

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1f43c73770255f8ba0526a90427c0415979db3a6</u>
TOTAL RECEIVED	112.709909172174519654 BNB
	67,017.31 USD
TOTAL SEND	112.709909172174519654 BNB
	67,017.31 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
SACC	9,533,322.105493167 SACC
0gas.io	16,000.000000000 0gas.io
ChatGPT	1,200,000.000000000 ChatGPT
CMToken	0.405021 CM
0Army.io	12,000.000000000 0Army.io
CM	1.013263500000000095 CM
Pancake LPs	0.030519241770031111 Cake-LP
Pancake LPs	0.000000596546212127 Cake-LP

* USD values displayed at the time of transaction









Token

Balance










PayBlock

9,000,000.000000000000000000 PCK









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 11:57:57	<u>0x1bc1e38bdd2faba3ea6a</u> <u>4d035f0838557c2ade9db5</u> <u>3fb0ce9882579f4a61bc9e</u>	- 0.0968627557089752 48 BNB  28.41 USD	✓
2	2024-01-25 11:57:57	<u>0x1bc1e38bdd2faba3ea6a</u> <u>4d035f0838557c2ade9db5</u> <u>3fb0ce9882579f4a61bc9e</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2024-01-25 11:40:27	<u>0xc1e0d61f9a992cc0e46b</u> <u>b5911ebc8b8fc3c798ac0a</u> <u>48f9af75f89ac534c11b7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-01-25 11:40:27	<u>0xc1e0d61f9a992cc0e46b</u> <u>b5911ebc8b8fc3c798ac0a</u> <u>48f9af75f89ac534c11b7b</u>	- 0.0015619500000000 00 BNB  0.45 USD	✓
5	2024-01-25 11:40:18	<u>0x6c985d47421bdfd40a6c</u> <u>10b69d8e5d9933b370dfad</u> <u>72b188dfa2c2e9c368b38a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-01-25 11:40:18	<u>0x6c985d47421bdfd40a6c</u> <u>10b69d8e5d9933b370dfad</u> <u>72b188dfa2c2e9c368b38a</u>	- 0.0002329450000000 00 BNB  0.06 USD	✓
7	2024-01-23 05:20:27	<u>0x4d90621dbe8eae4b0b53</u> <u>eb7f9b9f9bc6a52287cafa</u> <u>e9cbdbe8f00c6c783a3b3b</u>	- 0.1000000000000000 06 BNB  31.09 USD	✓
8	2024-01-23 05:20:27	<u>0x4d90621dbe8eae4b0b53</u> <u>eb7f9b9f9bc6a52287cafa</u> <u>e9cbdbe8f00c6c783a3b3b</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-01-23 05:19:43	<u>0x93f6c8cb673fa306d37695b2bbf95e0ebc04a50d2af0443f943b413637d1aaeb</u>	+ 0.110000000000000000 01 BNB  34.19 USD	✓
10	2023-11-18 06:53:28	<u>0x5ab528927b867b7638e565e0120649bff97d11ce4e1c57229545e527c12e17df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-11-18 06:53:28	<u>0x5ab528927b867b7638e565e0120649bff97d11ce4e1c57229545e527c12e17df</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
12	2023-11-14 18:06:06	<u>0x8926f7ad1c6876c7319c402d2b9c940c0f72363f685bb4ec6de35273b6778834</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-11-14 18:06:06	<u>0x8926f7ad1c6876c7319c402d2b9c940c0f72363f685bb4ec6de35273b6778834</u>	- 0.0001422405245250 00 BNB  0.03 USD	✓
14	2023-10-19 07:15:12	<u>0xf69284c313608f6b91e03ff35bba48a8ebc859c843edf62e791e31b16b0f4cdf</u>	+ 0.001000000000000000 00 BNB  0.21 USD	✓
15	2023-03-30 19:04:00	<u>0xe8f7a07f5e43c67b084a966de8a6b41a56e72716b200821a9a64191c2dfe2b4e</u>	- 0.0158849593700000 00 BNB  5.02 USD	✓
16	2023-03-30 19:04:00	<u>0xe8f7a07f5e43c67b084a966de8a6b41a56e72716b200821a9a64191c2dfe2b4e</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
17	2023-03-20 14:12:28	<u>0x7063739bfb09aa7dba4064b43fa526733e755eb646661ba985feaf99db6378d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-03-20 14:12:28	<u>0x7063739bfb09aa7dba40</u> <u>64b43fa526733e755eb646</u> <u>661ba985feaf99db6378d5</u>	- 0.0001809361500000 00 BNB  0.06 USD	✓
19	2023-03-20 10:01:57	<u>0x4edf3513b3953bc815c0</u> <u>a318b6d697699513eab19e</u> <u>2216fbd3042f86d1ed13cf</u>	- 0.003000000000000000 00 BNB  1.01 USD	✓
20	2023-03-20 10:01:57	<u>0x4edf3513b3953bc815c0</u> <u>a318b6d697699513eab19e</u> <u>2216fbd3042f86d1ed13cf</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
21	2023-03-20 09:51:21	<u>0xc1b2f1627279f9f80c65</u> <u>e5740db2864902b62d0b1b</u> <u>de568326703eb189364161</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-03-20 09:51:21	<u>0xc1b2f1627279f9f80c65</u> <u>e5740db2864902b62d0b1b</u> <u>de568326703eb189364161</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
23	2023-03-20 09:48:45	<u>0xee1814791fc680644633</u> <u>98577fc61e138b258a8ed6</u> <u>84069b8c4b2b3fcb99bcd3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-03-20 09:48:45	<u>0xee1814791fc680644633</u> <u>98577fc61e138b258a8ed6</u> <u>84069b8c4b2b3fcb99bcd3</u>	- 0.0002560260300000 00 BNB  0.08 USD	✓
25	2023-03-17 15:53:41	<u>0xe8f84528e607e7f27feb</u> <u>c7f668fa55a4d6ca9adae2</u> <u>c15c677f324ebb890ad83d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-03-17 15:53:41	<u>0xe8f84528e607e7f27feb</u> <u>c7f668fa55a4d6ca9adae2</u> <u>c15c677f324ebb890ad83d</u>	- 0.0001809361500000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-03-16 13:19:29	<u>0xbb6b1733b902d355f16582c7f8685dc36088804829346f0e179f20286ebf8721</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-03-16 13:19:29	<u>0xbb6b1733b902d355f16582c7f8685dc36088804829346f0e179f20286ebf8721</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
29	2023-03-16 13:17:05	<u>0xee8e40c69c7be94cd1cfe76629b6a3bd3c7b46987860a0a6b9e3b72de2ce3365</u>	+ 0.020000000000000000 00 BNB  6.22 USD	✓
30	2023-03-14 18:36:35	<u>0x1f70b993d2ee57581dae1e4eac2d235e5f200d6d38be4284616aad2465f60456</u>	- 0.0490907135950000 02 BNB  15.26 USD	✓
31	2023-03-14 18:36:35	<u>0x1f70b993d2ee57581dae1e4eac2d235e5f200d6d38be4284616aad2465f60456</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
32	2023-03-09 12:30:13	<u>0xcaac5d1f8e2723131cadabcce73f57bd06ca0837fe0e6ff1af09f665d310e5e8</u>	- 0.020000000000000000 00 BNB  5.80 USD	✓
33	2023-03-09 12:30:13	<u>0xcaac5d1f8e2723131cadabcce73f57bd06ca0837fe0e6ff1af09f665d310e5e8</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
34	2023-02-26 09:06:58	<u>0xdb384976368dec4c8cbe3a7c7ece52ecf4a92f074efb7335cd39d38caf7f4ab6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-02-26 09:06:58	<u>0xdb384976368dec4c8cbe3a7c7ece52ecf4a92f074efb7335cd39d38caf7f4ab6</u>	- 0.0004284300000000 00 BNB  0.12 USD	✓










#	Date & time	Transaction Id	Amount	
36	2023-02-18 18:50:19	<u>0x3829dacb846ff974d542</u> <u>ea96ada656eb091ec3d361</u> <u>182da11bdacff0434254c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-02-18 18:50:19	<u>0x3829dacb846ff974d542</u> <u>ea96ada656eb091ec3d361</u> <u>182da11bdacff0434254c5</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
38	2023-02-18 11:27:43	<u>0x20b47a753a34ceb0c3bc</u> <u>dd516a75fd701959611a7e</u> <u>2cb78e807b08fc7c6cbf71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-02-18 11:27:43	<u>0x20b47a753a34ceb0c3bc</u> <u>dd516a75fd701959611a7e</u> <u>2cb78e807b08fc7c6cbf71</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
40	2023-02-17 20:03:25	<u>0xe43f50aca76b9dcd7eb2</u> <u>0536231919c1523d81f41f</u> <u>fdb199e7e414f785fee529</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-02-17 20:03:25	<u>0xe43f50aca76b9dcd7eb2</u> <u>0536231919c1523d81f41f</u> <u>fdb199e7e414f785fee529</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
42	2023-02-17 19:15:46	<u>0xe643fb454f19d00a99ce</u> <u>ae0937720bd60e38570c37</u> <u>9c8c81090ebfb6bd0f0b91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-02-17 19:15:46	<u>0xe643fb454f19d00a99ce</u> <u>ae0937720bd60e38570c37</u> <u>9c8c81090ebfb6bd0f0b91</u>	- 0.0001809962700000 00 BNB  0.05 USD	✓
44	2023-02-16 17:45:58	<u>0x35a1adde55ea5a3f998d</u> <u>fd108a1c697814e8489ef7</u> <u>0a6f9cfb02d95838fdaa79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-02-16 17:45:58	<u>0x35a1adde55ea5a3f998d</u> <u>fd108a1c697814e8489ef7</u> <u>0a6f9cfb02d95838fdaa79</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
46	2023-02-15 17:08:39	<u>0xeea7d83925358b182476</u> <u>04951e5f9a45c223a501d8</u> <u>87b458443cfab9b31f2eff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-02-15 17:08:39	<u>0xeea7d83925358b182476</u> <u>04951e5f9a45c223a501d8</u> <u>87b458443cfab9b31f2eff</u>	- 0.0001809962700000 00 BNB  0.05 USD	✓
48	2023-02-14 16:21:57	<u>0x1a1ad9808ba36fcc2892</u> <u>eab3b02f0291c9280c887e</u> <u>aa70aa55b50f45802e3b2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-02-14 16:21:57	<u>0x1a1ad9808ba36fcc2892</u> <u>eab3b02f0291c9280c887e</u> <u>aa70aa55b50f45802e3b2d</u>	- 0.0001809962700000 00 BNB  0.05 USD	✓
50	2023-02-13 19:25:32	<u>0xcaa59ee11be16db96cf1</u> <u>f1f592dbf6ebba0733025b</u> <u>b2f8bf9e25324929047e42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-02-13 19:25:32	<u>0xcaa59ee11be16db96cf1</u> <u>f1f592dbf6ebba0733025b</u> <u>b2f8bf9e25324929047e42</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
52	2023-02-13 19:00:05	<u>0x42ff851817a0d68f65e9</u> <u>3b3d3213f50ec59cde4803</u> <u>43cb784e1c0ca84a7aa92f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-02-13 19:00:05	<u>0x42ff851817a0d68f65e9</u> <u>3b3d3213f50ec59cde4803</u> <u>43cb784e1c0ca84a7aa92f</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-02-13 15:18:54	<u>0x951e87e76df4b678e64e7558b2be2b099cc5a1e92bdf9c86bf5a906d6fe945a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-02-13 15:18:54	<u>0x951e87e76df4b678e64e7558b2be2b099cc5a1e92bdf9c86bf5a906d6fe945a0</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
56	2023-02-12 17:16:08	<u>0xea412b55da35c4c0f8807efcab2b19f9519d9a2ecb377ed23447034bbab802cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-02-12 17:16:08	<u>0xea412b55da35c4c0f8807efcab2b19f9519d9a2ecb377ed23447034bbab802cb</u>	- 0.0001809962700000 00 BNB  0.05 USD	✓
58	2023-02-11 16:53:12	<u>0xa0e1ad7fd308459a60e605caa56b31cf4e516a155c5933ec2f0ef9e6db6325c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-02-11 16:53:12	<u>0xa0e1ad7fd308459a60e605caa56b31cf4e516a155c5933ec2f0ef9e6db6325c5</u>	- 0.0001809962700000 00 BNB  0.05 USD	✓
60	2023-02-10 19:24:37	<u>0x73891057e7f37a8ee04a729a4f1b443da3a7efbe4e0b650d1f6e30998b5c63a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-02-10 19:24:37	<u>0x73891057e7f37a8ee04a729a4f1b443da3a7efbe4e0b650d1f6e30998b5c63a7</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
62	2023-02-10 17:43:30	<u>0x43f362ac5b06958815ce7f0c2f1f858395e28977b16e9f033f37cb5eaaff20bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
63	2023-02-10 17:43:30	<u>0x43f362ac5b06958815ce7f0c2f1f858395e28977b16e9f033f37cb5eaaff20bd</u>	- 0.0001809962700000 00 BNB  0.05 USD	✓
64	2023-02-09 18:32:16	<u>0x091e475f67afff60d80d2a1c2e4972fcc0a687c66a1a4fb5cc0c845005d3c33a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2023-02-09 18:32:16	<u>0x091e475f67afff60d80d2a1c2e4972fcc0a687c66a1a4fb5cc0c845005d3c33a</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
66	2023-02-08 20:14:14	<u>0x6b74afd3589de5086de9c5fe0c9af4c0025beef2c7595aa8b76c73dd3d731eb5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-02-08 20:14:14	<u>0x6b74afd3589de5086de9c5fe0c9af4c0025beef2c7595aa8b76c73dd3d731eb5</u>	- 0.0001809962700000 00 BNB  0.05 USD	✓
68	2023-02-05 18:26:44	<u>0x9362367a273203ff023ff561142a6a446e0f5d49362f7a6abd8118c284d2d8ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2023-02-05 18:26:44	<u>0x9362367a273203ff023ff561142a6a446e0f5d49362f7a6abd8118c284d2d8ee</u>	- 0.0001809962700000 00 BNB  0.05 USD	✓
70	2023-01-31 02:41:14	<u>0x5ccfef8df77c55c7fddd9f798cf0612a17723dbe7c7387afd62da4f4fb8ac5e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-01-31 02:41:14	<u>0x5ccfef8df77c55c7fddd9f798cf0612a17723dbe7c7387afd62da4f4fb8ac5e7</u>	- 0.0001250900000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-01-31 02:41:05	<u>0x9f871fc19cc7dbaebb97</u> <u>b3c80e98528833d66f6381</u> <u>92ccd62da5e89b8ad5fafc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2023-01-31 02:41:05	<u>0x9f871fc19cc7dbaebb97</u> <u>b3c80e98528833d66f6381</u> <u>92ccd62da5e89b8ad5fafc</u>	- 0.000125090000000000 00 BNB  0.03 USD	✓
74	2023-01-31 02:40:56	<u>0x17eab760b4843ce96c89</u> <u>22640f17148ba2ee80968f</u> <u>2a4727a2824b92ba099633</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-01-31 02:40:56	<u>0x17eab760b4843ce96c89</u> <u>22640f17148ba2ee80968f</u> <u>2a4727a2824b92ba099633</u>	- 0.000125090000000000 00 BNB  0.03 USD	✓
76	2023-01-31 02:40:50	<u>0x8dc7913d4dc871ba1720</u> <u>3c797050fb7880b935836f</u> <u>3a1f1c0aff314e3a4e7fae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-01-31 02:40:50	<u>0x8dc7913d4dc871ba1720</u> <u>3c797050fb7880b935836f</u> <u>3a1f1c0aff314e3a4e7fae</u>	- 0.000125090000000000 00 BNB  0.03 USD	✓
78	2023-01-31 02:40:44	<u>0xb2ca8d24f2bd5e96c6de</u> <u>a6469bc102d67645b70493</u> <u>dac79ff31a82a0f45ec61d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-01-31 02:40:44	<u>0xb2ca8d24f2bd5e96c6de</u> <u>a6469bc102d67645b70493</u> <u>dac79ff31a82a0f45ec61d</u>	- 0.000073045000000000 00 BNB  0.02 USD	✓
80	2023-01-31 02:40:35	<u>0x5cc06a6cd42c118bbaf0</u> <u>12e2af921127c441e6d9b6</u> <u>2bb5715b41fe7c3bcc62c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
81	2023-01-31 02:40:35	<u>0x5cc06a6cd42c118bbaf0</u> <u>12e2af921127c441e6d9b6</u> <u>2bb5715b41fe7c3bcc62c3</u>	- 0.0000730450000000 00 BNB  0.02 USD	✓
82	2023-01-31 02:40:20	<u>0x41291d413085ec1d6488</u> <u>7f2d7b74f142afb95ecf11</u> <u>7385dc8a399189a05a70d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-01-31 02:40:20	<u>0x41291d413085ec1d6488</u> <u>7f2d7b74f142afb95ecf11</u> <u>7385dc8a399189a05a70d8</u>	- 0.0001241100000000 00 BNB  0.03 USD	✓
84	2023-01-31 02:39:35	<u>0x5e8157cdb9117c2dc8ed</u> <u>5323370963fefc63864267</u> <u>ce84cfc538899da646bc5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
85	2023-01-31 02:39:35	<u>0x5e8157cdb9117c2dc8ed</u> <u>5323370963fefc63864267</u> <u>ce84cfc538899da646bc5d</u>	- 0.0000725550000000 00 BNB  0.02 USD	✓
86	2023-01-31 02:39:14	<u>0x842bb3487baa4dfffa06c</u> <u>ea4b5b43a12886b0c24425</u> <u>c6bf62e5c65da0045c9b23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2023-01-31 02:39:14	<u>0x842bb3487baa4dfffa06c</u> <u>ea4b5b43a12886b0c24425</u> <u>c6bf62e5c65da0045c9b23</u>	- 0.0000725550000000 00 BNB  0.02 USD	✓
88	2022-10-18 09:18:06	<u>0x5e9eb78d9cd260369798</u> <u>fef8bc161325da6ee2975e</u> <u>ca219284cc7a4345ea9159</u>	+ 0.0736462381950000 05 BNB  20.09 USD	✓
89	2022-10-18 09:18:06	<u>0x5e9eb78d9cd260369798</u> <u>fef8bc161325da6ee2975e</u> <u>ca219284cc7a4345ea9159</u>	- 0.0736462381950000 05 BNB  20.09 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-10-18 09:18:06	<u>0x5e9eb78d9cd260369798</u> <u>fef8bc161325da6ee2975e</u> <u>ca219284cc7a4345ea9159</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
91	2022-10-18 09:16:33	<u>0xcce21748093274238fa6</u> <u>e1e3cfd4a03a512363a70c</u> <u>c27aef7f40319f4b1291a6</u>	+ 0.0651416944949999 99 BNB  17.77 USD	✓
92	2022-10-06 20:04:07	<u>0x56c5bbdf8812995357be</u> <u>20a24389341bd80d755aed</u> <u>b45f919988271404694bb1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2022-10-06 20:04:07	<u>0x56c5bbdf8812995357be</u> <u>20a24389341bd80d755aed</u> <u>b45f919988271404694bb1</u>	- 0.0001066307500000 00 BNB  0.03 USD	✓
94	2022-10-06 08:14:18	<u>0x699a92e6e4ddd845be08</u> <u>4735ff5341e15dc2f5ad5b</u> <u>b33eed3489c11916590aa2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2022-10-06 08:14:18	<u>0x699a92e6e4ddd845be08</u> <u>4735ff5341e15dc2f5ad5b</u> <u>b33eed3489c11916590aa2</u>	- 0.0001475900000000 00 BNB  0.04 USD	✓
96	2022-09-26 02:01:46	<u>0x27875d15ecf28fae9c84</u> <u>d4eb6dc3db4112c79cd568</u> <u>d354c00dc2a54af83a3d15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
97	2022-09-26 02:01:46	<u>0x27875d15ecf28fae9c84</u> <u>d4eb6dc3db4112c79cd568</u> <u>d354c00dc2a54af83a3d15</u>	- 0.0001265900000000 00 BNB  0.03 USD	✓
98	2022-09-25 19:54:44	<u>0xfa3f932e523126d93d34</u> <u>c0dde9e725fafb1360ff3c</u> <u>41da9204b1acffc4a74e6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
99	2022-09-25 19:54:44	<u>0xfa3f932e523126d93d34c0dde9e725fafb1360ff3c41da9204b1acffc4a74e6e</u>	- 0.0001265900000000 00 BNB  0.03 USD	✓
100	2022-09-25 19:54:13	<u>0x41e10735fbe5930d3a4762d42e82b93e3d37faf3f4712a1334d905b5cb673e87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
101	2022-09-25 19:54:13	<u>0x41e10735fbe5930d3a4762d42e82b93e3d37faf3f4712a1334d905b5cb673e87</u>	- 0.0002225900000000 00 BNB  0.06 USD	✓
102	2022-09-24 03:33:11	<u>0x4045d7ba5bda86cc26c3dac38be433392a6d3cc3093636bbfea53a0f738f6bf8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
103	2022-09-24 03:33:11	<u>0x4045d7ba5bda86cc26c3dac38be433392a6d3cc3093636bbfea53a0f738f6bf8</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
104	2022-09-24 03:04:27	<u>0xc1f918cd9e38e3bc5a97286f28439121687c77b163f8c49693d2bc8e08c8a127</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
105	2022-09-24 03:04:27	<u>0xc1f918cd9e38e3bc5a97286f28439121687c77b163f8c49693d2bc8e08c8a127</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
106	2022-09-23 16:01:46	<u>0x67d4d1c834809a5018843375316bef156f1b8b66465e9ee3f3e14dcfc1d98f2f</u>	+ 0.0097767344500000 00 BNB  2.65 USD	✓
107	2022-07-28 05:41:22	<u>0x5f6ff03dcd4b743daf1b5f949174020fbb1e6ede24af586eb461aa81cc20edd1</u>	- 0.0184619809999999 99 BNB  4.94 USD	✓

#	Date & time	Transaction Id	Amount	
108	2022-07-28 05:41:22	<u>0x5f6ff03dcd4b743daf1b5f949174020fbb1e6ede24af586eb461aa81cc20edd1</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓
109	2022-06-23 14:15:25	<u>0x3c22546e66a4b2617ef59e1fde80a4c5c4a4cdaa7df860cbcbc0baff7444df80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
110	2022-06-23 14:15:25	<u>0x3c22546e66a4b2617ef59e1fde80a4c5c4a4cdaa7df860cbcbc0baff7444df80</u>	- 0.0002631160000000 00 BNB  0.06 USD	✓
111	2022-06-23 14:15:07	<u>0x53708b4051b12475325c5dfed9f190d5152932e7977180407b2a40b8f5b872ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
112	2022-06-23 14:15:07	<u>0x53708b4051b12475325c5dfed9f190d5152932e7977180407b2a40b8f5b872ab</u>	- 0.0011624480000000 00 BNB  0.26 USD	✓
113	2022-06-23 14:10:22	<u>0x967505052f590bb26d4b35f1a9f5e85b57c17f148206d9d04b27943db94b5e9c</u>	+ 0.0200000000000000 00 BNB  4.58 USD	✓
114	2022-05-31 14:21:16	<u>0xd150c573312f577b1478c8911ae8dc5a4e945b5dd0e6fa5658dbbdc6fb6f971b</u>	- 36.267778588831014 019 BNB  11,562.16 USD	✓
115	2022-05-31 14:21:16	<u>0xd150c573312f577b1478c8911ae8dc5a4e945b5dd0e6fa5658dbbdc6fb6f971b</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓
116	2022-05-31 14:09:58	<u>0x76dfe098023f8a66f678fd9cdd9a8febd0eda5da2510c48548ff001d4d84a37a</u>	- 14.0000000000000000 000 BNB  4,463.20 USD	✓






#	Date & time	Transaction Id	Amount	
117	2022-05-31 14:09:58	<u>0x76dfe098023f8a66f678</u> <u>fd9cdd9a8febd0eda5da25</u> <u>10c48548ff001d4d84a37a</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓
118	2022-05-31 14:04:10	<u>0xf25b0a543a9f8eb2dc8e</u> <u>05e8303bce254c004f1f2b</u> <u>03686ba3e692eb603d490f</u>	+ 8.4277498676346844 77 BNB  2,686.76 USD	✓
119	2022-05-31 14:02:04	<u>0x8973a717e058f6b5a6cf</u> <u>df98932d47fe424a1711f4</u> <u>cf648d5772c76a030e482</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2022-05-31 14:02:04	<u>0x8973a717e058f6b5a6cf</u> <u>df98932d47fe424a1711f4</u> <u>cf648d5772c76a030e482</u>	- 0.0018364640000000 00 BNB  0.58 USD	✓
121	2022-05-31 12:54:20	<u>0x0084da00b7588ff92d7a</u> <u>1571e69322c7ab3aada685</u> <u>cff5e99b45922addfe9be5</u>	- 31.0000000000000000 000 BNB  9,957.20 USD	✓
122	2022-05-31 12:54:20	<u>0x0084da00b7588ff92d7a</u> <u>1571e69322c7ab3aada685</u> <u>cff5e99b45922addfe9be5</u>	- 0.0019255950000000 00 BNB  0.61 USD	✓
123	2022-05-31 12:53:17	<u>0x68ea9ee832f0e94100de</u> <u>a0ac4cd9bb75e501e39af3</u> <u>b647bcb045e14654e8cee8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2022-05-31 12:53:17	<u>0x68ea9ee832f0e94100de</u> <u>a0ac4cd9bb75e501e39af3</u> <u>b647bcb045e14654e8cee8</u>	- 0.0008583820000000 00 BNB  0.27 USD	✓
125	2022-05-31 11:19:34	<u>0x214413734d0889028b31</u> <u>f6bc0a9d851e10e53fb3a1</u> <u>b52e41acf4a82ad4168b31</u>	- 31.0000000000000000 000 BNB  9,957.20 USD	✓

#	Date & time	Transaction Id	Amount	
126	2022-05-31 11:19:34	<u>0x214413734d0889028b31</u> <u>f6bc0a9d851e10e53fb3a1</u> <u>b52e41acf4a82ad4168b31</u>	- 0.0023319240000000 00 BNB  0.74 USD	✓
127	2022-05-31 11:13:10	<u>0xf0a60c1ae254108ed735</u> <u>ba9420a47dcb0f41db47ff</u> <u>2f1f0e1950c774484e614c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
128	2022-05-31 11:13:10	<u>0xf0a60c1ae254108ed735</u> <u>ba9420a47dcb0f41db47ff</u> <u>2f1f0e1950c774484e614c</u>	- 0.0003122140000000 00 BNB  0.10 USD	✓
129	2022-05-31 10:55:58	<u>0x5a8c2c883f0ba6acbc32</u> <u>6a2f5c1cbadc38e6192a4d</u> <u>07d0993f07232279ccbb92</u>	+ 34.399999999999998 579 BNB  11,049.28 USD	✓
130	2022-04-29 02:19:28	<u>0x9b57be36a657ac83732a</u> <u>ad0d7c0ef575258f890858</u> <u>cf698b7cb5fad76000c0de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
131	2022-04-29 02:19:28	<u>0x9b57be36a657ac83732a</u> <u>ad0d7c0ef575258f890858</u> <u>cf698b7cb5fad76000c0de</u>	- 0.0001131993450000 00 BNB  0.04 USD	✓
132	2022-04-19 08:57:49	<u>0x8c4ac8e86bcb61cc2fd5</u> <u>d590e001881ab05962eadf</u> <u>095e0848cc0bb377e5952a</u>	- 0.0429999999999999 97 BNB  18.05 USD	✓
133	2022-04-19 08:57:49	<u>0x8c4ac8e86bcb61cc2fd5</u> <u>d590e001881ab05962eadf</u> <u>095e0848cc0bb377e5952a</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
134	2022-03-24 18:43:13	<u>0x6556bacad2978e763331</u> <u>af467f02830687e6f963e7</u> <u>e8bf22d32e96f3cafb0847</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
135	2022-03-24 18:43:13	<u>0x6556bacad2978e763331</u> <u>af467f02830687e6f963e7</u> <u>e8bf22d32e96f3cafb0847</u>	- 0.0019622960000000 00 BNB  0.81 USD	✓
136	2022-03-24 18:42:40	<u>0xeb735791ef3dc7f49b36</u> <u>64d62fe1e1a8acf1c74c0e</u> <u>6a0738f4909afdfce41303</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2022-03-24 18:42:40	<u>0xeb735791ef3dc7f49b36</u> <u>64d62fe1e1a8acf1c74c0e</u> <u>6a0738f4909afdfce41303</u>	- 0.0003108420000000 00 BNB  0.12 USD	✓
138	2022-03-24 18:42:31	<u>0x0b30f0c02ca06975c1b8</u> <u>e1aa887579ff8b845d2bd6</u> <u>06d3e28dfdae2b8b5ff3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
139	2022-03-24 18:42:31	<u>0x0b30f0c02ca06975c1b8</u> <u>e1aa887579ff8b845d2bd6</u> <u>06d3e28dfdae2b8b5ff3b</u>	- 0.0003122140000000 00 BNB  0.12 USD	✓
140	2022-03-24 17:46:34	<u>0x9e102dbedc940546970a</u> <u>15b49db62567b787ed6d44</u> <u>9b1768e483db9dc0f72938</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
141	2022-03-24 17:46:34	<u>0x9e102dbedc940546970a</u> <u>15b49db62567b787ed6d44</u> <u>9b1768e483db9dc0f72938</u>	- 0.0004100698350000 00 BNB  0.16 USD	✓
142	2022-03-20 14:56:17	<u>0x5ced49d2a18afc608137</u> <u>4faacef451361482312605</u> <u>c204dce35370f8855a9449</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
143	2022-03-20 14:56:17	<u>0x5ced49d2a18afc608137</u> <u>4faacef451361482312605</u> <u>c204dce35370f8855a9449</u>	- 0.0008391713400000 00 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
144	2022-03-20 14:25:31	<u>0x2e20a200059a1089abd48d2392ba2432aee9222ed972d46c2ada2bb3e2ed43d4</u>	+ 0.050000000000000000 03 BNB  19.54 USD	✓









INTERNAL EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-25 11:40:27	<u>0xc1e0d61f9a992cc0e46bb5911ebc8b8fc3c798ac0a48f9af75f89ac534c11b7b</u>	+ 0.0820161796835002 51 BNB  24.06 USD	✓
2	2023-12-30 14:03:56	<u>0xe21aafde65dc1bf51ebf5591871b35558341d3275c7f5204061d3f5b97698fc9</u>	+ 0.005000000000000000 00 BNB  1.59 USD	✓
3	2023-10-19 07:18:12	<u>0xc9fc6fdf3c7569f847402ea618325e407994cadbb7ad2b050c7dc8b583a0dc0c</u>	+ 0.001000000000000000 00 BNB  0.21 USD	✓
4	2022-05-31 14:02:04	<u>0x8973a717e058f6b5a6cfd98932d47fe424a1711f4cfd648d5772c76a030e482</u>	+ 41.765745256663272 755 BNB  13,314.91 USD	✓
5	2022-05-31 12:53:17	<u>0x68ea9ee832f0e94100dea0ac4cd9bb75e501e39af3b647bcb045e14654e8cee8</u>	+ 27.678833201053059 554 BNB  8,890.44 USD	✓







BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-01-25 11:40:27	<u>0xc1e0d61f9a992cc0e46bb5911ebc8b8fc3c798ac0a48f9af75f89ac534c11b7b</u>	- 97,000.000000000000 0000000 RLGT	✓









#	Date & time	Transaction Id	Amount	
2	2024-01-25 11:40:27	<u>0xc1e0d61f9a992cc0e46b b5911ebc8b8fc3c798ac0a 48f9af75f89ac534c11b7b</u>	- 3,000.000000000000 000000 RLGT	✓
3	2024-01-24 08:59:38	<u>0x96652e6776cdc5f897a1 0ced80302538371379ebab 684431e4059f993ac3b2c3</u>	+ 100,000.0000000000 00000000 RLGT	✓
4	2023-11-29 10:02:15	<u>0xa66318b478fe94b74ece d0cea1cc99cd9683cb0405 303719bf7666471b0b0eed</u>	+ 9,000,000.00000000 0000000000 PCK	✓
5	2023-11-18 06:54:25	<u>0x174984cac324bd9a7738 0362b0e00c52638dd16eb7 f40c5328be6c9a8e78fb9c</u>	- 200.00000000000000 0000 Binance-Peg BSCâ€Š•SD	✓
6	2023-11-18 06:53:49	<u>0x654b162298089402671c 208dd8818358fc4f33133b 8e7c754e4fb8bf91c63e58</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-11-18 06:53:28	<u>0x5ab528927b867b7638e5 65e0120649bff97d11ce4e 1c57229545e527c12e17df</u>	- 200.00000000000000 0000 USDT  199.95 USD	✓
8	2023-11-18 06:51:16	<u>0x061c8ceac166a4d8ab68 97a4deaecea1cde2238e02 17d28531b0f255e5843396</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-11-18 06:50:13	<u>0x55e83e46c40cf7c3dc78 6f7b3eddf73480274ee44a ac139e7a55df76b1b72855</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-11-18 06:49:31	<u>0xd685197f4244310468db 9c817531b34057476f54df 091cd4a0ed0e63e806a813</u>	+ 200.00000000000000 0000 USDT  199.95 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-11-14 18:12:17	<u>0xf5e758dee1cfef332bb57e90c6f7b014616f27247450dfe8197c4ec776ba0dda</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-11-14 18:09:07	<u>0xe5a400e4d6779491c37b9bb6fa5a19cd4c593573902fa7daa9cabcb33dbc69c7</u>	- 290.000782000000001 5159 BSC-USD	✓
13	2023-11-14 18:06:42	<u>0x02aed606459d7526b24b13a412f27091e719cc43e77c7d5291c16b053083f196</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-11-14 18:06:06	<u>0x8926f7ad1c6876c7319c402d2b9c940c0f72363f685bb4ec6de35273b6778834</u>	- 290.000782000000001 5159 USDT  290.02 USD	✓
15	2023-11-14 14:33:14	<u>0xc646d58f4f057316a0be61d28a4e286ce5aa922ffe7005bbc056346605c1c4bc</u>	+ 190.000000000000000 0000 USDT  190.07 USD	✓
16	2023-11-14 13:24:34	<u>0x250e173661339c36668d9dfb408abad9eea9100a6f8f8b2ae9d9813c570ae9e5</u>	+ 100.000000000000000 0000 USDT  100.02 USD	✓
17	2023-09-30 02:47:40	<u>0x2a3c78fe51272a4db201a7c01cb42e4aa32f2047edc902de1d95b292d910bf3a</u>	+ 0.00058200000000000 00 USDT  0.00 USD	✓
18	2023-09-30 02:47:07	<u>0x8d3fc2407d486e0d29a8cb588b8d0fd9761ac4e7bf8ccff23767702c828bd4d6</u>	+ 0.00020000000000000 00 USDT  0.00 USD	✓
19	2023-03-20 14:12:58	<u>0x400ad908e5a3c37fe6418ddb01c14a6071fe1851da686a869010fe93e16151b5</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-20 14:12:46	<u>0xfb229a8cd8c75e0788d6</u> <u>ca66739076b7adab2a0c65</u> <u>2d525845230a9d282f1c50</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-03-20 14:12:28	<u>0x7063739bfb09aa7dba40</u> <u>64b43fa526733e755eb646</u> <u>661ba985feaf99db6378d5</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
22	2023-03-20 14:11:43	<u>0x57b9a2c4fa0600b4ab57</u> <u>bc793bf37fa2febe6ad4e0</u> <u>3b6863b46719338e609ed7</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
23	2023-03-20 10:09:45	<u>0x9e1c85284c75a968a212</u> <u>af1187d566b2a8848d7066</u> <u>143bc47e62fb9f98203454</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-03-20 09:51:36	<u>0xf53ab753a7312442cf1c</u> <u>ab3d9e39f048b9e2ad578d</u> <u>a7ad3d044fea92b5ebf275</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-03-20 09:51:21	<u>0xc1b2f1627279f9f80c65</u> <u>e5740db2864902b62d0b1b</u> <u>de568326703eb189364161</u>	- 299.00000000000000 0000 USDT  299.17 USD	✓
26	2023-03-20 09:49:09	<u>0x6d2a5747ee4e65dbf32f</u> <u>a185ab7a495047723c2bfe</u> <u>4978725a9b1be2474e164c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-03-20 09:48:45	<u>0xee1814791fc680644633</u> <u>98577fc61e138b258a8ed6</u> <u>84069b8c4b2b3fcb99bcd3</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
28	2023-03-17 15:54:20	<u>0x4fd3047b213aaabc79ce</u> <u>cf5cf091d1bc80fd763ab4</u> <u>c1cc8bc9dabda599c0617c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-03-17 15:54:20	<u>0x4fd3047b213aaabc79ce</u> <u>cf5cf091d1bc80fd763ab4</u> <u>c1cc8bc9dabda599c0617c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-17 15:54:17	<u>0xca4f889df776f3997b07</u> <u>46303f028f57789ba5ab99</u> <u>c0fce805eec0cae08292ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-17 15:54:05	<u>0xb940b1c1c1306db1fe88</u> <u>f73fb237e79fb2ff5c5780</u> <u>0735f268cfb8c9d06a4ded</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-03-17 15:54:05	<u>0x97faca7cda1f2defb0f8</u> <u>b01c22948386ceed252650</u> <u>ac5a10dfcf4b109ddc7f62</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-17 15:54:05	<u>0x349bb432d395bc06c8c9</u> <u>b4323fc277712fcbf01a3b</u> <u>e0265ba20fc0203847719e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-17 15:54:05	<u>0xb86cccc79ec82442d75a</u> <u>f65e5298f688bccd552177</u> <u>a263d90d7626db12e767d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-17 15:53:41	<u>0xe8f84528e607e7f27feb</u> <u>c7f668fa55a4d6ca9adae2</u> <u>c15c677f324ebb890ad83d</u>	- 300.0000000000000000 0000 USDT  300.08 USD	✓
36	2023-03-16 15:54:58	<u>0x83425114e17b1fc64273</u> <u>33cd2fde9214cea86e9a08</u> <u>32f3e8a684c4c9f9dbe54f</u>	+ 400.0000000000000000 0000 USDT  400.01 USD	✓
37	2023-03-16 14:50:29	<u>0x32bfb8361baf9d6973f0</u> <u>19d6d3a65eef6afe342607</u> <u>c3317830063c27f21ceb34</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
38	2023-03-16 14:50:11	<u>0x38046653289e9f545ab3</u> <u>f410091f8cd8ca82c74473</u> <u>4e5a740a76032f92970b7c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-03-16 13:19:59	<u>0x349fa5c492a62112e370</u> <u>d619c3158a199f4dc07735</u> <u>a927cb14a958420b6c8fae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-03-16 13:19:59	<u>0xd1403359a9dbaf6882e7</u> <u>4aca0de64dfa7b2fa21c71</u> <u>a0aef3d7f125ca8ef6567c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-03-16 13:19:29	<u>0xbb6b1733b902d355f165</u> <u>82c7f8685dc36088804829</u> <u>346f0e179f20286ebf8721</u>	- 400.00000000000000 0000 USDT  399.90 USD	✓
42	2023-03-16 13:08:11	<u>0xad7facb24806a9913739</u> <u>c402ccf6162466e1b9acf1</u> <u>758e9f146ac3f8f3ccb60a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-03-16 13:08:11	<u>0x54ba138e658aeaea6c3c</u> <u>63d60917c18e065714a04a</u> <u>a36cf23028272318c5d89d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-03-16 13:08:11	<u>0x8cfedd845dce8a2cbd54</u> <u>a5bf2e649784dd2df36628</u> <u>513b46ef1df8b1b477047d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-03-16 13:08:11	<u>0x74afe8f0481e209daa91</u> <u>05fab9b4aa1dfbd45f27f2</u> <u>49f01a736f91f63ba6a017</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-03-16 13:07:13	<u>0x893f9395ad6482ead8f2</u> <u>8ffe99ae768e14e986a31e</u> <u>d68b977e841686ba8315c9</u>	+ 600.00000000000000 0000 USDT  599.86 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-02-19 20:15:07	<u>0x032102ee6c4f5f69d322</u> <u>14a4b97e9e496fdf76ef41</u> <u>7dc2719a99e47e9a56fb67</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-19 13:13:59	<u>0x6c26ef39b3902fbff8d2</u> <u>1c587141f3f7ba46b8c00e</u> <u>9e7e261c25888ffd1ab8a1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-19 11:55:31	<u>0xcab674757a13c94af6eb</u> <u>cfcd5b90702724ad5aad29</u> <u>639c3018779557f1bc314a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-02-19 04:38:22	<u>0xfaacd71f3a1d775bb5a7</u> <u>34620d5a8f53297f4a9202</u> <u>18b26f4036fd2eb5dcf406</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-19 03:24:47	<u>0x3755efb62932733c8f1c</u> <u>6e2217e9fe246ba6026632</u> <u>56d55ee9382ee4cc358f0a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-18 20:06:27	<u>0x061c9b85045b8a413fc1</u> <u>c185ac638ce0e88a69677d</u> <u>1f7b600c46f2ee023d3911</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-18 20:03:39	<u>0x9bfa3d5822b2b47ce2d0</u> <u>a37017b563adbb7b32ea20</u> <u>0d23483723fbef04dd8764</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-18 18:52:07	<u>0xa56a912ef08b68f5e4be</u> <u>d61b6de18c06c364aa4e68</u> <u>d7ac51d9b0821e4ee0ad81</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-18 18:51:04	<u>0xdfaf9d3081bc34352939</u> <u>9f66d97d66f79004bb3cff</u> <u>eb3690082b76b588c5e464</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-02-18 18:51:04	<u>0x150e2d4705d899776f9a1910e7f961812b6a9e8ba7564132fb3e5430ef55c069</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-18 18:50:19	<u>0x3829dacb846ff974d542ea96ada656eb091ec3d361182da11bdacff0434254c5</u>	- 20,352.50812999999 8345738 USDT  20,353.28 USD	✓
58	2023-02-18 11:50:34	<u>0x88c4c119020011a623aac7d6a7cb78c2efdad125a3eca318531ecb4cdb150ed4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-02-18 11:50:31	<u>0x83df241f20264f5419c1eaa045aaf237ba26b41415e79502e23d4c33466a5386</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-18 11:50:19	<u>0x6d8fe99768e9aae248d2fd3af68acef35c766a432eb6a563ef6abac0ff553a3e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-18 11:50:19	<u>0x16c3e03fa6ef24ad287e4bc3b67b49b5a6a70b87d014abb25df8057be431a8d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-18 11:28:58	<u>0x229e786385405102fa5d2c144b96d154869bf3067d3985c6a9a9fc2c868f0878</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-18 11:28:31	<u>0xfc465487be03c1ddd94d5564d1fa1a9ca19cab2fb912b401f050089a3bff70fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-18 11:27:55	<u>0x6eaefe03fbcc5ced48cf2edb46b0913010e782885b1e7ca16663e4cf1992e15d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-02-18 11:27:43	<u>0x20b47a753a34ceb0c3bc</u> <u>dd516a75fd701959611a7e</u> <u>2cb78e807b08fc7c6cbf71</u>	- 219.0000000000000000 0000 USDT  219.03 USD	✓
66	2023-02-18 03:43:09	<u>0x91ee6a063c1c71e0f590</u> <u>55375d3595107fa6bbc5ab</u> <u>eeda8429616befc5c517eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-02-18 03:42:45	<u>0x729d368a3ea35249f2a4</u> <u>fe2be2d5eac80e29eac58e</u> <u>2199566a1e062fa480cfc2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
68	2023-02-17 20:18:48	<u>0x8b844bad743fa23e4df4</u> <u>9e9f7896e09c1091c8b6f1</u> <u>f48a83cdd5fcc785f1b0cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-02-17 20:18:21	<u>0xf97ffb029e293fd1e89f</u> <u>fb81e7e87d98762ac3843</u> <u>a5764106aef2b9f253df90</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-02-17 20:05:07	<u>0xe152fef1245d670e60fb</u> <u>f4679e0dfb1e539f4c0938</u> <u>f4020f7e7e8116d1b62cc0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-02-17 20:04:37	<u>0x778e89db2dd9f7ef008a</u> <u>8800108af2925e9a53b5fb</u> <u>6aa2c9c03a6f55dfd5082c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-02-17 20:04:25	<u>0x45262552fc4d5dcc695f</u> <u>817cf8c456c73fb67c805b</u> <u>4f78e4c529212bdb11a948</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-02-17 20:04:25	<u>0x0a7b17cb74ee98fda55b</u> <u>fde89b495e69cb7b78659c</u> <u>18872850ea222e14e80648</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
74	2023-02-17 20:03:25	<u>0xe43f50aca76b9dcd7eb2</u> <u>0536231919c1523d81f41f</u> <u>fdb199e7e414f785fee529</u>	- 80.0000000000000000 000 USDT  80.00 USD	✓
75	2023-02-17 19:37:45	<u>0xc3cb60d66680db6da4e0</u> <u>000d8448071fd8a43ce9a3</u> <u>255ceda3cc6c9edb84e423</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-02-17 19:37:28	<u>0xcbdfc5aba1918536194e</u> <u>5cd53f9d272d9cc28350ac</u> <u>ebd8a92997adf93c9eca77</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
77	2023-02-17 19:29:16	<u>0xc48f51b66713d32c9591</u> <u>211135d8b6cdb6b832e9c0</u> <u>f64b4c7e6dee49ed61b055</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
78	2023-02-17 19:29:04	<u>0x0259d3133fe51681496c</u> <u>a9d5f13b42df3bbafb1cf0</u> <u>9cd4c09d71995e64a084bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-02-17 19:27:58	<u>0x7a8ed8ed17738f5aa957</u> <u>5ef44ab07e89222edfdba6</u> <u>7868749d1cce216469f420</u>	+ 1,200,000.00000000 0 ChatGPT	✓
80	2023-02-17 19:17:35	<u>0xeb8cfdd2659bda2d7661</u> <u>87133c1d3ef58ae9a881c9</u> <u>57df8241f9cb068c6feacb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-02-17 19:17:22	<u>0x8a673cb0be8548d1cf28</u> <u>d668ea636e7a17398f8dfc</u> <u>d23ddc805bccb0f88964f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
82	2023-02-17 19:16:55	<u>0x093f46dbc40473a5b189</u> <u>d446d846735ef55403238a</u> <u>5af9acb47d2a0ad8c01808</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
83	2023-02-17 19:16:16	<u>0xdf04e2da860f287b9a4b0aa27a27ff081dcf20a91f5dcbaf8394fba2ab362a6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-02-17 19:16:16	<u>0x30364a66cea5d34abf2b7bfb4161a7880d98fcbe82c2a104c1ae96f6852e949d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-02-17 19:15:46	<u>0xe643fb454f19d00a99ceae0937720bd60e38570c379c8c81090ebfb6bd0f0b91</u>	- 10,000.000000000000 0000000 USDT  10,000.67 USD	✓
86	2023-02-17 10:56:07	<u>0x72ca1a38ea431008fbfccaca1a1d11bf28492f5123ab330e16e5d655b653ea94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-02-17 10:55:46	<u>0x2eb619b80f06a5516084077e8c7a907475972c6d4568d2e7b21196b2839ce18e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-02-17 10:12:41	<u>0xd76d61a0a6a5ac9e2ddf06801550c128283190a7c435e797140aa8b0c8452dd2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-02-17 10:11:38	<u>0x1046b2f5e3b8ef85ccce55183d2fccde067a50e935a5d7dfe76342b33ed8603c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
90	2023-02-17 02:26:10	<u>0xcd4f81d68ec55fccac8fe5756bb73ab0051134187961b741146fc365177a076</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2023-02-17 02:24:16	<u>0xfcca1c7700655392e07a633e919a2511513966d748a4708b0d3d671abba7db32</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
92	2023-02-16 18:13:00	<u>0x6d0e6efaf5851f3aee7c99e2761609c0c47f51f9ee310b875abc091d450bdc83</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
93	2023-02-16 18:12:36	<u>0x1f69149db6c0c7e69252303332176effc31e44402f4ddac1d887db67172cb79e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
94	2023-02-16 18:09:13	<u>0x3cc446bf0e885ff10c0ca133c52163332fcc1830a18af476af072a0fb3fb0142</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
95	2023-02-16 18:09:04	<u>0x65d8be5125857ccfd706cff303a26b922744c89e5bbfadfebec097aae82aa8f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
96	2023-02-16 18:04:49	<u>0xe3a9d306a5bdb77f50ed1dc6cac89ef8bc890707e01882ba7c6466b7ab5db3ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
97	2023-02-16 18:04:25	<u>0x23db290660d30ccb8be93d9b15aa4109cbb20c919b161f3bc3a5829eaa0101b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
98	2023-02-16 17:48:19	<u>0x2a2f01929d22a9bf8cb5b6ad11706c9b7072e89ddc4c1489dd6b820c70f32d10</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
99	2023-02-16 17:48:13	<u>0x37eefa8e8330495ec30cd6f49e2fbf6c1997d30af22d319b0c43c3fac636a3cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
100	2023-02-16 17:47:52	<u>0x9d853a015cbaacd561900c726e00c0039a3cc2c69552fc53b13de9679b5f3d</u>	+ 0.000800000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-02-16 17:47:16	<u>0x1eafdb7c15c13e83e892c0064e16f98642b20b32a89397308e8ae4b093dc101c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
102	2023-02-16 17:46:43	<u>0xf7527800f59f3f4dbccb e553c50de5f08bcb5ecc2c39951c547f23dddc22a03f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-02-16 17:45:58	<u>0x35a1adde55ea5a3f998d fd108a1c697814e8489ef70a6f9cfb02d95838fdaa79</u>	- 8,000.00000000000000 000000 USDT  7,998.80 USD	✓
104	2023-02-16 14:55:23	<u>0xcf6b0178144de2a4e6e94d66a3fdceca68d8986af2a94087038ba6eac6805beb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-02-16 14:54:50	<u>0x2c414f79e2cfe0423dc14b8525292eab8aede77610588ac19159b043e3b8d7a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-02-16 12:39:38	<u>0xcb19e1170e397d897483 fed33f30e4cfe86180b8fd9d33bb9cef73f70a29097c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-02-16 12:39:05	<u>0x4be4ec837664914b351c2623e8e178c23ea918d937734a3b3b74fe527a6d8981</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-02-16 10:28:51	<u>0xd081c65388aeb7f5d35aec60580ec387424258cca79b8b6dbcbf90f09b1cf9e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
109	2023-02-16 10:28:45	<u>0x738539d65233ce7b13db33e4616600b284140a4519b104e4f86a2a6022b29f52</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
110	2023-02-16 09:54:41	<u>0x36ff5d06d572439fd2d5e0ff12ff41ed1552f1470ba0bb9f8e33192f2a478444</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-02-16 09:54:17	<u>0x6f65f87f31440db144e728970ab7199bb4e2f5244443ea699cd259e0fd9848ac</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-02-16 09:20:14	<u>0x260a9c0d33aa87263745eb638ea545172b28a4428a46020df86125e873c94878</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
113	2023-02-16 09:20:02	<u>0xc571b60d98d239a8241022df2c795e1e87e45966323bb8f44f8cbb39582107da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-02-16 08:46:09	<u>0x29020b32084028491c144d95f4b3d6a1146b3964d8830b5f12f4949baa15b651</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-02-16 08:46:00	<u>0xb23e173796cc8e8a5e634b999858398d7a6031c0fd33a066c8d516be705991c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-02-16 08:42:24	<u>0xf2b130645c0c90630fe2a0be7af16017aec3d81e936db0faf58b4be96e6cd06e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-02-16 08:41:48	<u>0xa8539523ead2b2746b31acc7d130585c4eda29c7f2074e64b15b5d3492de6d13</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
118	2023-02-16 08:29:13	<u>0xf8ce36a29d9764098ca4534cb42d8fb91de6e2f8a94c64e5d887f159273aad63</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-02-16 08:28:58	<u>0xfe23b343b391ebd45d9c</u> <u>1a88f5f49848fb17bd5763</u> <u>70f6211676f72743c36db6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
120	2023-02-16 08:20:26	<u>0xb6d5b306ea4671111a77</u> <u>e03f7b92a0887800fab898</u> <u>6d56f8354b5bbcb1ff5f53</u>	+ 2,000.000000000000 000000 USDT  1,999.93 USD	✓
121	2023-02-16 08:18:26	<u>0x8f9033d70be901381ed4</u> <u>65018bfb3bdf1cda3b4ff6</u> <u>7bf9d953486ae5d95e614a</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
122	2023-02-16 08:09:20	<u>0x71f234a497187b64fb67</u> <u>b24376c6f2272234c00d8f</u> <u>dc2ecd82c3015194f4c66c</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
123	2023-02-16 08:07:32	<u>0xf24d5a084fb6a3b172ea</u> <u>6df6f0175f243defde634f</u> <u>2c24a133e09c53b451f3ba</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
124	2023-02-16 01:50:16	<u>0x145c318089accd2cb5cb</u> <u>1c18dd31df3a50e53b60d4</u> <u>2d4a5125b7f1dad56b7871</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-02-16 01:50:01	<u>0xcaf173f1229b95c939e8</u> <u>0dc0673e8e897cd4e1a962</u> <u>973d4a0abbadc4b2c6518</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-02-15 19:46:57	<u>0xc5b794afe2c557f4d94f</u> <u>602f16353b24660469858d</u> <u>bcab2ea4a343f0fa2e7a92</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
127	2023-02-15 19:40:15	<u>0x4d1f21735552f995f8dc</u> <u>62ee496ad8c4c11efaf329</u> <u>0e1878be2eb5f32c9c5359</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
128	2023-02-15 17:22:45	<u>0x7adfd36f7e8a463d22d02b898971cb48acb7efb2a52fb8980da012e4b534ec6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-02-15 17:11:18	<u>0xf11569d38a40989dd299a422c1d6a9c4bde3906854c156b067ce519b4785cdfa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
130	2023-02-15 17:10:18	<u>0x952cf3dbb1edaabf078e644a03ed6d8d5d54885103e697c1c49718ea416f8209</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
131	2023-02-15 17:09:45	<u>0xb74aae341d5c3ac8986175251a1133e1247b218eb90c3284ce583b8cfe6d46c0</u>	+ 0.000110000000000000 00 USDT  0.00 USD	✓
132	2023-02-15 17:09:12	<u>0xf54d91b7be41d3c45e96d84e558279e3051063ba2ea6a49a536f19d2ccaaf469</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-02-15 17:09:03	<u>0x1aaa5270c7442ecc68de68f8922ae6e2e722cc4e21f514d83be1767215bb94e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-02-15 17:08:39	<u>0xeea7d83925358b18247604951e5f9a45c223a501d887b458443cfab9b31f2eff</u>	- 11,000.000000000000 0000000 USDT  11,001.33 USD	✓
135	2023-02-15 16:59:39	<u>0x7f0f4887b9ae2a0e24e49f346f0a6c6e2a22551346d4bd7f493dd3317badb457</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
136	2023-02-15 16:53:21	<u>0x1b03e002eafab48a40e134d51ec7f8dcb9df345c8d8602905cf74ffe7ebc627</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
137	2023-02-15 12:15:57	<u>0xdb4e994803e8203ff4ca</u> <u>2df86856c6655143b7ae34</u> <u>a82b386caac5e30a20b968</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
138	2023-02-15 12:15:45	<u>0x6701002f5739520525d7</u> <u>a349f15a0f97c6d2ca3f1e</u> <u>94bb5970821840326cc29d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-02-15 09:40:20	<u>0xf05ead8e813478e96bee</u> <u>7a41e25424e0847d40a484</u> <u>1f848264704777c857ab21</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
140	2023-02-15 08:51:21	<u>0xc4f0d20e169f65a93ad1</u> <u>3ab2c2673f9ff08dce59be</u> <u>7b94a5ed58f740a2ef4d9b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-02-15 08:51:12	<u>0xb023e2f749d840d56bea</u> <u>40f4f641ee7982f76f6b4b</u> <u>16a2e8fec5d1850e592768</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-02-15 07:25:59	<u>0xda7cd873006afc205ae2</u> <u>2fd0090da82ba61c956c6c</u> <u>04a0aa887ce218ffffc16f</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
143	2023-02-15 03:38:38	<u>0x57cd91840336b4ba8b15</u> <u>08ccbdaafd95f55d17bfb2c</u> <u>338f693ce4f474a1b156e7</u>	+ 366.50000000000000 0000 USDT  366.44 USD	✓
144	2023-02-15 00:33:56	<u>0x7bcfa5912757b9b836e4</u> <u>fc704b50924efa5dc71364</u> <u>50c7c3b8d2cc849757563c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-02-15 00:33:23	<u>0xdef918e51d26982fa7cc</u> <u>0a8ceba9f95415f75949fe</u> <u>fb73701eeb404754e9defc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
146	2023-02-14 20:14:29	<u>0x4a6d5f6cce7111de11a0</u> <u>27e5f156f4021e0fb605fb</u> <u>546479b8f3ce4c930738bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-02-14 20:14:05	<u>0x1220eac798ce53b96994</u> <u>83fd87d474d818406f614f</u> <u>97ab5144e3ce4325488bf9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
148	2023-02-14 20:05:02	<u>0x795f5b107ae429a92de1</u> <u>9f7edbf0941cc038b0ebaa</u> <u>a48bf544cba3d2487c9ffd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
149	2023-02-14 20:04:38	<u>0x5932c58d8d8e6eb31c3f</u> <u>297b58f0847a51d4285d20</u> <u>2e04c45186526833c626d2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
150	2023-02-14 16:24:03	<u>0x7a6ebfa52cb212e778ec</u> <u>19b7c59da1ec7b37f3b60b</u> <u>a536473089f262775633c8</u>	+ 0.000200000000000000 00 USDT  0.00 USD	✓
151	2023-02-14 16:23:48	<u>0x0eb8a9b5b2ce4e16db66</u> <u>93f564ab6d2300a1d8f980</u> <u>0d3d308870fd01b95260d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
152	2023-02-14 16:23:42	<u>0x66b4804424857a37e7cd</u> <u>37b186c3c62e0ca77958cb</u> <u>b87fa8094b47adea11d8dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
153	2023-02-14 16:22:33	<u>0xb098a7c0f41eeaa1b19</u> <u>07354138b86c252e6d9a1a</u> <u>18490712f9255143937c9f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
154	2023-02-14 16:21:57	<u>0x1a1ad9808ba36fcc2892</u> <u>eab3b02f0291c9280c887e</u> <u>aa70aa55b50f45802e3b2d</u>	- 20,000.00000000000000 0000000 USDT  20,002.69 USD	✓

#	Date & time	Transaction Id	Amount	
155	2023-02-14 16:19:36	<u>0x0f7cde93aa166b3821cd6eaf6d92d0deba1331ab9bd26a149730c0c86c0ca627</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
156	2023-02-14 16:19:24	<u>0x9d3f162bbadc65e095d4442aa253be509ecf7088d4c19f1bcfe5ac6e5f990791</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
157	2023-02-14 15:50:32	<u>0x011f54a77dbb9ff2f8b4cb7bd7ab64dff556341c75cc93e2dccfd85ad123f9cc</u>	+ 100.0000000000000000 0000 USDT  100.01 USD	✓
158	2023-02-14 13:04:39	<u>0xf7902c4d442f8db98ae893b76799c1d66520fd3192a98a888d5701fc6266501b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-02-14 13:04:24	<u>0x7b20b99131097398c031a842305d1ea048359ab78abc1eec5f00642499e48326</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-02-14 12:34:03	<u>0x0e6d59ef46483c26fd9fe1b2977c86c96890f4a02225d7d4f49781638cb95de5</u>	+ 375.0000000000000000 0000 USDT  374.99 USD	✓
161	2023-02-14 11:55:07	<u>0xaadfb4cf00c73399ad814fa2b4a3269441aec61a05e27e5a74b6f8e71e90718d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
162	2023-02-14 11:54:46	<u>0x487a5723af72f80d497d5b07327e96fb8759c92bf7ac28a10f703432699387d3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
163	2023-02-14 11:49:55	<u>0xabc7abe5777a268240e084b8547c332716dac0e1b2b9fc70fabd3c305a7f5dd6</u>	+ 100.0000000000000000 0000 USDT  99.99 USD	✓




#	Date & time	Transaction Id	Amount	
164	2023-02-14 11:44:49	<u>0x123d5d784813c3e15247d797bc1a8459686688754af7122f75b7f294b7b7b075</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
165	2023-02-14 11:44:37	<u>0xb34c6b9c36ebf5e3f8f6dbf7a31f748902081243730b4470630ee944cc67ca8d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
166	2023-02-14 09:10:51	<u>0x9ad0d8378eb6a22a2b0f6e546671ceb666a9cc2b64e7925a239c578cda14acac</u>	+ 1,000.00000000000000 000000 USDT  999.42 USD	✓
167	2023-02-14 08:18:17	<u>0x64a62ab2d440c0e65c3fb472e589bd2b0e02f18b6fe79cffc8678cacb3cb568f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
168	2023-02-14 08:18:08	<u>0x694a2cdac0bc57e007ad4f3415dedf0593f1c485af2ebe4d5006f28734d01820</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
169	2023-02-14 08:06:17	<u>0x02f29e680bec28f10c7bf698d964675e6111a5ac8601cb8ff50f33ecda518b8a</u>	+ 100.0000000000000000 0000 USDT  99.94 USD	✓
170	2023-02-14 05:00:06	<u>0xe238dca6206ba8bba32a76a068035defb89ded6c0428572f0f59290413ab2e98</u>	+ 100.0000000000000000 0000 USDT  99.95 USD	✓
171	2023-02-14 03:43:52	<u>0x9694a4ef29d9bd0e6ac0be04b94a684c2e7e52e8ad6a26a75c073047e94f0d67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
172	2023-02-14 03:43:43	<u>0x0cfd74aa3831a9387bd013ceaeb2805bfd44ec75e32b62479aa182a6a970414</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
173	2023-02-14 03:17:59	<u>0x12647765a80178e9829b95ad5a44abb4597f1fda9d5a988195b905c14d37527b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
174	2023-02-14 03:17:50	<u>0xa99ada7a5d63ed95c19005bdd65ef4ee90d4825043353be6c12423477a469770</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
175	2023-02-13 23:47:10	<u>0x5ba3c545cd358e931e10014214c958b439595b227a800ba6640a3af3b0ab4352</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
176	2023-02-13 19:41:05	<u>0x4bf29c48932893c394d56e5b1597d4b596f493294a2b3aab1142987f9cad5e9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
177	2023-02-13 19:38:59	<u>0x14595856277e1452239274b25ed218753b8ab70398af7578d46ef0bf91f0c74e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
178	2023-02-13 19:28:17	<u>0xb9a7266c965c9293834deba06d2797ddc64554e65042f8426a4be5bc09fc6ec9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
179	2023-02-13 19:28:17	<u>0xb9a7266c965c9293834deba06d2797ddc64554e65042f8426a4be5bc09fc6ec9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
180	2023-02-13 19:27:20	<u>0xcbdc4a4915617705915e50a7d4a300dea27aed879b5556b3f9de8ea7e43bf3fd</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
181	2023-02-13 19:25:32	<u>0xcaa59ee11be16db96cf1f1f592dbf6ebba0733025bb2f8bf9e25324929047e42</u>	- 1,000.00000000000000 000000 USDT  999.44 USD	✓

#	Date & time	Transaction Id	Amount	
182	2023-02-13 19:13:32	<u>0xff50b3bb474ca8e51a23358ebf3b43ecb0b1e62b25a83adef179a7475f69c303</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
183	2023-02-13 19:01:47	<u>0x72b1b22aa9fc8f54762aa74e5d8e36beddec619f099a2e83beffc6c819fed49d</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓
184	2023-02-13 19:00:05	<u>0x42ff851817a0d68f65e93b3d3213f50ec59cde480343cb784e1c0ca84a7aa92f</u>	- 4,000.000000000000 000000 USDT  3,997.78 USD	✓
185	2023-02-13 16:56:59	<u>0x74e2e69ecfca84568c431af861738beb47961ee90aefb8ff6bbac58518852cbc</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
186	2023-02-13 15:21:45	<u>0xd0883da2019f96c75f2dae077c44dda18603979c571e63f092d94726ec15e743</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
187	2023-02-13 15:21:15	<u>0xf0d54793d873bdb9f2a8d476c3e5f29f64e235e7e49873cbe3e3790a149decff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
188	2023-02-13 15:19:45	<u>0x978d3e6ac25b398277735c79dfd4164a6fadd3e4016d7f1560431dcbde2987b8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
189	2023-02-13 15:18:54	<u>0x951e87e76df4b678e64e7558b2be2b099cc5a1e92bdf9c86bf5a906d6fe945a0</u>	- 1,000.000000000000 000000 USDT  999.33 USD	✓
190	2023-02-13 14:38:12	<u>0x5ab5d42e56a7c34d86e56fae2cb5b0d286e73324cecd37922bca3d02522b5ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
191	2023-02-13 14:28:12	<u>0xd786e30e9e916225e3a5257e99bf16d85800a45d6fc998d22650257047d285cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
192	2023-02-13 09:45:02	<u>0xae4686a1f7de863a680cf9e3c499e358173270fca961b9fef627c5777cafa2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
193	2023-02-13 09:15:11	<u>0xb69559563f2b37237b30bb8276756370599b8d0bc1a037a349b55305ca631efe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
194	2023-02-13 09:12:23	<u>0xe70fbc17ed7768241a147ee096d04bc3aa713c9aab5b2b7b8f7a185224379288</u>	+ 1,000.00000000000000 000000 USDT  999.69 USD	✓
195	2023-02-13 01:37:42	<u>0xcea4f7bc8d00a774245887bc9ab5d301ba4338603e993fb8ecfc74dbdadfd48e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
196	2023-02-13 01:33:04	<u>0x241fbe9ee3f57cfec1274ab5cee40d4fb0a43f443987e6888e510690b4604641</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
197	2023-02-12 17:59:35	<u>0xff7498ba5cf1ea58d904137c725bfe7e09521592d59768d1852d38174fd25d73</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
198	2023-02-12 17:59:05	<u>0x9e93317514273386c5225f505358b74bdea397727e78d6167064aa0b9abdfbc5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
199	2023-02-12 17:17:38	<u>0xd0990ea43c3a81f5354586ef084e3ea3fd32a6160e235f902052349f01baf3b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
200	2023-02-12 17:17:20	<u>0x15a14cb22fb26a1ca7e760443a0b1a1fcdcd5451f3782bb49e544b04aeafdfee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
201	2023-02-12 17:17:08	<u>0xf39ab47dfc4fff6f8f1ea6e37adffd4f42b81870a998eb6b9f0473ea8de532a1</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
202	2023-02-12 17:16:08	<u>0xea412b55da35c4c0f8807efcab2b19f9519d9a2ecb377ed23447034bbab802cb</u>	- 5,000.00000000000000 000000 USDT  5,000.53 USD	✓
203	2023-02-12 10:19:41	<u>0xa67b32957a71015aa76d77d791007dbec5845ebbc038c6ceadeaf834abecdfef0</u>	+ 500.0000000000000000 0000 USDT  500.03 USD	✓
204	2023-02-12 09:29:34	<u>0x905517f0a46e9f1093887ba842132551d741fc0d79a9055508daa9677541e8ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
205	2023-02-12 09:29:31	<u>0x5ac1791ba8ac87aa951c68674d0a2e9e81a22212cba9192f584b994168744a64</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
206	2023-02-12 08:38:22	<u>0x42a6b5b1940e4377ac9567c54d33f949c37c80844ba4c0976410bdbbc7d731462</u>	+ 100.0000000000000000 0000 USDT  99.99 USD	✓
207	2023-02-12 00:55:46	<u>0xccd983cc78bdca3f8e6b86c84a920e3634e19a43244cc02174945afe44975731</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
208	2023-02-12 00:55:16	<u>0x0d4b972a93b6b32e866e9dd12a27517838367a54fd045d6176e159f5db3dfa28</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
209	2023-02-11 19:16:08	<u>0x04fe95a0dbdf13fd1457</u> <u>0dd1ff69aabe01d3c61c38</u> <u>fcce8560920580f39245d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
210	2023-02-11 19:15:29	<u>0x75244c774bb4060585d0</u> <u>276a05ba81cee203fba0be</u> <u>9c2fe557e932a0fab9cf34</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
211	2023-02-11 16:58:26	<u>0x7a33563f61ca1a9513a6</u> <u>f5b3b282c0c66f7fc464dc</u> <u>0f317f65c7ea0ad38451dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
212	2023-02-11 16:57:53	<u>0x28839538e7e4f92761d3</u> <u>69cfb6122c9ea97dfd393b</u> <u>39d1f920b54c5067ef203e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
213	2023-02-11 16:57:53	<u>0x28839538e7e4f92761d3</u> <u>69cfb6122c9ea97dfd393b</u> <u>39d1f920b54c5067ef203e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
214	2023-02-11 16:57:29	<u>0x7a3aa0206bd5b29c6cac</u> <u>6bc8862bb96b1ab8e233ba</u> <u>4b1e2a4426a2c3b2fd0564</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
215	2023-02-11 16:54:49	<u>0xdd463cddf9a36cb3fd41</u> <u>d18cfcc1395593e28df1a2</u> <u>f2036699c92712051d2f41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
216	2023-02-11 16:54:26	<u>0x35c3678ac22b39893e0a</u> <u>edaf1c3e1af53716579636</u> <u>c9179e227e3fa2dfe86460</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
217	2023-02-11 16:53:58	<u>0x243f9eda8587c5b15460</u> <u>969a786b3882ca459e0efb</u> <u>67a9e61f25cee13de1af98</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
218	2023-02-11 16:53:12	<u>0xa0e1ad7fd308459a60e605caa56b31cf4e516a155c5933ec2f0ef9e6db6325c5</u>	- 10,000.000000000000 0000000 USDT  9,999.69 USD	✓
219	2023-02-11 12:39:17	<u>0x479c276c88633aa4910356085b4f09633e1236a34b4c2a0d51b83440baf0d270</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
220	2023-02-11 12:38:32	<u>0x69573751fea77025c02ec19fa18699cce3ef4e3de318d7050c30f43090e05011</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
221	2023-02-11 10:26:50	<u>0x535b798caabcbf460af2c2df5a771555db629ca4c177be7c5312898be8859478</u>	+ 5,000.000000000000 000000 USDT  5,000.07 USD	✓
222	2023-02-11 10:25:08	<u>0x4b0bc587f7a9f96d71301a81e1ac8c1e8c5d1e441cd531d104a71783f4513cdc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
223	2023-02-11 10:24:59	<u>0x79431b571b025e3879e8ddcb01d39801f979b3b2efe18355f24999ad6dd79db6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
224	2023-02-11 06:45:02	<u>0x3314ab486ad0741c9944a284525362c85d34ed9b19cb12b267e044f15af3365c</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
225	2023-02-11 06:34:41	<u>0xa90228d9e4368a6d498c8b8746577ae5e1b5db847900014b9dbc36f7a6414d6d</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
226	2023-02-11 06:18:11	<u>0x22101b911597c378ca9fd93b2f6c7a949d35286df80e610014a8ebf339fa892b</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓

#	Date & time	Transaction Id	Amount	
227	2023-02-11 04:06:13	<u>0xeb4b4c8077005d8aad61</u> <u>03c87aa359e734b5a7a8fd</u> <u>db7d155bc672f577d69d68</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
228	2023-02-11 04:05:52	<u>0x72abcb88fcd8a6c34c79</u> <u>3b9d2e88600980920c0512</u> <u>d697177bde64ad7aba4b71</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
229	2023-02-11 02:19:33	<u>0x1b366f5447d688c72cd0</u> <u>dc122a16562b3f7bb5b031</u> <u>919ee908c0fa115bd6993b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
230	2023-02-11 02:19:12	<u>0xf588d5f8e19a213fdbe8</u> <u>fbaa232735ece07ea14b1f</u> <u>b080a5bcff5e06495c2c35</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
231	2023-02-10 19:39:02	<u>0x48c685aacda37f023d49</u> <u>9248880f770046e0e97fa3</u> <u>7b39da5fee60fe2225df16</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
232	2023-02-10 19:34:59	<u>0x33edf5103e7945ed79e4</u> <u>d90f74e29ce69325e84fd0</u> <u>f4767af2b95589d225aa49</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
233	2023-02-10 19:30:40	<u>0x906bdd75fe931dbafc56</u> <u>75f9a0e80c2cb00c190260</u> <u>d7c67fd95b888365009a82</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
234	2023-02-10 19:29:19	<u>0x774ec29e990655d0e421</u> <u>994e525c191b368550388e</u> <u>36e572a929c36cb1c0ec21</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
235	2023-02-10 19:26:01	<u>0x189251624dcce14706d4</u> <u>ba07161fe59f0bbcc06aac</u> <u>737b90268f24ad8cde4e15</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
236	2023-02-10 19:25:37	<u>0xf87a7a962330f26653e815754cefda81caa2d603757047f152167f88c23b46ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
237	2023-02-10 19:25:34	<u>0xcae08e0573c0b93e948994a4a5d1a689d81212f3e4b02d15e5d33b08159227b6</u>	+ 0.000120000000000000 00 USDT  0.00 USD	✓
238	2023-02-10 19:24:37	<u>0x73891057e7f37a8ee04a729a4f1b443da3a7efbe4e0b650d1f6e30998b5c63a7</u>	- 1,200.00000000000000 000000 USDT  1,200.01 USD	✓
239	2023-02-10 17:46:15	<u>0xc5c25ea403ac04cef49dda8d46a5376f5d49611bd2b9041e43a0c6a06c6bb3e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
240	2023-02-10 17:45:48	<u>0x1277eefa3dd829b59669977b6a57a58ca915ba49df9caaa8a3299bc32aa1e5d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
241	2023-02-10 17:45:48	<u>0xfb5a7b5a90db4a664a3f962ed6aaccb4c77f1ff992a3f2f234bcd82d202c12fb</u>	+ 0.000600000000000000 00 USDT  0.00 USD	✓
242	2023-02-10 17:45:33	<u>0xa9e7270db3df3d43caa4ce70ad2950a416434d79bea588beda3780eb820fa38b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
243	2023-02-10 17:45:15	<u>0x7d3bd6bd1894f9fd947e2eaedac73a2c3b1e1a45f90c2ebee6d286bcbd8506</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
244	2023-02-10 17:44:09	<u>0xc3a534ccf4b55442770652765de7993939e407af3dfffdd70929ff5677a31b17</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
245	2023-02-10 17:43:30	<u>0x43f362ac5b06958815ce7f0c2f1f858395e28977b16e9f033f37cb5eaaff20bd</u>	- 6,000.000000000000 000000 USDT  6,000.08 USD	✓
246	2023-02-10 12:27:03	<u>0xe52aa96f5ab1f2aec37dd8a6b663262bcab4f8af422c009c893b93b86089a304</u>	+ 1,000.000000000000 000000 USDT  1,000.12 USD	✓
247	2023-02-10 11:07:28	<u>0xc4854e21cca2e714a4dd426c7c670eac2a69320ddbbaaf59f8a823acb303636b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
248	2023-02-10 11:07:13	<u>0x4fb6d1d7285f9210d145281ce84f09f27bd5e6979c74485ed2d00441b1b1b0cd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
249	2023-02-10 09:46:17	<u>0x9318d671553e19a43e594b028c710e460d666f3d5d9099c11ccfbf9ac9ce6fe2</u>	+ 500.00000000000000 0000 USDT  500.21 USD	✓
250	2023-02-10 08:05:55	<u>0x70f6244d0b3abffcaef4560baa5337561ace00094bbe1e5d6e252d93a081bb35</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓
251	2023-02-10 07:59:25	<u>0xf0e430df923ab23e5ab41538977b2aa73d48f37fe28ac029ca32a415dee4415a</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓
252	2023-02-10 07:56:01	<u>0xe6c90d373358ee92199a7b5b983780352aac8b90ebb53cdff420809b54df4a02</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓
253	2023-02-10 07:41:31	<u>0xa408e2a4b1005928a809449940d0a4389bda6e50bb81f098fccc7d4322f628c2</u>	+ 4,900.000000000000 000000 USDT  4,902.11 USD	✓

#	Date & time	Transaction Id	Amount	
254	2023-02-10 07:38:40	<u>0xb18dff7e95188f2c3a36</u> <u>3688996d55f0b76421b642</u> <u>4762de336d7367dddb3b42</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓
255	2023-02-10 07:36:31	<u>0xd05d65087b61c3fda788</u> <u>fb50ce6bf1dbca370522ee</u> <u>ffe1053c2aecdb4db4adca</u>	+ 1,000.000000000000 000000 USDT  1,000.43 USD	✓
256	2023-02-10 06:39:09	<u>0x689018c43892e51ba805</u> <u>700f580f3f5e2d8f86e9dd</u> <u>a3e7fe66e063d03ca5b09b</u>	+ 10.00000000000000 000 USDT  10.00 USD	✓
257	2023-02-10 06:33:09	<u>0x30dabc95c85b7bbad922</u> <u>9b6a070b401c920e7fdea7</u> <u>dbcd08b888cbaedc651729</u>	+ 1,000.000000000000 000000 USDT  1,000.12 USD	✓
258	2023-02-10 06:05:11	<u>0xff4b0d7842dadb3b2148</u> <u>fa9c8ccd75df7e5448da2c</u> <u>cc2d2c09a8eba6ae770b98</u>	+ 3,100.000000000000 000000 USDT  3,100.38 USD	✓
259	2023-02-10 02:54:48	<u>0x1f4eb973c21d35bd2bee</u> <u>186a4931869313a81caa25</u> <u>def5188a73aa3e8a9788c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
260	2023-02-10 02:54:36	<u>0x0af1dbbea49795b1008b</u> <u>80b7b003ee841c251f8f31</u> <u>6fac6906c78e525b620ce0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
261	2023-02-09 19:31:34	<u>0xa441e0ce2597a6630727</u> <u>3a359cb5a9837162da1b1e</u> <u>8f9b938adf66ad8324958f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
262	2023-02-09 19:22:43	<u>0x181d8dac8312beae5187</u> <u>805d2ede1dc03e941ee1cd</u> <u>781b3a52e745a65b3aabe3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
263	2023-02-09 18:50:53	<u>0x1630986d3ff261d1ecb67bf9ef70f11fecdcfd8c8f0cea61d2c00180a4d94976</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
264	2023-02-09 18:50:37	<u>0x4b648249a434bfff2ea7fcd278721122a7748692a7db8ce162333d5e1817845c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
265	2023-02-09 18:48:28	<u>0x616a0c0ec93a0dbc6f337e3df447bd800b7f089eca4c85f7653df41037064bd4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
266	2023-02-09 18:35:07	<u>0x97517dd1535baa3b1b4bfdca7604d5b2db414ba95070bab37987125339f612a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
267	2023-02-09 18:34:49	<u>0x5a23f2713a4183731f008efd45df6e222eb27d031848d3980da3eb2f851e6c84</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
268	2023-02-09 18:34:16	<u>0x163b7d7e0dd4e5e78fa49a1cb344dd89dda19c70b0c5dcde51fa52ff246c6846</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
269	2023-02-09 18:34:01	<u>0xe02bb2e9daa8f88900c02ea2a8634f654e847ae73448dbd68de0c703ee22c6c4</u>	+ 0.000800000000000000 00 USDT  0.00 USD	✓
270	2023-02-09 18:32:37	<u>0x472ad19b695080ac85e4e7f9052258703f31597a5dee64d07bb495c127d65308</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
271	2023-02-09 18:32:16	<u>0x091e475f67afff60d80d2a1c2e4972fcc0a687c66a1a4fb5cc0c845005d3c33a</u>	- 8,000.00000000000000 000000 USDT  7,999.61 USD	✓

#	Date & time	Transaction Id	Amount	
272	2023-02-09 15:29:05	<u>0xf3736bef466c952d9816</u> <u>20fa3d1d45a6a3489ac7e6</u> <u>736cbf759607f26a1e51c1</u>	+ 5,000.000000000000 000000 USDT  5,001.10 USD	✓
273	2023-02-09 12:58:30	<u>0xdd6ae42da5b8403b268f</u> <u>1a357ba08c42bde6d6b6c5</u> <u>0b0841bf22c44617e319bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
274	2023-02-09 12:58:18	<u>0xef996ca4aa03c4e10795</u> <u>d2d90d2f811c0d1d4bef17</u> <u>c3f8537323d86f322a98a0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
275	2023-02-09 11:09:22	<u>0xdbf69ea9cea5a1d8098f</u> <u>31f075d500d5d04069729d</u> <u>6426561508833d53923ba5</u>	+ 2,000.000000000000 000000 USDT  2,000.04 USD	✓
276	2023-02-09 11:07:25	<u>0x359197ad3fa6d46a1ab3</u> <u>a900bab3ff32fdeabe0530</u> <u>6ee2c14ba190c873c5e96f</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
277	2023-02-09 10:58:43	<u>0x0b76737ed4cd436ba6cd</u> <u>100d73bcb9b4cc9ce68e28</u> <u>f10d744cc1fd533582c681</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
278	2023-02-09 10:55:16	<u>0xd5c8f97d9dda3b73867b</u> <u>fd5da5f9272527867bf2f3</u> <u>cb692a0a1d58a549183847</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
279	2023-02-09 10:39:55	<u>0x20e21a2e977e5b7303ea</u> <u>592912f98f60a35a4be047</u> <u>5113796f7e41c57baab7fd</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
280	2023-02-09 10:11:10	<u>0x8d5bbbc96ee5ce40bc85</u> <u>4d9cf12029c0655ba327f2</u> <u>b2b31a603992216bc117e2</u>	+ 5,000.000000000000 000000 USDT  5,000.11 USD	✓






#	Date & time	Transaction Id	Amount	
281	2023-02-09 08:17:48	<u>0x22b71d9fc7722ed27ac749e0830cf11f6b111cc6fe</u> <u>d18521139b89eb39a756fa</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
282	2023-02-09 07:32:02	<u>0xbe1be061c4b63ac02c2242ee980531757d736c8050</u> <u>0dd1abbb59e7751bb772e7</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
283	2023-02-09 07:30:56	<u>0x40d1d783f0bbcff7698997f83b800e5db74e20cc24</u> <u>4b23683937917c6f65b2f6</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
284	2023-02-09 07:06:44	<u>0xb573842df612476666634da900353b572f5f38cdc5</u> <u>719771b77bb952ca252eda</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
285	2023-02-09 05:29:00	<u>0xa90bdc3762b3d28140b987c5a764f6f43cf99202b2</u> <u>9eeb45d644d7443dfe6036</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
286	2023-02-09 05:28:45	<u>0x482c8f7eb15ac9791106dc58c1e21f32a0e11134a5</u> <u>0e18bd5113c39d95d6973c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
287	2023-02-09 05:28:45	<u>0x482c8f7eb15ac9791106dc58c1e21f32a0e11134a5</u> <u>0e18bd5113c39d95d6973c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
288	2023-02-09 05:02:51	<u>0x89a9b030267584be0b9b5ce33f9c4977d5a2bc2fe6</u> <u>d36742fad9df17a9400912</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
289	2023-02-09 05:02:33	<u>0xcc1c9ce860b1e482c7499a087a510a1e1536db2e42</u> <u>e676a2e0bae6867ff6b3b8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
290	2023-02-09 05:02:33	<u>0xcc1c9ce860b1e482c7499a087a510a1e1536db2e42e676a2e0bae6867ff6b3b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
291	2023-02-09 04:40:19	<u>0xc41c512f20b8cb9dce32a2a6dd56639de810dbd511bba4124f8093812ab18b97</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
292	2023-02-09 04:40:07	<u>0x46add0043999e949a4f5843227b6132a301cc5b0eb07fc61ef286b67caac9503</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
293	2023-02-09 04:30:37	<u>0x8fa31a32555d2386393162e44910cae431d45785bdcff55974b272f61fcfd5cb</u>	+ 100.0000000000000000 0000 USDT  100.00 USD	✓
294	2023-02-09 04:25:49	<u>0xc26a74d961227ca75e2c105280611a61998e2660b0968b3a5e7302d473394113</u>	+ 100.0000000000000000 0000 USDT  100.00 USD	✓
295	2023-02-09 01:26:11	<u>0x789cc4b2d47ac7bc4eec7c3876acdbac043f1f96dc49f394cad8e25c0c7c307</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
296	2023-02-09 01:25:50	<u>0x3f0bcfc3909359868c185e225d2fee2efb7ccfccb4762dce86b0c1d6d820d639</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
297	2023-02-09 01:25:50	<u>0x3f0bcfc3909359868c185e225d2fee2efb7ccfccb4762dce86b0c1d6d820d639</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
298	2023-02-08 21:27:01	<u>0xd121e38781741356fd037c334ec174ff57be17fe59460814fa154944a5ea8831</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
299	2023-02-08 21:26:46	<u>0x97955ab012375166f29b21fee494a9d3f02720a82ecc7cf215a53ae40cbcf79c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
300	2023-02-08 21:26:46	<u>0x97955ab012375166f29b21fee494a9d3f02720a82ecc7cf215a53ae40cbcf79c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
301	2023-02-08 21:07:19	<u>0xb4f809708a6f6d5ad4e5847f232da90689dbec87ced1429393b8a4d946ccafaa</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
302	2023-02-08 20:33:17	<u>0xbf56956febda5cc7e11d94eea91dc4cbc05624f101dd2b62f52b51b1c5bc4a86</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
303	2023-02-08 20:24:29	<u>0x0a305bf5e688b10cd4faed33f00be67ed6f7806052ebe4bc093eb718785b129f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
304	2023-02-08 20:24:23	<u>0x571a89f96d9a78da781e766957616222e5809fc82576ffd7d1bc7ec7511f2911</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
305	2023-02-08 20:18:11	<u>0x40cb45fe2b18a7496791341c987d94b6ee4167f350bde89469c9c82f847ccd84</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
306	2023-02-08 20:18:11	<u>0x40cb45fe2b18a7496791341c987d94b6ee4167f350bde89469c9c82f847ccd84</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
307	2023-02-08 20:15:17	<u>0x5218d3a696944fb9de1ad4efc79728995cdf8c9e43fd21d618067e891fed15a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
308	2023-02-08 20:14:14	<u>0x6b74afd3589de5086de9c5fe0c9af4c0025beef2c7595aa8b76c73dd3d731eb5</u>	- 5,000.000000000000 000000 USDT  5,000.09 USD	✓
309	2023-02-08 15:34:50	<u>0xade991ab6e20b5469e9f13f62c781d02cb61a66d70f73f84abfa144c61ce1abf</u>	+ 5,000.000000000000 000000 USDT  5,001.61 USD	✓
310	2023-02-08 15:14:15	<u>0xf33db2db1bd15cfb172a0dc7abcfef15812d73a887b02d7b2f2628850f6b93b8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
311	2023-02-08 15:13:51	<u>0x394795a3d9a2c29d8469c4b81566464ccd90d15645822ae3e6264ea9f65ce984</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
312	2023-02-08 15:13:51	<u>0x394795a3d9a2c29d8469c4b81566464ccd90d15645822ae3e6264ea9f65ce984</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
313	2023-02-08 15:06:43	<u>0x05ad6fab6ef371d94e3db131732c2696356316df97f858816bfd151c04603152</u>	+ 10,000.000000000000 000000 USDT  10,001.41 USD	✓
314	2023-02-08 15:05:37	<u>0x3162d40bf38ece1c3e39f5ce3a9c00312f6ce00067aa4fcf1ac3439866cebfcc</u>	+ 10,000.000000000000 000000 USDT  10,001.41 USD	✓
315	2023-02-08 14:36:06	<u>0xd2492eb68709042b6a237d6a21d22851721e0c91645dbbae24822ff024e9587d</u>	+ 2,000.000000000000 000000 USDT  2,000.28 USD	✓
316	2023-02-08 13:47:39	<u>0xcd9576000a6650a5e204a54b3bd93f1ba4edeac250ec5c702dcc544f3176692</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓

#	Date & time	Transaction Id	Amount	
317	2023-02-08 13:31:49	<u>0x6b5850dc4c949acd276130c2969f4d3d6fb25ed705ab2f233ff376ae0db5c4ab</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
318	2023-02-08 13:24:28	<u>0x0b549d19b0d9ea649a4301a1c43df963d5c481655970715027c79134bd28952e</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
319	2023-02-08 13:04:18	<u>0x1a8910e1eab5743075202438a75b4519ea79f9f769b74da35db40b9fbb4d1df3</u>	+ 1,000.000000000000 000000 USDT  1,000.14 USD	✓
320	2023-02-08 11:05:47	<u>0xbff5e38ecf7e9007f7bd b58de196d3d34a78bace77105a2105139e612d2cbeac</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
321	2023-02-08 10:49:11	<u>0x404bc4a32cf0fa9d6a4840c55e36c0848d0d860c4d6e66e8f60c9af992dcec5e</u>	+ 2,000.000000000000 000000 USDT  1,999.82 USD	✓
322	2023-02-08 10:47:05	<u>0xd077549c921d12624143d2132603a0c384974ec75055d4f5fcba6a199dea38d9</u>	+ 2,000.000000000000 000000 USDT  1,999.82 USD	✓
323	2023-02-08 10:43:35	<u>0x379c7587c605515c6bce0933dc6f1cc6b54c8b0d39792805b7e9b7017c55bd2f</u>	+ 2,000.000000000000 000000 USDT  1,999.82 USD	✓
324	2023-02-08 09:22:00	<u>0xf0739f232e0707fc92c55027fd1d72fff32a93aa387b671d74e1257f9cb8904d</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
325	2023-02-08 09:09:51	<u>0x89c4fe1beaf518919f46b2e0007f0e7461590523e397f7b35aceb06a21d2ca06</u>	+ 1,000.000000000000 000000 USDT  1,000.06 USD	✓

#	Date & time	Transaction Id	Amount	
326	2023-02-08 09:07:24	<u>0x34d5936d50edd4227c00472caf2a22a39debbd8084d7d67ee5946618a88064e0</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
327	2023-02-08 08:59:51	<u>0xd6851a0aee572b003550f9bc7a99fccb197c1f38a1e145d539a29304ec625216</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
328	2023-02-08 08:36:04	<u>0xef71ac0dcdf0c3b3db424d453c51926f82f22192cd99c4a9e7e718aa4941c3a</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
329	2023-02-08 07:59:01	<u>0x97f5c312db169008bfb615584c7e20eda1c0acf32b2b29c31e5f3e14222eebda</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
330	2023-02-08 06:49:27	<u>0x72d2e43e2d72d5b9ab6977a7a414f666c2f1f080dd2c8018186148d56d5371b2</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
331	2023-02-08 06:19:09	<u>0x19592d3c73be9b3a6d81fe07ee618c46065b36f421623a3114fcbdc99489147d</u>	+ 380.00000000000000 0000 USDT  379.95 USD	✓
332	2023-02-08 05:48:23	<u>0x30117f5438c2bcde76fa275bace1934fa0e0756a02ea69564068b664cbfa8234</u>	+ 100.00000000000000 0000 USDT  99.98 USD	✓
333	2023-02-08 05:30:34	<u>0x564ee96ef99a660685c571229861b93d29f5a33b42548dc2597eb675de174570</u>	+ 100.00000000000000 0000 USDT  99.98 USD	✓
334	2023-02-08 05:21:10	<u>0xc7b012fb8beeb6754f0f665d28e8d3c774a4837c67aaf0f81ed4444dc57515ea</u>	+ 100.00000000000000 0000 USDT  99.98 USD	✓

#	Date & time	Transaction Id	Amount	
335	2023-02-08 05:09:19	<u>0x0e9774e1bc86c4f3f17f6f6a3d14b12697a5f63de657d09753b44a5fb498e4e1</u>	+ 5,000.000000000000 000000 USDT  4,999.39 USD	✓
336	2023-02-08 04:48:04	<u>0x2d4c816f7c5b8cc4306210e2c236642aa3cb43063b9b35070029b98d008be665</u>	+ 100.000000000000 0000 USDT  99.98 USD	✓
337	2023-02-08 03:01:21	<u>0x8669d842e238460f0167a9119f3702519021c40d49de15016bc7e1dc1bb33615</u>	+ 100.000000000000 0000 USDT  100.00 USD	✓
338	2023-02-08 02:46:31	<u>0x412983d15251a9f2517b396dcb232656dab8874c200711ebde8886dcac93a349</u>	+ 100.000000000000 0000 USDT  100.00 USD	✓
339	2023-02-07 10:16:52	<u>0xb48c385e072b8e27dc274cd6619aee9c12a7c059059c24848f6b2df2c6af6796</u>	+ 100.000000000000 0000 USDT  99.99 USD	✓
340	2023-02-07 07:56:10	<u>0x82574b260beb1606dde6119f831b5887148bc29b1a086bae9716c54f9514263a</u>	+ 100.000000000000 0000 USDT  100.01 USD	✓
341	2023-02-07 07:15:33	<u>0x22dba41388406070f1c2d81309fe6a767d491c830c806d0336e0cdfc5eb08327</u>	+ 100.000000000000 0000 USDT  100.01 USD	✓
342	2023-02-07 06:35:25	<u>0xfd02ec2ea98add74de5674820a73df7dcf0600979faac05b938e9f0b8938b266</u>	+ 100.000000000000 0000 USDT  100.01 USD	✓
343	2023-02-07 06:09:55	<u>0xf612fc777c3ce792e2833792e07851f0474a783e859193cccd2afb3ae13adcdf</u>	+ 100.000000000000 0000 USDT  100.01 USD	✓








#	Date & time	Transaction Id	Amount	
344	2023-02-07 05:12:01	<u>0xa196648b37ca84cc762e</u> <u>dd09e4481415d08ae75164</u> <u>55a932513b8abed3068585</u>	+ 1,000.000000000000 000000 USDT  1,000.11 USD	✓
345	2023-02-07 04:37:50	<u>0xb6af7c55d85c5ef814dc</u> <u>197142cc50339eb7d41b2f</u> <u>3fdd4a9d8f141fb2c7e228</u>	+ 100.000000000000 0000 USDT  100.01 USD	✓
346	2023-02-07 02:52:45	<u>0x787100aa0b1c268d76fb</u> <u>c1a9ad0dd5b1465cb917aa</u> <u>501ebf5a721387a0baf1dc</u>	+ 100.000000000000 0000 USDT  100.01 USD	✓
347	2023-02-06 16:56:46	<u>0xa02a091b67937f07035f</u> <u>f52910aed282dc6a1d09f7</u> <u>65253b29944ca50a7b0fb9</u>	- 0.000000000000 00 USDT  0.00 USD	✓
348	2023-02-06 15:25:11	<u>0x95b24c26804b682f50c3</u> <u>61cf9f8f347047eeac2122</u> <u>25b5e9dae1224876d046f8</u>	+ 5,000.000000000000 000000 USDT  5,000.45 USD	✓
349	2023-02-06 13:55:54	<u>0x92b024e65228eb0ba909</u> <u>cb763d01e4fac138251479</u> <u>9ccb4fb4e38a647a0583fa</u>	+ 100.000000000000 0000 USDT  100.02 USD	✓
350	2023-02-06 13:51:18	<u>0xea1bd90836d8e1def040</u> <u>92de878e3e253db79282e6</u> <u>92dccbf40859b911d8efb2</u>	+ 1,000.000000000000 000000 USDT  1,000.22 USD	✓
351	2023-02-06 13:21:04	<u>0x2b0b759a84f0f2960838</u> <u>a101c067201e6351c40118</u> <u>a31fd18e5829c83cf08e08</u>	+ 2,000.000000000000 000000 USDT  2,000.44 USD	✓
352	2023-02-06 12:28:42	<u>0x766ddf9f8f848d200ebb</u> <u>88526d37df8b605ba9e911</u> <u>b6c4b8c9921bbbd83f404f</u>	+ 100.000000000000 0000 USDT  100.02 USD	✓








#	Date & time	Transaction Id	Amount	
353	2023-02-06 12:20:15	<u>0x27cb454ad457010e9fae</u> <u>c9d774c5fe711fe95c6053</u> <u>550d9a9632cd3db4ff569b</u>	+ 500.00000000000000 0000 USDT  500.11 USD	✓
354	2023-02-06 12:06:48	<u>0x0ba70f227edaefc1eeb1</u> <u>3338a148c3027589e03f0b</u> <u>4f1870095b9978df44a9df</u>	+ 1,000.000000000000 000000 USDT  1,000.22 USD	✓
355	2023-02-06 11:31:45	<u>0xfe5919e1ee5d94ed38e4</u> <u>62055de58c6892ea1e9c2f</u> <u>c893b5bde9c12bf1a82ae</u>	+ 2,000.000000000000 000000 USDT  2,000.44 USD	✓
356	2023-02-06 09:42:21	<u>0x31572cd6be232b612f45</u> <u>bfe6ed687df575b5bb4ab7</u> <u>16f8056a1a96481b2120f1</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
357	2023-02-06 09:30:04	<u>0xefddd3bd9bbf1b0406dc</u> <u>75f4a79f58b82a4f45815a</u> <u>dd24ad290144d8c555d03b</u>	+ 1,000.000000000000 000000 USDT  1,000.19 USD	✓
358	2023-02-06 08:06:32	<u>0x7812e4271b157a712884</u> <u>64b22e2af8d46b991792ff</u> <u>aa2f54d90488943abb6772</u>	+ 497.00000000000000 0000 USDT  497.06 USD	✓
359	2023-02-06 06:59:00	<u>0xb3d928007dc54e6ebbc6</u> <u>37ab25c447a2b5e2cee97d</u> <u>32f6328996b7e1d542893a</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
360	2023-02-06 06:19:11	<u>0x4ab026c10042cb814d93</u> <u>c23719b0f44fd67fc57bd3</u> <u>4b2b782fcf5e7160797e53</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
361	2023-02-06 06:14:12	<u>0x6fbaefbe3357c354a4b3</u> <u>027ff163c4a59546d2f8e4</u> <u>5565df8cf14d7c631389fe</u>	+ 1,000.000000000000 000000 USDT  1,000.12 USD	✓










#	Date & time	Transaction Id	Amount	
362	2023-02-06 06:10:50	<u>0xed0280c875cf1ea6a161</u> <u>fc7ae71784f14f6f29017</u> <u>7fae758f07d41279249af1</u>	+ 1,000.000000000000 000000 USDT  1,000.12 USD	✓
363	2023-02-06 05:43:45	<u>0xcc4f3972cfb07dbdcfa9</u> <u>c782bdb9f12334d7d56da6</u> <u>e070b1781be348fd85d07f</u>	+ 100.000000000000 0000 USDT  100.01 USD	✓
364	2023-02-05 18:29:17	<u>0x4a28dff72795a1459345</u> <u>9f4151c75766a10379235d</u> <u>ca889f4ee932c9ad005e0b</u>	- 0.000000000000 00 USDT  0.00 USD	✓
365	2023-02-05 18:29:05	<u>0xee356ce505cf47302b9f</u> <u>71d136593c8af0432eb3c2</u> <u>d8a63bbb178ff50fa8dd8c</u>	+ 0.0007000000000000 00 USDT  0.00 USD	✓
366	2023-02-05 18:28:08	<u>0x386e452ba97eb840f313</u> <u>8163eebf9a6fcb3dbeafbd</u> <u>c19fdfd353b55e388496b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
367	2023-02-05 18:28:08	<u>0x97bc000f5aa4d8a98ffa</u> <u>86e3bbd83ee42a21489ee8</u> <u>131d41671961c2745c9ce1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
368	2023-02-05 18:27:59	<u>0x2e5e478d43010cc1d24e</u> <u>10287a725d5ff9ed1f42f5</u> <u>fe3aef755e07158179be81</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
369	2023-02-05 18:27:59	<u>0xbd3b062bf238d6a38d3a</u> <u>534bac21a2571b65a7ba2c</u> <u>2f9be2e56eb17016bdeb0a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
370	2023-02-05 18:26:44	<u>0x9362367a273203ff023f</u> <u>f561142a6a446e0f5d4936</u> <u>2f7a6abd8118c284d2d8ee</u>	- 7,000.000000000000 000000 USDT  7,003.42 USD	✓

#	Date & time	Transaction Id	Amount	
371	2023-02-05 14:44:25	<u>0xe3923afb655dbdc33842</u> <u>3568daf837431411f84450</u> <u>2448b32a24bb5f0da1f6f0</u>	+ 2,000.000000000000 000000 USDT  1,999.01 USD	✓
372	2023-02-05 12:45:56	<u>0x2212935ab95e0400c667</u> <u>89860503ee3943d59864c8</u> <u>dcfc7a9fe0832884e688db</u>	+ 100.000000000000 0000 USDT  99.95 USD	✓
373	2023-02-05 12:26:17	<u>0xaced13a812479be719da</u> <u>21b6ddb745be954cd3fbc4</u> <u>7841f21b2b79c57a620bd3</u>	+ 100.000000000000 0000 USDT  99.95 USD	✓
374	2023-02-05 12:17:20	<u>0xcd88691bb922274c5523</u> <u>066d0a1b09934eb9aa8343</u> <u>5c82cd454226e7e849a9fa</u>	+ 100.000000000000 0000 USDT  99.95 USD	✓
375	2023-02-05 10:21:59	<u>0x964fab18cd10000f39d4</u> <u>d07866b97652baab9dc590</u> <u>44096e2776546c2259e6e5</u>	+ 100.000000000000 0000 USDT  100.05 USD	✓
376	2023-02-05 10:19:44	<u>0xeb56f31f2435835fec3b</u> <u>503a67dfbe9144552b448b</u> <u>394a407557d66b118a9b0c</u>	+ 100.000000000000 0000 USDT  100.05 USD	✓
377	2023-02-05 10:18:26	<u>0xf15550ae9be4c96601b1</u> <u>3da47f5fec41075eb18485</u> <u>999070aeda836125564fe2</u>	+ 100.000000000000 0000 USDT  100.05 USD	✓
378	2023-02-05 10:11:05	<u>0x7b350ab06440810250c4</u> <u>1f219b14284cecb721c73e</u> <u>561f3b000cf73d3aee6f70</u>	+ 1,000.000000000000 000000 USDT  1,000.55 USD	✓
379	2023-02-05 08:01:20	<u>0x0a08f59f529ed151a446</u> <u>4e79685be8bd4b411348fa</u> <u>fc9846357d82ad914b6797</u>	+ 2,000.000000000000 000000 USDT  2,001.11 USD	✓

#	Date & time	Transaction Id	Amount	
380	2023-02-05 07:36:53	<u>0x1279c4f3dc7f06d5dc6d</u> <u>d2290b6c2a7584def6c6a3</u> <u>18cd544b5e298fef943e60</u>	+ 100.00000000000000 0000 USDT  100.05 USD	✓
381	2023-02-05 07:32:38	<u>0x8af311a4e1621983e517</u> <u>fc640303be85984848771</u> <u>e8eff013d83a57be535637</u>	+ 100.00000000000000 0000 USDT  100.05 USD	✓
382	2023-02-05 07:20:56	<u>0xde3235494563aeccafda</u> <u>9cd8af1c469da48b0dc681</u> <u>8717dd85a68a2e01caf78a</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
383	2023-02-05 00:14:14	<u>0x193318cea22df18e94c8</u> <u>e15fa289a4a756f4414a65</u> <u>b1c2f8726a07f0c355e5e2</u>	+ 200.00000000000000 0000 USDT  200.01 USD	✓
384	2023-02-04 15:53:59	<u>0x5fce791434b4c7fce41f</u> <u>e88f4772e4b4b29333b11a</u> <u>ce433cad16359d66c79b75</u>	+ 100.00000000000000 0000 USDT  100.06 USD	✓
385	2023-02-04 12:18:37	<u>0x4a786f028706c108fb41</u> <u>99069bf1b461977a1685e2</u> <u>b14b6d689bfc52923a0286</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
386	2023-02-04 12:17:34	<u>0x23196434ec149b244858</u> <u>2b7f8200f33c990bb0f75c</u> <u>79a17b251091829f5cbf5f</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
387	2023-02-04 12:03:27	<u>0x63bbbefe449335526387</u> <u>f7447938907caa0cf4d9bf</u> <u>de0698644370787f5bf109</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
388	2023-02-04 12:01:48	<u>0x44e0fae1b7433fb0e0f7</u> <u>b49a122642e2742108b653</u> <u>82a0ff7d35e6265427f92e</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓

#	Date & time	Transaction Id	Amount	
389	2023-02-04 11:56:02	<u>0x85139eaf9459cac8fa6e69ef81ba10949d35e3da7fd4651eff15596d50020bb</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
390	2023-02-04 11:54:29	<u>0xf09ca2f1423e22fa1cf7a7ebc3e845d5fcf25230d6b8bf852ee4818c4c957d28</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
391	2023-02-04 10:15:59	<u>0xc9991e9df8402e69440d8e9eabb4914d7cfa3d730f0eea526121467f060c0af2</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
392	2023-02-04 07:48:34	<u>0xbf9b25b8c2438d534dbe4c14216b638e5d8ca4d5d20ddd9abc90f0ab172dedfb</u>	+ 43.00000000000000 000 USDT  43.00 USD	✓
393	2023-02-04 07:03:56	<u>0x8df2d0f21194c3df87b3badaecf3f6b42619af1a754e474a23cb9717faed052d</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
394	2023-02-04 05:59:22	<u>0x29513655f0ef29b4afde840de5bb4ad94bd7d858b9a756c7597ccc8adae7ea2e</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
395	2023-02-04 05:30:57	<u>0x793a219e9b1883a52461958452f5ab855e302d8527475cfde2f01e4fd840182e</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
396	2023-02-04 04:42:26	<u>0x4ef490443fd28a721e1215303aad1249a58783aaeb3b3665c9fc11bdf547df40</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
397	2023-02-03 15:13:57	<u>0x23d02072e76d01531d8f7084686fcb1af6a32fe554fb8fe049c4e9a5bfe451be</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓




#	Date & time	Transaction Id	Amount	
398	2023-02-03 15:00:40	<u>0x949c03478701619e2888</u> <u>cc1577f08bc968e7b58c89</u> <u>88530969982b520abc6a14</u>	+ 900.00000000000000 0000 USDT  900.41 USD	✓
399	2023-02-03 13:52:09	<u>0xf7f63f7140d57a6555c4</u> <u>4681597daeb7720f3da981</u> <u>3612546d129b001f8cbe03</u>	+ 780.00000000000000 0000 USDT  780.36 USD	✓
400	2023-02-03 13:46:12	<u>0x4a1615e73304931b3f7d</u> <u>6fd267ea57a9589f911c0d</u> <u>2e1da8b3513eb1e4c5fbc0</u>	+ 5,000.000000000000 000000 USDT  5,002.31 USD	✓
401	2023-02-03 13:42:12	<u>0xfd6ee0c30fd77bcf11ac</u> <u>c19d2df32b94141be4e7b2</u> <u>4408dfc0217c7a5619fb70</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓
402	2023-02-03 13:28:27	<u>0xa03ec4b92a0bc96fb862</u> <u>9049a0f1b2c6bfc5c27a6f</u> <u>04ea31fc699e9dacfb5f64</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓
403	2023-02-03 12:47:36	<u>0xb444a7738396873f254f</u> <u>b368fd28577e39f285e667</u> <u>3f1e5178176eaf7519f382</u>	+ 1,000.000000000000 000000 USDT  1,000.46 USD	✓
404	2023-02-03 11:56:03	<u>0x1d15ccb4721b3e220cb4</u> <u>7ca948deae8169e1b377a0</u> <u>5deef2c6b676e9616c958b</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓
405	2023-02-03 10:30:30	<u>0xcbd3de12d37516035b28</u> <u>4de5c8b093a8ec3ce9f709</u> <u>6f4260736771f13cedf4a8</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓
406	2023-02-03 10:26:06	<u>0x0b2025543a766f2a887f</u> <u>f610129ad15c80a0f56387</u> <u>0d6cb3ac7bb286c4840522</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓

#	Date & time	Transaction Id	Amount	
407	2023-02-03 10:24:15	<u>0x2fe05c51c26ed45650dc</u> <u>20b02def731e781a735abb</u> <u>bc7dd3622379b7c2385f95</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓
408	2023-02-03 10:11:18	<u>0x36753c9449a72507b6de</u> <u>5733455f46afc2f266ec33</u> <u>9f245ca76149ced80822de</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓
409	2023-02-03 10:02:12	<u>0x193c35aa433a60033fed</u> <u>22461257d84c2c26bdcd42</u> <u>d2362e744ad36f8df027aa</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓
410	2023-02-03 08:44:50	<u>0xa560e21d876c57b661dc</u> <u>8917f1cac589fb73aad9a5</u> <u>25bc6755a4b62292bf398f</u>	+ 100.00000000000000 0000 USDT  99.97 USD	✓
411	2023-02-03 08:39:35	<u>0x39293e9ddb033e343ac3</u> <u>0ec4349e85598a2eaced56</u> <u>32c087ae36d8d7197a2111</u>	+ 500.00000000000000 0000 USDT  499.85 USD	✓
412	2023-02-03 08:37:47	<u>0x8a00f31f131a25762437</u> <u>736abf41a04736330ed178</u> <u>c13dfd38c6d75ee3708c67</u>	+ 200.00000000000000 0000 USDT  199.94 USD	✓
413	2023-02-03 08:33:55	<u>0x6160ed5d1c848e155a4e</u> <u>60b4567aff582d74f942f2</u> <u>42e960a84db64ecd0291c4</u>	+ 100.00000000000000 0000 USDT  99.97 USD	✓
414	2023-02-03 06:10:43	<u>0x88d3121937a67d03607f</u> <u>8e12093ce3ae1c8c98a7</u> <u>45be1c39aa77535a064e3d</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
415	2023-02-03 05:57:40	<u>0x7d46a8142ba016c21e84</u> <u>857ce2549c69af01fa2343</u> <u>169ad6304cc7b913a5441e</u>	+ 5,000.000000000000 000000 USDT  4,999.64 USD	✓

#	Date & time	Transaction Id	Amount	
416	2023-01-30 16:09:42	<u>0x5a490c1dcc0412adf017e7ef08255ac1b7d533054ad57dfddf314258be88bd14</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
417	2023-01-21 06:22:59	<u>0x24256281cdf47ebde9c4a76dba0510a7f126600506d16f0564006cb290495c1d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
418	2023-01-21 06:18:44	<u>0xaa098b05fce031d0772769317327d18e3a85c749edaad515ae41b8dec0297fcb</u>	+ 100.00000000000000 0000 USDT  99.95 USD	✓
419	2022-10-14 11:52:53	<u>0x358e0805f4b706cdae8e9dc7cd37e890fc40d9993beb0c2a9ee6a7f095523638</u>	- 3.0000000000000000 00 USDT  2.99 USD	✓
420	2022-10-14 11:52:17	<u>0xeb193665297ef2d90b3d3d90b426e594410efc72d4832bca49088ad968a0673b</u>	+ 3.0000000000000000 00 USDT  2.99 USD	✓
421	2022-10-06 20:04:07	<u>0x56c5bbdf8812995357be20a24389341bd80d755aebb45f919988271404694bb1</u>	- 1,470.000000000000 000000 USDT  78,643.47 USD	✓
422	2022-10-06 19:51:40	<u>0x5e059be6a1d68fa92f635a00733ee64475fd8540eaa5bbf606976f6ef08418e6</u>	+ 1,470.000000000000 000000 USDT  78,643.47 USD	✓
423	2022-09-29 19:08:42	<u>0x88933b4865b66997cc256dcd2c3e112157014269007a7db0e06819d757a3b08b</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
424	2022-09-29 19:07:45	<u>0x139befd09ab01b15516d2b52d1b79d8adfbfa9423c2d4eb3ce4aff84b553b1ce</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
425	2022-09-26 02:14:38	<u>0x5039f0e93e39c2badbe83f27768bc5f4fdce919f0469c5c272bfa16d162e0d8e</u>	- 5.0000000000000000 00 USDT  263.19 USD	✓
426	2022-09-24 03:33:11	<u>0x4045d7ba5bda86cc26c3dac38be433392a6d3cc3093636bbfea53a0f738f6bf8</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
427	2022-09-24 03:15:36	<u>0xacd3a3879345fd198e58260e8001e05d7215d7683d54eb4c27c3ea28601111ff</u>	+ 50.0000000000000000 000 USDT  50.00 USD	✓
428	2022-09-24 03:04:27	<u>0xc1f918cd9e38e3bc5a97286f28439121687c77b163f8c49693d2bc8e08c8a127</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
429	2022-09-23 16:00:28	<u>0x98618c444345f31a100328fd57d9582f0deae4c113312e1519a9cade2d0fa09a</u>	+ 55.0000000000000000 000 USDT  55.00 USD	✓
430	2022-06-23 14:22:58	<u>0x79b529523449a0b5aa48e6c485c019a4b3e0da03103775c8efcb6efd8a3eb044</u>	+ 16,000.000000000 0gas.io	✓
431	2022-06-23 14:15:07	<u>0x53708b4051b12475325c5dfed9f190d5152932e7977180407b2a40b8f5b872ab</u>	+ 0.0305192417700311 11 Cake-LP	✓
432	2022-06-23 14:15:07	<u>0x53708b4051b12475325c5dfed9f190d5152932e7977180407b2a40b8f5b872ab</u>	- 93,737.175881418 SACC	✓
433	2022-06-23 14:15:07	<u>0x53708b4051b12475325c5dfed9f190d5152932e7977180407b2a40b8f5b872ab</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
434	2022-06-23 14:10:55	<u>0xb693dbd320695613884161c24bb76419acd96840686b34a85d679facf5efd611</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
435	2022-05-31 14:02:04	<u>0x8973a717e058f6b5a6cfd98932d47fe424a1711f4cfd648d5772c76a030e482</u>	+ 9,583,527.75735603 8 SACC	✓
436	2022-05-31 14:02:04	<u>0x8973a717e058f6b5a6cfd98932d47fe424a1711f4cfd648d5772c76a030e482</u>	- 0.6348228099241541 86 Cake-LP	✓
437	2022-05-31 13:57:23	<u>0x72f5080ee9ccd53f1764a8068844ca236380ef07af726324a00050f3b2e9b7ec</u>	+ 10,903.510676556 SACC	✓
438	2022-05-31 13:43:15	<u>0x6e3481c330cf6b6de40da982cf30eed122610945e919b67b89ed64ec56018bb2</u>	+ 1,379.075124671 SACC	✓
439	2022-05-31 13:31:43	<u>0x34161448c081fdaaf7277e7da4f5c0e39679d5d4d70f5d7722ed402a0ebc90fa</u>	+ 1,711.033241928 SACC	✓
440	2022-05-31 13:20:43	<u>0x766ceed876cd58920b3535585d9539f3d509aa5c64048dacb3e7a2c05afc5190</u>	+ 2,505.468120972 SACC	✓
441	2022-05-31 13:07:06	<u>0x835d68f48c4e0fb7d74d13994236ff371fcea37f71e6dab6c05d5d3b23718ac</u>	+ 25,006.106672374 SACC	✓
442	2022-05-31 12:55:32	<u>0x7851cd7b77ff777882497210d801055d22518c927e0580ac32b4e7bbc6e6d44a</u>	+ 2,026.330182045 SACC	✓

#	Date & time	Transaction Id	Amount	
443	2022-05-31 12:54:20	<u>0x0084da00b7588ff92d7a1571e69322c7ab3aada685c</u> <u>cff5e99b45922addfe9be5</u>	+ 0.3174114049620775 92 Cake-LP	✓
444	2022-05-31 12:54:20	<u>0x0084da00b7588ff92d7a1571e69322c7ab3aada685c</u> <u>cff5e99b45922addfe9be5</u>	- 3,250,000.00000000 0 SACC	✓
445	2022-05-31 12:53:17	<u>0x68ea9ee832f0e94100dea0ac4cd9bb75e501e39af3b</u> <u>647bcb045e14654e8cee8</u>	- 8,850.000000000000 000000 USDT  8,850.24 USD	✓
446	2022-05-31 12:51:05	<u>0x9c071bddbc50576287e11d3804db87c94285ca6b8bb</u> <u>04536e7816e1c589a718b</u>	+ 7,203.000000000000 000000 USDT  7,203.19 USD	✓
447	2022-05-31 12:45:38	<u>0xb67d6e074747b0da3f929eeb9fd2878039f03ea7b02</u> <u>389065dc882bec8685643</u>	+ 1,647.000000000000 000000 USDT  1,647.04 USD	✓
448	2022-05-31 11:19:34	<u>0x214413734d0889028b31f6bc0a9d851e10e53fb3a1b</u> <u>52e41acf4a82ad4168b31</u>	+ 0.3174114049620765 93 Cake-LP	✓
449	2022-05-31 11:19:34	<u>0x214413734d0889028b31f6bc0a9d851e10e53fb3a1b</u> <u>52e41acf4a82ad4168b31</u>	- 3,250,000.00000000 0 SACC	✓
450	2022-05-31 11:17:07	<u>0x58deb42e34daa669e4f84de9babc69742f626169df8</u> <u>81de5885c159a6f89f8e9</u>	+ 66,000.0000000000 1stake.io	✓
451	2022-05-31 09:13:22	<u>0x7a68293aa5aaf0eb4f3564c5be865f5913dd01b8b09</u> <u>e67d90c38394f45a58237</u>	+ 6,500,000.00000000 0 SACC	✓

#	Date & time	Transaction Id	Amount	
452	2022-04-29 02:19:28	<u>0x9b57be36a657ac83732a</u> <u>ad0d7c0ef575258f890858</u> <u>cf698b7cb5fad76000c0de</u>	- 1,502.240846653386 142862 USDT  1,500.56 USD	✓
453	2022-04-28 13:33:51	<u>0x4decabed3cea251a8153</u> <u>3c5548beb62a1ce027f328</u> <u>6a5b45a621eb526bc78a10</u>	+ 1,500.000000000000 000000 USDT	✓
454	2022-03-24 18:59:13	<u>0x370f81eccf636c3e6af2</u> <u>49e233eb5de02aa12feec2</u> <u>9112af8e690bf0bd3d212b</u>	+ 0.000120 CM	✓
455	2022-03-24 18:50:55	<u>0xf738e02556872bbeb55b</u> <u>113b3db29c98b1e563b640</u> <u>e27165fdcd3608664ffffb</u>	+ 0.000500 CM	✓
456	2022-03-24 18:46:28	<u>0x2b4cb29ee2332cb90b50</u> <u>cf3def1ff649a22cecd13</u> <u>bec3287497bebca3b0f502</u>	+ 12,000.0000000000 0Army.io	✓
457	2022-03-24 18:43:13	<u>0x6556bacad2978e763331</u> <u>af467f02830687e6f963e7</u> <u>e8bf22d32e96f3cafb0847</u>	+ 0.0000005965462121 27 Cake-LP	✓
458	2022-03-24 18:43:13	<u>0x6556bacad2978e763331</u> <u>af467f02830687e6f963e7</u> <u>e8bf22d32e96f3cafb0847</u>	- 0.475002 CM	✓
459	2022-03-24 18:43:13	<u>0x6556bacad2978e763331</u> <u>af467f02830687e6f963e7</u> <u>e8bf22d32e96f3cafb0847</u>	- 0.004999 CM	✓
460	2022-03-24 18:43:13	<u>0x6556bacad2978e763331</u> <u>af467f02830687e6f963e7</u> <u>e8bf22d32e96f3cafb0847</u>	- 0.009999 CM	✓

#	Date & time	Transaction Id	Amount	
461	2022-03-24 18:43:13	<u>0x6556bacad2978e763331</u> <u>af467f02830687e6f963e7</u> <u>e8bf22d32e96f3cafb0847</u>	- 0.001980 CM	✓
462	2022-03-24 18:43:13	<u>0x6556bacad2978e763331</u> <u>af467f02830687e6f963e7</u> <u>e8bf22d32e96f3cafb0847</u>	- 0.002970 CM	✓
463	2022-03-24 18:43:13	<u>0x6556bacad2978e763331</u> <u>af467f02830687e6f963e7</u> <u>e8bf22d32e96f3cafb0847</u>	- 0.004950 CM	✓
464	2022-03-24 18:43:13	<u>0x6556bacad2978e763331</u> <u>af467f02830687e6f963e7</u> <u>e8bf22d32e96f3cafb0847</u>	- 0.7591533466138145 06 USDT	✓
465	2022-03-24 18:38:19	<u>0x37eeeed6bff3cff41e4c</u> <u>1978524754ebce24808563</u> <u>a196bb56f3df4fdefbb082</u>	+ 3.0000000000000000 00 USDT	✓
466	2022-03-24 18:25:58	<u>0x01d827a7eb864173f900</u> <u>2e9be405df851c86364e56</u> <u>32afe2c1ac2f96fdc6424f</u>	+ 0.000400 CM	✓
467	2022-03-24 18:03:40	<u>0x8c265515bc94b1541455</u> <u>1905539be906925a294a7d</u> <u>00772a16b9b374c6b472eb</u>	+ 0.004000 CM	✓
468	2022-03-24 17:46:34	<u>0x9e102dbedc940546970a</u> <u>15b49db62567b787ed6d44</u> <u>9b1768e483db9dc0f72938</u>	- 0.100000 CM	✓
469	2022-03-24 17:42:22	<u>0x0c9455234e6f4882046f</u> <u>5d9684325d8c349d798839</u> <u>655988a9a7d318649edd76</u>	+ 1.000000 CM	✓

#	Date & time	Transaction Id	Amount	
470	2022-03-21 09:16:36	<u>0x25b0b933a8c218afd3f5</u> <u>1945b519a648e0b79052f8</u> <u>5e19ce25747f3f57805479</u>	+ 0.0045124999999999 99 CM	✓
471	2022-03-20 16:36:07	<u>0x0fd046be5b1f7bb4d213</u> <u>2c315d477bd7fb389f6860</u> <u>bbdb8595f49ff1f9f60578</u>	+ 0.5759999999999999 56 ABGRT	✓
472	2022-03-20 15:28:07	<u>0x95ca02e12d30a3c52a55</u> <u>09c4253e4c2f72831f58ad</u> <u>2b0feba10ebe530187af24</u>	+ 0.0047499999999999 99 CM	✓
473	2022-03-20 15:06:31	<u>0x826fa293db262c99a153</u> <u>5ecf70c90f543d2fed5473</u> <u>c8f4b6a2639c0ec61c01c3</u>	+ 0.0050000000000000 00 CM	✓
474	2022-03-20 14:58:16	<u>0x009b1d9ad86a572c0e9b</u> <u>967071963de9627e18f6d7</u> <u>99f1fbaa385f5fe99aa254</u>	+ 0.0000010000000000 00 CM	✓
475	2022-03-20 14:56:17	<u>0x5ced49d2a18afc608137</u> <u>4faacef451361482312605</u> <u>c204dce35370f8855a9449</u>	- 0.0009500000000000 00 CM	✓
476	2022-03-20 14:56:17	<u>0x5ced49d2a18afc608137</u> <u>4faacef451361482312605</u> <u>c204dce35370f8855a9449</u>	- 0.0000050000000000 00 CM	✓
477	2022-03-20 14:56:17	<u>0x5ced49d2a18afc608137</u> <u>4faacef451361482312605</u> <u>c204dce35370f8855a9449</u>	- 0.0000100000000000 00 CM	✓
478	2022-03-20 14:56:17	<u>0x5ced49d2a18afc608137</u> <u>4faacef451361482312605</u> <u>c204dce35370f8855a9449</u>	- 0.0000300000000000 00 CM	✓

#	Date & time	Transaction Id	Amount	
479	2022-03-20 14:56:17	<u>0x5ced49d2a18afc608137</u> <u>4faacef451361482312605</u> <u>c204dce35370f8855a9449</u>	- 0.0000050000000000 00 CM	✓
480	2022-03-20 14:53:53	<u>0xd8d564d2536ae33e2e0f</u> <u>8fdd3301e2186bf34206b9</u> <u>da991abf6def79c440c4aa</u>	+ 1.0000000000000000 00 CM	✓

* USD values displayed at the time of transaction

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