

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 23:25 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x296fd3b74778019a1ef16d188749fb3e9dfb5ac0</u>
TOTAL RECEIVED	1.587328540205110716 BNB 928.11 USD
TOTAL SEND	1.553224460205110624 BNB 908.17 USD

Token	Balance
BNB	0.034104080000000002 BNB 19.94 USD
Avalanche	0.000000000000000000 AVAX 0.00 USD
Tether USD	0.003606070000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
\$ PSYOP.Fi	709,000.000000000000000000 rewards.
ate	250,000.000000000000000000 et rewards.
ankrBNB	7.250000000000000000 et more.
Ethereum Token	0.000000000000000000 ETH
Ethereum PoW	1.500000000000000000 ETHW




Token	Balance
PEPE 2.0	4,000,000.000000000000000000 aim airdrops
Vice.Uno	0.000100000000000000 VICE
! \$100,000 BONE	N/A Voucher




MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-11 09:56:07	<u>0xdc91f1d57a75dcf370b86d8b4c4886c1befbc5efbbabf9f9f5efd7c60ba6a5a3</u>	+ 0.0341040800000000 02 BNB  17.93 USD	✓
2	2023-11-22 08:31:17	<u>0xfe3e062a303d2a28bf8cee67d591c212aad3de6b1a52aac5cea29b1f5bcb4b29</u>	- 0.7085638130000000 42 BNB  167.64 USD	✓
3	2023-11-22 08:31:17	<u>0xfe3e062a303d2a28bf8cee67d591c212aad3de6b1a52aac5cea29b1f5bcb4b29</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
4	2023-10-27 19:01:05	<u>0x810590b5199aec3777389a8e4dbe876bd1776df15f62b67d8ee4254673e16f01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2023-10-27 19:01:05	<u>0x810590b5199aec3777389a8e4dbe876bd1776df15f62b67d8ee4254673e16f01</u>	- 0.0001622850000000 00 BNB  0.03 USD	✓
6	2023-10-27 18:43:27	<u>0x21917ac8a7a39f56b6aea245b3288abdf995e3f8878122d8d26c2a7d02c6b404</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-10-27 18:43:27	<u>0x21917ac8a7a39f56b6aea245b3288abdf995e3f8878122d8d26c2a7d02c6b404</u>	- 0.0001612560000000 00 BNB  0.03 USD	✓









#	Date & time	Transaction Id	Amount	
8	2023-10-14 08:06:21	<u>0x5fd7fd89ea8a95f2d3df</u> <u>15f0a13f2afacf6e4f246e</u> <u>a2fabb2a630a11547344b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-10-14 08:06:21	<u>0x5fd7fd89ea8a95f2d3df</u> <u>15f0a13f2afacf6e4f246e</u> <u>a2fabb2a630a11547344b9</u>	- 0.0001404810000000 00 BNB  0.02 USD	✓
10	2023-09-29 13:07:27	<u>0xe32c4bdbd5a520ab4762</u> <u>e5cd41fdefa64f54e4280d</u> <u>87f9761e4ca5b1c256d8b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-09-29 13:07:27	<u>0xe32c4bdbd5a520ab4762</u> <u>e5cd41fdefa64f54e4280d</u> <u>87f9761e4ca5b1c256d8b4</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
12	2023-09-21 08:00:40	<u>0xed7c3fa40024f9de0ee3</u> <u>ba543fa223775c756709a9</u> <u>8a2a959e8037a91707486a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-09-21 08:00:40	<u>0xed7c3fa40024f9de0ee3</u> <u>ba543fa223775c756709a9</u> <u>8a2a959e8037a91707486a</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
14	2023-09-05 13:51:42	<u>0x570a89f4c62376dc7238</u> <u>eca9239b7c1e1f87b7688b</u> <u>6848adb4eee5e03f9b903d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-09-05 13:51:42	<u>0x570a89f4c62376dc7238</u> <u>eca9239b7c1e1f87b7688b</u> <u>6848adb4eee5e03f9b903d</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
16	2023-05-07 16:37:25	<u>0x8c9d0a990f251910c7b1</u> <u>8078c77ef3e6f015a48871</u> <u>47528c701527ea68451957</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
17	2023-05-07 16:37:25	<u>0x8c9d0a990f251910c7b18078c77ef3e6f015a4887147528c701527ea68451957</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
18	2023-04-22 10:24:09	<u>0x1c20f5b6cb06bb49d496d74be9a58ff6036d82c5637b1ef5b6b81c8f43f46cec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-04-22 10:24:09	<u>0x1c20f5b6cb06bb49d496d74be9a58ff6036d82c5637b1ef5b6b81c8f43f46cec</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
20	2023-04-17 15:57:36	<u>0xa49aec59da3c2a25a5670180a5e072f6cf3ba4d6c055d3b2fa3449f37da95266</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-04-17 15:57:36	<u>0xa49aec59da3c2a25a5670180a5e072f6cf3ba4d6c055d3b2fa3449f37da95266</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
22	2023-04-04 15:55:23	<u>0x1f74840aa69b1c7d3dfacedc6b853153bfc010619dcbe8ef95badeffc9586d016</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-04-04 15:55:23	<u>0x1f74840aa69b1c7d3dfacedc6b853153bfc010619dcbe8ef95badeffc9586d016</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
24	2023-03-19 07:31:36	<u>0x0c5bcf20fddd2470fea346fb82392cfd62ba519b8a9a08bb979a8871a5d90d13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-03-19 07:31:36	<u>0x0c5bcf20fddd2470fea346fb82392cfd62ba519b8a9a08bb979a8871a5d90d13</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-03-10 06:45:22	<u>0xb7f07c9de0089661e493</u> <u>ea8854ad8724d9e8174d5f</u> <u>604fedfb32c76d29035466</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-03-10 06:45:22	<u>0xb7f07c9de0089661e493</u> <u>ea8854ad8724d9e8174d5f</u> <u>604fedfb32c76d29035466</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
28	2023-03-03 05:57:44	<u>0xa4ba128588d3c9156676</u> <u>1c67883d66c05aec71b3aa</u> <u>5c649566407d6ee2ec66c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-03-03 05:57:44	<u>0xa4ba128588d3c9156676</u> <u>1c67883d66c05aec71b3aa</u> <u>5c649566407d6ee2ec66c8</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
30	2023-02-17 11:16:11	<u>0x7e3455263058acae2b1f</u> <u>39468ddad61ebe85baa135</u> <u>9a4b3759427cd7d670818b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-02-17 11:16:11	<u>0x7e3455263058acae2b1f</u> <u>39468ddad61ebe85baa135</u> <u>9a4b3759427cd7d670818b</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
32	2023-02-16 15:41:50	<u>0xbfc84bca7e68c59b6370</u> <u>4908b9becfcff47e28de8b</u> <u>7c209015c1f105731ff76d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-02-16 15:41:50	<u>0xbfc84bca7e68c59b6370</u> <u>4908b9becfcff47e28de8b</u> <u>7c209015c1f105731ff76d</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
34	2023-02-10 10:36:35	<u>0xf707517ca70b9d4fbbd7</u> <u>626ff5bfaf213dbff64e0e</u> <u>276f3cb328529841294eb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-02-10 10:36:35	<u>0xf707517ca70b9d4fbbd7 626ff5bfaf213dbff64e0e 276f3cb328529841294eb2</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
36	2022-11-06 10:32:59	<u>0xf4973c2cad53b716ef3e 164d0520c5d73b7aa5dd98 6e8a6c14a41bbccd4cd0b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-11-06 10:32:59	<u>0xf4973c2cad53b716ef3e 164d0520c5d73b7aa5dd98 6e8a6c14a41bbccd4cd0b6</u>	- 0.0001805150000000 00 BNB  0.06 USD	✓
38	2022-11-06 06:27:33	<u>0x5a64605286ee070b8cc2 a717fd5b63affc4e5616e3 1b0c044822d627e75e0fa0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-11-06 06:27:33	<u>0x5a64605286ee070b8cc2 a717fd5b63affc4e5616e3 1b0c044822d627e75e0fa0</u>	- 0.0002555150000000 00 BNB  0.08 USD	✓
40	2022-10-06 13:41:00	<u>0x6fef9b34d28669481519 036422064d6eaeb181fdfa 8e63fdf39f607d5a729d65</u>	+ 0.6943495100000000 03 BNB  204.34 USD	✓
41	2022-04-12 16:40:54	<u>0x8795e053b16c50b74d3c 5031fdc01959ca1282b3a3 7b539e88edaf52145d5330</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-04-12 16:40:54	<u>0x8795e053b16c50b74d3c 5031fdc01959ca1282b3a3 7b539e88edaf52145d5330</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
43	2022-02-04 12:56:41	<u>0x92fed0a0ce86fc799aa5 a984b1758a7df6aac34243 77826e6f9dd4054dc9cd86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-02-04 12:56:41	<u>0x92fed0a0ce86fc799aa5a984b1758a7df6aac3424377826e6f9dd4054dc9cd86</u>	- 0.0001944150000000 00 BNB  0.07 USD	✓
45	2022-02-04 12:44:41	<u>0xe6ee58804229165d55b09e3beb84431fe180c0fd8fd40ee381012fbb5ea2be45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-02-04 12:44:41	<u>0xe6ee58804229165d55b09e3beb84431fe180c0fd8fd40ee381012fbb5ea2be45</u>	- 0.0001524150000000 00 BNB  0.05 USD	✓
47	2022-02-02 15:37:21	<u>0x353de1c9908de0ed698400c863398150eb6519f28f8a43517bf1c7515e1cc76b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-02-02 15:37:21	<u>0x353de1c9908de0ed698400c863398150eb6519f28f8a43517bf1c7515e1cc76b</u>	- 0.0001524150000000 00 BNB  0.05 USD	✓
49	2022-02-02 15:32:48	<u>0x03d1639ec06769498822852d294e57c833e716b1655f894a98a526010aa2c458</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-02-02 15:32:48	<u>0x03d1639ec06769498822852d294e57c833e716b1655f894a98a526010aa2c458</u>	- 0.0001524150000000 00 BNB  0.05 USD	✓
51	2022-01-28 07:55:01	<u>0x30bd9ebe179c214d869bfef29b146ddd663f9f88eeb515efb7c148e104fa0a79</u>	+ 0.0095000000000000 00 BNB  3.64 USD	✓
52	2021-12-25 10:20:04	<u>0x3d9a8450cc0894c9fa36831bc26b0b4b8e1e2e81473d427246fcb0b322195dad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-12-25 10:20:04	<u>0x3d9a8450cc0894c9fa36831bc26b0b4b8e1e2e81473d427246fcb0b322195dad</u>	- 0.0002256900000000 00 BNB  0.12 USD	✓
54	2021-12-24 18:45:19	<u>0xbcf01a389eb6d96da5af411f3b169c2e650482d65006771c653646fdcaef72e2</u>	- 0.4525211626131507 29 BNB  245.31 USD	✓
55	2021-12-24 18:45:19	<u>0xbcf01a389eb6d96da5af411f3b169c2e650482d65006771c653646fdcaef72e2</u>	- 0.0009260050000000 00 BNB  0.50 USD	✓
56	2021-12-24 18:44:37	<u>0xc064fb849ad64b942305a48978802f521d8d22348a25e4739dfeae9705936e4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-12-24 18:44:37	<u>0xc064fb849ad64b942305a48978802f521d8d22348a25e4739dfeae9705936e4c</u>	- 0.0005526500000000 00 BNB  0.29 USD	✓
58	2021-12-24 18:42:22	<u>0x9147455ac9cfcea500ec1a89ef5154c60dbc182f7152dde253c9675f6dd31a8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-12-24 18:42:22	<u>0x9147455ac9cfcea500ec1a89ef5154c60dbc182f7152dde253c9675f6dd31a8e</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
60	2021-12-24 15:12:07	<u>0xa71af915c02bf84a4993a471ca57f607e17c5dd1a4993b9270faa85409da747e</u>	- 0.3839715775919599 34 BNB  208.15 USD	✓
61	2021-12-24 15:12:07	<u>0xa71af915c02bf84a4993a471ca57f607e17c5dd1a4993b9270faa85409da747e</u>	- 0.0010760050000000 00 BNB  0.58 USD	✓


#	Date & time	Transaction Id	Amount	
62	2021-12-24 15:07:37	<u>0x6bd3baf910cf9cf247a35065fbd5845b24f808a53bb95755ea7aeacdf2d4eaf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2021-12-24 15:07:37	<u>0x6bd3baf910cf9cf247a35065fbd5845b24f808a53bb95755ea7aeacdf2d4eaf</u>	- 0.0008094950000000 00 BNB  0.43 USD	✓
64	2021-12-24 15:06:07	<u>0xa64ecaf30ba20a0f5a87e2577f2658081933adba6c0025122606e16583b94de0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2021-12-24 15:06:07	<u>0xa64ecaf30ba20a0f5a87e2577f2658081933adba6c0025122606e16583b94de0</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
66	2021-12-24 15:04:16	<u>0xe0108d0a0c5deae58bcae481d6538164ccbd562c67ae6e1596bacbacafdd94b4</u>	+ 0.0300785200000000 01 BNB  16.30 USD	✓







INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-12-24 18:44:37	<u>0xc064fb849ad64b942305a48978802f521d8d22348a25e4739dfeae9705936e4c</u>	+ 0.4543718476131507 48 BNB  246.31 USD	✓
2	2021-12-24 15:07:37	<u>0x6bd3baf910cf9cf247a35065fbd5845b24f808a53bb95755ea7aeacdf2d4eaf</u>	+ 0.3649245825919599 78 BNB  197.82 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-27 19:01:05	<u>0x810590b5199aec377738</u> <u>9a8e4dbe876bd1776df15f</u> <u>62b67d8ee4254673e16f01</u>	- 21.1012872300000000 505 AXS	✓
2	2023-10-14 09:41:13	<u>0x4d5e9790aeecb9f60755</u> <u>37a803c48566dec132671b</u> <u>267d50af489d163bb4643c</u>	+ 0.003005000000000000 00 USDT  0.00 USD	✓
3	2023-10-14 09:39:49	<u>0x54af66d352ab562a0e77</u> <u>1e0b48a8caf315e6fb5b6e</u> <u>e0fe70ec4a1e3d0f45d582</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-10-14 08:18:42	<u>0x29808c092cdd72605aec</u> <u>e8c55b9c2e503406e33465</u> <u>76f2716b2ffc234c8dbcb8</u>	+ 0.000300570000000000 00 USDT  0.00 USD	✓
5	2023-10-14 08:15:00	<u>0xd96fdb2a71a657ab579e</u> <u>094a71efbc020dce409cab</u> <u>e9a95468fce2fe9134e2ae</u>	- 3,005.723717899999 883230 USDT	✓
6	2023-10-14 08:12:12	<u>0xf08b39b192d5c4d9aaa0</u> <u>3c8e6634ba23a805681088</u> <u>c5c24564541739fa6e49fa</u>	+ 0.000300500000000000 00 USDT  0.00 USD	✓
7	2023-10-14 08:10:33	<u>0xcb663f6c144fa3bbae86</u> <u>d98b8655ee74880885a9a9</u> <u>47939c3a99624c4864cd2a</u>	- 3,005.723717899999 883230 BSC-USD	✓
8	2023-10-14 08:07:00	<u>0x8c39ec1c13653f0dc19f</u> <u>8ad54b4ce0adbdd764895c</u> <u>ec9ef6e5bd5095345a14a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-10-14 08:06:21	<u>0x5fd7fd89ea8a95f2d3df</u> <u>15f0a13f2afacf6e4f246e</u> <u>a2fabbb2a630a11547344b9</u>	- 3,005.723717899999 883230 USDT  3,007.66 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-08 11:37:53	<u>0xc188f4a5a67be9b87d45ae795e00704afb1dcaee18f9976ca50ccc1d81b58d28</u>	+ 250,000.0000000000 00000000 et rewards.	✓
11	2023-10-05 18:45:54	<u>0x1b7a192796cf5b7b07d5d6519baf28a7a9109d900c65008a760581bc1635932f</u>	+ 0.0001000000000000 00 VICE	✓
12	2023-09-29 15:37:59	<u>0xacfb6b9a034f5da8e3c44682cac57ca96804d57b384f0d63cae374d4e658d72e</u>	+ 0.0001001000000000 00 USDT  0.00 USD	✓
13	2023-09-29 13:21:57	<u>0x4f2975ca7855ac311ab63a06a6aed552dbdcdf113debae3e16a4b3223b2c018b</u>	+ 0.0010010000000000 00 USDT  0.00 USD	✓
14	2023-09-29 13:12:54	<u>0x8e3703ac6afd96cbc7d32c322136db77dce059d006f66d68b2a3e4846ce4030f</u>	+ 0.0001001000000000 00 USDT  0.00 USD	✓
15	2023-09-29 13:07:54	<u>0xc46e8639bce7084e5d538873c065fb9a95ec3b6806ab44b22da655e98b25e1aa</u>	- 1,001.000000000000 000000 USDT	✓
16	2023-09-29 13:07:27	<u>0xe32c4bdbd5a520ab4762e5cd41fdefa64f54e4280d87f9761e4ca5b1c256d8b4</u>	- 1,001.000000000000 000000 USDT  1,001.36 USD	✓
17	2023-09-21 09:33:01	<u>0x7a8942d285113b343b6e23757f6158138bf8e05eff6d91d6577288a750980621</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
18	2023-09-21 08:06:34	<u>0x817196f5dfd5d5a2c86d6b908af698211eb93038604481326bc1862efa4a1a1f</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
19	2023-09-21 08:05:58	<u>0x495e2bc33ebe51a0c1a03b10e26ba13fc2907a4c74068a91d333460dd622ab98</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-09-21 08:05:31	<u>0xe629beb5def12f0a1421f6b534ecf8c985efffa668e86707da086270bd86ddac</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
21	2023-09-21 08:04:28	<u>0xf81a80e99439e70c37565690d40f8daad9c46d6d0c4634f13820ca68ff45b3ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-09-21 08:03:25	<u>0xa2d49c7e7b1428fe03cc9fa2602ba5b57d3fa0ff7d89f03fb36c7613185478e4</u>	- 1,000.00000000000000 000000 BSC-USD	✓
23	2023-09-21 08:02:01	<u>0xe9134afa2ed37746d450072cd3018dceb5840cfb4562a3190749227572529b70</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
24	2023-09-21 08:01:37	<u>0x7db888db145354363dc6d0770b9674d5ada1588d650401e6e64d6cb45304e78b</u>	- 1,000.00000000000000 000000 USDT	✓
25	2023-09-21 08:01:16	<u>0x51c172d7cb93024c06c187d7deec60dff38151a3adbaf3d6ba32f7aacea94cc8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-09-21 08:00:40	<u>0xed7c3fa40024f9de0ee3ba543fa223775c756709a98a2a959e8037a91707486a</u>	- 1,000.00000000000000 000000 USDT  999.84 USD	✓
27	2023-09-06 02:44:53	<u>0x586e63da90350bb53517e9554ba0c0cb4b486fc0aedc82e6c23a9b504b7de6e7</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-06 00:39:05	<u>0x3c667be5440037793a0a</u> <u>b373c0aa60ca232e06e9b9</u> <u>bf4d737bd1db379078edae</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
29	2023-09-05 15:00:41	<u>0x0fc7250ee54343e2ec06</u> <u>1f5303e65c0e428702348d</u> <u>44d886ffff6d242388c36a</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
30	2023-09-05 14:55:54	<u>0xdf69c1ffcf5c134ce385</u> <u>e80e47e680e7f27a888349</u> <u>2b249bbb15043127070703</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
31	2023-09-05 13:58:51	<u>0xf29829f3412157b696c4</u> <u>4002a5bb63a49f67bb71a6</u> <u>94358a84167933b7a73b4b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-09-05 13:55:24	<u>0x6d8358f7f77e4beadbe7</u> <u>e1b1e6f34afd7a5a451e58</u> <u>800efab9e32ec02baa90f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-09-05 13:53:18	<u>0x5909a59dae4f5bc1234f</u> <u>5ed7dccd8c58e95ed19379</u> <u>e7cedd4d1f341608e8a46e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-09-05 13:52:57	<u>0x4098c27ef217985da261</u> <u>7c72c7de65192593d7f85d</u> <u>b394696c10c43863f0b26a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-09-05 13:52:36	<u>0x4e4923a435d5796dbb36</u> <u>ac7a6e70fe7eef41feaf6d</u> <u>726c214a26f790cce21d3f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-08-01 10:39:57	<u>0x069338b0c585f46cf4cf</u> <u>312392ce29c4e35d7144d5</u> <u>b976399712f58067f682ed</u>	+ 100.0000000000000000 0000 MTV	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-28 13:54:59	<u>0x53b20204159245904511</u> <u>1fa323e50e27193d4a6406</u> <u>72d2cfb9976057bd0088fe</u>	+ 7.2500000000000000 00 et more.	✓
38	2023-07-12 12:11:37	<u>0xf421d3868cc93a3ca99d</u> <u>fe443c0be5b0848b10eec9</u> <u>ef6b293bc224df42c41264</u>	+ 5,891 swap token	✓
39	2023-06-30 06:53:06	<u>0xeb2236fa55b84749c478</u> <u>6ef0bc930d083efe685129</u> <u>1d329d71fc74a905b6a090</u>	+ 4,000,000.00000000 0000000000 aim airdrops	✓
40	2023-05-18 08:06:20	<u>0x46f22c085606056f35bb</u> <u>84b67869fe07a5dc31e76e</u> <u>4e7cfc9ca401cd12c082d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-05-18 08:05:56	<u>0x7214438ffc73895d5f3d</u> <u>cfaabb0942a0536ab6e326</u> <u>05fe3e9943f672d52362e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-05-18 08:04:47	<u>0x96b65fee2f2f5937a8a6</u> <u>20d6b619233a1e2f5efe6d</u> <u>07f30827aeb290a782554a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-05-18 08:04:14	<u>0x52a16d9981cd7d3afa75</u> <u>b2a6701b14be46783cbd05</u> <u>d3eb286e7839fab9a950ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-05-18 00:45:00	<u>0xe11471c10f289a4b6687</u> <u>23a394ac31cdcf1e252685</u> <u>3c206d2569c9435cc29620</u>	+ 709,000.0000000000 00000000 rewards.	✓
45	2023-05-16 13:18:28	<u>0xf49a279805f535e70930</u> <u>5fbc82af0d9636bc91b3f8</u> <u>3eed9605f0f14aa7d89901</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-16 00:54:29	<u>0x3fb72f5508135e28ba5d869397921704e6ecb1c560cf5f71fc6d3b24d592350a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-05-08 01:08:17	<u>0xde2d596bb149029ca41004cb4a0502ecb59d390771b2d4c9d06b1c657a297ee8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-05-08 01:08:02	<u>0x9cd6191732ce0aac24db8b1e5bd08c8930093477c52ce8e84e318eba8075ad72</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-05-08 01:06:35	<u>0x6242c111d0b7aba2ce5e311c912d696c44d0a09f07f892fa86a9287b21144efc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-05-08 01:06:17	<u>0xca86d5e946a98927c3e0e64921dc79f196c22eab502170da0e1eea9eb238a9ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-05-08 01:05:14	<u>0x514b0ec5abc84a508ff2a69fed549e295ad88f442447f46bc9d922d326078ad8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-05-08 01:05:05	<u>0x05b0b47eb348af0ec1cc7c19068ce36b6fa061d80714a3e62015fa03f07352cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-05-08 01:04:11	<u>0x0cfaf1127c9cd5204de88331e704d93753b21fcf78a646364ad26950de1cc8df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-05-08 01:03:59	<u>0x02735930121587c7c2d9a90a90c05e04900b0a2a1487b40e31a0d7fd62776bdf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-08 01:03:08	<u>0x4db048e1dda15ea35562</u> <u>967578e6a7b91811cedc72</u> <u>b97ffedeafc444b9b23b97</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-05-08 01:02:56	<u>0x0feffc3bde2e2daf29c8</u> <u>a42a83f4f57dcb106423f5</u> <u>444bafdfa2871647994da8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-05-07 17:00:46	<u>0x32ccd7d1466f0407e0a2</u> <u>bdc8eaf72b5da5e448b59c</u> <u>6f8be720b7830df729db12</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-05-07 17:00:31	<u>0x0b898fdf6a7bdf25adea</u> <u>7cb5758a64edfecdaeff21</u> <u>5cd478af9ad0ae0f736167</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-05-07 16:39:43	<u>0x4a2058b601407e7ffda0</u> <u>3ae13b025da2e732a3a56e</u> <u>3d38df61884356d34031b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-05-07 16:39:13	<u>0xdd57d08f9b357cd51ece</u> <u>11947eb880746c1be0dfa0</u> <u>32210af04b626afb5bb2a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-05-07 16:38:40	<u>0x6b853460e9ff63b021ac</u> <u>3565dd4a217bb8542de9c3</u> <u>24aebcd56bafa14eb61a4f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-05-07 16:38:04	<u>0xcd1b715a3822cbf591c5</u> <u>27c0ffab015d1003b6bb56</u> <u>6c305011c17cc6903a3ab7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-05-07 16:37:52	<u>0xc93bfda029f934e9b11c</u> <u>2ff64b33b8cc3b8e3b3d81</u> <u>f14f09833b985262d97b03</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
64	2023-05-07 16:37:25	<u>0x8c9d0a990f251910c7b18078c77ef3e6f015a4887147528c701527ea68451957</u>	- 310.00000000000000 0000 USDT  310.19 USD	✓
65	2023-05-07 06:37:32	<u>0x4c5b98f9c82767e19c3c016ef71c6b60b8011fb610e997f748a4094169620715</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-05-07 06:37:17	<u>0x46feab7f935fc90c51db45c23101e3ed27a5e140b12399670e72c78ba6a31597</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-05-07 06:37:02	<u>0x5bd0f4aa8c1c3fe36dcc537e23d2ede53588deb052d56375d6581fe54edfdfa2</u>	+ 1,999.710000000000 036380 USDT  2,001.47 USD	✓
68	2023-05-06 06:30:55	<u>0xa937db94ba368afb42b3f55d3bc5e810dd10231e579435fc46f2a7fec8592983</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-05-06 06:30:37	<u>0xa214a744f4254939a87e3b7e1da4ba44e03088db1af2648c6ebc1dad6b457d86</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-05-06 06:30:01	<u>0x2509e93bd708cfc6028e34a973a311c7a0d0fcd1a10e00387efb3ee521e3ffce</u>	+ 2,000.710000000000 036380 USDT  2,002.33 USD	✓
71	2023-04-23 17:03:57	<u>0x39d68e225a4cfab42e056e547de4cb7da98de394b30405582ac5533155cbbbe8</u>	+ 0.0000100000000000 00 USDT  0.00 USD	✓
72	2023-04-22 20:48:26	<u>0x87f171d1ff93bade3b06d8676a91612c11aff873331bb02b384e56066b4d8897</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-04-22 20:48:14	<u>0x7306c7a00f1dc6eb7c2116ed61340f4888ff3b8e47894283ff198204537246be</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-04-22 12:42:00	<u>0x036eda59f9671c4eed829aacb7e6aa7c157c0c60ed193abc1180189f95bce0a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-04-22 12:41:36	<u>0xa1e344b22482dd1cfd1176dee7fbac0dce47c41748895691871719990ed449cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-04-22 10:25:24	<u>0x8c9f694aad39d739241ac1cafb14e14a9f62b1f2fd7d6020c6aedc38e84e30c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
77	2023-04-22 10:24:48	<u>0x7fcf3923b60a3e4b5f4c2fa34bb3e8fa438fe410f0e669ca81d7dea0c10ba24c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-04-22 10:24:48	<u>0xabf029dc73928c129ed142bac5898c3a1ae9be1366d55e4e6e02378098b11267</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-04-22 10:24:33	<u>0xee68df69c1e62e634d2bf637a5890fa620870d894dafd820c946fe5673092472</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-04-22 10:24:21	<u>0xe8d0fdbcb165ce13fcf4c590976da8b7bfeafd450094b10cf458c197b1ae63ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-04-22 10:24:09	<u>0x1c20f5b6cb06bb49d496d74be9a58ff6036d82c5637b1ef5b6b81c8f43f46cec</u>	- 4,000.00000000000000 000000 USDT  4,003.66 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-04-20 08:42:36	<u>0x40c03a0d78c178df32ad</u> <u>9ff6b01db6d3533b0e53af</u> <u>c5489b51c1a4ee090593ae</u>	- 4,000.000000000000 000000 USDT	✓
83	2023-04-18 19:52:32	<u>0x7d3fc5cc65180250254d</u> <u>2644e6845175d1647f2fed</u> <u>c2c45349e0f932500eb799</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
84	2023-04-18 19:51:56	<u>0x56133bc766180965699d</u> <u>77652a81215857030d001d</u> <u>c0a75d5db4576edb9a366d</u>	- 4,000.000000000000 000000 BSC-USD	✓
85	2023-04-18 19:51:56	<u>0x56133bc766180965699d</u> <u>77652a81215857030d001d</u> <u>c0a75d5db4576edb9a366d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
86	2023-04-18 10:44:43	<u>0x1b345c04dd166c18b656</u> <u>b11e884f1127ec879f1122</u> <u>7c174402b4053b267dac51</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
87	2023-04-18 10:44:28	<u>0x218e2ff958cb96275366</u> <u>b904bf7f39f8db317e4e1e</u> <u>6af234dce1cf55c8b0c46e</u>	- 4,000.000000000000 000000 BSC-USD	✓
88	2023-04-18 10:44:28	<u>0x218e2ff958cb96275366</u> <u>b904bf7f39f8db317e4e1e</u> <u>6af234dce1cf55c8b0c46e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
89	2023-04-18 08:42:23	<u>0xa94a9417d5147d397f77</u> <u>3aefca795a1b856e96fb5</u> <u>4189a07caa590a752e8abf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
90	2023-04-18 08:42:11	<u>0xe17ffd3656f52e3010e3</u> <u>459465408e6df0781c9bfa</u> <u>da72b7b01e090842887185</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-04-18 05:24:05	<u>0x0ab7ad6684b8b3b4a442814609b8bd79742100b4103554dca51c8c68cb8fad7c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
92	2023-04-18 05:23:44	<u>0x3a811c71fcf49189cd69151175858a569cb65e35bd21276d5b168c8c21900ef4</u>	- 4,000.000000000000 000000 BSC-USD	✓
93	2023-04-18 05:23:44	<u>0x3a811c71fcf49189cd69151175858a569cb65e35bd21276d5b168c8c21900ef4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-04-18 02:57:07	<u>0xd064d3dab9a110874563cacd82f7291d1150c988e937142ff28c68fa33f03a6c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
95	2023-04-18 02:56:55	<u>0x7d721e704b5bb372f82b44fc4f4be38f81924a4b5f69c6ea73e0da21a809e58e</u>	- 4,000.000000000000 000000 BSC-USD	✓
96	2023-04-18 02:56:55	<u>0x7d721e704b5bb372f82b44fc4f4be38f81924a4b5f69c6ea73e0da21a809e58e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
97	2023-04-18 01:41:29	<u>0xf95de952f161d879db25753d7767a748df889d6d0397da4b2340af6825df63ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
98	2023-04-18 01:41:14	<u>0xc01458b8f2471e92aaa80fcd3c91297acc822e7381cbea068d24e057fee304dc</u>	- 4,000.000000000000 000000 BSC-USD	✓
99	2023-04-18 01:41:14	<u>0xc01458b8f2471e92aaa80fcd3c91297acc822e7381cbea068d24e057fee304dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-04-18 00:57:41	<u>0x4fbb07dfdd6563004636</u> <u>4eca20c7a51a2b1e17a796</u> <u>44425ea304ccfc4a5c752d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
101	2023-04-18 00:57:22	<u>0x5fe4256cfd7ec5bd470d</u> <u>46041c9dc60df059a4818c</u> <u>622bbc1c0e34bd1ab28d38</u>	- 4,000.00000000000000 000000 BSC-USD	✓
102	2023-04-18 00:57:22	<u>0x5fe4256cfd7ec5bd470d</u> <u>46041c9dc60df059a4818c</u> <u>622bbc1c0e34bd1ab28d38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
103	2023-04-18 00:27:28	<u>0x82de7d5b8293905899d2</u> <u>12e0d895b65dec130da54d</u> <u>c5d77e334cb92bac0763c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
104	2023-04-18 00:27:16	<u>0x2e1dcb0500d3d4c32026</u> <u>650ee9c5a446c9ff99717c</u> <u>5804afc24ae7ba9a3fad3e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
105	2023-04-17 22:45:23	<u>0xdc8a6334b814b68dbede</u> <u>caf4cec1462b6437d42082</u> <u>a1188915a6e8fd9a9223f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
106	2023-04-17 22:45:11	<u>0x2ccd1646f6ab773931c3</u> <u>0b4f7539d8777fe54e8fc3</u> <u>b0e650a25942963d68cdd2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
107	2023-04-17 22:44:20	<u>0xa7162316cdae1cfe9fe7</u> <u>e70b0d4c972986069809fb</u> <u>a841bd5ffd9a856841b80f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
108	2023-04-17 22:44:11	<u>0xceb9f4d0d60c73e6ad02</u> <u>47885c4ee96dd4d6a7087b</u> <u>12a07cf1b0433618b3578f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-04-17 22:38:53	<u>0x26cee6f9d04aade57024</u> <u>e8ebe19706320c6554ecb</u> <u>9554196e47b3a2863f84ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
110	2023-04-17 22:38:53	<u>0x26cee6f9d04aade57024</u> <u>e8ebe19706320c6554ecb</u> <u>9554196e47b3a2863f84ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
111	2023-04-17 22:21:14	<u>0xa7656ef3a4213d0cc1ea</u> <u>4ba593822e2c448cb07663</u> <u>f4e71e8b66685d5fc6ff9e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
112	2023-04-17 22:10:29	<u>0xa77b8bc641707db864f4</u> <u>5d592c30640a6a36762c2d</u> <u>a3941437442ad60d2fe280</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
113	2023-04-17 22:08:53	<u>0x48f7ebe5724d2321537b</u> <u>dbb233abc79821dd27175a</u> <u>f567e2499b167c5e613665</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-04-17 22:08:23	<u>0x25f81f4df865a81fa604</u> <u>7e7fe0ab52cd521587240b</u> <u>5baa34de34896da8b7d469</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-04-17 22:07:11	<u>0x1cd2901df5e787fb2eec</u> <u>bf1b8760c452de48122a05</u> <u>c5125c09f3d9b64d656e16</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
116	2023-04-17 22:07:11	<u>0xe8bbfdb5e1290273d1cc</u> <u>87cb9ab6bc29e368456c75</u> <u>190966499dd75a5bd65f59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
117	2023-04-17 22:06:47	<u>0x74cfb488969b21cfac42</u> <u>f5338d4994988f751baec4</u> <u>f67d9ce1c58f81cf44806a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
118	2023-04-17 22:06:47	<u>0x37817182aaa1f000eae6</u> <u>f7f8854a2321b74a3782e6</u> <u>bd2e1c6ed855f3e387c95f</u>	- 4,000.000000000000 000000 BSC-USD	✓
119	2023-04-17 22:06:47	<u>0x37817182aaa1f000eae6</u> <u>f7f8854a2321b74a3782e6</u> <u>bd2e1c6ed855f3e387c95f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
120	2023-04-17 16:21:51	<u>0x03b7c31699b158ad431f</u> <u>328a034023df8547618e48</u> <u>07b77b66f87cea71b8b1a6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
121	2023-04-17 16:21:36	<u>0x1d4268f66d141ff0d935</u> <u>3f1b2e728255f1caf8c325</u> <u>5d09b4ee9aa1d1a48ff7fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
122	2023-04-17 16:20:48	<u>0x0404e09baeeb72cbd8a1</u> <u>c2e6c8ec6b0e88697c8228</u> <u>1d39a14eef200cbcf1e20b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
123	2023-04-17 16:20:33	<u>0xf4cb487090434f40b961</u> <u>9a2a4d478fba418a491055</u> <u>55898b699900e50e00f70d</u>	- 4,000.000000 USDT	✓
124	2023-04-17 16:05:15	<u>0xb8370ee872ebccea18a4a</u> <u>64d32658bad0c3edeae8b4</u> <u>4ff9d78c7a15c44cb58485</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
125	2023-04-17 16:05:06	<u>0x325b7da5120f8d3313ba</u> <u>791554a156c65482a1fe5a</u> <u>4cd902b61f0cb5f4381ecb</u>	- 4,000.000000 USDT	✓
126	2023-04-17 16:00:15	<u>0xd908a74bcc41c6ad4b66</u> <u>62d2846ac65f49c098a389</u> <u>55081e8926877755e8ed27</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-04-17 16:00:00	<u>0x66d00e50e988655678708add32a2e5bc42924af5c64d010bdfdbaca3466eb201</u>	- 4,000.000000 USDT	✓
128	2023-04-17 15:59:51	<u>0xaf051b5c52d07045d383515d7a112a1df229036f7911d726a106b43a33c264a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
129	2023-04-17 15:59:39	<u>0x113b604aaf0b08c083d418f201320e2c371f69fad2e414e90df2091a8e662d86</u>	- 4,000.000000000000 000000 BSC-USD	✓
130	2023-04-17 15:59:39	<u>0x5f5da115fa5290b7ce4c387ffd2f21c33179addfba82f04b2ca202497825c415</u>	+ 0.004000000000000000 00 USDT  0.00 USD	✓
131	2023-04-17 15:58:48	<u>0xc2796fbf1a96e5b553d858fc5e0f9d26631f84f0926ee59821a5b60e0d6a77d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-04-17 15:58:36	<u>0x20636b94ec0a7188cb02381142bd381f4514ff4018cfb051ad5a9ecf88fb38d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-04-17 15:58:36	<u>0xb0b51c0c2545c0ceab65f9dfe85a53b522e2fb5ab46973feb8cbad895dc8bab1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
134	2023-04-17 15:58:09	<u>0x376c0f98a9085b6bdd974a32d4ab4ecb93bd96950956856c50ed5d8337b4585c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-04-17 15:57:54	<u>0xef9b677fc7dea82d280e8977a1f8e4786845da4fa83f6317d4bb996fbaffa12d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
136	2023-04-17 15:57:54	<u>0xb428cb89eb00d06e35db</u> <u>4cc396f5af9c0cd0f12135</u> <u>c034dafbef68fb39495b75</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
137	2023-04-17 15:57:36	<u>0xa49aec59da3c2a25a567</u> <u>0180a5e072f6cf3ba4d6c0</u> <u>55d3b2fa3449f37da95266</u>	- 4,000.000000000000 000000 USDT  3,998.97 USD	✓
138	2023-04-04 17:39:37	<u>0xee46cb60db247b0434cf</u> <u>3a5b72de467757ab46734b</u> <u>d420b1779b79cfe079804c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
139	2023-04-04 17:39:25	<u>0xaa22ecedb2c0cf4032a5</u> <u>1774e047cd8c7793629210</u> <u>5cb3cf78c8b7260c412fc4</u>	- 0.0000000000000000 00 BSC-USD	✓
140	2023-04-04 17:39:25	<u>0xaa22ecedb2c0cf4032a5</u> <u>1774e047cd8c7793629210</u> <u>5cb3cf78c8b7260c412fc4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-04-04 17:39:10	<u>0x6b6efd9c428dc659ad53</u> <u>c34d851df9322951955aa2</u> <u>758b61890d56b90cc49863</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
142	2023-04-04 17:38:49	<u>0x53306b7d548a07ebcc8a</u> <u>de3124850eece0162e2271</u> <u>df7ae8cc6f5b5bf733f176</u>	- 0.0000000000000000 00 BSC-USD	✓
143	2023-04-04 17:38:49	<u>0x53306b7d548a07ebcc8a</u> <u>de3124850eece0162e2271</u> <u>df7ae8cc6f5b5bf733f176</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
144	2023-04-04 17:38:19	<u>0x29aa08ff2f7f20126a7a</u> <u>acf2bf5148fb9d06c7f1e6</u> <u>74a2755e58b3acabe89345</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-04-04 17:38:07	<u>0x9d3f80f0de157f9ecce3abe10a554d6cf2802d82ca4d966df8cd46251b0a1884</u>	- 200.0000000000000000 0000 BSC-USD	✓
146	2023-04-04 17:38:07	<u>0x9d3f80f0de157f9ecce3abe10a554d6cf2802d82ca4d966df8cd46251b0a1884</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
147	2023-04-04 15:55:56	<u>0xd86a87236d73aa0c2c49be974546dc7bdd2de6cbb5747909aad6fd6f1179070b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
148	2023-04-04 15:55:56	<u>0xd86a87236d73aa0c2c49be974546dc7bdd2de6cbb5747909aad6fd6f1179070b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
149	2023-04-04 15:55:44	<u>0x725878a5bcc586a662719d976331838e5695fe0c5f7ee9c4a9f3c98ed82fab0a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
150	2023-04-04 15:55:44	<u>0xe54927a3f7a66b52789f05fe35ed2471dfe06cf235fb0b131ead97e50acdc640</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
151	2023-04-04 15:55:44	<u>0x5be06e50bdcfaf6d2c7b7b6b3ccf93a19e629ed6c3baa4086d29e0d1a6f5f71a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
152	2023-04-04 15:55:23	<u>0x1f74840aa69b1c7d3dfacedc6b853153bfc010619dcbe8ef95badeffc9586d016</u>	- 200.0000000000000000 0000 USDT  199.90 USD	✓
153	2023-03-20 15:59:13	<u>0xdc006d98f239c5d8dd31a4f5232cc34cfb4d95ebfc185b725fd24bb0b928cbc0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
154	2023-03-19 11:19:17	<u>0xf205f93d0064320267fb</u> <u>42fa91cc8d3a823d3a88ba</u> <u>636f4f9f383edcb202fde3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
155	2023-03-19 11:19:05	<u>0xad1ae2aae75b06b5e490</u> <u>bc6d48a1b0a0e2e5980ce3</u> <u>36cb549cb5c67b98ae0bdf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
156	2023-03-19 11:17:41	<u>0x1af495dae4aa2495bb7a</u> <u>41326d64c016d12505f8cf</u> <u>5ee63a3976f10069a41947</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
157	2023-03-19 11:17:29	<u>0x21553cad91fa4b67c900</u> <u>163dbcee346c7440086fb6</u> <u>1d1e3d9551a8754d689994</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
158	2023-03-19 11:16:38	<u>0x4180c345a3b99ff21321</u> <u>f55e913b0310cf88309de1</u> <u>89e0a523a897252f79ba38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-03-19 11:16:38	<u>0x765c87b883779d1b3334</u> <u>527625dc177c9ab56e2f9f</u> <u>a16c1024cb59e5b9152dcd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
160	2023-03-19 11:16:38	<u>0x765c87b883779d1b3334</u> <u>527625dc177c9ab56e2f9f</u> <u>a16c1024cb59e5b9152dcd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
161	2023-03-19 11:16:26	<u>0xa5669d1026f60d062ecc</u> <u>00871f38d2e435b547ede4</u> <u>fdeb09520be1048d62fa81</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
162	2023-03-19 11:16:26	<u>0xf401145585253510d3f2</u> <u>53281f2d39723509b6d678</u> <u>3d654128b1647996246581</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
163	2023-03-19 11:16:26	<u>0xdd5936aa1c52b8307380e20a25c6c677be5b3ae52e61762127f0ca6c4d2c5181</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
164	2023-03-19 11:15:56	<u>0xcfea97e17e33f38bc5b43139647817d40296ca87b5e869472611ed96a4fcf1f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
165	2023-03-19 11:15:35	<u>0xf09a2195c9d60f452138c91c61eb170bc40d4d927264d704eb9e86ff4e000497</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
166	2023-03-19 11:15:05	<u>0x22b290d6f45eadebffa74f3df5278d2ee3f6ac31b739e725834f99a5868f96c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
167	2023-03-19 11:14:53	<u>0x4e2dcf877187358df045663a83113221037cab3977a77dbee402137cf135bca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
168	2023-03-19 08:36:47	<u>0x17eba3d7d3dbc3a39f75c7d229ff1c9901b808896b9e030cfb1b202568d24c9c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
169	2023-03-19 08:36:32	<u>0x4820eddc337ea9f8283f61f402a2dc41d6c0e4f2b7dcb685ec8d11e8c526fa28</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
170	2023-03-19 07:32:39	<u>0xcd4185d1f55e301af8d82f3131507ac6d8a39079aad96842792da2cd64349539</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
171	2023-03-19 07:32:30	<u>0x317e03a1336af8153e539f26f5ea7b16a748e3a1ea1dba3dc99d14de09581356</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
172	2023-03-19 07:31:54	<u>0x949601eb4086ec75d84d3edcbf8e945ad54c08ac527a8e1ddf70661ef5fe6ae7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
173	2023-03-19 07:31:54	<u>0xdd13370c0b46b78a04700afb8e5fe044eff3a2a8bd9265d5072ebecfa6627671</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
174	2023-03-19 07:31:36	<u>0x0c5bcf20fddd2470fea346fb82392cfd62ba519b8a9a08bb979a8871a5d90d13</u>	- 500.0000000000000000 0000 USDT  500.03 USD	✓
175	2023-03-16 21:13:17	<u>0x732788d95314231f1636627b12757664498de37dbe9a3516683a23e863126515</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
176	2023-03-16 13:08:38	<u>0xe2be4da2cc44ad0f5210879562dabf195723a25d06bf20c8dd24267b7c33a146</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
177	2023-03-12 02:17:41	<u>0x3b3c85290a2cf856d1b692e22ee2a4249dfc4d15561897cfb329efc6e68814bb</u>	+ 700,000.0000000000 00000000 Factr	✓
178	2023-03-10 07:09:44	<u>0x4b13915b6c6176f91418d0dc143e527e24d0fb5a6616f768a283f6e22bb6eda4</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
179	2023-03-10 06:46:10	<u>0x2812aa53624e24a3a079bbae0bd519e3c24b72f950545801d8c7c57906658fd3</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
180	2023-03-10 06:45:49	<u>0x5f2608f9c9d25f2e23a4b31fd62660d4d9371a35066e626d8e7808f1d51b7161</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
181	2023-03-10 06:45:31	<u>0xa6e35d04de2b91bb37c3b5e1905afa8157260091ca10cebd1d33743a596d7195</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
182	2023-03-10 06:45:22	<u>0xb7f07c9de0089661e493ea8854ad8724d9e8174d5f604fedfb32c76d29035466</u>	- 2,400.000100000000 202272 BUSD  2,401.24 USD	✓
183	2023-03-05 18:32:55	<u>0x276b6b8c6f1edb243720983488015ed866ef67f0f1bf0a0e5ec931416867b1f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
184	2023-03-05 18:32:16	<u>0x58236666d0fcf66a23b9845d1ea3dedce5474cc3fa876cf27012a690efb61f85</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
185	2023-03-05 10:13:25	<u>0xee730095e5dfc840dbc5b2f52bb6c84e1a229ab4ceaf096cce55e1590b8b83c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
186	2023-03-05 10:12:46	<u>0xd22234e8561c2f95d5b03c6fb6fe78fc245e07635ed9401a95abc63bf83a7b5f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
187	2023-03-05 02:03:35	<u>0xee7f5125ed78b177459f449f73bd3669552db1f3a12d1210aef2cd98fa69b7a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
188	2023-03-05 02:03:20	<u>0xc8aadeef13705539d269e234755b17f75829ed4685e121fea1d70d6e8e7904e6f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
189	2023-03-03 06:02:14	<u>0xf773a178940efacc4c3664fb5fd4eb92627a38a34ff2330e9cfd48372524ac82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
190	2023-03-03 06:01:59	<u>0x85268f5e203a4f6a09ba8e675e9a8727a00aa1487c</u> <u>c21491abe6c35b36ec5b79</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
191	2023-03-03 06:01:26	<u>0xbf276a8739ec80c2beb32b28ff529bdb56f092a2e1</u> <u>34e369d8985e9d2a6eddae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
192	2023-03-03 06:01:08	<u>0xef585234010cbbc5f0d5b740364246cba2aba315c1</u> <u>87ee873cb349dfd62df445</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
193	2023-03-03 05:59:20	<u>0x0800134b8caa987b7b14df2f10dc7f42a415ed4152</u> <u>28e5a60e91ec06a9c304f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
194	2023-03-03 05:59:02	<u>0x5642533b69ee8173d5b7e1f6c22ee87782dde3fe81</u> <u>fc2fce480a1d5e915d22d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
195	2023-03-03 05:58:35	<u>0x29c58434514ecf608a6bed7edc71a071f8af814d76</u> <u>bbd1c82575415d8840c24f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
196	2023-03-03 05:58:35	<u>0xb4ff39328bdfbbd1b58b638843856237ba7ae57e14</u> <u>cf2884b5ceb412936ba8ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
197	2023-03-03 05:58:17	<u>0x6b58f01b23153ac0805817500f19774e9090a5f</u> <u>a6fb849aa39556d124d1d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
198	2023-03-03 05:57:44	<u>0xa4ba128588d3c91566761c67883d66c05aec71b3aa</u> <u>5c649566407d6ee2ec66c8</u>	- 100.0000000000000000 0000 USDT  100.02 USD	✓

#	Date & time	Transaction Id	Amount	
199	2023-02-18 12:23:08	<u>0x37272d518f422ce0fc75c4b8fb91508f8d81f9b0bcd4e6e462df4a242302ffca</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
200	2023-02-18 12:22:44	<u>0xe91ca29dafbc936355ee15085d5c660ca89b86de1bf2275c78088841483fe222</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
201	2023-02-18 04:01:41	<u>0xafcb3fd086b6a3944346b812306e1b23e8e1d1d81649ce2d4a89a190e122f9f6</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
202	2023-02-18 04:01:23	<u>0xae696cc6f1ee0ef01459161a155a1e103f10f86fcb0bee59b7ff842b04c01ef</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
203	2023-02-17 19:26:36	<u>0x7b599a108bd778ab8df86054f582f3003008c2bc72fbbfda60fa846807656eda</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
204	2023-02-17 19:26:09	<u>0x1d6749a2a263cf17d516e76ed2a617ec986287a6eed61964fb43d8c9ea6a063c</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
205	2023-02-17 11:39:54	<u>0xe7dba57e140905ded8c75f502af47e3c02a1c19dae5b8ea88a8531b7fd37d11f</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
206	2023-02-17 11:39:27	<u>0xf57db6152b6c2f09ee5699b5c27f342fb794a47eb5acf4113ff2e3b129cd79d9</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
207	2023-02-17 11:20:17	<u>0x3c428a6d65eafae63f6424ca250ab27493d1a12fd555727d55aa5bbfbabe8ab5</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
208	2023-02-17 11:19:56	<u>0x7fb9dbd597e4ea2f8d261b2965105d766622cbbf5c1be7b92611e399daf941b2</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
209	2023-02-17 11:18:05	<u>0xc1054d38d34b0728af99a003d6d0897fb16a3c11abb1e5f7a0213e7f8219b3f8</u>	+ 0.000100000000000000 00 BUSD  0.00 USD	✓
210	2023-02-17 11:17:50	<u>0xf627a3837e425e9caaf898dec03408b04df51e75d6cf4bb7f7751c96cff6d585</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
211	2023-02-17 11:17:14	<u>0x0a37d7d22091f2a2e26b5455729fa365d0347d0290d8731c187be735f06d6160</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
212	2023-02-17 11:16:47	<u>0x6c55b82c59d1cda053e43a8212ec170790a24ddb338f57b5e5c3347e651a7773</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
213	2023-02-17 11:16:47	<u>0xd8b5cece6c699001e11ceab283b81ad62bfe2c5eabcd4bda013256a94a0e1a1c</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
214	2023-02-17 11:16:11	<u>0x7e3455263058acae2b1f39468ddad61ebe85baa1359a4b3759427cd7d670818b</u>	- 1,000.00000000000000 000000 BUSD  1,000.08 USD	✓
215	2023-02-16 15:42:20	<u>0x4c3f1a8a5b2f69e861e0f2c287f3f962a70c3a39bf37fce2dc558827b6931d97</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
216	2023-02-16 15:41:50	<u>0xbfc84bca7e68c59b63704908b9becfcff47e28de8b7c209015c1f105731ff76d</u>	- 31.0000000000000000 000 BUSD  30.99 USD	✓



#	Date & time	Transaction Id	Amount	
217	2023-02-11 10:47:47	<u>0x62448175256b149d2119</u> <u>92a1c7333546db20446f7b</u> <u>b5f435707f2f14879756c2</u>	- 0.000000000000000000 00 ETH	✓
218	2023-02-11 10:47:17	<u>0xad25aaf01e4d24bdffcb</u> <u>0b6e74541d69e227940035</u> <u>24ca74bce92ae49d0eb0e7</u>	+ 0.000000000000000000 00 ETH	✓
219	2023-02-11 02:43:42	<u>0x8d5662681a1d0e31ee9d</u> <u>fd771431a7a176a6316b4a</u> <u>b6e42eec5e94e98d5319ad</u>	- 0.000000000000000000 00 ETH	✓
220	2023-02-11 02:42:54	<u>0x467bd62034e777b0ef9f</u> <u>c0734addef590629c8c2ca</u> <u>a307e17968c7a58c56400b</u>	+ 0.000000000000000000 00 ETH	✓
221	2023-02-10 18:48:45	<u>0xe6f0592e0932e88bfeab</u> <u>3ce15b60778cc393f92edc</u> <u>47c3fdb5a478dff0e63bb0</u>	+ 1,500.000000000000 000000 BUSD  1,500.02 USD	✓
222	2023-02-10 18:42:51	<u>0x2ba83415aead29b36476</u> <u>8273d1eff99c1c9e3145eb</u> <u>08084e74ffa044538b1e9e</u>	- 0.000000000000000000 00 ETH	✓
223	2023-02-10 18:42:24	<u>0x531701941a5776d562df</u> <u>f52985a0bb3103902935d0</u> <u>5e5c795c735dd733355e25</u>	+ 0.000000000000000000 00 ETH	✓
224	2023-02-10 13:14:34	<u>0xd49037175b0748923487</u> <u>14e7bbb0f590d258de810</u> <u>5444567d6b080086e2fc7b</u>	- 0.000000000000000000 00 ETH	✓
225	2023-02-10 10:37:29	<u>0x06c2352e184f4489a003</u> <u>788806626dfe88d52ffc41</u> <u>54c13dd5d4f4b3516dccb7</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
226	2023-02-10 10:36:35	<u>0xf707517ca70b9d4fbbd7626ff5bfaf213dbff64e0e276f3cb328529841294eb2</u>	- 3.0171559100000000 52 ETH	✓
227	2023-02-09 09:59:12	<u>0x9a539e36f1cb483e06d1a9aec286611f368ab2a965d3efd9d73f2060ae92a91e</u>	+ 4,106.857106000000 385393 USDT  4,106.95 USD	✓
228	2023-02-08 15:14:45	<u>0x2072944555118c3861e385c1a05cd22e31c32574818dbb07eeaa420eb1fb85f1</u>	+ 2,999.710000000000 036380 USDT  3,000.13 USD	✓
229	2023-02-08 15:01:18	<u>0x8766d981adc4f6949fd481b40ea11f326045f1a8bcbeffb871db4a22afb76acf1</u>	+ 1,999.727000699999 962308 USDT  2,000.00 USD	✓
230	2023-02-08 08:12:43	<u>0xc1aeb1fc9369e8818475e66ef86a21d8d254be304444c35969a29c17261be9bd</u>	+ 2,010.000000000000 000000 USDT  2,010.12 USD	✓
231	2023-01-30 04:19:29	<u>0xd2a96f334f5997380322aced7deddc84f940080fc66bce3931e349ad1dc09c1</u>	+ 966.00000000000000 0000 BUSD  966.15 USD	✓
232	2023-01-25 13:48:30	<u>0xb457830d0df47f28a31ef07ec822b5035e274a44181bbd24978b1231de3c6caa</u>	+ 965.00000000000000 0000 BUSD  965.01 USD	✓
233	2022-12-13 05:49:46	<u>0xb08918973555f09411b877b40629da0b65b1d91fa81e58ef773ac302bd26288f</u>	+ 1.5000000000000000 00 ETHW	✓
234	2022-12-08 16:31:59	<u>0xac4f70e4efd15be0633e5536e9c00d33851bf3d7380010b98a9977241b4bc286</u>	+ 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
235	2022-12-08 16:31:59	<u>0xac4f70e4efd15be0633e5536e9c00d33851bf3d7380010b98a9977241b4bc286</u>	- 0.000000000000000000 00 ETH	✓
236	2022-12-08 16:30:23	<u>0xa2dbfffb997cf367e1c2d63b8ab5318e58bbc722ea6f0f5c846376ea3f125e732</u>	+ 3.00692100000000001 77 ETH	✓
237	2022-11-06 10:32:59	<u>0xf4973c2cad53b716ef3e164d0520c5d73b7aa5dd986e8a6c14a41bbccd4cd0b6</u>	- 2.000000000000000000 00 ETH	✓
238	2022-11-06 06:27:33	<u>0x5a64605286ee070b8cc2a717fd5b63affc4e5616e31b0c044822d627e75e0fa0</u>	- 1.000000000000000000 00 ETH	✓
239	2022-10-13 12:23:41	<u>0xb3f32a9485f64d35a4ee131c9d60f8b9dcbd3e4108415de9bad8ca76549acef8</u>	+ 0.100000000 SDJT	✓
240	2022-10-08 07:05:28	<u>0xf4aba8d28b95f77c9af978200385effb0a43f94585ca1e4cd867815b9db11b5a</u>	+ 21.1012872300000000 505 AXS	✓
241	2022-10-06 16:51:09	<u>0xa298552c505b5936cff6344d96dd7b7d00ff30ec6ed2beab7ced44eeee1344f2</u>	+ 29,000,000.000000 XEC	✓
242	2022-10-06 15:52:51	<u>0xa43bf23d641509e6a7ee2a97195fd1ca23a04376aa0e6d22747a428303f50898</u>	+ 120,000.5760000000 00931323 MGRT	✓
243	2022-10-06 11:22:49	<u>0x11d05f2717639bad62f4d863245d8f2bd42c8d36e0005d5726946fbd715729cb</u>	+ 1.5099618999999999 68 ETH	✓

#	Date & time	Transaction Id	Amount	
244	2022-06-05 16:57:02	<u>0x1d46e45fa5d9508028c647d46d1eb29c7f4a48bf841ab1c98ea8e8dd48cc8578</u>	+ 1.4003560100000000 95 ETH	✓
245	2022-06-05 16:44:34	<u>0x25f9049a475748fc3785b130ca7d516d6e18286f78c89fdf9c1d7175f147596b</u>	+ 0.0999170000000000 06 ETH	✓
246	2022-04-12 16:40:54	<u>0x8795e053b16c50b74d3c5031fdc01959ca1282b3a37b539e88edaf52145d5330</u>	- 465.83444150999997 6461 USDT	✓
247	2022-03-24 07:43:02	<u>0x8bc8e2c152850e8a8b7dcfe24cfd59c9963a07b70e4e7688383d15cd3b13599</u>	+ 38.044441509999998 630 USDT	✓
248	2022-03-09 14:38:24	<u>0x9e35116e2844b534c8721b7f8462bd92d4745db68153458af4c227c87c69f4f0</u>	+ 427.79000000000002 0464 USDT  45,745.38 USD	✓
249	2022-02-04 23:48:57	<u>0xe968ed2419e60e804bf8cdbcbaa47f56a01ad52a4b6c5383433e44c860bd2676</u>	+ 13,000.000000000000 0000000 BUSD	✓
250	2022-02-04 12:56:41	<u>0x92fed0a0ce86fc799aa5a984b1758a7df6aac3424377826e6f9dd4054dc9cd86</u>	- 3.9970180000000001 82 AVAX  310.84 USD	✓
251	2022-02-04 12:44:41	<u>0xe6ee58804229165d55b09e3beb84431fe180c0fd8fd40ee381012fbb5ea2be45</u>	+ 3.9970180000000001 82 AVAX  310.84 USD	✓
252	2022-02-04 12:44:41	<u>0xe6ee58804229165d55b09e3beb84431fe180c0fd8fd40ee381012fbb5ea2be45</u>	- 3.9970180000000001 82 AVAX  310.84 USD	✓

#	Date & time	Transaction Id	Amount	
253	2022-02-02 15:42:36	<u>0x08761a93b222082d0dd34564e06e0201fb27e89c7b7db0827f3af470a713ec27</u>	+ 2.9996179999999998 96 AVAX  203.34 USD	✓
254	2022-02-02 15:37:21	<u>0x353de1c9908de0ed698400c863398150eb6519f28f8a43517bf1c7515e1cc76b</u>	+ 0.9973999999999999 53 AVAX  67.61 USD	✓
255	2022-02-02 15:37:21	<u>0x353de1c9908de0ed698400c863398150eb6519f28f8a43517bf1c7515e1cc76b</u>	- 0.9973999999999999 53 AVAX  67.61 USD	✓
256	2022-02-02 15:32:48	<u>0x03d1639ec06769498822852d294e57c833e716b1655f894a98a526010aa2c458</u>	+ 0.9973999999999999 53 AVAX  67.61 USD	✓
257	2022-02-02 15:32:48	<u>0x03d1639ec06769498822852d294e57c833e716b1655f894a98a526010aa2c458</u>	- 0.9973999999999999 53 AVAX  67.61 USD	✓
258	2022-02-02 15:21:18	<u>0x859c899c5a2131430374d651a1cea1f12b4adb97412892d6b36ab193095c37bf</u>	+ 0.9973999999999999 53 AVAX  67.61 USD	✓
259	2021-12-24 18:45:19	<u>0xbcf01a389eb6d96da5af411f3b169c2e650482d65006771c653646fdcaef72e2</u>	+ 190.00041084499207 4999 BOT	✓
260	2021-12-24 18:44:37	<u>0xc064fb849ad64b942305a48978802f521d8d22348a25e4739dfeae9705936e4c</u>	- 249.00000000000000 0000 USDT  40,724.56 USD	✓
261	2021-12-24 18:39:46	<u>0xf4f7f633fe51142327002a93bf4fad2856b6f0616077418b479ba56b45b96260</u>	+ 249.00000000000000 0000 USDT  40,724.56 USD	✓

#	Date & time	Transaction Id	Amount	
262	2021-12-24 15:12:07	<u>0xa71af915c02bf84a4993</u> <u>a471ca57f607e17c5dd1a4</u> <u>993b9270faa85409da747e</u>	+ 178.10166195006394 2186 BOT	✓
263	2021-12-24 15:07:37	<u>0x6bd3baf910cf9cf247a3</u> <u>5065fbd5845b24f808a53b</u> <u>b95755ea7aeeacdf2d4eaf</u>	- 199.00000000000000 0000 USDT  32,546.94 USD	✓
264	2021-12-24 14:53:16	<u>0x75d77565d5c904073ccd</u> <u>79a730164efc418662c294</u> <u>b2cfef5974deb164fee8a</u>	+ 199.00000000000000 0000 USDT  32,546.94 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2023-09-04 01:45:04	<u>0x149614a07fadc4e9b88a</u> <u>723b3c27a95aa470cab1dc</u> <u>43efa2e65988e4c249cb7c</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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