91a</u> <u>15ea71ba8eb2b432b8b1d0</u> <u>2619ddeaeaeca75e39de69</u>	+ 500.00000000000000 0000 USDT  27,887.54 USD	✓
159	2022-08-30 08:28:49	<u>0x936a48de2b4d3c75a797</u> <u>606b46d8967cd84f639f9c</u> <u>a95c229f43c4da3c740f71</u>	+ 500.00000000000000 0000 USDT  27,887.54 USD	✓
160	2022-08-30 08:26:49	<u>0x46187e59e9f126759530</u> <u>504052221f4d627149a478</u> <u>1fd3372f46c6deace34a9f</u>	+ 500.00000000000000 0000 USDT  27,887.54 USD	✓
161	2022-08-30 08:21:34	<u>0x927443d44eb65250f83a</u> <u>cd7e837b496b68afaf9a58</u> <u>5d6ac6a787a95d50c11052</u>	+ 500.00000000000000 0000 USDT  27,887.54 USD	✓
162	2022-08-30 08:14:13	<u>0x66c70fe701d5ab188923</u> <u>acc2f3b1e40d9757c638a6</u> <u>30006d24197dbad158e4cd</u>	+ 500.00000000000000 0000 USDT  27,887.54 USD	✓

* USD values displayed at the time of transaction

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